

No. <b>C 192623</b>	<b>Due no later than Oct 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  FRANKLIN ELECTRIC CO., INC. BROOKE MOORE 400 E SPRING ST BLUFFTON IN 46714 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	ANGELA M HUGHES	400 E SPRING ST	BLUFFTON	IN	USA	46714
5. Organized Under the Laws of:  <b>IN C 192623</b>		6. Annual Report must be signed.* Signature: Angela M Hughes Name (type or print): Angela M Hughes Date: 09/27/2012 Title: Secretary				
Processed 09/27/2012		* Electronically provided signatures are accepted as original signatures.				