

No. C 54749

Due no later than December 31, 2004  
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FRANKLIN ELECTRIC, INC.  
GARY FRANKLIN  
P.O. BOX 99  
CAMBRIDGE, ID 83610GARY FRANKLIN  
25 N E SUPERIOR  
CAMBRIDGE, ID 83610**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

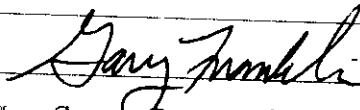
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gary Franklin	P.O. Box 99	Cambridge, ID		83610
Secretary	Lucille Franklin	P.O. Box 99	Cambridge, ID		83610

5. Organized Under the Laws of:

IDAHO  
C 54749

6.

Signature



Date 10-19-04

Name (Typed or Printed)

Gary Franklin

Title President

Issued 10/01/2004

Do Not Tape or Staple

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