

No. C 44068

Due no later than July 31, 2008

## Annual Report Form

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

EATON CORPORATION  
VICTOR A DUVA  
1209 ORANGE STREET  
WILMINGTON, DE 19801

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USANO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

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

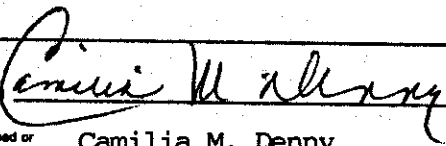
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

|                          |                  |                  |             |    |       |
|--------------------------|------------------|------------------|-------------|----|-------|
| Pres.&Director           | Victor A. Duva   | 1209 Orange St., | Wilmington, | DE | 19801 |
| V.P., Treas. & Director, | Camilia M. Denny | 1209 Orange St., | Wilmington, | DE | 19801 |
| V. P. Secty. & Director  | Kenneth J. Uva,  | 1209 Orange St., | Wilmington, | DE | 19801 |

5. Organized Under the Laws of:  
OHIO  
C 44068

6.

Signature



Date 6/18/2008

Name (Typed or Printed)

Camilia M. Denny

Title Vice President

Issued 05/02/2008

Do Not Tape or Staple

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