

No. 44068

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address

EATON CORPORATION
J.A. BARBERA
1209 ORANGE STREET

WILMINGTON

DE 19801

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws

of OH

NO: 44068

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	M. A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE	19801
Secretary:	KIM E. LUTTHANS	1209 ORANGE STREET	WILMINGTON	DE	19801
Directors:	M. A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE	19801
	A. M. HORNE	1209 ORANGE STREET	WILMINGTON	DE	19801
	KIM E. LUTTHANS	1209 ORANGE STREET	WILMINGTON	DE	19801

5. Nature of Business

INACTIVE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

M. A. FERRUCCI

Date

9/22/93

Title

PRESIDENT