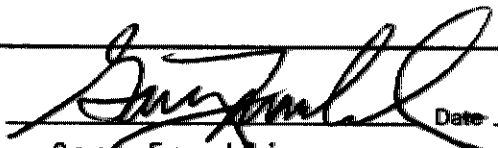
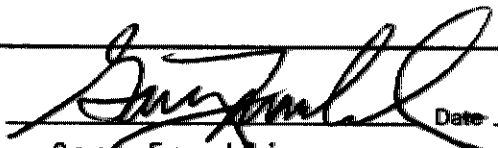
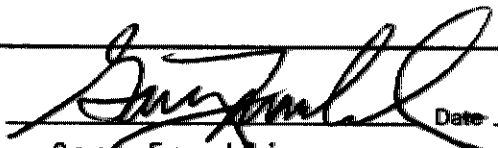


No. C 54749	Annual Report Form 1999 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct FRANKLIN ELECTRIC, INC. * GARY FRANKLIN P.O. BOX 99 CAMBRIDGE ID 83610		GARY FRANKLIN 25 N E SUPERIOR CAMBRIDGE ID 83610 3. Organized Under the Laws of: ID C 54749																			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Gary Franklin</td> <td>P.O. Box 99</td> <td>Cambridge,</td> <td>Idaho</td> <td>83610</td> </tr> <tr> <td>Secretary</td> <td>Lucille Franklin</td> <td>P.O. Box 99</td> <td>Cambridge,</td> <td>Idaho</td> <td>83610</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	Gary Franklin	P.O. Box 99	Cambridge,	Idaho	83610	Secretary	Lucille Franklin	P.O. Box 99	Cambridge,	Idaho	83610
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President	Gary Franklin	P.O. Box 99	Cambridge,	Idaho	83610																	
Secretary	Lucille Franklin	P.O. Box 99	Cambridge,	Idaho	83610																	
5. Signature of New Registered Agent	6. <table border="1"> <tr> <td>Signature </td> <td>Date July 22, 1999</td> </tr> <tr> <td>Name (Typed or Printed) Gary Franklin</td> <td>Title President</td> </tr> </table>				Signature 	Date July 22, 1999	Name (Typed or Printed) Gary Franklin	Title President														
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ISSUED: 07-03-1999

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