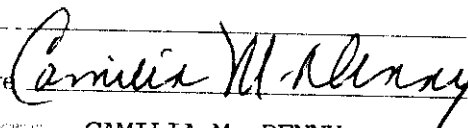


No. C 44068	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EATON CORPORATION VICTOR A DUVA 1209 ORANGE STREET WILMINGTON, DE 19801		3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; width: 15%;">Office held</th> <th style="text-align: left; width: 25%;">Name</th> <th style="text-align: left; width: 35%;">Street or P.O. Address</th> <th style="text-align: left; width: 15%;">City</th> <th style="text-align: left; width: 10%;">State</th> <th style="text-align: left; width: 10%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRES./DIR.</td> <td>VICTOR A. DUVA</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>VP/TREAS./DIR.</td> <td>CAMILIA M. DENNY</td> <td>1209 ORANGE ST.</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>VP/SECTY/DIR.</td> <td>KENNETH J. UVA</td> <td>1209 ORANGE ST.</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRES./DIR.	VICTOR A. DUVA	1209 ORANGE STREET	WILMINGTON	DE	19801	VP/TREAS./DIR.	CAMILIA M. DENNY	1209 ORANGE ST.	WILMINGTON	DE	19801	VP/SECTY/DIR.	KENNETH J. UVA	1209 ORANGE ST.	WILMINGTON	DE	19801
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5. Organized Under the Laws of: <div style="text-align: center;">OHIO C 44068</div>	6. Signature  Date <u>6/27/2005</u> Name <small>(Type or Print)</small> <u>CAMILIA M. DENNY</u> Title <u>VICE PRESIDENT</u>																										

Issued 05/02/2005

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