

No. C 54749		Due no later than Dec 31, 2011		2. Registered Agent and Address (NO PO BOX)			
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 needed. FRANKLIN ELECTRIC, INC. GARY R FRANKLIN P.O. BOX 99 CAMBRIDGE ID 83610-0099 USA		GARY FRANKLIN 25 N E SUPERIOR CAMBRIDGE ID 83610-0099			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	LUCILLE E FRANKLIN	P.O. BOX 99	CAMBRIDGE	ID	USA	83610-0099	
PRESIDENT	GARY R FRANKLIN	P.O. BOX 99	CAMBRIDGE	ID	USA	83610-0099	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 54749		Signature: Gary R Franklin				Date: 10/08/2011	
		Name (type or print): Gary R Franklin				Title: President	
Processed 10/08/2011		* Electronically provided signatures are accepted as original signatures.					