

<b>No. C 44068</b>	<b>Due no later than Jul 31, 2000</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b> 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  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable EATON CORPORATION 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;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>P/D</td> <td>M. A. FERRUCCI</td> <td>1209 ORANGE STREET</td> <td>WILMINGTON</td> <td>DE</td> <td>19801</td> </tr> <tr> <td>T/D</td> <td>A. M. HORNE</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>S/D</td> <td>KIM E. LUTTHANS</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>VP</td> <td>C. M. DENNY</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	P/D	M. A. FERRUCCI	1209 ORANGE STREET	WILMINGTON	DE	19801	T/D	A. M. HORNE	"	"	"	"	S/D	KIM E. LUTTHANS	"	"	"	"	VP	C. M. DENNY	"	"	"	"
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5. Organized Under the Laws of:  <div style="text-align: center;">OHIO C 44068</div>		6. Signature <u>M A Ferrucci</u> Date <u>6/14/2000</u> Name <small>(Typed or Printed)</small> <u>M. A. FERRUCCI</u> Title <u>PRESIDENT</u>																														

Issued 05/10/2000

**Do Not Tape or Staple**

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