

No. C 62067	Due no later than September 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION 300 N. 6TH 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 COOPER INDUSTRIES, INC. TAX DEPARTMENT P.O. BOX 4446 HOUSTON, TX 77210	3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres Id	Ralph E. JACKSON	600 TRAVIS, Ste 5800	Houston	TX	77062
SECRETARY	TERRANCE V Helz	600 TRAVIS, Ste 5800	Houston	TX	77062
DIRECTOR	DIANE K. Schumacher	600 TRAVIS Ste 5800	Houston	TX	77062
DIRECTOR	TERRY A. KLEGG	600 TRAVIS Ste 5800	Houston	TX	77062

SEE Attached list

5. Organized Under the Laws of: OHIO C 62067	6. Signature <u>E. Daniel Leightman</u> Date <u>9-4-03</u> (Typed or Printed) Name <u>E. DANIEL Leightman</u> mkm Title <u>Vice Pres. TAXES</u>
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COOPER INDUSTRIES, INC.
FEIN 31-4156620
April 2003

Name	Title	Address	Date Took Office
<u>OFFICERS</u>			
Ralph E. Jackson	President	600 Travis Suite 5800 Houston, Texas 77002	01/01
Kirk S. Hachigian	Exec. Vice President / Chief Operating Officer	600 Travis Suite 5800 Houston, Texas 77002	04/01
Terry A. Klebe	Sr. Vice President & Chief Financial Officer	600 Travis Suite 5800 Houston, Texas 77702	01/03
Diane K. Schumacher	Sr. Vice President, Gen. Counsel Secretary & Chief Compliance Officer	600 Travis Suite 5800 Houston, Texas 77002	04/95
Robert W. Teets	Vice President Environmental Affairs and Risk Management	600 Travis Suite 5800 Houston, Texas 77002	01/94
David R. Sheil	Senior Vice President, Human Resources & Chief Administrative Officer	600 Travis Suite 5800 Houston, Texas 77002	05/96
Thomas E. Briggs	Vice President Sales & Marketing, Cooper Connection	600 Travis Suite 5800 Houston, Texas 77002	01/03
Kenneth V. Camarco	Vice President, Business Systems	600 Travis Suite 5800 Houston, Texas 77002	01/03
Grant L. Gawranski	Vice President Mfg. Services & Technologies	600 Travis Suite 5800 Houston, Texas 77002	01/03
Jeffrey B. Levos	Vice President/ Controller	600 Travis Suite 5800 Houston, Texas 77002	04/00
Alan J. Hill	Vice President Treasurer	600 Travis Suite 5800 Houston, Texas 77002	08/79
E. Daniel Leightman	Vice President Taxes	600 Travis Suite 5800 Houston, Texas 77002	06/94

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Name	Title	Address	Date Took Office
Terrance V. Helz	Associate General Counsel and Secretary	600 Travis Suite 5800 Houston, Texas 77002	07/01
Stephen M. Kole	Assistant Treasurer CorpFinance	600 Travis Suite 5800	08/95
Barbara A. Widra	Assistant Secretary	600 Travis Suite 5800 Houston, Texas 77002	06/02

DIRECTORS

Ralph E. Jackson	600 Travis Suite 5800 Houston, Texas 77002	05/02
Diane K. Schumacher	600 Travis Suite 5800 Houston, Texas 77002	05/02
Terry A. Klebe	600 Travis Suite 5800 Houston, Texas 77702	01/03