

## INSTRUCTIONS ON REVERSE SIDE

No. 44068

## Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

Mailing Address - Please Correct if Not Correct

EATON CORPORATION  
J. A. BARBERA  
1209 ORANGE STREET

WILMINGTON

DE 19801

2. Registered Agent and Office NOT A P.O. BOX

ET CORPORATION SYSTEM  
300 N. 6TH ST.

BOISE

ID 83701

3. Incorporated Under The Laws of

OH

NO: 44068

Return To

Secretary of State  
700 W Jefferson  
P.O. Box 83720

Boise, ID 83720-0080

\* FIRST NOTICE \*

NO FEE REQUIRED

## 4. Names and Addresses of Officers and Directors

|            | Name            | Street or P.O. Address | City       | State | Postal Code |
|------------|-----------------|------------------------|------------|-------|-------------|
| President: | M. A. FERRUCCI  | 1209 ORANGE STREET     | WILMINGTON | DE    | 19801       |
| Secretary: | KIM E. LUTTHANS | 1209 ORANGE STREET     | WILMINGTON | DE    | 19801       |
| Directors: | M. A. FERRUCCI  | 1209 ORANGE STREET     | WILMINGTON | DE    | 19801       |
|            | A. M. HORNE     | 1209 ORANGE STREET     | WILMINGTON | DE    | 19801       |
|            | KIM E. LUTTHANS | 1209 ORANGE STREET     | WILMINGTON | DE    | 19801       |

## 5. Nature of Business

INACTIVE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

M. A. FERRUCCI

Date 9/20/95

Title PRESIDENT