


No. C 44068	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address Please Correct If Not Correct EATON CORPORATION J.A. BARBERA 1209 ORANGE STREET WILMINGTON DE 19801	CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Organized Under the Laws of: OH C 44068			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<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. LUTHANS	"	"	"	"
VP	C.M. DENNY	"	"	"	"
5. Signature of New Registered Agent		6. Signature  Date 10/13/99			
		Name (Typed or Printed) M. A. FERRUCCI Title PRESIDENT			

ISSUED: 07-03-1999

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