

No. C 105051	Due no later than February 29, 2004 Annual Report Form		2. Registered Agent and Office 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 applicable		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																												
	EATON ELECTRICAL INC. TAX DEPARTMENT EATON CENTER 1111 SUPERIOR AVE CLEVELAND, OH 44114		3. <u>New</u> Registered Agent Signature																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">President/Director</td> </tr> <tr> <td></td> <td>A. M. Cutler</td> <td>1111 Superior Avenue</td> <td>Cleveland</td> <td>Ohio</td> <td>44114</td> </tr> <tr> <td colspan="6">Vice President & Secretary</td> </tr> <tr> <td></td> <td>E. R. Franklin</td> <td>1111 Superior Avenue</td> <td>Cleveland</td> <td>Ohio</td> <td>44114</td> </tr> <tr> <td colspan="6">Director</td> </tr> <tr> <td></td> <td>J. R. Horst</td> <td>1111 Superior Avenue</td> <td>Cleveland</td> <td>Ohio</td> <td>44114</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>	President/Director							A. M. Cutler	1111 Superior Avenue	Cleveland	Ohio	44114	Vice President & Secretary							E. R. Franklin	1111 Superior Avenue	Cleveland	Ohio	44114	Director							J. R. Horst	1111 Superior Avenue	Cleveland	Ohio	44114
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