

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 807658

FILED
Apr 08, 2004
Secretary of State

Entity Name: COOPER INDUSTRIES, INC.

Current Principal Place of Business:

600 TRAVIS
SUITE 5800
HOUSTON, TX 77002

New Principal Place of Business:

Current Mailing Address:

600 TRAVIS
SUITE 5800
HOUSTON, TX 77002

New Mailing Address:

FEI Number: 31-4156620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JACKSON, RALPH E
Address: 600 TRAVIS, STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: HACHIGIAN, KIAK S
Address: 600 TRAVIS, STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VPO () Delete
Name: KLEBE, TERRY A
Address: 600 TRAVIS, STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: BRIGGS, THOMAS E
Address: 600 TRAVIS, STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: SHEIL, DAVID R
Address: 600 TRAVIS, SUITE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VP () Delete
Name: TEETS, ROBERT W
Address: 600 TRAVIS, SUITE 5800
City-St-Zip: HOUSTON, TX 77002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HACHIGIAN, KIRK S
Address: 600 TRAVIS, STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: LEIGHTMAN, E D
Address: 600 TRAVIS, STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: SVPO (X) Change () Addition
Name: KLEBE, TERRY A
Address: 600 TRAVIS, STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: BRIGGS, THOMAS E
Address: 600 TRAVIS, STE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: SHEIL, DAVID R
Address: 600 TRAVIS, SUITE 5800
City-St-Zip: HOUSTON, TX 77002

Title: VP (X) Change () Addition
Name: TEETS, ROBERT W
Address: 600 TRAVIS, SUITE 5800
City-St-Zip: HOUSTON, TX 77002

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: E. D. LEIGHTMAN

VP

04/08/2004

Electronic Signature of Signing Officer or Director

_____ Date