

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P33348

FILED
Apr 21, 2008
Secretary of State

Entity Name: EATON ETN OFFSHORE LTD. INC.

Current Principal Place of Business:

THE GROSVENOR BUILDING
1040 WEST GEORGIA STREET, 15TH FLOOR
VANCOUVER, BC V6E 4

New Principal Place of Business:

Current Mailing Address:

EATON CORPORATION
1111 SUPERIOR AVENUE ATTN: TAX DEPT.
CLEVELAND, OH 44114 US

New Mailing Address:

FEI Number: 34-1651098 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: P () Delete
Name: SEMELSBERGER, KEN D
Address: 1111 SUPERIOR AVE
City-St-Zip: CLEVELAND, OH

Title: VS () Delete
Name: FRANKLIN, EARL R
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH

Title: VT () Delete
Name: RAWOT, BILLIE K
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

Title: V () Delete
Name: OTTO, DAVID O.,
Address: 1111 SUPERIOR AVE.
City-St-Zip: CLEVELAND, OH

Title: D () Delete
Name: LANGS, J M
Address: 686 PARKDALE AVENUE
City-St-Zip: N. HAMILTON, ON L8N5Z4

Title: D () Delete
Name: CUTLER, A M
Address: 1111 SUPERIOR AVENUE
City-St-Zip: CLEVELAND, OH 44114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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. R. FRANKLIN

VP/S

04/21/2008

Electronic Signature of Signing Officer or Director

_____ Date