

(Print or Type Responses)

# UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

OMB APPROVAL				
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### INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

WARE CARL		Statement (Month/Day/Year) 10/12/2004		CUMMINS INC [CMI]							
500 JACKSON S	(First) TREET	(Middle)			4. Relationship of Reporting Person(s) to Issuer (Check all applicable) X Director 10% Owner			5. If Amendment, Date Original Filed(Month/Day/Year) 10/21/2004			
COLUMBUS, IN	(Street) 47201					:	Officer (give title Other (specify below)			6. Individual or Joint/Group Filing(Check Applicable Line) X_Form filed by One Reporting Person Form filed by More than One Reporting Person	
(City)	(State)	(Zip)	Table I - Non-Derivative Securities Beneficially Owned								
(Instr. 4)			В	2. Amount of Securities Beneficially Owned (Instr. 4)		3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	4. Nature of Indirect Beneficial Ownership (Instr. 5)				
Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.  Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.											
Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)											
1. Title of Derivative (Instr. 4)	Security	2. Date Exercisab and Expiration Da (Month/Day/Year)		on Date			mount of derlying Derivativ	4. Conversion or Exercise Price of Derivative	5. Ownership Form of Derivative Security: Direct	6. Nature of Indirect Beneficial Ownership (Instr. 5)	
		Da Ex	ite ercisable	Expiration Date	Titla	Amount Shares	or Number of	Security	(D) or Indirect (I) (Instr. 5)		

### **Reporting Owners**

Departing Owner Name /	Relationships				
Reporting Owner Name / Address	Director	10% Owner	Officer	Other	
WARE CARL 500 JACKSON STREET COLUMBUS, IN 47201	X				

## **Signatures**

By: David C. Wright, Attorney-in-Fact	10/21/2004
**Signature of Reporting Person	Date

# **Explanation of Responses:**

### No securities are beneficially owned

- \* If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

### Remarks:

This amendment is being filed solely to attach a power of attorney document

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

#### POWER OF ATTORNEY

I, Carl Ware, a director of Cummins Inc. (the "Corporation"), hereby authorize and designate each of Marya M Rose, David C Wright, Jean S Blackwell and Richard E. Harris, agent and attorney-in-fact, with full power of substitution, to:

- 1) prepare and sign on my behalf any Form 3, Form 4 or Form 5 under Section16 of the Securities Exchange Act of 1934 and file the same with the same with the Securities and Exchange Commission and each stock exchange on which the Corporations stock is listed;
- (2) prepare and sign on my behalf any Form 144 Notice Under the Securities Act of 1933 and file the same with the Securities and Exchange Commission; and
- (3) do anything else necessary or proper in connection with the foregoing.

This power of attorney shall remain in effect as long as I am subject to Section 16 with respect to the Corporation, and shall not be affected by my subsequent disability or Incompetence  $\frac{1}{2}$ 

Date October 20, 2004

Carl Ware

Signed