

No. **C 92609**Due no later than **June 30, 2006**

Annual Report Form

2. Registered Agent and Office **NO PO BOX**C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 837013. New Registered Agent SignatureReturn 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

WHIRLPOOL CORPORATION
TAX DEPT.
2000 M-63
MAIL DROP 8524
BENTON HARBOR, MI 49022

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held NameStreet or P.O. AddressCityStateZip

See Schedule Attached

5. Organized Under the Laws of:

DELAWARE
C 92609

6.

Signature

Name (Typed or
Printed)

Date

Title

Issued 04/03/2006

Do Not Tape or Staple

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WHIRLPOOL CORPORATION

Officers
(as of January 1, 2006)

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jeff M. Fetting	Chairman of the Board and Chief Executive Officer	2000 N. M-63 Benton Harbor, MI 49022
Roy W. Templin	Executive Vice President and Chief Financial Officer	2000 N. M-63 Benton Harbor, MI 49022
Blair A. Clark	Vice President and Treasurer	2000 N. M-63 Benton Harbor, MI 49022
Ted Dosch	Corporate Vice President, Finance, Project Management Office	2000 N. M-63 Benton Harbor, MI 49022
Mark K. Hu	Executive Vice President, Asia	2000 N. M-63 Benton Harbor, MI 49022
Robert T. Kenagy	Associate General Counsel and Secretary	2000 N. M-63 Benton Harbor, MI 49022
Paulo F. M. Periquito	Executive Vice President, Latin America	2000 N. M-63 Benton Harbor, MI 49022
David L. Swift	President, Whirlpool North America	2000 N. M-63 Benton Harbor, MI 49022
Michael D. Thieneman	Executive Vice President and Chief Technology Officer	2000 N. M-63 Benton Harbor, MI 49022
Michael A. Todman	President, Whirlpool International	2000 N. M-63 Benton Harbor, MI 49022
Larry Venturelli	Corporate Vice President and Controller	2000 N. M-63 Benton Harbor, MI 49022

2006 MAY 11 PM 12:13
SECRETARY OF STATE
STATE OF MICHIGAN

WHIRLPOOL CORPORATION

Directors
(as of January 1, 2006)

<u>Name</u>	<u>Address</u>
Herman Cain	2000 N. M-63 Benton Harbor, MI 49022
Gary T. DiCamillo	2000 N. M-63 Benton Harbor, MI 49022
Jeff M. Fettig	2000 N. M-63 Benton Harbor, MI 49022
Allan D. Gilmour	2000 N. M-63 Benton Harbor, MI 49022
Kathleen J. Hempel	2000 N. M-63 Benton Harbor, MI 49022
Michael F. Johnston	2000 N. M-63 Benton Harbor, MI 49022
Arnold G. Langbo	2000 N. M-63 Benton Harbor, MI 49022
Miles L. Marsh	2000 N. M-63 Benton Harbor, MI 49022
Paul G. Stern	2000 N. M-63 Benton Harbor, MI 49022
Janice D. Stoney	2000 N. M-63 Benton Harbor, MI 49022
David L. Swift	2000 N. M-63 Benton Harbor, MI 49022
Michael A. Todman	2000 N. M-63 Benton Harbor, MI 49022
Michael D. White	2000 N. M-63 Benton Harbor, MI 49022