

No. C 147664

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

1. Mailing Address. Correct in this box, if applicable

HOUSEHOLD FINANCIAL SERVICES, INC.
2700 SANDERS RD
PROSPECT HEIGHTS, IL 60070

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held	Name	Street or P.O. Address	City	State	Zip
Director	M.A. Jewell	2700 Sanders Rd	Prospect Hts,	IL	60070
Director	J.A. Friedrich				
President	J.A. Friedrich				
Secretary	J.B. Jewell				

5. Organized Under the Laws of:

DELAWARE
C 147664

6. Signature

Joseph M. Angelo

Date

Feb. 6, 2004

Name (Typed or Printed)

Joseph M. Angelo

Title

Asst. Secretary

1834

Do Not Tape or Staple