

No. <b>C 77053</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>  <b>C. T. CORPORATION SYSTEM</b> <b>300 N. 6TH STREET</b>  <b>BOISE ID 83701</b>
Return to: <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  <b>HOUSEHOLD FINANCE CORPORATION</b> <b>TAX DEPARTMENT 2N</b> <b>2700 SANDERS ROAD</b>  <b>PROSPECT HEIGHT IL 60070</b>	3. Organized Under the Laws of:  <b>DE C 77053</b>
<b>* FIRST NOTICE *</b>		
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<u>Office held</u>  Pres.  Secretary Director Director Director	<u>Name</u>  R. F. Elliott K. K. Curtin R. F. Elliott M. A. DeLuca B. A. Moss, Jr.	<u>Street or P.O. Address</u> 2700 Sanders Road ↓
		<u>City</u> Prospect Heights ↓
		<u>State</u> IL ↓
		<u>Zip</u> 60070 ↓
5.	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;">           Signature <u>R. S. Winder</u>             Name (Typed or Printed) <u>RICHARD WINDER</u> </div> <div style="width: 35%;">           Date <u>11/21/97</u>             Title <u>Asst. Secretary</u> </div> </div>	

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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