

No. 000356	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 38 OCT 12 1988	Due No Later Than November 1, 1988		C T CORPORATION SYTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																					
	1. Mailing Address — Please Correct 068356																							
	KITCHENAID, INC. C/O WHIRLPOOL CORPORATION 2000 N 63, TAX DEPT. BENTON HARBOR, MI 49022		3. Incorporated Under The Laws of STATE OF DELAWARE																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">SCHEDULES</td> </tr> <tr> <td>Secretary:</td> <td colspan="4">ATTACHED</td> </tr> <tr> <td>Directors:</td> <td colspan="4">38 OCT 12 1988</td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President:	SCHEDULES				Secretary:	ATTACHED				Directors:	38 OCT 12 1988			
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President:	SCHEDULES																							
Secretary:	ATTACHED																							
Directors:	38 OCT 12 1988																							
5. Nature of Business SALE OF HOUSEHOLD APPLIANCES		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>Paul D. H. [Signature]</i> Date 10-7-88 Name (Typed or Printed) Title Secretary																						

 ENTERED
OCT 19 1988

KITCHENAID, INC.

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
David R. Whitwam	5500 Alpine Ridge Stevensville, MI 49127	Director
	* * *	
David R. Whitwam	5500 Alpine Ridge Stevensville, MI 49127	Chairman of the Board
Kenneth W. Kaminski	4260 Flora St. Joseph, MI 49085	President
Kevin M. Cooney	745 Brightwood Drive Marion, OH 43302	Vice President
Charles R. Evans	1850 Norfolk Drive Stevensville, MI 49127	Vice President
Frank T. Paganini	2512 Lake Shore Drive St. Joseph, MI 49085	Vice President
Charles E. Proctor	405 North St. Joseph, MI 49085	Vice President
David W. Williams	41564 Wilderness Dunes Lane Covert, MI 49043	Vice President
Michael J. McCarty	512 Botham Avenue St. Joseph, MI 49085	Treasurer and Controller
Daniel F. Hopp	711 Kingsley St. Joseph, MI 49085	Secretary

- A. Please correct any pre-printed inform
- B. You may change the information in address must be the physical locatio any necessary changes on the form
- C. You must enter complete information
- D. This report must be signed by an O agent or attorney is NOT sufficient.
- E. Return completed annual report form