

No. C 105989

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

**Due no later than Apr 30, 2001  
Annual Report Form**

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

BENEFICIAL WASHINGTON INC.

2700 SANDERS RD  
TAX DEPT -2S  
PROSPECT HEIGHTS, IL 60070

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held      Name

Street or P.O. Address

City

State

Zip

*See attached*

5. Organized Under the Laws of:

DELAWARE  
C 105989

6.

Signature

Name (Typed or Printed)

*Joseph M. Angelo*

Joseph M. ANGELO

Date

Title:

~~Time~~

*3/16/2001*

*Asst. Secretary*

Issued 02/01/2001

**Do Not Tape or Staple**

May 4, 2000

BEN81

BENEFICIAL WASHINGTON INC.  
Directors & Officers

|  |                 |
|--|-----------------|
| Director   | G. D. Gilmer    |
| Director   | M. A. DeLuca    |
| Director   | J. A. Vozar     |
| President  | G. D. Gilmer    |
| Executive Vice President & CFO                       | J. A. Vozar     |
| Vice President                                       | R. L. Allcock   |
| Vice President                                       | D. J. Blasco    |
| Vice President                                       | R. L. Bruckert  |
| Vice President                                       | M. A. DeLuca    |
| Vice President                                       | T. M. Detelich  |
| Vice President                                       | D. J. Fatina    |
| Vice President                                       | T. Fogarty      |
| Vice President                                       | D. A. Friedrich |
| Vice President                                       | D. A. Grimme    |
| Vice President                                       | G. E. Hafner    |
| Vice President                                       | N. M. Hennigan  |
| Vice President                                       | P. I. Johnston  |
| Vice President                                       | W. H. Kesler    |
| Vice President                                       | K. Madison      |
| Vice President                                       | S. R. Nesbitt   |
| Vice President                                       | K. L. Plasden   |
| Vice President                                       | W. Rybak        |
| Vice President                                       | R. E. Schaffer  |
| Vice President                                       | H. J. Tyska     |
| Vice President                                       | B. D. Wilson    |
| Vice President                                       | G. O. Wilson    |
| Vice President & Secretary                           | K. K. Curtin    |
| Vice President, Asst. Secretary<br>& Asst. Treasurer | R. R. Garcia    |
| Vice President & Asst. Secretary                     | J. W. Blenke    |
| Vice President & Asst. Secretary                     | P. J. Creatura  |
| Vice President & Asst. Secretary                     | M. G. Doyle     |
| Vice President & Asst. Secretary                     | G. M. Halvorsen |
| Vice President & Asst. Secretary                     | S. M. Harris    |
| Vice President & Asst. Secretary                     | D. B. Little    |
| Vice President & Asst. Secretary                     | J. J. O'Brien   |
| Vice President & Asst. Secretary                     | C. A. Snyder    |
| Vice President & Asst. Secretary                     | T. J. Spreng    |
| Vice President & Treasurer                           | B. B. Moss, Jr. |
| Vice President & Controller                          | P. Sesterhenn   |
| Assistant Vice President-Treasury                    | P. J. Morelli   |
| Asst. Vice President & Asst. Secretary               | L. J. Stewart   |
| Asst. Vice President & Asst. Secretary               | S. T. Carter    |
| Assistant Vice President                             | A. M. Bean      |
| Assistant Vice President                             | A. J. Bearce    |
| Assistant Vice President                             | R. W. Hughes    |
| Assistant Vice President                             | P. E. Mousseau  |
| Assistant Vice President                             | A. R. Ibrahim   |
| Assistant Vice President                             | D. M. Zimmerman |
| Assistant Secretary                                  | P. A. Colucci   |
| Assistant Secretary                                  | D. Escamilla    |
| Assistant Secretary                                  | S. R. Ferguson  |

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L. C. LaSance  
M. A. Ainslie  
J. M. Angelo  
J. R. Barto  
M. J. Genz  
T. K. Knipfer  
C. W. Kozaritz  
M. M. Martin  
L. S. Mattenson  
J. J. Panico  
R. K. Patenaude  
D. R. Rogers  
P. D. Schwartz  
D. M. Treanor  
V. A. Voltz

All officers are at  
2700 Sanders Road  
Prospect Heights, Ill.  
60070