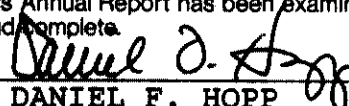


No. 97809	1. Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX												
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct WHIRLPOOL CORPORATION DANIEL F. HOPP 2000 M-63 BENTON HARBOR MI 48022	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DE NO: 092609												
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" rowspan="3">SCHEDULES ATTACHED</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	SCHEDULES ATTACHED				Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip										
President:	SCHEDULES ATTACHED													
Secretary:														
Directors:														
5. Nature of Business MFG + SALE OF MAJOR 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  Name (Typed or Printed) DANIEL F. HOPP Date OCT 4 1991 Title SECRETARY													

WHIRLPOOL CORPORATION

OFFICERS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
David R. Whitwam	5500 Alpine Ridge Stevensville, MI 49127	Chairman of the Board, President & Chief Executive Officer
Bradley J. Bell	1450 Silverbrook Lane St. Joseph, MI 49085	Corporate Vice President & Treasurer
Bruce K. Berger	3517 East XY Avenue Vicksburg, MI 49087	Corporate Vice President, Corporate Communications
H. W. (Hank) Bowman	707 Lions Park Drive St. Joseph, MI 49085	Corporate Vice President President, Kenmore Appliance Group
E. R. (Ed) Dunn	1422 Silverbrook Lane St. Joseph, MI 49085	Corporate Vice President, Human Resources & Assistant Secretary
Robert I. Frey	4105 Landings Lane St. Joseph, MI 49085	Executive Vice President & President, Whirlpool Overseas Corporation
Ralph F. Hake	1643 Grandeur Lane St. Joseph, MI 49085	Corporate Vice President & Controller
Stephen F. Holmes	2230 Lakeshore Drive St. Joseph, MI 49085	Corporate Vice President & President, Whirlpool Appliance Group
Daniel F. Hopp	711 Kingsley Avenue St. Joseph, MI 49085	Corporate Vice President, General Counsel & Secretary
Kenneth W. Kaminski	4260 Flora Lane St. Joseph, MI 49085	Corporate Vice President & President, KitchenAid Appliance Group
Ronald L. Kerber	1309 Lake Boulevard St. Joseph, MI 49085 (effective 5/2/91)	Executive Vice President & Chief Technology Officer
Lawrence J. Kremer	2180 Arrowhead Trail St. Joseph, MI 49085	Senior Vice President, Global Procurement Operations

WHIRLPOOL CORPORATION

OFFICERS (Cont.)

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
James E. LeBlanc	5356 N. Alpine Ridge Stevensville, MI 49127	Corporate Vice President & Chairman of the Board & CEO, Whirlpool Financial Corporation
William D. Marohn	1109 St. Joseph Drive St. Joseph, MI 49085	Executive Vice President, North American Appliance Group
Jan Prising	Via Panera 9 21020 Luvinato VA Italy	Executive Vice President & President & CEO, Whirlpool International B.V.
James R. Samartini	1315 Lake Boulevard St. Joseph, MI 49085	Executive Vice President & Chief Financial Officer

Effective Date: July 1, 1991

WHIRLPOOL CORPORATION

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
David R. Whitman	5500 Alpine Ridge Stevensville, MI 49127	Chairman of the Board, President & Chief Executive Officer
Victor A. Sonomo	7 Smith Ridge Lane New Canaan, CT 06840	Director
Robert A. Burnett	2942 Sioux Court Des Moines, IA [REDACTED]	Director
Douglas D. Danforth	272 Justabout Road Venetia, PA 15367	Director
Allan D. Gilmour	36 Blair Lane Dearborn, MI 48120	Director
Miles L. Marsh	965 E. Deerpath Road Lake Forest, IL 60045	Director
James R. Samartini	1315 Lake Blvd. St. Joseph, MI 49085	Executive Vice President & Chief Financial Officer
Philip L. Smith	Box 205 Oakledge Mt. Sunapee, NH 03772	Director
Jack D. Sparks	2704 Highland Court St. Joseph, MI 49085	Director
Paul G. Stern	19 Piney Glen Court Potomac, MD 20854	Director
Janice D. Stoney	12626 Shirley Street Omaha, NE 68144	Director
Kenneth J. Whalen	4475 North Ocean Blvd., #401 Delray Beach, FL 33444	Director

Effective Date: July 1, 1991