

No. 77053

Idaho Corporation Annual Report Form

2. Registered Agent and Office **NOT A P.O. BOX**

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★ FIRST NOTICE ★
NO FEE REQUIRED

Due No Later Than November 1, 1993

C. T. CORPORATION SYSTEM
300 N. 6TH STREET

1. Mailing Address - ~~Household Finance Corporation~~

HOUSEHOLD FINANCE CORPORATION
TAX DEPARTMENT 2N
2700 SANDERS ROAD

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 77053

PROSPECT HEIGHT IL 60070

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	R. F. ELLIOTT	2700 SANDERS ROAD	PROSPECT HEIGHTS,	IL	60070
Secretary:	R. C. MANCINI	2700 SANDERS ROAD	PROSPECT HEIGHTS,	IL	60070
Directors:	D.D. WESSELINK	2700 SANDERS ROAD	PROSPECT HEIGHTS,	IL	60070
	B.B. MOSS, JR.	2700 SANDERS ROAD	PROSPECT HEIGHTS,	IL	60070
	M.A. DE LUCA	2700 SANDERS ROAD	PROSPECT HEIGHTS,	IL	60070
	R.F. ELLIOTT	2700 SANDERS ROAD	PROSPECT HEIGHTS,	IL	60070

5. Nature of Business

CONSUMER FINANCE

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)

CHARLES J. OELER

Date

Title

10/06/93
VICE PRES. & ASST SEC.