

INSTRUCTIONS ON REVERSE SIDE

85108

No. 85108	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX CORPORATION SERVICE COMPANY 711 1/2 NORTH 7TH STREET ROISE ID 83702
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ELECTROLUX CORPORATION TAX DEPARTMENT 2300 WINDY RIDGE PARKWAY MARIETTA GA 30067	3. Incorporated Under The Laws of DE NO: 085108

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	THOMAS J. ALBANI	2300 Windy Ridge Pkwy	MARIETTA	GA	30067
Secretary:	STEVEN D. COOPER	2300 Windy Ridge Pkwy	MARIETTA	GA	30067
Directors:	(SEE ATTACHED LIST)				

5. Nature of Business

SALE OF VACUUM CLEANERS

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 & Printed)

JOHN A. ALBANI

Date

9/25/91

Title

V.P. FINANCE

ELECTROLUX CORPORATION - BOARD OF DIRECTORS

<u>NAME</u>	<u>BUSINESS NAME/ADDRESS</u>
Thomas J. Albani	Electrolux Corporation 2300 Windy Ridge Pky. #900 Marietta, Georgia 30067
Mary Ellen Johnson	Sara Lee Corporation Three First National Plaza Chicago, Illinois 60602
C. Steven McMillan	Sara Lee Corporation Three First National Plaza Chicago, Illinois 60602
David W. Bryan	Sara Lee Corporation Three First National Plaza Chicago, Illinois 60602
John J. Bradley	Bank of Boston 100 Federal Street, 01-12-04 Boston, Massachusetts 02110
David K. McKown	Bank of Boston 100 Federal Street, 01-12-04 Boston, Massachusetts 02110
William P. Phoenix	CIBC 425 Lexington Avenue New York, New York 10017
Richard Green	Wells Fargo Bank, N.A. 333 South Grand Avenue Suite 940 Los Angeles, California 90071
Michael Gillfillan	Wells Fargo Bank, N.A. 333 South Grand Avenue Suite 940 Los Angeles, California 90071