

No. C 105989	Due no later than Apr 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address. Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
	BENEFICIAL WASHINGTON INC. 2700 SANDERS RD TAX DEPT -2S PROSPECT HEIGHTS, IL 60070														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;">SEE ATTACHED</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
5. Organized Under the Laws of: DELAWARE C 105989	6. Signature <u>Joseph M. Angelo</u> Date <u>March 31, 2003</u> Name (Typed or Printed) <u>Joseph m Angelo</u> Title <u>Asst. Sec.</u>														

January 2, 2003

BEN81

BENEFICIAL WASHINGTON INC.
Directors & Officers

Director	T. M. Detelich
Director	M. A. DeLuca
Director	J. A. Vozar
President	T. M. Detelich
Executive Vice President & CFO	J. A. Vozar
Vice President	L. R. Abrams
Vice President	R. L. Allcock
Vice President	K. M. Aslan
Vice President	D. J. Blasco
Vice President	R. L. Bruckert
Vice President	M. A. DeLuca
Vice President	M. C. Eden
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	G. A. Snyder
Vice President	L. M. Sodeika
Vice President	H. J. Tyska
Vice President	B. D. Wilson
Vice President	G. O. Wilson
Vice President & Secretary	N. J. Bromley
Vice President, Asst. Secretary & 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. P. McDermott
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
Assistant Vice President	A. M. Bean
Assistant Vice President	A. J. Bearce
Assistant Vice President	R. W. Hughes
Assistant Vice President	P. E. Mousseau

2700 SANDERS ROAD
PROSPECT HEIGHTS IL 60070

Assistant Vice President	A. R. Ibrahim
Assistant Vice President	D. M. Zimmerman
Asst. Treasurer & Asst. Secretary	J. P. McDermott
Assistant Secretary	P. A. Colucci
Assistant Secretary	D. Escamilla
Assistant Secretary	S. R. Ferguson
Assistant Secretary	L. C. LaSance
Assistant Secretary	M. A. Ainslie
Assistant Secretary	J. M. Angelo
Assistant Secretary	J. R. Barto
Assistant Secretary	M. J. Genz
Assistant Secretary	T. K. Knipfer
Assistant Secretary	C. W. Kozaritz
Assistant Secretary	M. M. Martin
Assistant Secretary	L. S. Mattenson
Assistant Secretary	J. J. Panico
Assistant Secretary	R. K. Patenaude
Assistant Secretary	D. R. Rogers
Assistant Secretary	P. D. Schwartz
Assistant Secretary	D. M. Treanor
Assistant Secretary	K. D. Moorshead
Assistant Secretary	J. M. Hineman