

No. C 77053

Due no later than October 31, 2006
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

HOUSEHOLD FINANCE CORPORATION III
TAX DEPARTMENT 2S
2700 SANDERS ROAD
PROSPECT HEIGHTS, IL 60070C. T. CORPORATION SYSTEM
300 N. 6TH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	T.M. Detelich	2700 Sanders Road	Prospect Hts.,	IL	60070
Secretary	L.R. Abrams	2700 Sanders Road	Prospect Hts.,	IL	60070
Director	T.M. Detelich	2700 Sanders Road	Prospect Hts.,	IL	60070
Director	J.T. Greene	2700 Sanders Road	Prospect Hts.,	IL	60070
Director	K. Madison	2700 Sanders Road	Prospect Hts.,	IL	60070

5. Organized Under the Laws of:

DELAWARE
C 77053

6.

Signature

(Typed or
Printed)

Joseph M. Angelo

Date

10/3/2006

Title Asst. Secretary

Issued 08/01/2006

Do Not Tape or Staple

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