

No. 77053	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989	2. Registered Agent and Office
Return to Secretary of State Room 203, Statehouse Boise, ID 83720 SEC. OF STATE 89 OCT 10 AM 9 13	1. Mailing Address — Please Correct 77053 HOUSEHOLD FINANCE CORPORATION III M. A. SCHWEITZER TAX DEPT. - 2N 2700 SANDERS ROAD PROSPECT HEIGHTS IL 60070	C T CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701 3. Incorporated Under The Laws of DELAWARE NO: 77053

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>
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President:
 Secretary:
 Directors:

SEE ATTACHED LIST

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
 Charles J. Oeler

Date

Title

10-06-89

Assistant Secretary

HOUSEHOLD FINANCE CORPORATION IIIOfficers

President	E. P. Hoffman
Group Executive	G. R. Sanders
Senior Vice President	L. N. Bangs
Senior Vice President	R. F. Elliott
Senior Vice President	G. D. Gilmer
Senior Vice President	R. M. Jakubowicz
Senior Vice President	E. A. Kerkow
Senior Vice President	P. A. Miller
Senior Vice President	S. J. Reading
Senior Vice President	D. D. Wesselink
Vice President	R. J. Degenhardt
Vice President	M. A. DeLuca
Vice President	K. M. Ebner
Vice President	T. L. Hettinger
Vice President	V. M. Sacher
Vice President	R. M. Smith
Vice President	G. L. Snyder
Vice President	F. L. Simon
Vice President	H. S. DeGrazia
Vice President	L. D. DeLucia
Vice President	R. R. Gravino
Vice President	J. R. Griggs
Vice President	J. J. McGillivray
Vice President	D. E. Roden
Vice President	G. O. Wilson
Vice President & Secretary	J. J. Berwanger
Vice President & Treasurer	R. W. Mitchell
Vice President & Asst. Secretary	S. M. Herman
Vice President & Controller	T. A. Caveney
Assistant Treasurer	B. B. Moss, Jr.
Assistant Vice President-Treasury	N. L. Mychko
Assistant Secretary	R. A. Culhane
Assistant Secretary	G. M. Halvorsen
Assistant Secretary	C. J. Oeler
Assistant Secretary	E. H. Riska
Assistant Secretary	P. D. Schmidt
Assistant Secretary	R. F. Spaulding
Assistant Secretary	H. A. Waninger
Assistant Secretary	R. S. Winder
Assistant Secretary	S. Brown
Assistant Secretary	S. L. Desmond
Assistant Secretary	L. M. Suekoff
Assistant Secretary	M. S. Torrey
Assistant Secretary	G. M. Wynne

Directors

G. R. Sanders
D. D. Wesselink
R. W. Mitchell
M. A. DeLuca