

No. C 105989

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

**NO FILING FEE IF
 RECEIVED BY DUE DATE**

**Due no later than April 30, 2007
 Annual Report Form**

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

BENEFICIAL WASHINGTON INC.
 2700 SANDERS RD
 TAX DEPT -2S
 PROSPECT HEIGHTS, IL 60070

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
 300 N 6TH ST
 BOISE, ID 83701

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Pres.	G.R. Esposito	3023 HSBC Way	Fort Mill	SC	29715
Sec.	L.R. Abrams	2700 Sanders Rd.,	Prospect Hts.,	IL	60070
Dir	J.T. Greene	2700 Sanders Rd.,	Prospect Hts.,	IL	60070
Dir	K. Madison	2700 Sanders Rd.,	Prospect Hts.,	IL	60070

5. Organized Under the Laws of:
 DELAWARE
 C 105989

6.

Signature

Name (Typed or Printed)

Joseph M. Angelo

Date

Title

Asst. Secretary

200704001656