

No. <b>C 77053</b>		<b>Due no later than Oct 31, 2014</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		HOUSEHOLD FINANCE CORPORATION III RICK L BEHNKE 26525 N. RIVERWOODS BLVD STE 100 METTAWA IL 60045 USA					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
TREASURER	JOHN P GRIFFIN	26525 N. RIVERWOODS BLVD STE 100	METTAWA	IL	USA	60045	
PRESIDENT	KATHRYN MADISON	961 WEIGEL DR	ELMHURST	IL	USA	60126	
DIRECTOR	KATHRYN MADISON	961 WEIGEL DR	ELMHURST	IL	USA	60126	
SECRETARY	LORETTA R ABRAMS	26525 N. RIVERWOODS BLVD STE 100	METTAWA	IL	USA	60045	
5. Organized Under the Laws of:  <b>DE C 77053</b>		6. Annual Report must be signed.* Signature: RICK L BEHNKE Name (type or print): RICK L BEHNKE					
		Date: 10/14/2014 Title: ASST TREASURER					
Processed 10/14/2014		* Electronically provided signatures are accepted as original signatures.					