

No. 77053

Idaho Corporation Annual Report Form

ISSUED: 07-05-1994

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Due No Later Than November 1, 1994

1. Mailing Address —

HOUSEHOLD FINANCE CORPORATION ~~ILL~~ BOISE
TAX DEPARTMENT 2N
2700 SANDERS ROAD

PROSPECT HEIGHT IL 60070

C. T. CORPORATION SYSTEM
300 N. 6TH STREET

ID 83701

3. Incorporated Under The Laws

of DE
NO: 77053

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	R. F. ELLIOTT	2700 SANDERS ROAD	PROSPECT HEIGHTS,	IL	60070
Secretary:	R.C. MANCINI	2700 SANDERS ROAD	PROSPECT HEIGHTS,	IL	60070
Directors:	B.B. MOSS JR.	2700 SANDERS ROAD	PROSPECT HEIGHTS,	IL	60070
	M.A. DELUCA	2700 SANDERS ROAD	PROSPECT HEIGHTS,	IL	60070
	R.F. ELLIOTT	2700 SANDERS ROAD	PROSPECT HEIGHTS,	IL	60070

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

(Typed or Printed)

CHARLES J. DELER

Date

10/11/94
Title VICE-PRES & ASST. SEC