

No. **C 105989**

Due no later than April 30, 2006

Annual Report Form

Return to:

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

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

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

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	N.J. Bromley	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 105989

6.

Signature

Joseph M. Angelo

Date

4/25/2006

Name

(Typed or
Printed)

Joseph M. Angelo

Title

Asst. Secretary

200604003231

Issued 02/02/2006

Do Not Tape or Staple