

No. . C 77053

**Due no later than Oct 31, 2001
Annual Report Form**2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

HOUSEHOLD FINANCE CORPORATION III
TAX DEPARTMENT 2S
2700 SANDERS ROADC. T. CORPORATION SYSTEM
300 N. 6TH STREET

BOISE, ID 83701

PROSPECT HEIGHTS, IL 60070

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.

Office heldNameStreet or P.O. AddressCityStateZip

SEE ATTACHED

SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 77053

6.

Signature

Name
(Typed or
Printed)Joseph M. Angelo
JOSEPH M. ANGELO

Date

9/10/01

Title

ASST. SEC.

August 31, 2001

HFCIII

HOUSEHOLD FINANCE CORPORATION III
Directors & Officers

Director	G. D. Gilmer
Director	M. A. DeLuca
Director	B. B. Moss, Jr.
President	G. D. Gilmer
Executive Vice President & CFO	J. A. Vozar
Vice President	L. R. Abrams
Vice President	R. L. Allcock
Vice President	D. J. Blasco
Vice President	J. S. Bransford
Vice President	M. A. DeLuca
Vice President	T. M. Detelich
Vice President	D. J. Fatina
Vice President	T. Fogarty
Vice President	D. A. Grimme
Vice President	P. I. Johnston
Vice President	K. Madison
Vice President	S. R. Nesbitt
Vice President	W. Rybak
Vice President	H. J. Tyska
Vice President	B. D. Wilson
Vice President	G. O. Wilson
Vice President & Secretary	K. K. Curtin
Vice President, Asst. Secretary & Asst. Treasurer	R. R. Garcia
Vice President & Asst. Secretary	P. J. Creatura
Vice President & Asst. Secretary	M. G. Doyle
Vice President & Asst. Secretary	G. M. Halvorsen
Vice President & Asst. Secretary	S. M. Harris
Vice President & Asst. Secretary	D. B. Little
Vice President & Asst. Secretary	J. P. McDermott
Vice President & Asst. Secretary	J. J. O'Brien
Vice President & Asst. Secretary	C. A. Snyder
Vice President & Asst. Secretary	T. J. Spreng
Vice President & Treasurer	B. B. Moss, Jr.
Vice President & Controller	P. Sesterhenn
Assistant Treasurer & Assistant Secretary	L. A. Pettrone
Assistant Treasurer & Assistant Secretary	D. J. Mickey
Assistant Vice President-Treasury	P. J. Morelli
Asst. Vice President & Asst. Secretary	L. J. Stewart
Assistant Vice President	R. A. Biondi
Assistant Vice President	B. J. Daley
Assistant Vice President	J. Madonia
Assistant Vice President	S. M. Wanicur
Assistant Vice President	A. M. Bean
Assistant Vice President	A. J. Bearce
Assistant Vice President	R. W. Hughes
Assistant Vice President	A. R. Ibrahim
Assistant Vice President	P. E. Mousseau
Assistant Vice President	D. M. Zimmerman
Assistant Secretary	P. A. Colucci

2700 SANDERS ROAD
PROSPECT HEIGHTS IL 60070

Assistant Secretary
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D. Escamilla
S. R. Ferguson
L. C. LaSance
M. A. Ainslie
J. M. Angelo
J. R. Barto
J. W. Blenke
M. J. Genz
T. K. Knipfer
C. W. Kozaritz
M. M. Martin
L. S. Mattenson
J. J. Panico
R. K. Patenaude
D. R. Rogers
P. D. Schwartz
D. M. Treanor
K. D. Moorshead
J. M. Hineman