

No. C 77053	Annual Report Form 1996 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, if Not Correct HOUSEHOLD FINANCE CORPORATION TAX DEPARTMENT 2N 2700 SANDERS ROAD PROSPECT HEIGHT IL 60070	C. T. CORPORATION SYSTEM 300 N. 6TH STREET BOISE ID 83701
* FIRST NOTICE *		3. Organized Under the Laws of: DE C 77053

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	R. F. Elliott	2700 Sanders Road	Prospect Heights	IL	60070
Secretary	K. K. Curtin	2700 Sanders Road	Prospect Heights	IL	60070
Directors	R. F. Elliott	2700 Sanders Road	Prospect Heights	IL	60070
	M. A. DeLuca	2700 Sanders Road	Prospect Heights	IL	60070
	B. B. Moss, Jr.	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 <u>Joseph M. Angelo</u> Date <u>10/21/96</u> Name (Typed or Printed) <u>Joseph M. Angelo</u> Title <u>Asst. Secretary</u>
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ISSUED: 07-06-1996

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