

No. C 92609		Due no later than Jun 30, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX) CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. WHIRLPOOL CORPORATION KATHY WALKER TAX DEPT. 2000 NORTH M-63 MAIL DROP 2900 BENTON HARBOR MI 49022		3. <u>New</u> Registered Agent Signature: *		
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
DIRECTOR	MICHAEL D WHITE	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	MICHAEL A TODMAN	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	JANICE D STONEY	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	PAUL G STERN	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	MILES L MARSH	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	ARNOLD G LANGBO	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	WILLIAM T KERR	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	MICHAEL F JOHNSTON	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	KATHLEEN J HEMPEL	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	ALLAN D GILMOUR	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	JEFF M FETTIG	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	GARY T DICAMILLO	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
DIRECTOR	HERMAN CAIN	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
TREASURER	MARGARET M MCLEOD	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
SECRETARY	DANIEL F HOPP	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
PRESIDENT	JEFF M FETTIG	2000 NORTH M-63	BENTON HARBOR	MI	USA	49022
5. Organized Under the Laws of: DE C 92609		6. Annual Report must be signed.* Signature: Margaret Mcleod Name (type or print): Margaret Mcleod Date: 06/03/2008 Title: Treasurer				
Processed 06/03/2008		* Electronically provided signatures are accepted as original signatures.				