

No. 77553

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

Due No Later Than November 1, 1992

1. Mailing Address - Please Correct If Not Correct

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

HOUSEHOLD FINANCE CORPORATION ~~II~~  
TAX DEPARTMENT 2N  
2700 SANDERS ROAD

BOISE ID 83701

\* FIRST NOTICE \*  
NO FEE REQUIRED

PROSPECT HEIGHT IL 60070 0000

3. Incorporated Under The Laws  
of DE

NO: 77053

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

*R. F. Elliot*

*2700 Sanders Road Prospect Heights, IL 60070*

Secretary:

*J. J. Berninger*

Directors:

*D. O. Wesselink*

*B. B. Moss, Jr.*

*M. A. DeLuca*

*R. F. Elliot*

*Asst. Secretary C. J. DeLew*

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

*Charles J. DeLew*

Date

*9/20/92*

Name  
(Typed or Printed)

*Charles J. DeLew*

Title

*Assistant Secretary*