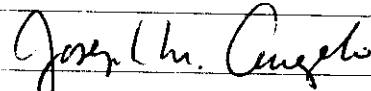


No. C 77053 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2004 Annual Report Form <div style="background-color: black; color: white; padding: 2px; text-align: left;">1. Mailing Address - Correct in this box, if applicable</div> HOUSEHOLD FINANCE CORPORATION III TAX DEPARTMENT 2S 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070	2. Registered Agent and Office NO PO BOX C. T. CORPORATION SYSTEM 300 N. 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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	L.M. Sodeika	2700 Sanders Road	Prospect Hts.	IL	60070
Director	J.A. Vozar	2700 Sanders Road	Prospect hts.	IL	60070

5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 77053</div>	6. <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 60%;"> Signature  Name Printed: <u>Joseph M. Angelo</u> </div> <div style="width: 35%;"> Date <u>Oct. 22, 2004</u> Title <u>Asst. Secretary</u> </div> </div>
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Issued 08/02/2004

Do Not Tape or Staple

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