

No. 68356	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NO FEE REQUIRED 39 OCT 27 AM 9 09	Due No Later Than November 1, 1989	C T CORPORATION SYTEM 300 NORTH SIXTH STREET
	1. Mailing Address — Please Correct 68356	
	KITCHENAID, INC. C/O WHIRLPOOL CORPORATION 2000 M 63, TAX DEPT. BENTON HARBOR MI 49022	BOISE ID 83701 3. Incorporated Under The Laws of DELAWARE NO: 68356

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	SCHEDULES ATTACHED				
Secretary:					
Directors:					

5. Nature of Business

SALE OF
HOUSEHOLD APPLIANCES

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

Name (Typed or Printed)

Daniel F. Hopp
 Daniel F. Hopp

Date

Title

10-12-89

Secretary

OCT. 18 1988

KITCHENAID, INC.
OFFICERS AND DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
David R. Whitwam	5500 Alpine Ridge Stevensville, MI 49127	Director
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David R. Whitwam	5500 Alpine Ridge Stevensville, MI 49127	Chairman of the Board
Kenneth W. Kaminski	4260 Flora St. Joseph, MI 49085	President
Kevin M. Cooney	745 Brightwood Drive Marion, OH 43302	Vice President
Charles R. Evans	1850 Norfolk Drive Stevensville, MI 49127	Vice President
Frank T. Paganini	2512 Lake Shore Drive St. Joseph, MI 49085	Vice President
Charles E. Proctor	405 North St. Joseph, MI 49085	Vice President
David W. Williams	41564 Wilderness Dunes Lane Covert, MI 49043	Vice President
Michael J. McCarty	512 Botham Avenue St. Joseph, MI 49085	Treasurer and Controller
Daniel F. Hopp	711 Kingsley St. Joseph, MI 49085	Secretary

Effective: 5/3/88
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