

No. C 77053		Due no later than Oct 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HOUSEHOLD FINANCE CORPORATION III RICK L BEHNKE 26525 N. RIVERWOODS BLVD METTAWA IL 60045 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
TREASURER	JOHN P GRIFFIN	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
PRESIDENT	KATHRYN MADISION	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
DIRECTOR	KATHRYN MADISON	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
SECRETARY	LORETTA R ABRAMS	26525 N. RIVERWOODS BLVD	METTAWA	IL	USA	60045
5. Organized Under the Laws of: DE C 77053		6. Annual Report must be signed.* Signature: Rick L Behnke Name (type or print): Rick L Behnke Date: 10/06/2010 Title: Asst Secretary				
Processed 10/06/2010		* Electronically provided signatures are accepted as original signatures.				