

No. C 77053

Due no later than October 31, 2005

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

HOUSEHOLD FINANCE CORPORATION III
TAX DEPARTMENT 2S
2700 SANDERS ROAD
PROSPECT HEIGHTS, IL 60070

C. T. CORPORATION SYSTEM
300 N. 6TH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

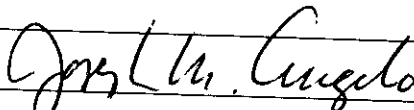
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	T.M. Detelich	2700 Sanders Road	Prospect Hts.,	IL	60070
Secretary	N.J. Bromley	2700 Sanders Road	Prospect Hts.,	IL	60070
Director	T.M. Detelich	2700 Sanders Road	Prospect Hts.,	IL	60070
Director	J.A. Vozar	2700 Sanders Road	Prospect Hts.,	IL	60070
Director	K. Madison	2700 Sanders Road	Prospect Hts.,	IL	60070

5. Organized Under the Laws of:

DELAWARE
C 77053

6.

Signature



Date

10/4/05

Name (Typed or Printed)

Joseph M. Angelo

Title

Asst. Secretary

Issued 08/01/2005

Do Not Tape or Staple

200510002567