2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2004 8:00 am Secretary of State DOCUMENT # F98000005068 05-03-2004 91029 002 ***150.00 HOUSEHOLD CORPORATION Principal Place of Business Mailing Address 2700 SANDERS ROAD 2700 SANDERS ROAD 94082126 PROSPECT HEIGHTS, IL 60070 TAX DEPT 25 PROSPECT HEIGHTS, IL 60070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. 2700 SANDERS ROAD Suit 2700 SANDERS ROAD 04212004 CR2E034 (10/03) Chg-P CILPROSPECT HEIGHTS IL 60070 4. FEI Number CITYPROSPECT HEIGHTS IL 60070 Applied For 36-2675918 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or panted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 VSD VSD Delete TITLE TITLE Change Addition P. D SCHWOTTZ 2700 Sanders Re BLENKE, J W NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS Propplet Ho, W 40070 CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE SCHOENHOLZ, D A NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS City-st-zie PROSPECT HEIGHTS, IL 60070 CITY_ST-7IP Delete Ďν Change Addition TITLE TITLE Polayes, F.M NAME DELUCA, M A NAME 2700 Sanders Rd. STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP Prospect 4to, el 40070 ☐ Delete ☐ Change Addition TITLE TITLE SCHULZE, J D NAME NAME 2700 SANDERS ROAD STREET ADDRESS STREET ADDRESS PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE B.B MODD, Jr. TYSKA, H J NAME NAME ba arebral core STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS CITY-ST-ZIP PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP Propolet Hughts, wil 60070 TITLE AS ☐ Delete TITLE ☐ Change ■ Addition ANGLEO, J M NAME NAME STREET ADDRESS 2700 SANDERS ROAD STREET ADDRESS PROSPECT HEIGHTS, IL 60070 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true-and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED