

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

LAWRENCE E. JAFFE PENSION PLAN, On)	Lead Case No. 02-C-5893
Behalf of Itself and All Others Similarly)	(Consolidated)
Situated,)	
) <u>CLASS ACTION</u>
Plaintiff,)	
) Judge Ronald A. Guzman
vs.)	Magistrate Judge Nan R. Nolan
)
HOUSEHOLD INTERNATIONAL, INC., et)	
al.,)	
)
Defendants.)	
_____)	

**APPENDIX OF EXHIBITS IN SUPPORT OF LEAD PLAINTIFFS' RULE 56.1
STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY
JUDGMENT**

Attached hereto are true and correct copies of the following exhibits:

- Exhibit A: Expert Report of Daniel R. Fischel with exhibits, dated August 15, 2007;
- Exhibit B: Expert Rebuttal Report of Daniel R. Fischel with exhibits, dated February 1, 2008;
- Exhibit C: Excerpts of Deposition Transcript of Daniel R. Fischel, taken on March 21, 2008;
- Exhibit D: Excerpts of Deposition Transcript of Celeste Murphy, taken on April 11, 2006;
- Exhibit E: Household International, Inc. Investor Relations Report for November to December, 2001; Exhibit No. 31 to the Deposition of Celeste Murphy, taken on April 11, 2006;
- Exhibit F: Household International, Inc. Investor Relations Report for May to August, 2002; Exhibit No. 45 to the Deposition of Celeste Murphy, taken on April 11, 2006;
- Exhibit G: Household International, Inc. Investor Relations Report for September to October, 2002; Exhibit No. 52 to the Deposition of Celeste Murphy, taken on April 11, 2006;
- Exhibit H: Excerpts of September 4, 2007 Hearing Transcript;
- Exhibit I: Household International, Inc. Press Release, "Household International Certifies Accuracy of SEC Filings in 2002; Reaffirms Business Outlook for Balance of the Year; Restates Certain Prior Period Accounts," dated August 14, 2002; and
- Exhibit J: Lead Plaintiffs' Third Supplemental Amended Responses and Objections to Household Defendants' [Seventh] Set of Interrogatories to Lead Plaintiffs Pursuant to the Court's March 30, 2007 Order, Response to Interrogatory Nos. 36-38.

DECLARATION OF SERVICE BY ELECTRONIC MAIL AND BY U.S. MAIL

I, the undersigned, declare:

1. That declarant is and was, at all times herein mentioned, a citizen of the United States and employed in the City and County of San Francisco, over the age of 18 years, and not a party to or interested party in the within action; that declarant's business address is 100 Pine Street, Suite 2600, San Francisco, California 94111.

2. That on June 12, 2008, declarant served by electronic mail and by U.S. Mail to the parties the: **APPENDIX OF EXHIBITS IN SUPPORT OF LEAD PLAINTIFFS' RULE 56.1 STATEMENT OF ADDITIONAL FACTS IN OPPOSITION TO SUMMARY JUDGMENT.**

The parties' email addresses are as follows:

TKavaler@cahill.com PSloane@cahill.com PFarren@cahill.com LBest@cahill.com DOwen@cahill.com	NEimer@EimerStahl.com ADeutsch@EimerStahl.com MMiller@MillerLawLLC.com LFanning@MillerLawLLC.com
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and by U.S. Mail to:

Lawrence G. Soicher, Esq.
Law Offices of Lawrence G. Soicher
110 East 59th Street, 25th Floor
New York, NY 10022

David R. Scott, Esq.
Scott & Scott LLC
108 Norwich Avenue
Colchester, CT 06415

I declare under penalty of perjury that the foregoing is true and correct. Executed this 12th day of June, 2008, at San Francisco, California.

/s/ Marcy Medeiros

MARCY MEDEIROS