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IN THE UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF ILLINOIS

CLEMICHAEL W DESCRIPTION

LAWRENCE E. JAFFE PENSION PLAN, ON BEHALF OF ITSELF AND ALL OTHERS SIMILARLY SITUATED,

Plaintiff,

- against -

HOUSEHOLD INTERNATIONAL, INC., ET AL.,

Defendants.

Lead Case No. 02-C-5893 (Consolidated)

Judge Ronald A. Guzman Magistrate Judge Nan R. Nolan

HOUSEHOLD DEFENDANTS' MOTION TO DISMISS PURSUANT TO THE SUPREME COURT'S RECENT DECISION IN *DURA PHARMACEUTICALS, INC.* v. *BROUDO*

Defendants Household International, Inc. and Household Finance Corp. and its former officers and directors William F. Aldinger, David A. Schoenholz, Gary Gilmer, and J.A. Vozar ("Defendants") hereby move to dismiss Plaintiffs' claims pursuant to Federal Rule of Civil Procedure 12(b)(6), 12(c), the Private Securities Litigation Reform Act, 15 U.S.C. §§ 78u-4, et seq., and Dura Pharmaceuticals v. Broudo, 125 S. Ct. 1627 (2005). Defendants respectfully request an Order dismissing the Corrected Amended Consolidated Class Action Complaint for the reasons stated in the accompanying Memorandum of Law.

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Dated: June 30, 2005

Chicago, Illinois

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