

**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.)	
_____)	

AMENDED NOTICE OF MOTION REGARDING STATE AGENCY DOCUMENTS

TO: COUNSEL ON THE ATTACHED SERVICE LIST

PLEASE TAKE NOTICE that on Tuesday, August 22, 2006 at 9:00 a.m., we shall appear before the Magistrate Judge Nan R. Nolan in Room 1858 of the Dirksen Federal Building, 219 S. Dearborn Street, Chicago, Illinois, and then shall present the following, copies of which were served upon you on August 16, 2006.

The Class' Amended Motion Regarding State Agency Documents

The Class' Memorandum in Support of the Amended Motion Regarding State Agency Documents

Declaration of D. Cameron Baker in Support of the Class' Amended Motion Regarding State Agency Documents

DATED: August 16, 2006

LERACH COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
PATRICK J. COUGHLIN (90785466)
AZRA Z. MEHDI (90785467)
D. CAMERON BAKER (154452)
MONIQUE C. WINKLER (90786006)
LUKE O. BROOKS (90785469)
MARIA V. MORRIS (223903)
BING Z. RYAN (228641)

s/ D. Cameron Baker

D. Cameron Baker

100 Pine Street, Suite 2600
San Francisco, CA 94111
Telephone: 415/288-4545
415/288-4534 (fax)

LERACH COUGHLIN STOIA GELLER
RUDMAN & ROBBINS LLP
WILLIAM S. LERACH
655 West Broadway, Suite 1900
San Diego, CA 92101
Telephone: 619/231-1058
619/231-7423 (fax)

Lead Counsel for Plaintiffs

MILLER FAUCHER AND CAFFERTY LLP
MARVIN A. MILLER
30 North LaSalle Street, Suite 3200
Chicago, IL 60602
Telephone: 312/782-4880
312/782-4485 (fax)

Liaison Counsel

LAW OFFICES OF LAWRENCE G.
SOICHER
LAWRENCE G. SOICHER
110 East 59th Street, 25th Floor
New York, NY 10022
Telephone: 212/883-8000
212/355-6900 (fax)

Attorneys for Plaintiff

t:\casessf\household intl\not00033930_amended.doc

CERTIFICATE OF SERVICE

I, D. Cameron Baker, an attorney, hereby certify that I caused the following documents:

Amended Notice of Motion Regarding State Agency Documents

The Class' Amended Motion Regarding State Agency Documents

The Class' Memorandum in Support of the Amended Motion Regarding State Agency Documents

Declaration of D. Cameron Baker in Support of the Class' Amended Motion Regarding State Agency Documents

to be served by the method indicated upon the following this 16th day of August, 2006:

Thomas J. Kavalier (TKavalier@cahill.com)

Peter Sloane (PSloane@cahill.com)

Patricia Farren (PFarren@cahill.com)

Cahill Gordon & Reindel LLP

80 Pine Street

New York, NY 10005-1702

Nathan P. Eimer (NEimer@EimerStahl.com)

Adam B. Deutsch (ADeutsch@EimerStahl.com)

Eimer Stahl Klevorn & Solberg LLP

224 South Michigan Avenue, Suite 1100

Chicago, IL 60604

s/ D. Cameron Baker

D. Cameron Baker