

**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.)	
_____)	

**SUPPLEMENTAL DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE
CLASS' REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF
DOCUMENTS PERTAINING TO HOUSEHOLD'S CONSULTATIONS WITH ERNST
& YOUNG LLP**

[REDACTED VERSION]

I, D. CAMERON BAKER, declare as follows:

1. I am an attorney duly licensed to practice before all of the courts of the State of California and am admitted to the General Bar of the United States District Court in the Northern District of Illinois. I am of counsel at the law firm of Lerach Coughlin Stoia Geller Rudman & Robbins LLP, lead counsel for plaintiffs and the Class in the above-entitled action. I have personal knowledge of the matters stated herein and, if called upon, I could and would competently testify thereto.

2. Attached are true and correct copies of the following exhibits:

Exhibit 1: July 2002 Household internal presentation, Bates Nos. HHS 03109832 through HHS 03109850;

Exhibit 2: Email from Donna Taillon dated June 10, 2002 with attachment, Bates Nos. HHS 02980013 through HHS 0298017;

Exhibit 3: Email from Robin Allcock dated July 9, 2002, Bates No. HHS 02885121;

Exhibit 4: Excerpt of the deposition of Lisa Sodeika dated November 2, 2006 and Exhibit 138 thereto; and

Exhibit 5: Household Total Stock Trading Volume during the Class Period.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed this 17th day of November, 2006.

s/D. Cameron Baker

D. CAMERON BAKER

DECLARATION OF SERVICE BY EMAIL 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 November 17, 2006, declarant served by electronic mail and by U.S. Mail to the parties the: **SUPPLEMENTAL DECLARATION OF D. CAMERON BAKER IN SUPPORT OF THE CLASS' REPLY IN SUPPORT OF MOTION TO COMPEL PRODUCTION OF DOCUMENTS PERTAINING TO HOUSEHOLD'S CONSULTATIONS WITH ERNST & YOUNG LLP [REDACTED VERSION]**. 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@millerfaucher.com
LFanning@millerfaucher.com

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 17th day of November, 2006, at San Francisco, California.

s/ Marcy Medeiros

MARCY MEDEIROS