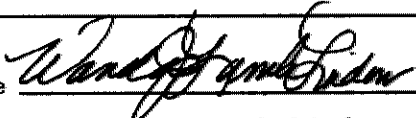


No. C103684	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct. If Not Correct <div style="border: 1px solid black; padding: 5px; text-align: center;"> GREEN TREE EXCAVATION INC. Conseco Agency, Inc. (name changed 345 ST PETER ST 11/1/99) 1100 LANDMARK TOWERS SAINT PAUL MN 55102 1658 </div>		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
** FINAL NOTICE **			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President	Joseph E. Huguelet III	3500 Yankee Drive Suite 400	Eagan, MN 55121
Secretary	Brian F. Corey	1100 Landmark Towers, 345 St. Peter Street,	St. Paul, MN 55102
Assistant Secretary	Wanda J. Lamb-Lindow	300 Landmark Towers, 345 St. Peter Street,	St. Paul, MN 55102
Director	Bruce A. Crittenden	1100 Landmark Towers, 345 St. Peter Street,	St. Paul, MN 55102
	Joel H. Gottesman	"	"
5. <u>New</u> Registered Agent Signature		6. Signature  Date <u>11/19/99</u> Name (Typed or Printed) <u>Wanda J. Lamb-Lindow</u> Title <u>Assistant Secretary</u>	

ISSUED: 10-01-1999

1555