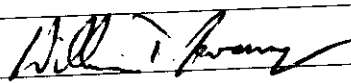


No. C 124612 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CONSECO SECURITIES, INC. 11825 N PENNSYLVANIA ST CARMEL, IN 46032	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. **Corporations: Enter Names and Business Addresses of President, Secretary and Directors.**

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SR. VP	DAVID J. BARRA	11825 N. PENNSYLVANIA ST.	CARMEL	IN	46032
SR. VP	WILLIAM T. DEVANNEY, JR.	11825 N. PENNSYLVANIA ST.	CARMEL	IN	46032
VP/AS	RONALD L. JACKSON	11825 N. PENNSYLVANIA ST.,	CARMEL	IN	46032
VP & SEC	WILLIAM P. KOVACS	11825 N. PENNSYLVANIA ST.	CARMEL,	IN	46032

5. Organized Under the Laws of: DELAWARE C 124612	6. Signature  Date 6/24/03 Name (Typed or Printed) WILLIAM T. DEVANNEY, JR. Title SVP, CORP. TAXES
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Do Not Tape or Staple