

<b>No. C 103684</b>	<b>Due no later than October 31, 2008</b> <b>Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b> CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA																		
<b>Return to:</b> SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b> GREEN TREE INSURANCE AGENCY, INC. 345 ST PETER ST 1100 LANDMARK TOWERS SAINT PAUL, MN 55102-1658	<b>3. <u>New</u> Registered Agent Signature</b>																		
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 35%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">President &amp; Director</td> <td style="vertical-align: top;">Keith A. Anderson,</td> <td style="vertical-align: top;">1100 Landmark Towers, 345 St. Peter Street,</td> <td style="vertical-align: top;">St. Paul,</td> <td style="vertical-align: top;">MN</td> <td style="vertical-align: top;">55102</td> </tr> <tr> <td style="vertical-align: top;">Secretary &amp; Director</td> <td style="vertical-align: top;">Brian F. Corey,</td> <td style="vertical-align: top;">1100 Landmark Towers, 345 St. Peter Street,</td> <td style="vertical-align: top;">St. Paul,</td> <td style="vertical-align: top;">MN</td> <td style="vertical-align: top;">55102</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President & Director	Keith A. Anderson,	1100 Landmark Towers, 345 St. Peter Street,	St. Paul,	MN	55102	Secretary & Director	Brian F. Corey,	1100 Landmark Towers, 345 St. Peter Street,	St. Paul,	MN	55102
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<b>5. Organized Under the Laws of:</b> MINNESOTA C 103684	<b>6.</b> Signature <u>Wanda J. Lamb-Lindow</u> Date <u>9/4/08</u> Name <small>(Typed or Printed)</small> <u>Wanda J. Lamb-Lindow</u> Title <u>Asst. Secretary</u>																			

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