

No. C 103684 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 Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CONSECO AGENCY, INC. 345 ST PETER ST 1100 LANDMARK TOWERS SAINT PAUL, MN 55102	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>
President	Joseph E. Huguleit, III	3500 Yankee Dr. #400	Eagan	MN	55121
Secretary	Brian F. Corey	1100 Landmark Towers 345 St. Peter St.	St. Paul	MN	55102
Assistant Secretary	Wanda Lamb-Lindow	306 Landmark Towers 345 St. Peter St.	St. Paul	MN	55102
Director	Bruce Crittenden	1100 Landmark Towers 345 St. Peter St.	St. Paul	MN	55102
Director	Joel H. Gottesman	1100 Landmark Towers, 345 St. Peter St.	St. Paul	MN	55102

5. Organized Under the Laws of: MINNESOTA C 103684	6. Signature <u>Wanda J. Lamb-Lindow</u> Date <u>10/2/00</u> Name (Typed or Printed) <u>Wanda J. Lamb-Lindow</u> Title: <u>Assistant Secretary</u> X None
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