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| 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 October 31, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GREEN TREE INSURANCE AGENCY, INC. 345 ST PETER ST 1100 LANDMARK TOWERS SAINT PAUL, MN 55102 1658 | 2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New 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 | 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 |
| DIRECTOR | PETER M. SMITH | 1345 AVENUE OF THE AMERICAS 46TH FLOOR | NEW YORK NY | 10105 |

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| 5. Organized Under the Laws of: MINNESOTA C 103684 | 6. Signature <u>Wanda J Lamb-Lindow</u> Date <u>8/10/06</u> Name <small>(Typed or Printed)</small> <u>WANDA J. LAMB-LINDOW</u> Title <u>ASST. SECRETARY</u> |
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