

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, 2002  
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 1658

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See Ex. A.

5. Organized Under the Laws of:

MINNESOTA  
C 103684

6.

Signature

Date

Name

(Typed or  
Printed)

Title

Wanda J. Lamb-Lindor  
Wanda J. Lamb-Lindor  
8/29/02  
Asst. Sec.

335

Do Not Tape or Staple

**CONSECO AGENCY, INC.**

**DIRECTORS**

| <b><u>NAME</u></b> | <b><u>TITLE</u></b> | <b><u>ADDRESS</u></b>                                                |
|--------------------|---------------------|----------------------------------------------------------------------|
| CHARLES H. CREMENS | Director            | 1100 Landmark Towers<br>345 St. Peter Street<br>Saint Paul, MN 55102 |
| BRIAN F. COREY     | Director            | 1100 Landmark Towers<br>345 St. Peter Street<br>Saint Paul, MN 55102 |

**OFFICERS**

| <b><u>NAME</u></b>       | <b><u>TITLE</u></b>                       | <b><u>ADDRESS</u></b>                                                |
|--------------------------|-------------------------------------------|----------------------------------------------------------------------|
| JOSEPH E. HUGUELET, III  | President                                 | 700 Landmark Towers<br>345 St. Peter Street<br>Saint Paul, MN 55102  |
| BRIAN F. COREY           | Senior Vice President<br>and Secretary    | 1100 Landmark Towers<br>345 St. Peter Street<br>Saint Paul, MN 55102 |
| WILLIAM T. DEVANNEY, JR. | Senior Vice President,<br>Corporate Taxes | 11825 N. Pennsylvania Street<br>Carmel, IN 46032                     |
| KEITH A. ANDERSON        | Senior Vice President<br>and Treasurer    | 1100 Landmark Towers<br>345 St. Peter Street<br>Saint Paul, MN 55102 |
| TODD DICKSON             | Senior Vice President                     | 700 Landmark Towers<br>345 St. Peter Street<br>Saint Paul, MN 55102  |
| BURNELL A. LUTZ          | Assistant Vice President                  | 1400 Turbine Drive<br>Rapid City, SD 57703                           |
| THOMAS R. MUELLER        | Assistant Vice President                  | 700 Landmark Towers<br>345 St. Peter Street<br>Saint Paul, MN 55102  |
| JOHN R. KALLIGHER        | Assistant Vice President                  | 600 Landmark Towers<br>345 St. Peter Street<br>Saint Paul, MN 55102  |
| KARL W. KINDIG           | Assistant Secretary                       | 11825 N. Pennsylvania Street<br>Carmel, IN 46032                     |
| WANDA J. LAMB-LINDOW     | Assistant Secretary                       | 300 Landmark Towers<br>345 St. Peter Street<br>Saint Paul, MN 55102  |

**SOLE STOCKHOLDER**

Conseco Finance Corp.  
1100 Landmark Towers, 345 St. Peter Street  
Saint Paul, Minnesota 55102