

No. C 103684	Due no later than October 31, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address <small>Correct in this box if applicable</small> GREEN TREE INSURANCE AGENCY, INC. 345 ST PETER ST 1100 LANDMARK TOWERS SAINT PAUL, MN 55102 1658	3. <u>New</u> Registered Agent Signature

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>
Pres.	Joseph E. Huguett, II	700 Landmark Towers, 345 St Peter Street	St Paul	MN	55102
Sec. & Director	Brian F. Corey	1100 Landmark Towers 345 St Peter Street	St Paul	MN	55102
Director	William B. Daniger	410 Fortress Investment Group Inc 1251 Avenue of the Americas 11th Floor	NY	NY	10020

5. Organized Under the Laws of: <div style="text-align: center;">MINNESOTA C 103684</div>	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <i>Wanda J. Lamb-Lindon</i></td> <td style="width: 40%;">Date <u>8/13/03</u></td> </tr> <tr> <td>Name <small>(Typed or Printed)</small> <u>Wanda J. Lamb-Lindon</u></td> <td>Title <u>Asst. Secretary</u></td> </tr> </table>	Signature <i>Wanda J. Lamb-Lindon</i>	Date <u>8/13/03</u>	Name <small>(Typed or Printed)</small> <u>Wanda J. Lamb-Lindon</u>	Title <u>Asst. Secretary</u>
Signature <i>Wanda J. Lamb-Lindon</i>	Date <u>8/13/03</u>				
Name <small>(Typed or Printed)</small> <u>Wanda J. Lamb-Lindon</u>	Title <u>Asst. Secretary</u>				