

No. C 103684		Due no later than Oct 31, 2009		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GREEN TREE INSURANCE AGENCY, INC. WANDA J LAMB-LINDOW 345 ST PETER ST 1100 LANDMARK TOWERS SAINT PAUL MN 55102-1658		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	KEITH A ANDERSON	345 ST PETER ST 1100 LANDMARK TOWERS	SAINT PAUL	MN	USA	55102-1658	
SECRETARY	BRIAN F COREY	345 ST PETER ST 1100 LANDMARK TOWERS	SAINT PAUL	MN	USA	55102-1658	
DIRECTOR	KEITH A ANDERSON	345 ST PETER ST 1100 LANDMARK TOWERS	SAINT PAUL	MN	USA	55102-1658	
DIRECTOR	BRIAN F COREY	345 ST PETER ST 1100 LANDMARK TOWERS	SAINT PAUL	MN	USA	55102-1658	
TREASURER	WADE M BURGESS	345 ST PETER ST 1100 LANDMARK TOWERS	SAINT PAUL	MN	USA	55102-1658	
5. Organized Under the Laws of: MN C 103684		6. Annual Report must be signed.* Signature: Wanda J. Lamb-Lindow Name (type or print): Wanda J. Lamb-Lindow Date: 08/25/2009 Title: Assistant Secretary					
Processed 08/25/2009		* Electronically provided signatures are accepted as original signatures.					