



Green Tree Servicing LLC

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SECRETARY OF STATE  
STATE OF IDAHO

Corporate Legal Department  
300 Landmark Towers  
345 St. Peter Street  
St. Paul, Minnesota 55102-1637  
phone 651.293.4800  
fax 651.293.5818  
GTServicing.com

November 14, 2007

Idaho Secretary of State  
Business Services for Foreign Corporations  
PO Box 83720  
Boise, ID 83720-0080

officer  
update  
C103684

Re: **Amendment to Officer and Director List**  
**Green Tree Insurance Agency, Inc. - FEIN # 41-1254595**  
**Idaho Insurance Agency License # AB08863**

To whom it may concern:

In a letter dated October 18, 2007, we provided your department with notice of Change in Ownership and an amended Officer & Director list. It has come to our attention that the Officer & Director list was inaccurate as it failed to identify the deletion of one Officer, Peter Smith, and the fact that Green Tree Agency Investments LLC will remain as 100% stockholder. As previously notified the sale of ownership interest occurred several entity levels above this agency. Green Tree Insurance Agency, Inc. continues to operate under the authority of its current licenses and existing federal identification number. Please refer to the amended Officer & Director list you will find attached.

If you should have any questions, or need additional information, please do not hesitate to contact me.

Sincerely,

Wanda Lamb-Lindow  
Assistant Secretary

/Wjl-l

Enclosure(s)

**GREEN TREE INSURANCE AGENCY, INC.**  
**FEIN # 41-1254595**

**DIRECTORS**

**NAME**

**TITLE**

**ADDRESS**

KEITH A. ANDERSON  
343-64-6641

Director

1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

BRIAN F. COREY  
399-62-8812

Director

1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

**OFFICERS**

**NAME**

**TITLE**

**ADDRESS**

KEITH A. ANDERSON  
343-64-6641

President

1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

BRIAN F. COREY  
399-62-8812

Senior Vice President  
and Secretary

1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

WADE M. BURGESS  
472-98-1557

Vice President  
and Treasurer

1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

DANIEL J. FINN JR.  
365-76-4524

Vice President

1400 Turbine Drive  
Rapid City, SD 57701

WANDA J. LAMB-LINDOW  
473-86-8730

Assistant Secretary

300 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

**SOLE STOCKHOLDER**

Green Tree Agency Investments LLC  
1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102