



Green Tree Servicing LLC

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SECRETARY OF STATE  
STATE OF IDAHO

Corporate Legal Department  
300 Landmark Towers  
345 St. Peter Street  
Saint 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-1

Enclosure(s)

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

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
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**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
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