

No. C 103684

Due no later than October 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GREEN TREE INSURANCE 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 83701NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

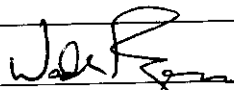
Office held	Name	Street or P.O. Address	City	State	Zip
Director	William Donlger	1251 Ave. of the Americas	New York	NY	10020
Dir/VVP/Sec.	Brian Corey	1100 Landmark Towers 345 St. Peter Street	St. Paul	MN	55102
Pres.	Joseph Huguelet III	1100 Landmark Towers 345 St. Peter Street	St. Paul	MN	55102

5. Organized Under the Laws of:

MINNESOTA
C 103684

6.

Signature



Date

08/08/2005

Name (Typed or Printed)

Wade Burgess

Title

VP & SVP AGENCY

Issued 08/01/2005

Do Not Tape or Staple

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