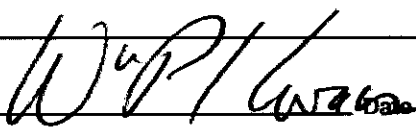


No. C124612	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct If Not Correct CONSECO FINANCIAL SERVICES, 11825 N PENNSYLVANIA ST CARMEL IN 46032		3. Organized Under the Laws of: DE C124612	
* FIRST NOTICE *				
Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)				
Office held	Name	Street or P.O. Address	City	State Zip
President	L. Gregory Gloeckner	11825 N. Pennsylvania St.	Carmel	IN 46032
Secretary	William P. Kovacs	11825 N. Pennsylvania St.	Carmel	IN 46032
Director	L. Gregory Gloeckner	11825 N. Pennsylvania St.	Carmel	IN 46032
Director	William P. Kovacs	11825 N. Pennsylvania St.	Carmel	IN 46032
Director	James S. Adams	11825 N. Pennsylvania St.	Carmel	IN 46032
Signature of New Registered Agent		6. <div style="text-align: center;">  Signature _____ 8/23/99 Name (Typed or Printed) William P. Kovacs Title Secretary </div>		

ISSUED: 07-03-1999

2696