

ISSUED: 07-05-1994

No. 103684	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994		2. Registered Agent and Office CT CORPORATION SYSTEM 300 N. 6TH ST BOISE ID 83702																																					
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 ★ FIRST NOTICE ★ NO FEE REQUIRED	1. Mailing Address GREEN TREE AGENCY, INC. 345 ST PETER ST 1700 LANDMARK TOWERS SAINT PAUL MN 55102 1658		3. Incorporated Under The Laws of MN NO: 103684																																					
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Lawrence M. Coss</td> <td>1100 Landmark Towers, 345 St. Peter St., St. Paul,</td> <td>MN</td> <td>55102</td> <td></td> </tr> <tr> <td>Secretary:</td> <td>Richard G. Evans</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors:</td> <td>Lawrence M. Coss</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Richard G. Evans</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td></td> <td>Robert A. Hegstrom</td> <td>332 Minnesota Street, Suite 600, Saint Paul,</td> <td>MN</td> <td>55101</td> <td></td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Lawrence M. Coss	1100 Landmark Towers, 345 St. Peter St., St. Paul,	MN	55102		Secretary:	Richard G. Evans	"	"	"	"	Directors:	Lawrence M. Coss	"	"	"	"		Richard G. Evans	"	"	"	"		Robert A. Hegstrom	332 Minnesota Street, Suite 600, Saint Paul,	MN	55101	
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5. Nature of Business Insurance Agency		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Richard G. Evans</u> Date <u>7/1/94</u> Name (Typed or Printed) <u>RICHARD G. EVANS</u> Title <u>Secretary</u>																																						