



**GREEN TREE INSURANCE AGENCY, INC.**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
WILLIAM B. DONIGER	Director	c/o Fortress Investment Group LLC 1251 Avenue of the Americas 16 <sup>th</sup> Floor New York, NY 10020
BRIAN F. COREY	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>
JOSEPH F. HUGUELET, III	President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRIAN F. COREY	Senior Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
KEITH A. ANDERSON	Senior Vice President and Treasurer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
WADE M. BURGESS	Vice President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
WILLIAM B. DONIGER	Vice President	c/o Fortress Investment Group LLC 1251 Avenue of the Americas 16 <sup>th</sup> Floor New York, NY 10020
CHRISTOPHER N. WELLS	Vice President	1400 Turbine Drive Rapid City, SD 57701
WANDA J. LAMB-LINDOW	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



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401 222 3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 76420  
2. Name of Corporation Green Tree Insurance Agency, Inc.  
3. Street Address Principal Business Office 1100 LANDMARK TOWERS, 345 ST. PETER STREET  
City SAINT PAUL State MN Zip 55102  
4. Business Phone No. 6512934800  
5. State of Incorporation MINNESOTA  
6. SIC Code 5702

7. Brief Description of the Character of Business Conducted in Rhode Island  
INSURANCE AGENCY

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Joseph E. Huguélet III Street Address 1100 Landmark Towers, 345 St. Peter Street City St. Paul State MN Zip 55102	Vice President Name Todd Dickson Street Address 1100 Landmark Towers, 345 St. Peter Street City St. Paul State MN Zip 55102
Secretary Name Brian F. Corey Street Address 1100 Landmark Towers, 345 St. Peter Street City St. Paul State MN Zip 55102	Treasurer Name Keith A. Anderson Street Address 1100 Landmark Towers, 345 St. Peter Street City St. Paul State MN Zip 55102

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name William B. Doniger Street Address 1251 Avenue Of the Americas, 16th Floor City New York State NY Zip 10020	Director Name Brian F. Corey Street Address 1100 Landmark Towers, 345 St. Peter Street City St. Paul State MN Zip 55102
--	---

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES  
Number of Shares Class/Series Par Value  
250,000 COMM \$.10 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES  
Number of Shares Class/Series Par Value  
10,000 COMM .10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



7 6 4 2 0

\*76420 FBC 01/19/04 02:27:15 PM\*

File Date **RECEIVED**

Check No. **FEB 02 2004**

By **BY**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*Wanda J. Lamb-Lindow* 1/20/04  
Signature of Officer Date  
Wanda J. Lamb-Lindow  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

**GREEN TREE INSURANCE AGENCY, INC.**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
WILLIAM B. DONIGER	Director	c/o Fortress Investment Group LLC 1251 Avenue of the Americas 16 <sup>th</sup> Floor New York, NY 10020
BRIAN F. COREY	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>
JOSEPH E. HUGUELET, III	President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRIAN F. COREY	Senior Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
KEITH A. ANDERSON	Senior Vice President and Treasurer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
TODD DICKSON	Senior Vice President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
WADE M. BURGESS	Vice President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
WILLIAM B. DONIGER	Vice President	c/o Fortress Investment Group LLC 1251 Avenue of the Americas 16 <sup>th</sup> Floor New York, NY 10020
CHRISTOPHER N. WELLS	Vice President	1400 Turbine Drive Rapid City, SD 57701
WANDA J. LAMB LINDOW	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



STATE OF RHODE ISLAND  
AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

Matthew A. Brown, Secretary of State  
Corporations Division  
100 North Main Street, Providence, RI 02903-1335  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003**

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. *76420*		2. Name of Corporation Conseco Agency, Inc.			
3. Street Address Principal Business Office 1100 LANDMARK TOWERS, 345 ST. PETER STREET			City SAINT PAUL	State MN	Zip 55102
4. Business Phone No. 6512934800		5. State of Incorporation MINNESOTA			6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE AGENCY					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph E. Hugulet, III			Vice President Name Todd Dickson		
Street Address 700 Landmark Towers, 345 St. Peter Street			Street Address 700 Landmark Towers, 345 St. Peter Street		
City St. Paul	State MN	Zip 55102	City St. Paul	State MN	Zip 55102
Secretary Name Brian F. Corey			Treasurer Name Keith A. Anderson		
Street Address 1100 Landmark Towers, 345 St. Peter Street			Street Address 1100 Landmark Towers, 345 St. Peter Street		
City St. Paul	State MN	Zip 55102	City St. Paul	State MN	Zip 55102
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Charles H. Cremens			Director Name Brian F. Corey		
Street Address 1100 Landmark Towers, 345 St. Peter Street			Street Address 1100 Landmark Towers, 345 St. Peter Street		
City St. Paul	State MN	Zip 55102	City St. Paul	State MN	Zip 55102
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares			Class/Series		
250,000 COMM \$ .10 PAR VALUE					
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares			Class/Series		
10,000			common		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 6 4 2 0 \*

\*76420.FBC1/23/0311:58:05 AM\*

File Date 3-5-03

Check No. 236797

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wanda J. Lamb-Lindow 1/23/03  
Signature of Officer Date

Wanda J. Lamb-Lindow  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer

**CONSECO AGENCY, INC.**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
CHARLES H. CREMENS	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRIAN F. COREY	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>
JOSEPH E. HUGUELET, III	President	700 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRIAN F. COREY	Senior Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
KEITH A. ANDERSON	Senior Vice President and Treasurer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
TODD DICKSON	Senior Vice President	700 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BURNELL A. LUTZ	Assistant Vice President	1400 Turbine Drive Rapid City, SD 57703
THOMAS R. MUELLER	Assistant Vice President	700 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOHN R. KALLIGHER	Assistant Vice President	600 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
KARL W. KINDIG	Assistant Secretary	11825 N. Pennsylvania Street Carmel, IN 46032
WANDA J. LAMB-LINDOW	Assistant Secretary	300 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

**SOLE STOCKHOLDER**

Conseco Finance Corp.  
1100 Landmark Towers, 345 St. Peter Street  
Saint Paul, Minnesota 55102



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **76420**  
 2. Name of Corporation **Conseco Agency, Inc.**  
 3. Street Address Principal Business Office  
**1100 Landmark Towers, 345 St. Peter St.**  
 4. Business Phone No. **(651) 293-4800**  
 5. State of Incorporation **MINNESOTA**  
 7. Brief Description of the Character of Business Conducted in Rhode Island  
**Insurance Agency**

City **St. Paul** State **MN.** Zip **55102**  
 6. SIC Code **5702**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name **Joseph E. Hufuelet, III**  
 Street Address **700 Landmark Towers, 345 St. Peter St.**  
 City **St. Paul** State **MN** Zip **55101**  
 Secretary Name, SVP, Dir. **Brian F. Corey**

Sr. Vice President Name **Phyllis A. Knight**  
 Street Address **332 Minnesota St., Suite 600**  
 City **St. Paul** State **MN** Zip **55101**  
 Treasurer Name, SVP **Keith A. Anderson**

Street Address **1100 Landmark Towers, 345 St. Peter St.**  
 City **St. Paul** State **MN** Zip **55102**

Street Address **1100 Landmark Towers, 345 St. Peter St.**  
 City **St. Paul** State **MN** Zip **55102**

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name **Charles H. Cremens**  
 Street Address **1100 Landmark Towers, 345 St. Peter St.**  
 City **St. Paul** State **MN** Zip **55102**

Director Name, SVP, Sec **Brian F. Corey**  
 Street Address **1100 Landmark Towers, 345 St. Peter St.**  
 City **St. Paul** State **MN** Zip **55102**

Street Address  
 City State Zip

Street Address  
 City State Zip

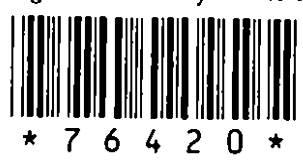
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES  
 Number of Shares Class/Series Par Value  
**250,000 COMM \$0.10 PAR VALUE**

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES  
 Number of Shares Class/Series Par Value  
**10,000 Common \$0.10**

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 6 4 2 0 \*

File Date: 2-19-02  
 Check No.: 2956713  
 By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
 Signature of Officer Wanda J. Lamb-Lindow Date 2/15/02  
 Print or Type Name of Officer **Wanda J. Lamb-Lindow**  
 Title of Officer **Assistant Secretary**

CONSECO AGENCY, INC.

DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
CHARLES H. CREMENS	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRIAN F. COREY	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
JOSEPH E. HUGUELET, III	President	700 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRIAN F. COREY	Senior Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
PHYLLIS A. KNIGHT	Senior Vice President	332 Minnesota Street Suite 600 Saint Paul, MN 55101
WILLIAM T. DEVANNEY, JR.	Senior Vice President, Corporate Taxes	11825 N. Pennsylvania Street Carmel, IN 46032
KEITH A. ANDERSON	Senior Vice President and Treasurer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
TODD DICKSON	Senior Vice President	700 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BURNELL A. LUTZ	Assistant Vice President	1400 Turbine Drive Rapid City, SD 57703
THOMAS R. MUELLER	Assistant Vice President	700 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOHN R. KALLIGHER	Assistant Vice President	600 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
KARL W. KINDIG	Assistant Secretary	11825 N. Pennsylvania Street Carmel, IN 46032
WANDA J. LAMB-LINDOW	Assistant Secretary	300 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

SOLE STOCKHOLDER

Conseco Finance Corp.  
1100 Landmark Towers, 345 St. Peter Street  
Saint Paul, Minnesota 55102



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **76420** 2. Name of Corporation **Conseco Agency, Inc.**

3. Street Address Principal Business Office **1100 Landmark Towers, 345 St. Peter Street** City **St. Paul** State **Minnesota** Zip **55102**  
4. Business Phone No. **(651) 293-3400** 5. State of Incorporation **MINNESOTA** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Insurance Agency**

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS

President Name <b>Joseph E. Huguelet, III</b> Street Address <b>700 Landmark Towers, 345 St. Peter Street</b> City <b>St. Paul</b> State <b>Minnesota</b> Zip <b>55102</b>	Vice President Name <b>Mark Bonjean</b> Street Address <b>7360 South Kyreen Road</b> City <b>Tempe</b> State <b>Arizona</b> Zip <b>85283</b>
Secretary Name -Assistant Secretary <b>Wanda J. Lamb-Lindow</b> Street Address <b>300 Landmark Towers, 345 St. Peter Street</b> City <b>St. Paul</b> State <b>Minnesota</b> Zip <b>55102</b>	Treasurer Name and Senior Vice President <b>Phyllis A. Knight</b> Street Address <b>11825 N. Pennsylvania Street</b> City <b>Carmel</b> State <b>Indiana</b> Zip <b>46032</b>

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name <b>Bruce A. Grittenden</b> Street Address <b>1100 Landmark Towers, 345 St. Peter Street</b> City <b>St. Paul</b> State <b>Minnesota</b> Zip <b>55102</b>	Director Name <b>Brian F. Corey</b> Street Address <b>1100 Landmark Towers, 345 St. Peter Street</b> City <b>St. Paul</b> State <b>Minnesota</b> Zip <b>55102</b>
--	---

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		
<b>250,000</b>	<b>common</b>	<b>\$0.10</b>

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		
<b>10,000</b>	<b>common</b>	<b>\$0.10</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 6 4 2 0 \*

File Date: 2/12/01

Check No.: 2481758

By: KW

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wanda J. Lamb-Lindow 2/12/01  
Signature of Officer Date

Wanda J. Lamb-Lindow  
Print or Type Name of Officer

Assistant Secretary  
Title of Officer



**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **76420** 2. Name of Corporation **Conseco Agency, Inc.**

3. Street Address Principal Business Office **1100 Landmark Towers, 345 St. Peter Street** City **St. Paul** State **MN** Zip **55102**  
4. Business Phone No. **(651) 293-3400** 5. State of Incorporation **MINNESOTA** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island

**Insurance Agency**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Joseph E. Huguelet, III</b> Street Address <b>3500 Yankee Drive, Suite 400</b> City <b>Eagan</b> State <b>MN</b> Zip <b>55121</b>	Vice President Name <b>Brian F. Corey</b> Street Address <b>1100 Landmark Towers, 345 St. Peter Street</b> City <b>St. Paul</b> State <b>MN</b> Zip <b>55102</b>
Secretary Name <b>Wanda J. Lamb-Lindow</b> Street Address <b>300 Landmark Towers, 345 St. Peter Street</b> City <b>St. Paul</b> State <b>MN</b> Zip <b>55102</b>	Treasurer Name <b>Phyllis A. Knight</b> Street Address <b>11825 N. Pennsylvania Street</b> City <b>Carmel</b> State <b>IN</b> Zip <b>46032</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Bruce A. Crittenden</b> Street Address <b>1100 Landmark Towers, 345 St. Peter Street</b> City <b>St. Paul</b> State <b>MN</b> Zip <b>55102</b>	Director Name <b>Joel H. Gottesman</b> Street Address <b>1100 Landmark Towers, 345 St. Peter Street</b> City <b>St. Paul</b> State <b>MN</b> Zip <b>55102</b>
---	---

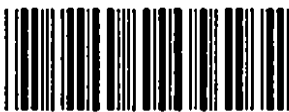
**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	250,000	common	\$.10

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	10,000	common	\$.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



\* 7 6 4 2 0 \*

File Date: 2-28-00  
Check No.: 2076238  
By: RL

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wanda J. Lamb-Lindow 2/24/00  
Signature of Officer Date  
Wanda J. Lamb-Lindow  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

**CONSECO AGENCY, INC.**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
BRUCE A. CRITTENDEN	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOEL H. GOTTESMAN	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>
JOSEPH E. HUGUELET, III	President	3500 Yankee Drive, Suite 400 Eagan, MN 55121
JOEL H. GOTTESMAN	Senior Vice President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
BRIAN F. COREY	Senior Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
PHYLLIS A. KNIGHT	Senior Vice President and Treasurer	11825 N. Pennsylvania Street Carmel, IN 46032
WILLIAM T. DEVANNEY, JR.	Senior Vice President, Corporate Taxes	11825 N. Pennsylvania Street Carmel, IN 46032
KEITH A. ANDERSON	Vice President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
TODD DICKSON	Vice President	3500 Yankee Drive, Suite 400 Eagan, MN 55121
MARK BONJEAN	Vice President	1400 Turbine Drive Rapid City, SD 57703
JOHN J. SABL	Assistant Secretary	11825 N. Pennsylvania Street Carmel, IN 46032
KARL W. KINDIG	Assistant Secretary	11825 N. Pennsylvania Street Carmel, IN 46032
WANDA J. LAMB-LINDOW	Assistant Secretary	300 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

**SOLE SHAREHOLDER**

Conseco Finance Corp.

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

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **76420** 2. Name of Corporation **Green Tree Agency, Inc.\*\*TO DO BUSINESS UNDER FICTITIOUS NAME ONLY OF: Gree**

3. Street Address Principal Business Office **1100 Landmark Towers, 345 St. Peter Street** City **St..Paul** State **MN** Zip **55102**

4. Business Phone No. **(651) 293-3400** 5. State of Incorporation **MINNESOTA** 6. SIC Code **5702**

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Insurance Agency**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name <b>Joseph E. Huguelet III</b> Street Address <b>3500 Yankee Drive, Suite 400</b> City <b>Eagan</b> State <b>MN</b> Zip <b>55121</b>	Vice President Name <b>William T. Devanney, Jr.</b> Street Address <b>11825 N. Pennsylvania Street</b> City <b>Carmel</b> State <b>IN</b> Zip <b>46032</b>
Secretary Name <b>Joel H. Gottesman</b> Street Address <b>1100 Landmark Towers, 345 St. Peter Street</b> City <b>St. Paul</b> State <b>MN</b> Zip <b>55102</b>	Treasurer Name <b>Phyllis A. Knight</b> Street Address <b>800 Landmark Towers, 345 St. Peter Street</b> City <b>St. Paul</b> State <b>MN</b> Zip <b>55102</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name <b>Joel H. Gottesman</b> Street Address <b>1100 Landmark Towers, 345 St. Peter Street</b> City <b>St. Paul</b> State <b>MN</b> Zip <b>55102</b>	Director Name <b>Bruce A. Crittenden</b> Street Address <b>1100 Landmark Towers, 345 St. Peter Street</b> City <b>St. Paul</b> State <b>MN</b> Zip <b>55102</b>
---	---

**10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES **250,000**

Number of Shares	Class/Series	Par Value
<b>250,000</b>	<b>common</b>	<b>\$.10</b>

**11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)**

ISSUED SHARES **10,000**

Number of Shares	Class/Series	Par Value
<b>10,000</b>	<b>common</b>	<b>\$.10</b>

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 03-22-99  
Check No.: 1692996  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Wanda J. Lamb-Lindow 2/24/99  
Signature of Officer Date

Wanda J. Lamb-Lindow  
Print or Type Name of Officer  
Assistant Secretary  
Title of Officer

**GREEN TREE AGENCY, INC.**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
BRUCE A. CRITTENDEN	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOEL H. GOTTESMAN	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>
JOSEPH E. HUGULET, III	President	3500 Yankee Drive Suite 400 Eagan, MN 55121
JOEL H. GOTTESMAN	Senior Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
PHYLLIS A. KNIGHT	Senior Vice President and Treasurer	800 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
WILLIAM T. DEVANNEY, JR.	Senior Vice President, Corporate Taxes	11825 N. Pennsylvania Street Carmel, IN 46032
KEITH A. ANDERSON	Vice President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
WANDA J. LAMB-LINDOW	Assistant Secretary	300 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

**SOLE SHAREHOLDER**

Green Tree Financial Corporation  
1100 Landmark Towers, 345 St. Peter Street  
Saint Paul, Minnesota 55102

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **78420** 2. Name of Corporation **Green Tree Agency, Inc.\*\*TO DO BUSINESS UNDER FICTITIOUS NAME ONLY OF: Gree**

3. Street Address Principal Business Office City State Zip

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

4. Business Phone No. (612)293-3400 5. State of Incorporation MINNESOTA 6. SIC Code 5702

7. Brief Description of the Character of Business Conducted in Rhode Island

Insurance Agency

8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X

President Name Joseph E. Huguelet III Street Address 3500 Yankee Road, Suite 400 City State Zip Eagan MN 55121	Vice President Name Richard G. Evans Street Address 1100 Landmark Towers, 345 St. Peter Street City State Zip St. Paul MN 55102
Secretary Name Joel H. Gottesman Street Address 1100 Landmark Towers, 345 St. Peter Street City State Zip St. Paul MN 55102	Treasurer Name Phyllis A. Knight Street Address 1700 Landmark Towers, 345 St. Peter Street City State Zip St. Paul MN 55102

9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X

Director Name Edward L. Finn Street Address 1100 Landmark Towers, 345 St. Peter Street City State Zip St. Paul MN 55102	Director Name Joel H. Gottesman Street Address 1100 Landmark Towers, 345 St. Peter Street City State Zip St. Paul MN 55102
Richard G. Evans Street Address 1100 Landmark Towers, 345 St. Peter Street City State Zip St. Paul MN 55102	

10. SHARES AUTHORIZED (\*X\* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Number of Shares	Class/Series	Par Value
	250,000	Common	\$.10

11. SHARES ISSUED (\*X\* BOX FOR ATTACHMENT)

ISSUED SHARES	Number of Shares	Class/Series	Par Value
	10,000	Common	\$.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 3.23.98  
 Check No.: 1341519  
 By: [Signature]  
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 2/27/98  
 Print or Type Name of Officer: Joel H. Gottesman  
 Title of Officer: Senior Vice President & Secretary

**GREEN TREE AGENCY, INC.**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
EDWARD L. FINN	Chairman	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
RICHARD G. EVANS	Director	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOEL H. GOTTESMAN	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>
JOSEPH E. HUGUELET, III	President	3500 Yankee Road Suite 400 Eagan, MN 55121
RICHARD G. EVANS	Executive Vice President and Asst. Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOEL H. GOTTESMAN	Senior Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
PHYLLIS A. KNIGHT	Senior Vice President and Treasurer	1700 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
MATTHEW W. LONG	Assistant Vice President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

**SOLE SHAREHOLDER**

Green Tree Financial Corporation  
1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, Minnesota 55102



**PROFIT CORPORATION ANNUAL REPORT 1997**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **76420** 2. Name of Corporation **Green Tree Agency, Inc.\*\*TO DO BUSINESS UNDER FICTITIOUS NAME ONLY OF: Gree**

3. Street Address Principal Business Office **1300 Landmark Towers, 345 St. Peter St.** City **St. Paul** State **MN** Zip **55102**

4. Business Phone No. **(612) 293-3400** 5. State of Incorporation **MINNESOTA** 6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island  
**Insurance Agency**

**8. NAMES AND ADDRESSES OF THE OFFICERS (\*X\* BOX FOR ATTACHMENT) X**

President Name <del>XXXXXXXXXX</del> <b>Robert D. Potts</b>	Vice President Name <b>Richard G. Evans</b>
Street Address <b>1100 Landmark Towers, 345 St. Peter St.</b>	Street Address <b>332 Minnesota Street, Suite 600</b>
City <b>Saint Paul</b> State <b>MN</b> Zip <b>55102</b>	City <b>Saint Paul</b> State <b>MN</b> Zip <b>55101</b>
Secretary Name <b>Joel H. Gottesman</b>	Treasurer Name <b>Phyllis A. Knight</b>
Street Address <b>1100 Landmark Towers, 345 St. Peter St.</b>	Street Address <b>500 Landmark Towers, 345 St. Peter St.</b>
City <b>St. Paul</b> State <b>MN</b> Zip <b>55102</b>	City <b>Saint Paul</b> State <b>MN</b> Zip <b>55102</b>

**9. NAMES AND ADDRESSES OF THE DIRECTORS (\*X\* BOX FOR ATTACHMENT) X**

Director Name <b>Robert D. Potts</b>	Director Name <b>Richard G. Evans</b>
Street Address <b>(Same address as above)</b>	Street Address <b>(Same address as above)</b>
City <b>Saint Paul</b> State <b>MN</b> Zip <b>55102</b>	City <b>Saint Paul</b> State <b>MN</b> Zip <b>55102</b>
Director Name <b>Joel H. Gottesman</b>	Director Name
Street Address <b>(Same address as above)</b>	Street Address
City <b>Saint Paul</b> State <b>MN</b> Zip <b>55102</b>	City <b>Saint Paul</b> State <b>MN</b> Zip <b>55102</b>

**10. SHARES AUTHORIZED AND ISSUED (\*X\* BOX FOR ATTACHMENT)**

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
250,000	Common	\$.10	10,000	Common	\$.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 2-10-97  
Check No.: 1037937  
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: [Signature] Date: 1/17/97  
Print or Type Name of Officer: **Joel H. Gottesman**  
Title of Officer: **Sr. Vice President and Secretary**

**GREEN TREE AGENCY, INC.**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
ROBERT D. POTTS	Chairman	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
RICHARD G. EVANS	Director	332 Minnesota Street Suite 600 Saint Paul, MN 55101
JOEL H. GOTTESMAN	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>
ROBERT D. POTTS	President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
RICHARD G. EVANS	Executive Vice President and Asst. Secretary	332 Minnesota Street Suite 600 Saint Paul, MN 55101
JOEL H. GOTTESMAN	Sr. Vice President and Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
PHYLLIS A. KNIGHT	Vice President and Treasurer	500 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
THOMAS P. HARLANDER	Vice President	1300 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102

**SOLE SHAREHOLDER**

Green Tree Financial Corporation  
1100 Landmark Towers  
345 St. Peter Street  
Saint Paul, Minnesota 55102

# PROFIT CORPORATION ANNUAL REPORT

## 1996



State of Rhode Island and Providence Plantations  
James R. Langevin, Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1  
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1 CORPORATE ID NO. 76420		2 NAME OF CORPORATION Green Tree Agency, Inc.**TO DO BUSINESS UNDER			
3 STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1000 Landmark Towers, 345 St. Peter Street		CITY Saint Paul	STATE MN	ZIP CODE 55102	
4 BUSINESS PHONE NO. (612) 293-3456		5 STATE OF INCORPORATION MINNESOTA		8 SIC CODE 6411	
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Insurance Agency					

### B. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Robert D. Potts			VICE PRESIDENT NAME Thomas Harlander		
STREET ADDRESS 1100 Landmark Towers, 345 St. Peter Street			STREET ADDRESS 1000 Landmark Towers, 345 St. Peter Street		
CITY Saint Paul	STATE MN	ZIP CODE 55102	CITY Saint Paul	STATE MN	ZIP CODE 55102
SECRETARY NAME Richard G. Evans			TREASURER NAME John W. Brink		
STREET ADDRESS 332 Minnesota Street, Suite 600			STREET ADDRESS 1100 Landmark Towers, 345 St. Peter St.		
CITY Saint Paul	STATE MN	ZIP CODE 55102	CITY Saint Paul	STATE MN	ZIP CODE 55102

### B. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME See Ex. A			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

### 10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
250,000	Common	\$.10	10,000	Common	\$.10

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

*John W. Brink*  
Signature of Officer

John W. Brink, E.V.P. and Treas.

Print or Type Name of Officer

E.V.P. and Treas:

1/19/96

Title of Officer

Date

File Date: 1/29/96

Check No: 851055

By: *[Signature]*  
For Secretary of State Use Only

**GREEN TREE AGENCY, INC.****DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>
ROBERT D. POTTS	Chairman	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
RICHARD G. EVANS	Director	332 Minnesota Street Suite 600 Saint Paul, MN 55101
JOEL H. GOTTESMAN	Chairman	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>
ROBERT D. POTTS	President	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
JOHN W. BRINK	Executive Vice President and Treasurer	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
RICHARD G. EVANS	Executive Vice President and Secretary	332 Minnesota Street Suite 600 Saint Paul, MN 55101
JOEL H. GOTTESMAN	Sr. Vice President and Assistant Secretary	1100 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102
THOMAS P. HARLANDER	Vice President	1000 Landmark Towers 345 St. Peter Street Saint Paul, MN 55102



CORPORATE LEGAL DEPARTMENT

January 24, 1996

Rhode Island Secretary of State  
**CORPORATIONS DIVISION**  
100 North Main Street  
Providence, Rhode Island 02903-1335

Re: **Green Tree Financial Corporation**  
**Green Tree Agency, Inc.**  
**Profit Corporation Annual Report**

Dear Sir or Madam:

Enclosed are Profit Corporation Annual Reports for:

Green Tree Financial Corporation  
Green Tree Agency, Inc.

Also enclosed is a check in the amount of \$100 to cover the fees.

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

Sincerely,

WANDA J. LAMB-LINDOW  
Legal Assistant

/wjl-l

Enclosures



**ANNUAL REPORT**

Please Type or Print  
 File Annually Jan. 1 - March 1  
 Filing Fee \$50.00  
 Make Checks Payable to: Secretary of State

**ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.**

Corporate ID: 0076420 Annual Report for the year: 1995

Name of Corporation: Green Tree Agency, Inc. \*\*TO DO BUSINESS UNDER

Business entity organized under the laws of the State of: Minnesota

Business Entity is (check one):  
 Business Corporation (See RIGL Chapter 7-1.1)  
 Professional Service Corporation (See RIGL Chapter 7-5.1)

For foreign entity, address and telephone number of principal office:  
1700 Landmark Towers  
345 St. Peter Street  
Saint Paul, MN 55102

Brief statement of the character of business conducted in Rhode Island:  
Insurance Agency

Phone: (612) 293-3456

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):  
None

Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	Lawrence M. Coss, 1100 Landmark Towers, 345 St. Peter Street, Saint Paul, MN 55102		
VICE PRESIDENT	Thomas P. Harlander, 1700 Landmark Towers, 345 St. Peter Street, Saint Paul, MN 55102		
SECRETARY	Richard G. Evans, 332 Minnesota Street, Suite 600, Saint Paul, MN 55101		
TREASURER	John W. Brink, 1100 Landmark Towers, 345 St. Peter Street, Saint Paul, MN 55102		

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Lawrence M. Coss	Same address as above		
Richard G. Evans	Same address as above		
Robert D. Potts	1100 Landmark Towers, 345 St. Peter Street, Saint Paul, MN 55102		

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
250,000	Common	10,000	Common

JAN 31 1995  
 By: KCP420  
73447

Date January 23, 1995

By: Richard G. Evans

Richard G. Evans  
 PRINT OR TYPE NAME OF OFFICER SIGNING  
Secretary  
 TITLE OF OFFICER SIGNING

Form 31 1/95

**DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:**

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM  
 125 DYER STREET  
 PROVIDENCE RI 02903