



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

AMENDED

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 2005 - Amended

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 SAINT 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 Keith A. Anderson			Vice President Name William B. Doniger		
Street Address 1100 Landmark Towers, 345 St. Peter Street			Street Address 1251 Avenue of the Americas, 16th Floor		
City St. Paul	State MN	Zip 55102	City New York	State NY	Zip 10020
Secretary Name Brian F. Corey			Treasurer Name Wade M. Burgess		
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 William B. Doniger			Director Name Brian F. Corey		
Street Address 1251 Avenue of the Americas, 16th Floor			Street Address 1100 Landmark Towers, 345 St. Peter Street		
City New York	State NY	Zip 10020	City St. Paul	State MN	Zip 55102
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES					
Number of Shares			Class/Series		
250,000 COMM \$.10 PAR VALUE			Common		
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES					
Number of Shares		Class/Series		Par Value	
10,000		Common		\$0.10	

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
05 OCT 24 AM 11:40

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



76420 FBC 10/14/05 11:25:50 AM

File Date 10/14/05

Check No.

By: WJL

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 10/14/05
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

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
WILLIAM B. DONIGER	Director	c/o Fortress Investment Group LLC 1251 Avenue of the Americas 16 th Floor New York, NY 10020
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>
KEITH A. ANDERSON	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
WADE M. BURGESS	Vice President and Treasurer	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 th 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

SECRETARY
COMMISSIONER OF STATE
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