

No. C 150948

Due no later than September 30, 2008  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

USAA FINANCIAL PLANNING SERVICES IN  
9800 FREDERICKSBURG RD  
SAN ANTONIO, TX 78288

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

3. New Registered Agent Signature

NO FILING FEE IF  
RECEIVED BY DUE DATE

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

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:  
DELAWARE  
C 150948

6. Signature Terri R. Kallsen

Date 07/17/08

Name (Typed or Printed) Terri R. Kallsen

Title Senior Vice Pres.

200809002629

Do Not Tape or Staple

**USAA FINANCIAL PLANNING SERVICES INSURANCE AGENCY, INC.  
DIRECTORS AND OFFICERS**

07/17/08

<u>Name</u>	<u>Office/Title</u>	<u>Mailing Address</u>
<b><u>Directors:</u></b>		
Christopher W. Claus	Chair	9800 Fredericksburg Road San Antonio, TX 78288
Dawn L. Cooper	Director	9800 Fredericksburg Road San Antonio, TX 78288
Rene Garcia	Director	9800 Fredericksburg Road San Antonio, TX 78288
Terri R. Kallsen	Director	9800 Fredericksburg Road San Antonio, TX 78288
Stuart B. Parker	Director	9800 Fredericksburg Road San Antonio, TX 78288
<b><u>Officers:</u></b>		
Dawn L. Cooper	Senior Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Mark S. Howard	Senior Vice President, Secretary and Counsel	9800 Fredericksburg Road San Antonio, TX 78288
Terri R. Kallsen	Senior Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Christopher P. Laia	Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Russell Powers	Vice President, P&C Insurance Matters	9800 Fredericksburg Road San Antonio, TX 78288
Beverly J. Rodriguez	Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Kirsten M. Register	Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Renee Garcia	Assistant Vice President, Financial Planning	9800 Fredericksburg Road San Antonio, TX 78288
James Hanson	Asst. Vice President	9800 Fredericksburg Road San Antonio, TX 78288

**USAA FPS Insurance Agency, Inc.**

**Directors and Officers**

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<b>Steve McCoy</b>	<b>Assistant Vice President</b>	<b>9800 Fredericksburg Road San Antonio, TX 78288</b>
<b>Vincent Monaco</b>	<b>Assistant Vice President</b>	<b>9800 Fredericksburg Road San Antonio, TX 78288</b>
<b>Layne C. Roetzel</b>	<b>Assistant Vice President, Life &amp; Health Insurance Compliance</b>	<b>9800 Fredericksburg Road San Antonio, TX 78288</b>
<b>David H. Smith</b>	<b>Assistant Vice President, Securities Compliance and Chief Compliance Officer</b>	<b>9800 Fredericksburg Road San Antonio, TX 78288</b>
<b>Rose M. Urbanczyk</b>	<b>Assistant Vice President Senior Financial Officer Treasurer</b>	<b>9800 Fredericksburg Road San Antonio, TX 78288</b>