

No. C 120657

Due no later than [REDACTED]
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
~~AMERICAN GENERAL INSURANCE AGENCY,
LUCILLE MARTINEZ CORP. TAX DEPT.
2727 ALLEN PKWY STE 290
FRANKLIN SQUARE
HOUSTON, TX 77019~~
SPRINGFIELD, IL 62713

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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 LIST

5. Organized Under the Laws of:

MISSOURI
C 120657

6. Signature 

Date 7/1/01

Name (Typed or Printed)

Title

AMERICAN GENERAL INSURANCE AGENCY, INC.
Schedule of Shareholder, Directors and Officers
For Calendar Year 2001

SHAREHOLDER

American General Securities, Incorporated
2727 Allen Parkway, Suite 290
Houston, TX 77019
% of Shares Held - 100%

BOARD OF DIRECTORS

2727 Allen Parkway, Suite 290
Houston, TX 77019

Donald W. Britton, Chairman
David L. Herzog
F. Paul Kovach, Jr.

OFFICERS

2727 Allen Parkway, Suite 290
Houston, TX 77019

<u>NAME</u>	<u>TITLE</u>
F. Paul Kovach, Jr.	President and Chief Executive Officer
Mark Bolding	Vice President and Secretary
William Friebel	Vice President
Dawn M. Hemming	Vice President
John A. Kalbaugh	Vice President
Thomas G. Norwood	Vice President
Sander J. Ressler	Vice President
Vernon Keith Roberts	Vice President
William Ray	Vice President and Assistant Secretary
Donald A. Schneider	Vice President
Deborah Langel	Assistant Vice President
Lucille S. Martinez	Controller and Treasurer