

No. C 120657

Due no later than August 31, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702Return 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,
TAX DEPT
PO BOX 4868
HOUSTON, TX 77210

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
D/P/CEO	John A. Kalbaugh	P. O. Box 4868	Houston	TX	77210
Director/VP	Robert F. Herbert Jr.	P. O. Box 4868	Houston	TX	77210
Secretary	Elizabeth M. Tuck	P. O. Box 4868	Houston	TX	77210
Director	Gary D. Reddick	P. O. Box 4868	Houston	TX	77210
Director	Christopher J. Swift	P. O. Box 4868	Houston	TX	77210
Asst Tax Off	Barb J. Moore	P. O. Box 4868	Houston	TX	77210

5. Organized Under the Laws of:
MISSOURI
C 120657

6.

Signature

Name (Typed or Printed)

Barb J. Moore

Date

8-14-06

Title Asst Tax Officer

200608003331

Issued 08/01/2006

Do Not Tape or Staple