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| No. C 120657 | | Due no later than Aug 31, 2007 Annual Report Form | | 2. Registered Agent and Address (NO PO BOX) | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. AMERICAN GENERAL INSURANCE AGENCY, INC. BARB J. MOORE TAX DEPT PO BOX 4868 HOUSTON TX 77210-4868 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR | CHRISTOPHER J. SWIFT | 2727-A ALLEN PARKWAY | HOUSTON | TX | USA | 77019 |
| DIRECTOR | GARY D REDDICK | 2727-A ALLEN PARKWAY | HOUSTON | TX | USA | 77019 |
| DIRECTOR | ROBERT F HERBERT, JR. | 2727-A ALLEN PARKWAY | HOUSTON | TX | USA | 77019 |
| TREASURER | FARIDEH FARROKHI | 2727-A ALLEN PARKWAY | HOUSTON | TX | USA | 77019 |
| PRESIDENT | JOHN A KALBAUGH | 2727-A ALLEN PARKWAY | HOUSTON | TX | USA | 77019 |
| SECRETARY | ELIZABETH M TUCK | 2727-A ALLEN PARKWAY | HOUSTON | TX | USA | 77019 |
| 5. Organized Under the Laws of: MO C 120657 | | 6. Annual Report must be signed.* Signature: Barb J. Moore Name (type or print): Barb J. Moore Date: 06/21/2007 Title: Assistant Tax Officer | | | | |
| Processed 06/21/2007 | | * Electronically provided signatures are accepted as original signatures. | | | | |