

No. C 129903	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
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 DISTRIBUTORS, INC. 2929 ALLEN PARKWAY HOUSTON, TX 77019		3. <u>New</u> Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
<u>State</u>	<u>Zip</u>		
CEO+Pres/Dir	Robert P. Condon	2929 Allen Pkwy	Houston TX 77019
Secr/Dir	Mary L. Cavanaugh	2929 Allen Pkwy	Houston TX 77019
CFO+Treas/Dir	Thomas G. Norwood	2929 Allen Pkwy	Houston TX 77019
VP	Jane E. Bates	2929 Allen Pkwy	Houston TX 77019
VP	Y. Keith Roberts	2929 Allen Pkwy	Houston TX 77019
Tax off	D. Lynne Walters	2929 Allen Pkwy	Houston TX 77019
Asst. Tax Off	Daniel R. Cricks	2929 Allen Pkwy	Houston TX 77019
Asst. Secr	Cheryl G. Hemley	2929 Allen Pkwy	Houston TX 77019
Asst. Treas	James D. Bonsall	2929 Allen Pkwy	Houston TX 77019
5. Organized Under the Laws of: DELAWARE C 129903		6. Signature <u><i>D. Cricks</i></u> Date <u>08/28/00</u> Name (Typed or Printed) <u>Daniel R. Cricks</u> Title: <u>Asst. Tax Officer</u> xxxx	