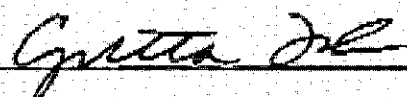


No. C118672 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	Annual Report Form <i>Due No Later Than November 30,</i> 1999 1. Mailing Address - Please Correct, if Not Correct VALIC RETIREMENT SERVICES CO CYNTHIA ANN TOLES 2929 ALLEN PARKWAY HOUSTON TX 77019	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 837 3. Organized Under the Laws of: TX C118672
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
PRES & CEO/DIR	JOHN A. GRAF	2929 ALLEN PARKWAY	HOUSTON	TX	77019
EVP & CFO/DIR	KENT E. BARNETT	2929 ALLEN PARKWAY	HOUSTON	TX	77019
EXEC VP/DIR	BRUCE R. ABRAMS	2929 ALLEN PARKWAY	HOUSTON	TX	77019
EXEC VP/DIR	CARL J. SANTILLO	2929 ALLEN PARKWAY	HOUSTON	TX	77019
SR VP & TREAS	PATRICK E. GRADY	2929 ALLEN PARKWAY	HOUSTON	TX	77019
SR VP & SECR	CYNTHIA A. TOLES	2929 ALLEN PARKWAY	HOUSTON	TX	77019
TAX OFFICER	D. LYNNIE WALTERS	2929 ALLEN PARKWAY	HOUSTON	TX	77019
ASST. TAX OFF	DANIEL R. CRICKS	2929 ALLEN PARKWAY	HOUSTON	TX	77019
ASST. SECRE	CHERYL C. HEMLEY	2929 ALLEN PARKWAY	HOUSTON	TX	77019

5. Signature of New Registered Agent	6. Signature <u></u> Date <u>11/18/1999</u> Name (Typed or Printed) <u>CYNTHIA A. TOLES</u> Title <u>SR VP & SECRETARY</u>
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ISSUED: 07-03-1999

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Fold, seal and mail this portion.