

No. C 155887		Due no later than Aug 31, 2008 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. AIG RETIREMENT ADVISORS, INC. DEBBIE FIRESTONE 2929 ALLEN PARKWAY HOUSTON TX 77019		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	THOMAS G NORWOOD	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019
TREASURER	THOMAS G NORWOOD	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019
DIRECTOR	DAVID H DENBOER	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019
DIRECTOR	EVELYN M CURRAN	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019
PRESIDENT	EVELYN M CURRAN	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019
SECRETARY	DAVID H DEN BOER	2929 ALLEN PARKWAY	HOUSTON	TX	USA	77019
5. Organized Under the Laws of: TX C 155887		6. Annual Report must be signed.* Signature: Daniel R Cricks Name (type or print): Daniel R Cricks		Date: 08/20/2008 Title: Tax Officer		
Processed 08/20/2008		* Electronically provided signatures are accepted as original signatures.				