

# State of Idaho

Office of the Secretary of State

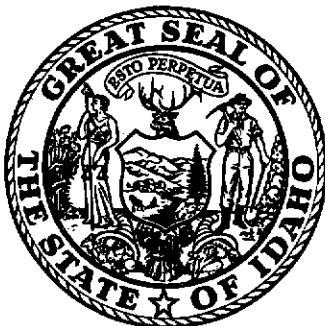
**CERTIFICATE OF AUTHORITY  
OF  
AMERICAN GENERAL LIFE COMPANIES, LLC**

File Number W 106871

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Uniform Limited Liability Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: September 21, 2011



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*

11 SEP 21 PM 1:10



# APPLICATION FOR CERTIFICATE OF AUTHORITY FOR FOREIGN LIMITED LIABILITY COMPANY

SECRETARY OF STATE  
STATE OF IDAHO

(Instructions on back of application)

1. The name of the limited liability company is:

American General Life Companies, LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

3. The jurisdiction under whose laws the limited liability company is formed is: DE

4. The name and complete street address of the registered agent in Idaho is:

Corporation Service Company

12550 W. Explorer Drive Suite 100, Boise ID 83713

5. The street and mailing address of the limited liability company's principal office is:

2929 Allen Parkway Houston TX 77019

Street Address

Mailing Address, if different

6. The street and mailing address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

2711 Centerville Road Ste 400 Wilmington DE 19808

Street Address

Mailing Address, if different

7. The name and mailing address of at least one member or manager:

American General Life Insurance Company

2727-B Allen Parkway Houston TX 77019

8. The mailing address for future correspondence:

2929 Allen Parkway Houston TX 77019

9. Signature of a manager, member or authorized person:

Signature

Julie Cotton Hearne

Typed Name

Secretary of State use only

IDAHO SECRETARY OF STATE

09/21/2011 05:00

CK: NONE CT: 1157 BH: 1291293

1 @ 100.00 = 100.00 REGFORLLC # 2

1 @ 20.00 = 20.00 EXPEDITE C # 3

W106871

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN GENERAL LIFE COMPANIES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2011.

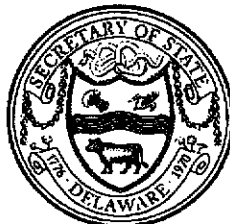
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN GENERAL LIFE COMPANIES, LLC" WAS FORMED ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2820044 8300

111000410

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9024194

DATE: 09-13-11