


No. C 129903 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Aug 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERICAN GENERAL DISTRIBUTORS, INC. 2929 ALLEN PARKWAY HOUSTON, TX 77019	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
---	--	--

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>
CFO & PRESIDENT	ROBERT P. CONDON	2929 ALLEN PARKWAY	HOUSTON	TX	77019
EXEC. VICE PRES.	JENNIFER D. COBBS	2929 ALLEN PARKWAY	HOUSTON	TX	77019
SR. VP & SECRETARY	DAVID H. DENBOER	2929 ALLEN PARKWAY	HOUSTON	TX	77019
CFO & TREASURER	JOHN REINER	2929 ALLEN PARKWAY	HOUSTON	TX	77019
ASST. SECRETARY	MARY L. CAVANAUGH	2929 ALLEN PARKWAY	HOUSTON	TX	77019
ASST. SECRETARY	PAULETTA P. COHN	2929 ALLEN PARKWAY	HOUSTON	TX	77019
ASST. SECRETARY	LAUREN W. JONES	2929 ALLEN PARKWAY	HOUSTON	TX	77019
ASST. TREASURER	JAMES D. BONSALE	2929 ALLEN PARKWAY	HOUSTON	TX	77019
TAX OFFICER	D. LYNNE WALTERS	2929 ALLEN PARKWAY	HOUSTON	TX	77019
ASST. TAX OFFICER	DANIEL R. CRICKS	2929 ALLEN PARKWAY	HOUSTON	TX	77019
ASST. VICE PRES	ROBYN GALERSTON	2929 ALLEN PARKWAY	HOUSTON	TX	77019
CHIEF COMPL OFFICER	KRIEN VERBERKMOES	2929 ALLEN PARKWAY	HOUSTON	TX	77019

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 129903 </div>	6. Signature  Date <u>AUGUST 24, 2001</u> Name <small>(Typed or Printed)</small> <u>DANIEL R. CRICKS</u> Title <u>ASST. TAX OFFICER</u>
--	---