

No. **C 146533**

Due no later than December 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WASHINGTON QUALITY PROGRAMS COMPANY
720 PARK BLVD
BOISE, ID 83712

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

****PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS****

5. Organized Under the Laws of:
DELAWARE
C 146533

6.

Signature

Craig G. Taylor

Date

10-21-2005

Name (Typed or Printed)

Craig G. Taylor

Title

Secretary

Issued 10/03/2005

Do Not Tape or Staple

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Directors / Officers Report

As of 10/17/2005

Washington Quality Programs Company

Directors

Thomas Raymond Foote

Director

Effective: 7/8/2000
Primary Address: 720 Park Blvd
Boise, ID 83712

Richard Dennis Parry

Director

Effective: 7/8/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges

Director

Effective: 7/7/2003
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Officers

Stephen Grant Hanks

President and Chief Executive Officer

Effective: 7/7/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

George Abendroth

Vice President

Effective: 1/3/2001
Primary Address:

Gary C. Baughman

Vice President

Effective: 8/23/2005
Primary Address: 100 Corporate Parkway
Birmingham, AL 35244

Terry Kay Eller

Vice President and Assistant Secretary

Effective: 10/6/2004
Primary Address: 720 Park Blvd
Boise, ID 83712

Jerry Kenneth Lemon

Vice President and Controller

Effective: 10/6/2004
Primary Address: 720 Park Boulevard

Washington Quality Programs Company

Boise, Idaho 83712 (USA)

Earl Leon Ward

Vice President and Treasurer

Effective: 11/1/2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Edwin Victor Apel Jr.

Assistant Secretary

Effective: 10/6/2004
Primary Address: 720 Park Blvd
Boise, ID 83712

Thomas Herman Atkins

Assistant Secretary

Effective: 7/8/2000
Primary Address: 510 Carnegie Center
Princeton, NJ 08540

Brian D. Best

Assistant Secretary

Effective: 10/6/2004
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Kevin Thomas Colby

Assistant Secretary

Effective: 9/13/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Christine M. Crase

Assistant Secretary

Effective: 10/6/2004
Primary Address: 7800 East Union Avenue
Suite 100
Denver, Colorado 80237

Thomas Raymond Foote

Vice President

Effective: 7/8/2000
Primary Address: 720 Park Blvd
Boise, ID 83712

Michael Craig Humphrey

Assistant Secretary

Effective: 11/1/2002
Primary Address: 720 Park Blvd
Boise, ID 83712

George Henry Juetten

Vice President and Chief Financial Officer

Directors / Officers Report

Washington Quality Programs Company

Effective: 5/18/2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Walter McKew**Assistant Secretary**

Effective: 8/23/2005
Primary Address: 1500 West 3rd Street
Cleveland, Ohio 44113 (United States)

Richard Dennis Parry**Vice President, General Counsel and Assistant Secretary**

Effective: 7/8/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

P. Craig Storti**Assistant Secretary**

Effective: 8/23/2005
Primary Address: 720 Park Boulevard
Bosie, Idaho 83712

Craig Gerald Taylor**Secretary**

Effective: 7/7/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges**Vice President and Chief Operating Officer**

Effective: 11/1/2002
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Anton van Saase**Assistant Secretary**

Effective: 8/23/2005
Primary Address:

Lisa Hamric Ross**Assistant Treasurer**

Effective: 7/8/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Directors / Officers Report

As of 10/2/2005

American General Finance Management Corporation

Directors

Donald R. Breivogel Jr.	Director
Frederick W. Geissinger	Director
Thomas D. Graber	Director

Officers

Frederick W. Geissinger	Chairman
Frederick W. Geissinger	President
Frederick W. Geissinger	Chief Executive Officer
Donald R. Breivogel Jr.	Chief Financial Officer
Jerry L. Gilpin	Chief Information Officer
Jerry L. Gilpin	Executive Vice President
Stephen H. Loewenkamp	Executive Vice President
Donald R. Breivogel Jr.	Senior Vice President
Raymond Brown	Senior Vice President
Robert A. Cole	Senior Vice President, Marketing and Insurance Operations
Bryan A. Binyon	Vice President
Thomas D. Graber	Vice President
Lenis McClain	Vice President
George W. Schmidt	Vice President
Thomas J. Crance	Assistant Vice President
Thomas D. Graber	General Counsel