

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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**\*\*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**

200512006853

**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**

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

**Assistant Secretary****Richard Dennis Parry**

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

**Vice President, General Counsel and Assistant Secretary****P. Craig Storti**

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

**Assistant Secretary****Craig Gerald Taylor**

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

**Secretary****Thomas Henry Zarges**

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

**Vice President and Chief Operating Officer****Anton van Saase**

Effective: 8/23/2005  
Primary Address:

**Assistant Secretary****Lisa Hamric Ross**

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

**Assistant Treasurer**

**American General Finance Management Corporation**

**Directors**

<b>Donald R. Breivogel Jr.</b>	<b>Director</b>
<b>Frederick W. Geissinger</b>	<b>Director</b>
<b>Thomas D. Graber</b>	<b>Director</b>

**Officers**

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