

No. C 129903

Due no later than Aug 31, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

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

AMERICAN GENERAL DISTRIBUTORS, INC.
2929 ALLEN PARKWAY
HOUSTON, TX 77019

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
P/D	RICHARD J. LINDSAY	2929 ALLEN PARKWAY	HOUSTON	TX	77019
EVP	THOMAS G. NORWOOD	2929 ALLEN PARKWAY	HOUSTON	TX	77019
SVP/S/D	DAVID H. DEN BOER	2929 ALLEN PARKWAY	HOUSTON	TX	77019
CCO	KRIEN VERBERKMOES	2929 ALLEN PARKWAY	HOUSTON	TX	77019
CFO/T	JOHN REINER	2929 ALLEN PARKWAY	HOUSTON	TX	77019
VP	ROBYN GALERSTON	2929 ALLEN PARKWAY	HOUSTON	TX	77019
AS/D	MARY L. CAVANAUGH	2929 ALLEN PARKWAY	HOUSTON	TX	77019
AS	KURT W. BERNLOHR	2929 ALLEN PARKWAY	HOUSTON	TX	77019
AS	TRACEY E. HARRIS	2929 ALLEN PARKWAY	HOUSTON	TX	77019
AS	RUSSELL J. LESSARD	2929 ALLEN PARKWAY	HOUSTON	TX	77019
AS	KORTNEY S. FARMER	2929 ALLEN PARKWAY	HOUSTON	TX	77019
TO	DANIEL R. CRICKS	2929 ALLEN PARKWAY	HOUSTON	TX	77019

5. Organized Under the Laws of:

DELAWARE
C 129903

6.

Signature

Daniel R. Cricks

Date

08/25/2005

Name (Typed or Printed)

DANIEL R. CRICKS

Title

TAX OFFICER

Issued 08/25/2005 by DMG

Do Not Tape or Staple

Fold, seal and mail this portion.

200508002514

2005 AUG 25 10:00 AM
SECRETARY OF STATE
IDAHO

10/25/05 10:00 AM Produced by: 9/15/05