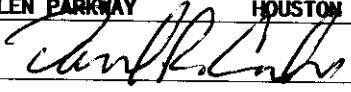


|                                                                                                                                                                                                        |                                                                                                                                                                                                                                             |                                                                                                                                                                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>No. C 118672</b><br><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><i>83720-0001</i><br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than Mar 31, 2002<br/>Annual Report Form</b><br><br><b>1. Mailing Address - Correct in this box, if applicable</b><br>VALIC RETIREMENT SERVICES COMPANY<br>CYNTHIA ANN TOLES<br>2929 ALLEN PARKWAY<br><br>HOUSTON, TX 77019 | <b>2. Registered Agent and Office NO PO BOX</b><br><br>CT CORPORATION SYSTEM<br>300 N 6TH ST<br><br>BOISE, ID 83701<br><br><b>3. New Registered Agent Signature</b> |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**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> |
|--------------------|---------------------|-------------------------------|-------------|--------------|------------|
| PRES & CEO/DIR     | JOHN A. GRAF        | 2929 ALLEN PARKWAY            | HOUSTON     | TX           | 77019      |
| EXEC. VP/DIR       | BRUCE R. ABRAMS     | 2929 ALLEN PARKWAY            | HOUSTON     | TX           | 77019      |
| EXEC. VP/DIR       | ROBERT P. CONDON    | 2929 ALLEN PARKWAY            | HOUSTON     | TX           | 77019      |
| SR. VP             | M. KATHLEEN ADAMSON | 2929 ALLEN PARKWAY            | HOUSTON     | TX           | 77019      |
| SR. VP             | MICHAEL J. AKERS    | 2929 ALLEN PARKWAY            | HOUSTON     | TX           | 77019      |
| SR. VP             | MICHAEL A. BETTS    | 2929 ALLEN PARKWAY            | HOUSTON     | TX           | 77019      |
| SR. VP / DIR       | REBECCA G. CAMPBELL | 2929 ALLEN PARKWAY            | HOUSTON     | TX           | 77019      |
| SR. VP/SECR        | MARY L. CAVANAUGH   | 2929 ALLEN PARKWAY            | HOUSTON     | TX           | 77019      |
| SR. VP             | STEPHEN G. KELLISON | 2929 ALLEN PARKWAY            | HOUSTON     | TX           | 77019      |
| VP                 | MICHAEL D. GIFFORD  | 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. TREAS        | TARA S. ROCK        | 2929 ALLEN PARKWAY            | HOUSTON     | TX           | 77019      |

|                                                                 |                                                                                                                                                                                                                                            |
|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>5. Organized Under the Laws of:</b><br><br>TEXAS<br>C 118672 | <b>6.</b><br>Signature  Date <b>MARCH 25, 2002</b><br><br>Name <small>(Typed or Printed)</small> <b>DANIEL R. CRICKS</b> Title <b>ASST. TAX OFFICER</b> |
|-----------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Issued 03/08/2002

Do Not Tape or Staple