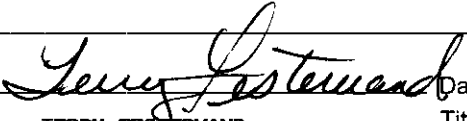


No. C 118672 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Mar 31, 2001 Annual Report Form <div style="background-color: black; color: white; text-align: center; padding: 2px;">1. Mailing Address - Correct in this box, if applicable</div> VALIC RETIREMENT SERVICES COMPANY CYNTHIA ANN TOLES 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
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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
EVP & CFO/DIR	KENT E. BARRETT	2929 ALLEN PARKWAY	HOUSTON	TX	77019
EXEC VP/DIR	BRUCE R. ABRAMS	2929 ALLEN PARKWAY	HOUSTON	TX	77019
EXEC VP/DIR	CARL J. SANTILLO	2929 ALLEN PARKWAY	HOUSTON	TX	77019
EXEC VP/DIR	ROBERT P. CONDON	2929 ALLEN PARKWAY	HOUSTON	TX	77019
SECRETARY/SR VP	MARY L. CAVANAUGH	2929 ALLEN PARKWAY	HOUSTON	TX	77019
ASST. SECRETARY	CHERYL G. HEMLEY	2929 ALLEN PARKWAY	HOUSTON	TX	77019
TAX OFFICER	D. LYNNE WALTERS	2929 ALLEN PARKWAY	HOUSTON	TX	77019
ASST. TAX OFF	DANIEL R. CRICKS	2929 ALLEN PARKWAY	HOUSTON	TX	77019
TREAS	TERRY FESTERVAND	2929 ALLEN PARKWAY	HOUSTON	TX	77019
ASST. TREAS	TARA S. ROCK	2929 ALLEN PARKWAY	HOUSTON	TX	77019

5. Organized Under the Laws of: <div style="text-align: center;">TEXAS C 118672</div>	6. Signature  Date 03/09/2001 <div style="display: flex; justify-content: space-between;"> <div> (Typed or Printed) Name TERRY FESTERVAND </div> <div> Title: TREASURER </div> </div>
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