

No. C 154915

Due no later than June 30, 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

CAPITAL ONE INSURANCE AGENCY, INC.
1680 CAPITAL ONE DR
MCLEAN, VA 22102

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.

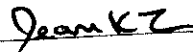
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director:	John G. Finneran Jr.	1680 Capital One Drive,	McLean,	VA	22102
Director & President:	Catherine West	1680 Capital One Drive,	McLean,	VA	22102
Secretary:	Frank R. Borchert III	1680 Capital One Drive,	McLean,	VA	22102
Asst. Secretary:	Jean K. Traub	1680 Capital One Drive,	McLean,	VA	22102
Treasurer:	Steve Linehan	1680 Capital One Drive,	McLean,	VA	22102
CFO, Capital One Financial Corp:	Gary Perlin	1680 Capital One Drive,	McLean,	VA	22102
SVP:	Jory Berson	15000 Capital One Drive,	Glen Allen,	VA	23238

5. Organized Under the Laws of:

VIRGINIA
C 154915

6.

Signature



Date 5-31-2005

Name (Type or Print)

Jean K. Traub

Title Asst. Secretary

200506002281

Do Not Tape or Staple

Capital One Insurance Agency, Inc.**Directors****John G. Finneran, Jr.****Director**Primary Address: 1680 Capital One Drive
McLean, VA 22102 (United States)**Catherine West****Director**Primary Address: 1680 Capital One Drive
McLean, Virginia 22102 (United States)**Officers****Catherine West****President**Primary Address: 1680 Capital One Drive
McLean, Virginia 22102 (United States)**Frank R. Borchert, III****Secretary**Primary Address: 1680 Capital One Drive
McLean, VA 22102 (United States)**Stephen Linehan****Treasurer**Primary Address: 1680 Capital One Drive
McLean, Virginia 22201 (United States)**Gary Perlin****Chief Financial Officer, Capital One Financial Corporation**Primary Address: 1680 Capital One Drive
McLean, Virginia 22102 (United States)**Jory A. Berson****Senior Vice President**Primary Address: 15000 Capital One Drive
Richmond, Virginia 23238 (United States)**Lori Baruch****Assistant Vice President**Primary Address: 15000 Capital One Drive
Richmond, Virginia 23238**Paul Dempsey****Assistant Vice President**Primary Address: 15000 Capital One Drive
Glen Allen, Virginia 23238**Jerry E. McCormick, Jr.****Assistant Vice President**Primary Address: 15000 Capital One Drive
Glen Allen, Virginia 23238

Capital One Insurance Agency, Inc.

Nigel Dominic Morris

Assistant Vice President

Primary Address: 3901 N. Dallas Parkway
Plano, TX 75093

Jean K. Traub

Assistant Secretary

Primary Address: 1680 Capital One Drive
McLean, Virginia 22102 (USA)