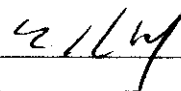


No. C 143755	Due no later than May 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST												
	USAA INSURANCE AGENCY, INC. 9800 FREDERICKSBURG RD		BOISE, ID 83702												
	SAN ANTONIO, TX 78288		3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
5. Organized Under the Laws of: TEXAS C 143755		6. Signature  Date <u>May 19, 2004</u> Name (Typed or Printed) <u>Robert L. Hoagland</u> Title <u>Vice President - Secretary</u>													

Issued 05/10/2004

Do Not Tape or Staple

USAA INSURANCE AGENCY, INC.
A Texas Corporation
05/19/04

Directors

Steven A. George, Chairman
William J. Breslin
Bruce W. Clements
Susan K. Evers
Alice H. Gannon

<u>Officers</u>	<u>Title</u>	<u>Office Address</u>
Steven A. George	President	9800 Fredericksburg Road San Antonio, Texas 78288
Susan K. Evers	Senior Vice President/ Treasurer	9800 Fredericksburg Road San Antonio, Texas 78288
Robert L. Hoagland	Vice President/Secretary	9800 Fredericksburg Road San Antonio, Texas 78288
Amy D. Cannefax	Vice President	9800 Fredericksburg Road San Antonio, Texas 78288
Terry L. Cannefax	Vice President/ Assistant Treasurer	9800 Fredericksburg Road San Antonio, Texas 78288
Alan W. Krapf	Vice President	9800 Fredericksburg Road San Antonio, Texas 78288
Kathryn A. Freimarck	Assistant Secretary	9800 Fredericksburg Road San Antonio, Texas 78288
Armand F. Manka	Assistant Secretary	9800 Fredericksburg Road San Antonio, Texas 78288