

No. C 143755		Due no later than May 31, 2009 Annual Report Form		2. Registered Agent and Address (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 needed. USAA INSURANCE AGENCY, INC. LETICIA RODRIGU 9800 FREDERICKSBURG RD SAN ANTONIO TX 78288		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	WILLIAM H MCCARTNEY	9800 FREDERICKSBURG ROAD	SAN ANTONIO	TX	USA	78288
DIRECTOR	WILLIAM H MCCARTNEY	9800 FREDERICKSBURG ROAD	SAN ANTONIO	TX	USA	78288
DIRECTOR	STUART B PARKER	9800 FREDERICKSBURG ROAD	SAN ANTONIO	TX	USA	78288
DIRECTOR	TERRY L CANNEFAX	9800 FREDERICKSBURG ROAD	SAN ANTONIO	TX	USA	78288
PRESIDENT	RUSSELL POWERS	9800 FREDERICKSBURG ROAD	SAN ANTONIO	TX	USA	78288
TREASURER	TERRY L CANNEFAX	9800 FREDERICKSBURG ROAD	SAN ANTONIO	TX	USA	78288
DIRECTOR	ALAN W KRAPF	9800 FREDERICKSBURG ROAD	SAN ANTONIO	TX	USA	78288
5. Organized Under the Laws of: TX C 143755		6. Annual Report must be signed.* Signature: WILLIAM H MCCARTNEY Name (type or print): WILLIAM H MCCARTNEY				
Processed 03/16/2009		Date: 03/16/2009 Title: Secretary				
* Electronically provided signatures are accepted as original signatures.						