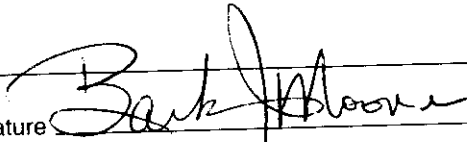


No. C 120657 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than August 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERICAN GENERAL INSURANCE AGENCY, TAX DEPT PO BOX 4868 HOUSTON, TX 77210	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 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>
D/P/CEO	John A. Kalbaugh	P.O. Box 4868	Houston	TX	77210
Director/VP	Robert F. Herbert Jr.	P.O. Box 4868	Houston	TX	77210
Secretary	Elizabeth M. Tuck	P.O. Box 4868	Houston	TX	77210
Treasurer/C	Lucille S. Martinez	P.O. Box 4868	Houston	TX	77210
Asst Tax Off.	Barb J. Moore	P.O. Box 4868	Houston	TX	77210

5. Organized Under the Laws of: MISSOURI C 120657	6.  Signature _____ Date <u>8-10-05</u> Name (Typed or Printed) <u>Barb J. Moore</u> Title <u>Asst. Tax Officer</u>
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Issued 06/01/2005

Do Not Tape or Staple

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