

FILED
Apr 25, 2005 8:00 am
Secretary of State

SIGNATURE: Timothy W. Blythe Timothy W. Blythe 4/18/05 812-468-5705
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Directors / Officers Report

20046409

#334982

As of 2/7/2005

American General Finance, Inc. [Florida]

Directors

Brad Borchers	Director
Donald R. Breivogel Jr.	Director
Timothy M. Hayes	Director

Officers

Brad Borchers	President
Donald R. Breivogel Jr.	Chief Financial Officer
Stephen H. Loewenkamp	Executive Vice President
Donald R. Breivogel Jr.	Senior Vice President
Robert A. Cole	Senior Vice President, Marketing and Insurance Operations
Jerry L. Gilpin	Senior Vice President, Information Systems and Services
Timothy M. Hayes	Senior Vice President
Charles H. Anderson, III	Vice President
Mark R. Andretich	Vice President
Bryan A. Binyon	Vice President
Larry A. Bogie	Vice President
Rodney J. Coatney	Vice President
H. Bradley Cunningham	Vice President
Stephen L. Day	Vice President
Richard A. DuPlain	Vice President
John A. Ebright	Vice President

ATTACHMENT

Directors / Officers Report

20046409

#334982

As of 2/7/2005

American General Finance, Inc. [Florida]

Gary J. English	Vice President
Danny W. Gardner	Vice President
Lance Groves	Vice President
Brenda Harrell	Vice President
Susan Holley	Vice President
Lee A. Jackson	Vice President
Lee G. Kirchner	Vice President
Michael L. Liszewski	Vice President
Michael L. McClellan	Vice President
Brad R. McLean	Vice President
Matthew L. Mitchell	Vice President
Jerry E. Ridenhour	Vice President
Steve Ritter	Vice President
George D. Roach	Vice President
George W. Schmidt	Vice President
James R. Simmerman	Vice President
Gary L. Taylor	Vice President
Michael J. Walsh	Vice President
Dan Becker	Assistant Vice President
Monte Conrad	Assistant Vice President
Thomas J. Crance	Assistant Vice President
James A. Kraynak	Assistant Vice President

ATTACHMENT

Directors / Officers Report

20046409

334982

As of 2/7/2005

American General Finance, Inc. [Florida]

Michael D. Williams	Assistant Vice President
Timothy M. Hayes	General Counsel
Timothy M. Hayes	Secretary
Charles H. Anderson, III	Assistant Secretary
Mark R. Andretich	Assistant Secretary
Karen K. Barton	Assistant Secretary
Dan Becker	Assistant Secretary
Larry A. Bogie	Assistant Secretary
Patricia A. Brandenberger	Assistant Secretary
Rodney J. Coatney	Assistant Secretary
Monte Conrad	Assistant Secretary
Thomas J. Crance	Assistant Secretary
H. Bradley Cunningham	Assistant Secretary
Stephen L. Day	Assistant Secretary
Richard A. DuPlain	Assistant Secretary
John A. Ebright	Assistant Secretary
Gary J. English	Assistant Secretary
Jack R. Erkill	Assistant Secretary
Danny W. Gardner	Assistant Secretary
Harry George	Assistant Secretary
Lance Groves	Assistant Secretary

ATTACHMENT

Directors / Officers Report

20046409

334982

As of 2/7/2005

American General Finance, Inc. [Florida]

Brenda Harrell Assistant Secretary

Susan Holley Assistant Secretary

Lee A. Jackson Assistant Secretary

Lee G. Kirchner Assistant Secretary

James A. Kraynak Assistant Secretary

Katherine A. Leiva Assistant Secretary

Michael L. Liszewski Assistant Secretary

Stephen H. Loewenkamp Assistant Secretary

Michael L. McClellan Assistant Secretary

Brad R. McLean Assistant Secretary

Linda C. Meredith Assistant Secretary

Matthew L. Mitchell Assistant Secretary

Sandra E. Ramos Assistant Secretary

Ramona Rhoades Assistant Secretary

Jerry E. Ridenhour Assistant Secretary

Steve Ritter Assistant Secretary

George D. Roach Assistant Secretary

Charles E. Russell Assistant Secretary

George W. Schmidt Assistant Secretary

James R. Simmerman Assistant Secretary

Gary L. Taylor Assistant Secretary

Michael J. Walsh Assistant Secretary

ATTACHMENT

Directors / Officers Report

20046409

334982 As of 2/7/2005

American General Finance, Inc. [Florida]

Michael D. Williams	Assistant Secretary
Leonard J. Winiger	Assistant Secretary
Bryan A. Binyon	Treasurer
David M. McManigal	Assistant Treasurer
George W. Schmidt	Controller
Leonard J. Winiger	Assistant Controller
Timothy Blythe	Associate Tax Officer