


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 19, 2007 8:00 am
Secretary of State

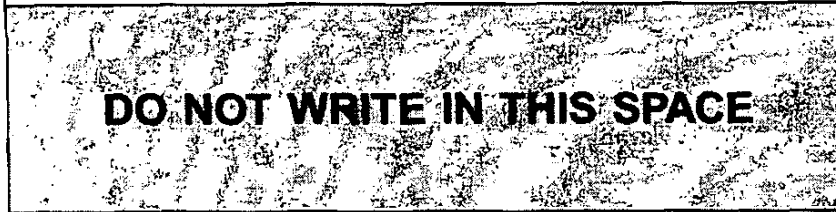
07-19-2007 90024 036 ***158.75

DOCUMENT # 815030
 1. Entity Name
AMERICAN GENERAL LIFE INSURANCE COMPANY



40126000

Principal Place of Business 2727- A ALLEN PARKWAY P O BOX 1591 HOUSTON, TX 77251	Mailing Address 2727- A ALLEN PARKWAY P O BOX 1591 HOUSTON, TX 77251
---	---



05292007 No Chg-P CR2E034 (11/05)

4. FEI Number 25-0598210	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CHIEF FINANCIAL OFFICER
 P O BOX 6200 (32314-6200)
 200 E. GAINES ST.
 TALLAHASSEE, FL 32399-0000



8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

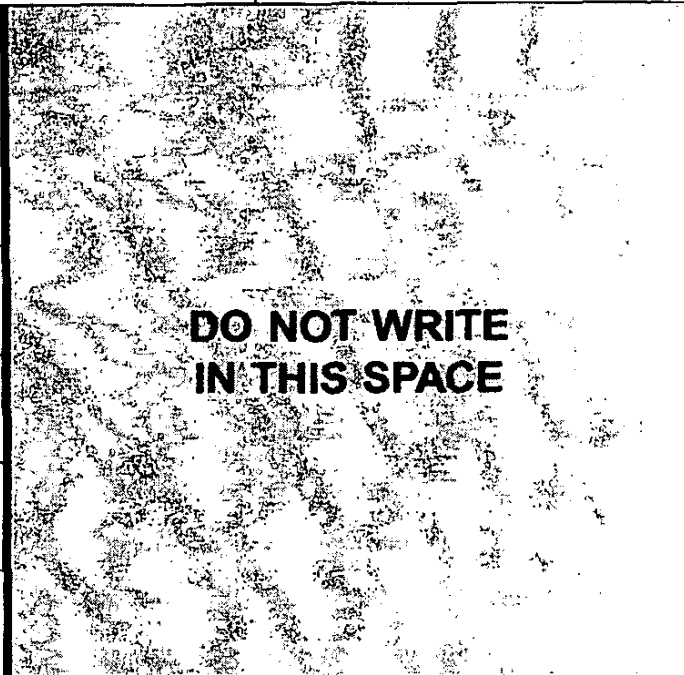
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVTC HERBERT, ROBERT F JR 2727-A ALLEN PKWY HOUSTON, TX 77019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REDDICK, GARY D 2727-A ALLEN PKWY HOUSTON, TX 77019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD IMHOFF, ROYCE G II CFO 2727-A ALLEN PKWY Mary Jane B. Fortin HOUSTON, TX 77019 2929 Allen Parkway Houston, TX 77019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MARTIN, RODNEY O JR 2727-A ALLEN PARKWAY HOUSTON, TX 77019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HERZOG, DAVID L P & CEO 2727-A ALLEN PKWY Matthew E. Winter HOUSTON, TX 77019 2929 Allen Parkway Houston, TX 77019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DIETZ, DAVID VP 70 PINE STREET Edward F. Bacon NEW YORK, NY 10268 2727-A Allen Parkway Houston, TX 77019



12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Edward F. Bacon July 6, 2007 713 831-1922
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #