

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

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

07-19-2007 90024 039 \*\*\*158.75

**DOCUMENT # 818094**

1. Entity Name  
**AIG LIFE INSURANCE COMPANY**



Principal Place of Business <b>2929 ALLEN PARKWAY          HOUSTON, TX 77019 US</b>	Mailing Address <b>2727-A ALLEN PARKWAY          P.O. BOX 1591          HOUSTON, TX 77251 US</b>
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40120004



05292007 No Chg-P CR2E034 (11/05)

4. FEI Number <b>25-118523</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER  
 STATE OF FLORIDA  
 TALLAHASSEE, FL 33131**



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.

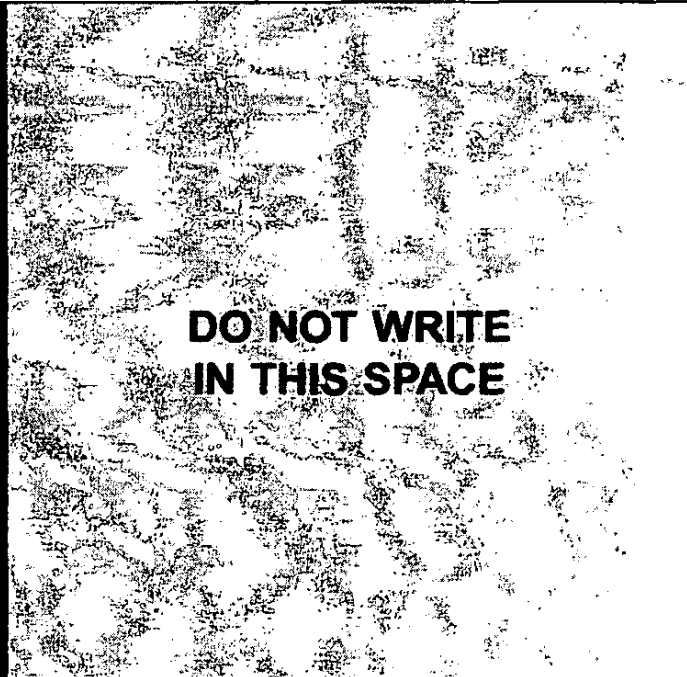
SIGNATURE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**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	CD MARTIN, RODNEY O JR 2727 ALLEN PARKWAY HOUSTON, TX 77019
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P HOLLAR, RICHARD A P & CEO 2727 ALLEN PARKWAY Matthew E. Winter HOUSTON, TX 77019 Houston, TX 77019
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TUCK, ELIZABETH, M 70 PINE STREET NEW YORK, NY 10268
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD VP DIETZ, DAVID Edward F. Bacon 70 PINE STREET 2727-A Allen Parkway NEW YORK, NY 10268 Houston, TX 77019
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T HERBERT, ROBERT F 2727 ALLEN PARKWAY HOUSTON, TX 77019
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO FORTIN, MARY JANE B 2727 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 #