2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT #825457** 04-28-2005 90202 033 ***150.00 AMERICAN GENERAL FINANCE MANAGEMENT CORPORATION Principal Place of Business Mailing Address 601 N.W. SECOND ST. 601 N.W. SECOND ST. 14005168 **EVANSVILLE. IN 47708 EVANSVILLE, IN 47708** No Chg-P CR2E034 (10/03) 04132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 35-1070329 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDCF TITLE GEISSINGER, FREDERICK W NAME STREET ADDRESS 601 NW 2ND STREET CITY-ST-ZIP EVANSVILLE, IN nsvc TITLE BREIVOGEL, DONALD R JR NAME STREET ADDRESS 601 NW 2ND ST CITY-ST-ZIP EVANSVILLE, IN 47708 TITLE BINYON, BRYAN A NAME STREET ADDRESS 601 NW 2ND ST DO NOT WRITE CITY-ST-7IP EVANSVILLE, IN 47708 IN THIS SPACE TITLE DSVS HAYES, TIMOTHY M NAME STREET ADDRESS 601 NW 2ND ST CITY-ST-ZIP **EVANSVILLE, IN 47708** TITLE BLYTHE, TIMOTHY W NAME 601 N.W. SECOND ST. STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

AME OF SIGNING OFFICER OR DIRECTOR

EVANSVILLE, IN 47708

EVANSVILLE, IN 47708

COLE, ROBERT A

601 NW 2ND ST

CITY-ST-ZIP TITLE

CITY-ST-7IP

NAME STREET ADDRESS

Timothy W. Blythe

4/18/05

FILED

812-468-5705

Daytime Phone #

Directors / Officers Report

ATTACHMENT 14005168 #825457 As of 2/7/2005

American General Finance Management Corporation

Directors

Donald R. Breivogel Jr.

Director

Frederick W. Geissinger

Director

Timothy M. Hayes

Director

Officers

Frederick W. Geissinger

Chairman

Frederick W. Geissinger

President

Frederick W. Geissinger

Chief Executive Officer

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

Bryan A. Binyon

Vice President

Raymond Brown

Vice President, Risk Management

Lenis McClain

Vice President

George W. Schmidt

Vice President

Thomas J. Crance

Assistant Vice President

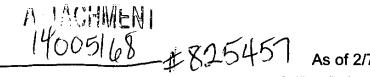
Timothy M. Hayes

General Counsel

Brett L. Foster

Assistant General Counsel

Directors / Officers Report



American General Finance Management Corporation

Timothy M. Hayes

Secretary

Jack R. Erkilla

Assistant Secretary

Brett L. Foster

Assistant Secretary

Harry George

Assistant Secretary

Stephen H. Loewenkamp

Assistant Secretary

Linda C. Meredith

Assistant Secretary

Charles E. Russell

Assistant Secretary

George W. Schmidt

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

Lenis McClain

General Auditor

Timothy Blythe

Associate Tax Officer

Charles H. Anderson, III

Director of Operations

Mark R. Andretich

Director of Operations

Larry A. Bogie

Director of Operations

Brad Borchers

Director of Operations

Rodney J. Coatney

Director of Operations

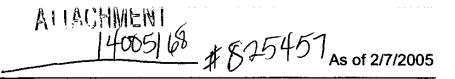
H. Bradley Cunningham

Director of Operations

Stephen L. Day

Director of Operations

Directors / Officers Report



American General Finance Management Corporation

Richard A. DuPlain Director of Operations

John A. Ebright Director of Operations

Gary J. English Director of Operations

Lance Groves Director of Operations

Brenda Harrell Director of Operations

Susan Holley Director of Operations

Lee A. Jackson Director of Operations

Lee G. Kirchner Director of Operations

Michael L. Liszewski Director of Operations

Michael L. McClellan Director of Operations

Brad R. McLean Director of Operations

Matthew L. Mitchell Director of Operations

Jerry E. Ridenhour Director of Operations

Steve Ritter Director of Operations

James R. Simmerman Director of Operations

Gary L. Taylor Director of Operations

Michael J. Walsh Director of Operations

Brett Ashton Regional Director, Government Relations

Stephen L. Blake Senior Vice President, Human Resources