

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 91022 047 ***150.00

DOCUMENT # 851974
 1. Entity Name
 AMERICAN GENERAL FINANCE COMMERCIAL CORP.



Principal Place of Business
 601 N.W. SECOND STREET
 EVANSVILLE, IN 47708

Mailing Address
 601 N.W. SECOND STREET
 EVANSVILLE, IN 47708

44036304



04222004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
 35-1106431 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC GEISSINGER, FREDERICK W 601 NW 2ND ST EVANSVILLE, IN
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVS HAYES, TIMOTHY M 601 NW 6ND ST EVANSVILLE, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVC BRIEVOGEL, DONALD R JR 601 NW 2ND ST EVANSVILLE, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV ROBERT A COLE 601 N.W. SECOND STREET EVANSVILLE, IN 47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ERKILLA, JACK 601 NW 2ND ST EVANSVILLE, IN-47708
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BLYTHE, TIMOTHY W 601 NW SECOND W EVANSVILLE, IN. 47708

DO NOT WRITE IN THIS SPACE

12. 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.

SIGNATURE: Timothy W. Blythe Timothy W. Blythe 4/23/04 812-468-5705
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Associate Tax Officer