
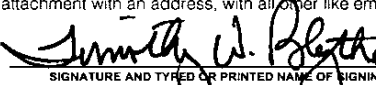


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90214 048 \*\*\*150.00

DOCUMENT # F95000004050					
1. Entity Name AMERICAN GENERAL FINANCIAL SERVICES, INC.					
Principal Place of Business 601 N.W. SECOND STREET EVANSVILLE, IN 47708			Mailing Address 601 N.W. SECOND STREET EVANSVILLE, IN 47708		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 35-6035235	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	DP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BORCHERS, BRAD		NAME		
STREET ADDRESS	601 NW 2ND STREET		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
TITLE	EVAS	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	LOEWENKAMP, STEPHEN		NAME		
STREET ADDRESS	601 NW 2ND WT		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
TITLE	SVSG	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	HAYES, TIMOTHY M		NAME	VP/Sec/Dir/Gen Counsel	
STREET ADDRESS	601 NW 2ND ST		STREET ADDRESS	Thomas D. Graber	
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP	601 NW Second St., Evansville, IN 47708	
TITLE	SV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COLE, ROBERT A		NAME		
STREET ADDRESS	601 N.W. SECOND STREET		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
TITLE	DCSV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BREIVOGEL, DONALD R JR		NAME		
STREET ADDRESS	601 NW 2ND ST		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
TITLE	ATO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BLYTHER, TIMOTHY W		NAME		
STREET ADDRESS	601 N.W. SECOND ST.		STREET ADDRESS		
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP		
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: 		Timothy W. Blythe		4/21/06	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	
				812-468-5705	

**ATTACHMENT**

**Directors / Officers Report**

40067817

As of 10/2/2005

**American General Financial Services, Inc. [Indiana]**

#F9500004050

**Directors**

<b>Brad Borchers</b>	<b>Director</b>
<b>Donald R. Breivogel Jr.</b>	<b>Director</b>
<b>Thomas D. Graber</b>	<b>Director</b>

**Officers**

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

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Directors / Officers Report

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As of 10/2/2005

#F95000004050

American General Financial Services, Inc. [Indiana]  
Gary J. English Vice President  
Danny W. Gardner Vice President  
Thomas D. Graber Vice President  
Lance N. Groves Vice President  
Brenda Harrell Vice President  
Susan R. 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 R. Becker Assistant Vice President  
Monte Conrad Assistant Vice President  
James A. Kraynak Assistant Vice President

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Directors / Officers Report

As of 10/2/2005

American General Financial Services, Inc. [Indiana]

#F9500000 4050

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

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Directors / Officers Report

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As of 10/2/2005

American General Financial Services, Inc. [Indiana]

# F95000004050

Brenda Harrell	Assistant Secretary
E. Anne Holderbaugh	Assistant Secretary
Susan R. Holley	Assistant Secretary
Lee A. Jackson	Assistant Secretary
Lee G. Kirchner	Assistant Secretary
James A. Kraynak	Assistant Secretary
Jeffrey L. Ledbetter	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
James K. McMurray	Assistant Secretary
Linda C. Meredith	Assistant Secretary
Matthew L. Mitchell	Assistant Secretary
Valerie Pittan	Assistant Secretary
Ramona Rhoades	Assistant Secretary
Jerry E. Ridenhour	Assistant Secretary
Steve Ritter	Assistant Secretary
George D. Roach	Assistant Secretary
George W. Schmidt	Assistant Secretary

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Directors / Officers Report

As of 10/2/2005

# F95 00000 #050

<b>American General Financial Services, Inc. [Indiana]</b>	
<b>James R. Simmerman</b>	<b>Assistant Secretary</b>
<b>Gary L. Taylor</b>	<b>Assistant Secretary</b>
<b>Michael J. Walsh</b>	<b>Assistant Secretary</b>
<b>Michael D. Williams</b>	<b>Assistant Secretary</b>
<b>Leonard J. Winiger</b>	<b>Assistant Secretary</b>
<b>Bryan A. Binyon</b>	<b>Treasurer</b>
<b>David M. McManigal</b>	<b>Assistant Treasurer</b>
<b>George W. Schmidt</b>	<b>Controller</b>
<b>Leonard J. Winiger</b>	<b>Assistant Controller</b>
<b>Timothy W. Blythe</b>	<b>Associate Tax Officer</b>