2005 FOR PROFIT CORPORATION

ANNUAL REPORT

May 03, 2005 8:00 am Secretary of State DOCUMENT # F97000000757 05-03-2005 90138 016 ***150.00 1. Entity Name VALIC FINANCIAL ADVISORS, INC. Principal Place of Business Mailing Address 50046835 2929 ALLEN PARKWAY 2929 ALLEN PARKWAY HOUSTON, TX 77019 HOUSTON, TX 77019 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 76-0519992 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Delete CEOPD TITLE TITLE ☐ Change Addition GRAFF, JOHN A NAME NAME RICHARD J. LINDSAY STREET ADDRESS 2929 ALLEN PARKWAY STREET ADDRESS 2929 ALLEN PARKWAY HOUSTON, TX 77019 HOUSTON TX 77019 CITY-ST-ZIP CITY-ST-ZIE SD TITLE ☐ Delete TITLE X Change ☐ Addition CAVANNAUGH, MARY L NAME NAME STREET ADDRESS 2929 ALLEN PKWY STREET ADDRESS HOUSTON, TX 77019 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE JITLE ☐ Change ☐ Addition NORWOOD, THOMAS C NAME 2929 ALLEN PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY-ST-ZIP ☐ Delete TITLE TO Change ☐ Addition CRICKS, DANIEL R NAME NAME 2929 ALLEN PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77019 CITY - ST - ZIP SRVP ☐ Delete SVPCC05 X Change ☐ Addition TITI F DEN BOER, DAVID H NAME

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.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIF

TITLE

NAME

2929 ALLEN PARKWAY

HOUSTON, TX 77019

STREET ADDRESS

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

NAME

DANIEL R. CRICKS/TAX OFFICER AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

04/28/2005

713-831-4356

Change

☐ Addition

Daytime Phone #

FILED