


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-27-2006 90214 045 ***150.00

DOCUMENT # P24948
 1. Entity Name
AMERICAN GENERAL HOME EQUITY, INC.



Principal Place of Business: **601 N.W. SECOND ST. EVANSVILLE, IN 47708-1013 US**
 Mailing Address: **601 N.W. 2ND ST. EVANSVILLE, IN 47708-1013 US**

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4192006 Chg-P CR2E034 (11/05)
 4. FEI Number: **13-2868346**
 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

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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	PD TAYLOR, GARY L 601 NW 2ND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO BREIVOGEL, DONALD R JR 601 NW SECOND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVS HAYES, TIMOTHY M 601 NW SECOND ST EVANSVILLE, IN 47708 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATO BLYTHE, TIMOTHY W 601 NW 2ND ST EVANSVILLE, FL 47708 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV COLE, ROBERT A 601 NW SECOND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BINYON, BRYAN A 601 NW SECOND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO, SVP, & Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Dir., Sec., Gen. Counsel Thomas D. Graber 601 NW Second Street, Evansville, IN 47708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Date: 4/20/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ATTACHMENT

Directors / Officers Report

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As of 10/2/2005

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American General Home Equity, Inc. [Delaware]

Directors

Donald R. Breivogel Jr.	Director
Thomas D. Graber	Director
Stephen H. Loewenkamp	Director
Gary L. Taylor	Director

Officers

Gary L. Taylor	President
Donald R. Breivogel Jr.	Chief Financial Officer
Jerry L. Gilpin	Chief Information Officer
Jerry L. Gilpin	Executive Vice President
Stephen H. Loewenkamp	Executive Vice President
Donald R. Breivogel Jr.	Senior Vice President
Robert A. Cole	Senior Vice President, Marketing and Insurance Operations
Charles H. Anderson, III	Vice President
Mark R. Andretich	Vice President
Bryan A. Binyon	Vice President
Larry A. Bogie	Vice President
Brad Borchers	Vice President
Rodney J. Coatney	Vice President
Monte Conrad	Vice President
H. Bradley Cunningham	Vice President

ATTACHMENT

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Directors / Officers Report

As of 10/2/2005

American General Home Equity, Inc. [Delaware]

PA4948

Stephen L. Day	Vice President
John A. Ebright	Vice President
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
Michael J. Walsh	Vice President
Dan R. Becker	Assistant Vice President
Thomas D. Graber	General Counsel

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Directors / Officers Report

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As of 10/2/2005

American General Home Equity, Inc. [Delaware]

#P 24948

Thomas D. Graber	Secretary
Kimberly W. Adair	Assistant Secretary
Charles H. Anderson, III	Assistant Secretary
Mark R. Andretich	Assistant Secretary
Karen K. Barton	Assistant Secretary
Dan R. Becker	Assistant Secretary
Timothy W. Bentz	Assistant Secretary
Larry A. Bogie	Assistant Secretary
Brad Borchers	Assistant Secretary
Patricia A. Brandenberger	Assistant Secretary
Rodney J. Coatney	Assistant Secretary
Monte Conrad	Assistant Secretary
H. Bradley Cunningham	Assistant Secretary
Teresa G. Curtis	Assistant Secretary
Stephen L. Day	Assistant Secretary
John A. Ebright	Assistant Secretary
Gary J. English	Assistant Secretary
Jack R. Erkillla	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

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American General Home Equity, Inc. [Delaware]

Brenda Harrell	Assistant Secretary
Angela Hirsch	Assistant Secretary
Susan R. Holley	Assistant Secretary
Lee A. Jackson	Assistant Secretary
Lee G. Kirchner	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
Christine M. McCreesh	Assistant Secretary
Brad R. McLean	Assistant Secretary
James K. McMurray	Assistant Secretary
John T. McNorton	Assistant Secretary
Linda C. Meredith	Assistant Secretary
Matthew L. Mitchell	Assistant Secretary
Sandra E. Ramos	Assistant Secretary
Ramona Rhoades	Assistant Secretary
Jerry E. Ridenhour	Assistant Secretary
Steve Ritter	Assistant Secretary
George D. Roach	Assistant Secretary

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Directors / Officers Report

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As of 10/2/2005

American General Home Equity, Inc. [Delaware]

#124948

Wende Rubin	Assistant Secretary
George W. Schmidt	Assistant Secretary
James R. Simmerman	Assistant Secretary
Debra J. Tramundanas	Assistant Secretary
Michael J. Walsh	Assistant Secretary
Loretta Washabaugh	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
Timothy W. Blythe	Associate Tax Officer

Other

Stephen DeBlasio	Designated Signer
Christopher Harrar	Designated Signer
Jonathan P. Herb	Designated Signer
Sue Levin	Designated Signer
Kyle Manseau	Designated Signer
Christopher White	Designated Signer