
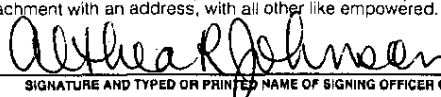


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 90417 022 ***150.00

DOCUMENT # 815030 1. Entity Name AMERICAN GENERAL LIFE INSURANCE COMPANY					
Principal Place of Business 2727- A ALLEN PARKWAY P O BOX 1591 HOUSTON, TX 77251			Mailing Address 2727- A ALLEN PARKWAY P O BOX 1591 HOUSTON, TX 77251		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 25-0598210	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVTC HERBERT, ROBERT F JR 2727-A ALLEN PKWY HOUSTON, TX 77019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD REDDICK, GARY D 2727-A ALLEN PKWY HOUSTON, TX 77019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD IMHOFF, ROYCE G II 2727-A ALLEN PKWY HOUSTON, TX 77019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MARTIN, RODNEY O JR 2727-A ALLEN PARKWAY HOUSTON, TX 77019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HERZOG, DAVID L 2727-A ALLEN PKWY HOUSTON, TX 77019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD DIETZ, DAVID 2727-A ALLEN PKWY HOUSTON, TX 77019 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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: 			Althea R. Johnson		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			April 29, 2004 (713) 831-3050		

Attachment

54047479

AMERICAN GENERAL LIFE INSURANCE COMPANY
CORPORATE ID: 815030

OFFICER LIST

Christopher J. Swift
Executive Vice President & Chief Financial Officer
2929 Allen Parkway
Houston, TX 77019

James A. Galli
Executive Vice President
70 Pine Street
New York, NY 10270

Paul L. Mistretta
Executive Vice President
2929 Allen Parkway
Houston, TX 77019

Erik A. Baden
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Wayne A. Barnard
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Rebecca G. Campbell
Senior Vice President
2929 Allen Parkway
Houston, TX 77019

Jeffrey H. Carlson
Senior Vice President & Chief Information Officer
2727-A Allen Parkway
Houston, TX 77019

Kyle L. Jennings
Senior Vice President & General Counsel
2727 Allen Parkway
Houston, TX 77019

Althea R. Johnson
Senior Vice President & Assistant Secretary
2727-A Allen Parkway
Houston, TX 77019

Attachment

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AMERICAN GENERAL LIFE INSURANCE COMPANY
CORPORATE ID: 815030

DIRECTOR LIST

Merton B. Aidinoff
Director
70 Pine Street
New York, NY 10270

Richard A. Hollar
Director
1200 N. Mayfair Road, Suite 300
Milwaukee, WI 53226

Richard J. Miller
Director
2929 Allen Parkway
Houston, TX 77019

Nicholas A. O'Kulich
Director
70 Pine Street
New York, NY 10270

Ernest T. Patrikis
Director
70 Pine Street
New York, NY 10270

Martin J. Sullivan
Director
70 Pine Street
New York, NY 10270

Christopher J. Swift
Director
2929 Allen Parkway
Houston, TX 77019

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AMERICAN GENERAL LIFE INSURANCE COMPANY
CORPORATE ID: 815030

Glen D. Keller
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Simon J. Leech
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Kent D. Major
Senior Vice President
2727 Allen Parkway
Houston, TX 77019

Mark R. McGuire
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Laura W. Milazzo
Senior Vice President
2929 Allen Parkway
Houston, TX 77019

Steven E. Zimmerman
Senior Vice President-Medical Director
2727-A Allen Parkway
Houston, TX 77019

Richard W. Scott
Vice President & Chief Investment Officer
2929 Allen Parkway
Houston, TX 77019