

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	AIG RETIREMENT ADVISORS, INC.
Company ID	0428508.09.99996
Date Filed	7/9/2008 8:14:09 PM
Fee	\$15.00

Principal Office

2929 ALLEN PARKWAY
HOUSTON, TX 77019

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Assistant Treasurer	TERRY B FESTERVAND	2929 ALLEN PKWY HOUSTON TX 77019
Manager	DANIEL R CRICKS	2929 ALLEN PKWY HOUSTON TX 77019
President	EVELYN M CURRAN	2929 ALLEN PKWY HOUSTON TX 77019
Assistant Secretary	KORTNEY S FARMER	2929 ALLEN PKWY HOUSTON TX 77019
Secretary	DAVID H DEN BOER	2929 ALLEN PKWY HOUSTON TX 77019
Vice President	KRIEN VERBERKMOES	2929 ALLEN PKWY HOUSTON TX 77019

Directors

Director	THOMAS G NORWOOD	2929 ALLEN PKWY HOUSTON TX 77019
Director	EVELYN M CURRAN	2929 ALLEN PKWY HOUSTON TX 77019
Director	DAVID H DENBOER	2929 ALLEN PKWY HOUSTON TX 77019

Signatures

Signature	DANIEL R CRICKS
Title	TAX OFFICER