



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 135749	2. Name of Corporation USAA Financial Planning Services Insurance Agency, Inc.
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3. Street Address Principal Business Office 9800 FREDERICKSBURG ROAD	City SAN ANTONIO	State TX	Zip 78288-
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4. Business Phone No. 8005318100	5. State of Incorporation DELAWARE	6. SIC Code 5702
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7. Brief Description of the Character of Business Conducted in Rhode Island
TO ENGAGE IN THE BUSINESS OF A GENERAL AGENCY, PROVIDING INSURANCE AND FINANCIAL SERVICES

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name Stuart Parker	Vice President Name Amy D. Cannefax
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Street Address 9800 Fredericksburg Road	Street Address 9800 Fredericksburg Road
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City San Antonio	State Texas	Zip 78288	City San Antonio	State Texas	Zip 78288
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Secretary Name Mark S. Howard	Treasurer Name David M. Holmes
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Street Address 9800 Fredericksburg Road	Street Address 9800 Fredericksburg Road
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City San Antonio	State Texas	Zip 78288	City San Antonio	State Texas	Zip 78288
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9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Stuart Parker	Director Name Dawn L. Cooper
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Street Address 9800 Fredericksburg Road	Street Address 9800 Fredericksburg Road
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City San Antonio	State Texas	Zip 78288	City San Antonio	State Texas	Zip 78288
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Director Name Brian P. McGlinchey	Director Name
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Street Address 9800 Fredericksburg Road	Street Address
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City San Antonio	State Texas	Zip 78288	City	State	Zip
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10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
3,000	COMM \$1.00 PAR VALUE		100	Common	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



135749 FBC 01/12/05 04:07:38 PM
File Date 1-25-05
Check No. 1823613
By: ae
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Cynthia A. Toles
Signature of Officer Date
Cynthia A. Toles
Print or Type Name of Officer
Vice President and Assistant Secretary
Title of Officer

USAA FINANCIAL PLANNING SERVICES INSURANCE AGENCY, INC.
DIRECTORS AND OFFICERS
12/31/04

<u>Name</u>	<u>Office/Title</u>	<u>Mailing Address</u>
<u>Directors:</u>		
Stuart Parker	Chair	9800 Fredericksburg Road San Antonio, TX 78288
Dawn Cooper	Director	9800 Fredericksburg Road San Antonio, TX 78288
Brian P. McGlinchey	Director	9800 Fredericksburg Road San Antonio, TX 78288
<u>Officers:</u>		
Stuart Parker	President and CEO	9800 Fredericksburg Road San Antonio, TX 78288
David M. Holmes	Senior Vice President, Senior Financial Officer, and Treasurer	9800 Fredericksburg Road San Antonio, TX 78288
Mark S. Howard	Senior Vice President, Secretary and Counsel	9800 Fredericksburg Road San Antonio, TX 78288
Mark S. Rapp	Senior Vice President, Marketing	9800 Fredericksburg Road San Antonio, TX 78288
Amy D. Cannefax	Vice President	9800 Fredericksburg Road San Antonio, TX 78288
Dawn L. Cooper	Vice President, Financial Planning Operations	9800 Fredericksburg Road San Antonio, TX 78288
Alan W. Krapf	Vice President, P&C Insurance Matters	9800 Fredericksburg Road San Antonio, TX 78288
Eileen M. Smiley	Vice President & Assistant Secretary	9800 Fredericksburg Road San Antonio, TX 78288
Cynthia A. Toles	Vice President & Assistant Secretary	9800 Fredericksburg Road San Antonio, TX 78288
Debra Dunn	Assistant Vice President & Assistant Treasurer	9800 Fredericksburg Road San Antonio, TX 78288

USAA FINANCIAL PLANNING SERVICES INSURANCE AGENCY, INC.
DIRECTORS AND OFFICERS
02/02/04

Directors

Business Address

Robert G. Davis	9800 Fredericksburg Road San Antonio, Texas 78288
Dawn M. Johnson	9800 Fredericksburg Road San Antonio, Texas 78288
Stuart Parker	9800 Fredericksburg Road San Antonio, Texas 78288
Bradford W. Rich	9800 Fredericksburg Road San Antonio, Texas 78288
Josue Robles, Jr.	9800 Fredericksburg Road San Antonio, Texas 78288

Officers

Business Address

Robert G. Davis President and Chief Executive Officer	9800 Fredericksburg Road San Antonio, Texas 78288
David M. Holmes Senior Vice President, Senior Financial Officer and Treasurer	9800 Fredericksburg Road San Antonio, Texas 78288
Mark S. Howard Senior Vice President, Secretary and Counsel	9800 Fredericksburg Road San Antonio, Texas 78288
Mark S. Rapp Senior Vice President, Marketing	9800 Fredericksburg Road San Antonio, Texas 78288
Amy D. Cannefax Vice President	9800 Fredericksburg Road San Antonio, Texas 78288
Dawn L. Cooper Vice President, Financial Advice Center	9800 Fredericksburg Road San Antonio, Texas 78288
Alan W. Krapf Vice President, P&C Insurance Matters	9800 Fredericksburg Road San Antonio, Texas 78288
Patrick O'Keefe Vice President, P&C Compliance	9800 Fredericksburg Road San Antonio, Texas 78288

Stuart Parker
Vice President, Financial Planning Center

9800 Fredericksburg Road
San Antonio, Texas 78288

Cynthia A. Toles
Vice President and Assistant Secretary

9800 Fredericksburg Road
San Antonio, Texas 78288

Jeffrey D. Hill
Assistant Vice President, Investment Adviser
Compliance

9800 Fredericksburg Road
San Antonio, Texas 78288

Brian P. McGlinchey
Assistant Vice President, Enterprise Partnerships

9800 Fredericksburg Road
San Antonio, Texas 78288

Layne C. Roetzel
Assistant Vice President, Life & Health Insurance
Compliance

9800 Fredericksburg Road
San Antonio, Texas 78288

Eileen M. Smiley
Assistant Vice President and Assistant Secretary

9800 Fredericksburg Road
San Antonio, Texas 78288