



**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.

3. Street Address Principal Business Office 9800 FREDERICKSBURG ROAD City SAN ANTONIO State TX Zip 78288-

4. Business Phone No. 8005318100 5. State of Incorporation DELAWARE 6. SIC Code 5702

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 Street Address 9800 Fredericksburg Road City San Antonio State Texas Zip 78288	Vice President Name Amy D. Cannefax Street Address 9800 Fredericksburg Road City San Antonio State Texas Zip 78288
Secretary Name Mark S. Howard Street Address 9800 Fredericksburg Road City San Antonio State Texas Zip 78288	Treasurer Name David M. Holmes Street Address 9800 Fredericksburg Road City San Antonio State Texas Zip 78288

**9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)  FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Stuart Parker Street Address 9800 Fredericksburg Road City San Antonio State Texas Zip 78288	Director Name Dawn L. Cooper Street Address 9800 Fredericksburg Road City San Antonio State Texas Zip 78288
Director Name Brian P. McGlinchey Street Address 9800 Fredericksburg Road City San Antonio State Texas Zip 78288	

**10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)**

Number of Shares	Class/Series	Par Value
3,000	COMM	\$1.00 PAR VALUE

**11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)**

ISSUED SHARES Number of Shares	Class/Series	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: [Signature]  
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.

[Signature]  
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>
<b><u>Directors:</u></b>		
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
<b><u>Officers:</u></b>		
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. Cannofax	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 FPS Insurance Agency, Inc.  
Directors and Officers  
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Brian P. McGlinchey	Assistant Vice President, Enterprise Partnerships	9800 Fredericksburg Road San Antonio, TX 78288
Patrick O'Keefe	Assistant Vice President, P&C Compliance	9800 Fredericksburg Road San Antonio, TX 78288
Layne C. Roetzel	Assistant Vice President, Life & Health Insurance Compliance	9800 Fredericksburg Road San Antonio, TX 78288
David H. Smith	Assistant Vice President, Securities Compliance and Chief Compliance Officer	9800 Fredericksburg Road San Antonio, TX 78288



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

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(FORM MUST BE TYPED OR PRINTED IN BLACK)

Form with multiple sections: 1. Corporate ID No (135749), 2. Name of Corporation (USAA Financial Planning Services Insurance Agency, Inc.), 3. Street Address Principal Business Office (9800 Fredericksburg Road, San Antonio, Texas, 78288), 4. Business Phone No ((800) 531-8100), 5. State of Incorporation (DELAWARE), 7. Brief Description of the Character of Business Conducted in Rhode Island (TO ENGAGE IN THE BUSINESS OF A GENERAL AGENCY...), 8. NAMES AND ADDRESSES OF THE OFFICERS (President: Robert G. Davis, Sr. Vice President: Mark S. Rapp, Secretary: Mark S. Howard, Treasurer: David M. Holmes), 9. NAMES AND ADDRESSES OF THE DIRECTORS (Robert G. Davis, Dawn M. Johnson, Stuart Parker, Bradford W. Rich), 10. SHARES AUTHORIZED (3,000 COMM \$1.00 PAR VALUE), 11. SHARES ISSUED (100 Common \$1.00).

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



\* 1 3 5 7 4 9 \*

File Date: 2/6/04
Check No: 0001707893
By: [Signature]
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.

Signature of Officer: Cynthia A. Toles
Date: 2/2/04
Title of Officer: Vice President and Secretary

**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