

No. C 100943		Due no later than Feb 28, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FIRST INVESTORS FINANCIAL SERVICES, INC. GLORIA KRPEC 675 BERING DR STE 710 HOUSTON TX 77057-2128		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	TOMMY A MOORE, JR	675 BERING DR. SUITE 710	HOUSTON	TX	USA	77057	
SECRETARY	BENNIE H DUCK	675 BERING DR SUITE 710	HOUSTON	TX	USA	77057	
DIRECTOR	TOMMY A MOORE, JR	675 BERING DR SUITE 710	HOUSTON	TX	USA	77057	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
TEXAS C 100943		Signature: Gloria Krpec		Date: 02/14/2007			
		Name (type or print): Gloria Krpec		Title: Compliance Officer			
Processed 02/14/2007		* Electronically provided signatures are accepted as original signatures.					