

No. 50138	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To RECEIVED Secretary of State Room 203, Statehouse Boise, ID 83720 89 JUL 14 AM 10 29	Due No Later Than November 1, 1989	U.S. CORPORATION COMPANY 1ST INTERSTATE, 700 W. IDAHO
	1. Mailing Address — Please Correct 50138	
	FIRST INVESTORS CORPORATION JOSEPH I. BENEDEK 120 WALL STREET	BOISE ID 83701
NO FEE REQUIRED	NEW YORK NY 10005	3. Incorporated Under The Laws of NEW YORK NO: 50138

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:					
Secretary:					
Directors:	SEE ATTACHED LIST.				

5. Nature of Business

SALE OF MUTUAL FUNDS.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

JOSEPH I. BENEDEK

Date

7/11/89

Title ASSISTANT VICE PRESIDENT

First Investors Corporation

Employer Identification Number: 13-2608328

Directors

* Glenn O. Head

* Sam Siegel

* David D. Grayson

* Lawrence A. Fauci

Officers

* Glenn O. Head

* David D. Grayson

* Andrew J. Donohue

* Robert J. Grosso

* Sam Siegel

+ Louis Rinaldi

* John Bosckosky

+ Anne Condon

* Lawrence A. Fauci

+ Kathryn S. Head

+ Frederick Miller

+ William B. Eagleston

* Concetta Durso

+ Joseph I. Benedek

+ Randy Pagan

+ Mark J. Segal

Chairman & Treasurer

President

Senior Vice President
Secretary & General Counsel
Counsel

Executive Vice President

Executive Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Comptroller

Assistant Vice President &
Assistant Secretary

Assistant Vice President

Assistant Vice President

Assistant Vice President

* Mailing Address: 120 Wall Street, New York, N.Y. 10005

+ Mailing Address: 10 Woodbridge Center Drive, Woodbridge, N.J. 07095

06/06/89