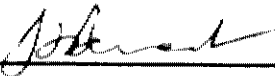


No. C 50138	Annual Report Form <i>Due No Later Than November 30, 1997</i>		2 Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1 Mailing Address - Please Correct, If Not Correct FIRST INVESTORS CORPORATION JOSEPH I. BENEDEK 95 WALL STREET		UNITED STATES CORPORATION 200 N 23RD ST BOISE ID 83702
* FIRST NOTICE *		NEW YORK NY 10005	NY C 50138
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>
President:	Marvin Hecker	95 Wall Street, New York NY 10005	<u>State</u>
Secretary:	Larry R. Lavoie	95 Wall Street, New York, NY 10005	<u>Zip</u>
Directors:	Glenn U. Head	95 Wall Street, New York, NY 10005	
	Kathryn S. Head	581 Main Street, Woodbridge, NJ 07095	
	Roger L. Grayson	95 Wall Street, New York, NY 10005	
	Lawrence A. Fauci	95 Wall Street, New York, NY 10005	
	Jeremiah J. Lyons	95 Wall Street, New York, NY 10005	
	John T. Sullivan	95 Wall Street, New York, NY 10005	
	Jane W. Kruzan	95 Wall Street, New York, NY 10005	
5.		6.	
		Signature <u></u>	Date <u>7/15/97</u>
		Name (Typed or Printed) <u>Joseph I. Benedek</u>	Title <u>Treasurer</u>

ISSUED: 07-04-1997  DO NOT TAPE OR STAPLE

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