

No. 50138

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —

FIRST INVESTORS CORPORATION
JOSEPH I. BENEDEK
95 WALL STREET

NEW YORK NY 10005

ISSUED: 07-05-1994

2. Registered Agent and Office

U.S. CORPORATION COMPANY
1ST INTERSTATE, 700 W. IDAHO

BOISE ID 83701

3. Incorporated Under The Laws

of NY

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:	John Sullivan	95 Wall Street,	New York,	N.Y.	10005
Secretary:	Larry R. Lavoie	95 Wall Street,	New York,	N.Y.	10005
Directors:	Glenn O. Head	95 Wall Street,	New York,	N.Y.	10005
	Roger Grayson	95 Wall Street,	New York,	N.Y.	10005
	Lawrence A. Fauci	95 Wall Street,	New York,	N.Y.	10005

Other 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

Title

Treasurer

FIRST INVESTORS CORPORATION
Federal ID # 13-2608328

DIRECTORS

Glenn O. Head
Roger Grayson
Lawrence A. Fauci

OFFICERS

Glenn O. Head	Chairman
John Sullivan	President
* Joseph I. Benedek	Treasurer
Anne T. Dunne	Deputy Chief Exec. Officer
Larry R. Lavoie *	Secretary & General Counsel
* Louis Rinaldi	Senior Vice President
Lawrence A. Fauci	Vice President
Marvin Hecker	First Vice President
* Kathryn S. Head	Vice President & Chief Financial Officer
* Frederick Miller	Vice President
* Anne Condon	Vice President
James Kerr	Vice President
Concetta Durso	Assistant Vice President & Assistant Secretary
* Randy Pagan	Assistant Vice President
* Mark J. Segal	Assistant Vice President
Gary Abbott	Assistant Vice President
Philip Adriani, Jr.	Assistant Vice President
Carol R. Lerner	Assistant Secretary
Carl Tomik	Assistant Secretary
Frank Williams	Assistant Secretary
* Matthew Smith	Vice President
* Iris Goldberg	Assistant Vice President
* Elizabeth Reilly	Assistant Vice President
* Robert Murphy	Assistant Treasurer

The mailing address for all individuals is 95 Wall Street,
New York, N.Y. 10005. The mailing address for persons
with an asterisk is 10 Woodbridge Center Dr., Woodbridge,
New Jersey 07095