

No. C 50138		Due no later than Sep 30, 2007 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. FIRST INVESTORS CORPORATION WILLIAM LIPKUS PO BOX 7838 RARITAN PLAZA 1 EDISON NJ 08818-7838		UNITED STATES CORPORATION CO 1401 SHORELINE DR SUITE 2 BOISE ID 83702		
				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	ROBERT M FLANAGAN	95 WALL ST	NEW YORK	NY	USA	10005
SECRETARY	LARRY R LAVOIE	95 WALL ST	NEW YORK	NY	USA	10005
DIRECTOR	KATHRYN S HEAD	RARITAN PLAZA 1 PO BOX 7838	EDISON	NJ	USA	08818-7838
DIRECTOR	LAWRENCE FAUCI	95 WALL ST	NEW YORK	NY	USA	10005
DIRECTOR	JOHN SULLIVAN	95 WALL ST	NEW YORK	NY	USA	10005
5. Organized Under the Laws of: NY C 50138		6. Annual Report must be signed.* Signature: William Lipkus Name (type or print): William Lipkus Date: 07/13/2007 Title: Cfo				
Processed 07/13/2007		* Electronically provided signatures are accepted as original signatures.				