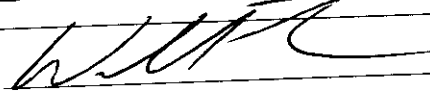


<b>No. C 50138</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Sep 30, 2001</b>  <b>Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable <b>FIRST INVESTORS CORPORATION</b> <b>WILLIAM LIPKUS</b> <b>95 WALL STREET</b>  <b>NEW YORK, NY 10005</b>	2. Registered Agent and Office <b>NO PO BOX</b> <b>UNITED STATES CORPORATION C</b> <b>1401 SHORELINE DR</b> <b>SUITE 2</b> <b>BOISE, ID 83702</b>  3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
 

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert Flanagan	95 Wall St	New York	NY	10005
Secretary	Larry Lavoie	95 Wall St	New York	NY	10005
Director	Glenn Head				
	Kathryn Head				
	Lawrence Fauci				
	Jeremiah Lyons				
	John Sullivan				
	Jane Krusan				

5. Organized Under the Laws of:  
  
 NEW YORK  
 C 50138

6. Signature   
 Date 7/29/01  
 Name (Typed or Printed) William Lipkus Title CFO - Treasurer