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|---|-------------------|--|----------|--|---------|-------------|--|
| No. C 50138 | | Due no later than Sep 30, 2009 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 | | 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 | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | 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 | 110 WALL ST | NEW YORK | NY | USA | 10005-7838 | |
| SECRETARY | LARRY R LAVOIE | 110 WALL ST | NEW YORK | NY | USA | 10005-7838 | |
| DIRECTOR | KATHRYN S HEAD | RARITAN PLAZA 1 PO BOX 7838 | EDISON | NJ | USA | 08818-7838 | |
| TREASURER | WILLIAM LIPKUS | RARITAN PLAZA 1 PO BOX 7838 | EDISON | NJ | USA | 08818-7838 | |
| 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: 09/18/2009 Title: Cfo | | | | | |
| Processed 09/18/2009 * Electronically provided signatures are accepted as original signatures. | | | | | | | |