

No. 050138	<b>Idaho Corporation Annual Report Form</b> Due No Later Than November 1, 1988		2. Registered Agent and Office										
* Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 88 JUL 28 AM 9 00	1. Mailing Address — Please Correct 050138		U.S. CORPORATION COMPANY 1ST INTERSTATE, 700 N. I BOISE, IDAHO 83701										
	FIRST INVESTORS CORPORATION JOSEPH I. BENEDEK 120 WALL STREET NEW YORK, NEW YORK 10005												
	3. Incorporated Under The Laws of		STATE OF NEW YORK										
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="2" rowspan="3">SEE ATTACHED LIST.</td> </tr> <tr> <td>Secretary:</td> </tr> <tr> <td>Directors:</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED LIST.		Secretary:	Directors:
Name	Street or P.O. Address	City	State	Zip									
President:	SEE ATTACHED LIST.												
Secretary:													
Directors:													
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. <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>JOSEPH I. BENEDEK</td> <td>7/21/88</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td>JOSEPH I. BENEDEK</td> <td>ASSISTANT VICE PRESIDENT</td> </tr> </table>			Signature	Date	JOSEPH I. BENEDEK	7/21/88	Name (Typed or Printed)	Title	JOSEPH I. BENEDEK	ASSISTANT VICE PRESIDENT		
Signature	Date												
JOSEPH I. BENEDEK	7/21/88												
Name (Typed or Printed)	Title												
JOSEPH I. BENEDEK	ASSISTANT VICE PRESIDENT												

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DIRECTORS

GLENN O. HEAD  
120 Wall Street  
New York, New York 10005

DAVID D. GRAYSON  
120 Wall Street  
New York, New York 10005

SAM SIEGEL  
120 Wall Street  
New York, New York 10005

LAWRENCE A. FAUCI  
120 Wall Street  
New York, New York 10005

OFFICERS

GLENN O. HEAD, Chairman & Treasurer  
120 Wall Street  
New York, New York 10005

DAVID D. GRAYSON, President  
120 Wall Street  
New York, New York 10005

ANDREW J. DONOHUE, Secretary & General Counsel  
120 Wall Street  
New York, New York 10005

SAM SIEGEL, Executive Vice President  
120 Wall Street  
New York, New York 10005

LOUIS RINALDI, Senior Vice President  
10 Woodbridge Center Drive  
Woodbridge, New Jersey 07095

LAWRENCE A. FAUCI, Vice President  
120 Wall Street  
New York, New York 10005

FREDERICK MILLER, Vice President  
10 Woodbridge Center Drive  
Woodbridge, New Jersey 07095

WILLIAM B. EAGLESTON, Comptroller  
10 Woodbridge Center Drive  
Woodbridge, New Jersey 07095

KATHRYN S. HEAD, Vice President  
10 Woodbridge Center Drive  
Woodbridge, New Jersey 07095

JOHN BOSCHOSKY, Assistant Vice  
President  
120 Wall Street  
New York, New York 10005

CONCEPIA DURSO, Assistant Vice President &  
Assistant Secretary  
120 Wall Street  
New York, New York 10005

JOSEPH I. BENEDEK, Assistant Vice  
President  
10 Woodbridge Center Drive  
Woodbridge, New Jersey 07095

ANNE CONDON, Assistant Vice President  
10 Woodbridge Center Drive  
Woodbridge, New Jersey 07095

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