	INSTRUCT	IONS ON REVERSE SIDE	<i>f</i>		
50138 No.	Idaho Corporat	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX	
Return To Secretary of State Room 203, Statehouse Boise, ID 83720	Due No Later Than November 1,1991 1. Mailing Address - Please Correct, If Not Correct		U.S. CORPORATION COMPANY 1ST INTERSTATE, 700 W. ID		
					FIRST INVESTORS CORPORATION JOSEPH I. BENEDEK 120 WALL STREET 95 WALL STREET
	Incorporated Under The Laws of NY				
	NO FEE REQUIRED	NEW YORK	NY 10005	NO: 050136	
. Names and Addresses of Office	rs and Directors				
	<u>Name</u>	Street or P.O. Address	<u>City</u>	State	<u>Zip</u>
President: SEE AT Secretary: Directors;	TTACHED LIST.				
Secretary:	TTACHED LIST.				
Secretary: Directors;	TTACHED LIST.				
Secretary: Directors;	6. I certify tha	it this Annual Report has been exa	amined by me and is to the	best of my k	nowledge
Secretary: Directors;	6. I certify that true, correc		amined by me and is to the	best of my k	nowledge

FIRST INVESTORS CORPORATION Federal ID # 13-2608328

DIRECTORS

- * Glenn O. Head
- * Sam Siegel

- * David D. Grayson* Lawrence A. Fauci

OFFICERS

- * Concetta Durso

* Glenn O. Head

* David D. Grayson

* Michael S. Miller

* Susan E. Bryant

* William B. Eagleston

* Sam Siegel

* Louis Rinaldi

* John Bocskocsky

* Lawrence A. Fauci

* Kathryn S. Head

* Frederick Miller

* Marvin Hecker

* Anne Dunne

* Chairman & Treasurer

President

Senior Executive Officer

Secretary and General Counsel

Comptroller

Executive Vice President

Vice President

Vice President

Vice President

Vice President

Vice President

Assistant Senior

Executive Officer

Executive Officer Assistant Vice President &

* Concetta Durso

Assistant Vice President
Assistant Secretary
Assistant Vice President
Assistant Secretary

* Mailing Address: 95 Wall Street, New York, N.Y. 10005 + Mailing Address: 10 Woodbridge Center Dr., Woodbridge, New Jersey 07095