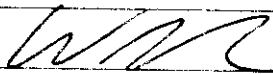


No. C 50138	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX UNITED STATES CORPORATION CO 1401 SHORELINE DR SUITE 2 BOISE, ID 83702																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FIRST INVESTORS CORPORATION WILLIAM LIPKUS 95 WALL STREET NEW YORK, NY 10005		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																													
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Robert Flanagan</td> <td>95 Wall St</td> <td>New York</td> <td>NY</td> <td>10005</td> </tr> <tr> <td>Secretary</td> <td>Larry Lavoie</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Lawrence Fauci</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Larry Lavoie</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>John Sullivan</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td>Kathryn Head</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Robert Flanagan	95 Wall St	New York	NY	10005	Secretary	Larry Lavoie					Director	Lawrence Fauci					Director	Larry Lavoie					Director	John Sullivan					Director	Kathryn Head				
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5. Organized Under the Laws of: <div style="text-align: center;">NEW YORK</div> <div style="text-align: center;">C 50138</div>		6. Signature  <div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> Name (Typed or Printed) <u>William Lipkus</u> </div> <div style="width: 35%;"> Date _____ Title <u>CFO</u> </div> </div>																																											

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