

| No. <b>C 100943</b>  | Due no later than Feb 28, 2003<br><b>Annual Report Form</b>  |   | 2. Registered Agent and Office <b>NO PO BOX</b>              |                    |             |                               |             |              |            |              |                     |                          |          |       |       |                |                     |                          |          |       |       |
|--|--|---|--|--------------------|-------------|-------------------------------|-------------|--------------|------------|--------------|---------------------|--------------------------|----------|-------|-------|----------------|---------------------|--------------------------|----------|-------|-------|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>   | 1. Mailing Address - Correct in this box, if applicable<br><b>FIRST INVESTORS FINANCIAL SERVICES,</b><br><br>675 BERING DR STE 710<br><br>HOUSTON, TX 77057 2128 |   | CT CORPORATION SYSTEM<br>300 N 6TH ST<br><br>BOISE, ID 83701 |                    |             |                               |             |              |            |              |                     |                          |          |       |       |                |                     |                          |          |       |       |
|  |  |   | 3. <u>New</u> Registered Agent Signature                     |                    |             |                               |             |              |            |              |                     |                          |          |       |       |                |                     |                          |          |       |       |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRES/CEO/DIR</td> <td>TOMMY A. MOORE, JR.</td> <td>675 BERING DR., STE. 710</td> <td>HOUSTON,</td> <td>TEXAS</td> <td>77057</td> </tr> <tr> <td>VP/SEC/CFO/DIR</td> <td>BENNIE H. DUCK, JR.</td> <td>675 BERING DR., STE. 710</td> <td>HOUSTON,</td> <td>TEXAS</td> <td>77057</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> | PRES/CEO/DIR | TOMMY A. MOORE, JR. | 675 BERING DR., STE. 710 | HOUSTON, | TEXAS | 77057 | VP/SEC/CFO/DIR | BENNIE H. DUCK, JR. | 675 BERING DR., STE. 710 | HOUSTON, | TEXAS | 77057 |
| <u>Office held</u>   | <u>Name</u>  | <u>Street or P.O. Address</u>   | <u>City</u>  | <u>State</u>       | <u>Zip</u>  |                               |             |              |            |              |                     |                          |          |       |       |                |                     |                          |          |       |       |
| PRES/CEO/DIR   | TOMMY A. MOORE, JR.  | 675 BERING DR., STE. 710  | HOUSTON,   | TEXAS              | 77057       |                               |             |              |            |              |                     |                          |          |       |       |                |                     |                          |          |       |       |
| VP/SEC/CFO/DIR   | BENNIE H. DUCK, JR.  | 675 BERING DR., STE. 710  | HOUSTON,   | TEXAS              | 77057       |                               |             |              |            |              |                     |                          |          |       |       |                |                     |                          |          |       |       |
| 5. Organized Under the Laws of:<br><br>TEXAS<br>C 100943   |  | 6. Signature <u>Brian Folk</u> Date <u>2/26/03</u><br>Name <small>(Typed or Printed)</small> <u>BRIAN FOLK</u> Title <u>VP/CONTROLLER</u> |  |                    |             |                               |             |              |            |              |                     |                          |          |       |       |                |                     |                          |          |       |       |