| No. C 50138  Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE |  | Due no later than Sep 30, 2011 Annual Report Form  1. Mailing Address: Correct in this box if needed.  FIRST INVESTORS CORPORATION WILLIAM LIPKUS PO BOX 7838 RARITAN PLAZA 1 EDISON NJ 08818-7838 |   | Registered Agent and Address (NO PO BOX)  UNITED STATES CORPORATION COMP     12550 W EXPLORER DR STE 100     BOISE ID 83713     USA  3. New Registered Agent Signature:* |                      |                          |  |
|---|--|--|---|--|----------------------|--------------------------|--|
|   |  |  |   |  |                      |                          |  |
| Office Held Name  |  |  | Street or PO Address  | City   | State                | Country                  | Postal Code                                |
| PRESIDENT<br>SECRETARY<br>DIRECTOR<br>TREASURER   | CHRISTOPHER M PINKERTON<br>LARRY R LAVOIE<br>CHRISTOPHER PINKERTON<br>WILLIAM LIPKUS |  | 110 WALL ST<br>333 LAS OLAS WAY #2103<br>110 WALL STREET<br>RARITAN PLAZA 1 PO BOX 7838 | New York<br>Ft Lauderdale<br>New York<br>Edison  | NY<br>FL<br>NY<br>NJ | USA<br>USA<br>USA<br>USA | 10005-7838<br>33301<br>10005<br>08818-7838 |
| 5. Organized Under the Laws of: 6. A  |  | 6. Annual Report must be signed.*  |   |  |                      |                          |  |
| NY<br>C 50138   |  | Signature: William Lipkus<br>Name (type or print): William Lipkus  |   | Date: 07/27/2011<br>Title: Cfo   |                      |                          |  |
| Processed 07/27/2011 * Electronically provided signatures are accepted as original signatures.  |  |  |   |  |                      |                          |  |