

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, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FIRST INVESTORS CORPORATION WILLIAM LIPKUS 95 WALL STREET NEW YORK, NY 10005	2. Registered Agent and Office NO PO BOX UNITED STATES CORPORATION C 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Marvin Hecker	95 wall St.	New York	NY	10005
Secretary	Larry R. Lavoie	95 Wall St.	New York	NY	10005
Director	Glenn O. Head				
	Kathryn S. Head				
	Lawrence A. Fauci				
	Jeremiah J. Lyons				
	John T. Sullivan				
	Jane W. Krizan				

5. Organized Under the Laws of:

NEW YORK C 50138	Signature:	Date: 8/22/00	Title: C.Fo / Treasurer
	Name (Typed or Printed): William Lipkus	XXXX	