

No. C 100943

Due no later than February 28, 2005  
Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FIRST INVESTORS FINANCIAL SERVICES,  
675 BERING DR STE 710  
HOUSTON, TX 77057 2128

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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	TX	77057
VP/Sec/CFO/Dir	Bennie H. Duck	675 Bering Dr., Ste. 710	Houston	TX	77057

5. Organized Under the Laws of:

TEXAS  
C 100943

6.

Signature

*Bennie H. Duck*

Date

*2/28/05*

Name (Type or Print)

Title

Issued 12/01/2004

Do Not Tape or Staple

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