

INSTRUCTIONS ON REVERSE SIDE


ISSUED: 07-06-75

No. 50138 Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 30, 1995 1. Mailing Address -- Please Correct If Not Correct FIRST INVESTORS CORPORATION JOSEPH I. BENEDEK 95 WALL STREET NEW YORK NY 10005	2. Registered Agent and Office NOT A P.O. BOX UNITED STATES CORPORATION CO 200 N 23RD ST BOISE ID 83702 3. Incorporated Under The Laws of NY NO: 50138
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4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President: Marvin Hecker	95 Wall Street, New York, NY 10005			
Secretary: Larry R. Lavoie	95 Wall Street, New York, NY 10005			
Directors: Glenn O. Head	95 Wall Street, New York, NY 10005			
Kathryn S. Head	10 Woodbridge Center Dr., Woodbridge, NJ 07095			
Robert J. Grossman	95 Wall Street, New York, NY 10005			
Lawrence A. Fauci	95 Wall Street, New York, NY 10005			
Jeremiah J. Lyons	95 Wall Street, New York, NY 10005			
John T. Sullivan	95 Wall Street, New York, NY 10005			
Jane W. Kruzan	95 Wall Street, New York, NY 10005			

Other see attached list.

5. Nature of Business Sale of mutual funds	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u></u> Date <u>7/20/95</u> Name (Typed or Printed) <u>Joseph I. Benedek</u> Title <u>Treasurer</u>
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FIRST INVESTORS CORPORATION
Federal ID # 13-2608328

DIRECTORS

Glenn O. Head
* Kathryn S. Head
Roger L. Grayson
Lawrence A. Fauci
Jeremiah J. Lyons
John T. Sullivan
Jane W. Kruzan

OFFICERS

Glenn O. Head	Chairman
Marvin Hecker	President
* Joseph I. Benedek	Treasurer
Larry R. Lavoie	Secretary and General Counsel
* Louis Rinaldi	Senior Vice President
Lawrence A. Fauci	Senior Vice President
* Kathryn S. Head	Vice President & Chief Financial Officer
* Frederick Miller	Vice President
* Anne Condon	Vice President
* Matthew Smith	Vice President
Howard M. Factor	Vice President
Kellen M. Carson	Vice President
* Robert J. Murphy	Comptroller
Concetta Durso	Assistant Vice President & Assistant Secretary
* Iris Goldberg	Assistant Vice President
* Randy Pagan	Assistant Vice President
* Mark J. Segal	Assistant Vice President
Gary Abbott	Assistant Vice President
Philip Adriani, Jr.	Assistant Vice President
* Elizabeth Reilly	Assistant Vice President
Carol Lerner Brown	Assistant Secretary
Carl Tomik	Assistant Secretary
Frank Williams	Assistant Secretary

The mailing address for all individuals is 95 Wall Street,
New York, N.Y. 10005. The mailing address for persons
with an asterisk is 10 Woodbridge Center Dr., Woodbridge,,
New Jersey 07095

05/26/95