

No. C 100943		Due no later than Feb 28, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FIRST INVESTORS FINANCIAL SERVICES, INC. GLORIA KRPEC 675 BERING DR STE 710 HOUSTON TX 77057-2128		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BENNIE H DUCK	675 BERING DR. SUITE 710	HOUSTON	TX	USA	77057
PRESIDENT	TOMMY A MOORE, JR	675 BERING DR. SUITE 710	HOUSTON	TX	USA	77057
SECRETARY	BENNIE H DUCK	675 BERING DR SUITE 710	HOUSTON	TX	USA	77057
DIRECTOR	TOMMY A MOORE, JR	675 BERING DR SUITE 710	HOUSTON	TX	USA	77057
5. Organized Under the Laws of: TX C 100943		6. Annual Report must be signed.* Signature: Bennie H Duck Name (type or print): Bennie H Duck Date: 02/18/2010 Title: Secretary				
Processed 02/18/2010		* Electronically provided signatures are accepted as original signatures.				