

No. C100943	<b>Annual Report Form</b> 1996 Due No Later Than November 30,		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct. If Not Correct		<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b>
	<b>FIRST INVESTORS FINANCIAL SE</b>  <b>675 BERING DR STE 710</b>		<b>BOISE</b> ID <b>83701</b>
	<b>HOUSTON TX 77057 2128</b>		3. Organized Under the Laws of: <b>TX C100943</b>

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<p><i>See Attached</i></p>					

5. <b>NATURE OF BUSINESS</b>  <b>INDIRECT AUTOMOBILE LENDING</b>	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><i>Rosemary J. O'Connor</i></u> Date <u><i>10/24/96</i></u> Name (Typed or Printed) <u><i>Rosemary J. O'Connor</i></u> Title <u><i>Controller / V. P.</i></u>
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ISSUED: 10-05-1996

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↓ DO NOT TAPE OR STAPLE ↓

OFFICER NAME	TITLE	ADDRESS
Tommy A. Moore, Jr.	President Chief Executive Officer	675 Bering Drive Suite 710 Houston, Texas 77057
Bennie H. Duck	Vice President, Secretary Chief Financial Officer	675 Bering Drive Suite 710 Houston, Texas 77057
Phillip K. Durham	Vice President Chief Operating Officer	675 Bering Drive Suite 710 Houston, Texas 77057
Roberto Marchesini	Vice President Portfolio Risk Management	675 Bering Drive Suite 710 Houston, Texas 77057
Rosemary J. O'Connor	Vice President Controller	675 Bering Drive Suite 710 Houston, Texas 77057

DIRECTORS NAME	TITLE	ADDRESS
Fentress Bracewell	Chairman of the Board	2900 South Tower Pennzoil Place Houston, Texas 77002
Tommy A. Moore, Jr.	Director (President)	675 Bering Drive Suite 710 Houston, Texas 77057
Roberto Marchesini	Director (CFO)	675 Bering Drive Suite 710 Houston, Texas 77057
J. W. Smelley	Director	4550 Post Oak Place Suite 117 Houston, Texas 77056
W. A. Stockard	Director	2001 Kirby Suite 901 Houston, Texas 77019
Bradley F. Bracewell	Director	3833 Rice Blvd. Houston, Texas 77005
W. A. Stockard, Jr.	Director	2001 Kirby Suite 901 Houston, Texas 77019
Robert L. Clarke	Director	2900 South Tower Pennzoil Place Houston, Texas 77002