

No. <b>C 50138</b>		<b>Due no later than Sep 30, 2008</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		UNITED STATES CORPORATION CO 1401 SHORELINE DR SUITE 2 BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b>		3. <u>New</u> Registered Agent Signature:*			
		FIRST INVESTORS CORPORATION WILLIAM LIPKUS PO BOX 7838 RARITAN PLAZA 1 EDISON NJ 08818-7838					
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	
TREASURER	WILLIAM LIPKUS	RARITAN PLAZA 1 PO BOX 7838	EDISON	NJ	USA	08818-7838	
PRESIDENT	ROBERT M FLANAGAN	110 WALL ST	NEW YORK	NY	USA	10005	
SECRETARY	LARRY R LAVOIE	110 WALL ST	NEW YORK	NY	USA	10005	
DIRECTOR	KATHRYN S HEAD	RARITAN PLAZA 1 PO BOX 7838	EDISON	NJ	USA	08818-7838	
5. Organized Under the Laws of:  <b>NY C 50138</b>		6. Annual Report must be signed.* Signature: William Lipkus Name (type or print): William Lipkus		Date: 07/15/2008 Title: Cfo - Treasurer			
Processed 07/15/2008		* Electronically provided signatures are accepted as original signatures.					