

No. C 50138

Due no later than September 30, 2004
Annual Report Form

Return to:

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

NO FILING FEE IF
RECEIVED BY DUE DATE

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

FIRST INVESTORS CORPORATION
WILLIAM LIPKUS
95 WALL STREET
NEW YORK, NY 10005

2. Registered Agent and Office NO PO BOX

UNITED STATES CORPORATION CO
1401 SHORELINE DR
SUITE 2
BOISE, ID 83702

3. New Registered Agent Signature

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

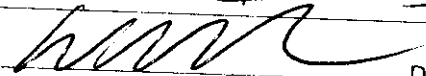
Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert Flanagan	95 Wall St	New York	NY	10005
Secretary	Larry Lavoie				
Director	Glenn Head				
Director	Lawrence Fauci				
Director	John Sullivan				
Director	Kathryn Head				
Director	Larry Lavoie				

5. Organized Under the Laws of:

NEW YORK
C 50138

6.

Signature



Date

7/13/04

Name (Typed or Printed)

William Lipkus

Title

CFO

Issued 07/01/2004

Do Not Tape or Staple

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