2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 10, 2006 08:00 AM Secretary of State **DOCUMENT #820053** FIRST INVESTORS LIFE INSURANCE COMPANY Principal Place of Business Mailing Address 95 WALL STREET RARITAN PLAZA 1 P 0 B0X 7836 NEW YORK, NY 10005 EDISON, NJ 08818 04032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FFi Number 13-1968606 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE NADEAU, RICHARD 3825 HENDERSON BLVD IN THIS SPACE TAMPA, FL 33629 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DRINKWATER, WILLIAM H MAME STREET ADDRESS 95 WALL STREET CITY-ST-ZIP NEW YORK, NY 10005 11000000497764 04/22/06-80067-016 150.00 SPRINGSTEEN, CAROL E NAME RARITAN PLAZA 1, P O BOX 7836 STREET ADDRESS CITY-ST-ZIP **EDISON, NJ 08818** TITLE

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME

NAME STREET ADDRESS

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7/P TITLE

CITY-ST-ZIP

STREET ADDRESS

CITY-S7-ZIP

FALCON, LAWRENCE M

EDISON, NJ 08818

LIPKUS, WILLIAM M

EDISON, NJ 08818

SULLIVAN, JOHN T

WAGNER, CLARK D

95 WALL STREET

NEW YORK, NY 10005

NEW YORK, NY 10005

95 WALL STREET

RARITAN PLAZA 1, P O BOX 7836

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Applied For

Not Applicable