

No. C 161670

Due no later than July 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

FIRST NIAGARA RISK MANAGEMENT, INC.

~~PO BOX 1016~~

AMHERST, NY

726 Exchange St Suite 900
Buffalo, NY 14210CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE

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
Chairman	John D Hoffman	9578 Cobblestone Dr	Orangetown	NY	14031
CEO	Gerard J Wenzke	17 Surrey Hill Lane	Pittsford	NY	14534
Director	John R Koehnle	5576 Oakridge Dr	Hamburg	NY	14075
Director	Daniel E Cantara	331 Depew Ave	Buffalo	NY	14214

5. Organized Under the Laws of:

NEW YORK
C 161670

6.

Signature

Date

6/8/07

Name (Typed or Printed)

Michael C Tybirk

Title

Regional President