

No. C 122640		Due no later than Feb 28, 2007		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. M&T SECURITIES, INC. KEITH BUCK 2875 UNION RD STE 30-33 CHEEKTOWAGA NY 14227		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701			
				3. <u>New</u> Registered Agent Signature:*			
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	
PRESIDENT	SALVATORE GUERRIERI	2875 UNION RD. SUITE 30-33	CHEEKTOWAGA	NY	USA	14227	
SECRETARY	MARIE KING	ONE M&T PLAZA	BUFFALO	NY	USA	14203	
DIRECTOR	RICHARD S GOLD	ONE M&T PLAZA	BUFFALO	NY	USA	14203	
DIRECTOR	MARK J CZARNECKI	ONE M&T PLAZA	BUFFALO	NY	USA	14203	
DIRECTOR	ADAM C KUGLER	ONE M&T PLAZA	BUFFALO	NY	USA	14203	
DIRECTOR	ROBERT E SADLER, JR.	ONE M&T PLAZA	BUFFALO	NY	USA	14203	
DIRECTOR	MARK W YONKMAN	ONE M&T PLAZA	BUFFALO	NY	USA	14203	
DIRECTOR	DARREN J KING	ONE M&T PLAZA	BUFFALO	NY	USA	14203	
DIRECTOR	FRANCIS R JONES	ONE M&T PLAZA	BUFFALO	NY	USA	14203	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NEW YORK C 122640		Signature: Keith Buck		Date: 01/22/2007			
		Name (type or print): Keith Buck		Title: Assistant Vice President			
Processed 01/22/2007		* Electronically provided signatures are accepted as original signatures.					