

No. <b>C 161670</b>		<b>Due no later than Jul 31, 2012</b>		<b>2. Registered Agent and Address (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>  <b>1. Mailing Address: Correct in this box if needed.</b>  FIRST NIAGARA RISK MANAGEMENT, INC. SARAH M JAROSZ 726 EXCHANGE ST STE 900 BUFFALO NY 14210-7010 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA			
				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	
SECRETARY	KRISTY BERNER	726 EXCHANGE STREET SUITE 900	BUFFALO	NY	USA	14210	
DIRECTOR	DANIEL E CANTARA	726 EXCHANGE STREET SUITE 900	BUFFALO	NY	USA	14210	
PRESIDENT	THOMAS J SAUNDERS	726 EXCHANGE STREET SUITE 900	BUFFALO	NY	USA	14210	
5. Organized Under the Laws of:  <b>NY C 161670</b>		6. Annual Report must be signed.* Signature: Sarah Jarosz Name (type or print): Sarah Jarosz Date: 05/16/2012 Title: License Coordinator					
Processed 05/16/2012		* Electronically provided signatures are accepted as original signatures.					