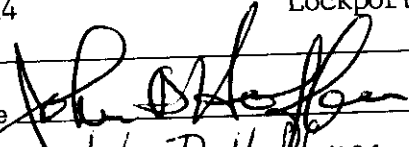


No. C 161670	Due no later than July 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable FIRST NIAGARA RISK MANAGEMENT, INC. PO BOX 1010 AMHERST, NY 14226 7010		3. New Registered Agent Signature
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
CEO	Gerard J. Wenzke	777 Canal View Blvd., #100	Rochester NY 14623
Chairman	John D. Hoffman	170 Northpointe Pkwy., PO Box 1010	Amherst NY 14226-7010
Secretary	John R. Koelmel	PO Box 514	Lockport NY 14095-0514
Treasurer	Daniel J. Cantara	PO Box 514	Lockport NY 14095-0514
Director	Paul J. Kolkmeyer	PO Box 514	Lockport NY 14095-0514
5. Organized Under the Laws of: NEW YORK C 161670		6. Signature  Date 5/17/06 Name (Typed or Printed) John D Hoffman Title Chairman	

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Issued 05/01/2006

Do Not Tape or Staple