

No. C 108348	Due no later than Nov 30, 2006 Annual Report Form		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	1. Mailing Address: Correct in this box if needed.		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 0000			
	M&T MORTGAGE CORPORATION JERROLYNN E DAURIA GENERAL COUNSEL OFFICE - 12 ONE M&T PLAZA BUFFALO NY 14203 2399 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
PRESIDENT	JAMES J BEARDI	ONE FOUNTAIN PLAZA	BUFFALO	NY	USA	14203
SECRETARY	MARIE KING	ONE M&T PLAZA	BUFFALO	NY	USA	14203
DIRECTOR	JAMES J BEARDI	ONE FOUNTAIN PLAZA	BUFFALO	NY	USA	14203
DIRECTOR	EMERSON L BRUMBACK	ONE M&T PLAZA	BUFFALO	NY	USA	14203
DIRECTOR	MICHAEL P PINTO	ONE M&T PLAZA	BUFFALO	NY	USA	14203
DIRECTOR	ROBERT E SADLER, JR.	ONE M&T PLAZA	BUFFALO	NY	USA	14203
5. Organized Under the Laws of: NEW YORK C 108348		6. Annual Report must be signed.* Signature: Paul W. Kucinski, Esq. Date: 11/30/2005 Name (type or print): Paul W. Kucinski, Esq. Title: VP & General Counsel				
Processed 11/30/2005		* Electronically provided signatures are accepted as original signatures.				