

No. C 122640		Due no later than Feb 29, 2008		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. MATTHEW POLLACK 285 DELAWARE AVE. SUITE 200 BUFFALO NY 14202		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
DIRECTOR	SALVATORE GUERRIERI, JR.	255 EAST AVE.	ROCHESTER	NY	USA	14604
DIRECTOR	CARL JORDAN	ONE M&T PLAZA	BUFFALO	NY	USA	14203
PRESIDENT	CHRISTOPHER RANDALL	285 DELAWARE AVE. SUITE 200	BUFFALO	NY	USA	14202
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	350 PARK AVE.	NEW YORK	NY	USA	10022
DIRECTOR	RICHARD SHATZKIN	25 S. CHARLES ST.	BALTIMORE	MD	USA	21201
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	RENE JONES	ONE M&T PLAZA	BUFFALO	NY	USA	14203
5. Organized Under the Laws of: NY C 122640		6. Annual Report must be signed.* Signature: Matthew Pollack Name (type or print): Matthew Pollack		Date: 02/06/2008 Title: Brokerage Officer		
Processed 02/06/2008		* Electronically provided signatures are accepted as original signatures.				