

No. C 108348	Due no later than Nov 30, 2000	2. Registered Agent and Office 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	CT CORPORATION SYSTEM
	1. Mailing Address - Correct in this box, if applicable M&T MORTGAGE CORPORATION GENERAL COUNSEL ONE M&T PLAZA BUFFALO, NY 14203	300 N 6TH ST BOISE, ID 83702
		3. <u>New Registered Agent Signature</u>

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>
President	James J. Beardi	One Fountain Plaza	Buffalo	NY	14203
Secretary	Marie King	One M&T Plaza	Buffalo	NY	14240
Treasurer	Michael R. Spsychala	One M&T Plaza	Buffalo	NY	14240
Director	Jmaes J. Beardi	One Fountain Plaza	Buffalo	NY	14203
Director	Emerson L. Brumback	One M&T Plaza	Buffalo	NY	14240
Director	Michael P. Pinto	One M&T Plaza	Buffalo	NY	14240
Director	Robert E. Sadler, Jr.	One M&T Plaza	Buffalo	NY	14240

5. Organized Under the Laws of:

NEW YORK
C 108348

6. Signature *Marie King* Date 9/15/00
 Name (Typed or Printed) Marie King Title: Secretary
~~None~~