

No. 94317	Idaho Corporation Annual Report Form Due No Later Than November 1, 1992	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct EMPIRE OF AMERICA REALTY CREDIT 100 SENECA STREET BUFFALO NY 14203 2933	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 2933 3. Incorporated Under The Laws of NY NO: 94317

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Daniel D. Brown	141 Hidden Ridge Common	Williamsville	NY	14221
Secretary:	David W. Diskin	234 Breezewood Common	E. Amherst	NY	14051
Directors:	Daniel D. Brown	141 Hidden Ridge Common	Williamsville	NY	14051
	Thomas I.A. Allen	Toronto Dominion Centre	Toronto, Canada		M5K 1E7
	David W. Raisbeck	15407 McGinty Road W.	Minnetonka	MN	55435
	Gregory S. McMillan	15407 McGinty Road W.	Minnetonka	MN	55435
	Kent Dixon	200 Whitfield Street	Guilford	CT	06437
	Langhorne Reid III	5520 LBJ Freeway	Dallas	TX	75240
	David N. Roberts	Toronto Dominion Centre	Toronto, Canada		M5K 1E7
George G. Hicks, Sr.	15407 McGinty Road W.	Minnetonka	MN	55435	
John E. Welsh III	99 Wall Street	New York	NY	10005	

5. Nature of Business Mortgage Banker	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Gregory B. Steele</u> Date <u>October 2, 1992</u> Name <small>(Typed or Printed)</small> <u>Gregory B. Steele</u> Title <u>Vice President</u>
--	--