

No. C 122640	Due no later than Feb 28, 2001		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	Annual Report Form 1. Mailing Address - Correct in this box, if applicable M&T SECURITIES, INC. BARBARA J LOPIAN STEVEN C. BENDER ONE M&T PLAZA Securities Compliance - 3RD Floor BUFFALO, NY 14240 14203		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> 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>
See ATTACHMENT			
5. Organized Under the Laws of: NEW YORK C 122640		6. Signature <u>John C Bender</u> Date <u>01/12/01</u> Name (Typed or Printed) <u>STEVEN C. BENDER</u> Title: <u>VP-CCO</u>	

**Idaho Annual Report Form
No. C122640**

M&T Securities, Inc.
One M&T Plaza
Buffalo, NY 14240

4. Corporations - Names and Business Addresses of President, Secretary and Directors

<u>Office Held</u>	<u>Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Carl Jordan	One M&T Plaza	Buffalo	NY	14240
Secretary	Marie King	One M&T Plaza	Buffalo	NY	14240
Director	Richard Lammert	One M&T Plaza	Buffalo	NY	14240
Director	Fred Kulikowski	One M&T Plaza	Buffalo	NY	14240
Director	Mark Czarnecki	One M&T Plaza	Buffalo	NY	14240
Director	Adam Kugler	One M&T Plaza	Buffalo	NY	14240
Director	Emerson Brumback	One M&T Plaza	Buffalo	NY	14240
Director	Robert Sadler Jr.	One M&T Plaza	Buffalo	NY	14240