

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. M&T MORTGAGE CORPORATION JERROLYNN E DAURIA GENERAL COUNSEL OFFICE - 12 ONE M&T PLAZA BUFFALO NY 14203-2399 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702			
			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	14203-2399
SECRETARY	MARIE KING	ONE M&T PLAZA	BUFFALO	NY	USA	14203-2399
DIRECTOR	JAMES J BEARDI	ONE FOUNTAIN PLAZA	BUFFALO	NY	USA	14203-2399
DIRECTOR	ROBERT E SADLER, JR.	ONE M&T PLAZA	BUFFALO	NY	USA	14203-2399
DIRECTOR	MICHAEL P PINTO	ONE M&T PLAZA	BUFFALO	NY	USA	14203-2399
5. Organized Under the Laws of: NEW YORK C 108348	6. Annual Report must be signed.* Signature: Paul W Kucinski Name (type or print): Paul W Kucinski Date: 11/03/2006 Title: VP & General Counsel					
Processed 11/03/2006		* Electronically provided signatures are accepted as original signatures.				