

No. C 161670

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

Due no later than July 31, 2008  
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

FIRST NIAGARA RISK MANAGEMENT, INC.  
726 EXCHANGE ST STE 900  
BUFFALO, NY 14210-7010

2. Registered Agent and Office NO PO BOX

CORPORATION SERVICE COMPANY  
1401 SHORELINE DRIVE STE 2  
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

See attached -

5. Organized Under the Laws of:

NEW YORK  
C 161670

6.

Signature

Date

5/28/08

Name

(Typed or Printed)

Joseph R. Teresi

Title

CEO

Issued 05/02/2008

Do Not Tape or Staple

200807003586

**CONFIDENTIAL**  
**FIRST NIAGARA RISK MANAGEMENT, INC.**  
**16-0976844**  
**OFFICERS AND DIRECTORS**

|   | <b>Name, Address, Phone</b>                                                | <b>Officer/Director, SS#, DOB</b> |
|---|----------------------------------------------------------------------------|-----------------------------------|
| 1 | John R. Koelmel<br>8104 Floss Lane<br>E. Amherst, NY 14051                 | Director/Chairman                 |
| 2 | Daniel E. Cantara<br>331 Depew Ave.<br>Buffalo, NY 14214                   | Director                          |
| 3 | Michael W. Harrington<br>8346 Black Walnut Drive<br>East Amherst, NY 14051 | Director/Treasurer                |
| 4 | John D. Hoffman<br>9578 Cobblestone Drive<br>Clarence, NY 14031            | President                         |
| 5 | Joseph R. Teresi<br>6708 Song Hill Lane<br>Victor, NY 14564                | Executive Vice President          |
| 6 | John Mineo<br>28 Canterbury Lane<br>East Aurora, NY 14052                  | Secretary                         |
| 7 | Robert N. Murphy<br>4461 Manor Lane<br>Hamburg, NY 14075                   | Assistant Secretary               |

Effective 5/08