

No. C 161670		Due no later than Jul 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. FIRST NIAGARA RISK MANAGEMENT, INC. SARAH M JAROSZ 726 EXCHANGE ST STE 900 BUFFALO NY 14210-7010 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 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	
DIRECTOR	DANIEL E CANTARA	726 EXCHANGE STREET SUITE 900	BUFFALO	NY	USA	14210	
TREASURER	MICHAEL W HARRINGTON	726 EXCHANGE STREET SUITE 900	BUFFALO	NY	USA	14210	
DIRECTOR	JOHN R KOELMEL	726 EXCHANGE STREET SUITE 900	BUFFALO	NY	USA	14210	
SECRETARY	JOHN MINEO	726 EXCHANGE STREET SUITE 900	BUFFALO	NY	USA	14210	
PRESIDENT	JOSEPH R TERESI	726 EXCHANGE STREET SUITE 900	BUFFALO	NY	USA	14210	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
NY C 161670		Signature: Sarah M. Jarosz				Date: 05/22/2009	
		Name (type or print): Sarah M. Jarosz				Title: License Coordinator	
Processed 05/22/2009		* Electronically provided signatures are accepted as original signatures.					