

No. <b>C 161670</b>		<b>Due no later than Jul 31, 2014</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> FIRST NIAGARA RISK MANAGEMENT, INC. SARAH M JAROSZ 726 EXCHANGE ST STE 900 BUFFALO NY 14210-7010 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA	
				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	JIM CIROLI	115 HYLEGE DRIVE	SNYDER	NY	USA 14226
TREASURER	ALEX GRESS	33 CHAPIN PARKWAY	BUFFALO	NY	USA 14209
PRESIDENT	KIRK JENSEN	128 WELLESLEY STREET	WESTON	PA	USA 02493
VICE PRESIDENT	GRETCHEN A.S. DEELEY	4596 E. LAKE ROAD	LIVONIA	NY	USA 14487
SECRETARY	KRISTY BERNER	5329 BRIERCLIFF DRIVE	HAMBURG	NY	USA 14075
5. Organized Under the Laws of:  <b>NY C 161670</b>		6. Annual Report must be signed.* Signature: Kirk Jensen Date: 06/13/2014 Name (type or print): Kirk Jensen Title: President			
Processed 06/13/2014		* Electronically provided signatures are accepted as original signatures.			