

Due No Later Than November 30,

Return to:  
 SECRETARY OF STATE  
 700 WEST JEFFERSON  
 PO BOX 83720  
 BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

M&amp;T MORTGAGE CORPORATION

GENERAL COUNSEL  
 ONE M&T PLAZA  
 BUFFALO

NY 14203 2399

CT CORPORATION SYSTEM  
 300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

NY C108348

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	James J. Beardi	One Fountain Plaza	Buffalo,	New York	14203
Secretary	Marie King	One M&T Plaza	Buffalo,	New York	14240
Director	James J. Beardi	One Fountain Plaza	Buffalo,	New York	14203
Director	Emerson L. Brumback	One M&T Plaza	Buffalo,	New York	14240
Director	Michael P. Pinto	One M&T Plaza	Buffalo,	New York	14240
Director	Robert E. Sadler, Jr.	One M&T Plaza	Buffalo,	New York	14240

5. Signature of New Registered Agent

6.

Signature

*Marie King*

Date

*July 14, 1998*Name  
(Typed or Printed)

Marie King

Title

Secretary

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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