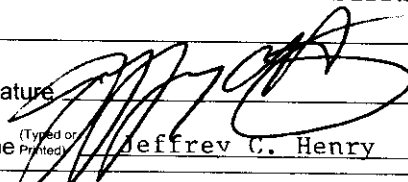


No. C 122640 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2003 Annual Report Form 1. Mailing Address - Correct in this box, if applicable M&T SECURITIES, INC. DINA M DALTON ONE M&T PLAZA SECURITIES COMPLIANCE 3RD FL BUFFALO, NY 14203	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Carl W. Jordan	One M&T Plaza	Buffalo	NY	14203
Secretary	Marie King	One M&T Plaza	Buffalo	NY	14203
Director	Emerson L. Brumback	One M&T Plaza	Buffalo	NY	14203
Director	Mark J. Czarnecki	One M&T Plaza	Buffalo	NY	14203
Director	Richard S. Gold	One M&T Plaza	Buffalo	NY	14203
Director	Adam C. Kugler	One M&T Plaza	Buffalo	NY	14203
Director	Richard A. Lammert	One M&T Plaza	Buffalo	NY	14203
Director	Robert F. Rivers	One M&T Plaza	Buffalo	NY	14203
Director	Robert E. Sadler, Jr	One M&T Plaza	Buffalo	NY	14203

5. Organized Under the Laws of: NEW YORK C 122640	6.  Signature _____ (Typed or Printed) Name <u>Jeffrey C. Henry</u> Date <u>12/11/2002</u> Title <u>Vice President</u>
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