


No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - <i>Please Correct, If Not Correct</i> EMPIRE ACQUISITION CORP. EMPIRE OF AMERICA REALTY CREDIT CORP. 100 SENECA STREET BUFFALO NY 14203 2933	CT CORPORATION SYSTEM 700 N 6TH ST BOISE ID 83702 2937 3. Incorporated Under The Laws of NY NO: 094317																				
4. Names and Addresses of Officers and Directors																						
<table border="1"> <thead> <tr> <th data-bbox="34 397 525 434">Name</th> <th data-bbox="530 397 1169 434">Street or P.O. Address</th> <th data-bbox="1174 397 1361 434">City</th> <th data-bbox="1366 397 1476 434">State</th> <th data-bbox="1481 397 1615 434">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="34 437 525 466">President:</td> <td colspan="4" data-bbox="530 437 1615 466" style="text-align: center;">SEE ATTACHED</td> </tr> <tr> <td data-bbox="34 469 525 497">Secretary:</td> <td colspan="4" data-bbox="530 469 1615 497"></td> </tr> <tr> <td data-bbox="34 501 525 551">Directors:</td> <td colspan="4" data-bbox="530 501 1615 551"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	SEE ATTACHED				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	SEE ATTACHED																					
Secretary:																						
Directors:																						
5. Nature of Business TO BUY, SELL, SERVICE, ORIGINATE, AND INVEST IN RESIDENTIAL REAL ESTATE MORTGAGES.	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																					
	Signature  Name <small>(Typed or Printed)</small>	Date <u>10/18/91</u> Title																				

Empire of America Realty Credit Corporation
100 Seneca Street
Buffalo, New York 14203
July 1, 1991

Executive Officers

<u>Name and Title</u>	<u>Business Address</u>	<u>Home Address</u>
Daniel D. Brown Chairman of the Board, President and CEO	100 Seneca Street Buffalo, NY 14203	141 Hidden Ridge Common Williamsville, NY 14221
Donald L. Brunner Sr. Vice President, Treasurer and Chief Financial Officer	100 Seneca Street Buffalo, NY 14203	181 Breezewood Common Buffalo, NY 14209
David W. Diskin Sr. Vice President, Secretary and General Counsel	100 Seneca Street Buffalo, NY 14203	1217 Delaware Avenue Buffalo, NY 14209
Michael G. Dillon Sr. Vice President	100 Seneca Street Buffalo, NY 14203	145 Independence Drive Orchard Park, NY 14127
Susan A. Wojnar Sr. Vice President	100 Seneca Street Buffalo, NY 14203	319 Starin Avenue Buffalo, NY 14216

10/4/91

Empire of America Realty Credit Corp.

Board of Directors

Name and Business Address

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Daniel D. Brown, Chairman of the Board,
President and CEO
Empire of America Realty Credit Corp.
100 Seneca Street
Buffalo, New York 14203

Mr. Langhorne Reid III
Gordon Investment
767 Fifth Avenue
50th Floor
New York, New York 10153

Mr. Thomas I.A. Allen
Gordon Capital Corporation
Suite 5401
Toronto Dominion Centre
Toronto, Ontario M5K 1E7
CANADA

Mr. Neil W. Baker
Gordon Capital Corporation
Suite 5401
Toronto Dominion Centre
Toronto, Ontario M5K 1E7
CANADA

Mr. David W. Raisbeck
Cargill Financial Services Corp.
Box 5653
Minneapolis, Minnesota 55440

Mr. George G. Hicks
Cargill Financial Services Corp.
Box 5653
Minneapolis, Minnesota 55440

Mr. Gregory S. McMillan
Cargill Financial Services Corp.
Box 5653
Minneapolis, Minnesota 55440

Mr. John E. Welsh III
Prudential-Bache Capital Funding
199 Water Street
30th Floor
New York, New York 10292

Kent Dixon
Empire of America Realty Credit Corp.
100 Seneca Street
Buffalo, New York 14203

~~9/26/91~~
9/26/91