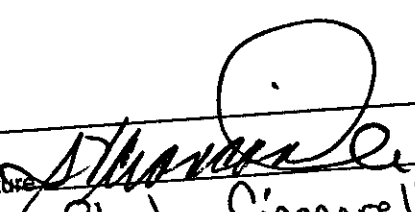


<b>No. C 120430</b>  Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than August 31, 2006 Annual Report Form</b>  1. Mailing Address - Correct in this box, if applicable  ESSEX CORPORATION 825 3RD AVE 37TH FL NEW YORK, NY 10022	2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6" style="text-align: center;"><b>SEE ATTACHED</b></td></tr></tbody></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<b>SEE ATTACHED</b>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
<b>SEE ATTACHED</b>														
5. Organized Under the Laws of:  NEW YORK C 120430	6.  Signature _____ Date <u>6/13/06</u> Name (Typed or Printed) <u>Stephen Ciancarelli</u> Title <u>CFO/VP</u> 200608002868													

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## Essex Corporation Officer Listing

2006 JUN 26 AM 8:47  
SECRETARY OF STATE  
Title STATE OF IDAHO

<i>Name</i>	<i>Address</i>	
Kevin E. Crowe	825 Third Avenue New York, NY 10022	Chairman
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	President/Chief Executive Officer
William N. Wade	101 Bradford Road, Suite 200 Wexford, PA 15090	Executive Vice President - New Business Development
Gregory G. Zytowicz	825 Third Avenue New York, NY 10022	Senior Vice President / Assistant Secretary
Tim Stoddart	43 Peaceable Street Ridgefield, CT 06877	Senior Vice President
Craig McCulloch	215 Gateway Road West Napa, CA 94558	Senior Vice President
Kathy L. Glass	215 Gateway Road West Napa, CA 94558	Senior Vice President
John M. Cooney	215 Gateway Road West Napa, CA 94558	Vice President
Stephen Ciancarelli	825 Third Avenue New York, NY 10022	Vice President / Chief Financial Officer / Assistant Treasurer
Peter Copestake	200 Bloor Street East Toronto, Ontario M4W1E5	Vice President / Treasurer
Wayne Zuk	200 Bloor Street East Toronto, Ontario M4W1E5	Vice President, Treasury and Assistant Treasurer
Cathy Hopkinson	200 Bloor Street East Toronto, Ontario M4W1E5	Assistant Vice President, Treasury and Assistant Treasurer
David Hayter	200 Bloor Street East Toronto, Ontario M4W1E5	Assistant Vice President, Securities Operations

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## Essex Corporation Officer Listing

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**Directors:**

Kevin E. Crowe	825 Third Avenue New York, NY 10022	Director
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	Director
Bob Cassato	680 Washington Blvd. Stamford, CT 06901	Director
Kevin Hill	680 Washington Blvd. Stamford, CT 06901	Director
John Vrysen	680 Washington Blvd. Stamford, CT 06901	Director
William N. Wade	101 Bradford Road, Suite 200 Wexford, PA 15090	Director