

No. C 105201

Due no later than Feb 28, 2002
Annual Report Form

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

1. Mailing Address - Correct in this box, if applicable

ESSEX NATIONAL SECURITIES, INC.

825 THIRD AVE

NEW YORK, NY 10022

2. Registered Agent and Office NO PO BOX

NATIONAL CORPORATE RESEARCH
5527 KENDALL ST

BOISE, ID 83706

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Scott Davis	215 Gateway Rd. West	Napa	CA	94558
Secretary	Thomas Wetmore	215 Gateway Rd. West	Napa	CA	94558
Assistant Sec.	Margaret Geddes	215 Gateway Rd. West	Napa	CA	94558
Director	Fred Nicholas	825 Third Avenue	New York	NY	10022
Director	Scott Davis	215 Gateway Rd. West	Napa	CA	94558
Director	Robert Watts	200 Clarendon St.	Boston	MA	02117
Director	Robert Paster	200 Clarendon St.	Boston	MA	02117

5. Organized Under the Laws of:

NEW YORK
C 105201

6.

Signature

Margaret Geddes

Date

12/09/01

Name

(Typed or Printed)

MARGARET GEDDES

Title

Asst Secretary