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| <b>No. C 105201</b>                                                                                                                                             | <b>Due no later than Feb 28, 2001</b><br><b>Annual Report Form</b>                                                                               | 2. Registered Agent and Office <b>NO PO BOX</b><br>NATIONAL CORPORATE RESEARCH<br>5527 KENDALL ST<br><br>BOISE, ID 83706 |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>         RECEIVED BY DUE DATE</b> | 1. Mailing Address - Correct in this box, if applicable<br><b>ESSEX NATIONAL SECURITIES, INC.</b><br><br>825 THIRD AVE<br><br>NEW YORK, NY 10022 | 3. <u>New</u> Registered Agent Signature                                                                                 |

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       | Robert Watts    | 200 Clarendon Street   | Boston   | MA    | 02117 |
| Director       | Robert Parker   | 200 Clarendon Street   | Boston   | MA    | 02117 |

|                                                            |                                                                                                                                                                                                                                                                                                             |                                  |                     |                                                |                                   |
|------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------|------------------------------------------------|-----------------------------------|
| 5. Organized Under the Laws of<br><br>NEW YORK<br>C 105201 | 6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Signature <u>Margaret Geddes</u></td> <td style="width: 40%;">Date <u>1/30/01</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>MARGARET GEDDES</u></td> <td>Title: <u>Assistant Secretary</u></td> </tr> </table> | Signature <u>Margaret Geddes</u> | Date <u>1/30/01</u> | Name (Typed or Printed) <u>MARGARET GEDDES</u> | Title: <u>Assistant Secretary</u> |
| Signature <u>Margaret Geddes</u>                           | Date <u>1/30/01</u>                                                                                                                                                                                                                                                                                         |                                  |                     |                                                |                                   |
| Name (Typed or Printed) <u>MARGARET GEDDES</u>             | Title: <u>Assistant Secretary</u>                                                                                                                                                                                                                                                                           |                                  |                     |                                                |                                   |