

No. C 105201

Due no later than Feb 28, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

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

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2

BOISE, ID 83702

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 Frederick S. Nicholas, III 825 Third Avenue, NY, NY 10022

Secretary Margaret Geddes 215 Gateway Road West, Napa, CA 94558

Director Frederick S. Nicholas, III 825 Third Avenue, NY, NY 10022

5. Organized Under the Laws of:

NEW YORK
C 105201

6.

Signature

Date

3/15/05

Name (Typed or Printed)

Stephen V. Ciancarelli

Title

SVP / CFO

Essex National Securities, Inc.
List of Officers & Directors

<i>Name</i>	<i>Business Address</i>	<i>Title</i>
Frederick S. Nicholas III	825 Third Avenue New York, NY 10022	Chairman / CEO / President / Chief Compliance Officer
Curtis R. Eisele	8700 W. Bryn Mawr Suite# 800S Chicago, IL 60631	Senior Vice President / National Sales Manager
William N. Wade	101 Bradford Road, Ste#200 Wexford, PA 15090	Senior Vice President – New Business
John M. Cooney	215 Gateway Road West Napa, CA 94558	Senior Vice President / Chief of Operations
Stephen V. Ciancarelli	825 Third Avenue New York, NY 10022	Senior Vice President / Chief Financial Officer / Assistant Treasurer
Margaret Geddes	215 Gateway Road West Napa, CA 94558	Secretary

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Directors:

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