

|  |   |   |  |       |         |             |
|--|---|---|--|-------|---------|-------------|
| No. <b>C 60639</b>   | <b>Due no later than Mar 31, 2007</b><br><b>Annual Report Form</b>  | 2. Registered Agent and Address <b>(NO PO BOX)</b>                          |  |       |         |             |
| 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> | <b>1. Mailing Address: Correct in this box if needed.</b><br>ESSEX GROUP, INC.<br>BARBARA L. BLACKFORD<br>150 INTERSTATE NORTH PARKWAY<br>ATLANTA GA 30339-2101 | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DRIVE STE 2<br>BOISE ID 83702 |  |       |         |             |
|  |   | 3. <u>New</u> Registered Agent Signature:*                                  |  |       |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |   |   |  |       |         |             |
| Office Held  | Name  | Street or PO Address  | City                                       | State | Country | Postal Code |
| DIRECTOR   | STEPHEN M. CARTER   | 150 INTERSTATE NORTH PARKWAY  | ATLANTA                                    | GA    | USA     | 30339       |
| PRESIDENT  | H. PATRICK JACK   | 1601 WALL STREET  | FORT WAYNE                                 | IN    | USA     | 46802       |
| SECRETARY  | BARBARA L. BLACKFORD  | 150 INTERSTATE NORTH PARKWAY  | ATLANTA                                    | GA    | USA     | 30339-2101  |
| DIRECTOR   | DAVID S. ALDRIDGE   | 150 INTERSTATE NORTH PARKWAY  | ATLANTA                                    | GA    | USA     | 30339-2101  |
| DIRECTOR   | H. PATRICK JACK   | 1601 WALL STREET  | FORT WAYNE                                 | IN    | USA     | 46802       |
| 5. Organized Under the Laws of:<br><br><b>DELAWARE<br/>C 60639</b>   | 6. Annual Report must be signed.*<br>Signature: BARBARA L. BLACKFORD<br>Name (type or print): BARBARA L. BLACKFORD  |   | Date: 03/15/2007<br>Title: EVP & SECRETARY |       |         |             |
| Processed 03/15/2007   |   | * Electronically provided signatures are accepted as original signatures.   |  |       |         |             |