

No. C 60639	Due no later than Mar 31, 2008 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. ESSEX GROUP, INC. BARBARA L. BLACKFORD 150 INTERSTATE NORTH PARKWAY ATLANTA GA 30339-2101	CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 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
TREASURER	DAVID S ALDRIDGE	150 INTERSTATE NORTH PARKWAY	ATLANTA	GA	USA	30339
DIRECTOR	STEPHEN M. CARTER	150 INTERSTATE NORTH PARKWAY	ATLANTA	GA	USA	30339
PRESIDENT	J. DAVID REED	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	J. DAVID REED	1601 WALL STREET	FORT WAYNE	IN	USA	46802
5. Organized Under the Laws of: DE C 60639		6. Annual Report must be signed.* Signature: Barbara L. Blackford Name (type or print): Barbara L. Blackford		Date: 02/20/2008 Title: Secretary		
Processed 02/20/2008		* Electronically provided signatures are accepted as original signatures.				