

No. C 43368

Due no later than Feb 28, 2003
Annual Report Form2. 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

ENESCO GROUP, INC.

225 WINDSOR DRV

ITASCA, IL 60143

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZipSchedule
ATTACHED

5. Organized Under the Laws of:

MASSACHUSETTS
C 43362

6.

Signature

Name (Typed or
Printed)

CHARLES E. SANDERS

Date

2/12/03

Title

ASSISTANT
TREASURER

Issued 12/02/2002

Do Not Tape or Staple

1033

ENESCO GROUP, INC.
OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Daniel DalleMolle	President & CEO	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Eugene Freedman	Founding Chairman	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Jeffrey W. Lemajeur	Vice president of Finance, Strategic Planning, Mergers and Acquisitions	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Josette V. Goldberg	Senior Vice President, Human Resources/ Administration	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
M. Frances Durden	Vice President, Secretary and Clerk	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Charles E. Sanders	Assistant Treasurer	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Jeffrey S. Smith	Senior Vice President, Operations	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143
Thomas F. Bradley	Chief Financial Officer	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143

ENESCO GROUP, INC.
DIRECTORS

<u>Name</u>	<u>Residence Address</u>
Donna Brooks Lucas	714 Foxdale Avenue Winnetka, IL 60093
John F. Cauley	119 The Laurels Enfield, CT 06082
Daniel DalleMolle	7719 Oak Ridge Ct. Crystal Lake, IL 60012
George R. Ditomassi	152 Tennyson Drive Longmeadow, MA 01106
Eugene Freedman	1155 Oak Ridge Drive Glencoe, IL 60022
Judith R. Haberkorn	Swans Way Clark Point Road West Tremont, ME 04653
Donald L. Krause	19635 Independence Court Brookfield, WI 53045
Thane A. Pressman	585 Meguzee Point Road Unit 202 Elk Rapids, MI 49629
Anne-Lee Verville	359 Stickney Hill Road Hopkinton, NH 03229