

No. 0 43368	Annual Report Form Due No Later Than November 30, 1999		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct ENESCO GROUP, INC. 225 WINOSOR DR. 333 WESTERN AVE ITASCA IL 60143 WESTFIELD MA 01085		C. T. CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: MA C 43368													
** FINAL NOTICE ** 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors . Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"> SCHEDULE ATTACHED </td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	SCHEDULE ATTACHED					
Office held	Name	Street or P.O. Address	City	State	Zip											
SCHEDULE ATTACHED																
5. <u>New</u> Registered Agent Signature		6. Signature <u>Jeffrey A. Lemajeur</u> Date <u>11/22/99</u> Name (Typed or Printed) <u>J. L. MAJEUR</u> Title <u>TREASURER</u>														

ISSUED: 10-01-1999

ENESCO GROUP, INC.
DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>	<u>Residence Address</u>
John F. Cauley	Director	None	119 The Laurels Enfield, CT 06082
Charles W. Elliott	Director	None	1024 Essex Circle Kalamazoo, MI 49008
Eugene Freedman	Director and Officer Founding Chairman	Enesco Corporation 225 Windsor Drive Itasca, IL 60143-1225	1155 Oak Ridge Drive Glencoe, IL 60022
Judith R. Haberkorn	Director	Bell Atlantic 1095 Avenue of the Americas Room 4037 New York, NY 10036	1050 Park Avenue Apartment 1D New York, NY 10036
Allan G. Keirstead	Director and Officer (Executive Vice President, CAO, CFO and CEO-Enesco International Businesses)	Enesco Group, Inc. 225 Windsor Drive Itasca, IL 60143-1225	330 Starboard Lane Osterville, MA 02655
Homer G. Perkins	Director	None	8 Carol Avenue Easthampton, MA 01027
H. L. Tower	Director	None	50 Wallace Road Stony Creek, CT 06405
Anne-Lee Verville	Director	None	359 Stickney Hill Road Hopkinton, NH 03229
Jeffrey A. Hutsell	Director and Officer (President & CEO)	Enesco Corporation 225 Windsor Drive Itasca, IL 60143-1225	775 Summit Avenue Deerfield, IL 60015
Donna Brooks Lucas	Director	DBL Multi Media Group 714 Foxdale Avenue Winnetka, IL 60093	714 Foxdale Avenue Winnetka, IL 60093

ENESCO GROUP, INC.
OFFICERS

Jeffrey A. Hutsell	President & CEO	775 Summit Avenue Deerfield, IL 60015
Eugene Freedman	Founding Chairman	1155 Oak Ridge Drive Glencoe, IL 60022
Allan G. Keirstead	Executive Vice President, CAO, CFO and CEO-Enesco International Businesses	330 Starboard Lane Osterville, MA 02655
Jeffrey W. Lemajeur	Treasurer	9 East Emerson Street Arlington Heights, IL 60005
Josette V. Goldberg	Vice President, Human Resources/ Communications	884 Knollwood Buffalo Grove, IL 60089
Robert J. Hipple	Senior Vice President, Secretary and Clerk	3219 West Parkway Drive Apartment 2C Northbrook, IL 60005
Thomson J. Hudson	Senior Vice President, U.S. Operations	3 Baneberry Road Riverwoods, IL 60015