

No. <b>C 60639</b>		Due no later than Mar 31, 2011		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> ESSEX GROUP, INC. ANNUAL REPORTS 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON DE 19808		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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	6120 POWERS FERRY ROAD SUITE 150	ATLANTA	GA	USA	30339
PRESIDENT	J. DAVID REED	1601 WALL STREET	FORT WAYNE	IN	USA	46802
SECRETARY	MARY LOVE SULLENBERGER	6120 POWERS FERRY ROAD SUITE 150	ATLANTA	GA	USA	30339
DIRECTOR	DAVID S. ALDRIDGE	6120 POWERS FERRY ROAD SUITE 150	ATLANTA	GA	USA	30339-2101
DIRECTOR	J. DAVID REED	1601 WALL STREET	FORT WAYNE	IN	USA	46802-2101
TREASURER	DAVID S ALDRIDGE	6120 POWERS FERRY ROAD SUITE 150	ATLANTA	GA	USA	30339-2101
5. Organized Under the Laws of:  <b>DE C 60639</b>		6. Annual Report must be signed.* Signature: Mary Love Sullenberger Name (type or print): Mary Love Sullenberger		Date: 03/08/2011 Title: Secretary		
Processed 03/08/2011		* Electronically provided signatures are accepted as original signatures.				