

No. <b>C 60639</b>		<b>Due no later than Mar 31, 2009</b>		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>		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
		<b>1. Mailing Address: Correct in this box if needed.</b> ESSEX GROUP, INC. 6120 POWERS FERRY ROAD SUITE 150 ATLANTA GA 30339		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	BARBARA L. BLACKFORD	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	
5. Organized Under the Laws of: <b>DE</b> <b>C 60639</b>		6. Annual Report must be signed.* Signature: Barbara L Blackford Name (type or print): Barbara L Blackford		Date: 02/26/2009 Title: Secretary			
Processed 02/26/2009		* Electronically provided signatures are accepted as original signatures.					