

No. C 43368

Due no later than Feb 28, 2002
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

ENESCO GROUP, INC.

225 WINDSOR DRV

ITASCA, IL 60143

2. Registered Agent and Office NO PO BOX

C. T. CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

Schedule

Attached

5. Organized Under the Laws of:

MASSACHUSETTS
C 43368

6.

Signature

Name (Typed or Printed)

CHARLES E. SANDERS

Date

2/13/02

Title

ASSISTANT TREASURER

Issued 12/03/2001

Do Not Tape or Staple

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	1050 Park Avenue Apartment 1D New York, NY 10036
Donald L. Krause	19635 Independence Court Brookfield, WI 53045
Homer G. Perkins	8 Carol Avenue Easthampton, MA 01027
Thane A. Pressman	1863 Glen Oaks Drive West Des Moines, Iowa 50266
Anne-Lee Verville	359 Stickney Hill Road Hopkinton, NH 03229

ENESCO GROUP, INC.
OFFICERS

	<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	Chief Financial Officer and Treasurer	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
Paul B. Perez	Senior Vice President Sales, Marketing	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