

No. **C 105201**

Due no later than February 29, 2004
Annual Report Form

2. 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:

ESSEX NATIONAL SECURITIES, INC.

825 THIRD AVE

NEW YORK, NY 10022

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	FREDERICK S. NICHOLAS	825 THIRD AVE.	NEW YORK	NY	10022
SECRETARY	MARGARET GEDDES	215 GATEWAY RD. WEST	NAPA	CA	94558
DIRECTOR	FREDERICK S. NICHOLAS	825 THIRD AVE.	NEW YORK	NY	10022
DIRECTOR	ROBERT H. WATTS	200 CLARENDON ST.	BOSTON	MA	02117
DIRECTOR	BRUCE M. JONES	200 CLARENDON ST.	BOSTON	MA	02117
DIRECTOR	WILLIAM KAYNES	200 CLARENDON ST.	BOSTON	MA	02117

5. Organized Under the Laws of:

NEW YORK
C 105201

6.

Signature

Margaret Geddes

Date

12/30/03

Name (Typed or Printed)

MARGARET GEDDES

Title

SECRETARY