

No. **C 120430**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than August 31, 2005
Annual Report Form**

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

ESSEX CORPORATION
825 3RD AVE 37TH FL
NEW YORK, NY 10022

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

5. Organized Under the Laws of:

**NEW YORK
C 120430**

6.

Signature

Name

(Typed or
Printed)

Stephen V. Ciancarelli
Stephen V. Ciancarelli

Date

6/18/05

Title

CFO/VP

200508002098

Issued 06/01/2005

Do Not Tape or Staple

Essex Corporation
Officer Listing

| <i>Name</i> | <i>Address</i> | <i>Title</i> |
|---------------------------|---|---|
| Kevin E. Crowe | 825 Third Avenue New York, NY 10022 | Chairman |
| Frederick S. Nicholas III | 825 Third Avenue New York, NY 10022 | President/Chief Executive Officer |
| William N. Wade | 101 Bradford Road, Suite 200 Wexford, PA 15090 | Executive Vice President - New Business Development |
| Gregory G. Zytowicz | 825 Third Avenue New York, NY 10022 | Senior Vice President / Assistant Secretary |
| Tim Stoddart | 43 Peaceable Street Ridgefield, CT 06877 | Senior Vice President |
| Craig McCulloch | 215 Gateway Road West Napa, CA 94558 | Senior Vice President |
| Kathy L. Glass | 215 Gateway Road West Napa, CA 94558 | Senior Vice President |
| John M. Cooney | 215 Gateway Road West Napa, CA 94558 | Vice President |
| Stephen Ciancarelli | 825 Third Avenue New York, NY 10022 | Vice President / Chief Financial Officer / Assistant Treasurer |
| Peter Copestake | 200 Bloor Street East Toronto, Ontario M4W1E5 | Vice President / Treasurer |
| Wayne Zuk | 200 Bloor Street East Toronto, Ontario M4W1E5 | Vice President, Treasury and Assistant Treasurer |
| Cathy Hopkinson | 200 Bloor Street East Toronto, Ontario M4W1E5 | Assistant Vice President, Treasury and Assistant Treasurer |
| David Hayter | 200 Bloor Street East Toronto, Ontario M4W1E5 | Assistant Vice President, Securities Operations |

Essex Corporation

Officer Listing

Directors:

| | | |
|---------------------------|---|----------|
| Kevin E. Crowe | 825 Third Avenue New York, NY 10022 | Director |
| Frederick S. Nicholas III | 825 Third Avenue New York, NY 10022 | Director |
| Bob Cassato | 680 Washington Blvd. Stamford, CT 06901 | Director |
| Kevin Hill | 680 Washington Blvd. Stamford, CT 06901 | Director |
| John Vrysen | 680 Washington Blvd. Stamford, CT 06901 | Director |
| William N. Wade | 101 Bradford Road, Suite 200 Wexford, PA 15090 | Director |