
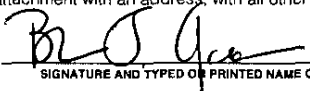


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90011 015 ***158.75

DOCUMENT # F03000003272. 1. Entity Name FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES, INC.					
Principal Place of Business ONE FRANKLIN PKWY. SAN MATEO, CA 94403		Mailing Address ONE FRANKLIN PKWY. SAN MATEO, CA 94403			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Mailing Address ONE FRANKLIN PARKWAY Suite, Apt. #, etc. LEGAL SM920/2 City & State SAN MATEO, CA Zip 94403-1906			
Country U.S.A.		02122004 Chg-P CR2E034 (10/03)		4. FEI Number 71-0941962	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		Applied For <input type="checkbox"/> Not Applicable			
6. Name and Address of Current Registered Agent ROSSELOT, ROBERT 500 E. BROWARD BLVD. FT. LAUDERDALE, FL 33394			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FLANAGAN, MARTIN L ONE FRANKLIN PKWY. SAN MATEO, CA 24403 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ADVANI, VIJAY ONE FRANKLIN PKWY. SAN MATEO, CA 94403 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSON, GREGORY E ONE FRANKLIN PKWY. SAN MATEO, CA 94403 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S KRATTER, LESLIE M ONE FRANKLIN PKWY. SAN MATEO, CA 94403 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARBARA J. GREEN ONE FRANKLIN PARKWAY SAN MATEO, CA 94403-1906 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LEWIS, KENNETH A ONE FRANKLIN PKWY. SAN MATEO, CA 94403 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP MUMFORD, HARRY G JR ONE FRANKLIN PKWY. SAN MATEO, CA 94403 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			BARBARA J. GREEN, SECRETARY		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date</small> 02/17/04 <small>Daytime Phone #</small> (650) 312-2000		

Attachment

24016036
#Fs 300003272

FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES, INC.
OFFICERS & DIRECTORS LIST
AS OF NOVEMBER 28, 2003

<u>NAME</u>	<u>OFFICER TITLE</u>	<u>BUSINESS ADDRESS</u>
Martin L. Flanagan	Chairman of the Board & Director	One Franklin Parkway, San Mateo, CA 94403
Vijay Advani	President & Director	One Franklin Parkway, San Mateo, CA 94403
Gregory E. Johnson	Director	One Franklin Parkway, San Mateo, CA 94403
Kenneth A. Lewis	Treasurer	One Franklin Parkway, San Mateo, CA 94403
Barbara J Green	Secretary	One Franklin Parkway, San Mateo, CA 94403
Harry G. Mumford, Jr.	Executive Vice President	One Franklin Parkway, San Mateo, CA 94403
Jed A. Plafker	Executive Vice President	10 Rose & Crown Yard, London, England
Michael Ward	Chief Investment Officer	500 E. Broward Blvd., Fort Lauderdale, FL 33394
Canyon A. Chan	Senior Vice President	One Franklin Parkway, San Mateo, CA 94403
Jimmy D. Gambill	Vice President	500 E. Broward Blvd., Fort Lauderdale, FL 33394
Gregory McGowan	Vice President	500 E. Broward Blvd., Fort Lauderdale, FL 33394
Pamela Armstrong	Vice President	One Franklin Parkway, San Mateo, CA 94403