


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90084 038 \*\*\*150.00

<b>DOCUMENT # F03000003272</b>			
1. Entity Name <b>FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES, INC.</b>			
Principal Place of Business <b>ONE FRANKLIN PKWY. SAN MATEO, CA 94403</b>		Mailing Address <b>ONE FRANKLIN PKWY. LEGAL SM920/2 SAN MATEO, CA 94403</b>	
2. Principal Place of Business <b>One Franklin Parkway</b>		3. Mailing Address <b>One Franklin Parkway</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc. <b>Legal SM 920/2</b>	
City & State <b>San Mateo, CA</b>		City & State <b>San Mateo, CA</b>	
Zip <b>94403-1906</b>		Zip <b>94403-1906</b>	
Country		Country	
4. FEI Number <b>71-0941962</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent <b>ROSSELOT, ROBERT 500 E. BROWARD BLVD. FT. LAUDERDALE, FL 33394</b>		7. Name and Address of New Registered Agent Name <b>Rosselot, Robert</b> Street Address (P.O. Box Number is Not Acceptable) <b>500 E. Broward Blvd., Suite 2100</b> City <b>Fort Lauderdale, FL</b> Zip Code <b>33394-3091</b>	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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 checked="" 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	D/C Advani, Vijay C. One Franklin Parkway San Mateo, CA 94403-1906 <input checked="" type="checkbox"/> Change <input checked="" 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	D Johnson, Gregory E. One Franklin Parkway San Mateo, CA 94403-1906 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREEN, BARBARA J ONE FRANKLIN PKWY. SAN MATEO, CA 94403 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Green, Barbara J. 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	T Lewis, Kenneth A. One Franklin Parkway San Mateo, CA 94403-1906 <input checked="" 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	EVP Mumford, Harry G., Jr. One Franklin Parkway San Mateo, CA 94403-1906 <input checked="" 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: <i>Barbara J. Green</i> <b>Barbara J. Green, Secretary</b>		Date: <i>April 21, 2005</i> <b>April 21, 2005</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone # <b>650-312-2000</b>	

Attachments

~~# F 03 000 00 3272~~

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**ADDITIONAL DIRECTORS AND OFFICERS  
OF  
FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES, INC.**

<u>NAME</u>	<u>OFFICER TITLE</u>	<u>BUSINESS ADDRESS</u>
Jeffrey Applegate	P/CIO/D	600 5 <sup>th</sup> Avenue, 4 <sup>th</sup> Floor, New York, NY 10020-2302
Pamela Armstrong	VP	One Franklin Parkway, San Mateo, CA 94403-1906
James R. Baio	SVP/CFO	One Franklin Parkway, San Mateo, CA 94403-1906
Alison J. Baumann	VP	One Franklin Parkway, San Mateo, CA 94403-1906
Canyon A. Chan	SVP	One Franklin Parkway, San Mateo, CA 94403-1906
Jimmy D. Gambill	VP	500 E. Broward Boulevard, 21 <sup>st</sup> Floor, Fort Lauderdale, FL 33394-3091
Gregory E. McGowan	VP	500 E. Broward Boulevard, 23 <sup>rd</sup> Floor, Fort Lauderdale, FL 33394-3091
Jed A. Plafker	EVP	1-11 John Adam Street, London WC2N6HT United Kingdom
Timothy S. Stearns	CCO	500 E. Broward Boulevard, 15 <sup>th</sup> Floor, Fort Lauderdale, FL 33394-3091