

**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 14, 2008 8:00 am**  
**Secretary of State**

03-14-2008 90044 016 \*\*\*150.00

DOCUMENT # F03000003272  
 1. Entity Name  
 FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES, INC.



Principal Place of Business Mailing Address  
 ONE FRANKLIN PKWY. ONE FRANKLIN PKWY.  
 SAN MATEO, CA 94403 LEGAL SM920/2  
 SAN MATEO, CA 94403

40046033



2. Principal Place of Business - No P.O. Box # 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.

02152008 Chg-P CR2E034 (12/06)

City & State City & State

4. FEI Number Applied For  
 71-0941962 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND RD.  
 PLANTATION, FL 33324

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 \_\_\_\_\_ DATE \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB ADVANI, VIJAY ONE FRANKLIN PKWY. SAN MATEO, CA 94403	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV MUMFORD, HARRY G JR. ONE FRANKLIN PKWY. SAN MATEO, CA 94403	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GREEN, BARBARA J ONE FRANKLIN PKWY. SAN MATEO, CA 94403	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV PLAFKER, JED A 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 PKWY. SAN MATEO, CA 94403	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCO STEARNS, TIMOTHY S 500 E. BROWARD BLVD. FT. LAUDERDALE, FL 333943091	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
<i>See Attachment for complete list of Officers and directors.</i>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Maria Gray One Franklin Parkway San Mateo, CA 94403	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *M Gray* *Maria Gray* February 20, 2008 650-312-2000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

FRANKLIN TEMPLETON ALTERNATIVE STRATEGIES, INC.  
OFFICERS AND DIRECTORS LIST

40046035  
#F03000003272

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Vijay C. Advani	Chairman of the Board	One Franklin Parkway San Mateo, CA 94403-1906
Timothy S. Sterns	Chief Compliance Officer	500 East Broward Blvd. Ft. Lauderdale, Florida 33394-30391
Craig S. Tyle	Chief Legal Officer	One Franklin Parkway San Mateo, CA 94403-1906
Harry G. Mumford, Jr.	Executive Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Jed A Plafker	Executive Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Canyon A. Chan	Senior Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Jimmy D. Gambill	Vice President	500 East Broward Blvd. Ft. Lauderdale, Florida 33394-30391
Gregory E. McGowan	Vice President	500 East Broward Blvd. Ft. Lauderdale, Florida 33394-30391
Gwen L. Shaneyfelt	Vice President	500 East Broward Blvd. Ft. Lauderdale, Florida 33394-30391
Maria Gray	Secretary	One Franklin Parkway San Mateo, CA 94403-1906
Mark L. Constant	Treasurer	One Franklin Parkway San Mateo, CA 94403-1906
Greta S. Gahl	Assistant Treasurer	One Franklin Parkway San Mateo, CA 94403-1906
Richard H. Frank	Board Member	1133 Connecticut Avenue NW Washington, DC 20036

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