
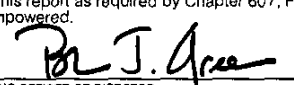


2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-03-2005 90084 039 ***150.00

DOCUMENT # F93000002033 1. Entity Name TEMPLETON INTERNATIONAL, INC.					
Principal Place of Business 500 EAST BROWARD BOULEVARD, SUITE 2100 FT LAUDERDALE, FL 33394			Mailing Address ONE FRANKLIN PARKWAY LEGAL SM920/2 SAN MATEO, CA 94403-1906 US		
2. Principal Place of Business 500 E. Broward Blvd., Suite 2100 Suite, Apt. #, etc.		3. Mailing Address One Franklin Parkway Suite, Apt. #, etc. Legal SM 920/2			
City & State Fort Lauderdale, FL		City & State San Mateo, CA		4. FEI Number 94-3173617	
Zip 33394-3091		Zip 94403-1906		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WEBER, LORI 500 E BROWARD BLVD 21ST FLOOR FT LAUDERDALE, FL 33394-3091				7. Name and Address of New Registered Agent Name Weber, Lori A. Street Address (P.O. Box Number is Not Acceptable) 500 East Broward Blvd., Suite 2100 City Fort Lauderdale, FL Zip Code 33394-3091	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	CD JOHNSON, RUPERT H JR ONE FRANKLIN PARKWAY SAN MATEO, CA 944011906	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/D Johnson, Rupert H., Jr. One Franklin Parkway San Mateo, CA 94403-1906	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD FLANAGAN, MARTIN L ONE FRANKLIN PARKWAY SAN MATEO, CA 944011906	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Flanagan, Martin L. 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 PARKWAY SAN MATEO, CA 944011906	<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	DEVP MCGOWAN, GREGORY E 500 E BROWARD BLVD, STE 2100 FT LAUDERDALE, FL 33394	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EVP/ General Counsel McGowan, Gregory E. 500 E. Broward Blvd., 23rd Floor Fort Lauderdale, FL 33394-3091	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REED, DONALD F 1 ADELAIDE ST EAST SUITE 2101 TORONTO ONTARIO, CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Reed, Donald F. One Adelaide Street East, Suite 2101 Toronto, Ontario, Canada MSC 3B8	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DEVP HOLOWESKO, MARK G BOX N-7759, LYFORD CAY NASSAU, BA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/EVP Holowesko, Mark G. Templeton Building, Lyford Cay Nassau, Bahamas	<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: Barbara J. Green, Secretary					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date April 21, 2005 Daytime Phone # 650-312-2000		

40078512



04062005 Chg-P CR2E034 (10/03)

Attachment
H0078512
#F93000002033

**ADDITIONAL DIRECTORS & OFFICERS
OF
TEMPLETON INTERNATIONAL, INC.**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
James R. Baio	SVP/CFO	One Franklin Parkway, San Mateo, CA 94403-1906
Thomas Duffy	MD/ Chief Representative, China	600 5 th Avenue, 4 th Floor, New York, NY 10020-2302
Gregory E. Johnson	CEO/P/D	One Franklin Parkway, San Mateo, CA 94403-1906
Kenneth A. Lewis	T	One Franklin Parkway, San Mateo, CA 94403-1906