
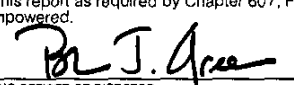


FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90084 039 ***150.00

**2005 FOR PROFIT CORPORATION
 ANNUAL REPORT**

| | | | | | |
|---|---|--|---|--|--|
| 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 | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| Zip 33394-3091 | | Country | | 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| 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 | |  | | Date: April 21, 2005 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | 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 |