



6780-168

TEMPLETON FUNDS ANNUITY COMPANY

Continuation of Question No. 12 (Names and Addresses of Each Officer and Director):

Title	Names of Officers & Directors	Street Address/City & State
V/Cont.	Tobin, David J.	700 Central Avenue St. Petersburg, FL 33701
T/D	Flanagan, Martin L.	777 Mariners Island Blvd. San Mateo, CA 94404-1585
C/D	Campbell, Gordon W.	425 22nd Avenue N. St. Petersburg, FL 33704
D	Banzhof, Thomas C.	777 Mariners Island Blvd. San Mateo, CA 94404-1585