

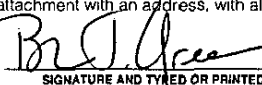


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2004 8:00 am
Secretary of State

03-03-2004 90011 016 ***158.75

DOCUMENT # P22348 1. Entity Name TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.					
Principal Place of Business 500 EAST BROWARD BLVD STE 2100 FT. LAUDERDALE, FL 33394-0091			Mailing Address ONE FRANKLIN PKWY LEGAL SM920/4 SAN MATEO, CA 94403		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address ONE FRANKLIN PARKWAY Suite, Apt. #, etc. LEGAL SM920/2			
City & State 		City & State SAN MATEO, CA		4. FEI Number 65-0046538	
Zip 		Zip 94403-1906		Country U.S.A.	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required				02122004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent LORI WEBER 500 E BROWARD BLVD 21ST FLOOR FT. LAUDERDALE, FL 33394-3091			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 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	D FLANAGAN, MARTIN L ONE FRANKLIN PKWY SAN MATEO, CA 94403 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE JOHNSON, GREGORY E ONE FRANKLIN PKWY SAN MATEO, CA 94403 <input 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	CFO CORCORAN, MICHAEL J ONE FRANKLIN PKWY SAN MATEO, CA 94403 <input 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	VP STRAZZA, KENT P ONE FRANKLIN PKWY SAN MATEO, CA 94403 <input 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	VP YOUNG, MARGARET ONE FRANKLIN PKWY SAN MATEO, CA 94403 <input 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	S KRATTER, LESLIE M ONE FRANKLIN PKWY SAN MATEO, CA 94403 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BARBARA J. GREEN 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: 		BARBARA J. GREEN, SECRETARY		02/17/04 (650) 312-2000	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

Attachment

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P22348

**TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.
OFFICERS & DIRECTORS LIST
AS OF AUGUST 11, 2003**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Harmon E. Burns	Executive Vice President & Director	One Franklin Parkway San Mateo, CA 94403-1906
Michael J. Corcoran	Chief Financial Officer & Designated Financial Principal	One Franklin Parkway San Mateo, CA 94403-1906
Martin L. Flanagan	Director	One Franklin Parkway San Mateo, CA 94403-1906
Gregory E. Johnson	President, Chief Executive Officer & Director	One Franklin Parkway San Mateo, CA 94403-1906
Barbara J. Green	Secretary	One Franklin Parkway San Mateo, CA 94403-1906
Harry G. Mumford	Executive Vice President and President – Bank Trust Sales Division	One Franklin Parkway San Mateo, CA 94403-1906
Kent P. Strazza	Vice President	One Franklin Parkway San Mateo, CA 94403-1906
Margaret Young	Vice President	One Franklin Parkway San Mateo, CA 94403-1906