2005 FOR PROFIT CORPORATION

SIGNATURE: Barbara J. Green, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

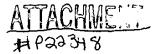
May 03, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2005 90069 045 ***150 00 DOCUMENT # P22348 TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC. Principal Place of Business Mailing Address 500 EAST BROWARD BLVD ONE FRANKLIN PARKWAY LEGAL SM920/2 STE 2100 SAN MATEO, CA 94403-1906 FT. LAUDERDALE, FL 33394-0091 2. Principal Place of Business 3. Mailing Address 500 E. Broward Blvd. Suite, Apt, #, etc Suite, Apt. #, etc. 04062005 Chg-P CB2F034 (10/03) **Suite 2100** City & State City & State 4. FEI Number Applied For Fort Lauderdale, FL 65-0046538 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33394-3091 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Lori A. Weber LORI WEBER Street Address (P.O. Box Number is Not Acceptable) 500 E. Broward Blvd., Suite 2100 500 E BROWARD BLVD 21ST FLOOR FT. LAUDERDALE, FL 33394-3091 Fort Lauderdale, 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE O Delete TITLE ☐ Change ☐ Addition FLANAGAN, MARTIN L NAME NAME STREET ADDRESS ONE FRANKLIN PKWY STREET ADDRESS CITY-ST-ZIP SAN MATEO, CA 94403 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition JOHNSON, GREGORY E NAME Johnson, Gregory E. STREET ADDRESS ONE FRANKLIN PKWY STREET ADDRESS One Franklin Parkway CITY-ST-ZIP SAN MATEO, CA 94403 CITY-ST-ZIP San Mateo, CA 94403-1906 TITLE CFO ☐ Delete TITLE X Addition CFO/Designated Financial Principal Change CORCORAN, MICHAEL J NAME NAME Corcoran, Michael J. STREET ADDRESS ONE FRANKLIN PKWY STREET ADDRESS One Franklin Parkway San Mateo, CA 94403-1906 CITY-ST-ZIP SAN MATEO, CA 94403 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STRAZZA, KENT P NAME Strazza, Kent P. STREET ADDRESS ONE FRANKLIN PKWY STREET ADDRESS One Franklin Parkway CITY-ST-7IP SAN MATEO, CA 94403 CITY-ST-ZIP San Mateo, CA 94403-1906 TITLE VΡ ☐ Delete TITLE Change ☐ Addition NAME YOUNG, MARGARET NAME Young, Margaret J. STREET ADDRESS ONE FRANKLIN PKWY STREET ADDRESS One Franklin Parkway San Mateo, CA 94403-1906 CITY-ST-ZIP SAN MATEO, CA 94403 CITY-ST-7IP TITLE ☐ Delete Change TITLE ■ Addition GREEN, BARBARA J NAME NAME Green, Barbara J. One Franklin Parkway STREET ADDRESS ONE FRANKLIN PARKWAY STREET ADDRESS San Mateo, CA 94403-1906 CITY-ST-ZIP SAN MATEO, CA 944031906 CITY-ST-ZIP 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 it 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 it changed, or on an attachment with an address, with all other like empowered.

Unil 21, 2005

650-312-2000

FILED

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ADDITIONAL DIRECTORS AND OFFICERS OF TEMPLETON/FRANKLIN INVESTMENT SERVICES, INC.

NAME	TITLE	BUSINESS ADDRESS
Harmon E. Burns	EVP/D	One Franklin Parkway, San Mateo, CA 94403-1906
Laura D. Komar	VP	One Franklin Parkway, San Mateo, CA 94403-1906
Robert Lim	CCO	One Franklin Parkway, San Mateo, CA 94403-1906
Kenneth A. Lewis	T	One Franklin Parkway, San Mateo, CA 94403-1906
Harry G. Mumford, Jr.	P/CEO	One Franklin Parkway, San Mateo, CA 94403-1906
Ming Tran	AVP	One Franklin Parkway, San Mateo, CA 94403-1906