

No. C 44507		Due no later than Nov 31, 2005		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. FRANKLIN MINT CORPORATION I (THE) DENNIS E HOWARTH PO BOX 927 WEST WINDSOR NJ 08550 0927		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LN BOISE ID 83706 0000			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	DENNIS E HOWARTH	100 CANAL POINTE BLVD SUITE 108	PRINCETON	NJ	USA	08540	
SECRETARY	EDNA ASTACIO	100 CANAL POINTE BLVD SUITE 108	PRINCETON	NJ	USA	08540	
DIRECTOR	DENNIS E HOWARTH	100 CANAL POINTE BLVD. SUITE 108	PRINCETON	NJ	USA	08540	
5. Organized Under the Laws of: DELAWARE C 44507		6. Annual Report must be signed.* Signature: Dennis E. Howarth Name (type or print): Dennis E. Howarth Date: 09/11/2005 Title: President					
Processed 09/11/2005		* Electronically provided signatures are accepted as original signatures.					