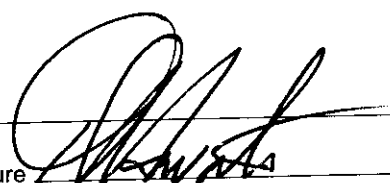


No. C 44507 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Nov 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable FRANKLIN MINT CORPORATION I (THE) DENNIS E HOWARTH PO BOX 927 WEST WINDSOR, NJ 08550 0927	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President Dennis E. Howarth	51 Everett Drvie, Ste B-60 West Windsor,	NJ		08550
	Vice Pres/ Secretary				
	Treasurer Edna Astacio	51 Everett Drive, Suite B-60, West Windsor,	NJ		08550

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 44507 </div>	6.  Signature _____ Date <u>9/11/02</u> Name <small>(Typed or Printed)</small> <u>Dennis E. Howarth</u> Title <u>President</u>
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