

No. **C 44507**

**Due no later than Nov 30, 2002
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

FRANKLIN MINT CORPORATION I (THE)
DENNIS E HOWARTH
PO BOX 927

NATIONAL REGISTERED AGENTS
1423 TYRELL LN

BOISE, ID 83706

**NO FILING FEE IF
RECEIVED BY DUE DATE**

WEST WINDSOR, NJ 08550 0927

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

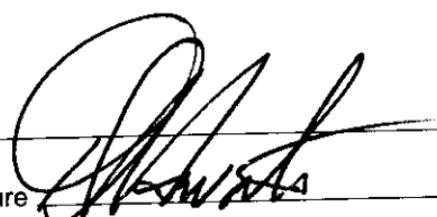
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
	President	Dennis E. Howarth 51 Everett Drvie, Ste B-60	West Windsor,	NJ	08550
	Vice Pres/ Secretary				
	Treasurer	Edna Astacio 51 Everett Drive, Suite B-60,	West Windsor,	NJ	08550

5. Organized Under the Laws of:

DELAWARE
C 44507

6.

Signature



Date 9/11/02

Name (Typed or Printed)

Dennis E. Howarth

Title President