

No. **C 44507****Due no later than November 30, 2004**
Annual Report Form2. 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
WEST WINDSOR, NJ 08550 0927NATIONAL REGISTERED AGENTS INC
1423 TYRELL LN
BOISE, ID 83706**NO FILING FEE IF**
RECEIVED BY DUE DATE3. 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>
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Pres./Dir Dennis E. Howarth 51 Everett Drive, West Windsor, NJ 08550

Sec/Treas. Edna Astacio 51 Everett Drive, West Windsor, NJ 08550

5. Organized Under the Laws of:

DELAWARE
C 44507

6.

Signature

Name (Typed or Printed)

Date

Title

Dennis E. Howarth

9-30-04
President

Issued 09/01/2004

Do Not Tape or Staple

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