Form No. LLC 8

NEW HAMPSHIRE ANNUAL REPORT
SECRETARY OF STATE, CONCORD, NH

PLEASE TYPE OR PRINT IN INK

NAME OF LIMITED LIABILITY COMPANY
FRANKLIN RESOURCE GROUP LLC

AMENDMENT MUST BE FILED TO CHANGE NAME. SEE NOTE "A" ON REVERSE SIDE.

FEDERAL ID#	0	2	—	0	4	9	4	1	0	2
CORRECTED ID#			—							

COMPLETE ADDRESS OF PRINCIPAL OFFICE:
550 PROVINCE RD
BARRINGTON, NH 03825

CORRECTION IN ABOVE ADDRESS:
Golf Course Restaurant

FORMED UNDER THE LAWS OF:
STATE NH

COMPLETE INFORMATION AS OF JANUARY 1, 2003

NATURE OF BUSINESS IN NH:

MANAGER(S)

MANAGER
BUSINESS ADDRESS: NO. STREET
TOWN/CITY STATE ZIP
See attached

MANAGER
BUSINESS ADDRESS: NO. STREET
TOWN/CITY STATE ZIP

MANAGER
BUSINESS ADDRESS: NO. STREET
TOWN/CITY STATE ZIP

REGISTERED AGENT/REGISTERED OFFICE

JOHN D EISNER
401 GILFORD AVE STE 125
GILFORD, NH 03246

REQUEST FORM LLC 2 TO CHANGE REGISTERED AGENT OR REGISTERED OFFICE. SEE NUMBER 1 ON REVERSE SIDE.

MEMBERS

IF THERE ARE NO MANAGERS, AT LEAST ONE MEMBER MUST BE LISTED.

MEMBER
BUSINESS ADDRESS: NO. STREET
TOWN/CITY STATE ZIP

MEMBER
BUSINESS ADDRESS: NO. STREET
TOWN/CITY STATE ZIP

IF THERE ARE ANY ADDITIONAL MANAGERS OR MEMBERS, PLEASE ATTACH ADDITIONAL SHEET.

TO BE SIGNED BY THE **MANAGER. IF NO MANAGER, MUST BE SIGNED BY A MEMBER.** (SEE NOTES ON REVERSE SIDE FOR ALTERNATIVE SIGNATURE.) I, **THE UNDERSIGNED DO HEREBY CERTIFY THAT** THE STATEMENTS ON THIS REPORT ARE TRUE TO THE BEST OF MY INFORMATION, KNOWLEDGE AND BELIEF.

MUST HAVE ORIGINAL SIGNATURE

SIGNATURE

TYPE OR PRINT NAME: Vicky Mowers

TITLE: Managing Member

A $50.00 LATE FILING FEE IS DUE ON ALL REPORTS NOT RECEIVED ON OR BEFORE APRIL 15. (SEE INSTRUCTIONS.)

INFORMATION ON THIS REPORT SHALL BE AS OF JANUARY 1, 2003 FOR REPORT DUE APRIL 1, 2003

RECEIVED
JAN 29 2003
NEW HAMPSHIRE
SECRETARY OF STATE

261762 Not to be Filled in:
Date
Check No 8368
Amount 100

$100.00 REPORT FEE

$100.00 TOTAL DUE

FRANKLIN RESOURCE GROUP LLC
550 PROVINCE RD
BARRINGTON NH 03825-4218

INDICATE CHANGES IN ABOVE ANNUAL REPORT MAILING ADDRESS. **THIS COMPLETE FORM MUST BE SUBMITTED. DO NOT SEPARATE ANY PART OF THE FORM.**

FRANKLIN RESOURCE GROUP LLC
DISCLOSURE OF MEMBERS
DECEMBER 10, 1996

Name/Address	Title/SS#	Date/Place of Birth
John F. Maiorino 550 Province Road Barrington, NH 03825	Member/Manager 043-50-6806	August 25, 1953 New Haven, Connecticut
Christina L. Maiorino 550 Province Road Barrington, NH 03825	Member/Manager 044-40-6059	January 26, 1951 Middletown, Connecticut
Carla R. Mowers 7382 Mt. Sherman Road Longmont, CO 80503	Member 001-46-4276	December 22, 1956 Laconia, New Hampshire
William A. Denker 7382 Mt. Sherman Road Longmont, CO 80503	Member 348-50-1121	October 14, 1954 Elgin, Illinois
Vicky O. Mowers 550 Province Road Barrington, NH 03825	Member/Manager 044-40-6060	March 5, 1952 Middletown, Connecticut
Walter L. Mowers 550 Province Road Barrington, NH 03825	Member/Manager 002-34-5210	May 5, 1948 Laconia, New Hampshire