

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

97 OCT -2 PM 3:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000001548 (4)**

1. Corporation Name

PENNY RICH CORPORATION

Principal Place of Business

**1624 S PIONEER RD
SALT LAKE CITY UT 84104**

Mailing Address

**1624 S PIONEER RD
SALT LAKE CITY UT 84104**

2. Principal Place of Business	2a. Mailing Address
21 1624 S Pioneer Rd	26 PO Box 22930
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 SLC Utah	28 SLC Utah
24 84104	29 84122
25 Country	30 Country

3. Date Incorporated or Qualified 03/26/1996	3a. Date of Last Report
4. FEI Number 87-8293676	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible/ Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		CT Corporation System 1200 SO. Pine Island Rd. Plantation FL 33324	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	
NAME	RICKS, GERALD B	1.2 NAME	
STREET ADDRESS	5700 LOLENE WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	SALT LAKE CITY UT 84118	1.4 CITY-ST-ZIP	
TITLE	DCP	2.1 TITLE	
NAME	COOK, MARK HOUSTON	2.2 NAME	
STREET ADDRESS	925 E CREEKHILL LN #30	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIDVALE UT 84047	2.4 CITY-ST-ZIP	
TITLE	DV	3.1 TITLE	
NAME	WHITAKER, DANIEL	3.2 NAME	
STREET ADDRESS	479 N MAIN	3.3 STREET ADDRESS	
CITY-ST-ZIP	FARMINGTON UT 84025	3.4 CITY-ST-ZIP	
TITLE	DST	4.1 TITLE	
NAME	RICKS, JEDDIE W	4.2 NAME	
STREET ADDRESS	1100 E 2754 S	4.3 STREET ADDRESS	
CITY-ST-ZIP	SALT LAKE CITY UT 84106	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate, and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the executor or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed. **Jeddie W. Ricks**

SIGNATURE: _____

CR-0034 (4/97)