

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004442

FILED
Apr 21, 2009
Secretary of State

Entity Name: FRANKLIN COVEY CLIENT SALES, INC.

Current Principal Place of Business:

ATTN: STEVE YOUNG
2200 W. PARKWAY BLVD
SALT LAKE CITY, UT 84119

New Principal Place of Business:

Current Mailing Address:

ATTN: TAX ACCOUNTING
P O BOX 25127
SALT LAKE CITY, UT 84125 US

New Mailing Address:

FEI Number: 87-0561601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VCS () Delete
Name: YOUNG, STEVE
Address: 2200 W PARKWAY BLVD
City-St-Zip: SALT LAKE CITY, UT 84119

Title: D () Delete
Name: WHITMAN, ROBERT A
Address: 2200 W PARKWAY BLVD
City-St-Zip: SALT LAKE CITY, UT 84119

Title: VP () Delete
Name: HUNT, MARCUS
Address: 2200 W PARKWAY BLVD
City-St-Zip: SALT LAKE CITY, UT 84119

Title: T () Delete
Name: YOUNG, STEPHEN
Address: 2200 W PARKWAY BLVD
City-St-Zip: SALT LAKE CITY, UT 84119

Title: P () Delete
Name: MERZ, SARAH
Address: 2200 W PARKWAY BLVD
City-St-Zip: SALT LAKE CITY, UT 84119

Title: VP (X) Delete
Name: WILSON, D. GORDON
Address: 2200 W PARKWAY BLVD
City-St-Zip: SALT LAKE CITY, UT 84119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: YOUNG, STEVE
Address: 2200 W PARKWAY BLVD
City-St-Zip: SALT LAKE CITY, UT 84119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HUNT, MARCUS
Address: 2200 W PARKWAY BLVD
City-St-Zip: SALT LAKE CITY, UT 84119

Title: SEC (X) Change () Addition
Name: HUNT, MARCUS
Address: 2200 W PARKWAY BLVD
City-St-Zip: SALT LAKE CITY, UT 84119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARCUS HUNT

VP

04/21/2009

Electronic Signature of Signing Officer or Director

Date