

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004442

FILED
Feb 25, 2011
Secretary of State

Entity Name: FRANKLIN COVEY CLIENT SALES, INC.

Current Principal Place of Business:

ATTN: MARCUS HUNT
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARCUS HUNT

VP

02/25/2011

Electronic Signature of Signing Officer or Director

Date