

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

1-2

DOCUMENT # P25776 (6)
1. Corporation Name

FRANKLIN QUEST CO.

Principal Place of Business: ATTN: TAX ACCOUNTING, P.O. BOX 25127, SALT LAKE CITY, UT 84125-0127
Mailing Address: ATTN: TAX ACCOUNTING, P.O. BOX 25127, SALT LAKE CITY, UT 84125-0127

21	2. Principal Place of Business	26	2a. Mailing Address
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.
23	City & State	28	City & State
24	Zip	29	Country
25	Country	30	Country

3.	Date Incorporated or Qualified	3a.	Date of Last Report
	8/22/1989		5/1/1995
4.	FET Number	Applied For	
	87-0401551	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 has liability for intangible tax under s 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1701 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

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: _____ DATE: _____
Signature: typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when re-appointing.

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SEE ATTACHED LIST

900001835829
-05/23/96--01003--040
***225.00

5-22-96

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 receiver 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, or on an attachment with an address.

SIGNATURE: Jon Rowberry DATE: 5/14/96 (801) 975-1776
Signature and typed or printed name of signing officer or director. Daytime Phone #

CP2E034 (12/95)



P25776

2-2

Franklin Quest Co.
2200 West Parkway Blvd.
Salt Lake City, Utah 84119
(801) 975-1776

Franklin Quest Co.
Listing of Officers
Filename: OFFCER86

As of: April 3, 1996

OFFICERS AND BOARD MEMBERS:
Revised - Apr 86

Name	Title	Residence	City, State	Zip	Telephone #	Social Security #	Expiration of Term	Date Taking Office
* Hyrum W. Smith	Chmn/CEO	38 East Hope Street	St. George, UT	84770	801 975-1776	875 40 8984	November 1996	December 3, 1983
* Arlen B. Crouch	Pres./COO	2668 Barcelona	Sandy, UT	84092	801 975-1776	618 30 8277	November 1997	December 5, 1986
* Val J. Christensen	Exec. VP/Sec.	890 West Leonard Lane	Farmington, UT	84025	801 975-1776	628 72 3200	November 1997	July 8, 1991
* Jon Rowberry	Exec. VP/CFOTreasur	8402 Robidoux Drive	Sandy, UT	84093	801 975-1776	561-68-1678	November 1998	September 1, 1995
Gordon Wilson	Exec. VP	241 North Vine Street	Salt Lake City, UT	84102	802 975-1776	629 84 3302		December 8, 1994
Richard Shipley	Exec. VP	383 South 500 East	Farmington, UT	84025	803 975-1776	618-48-7094		
Michael Larsons	Sr VP	211 North 2350 East	Layton, UT	84040	801 975-1776	629 72 1084		January 9, 1989
Garrl Cannon	Sr VP	1180 East Country Road	Fruit Heights, UT	84037	801 975-1776	628 84 8989		October 1, 1991
John R. Harding	Sr VP	45 South 1150 East	BountMf, UT	84010	801 975-1776	629 08 6419		September 12, 1994
Owen K. Peterson	Sr VP	11492 S. Brookglen Drive	Sandy, UT	84092	801 975-1776	671 52 8489		January 8, 1990
F. Wayne Chamberlain	Sr VP	1912 Lakewood Drive	Salt Lake City, UT	84117	801 975-1776	629 42 8411		December 6, 1993
J. Stephen Billough	Sr VP	8494 Snowville	Sandy, UT	84093	801 975-1776	417 72 6483		July 12, 1993
Don Atkinson	Sr VP	10216 South Buttercup Driv	Sandy, UT	84092	801 975-1776	650 64 9521		December 8, 1994
Karna Parfett	Sr VP	838 South 850 East	Farmington, UT	84025	801 975-1776	628 82 3632		December 8, 1994
Steven R. Green	VP/Asst Treas/Control	91 East 1100 North	Centerville, UT	84014	801 975-1776	629 88 1487		June 29, 1992
Susan Thomson	Asst Corp Sec	2961 Harvest Lane	West Jordan, UT	84084	801 975-1776	629 82 3063		July 12, 1993
Tami Donovan	Asst Corp Sec.	1277 West 1975 South	Woods Cross, UT	84087	801 975-1776	628 72 8636		February 13, 1995
Mark D. Peterson	VP	9 Circle Oaks	Sandy, UT	84092	801 975-1776	623 76 7359		October 5, 1992
Colleen Dom	VP	1205 E. Waterside Cove #2	Midvale, UT	84047	801 975-1776	628 21 9912		June 29, 1992
Lenny Ralphs	VP	2219 Lauri Kay	Salt Lake City, UT	84117	801 975-1776	618 56 3434		June 29, 1992
Robert K. Olsen	VP	2675 Kamas Drive	Salt Lake City, UT	84118	801 975-1776	618 86 9026		October 5, 1992
Gary E. Leavitt	VP	862 East 175 North	North Salt Lake, UT	84054	801 975-1776	618 74 8731		April 5, 1993
Star L. Eckholdt	VP	3817 Tangle Oak Drive	Clemmons, NC	27012	801 975-1776	657 84 8992		April 5, 1993
Ronald H. Axteff	VP	3673 South Europa	Salt Lake City, UT	84106	801 975-1776	628 86 1731		April 5, 1993
Stephen V. Jacobs	VP	6215 Chistopher Creacourt	Jacksonville, FL	32217	801 975-1776	228 74 6870		April 5, 1993
Richard Wooden	VP	11264 South WIngata Lane	Sandy, UT	84092	801 975-1776	668 96 7379		December 6, 1993
Jeff Butler	VP	874 Oakwood Dr.	BountMf, UT	84010	801 975-1776	629 80 3899		February 7, 1994
Marc Sorenson	VP	2051 Tanaquini #5	St. George, UT	84770	801 975-1776	629 60 7935		November 14, 1994
Karl Hilgard	VP	42 West Glover Lane	Farmington, UT	84025	802 975-1776	629-11-2329		
Steve Jones	VP	11144 South WIngata Lane	Sandy, UT	84092	801 975-1776	270 46 1423		November 14, 1994

* Robert F. Bennett	Board	105 N Young Oak Road	Salt Lake City, UT	84106	801 975-1776	629 36 6678	November 1996	December 21, 1984
* Thomas H. Lenagh	Board	1 Brookside Drive	Westport, CT	06881	803 227-7484	043 14 1454	November 1998	December 5, 1986
* James M. Beggs	Board	Somerset House II, Unit 807			301 229-8372	449 30 2165	November 1997	October 1, 1987
		5610 Wisconsin Ave.	Chevy Chase, MD	20815				
* Robert H. Dahnes	Board	3018 Commanche Lane	Provo, UT	84604	801 975-1776	135 28 8431	November 1996	November 20, 1990
* Daniel P Howells	Board	1165 Big Piny Way	Potomac, MD	20854	301-299-5488	629 90 8874	November 1997	April 7, 1992
* Jake Gam	Board	1267 Chandler Circle	Salt Lake City, UT	84103	801 638-1841	628 36 8817	November 1998	January 11, 1993
* Beverly Campbell	Board	1007 Crest Lane	McLean, VA	22101		620 38 4384	November 1996	July 12, 1993

Name	Title	Business	City, State	Zip
* Hyrum W. Smith	Chmn/CEO	2200 Parkway Blvd	Salt Lake City, UT	84119
* Arlen B. Crouch	Pres./COO	2200 Parkway Blvd	Salt Lake City, UT	84119
* Val J. Christensen	Sr VP/Sec.	2200 Parkway Blvd	Salt Lake City, UT	84119
* Jon Rowberry	Exec. VP/CFOTreasur	2200 Parkway Blvd	Salt Lake City, UT	84119
Gordon Wilson	Exec. VP	2200 Parkway Blvd	Salt Lake City, UT	84119
Richard Shipley	Exec. VP	2201 Parkway Blvd	Salt Lake City, UT	84120
Michael Larsons	Sr VP	2200 Parkway Blvd	Salt Lake City, UT	84119
Garrl Cannon	Sr VP	2200 Parkway Blvd	Salt Lake City, UT	84119
John R. Harding	Sr VP	2200 Parkway Blvd	Salt Lake City, UT	84119
Owen K. Peterson	Sr VP	2200 Parkway Blvd	Salt Lake City, UT	84119
F. Wayne Chamberlain	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
J. Stephen Billough	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Don Atkinson	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Karna Parfett	Sr VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Steven R. Green	VP/Asst Treas/Control	2200 Parkway Blvd.	Salt Lake City, UT	84119
Susan Thomson	Asst Corp Sec.	2200 Parkway Blvd	Salt Lake City, UT	84119
Tami Donovan	Asst Corp Sec.	2200 Parkway Blvd	Salt Lake City, UT	84119
Mark D. Peterson	VP	2200 Parkway Blvd	Salt Lake City, UT	84119
Colleen Dom	VP	2200 Parkway Blvd	Salt Lake City, UT	84119
Lenny Ralphs	VP	2200 Parkway Blvd	Salt Lake City, UT	84119
Robert K. Olsen	VP	2200 Parkway Blvd	Salt Lake City, UT	84119
Gary E. Leavitt	VP	2200 Parkway Blvd	Salt Lake City, UT	84119
Star L. Eckholdt	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Ronald H. Axteff	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Stephen V. Jacobs	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Richard Wooden	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Jeff Butler	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Marc Sorenson	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119
Karl Hilgard	VP	2201 Parkway Blvd.	Salt Lake City, UT	84120
Steve Jones	VP	2200 Parkway Blvd.	Salt Lake City, UT	84119

* Robert F. Bennett	Board	One Utah Center 201 South Main, Suite 900	Salt Lake City, UT	84111-2218
* Thomas H. Lenagh	Board	Greenwich Office Park OP#	Greenwich, CT	06830
* James M. Beggs	Board	1825 No Lynn, Suite 710	Arlington, VA	22209
* Robert H. Dahnes	Board	627 Tanner Bldg. BYU	Provo, UT	84602
* Daniel P Howells	Board	Rank Ahnert Inc. Exec. Off. Route 208	Bushkill, PA	18324
* Jake Gam	Board	Huntsman Chemical 2000 Eagle Gate Tower	Salt Lake City, UT	84111
* Beverly Campbell	Board	1007 Crest Lane	McLean, VA	22101

BOARD MEMBERS