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Feb 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 307876 (3)  
1. Corporation Name  
FINLEY INVESTMENT CO.



Principal Place of Business: 3069 E. CARRIGAN CANYON DR. SALT LAKE CITY UT 84109 US  
Mailing Address: P.O. BOX 521236 SALT LAKE CITY UT 84152

3. Date Incorporated or Qualified: 08/03/1966  
3a. Date of Last Report: 01/30/1996  
4. FEI Number: 59-1224632  
5. Certificate of Status Desired: [ ] \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: [ ] \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [x] Yes [ ] No

2. Principal Place of Business (21-24)  
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent  
PETROSKI, BARBARA J.  
100 W LUCERNE CIR  
SUITE 504  
ORLANDO FL 32801

10. Name and Address of New Registered Agent  
81 Name: Erich Huemer  
82 Street Address: 7400 International Drive  
83  
84 City: Orlando FL 85 Zip Code: 32819

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: Erich Huemer  
DATE: 1/10/97

12. OFFICERS AND DIRECTORS  
D HAMILTON, FINLEY M  
2120 SOUTH 1300 EAST  
SALT LAKE CITY UT 84106  
PD PETERSON, MARILYN H  
2120 SOUTH 1300 EAST  
SALT LAKE CITY UT 84106  
S TOBLER, JENNIFER  
2120 SOUTH 1300 EAST  
SALT LAKE CITY UT 84106

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE: [x] Change [ ] Addition  
1.2 NAME  
1.3 STREET ADDRESS: 3069 Carrigan Canyon Dr  
1.4 CITY-ST-ZIP: Salt Lake City, UT 84109  
2.1 TITLE: [x] Change [ ] Addition  
2.2 NAME  
2.3 STREET ADDRESS: 3069 E Carrigan Canyon Dr.  
2.4 CITY-ST-ZIP: Salt Lake City, UT 84109  
3.1 TITLE: [x] Change [ ] Addition  
3.2 NAME  
3.3 STREET ADDRESS: 3069 E. Carrigan Canyon Dr.  
3.4 CITY-ST-ZIP: Salt Lake City, UT 84109  
4.1 TITLE: [ ] Change [ ] Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE: [ ] Change [ ] Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE: [ ] Change [ ] Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 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: Marilyn H Peterson  
Date: 1/6/97  
Daytime Phone #: 801-487-4048

CR2E034 (9/96)