Covey David M.R. Form 3 October 01, 2008

#### UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

**OMB APPROVAL** 

**OMB** Number:

3235-0104

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INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF **SECURITIES** 

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting

Person \*

Covey David M.R.

(Last)

(First)

(Middle)

Statement

(Month/Day/Year)

09/11/2008

2. Date of Event Requiring 3. Issuer Name and Ticker or Trading Symbol

FRANKLIN COVEY CO [FC]

(Check all applicable)

4. Relationship of Reporting Person(s) to Issuer

5. If Amendment, Date Original

Filed(Month/Day/Year)

COMPANY, Â 2200 WEST

PARKWAY BLVD.

C/O FRANKLINCOVEY

(Street)

Director

\_X\_\_ Officer

10% Owner

Other (give title below) (specify below) **SVP US Sales** 

6. Individual or Joint/Group

Filing(Check Applicable Line) \_X\_ Form filed by One Reporting

Person

Form filed by More than One

Reporting Person

### SALT LAKE CITY, UTÂ 84119

(City) 1. Title of Security

(Instr. 4)

(State)

(Zip)

Table I - Non-Derivative Securities Beneficially Owned

2. Amount of Securities Beneficially Owned

(Instr. 4)

3. Ownership 4. Nature of Indirect Beneficial

Ownership (Instr. 5)

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Form: Direct (D) or Indirect (I)

(Instr. 5)

common stock 69,019

D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

> Persons who respond to the collection of information contained in this form are not

required to respond unless the form displays a currently valid OMB control number.

SEC 1473 (7-02)

Table II - Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 4)

**Expiration Date** (Month/Day/Year)

2. Date Exercisable and 3. Title and Amount of Securities Underlying Derivative Security

4. Conversion

5. Ownership Form of

6. Nature of Indirect Beneficial Ownership

(Instr. 5)

or Exercise (Instr. 4) Price of Derivative Derivative Security:

### Edgar Filing: Covey David M.R. - Form 3

Date Expiration Title Exercisable Date

Number of Shares

Amount or Security Number of Direct (D) or Indirect (I) (Instr. 5)

# **Reporting Owners**

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

Covey David M.R.

C/O FRANKLINCOVEY COMPANY 2200 WEST PARKWAY BLVD. SALT LAKE CITY, UTÂ 84119

Â Â SVP US Sales Â

# **Signatures**

/s/Stephanie King as attorney-in-fact

10/01/2008

\*\*Signature of Reporting Person

Date

### **Explanation of Responses:**

- \* If the form is filed by more than one reporting person, see Instruction 5(b)(v).
- \*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

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#### **Remarks:**

Exhibit List:

Exhibit 24 Power of Attorney for David MRÂ Covey.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *See* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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