



85 7th Place
St. Paul, Minnesota 55101-3165
www.commerce.state.mn.us
651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 28, 2008

TINA MARZOCCA
FRANCORP INC
20200 GOVERNORS DRIVE
OLYMPIA FIELDS, IL 60461

Re: F-5794
COWGIRLS FRANCHISING LLC
COWGIRLS FRANCHISING LLC F/A

Dear Ms. Marzocca:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter 80C and Minnesota Rules Chapter 2860.

This means that there continues to be an effective registration statement on file and that the franchisor may offer and sell the above-referenced franchise in Minnesota.

The franchisor is not required to escrow franchise fees, post a Franchise Surety Bond or defer receipt of franchise fees during this registration period.

As a reminder, the next annual report is due within 120 days after the franchisor's fiscal year end, which is December 31, 2008.

Sincerely,

GLENN WILSON
Commissioner

By:

Daniel Sexton
Commerce Analyst Supervisor
Registration Division
(651) 296-4520

GW:DES:dlw

F-5794

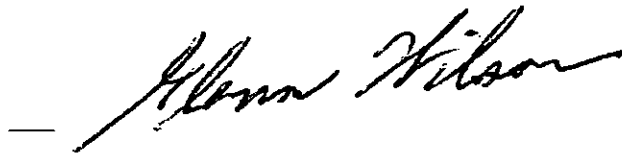
STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
COWGIRLS FRANCHISING LLC F/A
By COWGIRLS FRANCHISING LLC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated January 23, 2008, is amended as of the date set forth below.



GLENN WILSON
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: April 28, 2008

UNIFORM FRANCHISE REGISTRATION APPLICATION

APPLICATION FOR (Check one only):

F-
5794

State of Minnesota
Dept. of Commerce
APR 25 2008
Rec'd \$ 300

- REGISTRATION OF AN OFFER OR SALE OF FRANCHISES
- REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT
- POST-EFFECTIVE AMENDMENT FEE: \$300.00
- PRE-EFFECTIVE AMENDMENT FILE NUMBER: _____
 AMENDMENT NUMBER _____ DATED: _____

1. Name of Franchisor:

Cowgirls Franchising, LLC

2. Name under which Franchisor is doing or intends to do business:

Cowgirls Franchising, LLC

3. Franchisor's principal business address:

333 156 Street NE, Arlington, Washington 98223

4. Name and address of Franchisor's agent in the State of Minnesota authorized to receive service of process:

The Commissioner of Commerce
 Minnesota Department of Commerce
 85 7th Place East, Suite 500
 St. Paul, Minnesota 55101-2198

5. Name, address and telephone number of subfranchisors, if any, for this state:

NONE

6. Name, address and telephone number of person to whom communications regarding this application should be directed:

Jesse Molnick
 Cowgirls Franchising, LLC
 333 156 Street NE
 Arlington, Washington 98223
 206-245-3499

Tina Marzocca
 Francorp, Inc. / Legal Department
 20200 Governors Drive
 Olympia Fields, Illinois 60461
 Tel. (800) 372-6244, Fax (708) 481-2964

4-28-08
 1231 1-23-08

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