

85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
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An equal opportunity employer

May 3, 2011

JORDAN ZUCKER
DLA PIPER LLP (US)
203 NORTH LASALLE STREET SUITE 1900
CHICAGO, IL 60601

Re: F-5977

FARRELL'S EXTREME BODYSHAPING INC FARRELL'S EXTREME BODYSHAPING INC F/A

Dear Mr. Zucker:

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, 2011.

Sincerely,

MIKE ROTHMAN Commissioner

By:

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

MR:DES:dlw



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

IN THE MATTER OF THE REGISTRATION OF: FARRELL'S EXTREME BODYSHAPING INC F/A By FARRELL'S EXTREME BODYSHAPING INC

ORDER AMENDING REGISTRATION

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

IT IS HEREBY ORDERED that the registration dated June 26, 2008, is amended as of the date set forth below.

MIKE ROTHMAN

Commissioner

Department of Commerce

85 7th Place East, Suite 500

St Paul, MN 55101

Date: May 3, 2011





Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

	6.597		F 6057 number of in ing of Applica	
State:		Fee: S300.		
APPL	ICATION FOR (Check only one):			
	_ INITIAL REGISTRATION OF AN OFFER ANI	SALE OF FR	RANCHISES	
X	_ RENEWAL APPLICATION OR ANNUAL REP	ORT		
	PRE-EFFECTIVE AMENDMENT			
	POST-EFFECTIVE MATERIAL AMENDMENT	Γ		
1.	Full legal name of Franchisor:			
	Farrell's eXtreme Bodyshaping, Inc.			
2.	Name of the franchise offering:			
	Farrell's eXtreme Bodyshaping®			
3.	Franchisor's principal business address:			
	5954 Ashworth Road West Des Moines, Iowa 50266			
4.	Name and address of Franchisor's agent in this process:	State authorize	ed to receive	service of
	Commissioner of Commerce Department of Commerce 85 7 th Place East, Suite 500 St. Paul, Minnesota 55101			
5.	The states in which this application is or will be sh	ortly on file:	5-	3-11
	Illinois, Minnesota, South Dakota and Wisconsin.		A/R	3-1 12mm

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