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SAINT PAUL, MN 55101-2198
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651.539.1500 FAX 651.539.1547
AN EQUAL OPPORTUNITY EMPLOYER

July 1, 2014

RICHARD J MOREY
DLA PIPER US LLP
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. Morey:

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, 2014.

Sincerely,

MIKE ROTHMAN
Commissioner

By:

Daniel Sexton
Commerce Analyst
Registration Division
(651) 539-1629

MR:DES:dlw

F-5977

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISIONIN THE MATTER OF THE REGISTRATION OF:
FARRELL'S EXTREME BODYSHAPING INC F/A
By FARRELL'S EXTREME BODYSHAPING INCORDER 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: July 1, 2014

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

F-5977

File No.: F-6051
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$300.00

APPLICATION FOR (Check only one):

 INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

 X RENEWAL APPLICATION OR ANNUAL REPORT

 PRE-EFFECTIVE AMENDMENT

 POST-EFFECTIVE MATERIAL AMENDMENT

State of Minnesota
Dept. of Commerce
JUN 27 2014
Rec'd \$ 300

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:

650 S. Prairie View Drive, Suite 125 PMB#151
West Des Moines, Iowa 50266

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

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

7-1-14
AIN Arndt
12/31 6-26-08

5. The states in which this application is or will be shortly on file:

Illinois, Indiana, Michigan, Minnesota, North Dakota, South Dakota and Wisconsin.

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