

STATE OF MINNESOTA DEPARTMENT OF COMMERCE REGISTRATION DIVISION (651) 296-2211

IN THE MATTER OF THE REGISTRATION OF: FETCH! PET CARE F/A By FETCH! PET CARE INC

> ORDER OF REGISTRATION

WHEREAS, an application has been filed pursuant to Minn. Stat. §80C.04; and

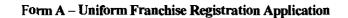
WHEREAS, the applicant has complied with the requirements of registration,

NOW, THEREFORE, IT IS ORDERED, that the registration be declared effective as of the date set forth below.

Alenn Hilson

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

Date: January 3, 2011 dlw



UNIFORM FRANCHISE REGISTRATION APPLICATION

+-105 File No. (Iasert file number of immediately

preceding filing of Applicant)

Fee: \$400

State:__ Minnesota

APPLICATION FOR (Check only one):

<u>X</u> INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES

REGISTRATION RENEWAL STATEMENT OR ANNUAL REPORT

____ PRE-EFFECTIVE AMENDMENT

- POST-EFFECTIVE MATERIAL AMENDMENT
- 1. Full legal name of Franchisor:

FETCH! Pet Care, Inc.

2. Name of the franchise offering:

Fetch! Pet Care

3. Franchisor's principal business address:

1990 North California Blvd., Suite 800, Walnut Creek, CA 94596

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

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

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

CA, FL, HI, IL, IN, MD, MN, NY, RI, VA, WA, WI

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Harold L. Kestenbaum, Esq., 1425 RXR Plaza, East Tower-14th Fl., Uniondaie, NY i1556 Telephone: (516) 745-0099, Facsimile: (516) 745-0293, E-mail: hkestenbaum@rmfpc.com

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Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of 4/30/10 AMEMBED 8/4/10 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

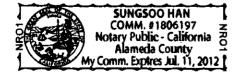
Signed at <u>BEPKEUEY</u> , <u>CA</u> , <u>(City and State)</u>	10 25, 2010 (Date)
	Franchisor: <u>FETCH! Ret Care, Inc.</u>
	By:

STATE OF <u>California</u>)) ss: COUNTY OF <u>Alan.cola</u>)

Personally appeared before me this 2544 day of 0.0464 day . 20 10 the above-named Paul Mann to me known to be the person who executed the foregoing application (as ______ of the above-named applicant) and, being first duly sworn, stated upon President oath that said application and all exhibits submitted herewith, are true and concet.

Subsson 1-100

(NOTARY'S SEAL)



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