



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 1, 2010

BARRY KURTZ
ATTORNEY AT LAW
16000 VENTURA BLVD SUITE 1000
ENCINO, CA 91436-2730

Re: F-3230
CLOSET FACTORY FRANCHISE CORPORATION
CLOSET FACTORY FRANCHISE AGREEMENT

Dear Mr. Kurtz:

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, 2010.

Sincerely,

GLENN WILSON
Commissioner

By:

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

GW:DES:dlw

F-3230

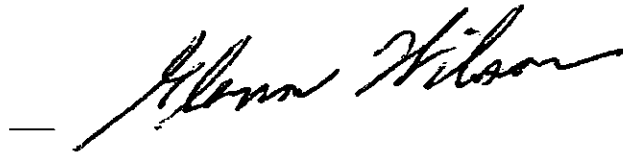
STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
CLOSET FACTORY FRANCHISE AGREEMENT
By CLOSET FACTORY FRANCHISE CORPORATION

ORDER AMENDING
REGISTRATION

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

IT IS HEREBY ORDERED that the registration dated September 16, 1996, 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 1, 2010

UNIFORM FRANCHISE REGISTRATION APPLICATIONFile Number of Previous Filings: **F-3230**Fee: **\$300**State: **Minnesota**State of Minnesota
Dept. of Commerce

APPLICATION FOR (Check only one):

 INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES RENEWAL APPLICATION OR ANNUAL REPORT PRE EFFECTIVE AMENDMENT POST EFFECTIVE MATERIAL AMENDMENT**MAR 31 2010**
Rec'd \$ **300**

1. Full legal name of Franchisor:

THE CLOSET FACTORY FRANCHISE CORPORATION

2. Name of franchise offering:

CLOSET FACTORY

3. Franchisor's principal business address.

**THE CLOSET FACTORY FRANCHISE CORPORATION
12800 SOUTH BROADWAY
LOS ANGELES, CALIFORNIA 90061**

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

**MINNESOTA DEPARTMENT OF COMMERCE
85 7TH PLACE EAST
ST. PAUL, MINNESOTA 55101-2198**

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

**CALIFORNIA, ILLINOIS, INDIANA, MARYLAND, MINNESOTA, NEW
YORK, RHODE ISLAND, VIRGINIA, WASHINGTON AND WISCONSIN**

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

**BARRY KURTZ, ESQ.
BARRY KURTZ, A PROFESSIONAL CORPORATION
16000 VENTURA BOULEVARD, SUITE 1000
ENCINO, CALIFORNIA 91436-2730
TELEPHONE: (818) 728-9979
TELECOPIER: (818) 986-4474****4-1-10**
AKR **Asst**
12/31 **9-16-96**

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