



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
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An equal opportunity employer

March 31, 2011

DAVID J KAUFMANN
KAUFMANN GILDIN ROBBINS & OPPENHEIM LLP
777 THIRD AVENUE 24TH FLOOR
NEW YORK, NY 10017

Re: F-98
HOLIDAY HOSPITALITY FRANCHISING INC
HOLIDAY INNS LICENSE AGREEMENT

Dear Mr. Kaufmann:

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) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
HOLIDAY INNS LICENSE AGREEMENT
By HOLIDAY HOSPITALITY FRANCHISING 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 February 9, 1990, 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: March 31, 2011

UNIFORM FRANCHISE REGISTRATION APPLICATION
(Holiday Inn; Holiday Inn & Suites; Holiday Inn Express;
Holiday Inn Express & Suites; Holiday Inn Resort Franchise Programs)

State of Minnesota
Dept. of Commerce

MAR 21 2011
Rec'd \$ 300

File No. F-98
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota Fee: \$300

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

1. Full legal name of Franchisor:

Holiday Hospitality Franchising, Inc.

2. Name of the franchise offering:

Holiday Inn; Holiday Inn & Suites; Holiday Inn Express; Holiday Inn Express & Suites; Holiday Inn Resort

3. Franchisor's principal business address:

Three Ravinia Drive, Suite 100, Atlanta, Georgia 30346

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 55101-2198

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

Hawaii, Minnesota & Wisconsin

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

David J. Kaufmann, Esq.
Kaufmann Gildin Robbins & Oppenheim LLP
777 Third Avenue
New York, New York 10017
(212) 755-3100
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