



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

May 2, 2011

ROBERT A LAUER  
HAYNES AND BOONE LLP  
600 CONGRESS AVENUE SUITE 1300  
AUSTIN, TX 78701

Re: F-5703  
KELLER WILLIAMS REALTY INC  
KELLER WILLIAMS REALTY - REGIONAL REPRESENTATIVE F/A

Dear Mr. Lauer:

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:  
KELLER WILLIAMS REALTY - REGIONAL REPRESENTATIVE F/A  
By KELLER WILLIAMS REALTY 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 22, 2007, is amended as of the date set forth below.

A handwritten signature in black ink that reads "Mike Rothman". The signature is written in a cursive, flowing style.

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

Date: May 2, 2011

UNIFORM FRANCHISE REGISTRATION APPLICATION  
Minnesota

File No.: F-5703  
Fee: \$ 300.00

APPLICATION FOR:

- INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES
- RENEWAL APPLICATION OR ANNUAL REPORT
- PRE-EFFECTIVE AMENDMENT
- POST-EFFECTIVE MATERIAL AMENDMENT

State of Minnesota  
Date APR 23 2011  
Rec'd \$ 300

1. Name of Franchisor:

Keller Williams Realty, Inc.

2. Name of franchise offering:

Keller Williams Realty – Regional Representative

3. Franchisor's principal business address:

1221 South Mopac Expressway, Suite 400  
Austin, Texas 78746

4. Name and address of Franchisor's agent in the state authorized to receive process:

Commissioner of Commerce  
85 7<sup>th</sup> Place East, Suite 500  
St. Paul, Minnesota 55101

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

California, Hawaii, Illinois, Indiana, Maryland, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin

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

Rob Lauer  
Haynes and Boone, LLP  
600 Congress Avenue., Ste. 1300  
Austin, TX 78701  
Phone: (512) 867-8505  
Fax: (512) 867-8675  
Email: [rob.lauer@haynesboone.com](mailto:rob.lauer@haynesboone.com)

5-2-11  
A/L Ann  
12/31 6-22-07

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