

PANDA.cc
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

May 17, 2011

STUART HERSHMAN DLA PIPER US LLP 203 N LASALLE STREET, SUITE 1900 CHICAGO, IL 60601

Re: F-5806

KIDVILLE FRANCHISE COMPANY LLC KIDVILLE FRANCHISE COMPANY LLC F/A

Dear Mr. Hershman:

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: KIDVILLE FRANCHISE COMPANY LLC F/A By KIDVILLE FRANCHISE COMPANY LLC

ORDER AMENDING REGISTRATION

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

IT IS HEREBY ORDERED that the registration dated October 15, 2007, 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: May 17, 2011



Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATION

| | | (Insert file nuntber of immediately preceding filing of Applicant) |
|--------|--|--|
| State: | Minnesota | Fee: \$300.00 |
| APPL | ICATION FOR (Check only one): | |
| | _ INITIAL REGISTRATION OF AN OFFER AND | SALE OF FRANCHISES |
| X | RENEWAL APPLICATION OR ANNUAL REPO | ORT |
| | PRE-EFFECTIVE AMENDMENT | |
| | POST-EFFECTIVE MATERIAL AMENDMENT | |
| 1. | Full legal name of Franchisor: Kidville Franchise Company, LLC | |
| 2. | Name of the franchise offering: KIDVILLE | |
| 3. | Franchisor's principal business address: 163 East 84th Street New York, New York 10028 | |
| 4. | Name and address of Franchisor's agent in this 5 process: Commissioner of Commerce Department of Commerce 85 7 th Place East, Suite 500 St. Paul, Minnesota 55101 | State authorized to receive service of |
| 5. | The states in which this application is or will be she California, Illinois, Indiana, Maryland, Michigan, Virginia, Washington, and Wisconsin. | |

5-17-11 A/r Amos 10-15-07

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