



MINNESOTA
DEPARTMENT OF
COMMERCE



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3155
www.commerce.state.mn.us
651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 19, 2010

GEORGE CARNALL II

6375 NELLWOOD DRIVE
OLIVE BRANCH, MS 38654

Re: F-5870

LIL PALS PET PHOTOGRAPHY INC
LIL' PALS PET PHOTOGRAPHY INC

Dear Mr. Carnall:

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

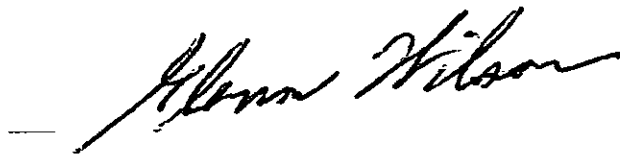
STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-6328

IN THE MATTER OF THE REGISTRATION OF:
LIL' PALS PET PHOTOGRAPHY INC
By LIL PALS PET PHOTOGRAPHY 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 8, 2008, 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 19, 2010

**STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION AND LICENSING DIVISION**

This is submitted for (check one only):

- Application for Registration of Lil' Pals Pet Photography, Inc. ()
- Annual Report (X)
- Amendment of Registration of _____ ()
(Date)

(For use by the Department of Commerce)

File No: _____

F-5870

Fee: \$300.00

(To be completed by the applicant)

Fee Paid: _____

Receipt No.: _____

Initial Review: _____

Effective Date: _____

Orders Issued: _____

Examiners Initials: _____



Date of Application

April 16, 2010

(To be completed by the applicant)

Name, address, and telephone number of Contact Person:

George H. Carnall, II
 Attorney at Law
 6375 Nellwood Drive
 Olive Branch, Mississippi, 38654
 (662) 349-5003
 jcandgc@comcast.net

4-19-10

A/R

Annual

12/31

2-8-08

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