



85 7th Place East, Suite 600
St. Paul, Minnesota 55101-3165
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 28, 2010

H MICHAEL DRUMM
SNELL & WILMER LLP
1200 17TH STREET SUITE 1900
DENVER, CO 80202

Re: F-6231
 MESSAGE HEIGHTS CORPORATE LLC
 MESSAGE HEIGHTS F/A

Dear Mr. Drumm:

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-6231

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-2211

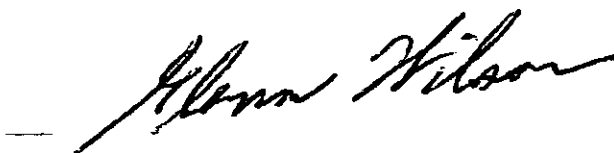
IN THE MATTER OF THE REGISTRATION OF:
MESSAGE HEIGHTS F/A

By MESSAGE HEIGHTS CORPORATE 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 March 15, 2010, 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 28, 2010

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UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-5633
(Insert file number of immediately preceding filing applicant)State: MinnesotaFee: \$300.00

F-6231

APPLICATION FOR (Check only one):

State of Minnesota
Dept. of Commerce
APR 27 2010
Rec'd \$300

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

- Full legal name of Franchisor:
Massage Heights Corporate, LLC
- Name of Franchise offering:
Massage Heights®
- Franchisor's principal business address:
13750 U. S. Hwy. 281 North, Suite 230
San Antonio, TX 78232
- Name and address of Franchisor's agent in this State authorized to receive service of process:
Minnesota Commissioner of Securities
85 7th Place East, Suite 500
St. Paul, MN 55101
- The states in which this application is or will shortly be on file:
California, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, North Dakota, Rhode Island, South Dakota, Virginia, Washington and Wisconsin
- Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:
H. Michael Drumm
Snell & Wilmer L.L.P.
1200 Seventeenth Street, Suite 1900
Denver, CO 80202
mdrumm@swlaw.com
(303) 634- 2096 Direct
(303) 634- 2020 Facsimile

4-28-10
A/r Amm
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