



MINNESOTA
DEPARTMENT OF
COMMERCE



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-2198
www.commerce.state.mn.us
651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 5, 2011

KERI A MCWILLIAMS
FREDRIKSON & BYRON PA
200 SOUTH SIXTH STREET SUITE 4000
MINNEAPOLIS, MN 55402-1425

Re: F-1032
MIRACLE-EAR INC.
MIRACLE-EAR FRANCHISE AGREEMENT

Dear Ms. McWilliams:

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

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. **F-1032**
(Insert file number of previous filings of Applicant, if any)

State of Minnesota
Dept. of Commerce
MAR 31 2011
Rec'd **200**

State: Minnesota

FEE: \$200.00

APPLICATION FOR (Check one only):

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

1. Full legal name of Franchisor:

Miracle-Ear, Inc.

2. Name of the franchise offering:

Miracle-Ear

3. Franchisor's principal business address:

5000 Cheshire Parkway North
Plymouth, Minnesota 55446

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Minnesota Department of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101
(651) 296-6328

5. The states in which this proposed registration is or will be shortly on file (or is exempt):

California, Florida, Hawaii, Illinois, Indiana, Maryland, Michigan, Minnesota, Nebraska,
New York, North Dakota, Oregon, Rhode Island, South Dakota, Texas, Utah, Virginia,
Washington, and Wisconsin.

6. Name, address and telephone number of person to whom communications regarding this application should be directed:

Keri A. McWilliams, Esq.
Fredrikson & Byron, P.A.
200 South Sixth Street, Suite 4000
Minneapolis, MN 55402-1425
Telephone: (612) 492-7421
Facsimile: (612) 492-7077
E-mail: kmcwilhams@fredlaw.com

with a copy to:
Lisa B. Riedesel, Esq.
Miracle-Ear, Inc.
5000 Cheshire Parkway North
Plymouth, MN 55446
Telephone: (763) 268-4000
Facsimile: (763) 268-4198
E-mail: lisa.riedesel@amplifon.com

4-5-11
A/R
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Fredrikson

& BYRON, P.A.

March 30, 2011

VIA FEDERAL EXPRESS

Minnesota Department of Commerce
Commerce Analyst Supervisor, Registration Division
State of Minnesota
85 Seventh Place East, Suite 500
St. Paul, MN 55101

Re: Franchise Registration Renewal Application for Miracle-Ear, Inc., File No. F-1032

Dear Sir or Madam:

Enclosed please find the following materials in connection with the franchise renewal application and pursuant to the new NASAA guidelines:

1. A check in the amount of \$200 (payable to the Minnesota Department of Commerce) to cover the filing fees;
2. Uniform Franchise Registration Application (including certification);
3. Franchisor's Costs and Sources of Funds;
4. Uniform Consent to Service of Process (and corporate acknowledgement);
5. Franchise Seller Disclosure Forms;
6. Accountants' Consent;
7. One black-lined copy of the Franchise Disclosure Document and attachments thereto (please note that the master license agreements contained in Exhibits D and E have been completely overhauled, thus no blackline of these documents has been provided); and
9. A CD-ROM with one clean electronic copy of the Franchise Disclosure Document and one black-lined electronic copy to show all additions. The information contained in the electronic copies is identical to the paper documents.

I am enclosing a copy of this letter and a self-addressed stamped envelope so that I can receive an acknowledgement of receipt of this filing. If you have any questions or comments regarding the enclosed materials, please contact me.

Sincerely,

Keri A. McWilliams
Direct Dial: 612.492.7421
Email: kmcwilliams@fredlaw.com

Enclosures

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fax 612.492.7077	Minneapolis, Minnesota
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