

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

May 1, 2012

WILL WOODS
BAKER BOTTS LLP
2001 ROSS AVENUE SUITE 600
DALLAS, TX 75201-2980

Re: F-5722

SAFEGUARD FRANCHISE SYSTEMS INC. SAFEGUARD FRANCHISE SYSTEMS, INC. F/A

Dear Mr. Woods:

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, 2012.

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: SAFEGUARD FRANCHISE SYSTEMS, INC. F/A By SAFEGUARD FRANCHISE SYSTEMS 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 July 23, 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 1, 2012



## UNIFORM FRANCHISE REGISTRATION APPLICATION

State: Minnesota

3.

Fee: \$300

APPLICATION FOR (check only one):				
I	NITLAL REGISTRATION OF AN OFFEI	R AND SALE OF FRANCHISES	State of Minnesota Dept. of Commerce	
$\underline{\mathbf{x}}$ RENEWAL APPLICATION OR ANNUAL REPORT APR $26\ 2012$				
P	RE-EFFECTIVE AMENDMENT		Roc'd \$	
POST-EFFECTIVE MATERIAL AMENDMENT				
1.	Full legal name of Franchisor:	Safeguard Franchise Systems, Inc	÷.	
2.	Name of the franchise offering:	"Safeguard Franchise Systems, Ir "Safeguard"	ne." and	

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

Dallas, Texas 75247

Franchisor's principal business address: 8585 N. Stemmons Freeway, Suite 600N

Commissioner of Commerce Department of Commerce 85 Seventh Place East Suite 500 St. Paul, MN 55101

- 5. The states in which this application is or will be shortly on file (or in which Franchisor is exempt):
  - California, Hawaii, Illinois, Indiana, Maryland, Michigan, 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:

Will Woods Baker Botts L.L.P. 2001 Ross Avenue, Suite 600 Dallas, Texas 75201-2980 214-953-6996 (telephone) 214-661-4996 (facsimile) will.woods@bakerbotts.com

5-1-12 A/R AMEND 7-23-07

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