



**MINNESOTA
DEPARTMENT OF
COMMERCE**



85 7th Place East, Suite 500
St. Paul, Minnesota 55101-3165
www.commerce.state.mn.us
651.296.4026 FAX 651.297.1959
An equal opportunity employer

April 28, 2010

CHRISTOPHER J WALLACE
NIXON PEABODY LLP
401 9TH STREET NW SUITE 900
WASHINGTON, DC 20004

Re: F-2778
HUNTINGTON LEARNING CENTERS INC
HUNTINGTON LEARNING CENTERS INC

Dear Mr. Wallace:

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-2778

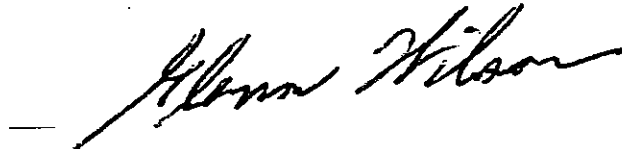
STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
HUNTINGTON LEARNING CENTERS INC
By HUNTINGTON LEARNING CENTERS 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 June 18, 2004, 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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State of Minnesota
Dept. of Commerce

APR 12 2010

Rec'd \$ 300

UNIFORM FRANCHISE REGISTRATION APPLICATION

File No. F-2778
(Insert file number of immediately preceding filing of Applicant)

State: Minnesota

Fee: \$300.00

APPLICATION FOR (Check only one):

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

1. Full legal name of Franchisor: **Huntington Learning Centers, Inc.**
2. Name of the franchise offering: **Huntington Learning Center**
3. Franchisor's principal business address:
**496 Kinderkamack Road
Oradell, New Jersey 07649**
4. Name and address of Franchisor's agent in this State authorized to receive service of process: **Commissioner of Commerce, Department of Commerce, 85 7th Place East, Suite 500, St. Paul MN 55101**
5. The states in which this application is or will be shortly on file: **California, Illinois, Indiana, Maryland, Michigan, Minnesota, New York, Rhode Island, Virginia, Washington, Wisconsin**
6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Christopher J. Wallace
 Nixon Peabody LLP
 401 9th Street, NW, Suite 900
 Washington, D.C. 20004
 (202) 585-8166
 (f) (202) 585-8080
cwallace@nixonpeabody.com

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