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St. Paul, Minnesota 55101-3165
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651.296.4026 FAX 651.297.1959
An equal opportunity employer

May 4, 2011

LANE FISHER
FISHER & ZUCKER LLC
21 SOUTH 21ST STREET
PHILADELPHIA. PA 19103

Re: F-6411

TOUCH UP GUYS (USA) FRANCHISING LLC

TOUCH UP GUYS F/A

Dear Mr. Fisher:

The Annual Report has been reviewed and is in compliance with Minnesota Statute Chapter S0C 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.

(Insert file number of immediately

preceding filing of Applicant)

State: State of Minnesota

Fee:

\$200.00

APPI	LICATION FOR (Check only one):		
	_ INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES		
<u>x</u>	RENEWAL APPLICATION OR ANNUAL REPORT		
<u></u>	PRE-EFFECTIVE AMENDMENT		
	POST-EFFECTIVE MATERIAL AMENDMENT		
1.	Full legal name of Franchisor: Touch Up Guys (USA) Franchising, LLC		
2.	Name of the franchise offering: Touch Up Guys®		
3.	Franchisor's principal business address:		

8260 E. Raintree Drive Suite 106 Scottsdale AZ 85260

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, MN 55101-2198

5. The states in which this application is or will be shortly on file:

California, Florida, Illinois, Indiana, Kentucky, Michigan, Minnesota, New York, Texas, Utah,

Virginia, and Wisconsin.

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Form A (cont'd) - Uniform Franchise Registration Application Page 2

6. Name, address, telephone and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Lane Fisher, Esq. Fisher Zucker, LLC 21 South 21st Street Philadelphia, PA 19103 Telephone: (215)825-3100 Facsimile No: (215) 825-3101

Email: Ifishcr@fisherzucker.com; iparmar@fisherzucker.com

We respectfully request that all correspondence be submitted via mail and email.

Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of Afril 10, 2011 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at 8260 E PAINTREE DR , SUITSDALE, AZ, 85260 28th MARCH 20 11

Franchiso	or:			
TOUCH LLC	UP	GUYS	(USA)	FRANCHISING
Ву:		Genett	h Phill	hýr
Name: _		Gareth	Phillips	; <u>, , ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>
Title:		CJ	EO	

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