

EXHIBIT A

TO THE SMARTBOX FRANCHISE AGREEMENT WITH

DATED _____
PRINCIPAL OWNERS STATEMENT

This form must be completed by the Franchisee if the Franchisee has multiple owners or if the Franchisee is organized as a corporation, partnership, or limited liability company, or other entity. Franchisor is relying on the truth and accuracy of this form in awarding the Franchise.

1. **Form of Owner.** I am a (check one):

- General Partnership
- Corporation
- Limited Partnership
- Limited Liability Company
- Other
- Specify: _____

2. **Business Entity.** I was incorporated or formed on _____, _____, under the laws of the State of _____. I have not conducted business under any name other than my corporate, name and _____. The following is a list of all persons who have management rights and powers (e.g., officers, managers, partners, etc.) and their positions are listed below:

<u>Name of Person</u>	<u>Position(s) Held</u>
_____	_____
_____	_____
_____	_____

3. **Owners.** The following list includes the full name and mailing address of each person who is one my owners and fully describes the nature of each owner's interest. Attach additional sheets if necessary.

<u>Owners' Name and Address</u>	<u>Description of Interest</u>
_____	_____
_____	_____
_____	_____

4. **Governing Documents.** Attached are copies of the documents and contracts governing the ownership, management and other significant aspects of the business organization (e.g., articles of incorporation or organization, partnership or shareholder agreements, etc.).

5. **Updates.** During the Term, the Franchisee and the Owners agree to provide the Franchisor with any changes to, or updates of, the information contained in this Exhibit A.

This Statement of Principal Owners is current and complete as of _____, 200__.

OWNERS:

By: _____
Name: _____

By: _____
Name: _____

By: _____
Name: _____

FRANCHISEE:

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____

By: _____
Name: _____
Title: _____