

BEFORE THE
STATE OF WISCONSIN
DEPARTMENT OF FINANCIAL INSTITUTIONS
DIVISION OF SECURITIES

In the Matter of

WAIVER AND CONSENT TO ORDER

EXTREME FRANCHISE
CORPORATION,

File No. S-217437(EX)

Respondent.

The undersigned Respondent, having decided not to contest the issuance of the attached Order in the above-referenced matter, hereby waives his right to a hearing with respect to this matter and hereby consents to the issuance of the Order.

The undersigned respondent understands that the Order is effective when signed by the Administrator of the Division of Securities and that a willful violation of an Order signed by the Administrator is a criminal offense.

EXECUTED this 29 day of JAN, 2015.


James E. Meyer

President

(Print Corporate Title)
Extreme Franchise Corporation

State of Wisconsin)
County of Dane) ss.

Subscribed before me this

29th day of January, 2015.


Notary Public Paul R. Norman

My commission is permanent