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**FILED EFFECTIVE**



# APPLICATION FOR REGISTRATION OF FOREIGN LIMITED LIABILITY COMPANY

(Instructions on back of application)

07 FEB 21 PM 2:59

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the limited liability company is:

Sally Beauty Supply LLC

2. If the name of the limited liability company is not permissible or is not available in Idaho, the name the foreign limited liability company will use in Idaho is:

Sally Beauty Supply LLC

3. The jurisdiction under whose laws the limited liability company is organized is: Delaware

and the date of its formation was: 11/16/2006

4. The name and address of the registered agent in Idaho is: CT Corporation System

300 North 6th Street, Boise, Idaho 83702

5. The address of the limited liability company's office in the jurisdiction under whose laws it is organized is:

Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801

6. The address of the limited liability company's principal office, if other than the address in #5 above, is:

3001 Colorado Blvd., Denton, TX 76210

7. The address to which correspondence should be addressed is:

3001 Colorado Blvd., Denton, TX 76210

8. Signature of a manager, if any, or a member  
If there are no managers.

Signature

Typed Name Raal H. Roos

Manager  Member

Secretary of State use only

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# Delaware

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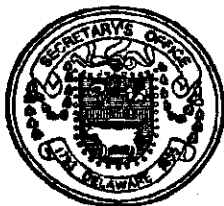
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALLY BEAUTY SUPPLY LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5445266

DATE: 02-20-07