

INSTRUCTIONS ON REVERSE SIDE

No. 051523 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 22 NOV 9 07 04	Idaho Corporation Annual Report Form Due No Later Than November 1, 1989 1. Mailing Address — Please Correct REGIS CORPORATION J. Holewa 5000 Normandale Road Minneapolis, Minnesota 55436	2. Registered Agent and Office Prentice-Hall Corp. System 877 Main Street, Suite 1000 Boise, Idaho 83702 3. Incorporated Under The Laws of MINNESOTA
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4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	PAUL FINKELSTEIN	5000 NORMANDELE RD	MINNEAPOLIS	MN	55436
Secretary:	FRANK EVANGELIST	" "	"	"	"
Directors:	MYRON KUWIN	" "	"	"	"
	WILLIAM SIKKINS	" "	"	"	"
	ERNEST HALPERN	" "	"	"	"
	SHLOE KOLATKAR	" "	"	"	"
	JACK HOLEWA	" "	"	"	"

5. Nature of Business

BEAUTY SALON SERVICE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

 Jack Holewa
 JACK HOLEWA

Date

Title

 10/31/89
 VICE PRESIDENT