

No. C 96158

Due no later than Aug 31, 2001

Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable
SALLY BEAUTY COMPANY, INC.

1209 ORANGE STREET
WILMINGTON, DE 19801

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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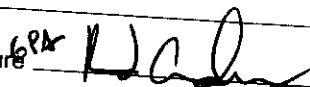
SEE ATTACHMENT

5. Organized Under the Laws of:

DELAWARE
C 96158

6.

Signature

RPK 

Date

8-7-2001

Name (Typed or Printed)

REED ANDERS

Title

ASST. TREAS.

Issued 06/01/2001

Do Not Tape or Staple

SALLY BEAUTY COMPANY, INC.
 STATE OF IDAHO
 ANNUAL REPORT ATTACHMENT
 LIST OF OFFICERS AND DIRECTORS
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OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	
Michael Renzulli	President	3900 Morse Street	Denton, TX 76208
Gary Winterhalter	Executive Vice President	3900 Morse Street	Denton, TX 76208
Bernice E. Lavin	Secretary/Treasurer	2525 Armitage Avenue	Melrose Park, IL 60160
Gary Robinson	Senior VP, Chief Financial Officer, Assistant Treasurer	3900 Morse Street	Denton, TX 76208
Richard Dowd	Senior Vice President	3900 Morse Street	Denton, TX 76208
Dean J. Kahney	Senior Vice President	3900 Morse Street	Denton, TX 76208
Bennie L. Lowery	Senior Vice President	3900 Morse Street	Denton, TX 76208
James L. Maher	Senior Vice President	3900 Morse Street	Denton, TX 76208
Raal Roos	Vice President, General Counsel and Assistant Secretary	3900 Morse Street	Denton, TX 76208
James Biggerstaff	Vice President	3900 Morse Street	Denton, TX 76208
Judy Cole	Vice President	3900 Morse Street	Denton, TX 76208
Mark Faulkner	Vice President	3900 Morse Street	Denton, TX 76208
Fred Goss	Vice President	3900 Morse Street	Denton, TX 76208
Henry Mosley	Vice President	3900 Morse Street	Denton, TX 76208
Michael Povendo	Vice President	3900 Morse Street	Denton, TX 76208
Michael Swanner	Vice President	3900 Morse Street	Denton, TX 76208
Reynaldo Ulloa	Vice President	3900 Morse Street	Denton, TX 76208
Robert Volpe	Vice President	3900 Morse Street	Denton, TX 76208
Susan Walker	Vice President	3900 Morse Street	Denton, TX 76208
Reed Anders	Assistant Treasurer	2525 Armitage Ave	Melrose Park, IL 60160

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

Leonard H. Lavin	2525 Armitage Avenue	Melrose Park, IL 60160
Michael Renzulli	3900 Morse Street	Denton, TX 76208
Howard B. Bernick	2525 Armitage Avenue	Melrose Park, IL 60160