

**Due no later than February 29, 2008
Annual Report Form**

No. **W 59513**

Return to:
**SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080**

1. Mailing Address - Correct in this box, if applicable:

**SALLY BEAUTY SUPPLY LLC
3001 COLORADO BVD
DENTON, TX 76210**

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

**CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA**

3. New Registered Agent Signature

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

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held Name Street or P.O. Address City State Zip

see attached

5. Organized Under the Laws of:
**DELAWARE
W 59513**

6. Signature

Kevin Oldham

Date

1.24.08

Name (Typed or Printed)

Kevin Oldham

Title

V.P.

200802008366

Do Not Tape or Staple

Sally Capital, Inc.
Directors and Officers List

Position	Name	Title	Address
Director	Gary G. Winterhalter		3001 Colorado Blvd. Denton, TX 76210
Officers	Gary G. Winterhalter	President & Chief Executive Officer	3001 Colorado Blvd. Denton, TX 76210
	David L. Rea	Senior Vice President & Chief Financial Officer	3001 Colorado Blvd. Denton, TX 76210
	Raal H. Roos	Senior Vice President, General Counsel & Secretary	3001 Colorado Blvd. Denton, TX 76210
	Kevin R. Oldham	Vice President & Assistant Treasurer	3001 Colorado Blvd. Denton, TX 76210

State Incorporated - DE