

No. C 145011		Due no later than Aug 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ALBERTO-CULVER USA, INC. JAMES GORNICK 2525 ARMITAGE AVE MELROSE PARK IL 60160 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	VINCENT J MARINO	2525 ARMITAGE AVE	MELROSE PARK	IL	USA	60160
DIRECTOR	RALPH J NICOLETTI	2525 ARMITAGE AVE	MELROSE PARK	IL	USA	60160
PRESIDENT	KENNETH C KELLER, JR.	2525 ARMITAGE AVE	MELROSE PARK	IL	USA	60160
SECRETARY	GARY P SCHMIDT	2525 ARMITAGE AVE	MELROSE PARK	IL	USA	60160
5. Organized Under the Laws of: DE C 145011		6. Annual Report must be signed.* Signature: Reed Anders Name (type or print): Reed Anders Date: 08/24/2010 Title: Vice President				
Processed 08/24/2010		* Electronically provided signatures are accepted as original signatures.				