

No. C 145011		Due no later than Aug 31, 2013 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. MARY REGENHARD 800 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ 07632 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	
PRESIDENT	GERARDUS KRUYTHOFF	800 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	USA	07632-3201	
VICE PRESIDENT	GINA BOSWELL	800 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	USA	07632-3201	
VICE PRESIDENT	JOE CAVALIERE	800 SYLVAN AVENUE	ENGLEWOOD CLIFFS	NJ	USA	07632-3201	
5. Organized Under the Laws of: DE C 145011		6. Annual Report must be signed.* Signature: Mary Regenhart Name (type or print): Mary Regenhart Date: 08/26/2013 Title: Tax Manager					
Processed 08/26/2013		* Electronically provided signatures are accepted as original signatures.					