

No. **C 96158**

Due no later than August 31, 2005

Annual Report Form

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

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

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

**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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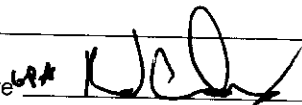
SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 96158

6.

Signature



Date

8-16-05

Name (Typed or Printed)

REED ANDERS

Title

ASST. TREASURER

Issued 06/01/2005

Do Not Tape or Staple

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Sally Beauty Company, Inc.
 F.E.I.N.: 36-2683258
 Fiscal Year Ended: 09/30/2004

O:\Excel\Public\Officers & Directors List for all Companies[SBC.xls]Business

STATE OF: Idaho

OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael H. Renzulli	President	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	Executive Vice President	3001 Colorado Boulevard Denton, TX 76210
Gary Robinson	Senior Vice President, C.F.O. & Treasurer	3001 Colorado Boulevard Denton, TX 76210
Richard Dowd	Senior Vice President	3001 Colorado Boulevard Denton, TX 76210
Bennie L. Lowery	Senior Vice President	3001 Colorado Boulevard Denton, TX 76210
James L. Maher	Senior Vice President	3001 Colorado Boulevard Denton, TX 76210
Raal Roos	Vice President, General Counsel & Secretary	3001 Colorado Boulevard Denton, TX 76210
Mark Faulkner	Vice President & Assistant Treasurer	3001 Colorado Boulevard Denton, TX 76210
James Biggerstaff	Vice President	3001 Colorado Boulevard Denton, TX 76210
Fred Goss	Vice President	3001 Colorado Boulevard Denton, TX 76210
John Lenz	Vice President	3001 Colorado Boulevard Denton, TX 76210
Philip Lindsley	Vice President	3001 Colorado Boulevard Denton, TX 76210
Michael Martin	Vice President	3001 Colorado Boulevard Denton, TX 76210
Henry Mosley	Vice President	3001 Colorado Boulevard Denton, TX 76210
Steven O'Connell	Vice President	3001 Colorado Boulevard Denton, TX 76210
John Poston	Vice President	3001 Colorado Boulevard Denton, TX 76210
Michael Povendo	Vice President	3001 Colorado Boulevard Denton, TX 76210
Cathy Pringle	Vice President	3001 Colorado Boulevard Denton, TX 76210
Reynaldo Ulloa	Vice President	3001 Colorado Boulevard Denton, TX 76210
Gary Vint	Vice President	3001 Colorado Boulevard Denton, TX 76210
Robert Volpe	Vice President	3001 Colorado Boulevard Denton, TX 76210
Susan Walker	Vice President	3001 Colorado Boulevard Denton, TX 76210
James M. Spira	Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 60160

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

<u>DIRECTORS</u>	<u>ADDRESS</u>
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
Michael H. Renzulli	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	3001 Colorado Boulevard Denton, TX 76210