

Due no later than February 29, 2008
Annual Report Form

No. W 59424
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
BEAUTY SYSTEMS GROUP LLC
3001 COLORADO BLVD
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 59424

6. Signature Kevin Oldham Date 1/24/08
Name (Typed or Printed) Kevin Oldham Title VP

200802008278

Do Not Tape or Staple

Beauty Systems Group, LLC
Formerly named Beauty Systems Group, Inc.
Directors and Officers List

Position	Name	Title	Address
Managing Member	Sally Holdings LLC		
Managers	Gary G. Winterhalter	Chairman	3001 Colorado Blvd. Denton, TX 76210
	John R. Gollhofer	President	3001 Colorado Blvd. Denton, TX 76210
	Raal H. Roos	Senior Vice President & Secretary	3001 Colorado Blvd. Denton, TX 76210
	David L. Rea	Senior Vice President	3001 Colorado Blvd. Denton, TX 76210
	Bennie L. Lowery	Senior Vice President & General Merchandise Manager	3001 Colorado Blvd. Denton, TX 76210
	Thomas Dobrzykowski	Vice President of Finance	3001 Colorado Blvd. Denton, TX 76210
	Kevin R. Oldham	Vice President & Assistant Treasurer	3001 Colorado Blvd. Denton, TX 76210
	J. Gregory Coffey	Vice President & Treasurer	3001 Colorado Blvd. Denton, TX 76210

State Incorporated - DE

Member Managed