

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

SALLY BEAUTY COMPANY, INC.

1209 ORANGE STREET

WILMINGTON DE 19801

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

DE C 96158

NO FEE REQUIRED

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

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

SEE ATTACHMENT

5. Signature of New Registered Agent

6.

Signature 

Date

10/16/98

Name (Typed or Printed)

BERNICE E. LAYIN

Title

SECRETARY TREASURER

ISSUED: 07-03-1993

↓ DO NOT TAPE OR STAPLE ↓

1221

SALLY BEAUTY COMPANY, INC.
 STATE OF IDAHO
 ANNUAL REPORT ATTACHMENT
 LIST OF OFFICERS AND DIRECTORS

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OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	
Michael Renzulli	President	3900 Morse Street	Denton, TX 76202
Dean J. Kahney	Executive Vice President	3900 Morse Street	Denton, TX 76202
Gary Winterhalter	Executive Vice President	3900 Morse Street	Denton, TX 76202
Bernice E. Lavin	Secretary/Treasurer	2525 Armitage Avenue	Melrose Park, IL 60160
Raal Roos	VP, Assistant Secretary	3900 Morse Street	Denton, TX 76202
Gary Robinson	Senior VP, Chief Financial Officer, Assistant Treasurer	3900 Morse Street	Denton, TX 76202
James Biggerstaff	Vice President	3900 Morse Street	Denton, TX 76202
Judy Cole	Vice President	3900 Morse Street	Denton, TX 76202
Richard Dowd	Senior Vice President	3900 Morse Street	Denton, TX 76202
Mark Faulkner	Vice President	3900 Morse Street	Denton, TX 76202
Gary A. Fiori	Senior Vice President	3900 Morse Street	Denton, TX 76202
Bennie L. Lowery	Senior Vice President	3900 Morse Street	Denton, TX 76202
James L. Maher	Senior Vice President	3900 Morse Street	Denton, TX 76202
Leon Weatherford	Senior Vice President	3900 Morse Street	Denton, TX 76202
Henry Mosley	Vice President	3900 Morse Street	Denton, TX 76202
Michael Povendo	Vice President	3900 Morse Street	Denton, TX 76202
Michael Swanner	Vice President	3900 Morse Street	Denton, TX 76202
Susan Walker	Vice President	3900 Morse Street	Denton, TX 76202
Fred Goss	Vice President	3900 Morse Street	Denton, TX 76202
Thomas Metcalf	Vice President	3900 Morse Street	Denton, TX 76202
Reynaldo Ulloa	Vice President	3900 Morse Street	Denton, TX 76202

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

Leonard H. Lavin	2525 Armitage Avenue	Melrose Park, IL 60160
Michael Renzulli	3900 Morse Street	Denton, TX 76202
Howard B. Bernick	2525 Armitage Avenue	Melrose Park, IL 60160