

No. 96158

**Idaho Corporation Annual Report Form**

2. Registered Agent and Office

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM  
300 NORTH 6TH STREET

Return To

1. Mailing Address —

Secretary of State  
Room 203, Statehouse  
P.O. BOX 83720  
Boise, ID 83720-0080

SALLY BEAUTY COMPANY, INC.

BOISE ID 83702

★ FIRST NOTICE ★  
NO FEE REQUIRED

1209 ORANGE STREET

3. Incorporated Under The Laws

WILMINGTON

DE 19801

of DE  
NO: 96158

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:  
Secretary:  
Directors:

SEE ATTACHED LIST OF OFFICERS AND DIRECTORS

5. Nature of Business

RETAIL SALES OF  
BEAUTY PRODUCTS

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature

Date

Name (Typed or Printed)

Title

BERNICE E LAVIN

11/1/94

V-C, SECRETARY/TREASURER

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

OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Leonard H. Lavin	Chairman of the Board	2525 Armitage Avenue, Melrose Park, IL 60160
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
Carl Howell	Senior Vice President	3900 Morse Street, Denton, TX 76202
Bernice E. Lavin	V-C, Secretary/Treasurer	2525 Armitage Avenue, Melrose Park, IL 60160
Howard B. Bernick	Vice President	2525 Armitage Avenue, Melrose Park, IL 60160
James Biggerstaff	Vice President	3900 Morse Street, Denton, TX 76202
Judy Cole	Vice President	3900 Morse Street, Denton, TX 76202
Mark Faulkner	Vice President	3900 Morse Street, Denton, TX 76202
Gary A. Fiori	Vice President	3900 Morse Street, Denton, TX 76202
Richard Dowd	Vice President	3900 Morse Street, Denton, TX 76202
Bennie L. Lowery	Vice President	3900 Morse Street, Denton, TX 76202
James L. Maher	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
Susan Walker	Vice President	3900 Morse Street, Denton, TX 76202
Leon Weatherford	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