

96158

No.

Idaho Corporation Annual Report Form

Dup No Later Than November 1, 1992

2. Registered Agent and Office NOT A P.O. BOX

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address - Please Correct, If Not Correct

~~SALLY BEAUTY COMPANY, INC.~~

1209 ORANGE STREET

WILMINGTON

DE 19801 0000

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws
of DE

NO: 96158

* FIRST NOTICE *
NO FEE REQUIRED

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

see Attached Schedule

5. Nature of Business

Retail Sales of
Beauty ProductsI, John, certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

BERNICE E. KAULD

Date

Title

V.P. SUE TRISH

SALLY BEAUTY COMPANY, INC.
STATE OF IDAHO
ANNUAL REPORT ATTACHMENT
LIST OF OFFICERS AND DIRECTORS
O:\123\PUBLIC\SALLY-92\OFF&DIR.WK1

OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>
Leonard H. Lavin	Chairman of the Board
Michael Renzulli	President
Dean J. Kahney	Executive Vice President
Gary Winterhalter	Executive Vice President
Carl Howell	Senior Vice President
Bernice E. Lavin	Vice President, Secretary/Treasurer
Howard B. Bernick	Vice President
James Biggerstaff	Vice President
Judy Cole	Vice President
Gary A. Fiori	Vice President
Richard Dowd	Vice President
Bonnie L. Lowery	Vice President
James L. Maher	Vice President
Henry Mosley	Vice President
Susan Walker	Vice President
Leon Weatherford	Vice President

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

Leonard H. Lavin

THE ADDRESS FOR ALL OF THE ABOVE OFFICERS AND DIRECTORS IS

2525 Armitage Ave., Melrose Park, IL 60160