

No. C 170849	Due no later than January 31, 2008		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA												
		1. Mailing Address - Correct in this box, if applicable SALLY BEAUTY HOLDINGS, INC. 3001 COLORADO BLVD DENTON, TX 76210			3. New Registered Agent Signature											
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																
<table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center; padding-top: 20px;"><i>See Attached</i></td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See Attached</i>																
5. Organized Under the Laws of: DELAWARE C 170849		6. Signature <i>Kevin Oldham</i> Date <u>1/24/08</u>														
		Name <small>(Typed or Printed)</small> <u>Kevin Oldham</u> Title <u>VP</u>														

Issued 11/01/2007

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Sally Beauty Holdings, Inc.
Formerly named New Sally Holdings, Inc.
Directors and Officers List

Position	Name	Title	Address
Director	Gary G. Winterhalter	Chairman	3001 Colorado Blvd. Denton, TX 76210
	James Berges		3001 Colorado Blvd. Denton, TX 76210
	Kathleen J. Affeldt		3001 Colorado Blvd. Denton, TX 76210
	Marshall Eisenberg		3001 Colorado Blvd. Denton, TX 76210
	Donald J. Gogel		3001 Colorado Blvd. Denton, TX 76210
	Bob McMaster		3001 Colorado Blvd. Denton, TX 76210
	Walter Metcalfe		3001 Colorado Blvd. Denton, TX 76210
	John Miller		3001 Colorado Blvd. Denton, TX 76210
	Martha Miller de Lombera		3001 Colorado Blvd. Denton, TX 76210
	Ed Rabin		3001 Colorado Blvd. Denton, TX 76210
	Rick Schnall		3001 Colorado Blvd. Denton, TX 76210
Officers	Gary G. Winterhalter	President & Chief Executive Officer	3001 Colorado Blvd. Denton, TX 76210
	David L. Rea	Senior Vice President & Chief Financial Officer	3001 Colorado Blvd. Denton, TX 76210
	John R. Gollhofer	President of Beauty Systems Group	3001 Colorado Blvd. Denton, TX 76210
	Bennie L. Lowery	Senior Vice President & General Merchandise Manager of Beauty Systems Group	3001 Colorado Blvd. Denton, TX 76210
	W. Richard Dowd	Senior Vice President of Distribution & Chief Information Officer	3001 Colorado Blvd. Denton, TX 76210
	Neil B. Reimer	President of Armstrong McCall	3001 Colorado Blvd. Denton, TX 76210
	Raal H. Roos	Senior Vice President & Secretary	3001 Colorado Blvd. Denton, TX 76210
	Michael G. Spinozzi	President of Sally Beauty Supply	3001 Colorado Blvd. Denton, TX 76210
	Sandy J. Martin	Vice President of Investor Relations	3001 Colorado Blvd. Denton, TX 76210
	Matthew Haltom	Assistant Secretary	3001 Colorado Blvd. Denton, TX 76210
	J. Gregory Coffey	Vice President & Treasurer	3001 Colorado Blvd. Denton, TX 76210
		Kevin R. Oldham	Vice President & Assistant Treasurer

State Incorporated - DE