

No. C 96158

Annual Report Form 1996
Due No Later Than November 30,

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

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:

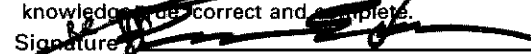
DE C 96158

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHMENT					

5. **NATURE OF BUSINESS**

BEAUTY SUPPLY STORE

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 10/23/96
Name (Typed or Printed) BERNICE E. LAVIN Title SECRETARY-TREASURER

ISSUES: 07-06-1996

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**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>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
Raaf Roos	VP, General Counsel	3900 Morse Street	Denton, TX 76202
Gary Robinson	Senior VP, Chief Financial Officer	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	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
Leon Weatherford	Vice President	3900 Morse Street	Denton, TX 76202
Fred Goss	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