

No. **C 151997**

Due no later than December 31, 2005

Annual Report Form

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

1. Mailing Address - Correct in this box, if applicable

BEAUTY SYSTEMS GROUP, INC.
~~3000 MORSE ST~~
~~DENTON, TX~~
3001 COLORADO BLVD.
DENTON, TX 76210

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

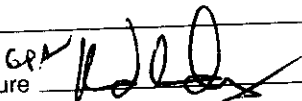
3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

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

5. Organized Under the Laws of:
DELAWARE
C 151997

6. Signature 

Date 11-15-05
Title ASSISTANT TREASURER

Name (Typed or Printed) REED ANDERS

200512003059

Beauty Systems Group, Inc.
 F.E.I.N.: 36-4201155
 Fiscal Year Ended: 09/30/2005
 O:\Excel\Public\Officers & Directors List for all Companies\BSG.xls\Business

2005 NOV 17 AM 9:27

SECRETARY OF STATE
 STATE OF IDAHO

STATE OF: Idaho

OFFICERS OF BEAUTY SYSTEMS GROUP, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael H. Renzulli	Chairman	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	President	3001 Colorado Boulevard Denton, TX 76210
Gary Robinson	Senior Vice President, Chief Financial Officer & Treasurer	3001 Colorado Boulevard Denton, TX 76210
Raal Roos	Vice President, General Counsel & Secretary	3001 Colorado Boulevard Denton, TX 76210
James Biggerstaff	Vice President	3001 Colorado Boulevard Denton, TX 76210
Frank Fulco	Vice President	3001 Colorado Boulevard Denton, TX 76210
John Gollither	Vice President	3001 Colorado Boulevard Denton, TX 76210
Thomas Dobrzykowski	Vice President	3001 Colorado Boulevard Denton, TX 76210
Michael Flahaven	Vice President	3001 Colorado Boulevard Denton, TX 76210
Thomas Gebhart	Vice President	3001 Colorado Boulevard Denton, TX 76210
Louis Georgelos	Vice President	3001 Colorado Boulevard Denton, TX 76210
Gary Graves	Vice President	3001 Colorado Boulevard Denton, TX 76210
Thomas Neuts	Vice President	3001 Colorado Boulevard Denton, TX 76210
Michael Williams	Vice President	3001 Colorado Boulevard Denton, TX 76210
Mark Faulkner	Vice President and Assistant Treasurer	3001 Colorado Boulevard Denton, TX 76210
James M. Spira	Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 61060

BOARD OF DIRECTORS OF BEAUTY SYSTEMS GROUP, INC.

<u>DIRECTORS</u>	<u>ADDRESS</u>
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 61060
Michael H. Renzulli	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	3001 Colorado Boulevard Denton, TX 76210