

No. C105344	Annual Report Form 1997 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 PREMIER SALONS INTERNATIONAL 6800 FRANCE AVE. STE 300 EDINA MN 55435		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
			3. Organized Under the Laws of: DE C105344

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

Office held	Name	Street or P.O. Address	City	State	Zip
SEE ATTACHED LIST					

5.	6. Signature <u><i>[Signature]</i></u> Date <u>7/15/97</u> Name (Typed or Printed) <u>Rich Meilahn</u> Title <u>Licence Administrator</u>	
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ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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Premier Salons International, Inc.
41-1765807

Brian A. Luborsky	Chairman, Chief Executive Officer, President and Secretary	6800 France Ave. South Edina, MN 55435
Christopher R. Cawston	Chief Financial Officer	6800 France Ave. South Edina, MN 55435
Anton McBurnie	Chief Operating Officer	6800 France Ave. South Edina, MN 55435
Howard Olson	Senior Vice President Store Relations, Purchasing, Construction & Design	6800 France Ave. South Edina, MN 55435
Robert E. Sanders	Senior Vice President- Human Resources & Asst. Secretary	6800 France Ave. South Edina, MN 55435
Kristine L. Bruer	Vice President & General Counsel	6800 France Ave. South Edina, MN 55435
Anne Loughrey	Vice President-Finance	6800 France Ave. South Edina, MN 55435