


No. C 96158	<b>Annual Report Form 1999</b> Due No Later Than November 30,	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address: <input type="checkbox"/> Please Correct <input type="checkbox"/> Not Correct  <b>SALLY BEAUTY COMPANY, INC.</b>  <b>1209 ORANGE STREET</b>  <b>WILMINGTON DE 19801</b>	<b>CT CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b>  <b>BOISE ID 83702</b>  3. Organized Under the Laws of:  <b>DE C 96158</b>

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)

<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. Signature of New Registered Agent	6.  Signature _____ Date _____ Name (Typed or Printed) <b>BERNICE E. LAVIN</b> Title <b>SECRETARY-TREASURER</b>
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ISSUED: 07-03-1999

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SALLY BEAUTY COMPANY, INC.  
 STATE OF IDAHO  
 ANNUAL REPORT ATTACHMENT  
 LIST OF OFFICERS AND DIRECTORS  
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OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	
Michael Renzulli	President	3900 Morse Street	Denton, TX 76205
Gary Winterhalter	Executive Vice President	3900 Morse Street	Denton, TX 76205
Bernice E. Lavin	Secretary/Treasurer	2525 Armitage Avenue	Melrose Park, IL 60160
Gary Robinson	Senior VP, Chief Financial Officer, Assistant Treasurer	3900 Morse Street	Denton, TX 76205
Richard Dowd	Senior Vice President	3900 Morse Street	Denton, TX 76205
Dean J. Kahney	Senior Vice President	3900 Morse Street	Denton, TX 76205
Bennie L. Lowery	Senior Vice President	3900 Morse Street	Denton, TX 76205
James L. Maher	Senior Vice President	3900 Morse Street	Denton, TX 76205
Rzal Roos	Vice President, General Counsel and Assistant Secretary	3900 Morse Street	Denton, TX 76205
James Biggerstaff	Vice President	3900 Morse Street	Denton, TX 76205
Judy Cole	Vice President	3900 Morse Street	Denton, TX 76205
Mark Faulkner	Vice President	3900 Morse Street	Denton, TX 76205
Fred Goss	Vice President	3900 Morse Street	Denton, TX 76205
Thomas Metcalf	Vice President	3900 Morse Street	Denton, TX 76205
Henry Mosley	Vice President	3900 Morse Street	Denton, TX 76205
Michael Povendo	Vice President	3900 Morse Street	Denton, TX 76205
Michael Swanner	Vice President	3900 Morse Street	Denton, TX 76205
Reynaldo Ulloa	Vice President	3900 Morse Street	Denton, TX 76205
Robert Volpe	Vice President	3900 Morse Street	Denton, TX 76205
Susan Walker	Vice President	3900 Morse Street	Denton, TX 76205

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 76205
Howard B. Bernick	2525 Armitage Avenue	Melrose Park, IL 60160