

No. C 96158

Due no later than August 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83702

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

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

SALLY BEAUTY COMPANY, INC.
1209 ORANGE STREET
WILMINGTON, DE 19801

3. New Registered Agent Signature

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

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

Office held

Name

Street or P.O. Address

City

State

Zip

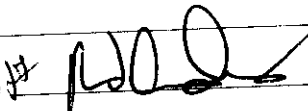
SEE ATTACHMENT

5. Organized Under the Laws of:

DELAWARE
C 96158

6.

Signature



Date

2-6-04

Name (Typed or Printed)

REED ANDERS

Title

ASST. TREASURER

Sally Beauty Company, Inc.

F.E.I.N.: 36-2683258

Fiscal Year Ended: 09/30/2003

O:\Excel\Public\Officers & Directors List for all Companies\{SBC.xls}Business

STATE OF: Idaho

OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Michael H. Renzulli	President	3900 Morse Street Denton, TX 76208
Gary Winterhalter	Executive Vice President	3900 Morse Street Denton, TX 76208
Bernice E. Lavin	Secretary and Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Gary Robinson	Senior Vice President, Chief Financial Officer and Assistant Treasurer	3900 Morse Street Denton, TX 76208
Richard Dowd	Senior Vice President	3900 Morse Street Denton, TX 76208
Bennie L. Lowery	Senior Vice President	3900 Morse Street Denton, TX 76208
James L. Maher	Senior Vice President	3900 Morse Street Denton, TX 76208
Raal Roos	Vice President, General Counsel and Assistant Secretary	3900 Morse Street Denton, TX 76208
James Biggerstaff	Vice President	3900 Morse Street Denton, TX 76208
Judy Cole	Vice President	3900 Morse Street Denton, TX 76208
Mark Faulkner	Vice President and Assistant Treasurer	3900 Morse Street Denton, TX 76208
Fred Goss	Vice President	3900 Morse Street Denton, TX 76208
John Lenz	Vice President	3900 Morse Street Denton, TX 76208
Philip Lindsley	Vice President	3900 Morse Street Denton, TX 76208
James Montgomery	Vice President	3900 Morse Street Denton, TX 76208
Henry Mosley	Vice President	3900 Morse Street Denton, TX 76208
John Poston	Vice President	3900 Morse Street Denton, TX 76208
Michael Povendo	Vice President	3900 Morse Street Denton, TX 76208
Michael Swanner	Vice President	3900 Morse Street Denton, TX 76208
Reynaldo Ulloa	Vice President	3900 Morse Street Denton, TX 76208
Robert Volpe	Vice President	3900 Morse Street Denton, TX 76208
Susan Walker	Vice President	3900 Morse Street Denton, TX 76208
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 60160

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Leonard H. Lavin	2525 Armitage Avenue Melrose Park, IL 60160
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
Michael H. Renzulli	3900 Morse Street Denton, TX 76208