

No. C 102072 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GREAT CLIPS, INC. CONNIE GOSS 9000 W 80TH ST STE 400 7700 France Ave S Suite #425 MINNEAPOLIS, MN 55431 55435	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.				
Office held	Name	Street or P.O. Address	City	State Zip
President/coo	Rhoda C. Olson	9000 W 80TH ST 7700 France Ave S, STE 425	Mpls	MN 55435
Secretary	Sandra L. Anderson	7700 France Ave S, STE 425	Mpls	MN 55435
Director	Raymond L. Barton	7700 France Ave S, STE 425	Mpls	MN 55435
Director	Shelby Yastrow	7700 France Ave S, STE 425	Mpls	MN 55435
Director	Michael Foster	36 Grove Street	New Canaan	CT 06840
Director	B. Kristina Johnson	465 Bovey Road	Wayzata	MN 55391

5. Organized Under the Laws of: MINNESOTA C 102072	6. Signature <u>Sandra L. Anderson</u> Date <u>4-29-02</u> Name (Typed or Printed) <u>Sandra L. Anderson</u> Title <u>Secretary</u>
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