

No. C 151997

Due no later than Dec 31, 2004
Annual Report Form

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

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.
3900 MORSE ST
DENTON, TX

3900 MORSE ST
DENTON, TX

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.

<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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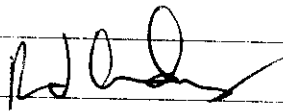
SEE ATTACHMENT

5. Organized Under the Laws of:

DELAWARE
C 151997

6.

Signature

EDA 

Date

12-3-04

Name (Typed or Printed)

REED ANDERS

Title

ASSISTANT
TREASURER

Beauty Systems Group, Inc.

F.E.I.N.: 36-4201155

Fiscal Year Ended: 09/30/2004

O:\Excel\Public\Officers & Directors List for all Companies\BSG.xls]Business

STATE OF: Idaho

OFFICERS OF BEAUTY SYSTEMS GROUP, 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
Jay Contrucci	Senior Vice President	3900 Morse Street Denton, TX 76208
Gary Robinson	Senior Vice President, Chief Financial Officer and Treasurer	3900 Morse Street Denton, TX 76208
James Biggerstaff	Vice President	3900 Morse Street Denton, TX 76208
Mark Faulkner	Vice President and Assistant Treasurer	3900 Morse Street Denton, TX 76208
Raal Roos	Vice President, General Counsel and Secretary	3900 Morse Street Denton, TX 76208
James M. Spira	Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 61060
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 61060

BOARD OF DIRECTORS OF BEAUTY SYSTEMS GROUP, INC.

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 61060
Michael H. Renzulli	3900 Morse Street Denton, TX 76208
Gary Winterhalter	3900 Morse Street Denton, TX 76208

STATE OF IDAHO

2004 DEC -6 AM 9:16