

No. **C 96158**

**Due no later than Aug 31, 2002
Annual Report Form**

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

Return to:
SECRETARY OF STATE
705 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

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83702

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

3. New Registered Agent Signature

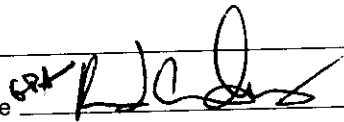
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

SEE ATTACHMENT

5. Organized Under the Laws of:

DELAWARE
C 96158

6. Signature  Date 8-2-02
Name (Typed or Printed) REED ANDERS Title ASST. TREAS.

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

Fiscal Year Ended: 09/30/2001

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 Renzuli	President	3900 Morse Street Denton, TX 75208
Gary Winterhalter	Executive Vice President	3900 Morse Street Denton, TX 75208
Bernice E. Lavin	Secretary and Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Gary Robinson	Senior Vice President, CFO, and Assistant Treasurer	3900 Morse Street Denton, TX 75208
Richard Dowd	Senior Vice President	3900 Morse Street Denton, TX 75208
Dean J. Kahney	Senior Vice President	3900 Morse Street Denton, TX 75208
Bennie L. Lowery	Senior Vice President	3900 Morse Street Denton, TX 75208
James L. Maher	Senior Vice President	3900 Morse Street Denton, TX 75208
Raal Roos	Vice President, General Counsel, and Assitant Secretary	3900 Morse Street Denton, TX 75208
James Biggerstaff	Vice President	3900 Morse Street Denton, TX 75208
Judy Cole	Vice President	3900 Morse Street Denton, TX 75208
Mark Faulkner	Vice President and Assitant Treasurer	3900 Morse Street Denton, TX 75208
Fred Goss	Vice President	3900 Morse Street Denton, TX 75208
John Lenz	Vice President	3900 Morse Street Denton, TX 75208
Philip Lindsley	Vice President	3900 Morse Street Denton, TX 75208
James Montgomery	Vice President	3900 Morse Street Denton, TX 75208
Henry Mosley	Vice President	3900 Morse Street Denton, TX 75208
John Poston	Vice President	3900 Morse Street Denton, TX 75208
Michael Povendo	Vice President	3900 Morse Street Denton, TX 75208
Michael Swanner	Vice President	3900 Morse Street Denton, TX 75208
Reynaldo Ulloa	Vice President	3900 Morse Street Denton, TX 75208
Robert Volpe	Vice President	3900 Morse Street Denton, TX 75208
Susan Walker	Vice President	3900 Morse Street Denton, TX 75208
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 75208