




No. C 51523	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX NATIONAL REGISTERED AGENTS 1423 TYRELL LN BOISE, ID 83706																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable REGIS CORPORATION 7201 METRO BLVD MINNEAPOLIS, MN 55439	3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Paul Finkelstein</td> <td>7201 Metro Blvd</td> <td>Mpls</td> <td>MN</td> <td>55439</td> </tr> <tr> <td>Secretary</td> <td>Bert Gross</td> <td>7201 Metro Blvd</td> <td>Mpls</td> <td>MN</td> <td>55439</td> </tr> <tr> <td>Director</td> <td>Myron Kunin</td> <td>7201 Metro Blvd</td> <td>Mpls</td> <td>MN</td> <td>55439</td> </tr> </tbody> </table>			Office held	Name	Street or P.O. Address	City	State	Zip	President	Paul Finkelstein	7201 Metro Blvd	Mpls	MN	55439	Secretary	Bert Gross	7201 Metro Blvd	Mpls	MN	55439	Director	Myron Kunin	7201 Metro Blvd	Mpls	MN	55439
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