

No. C 51523

Due no later than Jun 30, 2002
Annual Report Form

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

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

NATIONAL REGISTERED AGENTS
1423 TYRELL LN

BOISE, ID 83706

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>
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

5. Organized Under the Laws of:

MINNESOTA
C 51523

6.
Signature

Name (Typed or
Printed)



Bert M. Gross

Date 6-6-02

Title Secretary