

No. C 51523	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX NATIONAL REGISTERED AGENT 512 W BANNOCK BOISE ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct REGIS CORPORATION 7201 METRO BLVD MINNEAPOLIS MN 55439	3. Organized Under the Laws of: MN C 51523
* FIRST NOTICE *		

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Paul Finkelstein	7201 Metro Blvd.	Minneapolis	MN	55439
Secretary	Frank Evangelist	7201 Metro Blvd.	Minneapolis	MN	55439
Treasurer	Shree Kolatkar	7201 Metro Blvd.	Minneapolis	MN	55439
Director	Myron Kuria	7201 Metro Blvd.	Minneapolis	MN	55439

5.	6. Signature <u><i>Shree Kolatkar</i></u> Date <u>10-29-97</u> Name (Typed or Printed) <u>Shree Kolatkar</u> Title <u>Treasurer</u>
----	---

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

2921