

No. <b>C 51523</b>		<b>Due no later than Jun 30, 2015</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> REGIS CORPORATION ALISON PEARCE 7201 METRO BOULEVARD CORPORATE COMPLIANCE MINNEAPOLIS MN 55439-2131 USA		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	DAN HANRAHAN	7201 METRO BOULEVARD	MINNEAPOLIS	MN	USA	55439-2131
SECRETARY	ERIC BAKKEN	7201 METRO BOULEVARD	MINNEAPOLIS	MN	USA	55439-2131
DIRECTOR	DAN HANRAHAN	7201 METRO BOULEVARD	MINNEAPOLIS	MN	USA	55439-2131
VICE PRESIDENT	STEVE SPIEGEL	7201 METRO BOULEVARD	MINNEAPOLIS	MN	USA	55439-2131
5. Organized Under the Laws of:  <b>MN C 51523</b>		6. Annual Report must be signed.* Signature: Alison Pearce Name (type or print): Alison Pearce Date: 05/22/2015 Title: Corp Compliance Specialist				
Processed 05/22/2015		* Electronically provided signatures are accepted as original signatures.				