

INSTRUCTIONS ON REVERSE SIDE

No. 96158

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1993

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720★ FIRST NOTICE ★
NO FEE REQUIRED

1 Mailing Address

SALLY BEAUTY COMPANY, INC.

1209 ORANGE STREET

WILMINGTON DE 19801

2. Registered Agent and Office NOT A P.O. BOX

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Incorporated Under The Laws

of DE

NO: 96158

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attachment For List of Officers

5. Nature of Business

Retail Sales of
Beauty Products

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Printed)

Bernice E. Layton

Date

Title V.P. Secretary/Treasurer

SALLY BEAUTY COMPANY, INC.
 STATE OF IDAHO
 ANNUAL REPORT ATTACHMENT
 LIST OF OFFICERS AND DIRECTORS
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OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Leonard H. Lavin	Chairman of the Board	2525 Armitage Avenue, Melrose Park, IL 60160
Michael Renzulli	President	3900 Morse Street, Denton, TX 76202
Dean J. Kahney	Executive Vice President	3900 Morse Street, Denton, TX 76202
Gary Winterhalter	Executive Vice President	3900 Morse Street, Denton, TX 76202
Carl Howell	Senior Vice President	3900 Morse Street, Denton, TX 76202
Bernice E. Lavin	Vice President, Secretary/Treasurer	2525 Armitage Avenue, Melrose Park, IL 60160
Howard B. Bernick	Vice President	2525 Armitage Avenue, Melrose Park, IL 60160
James Biggerstaff	Vice President	3900 Morse Street, Denton, TX 76202
Judy Cole	Vice President	3900 Morse Street, Denton, TX 76202
Gary A. Fiori	Vice President	3900 Morse Street, Denton, TX 76202
Richard Dowd	Vice President	3900 Morse Street, Denton, TX 76202
Bennie L. Lowery	Vice President	3900 Morse Street, Denton, TX 76202
James L. Maher	Vice President	3900 Morse Street, Denton, TX 76202
Henry Mosley	Vice President	3900 Morse Street, Denton, TX 76202
Susan Walker	Vice President	3900 Morse Street, Denton, TX 76202
Leon Weatherford	Vice President	3900 Morse Street, Denton, TX 76202

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

Leonard H. Lavin	2525 Armitage Avenue, Melrose Park, IL 60160
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