

No. C105344

Annual Report Form 1996  
Due No Later Than November 30,

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

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

PREMIER SALONS INTERNATIONAL  
6800 France Ave Suite 300  
~~42800 WHITEWATER DR #300~~  
Edina MN 55435  
~~MINNETONKA MN 55343~~

C T CORPORATION SYSTEM  
300 NORTH 6TH STREET

BOISE ID 83731

3. Organized Under the Laws of:

DE C105344

\* FIRST NOTICE \*

4. Corporations: Enter Names and 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

See Attached List

5. NATURE OF BUSINESS  
Beauty Salon Services & Product Sale  
ANY LAWFUL

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 [Signature] Date 10-14-96

Name (Typed or Printed) Rich Meckler Title Licence Administrator

**Premier Salons International, Inc.**  
**41-1765807**

<b>Brian A. Luborsky</b>	<b>Chairman, Chief Executive Officer, President and Secretary</b>	<b>6800 France Ave. South Edina, MN 55435</b>
<b>Christopher R. Cawston</b>	<b>Chief Financial Officer</b>	<b>6800 France Ave. South Edina, MN 55435</b>
<b>Anton McBurnie</b>	<b>Chief Operating Officer</b>	<b>6800 France Ave. South Edina, MN 55435</b>
<b>Howard Olson</b>	<b>Senior Vice President Store Relations, Purchasing, Construction &amp; Design</b>	<b>6800 France Ave. South Edina, MN 55435</b>
<b>Robert E. Sanders</b>	<b>Senior Vice President- Human Resources &amp; Asst. Secretary</b>	<b>6800 France Ave. South Edina, MN 55435</b>
<b>Kristine L. Bruer</b>	<b>Vice President &amp; General Counsel</b>	<b>6800 France Ave. South Edina, MN 55435</b>