

State of Idaho

Department of State

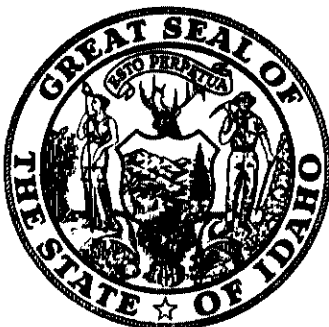
CERTIFICATE OF AUTHORITY OF

GREAT CLIPS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GREAT CLIPS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to GREAT CLIPS, INC. to transact business in this State under the name GREAT CLIPS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: May 10, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *[Signature]* *[Signature]*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

REC'D
SEC. OF STATE

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To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Great Clips, Inc.

2. The name which it shall use in Idaho is Great Clips, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Minnesota

4. The date of its incorporation is July 12, 1982 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 3800 West 80th Street, Suite 400, Minneapolis, MN 55431

6. The address to which correspondence should be addressed, if different from that in item 5. as 5.

7. The street address of its proposed registered office in Idaho is 300 North 6th Street, Boise, ID 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: General business purposes. Franchisor of family haircare salons - intends to offer franchises, service franchisees and provide related training for franchisees and corporate staff.
(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State
Division of Corporations
Statehouse, Room 203
Boise, Idaho 83720

Secretary of State

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CK #: 36486 CUST# 1
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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Raymond L. Barton</u>	<u>President,</u> <u>Treasurer and Director</u>	<u>5915 Christmas Lake Road, Shorewood, MN 55331</u>
<u>David A. Rubenzer</u>	<u>Exec. V-P,</u> <u>Director</u>	<u>14085 Greenway Av. NE, Prior Lake, MN 55372</u>
<u>Carolyn M.E. Jensen</u>	<u>Secretary</u>	<u>424 Oliver Ave. So., Minneapolis, MN 55405</u>

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 5-8-93

Great Clips, Inc.

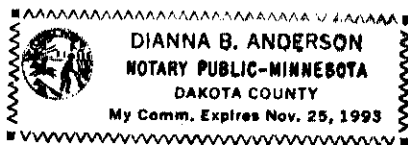
(Corporation name)

By *Raymond Barton* President
Its President/Vice President (please specify)
and *Carolyn Jensen* Secretary
Its Secretary/Assistant Secretary (please specify)

STATE OF Minnesota)
COUNTY OF Hennepin) ss:

I, Dianna B. Anderson, a notary public, do hereby certify that on this 3rd day of May, 19 93, personally appeared before me Raymond L. Barton & Carolyn M.E. Jensen, who being by me first duly sworn, declared that (s)he is the President & Secretary of Great Clips, Inc.

that (s)he signed the foregoing documents as President & Secretary of the corporation and that the statements therein contained are true.



Dianna B. Anderson
Notary Public

State of Minnesota

SECRETARY OF STATE

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SEC. OF STATE

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Certificate of Good Standing

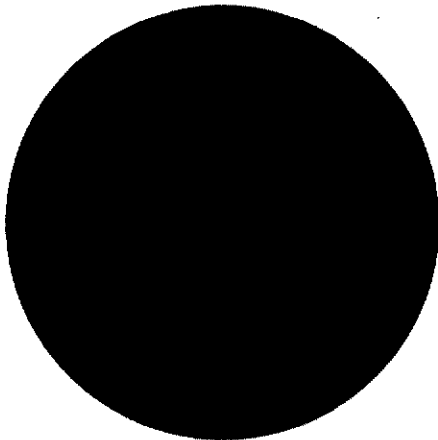
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Great Clips, Inc.

Date Formed: 07/12/1982

Chapter Governed By: 302A

This certificate has been issued on 06/09/92.



Joan Anderson Growe
Secretary of State.

