

No. C 96158

Annual Report Form

Due No Later Than November 30,

1997

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

1. Mailing Address - Please Correct, If Not Correct

SALLY BEAUTY COMPANY, INC.

1209 ORANGE STREET

WILMINGTON DE 19801

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83702

3. Organized Under the Laws of:

DE C 96158

* 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
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SEE ATTACHMENT

5. Nature of Business:
Beauty Supply Store

6.

Signature

Name (Typed or Printed)

BERNICE E. LAVIN

Date

Title

SECRETARY-TREASURER

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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**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>BUSINESS ADDRESS</u>
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
Bernice E. Lavin	Secretary/Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Raal Roos	VP, Assistant Secretary	3900 Morse Street Denton, TX 76202
Gary Robinson	Senior VP, Chief Financial Officer, Assistant Treasurer	3900 Morse Street Denton, TX 76202
James Biggerstaff	Vice President	3900 Morse Street Denton, TX 76202
Judy Cole	Vice President	3900 Morse Street Denton, TX 76202
Richard Dowd	Senior Vice President	3900 Morse Street Denton, TX 76202
Mark Faulkner	Vice President	3900 Morse Street Denton, TX 76202
Gary A. Fiori	Senior Vice President	3900 Morse Street Denton, TX 76202
Bennie L. Lowery	Senior Vice President	3900 Morse Street Denton, TX 76202
James L. Maher	Senior Vice President	3900 Morse Street Denton, TX 76202
Henry Mosley	Vice President	3900 Morse Street Denton, TX 76202
Michael Povendo	Vice President	3900 Morse Street Denton, TX 76202
Michael Swanner	Vice President	3900 Morse Street Denton, TX 76202
Susan Walker	Vice President	3900 Morse Street Denton, TX 76202
Leon Weatherford	Senior Vice President	3900 Morse Street Denton, TX 76202
Fred Goss	Vice President	3900 Morse Street Denton, TX 76202
Thomas Metcalf	Vice President	3900 Morse Street Denton, TX 76202
Reynaldo Ulloa	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
Michael Renzulli	3900 Morse Street	Denton, TX 76202
Howard B. Bernick	2525 Armitage Avenue	Melrose Park, IL 60160