

ISSUED: 07-05-1994

No. 51523

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address --

REGIS CORPORATION

~~1. HOLEWA~~~~5000 NORMANDALE RD.~~

7201 Metro Boulevard

MINNEAPOLIS

MN 55439

2. Registered Agent and Office

CORPORATION SERVICE COMPANY

702 W IDAHO, SUITE 810

200 N 23RD ST

BOISE

ID 83702

3. Incorporated Under The Laws

of MN

NO: 51523

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

Name

Street or P.O. Address

City

State

Zip

President: Paul Finkelstein

7201 Metro Boulevard

Minneapolis

MN

55439

Secretary: Frank Evangelist

7201 Metro Boulevard

Minneapolis

MN

55439

Directors: Myron Kunin

7201 Metro Boulevard

Minneapolis

MN

55439

5. Nature of Business

Beauty Salon Service

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 (Type or Print)

Shree Kolatkar

Date

10/21/94

Title

Treasurer