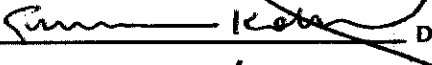


No. C 51523	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX NATIONAL REGISTERED AGENT 1423 TYRELL LN BOISE ID 83706
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct If Not Correct REGIS CORPORATION 7201 METRO BLVD MINNEAPOLIS MN 55439	3. Organized Under the Laws of: MN C 51523
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	PAUL FINKELSTEIN	7201 METRO BOULEVARD MINNEAPOLIS MN 55439
SECRETARY	BERT BROGS	7201 METRO BOULEVARD MINNEAPOLIS MN 55439
DIRECTOR	MURON KUNIN	7201 METRO BOULEVARD MINNEAPOLIS MN 55439
5. Signature of New Registered Agent		6. Signature <u></u> Date 11-29-99 Name (Typed or Printed) SHRINIVAS KOLATKAR Title TECHNICAL

ISSUED: 07-03-1999

3314