

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-30-1993

No. 96158

Idaho Corporation Annual Report Form

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

Return To

Due No Later Than November 30,

CT CORPORATION SYSTEM
300 NORTH 6TH STREETSecretary of State
700 W Jefferson
P.O. Box 83720

1 Mailing Address - Please Correct if Not Correct

BOISE ID 83702

Boise, ID 83720-0080

SALLY BEAUTY COMPANY, INC.

3. Incorporated Under The Laws of

** FINAL NOTICE **

1209 ORANGE STREET

DE

NO FEE REQUIRED

WILMINGTON DE 19801

NO: 96158

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStatePostal CodePresident:
Secretary:
Directors:

SEE ATTACHMENT

5. Nature of Business

RETAIL SALES OF
BEAUTY PRODUCTS

6. I certify that this Annual Report has been examined by me and to the best of my knowledge true, correct and complete.

Signature

Name
(Typed or Printed)

BERNICE E. LAVIN

Date

Title

10/27/95

VP/SECRETARY-TREASURER

**SALLY BEAUTY COMPANY, INC.
STATE OF IDAHO
ANNUAL REPORT ATTACHMENT
LIST OF OFFICERS AND DIRECTORS**

OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Leonard H. Lavin	Chairman of the Board	2525 Armitage Avenue Melrose Park, IL 60160
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	VP, Secretary/Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Howard B. Bernick	Vice President	2525 Armitage Avenue Melrose Park, IL 60160
James Biggerstaff	Vice President	3900 Morse Street Denton, TX 76202
Judy Cole	Vice President	3900 Morse Street Denton, TX 76202
Mark Faulkner	Vice President	3900 Morse Street Denton, TX 76202
Gary A. Fiori	Vice President	3900 Morse Street Denton, TX 76202
Richard Dowd	Vice President	3900 Morse Street Denton, TX 76202
Bennie L. Lowery	Vice President	3900 Morse Street Denton, TX 76202
James L. Maher	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
Gregory Turrel	Vice President	3900 Morse Street Denton, TX 76202
Susan Walker	Vice President	3900 Morse Street Denton, TX 76202
Leon Weatherford	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

THIS COMPANY WAS INCORPORATED IN DELAWARE ON SEPTEMBER 24, 1969.
THE OFFICERS AND DIRECTORS TOOK OFFICE ON SEPTEMBER 13, 1990.

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