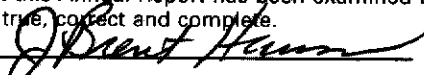


No. <b>C102986</b>	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																																																	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  <b>BARBERS, HAIRSTYLING FOR MEN</b> <b>FREDERICK HUGGINS</b> <b>300 INDUSTRIAL BLVD NE</b>  <b>MINNEAPOLIS                      MN 55413</b>		<b>PRENTICE-HALL CORP SYSTE</b> <b>200 W 23RD ST</b>  <b>BOISE                                      ID 83702</b>																																																	
	3. Organized Under the Laws of:  <b>MN                                      C102986</b>																																																			
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)																																																				
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Office held</th> <th style="width: 20%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 15%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>FREDERICK HUGGINS</td> <td>300 INDUSTRIAL BLVD NE</td> <td>MINNEAPOLIS</td> <td>MN</td> <td>55413</td> </tr> <tr> <td>SECRETARY</td> <td>PATRICIA KESSLER</td> <td>11514 LAKESIDE COURT</td> <td>CHAMPLIN</td> <td>MN</td> <td>55413</td> </tr> <tr> <td>DIRECTOR</td> <td>MARCIA BYSTROM</td> <td>1420 VALLEY HIGH DRIVE</td> <td>BLOOMINGTON</td> <td>MN</td> <td>55431</td> </tr> <tr> <td>DIRECTOR</td> <td>DAVID EMERSON</td> <td>8909-42nd ST N</td> <td>LAKE ELMO</td> <td>MN</td> <td>55042</td> </tr> <tr> <td>DIRECTOR</td> <td>RICHARD KING</td> <td>5218 GREEN FARMS RD</td> <td>EDINA</td> <td>MN</td> <td>55436</td> </tr> <tr> <td>DIRECTOR</td> <td>JAMES REISSNER</td> <td>5852 LONGBRAKE TRAIL</td> <td>EDINA</td> <td>MN</td> <td>55439</td> </tr> <tr> <td>DIRECTOR</td> <td>SUSAN GOLDSTEIN</td> <td>2721 CRESSENT RIDGE RD</td> <td>MINNETONKA</td> <td>MN</td> <td>55305</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	FREDERICK HUGGINS	300 INDUSTRIAL BLVD NE	MINNEAPOLIS	MN	55413	SECRETARY	PATRICIA KESSLER	11514 LAKESIDE COURT	CHAMPLIN	MN	55413	DIRECTOR	MARCIA BYSTROM	1420 VALLEY HIGH DRIVE	BLOOMINGTON	MN	55431	DIRECTOR	DAVID EMERSON	8909-42nd ST N	LAKE ELMO	MN	55042	DIRECTOR	RICHARD KING	5218 GREEN FARMS RD	EDINA	MN	55436	DIRECTOR	JAMES REISSNER	5852 LONGBRAKE TRAIL	EDINA	MN	55439	DIRECTOR	SUSAN GOLDSTEIN	2721 CRESSENT RIDGE RD	MINNETONKA	MN	55305
Office held	Name	Street or P.O. Address	City	State	Zip																																															
PRESIDENT	FREDERICK HUGGINS	300 INDUSTRIAL BLVD NE	MINNEAPOLIS	MN	55413																																															
SECRETARY	PATRICIA KESSLER	11514 LAKESIDE COURT	CHAMPLIN	MN	55413																																															
DIRECTOR	MARCIA BYSTROM	1420 VALLEY HIGH DRIVE	BLOOMINGTON	MN	55431																																															
DIRECTOR	DAVID EMERSON	8909-42nd ST N	LAKE ELMO	MN	55042																																															
DIRECTOR	RICHARD KING	5218 GREEN FARMS RD	EDINA	MN	55436																																															
DIRECTOR	JAMES REISSNER	5852 LONGBRAKE TRAIL	EDINA	MN	55439																																															
DIRECTOR	SUSAN GOLDSTEIN	2721 CRESSENT RIDGE RD	MINNETONKA	MN	55305																																															
5. <b>NATURE OF BUSINESS</b>  <b>HAIR STYLING &amp; HAIR CARE</b>		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  Date <u>8-28-96</u> Name (Typed or Printed) <u>J. BRENT HANSON</u> Title <u>V. PRES/CFO</u>																																																		

ISSUED: 07-06-1996

2665