

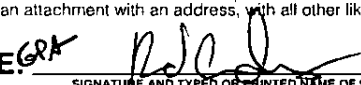


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 08, 2005 8:00 am
Secretary of State

04-08-2005 90066 005 ***150.00

DOCUMENT # F95000006247 1. Entity Name SALLY BEAUTY DISTRIBUTION, INC.					
Principal Place of Business 3900 MORSE ST DENTON, TX 76208			Mailing Address 2525 ARMITAGE AVENUE C/O TAX DEPARTMENT MELROSE PARK, IL 60160 US		
2. Principal Place of Business 3001 COLORADO BLVD.		3. Mailing Address Suite, Apt. #, etc.			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State DENTON, TX		City & State			
Zip 76210		Country		4. FEI Number 75-2624245	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVIN, LEONARD H 2525 ARMITAGE AVE MELROSE PARK, IL	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNICK, HOWARD B 2525 ARMITAGE AVE MELROSE PARK, IL 60160	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RENZULLI, MICHAEL 3900 MORSE ST DENTON, TX	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LAVIN, BERNICE E 2525 ARMITAGE AVE MELROSE PARK, IL 60160	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WINTERHALTER, GARY 3900 MORSE ST DENTON, TX	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KAHNEY, DEAN 3900 MORSE ST DENTON, TX	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE 			REED ASST. ANDERS TREAS. 3-30-05 708-450-2246		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

Sally Beauty Distribution, Inc.

F.E.I.N.: 75-2624245

Fiscal Year Ended: 09/30/2004

O:\Excel\Public\Officers & Directors List for all Companies[SBD.xls]Business

ATTACHMENT

STATE OF: Florida

Officers of Sally Beauty Distribution, Inc.

<u>OFFICERS</u>	<u>TITLE</u>	<u>ADDRESS</u>
Michael Renzulli	President	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	Executive Vice President	3001 Colorado Boulevard Denton, TX 76210
Raal Roos	Vice President & Secretary	3001 Colorado Boulevard Denton, TX 76210
Gary Robinson	Vice President & Treasurer	3001 Colorado Boulevard Denton, TX 76210
Mark Faulkner	Vice President & Assistant Treasurer	3001 Colorado Boulevard Denton, TX 76210
James M. Spira	Assistant Secretary	2525 Armitage Avenue Melrose Park, IL 60160
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 60160

#F95000006247

Board of Directors of Sally Beauty Distribution, Inc.

<u>DIRECTORS</u>	<u>ADDRESS</u>
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
Michael H. Renzulli	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	3001 Colorado Boulevard Denton, TX 76210