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FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90246 006 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P10342
 1. Corporation Name
SALLY BEAUTY COMPANY, INC.



Principal Place of Business 3900 MORSE ST. TAX DEPT. DENTON TX 76208 US	Mailing Address 2525 ARMITAGE AVE. C/O TAX DEPT. MELROSE PARK IL 60610 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 06/06/1986	4. FEI Number 36-2683258	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
Zip 24	Country 25	Zip 29	Country 30	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

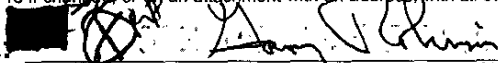
12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	RENZULLI, MICHAEL	
STREET ADDRESS	3900 MORSE STREET	
CITY-ST-ZIP	DENTON TX	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	LAVIN, BERNICE E.	
STREET ADDRESS	2525 ARMITAGE AVENUE	
CITY-ST-ZIP	MELROSE PARK IL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LAVIN, LEONARD H.	
STREET ADDRESS	2525 ARMITAGE AVENUE	
CITY-ST-ZIP	MELROSE PARK IL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	KAHNEY, DEAN	
STREET ADDRESS	3900 MORSE ST.	
CITY-ST-ZIP	DENTON TX	
TITLE	EVP	<input type="checkbox"/> DELETE
NAME	WINTERHALTER, GARY	
STREET ADDRESS	3900 MORSE STREET	
CITY-ST-ZIP	DENTON TX 76202	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BERNICK, HOWARD B	
STREET ADDRESS	2525 ARMITAGE AVENUE	
CITY-ST-ZIP	MELROSE PARK IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or an attachment with an address with all other like empowered.

SIGNATURE  Date **4/28/99** (708) 450-3188
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
SR. V.P. CFO ASST. TREASURER Daytime Phone #

CR2E034 (11/98)

Doc # P10342
538088-90246-6

SALLY BEAUTY COMPANY, INC.
STATE OF FLORIDA
ANNUAL REPORT ATTACHMENT
LIST OF OFFICERS AND DIRECTORS
O:\Excel\Marge\SALLY\OFFICERS AND DIRECTORS.xls

OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>	
Michael Renzulli	President	3900 Morse Street	Denton, TX 76205
Gary Winterhalter	Executive Vice President	3900 Morse Street	Denton, TX 76205
Bernice E. Lavin	Secretary/Treasurer	2525 Armitage Avenue	Melrose Park, IL 60160
Gary Robinson	Senior VP, Chief Financial Officer, Assistant Treasurer	3900 Morse Street	Denton, TX 76205
Richard Dowd	Senior Vice President	3900 Morse Street	Denton, TX 76205
Gary J. Fiori	Senior Vice President	3900 Morse Street	Denton, TX 76205
Dean J. Kahney	Senior Vice President	3900 Morse Street	Denton, TX 76205
Bennie L. Lowery	Senior Vice President	3900 Morse Street	Denton, TX 76205
James L. Maher	Senior Vice President	3900 Morse Street	Denton, TX 76205
Raal Roos	Vice President, General Counsel and Assistant Secretary	3900 Morse Street	Denton, TX 76205
James Biggerstaff	Vice President	3900 Morse Street	Denton, TX 76205
Judy Cole	Vice President	3900 Morse Street	Denton, TX 76205
Mark Faulkner	Vice President	3900 Morse Street	Denton, TX 76205
Fred Goss	Vice President	3900 Morse Street	Denton, TX 76205
Thomas Metcalf	Vice President	3900 Morse Street	Denton, TX 76205
Henry Mosley	Vice President	3900 Morse Street	Denton, TX 76205
Michael Povendo	Vice President	3900 Morse Street	Denton, TX 76205
Michael Swanner	Vice President	3900 Morse Street	Denton, TX 76205
Reynaldo Ulloa	Vice President	3900 Morse Street	Denton, TX 76205
Robert Volpe	Vice President	3900 Morse Street	Denton, TX 76205
Susan Walker	Vice President	3900 Morse Street	Denton, TX 76205

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

Leonard H. Lavin	2525 Armitage Avenue	Melrose Park, IL 60160
Michael Renzulli	3900 Morse Street	Denton, TX 76205
Howard B. Bernick	2525 Armitage Avenue	Melrose Park, IL 60160