


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90548 011 ***150.00

DOCUMENT # P10342		
1. Entity 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	

54040040



03182004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-2683258	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RENZULLI, MICHAEL 3900 MORSE STREET DENTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST LAVIN, BERNICE E. 2525 ARMITAGE AVENUE MELROSE PARK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAVIN, LEONARD H. 2525 ARMITAGE AVENUE MELROSE PARK, IL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KAHNEY, DEAN 3900 MORSE ST. DENTON, TX
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WINTERHALTER, GARY 3900 MORSE STREET DENTON, TX 76202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNICK, HOWARD B 2525 ARMITAGE AVENUE MELROSE PARK, IL

DO NOT WRITE IN THIS SPACE

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 ANDERS **REED ANDERS - ASSISTANT TREASURER** 4-15-04 708 450-2246

 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment P10342
 54040040

Sally Beauty Company, Inc.
 F.E.I.N.: 36-2683258
 Fiscal Year Ended: 09/30/2003
 O:\Excel\Public\Officers & Directors List for all Companies\{SBC.xls}Business

STATE OF: Florida

OFFICERS OF SALLY BEAUTY COMPANY, INC.

<u>OFFICERS</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Michael H. Renzulli	President	3900 Morse Street Denton, TX 76208
Gary Winterhalter	Executive Vice President	3900 Morse Street Denton, TX 76208
Bernice E. Lavin	Secretary and Treasurer	2525 Armitage Avenue Melrose Park, IL 60160
Gary Robinson	Senior Vice President, Chief Financial Officer and Assistant-Treasurer	3900 Morse Street Denton, TX 76208
Richard Dowd	Senior Vice President	3900 Morse Street Denton, TX 76208
Bennie L. Lowery	Senior Vice President	3900 Morse Street Denton, TX 76208
James L. Maher	Senior Vice President	3900 Morse Street Denton, TX 76208
Raal Roos	Vice President, General Counsel and Assistant Secretary	3900 Morse Street Denton, TX 76208
James Biggerstaff	Vice President	3900 Morse Street Denton, TX 76208
Judy Cole	Vice President	3900 Morse Street Denton, TX 76208
Mark Faulkner	Vice President and Assistant Treasurer	3900 Morse Street Denton, TX 76208
Fred Goss	Vice President	3900 Morse Street Denton, TX 76208
John Lenz	Vice President	3900 Morse Street Denton, TX 76208
Philip Lindsley	Vice President	3900 Morse Street Denton, TX 76208
James Montgomery	Vice President	3900 Morse Street Denton, TX 76208
Henry Mosley	Vice President	3900 Morse Street Denton, TX 76208
John Poston	Vice President	3900 Morse Street Denton, TX 76208
Michael Povendo	Vice President	3900 Morse Street Denton, TX 76208
Michael Swanner	Vice President	3900 Morse Street Denton, TX 76208
Reynaldo Ulloa	Vice President	3900 Morse Street Denton, TX 76208
Robert Volpe	Vice President	3900 Morse Street Denton, TX 76208
Susan Walker	Vice President	3900 Morse Street Denton, TX 76208
Reed Anders	Assistant Treasurer	2525 Armitage Avenue Melrose Park, IL 60160

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Leonard H. Lavin	2525 Armitage Avenue Melrose Park, IL 60160
Howard B. Bernick	2525 Armitage Avenue Melrose Park, IL 60160
Michael H. Renzulli	3900 Morse Street Denton, TX 76208