


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90299 041 ***150.00

DOCUMENT # P10342		
1. Entity Name SALLY BEAUTY COMPANY, INC.		

Principal Place of Business 3001 COLORADO BLVD TAX DEPT DENTON, TX 76210 US	Mailing Address 2525 ARMITAGE AVE. C/O TAX DEPT. MELROSE PARK, IL 60610 US
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

03272006 Chg-P CR2E034 (11/05)

City & State	City & State	4. FEI Number 36-2683258	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RENZULLI, MICHAEL 3900 MORSE STREET DENTON, TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ANDERS, REED 2525 ARMITAGE AVENUE MELROSE PARK, IL 60160 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BIGGERSTAFF, JAMES 3001 COLORADO BLVD DENTON, TX 76210 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GOSS, FRED 3001 COLORADO BLVD DENTON, TX 76210 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WINTERHALTER, GARY 3900 MORSE STREET DENTON, TX 76202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERNICK, HOWARD B 2525 ARMITAGE AVENUE MELROSE PARK, IL <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR RENZULLI, MICHAEL 3001 COLORADO BLVD. DENTON, TX 76210 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT WINTERHALTER, GARY 3001 COLORADO BLVD. DENTON, TX 76210 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

SEE ATTACHED FOR COMPLETE LIST

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. 4-4-06 708-450-2246
ANDERS TREAS. 4-4-06 708-450-2246
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

60026234
#P10342

Sally Beauty Company, Inc.

F.E.I.N.: 36-2683258

Fiscal Year Ended: 09/30/2005

O:\Excel\Public\Officers & Directors List for all Companies\{SBC.xls}Business

STATE OF: Florida

OFFICERS OF SALLY BEAUTY COMPANY, INC.

OFFICERS	TITLE	ADDRESS
Michael H. Renzulli	Chairman	3001 Colorado Boulevard Denton, TX 76210
Gary Winterhalter	President	3001 Colorado Boulevard Denton, TX 76210
Gary Robinson	Senior Vice President, C.F.O. & Treasurer	3001 Colorado Boulevard Denton, TX 76210
Richard Dowd	Senior Vice President	3001 Colorado Boulevard Denton, TX 76210
Bennie L. Lowery	Senior Vice President	3001 Colorado Boulevard Denton, TX 76210
James L. Maher	Senior Vice President	3001 Colorado Boulevard Denton, TX 76210
Raal Roos	Vice President, General Counsel & Secretary	3001 Colorado Boulevard Denton, TX 76210
Mark Faulkner	Vice President & Assistant Treasurer	3001 Colorado Boulevard Denton, TX 76210
James Biggerstaff	Vice President	3001 Colorado Boulevard Denton, TX 76210
Fred Goss	Vice President	3001 Colorado Boulevard Denton, TX 76210
John Lenz	Vice President	3001 Colorado Boulevard Denton, TX 76210
Philip Lindsley	Vice President	3001 Colorado Boulevard Denton, TX 76210
Michael Martin	Vice President	3001 Colorado Boulevard Denton, TX 76210
Henry Mosley	Vice President	3001 Colorado Boulevard Denton, TX 76210
Steven O'Connell	Vice President	3001 Colorado Boulevard Denton, TX 76210
John Poston	Vice President	3001 Colorado Boulevard Denton, TX 76210
Michael Povendo	Vice President	3001 Colorado Boulevard Denton, TX 76210
Cathy Pringle	Vice President	3001 Colorado Boulevard Denton, TX 76210
Reynaldo Ulloa	Vice President	3001 Colorado Boulevard Denton, TX 76210
Gary Vint	Vice President	3001 Colorado Boulevard Denton, TX 76210
Robert Volpe	Vice President	3001 Colorado Boulevard Denton, TX 76210
Susan Walker	Vice President	3001 Colorado Boulevard Denton, TX 76210
Michael Dewey	Vice President	3001 Colorado Boulevard Denton, TX 76210
Harvey Hayes	Vice President	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

BOARD OF DIRECTORS OF SALLY BEAUTY COMPANY, INC.

DIRECTORS	ADDRESS
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