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REGIS CORP Form 4 March 05, 2003

FORM 4

_ Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

1 0					ame and Ti ooration (R		Pe	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
(Last) (First) (Middle)				ortin	entification g Person, (voluntary)			atement for th/Day/Year 1/03	10	Officer (give title below) Other (specify below)			
(Street) Minneapolis, MN 55439								Date of Original (Month/Day/Year)		7. Individual or Joint/Group Filing (Check Applicable Line) X Form filed by One Reporting Person Form filed by More than One Reporting Person			
(City)	(State) (Zip)	7	[abl	e I Non-	Deriva	tive Secu	rities Acquired, Dis	pose	d of, or Benef	icially Owned		
1. Title of 2. Trans- 2A. Deeme Execution (Instr. 3) Date Date, (Month/ Day/ if any			3. Transaction Code (Instr. 8)	4. Securition or Dispose (Instr. 3, 4	d of (Ē & 5)))	5. Amount of Securities Beneficially Owned Follow-		6. Owner- ship Form: Direct (D) or Indirect (I)			
	Year)	(Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)		(Instr. 4)	(Instr. 4)		
Common Stock	03/04/03		M		1,687	A	\$11.78	3		D			
Common Stock	03/04/03		S		1,687	D	\$22.985	;	2,000	D			

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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FORM 4 (continued) Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

(e.g. nuts calls warrants ontions convertible securities)

	(e.g., puts, cans, warrants, options, convertible securities)													
	1. Title of	2. Conver-	3. Trans-	3A.	4.	5.	6. Date Exercisable	7. Title and	8. Price of	9. Number of	10.	11. Nature		
ı	Derivative	sion or	action	Deemed	Trans-	Number	and Expiration	Amount of	Derivative	Derivative	Owner-	of Indirect		
	Security	Exercise	Date	Execution	action	of	Date	Underlying	Security	Securities	ship	Beneficial		
		Price of		Date,	Code	Derivative	(Month/Day/	Securities	(Instr. 5)	Beneficially	Form	Ownership		
	(Instr. 3)	Derivative	(Month/	if any		Securities	Year)	(Instr. 3 & 4)		Owned	of Deriv-	(Instr. 4)		

^{*} If the form is filed by more than one reporting person, see Instruction 4(b)(v).

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		Day/ Year)	(Month/ Day/ Year)	(Instr. 8)	(A) Dis of	quired or sposed (D) str. 3,					Following Reported Transaction(s) (Instr. 4)	Reported Transaction(s) (Instr. 4)	ative Security: Direct (D) or Indirect (I)	
				Code	_	(D)	Exer-cisable	Expira- tion Date		Amount or Number of Shares			(Instr. 4)	
Director option (right to buy)	\$11.78	03/04/03		M		1,687	03/08/02		Common stock			3,376	D	

Explanation of Responses:

By: /s/ Bert M. Gross for Susan S. Hoyt

03/05/03

Date

**Signature of Reporting Person

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, See Instruction 6 for procedure.

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^{**}Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).