

REGIS CORP
Form 8-K
April 20, 2004

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**SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

FORM 8-K

CURRENT REPORT

Pursuant to section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): April 20, 2004

REGIS CORPORATION
(Exact name of registrant as
specified in its charter)

Minnesota

0-11230

41-0749934

(State or other jurisdiction of
incorporation)

(Commission File Number)

(IRS Employer Identification No)

7201 Metro Boulevard
Minneapolis, MN 55439
(Address of principal executive offices and zip code)

(952) 947-7000
(Registrant's telephone number, including area code)

(Not applicable)
(Former name or former address, if changed from last report.)

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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits.

**EXHIBIT
NUMBER**

99 Regis Corporation News Release dated April 20, 2004

ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION.

On April 20, 2004, Regis Corporation announced its financial results for the its fiscal third quarter and nine months ended March 31, 2004. A copy of the News Release issued by Regis Corporation in connection with this Item 12 is attached as Exhibit 99 and incorporated by reference herein.

The information in this Form 8-K shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934 or otherwise subject to the liabilities of that Section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933 or the Securities Exchange Act of 1934, regardless of any general incorporation language in such filing.

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SIGNATURE

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

REGIS CORPORATION

Dated: April 20, 2004

By: /s/ Eric Bakken
Name: Eric Bakken, Title: Secretary

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**EXHIBIT
NUMBER**

99	Regis Corporation News Release dated April 20, 2004
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