REGIS CORP Form 4 May 19, 2005

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

if no longer subject to Section 16. Form 4 or Form 5

Check this box

SECURITIES Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations

may continue. See Instruction 1(b).

Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940

(Print or Type Responses)

1. Name and Address of Reporting Person * HAWN VAN ZANDT

2. Issuer Name and Ticker or Trading Symbol

5. Relationship of Reporting Person(s) to Issuer

OMB APPROVAL

Estimated average

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January 31,

2005

0.5

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Number:

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response...

(Middle)

(Zip)

(First) (Last)

REGIS CORP [RGS]

(Check all applicable)

7201 METRO BOULEVARD

(Street)

(State)

3. Date of Earliest Transaction (Month/Day/Year)

05/19/2005

_X__ Director 10% Owner Other (specify Officer (give title below)

4. If Amendment, Date Original

Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check

Applicable Line)

X Form filed by One Reporting Person Form filed by More than One Reporting

Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

MINNEAPOLIS, MN 55439

(City)

		Tubic 1 Tion 2 of The Securities Frequency 2 is posses 61, 61 2 of the u							
1.Title of Security	2. Transaction Date (Month/Day/Year)	3. 4. Securities Acquired Transaction(A) or Disposed of (D)			5. Amount of Securities	6. Ownership Form: Direct	7. Nature of Indirect		
(Instr. 3)		any (Month/Day/Year)	Code (Instr. 8)	(Instr. 3, 4 and 5)			Beneficially Owned	(D) or Indirect (I)	Beneficial Ownership
							Following Reported	(Instr. 4)	(Instr. 4)
					(A) or		Transaction(s)		
			Code V	Amount	(D)	Price	(Instr. 3 and 4)		
Common Stock	05/19/2005		M	1,687	A	\$ 20.31	18,562	D	
Common Stock	05/19/2005		M	1,687	A	\$ 17.33	20,249	D	
Common Stock	05/19/2005		M	1,125	A	\$ 15.5	21,374	D	

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

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transactic Code (Instr. 8)	Secu Acqu (A) o Disp (D)	Derivative Expiration (Month/D cquired A) or isposed of D) nstr. 3, 4,		Date Exercisable and spiration Date Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)	
				Code V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Director Stock Option (right to buy)	\$ 20.31	05/19/2005		M		1,687	07/14/2000	07/14/2005	Common Stock	1,687	
Director Stock Option (right to buy)	\$ 17.33	05/19/2005		M		1,687	05/28/2000	05/28/2005	Common Stock	1,687	
Director Stock Option (right to buy)	\$ 15.5	05/19/2005		M		1,125	06/24/2000	06/24/2005	Common Stock	1,125	

Reporting Owners

Reporting Owner Name / Address	Relationships						
1	Director	10% Owner	Officer	Other			
HAWN VAN ZANDT 7201 METRO BOULEVARD MINNEAPOLIS, MN 55439	X						
Signatures							
Bert M. Gross, by power of							

**Signature of Reporting Person Date

Reporting Owners 2

05/19/2005

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Explanation of Responses:

- * If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.