Edgar Filing: Sally Beauty Holdings, Inc. - Form 4

Sally Beauty Holdings, Inc. Form 4 December 06, 2006

| December 0 | 6, 2006 | | | | | | | | | |
|--|---|---|--|--|---|--|---|--|---|--|
| FORM | 14 | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ | ~~~~ | | | | ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ | OMB A | PPROVAL | |
| | UNITED | | SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549 | | | | | 3235-0287 | | |
| Check th if no lon | gar | | | | | | | Expires: | January 31, | |
| subject t Section Form 4 (| o SIAIEN 16. or | | | SECU | RITIES | | WNERSHIP OF | Estimated burden hou response | urs per | |
| Form 5 obligation may cont See Instruction 1(b). | tinue. Section 17 | (a) of the l | Public U | Itility Hol | ding Cor | | nge Act of 1934, of 1935 or Section 940 | on | | |
| Print or Type | Responses) | | | | | | | | | |
| 1. Name and A MILLER J | Address of Reporting OHN A | Person [*] | Symbol | er Name and Beauty Ho | | - | 5. Relationship o Issuer | | | |
| (Last) | (First) (| Middle) | • | of Earliest T | C I | | (Che | eck all applicabl | e) | |
| C/O SALL | (Month/Day/Year) | | | | X_ Director 10% Owner Officer (give title Other (specify | | | | | |
| | COLORADO | | 12/03/2 | 2000 | | | below) | below) | | |
| | | | | . If Amendment, Date Original Siled(Month/Day/Year) | | | 6. Individual or Joint/Group Filing(CheckApplicable Line)_X_ Form filed by One Reporting Person | | | |
| DENTON, | TX 76210 | | | | | | Form filed by Person | More than One R | eporting | |
| (City) | (State) | (Zip) | Tab | ole I - Non-l | Derivative | Securities A | cquired, Disposed | of, or Beneficia | lly Owned | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | 2A. Deem Execution any (Month/Da | Date, if | 3. Transactio Code (Instr. 8) | 4. Securit nAcquired Disposed (Instr. 3, 4 | (A) or of (D) | Securities Beneficially Owned | 6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4) | 7. Nature of Indirect Beneficial Ownership (Instr. 4) | |
| | | | | Code V | Amount | (D) Price | (instr. 5 and 4) | | | |
| Reminder: Re | port on a separate line | e for each cl | ass of sec | urities bene | - | - | - | | | |
| | | | | | inforn requir | nation cont red to respo lys a curre | spond to the colle ained in this form ond unless the fo ntly valid OMB co | n are not rm | SEC 1474 (9-02) | |
| | Tab | la II Domin | entivo Soc | uritics A co | wirod Die | nosod of or | Popoficially Owned | | | |

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned

 (e.g., puts, calls, warrants, options, convertible securities)

| 1. Title of | 2. | 3. Transaction Date | 3A. Deemed | 4. | 5. Number of | 6. Date Exercisable and | 7. Title and A | mount of | 8 |
|-------------|------------|---------------------|--------------------|-----------|--------------|-------------------------|----------------|-----------|---|
| Derivative | Conversion | (Month/Day/Year) | Execution Date, if | Transacti | orDerivative | Expiration Date | Underlying S | ecurities | D |

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| Security (Instr. 3) | or Exercise Price of Derivative Security | | any (Month/Day/Year) | Code (Instr. 8 | 8) | Securities (Mon Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5) | | `` ` | Month/Day/Year) | | 4) | S (|
|--|---|------------|-------------------------|-------------------|----|---|-----|---------------------|--------------------|-----------------|-------------------------------------|--------|
| | | | | Code | V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amount or Number of Shares | |
| Director Stock Option (Right to Buy) | \$ 9.45 | 12/05/2006 | | A | | 15,000 | | <u>(1)</u> | 12/05/2016 | Common Stock | 15,000 | |

Reporting Owners

| Reporting Owner Name / Address | Relationships | | | | | | |
|---|---------------|-----------|---------|-------|--|--|--|
| | Director | 10% Owner | Officer | Other | | | |
| MILLER JOHN A C/O SALLY BEAUTY HOLDINGS, INC. 3001 COLORADO BOULEVARD DENTON, TX 76210 | Х | | | | | | |
| Signatures | | | | | | | |
| Raal H. Roos, Attorney-in-fact for Mr. Miller | 12 | /06/2006 | | | | | |
| **Signature of Reporting Person | | Date | | | | | |

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).
- (1) The option vests in four equal annual installments beginning on December 4, 2007.

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.

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