BOUGHTON M MELISSA

Form 4 May 01, 2006

FORM 4

OMB APPROVAL

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB 3235-0287 Number:

Check this box if no longer subject to Section 16.

Washington, D.C. 20549

January 31, Expires: 2005

Form 4 or

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF **SECURITIES**

Estimated average burden hours per response... 0.5

Form 5 obligations may continue. See Instruction

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(b).

Stock

(Print or Type Responses)

1. Name and Address of Reporting Person * BOUGHTON M MELISSA			Symbol		nd Ticker or Trading	5. Relationship of Reporting Person(s) to Issuer		
			REGIS	REGIS CORP [RGS]			(Check all applicable)	
(Last)	(First)	(Middle)	3. Date of	Earliest '	Transaction	`	••	
7201 METRO BOULEVARD			(Month/Day/Year) 04/27/2006			below)	ve title 109 below) ior Vice Presiden	er (specify
(Street)			4. If Amendment, Date Original			6. Individual or Joint/Group Filing(Check		
MINNEAP	OLIS, MN 55	5439	Filed(Mon	th/Day/Ye	ar)	Form filed by	One Reporting Po	
	, ·					Person		
(City)	(State)	(Zip)	Tabl	e I - Non	Derivative Securities Ac	equired, Disposed	of, or Beneficia	lly Owned
1.Title of Security		n Date 2A. De Year) Execut		3. Transac	4. Securities etionAcquired (A) or	5. Amount of Securities	6. Ownership Form: Direct	

1.Title of	2. Transaction Date	2A. Deemed	3.	4. Securit	ties		5. Amount of	Ownership	7. Nature of
Security	(Month/Day/Year)	Execution Date, if	Transactio	onAcquired (A) or			Securities	Form: Direct	Indirect
(Instr. 3)		any	Code	Disposed	of (D)	Beneficially	(D) or	Beneficial
		(Month/Day/Year)	(Instr. 8)	(Instr. 3,	4 and	5)	Owned	Indirect (I)	Ownership
							Following	(Instr. 4)	(Instr. 4)
					(4)		Reported		
					(A)		Transaction(s)		
			Code V	Amount	or (D)	Price	(Instr. 3 and 4)		
C			Code V	Amount	(D)	Price			
Common	04/27/2006		A	2,500	Α	\$0	6,824	D	
Stock	0.,2,,2000			_,000		Ψΰ	0,02.	_	
									D.,
Common									By profit
Ctools							40	I	sharing

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

plan

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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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4,		vative Expiration Date es (Month/Day/Year) ed		7. Title and Amount Underlying Securitie (Instr. 3 and 4)	
				Code V	and 5)	Date Exercisable	Expiration Date	Title	Amour or Number of Shares
Stock Appreciation Right (1)	\$ 35.33	04/27/2006		A	2,500	04/27/2007	04/27/2016	Common Stock	2,500

Reporting Owners

Reporting Owner Name / Address	Relationships							
	Director	10% Owner	Officer	Other				
BOUGHTON M MELISSA			Senior					
7201 METRO BOULEVARD			Vice					
MINNEAPOLIS, MN 55439			President					

Signatures

Bert M. Gross, by power of attorney

05/01/2006 Date

**Signature of Reporting Person

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) SAR's vest ratably over a 5 year period

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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