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REGIS CORP Form 4 January 10, 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

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 **OMB APPROVAL**

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1. Name and Ad			ame and Tiooration (R		Per	6. Relationship of Reporting Person(s) to Issuer (Check all applicable)							
Bjelland, Rolf F. (Last) (First) (Middle) 7201 Metro Boulevard				ortin	entification g Person, (voluntary)			ntement for h/Day/Year b/03	<u>X</u> 1	Maria Director			
Edina, MN 554					Date	5. If Amendment, 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)				Гabl	e I Non-l	Deriva	Disposed	posed of, or Beneficially Owned					
1. Title of Security (Instr. 3)	2. Trans- action Date (Month/ Day/	2A. Deemed Execution Date, if any	3. Transaction Code (Instr. 8		4. Securities or Dispose (Instr. 3, 4	d of (È))	5. Amount of Securities Beneficially Owned Follow-		6. Owner- 7. Nature of Indirect Direct (D) Beneficial or Indirect (I) Ownership			
	Year)	(Month/Day/ Year)	Code	V	Amount	(A) or (D)	Price	ing Reported Transactions(s) (Instr. 3 & 4)		(Instr. 4)	(Instr. 4)		
Common Stock	01/08/03		M		1,125	A	\$15.50		19,688	D			
Common Stock	01/08/03		M		1,688	A	\$11.78		21,376	D			
Common Stock	01/08/03		M		1,687	A	\$8.2533		23,063	D			
Common Stock	01/08/03		M		1,687	A	\$5.4467		24,750	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., puts, calls, warrants, options, convertible securities)

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

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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
Derivative	sion or	action	Deemed	Trans-	Nun	nber	and Expiration		Amount of		Derivative	Derivative	Owner-	of Indirec
Security	Exercise	Date	Execution	action	of		Date			Underlying		Securities	ship	Beneficial
	Price of		Date,	Code	Der	ivative	(Month/Day/		Securities		(Instr. 5)	Beneficially	Form	Ownership
(Instr. 3)	Derivative	(Month/	if any		Seci	urities	Year)		(Instr. 3 &	(2 4)		Owned	of Deriv-	(Instr. 4)
	Security	Day/	(Month/	(Instr.	Acq	uired						Following	ative	
		Year)	Day/	8)	(A)	or						Reported	Security:	
			Year)		Disp	osed						Transaction(s)	Direct	
					of (l	D)						(Instr. 4)	(D)	
												, ,	or	
					(Ins	tr. 3,							Indirect	
					4 &	5)							(I)	
				Code V	7 (A)	(D)	Date	Expira-	Title	Amount	1		(Instr. 4)	
					()			tion		or				
								Date		Number				
										of				
										Shares				
director	\$15.50	01/08/03		M		1,125	06/24/98	06/24/03	Common	1,125		3,375		
stock						ĺ			stock	ĺ		<u> </u>		
option														
director	\$11.78	01/08/03		M		1,688	03/08/98	03/08/03	Common	1,688		3,374		
stock									stock	,		ĺ		
option														
director	\$8.2533	01/08/03		M		1,687	06/21/98	06/21/03	Common	1,687		1,687		
stock									stock			ĺ		
option														
director	\$5.4467	01/08/03		M		1,687	06/02/97	06/02/03	Common	1,687		0		
stock						,,,,,,			stock	,,,,,,				
option														

Explanation of Responses:

By: /s/ Bert M. Gross for Rolf F. Bjelland

<u>01/10/03</u>

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.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.

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