

REGIS CORP
Form 4
June 10, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

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

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

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
KARTARIK MARK H

(Last) (First) (Middle)

7201 METRO BOULEVARD

(Street)

MINNEAPOLIS, MN 55439

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol

REGIS CORP [RGS]

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

06/09/2008

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

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

EVP, Franchising

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

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
			Code	V	Amount	(A) or (D)	Price		
Common Stock	06/09/2008		M		2,470	A	\$ 20.31	19,174	D
Common Stock	06/09/2008		M		6,530	A	\$ 20.31	25,704	D
Common Stock	06/09/2008		S		586	D	\$ 29.3	25,118	D
Common Stock	06/09/2008		S		1,300	D	\$ 29.31	23,818	D
Common Stock	06/09/2008		S		444	D	\$ 29.34	23,374	D

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Common Stock	06/09/2008	S	200	D	\$ 29.36	23,174	D
Common Stock	06/09/2008	S	400	D	\$ 29.41	22,774	D
Common Stock	06/09/2008	S	1,100	D	\$ 29.42	21,674	D
Common Stock	06/09/2008	S	314	D	\$ 29.4201	21,360	D
Common Stock	06/09/2008	S	300	D	\$ 29.4218	21,060	D
Common Stock	06/09/2008	S	2,070	D	\$ 29.43	18,990	D
Common Stock	06/09/2008	S	1,600	D	\$ 29.44	17,390	D
Common Stock	06/09/2008	S	500	D	\$ 29.45	16,890	D
Common Stock	06/09/2008	S	200	D	\$ 29.48	16,690	D
Common Stock	06/09/2008	S	500	D	\$ 29.49	16,190	D
Common Stock	06/09/2008	S	100	D	\$ 29.5	16,090	D
Common Stock						6,685	I

Through
profit
sharing
plan

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

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(9-02)

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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
				Code	V (A) (D)		Title

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						Date Exercisable	Expiration Date		Amount or Number of Shares
Employee Stock Option (Right to Buy)	\$ 20.31	06/09/2008	M	2,470	07/14/2004	07/14/2009	Common Stock	2,470	
Employee Stock Option (Right to Buy)	\$ 20.31	06/09/2008	M	6,530	07/14/2004	07/14/2009	Common Stock	6,530	

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
KARTARIK MARK H 7201 METRO BOULEVARD MINNEAPOLIS, MN 55439			EVP, Franchising	

Signatures

Eric A. Bakken, by power of attorney
06/10/2008

__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).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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