

No. **C 156172**

Due no later than August 31, 2005

Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

FINISH LINE, INC. (THE)
3308 N MITTHOEFFER RD
INDIANAPOLIS, IN 46235

2. Registered Agent and Office **NO PO BOX**

NATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

INDIANA
C 156172

6.

Signature

Roberta M. Tharpe

Date

8/16/2005

Name
(Typed or
Printed)

Roberta M. Tharpe

Title

VP Corp Tax

Issued 06/01/2005

Do Not Tape or Staple

200508002293

The Finish Line, Inc.
Officers and Directors

Officer	Director	Name Address	Position	Term Expires	Social Security No.
X	X	Alan H. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Chairman of the Board of Directors & CEO	Jul-06	██████████
X		Glenn S. Lyon 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	President	Jul-06	██████████
X	X	David I. Klapper 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President	Jul-06	██████████
X	X	Larry J. Sablosky 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President	Jul-06	██████████
X		Steven J. Schneider 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President, COO	Jul-06	██████████
X		Gary D. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, General Counsel and Secretary	Jul-06	██████████
X		Kevin S. Wampler 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, CFO and Assistant Secretary	Jul-06	██████████
X		Kimberly Gilpin 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Assistant General Counsel Lease Administration	Jul-06	██████████
X		Roberta M. Tharpe 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Corporate Taxation	Jul-06	██████████
X		Donald E. Courtney 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Information Systems, Distribution, CIO & Asst. Secretary	Jul-06	██████████
X		Michael L. Marchetti 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Store Operations	Jul-06	██████████
X		George S. Sanders 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Real Estate and Store Development	Jul-06	██████████
X		James B. Davis 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Vice President, Real Estate	Jul-06	██████████
X		Robert A. Edwards 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Vice President, Distribution	Jul-06	██████████
X		Kevin G. Flynn 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Vice President, Marketing	Jul-06	██████████
X		Roger Underwood 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Vice President, Information Systems	Jul-06	██████████
X		Tim Geis 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Vice President, General Merchandise Manager	Jul-06	██████████
X		Mike Smith 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Vice President, Loss Prevention	Jul-06	██████████
X		Todd Kuebel 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Inventory Management	Jul-06	██████████
X		Cindy L. Cook 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Human Resources & Payroll	Jul-06	██████████
X		Jason Prodouz 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Planning & Allocation	Jul-06	██████████
X		Norman Wain 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Legal Affairs	Jul-06	██████████
X		Al Goizueta 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Stores	Jul-06	██████████
X		Greg Davis	Vice President, Store Operations	Jul-06	██████████

The Finish Line, Inc.
Officers and Directors

Officer	Director	Name Address	Position	Term Expires	Social Security No.
		3308 N. Mitthoeffer Road, Indianapolis, IN 46235			
	X	Jeffrey H. Smulyan 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-06	██████████
	X	Stephen Goldsmith 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-06	██████████
	X	Bill Kirkendall 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-06	██████████
	X	Bill Carmichael 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-06	██████████