

No. C 42582		Due no later than Jul 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. GENESCO INC. MICHAEL D CANTERBURY BOX 17 NASHVILLE TN 37202-0017 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BEN T HARRIS	7279 STATE HIGHWAY 973	DUNMOR	KY	USA	42339
TREASURER	JAMES S GULMI	1415 MURFREESBORO ROAD	NASHVILLE	TN	USA	37217
SECRETARY	ROGER G SISSON	1415 MURFREESBORO ROAD	NASHVILLE	TN	USA	37217
PRESIDENT	ROBERT J DENNIS	1415 MURFREESBORO ROAD	NASHVILLE	TN	USA	37217
5. Organized Under the Laws of: TN C 42582		6. Annual Report must be signed.* Signature: James S. Gulmi Name (type or print): James S. Gulmi Date: 06/29/2009 Title: SVP, CFO, Treasurer				
Processed 06/29/2009		* Electronically provided signatures are accepted as original signatures.				