

No. C 156172	Due no later than August 31, 2006 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable FINISH LINE, INC. (THE) 3308 N MITTHOEFFER RD INDIANAPOLIS, IN 46235		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">SEE ATTACHED LIST</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	SEE ATTACHED LIST					
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SEE ATTACHED LIST															
5. Organized Under the Laws of: INDIANA C 156172		6. Signature <u>Kevin S. Wampler</u> Date <u>8/8/06</u> Name (Typed or Printed) <u>Kevin S. Wampler</u> Title <u>EVP, CFO</u>													

Issued 06/01/2006

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The Finish Line, Inc.
Officers and Directors

Officer	Director	Name Address	Position	Term Expires
X	X	Alan H. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Chairman of the Board of Directors & CEO	Jul-07
X		Glenn S. Lyon 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	President	Jul-07
X	X	David I. Klapper 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President	Jul-07
X	X	Larry J. Sablosky 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President	Jul-07
X		Steven J. Schneider 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Senior Executive Vice President, COO	Jul-07
X		Gary D. Cohen 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, General Counsel and Secretary	Jul-07
X		Kevin S. Wampler 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, CFO and Assistant Secretary	Jul-07
X		Beau J. Swenson 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Corporate Controller	Jul-07
X		Donald E. Courtney 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Information Systems, Distribution, CIO & Asst. Secretary	Jul-07
X		Michael L. Marchetti 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Store Operations	Jul-07
X		George S. Sanders 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Executive Vice President, Real Estate and Store Development	Jul-07
X		Cindy L. Cook 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Corporate HR/Payroll	Jul-07
X		Norman Wain 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Vice President, Corporate Legal Affairs	Jul-07
	X	Jeffrey H. Smulyan 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-07
	X	Stephen Goldsmith 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-07
	X	Bill Kirkendall 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-07
	X	Bill Carmichael 3308 N. Mitthoeffer Road, Indianapolis, IN 46235	Director	Jul-07