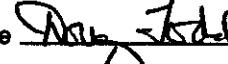
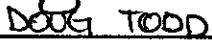


No. C 156172	Due no later than August 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable FINISH LINE, INC. (THE) 3308 N MITTHOEFFER RD INDIANAPOLIS, IN 46235		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702		
NO FILING FEE IF RECEIVED BY DUE DATE	3. New Registered Agent Signature				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>"SEE ATTACHED LIST"</i>					
5. Organized Under the Laws of: INDIANA C 156172	6. Signature  (Typed or Name Printed) 	Date 8/7/08		Title DIRECTOR OF TAX	
Issued 06/02/2008	Do Not Tape or Staple			200808003137	

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