

No. C 42582	Due no later than Jul 31, 2001		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	Annual Report Form		CORPORATION SERVICE COMPAN	
	1. Mailing Address - Correct in this box, if applicable GENESCO INC. BILL HICKERSON BOX 17 NASHVILLE, TN 37202		1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> 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>
President	Hal N. Pennington	1415 Murfreesboro Road	Nashville	TN
Secretary	Roger G. Sisson	1415 Murfreesboro Road	Nashville	TN
Directors	See Attached Schedule			Zip
				37217
				37217

GENESCO INC.

Officers & Directors

NAME & ADDRESS	TITLE	NAME & ADDRESS	TITLE
Ben T. Harris 1415 Murfreesboro Road Nashville, TN 37217	Chairman and Chief Executive Officer Director	William S. Wire, II 6119 Stonehaven Drive Nashville, TN 37215	Director
Hal N. Pennington 1415 Murfreesboro Road Nashville, TN 37217	President and Chief Operating Officer Director	Leonard L. Berry 202 Lampwick Circle College Station, TX 77840	Director
James C. Estepa 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President	W. Lipscomb Davis, Jr. 929 Tyne Blvd. Nashville, TN 37220	Director
James S. Gulmi 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President- Finance Chief Financial Officer	William A. Williamson, Jr. 1623 Gilmer Avenue Montgomery, AL 36104	Director
John W. Clinard 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Administration and Human Resources	Matthew C. Diamond 4 East 30th Street, Apt. 4B New York, NY 10016	Director
Roger G. Sisson 1415 Murfreesboro Road Nashville, TN 37217	Secretary and General Counsel	Kathleen Mason 4217 Prescott Avenue Dallas, TX 75219	Director
Paul D. Williams 1415 Murfreesboro Road Nashville, TN 37217	Chief Accounting Officer	Linda H. Potter 4533 Shy's Hill Road Nashville, TN 37215	Director
Matthew N. Johnson 1415 Murfreesboro Road Nashville, TN 37217	Treasurer	Robert V. Dale 1414 Chickering Road Nashville, TN 37215	Director