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|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 156172</b>                                                                                                                                    |                    | <b>Due no later than Aug 31, 2012</b>                                                                                                                                                           |              | 2. Registered Agent and Address <b>(NO PO BOX)</b>                                  |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>FINISH LINE, INC. (THE)<br>DOUG TODD<br>3308 N MITTHOEFFER RD<br>INDIANAPOLIS IN 46235<br>USA |              | CORPORATION SERVICE COMPANY<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713<br>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 |
| PRESIDENT                                                                                                                                              | STEVEN J SCHNEIDER | 3308 N. MITTHOEFFER RD                                                                                                                                                                          | INDIANAPOLIS | IN                                                                                  | USA     | 46235       |
| DIRECTOR                                                                                                                                               | GLENN S LYON       | 3308 N MITTHOEFFER RD                                                                                                                                                                           | INDIANAPOLIS | IN                                                                                  | USA     | 46235       |
| SECRETARY                                                                                                                                              | CHRISTOPHER ECK    | 3308 N MITTHOEFFER RD                                                                                                                                                                           | INDIANAPOLIS | IN                                                                                  | USA     | 46235       |
| 5. Organized Under the Laws of:<br><br><b>IN<br/>C 156172</b>                                                                                          |                    | 6. Annual Report must be signed.*<br>Signature: Doug Todd<br>Name (type or print): Doug Todd<br><br>Date: 07/18/2012<br>Title: VP of Tax                                                        |              |                                                                                     |         |             |
| Processed 07/18/2012                                                                                                                                   |                    | * Electronically provided signatures are accepted as original signatures.                                                                                                                       |              |                                                                                     |         |             |