

No. C 120683

Due no later than August 31, 2003
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

1. Mailing Address - Correct in this box, if applicable
FINISH LINE, INC. (THE)
TAX DEPARTMENT
3308 N MITTHOEFFER RD

INDIANAPOLIS, IN 46235

NATIONAL REGISTERED AGENTS
1423 TYRELL W

BOISE, ID 83706

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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See Attached

5. Organized Under the Laws of:

DELAWARE
C 120683

6.

Signature

Roberta M. Tharpe

Date

8/26/2003

Name
(Typed or Printed)

ROBERTA M THARPE

Title

VP Corp Tax

**The Finish Line, Inc.
Officers and Directors**

<u>Officer</u>	<u>Director</u>	<u>Name</u>	<u>Position</u>	<u>Term Expires</u>
X	X	Alan H. Cohen, Chairman of the Board of Directors, President & CEO 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X	X	David I. Klapper, Senior Executive Vice President, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X	X	Larry J. Sablosky, Senior Executive Vice President, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X		Steven J. Schneider, Executive V.P., CFO, COO & Assistant Secretary 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X		Gary D. Cohen, Executive V.P., General Counsel & Secretary 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X		Kevin S. Wampler, Senior V.P., CAO & Assistant Secretary 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X		Kimberly Gilpin, V.P., Assistant General Counsel, Lease Administration 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
X		Roberta Tharpe, V.P., Corporate Taxation 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
	X	Bill Carmichael, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
	X	Jeffrey H. Smulyan, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
	X	Stephen Goldsmith, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04
	X	Bill Kirkendall, Director 3308 N. Mitthoeffer Road, Indianapolis, IN 46235		07/04