

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 NO FILING FEE IF RECEIVED BY DUE DATE	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. <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> See Attached	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>
<u>Zip</u>			
5. Organized Under the Laws of: DELAWARE C 120683	6. Signature <u>ROBERTA M. THARPE</u> Date <u>8/26/2003</u> Name <small>(Typed or Printed)</small> <u>ROBERTA M THARPE</u> Title <u>VP Corp Tax</u>		

Issued 06/02/2003

Do Not Tape or Staple

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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