

No. **C 42582**

**Due no later than Jul 31, 2003**  
**Annual Report Form**

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

GENESCO INC.  
BILL HICKERSON  
BOX 17

NASHVILLE, TN 37202

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

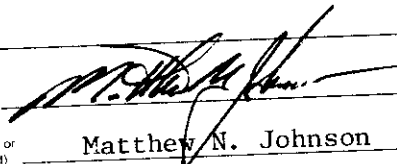
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Hal N. Pennington	1415 Murfreesboro Road	Nashville	TN	37217
Secretary	Roger G. Sisson	1415 Murfreesboro Road	Nashville	TN	37217
Directors	See Attached Schedule				

5. Organized Under the Laws of:

**TENNESSEE  
C 42582**

6

Signature



Date

**JUL 25 2003**

Name  
(Typed or  
Printed)

Matthew N. Johnson

Title

Treasurer

**GENESCO INC.**

## Officers &amp; Directors

<b>NAME &amp; ADDRESS</b>	<b>TITLE</b>	<b>NAME &amp; ADDRESS</b>	<b>TITLE</b>
Ben T. Harris 1415 Murfreesboro Road Nashville, TN 37217	Chairman Director	William S. Wire, II 6119 Stonehaven Drive Nashville, TN 37215	Director
Hal N. Pennington 1415 Murfreesboro Road Nashville, TN 37217	President and Chief Executive 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. 2127 Rosemont Drive Montgomery, AL 36111	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 2161 Wrights Mill Circle, NE Atlanta, GA 30324	Director
Matthew N. Johnson 1415 Murfreesboro Road Nashville, TN 37217	Treasurer	Robert V. Dale 1414 Chickering Road Nashville, TN 37215	Director