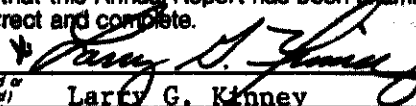
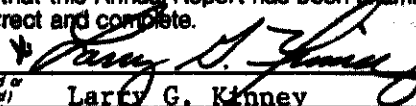
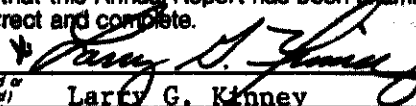


42582

No.	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	1. Mailing Address - Please Correct If Not Correct GENESCO INC. BILL HICKERSON BOX 17 NASHVILLE TN 37202 0000	CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE ID 83701 3. Incorporated Under The Laws of NO: 042582																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td>SEE</td> <td>ATTACHED</td> <td></td> <td>SCHEDULE</td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:					Secretary:	SEE	ATTACHED		SCHEDULE	Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary:	SEE	ATTACHED		SCHEDULE																		
Directors:																						
5. Nature of Business MFG & SALE OF FOOTWEAR	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>10/21/91</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Larry G. Kinney</td> <td>Title</td> <td>Treasurer</td> </tr> </table>		Signature		Date	10/21/91	Name (Typed or Printed)	Larry G. Kinney	Title	Treasurer												
Signature		Date	10/21/91																			
Name (Typed or Printed)	Larry G. Kinney	Title	Treasurer																			

List of Officers & Directors

<u>Name & Address</u>	<u>Title</u>	<u>Name & Address</u>	<u>Title</u>
William S. Wire, II 1415 Murfreesboro Road Nashville, Tn 37217	Chairman Chief Executive Officer PRESIDENT Director	Dr. Sidney Davidson 5719 Kenwood Avenue Chicago, Il 60637	Director
Larry B. Shelton 1415 Murfreesboro Road Nashville, TN 37217	Vice Chairman	John Diebold One East End Avenue New York, NY 10021	Director
James W. O'Brien 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Human Resources	Harry D. Garber 76 Mulberry Avenue Garden City, NY 11535	Director
Robert E. Brosky 1415 Murfreesboro Road Nashville, TN 37217	Controller & Chief Accounting Officer	W. Lipscomb Davis, Jr. 929 Tyne Blvd. Nashville, TN 37220	Director
James S. Gulmi 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Finance	William A. Williamson, Jr 1623 Gilmer Avenue Montgomery, Al 36104	Director
William C. O'Connor 1415 Murfreesboro Road Nashville, TN 37217	Vice President- Law & Secretary	William G. Moore, Jr. 932 West Main Street Franklin, TN 37064	Director
Larry G. Kinney 1415 Murfreesboro Road Nashville, TN 37217	TREASURER	Edward E. Elson 65 Valley Road N.W. Atlanta, GA 30305	Director
M. Wills Oglesby 1415 Murfreesboro Road Nashville, TN 37217	Assistant Treasurer	David M. Chamberlain 2770 Broadway San Francisco, CA 94115	Director
		John H. Dasburg 1 Overholt Pass Edina, MN. 55439	Director