

No. <b>C 156172</b>		<b>Due no later than Aug 31, 2011</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  FINISH LINE, INC. (THE) DOUG TODD 3308 N MITTHOEFFER RD INDIANAPOLIS IN 46235 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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. MITTTHOEFFER RD	INDIANAPOLIS	IN	USA	46235
DIRECTOR	GLENN S LYON	3308 N MITTTHOEFFER RD	INDIANAPOLIS	IN	USA	46235
SECRETARY	GARY D COHEN	3308 N MITTTHOEFFER RD	INDIANAPOLIS	IN	USA	46235
5. Organized Under the Laws of:  <b>IN C 156172</b>		6. Annual Report must be signed.* Signature: Doug Todd Name (type or print): Doug Todd  Date: 08/01/2011 Title: VP, Tax				
Processed 08/01/2011		* Electronically provided signatures are accepted as original signatures.				