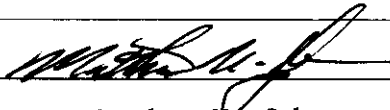


No. C 42582	Due no later than Jul 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GENESCO INC. BOX 17 NASHVILLE, TN 37202	CORPORATION SERVICE COMPAN 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Ben T. Harris</td> <td>1415 Murfreesboro Road</td> <td>Nashville</td> <td>TN</td> <td>37217</td> </tr> <tr> <td>Secretary</td> <td>Roger G. Sisson</td> <td>1415 Murfreesboro Road</td> <td>Nashville</td> <td>TN</td> <td>37217</td> </tr> <tr> <td colspan="6">See Attached List</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Ben T. Harris	1415 Murfreesboro Road	Nashville	TN	37217	Secretary	Roger G. Sisson	1415 Murfreesboro Road	Nashville	TN	37217	See Attached List					
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See Attached List																										
5. Organized Under the Laws of: TENNESSEE C 42582	6. <div> <div> Signature  </div> <div> Date JUL 24 2000 </div> </div> <div> <div> Name <small>(Typed or Printed)</small> Matthew W. Johnson </div> <div> Time 9:45 AM </div> </div>																									

Issued 05/10/2000

Do Not Tape or Staple

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GENESCO INC.

Officers & Directors

NAME & ADDRESS	TITLE	NAME & ADDRESS	TITLE
Ben T. Harris 1415 Murfreesboro Road Nashville, TN 37217	Chairman, President and Chief Executive Officer Director	William S. Wire, II 6119 Stonehaven Drive Nashville, TN 37215	Director
Hal N. Pennington 1415 Murfreesboro Road Nashville, TN 37217	Executive Vice President and Chief Operating Officer Director	Leonard L. Berry 202 Lampwick Circle College Station, TX 77840	Director
James W. Boscamp 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President	W. Lipscomb Davis, Jr. 929 Tyne Blvd. Nashville, TN 37220	Director
James C. Estepa 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President	William A. Williamson, Jr. 1623 Gilmer Avenue Montgomery, AL 36104	Director
James S. Gulmi 1415 Murfreesboro Road Nashville, TN 37217	Senior Vice President- Finance Chief Financial Officer	Joel C. Gordon 6408 E. Valley Court Nashville, TN 37205	Director
John W. Clinard 1415 Murfreesboro Road Nashville, TN 37217	Vice President-Human Resources	Kathleen Mason 6 Durham Street Boston, MA 02115	Director
Roger G. Sisson 1415 Murfreesboro Road Nashville, TN 37217	Secretary and General Counsel	Gary M. Witkin 1235 Hidden Valley Road Brentwood, TN 37027	Director
Paul D. Williams 1415 Murfreesboro Road Nashville, TN 37217	Chief Accounting Officer	Robert V. Dale 1414 Chickering Road Nashville, TN 37215	Director
Matthew N. Johnson 1415 Murfreesboro Road Nashville, TN 37217	Treasurer		