FINISH LINE INC /IN/ Form 8-K January 21, 2005

# **UNITED STATES**

# SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K	FORM 8-K

#### **CURRENT REPORT**

# PURSUANT TO SECTION 13 or 15(d) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): January 21, 2005

# The Finish Line, Inc.

(Exact Name of Registrant as Specified in Charter)

Indiana (State or Other Jurisdiction

0-20184 (Commission File Number) 35-1537210 (IRS Employer

of Incorporation)

Identification No.)

3308 North Mitthoeffer Road, Indianapolis, Indiana (Address of Principal Executive Offices)

46235 (Zip Code)

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Registrant s telephone number, including area code: (317) 899-1022

#### N/A

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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#### Item 8.01. Other Events.

On January 20, 2005, The Finish Line, Inc. (the Company ) issued a press release announcing a quarterly cash dividend of 0.025 per share of the Company s Class A and Class B common stock.

A copy of the press release is attached hereto as Exhibit 99.1 and incorporated herein by reference. The information in this Current Report, including Exhibit 99.1 hereto, shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, and shall not be incorporated by reference into any registration of other document pursuant to the Securities Act of 1933, as amended.

## Item 9.01. Financial Statements and Exhibits.

(c) Exhibits

Exhibit	Exhibit		
Number	Description of Exhibit		
99.1	Press Release issued January 20, 2005		

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#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

The Finish Line, Inc.

Date: January 21, 2005 By: /s/ Kevin S. Wampler

Kevin S. Wampler Executive Vice-President-Chief

Financial Officer and Assistant Secretary

### EXHIBIT INDEX

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