

No. **C 124222**

**Due no later than Jun 30, 2001**

**Annual Report Form**

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

NIKE USA, INC.  
ATTN: JOHN F COBURN III  
ONE BOWERMAN DR

BEAVERTON, OR 97005 6453

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

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

Office held

Name

Street or P.O. Address

City

State

Zip

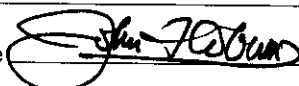
See Attachment

5. Organized Under the Laws of:

OREGON  
C 124222

6.

Signature



Date

Title:

5/23/01

Name (Typed or Printed)

John F. Coburn III

~~XXXX~~

Secretary

Issued 04/02/2001

**Do Not Tape or Staple**

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Appendix to Idaho Annual Report Form  
for NIKE USA, Inc. No. C 124222

Officers of NIKE USA, Inc.

Philip H. Knight One Bowerman Drive Beaverton, OR 97005	Chief Executive Officer
Thomas E. Clarke One Bowerman Drive Beaverton, OR 97005	President
Donald W. Blair One Bowerman Drive Beaverton, OR 97005	Vice President and Chief Financial Officer
Kevin G. Wulff One Bowerman Drive Beaverton, OR 97005	Vice President
Mark Duggan One Bowerman Drive Beaverton, OR 97005	Vice President
Lindsay D. Stewart One Bowerman Drive Beaverton, OR 97005	Vice President
Marcia A. Stilwell One Bowerman Drive Beaverton, OR 97005	Treasurer
John F. Coburn III One Bowerman Drive Beaverton, OR 97005	Secretary
Bob Woodruff One Bowerman Drive Beaverton, OR 97005	Assistant Treasurer
Dennis Peterson One Bowerman Drive Beaverton, OR 97005	Assistant Secretary

Appendix to Idaho Annual Report Form  
for NIKE USA, Inc. No. C 124222

Directors of NIKE USA, Inc

Philip H. Knight  
One Bowerman Drive  
Beaverton, OR 97005

Thomas E. Clarke  
One Bowerman Drive  
Beaverton, OR 97005

Kevin G. Wulff  
One Bowerman Drive  
Beaverton, OR 97005

Lindsay D. Stewart  
One Bowerman Drive  
Beaverton, OR 97005