

No. C 124222

Due no later than June 30, 2004
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

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

NIKE USA, INC.
ATTN: JOHN F COBURN III
ONE BOWERMAN DR
BEAVERTON, OR 97005 64532. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 837013. New Registered Agent Signature

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

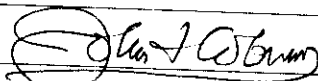
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Philip H. Knight	One Bowerman Drive,	Beaverton,	OR	97005
Secretary	John F. Coburn III,	One Bowerman Drive,	Beaverton,	OR	97005
Director	Donald W. Blair,	One Bowerman Drive,	Beaverton,	OR	97005
Director	Lindsay D. Stewart,	One Bowerman Drive,	Beaverton,	OR	97005
Director	Philip H. Knight,	One Bowerman Drive,	Beaverton,	OR	97005

5. Organized Under the Laws of:

OREGON
C 124222

6.

Signature



Date

4/14/2004

Name (Typed or
Printed)

John F. Coburn III

Title

Secretary

Issued 04/01/2004

Do Not Tape or Staple

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