

No. C 124222		Due no later than Jun 30, 2007		2. Registered Agent and Address (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 needed. NIKE USA, INC. ATTN; JOHN F COBURN III ONE BOWERMAN DR BEAVERTON OR 97005-6453		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706		
				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	MARK G PARKER	ONE BOWERMAN DRIVE	BEAVERTON	OR	USA	97005
SECRETARY	JOHN F COBURN	ONE BOWERMAN DRIVE	BEAVERTON	OR	USA	97005
DIRECTOR	MARK G PARKER	ONE BOWERMAN DRIVE	BEAVERTON	OR	USA	97005
DIRECTOR	DONALD W BLAIR	ONE BOWERMAN DRIVE	BEAVERTON	OR	USA	97005-6453
DIRECTOR	LINDSAY D STEWART	ONE BOWERMAN DRIVE	BEAVERTON	OR	USA	97005-6453
5. Organized Under the Laws of: OREGON C 124222		6. Annual Report must be signed.* Signature: John F. Coburn III Name (type or print): John F. Coburn III Date: 04/10/2007 Title: Secretary				
Processed 04/10/2007		* Electronically provided signatures are accepted as original signatures.				