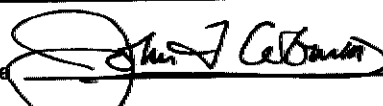


No. C124222	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct if Not Correct NIKE USA, INC. ATTN: JOHN F COBURN III ONE BOWERMAN DR BEAVERTON OR 97005 6453	3. Organized Under the Laws of: OR C124222
** FINAL NOTICE **		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
President	Thomas E. Clarke	One Bowerman Drive
Secretary	John F. Coburn III	One Bowerman Drive
Director	Philip H. Knight	One Bowerman Drive
Director	Thomas E. Clarke	One Bowerman Drive
Director	Kevin G. Wulff	One Bowerman Drive
Director	Lindsay Stewart	One Bowerman Drive
Beaverton	OR	97005-6453
Beaverton	OR	97005-6453
Beaverton	OR	97005-6453
Beaverton	OR	97005-6453
Beaverton	OR	97005-6453
Beaverton	OR	97005-6453
Beaverton	OR	97005-6453
5. New Registered Agent Signature		
6.		Date <u>11/12/99</u>
Signature 		Title <u>Secretary</u>
Name (Typed or Printed) <u>John F. Coburn III</u>		

ISSUED: 10-01-1999

3628