

| No. C 124222 | | Due no later than Jun 30, 2006 Annual Report Form | | 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 | PHILIP H KNIGHT | ONE BOWERMAN DRIVE | BEAVERTON | OR | USA | 97005 | |
| DIRECTOR | DOUGLAS G HOUSER | ONE BOWERMAN DRIVE | BEAVERTON | OR | USA | 97005 | |
| DIRECTOR | JILL K CONWAY | ONE BOWERMAN DRIVE | BEAVERTON | OR | USA | 97005 | |
| DIRECTOR | RALPH D DENUNZIO | ONE BOWERMAN DRIVE | BEAVERTON | OR | USA | 97005 | |
| DIRECTOR | ORIN C SMITH | ONE BOWERMAN DRIVE | BEAVERTON | OR | USA | 97005 | |
| DIRECTOR | JEANNE P JACKSON | ONE BOWERMAN DRIVE | BEAVERTON | OR | USA | 97005 | |
| DIRECTOR | ALAN B GRAF | ONE BOWERMAN DRIVE | BEAVERTON | OR | USA | 97005 | |
| DIRECTOR | JOHN R THOMPSON | ONE BOWERMAN DRIVE | BEAVERTON | OR | USA | 97005 | |
| DIRECTOR | JOHN G CONNORS | ONE BOWERMAN DRIVE | BEAVERTON | OR | USA | 97005 | |
| DIRECTOR | TIMOTHY D COOK | ONE BOWERMAN DRIVE | BEAVERTON | OR | USA | 97005 | |
| DIRECTOR | MARK G PARKER | ONE BOWERMAN DRIVE | BEAVERTON | OR | USA | 97005 | |
| 5. Organized Under the Laws of: OREGON C 124222 | | 6. Annual Report must be signed.* Signature: John F Coburn Name (type or print): John F Coburn Date: 04/13/2006 Title: Secretary | | | | | |
| Processed 04/13/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | | |