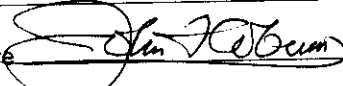


<b>No. C 124222</b>	<b>Due no later than Jun 30, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable NIKE USA, INC. ATTN: JOHN F COBURN III ONE BOWERMAN DR  BEAVERTON, OR 97005 6453		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Please refer to attachment</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please refer to attachment					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Please refer to attachment															
5. Organized Under the Laws of:  OREGON C 124222	6. Signature  Name (Typed or Printed) <u>John F. Coburn III</u> Title <u>Secretary</u>														

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

Officers

Philip H. Knight One Bowerman Drive Beaverton, OR 97005	Chief Executive Officer
Gary DeStefano One Bowerman Drive Beaverton, OR 97005	President
Donald W. Blair One Bowerman Drive Beaverton, OR 97005	Vice President and Chief Financial Officer
Lindsay Stewart One Bowerman Drive Beaverton, OR 97005	Vice President
Charles Denson One Bowerman Drive Beaverton, OR 97005	Vice President
Mark Parker One Bowerman Drive Beaverton, OR 97005	Vice President
Mark Duggan 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 Treasurer

Adam Helfant  
One Bowerman Drive  
Beaverton, OR 97005

Director, US Sports Marketing

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

Directors

Philip H. Knight  
One Bowerman Drive  
Beaverton, OR 97005

Lindsay D. Stewart  
One Bowerman Drive  
Beaverton, OR 97005

Donald W. Blair  
One Bowerman Drive  
Beaverton, OR 97005