Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 62903-1335 401 222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

| | ~~ | O 1 1 1 1 | | · · · · · · · · · · · · · · · · · · · | () 1 (1 | . 0 | |
|----------------|-----------|-----------|---|---------------------------------------|-----------------|-----|--|
| Filing Period: | January 1 | - March I | • | Filing Fee: \$50.00 | | | |

| Filing Period: January 1 - | March I • Filir | ig Fee: \$50.00 | | | | | | |
|------------------------------------|------------------------|----------------------|-------------------------|------------------------------|-------------------------|--|--|--|
| (FORM MUST BE TYPED IN BI | LACK) | | | | | | | |
| 1 Corporate ID No | 2 Name of Corporati | | | | | | | |
| 100936 | NIKE USA, Inc | | | | | | | |
| 3 Street Address Principal Busine | ss Office | | Cuy | State | Zip | | | |
| One Bowerman Drive | ! | | Beaverton | OR | 97005 | | | |
| 4 Business Phone No | | 5 State of Incorpora | tion | | 6 SIC Code | | | |
| 503-671-6453 | | Oregon | | | 679 | | | |
| 7 Brief Description of the Charac | ter of Business Conduc | ted in Rhode Island | | | | | | |
| Manufacturing and di | | | cel and equipment | | | | | |
| 8. NAMES AND ADDRESS | ES OF THE OFFIC | FDS /*V* BOY FOR | ATTACUMENTO DE RILLES O | DACTE DEPODE TIESC AT | PLACEIMENTS 1 2 E | | | |
| President Name | | THE LA DON TOWN | Vice President Name | IACES DELOKE OSINO AL | TACH MENTS | | | |
| Philip H. Knight | | | · Lindsay D. Ste | wart | | | | |
| Street Address | | . | * Street Address | | | | | |
| One Bowerman Drive | | | One Bowerman D |)rive | | | | |
| City | State | Zip | City | State | Zap | | | |
| Beaverton | CR | 97005 | Beaverton | OR | 97005 | | | |
| Secretary Name | · · · · · · · · · · | | Treasurer Name | ' | | | | |
| John F. Ceburn III | | | Robert W. Wood | ruff | | | | |
| Street Address | | | * Street Address | | | | | |
| One Bowerman Drive | | | One Bowerman D | One Bowerman Drive | | | | |
| City | State | Zıp | *Cits | State | Zıp | | | |
| Beaverton | OR | 97005 | .Beaverton | OR | 97005 | | | |
| 9. NAMES AND ADDRESS | ES OF THE DIREC | TORS ("X" BOX FO | RATTACHMENTO TO FILL IN | SPACES BEFORE USING | ATTACHMENTS | | | |
| Director Name | | aranta an manana. | Director Name | | | | | |
| Philip H. Knight | | | 'Lindsay D. Ste | wart | | | | |
| Street Address | | | Street Address | | | | | |
| One Bowerman Drive | | | One Bowerman D | r:ve | | | | |
| Cin | State | Zıp | ·Cuv | State | Zip | | | |
| Beaverton | OR | 97005 | Beaverton | OR | 97005 | | | |
| Director Name | 1 | | Director Name | | | | | |
| Donald W. Blair | | | • | | | | | |
| Street Address | | | Street Address | | | | | |
| One Bowerman Drive | | | • | | | | | |
| City | State | Žip | City | State | Zip | | | |
| Beaverton | OR | 97005 | • | | | | | |
| 10. SHARES AUTHORIZE | D C'X" BOX FOR AT | TACHMENT) [| IL SHARES ISSUED (* | X" BOX FOR ATTACHMEN | | | | |
| AUTHORIZED SHARES | - , | | ISSUED SHARES | | | | | |
| Number of Shares | Class/Series | Por Value | Number of Shares | Class'Series | Par Value | | | |
| 1,000 | Common | No par | 100 | Common | No par | | | |
| | | - | | <u> </u> | | | | |
| · | | | | | | | | |
| This report must be signe a | in ink by either i | the President Vice | President Secretory 4ss | istant Secretary Treasi | urer Receiver or Truste | | | |
| | | | Trendent meretary, 1150 | inam occieranji, rieda. | or necessor or reason | | | |
| _ | | | | | | | | |
| | | | | | | | | |
| | IDIBO IIIIS DIK | | | | | | | |
| 1 0 0 | 9 3 6 | | Under penalty of p | erjury. I declare and affirm | that I have examined | | | |
| | | | this report ancludir | ie any accompanyine sched | lules and statements | | | |

FILED File Date APR 2 5 2005 Check No By_ FOR SECRETARY OF STATE USE ONLY and that all statements contained herein are true and correct

Signature of Officer John F. Coburn III

Print or Type Name of Officer

Secretary Title of Officer

Form 630 (2/0)



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

| Filing Period: January | | Filing Fee: \$50.00 | | | |
|--|--|---------------------------|---------------------------------------|--|---------------------------------------|
| (FORM MUST BE TYPED I | | | | | |
| 1. Corporate ID No. | 2. Name of Con | | | | |
| 100936 | NIKE USA | N, Inc. | | | |
| 3. Street Address Principal B | | | City | State | Zip |
| ONE BOWERMAN DR | IVE | | BEAVERTON | OR | 97005-06453 |
| 4. Business Phone No. | Business Phone No. 5. State of Incorporation | | ation | | 6. SIC Code |
| 5036716453 OREGON | | | | 679 | |
| 7. Brief Description of the Ci | haracter of Business (| Conducted in Rhode Island | | | |
| MANUPACTURING AND | DISTRIBUTION | OF POOTWEAR, APPA | REL AND EQUIPMENT. | | |
| 8. NAMES AND ADDR | ESSES OF THE O | FFICERS CAN ROY FOR | ATTACHMENT) TILL IN SP | ACES BEFORE HEING A | TTACUMENTS |
| President Name | | | Vice President Name | ACIO DEFORE USING A | 1 IACIDIENTS |
| Philip H. Knight | | - Gary M. DeStefa | ano | | |
| Street Address | | | Street Address | | · · · · · · · · · · · · · · · · · · · |
| One Bowerman Dri | ive | | One Bowerman Di | ri ve | |
| City | State | Zip | City | State | Zip |
| Beaverton | OR | 97005 | · Beaverton | OR | 97005 |
| Secretary Name | • • • • • • • • • | | Treasurer Name | | ! |
| John F. Coburn I | II | | Marcia A. Stilw | ell | |
| Street Address | | | Sircet Address | | |
| One Bowerman Dri | ive | | One Bowerman Dr | ive | |
| City | State | Zip | 'Cin | State | !Zip |
| Beaverton | OR | 97005 | .Beaverton | OR | 97005 |
| | | | OR ATTACHMENT) FILL IN | | |
| Director Name | esses OF THE D | IKECTORS UN NON TE | Director Name | SAVCES RELOKE OSIVE | ATTACHMENTS |
| Donald W. Blair | | | *Philip H. Knigh | . + | |
| Street Address | | | Street Address | ······································ | |
| | | | | | |
| One Bowerman Dri | | | One Bowerman Dr | | |
| City- | State | Zip | •City | State | 2ip 97005 |
| Beaverton | OR | 97005 | Beaverton | OR | 97005 |
| Director Name | | | * Director Name | | |
| Lindsay D. Stewa | irt | | | · | |
| Sireet Address | | | Sircei Address | | المراجعة والمساوية |
| One Bowerman Dri | | | | | |
| City: | State | Zip | City | State | Zip |
| Beaverton | OR | 97005 | · · · · · · · · · · · · · · · · · · · | | <u> </u> |
| 10. SHARES AUTHORI | ZED ("X" BOX FO | RATTACHMENT) | | " BOX FOR ATTACIIMEN | 77 [] |
| AUTHORIZED SHARES | C1 - 70 · | 7-1/ | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Vulue |
| 1,000 COMM NO PAR | R VALUE | | 100 | Common | No Par |
| ······································ | | | | | |
| | | | | | |
| This report must be sig | ned in ink by eit | her the President, Vice | President, Secretary, Assis | tant Secretary, Treasi | irer, Receiver or Truste |
| | | | · | • | |
| 81 11711 66111 6 | EII 1717 IIII EII | | | | |
| | | | | | |
| | inuo inuo illik isii | | | | |
| 1 0 1 | 9 3 6 . | | | jury, I declare and affirm | |
| | | | | any accompanying sched | |
| *100936 FBC 01/27/ | 04,06:17:14 PM | • | and that all statemen | ts contained herein are tru | ie and correct. |
| File Date 1 · 7 | 4.04 | | (X) 2 | EX. | 102/1 |
| . 1/- | - 07 MM | - | C CAM A | YOUR ! | / = / / VT |
| Check No. | 5 b //JY | | Six-rattire of Officer | vurn III | λαιε |
| | | - | | ourn III | |
| BV: | | 1 | Print or Type Name of | Officer | · |
| • | TE HEE OVER | - | Secretary | | |
| FOR SECRETARY OF STAT | I E USE UNLY | | Title of Officer | | Form 630 12/0 |
| | | | | | |

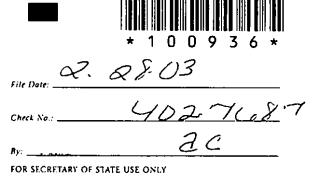
Edward S. Inman, III, Secretary of Stat Corporations Division 100 North Main Street, Providence, RI 02903-133; 401-222-304:

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP

| FORM MUST BE TYTED OR PRINTET. 1. Corporate ID No. | 2. Name of Corporation | • | | | |
|---|--------------------------|---------------------------|--|--------------------|---------------------------|
| 100936 | NIKE USA, Inc. | | | | |
| Street Address Principal Business Of | • | | City | State | Zip |
| One Bowerman Drive | • | 5. State of Incorporation | Beaverton | OR | 97005-6451 6. SIG Code |
| 503-671-6453 Brief Description of the Character of | Rusiness Conducted in Rh | OREGON | | | 679 |
| Manufacture and dis | stribution of | footwear, appar | el, and equipment | | |
| | | • • | MENT) X FILL IN SPACES BEFO Vice President Name | ORE USING ATTACHM | ENTS |
| Gary DeStefano | | | Donald W. Blair Street Address | | |
| One Bowerman Drive | State | Zip | One Bowerman Drive | State | Žip |
| Beaverton ecretary Name | OR | 97005-6453 | Beaverton Treasurer Name | OR | 97005-6453 |
| John F. Coburn III | | | Marcia A. Stilwell Street Address | | |
| One Bowerman Drive | State | Zip | One Bowerman Drive | State | Zip |
| Beaverton | OR | 97005-6453 | Beaverton | OR | 97005-6453 |
| D. NAMES AND ADDRESSE | · - | | | FORE USING ATTACH | |
| Philip H. Knight treet Address | | | Lindsay D. Stewart Street Address | | |
| One Bowerman Drive | State | 7.lp | One Bowerman Drive | State | Zip |
| Beaverton Director Nume | OR | 97005-6453 | Beaverton Director Name | OR | 97005-6453 |
| Donald W. Blair | | | Street Address | | |
| One Bowerman Drive | State | Zip | City | State | Zip |
| Beaverton | OR | 97005-6453 | | | |
| O. SHARES AUTHORIZED UTHORIZED SHARES | (*X* BOX FOR ATTACH | MENT) | 11. SHARES ISSUED (*X* BO ISSUED SHARES | OX FOR ATTACHMENT) | |
| umber of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 1,000 COMM NO PAR VALUE | Ε | | 100 | Common | No par |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Truster



Under penalty of perjusy 1 declare and affirm that 1 have examined this report, including any adminishing schedules and statements, and that all statements contained herein are true and correct.

2: 19:03

Signature of Officer

Date

Lindsay D. Stewart

Vice President

Appendix to Rhode Island Profit Corporation Annual Report for 2003 NIKE USA, Inc., Corporate ID No. 100936

Additional Officers of NIKE USA, Inc.

Philip H. Knight

One Bowerman Drive Beaverton, OR 97005 Chief Executive 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

Bob Woodruff

One Bowerman Drive

Beaverton, OR 97005

Assistant Treasurer

Assistant Treasurer

Dennis Peterson

One Bowerman Drive

Beaverton, OR 97005

Adam Helfant

One Bowerman Drive Beaverton, OR 97005 Director, US Sports Marketing

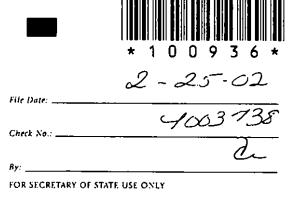


Edward S. Inman, III, Secretary of Stat Corporations Division 100 North Main Street, Providence, RI 02903-133! 401-222-3040

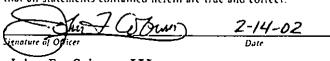
PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation NIKE USA, Inc. 3. Street Address Principal Business Office City State 2.Ip 97005-6453 One Bowerman Drive OR Beaverton 4. Business Phone No. 5. State of Incorporation 6. SIC Code **OREGON** 679 503.671.6453 7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing and distribution of footwear, apparel, and equipment 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Gary DeStefano Donald W. Blair Street Address One Bowerman Drive One Bowerman Drive Zip OR . 97005-6453 Beaverton Beaverton OR 97005-6453 Secretary Name Treasurer Name John F. Coburn III Marcia A. Stilwell Street Address One Bowerman Drive One Bowerman Drive Zip State Zip OR 97005-6453 Beaverton **OR** 97005-6453 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Philip H. Knight Lindsay D. Stewart Street Address Street Address One Bowerman Drive One Bowerman Drive ZIP Zip Beaverton OR 97005-6453 OR 97005-6453 Beaverton Director Name Director Name Donald W. Blair Street Address Street Address One Bowerman Drive City State State Zip OR 97005-6453 Beaverton 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1,000 COMM NO PAR VALUE 100 Common No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.



John F. Coburn III Print or Type Name of Officer

<u>Secretary</u>

Corporations Divisi 100 North Main Street, Providence, RI 02903-13 401-222-30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

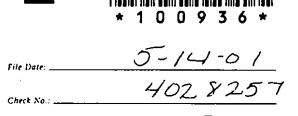
1. Corporate ID No.

NIKE USA, Inc.

| 3. Street Address Principal Business O | ffice | | City | State | Zip |
|--|------------------------|---------------------------------------|---|------------------------|---|
| One Bowerman Driv 4. Business Phone No. | e | 5. State of Incorporation OREGON | Beaverton | OR | 97005-6453 ^{6. si} 675 |
| 503.671.3167 7. Brief Description of the Character o | f Business Conducted i | n Rhode Island | | | |
| Manufacturing and 8. NAMES AND ADDRESSI President Name | | | apparel, and equipment HMENT) FILL IN SPACES BEFO Vice President Name | | CHMENTS |
| Thomas E. Clarke Street Address | | | Donald W. Blair Street Address | | |
| One Bowerman Drive | State | Zip | One Bowerman Drive | State | Zip |
| Beaverton Secretary Name | OR | 97005-6453 | Beaverton Treasurer Name | OR | 97005-6453 |
| John F. Coburn III Street Addréss | | | Marcia A. Stilwell Street Address | | |
| One Bowerman Drive | State | Z!p | One Bowerman Drive | State | Zip |
| Beaverton 9. NAMES AND ADDRESSI Director Name | OR ES OF THE DIR | 97005–6453 ECTORS ("X" BOX FOR ATT | Beaverton ACHMENT) FILL IN SPACES BE Director Name | OR FORE USING AT | 97005-6453 FACHMENTS |
| Philip H. Knight | | | Thomas E. Clarke | | |
| One Bowerman Drive | State | Zip | One Bowerman Drive | State | Zip |
| Beaverton Director Name | OR | 97005-6453 | Beaverton Director Name | OR | 97005-6453 |
| Kevin G. Wulff Street Address | | | Lindsay D. Stewart Street Address | | |
| One Bowerman Drive | State | Zip | One Bowerman Drive | State | Zip |
| Beaverton 10. SHARES AUTHORIZED AUTHORIZED SHARES | OR ("X" BOX FOR ATT | 97005-6453 ACHMENT) | Beaverton 11. SHARES ISSUED (*x* 80 850ED STATES | OR OX FOR ATTACHMEN | 97005-6453 |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 1,000 COMM NO PAR | VALUE | | | | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Truste

100



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, Including any accompanying schedules and statements, and that all statements contained herein are true and correct.

gnatues of

Common

No par

John F. Coburn III Print or Type Name of Officer

Secretary



James R. Langevin, Secretary of St. Corporations Divisi 100 North Main Street, Providence, RI 02903-13 401-222-36

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

STOP PIT IN REV INVERTORION

| riling Perioa: January | I-March I • | Filing Fee: \$50.00 | | | INSELL |
|--|-----------------------|--------------------------------------|---|---------------------------|-------------------------|
| (FORM MUST BE TYPED IN BLAC | | | | | |
| 1. Corporate ID No. | 2. Name of Corpor | | | - • • | <u> </u> |
| 100936 | NIKE USA, | , Inc. | | • | |
| 3. Street Address Principal Business O | ffice | | City | State | Zip |
| One Bowerman Drive | | | Beaverton | OR | 97005-6453 |
| 4. Business Phone No. | | S. State of Incorporation | | | 6. SIC Code |
| 503.671.3167 7. Brief Description of the Character of | of Business Conducted | OREGON In Rhode island | | | 679 |
| Manufacturing and d | listributio: | n of footwear, an | parel, and equipme | ent | |
| 8. NAMES AND ADDRESS President Name | ES OF THE OFF | FICERS ("X" BOX FOR ATTA | CHMENT) X FILL IN SPACES Vice President Name | BEFORE USING ATTA | CHMENTS |
| Thomas E. Clarke | | | Kevin G. Wulff | : | |
| One Bowerman Drive | State | Zip | One Bowerman I | rive State | Zip |
| Beaverton Secretary Name | OR | 97005-6453 | Beaverton | OR | 97005–6453 |
| John F. Coburn III Street Address | | | Marcia A. Stil | well | |
| One Bowerman Drive | | | One Bowerman D | rive | |
| City | State | Zip | City | State | Zip |
| Beaverton 9. NAMES AND ADDRESSI Director Name | OR ES OF THE DIR | 97005-6453 ECTORS (*X* BOX FOR AT | Beaverton TACHMENT) X FILL IN SPAC Director Name | OR ES BEFORE USING ATT | 97005-6453 FACHMENTS |
| Philip H. Knight Street Address | | | Thomas E. Clar | ke | |
| One Bowerman Drive | State | Zip | One Bowerman D | rive State | Zip |
| Beaverton Director Name | OR | 97005-6453 | Beaverton Director Name | . OR | 97005-6453 |
| Kevin G. Wulff Street Address | | | Lindsay D. Ste | wart | |
| One Bowerman Drive | State | Zip | One Bowerman D | rive State | Zip |
| Beaverton | OR | 97005-6453 | Beaverton | OR | 97005-6453 |
| 10. SHARES AUTHORIZED AUTHORIZED SHARES | (*X* BOX FOR AT | | 11. SHARES ISSUED (ISSUED SHARES | | T) |
| Number of Shares | Class/Series | Par Value | : Number of Shares | Class/Series | Par Value |
| 1,000 COMM NO PAR | VAI HE | | | | |
| 1,000 CONN NO PAR | VACUE | | 100 | Common | No par |
| | | - | | - | |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Truste

| | * 1 0 0 9 | 3 6 * |
|--------------|---------------------|------------------|
| File Date: | 9/11/00 | 00. H# ET P: 11 |
| Check No.: | 29 bl V32 | AIC Sh |
| By: | Cr | SECRITION DESIVE |
| FOR SECRETAR | Y OF STATE USE ONLY | |

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, anthat all statements contained herein are true and correct.

| Ju J Cotrum | 8-29-200 |
|-------------------------------|-------------|
| Renature of Afficer | Date |
| John F. Coburn III | |
| Print or Type Name of Officer | |

Secretary

Appendix to State of Rhode Island Annual Report for NIKE USA, Inc.

8. Additional Officers:

Philip H. Knight Chairman of the Board & Chief Executive Officer

Donald W. Blair Vice President & Chief Financial Officer

Mark Duggan Vice President
Lindsay D. Stewart Vice President
Bob Woodruff Assistant Treasurer
Dennis Peterson Assistant Secretary

Address for all officers: One Bowerman Drive

Beaverton OR 97005-6453



James R. Langevin, Secretary of St. Corporations Divisi 100 North Main Street, Providence, RI 02903-13 401-222-36

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

| | T |
|--------|-----|
| | _ |
| PLEASE | 111 |
| JASTRO | 101 |
| | |
| | |

| (FORM MUST BE TYPED IN BL. | ACK) | | | | |
|--|-------------------------------------|---|--|--------------------------------|----------------------|
| 1. Corporate ID No. 100936 | 2. Name of Corporati NIKE USA, I | | | | |
| 3. Street Address Principal Busines: | | | City | State | ZIp |
| One Bower, 4. Business Phone No. | | 5. State of Incorporation | Beaverton | Oregon | 97005-6415 |
| 503-671-31 | | OREGON | | • | 0679 |
| Manu Factur 8. NAMES AND ADDRES President Name | ing and oh s | stribution of CERS ("X" BOX FOR ATTACH | FOOTWEAT APP MENT) XFILL IN SPACES B. | arel and equefore using attach | uipment MENTS |
| Thomas E. | Clarke | | Kevin G. u |)WAF | |
| one Bowe | erman Dr | · ···································· | One Bower | man Drive | , Zip |
| Bewerton Secretary Name | oregon | 97005-6453 | Beaverton Treasurer Name | Oregon | 97005-648 |
| John F. Cobi | urn III | | Marcia A. | Stilwell | |
| One Bowe | rman D | rive | : One Bower | man Drive | ب. 2ia |
| Beaver by 9. NAMES AND ADDRES | | 97005-6453 | Beaverton | Oregon BEFORE LIGHT ATTACL | 97005-645 |
| Director Name | • • • • | | Director Name | 221 0110 00210 72 1710 | |
| Philip H. | _ | | Thomas E | _ | |
| One Gowe | erman d | Drive | : One Bowerr | nan Drive | Zip |
| Beaver-on Director Name | <u> </u> | 97005-6453 | Bearcyton Director Name | Oregon . | 97005-645 |
| Street Address | | | Street Address D. | Stewart | |
| Clip | man Drivi | Zip . | : One Bouser | non Dive | Zip |
| DLAYEV FON 10. SHARES AUTHORIZE AUTHORIZED STARES | Dregun D (*x* BOX FOR ATTAC | | Beauerton 11. SHARES ISSUED (*X | Oregon BOX FOR ATTACHMENT) | 97005-648 |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 1,000 COMM NO PA | R VALUE | | 100 | Common | NO PAR |
| This report must be sign | e d in ink by eithe | er the President. Vice Pr | esident, Secretary, Assist | ant Secretary Treasure | r Receiver or Truste |
| | • | , | , | retriction, medicate | , accerte of hosti |
| | | | | | |

* 1 0 0 9 3 6 * Check No.: FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

| Shin Grant | 3)31 99 |
|----------------------|---------|
| Signature of Officer | Date |
| John F. Coburn TII | |

Print or Type Name of Officer

Appendix to State of Rhode Island Annual Report for NIKE USA, Inc.

8. Additional Officers:

Philip H. Knight Chairman of the Board & Chief Executive Officer

Mark Duggan Vice President
Lindsay D. Stewart Vice President
Bob Woodruff Assistant Treasurer
Dennis Peterson Assistant Secretary

Address for all officers and directors: One Bowerman Drive, Beaverton, Oregon 97005-6453.