



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 2005

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

(FORM MUST BE TYPED IN BLACK)

1 Corporate ID No 100936		2 Name of Corporation NIKE USA, Inc.			
3 Street Address Principal Business Office One Bowerman Drive		City Beaverton	State OR	Zip 97005	
4 Business Phone No 503-671-6453		5 State of Incorporation Oregon			6 SIC Code 679
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Philip H. Knight			Vice President Name Lindsay D. Stewart		
Street Address One Bowerman Drive			Street Address One Bowerman Drive		
City Beaverton	State OR	Zip 97005	City Beaverton	State OR	Zip 97005
Secretary Name John F. Coburn III			Treasurer Name Robert W. Woodruff		
Street Address One Bowerman Drive			Street Address One Bowerman Drive		
City Beaverton	State OR	Zip 97005	City Beaverton	State OR	Zip 97005
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Philip H. Knight			Director Name Lindsay D. Stewart		
Street Address One Bowerman Drive			Street Address One Bowerman Drive		
City Beaverton	State OR	Zip 97005	City Beaverton	State OR	Zip 97005
Director Name Donald W. Blair			Director Name		
Street Address One Bowerman Drive			Street Address		
City Beaverton	State OR	Zip 97005	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	No par	100	Common	No par

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



1 0 0 9 3 6

FILED	
File Date	APR 25 2005 403
Check No	
By	<u>[Signature]</u>
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

<u>[Signature]</u>	3/28/05
Signature of Officer	Date
John F. Coburn III	
Print or Type Name of Officer	
Secretary	
Title of Officer	



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 100936		2. Name of Corporation NIKE USA, Inc.			
3. Street Address Principal Business Office ONE BOWERMAN DRIVE			City BEAVERTON	State OR	Zip 97005-06453
4. Business Phone No. 5036716453		5. State of Incorporation OREGON			6. SIC Code 679
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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Philip H. Knight			Vice President Name Gary M. DeStefano		
Street Address One Bowerman Drive			Street Address One Bowerman Drive		
City Beaverton	State OR	Zip 97005	City Beaverton	State OR	Zip 97005
Secretary Name John F. Coburn III			Treasurer Name Marcia A. Stilwell		
Street Address One Bowerman Drive			Street Address One Bowerman Drive		
City Beaverton	State OR	Zip 97005	City Beaverton	State OR	Zip 97005
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Donald W. Blair			Director Name Philip H. Knight		
Street Address One Bowerman Drive			Street Address One Bowerman Drive		
City Beaverton	State OR	Zip 97005	City Beaverton	State OR	Zip 97005
Director Name Lindsay D. Stewart			Director Name		
Street Address One Bowerman Drive			Street Address		
City Beaverton	State OR	Zip 97005	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
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



1 0 0 9 3 6

100936 FBC 01/27/04 06:17:14 PM

File Date 1-29-04

Check No. 41058709

By TOP

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.

John F. Coburn III 1/27/04
Signature of Officer Date
John F. Coburn III
Print or Type Name of Officer
Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3041



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

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

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 100936 2. Name of Corporation NIKE USA, Inc.

3. Street Address Principal Business Office

One Bowerman Drive

4. Business Phone No.

503-671-6453

5. State of Incorporation

OREGON

City

Beaverton

State

OR

Zip

97005-6453

6. SIC Code

679

7. Brief Description of the Character of Business Conducted in Rhode Island

Manufacture and distribution of footwear, apparel, and equipment

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Gary DeStefano

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Vice President Name

Donald W. Blair

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Treasurer Name

Marcia A. Stilwell

Street Address

One Bowerman Drive

City

State

Zip

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

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Director Name

Lindsay D. Stewart

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Director Name

Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 1 0 0 9 3 6 *

File Date: 2. 28. 03

Check No.: 4027687

By: 2C

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.

Signature of Officer

Lindsay D. Stewart

Print or Type Name of Officer

Vice President

Date

2. 19. 03

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
Dennis Peterson One Bowerman Drive Beaverton, OR 97005	Assistant Treasurer
Adam Helfant One Bowerman Drive Beaverton, OR 97005	Director, US Sports Marketing



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1331
401-222-3046



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

100936

NIKE USA, Inc.

3. Street Address Principal Business Office

One Bowerman Drive

City

Beaverton

State

OR

Zip

97005-6453

4. Business Phone No.

503.671.6453

5. State of Incorporation

OREGON

6. SIC Code

679

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

Gary DeStefano

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Vice President Name

Donald W. Blair

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Secretary Name

John F. Coburn III

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Treasurer Name

Marcia A. Stilwell

Street Address

One Bowerman Drive

City

State

Zip

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

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Director Name

Lindsay D. Stewart

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Director Name

Donald W. Blair

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Street Address

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 1 0 0 9 3 6 *

2-25-02

File Date: _____

Check No.: _____

By: _____

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.

John F. Coburn III

Print or Type Name of Officer

Secretary

2-14-02

Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 100936 2. Name of Corporation NIKE USA, Inc.

3. Street Address Principal Business Office

One Bowerman Drive

4. Business Phone No.

503.671.3167

5. State of Incorporation
OREGON

City

Beaverton

State

OR

Zip

97005-6453

6. SIC 679

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

Thomas E. Clarke

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Secretary Name

John F. Coburn III

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Vice President Name

Donald W. Blair

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Treasurer Name

Marcia A. Stilwell

Street Address

One Bowerman Drive

City

State

Zip

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

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Director Name

Kevin G. Wulff

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Director Name

Thomas E. Clarke

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

Director Name

Lindsay D. Stewart

Street Address

One Bowerman Drive

City

State

Zip

Beaverton

OR

97005-6453

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM NO PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

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



* 1 0 0 9 3 6 *

File Date: 5-14-01

Check No.: 4028257

By: [Signature]

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.

[Signature]
Signature of Officer

5/10/01
Date

John F. Coburn III

Print or Type Name of Officer

Secretary



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

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



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

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

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **100936** 2. Name of Corporation **NIKE USA, Inc.**
3. Street Address Principal Business Office
One Bowerman Drive City **Beaverton** State **OR** Zip **97005-6453**
4. Business Phone No. **503.671.3167** 5. State of Incorporation **OREGON** 6. SIC Code **679**

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) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Thomas E. Clarke Street Address One Bowerman Drive City Beaverton State OR Zip 97005-6453	Vice President Name Kevin G. Wulff Street Address One Bowerman Drive City Beaverton State OR Zip 97005-6453
---	--

Secretary Name John F. Coburn III Street Address One Bowerman Drive City Beaverton State OR Zip 97005-6453	Treasurer Name Marcia A. Stilwell Street Address One Bowerman Drive City Beaverton State OR Zip 97005-6453
---	---

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Philip H. Knight Street Address One Bowerman Drive City Beaverton State OR Zip 97005-6453	Director Name Thomas E. Clarke Street Address One Bowerman Drive City Beaverton State OR Zip 97005-6453
--	--

Director Name Kevin G. Wulff Street Address One Bowerman Drive City Beaverton State OR Zip 97005-6453	Director Name Lindsay D. Stewart Street Address One Bowerman Drive City Beaverton State OR Zip 97005-6453
--	--

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
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1,000 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
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100	Common	No par
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 1 0 0 9 3 6 *

File Date: **9/11/00** **00. WY ET D**

Check No.: **2961632** **RECEIVED**

By: **[Signature]** **SECRETARY OF STATE**

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.

[Signature] **8-29-2000**
Signature of Officer 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**



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
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

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 100936		2. Name of Corporation NIKE USA, Inc.			
3. Street Address Principal Business Office One Bowerman Drive		City Beaverton	State Oregon		
4. Business Phone No. 503-671-3167		5. State of Incorporation OREGON			
6. SIC Code 0679		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 Thomas E. Clarke		Vice President Name Kevin G. Wulff			
Street Address One Bowerman Drive		Street Address One Bowerman Drive			
City Beaverton	State Oregon	City Beaverton	State Oregon		
Zip 97005-6453		Zip 97005-6453			
Secretary Name John F. Coburn III		Treasurer Name Marcia A. Stilwell			
Street Address One Bowerman Drive		Street Address One Bowerman Drive			
City Beaverton	State Oregon	City Beaverton	State Oregon		
Zip 97005-6453		Zip 97005-6453			
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Philip H. Knight		Director Name Thomas E. Clarke			
Street Address One Bowerman Drive		Street Address One Bowerman Drive			
City Beaverton	State Oregon	City Beaverton	State Oregon		
Zip 97005-6453		Zip 97005-6453			
Director Name Kevin G. Wulff		Director Name Lindsay D. Stewart			
Street Address One Bowerman Drive		Street Address One Bowerman Drive			
City Beaverton	State Oregon	City Beaverton	State Oregon		
Zip 97005-6453		Zip 97005-6453			
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



* 1 0 0 9 3 6 *

File Date: **04-01-99**

Check No.: **1226304**

By: **JD**

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.

Signature of Officer: **John F. Coburn III** Date: **3/31/99**

Print or Type Name of Officer: **John F. Coburn III**

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
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.**