

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP  
**0457304**  
Trey Grayson  
Secretary of State  
Received and Filed  
1/27/2009 2:35:55 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** NIKE USA, INC.  
**Company ID:** 0457304  
**date filed:** 1/27/2009 2:35:55 PM  
**Fee:** \$15.00

**Principal Office**

C/O JOHN F. COBURN III  
ONE BOWERMAN DRIVE  
BEAVERTON, OR 970056453

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Mark G. Parker	One Bowerman Drive, Beaverton OR 97005-6453
President	Mark G. Parker	One Bowerman Drive, Beaverton OR 97005-6453
Secretary	John F Coburn III	One Bowerman Drive, Beaverton OR 97005-6453

**Directors**

Director	Mark G Parker	One Bowerman Drive, Beaverton OR 97005-6453
Director	James C Carter	One Bowerman Drive, Beaverton OR 97005-6453
Director	Donald W Blair	One Bowerman Drive, Beaverton OR 97005-6453

**Signatures**

<b>Signature</b>	John F. Coburn III
<b>Title</b>	Secretary