

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	NIKE RETAIL SERVICES, INC.
<b>Company ID</b>	0646905.09.99999
<b>Date Filed</b>	10/8/2007 4:26:38 PM
<b>Fee</b>	\$15.00

## Principal Office

ONE BOWERMAN DRIVE  
BEAVERTON, OR 97005

## Registered Agent

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

## Officers

President	Mark G. Parker	One Bowerman Drive, Beaverton, OR 97005
Secretary	John F. Coburn III	One Bowerman Drive, Beaverton, OR 97005
Treasurer	Robert W. Woodruff	One Bowerman Drive, Beaverton, OR 97005

## Directors

Director	Mark G Parker	One Bowerman Drive, Beaverton, OR 97005
Director	Donald W. Blair	One Bowerman Drive, Beaverton, OR 97005
Director	Lindsay D. Stewart	One Bowerman Dirve, Beaverton, OR 97005

## Signatures

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