

# 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>	2/6/2008 5:54:24 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

## Directors

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

## Signatures

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