PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0646905 Trey Grayson Secretary of State Received and Filed

4/29/2010 5:55:25 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 Online Filing

ARP

Company: NIKE RETAIL SERVICES, INC.

Company ID: 0646905 State of origin: Oregon

Formation date: 9/13/2006 12:00:00 AM Date filed: 4/29/2010 5:55:25 PM

Fee: \$15.00

Principal Office

ONE BOWERMAN DRIVE BEAVERTON, OR 97005

Registered Agent Name/Address

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

Current 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	James C. Carter	One Bowerman Drive, Beaverton, OR 97005

Signatures

Signature John F. Coburn III

Title Secretary