

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06786

FILED
Jan 07, 2005
Secretary of State

Entity Name: NIKE RETAIL SERVICES, INC.

Current Principal Place of Business:

% JOHN F. COBURN III
ONE BOWERMAN DRIVE
BEAVERTON, OR 970056453

New Principal Place of Business:

Current Mailing Address:

% JOHN F. COBURN III
ONE BOWERMAN DRIVE
BEAVERTON, OR 970056453

New Mailing Address:

FEI Number: 93-0891124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LORETTA M. MCCOOL, ASSISTANT SECRETARY

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: KNIGHT, PHILIP H
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

Title: VPD () Delete
Name: STEWART, LINDSAY D
Address: ONE BOWERMAN DR
City-St-Zip: BEAVERTON, OR 970056453

Title: CFOD () Delete
Name: BLAIR, DONALD W
Address: ONE BOWERMAN DR
City-St-Zip: BEAVERTON, OR 970056453

Title: T () Delete
Name: STILWELL, MARCIA A
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

Title: S () Delete
Name: COBURN, JOHN F III
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

Title: AT () Delete
Name: PETERSON, DENNIS H
Address: ONE BOWERMAN DR.
City-St-Zip: BEAVERTON, OR 970056453

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNIGHT, PHILIP H
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BLAIR, DONALD W
Address: ONE BOWERMAN DRIVE
City-St-Zip: BEAVERTON, OR 970056453

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN F. COBURN III

S

01/07/2005

Electronic Signature of Signing Officer or Director

Date