

The Company

Directors

Thomas E. Clarke (1)
President of New Ventures
NIKE, Inc.
Beaverton, Oregon

Jill K. Conway (6) (7)
Visiting Scholar
Massachusetts Institute of Technology
Boston, Massachusetts

Ralph D. DeNunzio (3) (4) (7)
President, Harbor Point Associates, Inc.,
private investment and consulting firm
New York, New York

Richard K. Donahue (6) (7)
Partner – Donahue & Donahue, Attorneys PC
Vice Chairman of the Board
Lowell, Massachusetts

Alan B. Graf, Jr. (2)
Vice President & CEO, FedEx Corporation
Memphis, Tennessee

Delbert J. Hayes (3)
Newberg, Oregon

Douglas G. Houser (1) (6) (7)
Partner - Bullivant, Houser, Bailey, Attorneys PC
Portland, Oregon

Jeanne P. Jackson (4)
Founder & CEO, MSP Capital
Newport Coast, California

John E. Jaqua (4) (5)
Partner - Jaqua & Wheatley, P.C., Attorneys
Eugene, Oregon

Philip H. Knight (1)
Chairman of the Board, Chief Executive
Officer, & President, NIKE, Inc.
Beaverton, Oregon

Charles W. Robinson (2) (3)
President, Robinson & Associates,
venture capital
Santa Fe, New Mexico

A. Michael Spence (2) (4) (5)
Former Dean, Graduate School of Business
Stanford University
Palo Alto, California

John R. Thompson, Jr. (4) (6)
Former Head Basketball Coach
Georgetown University
Washington, D.C.

(1) Member – Executive Committee
(2) Member – Audit Committee
(3) Member – Finance Committee
(4) Member – Compensation Committee
(5) Member – Compensation Plan Subcommittee
(6) Member – Corporate Responsibility Committee
(7) Member – Nominating and Corporate Governance Committee

Officers

Philip H. Knight
Chairman of the Board, Chief
Executive Officer, & President

Donald W. Blair
Vice President & Chief
Financial Officer

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President of New Ventures

Wesley A. Coleman
Vice President

Charles D. Denson
President, NIKE Brand

Gary M. DeStefano
President, USA Operations

Trevor A. Edwards
Vice President

Mindy F. Grossman
Vice President

Clare L. Hamill
Vice President

P. Eunan McLaughlin
Vice President

D. Scott Olivet
Vice President

Mark G. Parker
President, NIKE Brand

Eric D. Sprunk
Vice President

Lindsay D. Stewart
Vice President, Chief of Staff
& Secretary

Ian T. Todd
Vice President

Frits D. van Paasschen
Vice President

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Vice President

Marcia A. Stilwell
Treasurer

John F. Coburn III
Assistant Secretary

William E. Berner, Jr.
Assistant Secretary

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Beaverton, Oregon

Thomas Arndorfer
Beaverton, Oregon

Alexander Bodecker
Beaverton, Oregon

Mary Kate Buckley
Beaverton, Oregon

James C. Carter
Beaverton, Oregon

Oscar Cardona
Beaverton, Oregon

Stefano Caroti
Hilversum, The Netherlands

Dennis Colard
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Beaverton, Oregon

Maria S. Eitel
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Hilversum, The Netherlands

Joseph M. Ha
Beaverton, Oregon

Tinker Hatfield
Beaverton, Oregon

Adam Helfant
Beaverton, Oregon

Joaque Hidalgo
Beaverton, Oregon

Elliott Hill
Beaverton, Oregon

John Hoke
Beaverton, Oregon

Gerald P. Karver
Beaverton, Oregon

Thomas Kennedy
Beaverton, Oregon

Dusty Kidd
Beaverton, Oregon

Robert L. Kreinberg
Beaverton, Oregon

Phil McAveety
Hilversum, The Netherlands

Larry G. Miller
Beaverton, Oregon

John J. Notar
Hilversum, The Netherlands

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Beaverton, Oregon

Curt Roberts
Beaverton, Oregon

Peter Ruppe
Beaverton, Oregon

Gordon Steele
Beaverton, Oregon

Kirk T. Stewart
Beaverton, Oregon

James Tucker
United Kingdom

Hans van Alebeek
Hilversum, The Netherlands

Howard L. White
Beaverton, Oregon

Michael Wilskey
Beaverton, Oregon

Robert C. Wood
Beaverton, Oregon

Craig Zanon
Beaverton, Oregon

Subsidiaries

Bauer NIKE Hockey Inc.
Chris Zimmerman
President

Cole Haan
Matthew E. Rubel
President & CEO

Hurley International LLC
Robert M. Hurley
CEO
Seth Ellison
President

Advisory Council

Michael Jordan
President
The Michael Jordan Foundation
Chicago, Illinois

Gareth C.C. Chang
Managing Partner
GC3 & Associates International LLC
Manhattan Beach, California

Elizabeth G. Dolan
Satellite Sisters LLC
Portland, Oregon

Locations

World Headquarters
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Beaverton, Oregon 97005-6453

European Headquarters
Colosseum 1
1213 NL Hilversum
The Netherlands

Bauer NIKE Hockey Inc.
150 Ocean Road
Greenland, New Hampshire 03840

Cole Haan
One Cole Haan Drive
Yarmouth, Maine 04096

Hurley International LLC
1945 Placentia Avenue
Costa Mesa, California 92627

Shareholder Information

Independent Accountants

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1500 SW Fifth Avenue, Suite 3100
Portland, Oregon 97201

Registrar and Stock Transfer Agent

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Providence, RI 02940-3069
800-756-8200
Hearing Impaired #
TDD: 781-575-2733
<http://www.equiserve.com>

Copies of the Company's Form 10-K or Form 10-Q reports filed with the Securities and Exchange Commission are available from the Company without charge. To request a copy, please call 800-640-8007 or write to NIKE's Investor Relations Department at NIKE World Headquarters, One Bowerman Drive, Beaverton, Oregon 97005-6453. Financial information is also available via the internet at www.NikeBiz.com.

Dividend Payments

Quarterly dividends on NIKE common stock, when declared by the Board of Directors, are paid on or about July 1, October 1, January 2, and April 1.

Other Shareholder Assistance

Communications concerning shareholder address changes, stock transfers, changes of ownership, lost stock certificates, payment of dividends, dividend check replacements, duplicate mailings, or other account services should be directed to the Company's Registrar and Stock Transfer Agent at the address or telephone number above.

NIKE, Inc. designs and markets a wide variety of athletic footwear, apparel and equipment for competitive and recreational uses.

NIKE has attained its premier position in the industry through high quality production, innovative products and aggressive marketing.

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