#### Shareholder Information

For the NIKE, Inc. fiscal 2007 Annual Report, we conducted interviews with Philip H. Knight, NIKE, Inc. Co-founder and Chairman of the Board, and Mark Parker, NIKE, Inc. President and Chief Executive Officer. The transcript of these interviews is provided in this report. For the videotape of these interviews and other shareholder information, we encourage you to visit www.nikebiz.com/investors.

Copies of the Company's Form 10-K and 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 at www.nikebiz.com.

## Independent Accountants

PricewaterhouseCoopers LLP 1500 SW Fifth Avenue, Suite 3100 Portland, Oregon 97201

### **Registrar and Stock Transfer Agent**

Computershare Trust Company, N.A. P.O. Box 43069 Providence, RI 02940-3069 800-756-8200 Hearing Impaired: 800-952-9245 www.computershare.com

# **Dividend Payments**

Quarterly dividends on NIKE common stock, when declared by the Board of Directors, are paid on or about July 5, October 5, January 5, and April 5.

#### 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.