

No. C105635

Annual Report Form
Due No Later Than November 30, 1996

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

* FIRST NOTICE *

AUSTIN TX 78730

6504 BRIDGE POINT PARKWAY

1. Mailing Address - Please Correct, If Not Correct

NATIONAL INSTRUMENTS CORPORA

2. Registered Agent and Office **NOT A P.O. BOX**C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE ID 83701

3. Organized Under the Laws of:

DE C106636

4. Corporations: Enter Names and Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)Office heldNameStreet or P.O. AddressCityStateZip

see attached

5.

NATURE OF BUSINESS

Computer hardware and software
ANY LAWFUL
Design and manufacturing

ISSUED: 07-05-1996

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Type or
Printed)

Joel B. Rollins

Date

4/13/96

Title VP - Finance

4228

NATIONAL INSTRUMENTS CORPORATION
STATE OF IDAHO
CORPORATION ANNUAL REPORT FORM

NAME

TITLE

ADDRESS

CORPORATE OFFICERS:

| | | |
|-------------------|------|--|
| JAMES J. TRUCHARD | PRES | 6504 BRIDGE POINT PARKWAY, AUSTIN, TEXAS 78730 |
| DAVID G. HUGLEY | SEC | 6504 BRIDGE POINT PARKWAY, AUSTIN, TEXAS 78730 |

BOARD OF DIRECTORS:

| | | |
|--------------------|----------|--|
| JAMES J. TRUCHARD | CHAIRMAN | 6504 BRIDGE POINT PARKWAY, AUSTIN, TEXAS 78730 |
| JEFFREY L. KODOSKY | DIRECTOR | 6504 BRIDGE POINT PARKWAY, AUSTIN, TEXAS 78730 |
| WILLIAM C. NOWLIN | DIRECTOR | 10101 VAQUERO TRAIL, AUSTIN, TEXAS 78759 |
| GERALD T. OLSON | DIRECTOR | 2905 SAN GABRIEL, SUITE 220, AUSTIN, TEXAS 78705 |
| L. WAYNE ASHBY | DIRECTOR | 10000 BURNET ROAD, AUSTIN, TEXAS 78759 |
| PETER T. FLAWN | DIRECTOR | UNIVERSITY OF TEXAS AT AUSTIN GEOLOGY DEPARTMENT, ROOM #526 |
| DONALD M. CARLTON | DIRECTOR | 23RD AND SAN JACINTO, AUSTIN, TEXAS 78712 8501 MOPAC BLVD., AUSTIN, TEXAS 78759 |