

No. C106636	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct NATIONAL INSTRUMENTS CORPORA 6504 BRIDGE POINT PARKWAY AUSTIN TX 78730		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 <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> <i>See attached</i> </td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See attached</i>																
5. NATURE OF BUSINESS <i>Computer hardware and software</i> ANY LAWFUL <i>design and manufacturing</i>		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 <u><i>[Signature]</i></u> Date <u><i>11/13/96</i></u> Name <small>(Typed or Printed)</small> <u><i>Joel B Rollins</i></u> Title <u><i>VP - Finance</i></u>														
ISSUED: 07-06-1996		4228														

NATIONAL INSTRUMENTS CORPORATION
STATE OF IDAHO
CORPORATION ANNUAL REPORT FORM

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
<u>CORPORATE OFFICERS:</u>		
JAMES J. TRUCHARD	PRES	6504 BRIDGE POINT PARKWAY, AUSTIN, TEXAS 78730
DAVID G. HUGLEY	SEC	6504 BRIDGE POINT PARKWAY, AUSTIN, TEXAS 78730
<u>BOARD OF DIRECTORS:</u>		
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 23RD AND SAN JACINTO, AUSTIN, TEXAS 78712
DONALD M. CARLTON	DIRECTOR	8501 MOPAC BLVD., AUSTIN, TEXAS 78759