

No. **C 106636**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than June 30, 2006
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

NATIONAL INSTRUMENTS CORPORATION
11500 N MOPAC EXPY BLDG A
AUSTIN, TX 78759

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, ID 83701

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

See attached

5. Organized Under the Laws of:
DELAWARE
C 106636

6.

Signature

Date

6/13/06

Name

(Typed or
Printed)

Alex Davern

Title

CEO

200606003340

Issued 04/03/2006

Do Not Tape or Staple

NATIONAL INSTRUMENTS CORPORATION
EIN: 74-1871327

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
<u>CORPORATE OFFICERS:</u>		
JAMES J. TRUCHARD	PRES	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
JEFFREY L. KODOSKY	VP	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
PETER ZOGAS, JR.	VP	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
TIMOTHY R. DEHNE	VP	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
MARK FINGER	VP	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
JOHN GRAFF	VP	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
DAVID G. HUGLEY	SEC	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
ALEX DAVERN	CFO	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
RAY ALMGREN	VP	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
<u>BOARD OF DIRECTORS:</u>		
JAMES J. TRUCHARD	CHAIRMAN	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
JEFFREY L. KODOSKY	DIRECTOR	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
DONALD M. CARLTON	DIRECTOR	8501 MOPAC BLVD., AUSTIN, TEXAS 78759
R. GARY DANIELS	DIRECTOR	9005 CHARNWOOD, AUSTIN, TEXAS 78729
CHARLES J. ROESSLEIN	DIRECTOR	1616 GUADALUPE, ROOM 304, AUSTIN, TEXAS 78701
DUY-LOAN LE	DIRECTOR	12203 SOUTHWEST FREEWAY, MS 722, STAFFORD, TEXAS 77477
BEN G. STREETMAN	DIRECTOR	UNIVERSITY OF TEXAS AT AUSTIN COLLEGE OF ENGINEERING, ECJ 10.310 AUSTIN, TEXAS 78712