

No. C 126829		Due no later than Dec 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. HILTI, INC. BECKY ROBERTS C/O TAX DEPT 5400 SOUTH 122ND EAST AVE. TULSA OK 74146 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CARY EVERT	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
SECRETARY	KELLY BEAVER	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
TREASURER	EUGENE HODEL	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
DIRECTOR	CARY EVERT	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
DIRECTOR	EUGENE HODEL	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
DIRECTOR	KELLY BEAVER	5400 S. 122ND EAST AVENUE	TULSA	OK	USA	74146
5. Organized Under the Laws of: OK C 126829		6. Annual Report must be signed.* Signature: David Sires Name (type or print): David Sires		Date: 12/21/2009 Title: VP, Tax, Asst Secretary		
Processed 12/21/2009		* Electronically provided signatures are accepted as original signatures.				