

No. **C 126829**

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 December 31, 2003
Annual Report Form**

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

HILTI, INC.
TAX DEPT
5400 SOUTH 122ND EAST AVE.

TULSA, OK 74146

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

CT CORPORATION SYSTEM
300 N 6TH ST

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 list

5. Organized Under the Laws of:

OKLAHOMA
C 126829

6.

Signature

Name (Typed or
Printed)

David Sires
Assistant Secretary

Date

Title

10/14/03

Issued 10/01/2003

Do Not Tape or Staple

2431

HILTI, INC.

5400 South 122nd East Avenue; Tulsa, Oklahoma 74146
(Business Address)

Directors

Gil Morris

Martin Piplits

Kelly Beaver

Officers

Gil Morris

Martin Piplits

Kelly Beaver

Andre Siegenthaler

Martin Schofield

Frank McMahon

Scott Tindle

Greg Pisklo

Greg Webb

Cary Gregory

Robert Zink

David Sires

Ron Beckstrom

Charlie Martorello

John Guttery

Mike McGowan

Curtis Czemerer

Larry Cessnun

Glenn Keels

Frauke Smith

Vince Caggiano

Amy Cole

Mary Hughes

President

Senior Vice-President, Finance and Business Support Systems

Vice-President, Legal and General Counsel, and Secretary

Vice-President, Human Resources

Vice-President, Product Safety/Engineering

Vice-President, Engineering

Vice-President, Manufacturing

Vice-President, Logistics and Sales Support

Vice-President, MIS, Corporate Information Officer

Vice-President, Pro Shop Business Development

Vice-President

Vice-President, Tax and Assistant Secretary

Vice-President/General Manager, Sales-Midwest

Vice-President/General Manager, Sales-West

Vice-President/General Manager, Sales-Central

Vice-President/General Manager, Sales-Southeast

Vice-President/General Manager, Sales-Northeast

Senior Vice-President, Strategic Business Unit

Vice-President, Marketing

Vice-President, Controlling

Vice-President, Alternate Business Channels

Vice-President, Customer Service

Assistant Secretary

(Officers and Directors serve indefinitely).

08/28/03