

No. C106636

Annual Report Form  
Due No Later Than November 30, 1997Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors  
 Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held

Name

Street or P.O. Address

DE

C106636

City

State

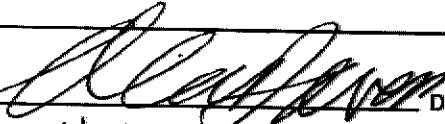
Zip

See attached schedule

5.

6.

Signature

Name (Typed or  
Printed)

Date

11/14/97

Title

CFO

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

4519

NATIONAL INSTRUMENTS CORPORATION  
STATE OF IDAHO  
CORPORATION ANNUAL REPORT FORM

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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, JR.	DIRECTOR	10101 VAQUERO TRAIL, AUSTIN, TEXAS 78759
GERALD T. OLSON	DIRECTOR	98 SAN JACINTO, SUITE 2060, AUSTIN, TEXAS 78701
L. WAYNE ASHBY	DIRECTOR	6005 BON TERRA, AUSTIN, TEXAS 78759
DONALD M. CARLTON	DIRECTOR	8501 MOPAC BLVD., AUSTIN, TEXAS 78759
BEN G. STREETMAN	DIRECTOR	UNIVERSITY OF TEXAS AT AUSTIN COLLEGE OF ENGINEERING, ECJ 10.310 AUSTIN, TEXAS 78712