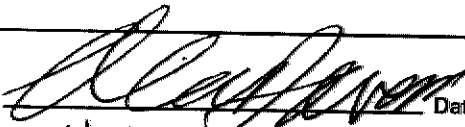


No. <b>C196636</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct <b>NATIONAL INSTRUMENTS CORPORA</b> <b>6504 BRIDGE POINT PARKWAY</b> <b>AUSTIN TX 78730</b>	<b>C T CORPORATION SYSTEM</b> <b>300 NORTH 6TH STREET</b> <b>BOISE ID 83701</b>
* <b>FIRST NOTICE</b> *		3. Organized Under the Laws of: <b>DE C106636</b>
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)		
<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 schedule</i>		
5.	6.	
	Signature 	Date <b>11/14/97</b>
	Name (Typed or Printed) <b>Alex Davern</b>	Title <b>CFO</b>

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

4519

NATIONAL INSTRUMENTS CORPORATION  
STATE OF IDAHO  
CORPORATION ANNUAL REPORT FORM

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<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, 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