

No. C 126829	Due no later than Dec 31, 2001		2. Registered Agent and Office 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		CT CORPORATION SYSTEM												
	1. Mailing Address - Correct in this box, if applicable HILTI, INC. <i>50 Tax Dept</i> 5400 SOUTH 122ND EAST AVE. TULSA, OK 74146		300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6"><i>see attached list</i></td> </tr> </tbody> </table>				<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 list</i>					
<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 list</i>															
5. Organized Under the Laws of: OKLAHOMA C 126829	6. Signature <i>D/S</i> Date <i>12/20/01</i> Name (Typed or Printed) <i>David Sires</i> Title <i>Assistant Secretary</i>														

HILTI, INC.

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

Directors

Gil Morris

John Shearing

Kelly Beaver

Officers

Gil Morris	President
John Shearing	Senior Vice-President, Chief Financial Officer, and Treasurer
Kelly Beaver	Vice-President, Legal and General Counsel, and Secretary
Andre Siegenthaler	Vice-President, Human Resources
Martin Schofield	Vice-President, Product Safety/Engineering
Frank McMahon	Vice-President, Engineering
Scott Tindle	Vice-President, Manufacturing
Greg Pisklo	Vice-President, Logistics and Sales Support
Greg Webb	Vice-President, Corporate Information Officer
Paul Malley	Vice-President, Controller
Cary Gregory	Vice-President, Retail Business Development
Robert Zink	Vice-President
Ron Beckstrom	Vice-President/General Manager, Sales-Midwest
Charlie Martorello	Vice-President/General Manager, Sales-West
Joel Rood	Vice-President/General Manager, Sales-Central
Amy Cole	Vice-President/General Manager, Sales-Southeast
Mike Schoeb	Vice-President/General Manager, Sales-Northeast
Larry Cessnun	Senior Vice-President, Strategic Business Unit
Wilfried Manhart	Vice-President, Marketing
Jay Jones	Vice-President, Industrial Business Development
Vince Caggiano	Vice-President, Alternate Business Channels
Rick Rohrer	Vice-President, Customer Service
David Sires	Vice-President, Tax/Internal Audit, and Assistant Secretary
Mary Hughes	Assistant Secretary

(Officers and Directors serve indefinitely).

01/26/01