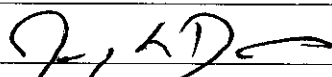


No. C 125350	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TEKTRONIX, INC. PO Box 500; M/S 55-TAX 20000 SW PARKWAY MO 63-TAX PO BOX 1000 WILSONVILLE, OR 97070 Beaverton OR 97077-0001		CORPORATION SERVICE COMPANY 1401 SHORELINE DR BOISE, ID 83702 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> <tr> <td colspan="6" style="height: 150px; vertical-align: top; text-align: center;">Please see attached</td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please see attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Please see attached															
5. Organized Under the Laws of: OREGON C 125350		6. 2/1/00 Signature  Date 7/11/00 Name (Typed or Printed) Donald L. Davies Title Treasurer xxx													

Issued 06/01/2000

Do Not Tape or Staple

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Tektronix, Inc.
List of Officers and Directors

<u>Office</u>	<u>Name</u>	<u>Number & Street</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman of the Board	Jerome J. Meyer	14150 S.W. Karl Braun Drive P.O. Box 500: M/S 50-LAW	Beaverton	OR	97077-0001
President, Chief Executive Officer & Director	Richard H. Wills	14150 S.W. Karl Braun Drive P.O. Box 500: M/S 50-LAW	Beaverton	OR	97077-0001
Vice President, General Counsel & Secretary	James F. Dalton	14150 S.W. Karl Braun Drive P.O. Box 500: M/S 50-LAW	Beaverton	OR	97077-0001
Chief Financial Officer	Colin Slade	14150 S.W. Karl Braun Drive P.O. Box 500: M/S 50-LAW	Beaverton	OR	97077-0001
Vice President	David E. Coreson	14150 S.W. Karl Braun Drive P.O. Box 500: M/S 50-LAW	Beaverton	OR	97077-0001
Vice President	Lee M. Ellison	14150 S.W. Karl Braun Drive P.O. Box 500: M/S 50-LAW	Beaverton	OR	97077-0001
Treasurer	Gerard L. Davies	14150 S.W. Karl Braun Drive P.O. Box 500: M/S 50-LAW	Beaverton	OR	97077-0001
Director	Pauline Lo Alker	Amplify Net 47381 Bayside Parkway	Fremont	CA	94538
Director	A. Gary Ames	MediaOne International 118 Inverness Drive West, Ste 200	Englewood	CA	80112
Director	Gerry B. Cameron	6902 N.E. Par Lane	Vancouver	WA	98662
Director	David N. Campbell	Xpedior 35 Corporate Drive, 4th Floor	Burlington	MA	01803
Director	Paul C. Ely, Jr.	3 Alexis Court	Menlo Park	CA	94025
Director	Frank C. Gill	01740 S.W. Military Rd	Portland	OR	97219
Director	General Merrill A. McPeak	17360 S.W. Grandview Court	Lake Oswego	OR	97034
Director	William D. Walker	14150 S.W. Karl Braun Drive P.O. Box 500: M/S 50-LAW	Beaverton	OR	97077-0001
Director	Ralph V. Whitworth	Relational Investor LLC 11975 El Camino Real Ste 300	San Diego	CA	92130