

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED
*** FIRST NOTICE ***

1. Mailing Address - Please Correct, If Not Correct

HILTI, INC.
TAX DEPARTMENT
P.O. BOX 21148

TULSA OK 74121

PRENTICE-HALL CORP SYSTEMS
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

NY C 35660

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 City State Zip

see attached list

5. Signature of New Registered Agent

6. Signature David Sires Date 9/23/98
Name Assistant Secretary

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4255

RELI, 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

Andrea Siegenthaler

Vice-President, Human Resources

Martin Schofield

Vice-President, Product Safety/Engineering

Greg Pisklo

Vice-President, Logistics and Sales Support

Klaus Harmening

Vice-President, MIS and Chief Information Officer

Karl Gaertner

Vice-President, Manufacturing

Robert Zink

Vice-President

Mary Hughes

Assistant Secretary

David Sires

Assistant Secretary

(Officers and Directors serve indefinitely).

08/13/98