

No. C 106636		Due no later than Jun 30, 2009		2. Registered Agent and Address (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 1. Mailing Address: Correct in this box if needed. NATIONAL INSTRUMENTS CORPORATION M G MENDOZA 11500 N MOPAC EXPY BLDG A AUSTIN TX 78759		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	BEN G. STREETMAN	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
DIRECTOR	DUY-LOAN LE	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
DIRECTOR	CHARLES J. ROESSLEIN	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
DIRECTOR	R. GARY DANIELS	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
DIRECTOR	DONALD M CARLTON	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
TREASURER	ALEX DAVERN	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
SECRETARY	DAVID G HUGLEY	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
PRESIDENT	JAMES J TRUCHARD	11500 N. MOPAC EXPWY BLDG A	AUSTIN	TX	USA	78759	
5. Organized Under the Laws of: DE C 106636		6. Annual Report must be signed.* Signature: MGMendoza (to best of my knowledge) Name (type or print): MGMendoza (to best of my knowledge) Date: 06/26/2009 Title: Tax Associate					
Processed 06/26/2009		* Electronically provided signatures are accepted as original signatures.					