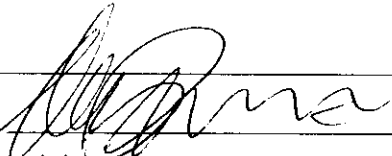


No. C 106636 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Jun 30, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable NATIONAL INSTRUMENTS CORPORATION 11500 N MOPAC EXPY BLDG B AUSTIN, TX 78759	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET 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">See Attached</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>	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>									
See Attached														
5. Organized Under the Laws of: DELAWARE C 106636	6. Signature  Date 6/19/02 (Typed or Printed) Name Alex Davern Title CFO													

NATIONAL INSTRUMENTS CORPORATION
EIN: 74-1871327
IDAHO ANNUAL REPORT

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
<u>CORPORATE OFFICERS:</u>		
JAMES J. TRUCHARD	PRES	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
JEFFREY L. KODOSKY	VP	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
PETER ZOGAS, JR.	VP	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
TIMOTHY R. DEHNE	VP	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
MARK FINGER	VP	11500 N. MOPAC EXPRESSWAY, BLDG A, AUSTIN, TEXAS 78759
RUBEN REYNOSO-MANGIN	VP	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
JOHN GRAFF	SEC	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
DAVID G. HUGLEY	CFO	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
ALEX DAVERN	VP	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
MIHIR RAVEL	VP	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
RAY ALMGREN		

BOARD OF DIRECTORS:

JAMES J. TRUCHARD	CHAIRMAN	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
JEFFREY L. KODOSKY	DIRECTOR	11500 N. MOPAC EXPRESSWAY, BLDG B, AUSTIN, TEXAS 78759
DONALD M. CARLTON	DIRECTOR	8501 MOPAC BLVD., AUSTIN, TEXAS 78759
R. GARY DANIELS	DIRECTOR	9005 CHARNWOOD, AUSTIN, TEXAS 78729
CHARLES J. ROESSLEIN	DIRECTOR	1616 GUADALUPE, ROOM 304, AUSTIN, TEXAS 78701
BEN G. STREETMAN	DIRECTOR	UNIVERSITY OF TEXAS AT AUSTIN COLLEGE OF ENGINEERING, ECJ 10.310 AUSTIN, TEXAS 78712