


No. C 126829	Due no later than Dec 31, 2002 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 HILTI, INC. TAX DEPT 5400 SOUTH 122ND EAST AVE. TULSA, OK 74146		CT CORPORATION SYSTEM 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" style="text-align: center;">see attached list</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 list					
<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 list																
5. Organized Under the Laws of: OKLAHOMA C 126829		6. Signature <u></u> David Stros Date <u>10/30/02</u> Name <small>(Typed or Printed)</small> <u>Assistant Secretary</u> Title <u>Assistant Secretary</u>														

HILTI, INC.

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

Directors

Gil Morris

Franz Wirnsperger

Kelly Beaver

Officers

Gil Morris

Franz Wirnsperger

Kelly Beaver

Andre Siegenthaler

Martin Schofield

Frank McMahon

Scott Tindle

Greg Pisklo

Greg Webb

Cary Gregory

Robert Zink

Ron Beckstrom

Charlie Martorello

Will Hummel

Amy Cole

Mike Schoeb

Larry Cessnun

Wilfried Manhart

Brad Lewis

Vince Caggiano

Rick Rohrer

David Sires

Mary Hughes

President

Vice-President, Chief Financial Officer, and Treasurer

Vice-President, Legal and General Counsel, and Secretary

Vice-President, Human Resources

Vice-President, Product Safety/Engineering

Vice-President, Engineering

Vice-President, Manufacturing

Vice-President, Logistics and Sales Support

Vice-President, Chief Information Officer

Vice-President, Retail Business Development

Vice-President

Vice-President/General Manager, Sales-Midwest

Vice-President/General Manager, Sales-West

Vice-President/General Manager, Sales-Central

Vice-President/General Manager, Sales-Southeast

Vice-President/General Manager, Sales-Northeast

Senior Vice-President, Strategic Business Unit

Vice-President, Marketing

Vice-President, Industrial Business Development

Vice-President, Alternate Business Channels

Vice-President, Customer Service

Vice-President, Tax/Internal Audit, and Assistant Secretary

Assistant Secretary

(Officers and Directors serve indefinitely).

01/15/02