

No. **C 125350**

Due no later than August 31, 2005

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

1. Mailing Address - Correct in this box, if applicable

TEKTRONIX, INC.
P.O. BOX 500 M/S 55-TAX
BEAVERTON, OR 97077 0001CORPORATION SERVICE COMPANY
1401 SHORELINE DR STE 2
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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see attach list

5. Organized Under the Laws of:

OREGON
C 1253506. 
SignatureDate 6-28-05Name (Typed or Printed) Paul R. OldhamTitle VP - Treasurer

Issued 06/01/2005

Do Not Tape or Staple

200508005748

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, President, and Chief Executive Officer (Director)	Richard H. Wills	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001
Senior Vice President, General Counsel & Secretary	James F. Dalton	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001
Senior Vice President & Chief Financial Officer	Colin Slade	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001
Vice President	John T. Major	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001
Senior Vice President	Richard D. McBee	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001
Senior Vice President	Craig L. Overhage	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001
Vice President	Susan G. Kirby	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001
Vice President & Treasurer	Paul R. Oldham	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001
Director	Pauline Lo Alker	Amplify Net 47381 Bayside Parkway	Fremont	CA	94538
Director	A. Gary Ames	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001
Director	Gerry B. Cameron	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001
Director	David N. Campbell	Innovation Advisors 281 Winter Street	Waltham	MA	02451
Director	Frank C. Gill	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001
Director	General Merrill A. McPeak	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001
Director	Cyril J. Yansouni	14200 SW Karl Braun Drive P.O. Box 500, M/S 55-985	Beaverton	OR	97077-0001