

No. C 35660	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct HILTI, INC. TAX DEPARTMENT P.O. BOX 21148 TULSA OK 74121		PRENTICE-HALL CORP SYSTEM 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 <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <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; vertical-align: top;"> <i>See attached list</i> </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>	<i>See attached list</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
<i>See attached list</i>																
5.		6. <table border="0"> <tr> <td>Signature <u><i>David Sines</i></u></td> <td>Date <u>7/29/97</u></td> </tr> <tr> <td>Name (Typed or Printed) <u>David Sines</u></td> <td>Title <u>Assistant Secretary</u></td> </tr> </table>			Signature <u><i>David Sines</i></u>	Date <u>7/29/97</u>	Name (Typed or Printed) <u>David Sines</u>	Title <u>Assistant Secretary</u>								
Signature <u><i>David Sines</i></u>	Date <u>7/29/97</u>															
Name (Typed or Printed) <u>David Sines</u>	Title <u>Assistant Secretary</u>															

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

3998

HILTI, INC.

5400 South 122nd East Avenue: Tulsa, OK 74146
(Business Address)

Directors

Gil L. Morris

John W. Shearing

David L. Cleveland

Kelly Beaver

Herb Haessig

Officers

Gil L. Morris

President

John W. Shearing

Senior Vice President,
Chief Financial Officer, and Treasurer

Kelly Beaver

Vice-President, Legal and
General Counsel, and Secretary

Herb Haessig

Vice-President, Human Resources

Marco Gadola

Vice-President, Controller

Karl Gaertner

Vice-President, Manufacturing

Robert L. Zink

Vice President

K. David Sires

Assistant Secretary

Mary A. Hughes

Assistant Secretary

(Officers and Directors serve indefinitely.)

05-01-96