



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

April 27, 1999

CT Corporation System
123 Dyer Street
Providence, RI 02903

Re: **ID 105508**
National Instruments Corporation

Dear Sir/Madame:

Our records reflect that the above-named corporation filed a 1999 annual report on March 30, 1999.

However, due to the fact that the corporation first qualified in this state on March 22, 1999, the annual report was not a required filing for the year 1999. Therefore, the corporation is entitled to a refund of the filing fee.

Enclosed you will find detailed instructions on how to obtain a refund for the filing fee. If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing
Maureen E. Ewing
Administrative Assistant

Enc.

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Rhode Island
02903-1335*

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Fax: 401-222-1309*

*Elections:
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