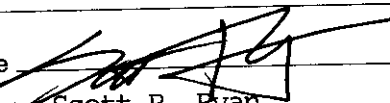


No. C 134279	Due no later than Jun 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable MEDTRONIC PHYSIO-CONTROL CORP. PO BOX 97006 REDMOND, WA 98073 9706	3. <u>New</u> 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>
Arthur D. Collins, Jr. (Chairman)	World Hdqtrrs.	710 Medtronic Pkwy	Minneapolis	MN	55409
Jon Tremmel (President)	Medtronic Physio-Control	11811 Willows Rd NE	WA	98052	
David J. Scott (Secretary)	World Hdqtrrs	710 Medtronic Pkwy		MN	55409
Robert L. Ryan (VP & CFO)	World Hdqtrrs	710 Medtronic Pkwy		MN	55409
Gary L. Ellis (VP & Treasurer)	World Hdqtrrs	710 Medtronic Pkwy		MN	55409

5. Organized Under the Laws of: WASHINGTON C 134279	6. Signature  Date <u>4/24/02</u> Name (Typed or Printed) <u>Scott R. Ryan</u> Title <u>Asst. Secretary</u>
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