

No. 45528	Idaho Corporation Annual Report Form Due No Later Than November 1, 1 Mailing Address - Please Correct If Not Correct	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 0000																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	MEDTRONIC, INC. TAX DEPARTMENT m.s. 308 7000 CENTRAL AVENUE, N.E. MINNEAPOLIS MN 55432 0000	3. Incorporated Under The Laws of MN NO: 45528																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4"><i>Schedule Attached</i></td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			Name	Street or P.O. Address	City	State	Zip	President:	<i>Schedule Attached</i>				Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:	<i>Schedule Attached</i>																					
Secretary:																						
Directors:																						
5. Nature of Business <i>Sales of Medical Devices</i>	6. I certify that this Annual Report has been examined by me and is to "Best" of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature <i>[Signature]</i></td> <td>Date <i>10-20-92</i></td> </tr> <tr> <td>Name (Typed or Printed) <i>Michael J. Boris</i></td> <td>Title <i>V. Pres. - Treasurer</i></td> </tr> </table>		Signature <i>[Signature]</i>	Date <i>10-20-92</i>	Name (Typed or Printed) <i>Michael J. Boris</i>	Title <i>V. Pres. - Treasurer</i>																
Signature <i>[Signature]</i>	Date <i>10-20-92</i>																					
Name (Typed or Printed) <i>Michael J. Boris</i>	Title <i>V. Pres. - Treasurer</i>																					

MEDTRONIC, INC.
41-0793183
CORPORATE OFFICERS

August 8, 1992

CORPORATE OFFICER

HOME ADDRESS

William W. George President and Chief Executive Officer (612) 574-3108	(4/89)	2284 W. Lake of the Isles Parkway Minneapolis, MN 55405 (612) 377-2147
Glen D. Nelson, M.D. Vice Chairman (612) 574-3104	(8/86)	500 Tonkawa Road Long Lake, MN 55356 (612) 473-0333
Michael J. Boris Vice President & Treasurer (612) 574-6402	(3/88)	18205 3rd Ave. No. Plymouth, MN 55447 (612) 473-4522
Ronald E. Lund Sr. Vice President, General Counsel & Secretary (612) 574-3013	(1/89)	5565 Waterford Circle Shorewood, MN 55331 (612) 470-0339
Bobby I. Griffin President, Pacing Business (612) 574-4740	(9/85)	1326 Spring Valley Road Golden Valley, MN 55422 (612) 522-1251
Arthur D. Collins, Jr. Executive Vice President, International (612) 574-3060	(5/92)	7000 Central Ave. N.E. Minneapolis, MN 55432 (612) 574-3060
Lowell P. Jacobsen Sr. Vice President, Human Resources (612) 574-3309	(8/86)	6750 Old Sturbridge Road Hamel, MN 55340 (612) 478-6855
Bill K. Erickson Sr. Vice President & President U.S. Cardiovascular Business (612) 574-3575	(1/82)	6000 Wyngate Lane Minnetonka, MN 55343 (612) 934-2991
Daniel R. Luthringshauser Vice President, International Development (612) 574-3130	(1/86)	480 Peavey Road Wayzata, MN 55391 (612) 473-7602
John Meslow President, Neurological Business (612) 574-6001	(9/86)	1386 Knollwood Lane Mendota Heights, MN 55118 (612) 457-2160
Michael D. Eliwein Vice President, Corporate Development & Asst. General Counsel (612) 574-3203	(4/90)	17709 Powderhorn Drive Minnetonka, MN 55435 (612) 474-5308
John T. Lemley Vice President and Corporate Controller (612) 574-31 0	(11/90)	4732 Chantrey Place Minnetonka, MN 55345 (612) 933-7828
Harold R. Patton, J. D. Vice President and Chief Patent Counsel (612) 574-3156	(10/89)	8039 Ranchview Lane Maple Grove, MN 55369 (612) 420-7655

MEDTRONIC, INC.
41-0793183
BOARD OF DIRECTORS

August 3, 1992

DIRECTOR

HOME ADDRESS

Earl E. Bakken
Founder - Medtronic, Inc.
7000 Central Ave. N.E.
Minneapolis, MN 55432
(612) 574-3000

Elected 4/18/87

5424 West Bavarian Pass
Fridley, MN 55432
(612) 572-0897

William W. George
Vice Chairman - Medtronic, Inc.
(612) 574-3110

Elected 3/ 6/88

2284 West Lake of the Isles
Minneapolis, MN 55405
(612) 377-2147

Glen D. Nelson, M.D.
Vice Chairman - Medtronic, Inc.
(612) 574-3144

Elected 11/ 5/80

500 Tonkawa Road
Long Lake, MN 55356
(612) 473-0333

F. Caleb Blodgett
Vice Chairman, Chief Financial and Administrative Officer
General Mills, Inc.
P. O. Box 1113
Minneapolis, MN 55440
(612) 540-3255

Elected 11/23/78

688 Hillside Drive
Wayzata, MN 55391
(612) 473-5588

Vernon H. Heath
Chairman and Chief Executive Officer
Rosemount, Inc.
12001 Technology Drive (Mail Station BC1)
Eden Prairie, MN 55344
(612) 828-3208

Elected 2/ 3/83

4725 Hibiscus Avenue
Edina, MN 55435
(612) 920-1895

Thomas E. Molloran
Graduate Programs in Management
College of St. Thomas
2109 Grand Avenue
St. Paul, MN 55105
(612) 647-5842

Elected 4/ 8/80

Unit 801
Winslow House
100 Second Street, S.E.
Minneapolis, MN 55414
(612) 623-8711

Richard L. Schall
4900 IDS Center
80 South 8th Street
Minneapolis, MN 55402
(612) 332-7787

Elected 6/24/71

2950 Dean Parkway - #2503
Minneapolis, MN 55418
(612) 925-2820

Jack W. Schuler
Chairman of the Board
Stericycle, Inc.
3501 Algonquin Road, Suite 220
Rolling Meadows, IL 60008
(708) 388-3885

Elected 9/20/80

P. O. Box 529
Lake Bluff, IL 60044
(708) 234-8087

Gerald W. Simonson
President
Unisource Corporation
5257 Edina Industrial Boulevard
Edina, MN 55438
(612) 831-0505

Elected 3/15/82

5813 Jeff Place
Minneapolis, MN 55438
(612) 929-0518

Gordon M. Sprenger
President and Chief Executive Officer
LifeSpan, Inc.
800 East 28th Street
Minneapolis, MN 55407
(612) 863-8204

Elected 9/19/81

5512 Knoll Drive
Edina, MN 55438
(612) 938-8878

Richard A. Swalin, PhD
Arizona Materials Laboratories
The University of Arizona
4715 East Fort Lowell Road
Tucson, AZ 85712
(602) 322-2980

Elected 6/25/80

5280 Circulo Sobrio
Tucson, AZ 85718
(602) 299-7824

Winston R. Wallin
Chairman of the Board
Medtronic, Inc.
7000 Central Ave. N.E.
Minneapolis, MN 55432
(612) 574-3104

Elected 2/23/78

7022 Tupa Circle
Edina, MN 55435
(612) 941-4628