

No. C 45528

Due no later than May 31, 2005
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MEDTRONIC, INC.
SUE BAILEY LC 355
710 MEDTRONIC PARKWAY
MINNEAPOLIS, MN 55432 5604

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

**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.

Office held

Name

Street or P.O. Address

City

State

Zip

Schedule Attached

5. Organized Under the Laws of:

MINNESOTA
C 45528

6.

Signature

Margaret Osborne

Date

3-14-05

Name

(Typed or
Printed)

Margaret Osborne

Title

Vice President

Issued 03/01/2005

Do Not Tape or Staple

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ATTACHMENT

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