

No. C 45528		Due no later than May 31, 2009		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MEDTRONIC, INC. MARY JO HOLUPCHINSKI 710 MEDTRONIC PARKWAY LC 355 MINNEAPOLIS MN 55432-5604		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature: *		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RICHARD H ANDERSON	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
SECRETARY	TERRANCE L CARLSON	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55431
PRESIDENT	WILLIAM A HAWKINS	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432
5. Organized Under the Laws of: MN C 45528		6. Annual Report must be signed.* Signature: Philip Albert Name (type or print): Philip Albert Date: 04/23/2009 Title: vice President				
Processed 04/23/2009		* Electronically provided signatures are accepted as original signatures.				