

No. 045528

## Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State  
Room 203, Statehouse  
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 045528

MEDTRONIC, INC.  
TAX DEPARTMENT  
7000 CENTRAL AVENUE, N.E.  
MINNEAPOLIS, MINNESOTA  
55432

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

3. Incorporated Under The Laws  
of

STATE OF MINNESOTA

## 4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Schedule Attached

ENTERED  
NOV 16 1987

## 5. Nature of Business

RETAIL

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete

Signature

Date

11/10/87

Name (Typed or Printed)

ST. V.P. &amp; Chief Finc. Off.

Title

William W. Chors

3 0000000000

22012

MEDTRONIC, INC.  
41-0793183  
CORPORATE OFFICERS

8-27-87

| CORPORATE OFFICER                                                                                                         | HOME | ADDRESS                                                               |
|---------------------------------------------------------------------------------------------------------------------------|------|-----------------------------------------------------------------------|
| EARL BAKKEN (4/76)<br>FOUNDER AND<br>SR. CHAIRMAN OF THE BOARD OF DIRECTORS<br>(612) 574-3000                             |      | 5424 WEST BAVARIAN PASS<br>FRIDLEY, MN 55432<br>(612) 572-0897        |
| WINSTON R. WALLIN (7/85)<br>CHAIRMAN OF THE BOARD OF DIRECTORS<br>PRESIDENT AND CHIEF EXECUTIVE OFFICER<br>(612) 574-3144 |      | 7022 TUPA CIRCLE<br>EDINA, MN 55435<br>(612) 941-4628                 |
| GLEN D NELSON, M.D. (8/86)<br>EXECUTIVE VICE PRESIDENT<br>(612) 574-3104                                                  |      | 500 TONKAWA ROAD<br>LONG LAKE, MN 55356<br>(612) 473-0333             |
| WILLIAM W. CHORSKE<br>SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER<br>(612) 574-3005                                   |      | 12300 MARION LANE<br>MINNETONKA, MN 55343<br>(612) 591-0972           |
| RAYMOND J. DITTRICH (8/80)<br>VICE PRESIDENT AND GENERAL COUNSEL<br>(612) 574-3013                                        |      | 6085 LINCOLN DR<br>EDINA, MN 55436<br>(612) 933-4185                  |
| BOBBY I. GRIFFIN (9/85)<br>VICE PRESIDENT, PACING BUSINESS UNIT<br>(612) 574-4740                                         |      | 10100 40TH AVE. NO.<br>PLYMOUTH, MN 55441<br>(612) 544-3089           |
| LOWELL P. JACOBSEN (8/86)<br>VICE PRESIDENT, HUMAN RESOURCES<br>(612) 574-3309                                            |      | 6750 OLD STURBRIDGE RD.<br>HAMEL, MN 55340<br>(612) 478-6855          |
| DANIEL R. LUTHRINGSBAUSER (1/86)<br>VICE PRESIDENT, INTERNATIONAL & EAME<br>(612) 574-3130                                |      | 480 PEAVEY ROAD<br>WAYZATA, MN 55391<br>(612) 574-3130                |
| GERARD C. PLANCHON (3/85)<br>EXECUTIVE VICE PRESIDENT<br>(WORLDWIDE DISTRIBUTION)<br>(612) 574-3022                       |      | 4701 GOLF TERRACE<br>EDINA, MN 55424<br>(612) 925-5225                |
| RICHARD F. SAUTER (3/85)<br>VICE PRESIDENT VENTURES<br>(612) 574-3011                                                     |      | 205 KENTUCKY AVE. NO.<br>GOLDEN VALLEY, MN 55427<br>(612) 545-3738    |
| WILLIAM E. DRAKE (9/76)<br>VICE PRESIDENT, DEPUTY GEN. COUNSEL & SECRETARY<br>(612) 574-3286                              |      | 3207 E. CALHOUN PARKWAY<br>MINNEAPOLIS, MN 55408<br>(612) 872-7583    |
| DOUGLAS HOPTON (9/86)<br>VICE PRESIDENT-CORPORATE STRATEGY & DEVELOPMENT<br>(612) 574-3026                                |      | 16008 ADELINE<br>WAYZATA, MN 55391<br>(612) 475-0302                  |
| JOHN MESLOW (9/86)<br>VICE PRESIDENT, NEURO<br>(612) 574-5001                                                             |      | 1386 KNOLLWOOD LANE<br>MENDOTA HEIGHTS, MN 55116<br>(612) 457-2160    |
| RICHARD W. NUNN (4/77)<br>ASSISTANT TREASURER<br>(612) 574-3019                                                           |      | 7755 SPRING LAKE PARK ROAD<br>MINNEAPOLIS, MN 55432<br>(612) 786-1469 |

MEDTRONIC, INC.  
41-0793183  
BOARD OF DIRECTORS

8-27-87

| DIRECTOR                                                                                                                                                            |                  | HOME | ADDRESS                                                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|------|-----------------------------------------------------------------------------------------------------------|
| EARL E. BAKKEN<br>FOUNDER AND SENIOR CHAIRMAN OF THE BOARD<br>MEDTRONIC, INC.<br>7000 CENTRAL AVE. N.E.<br>MINNEAPOLIS, MN 55432<br>(612) 574-3000                  | ELECTED 4/18/57  |      | 5424 WEST BAVARIAN PASS<br>FRIDLEY, MN 55432<br>(612) 572-0897                                            |
| WINSTON R. WALLIN<br>PRESIDENT AND CHIEF EXECUTIVE OFFICER<br>MEDTRONIC, INC.<br>(612) 574-3104                                                                     | ELECTED 2/23/78  |      | 7022 TUPA CIRCLE<br>EDINA, MN 55435<br>(612) 941-4628                                                     |
| GLEN D NELSON, M.D.<br>EXECUTIVE VICE PRESIDENT<br>(612) 574-3104                                                                                                   | ELECTED 11/ 5/80 |      | 500 TONKAWA ROAD<br>LONG LAKE, MN 55356<br>(612) 473-0333                                                 |
| FRANK DIXON, M.D.<br>DIRECTOR<br>RESEARCH INSTITUTE<br>SCRIPPS CLINIC<br>10666 N. TORREY PINES ROAD<br>LA JOLLA, CA 92037<br>(619) 455-9100                         | ELECTED 6/24/87  |      | 2355 AVENIDA DE LA PLAYA<br>LA JOLLA, CA 92037<br>(619) 454-5511                                          |
| BERNADINE HEALY, M.D.<br>CHAIRMAN<br>RESEARCH INSTITUTE<br>THE CLEVELAND CLINIC FOUNDATION<br>9500 EUCLID AVENUE<br>CLEVELAND, OH 44106<br>(216) 444-3900           | ELECTED 6/24/87  |      | R.D. #1, BOX 46<br>COUNTY ROAD LINE<br>GATES MILLS, OHIO 44040<br>(216) 423-0013                          |
| F. CALEB BLODGETT<br>V. CHAIRMAN, CFO, CHIEF ADMIN. OFFICER<br>GENERAL MILLS, INC.<br>P O BOX 1113<br>9200 WAYZATA BLVD.<br>MINNEAPOLIS, MN 55440<br>(612) 540-3255 | ELECTED 11/23/76 |      | 688 HILLSIDE DRIVE<br>WAYZATA, MN 55391<br>(612) 473-5589                                                 |
| VERNON H. HEATH<br>PRESIDENT<br>ROSEMOUNT, INC.<br>12001 WEST 78 STREET<br>EDEN PRAIRIE, MN 55344<br>(612) 828-3209                                                 | ELECTED 2/3/83   |      | 4725 HIBISCUS AVE.<br>EDINA, MN 55435<br>(612) 920-1695                                                   |
| THOMAS E HOLLORAN<br>COLLEGE OF ST. THOMAS<br>44 NO. CLEVELAND<br>ST. PAUL, MN 55105<br>(612) 647-5327                                                              | ELECTED 4/8/60   |      | WINSLOW HOUSE - UNIT 601<br>100 SECOND STREET SE.<br>MINNEAPOLIS, MN 55414<br>(612) 623-9711              |
| RICHARD L. SCHALL<br>5079 JOEWOOD DRIVE<br>SANIBEL, FL 33957<br>(813) 471-6230<br>(OCT THRU APRIL)                                                                  | ELECTED 6/24/71  |      | LAKE VERMILLION HOME<br>(218) 666-2858<br>(MAY THRU SEPT)<br>MINNEAPOLIS HOME<br>(612) 925-2820 (INTERIM) |
| GERALD W. SIMONSON<br>VENTURE CAPITAL INVESTOR<br>(612) 831-0505 OR 831-3350                                                                                        | ELECTED 3/15/62  |      | 5813 JEFF PLACE<br>MINNEAPOLIS, MN 55436<br>(612) 929-0516                                                |
| RICHARD A. SWALIN<br>DEAN OF THE COLLEGE OF ENGINEERING<br>CIVIL ENGINEERING BUILDING NO. 72<br>UNIVERSITY OF ARIZONA<br>TUCSON, AZ 85721<br>(602) 621-6599         | ELECTED 6/25/80  |      | 5260 CIRCULO SOBRIO<br>TUCSON, AZ 85718<br>(602) 299-7624                                                 |