

No. 64006	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct CARDIAC PACEMAKERS, INC. JAMES E. FLICKINGER R. Frederick McCoy, Jr. 4100 NORTH HAMLINE AVENUE ST. PAUL MN 55112	Incorporated Under The Laws of MN NO: 064006																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th data-bbox="475 408 530 429">Name</th> <th data-bbox="745 408 954 429">Street or P.O. Address</th> <th data-bbox="1174 408 1212 429">City</th> <th data-bbox="1367 408 1417 429">State</th> <th data-bbox="1483 408 1516 429">Zip</th> </tr> </thead> <tbody> <tr> <td data-bbox="56 461 161 483">President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="56 493 166 514">Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td data-bbox="56 525 158 546">Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <p style="text-align: center;">SEE SCHEDULE ATTACHED</p>			Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:				
Name	Street or P.O. Address	City	State	Zip																		
President:																						
Secretary:																						
Directors:																						
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td data-bbox="551 912 629 934">Signature</td> <td data-bbox="1219 905 1476 934">Date July 22, 1991</td> </tr> <tr> <td data-bbox="551 940 667 961">Name (Typed or Printed)</td> <td data-bbox="1219 940 1460 961">Title VP of Finance</td> </tr> </table>		Signature	Date July 22, 1991	Name (Typed or Printed)	Title VP of Finance																
Signature	Date July 22, 1991																					
Name (Typed or Printed)	Title VP of Finance																					

NAME, OFFICE, HOME ADDRESS

Vaughn D. Bryson
Chairman of Board of Directors

Robert G. Hauser
President and Chief Executive Officer
1450 Tanglewood Road South
Long Lake, MN 55336

Albert J. Graf
Executive Vice President
3177 McMennemy Circle
St. Paul, MN 55127

Doug Schumer
Vice President Research
2260 South Plymouth Road #104
Minnetonka, MN 55343

Robert L. Larson
Vice President of Manufacturing
5964 Royal Oaks Drive
Shoreview, MN 55126

Jon C. Lee
Vice President of Sales
5223 Green Farms Court
Edina, MN 55436

Dale DeVries
Vice President of Marketing
2981 12th Street N.W.
New Brighton, MN 55112

Morton M. Mower
Vice President of Medical Science and Services
5501 Village Drive, #302
Edina, MN 55435

R. Frederick McCoy, Jr.
Vice President of Finance, Treasurer and Chief
Financial Officer
18 Raven Road
North Oaks, MN 55127

Jon K. Swanson
Vice President of Product Assurance and
Regulatory Affairs
7932 Perry Avenue North
Minneapolis, MN 55443

Edward P. Gray
Secretary
13810 60th Avenue North
Plymouth, MN 55446

Lee H. Gery
Assistant Treasurer

Dale K. Lewis
Assistant Secretary

BUSINESS ADDRESS

Lilly Corporate Center
Indianapolis, IN 46285

4100 Hamline Avenue North
St. Paul, MN 55112

Lilly Corporate Center
Indianapolis, IN 46285

Lilly Corporate Center
Indianapolis, IN 46285

2/15/91

CARDIAC PACEMAKERS, INC.

BUSINESS PURPOSE

To engage in any and all activities concerning the development, manufacturing and marketing of electronic or other medical devices and related equipment and all other activities including and related thereto and all other general business.