

No. 45528	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1,		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
	1. Mailing Address — Please Correct		
	MEDTRONIC, INC. TAX DEPARTMENT 7000 CENTRAL AVENUE, N.E. MINNEAPOLIS MN 55432		3. Incorporated Under The Laws of MN NO: 045528

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	SCHEDULE ATTACHED				
Secretary:					
Directors:					

5. Nature of Business

SALES OF MEDICAL
DEVICES

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 <i>X</i> <i>Michael J. Boris</i>	Date 10-31-90
Name (Typed or Printed) MICHAEL J. BORIS	Title U.P. + TREASURER

MEDTRONIC, INC.
41-0793183
CORPORATE OFFICERS

9-25-90

CORPORATE OFFICER	HOME	ADDRESS
EARL BAKKEN (4/76) FOUNDER AND SR. CHAIRMAN OF THE BOARD OF DIRECTORS (612) 574-3000	5424 WEST BAVARIAN PASS FRIDLEY, MN 55432 (612) 572-0897	
WINSTON R. WALLIN (7/85) CHAIRMAN OF THE BOARD OF DIRECTORS AND CHIEF EXECUTIVE OFFICER (612) 574-3144	7022 TUPA CIRCLE EDINA, MN 55435 (612) 941-4628	
WILLIAM W. GEORGE (4/89) PRESIDENT & CHIEF OPERATING OFFICER (612) 574-3108	2284 W. LAKE OF THE ISLES PKWY MINNEAPOLIS, MN 55405 (612) 377-2147	
GLEN D NELSON, M.D. (8/86) VICE CHAIRMAN (612) 574-3104	500 TONKAWA ROAD LONG LAKE, MN 55356 (612) 473-0333	
WILLIAM W. CHORSKE SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER (612) 574-3005	2270 W. LAKE OF THE ISLES MINNEAPOLIS, MN 55405 (612) 377-0001	
MICHAEL J. BORIS (3/88) VICE PRESIDENT & TREASURER (612) 574-6402	18205 3RD AVE. NO. PLYMOUTH, MN 55447 (612) 473-4522	
RONALD E. LUND (1/89) VICE PRESIDENT AND GENERAL COUNSEL (612) 574-3013	5565 WATERFORD CIRCLE SHOREWOOD, MN 55331 (612) 470-0339	
BOBBY I. GRIFFIN (9/85) EXEC. VICE PRESIDENT, PACING BUSINESS UNIT (612) 574-4740	1326 SPRING VALLEY ROAD GOLDEN VALLEY, MN 55422 (612) 522-1251	
LOWELL P. JACOBSEN (8/86) VICE PRESIDENT, HUMAN RESOURCES (612) 574-3309	6750 OLD STURBRIDGE RD. HAMEL, MN 55340 (612) 478-6855	
DANIEL R. LUTHRINGSHAUSER (1/86) VICE PRESIDENT, INTERNATIONAL DEVELOPMENT (612) 574-3130	480 PEAVEY ROAD WAYZATA, MN 55391 (612) 574-3130	
GERARD C. PLANCHON (3/85) EXECUTIVE VICE PRESIDENT (GLOBAL BUSINESS) (612) 574-3022	4701 GOLF TERRACE EDINA, MN 55424 (612) 925-5225	
MICHAEL D. ELLWEIN VICE PRESIDENT, GENERAL COUNSEL (612) 574-3203	205 KENTUCKY AVE. NO. GOLDEN VALLEY, MN 55427 (612) 545-3738	
WILLIAM E. DRAKE (9/76) VICE PRESIDENT, DEPUTY GEN. COUNSEL & SECRETARY (612) 574-3286	3207 E. CALHOUN PARKWAY MINNEAPOLIS, MN 55408 (612) 872-7583	
STEVEN TRANTER (9/88) VICE PRESIDENT-CORPORATE DEVELOPMENT (612) 574-3060	3650 WEDGEWOOD LANE PLYMOUTH, MN 55441 (612) 557-9143	
JOHN MESLOW (9/86) VICE PRESIDENT, NEURO (612) 574-5001	1386 KNOLLWOOD LANE MENDOTA HEIGHTS, MN 55118 (612) 457-2160	

MEDTRONIC, INC.
41-0793183
BOARD OF DIRECTORS

9-25-90

DIRECTOR

HOME ADDRESS

EARL E. BAKKEN Elected 4/18/57
FOUNDER AND SENIOR CHAIRMAN OF THE BOARD
MEDTRONIC, INC.
7000 CENTRAL AVE. N.E.
MINNEAPOLIS, MN 55432
(612) 574-3000

5424 WEST BAVARIAN PASS
FRIDLEY, MN 55432
(612) 572-0897

WINSTON R. WALLIN Elected 2/23/78
PRESIDENT AND CHIEF EXECUTIVE OFFICER
MEDTRONIC, INC.
(612) 574-3104

7022 TUPA CIRCLE
EDINA, MN 55435
(612) 941-4628

GLEN D NELSON, M.D. Elected 11/ 5/80
EXECUTIVE VICE PRESIDENT
(612) 574-3104

500 TONKAWA ROAD
LONG LAKE, MN 55356
(612) 473-0333

BERNADINE HEALY, M.D. Elected 6/24/87
CHAIRMAN
RESEARCH INSTITUTE
THE CLEVELAND CLINIC FOUNDATION
9500 EUCLID AVENUE
CLEVELAND, OH 44106
(216) 444-3900

R.D. #1, BOX 46
COUNTY ROAD LINE
GATES MILLS, OHIO 44040
(216) 423-0013

F. CALEB BLODGETT Elected 11/23/76
V. CHAIRMAN, CFO, CHIEF ADMIN. OFFICER
GENERAL MILLS, INC.
P O BOX 1113
9200 WAYZATA BLVD.
MINNEAPOLIS, MN 55440
(612) 540-3255

688 HILLSIDE DRIVE
WAYZATA, MN 55391
(612) 473-5589

VERNON H. HEATH Elected 2/3/83
PRESIDENT
ROSEMOUNT, INC.
12001 WEST 78 STREET
EDEN PRAIRIE, MN 55344
(612) 828-3209

4725 HIBISCUS AVE.
EDINA, MN 55435
(612) 920-1695

THOMAS E HOLLORAN Elected 4/8/60
COLLEGE OF ST. THOMAS
44 NO. CLEVELAND
ST. PAUL, MN 55105
(612) 647-5327

WINSLOW HOUSE - UNIT 601
100 SECOND STREET SE.
MINNEAPOLIS, MN 55414
(612) 623-9711

RICHARD L. SCHALL Elected 6/24/71
3079 JOEWOOD DRIVE
SANIBEL, FL 33957
(813) 471-6230
(OCT THRU APRIL)

LAKE VERMILLION HOME
(218) 666-2858
(MAY THRU SEPT)
MINNEAPOLIS HOME
(612) 925-2820 (INTERIM)

GERALD W. SIMONSON Elected 3/15/62
PRESIDENT
UNISOURCE CORPORATION
7808 GLENROY ROAD
(612) 831-0505

5813 JEFF PLACE
MINNEAPOLIS, MN 55436
(612) 929-0516

RICHARD A. SWALIN Elected 6/25/80
DEAN OF THE COLLEGE OF ENGINEERING
CIVIL ENGINEERING BUILDING NO. 72
UNIVERSITY OF ARIZONA
TUCSON, AZ 85721
(602) 323-9759

5260 CIRCULO SOBRIO
TUCSON, AZ 85718
(602) 299-7624