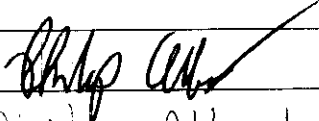


No. C 45528	Due no later than May 31, 2006 Annual Report Form		2. Registered Agent and Office NO PO BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature													
	MEDTRONIC, INC. SUE BAILEY LC 355 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432 5604															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 150px; vertical-align: top; text-align: center;">Schedule Attached</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Schedule Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Schedule Attached																
5. Organized Under the Laws of: MINNESOTA C 45528		6. Signature  Date <u>3/8/06</u> Name (Typed or Printed) <u>Philip Albert</u> Title <u>Vice President</u>														

MEDTRONIC, INC.
Federal Tax ID Number: 41 - 0793183
CORPORATE OFFICERS

CORPORATE OFFICER

Arthur D. Collins, Jr.
Chief Executive Officer
(763) 505-3060

William A. Hawkins
President and Chief Operating Officer
(707) 541-3062

Terrance L. Carlson
Sr. VP, General Counsel & Secretary
(763) 505-3328

Janet S. Fiola
Sr. Vice President, Human Resources
(763) 505-3309

Stephen N. Oesterle, MD
Sr. VP & Medicine & Technology
(763) 505-3020

Gary L. Ellis
Sr. Vice President & Chief Financial Officer
(763) 505-2770

Stephen H. Mahle
Executive Vice President, Cardiac Rhythm Management
(763) 505-3583

Robert M. Guezuraga
Sr VP & President of Cardiac Surgery
(763) 505-3010

Gary A. Nelson
Assistant Secretary
(763) 505-2820

Barry W. Wilson
Sr. VP & President of International
(+41-21) 802-7001

Thomas M. Tefft
VP, Corporate Controller and Treasurer
(763) 514-3855

Phillip J. Albert
VP Corporate Tax
(763) 505-2720

Neil P. Ayotte
Assistant Secretary
(763) 505-2664

Keyna P. Skeffington
Assistant Corporate Secretary
(763) 505-2758

Michael F. DeMane
Sr. VP & President, Spinal, ENT & SNT
(901) 344-0769

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Sr. VP & President of Vascular
(763) 505-0111

Jean-Luc Butel
Senior Vice President and President, Asia Pacific
81-44-540-6151

Oern R. Stuge
Senior Vice President and President, Cardiac Surgery
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Peter L. Wehrly
Vice President and President, Spinal and Navigation
(901) 344-1598

BUSINESS ADDRESS

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Memphis, TN 38132

MEDTRONIC, INC.
CORPORATE DIRECTORS
FEDERAL TAX ID NUMBER: 41-0793183

Arthur D. Collins, Jr.
Michale R. Bonsignore
William R. Brody, MD, PhD
Richard H. Anderson
Antonio M. Gotto, Jr., MD, D. Phil
Denise M. O'Leary
Jean-Pierre Rosso
Jack W. Schuler
Gordon M. Sprenger
Shirley Ann Jackson, PhD
Robert C. Pozen

[illegible]