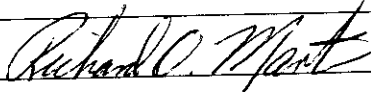


No. C 134279	Due no later than Jun 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable MEDTRONIC PHYSIO-CONTROL CORP. PO BOX 97006 REDMOND, WA 98052 98073 - 9706	3. <u>New</u> Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres	Richard O. Martin	11811 Willows Rd. NE	Redmond	WA	98052
VP	David J. Scott	710 Medtronic Pkwy.	Minneapolis	MN	55432
Tres	Gary L. Ellis	710 Medtronic Pkwy.	Minneapolis	MN	55432
Asst Sec	Scott R. Ryan	11811 Willows Rd. NE	Redmond	WA	55432
Director	Arthur D. Collins, Jr.	710 Medtronic Pkwy.	Minneapolis	MN	55432
Director	Robert L. Ryan	710 Medtronic Pkwy.	Minneapolis	MN	55432
Director	David J. Scott	710 Medtronic Pkwy.	Minneapolis	MN	55432
5. Organized Under the Laws of: WASHINGTON C 134279			6. Signature  Name (Typed or Printed) RICHARD O. MARTIN Date 4-27-01 Title: PRESIDENT XXXX		