

No. 45-306	Idaho Corporation Annual Report Form		2. Registered Agent and Office
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 OCT 16 3 02 PM '90 SECRETARY OF STATE NO FEE REQUIRED	Due No Later Than November 1, 1990		C T CORPORATION SYSTEM
	1. Mailing Address — Please Correct	300 NORTH 6TH STREET	
	CARDIAC PACEMAKERS, INC. JAMES L. FLICKINGER 4100 NORTH HAMLINE AVENUE ST. PAUL MN 55112	BOISE ID 83701 20 3. Incorporated Under The Laws of MN NO: 064006	

4. Names and Addresses of Officers and Directors


NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

SEE ATTACHED SCHEDULE

5. Nature of Business research based corporation that develops, manufactures and markets pharmaceuticals, medical instruments, diagnostic products and animal health products.	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  Name (Typed or Printed) Julie Overbeck	Date October 5, 1990 Title V.P. Finance

Senior Management

Richard D. Wood

Chairman of the Board, President, and Chief Executive Officer

Vaughn D. Bryson

Executive Vice President

Earl B. Herr, Jr., Ph.D.

Executive Vice President

Eugene L. Step

Executive Vice President and President, Pharmaceutical Division

Mel Perelman, Ph.D.

Executive Vice President and President, Lilly Research Laboratories

Eurelio M. Cavalier

Group Vice President, Sales, Pharmaceutical Division

Joseph C. Cook, Jr.

Vice President, Production Operations and Engineering

James M. Cornelius

Vice President, Finance, and Chief Financial Officer

Edgar G. Davis

Vice President, Corporate Affairs Division

Thomas L. Emmick, Ph.D.

Vice President, Lilly Research Laboratories

J. B. King

Vice President and General Counsel

E. Walter Lange

Group Vice President, Marketing Planning and Development, Pharmaceutical Division

Ronald A. Matricaria

President, Medical Instrument and Diagnostic Systems Divisions

Stephen A. Stitle

Vice President, Human Resources

Sidney A. Taurel

President, Eli Lilly International Corporation

W. Leigh Thompson, Jr., Ph.D., M.D.

Group Vice President, Lilly Research Laboratories

John G. Whitney, Ph.D.

Vice President, Lilly Research Laboratories

Robert H. Williams, Ph.D.

Vice President, Environmental Affairs, Quality Control, and Quality Assurance