

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 06-30-1990

No.	Idaho Corporation Annual Report Form		2. Registered Agent and Office
	Due No Later Than November 1, 1990		
Return To	1. Mailing Address — Please Correct		C T CORPORATION SYSTEM
Secretary of State Room 203, Statehouse Boise, ID 83720	CARDIAC PACEMAKERS, INC. JAMES L. FLICKINGER 4100 NORTH HAMLINE AVENUE		300 NORTH 6TH STREET
OCT 10 3 02 PM '90 SECRETARY OF STATE NO FEE REQUIRED	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

Name	Street or P.O. Address	City	State	Zip
------	------------------------	------	-------	-----

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 <u>Julie Overbeck</u>	
Signature <u>Julie Overbeck</u>		Date	October 5, 1990
Name (Typed or Printed) Julie Overbeck		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. Stile

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