

No. C 122056 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MEDTRONIC USA, INC. 710 MEDTRONIC PARKWAY NE MINNEAPOLIS, MN 55432 5604	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
---	---	---

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>
See attachment					

5. Organized Under the Laws of: MINNESOTA C 122056	6. Signature <u>Margaret Osborne</u> Date <u>10/25/01</u> Name (Typed or Printed) <u>Margaret Osborne</u> Title <u>Vice President</u>
--	---

ATTACHMENT

710 MEDTRONIC PARKWAY NE	MINNEAPOLIS, MN	55432-5604
710 MEDTRONIC PARKWAY NE	MINNEAPOLIS, MN	55432-5604
710 MEDTRONIC PARKWAY NE	MINNEAPOLIS, MN	55432-5604

[illegible]