

No. C 122056	Due no later than Dec 31, 2011 Annual Report Form		2. Registered Agent and Address (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 needed. MEDTRONIC USA, INC. MARY JO HOLUPCHINSKI 710 MEDTRONIC PARKWAY NE MINNEAPOLIS MN 55432-5604		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GARY L ELLIS	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432-5604
PRESIDENT	OMAR S ISHRAK	710 MEDTRONIC PARKWAY	MINNEAPOLIS	MN	USA	55432-5604
5. Organized Under the Laws of: MN C 122056		6. Annual Report must be signed.* Signature: Mary Jo Holupchinski Name (type or print): Mary Jo Holupchinski		Date: 11/11/2011 Title: Tax Aide		
Processed 11/11/2011		* Electronically provided signatures are accepted as original signatures.				