

No. **C 45528**

**Due no later than May 31, 2001
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

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, INC.
TAX DEPARTMENT, M.S. 208
7000 CENTRAL AVENUE, N.E.

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

MINNEAPOLIS, MN 55432

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

Schedule Attached

5. Organized Under the Laws of:

MINNESOTA
C 45528

6.

Signature

(Typed or
Printed) Name

Margaret A. Osborne
Margaret Osborne

Date

Title:

~~Time~~

3/16/01
Vice President

ATTACHMENT

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