

No. **C 45528**

Due no later than May 31, 2002

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.
SUE BAILEY LC 355
710 MEDTRONIC PARKWAY

MINNEAPOLIS, MN 55432 5604

CT CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

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

Name
(Typed or
Printed)

Margaret Osborne

Margaret Osborne

Date

3/29/02

Title

Vice President

ATTACHMENT

WILLIAM W. GEORGE
ARTHUR D. COLLINS JR.
GLEN D. NELSON, MD
MICHAEL R. BONSIGNORE
WILLIAM R. BRODY
FRANK DOUGLAS
DENISE M. O'LEARY
JACK W. SCHULER
GORDON M. SPRENGER
ANTONIO M. GOTTO, JR, MD
BERNADINE P. HEALY, MD
PAUL W. CHELLGREN
JEAN-PIERRE ROSSO
SHIRLEY ANN JACKSON, PHD

[illegible]

ARTHUR D. COLLINS, JR.
DAVID J. SCOTT
ROBERT L RYAN
GARY L ELLIS
MARGARET A OSBORNE
CAROL E MALKINSON
WILLIAM W. GEORGE
GLEN D. NELSON
JANET S. FIOLA
STEPHEN H. MAHLE
ROBERT M. GUEZURAGA
ANDREW P. RASDAL
KEITH E. WILLIAMS
BARRY W. WILSON
JEFF BALAGNA

**PRESIDENT
SECRETARY
CFO
TREASURER
VP TAX
ASST. SECRETARY
CHAIRMAN
VICE CHAIRMAN
VP HUMAN RESOURCES
VP CRM
VP CARDIAC SURGERY
VP VASCULAR
VP NEURO, SPINAL, ENT
VP INTERNATIONAL
VP CIO**

[illegible]