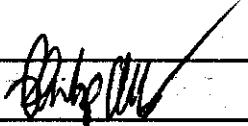


No. C 45528	Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX		
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  MEDTRONIC, INC. SUE BAILEY LC 355 710 MEDTRONIC PARKWAY MINNEAPOLIS, MN 55432-5604		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA		
NO FILING FEE IF RECEIVED BY DUE DATE	3. New 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>
<i>See attached</i>					
5. Organized Under the Laws of:  MINNESOTA C 45528	6. Signature 		Date <u>3/12/08</u>	Title <u>Vice President</u>	
Name <small>(Typed or Printed)</small> <u>Philip Albert</u>		200805000323			

Issued 03/03/2008

Do Not Tape or Staple

200805000323

# Corporate Data Sheet Report

## Medtronic, Inc.

**Status:** Current  
**Entity Type:** Corporation  
**Federal ID #:** 41-0793183

### Primary Address

710 Medtronic Parkway  
Minneapolis, Minnesota 55432-5604

### Directors

	<b>Title</b>
Richard H. Anderson	Director
David L. Calhoun	Director
Arthur D. Collins Jr.	Director
William A Hawkins	Director
Shirley A. Jackson Ph. D.	Director
James T. Lenehan	Director
Denise M. O'Leary Ms.	Director
Kendall J. Powell	Director
Robert C. Pozen	Director
Jean-Pierre Rosso	Director
Jack W. Schuler	Director

### Officers

	<b>Title</b>
Michael F. DeMane	Chief Operating Officer
Gary L. Ellis	Senior Vice President and Chief Financial Officer
Gary A. Nelson	Assistant Secretary
Herbert Francis Riband	Assistant Secretary
James N. Spolar	Assistant Secretary
Susan Alpert	Senior Vice President Chief Quality & Regulatory Officer
Jean-Luc Butel	Senior Vice President and President, Asia-Pacific
Terrance L. Carlson	Senior Vice President, General Counsel and Secretary
H. James Dallas	Senior Vice President and Chief Information Officer
William A Hawkins	President and Chief Executive Officer

## Corporate Data Sheet Report

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### Medtronic, Inc.

Richard Kuntz M.D.	Sr. Vice President, President Neuromodulation
James P. Mackin	Sr. Vice President, President Cardiac Rhythm Disease Management
Stephen H. Mahle	Executive Vice President and Senior Healthcare Advisor
Carol McCormick	Senior Vice President, Human Resources
Christopher J. O'Connell	Senior Vice President & President Diabetes
Stephen N. Oesterle	Senior Vice President, Medicine & Technology
Keyna P. Skeffington	Assistant Corporate Secretary
Oern Reidar Stuge	Sr. Vice President, President Medtronic Europe, Emerging Markets and Canada
Thomas M. Tefft	Vice President and Corporate Controller
Scott R. Ward	Sr. Vice President, President CardioVascular
Peter L. Wehrly	Senior Vice President and President, Spinal and Navigation
Philip J. Albert	Vice President Corporate Tax