


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 NO FILING FEE IF RECEIVED BY DUE DATE	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 3. New Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: top;">See attached</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See attached					
Office held	Name	Street or P.O. Address	City	State	Zip											
See attached																
5. Organized Under the Laws of: MINNESOTA C 45528		6. Signature  Name (Typed or Printed) <u>Philip Albert</u> Date <u>3/2/08</u> Title <u>Vice President</u>														

Issued 03/03/2008

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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

	Title
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

	Title
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

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