

No. **C 122056**

Due no later than Dec 31, 2000
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 USA, INC
710 Medtronic Parkway NE
~~7000 CENTRAL AVE NE MS208~~

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

MINNEAPOLIS, MN 55432-5604

3. New Registered Agent Signature

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

710 MEDTRONIC PARKWAY NE

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

Office held Name

Street or P.O. Address

State

Zip

See
Attachment

EFFECTIVE February 2001

5. Organized Under the Laws of:

MINNESOTA
C 122056

6.

Signature

Margaret A. Osborne

Date

11/8/00

Name (Typed or Printed)

Margaret Osborne

Title:

Vice President

MEDTRONIC USA, INC.
LIST OF OFFICERS AND DIRECTORS
FEDERAL TAX ID NUMBER: 41-1493213

ATTACHMENT

DIRECTORS

ARTHUR D COLLINS JR	7000 CENTRAL AVENUE NE	MINNEAPOLIS,	MN	55432
ROBERT L RYAN	7000 CENTRAL AVENUE NE	MINNEAPOLIS,	MN	55432
DAVID J SCOTT	7000 CENTRAL AVENUE NE	MINNEAPOLIS,	MN	55432

OFFICERS

CAROL E MALKINSON	ASSISTANT SECRETARY	7000 CENTRAL AVENUE NE	MINNEAPOLIS,	MN	55432
GARY L ELLIS	TREASURER	7000 CENTRAL AVENUE NE	MINNEAPOLIS,	MN	55432
ARTHUR D COLLINS JR	PRESIDENT	7000 CENTRAL AVENUE NE	MINNEAPOLIS,	MN	55432
MARGARET A OSBORNE	VICE PRESIDENT	7000 CENTRAL AVENUE NE	MINNEAPOLIS,	MN	55432
DAVID J SCOTT	SECRETARY	7000 CENTRAL AVENUE NE	MINNEAPOLIS,	MN	55432
ROBERT L RYAN	CFO	7000 CENTRAL AVENUE NE	MINNEAPOLIS,	MN	55432