

|  |                    |   |             |  |         |             |
|--|--------------------|---|-------------|--|---------|-------------|
| No. <b>C 45528</b>   |                    | <b>Due no later than May 31, 2012</b>   |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                    | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>MEDTRONIC, INC.<br>MARY JO HOLUPCHINSKI<br>710 MEDTRONIC PARKWAY<br>LC 355<br>MINNEAPOLIS MN 55432-5604 |             | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |         |             |
|  |                    |   |             | 3. <u>New</u> Registered Agent Signature:*                                 |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |                    |   |             |  |         |             |
| Office Held  | Name               | Street or PO Address  | City        | State  | Country | Postal Code |
| DIRECTOR   | RICHARD H ANDERSON | 710 MEDTRONIC PARKWAY   | MINNEAPOLIS | MN   | USA     | 55432       |
| SECRETARY  | D CAMERON FINDLAY  | 710 MEDTRONIC PARKWAY   | MINNEAPOLIS | MN   | USA     | 55431       |
| PRESIDENT  | OMAR ISHRAK        | 710 MEDTRONIC PARKWAY   | MINNEAPOLIS | MN   | USA     | 55432       |
| 5. Organized Under the Laws of:<br><br><b>MN<br/>C 45528</b>   |                    | 6. Annual Report must be signed.*<br>Signature: Philip Albert<br>Name (type or print): Philip Albert<br><br>Date: 04/16/2012<br>Title: Vice President   |             |  |         |             |
| Processed 04/16/2012   |                    | * Electronically provided signatures are accepted as original signatures.   |             |  |         |             |