

No. C 45528		Due no later than May 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. MEDTRONIC, INC. MARY JO HOLUPCHINSKI 710 MEDTRONIC PARKWAY LC 355 MINNEAPOLIS MN 55432-5604		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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: MN C 45528		6. Annual Report must be signed.* Signature: Philip Albert Name (type or print): Philip Albert					
		Date: 04/16/2012 Title: Vice President					
Processed 04/16/2012 * Electronically provided signatures are accepted as original signatures.							