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St. Jude Medical, Inc.
Political Action Committee
One Lillehei Plaza
St. Paul, MN 55117
651 481-7790
651 490-4333 Fax

Peter L. Gove, Treasurer
FEC #C00305029

May 10, 2005

Federal Election Commission
999 E Street NW
Washington, DC 20463

Attn: Report Analysis Division

RE: St. Jude Medical Political Action Committee
FEC # C00305029

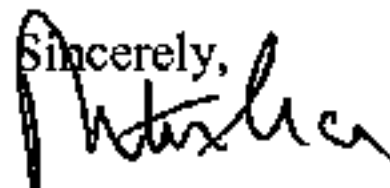
Dear Sirs:

I am retiring from St. Jude Medical and as such am resigning as Treasurer of the St. Jude Medical Political Action Committee, effective immediately.

St. Jude Medical, Inc. will advise you of the name and contact information of the next Treasurer of the SJM PAC, once named.

Any inquiries regarding the SJM PAC in the interim should be addressed to:

Kevin O'Malley, Esq.
Vice President and General Counsel
St. Jude Medical, Inc.
1 Lillehei Plaza
St. Paul, MN 55117

Sincerely,

Peter L. Gove

25036813266

Federal Election Commission
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PREPARER **DATE PREPARED**
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