

No. C 100232		Due no later than Nov 31, 2005		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. EVANGELICAL LUTHERAN CHURCH IN AMERICA EVANGELICAL LUT C/O LEGAL DEPT 8765 W HIGGINS RD CHICAGO IL 60631 4101		CT CORPORATION 300 N 6TH ST BOISE ID 83701 0000		
				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
PRESIDENT	MARK S HANSON	8765 W HIGGINS RD	CHICAGO	IL	USA	60631
SECRETARY	LOWELL G ALMEN	8765 W HIGGINS RD	CHICAGO	IL	USA	60631
DIRECTOR	GRIEG L ANDERSON	5919 SW MILES ST	PORTLAND	OR	USA	97219
DIRECTOR	FAITH A ASHTON	205 BOULDER BLUFF TR	CHAPEL HILL	NC	USA	27516
DIRECTOR	JUDY BIFFLE	14943 EL MIRANDA	HOUSTON	TX	USA	77057
DIRECTOR	JUDITH ANNE BUNKER	3490 MAINLANDS BLVD. SOUTH	PINELLAS PARK	FL	USA	33782
5. Organized Under the Laws of: MINNESOTA C 100232		6. Annual Report must be signed.* Signature: Lowell G. Almen Name (type or print): Lowell G. Almen		Date: 09/14/2005 Title: Secretary		
Processed 09/14/2005		* Electronically provided signatures are accepted as original signatures.				