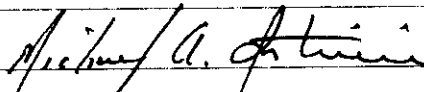


No. C 101667	Due no later than April 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CATHOLIC MUTUAL RELIEF SOCIETY OF A 10843 OLD MILL RD STE 300 OMAHA, NE 68154 2600 10843 Old Mill Road Omaha, NE 68154-2600	3. <u>New</u> Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
See Attached Listings of Officers & Board of Trustees					

5. Organized Under the Laws of: NEBRASKA C 101667	6. Signature  Date <u>3/17/05</u> Name (Typed or Printed) Michael A. Intrieri Title Exec Vice President & Secretary
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Issued 02/01/2005

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OFFICERS OF THE CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA

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STATE OF IDAHO

Most Rev. Elden Francis Curtiss	Chairman	100 N. 62nd Street Omaha, NE 68132
Most Rev. James P. Keleher	1st Vice President	12615 Parallel Parkway Kansas City, KS 66109
Most Rev. Michael J. Sheehan	2nd Vice President	4000 Saint Joseph's Place, N.W Albuquerque, NM 87120
Most Rev. Anthony M. Milone	3rd Vice President	121 23rd Street South Great Falls, MT 59403
Joseph T. Beveridge	President & Chief Executive Officer, Treasurer	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600
Michael A. Intrieri	Executive Vice President, Chief Operating Officer, Secretary & Asst. Treasurer	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600
Rev. Gregory P. Baxter	Assistant Secretary	100 N. 62nd Street Omaha, NE 68132
Ray L. Miller	Assistant Secretary	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600
Douglas W. Yenzer	Assistant Secretary	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600
Paul A. Peterson	Assistant Secretary	10843 Old Mill Road, Suite 300 Omaha, NE 68154-2600

Effective: January 1, 2004

Board of Trustees

1. Most Rev. Elden Francis Curtiss
Archdiocese of Omaha
100 North 62nd Street
Omaha, NE 68132
2. Edward Cardinal Egan
Archdiocese of New York
1011 1st Avenue
New York, NY 10022
3. Theodore Cardinal McCarrick
Archdiocese of Washington
P. O. Box 29260
Washington, DC 20017-0260
4. William Cardinal Keeler
Archdiocese of Baltimore
320 Cathedral Street
Baltimore, MD 21201
5. Most Rev. Victor H. Balke
Diocese of Crookston
P. O. Box 610
Crookston, MN 56716
6. Most Rev. Phillip F. Straling
Diocese of Reno
290 So. Arlington Ave., Suite 200
Reno, NV 89501
7. Most Rev. Joseph P. Delaney
Diocese of Fort Worth
800 West Loop, 820 South
Fort Worth, TX 76108
8. Most Rev. John F. Kinney
Diocese of St. Cloud
P. O. Box 1248
St. Cloud, MN 56302
9. Most Rev. William S. Skylstad
Diocese of Spokane
P. O. Box 1453
Spokane, WA 99210
10. Most Rev. Anthony M. Milone
Diocese of Great Falls-Billings
P. O. Box 1399
Great Falls, MT 59403
11. Most Rev. Robert H. Brom
Diocese of San Diego
P. O. Box 85728
San Diego, CA 92186-5728
12. Most Rev. J. Kevin Boland
Diocese of Savannah
601 E. Liberty Street
Savannah, GA 31401-5196
13. Most Rev. Alexander J. Brunett
Archdiocese of Seattle
910 Marion Street
Seattle, WA 98104
14. Most Rev. Fabian W. Bruskewitz
Catholic Diocese of Lincoln
P. O. Box 80328
Lincoln, NE 68501
15. Most Rev. Michael J. Sheehan
Archdiocese of Santa Fe
4000 Saint Joseph's Place, N.W.
Albuquerque, NM 87120
16. Most Rev. Robert C. Morlino
Diocese of Madison
P. O. Box 44983
Madison, WI 53744-4983

17. Most Rev. Blase J. Cupich
Diocese of Rapid City
606 Cathedral Drive
Rapid City, SD 57701
18. Most Rev. Joseph A. Fiorenza
Diocese of Galveston-Houston
P. O. Box 907
Houston, TX 77001-0907
19. Most Rev. Anthony F. Tonnos
Diocese of Hamilton
700 King Street West
Hamilton, ON L8P 1C7
CANADA
20. Most Rev. Henry J. Mansell
Archdiocese of Hartford
134 Farmington Ave.
Hartford, CT 06105-3748
21. Most Rev. Joseph L. Charron
Diocese of Des Moines
601 Grand Ave.
Des Moines, IA 50309
22. Most Rev. William E. Lori
Diocese of Bridgeport
238 Jewett Ave.
Bridgeport, CT 06606-2892
23. Most Rev. William J. Dendinger
Diocese of Grand Island
P. O. Box 996
Grand Island, NE 68802