

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 62542

Idaho Corporation Annual Report Form

2. Registered Agent and Office NOT A P.O. BOX

Return To

Due No Later Than November 30, 1995

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREETSecretary of State
700 W Jefferson
P.O. Box 83720

1. Mailing Address - Please Correct If Not Correct

LUTHERAN CHURCH EXTENSION FUND-
ARTHUR C. HAAKE
1333 SOUTH KIRKWOOD RD

BOISE ID 83701

Boise, ID 83720-0080

3. Incorporated Under The Laws of

** FINAL NOTICE **

MO

NO FEE REQUIRED

ST. LOUIS MO 63122

NO: 62542

4. Names and Addresses of Officers and Directors

	Name	Street or P.O. Address	City	State	Postal Code
President:	Mr. Arthur C. Haake	1333 South Kirkwood Rd	St. Louis	MO	63122
Secretary:	Mr. Harvey Treichler	1134 E. Loyola Dr	Tempe	AZ	85282
Directors:	See attached.				

5. Nature of Business

See attached.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Victor W. Bryant

Date 10/23/95

Title Senior Vice President

LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD
OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Mr. Arthur C. Haake President	1333 South Kirkwood Road St. Louis, MO 63122 1758 Highview Circle Ct. Ballwin, MO 63021 314-227-3646	November, 1979
Mr. Victor Bryant Senior Vice President	1333 South Kirkwood Road St. Louis, MO 63122 4 Cottage Hill Court Manchester, MO 63021 314-225-7968	January, 1988
Mr. Thomas Helfrich Senior Vice President	1333 South Kirkwood Road St. Louis, MO 63122 5010 W. Victor Godfrey, IL 62035 618-466-4439	March, 1987
Mr. Gerald Wendt Senior Vice President	1333 South Kirkwood Road St. Louis, MO 63122 39 Estates Drive Arnold, MO 63010 314-296-8189	February, 1986
Ms. Carolyn Schlimpert Vice President	1333 South Kirkwood Road St. Louis, MO 63122 2554 Wallford Walk St. Louis, MO 63129 314-892-5879	March, 1989
Dr. Norman Sell Treasurer and Chief Financial Officer	1333 South Kirkwood Road St. Louis, MO 63122 211 Turf Court St. Louis, MO 63119 314-961-4791	June, 1978
Mr. Fred Sticht Assistant Treasurer- Investments and Treasury Services	1333 South Kirkwood Road St. Louis, MO 63122 Rt. 1, Box 351 Bethalto, IL 62010 618-377-2649	November, 1982
Mr. George Horensky Assistant Treasurer- Accounting and Financial Services	1333 South Kirkwood Road St. Louis, MO 63122 12966 Burning Bush Court St. Louis, MO 63146 314-878-3568	January, 1987
Karen S. Drier Assistant Vice President	1333 South Kirkwood Road St. Louis, MO 63122 6527 Bradley Avenue St. Louis, MO 63139 314-781-4815	July, 1994
Jane M. Absheer Assistant Vice President	1333 South Kirkwood Road St. Louis, MO 63122 442 Saddlespur Road Webster Groves, MO 63119 314-961-0043	July, 1994
Brenda J. Vickers Assistant Secretary	1333 South Kirkwood Road St. Louis, MO 63122 246 Winchester Place Fairview Hgts, IL 62208 618-235-2137	February, 1995

Revised 2/07/95

LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD
BOARD OF DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Mr. Fred Forster	Retired 105 Greenleaf Drive Flat Rock, NC 28731 704-696-3727	November, 1990
Mr. Hans W. Tews	Retired 1508 Spring Lake Drive Orlando, FL 32804 407-843-2010	November, 1995
Mr. Duane Helm	Retired 10634 Utica Road Bloomington, MN 55437 612-831-5117	November, 1992
Ms. Janet Johnson	Schiff, Hardin & Waite 7200 Sears Tower 233 South Wacker Drive Chicago, IL 60606 312-258-5658 2310 Adler Court Lisle, IL 60532 708-964-4270	November, 1992
Mr. Jon R. Schumacher	Banc One Wisconsin Corp PO Box 481 East Wisconsin Ave Milwaukee, WI 53201 414-765-2418 2020 Burnwood Court Brookfield, WI 53045 414-786-7513	November, 1995
Rev. Merlin Sepmeyer Vice Chairman	Shepherd of the Hills Lutheran Church P.O. Box 1134 Crossville, TN 38555 615-484-3461 107 Shoreline Drive Crossville, TN 38555 615-484-7668	November, 1992

Revised 8/21/95

EXHIBIT B

<u>NAME</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Mr. Harvey Treichler Secretary	Chartered Financial Consultant 1600 W. Broadway Suite 170 Tempe, AZ 85282 602-921-1960 1134 E. Loyola Drive Tempe, AZ 85282 602-966-9867	November, 1984
Mr. Warren C. Puck Chairman	Puck Implement Company High 141 E., P.O. Box 217 Manning, IA 51455 712-653-2574 1101 Independence Road Manning, IA 51455 712-653-3207	November, 1986
Rev. John Kieschnick	Gloria Dei Lutheran Church 18220 Upper Bay Road Houston, TX 77058 713-333-4535 18622 Prince William Lane Houston, TX 77058-4225 713-333-3539	November, 1987
Mr. Ralph A. Niedert, Sr.	Retired Trenholm Woods Drive P.O. Box 939 Flat River, NC 28731 704-693-7012	November, 1988
Dr. Norman Sell	International Center 1333 South Kirkwood Road St. Louis, MO 63122 314-966-2630 211 Turf Court St. Louis, MO 63119 314-961-4791	June, 1978

EXHIBIT C

FOURTH: This Corporation is formed for religious, educational and charitable purposes, to wit, financing the acquisition of sites and the acquisition of sites and the erection of facilities to aid expansion for effective programs of ministry, witness, outreach, and service, and, in so doing, is organized to:

a. provide loans to assist member congregations of The Lutheran Church-Missouri Synod, incorporated associations of congregations the majority of which are member congregations, the Synod itself, (including its Colleges, Universities, Seminaries, Districts and other entities) and Recognized Service Organizations of the Synod provided, however, that any such loans shall be made for the accomplishment of the borrower's exempt purposes which shall not be inconsistent with the exempt purposes of the Corporation and The Lutheran Church-Missouri Synod.

b. aid in motivating individuals, congregations and organizations in acquiring investments for loan fund use in a systemic manner.

c. provide leadership in advance site acquisition for further expansion.