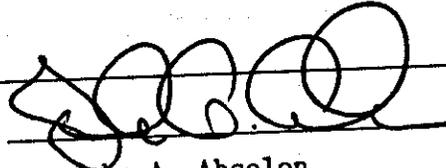


<b>No. C 62542</b>	<b>Due no later than November 30, 2006 Annual Report Form</b>		<b>2. Registered Agent and Office NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address - Correct in this box, if applicable</b>  LUTHERAN CHURCH EXTENSION FUND-MISS JOHN ABSOLON 10733 SUNSET OFFICE DR STE 300 ST LOUIS, MO		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701												
<b>3. New Registered Agent Signature</b>			 												
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE EXHIBITIS A &amp; B</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE EXHIBITIS A & B					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE EXHIBITIS A & B															
<b>5. Organized Under the Laws of:</b>  MISSOURI C 62542	<b>6. Signature</b>  <b>Name</b> (Typed or Printed) <u>John A. Absolon</u>		<b>Date</b> <u>9-25-06</u> <b>Title</b> <u>Compliance Administrator</u>												

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LUTHERAN CHURCH EXTENSION FUND—MISSOURI SYNOD  
OFFICERS (2006)

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>EFFECTIVE DATE</u>
Merle Freitag President	10733 Sunset Office Dr. St. Louis, MO 63127	September, 1998
Thomas Helfrich Senior Vice President Chief Financial Officer	10733 Sunset Office Dr. St. Louis, MO 63127	March, 1987
Gerald E. Wendt Senior Vice President	10733 Sunset Office Dr. St. Louis, MO 63127	February, 1986
Rev. Jeffrey J. Miller Senior Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1997
Carolyn Schlimpert Vice President	10733 Sunset Office Drive St. Louis, MO 63127	March, 1989
Mark Marshall, CFRE Vice President	10733 Sunset Office Drive St. Louis, MO 63127	December, 1999
Dave Kuerschner Vice President	10733 Sunset Office Drive St. Louis, MO 63127	January, 2000
Glenn Mahnken Senior Vice President	10733 Sunset Office Drive St. Louis, MO 63127	September, 2001
Jane M. Absheer Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1994
Karen S. Drier Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1994

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>EFFECTIVE DATE</u>
Brenda J. Vickers Assistant Secretary	10733 Sunset Office Drive St. Louis, MO 63127	February, 1995
Kevin D. Bremer Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1996
Beverly S. Gregory Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1996
Barbara Mielke Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127	March, 2006
Bradford M. Buchek Assistant Vice-President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1999
Kenneth R. Weber Assistant Vice-President	10733 Sunset Office Drive St. Louis, MO 63127	July, 1999
Dan Baker Vice President	10733 Sunset Office Drive St. Louis, MO 63127	July, 2006
Michael N. Fischer Assistant Vice-President	10733 Sunset Office Drive St. Louis, MO 63127	April, 2001
Rick Lauer Vice President/CIO	10733 Sunset Office Drive St. Louis, MO 63127	May, 2002
Jerome DeBeir Senior Vice President	10733 Sunset Office Drive St. Louis, MO 63127	October 2005

LUTHERAN CHURCH EXTENSION FUND—MISSOURI SYNOD  
BOARD MEMBERS (2006)

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>EFFECTIVE DATE</u>
Hans W. Tews Secretary	Retired	November, 1995
Pamela Moksnes	Retired	January, 2003
Jon R. Schumacher Chairman	Retired	November, 1995
Sandra Thompson	Retired	November, 1997
Guenther Herzog	Retired	November, 2001
Leon Langemeier	Bank of Bridger 101 Main Street Bridger, MT 59014	January, 2005
John L. Daniel	Retired	January, 2000
Kermit Brashear	Brashear & Ginn North Old Mill 711 North 108 <sup>th</sup> Court Omaha, NE 68154-1714	September, 2001
Rev. David Belasic	Retired	July, 2004
Joseph Carabell	Carabell, Leslie and Company 83 Macomb Place Mt. Clemens, MI 48043	September, 2001
Thomas Kuchta	LCMS International Center 1333 S. Kirkwood Road St. Louis, MO 63122	September, 2001
Rev. Jotham Johann Jhang	Center for Asian Missions & Evangelism 6315 Grovedale Drive Alexandria, VA 22310-2501	November, 2004