

No. C 121568

Due no later than November 30, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

LUTHERAN CARE INVESTMENT COMPANY
HAROLD J CAVENER
569 W 1000 N
PAUL, ID 83347

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569 W 1000 N
PAUL, ID 83347

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

*Names & addresses enclosed on
separate sheet*

5. Organized Under the Laws of:
IDAHO
C 121568

| | | |
|----|--|--------------------------|
| 6. | Signature <i>Harold J. Cavener</i> | Date <i>Sept 18 2008</i> |
| | Name (Typed or Printed) <i>Harold J. Cavener</i> | Title <i>President</i> |

Issued 09/02/2008

Do Not Tape or Staple

200811001312

**LUTHERAN CARE INVESTMENT COMPANY OFFICERS AND
BOARD OF DIRECTORS -2008**

OFFICERS:

President – Harold Cavener, 569 West, 1000 North, Paul ID 83347

**Secretary /Treasurer – Dorothy Cavener, 569 West, 1000 North, Paul
ID 83347**

BOARD OF DIRECTORS:

Harold Cavener, 569 West, 1000 North, Paul ID 83347

Dorothy Cavener, 569 West, 1000 North, Paul ID 83347

Elaine Wolters, 449 South, 309 West, Jerome ID 83338

Shirley Leoni, 702 E St., Apt. #2, Rupert ID 83350

Don Rehwalt, 2001 Palace Pl., Heyburn ID 83336

Bernice VanPatten, 801 9th Avenue, Jerome ID 83338

**Rev. Baldwin Camin, Pastor Advisor, St. Paul's Lutheran
Church 1301 N. Davis St. Jerome ID 83338**