

No. C 154863

Due no later than May 31, 2005
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

MISSION INVESTMENT FUND OF THE EVAN
8765 W HIGGINS RD
CHICAGO, IL 60631

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

Office held

Name

Street or P.O. Address

City

State

Zip

Please see a Hatched list.

5. Organized Under the Laws of:

MINNESOTA
C 154863

6.

Signature

Robert J Benson

Date

3/30/05

Name
(Typed or Printed)

Robert J Benson

Title

VP Treasurer

Issued 03/01/2005

Do Not Tape or Staple

200505002460

Name	REV. CRAIG J. LEWIS
Residence address	300 Ridgewood Avenue South Minneapolis, Minnesota 55403
Office address	<i>Same</i> Tel. 612-386-4416
Name	JANET HUBER NEFF
Residence address	29 Malsby Road Royersford, Pennsylvania 19468-1185 (610) 792-0875
Office address	<i>Same</i>
Name	EMMA GRAEBER PORTER
Residence address	618 West 147th Street New York, NY 10031
Office address	<i>Same</i> Tel. 212-491-3858
Name	WILLIS O. SERR II
Residence address	6536 Atterbury Court Centerville, OH 45459-6632
Office address	Lutheran Social Services of Mid-America 6430 Inner Mission Way Dayton, OH 45459-7400 Tel. 937-436-6886
Name	LISA K. STUMP
Residence address	10790 Clark St. Clive, Iowa 50325
Office address	Alliant Energy Co. 321 East Walnut St. Des Moines, Iowa 50319 Tel.. 515-243-4529
Name	REV. MARIA D. VALENZUELA
Residence address	19123 W. Catalina Dr. Litchfield Park, Arizona 85340 Tel. 623/853-2722
Office address	American Lutheran Church 17200 N. DelWebb Blvd. Sun City, Arizona 85373

Name	HARVEY OLSON
Title	Vice President for Real Estate
Residence address	832 N. Beverly Lane Arlington Heights, Illinois 60004
Office address	8765 West Higgins Road Chicago, Illinois 60631 Tel. 773-380-2900

Name	REV. ARNOLD O. PIERSON
Title	Vice President for Church Relations and Communication
Residence address	340 W. Diversey #2217 Chicago, IL 60657
Office address	8765 West Higgins Road Chicago, Illinois 60631 Tel. 773-380-2900

TRUSTEES

Name	ROBERT C. GORSUCH
Residence	3016 Woods Edge Way Fitchburg, Wisconsin 53711
Office address	Oak Bank 5951 McKee Road (Hwy. PD) Fitchburg, WI 53719 Tel. 608-250-5500

Name	VICTOR MANUEL GUZMAN
Residence address	1836 Watlington Drive Charlotte, NC 28277
Office address	Spanish Center of Business and Language 521 East Morehead Street - Ste. 150 Charlotte, North Carolina 28202 Tel. 704-221-5690 (704) 846-5228

Name	DAVID W. HANSON
Residence address	707 Greenleaf Avenue Wilmette, Illinois 60091
Office address	Wilmette Lutheran Church 521 Seventh Street Wilmette, Illinois 60091 (847) 251-1698

Name	BARRY HERR
Residence address	2119 Creek Hill Road Lancaster, PA 17601
Office address	Treasurer, Lower Susquehanna Synod, ELCA 900 S. Arlington Avenue, Room 208 Harrisburg, PA 17109-5031 Tel. 717-652-1852