

No. C 70943

Due no later than September 30, 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

CUNA MUTUAL INVESTMENT CORPORATION
LOC. 4 C5+1
5910 MINERAL POINT ROAD
MADISON, WI 53705~~TOM RICE~~
~~300 N CLEARPOINT WAY~~
~~EAGLE, ID 83610~~Casey J. Boyer 13416 N. 8th Ave
8574 N Phoenix Ave3. New Registered Agent Signature
Boise, ID 83714NO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held NameStreet or P.O. AddressCityStateZip

SEE ATTACHED LISTING

5. Organized Under the Laws of:

WISCONSIN
C 70943

6.

Signature

Name (Typed or Printed)

Tracy K. Lien

Date

9/28/05

Title Assistant Secretary

Issued 07/05/2005

Do Not Tape or Staple

200509002364

CUNA Mutual Investment Corporation

DIRECTORS

Eldon R. Arnold
5910 Mineral Point Road
Madison WI 53705

James L. Bryan
5910 Mineral Point Road
Madison WI 53705

Loretta M. Burd
5910 Mineral Point Road
Madison WI 53705

William B. Eckhardt
5910 Mineral Point Road
Madison WI 53705

Joseph J. Gasper
5910 Mineral Point Road
Madison WI 53705

Thomas R. Graham
5910 Mineral Point Road
Madison WI 53705

Bert J. Hash Jr.
5910 Mineral Point Road
Madison WI 53705

Thomas C. Jones
5910 Mineral Point Road
Madison WI 53705

Victoria W. Miller
5910 Mineral Point Road
Madison WI 53705

C. Alan Peppers
5910 Mineral Point Road
Madison WI 53705

Jeff Post
5910 Mineral Point Road
Madison WI 53705

Neil A. Springer
5910 Mineral Point Road
Madison WI 53705

Farouk D. G. Wang
5910 Mineral Point Road
Madison WI 53705

Larry T. Wilson
5910 Mineral Point Road
Madison WI 53705

PRINCIPAL OFFICERS

2005 SEP 29 PM 12:58
Loretta M. Burd, Chairman
5910 Mineral Point Road
Madison WI 53705

SECRETARY OF STATE
Eldon R. Arnold, Vice Chairman
5910 Mineral Point Road
Madison WI 53705

Jeffrey D. Holley, Treasurer
5910 Mineral Point Road
Madison WI 53705

Faye A. Patzner, Secretary
5910 Mineral Point Road
Madison WI 53705

Jeff Post, President & Chief Executive Officer
5910 Mineral Point Road
Madison WI 53705