

| No. C105263                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Annual Report Form</b> 1996<br>Due No Later Than November 30,                                                                                                    |                                                                                                                                                                                                                                                                        | 2. Registered Agent and Office <b>NOT A P.O. BOX</b>                                                            |       |             |      |                        |      |       |     |                             |  |  |  |  |  |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-------|-------------|------|------------------------|------|-------|-----|-----------------------------|--|--|--|--|--|
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FEE REQUIRED</b><br><br><b>* FIRST NOTICE *</b>                                                                                                                                                                                                                                                                                                                                                                               | 1. Mailing Address: Please Correct if Not Correct<br><br>MISSION INVESTMENT FUND OF THE<br>EVANGELICAL LUTHERAN CHURCH<br>3765 W HIGGINS RD<br><br>CHICAGO IL 60631 |                                                                                                                                                                                                                                                                        | C T CORPORATION<br>300 N. 6TH ST<br><br>BOISE ID 83731<br><br>3. Organized Under the Laws of:<br><br>MN C105263 |       |             |      |                        |      |       |     |                             |  |  |  |  |  |
| 4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b><br>Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)<br><br><table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">Please see attached listing</td> </tr> </tbody> </table> |                                                                                                                                                                     |                                                                                                                                                                                                                                                                        |                                                                                                                 |       | Office held | Name | Street or P.O. Address | City | State | Zip | Please see attached listing |  |  |  |  |  |
| Office held                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name                                                                                                                                                                | Street or P.O. Address                                                                                                                                                                                                                                                 | City                                                                                                            | State | Zip         |      |                        |      |       |     |                             |  |  |  |  |  |
| Please see attached listing                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                     |                                                                                                                                                                                                                                                                        |                                                                                                                 |       |             |      |                        |      |       |     |                             |  |  |  |  |  |
| 5. NATURE OF BUSINESS<br><br>FINANCING FOR CHURCHES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                                                                                     | 6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.<br>Signature <u><i>Robert E. Pope</i></u> Date <u>7/16/96</u><br>Name (Typed or Printed) <u>Robert E. Pope</u> Title <u>Vice Pres/Secy</u> |                                                                                                                 |       |             |      |                        |      |       |     |                             |  |  |  |  |  |

ISSUED: 37-06-1996

3274



**MISSION INVESTMENT FUND**  
OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA  
8765 WEST HIGGINS ROAD CHICAGO, ILLINOIS 60631

General information 1-800/638-3522, ext. 2943  
Current accounts 1-800/638-3522, ext. 2913

**MISSION INVESTMENT FUND**  
**OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA**

**BOARD OF TRUSTEES**

Mr. Frank R. Jennings, Chairperson  
25637 Marine View Dr. South  
Kent, WA 98032

Ms. Gail L. Mathews, Vice Chairperson  
Scanlon and Mathews  
332 South Michigan Avenue  
Chicago, IL 60604

Mr. Raymond S. Caughman  
5084 Augusta Road  
Lexington, SC 29072

Mr. Alan Chen  
BestCare, Inc.  
PO Box 9010, 3000 Hempstead Lane  
Levittown, NY 11756

Rev. Donald M. Hallberg  
LSSI  
1001 East Touhy Avenue  
Des Plaines, IL 60018

Rev. William J. Hanson  
6450 South York Avenue, Apt 300  
Edina, MN 55435-2340

Mr. David E. Johnson  
2280 Ocala Court  
Mendota Heights, MN 55120

Ms. Patricia Knodel  
26 Crestfield Road  
Wilmington, DE 19810

Rev. John O. Knudson  
33501 Stonehill Drive  
Dana Point, CA 92629

Mr. H. W. Pfennig  
2701 Williamsburg  
Pasadena, TX 77502

The Rev. Viviane Thomas Breitfeld  
601 N. University Avenue  
Waukesha, WI 53188-2700

**OTHER OFFICERS**

Richard L. McAuliffe  
President

Kenneth L. Murken  
Vice President/Treasurer

David Opgrand  
Vice President/ Director of Operations

Robert E. Pope  
Vice President/Secretary

Arnold O. Pierson  
Vice President

Harvey Olson  
Vice President

Frank (Rosendo) Torres  
Vice President/Controller/Assistant Secretary

**ADDRESS FOR ABOVE OFFICERS**

Mission Investment Fund  
of the ELCA  
8765 W. Higgins Road  
Chicago, IL 60631

4/16/96 ga

*An opportunity to invest  
in the mission and ministry of the church*