

No. C 62542		Due no later than Nov 30, 2011		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD JOHN ABSOLON 10733 SUNSET OFFICE DR STE 300 ST LOUIS MO 63127-1020		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CAROL RADTKE	10733 SUNSET OFFICE DRIVE SUITE 300	ST LOUIS	MO	USA	63127
DIRECTOR	DAVID BAHN	10733 SUNSET OFFICE DRIVE SUITE 300	ST LOUIS	MO	USA	63127
DIRECTOR	RANDALL PETERSON	10733 SUNSET OFFICE DRIVE SUITE 300	ST LOUIS	MO	USA	63127
DIRECTOR	JOTHAM J JHANG	10733 SUNSET OFFICE DRIVE SUITE 300	ST LOUIS	MO	USA	63127
DIRECTOR	TOM BUUCK	10733 SUNSET OFFICE DRIVE SUITE 300	ST LOUIS	MO	USA	63127
DIRECTOR	DAVID WUENSCHER	10733 SUNSET OFFICE DRIVE SUITE 300	ST LOUIS	MO	USA	63127
DIRECTOR	JAMES INGERSOLL	10733 SUNSET OFFICE DRIVE SUITE 300	ST LOUIS	MO	USA	63127
DIRECTOR	JOHN L DANIEL	10733 SUNSET OFFICE DRIVE SUITE 300	ST LOUIS	MO	USA	63127
DIRECTOR	LEON LANGEMEIER	10733 SUNSET OFFICE DRIVE SUITE 300	ST LOUIS	MO	USA	63127
DIRECTOR	DENNIS BECKER	10733 SUNSET OFFICE DRIVE SUITE 300	ST LOUIS	MO	USA	63127
DIRECTOR	PAMELA MOKSNES	10733 SUNSET OFFICE DRIVE SUITE 300	ST LOUIS	MO	USA	63127
SECRETARY	LORI G LEIGHTON	10733 SUNSET OFFICE DRIVE SUITE 300	ST LOUIS	MO	USA	63127
TREASURER	THOMAS R HELFRICH	10733 SUNSET OFFICE DRIVE SUITE 300	ST. LOUIS	MO	USA	63127-1020
PRESIDENT	RICHARD C ROBERTSON	10733 SUNSET OFFICE DRIVE SUITE 300	ST. LOUIS	MO	USA	63127-1020
5. Organized Under the Laws of: MO C 62542		6. Annual Report must be signed.* Signature: John A Absolon Name (type or print): John A Absolon Date: 09/14/2011 Title: Compliance Administrator				
Processed 09/14/2011		* Electronically provided signatures are accepted as original signatures.				