

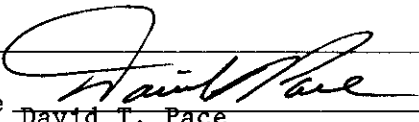
No. C 67529	Due no later than Aug 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CHRISTIAN CHURCH EXTENSION FOUNDATI TALMAGE PACE P.O. BOX 260758 LAKEWOOD, CO 80226		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td></td> <td colspan="5">SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE.</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>		SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE.				
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
	SEE EXHIBIT A ATTACHED HERETO AND INCORPORATED HEREIN BY THIS REFERENCE.														
5. Organized Under the Laws of: COLORADO C 67529	6. Signature  David T. Pace			Date 06/20/00 Title: President											

EXHIBIT A

THE CHRISTIAN CHURCH EXTENSION FOUNDATION

OFFICERS DIRECTORY

David T. Pace, President

Residence: 8994 W LaSalle Ave, Lakewood, CO 80227-2927
Business: 7655 W Mississippi Ave, Ste 305, Lakewood, CO 80226-4332
Residence Telephone: (303) 763-9754
Business Telephone: (303) 987-1177

Talmage A. Pace, Senior Vice President

Residence: 7503 W Euclid Dr, Littleton, CO 80123-6331
Business: 7655 W Mississippi Ave, Ste 305, Lakewood, CO 80226-4332
Residence Telephone: (303) 793-4814
Business Telephone: (303) 987-1177

Harry G. Graham, Jr., Vice President/Secretary

Residence: 2725 S Monroe St, Denver, CO 80210-6541
Business: 7655 W Mississippi Ave, Ste 305, Lakewood, CO 80226-4332
Residence Telephone: (303) 756-7436
Business Telephone: (303) 987-1177

Richard L. Lisseveld, Vice President

Residence: 10630 W Warren Dr, Lakewood, CO 80227-2096
Business: 7655 W Mississippi Ave, Ste 305, Lakewood, CO 80226-4332
Residence Telephone: (303) 988-4983
Business Telephone: (303) 987-1177

R. Paige Mathews, Vice President

Residence: 1158 English Sparrow Trail, Highlands Ranch, CO 80126-6224
Business: 7655 W Mississippi Ave, Ste 305, Lakewood, CO 80226-4332
Residence Telephone: (303) 346-7152
Business Telephone: (303) 987-1177

Wayne E. Patterson, Treasurer

Residence: 8492 Zephyr St, Arvada, CO 80005-2570
Business: 7655 W Mississippi Ave, Ste 305, Lakewood, CO 80226-4332
Residence Telephone: (303) 420-4913
Business Telephone: (303) 987-1177

THE CHRISTIAN CHURCH EXTENSION FOUNDATION
BOARD OF DIRECTORS DIRECTORY

Stephen E. Miles, Chairperson

Residence: 17958 E Amherst Ave, Aurora, CO 80013-2122
Business: 8201 South Park Lane #150, Littleton, CO 80120-1126
Residence Telephone: (303) 795-2432
Business Telephone: (303) 795-2432

Richard H. Bussmann, Director

Residence: 924 E 8th Ave, Broomfield, CO 80020-1527
Business: 12601 Sheridan Blvd, Broomfield, CO 80020-1572
Residence Telephone: (303) 469-1636
Business Telephone: (303) 469-2314

Gordon E. Duffield, Director

Residence: 2972 W Layton Ave, Englewood, CO 80110-6331
Residence Telephone: (303) 794-6172

Gayle E. Fitzsimons, Director

Residence: 9566 W Capri Dr, Littleton, CO 80123-3413
Business: 5594 S Prince, Littleton, CO 80120-1126
Residence Telephone: (303) 979-5993
Business Telephone: (303) 730-1073

Marlyn V. Jones, Director

Residence/Business: 1609 Sumner St, Longmont, CO 80501-2458
Residence/Business Telephone: (303) 776-2667

Russell P. McCracken, Director

Residence: 10306 E Weaver Cr, Englewood, CO 80111-5614
Business: 6260 S Dayton St, Englewood, CO 80111-5614
Residence Telephone: (303) 770-4287
Business Telephone: (303) 773-1895

G. Edward McQueen, Vice Chairperson

Residence: 2162 Cypress St, Longmont, CO 80503-8116
Business: 9447 Niwot Rd, Niwot, CO 80503-7247
Residence Telephone: (303) 776-3136
Business Telephone: (303) 652-2211

David T. Pace, Director

Residence: 8994 W LaSalle Ave, Lakewood, CO 80227-2927
Business: 7655 W Mississippi Ave, Ste 305, Lakewood, CO 80226-4332
Residence Telephone: (303) 763-9754
Business Telephone: (303) 987-1177

Robert E. Ross, Director

Residence: 3918 S Lisbon Way, Aurora, CO 80013-6032
Business: 7955 E Arapahoe Ct, Ste 3400, Englewood, CO 80112-1358
Residence Telephone: (303) 680-0712
Business Telephone: (303) 771-1722

Paul D. Wickenkamp, Director

Residence: 11795 W 73rd Pl, Arvada, CO 80005-3212
Business: 3964 Youngfield, Wheatridge, CO 80033-3865
Residence Telephone: (303) 424-7527
Business Telephone: (303) 467-4700