

No. C 154863		Due no later than May 31, 2009 Annual Report Form		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. MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA ROBERT J BENSON 8765 W HIGGINS RD CHICAGO IL 60631 USA		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	JULIE SWANSON	2609 MCVITTY ROAD	ROANOKE	VA	USA	24018
TREASURER	ROBERT J BENSON	8765 W HIGGINS ROAD	CHICAGO	IL	USA	60631
DIRECTOR	MARIA D VALENZUELA	17200 N DEL WEBB BLVD	SUN CITY	AZ	USA	85373
DIRECTOR	ROBERT A SANDOVAL	4601 RAINBOW NW	ALBUQUERQUE	NM	USA	87114
DIRECTOR	JOSEFINA NIEVES - LEBRON	ALTURAS DE FLAMBOYAN CALLE 25 37	CAYAMON		PUERTO RICO	
DIRECTOR	JANET HUBER NEFF	29 MALSBY ROAD	ROYERSFORD	PA	USA	19468-1185
DIRECTOR	HAROLD C MUELLER	2430 WHITE STABLE ROAD	ST. LOUIS	MO	USA	63131-1185
DIRECTOR	ABRAHAM C LU	76-39 47TH AVENUE	ELMHURST	NY	USA	11373-1185
DIRECTOR	DAVID W HANSON	802 E GENEVA ROAD	WHEATON	IL	USA	60187-1185
DIRECTOR	VICTOR M GUZMAN	521 EAST MOREHEAD STREET STE 150	CHARLOTTE	NC	USA	28202-1185
PRESIDENT	CHRISTINA JACKSON-SKELTON	8765 W HIGGINS RD	CHICAGO	IL	USA	60631-1185
SECRETARY	FRANK TORRES	8765 W HIGGINS RD	CHICAGO	IL	USA	60631-1185
5. Organized Under the Laws of: MN C 154863		6. Annual Report must be signed.* Signature: Robert J Benson Name (type or print): Robert J Benson Date: 04/08/2009 Title: Treasurer				
Processed 04/08/2009		* Electronically provided signatures are accepted as original signatures.				