

No. C 101667		Due no later than Apr 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. CATHOLIC MUTUAL RELIEF SOCIETY OF AMERICA (THE) MICHAEL A INTRIERI 10843 OLD MILL RD OMAHA NE 68154-2600 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	REV MICHAEL MULHALL	DIOCESE OF PEMBROKE 188 RENFREW STREET	PEMBROKE		CANADA	K8A 6X1
DIRECTOR	REV THOMAS J RODI	ARCHDIOCESE OF MOBILE 400 GOVERNMENT ST	MOBILE	AL	USA	36633
DIRECTOR	REV R WALKER NICKLESS	DIOCESE OF SIOUX CITY 1821 JACKSON STREET	SIOUX CITY	IA	USA	51102-3379
DIRECTOR	REV J PETER SARTAIN	ARCHDIOCESE OF SEATTLE 710 9TH AVENUE	SEATTLE	WA	USA	98104
DIRECTOR	REV GEORGE L THOMAS	DIOCESE OF HELENA 515 NORTH EWING	HELENA	MT	USA	59601-4002
DIRECTOR	HIS EMINENCE DONALD CARDINAL WUERL	ARCHDIOCESE OF WASHINGTON 5001 EASTER AVE	HYATTSVILLE	MD	USA	20782-3447
DIRECTOR	REV JAMES A TAMAYO	DIOCESE OF LAREDO 1901 CORPUS CHRISTI ST STE #2	LAREDO	TX	USA	78043-3300
DIRECTOR	REV ROGER L SCHWIETZ	ARCHDIOCESE OF ANCHORAGE 225 CORDOVA STREET	ANCHORAGE	AK	USA	99501-3300
DIRECTOR	REV SAMUEL J AQUILA	DIOCESE OF FARGO 5201 BISHOPS BLVD SUITE A	FARGO	ND	USA	58104-7605
DIRECTOR	REV JOHN C NIENSTEDT	ARCHDIO OF ST PAUL-MINNEAPOLIS 226 SUMMIT AVENUE	ST PAUL	MN	USA	55102-7605
DIRECTOR	REV DAVID L RICKEN	DIOCESE OF GREEN BAY 1910 S WEBSTER AVENUE	GREEN BAY	WI	USA	54301-2256
DIRECTOR	REV CHARLES J CHAPUT	ARCHDIOCESE OF DENVER 1300 S STEELE STREET	DENVER	CO	USA	80210-2256
DIRECTOR	REV WILLIAM J DENDINGER	DIOCESE OF GRAND ISLAND 2708 OLD FAIR ROAD	GRAND ISLAND	NE	USA	68802
DIRECTOR	REV WILLIAM E LORI	DIOCESE OF BRIDGEPORT 238 JEWETT AVE	BRIDGEPORT	CT	USA	06606-2892
DIRECTOR	REV HENRY J MANSELL	ARCHDIOCESE OF HARTFORD 134 FARMINGTON AVE	HARTFORD	CT	USA	06105-3748
DIRECTOR	REV ROBERT C MORLINO	DIOCESE OF MADISON 702 S HIGH POINT ROAD	MADISON	WI	USA	53744-4983
DIRECTOR	REV BLASE J CUPICH	DIOCESE OF SPOKANE W. 1023 RIVERSIDE AVENUE	SPOKANE	WA	USA	99201-1103
DIRECTOR	REV MICHAEL J SHEEHAN	ARCHDIOCESE OF SANTA FE 4000 ST JOSEPH'S PL NW	ALBUQUERQUE	NM	USA	87120-4983
DIRECTOR	REV FABIAN W BRUSKEWITZ	CATH DIOCESE OF LINCOLN 3400 SHERIDAN BLVD	LINCOLN	NE	USA	68506-6125
DIRECTOR	REV ROBERT H BROM	DIOCESE OF SAN DIEGO 3888 PADUCAH DRIVE	SAN DIEGO	CA	USA	92117-5349
DIRECTOR	REV JOHN F KINNEY	DIOCESE OF ST CLOUD 214 3RD AVENUE SOUTH	ST CLOUD	MN	USA	56301-4402
DIRECTOR	HIS EMINENCE DANIEL CARDINAL DINARDO	ARCHDIO OF GALVESTON-HOUSTON 1700 SAN JACINTO STREET	HOUSTON	TX	USA	77002-8216
TREASURER	JOSEPH T BEVERIDGE	10843 OLD MILL ROAD	OMAHA	NE	USA	68154-2600
SECRETARY	MICHAEL A INTRIERI	10843 OLD MILL ROAD	OMAHA	NE	USA	68154-2600
PRESIDENT	JOSEPH T BEVERIDGE	10843 OLD MILL ROAD	OMAHA	NE	USA	68154-2600
DIRECTOR	REV GEORGE J LUCAS	ARCHDIOCESE OF OMAHA 100 NORTH 62ND STREET	OMAHA	NE	USA	68132
DIRECTOR	REV J MICHAEL MILLER, CSB	ARCHDIOCESE OF VANCOUVER 150 ROBSON STREET	VANCOUVER		CANADA	V6B 2A7
5. Organized Under the Laws of: NE C 101667		6. Annual Report must be signed.* Signature: Michael A. Intrieri Name (type or print): Michael A. Intrieri Date: 03/31/2011 Title: Secretary				
Processed 03/31/2011		* Electronically provided signatures are accepted as original signatures.				