



FILED EFFECTIVE

2005 MAR -9 AM 8:57

SECRETARY Nancy L. Gittel, Legal Assistant  
STATE OF IDAHO Phone: 414-256-3252, Fax: 256-6480  
Email: NancyG@sab.wels.net

February 28, 2005

C 76994  
chg address

Mr. Ben Ysursa  
Secretary of State  
700 W Jefferson Street  
Basement West  
PO Box 83720  
Boise ID 83720-0080

RE: Wisconsin Evangelical Lutheran Synod (WELS) – File No. C 76994  
Statement of Change of Registered Office or Registered Agent, Or Both

Dear Mr. Ysursa:

Enclosed is a Statement of Change of Registered Office or Registered Agent, Or Both form. Mr. Gordon Marske of Boise, Idaho, has requested that he step down as our registered agent in your state. The WELS Synodical Council appointed Mr. Reynold F. Heuer of Nampa, Idaho as his replacement at its February 24-26, 2005 meeting. We had downloaded the form from your website. Thank you for having that service.

Please continue to send the annual reports and/or other communications to the WELS business address at 2929 N Mayfair Road, Milwaukee WI 53222-4398. If you could add an attention line, please put it in care of "Financial Services" Please add the following Contact information to your database: **Contact Person: Nancy L. Gittel, Phone: 414-256-3252, Email: NancyG@sab.wels.net.**

Thank you for filing the change of registered agent/office form. If you have any questions regarding this filing, please contact me.

Sincerely,

Nancy L. Gittel

Enclosures

N:\TREAS\usr47\Domestication\STATES\Idaho dom.doc