

62542

INSTRUCTIONS ON REVERSE SIDE




No.	Idaho Corporation Annual Report Form		2. Registered Agent and Office NOT A P.O. BOX																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 ** FINAL NOTICE ** NO FEE REQUIRED	Due No Later Than November 1, 1991		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET																									
	1. Mailing Address: <i>Please Correct If Not Correct</i> LUTHERAN CHURCH EXTENSION FUND- ARTHUR C. HAAKE 1333 SOUTH KIRKWOOD RD ST. LOUIS MO 63122 0000		BOISE ID 83701 3. Incorporated Under The Laws of MO NO: 062542																									
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th></th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Mr. Arthur C. Haake</td> <td>1333 So. Kirkwood Road</td> <td>St. Louis</td> <td>MO</td> <td>63122</td> </tr> <tr> <td>Secretary:</td> <td>Mr. John R. Gossin</td> <td>4000 So. 36th Street</td> <td>Lincoln</td> <td>NE</td> <td>68506</td> </tr> <tr> <td>Directors:</td> <td colspan="5">See attached exhibit</td> </tr> </tbody> </table>						Name	Street or P.O. Address	City	State	Zip	President:	Mr. Arthur C. Haake	1333 So. Kirkwood Road	St. Louis	MO	63122	Secretary:	Mr. John R. Gossin	4000 So. 36th Street	Lincoln	NE	68506	Directors:	See attached exhibit				
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Secretary:	Mr. John R. Gossin	4000 So. 36th Street	Lincoln	NE	68506																							
Directors:	See attached exhibit																											
5. Nature of Business See attached Exhibit		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature</td> <td></td> <td>Date</td> <td>October 28, 1991</td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Victor W. Bryant</td> <td>Title</td> <td>Vice President</td> </tr> </table>			Signature		Date	October 28, 1991	Name (Typed or Printed)	Victor W. Bryant	Title	Vice President																
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Name (Typed or Printed)	Victor W. Bryant	Title	Vice President																									

EXHIBIT A

FOURTH: This Corporation is formed for religious, educational and charitable purposes, to wit, financing the acquisition of sites and the acquisition of sites and the erection of facilities to aid expansion for effective programs of ministry, witness, outreach, and service, and, in so doing, is organized to:

a. provide funds to assist member congregations of The Lutheran Church-Missouri Synod, incorporated associations of congregations all of which are member congregations, and the Synod itself, including its Colleges, Seminaries and Districts, with loans for sites and facilities in the church's program of expansion, for the renovation and improvement of facilities, for the refinancing of existing capital indebtedness, and to organizations which are not themselves members of the Synod but which have Synod member congregations constituting 80% or more of their members (controlled organizations) and listed service organizations of the Synod provided, however, that any such loans shall be made for the accomplishment of the borrower's exempt purposes which shall not be inconsistent with the exempt purposes of the Corporation and The Lutheran Church-Missouri Synod.

b. aid in motivating individuals, congregations and organizations in acquiring investments for loan fund use in a systemic manner.

c. provide leadership in advance site acquisition for further expansion.

<u>NAME</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Mr. Harvey Treichler	4423 N. 24th Street Phoenix, AZ 85106 602-957-1515 1134 E. Loyola Drive Tempe, AZ 85282 602-966-9867	November, 1984
Mr. Warren C. Puck	Highway 141 E., P.O. Box 217 Manning, IA 712 653-2574 1101 Independence Road Manning, IA 51455 712-653-3207	November, 1986
Rev. John Kieschnick	Gloria Dei Lutheran Church 18220 Upper Bay Road Houston, TX 77058 1719 Antigua Lane Houston, TX 77058 713-333-3539	November, 1987
Mr. Ralph A. Niedert, Sr.	Retired P. O. Box 939 Flat River, NC 28731 704-693-7012	November, 1988
Dr. Norman Sell	International Center 1333 South Kirkwood Road St. Louis, MO 63122 314-966-2630 211 Turf Court St. Louis, MO 63119 314-961-4791	June, 1978

EXHIBIT

LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD
BOARD OF DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Mr. Fred Forster	Retired 105 Greenleaf Drive Flat Rock, NC 28731 704-696-3727	November, 1990
Mr. James Bode Chairman	Retired 3257 Lyle Terrace College Park, GA 30337 404-761-6364	November, 1981
Rev. Donald Glass	Post Office Box 12132 Knoxville, TN 615-687-6622 1129 Ponderosa Drive Powell, TN 37849 615-947-7907	November, 1984
Mr. Ken Lien	Retired 3710 N.W. 166th Drive Beaverton, OR 97006 503-645-5436	November, 1984
Mr. Ernst Heinecke Vice Chairman	Retired 1737 McAddoe Mosinee, WI 54455 715-359-4017	November, 1984
Mr. John R. Gossin Secretary	100 No. 56th Suite 300 Lincoln, NE 68504 402-489-8251 4000 S. 36th Lincoln, NE 68506 402-488-0491	November, 1984