

No. C 154863	Due no later than May 31, 2006 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		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
	MISSION INVESTMENT FUND OF THE EVAN 8765 W HIGGINS RD CHICAGO, IL 60631		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 colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> <i>Please see attached list</i> </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>	<i>Please see attached list</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>Please see attached list</i>															
5. Organized Under the Laws of: MINNESOTA C 154863	6. Signature <u><i>RJBenson</i></u> Date <u>3/16/06</u> Name <small>(Typed or Printed)</small> <u>Robert J. Benson</u> Title <u>VP & Treasurer</u>														

**MISSION INVESTMENT FUND OF THE
EVANGELICAL LUTHER CHURCH IN AMERICA
8765 West Higgins Rd. - Chicago IL 60631**

**OFFICERS AND TRUSTEES,
WITH RESIDENCE AND OFFICE ADDRESSES**

OFFICERS

Name	CHRISTINA JACKSON-SKELTON
Title	President
Residence address	321 Long Hill Road Gurnee, IL 60031
Office address	8765 West Higgins Road Chicago, Illinois 60631 Tel. 773-380-2900
Name	EVA ROBY
Title	Executive Vice President for Administration
Residence address	2081 West Lunt Chicago IL 60645
Office address	8765 West Higgins Road Chicago, Illinois 60631 Tel. 773-380-2900
Name	ROBERT BENSON
Title	Vice President and Treasurer
Residence address	17546 West Stillwater Court Gurnee, Illinois 60031
Office address	8765 West Higgins Road Chicago, Illinois 60631 Tel. 773-380-2900
Name	ANDREW WATERS
Title	Vice President for Lending
Residence address	104 Lambert Road Glen Ellyn, IL 60137
Office address	8765 West Higgins Road Chicago, Illinois 60631 Tel. 773-380-2900
Name	FRANK TORRES
Title	Vice President, Controller and Secretary
Residence address	4226 S. Gunderson Stickney, IL 60402
Office address	8765 West Higgins Road Chicago, Illinois 60631 Tel. 773-380-2900

Name **HARVEY OLSON**
Title Vice President for Real Estate
Residence address 832 N. Beverly Lane
Arlington Heights, Illinois 60004
Office address 8765 West Higgins Road
Chicago, Illinois 60631
Tel. 773-380-2900

Name **REV. ARNOLD O. PIERSON**
Title Vice President for Church Relations and Communication
Residence address 340 W. Diversey #2217
Chicago, IL 60657
Office address 8765 West Higgins Road
Chicago, Illinois 60631
Tel. 773-380-2900

TRUSTEES

Name **ROBERT C. GORSUCH**
Residence 3016 Woods Edge Way
Fitchburg, Wisconsin 53711
Office address Oak Bank
5951 McKee Road (Hwy. PD)
Fitchburg, WI 53719
Tel. 608-250-5500

Name **VICTOR MANUEL GUZMAN**
Residence address 1836 Watlington Drive
Charlotte, NC 28277
Office address Spanish Center of Business and Language
521 East Morehead Street - Ste. 150
Charlotte, North Carolina 28202
Tel. (704) 221-5690
(704) 846-5228

Name **DAVID W. HANSON**
Residence address 26W417 Pinehurst Drive
Winfield, Illinois 60019
Office address Holy Cross Lutheran Church
802 E. Geneva Road
Wheaton, Illinois 60187
Tel. (630) 665-1515

Name **ABRAHAM C. LU**
Residence address 76-39 47th Avenue
Elmhurst, New York 11373
Office address Same
Tel. (718) 760-4132

Name	JANET HUBER NEFF
Residence address	29 Malsby Road Royersford, Pennsylvania 19468-1185 Tel. (610) 792-0875
Office address	<i>Same</i>
Name	JOSEFINA NIEVES-LEBRON
Residence address	Alturas de Flamboyán Calle 25 #7 Cayamón, Puerto Rico 00959
Office address	<i>Same</i> Tel. (787) 786-7708
Name	WILLIS O. SERR II
Residence address	6536 Atterbury Court Centerville, OH 45459-6632
Office address	Lutheran Social Services of Mid-America 6430 Inner Mission Way Dayton, OH 45459-7400 Tel. 937-436-6886
Name	LISA K. STUMP
Residence address	10790 Clark St. Clive, Iowa 50325
Office address	Alliant Energy Co. 321 East Walnut St. Des Moines, Iowa 50319 Tel.. 515-243-4529
Name	REV. MARIA D. VALENZUELA
Residence address	19123 W. Catalina Dr. Litchfield Park, Arizona 85340 Tel. 623/853-2722
Office address	American Lutheran Church 17200 N. DelWebb Blvd. Sun City, Arizona 85373