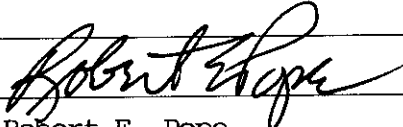


No. C 105263	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		C T CORPORATION 300 N. 6TH ST												
	MISSION INVESTMENT FUND OF THE EVAN EVANGELICAL LUTHERAN CHURCH 8765 W HIGGINS RD CHICAGO, IL 60631		BOISE, ID 83701 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">Please see enclosed listing</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>	Please see enclosed listing					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
Please see enclosed listing															
5. Organized Under the Laws of: MINNESOTA C 105263		6. Signature  Date <u>12/11/01</u> Name <small>(Typed or Printed)</small> <u>Robert E. Pope</u> Title <u>Vice Pres & Secy.</u>													



MISSION INVESTMENT FUND
OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA
8765 WEST HIGGINS ROAD CHICAGO, ILLINOIS 60631

General Information: 1-800/638-3522, ext. 2943
Current accounts: 1-800/638-3522, ext. 2913
e-mail: mif@elca.org
web address: www.elca.org/ot/mif
fax: 773/380-2817

MISSION INVESTMENT FUND
OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA

BOARD OF TRUSTEES

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25351 Westborne Drive
Dana Point, CA 92629
Retired

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New York, NY 10031
Self-Employed

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PricewaterhouseCoopers, LLP
One North Wacker Drive, 16th floor
Chicago, IL 60606

Mr. Robert Gorsuch
Oak Bank
PO Box 259404
Madison, WI 53725-9404

Mr. Victor M. Guzman
Spanish Center of Business and Language
521 E. Morehead Street Ste 150
Charlotte, NC 28202

Mr. Barry Herr
Lower Susquehanna Synod, ELCA
900 S. Arlington Avenue, Rm 208
Harrisburg, PA 17109-5031

Mr. Michael S. Kohn
Kohnfirm Architecture
915 Lady Street #444
Columbia, SC 29201-3105

Ms. Norma J. Larson
Franciscan Medical Group
1708 S. Yakima Ave.
Tacoma, WA 98405-4489

Rev. Craig J. Lewis
Central Lutheran Church
333 S. Twelfth Street
Minneapolis, MN 55404-1496

Mr. Willis O Serr II (Bill)
Lutheran Social Services of the Miami Valley
6430 Inner Mission Way
Dayton, OH 45459-7400

Ms. Lisa K. Stump
Iowa Utilities Board
350 Maple Street
Des Moines, IA 50319

OFFICERS

Mission Investment Fund
of the ELCA
8765 W. Higgins Road
Chicago, IL 60631

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Vice President/Controller/Asst. Secretary

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Vice President/Secretary

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Vice President/Director of Marketing

Harvey Olson
Vice President/Director of Real Estate

Andrew K. Waters
Vice President/ Director of Operations

12/4/01

*An opportunity to invest
in the mission and ministry of the church*