

No. C 62542	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>																			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct  LUTHERAN CHURCH EXTENSION FJ ARTHUR C. HAAKE 1333 SOUTH KIRKWOOD RD  ST. LOUIS MO 63122		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE ID 83701  3. Organized Under the Laws of:  MO C 62542																			
4. Corporations: Enter Names and Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="0"> <thead> <tr> <th>Office held</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>Arthur C. Haake</td> <td>1333 South Kirkwood Road</td> <td>St. Louis</td> <td>MO</td> <td>63122-7295</td> </tr> <tr> <td>Secretary</td> <td>Mr. Hans W. Tews</td> <td>1508 Spring Lake Drive</td> <td>Orlando</td> <td>FL</td> <td>32804</td> </tr> </tbody> </table>  Directors: See attached exhibit.					Office held	Name	Street or P.O. Address	City	State	Zip	President	Arthur C. Haake	1333 South Kirkwood Road	St. Louis	MO	63122-7295	Secretary	Mr. Hans W. Tews	1508 Spring Lake Drive	Orlando	FL	32804
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Secretary	Mr. Hans W. Tews	1508 Spring Lake Drive	Orlando	FL	32804																	
5. <b>NATURE OF BUSINESS</b>  Religious <del>ANY OTHER</del>		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Victor W. Bryant</u> Date <u>September 26, 1996</u> Name (Typed or Printed) <u>Victor W. Bryant</u> Title <u>Senior Vice President</u>																				

ISSUED: 07-06-1996

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LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD  
BOARD OF DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS/ HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Mr. Marvin Thompson	Retired  4126 South 58th Lincoln, NE 68506 402-486-4404	November, 1995
Mr. Hans W. Tews Secretary	Retired  1508 Spring Lake Drive Orlando, FL 32804 407-843-2010	November, 1995
Mr. Duane Helm	Retired  10634 Utica Road Bloomington, MN 55437 612-831-5117	November, 1992
Ms. Janet Johnson	Schiff, Hardin & Waite 7200 Sears Tower 233 South Wacker Drive Chicago, IL 60606 312-258-5658  2310 Adler Court Lisle, IL 60532 708-964-4270	November, 1992
Mr. Jon R. Schumacher	Banc One Wisconsin Corp PO Box 481 East Wisconsin Ave Milwaukee, WI 53201 414-765-2418  2020 Burnwood Court Brookfield, WI 53045 414-786-7513	November, 1995
Rev. Merlin Sepmeyer Vice Chairman	Shepherd of the Hills Lutheran Church P.O. Box 1134 Crossville, TN 38555 615-484-3461  107 Shoreline Drive Crossville, TN 38555 615-484-7668	November, 1992

## EXHIBIT B

<u>NAME</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Mr. Warren C. Puck Chairman	Puck Implement Company High 141 E., P.O. Box 217 Manning, IA 51455 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 713-333-4535  18622 Prince William Lane Houston, TX 77058-4225 713-333-3539	November, 1987
Mr. Ralph A. Niedert, Sr.	Retired  Trenholm Woods Drive 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

Revised 8/08/96