

No. C 154863		Due no later than May 31, 2012 Annual Report Form		2. Registered Agent and Address (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 needed. MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA ROBERT J BENSON 8765 W HIGGINS RD CHICAGO IL 60631 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	VIVIANE THOMAS-BREITFELD	1300 W GREENFIELD AVE	BROOKFIELD	WI	USA	53005
VICE PRESIDENT	JOHN SPEAR	8765 W HIGGINS ROAD	CHICAGO	IL	USA	60631
TREASURER	ROBERT J BENSON	8765 W HIGGINS ROAD	CHICAGO	IL	USA	60631
DIRECTOR	MIJI BELL	P O BOX 3144	DURHAM	NC	USA	27715
DIRECTOR	MARK HELMKE	415 OAKLEAF DRIVE	SAN ANTONIO	TX	USA	78209
DIRECTOR	HAROLD C MUELLER	2430 WHITE STABLE ROAD	ST. LOUIS	MO	USA	63131-1185
DIRECTOR	ROGER SOUTHWARD	9165 WINSTON ROAD	PICKERINGTON	OH	USA	43147
PRESIDENT	EVA ROBY	8765 W HIGGINS RD	CHICAGO	IL	USA	60631
SECRETARY	FRANK TORRES	8765 W HIGGINS RD	CHICAGO	IL	USA	60631-1185
DIRECTOR	JULIE SWANSON	2609 MCVITTY ROAD	ROANOKE	VA	USA	24018-1185
DIRECTOR	LORENZ LUTEY	647 W VIRGINIA ST SUITE 300	MILWAUKEE	WI	USA	53204-1185
DIRECTOR	WARREN HANSON	332 MINNESOTA ST SUITE 1201 EAST	SAINT PAUL	MN	USA	55101-1185
DIRECTOR	JUDY L CONKLIN	1010 HAWTHORNE DR	CRYSTAL LAKE	IL	USA	60014-1185
DIRECTOR	KENDRA D BRODIN	989 CHATSWORTH PLACE	SHOREVIEW	MN	USA	55126-1185
DIRECTOR	DANIEL M BRINGMAN	115 LONGVIEW BLVD	GETTYSBURG	PA	USA	17325-1185
5. Organized Under the Laws of: MN C 154863		6. Annual Report must be signed.* Signature: Robert J Benson Name (type or print): Robert J Benson Date: 05/31/2012 Title: Treasurer				
Processed 05/31/2012		* Electronically provided signatures are accepted as original signatures.				