

|                                                                                                   |                                                                                                                                                                                                                                                                                                      |                                                                                                                                               |                                                                                                                              |              |            |
|---------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|--------------|------------|
| <b>No. C 62542</b>                                                                                | <b>Due no later than Nov 30, 2001</b><br><b>Annual Report Form</b>                                                                                                                                                                                                                                   |                                                                                                                                               | <b>2. Registered Agent and Office NO PO BOX</b><br>C. T. CORPORATION SYSTEM<br>300 NORTH SIXTH STREET<br><br>BOISE, ID 83701 |              |            |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080    | <b>1. Mailing Address - Correct in this box, if applicable</b><br>LUTHERAN CHURCH EXTENSION FUND-MISS<br><del>MERLE FREITAG</del> <i>Nancy Grommet</i><br><del>PO BOX 229009</del> <i>10733 Sunset Office Dr</i><br><i>Suite 300</i><br><br>ST. LOUIS, MO <del>63122-9004</del><br><i>63127-1219</i> |                                                                                                                                               | <b>3. New Registered Agent Signature</b>                                                                                     |              |            |
| <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>                                                      |                                                                                                                                                                                                                                                                                                      |                                                                                                                                               |                                                                                                                              |              |            |
| <b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> |                                                                                                                                                                                                                                                                                                      |                                                                                                                                               |                                                                                                                              |              |            |
| <u>Office held</u>                                                                                | <u>Name</u>                                                                                                                                                                                                                                                                                          | <u>Street or P.O. Address</u>                                                                                                                 | <u>City</u>                                                                                                                  | <u>State</u> | <u>Zip</u> |
| President                                                                                         | Merle Freitag                                                                                                                                                                                                                                                                                        | 10733 Sunset Office Dr                                                                                                                        | St. Louis                                                                                                                    | MO           | 63127      |
| Secretary                                                                                         | Hans W. Tews                                                                                                                                                                                                                                                                                         | 1235 Country Club<br>Oak Circle                                                                                                               | Orlando                                                                                                                      | FL           | 32804      |
| Chairman                                                                                          | Jon Schumacher                                                                                                                                                                                                                                                                                       | 111 E. Wisconsin Ave.                                                                                                                         | Milwaukee                                                                                                                    | WI           | 53201      |
| Director                                                                                          | Duane Helm                                                                                                                                                                                                                                                                                           | 222 W. College Ave.                                                                                                                           | Appleton                                                                                                                     | WI           | 54919      |
| Director                                                                                          | Marvin Thompson                                                                                                                                                                                                                                                                                      | 3640 Potomac Lane                                                                                                                             | Lincoln                                                                                                                      | NE           | 68516      |
| Director                                                                                          | Sandra Thompson                                                                                                                                                                                                                                                                                      | 1111 Yellowwood                                                                                                                               | Noblesville                                                                                                                  | IN           | 46060      |
| Director                                                                                          | David Buegler                                                                                                                                                                                                                                                                                        | 27993 Detroit Rd.                                                                                                                             | Westlake                                                                                                                     | OH           | 44145      |
| Director                                                                                          | Luther Goehring                                                                                                                                                                                                                                                                                      | 1362 E. Friess Dr.                                                                                                                            | Phoenix                                                                                                                      | AZ           | 85022      |
| Director                                                                                          | John L. Daniel                                                                                                                                                                                                                                                                                       | 849 Robin Hood Dr.                                                                                                                            | Allenton                                                                                                                     | PA           | 18103      |
| <b>5. Organized Under the Laws of:</b><br><br>MISSOURI<br>C 62542                                 |                                                                                                                                                                                                                                                                                                      | <b>6.</b><br>Signature <i>Brad Buchek</i> Date <i>9/18/01</i><br><br>Name (Typed or Printed) <u>Brad Buchek</u> Title <u>Asst. Vice Pres.</u> |                                                                                                                              |              |            |