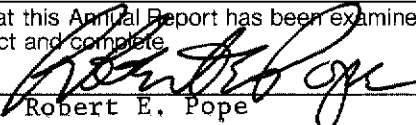
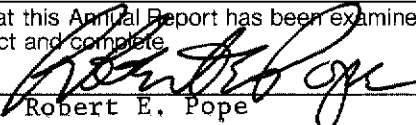
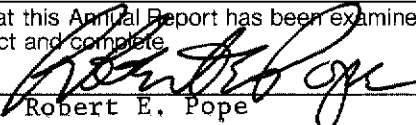


INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-05-1994

No. 105263	Idaho Corporation Annual Report Form Due No Later Than November 1, 1994	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION 300 N. 6TH ST BOISE ID 83701
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — Please Print or Type MISSION INVESTMENT FUND OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA 8765 W HIGGINS RD CHICAGO IL 60631	3. Incorporated Under The Laws of MN NO: 105263

4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED											
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u> <u>Zip</u>							
President:											
Secretary:	<u>SEE ATTACHED LISTING</u>										
Directors:											
5. Nature of Business Provide financing of property & construction of church buildings for ELCA mission churches in the USA		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0"> <tr> <td data-bbox="512 915 660 941">Signature</td> <td data-bbox="660 851 1189 978" rowspan="2">  </td> <td data-bbox="1189 915 1239 941">Date</td> <td data-bbox="1239 893 1599 941">7/13/94</td> </tr> <tr> <td data-bbox="512 941 660 973">Name (Typed or Printed)</td> <td data-bbox="1189 941 1239 973">Title</td> <td data-bbox="1239 941 1599 973">Vice Pres/Secy</td> </tr> </table>			Signature		Date	7/13/94	Name (Typed or Printed)	Title	Vice Pres/Secy
Signature		Date	7/13/94								
Name (Typed or Printed)		Title	Vice Pres/Secy								



MISSION INVESTMENT FUND
of the Evangelical Lutheran Church in America

8765 West Higgins Road • Chicago, Illinois 60631 • 312/380-2900

MISSION INVESTMENT FUND
OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA

BOARD OF TRUSTEES

Mr. Frank R. Jennings, Chairperson
25637 Marine View Dr. South
Kent, WA 98032

Ms. Patricia J. Hardwick, Vice Chairperson
Metlife
1107 East Main Street
Lansdale, PA 19446

Mr. Raymond S. Caughman
5084 Augusta Road
Lexington, SC 29072

Rev. Donald M. Hallberg
LSSI
1001 East Touhy Avenue
Des Plaines, IL 60018

Ms. Tulia Hamilton
St. Louis Community Foundation
818 Olive, Suite 935
St. Louis, MO 63101

Rev. William J. Hanson
6450 South York Avenue, Apt 300
Edina, MN 55435-2340

Mr. David E. Johnson
2280 Ocala Court
Mendota Heights, MN 55120

Rev. John O. Knudson
33501 Stonehill Drive
Dana Point, CA 92629

Ms. Gail L. Mathews
Scanlon, Keefe and Mathews
332 South Michigan Avenue
Chicago, IL 60604

Mr. H. W. Pfennig
1914 Haden Road
Houston, TX 77015

Mr. Theartrice Williams
1310 Washburn Avenue North
Minneapolis, MN 55411

OTHER OFFICERS

Richard L. McAuliffe
President

Kenneth L. Murken
Vice President/Treasurer

Robert E. Pope
Vice President/Secretary

Arnold O. Pierson
Vice President

Harvey Olson
Vice President

Frank (Rosendo) Torres
Vice President/Controller

Will Stinson
Assistant Secretary

ADDRESS FOR ABOVE OFFICERS

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