

No. C 154863 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2007 Annual Report Form 1. Mailing Address - Correct in this box, if applicable MISSION INVESTMENT FUND OF THE EVAN 8765 W HIGGINS RD CHICAGO, IL 60631	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New Registered Agent Signature</u>												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="height: 100px; vertical-align: middle; text-align: center;"> Please see attached list. </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 attached list.					
<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 attached list.														
5. Organized Under the Laws of: MINNESOTA C 154863	6. Signature <u><i>RJBenson</i></u> Date <u>3/12/07</u> Name (Typed or Printed) <u>Robert J. Benson</u> Title <u>VP & Treasurer</u>													

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Issued 03/01/2007

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**MISSION INVESTMENT FUND OF THE
EVANGELICAL LUTHER CHURCH IN AMERICA
8765 West Higgins Rd. - Chicago IL 60631**

**OFFICERS AND TRUSTEES,
WITH RESIDENCE AND OFFICE ADDRESSES**

OFFICERS

Name	CHRISTINA JACKSON-SKELTON
Title	President
Residence address	321 Long Hill Road Gurnee, IL 60031
Office address	8765 West Higgins Road Chicago, Illinois 60631 Tel. 773-380-2900
Name	EVA ROBY
Title	Executive Vice President for Administration
Residence address	2081 West Lunt Chicago IL 60645
Office address	8765 West Higgins Road Chicago, Illinois 60631 Tel. 773-380-2900
Name	ROBERT BENSON
Title	Vice President and Treasurer
Residence address	17546 West Stillwater Court Gurnee, Illinois 60031
Office address	8765 West Higgins Road Chicago, Illinois 60631 Tel. 773-380-2900
Name	JULIA VELASQUEZ
Title	Vice President for Lending
Residence address	9670 Dee Road #317 Des Plaines, Illinois 60616
Office address	8765 West Higgins Road Chicago, Illinois 60631 Tel. 773-380-2900
Name	FRANK TORRES
Title	Vice President, Controller and Secretary
Residence address	4226 S. Gunderson Stickney, IL 60402
Office address	8765 West Higgins Road Chicago, Illinois 60631 Tel. 773-380-2900

Name
Title
Residence address

Office address

HARVEY OLSON
Vice President for Real Estate
832 N. Beverly Lane
Arlington Heights, Illinois 60004
8765 West Higgins Road
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Name
Title
Residence address

Office address

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Vice President for Church Relations and Communication
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TRUSTEES

Name
Residence

Office address

ROBERT C. GORSUCH
3016 Woods Edge Way
Fitchburg, Wisconsin 53711
Oak Bank
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Fitchburg, WI 53719
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Name
Residence address

Office address

VICTOR MANUEL GUZMAN
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Spanish Center of Business and Language
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Charlotte, North Carolina 28202
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(704) 846-5228

Name
Residence address

Office address

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Holy Cross Lutheran Church
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Wheaton, Illinois 60187
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Name
Residence address

Office address

ABRAHAM C. LU
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Elmhurst, New York 11373
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Tel. (718) 760-4132

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Office address	<i>Same</i>
Name	JOSEFINA NIEVES-LEBRON
Residence address	Alturas de Flamboyán Calle 25 #7 Cayamón, Puerto Rico 00959
Office address	<i>Same</i> Tel. (787) 786-7708
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Residence address	6536 Atterbury Court Centerville, OH 45459-6632
Office address	Lutheran Social Services of Mid-America 6430 Inner Mission Way Dayton, OH 45459-7400 Tel. 937-436-6886
Name	LISA K. STUMP
Residence address	10790 Clark St. Clive, Iowa 50325
Office address	Alliant Energy Co. 321 East Walnut St. Des Moines, Iowa 50319 Tel.. 515-243-4529
Name	REV. MARIA D. VALENZUELA
Residence address	19123 W. Catalina Dr. Litchfield Park, Arizona 85340 Tel. 623/853-2722
Office address	American Lutheran Church 17200 N. DelWebb Blvd. Sun City, Arizona 85373