

No. <b>C 62542</b>		Due no later than Nov 30, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> LUTHERAN CHURCH EXTENSION FUND-MISSOURI SYNOD JOHN ABSOLON 10733 SUNSET OFFICE DR STE 300 ST LOUIS MO 63127-1020		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	MICHAEL KRUS	10733 SUNSET OFFICE DRIVE SUITE 300	ST. LOUIS	MO	USA	63127-1020	
TREASURER	THOMAS R HELFRICH	10733 SUNSET OFFICE DRIVE SUITE 300	ST. LOUIS	MO	USA	63127-1020	
PRESIDENT	MERLE FREITAG	10733 SUNSET OFFICE DRIVE SUITE 300	ST. LOUIS	MO	USA	63127-1020	
5. Organized Under the Laws of:  <b>MO C 62542</b>		6. Annual Report must be signed.* Signature: Michael Krus Name (type or print): Michael Krus Date: 10/10/2008 Title: Director-Compliance					
Processed 10/10/2008		* Electronically provided signatures are accepted as original signatures.					