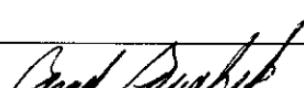


No. C 62542		Due no later than Nov 30, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable LUTHERAN CHURCH EXTENSION FUND-MISS MERLE FREITAG PO BOX 229009 ST. LOUIS, MO 63122		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701								
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> SEE ATTACHED EXHIBITS A AND B							<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>							
5. Organized Under the Laws of: MISSOURI C 62542		6. Signature  Name <small>(Typed or Printed)</small> <u>BRAD BUCHEK</u>		Date <u>11/1/00</u> Title: <u>Asst. Vice</u> <u>President</u>								

Issued 10/18/2000

~~Do~~ Not Tape or Staple

LUTHERAN CHURCH EXTENSION FUND—MISSOURI SYNOD
OFFICERS

January, 2000

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS/ HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Mr. Merle Freitag President	10733 Sunset Office Dr. St. Louis, MO 63127 4075 Princeton Ridge Wildwood, MO 63025	September, 1998
Mr. Victor Bryant Executive Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 846 Woodside Trails Ballwin, MO 63021-1687 [REDACTED]	January, 1988
Mr. Thomas Helfrich Senior Vice President Chief Financial Officer	10733 Sunset Office Dr. St. Louis, MO 63127 5010 W. Victor Godfrey, IL 62035 [REDACTED]	March, 1987
Mr. Gerald E. Wendt Senior Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 39 Estates Drive Arnold, MO 63010 [REDACTED]	February, 1986
Mr. Jeffery J. Miller Senior Vice President	10733 Sunset Office Drive St. Louis, MO 63127 721 Windy Ridge St. Louis, MO 63127 [REDACTED]	July, 1997
Mr. David D. Meyer Senior Vice President	10733 Sunset Office Drive St. Louis, MO 63127 2569 Grayland Walk St. Louis, MO 63127	August, 1997
Rev. David P. Schmidt, CFRE Senior Vice President	10733 Sunset Office Dr. St. Louis, MO 63127 1215 Summerhawk Lane Fenton, MO 63026 [REDACTED]	December, 1999

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u> <u>HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Carolyn Schlimpert Vice President	10733 Sunset Office Drive St. Louis, MO 63127 2554 Wallford Walk St. Louis, MO 63129 314-892-5879	March 1989
Mark Marshall, CFRE Vice President	10733 Sunset Office Drive St. Louis, MO 63127 10042 Barberton Drive Crestwood, MO 63126 314-842-0543	December, 1999
Dave Kuerschner Vice President	10733 Sunset Office Drive St. Louis, MO 63127 154 Hunters Pointe St. Charles, MO 63304 (636) 477-8102	January, 2000
Karen S. Drier Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127 6527 Bradley Avenue St. Louis, MO 63139 314-781-4815	July, 1994
Brenda J. Vickers Assistant Secretary	10733 Sunset Office Drive St. Louis, MO 63127 246 Winchester Place Fairview Hghts, Il 62208 618-235-2137	February, 1995
Kevin D. Bremer Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127 405 School Road Festus, MO 63028	July, 1996
Beverly S. Gregory Assistant Vice President	10733 Sunset Office Drive St. Louis, MO 63127 7676 Horton Drive House Springs, MO 63051	July, 1996

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>BECAME OFFICER</u>
Judy L. Hampton Assistant Vice-President	10733 Sunset Office Drive St. Louis, MO 63127		July, 1998
	250 S Brentwood Blvd. 3B St. Louis, MO 63105-1600		
Bradford M. Buchek Assistant Vice-President	10733 Sunset Office Drive St. Louis, MO 63127		May, 1999
	2806 Deborah Ann Arnold, MO 63010 636-296-9086		
Kenneth R. Weber Assistant Vice-President	10733 Sunset Office Drive St. Louis, MO 63127		July, 1999
	401 Rosedale Terrace Ballwin, MO 63021 636-227-1689		

LUTHERAN CHURCH EXTENSION FUND—MISSOURI SYNOD
BOARD MEMBERS
January, 2000

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS/</u> <u>HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Marvin M. Thompson	Retired 3640 Potomac Lane Lincoln, NE 68516-5477 402-423-1521	November, 1995
Hans W. Tews Secretary	Retired 1508 Spring Lake Drive Orlando, FL 32804 407-843-2010	November, 1995
Duane Helm	Retired 10634 Utica Raod Bloomington, MN 55437 612-831-5117	November, 1992
Janet Johnson Vice Chairman	Schiff, Hardin & Waite 7200 Sears Tower 233 S. Wacker Drive Chicago, IL 60606 2310 Adler Court Lisle, IL 60532 630-964-4270	November, 1992
Jon R. Schumacher Chairman	Banc One Wisconsin Corp PO Box 481 111 East Wisconsin Ave Milwaukee, WI 53201 414-786-7513 2020 Burnwood Court Brookfield, WI 53045 414-786-7513	November, 1995
Rev. Merlin Sepmeyer	Retired 125 Shoreline Drive Crossville, TN 38555 615-484-7668	November, 1992

LUTHERAN CHURCH EXTENSION FUND—MISSOURI SYNOD
BOARD MEMBERS
January, 2000

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS/ HOME ADDRESS</u>	<u>BECAME DIRECTOR</u>
Sandra Thompson	1111 Yellowwood Noblesville, IN 46060 317-770-1800	November, 1997
Paul Middeke	1333 South Kirkwood Rd St. Louis, MO 63122-2795	May, 1999
	55 Forest Valley Court St. Charles, MO 63301 314-946-8281	
F. Michael Maish	2314 Dennison Lane Boulder, CO 80303-5713 303-494-3072	November, 1998
David Buegler	St. Paul Lutheran Church 27993 Detroit Road Westlake, OH 44145 216-835-3050	November, 1998
	34153 Topaz Court N. Ridgeville, OH 44039	
Luther Goehring	Retired	January, 2000
	1362 East Friess Drive Phoenix, AZ 85022 (602) 942-9280	
John L. Daniel	Retired	January, 2000
	849 Robin Hood Drive Allentown, PA 18103 (610) 437-9365	

Exhibit C

Lutheran Church Extension Fund-Missouri Synod

This Corporation is formed for religious, educational and charitable purposes, namely to provide financial resources and related services for ministry, witness and outreach of The Lutheran Church-Missouri Synod ("The Synod). In so doing it shall raise funds primarily through the issuance of corporate notes and other debt instruments. The assets of the Corporation shall be used exclusively for the following:

- a. To provide financing and services for the acquisition of sites; the construction of facilities; the purchase of buildings and equipment; operating expenses; professional church worker; and other purposes approved by the Board of Directors of the Corporation consistent with the ministry and mission of the Synod under policies approved by the Board of Directors of the Synod.
- b. To provide financing for the operations of the Corporation and for distribution of operating results to its member Districts, congregations and corporate Synod, as determined by the Board of Directors of the Corporation.