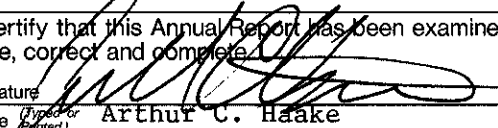
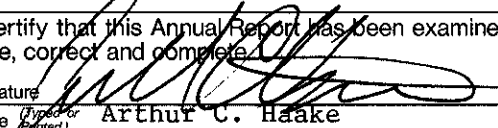
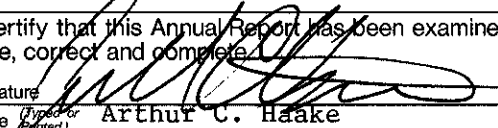


No. 062542	Idaho Corporation Annual Report Form Due No Later Than November 1, 1988		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE NOV 31 PM 3 34	1. Mailing Address — Please Correct 062542		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 ENTERED																					
	LUTHERAN CHURCH EXTENSION FUND-M ARTHUR C. HAAKE 1333 SOUTH KIRKWOOD RD ST. LOUIS, MISSOURI 63122		3. Incorporated Under The Laws of STATE OF MISSOURI NOV 2 1988																					
4. Names and Addresses of Officers and Directors <table border="0" style="width: 100%;"> <thead> <tr> <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>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td>See Exhibit I</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:	See Exhibit I				Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:																								
Secretary:	See Exhibit I																							
Directors:																								
5. Nature of Business See Exhibit II, Article IV		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" style="width: 100%;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Arthur C. Haake </td> <td style="width: 40%;"> Date October 26, 1988 Title President </td> </tr> </table>			Signature  Name (Typed or Printed) Arthur C. Haake	Date October 26, 1988 Title President																		
Signature  Name (Typed or Printed) Arthur C. Haake	Date October 26, 1988 Title President																							

OFFICERS OF LCEF

Mr. Fred Forster, Secretary
187 Garth Rd.
Scarsdale, NY 10583

Dr. Norman Sell, Treasurer
211 Turf Ct.
St. Louis, MO 63119

Mr. Arthur C. Haake, President
1152 Toreador Dr.
St. Louis, MO 63141

Mr. Victor W. Bryant, Vice President
4 Cottagemill Ct.
Manchester, MO 63021

Mr. Gerald E. Wendt, Vice President
39 Estates Dr.
Arnold, MO 63010

Mr. Tom Helfrich, Vice President - Operations
5010 West Victor
Godfrey, IL 62035

Mr. Fred Sticht, Assistant Treasurer
Route 1, Box 351
Bethalto, IL 62010

Mr. George Horensky, Assistant Treasurer
12966 Burning Bush Ct.
St. Louis, MO 63146

The registered office
is hours. Please make

manager, accountant,

- A. Please correct all
- B. You may change
address must be
any necessary changes
- C. You must enter correct
- D. This report must
agent or attorney
- E. Return completed

FOURTH: This Corporation is formed for religious, educational and charitable purposes, to wit, financing the acquisition of sites and the erection of facilities to aid expansion for effective programs of ministry, witness, outreach, and service, and, in so doing, is organized to: