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Mar 17, 1999 8:00 am
Secretary of State

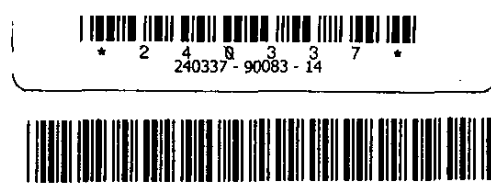
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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 810831

1. Corporation Name
AID ASSOCIATION FOR LUTHERANS

Principal Place of Business 4321 N. BALLARD ROAD APPLETON WI 54919	Mailing Address 4321 N. BALLARD ROAD APPLETON WI 54919
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2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 02/22/1956
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	4. FEI Number 39-0123480
City & State 23	City & State 28	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
Zip 24	Country 25	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

**FLORIDA COMMISSIONER OF INSURANCE
 THE CAPITOL
 TALLAHASSEE FL**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	GUNDERSON, RICHARD L.	
STREET ADDRESS	400 RIVER ROAD	
CITY-ST-ZIP	APPLETON WI	
TITLE	PCEO	<input type="checkbox"/> DELETE
NAME	GILBERT JOHN O	
STREET ADDRESS	5 WOODBURY CT.	
CITY-ST-ZIP	APPLETON WI	
TITLE	VSGC	<input type="checkbox"/> DELETE
NAME	ENO, WOODROW E.	
STREET ADDRESS	109 PINE CT.	
CITY-ST-ZIP	APPLETON WI	
TITLE	VO	<input type="checkbox"/> DELETE
NAME	ANDERSON, RONALD G.	
STREET ADDRESS	837 E. COLLEGE AVE.	
CITY-ST-ZIP	APPLETON WI	
TITLE	VTCO	<input type="checkbox"/> DELETE
NAME	JOHNSON, ROGER J.	
STREET ADDRESS	177 PINE COURT	
CITY-ST-ZIP	APPLETON WI	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ARKEBAUER, HERBERT J	
STREET ADDRESS	945 E EVANS	
CITY-ST-ZIP	SPRINGFIELD MO 65810	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Woodrow E. Eno 1/12/99 (920)734-5721
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (1/98)

440821-70083-14
810031

KEY OFFICERS & DIRECTORS OF AID ASSOCIATION FOR LUTHERANS as of 01/11/99

AID ASSOCIATION FOR LUTHERANS
4321 North Ballard Road
Appleton, WI 54919

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Home Addresses of Each Officer and Director</u>	<u>City and State</u>
John O. Gilbert	PR/CE	* 4321 North Ballard Road 5 Woodbury Court	Appleton, WI 54919-0001 Appleton, WI 54915
Ronald G. Anderson	SVP/CF	837 East College Avenue	Appleton, WI 54911
Woodrow E. Eno	SVP/SC/GC	109 Pine Court	Appleton, WI 54915
Roger J. Johnson	EVP	177 Pine Court	Appleton, WI 54915
Frederick A. Ohlde	SVP	W8537 Highway S	Hortonville, WI 54944
Steven A. Weber	SVP	6 Brentwood Lane	Appleton, WI 54915
Robert A. Lyle	VP/CA	1031 D South West Ave.	Appleton, WI 54915
Carl J. Rudolph	VP/CO/TR	3513 North Racine Street	Appleton, WI 54911
Walter S. Rugland +	EVP/COO	4321 North Ballard Road	Appleton, WI 54919-0001
Patrick D. Snow	VP/MD	2726 Beechwood Court	Appleton, WI 54911
Herbert J. Arkebauer	DI	* 945 East Evans	Springfield, MO 65810
Raymond G. Avischious	DI	* 2545 Trevor Lane	Colorado Springs, CO 80919
Richard E. Beumer	DI	* Sverdrup Corporation 13723 Riverport Drive	Maryland-Heights, MO-63043
		13013 Wheatfield Farm Road	Town & Country, MO 63141
Kenneth Daly	DI	* KPMG Peat Marwick 1600 Market Street	Philadelphia, PA 19103-7301
		1359 Shadow Oak Drive	Malvern, PA 19355
Elizabeth A. Duda	DI	* 2450 Mikler Road	Oviedo, FL 32765
Edward A. Engel	DI	* P.O. Box 2039	Birmingham, MI 48012
		1343 Ponce de Leon Boulevard	Clearwater, FL 34616
		General Delivery, P.O. Box 10	Goldens Bridge, NY 10526
Gary J. Greenfield	DI	* 668 North 77th Street	Wauwatosa, WI 53213
		Wisconsin Lutheran College 8830 West Bluemound Rd.	Milwaukee, WI 53226
Richard L. Gunderson	CB	10801 E. Happy Valley RD #67	Scottsdale, AZ 85255@
		* 400 River Road	Appleton, WI 54911#
Robert H. Hoffman	DI	* 821 Fifth Avenue, NE	Waseca, MN 56093
		Taylor Corporation 1725 Roe Crest Dr., PO Box 37208	North Mankato, MN 56002-3728
Robert E. Long	DI	* c/o Park Bank 15850 West Bluemound Road	Brookfield, WI 53005
		N21 W24052D Dorchester Drive	Pewaukee, WI 53072
Robert B. Peregrine	DI	* 35576 Bay Ridge Court	Oconomowoc, WI 53066
		Peregrine & Roth, S.C. 633 W Wisconsin Ave.	Milwaukee, WI 53203-1960
Paul D. Schrage	DI	@ 42237 North 112 th Place	Scottsdale, AZ 85262 @
		1405 Midwest Club Parkway	Oak Brook, IL 60523 #
JAMES H. SCOTT	DI	* 664 Augusta Court Miller Anderson & Sherrerd One Tower Bridge	Berwyn, PA 19312 W. Conshohocken, PA 19428 2899
Kathi P. Seifert	DI	* Kimberly Clark Corp. 2100 Winchester Road 727 West Prospect	Neenah, WI 54956 Appleton, WI 54914
Roger G. Wheeler	DI	* 6109 West 104th Street	Bloomington, MN 55438
E. Marlene Wilson	DI	* 320 South Cedar Brook Road	Boulder, CO 80304
Thomas R. Zehnder	DI	* 5548 Swan Road King of Glory Lutheran Church 4897 Longhill Road	Williamsburg, VA 23188 Williamsburg, VA 23188

+ = New Officer or Director @ = Winter address # = Summer address
% = Change in Title and/or Address * = Addresses directors wish to have their mail sent

CB = Chairman of Board; CE = Chief Executive Officer; CF = Chief Financial Officer
CO = Contoller; CA = Corporate Actuary; DI = Director; GC = General Counsel; EVP = Executive
Vice President; IO = Investment Officer; MD = Medical Director; PR = President; SC = Secretary
SRGA = Senior General Agent; TR = Treasurer; VP = Vice President; COO = Chief Operating Officer