2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Secretary of State **DOCUMENT #P14401** 03-06-2006 90023 043 ***150.00 1. Entity Name THRIVENT INVESTMENT MANAGEMENT INC. 40025000 Principal Place of Business Mailing Address 625 FOURTH AVE. S 625 FOURTH AVE. SOUTH MINNEAPOLIS. MN 55415-1665 MINNEAPOLIS, MN 55412-1665 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02272006 CR2E034 (11/05) Chg-P City & State City & State Applied For 4. FEI Number 39-1559375 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees Hacheo ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Defete TITEF ☐ Change ☐ Addition NAME THOMSEN, JAMES A 625 FOURTH AVE. SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 554151665 CITY+ST-ZIP TITLE ☐ Delete TITLE K Change ■ Addition NELSON, JAMES E NAME NAME Nikki L Sorum STREET ADDRESS 625 FOURTH AVE. SOUTH STREET ADDRESS 625 Fourth Ave. South MINNEAPOLIS, MN 554151665 CITY-ST-ZIP CITY-ST-ZIP 55415 [665 VCFO TITLE ☐ Delete TITLE □ Change ☐ Addition TURESON, KURT NAME NAME STREET ADDRESS 625 FOURTH AVE. SOUTH STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 554151665 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME SPANGLER, DAVID NAME David M Anderson STREET ADDRESS 625 FOURTH AVE. SOUTH STREET ADDRESS 4th Fre MN 554151665 CITY-ST-ZIP MINNEAPOLIS, MN 554151665 CITY - ST - ZIP nneerol TITLE ☐ Delete TITLE ☐ Change ■ Addition ynthia J Nigbar BJORK, JOHN NAME NAME 625 FOURTH AVE. SOUTH STREET ADDRESS s uph Aves STREET ADDRESS CITY-ST-ZIP MINNEAPOLIS, MN 554151665 CITY+ST-70 1N 53415 1665 TITLE ☐ Delete TITLE ☐ Change ☐ Addition A) itephanie K NAME CLAUSZ, WENDY NAME STREET ADDRESS 625 FOURTH AVE., SOUTH STREET ADDRESS MINNEAPOLIS, MN 554151665 CITY-ST-ZIP isogpol 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Mar 06, 2006 8:00 am



Thrivent Investment Management Inc.
Directors and Officers as of 1/1/2006

Name and Titles

Address

DIRECTORS

David M. Anderson	625 4th Ave S, Minneapolis, MN 55415
Randall L. Boushek	625 4th Ave S, Minneapolis, MN 55415
Nikki L. Sorum	625 4th Ave S, Minneapolis, MN 55415
James A. Thomsen	625 4th Ave S, Minneapolis, MN 55415

OFFICERS

Nikki L. Sorum, Senior Vice President	625 4th Ave S, Minneapolis, MN 55415
David M. Anderson, Senior Vice President	625 4th Ave S, Minneapolis, MN 55415
James A. Thomsen , President	625 4th Ave S, Minneapolis, MN 55415
John E. Hite Vice President & Chief Compliance Officer	625 4th Ave S, Minneapolis, MN 55415
Marnie Loomans-Theucks, Vice President	625 4th Ave S, Minneapolis, MN 55415
Thomas R. Mischka, Vice President, Anti-money Laundering Officer	625 4th Ave S, Minneapolis, MN 55415
Thomas Schinke, Vice President	625 4th Ave S, Minneapolis, MN 55415
Tom Kopatz, Vice President	625 4th Ave S, Minneapolis, MN 55415
Vern Hanson, Vice President	625 4th Ave S, Minneapolis, MN 55415
Make Barth, Assistant Vice President & Privacy Officer	625 4th Ave S, Minneapolis, MN 55415
Kurt Tureson, Vice President, Chief Financial Officer and Treasure	625 4th Ave S, Minneapolis, MN 55415
Jennifer R. Relien, General Councel and Secretary	625 4th Ave S, Minneapolis, MN 55415
Stephanie Kircher, Assistant Secretary	625 4th Ave S, Minneapolis, MN 55415
Cynthia J. Nigbur, Assistant Secretary	625 4th Ave S, Minneapolis, MN 55415
Kevin Larson, Assistant Secretary	625 4th Ave S, Minneapolis, MN 55415