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Jun 11 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 827968 (9)

1. Corporation Name

NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION

Principal Place of Business

Mailing Address

2201 COOPERATIVE WAY  
HERNDON VA 22071-3025

2201 COOPERATIVE WAY  
HERNDON VA 22071-3025

3. Date Incorporated or Qualified  
05/15/1972

3a. Date of Last Report  
05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 2201 Cooperative Way

26 2201 Cooperative Way

4. FEI Number

52-0891669

Applied For

Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

23 City & State  
Herndon, VA

28 City & State  
Herndon, VA

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

24 Zip Country  
20171-3025

29 Zip Country  
20171-3025

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

800002212418

-06/16/97-01019-024

84 City

\*\*\*165.00

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

See

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

Attached

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE TSD  DELETE  
1 2 NAME Terry Pichford  
1 3 STREET ADDRESS Rt. #1, Box 9B N/A  
1 4 CITY-ST-ZIP Columbia, AL 36319

1 1 TITLE TSD  Change  Addition  
1 2 NAME Benson Ham  
1 3 STREET ADDRESS Central Florida EMC  
1 4 CITY-ST-ZIP Forsyth, GA 31029

2 1 TITLE PD  DELETE  
2 2 NAME Chris J. Cariker  
2 3 STREET ADDRESS P. O. Box 280  
2 4 CITY-ST-ZIP Stigler, OK

2 1 TITLE PD  Change  Addition  
2 2 NAME Paul J. Liess  
2 3 STREET ADDRESS 708 Butler Dr.  
2 4 CITY-ST-ZIP Cambridge, NE 69022

3 1 TITLE VD  DELETE  
3 2 NAME Harold I. Dycus  
3 3 STREET ADDRESS 2602 Sunset Drive  
3 4 CITY-ST-ZIP Carondale, IL 62901

3 1 TITLE VD  Change  Addition  
3 2 NAME Ed Wixson  
3 3 STREET ADDRESS 13 Buckland Ave.  
3 4 CITY-ST-ZIP Plymouth, NH 03264

4 1 TITLE CD  DELETE  
4 2 NAME Garry Bye  
4 3 STREET ADDRESS 445 Sunset Lane  
4 4 CITY-ST-ZIP Cambridge, MN 55008

4 1 TITLE CD  Change  Addition  
4 2 NAME Robert J. Occhi  
4 3 STREET ADDRESS 302 Highway 90  
4 4 CITY-ST-ZIP Bay St. Louis, MS 39521

5 1 TITLE CD  DELETE  
5 2 NAME Paul J. Liess  
5 3 STREET ADDRESS P.O. Box 160  
5 4 CITY-ST-ZIP Cambridge, MN 69022

5 1 TITLE CD  Change  Addition  
5 2 NAME Robert Stroup  
5 3 STREET ADDRESS 228 E. Washington Street  
5 4 CITY-ST-ZIP Shelbyville, IN 46176

6 1 TITLE CD  DELETE  
6 2 NAME Gordon Hudson  
6 3 STREET ADDRESS P.O. Box 93 N/A  
6 4 CITY-ST-ZIP Coolin, ID 83821

6 1 TITLE CD  Change  Addition  
6 2 NAME R. B. Sloan Jr.  
6 3 STREET ADDRESS Highway 64 and East Broad  
6 4 CITY-ST-ZIP Statesville, NC 28687-1831

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *G. M. Sales*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/97

(703) 709-6900

Date Daytime Phone

CR2034 (12/95)

**NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION  
1997 OFFICERS AND DIRECTORS**

**President:** Paul J. Liess  
708 Butler Drive  
P.O. Box 176  
Cambridge, NE 69022

**Vice President:** Ed Wixson  
13 Buckland Ave.  
Plymouth, NH 03264

**Secretary-Treasurer:** Benson Ham  
P.O. Box 403  
Smarr, GA 31086  
Central Georgia EMC  
Forsyth, GA 31029

**Governor & CEO:** Sheldon Petersen  
2201 Cooperative Way  
Herndon, VA 22071-3025

***Other Officers:***

Robert J. Occhi  
Chairman, Loan Committee  
c/o Coast EPA  
P.O. Box 2430  
302 Highway 90  
Bay St. Louis, MS 39521

Steven L. Lilly  
Sr. VP & Chief Financial Officer  
Route 2, Lot 35  
Bealeton, VA 22712

David J. Hedberg  
Sr. VP for Strategic Services  
13135 Curved Iron Road  
Herndon, VA 22071

John J. List  
Sr. VP of Member Services  
3919 Aspen Street  
Chevy Chase, MD 20815

Robert Stroup  
Chairman, Corporate Relations Committee  
228 E. Washington Street  
Shelbyville, IN 46176

R. B. Sloan Jr.  
Chairman, Finance Advisory Committee  
c/o Crescent EMC  
P.O. Box 1831  
Highway 64 and East Broad  
Statesville, NC 28687-1831

**BOARD OF DIRECTORS**

**James Baker**  
810 Commercial Court  
Murfreesboro, TN 37129

**Alden Flakoll**  
36858 103rd St.  
Forbes, ND 58439

**Benson Ham**  
P.O. Box 403  
Smarr, GA 31086  
Central Georgia EMC  
Forsyth, GA 31029

**George W. Kline**  
15950 W. El Tiro Rd.  
Marana, AZ 85653

**Paul J. Liess**  
P.O. Box 176  
708 Butler Drive  
Cambridge, NE 69022

**R. Layne Morrill**  
P.O. Box 307  
Kimberling City Shopping Center  
Kimberling City, MO 65686

**Michael Pigott**  
P.O. Box 970  
Highway 171 South  
DeRidder, LA 70634

**R. B. Sloan**  
P.O. Box 1831  
Highway 64 and East Broad  
Statesville, NC 28687

**Cliff Stewart**  
P.O. Box 226  
3275 Baker Street  
Baker City, OR 97814

**Robert Wade**  
229 Bob Wade Rd.  
Elizabethtown, NY 42701

**Eldwin Wixson**  
13 Buckland Avenue  
Plymouth, NH 03264

**Robert J. Bauman**  
P.O. Box 98  
521 North Main Street  
Allison, IA 50602

**Nadine Griffin**  
1322 Deer Road  
Abilene, KS 67410

**Wade Hensel**  
2441 Northridge Dr.  
North Mankota, MN 56003

**Kenneth Kruger**  
2410 West Spring Creek Road  
Kalispell, MT 59901

**Gene Meier**  
W. 11 251 Highway 10  
Prescott, WI 54021

**Robert J. Occhi**  
P.O. Box 2430  
302 Highway 90  
Bay St. Louis, MS 39521

**J. C. Roberts**  
P.O. Box 1830  
110 N. I-27  
Lubbock, TX 79408

**Thomas Stevenson**  
P.O. Box 342  
342 Lakewood Drive  
Cadillac, MI 49601-0342

**Robert D. Stroup**  
228 E. Washington St.  
Shelbyville, IN 46176

**Robert O. Williams**  
P.O. Box 150  
1630 York Road  
York, SC 29745