
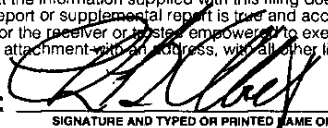


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90048 010 ****61.25

| | | | | | |
|---|----------------------|--|---|--|---|
| DOCUMENT # F0000002160 | | | |  | |
| 1. Entity Name NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE, INC. | | | | | |
| Principal Place of Business 2121 COOPERATIVE WAY, SUITE 500 HERNDON, VA 20171 | | | Mailing Address 2121 COOPERATIVE WAY, SUITE 500 HERNDON, VA 20171 | | |
| 2. Principal Place of Business 2121 Cooperative Way | | 3. Mailing Address 2121 Cooperative Way | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 03192004 Chg-NP CR2E037 (10/03) | |
| City & State Herndon, VA | | City & State Herndon, VA | | 4. FEI Number 52-1477995 | |
| Applied For | | Not Applicable | | | |
| Zip 20171-4542 | | Country USA | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| CORPORATE CREATIONS ENTERPRISES INC. 941 FOURTH ST., #200 MIAMI BEACH, FL 33139 | | | Name | | |
| | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| | | | City | | FL |
| 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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2004 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
| TITLE | PC | <input type="checkbox"/> Delete | | TITLE | President and CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | PHILLIPS, BOB | | | NAME | |
| STREET ADDRESS | 2121 COOPERATIVE WAY | | | STREET ADDRESS | See attached |
| CITY-ST-ZIP | HERNDON, VA 20171 | | | CITY-ST-ZIP | |
| TITLE | CFO | <input type="checkbox"/> Delete | | TITLE | CFO and Sr. Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ABETZ, CHRISTOPHER | | | NAME | |
| STREET ADDRESS | 2121 COOPERATIVE WAY | | | STREET ADDRESS | See attached |
| CITY-ST-ZIP | HERNDON, VA 20171 | | | CITY-ST-ZIP | |
| TITLE | V | <input checked="" type="checkbox"/> Delete | | TITLE | Senior Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | BERMAN, STEVEN | | | NAME | Brown, Andrew |
| STREET ADDRESS | 2121 COOPERATIVE WAY | | | STREET ADDRESS | 2121 Cooperative Way |
| CITY-ST-ZIP | HERNDON, VA 20171 | | | CITY-ST-ZIP | Herndon, VA 20171-4542 |
| TITLE | SVP | <input type="checkbox"/> Delete | | TITLE | Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HEFFERNAN, ROY | | | NAME | |
| STREET ADDRESS | 2121 COOPERATIVE WAY | | | STREET ADDRESS | See attached |
| CITY-ST-ZIP | HERNDON, VA 20171 | | | CITY-ST-ZIP | |
| TITLE | SVP | <input type="checkbox"/> Delete | | TITLE | Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BROWN, MARK | | | NAME | |
| STREET ADDRESS | 2121 COOPERATIVE WAY | | | STREET ADDRESS | See attached |
| CITY-ST-ZIP | HERNDON, VA 20171 | | | CITY-ST-ZIP | |
| TITLE | SVP | <input type="checkbox"/> Delete | | TITLE | Senior Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | HARVEY, JACK | | | NAME | |
| STREET ADDRESS | 2121 COOPERATIVE WAY | | | STREET ADDRESS | See attached |
| CITY-ST-ZIP | HERNDON, VA 20171 | | | CITY-ST-ZIP | |
| 12. 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE:  | | Chris D. Abetz, CFO & Sr. Vice President | | 04/14/04 703-787-0874 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Date | | Daytime Phone # | |

Attachment
10# F00000002160

NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE
LIST OF OFFICERS AND DIRECTORS

2004 Not-For-Profit Corporation Annual Report - Florida

Officers:

| <u>Name</u> | <u>Title</u> |
|--|-------------------------------|
| Bob Phillips 2121 Cooperative Way Herndon, VA 20171-4542 | President and CEO |
| Chris D. Abetz 2121 Cooperative Way Herndon, VA 20171-4542 | CFO and Senior Vice President |
| Roy Heffernan 2121 Cooperative Way Herndon, VA 20171-4542 | Senior Vice President |
| Mark Brown 2121 Cooperative Way Herndon, VA 20171-4542 | Senior Vice President |
| Jack Harvey 2121 Cooperative Way Herndon, VA 20171-4542 | Senior Vice President |
| Andrew Brown 2121 Cooperative Way Herndon, VA 20171-4542 | Senior Vice President |
| Mary Jane Koch 2121 Cooperative Way Herndon, VA 20171-4542 | Senior Vice President |

Directors:

Trevor R. Bonnstetter
West Kentucky Rural Telephone
P.O. Box 649
237 North 8th Street
Mayfield, KY 42066

Attachment
#F00000002160

Terry L. Bruns
c/o Iowa Lakes Electric Co-op
702 South 1st Street
Estherville, IA 51334

Clay R. Campbell
c/o Escambia River Electric Cooperative, Inc.
3425 Highway 4 West
P.O. Box 428
Jay, FL 32565-0428

Glenn English
c/o NRECA
4301 Wilson Blvd.
Arlington, VA 22203-1860

Michael E. Finney
c/o Halifax EMC
P.O. Box 667
208 W. Whitfield St.
Enfield, NC 27823

Mark Glaess
c/o Minnesota Rural Elec. Assn.
11640 73rd Avenue, North
Maple Grove, MN 55369

Bill Hegmann
Southwest Arkansas Telephone Co-op, Inc.
2601 East Street
Texarkana, AR 71854

William F. Hodnett
c/o Jasper County Rural Electric
280 East Wood Rd.
P.O. Box 189
Rensselaer, IN 47978

William Johnson
c/o Stanton Co. Public Power District
807 Douglas
P.O. Box 319
Stanton, NE 68779

Attachment
#F00000002160

Bob Marshall
c/o Plumas-Sierra Rural Electric Cooperative
73233 State Route 70, Suite A
Portola, CA 96122-7074

John C. Metts
c/o PVT NetWorks, Inc.
4011 W. Main St.
Artesia, NM 88210-9566

Sheldon C. Peterson
c/o NRUCFC
2201 Cooperative Way
Herndon, VA 20171-3025

Luis A. Reyes
c/o Kit Carson Electric Coop.
P.O. Box 587
Taos, NM 87571

Charles E. Short
c/o Covington Electric Cooperative, Inc.
P.O. Box 1357
U.S. Highway 84 East - Sanford
Andalusia, AL 36420

Rick Vergin
Chibardun Telephone Cooperative Inc.
P.O. Box 164
110 North 2nd Avenue
Dallas, WI 54733

Gary Voigt
Arkansas Electric Cooperatives, Inc.
P.O. Box 194208
Little Rock, AR 72219