

FILE NOW: FILING FEE IS \$61.25

06-08-1999 90014038 ***61.25
827968

NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 AUG 11 PM 2:46
DOCUMENT # 827968				
1. Corporation Name NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION				
Principal Place of Business 2201 COOPERATIVE WAY HERNDON, VA 22071-3025		Mailing Address 2201 COOPERATIVE WAY HERNDON, VA 22071-3025		
21	2. Principal Place of Business	26	2a. Mailing Address	3. Date Incorporated or Qualified
	Suite, Apt. #, etc.		Suite, Apt. #, etc.	5/15/1972
22	City & State	27	City & State	4. FEI Number
				52-0891669
23	Zip	28	Zip	5. Certificate of Status Desired
	Country		Country	<input type="checkbox"/> \$8.75 Additional Fee Required
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution
		30		<input type="checkbox"/> \$5.00 May Be Added to Fees
8. Name and Address of Current Registered Agent CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 617.1506, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____				
12. OFFICERS AND DIRECTORS				
TITLE		<input type="checkbox"/> DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME			1.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			1.2 NAME	BENSON HAM
CITY - ST - ZIP			1.3 STREET ADDRESS	PO BOX 403
			1.4 CITY - ST - ZIP	SMARR, GA 31086
TITLE		<input type="checkbox"/> DELETE	2.1 TITLE	SEE ATTACHED LISTING <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			2.2 NAME	
STREET ADDRESS			2.3 STREET ADDRESS	
CITY - ST - ZIP			2.4 CITY - ST - ZIP	
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY - ST - ZIP			3.4 CITY - ST - ZIP	
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY - ST - ZIP			4.4 CITY - ST - ZIP	
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY - ST - ZIP			5.4 CITY - ST - ZIP	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY - ST - ZIP			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)(c), 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 as an attachment with an address, with all other like empowered.

SIGNATURE: Steven L. Lilly Steven L. Lilly 4/26/99 703
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION
1999 OFFICERS AND DIRECTORS**

571684-90014-38
827968

President: Benson Ham
PO Box 403
Smarr, GA 31086

Vice President: R. B. Sloan
c/o Energy United EMC.
PO Box 1831
Highway 64 & East Broad
Statesville, NC 28687-1831

Secretary-Treasurer: Wade Hensel
BENCO Electric Cooperative
PO Box 8
Highway 169 South
Mankato, MN 56002-0008

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

Richard Laroche
Sr. VP of Corporate Relations
398 Parker Ave.
Falls Church, VA 22046

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

Layne Morrill
Chairman, Corporate Relations Committee
Shepherd of the Hills Realtors
PO Box 307
Kimberly City, MO 65686

Brian Schlagel
Chairman, Finance Advisory Committee
15645 Headlight Mile Rd
Strasburg, CO 80136

John Evans
Sr. VP of Operations
14913 Kelley Farm Dr.
Darnestown, MD 20874

BOARD OF DIRECTORS

571684-9001438
827968

Benson Ham
PO Box 403
Smarr, GA 31086

Alden Flakoll
RR #1, Box 5
Forbes, ND 58439-9205

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2410 West Spring Creek Road
Kalispell, MT 59901

James Andrew
240 Highway 24, West
Waynesboro, GA 30830

Eugene Meier
W. 11 251 Highway 10
Prescott, WI 54021

R. Layne Morrill
Shepherd of the Hills Realtors
PO Box 307
Kimberly City, MO 65686

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PO Box 2430
302 Highway 90
Bay St. Louis, MS 39521

Michael Pigott
PO Box 970
Highway 171 South
DeRidder, LA 70634-0970

Steve Louder
PO Box 753
Hereford, TX 79045

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PO Box 1831
Highway 64 and East Broad
Statesville, NC 28687

Thomas Stevenson
PO Box 229
10125 West Watergate Rd.
Cadillac, MI 49601-0229

Cliff Stewart
PO Box 226
3275 Baker Street
Baker City, OR 97814

Robert D. Stroup
Stroup's Custom Kitchen Baths
228 E. Washington Street
Shelbyville, IN 46176

Robert Wade
229 Bob Wade Rd.
Elizabethtown, NY 42701

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

Eldwin Wixson
13 Buckland Avenue
Plymouth, NH 03264

Tim Recves
Rt. 4, Box 607
Marion, IL 62957

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15645 Headlight Mile Rd.
Strasburg, CO 80136

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

Robert Caudle
1210 West Avenue K
Lovington, NM 88260

James Hudelson
WYRULEC Company
PO Box 359
500 Main Street
Lingle, WY 82223-0359