


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2004 8:00 am
Secretary of State

08-09-2004 90003 007 ****61.25

DOCUMENT # 827968

1. Entity 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**

54067444



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

07012004 Chg-NP CR2E037 (10/03)

City & State
 City & State

Zip
 Country

4. FEI Number
NOT APPLICABLE

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324**

7. Name and Address of New Registered Agent

Name

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

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

**Filing Fee Is \$61.25
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ENGLISH, JAMES 4301 WILSON BLVD ARLINGTON, VA 22203	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARTER, CLETUS RT 1 BOX 77 FORGAN, OK 73938	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DUNCAN, JAMES P.O. BOX 301 293 S US HWY 301 SUMTERVILLE, FL 33585	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCEO PETERSEN, SHELDON 2201 COOPERATIVE WAY HERNDON, VA 220713025	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO LILLY, STEVEN L ROUTE 2, LOT 35 BEALETON, VA 22712	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARPENTER, DARLENE RT 1 BOX 272 REVA, VA 22735	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition English, Glenn
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Secretary-Treasurer/ Director
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Vice-President/ Director
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  DATE: **7/27/2004** DAYTIME PHONE #: **703-709-6700**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
Doc # 827968
54067444
ATTACHMENT A

National Rural Utilities Cooperative
Finance Corporation
2201 Cooperative Way
Herndon, VA 20171-3025

2004 UNIFORM BUSINESS REPORT
Document # 827968

FEI Number 52-0891669

NAME AND ADDRESS

TITLE

John Borak 2201 Cooperative Way, Herndon, VA 20171-3025	Sr. VP Credit Risk Management
John Evans 2201 Cooperative Way, Herndon, VA 20171-3025	Sr. VP Operations
Richard Larochele 2201 Cooperative Way, Herndon, VA 20171-3025	Sr. VP Corp. Relations
Lawrence Zawalick 2201 Cooperative Way, Herndon, VA 20171-3025	Sr. VP of RTFC
Robert Caudle 1210 West Avenue K, Lovington, NM 88260	Director/President
Roger Arthur 18286 170 th Street, Sumner, IA 50674	Director
Roger Ball 402 Hwy 25-E South, Tazewell, TN 37879	Director
J. Malloy Chandler 300 Herbert Street, P.O. Box 468, Greenville, AL 36037	Director
David Cowan 840 Belmont Rd., Gettysburg, PA 17325	Director
Harold Foley 2201 Cooperative Way, Herndon, VA 20171-3025	Director
Steve Haaven 41474 275th Ave, SE, McIntosh, MN 56556	Director
Craig Harting Route 87 South, P.O. Box 65, Forksville, PA 18616	Director
Martin Hillert, Jr. 2201 Cooperative Way, Herndon, VA 20171-3025	Director
James Hudelson P.O. Box 359, 500 Main Street, Lingle, WY 82223-0359	Director
Terryl Jacobs HC 1, Box 78, 6551 98 R Ave., SW, Regent, ND 58650	Director

Attachment
Doc # 827968
54067444
ATTACHMENT A

National Rural Utilities Cooperative
Finance Corporation
2201 Cooperative Way
Herndon, VA 20171-3025

2004 UNIFORM BUSINESS REPORT
Document # 827968

FEI Number 52-0891669

<u>NAME AND ADDRESS</u>	<u>TITLE</u>
Tom Kirby 8864 North 200 West, Fortville, IN 46020	Director
Gale Rettkowski P.O. Box 4429, Spokane, WA 99202	Director
Ron Salyer PO Box 604, Piqua, OH 45356	Director
Darryl Schriver 2201 Cooperative Way, Herndon, VA 20171-3025	Director
Wayne Whitaker PO Box 384, Texarkana, AR 75504-0384	Director
Bobby Williams 4925 Five Forks Rd., Lilburn, GA 30047	Director
Eric Yould 703 West Tudor Rd, Suite 200, Anchorage, AK 99503	Director