

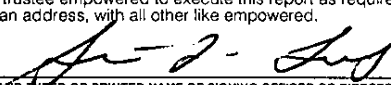


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90259 010 ****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		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		14003785 	
City & State Zip Country		City & State Zip Country		4. FEI Number NOT APPLICABLE	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				Applied For <input type="checkbox"/> Not Applicable	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
Filing Fee is \$61.25 Due by May 1, 2005		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 NAME STREET ADDRESS CITY-ST-ZIP	D ENGLISH, GLENN 4301 WILSON BLVD ARLINGTON, VA 22203 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CARTER, CLETUS RT 1 BOX 77 FORGAN, OK 73938 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD 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	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARPENTER, DARLENE RT 1 BOX 272 REVA, VA 22735 <input type="checkbox"/> Delete		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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> STEVEN L. LILLY, CFO			APRIL 27, 2005 703-709-6700 <small>Date Daytime Phone #</small>		

ATTACHMENT 14009785
827968
NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION
BOARD OF DIRECTORS
2005

Darlene Carpenter, Director
Rappahannock Electric Coop.
1895 Ridge View Rd.
Reva, VA 22735

James P. Duncan, President
Sumter Electric Cooperative
PO Box 301
330 South US Hwy 301
Sumterville, FL 33585-0301

Gary Harrison, Director
Dixie Electric Cooperative
402 E. Blackmon Street
P. O. Box 30
Union Springs, AL 36089

Tom Kirby, Director
Central Indiana Power
8864 North 200 West
Fortville, IN 46040

Craig A. Harting, Director
Sullivan County REC
Route 87 South
P. O. Box 65
Forksville, PA 18616

Bobby Williams, Director
Walton EMC
4925 Five Forks Rd
Lilburn, GA 30047-5514

Roger A. Ball, Director
Powell Valley EC
402 Hwy 25-E South
Tazewell, TN 37879

Ronald P. Salyer, Director
Pioneer REC
P.O. Box 604
344 West U.S. Route 36
Piqua, OH 45356-0604

Roger Arthur, Director
Adams Columbia EC
18286 170th Street
Sumner, IA 50674

Steve Haaven, Director
Wild Rice Electric Cooperative
PO Box 438
502 N. Main Street
Mahnomen, MN 56557

James Herron, Director
Mountain View Electric Assn.
PO Box 1600
1655 5th St.
Limon, CO 80828

Cletus Carter, Vice President
Tri-Co Electric Cooperative
Rt. 1 Box 77
Forgan, OK 73938

Martin A. Hillert, Jr., Director
Adams Columbia Electric Cooperative
P. O. Box 70
401 E. Lake Street
Friendship, WI 53934

Terryl Jacobs, Secretary-Treasurer
Slope Electric Cooperative
6551 98 R Ave., SW
Regent, ND 58650

Harold Foley, Director
Brown-Atchison ECA, Inc.
6765 Half Mound Rd.
Valley Falls, KS 66088

Wayne C. Whitaker, Director
Southwest Arkansas ECC
PO Box 1807
2904 E. 9th Street
Texarkana, AR 75504

ATTACHMENT

14009785

827968

NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION BOARD OF DIRECTORS 2005

Gale Rettkowski, Director
Inland Power & Light Company
24990 Bergau Road, N.
Wilbur, WA 99185-9727

Reuben McBride, Director
Graham County EC
98 N. 1000 W
Pima, AZ 85543

Glenn English, Director
NRECA
4301 Wilson Boulevard
Arlington, VA 22203

Eric Yould, Director
ARECA
703 West Tudor Rd Suite 200
Anchorage, AK 99503

Darryl Schriver, Director
Taylor Electric Cooperative
1610 N. First St.
P. O. Box 50
Merkel, Texas 79536

Michael Treadwell, Director
Rural Electric Cooperative
P. O. Box 609
Lindsay, OK 73052-0609