


**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

14003783



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

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

03112005 Chg-NP CR2E037 (10/03)

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

**Filing Fee is \$61.25**  
**Due by May 1, 2005**

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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: Steven L. Lilly APRIL 27, 2005 703-709-6700  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #  
**STEVEN L. LILLY, CFO**

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 170<sup>th</sup> Street  
Sumner, IA 50674

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

James Herron, Director  
Mountain View Electric Assn.  
PO Box 1600  
1655 5<sup>th</sup> 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. 9<sup>th</sup> 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