
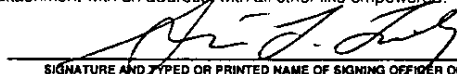


2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2006 8:00 am
Secretary of State

03-14-2006 90032 015 ****61.25

DOCUMENT # 827968			
1. Entity Name NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION		Principal Place of Business 2201 COOPERATIVE WAY HERNDON, VA 22071-3025	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
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, 2006		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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition TERRY L JACOBS 6561 98 R AVENUE SW REGENT, ND 58650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CARTER, CLETUS RT 1 BOX 77 FORGAN, OK 73938 <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	P DUNCAN, JAMES P.O. BOX 301 293 S US HWY 301 SUMTERVILLE, FL 33585 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY-TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ROGER ARTHUR 18286 170TH ST SUMNER, IA 50674
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 exemptions contained in Chapter 119, 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: 2-23-06 Daytime Phone #: 703-709-6700	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR STEVEN L. LILLY, CFO			

ATTACHMENT

40031086

NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION
BOARD OF DIRECTORS

#827968

2005

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

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

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

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

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

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

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

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

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

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

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

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

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

Ronald R. Bergh, Director
Golden Valley Electric Association
P. O. Box 70587
Fairbanks, AK 99707-0587

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

William A. Kopacz
Midstate Electric Cooperative
PO Box 127
16755 Finley Butte
LaPine, OR 97739

ATTACHMENT 40031086
NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION
BOARD OF DIRECTORS
2005

827968

Jack F. Wolfe, Jr.
Mid-Carolina Electric Co-op
254 Longs Pond Road
Lexington, SC 29071

J. David Wasson, Jr.
Laurens Electric Cooperative, Inc.
2254 Hwy 14
Laurens, SC 29360