


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2007 8:00 am
Secretary of State

05-04-2007 90086 011 ****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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		04132007 Chg-NP CR2E037 (12/06)	
Zip		Country		4. FEI Number NOT APPLICABLE	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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, 2007		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	V JACOBS, TERRY L 6551 98 R AVE. SW REAGENT, ND 58650	<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 CARTER, CLETUS RT 1 BOX 77 FORGAN, OK 73938	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY-TREASURER DARRYL SCHRIVER 1610 N. FIRST ST PO BOX 50 MERKEL, TX 79536 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T ARTHUR, ROGER 18286 170TH ST SUMNER, IA 50674	<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	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 checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DELBERT MARVIN CRANFORD 463 SHAMROCK DR NEW LONDON, NC 28127 <input type="checkbox"/> Change <input checked="" 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: 4/25/07		Daytime Phone #: 703-709-6700
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

ATTACHMENT

NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION
BOARD OF DIRECTORS
2007

40105566
#827968

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

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

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

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

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

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

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

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

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

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NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION
BOARD OF DIRECTORS

2007

40105566
827968

Raphael A. Brumbeloe, Director
Upson Electric Membership Corporation
P. O. Box 357
Meansville, GA 30256-0357

Jimmy Ewing, Jr., Director
Pointe Coupee EMC
12169 Bayou Fardoche Rd.
Morganza, LA 70759

F. E. Wolski, Director
NRECA Vice President & Director,
Wyrulec Company
P. O. Box 1310
Torrington, WY 82240