


# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 21, 2008 8:00 am**  
**Secretary of State**

04-21-2008 90089 015 \*\*\*\*61.25

<b>DOCUMENT # 827968</b> 1. Entity Name NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION	
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Principal Place of Business 2201 COOPERATIVE WAY HERNDON, VA 22071-3025	Mailing Address 2201 COOPERATIVE WAY HERNDON, VA 22071-3025
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address	04032008 Chg-NP CR2E037 (12/06)
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	
Zip	Country	Zip
		Country

4. FEI Number <b>NOT APPLICABLE</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

<b>6. Name and Address of Current Registered Agent</b>	<b>7. Name and Address of New Registered Agent</b>
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>Filing Fee is \$61.25 Due by May 1, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>Make check payable to Florida Department of State</b>
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JACOBS, TERRYL <input checked="" type="checkbox"/> Delete 6551 98 R AVE. SW REGENT, ND 58650
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST <input type="checkbox"/> Delete SCHRIVER, DARRYL 1610 N. FIRST ST. PO BOX 50 MERKEL, TX 79536
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete ARTHUR, ROGER 18286 170TH ST SUMNER, IA 50674
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GCEO <input type="checkbox"/> Delete PETERSEN, SHELDON 2201 COOPERATIVE WAY HERNDON, VA 220713025
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO <input type="checkbox"/> Delete LILLY, STEVEN L ROUTE 2, LOT 35 BEALETON, VA 22712
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete CRANFORD, DELBERT M 463 SHAMROCK DR NEW LONDON, NC 28127

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY-TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition REUBEN MCBRIDE 98 N. 1000 W PIMA, AZ 85543
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	PRESIDENT <input checked="" 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
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:** \_\_\_\_\_ 4/3/08 703-709-6700

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

ATTACHMENT 40075362

# 827968

NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION  
BOARD OF DIRECTORS  
2008

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

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 5<sup>th</sup> St.  
Limon, CO 80828

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

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

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

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

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

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

Raphael A. Brumbeloe, Director  
Upton 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

Fredrick C. Anderson, Director  
New Hampshire Electric cooperative  
45 Partridge Knoll Road  
Campton, NH 03223

Burns E. Mercer, Director  
Meade County RECC  
1351 Highway 79  
P.O. Box 489  
Brandenburg, KY 40108

ATTACHMENT 40075362

#82-1968

NATIONAL RURAL UTILITIES COOPERATIVE FINANCE CORPORATION  
BOARD OF DIRECTORS  
2008

Jim L. Doerstler, Director  
Whitewater Valley REMC  
5537 E. County road 500 S.  
Lynn, IN 47355

Dwight Rossow, Director  
Cam Wal Electric Cooperative, Inc.  
11081 U.S. Highway 83  
Herreid, SD 57632

**Officers**

John J List, Sr. VP, Member Services  
NRUCFC  
2201 Cooperative Way  
Herndon, VA 20171

John Evans, Sr. VP, OPS  
NRUCFC  
2201 Cooperative Way  
Herndon, VA 20171

John Borak, Sr. VP CRMG  
NRUCFC  
2201 Cooperative Way  
Herndon, VA 20171

Richard Larochele, Sr. VP CRG  
NRUCFC  
2201 Cooperative Way  
Herndon, VA 20171

Lawrence Zawalick, Sr. VP RTFC  
NRUCFC  
2201 Cooperative Way  
Herndon, VA 20171