


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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

04-21-2008 90089 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			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			
Zip	Country	Zip	Country	04032008 Chg-NP CR2E037 (12/06)	
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 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 <div style="text-align: right; float: right;"> FL Zip Code </div>		
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, 2008		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
<div style="text-align: right; float: right;"> Make check payable to Florida Department of State </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JACOBS, TERRY L <input checked="" type="checkbox"/> Delete 6551 98 R AVE. SW REGENT, ND 58650		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	ST <input type="checkbox"/> Delete SCHRIVER, DARRYL 1610 N. FIRST ST. PO BOX 50 MERKEL, TX 79536		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	V <input type="checkbox"/> Delete ARTHUR, ROGER 18286 170TH ST SUMNER, IA 50674		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 <input type="checkbox"/> Delete PETERSEN, SHELDON 2201 COOPERATIVE WAY HERNDON, VA 220713025		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete CRANFORD, DELBERT M 463 SHAMROCK DR NEW LONDON, NC 28127		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: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<div style="text-align: right;"> 4/3/08 703-709-6700 <small>Date Daytime Phone #</small> </div>		

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 5th 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. 9th 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
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

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