

No. <b>C 130062</b>		Due no later than Aug 31, 2008 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE JULIE PUGLIESE 2121 COOPERATIVE WY STE 500 HERNDON VA 20171		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	BOB PHILLIPS	2121 COOPERATIVE WAY	HERNDON	VA	USA	20171
SECRETARY	TERRY GILMORE	2121 COOPERATIVE WAY	HERNDON	VA	USA	20147
DIRECTOR	CHARLES SHORT	PO BOX 1357	ANDALUSIA	AL	USA	36420
DIRECTOR	BILL HEGMANN	2601 EAST STREET	TEXARKANA	AR	USA	71854
DIRECTOR	TERRY L BRUNS	PO BOX 77	ESTHERVILLE	IA	USA	51334
5. Organized Under the Laws of:  <b>DC C 130062</b>		6. Annual Report must be signed.* Signature: Terry Gilmore Name (type or print): Terry Gilmore				
		Date: 09/11/2008 Title: Secretary/controller				
Processed 09/11/2008		* Electronically provided signatures are accepted as original signatures.				