

No. C 130062		Due no later than Aug 31, 2011		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE JULIE PUGLIESE 2121 COOPERATIVE WAY 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	
DIRECTOR	JEFF WILSON	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	LUIS A REYES	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
PRESIDENT	JACK HARVEY	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
SECRETARY	TERRY GILMORE	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	TREVOR R BONNSTETTER	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	SHANNON CLARK	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	GENE DORREL	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	GLENN ENGLISH	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	TIM MERGEN	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	BOB HANCE	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	BILL HEGMANN	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	RANDY HOUEK	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	WILLIAM JOHNSON	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	JAMES E MANGUM, JR.	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	BOB MARSHALL	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	BOB MATHENY	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	SHELDON C PETERSEN	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
DIRECTOR	DAVID J PIERCE	2121 COOPERATIVE WAY SUITE 500	HERNDON	VA	USA	20171	
5. Organized Under the Laws of: DC C 130062		6. Annual Report must be signed.* Signature: Terry Gilmore Name (type or print): Terry Gilmore					
Processed 07/11/2011		Date: 07/11/2011 Title: Secretary					
* Electronically provided signatures are accepted as original signatures.							