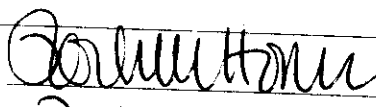
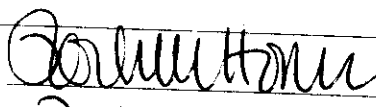
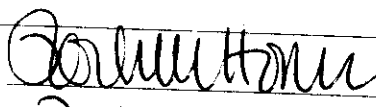


**NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE
BOARD OF DIRECTORS
AUGUST 2004**

No. C 130062	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1 Mailing Address - Correct in this box if applicable NATIONAL RURAL TELECOMMUNICATIONS C 2121 COOPERATIVE WY STE 500 HERNDON, VA 20171	NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE, ID 83706												
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border: none;"><tr><td style="text-align: center;"><u>Office held</u></td><td style="text-align: center;"><u>Name</u></td><td style="text-align: center;"><u>Street or P.O. Address</u></td><td style="text-align: center;"><u>City</u></td><td style="text-align: center;"><u>State</u></td><td style="text-align: center;"><u>Zip</u></td></tr><tr><td colspan="6" style="text-align: center; padding-top: 20px;">See attached list</td></tr></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached list					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
See attached list														
5. Organized Under the Laws of: DISTRICT OF COLUMBIA C 130062		6. <table style="width: 100%; border: none;"><tr><td style="width: 50%;">Signature </td><td style="width: 50%;">Date <u>8/24/04</u></td></tr><tr><td>Name (Typed or Printed) <u>Rochelle Howke</u></td><td>Title <u>Accountant</u></td></tr></table>	Signature 	Date <u>8/24/04</u>	Name (Typed or Printed) <u>Rochelle Howke</u>	Title <u>Accountant</u>								
Signature 	Date <u>8/24/04</u>													
Name (Typed or Printed) <u>Rochelle Howke</u>	Title <u>Accountant</u>													

Issued 06/01/2004

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Taos, NM 87571-0587

Michael E. Finney
c/o Halifax EMC
PO Box 667
208 W Whitfield Street
Enfield, NC 27823

Charles E. Short (Chairman)
c/o Covington Electric Cooperative, Inc.
PO Box 1357
US Hwy 84 East-Sanford
Andalusia, AL 36420

William F. Hodnett
c/o Jasper County Rural Electric
280 East Wood Road
PO Box 189
Rensselaer, IN 47978

Bob Marshall
c/o Plumas-Sierra Rural Electric Coop
73233 State Route 70 Suite A
Portola, CA 96122-7064

Rick Vergin
c/o Chibardun Telephone Coop, Inc
PO Box 164
110 North 2nd Ave
Dallas, WI 54733

Gary Voigt
c/o Arkansas Electric Cooperatives, Inc
PO Box 194208
Little Rock, AR 72219-4208

NATIONAL RURAL TELECOMMUNICATIONS COOPERATIVE
2121 COOPERATIVE WAY
HERNDON, VA 20171

CORPORATE OFFICERS

NAME	TITLE	ADDRESS
Phillips, Bob	President and CEO	2121 Cooperative Way Herndon, VA 20171
Gilmore, Terry	Controller, Secretary	2121 Cooperative Way Herndon VA 20171