Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NATIONAL FOOD AND ENERGY COUNCIL, INC.

Company ID 0161825.09.99996 **Date Filed** 1/9/2007 11:06:06 AM

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Principal Office

Registered Agent

P.O. BOX 309 2333 ROMBACH AVENUE WILMINGTON, OH 45177-0309 MICKEY L. MILLER NOLIN RECC 411 RING ROAD ELIZABETHTOWN, KY 42701

Officers

Chairman	Tom Killebrew	Sac Osage Electric Co-op, P.O. Box 111, El Dorado Springs, MO 64744-0111
President	Richard S. Hiatt	National Food & Energy Council, P.O. Box 309, Wilmington, Ohio 45177-0309
Treasurer	Mickey L. Miller	Nolin RECC, 411 Ring Road, Elizabethtown, KY 42701-6767

Directors

Director	Rolland Skinner	Northwest Rural PDD, P.O. Box 249, Hay Springs, NE 69437
Director	Harry Ruth	East-Central Iowa REC, P.O. Box 248, Urbana, IA 52345-0248
Director	Mike Kawleski	Wisconsin Public Service Corporation, 700 N Adams St., Green Bay, WI 54301-4919

Signatures

Signature Richard S. Hiatt

Title President/Executive Manager