

FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS

<p>Effective May 25, 2001 J. B. Penn USDA, Under Secretary, FFAS Room 205-E, Jamie Whitten Bldg. 14th & Independence Ave., SW Washington, DC 20250 Office - (202) 720-3111 FAX - (202) 720-8254 jb.penn@usda.gov</p>	<p>Vacant - 12/08/00 - TBD USDA, additional Under Secretary, TBD</p>
<p>Effective 11/17/00 Keith Collins, Chairperson Chief Economist, USDA Room 112-A, Whitten Building 1400 Independence Avenue, SW Washington, D.C. 20250-3810 Office - (202) 720-4164 FAX - (202) 690-4915 keith.collins@usda.gov</p>	<p>Effective 6/20/00 - Nonvoting Member Effective March 4, 2002 Ross J. Davidson, Jr. Manager, Federal Crop Insurance Corporation Risk Management Agency, Stop 0801 1400 Independence Ave., SW South Building, Room 3053 Washington, D.C. 20250 Office - (202) 690-2803 FAX - (202) 690-2818 Ross_Davidson@wdc.usda.gov</p>
<p>Effective March 8, 2002 - 2-year term Roger Swartz Insurance Industry Appointee 225 Touhy Avenue Park Ridge, Illinois 60068 Office - (847) 685-8629 FAX - (847) 685-8661 Email: roger_swartz@afbinsic.com</p>	<p>Effective March 8, 2002 - 4-year term Susan Penix Fitzsimmons Reinsurance Industry Appointee 222 S. Figueroa St., Suite 1822 Los Angeles, California 90012 Office - (213) 613-1621 FAX - Fitz7434@pacbell.net</p>
<p>Effective March 8, 2002 - 4-year term John B. Askew Farming Industry Appointee 2219 160th Street P. O. Box 186 Thurman, Iowa 51654 Office - (712) 628-2591 FAX - (712) 628-2200 jbaskew@iowatelecom.net</p>	<p>Effective March 8, 2002 - 4-year term Frank Bedford Jones, Jr. Farming Industry Appointee 5215 19th Street Lubbock, Texas 79407 Office - (806-) 796-2195 FAX - (806) 796-2195 FbjII@aol.com</p>
<p>Effective March 8, 2002 - 2-year term Timothy M. Kelleher Farming Industry Appointee 508 Forbes Avenue Second Floor, South Yuba City, California 95991 Office - (530) 751-9730 FAX - (530) 751-2384 ricelawyer@sbcglobal.net</p>	<p>Effective March 8, 2002 - 2-year term Christopher R. Watt Farming Industry Appointee 3121 Oak Orchard Road Albion, New York 14411 Office - (585) 589-8000 FAX - (585) 589-8001 wattfarm@rochester.rr.com</p>

SECRETARY TO THE BOARD

Effective 2/7/03
 Byron Anderson
 USDA/Federal Crop Insurance Corporation
 Risk Management Agency
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Byron.anderson@wdc.usda.gov

DEPUTY MANAGER - Vacant 1/20/01 - TBD

Deputy Manager
 Federal Crop Insurance Corporation
 Risk Management Agency

ASSISTANT SECRETARY TO THE BOARD -

Vacant as of July 28, 2001