

FEDERAL CROP INSURANCE CORPORATION BOARD OF DIRECTORS
March 2002

<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 Email: jb.penn@usda.gov</p>	<p>Vacant - 12/08/00 - TBD USDA, additional Under Secretary, TBD</p>
<p>Effective 11/17/00 Keith Collins, Acting 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 Email: 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 Email: 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@afbisinc.com</p>	<p>Effective March 8, 2002 - 4-year term Susan Penix Fitzsimmons Reinsurance Industry Appointee Insurance Corporation of Hannover 333 South Hope Street, Suite 2400 Los Angeles, California 90071 Office - (213) 613-0108, ext. 1207 FAX - (213) 613-0667 Email: sfitzsimmons@ich-us.com</p>
<p>Effective March 8, 2002 - 4-year term John B. Askew Farming Industry Appointee 22684 Forrester Lane Glenwood, Iowa 51534 Office - (712) 527-9871 FAX - (712) 527-9871 Email: Jaskew@cris.com</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 Email: Fbjll@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 Email: 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 Email: wattfarm@rochester.rr.com</p>

SECRETARY TO THE BOARD

Effective 05/29/97
Diana Moslak
USDA/Federal Crop Insurance Corporation
Risk Management Agency
Stop 0801
1400 Independence Ave. South Bldg-Room 6624
Washington, D.C. 20250
Office - (202) 720-2832
FAX - (202) 720-0756
Email: dmoslak@wdc.usda.gov

ASSISTANT SECRETARY TO THE BOARD - Vacant as of 07/28/01

DEPUTY MANAGER – Vacant as of 1/20/01 - TBD

Deputy Manager
Federal Crop Insurance Corporation
Risk Management Agency