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RANGER INSURANCE MANAGERS, INC.

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
* Richard F. Harris	Chairman & President	5333 Westheimer, Houston, TX 77056
* Daniel R. Krutilek	Senior VP & Treasurer	5333 Westheimer, Houston, TX 77056
* John H. Deuble	Senior Vice President	5333 Westheimer, Houston, TX 77056
Ray E. Knickman, II	Senior Vice President	5333 Westheimer, Houston, TX 77056
Warren F. Didion	Vice President	5333 Westheimer, Houston, TX 77056
Warren J. Kwedar	Vice President	5333 Westheimer, Houston, TX 77056
Charles A. Taylor, Jr.	Vice President	5333 Westheimer, Houston, TX 77056
Lowry D. Vaughn	Vice President	5333 Westheimer, Houston, TX 77056
* Max W. White	Vice President	5333 Westheimer, Houston, TX 77056
Myron G. Mixon	Controller	5333 Westheimer, Houston, TX 77056
Barbara P. Blasingame	Secretary	5333 Westheimer, Houston, TX 77056

* Directors

STOCKHOLDER: Ranger Insurance Company (100%)
5333 Westheimer, Houston, TX 77252-2807