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CR2E034 (12/95)

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SCHEDULE OF DIRECTORS

<u>Name</u>	<u>Title</u>	<u>Address</u>
John A. Goodman	Director	320 Andover Park East, Suite 100 Seattle, WA 98188
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James Carter	Director	38 Prospect St P.O. Box 150479 Hartford, CT 06115-0479
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