

NEW GALAHAD SOUTH CORP.
List of Officers and Directors

Martin Edelman 888 7 th Avenue New York, NY 10106	Director
Richard Katz 888 7 th Avenue New York, NY 10106	Director
Gary Gladstein 888 7 th Avenue New York, NY 10106	Director
Stuart M. Rothenberg 85 Broad Street New York, NY 10004	Director
Todd Williams 100 Crescent Court, Suite 1000 Dallas, TX 75201	Director
G. Douglas Gunn 100 Crescent Court, Suite 1000 Dallas, TX 75201	Director
Nancy Descano 1013 Centre Road Wilmington, DE	Director
G. Douglas Gunn 100 Crescent Court, Suite 1000 Dallas, TX 75201	President
Ron K. Barger 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President & Secretary
Richard R. Frapart 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President & Treasurer
Brian M. Ainsworth 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
William G. Munding II 600 E. Las Colinas Blvd., Suite 400 Irving, TX 75039	Vice President
Ronald L. Bernstein 85 Broad Street New York, NY 10004	Vice President

**NEW GALAHAD SOUTH CORP.
List of Officers and Directors (cont'd)**

James L. Lozier, Jr.
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Vice President

Ken M. Murphy
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Vice President

Michael Nelsen
888 7th Avenue
New York, NY 10106

Vice President

Ronald L. Bernstein
85 Broad Street
New York, NY 10004

Vice President

James L. Lozier, Jr.
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Vice President

Ken M. Murphy
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Vice President

Roger Beless
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Vice President, Asst. Secretary & Asst. Treasurer

Van Littrell
600 E. Las Colinas Blvd., Suite 400
Irving, TX 75039

Vice President, Asst. Secretary & Asst. Treasurer