

PROPOSED DIRECTORS AND OFFICERS

The following is a list of the names, current business addresses, and occupations (for the preceding ten (10) years) of the proposed directors and officers of MIHC, submitted pursuant to Wis. Stat. § 644.07(4)(b)(1).

Terry L. Van Der Aa (Director)

Terry L. Van Der Aa is currently President & CEO of American Transit Corporation, Oakbrook Terrace, Illinois. He has held that position since 1990, and has been with the company since 1973.

Address: Vancom, 1 MidAmerica Plaza, #401, Oakbrook Terrace, IL 60181.

Richard C. Vie (Director)

Richard C. Vie is the Chairman, President & CEO of Unitrin, Inc., a company he has been with since 1990.

Address: Unitrin, Inc., One East Wacker Drive, Chicago, IL 60601.

Donald G. Southwell (Director)

Donald G. Southwell is the President and Chief Operating Officer of Unitrin Services Company, a company he has been with since 1997. From March, 1996 through December, 1996, Mr. Southwell was employed by Unitrin, Inc. as its Group Executive and President of Life and Health Insurance Group. From 1973 to 1995, Mr. Southwell was employed by Prudential Insurance Company of America in a variety of positions.

Address: Unitrin Services Company, One East Wacker Drive, Chicago, IL 60601

Eric J. Draut (Director)

Eric J. Draut is the Executive Vice President and Chief Financial Officer of Unitrin Services Company, a company he has been with since 1997. From 1989 to 1996, Mr. Draut was employed by Unitrin, Inc. in a variety of positions.

Address: Unitrin Services Company, One East Wacker Drive, Chicago, IL 60601

David F. Bengston (Director)

David F. Bengston is the Vice President of Unitrin Services Company, a company he has been with since 1997. From 1992 through 1996, Mr. Bengston was employed by Unitrin, Inc. in a variety of positions.

Philip R. Warth, Jr. (Director)

Philip R. Warth, Jr. is the President and Chief Executive Officer of First Nonprofit Insurance Company, a company he has been with since 1992.

Address: First Nonprofit Insurance Company, 111 North Canal Street, Suite 801, Chicago, IL 60606

Richard A. Hemmings (Director)

Richard A. Hemmings is a Partner in the law firm of Lord, Bissell & Brook, a position he has held since 1980.

Address: Lord, Bissell & Brook, 115 South LaSalle Street, Chicago, IL 60603.

Daniel R. Doucette (Director, President and Chief Executive Officer)

Daniel R. Doucette is the President & Chief Executive Officer of Milwaukee Mutual Insurance Company and has held this position since 1989.

Address: Milwaukee Mutual, 250 North Sunny Slope Road, #250, Brookfield, WI 53005.

Joseph C. Branch (Director, Vice President and Secretary)

Joseph C. Branch is a Partner in the law firm of Foley & Lardner and has held that position since 1989. From 1977 to 1989, Mr. Branch was a shareholder/officer in the law firm of Whyte & Hirschboeck, S.C.

Address: Foley & Lardner, 777 East Wisconsin Avenue, Milwaukee, WI 53202.

Elisha F. Wright (Vice President/Finance and Treasurer)

Elisha F. Wright is the Treasurer and Vice President of Milwaukee Mutual Insurance Company and has held this position since 1997. From 1994 to 1997, Ms. Wright was the Senior Corporate Analysis/Planning Analyst for the Milwaukee Insurance Company. From 1991 to 1994, Ms. Wright held the position of Senior Accountant at KPMG Peat Marwick, LLP.

Address: Milwaukee Mutual, 250 North Sunny Slope Road, #250, Brookfield, WI 53005.

Patrice L. Bottoni (Assistant Secretary)

Patrice L. Bottoni is the Administrator of Executive Services and Assistant Secretary of Milwaukee Mutual Insurance Company and has held that position since 1995. From 1989 to 1995, Ms. Bottoni was the Administrator of Executive Services for Milwaukee Insurance Company.

Address: Milwaukee Mutual, 250 North Sunny Slope Road, #250, Brookfield, WI 53005.