## My Choice Foundation Holdings Inc. Organizational Chart Post-Reorganization

My Choice Foundations Holdings Inc.
Wisconsin nonstock corporation
[501(c)(3) Tax Exempt]\*

Federal Employer ID #87-1303591

Parent Company of My Choice Wisconsin, Inc.

\*Applied for recognition as an IRC Section 501(c)(3)

100%

My Choice Wisconsin, Inc. Wisconsin nonstock corporation 501(c)(3) Tax Exempt

Federal Employer ID # 81-1970070

Parent company of My Choice Wisconsin Health Plan, Inc.

100%

My Choice Wisconsin Health Plan, Inc. Wisconsin nonstock insurance corporation 501(c)(3) Tax Exempt

Federal Employer ID # 27-0093404

Subsidiary of My Choice Wisconsin, Inc.