

ATTACHMENT 40063112
#824631

PETROLEUM CASUALTY COMPANY

OFFICERS AND DIRECTORS

EFFECTIVE 08/01/06

Name & SS #	Position	Address
Gilberta Anne Deel 467-86-8022	Assistant Secretary	12615 Hammersmith Tomball, TX 77375
Donald Christopher Heckman, Jr. 473-62-2149	Director and General Counsel	626 Chandon Ct. Southlake, TX 76092
Michael Joseph Hoffmans 478-60-4777	Director and Assistant Secretary	27 Lochbury Dr. Spring, TX 77379
Barbara Lynn Hooper 456-08-5620	Treasurer	9427 Creek Vine Drive Houston, TX 77040
N. H. Jenkins	Assistant Secretary	
Andrew Kiyfes 252-17-9197	Vice President and Director	43888 Felicity Place Ashburn, VA 20147
W. J. (Bill) Krahulik	Secretary, Controller & Director	3220 Parkwood Dr. Flower Mound, TX 75022
Arthur B. Lowry 139-80-0813	Director	4060 Purdue Avenue Dallas, TX 75225
Bruce T. Nielsen 529-21-1441	President and Director	5503 Willow Lane Colleyville, TX 76034
C. E. Whittemore	Assistant Secretary	