

Monthly Activity Report

Financial Institutions

Between 03/1/2009 and 03/31/2009

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>
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Amended By-Law

03/03/2009	Approved	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816	
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03/03/2009	Notice Filed	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816	
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Total for Activity = 2

Holding Company

Registration - New

03/12/2009	Approved	Foundation First Corporation 4141 North 156th Street, Suite 101 Omaha, NE 68116	
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Total for Activity = 1

Installment Loan

License - New Application

03/24/2009	Withdrawn	Financial Acceptance Corporation 1112 South Locust Grand Island, NE 68801	
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Total for Activity = 1

Mortgage Banker

Branch-Cancelled

03/09/2009	Effective	Main Location: Household Finance Corporation III 26525 North Riverwoods Blvd. Mettawa, IL 60045	Household Finance Corporation III 788 North 114 Street Miracle Hills One Shopping Center Omaha, NE 68154
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03/11/2009	Effective	Main Location: Primary Residential Mortgage, Inc. 4750 West Wiley Post Way Suite 200 Salt Lake City, UT 84116	Primary Residential Mortgage, Inc. 16934 Frances Street, Suite 110 Omaha, NE 68130
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03/12/2009	Effective	Main Location: One Reverse Mortgage, LLC 9740 Scranton Road, Suite 300 San Diego, CA 92121	One Reverse Mortgage, LLC 20255 Victor Parkway, Suite 300 Livonia, MI 48152
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03/25/2009	Effective	Main Location: Accredited Home Lenders, Inc. 15253 Avenue of Science, Building 1 San Diego, CA 92128	Accredited Home Lenders, Inc. 1320 Greenway Drive, Suite 300 Irving, TX 75038
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03/25/2009	Effective	Main Location: Accredited Home Lenders, Inc. 15253 Avenue of Science, Building 1 San Diego, CA 92128	Accredited Home Lenders, Inc. 9075 Centre Point Drive Suite 300 West Chester, OH 45069
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03/25/2009	Effective	Main Location: Accredited Home Lenders, Inc. 15253 Avenue of Science, Building 1 San Diego, CA 92128	Accredited Home Lenders, Inc. 9165 East Del Camino, 1st Floor Scottsdale, AZ 85258
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Date Action Current Name & Address Mortgage Banker

Total for Activity = 6

Consent Order

				Fine	Costs
03/30/2009	Effective	Allied Home Mortgage Capital Corporation 6110 Pinemont Drive, Suite 215 Houston, TX 77092	Order Description: Findings of Fact Conclusions of Law and Consent Order	\$1,000.00	\$500.00
03/30/2009	Effective	Arise Mortgage, LLC 11902 Susan Forest Lane Houston, TX 77089	Order Description: Consent Order	\$10,000.00	\$2,000.00

Total for Activity = 2

License - New

03/05/2009	Approved	Dyck-O'Neal, Inc. 3214 West Park Row Drive Arlington, TX 76013			
03/06/2009	Approved	SJS Investments, LLC Db: Equity One Mortgage 635 Salt Lick Road St. Peters, MO 63376			
03/13/2009	Approved	United Fidelity Funding Corporation 4770 North Belleview #210 Kansas City, MO 64116			
03/13/2009	Approved	LCS Servicing, LLC 6560 Greenwood Plaza Blvd. Suite 350 Englewood, CO 80111			
03/13/2009	Approved	Churchill Mortgage Corporation 761 Old Hickory Boulevard, Suite 400 Brentwood, TN 37027			
03/13/2009	Approved	Capital Funding Mortgage Company, LLC Db: CFMC, LLC 747 North Lasalle Street, 6th floor Chicago, IL 60654			
03/17/2009	Approved	RoundPoint Mortgage Company 8 Parkway Plaza 5032 Parkway Plaza Blvd, Suite 200 Charlotte, NC 28217			
03/17/2009	Approved	Servis One, Inc. Db: BSI Financial Services, Inc. 400 East Royal Lane, Suite 290 Irving, TX 75039			

Total for Activity = 8

License-Cancelled

03/02/2009	Effective	Hartland Mortgage Centers, Inc. 1900 West 75th Street Woodridge, IL 60517			
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>
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Sale of Checks/Funds Transmission

License - New

03/31/2009	Approved	Ethos Group Payment Services, Inc. Dba: PegasusPay Suite 1200 5215 North O'Connor Boulevard Irving, TX 75039
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Total for Activity = 1

Sales Finance

License - New

03/04/2009	Approved	Ford Motor Credit Company LLC 9009 Carothers Parkway Franklin, TN 37067
03/04/2009	Approved	Ford Motor Credit Company LLC Dba: Jaguar Credit 9009 Carothers Parkway Franklin, TN 37067
03/04/2009	Approved	Ford Motor Credit Company LLC Dba: Land Rover Capital Group 9009 Carothers Parkway Franklin, TN 37067
03/04/2009	Approved	Ford Motor Credit Company LLC Dba: PRIMUS Financial Services 9009 Carothers Parkway Franklin, TN 37067
03/04/2009	Approved	Ford Motor Credit Company LLC Dba: Volvo Car Finance North America 9009 Carothers Parkway Franklin, TN 37067

Total for Activity = 5

State Bank

Executive Officer License

03/02/2009	Approved	Platte Valley Bank 1212 Circle Drive Scottsbluff, NE 69361
		Sandra A Massey Class Type: 1
03/02/2009	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145
		Jaclyn Zorn Class Type: 2
03/11/2009	Approved	Access Bank 210 North 78th Street PO Box 24208 Omaha, NE 68124-0208
		Dana L Henricksen Class Type: 2
03/11/2009	Approved	Hastings State Bank 530 N. Burlington Avenue Hastings, NE 68901-5060
		Steven D Poppe Class Type: 2
03/12/2009	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467
		Jeffrey Michael Steckman Class Type: 2

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
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Executive Officer License

03/12/2009	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	
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03/12/2009	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
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03/18/2009	Approved	First State Bank 119 "C" Street Shelton, NE 68876-0639	
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03/18/2009	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653	
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03/18/2009	Approved	Community Bank 1108 West 7th Alma, NE 68920-0897	
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03/18/2009	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	
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03/20/2009	Approved	Ericson State Bank Main Street Ericson, NE 68637	
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03/27/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
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03/27/2009	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
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03/30/2009	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
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Date **Action** **Current Name & Address** **State Bank**

Executive Officer License

03/30/2009 Approved Farmers and Merchants Bank
 Gary R Buehner 617 First Street
 Class Type: 2 Milford, NE 68405-9611

Total for Activity = 19 Total Class 1 Licenses Issued = 1 Total Class 2 Licenses Issued = 17

Amended articles/Miscellaneous

03/03/2009 Approved The Tri-County Bank
 106 N. Main Street
 Stuart, NE 68780-0010

03/03/2009 Notice Filed The Tri-County Bank
 106 N. Main Street
 Stuart, NE 68780-0010

03/05/2009 Notice Filed Adams Bank & Trust
 315 N. Spruce Street
 Ogallala, NE 69153-2517

03/23/2009 Approved Adams Bank & Trust
 315 N. Spruce Street
 Ogallala, NE 69153-2517

Total for Activity = 4

Branch - New

03/02/2009 Effective Pinnacle Bank Order of Approval to Establish a Branch at
 1401 N Street 13240 Callum Drive, Waverly, Lancaster
 Lincoln, NE 68508 County, Nebraska

Total for Activity = 1

Branch-Cancelled

03/15/2009 Effective Main Location: Adams Bank & Trust Adams Bank & Trust
 315 N. Spruce Street 8 South Nevada
 Ogallala, NE 69153-2517 Colorado Springs, CO

03/31/2009 Effective Main Location: Pinnacle Bank Pinnacle Bank
 1401 N Street 930 South 13th Street
 Lincoln, NE 68508 Lincoln, NE 68508

Total for Activity = 2