

Monthly Activity Report

Financial Institutions

Between 12/1/2007 and 12/31/2007

Date **Action** **Current Name & Address** **Credit Union**

Credit Union Loan Officer

12/06/2007 Approved Western Heritage Credit Union
 Credit Union Loan 103 East First Street
 Officer: PO Box 697
 Cynthia Ann McBride Alliance, NE 69301

12/20/2007 Approved Omaha Firefighters Credit Union
 Credit Union Loan 4630 South 143rd St.
 Officer: Omaha, NE 68137
 Donia N Beile

Total for Activity = 2

DDS

Consent Agreement			Fine	Costs
12/20/2007	Effective	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 3327 'L' Street Omaha, NE 68107	\$1,500.00	\$250.00
				Order Description: DDS Consent Agreement

12/20/2007	Effective	QC Financial Services, Inc. Db: Quik Cash 2111 West O Street Lincoln, NE 68528	\$1,300.00	\$250.00
				Order Description: DDS Consent Agreement

Total for Activity = 2

License - New Application

12/03/2007 Notice Filed ACE Cash Express, Inc.
 3714 Cimarron Avenue - #230
 Hastings, NE 68901

12/03/2007 Notice Filed ACE Cash Express, Inc.
 610 East 23rd Street Suite B
 Fremont, NE 68025

12/06/2007 Hearing The Money Express, Inc.
 Db: The Money Express Mart
 2002 Avenue I
 Scottsbluff, NE 69361

12/20/2007 Notice Filed Gering Quick Cash, LLC
 Db: Heartland Quick Cash
 310 East 4th Street
 North Platte, NE 69101

12/20/2007 Notice Filed Gering Quick Cash, LLC
 Db: Heartland Quick Cash
 314 Omaha Avenue
 Norfolk, NE 68701

12/20/2007 Notice Filed Gering Quick Cash, LLC
 Db: Heartland Quick Cash
 315 Box Butte Avenue
 Alliance, NE 69301

Total for Activity = 6

Date Action Current Name & Address

DDS

License Issued

12/07/2007	Effective	EZ Payday Advance Nebraska, Inc. Db: EZ Payday Advance 1911 23rd Street Columbus, NE 68601	Order Description: DDS License Approval
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Total for Activity = 1

Holding Company

Registration - New

12/12/2007	Approved	3MV Bancorp, Inc. 1114 South 84th Street Omaha, NE 68124
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Total for Activity = 1

Mortgage Banker

Consent Agreement

			Fine	Costs
12/20/2007	Effective	Mid-America Mortgage, Inc. 14707 California Street, Suite 3 Omaha, NE 68154	\$2,000.00	\$500.00
12/28/2007	Effective	AAA Mortgage Services, Inc. 4040 South 84th Street Omaha, NE 68127	\$1,000.00	\$500.00

Total for Activity = 2

License - New

12/04/2007	Approved	Turn Key Home Mortgage, Inc. 36506 Oak Plaza Ave, Suite 1 Prairieville, LA 70769
12/10/2007	Approved	GE Money Mortgage Holding Corporation 3100 Thornton Ave Burbank, CA 91504
12/17/2007	Approved	Goldman, Sachs & Co., L.P. Db: Goldman, Sachs & Co. One New York Plaza New York, NY 10004
12/20/2007	Approved	First Mortgage Company, L.L.C. Db: Equitable Mortgage of Nebraska 1569 Washington Street Blair, NE 68008
12/26/2007	Approved	Mortgage Lenders of America, LLC 8400 West 110th, Suite 500 Overland Park, KS 66210

Total for Activity = 5

License - New Application

12/05/2007	Withdrawn	Integrated Mortgage Services, Inc. 4155 East Jewell Ave Suite 318 Denver, CO 80222
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
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License - New Application

12/17/2007	Withdrawn	Savi Mortgage Acceptance Corporation 22647 Old Canal Road Yorba Linda, CA 92887	
12/26/2007	Withdrawn	Premier Home Mortgage, Inc. Db: Black Hills Mortgage, Inc. 1220 Mt. Rushmore Road Suite 2 Rapid City, SD 57701	
12/27/2007	Withdrawn	Capital Lending Group, L.L.C. 1214 NE Windsor Drive Lee's Summit, MO 64086	
12/27/2007	Withdrawn	Centennial Mortgage & Funding, Inc. 5001 American Boulevard West, Suite 1000 Bloomington, MN 55437	
12/27/2007	Withdrawn	Citizens Home Loan, Inc. 7239 Pineville-Matthews Road #100 Charlotte, NC 28226	
12/27/2007	Withdrawn	Colonial First Lending Group, Inc. 4505 South Wasatch Boulevard #200 Salt Lake City, UT 84124	
12/27/2007	Withdrawn	Direct Mortgage, Inc. 2031 North 36th Street St. Joseph, MO 64506	
12/27/2007	Withdrawn	Home Mortgage Services, L.C. Db: Jordan Home Mortgage Services, L.L.C. 6905 Hickman Road Urbandale, IA 50322	
12/27/2007	Withdrawn	Home Mortgages Co. - A Wholly Owned Subsidiary of Taylor, Bean & Whitaker Corp. 7500 San Felipe #500 Houston, TX 77063	
12/27/2007	Withdrawn	Kingston Enterprises, LLC Db: Kingston Mortgage Services 5009 Pacific Highway E Suite 22 Fife, WA 98424	
12/27/2007	Withdrawn	Nathan Gregory Db: Redemption Mortgage, Inc. 5071 Lin Hill Swartz Creek, MI 48473	
12/27/2007	Withdrawn	Specialty Mortgage Lending, L.L.C. 2504 East 71st Street, Suite A Tulsa, OK 74136	

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
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License - New Application

12/27/2007	Withdrawn	Spectrum Mortgage Corporation Db: Spectrum Lending Source 1125 South Rock Road, Suite 5 Wichita, KS 67207	
12/27/2007	Withdrawn	Summit Capital Lending, Inc. 185 NW Spanish River Boulevard Suite 200 Boca Raton, FL 33431	
12/27/2007	Withdrawn	United Mortgage Group, LLC 10020 NW Prairie View Road Kansas City, MO 64153	

Total for Activity = 16

License Revocation

12/04/2007	Issued	National Lending Corporation 3673 Westcenter Drive Houston, TX 77042	Order Description: Order Revoking License
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Total for Activity = 1

License-Cancelled

12/04/2007	Effective	United Equity LLC 300 East Lombard Street, 7th Floor Baltimore, MD 21202	
12/04/2007	Effective	National Lending Corporation 3673 Westcenter Drive Houston, TX 77042	
12/10/2007	Effective	Aegis REIT Corporation 3250 Briarpark Drive Suite 400 Houston, TX 77042	
12/10/2007	Effective	Absolute Mortgage Solutions, LLC Db: Absolute Connecticut Mortgage Solutions, LLC 111 Founders Plaza, 19th Floor East Hartford, CT 06108-3212	
12/10/2007	Effective	The Lending Connection, Inc. 949 South Coast Drive, Suite 200 Costa Mesa, CA 92626	
12/10/2007	Effective	Success Enterprises LLC 6100 South 58th Street, Suite E Lincoln, NE 68516	
12/12/2007	Effective	Lending 1st Mortgage LLC 160 South Old Springs Road, Suite 110 Anaheim, CA 92808	
12/20/2007	Effective	Equitable Mortgage of Nebraska, Inc. 1569 Washington Street Blair, NE 68008	

Date Action Current Name & Address
Mortgage Banker

License-Cancelled

12/26/2007	Effective	Mortgage Lenders of America, LLC 8400 West 110th, Suite 500 Overland Park, KS 66210
12/26/2007	Effective	WMC Mortgage Corp. Db: American Loan Centers 3100 Thornton Avenue Burbank, CA 91504
12/26/2007	Effective	M2 Lending Solutions, LLC 7939 East Arapahoe Road, Suite 200 Greenwood Village, CO 80112
12/26/2007	Effective	Mortgage Strategies Group, LLC 777 Yamato Road, Suite 420 Boca Raton, FL 33431
12/26/2007	Effective	Trinity Mortgage, Inc. 20 North Lake Street, Suite 312 Forest Lake, MN 55025

Total for Activity = 13

Name-Address Change

12/04/2007	Approved	Current Name & Address: Champion Homeowners Financial, LLC 12121 Champion Way Cincinnati, OH 45241
12/07/2007	Approved	Loanmans Mortgage Store, LLC Db: Hamilton Lending 3600 Village Drive, Suite 140 Lincoln, NE 68516
12/10/2007	Approved	Morgan Stanley Credit Corporation 75 North Fairway Drive, 4th Floor Vernon Hills, IL 60061
12/10/2007	Approved	American Family Financial Services, Inc. 6000 American Parkway Madison, WI 53783
12/20/2007	Approved	Option One Mortgage Corporation 6501 Irvine Center Drive Irvine, CA 92618
12/26/2007	Approved	The Vested Mortgage Group, Inc. 10300 West 103rd Street, Suite 200 Overland Park, KS 66214

Previous Name & Address:

Homeowners Financial LLC 12121 Champion Way Cincinnati, OH 45241
Loanmans Mortgage Store, LLC 602 South Marina Drive Gilbert, AZ 85233
Morgan Stanley Credit Corporation 2500 Lake Cook Road 1 East Riverwoods, IL 60015
American Family Financial Services, Inc. 302 N. Walbridge Madison, WI 53714
Option One Mortgage Corporation 3 Ada Mailstop DC-LICENSE Irvine, CA 92618
The Vested Mortgage Group, Inc. 11245 Strang Line Road Lenexa, KS 66215

Total for Activity = 6

Provisional License

12/01/2007	Approved	Advantage Mortgage Service, Inc. 12111 Pacific Street Omaha, NE 68154	Order Description: Order of Provisional Renewal of Mortgage Banker License
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Date Action Current Name & Address
Mortgage Banker

Provisional License			
12/01/2007	Approved	Lincoln Mortgage, Inc. 2935 Pine Lake Road, Suite B Lincoln, NE 68516	Order Description: Order of Provisional Renewal of Mortgage Banker License
12/01/2007	Approved	Mid-America Mortgage, Inc. 14707 California Street, Suite 3 Omaha, NE 68154	Order Description: Order of Provisional Renewal of Mortgage Banker License
12/01/2007	Approved	PCI, Inc. Db: PCI Financial 2208 N. 90th Plaza Omaha, NE 68134	Order Description: Order of Provisional Renewal of Mortgage Banker License

Total for Activity = 4

Sale of Checks/Funds Transmission

License - New		
12/03/2007	Approved	ACE Cash Express, Inc. 1231 Greenway Drive, Suite 600 Irving, TX 75038
12/03/2007	Approved	Obopay, Inc. 275 Shoreline Drive, Suite 600 Redwood City, CA 94065
12/07/2007	Approved	DFS Services, LLC 2500 Lake Cook Road Riverwoods, IL 60015

Total for Activity = 3

Sales Finance

Consent Agreement			Fine	Costs
12/03/2007	Effective	Prime Rate Premium Finance Corporation, Inc. 2141 Enterprise Drive Florence, SC 29501	Order Description: Sales Finance Consent Agreement \$1,500.00	\$500.00

Total for Activity = 1

Name-Address Change		Current Name & Address:	Previous Name & Address:
12/18/2007	Approved	Residential Funding Company, LLC One Meridian Crossings Suite 100 Minneapolis, MN 55423	Residential Funding Company, LLC 8400 Normandale Lake Boulevard Suite 250 Minneapolis, MN 55437

Total for Activity = 1

State Bank

Executive Officer License		
12/03/2007	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Audrey Buschkoetter Class Type: 2
12/03/2007	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Madison E Doehring Class Type:

Date **Action** **Current Name & Address** **State Bank**

Executive Officer License

12/03/2007 Approved
 David P Vapenik
 Class Type: Adams Bank & Trust
 315 N. Spruce Street
 Ogallala, NE 69153-2517

12/03/2007 Approved
 Steve M Maguire
 Class Type: 2 Heritage Bank
 P.O. Box 329
 1101 Twelfth Street
 Aurora, NE 68818

12/04/2007 Approved
 Joshua James Gran
 Class Type: 2 Mid City Bank, Inc.
 304 S. 42nd Street
 Omaha, NE 68131-3716

12/04/2007 Approved
 Michael Patrick Krier
 Class Type: 2 Mid City Bank, Inc.
 304 S. 42nd Street
 Omaha, NE 68131-3716

12/10/2007 Approved
 John J. Griffith
 Class Type: 2 Access Bank
 210 North 78th Street
 PO Box 24208
 Omaha, NE 68124-0208

12/10/2007 Approved
 Patrick J. Corrigan
 Class Type: 2 Access Bank
 210 North 78th Street
 PO Box 24208
 Omaha, NE 68124-0208

12/10/2007 Approved
 Janet Olson-Finken
 Class Type: 2 Access Bank
 210 North 78th Street
 PO Box 24208
 Omaha, NE 68124-0208

12/10/2007 Approved
 Kevin S Albertsen
 Class Type: 2 Access Bank
 210 North 78th Street
 PO Box 24208
 Omaha, NE 68124-0208

12/10/2007 Approved
 Nannette M Rybin
 Class Type: 1 Access Bank
 210 North 78th Street
 PO Box 24208
 Omaha, NE 68124-0208

12/10/2007 Approved
 Mark E Ellerbeck
 Class Type: 2 Access Bank
 210 North 78th Street
 PO Box 24208
 Omaha, NE 68124-0208

12/10/2007 Approved
 Adam John Lammers
 Class Type: 2 First Westroads Bank, Inc.
 15750 West Dodge Road
 Omaha, NE 68118

12/10/2007 Approved
 Neil D Ostenrude
 Class Type: 2 Citizens State Bank
 522 Main Street
 Clearwater, NE 68726

12/10/2007 Approved
 Nathan R Christ
 Class Type: 2 Access Bank
 210 North 78th Street
 PO Box 24208
 Omaha, NE 68124-0208

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

12/11/2007	Approved	First Bank and Trust Company 315 East 4th Street Minden, NE 68959	
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12/11/2007	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
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12/11/2007	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
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12/11/2007	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
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12/17/2007	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
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12/18/2007	Approved	American Exchange Bank 151 North 4th Street PO Box 267 Elmwood, NE 68349	
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12/19/2007	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160	
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12/21/2007	Approved	Security State Bank 624 Main Street Ansley, NE 68814	
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12/21/2007	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	
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12/26/2007	Approved	Adams State Bank 649 Main Street Adams, NE 68301	
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12/27/2007	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
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12/28/2007	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	
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12/31/2007	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Total for Activity = 28		Total Class 1 Licenses Issued = 2	Total Class 2 Licenses Issued = 23

Application Fee - Trust

12/26/2007 Notice Filed Farmers and Merchants Bank
617 First Street
Milford, NE 68405-9611

Total for Activity = 1

Branch - Merger

12/07/2007	Notice Filed	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	Branch Merger: Farmers and Merchants Bank 3005 2nd Avenue Kearney, NE
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12/07/2007	Notice Filed	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	Branch Merger: Farmers and Merchants Bank Mobile branch Kearney, NE
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12/20/2007	Notice Filed	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	Branch Merger: Nebraska State Bank and Trust Company 101 North Grand Avenue Octonto, NE 68860
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12/20/2007	Notice Filed	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	Branch Merger: Nebraska State Bank and Trust Company 504 Main Street Mason City, NE 68855
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Total for Activity = 4

Branch - New

12/03/2007	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	New Branch: Pinnacle Bank 1601 North 84th Street Lincoln, NE 68505
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12/05/2007	Notice Filed	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	New Branch: Geneva State Bank 3602 Cimmaron Plaza, Suite 340 Hastings, NE 68901
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12/20/2007	Notice Filed	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	New Branch: Exchange Bank 939 South Locust Street Grand Island, NE 68801
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12/03/2007	Effective	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	Order Description: Approval for Union Bank & Trust Company to establish a branch at Appian Way 6th Addition, Lot 1, Lincoln, Nebraska
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Total for Activity = 4

Merger

12/07/2007	Notice Filed	Farmers and Merchants Bank 617 First Street Milford, NE 68405-9611	To merge with Kearney State Bank and Trust Company 3015 2nd Avenue Kearney, NE 68847
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Merger			
12/20/2007	Notice Filed	Nebraska State Bank and Trust Company 945 South D Street Broken Bow, NE 68822-2040	To merge with The Farmers Bank 101 N. Grand Avenue Oconto, NE 68860-0175

Total for Activity = 2

Sales Finance Addition

License Issued Replacing Provisional License

12/06/2007	Approved	Prime Rate Premium Finance Corporation, Inc. 2141 Enterprise Drive Florence, SC 2901
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