

Monthly Activity Report

Financial Institutions

Between 04/1/2007 and 04/30/2007

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>		
Credit Union Loan Officer					
04/20/2007	Approved	Archer Cooperative Credit Union 2121 Archer Road Archer, NE 68816			
		Credit Union Loan Officer: Vernon Robert Waterman			
Total for Activity = 1					
DDS					
Amendment Approval					
04/05/2007	Approved	Payless Check Cashing, Inc. 4102 South 24th Street Omaha, NE 68107		Order Description: Order of Amendment to the Order of Approval to extend the deadline to August 31, 2007 for the establishment of Payless Check Cashing, Inc., for a Delayed Deposit Services License	
Total for Activity = 1					
Branch Relocation					
04/26/2007	Approved	Current Name & Address: Wyoming Financial Lenders Db: Advanced Cash 5501 Holdrege Street - Bay 4 Lincoln, NE 68504		Previous Name & Address: Wyoming Financial Lenders Db: Advanced Cash 1401 North 66th Street Suite 201 Lincoln, NE 68505	
Total for Activity = 1					
Branch-Cancelled					
04/06/2007	Effective	Rod Kush's Cash Advance, Inc. Db: Rod Kush's Cash Advance 101 Linda Place Elkhorn, NE 68022			
Total for Activity = 1					
Consent Agreement					
04/03/2007	Effective	Absolutely Lowest Check Advance, L.L.C. Db: Absolutely Lowest Check Advance 8821 Maple Street Omaha, NE 68134		Order Description: Findings of Fact Conclusions of Law and Consent Agreement	Fine \$600.00
04/06/2007	Effective	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 3345 West Capital Avenue Grand Island, NE 68803		Order Description: Findings of Fact Conclusions of Law and Consent Agreement	\$400.00 \$250.00
04/16/2007	Effective	Hometown Cash Advance, Inc. Db: Hometown Cash Advance 901 North Jeffers Street North Platte, NE 69101		Order Description: Findings of Fact Conclusions of Law and Consent Agreement	\$400.00 \$250.00
Total for Activity = 3					
License - New Application					
04/20/2007	Withdrawn	Northern Food Sales, Inc. Db: Cash-In-A-Flash 9516 Calhoun Road Omaha, NE 68112			
Total for Activity = 1					
License Issued					

Date Action Current Name & Address

DDS

License Issued

04/02/2007	Effective	Allied Capital, Inc. Dba: Heartland Cash Advance 310 East 4th Street North Platte, NE 69101	Order Description: DDS License Approval for Allied Capital, Inc., dba Heartland Cash Advance in North Platte, Nebraska
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04/16/2007	Effective	Ameri-Cash Advance Centers, Inc. Dba: Cash Spot 1684 East 23rd Avenue N Fremont, NE 68025	Order Description: DDS License Approval for Ameri-Cash Advance Centers, Inc., dba Cash Spot in Fremont, Nebraska
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Total for Activity = 2

License-Cancelled

04/13/2007	Effective	Express Check Advance of Nebraska, LLC Dba: Express Check Advance 3504 Samson Way, Suite 101 Bellevue, NE 68123
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Total for Activity = 1

Main Office Relocation

04/05/2007 Notice Filed

Current Name & Address:

DC Holdings, LLC
Dba: Direct Check
1103 Illinois Avenue
Sidney, NE 69162

Previous Name & Address:

DC Holdings, LLC
610 Glover Road
Sidney, NE 69162

04/05/2007 Notice Filed

DC Holdings, LLC
Dba: Direct Check
409 West Highway 20
Chadron, NE 69337

DC Holdings, LLC
157 Bordeaux Street
Chadron, NE 69337

Total for Activity = 2

Order Regarding Fees & Fines

04/18/2007	Issued	JHK, Inc. Dba: Fast Money 1101 Arapahoe Street, Suite #104A Lincoln, NE 68502	Order Description: Order affirming that JHK, Inc. cease doing business as a DDS because JHK, Inc. no longer possesses a valid license. Fines and fees assessed to JHK, Inc., Jim Kyles, and William Stephan. Prohibitions issued to Kyles & Stephan for conducting any DDS busin
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Total for Activity = 1

Holding Company

Change in Control

04/04/2007 Approved

Citizens National Corporation
921 Avenue "E" Street
Wisner, NE 68791

Acquires: 100% Spalding City Corporation
1227 S. 112th Plaza
Omaha, NE 68144

Total for Activity = 1

Registration - New

04/30/2007 Approved

Oakland Financial Services, Inc.
301 Oakland Avenue
PO Box 68
Oakland, IA 51560

Total for Activity = 1

Mortgage Banker

Consent Agreement

04/09/2007 Effective

Mortgage Express, Inc.
Dba: Performance Lending Group
7200 South 84th Street
LaVista, NE 68128

Order Description: Findings of Fact,
Conclusions of Law and Consent
Agreement

Fine	Costs
\$5,750.00	\$1,500.00

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>	<u>Fine</u>	<u>Costs</u>
Consent Agreement					
04/24/2007	Effective	Premier Mortgage Funding, Inc. Db: PM Funding, Inc. 3001 Executive Drive, Suite 330 Clearwater, FL 33762	Order Description: Findings of Fact Conclusions of Law and Consent Agreement	\$8,000.00	\$1,000.00
04/26/2007	Effective	Marketplace Home Mortgage, L.L.C. Db: Marketplace Home Mortgage 3600 Minnesota Drive, Suite 150 Edina, MN 55435	Order Description: Findings of Fact Conclusions of Law and Consent Agreement	\$1,000.00	\$500.00
Total for Activity = 3					
License - New					
04/02/2007	Approved	Low.com, Inc. 818 West 7th Street, Suite 700 Los Angeles, CA 90017			
04/02/2007	Approved	AdvancEquity Corporation 3070 Bristol Street, Suite 640 Costa Mesa, CA 92626			
04/02/2007	Approved	Innovative Lending Solutions, Inc. 155 Inverness Drive West, Suite 350 Englewood, CO 80112			
04/04/2007	Approved	Innovative Mortgage Agency Corporation 1584 Ivory Avenue N Lake Elmo, MN 55042			
04/09/2007	Approved	American Lending Group, Inc. 22 Richmond Center Court St. Peters, MO 63376			
04/09/2007	Approved	UBS Real Estate Investments, Inc. 1251 Avenue of the Americas New York, NY 10020			
04/09/2007	Approved	CircleLending, Inc. 69 Hickory Drive Waltham, MA 02451			
04/10/2007	Approved	Sutton Funding LLC 445 Broad Hollow Road, Suite 239 Melville, NY 11747			
04/10/2007	Approved	Christine Oberto Db: REI Mortgage Group 13911 Gold Circle Omaha, NE 68144			
04/12/2007	Approved	American Home Mortgage Ventures LLC 538 Broadhollow Road Melville, NY 11747			

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

04/16/2007	Approved	Residential Credit Solutions, Inc. 3001 Meacham Boulevard, Suite 125 Fort Worth, TX 76137	
04/20/2007	Approved	Admiral Home Mortgage, LLC 1241 Park Place NE, Suite B Cedar Rapids, IA 52402	
04/24/2007	Approved	Smart Funding Corp. 1809 East Dyer Road #301 Santa Ana, CA 92705	
04/30/2007	Approved	Marketplace Home Mortgage, L.L.C. Db: Marketplace Home Mortgage 3600 Minnesota Drive, Suite 150 Edina, MN 55435	

Total for Activity = 14

License - New Application

04/23/2007	Withdrawn	Weststar Mortgage, Inc. 3350 Commission Court Woodbridge, VA 22192	
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Total for Activity = 1

License-Cancelled

04/02/2007	Effective	LoanCity, Inc. Db: LoanCity 5671 Santa Teresa Boulevard Suite 100 San Jose, CA 95123	
04/02/2007	Effective	Lenders Direct Capital Corporation 26140 Enterprise Way 2nd Floor Lake Forest, CA 92630	
04/03/2007	Effective	SouthStar Funding, LLC 400 Northridge Road, Suite 1000 Atlanta, GA 30350	
04/09/2007	Effective	Avrek Financial Corp. 3 Hutton Centre Drive, Suite 100 Santa Ana, CA 92707	
04/09/2007	Effective	Allen Mortgage LLC Db: Allen Mortgage LC 1675 South Berry Knoll Boulevard Centennial Park, AZ 86021	
04/09/2007	Effective	American Guaranty Mortgage, LLC 6160 South Syracuse Way #220 Greenwood Village, CO 80111	
04/09/2007	Effective	Sears Home Improvement Products, Inc. 1024 Florida Central Parkway Longwood, FL 32750	

Date Action Current Name & Address
Mortgage Banker

License-Cancelled

04/09/2007	Effective	American Money Company 14045 Ballantyne Corporate Place Suite 101 Charlotte, NC 28277
04/11/2007	Effective	The New York Mortgage Company, LLC 1301 Avenue of the Americas, 7th floor New York, NY 10019
04/17/2007	Effective	Aames Capital Corporation 15253 Avenue of Science Building 1 San Diego, CA 92128
04/18/2007	Effective	First Republic Mortgage Corporation Db: First Republic Mortgage 28570 Marguerite Parkway #219 Mission Viejo, CA 92692
04/18/2007	Effective	Integra Financial Group, LLC 9311 Bluebonnet Boulevard, Suite B Baton Rouge, LA 70810
04/18/2007	Effective	Stonecreek Funding Corporation 201 Columbine Street, Suite 300 Denver, CO 80206
04/23/2007	Effective	Homefield Financial, Inc. 410 Exchange, Suite 100 Irvine, CA 92602
04/23/2007	Effective	IHomeowners, Inc. Db: Loanweb.com 24003 Ventura Boulevard, Building A Calabasas, CA 91302

Total for Activity = 15

Name-Address Change

		Current Name & Address:	Previous Name & Address:
04/01/2007	Approved	Stonecreek Funding Corporation 201 Columbine Street, Suite 300 Denver, CO 80206	Stonecreek Funding Corporation 1515 Wazee Street, Suite 300 Denver, CO 80202
04/02/2007	Approved	Equity One, Inc. 121 Woodcrest Road Cherry Hill, NJ 08003	Equity One, Inc. 301 Lippincott Drive Marlton, NJ 08053
04/03/2007	Approved	Midwest Mortgage, Inc. Db: Midwest Mortgage 907 South Willow North Platte, NE 69101	Midwest Mortgage, Inc. 4421 Neumann Lane Lincoln, NE 68516
04/03/2007	Approved	First Nebraska Mortgage, L.L.C. 6101 South 58th Street, Suite D Lincoln, NE 68516	First Nebraska Mortgage, L.L.C. 1640 Normandy Court, Suite B Lincoln, NE 68512

Date Action Current Name & Address

Mortgage Banker

Name-Address Change

Current Name & Address:

Previous Name & Address:

04/09/2007	Approved	Lending.com, Inc. 12700 Park Central Drive, 21st Floor Dallas, TX 75251	Today Lending, Inc. 12700 Park Central Drive, 21st Floor Dallas, TX 75251
04/11/2007	Approved	AdvancEquity Corporation 3070 Bristol Street, Suite 640 Costa Mesa, CA 92626	AdvancEquity Corporation 1500 Adams Ave #301 Costa Mesa, CA 92626
04/13/2007	Approved	Senderra Funding, LLC 1091 521 Corporate Center Drive Fort Mills, SC 29715	Senderra Funding, LLC 11111 Carmel Commons Boulevard, Suite 400 Charlotte, NC 28226
04/13/2007	Approved	RTG Mortgage, LLC 13057 West Center Road Suite 24 Omaha, NE 68144	RTG Mortgage, LLC 1005 East 23rd Street, Suite 201 Fremont, NE 68025
04/16/2007	Approved	Avelo Mortgage, L.L.C. 250 East John Carpenter Freeway Irving, TX 75062	Avelo Mortgage, L.L.C. 600 East Las Colinas Boulevard Suite 620 Irving, TX 75039
04/25/2007	Approved	Metrocities Mortgage, LLC Db: Oppenheimer Mortgage 15301 Ventura Boulevard Suite D 300 Sherman Oaks, CA 91403	Metrocities Mortgage, LLC 15301 Ventura Boulevard Suite D 300 Sherman Oaks, CA 91403

Total for Activity = 10

Non-Provisional License

04/12/2007	Approved	Mortgage Express, Inc. Db: Performance Lending Group 7200 South 84th Street LaVista, NE 68128	Order Description: Order of Renewal of Mortgage Banker License
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Total for Activity = 1

Sales Finance

License - New

04/02/2007	Approved	Prestige Financial Services 1420 South 500 West Salt Lake City, UT 84115
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Total for Activity = 1

License-Cancelled

04/23/2007	Effective	CitiFinancial Auto Ltd. 5715 Old Shakopee Road Bloomington, MN 55437
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Total for Activity = 1

State Bank

Executive Officer License

04/02/2007	Approved	Town & Country Bank 423 Grand Avenue Ravenna, NE 68869-1323
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Nancy E Hammar
Class Type: 2

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Executive Officer License			
04/03/2007	Approved	Security State Bank 624 Main Street Ansley, NE 68814	
04/04/2007	Approved	Platte Valley State Bank & Trust Company 2223 Second Avenue Kearney, NE 68847-5309	
04/09/2007	Approved	Bank of Nebraska 7223 S. 84th Street LaVista, NE 68128	
04/09/2007	Approved	Bank of Bennington 12212 N 156th St. Bennington, NE 68007	
04/09/2007	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
04/09/2007	Approved	The Gothenburg State Bank and Trust Company 900 Lake Avenue Gothenburg, NE 69138-1944	
04/10/2007	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	
04/16/2007	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	
04/20/2007	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	
04/20/2007	Approved	The Gothenburg State Bank and Trust Company 900 Lake Avenue Gothenburg, NE 69138-1944	
04/23/2007	Approved	Citizens Bank in Loup City 650 P Street Loup City, NE 68853	
04/23/2007	Approved	Citizens Bank in Loup City 650 P Street Loup City, NE 68853	
04/23/2007	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	

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

04/23/2007	Approved	Pathway Bank 306 S. High Street Cairo, NE 68824-0428	
04/23/2007	Approved	Bank of Clarks 301 N. Green Street Clarks, NE 68628-0125	
04/25/2007	Approved	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	
04/26/2007	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
04/30/2007	Approved	Nebraska State Bank 218 Main Street Oshkosh, NE 69154-0260	
04/30/2007	Approved	Bank of Stapleton 324 Main Street Stapleton, NE 69163-0068	
04/30/2007	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	

Total for Activity = 21

Total Class 1 Licenses Issued = 1

Total Class 2 Licenses Issued = 20

Amendment Approval

04/02/2007	Approved	Commercial State Bank 519 E. Broadway Wausa, NE 68786-0179	
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Order Description: Order of Amendment of Order of Approval to extend the deadline to December 31, 2007, for the establishment of a branch at 617 Central Avenue, Nebraska City, Nebraska

Total for Activity = 1

Branch - New

04/09/2007	Notice Filed	Two Rivers State Bank 310 Eastgate Drive Blair, NE 68008	
04/23/2007	Notice Filed	Thayer County Bank 402 Lincoln Avenue Hebron, NE 68370-1526	

New Branch: Two Rivers State Bank
310 Eastgate Drive
Blair, NE 68008

New Branch: Thayer County Bank
Mobile branch
Hebron, NE 68370

Total for Activity = 2

Branch Denovo Approval

04/27/2007	Effective	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361	
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Order Description: Branch Approval for Valley Bank and Trust Co., Scottsbluff, to establish a branch at 808 West Eisenhower Road, Loveland, Larimer County, Colorado

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Total for Activity = 1			
Loan Production Office			
04/12/2007	Notice Filed	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	LPO: First State Bank 108 West Third Street Firth, NE 68358
04/24/2007	Notice Filed	Commercial State Bank 519 E. Broadway Wausa, NE 68786-0179	LPO: Commercial State Bank 1908 Binfield Street, Suite 1 Elkhorn, NE 68022
Total for Activity = 2			
Main Office Relocation			
04/09/2007	Notice Filed	Proposed Address: Two Rivers State Bank 555 South 19th Street Blair, NE 68008	Current Address: Two Rivers State Bank 310 Eastgate Drive Blair, NE 68008
Total for Activity = 1			
Merger			
04/09/2007	Notice Filed	Bank of the Valley 404 State Street Bellwood, NE 68624	To merge with Platte Center Bank Main Street Platte Center, NE 68653
04/11/2007	Notice Filed	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130-1752	To merge with First State Bank 348 Broadway Imperial, NE 69033-0939
Total for Activity = 2			