

Monthly Activity Report

Financial Institutions

Between 01/1/2007 and 01/31/2007

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Credit Union</u>
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Credit Union Loan Officer

01/03/2007	Approved	First Nebraska Educators & Employee Groups CU 10655 Bedford Avenue Omaha, NE 68134	
	Credit Union Loan Officer: Cara A Steinkraus		

01/03/2007	Approved	First Nebraska Educators & Employee Groups CU 10655 Bedford Avenue Omaha, NE 68134	
	Credit Union Loan Officer: Marcia Prideaux		

01/10/2007	Approved	First Nebraska Educators & Employee Groups CU 10655 Bedford Avenue Omaha, NE 68134	
	Credit Union Loan Officer: Stephanie Isenberger		

Total for Activity = 3

DDS

Branch-Cancelled

01/10/2007	Effective	Red D Cash, Inc. 9849 Giles Road LaVista, NE 68128	
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Total for Activity = 1

Consent Agreement

01/17/2007	Effective	QC Financial Services, Inc. Db: Quik Cash 1420 West 24th Street Suite B Kearney, NE 68845	Order Description: DDS Consent Agreement	Fine \$400.00	Costs \$250.00
01/25/2007	Effective	Kohout Inc. Db: E-Zee Cash 1301 South Street Lincoln, NE 68502	Order Description: Consent Agreement	\$250.00	\$250.00

Total for Activity = 2

License - New Applications

01/04/2007	Hearing	EZ Payday Advance Nebraska, Inc. Db: EZ Payday Advance 3428 South 144th Street Omaha, NE 68144	
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01/05/2007	Notice Filed	Ameri-Cash Advance Centers, Inc. Db: Cash Spot 1684 East 23rd Avenue N Fremont, NE 68025	
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Total for Activity = 2

Main Office Relocation

01/10/2007	Notice Filed & Approved	Current Name & Address: Red D Cash, Inc. 9849 Giles Road LaVista, NE 68128	Previous Name & Address: Red D Cash, Inc. 8900 South 84th Street Papillion, NE 68128
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Total for Activity = 1

Date **Action** **Current Name & Address**

Holding Company

Change in Control

01/16/2007	Notice Filed	Frontier Holdings, LLC 2425 South 144th Street, Suite 202 Omaha, NE 68144	Notice for change of stock ownership: Pender State Bank 222 Main Street Pender, NE 68047-0160
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Total for Activity = 1

Registration - New

01/04/2007	Approved	Wilber Co. Voting Trust 7101 South 82nd Street, Suite A Lincoln, NE 68516
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Total for Activity = 1

Mortgage Banker

Consent Agreement

			Fine	Costs
01/16/2007	Effective	Dana Capital Group, Inc. 8001 Irvine Center Drive Suite 1200 Irvine, CA 92618	\$18,750.00	\$2,000.00
01/25/2007	Effective	Affiliated Mortgage Company LLC 2210 Jackson Boulevard Rapid City, SD 57702	\$6,000.00	\$500.00

Total for Activity = 2

License - New

01/11/2007	Approved	Smart Funding Corp. 1809 East Dyer Road #301 Santa Ana, CA 92705
01/17/2007	Approved	Your Home Loan, Inc. 8725 Loch Raven Road, Suite 205 Towson, MD 21286
01/18/2007	Approved	Nations Funding Source, Inc. 2200 West Commercial Boulevard #103 Ft. Lauderdale, FL 33309
01/22/2007	Approved	The Private Mortgage Group, LLC 9300 Underwood Avenue, Suite 210 Omaha, NE 68114
01/25/2007	Approved	Affiliated Mortgage Company LLC 2210 Jackson Boulevard Rapid City, SD 57702

Total for Activity = 5

License-Cancelled

01/03/2007	Effective	Phase One Corporation Db: World Mortgage Group 830 North 132nd Avenue Omaha, NE 68154
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
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License-Cancelled

01/05/2007	Effective	Safeguard Mortgage, LLC 800 Summer Street, Suite 502 Stamford, CT 06901	
01/09/2007	Effective	Sebring Capital Partners, Limited Partnership 4000 International Parkway Suite 3000 Carrollton, TX 75007	
01/09/2007	Effective	Tower Mortgage and Financial Services Corporation 9420 Key West Avenue, Suite 330 Rockville, MD 20850	
01/11/2007	Effective	20/20 Financial Solutions, Inc. 16523 Mason Street Omaha, NE 68118	
01/17/2007	Effective	Premier Home Mortgage, Inc. Db: Black Hills Mortgage, Inc. 1220 Mt. Rushmore Road Suite 2 Rapid City, SD 57701	
01/19/2007	Effective	M&T Mortgage Corporation One Fountain Plaza Buffalo, NY 14203	
01/29/2007	Effective	First Consumer Credit, Inc. 405 State Highway 121 Bypass Building A, Suite 250 Lewisville, TX 75067	

Total for Activity = 8

Name-Address Change

<u>Date</u>	<u>Action</u>	<u>Current Name & Address:</u>	<u>Previous Name & Address:</u>
01/04/2007	Approved	Bridge Capital Corporation Db: Bridgecap Corporation 26691 Plaza Drive, Suite 100 Mission Viejo, CA 92691	Bridge Capital Corporation Db: Bridgecap Corporation 27121 Towne Centre Drive, Suite 101 Foothill Ranch, CA 92610
01/05/2007	Approved	EMC Mortgage Corporation 800 State Highway 121 Bypass Lewisville, TX 75067	EMC Mortgage Corporation 909 Hidden Ridge Drive, Suite 200 Irving, TX 75038
01/09/2007	Approved	Envision Lending Group, Inc. 10813 South River Front Parkway Suite 300 South Jordan, UT 84095	Envision Lending Group, Inc. 4001 South 700 East Suite 620 Salt Lake City, UT 84107
01/21/2007	Approved	Ace Mortgage Funding, LLC Db: Millennium Funding Group 7820 Innovation Boulevard, Suite 300 Indianapolis, IN 46278	Ace Mortgage Funding, LLC 7820 Innovation Boulevard, Suite 300 Indianapolis, IN 46278
01/24/2007	Approved	Lending Solutions LLC of Iowa 310 Dr. VanZee Drive Oakland, IA 51560	Lending Solutions LLC of Iowa 203 Dayan Drive Council Bluffs, IA 51503

Date Action Current Name & Address

Mortgage Banker

Name-Address Change

01/29/2007 Approved

Current Name & Address:

Equipoint Financial Network, Inc.
334 Via Vera Cruz, Suite 254
San Marcos, CA 92078

Previous Name & Address:

Harborside Financial Network, Inc.
334 Via Vera Cruz, Suite 254
San Marcos, CA 92078

Total for Activity = 6

Non-Provisional License

01/30/2007 Approved

Dana Capital Group, Inc.
8001 Irvine Center Drive
Suite 1200
Irvine, CA 92618

Order Description: Order of Renewal of
Mortgage Banker License

Total for Activity = 1

Sales Finance

License - New

01/02/2007 Approved

Long Beach Acceptance Corp
500 North State College Blvd.
Orange, CA 92868

01/05/2007 Approved

De Lage Landen Public Finance LLC
2600 Grand Blvd, Suite 380
Kansas City, MO 64108

Total for Activity = 2

License-Cancelled

01/02/2007 Effective

Long Beach Acceptance Corporation
500 North State College Blvd.
Orange, CA 92868

Total for Activity = 1

State Bank

Executive Officer License

01/02/2007 Approved

Bernard D Stratman
Class Type: 2

First Bank and Trust Company
315 East 4th Street
Minden, NE 68959

01/02/2007 Approved

Duane A Burney
Class Type: 2

First Bank and Trust Company
315 East 4th Street
Minden, NE 68959

01/02/2007 Approved

Angela Ann Finn
Class Type: 1

First Bank and Trust Company
315 East 4th Street
Minden, NE 68959

01/02/2007 Approved

Kelley Ayres
Class Type: 2

First Bank and Trust Company
315 East 4th Street
Minden, NE 68959

01/02/2007 Approved

Deborah S Olson
Class Type: 1

First Bank and Trust Company
315 East 4th Street
Minden, NE 68959

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

01/02/2007	Approved	First Bank and Trust Company 315 East 4th Street Minden, NE 68959	
		Tobbi J Hansen Class Type: 1	
01/02/2007	Approved	First Bank and Trust Company 315 East 4th Street Minden, NE 68959	
		Carol K Einspahr Class Type: 2	
01/03/2007	Approved	Bank of Nebraska 7223 S. 84th Street LaVista, NE 68128	
		Lori A Bickford Class Type: 2	
01/03/2007	Approved	Five Points Bank 2015 N. Broadwell Avenue Grand Island, NE 68801-2759	
		Catherine A Oakley Class Type: 2	
01/10/2007	Approved	Exchange Bank 14 Labarre Street Gibbon, NE 68840-0760	
		Heather J Frost-Jurgens Class Type: 1	
01/10/2007	Approved	Cornhusker Bank 1101 Cornhusker Highway Lincoln, NE 68521	
		Barry J Lockard Class Type: 1	
01/10/2007	Approved	Cedar Rapids State Bank 213 W. Main Street Cedar Rapids, NE 68627-0158	
		Matthew Wade Paulsen Class Type: 2	
01/11/2007	Approved	The Bank of Madison 301 S. Main Street Madison, NE 68748	
		James Richard Bazata Class Type: 2	
01/11/2007	Approved	Frontier Bank 100 West 6th Davenport, NE 68335-0040	
		James Richard Bazata Class Type: 2	
01/11/2007	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
		Matthew C Larson Class Type: 2	
01/11/2007	Approved	Cornhusker Bank 1101 Cornhusker Highway Lincoln, NE 68521	
		Jackie Sutliff Class Type: 1	
01/11/2007	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653	
		Frank Jason Fowler Class Type: 2	
01/12/2007	Approved	First State Bank 4915 Old Cheney Road Lincoln, NE 68516	
		Thomas G Damkroger 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

01/12/2007	Approved	Harvard State Bank 302 N. Clay Avenue Harvard, NE 68944-0566	
01/12/2007	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	
01/16/2007	Approved	Nebraska Bankers' Bank 140 North 8th Street, Suite 260 260 The Apothecary Lincoln, NE 68508	
01/17/2007	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
01/17/2007	Approved	Frontier Bank 100 West 6th Davenport, NE 68335-0040	
01/19/2007	Approved	The Bank of Madison 301 S. Main Street Madison, NE 68748	
01/19/2007	Approved	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	
01/22/2007	Approved	Two Rivers State Bank 310 Eastgate Drive Blair, NE 68008	
01/22/2007	Approved	Two Rivers State Bank 310 Eastgate Drive Blair, NE 68008	
01/24/2007	Approved	The Bank of Madison 301 S. Main Street Madison, NE 68748	
01/30/2007	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653	
01/31/2007	Approved	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	

Total for Activity = 30

Total Class 1 Licenses Issued = 8

Total Class 2 Licenses Issued = 22

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch - New			
01/11/2007	Notice Filed	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605	New Branch: Henderson State Bank 107 West O'Neill Ave Greeley, NE 68842
01/11/2007	Notice Filed	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605	New Branch: Henderson State Bank 627 Lincoln Ave York, NE 68371
01/23/2007	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	New Branch: Union Bank and Trust Company Appian Way 6th Addition, Lot 1 Lincoln, NE
01/29/2007	Notice Filed	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	New Branch: Cornerstone Bank 810 North Diers Avenue Grand Island, NE 68801
Total for Activity = 4			
Branch Denovo Approval			
01/02/2007	Effective	Bank of Stapleton 324 Main Street Stapleton, NE 69163-0068	Order Description: Order of Approval to Establish a Branch at 418 East Francis Street, North Platte, NE
01/22/2007	Effective	Farmers and Merchants State Bank 103 N. Broadway Bloomfield, NE 68718-0069	Order Description: Order of Approval to Establish a Branch at 89283 Highway 81, South Yankton, NE
Total for Activity = 2			
Branch Move Approval			
01/10/2007	Effective	Valley Bank and Trust Co. 1701 First Avenue Scottsbluff, NE 69361	Order Description: Order of Approval to Move the Location of a Branch from 1630 North College Avenue, Fort Collins, Colorado, to 1298 North College Avenue, Fort Collins, Colorado
Total for Activity = 1			
Charter Cancelled			
01/12/2007	Effective	Great Western Bank 6015 Northwest Radial Highway Omaha, NE 68104-3492	Acquired By: Great Western Bank, Watertown,SD -- opened as branch of Watertown on January 13, 2007
Total for Activity = 1			