

# Monthly Activity Report

## Financial Institutions

Between 03/1/2007 and 03/31/2007

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>DDS</u>	<u>Fine</u>	<u>Costs</u>
<b>Branch - New</b>					
03/22/2007	Notice Filed	EZ Payday Advance Nebraska, Inc. Dba: EZ Payday Advance 3428 South 144th Street Omaha, NE 68144	New Branch: EZ Payday Advance Nebraska, Inc. Dba: EZ Payday Advance 4526 South 84th Street Omaha, NE 68127		
03/28/2007	Approved	ACE Cash Express, Inc. Dba: ACE Cash Advance 400 North 48th Street, Suite B14 Lincoln, NE 68504	New Branch: ACE Cash Express, Inc. Dba: ACE Cash Advance 3245 Cornhusker Hwy - Suite 5 Lincoln, NE 68504		
Total for Activity = 2					
<b>Branch-Cancelled</b>					
03/09/2007	Effective	QC Financial Services, Inc. Dba: Quik Cash 743 Pinnacle Drive Papillion, NE 68046			
Total for Activity = 1					
<b>Consent Agreement</b>					
03/02/2007	Effective	Great Plains Specialty Finance, Inc. Dba: Check 'n Go 700 West Omaha, Suite C Norfolk, NE 68701	Order Description: DDS Consent Agreement	\$500.00	\$250.00
Total for Activity = 1					
<b>License - New Application</b>					
03/15/2007	Notice Filed	Jet Express Inc. Dba: Express Cash 8540 Blondo Street Omaha, NE 68134			
03/22/2007	Notice Filed	EZ Payday Advance Nebraska, Inc. Dba: EZ Payday Advance 2902 Samson Way Bellevue, NE 68123			
03/22/2007	Notice Filed	EZ Payday Advance Nebraska, Inc. Dba: EZ Payday Advance 1907 Dakota Avenue South Sioux City, NE 68776			
03/22/2007	Notice Filed	EZ Payday Advance Nebraska, Inc. Dba: EZ Payday Advance 2304 South Locust Street Grand Island, NE 68801			
Total for Activity = 4					
<b>License Issued</b>					
03/14/2007	Effective	Ameri-Cash Advance Centers, Inc. Dba: Cash Spot 625 South Burlington Hastings, NE 68901-5912	Order Description: Order of Approval of the Application of Ameri-Cash Advance Centers, Inc., d/b/a Cash Spot, for a Delayed Deposit Services Business License, to be located at 625 South Burlington, Hastings, Adams County, Nebraska		

**Date      Action      Current Name & Address**

**DDS**

**License Issued**

03/16/2007	Effective	Great Plains Specialty Finance, Inc. Dba: Check 'n Go 206 Wilmar Ave - Unit 4 Grand Island, NE 68803-3559	Order Description: DDS License Approval for Great Plains Specialty Finance Inc., dba Check 'n Go, for a Delayed Deposit Services Business License, to be located at 206 Wilmar Ave, Unit 4, Grand Island, Nebraska
03/19/2007	Effective	Ameri-Cash Advance Centers, Inc. Dba: Cash Spot 109 North Jeffers North Platte, NE 69101-5373	Order Description: Order of Approval of the Application of Ameri-Cash Advance Centers, Inc., d/b/a Cash Spot, for a Delayed Deposit Services Business License, to be located at 109 North Jeffers, North Platte, Nebraska

Total for Activity = 3

**License Order**

03/07/2007	Approved	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
03/09/2007	Approved	Great Plains Specialty Finance, Inc. Dba: Check 'n Go 206 Wilmar Ave - Unit 4 Grand Island, NE 68803-3559	Order Description: DDS License Approval for Great Plains Specialty Finance Inc., dba Check 'n Go, for a Delayed Deposit Services Business License, to be located at 206 Wilmar Ave, Unit 4, Grand Island, Nebraska
03/23/2007	Approved	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
03/23/2007	Approved	EZ Payday Advance Nebraska, Inc. Dba: EZ Payday Advance 3220 East Elk Lane, Suite 400 Fremont, NE 68025	Order Description: DDS License Approval for EZ Payday Advance Nebraska, Inc., dba EZ Payday Advance in Fremont, Nebraska
03/23/2007	Approved	EZ Payday Advance Nebraska, Inc. Dba: EZ Payday Advance 5505 'O' Street, Suite 3 Lincoln, NE 68505	Order Description: DDS License Approval for EZ Payday Advance Nebraska, Inc., dba EZ Payday Advance in Lincoln, Nebraska

Total for Activity = 5

**Nunc-Pro-Tunc**

03/23/2007	Issued	Allied Capital, Inc. Dba: Heartland Cash Advance 310 East 4th Street North Platte, NE 69101	Order Description: Nunc Pro Tunc - Changed Allied Capital, Inc. dba Heartland Cash Advance address from 304 East 4th Street, to 310 East 4th Street, North Platte, Nebraska
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Total for Activity = 1

**Holding Company**

**Change in Control**

03/01/2007	Notice Filed	Pinnacle Bancorp, Inc. 702 "B" Ave. Central City, NE 68826	Notice for change of stock ownership: Farmers and Merchants Bank 447 Broadway Imperial, NE 69033-0370
03/06/2007	Notice Filed	Citizens National Corporation 921 Avenue "E" Street Wisner, NE 68791	Notice for change of stock ownership: Spalding City Corporation 1227 S. 112th Plaza Omaha, NE 68144

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Holding Company</u>
<b>Change in Control</b>			
03/16/2007	Approved	Pinnacle Bancorp, Inc. 702 "B" Ave. Central City, NE 68826	Acquires: 100% Farmers and Merchants Bank 447 Broadway Imperial, NE 69033-0370

Total for Activity = 3

#### Installment Loan

<b>License Issued</b>			
03/01/2007	Effective	CitiFinancial, Inc. 1033 East 23rd Street Suite 7 Fremont, NE 68025	Order Description: Order of Approval for new installment loan license

Total for Activity = 1

<b>Nunc-Pro-Tunc</b>			
03/07/2007	Issued	CitiFinancial, Inc. 1033 East 23rd Street Suite 7 Fremont, NE 68025	Order Description: Order Nunc Pro Tunc correcting the number of offices located in Nebraska from eleven to twelve

Total for Activity = 1

#### Mortgage Banker

<b>License - New</b>			
03/01/2007	Approved	American Home Equity Corporation 2677 North Main Street, Suite 225 Santa Ana, CA 92705	
03/01/2007	Approved	LSI Mortgage - Plus, Inc. Db: LSI Mortgage Plus 6470 East Johns Crossing, Suite 220 Duluth, GA 30097	
03/01/2007	Approved	Pacific Residential, Inc. 11850 Pierce Street #100 Riverside, CA 92505	
03/01/2007	Approved	Yarrow Bay Mortgage Company, Inc. 10210 NE Points Drive, Suite 300 Kirkland, WA 98033	
03/01/2007	Approved	Residential Acceptance Network, Inc. 268 W 400 S, Suite 300 Salt Lake City, UT 84101	
03/01/2007	Approved	IRG Financial, Inc. 1042 North El Camino Real B121 Encinitas, CA 92024	
03/01/2007	Approved	M2 Lending Solutions, LLC 7939 East Arapahoe Road, Suite 200 Greenwood Village, CO 80112	
03/08/2007	Approved	Generation Mortgage Company 3565 Piedmont Road 3 Piedmont Center, Suite 300 Atlanta, GA 30305	

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

03/09/2007	Approved	United Vision Financial, Inc. 5700 Canoga Avenue, Suite 300 Woodland Hills, CA 91367	
03/09/2007	Approved	American General Mortgage Corporation 1100 East Broadway, Suite 300 Glendale, CA 91205	
03/14/2007	Approved	Bayview First Funding, LLC 4425 Ponce De Leon Boulevard, 5th Floor Coral Gables, FL 33146	
03/14/2007	Approved	Judy Scheer Db: Mortgage Direct 719 Anthony Lane Lincoln, NE 68520	
03/21/2007	Approved	Midwest Mortgage, Inc. Db: Midwest Mortgage 907 South Willow North Platte, NE 69101	
03/21/2007	Approved	Mountain Ridge Mortgage, Inc. 301 East Bethany Home Road, Suite 230A Phoenix, AZ 85012	
03/21/2007	Approved	Terme Mortgage, Inc. 1255 North State Parkway #1 South Chicago, IL 60610	
03/21/2007	Approved	Quality Source Mortgage, Inc. 1112 North Main Roswell, NM 88201	
03/21/2007	Approved	Luxury Financial Group, Inc. 9769 West 119th Drive, Suite 1 Broomfield, CO 80021	
03/21/2007	Approved	Portfolio Financial Group, Inc. 707 North Waco Street, Suite 101 Wichita, KS 67203	

Total for Activity = 18

**License - New Application**

03/12/2007	Withdrawn	Mountain States Mortgage Centers, Inc. 1333 East 9400 South Sandy, UT 84093	
03/22/2007	Withdrawn	Western Residential Mortgage, Inc. 300 West Clarendon Ave, Suite 475 Phoenix, AZ 85013	

Total for Activity = 2

**License-Cancelled**

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Banker</u>
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**License-Cancelled**

03/05/2007	Effective	Intohomes Mortgage Services, Inc. 401 Court Street Reno, NV 89501	
03/05/2007	Effective	E-Loan, Inc. 6230 Stoneridge Mall Road Pleasanton, CA 94588	
03/08/2007	Effective	1st Atlas Mortgage & Investment Corp. 5690 Greenwich Road Virginia Beach, VA 23462	
03/08/2007	Effective	ABC Mortgage Lending Corp. of Nebraska 207 North Galvin Road, Suite 200 Bellevue, NE 68005	
03/08/2007	Effective	AdvaHome, LLC 4770 North Bellevue Suite 210 Gladstone, MO 64116	
03/08/2007	Effective	Advance Mortgage Corporation 11935 Riley, Suite 210 Overland Park, KS 66213	
03/08/2007	Effective	Alliance Guaranty Mortgage Corp. 2821 South Parker Road, Suite 605 Aurora, CO 80014	
03/08/2007	Effective	Alliance Mortgage Corporation Db: Alliance Mortgage Corporation of Indiana 2991 North Oakwood Avenue Muncie, IN 47304	
03/08/2007	Effective	American Home Mortgage Corp. Db: MortgageSelect 538 Broadhollow Road Melville, NY 11747	
03/08/2007	Effective	American Internet Mortgage, Inc. Db: AimLoan.com 4241 Jutland Drive, Suite 305 San Diego, CA 92117	
03/08/2007	Effective	American Lending Group, Inc. 22 Richmond Center Court St. Peters, MO 63376	
03/08/2007	Effective	American Mortgage Loan Company LLC 4901 West 136th Street Leawood, KS 66224	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Banker</u>
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**License-Cancelled**

03/08/2007	Effective	American Residential Mortgage, LP 235 East Roselawn Avenue Suite 12 Maplewood, MN 55117	
03/08/2007	Effective	Amerige Mortgage Corporation 2050 South Santa Cruz, Suite 2300 Anaheim, CA 92805	
03/08/2007	Effective	B.D. Nationwide Mortgage Company 545 2nd Street #3 Encinitas, CA 92024	
03/08/2007	Effective	Barbara Barrett-Wolf Db: Prairie Winds Mortgage 135 Spyglass Circle PO Box 374 Ogallala, NE 69153	
03/08/2007	Effective	Bedford Home Loans, Inc. 1100 Town & Country Road, Suite 1100 Orange, CA 92868	
03/08/2007	Effective	Bridgeline Capital Group, Inc. 101 California Street, Suite 815 San Francisco, CA 94111	
03/08/2007	Effective	California Jayco Capital Group, Inc. 20250 Acacia Street, Suite 135 Newport Beach, CA 92660	
03/08/2007	Effective	Casa Blanca Mortgage, Inc. Db: Shearson Mortgage 21700 Oxnard Street, Suite 600 Woodland Hills, CA 91367	
03/08/2007	Effective	Cavalry Portfolio Services, LLC 7 Skyline Drive Hawthorne, NY 10532	
03/08/2007	Effective	Cavalry SPV II, LLC 7 Skyline Drive Hawthorne, NY 10532	
03/08/2007	Effective	ChoiceAmerica Lending, LLC 8500 W. 110th Street, Suite 600 Overland Park, KS 66210	
03/08/2007	Effective	Clearlight Mortgage Corp. One Plaza Road Greenvale, NY 11548	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Banker</u>
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**License-Cancelled**

03/08/2007	Effective	Community America Select Equity, LLC 9777 Ridge Drive Lenexa, KS 66285-4141	
03/08/2007	Effective	CreveCor Mortgage, Inc. 1150 Hanley Industrial Court Brentwood, MO 63144	
03/08/2007	Effective	D&D Financial Group, Inc. 201 East Washington Street Alexandria, IN 46001	
03/08/2007	Effective	Dennis and Constance Hartig Db: Hartig Funding Group 1023 Court Street Beatrice, NE 68310	
03/08/2007	Effective	East West Mortgage Company, Inc. 1568 Spring Hill Road Suite 100 Mclean, VA 22102	
03/08/2007	Effective	Elite Mortgage Company, Inc. 559 South 180th Terrace Elkhorn, NE 68022	
03/08/2007	Effective	Emax Financial Group LLC 1123 King Street Christiansted, St. Croix, US Virgin Islands 00820	
03/08/2007	Effective	Encore Credit Corp. 1833 Alton Parkway Irvine, CA 92606-4902	
03/08/2007	Effective	Fifth Third Mortgage Company 38 Fountain Square Plaza Cincinnati, OH 45263	
03/08/2007	Effective	First Cleveland Mortgage Corporation 7100 East Pleasant Valley Road Suite 145 Independence, OH 44131	
03/08/2007	Effective	FirstMac Corporation 7386 Raleigh LaGrange Road, Suite 100 Cordova, TN 38018	
03/08/2007	Effective	FS Financial, LLC Db: Free State Financial, LLC 405 South Clairborne, Suite 2 Olathe, KS 66062	
03/08/2007	Effective	Golden First Mortgage Corp. 3 Grace Avenue Great Neck, NY 11021	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<b>Mortgage Banker</b>
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**License-Cancelled**

03/08/2007	Effective	Guaranty Mortgage Service, Inc. 110 1/2 South Vine Street PO Box 386 Glenwood, IA 51534	
03/08/2007	Effective	Hawkeye Mortgage LLC 7405 University Boulevard #2 Des Moines, IA 50325	
03/08/2007	Effective	Heartland Mortgage Corporation 4602 South 132nd Street Omaha, NE 68137	
03/08/2007	Effective	Heritage Mortgage, LLC Db: Heritage Mortgage 409 Logan Street PO Box 2255 Norfolk, NE 68702-2255	
03/08/2007	Effective	Innovative Mortgage Capital, LLC 121 Innovation Drive, Suite 200 Irvine, CA 92617	
03/08/2007	Effective	Interbay Funding, LLC 4425 Ponce de Leon Boulevard 4th Floor Coral Gables, FL 33146	
03/08/2007	Effective	Iowa Mortgage Associates Inc. 1111 East Army Post Road Suite 486 Des Moines, IA 50315	
03/08/2007	Effective	JAMA GE Enterprises, LLC Db: MGS Mortgage 1409 Potter Drive Suite 210 Colorado Springs, CO 80909	
03/08/2007	Effective	Jordan West Co. 5975 South Quebec Street, Suite 120 Centennial, CO 80111	
03/08/2007	Effective	Key Leads Global, Inc. 1688 Meridian Ave, Suite 416 Miami Beach, FL 33139	
03/08/2007	Effective	Lenders Workshop, LLC Db: LoansAtWholesale 200 Union Boulevard Suite 550 Lakewood, CO 80228	
03/08/2007	Effective	Main Street Mortgage, Inc. 1407 Skyline Drive Council Bluffs, IA 51503	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Banker</u>
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**License-Cancelled**

03/08/2007	Effective	Mariners Capital Inc. 500 Superior Avenue Suite 120 Newport Beach, CA 92663	
03/08/2007	Effective	Medallion Mortgage, LLC Db: Medallion Mortgage 105 Wedgewood Drive, Suite 7 Lincoln, NE 68510	
03/08/2007	Effective	Moneyline Lending Services, Inc. 15420 Laguna Canyon Road Suite 100 Irvine, CA 92618	
03/08/2007	Effective	Mor-Max Incorporated Db: Mor-Max Mortgage 315 South Chestnut Street Kimball, NE 69145	
03/08/2007	Effective	Mortgage Assurance, Inc. 5400 Opportunity Court Suite 160 Minnetonka, MN 55343	
03/08/2007	Effective	Mortgage Lenders Network, U.S.A., Inc. 213 Court Street, 11th Floor Middletown, CT 06457	
03/08/2007	Effective	Mortgage Lenders of America, LLC 8400 West 110th, Suite 500 Overland Park, KS 66210	
03/08/2007	Effective	Mortgage Lending Inc. Db: WA Mortgages 7018 Tacoma Mall Boulevard Tacoma, WA 98409	
03/08/2007	Effective	Mortgage One, Inc. 10527 165th Street West Lakeville, MN 55044	
03/08/2007	Effective	New West Capital, LLC Db: New West Capital 5567 South Perry Park Road Sedalia, CO 80135	
03/08/2007	Effective	NTFN, Inc. Db: Premier Nationwide Lending 5301 Village Creek Drive Suite B Plano, TX 75093	
03/08/2007	Effective	Paragon Home Lending, LLC 19435 West Capitol Drive, Suite 201 Brookfield, WI 53045	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<b>Mortgage Banker</b>
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**License-Cancelled**

03/08/2007	Effective	Personalized Mortgages, Inc. 1203 High Street Lincoln, NE 68502	
03/08/2007	Effective	PlainsCapital McAfee Mortgage Company 4416 74th Street, Suite 85 Lubbock, TX 79424	
03/08/2007	Effective	Platinum Capital Group 17101 Armstrong Avenue Suite 200 Irvine, CA 92614	
03/08/2007	Effective	Platinum Mortgage Group, Inc. 212 S. 74th Street, Suite 200 Omaha, NE 68114	
03/08/2007	Effective	Principal Mortgage Banc, Inc. 620 North Highway 6, Suite C PO Box 597 Gretna, NE 68028	
03/08/2007	Effective	Producers Mortgage Corporation 422 South River Park Drive PO Box 340 Guttenberg, IA 52052	
03/08/2007	Effective	Realty Home Mortgage, LLC 11115 Ash Leawood, KS 66211	
03/08/2007	Effective	Redwood Financial Services, Inc. 405 South Wilcox Street Suite 204 Castle Rock, CO 80104	
03/08/2007	Effective	Regency Mortgage Corporation 4525 South Wasateh Boulevard, Suite 210 Salt Lake City, UT 84124	
03/08/2007	Effective	Security Mortgage, Inc. 140 East Boardwalk Drive Suite D Fort Collins, CO 80525	
03/08/2007	Effective	Skyline Mortgage Corporation 10306 Ellison Circle Omaha, NE 68134	
03/08/2007	Effective	Solutions Funding, Inc. 333 Pierce Place, Suite 410 Itasca, IL 06143	
03/08/2007	Effective	Specialty Lending, LLC 15667 East Powers Drive Centennial, CO 80015	

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Banker</u>
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**License-Cancelled**

03/08/2007	Effective	Sundance Mortgage LLC 2040 East Murray Holladay Road #300 Salt Lake City, UT 84117	
03/08/2007	Effective	Sunset International Mortgage Incorporated 206 East Colonial Drive Orlando, FL 32801	
03/08/2007	Effective	The Lending Group, Inc. 13901 Sutton Park Drive South Suite 150 Jacksonville, FL 32224	
03/08/2007	Effective	The Mortgage Authority Inc. 9537 West 87th Street Overland Park, KS 66212	
03/08/2007	Effective	The Mortgage Group, L.L.C. 11120 Fort Street, Suite 102 Omaha, NE 68164	
03/08/2007	Effective	Transnational Financial Network, Inc. Db: Alt Funding 401 Taraval Street, 2nd Floor San Francisco, CA 94116	
03/08/2007	Effective	Triad Mortgage Services, LLC 11422 Miracle Hills Drive #400 Omaha, NE 68154	
03/08/2007	Effective	Unisource Mortgage, Inc. 180 Newport Center Drive Suite 220 Newport Beach, CA 92660	
03/08/2007	Effective	Universal Mortgage Incorporated Db: Universal Agency Mortgage Incorporated 7100 Northland Circle Suite 301 Brooklyn Park, MN 55428	
03/08/2007	Effective	Unlimited Capital Funding, Inc. 3930 East Camelback Road, Suite 208 Phoenix, AZ 85018	
03/08/2007	Effective	USA Mortgage Consultants, Inc. 4780 South 131st Street Omaha, NE 68137	
03/08/2007	Effective	Valley Vista Mortgage, Inc. 4747 Viewridge Avenue #200 San Diego, CA 92123	

**Date      Action      Current Name & Address**  
**Mortgage Banker**

**License-Cancelled**

03/08/2007	Effective	Waterfield Mortgage Company, Inc 7500 West Jefferson Boulevard Fort Wayne, IN 46804
03/08/2007	Effective	World Wide Credit Corporation 9089 Clairemont Mesa Boulevard Suite 200 San Diego, CA 92123
03/12/2007	Effective	Accredited Home Lenders, Inc. Db: Axiom Financial Services 15253 Avenue of Science, Building 1 San Diego, CA 92128
03/14/2007	Effective	FMF Capital LLC Db: FMF Lending 25800 Northwestern Highway Suite 500 Southfield, MI 48075
03/26/2007	Effective	Lendia, Inc. 46 Lizotte Drive Marlborough, MA 01752

Total for Activity = 91

**Name-Address Change**

		<b>Current Name &amp; Address:</b>	<b>Previous Name &amp; Address:</b>
03/26/2007	Approved	PMF, Inc. Db: Paramount Mortgage Funding, Inc. 2575 Ulmerton Road, Suite 250 Clearwater, FL 33762	PMF, Inc. Db: Paramount Mortgage Funding, Inc. 2502 Rocky Point Drive, Suite 100B Tampa, FL 33607
03/31/2007	Approved	First Lincoln Mortgage Corp. 33 Walt Whitman Road, Suite 200A Huntington Station, NY 11746	First Lincoln Mortgage Corp. 33 Walt Whitman Road, Suite LL2 Huntington Station, NY 11746

Total for Activity = 2

**Non-Provisional License**

03/08/2007	Approved	Common One Mortgage Group, LLC 11110 Fort Street Omaha, NE 68134	Order Description: Order of Renewal of Mortgage Banker License
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Total for Activity = 1

**Provisional License**

03/01/2007	Approved	Advantage Mortgage Service, Inc. 12111 Pacific Street Omaha, NE 68154	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	Ark-La-Tex Financial Services, LLC Db: Benchmark Mortgage 16000 Dallas Parkway, Suite 800 Dallas, TX 75248	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	Bridge Capital Corporation Db: Bridgecap Corporation 26691 Plaza Drive, Suite 100 Mission Viejo, CA 92691	Order Description: Order of Provisional Renewal of Mortgage Banker License

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Banker</u>
<b>Provisional License</b>			
03/01/2007	Approved	Calusa Investments, LLC 14040 Park Center Road Suite 300 Herndon, VA 20171	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	Common One Mortgage Group, LLC 11110 Fort Street Omaha, NE 68134	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	Gateway Funding Diversified Mortgage Services, L.P. 300 Welsh Road, Building 5 Horsham, PA 19044	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	Global Equity Lending, Inc. 6465 East Johns Crossing Johns Creek, GA 30097	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	Hamilton Mortgage Company 2700 North Central Avenue Suite 1500 Phoenix, AZ 85004	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	Lincoln Mortgage, Inc. 2935 Pine Lake Road, Suite B Lincoln, NE 68516	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	Mid-America Mortgage, Inc. 14707 California Street, Suite 3 Omaha, NE 68154	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	Mortgage Express, Inc. Db: Performance Lending Group 7200 South 84th Street LaVista, NE 68128	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	Novastar Mortgage, Inc. 8140 Ward Parkway Kansas City, MO 64114	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	PCI, Inc. Db: PCI Financial 2208 N. 90th Plaza Omaha, NE 68134	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	Premier Mortgage Funding, Inc. Db: PM Funding, Inc. 3001 Executive Drive, Suite 330 Clearwater, FL 33762	Order Description: Order of Provisional Renewal of Mortgage Banker License
03/01/2007	Approved	ResMAE Mortgage Corporation 6 Pointe Drive Brea, CA 92821	Order Description: Order of Provisional Renewal of Mortgage Banker License to expire July 1, 2007
03/06/2007	Approved	NV Mortgage, Inc. Db: Soma Financial 750 Coronado Center Drive Henderson, NV 89052-5034	Order Description: Order of Provisional Renewal of Mortgage Banker License

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<u>Mortgage Banker</u>
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<b>Provisional License</b>			
03/23/2007	Approved	ResMAE Mortgage Corporation 6 Pointe Drive Brea, CA 92821	Order Description: Order of Provisional Renewal of Mortgage Banker License to expire June 1, 2007

Total for Activity = 17

**Sales Finance**

**License - New**

03/15/2007	Approved	Ford Motor Credit Company 3660 Regent Boulevard Irving, TX 75063
03/15/2007	Approved	Ford Motor Credit Company Db: Jaguar Credit 3660 Regent Boulevard Irving, TX 75063
03/15/2007	Approved	Ford Motor Credit Company Db: Land Rover Capital Group 3660 Regent Boulevard Irving, TX 75063
03/15/2007	Approved	Ford Motor Credit Company Db: Mazda American Credit 3660 Regent Boulevard Irving, TX 75063
03/15/2007	Approved	Ford Motor Credit Company Db: PRIMUS Financial Services 3660 Regent Boulevard Irving, TX 75063
03/15/2007	Approved	Ford Motor Credit Company Db: Volvo Car Finance North America 3660 Regent Boulevard Irving, TX 75063

Total for Activity = 6

**License-Cancelled**

03/07/2007	Effective	Ford Motor Credit Company 10040 Regency Circle, Suite 100 Omaha, NE 68114
03/07/2007	Effective	Ford Motor Credit Company Db: Jaguar Credit 10040 Regency Circle, Suite 100 Omaha, NE 68114
03/07/2007	Effective	Ford Motor Credit Company Db: Land Rover Capital Group 10040 Regency Circle, Suite 100 Omaha, NE 68114
03/07/2007	Effective	Ford Motor Credit Company Db: Mazda American Credit 10040 Regency Circle, Suite 100 Omaha, NE 68114

<u>Date</u>	<u>Action</u>	<u>Current Name &amp; Address</u>	<b>Sales Finance</b>
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**License-Cancelled**

03/07/2007	Effective	Ford Motor Credit Company Db: PRIMUS Financial Service 10040 Regency Circle, Suite 100 Omaha, NE 68114
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03/07/2007	Effective	Ford Motor Credit Company Db: Volvo Car Finance North America 10040 Regency Circle, Suite 100 Omaha, NE 68114
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Total for Activity = 6

**State Bank**

**Executive Officer License**

03/07/2007	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517
		Raeann Dawn Kennedy Class Type: 2

03/08/2007	Approved	Farmers Bank 5500 N. 148th Street Lincoln, NE 68527-9743
		April J Douglas Class Type: 2

03/08/2007	Approved	State Bank of Bartley 402 Commercial Street Bartley, NE 69020-0246
		Shelly Webb Class Type: 1

03/08/2007	Approved	First Westroads Bank, Inc. 15750 West Dodge Road Omaha, NE 68118
		David John Arkfeld Class Type: 1

03/12/2007	Approved	The Bank of Madison 301 S. Main Street Madison, NE 68748
		Joan D Klug Class Type: 2

03/12/2007	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517
		Estela Larreau Class Type: 2

03/15/2007	Approved	Henderson State Bank 1040 N. Main Street Henderson, NE 68371-0605
		Nancy E Kelch Class Type: 2

03/15/2007	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508
		Justin B Horst Class Type: 1

03/15/2007	Approved	Nebraska Bankers' Bank 140 North 8th Street, Suite 260 260 The Apothecary Lincoln, NE 68508
		David A Ochsner Class Type: 2

03/15/2007	Approved	Horizon Bank 10841 N. 142nd Street Waverly, NE 68462-1104
		Alexandra G Callaway Class Type: 1

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

**Executive Officer License**

03/16/2007	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Cory James Hulse Class Type: 2
03/16/2007	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Samantha Jane Carter Class Type: 2
03/16/2007	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Katie L Mettscher Class Type: 2
03/16/2007	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Susan J Eisenhower Class Type: 2
03/16/2007	Approved	World's Foremost Bank One Cabela Drive Sidney, NE 69160
		Joanna Swinnerton Class Type: 2
03/19/2007	Approved	Frontier Bank 100 West 6th Davenport, NE 68335-0040
		David Rogers Class Type: 2
03/19/2007	Approved	The Bank of Madison 301 S. Main Street Madison, NE 68748
		David Rogers Class Type: 2
03/20/2007	Approved	Security State Bank 624 Main Street Ansley, NE 68814
		Bradley W Parliament Class Type: 2
03/22/2007	Approved	Bank of the Valley 404 State Street Bellwood, NE 68624
		Korlin K Lutt Class Type: 2
03/22/2007	Approved	Bank of St. Edward Main Street St. Edward, NE 68660
		Kay L Hellbusch Class Type: 1
03/27/2007	Approved	Otoe County Bank & Trust Company 911 Central Avenue Nebraska City, NE 68410-0429
		Alan E Gardner Class Type: 2
03/29/2007	Approved	Sherman County Bank 734 "O" Street Loup City, NE 68853-0543
		Marcia R Kaslon Class Type: 1

Total for Activity = 22

Total Class 1 Licenses Issued = 6

Total Class 2 Licenses Issued = 16

**Amendment Approval**

**Date      Action      Current Name & Address**

**State Bank**

**Amendment Approval**

03/07/2007    Approved    Security First Bank  
5710 South 53rd Street  
Lincoln, NE 68516

Order Description: Amendment Approval for Security First Bank to change the March 1, 2007 deadline for the opening of the mobile branch in Cozad, Nebraska to September 30, 2007

Total for Activity = 1

**Branch - New**

03/09/2007    Approved    Cornerstone Bank  
529 Lincoln Avenue  
York, NE 68467

New Branch: Cornerstone Bank  
810 North Diers Avenue  
Grand Island, NE 68801

03/16/2007    Notice Filed    Otoe County Bank & Trust Company  
911 Central Avenue  
Nebraska City, NE 68410-0429

New Branch: Otoe County Bank & Trust Company  
301 Oakland Avenue  
Oakland, IA 51560

03/22/2007    Approved    Cornhusker Bank  
1101 Cornhusker Highway  
Lincoln, NE 68521

New Branch: Cornhusker Bank  
Highway 2 and Apple's Way  
Lincoln, NE 68516

Total for Activity = 3

**Branch Acquisition**

03/12/2007    Effective    First State Bank  
914 Lake Street  
Gothenburg, NE 69138-1944

Order Description: Order of Approval to Acquire a Branch of Omaha State Bank, Omaha, Nebraska, located at 9718 Giles Road, LaVista, Nebraska, to operate as a branch of First State Bank, Gothenburg, and to close a branch located at 8605 "Q" Street, Ralston, Nebraska

Total for Activity = 1

**Branch-Cancelled**

03/12/2007    Effective    First State Bank  
8605 Q Street  
Ralston, NE 68127

Total for Activity = 1

**Loan Production Office**

03/29/2007    Notice Filed    FirstTier Bank  
115 South Walnut  
Kimball, NE 69145

LPO: FirstTier Bank  
2201 Pine Lake Road  
Lincoln, NE 68512

Total for Activity = 1

**Loan Production Office Closed**

03/20/2007    Effective    Union Bank and Trust Company  
300 North 44th Street  
Lincoln, NE

Total for Activity = 1

**Merger**

03/16/2007    Notice Filed    Otoe County Bank & Trust Company  
911 Central Avenue  
Nebraska City, NE 68410-0429

To merge with Citizens State Bank  
301 Oakland Avenue  
Oakland, IA 51560

Total for Activity = 1