

Monthly Activity Report

Financial Institutions

Between 05/1/2007 and 05/31/2007

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>DDS</u>		
Branch - New					
05/09/2007	Notice Filed	N.I.S., Inc. Dba: Paycheck Advance 233 North 48th Street, Suite M Lincoln, NE 68504	New Branch: N.I.S., Inc. Dba: Paycheck Advance 2525 Pine Lake Road, Suite 207B Lincoln, NE 68512		
05/31/2007	Approved	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		
Total for Activity = 2					
Branch-Cancelled					
05/07/2007	Effective	McKenzie Check Advance of Nebraska, L.L.C. Dba: Advance America 4091 South 84th Street Omaha, NE 68127			
Total for Activity = 1					
Consent Agreement					
05/09/2007	Effective	DC Holdings, LLC Dba: Direct Check 1103 Illinois Avenue Sidney, NE 69162	Order Description: DDS Consent Agreement	Fine \$1,000.00	Costs \$250.00
05/29/2007	Effective	JGS Inc. Dba: Acce\$\$ America 4601 South 50th Street, Suite 101 Omaha, NE 68117	Order Description: DDS Consent Agreement	\$600.00	\$250.00
Total for Activity = 2					
License - New Application					
05/01/2007	Hearing	Jet Express Inc. Dba: Express Cash 8540 Blondo Street Omaha, NE 68134			
05/15/2007	Hearing	EZ Payday Advance Nebraska, Inc. Dba: EZ Payday Advance 2902 Samson Way, Unit 103 Bellevue, NE 68123			
05/15/2007	Hearing	EZ Payday Advance Nebraska, Inc. Dba: EZ Payday Advance 1907 Dakota Avenue South Sioux City, NE 68776			
05/15/2007	Hearing	EZ Payday Advance Nebraska, Inc. Dba: EZ Payday Advance 2304 South Locust Street Grand Island, NE 68801			
Total for Activity = 4					
License Issued					
05/03/2007	Effective	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		

Date Action Current Name & Address

DDS

License Issued

05/31/2007 Effective	EZ Payday Advance Nebraska, Inc. Db: 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
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Total for Activity = 2

License Order

05/29/2007 Approved	Jet Express Inc. Db: Express Cash 8540 Blondo Street Omaha, NE 68134	Order Description: DDS License Approval for Jet Express, Inc., dba Express Cash, Omaha, Nebraska
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Total for Activity = 1

License-Cancelled

05/01/2007 Effective	Heartland Cash Advance, LLC Db: Heartland Cash Advance 2300 East 23rd Avenue N Fremont, NE 68023-2473
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Total for Activity = 1

Main Office Relocation

05/01/2007 Approved	Current Name & Address: DC Holdings, LLC Db: Direct Check 409 West Highway 20 Chadron, NE 69337	Previous Name & Address: DC Holdings, LLC 157 Bordeaux Street Chadron, NE 69337
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05/01/2007 Approved	DC Holdings, LLC Db: Direct Check 1103 Illinois Avenue Sidney, NE 69162	DC Holdings, LLC 610 Glover Road Sidney, NE 69162
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Total for Activity = 2

Miscellaneous

05/10/2007 Issued	JHK, Inc. Db: Fast Money 1101 Arapahoe Street, Suite #104A Lincoln, NE 68502	Order Description: Order Regarding Respondents' Exceptions to Hearing Officer's Recommendations
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Total for Activity = 1

Mortgage Banker

Consent Agreement

			Fine	Costs
05/03/2007 Effective	SecurityNational Mortgage Company 5300 South 360 West Salt Lake City, UT 84123	Order Description: Findings of Fact Conclusions of Law and Consent Agreement	\$21,000.00	\$500.00
05/18/2007 Effective	Ark-La-Tex Financial Services, LLC Db: Benchmark Mortgage 16000 Dallas Parkway, Suite 800 Dallas, TX 75248	Order Description: Findings of Fact Conclusions of Law and Consent Agreement	\$1,000.00	\$500.00
05/24/2007 Effective	Competitive Mortgage, Inc. 3421 State Street, Plaza 4 Grand Island, NE 68803	Order Description: Findings of Fact, Conclusions of Law and Consent Agreement	\$1,000.00	\$500.00

Total for Activity = 3

License - New

05/02/2007 Approved	Wilcox Financial LLC Db: Capstone Mortgage 13057 West Center Road, Suite 24 Omaha, NE 68144
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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

05/02/2007	Approved	Midwest Mortgage Connection, Inc. Db: First Family Lending 3400 West 49th Street #204 Sioux Falls, SD 57106	
05/02/2007	Approved	Loanmans Mortgage Store, LLC Db: Hamilton Lending 602 South Marina Drive Gilbert, AZ 85233	
05/03/2007	Approved	AMS Mortgage Systems, Inc. 127 Library Hill Lane, Suite B Lexington, SC 29072	
05/03/2007	Approved	SecurityNational Mortgage Company 5300 South 360 West Salt Lake City, UT 84123	
05/07/2007	Approved	Ricardo & Susana Mortgage Bankers, L.L.C. 4733 South 24th Street Omaha, NE 68107	
05/08/2007	Approved	Trinity Mortgage Companies, Inc. Db: First Trinity Mortgage, Inc. 114 South 7 Highway, Suite A Blue Springs, MO 64014	
05/11/2007	Approved	Iowa Mortgage Associates Inc. 1111 East Army Post Road Suite 486 Des Moines, IA 50315	
05/11/2007	Approved	Morgan Stanley Mortgage Capital Holdings LLC 1585 Broadway New York, NY 10036	
05/18/2007	Approved	Wells Fargo Financial Nebraska, Inc. 1963 Bell Avenue Des Moines, IA 50315	
05/18/2007	Approved	Home Acceptance Corp. 1620 Kieswetter Holland, OH 43528	
05/21/2007	Approved	Stonecreek Funding Corporation 201 Columbine Street, Suite 300 Denver, CO 80206	
05/21/2007	Approved	PHH Mortgage Corporation Db: Domain Distinctive Property Finance 3000 Leadenhall Road Mail Stop LIC Mt. Laurel, NJ 08054	

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

05/21/2007	Approved	Liberty One Lending, Incorporated 14557 West Indian School Road Goodyear, AZ 85338	
05/30/2007	Approved	IBM Lender Business Process Services, Inc. 8501 IBM Drive Building 201, Suite 2DD188 Charlotte, NC 28262	

Total for Activity = 15

License - New Application

05/24/2007	Withdrawn	Green Acres Mortgages, Inc. 1252 East Moore Lake Drive Fridley, MN 55432	
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Total for Activity = 1

License-Cancelled

05/01/2007	Effective	Master Financial, Inc. 505 City Parkway West Suite 800 Orange, CA 92868	
05/03/2007	Effective	Mila, Inc. Db: Mortgage Investment Lending Associates 6021 244th Street SW Mountlake Terrace, WA 98043	
05/04/2007	Effective	Home123 Corporation 3351 Michelson Drive Suite 400 Irvine, CA 92612	
05/04/2007	Effective	New Century Credit Corporation 18400 Von Karman, Suite 1000 Irvine, CA 92612	
05/07/2007	Effective	Richard Correa Db: Ricardo & Susana, Mortgage Bankers 4733 South 24th Street Omaha, NE 68107	
05/18/2007	Effective	Steward Financial, Inc. 1808 Aston Avenue, Suite 230 Carlsbad, CA 92008	
05/18/2007	Effective	Summit Mortgage Corporation 605 North Highway 169, Suite 700 Plymouth, MN 55441	
05/18/2007	Effective	Secured Funding Corporation 2955 Red Hill Avenue Costa Mesa, CA 92626	

Date Action Current Name & Address
Mortgage Banker

License-Cancelled

05/18/2007	Effective	New Century Mortgage Ventures, LLC 210 Commerce, Suite 100 Irvine, CA 92602
05/21/2007	Effective	Mandalay Mortgage, LLC 21600 Oxnard Street Suite 1800 Woodland Hills, CA 91367
05/21/2007	Effective	SN Capital Markets, LLC 700 17th Street, Suite 1000 Denver, CO 80202
05/22/2007	Effective	MortgageIT, Inc. Db: MIT Lending 33 Maiden Lane New York, NY 10038

Total for Activity = 12

Name-Address Change

		Current Name & Address:	Previous Name & Address:
05/01/2007	Approved	Christine Oberto Db: REI Mortgage Group 13911 Gold Circle Omaha, NE 68144	Christine Oberto 1610 South 175th Ave Omaha, NE 68130
05/01/2007	Approved	Homestead Mortgage, Inc. 2501 Ridgeline Court Lincoln, NE 68510	Homestead Mortgage, Inc. 643 South 25th Street #6 Lincoln, NE 68510
05/10/2007	Approved	M & V Corporation Db: Money Place Lending 1355 50th Street, Suite 400 West Des Moines, IA 50266	M & V Corporation 13114 Washington Boulevard, Suite 200 Culver City, CA 90066
05/17/2007	Approved	Synergy Financial Management Corporation Db: directlender.com 16845 Von Karman Avenue, Suite 100 Irvine, CA 92606	Synergy Financial Management Corporation 8700 Warner Avenue, Suite 100 Fountain Valley, CA 92708
05/18/2007	Approved	Stecroft Holdings, Inc. Db: Go Apply 2600 Michelson, Suite 200 Irvine, CA 92612	Stecroft Holdings, Inc. 65 Enterprise, Suite 370 Aliso Viejo, CA 92656
05/21/2007	Approved	G.O.O.D. Family Financial Services, L.L.C. 825 M Street, Suite 102 Lincoln, NE 68508	Get Out of Debt Financial Services, L.L.C. 825 M Street, Suite 102 Lincoln, NE 68508
05/31/2007	Approved	AMC Mortgage Services, Inc. 10801 6th Street Rancho Cucamonga, CA 91730	AMC Mortgage Services, Inc. 505 City Parkway West, 5th Floor Orange, CA 92868

Total for Activity = 7

Provisional License

05/18/2007	Approved	ResMAE Mortgage Corporation 6 Pointe Drive Brea, CA 92821	Order Description: Order of Provisional Renewal of Mortgage Banker License
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Date Action Current Name & Address
Mortgage Banker

Total for Activity = 1

Sales Finance

License - New

05/30/2007 Approved DCFS USA LLC
 1011 Warrenville Road - Suite 600
 Lisle, IL 60532

05/30/2007 Approved DCFS USA LLC
 650 Town Center Drive #1150
 Costa Mesa, CA 92626

Total for Activity = 2

<u>Name-Address Change</u>	<u>Current Name & Address:</u>	<u>Previous Name & Address:</u>
05/18/2007 Approved	Ford Motor Credit Company LLC 9930 Federal Drive Colorado Springs, CO 80921	Ford Motor Credit Company 9930 Federal Drive Colorado Springs, CO 80921
05/18/2007 Approved	Ford Motor Credit Company LLC Db: Jaguar Credit 9930 Federal Drive Colorado Springs, CO 80921	Ford Motor Credit Company 9930 Federal Drive Colorado Springs, CO 80921
05/18/2007 Approved	Ford Motor Credit Company LLC Db: Land Rover Capital Group 9930 Federal Drive Colorado Springs, CO 80921	Ford Motor Credit Company 9930 Federal Drive Colorado Springs, CO 80921
05/18/2007 Approved	Ford Motor Credit Company LLC Db: Mazda American Credit 9930 Federal Drive Colorado Springs, CO 80921	Ford Motor Credit Company 9930 Federal Drive Colorado Springs, CO 80921
05/18/2007 Approved	Ford Motor Credit Company LLC Db: PRIMUS Financial Services 9930 Federal Drive Colorado Springs, CO 80921	Ford Motor Credit Company 9930 Federal Drive Colorado Springs, CO 80921
05/18/2007 Approved	Ford Motor Credit Company LLC 3660 Regent Boulevard Irving, TX 75063	Ford Motor Credit Company 3660 Regent Boulevard Irving, TX 75063
05/18/2007 Approved	Ford Motor Credit Company LLC Db: Volvo Car Finance North America 9930 Federal Drive Colorado Springs, CO 80921	Ford Motor Credit Company 9930 Federal Drive Colorado Springs, CO 80921
05/18/2007 Approved	Ford Motor Credit Company LLC Db: Jaguar Credit 3660 Regent Boulevard Irving, TX 75063	Ford Motor Credit Company 3660 Regent Boulevard Irving, TX 75063
05/18/2007 Approved	Ford Motor Credit Company LLC Db: Land Rover Capital Group 3660 Regent Boulevard Irving, TX 75063	Ford Motor Credit Company 3660 Regent Boulevard Irving, TX 75063
05/18/2007 Approved	Ford Motor Credit Company LLC Db: Mazda American Credit 3660 Regent Boulevard Irving, TX 75063	Ford Motor Credit Company 3660 Regent Boulevard Irving, TX 75063

Date Action Current Name & Address

Sales Finance

Name-Address Change

Current Name & Address:

Previous Name & Address:

05/18/2007 Approved

Ford Motor Credit Company LLC
Db: PRIMUS Financial Services
3660 Regent Boulevard
Irving, TX 75063

Ford Motor Credit Company
3660 Regent Boulevard
Irving, TX 75063

05/18/2007 Approved

Ford Motor Credit Company LLC
Db: Volvo Car Finance North America
3660 Regent Boulevard
Irving, TX 75063

Ford Motor Credit Company
3660 Regent Boulevard
Irving, TX 75063

Total for Activity = 12

State Bank

Executive Officer License

05/02/2007 Approved

George D Syring
Class Type: 2

FirsTier Bank
115 South Walnut
Kimball, NE 69145

05/02/2007 Approved

Hollie A Oik
Class Type: 2

Pinnacle Bank
1401 N Street
Lincoln, NE 68508

05/02/2007 Approved

David C Rasmussen
Class Type: 2

York State Bank and Trust Company
700 Lincoln Avenue
York, NE 68467-2995

05/03/2007 Approved

Neil R Kirby
Class Type: 2

Commercial State Bank
519 E. Broadway
Wausa, NE 68786-0179

05/03/2007 Approved

Michael E Sand
Class Type: 2

Citizens Bank & Trust Company in St. Paul
721 7th Street
St. Paul, NE 68873-2032

05/07/2007 Approved

Roger John Olson
Class Type: 2

First State Bank
4915 Old Cheney Road
Lincoln, NE 68516

05/07/2007 Approved

Michael A Hoefler
Class Type: 2

First State Bank
4915 Old Cheney Road
Lincoln, NE 68516

05/11/2007 Approved

Jayne A Schack
Class Type: 2

Cornerstone Bank
529 Lincoln Avenue
York, NE 68467

05/11/2007 Approved

Stephen T Anderson
Class Type: 2

Cornerstone Bank
529 Lincoln Avenue
York, NE 68467

05/11/2007 Approved

Michael L Schmoltd
Class Type: 2

Pinnacle Bank
1401 N Street
Lincoln, NE 68508

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

05/11/2007	Approved	Hershey State Bank 100 S. Lincoln Hershey, NE 69143-0459	
05/18/2007	Approved	Bruning State Bank 104 E. Main Street Bruning, NE 68322-0100	
05/18/2007	Approved	Farmers State Bank 234 South Commercial Avenue Wallace, NE 69169	
05/18/2007	Approved	Farmers State Bank 234 South Commercial Avenue Wallace, NE 69169	
05/21/2007	Approved	Home State Bank 218 Main Street Louisville, NE 68037	
05/24/2007	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	
05/24/2007	Approved	Centennial Bank 9003 S. 145th Street Omaha, NE 68138	
05/24/2007	Approved	First Bank and Trust Company 315 East 4th Street Minden, NE 68959	
05/25/2007	Approved	The Tilden Bank 100 E. 2nd Street Tilden, NE 68781	
05/25/2007	Approved	York State Bank and Trust Company 700 Lincoln Avenue York, NE 68467-2995	
05/31/2007	Approved	First State Bank 2002 Broadway Scottsbluff, NE 69361-1902	

Total for Activity = 21

Total Class 1 Licenses Issued = 1

Total Class 2 Licenses Issued = 20

Branch - New

05/02/2007	Approved	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
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
Branch - New			
05/18/2007	Approved	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130-1752	New Branch: First Bank and Trust Company 348 Broadway Imperial, NE
05/24/2007	Approved	Two Rivers State Bank 310 Eastgate Drive Blair, NE 68008	New Branch: Two Rivers State Bank 310 Eastgate Drive Blair, NE 68008
05/25/2007	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	New Branch: Pinnacle Bank 447 Broadway Imperial, NE 69033
Total for Activity = 4			
Branch Denovo Approval			
05/22/2007	Effective	Cornerstone Bank 529 Lincoln Avenue York, NE 68467	Order Description: Branch Approval for Cornerstone Bank of York, Nebraska, to establish a branch in Grand Island, Nebraska
Total for Activity = 1			
Branch Relocation			
05/22/2007	Notice Filed	Current Name & Address: Security First Bank 1540 Samco Road, Suite B Rapid City, SD 57702	Previous Name & Address: Security First Bank 1935 Samco Road, Suite 103 Rapid City, SD 57702
Total for Activity = 1			
Loan Production Office			
05/24/2007	Notice Filed	State Bank of Table Rock 402 Houston Table Rock, NE 68447	Superior Loan Center, a Loan Production Office of State Bank of Table Rock 4535 Normal Boulevard #235 Lincoln, NE 68506
Total for Activity = 1			
Main Office Relocation			
05/24/2007	Approved	Proposed Address: Two Rivers State Bank 555 South 19 th Street Blair, NE 68008	Current Address: Two Rivers State Bank 310 Eastgate Drive Blair, NE 68008
Total for Activity = 1			
Merger			
05/02/2007	Approved	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
05/18/2007	Approved	First Bank and Trust Company 747 Meridian Avenue Cozad, NE 69130-1752	To merge with First State Bank 348 Broadway Imperial, NE 69033-0939
05/25/2007	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	To merge with Farmers and Merchants Bank 447 Broadway Imperial, NE 69033-0370
Total for Activity = 3			