

Monthly Activity Report

Financial Institutions

Between 05/1/2008 and 05/31/2008

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

Amended By-Law

05/08/2008 Approved Aliant Credit Union
1625 N Street
Lincoln, NE 68508

Total for Activity = 1

DDS

Branch-Cancelled

05/02/2008 Effective Main Location: A & P Check Cashing, L.L.C.
3622 North 90th Street
Omaha, NE 68134 A & P Check Cashing, L.L.C.
8511 Frederick Street
Omaha, NE 68124

05/20/2008 Effective Main Location: QC Financial Services, Inc.
Db: Quik Cash QC Financial Services, Inc.
601 S 25th Street, Suite 200 1224 Riverside Blvd.
Norfolk, NE 68701 Norfolk, NE 68701

05/29/2008 Effective Main Location: QC Financial Services, Inc.
Db: Quik Cash QC Financial Services, Inc.
1307 South Saddle Creek Road 7425 Dodge Street
Omaha, NE 68106 Omaha, NE 68114

Total for Activity = 3

License Issued

05/01/2008 Effective Ameri-Cash Advance Centers, Inc.
Db: Cash Spot Order Description: DDS License Approval
1024 South 13th Street
Norfolk, NE 68701

05/01/2008 Effective The Money Express, Inc.
Db: The Money Express Mart Order Description: DDS License Approval
2002 Avenue I
Scottsbluff, NE 69361

Total for Activity = 2

License-Cancelled

05/02/2008 Effective RLF Investments
Db: Cash Advance
728 South 27th Street
Suite B
Lincoln, NE 68510

05/02/2008 Effective General Collection Company, Inc.
Db: Ready Cash
402 West 3rd Street
P.O. Box 1423
Grand Island, NE 68802

Total for Activity = 2

Installment Loan

License-Cancelled

05/12/2008 Effective Wells Fargo Financial Nebraska, Inc.
7101 Mercy Road
Suite 106
Omaha, NE 68106

Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Installment Loan</u>
Provisional License			
05/01/2008	Approved	CitiFinancial, Inc. 1033 East 23rd Street Suite 7 Fremont, NE 68025	Order Description: Installment Loan Provisional License
05/01/2008	Approved	CitiFinancial, Inc. 12103 West Center Road Omaha, NE 68144	Order Description: Installment Loan Provisional License
05/01/2008	Approved	CitiFinancial, Inc. 1215 South Poplar Street, Suite 300 North Platte, NE 69101	Order Description: Installment Loan Provisional License
05/01/2008	Approved	CitiFinancial, Inc. 1317 West Pasewalk Avenue Suite 500 & 600 Norfolk, NE 68701	Order Description: Installment Loan Provisional License
05/01/2008	Approved	CitiFinancial, Inc. 2014 Broadway Scottsbluff, NE 69361	Order Description: Installment Loan Provisional License
05/01/2008	Approved	CitiFinancial, Inc. 2014 N Lawrence Lane Grand Island, NE 68803	Order Description: Installment Loan Provisional License
05/01/2008	Approved	CitiFinancial, Inc. 217 East Stolley Park Road Suite K Grand Island, NE 68801	Order Description: Installment Loan Provisional License
05/01/2008	Approved	CitiFinancial, Inc. 3706 2nd Avenue Kearney, NE 68847	Order Description: Installment Loan Provisional License
05/01/2008	Approved	CitiFinancial, Inc. 4848 Van Dorn Street, Suite 2 Lincoln, NE 68506	Order Description: Installment Loan Provisional License
05/01/2008	Approved	CitiFinancial, Inc. 5505 'O' Street - Suite 5 Lincoln, NE 68510	Order Description: Installment Loan Provisional License
05/01/2008	Approved	CitiFinancial, Inc. 7613 Cass Street Omaha, NE 68114	Order Description: Installment Loan Provisional License
05/01/2008	Approved	CitiFinancial, Inc. 903 East Court Street Beatrice, NE 68310	Order Description: Installment Loan Provisional License
05/01/2008	Approved	CitiFinancial, Inc. 9535 'Q' Street Omaha, NE 68127	Order Description: Installment Loan Provisional License

Date Action Current Name & Address

Installment Loan

Total for Activity = 13

Mortgage Banker

Branch-Cancelled

05/19/2008	Effective	Main Location: Equipoint Financial Network, Inc. 3256 Penryn Road, Suite 100 Loomis, CA 95650	Equipoint Financial Network, Inc. 3709 Harrison Street Davenport, IA 52806
05/22/2008	Effective	Main Location: Ark-La-Tex Financial Services, LLC Db: Benchmark Mortgage 16000 Dallas Parkway, Suite 800 Dallas, TX 75248	Ark-La-Tex Financial Services, LLC 1550 Hotel Circle North, Suite 240 San Diego, CA 92108
05/30/2008	Effective	Main Location: Ace Mortgage Funding, LLC 7820 Innovation Boulevard, Suite 300 Indianapolis, IN 46278	Ace Mortgage Funding, LLC 9100 Shelbyville Road Suite 120 Louisville, KY 40222

Total for Activity = 3

License - New

05/23/2008	Approved	Cherry Creek Mortgage Co., Inc. Db: 1st Reverse Mortgage USA 7600 East Orchard Road, Suite 250-N Greenwood Village, CO 80111
05/23/2008	Approved	America One Finance, Inc. 13555 SE 36th Street, Suite 340 Bellevue, WA 98006
05/29/2008	Approved	Liberty Reverse Mortgage Incorporated 10951 White Rock Road, Suite 200 Rancho Cordova, CA 95670

Total for Activity = 3

License-Cancelled

05/14/2008	Effective	Lending.com, Inc. 12700 Park Central Drive, 21st Floor Dallas, TX 75251
05/15/2008	Effective	The Cit Group/Sales Financing, Inc. 1 CIT Drive, Del#3101-C Livingston, NJ 07039
05/15/2008	Effective	The Cit Group/Consumer Finance, Inc. 1 CIT Drive, Del#3101-C Livingston, NJ 07039
05/15/2008	Effective	Premier Mortgage Funding, Inc. Db: PM Funding, Inc. 3001 Executive Drive, Suite 330 Clearwater, FL 33762
05/15/2008	Effective	Low.com, Inc. 515 South Flower Street, Suite 4400 Los Angeles, CA 90071

Date Action Current Name & Address
Mortgage Banker

License-Cancelled

05/15/2008	Effective	Key Financial, Inc. 308 North Locust Street Grand Island, NE 68801
05/15/2008	Effective	Gateway Mortgage Lending, Inc. 8350 Hickman Road, Suite 4 Clive, IA 50325
05/15/2008	Effective	Gateway Mortgage Group LLC 6910 East 14th Street Tulsa, OK 74112
05/20/2008	Effective	KMA Financial Residential Mortgage Store, LLC 8319 Wornall Road Kansas City, MO 64114
05/29/2008	Effective	Charterwest Mortgage, LLC 1325 NW 4th Street, Suite 100 Grand Rapids, MN 55744

Total for Activity = 10

Miscellaneous

05/14/2008	Issued	Bay City Mortgage, LLC 2615 Harney Street Omaha, NE 68131	Order Description: Order Designating Hearing Officer for Order to Show Cause Issued 4-11-08
------------	--------	---	---

Total for Activity = 1

Name-Address Change

		Current Name & Address:	Previous Name & Address:
05/02/2008	Approved	Integrity Mortgage, LLC 10506 South 179th Street Omaha, NE 68136	Integrity Mortgage, LLC 9945 West Maple Centre Omaha, NE 68134
05/02/2008	Approved	Merit Funding Group, Inc. Db: MFG, Inc. 16257 Laguna Canyon Road #100 Irvine, CA 92618	Merit Funding Group, Inc. 19000 MacArthur Boulevard #300-A Irvine, CA 92612
05/12/2008	Approved	Amerind Financial Group, Inc. 1420 Bristol Street North, Suite 210 Newport Beach, CA 92660	Amerind Financial Group, Inc. 600 Anton Boulevard, 11th floor Costa Mesa, CA 92626
05/14/2008	Approved	Affordable Hom Mortgage, Inc. 200 West Highway 13, Suite 100 Burnsville, MN 55337	Affordable Hom Mortgage, Inc. 200 West Highway 13, Suite 100 Burnsville, MN 55337
05/14/2008	Approved	Mid-America Mortgage, Inc. 10605 108th Street Weeping Water, NE 68463	Mid-America Mortgage, Inc. 1613 Washington Street Blair, NE 68008
05/27/2008	Approved	Live Well Financial, Inc. 830 East Main Street, Suite 1000 Richmond, VA 23219	Live Well Financial, Inc. One Capitol Square, Suite 1000 830 East Main Street Richmond, VA 23219

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
Name-Address Change			
05/28/2008	Approved	Current Name & Address: Home Loan Center, Inc. Db: Lending Tree Loans 189 Technology Drive Irvine, CA 92618	Previous Name & Address: Home Loan Center, Inc. 163 Technology Drive Irvine, CA 92618
05/29/2008	Approved	Charterwest Mortgage, LLC 1325 NW 4th Street, Suite 100 Grand Rapids, MN 55744	Charterwest Mortgage, LLC 105 East Highway 2 Cohasset, MN 55721
05/29/2008	Approved	Virgin Money USA, Inc. 60 Hickory Drive Waltham, MA 02451-1013	Virgin Money USA, Inc. 69 Hickory Drive Waltham, MA 02451
05/30/2008	Approved	Diamond Mortgage, LLC Db: Diamond Mortgage 4948 Grover Omaha, NE 68106	Diamond Mortgage, LLC 4962 Grover Omaha, NE 68106

Total for Activity = 10

Non-Provisional License

05/01/2008	Approved	Ocwen Financial Solutions Private Limited 4th, 5th & 6th Floors, Salarpuria Arena 24 Luskar Hosur Road Bangalore, India 560030	Order Description: Order of Renewal of Mortgage Banker License
------------	----------	---	--

Total for Activity = 1

Provisional License

05/01/2008	Approved	A-1 Mortgage Corporation 923 South 48th Street Omaha, NE 68106	Order Description: Order of Provisional Renewal of Mortgage Banker License
05/01/2008	Approved	Allegro Funding Corp. 7700 Square Lake Boulevard Jacksonville, FL 32256	Order Description: Order of Provisional Renewal of Mortgage Banker License
05/01/2008	Approved	Citifinancial, Inc. 300 St. Paul Place 17th Floor Baltimore, MD 21202	Order Description: Order of Provisional Renewal of Mortgage Banker License
05/01/2008	Approved	Citifinancial, Inc. Db: Citifinancial Services, Inc. 300 St. Paul Place 17th Floor Baltimore, MD 21202	Order Description: Order of Provisional Renewal of Mortgage Banker License
05/01/2008	Approved	Equity One, Inc. 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Provisional Renewal of Mortgage Banker License
05/01/2008	Approved	Keystone Mortgage, Inc. 1505 North 162nd Street Omaha, NE 68118	Order Description: Order of Provisional Renewal of Mortgage Banker License

Date Action Current Name & Address

Mortgage Banker

Provisional License

05/01/2008	Approved	Mortgage Sources Corp. 7105 West 105th Street Overland Park, KS 66212	Order Description: Order of Provisional Renewal of Mortgage Banker License
05/01/2008	Approved	Popular Financial Services, LLC 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Provisional Renewal of Mortgage Banker License
05/01/2008	Approved	Popular FS, LLC 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Provisional Renewal of Mortgage Banker License
05/01/2008	Approved	Popular Mortgage Servicing, Inc. 301 Lippincott Drive Marlton, NJ 08053	Order Description: Order of Provisional Renewal of Mortgage Banker License
05/01/2008	Approved	Ridge Mortgage Services, Inc. 10230 SW Hall Boulevard Portland, OR 97223-5804	Order Description: Order of Provisional Renewal of Mortgage Banker License

Total for Activity = 11

Sales Finance

License - New Application

05/20/2008	Withdrawn	North American Acceptance Corp. Db: Opencheck.com 3191 RedHill Avenue, #100 Costa Mesa, CA 92626
------------	-----------	---

Total for Activity = 1

License-Cancelled

05/13/2008	Effective	DaimlerChrysler Financial Services Americas LLC Db: Mercedes-Benz Financial 650 Town Center Drive Suite 1150 Costa Mesa, CA 92626
05/13/2008	Effective	Sheffield Financial LLC 2554 Lewisville-Clemmons Road, Suite 211 PO Box 1704 Clemmons, NC 27012
05/31/2008	Effective	CitiFinancial Auto Corporation 2208 Highway 121 Bedford, TX 76021

Total for Activity = 3

Name-Address Change

05/02/2008	Approved	Current Name & Address: General Electric Capital Corporation 7285 West 132nd Street, Suite 260 Overland Park, KS 66213	Previous Name & Address: General Electric Capital Corporation 10975 Benson Drive, Suite 120 Overland Park, KS 66210
------------	----------	--	--

Total for Activity = 1

State Bank

Executive Officer License

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
-------------	---------------	-----------------------------------	-------------------

Executive Officer License

05/02/2008	Approved Thomas D Clabaugh Class Type: 2	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	
05/05/2008	Approved Joyce A Rahn Class Type: 2	Bank of Stapleton 324 Main Street Stapleton, NE 69163-0068	
05/06/2008	Approved Deryl H Nissen Class Type: 2	Bank of Marquette 402 Marquis Avenue PO Box 39 Marquette, NE 68854-0039	
05/12/2008	Approved Douglas R Ayer Class Type: 2	Pender State Bank 222 Main Street Pender, NE 68047-0160	
05/12/2008	Approved Douglas R Ayer Class Type: 2	Frontier Bank 100 West 6th Davenport, NE 68335-0040	
05/12/2008	Approved Douglas R Ayer Class Type: 2	The Bank of Madison 301 S. Main Street Madison, NE 68748	
05/12/2008	Approved Kristina Davis Class Type: 1	State Bank of Riverdale Main Street Riverdale, NE 68870	
05/12/2008	Approved Tamara S Hoffman Class Type: 2	Winside State Bank 411 Main Street Winside, NE 68790-0068	
05/19/2008	Approved Ellen E Bivens Class Type: 2	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	
05/19/2008	Approved Steven K Griffith Class Type: 2	First Bank and Trust Company 315 East 4th Street Minden, NE 68959	
05/19/2008	Approved Tom Weigent Class Type: 2	Cornhusker Bank 1101 Cornhusker Highway Lincoln, NE 68521	
05/19/2008	Approved Sheryl L Weaver Class Type: 2	Arbor Bank 911 Central Avenue Nebraska City, NE 68410-0429	
05/19/2008	Approved Carol A Sibbel Class Type: 2	Pinnacle Bank 1401 N Street Lincoln, NE 68508	

Date Action Current Name & Address State Bank

Executive Officer License

05/22/2008 Approved Cornhusker Bank
 David E Shiffermiller
 Class Type: 2 1101 Cornhusker Highway
 Lincoln, NE 68521

05/22/2008 Approved Springfield State Bank
 Monte E Town
 Class Type: 2 600 Main Street
 Springfield, NE 68059-5206

05/22/2008 Approved Pinnacle Bank
 Sean Thomas O'Hanlon
 Class Type: 2 1401 N Street
 Lincoln, NE 68508

05/28/2008 Approved World's Foremost Bank
 Jessica Leighty
 Class Type: 2 One Cabela Drive
 Sidney, NE 69160

05/28/2008 Approved World's Foremost Bank
 Kylene Ensrud
 Class Type: 2 One Cabela Drive
 Sidney, NE 69160

05/28/2008 Approved World's Foremost Bank
 Rebecca Lynn Noble
 Class Type: 2 One Cabela Drive
 Sidney, NE 69160

05/28/2008 Approved American Interstate Bank
 Eric J Haug
 Class Type: 2 3331 North 204th Street
 PO Box 469
 Elkhorn, NE 68022

05/28/2008 Approved Arbor Bank
 Joan V Shanno
 Class Type: 1 911 Central Avenue
 Nebraska City, NE 68410-0429

Total for Activity = 21

Total Class 1 Licenses Issued = 2

Total Class 2 Licenses Issued = 19

Branch - Merger

05/27/2008 Notice Filed Security First Bank Branch Merger: Security First Bank
 5710 South 53rd Street 160 Washington Street
 Lincoln, NE 68516 Clatonia, NE 68328

05/27/2008 Notice Filed Security First Bank Branch Merger: Security First Bank
 5710 South 53rd Street 525 Highway 77
 Lincoln, NE 68516 Cortland, NE 68331

05/27/2008 Notice Filed Security First Bank Branch Merger: Security First Bank
 5710 South 53rd Street 5505 Red Rock Lane
 Lincoln, NE 68516 Lincoln, NE 68516

05/27/2008 Notice Filed Security First Bank Branch Merger: Security First Bank
 5710 South 53rd Street 101 East Broad Street
 Lincoln, NE 68516 Blue Springs, NE 68318

Date Action Current Name & Address

State Bank

Branch - Merger

05/27/2008	Notice Filed	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	Branch Merger: Security First Bank 120 North 6th Street Beatrice, NE 68310
05/27/2008	Notice Filed	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	Branch Merger: Security First Bank 1900 East Court Street Beatrice, NE 68310
05/27/2008	Notice Filed	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	Branch Merger: Security First Bank 2211 Sunset Drive Beatrice, NE 68310
05/27/2008	Notice Filed	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	Branch Merger: Security First Bank 2301 North 6th Street Beatrice, NE 68310

Total for Activity = 8

Branch - New

05/19/2008	Approved	Pinnacle Bank 1401 N Street Lincoln, NE 68508	New Branch: Pinnacle Bank 5010 "O" Street Lincoln, NE 68504
05/19/2008	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	New Branch: Pinnacle Bank 13240 Callum Drive Waverly, NE 68462

Total for Activity = 2

Loan Production Office

05/27/2008	Notice Filed	Pinnacle Bank 1401 N Street Lincoln, NE 68508	LPO: Pinnacle Bank 778 North Ridgeway Road Olathe, KS 66218
------------	--------------	---	---

Total for Activity = 1

Merger

05/27/2008	Notice Filed	Security First Bank 5710 South 53rd Street Lincoln, NE 68516	To merge with The First National Bank & Trust Company of Beatrice 120 North Sixth Street Beatrice, NE 68310
------------	--------------	--	--

Total for Activity = 1

Mortgage Banker