

Monthly Activity Report

Financial Institutions

Between 11/1/2008 and 11/30/2008

| <u>Date</u> | <u>Action</u> | <u>Current Name & Address</u> | <u>Credit Union</u> | | |
|----------------------------------|--|---|---|----------------------------|----------------------------|
| Credit Union Loan Officer | | | | | |
| 11/17/2008 | Approved | Glenvil Cooperative Credit Union Third & Winters Glenvil, NE 68941 | | | |
| | Credit Union Loan Officer: Matthew Eugene Imler | | | | |
| Total for Activity = 1 | | | | | |
| DDS | | | | | |
| License-Cancelled | | | | | |
| 11/07/2008 | Effective | Shoemaker, Inc. Db: Maximum Check Cashing 6102 Northwest Radial Highway Omaha, NE 68104 | | | |
| Total for Activity = 1 | | | | | |
| Main Office Relocation | | | | | |
| 11/10/2008 | Notice Filed | Current Name & Address: DC Holdings, LLC Db: Direct Check 1012 West 1st Street Ogallala, NE 69153-1903 | Previous Name & Address: DC Holdings, LLC 105 West 1st Street Ogallala, NE 69153-2529 | | |
| Total for Activity = 1 | | | | | |
| Installment Loan | | | | | |
| Consent Agreement | | | | | |
| 11/20/2008 | | Beneficial Nebraska, Inc. 1004 Diers Avenue Suite 216 Westgate Center Grand Island, NE 68803-1313 | Order Description: Consent Agreement | Fine \$50,000.00 | Costs \$5,000.00 |
| | | Beneficial Nebraska, Inc. 1501 Galvin Road South Bellevue, NE 68005-3637 | | | |
| | | Beneficial Nebraska, Inc. 17318 Lakeside Hills Plaza Omaha, NE 68130 | | | |
| | | Household Finance Corporation III 400 North 48th Street, Suite B-14 Centro Plaza Lincoln, NE 68504 | | | |
| | | Household Finance Corporation III 788 North 114th Street Miracle Hills One Shopping Center Omaha, NE 68154 | | | |
| Total for Activity = 1 | | | | | |
| Provisional License | | | | | |
| 11/01/2008 | Approved | CitiFinancial, Inc. 1033 East 23rd Street Suite 7 Fremont, NE 68025 | Order Description: Installment Loan Provisional License | | |

| <u>Date</u> | <u>Action</u> | <u>Current Name & Address</u> | <u>Installment Loan</u> |
|----------------------------|---------------|--|--|
| Provisional License | | | |
| 11/01/2008 | Approved | CitiFinancial, Inc. 12103 West Center Road Omaha, NE 68144 | Order Description: Installment Loan Provisional License |
| 11/01/2008 | Approved | CitiFinancial, Inc. 1215 South Poplar Street, Suite 300 North Platte, NE 69101 | Order Description: Installment Loan Provisional License |
| 11/01/2008 | Approved | CitiFinancial, Inc. 1317 West Pasewalk Avenue Suite 500 & 600 Norfolk, NE 68701 | Order Description: Installment Loan Provisional License |
| 11/01/2008 | Approved | CitiFinancial, Inc. 2014 Broadway Scottsbluff, NE 69361 | Order Description: Installment Loan Provisional License |
| 11/01/2008 | Approved | CitiFinancial, Inc. 2014 N Lawrence Lane Grand Island, NE 68803 | Order Description: Installment Loan Provisional License |
| 11/01/2008 | Approved | CitiFinancial, Inc. 217 East Stolley Park Road Suite K Grand Island, NE 68801 | Order Description: Installment Loan Provisional License |
| 11/01/2008 | Approved | CitiFinancial, Inc. 3901 2nd Avenue, Suite 1 Kearney, NE 68847 | Order Description: Installment Loan Provisional License |
| 11/01/2008 | Approved | CitiFinancial, Inc. 4848 Van Dorn Street, Suite 2 Lincoln, NE 68506 | Order Description: Installment Loan Provisional License |
| 11/01/2008 | Approved | CitiFinancial, Inc. 5505 'O' Street - Suite 5 The Prairie Place Lincoln, NE 68510 | Order Description: Installment Loan Provisional License |
| 11/01/2008 | Approved | CitiFinancial, Inc. 7613 Cass Street Omaha, NE 68114 | Order Description: Installment Loan Provisional License |
| 11/01/2008 | Approved | CitiFinancial, Inc. 903 East Court Street Beatrice, NE 68310 | Order Description: Installment Loan Provisional License |
| 11/01/2008 | Approved | CitiFinancial, Inc. 9535 'Q' Street Omaha, NE 68127 | Order Description: Installment Loan Provisional License |

Total for Activity = 13

| <u>Date</u> | <u>Action</u> | <u>Current Name & Address</u> | |
|----------------------------|---------------|--|---|
| Mortgage Banker | | | |
| Branch-Cancelled | | | |
| 11/06/2008 | Effective | Main Location: New Day Financial, LLC 8171 Maple Lawn Boulevard Suite 300 Fulton, MD 20759 | New Day Financial, LLC 3165 East Millrock Drive Suite 490 Holladay, UT 84121 |
| 11/07/2008 | Effective | Main Location: Countrywide Home Loans, Inc. 4500 Park Granada, CH-11 Calabasas, CA 91302 | Countrywide Home Loans, Inc. 5405 Cypress Center Drive Tampa, FL 33609 |
| 11/17/2008 | Effective | Main Location: GMAC Mortgage, LLC 1100 Virginia Drive Ft. Washington, PA 19034 | GMAC Mortgage, LLC 901 Main Street Canon City, CO 81212 |
| Total for Activity = 3 | | | |
| License-Cancelled | | | |
| 11/13/2008 | Effective | Loans For Homes, Inc. 821 South Locust Street Grand Island, NE 68801 | |
| 11/18/2008 | Effective | Bear Stearns Mortgage Capital Corporation 115 South Jefferson Road Whippany, NJ 07981 | |
| 11/20/2008 | Effective | Fiscus Enterprise Corporation Db: Assurance Mortgage and Lending Services 2027 10th Street Gering, NE 69341 | |
| Total for Activity = 3 | | | |
| Name-Address Change | | | |
| 11/03/2008 | Approved | Current Name & Address: New West Mortgage Company, Inc. 2032 Brady Road Wolbach, NE 68882 | Previous Name & Address: New West Mortgage Company, Inc. 211 West 3rd Street Grand Island, NE 68801 |
| 11/20/2008 | Approved | Equipoint Financial Network, Inc. 13200 Danielson Street Poway, CA 92064 | Equipoint Financial Network, Inc. 334 Via Vera Cruz, Suite 251 San Marcos, CA 92078 |
| 11/20/2008 | Approved | Wealthbridge Mortgage Corp. 15455 NW Greenbriar Parkway, Suite 111 Beaverton, OR 97006 | GFS, Inc. 15455 NW Greenbriar Parkway, Suite 111 Beaverton, OR 97006 |
| Total for Activity = 3 | | | |
| Provisional License | | | |
| 11/01/2008 | Approved | A-1 Mortgage Corporation 923 South 48th Street Omaha, NE 68106 | Order Description: Order of Provisional Renewal of Mortgage Banker License |
| 11/01/2008 | Approved | Citifinancial, Inc. 300 St. Paul Place Baltimore, MD 21202 | Order Description: Order of Provisional Renewal of Mortgage Banker License |

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

| | | | |
|------------|----------|--|---|
| 11/01/2008 | 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 |
| 11/01/2008 | Approved | Keystone Mortgage, Inc. 1505 North 162nd Street Omaha, NE 68118 | Order Description: Order of Provisional Renewal of Mortgage Banker License |
| 11/01/2008 | 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 = 5

Sale of Checks/Funds Transmission**Consent Order**

| | | | | Fine | Costs |
|------------|-----------|--|----------------------------------|-------------|--------------|
| 11/10/2008 | Effective | MoneyGram Payment Systems, Inc. 1550 Utica Avenue South, Suite 100 Minneapolis, MN 55416 | Order Description: Consent Order | \$5,000.00 | \$1,000.00 |
| 11/18/2008 | Effective | Travelex Currency Services Inc. 2121 North 117th Avenue, Suite 300 Omaha, NE 68164 | Order Description: Consent Order | \$5,000.00 | \$1,000.00 |

Total for Activity = 2

Sales Finance**License - New Application**

| | | |
|------------|-----------|---|
| 11/06/2008 | Withdrawn | Patient Financing, Inc. 8750 Red Fox Lane Cincinnati, OH 45243 |
| 11/06/2008 | Withdrawn | Edecen Financial Services 300 Reed Street P.O. Box 105 Akron, IA 51001 |

Total for Activity = 2

License-Cancelled

| | | |
|------------|-----------|---|
| 11/06/2008 | Effective | CitiFinancial Auto Corporation 1620 E Roseville Parkway - Suite 248 Roseville, CA 95661 |
| 11/06/2008 | Effective | CitiFinancial Auto, Ltd 1620 East Roseville Parkway, Suite 248 Roseville, CA 95661 |
| 11/07/2008 | Effective | Virtual Lending Source, L.L.C. 7084 Miramar Road - Suite 400 San Diego, CA 92121 |

Total for Activity = 3

| <u>Date</u> | <u>Action</u> | <u>Current Name & Address</u> | <u>State Bank</u> |
|----------------------------------|---------------|--|-----------------------------------|
| Executive Officer License | | | |
| 11/03/2008 | Approved | Cornhusker Bank 1101 Cornhusker Highway Lincoln, NE 68521 | |
| | | Lucas A Mitchell Class Type: 2 | |
| 11/04/2008 | Approved | Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506 | |
| | | Brent E Davis Class Type: 2 | |
| 11/04/2008 | Approved | Heartland Community Bank 50 Monroe Street Bennet, NE 68317-0351 | |
| | | Brianne Lynn Phillips Class Type: 1 | |
| 11/18/2008 | Approved | World's Foremost Bank One Cabela Drive Sidney, NE 69160 | |
| | | Brooke Schwarz Class Type: 2 | |
| 11/18/2008 | Approved | World's Foremost Bank One Cabela Drive Sidney, NE 69160 | |
| | | Ashley Daday Class Type: 2 | |
| 11/18/2008 | Approved | World's Foremost Bank One Cabela Drive Sidney, NE 69160 | |
| | | Wendy Reagan Class Type: 2 | |
| 11/19/2008 | Approved | Centennial Bank 9003 S. 145th Street Omaha, NE 68138 | |
| | | Lawrence D Pete Class Type: 2 | |
| Total for Activity = 7 | | Total Class 1 Licenses Issued = 1 | Total Class 2 Licenses Issued = 6 |

Amended articles/Miscellaneous

11/24/2008 Approved Union Bank and Trust Company
3643 S. 48th Street
Lincoln, NE 68506

Total for Activity = 1

Branch - New

11/19/2008 Notice Filed Access Bank
210 North 78th Street
PO Box 24208
Omaha, NE 68124-0208

New Branch: Access Bank
Mobile branch
Omaha, NE

Total for Activity = 1

Move Approval

11/12/2008 Effective Two Rivers Bank
555 South 19th Street
Blair, NE 68008

Order Description: Order of Approval for
Permission to Move the Location of its
Bank Charter and Main Office from 310
Eastgate Drive, Blair, Nebraska, to 555
South 19th Street, Blair, Nebraska, and to
Establish a Branch at 310 Eastgate Drive,
Blair, Nebraska

Total for Activity = 1