

Monthly Activity Report

Financial Institutions

Between 10/1/2006 and 10/31/2006

Date Action Current Name & Address

DDS

Branch - New

10/04/2006	Approved	ACE Cash Express, Inc. Db: ACE Cash Advance 10916 'Q' Street Omaha, NE 68137	New Branch: ACE Cash Express, Inc. Db: ACE Cash Advance 4706 South 24th Street Omaha, NE 68107
10/18/2006	Approved	McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America 1103 Galvin Road South, Suite E Bellevue, NE 68005	New Branch: McKenzie Check Advance of Nebraska, L.L.C. Db: Advance America, Cash Advance Centers 1240 North Washington Road Papillion, NE 68046
10/18/2006	Approved	Red D Cash, Inc. 8900 South 84th Street Papillion, NE 68128	New Branch: Red D Cash, Inc. 9849 Giles Road LaVista, NE 68128
10/19/2006	Approved	N.I.S., Inc. Db: Paycheck Advance Vinton Square 3116 South 24th Street Omaha, NE 68108	New Branch: N.I.S., Inc. Db: Paycheck Advance 17525 Gold Plaza - Suite 105 Omaha, NE 68130
10/19/2006	Approved	Great Plains Specialty Finance, Inc. Db: Check 'n Go 9517 'Q' Street Omaha, NE 68127	New Branch: Great Plains Specialty Finance, Inc. Db: Check 'n Go 7408 North 30th Street Omaha, NE 68112
10/24/2006	Notice Filed	Absolutely Lowest Check Advance, L.L.C. Db: Absolutely Lowest Check Advance 8821 Maple Street Omaha, NE 68134	New Branch: Absolutely Lowest Check Advance, L.L.C. Db: Absolutely Lowest Check Advance 4884 South 136th Street Omaha, NE 68137

Total for Activity = 6

Branch-Cancelled

10/03/2006	Effective	Rod Kush's Cash Advance, Inc. Db: Rod Kush's Cash Advance 2620 "O" Street Lincoln, NE 68510-1339
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	DDS
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Branch-Cancelled

10/28/2006	Effective	Check into Cash of Nebraska, Inc. Db: Check into Cash 2600 South 48th Street, Suite 16 Lincoln, NE 68506-2502	
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Total for Activity = 2

License - New Applications

10/10/2006	Notice Filed	Ameri-Cash Advance Centers, Inc. Db: Cash Spot 1901 Cornhusker Drive #125 South Sioux City, NE 68776	
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10/10/2006	Notice Filed	Ameri-Cash Advance Centers, Inc. Db: Cash Spot 109 North Jeffers North Platte, NE 69101-5373	
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10/10/2006	Notice Filed	Ameri-Cash Advance Centers, Inc. Db: Cash Spot 625 South Burlington Hastings, NE 68901-5912	
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Total for Activity = 3

License Order

10/12/2006	Approved	Payless Check Cashing, Inc. 4102 South 24th Street Omaha, NE 68107	Order Description: DDS License Approval for Payless Check Cashing, Inc., Omaha
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Total for Activity = 1

License-Cancelled

10/03/2006	Effective	Rod Kush's Cash Advance, Inc. Db: Rod Kush's Cash Advance 620 North Highway 6 Suite B Gretna, NE 68028	
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Total for Activity = 1

FSB/National Bank

Conversion to State Charter

10/09/2006	Notice Filed	Nebraska Bankers' Bank, National Association 260 The Apothecary 140 North 8th Street Lincoln, NE 68508	
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Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Holding Company</u>
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Change in Control

10/02/2006	Notice Filed	Pony Express Bancorp, Inc. 209 Roseport Road PO Box 458 Elwood, KS 66024	Notice for change of stock ownership: Bank of Paxton Main Street Paxton, NE 69155
10/06/2006	Approved	Pony Express Bancorp, Inc. 209 Roseport Road PO Box 458 Elwood, KS 66024	Acquires: 100% Bank of Paxton Main Street Paxton, NE 69155

Total for Activity = 2

Mortgage Banker

Consent Agreement

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Order Description</u>	<u>Fine</u>	<u>Costs</u>
10/03/2006	Effective	Regent Financial Group, Inc. 1910 South 72nd Street Suite 103 Omaha, NE 68124	Order Description: Findings of Fact Conclusions of Law and Consent Agreement	\$7,000.00	\$500.00

Total for Activity = 1

License - New

10/02/2006	Approved	TLP Funding Corporation 5016 Parkway Calabasas, Suite 101 Calabasas, CA 91302			
10/04/2006	Approved	Danny G. Mattley Db: Your Money Tree 400 West 3rd Street Hastings, NE 68901			
10/04/2006	Approved	Phosphoric LLC Db: Bancwise Real Estate Solutions 13750 Millard Avenue, Suite 200 Omaha, NE 68137			
10/04/2006	Approved	Eagle Home Mortgage, LLC 10510 Northeast Northrup Way Suite 300 Kirkland, WA 98033			
10/05/2006	Approved	Guaranteed Rate, Inc. 3940 North Ravenswood Chicago, IL 60613			

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

10/10/2006	Approved	Resolution Capital, LP 1750 Regal Row, Suite 1010 Dallas, TX 75235	
10/18/2006	Approved	Tribeca Lending Corp. 6 Harrison Street New York, NY 10013	
10/23/2006	Approved	Professional Home Lending 1200 Valley West Drive, Suite 110 West Des Moines, IA 50266	
10/23/2006	Approved	Advanced Home Loans Corp. 1000 North Collier Boulevard, Suite 13A Marco Island, FL 34145	
10/24/2006	Approved	RMI Mortgage Licensing, LLC 601 West 26th Street, Suite 1500 New York, NY 10001	
10/26/2006	Approved	Golden Lenders, LLC 18950 West 54th Place Golden, CO 80403	
10/26/2006	Approved	Fiscus Enterprise Corporation Db: Assurance Mortgage and Lending Services 180662 CR 33 Bayard, NE 69334	

Total for Activity = 12

License - New Applications

10/27/2006	Withdrawn	Landmark Financial, Inc. 1300 Greenbrook Boulevard Suite 300 Hanover Park, IL 60133	
10/27/2006	Withdrawn	Manhattan Mortgage Group, Ltd Db: Manhattan Mortgage Group, LLC 6833 Clark State Road Blacklick, OH 43004	

Total for Activity = 2

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
License Denial			
10/26/2006	Effective	FRMP, Inc. Dba: Mountain West Lending 1648 Topaz Drive Loveland, CO 80537	Order Description: Mortgage Banker License Denial for FRMP, Inc., dba Mountain West Lending

Total for Activity = 1

License-Cancelled			
10/04/2006	Effective	Aames Funding Corporation Dba: Aames Home Loan 350 South Grand Avenue 43rd Floor Los Angeles, CA 90071	
10/04/2006	Effective	Eagle Home Mortgage, Inc. Dba: EHM Mortgage Company 10510 Northeast Northrup Way Suite 300 Kirkland, WA 98033	
10/05/2006	Effective	Oak Street Mortgage LLC 11595 North Meridian Street Suite 400 Carmel, IN 46032	
10/10/2006	Effective	Aames Investment Corporation 350 South Grand Avenue 43rd Floor Los Angeles, CA 90071-3406	
10/10/2006	Effective	Aames Capital Corporation 350 South Grand Avenue 43rd Floor Los Angeles, CA 90071	
10/16/2006	Effective	Harwood Street Funding II, LLC 2828 North Harwood Street 13th Floor Dallas, TX 75201	
10/16/2006	Effective	CoreStar Financial Group, L.L.C. 1966 Greenspring Drive Suite 610 Timonium, MD 21093	
10/18/2006	Effective	ABC Lending, Inc. 3432 Mallard Rise Toddville, IA 52341	

Total for Activity = 8

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Previous Name & Address</u>
Mortgage Banker			
Name-Address Change		Current Name & Address	Previous Name & Address
10/04/2006	Approved	CBSK Financial Group, Inc. Db: American Home Loans 17991 Cowan Irvine, CA 92614	CBSK Financial Group, Inc. Db: American Home Loans 6 Hutton Centre Drive Suite 900 Santa Ana, CA 92707
10/06/2006	Approved	Homecomings Financial, LLC Db: Residential Money Centers, Inc. 8400 Normandale Lake Boulevard Suite 250 Minneapolis, MN 55437	Homecomings Financial Network, Inc. Db: Residential Money Centers, Inc. 8400 Normandale Lake Boulevard Suite 250 Minneapolis, MN 55437
10/11/2006	Approved	The Mortgage Group, L.L.C. 11120 Fort Street, Suite 102 Omaha, NE 68164	The Mortgage Group, L.L.C. 2411 South 133rd Plaza Omaha, NE 68144
10/16/2006	Approved	FFG, LLC 251 West Riverpark Drive #100 Provo, UT 84604	National Equity Investments, L.L.C. 2363 South Foothill Drive, Suite 210 Salt Lake City, UT 84109
10/16/2006	Approved	Argent Mortgage Company, LLC 2603 Main Street, 10th Floor Irvine, CA 92614	Argent Mortgage Company, LLC 3 Park Plaza, 10th Floor Irvine, CA 92614
10/16/2006	Approved	Global Equity Lending, Inc. 6465 East Johns Crossing Johns Creek, GA 30097	Global Equity Lending, Inc. 3955 Johns Creek Court Suwanee, GA 30024
10/16/2006	Approved	iFreedom Direct Corporation 2363 South Foothill Drive Salt Lake City, UT 84109	New Freedom Mortgage Corporation 2363 South Foothill Drive Salt Lake City, UT 84109
10/17/2006	Approved	Accredited Home Lenders, Inc. Db: Home Funds Direct 15253 Avenue of Science, Building 1 San Diego, CA 92128	Accredited Home Lenders, Inc. 15090 Avenue Of Science San Diego, CA 92128
10/17/2006	Approved	Accredited Home Lenders, Inc. Db: Axiom Financial Services 15253 Avenue of Science, Building 1 San Diego, CA 92128	Accredited Home Lenders, Inc. 15090 Avenue of Science San Diego, CA 92128

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>Mortgage Banker</u>
Name-Address Change		Current Name & Address	Previous Name & Address
10/18/2006	Approved	Ace Mortgage Funding, LLC 7820 Innovation Boulevard, Suite 300 Indianapolis, IN 46278	Ace Mortgage Funding, LLC 777 Beachway Drive Suite 300 Indianapolis, IN 46224
10/18/2006	Approved	Residential Funding Company, LLC 8400 Normandale Lake Boulevard Suite 250 Minneapolis, MN 55437	Residential Funding Corporation 8400 Normandale Lake Boulevard Suite 250 Minneapolis, MN 55437
10/23/2006	Approved	1st Atlas Mortgage & Investment Corp. 5690 Greenwich Road Virginia Beach, VA 23462	1st Atlas Mortgage & Investment Corp. 927 North Battlefield Boulevard #100 Chesapeake, VA 23320
10/31/2006	Approved	Macquarie Mortgages USA, Inc. 7406 Fullerton Avenue, Suite 200 Jacksonville, FL 32256	Macquarie Mortgages USA, Inc. 5125 Elmore Road, Suite 6 Memphis, TN 38134

Total for Activity = 13

Provisional License

10/01/2006	Approved	Bridge Capital Corporation Db: Bridgecap Corporation 27121 Towne Centre Drive, Suite 101 Foothill Ranch, CA 92610	Order Description: Order of Provisional Renewal of Mortgage Banker License
10/01/2006	Approved	Dana Capital Group, Inc. 8001 Irvine Center Drive Suite 1200 Irvine, CA 92618	Order Description: Order of Provisional Renewal of Mortgage Banker License
10/01/2006	Approved	Hamilton Mortgage Company 2700 North Central Avenue Suite 1500 Phoenix, AZ 85004	Order Description: Order of Provisional Renewal of Mortgage Banker License
10/01/2006	Approved	Lincoln Mortgage, Inc. 2935 Pine Lake Road, Suite B Lincoln, NE 68516	Order Description: Order of Provisional Renewal of Mortgage Banker License
10/01/2006	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

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

Provisional License

10/01/2006	Approved	USA Mortgage Consultants, Inc. 4780 South 131st Street Omaha, NE 68137	Order Description: Order of Provisional Renewal of Mortgage Banker License
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10/18/2006	Approved	Palmer Mortgage Group, Inc. 4800 Mills Civic Parkway, Suite 205 West Des Moines, IA 50265	Order Description: Order of Provisional Renewal of Mortgage Banker License
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Total for Activity = 7

Sale of Checks/Funds Transmission

License - New

10/18/2006	Approved	PreCash, Inc. 1800 West Loop South Suite 1400 Houston, TX 77027	
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Total for Activity = 1

Sales Finance

License-Cancelled

10/01/2006	Effective	Komatsu Financial Limited Partnership 1333 Butterfield Road, Suite 600 P.O. Box 7049 Downers Grove, IL 60515-7049	
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Total for Activity = 1

Name-Address Change

10/18/2006	Approved	Current Name & Address Nuvel National Auto Finance LLC Db: National Auto Finance Company 12850 West Gran Bay Parkway Jacksonville, FL 32258	Previous Name & Address Nuvel National Auto Finance LLC 12850 West Gran Bay Parkway Jacksonville, FL 32258
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10/18/2006	Approved	Residential Funding Company, LLC 8400 Normandale Lake Boulevard Suite 250 Minneapolis, MN 55437	Residential Funding Corporation 8400 Normandale Lake Boulevard Suite 250 Minneapolis, MN 55437
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Total for Activity = 2

State Bank

Executive Officer License

10/03/2006	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
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Brian E Vahle
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

10/04/2006	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
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10/04/2006	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	
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10/04/2006	Approved	Geneva State Bank 896 "G" Street Geneva, NE 68361-2022	
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10/04/2006	Approved	Great Western Bank 6015 Northwest Radial Highway Omaha, NE 68104-3492	
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10/11/2006	Approved	The Tri-County Bank 106 N. Main Street Stuart, NE 68780-0010	
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10/11/2006	Approved	FirstTier Bank 115 South Walnut Kimball, NE 69145	
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10/11/2006	Approved	First State Bank & Trust Company 1005 E. 23rd Street Fremont, NE 68025-2448	
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10/11/2006	Approved	Bank of Paxton Main Street Paxton, NE 69155	
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10/11/2006	Approved	Bank of Paxton Main Street Paxton, NE 69155	
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<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
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Executive Officer License

10/17/2006	Approved	Mid City Bank, Inc. 304 S. 42nd Street Omaha, NE 68131-3716	
		Taina L Kelly Class Type: 2	
10/17/2006	Approved	Washington County Bank 1523 Washington Street Blair, NE 68008-1653	
		Ronald D Baumart Class Type: 2	
10/17/2006	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	
		Mary Jane Bickett Class Type: 2	
10/17/2006	Approved	FirsTier Bank 115 South Walnut Kimball, NE 69145	
		Ronald J Schneider Class Type: 2	
10/18/2006	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Dale Tanaka Class Type: 2	
10/20/2006	Approved	Sherman County Bank 734 "O" Street Loup City, NE 68853-0543	
		Kerin R Smydra Class Type: 2	
10/25/2006	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Kent A Schneider Class Type: 2	
10/25/2006	Approved	Union Bank and Trust Company 3643 S. 48th Street Lincoln, NE 68506	
		Meghan M Kent Class Type: 2	
10/25/2006	Approved	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	
		Dennis D Johnson 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

10/27/2006	Approved	First Nebraska Bank 232 N. Spruce Street Valley, NE 68064-9673	
10/04/2006	Approved	1 st Choice Credit Union 2500 N Street Lincoln, NE 68510-1244	

Total for Activity = 21

Total Class 1 Licenses Issued = 2

Total Class 2 Licenses Issued = 18

Amendment Approval

10/18/2006	Approved	Iowa-Nebraska State Bank 2021 Dakota Avenue South Sioux City, NE 68776-2739	Order Description: Order of Amendment of Order of Approval to change the address from 3115 Floyd Boulevard to 3119 Floyd Boulevard, Sioux City, Iowa
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Total for Activity = 1

Branch Denovo Approval

10/09/2006	Effective	Bank of Nebraska 7223 S. 84th Street LaVista, NE 68128	Order Description: Order of Approval to Establish a Branch at 923 Galvin Road South, Bellevue, Sarpy County, Nebraska
10/18/2006	Effective	Great Western Bank 6015 Northwest Radial Highway Omaha, NE 68104-3492	Order Description: Order of Approval to Establish a Branch Within the Wal-Mart Store at 8525 South 71 st Plaza, Papillion, NE
10/27/2006	Effective	Adams Bank & Trust 315 N. Spruce Street Ogallala, NE 69153-2517	Order Description: Branch Approval for Adams Bank & Trust, Ogallala, Nebraska, to establish a mobile branch within El Paso County, Colorado.

Total for Activity = 3

Loan Production Office

10/31/2006	Notice Filed	First State Bank 914 Lake Street Gothenburg, NE 69138-1944	LPO: First State Bank 505 North 27th Street, Suite 9 Lincoln, NE 68503
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Total for Activity = 1

<u>Date</u>	<u>Action</u>	<u>Current Name & Address</u>	<u>State Bank</u>
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Loan Production Office Closed

10/05/2006	Effective	Hastings State Bank 5560 South 48th Street Lincoln, NE 68901
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Total for Activity = 1

Merger

10/19/2006	Notice Filed	Farmers State Bank 122 S. Commercial Avenue Maywood, NE 69038-0045	To merge with Farmers State Bank 306 Pine Street Big Springs, NE 69122-0436
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Total for Activity = 1