

Annual Report
July 1, 2007 - June 30, 2008



**NEBRASKA DEPARTMENT
OF BANKING AND FINANCE**

Commerce Court
1230 "O" Street, Suite 400
Lincoln, NE 68508-1402
Main Office: (402) 471-2171
Consumer Hotline: (877) 471-3445
www.ndbf.ne.gov

ndb&f



Dave Heineman, Governor
John Munn, Director

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Julie Foral, Secretary and Receptionist

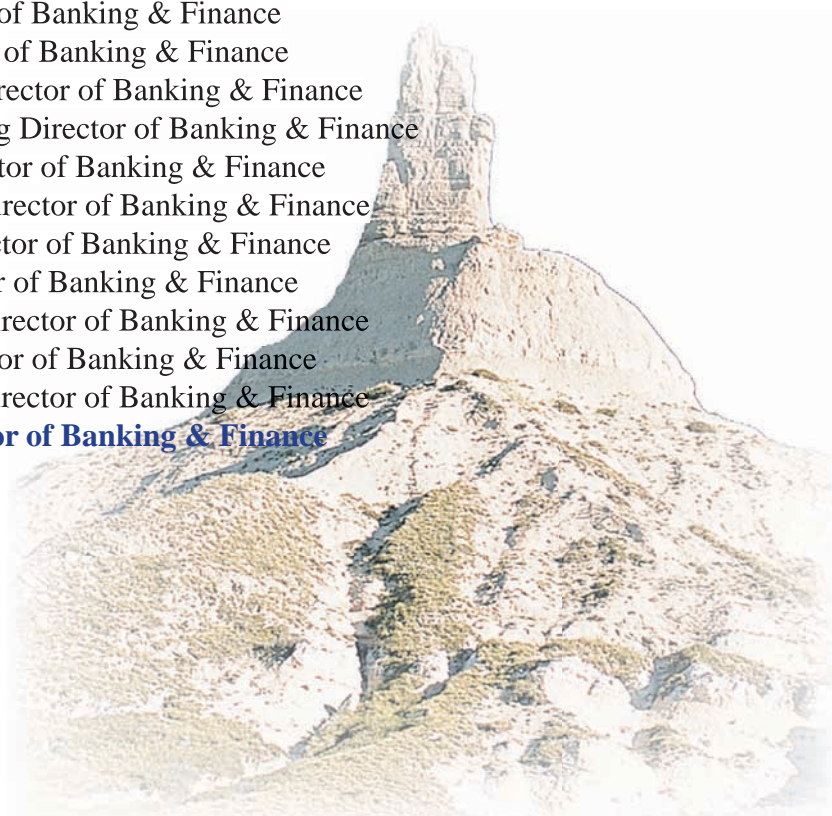
The work of the Department could not be accomplished without the dedication and service of its employees.

In this report, you will meet some of the Department's staff.

ndb&f

Leadership Through the Years

1892 to 1895 Richard H. Townley, Secretary, State Banking Board
1895 to 1901 P.L. Hall, Secretary, State Banking Board
1901 to 1917 Edward Royse, Secretary, State Banking Board
1917 to 1919 J.J. Tooley, Secretary, State Banking Board
1919 to 1925 J.E. Hart, Secretary, State Banking Board
1925 to 1927 Kirk Griggs, Secretary, State Banking Board
1927 to 1931 Clarence G. Bliss, Secretary, State Banking Board
1929 to 1931 George W. Woods, Bank Commissioner
1931 to 1933 E.H. Luikart, Secretary, State Banking Board
1933 to 1935 George W. Woods, Deputy Superintendent
1935 to 1939 B.N. Saunders, Superintendent of Banking
1939 to 1943 Wade R. Martin, Director of Banking
1943 to 1947 J. Fred Peters, Director of Banking
1947 to 1959 J.F. McLain, Director of Banking
1959 to 1961 Edwin N. Van Horne, Director of Banking
1961 to 1964 Ralph E. Misko, Director of Banking
1964 to 1966 Henry E. Ley, Director of Banking
1966 to 1967 Byron Dunn, Director of Banking
1967 to 1969 C.R. Haines, Director of Banking
1969 to 1970 Edwin A. Langley, Director of Banking
1971 to 1975 Henry E. Ley, Director of Banking
1975 to 1978 William H. Riley, Director of Banking & Finance
1979 to 1979 Charles W. Mitchell, Acting Director of Banking & Finance
1979 to 1983 Paul J. Amen, Director of Banking & Finance
1983 to 1984 John P. Miller, Director of Banking & Finance
1984 to 1985 Roger M. Beverage, Director of Banking & Finance
1985 to 1985 Roger W. Hirsch, Acting Director of Banking & Finance
1985 to 1987 James C. Barbee, Director of Banking & Finance
1987 to 1991 Cynthia H. Milligan, Director of Banking & Finance
1991 to 1998 James A. Hansen, Director of Banking & Finance
1998 to 1999 Peter M. Graff, Director of Banking & Finance
1999 to 1999 Ray A. Pont, Interim Director of Banking & Finance
1999 to 2004 Samuel P. Baird, Director of Banking & Finance
2004 to 2005 Ray A. Pont, Interim Director of Banking & Finance
2005 to Present John Munn, Director of Banking & Finance





A Message from the Director

It is my pleasure to present this report of the regulatory and supervisory activities of the Nebraska Department of Banking and Finance during fiscal year 2008. Our report is presented in a new format created by our Public Information Officer, Pat Saldaña. In addition to the numerical and institutional data customary in an annual report, narrative has been added to give readers a sense of some of the issues the Department has dealt with this year. In addition, some members of our staff of 65 are pictured in the report. Our mission, stated below, is accomplished through the efforts of all staff.

As a state regulatory agency, it is critical to have a competent legal staff to assist in all areas of enforcement, supporting both divisions of the Department and serving as a resource to the institutions we charter and license, the general public, and the Executive and Legislative branches of state government. We are fortunate to have very capable legal resources to draw upon.

The results of the efforts of our Bureau of Securities are depicted on pages 60 through 66 of this report. The statistics do not adequately convey the degree to which the interests of Nebraskans were protected in fiscal year 2008. Investor protection is accomplished through diligence in licensing of investment advisers and their representatives and broker-dealer firms and their agents, in registering securities when state registration is required, in following up on concerns brought by citizens to the Bureau, and in outreach to the investing public with the goal of encouraging Nebraskans to ask the right questions before they invest.

Our Financial Institutions Division currently supervises over \$20 billion of Nebraska banking assets, twice the volume of assets supervised by the Department twelve

years ago. A part of this growth is the result of the continuing trend of conversion of nationally-chartered Nebraska banks to state charter. This report will detail this growth in assets supervised, trends among the other depository and non-depository institutions we charter and license, and the staffing adjustments we have undertaken to remain effective in our supervision. The efforts of our staff in escalating supervision of non-depository residential mortgage lending in Nebraska have been exemplary.

In addition to the once-a-year report of our activities, I encourage readers to make use of our website, www.ndbf.ne.gov, for current updates on the Department's activities and monthly reports of actions the Department has taken.

John Munn
Director

Our Mission is...

to protect and maintain the public confidence through the fair, efficient, and experienced supervision of the state-regulated financial services industries; to assist the public in their dealings with those entities; to assist those whom we regulate in a manner which allows them to remain competitive, yet maintain their soundness in compliance with the law; to fulfill our statutory responsibilities with regard to all licensees and registrants; and to investigate violations of the laws and cooperate with other agencies in seeking a timely resolution of problems and questions.

Table of Contents

| | |
|-----------------------------------|----|
| Department Staff | 5 |
| Year in Review | 6 |
| Department Budget & Funding | 10 |

Financial Institutions Division

General Information

| | |
|--|----|
| State-Chartered Institutions & Licensees/Registrants by the Numbers | 11 |
| Application Activity by the Numbers | 11 |
| Application Activity by Institution | 11 |
| Financial Institutions Total Resources..... | 12 |

Banks

| | |
|---|----|
| State-Chartered Commercial Banks Balance Sheet Statement | 13 |
| State-Chartered Banks | 14 |

Historical Data

| | |
|-----------------------------|----|
| State-Chartered Banks | 20 |
|-----------------------------|----|

| | |
|--|-----------|
| Commerical Bank Members of the Federal Reserve System | 23 |
|--|-----------|

| | |
|--|-----------|
| Registered Bank Holding Companies | 24 |
|--|-----------|

Savings & Loans

| | |
|---|----|
| State-Chartered Savings & Loan Association/ Comparative Statement..... | 32 |
|---|----|

Credit Unions

| | |
|--|----|
| State-Chartered Credit Unions | 33 |
| Credit Union Comparative Statement | 34 |

Trusts

| | |
|--|----|
| State-Chartered Trust Companies/ Comparative Statement..... | 36 |
| State-Chartered Banks Authorized to Operate with Trust Powers | 37 |
| National Banks Authorized to Operate with Trust Powers..... | 38 |

Consumer Lending

| | |
|--|----|
| Delayed Deposit Services Businesses | 39 |
| Installment Loan Companies | 43 |
| Installment Loan Companies Statement..... | 44 |
| Sales Finance Companies | 45 |
| Sale of Checks/Funds Transmission Companies .. | 49 |
| Mortgage Lending Companies..... | 50 |

Bureau of Securities

| | |
|--|----|
| Licensees/Registrants by the Numbers | 60 |
| Enforcement Actions | 60 |
| New Registrations | 60 |
| Loan Brokers | 60 |
| Securities Registrations and Exemptions..... | 61 |

Historical Data

| | |
|---|----|
| Securities Act Cash Fund | 62 |
| Issuer Applications | 64 |
| Registration of Broker-Dealers and Agents | 65 |



Kelly Lammers, Review Examiner & Information Systems; Jeanette Lee, Information Technology Manager; Deb Caha, Senior IT Support Analyst

Staff

Director John Munn
Deputy Director Ray A. Pont

Financial Institutions Division

Review Examiners Kelly J. Lammers
Nick Lenzen
Kent W. Plummer
Amy Greenwood-Field
Senior Examiner/Central Scheduler Tony Kriz II

Omaha District Examiners
* James M. Davis, Supervising Examiner
Paul E. Carpenter
John Erbynn
Caroline Funk
Kelsi Hewitt
Tony Kopf
James P. McTygue
Xun Wang

Lincoln District Examiners
Joel D. Fanders, Supervising Examiner
Matthew Beying
Neil T. Butler
Mike Cornelius
Gregory G. Freese
Brian Nielsen
* Fred Seckman
Darcy Tinney

Kearney District Examiners
Michael Miller, Supervising Examiner
Sarah Auld
Rhonda Johnson
Jaunita Koerner
Perry T. Neill
* Rachel Newell
Steven D. Schepers
Lisa Sigman
*Sharan Stoltenberg

Trust Examiners
Steven K. Spady, Supervising Examiner
Kenneth B. Spellmeyer

Credit Unions/Savings & Loans Examiner Steve Wohleb
Examiner Trainer Tony Kopf
IS Examiner Michael Rafferty
Administrative Assistant Bobbi J. Irons
Staff Assistant Sharon Christensen
Typist Betty L. Fogerty

Consumer Credit and Delayed Deposit Services Examiners
Examiners John Flores
Scott Peter

Bureau of Securities

Assistant Director Jack E. Herstein
Legal Counsel Sheila J. Cahill
Examiner III Jackie L. Walter
Office Clerk Pamela S. Burnham

Investigation & Compliance (Investigations)
Unit Supervisor Thomas A. Sindelar
Securities Analyst Karen Reynolds
* Gene Schenkelberg

Investigation & Compliance (Registration and Compliance)
Unit Supervisor Rodney R. Griess
Securities Analyst Jerry McFarland
Staff Assistants Ashley Heitman
Amy Gagner
* Bella Overfield

Legal Division

General Counsel Patricia A. Humlicek Herstein
Legal Counsel Michael W. McDannel
Staff Attorneys Michael Cameron
Katherine Kuhn
Paralegal Pam Flott
Administrative Assistant Lou A. Meisinger
Staff Assistant II Debbie L. Yost
Staff Assistant Cindy Faris

Business/Accounting Division

Business Manager Eric B. Asboe II
Administrative Assistant Anita Bietz
Accounting Clerk Pam Wilson
Secretary/Receptionist Julie Foral

Communications/Outreach

Public Information Officer Patricia Saldaña

Human Resources Division

Human Resources Officer Jill Staberg
Secretary Sara Kinney

Information Systems Division

Information Technology Manager Jeanette G. Lee
Senior Infrastructure Support Analyst Deborah A. Caha
Infrastructure Support Analyst Chris Voss

** Staff who resigned or retired during the fiscal year.*

Year in Review

Financial Institutions

Reaccreditation

In 2008, the Department received full reaccreditation from the Conference of State Bank Supervisors (CSBS), which is the national trade group for state bank regulators. The Department was first accredited in 1993, with full reaccreditation received in 1998 and 2003. The accreditation process is based on a five-year term accreditation.



*Ray Pont
Deputy Director*

The full reaccreditation process involves an on-site review team of experienced ex-federal and state bank regulators. Over three days, the team verifies an extensive questionnaire completed by the Department. It is a significant undertaking. However, it is important for the Department to be able to achieve and maintain the high standards that are the benchmarks of the accreditation program.

Many people participated not only in the process itself, but contributed to the effort to shape the Department in a way that the reaccreditation was possible.

Nationwide Mortgage Licensing System (NMLS)

In January 2008, the Department was among the first of 15 states in the country to go live on the Nationwide Mortgage Licensing System (NMLS). The NMLS was developed by state regulators through the Conference of State Bank Supervisors and the American Association of Residential Mortgage Regulators to license mortgage lenders and mortgage brokers.

The NMLS is a web-based system that allows state licensed mortgage bankers to apply for, amend, update or renew a license online. Each licensed company has access to its record in the system through a secure website, allowing it to conveniently view and update its license information anytime throughout the year.

Training Bank Examiners

Training and development for the continuous improvement and advancement of employees is vital for the long-term success of the Department. In this fiscal year, the Department implemented a formal training program and created an examiner trainer position, one of the first of its kind in the nation. The goal of the training program is to help newly hired staff understand the fundamentals of the bank review process. The first to go through the program were six new bank examiners hired in March.



*Scott Peter, Consumer Examiner
John Flores, Consumer Examiner
Darcy Tinney, Bank Examiner Trainee*



*Betty Fogerty, Clerical Staff
Kent Plummer, Review Examiner
Bobbi Irons, Administrative Assistant*

Bureau of Securities

The purpose of the Bureau is to administer and enforce Nebraska's securities laws for the protection of the investing public. The Bureau works to encourage confidence in the investment banking industry by providing regulation of a responsible marketplace in which legitimate businesses may generate capital.

The Bureau's responsibilities include the licensing and regulation of broker-dealers, agents, investment advisers and investment adviser representatives. The Bureau is also responsible for the registration of securities, and the enforcement of securities laws. Effective performance of these responsibilities ensures that appropriate information, upon which informed investment decisions can be based, will be available to the public. Effective regulation can provide a deterrent to violations of securities laws.

The policy of the Bureau is to maximize the effectiveness of regulation, minimize interference with the business of capital formation, reduce cost and paperwork to diminish the burden of raising investment capital to both business and government, and enforce Nebraska's securities laws.



***Jack E. Herstein**
Assistant Director
Bureau of Securities*

Strong state regulation is essential in making Nebraska's securities industry stable and attractive to investors, and in protecting the public from illegal operations.

During the past year, two changes were made in the Bureau. Two new units of supervision were established. One is the Enforcement Division that will direct all securities enforcement activities. The second change is the creation of the Registration and Compliance Division within the Bureau that involves all registration and compliance issues of the individuals and entities that we regulate.

The Bureau is also involved with several outreach projects regarding senior citizens and investor education and protection.

Legal Division



***Patricia A. Humlicek Herstein**
General Counsel*

The Department's legislative proposals for 2008 were introduced by the Banking, Commerce and Insurance Committee as LB 851 and LB 852. LB 851 amended laws governing financial institutions by changing provisions relating to hearings for bank charter applications, revising the capital standards for a bank charter applicant and for a bank on opening day, and updating standards for trust department reports. The three wildcard statutes were re-enacted to provide parity between state-chartered banks, savings and loan associations, and credit unions and their respective federal counterparts.

LB 852 amended laws relating to non-depository financial entities by removing the "deminimus" exclusion from the definition of a mortgage banker; adding an exemption for individuals who finance certain property sales, and shortening the time frame for prior notification of mortgage banker change of control. The bill updated hearing laws relating to delayed deposit service (DDS) licensees and installment loan licensees, and provided an additional enforcement remedy for Department under the DDS Act.

continued on page 8



***Rod Griess,**
Investigation and
Compliance Unit
Supervisor -
Registration and
Compliance*

***Amy Gagner,**
Staff Assistant*

Following committee hearings, LB 852 was amended into LB 851, along with five other finance-related bills. The subjects of those bills included changes to the bank insider lending limits, the deposit cap, the Interstate Branching by Merger Act, the Uniform Commercial Code, the mailing requirements for notices on applications, and the short-term placement of funds awaiting investment. LB 851 was signed into law by Governor Heineman on March 19, 2008.

The Legislature also adopted LB 123 in 2008. This bill, introduced on behalf of the Department in 2007, enacted the Nebraska Mortgage Foreclosure Protection Act. The Act is intended to provide protection for homeowners against fraudulent activity in connection with foreclosure transactions by focusing on the regulation of foreclosure consultants and equity purchasers, and providing penalties for violations. The Nebraska Foreclosure Protection Act is administered by the Nebraska Attorney General.

Enforcement

The Department is responsible for all aspects of enforcement of banking and consumer lending laws, as well as the enforcement of the Securities Act of Nebraska. While most investigations are conducted independently, the Department does interface with federal, state and local law enforcement agencies. The Department issues administrative actions including cease and desist orders that may bar individuals or firms from conducting business in Nebraska.

In 2007, the Department took a leadership role in investigating a mortgage brokerage firm and its principal owners and operators for predatory lending practices. An investigation by NDBF found that the company engaged in unfair and deceptive business practices in the origination and refinancing of home mortgages. The investigation and subsequent legal action taken by the Nebraska Attorney General's Office should alert Nebraskans to the importance of dealing with reputable lenders.

The Bureau of Securities continues to play a leading role in complex criminal and regulatory actions. The



Lou Meisinger, Administrative Assistant; Michael McDannel, Legal Counsel; Cindy Faris, Staff Assistant.



Michael Cameron, Attorney; Debbie Yost, Staff Assistant; Katherine Kuhn, Attorney

continued on page 9

Bureau's investigations include schemes involving several million dollars and hundreds of Nebraska investors. The two largest cases involved over \$25,000,000 in lost investments and more than 200 victims. The Bureau is pursuing three criminal cases, along with another 40 plus investigations and numerous inquiries which may lead to formal investigations. In the past year, the Bureau secured two criminal convictions, obtained \$785,000 in rescissions, and assessed \$50,000 in fines and penalties.

Consumer Outreach

In 2007, in addition to producing informational content, the Department continued to meet directly with consumers at events such as the Nebraska State Fair and the state AARP conference for older Nebraskans. Staff reached out to thousands of consumers at these events with information on avoiding scams and preventing fraud. In addition, staff made several presentations to university and high school students regarding the regulation of banking and finance industries.

In partnership with the Nebraska Education Telecommunication (NET), the Department assisted NET in developing radio and television broadcasts for a series titled "Smart Investing." Topics covered in the series included investment education and guidance, investment fraud, retirement fundamentals and a host of related subjects. Segments aired on NET Radio once a week and two television programs were planned in the fall of 2008.

The Bureau of Securities awarded a \$25,000 grant to the Nebraska Council on Economic Education to support the Council's student programs — the *Stock Market Game* competition for students in grades 4-12 and *FinanceChallenge Online*. The Nebraska Stock Market Game program engages over 700 teams and helps over 4,000 students learn about U.S. financial markets every year.

To help avoid foreclosures in the state and assist families find ways to keep their homes, NDBF awarded grants to the United Way of the Midlands and the Nebraska Investment Finance Authority (NIFA) from Ameriquest settlement funds. A \$30,000 grant to the United Way is being used to develop a foreclosure assistance public outreach campaign. The effort is being led by the

GO HOPE Coalition, the Greater Omaha Homeowner Preservation Efforts. A \$25,000 grant to NIFA is being used to help agencies that provide homeowner assistance counseling services.



Administration/Accounting
Anita Bietz, Administrative Assistant;
Eric Asboe, Business Manager;
Sara Kinney, Secretary

ndb&f

Department Budget & Funding

Fiscal Year July 1, 2007- June 30, 2008

The Department is fully funded from fees received from the industries it regulates. Fees are deposited in two funds with one used for supervision of the Financial Institutions Division and the other for the Bureau of Securities.

The Financial Institutions fund receives most of its revenue from an annual assessment based on assets and examination fees. The Bureau of Securities is funded through fees from the registration of securities and the licensing of securities industry personnel.

Financial Institutions

| Revenues | |
|-------------------------------------|------------------------|
| Beginning Balance | \$ 2,700,121.14 |
| Banking & Trusts | 3,275,739.53 |
| Credit Unions & Savings and Loan | 104,089.28 |
| Mortgage Lending | 156,854.19 |
| Sale of Checks & Funds Transmission | 14,000.00 |
| Delayed Deposit Services | 206,847.63 |
| Consumer Lending | 87,498.21 |
| Total Revenues | \$ 3,845,028.84 |

| Expenditures | |
|------------------------------|------------------------|
| Employee Salaries & Benefits | \$ 3,380,840.18 |
| Operating Expenses | 907,848.54 |
| Capital Expenditures | 28,014.39 |
| Total Expenditures | \$ 4,316,703.11 |
| ENDING BALANCE | \$ 2,228,446.87 |

| Enforcement Action | |
|---|--------------|
| *Total fines and penalties collected from enforcement cases | \$ 86,075.00 |
| *Monies secured for the Permanent School Fund. | |

Bureau of Securities

| Revenues | |
|--|-------------------------|
| Beginning Balance | \$ 8,436,311.48 |
| Securities and Registration Fees | 18,340,961.95 |
| Private Offering Fees | 92,800.00 |
| Broker-Dealer/Broker-Dealer Agents/Investment Advisor Fees | 4,596,810.00 |
| Interest Income | 568,880.18 |
| Cost of Investigations | 3,384.31 |
| Miscellaneous | 24,722.82 |
| Unregistered Securities or Firms | 30,951.69 |
| Total Revenues | \$ 23,658,510.95 |

| Expenditures | |
|--|--------------------------|
| Employee Salaries & Benefits | \$ 895,964.35 |
| Operating Expenses | 188,535.62 |
| Capital Expenditures | 6,019.64 |
| Total Expenditures | \$1,090,519.61 |
| Contribution to State | |
| Monies transferred to the State of Nebraska General Fund | \$ 11,000,000.00 |
| ENDING BALANCE | \$ 20,004,302. 82 |

| Enforcement Action | |
|---|---------------|
| * Fines/Penalties | \$ 49,753.00 |
| ** Rescission/Offers | \$ 784,581.00 |
| *Monies secured for the Permanent School Fund. | |
| * * Monies offered or returned to investors in connection with settlement of enforcement cases. | |

Financial Institutions Division

By the Numbers

Numbers include main offices only.

| Financial Institutions | 6/30/2002 | 6/30/2003 | 6/30/2004 | 6/30/2005 | 6/30/2006 | 6/30/2007 | 6/30/2008 |
|------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| State-Chartered Banks | 196 | 192 | 188 | 184 | 187 | 187 | 182 |
| Savings & Loans Associations | 2 | 2 | 2 | 2 | 1 | 1 | 1 |
| Credit Unions | 29 | 28 | 26 | 25 | 22 | 22 | 21 |
| Trust Companies | 5 | 4 | 4 | 4 | 4 | 4 | 4 |
| Delayed Deposit Services | 85 | 94 | 103 | 106 | 129 | 136 | 139 |
| Installment Loan Companies | 49 | 40 | 38 | 39 | 38 | 39 | 35 |
| Sales Finance Companies | 186 | 176 | 187 | 188 | 180 | 172 | 178 |
| Mortgage Bankers | 266 | 527 | 571 | 596 | 663 | 589 | 402 |

Application Activity by the Numbers

| | | | |
|---|---|---|----|
| New State Charters Approved | 1 | New Bank Branch Offices Approved | 15 |
| Conversions to State-Chartered Bank | 2 | Loan Production Office Notices Received | 6 |
| Mergers Approved | 7 | Branch Relocations Approved | 1 |
| State Bank Charters Cancelled Due to Merger | 8 | Name Changes | 2 |
| Branch Acquisitions Approved | 0 | Bank Closings | 0 |

Application Activity By Institution

New State-Charter

| Institution | City | Date Opened |
|-------------|-------|-------------|
| Access Bank | Omaha | 12-10-07 |

Conversions to State-Charter Bank

| Former Institution | Current Institution | City | Date of Conversion |
|---------------------------------|---------------------|-------------|--------------------|
| First National Bank of Lewellen | Bank of Lewellen | Lewellen | 01-31-08 |
| Platte Valley National Bank | Platte Valley Bank | Scottsbluff | 03-17-08 |

Branch Office Relocations

| Institution | Branch Relocation | Date Opened |
|------------------------|-------------------|-------------|
| Pinnacle Bank, Lincoln | Olathe, KS | 06-04-08 |

Name Changes

| Prior Name of Institution | Current Name | Date of Approval |
|------------------------------|-----------------|------------------|
| Bank of Talmage, Talmage | Tri Valley Bank | 09-04-07 |
| Two Rivers State Bank, Blair | Two Rivers Bank | 08-13-07 |

New Bank Branch Offices

| Institution | City | Branch Location | Date of Approval |
|---------------------------------------|------------|-------------------|------------------|
| Centennial Bank | Omaha | Omaha, NE | 03-11-08 |
| Cornerstone Bank | York | St. Edward, NE | 11-06-07 |
| Exchange Bank | Gibbon | Grand Island, NE | 02-05-08 |
| Farmers & Merchants Bank | Milford | Kearney, NE | 02-15-08 |
| First State Bank | Lincoln | Firth, NE | 06-04-08 |
| Geneva State Bank | Geneva | Hastings, NE | 01-17-08 |
| Nebraska State Bank and Trust Company | Broken Bow | Oconto, NE | 01-17-08 |
| Pathway Bank | Cairo | Grand Island, NE | 08-13-07 |
| Pinnacle Bank | Lincoln | Shawnee, KS | 09-26-07 |
| Pinnacle Bank | Lincoln | Lincoln, NE | 01-22-08 |
| Pinnacle Bank | Lincoln | Lincoln, NE | 05-19-08 |
| Pinnacle Bank | Lincoln | Waverly, NE | 06-27-08 |
| Union Bank and Trust Company | Lincoln | Olathe, KS | 08-30-07 |
| Union Bank and Trust Company | Lincoln | Kansas City, KS | 11-07-07 |
| Union Bank and Trust Company | Lincoln | Overland Park, KS | 02-29-08 |

Mergers

| Institution | City | Bank Acquired | Date of Merger |
|---------------------------------------|------------|---------------------------------------|----------------|
| Bank of the Valley | Bellwood | Platte Center Bank, Platte Center | 8-15-07 |
| Nebraska State Bank and Trust Company | Broken Bow | The Farmers Bank, Oconto | 01-17-08 |
| First Bank and Trust Company | Cozad | First State Bank, Imperial | 8-25-07 |
| Pinnacle Bank | Lincoln | Farmers and Merchants Bank, Imperial | 8-27-07 |
| First State Bank | Lincoln | Saline State Bank, Wilber | 9-14-07 |
| Farmers and Merchants Bank | Milford | Kearney State Bank and Trust, Kearney | 2-19-08 |
| Mutual of Omaha Bank | Omaha | Nebraska State Bank of Omaha | 11-02-07 |
| Cornerstone Bank | York | Bank of St. Edward, St. Edward | 11-06-07 |

Loan Production Office Notices Received

| Institution | City | Location | Date Received |
|------------------------------|-----------|-------------------|---------------|
| Adams Bank & Trust | Ogallala | North Platte, NE | 04-16-08 |
| Frontier Bank | Davenport | Omaha, NE | 02-11-08 |
| Pender State Bank | Pender | Omaha, NE | 02-19-08 |
| Pinnacle Bank | Lincoln | Shawnee, KS | 08-06-07 |
| Pinnacle Bank | Lincoln | Olathe, KS | 05-23-08 |
| Union Bank and Trust Company | Lincoln | Overland Park, KS | 10-15-07 |

Institutions Total Financial Resources

| Institutions | Number 6/30/2007 | Number 6/30/2008 | Assets 6/30/2007 | Assets 6/30/2008 | Gain (Loss) |
|----------------------------------|---------------------|---------------------|---------------------|---------------------|------------------------|
| State-Chartered Commercial Banks | 187 | 182 | \$18,508,808,000 | \$ 20,141,454,000 | \$1,632,646,000 |
| Savings & Loan Associations | 1 | 1 | \$ 1,297,103 | \$ 1,232,583 | \$ (64,520) |
| Credit Unions | 22 | 21 | \$ 552,897,922 | \$ 514,314,507 | \$ (35,583,415) |
| Trust Companies | 4 | 4 | \$ 2,551,664,000 | \$ 2,714,262,000 | \$ 161,598,000 |

State-Chartered Commercial Banks Balance Sheet Statement

| | June 30, 2006 | June 30, 2007 | June 30, 2008 |
|---|----------------------|----------------------|----------------------|
| Number of Institutions | 187 | 187 | 182 |
| ASSETS: (Dollar amounts in thousands) | | | |
| Non-Interest Bearing Balances | \$ 552,362 | \$ 529,222 | 679,063 |
| Interest Bearing Balances | 118,526 | 109,746 | 261,460 |
| Securities | 3,101,923 | 3,120,803 | 3,208,768 |
| Federal Funds Sold & Securities Purchased to Resell | 277,173 | 306,999 | 336,077 |
| Loans and Leases | 12,996,014 | 13,529,611 | 14,723,951 |
| Allowance for Loan Losses | 199,040 | 202,451 | 213,212 |
| Loan and Leases, Net | 12,796,974 | 13,327,160 | 14,510,739 |
| Assets held in Trading Accounts | 25,014 | 24,978 | 22,169 |
| Premises and Fixed Assets | 327,761 | 338,561 | 356,559 |
| Other Real Estate Owned | 31,910 | 31,586 | 39,984 |
| Intangible Assets | 106,914 | 131,228 | 134,534 |
| Other Assets, Net | 518,811 | 588,525 | 592,101 |
| Total Assets & Losses Deferred | \$ 17,785,286 | \$ 18,508,808 | \$ 20,141,454 |
| LIABILITIES: | | | |
| Deposits | | | |
| Domestic Non-interest Bearing Deposits | \$ 1,715,625 | \$ 1,583,365 | 1,742,873 |
| Domestic Interest Bearing Deposits | 12,426,971 | 13,178,127 | 14,196,907 |
| Total Domestic Deposits | 14,142,596 | 14,761,492 | 15,939,780 |
| Federal Funds Purchased & Securities Sold | 442,858 | 395,538 | 460,184 |
| Other Borrowed Money | 1,175,443 | 1,116,477 | 1,400,518 |
| Mortgage Indebtedness | | | |
| Notes and Debentures | 10,000 | | |
| Other Liabilities | 178,850 | 269,255 | 218,126 |
| Total Liabilities | \$ 15,949,747 | \$ 16,542,762 | \$ 18,018,608 |
| EQUITY CAPITAL | | | |
| Perpetual Preferred Stock | 4,802 | 4,427 | 4,527 |
| Common Stock | 125,062 | 131,415 | 131,224 |
| Surplus | 845,411 | 954,436 | 1,038,491 |
| Undivided Profits | 860,264 | 875,768 | 948,604 |
| <i>Other Equity Capital Components</i> | | | |
| Total Equity Capital | 1,835,539 | 1,966,046 | 2,122,846 |
| Total Liabilities & Equity Capital | \$ 17,785,286 | \$ 18,508,808 | \$ 20,141,454 |

State-Chartered Banks (for the period ending June 30, 2008)

Banks are listed in the order of the city in which the main office is located and include full service branches, mobile branches and loan production offices. Unless otherwise noted, locations are in Nebraska.

| Institution | Main Offices (Nebraska) | Branch offices, loan production offices (LPO) and mobile branches (Mobile). |
|---------------------------------------|-------------------------|---|
| Adams State Bank | Adams | |
| Community Bank | Alma | Stamford |
| Security State Bank | Ansley | Dundee Bank, Omaha; Dunning (LPO) |
| Ashton State Bank | Ashton | |
| Auburn State Bank | Auburn | |
| Heritage Bank | Aurora | Adams Cty (Mobile); Aurora (3); Buffalo County; Doniphan; Grand Island; Hall Cty (Mobile); Hastings (2); Kearney (2); Neligh; Stromburg; Wood River; Adams Cty (Mobile) Buffalo Cty (Mobile); Hall Cty (Mobile) |
| Farmers & Merchants Bank | Axtell | Parker, CO (LPO) |
| State Bank of Bartley | Bartley | |
| Commercial Bank | Bassett | |
| Battle Creek State Bank | Battle Creek | |
| First State Bank | Beaver City | |
| Bank of the Valley | Bellwood | David City; Platte Center |
| Heartland Community Bank | Bennet | Avoca; Nebraska City; Weeping Water |
| Bank of Bennington | Bennington | Omaha |
| Bank of Bertrand | Bertrand | |
| Two Rivers Bank | Blair | Arlington |
| Washington County Bank | Blair | Omaha; Tekamah |
| Farmers and Merchants State Bank | Bloomfield | South Yankton, SD; Center; Crofton; Hartington; Niobrara |
| The Boelus State Bank | Boelus | |
| Nebraska State Bank | Bristow | |
| Nebraska State Bank and Trust Company | Broken Bow | Mason City; Merna; Oconto; Bank of Broken Bow, Broken Bow |
| Bruning State Bank | Bruning | Hebron |
| Brunswick State Bank | Brunswick | Winnetoon |
| Butte State Bank | Butte | Spencer |
| Byron State Bank | Byron | |
| Pathway Bank | Cairo | Grand Island; Burwell; Ord |
| First Central Bank | Cambridge | Arapahoe; Edison |
| South Central State Bank | Campbell | Blue Hill; Franklin; Oxford |
| Citizens State Bank | Carleton | |
| Farmers State Bank | Carroll | |
| Commercial State Bank | Cedar Bluffs | |
| Cedar Rapids State Bank | Cedar Rapids | |
| Central Bank | Central City | |
| CerescoBank | Ceresco | |
| Chambers State Bank | Chambers | |

| Institution | Main Office (Nebraska) | Branch offices, loan production offices (LPO) and mobile branches (Mobile). |
|---|------------------------|---|
| State Bank of Chester | Chester | Hubbell |
| Bank of Clarks | Clarks | Silver Creek |
| Clarkson Bank | Clarkson | |
| Citizens State Bank | Clearwater | |
| State Bank of Colon | Colon | |
| Columbus Bank & Trust Company | Columbus | Columbus |
| Farmers Bank of Cook | Cook | Lewiston; Liberty; Louisville; Peru; Syracuse; Tecumseh; Virginia; Wymore |
| Cozad State Bank and Trust Company | Cozad | St. Paul; Wolbach |
| First Bank and Trust Company | Cozad | Clay Center; Eustis; Plum Creek Bank, Lexington; Colorado Springs, CO |
| The Culbertson Bank | Culbertson | |
| Curtis State Bank | Curtis | |
| Frontier Bank | Davenport | Omaha (LPO) |
| Jefferson County Bank | Daykin | |
| DeWitt State Bank | DeWitt | Pickrell; Nebraska State Bank, Western |
| Farmers State Bank | Dodge | |
| Bank of Doniphan | Doniphan | Doniphan; Grand Island; Hastings |
| Eagle State Bank | Eagle | |
| Bank of Elgin | Elgin | |
| American Interstate Bank | Elkhorn | Omaha |
| American Exchange Bank | Elmwood | Eagle |
| Ericson State Bank | Ericson | |
| Farmers State Bank | Ewing | |
| Farmers State Bank | Fairmont | |
| Richardson County Bank & Trust Company | Falls City | Stella |
| Farnam Bank | Farnam | Medicine Creek Bank, Cambridge |
| Filley Bank | Filley | |
| Cedar Security Bank | Fordyce | Hartington; Wynot |
| Franklin State Bank | Franklin | |
| First State Bank & Trust Company | Fremont | Fremont (4); Fremont (Mobile) |
| Geneva State Bank | Geneva | Geneva (2); Grafton; Kearney; Shickley |
| Exchange Bank | Gibbon | Grand Island |
| First State Bank | Gothenburg | Gothenburg; LaVista; Omaha (2); Ralston; Lincoln (LPO); Ralston (Mobile) |
| The Gothenburg State Bank and Trust Company | Gothenburg | Brady |
| Five Points Bank | Grand Island | Grand Island (5); Kearney (2); Sumner; Grand Island (Mobile) |
| The Guide Rock State Bank | Guide Rock | Edgar |
| Banner County Bank, Inc. | Harrisburg | |
| Harvard State Bank | Harvard | |
| | | |

| Institution | Main Office (Nebraska) | Branch offices, loan production offices (LPO) and mobile branches. |
|--|------------------------|--|
| Five Points Bank of Hastings | Hastings | Hastings (2) |
| Hastings State Bank | Hastings | Fairfield; Hastings; Lincoln; Roseland; HS Bank, Lincoln (2) |
| Thayer County Bank | Hebron | |
| Henderson State Bank | Henderson | Greeley; York |
| Hershey State Bank | Hershey | Hershey (LPO); North Platte (LPO); Sutherland (LPO) |
| The State Bank of Hildreth | Hildreth | |
| First State Bank | Holbrook | |
| First State Bank | Hordville | |
| Farmers State Bank | Humphrey | |
| Platte Valley State Bank & Trust Company | Kearney | Grand Island; Kearney (3); Kearney (Mobile) |
| Adams County Bank | Kenesaw | Juniata |
| Bank of Keystone | Keystone | Arthur; Elsie; Hyannis; |
| FirsTier Bank | Kimball | Elm Creek; Holdrege; Kearney; Lincoln (LPO); Cheyenne, WY; Upton, WY |
| Bank of Nebraska | LaVista | Bellevue; LaVista; Omaha (2); Papillion (LPO); La Vista (Mobile Branch) |
| Bank of Lewellen | Lewellen | |
| City Bank & Trust Co. | Lincoln | Crete; Lincoln (2) |
| Cornhusker Bank | Lincoln | Lincoln (8) |
| Farmers Bank | Lincoln | |
| First State Bank | Lincoln | Cortland; Dorchester; Firth; Hallam; Hickman; Lincoln (3); Wilber; Yutan |
| Nebraska Bankers' Bank | Lincoln | |
| Pinnacle Bank | Lincoln | Abilene, KS (3); Arnold; Aurora (2); Beatrice (2); Central City; Columbus (3); Columbus (Mobile); Crete; Elkhorn; Elwood; Grant; Gretna; Imperial; Lake Latowana, MO; LaVista; Lexington (2); Lincoln (12); Lincoln (Mobile); Madison; Neligh (2); O'Neill; Ogallala; Omaha (6); Osceola; Page; Palmer; Papillion (2); Schuyler (2); Shelby; Talmage, KS; Verdigré; Wisner; Olathe, KS |
| Security First Bank | Lincoln | Cody; Cozard; Crawford (2); Elwood; Harrison; Hay Springs; Lincoln (5); Lincoln (Mobile); Lincoln (LPO); Martell; Martin, SD (2); Martin (Mobile Branch); Merri-man; Omaha (LPO); Overton; Rapid City, SD (4); Rapid City (Mobile); Rushville (3); Sidney (2); Sidney (Mobile); Thedford |

| Institution | Main Office (Nebraska) | Branch offices, loan production offices (LPO) and mobile branches (Mobile). |
|--------------------------------------|------------------------|--|
| The Farmers Bank | Lincoln | Lincoln (2); Waverly |
| Union Bank and Trust Company | Lincoln | Ainsworth; Auburn; Bonner Springs, KS; Crete; David City; Fairbury; Grand Island; Lincoln (17); McCook; Omaha (2); Omaha (Mobile); Pawnee City; Seward; Taylor; Valentine; Wahoo; York; Beatrice (LPO); Columbus (LPO); Hastings (LPO); Kearney (LPO); Logan, IA (LPO); Norfolk (LPO); Syracuse (LPO); Overland Park, KS (LPO) |
| West Gate Bank | Lincoln | Lincoln (8); Lincoln (Mobile) |
| Bank of Lindsay | Lindsay | |
| Lisco State Bank | Lisco | |
| First State Bank | Loomis | Alma |
| Home State Bank | Louisville | |
| Sherman County Bank | Loup City | Howard County Bank, a branch of Sherman County Bank -- Farwell, St. Paul, Dannebrog |
| Citizens Bank in Loup City | Loup City | |
| Nebraska State Bank | Lynch | |
| The Bank of Madison | Madison | Norfolk; Omaha (LPO) |
| Security Home Bank | Malmo | |
| Bank of Marquette | Marquette | |
| Farmers State Bank | Maywood | Big Springs; Trenton |
| First Central Bank McCook | McCook | Curtis (LPO) |
| Bank of Mead | Mead | Mead |
| Farmers and Merchants Bank | Milford | Beaver Crossing; Firth; Jansen; Lawrence; Palmyra; Panama; Superior; Weeping Water; Wilber |
| Farmers and Merchants Bank | Milligan | |
| First Bank and Trust Company | Minden | |
| Minden Exchange Bank & Trust Company | Minden | Upland |
| Corn Growers State Bank | Murdock | |
| Murray State Bank | Murray | |
| Arbor Bank | Nebraska City | Otoe County Bank & Trust Company, Omaha (LPO) |
| Farmers Bank and Trust Company | Nebraska City | |
| The Nehawka Bank | Nehawka | Union |
| Commercial Bank | Nelson | |
| Bank of Newman Grove | Newman Grove | |
| BankFirst | Norfolk | Columbus (2); Norfolk (2); O'Neill; Ord (2); Wayne; Lincoln (LPO) |
| Elkhorn Valley Bank & Trust | Norfolk | Hoskins; Norfolk (3); Pierce |
| Platte Valley Bank | North Bend | |
| North Loup Valley Bank | North Loup | |
| State Bank of Odell | Odell | Diller |

| Institution | Main Office (Nebraska) | Branch offices, loan production offices (LPO) and mobile branches (Mobile). |
|---------------------------------|------------------------|---|
| Adams Bank & Trust | Ogallala | Berthoud, CO (2); Brule; Chappell; Colorado Springs, CO (4); Colorado Spring, CO (Mobile); Firestone, CO; Fort Collins, CO; Grant; Imperial; Indianola; Lodgepole; Madrid; North Platte; North Platte (LPO); Sutherland |
| Centennial Bank | Omaha | Ashland (2); Ashland (Mobile); Omaha; Omaha (Mobile) |
| First Westroads Bank, Inc. | Omaha | Omaha (3); Omaha (Mobile) |
| Mid City Bank, Inc. | Omaha | Bellevue; Omaha (8) |
| Omaha State Bank | Omaha | Omaha (5); Omaha (Mobile) |
| United Republic Bank | Omaha | |
| Bank of Orchard | Orchard | |
| Nebraska State Bank | Oshkosh | Alliance (LPO); Broken Bow (LPO); Curtis (LPO); Shelton (LPO) |
| Bank of Paxton | Paxton | |
| Pender State Bank | Pender | Omaha (LPO); Sioux Center, IA (LPO) |
| Petersburg State Bank | Petersburg | |
| Cass County Bank, Inc. | Plattsmouth | Plattsmouth |
| Plattsmouth State Bank | Plattsmouth | Plattsmouth (2) |
| Bank of Dixon County | Ponca | Jackson; Newcastle |
| The Potter State Bank of Potter | Potter | |
| Bank of Prague | Prague | |
| Purdum State Bank | Purdum | |
| First State Bank | Randolph | |
| Town & Country Bank | Ravenna | Kearney; Litchfield; Pleasanton |
| Peoples-Webster County Bank | Red Cloud | Orleans |
| Commercial State Bank | Republican City | |
| State Bank of Riverdale | Riverdale | |
| State Bank of Scotia | Scotia | |
| First State Bank | Scottsbluff | Colorado Springs, CO; Gering |
| Platte Valley Bank | Scottsbluff | |
| Valley Bank and Trust Company | Scottsbluff | Bayard; Fort Collins, CO (2); Gering (2); Grant; Loveland, CO; Ogallala; Scottsbluff; Wauneta |
| Scribner Bank | Scribner | |
| First State Bank | Shelton | |
| World's Foremost Bank | Sidney | |
| Dakota County State Bank | South Sioux City | South Sioux City (2) |
| Iowa-Nebraska State Bank | South Sioux City | Hornick, IA; Onawa, IA; Sioux City, IA (3); South Sioux City; Wakefield; Wilcox |
| Spalding City Bank | Spalding | |
| Spencer State Bank | Spencer | |

| Institution | Main Office (Nebraska) | Branch offices, loan production offices (LPO) and mobile branches (Mobile). |
|---|------------------------|---|
| Springfield State Bank | Springfield | |
| Citizens Bank & Trust Company in St. Paul | St. Paul | |
| Bank of Stapleton | Stapleton | North Platte |
| The Bank of Steinauer | Steinauer | |
| The Tri-County Bank | Stuart | Atkinson; Bassett; Newport (LPO) |
| Sutton State Bank | Sutton | |
| First Tri County Bank | Swanton | Plymouth |
| State Bank of Table Rock | Table Rock | Dubois; Humboldt; Pawnee City; Roca; Lincoln (LPO) |
| Tri Valley Bank | Talmage | |
| The Tilden Bank | Tilden | Creighton |
| Countryside Bank | Unadilla | Burr; Syracuse |
| First Nebraska Bank | Valley | Arcadia; Brainard; Columbus; Decatur; Dwight; Emerson; Stanton |
| Oak Creek Valley Bank | Valparaiso | |
| Wahoo State Bank | Wahoo | Wahoo |
| Farmers State Bank | Wallace | North Platte |
| Western State Bank | Waterloo | |
| Commercial State Bank | Wausa | Bellevue (LPO); Elkhorn (LPO); Nebraska City |
| Horizon Bank | Waverly | Superior; Waverly |
| Farmers & Merchants State Bank | Wayne | |
| Winside State Bank | Winside | |
| Cornerstone Bank | York | Albion; Aurora; Bartlett; Bradshaw; Central City; Clay Center; Columbus (3); Geneva; Grand Island (3); Hampton; Henderson; McCool Junction; Monroe; Polk; Rising City; St. Edward; Stromsburg; Sutton; Waco; York (5) |
| York State Bank and Trust Company | York | Alma; Geneva; Gresham; York (3) |

Aggregate Deposit Totals Deposit Limitation

Total deposits for all banks and savings and loan associations in Nebraska as of June 30, 2008, were \$38,850,000,000. The number was taken from a Federal Deposit Insurance Corporation compilation. Included in this amount are total deposits of one uninsured building and loan association in the amount of \$1,077,000.

The 22% deposit limitation contained in Section 8-910(2)(c) of Nebraska law, as of June 30, 2008, would be:

$$\begin{array}{r}
 \$38,850,000,000 \\
 \times .22 \\
 \hline
 \$ 8,547,000,000
 \end{array}$$

Historical Data -- State-Chartered Commercial Banks

| Year | In Operation | Total Capital And Reserves | Total Deposits | Total Assets |
|------|--------------|----------------------------|----------------|---------------|
| 1897 | 320 | \$9,321,526 | \$13,902,940 | \$23,670,864 |
| 1898 | 324 | 9,112,456 | 18,225,180 | 27,680,475 |
| 1899 | 339 | 8,215,314 | 22,499,021 | 30,683,955 |
| 1901 | 381 | 8,555,074 | 27,634,116 | 36,297,246 |
| 1902 | 429 | 9,987,372 | 31,279,615 | 41,350,747 |
| 1903 | 459 | 9,986,483 | 33,596,040 | 44,678,440 |
| 1904 | 482 | 10,649,382 | 36,764,743 | 48,608,440 |
| 1905 | 530 | 11,926,588 | 49,047,081 | 62,193,973 |
| 1906 | 563 | 12,257,299 | 54,113,470 | 67,977,826 |
| 1907 | 601 | 13,625,641 | 60,783,452 | 73,167,880 |
| 1908 | 615 | 14,376,722 | 62,583,790 | 78,719,474 |
| 1909 | 659 | 15,727,371 | 71,647,454 | 89,134,446 |
| 1910 | 664 | 16,581,971 | 70,172,423 | 88,836,697 |
| 1911 | 669 | 17,134,008 | 72,192,000 | 91,893,258 |
| 1912 | 695 | 18,602,383 | 80,631,192 | 102,569,968 |
| 1913 | 715 | 19,479,801 | 89,228,696 | 112,791,202 |
| 1914 | 765 | 21,463,151 | 91,393,643 | 117,634,172 |
| 1915 | 805 | 23,523,191 | 111,119,961 | 141,703,258 |
| 1916 | 845 | 25,802,915 | 158,240,184 | 193,208,902 |
| 1917 | 923 | 29,365,323 | 204,175,998 | 256,277,509 |
| 1918 | 942 | 31,401,671 | 231,560,771 | 277,394,621 |
| 1919 | 1002 | 36,079,610 | 270,505,130 | 325,554,901 |
| 1920 | 1022 | 38,266,672 | 246,604,458 | 309,707,591 |
| 1921 | 987 | 34,705,961 | 210,627,624 | 268,017,163 |
| 1922 | 955 | 33,244,250 | 231,582,121 | 285,249,243 |
| 1923 | 937 | 32,883,200 | 237,552,204 | 284,897,103 |
| 1924 | 920 | 32,814,742 | 262,132,117 | 310,734,386 |
| 1925 | 879 | 30,767,239 | 272,564,233 | 320,826,854 |
| 1926 | 837 | 30,288,177 | 267,390,928 | 313,407,077 |
| 1927 | 855 | 29,212,913 | 266,707,861 | 310,318,622 |
| 1928 | 726 | 27,976,756 | 244,660,162 | 284,070,749 |
| 1929 | 647 | 25,875,885 | 187,394,417 | 222,769,134 |
| 1930 | 580 | 23,487,536 | 138,105,586 | 167,722,915 |
| 1931 | 472 | 16,727,262 | 86,421,090 | 109,621,464 |
| 1932 | 430 | 15,140,042 | 62,867,165 | 84,517,404 |
| 1933 | 381 | 14,298,072 | 57,563,987 | 72,505,998 |
| 1934 | 309 | 11,324,328 | 66,540,391 | 78,269,301 |
| 1935 | 302 | 11,307,447 | 69,116,798 | 80,831,084 |
| 1936 | 301 | \$ 11,809,016 | \$ 74,919,950 | \$ 87,084,090 |

Historical Data -- State-Chartered Commercial Banks (continued)

| Year | In Operation | Total Capital And Reserves | Total Deposits | Total Assets |
|------|--------------|----------------------------|------------------|------------------|
| 1937 | 296 | \$ 11,466,639 | \$ 69,261,285 | \$ 81,639,898 |
| 1938 | 293 | 11,621,199 | 65,573,363 | 78,140,675 |
| 1939 | 288 | 12,143,888 | 69,971,473 | 81,196,369 |
| 1940 | 284 | 12,339,843 | 77,092,644 | 89,525,065 |
| 1941 | 285 | 12,884,569 | 84,936,767 | 99,040,764 |
| 1942 | 273 | 13,224,408 | 134,614,352 | 147,895,224 |
| 1943 | 275 | 14,271,379 | 195,819,709 | 210,153,432 |
| 1944 | 278 | 15,439,463 | 232,311,061 | 248,027,844 |
| 1945 | 279 | 16,330,905 | 261,960,097 | 278,379,583 |
| 1946 | 282 | 18,007,659 | 334,006,685 | 352,474,541 |
| 1947 | 282 | 19,839,672 | 374,999,948 | 395,523,900 |
| 1948 | 283 | 21,741,533 | 367,447,421 | 389,682,165 |
| 1949 | 283 | 24,092,119 | 354,590,644 | 379,227,765 |
| 1950 | 287 | 26,510,366 | 352,452,505 | 379,771,197 |
| 1951 | 288 | 28,772,019 | 375,394,337 | 404,909,136 |
| 1952 | 287 | 30,140,895 | 392,552,248 | 425,581,807 |
| 1953 | 289 | 32,934,902 | 411,170,139 | 447,965,252 |
| 1954 | 290 | 37,042,727 | 414,773,669 | 453,268,269 |
| 1955 | 292 | 39,647,391 | 408,991,675 | 451,091,638 |
| 1956 | 293 | 42,536,145 | 390,189,854 | 434,790,998 |
| 1957 | 292 | 44,944,995 | 394,979,382 | 443,503,815 |
| 1958 | 293 | 48,447,514 | 415,986,871 | 467,411,647 |
| 1959 | 295 | 51,525,789 | 471,421,079 | 526,906,743 |
| 1960 | 299 | 56,723,400 | 465,951,000 | 528,210,800 |
| 1961 | 300 | 60,069,000 | 500,059,000 | 564,145,000 |
| 1962 | 301 | 65,255,000 | 548,373,000 | 618,917,000 |
| 1963 | 300 | 68,980,000 | 601,454,000 | 679,710,000 |
| 1964 | 303 | 77,105,000 | 654,189,000 | 741,548,000 |
| 1965 | 304 | 79,705,803 | 665,398,095 | 755,454,341 |
| 1966 | 305 | 85,584,536 | 724,470,433 | 821,238,073 |
| 1967 | 308 | 92,030,994 | 791,340,315 | 893,556,155 |
| 1968 | 308 | 99,159,681 | 895,981,916 | 1,007,600,518 |
| 1969 | 311 | 109,021,675 | 1,042,536,046 | 1,176,376,874 |
| 1970 | 312 | 121,707,930 | 1,121,140,134 | 1,275,660,872 |
| 1971 | 312 | 134,227,083 | 1,296,993,158 | 1,465,787,359 |
| 1972 | 316 | 151,449,647 | 1,477,030,337 | 1,673,205,709 |
| 1973 | 322 | 171,160,456 | 1,792,977,624 | 2,015,843,534 |
| 1974 | 324 | 196,611,779 | 2,018,984,528 | 2,341,434,558 |
| 1975 | 328 | \$ 221,199,058 | \$ 2,314,527,530 | \$ 2,604,661,952 |

Historical Data -- State-Chartered Commercial Banks (continued)

| Year | In Operation | Total Capital And Reserves | Total Deposits | Total Assets |
|------|--------------|----------------------------|-------------------|-------------------|
| 1976 | 329 | \$ 250,786,000 | \$ 2,553,728,000 | \$ 2,844,966,000 |
| 1977 | 322 | 280,084,000 | 2,781,804,000 | 3,122,977,000 |
| 1978 | 335 | 313,575,000 | 3,191,859,000 | 3,550,011,000 |
| 1979 | 336 | 353,489,000 | 3,462,379,000 | 3,895,422,000 |
| 1980 | 340 | 406,851,000 | 3,774,973,000 | 4,268,013,000 |
| 1981 | 340 | 457,124,000 | 4,238,958,000 | 4,817,262,000 |
| 1982 | 340 | 504,329,000 | 4,679,017,000 | 5,366,954,000 |
| 1983 | 340 | 554,134,000 | 5,221,468,000 | 5,905,803,000 |
| 1984 | 340 | 591,872,000 | 5,579,833,000 | 6,337,343,000 |
| 1985 | 332 | 602,369,000 | 5,767,917,000 | 6,519,664,000 |
| 1986 | 316 | 587,630,000 | 5,836,576,000 | 6,553,386,000 |
| 1987 | 311 | 593,326,000 | 5,948,616,000 | 6,689,535,000 |
| 1988 | 299 | 633,724,000 | 6,155,482,000 | 6,941,344,000 |
| 1989 | 294 | 673,878,000 | 6,413,373,000 | 7,246,867,000 |
| 1990 | 278 | 719,166,000 | 6,850,454,000 | 7,740,897,000 |
| 1991 | 281 | 775,507,000 | 7,516,829,000 | 8,511,052,000 |
| 1992 | 274 | 835,334,000 | 7,860,795,000 | 8,920,189,000 |
| 1993 | 258 | 871,730,000 | 8,024,940,000 | 9,117,993,000 |
| 1994 | 253 | 900,979,000 | 8,066,120,000 | 9,301,831,000 |
| 1995 | 239 | 997,652,000 | 8,423,851,000 | 9,752,609,000 |
| 1996 | 234 | 1,026,867,000 | 8,705,436,000 | 10,100,663,000 |
| 1997 | 229 | 1,086,698,000 | 9,238,326,000 | 10,804,157,000 |
| 1998 | 225 | 1,110,796,000 | 9,453,453,000 | 11,114,113,000 |
| 1999 | 216 | 1,141,079,000 | 9,795,909,000 | 11,670,911,000 |
| 2000 | 204 | 1,219,339,000 | 10,542,428,000 | 12,811,435,000 |
| 2001 | 198 | 1,340,662,000 | 11,273,003,000 | 13,730,070,000 |
| 2002 | 196 | 1,422,794,000 | 11,815,637,000 | 14,486,025,000 |
| 2003 | 192 | 1,568,094,000 | 12,933,354,000 | 15,878,215,000 |
| 2004 | 188 | 1,869,032,000 | 13,302,372,000 | 16,662,927,000 |
| 2005 | 184 | 1,972,713,000 | 13,375,402,000 | 16,859,175,000 |
| 2006 | 187 | 2,034,579,000 | 14,142,596,000 | 17,785,286,000 |
| 2007 | 187 | 2,168,497,000 | 14,761,492,000 | 18,508,808,000 |
| 2008 | 182 | \$ 2,336,058,000 | \$ 15,939,780,000 | \$ 20,141,454,000 |

Commercial Bank Members of the Federal Reserve System

(for the period ending June 30, 2008)

| Institution | Location |
|--|--------------|
| Auburn State Bank | Auburn |
| Battle Creek State Bank | Battle Creek |
| Bank of Bennington | Bennington |
| Butte State Bank | Butte |
| American Exchange Bank | Elmwood |
| Bank of Elgin | Elgin |
| Five Points Bank | Grand Island |
| Bank of Hartington | Hartington |
| Five Points Bank of Hastings | Hastings |
| Platte Valley State Bank & Trust Company | Kearney |
| First State Bank | Lincoln |
| Nebraska Bankers' Bank | Lincoln |
| First Bank & Trust Company | Minden |
| Bank of Newman Grove | Newman Grove |
| Adams Bank & Trust | Ogallala |
| First Westroads Bank, Inc. | Omaha |
| Town & Country Bank | Ravenna |
| Platte Valley Bank | Scottsbluff |
| The Tilden Bank | Tilden |
| First Nebraska Bank | Valley |
| Wahoo State Bank | Wahoo |
| Farmers State Bank | Wallace |
| Cornerstone Bank | York |

ndb&f



Registered Banking Holding Companies (for the period ending June 30, 2008)

Indentation implies some ownership. Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|---|--|
| 304 Corporation - Omaha, NE | <i>Mid City Bank, Inc. - Omaha, NE</i> |
| 3MV Bancorp, Inc - Omaha, NE | <i>Access Bank, Omaha, NE</i> |
| Adbanc, Inc. - Ogallala, NE | <i>Adams Bank & Trust - Ogallala, NE</i> |
| Ambage, Inc. - Las Vegas, NV | <i>First National Bank and Trust Company - Fall City NE</i> |
| American Banc Corporation - Fremont, NE | <i>American National Bank of Fremont - Fremont, NE</i> |
| American Exchange Company - Elmwood, NE | <i>American Exchange Bank - Elmwood, NE</i> |
| American Interstate Bancorp., Inc. - Omaha, NE | <i>American Interstate Bank - Elkhorn, NE</i> |
| American National Corporation - Omaha, NE | <i>American National Bank - Omaha, NE</i> |
| AmeriGroup, Inc. - Hershey, NE | <i>Hershey State Bank - Hershey, NE</i> |
| AmeriWest Corporation - Omaha, NE | <i>First Westroads Bank, Inc. - Omaha, NE</i> |
| Antelope Bancshares, Inc. - Elgin, NE | <i>Bank of Elgin - Elgin, NE</i> |
| Arlington State Banc Holding Company - Blair, NE | <i>Two Rivers Bank - Blair, NE</i> |
| Armstrong Financial Company - Minden, NE | <i>Minden Exchange Company - Minden, NE</i> |
| | <i>Minden Exchange Bank & Trust Company - Minden, NE</i> |
| Arsebeco, Inc - Falls City, NE | <i>Richardson County Bank & Trust Company - Falls City, NE</i> |
| Ashland Bancshares, Inc. - Omaha, NE | <i>Centennial Bank - Omaha, NE</i> |
| Bancook Corporation - Cook, NE | <i>DeWitt State Bank - DeWitt, NE</i> |
| | <i>Farmers Bank of Cook - Cook, NE</i> |
| | <i>Farmers Bank - Lincoln, NE</i> |
| | <i>First National Bank of Summerfield - Summerfield, KS</i> |
| Bank Management, Inc. - Wahoo, NE | <i>First National Bank - Wahoo, NE</i> |
| Banner County Ban Corporation - Harrisburg, NE | <i>Banner County Bank, Inc. - Harrisburg, NE</i> |
| Bassett Investment Company - Bassett, NE | <i>Commercial Bank - Bassett, NE</i> |
| Battle Creek State Company - Battle Creek, NE | <i>Battle Creek State Bank - Battle Creek, NE</i> |
| BBJ Inc. - Ord, NE | <i>First National Bank in Ord - Ord, NE</i> |
| Bellwood Community Holding Company - Bellwood, NE | <i>Bank of the Valley - Bellwood, NE</i> |
| Bradley Bancorp. - Columbus, NE | <i>Columbus Bank & Trust Company - Columbus, NE</i> |
| Bruning Bancshares, Inc. - Bruning, NE | <i>Bruning State Bank - Bruning, NE</i> |
| BSB Bancshares, Inc. - Brunswick, NE | <i>Brunswick State Bank - Brunswick, NE</i> |
| Butte State Co. - Butte, NE | <i>Butte State Bank - Butte, NE</i> |
| Byron State Inc. - Byron, NE | <i>Byron State Bank - Byron, NE</i> |
| C.S.B. Co. - Cozad, NE | <i>Cozad State Bank and Trust Company - Cozad, NE</i> |
| | <i>First National Bank - Chadron, NE</i> |
| Cabela's Family, LLC - Sidney, NE | <i>Cabela's Incorporated - Sidney, NE</i> |
| | <i>World's Foremost Bank- Sidney, NE</i> |
| Campbell State Company - Campbell, NE | <i>South Central State Bank - Campbell, NE</i> |
| Carleton Agency, Inc. - Carleton, NE | <i>Citizens State Bank - Carleton, NE</i> |
| Cass County State Company - Plattsmouth, NE | <i>Cass County Bank, Inc. - Plattsmouth, NE</i> |

Registered Banking Holding Companies (continued)

Indentation implies some ownership. Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|---|--|
| Cattle Crossing, Inc. - Seward, NE | <i>The Cattle National Bank & Trust Company - Seward, NE</i> |
| Cedar Bancorp. - Hartington, NE | <i>Bank of Hartington - Hartington, NE</i> |
| Cedar Financial Holding, Inc. - Fordyce, NE | <i>Cedar Security Bank - Fordyce, NE</i> |
| Cedar Rapids State Company - Cedar Rapids, NE | <i>Cedar Rapids State Bank - Cedar Rapids, NE</i> |
| Central Bancorp - Central City, NE | <i>Central Bank - Central City, NE</i> |
| Central Bancshares, Inc. - Cambridge, NE | <i>First Central Bank McCook - McCook, NE</i> |
| | <i>First Central Bank - Cambridge, NE</i> |
| Ceresco Bancorp - Ceresco, NE | <i>CerescoBank - Ceresco, NE</i> |
| Chambanco, Inc. - Chambers, NE | <i>Chambers State Bank - Chambers, NE</i> |
| | Ewing Agency, Inc. - Chambers, NE |
| | <i>Farmers State Bank - Ewing, NE</i> |
| Chester Insurance Agency, Inc. - Chester, NE | <i>State Bank of Chester - Chester, NE</i> |
| Citizens National Corporation - Wisner, NE | <i>Citizens National Bank of Wisner - Wisner, NE</i> |
| | <i>Citizens National Bank - Arlington, KS</i> |
| | Republic Corporation - Omaha, NE |
| | <i>United Republic Bank - Omaha, NE</i> |
| City National Bancshares, Inc. - Greeley, NE | <i>City National Bank - Greeley, NE</i> |
| Clark Bancshares, Inc. - Clarks, NE | <i>Bank of Clarks - Clarks, NE</i> |
| Clarkson Management Company - Clarkson, NE | <i>Clarkson Bank - Clarkson, NE</i> |
| CLC Enterprises, Inc. - Nelson, NE | <i>Commercial Bank - Nelson, NE</i> |
| Clearwater Development Company, Inc. - Clearwater, NE | <i>Citizens State Bank - Clearwater, NE</i> |
| Commerce Bancshares, Inc. - Kansas City, MO | <i>Commerce Bank, National Association - Omaha, NE</i> |
| Commercial Investment Company, Inc. - Ainsworth, NE | <i>Commercial National Bank - Ainsworth, NE</i> |
| Commercial State Holding Company, Inc. - Republican City, NE | <i>Commercial State Bank - Republican City, NE</i> |
| COMMfirst Bancorporation, Inc. - South Sioux City, NE | <i>Iowa-Nebraska State Bank - South Sioux City, NE</i> |
| Cornhusker Growth Corporation - Lincoln, NE | <i>Cornhusker Bank - Lincoln, NE</i> |
| | First Lincoln Realty, L.L.C. - Lincoln, NE |
| | <i>Johnstown Charter Bank- Johnstown, IA</i> |
| Country Bank Shares, Inc. - Milford, NE | <i>Farmers and Merchants Bank - Milford, NE</i> |
| Curtis Bancorporation, Inc. - Curtis, NE | <i>Curtis State Bank - Curtis, NE</i> |
| Doniphan Bancshares, Inc. - Doniphan, NE | <i>Bank of Doniphan - Doniphan, NE</i> |
| D.S. Holding Company, Inc. - Omaha, NE | D. B. Holding Company, Inc. - Omaha, NE |
| | <i>Omaha State Bank, Omaha, NE</i> |
| Commercial State Holding Company, Inc. - Republican City, NE | <i>Commercial State Bank - Republican City, NE</i> |
| Cornhusker Growth Corporation - Lincoln, NE | <i>Cornhusker Bank - Lincoln, NE</i> |
| | First Lincoln Realty, L.L.C. - Lincoln, NE |
| | <i>Johnstown Charter Bank- Johnstown, IA</i> |
| Country Bank Shares, Inc. - Milford, NE | <i>Farmers and Merchants Bank - Milford, NE</i> |

Registered Banking Holding Companies (continued)

Indentation implies some ownership. Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|---|--|
| Curtis Bancorporation, Inc. - Curtis, NE | <i>Curtis State Bank - Curtis, NE</i> |
| D.B. Holding Company, Inc. - Omaha, NE | <i>Omaha State Bank - Omaha, NE</i> |
| Doniphan Bancshares, Inc. - Doniphan, NE | <i>Bank of Doniphan - Doniphan, NE</i> |
| DS Holding Company, Inc. - Omaha, NE | DB Holding Company, Inc. - , NE |
| | Omaha State Bank - Omaha, NE |
| Duroc Investment Company - Table Rock, NE | <i>State Bank of Table Rock - Table Rock, NE</i> |
| Eagle Capital Co. - Eagle, NE | <i>Eagle State Bank - Eagle, NE</i> |
| Eberly Investment Company - Stanton, NE | <i>The Stanton National Bank - Stanton, NE</i> |
| Enevoldsen Limited Partnership - Potter, NE | Enevoldsen Management Company - Potter, NE |
| | <i>The Potter State Bank of Potter - Potter, NE</i> |
| Enterprise Holding Company-Omaha, NE | <i>Enterprise Bank NA - Omaha, NE</i> |
| Exchange Company - Grand Island, NE | <i>Exchange Bank - Gibbon, NE</i> |
| | <i>First National Bank & Trust Company of Junction - Junction City, KS</i> |
| | <i>Nebraska National Bank - Kearney, NE</i> |
| Fairmont Farmers State Company - Fairmont, NE | <i>Farmers State Bank - Fairmont, NE</i> |
| Farm & Home Insurance Agency, Inc. - Lyons, NE | <i>First National Bank Northeast - Lyons, NE</i> |
| Farmers & Merchants Financial Corporation - Ashland, NE | <i>The Farmers & Merchants National Bank of Ashland - Ashland, NE</i> |
| Farmers & Merchants Investment, Inc - Lincoln, NE | North Central Bancorp - Norfolk, NE |
| | <i>BankFirst - Norfolk, NE</i> |
| | <i>Union Bank and Trust Company - Lincoln, NE</i> |
| Farmers BancShares, Inc. - Nebraska City, NE | <i>Farmers Bank and Trust Company - Nebraska City, NE</i> |
| Farmers State Investment Company - Dodge, NE | <i>Farmers State Bank - Dodge, NE</i> |
| FEO Investments, Inc. - Hoskins, NE | <i>Elkhorn Valley Bank & Trust - Norfolk, NE</i> |
| FICO, Inc. - Filley, NE | <i>Filley Bank - Filley, NE</i> |
| Financial Bancshares, Inc. - LaVista, NE | <i>Bank of Nebraska - LaVista, NE</i> |
| First Beemer Corporation - Beemer, NE | <i>First National Bank - Beemer, NE</i> |
| First Central Nebraska Company - Broken Bow, NE | <i>Nebraska State Bank and Trust Company - Broken Bow, NE</i> |
| First Express of Nebraska, Inc. - Gering, NE | <i>Valley Bank and Trust Co. - Scottsbluff, NE</i> |
| First Holdrege Bancshares, Inc. - Holdrege, NE | <i>First National Bank of Holdrege - Holdrege, NE</i> |
| First Kenesaw Company, Inc. - Kenesaw, NE | <i>Adams County Bank - Kenesaw, NE</i> |
| First Laurel Security Company - Laurel, NE | <i>Security National Bank - Laurel, NE</i> |
| First National Agency, Inc. - Wayne, NE | <i>First National Bank - Wayne, NE</i> |
| First National Fairbury Corporation - Fairbury, NE | <i>First National Bank - Fairbury, NE</i> |
| First National Holding Company, Inc. - Fullerton, NE | <i>First National Bank and Trust of Fullerton - Fullerton, NE</i> |
| First National Johnson Bancshares, Inc. - Johnson, NE | <i>First National Bank - Johnson, NE</i> |
| First National Utica Company - Utica, NE | <i>First National Bank - Utica, NE</i> |

Registered Banking Holding Companies (continued)

Indentation implies some ownership. Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|---|---|
| First Nebraska Bancs, Inc. - Sidney, NE | <i>First National Bank of Sidney - Sidney, NE</i> |
| | <i>Points West Community Bank - Julesburg, CO</i> |
| First Newman Grove Bankshares, Corp. - Newman Grove, NE | <i>Bank of Newman Grove - Newman Grove, NE</i> |
| First State Bancorp., Inc. - Randolph, NE | <i>First State Bank - Randolph, NE</i> |
| First State Bancshares, Inc. - Scottsbluff, NE | <i>First State Bank - Scottsbluff, NE</i> |
| | <i>Security First Bank - Cheyenne, WY</i> |
| First State Fremont, Inc. - Fremont, NE | <i>First State Bank & Trust Company - Fremont, NE</i> |
| First York Ban Corporation - York, NE | <i>Cornerstone Bank - York, NE</i> |
| NebraskaLand Financial Services, Inc. - York, NE | <i>NebraskaLand National Bank - North Platte, NE</i> |
| | <i>Commerce Bank of Wyoming, Rocksprings, WY</i> |
| Firstand Co. - Hordville, NE | <i>First State Bank - Hordville, NE</i> |
| Firstier II Bancorp - Cheyenne, WY | <i>FirsTier Bank - Kimball, NE</i> |
| FM Co. - Milligan, NE | <i>Farmers and Merchants Bank - Milligan, NE</i> |
| FNB Financial Services, Inc - Cambridge, NE | <i>First National Bank - Cambridge, NE</i> |
| FNS, Inc. - Schuyler, NE | <i>First National Bank - Schuyler, NE</i> |
| Franklin State Bancshares, Inc. - Franklin, NE | <i>Franklin State Bank - Franklin, NE</i> |
| Frontier Holdings, LLC - Omaha, NE | <i>Frontier Bank - Davenport, NE</i> |
| | <i>Pender State Bank - Pender, NE</i> |
| | <i>The Bank of Madison - Madison, NE</i> |
| Fulcrum Growth | <i>Cabela's Incorporated - Sidney, NE</i> |
| | <i>World's Foremost Bank - Sidney, NE</i> |
| Geneva State Company - Geneva, NE | <i>Geneva State Bank - Geneva, NE</i> |
| Graff Family, Inc. - McCook, NE | <i>MNB Financial Group, Inc. - McCook, NE</i> |
| | <i>McCook National Bank - McCook, NE</i> |
| Great Western Bancorporation, Inc. - Omaha, NE | <i>Great Western Bank - Watertown, SD</i> |
| Harvard State Company - Harvard, NE | <i>Harvard State Bank - Harvard, NE</i> |
| Hassenstab Management Company, Inc. - Humphrey, NE | <i>Farmers State Bank - Humphrey, NE</i> |
| Hastings Bancorp, Inc. - Hastings, NE | <i>Hastings State Bank - Hastings, NE</i> |
| Henderson State Company - Henderson, NE | <i>Henderson State Bank - Henderson, NE</i> |
| Heritage Group, Inc. - Aurora, NE | <i>Heritage Bank - Woodriver, NE</i> |
| Hildreth State Company, Inc. - Hildreth, NE | <i>The State Bank of Hildreth - Hildreth, NE</i> |
| Hilltop Bancshares, Inc. - Bennington, NE | <i>Bank of Bennington - Bennington, NE</i> |
| Hohl Financial, Inc. - Wahoo, NE | <i>Wahoo State Bank - Wahoo, NE</i> |
| Homestead Financial Corporation - Beatrice, NE | <i>The First National Bank & Trust Company of Beatrice - Beatrice, NE</i> |

Registered Banking Holding Companies (continued)

Indentation implies some ownership. Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|--|---|
| Hometown Banc Corporation - Grand Island, NE | <i>Five Points Bank of Hastings - Hastings, NE</i> |
| | <i>Five Points Bank - Grand Island, NE</i> |
| Howard County Land & Cattle Company - St. Paul, NE | <i>Citizens Bank & Trust Company in St. Paul - St. Paul, NE</i> |
| | <i>Citizens Bank of Loup City - Loup City, NE</i> |
| Isham Management Company - Gordon, NE | <i>First National Bank - Gordon, NE</i> |
| J. P. Morgan | Cabela's Incorporated - Sidney, NE |
| | <i>World's Foremost Bank - Sidney, NE</i> |
| JDJ Banco, Inc. - Lynch, NE | <i>Nebraska State Bank - Lynch, NE</i> |
| Jefferson County Bancshares, Inc. - Daykin, NE | <i>Jefferson County Bank - Daykin, NE</i> |
| Jones National Corporation - Seward, NE | <i>The Jones National Bank and Trust Company of Seward - Seward, NE</i> |
| Keystone Investment, Inc. - Keystone, NE | <i>Bank of Keystone - Keystone, NE</i> |
| Kingsbury BDC Financial Services, Inc. - Ponca, NE | <i>Bank of Dixon County - Ponca, NE</i> |
| Korell Family Limited Partnership - McCook, NE | AmFirst Financial Services, Inc. - McCook, NE |
| | <i>Amfirst Bank, National Association - McCook, NE</i> |
| Lauritzen Corporation - Omaha, NE | <i>Washington County Bank - Blair, NE</i> |
| | <i>York State Bank - York, NE</i> |
| | <i>Shelby County Bank - Harlan, IA</i> |
| | <i>Houghton State Bank - Red Oak, IA</i> |
| | First National of Nebraska, Inc. - Omaha, NE |
| | <i>First National Bank & Trust Company of Columbus - Columbus, NE</i> |
| | <i>First National Bank of Kansas - Overland Park, KS</i> |
| | <i>First National Bank of Omaha - Omaha, NE</i> |
| | <i>First National Bank of South Dakota - Yankton, SD</i> |
| | <i>First National Bank - North Platte, NE</i> |
| | First National of Colorado, Inc. - Fort Collins, CO |
| | <i>First National Bank - Fort Collins, CO</i> |
| | First National of Illinois, Inc. - Omaha, NE |
| | <i>Castle Bank, National Association - Dekalb, IL</i> |
| | <i>Platte Valley State Bank & Trust Company - Kearney, NE</i> |
| | <i>The Fremont National Bank & Trust Company - Fremont, NE</i> |
| | Inficorp Holdings, Inc. - Atlanta, GA |
| | <i>Infinbank, N.A. - Atlanta, GA</i> |

Registered Banking Holding Companies (continued)

Indentation implies some ownership. Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|--|---|
| Lindsay State Company - Lindsay, NE | <i>Bank of Lindsay - Lindsay, NE</i> |
| Lisco State Company - Lisco, NE | <i>Lisco State Bank - Lisco, NE</i> |
| | Woodstock Land & Cattle Co. - Fullerton, NE |
| | <i>Fullerton National Bank - Fullerton, NE</i> |
| Loomis Company - Omaha, NE | <i>First State Bank - Loomis, NE</i> |
| Louisville Company - Louisville, NE | <i>Home State Bank - Louisville, NE</i> |
| Loup Valley Bancshares, Inc. - North Loup, NE | <i>North Loup Valley Bank - North Loup, NE</i> |
| Mackey BanCo, Inc. - Ansley, NE | <i>Security State Bank - Ansley, NE</i> |
| Malmo Bancorp., Inc. - Malmo, NE | <i>Security Home Bank - Malmo, NE</i> |
| Marquette National Company - Marquette, NE | <i>Bank of Marquette - Marquette, NE</i> |
| McCabe Investments, Inc. - Exeter, NE | <i>First National Bank in Exeter - Exeter, NE</i> |
| McHugh Investment Co. - Murdock, NE | <i>Corn Growers State Bank - Murdock, NE</i> |
| Midwest Banc Holding Co. - Pierce, NE | <i>Midwest Bank, NA - Pierce, NE</i> |
| Midwest Banco Corporation - Cozad, NE | <i>First Bank and Trust Company - Cozad, NE</i> |
| Midwest Independent Bancshares, Inc. - Jefferson City, MO | <i>Nebraska Bankers' Bank - Lincoln, NE</i> |
| NationWide BancShares, Inc. - West Point, NE | <i>Charter West National Bank - West Point, NE</i> |
| Nebanco, Inc. - Wallace, NE | <i>Farmers State Bank - Wallace, NE</i> |
| Nebraska Bankshares, Inc. - Farnam, NE | <i>Farnam Bank - Farnam, NE</i> |
| | First Gothenburg Bancshares, Inc. - Gothenburg, NE |
| | <i>First State Bank - Gothenburg, NE</i> |
| | <i>First State Bank - Holbrook, NE</i> |
| O & F Cattle Company - Oshkosh, NE | <i>Nebraska State Bank - Oshkosh, NE</i> |
| Oakland Financial Services, Inc. - Oakland, IA | <i>Arbor Bank - Nebraska City, NE</i> |
| Omaha Financial Holdings, Inc. - Omaha, NE | <i>Mutual of Omaha Bank, Omaha, NE</i> |
| Orchard Bancorp - Orchard, NE | <i>Bank of Orchard - Orchard, NE</i> |
| Pathway Bancorp - Cairo, NE | <i>Pathway Bank - Cairo, NE</i> |
| People's Bancorp - Red Cloud, NE | <i>People's - Webster County Bank - Red Cloud, NE</i> |
| Pinnacle Bancorp, Inc. - Central City, NE | <i>Bank of Colorado - Fort Collins, CO</i> |
| | First Azle Bankshares, Inc. |
| | First Bank - Azle, TX |
| | Keene Bancorp - Keene, TX |
| | First State Bank - Keene, TX |
| | <i>Pinnacle Bank - Wyoming - Torrington, WY</i> |
| | <i>Pinnacle Bank - Lincoln, NE</i> |
| Platte Valley Cattle Company - Grand Island, NE | <i>Town & Country Bank - Ravenna, NE</i> |
| Platte Valley Financial Service Companies, Inc - Scottsbluff, NE | <i>Platte Valley Bank - Scottsbluff, NE</i> |
| | <i>Platte Valley Bank - Torrington, WY</i> |
| | <i>Tri County Bank - Cheyenne, WY</i> |

Registered Banking Holding Companies (continued)

Indentation implies some ownership. Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|---|---|
| Pony Express Bancorp, Inc. - Elwood, KS | <i>Bank of Paxton - Paxton, NE</i> |
| Prague Company - Omaha, NE | <i>Bank of Prague - Prague, NE</i> |
| Rae Valley Financials, Inc. - Petersburg, NE | <i>Petersburg State Bank - Petersburg, NE</i> |
| Republic Corporation - Omaha, NE | <i>United Republic Bank - Omaha, NE</i> |
| Riverdale Bancshares, Inc. - Riverdale, NE | <i>State Bank of Riverdale - Riverdale, NE</i> |
| S & S Investment Company, Inc. - Odell, NE | <i>State Bank of Odell - Odell, NE</i> |
| Schneider Bancorporation - Plattsmouth, NE | <i>Plattsmouth State Bank - Plattsmouth, NE</i> |
| Scribner Bانشares, Inc. - Scribner, NE | <i>Scribner Bank - Scribner, NE</i> |
| Security National Corporation - Omaha, NE | <i>Security National Bank of Omaha - Omaha, NE</i> |
| Selko Banco, Inc. - Mead, NE | <i>Bank of Mead - Mead, NE</i> |
| Shelton Enterprises, Inc. - Shelton, NE | <i>First State Bank - Shelton, NE</i> |
| Sherman County Management, Inc. - Loup City, NE | <i>Sherman County Bank - Loup City, NE</i> |
| Siouxland National Corporation - South Sioux City, NE | <i>Siouxland National Bank - South Sioux City, NE</i> |
| Southwick Bancorp - Friend, NE | <i>First National Bank - Friend, NE</i> |
| Springfield Bank Company, Inc. - Springfield, NE | <i>Springfield State Bank - Springfield, NE</i> |
| Stamford Banco, Inc. - Stamford, NE | <i>Community Bank - Alma, NE</i> |
| | First Gothenburg Bancshares, Inc. - Gothenburg, NE |
| | <i>First State Bank - Gothenburg, NE</i> |
| Stapleton Investment Co. - Stapleton, NE | <i>Bank of Stapleton - Stapleton, NE</i> |
| State National Bancshares, Inc. - Wayne, NE | <i>The State National Bank and Trust Company - Wayne, NE</i> |
| Steinauer Bancorp, Inc. - Steinauer, NE | <i>The Bank of Steinauer - Steinauer, NE</i> |
| Stockmens Limited Partnership - Rushville, NE | Stockmens Financial Corporation - Rapid City, SD |
| | <i>Security First Bank - Lincoln, NE</i> |
| Swanton Agency, Inc. - Swanton, NE | <i>First Tri County Bank - Swanton, NE</i> |
| Swedlund Management Company - Murray, NE | <i>Murray State Bank - Murray, NE</i> |
| Syracuse Agency, Inc. - Syracuse, NE | <i>First National Bank and Trust of Syracuse - Syracuse, NE</i> |
| TCM Company - Crete, NE | <i>City Bank & Trust Co. - Lincoln, NE</i> |
| Thayer Agency, Inc. - Hebron, NE | <i>Thayer County Bank - Hebron, NE</i> |
| The Avoca Company - Omaha, NE | <i>Heartland Community Bank - Bennet, NE</i> |
| The Carroll Bancorp - Carroll, NE | <i>Farmers State Bank - Carroll, NE</i> |
| Tilden Bancshares, Inc. - Tilden, NE | <i>The Tilden Bank - Tilden, NE</i> |
| Tri-County Company - Stuart, NE | <i>The Tri-County Bank - Stuart, NE</i> |
| UB, Inc. - Unadilla, NE | <i>Countryside Bank - Unadilla, NE</i> |
| UMB Financial Corporation - Kansas City, MO | <i>UMB Bank, National Association - Kansas City, MO</i> |
| | <i>UMB U.S.A., National Association - Falls City, NE</i> |
| UniBanc Corp - Maywood, NE | <i>Farmers State Bank - Maywood, NE</i> |
| Valentine Bancorporation - Valentine, NE | <i>First National Bank - Valentine, NE</i> |

Registered Banking Holding Companies (continued)

Indentation implies some ownership. Banks are italicized.

| Bank Holding Companies | Owned by Holding Companies |
|---|---|
| Valley Bank Shares, Inc. - Valley, NE | <i>First Nebraska Bank - Valley, NE</i> |
| Valparaiso Enterprises, Inc. - Valparaiso, NE | <i>Oak Creek Valley Bank - Valparaiso, NE</i> |
| WallCo, Inc. - Nehawka, NE | <i>The Nehawka Bank - Nehawka, NE</i> |
| Wausa Banshares, Inc. - Wausa, NE | <i>Commercial State Bank - Wausa, NE</i> |
| West Gate Banshares, Inc. - Lincoln, NE | <i>West Gate Bank - Lincoln, NE</i> |
| West Point Bancorp, Inc. - West Point, NE | <i>Dakota County State Bank - South Sioux City, NE</i> |
| | <i>F&M Bank, National Association - West Point, NE</i> |
| | <i>Farmers & Merchants State Bank - Wayne, NE</i> |
| | <i>Town & Country Bank - Las Vegas, NV</i> |
| Western State Bancshares, Inc. - Waterloo, NE | <i>Western State Bank - Waterloo, NE</i> |
| Wheeler County Bancshares, Inc. - Ericson, NE | <i>Ericson State Bank - Ericson, NE</i> |
| Wilber Co. - Wilber, NE | |
| Williams Financial Corporation - Gothenburg, NE | <i>The Gothenburg State Bank and Trust Company - Gothenburg, NE</i> |
| Winside Bancshares, Inc. - Winside, NE | <i>Winside State Bank - Winside, NE</i> |



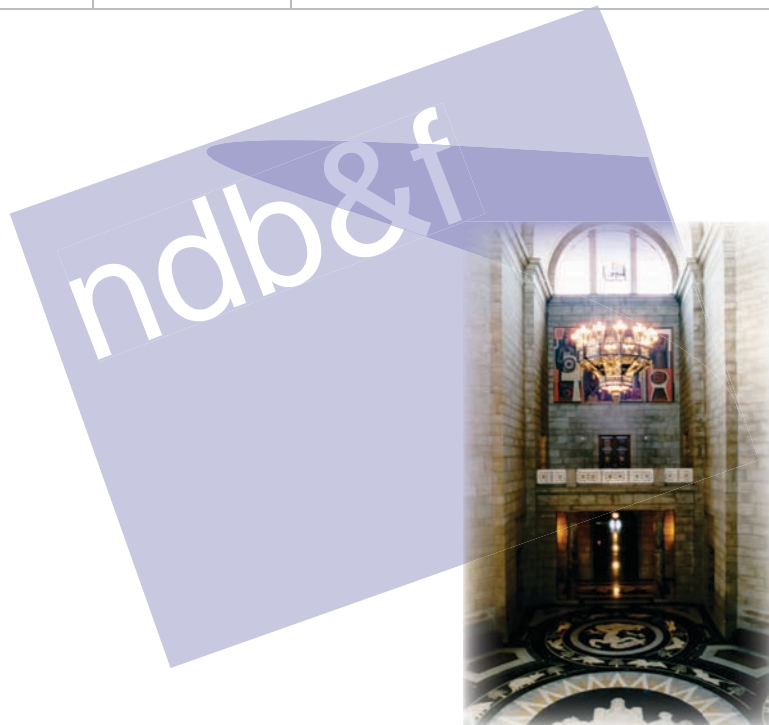
State-Chartered Savings & Loan Associations Comparative Statement

| Institution | Location |
|--|-----------|
| Metropolitan Building & Loan Association | Omaha, Ne |

| | June 30, 2007 | June 30, 2008 |
|--|---------------------|---------------------|
| ASSETS: | | |
| Mortgage Loans Outstanding | \$949,568 | \$ 861,087 |
| Loans on Savings Accounts | 0 | 0 |
| Other Loans | 0 | 0 |
| Real Estate Owned or in Judgment | 0 | 0 |
| Cash and Demand Deposits | 337,534 | 361,496 |
| Liquid Investments | 0 | 0 |
| Other Investment Securities | 0 | 0 |
| FHLB Stock | 0 | 0 |
| Fixed Assets (net) | 10,001 | 10,000 |
| Other Assets | | |
| Total Assets | \$1,297,103 | \$ 1,232,583 |
| LIABILITIES: | | |
| Time Certificates (\$100,000 denominations or more) | 0 | 0 |
| Time Certificates | 0 | 0 |
| NOW Accounts | 0 | 0 |
| All Other Savings | 1,092,197 | 1,077,351 |
| Borrowed Money | 0 | 0 |
| Loans in Process | 50,000 | 0 |
| Advance Payments for Taxes & Insurance | 0 | 0 |
| Deferred Credits | 0 | 0 |
| Other Liabilities | 0 | 0 |
| Total Liabilities | \$1,142,197 | \$ 1,077,351 |
| NET WORTH: | | |
| Permanent Stock | 0 | 0 |
| Paid-In Surplus | 0 | 0 |
| General Reserves | 100,000 | 100,000 |
| Undivided Profits | 54,906 | 55,231 |
| Net Undistributed Income | 0 | 0 |
| TOTAL NET WORTH | \$ 154,906 | \$ 155,231 |
| Total Liabilities & Net Worth | \$ 1,297,103 | \$ 1,232,583 |

State-Chartered Credit Unions (for the period ending June 30, 2008)

| Institution | Main Office | Branch Offices |
|--|--------------|--------------------------|
| Western Heritage Credit Union | Alliance | Gering; Scottsbluff |
| Archer Cooperative Credit Union | Archer | Central City; Chapman |
| Dale Employees Credit Union | Columbus | Norfolk |
| Eddyville Cooperative Credit Union | Eddyville | |
| Glenvil Cooperative Credit Union | Glenvil | |
| Aliant Credit Union | Lincoln | |
| Ameritas Employees Credit Union | Lincoln | Lincoln |
| Construction Industries Emp Credit Union | Lincoln | |
| First Nebraska Educators & Employee Groups | Lincoln | Lincoln (2); Omaha (2) |
| Good News Emp. Credit Union | Lincoln | |
| Labor Dept. Credit Union | Lincoln | |
| Liberty First Credit Union | Lincoln | Lincoln (2) |
| Lincoln S.D.A. Credit Union | Lincoln | |
| Nebraska R.E.A Credit Union | Lincoln | |
| Nebraska State Employees Credit Union | Lincoln | Beatrice; Fremont; Omaha |
| North Platte Union Pacific Employee | North Platte | |
| Omaha Burlington Employees | Omaha | |
| Omaha Firefighters Credit Union | Omaha | |
| Our Family Social Credit Union | Omaha | |
| H.B.E. Credit Union | Seward | |



State-Chartered Credit Unions Comparative Statement

| | June 30, 2006 | June 30, 2007 | June 30, 2008 |
|---|-----------------------|-----------------------|-----------------------|
| ASSETS | | | |
| Unsecured Credit Card Loans | \$ 3,661,341 | \$ 2,659,554 | \$ 3,959,718 |
| All Other Unsecured Loans | 10,164,143 | 12,548,276 | 11,239,391 |
| New Auto Loans | 43,440,074 | 38,295,112 | 26,208,892 |
| Used Auto Loans | 100,705,333 | 99,109,281 | 82,455,134 |
| 1st Mortgage Real Estate Loans | 84,061,241 | 97,184,255 | 98,713,672 |
| Other Real Estate Loans | 73,999,009 | 76,237,492 | 72,529,236 |
| Leases Receivable | 800,061 | 457,691 | 189,643 |
| Other Member Loans | 35,394,293 | 36,239,678 | 33,733,726 |
| All Other Loans | | | |
| TOTAL LOANS | \$ 352,225,495 | \$ 362,731,339 | \$ 329,029,412 |
| | | | |
| LOANS HELD FOR SALE | \$ 1,765,237 | \$ 2,856,819 | \$ 2,730,272 |
| ALLOWANCE FOR LOAN LOSSES | (\$ 1,810,174) | (\$ 2,100,935) | (\$ 1,910,304) |
| CASH | \$ 24,011,094 | \$ 32,458,734 | \$ 30,767,418 |
| | | | |
| INVESTMENTS | | | |
| Available for Sale Securities / 1 | \$ 19,872,156 | \$ 18,638,324 | \$ 23,219,746 |
| Held to Maturity Securities / 1 | 68,277,175 | 44,589,083 | 37,690,553 |
| Loan to, Deposits in, Natural Person CUs / 1 | \$ 1,081,035 | \$ 2,101,110 | \$ 2,004,095 |
| U.S. Govt. Obligations / 2 | | | |
| Federal Agency Sec. / 2 | | | |
| All Mutual Funds / 2 | | | |
| Total MCSD and PIC in Corporate | \$ 3,286,484 | \$ 3,401,004 | \$ 2,891,636 |
| Corp. Central (CD) | 10,156,476 | 29,366,363 | 21,323,432 |
| Banks and S & Ls (Cert. DEP) | 36,128,111 | 31,602,521 | 41,491,874 |
| All Other Investments | 2,090,617 | 1,617,385 | 1,425,375 |
| TOTAL INVESTMENTS | \$ 140,892,054 | \$ 131,315,790 | \$ 130,046,711 |
| | | | |
| OTHER ASSETS | | | |
| Land and BLDG (NET of DEP) | \$ 14,307,318 | \$ 13,928,983 | \$ 10,353,979 |
| Other Fixed Assets | 1,721,309 | 1,569,723 | 1,352,605 |
| Foreclosed and Repossessed Assets / 3 | 599,563 | 512,133 | 199,619 |
| Share INS CAP Deposit /4 | 4,241,849 | 4,296,268 | 3,963,628 |
| Other Assets | 5,194,952 | 5,329,068 | 7,781,167 |
| TOTAL ASSETS | \$ 543,148,697 | \$ 552,897,922 | \$ 514,314,507 |

1 / Categories reflect report change in 2006

2 / Categories only available prior to 2006

3 / Other real estate prior to 2004

4 / Previously listed as an investment

| | June 30, 2006 | June 30, 2007 | June 30, 2008 |
|--|-----------------------|-----------------------|-----------------------|
| LIABILITIES: | | | |
| Other Borrowings / 5 | \$ 18,529,287 | \$ 9,455,000 | \$ 6,000,000 |
| Reverse Repo Agreement | | | |
| Subordinated CDCU Debt | | | |
| DIV/INT Payable | 507,988 | 685,377 | 663,400 |
| Acct. Payable & Liabilities | 4,364,134 | 4,548,282 | 4,829,316 |
| TOTAL LIABILITIES | \$ 23,401,409 | \$ 14,688,659 | \$ 11,492,716 |
| SAVINGS/EQUITY: | | | |
| Share Drafts | \$ 34,157,340 | \$ 45,666,588 | \$ 39,920,431 |
| Regular Shares | 170,776,392 | 160,708,115 | 129,429,685 |
| Money Market Shares / 7 | | | 23,955,204 |
| Share Certificates / 7 | | 177,051,800 | 176,468,635 |
| IRA/KEOGH Accounts / 7 | | 42,264,595 | 42,575,165 |
| All Other Shares / 6 | 248,638,788 | 11,132,166 (a) | 16,677,878 |
| Non-Member Deposits / 7 | | 7,354,665 | 9,248,275 |
| TOTAL SAVINGS | \$ 453,572,520 | \$ 469,504,147 | \$ 438,275,273 |
| Regular Reserves | \$32,457,572 | \$ 33,936,400 | \$ 32,813,377 |
| Investment Valuation Reserve | | | |
| Uninsured Second Capital | | | |
| Unrealized G/L A-F-S SEC Gains / (Losses) | (\$ 697,886) | (\$ 374,812) | (\$ 316,472) |
| Other Reserves | 5,419,351 | 5,433,483 | 5,405,605 |
| Undivided Earnings | 28,700,459 | 29,369,100 | 26,158,163 |
| Net Income | \$ 295,272 | \$ 340,945 | \$ 485,845 |
| EQUITY TOTAL | \$ 66,174,768 | \$ 68,705,116 | \$ 64,546,518 |
| TOTAL SAVINGS/EQUITY | \$ 519,747,288 | \$ 538,209,263 | \$ 502,821,791 |
| TOTAL LIABILITIES/ SAVINGS/EQUITY | \$ 543,148,697 | \$ 552,897,922 | \$ 514,314,507 |

5 / Category previously listed as Promissory and other Notes Pay

6 / Category definitions changed in 2006 to include previously defined categories

7 / Category detail exists only prior to 2006

(a) Prior to June 2006, included money market, share certificates, IRA/Keoughs and non-member shares for short form filers.

State-Chartered Trust Companies Comparative Statement

| Institution | Location |
|------------------------------|----------|
| First Nebraska Trust Company | Lincoln |
| Assurity Advisors, Inc. | Lincoln |
| Constellation Trust Company | Omaha |
| Provident Trust Company | Omaha |

| | 6/30/2006 | | 6/30/2007 | | 6/30/2008 | |
|--|---------------------|-----------|---------------------|-------------|---------------------|-------------|
| | 4 | | 4 | | 4 | |
| | Companies | | Companies | | Companies | |
| ASSETS (<i>\$ Amount in Thousands</i>) | | | | | | |
| Non-interest Bearing Deposits-Own Institution | 393 | | 98 | | 278 | |
| Non-interest Bearing Deposits-Other Institutions | -4 | | 10 | | 8 | |
| Interest Bearing Deposits-Own Institution | 0 | | 0 | | 0 | |
| Interest Bearing Deposits-Other Institutions | 11,638 | | 11,246 | | 21,602 | |
| U.S. Government and Agency Obligations | 41,682 | | 40,825 | | 35,549 | |
| State, County and Municipal Obligations | 56,174 | | 52,586 | | 52,367 | |
| Money Market Mutual Funds | 62,941 | | 59,392 | | 63,630 | |
| Other Short Term Obligations | 15,879 | | 13,760 | | 21,548 | |
| Other Notes and Bonds | 37,864 | | 69,574 | | 59,893 | |
| Common and Preferred Stocks | 614,355 | | 762,845 | | 654,323 | |
| Real Estate Mortgages | 1,730 | | 4,155 | | 4,041 | |
| Real Estate | 35,327 | | 39,518 | | 40,583 | |
| Miscellaneous Assets | 65,209 | | 84,152 | | 90,541 | |
| Total Discretionary Assets | | \$943,188 | | \$1,138,161 | | \$1,044,363 |
| Total Non-Discretionary Assets | 1,142,873 | | 1,413,503 | | 1,669,899 | |
| TOTAL ASSETS | \$ 2,086,061 | | \$ 2,551,664 | | \$ 2,714,262 | |
| NUMBER OF ACCOUNTS | | | | | | |
| Total Number of Discretionary Accounts | 1,318 | | 1,264 | | 1,297 | |
| Total Number of Non-Discretionary Accounts | 5,752 | | 7,260 | | 10,103 | |
| TOTAL NUMBER OF ACCOUNTS | 7,070 | | 8,524 | | 11,400 | |

State Banks Authorized to Operate with Trust Powers

(for the period ending June 30, 2008)

| Institution | Location |
|---|---------------|
| Nebraska State Bank and Trust Company | Broken Bow |
| Bruning State Bank | Bruning |
| Pathway Bank | Cairo |
| Columbus Bank and Trust Company | Columbus |
| Cozad State Bank and Trust Company | Cozad |
| First Bank and Trust Company | Cozad |
| Bank of Doniphan | Doniphan |
| Richardson County Bank and Trust Company | Falls City |
| First State Bank and Trust Company | Fremont |
| Geneva State Bank | Geneva |
| First State Bank | Gothenburg |
| The Gothenburg State Bank and Trust Company | Gothenburg |
| Five Points Bank | Grand Island |
| Platte Valley State Bank and Trust Company | Kearney |
| City Bank and Trust Company | Lincoln |
| Pinnacle Bank | Lincoln |
| Security First Bank | Lincoln |
| Union Bank and Trust Company | Lincoln |
| The Bank of Madison | Madison |
| First Bank and Trust Company | Minden |
| Minden Exchange Bank and Trust Company | Minden |
| Arbor Bank | Nebraska City |
| Farmers Bank and Trust Company | Nebraska City |
| BankFirst | Norfolk |
| Elkhorn Valley Bank and Trust Company | Norfolk |
| Adams Bank and Trust Company | Ogallala |
| Centennial Bank | Omaha |
| First State Bank | Scottsbluff |
| Platte Valley Bank and Trust Company | Scottsbluff |
| Valley Bank and Trust Company | Scottsbluff |
| Citizens Bank & Trust Company in St. Paul | St. Paul |
| Cornerstone Bank | York |
| Heritage | Wood River |
| York State Bank and Trust Company | York |

National Banks Authorized to Operate with Trust Powers (for the period ending June 30, 2008)

| Institution | Location |
|---------------------------------------|-------------------|
| First National Bank & Trust Company | Beatrice |
| First National Bank | Chadron |
| First National Bank & Trust | Columbus |
| Fremont National Bank & Trust Company | Fremont |
| First National Bank & Trust Company | Fullerton |
| McCook National Bank | McCook |
| First National Bank & Trust Company | North Platte |
| First National Bank of Omaha | Omaha |
| Security National Bank of Omaha | Omaha |
| Cattle National Bank & Trust Company | Seward |
| First National Bank & Trust | Syracuse |
| State National Bank & Trust Company | Wayne |
| U.S. Bank, NA | Cincinnati, OH |
| Banker's Bank of the West | Denver, CO |
| Central National Bank | Junction City, KS |
| TeamBank, N.A. | Paola, KS |
| UMB Bank National Association | Kansas City, MO |
| Wells Fargo Bank, N.A. | San Francisco, CA |
| Bank of the West | Walnut Creek, CA |
| Great Western Bank | Watertown, SD |

Delayed Deposit Services Businesses (for the period ending June 30, 2008)

| Institution | Branches in Home County | Location |
|--|-------------------------|--------------|
| DC Holdings, LLC | 0 | Alliance |
| Heartland Cash Advance, LLC | 0 | Alliance |
| EZ Payday Advance Nebraska, Inc. | 0 | Beatrice |
| N.I.S., Inc. | 0 | Beatrice |
| Fast Cash of Nebraska, Inc. | 0 | Beatrice |
| SSIPS Partnership Ltd. | 0 | Bellevue |
| McKenzie Check Advance of Nebraska, L.L.C. | 1 | Bellevue |
| N.I.S., Inc. | 2 | Bellevue |
| MM Finance, LLC | 1 | Bellevue |
| Cash In Advance, Inc. | 0 | Bellevue |
| Great Plains Specialty Finance, Inc. | 0 | Bellevue |
| EZ Payday Advance Nebraska, Inc. | 0 | Bellevue |
| QC Financial Services, Inc. | 1 | Bellevue |
| ACE Cash Express, Inc. | 0 | Bellevue |
| DC Holdings, LLC | 0 | Chadron |
| McKenzie Check Advance of Nebraska, L.L.C. | 0 | Columbus |
| Continental Distributors, Inc. | 0 | Columbus |
| Check Services, L.L.C. | 0 | Columbus |
| ACE Cash Express, Inc. | 0 | Columbus |
| Express Check Advance of Nebraska, LLC | 0 | Columbus |
| Check into Cash of Nebraska, Inc. | 0 | Columbus |
| Riverside Money Services, Inc. | 0 | Columbus |
| EZ Payday Advance Nebraska, Inc. | 0 | Columbus |
| Wyoming Financial Lenders | 0 | Columbus |
| N.I.S., Inc. | 0 | Crete |
| ACE Cash Express, Inc. | 0 | Fremont |
| EZ Payday Advance Nebraska, Inc. | 0 | Fremont |
| Ameri-Cash Advance Centers, Inc. | 0 | Fremont |
| Check into Cash of Nebraska, Inc. | 0 | Fremont |
| Express Check Advance of Nebraska, LLC | 0 | Fremont |
| McKenzie Check Advance of Nebraska, L.L.C. | 0 | Fremont |
| Trade 'N' Post, Inc. | 0 | Fremont |
| Beemer Ventures, LLC | 0 | Fremont |
| Great Plains Specialty Finance, Inc. | 0 | Fremont |
| Heartland Cash Advance, LLC | 0 | Gering |
| EZ Payday Advance Nebraska, Inc. | 1 | Grand Island |
| Great Plains Specialty Finance, Inc. | 0 | Grand Island |
| Wyoming Financial Lenders | 0 | Grand Island |
| ACE Cash Express, Inc. | 0 | Grand Island |
| Get "N" Go Cash, Inc. | 0 | Grand Island |
| Express Check Advance of Nebraska, LLC | 0 | Grand Island |

Delayed Deposit Services Businesses (continued)

| Institution | Branches in Home County | Location |
|--|-------------------------|--------------|
| Check into Cash of Nebraska, Inc. | 0 | Grand Island |
| Wayne's, Inc. | 0 | Grand Island |
| Coffin's Corner, Inc. | 0 | Grand Island |
| McKenzie Check Advance of Nebraska, L.L.C. | 2 | Grand Island |
| MM Finance, LLC | 0 | Grand Island |
| McKenzie Check Advance of Nebraska, L.L.C. | 0 | Hastings |
| DC Holdings, LLC | 0 | Hastings |
| Wyoming Financial Lenders | 0 | Hastings |
| ACE Cash Express, Inc. | 0 | Hastings |
| Ameri-Cash Advance Centers, Inc. | 0 | Hastings |
| DC Holdings, LLC | 0 | Holdrege |
| Great Plains Specialty Finance, Inc. | 0 | Kearney |
| McKenzie Check Advance of Nebraska, L.L.C. | 0 | Kearney |
| Kearney Cash, Inc. | 1 | Kearney |
| Check into Cash of Nebraska, Inc. | 0 | Kearney |
| Express Check Advance of Nebraska, LLC | 0 | Kearney |
| QC Financial Services, Inc. | 0 | Kearney |
| ACE Cash Express, Inc. | 0 | Kearney |
| Check into Cash of Nebraska, Inc. | 0 | LaVista |
| Wyoming Financial Lenders | 0 | LaVista |
| Red D Cash, Inc. | 0 | LaVista |
| McKenzie Check Advance of Nebraska, L.L.C. | 0 | Lexington |
| Plum Creek Cash Advance | 0 | Lexington |
| Check into Cash of Nebraska, Inc. | 0 | Lexington |
| MM Finance, LLC | 0 | Lincoln |
| Check into Cash of Nebraska, Inc. | 0 | Lincoln |
| QC Financial Services, Inc. | 0 | Lincoln |
| ACE Cash Express, Inc. | 1 | Lincoln |
| Express Check Advance of Nebraska, LLC | 0 | Lincoln |
| Wyoming Financial Lenders | 2 | Lincoln |
| EZ Payday Advance Nebraska, Inc. | 2 | Lincoln |
| Moore Financial Services, LLC | 0 | Lincoln |
| Ken's Auto Company, LLC | 0 | Lincoln |
| Kohout Inc. | 0 | Lincoln |
| Cash Solutions, Inc. | 1 | Lincoln |
| McKenzie Check Advance of Nebraska, L.L.C. | 3 | Lincoln |
| N.I.S., Inc. | 8 | Lincoln |
| Red D Cash Lincoln, Inc. | 0 | Lincoln |
| CraMar Inc. | 0 | Lincoln |
| Great Plains Specialty Finance, Inc. | 1 | Lincoln |
| Horse Creek Investments, L.L.C. | 0 | McCook |

Delayed Deposit Services Businesses (continued)

| Institution | Branches in Home County | Location |
|--|-------------------------|---------------|
| DC Holdings, LLC | 0 | McCook |
| RPJP, Inc. | 0 | Nebraska City |
| QC Financial Services, Inc. | 0 | Nebraska City |
| QC Financial Services, Inc. | 0 | Norfolk |
| Great Plains Specialty Finance, Inc. | 0 | Norfolk |
| Heartland Cash Advance, LLC | 0 | Norfolk |
| Ameri-Cash Advance Centers, Inc. | 0 | Norfolk |
| Trade 'N' Post, Inc. | 0 | Norfolk |
| McKenzie Check Advance of Nebraska, L.L.C. | 0 | Norfolk |
| McKenzie Check Advance of Nebraska, L.L.C. | 0 | North Platte |
| Great Plains Specialty Finance, Inc. | 0 | North Platte |
| Heartland Cash Advance, LLC | 0 | North Platte |
| Wyoming Financial Lenders | 0 | North Platte |
| Ameri-Cash Advance Centers, Inc. | 0 | North Platte |
| Hometown Cash Advance, Inc. | 0 | North Platte |
| Check into Cash of Nebraska, Inc. | 0 | North Platte |
| DC Holdings, LLC | 0 | Ogallala |
| JGS Inc. | 0 | Omaha |
| Omaha Cash Inc. | 0 | Omaha |
| McKenzie Check Advance of Nebraska, L.L.C. | 6 | Omaha |
| A & P Check Cashing, L.L.C. | 1 | Omaha |
| Wilken Enterprises, Inc. | 0 | Omaha |
| Paycheck of Nebraska, Inc. | 0 | Omaha |
| Decker's Cash Depot, Inc. | 4 | Omaha |
| MM Finance, LLC | 5 | Omaha |
| Red D Cash, Inc. | 1 | Omaha |
| Cash In A Flash, Inc. | 0 | Omaha |
| N.I.S., Inc. | 11 | Omaha |
| Great Plains Specialty Finance, Inc. | 4 | Omaha |
| G & C, Inc. | 0 | Omaha |
| Check into Cash of Nebraska, Inc. | 0 | Omaha |
| Absolutely Lowest Check Advance, L.L.C. | 1 | Omaha |
| Shoemaker, Inc. | 0 | Omaha |
| Retail Investments, Inc. | 0 | Omaha |
| QC Financial Services, Inc. | 2 | Omaha |
| ACE Cash Express, Inc. | 5 | Omaha |
| Rod Kush's Cash Advance, Inc. | 1 | Omaha |
| Wyoming Financial Lenders | 5 | Omaha |
| Payless Check Cashing, Inc. | 0 | Omaha |
| EZ Payday Advance Nebraska, Inc. | 5 | Omaha |
| Jet Express Inc. | 0 | Omaha |

Delayed Deposit Services Businesses (continued)

| Institution | Branches in Home County | Location |
|---|-------------------------|------------------|
| Monetary Management of Maryland, Inc. | 2 | Omaha |
| In and Out Check Cashing, LLC | 0 | Plattsmouth |
| SSIPS Partnership Ltd. | 0 | Ralston |
| Great Plains Specialty Finance, Inc. | 0 | Scottsbluff |
| Check into Cash of Nebraska, Inc. | 0 | Scottsbluff |
| DC Holdings, LLC | 0 | Scottsbluff |
| McKenzie Check Advance of Nebraska, LLC | 0 | Scottsbluff |
| Mister Money Financial Services, Inc. | 0 | Scottsbluff |
| Ameri-Cash Advance Centers, Inc. | 0 | Scottsbluff |
| The Money Express, Inc. | 0 | Scottsbluff |
| DC Holdings, LLC | 0 | Sidney |
| Great Plains Specialty Finance, Inc. | 0 | South Sioux City |
| MM Finance, LLC | 0 | South Sioux City |
| EZ Payday Advance Nebraska, Inc. | 0 | South Sioux City |
| Ameri-Cash Advance Centers, Inc. | 0 | South Sioux City |
| N.I.S., Inc. | 0 | York |



ndb&f

Installment Loan Companies (for the period ending June 30, 2008)

| Institution | Location |
|---|--------------|
| CitiFinancial, Inc. | Beatrice |
| Beneficial Nebraska, Inc. | Bellevue |
| CitiFinancial, Inc. | Fremont |
| American General Financial Services, Inc. | Grand Island |
| Beneficial Nebraska, Inc. | Grand Island |
| CitiFinancial, Inc. | Grand Island |
| Wells Fargo Financial Nebraska, Inc. | Grand Island |
| CitiFinancial, Inc. | Grand Island |
| CitiFinancial, Inc. | Kearney |
| Beneficial Nebraska, Inc. | LaVista |
| CitiFinancial, Inc. | Lincoln |
| Household Finance Corporation III | Lincoln |
| CitiFinancial, Inc. | Lincoln |
| American General Financial Services, Inc. | Lincoln |
| Wells Fargo Financial Nebraska, Inc. | Lincoln |
| CitiFinancial, Inc. | Norfolk |
| Wells Fargo Financial Nebraska, Inc. | Norfolk |
| CitiFinancial, Inc. | North Platte |
| Wells Fargo Financial Nebraska, Inc. | North Platte |
| CitiFinancial, Inc. | Omaha |
| CitiFinancial, Inc. | Omaha |
| American General Financial Services, Inc. | Omaha |
| Wells Fargo Financial Nebraska, Inc. | Omaha |
| Beneficial Nebraska, Inc. | Omaha |
| American General Financial Services, Inc. | Omaha |
| Wells Fargo Financial Nebraska, Inc. | Omaha |
| Wells Fargo Financial Nebraska, Inc. | Omaha |
| Household Finance Corporation III | Omaha |
| CMAC | Omaha |
| Wells Fargo Financial Nebraska, Inc. | Omaha |
| Wells Fargo Financial Nebraska, Inc. | Omaha |
| CitiFinancial, Inc. | Omaha |
| AmeriFirst Home Improvement Finance Co | Omaha |
| American General Financial Services, Inc. | Scottsbluff |
| CitiFinancial, Inc. | Scottsbluff |

Installment Loan Companies

Statement of Income and Expenses

for the Period from January 1, 2007 through December 31, 2007

| | Regulated Loan Business | Other Business | Total Business |
|---|--------------------------------|-----------------------|-----------------------|
| INCOME | | | |
| Charges Collected and/or Earned | 48,576,092 | 69,332,218 | \$117,908,310 |
| Other Income (Itemized) | 2,882,905 | 164,241 | \$3,047,146 |
| (a) Insurance Commissions | 136 | 1,332 | \$1,468 |
| (b) Credit Report Fees | 0 | 0 | \$0 |
| (c) Late Charges | 689,038 | 284,438 | \$973,476 |
| (d) Other Document Fees | 0 | 0 | \$0 |
| (e) Other | 2,193,732 | (121,529) | \$2,072,203 |
| Total Operation Income | \$ 51,458,997 | \$ 69,496,459 | \$ 120,955,456 |
| EXPENSES | | | |
| Advertising | 188,609 | 329,864 | \$518,473 |
| Auditing | 200,920 | 11,090 | \$212,010 |
| Bad Debts | 14,395,452 | 11,645,198 | \$26,040,650 |
| (a) Charge-Offs | 4,143,097 | 9,751,782 | \$13,894,879 |
| (b) Deduct: Collections on Accounts | 942,152 | 1,462,612 | \$2,404,764 |
| (c) Additions to Reserve for Bad Debts | 11,194,507 | 3,356,028 | \$14,550,535 |
| Depreciation & Amortization | 414,482 | 98,865 | \$513,347 |
| Insurance & Fidelity Bonds | 130,521 | 49,828 | \$180,349 |
| Legal Fees & Disbursements | 646,373 | 31,860 | \$678,233 |
| Postage, Printing, Stationery & Supplies | 599,438 | 173,806 | \$773,244 |
| Rent, Janitor Services & Utilities | 407,358 | 613,391 | \$1,020,749 |
| Salaries of Officers, Owners & Partners | 5,702,169 | 0 | \$5,702,169 |
| Salaries of All Other Employees | 7,369,447 | 4,551,224 | \$11,920,671 |
| Taxes-Other Than on Income | 211,701 | 35,519 | \$247,220 |
| License Fees | 92,172 | 3,547 | \$95,719 |
| Telephone & Telegraph | 295,918 | 104,571 | \$400,489 |
| Travel, Auto expenses & Allowance | 337,776 | 104,421 | \$442,197 |
| Supervision & Administration (When not allocated to other items) | 1,894,305 | 7,984,936 | \$9,879,241 |
| | Regulated Loan Business | Other Business | Total Business |
| Collection Expense | 217,254 | 272,906 | \$490,160 |
| Credit Reports | 229,054 | 30,256 | \$259,310 |
| Other Expenses | (10,772,503) | 3,145,525 | (\$7,626,978) |
| Interest Paid on Borrowed Funds | 17,448,715 | 41,927,628 | \$59,376,343 |
| (a) Intra-Company | 12,470,536 | 41,927,628 | \$54,398,164 |
| (b) Paid to Others | 4,978,179 | 0 | \$4,978,179 |
| Total Expenses Before Income Tax | \$40,009,163 | \$71,114,435 | \$111,123,598 |
| Income Before Income Tax | \$11,449,835 | (\$1,617,976) | \$9,831,859 |
| Income Taxes: | 1,659,066 | -515,709 | \$1,143,357 |
| (a) State | 684,602 | 52,503 | \$737,105 |
| (b) Federal | 974,464 | (568,212) | \$406,252 |
| Total Expenses (Item 23 plus item 25) | \$41,668,228 | \$70,598,726 | \$112,266,954 |
| Net Income (Item 3 less item 26) | \$9,790,769 | (\$1,102,267) | \$8,688,502 |
| Total Assets as of 12-31-07 | \$ 310,231,264 | \$ 654,411,559 | \$ 964,642,823 |

Sale Finance Companies (for the period ending June 30, 2008)

| Institution | Location |
|---|-----------------------|
| CitiFinancial Auto Corporation | Altamonte Springs, FL |
| CitiFinancial Auto, Ltd | Altamonte Springs, FL |
| Home Acceptance Corporation | Anaheim, CA |
| AmeriCredit Financial Services, Inc. | Arlington, TX |
| Green Tree Servicing LLC | Arvada, CO |
| Purpose Funding Solutions, LLC | Atlanta, GA |
| Genesis Lending Services, Inc. | Beaverton, OR |
| Nuvell Credit Company LLC | Bedford, TX |
| Habit One Finance Company | Bellevue, NE |
| Beneficial Nebraska, Inc. | Bellevue, NE |
| GMAC LLC | Bloomington, MN |
| GMAC US LLC | Bloomington, MN |
| Service Finance Company, LLC | Boca Raton, FL |
| Triad Financial Services, Inc. | Bourbonnais, IL |
| Green Tree Servicing LLC | Bridgeton, MO |
| Alter Moneta SPV-4 LLC | Buffalo, NY |
| Alter Moneta Corporation | Buffalo, NY |
| Carmel Financial Corporation, Inc. | Carmel, IN |
| Toyota Motor Credit Corporation | Cedar Rapids, IA |
| Beneficial Credit Services, Inc. | Chesapeake, VA |
| GMAC LLC | Chesterfield, MO |
| GMAC US LLC | Chesterfield, MO |
| Nationwide Cassel LLC | Chicago, IL |
| Old Republic Financial Acceptance Corporation | Chicago, IL |
| CitiCapital Commercial Corporation | Chicago, IL |
| Mid-Atlantic Finance Co., Inc. | Clearwater, FL |
| Ford Motor Credit Company LLC | Colorado Springs, CO |
| Ford Motor Credit Company LLC | Colorado Springs, CO |
| Ford Motor Credit Company LLC | Colorado Springs, CO |
| Ford Motor Credit Company LLC | Colorado Springs, CO |
| Ford Motor Credit Company LLC | Colorado Springs, CO |
| Ford Motor Credit Company LLC | Colorado Springs, CO |
| Beneficial Nebraska, Inc. | Columbus, NE |
| CAR Financial Services, Inc. | Coppell, TX |
| DCFS USA LLC | Costa Mesa, CA |
| Wells Fargo Financial Iowa 3, Inc. | Council Bluffs, IA |
| Bay View Acceptance Corporation | Covina, CA |
| AmeriCredit Financial Services, Inc. | Covina, CA |
| Mitsubishi Motors Credit of America, Inc. | Cypress, CA |
| Santander Consumer USA Inc. | Dallas, TX |
| FLTT | Dallas, TX |
| Credit Union Services Incorporated | Dallas, TX |

Sale Finance Companies (continued)

| Institution | Location |
|---|-----------------------|
| CitiFinancial Auto Corporation | Dallas, TX |
| Inspire Auto Finance Company, LLC | Dallas, TX |
| General Electric Capital Corporation | Danbury, CT |
| GMAC LLC | Denver, CO |
| GMAC US LLC | Denver, CO |
| Wells Fargo Financial Leasing, Inc. | Des Moines, IA |
| Wells Fargo Financial Retail Credit, Inc. | Des Moines, IA |
| Piano Credit Company, LLC | Dublin, OH |
| Portfolio Acquisitions, LLC | Duluth, GA |
| OSI Portfolio Services, Inc. | Duluth, GA |
| World Omni Financial Corp. | Earth City, MO |
| Prime Rate Premium Finance Corporation, Inc. | Florence, SC |
| Onyx Acceptance Corporation | Foothill Ranch, CA |
| Origen Financial, LLC | Fort Worth, TX |
| Hyundai Motor Finance Company | Fountain Valley, CA |
| Nissan Motor Acceptance Corporation | Franklin, TN |
| Textron Business Services, Inc. | Glastonbury, CT |
| Beneficial Nebraska, Inc. | Grand Island, NE |
| VFS US LLC | Greensboro, NC |
| Vanderbilt Mortgage and Finance, Inc. | Greensboro, NC |
| Greenwich Capital Financial Products, Inc. | Greenwich, CT |
| DaimlerChrysler Financial Services Americas LLC | Greenwood Village, CO |
| BMW Financial Services NA, LLC | Hilliard, OH |
| Financial Federal Credit Inc. | Houston, TX |
| CitiFinancial Auto Corporation | Houston, TX |
| CitiFinancial Auto, Ltd | Houston, TX |
| Premium Payment Plan | Hudson, NY |
| United Auto Business Operations, LLC | Hurst, TX |
| Thor Credit Corporation | Irvine, CA |
| Consumer Portfolio Services, Inc. | Irvine, CA |
| CitiCapital Commercial Corporation | Irving, TX |
| General Electric Capital Corporation | Irving, TX |
| Ford Motor Credit Company LLC | Irving, TX |
| Ford Motor Credit Company LLC | Irving, TX |
| Ford Motor Credit Company LLC | Irving, TX |
| Ford Motor Credit Company LLC | Irving, TX |
| Ford Motor Credit Company LLC | Irving, TX |
| Ford Motor Credit Company LLC | Irving, TX |
| CitiFinancial Auto Corporation | Irving, TX |
| eCon Credit LP | Irving, TX |
| HSBC Auto Finance Inc. | Jacksonville, FL |
| Nuvel National Auto Finance LLC | Jacksonville, FL |

Sale Finance Companies (continued)

| Institution | Location |
|---|--------------------------|
| Triad Financial Services, Inc. | Jacksonville, FL |
| CIT Technology Financing Services Inc. | Jacksonville, FL |
| AGCO Finance LLC | Johnston, IA |
| Agricredit Acceptance LLC | Johnston, IA |
| Deere & Company | Johnston, IA |
| De Lage Landen Public Finance LLC | Kansas City, MO |
| CarMax Business Services, LLC | Kennesaw, GA |
| CAR Financial Services, Inc. | Lake Mary, FL |
| Western Funding Incorporated | Las Vegas, NV |
| HSBC Auto Finance Inc. | Lewisville, TX |
| VW Credit, Inc. | Libertyville, IL |
| Snap-On Credit, L.L.C. | Libertyville, IL |
| Beneficial Nebraska, Inc. | Lincoln, NE |
| Credit Connection, L.L.C. | Lincoln, NE |
| Universal Acceptance Corporation | Lincoln, NE |
| DCFS USA LLC | Lisle, IL |
| DaimlerChrysler Financial Services Americas LLC | Lisle, IL |
| Porsche Financial Services, Inc. | Lisle, IL |
| American Suzuki Financial Services Company LLC | Little Rock, AR |
| The CIT Group/Sales Financing, Inc. | Livingston, NJ |
| CIT Financial USA, Inc. | Livingston, NJ |
| Deere & Company | Madison, WI |
| Vanderbilt Mortgage and Finance, Inc. | Maryville, TN |
| Security National Automotive Acceptance Corporation | Mason, OH |
| Green Tree Servicing LLC | Mendota Heights, MN |
| Residential Funding Company, LLC | Minneapolis, MN |
| World Omni Financial Corp. | Mobile, AL |
| Hewlett-Packard Financial Services Company | Murray Hill, NJ |
| Caterpillar Financial Services Corporation | Nashville, TN |
| New Holland Credit Company, LLC | New Holland, PA |
| eCAST Settlement Corporation | New York, NY |
| Credit-Based Asset Servicing and Securitization LLC | New York, NY |
| ReMark Funding Co., LLC | New York, NY |
| NR Finance Company, Inc. | Norfolk, NE |
| Triad Financial Corporation | North Richland Hills, TX |
| Collateral Guarantee Fund, Inc. | Omaha, NE |
| AmeriFirst Home Improvement Finance Co. | Omaha, NE |
| Beneficial Nebraska, Inc. | Omaha, NE |
| Beneficial Nebraska, Inc. | Omaha, NE |
| Metro Audio Dynamics, Inc. | Omaha, NE |
| Davis Companies, Inc. | Omaha, NE |
| GMAC US LLC | Orland Park, IL |

Sale Finance Companies (continued)

| Institution | Location |
|---|----------------------|
| GMAC LLC | Orland Park, IL |
| AmeriCredit Financial Services, Inc. | Overland Park, KS |
| Toyota Motor Credit Corporation | Overland Park, KS |
| Universal Underwriters Acceptance Corporation | Overland Park, KS |
| General Electric Capital Corporation | Overland Park, KS |
| EMCC, Inc. | Pembroke, MA |
| Associated Milk Producers, Inc. | Plainview, NE |
| GMAC LLC | Plano, TX |
| Capital One Auto Finance, Inc. | Plano, TX |
| GMAC US LLC | Plano, TX |
| Security Auto Loans, Inc. | Plymouth, MN |
| CNH Capital America LLC | Racine, WI |
| Green Tree Servicing LLC | Rapid City, SD |
| Astra Financial Services, Inc. | Rockford, IL |
| Komatsu Financial Limited Partnership | Rolling Meadows, IL |
| CitiFinancial Auto Corporation | Roseville, CA |
| CitiFinancial Auto, Ltd | Roseville, CA |
| CIT Financial USA, Inc. | Round Rock, TX |
| Western Credit, Inc. | Salina, KS |
| Prestige Financial Services, Inc. | Salt Lake City, UT |
| CitiFinancial Auto Corporation | San Antonio, TX |
| CitiFinancial Auto, Ltd | San Antonio, TX |
| Sherman, Clay & Company | San Bruno, CA |
| HSBC Auto Accounts Inc. | San Diego, CA |
| HSBC Auto Finance Inc. | San Diego, CA |
| Virtual Lending Source, L.L.C. | San Diego, CA |
| Navistar Financial Corporation | Schaumburg, IL |
| American General Financial Services, Inc. | Scottsbluff, NE |
| Wells Fargo Financial Iowa 3, Inc. | Sioux City, IA |
| United Acceptance, Inc. | Smyrna, GA |
| PACCAR Financial Corp | South Sioux City, NE |
| Origen Financial, LLC | Southfield, MI |
| Credit Acceptance Corporation | Southfield, MI |
| AmeriCredit Financial Services, Inc. | St. Louis, MO |
| Preferred Credit, Inc. | St. Cloud, MN |
| Nebraska Agency Services Corporation | St. Louis, MO |
| AFC LLC | Sunrise, FL |
| Capital One Auto Finance, Inc. | Tampa, FL |
| Green Tree Servicing LLC | Tempe, AZ |
| Kubota Credit Corporation, U.S.A. | Torrance, CA |
| American Honda Finance Corporation | Torrance, CA |
| Wells Fargo Financial Iowa 3, Inc. | Urbandale, IA |

Sale Finance Companies (continued)

| Institution | Location |
|--|--------------------|
| Tidewater Finance Company | Virginia Beach, VA |
| Textron Business Services, Inc. | Warwick, RI |
| Bay Finance Company, LLC | Wausau, WI |
| Aqua Finance, Inc. | Wausau, WI |
| De Lage Landen Financial Services, Inc. | Wayne, PA |
| Philips Medical Capital, LLC | Wayne, PA |
| M&I Dealer Finance, Inc. | West Allis, WI |
| Gehl Company | West Bend, WI |
| United Consumer Financial Services Company | Westlake, OH |
| DCFS USA LLC | Westlake, TX |

Sale of Checks/Fund Transmission Licenses (for the period ending June 30, 2008)

| Institution | Location | Institution | Location |
|--|-----------------|--|----------------------|
| ACE Cash Express, Inc. | Irving, TX | Obopay, Inc. | Redwood City, CA |
| Amazon Payments, Inc. | Seattle, WA | Omaha International Food Mart, L.L.C. | Omaha, NE |
| American Express Travel Related Services Co., Inc. | New York, NY | Omnex Group, Inc. | Englewood Cliffs, NJ |
| CheckFreePay Corporation | Wallingford, CT | Order Express, Inc. | Chicago, IL |
| Coinstar E-Payment Services, Inc. | Bellevue, WA | Orlandi Valuta | Englewood, CO |
| Comdata Network, Inc. | Brentwood, TN | PayPal, Inc. | San Jose, CA |
| Continental Exchange Solutions, Inc. | Cerritos, CA | PreCash, Inc. | Houston, TX |
| Custom House (USA) Ltd. | | Ramad Financial Services, Inc. | Minneapolis, MN |
| Dahab-Shil, Inc. | Minneapolis, MN | Realmex Corp. | Milwaukee, WI |
| DFS Services, LLC | Riverwoods, IL | Ruesch International, Inc. | Washington, DC |
| Dong Phuong Inc. | Wichita, KS | Servicio UniTeller, Inc. | Rochelle Park, NJ |
| Enramex, Inc. | Wheat Ridge, CO | Sigue, LLC | Sylmar, CA |
| Green Dot Corporation | Monrovia, CA | Travelex Currency Services Inc. | Omaha, NE |
| Hodan Global Money Services, Inc. | Minneapolis, MN | Travellers Cheque Associates Limited | New York, NY |
| Integrated Payment Systems, Inc. | Englewood, CO | Vigo Remittance Corporation | Sunrise, FL |
| Intermex Wire Transfer, LLC | Miami, FL | Western Union Financial Services, Inc. | Englewood, CO |
| Metavante Payment Services, LLC | Milwaukee, WI | Xoom Corporation | San Francisco, CA |
| Mexico Transfers, Inc. | Irving, TX | | |
| MoneyGram Payment Systems, Inc. | Minneapolis, MN | | |
| Nebraska Money Order Associates, Inc. | Lincoln, NE | | |

Mortgage Lending Companies (for the period ending June 30, 2008)

| Institution | DBA Name | City | State |
|--|---------------------------------|--------------------|-------|
| 1st United Mortgage Banc, LLC | | Lincoln | NE |
| 1stVirtual Mortgage, LLC | | Palm Beach Gardens | FL |
| 21st Mortgage Corporation | | Knoxville | TN |
| 25 Hours A Day, Inc. | Apex Mortgage Solutions | Omaha | NE |
| A-1 Mortgage Corporation | | Omaha | NE |
| A.C.T. Financial, LLC | A.C.T. Financial | Elkhorn | NE |
| AAA Financial Corp. | | Coral Springs | FL |
| Acceptance First Mortgage Corporation | | Grand Island | NE |
| Acceptance Lending Corporation, Inc. | Acceptance Mortgage Corporation | Omaha | NE |
| Accredited Home Lenders, Inc. | Home Funds Direct | San Diego | CA |
| Ace Mortgage Funding, LLC | | Indianapolis | IN |
| Advanced Financial Services, Inc. | AFS Financial, Inc. | Newport | RI |
| Advanced Home Loans Corp. | | Marco Island | FL |
| Advent Mortgage, LLC | | Louisville | KY |
| Affinity Home Loans, L.L.C. | | Lenexa | KS |
| Alaska Eastern Partners, A Limited Partnership | | Eureka | CA |
| Alaska Seaboard Partners Limited Partnership | | Eureka | CA |
| Allegro Funding Corp. | | Jacksonville | FL |
| Allen Mortgage LLC | Allen Mortgage LC | Centennial Park | AZ |
| Allied Home Mortgage Capital Corporation | | Houston | TX |
| Allied Home Mortgage Corporation | | Houston | TX |
| Alpha Mortgage LLC | | Overland Park | KS |
| America's Mortgage Banc, Inc. | Community Home Lending | Overland Park | KS |
| American Eagle Financial, Inc. | | Pittsburgh | PA |
| American Family Financial Services, Inc. | | Madison | WI |
| American Finance House LARIBA | | Pasadena | CA |
| American General Mortgage Corporation | | Glendale | CA |
| American Home Improvement Lending Inc. | American Funding Corporation | Urbandale | IA |
| American Home Mortgage Servicing, Inc. | American Home Mtg Servicing | Irving | TX |
| American Mortgage Company | | North Platte | NE |
| AmeriFirst Home Improvement Finance Co. | | Omaha | NE |
| AmeriPlan Financial Group, Inc. | InSight Mortgage Group, Inc | Fort Collins | CO |
| Amerisave Mortgage Corporation | | Atlanta | GA |

Mortgage Lending Companies (continued)

| Institution | DBA Name | City | State |
|---|------------------------------|-------------------|-------|
| Amherst Funding Group, LP | | Austin | TX |
| Ark-La-Tex Financial Services, LLC | Benchmark Mortgage | Dallas | TX |
| Ascent Home Loans, Inc. | | Englewood | CO |
| Aslan Financial Services, Inc. | Aslan Mortgage Company | Omaha | NE |
| Avelo Mortgage, LLC | Senderra Funding | Irving | TX |
| Axiom Mortgage Bankers Corporation | | Tustin | CA |
| Barclays Bank PLC | Barclays Capital | New York | NY |
| Barclays Capital Real Estate Inc. | HomEq Servicing | New York | NY |
| Bayview Financial, L.P. | | Coral Gables | FL |
| Bayview First Funding, LLC | | Coral Gables | FL |
| Bayview Loan Servicing, LLC | | Coral Gables | FL |
| Beacon Financial Solutions, Inc. | | Omaha | NE |
| Bear Mortgage, Inc. | | Omaha | NE |
| Bear Stearns Mortgage Capital Corporation | | Whippany | NJ |
| Bell America Mortgage, LLC | | Minneapolis | MN |
| Beneficial Nebraska, Inc. | BFC Mortgage of Nebraska | Bellevue | NE |
| Bismark Mortgage Company, LLC | | Bellevue | WA |
| Capital City Mortgage, Inc. | | Lincoln | NE |
| Capital Financial Services, Inc. | | Wood Dale | IL |
| Carrington Mortgage Services, LLC | | Greenwich | CT |
| Centennial Lending L.L.C. | | Longmont | CO |
| CGB AGRI Financial Services, Inc. | | Louisville | KY |
| Champion Homeowners Financial, LLC | | Cincinnati | OH |
| Citifinancial, Inc. | | Baltimore | MD |
| Citifinancial, Inc. | Citifinancial Services, Inc. | Baltimore | MD |
| Citywide Mortgage Associates, Inc. | | Mansfield | TX |
| Clarion Mortgage Capital, Inc. | | Greenwood Village | CO |
| Clearwater Mortgage, LLC | | Eden Prairie | MN |
| Clifford P. Flanagan | | Lincoln | NE |
| CMG Mortgage, Inc. | | San Ramon | CA |
| Competitive Mortgage, Inc. | | Grand Island | NE |
| Compu-Link Corporation | Celink | Lansing | MI |
| Consumer Solutions, LLC | | Minnetonka | MN |
| Coral Mortgage Bankers Corp. | | Derby | CT |
| Countrywide Home Loans Servicing LP | Landsafe Servicing | Plano | TX |
| Countrywide Home Loans, Inc. | America's Wholesale Lender | Calabasas | CA |
| Courtesy Mortgage, LLC | Courtesy Mortgage | Omaha | NE |
| Crescent Mortgage Company | | Atlanta | GA |

Mortgage Lending Companies (continued)

| Institution | DBA Name | City | State |
|--|---------------------------|--------------------|-------|
| Crestone Mortgage Company, LLC | | Denver | CO |
| CSMC, Inc. | Central States Mortgage | Wauwatosa | WI |
| CTX Mortgage Company, LLC | | Dallas | TX |
| Danny G. Mattley | Your Money Tree | Hastings | NE |
| Del Norte Refi, LLC | | Eureka | CA |
| Destiny Mortgage, Inc. | | Sioux City | IA |
| DH Mortgage Company | | Prairie du Chien | WI |
| Diamond Mortgage, LLC | Diamond Mortgage | Omaha | NE |
| DLJ Mortgage Capital, Inc. | | New York | NY |
| Dougherty Funding, LLC | | Minneapolis | MN |
| Downs Financial, Inc. | | Denver | CO |
| Draper and Kramer Mortgage Corp. | 1st Advantage Mortgage | Lombard | IL |
| Dream House Mortgage Corporation | | Warwick | RI |
| Eagle Home Mortgage, LLC | | Kirkland | WA |
| Eagle Mortgage, Inc. | | Omaha | NE |
| Earth Mortgage, L.P. | | Carrollton | TX |
| East Coast Capital Corp. | Coast to Coast Capital | Syosset | NY |
| ECC Capital Corporation | ECC Capital Corporation | Irvine | CA |
| EMC Mortgage Corporation | | Lewisville | TX |
| Emigrant Mortgage Company, Inc. | | Elmsford | NY |
| Empire Equity Group, Inc. | 1st Metropolitan Mortgage | Charlotte | NC |
| Envision Lending Group, Inc. | Elg Mortgage | South Jordan | UT |
| EquiFirst Corporation | | Charlotte | NC |
| Equipoint Financial Network, Inc. | | Loomis | CA |
| Equity Leadership Mortgage Group, Inc. | | Centennial | CO |
| Equity One, Inc. | | Marlton | NJ |
| Evofi One, Inc. | | Henderson | NV |
| Fairway Independent Mortgage Corporation | | Sun Prairie | WI |
| Financial Partners, LLC | Residential Partners | Sidney | NE |
| First Capital Mortgage LLC | Absolute Mortgage | Omaha | NE |
| First Guaranty Mortgage Corporation | | McLean | VA |
| First Lincoln Mortgage Corp. | | Huntington Station | NY |
| First Mortgage Company, L.L.C. | First Mortgage Company | Oklahoma City | OK |
| First Nebraska Mortgage, L.L.C. | | Lincoln | NE |
| First Residential Mortgage Network, Inc. | SurePoint Lending | Louisville | KY |
| First Security Mortgage Company | | Lincoln | NE |
| First Stop Mortgage, Inc. | | Omaha | NE |

Mortgage Lending Companies (continued)

| Institution | DBA Name | City | State |
|--|---|----------------|-------|
| First Switzerland Financial Ltd. | | Chicago | IL |
| Firstline Home Mortgage Company | | Omaha | NE |
| Fiscus Enterprise Corporation | Assurance Mortgage and Lending Services | Gering | NE |
| Fisher Mortgage Co., Inc. | Fisher Mortgage Company | Mundelein | IL |
| Flagship Financial Group, LLC | FFG, LLC | Lehi | UT |
| Foundation Capital Partners, Inc. | | Omaha | NE |
| Franklin American Mortgage Company | | Franklin | TN |
| Franklin Credit Management Corporation | | Jersey City | NJ |
| Freedom Lending, LLC | | Omaha | NE |
| Freedom Mortgage Corporation | | Mt. Laurel | NJ |
| Generation Mortgage Company | | Atlanta | GA |
| Genworth Mortgage Services, LLC | | Raleigh | NC |
| Global Equity Lending, Inc. | | Johns Creek | GA |
| Global State Mortgage, Inc. | | Ames | IA |
| GMAC Mortgage, LLC | Ditech | Ft. Washington | PA |
| Go Apply LLC | | Irvine | CA |
| Golden Lenders, LLC | | Golden | CO |
| Goldman Sachs Mortgage Company | | New York | NY |
| Goodman Zimmerman Mortgage Corporation | | Omaha | NE |
| Gordon Lending Corporation | | Dublin | OH |
| Grant Chase Whitehead | Century Mortgage | LaVista | NE |
| Green Tree Servicing LLC | | St. Paul | MN |
| Greenwich Capital Financial Products, Inc. | | Greenwich | CT |
| Greystone Residential Funding, Inc. | | Middleton | WI |
| GRP Financial Services Corp. | | White Plains | NY |
| GRP Loan, LLC | | White Plains | NY |
| GRP Strategies, LLC | | White Plains | NY |
| Guaranteed Rate, Inc. | | Chicago | IL |
| Guardian Property Services, L.L.C. | | Papillion | NE |
| Gulfside Mortgage Services, Inc. | | Venice | FL |
| GVC Mortgage, Inc. | | Pendleton | IN |
| Hanover Capital Mortgage Holdings, Inc. | | Edison | NJ |
| Hartland Mortgage Centers, Inc. | | Woodridge | IL |
| HDS Mortgage, LLC | | Denver | CO |
| Hemenway Associates Inc. | | Omaha | NE |
| Hollander Financial Holding, Inc. | | Claremont | CA |
| Home Loan Center, Inc. | Lending Tree Loans | Irvine | CA |

Mortgage Lending Companies (continued)

| Institution | DBA Name | City | State |
|--|-----------------------------------|-----------------|-------|
| Home Loan Consultants, Inc. | | San Diego | CA |
| Home Mortgage Corporation, Inc. | Home Mortgage Corp. | Omaha | NE |
| Home Partners Credit Corp. | | Cheshire | CT |
| Home Town Financial Services, Inc. | Hometown Mortgage Company | Ralston | NE |
| HomeBridge Mortgage Bankers Corp. | Refinance.com | Syosset | NY |
| Homecomings Financial, LLC | | Minneapolis | MN |
| HomeFinders Financial Group, LLC | | Omaha | NE |
| HomePlus Finance Corporation | | Los Angeles | CA |
| Homepride Acceptance Inc. | | Sioux Falls | SD |
| Homestead Capital Company, Inc. | | Wayne | NE |
| Homestead Mortgage, Inc. | | Lincoln | NE |
| Household Finance Corporation III | HFC Mortgage of Nebraska | Mettawa | IL |
| HouseTech, Inc. | | El Segundo | CA |
| HSBC Mortgage Services Inc. | | Brandon | FL |
| IBM Lender Business Process Services, Inc. | | Charlotte | NC |
| iFreedom Direct Corporation | | Salt Lake City | UT |
| Ingomar Limited Partnership | | Eureka | CA |
| Innovative Lending Solutions, Inc. | | Englewood | CO |
| Integrity Mortgage, LLC | | Omaha | NE |
| Intermountain Industries, Inc. | Major Mortgage, USA | Riverdale | UT |
| Iowa Mortgage Associates Inc. | | Des Moines | IA |
| Iowa Mortgage Professionals, Inc. | Professional Home Lending, Inc. | West Des Moines | IA |
| IRG Financial, Inc. | | Encinitas | CA |
| Irwin Home Equity Corporation | Irwin Home Equity | San Ramon | CA |
| James B. Nutter & Company | | Kansas City | MO |
| James P. McCown | Vault Funding Group | Lincoln | NE |
| Keystone Mortgage, Inc. | | Omaha | NE |
| Land/Home Financial Services, Inc. | | Concord | CA |
| LenderLive Network, Inc. | Nebraska Mortgage Advisor Network | Glendale | CO |
| Lending Solutions, Inc. | LSI Mortgage Plus | Duluth | GA |
| LendingTree, LLC | | Charlotte | NC |
| Liberty One Lending, Incorporated | | Goodyear | AZ |
| Lime Financial Services, Ltd. | | Lake Oswego | OR |
| Lincoln Financial Inc. | | Wayne | NE |
| Lincoln Mortgage, Inc. | | Lincoln | NE |
| Lipsky & Associates, Inc. | Home Mortgage Services | Weatherford | TX |
| Litton Loan Servicing LP | | Houston | TX |
| Live Well Financial, Inc. | | Richmond | VA |

Mortgage Lending Companies (continued)

| Institution | DBA Name | City | State |
|---|-----------------------------|----------------|-------|
| LoanCare Servicing Center, Inc. | | Virginia Beach | VA |
| Loanmans Mortgage Store, LLC | Hamilton Lending | Gilbert | AZ |
| Loans For Homes, Inc. | | Grand Island | NE |
| LowerMyBills, Inc. | | Santa Monica | CA |
| Lutheran Church Extension Fund-Missouri Synod | | St. Louis | MO |
| Macro Financial Mortgage, Inc. | | Lincoln | NE |
| Marasco Mortgage, Inc. | | Omaha | NE |
| Marketplace Home Mortgage, L.L.C. | Marketplace Home Mortgage | Edina | MN |
| Matrix Enterprises, LLC | Matrix Mortgage | Omaha | NE |
| MegaStar Financial Corp. | | Denver | CO |
| Merrill Lynch Mortgage Lending, Inc. | | New York | NY |
| Merrill Lynch, Pierce, Fenner & Smith | | New York | NY |
| Metrocities Mortgage, LLC | Oppenheimer Mortgage | Sherman Oaks | CA |
| Mid-America Mortgage, Inc. | | Weeping Water | NE |
| Midwest Family Lending Corporation | | Urbandale | IA |
| Midwest Mortgage Connection, Inc. | First Family Lending | Sioux Falls | SD |
| Midwest Mortgage, Inc. | Midwest Mortgage | North Platte | NE |
| Mission Mortgage, L.L.C. | | Overland Park | KS |
| MJ Mortgage, Inc. | | Glenwood | IA |
| MLD Mortgage, Inc. | The Money Store | Florham Park | NJ |
| MorEquity, Inc. | | Evansville | IN |
| Morgan Stanley Credit Corporation | | Vernon Hills | IL |
| Morgan Stanley Mortgage Capital Holdings LLC | | New York | NY |
| Mortgage Access Corp. | Weichert Financial Services | Morris Plains | NJ |
| Mortgage Advisors, Inc. | | Omaha | NE |
| Mortgage Alliance Of Arizona, Inc. | | Scottsdale | AZ |
| Mortgage Capital Associates, Inc. | 100PercentLoan.com | Los Angeles | CA |
| Mortgage Express, Inc. | Performance Lending Group | LaVista | NE |
| Mortgage Financial Services, Ltd. | | Lincoln | NE |
| Mortgage Lenders of America, LLC | | Overland Park | KS |
| Mortgage Loans Of America, LLC | | Omaha | NE |
| Mortgage Max, Inc. | | Sioux City | IA |
| Mortgage Network, Inc. | | Danvers | MA |
| Mortgage Producers, Inc. | | Urbandale | IA |
| Mortgage Sources Corp. | | Overland Park | KS |
| Mortgage Specialists, LLC | | Omaha | NE |
| MortgageClose.com, Inc. | | Orange | CA |
| MortgageLinc, Inc. | MortgageLinc | Lincoln | NE |

Mortgage Lending Companies (continued)

| Institution | DBA Name | City | State |
|---|-------------------------------------|-----------------|-------|
| Mountain Ridge Mortgage, Inc. | | Phoenix | AZ |
| MTGLQ Investors, L.P. | | New York | NY |
| National Future Mortgage, Inc. | | Gibbsboro | NJ |
| Nations Funding Source, Inc. | | Ft. Lauderdale | FL |
| Nationstar Mortgage LLC | Champion Mortgage Company | Lewisville | TX |
| Nationwide Advantage Mortgage Company | | West Des Moines | IA |
| Nationwide Bi-Weekly Administration, Inc. | | Xenia | OH |
| Nationwide Mortgage Concepts, LLC | | Rancho Mirage | CA |
| Natixis Real Estate Capital, Inc. | | New York | NY |
| Nebraska Mortgage Co. LLC | | Lincoln | NE |
| New Day Financial, LLC | | Fulton | MD |
| New West Mortgage Company, Inc. | | Grand Island | NE |
| NexTag, Inc. | Calibex | San Mateo | CA |
| NFS Loans, Inc. | | Irvine | CA |
| Nomura Credit & Capital, Inc. | | New York | NY |
| OCM Mortgage, Inc. | | Overland Park | KS |
| OCM, Inc. | Helpufinance.com | Santa Ana | CA |
| Ocwen Financial Solutions Private Limited | | Bangalore | |
| Ocwen Loan Servicing, LLC | | West Palm Beach | FL |
| Omni Home Financing, Inc. | | San Clemente | CA |
| Onestar Mortgage Inc. | | Omaha | NE |
| Origen Financial, L.L.C. | | Southfield | MI |
| Origen Servicing, Inc. | | Southfield | MI |
| Pacific Reverse Mortgage, Inc. | Financial Heritage | San Diego | CA |
| Page Mortgage Corporation | | Kansas City | MO |
| PHH Home Loans, LLC | Cartus Home Loans | Mt. Laurel | NJ |
| PHH Mortgage Corporation | Instamortgage.com | Mt. Laurel | NJ |
| PHH Mortgage Corporation | Coldwell Banker Mortgage | Mt. Laurel | NJ |
| PHH Mortgage Corporation | Century 21 Mortgage | Mt. Laurel | NJ |
| PHH Mortgage Corporation | ERA Mortgage | Mt. Laurel | NJ |
| PHH Mortgage Corporation | MortgageQuestions.com | Mt. Laurel | NJ |
| PHH Mortgage Corporation | PHH Mortgage Services | Mt. Laurel | NJ |
| PHH Mortgage Corporation | Domain Distinctive Property Finance | Mt. Laurel | NJ |
| PHH Mortgage Corporation | MortgageQuestions.com | Mt. Laurel | NJ |
| PHH Mortgage Corporation | PHH Mortgage Services | Mt. Laurel | NJ |
| PHH Mortgage Corporation | Domain Distinctive Property Finance | Mt. Laurel | NJ |
| Pillar Financial, Inc. | | LaVista | NE |

Mortgage Lending Companies (continued)

| Institution | DBA Name | City | State |
|---|------------------------------------|----------------|-------|
| Pinnacle Mortgage Group, Inc. | | Lakewood | CO |
| Plaza Home Mortgage, Inc. | | San Diego | CA |
| Popular Financial Services, LLC | | Marlton | NJ |
| Popular FS, LLC | | Marlton | NJ |
| Popular Mortgage Servicing, Inc. | | Marlton | NJ |
| Premier Home Mortgage, LLC | | Scottsbluff | NE |
| Premium Capital Funding LLC | Topdot Mortgage | Jericho | NY |
| Primary Residential Mortgage, Inc. | Magellan Mortgage Group | Salt Lake City | UT |
| Primerica Financial Services Home Mortgages, Inc. | | Duluth | GA |
| PrimeSource Funding, Inc. | | Mankato | MN |
| PrimeSource Mortgage, Inc. | Quality Source Mortgage, Inc. | Roswell | NM |
| Priority One Mortgage L.L.C. | | Omaha | NE |
| Professional Mortgage Services, Inc. | | Nebraska City | NE |
| Profolio Home Mortgage Corp. | | Houston | TX |
| Provident Funding Associates, L.P. | | Burlingame | CA |
| Quantum Servicing Corporation | | Shelton | CT |
| Quicken Loans Inc. | | Livonia | MI |
| Qureishi & Associates LLC | Q&A Mortgage Lending | Omaha | NE |
| Regent Financial Group, Inc. | | Omaha | NE |
| Residential Acceptance Network, Inc. | | Salt Lake City | UT |
| Residential Credit Solutions, Inc. | | Fort Worth | TX |
| Residential Funding Company, LLC | | Minneapolis | MN |
| Residential MS, LLC | | Santa Monica | CA |
| ResMAE Mortgage Corporation | | Chicago | IL |
| Resolution Capital, LP | | Dallas | TX |
| Resurgent Capital Services, L.P. | | Greenville | SC |
| Ridge Mortgage Services, Inc. | | Portland | OR |
| River Funding Corporation | | West Salem | WI |
| RMI Mortgage Licensing, LLC | | New York | NY |
| Rocky Mountain Mortgage Specialists, Inc. | | Centennial | CO |
| Rotella Mortgage, Inc. | Rotella Mortgage | Ralston | NE |
| Royal Crown Bancorp | | Union City | CA |
| Rych Loans, Inc. | | Sioux City | IA |
| Scott E. Janike | The Lincoln Lending Group | Lincoln | NE |
| Security 1 Mortgage, Inc. | | Omaha | NE |
| Security National Consumer Services, LLC | | Eureka | CA |
| Security National Mortgage Company | Southern Security Mortgage Company | Salt Lake City | UT |
| Select Portfolio Servicing, Inc. | | Salt Lake City | UT |

Mortgage Lending Companies (continued)

| Institution | DBA Name | City | State |
|--|-----------------------------|-----------------|-------|
| Sierra Pacific Mortgage Company, Inc. | | Folsom | CA |
| SIRVA Mortgage, Inc. | | Independence | OH |
| SLM Financial Corporation | Sallie Mae Mortgage | Mount Laurel | NJ |
| Smart Funding Corp. | | Santa Ana | CA |
| SN Commercial, LLC | | Eureka | CA |
| SN Servicing Corporation | | Eureka | CA |
| SNBOA, LLC | | Eureka | CA |
| SNGC, LLC | | Eureka | CA |
| Solstice Capital Group, Inc. | | Irvine | CA |
| Specialized Loan Servicing, LLC | | Highlands Ranch | CO |
| T and S Mortgage, Inc. | | Kearney | NE |
| T.N.T. Mortgage, Inc. | | St. Joseph | MO |
| Taylor, Bean & Whitaker Mortgage Corp. | | Ocala | FL |
| TCD Mortgage Corporation | | Worth | IL |
| The Loanleaders of America, Inc. | | Irvine | CA |
| The Private Mortgage Group, LLC | | Omaha | NE |
| The Vested Mortgage Group, Inc. | | Lenexa | KS |
| Thornburg Mortgage Home Loans, Inc. | | Santa Fe | NM |
| Timothy J. Bennett | Custom Residential Mortgage | Bellevue | NE |
| Tradewinds Capital Mortgage, Inc. | | Bradenton | FL |
| Tribeca Lending Corp. | | Jersey City | NJ |
| U.S. Home Mortgage, Inc. | | Lincoln | NE |
| UBS Real Estate Securities, Inc. | | New York | NY |
| United Mortgage & Loan Investment, LLC | | Charlotte | NC |
| Universal Lending Corporation | | Denver | CO |
| Universal Mortgage Corporation | | Mequon | WI |
| USA Funding Corp. | Blue Lake Mortgage | Brookfield | WI |
| USA Home Loans, Inc. | Your Home Loan, Inc | Towson | MD |
| Utah Financial, Inc. | Mortgage Integrity | Midvale | UT |
| Vanderbilt Mortgage And Finance, Inc. | | Maryville | TN |
| Victor L. Lacy And Jeanne E. Baer | | Lincoln | NE |
| Virgin Money USA, Inc. | | Waltham | MA |
| Wachovia Securities, LLC | | St. Louis | MO |
| Wall Street Mortgage Bankers, Ltd | Power Express | Lake Success | NY |
| Wallick and Volk, Inc. | | Cheyenne | WY |
| Walter Mortgage Company | | Tampa | FL |
| Wells Fargo Financial Leasing, Inc. | | Des Moines | IA |
| Wells Fargo Financial Nebraska, Inc. | | Des Moines | IA |

Mortgage Lending Companies (continued)

| Institution | DBA Name | City | State |
|-----------------------------|-------------------|------------------|-------|
| Wilcox Financial LLC | Capstone Mortgage | Omaha | NE |
| Wilmington Finance, Inc. | | Plymouth Meeting | PA |
| Wilshire Credit Corporation | | Beaverton | OR |
| WR Starkey Mortgage, LLP | | Plano | TX |



Bureau of Securities

Licensees/Registrants by the Numbers

| Bureau of Securities (Registered) | 6/30/2002 | 6/30/2003 | 6/30/2004 | 6/30/2005 | 6/30/2006 | 6/30/2007 | 6/30/2008 |
|------------------------------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| Broker-Dealers | 1,520 | 1,447 | 1,436 | 1,431 | 1,430 | 1,489 | 1,470 |
| Agent of Broker-Dealers | 57,388 | 53,950 | 56,214 | 59,519 | 63,260 | 69,242 | 70,842 |
| Investment Advisers | 79 | 84 | 87 | 69 | 68 | 74 | 71 |
| Federally Covered Advisers | 560 | 615 | 656 | 736 | 810 | 878 | 982 |
| Investment Adviser Representatives | 1,582 | 1,756 | 1,924 | 2,197 | 2,334 | 2,006 | 3,025 |

New Registrations

| | 6/30/2008 |
|------------------------------------|-----------|
| Broker-Dealers | 104 |
| Agents of Broker-Dealers | 21,124 |
| Investment Advisers | 8 |
| Federally Covered Advisers | 160 |
| Investment Adviser Representatives | 830 |

Loan Brokers (for the period ending 6/30/2008)

| Institution | City | State |
|--|------------|-------|
| Consumer Auto Refinance Services, Inc. | St. Peters | MO |
| Heartland Financial & Insurance | Holdrege | NE |
| Miramar Financial Group, Inc. | Del Mar | CA |
| Next Level Financing, Inc. | Omaha | NE |
| Orizon Consulting, Inc. | Omaha | NE |
| RockBridge Capital, LLC | Columbus | OH |

Enforcement Actions

| | 6/30/2007 | 6/30/2008 |
|--|-----------|-----------|
| Investigations Initiated | 59 | 44 |
| Investigations Closed | 8 | 28 |
| Cease & Desist Orders | 3 | 4 |
| Denials | 0 | 0 |
| Exemption Withdrawals | 0 | 11 |
| License Revocations | 0 | 0 |
| Permanent Injunctions | 0 | 0 |
| Criminal Referrals | 2 | 2 |
| Criminal Convictions | 2 | 2 |
| Consent Orders | 7 | 7 |
| Number of fines, penalties, costs and unregistered securities assessed | 8 | 8 |

Securities Registrations and Exemptions (for the period ending June 30, 2008)

| OFFERINGS FILED | | | |
|---|---------------------|--------------------------|---------------|
| SECURITIES FILINGS | | | |
| Type | Paper Filing | Electronic Filing | Total |
| Stock | 1 | 0 | 1 |
| Debt | 0 | 0 | 0 |
| Partnership | 4 | 0 | 4 |
| Mutual Funds | 889 | 1,438 | 2,327 |
| Unit Investment Trusts | 963 | 20 | 983 |
| Other | 14 | 0 | 14 |
| TOTAL | 1,871 | 1,458 | 3,329 |
| RENEWALS AND ADDITIONALS | | | |
| Type | Paper Filing | Electronic Filing | Total |
| Additional | 2,182 | 4,746 | 6,928 |
| Mutual Fund Renewals | 6,994 | 12,044 | 19,038 |
| Other Renewals | 58 | 0 | 58 |
| Subtotal | 9,234 | 16,790 | 26,024 |
| Withdrawn | 5 | 0 | 5 |
| TOTAL REGISTRATIONS ISSUED | 11,100 | 18,248 | 29,348 |
| EXEMPTION FILINGS | | | |
| Uniform Limited Offering Exemption (ULOE) | | 447 | |
| Intrastate (Form SODD) | | 3 | |
| § 8-1111(9) Exemptions | | 152 | |
| Other Exemptions | | 7 | |
| TOTAL EXEMPTIONS | | 609 | |
| BUSINESS OPPORTUNITY FILINGS | | | |
| New Business Opportunity Filings | | 6 | |
| Business Opportunity Renewals | | 5 | |
| TOTAL FILINGS | | 11 | |
| § 59-172 Franchise Exemptions | | 208 | |

§ Indicates State Statute

Historical Data - Securities Act Cash Fund Status

| Year | Income | Securities Fund Expense | Funds Used by Financial Institutions Division | Transferred to State of Nebraska General Fund | Ending Balance |
|------|------------|-------------------------|---|---|---------------------|
| 1939 | \$6,193.23 | \$4,410.21 | | | \$12,061.01 |
| 1940 | 7,145.17 | 6,320.01 | | | 12,841.17 |
| 1941 | 5,046.38 | 5,485.91 | | | 12,801.64 |
| 1942 | 4,141.40 | 3,000.04 | | | 13,543.00 |
| 1943 | 4,961.20 | 3,506.54 | | | 14,997.66 |
| 1944 | 5,631.50 | 4,750.09 | | | 15,879.07 |
| 1945 | 8,927.50 | 6,803.17 | | | 18,003.40 |
| 1946 | 13,864.61 | 7,891.25 | | | 23,976.76 |
| 1947 | 10,811.70 | 8,816.33 | | | 25,972.13 |
| 1948 | 9,461.55 | 9,718.56 | | | 25,715.12 |
| 1949 | 10,577.70 | 9,908.43 | | | 26,384.39 |
| 1950 | 14,348.55 | 12,528.28 | | | 28,204.66 |
| 1951 | 15,969.75 | 10,430.60 | | | 33,743.81 |
| 1952 | 17,960.80 | 14,243.64 | | | 37,460.97 |
| 1953 | 15,796.46 | 15,468.18 | | | 37,789.25 |
| 1954 | 20,094.00 | 16,122.16 | | | 41,671.09 |
| 1955 | 56,120.70 | 18,246.53 | | | 79,635.26 |
| 1956 | 36,925.13 | 27,312.29 | | | 89,248.10 |
| 1957 | 37,457.85 | 34,147.62 | | | 92,558.33 |
| 1958 | 44,217.40 | 18,310.37 | | | 118,456.36 |
| 1959 | 59,159.54 | 21,040.73 | | \$87,910.53 | 68,673.64 |
| 1960 | 56,094.98 | 32,489.95 | | | 92,278.67 |
| 1961 | 93,293.18 | 26,639.88 | \$20,177.49 | | 138,754.48 |
| 1962 | 84,195.11 | 24,665.39 | 22,870.20 | | 175,414.00 |
| 1963 | 65,892.13 | 17,144.36 | 36,914.11 | 107,503.23 | 79,744.43 |
| 1964 | 73,040.12 | 14,720.10 | 53,040.82 | | 85,023.63 |
| 1965 | 99,916.54 | 10,535.11 | 46,749.84 | | 127,655.22 |
| 1966 | 122,601.30 | 27,695.45 | | | 222,561.07 |
| 1967 | 127,622.30 | 30,743.98 | | | 391,439.39 |
| 1968 | 103,637.81 | 38,674.66 | | | * 384,402.54 |
| 1969 | 282,825.92 | 41,039.48 | | | 626,188.98 |
| 1970 | 238,716.33 | 49,523.83 | | 576,188.98 | 239,192.50 |
| 1971 | 196,323.68 | 57,317.86 | | | 378,198.32 |
| 1972 | 238,200.66 | 54,591.44 | 335,820.32 | | 225,987.22 |
| 1973 | 303,244.12 | 53,510.25 | | | 475,721.09 |
| 1974 | 222,981.67 | 66,216.35 | 35,000.00 | | 597,486.41 |
| 1975 | 294,903.68 | 92,669.49 | | | 799,720.60 |
| 1976 | 263,399.67 | 93,960.11 | | 650,000.00 | 319,160.09 |

* Adjusted from a calendar year reporting to a fiscal year beginning with the year 1967/1968.

Historical Data - Securities Act Cash Fund Status (continued)

| Year | Income | Securities Fund Expense | Funds Used by Financial Institutions Division | Transferred to State of Nebraska General Fund | Ending Balance |
|------|-----------------|-------------------------|---|---|------------------|
| 1977 | 348,187.64 | \$ 114,168.09 | | | \$ 553,179.64 |
| 1978 | \$ 388,138.00 | 129,703.00 | | | \$ 811,616.37 |
| 1979 | 644,667.74 | 137,669.27 | | 1,000,000.00 | 318,614.89 |
| 1980 | 1,382,922.90 | 217,895.99 | | 1,000,000.00 | 483,641.80 |
| 1981 | 1,933,971.73 | 234,662.37 | | 1,000,000.00 | 1,182,951.16 |
| 1982 | 2,731,443.50 | 241,846.20 | | 2,500,000.00 | 1,172,548.46 |
| 1983 | 2,724,345.60 | 270,888.60 | | 3,400,000.00 | 226,005.46 |
| 1984 | 2,329,448.38 | 346,302.61 | | 2,000,000.00 | 209,151.23 |
| 1985 | 2,751,984.71 | 506,925.78 | | | 2,454,210.16 |
| 1986 | 4,583,857.83 | 393,491.18 | | 1,000,000.00 | 5,644,576.81 |
| 1987 | 6,398,986.47 | 481,879.81 | | 3,000,000.00 | 8,561,683.42 |
| 1988 | 6,013,741.07 | 539,064.27 | | 6,000,000.00 | 8,036,360.22 |
| 1989 | 5,640,938.62 | 550,906.91 | | 9,800,000.00 | 3,326,391.93 |
| 1990 | 5,589,758.30 | 575,243.71 | | 4,000,000.00 | 4,340,907.66 |
| 1991 | 5,258,270.04 | 566,022.28 | | 4,000,000.00 | 5,033,154.82 |
| 1992 | 5,788,698.13 | 759,553.38 | | 4,000,000.00 | 6,062,299.57 |
| 1993 | 6,530,292.17 | 719,771.53 | | 7,000,000.00 | 4,872,820.21 |
| 1994 | 8,375,967.98 | 733,478.78 | | 6,000,000.00 | 6,515,309.41 |
| 1995 | 9,395,158.73 | 787,188.38 | | 6,000,000.00 | 9,123,279.76 |
| 1996 | 10,090,839.96 | 817,799.07 | | 9,000,000.00 | 9,396,320.65 |
| 1997 | 11,233,133.85 | 879,814.28 | | 11,000,000.00 | 8,749,640.22 |
| 1998 | 12,915,388.07 | 861,660.34 | | 9,000,000.00 | 11,803,367.95 |
| 1999 | 13,909,799.35 | 903,478.37 | | 9,000,000.00 | 15,809,688.93 |
| 2000 | 16,837,246.49 | 971,783.23 | | 15,000,000.00 | 16,675,152.19 |
| 2001 | 17,815,111.68 | 1,010,507.33 | | 17,000,000.00 | 16,479,756.54 |
| 2002 | 16,322,332.64 | 973,200.44 | | 17,500,000.00 | 14,328,888.74 |
| 2003 | 13,910,093.96 | 999,418.48 | | 16,500,000.00 | 10,739,564.22 |
| 2004 | 19,041,410.43 | 985,019.06 | | 15,000,000.00 | 13,795,955.59 |
| 2005 | 15,001,541.20 | 1,140,021.13 | | 19,100,000.00 | 8,557,475.66 |
| 2006 | 15,587,788.32 | 1,071,971.67 | | 16,000,000.00 | 7,073,292.31 |
| 2007 | 18,443,863.52 | 1,080,923.35 | | 16,000,000.00 | 8,436,232.48 |
| 2008 | \$23,658,510.95 | \$ 1,090,519.61 | | 11,000,000.00 | \$ 20,004,302.82 |

Historical Data - Issuer Applications

| Year | Number of Registrations | Amount of Issued Registrations | Registration Denied or Withdrawn | Year | Number of Registrations | Amount of Issued Registrations | Registration Denied or Withdrawn |
|------|-------------------------|--------------------------------|----------------------------------|------|-------------------------|--------------------------------|----------------------------------|
| 1939 | 30 | \$2,362,575 | 8 | 1980 | 1,329 | 1,053,033,936 | 25 |
| 1940 | 41 | 2,883,400 | 4 | 1981 | 1,575 | 1,536,501,075 | 67 |
| 1941 | 34 | 1,492,511 | 2 | 1982 | 1,786 | 2,607,490,277 | 119 |
| 1942 | 32 | 1,260,800 | 1 | 1983 | 2,299 | 2,451,475,402 | 147 |
| 1943 | 36 | 2,136,200 | 0 | 1984 | 2,325 | 2,011,168,235 | 192 |
| 1944 | 35 | 2,646,000 | 0 | 1985 | 2,302 | 2,172,465,659 | 222 |
| 1945 | 55 | 5,492,550 | 0 | 1986 | 3,086 | 4,111,096,897 | 238 |
| 1946 | 80 | 9,459,847 | 4 | 1987 | 3,424 | 6,100,822,335 | 294 |
| 1947 | 61 | 6,838,394 | 0 | 1988 | 3,018 | 4,820,573,174 | 289 |
| 1948 | 67 | 5,485,750 | 1 | 1989 | 3,010 | 4,275,274,132 | 164 |
| 1949 | 74 | 5,676,700 | 0 | 1990 | 2,763 | 4,120,247,299 | 195 |
| 1950 | 86 | 8,850,404 | 0 | 1991 | 2,986 | 4,264,222,845 | 110 |
| 1951 | 95 | 10,781,368 | 0 | 1992 | 4,113 | 3,746,672,390 | 91 |
| 1952 | 102 | 11,271,391 | 0 | 1993 | 4,968 | 3,433,009,471 | 102 |
| 1953 | 81 | 9,959,434 | 0 | 1994 | 6,881 | 3,854,726,154 | 116 |
| 1954 | 117 | 12,688,352 | 1 | 1995 | 8,021 | 4,340,862,458 | 90 |
| 1955 | 155 | 48,064,847 | 5 | 1996 | 8,891 | 4,366,777,438 | 90 |
| 1956 | 152 | 26,417,011 | 9 | 1997 | 10,621 | 4,917,973,597 | 56 |
| 1957 | 160 | 25,725,150 | 6 | 1998 | 13,349 | 5,804,370,252 | 66 |
| 1958 | 168 | 32,838,450 | 6 | 1994 | 6,881 | 3,854,726,154 | 116 |
| 1959 | 201 | 41,841,964 | 19 | 1995 | 8,021 | 4,340,862,458 | 90 |
| 1960 | 239 | 38,676,160 | 52 | 1996 | 8,891 | 4,366,777,438 | 90 |
| 1961 | 340 | 70,151,950 | 51 | 1997 | 10,621 | 4,917,973,597 | 56 |
| 1962 | 253 | 60,093,300 | 8 | 1998 | 13,349 | 5,804,370,252 | 66 |
| 1963 | 224 | 45,746,030 | 4 | 1999 | 14,165 | 5,799,663,765 | 81 |
| 1964 | 270 | 51,546,333 | 0 | 2000 | 17,789 | 7,119,150,972 | 36 |
| 1965 | 383 | 77,723,015 | 1 | 2001 | 21,232 | 8,698,411,020 | 65 |
| 1966 | 349 | 100,690,421 | 0 | 2002 | 20,467 | 9,725,155,609 | 46 |
| 1967 | 459 | 100,982,178 | 0 | 2003 | 20,935 | 9,979,766,330 | 11 |
| 1968 | 692 | 192,940,066 | 1 | 2004 | 22,697 | 11,323,207,770 | 26 |
| 1969 | 954 | 236,369,401 | 1 | 2005 | 22,870 | 10,641,066,150 | 31 |
| 1970 | 722 | 178,185,790 | 4 | 2006 | 24,710 | 11,320,260,650 | 11 |
| 1971 | 918 | 162,482,230 | 2 | 2007 | 26,266 | 13,573,121,380 | 9 |
| 1972 | 1,007 | 256,222,450 | 28 | 2008 | 29,348 | \$ 18,371,913,640 | 5 |
| 1974 | 634 | 129,563,116 | 103 | | | | |
| 1975 | 682 | 170,268,855 | 31 | | | | |
| 1976 | 964 | 231,153,028 | 0 | | | | |
| 1977 | 734 | 173,514,576 | 14 | | | | |
| 1978 | 818 | 234,362,503 | 28 | | | | |
| 1979 | 847 | \$ 437,864,783 | 41 | | | | |

Historical Data - Registration of Broker-Dealers and Agents

| Year | Broker-Dealers Registered | Number Denied | Cancellations & Withdrawals | Agents Registered | Agents Denied |
|--------|---------------------------|---------------|-----------------------------|-------------------|---------------|
| 1939 | 57 | 6 | 3 | 185 | 10 |
| 1940 | 65 | 0 | 1 | 165 | 0 |
| 1941 | 64 | 1 | 0 | 147 | 0 |
| 1942 | 54 | 0 | 0 | 112 | 0 |
| 1943 | 55 | 0 | 0 | 108 | 0 |
| 1944 | 59 | 0 | 0 | 104 | 0 |
| 1945 | 57 | 0 | 0 | 120 | 0 |
| 1946 | 61 | 0 | 0 | 168 | 0 |
| 1947 | 64 | 0 | 0 | 186 | 0 |
| 1948 | 67 | 0 | 0 | 196 | 0 |
| 1949 | 68 | 0 | 0 | 245 | 0 |
| 1950 | 75 | 0 | 0 | 262 | 0 |
| 1951 | 79 | 0 | 0 | 283 | 0 |
| 1952 | 83 | 0 | 0 | 297 | 0 |
| 1953 | 82 | 0 | 0 | 306 | 0 |
| 1954 | 89 | 0 | 0 | 345 | 0 |
| 1955 | 91 | 1 | 0 | 362 | 0 |
| 1956 | 94 | 2 | 0 | 427 | 0 |
| 1957 | 90 | 1 | 0 | 517 | 0 |
| 1958 | 94 | 4 | 2 | 563 | 0 |
| 1959 | 93 | 5 | 0 | 681 | 0 |
| 1960 | 94 | 2 | 0 | 769 | 0 |
| 1961 | 113 | 0 | 0 | 833 | 0 |
| 1962 | 120 | 0 | 1 | 720 | 21 |
| 1963 | 119 | 0 | 0 | 796 | 1 |
| 1964 | 122 | 0 | 0 | 977 | 1 |
| 1965 | 124 | 1 | 0 | 1,033 | 0 |
| 1966 | 138 | 0 | 0 | 1,106 | 0 |
| 1967 | 147 | 0 | 0 | 1,484 | 0 |
| 1968 | 177 | 0 | 0 | 1,418 | 0 |
| 1969 | 210 | 0 | 0 | 2,430 | 0 |
| 1970 | 237 | 0 | 0 | 1,964 | 0 |
| 1971 | 246 | 0 | 0 | 2,346 | 0 |
| 1972 | 264 | 0 | 0 | 2,614 | 1 |
| * 1973 | | | | | |
| 1974 | 261 | 0 | 0 | 2,468 | 1 |
| 1975 | 238 | 0 | 0 | 1,661 | 0 |
| 1976 | 273 | 0 | 0 | 2,526 | 0 |
| 1977 | 272 | 0 | 0 | 2,534 | 0 |

* Adjusted from calendar year reporting to fiscal year beginning with the year 1973/1974.

Historical Data - Registration of Broker-Dealers and Agents (continued)

| Year | Broker-Dealers Registered | Number Denied | Cancellations & Withdrawals | Agents Registered | Agents Denied |
|------|---------------------------|---------------|-----------------------------|-------------------|---------------|
| 1978 | 294 | 0 | 13 | 2,424 | 0 |
| 1979 | 309 | 0 | 25 | 2,801 | 0 |
| 1980 | 320 | 0 | 24 | 3,276 | 0 |
| 1981 | 333 | 0 | 8 | 3,685 | 0 |
| 1982 | 393 | 0 | 10 | ** 5,843 | 0 |
| 1983 | 440 | 0 | 20 | 4,369 | 3 |
| 1984 | 515 | 0 | 33 | 6,095 | 1 |
| 1985 | 614 | 5 | 28 | 9,357 | 37 |
| 1986 | 667 | 3 | 49 | 10,099 | 20 |
| 1987 | 701 | 2 | 76 | 14,495 | 3 |
| 1988 | 753 | 0 | 86 | 16,611 | 0 |
| 1989 | 771 | 0 | 106 | 17,455 | 0 |
| 1990 | 776 | 0 | 107 | 17,672 | 0 |
| 1991 | 733 | 0 | 134 | 17,383 | 0 |
| 1992 | 758 | 0 | 87 | 18,866 | 0 |
| 1993 | 808 | 0 | 57 | 22,293 | 0 |
| 1994 | 888 | 0 | 51 | 26,574 | 0 |
| 1995 | 984 | 0 | 72 | 28,532 | 0 |
| 1996 | 1,078 | 0 | 84 | 32,175 | 0 |
| 1997 | 1,178 | 0 | 92 | 37,151 | 0 |
| 1998 | 1,232 | 0 | 128 | 44,134 | 0 |
| 1999 | 1,311 | 0 | 144 | 50,722 | 0 |
| 2000 | 1,459 | 0 | 86 | 56,606 | 0 |
| 2001 | 1,529 | 0 | 139 | 61,783 | 0 |
| 2002 | 1,520 | 0 | 178 | 57,388 | 0 |
| 2003 | 1,447 | 0 | 181 | 53,950 | 0 |
| 2004 | 1,436 | 3 | 110 | 56,214 | 0 |
| 2005 | 1,431 | 0 | 30 | 59,519 | 0 |
| 2006 | 1,430 | 0 | 131 | 63,260 | 0 |
| 2007 | 1,489 | 0 | 98 | 69,242 | 0 |
| 2008 | 1,470 | 0 | 74 | 70,842 | 0 |

**** A conversion to a new computer system in 1982 may have caused an error in reporting the figure accurately.**



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