

ARIZONA DEPARTMENT OF FINANCIAL INSTITUTIONS

2910 North 44th Street, Suite 310
Phoenix, Arizona 85018

Telephone (602) 255-4421 Telefax (602) 381-1225



Summary of Actions Report

July 2005 through September 2005

**Felecia Rotellini
Superintendent of Financial Institutions**

Arizona State Banking Department

Summary of Actions Report



For **July 2005 through September 2005**

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State Chartered Bank

New Bank Applications Received

09/23/2005 0907605 Asian Bank of Arizona
Phoenix, AZ 85000

New Bank Applications Approved

09/28/2005 0906559 Pinnacle Bank
8666 E. San Alberto Drive
Scottsdale, AZ 85258

New Bank Applications Effective

09/28/2005 0906559 Pinnacle Bank
8666 E. San Alberto Drive
Scottsdale, AZ 85258

New Branch Applications Received

07/05/2005 Alliance Bank of Arizona/East Van Buren Branch
Suite 100
4646 E. Van Buren Street
Phoenix, AZ 85008

07/05/2005 Alliance Bank of Arizona/27th St & Camelback Branch
Suite 1000
2701 E. Camelback Road
Phoenix, AZ 85016

07/21/2005 Country Bank/Cottonwood Branch
Suite E
1645 E. Cottonwood Street
Cottonwood, AZ 86326

08/05/2005 1st Bank Yuma/Midtown Branch
1599 S. 4th Avenue
Yuma, AZ 85364

New Branch Applications Approved

07/11/2005 Parkway Bank Arizona/Chandler Branch
980 E. Riggs Road
Chandler, AZ 85249

07/11/2005 Parkway Bank Arizona/Gilbert Branch
SE Cor of Elliott Rd & South Island Dr
Gilbert, AZ 85233

07/11/2005 Parkway Bank Arizona/Phoenix Branch
11011 N. Tatum Blvd
Phoenix, AZ 85028

07/12/2005 Alliance Bank of Arizona/East Van Buren Branch
Suite 100
4646 E. Van Buren Street
Phoenix, AZ 85008

07/12/2005 Alliance Bank of Arizona/27th St & Camelback Branch
Suite 1000
2701 E. Camelback Road
Phoenix, AZ 85016

07/29/2005 Country Bank/Cottonwood Branch
Suite E
1645 E. Cottonwood Street
Cottonwood, AZ 86326

08/10/2005 1st Bank Yuma/Midtown Branch
1599 S. 4th Avenue
Yuma, AZ 85364

New Branch Applications Effective

07/01/2005 Alliance Bank of Arizona/Williams Centre Branch
200 S. Craycroft Road
Tucson, AZ 85711



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State Chartered Bank (continued)

08/15/2005	Alliance Bank of Arizona/East Van Buren Branch Suite 100 4646 E. Van Buren Street Phoenix, AZ 85008
09/06/2005	Horizon Community Bank/Quartzsite Branch 225 N. Central Blvd Quartzsite, AZ 85346

National Bank (Source: Comptroller of the Currency)

New National Bank Application Received

08/05/2005	Sonoran Bank, National Association 3877 North 7 th Street, Suite 150, Siete Square IV Phoenix, AZ 85014
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New National Bank Application Approved

07/20/2005	UMB Bank of Arizona, National Association 2231 East Camelback Road, Suite 211 Phoenix, AZ 85016
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Interstate Bank (source: Comptroller of the Currency)

New Branch Office Application Received

07/08/2005	U.S. Bank National Association 425 Walnut Street Cincinnati, OH 45202
07/08/2005	Wickenburg, AZ #1584 Safeway Branch 1999 West Wickenburg Way Wickenburg, AZ 85390
07/18/2005	JP Morgan Chase Bank, National Association 1111 Polaris Parkway Columbus, OH 43271
07/18/2005	Estrella & van Buren Banking Center 411 North Estrella Parkway Goodyear, AZ 85338
07/18/2005	.65 th Street & Greenway Banking Center 15415 North 65 th Place Scottsdale, AZ 85254
07/18/2005	51 st Avenue & Baseline Banking Center 7241 North 51 st Avenue Phoenix, AZ 85339
07/15/2005	Wells Fargo bank, National Association 101 North Philips Avenue Sioux Falls, SD 57104
07/15/2005	Queen Creek & Power Road E. Queen Creek Road & S. Power Road Gilbert, AZ 85297
08/09/2005	JP Morgan Chase Bank, National Association 1111 Polaris Parkway Columbus, OH 43271
08/09/2005	91 st & Olive Banking Center 9043 West Olive Avenue Phoenix, AZ 85345
08/12/2005	JP Morgan Chase Bank, National Association 1111 Polaris Parkway Columbus, OH 43271
08/12/2005	McClintock & Ray Banking Center 3990 West Ray Road Chandler, AZ 85226

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Interstate Bank (source: Comptroller of the Currency) (continued)

08/12/2005	Wells Fargo Bank, National Association 101 North Philips Avenue Sioux Falls, SD 57104
08/12/2005	Gold Canyon Jasper Street & Kings Ranch Road Apache Junction, AZ 85218
08/12/2005	I-10 & Estrella Parkway I-10 & North Estrella Parkway Goodyear, AZ 85338
08/12/2005	Ocotillo & McQueen East Ocotillo Road & South McQueen Road Chandler, AZ 85249
08/25/2005	U.S. Bank National Association 425 Walnut Street Cincinnati, OH 45202
08/25/2005	East Sunrise Drive, Arizona Branch 4752 East Sunrise Drive Tucson, AZ 85718
09/13/2005	JP Morgan Chase Bank, National Association 1111 Polaris Parkway Columbus, OH 43271
09/13/2005	100 th Street & Frank Lloyd Wright Banking Center 14140 North 100 th Street Scottsdale, AZ 85260
09/26/2005	U.S. Bank National Association 425 Walnut Street Cincinnati, OH 45202
09/26/2005	Downtown Tucson, AZ Branch One East Congress Tucson, AZ 85701
09/26/2005	JP Morgan Chase Bank, National Association 1111 Polaris Parkway Columbus, OH 43271
09/26/2005	Johnson Ranch Banking Center 3971 North Gulf Club Drive Queen Creek, AZ 85242
09/26/2005	JP Morgan Chase Bank, National Association 1111 Polaris Parkway Columbus, OH 43271
09/26/2005	Riggs & Dobson Banking Center 9538 East Riggs Road Sun Lakes, AZ 85248

New Branch Office Applications Approved

07/19/2005	U.S. Bank National Association 425 Walnut Street Cincinnati, OH 45202
07/19/2005	Desert Ridge, AZ Branch 20930 North Tatum Boulevard Phoenix, AZ 85050
07/23/2005	Credit Union West P.O. Box 38300 Phoenix, AZ 85069-8300
07/27/2005	JP Morgan Chase Bank, National Association 1111 Polaris Parkway Columbus, OH 43271



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Interstate Bank (source: Comptroller of the Currency) (continued)

07/27/2005	Broadway & Houghton Banking Center 10255 East Broadway Boulevard Tucson, AZ 85748
07/28/2005	Bank of America, National Association 101 South Tryon Street Charlotte, NC 28255
07/28/2005	Rita Branch 8150 Tucson, AZ 85747
08/02/2005	JP Morgan Chase Bank, National Association 1111 Polaris Parkway Columbus, OH 43271
08/02/2005	Watson & Yuma Banking Center 1240 South Watson Road Buckeye, AZ 85326
08/10/2005	U.S. Bank National Association 425 Walnut Street Cincinnati, OH 45202
08/10/2005	Wickenburg, AZ #1584 Safeway Branch 1999 West Wickenburg Way Wickenburg, AZ 85390
08/16/2005	Wells Fargo Bank, National Association 101 North Philips Avenue Sioux Falls, SD 57104
08/16/2005	Queen Creek & Power Road E. Queen Creek Road & S. Power Road Gilbert, AZ 85297
08/30/2005	JP Morgan Chase Bank, National Association 1111 Polaris Parkway Columbus, OH 43271
08/30/2005	51 st Avenue & Baseline Banking Center 7241 North 51 st Avenue Phoenix, AZ 85339
09/12/2005	Wells Fargo Bank, National Association 101 North Philips Avenue Sioux Falls, SD 57104
09/12/2005	Gold Canyon Jasper Street & Kings Ranch Road Apache Junction, AZ 85218
09/12/2005	I-10 & Estrella Parkway I-10 & North Estrella Parkway Goodyear, AZ 85338
09/12/2005	Ocotillo & McQueen East Ocotillo Road & South McQueen Road Chandler, AZ 85249
09/12/2005	108 th & Indian School 4115 North 108 th Avenue Phoenix, AZ 85037
09/21/2005	JP Morgan Chase Bank, National Association 1111 Polaris Parkway Columbus, OH 43271
09/21/2005	91 st & Olive Banking Center 9043 West Olive Avenue Phoenix, AZ 85345
09/21/2005	McClintock & Ray Banking Center 3990 West Ray Road Chandler, AZ 85226

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Interstate Bank (source: Comptroller of the Currency) (continued)

New Branch Office Application Approved Effective

08/15/2005 Home National Bank
1350 West Doolin
Blackwell, OK 74631

08/15/2005 Home National Bank – Scottsdale Branch
16427 North Scottsdale Road
Scottsdale, AZ 85260

08/30/2005 JP Morgan Chase Bank, National Association
1111 Polaris Parkway
Columbus, OH 43271

08/30/2005 Estrella & Van Buren Banking Center
411 North Estrella Parkway
Goodyear, AZ 85338

08/30/2005 JP Morgan Chase Bank, National Association
1111 Polaris Parkway
Columbus, OH 43271

08/30/2005 65th Street & Greenway Banking Center
15415 North 65th Place
Scottsdale, AZ 85254

Branch Office Application to Establish Operating Subsidiary Received

08/01/2005 Meridian Bank, National Association
2001 Wickenburg Way
Wickenburg, AZ 85390

08/01/2005 Making Loans/Extend Credit
Provide Re Settlement

Branch Office Application to Establish Messenger Service Branches Received

08/17/2005 First National Bank of Arizona
17600 N. Perimeter Drive
Scottsdale, AZ 85255

08/17/2005 Fountainhead Messenger Service Branch
1665 West Alameda Drive
Temepe, AZ 85255

New Branch Office Corporate Title Effective

08/12/2005 From: Valley Commerce Bank, National Association
5050 North 44th Street
Phoenix, AZ 85018

To: Bank of Arizona, National Association

Branch Office Relocation Approved

07/25/2005 National Bank of Arizona

From: Goodyear Branch
250 N. Litchfield Road, Suite 100
Goodyear, AZ 85338

To: Goodyear Branch
13289 West McDowell Road
Goodyear, AZ 85338

08/16/2005 Bank of America, National Association

From: 67th Avenue & Beardsley Branch
20229 North 67th Avenue
Glendale, AZ 85283

To: 67th Avenue & Beardsley Branch
20239 North 67th Avenue
Glendale, AZ 85308



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Interstate Bank (source: Comptroller of the Currency) (continued)

08/26/2005 Home NB (Northsight Blvd. Branch)

From: 13840 Northsight Boulevard, Suites 109 through 115
Scottsdale, AZ 85260

To: Northsight #301
15005 North Northsight Boulevard
Scottsdale, AZ 85254

09/12/2005 Wells Fargo Bank, National Association

From: Moovalya Plaza
121 West Riverside Drive
Parker, AZ 85344

To: 1002 West Arizona Avenue
Parker, AZ 85344

09/30/2005 Bank of America, National Association

From: 67th Avenue & Beardsley Branch
20229 N 67th Avenue
Glendale, AZ 85283

To: 67th Avenue & Beardsley Branch
20239 N 67th Avenue
Glendale, AZ 85308

09/30/2005 Home National Bank

From: Home NB (Northsight Blvd. Branch)
13840 Northsight Boulevard, Suites 109 through 115
Scottsdale, AZ 85260

To: Northsight #301
15005 North Northsight Boulevard
Scottsdale, AZ 85254

Branch Office Short Distance Relocation

08/12/2005 Wells Fargo Bank, National Association

From: Moovalya Plaza
121 West Riverside Drive
Parker, AZ 85344

To: 1002 West Arizona Avenue
Parker, AZ 85344

Branch Office Merger of Direct Merchants Credit Card Bank, N.A.

09/02/2005 HSBC Bank Nevada, National Association
1111 Town Center Drive
Las Vegas, NV 89144

09/02/2005 Direct Merchants Credit Card Bank, National Association
Kierland I, 16430 North Scottsdale Road
Phoenix, AZ 85254

Branch Office Opening Effective

07/06/2005 Cobiz Bank, National Association
821 17th Street
Denver, CO 80201

07/06/2005 Arizona Business Bank-Chandler
2727 East Frye Road, Suite 100
Chandler, AZ 85224

07/18/2005 JP Morgan Chase Bank, National Association
1111 Polaris Parkway
Columbus, OH 43271

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Interstate Bank (source: Comptroller of the Currency) (continued)

07/18/2005	Arizona Avenue & Pecos Banking Center 1155 South Arizona Avenue Chandler, AZ 85248
07/11/2005	U.S. Bank National Association 425 Walnut Street Cincinnati, OH 75202
07/11/2005	Litchfield & Waddell 13828 west Waddell Road Surprise, AZ 85379
07/25/2005	Wells Fargo Bank, National Association 101 North Philips Avenue Sioux Falls, SD 57104
07/25/2005	Desert Ridge 21040 North Tatum Boulevard Phoenix, AZ 85050
08/10/2005	Wells Fargo Bank, National Association 101 North Philips Avenue Sioux Falls, SD 57104
08/10/2005	Maricopa 20885 North John Wayne Parkway Maricopa, AZ 85239
08/29/2005	JP Morgan Chase Bank, National Association 1111 Polaris Parkway Columbus, OH 43271
08/29/2005	Rita Ranch Frys Banking Center 8080 South Houghton Road Tucson, AZ 85747
09/19/2005	National Bank of Arizona 335 North Wilmot Road Tucson, AZ 85711
09/19/2005	North Scottsdale Branch 21070 North Pima Road Scottsdale, AZ 85255
09/19/2005	Wells Fargo Bank, National Association 101 North Philips Avenue Sioux Falls, SD 57104
09/19/2005	Power Road & Chandler Heights 23760 Sough Power Road Queen Creek, AZ 85242
09/20/2005	JP Morgan Chase Bank, National Association 1111 Polaris Parkway Columbus, OH 43271
09/20/2005	Broadway & Houghton Banking Center 10255 East Broadway Boulevard Tucson, AZ 85748
09/26/2005	Bank of America, National Association 101 South Tryon Street Scharlotte, NC 28255
09/26/2005	Rita Branch 8150 S Houghton Road Tucson, AZ 85747
09/28/2005	Bank of America, National Association 101 South Tryon Street Charlotte, NC 28255



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Interstate Bank (source: Comptroller of the Currency) (continued)

09/28/2005 51st & Baseline Banking Center
5025 W Baseline Road
Laveen, AZ 85339

09/30/2005 Bank of America, National Association
101 South Tryon Street
Charlotte, NC 28255

09/30/2005 Santan Village Branch
2189 E Williams Field Road
Gilbert, AZ 85296

Branch Office Closed Effective

07/08/2005 Bank of America, National Association
101 South Tryon Street
Charlotte, NC 28255

07/08/2005 Oak creek Village Branch
100 Verde Valley School Road
Sedona, AZ 86351

07/15/2005 JP Morgan Chase Bank, National Association
1111 Polaris Parkway
Columbus, OH 43271

07/15/2005 Chandler Main Banking Center
8 South San Marcos Place
Chandler, AZ 85225

08/02/2005 National Bank of Arizona
335 North Wilmot Road
Tucson, AZ 85711

08/02/2005 Douglas Office
1111 "F" Avenue
Douglas, AZ 85607

08/26/2005 JP Morgan Chase Bank, National Association
1111 Polaris Parkway
Columbus, OH 43271

08/26/2005 17th Avenue & Camelback Frys
1625 West Camelback Road
Phoenix, AZ 85015

Collection Agency

Home Office Applications Received

07/07/2005 0907425 International Collection Agency, L.L.C.
2801 Professional Pkwy.
Ocoee, FL 34761

07/12/2005 0907492 Mastercheck Inc. (FN)
114 W. Hall of Fame
Stillwater, OK 74074

07/20/2005 0907470 Smith & Williamson, LLC
Suite #140
4130 E Van Buren ST.
Phoenix, AZ 85008

07/20/2005 0907473 Constar Financial Services, LLC
3561 W. Bell Road
Phoenix, AZ 85053

07/22/2005 0907448 Hunter Warfield Of New England, Inc.
Suite 200
3111 W. Dr. Martin Luther King Jr. Blvd.
Tampa, FL 33607

07/22/2005 0907467 Karbec Financial Consultants Inc
11309 W. Rosewood Drive
Avondale, AZ 85323

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Collection Agency (continued)

07/22/2005	0907472	Mid America Credit Management, L.L.C. Suite 300 550 N. 159th East Wichita, KS 67278	
07/25/2005	0907503	UNIFUND CCR PARTNERS 10625 Techwoods Circle Cincinnati, OH 45242	
07/29/2005	0907497	RGS Financial, Inc. Suite 350 3333 Earhart Drive Carrollton, TX 75006	
07/29/2005	0907506	BC Services, Inc. 451 21st Avenue Longmont, CO 80501	
08/02/2005	0907509	Gecis Process Services LLC 260 Long Ridge Road Stamford, CT 06927	
08/09/2005	0907516	AmeriQuest Recovery Services, LLC 126 North Meridian Road Kalispell, MT 59901	
08/12/2005	0907508	Stewart Default Solutions Suite 300 1980 Post Oak Blvd. Houston, TX 77056	
08/12/2005	0907587	Houston Funding II, LTD. #305 2620 Fountain View Houston, TX 77057	DBA:HOUSTON FUNDING II LIMITED PARTNERSHIP
08/16/2005	0907499	Niagara Credit Solutions, Inc. Suite #2 420 Lawrence Bell Drive Williamsville, NY 14221	
08/18/2005	0907511	Recovery Partners, LLC Suite 12 4151 N. Marshall Way Scottsdale, AZ 85251	
08/18/2005	0907519	CREDITMAX LLC Suite 625 625 North Flagler Drive West Palm Beach, FL 33401	
08/25/2005	0907523	TrueLogic Financial Corporation # 100 10000 East Geddes Avenue Englewood, CO 80112	
08/25/2005	0907588	Guardian Financial Corporation Suite 100 17300 W. 119th Street Olathe, KS 66061	
08/26/2005	0907589	Global Recovery Services of America, LLC (FN) 5 Industrial Way Salem, NH 03079-0630	
08/31/2005	0907548	Ocwen Financial Solutions Private Limited Suite 100 1661 Worthington Road West Palm Beach, FL 33409	



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Collection Agency (continued)

08/31/2005	0907590	American Accounts Management, Inc. Suite 205 101 E. Carmel Drive Carmel, IN 46032
09/01/2005	0907542	Palisades Collection, L.L.C. 210 Sylvan Ave. Englewood Cliffs, NJ 07632
09/06/2005	0907586	USA Enterprises, Inc. 78 A Tracey Road Huntingdon Valley, PA 19006
09/06/2005	0907603	Frederick J. Hanna & Associates, P.C. 1655 Enterprise Way Marietta, GA 30067
09/07/2005	0907604	Amerassist A/R Solutions, Inc. Suite 250 8415 Pulsar Place Columbus, OH 43240
09/13/2005	0907606	Forefront Medical Billing, Inc. Suite 400 W 5757 W. Thunderbird Road Glendale, AZ 85306
09/14/2005	0907594	Merchants Association Collection Services, Inc. 134 South Tampa Street Tampa, FL 33602
09/22/2005	0907618	Synergy Credit Management & Billing LLC 1048 Dusty Lane Show Low, AZ 85902
09/23/2005	0907607	Credit World Services, Inc. 6000 Martway Shawnee Mission, KS 66202
09/28/2005	0907612	GC Services (Barbados) SRL Inc. Suite 990 7500 San Felipe Houston, TX 77063
09/28/2005	0907616	GC Teleservices Canada Corp. Suite 990 7500 San Felipe Houston, TX 77063
09/28/2005	0907632	American Coradius International LLC Suite 150 2420 Sweet Home Road Amherst, NY 14228

Home Office Licenses Approved

07/06/2005	0907288	Clovis And Roche', Inc. 4401 N. I-10 Service Road W. Metairie, LA 70006	
07/11/2005	0907313	Market Approach Consulting Services, Limited Partnership 111 E. Center Street Lorena, TX 76655	DBA:Paramount Recovery Systems
07/15/2005	0907136	Emax Financial Group, LLC Suite 300 5 Independence Way Princeton, NJ 08540	
08/03/2005	0907327	United Legal Corporation Suite 1 9000 Regency Square Blvd. Jacksonville, FL 32211	

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Collection Agency (continued)

08/15/2005	0907470	Smith & Williamson, LLC Suite #140 4130 E Van Buren ST. Phoenix, AZ 85008
08/25/2005	0907391	THORNTON FINANCIAL SERVICES, INC. SUITE 160 9710 SCRANTON RD SAN DIEGO, CA 92121
08/25/2005	0907448	Hunter Warfield Of New England, Inc. Suite 200 3111 W. Dr. Martin Luther King Jr. Blvd. Tampa, FL 33607
08/25/2005	0907472	Mid America Credit Management, L.L.C. Suite 300 550 N. 159th East Wichita, KS 67278
08/25/2005	0907497	RGS Financial, Inc. Suite 350 3333 Earhart Drive Carrollton, TX 75006
08/26/2005	0907509	Gecis Process Services LLC 260 Long Ridge Road Stamford, CT 06927
08/31/2005	0907499	Niagara Credit Solutions, Inc. Suite #2 420 Lawrence Bell Drive Williamsville, NY 14221
08/31/2005	0907506	BC Services, Inc. 451 21st Avenue Longmont, CO 80501
08/31/2005	0907511	Recovery Partners, LLC Suite 12 4151 N. Marshall Way Scottsdale, AZ 85251
08/31/2005	0907516	AmeriQuest Recovery Services, LLC 126 North Meridian Road Kalispell, MT 59901
08/31/2005	0907523	TrueLogic Financial Corporation # 100 10000 East Geddes Avenue Englewood, CO 80112
09/13/2005	0907467	Karbec Financial Consultants Inc 11309 W. Rosewood Drive Avondale, AZ 85323
09/28/2005	0907425	International Collection Agency, L.L.C. 2801 Professional Pkwy. Ocoee, FL 34761

Home Office Applications Withdrawn

08/11/2005	0907058	TrueLogic Financial Corporation # 100 10000 East Geddes Avenue Englewood, CO 80112
08/15/2005	0907103	Grimley Financial Corporation 18 West Kings Highway Haddonfield, NJ 08033



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08/23/2005	0906979	MSA SOLUTIONS, INC. #2 SUITE 115 1401 S. 52ND STREET TEMPE, AZ 85281	DBA:LOAN SERVICING ENTERPRISE
09/07/2005	0907465	MEDFI CORPORATION Suite 200 15500 New Barn Road Miami Lakes, FL 33014	

Home Office Licenses Closed

07/13/2005	0903869	Professional Bureau Of Collections, Inc. 9675 Elkgrove-Florin Road Elkgrove, CA 95624
08/22/2005	0905900	Retail Recovery Service of NJ, Inc. Suite 300 190 Moore Street Hackensack, NJ 07601
09/12/2005	0906487	Law Offices of Michael P. Margelefsky, LLC Suite 301 709 Madison Avenue Toledo, OH 43624

Branch Office Licenses Approved

09/13/2005	0109727	Vericore, LLC Suite 212 1900 W. University Tempe, AZ 85281
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Home Office Orders Vacated

09/22/2005	0901813	Equidata, Inc. 724 Thimble Shoals Blvd. Newport News, VA 23606
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Commercial Mortgage Banker

Home Office Applications Received

07/19/2005	0907459	Churchill Commercial Capital, Inc. Suite 3083 11811 N. Tatum Blvd Phoenix, AZ 85028
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Consumer Lender

Home Office Applications Received

07/14/2005	0907458	WFS Financial Inc. #2 15750 Alton Parkway Irvine, CA 92619
08/24/2005	0907575	Southwest Financial of Sun Valley, Inc. 2328 W. Northern Avenue Phoenix, AZ 85051
09/20/2005	0907696	DaimlerChrysler Financial Services Americas LLC #3 2050 Roanoke Road Westlake, TX 76262

Branch Office Applications Received

08/03/2005	0109568	American General Financial Services, Inc. Suite 103 3011 S. Lindsay Road Gilbert, AZ 85296
08/03/2005	0109569	American General Financial Services, Inc. Suite 123 965 E. Van Buren Street Avondale, AZ 85323

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Consumer Lender

Branch Office Licenses Approved

08/08/2005 0109568 American General Financial Services, Inc.
Suite 103
3011 S. Lindsay Road
Gilbert, AZ 85296

08/08/2005 0109569 American General Financial Services, Inc.
Suite 123
965 E. Van Buren Street
Avondale, AZ 85323

Credit Union

Branch Office Applications Received

07/13/2005 0109393 Tempe Schools Credit Union/Chandler Branch
4850 W. Chandler Blvd
Chandler, AZ 85226

Branch Office Licenses Approved

07/13/2005 0109393 Tempe Schools Credit Union/Chandler Branch
4850 W. Chandler Blvd
Chandler, AZ 85226

Branch Office Licenses Effective

08/08/2005 0106742 Credit Union West/Cactus Branch
6777 W. Cactus Road
Peoria, AZ 85345

Branch Office Opening Effective

08/08/2005 Credit Union West
6777 West Cactus Road
Peoria, AZ 8345
Mailing Address: P.O. Box 7600
Glendale, AZ 85312-7600

Branch Office Closed

07/21/2005 TruWest credit Union
2900 S. Diablo Way
Tempe, AZ 85252

Full Service ATM Remains

Branch Office Relocation Approved

07/11/2005 State Savings & Credit Union

From: 988 East University Blvd
Tucson, AZ 85719

To: 1001 N. Park Avenue
Tucson, AZ 85719

07/18/2005 First Credit Union

From: 397 N Litchfield Road, Suite 122
Goodyear, AZ 85338-1615

To: 1310 N Litchfield Road
Goodyear, AZ 85338-1296

Acquisition of Control/Merger Approved

07/01/2005 Honeywell Aerospace Federal Credit Union

To Acquire Deer Valley Credit Union
16215 N. 28th Avenue
Phoenix, AZ 85053



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Debt Management Company

Home Office Applications Received

08/05/2005	0907531	Garden State Consumer Credit Counseling, Inc. Organization 225 Willowbrook Rd. Freehold, NJ 07728	DBA:Novadebt A Garden State Consumer Credit Counseling
08/25/2005	0907547	Minnesota Credit Association 420 Elm Street Farmington, MN 55024	DBA:MCA - Southwest Credit Association
09/06/2005	0907645	Help Ministries Incorporated 1148 W. Baseline Road Mesa, AZ 85210	DBA:Debt Free for Believers

Home Office Licenses Approved

08/09/2005	0907017	Debt Management Credit Counseling Corp. 700 Banyan Trail, Suite 300 Boca Raton, FL 33431	
09/26/2005	0907531	Garden State Consumer Credit Counseling, Inc. Organization 225 Willowbrook Rd. Freehold, NJ 07728	DBA:Novadebt A Garden State Consumer Credit Counseling

Deferred Presentment Company

Home Office Applications Received

07/14/2005	0907432	THE MONEY MAN, LLC #2 SUITE 114-B 12550 W. THUNDERBIRD ROAD Phoenix, AZ 85335	
07/15/2005	0907387	CASH ADVANCE USA, INC. 2485 GREAT WESTERN, #B PRESCOTT VALLEY, AZ 86314	
07/15/2005	0907439	FRANCISCO JAVIER CAMPA 504 N. FIRST AVENUE San Luis, AZ 85349	DBA:SAN LUIS EXCHANGE HOUSE
07/19/2005	0907453	Vasilios George Papadopoulos 1742 E. McDowell Road Phoenix, AZ 85006	DBA:VGP PAYDAY LOANS
07/20/2005	0907418	ACE Cash Express, Inc. #2 7730 East McDowell Road Scottsdale, AZ 85257	DBA:ACE Cash Advance
07/22/2005	0907445	COOLBROOKE FINANCIAL INC. 5544 E. THOMAS ROAD Phoenix, AZ 85018	
07/25/2005	0907422	MICHAEL LUSK 8716 W. THUNDERBIRD ROAD PEORIA, AZ 85381	DBA:AVAILABLE INSTANT CASH
07/28/2005	0907428	ASAP Auto Pawn, Inc. 4870 22ND STREET TUCSON, AZ 85711	DBA:USA PAWN & JEWELRY CO.
08/23/2005	0907566	Ace Cash Express, Inc. #3 1920 W. Camelback Road Phoenix, AZ 85015	DBA:Popular Cash Express
08/26/2005	0907527	Tri Capital Holdings, Inc. 831 East Guadalupe Road Tempe, AZ 85283	DBA:Cash Plus #145
09/02/2005	0907567	Samuel Sandoval 504 N. First Street San Luis, AZ 85349	DBA:San Luis Exchange House

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For **July 2005 through September 2005**

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Deferred Presentment Company (continued)

09/02/2005	0907597	Alliance Cash Advance, LLC 1334 E. Apache Blvd. Tempe, AZ 85281	
09/09/2005	0907595	Sakkapun Pramroj Na-Ayudhya 140 W. Fry Blvd. Sierra Vista, AZ 85675	DBA:SCR Cash Advance
09/14/2005	0907572	G.F.Y. Loans & Taxes L.L.C. 1040 E. Main Street Mesa, AZ 85203	

Home Office Licenses Approved

07/25/2005	0907387	CASH ADVANCE USA, INC. 2485 GREAT WESTERN, #B PRESCOTT VALLEY, AZ 86314	
07/28/2005	0907418	ACE Cash Express, Inc. #2 7730 East McDowell Road Scottsdale, AZ 85257	DBA:ACE Cash Advance
07/29/2005	0907422	MICHAEL LUSK 8716 W. THUNDERBIRD ROAD PEORIA, AZ 85381	DBA:AVAILABLE INSTANT CASH
08/01/2005	0907296	MMP Investments, L.L.C. 1152 E. Indian School Road Phoenix, AZ 85014	DBA:MO Money Payday Loans
08/02/2005	0907185	Worldwideglass.Com, Inc. #3 480 North Main Snowflake, AZ 85937	DBA:Deco Loans
08/04/2005	0907432	THE MONEY MAN, LLC #2 SUITE 114-B 12550 W. THUNDERBIRD ROAD Phoenix, AZ 85335	
08/17/2005	0907445	COOLBROOKE FINANCIAL INC. 5544 E. THOMAS ROAD Phoenix, AZ 85018	
08/18/2005	0907428	ASAP Auto Pawn, Inc. 4870 22ND STREET TUCSON, AZ 85711	DBA:USA PAWN & JEWELRY CO.
08/22/2005	0907453	Vasilios George Papadopoulos 1742 E. McDowell Road Phoenix, AZ 85006	DBA:VGP PAYDAY LOANS
09/26/2005	0907527	Tri Capital Holdings, Inc. 831 East Guadalupe Road Tempe, AZ 85283	DBA:Cash Plus #145
09/26/2005	0907572	G.F.Y. Loans & Taxes L.L.C. 1040 E. Main Street Mesa, AZ 85203	

Home Office Applications Withdrawn

08/15/2005	0907439	FRANCISCO JAVIER CAMPA 504 N. FIRST AVENUE San Luis, AZ 85349	DBA:SAN LUIS EXCHANGE HOUSE
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Branch Office Applications Received

07/06/2005	0109428	National Cash & Credit, LLC #2 # 13-A 1445 S. ARIZONA AVENUE CHANDLER, AZ 85248	
07/06/2005	0109429	National Cash & Credit, LLC #2 A-103 A 13856 W. WADDELL ROAD SURPRISE, AZ 85379	



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Deferred Presentment Company (continued)

07/13/2005	0109445	MONEYMART, INC. 1014 North 24th Street Phoenix, AZ 85008	DBA:LOAN MART
07/15/2005	0109444	CASH ADVANCE USA, INC. #B 602 W. Route 66 Flagstaff, AZ 86001	
07/20/2005	0109447	ACE Cash Express, Inc. #2 SUITE 101 3955 E. SPEEDWAY TUCSON, AZ 85748	DBA:ACE CASH ADVANCE #9245
07/20/2005	0109448	ACE Cash Express, Inc. #2 724 W. UNIVERSITY DRIVE MESA, AZ 85201	DBA:ACE CASH ADVANCE #9232
07/20/2005	0109450	ACE Cash Express, Inc. #2 SUITE 101 17220 N. 19TH AVENUE PHOENIX, AZ 85023	DBA:ACE CASH ADVANCE #9231
07/20/2005	0109451	ACE Cash Express, Inc. #2 876 N. MCQUEEN GILBERT, AZ 85233	DBA:ACE CASH ADVANCE #9237
07/20/2005	0109452	ACE Cash Express, Inc. #2 SUITE 150 64 N. HARRISON ROAD TUCSON, AZ 85748	DBA:ACE CASH ADVANCE #9238
07/20/2005	0109453	ACE Cash Express, Inc. #2 SUITE 13 2095 N. ALMA SCHOOL ROAD CHANDLER, AZ 85224	DBA:ACE CASH ADVANCE #9239
07/20/2005	0109454	ACE Cash Express, Inc. #2 SUITE 105 2701 W. NORTHERN PHOENIX, AZ 85051	DBA:ACE CASH ADVANCE #9240
07/20/2005	0109455	ACE Cash Express, Inc. #2 SUITE 410 7475 N. LACHOLLA TUCSON, AZ 85741	DBA:ACE CASH ADVANCE #9241
07/20/2005	0109456	ACE Cash Express, Inc. #2 2170 E. BROADWAY BLVD. TUCSON, AZ 85711	DBA:ACE CASH ADVANCE #9233
07/20/2005	0109457	ACE Cash Express, Inc. #2 15813 N. CAVE CREEK ROAD PHOENIX, AZ 85032	DBA:ACE CASH ADVANCE #9234
07/20/2005	0109458	ACE Cash Express, Inc. #2 1519 N. WILMOT TUCSON, AZ 85712	DBA:ACE CASH ADVANCE #9242
07/20/2005	0109459	ACE Cash Express, Inc. #2 SUITE 131 615 E. GRANT ROAD TUCSON, AZ 85719	DBA:ACE CASH ADVANCE #9246
07/20/2005	0109460	ACE Cash Express, Inc. #2 SUITE A-105 6645 W. BELL ROAD GLENDALE, AZ 85308	DBA:ACE CASH ADVANCE #9243
07/27/2005	0109491	America's Cash Express, LLC #1 #141 1217 WEST IRVINGTON ROAD TUCSON, AZ 85714	DBA:PATRIOT CASH EXPRESS

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Deferred Presentment Company (continued)

07/28/2005	0109641	ASAP Auto Pawn, Inc. 2904 N. 1st Avenue Tucson, AZ 85719	DBA:USA PAWN & JEWELRY CO.
08/04/2005	0109609	1 Stop Check Cashing \$ Payday & Title Loans, LLC Suite 104 1625 N. 51st Avenue Phoenix, AZ 85035	
08/04/2005	0109533	QC Financial Services, Inc. Suite B 3518 Canyon De Flores Dr. Sierra Vista, AZ 85650	DBA:Quik Cash
08/08/2005	0109612	OZARK ADVANCES INC. 12875 W. Bell Road Surprise, AZ 85374	DBA:O A Quick Cash
08/12/2005	0109623	QC Financial Services, Inc. 7802 N. 12th Street Phoenix, AZ 85020	DBA:Quik Cash
08/23/2005	0109789	Ace Cash Express, Inc. #3 SUITE 100 99 E. VIRGINIA AVE PHOENIX, AZ 85004	DBA:POPULAR CASH EXPRESS #1267
08/23/2005	0109790	Ace Cash Express, Inc. #3 SUITE 105 540 WEST BROADWAY MESA, AZ 85202	DBA:POPULAR CASH EXPRESS #1251
08/23/2005	0109791	Ace Cash Express, Inc. #3 701-A W. INDIAN SCHOOL ROAD PHOENIX, AZ 85013	DBA:POPULAR CASH EXPRESS #1258
08/23/2005	0109792	Ace Cash Express, Inc. #3 SUITE 108 635 E. INDIAN SCHOOL ROAD PHOENIX, AZ 85012	DBA:POPULAR CASH EXPRESS #1264
08/23/2005	0109793	Ace Cash Express, Inc. #3 5401 W. GLENDALE GLENDALE, AZ 85301	DBA:POPULAR CASH EXPRESS #1254
08/23/2005	0109794	Ace Cash Express, Inc. #3 SUITE 1 2902 W. VAN BUREN PHOENIX, AZ 85009	DBA:POPULAR CASH EXPRESS #1253
08/23/2005	0109795	Ace Cash Express, Inc. #3 8520 W. PEORIA AVENUE PEORIA, AZ 85345	DBA:POPULAR CASH EXPRESS #1263
08/23/2005	0109796	Ace Cash Express, Inc. #3 SUITE 108 5020 N. 35TH AVENUE PHOENIX, AZ 85017	DBA:POPULAR CASH EXPRESS #1262
08/23/2005	0109798	Ace Cash Express, Inc. #3 1532 E. THOMAS ROAD PHOENIX, AZ 85040	DBA:POPULAR CASH EXPRESS #1256
08/23/2005	0109799	Ace Cash Express, Inc. #3 5710 W. CAMELBACK RD GLENDALE, AZ 85301	DBA:POPULAR CASH EXPRESS #1261
08/23/2005	0109800	Ace Cash Express, Inc. #3 1920 W. CAMELBACK RD PHOENIX, AZ 85015	DBA:POPULAR CASH EXPRESS #1250
08/23/2005	0109801	Ace Cash Express, Inc. #3 5043 W. THOMAS RD PHOENIX, AZ 85031	DBA:POPULAR CASH EXPRESS #1266



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Deferred Presentment Company (continued)

08/23/2005	0109802	Ace Cash Express, Inc. #3 1434 NORTH 32ND STREET PHOENIX, AZ 85008	DBA:POPULAR CASH EXPRESS #1252
08/23/2005	0109803	Ace Cash Express, Inc. #3 2837 N. CENTRAL AVENUE PHOENIX, AZ 85004	DBA:POPULAR CASH EXPRESS #1257
08/23/2005	0109805	Ace Cash Express, Inc. #3 6058 S. CENTRAL AVENUE PHOENIX, AZ 85040	DBA:POPULAR CASH EXPRESS #1255
08/23/2005	0109806	Ace Cash Express, Inc. #3 1212 W. UNIVERSITY DRIVE MESA, AZ 85201	DBA:POPULAR CASH EXPRESS #1259
09/02/2005	0109779	Buckeye Check Cashing Of Arizona, Inc. #1 4354 E. BASELINE ROAD MESA, AZ 85206	DBA:BUCKEYE CHECK\$MART
09/06/2005	0109814	ACE CASH EXPRESS, INC. #1 SUITE 102 1810 W. Southern Avenue PHOENIX, AZ 85041	DBA:Ace America's Cash Express
09/08/2005	0109780	Advance America, Cash Advance Centers of Arizona, Inc. SUITE 103 1035 N. ELLSWORTH ROAD MESA, AZ 85207	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
09/20/2005	0109786	QC Financial Services, Inc. Suite 105 8450 West McDowell Road Phoenix, AZ 85353	DBA:Quik Cash
09/21/2005	0109816	Buckeye Check Cashing Of Arizona, Inc. #1 # 12 3329 W. BELL ROAD PHOENIX, AZ 85032	DBA:BUCKEYE CHECK\$MART
09/26/2005	0109906	ACE Cash Express, Inc. #2 3923 E. THOMAS RD. PHOENIX, AZ 85018	DBA:ACE CASH ADVANCE #9247
09/26/2005	0109912	ACE Cash Express, Inc. #2 5052 W. OLIVE GLENDALE, AZ 85302	DBA:ACE CASH ADVANCE #9248

Branch Office Licenses Approved

07/12/2005	0109384	Valued Services of Anozira, LLC 4360 East Main Street Mesa, AZ 85205	DBA:CHECK ADVANCE
07/16/2005	0109401	The Payday Loan Store Of Arizona, Inc. Suite 101 9971 W. Camelback Road Phoenix, AZ 85037	DBA:PAYDAY LOAN STORE
07/16/2005	0109402	The Payday Loan Store Of Arizona, Inc. 7450 W. Thomas Road Phoenix, AZ 85033	DBA:PAYDAY LOAN STORE
07/16/2005	0109403	The Payday Loan Store Of Arizona, Inc. 6470 S. 12th Avenue Tucson, AZ 85706	DBA:PAYDAY LOAN STORE
07/20/2005	0109451	ACE Cash Express, Inc. #2 876 N. MCQUEEN GILBERT, AZ 85233	DBA:ACE CASH ADVANCE #9237
07/22/2005	0109434	Buckeye Check Cashing Of Arizona, Inc. #1 #100 5502 E. PIMA ST. TUCSON, AZ 85712	DBA:BUCKEYE CHECK\$MART

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Deferred Presentment Company (continued)

07/22/2005	0109435	Buckeye Check Cashing Of Arizona, Inc. #1 8903 N. 7TH ST. PHOENIX, AZ 85020	DBA:BUCKEYE CHECK\$MART
07/22/2005	0109432	Allied Cash Advance Arizona LLC #115 4337 W. INDIAN SCHOOL ROAD PHOENIX, AZ 85031	
07/22/2005	0109433	Allied Cash Advance Arizona LLC 6135 NORTH 35TH AVENUE PHOENIX, AZ 85017	
07/22/2005	0109428	National Cash & Credit, LLC #2 # 13-A 1445 S. ARIZONA AVENUE CHANDLER, AZ 85248	
07/22/2005	0109429	National Cash & Credit, LLC #2 A-103 A 13856 W. WADDELL ROAD SURPRISE, AZ 85379	
07/26/2005	0109445	MONEYMART, INC. 1014 North 24th Street Phoenix, AZ 85008	DBA:LOAN MART
07/26/2005	0109444	CASH ADVANCE USA, INC. #B 602 W. Route 66 Flagstaff, AZ 86001	
07/26/2005	0109447	ACE Cash Express, Inc. #2 SUITE 101 3955 E. SPEEDWAY TUCSON, AZ 85748	DBA:ACE CASH ADVANCE #9245
07/26/2005	0109448	ACE Cash Express, Inc. #2 724 W. UNIVERSITY DRIVE MESA, AZ 85201	DBA:ACE CASH ADVANCE #9232
07/26/2005	0109450	ACE Cash Express, Inc. #2 SUITE 101 17220 N. 19TH AVENUE PHOENIX, AZ 85023	DBA:ACE CASH ADVANCE #9231
07/26/2005	0109452	ACE Cash Express, Inc. #2 SUITE 150 64 N. HARRISON ROAD TUCSON, AZ 85748	DBA:ACE CASH ADVANCE #9238
07/26/2005	0109453	ACE Cash Express, Inc. #2 SUITE 13 2095 N. ALMA SCHOOL ROAD CHANDLER, AZ 85224	DBA:ACE CASH ADVANCE #9239
07/26/2005	0109454	ACE Cash Express, Inc. #2 SUITE 105 2701 W. NORTHERN PHOENIX, AZ 85051	DBA:ACE CASH ADVANCE #9240
07/26/2005	0109455	ACE Cash Express, Inc. #2 SUITE 410 7475 N. LACHOLLA TUCSON, AZ 85741	DBA:ACE CASH ADVANCE #9241
07/26/2005	0109456	ACE Cash Express, Inc. #2 2170 E. BROADWAY BLVD. TUCSON, AZ 85711	DBA:ACE CASH ADVANCE #9233
07/26/2005	0109457	ACE Cash Express, Inc. #2 15813 N. CAVE CREEK ROAD PHOENIX, AZ 85032	DBA:ACE CASH ADVANCE #9234



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07/26/2005	0109458	ACE Cash Express, Inc. #2 1519 N. WILMOT TUCSON, AZ 85712	DBA:ACE CASH ADVANCE #9242
07/26/2005	0109459	ACE Cash Express, Inc. #2 SUITE 131 615 E. GRANT ROAD TUCSON, AZ 85719	DBA:ACE CASH ADVANCE #9246
07/26/2005	0109460	ACE Cash Express, Inc. #2 SUITE A-105 6645 W. BELL ROAD GLENDALE, AZ 85308	DBA:ACE CASH ADVANCE #9243
08/01/2005	0109491	America's Cash Express, LLC #1 #141 1217 WEST IRVINGTON ROAD TUCSON, AZ 85714	DBA:PATRIOT CASH EXPRESS
08/04/2005	0109533	QC Financial Services, Inc. Suite B 3518 Canyon De Flores Dr. Sierra Vista, AZ 85650	DBA:Quik Cash
08/10/2005	0109607	1 Stop Check Cashing \$ Payday & Title Loans, LLC Suite 104A 1625 N 51st Avenue Glendale, AZ 85035	
08/11/2005	0109612	OZARK ADVANCES INC. 12875 W. Bell Road Surprise, AZ 85374	DBA:O A Quick Cash
08/11/2005	0109609	1 Stop Check Cashing \$ Payday & Title Loans, LLC Suite 104 1625 N. 51st Avenue Phoenix, AZ 85035	
08/18/2005	0109623	QC Financial Services, Inc. 7802 N. 12th Street Phoenix, AZ 85020	DBA:Quik Cash
08/18/2005	0109641	ASAP Auto Pawn, Inc. 2904 N. 1st Avenue Tucson, AZ 85719	DBA:USA PAWN & JEWELRY CO.
09/20/2005	0109779	Buckeye Check Cashing Of Arizona, Inc. #1 4354 E. BASELINE ROAD MESA, AZ 85206	DBA:BUCKEYE CHECK\$MART
09/21/2005	0109780	Advance America, Cash Advance Centers of Arizona, Inc. SUITE 103 1035 N. ELLSWORTH ROAD MESA, AZ 85207	DBA:ADVANCE AMERICA, CASH ADVANCE CENTERS
09/22/2005	0109786	QC Financial Services, Inc. Suite 105 8450 West McDowell Road Phoenix, AZ 85353	DBA:Quik Cash
09/27/2005	0109814	ACE CASH EXPRESS, INC. #1 SUITE 102 1810 W. Southern Avenue PHOENIX, AZ 85041	DBA:Ace America's Cash Express
09/28/2005	0109816	Buckeye Check Cashing Of Arizona, Inc. #1 # 12 3329 W. BELL ROAD PHOENIX, AZ 85032	DBA:BUCKEYE CHECK\$MART
Branch Office Licenses Closed			
07/15/2005	0105203	CASH KING OF ARIZONA LLC 6032 N. 67th Avenue Glendale, AZ 85301	DBA:CASH KING

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Deferred Presentment Company (continued)

09/02/2005	0107071	Xpress Cash Financial Services of Arizona, LLC 2000 East Broadway Boulevard Tucson, AZ 85719	DBA:Ready Money
09/26/2005	0105326	ACE CASH EXPRESS, INC.#1 5052 W. Olive Glendale, AZ 85302	DBA:Ace America's Cash Express #1230
09/26/2005	0105907	ACE CASH EXPRESS, INC.#1 3923 E. Thomas Rd. Phoenix, AZ 85018	DBA:ACE AMERICA'S CASH EXPRESS #214

Escrow Agent

Home Office Applications Received

07/28/2005	0907450	IntraCoastal Title Agency, LLC 2727 West Frye Rd., Suite 230 Chandler, AZ 85224
08/17/2005	0907535	Title Guaranty Agency Of Arizona, Inc. 3131 E. Camelback #125 Phoenix, AZ 85016
08/26/2005	0907560	Mortgage Information Services of the Southwest, Inc. 4320 E. Cotton Center Blvd., #106 Phoenix, AZ 85040
08/31/2005	0907561	Assurance Escrow, Inc. 30 Executive Park, Suite 150 Irvine, CA 92614
09/02/2005	0907654	Archer Land Title, LLC 301 W. Warner Road, Suite 136 Tempe, AZ 85284
09/07/2005	0907650	American Heritage Title Agency, Inc. 2398 E. Camelback Road, Suite 650 Phoenix, AZ 85018
09/09/2005	0907652	Equity Land Title, LLC 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, FL 33309
09/16/2005	0907653	Sterling Title Agency LLC 9220 E. Raintree Dr. Scottsdale, AZ 85260
09/21/2005	0907657	Solutions Title of America Corporation 3010 Briarpark #201 Houston, TX 77042

Home Office Licenses Approved

09/20/2005	0907284	Federal Title Agency, L.L.C. 1423 S. Higley Rd., #120 Mesa, AZ 85206
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Home Office Applications Withdrawn

07/22/2005	0906962	Northwest Title Agency, Inc. 4255 White Bear Parkway #1300A Vadnais Heights, MN 55110
08/23/2005	0906879	Service Link, L.P. 4000 Industrial Blvd. Aliquippa, PA 15001

Home Office Licenses Closed

07/07/2005	0902851	First Commercial Escrow, Inc. 4647 North 32nd Street, Suite 201 Phoenix, AZ 85018
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07/20/2005



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Escrow Agent (continued)

8585 E. Hartford Drive, Suite 118

Scottsdale, AZ 85255-5473

Branch Office Applications Received

07/07/2005	0109376	Grand Canyon Title Agency, Inc. 2227 E. Baseline #101 Tempe, AZ 85283
07/07/2005	0109418	Grand Canyon Title Agency, Inc. 17251 E. Shea Boulevard #102 Fountain Hills, AZ 85268
07/07/2005	0109419	Grand Canyon Title Agency, Inc. 3701 W. Anthem Way #107 Anthem, AZ 85086
07/08/2005	0109394	Pioneer Title Agency Inc. 3423 N Whispering Pines Road Pine, AZ 85544
07/11/2005	0109493	Title Security Agency of Arizona Bldg D Suite 145 17215 North 72nd Drive Glendale, AZ 85308
07/12/2005	0109395	Fidelity National Title Insurance Company Suite 425 2390 East Camelback Road Phoenix, AZ 85016
07/12/2005	0109396	Fidelity National Title Insurance Company 14851 N. Scottsdale Road, Suite 101 Scottsdale, AZ 85254
07/14/2005	0109423	Empire Title Agency of Arizona, LLC 700 West Campbell Ave, #15 Phoenix, AZ 85013
07/14/2005	0109697	Empire Title Agency of Arizona, LLC 4500 South Lakeshore Drive, #560 Tempe, AZ 85282
07/29/2005	0109492	SunState Title Agency, LLC. 1561 North Cooper Rd., #102 Gilbert, AZ 85233
08/03/2005	0109541	Guaranty Title Agency of Arizona, Inc. 11209 N. Tatum Blvd, Suite 120 Phoenix, AZ 85028
08/08/2005	0109582	Pioneer Title Agency Inc. 1120 University Ave., Suite 100 Flagstaff, AZ 86001
08/08/2005	0109583	Title Management Agency of Arizona LLC 14635 N. Kierland Blvd., Suite 114 Scottsdale, AZ 85254
08/09/2005	0109590	Commonwealth Land Title Insurance Company 1850 N. Central Ave., #300 Phoenix, AZ 85004
08/04/2005	0109607	1 Stop Check Cashing \$ Payday & Title Loans, LLC Suite 104A 1625 N 51st Avenue Glendale, AZ 85035
08/17/2005	0109643	North American Title Company 1616 N. Litchfields Rd, Suite 110 Goodyear, AZ 85338
08/24/2005	0109696	Chicago Title Insurance Company 2202 Stockton Hill, Ste B Kingman, AZ 86401

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Escrow Agent (continued)

08/25/2005	0109658	American Heritage Title Agency, Inc. 3131 East Camelback Road #125 Phoenix, AZ 85016	DBA:Title Guaranty Agency Of Arizona
09/08/2005	0109719	Empire Title Agency of Arizona, LLC 1453 North Dysart Road, #107 Avondale, AZ 85323	
09/12/2005	0109726	First American Title Insurance Company 12112 N. Rancho Vistoso Blvd, Suite #130 Oro Valley, AZ 85755	
09/15/2005	0109812	Stewart Title & Trust of Tucson 7629 E. Speedway Tucson, AZ 85710	
09/15/2005	0109809	First American Title Insurance Company 2500 S. Power Rd Mesa, AZ 85209	
09/15/2005	0109811	Westcor Title Agency of Arizona, L.L.C. 11811 N. Tatum #2200 Phoenix, AZ 85028	DBA:Westland Title Agency of Arizona
09/15/2005	0109755	American Heritage Title Agency, Inc. 503 East Plaza Cir. #D Litchfield, AZ 85711	DBA:Title Guaranty Agency of Arizona
09/21/2005	0109810	First American Title Insurance Company 3573 E. Sunrise Dr., Suite 111 Tucson, AZ 85711	
09/21/2005	0109813	Camelback Title Agency, LLC 1111 N. Gilbert Rd., Suite 109 Gilbert, AZ 85234	
09/28/2005	0109823	First American Title Insurance Company 4805 E. Thistle Landing Dr. #117 Phoenix, AZ 85044	
09/29/2005	0109864	Title Security Agency of Arizona 13843 W. Meeker Blvd, Suite 113 Sun City West, AZ 85375	
09/29/2005	0109818	First Financial Title Agency Of Arizona, Inc. 120 N. Arizona Blvd., Suite F Coolidge, AZ 85228	
09/29/2005	0109822	First American Title Insurance Company 2398 E. Camelback Rd. #1060 Phoenix, AZ 85016	

Branch Office Licenses Approved

07/20/2005	0109350	Capital Title Agency Inc. 15003 W. Bell Rd., Suite 150 Surprise, AZ 85374
07/20/2005	0109376	Grand Canyon Title Agency, Inc. 2227 E. Baseline #101 Tempe, AZ 85283
07/20/2005	0109418	Grand Canyon Title Agency, Inc. 17251 E. Shea Boulevard #102 Fountain Hills, AZ 85268
07/20/2005	0109419	Grand Canyon Title Agency, Inc. 3701 W. Anthem Way #107 Anthem, AZ 85086
07/20/2005	0109394	Pioneer Title Agency Inc. 3423 N Whispering Pines Road Pine, AZ 85544



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Escrow Agent (continued)

07/26/2005	0109395	Fidelity National Title Insurance Company Suite 425 2390 East Camelback Road Phoenix, AZ 85016	
07/26/2005	0109396	Fidelity National Title Insurance Company 14851 N. Scottsdale Road, Suite 101 Scottsdale, AZ 85254	
08/16/2005	0109541	Guaranty Title Agency of Arizona, Inc. 11209 N. Tatum Blvd, Suite 120 Phoenix, AZ 85028	
08/16/2005	0109493	Title Security Agency of Arizona Bldg D Suite 145 17215 North 72nd Drive Glendale, AZ 85308	
08/16/2005	0108931	American Heritage Title Agency, Inc. 793 N. Alma School Rd., Suite D4 Chandler, AZ 85224	DBA:Title Guaranty Agency Of Arizona
08/16/2005	0109590	Commonwealth Land Title Insurance Company 1850 N. Central Ave., #300 Phoenix, AZ 85004	
08/23/2005	0109582	Pioneer Title Agency Inc. 1120 University Ave., Suite 100 Flagstaff, AZ 86001	
09/01/2005	0109204	Empire Title Agency of Arizona, LLC 15270 W. Brookside Lane, Suite 129 Surprise, AZ 85374	
09/01/2005	0109423	Empire Title Agency of Arizona, LLC 700 West Campbell Ave, #15 Phoenix, AZ 85013	
09/01/2005	0109697	Empire Title Agency of Arizona, LLC 4500 South Lakeshore Drive, #560 Tempe, AZ 85282	
09/06/2005	0109643	North American Title Company 1616 N. Litchfields Rd, Suite 110 Goodyear, AZ 85338	
09/06/2005	0109658	American Heritage Title Agency, Inc. 3131 East Camelback Road #125 Phoenix, AZ 85016	DBA:Title Guaranty Agency Of Arizona
09/07/2005	0109131	Scottsdale Title Company, LLC 14301 North 87th St., Suite 313 Scottsdale, AZ 85260	
09/07/2005	0109130	Scottsdale Title Company, LLC 1423 S. Higley Rd., Suite 120 Scottsdale, AZ 85206	
09/09/2005	0109719	Empire Title Agency of Arizona, LLC 1453 North Dysart Road, #107 Avondale, AZ 85323	
09/26/2005	0109193	Metro Title, Inc. 18777 N. 32nd Street, #200 Phoenix, AZ 85050	DBA:Stellar Title Agency

Branch Office Licenses Closed

07/26/2005	0901133	Equity Title Agency, Inc. 6929 E GREENWAY PARKWAY, SUITE 120 SCOTTSDALE, AZ 85253
08/01/2005	0108042	Commerce Title Company 2700 N. Central Ave. #820 Phoenix, AZ 85004

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Escrow Agent (continued)

08/01/2005	0107850	Omega Title Agency, LLC Suite 260 2222 E. Camelback Road Phoenix, AZ 85016	
09/02/2005	0108767	American Heritage Title Agency, Inc. 310 S. Williams Blvd., #350 Tucson, AZ 85711	DBA:Title Guaranty Agency Of Arizona
09/09/2005	0105241	Title Security Agency Of Maricopa County, LLC 3850 East Baseline Road, Suite 103 Mesa, AZ 85206	DBA:TSA Title Agency
09/09/2005	0106839	Title Security Agency Of Maricopa County, LLC 17015 N. Scottsdale Rd, Suite 310 Scottsdale, AZ 85255	DBA:TSA Title Agency
09/09/2005	0107501	Title Security Agency Of Maricopa County, LLC 4621 E. Chandler Blvd., Suite 180 Phoenix, AZ 85044	DBA:TSA Title Agency
09/15/2005	0108253	Camelback Title Agency, LLC 2701 E. Camelback Rd #500 Phoenix, AZ 85012	
09/15/2005	0108654	Camelback Title Agency, LLC 18777 N. 32nd Street Phoenix, AZ 85050	
09/26/2005	0105253	First American Title Insurance Agency Inc. 288 N. Ironwood Dr., #111 Apache Junction, AZ 85220	
09/26/2005	0102892	North American Title Company 7047 E GREENWAY PARKWAY, SUITE 100 SCOTTSDALE, AZ 85254	

Money Transmitter

Home Office Applications Received

07/20/2005	0907440	Ruesch International, Inc. 700 Eleventh Street NW, Suite 400 Washington, DC 20001	
08/23/2005	0907544	Ace Cash Express, Inc. #3 1920 W. Camelback Road Phoenix, AZ 85015	DBA:Popular Cash Express
09/21/2005	0907738	Micash, Inc. 1101 30th Street, NW, Suite 110 Washington, DC 20007	
09/26/2005	0907659	IPP of American, Inc. 330 Passaic Avenue Fairfield, NJ 07004	
09/29/2005	0907658	Giant Industries Arizona, Inc. 23733 N. Scottsdale Road Scottsdale, AZ 85255	

Home Office Licenses Approved

07/19/2005	0907254	Xoom Corporation 425 Brannan Street, 2nd Floor San Francisco, CA 94107	
09/15/2005	0907440	Ruesch International, Inc. 700 Eleventh Street NW, Suite 400 Washington, DC 20001	

Home Office Applications Withdrawn

07/20/2005	0907404	Smart Group, L.P. {The} 1008 R.R. 620 South, Suite 204 Austin, TX 78734	DBA:SmartNote
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Money Transmitter (continued)

09/01/2005	0907355	Dar al Tawakul General Trading, LLC 2200 E. Franklin Ave., Suite 204 Minneapolis, MN 55404	DBA:Tawakul Express
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Branch Office Applications Received

07/20/2005	0109495	PNB Remittance Centers, Inc. 2941 -B-3 W. Bell Road Phoenix, AZ 85023	
08/15/2005	0109617	DolEx Dollar Express, Inc 5838 N. 43rd Ave Glendale, AZ 85301	
08/15/2005	0109618	DolEx Dollar Express, Inc 3013 E. McDowell Rd Phoenix, AZ 85008	
08/15/2005	0109619	DolEx Dollar Express, Inc 302 W. Indian School RD Phoenix, AZ 85013	
08/23/2005	0110071	Ace Cash Express, Inc. #3 635 E. Indian School, Suite 108 Phoenix, AZ 85012	DBA:Popular Cash Express
08/23/2005	0110072	Ace Cash Express, Inc. #3 2847 S. 6th Ave Tucson, AZ 85713	DBA:Popular Cash Express
08/23/2005	0110073	Ace Cash Express, Inc. #3 5043 W. Thomas Phoenix, AZ 85031	DBA:Popular Cash Express
08/23/2005	0110074	Ace Cash Express, Inc. #3 2902 W. Van Buren, Suite #1 Phoenix, AZ 85009	DBA:Popular Cash Express
08/23/2005	0110075	Ace Cash Express, Inc. #3 1434 N. 32nd Street Phoenix, AZ 85008	DBA:Popular Cash Express
08/23/2005	0110076	Ace Cash Express, Inc. #3 540 W. Broadway, Suite #105 Mesa, AZ 85202	DBA:Popular Cash Express
08/23/2005	0110077	Ace Cash Express, Inc. #3 6058 S. Central Ave Phoenix, AZ 85040	DBA:Popular Cash Express
08/23/2005	0110078	Ace Cash Express, Inc. #3 5401 W. Glendale Glendale, AZ 85301	DBA:Popular Cash Express
08/23/2005	0110079	Ace Cash Express, Inc. #3 1212 W. University Dr. Mesa, AZ 85201	DBA:Popular Cash Express
08/23/2005	0110080	Ace Cash Express, Inc. #3 466 W. Ray Road Chandler, AZ 85225	DBA:Popular Cash Express
08/23/2005	0110081	Ace Cash Express, Inc. #3 5020 N. 35th Ave., #108 Phoenix, AZ 85017	DBA:Popular Cash Express
08/23/2005	0110082	Ace Cash Express, Inc. #3 2837 N. Central Ave Phoenix, AZ 85004	DBA:Popular Cash Express
08/23/2005	0110083	Ace Cash Express, Inc. #3 5710 W. Camelback Glendale, AZ 85301	DBA:Popular Cash Express

Arizona State Banking Department

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Money Transmitter (continued)

08/23/2005	0110084	Ace Cash Express, Inc. #3 8520 W. Peoria Ave Peoria, AZ 85345	DBA:Popular Cash Express
08/23/2005	0110085	Ace Cash Express, Inc. #3 701-A W. Indian School Road Phoenix, AZ 85013	DBA:Popular Cash Express
08/23/2005	0110070	Ace Cash Express, Inc. #3 1532 E. Thomas Road Phoenix, AZ 85040	DBA:Popular Cash Express

Branch Office Licenses Approved

08/01/2005	0109495	PNB Remittance Centers, Inc. 2941 -B-3 W. Bell Road Phoenix, AZ 85023
08/16/2005	0109617	DolEx Dollar Express, Inc 5838 N. 43rd Ave Glendale, AZ 85301
08/16/2005	0109618	DolEx Dollar Express, Inc 3013 E. McDowell Rd Phoenix, AZ 85008
08/16/2005	0109619	DolEx Dollar Express, Inc 302 W. Indian School RD Phoenix, AZ 85013

Branch Office Licenses Closed

08/16/2005	0105866	Ace Cash Express, Inc. 400 West 16th St. Yuma, AZ 85364	DBA:Ace America's Cash Express
08/16/2005	0105870	Ace Cash Express, Inc. 23483 Main St. San Luis, AZ 85349	DBA:Ace America's Cash Express
08/16/2005	0106851	Ace Cash Express, Inc. 8110 W. Peoria Ave., Suite 104 Peoria, AZ 85345	DBA:Ace America's Cash Express

Mortgage Banker

Home Office Applications Received

07/05/2005	0907454	Homefield Financial, Inc. Suite 221 16810 Avenue of the Fountains Fountain Hills, AZ 85268
07/06/2005	0907455	MHL Funding Corp. Suite 135 3131 E. Camelback Road Phoenix, AZ 85016
07/06/2005	0907456	Next at Bat Lending, Inc. Suite 135 3131 E. Camelback Road Phoenix, AZ 85016
07/07/2005	0907457	Home Advantage Funding Group, Inc. Suite 4 2159 McCulloch Blvd Lake Havasu City, AZ 86403
07/20/2005	0907460	Core Mortgage Group, LLC 15333 N. Pima Rd., Suite 300 Scottsdale, AZ 85260



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Mortgage Banker (continued)

07/20/2005	0907461	Metropolitan Home Mortgage, Inc. Suite 300 668 N. 44th Street Phoenix, AZ 85008	
07/20/2005	0907489	Artisan Mortgage, L.L.C. Suite 8 9051 W. Kelton Lane Peoria, AZ 85382	DBA:Artisan Mortgage
07/21/2005	0907539	Platinum Home Mortgage Corporation Suite C-100 2226 W. Northern Avenue Phoenix, AZ 85021	
07/21/2005	0907545	Classic Home Lending, Inc. Suite 200 3131 E. Camelback Road Phoenix, AZ 85016	
07/21/2005	0907557	ComUnity Lending, Incorporated #9 Suite 103-N 2120 W. Ina Road Tucson, AZ 85741	DBA:The Mortgage Center of Tucson
07/25/2005	0907546	Calusa Investments, LLC Suite 265 2525 E. Camelback Road Phoenix, AZ 85016	
08/02/2005	0907549	American Mortgage Express Corp. Suite 4080 11811 N. Tatum Blvd Phoenix, AZ 85028	DBA:AMX Mortgage
08/09/2005	0907550	D'Angelo Financial Group, Inc. Suite 104 8399 E. Indian School Road Scottsdale, AZ 85251	
08/11/2005	0907469	Team Lending Concepts, LLC Suite D-155 4455 E. Camelback Road Phoenix, AZ 85018	
08/11/2005	0907551	American Pacific Mortgage Corporation #2 Suite 108 4455 E. Broadway Raod Mesa, AZ 85206	
08/11/2005	0907552	American Pacific Mortgage Corporation #3 Suite 108 4455 E. Broadway Road Mesa, AZ 85206	DBA:Treehouse Mortgage
08/15/2005	0907553	Pinnacle Premier Home Mortgage, LLC Suite 135 1849 N. Kolb Road Tucson, AZ 85715	DBA:Pinnacle Mortgage
08/15/2005	0907554	Countrywide Mortgage Ventures, LLC #8 Suite 520 1501 W. Fountainhead Parkway Tempe, AZ 85282	DBA:Gibraltar Mortgage Southwest
08/18/2005	0907598	Moneyline Lending Services, Inc. Suite 3 2120 S. Rural Road Tempe, AZ 85282	
08/19/2005	0907555	Home Loan Funding, Inc. 6744 S. Opal Drive Chandler, AZ 85249	

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Mortgage Banker (continued)

08/19/2005	0907556	Bush & Hewitt Holding, Inc. 175 Appaloosa Drive Sedona, AZ 86351	DBA:Direct Funding
08/22/2005	0907558	Impac Funding Corporation Suite 221 16810 Avenue of the Fountains Fountain Hills, AZ 85268	DBA:Impac Lending Group
08/22/2005	0907573	Countrywide Mortgage Ventures, LLC #9 Suite 520 1501 W. Fountainhead Parkway Tempe, AZ 85282	DBA:Plymouth Financial Solutions
08/22/2005	0907574	Countrywide Mortgage Ventures, LLC #10 Suite 520 1501 W. Fountainhead Parkway Tempe, AZ 85282	DBA:Silver Mountain Mortgage
08/29/2005	0907601	Mortgage Exchange, Inc. (The) Suite 200 3131 E. Camelback Road Phoenix, AZ 85016	
08/30/2005	0907602	Weger Mortgage Corporation 3715 Amberjeck Bay East Lake Havasu City, AZ 86406	
08/31/2005	0907648	The Mortgage Center Services, Inc. Suite A-9 751 E. Union Hills Drive Phoenix, AZ 85024	
09/01/2005	0907633	PHH Home Loans, LLC #3 Suite 265 2525 E. Camelback Road Phoenix, AZ 85016	
09/02/2005	0907634	Advantix Lending, Inc. 4851 W. Condor Drive Tucson, AZ 85742	
09/02/2005	0907635	Dynamax Mortgage, Inc. Suite 4 2159 McCulloch Blvd Lake Havasu City, AZ 86403	
09/07/2005	0907683	Beazer Mortgage Corporation Suite 121 2005 West 14th Street Tempe, AZ 85281	
09/12/2005	0907695	PHH Home Loans, LLC #4 Suite 265 2525 E. Camelback Road Phoenix, AZ 85016	DBA:Hamera Home Loans
09/21/2005	0907697	Bondcorp Realty Services, Inc. Suite 1 1512 Jill Way Fort Mohave, AZ 86426	
09/30/2005	0907698	ResMae Mortgage Corporation Suite 4 2159 McCulloch Blvd Lake Havasu City, AZ 86403	

Home Office Licenses Approved

07/06/2005	0907302	First Magnus Financial Corporation #8 603 N. Wilmot Road Tucson, AZ 85711	DBA:Discount Mortgage Funding
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Mortgage Banker (continued)

07/07/2005	0907158	First Guaranty Mortgage Corporation Suite 103 5050 N. 19th Avenue Phoenix, AZ 85015	
07/07/2005	0907309	Assurity Financial Services, LLC Suite 201 1225 W. Washington Street Tempe, AZ 85281	
07/12/2005	0907307	Rose Mortgage Corporation Suite J-101 10613 N. Hayden Road Scottsdale, AZ 85260	
07/15/2005	0907232	NFLP Lending L.P. (FN) Suite 4 2159 McCulloch Blvd Lake Havasu City, AZ 86406	
07/15/2005	0907305	Consumers Mortgage Corporation of Ohio Suite 300 Rm 308 668 N 44th St Phoenix, AZ 85008	
07/15/2005	0907312	Keno Financial Services, L.L.C. Suite A39A 6900 E. Camelback Road Scottsdale, AZ 85251	
07/19/2005	0907306	SRI, A Mortgage Company (FN) Suite 4 2159 McCulloch Blvd Lake Havasu City, AZ 86403	
08/02/2005	0907369	Western Residential Mortgage, Inc. Suite 475 300 W. Clarendon Phoenix, AZ 85013	
08/04/2005	0907270	PHH Home Loans, LLC #1 Suite 265 2525 E. Camelback Road Phoenix, AZ 85016	
08/05/2005	0907383	Freedom Financial & Mortgage Services Corporation 6063 E. Hermosa Vista Drive Mesa, AZ 85215	
08/08/2005	0907285	PHH Home Loans, LLC #2 Suite 265 2525 E. Camelback Road Phoenix, AZ 85016	DBA:Coldwell Banker Home Loans
08/08/2005	0907304	BWFC Corporation (FN) Suite 180 2910 E. Camelback Road Phoenix, AZ 85016	
08/09/2005	0907289	Valley Mortgage & Investment, Inc. (FN) Suite 290 14614 N. Kierland Blvd Scottsdale, AZ 85254	
08/09/2005	0907366	Sunstreet Mortgage, LLC Suite 140 6340 N. Campbell Avenue Tucson, AZ 85718	
08/10/2005	0907384	FMLC Mortgage LLC #2 Suite 730 5210 E. Williams Circle Tucson, AZ 85711	DBA:Anthem Home Loans

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Mortgage Banker (continued)

08/11/2005	0907342	Homestone Mortgage, Incorporated Suite 265 2525 E. Camelback Road Phoenix, AZ 85016	
08/16/2005	0907334	Prime Lending, A Plains Capital Company Suite 202 2151 E. Broadway Road Tempe, AZ 85282	
08/18/2005	0907344	Quick Loan Funding, Inc. 13323 W. Alvarado Drive Goodyear, AZ 85338	
08/18/2005	0907356	Firstline Mortgage, Inc. #140 1331 North Alma School Road Chandler, AZ 85224	
08/26/2005	0907219	AMC Mortgage Services, Inc. Suite 101 2155 Pinnacle Peak Road Phoenix, AZ 85027	
08/26/2005	0907370	NA Nationwide Mortgage Corp. Suite 3031-114 11811 N. Tatum Blvd Phoenix, AZ 85028	
08/29/2005	0907368	Meridian Financial Network, Inc. (FN) 6827 N. Black Canyon Freeway Phoenix, AZ 85015	
08/30/2005	0907420	First Magnus Financial Corporation #9 603 N. Wilmot Road Tucson, AZ 85711	DBA:Colonial Home Loans
08/31/2005	0907241	UFMC Mortgage Corp. (FN) Suite 130 2133 W. Peoria Avenue Phoenix, AZ 85029	DBA:AmPro Mortgage
08/31/2005	0907332	Countrywide Mortgage Ventures, LLC #7 Suite 520 1501 W. Fountainhead Parkway Tempe, AZ 85282	DBA:Countrywide KB Home Loans
08/31/2005	0907347	Union Street Investment Company Suite E-5014 10320 W. McDowell Road Avondale, AZ 85323	DBA:Prestar Financial Group of Illinois, PFGI
09/01/2005	0907308	Lending Capital, Inc. Suite 100 1480 E. Bethany Home Road Phoenix, AZ 85014	
09/02/2005	0907414	Lending 1st Mortgage, Inc. Suite 4 2159 McCulloch Blvd Lake Havasu City, AZ 86403	
09/06/2005	0907310	Gold Dust Financial, L.P. 1560 W. Warner Road Gilbert, AZ 85233	
09/08/2005	0907354	Sea Breeze Financial Services, Inc. Suite 4 2159 McCulloch Blvd Lake Havasu, AZ 86403	



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Mortgage Banker (continued)

09/12/2005	0907403	Infinity Funding P.L.C. Suite 130 6640 N. Oracle Road Tucson, AZ 85704	
09/13/2005	0907359	Landstone Mortgage LLC Suite 2 21023 N. Cave Creek Road Phoenix, AZ 85050	
09/13/2005	0907365	Prime Financial Corporation Suite 114 2135 E. University Mesa, AZ 85213	
09/13/2005	0907454	Homefield Financial, Inc. Suite 221 16810 Avenue of the Fountains Fountain Hills, AZ 85268	
09/28/2005	0907550	D'Angelo Financial Group, Inc. Suite 104 8399 E. Indian School Road Scottsdale, AZ 85251	
09/29/2005	0907489	Artisan Mortgage, L.L.C. Suite 8 9051 W. Kelton Lane Peoria, AZ 85382	DBA:Artisan Mortgage
09/30/2005	0907411	American Independent Association, Inc. Suite 4 2159 McCulloch Lake Havasu City, AZ 86403	DBA:AIA Funding

Home Office Applications Withdrawn

07/27/2005	0907322	Metrocities Mortgage, LLC #9 Suite 120 15030 N. Hayden Road Scottsdale, AZ 85260	DBA:Zoom Lending
08/04/2005	0907265	Mortgage Options Financial, Inc. ,	
08/23/2005	0907311	DCG Home Loans, Inc. 2412 E. Firerock Drive Casa Grande, AZ 85222	
09/08/2005	0907300	Villa Financial Services Inc. Suite 4 2159 McCulloch Blvd Lake Havasu City, AZ 86403	
09/12/2005	0907349	American Century Mortgage Corporation Suite 4 2159 McCulloch Blvd Lake Havasu City, AZ 86403	
09/29/2005	0907402	A Team Mortgage, Inc. (FN) Suite 110 251 Moser Avenue Bullhead City, AZ 86442	

Home Office Licenses Closed

07/18/2005	0017326	The Platinum Company of Real Estate and Financial Services, Inc. 4500 E. Grant Tucson, AZ 85712	DBA:Platinum Mortgage
07/26/2005	0903439	De Oro Home Loans, Inc. (FN) Suite 930 3030 N. 3rd Street Phoenix, AZ 85012	

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Mortgage Banker (continued)

08/23/2005	0904003	Fairfield Financial Mortgage Group, Inc. Suite B-201 15020 N. Hayden Road Scottsdale, AZ 85260
08/23/2005	0905140	American Gold Mortgage Corp. Suite 505B 2201 E. Camelback Road Phoenix, AZ 85016
08/24/2005	0901928	Associates Housing Finance, LLC 14415 S. 50th Street Phoenix, AZ 85044
08/31/2005	0905703	AmPro Mortgage Corporation #1 Suite 130 2133 W. Peoria Avenue Phoenix, AZ 85029
09/09/2005	0014404	KB Home Mortgage Company Suite 163 432 N. 44th Street Phoenix, AZ 85008
09/09/2005	0902741	Axis Mortgage & Investments, L.L.C. Suite 3700 1201 S. Alma School Road Mesa, AZ 85210
09/23/2005	0906361	LHL Mortgage Corp. (FN) Suite 530 1501 W. Fountainhead Pkwy Tempe, AZ 85282
09/27/2005	0905266	Contractors Financial Services, Inc. Suite 30 3880 Frontage Road Bullhead City, AZ 86442

Branch Office Applications Received

07/01/2005	0109440	Sierra Pacific Mortgage Services, Inc. (FN) #1 Suite 120 1000 Burnett Avenue Concord, CA 94520
07/01/2005	0109442	Sierra Pacific Mortgage Services, Inc. (FN) #1 Suite 500 21250 Hawthorne Blvd Torrance, CA 90503
07/01/2005	0109361	First Magnus Financial Corporation #8 55 S. McQueen Road Gilbert, AZ 85233
07/05/2005	0109507	New Century Mortgage Corporation Suite 100 5445 DTC Parkway Englewood, CO 80111
07/05/2005	0109508	New Century Mortgage Corporation Suite 860 3131 Camino Del Rio North San Diego, CA 92123
07/05/2005	0109509	New Century Mortgage Corporation Suite 300 2400 W. Dunlap Avenue Phoenix, AZ 85021
07/05/2005	0109510	New Century Mortgage Corporation Suite 200 229 Huber Village Blvd Westerville, OH 43081

DBA:Discount Mortgage Funding



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Mortgage Banker (continued)

07/05/2005	0109466	Home123 Corporation 6th Floor 6565 Americas Parkway NE Albuquerque, NM 87110
07/05/2005	0109467	Home123 Corporation Suite 350 6100 Lake Forest Dr. Sandy Springs, GA 30328
07/05/2005	0109468	Home123 Corporation Suite 133 301 W. Warner Road Tempe, AZ 85284
07/05/2005	0109469	Home123 Corporation Suite 600 621 NW 53rd Street Boca Raton, FL 33487
07/05/2005	0109470	Home123 Corporation Suite 120 3125 S. Price Road Chandler, AZ 85248
07/05/2005	0109471	Home123 Corporation Suite 008 414 N. Orleans Sreet Chicago, IL 60610
07/05/2005	0109473	Home123 Corporation 7300 E. Arapaho Englewood, CO 80111
07/05/2005	0109474	Home123 Corporation Suite 100 1300 W University Ave. Flagstaff, AZ 86001
07/05/2005	0109475	Home123 Corporation Suite 160 5859 West Talavi Blvd. Glendale, AZ 85306
07/05/2005	0109476	Home123 Corporation Suite 134 210 W. Continental Road Green Vally, AZ 85614
07/05/2005	0109477	Home123 Corporation Suite 500 13430 NorthWest Freeway Houston, TX 77040
07/05/2005	0109478	Home123 Corporation Suite 150 10293 N. Meridian Street Indianapolis, IN 46290
07/05/2005	0109479	Home123 Corporation Suite 100 309 S. Lake Havasu Ave. Lake Havasu City, AZ 86403
07/05/2005	0109480	Home123 Corporation 777 N Rainbow Blvd Las Vegas, NV 89107
07/05/2005	0109481	Home123 Corporation 500 Peterson Road Libertyville, IL 60048

Arizona State Banking Department

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Mortgage Banker (continued)

07/05/2005	0109482	Home123 Corporation 3 Golden Bear Plaza 11780 U.S. Highway One North Palm Beach, FL 33408	
07/05/2005	0109483	Home123 Corporation Suite 590 5151 E. Broadway Tucson, AZ 85711	
07/05/2005	0109484	Home123 Corporation Suite K-190 4250 E. Camelback Road Phoenix, AZ 85018	
07/05/2005	0109485	Home123 Corporation Suite 130 4505 E. Chandler Blvd. Phoenix, AZ 85048	
07/05/2005	0109486	Home123 Corporation Suite A 615 E. Gurley Street Prescott, AZ 86301	
07/05/2005	0109487	Home123 Corporation Suite B-110 7373 E. Doubletree Ranch Road Scottsdale, AZ 85258	
07/05/2005	0109488	Home123 Corporation Suite 210 1300 E. Woodfield Road Schaumburg, IL 60173	
07/05/2005	0109489	Home123 Corporation Suite D 70 Stony Point Road Santa Rosa, CA 95401	
07/05/2005	0109490	Home123 Corporation Suite 350 1880 North Main St Salinas, CA 93906	
07/05/2005	0109385	The New York Mortgage Company LLC Suite 1000 2222 S. Dobson Road Mesa, AZ 85202	
07/06/2005	0109366	Amerifund Financial, Inc. 227 Rose Lane Costa Mesa, CA 92627	DBA:All Fund Mortgage
07/06/2005	0109367	Amerifund Financial, Inc. Suite 210 340 James Way Pismo Beach, CA 93449	DBA:All Fund Mortgage
07/06/2005	0109498	Secured Funding Corporation #1 1155 Roberts Blvd., Suite 100 Kennesaw, GA 30144	
07/06/2005	0109520	Fidelity & Trust Mortgage, Inc. Suite 850 8120 Wisconsin Ave Bethesda, MD 20814	
07/06/2005	0109368	Premium Capital Funding LLC Centra Point Building Five Suite 160 8395 W. Sunset Road Las Vegas, NV 89113	DBA:BLS Funding



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Mortgage Banker (continued)

07/07/2005	0109503	Allied Home Mortgage Capital Corporation Suite 201 A 201 Easy Street Carefree, AZ 85377	
07/07/2005	0109371	First Guaranty Mortgage Corporation Suite 500 8180 Greensboro Drive McLean, VA 22102	
07/07/2005	0109374	Assurity Financial Services, LLC Suite 220 6025 S. Quebec Street Englewood, CO 80111	
07/07/2005	0109375	Assurity Financial Services, LLC Suite 320 4222 E. Thomas Road Phoenix, AZ 85018	
07/08/2005	0109521	GMAC Mortgage Corporation #1 6390 Greenwich Drive San Diego, CA 92122	
07/08/2005	0109526	Countrywide Home Loans, Inc. #1 Suite #520 3535 Factoria Blvd. SE Bellevue, WA 98006	
07/08/2005	0109527	Countrywide Home Loans, Inc. #1 Suite #300-A 4343 N. Scottsdale Road Scottsdale, AZ 85251	
07/08/2005	0109518	CommonSense Mortgage, Inc. 2524 39th Ave N Minneapolis, MN 55412	
07/11/2005	0109511	Nova Financial & Investment Corporation 11593 S. Fortuna Road Yuma, AZ 85364	DBA:Nova Home Loans
07/12/2005	0109515	Lenderlive Network, Inc. 1648 Mall Run Road Uniontown, PA 15401	
07/12/2005	0109505	Golden Empire Mortgage, Inc. Suite #210 13911 Park Ave Victorville, CA 92392	
07/13/2005	0109529	CBSK Financial Group Inc. Suite #450 15615 Alton Parkway Irvine, CA 92618	DBA:American Home Loans
07/13/2005	0109531	CBSK Financial Group Inc. #400 3801 E. Florida Ave. Denver, CO 80210	
07/13/2005	0109506	Guild Mortgage Company Suite 107A 3015 Highway 95 Bullhead City, AZ 86442	
07/13/2005	0109523	PRMI, Inc. (FN) Suite 103 9365 S. McKemy Street Tempe, AZ 85284	

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Mortgage Banker (continued)

07/13/2005	0109524	PRMI, Inc. (FN) Suite 330 426 N 44th Street Phoenix, AZ 85008	
07/13/2005	0109516	Meridias Capital, Inc. Suite 100 15849 N. 71st Place Scottsdale, AZ 85254	
07/14/2005	0109720	Aegis Wholesale Corporation 5055 E. Broadway C-214, Office #140 Tucson, AZ 85711	
07/14/2005	0109721	HomeFirst Direct, Inc. (FN) Building C-1, Suite 305 1250 Corona Point Court Corona, CA 92879	DBA:Flexpoint Mortgage Funding
07/14/2005	0109532	Countrywide Mortgage Ventures, LLC #4 Suite #G201 5-4280 Kuhio Highway Princeville, HI 96722	DBA:Western Paradise Financial
07/14/2005	0109514	Rose Mortgage Corporation 6413 N.Kinzua Ave Chicago, IL 60646	
07/15/2005	0109512	Freestand Financial Holding Corporation Suite 200 550 West Ina Rd Tucson, AZ 85704	
07/15/2005	0109513	Freestand Financial Holding Corporation Suite M 3024 E. Ft. Lowell Tucson, AZ 85716	
07/15/2005	0109398	NFLP Lending L.P. (FN) Suite 320 9700 Richmond Avenue Houston, TX 77042	
07/15/2005	0109399	NFLP Lending L.P. (FN) Suite 830 4040 N. Central Expressway Dallas, TX 75204	
07/15/2005	0109400	Keno Financial Services, L.L.C. 4500 E. Grant Road Tucson, AZ 85712	
07/18/2005	0109408	Hamilton Mortgage Company #1 1149 W Frontage Rd., Suite #4 Rio Rico, AZ 85648	
07/18/2005	0109549	Cherry Creek Mortgage Co., Inc. 1043 13th Street Cody, WY 82414	
07/18/2005	0109550	Cherry Creek Mortgage Co., Inc. Suite B38 8192 College Parkway Ft. Myers, FL 33919	
07/18/2005	0109536	American Home Mortgage Corp. of New York (FN) #1 5509-B West Friendly Ave Greensboro, NC 27410	DBA:AHM Mortgage
07/18/2005	0109537	Residential Finance America, LLC #223 550 E. Carson Plaza Drive Carson, CA 90746	DBA:Residential Finance America



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Mortgage Banker (continued)

07/19/2005	0109410	SRI, A Mortgage Company (FN) Suite 1650 100 Bush Street San Francisco, CA 94104	
07/19/2005	0109412	SRI, A Mortgage Company (FN) Suite 1790 5670 Wilshire Blvd Los Angeles, CA 90036	
07/19/2005	0109411	SRI, A Mortgage Company (FN) Suite 1001 360 Post Street San Francisco, CA 94108	
07/19/2005	0109413	SRI, A Mortgage Company (FN) Suite 200 150 California Street San Francisco, CA 94111	
07/20/2005	0109535	American Home Mortgage Corp. of New York (FN) #1 1140 Galaxy Way Concord, CA 94520	DBA:AHM Mortgage
07/21/2005	0109560	Countrywide Home Loans, Inc. #1 Suite 255 2901 Douglas Blvd Roseville, CA 95661	
07/21/2005	0109574	Countrywide Home Loans, Inc. #1 Suite 103 3344 E Camelback Road Phoenix, AZ 85018	
07/21/2005	0109542	New West Lending, Inc. Suite 108 2913 N. Power Road Mesa, AZ 85215	
07/21/2005	0109540	Morgan Capital of Arizona, Inc. (FN) #202-203 3480 N San Marcos Chandler, AZ 85225	
07/22/2005	0109561	Countrywide Home Loans, Inc. #1 Suite 140 97 East Brokaw Road San Jose, CA 95131	
07/22/2005	0109562	Countrywide Home Loans, Inc. #1 Suite 300 7770 Jefferson NE Albuquerque, NM 87109	
07/22/2005	0109563	Countrywide Home Loans, Inc. #1 Suite 120 1211 Puerta Del Sol San Clemente, CA 92673	
07/22/2005	0109564	Countrywide Home Loans, Inc. #1 2nd Floor 1211 Puerta Del Sol San Clemente, CA 92672	
07/25/2005	0109558	Countrywide Home Loans, Inc. #1 20860 North Tatum Blvd. Phoenix, AZ 85050	
07/25/2005	0109723	World Wide Credit Corporation 2955 Garden Lane Prescott, AZ 86320	

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Mortgage Banker (continued)

07/25/2005	0109538	Morgan Capital of Arizona, Inc. (FN) 1189 E. Lowell Ct. Gilbert, AZ 85296	
07/25/2005	0109517	Family Home Lending Corporation 72 W. Betsy Land Gilbert, AZ 85233	
07/25/2005	0109722	Premium Capital Funding LLC Suite 310 225 Broadhollow Road Melville, NY 11747	DBA:BLS Funding
07/26/2005	0109544	Transnational Financial Network, Inc. #1 Suite B9 4960 S Alma School Chandler, AZ 85248	
07/27/2005	0109499	First Magnus Financial Corporation #4 1955 W. Grant Road Tucson, AZ 85745	DBA:Charter Funding
07/27/2005	0109501	First Magnus Financial Corporation #4 601 N. Craycroft Road Tucson, AZ 85711	DBA:Charter Funding
07/27/2005	0109724	Silver State Financial Services, Inc. Suite 210 2881 Business Park Ct Las Vegas, NV 89128	
07/28/2005	0109559	Countrywide Home Loans, Inc. #1 Suite 14 1370 West Highway 89-A Sedona, AZ 86336	
07/28/2005	0109545	First Magnus Financial Corporation #4 Suite 390 7000 North Mopac Austin, TX 78731	DBA:Charter Funding
08/01/2005	0109551	Countrywide Home Loans, Inc. #1 Building J 15338 Central Avenue Chino, CA 91710	
08/01/2005	0109552	Countrywide Home Loans, Inc. #1 Suite 200 9280 West Stockton Blvd Elk Grove, CA 95758	
08/01/2005	0109553	Countrywide Home Loans, Inc. #1 1330 W. Southern Ave Tempe, AZ 85282	
08/02/2005	0109546	MortgageTree Lending (Corporation) 103 Stone Ridge Road Franklin, MA 02038	DBA:MortgageTree Lending
08/02/2005	0109547	MortgageTree Lending (Corporation) 150 Cayuga Street Salinas, CA 93901	DBA:MortgageTree Lending
08/03/2005	0109572	American General Home Equity, Inc. Suite 123 965 E. Van Buren Street Avondale, AZ 85323	
08/03/2005	0109573	American General Home Equity, Inc. Suite 103 3011 S. Lindsay Road Gilbert, AZ 85296	



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Mortgage Banker (continued)

08/03/2005	0109576	Countrywide Home Loans, Inc. #1 2375 Marron Road Carlsbad, CA 92008	
08/03/2005	0109577	Countrywide Home Loans, Inc. #1 Suite 190 4601 Touchton Road East Jacksonville, FL 32246	
08/03/2005	0109578	Countrywide Home Loans, Inc. #1 8075 S. River Parkway Tempe, AZ 85284	DBA:America's Wholesale Lender
08/03/2005	0109579	Countrywide Home Loans, Inc. #1 Suite 100 12340 El Camino Real San Diego, CA 92130	
08/03/2005	0109548	American Mortgage Express Financial Corporation 8342 North 50th Ave. Glendale, AZ 85302	DBA:Mortgage Express Arizona
08/04/2005	0109651	Wells Fargo Financial Arizona, Inc. 4143 121st Street Urbandale, IA 50323	DBA:Wells Fargo Financial
08/04/2005	0109539	PHH Home Loans, LLC #1 3rd Floor 3000 Leadenhall Road Mt. Laurel, NJ 08054	
08/05/2005	0109554	Freedom Financial & Mortgage Services Corporation Suite 240 3800 N. Central Avenue Phoenix, AZ 85012	
08/05/2005	0109555	Freedom Financial & Mortgage Services Corporation Suite 80 574 E. Alamo Chandler, AZ 85225	
08/05/2005	0109556	Freedom Financial & Mortgage Services Corporation Suite 175 561 E. Elloit Road Chandler, AZ 85225	
08/05/2005	0109557	Freedom Financial & Mortgage Services Corporation Suite B 555 E. Plaza Circle Drive Litchfield Park, AZ 85340	
08/08/2005	0109745	The New York Mortgage Company LLC Suite 202 250 N. Litchfield Road Goodyear, AZ 85338	
08/08/2005	0109746	The New York Mortgage Company LLC Suite 114 2846 N. Power Road Mesa, AZ 85215	
08/08/2005	0109747	The New York Mortgage Company LLC Suite 121 2500 S. Power Road Mesa, AZ 85208	
08/08/2005	0109748	The New York Mortgage Company LLC Suite 10 7025 W. Bell Road Glendale, AZ 85308	

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Mortgage Banker (continued)

08/08/2005	0109749	The New York Mortgage Company LLC 2nd Floor 1125 Route 22 West Bridgewater, NJ 08807	
08/08/2005	0109593	Ownit Mortgage Solutions, Inc. Suite 345 6925 Park Center Midvale, UT 84047	
08/08/2005	0109581	PHH Home Loans, LLC #2 3rd Floor 3000 Leadenhall Road Mt. Laurel, NJ 08054	
08/08/2005	0109580	BWFC Corporation (FN) Suite 138 17890 Castleton Street City of Industry, CA 91748	
08/09/2005	0109589	Primerica Financial Services Home Mortgages Limited Partnership of Arizona Suite 138 1661 N. Swan Road Tucson, AZ 85712	
08/09/2005	0109584	Amerigroup Mortgage Corporation (FN) Suite 750-B 140 Heimer Road San Antonio, TX 78232	DBA:Amerigroup Mortgage
08/09/2005	0109585	Amerigroup Mortgage Corporation (FN) Stanford Place 3, 3rd Floor 4582 S. Ulster Street Denver, CO 80237	DBA:Amerigroup Mortgage
08/09/2005	0109586	Stearns Lending, Inc. Suite 100 201 N. Civic Drive Walnut Creek, CA 94596	
08/09/2005	0109587	Stearns Lending, Inc. Suite 101 5703 N. West Avenue Fresno, CA 93711	
08/09/2005	0109591	Golden Empire Mortgage, Inc. #111 8221 E. 3rd Street Downey, CA 90241	
08/09/2005	0109588	Valley Mortgage & Investment, Inc. (FN) 2522 W. Steinbeck Ct Anthem, AZ 85086	
08/09/2005	0109716	Sea Breeze Financial Services, Inc. Suite 150 18191 Von Karman Ave Irvine, CA 92612	
08/10/2005	0109631	Countrywide Home Loans, Inc. #1 Suite 210 1237 S. Val Vista Drive Mesa, AZ 85204	
08/10/2005	0109636	Countrywide Home Loans, Inc. #1 Suite #200 26880 Aliso Viejo Aliso Viejo, CA 92656	
08/10/2005	0109638	Countrywide Home Loans, Inc. #1 Suite #370 901 Mariner's Island Blvd. San Mateo, CA 94404	



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Mortgage Banker (continued)

08/10/2005	0109640	Countrywide Home Loans, Inc. #1 Suite 715 55 S. Lake Street Pasadena, CA 91101	
08/10/2005	0109614	First Magnus Financial Corporation #1 Suite 2010 5285 E. Williams Circle Tucson, AZ 85711	
08/10/2005	0109613	Guild Mortgage Company Suite B 2100 21st Street Sacramento, CA 95818	
08/10/2005	0109594	FMLC Mortgage LLC #2 1890 E. River Road Tucson, AZ 85718	DBA:Anthem Home Loans
08/10/2005	0109596	FMLC Mortgage LLC #2 3130 E. Broadway Blvd Tucson, AZ 85716	DBA:Anthem Home Loans
08/10/2005	0109597	FMLC Mortgage LLC #2 Suite 101 275 W. Continental Road Green Valley, AZ 85614	DBA:Anthem Home Loans
08/10/2005	0109598	FMLC Mortgage LLC #2 2363 E. Fry Blvd Sierra Vista, AZ 85635	DBA:Anthem Home Loans
08/10/2005	0109599	FMLC Mortgage LLC #2 Suite 125 6875 N. Oracle Road Tucson, AZ 85704	DBA:Anthem Home Loans
08/10/2005	0109600	FMLC Mortgage LLC #2 Suite 100 3580 W. Ina Road Tucson, AZ 85741	DBA:Anthem Home Loans
08/10/2005	0109601	FMLC Mortgage LLC #2 5683 N. Swan Road Tucson, AZ 85718	DBA:Anthem Home Loans
08/10/2005	0109602	FMLC Mortgage LLC #2 7810 E. Broadway Blvd Tucson, AZ 85710	DBA:Anthem Home Loans
08/10/2005	0109603	FMLC Mortgage LLC #2 Suite 121 10445 N. Oracle Oro Valley, AZ 85737	DBA:Anthem Home Loans
08/10/2005	0109604	FMLC Mortgage LLC #2 6410 E. Tanque Verde Tucson, AZ 85715	DBA:Anthem Home Loans
08/10/2005	0109605	FMLC Mortgage LLC #2 Suite 101 9525 E. Old Spanish Trail Tucson, AZ 85747	DBA:Anthem Home Loans
08/10/2005	0109606	FMLC Mortgage LLC #2 1839 S. Alma School Road Mesa, AZ 85210	DBA:Anthem Home Loans
08/11/2005	0109615	Pulte Mortgage LLC #1 Suite 121 6893 N. Oracle Road Tucson, AZ 85704	

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Mortgage Banker (continued)

08/11/2005	0109627	Acceptance Capital Mortgage Corporation Suite F 1421 Warner Ave Tustin, CA 92780	
08/11/2005	0109608	Homestone Mortgage, Incorporated Suite 200 11250 Kirkland Way Kirkland, WA 98033	
08/15/2005	0109740	Countrywide Home Loans, Inc. #1 Suite 110 4343 N. Scottsdale Road Scottsdale, AZ 85251	
08/15/2005	0109741	Countrywide Home Loans, Inc. #1 Suite 204 3400 188th Street Lynwood, WA 98037	
08/15/2005	0109680	CFS Mortgage Corporation Suite 5 7 Sundial Circle Carefree, AZ 85377	DBA:CFS Mortgage Corporation
08/15/2005	0109652	Meridias Capital, Inc. 428 E. Winchester Ave Salt Lake City, UT 84107	
08/15/2005	0109653	Heritage Plaza Mortgage, Inc. #1116 6955 N. Durango Drive Las Vegas, NV 89149	
08/17/2005	0109742	Countrywide Home Loans, Inc. #1 Suite 310 820 State Street Santa Barbara, CA 93101	
08/17/2005	0109654	Greenpoint Mortgage Funding, Inc. Suite 2550 4420 Rosewood Drive Pleasanton, CA 94588	
08/17/2005	0109750	ComUnity Lending, Incorporated #1 Suite A200A 3101 W. Peoria Avenue Phoenix, AZ 85029	
08/17/2005	0109655	Centex Home Equity Company, LLC Suite 200 777 Center Ave Huntington Beach, CA 92647	
08/18/2005	0109754	GMAC Mortgage Corporation #1 6305 West Overland Road Boise, ID 83709	
08/18/2005	0109743	Countrywide Home Loans, Inc. #1 Suite 800 70 S. Lake Avenue Pasadena, CA 91101	
08/18/2005	0109753	Summit Home Mortgage, Inc. (FN) Suite 5 405 W Southern Ave Tempe, AZ 85282	
08/18/2005	0109628	Quick Loan Funding, Inc. Suite #400 535 Anton Blvd Costa Mesa, CA 92626	



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Mortgage Banker (continued)

08/18/2005	0109620	Firstline Mortgage, Inc. Suite 750 3200 Bristol Street Costa Mesa, CA 92626	
08/19/2005	0109656	Pacific Coast Mortgage, Inc. #1 Suite 101 6210 E. Thomas Road Scottsdale, AZ 85251	
08/19/2005	0109756	Freestand Financial Holding Corporation 16055 W. Evans Dr Surprise, AZ 85379	
08/22/2005	0109657	CTX Mortgage Company, LLC Suite 312 8141 E. Kaiser Blvd. Anaheim Hills, CA 92808	
08/24/2005	0109699	Guild Mortgage Company 1201 J Street Modesto, CA 95354	
08/24/2005	0109678	Global Equity Lending, Inc. Suite 302 12409 N. Indian School Road Avondale, AZ 85323	
08/25/2005	0109676	LoanCity, Inc. Suite 330 3131 Camino Del Rio, N San Diego, CA 92108	DBA:LoanCity
08/26/2005	0109677	Eagle Home Mortgage, Inc. #230 10135 Southeast Sunnyside Road Clackamas, OR 97015	DBA:EHM Mortgage
08/26/2005	0109661	AMC Mortgage Services, Inc. 2600 Michelson Drive Irvine, CA 92612	
08/26/2005	0109662	AMC Mortgage Services, Inc. 10801 6th Street Rancho Cucamonga, CA 91730	
08/26/2005	0109663	AMC Mortgage Services, Inc. 505 City Parkway West Orange, CA 92868	
08/26/2005	0109664	AMC Mortgage Services, Inc. 1600 McConnor Parkway Schaumburg, IL 60173	
08/26/2005	0109665	AMC Mortgage Services, Inc. Suite 200 10600 White Rock Road Rancho Cordova, CA 95670	
08/26/2005	0109666	AMC Mortgage Services, Inc. 1st Floor 10536 Peter A. McCuen Blvd Mather, CA 95655	
08/26/2005	0109667	AMC Mortgage Services, Inc. Suite 300 500 City Parkway West Orange, CA 92868	
08/26/2005	0109668	AMC Mortgage Services, Inc. 600 City Parkway West Orange, CA 92868	

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Mortgage Banker (continued)

08/26/2005	0109660	NA Nationwide Mortgage Corp. Suite 200 26361 Crown Valley Parkway Mission Viejo, CA 92691	
08/29/2005	0109701	Express One Mortgage Corp. Suite 101 9825 N. 95th Street Scottsdale, AZ 85258	
08/29/2005	0109700	LoanCity, Inc. Suite 155 3300 Douglas Blvd Roseville, CA 95661	DBA:LoanCity
08/30/2005	0109704	Countrywide Home Loans, Inc. #1 Suite 220 1611 Bunker Hill Way Salinas, CA 93906	
08/30/2005	0109705	Countrywide Home Loans, Inc. #1 Suite 100 1515 River Park Drive Sacramento, CA 95815	
08/30/2005	0109709	H&R Block Mortgage Corporation Suite 4200 4601 Touchton Road East Jacksonville, FL 32246	
08/30/2005	0109708	Aames Funding Corporation Suite 600 1320 Greenway Drive Irving, TX 75028	DBA:Aames Home Loan
08/30/2005	0109703	Countrywide Home Loans, Inc. #2 3rd Floor 2 Jericho Plaza Jericho, NY 11753	DBA:America's Wholesale Lender
08/30/2005	0109702	MortgageTree Lending (Corporation) #350 1814 E. Route 70 Cherryhill, NJ 08003	DBA:MortgageTree Lending
08/30/2005	0109706	Empire Mortgage, Inc. (FN) Suite 100 7139 Koll Center Parkway Pleasanton, CA 94566	DBA:1st Metropolitan Mortgage
08/30/2005	0109707	Empire Mortgage, Inc. (FN) Suite #1012 15230 N 75th Street Scottsdale, AZ 85260	DBA:1st Metropolitan Mortgage
08/30/2005	0109672	First Magnus Financial Corporation #9 Suite 170 6263 N. Scottsdale Road Scottsdale, AZ 85250	DBA:Colonial Home Loans
08/30/2005	0109673	First Magnus Financial Corporation #9 Suite 1 2380 N. Oakmont Drive Flagstaff, AZ 86004	DBA:Colonial Home Loans
08/30/2005	0109674	First Magnus Financial Corporation #9 Suite 100 14635 N. Kierland Blvd Scottsdale, AZ 85254	DBA:Colonial Home Loans



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08/30/2005	0109675	First Magnus Financial Corporation #9 Suite 4950 1201 S. Alma School Road Mesa, AZ 85210	DBA:Colonial Home Loans
08/31/2005	0109689	UFMC Mortgage Corp. (FN) Suite 100 815 Commerce Drive Oak Brook, IL 60523	DBA:AmPro Mortgage
08/31/2005	0109690	UFMC Mortgage Corp. (FN) Suite 290 7878 N. 16th Street Phoenix, AZ 85020	DBA:AmPro Mortgage
08/31/2005	0109691	UFMC Mortgage Corp. (FN) Suite 212 16000 Ventura Blvd Encino, CA 91436	DBA:AmPro Mortgage
08/31/2005	0109684	Countrywide Mortgage Ventures, LLC #7 Suite 101 1295 W. Washington Street Tempe, AZ 85281	DBA:Countrywide KB Home Loans
08/31/2005	0109685	Countrywide Mortgage Ventures, LLC #7 Suite 201-A 7660 Dean Martin Drive Las Vegas, NV 89139	DBA:Countrywide KB Home Loans
08/31/2005	0109686	Countrywide Mortgage Ventures, LLC #7 Suite A 4800 Fredericksburg Road San Antonio, TX 78229	DBA:Countrywide KB Home Loans
08/31/2005	0109687	Countrywide Mortgage Ventures, LLC #7 Bldg C, Ste 200 7105 Corporate Drive Plano, TX 75024	DBA:Countrywide KB Home Loans
09/01/2005	0109744	Countrywide Home Loans, Inc. #1 Suite 400 410 N. 44th Street Phoenix, AZ 85008	
09/01/2005	0109757	Nationwide Lending Corporation Suite 130 8683 W. Sahara Avenue Las Vegas, NV 89117	
09/02/2005	0109751	ComUnity Lending, Incorporated #1 Suite H 8824 Swanson Blvd. Des Moines, IA 50325	
09/02/2005	0109710	Lending 1st Mortgage, Inc. Suite 260 160 S. Old Springs Road Anaheim, CA 92808	
09/02/2005	0109713	Lending 1st Mortgage, Inc. Suite 6 1355 Ramar Road Bullhead City, AZ 86442	
09/06/2005	0110093	CBSK Financial Group Inc. Suite 140-D 2480 W. Ruthrauff Road Tucson, AZ 8	
09/06/2005	0110231	Lake Havasu Mortgage Company (FN) 3453 W. Mineral Bute Drive Queen Creek, AZ 85242	

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Mortgage Banker (continued)

09/06/2005	0109759	Great Western Financial Group, Inc. Suite 106 7950 E. Acoma Dr Scottsdale, AZ 85260	
09/07/2005	0109739	NexGen Lending, Inc. Suite D-100 4041 N. Central Avenue Phoenix, AZ 85012	
09/08/2005	0109762	Amerifund Financial, Inc. Suite C 6601 Irongate Square Richmond, VA 23234	DBA:ALL FUND MORTGAGE
09/09/2005	0109752	CBSK Financial Group Inc. Suite 21 260 Columbia Avenue Fort Lee, NJ 07024	DBA:American Home Loans
09/09/2005	0109761	Amerifund Financial, Inc. 333 N. Pennington #17 Chandler, AZ 85224	DBA:ALL FUND MORTGAGE
09/09/2005	0109153	Decision One Mortgage Company, LLC 2520 N. Winds Parkway Alpharetta, GA 30004	
09/09/2005	0109815	Aegis Wholesale Corporation Suite 102 1215 120th Avenue N.E. Bellevue, WA 98005	
09/09/2005	0109758	United Equity Mortgage, LLC (FN) 7th Floor 300 E. Lombard Street Baltimore, MD 21202	
09/13/2005	0109808	CMG Mortgage, Inc. 1871 N. Kiowa Avenue Lake Havasu City, AZ 86403	
09/13/2005	0109760	Summit Home Mortgage, Inc. (FN) 2923 N. Campbell Ave Tucson, AZ 85719	
09/13/2005	0109731	Prime Lending, A Plains Capital Company 1409 5th Street Seattle, WA 98101	
09/13/2005	0109732	Prime Lending, A Plains Capital Company Suite 900 18111 Preston Road Dallas, TX 75252	
09/13/2005	0109733	Prime Lending, A Plains Capital Company Suite 310 5401 N. Central Dallas, TX 75205	
09/13/2005	0109734	Prime Lending, A Plains Capital Company Suite 550 18111 Preston Road Dallas, TX 75252	
09/13/2005	0109735	Prime Lending, A Plains Capital Company Suite 202 3405 Penrose Drive Boulder, CO 80301	



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09/13/2005	0109736	Prime Lending, A Plains Capital Company Suite 430 17304 Preston Road Dallas, TX 75252	
09/13/2005	0109737	Prime Lending, A Plains Capital Company 4403 N. Bellwood Parkway Dallas, TX 75244	
09/13/2005	0109738	Prime Lending, A Plains Capital Company Suite 420 1717 6th Street Austin, TX 78703	
09/13/2005	0109728	Homefield Financial, Inc. Suite 100 410 Exchange Irvine, CA 92602	
09/13/2005	0109729	Homefield Financial, Inc. Suite 110 9445 Fairway View Place Rancho Cucamonga, CA 91730	
09/13/2005	0109730	Homefield Financial, Inc. Suite 110 871 Coronado Centre Drive Henderson, NV 89052	
09/14/2005	0109775	New Freedom Mortgage Corporation 4940 East Sunnywide Avenue Scottsdale, AZ 85254	
09/14/2005	0109807	Cherry Creek Mortgage Co., Inc. Suite 224 100 Highland Park Village Dallas, TX 75205	
09/15/2005	0109776	Thornburg Mortgage Home Loans, Inc. Suite 302 150 Washington Ave Santa Fe, NM 87501	
09/15/2005	0109770	Pinnacle Financial Corporation (Florida) (FN) #2 Suite 600 2699 Lee Road Winter Park, FL 32789	DBA:Tristar Lending Group
09/15/2005	0109771	Pacific Gold Mortgage Group, LLC Suite 100 3802 N. 53rd Avenue Phoenix, AZ 85031	
09/15/2005	0109772	Pacific Gold Mortgage Group, LLC Suite 6 2601 E. Bell Road Phoenix, AZ 85032	
09/15/2005	0109774	Golden Empire Mortgage, Inc. 11118 Elm Avenue Rancho Cucamonga, CA 91730	
09/15/2005	0109804	Infinity Funding P.L.C. Suite 3 2847 S. Sixth Avenue Tucson, AZ 85713	
09/16/2005	0109777	DHI Mortgage Company, Ltd. Limited Partnership Suite 225 8215 S. Eastern Avenue Las Vegas, NV 89123	

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Mortgage Banker (continued)

09/20/2005	0109936	Morgan Capital of Arizona, Inc. (FN) #124 430 W. Warner Road Tempe, AZ 85284	
09/20/2005	0109950	Morgan Capital of Arizona, Inc. (FN) 4757 E. Quailbrush Road Cave Creek, AZ 85331	
09/21/2005	0109820	MortgageTree Lending (Corporation) Suite 200 2447 Pacific Coast Hwy Hermosa, CA 90254	DBA:MortgageTree Lending
09/21/2005	0109819	Freestand Financial Holding Corporation 4625 S. Wendler Drive Tempe, AZ 85282	
09/21/2005	0109821	SRI, A Mortgage Company (FN) 15th Floor 160 Sansome Street San Francisco, CA 94104	
09/22/2005	0109928	Pacific Coast Mortgage, Inc. #1 1906 E. Patrick Lane Phoenix, AZ 85024	
09/22/2005	0109926	Stearns Lending, Inc. #700 2415 East Camelback Road Phoenix, AZ 85016	
09/22/2005	0109927	Family Home Lending Corporation 30424 N. 148th Street Scottsdale, AZ 85262	
09/23/2005	0109825	Allied Home Mortgage Capital Corporation Suite 14 177 Cottonwood Lane Casa Grande, AZ 85222	
09/23/2005	0109929	American Mortgage Network, Inc. Suite 550 485 North Keller Road Maitland, FL 32751	
09/23/2005	0109930	Freestand Financial Holding Corporation Suite A4 4225 W. Glendale Ave Phoenix, AZ 85051	
09/26/2005	0109971	Option One Mortgage Corporation #300 22630 Davis Drive Sterling, VA 20164	
09/26/2005	0109967	Guild Mortgage Company Suite 450 5801 Christie Ave. Emeryville, CA 94608	
09/26/2005	0109968	First Magnus Financial Corporation #2 Suite A 20 Bell Rock Plaza Sedona, AZ 86351	DBA:Great Southwest Mortgage
09/26/2005	0109966	Morgan Capital of Arizona, Inc. (FN) Building #3 Suite #133 15215 S. 48th Street Phoenix, AZ 85044	



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Mortgage Banker (continued)

09/26/2005	0109933	Countrywide Mortgage Ventures, LLC #4 Suite 211 6700 Kalanianole Highway Honolulu, HI 96825	DBA:Western Paradise Financial
09/27/2005	0109843	DHI Mortgage Company, Ltd. Limited Partnership 2143 E Calle Gran Desierto Tucson, AZ 85701	
09/27/2005	0109969	First Magnus Financial Corporation #4 812 E. Main Puyallup, WA 98372	DBA:Charter Funding
09/27/2005	0109970	First Magnus Financial Corporation #4 Suite 2300 500-108 Avenue NE Bellevue, WA 98004	DBA:Charter Funding
09/28/2005	0109915	Countrywide Home Loans, Inc. #1 Suite 206 1700 E. Horizon Ridge Henderson, AZ 89012	
09/28/2005	0109916	Countrywide Home Loans, Inc. #1 Suite 110 50 Braintree Hill Park Braintree, MA 02184	
09/28/2005	0109917	Countrywide Home Loans, Inc. #1 9444 Del Webb Blvd. Las Vegas, NV 89144	
09/28/2005	0109918	Countrywide Home Loans, Inc. #1 Suite 120 18605 Gale Ave City of Industry, CA 91748	
09/28/2005	0109910	ComUnity Lending, Incorporated #1 Suite 101 238 Mathis Ferry Road Mount Pleasant, SC 29464	
09/28/2005	0109919	Hamilton Mortgage Company #1 Suite A 542 East University Drive Mesa, AZ 85203	
09/28/2005	0109921	Fieldstone Mortgage Company #1 Suite 140 7180 Pollock Drive Las Vegas, NV 89119	
09/29/2005	0109849	Countrywide Home Loans, Inc. #1 SUITE 1075 5285 E WILLIAMS CIRCLE TUCSON, AZ 85711	
09/29/2005	0109850	Countrywide Home Loans, Inc. #1 SUITE 160 26 CORPORATE PLAZA DR NEWPORT BEACH, CA 92660	
09/29/2005	0109851	Countrywide Home Loans, Inc. #1 SUITE 205 1295 W WASHINGTON ST TEMPE, AZ 85281	
09/29/2005	0109852	Global Home Loans & Finance Inc. SUITE 601 1 UNIVERSITY PLAZA HACKENSACK, NJ 07601	

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09/29/2005	0109920	Republic Residential Mortgage LLC (FN) Building J 10320 McDowell Road Avondale, AZ 85323	
09/29/2005	0109955	PHH Home Loans, LLC #1 #340 7550 France Ave South Edina, MN 55435	
09/29/2005	0109817	Artisan Mortgage, L.L.C. Suite 260 3033 N. 44th Street Phoenix, AZ 85018	DBA:Artisan Mortgage
09/30/2005	0109905	1st Advantage Mortgage, L.L.C. Ste. J-102 10613 N. Hayden Road Scottsdale, AZ 85260	
09/30/2005	0109844	Firstline Mortgage, Inc. Suite 405A 500 Third St San Francisco, CA 94107	

Branch Office Licenses Approved

07/06/2005	0109366	Amerifund Financial, Inc. 227 Rose Lane Costa Mesa, CA 92627	DBA:All Fund Mortgage
07/06/2005	0109367	Amerifund Financial, Inc. Suite 210 340 James Way Pismo Beach, CA 93449	DBA:All Fund Mortgage
07/06/2005	0109368	Premium Capital Funding LLC Centra Point Building Five Suite 160 8395 W. Sunset Road Las Vegas, NV 89113	DBA:BLS Funding
07/06/2005	0109361	First Magnus Financial Corporation #8 55 S. McQueen Road Gilbert, AZ 85233	DBA:Discount Mortgage Funding
07/07/2005	0109371	First Guaranty Mortgage Corporation Suite 500 8180 Greensboro Drive McLean, VA 22102	
07/07/2005	0109374	Assurity Financial Services, LLC Suite 220 6025 S. Quebec Street Englewood, CO 80111	
07/07/2005	0109375	Assurity Financial Services, LLC Suite 320 4222 E. Thomas Road Phoenix, AZ 85018	
07/13/2005	0109385	The New York Mortgage Company LLC Suite 1000 2222 S. Dobson Road Mesa, AZ 85202	
07/15/2005	0109398	NFLP Lending L.P. (FN) Suite 320 9700 Richmond Avenue Houston, TX 77042	
07/15/2005	0109399	NFLP Lending L.P. (FN) Suite 830 4040 N. Central Expressway Dallas, TX 75204	



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07/15/2005	0109400	Keno Financial Services, L.L.C. 4500 E. Grant Road Tucson, AZ 85712	
07/18/2005	0109408	Hamilton Mortgage Company #1 1149 W Frontage Rd., Suite #4 Rio Rico, AZ 85648	
07/19/2005	0109417	Pacific Gold Mortgage Group, LLC 6890 N. 58th Avenue Glendale, AZ 85301	
07/19/2005	0109409	Residential Finance America, LLC 15 Hubble Irvine, CA 92618	DBA:Residential Finance America
07/19/2005	0109410	SRI, A Mortgage Company (FN) Suite 1650 100 Bush Street San Francisco, CA 94104	
07/19/2005	0109412	SRI, A Mortgage Company (FN) Suite 1790 5670 Wilshire Blvd Los Angeles, CA 90036	
07/21/2005	0109424	DHI Mortgage Company, Ltd. Limited Partnership Building C 12357 Riata Trace Parkway Austin, TX 78727	
07/21/2005	0109425	Amerifund Financial, Inc. Suite 12 1701 N. Park Kingwood, TX 77339	DBA:All Fund Mortgage
07/21/2005	0109426	Meridias Capital, Inc. 3055 E. Hampton Avenue Mesa, AZ 85254	
07/21/2005	0109411	SRI, A Mortgage Company (FN) Suite 1001 360 Post Street San Francisco, CA 94108	
07/21/2005	0109413	SRI, A Mortgage Company (FN) Suite 200 150 California Street San Francisco, CA 94111	
07/26/2005	0109440	Sierra Pacific Mortgage Services, Inc. (FN) #1 Suite 120 1000 Burnett Avenue Concord, CA 94520	
07/26/2005	0109442	Sierra Pacific Mortgage Services, Inc. (FN) #1 Suite 500 21250 Hawthorne Blvd Torrance, CA 90503	
07/27/2005	0109462	MortgageTree Lending (Corporation) Suite 101 2615 S. Miller Street Santa Maria, CA 93455	DBA:MortgageTree Lending
07/27/2005	0109463	Freestand Financial Holding Corporation Suite B-125 15650 N. Black Canyon Hwy Phoenix, AZ 85053	
07/28/2005	0109466	Home123 Corporation 6th Floor 6565 Americas Parkway NE Albuquerque, NM 87110	

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07/28/2005	0109467	Home123 Corporation Suite 350 6100 Lake Forest Dr. Sandy Springs, GA 30328
07/28/2005	0109468	Home123 Corporation Suite 133 301 W. Warner Road Tempe, AZ 85284
07/28/2005	0109469	Home123 Corporation Suite 600 621 NW 53rd Street Boca Raton, FL 33487
07/28/2005	0109470	Home123 Corporation Suite 120 3125 S. Price Road Chandler, AZ 85248
07/28/2005	0109471	Home123 Corporation Suite 008 414 N. Orleans Sreet Chicago, IL 60610
07/28/2005	0109473	Home123 Corporation 7300 E. Arapaho Englewood, CO 80111
07/28/2005	0109474	Home123 Corporation Suite 100 1300 W University Ave. Flagstaff, AZ 86001
07/28/2005	0109475	Home123 Corporation Suite 160 5859 West Talavi Blvd. Glendale, AZ 85306
07/28/2005	0109476	Home123 Corporation Suite 134 210 W. Continental Road Green Vally, AZ 85614
07/28/2005	0109477	Home123 Corporation Suite 500 13430 NorthWest Freeway Houston, TX 77040
07/28/2005	0109478	Home123 Corporation Suite 150 10293 N. Meridian Street Indianapolis, IN 46290
07/28/2005	0109479	Home123 Corporation Suite 100 309 S. Lake Havasu Ave. Lake Havasu City, AZ 86403
07/28/2005	0109480	Home123 Corporation 777 N Rainbow Blvd Las Vegas, NV 89107
07/28/2005	0109481	Home123 Corporation 500 Peterson Road Libertyville, IL 60048
07/28/2005	0109482	Home123 Corporation 3 Golden Bear Plaza 11780 U.S. Highway One North Palm Beach, FL 33408



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07/28/2005	0109483	Home123 Corporation Suite 590 5151 E. Broadway Tucson, AZ 85711
07/28/2005	0109484	Home123 Corporation Suite K-190 4250 E. Camelback Road Phoenix, AZ 85018
07/28/2005	0109485	Home123 Corporation Suite 130 4505 E. Chandler Blvd. Phoenix, AZ 85048
07/28/2005	0109486	Home123 Corporation Suite A 615 E. Gurley Street Prescott, AZ 86301
07/28/2005	0109487	Home123 Corporation Suite B-110 7373 E. Doubletree Ranch Road Scottsdale, AZ 85258
07/28/2005	0109488	Home123 Corporation Suite 210 1300 E. Woodfield Road Schaumburg, IL 60173
07/28/2005	0109489	Home123 Corporation Suite D 70 Stony Point Road Santa Rosa, CA 95401
07/28/2005	0109490	Home123 Corporation Suite 350 1880 North Main St Salinas, CA 93906
08/03/2005	0109521	GMAC Mortgage Corporation #1 6390 Greenwich Drive San Diego, CA 92122
08/03/2005	0109507	New Century Mortgage Corporation Suite 100 5445 DTC Parkway Englewood, CO 80111
08/03/2005	0109508	New Century Mortgage Corporation Suite 860 3131 Camino Del Rio North San Diego, CA 92123
08/03/2005	0109509	New Century Mortgage Corporation Suite 300 2400 W. Dunlap Avenue Phoenix, AZ 85021
08/03/2005	0109510	New Century Mortgage Corporation Suite 200 229 Huber Village Blvd Westerville, OH 43081
08/03/2005	0109503	Allied Home Mortgage Capital Corporation Suite 201 A 201 Easy Street Carefree, AZ 85377
08/03/2005	0109506	Guild Mortgage Company Suite 107A 3015 Highway 95 Bullhead City, AZ 86442

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08/03/2005	0109511	Nova Financial & Investment Corporation 11593 S. Fortuna Road Yuma, AZ 85364	DBA:Nova Home Loans
08/03/2005	0109523	PRMI, Inc. (FN) Suite 103 9365 S. McKemy Street Tempe, AZ 85284	
08/03/2005	0109524	PRMI, Inc. (FN) Suite 330 426 N 44th Street Phoenix, AZ 85008	
08/03/2005	0109499	First Magnus Financial Corporation #4 1955 W. Grant Road Tucson, AZ 85745	DBA:Charter Funding
08/03/2005	0109501	First Magnus Financial Corporation #4 601 N. Craycroft Road Tucson, AZ 85711	DBA:Charter Funding
08/03/2005	0109515	Lenderlive Network, Inc. 1648 Mall Run Road Uniontown, PA 15401	
08/03/2005	0109498	Secured Funding Corporation #1 1155 Roberts Blvd., Suite 100 Kennesaw, GA 30144	
08/03/2005	0109520	Fidelity & Trust Mortgage, Inc. Suite 850 8120 Wisconsin Ave Bethesda, MD 20814	
08/03/2005	0109518	CommonSense Mortgage, Inc. 2524 39th Ave N Minneapolis, MN 55412	
08/03/2005	0109516	Meridias Capital, Inc. Suite 100 15849 N. 71st Place Scottsdale, AZ 85254	
08/03/2005	0109517	Family Home Lending Corporation 72 W. Betsy Land Gilbert, AZ 85233	
08/03/2005	0109512	Freestand Financial Holding Corporation Suite 200 550 West Ina Rd Tucson, AZ 85704	
08/03/2005	0109513	Freestand Financial Holding Corporation Suite M 3024 E. Ft. Lowell Tucson, AZ 85716	
08/03/2005	0109505	Golden Empire Mortgage, Inc. Suite #210 13911 Park Ave Victorville, CA 92392	
08/03/2005	0109514	Rose Mortgage Corporation 6413 N.Kinzua Ave Chicago, IL 60646	
08/04/2005	0109526	Countrywide Home Loans, Inc. #1 Suite #520 3535 Factoria Blvd. SE Bellevue, WA 98006	



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Mortgage Banker (continued)

08/04/2005	0109527	Countrywide Home Loans, Inc. #1 Suite #300-A 4343 N. Scottsdale Road Scottsdale, AZ 85251	
08/04/2005	0109529	CBSK Financial Group Inc. Suite #450 15615 Alton Parkway Irvine, CA 92618	DBA:American Home Loans
08/04/2005	0109531	CBSK Financial Group Inc. #400 3801 E. Florida Ave. Denver, CO 80210	
08/04/2005	0109542	New West Lending, Inc. Suite 108 2913 N. Power Road Mesa, AZ 85215	
08/04/2005	0109538	Morgan Capital of Arizona, Inc. (FN) 1189 E. Lowell Ct. Gilbert, AZ 85296	
08/04/2005	0109540	Morgan Capital of Arizona, Inc. (FN) #202-203 3480 N San Marcos Chandler, AZ 85225	
08/04/2005	0109535	American Home Mortgage Corp. of New York (FN) #1 1140 Galaxy Way Concord, CA 94520	DBA:AHM Mortgage
08/04/2005	0109536	American Home Mortgage Corp. of New York (FN) #1 5509-B West Friendly Ave Greensboro, NC 27410	DBA:AHM Mortgage
08/04/2005	0109532	Countrywide Mortgage Ventures, LLC #4 Suite #G201 5-4280 Kuhio Highway Princeville, HI 96722	DBA:Western Paradise Financial
08/04/2005	0109537	Residential Finance America, LLC #223 550 E. Carson Plaza Drive Carson, CA 90746	DBA:Residential Finance America
08/04/2005	0109539	PHH Home Loans, LLC #1 3rd Floor 3000 Leadenhall Road Mt. Laurel, NJ 08054	
08/05/2005	0109551	Countrywide Home Loans, Inc. #1 Building J 15338 Central Avenue Chino, CA 91710	
08/05/2005	0109552	Countrywide Home Loans, Inc. #1 Suite 200 9280 West Stockton Blvd Elk Grove, CA 95758	
08/05/2005	0109553	Countrywide Home Loans, Inc. #1 1330 W. Southern Ave Tempe, AZ 85282	
08/05/2005	0109558	Countrywide Home Loans, Inc. #1 20860 North Tatum Blvd. Phoenix, AZ 85050	
08/05/2005	0109559	Countrywide Home Loans, Inc. #1 Suite 14 1370 West Highway 89-A Sedona, AZ 86336	

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Mortgage Banker (continued)

08/05/2005	0109560	Countrywide Home Loans, Inc. #1 Suite 255 2901 Douglas Blvd Roseville, CA 95661	
08/05/2005	0109561	Countrywide Home Loans, Inc. #1 Suite 140 97 East Brokaw Road San Jose, CA 95131	
08/05/2005	0109562	Countrywide Home Loans, Inc. #1 Suite 300 7770 Jefferson NE Albuquerque, NM 87109	
08/05/2005	0109563	Countrywide Home Loans, Inc. #1 Suite 120 1211 Puerta Del Sol San Clemente, CA 92673	
08/05/2005	0109564	Countrywide Home Loans, Inc. #1 2nd Floor 1211 Puerta Del Sol San Clemente, CA 92672	
08/05/2005	0109544	Transnational Financial Network, Inc. #1 Suite B9 4960 S Alma School Chandler, AZ 85248	
08/05/2005	0109548	American Mortgage Express Financial Corporation 8342 North 50th Ave. Glendale, AZ 85302	DBA:Mortgage Express Arizona
08/05/2005	0109545	First Magnus Financial Corporation #4 Suite 390 7000 North Mopac Austin, TX 78731	DBA:Charter Funding
08/05/2005	0109549	Cherry Creek Mortgage Co., Inc. 1043 13th Street Cody, WY 92414	
08/05/2005	0109550	Cherry Creek Mortgage Co., Inc. Suite B38 8192 College Parkway Ft. Myers, FL 33919	
08/05/2005	0109546	MortgageTree Lending (Corporation) 103 Stone Ridge Road Franklin, MA 02038	DBA:MortgageTree Lending
08/05/2005	0109547	MortgageTree Lending (Corporation) 150 Cayuga Street Salinas, CA 93901	DBA:MortgageTree Lending
08/05/2005	0109157	Summit Investments Loan Corporation Suite A 1949 Palomar Oaks Way Carlsbad, CA 92009	DBA:Loanisland
08/05/2005	0109554	Freedom Financial & Mortgage Services Corporation Suite 240 3800 N. Central Avenue Phoenix, AZ 85012	
08/05/2005	0109555	Freedom Financial & Mortgage Services Corporation Suite 80 574 E. Alamo Chandler, AZ 85225	



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08/05/2005	0109556	Freedom Financial & Mortgage Services Corporation Suite 175 561 E. Elloit Road Chandler, AZ 85225	
08/05/2005	0109557	Freedom Financial & Mortgage Services Corporation Suite B 555 E. Plaza Circle Drive Litchfield Park, AZ 85340	
08/08/2005	0109572	American General Home Equity, Inc. Suite 123 965 E. Van Buren Street Avondale, AZ 85323	
08/08/2005	0109573	American General Home Equity, Inc. Suite 103 3011 S. Lindsay Road Gilbert, AZ 85296	
08/08/2005	0109574	Countrywide Home Loans, Inc. #1 Suite 103 3344 E Camelback Road Phoenix, AZ 85018	
08/08/2005	0109576	Countrywide Home Loans, Inc. #1 2375 Marron Road Carlsbad, CA 92008	
08/08/2005	0109577	Countrywide Home Loans, Inc. #1 Suite 190 4601 Touchton Road East Jacksonville, FL 32246	
08/08/2005	0109578	Countrywide Home Loans, Inc. #1 8075 S. River Parkway Tempe, AZ 85284	DBA:America's Wholesale Lender
08/08/2005	0109579	Countrywide Home Loans, Inc. #1 Suite 100 12340 El Camino Real San Diego, CA 92130	
08/08/2005	0109581	PHH Home Loans, LLC #2 3rd Floor 3000 Leadenhall Road Mt. Laurel, NJ 08054	
08/08/2005	0109580	BWFC Corporation (FN) Suite 138 17890 Castleton Street City of Industry, CA 91748	
08/09/2005	0109589	Primerica Financial Services Home Mortgages Limited Partnership of Arizona Suite 138 1661 N. Swan Road Tucson, AZ 85712	
08/09/2005	0109584	Amerigroup Mortgage Corporation (FN) Suite 750-B 140 Heimer Road San Antonio, TX 78232	DBA:Amerigroup Mortgage
08/09/2005	0109585	Amerigroup Mortgage Corporation (FN) Stanford Place 3, 3rd Floor 4582 S. Ulster Street Denver, CO 80237	DBA:Amerigroup Mortgage
08/09/2005	0109298	Stearns Lending, Inc. Suite 203 1141 W. Show Avenue Fresno, CA 93711	

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08/09/2005	0109586	Stearns Lending, Inc. Suite 100 201 N. Civic Drive Walnut Creek, CA 94596	
08/09/2005	0109587	Stearns Lending, Inc. Suite 101 5703 N. West Avenue Fresno, CA 93711	
08/09/2005	0109588	Valley Mortgage & Investment, Inc. (FN) 2522 W. Steinbeck Ct Anthem, AZ 85086	
08/09/2005	0109716	Sea Breeze Financial Services, Inc. Suite 150 18191 Von Karman Ave Irvine, CA 92612	
08/10/2005	0109593	Ownit Mortgage Solutions, Inc. Suite 345 6925 Park Center Midvale, UT 84047	
08/10/2005	0109591	Golden Empire Mortgage, Inc. #111 8221 E. 3rd Street Downey, CA 90241	
08/10/2005	0109594	FMLC Mortgage LLC #2 1890 E. River Road Tucson, AZ 85718	DBA:Anthem Home Loans
08/10/2005	0109596	FMLC Mortgage LLC #2 3130 E. Broadway Blvd Tucson, AZ 85716	DBA:Anthem Home Loans
08/10/2005	0109597	FMLC Mortgage LLC #2 Suite 101 275 W. Continental Road Green Valley, AZ 85614	DBA:Anthem Home Loans
08/10/2005	0109598	FMLC Mortgage LLC #2 2363 E. Fry Blvd Sierra Vista, AZ 85635	DBA:Anthem Home Loans
08/10/2005	0109599	FMLC Mortgage LLC #2 Suite 125 6875 N. Oracle Road Tucson, AZ 85704	DBA:Anthem Home Loans
08/10/2005	0109600	FMLC Mortgage LLC #2 Suite 100 3580 W. Ina Road Tucson, AZ 85741	DBA:Anthem Home Loans
08/10/2005	0109601	FMLC Mortgage LLC #2 5683 N. Swan Road Tucson, AZ 85718	DBA:Anthem Home Loans
08/10/2005	0109602	FMLC Mortgage LLC #2 7810 E. Broadway Blvd Tucson, AZ 85710	DBA:Anthem Home Loans
08/10/2005	0109603	FMLC Mortgage LLC #2 Suite 121 10445 N. Oracle Oro Valley, AZ 85737	DBA:Anthem Home Loans
08/10/2005	0109604	FMLC Mortgage LLC #2 6410 E. Tanque Verde Tucson, AZ 85715	DBA:Anthem Home Loans



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08/10/2005	0109605	FMLC Mortgage LLC #2 Suite 101 9525 E. Old Spanish Trail Tucson, AZ 85747	DBA:Anthem Home Loans
08/10/2005	0109606	FMLC Mortgage LLC #2 1839 S. Alma School Road Mesa, AZ 85210	DBA:Anthem Home Loans
08/11/2005	0109614	First Magnus Financial Corporation #1 Suite 2010 5285 E. Williams Circle Tucson, AZ 85711	
08/11/2005	0109613	Guild Mortgage Company Suite B 2100 21st Street Sacramento, CA 95818	
08/11/2005	0109615	Pulte Mortgage LLC #1 Suite 121 6893 N. Oracle Road Tucson, AZ 85704	
08/11/2005	0109608	Homestone Mortgage, Incorporated Suite 200 11250 Kirkland Way Kirkland, WA 98033	
08/18/2005	0109631	Countrywide Home Loans, Inc. #1 Suite 210 1237 S. Val Vista Drive Mesa, AZ 85204	
08/18/2005	0109636	Countrywide Home Loans, Inc. #1 Suite #200 26880 Aliso Viejo Aliso Viejo, CA 92656	
08/18/2005	0109638	Countrywide Home Loans, Inc. #1 Suite #370 901 Mariner's Island Blvd. San Mateo, CA 94404	
08/18/2005	0109640	Countrywide Home Loans, Inc. #1 Suite 715 55 S. Lake Street Pasadena, CA 91101	
08/18/2005	0109627	Acceptance Capital Mortgage Corporation Suite F 1421 Warner Ave Tustin, CA 92780	
08/18/2005	0109628	Quick Loan Funding, Inc. Suite #400 535 Anton Blvd Costa Mesa, CA 92626	
08/18/2005	0109620	Firstline Mortgage, Inc. Suite 750 3200 Bristol Street Costa Mesa, CA 92626	
08/24/2005	0109651	Wells Fargo Financial Arizona, Inc. 4143 121st Street Urbandale, IA 50323	DBA:Wells Fargo Financial
08/24/2005	0109654	Greenpoint Mortgage Funding, Inc. Suite 2550 4420 Rosewood Drive Pleasanton, CA 94588	

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08/24/2005	0109657	CTX Mortgage Company, LLC Suite 312 8141 E. Kaiser Blvd. Anaheim Hills, CA 92808	
08/24/2005	0109655	Centex Home Equity Company, LLC Suite 200 777 Center Ave Huntington Beach, CA 92647	
08/24/2005	0109656	Pacific Coast Mortgage, Inc. #1 Suite 101 6210 E. Thomas Road Scottsdale, AZ 85251	
08/24/2005	0109652	Meridias Capital, Inc. 428 E. Winchester Ave Salt Lake City, UT 84107	
08/24/2005	0109653	Heritage Plaza Mortgage, Inc. #1116 6955 N. Durango Drive Las Vegas, NV 89149	
08/26/2005	0109661	AMC Mortgage Services, Inc. 2600 Michelson Drive Irvine, CA 92612	
08/26/2005	0109662	AMC Mortgage Services, Inc. 10801 6th Street Rancho Cucamonga, CA 91730	
08/26/2005	0109663	AMC Mortgage Services, Inc. 505 City Parkway West Orange, CA 92868	
08/26/2005	0109664	AMC Mortgage Services, Inc. 1600 McConnor Parkway Schaumburg, IL 60173	
08/26/2005	0109665	AMC Mortgage Services, Inc. Suite 200 10600 White Rock Road Rancho Cordova, CA 95670	
08/26/2005	0109666	AMC Mortgage Services, Inc. 1st Floor 10536 Peter A. McCuen Blvd Mather, CA 95655	
08/26/2005	0109667	AMC Mortgage Services, Inc. Suite 300 500 City Parkway West Orange, CA 92868	
08/26/2005	0109668	AMC Mortgage Services, Inc. 600 City Parkway West Orange, CA 92868	
08/26/2005	0109660	NA Nationwide Mortgage Corp. Suite 200 26361 Crown Valley Parkway Mission Viejo, CA 92691	
08/27/2005	0107793	Ownit Mortgage Solutions, Inc. Suite 110 9645 Granite Ridge Drive San Diego, CA 92123	
08/30/2005	0109677	Eagle Home Mortgage, Inc. #230 10135 Southeast Sunnyside Road Clackamas, OR 97015	DBA:EHM Mortgage



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08/30/2005	0109680	CFS Mortgage Corporation Suite 5 7 Sundial Circle Carefree, AZ 85377	DBA:CFS Mortgage Corporation
08/30/2005	0109678	Global Equity Lending, Inc. Suite 302 12409 N. Indian School Road Avondale, AZ 85323	
08/30/2005	0109676	LoanCity, Inc. Suite 330 3131 Camino Del Rio, N San Diego, CA 92108	DBA:LoanCity
08/30/2005	0109672	First Magnus Financial Corporation #9 Suite 170 6263 N. Scottsdale Road Scottsdale, AZ 85250	DBA:Colonial Home Loans
08/30/2005	0109673	First Magnus Financial Corporation #9 Suite 1 2380 N. Oakmont Drive Flagstaff, AZ 86004	DBA:Colonial Home Loans
08/30/2005	0109674	First Magnus Financial Corporation #9 Suite 100 14635 N. Kierland Blvd Scottsdale, AZ 85254	DBA:Colonial Home Loans
08/30/2005	0109675	First Magnus Financial Corporation #9 Suite 4950 1201 S. Alma School Road Mesa, AZ 85210	DBA:Colonial Home Loans
08/31/2005	0109689	UFMC Mortgage Corp. (FN) Suite 100 815 Commerce Drive Oak Brook, IL 60523	DBA:AmPro Mortgage
08/31/2005	0109690	UFMC Mortgage Corp. (FN) Suite 290 7878 N. 16th Street Phoenix, AZ 85020	DBA:AmPro Mortgage
08/31/2005	0109691	UFMC Mortgage Corp. (FN) Suite 212 16000 Ventura Blvd Encino, CA 91436	DBA:AmPro Mortgage
08/31/2005	0109684	Countrywide Mortgage Ventures, LLC #7 Suite 101 1295 W. Washington Street Tempe, AZ 85281	DBA:Countrywide KB Home Loans
08/31/2005	0109685	Countrywide Mortgage Ventures, LLC #7 Suite 201-A 7660 Dean Martin Drive Las Vegas, NV 89139	DBA:Countrywide KB Home Loans
08/31/2005	0109686	Countrywide Mortgage Ventures, LLC #7 Suite A 4800 Fredericksburg Road San Antonio, TX 78229	DBA:Countrywide KB Home Loans
08/31/2005	0109687	Countrywide Mortgage Ventures, LLC #7 Bldg C, Ste 200 7105 Corporate Drive Plano, TX 75024	DBA:Countrywide KB Home Loans

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09/02/2005	0109704	Countrywide Home Loans, Inc. #1 Suite 220 1611 Bunker Hill Way Salinas, CA 93906	
09/02/2005	0109705	Countrywide Home Loans, Inc. #1 Suite 100 1515 River Park Drive Sacramento, CA 95815	
09/02/2005	0109699	Guild Mortgage Company 1201 J Street Modesto, CA 95354	
09/02/2005	0109709	H&R Block Mortgage Corporation Suite 4200 4601 Touchton Road East Jacksonville, FL 32246	
09/02/2005	0109708	Aames Funding Corporation Suite 600 1320 Greenway Drive Irving, TX 75028	DBA:Aames Home Loan
09/02/2005	0109703	Countrywide Home Loans, Inc. #2 3rd Floor 2 Jericho Plaza Jericho, NY 11753	DBA:America's Wholesale Lender
09/02/2005	0109701	Express One Mortgage Corp. Suite 101 9825 N. 95th Street Scottsdale, AZ 85258	
09/02/2005	0109702	MortgageTree Lending (Corporation) #350 1814 E. Route 70 Cherryhill, NJ 08003	DBA:MortgageTree Lending
09/02/2005	0109706	Empire Mortgage, Inc. (FN) Suite 100 7139 Koll Center Parkway Pleasanton, CA 94566	DBA:1st Metropolitan Mortgage
09/02/2005	0109707	Empire Mortgage, Inc. (FN) Suite #1012 15230 N 75th Street Scottsdale, AZ 85260	DBA:1st Metropolitan Mortgage
09/02/2005	0109700	LoanCity, Inc. Suite 155 3300 Douglas Blvd Roseville, CA 95661	DBA:LoanCity
09/02/2005	0109710	Lending 1st Mortgage, Inc. Suite 260 160 S. Old Springs Road Anaheim, CA 92808	
09/06/2005	0109713	Lending 1st Mortgage, Inc. Suite 6 1355 Ramar Road Bullhead City, AZ 86442	
09/09/2005	0109720	Aegis Wholesale Corporation 5055 E. Broadway C-214, Office #140 Tucson, AZ 85711	
09/13/2005	0109731	Prime Lending, A Plains Capital Company 1409 5th Street Seattle, WA 98101	



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09/13/2005	0109732	Prime Lending, A Plains Capital Company Suite 900 18111 Preston Road Dallas, TX 75252
09/13/2005	0109733	Prime Lending, A Plains Capital Company Suite 310 5401 N. Central Dallas, TX 75205
09/13/2005	0109734	Prime Lending, A Plains Capital Company Suite 550 18111 Preston Road Dallas, TX 75252
09/13/2005	0109735	Prime Lending, A Plains Capital Company Suite 202 3405 Penrose Drive Boulder, CO 80301
09/13/2005	0109736	Prime Lending, A Plains Capital Company Suite 430 17304 Preston Road Dallas, TX 75252
09/13/2005	0109737	Prime Lending, A Plains Capital Company 4403 N. Bellwood Parkway Dallas, TX 75244
09/13/2005	0109738	Prime Lending, A Plains Capital Company Suite 420 1717 6th Street Austin, TX 78703
09/13/2005	0109728	Homefield Financial, Inc. Suite 100 410 Exchange Irvine, CA 92602
09/13/2005	0109729	Homefield Financial, Inc. Suite 110 9445 Fairway View Place Rancho Cucamonga, CA 91730
09/13/2005	0109730	Homefield Financial, Inc. Suite 110 871 Coronado Centre Drive Henderson, NV 89052
09/14/2005	0109754	GMAC Mortgage Corporation #1 6305 West Overland Road Boise, ID 83709
09/14/2005	0109740	Countrywide Home Loans, Inc. #1 Suite 110 4343 N. Scottsdale Road Scottsdale, AZ 85251
09/14/2005	0109741	Countrywide Home Loans, Inc. #1 Suite 204 3400 188th Street Lynwood, WA 98037
09/14/2005	0109742	Countrywide Home Loans, Inc. #1 Suite 310 820 State Street Santa Barbara, CA 93101
09/14/2005	0109743	Countrywide Home Loans, Inc. #1 Suite 800 70 S. Lake Avenue Pasadena, CA 91101

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09/14/2005	0109744	Countrywide Home Loans, Inc. #1 Suite 400 410 N. 44th Street Phoenix, AZ 85008	
09/14/2005	0109752	CBSK Financial Group Inc. Suite 21 260 Columbia Avenue Fort Lee, NJ 07024	DBA:American Home Loans
09/14/2005	0109750	ComUnity Lending, Incorporated #1 Suite A200A 3101 W. Peoria Avenue Phoenix, AZ 85029	
09/14/2005	0109751	ComUnity Lending, Incorporated #1 Suite H 8824 Swanson Blvd. Des Moines, IA 50325	
09/14/2005	0109745	The New York Mortgage Company LLC Suite 202 250 N. Litchfield Road Goodyear, AZ 85338	
09/14/2005	0109746	The New York Mortgage Company LLC Suite 114 2846 N. Power Road Mesa, AZ 85215	
09/14/2005	0109747	The New York Mortgage Company LLC Suite 121 2500 S. Power Road Mesa, AZ 85208	
09/14/2005	0109748	The New York Mortgage Company LLC Suite 10 7025 W. Bell Road Glendale, AZ 85308	
09/14/2005	0109749	The New York Mortgage Company LLC 2nd Floor 1125 Route 22 West Bridgewater, NJ 08807	
09/14/2005	0109753	Summit Home Mortgage, Inc. (FN) Suite 5 405 W Southern Ave Tempe, AZ 85282	
09/14/2005	0109739	NexGen Lending, Inc. Suite D-100 4041 N. Central Avenue Phoenix, AZ 85012	
09/16/2005	0109761	Amerifund Financial, Inc. 333 N. Pennington #17 Chandler, AZ 85224	DBA:ALL FUND MORTGAGE
09/16/2005	0109762	Amerifund Financial, Inc. Suite C 6601 Irongate Square Richmond, VA 23234	DBA:ALL FUND MORTGAGE
09/16/2005	0109757	Nationwide Lending Corporation Suite 130 8683 W. Sahara Avenue Las Vegas, NV 89117	
09/16/2005	0109756	Freestand Financial Holding Corporation 16055 W. Evans Dr Surprise, AZ 85379	



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Mortgage Banker (continued)

09/16/2005	0109759	Great Western Financial Group, Inc. Suite 106 7950 E. Acoma Dr Scottsdale, AZ 85260	
09/16/2005	0109758	United Equity Mortgage, LLC (FN) 7th Floor 300 E. Lombard Street Baltimore, MD 21202	
09/16/2005	0109760	Summit Home Mortgage, Inc. (FN) 2923 N. Campbell Ave Tucson, AZ 85719	
09/18/2005	0109770	Pinnacle Financial Corporation (Florida) (FN) #2 Suite 600 2699 Lee Road Winter Park, FL 32789	DBA:Tristar Lending Group
09/18/2005	0109771	Pacific Gold Mortgage Group, LLC Suite 100 3802 N. 53rd Avenue Phoenix, AZ 85031	
09/18/2005	0109772	Pacific Gold Mortgage Group, LLC Suite 6 2601 E. Bell Road Phoenix, AZ 85032	
09/19/2005	0109777	DHI Mortgage Company, Ltd. Limited Partnership Suite 225 8215 S. Eastern Avenue Las Vegas, NV 89123	
09/19/2005	0109775	New Freedom Mortgage Corporation 4940 East Sunnywide Avenue Scottsdale, AZ 85254	
09/19/2005	0109776	Thornburg Mortgage Home Loans, Inc. Suite 302 150 Washington Ave Santa Fe, NM 87501	
09/19/2005	0109774	Golden Empire Mortgage, Inc. 11118 Elm Avenue Rancho Cucamonga, CA 91730	
09/23/2005	0109808	CMG Mortgage, Inc. 1871 N. Kiowa Avenue Lake Havasu City, AZ 86403	
09/23/2005	0109807	Cherry Creek Mortgage Co., Inc. Suite 224 100 Highland Park Village Dallas, TX 75205	
09/23/2005	0109332	Allstate Home Loans, Inc. Suite B-169 7373 N. Scottsdale Road Scottsdale, AZ 85253	
09/23/2005	0109804	Infinity Funding P.L.C. Suite 3 2847 S. Sixth Avenue Tucson, AZ 85713	
09/28/2005	0109815	Aegis Wholesale Corporation Suite 102 1215 120th Avenue N.E. Bellevue, WA 98005	

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Mortgage Banker (continued)

09/29/2005	0109817	Artisan Mortgage, L.L.C. Suite 260 3033 N. 44th Street Phoenix, AZ 85018	DBA:Artisan Mortgage
09/30/2005	0109825	Allied Home Mortgage Capital Corporation Suite 14 177 Cottonwood Lane Casa Grande, AZ 85222	
09/30/2005	0109820	MortgageTree Lending (Corporation) Suite 200 2447 Pacific Coast Hwy Hermosa, CA 90254	DBA:MortgageTree Lending
09/30/2005	0109819	Freestand Financial Holding Corporation 4625 S. Wendler Drive Tempe, AZ 85282	
09/30/2005	0109821	SRI, A Mortgage Company (FN) 15th Floor 160 Sansome Street San Francisco, CA 94104	

Branch Office Licenses Closed

07/08/2005	0108336	GMAC Mortgage Corporation #1 Suite 2412 517 W. Mesquite Blvd Mesquite, NV 89027	
07/14/2005	0107707	Ocean West Enterprises, Inc. #1 Suite A-4 1845 McCulloch Blvd, N Lake Havasu City, AZ 86403	DBA:Ocean West Funding
07/15/2005	0108489	Empire Mortgage, Inc. (FN) Suite 1 821 Hancock Road Bullhead City, AZ 86442	DBA:1st Metropolitan Mortgage
07/18/2005	0105034	The Platinum Company of Real Estate and Financial Services, Inc. 6900 E. Camelback Road Scottsdale, AZ 85251	DBA:Platinum Mortgage
07/18/2005	0107982	Morgan Capital of Arizona, Inc. (FN) 8260 E. Raintree Drive Scottsdale, AZ 85260	
07/20/2005	0107448	LHM Financial Corporation 11010 N. Tatum Blvd, Ste 101 Phoenix, AZ 85028	DBA:CNN Mortgage
07/21/2005	0901678	Americorp Credit Corporation Suite 200 40925 County Center Drive Temecula, CA 92591	
07/27/2005	0108716	Summit Home Mortgage, Inc. (FN) Suite 1002 2707 Colby Avenue Everett, WA 98201	
07/28/2005	0104248	Home Loan Corporation of Texas (FN) #2 226 SOUTH CORTEZ PRESCOTT, AZ 86303	
08/03/2005	0109307	Pacific Gold Mortgage Group, LLC 7826 N. 27th Avenue Phoenix, AZ 85051	
08/04/2005	0107415	Aames Funding Corporation 11827 Sunray Avenue Baton Rouge, LA 70816	DBA:Aames Home Loan



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Mortgage Banker (continued)

08/04/2005	0108158	Global Home Loans & Finance Inc. Suite 108 550 Old Country Road Hicksville, NY 11801	
08/08/2005	0107569	ComUnity Lending, Incorporated #1 Suite 220 18525 Sutter Blvd Morgan Hill, CA 95037	
08/09/2005	0107189	Global Equity Lending, Inc. Suite 5A 1661 E. Flamingo Road Las Vegas, NV 89119	
08/10/2005	0019093	Option One Mortgage Corporation Suite 750 8105 Irvine Center Drive Irvine, CA 92618	
08/11/2005	0103603	CTX Mortgage Company, LLC 2120 S. McClintock Drive Tempe, AZ 85282	
08/12/2005	0108076	GMAC Mortgage Corporation #1 2975 S. Rainbow Blvd Las Vegas, NV 89146	
08/12/2005	0108667	Amerifund Financial, Inc. 1017 S. Coast Hwy Oceanside, CA 92054	DBA:All Fund Mortgage
08/15/2005	0108498	ComUnity Lending, Incorporated #1 Suite 100 5520 SW Macadam Avenue Portland, OR 97239	
08/16/2005	0108901	Guild Mortgage Company 2703 N. Elizabeth Pueblo, CO 81001	
08/16/2005	0108902	Guild Mortgage Company 2993 Broadmoor Valley Road, Suite 105 Colorado Springs, CO 80909	
08/23/2005	0103780	Primerica Financial Services Home Mortgages Limited Partnership of Arizona SUITE 112 393 W. WARNER ROAD CHANDLER, AZ 85225	
08/23/2005	0108875	PRMI, Inc. (FN) 15051 W. Columbine Dr. Surprise, AZ 85379	
08/23/2005	0102629	NovaStar Home Mortgage, Inc. Building B, Suite 220 15550 B Rockfield Blvd Irvine, CA 92618-3310	
08/23/2005	0104420	NovaStar Home Mortgage, Inc. 212 CENTER ON THE LAKE LAKE SAINT LOUIS, MO 63367	
08/23/2005	0106906	NovaStar Home Mortgage, Inc. 11711 Sterling Ave. Unit 7-IJ Riverside, CA 92503	
08/23/2005	0107533	NovaStar Home Mortgage, Inc. One World Trade Center Suite 800 #34 Long Beach, CA 90831	
08/23/2005	0107223	Fairfield Financial Mortgage Group, Inc. 2 National Place Danbury, CT 06804	

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Mortgage Banker (continued)

08/24/2005	0900730	Associates Housing Finance, LLC 290 E Carpenter Freeway Irving, TX 75062	
08/25/2005	0107390	Aegis Lending Corporation #2 7th Floor 6901 Rockledge Drive Bethesda, MD 20817	DBA:Amalgamated Mortgage
08/29/2005	0108376	Amerifund Financial, Inc. Suite 105 13880 N. Northsight Blvd Scottsdale, AZ 85260	DBA:All Fund Mortgage
08/31/2005	0105019	American Residential Funding, Inc. Suite 002 207 N. Gilbert Road Gilbert, AZ 85234	
08/31/2005	0106081	AmPro Mortgage Corporation #1 Suite 290 7878 N. 16th Street Phoenix, AZ 85050	
08/31/2005	0106828	AmPro Mortgage Corporation #1 Suite 212 16000 Ventura Blvd Encino, CA 91436	
09/01/2005	0109517	Family Home Lending Corporation 72 W. Betsy Land Gilbert, AZ 85233	
09/02/2005	0109319	Allied Mortgage Group, Inc. 5151 E. Broadway Blvd Tucson, AZ 85711	DBA:Advanced Mortgage Concepts
09/06/2005	0900204	Countrywide Home Loans, Inc. #1 SUITE 100 123 W. BIRCH AVENUE FLAGSTAFF, AZ 86001	
09/09/2005	0900921	KB Home Mortgage Company 250 S. Craycroft Road Tucson, AZ 85711	
09/09/2005	0104905	KB Home Mortgage Company Suite 201 7660 S. Industrial Road Las Vegas, NV 89139	
09/09/2005	0101805	Axis Mortgage & Investments, L.L.C. 565 South 4th Avenue Yuma, AZ 85364	
09/09/2005	0103264	Axis Mortgage & Investments, L.L.C. Suite 160 16150 N. Arrowhead Fountains Center Dr Peoria, AZ 85305	
09/09/2005	0107153	Axis Mortgage & Investments, L.L.C. Unit 2 851 Highway 95 San Luis, AZ 85349	
09/09/2005	0107565	Axis Mortgage & Investments, L.L.C. Suite 110 3930 E. Ray Road Phoenix, AZ 85044	



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Mortgage Banker (continued)

09/09/2005	0107840	Axis Mortgage & Investments, L.L.C. Suite 121 10501 E. Seven Generations Way Tucson, AZ 85747	
09/09/2005	0109269	Fieldstone Mortgage Company #2 # 200 4600 S. Syracuse Street Denver, CO 80237	
09/09/2005	0109271	Fieldstone Mortgage Company #2 9th Floor 4600 S. Syracuse Street Denver, CO 80237	DBA:Broad Street Mortgage Co.
09/09/2005	0109312	Fieldstone Mortgage Company #2 Suite 102 1098 Melody Lane Roseville, CA 95678	DBA:Broad Street Mortgage Co.
09/09/2005	0109313	Fieldstone Mortgage Company #2 Suite 1000 6243 IH-10 West San Antonio, TX 78201	DBA:Broad Street Mortgage Co.
09/12/2005	0105506	Empire Mortgage, Inc. (FN) 8405 E. Smitty's Place Prescott Valley, AZ 86314	DBA:1st Metropolitan Mortgage
09/16/2005	0108993	American Home Mortgage Corp. of New York (FN) #1 1237 S. Val Vista Drive Mesa, AZ 85204	DBA:AHM Mortgage
09/19/2005	0108312	MortgageTree Lending (Corporation) Suite 105 2615 S. Miller Street Santa Maria, CA 93455	
09/20/2005	0104946	Pacific Coast Mortgage, Inc. #1 Suite 204 126 N. Marina Street Prescott, AZ 86301	
09/20/2005	0107460	Pacific Coast Mortgage, Inc. #1 Suite 201 14122 W. McDowell Road Goodyear, AZ 85338	
09/20/2005	0107714	U.S. Financial Mortgage Corp. Suite 109 13880 N. Northsight Blvd Scottsdale, AZ 85260	
09/21/2005	0104778	Primerica Financial Services Home Mortgages Limited Partnership of Arizona Suite D 6590 E. Tanque Verde Road Tucson, AZ 85715	
09/21/2005	0108709	CMG Mortgage, Inc. Suite 190 2990 Lava Ridge Court Roseville, CA 95661	
09/22/2005	0109140	New Century Mortgage Corporation Suite 100 3353 Michelson Drive Irvine, CA 92612	
09/26/2005	0108535	Freestand Financial Holding Corporation Suite 3 555 W. University Drive Mesa, AZ 85201	

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09/27/2005 0106942 Accredited Home Lenders, Inc. #1
Suite 101
12310 World Trade Drive
San Diego, CA 92128

09/27/2005 0105403 Contractors Financial Services, Inc.
1722 Orange Tree Lane
Redlands, CA 92374

09/29/2005 0108886 Republic Residential Mortgage LLC (FN)
851 Rampart Blvd., Suite 150
Las Vegas, NV 89145

09/30/2005 0108715 Morgan Capital of Arizona, Inc. (FN)
1314 N. Brittany Lane
Gilbert, AZ 85233

Home Office Licenses Suspended

08/09/2005 0903882 Ocean West Enterprises, Inc. #1 DBA:Ocean West Funding
Suite 110
7344 Magnolia
Riverside, CA 92504

Home Office Licenses Revoked

09/26/2005 0903882 Ocean West Enterprises, Inc. #1 DBA:Ocean West Funding
Suite 4
2159 McCulloch Blvd
Lake Havasu City, AZ 86403

Mortgage Broker

Home Office Applications Received

07/05/2005 0907426 Metro Phoenix Financial Services, LLC DBA:Metro Phoenix Mortgage
300 West Osborn Road, Suite 322
Phoenix, AZ 85013

07/05/2005 0907431 Bear Canyon Finance Corporation
42104 Venture Ct #B102
Anthem, AZ 85086

07/05/2005 0907434 Alliance Loan Processing, Inc.
1651 E. Grovers Ave
Phoenix, AZ 85022

07/08/2005 0907435 Capital Direct Lending Corporation
8955 E. Pinnacle Peak Rd #101
Scottsdale, AZ 85255

07/11/2005 0907437 Unlimited Financial Solutions, Inc.
2159 McCulloch Blvd #4
Lake Havasu City, AZ 86403

07/11/2005 0907438 Home Loan Lending, Inc.
8075 E. Morgan Trail, Suite 1
Scottsdale, AZ 85258

07/12/2005 0907443 First Nationwide Lending of America, Inc.
2159 McCulloch Blvd #4
Lake Havasu City, AZ 86403

07/19/2005 0907444 Loan Tech, Inc.
7702 East Doubletree Ranch Rd #300
Scottsdale, AZ 85258

07/20/2005 0907447 Thomas Robert McCully
10809 W. Mimosa Dr
Sun City, AZ 85373

07/20/2005 0907541 Lennox Mortgage Company, L.L.C. DBA:Lennox Premier Mortgage Company
6939 E Upper Trail Circle
Mesa, AZ 85207



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Mortgage Broker (continued)

07/21/2005	0907449	Progressive Mortgage Corporation 16769 W. Southampton Rd. Surprise, AZ 85374	
07/22/2005	0907451	HRF Financial, LLC 10750 W. McDowell Rd. Bldg A, Suite 100 Avondale, AZ 85323	DBA:HRF Mortgage
07/22/2005	0907452	Twin Capital Mortgage, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
07/22/2005	0907462	Spire Financial, LLC 4500 S. Lakeshore Dr Suite 530 Tempe, AZ 85282	
07/26/2005	0907463	My Home Group Mortgage, LLC 14450 N. Thompson Peak Pkwy #134 Scottsdale, AZ 85260	
07/26/2005	0907487	Dennis M. Radigan Jr. 1717 S. Dorsey Lane #2023 Tempe, AZ 85281	
07/26/2005	0907505	Joseph C. McKown 2666 N. 1st Ave Ste C Tucson, AZ 85719	
07/26/2005	0907507	GetPrequalified.Com LLC 4134 W. Shannon St. Chandler, AZ 85226	
07/27/2005	0907512	CS Financial, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
07/28/2005	0907537	Dreamscape Mortgage, L.L.C. 8687 E. Via De Ventura Ste 110 Scottsdale, AZ 85258	
07/28/2005	0907538	Builder's Capital, Inc. 40707 N. La Cantera Drive Anthem, AZ 85086	
07/29/2005	0907536	KMAV, L.L.C. Suite 111 3567 E. Sunrise Drive Tucson, AZ 85718	DBA:Bloom Funding
08/01/2005	0907533	Patrick Dwayne Duyshart 20503 W. Walton Drive Buckeye, AZ 85326	
08/02/2005	0907532	Ability Mortgage, LLC 34483 N. Peace Pipe Place Queen Creek, AZ 85242	
08/02/2005	0907734	Francisco M. Glenn 1918 W. Placita Rancho Naranja Tucson, AZ 85737	
08/03/2005	0907582	Element Mortgage, L.L.C. 4800 N. Scottsdale Rd, Suite 3800 Scottsdale, AZ 85251	
08/04/2005	0907540	Mortgage Capital and Investment L.L.C. 8158 W. Crocus Dr Peoria, AZ 85381	
08/05/2005	0907583	West Core Financial Services Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	

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Mortgage Broker (continued)

08/09/2005	0907584	G.S.A. Mortgage, Inc. 4220 N. 19th Ave Suite 220 Phoenix, AZ 85015	
08/09/2005	0907646	Coppercrest Funding LLC Suite 330 2222 W Pinnacle Peak Rd Phoenix, AZ 85027	
08/10/2005	0907651	Reliable Mortgage Solutions LLC 4300 N. Miller Rd Suite 202 Scottsdale, AZ 85251	
08/10/2005	0907673	Apex West Mortgage, Inc. 2709 West Camino De Las Grutas Tucson, AZ 85742	
08/11/2005	0907656	T & T Mortgage and Investments, LLC Ste G-14 4665 S Ash Ave Tempe, AZ 85282	
08/18/2005	0907664	Silmons Mortgage Services, LLC 1640 S Stapley Drive #243 Mesa, AZ 85204	
08/18/2005	0907665	Primary Lending, Inc. 8510 W Pershing Ave Peoria, AZ 85381	
08/19/2005	0907667	Barbara Forsyth 933 N 94th Place Mesa, AZ 85207	DBA:Forsyth Mortgage Group
08/19/2005	0907670	Vistoso Mortgage, LLC 12661 N Oldfather Rd Tucson, AZ 85742	
08/22/2005	0907668	Halo Mortgage, Inc. Suite 170 3430 E Sunrise Dr Tucson, AZ 85718	
08/25/2005	0907655	Avis Mortgage, Inc. 30 E Brown Rd Mesa, AZ 85201	
08/26/2005	0907671	Royal Financial, LLC The Scottsdale Forum 6263 N Scottsdale Rd Scottsdale, AZ 85250	
08/26/2005	0907675	Pope Mortgage & Associates, Inc. Suite 221 16810 Avenue of the Fountains Fountain Hills, AZ 85268	
08/26/2005	0907677	Shaylor Home Loans, L.L.C. Suite B-1 2530 W Hwy 89A Sedona, AZ 86336	
08/26/2005	0907679	Garden City Mortgage, LLC 11811 N Tatum Blvd Ste 3031-114 Phoenix, AZ 85028	
08/26/2005	0907680	Approval First Home Loans Inc. 10413 N 35th Ave Phoenix, AZ 85051	
08/29/2005	0907682	Lone Tree Mortgage, LLC Suite 220 210 W Continental Rd Green Valley, AZ 85614	



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08/29/2005	0907686	East Valley Mortgage, LLC Bldg 11 Ste 1102 2222 S Dobson Rd Mesa, AZ 85202	
08/30/2005	0907684	Priority One Lending, Inc. Ste 370 2001 W Camelback Rd Phoenix, AZ 85015	
08/30/2005	0907685	AZ Loan Team LLC Suite I 456 W Main St Mesa, AZ 85201	
08/30/2005	0907691	First Capital Mortgage Funding, Inc. 35713 N 29th Lane Phoenix, AZ 85086	
08/31/2005	0907688	Spencer Mortgage, Inc. 3519 E Shea Blvd #137 Phoenix, AZ 85028	
08/31/2005	0907692	Metwest Commercial Lender, Inc. 8700 E Mountain View Rd #1108 Scottsdale, AZ 85258	
09/01/2005	0907681	James Financial, L.L.C. #2 7047 E. Greenway Parkway, Suite 250 Scottsdale, AZ 85254	DBA:Tri-Sun Mortgage Group
09/02/2005	0907687	Greenhill Financial, LLC 601 W. Hatcher Road, Suite 201 Phoenix, AZ 85021	DBA:Greenhill Mortgage
09/02/2005	0907690	Team Lending Concepts, LLC Suite D-155 4455 E. Camelback Road Phoenix, AZ 85018	
09/02/2005	0907693	Marcia S. Browning 6121 W. Michelle Drive Glendale, AZ 85308	DBA:MSB Financial
09/09/2005	0907694	Pacific Growth Mortgage, LLC 2726 W. Patagonia Way Anthem, AZ 85086	
09/09/2005	0907706	Pinnacle Processing Inc. 21710 N. 78th St Scottsdale, AZ 85255	
09/13/2005	0907708	Maguire Home Mortgage, Inc. 7373 East Doubletree Ranch Rd, Ste 200 Scottsdale, AZ 85258	
09/13/2005	0907716	Carl Dudding 691 N Central Dr Chandler, AZ 85224	
09/14/2005	0907714	Diamond Bay Investments Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
09/14/2005	0907715	DAVID L FARRELL 2106 E DONALD DR Phoenix, AZ 85024	
09/15/2005	0907710	LG Capital Funding Inc. 2402-E Dogwood Dr Chandler, AZ 85249	
09/15/2005	0907713	Carefree Mortgage & Investments, LLC 1945 E Camino De Los Ranchos Phoenix, AZ 85022	

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Mortgage Broker (continued)

09/16/2005	0907581	Treve W. Kinsey 1616 E. Indian School Rd Phoenix, AZ 85016	DBA:Sun Lending
09/20/2005	0907707	Premier Point Mortgage Services, LP Suite 226 1620 South Stapley Drive Mesa, AZ 85204	
09/20/2005	0907711	1ST AMERICA, LLC 12593 N 146TH WAY Scottsdale, AZ 85259	
09/21/2005	0907712	Achieve! LLC 1430 N 5th St Phoenix, AZ 85004	
09/21/2005	0907717	Pacific Union Financial LLC 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
09/22/2005	0907718	Prime One, Inc. (FN) 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
09/23/2005	0907719	Altamont Mortgage, Inc. Suite 108 4480 W Peoria Ave Glendale, AZ 85302	
09/23/2005	0907720	Ownby Financial LLC Suite 2200 14362 N Frank Lloyd Wright Scottsdale, AZ 85260	
09/23/2005	0907721	Hoff & Riehl Financial, LLC Ste 426 6818 N Oracle Rd Tucson, AZ 85704	DBA:Integrity First Lending
09/26/2005	0907722	Kalish Funding, LLC 14848 N 46th Pl Phoenix, AZ 85032	
09/27/2005	0907723	Loan Masters, L.L.C. 10363 W Country Club Trl Peoria, AZ 85383	
09/28/2005	0907724	Richard D. Waymire 6404 W Pinnacle Peak Rd Glendale, AZ 85310	DBA:American Equity Lending, RDW
09/28/2005	0907725	Covina Mortgage Lending Incorporated 2025 E Harvard Drive Tempe, AZ 85283	
09/28/2005	0907726	Sharon Rose Truskowski 10920 W Tonto Lane Sun City, AZ 85373	
09/29/2005	0907727	Patricia J. Mobray 1481 W Calle Concordia Tucson, AZ 85704	DBA:Home Town Mortgage
09/30/2005	0907728	Avant Mortgage, Inc. 3062 E Camino St Mesa, AZ 85213	

Home Office Licenses Approved

07/05/2005	0907207	Quotemearate.com.Inc. 18720 N. 77th Avenue Glendale, AZ 85308
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07/05/2005	0907290	Thomas Mortgage Company, LLC 8655 E. Via De Ventura Suite G-200 Scottsdale, AZ 85258	
07/05/2005	0907329	Secure Rights Inc. (FN) 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
07/05/2005	0907331	Option Funding, Inc. 1690 N. Stone Ave #204 Tucson, AZ 85705	
07/05/2005	0907346	Bear Mountain Mortgage, Inc. 16807 E. Palisades Blvd, Suite 201 Fountain Hills, AZ 85268	
07/13/2005	0907380	The Reece Group, Inc. 1044 East Cullumber St Gilbert, AZ 85234	DBA:Colvy Lending Group
07/15/2005	0907246	Serinova Financial, L.L.C. 4701 East Grandview Lane Phoenix, AZ 85032	
07/15/2005	0907375	DH Advisors, LLC 7501 N. 35th Avenue Phoenix, AZ 85051	DBA:Sunland Mortgage
07/20/2005	0907182	Liberty Financial Mortgage Group, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
07/26/2005	0907190	Della Anna Brewer 4186 East Clubview Drive Gilbert, AZ 85297	
07/26/2005	0907283	Amera Corporation 13065 W. McDowell Road,Suite C-115 Avondale, AZ 85323	DBA:Credible Mortgage
07/26/2005	0907397	De Oro Home Loans, Inc. (FN) Suite 930 3030 N. 3rd Street Phoenix, AZ 85012	
07/28/2005	0907371	Western Republic Mortgage, Inc. Suite 300 3507 N. Central Ave Phoenix, AZ 85012	
07/29/2005	0907378	The Mortgage Planners, L.L.C. 1341 W. Rose Quartz Pl. Tucson, AZ 85737	
07/29/2005	0907379	Red Door Capital Advisors, LLC 1502 W. Osborn Rd #7 Phoenix, AZ 85015	
08/01/2005	0907343	George R. Fieldhouse 720 Hancock Rd, Suite 110 Bullhead City, AZ 86442	DBA:Emerald Pacific Financial Mortgage
08/01/2005	0907374	Absolute Mortgage Corporation 2001 W. Camelback Rd, Suite 370 Phoenix, AZ 85015	
08/03/2005	0907413	76 Mortgage LLC 5229 N. 7th Ave Suite 108 Phoenix, AZ 85013	
08/04/2005	0907255	Eldorado Mortgage Corp. 4371 N. Miller Road Scottsdale, AZ 85251	

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Mortgage Broker (continued)

08/10/2005	0907372	HouseValues, LLC 2525 E. Camelback Rd, Suite 265 Phoenix, AZ 85016	
08/10/2005	0907426	Metro Phoenix Financial Services, LLC 300 West Osborn Road, Suite 322 Phoenix, AZ 85013	DBA:Metro Phoenix Mortgage
08/16/2005	0907263	United Mortgage of America L.L.C. 7407 E. Greenway Rd. Scottsdale, AZ 85260	
08/16/2005	0907350	Capital Source Mortgage, L.L.P. 11811 N. Tatum Blvd Suite P184 Phoenix, AZ 85028	
08/22/2005	0907447	Thomas Robert McCully 10809 W. Mimosa Dr Sun City, AZ 85373	
08/22/2005	0907487	Dennis M. Radigan Jr. 1717 S. Dorsey Lane #2023 Tempe, AZ 85281	
08/25/2005	0907373	Aequitas Financial, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
09/01/2005	0907352	Enterprise Mortgage Group, Inc. 16810 Avenue of the Fountains, Suite 221 Fountain Hills, AZ 85268	
09/01/2005	0907463	My Home Group Mortgage, LLC 14450 N. Thompson Peak Pkwy #134 Scottsdale, AZ 85260	
09/06/2005	0907451	HRF Financial, LLC 10750 W. McDowell Rd. Bldg A, Suite 100 Avondale, AZ 85323	DBA:HRF Mortgage
09/07/2005	0907444	Loan Tech, Inc. 7702 East Doubletree Ranch Rd #300 Scottsdale, AZ 85258	
09/09/2005	0907376	Michael Eugene Brown 2121 South Priest Drive Suite 116 Tempe, AZ 85282	DBA:Oasis Mortgage
09/21/2005	0907443	First Nationwide Lending of America, Inc. 2159 McCulloch Blvd #4 Lake Havasu City, AZ 86403	
09/26/2005	0907421	B & T Financial Corp. 15611 N. 8th Street Phoenix, AZ 85022	
09/26/2005	0907537	Dreamscape Mortgage, L.L.C. 8687 E. Via De Ventura Ste 110 Scottsdale, AZ 85258	

Home Office Applications Withdrawn

08/19/2005	0907405	Five Star Partnership, LLC 2159 McCulloch Blvd #4 Lake Havasu City, AZ 89120	DBA:Five Star Lending
08/22/2005	0907337	Comcor Corporation 6750 East Camelback Road Scottsdale, AZ 85251	DBA:Cyber One Mortgage



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Mortgage Broker (continued)

Home Office Licenses Closed

07/11/2005	0905822	Assurity Financial Services, LLC Suite 201 1225 W. Washington Street Tempe, AZ 85281	
07/22/2005	0019096	Independent Financial, L.L.C. Suite 140 11201 North Tatum Blvd. Phoenix, AZ 85028	
07/28/2005	0014195	STONE HOME LOANS, INC. 10125 CHAPARRAL SUN CITY, AZ 85373	
08/08/2005	0905170	Freedom Financial & Mortgage Services Corporation 6063 E. Hermosa Vista Drive Mesa, AZ 85215	
08/19/2005	0904348	Hernandez and Pruett, Inc. 1136 E. Harmony Ave., Suite 105 Mesa, AZ 85204	DBA:Sunscape Mortgage
09/13/2005	0906100	Landstone Mortgage LLC Suite 2 21023 N. Cave Creek Road Phoenix, AZ 85050	
09/16/2005	0905981	Homebuyers Mortgage Network, LLC Suite 221 16810 Avenue of Fountains Fountain Hills, AZ 85268	
09/20/2005	0904823	ANTHONY BARBARO 7243 E. WING SHADOW DRIVE SCOTTSDALE, AZ 85255	DBA:GRAY HAWK HOME LOANS
09/26/2005	0905340	Brent R. Bengtson 4521 E. Joan De Arc Avenue Phoenix, AZ 85032	DBA:Ion Lending Group
09/27/2005	0015545	DESERT MORTGAGE SERVICES, INC. SUITE 201 218 E. GOODWIN STREET PRESCOTT, AZ 86301	
09/28/2005	0905123	Jonathan V. Reece SUITE 208 5111 NORTH SCOTTSDALE ROAD Scottsdale, AZ 85250-7077	
09/30/2005	0901843	ARIZONA MORTGAGE PROFESSIONALS, L.L.C. STE A 110 E. FLORENCE BLVD CASA GRANDE, AZ 85222	
09/30/2005	0904730	NOPOINTMORTGAGES, INC. G 200 8655 E. VIA DE VENTURA SCOTTSDALE, AZ 85260	DBA:NOPOINTMORTGAGES.COM

Branch Office Applications Received

07/01/2005	0109360	Homeview Financial, LLC Suite 110 3707 N. 7th Street Phoenix, AZ 85014
07/01/2005	0109358	Northern Crest Mortgage, L.L.C. 7633 E. Speedway Blvd. Tucson, AZ 85710

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For **July 2005 through September 2005**

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Mortgage Broker (continued)

07/05/2005	0109404	Carteret Mortgage Corporation 54 Marina Road, Suite 302A Lake Wylie, SC 29710	
07/05/2005	0109363	Key Advisors Financial Group Inc. 1602 E. Roosevelt Phoenix, AZ 85006	
07/05/2005	0109364	Strategy Funding, LLC 6402 E. Superstition Springs Bl #208C Mesa, AZ 85206	
07/06/2005	0109365	Corporate Network Group, Inc. 3700 Newport Bl #203 Newport Beach, CA 92663	DBA:Fast Loans 2000 Mortgage
07/07/2005	0109370	Profolio Home Mortgage, Corp. 8621 E. La Junta Rd. Scottsdale, AZ 85255	
07/07/2005	0109372	Profolio Home Mortgage, Corp. 1001 W. Montana Drive Phoenix, AZ 85027	
07/07/2005	0109373	Profolio Home Mortgage, Corp. 6605 W. Range Mule Drive Glendale, AZ 85310	
07/08/2005	0109386	L.A.P. Holdings LLC 555 W. University Dr, Suite 3 Mesa, AZ 85201	DBA:First Finance L.A.P.
07/08/2005	0109389	L.A.P. Holdings LLC 600 E. Baseline, Suite A2 Tempe, AZ 85283	DBA:First Finance L.A.P.
07/08/2005	0109387	Custom Home Loans, Inc. of Arizona 4530 East Shea Blvd, Ste 165 Phoenix, AZ 85028	
07/11/2005	0109390	Secure Rights Inc. (FN) 11661 San Vicente Blvd Ste 800 Los Angeles, CA 90049	
07/11/2005	0110106	Unlimited Financial Solutions, Inc. 13800 Heacock St Ste D117 Moreno Valley, CA 92553	
07/11/2005	0110111	Home Loan Lending, Inc. 135 W. Magnolia Blvd 4th Floor Burbank, CA 91502	
07/12/2005	0109392	William J. Ridge 10230 SW Hall Blvd Tigard, OR 97223	DBA:Ridge Mortgage Services
07/12/2005	0109391	Strategic Capital Mortgage, Inc. (FN) 2266 S. Dobson Rd #200 Mesa, AZ 85202	
07/14/2005	0109407	Wachovia Securities, LLC 225 South Lake Avenue Suite 700 Pasadena, CA 91101	
07/14/2005	0109405	Red Rock Home Mortgage, Inc. 4111 E. Valley Auto Dr #210 Mesa, AZ 85206	
07/15/2005	0109406	Wachovia Securities, LLC 5605 Carnegie Blvd, Ste 410 Charlotte, NC 28209	



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Mortgage Broker (continued)

07/16/2005	0109438	Lighthouse Mortgage USA, Inc. Suite 1 2320 W Mission Lane Phoenix, AZ 85027	
07/18/2005	0109414	American Cornerstone Mortgage, LLC 2331 Hualapai Mountain Road Kingman, AZ 86409	
07/19/2005	0109416	NEW HORIZON MORTGAGE, LLC 7992 W. Thunderbird Rd Ste 111, Space A Peoria, AZ 85381	
07/19/2005	0109415	Achates Financial Services Group LLC 4139 W. Bell Rd. #3 Phoenix, AZ 85053	
07/20/2005	0109420	THOMAS A. CADWELL SUITE 101 6025 E McKELLIPS RD Mesa, AZ 85215	
07/20/2005	0109422	Carteret Mortgage Corporation 1901 North Roselle Road, Suite 800 Schaumburg, IL 60195	
07/22/2005	0109437	First Source Financial USA Inc. 2920 N. Green Valley Pkwy Henderson, NV 89014	
07/25/2005	0109441	TMG Financial Services, Inc. 2400 E. Katella Ave, Suite 150 Anaheim, CA 92806	DBA:TMG The Mortgage Guild
07/26/2005	0109465	F.T. Franklin Funding LLC 8880 E. Speedway Tucson, AZ 85710	
07/26/2005	0109464	KEY ADVISORS FINANCIAL GROUP INC 10201 S. 51st Street #285-A Phoenix, AZ 85044	
07/26/2005	0109446	Option Funding, Inc. 5743 Corsa Ave #122 Westlake Village, CA 91362	
07/28/2005	0109496	House 2 Home Lending, Inc. 4150 W. Peoria Ave Ste 112 Phoenix, AZ 85029	
08/01/2005	0109497	Corporate Network Group, Inc. 20422 Beach Blvd #105 Huntington Beach, CA 92648	DBA:Fast Loans 2000 Mortgage
08/03/2005	0109525	Summit Capital Mortgage, L.L.C. 91 N. Val Vista Dr Suite 102 Gilbert, AZ 85296	
08/04/2005	0109543	Carteret Mortgage Corporation 7000 Regency Square Suite 244 Houston, TX 77036	
08/05/2005	0109565	L.A.P. Holdings LLC 77 E. Columbus #209 Phoenix, AZ 85012	DBA:First Finance L.A.P.
08/05/2005	0109566	L.A.P. Holdings LLC 2515 E. Thomas Rd #18 Phoenix, AZ 85016	DBA:First Finance L.A.P.
08/05/2005	0109567	L.A.P. Holdings LLC Suite 110 8260 E Raintree Dr Scottsdale, AZ 85260	DBA:First Finance L.A.P.

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Mortgage Broker (continued)

08/05/2005	0109575	BC Mortgage, Inc. 1965 N. Grand Avenue Nogales, AZ 85621	
08/09/2005	0109639	Eagle First Mortgage Corporation 6645 S. Central Ave Phoenix, AZ 85042	
08/10/2005	0109637	Wachovia Securities, LLC Two International Place 20th Floor Boston, MA 02110	
08/10/2005	0109635	Envision Lending Group, Inc. 4001 S. 700 E, #620 Salt Lake City, UT 84107	
08/10/2005	0109634	First Integrity Financial Group, Inc. of Nevada (FN) 3211 Warm Springs Road Las Vegas, NV 89120	
08/11/2005	0109633	CHILD MORTGAGE CORPORATION 18205 N. 51st Ave Ste 123 Phoenix, AZ 85308	
08/12/2005	0109632	Wachovia Securities, LLC One America Plaza, 600 W. Broadway #1450 San Diego, CA 92101	
08/15/2005	0109679	CFS Mortgage Corporation Suite 5 7 Sundial Circle Carefree, AZ 85377	
08/16/2005	0109626	KENICA FINANCIAL CORPORATION 12600 N. 113th Ave. Suite C-16 Youngtown, AZ 85363	
08/16/2005	0109630	BEAR BROADCASTING CORP. 3440 E. Russell Road, Suite 218 Las Vegas, NV 89120	DBA:Running Bear Mortgage
08/16/2005	0109629	FIRST CHOICE MORTGAGE, INC. 4561 E. Lariat Ln. Phoenix, AZ 85050	
08/18/2005	0109717	Strategic Capital Mortgage, Inc. (FN) 3780 Rawhide Drive Bullhead City, AZ 86442	
08/18/2005	0109642	Lighthouse Mortgage USA, Inc. 668 N. 44th St, Suite 300 Phoenix, AZ 85008	
08/18/2005	0109625	Integrity Mortgage Solutions, LLC 1860 E. Warner Rd, Suite 110 Tempe, AZ 85284	
08/19/2005	0109648	Dana Capital Group of Arizona, Inc. 8930 West Tropicana Suite 1 Las Vegas, NV 89147	
08/22/2005	0109650	ATLANTIC MORTGAGE EXECUTIVES, LLC. 1208 E. Broadway Rd Ste 106 Tempe, AZ 85282	
08/25/2005	0109669	Capital Lending & Investments, Inc. 157 W. Main Street Mesa, AZ 85204	
08/25/2005	0109670	MMCR Mortgage, LLC 3302 N. 35th Avenue, Suite 1 Phoenix, AZ 85009	



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Mortgage Broker (continued)

08/26/2005	0109693	Encompass Mortgage LLC 10768 N.W. Grand Ave #10763 Sun City, AZ 85351	
08/26/2005	0110051	Royal Financial, LLC 4111 Central Ave. NE Columbia Heights, MN 55421	
08/26/2005	0110066	Pope Mortgage & Associates, Inc. Suite 100 2980 E Inland Empire Ontario, CA 91764	
08/26/2005	0110067	Shaylor Home Loans, L.L.C. Suite 124 6560 Hwy 179 Sedona, AZ 86351	
08/26/2005	0110068	Garden City Mortgage, LLC 214 S 120th Ave Avondale, AZ 85323	
08/26/2005	0110069	Garden City Mortgage, LLC 250 F Centerville Rd Warwick, RI 02886	
08/29/2005	0109694	Eagle First Mortgage Corporation 4005 N. 15th Ave Phoenix, AZ 85013	
08/30/2005	0109695	Eagle First Mortgage Corporation 2340 W. Grand Ste 7A Phoenix, AZ 85009	
08/31/2005	0109692	Wachovia Securities, LLC 26135 Carmel Rancho Blvd Ste 200 Carmel, CA 93923	
09/01/2005	0109698	ROY J. BAUER, JR. 459 11th Street Douglas, AZ 85607	DBA:Hallmark Mortgage
09/01/2005	0109711	Aequitas Financial, Inc. 1875 Lombard St San Francisco, CA 94123	
09/01/2005	0109712	Aequitas Financial, Inc. 2222 W. Pinnacle Peak Rd Ste 260 Phoenix, AZ 85027	
09/06/2005	0109715	American Cornerstone Mortgage, LLC 3269 Maricopa Ave #100 Lake Havasu City, AZ 86406	
09/08/2005	0109765	Intellichoice Mortgage Services, LLC Suite 101 5616 E McKellips Rd Mesa, AZ 85215	
09/09/2005	0109766	Carteret Mortgage Corporation 8121 N. Rancho Catalina Dr Tucson, AZ 85704	
09/09/2005	0109833	Carey C. Eidsvik 1848 Grandview Rd. Ferndale, WA 98248	DBA:New Life Mortgage (NLM)
09/13/2005	0109763	Eagle First Mortgage Corporation Suite #1 2518 N. 16th Street Phoenix, AZ 85006	

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Mortgage Broker (continued)

09/14/2005	0110097	Diamond Bay Investments Inc. Suite 100 6212 W Desert Inn Rd Las Vegas, NV 89146	
09/15/2005	0109764	Premiere Mortgage, Inc. 6900 E Camelback Rd #608 Scottsdale, AZ 85251	
09/16/2005	0109826	The Money Source LLC 7303 E MAIN ST #107 MESA, AZ 85207	
09/16/2005	0109768	Homeview Financial, LLC Suite 230 1601 N. 7th Street Phoenix, AZ 85006	
09/22/2005	0109832	First Source Financial USA Inc. 625 N Gilbert Rd #203 Gilbert, AZ 85234	
09/22/2005	0110240	Carteret Mortgage Corporation Suite 117 4000 Genesee Place Woodbridge, VA 22192	
09/22/2005	0110241	Carteret Mortgage Corporation Suite 202 2211 Dickens Rd richmond, MA 23230	
09/22/2005	0109859	L.A.P. Holdings LLC 479 WEST 1400 NORTH OREM, UT 84057	DBA:First Finance L.A.P.
09/22/2005	0110239	Wachovia Securities, LLC Suite 117 4000 Genesee Place Woodridge, VA 22192	
09/22/2005	0109835	DH Advisors, LLC 3418 W Oranewood Phoenix, AZ 85051	DBA:Sunland Mortgage
09/22/2005	0110102	Prime One, Inc. (FN) Suite 206 3160 Camino del Rio S San Diego, CA 92108	
09/23/2005	0109959	L.A.P. Holdings LLC 4019 N. 15TH AVENUE PHOENIX, AZ 85015	DBA:FIRST FINANCE L.A.P.
09/26/2005	0109831	Arizona Loan Center, Inc. 2921 E FT LOWELL RD TUCSON, AZ 85716	
09/27/2005	0109830	Andrea J. Blair 2756 W HWY 89A #5 SEDONA, AZ 86339	DBA:Majestic Mountain Mortgage
09/28/2005	0109828	Strategy Funding, LLC 2110 E SHARON DR PHOENIX, AZ 85022	
09/28/2005	0109829	Strategy Funding, LLC SUITE G4 4665 S ASH AVE TEMPE, AZ 85282	
09/29/2005	0109931	The Money Source LLC 4385 N 75TH ST #101 Scottsdale, AZ 85251	



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Mortgage Broker (continued)

09/29/2005 0109837 Eagle First Mortgage Corporation
6608 N 19th Ave
Phoenix, AZ 85025

Branch Office Licenses Approved

07/05/2005 0109359 T & V Mortgage Services, Inc.
13802 N. 32nd Street #17
Phoenix, AZ 85032

07/05/2005 0109360 Homeview Financial, LLC
Suite 110
3707 N. 7th Street
Phoenix, AZ 85014

07/05/2005 0109358 Northern Crest Mortgage, L.L.C.
7633 E. Speedway Blvd.
Tucson, AZ 85710

07/06/2005 0109363 Key Advisors Financial Group Inc.
1602 E. Roosevelt
Phoenix, AZ 85006

07/06/2005 0109364 Strategy Funding, LLC
6402 E. Superstition Springs Bl #208C
Mesa, AZ 85206

07/06/2005 0109365 Corporate Network Group, Inc.
3700 Newport Bl #203
Newport Beach, CA 92663

DBA:Fast Loans 2000 Mortgage

07/07/2005 0109370 Profolio Home Mortgage, Corp.
8621 E. La Junta Rd.
Scottsdale, AZ 85255

07/07/2005 0109372 Profolio Home Mortgage, Corp.
1001 W. Montana Drive
Phoenix, AZ 85027

07/07/2005 0109373 Profolio Home Mortgage, Corp.
6605 W. Range Mule Drive
Glendale, AZ 85310

07/07/2005 0109369 Quotemearate.com.Inc.
10333 Harwin, Suite 425
Houston, TX 77036

07/13/2005 0109386 L.A.P. Holdings LLC
555 W. University Dr, Suite 3
Mesa, AZ 85201

DBA:First Finance L.A.P.

07/13/2005 0109387 Custom Home Loans, Inc. of Arizona
4530 East Shea Blvd, Ste 165
Phoenix, AZ 85028

07/14/2005 0109392 William J. Ridge
10230 SW Hall Blvd
Tigard, OR 97223

DBA:Ridge Mortgage Services

07/14/2005 0109389 L.A.P. Holdings LLC
600 E. Baseline, Suite A2
Tempe, AZ 85283

DBA:First Finance L.A.P.

07/14/2005 0109391 Strategic Capital Mortgage, Inc. (FN)
2266 S. Dobson Rd #200
Mesa, AZ 85202

07/14/2005 0109397 California Funding Corp.
11965 Venice Blvd, Suite 210
Los Angeles, CA 90066

07/14/2005 0109390 Secure Rights Inc. (FN)
11661 San Vicente Blvd Ste 800
Los Angeles, CA 90049

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Mortgage Broker (continued)

07/16/2005	0109438	Lighthouse Mortgage USA, Inc. Suite 1 2320 W Mission Lane Phoenix, AZ 85027	
07/18/2005	0109404	Carteret Mortgage Corporation 54 Marina Road, Suite 302A Lake Wylie, SC 29710	
07/18/2005	0109406	Wachovia Securities, LLC 5605 Carnegie Blvd, Ste 410 Charlotte, NC 28209	
07/18/2005	0109407	Wachovia Securities, LLC 225 South Lake Avenue Suite 700 Pasadena, CA 91101	
07/18/2005	0109405	Red Rock Home Mortgage, Inc. 4111 E. Valley Auto Dr #210 Mesa, AZ 85206	
07/19/2005	0109416	NEW HORIZON MORTGAGE, LLC 7992 W. Thunderbird Rd Ste 111, Space A Peoria, AZ 85381	
07/19/2005	0109415	Achates Financial Services Group LLC 4139 W. Bell Rd. #3 Phoenix, AZ 85053	
07/19/2005	0109414	American Cornerstone Mortgage, LLC 2331 Hualapai Mountain Road Kingman, AZ 86409	
07/20/2005	0109420	THOMAS A. CADWELL SUITE 101 6025 E McKELLIPS RD Mesa, AZ 85215	
07/21/2005	0109422	Carteret Mortgage Corporation 1901 North Roselle Road, Suite 800 Schaumburg, IL 60195	
07/21/2005	0109427	Ultimate Funding Corp. 3 Imperial Promenade, Suite 870 Santa Ana, CA 92707	
07/25/2005	0109437	First Source Financial USA Inc. 2920 N. Green Valley Pkwy Henderson, NV 89014	
07/25/2005	0109436	Liberty Financial Mortgage Group, Inc. 1720 Windward Concourse, Suite 100 Alpharetta, GA 30005	
07/26/2005	0109441	TMG Financial Services, Inc. 2400 E. Katella Ave, Suite 150 Anaheim, CA 92806	DBA:TMG The Mortgage Guild
07/26/2005	0109446	Option Funding, Inc. 5743 Corsa Ave #122 Westlake Village, CA 91362	
07/27/2005	0109464	KEY ADVISORS FINANCIAL GROUP INC 10201 S. 51st Street #285-A Phoenix, AZ 85044	
07/28/2005	0109465	F.T. Franklin Funding LLC 8880 E. Speedway Tucson, AZ 85710	
08/01/2005	0109534	Absolute Mortgage Corporation Suite 220 2800 Northup Way Bellevue, WA 98004	



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Mortgage Broker (continued)

08/02/2005	0109496	House 2 Home Lending, Inc. 4150 W. Peoria Ave Ste 112 Phoenix, AZ 85029	
08/02/2005	0109497	Corporate Network Group, Inc. 20422 Beach Blvd #105 Huntington Beach, CA 92648	DBA:Fast Loans 2000 Mortgage
08/04/2005	0109525	Summit Capital Mortgage, L.L.C. 91 N. Val Vista Dr Suite 102 Gilbert, AZ 85296	
08/05/2005	0109543	Carteret Mortgage Corporation 7000 Regency Square Suite 244 Houston, TX 77036	
08/08/2005	0109565	L.A.P. Holdings LLC 77 E. Columbus #209 Phoenix, AZ 85012	DBA:First Finance L.A.P.
08/08/2005	0109566	L.A.P. Holdings LLC 2515 E. Thomas Rd #18 Phoenix, AZ 85016	DBA:First Finance L.A.P.
08/08/2005	0109567	L.A.P. Holdings LLC Suite 110 8260 E Raintree Dr Scottsdale, AZ 85260	DBA:First Finance L.A.P.
08/08/2005	0109575	BC Mortgage, Inc. 1965 N. Grand Avenue Nogales, AZ 85621	
08/18/2005	0109626	KENICA FINANCIAL CORPORATION 12600 N. 113th Ave. Suite C-16 Youngtown, AZ 85363	
08/18/2005	0109630	BEAR BROADCASTING CORP. 3440 E. Russell Road, Suite 218 Las Vegas, NV 89120	DBA:Running Bear Mortgage
08/18/2005	0109629	FIRST CHOICE MORTGAGE, INC. 4561 E. Lariat Ln. Phoenix, AZ 85050	
08/18/2005	0109633	CHILD MORTGAGE CORPORATION 18205 N. 51st Ave Ste 123 Phoenix, AZ 85308	
08/18/2005	0109639	Eagle First Mortgage Corporation 6645 S. Central Ave Phoenix, AZ 85042	
08/18/2005	0109632	Wachovia Securities, LLC One America Plaza, 600 W. Broadway #1450 San Diego, CA 92101	
08/18/2005	0109637	Wachovia Securities, LLC Two International Place 20th Floor Boston, MA 02110	
08/18/2005	0109625	Integrity Mortgage Solutions, LLC 1860 E. Warner Rd, Suite 110 Tempe, AZ 85284	
08/18/2005	0109635	Envision Lending Group, Inc. 4001 S. 700 E, #620 Salt Lake City, UT 84107	
08/18/2005	0109634	First Integrity Financial Group, Inc. of Nevada (FN) 3211 Warm Springs Road Las Vegas, NV 89120	

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Mortgage Broker (continued)

08/19/2005	0109642	Lighthouse Mortgage USA, Inc. 668 N. 44th St, Suite 300 Phoenix, AZ 85008	
08/22/2005	0109648	Dana Capital Group of Arizona, Inc. 8930 West Tropicana Suite 1 Las Vegas, NV 89147	
08/24/2005	0109650	ATLANTIC MORTGAGE EXECUTIVES, LLC. 1208 E. Broadway Rd Ste 106 Tempe, AZ 85282	
08/29/2005	0109669	Capital Lending & Investments, Inc. 157 W. Main Street Mesa, AZ 85204	
08/29/2005	0109670	MMCR Mortgage, LLC 3302 N. 35th Avenue, Suite 1 Phoenix, AZ 85009	
08/30/2005	0109679	CFS Mortgage Corporation Suite 5 7 Sundial Circle Carefree, AZ 85377	
09/01/2005	0109694	Eagle First Mortgage Corporation 4005 N. 15th Ave Phoenix, AZ 85013	
09/01/2005	0109695	Eagle First Mortgage Corporation 2340 W. Grand Ste 7A Phoenix, AZ 85009	
09/01/2005	0109692	Wachovia Securities, LLC 26135 Carmel Rancho Blvd Ste 200 Carmel, CA 93923	
09/01/2005	0109693	Encompass Mortgage LLC 10768 N.W. Grand Ave #10763 Sun City, AZ 85351	
09/02/2005	0109698	ROY J. BAUER, JR. 459 11th Street Douglas, AZ 85607	DBA:Hallmark Mortgage
09/06/2005	0109711	Aequitas Financial, Inc. 1875 Lombard St San Francisco, CA 94123	
09/06/2005	0109712	Aequitas Financial, Inc. 2222 W. Pinnacle Peak Rd Ste 260 Phoenix, AZ 85027	
09/08/2005	0109717	Strategic Capital Mortgage, Inc. (FN) 3780 Rawhide Drive Bullhead City, AZ 86442	
09/08/2005	0109715	American Cornerstone Mortgage, LLC 3269 Maricopa Ave #100 Lake Havasu City, AZ 86406	
09/08/2005	0109718	Enterprise Mortgage Group, Inc. 85 Enterprise Ste 450 Aliso Viejo, CA 92656	
09/16/2005	0109764	Premiere Mortgage, Inc. 6900 E Camelback Rd #608 Scottsdale, AZ 85251	
09/16/2005	0109766	Carteret Mortgage Corporation 8121 N. Rancho Catalina Dr Tucson, AZ 85704	



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Mortgage Broker (continued)

09/16/2005 0109763 Eagle First Mortgage Corporation
Suite #1
2518 N. 16th Street
Phoenix, AZ 85006

09/16/2005 0109765 Intellichoice Mortgage Services, LLC
Suite 101
5616 E McKellips Rd
Mesa, AZ 85215

09/18/2005 0109768 Homeview Financial, LLC
Suite 230
1601 N. 7th Street
Phoenix, AZ 85006

Branch Office Licenses Closed

07/11/2005 0106533 Assurity Financial Services, LLC
#220
6025 S. Quebec St.
Englewood, CO 80111

07/11/2005 0108521 Assurity Financial Services, LLC
4222 E. Thomas Rd #320
Phoenix, AZ 85018

07/13/2005 0107764 L.A.P. Holdings LLC DBA:First Finance L.A.P.
10640 N. 28th Drive, Suite C205-14
Phoenix, AZ 85029

07/26/2005 0109373 Profolio Home Mortgage, Corp.
6605 W. Range Mule Drive
Glendale, AZ 85310

08/02/2005 0108455 Corporate Network Group, Inc. DBA:Fast Loans 2000 Mortgage
27 M Street
Lake Lotawana, MO 64086

08/08/2005 0105135 Freedom Financial & Mortgage Services Corporation
#80
574 E. Alamo
Chandler, AZ 85225

08/08/2005 0105642 Freedom Financial & Mortgage Services Corporation
Ste. B
555 E. Plaza Circle
Litchfield Park, AZ 85340

08/08/2005 0105643 Freedom Financial & Mortgage Services Corporation
Ste. #175
561 E. Elliot Road
Chandler, AZ 85225

08/08/2005 0106723 Freedom Financial & Mortgage Services Corporation
#240-260
3800 N. Central
Phoenix, AZ 85012

08/18/2005 0108581 L.A.P. Holdings LLC DBA:First Finance L.A.P.
3819 N. 3rd Street, Suite E
Phoenix, AZ 85003

08/22/2005 0015259 Adobe Financial Corporation
926 White Mountain Blvd.
Pinetop, AZ 85935

08/25/2005 0103738 THE CHERRILL MORTGAGE GROUP, INC.
SUITE 176
11333 N. SCOTTSDALE ROAD
SCOTTSDALE, AZ 85254

08/25/2005 0108621 L.A.P. Holdings LLC DBA:First Finance L.A.P.
4434 N. 12th St
Phoenix, AZ 85014

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09/01/2005	0104426	MORRISON CAPITAL CORPORATION #3 8098 E. VALLEY ROAD PRESCOTT VALLEY, AZ 86314	
09/01/2005	0108584	House 2 Home Lending, Inc. 1951 W. Camelback Rd Suite 335 Phoenix, AZ 85015	
09/08/2005	0107680	Liberty One Lending Incorporated 1863 Airfield Ave. Kingman, AZ 86401	
09/13/2005	0108226	Landstone Mortgage LLC 1954 S. Dobson Rd #1 Mesa, AZ 85202	
09/15/2005	0109034	Quest Mortgage LLC 4111 N. Valley Auto Way #201 Mesa, AZ 85206	
09/15/2005	0107021	L.A.P. Holdings LLC Suite 218W 668 N. 44th Street Phoenix, AZ 85008	
09/19/2005	0107989	MMCR Mortgage, LLC 1600 W. Camelback Rd, Suite 2U Phoenix, AZ 85015	
09/19/2005	0108520	Justin Rahn 3507 N. Central Suite 503 Phoenix, AZ 85012	DBA:G.S.A.P. Mortgage
09/20/2005	0106865	Arizona Loan Center, Inc. Suite D-15 2020 W. Indian School Rd. Phoenix, AZ 85015	
09/20/2005	0107875	PHOENIX MORTGAGE CONSULTANTS GROUP, L.L.C. 1141 East Cooley St., Suite T Show Low, AZ 85901	
09/20/2005	0108797	Equity Mortgage Solutions, LLC 7 Sundial Circle S #5 Carefree, AZ 85377	
09/21/2005	0107402	Achates Financial Services Group LLC 2250 N. 16th Street, #201 Phoenix, AZ 85006	
09/21/2005	0107992	Global Wide Capital, LLC 4808 N. Central Ave. Phoenix, AZ 85012	
09/22/2005	0108041	Valley National Mortgage, Inc. 1290 East Kingbird Drive Chandler, AZ 85248	
09/22/2005	0108260	L.A.P. Holdings LLC 9034 N. 23rd Ave, Suite 4 Phoenix, AZ 85021	DBA:First Finance LAP
09/26/2005	0103878	SK & ASSOCIATES L.L.C. 345 Greenway Dr. Kingman, AZ 86401	DBA:DESERT SUN MORTGAGE
09/27/2005	0105417	NationSource Financial, LLC 10415 N. Scottsdale Road Scottsdale, AZ 85253	



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Mortgage Broker (continued)

09/27/2005	0106721	Express Home Loans, L.L.C. #104 8540 E. McDowell Rd. Mesa, AZ 85207	
09/27/2005	0105771	Diablo Funding Group, Incorporated #4 651 First St. Brentwood, CA 94513	DBA:Omni Funding Services
09/27/2005	0108593	Diablo Funding Group, Incorporated 370 Diablo Rd #205 Danville, CA 94526	
09/27/2005	0106928	Equity Financial Mortgage Group, LLC 4220 N. 19th Avenue Phoenix, AZ 85015	
09/27/2005	0108303	Corporate Network Group, Inc. 6204 Via-Regla San Diego, CA 92122	DBA:Fast Loans 2000 Mortgage
09/27/2005	0109108	Corporate Network Group, Inc. 1660 Chicago Ave, Ste M-3 Riverside, CA 92507	DBA:Fast Loans 2000 Mortgage
09/27/2005	0109109	Corporate Network Group, Inc. 1540 Parkmoor Ave, Ste C San Jose, CA 95128	DBA:Fast Loans 2000 Mortgage
09/27/2005	0109110	Corporate Network Group, Inc. 80 E. Hamilton Ave. Campbell, AZ 95008	DBA:Fast Loans 2000 Mortgage
09/27/2005	0109335	Corporate Network Group, Inc. 23300 Ventura Blvd Ste-C Woodlnd Hills, CA 91364	DBA:Fast Loans 2000 Mortgage
09/27/2005	0109365	Corporate Network Group, Inc. 3700 Newport Bl #203 Newport Beach, CA 92663	DBA:Fast Loans 2000 Mortgage
09/28/2005	0108259	Village Oaks Financial Group Inc. 7330 E. Earll Ste E Scottsdale, AZ 85251	DBA:Village Oaks Mortgage
09/28/2005	0108800	Century One Corporation 500 E. Thomas Rd Ste 203 Phoenix, AZ 85012	DBA:Century One Mortgage
09/28/2005	0107578	JKS Mortgage, LLC 35038 N. 80th Place Scottsdale, AZ 85262	
09/29/2005	0106746	Prime Mortgage Investors, Inc. Suite 104 300 West Osborn Rd Phoenix, AZ 85013	
09/29/2005	0107283	Prime Mortgage Investors, Inc. 1255 West Baseline Road, Suite 130 Mesa, AZ 85202	
09/29/2005	0108332	Four Corners Mortgage, Inc. (FN) 13136 Highway 9 Boulder Creek, CA 95006	
09/30/2005	0107866	Apple Real Estate Loan Corporation 14 South Main Street Suite C Cottonwood, AZ 86326	
09/30/2005	0105504	CHOICE ONE MORTGAGE, INC. Suite 4 11 Sun Dial Circle Carefree, AZ 85377	

Arizona State Banking Department

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Mortgage Broker (continued)

09/30/2005	0108761	Key Advisors Financial Group Inc. 6730 W. Camelback #A Glendale, AZ 85303	
09/30/2005	0107783	Best American Mortgage, LLC 5727 N. 7th Street Suite 309 Phoenix, AZ 85014	
09/30/2005	0105961	L.A.P. Holdings LLC 2140 E. Gemini Drive Tempe, AZ 85283	DBA:First Finance L.A.P.
09/30/2005	0106924	L.A.P. Holdings LLC Suite G 2707 South White Mountain Road Show Low, AZ 85901	DBA:First Finance LAP
09/30/2005	0109055	L.A.P. Holdings LLC 1473 W. Montoya Ln Phoenix, AZ 85027	DBA:First Finance L.A.P.
09/30/2005	0107030	Diablo Funding Group, Incorporated #3 #300 1901 Olympic Blvd Walnut Creek, CA 94596	
09/30/2005	0108035	Residential Acceptance Network, Inc. 1345 E. Main St #100 Mesa, AZ 85203	

Home Office Licenses Suspended

07/05/2005	0019096	INDEPENDENT FINANCIAL, L.L.C. SUITE 1E 23150 N. PIMA ROAD SCOTTSDALE, AZ 85255	
07/05/2005	0903531	MORTGAGE ADVISORS, L.L.C. 600 S. DOBSON ROAD #65 MESA, AZ 85202	
07/05/2005	0905216	Horizon Financial Center Mortgage, Inc. (FN) 4660 E. Avenida Rio Bruza Tucson, AZ 85712	DBA:Horizon Financial Center
07/26/2005	0010083	ARIZONA LENDING GROUP, INC. SUITE 1B 2201 N. CAMINO PRINCIPAL TUCSON, AZ 85715	
07/26/2005	0014195	STONE HOME LOANS, INC. 10125 CHAPARRAL SUN CITY, AZ 85373	
07/26/2005	0905718	Capstone Commercial Mortgage LLC Suite D-210 4620 N. 16th Street Phoenix, AZ 85016	
08/09/2005	0019204	BRADLEY D. CHOCHOLOUSEK 8814 N. 43RD AVENUE GLENDALE, AZ 85301	DBA:WESTERN STATES MORTGAGE

Home Office Orders Terminated

07/06/2005	0903531	MORTGAGE ADVISORS, L.L.C. 600 S. DOBSON ROAD #65 MESA, AZ 85202
07/28/2005	0010083	ARIZONA LENDING GROUP, INC. SUITE 1B 2201 N. CAMINO PRINCIPAL TUCSON, AZ 85715



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Mortgage Broker (continued)

08/01/2005	0905718	Capstone Commercial Mortgage LLC Suite D-210 4620 N. 16th Street Phoenix, AZ 85016	
08/24/2005	0019204	BRADLEY D. CHOCHOLOUSEK 8814 N. 43RD AVENUE GLENDALE, AZ 85301	DBA:WESTERN STATES MORTGAGE

Motor Vehicle Dealer

Home Office Applications Received

07/05/2005	0907400	L.I.J. TRADERS INC. 1501 W. Van Buren St. Phoenix, AZ 85007	DBA:ARIZONA MOTORCAR BY L.I.J. TRADERS
07/12/2005	0907436	NOWAUTO.COM INC. (FN) 3777 NW GRAND AVENUE Phoenix, AZ 85019	
07/14/2005	0907441	A-1 AUTO GROUP, L.L.C. 888 S. Highway 92 Sierra Vista, AZ 85635	DBA:A-1 TRUCK & AUTO SALES
07/18/2005	0907429	ALOHA AUTO SALES, INC. 1708 W. Van Buren Avenue Phoenix, AZ 85007	
07/22/2005	0907442	CHESTER CYCLES, LLC 922 S. COUNTRY CLUB DRIVE Mesa, AZ 85210	DBA:CHESTER'S HARLEY-DAVIDSON
08/16/2005	0907569	Enterprise Leasing Company of Phoenix 1444 W. Auto Drive Tempe, AZ 85284	DBA:ENTERPRISE CAR SALES
08/17/2005	0907490	Sun Valley Auto Brokers, Inc. 9210 N. Cave Creek Road Phoenix, AZ 85020	DBA:SUN VALLEY AUTO BY T. DE LA FUENTE
08/23/2005	0907524	SOUTHWEST MOTORS, INC. Suite #2 16191 N. 82nd Street Scottsdale, AZ 85260	
08/23/2005	0907525	Vehicle Liquidators of Arizona, L.L.C. 2260 N.W. Grand Ave. Phoenix, AZ 85007	DBA:VEHICLE LIQUIDATORS SALES AND LEASING
08/29/2005	0907543	Pat Beck Motor Company L.L.C. 861 W. Mariposa Road Nogales, AZ 85621	DBA:Pat Beck Dodge Chrysler Jeep
08/30/2005	0907528	Easy-Credit Autosales LLC 520 W. Main Street Mesa, AZ 85201	DBA:EASY-CREDIT AUTOSALES
08/31/2005	0907578	Buy Direct Automotive Group, LLC 14641 S. Power Road Mesa, AZ 85212	
09/01/2005	0907564	Marco Antonio Gutierrez 2004 E Van Buren Phoenix, AZ 85006	DBA:Jalisco Auto Sales
09/01/2005	0907577	Avondale Motor Company, LLC 10675 W. Papago Freeway Avondale, AZ 85323	DBA:AVONDALE MAZDA
09/15/2005	0907599	Sands Broadway, LLC 1515 W. Broadway Mesa, AZ 85202	DBA:SANDS ON BROADWAY

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Mortgage Broker (continued)

09/16/2005	0907592	GORDON KENDALL 2534 E. Behrend Drive Phoenix, AZ 85050	
09/19/2005	0907585	WKS, INC. 5230 E. 22nd Street Tucson, AZ 85711	DBA:AARON AUTOS AND TRUCKS
09/20/2005	0907620	Motor World Of Arizona LLC 2240 Hwy 260 Overgaard, AZ 85933	
09/20/2005	0907627	HAMID SALARI 909 WEST MAIN STREET MESA, AZ 85201	DBA:LUXOR AUTO GROUP
09/20/2005	0907628	LUXOR AUTO GROUP, INC. 909 W. MAIN STREET MESA, AZ 85201	
09/27/2005	0907621	JEFFREY JON GALLEGOS 750 E. Broadway Blvd. Tucson, AZ 85719	DBA:GALLEGOS AUTO SALES
09/28/2005	0907614	Luis Robles 1509 East Van Buren Street Phoenix, AZ 85006	DBA:ROBLES AUTO SALES
09/30/2005	0907622	LAKE POWELL FORD, INC. 619 S. LAKE POWELL BLVD. Page, AZ 86040	
Home Office Licenses Approved			
07/01/2005	0907301	J.J.J. IMPORTS, INC. 6225 East Test Drive Mesa, AZ 85206	DBA:INFINITI OF SUPERSTITION SPRINGS
07/01/2005	0907328	Cactus Country Auto Sales of Florence, L.L.C. 8136 East Apache Trail Mesa, AZ 85207	DBA:Lawley's East Mesa Sales and Leasing
07/01/2005	0907336	Mesa Auto Sales LLC 902 West Van Buren Street Phoenix, AZ 85007	
07/01/2005	0907339	DDream RRides, LLC 8011 N. Wayward Star Drive Tucson, AZ 85743	
07/05/2005	0907361	Wild West Motorsports, L.L.C. 2500 East 16th Street Yuma, AZ 85365	
07/05/2005	0907362	Tito Estrada Villalobos 3740 E. Van Buren St. Phoenix, AZ 85008	DBA:LOBOS AUTO SALES
07/26/2005	0907390	SINALOA AUTO SALES, INC 2448 W. VAN BUREN Phoenix, AZ 85009	
07/26/2005	0907400	L.I.J. TRADERS INC. 1501 W. Van Buren St. Phoenix, AZ 85007	DBA:ARIZONA MOTORCAR BY L.I.J. TRADERS
08/02/2005	0907436	NOWAUTO.COM INC. (FN) 3777 NW GRAND AVENUE Phoenix, AZ 85019	
08/08/2005	0907442	CHESTER CYCLES, LLC 922 S. COUNTRY CLUB DRIVE Mesa, AZ 85210	DBA:CHESTER'S HARLEY-DAVIDSON



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Mortgage Broker (continued)

08/10/2005	0907360	Mesa Auto Finance, LLC 910 S. Country Club Drive Mesa, AZ 85210	
08/16/2005	0907441	A-1 AUTO GROUP, L.L.C. 888 S. Highway 92 Sierra Vista, AZ 85635	DBA:A-1 TRUCK & AUTO SALES
08/23/2005	0907490	Sun Valley Auto Brokers, Inc. 9210 N. Cave Creek Road Phoenix, AZ 85020	DBA:SUN VALLEY AUTO BY T. DE LA FUENTE
08/24/2005	0907277	Zamora Motors, Inc. 2841 South Pacific Avenue Yuma, AZ 85365	DBA:Zamora Kia of Yuma
09/01/2005	0907524	SOUTHWEST MOTORS, INC. Suite #2 16191 N. 82nd Street Scottsdale, AZ 85260	
09/01/2005	0907525	Vehicle Liquidators of Arizona, L.L.C. 2260 N.W. Grand Ave. Phoenix, AZ 85007	DBA:VEHICLE LIQUIDATORS SALES AND LEASING
09/12/2005	0907364	THE REYNOLDS AUTO CORPORATION 2330 HWY 70 Thatcher, AZ 85552	DBA:GILA AUTO & RV
09/12/2005	0907528	Easy-Credit Autosales LLC 520 W. Main Street Mesa, AZ 85201	DBA:EASY-CREDIT AUTOSALES
09/20/2005	0907564	Marco Antonio Gutierrez 2004 E Van Buren Phoenix, AZ 85006	DBA:Jalisco Auto Sales
09/21/2005	0907578	Buy Direct Automotive Group, LLC 14641 S. Power Road Mesa, AZ 85212	
09/22/2005	0907429	ALOHA AUTO SALES, INC. 1708 W. Van Buren Avenue Phoenix, AZ 85007	
09/22/2005	0907569	Enterprise Leasing Company of Phoenix 1444 W. Auto Drive Tempe, AZ 85284	DBA:ENTERPRISE CAR SALES
09/26/2005	0907543	Pat Beck Motor Company L.L.C. 861 W. Mariposa Road Nogales, AZ 85621	DBA:Pat Beck Dodge Chrysler Jeep
09/26/2005	0907585	WKS, INC. 5230 E. 22nd Street Tucson, AZ 85711	DBA:AARON AUTOS AND TRUCKS

Home Office Licenses Closed

07/01/2005	0904926	EFRAIN AGUILA 4140 WEST INDIAN SCHOOL PHOENIX, AZ 85301	DBA:ATLAS AUTO SALES
07/01/2005	0907621	JEFFREY JON GALLEGOS 750 E. Broadway Blvd. Tucson, AZ 85719	DBA:GALLEGOS AUTO SALES
07/15/2005	0016403	EL COMPITA AUTO SALES 1020 North 35th Avenue Phoenix, AZ 85009	
07/15/2005	0900127	ERWIN F. KRABBE 2364 NORTHERN AVENUE KINGMAN, AZ 86401	DBA:WILD OATS AUTO SALES

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Mortgage Broker (continued)

07/20/2005	0008888	REALI ENTERPRISES INC. 16251 NORTH CAVE CREEK ROAD PHOENIX, AZ 85032	
07/22/2005	0003973	CHOSA'S HARLEY-DAVIDSON INC. 922 SOUTH COUNTRY CLUB DRIVE MESA, AZ 85210-3540	
07/26/2005	0905677	OLIVIA CARRILLO 2448 West Van Buren Phoenix, AZ 85009	DBA:Sinaloa Auto Sales

Branch Office Applications Received

07/01/2005	0109377	SUN CITY RV, INC. 8833 N. BLACK CANYON HWY. PHOENIX, AZ 85021	
08/12/2005	0109621	Beaudry RV Mesa, Inc. 1576 S. Nelson Road Chandler, AZ 85224	
08/16/2005	0109645	NOWAUTO.COM INC. (FN) 2343 So Craycroft Tucson, AZ 85711	
08/16/2005	0109647	NOWAUTO.COM INC. (FN) Suite 110 3014 N. Hayden Scottsdale, AZ 85257	
08/18/2005	0109783	Enterprise Leasing Company of Phoenix 17261 N. 91st Avenue Peoria, AZ 85382	DBA:ENTERPRISE CAR SALES
08/18/2005	0109784	Enterprise Leasing Company of Phoenix 4217 W. Camelback Road Phoenix, AZ 85019	DBA:ENTERPRISE CAR SALES
08/19/2005	0109681	El Centro Motors Inc. 4610 W. Camelback Glendale, AZ 85301	DBA:FRONTLINE TRUCKS
08/29/2005	0109671	Larry Miller Bell Road, L.P. 16661 N. 84TH AVENUE #110 PEORIA, AZ 85382	DBA:PURE PRICE AUTO
08/31/2005	0109782	Buy Direct Automotive Group, LLC 7050 W. Bell Road Glendale, AZ 85382	
09/02/2005	0109714	TATE FORD LINCOLN-MERCURY INC. 909 Navajo Blvd Holbrook, AZ 86025	DBA:Tate's Auto Center
09/13/2005	0109787	TOP CAT ENTERPRISES, L.L.C. 3523 HIGHWAY 60 MIAMI, AZ 85539	DBA:COPPER MOUNTAIN MOTORSPORTS
09/13/2005	0109788	TOP CAT ENTERPRISES, L.L.C. 1162 West Gila Bend Highway Casa Grande, AZ 85222	DBA:CMCO MOTORSPORTS
09/16/2005	0109781	DriveTime Car Sales, Inc. 2143 W. Camelback Road Phoenix, AZ 85015	DBA:DRIVETIME

Branch Office Licenses Approved

07/02/2005	0109355	JOHNSTON SHIELD, INC. 450 SOUTH HUACHUCA BLVD. HUACHUCA CITY, AZ 85616	DBA:IDEAL AUTOMOTIVE GROUP
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Mortgage Broker (continued)

07/02/2005	0109356	BROTHER'S MOTORS, INC. UNIT B 7000 NORTH HWY 89 FLAGSTAFF, AZ 86004	DBA:HIGH COUNTRY TRAILERS
07/02/2005	0109353	GARY WAYNE CROCKER 1297 SOUTH 4TH AVENUE YUMA, AZ 85364	DBA:BUYERS & TRADERS AUTO SALES
07/02/2005	0109354	GARY WAYNE CROCKER SUITE A 3174 SOUTH AVENUE B YUMA, AZ 85364	DBA:BUYERS & TRADERS AUTO SALES
07/11/2005	0109377	SUN CITY RV, INC. 8833 N. BLACK CANYON HWY. PHOENIX, AZ 85021	
08/18/2005	0109621	Beaudry RV Mesa, Inc. 1576 S. Nelson Road Chandler, AZ 85224	
08/19/2005	0109645	NOWAUTO.COM INC. (FN) 2343 So Craycroft Tucson, AZ 85711	
08/19/2005	0109647	NOWAUTO.COM INC. (FN) Suite 110 3014 N. Hayden Scottsdale, AZ 85257	
08/29/2005	0109671	Larry Miller Bell Road, L.P. 16661 N. 84TH AVENUE #110 PEORIA, AZ 85382	DBA:PURE PRICE AUTO
08/31/2005	0109681	El Centro Motors Inc. 4610 W. Camelback Glendale, AZ 85301	DBA:FRONTLINE TRUCKS
09/06/2005	0109714	TATE FORD LINCOLN-MERCURY INC. 909 Navajo Blvd Holbrook, AZ 86025	DBA:Tate's Auto Center
09/21/2005	0109781	DriveTime Car Sales, Inc. 2143 W. Camelback Road Phoenix, AZ 85015	DBA:DRIVETIME
09/21/2005	0109782	Buy Direct Automotive Group, LLC 7050 W. Bell Road Glendale, AZ 85382	
09/22/2005	0109787	TOP CAT ENTERPRISES, L.L.C. 3523 HIGHWAY 60 MIAMI, AZ 85539	DBA:COPPER MOUNTAIN MOTORSPORTS
09/22/2005	0109788	TOP CAT ENTERPRISES, L.L.C. 1162 West Gila Bend Highway Casa Grande, AZ 85222	DBA:CMCO MOTORSPORTS
09/22/2005	0109783	Enterprise Leasing Company of Phoenix 17261 N. 91st Avenue Peoria, AZ 85382	DBA:ENTERPRISE CAR SALES
09/22/2005	0109784	Enterprise Leasing Company of Phoenix 4217 W. Camelback Road Phoenix, AZ 85019	DBA:ENTERPRISE CAR SALES

Branch Office Licenses Closed

07/01/2005	0104631	BILL LUKE CHRYSLER JEEP & DODGE INC. 2331 W. CAMELBACK ROAD PHOENIX, AZ 85015
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Mortgage Broker (continued)

07/01/2005	0900503	JJB PROPERTIES, L.L.C. SUITE 102 15001 NORTH HAYDEN ROAD SCOTTSDALE, AZ 85260	DBA:SCOTTSDALE YAMAHA
07/01/2005	0103592	LOU GRUBB CHEVROLET, L.L.C. 4610 WEST CAMELBACK ROAD GLENDALE, AZ 85301	DBA:LOU GRUBB CHEVROLET
07/01/2005	0104204	CUNNINGHAM COMMERCIAL VEHICLES, LTD. 2625 S. 19TH AVE PHOENIX, AZ 85009	
07/01/2005	0105673	Ross Motors, L.L.C. 1900 N. Scottsdale Rd Tempe, AZ 85281	DBA:Ross Automotive
07/01/2005	0106744	New Beginnings Auto Sales, L.L.C. 8136 E. Apache Trail Mesa, AZ 85207	DBA:Jones Auto Center Outlet #2
07/01/2005	0108442	New Beginnings Auto Sales, L.L.C. 4335 North 7th Street Phoenix, AZ 85014	DBA:Jones Auto Center Outlet
07/15/2005	0103628	EL COMPITA AUTO SALES 2442 SOUTH 7TH AVENUE PHOENIX, AZ 85007	

Premium Finance Company

Home Office Applications Received

08/02/2005	0907661	IUI Premium Financing Inc Bldg 2 Ste 207 27299 Riverview Center Blvd Bonita Springs, FL 34134	
08/08/2005	0907709	TMANII-RF,LLC	DBA:IFC Finance Company

Home Office Licenses Approved

07/05/2005	0907341	Girard Insurance Services, Inc. 2462 N. Pantano, Suite 1 Tucson, AZ 85715	DBA:Insurance Policy Financing
08/16/2005	0907325	Prime Rate Premium Finance Corportion, Inc. 2141 Enterprise Drive Florence, SC 29501	
09/07/2005	0907419	Everguard Financial Services, Inc. 2121 Meridian E. Edgewood, WA 98371	

Home Office Licenses Closed

07/15/2005	0905570	Mepco Insurance Premium Financing, Inc. 174 N. Michigan Avenue Chicago, IL 60601	
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Sales Finance Company

Home Office Applications Received

07/01/2005	0907395	PHOENIX PAYDAY LOANS, INC. #2 SUITE 1 A 3510 E. BELL ROAD Phoenix, AZ 85032	DBA:PHOENIX PAYDAY AND TITLE LOANS
07/01/2005	0907408	MONEY IN MINUTES PAYDAY LOANS, L.L.C. SUITE 101 B 1025 S. POWER ROAD Mesa, AZ 85206	



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Sales Finance Company (continued)

07/05/2005	0907399	L.I.J. TRADERS INC. 1501 W. Van Buren St. Phoenix, AZ 85007	DBA:ARIZONA MOTORCAR BY L.I.J. TRADERS
07/08/2005	0907500	Bay View 2005 Warehouse Trust Suite 400 1840 Gateway Drive San Mateo, CA 94404	
07/08/2005	0907501	Bay View 2005-LJ-2 Owner Trust Suite 400 1840 Gateway Drive San Mateo, CA 94404	
07/11/2005	0907427	NORTHSIDE FINANCE COMPANY 915 WEST 8TH STREET Yuma, AZ 85364	
07/12/2005	0907433	NOWAUTO.COM INC. (FN) 3777 NW GRAND AVENUE Phoenix, AZ 85019	
07/13/2005	0907495	Bay View Warehouse Corporation Suite 401 1840 Gateway Drive San Mateo, CA 94404	
07/14/2005	0907430	THE MONEY MAN, LLC #1 SUITE 114-A 12550 W. Thunderbird Rd. El Mirage, AZ 85375	
07/15/2005	0907389	SINALOA AUTO SALES, INC 2448 W. VAN BUREN Phoenix, AZ 85009	
08/04/2005	0907514	DT RECEIVABLES CORP. 5B 4020 E. Indian School Rd. Phoenix, AZ 85018	
08/05/2005	0907494	Kyle & Kira Inc. 438 S. Drew Street Mesa, AZ 85210	
08/12/2005	0907496	ORO EXPRESS TITLE LOANS LLC 421 E. Broadway Mesa, AZ 85204	DBA:ORO EXPRESS TITLE LOANS
08/15/2005	0907515	AZ Preowned Auto, LLC 953 S. Country Club Drive Mesa, AZ 85210	
08/17/2005	0907518	Fresh Start Loan Corporation #308 4423 Point Fosdick Dr. NW Gig Harbor, WA 98335	
08/19/2005	0907529	Reliant Financial Corporation Suite B 1503 E. Orangethorpe Ave. Fullerton, CA 92831	DBA:OREGON AUTO FINANCE
08/23/2005	0907526	Vehicle Liquidators of Arizona, L.L.C. 2260 N.W. Grand Ave. Phoenix, AZ 85007	DBA:VEHICLE LIQUIDATORS SALES AND LEASING
08/23/2005	0907591	DECO FINANCIAL SERVICES, INC. 480 N. MAIN STREET Snowflake, AZ 85937	
08/24/2005	0907407	TERESA CARDENAS 244 W. Irvington Tucson, AZ 85714	DBA:JESSE'S FINANCIAL

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Sales Finance Company (continued)

08/30/2005	0907530	Easy-Credit Autosales LLC 520 W. Main Street Mesa, AZ 85201	DBA:EASY-CREDIT AUTOSALES
09/01/2005	0907565	Marco Antonio Gutierrez 2004 E Van Buren Phoenix, AZ 85006	DBA:Jalisco Auto Sales
09/06/2005	0907580	BlueSky Financial Services, Inc. Suite 120 12647 Alcosta Boulevard San Ramon, CA 94583	
09/08/2005	0907593	Kashen Group L.L.C. 3114 W.Durango Street Phoenix, AZ 85009	DBA:AUTO NOW FINANCE
09/12/2005	0907626	LUXOR AUTO GROUP, INC. 909 W. MAIN STREET MESA, AZ 85201	
09/15/2005	0907596	Parc Avenue Enterprises, LLC 5517 N. Black Canyon Hwy Phoenix, AZ 85015	DBA:Arizona Cash Title Loans B.C. Hwy
09/15/2005	0907600	Sands Broadway, LLC 1515 W. Broadway Mesa, AZ 85202	DBA:SANDS ON BROADWAY
09/20/2005	0907619	Motor World Of Arizona LLC 2240 Hwy 260 Overgaard, AZ 85933	
09/29/2005	0907641	DaimlerChrysler Financial Services Americas LLC #1 Suite 300 7700 Irvine Center Drive Irvine, CA 92618	
09/29/2005	0907642	DaimlerChrysler Financial Services Americas LLC #2 Suite 1150 650 Town Center Drive Costa Mesa, CA 92626	

Home Office Licenses Approved

07/01/2005	0907183	Mesa Auto Sales LLC 902 West Van Buren Street Phoenix, AZ 85007	
07/01/2005	0907330	Mesa Auto Finance, LLC 910 S. Country Club Drive Mesa, AZ 85210	
07/05/2005	0907363	Tito Estrada Villalobos 3740 E. Van Buren St. Phoenix, AZ 85008	DBA:LOBOS AUTO SALES
07/19/2005	0907392	JESUS M. MOLINA SUITE 107 4105 N. 51ST AVENUE Phoenix, AZ 85035	DBA:CASHWAY AUTO TITLE LOANS
07/19/2005	0907395	PHOENIX PAYDAY LOANS, INC. #2 SUITE 1 A 3510 E. BELL ROAD Phoenix, AZ 85032	DBA:PHOENIX PAYDAY AND TITLE LOANS
07/25/2005	0907396	REX McELHANEY 622 EAST ROUTE 66 FLAGSTAFF, AZ 86001	DBA:REX'S PARK WHOLESALE



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Sales Finance Company (continued)

07/25/2005	0907408	MONEY IN MINUTES PAYDAY LOANS, L.L.C. SUITE 101 B 1025 S. POWER ROAD Mesa, AZ 85206	
07/26/2005	0907389	SINALOA AUTO SALES, INC 2448 W. VAN BUREN Phoenix, AZ 85009	
07/26/2005	0907399	L.I.J. TRADERS INC. 1501 W. Van Buren St. Phoenix, AZ 85007	DBA:ARIZONA MOTORCAR BY L.I.J. TRADERS
08/02/2005	0907427	NORTHSIDE FINANCE COMPANY 915 WEST 8TH STREET Yuma, AZ 85364	
08/02/2005	0907433	NOWAUTO.COM INC. (FN) 3777 NW GRAND AVENUE Phoenix, AZ 85019	
08/04/2005	0907430	THE MONEY MAN, LLC #1 SUITE 114-A 12550 W. Thunderbird Rd. El Mirage, AZ 85375	
08/24/2005	0907494	Kyle & Kira Inc. 438 S. Drew Street Mesa, AZ 85210	
08/24/2005	0907496	ORO EXPRESS TITLE LOANS LLC 421 E. Broadway Mesa, AZ 85204	DBA:ORO EXPRESS TITLE LOANS
08/25/2005	0907407	TERESA CARDENAS 244 W. Irvington Tucson, AZ 85714	DBA:JESSE'S FINANCIAL
08/26/2005	0907514	DT RECEIVABLES CORP. 5B 4020 E. Indian School Rd. Phoenix, AZ 85018	
08/26/2005	0907515	AZ Preowned Auto, LLC 953 S. Country Club Drive Mesa, AZ 85210	
08/31/2005	0907518	Fresh Start Loan Corporation #308 4423 Point Fosdick Dr. NW Gig Harbor, WA 98335	
09/01/2005	0907526	Vehicle Liquidators of Arizona, L.L.C. 2260 N.W. Grand Ave. Phoenix, AZ 85007	DBA:VEHICLE LIQUIDATORS SALES AND LEASING
09/07/2005	0907529	Reliant Financial Corporation Suite B 1503 E. Orangethorpe Ave. Fullerton, CA 92831	DBA:OREGON AUTO FINANCE
09/12/2005	0907530	Easy-Credit Autosales LLC 520 W. Main Street Mesa, AZ 85201	DBA:EASY-CREDIT AUTOSALES
09/13/2005	0907495	Bay View Warehouse Corporation Suite 401 1840 Gateway Drive San Mateo, CA 94404	
09/19/2005	0907565	Marco Antonio Gutierrez 2004 E Van Buren Phoenix, AZ 85006	DBA:Jalisco Auto Sales

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Sales Finance Company (continued)

09/28/2005	0907580	BlueSky Financial Services, Inc. Suite 120 12647 Alcosta Boulevard San Ramon, CA 94583	
09/28/2005	0907591	DECO FINANCIAL SERVICES, INC. 480 N. MAIN STREET Snowflake, AZ 85937	
09/29/2005	0907593	Kashen Group L.L.C. 3114 W.Durango Street Phoenix, AZ 85009	DBA:AUTO NOW FINANCE

Home Office Licenses Closed

07/15/2005	0902972	EL COMPITA AUTO SALES 1020 North 35th Avenue Phoenix, AZ 85009	
07/15/2005	0904827	TATONKA CREDIT CORPORATION SUITE 400 1441 18TH ST. DENVER, CO 80202	
07/22/2005	0906484	CarsDirect Mortgage Services, Inc. 10567 Jefferson Blvd. Culver City, CA 90232	DBA:CDMS Loanstore.Com
07/26/2005	0905678	OLIVIA CARRILLO 2448 West Van Buren Phoenix, AZ 85009	DBA:Sinaloa Auto Sales
08/25/2005	0906540	JETEGA INC. #2 #1 A 6458 North Oracle Tucson, AZ 85704	
09/22/2005	0000738	HSBC Retail Services Inc. 700 WOOD DALE ROAD WOOD DALE, IL 60191	

Branch Office Applications Received

07/06/2005	0109430	National Cash & Credit, LLC #1 #A-103-B 13856 W. WADDELL ROAD SURPRISE, AZ 85379	
07/06/2005	0109431	National Cash & Credit, LLC #1 #13 B 1445 S. ARIZONA AVENUE CHANDLER, AZ 85248	
07/26/2005	0109443	JOHNSTON SHIELD, INC. 450 S. Huachuca Blvd. Huachuca City, AZ 85616	DBA:IDEAL AUTOMOTIVE GROUP
07/26/2005	0109449	Auto Title Loan Agencies of Arizona, Inc. # 101 1370 W. Prince Tucson, AZ 85745	
07/29/2005	0109494	America's Cash Express, LLC #2 #2 2534 SOUTH KOLB ROAD TUCSON, AZ 85710	DBA:PATRIOT CASH EXPRESS
08/03/2005	0109570	American General Financial Services, Inc. Suite 103 3011 S. Lindsay Road Gilbert, AZ 85296	



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Sales Finance Company (continued)

08/03/2005	0109571	American General Financial Services, Inc. Suite 123 965 E. Van Buren Street Avondale, AZ 85323	
08/15/2005	0109624	Lighthouse Financial Services of Arizona, Inc. Suite 15 3434 W Greenway Phoenix, AZ 85023	
08/16/2005	0109644	NOWAUTO.COM INC. (FN) 2343 S. Craycroft Tucson, AZ 85711	
08/16/2005	0109646	NOWAUTO.COM INC. (FN) Suite 110 3777 N Hayden Scottsdale, AZ 85257	
08/19/2005	0109682	El Centro Motors Inc. 4610 W. Camelback Glendale, AZ 85301	DBA:FRONTLINE TRUCKS
08/23/2005	0109659	Paragon Credit Corporation 2109 S. Rural Road Tempe, AZ 85282	DBA:Desert Sands Financial
08/29/2005	0109688	DUNAMIS FINANCIAL, L.L.C. 5 EAST FORT LOWELL TUCSON, AZ 85705	
08/30/2005	0109683	EDGARD CANJURA 2520 E. BELL RD. PHOENIX, AZ 85032	DBA:C&C AUTO SALES
09/16/2005	0109857	DT CREDIT CORPORATION 2143 W. CAMELBACK RD. PHOENIX, AZ 85015	
09/16/2005	0109855	DriveTime Car Sales, Inc. 2143 W. CAMELBACK RD PHOENIX, AZ 85015	DBA:DRIVETIME

Branch Office Licenses Approved

07/02/2005	0109357	CASH TIME TITLE LOANS, INC. 2414 SOUTH 6TH AVENUE TUCSON, AZ 85713	
07/22/2005	0109430	National Cash & Credit, LLC #1 #A-103-B 13856 W. WADDELL ROAD SURPRISE, AZ 85379	
07/22/2005	0109431	National Cash & Credit, LLC #1 #13 B 1445 S. ARIZONA AVENUE CHANDLER, AZ 85248	
07/26/2005	0109443	JOHNSTON SHIELD, INC. 450 S. Huachuca Blvd. Huachuca City, AZ 85616	DBA:IDEAL AUTOMOTIVE GROUP
07/26/2005	0109449	Auto Title Loan Agencies of Arizona, Inc. # 101 1370 W. Prince Tucson, AZ 85745	
08/01/2005	0109494	America's Cash Express, LLC #2 #2 2534 SOUTH KOLB ROAD TUCSON, AZ 85710	DBA:PATRIOT CASH EXPRESS

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Sales Finance Company (continued)

08/08/2005	0109570	American General Financial Services, Inc. Suite 103 3011 S. Lindsay Road Gilbert, AZ 85296	
08/08/2005	0109571	American General Financial Services, Inc. Suite 123 965 E. Van Buren Street Avondale, AZ 85323	
08/18/2005	0109624	Lighthouse Financial Services of Arizona, Inc. Suite 15 3434 W Greenway Phoenix, AZ 85023	
08/19/2005	0109644	NOWAUTO.COM INC. (FN) 2343 S. Craycroft Tucson, AZ 85711	
08/19/2005	0109646	NOWAUTO.COM INC. (FN) Suite 110 3777 N Hayden Scottsdale, AZ 85257	
08/23/2005	0109659	Paragon Credit Corporation 2109 S. Rural Road Tempe, AZ 85282	DBA:Desert Sands Financial
08/31/2005	0109683	EDGARD CANJURA 2520 E. BELL RD. PHOENIX, AZ 85032	DBA:C&C AUTO SALES
08/31/2005	0109682	El Centro Motors Inc. 4610 W. Camelback Glendale, AZ 85301	DBA:FRONTLINE TRUCKS
08/31/2005	0109688	DUNAMIS FINANCIAL, L.L.C. 5 EAST FORT LOWELL TUCSON, AZ 85705	

Branch Office Licenses Closed

07/01/2005	0018885	CITICAPITAL COMMERCIAL CORPORATION 8001 Ridgpoint Dr. Irving, TX 75063	
07/01/2005	0107802	Coyote Auto Credit LLC 3035 E. Van Buren Phoenix, AZ 85009	DBA:Coyote Auto Credit
07/07/2005	0107811	Jaime Ortiz 514 North 24th Street Phoenix, AZ 85008	DBA:Los Socios Auto Sales
07/13/2005	0108120	Mesa Energy, LLC 1315 North Pinal Casa Grande, AZ 85222	
09/14/2005	0018122	DEBIS FINANCIAL SERVICES, INC. 2050 Roanoke Road Westlake, TX 76262	

Felecia A. Rotellini
Superintendent of Financial Institutions