

**IN THE UNITED STATES BANKRUPTCY COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re:

Consolidated Wealth Holdings, Inc.,
*et al.*¹

Debtors.

Chapter 11

Case No. 22-90013 (DRJ)

(Jointly Administered)

Ref. Docket No. 94

AFFIDAVIT OF SERVICE

STATE OF CONNECTICUT)

) ss.:

COUNTY OF MIDDLESEX)

ANGHARAD BOWDLER, being duly sworn, deposes and says:

1. I am employed as a Director of Client Services by Epiq Corporate Restructuring, LLC, with their principal office located at 777 Third Avenue, New York, NY 10017. I am over the age of eighteen years and am not a party to the above-captioned action.
2. I caused to be served the
 - a. “Notice of Deadlines for Filing of Proofs of Claims,” *related to Docket No. 94*, (the “Bar Date Notice”), a copy of which is annexed hereto as Exhibit A,
 - b. “Proof of Claim (Official Form 410),” *related to Docket No. 94*, (the “POC Form”), a copy of which is annexed hereto as Exhibit B, and
 - c. “Official Form 410 - Instructions for Proof of Claim,” (the “Instructions”), a copy of which is annexed hereto as Exhibit C,

by causing true and correct copies of the:

- i. Bar Date Notice, POC Form, and Instructions to be delivered via electronic mail to those parties listed on the annexed Exhibit D, on May 6, 2022,
- ii. Bar Date Notice, POC Form, and Instructions to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit E, on May 11, 2022,

¹. The debtors and debtors in possession these chapter 11 cases, along with the last four digits of their respective Employer Identification Numbers, are as follows: Consolidated Wealth Holdings, LTD (8786), Consolidated Wealth Management, LTD. (2913), Coordinated Wealth Management, LLC (0518), and Granite Financial, Inc. (9135). The Debtors’ mailing address is: 11200 Broadway, Suite 2705, Pearland, Texas 77584.

- iii. Bar Date Notice, POC Form personalized to include the name and address of the creditor and the amount, nature, classification, and description of the scheduled claim, and Instructions to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit F, on May 11, 2022, and
 - iv. Bar Date Notice, POC Form personalized to include the name and address of the creditor, and Instructions to be enclosed securely in separate postage pre-paid envelopes and delivered via first class mail to those parties listed on the annexed Exhibit G, on May 11, 2022.
3. All envelopes utilized in the service of the foregoing contained the following legend:
“LEGAL DOCUMENTS ENCLOSED. PLEASE DIRECT TO THE ATTENTION OF ADDRESSEE, PRESIDENT, OR LEGAL DEPARTMENT.”

/s/ Angharad Bowdler
Angharad Bowdler

Sworn to before me this
16th day of May, 2022
/s/ Amy E. Lewis

Notary Public, State of Connecticut
Acct. No. 100624
Commission Expires: 8/31/2022

EXHIBIT A

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re:

Consolidated Wealth Holdings, Inc.,
*et al.*¹

Debtor.

Case No. 22-90013 (DRJ)

Chapter 11

(Jointly Administered)

NOTICE OF DEADLINES FOR FILING OF PROOFS OF CLAIMS

TO: ALL PERSONS AND ENTITIES WHO MAY HAVE CLAIMS AGAINST CONSOLIDATED WEALTH HOLDINGS, INC., GRANITE FINANCIAL, INC., COORDINATED WEALTH MANAGEMENT, LLC, OR CONSOLIDATED WEALTH MANAGEMENT, LTD.,

PLEASE TAKE NOTICE THAT:

On April 6, 2022 (the “Petition Date”), Consolidated Wealth Holdings, Inc., Granite Financial, Inc., Coordinated Wealth Management, LLC, and Consolidated Wealth Management, Ltd., as Debtors and Debtors in possession (the “Debtors”), filed voluntary petitions for relief under chapter 11 of the United States Code, 11 U.S.C. §§ 101 - 1532 (the “Bankruptcy Code”) in the United States Bankruptcy Court for the Southern District of Texas (the “Court”). Each of the Debtors’ bankruptcies are jointly administered under Case No. 22-90013.

On May 4, 2022 the Court entered an order [Dkt. No. 94] the (“Bar Date Order”)² establishing certain dates by which parties or entities holding prepetition claims against the Debtors must file Proofs of Claims (“Proofs of Claims”).

For your convenience, enclosed with this notice (this “Notice”) is a Proof of Claim form. Please refer to this Notice and the Debtors’ schedules of assets and liabilities filed in these cases (the “Schedules”) to determine if you need to file a Proof of Claim.

As used in this Notice, the term “entity” has the meaning given to it in section 101(15) of the Bankruptcy Code, and includes all persons, estates, trusts, governmental units, and the Office of the United States Trustee for the Southern District of Texas. In addition, the terms “persons” and

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² Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Bar Date Order.

“governmental units” are defined in sections 101(41) and 101(27) of the Bankruptcy Code, respectively.

As used in this Notice, the term “claim” means, as to or against the Debtors and in accordance with section 101(5) of the Bankruptcy Code: (a) any right to payment, whether or not such right is reduced to judgment, liquidated, unliquidated, fixed, contingent, matured, unmatured, disputed, undisputed, legal, equitable, secured, or unsecured; or (b) any right to an equitable remedy for breach of performance if such breach gives rise to a right to payment, whether or not such right to an equitable remedy is reduced to judgment, fixed, contingent, matured, unmatured, disputed, undisputed, secured, or unsecured.

THE BAR DATES.

The Bar Date Order establishes the following bar dates for filing Proofs of Claims in this chapter 11 case (collectively the “Bar Dates”).

- a. *Claims Bar Date.* Pursuant to the Bar Date Order, except as described below, all entities (except governmental units) holding claims against the Debtors that arose or are deemed to have arisen prior to the Petition Date, are required to file Proofs of Claims by June 6, 2022 (the “Claims Bar Date”). Except as expressly set forth in this Notice and the Bar Date Order, the Claims Bar Date applies to all types of claims against the Debtors that arose prior to the Petition Date, including secured claims, unsecured priority claims, and unsecured non-priority claims.
- a. *Governmental Bar Date.* Pursuant to the Bar Date Order, except as described below, all governmental units holding claims against the Debtors that arose or are deemed to have arisen prior to the Petition Date are required to file Proofs of Claims by October 3, 2022 (the “Governmental Bar Date”). The Governmental Bar Date applies to all governmental units holding claims against the Debtors (whether secured, unsecured priority, or unsecured non-priority) that arose prior to the Petition Date, including governmental units with claims against the Debtors for unpaid taxes, whether such claims arise from prepetition tax years or periods or prepetition transactions to which the Debtors was a party.
- b. *Rejection Damages Bar Date.* Pursuant to the Bar Date Order, all entities holding claims arising from the Debtors’ rejection of executory contracts or unexpired leases must file Proofs of Claims by the date that is the later of (a) the Claims Bar Date or the Governmental Bar Date, as applicable, and (b) the date that is thirty days following entry of the order approving the Debtors’ rejection of the applicable executory contract or unexpired lease (such later date, the “Rejection Damages Bar Date”);
- c. *Amended Schedules Bar Date.* Pursuant to the Bar Date Order, in the event that the Debtors amends its Schedules, all entities holding claims affected by such amendment must file Proofs of Claims by the date that is the later of (a) the Claims Bar Date or the Governmental Bar Date, as applicable, and (b) the date that is thirty days from the date on which the Debtors mails notice of the amendment to the Schedules (the “Amended Schedules Bar Date”).

WHO MUST FILE A PROOF OF CLAIM.

Except as otherwise set forth herein, the following entities holding claims against the Debtors that arose (or that are deemed to have arisen) prior to the Petition Date must file Proofs of Claims on or before the Claims Bar Date, Governmental Bar Date, or any other bar date set forth in the Bar Date Order, as applicable:

- a. any entity whose claim against the Debtors is not listed in the Debtors' Schedules or is listed as contingent, unliquidated, or disputed if such entity desires to participate in this chapter 11 case or share in any distribution in this chapter 11 case; and
- b. any entity who believes that its claim is improperly classified in the Schedules or is listed in an incorrect amount and who desires to have its claim allowed in a different classification or amount other than that identified in the Schedules.

PARTIES WHO DO NOT NEED TO FILE PROOFS OF CLAIMS.

Certain parties are not required to file Proofs of Claims. The Court may, however, enter one or more separate orders at a later time requiring creditors to file Proofs of Claims for some kinds of the following claims and setting related deadlines. If the Court does enter such an order, you will receive notice of it. The following entities holding claims that would otherwise be subject to the Bar Dates, in the capacities described below, need not file Proofs of Claims:

- a. The U.S. Trustee, on account of claims for fees payable pursuant to 28 U.S.C. § 1930;
- b. any entity that already has filed a signed Proof of Claim against the Debtors with the Claims Agent in a form substantially similar to Official Form 410;
- c. any entity whose claim is listed on the Schedules if: (i) the claim is not scheduled by the Debtors as any of "disputed," "contingent," or "unliquidated;" and (ii) such entity agrees with the amount, nature, and priority of the claim as set forth in the Schedules;
- d. any entity whose claim has previously been allowed by a final order of the Court;
- e. any entity whose claim is solely against any non-Debtors affiliates;
- f. any entity whose claim has been paid by the Debtors pursuant to a Court order;
- g. any current or former officer, manager, director, or employee for claims based on indemnification, contribution, or reimbursement;
- h. any entity holding a claim for which a separate deadline is fixed by this Court;
- i. any entity holding a claim allowable under sections 503(b) and 507(a)(2) of the Bankruptcy Code as an expense of administration incurred in the ordinary course.
- j. any entity holding an equity interest in the Debtors.

INSTRUCTIONS FOR FILING PROOFS OF CLAIMS.

The following requirements shall apply with respect to filing and preparing each Proof of Claim:

- a. *Contents.* Each Proof of Claim must: (i) be written in legible English; (ii) include a claim amount denominated in United States dollars; (iii) conform substantially with Official Form 410; and (iv) be signed by the claimant or by an authorized agent or legal representative of the claimant on behalf of the claimant, whether such signature is an electronic signature or is ink. All entities asserting claims against more than one Debtor are required to (i) file a separate Proof of Claim with respect to each such Debtor and (ii) identify on each Proof of Claim the particular Debtor against which their claim is asserted.
- b. *Electronic Signatures Permitted.* Original Proofs of Claims signed electronically by the claimant or an authorized agent or legal representative of the claimant may be deemed acceptable for purposes of claims administration. Unless otherwise ordered by the Court, any original document containing the original signature of any party other than the party that files the Proof of Claim shall be retained by the filing party for a period of not less than five (5) years after the Debtors' case is closed, and upon request, such original document must be provided to the Court or other parties for review, pursuant to the Administrative Procedures for the Filing, Signing, and Verifying of Documents by Electronic Means in Texas Bankruptcy Courts.
- c. *Supporting Documentation.* Each Proof of Claim must include supporting documentation in accordance with Bankruptcy Rules 3001(c) and 3001(d). If, however, such documentation is voluminous, such Proof of Claim may include a summary of such documentation or an explanation as to why such documentation is not available; *provided however* that such information must be made available on request by the Debtors, Committee or U.S. Trustee.
- d. *Timely Service.* Each Proof of Claim must be filed, including supporting documentation, by either (i) electronic submission through PACER (Public Access to Court Electronic Records at <http://ecf.txsb.uscourts.gov>), (ii) electronic submission using the interface available on the Claims Agent's website at <https://dm.epiq11.com/case/consolidatedwealth/info> or (iii) if submitted through non-electronic means, by U.S. Mail or other hand delivery system, so as to be actually received by the Claims Agent on or before the applicable Bar Date, at the following address:

If by First Class Mail:	If by Hand Delivery or by Overnight Mail:
Consolidated Wealth Holdings, Inc. Claims Processing Center c/o Epiq Corporate Restructuring, LLC P.O. Box 4421 Beaverton, OR 97076-4421	Consolidated Wealth Holdings, Inc. Claims Processing Center c/o Epiq Corporate Restructuring, LLC 10300 SW Allen Blvd. Beaverton, OR 97005

Proofs of Claims will be deemed filed when filing via PACER is completed or when actually received by the Claims Agent. Proofs of Claim sent by e-mail, facsimile, telecopy or electronic means other than the PACER website or Claims Agent's website

listed above will **not** be accepted, provided, however, that the foregoing shall not apply to any claims previously submitted, prior to entry of this Order that are otherwise in compliance with the procedures herein.

- e. *Receipt of Service.* Claimants submitting a Proof of Claim through non-electronic means wishing to receive acknowledgment that their Proofs of Claims were received by the Claims Agent must submit (i) a copy of the Proof of Claim Form (in addition to the original Proof of Claim Form sent to the Claims Agent) and (ii) a self-addressed, stamped envelope.

CONSEQUENCES OF FAILING TO TIMELY FILE YOUR PROOF OF CLAIM.

Pursuant to the Bar Date Order and in accordance with Bankruptcy Rule 3003(c)(2), if you or any party or entity who is required, but fails, to file a Proof of Claim in accordance with the Bar Date Order on or before the applicable Bar Date, please be advised that:

- b. YOU WILL BE FOREVER BARRED, ESTOPPED, AND ENJOINED FROM ASSERTING SUCH CLAIM AGAINST THE DEBTORS (OR FILING A PROOF OF CLAIM WITH RESPECT THERETO);
- c. THE DEBTORS AND ITS PROPERTY SHALL BE FOREVER DISCHARGED FROM ANY AND ALL INDEBTEDNESS OR LIABILITY WITH RESPECT TO OR ARISING FROM SUCH CLAIM;
- d. YOU WILL NOT RECEIVE ANY DISTRIBUTION IN THIS CHAPTER 11 CASE ON ACCOUNT OF THAT CLAIM; AND
- e. YOU WILL NOT BE PERMITTED TO VOTE ON ANY PLAN OF REORGANIZATION FOR THE DEBTORS ON ACCOUNT OF THESE BARRED CLAIMS OR RECEIVE FURTHER NOTICES REGARDING SUCH CLAIM.

RESERVATION OF RIGHTS.

Nothing contained herein is intended or shall be construed as: (a) an admission as to the amount of, basis for, or validity of any claim against the Debtors under the Bankruptcy Code or other applicable non-bankruptcy law; (b) a waiver of the Debtors' or any other party in interest's right to dispute any claim on any grounds; (c) a promise or requirement to pay any claim; (d) an implication or admission that any particular claim is of a type specified or defined in this Notice or a finding that any particular claim is an administrative expense claim or other priority claim; (e) a request or authorization to assume, adopt, or reject any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code; (f) an admission as to the validity, priority, enforceability, or perfection of any lien on, security interest in, or other encumbrance on property of the Debtors' estate; (g) a waiver or limitation of the Debtors', or any other party in interest's, rights under the Bankruptcy Code or any other applicable law; or (h) a concession by the Debtors that any liens (contractual, common law, statutory, or otherwise) are valid, and the rights of all parties in interest are expressly reserved to contest the extent, validity, or perfection or seek avoidance of all such liens.

THE DEBTORS' SCHEDULES AND ACCESS THERETO.

You may be listed as the holder of a claim against the Debtors in the Debtors' Schedules. To determine if and how you are listed on the Schedules, please follow the directions in the "Additional Information" section below to access the Schedules, and refer to the contents therein to determine the nature, amount, and status of your claim(s).

If you rely on the Debtors' Schedules, it is your responsibility to determine that the claim is accurately listed in the Schedules.

As described above, if you agree with the nature, amount, and status of your claim as listed in the Debtors' Schedules, and if your claim is not described as "disputed," "contingent," or "unliquidated," you need not file a Proof of Claim. Otherwise, or if you decide to file a Proof of Claim, you must do so before the applicable Bar Date in accordance with the procedures set forth in this Notice.

ADDITIONAL INFORMATION.

Copies of the Debtors' Schedules, the Bar Date Order, and other information regarding this chapter 11 case are available for inspection free of charge on the Debtors' Claims Agent website at <https://dm.epiq11.com/case/consolidatedwealth/info>. The Schedules and other filings in this chapter 11 case also are available for a fee at the Court's website at <http://www.txs.uscourts.gov/bankruptcy>. A login identification and password to the Court's Public Access to Court Electronic Records ("PACER") are required to access this information and can be obtained through the PACER Service Center at <http://www.pacer.psc.uscourts.gov>. Copies of the Schedules and other documents filed in this case also may be examined between the hours of 8:00 a.m. and 5:00 p.m., prevailing Central Time, Monday through Friday, at the office of the Clerk of the Bankruptcy Court, United States Bankruptcy Court for the Southern District of Texas, United States Courthouse, 515 Rusk Avenue, Houston, Texas 77002.

A HOLDER OF A POSSIBLE CLAIM AGAINST ANY ONE OR MORE OF THE DEBTORS SHOULD CONSULT AN ATTORNEY REGARDING ANY MATTERS NOT COVERED BY THIS NOTICE, SUCH AS WHETHER THE HOLDER SHOULD FILE A PROOF OF CLAIM.

EXHIBIT B

United States Bankruptcy Court for the Southern District of Texas
Consolidated Wealth Holdings, Inc. Claims Processing Center
c/o Epiq Corporate Restructuring, LLC
P.O. Box 4421
Beaverton, OR 97076-4421

Name of Debtor:
Case Number:

To submit your form online please go to: <https://ecf.sdbk.uscourts.gov/cases/CWM>

☐ Check box if the address on the envelope sent to you by the court needs to be updated. Identify your replacement address in Part 1 (Section 3) below.

For Court Use Only

Proof of Claim (Official Form 410)

04/22

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. With the exception of claims under 503(b)(9), do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503. Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

Part 1: Identify the Claim

1. Who is the current creditor?

Name of the current creditor (the person or entity to be paid for this claim): _____

Other names the creditor used with the debtor: _____

2. Has this claim been acquired from someone else? ☐ No ☐ Yes. From whom? _____

3. Where should notices and payments to the creditor be sent? Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)

Where should notices to the creditor be sent?

Name _____

Number _____ Street _____

City _____ State _____ ZIP Code _____

Country (if International): _____

Contact phone: _____

Contact email: _____

Where should payments to the creditor be sent? (if different)

Name _____

Number _____ Street _____

City _____ State _____ ZIP Code _____

Country (if International): _____

Contact phone: _____

Contact email: _____

4. Does this claim amend one already filed?

☐ No

☐ Yes. Claim number on court claims register (if known) _____

Filed on _____
MM / DD / YYYY

5. Do you know if anyone else has filed a proof of claim for this claim?

☐ No

☐ Yes. Who made the earlier filing?

Part 2: Give Information About the Claim as of the Date the Case Was Filed

6. Do you have any number you use to identify the debtor?

☐ No

☐ Yes.

Last 4 digits of the debtor's account or any number you use to identify the debtor:

7. How much is the claim?

\$ _____.

Does this amount include interest or other charges?

☐ No

☐ Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).

8. What is the basis of the claim?

Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit disclosing information that is entitled to privacy, such as health care information.

9. Is all or part of the claim secured? **10. Is this claim based on a lease?** **11. Is this claim subject to a right of setoff?**

☐ No

☐ Yes. The claim is secured by a lien on property.

Nature of property:

☐ Real estate. If the claim is secured by the debtor's principal residence, file a *Mortgage Proof of Claim Attachment* (official Form 410-A) with this *Proof of Claim*.

☐ Motor vehicle

☐ Other. Describe: _____

Basis for perfection: _____

Attach redacted copies of documents, if any, that show evidence of perfection of security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)

Value of property: \$ _____

Amount of the claim that is secured: \$ _____

Amount of the claim that is unsecured: \$ _____

(The sum of the secured and unsecured amounts should match the amount in line 7.)

Amount necessary to cure any default as of the date of the petition: \$ _____

Annual Interest Rate (when case was filed) _____ %

☐ Fixed ☐ Variable

☐ No

☐ Yes. **Amount necessary to cure any default as of the date of petition.**

\$ _____

☐ No

☐ Yes. Identify the property: _____

12. Is all or part of the claim entitled to priority under 11 U.S.C. § 507(a)?

☐ No

☐ Yes. *Check one:*

☐ Domestic support obligations (including alimony and child support) under 11 U.S.C. § 507(a)(1)(A) or (a)(1)(B).

☐ Up to \$3,350* of deposits toward purchase, lease, or rental of property or services for personal, family, or household use. 11 U.S.C. § 507(a)(7).

☐ Wages, salaries, or commissions (up to \$15,150*) earned within 180 days before the bankruptcy petition is filed or the debtor's business ends, whichever is earlier. 11 U.S.C. § 507(a)(4).

☐ Taxes or penalties owed to governmental units. 11 U.S.C. § 507(a)(8).

☐ Contributions to an employee benefit plan. 11 U.S.C. § 507(a)(5).

☐ Other. Specify subsection of 11 U.S.C. § 507 (a)() that applies.

* Amounts are subject to adjustment on 4/01/25 and every 3 years after that for cases begun on or after the date of adjustment.

A claim may be partly priority and partly nonpriority. For example, in some categories, the law limits the amount entitled to priority.

Amount entitled to priority

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

13. Does this claim qualify as an Administrative Expense under 11 U.S.C. § 503(b)(9)?

☐ No

☐ Yes. **Amount that qualifies as an Administrative Expense under 11 U.S.C. § 503(b)(9):** \$ _____

Part 3: Sign Below

The person completing this proof of claim must sign and date it. FRBP 9011(b).

If you file this claim electronically, FRBP 5005(a)(2) authorizes courts to establish local rules specifying what a signature is.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Check the appropriate box:

☐ I am the creditor.

☐ I am the creditor's attorney or authorized agent.

☐ I am the trustee, or the debtor, or their authorized agent. Bankruptcy Rule 3004.

☐ I am a guarantor, surety, endorser, or other co-debtor. Bankruptcy Rule 3005.

I understand that an authorized signature on this *Proof of Claim* serves as an acknowledgment that when calculating the amount of the claim, the creditor gave the debtor credit for any payments received toward the debt.

I have examined the information in this *Proof of Claim* and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on date _____
MM / DD / YYYY Signature

Print the name of the person who is completing and signing this claim:

Name _____
First name Middle name Last name

Title _____

Company _____
Identify the corporate servicer as the company if the authorized agent is a servicer.

Address _____
Number Street

City State ZIP Code

Contact Phone _____ Email _____

EXHIBIT C

United States Bankruptcy Court

These instructions and definitions generally explain the law. In certain circumstances, such as bankruptcy cases that debtors do not file voluntarily, exceptions to these general rules may apply. You should consider obtaining the advice of an attorney, especially if you are unfamiliar with the bankruptcy process and privacy regulations.

A person who files a fraudulent claim could be fined up to \$500,000 imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157 and 3571

How to fill out this form

- **Fill in all of the information about the claim as of the date the case was filed.**
- **Fill in the caption at the top of the form.** The full list of debtors is provided under the general information section on the Claims Agent's website: <https://dm.epiq11.com/ConsolidatedWealth>
- **If the claim has been acquired from someone else, then state the identity of the last party** who owned the claim or was the holder of the claim and who transferred it to you before the initial claim was filed.
- **Attach any supporting documents to this form.** Attach redacted copies of any documents that show that the debt exists, a lien secures the debt, or both. (See the definition of redaction below.) Also attach redacted copies of any documents that show perfection of any security interest or any assignments or transfers of the debt. In addition to the documents, a summary may be added. Federal Rule of Bankruptcy Procedure (called "Bankruptcy Rule") 3001(c) and (d).
- **Do not attach original documents because attachments may be destroyed after scanning.**
- **If the claim is based on delivering health care goods or services, do not disclose confidential health care information. Leave out or redact confidential information both in the claim and in the attached documents.**
- **A Proof of Claim form and any attached documents must show only the last 4 digits of any social security number, individual's tax identification number, or financial account number, and only the year of any person's date of birth.** See Bankruptcy Rule 9037.
- **For a minor child, fill in only the child's initials and the full name and address of the child's parent or guardian.** For example, write *A.B., a minor child (John Doe, parent, 123 Main St, City, State)*. See Bankruptcy Rule 9037.

Confirmation that the claim has been filed

To receive confirmation that the claim has been filed, either enclose a stamped self-addressed envelope and a copy of this form or you may access the Claims Agent's website (<https://dm.epiq11.com/ConsolidatedWealth>) to view your filed form under "Claims."

Where to File Proof of Claim Form

First Class Mail:

Consolidated Wealth Holdings, Inc.
Claims Processing Center
c/o Epiq Corporate Restructuring, LLC
PO Box 4421
Beaverton, OR 97076-4421

Hand Delivery or Overnight Mail:

Consolidated Wealth Holdings Inc.
Claims Processing Center
c/o Epiq Corporate Restructuring, LLC
10300 SW Allen Blvd
Beaverton, OR 97005

Electronic Filing: By accessing the E-filing Claims link at <https://dm.epiq11.com/ConsolidatedWealth>

Understand the terms used in this form

Administrative expense: Generally, an expense that arises after a bankruptcy case is filed in connection with operating, liquidating, or distributing the bankruptcy estate. 11 U.S.C. § 503.

Claim: A creditor's right to receive payment for a debt that the debtor owed on the date the debtor filed for bankruptcy. 11 U.S.C. §101 (5). A claim may be secured or unsecured.

Creditor: A person, corporation, or other entity to whom a debtor owes a debt that was incurred on or before the date the debtor filed for bankruptcy. 11 U.S.C. §101 (10).

Debtor: A person, corporation, or other entity who is in bankruptcy. Use the debtor's name and case number as shown in the bankruptcy notice you received. 11 U.S.C. § 101 (13).

Evidence of perfection: Evidence of perfection of a security interest may include documents showing that a security interest has been filed or recorded, such as a mortgage, lien, certificate of title, or financing statement.

Information that is entitled to privacy: A *Proof of Claim* form and any attached documents must show only the last 4 digits of any social security number, an individual's tax identification number, or a financial account number, only the initials of a minor's name, and only the year of any person's date of birth. If a claim is based on delivering health care goods or services, limit the disclosure of the goods or services to avoid embarrassment or disclosure of confidential health care information. You may later be required to give more information if the trustee or someone else in interest objects to the claim.

Priority claim: A claim within a category of unsecured claims that is entitled to priority under 11 U.S.C. §507(a). These claims are paid from the available money or property in a bankruptcy case before other unsecured claims are paid. Common priority unsecured claims include alimony, child support, taxes, and certain unpaid wages.

Proof of claim: A form that shows the amount of debt the debtor owed to a creditor on the date of the bankruptcy filing. The form must be filed in the district where the case is pending.

Redaction of information: Masking, editing out, or deleting certain information to protect privacy. Filers must redact or leave out information entitled to **privacy** on the *Proof of Claim* form and any attached documents.

Secured claim under 11 U.S.C. §506(a): A claim backed by a lien on particular property of the debtor. A claim is secured to the extent that a creditor has the right to be paid from the property before other creditors are paid. The amount of a secured claim usually cannot be more than the value of the particular property on which the creditor has a lien. Any amount owed to a creditor that is more than the value of the property normally may be an unsecured claim. But exceptions exist; for example, see 11 U.S.C. § 1322(b) and the final sentence of 1325(a).

Examples of liens on property include a mortgage on real estate or a security interest in a car. A lien may be voluntarily granted by a debtor or may be obtained through a court proceeding. In some states, a court judgment may be a lien.

Setoff: Occurs when a creditor pays itself with money belonging to the debtor that it is holding, or by canceling a debt it owes to the debtor.

Uniform claim identifier: An optional 24-character identifier that some creditors use to facilitate electronic payment.

Unsecured claim: A claim that does not meet the requirements of a secured claim. A claim may be unsecured in part to the extent that the amount of the claim is more than the value of the property on which a creditor has a lien.

Offers to purchase a claim

Certain entities purchase claims for an amount that is less than the face value of the claims. These entities may contact creditors offering to purchase their claims. Some written communications from these entities may easily be confused with official court documentation or communications from the debtor. These entities do not represent the bankruptcy court, the bankruptcy trustee, or the debtor. A creditor has no obligation to sell its claim. However, if a creditor decides to sell its claim, any transfer of that claim is subject to Bankruptcy Rule 3001(e), any provisions of the Bankruptcy Code (11 U.S.C. § 101 et seq.) that apply, and any orders of the bankruptcy court that apply.

EXHIBIT D

Electronic Mail Master Service List

NAME	EMAIL
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EXHIBIT E

Claim Name	Address Information
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BRYAN RUSSMAN	701 W. LIVE OAK ST (PO BOX 1311) LOCKHART TX 78644
CAROLL CAVAZOS	5024 HETHERINGTON PLACE THE COLONY TX 75056
COX, JUSTIN MESA IRREVOCABLE TRUST	141 N MAIN AVE STE 800 SIOUX FALLS SD 57104
DONALD & TRACY SPURLOCK	P.O. BOX 735 ANDREWS TX 79714
DOROTHY M. CLEVENGER	6220 N BEACH ST., SUITE 101 FORT WORTH TX 76137
ELISE E. SMITH	1010 SWANSON DRIVE PALESTINE TX 75801
FORTUNATO CARAGAN	1509 JULIET DR. ALLEN TX 75013
GAILYN & LAVADA PARKS	108 CANYON DR. ALPINE TX 79830
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HUNTON ANDREWS KURTH LLP	(COUNSEL TO COMMITTEE OF UNSECURED CREDITORS) ATTN: ASHLEY L. HARPER, CATHERINE A. DIKTABAN 600 TRAVIS STREET, SUITE 4200 HOUSTON TX 77002
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JACK GIAN	5606 URSULA LN DALLAS TX 75229
JC INGRAM	132 PRIVATE ROAD 3663 CHINA SPRING TX 76633
JOHNNY WARREN	4109 KINGWOOD DR. MIDLAND TX 79707
JOY N. BAUMANN	607 MUEHL RD. SEQUIN TX 78155
KEITH & CHRISTINA JOHNSON	9 SHILOH ODESSA TX 79762
LANE GATE ADVISORS, LP	ATTN: BRYAN COOPER 155 WATER STREET SUITE 6/20 BROOKLYN NY 11201
LARRY BRINDLE	3856 E. 37TH STREET ODESSA TX 79762
LEONARD NEATHERLIN JR.	16148 N. DALE WADE AVE. GARDENDALE TX 79758
LEROY CAGLE	4113 EDGEBROOK (P.O. BOX 81) MIDLAND TX 79707
LEROY HOWE	1617 VICTORIA DENTON TX 76209
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LOY SANDERS	1523 CANAAN RD. ANDREWS TX 79714
MARVIN L. LESLIE	7708 RIDGEWAY COURT FORT WORTH TX 76182
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O. C. ARCHER	6220 N BEACH ST., SUITE 101 FORT WORTH TX 76137
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RANDY ELROD	2601 FREDNA PLACE MIDLAND TX 79707
REID M. ANDERSON	4 ARROWHEAD CIRCLE HICKORY CREEK TX 75065

Claim Name	Address Information
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ROACH ³ LANGSTON ³ BRUNO	(COUNSEL TO SANDRA VINCENT AND KYLE O'NEAL) ATTN: KEITH L. LANGSTON 2393 HG MOSELY PARKWAY, BLDG 3, SUITE 103 LONGVIEW TX 75604
RON HUMPHREYS	1311 BRIGHTON PLACE MIDLAND TX 79705
SAM GONZALES	28114 VINE CLIFF BEORNE TX 78015
SAMUEL M. GONZALES	28114 VINE CLIFF BOERNE TX 78015
SEC HEADQUARTERS	100 F STREET, NE WASHINGTON DC 20549
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STATE OF TEXAS ATTORNEY GENERAL	ATTN: KEN PAXTON PO BOX 12548 AUSTIN TX 78711-2548
STEVEN HUGHES	7981 E. GOLDENROD DR GARDENDALE TX 79758
TEXAS STATE SECURITIES BOARD	THOMAS JEFFERSON RUSK STATE OFFICE BUILDING 208 E. 10TH ST. AUSTIN TX 78701
THE BERNS TRUST	P. O. BOX 1537 RUIDOSO NM 88355
TONY & DEBORAH MARRS	3511 CURTIS ST. B BRYAN TX 77802
U.S. ATTORNEY'S OFFICE	SOUTHERN DISTRICT OF TEXAS ATTN: RICHARD A KINCHELOE 1000 LOUISIANA, STE. 2300 HOUSTON TX 77002
VIPUL SURLEKAR	1202 ANACOSTIA LANE ALLEN TX 75002

Total Creditor count 58

EXHIBIT F

Claim Name	Address Information
AARON IV TRUST	5614 S. COUNTY RD. 1200 MIDLAND TX 79706
ACOSTA, RON	2303 E. SCARLET BUGLER CIRCLE PAYSON AZ 85541
AHB&D FARMS	TRUSTEE: DOROTHY BRORMAN 3699 CO RD. 26 VEGA TX 79092
ALACHNOWICZ, JOHN	15592 SKIFF CT. MONTCLAIR VA 22025
ALACHNOWICZ, RACHEL	15592 SKIFF CT. MONTCLAIR VA 22025
ALICE B BILLHIMER LIVING TRUST	DATED 05/09/2006 C/O PEGGY MOHORIC 6000 REDONDO SIERRA VIS NE RIO RANCHO NM 87144
ALLEN, MD JD, TIMOTHY CRAIG	2226 EASTOVER DR JACKSON MS 39211
ALLEY, GLORIA JEAN	1962 LEWIS CROSSING DR. KELLER TX 76248
AMERICAN ARBITRATION ASSOCIATION INC.	120 BROADWAY, FLOOR 21 NEW YORK NY 10271
ANDERSON, OLEN	999 LEE RD. 425 PHENIX CITY AL 36870
ANDERSON, REID M.	4 ARROWHEAD CIRCLE HICKORY CREEK TX 75065
ANDERSON, ROGER	2114 CUMMINGS AVE SUPERIOR WI 54880
ANTHONY, CHRISTOPHER R.	3204 PURPLE SAGE DRIVE BELTON TX 76513
ARCHER, NADINE P.	6220 N BEACH ST., SUITE 101 FORT WORTH TX 76137
ARCHER, O. C.	6220 N BEACH ST., SUITE 101 FORT WORTH TX 76137
AUBIN FAMILY TRUST	TRUSTEE: NANCY & CHARLES AUBIN 346 WALNUT GROVE LANE COPPELL TX 75019
BARTON, JANET E.	6102 STATE HWY 173 N HONDO TX 78861
BATES, CLAY	P. O. BOX 800 PORT LAVACA TX 77979
BAUMANN, JOY N.	607 MUEHL RD. SEQUIN TX 78155
BEECHLER, ROSALIE LANE	PO BOX 428 NOCONA TX 76255
BEITTER, ROBERT J.	4405 SPRING CREEK RD. ARLINGTON TX 76017
BELL, RINGLING	131 W. 53RD ODESSA TX 79764
BERBERICH, TIMOTHY A.	5708 TEE BOX COURT GRANDBURY TX 76049
BIGGS, ALICE I	5904 SAGEBRUSH TRAIL ARLINGTON TX 76017
BLACKSTOCK, ROBBY L.	3525 GARWOOD DRIVE NORTH RICHLAND TX 76117
BLOOMER, LINDA S.	15423 BLACK CANYON SAN ANTONIO TX 78232
BOLES, DANNY KEITH	6545 BLAZINGWOOD CT. PFAFFTOWN NC 27040
BOLES, WILLIAM FRANCIS	1963 DOUBLE JACK LN WINSTON-SALEM NC 27127
BRENTS, KIMBERLEY JEAN	221 CLAY CT. SPRINGTOWN TX 76082
BRINDLE, ARITA	3856 E. 37TH STREET ODESSA TX 79762
BRINDLE, LARRY	3856 E. 37TH STREET ODESSA TX 79762
BROAD, MAAME	29066 ALESSANDRIA CIRCLE BONITA SPRINGS FL 34135
BROADDUS, VICKI L.	50 BOATHOUSE RD. PINGREE GROVE IL 60140
BRORMAN, AH & DOROTHY	3699 CO RD. 26 VEGA TX 79092
BROWN, HOMER ALSTON	367 W C R 2140 KINGSVILLE TX 78763
BURKINS, JOSEPH E.	521 ORIEL CIRCLE CROWLEY TX 76036
BURTON, DAVID B.	1841 CORD ST. ODESSA TX 79762
BURTON, KAROLYN S.	2500 WOODSIDE DR.APT.1411 ARLINGTON TX 76016
BUSBY, PATTI A.	3808 BUSSERON BENBROOK TX 76116
CAGLE, LEROY	4113 EDGEBROOK (P.O. BOX 81) MIDLAND TX 79707
CARAGAN, FORTUNATO	1509 JULIET DR. ALLEN TX 75013
CARDWELL, JERRY L	1714 COUNTY LINE RD HARMONY NC 28634
CARDWELL, TERRY K	PO BOX 217 BELEWS CREEK NC 27009
CARRANZA, HILDA	2005 BROOKSIDE DR GRAPEVINE TX 76051
CAUBLE, JEFFREY	20379 HUNEYCUTT MILL RD. ALBEMARLE NC 28001
CAVAZOS, CAROLL	5024 HETHERINGTON PLACE THE COLONY TX 75056
CHAMBERS, JOHN	2405 LOS ROBLES GRAPEVINE TX 76051
CHAUVIN, DOROTHY R.	5017 33RD ST. GROVES TX 77619

Claim Name	Address Information
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CHILD, BETTINA	8026 JACKSBORO HWY. FORT WORTH TX 76135
CHILD, TYLER	8026 JACKSBORO HWY. FORT WORTH TX 76135
CLARK, VELMA SHARLENE	2901 ANATOLE CT. GARLAND TX 75043
CLEVINGER, DOROTHY M.	6220 N BEACH ST., SUITE 101 FORT WORTH TX 76137
CMAJDALKA, BLAKE A.	2644 MILLER RANCH RD. PEARLAND TX 77584
CMAJDALKA, MICHAEL W.	3072 W EMBERS CT BRYAN TX 77808
CMAJDALKA, PAUL A.	405 OLD BURTON ROAD BRENHAM TX 77833
COLBERT, DONALD DOUGLAS	24324 BEACON CIRCLE ATHENS AL 35613
COLLINS, BRIAN	9409 W. 140TH ST ORLAND PARK IL 60462
COLLINS, JAMES R. SR. AND MARY H.	801 HIGHWAY 1477 COMANCHE TX 76442
COLLINS, NORA	9409 W. 140TH ST ORLAND PARK IL 60462
CORDEIRO, CYNTHIA L.	16 UPPER SHORE DR. CASCO ME 04015
CORDOVA, ADRIAN V.	7554 GRACIA HOUSTON TX 77037
COX, JUSTIN MESA IRREVOCABLE TRUST	141 N MAIN AVE STE 800 SIOUX FALLS SD 57104
CRAMER, KATHY M.	1026 PILGRIM TRAIL WEATHERFORD TX 76088
CRIM, CHARLES W.	1916 FIRMONT STREET QUINCY IL 62301
CRISWELL, CHARLES C.	195 PRIVATE ROAD 6623 DEVINE TX 78016
CROUCH, THERESA V.	5901 MARINA BAY CT. ARLINGTON TX 76013
CROW, ALEANA M.	5804 S FM RD. 1788 MIDLAND TX 79706
CROW, COY LYNN	5804 S FM RD. 1788 MIDLAND TX 79706
CROW, JOSHUA	5804 S FM RD. 1788 MIDLAND TX 79706
DARST, STEVEN WINFERD	1011 STOREY AVE MIDLAND TX 79701
DARVILLE, JOHN MARK	6508 AMBER DR. ODESSA TX 79762
DAVIS, MAURICE E.	1600 S. MAIN ST. APT #137 DUNCANVILLE TX 75137
DAVIS, MAURICE E.	1600 S. MAIN ST. APT #137 DUNCANVILLE TX 75137
DIEP, SYLVESTER TRI	1410 KERN CANYON LN. RICHMOND TX 77469
DIXON, RUTHANN	212 VANDERBILT WAXAHACHIE TX 75165
DONALD E AND LINDA I MARTIN REV TRUST	305 LARK LANE EULESS TX 76039
DRAPER, SARA K.	5817 ARBOR RD NORTH RICHLAND HILLS TX 76180
DUNLAP, BRYAN	907 HIGH PATH WAY NEW BRAUNFELS TX 78130
DUNLAP, HERMAN W.	224 COUNTY RD. 102 CISCO TX 76437
DUNN, JULIE	1006 JOSHUA STATION BLVD #3202 JOSHUA TX 76058
DUNN, TODD	7728 FM 2244 RD. AUSTIN TX 78746
DYER, TERENA	7231 FM 1361 SOMERVILLE TX 77879
EARLENE COOPER TRUST	C/O VICTOR BARTLOW, 6705 LONGLEAF LN., FT. WORTH TX 76138
EISEN, ELDOR	C/O JAMES FARMER 4877 FM 84 DENISON TX 75020-4765
ELROD, RANDY	2601 FREDNA PLACE MIDLAND TX 79707
ENLOW, BILL W.	304 TRINIDAD COURT FORT WORTH TX 76126
ERWIN, MARY K.	3621 BILLIE FAYE DR. NORTH RICHLAND HILLS TX 76180
ESPINELI, JEANETTE N.	6618 MISTY SPRING LN. SPRING TX 77379
EVANS, STEVEN REX	11700 US HWY (FM) 307 MIDLAND TX 79706
FALSTAD, TODD C.	5882 SWEET CLOVER DR. APPLETON WI 54915
FERGUSON, SANDRA	4079 SOUTH OLD STATE ROAD 15 WABASH IN 46992
FISCHER, MARK E.	6333 E. MOCKINGBIRD LN. #147-930 DALLAS TX 75214
FISCHER, PAUL AND BOBBIE	206 DOVE CREST DRIVE BOERNE TX 78006
FITZGERALD, TIM	1863 EAST VISTA TERRACE LINDENHURST IL 60046
FLACK, MARGARET S.	2017 CHANTILLY COURT ARLINGTON TX 76018
FRANKLIN, PATSY	8718 MANGHAM ST. RICHLAND HILLS TX 76180

Claim Name	Address Information
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GERDES, MONICA L.	1324 PONDER WAY FLOWER MOUND TX 75028
GIAN, ISAAC	3640 CIMARRON DR. CARROLLTON TX 75007
GIAN, JACK	PO BOX 12747 DALLAS TX 75225
GILBERT, JEFFREY J.	1414 HUTCHINGS ST. GOLDTHWAITE TX 76844
GILBERT, JOSEFINA	1414 HUTCHINGS ST. GOLDTHWAITE TX 76844
GONZALES, SAM	28114 VINE CLIFF BEORNE TX 78015
GOODE, JERRY O.	3224 GOODNIGHT BLVD. WILLS POINT TX 75169
GORSKI, DONALD	1848 O'LEARY RD. NEENAH WI 54956
GORSKI, MAXINE	1848 O'LEARY RD. NEENAH WI 54956
GORSKI, TIM B.	5229 ANN ST. LARSEN WI 54947
GOSSMAN, GREG	11605 BLUE CREEK DRIVE ALEDO TX 76008
GRAEF, BETTY H.	7126 COUNTY RD. 167 ALVIN TX 77511
GRAHAM, HARRY L.	2208 COUNTRY CLUB RD. MIDLAND TX 79701
GRAVES, ROGER	424 FOSSIL ROCK RD. AZLE TX 76020
GRAVES, ROGER	424 FOSSIL ROCK RD. AZLE TX 76020
GREENSIDES, ROSALINDE	7073 GLEN HILLS RD RICHLAND HILLS TX 76118
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GUTIERREZ, VICKY L.	4914 ARBOR CREST LANE LEAGUE CITY TX 77573
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HAM, RICHARD A.	107 ITHACA COURT ARLINGTON TX 76002
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HATFIELD, DAVID E.	1002 NORTH 3RD STREET BANGS TX 76823
HAZELWOOD, GARY	1036 COUNTY ROAD 203 OMAHA NE 68154
HEATHER, GERALD	C/O SCOTT HEATHER 4450 BELDEN VILLAGE DR NW, SUITE 206 CANTON OH 44718
HENDRICKS, SCOTT	15295 DUBLIN LANE FRISCO TX 75035
HENIGSMITH, SHARON	3611 MILL MEADOW SAN ANTONIO TX 78247
HERBST, SHARRON A.	10421 CRAWFORD FARMS DRIVE FORT WORTH TX 76244
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HOGLUND, HELEN MARY	PO BOX 16389 DULUTH MN 55816
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HOLLAND, JR., JOHN BYRL	334 BROCK ST. COPPELL TX 75019
HOLST, BRETT	3013 CORONADO CT IRVING TX 75062
HOLTZMAN, APRIL ELIZABETH	1036 COUNTY ROAD 203 COLLINSVILLE TX 76233
HONEA, BARON J.	6100 W. HWY 80 MIDLAND TX 79706
HOWE, LEROY	1617 VICTORIA DENTON TX 76209
HOWETH, MARGIE M.	5646 TOURIST DRIVE FORT WORTH TX 76117
HU, VIRGINIA	3923 MILLROCK CIRCLE SUGARLAND TX 77479
HUFFMAN, RONALD RAY	PO BOX 5353 MIDLAND TX 79704
HUGHES, STEVEN	7981 E. GOLDENROD DR GARDENDALE TX 79758
HUMPHREYS, RON	1311 BRIGHTON PLACE MIDLAND TX 79705

Claim Name	Address Information
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HUNT, BETTY	14998 SW 112TH CIRCLE DUNNELLON FL 34432
HUTCHINSON, DONALD W.	3401 AMADOR DRIVE, APT 3403 FORT WORTH TX 76177
IBARRA, CARMEN D.	2506 WATERCREST DR. KELLER TX 76248
INGRAM, BETTY	132 PRIVATE ROAD 3663 CHINA SPRING TX 76633
INGRAM, JC	132 PRIVATE ROAD 3663 CHINA SPRING TX 76633
JACKSON, ANDREW L.	8172 LAUREL OAK DRIVE FORT WORTH TX 76131
JAMES EDMUND CHURCHMAN BENEFITS	TRUST CHURCHMAN 4605 O'CONNOR CT IRVING TX 75062
JAMES, RICK D	5125 WHITSON COURT ODESSA TX 79762
JIMMY VAN SCHRIB REVOCABLE LIVING TRUST	DID 11-11-09 9 STONEWAY CT. CANYON TX 79015
JOHNSON, KEITH	9 SHILOH ODESSA TX 79762
JOHNSON, KEITH & CHRISTINA	9 SHILOH ODESSA TX 79762
JOHNSON, LARRY STUART	1436 FALLS RD. COPPELL TX 75019
JOHNSON, LEO C.	3401 AMADOR DR. #5210 FORT WORTH TX 76177
JOHNSON, WILLIE H.	10705 GLASS MOUNTAIN TRAIL AUSTIN TX 78750
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JONES, JILL ELISE	9201 WARREN PARKWAY, SUITE 200 FRISCO TX 75035
JONES, ROBERT	6201 SHIRLEY DRIVE FORT WORTH TX 76180
JUSZLI, MARK	716 CASPIAN WAY GRAND PRAIRIE TX 75052
KAMPA, LISA & OTTO	PO BOX 16389 DULUTH MN 55816
KILMAN, THERESA P.	22407 VOBES ST. KATY TX 77449
KILPATRICK, MICHELE T.	613 KAY COURT LONGVIEW TX 75601
KINGSLEY GOPFFARTH, KARON ESTELLE	5001 BAY VIEW DR. KELLER TX 76244
KINGSLEY, KEITH REGINALD	12165 SHADOW RIDGE LANE TERRELL TX 75161
KINGSLEY, PAUL KIRK	450 EAST OLD SAYBROOK DRIVE BOISE ID 83706
KOEHLER, JOSEPH	2020 OGDEN AVE SUPERIOR WI 54880
KRAEMER, NICKIE	1422 CUTLER BAY NEW BRAUNFELS TX 71830
KROSTAG, CHARLES	3411 ANTHONY DR. PORTAGE IN 46368
KRYSTOFIAK, THOMAS	2331 SEVEN HILLS RD FAIRFIELD IA 52556
KYLE, O'NEAL	908 PINEHURST DR. ARLINGTON TX 76012
LAGRONE, JAMES (JAY)	13543 SCENIC GLADE HOUSTON TX 77059
LAGRONE, MARGARET	15418 SEAHORSE DR. HOUSTON TX 77062
LAGRONE, PAULA JEAN	P. O. BOX 836722 RICHARDSON TX 75083
LAGRONE, ROSEMARY	13543 SCENIC GLADE HOUSTON TX 77059
LANCASTER, WALTER	147 WIND BREEZE DR. MEMPHIS TN 38109
LANG, ALAN L.	4301 N. COUNTY RD. 1130 MIDLAND TX 79705
LANG, DEBORAH R.	4301 N. COUNTY RD. 1130 MIDLAND TX 79705
LANGFORD, JACK W. AND JEAN C.	7404 CIRCLE DR. BURLESON TX 76028
LAU, LINDA PO-FONG	330 SOUTH DEL LOMA AVE. SAN GABRIEL CA 91776
LAU, PAK KUEN	330 SOUTH DEL LOMA AVE. SAN GABRIEL CA 91776
LAWSON, BETTY J.	6017 ED COADY ROAD FORT WORTH TX 76134
LESLIE, MARVIN D.	7708 RIDGEWAY COURT FORT WORTH TX 76182
LESLIE, MARVIN L.	7708 RIDGEWAY COURT FORT WORTH TX 76182
LEWIS, NICHOLAS	611 N. ARDMORE AVE. LOS ANGELES CA 90004
LIEBMAN, JOEL	3242 MOSSY ELM CT. HOUSTON TX 77059
LIEBMAN, JOEL STUART	3242 MOSSY ELM CT. HOUSTON TX 77059
LILLY, GUY HERBERT	8919 SAGE THISTLE TRAIL RICHMOND TX 77406
LILLY, IDA	8919 SAGE THISTLE TRAIL RICHMOND TX 77406
LINDERBAUM, AARON	8539 COLONIAL FALL LANE HUMBLE TX 77396

Claim Name	Address Information
LINDERBAUM, AARON & MYA	8539 COLONIAL FALL LANE HUMBLE TX 77396
LINDERBAUM, MYA	8539 COLONIAL FALL LANE HUMBLE TX 77396
LINDHOLM, LAURALEE & RAYMOND	305 JORDAN DR. DE SOTO TX 75115
LINDHOLM, RAYMOND V.	305 JORDAN DR. DESOTO TX 75115
LINGNAU, ANGELA	904 MORNINGSIDE DR ANDREWS TX 79714
LISLE, JOSH	535 ISLET DR RUNAWAY BAY TX 76426
LONG, DAVID M.	8164 LAUREL OAK DRIVE FORT WORTH TX 76131
LOTTTRIDGE, MOLLY M	110 S MASONIC ST. BELLVILLE TX 77418
LOYD, ROBERT	6117 PEDEN RD FORT WORTH TX 76179
LUSK, WILLIAM	2301 HORSEHEAD CROSSING SOUTHLAKE TX 76092
LYNCH, DANIEL A.	1707 WESTOVER RD. AUSTIN TX 78703
MACBEAN, EDGAR	4244 ST JAMES PLACE SAN DIEGO CA 92103
MARIA KUANG-CHU HUANG RLT,	540 VIA ESTRADA UNIT E LAGUNA WOODS CA 92637
MARRS, TONY & DEBORAH	3511 CURTIS ST. #B BRYAN TX 77802
MARSHALL, DAVID R.	11627 BREEZY KNOLL HOUSTON TX 77064
MARTIN, MICHAEL R.	6712 RIVIERA DRIVE NORTH RICHLAND HILLS TX 76180
MAYER, MALINDA	701 W. LIVE OAK ST (PO BOX 1311) LOCKHART TX 78644
MAYS, MARK	1403 GARDEN CITY HWY MIDLAND TX 79701
MCCUMBER, THOMAS	7535 PARK BEND LN. PASADENA TX 77505
MCDONALD, GLORIA SUZANNE	PO BOX 16389 DULUTH MN 55816
MCFARLAND, RANDY J.	1830 SEVILLE COVE WESTLAKE TX 76262
MCGILL, RUTH A.	16344 COYOLE PASS LANE CLOVIS CA 93619
MCGILL, STEVE C.	16344 COYOLE PASS LANE CLOVIS CA 93619
MCGLOTHLIN, RONNIE	4801 ESCO DRIVE FORT WORTH TX 76140
MCKINNEY, JERRY D.	4324 HYATT COURT FT. WORTH TX 76116
MCKINNEY, LINDA J.	4324 HYATT COURT FT. WORTH TX 76116
MELE, ARLENE	157 ALBERTA AVE. STATEN ISLAND NY 10314
MEREDITH, CAROL ANN	717 J. MARIE CT. CROWLEY TX 76036
MERRITT, EVELYN	8021 RIVERVIEW DR. CLEMMONS NC 27012
MIDKIFF, ALICE	1604 HUMBLE AVE MIDLAND TX 79705
MIDLAND SHRINE CLUB	2019 TRADE DRIVE (P.O. BOX 80203) MIDLAND TX 79709
MILDRED NAOMI JOHNSON ESTATE	PO BOX 780 ORANGE TX 77631-0780
MILLER, ERIC & MAI	P.O. BOX 701075 DALLAS TX 75370
MILLER, STEVE L.	3740 TOWNSEND DR. DALLAS TX 75229
MOORE, KELI	140 NOB HILL CIR COMBINE TX 75159
MORELAND, NANCY	2413 SEABOARD AVE MIDLAND TX 79705
MORELAND, ROGER	10305 S. CR 1210 MIDLAND TX 79706
MORELAND, ROLAND	2413 SEABOARD AVE MIDLAND TX 79705
MORROW, MARVELL PARKER	SEPECIAL NEEDS TRUST 2008 SPECKLE DRIVE FT WORTH TX 76131
MOURING, JOHN	C/O KRYSTAL CRUSE 2086 E 174 PLACE SOUTH MOUNDS OK 74047
MUMFORD, DIANE H.	3914 WINDING WAY GRANDBURY TX 76049
MYERS, JOHN M.	C/O CINDY FINSTAD 1122 COUNTRYHILL DR. KELLER TX 76248
NEATHERLIN, LEONARD	16148 N. DALE WADE AVE. GARDENDALE TX 79758
NELSON, ERIC	4701 PRESTON DR. MIDLAND TX 79707
NEWTON, GAIL M.	7817 ORVIETO CT. NAPLES FL 34114
NIX, NANCY	10108 PARKCREST COURT DENTON TX 76207
NORWOOD, LINDA	19622 EDWARDS PLATEAU DRIVE CYPRESS TX 77433
NWQ ADVISORS, LLC	57590 BLACK DIAMOND LA QUINTA CA 92253
O'CONNOR, KATHRYN MARIE	4804 RUTH BORCHARDT FRISCO TX 75035

Claim Name	Address Information
O'KELLEY, THOMAS L.	228 RAY DEL MAR CIRCLE WEATHERFORD TX 76085
O'NEAL, KYLE	C/O JOHN C. LEININGER, OTTENSON, SHAPIRO, LLP 5420 LBJ FREEWAY, STE 1250 DALLAS TX 75240
O'NEAL, KYLE	908 PINEHURST DR. ARLINGTON TX 76012
O'NEAL, KYLE	908 PINEHURST DR. ARLINGTON TX 76012
O'NEAL, KYLE	908 PINEHURST DR. ARLINGTON TX 76012
ONDREY, AGNES	1318 CAYWOOD LN. HOUSTON TX 77055
OPDAHL, CURTIS R.	1104 SAWSAWI TRL. DESOTO TX 75115
ORNDORFF, NORBERT	5813 SEVEN PINES COURT HAYMARKET VA 20169
ORRICK, HARRINGTON & SUTCLIFFE LLP	2121 MAIN STREET WHEELING WV 26003
ORTH, CLAIR F.	1117 BENDING OAK DR., APT. #0413 FORT WORTH TX 76108
OVERSTREET, CHARLES H.	402 LONDONDERRY LANE MANSFIELD TX 76063
PALMER, GLADYS M.	8172 LAUREL OAK DRIVE FORT WORTH TX 76131
PARKS, GAILYN	108 CANYON DR. ALPINE TX 79830
PARKS, GAILYN & LAVADA	108 CANYON DR. ALPINE TX 79830
PARKS, LAVADA	108 CANYON DR. ALPINE TX 79830
PATIBANDLA, SREENIVASA	909 DRAGON BANNER DR LEWISVILLE TX 75056
PATIBANDLA, SUGUNA RAO	909 DRAGON BANNER DR LEWISVILLE TX 75056
PEARSON, WILBERT D.	11494 CARTERSVILLE HWY. DALLAS GA 30132
PELLE, JOSEPH M.	916 PARKVIEW LN. SOUTHLAKE TX 76092
PENTECOST, DONALD E. AND ROSEMARY C.	3833 DIAMOND LOCH WEST FORT WORTH TX 76180
PEREZ, RICHARD	38687 LODGE RD. LEETONIA OH 44431
PERLINGER, DONNA PERLINGER AND MARY	C/O JOHN PERLINGER 6001 PINE GROVE RD. EDINA MN 55436
PERRY, GROVER C.	4353 WILLOW WAY ROAD FORT WORTH TX 76133
PERRY, MAUREEN	4353 WILLOW WAY ROAD FORT WORTH TX 76133
PIEKARCZYK, DAVID W.	1039 MADISON AVE DYER IN 46311
PIETRUSA, RICHARD	PO BOX 16389 DULUTH MN 55816
PIETRUSA, STANLEY JOHN	PO BOX 16389 DULUTH MN 55816
PINON, ANNAMARIA	753 OSCAR PEREZ EL PASO TX 79932
PINON, GILBERT	753 OSCAR PEREZ EL PASO TX 79932
PITCHER, DAVID	664 SOUTHWEST RUSTICA TER. PORTLAND OR 97225
PLOTSKY, RICHARD	617 SONORA CT IRVING TX 75062
POLLY, DEAN	3525 SUNDOWN BLVD. DENTON TX 76210
POLLY, STEVEN CARL	PO BOX 11411 SPRING TX 77391
POWERS, JOHN R.	5200 FIREWOOD DR. ARLINGTON TX 76016
PUENTE, GEORGE	13203 LARK YORKE SAN ANTONIO TX 78233
QUARVE, PAUL	710 STATE ROCK ST. SAN ANTONIO TX 78232
RAKVICA, MARK RICHARD	525 AUSTIN OAKS DR. GRAPEVINE TX 76051
RASMUSSEN, REID CURTIS	8508 AUTUMN LAKE TRL MCKINNEY TX 75071
REA, ROBERT	926 MOONLIGHT COVE COPPELL TX 75019
REID, JERRY K.	1100 BEAR CREEK ROAD ALEDO TX 76008
REID, SHYRLEE	P.O. BOX 145 COAHOMA TX 79511-0145
REID, STEPHEN M.	1100 BEAR CREEK ROAD ALEDO TX 76008
RENBURG, TIMOTHY	613 CREEKVIEW LANE COLLEYVILLE TX 76034
REVOCABLE LIVING TRUST OF JIMMY CRABTREE	C/O LUCINDA CRABTREE 6110 BEACHWAY DRIVE FALLS CHURCH VA 22041
RHODES, DAVID	5409 GRASSLAND BLVD MIDLAND TX 79707
RHODES, STEPHEN	5409 GRASSLAND BLVD MIDLAND TX 79707
RIVES, DOUGLAS P.	503 S. HEFLEY ST. WHEELER TX 79096

Claim Name	Address Information
ROBERTS, MARY E	5013 SABELLE LANE HALTOM CITY TX 76117
ROBERTSON, LUANN G.	24 PEPPERWOOD WAY SOQUEL CA 95073
RODRIGUEZ, ROSEMARY	8425 ANGUS DRIVE JUSTIN TX 76247
ROHDE, WILLIAM M.	3126 TWISTED CREEK SAN ANTONIO TX 78230
ROUSEY, JOHN S.	1338 BLACKTHORNE DR. HOUSTON TX 77094
RUETER, HELEN KING	5 SOLAZ WAY HOT SPRINGS AR 71909
RUMZEK, AUDREY E.	8440 MARYS CREEK DR. FORT WORTH TX 76116
RUSH, ROGER R.	6509 TABOR ST. NORTH RICHLAND HILLS TX 76180
RUSH, WYNONA B.	6509 TABOR ST. NORTH RICHLAND HILLS TX 76180
RUSSMAN, BRYAN	701 W. LIVE OAK ST (PO BOX 1311) LOCKHART TX 78644
RUSSMAN, BRYAN	701 W. LIVE OAK ST (PO BOX 1311) LOCKHART TX 78644
SAADE, CHADI S.	2450 LOUISIANA STREET, STE #400-520 HOUSTON TX 77006
SALAZAR, MARGIE	P.O. BOX 98804 LUBBOCK TX 79499
SALAZAR, MARTIN	P.O. BOX 98804 LUBBOCK TX 79499
SALAZAR, MARTIN JOE	P.O. BOX 98804 LUBBOCK TX 79499
SANDERS, LOY	1523 CANAAN RD. ANDREWS TX 79714
SANDRA CROWE REV TRUST	700 SO. D STREET FAIRFIELD IA 52556
SANDRA, VINCENT	10232 CANDLEWYCK FORT WORTH TX 76244
SCARBROUGH, DAVID	458 TAYLOR OAKS DRIVE WACO TX 76705
SCHIPPER, DALE R.	1105 GROVE ST. MENASHA WI 54952
SCHOENING, AMY E.	3704 KARALYN COURT ARLINGTON TX 76016
SCHOONOVER, ELIZABETH A.	C/O KATHY SCHOONOVER-SHOFFNER 1033 PATRICIA STREET WICHITA KS 67208
SCHRACEO, JANE ANN & LEROY DEAN	3532 OLD SADLER RD. SADLER TX 76264
SCHUMANN, WILLIAM R.	2520 ROCK RD. TROY TX 76579
SCHWAB, CLARENCE N. AND MITTIE CORENE	21721 BOLES RD FRANKSTON TX 75763
SCOGGINS, WILLIAM K.	901 SPRING LAKE DRIVE BEDFORD TX 76021
SCOTT, BEVERLY A.	238 LOMA RD. PALMER TX 75152
SHEARER, KATHY A.	2907 WHISHER DRIVE ARLINGTON TX 76006
SHIPP, CHARLENE LEE	P.O. BOX 12 HICO TX 76457
SILVESTRI FAMILY TRUST	2657 BASSWOOD CT NAPA CA 94558
SIMON, ROBERTA	214 PRAIRIE VIEW LANE RED OAK TX 75154
SINGER, RICHARD & CAROL A.	1514 AUTUMN BREEZE LEWISVILLE TX 75077
SKEHAN, THOMAS H.	516 SHARP STREET DYERSBURG TN 38024
SMG LAND, LLC,	28114 VINE CLIFF BEORNE TX 78015
SMITH, ELISE E.	1010 SWANSON DRIVE PALESTINE TX 75801
SMITH, PAUL J. AND NANCY E.	10909 MOUNT BONNEL CT. FORT WORTH TX 76108
SONNIER, DAVID W.	560 FM 2798 LIVINGSTON TX 77351
SPROTT, OLIVER W.	2323 CAROLINE HOUSTON TX 77004
SPURLOCK, DONALD	P.O. BOX 735 ANDREWS TX 79714
SPURLOCK, DONALD & TRACY	P.O. BOX 735 ANDREWS TX 79714
STEPHENS, STEPHEN	6820 RIDGEWOOD DRIVE NORTH RICHLAND HILLS TX 76182
STUCK, LINDA J.	4608 WILLIAMS RD. BENBROOK TX 76116
STYERS, CHERYL	755 COUNTY ROAD 1330 PITTSBURG TX 75686
SULLINS, C. DALE	P.O. BOX 50971 MIDLAND TX 79710
SURLEKAR, VIPUL	1202 ANACOSTIA LANE ALLEN TX 75002
SWANN, JERRY	3625 LOMA ODESSA TX 79762
SWANSON, CYNTHIA	5 MADEIRA COURT PALM COAST FL 32137
SWANSON, ROBERT	5 MADEIRA COURT PALM COAST FL 32137
TANN, WILSON	2802 WINDSOR CT. PRINCE GEORGE VA 23875

Claim Name	Address Information
TAYLOR, BRENDA J.	3500 ELM CREEK CT. FORT WORTH TX 76109
TAYLOR, SUSAN DENISE	4615 EL SALVADOR DR. HOUSTON TX 77066
TEDOR, JOHN B. AND LORRAINE C. WILLIAMS	2318 PESARO POINT SAN ANTONIO TX 78259
THE BERNS TRUST	P. O. BOX 1537 RUIDOSO NM 88355
THE GERRY L PEARSON AND	PATRICIA A PEARSON REVOCABLE LIVING TRUST 2905 OAK BEND CT. FLOWER MOUND TX 75028
THE MARTS FAMILY IRREVOCABLE TRUST	5472 SOUTH KALMIA BOISE ID 83716
THE MURDOCK FAMILY TRUST	181 POETSCH ROAD TOLEDO WA 98591-9706
THE SEVCIK FAMILY TRUST	11772 THUNDER MOUNTAIN AVE. COLORADO SPRINGS CO 80908
THOMPSON SEXTON, NANCY	7925 BELL ROAD KNOXVILLE TN 37938
THOMPSON, DAVID RILEY	4187 LOCK HIGHLAND PKWY ROSWELL GA 30075
THOMPSON, JR., JAMES LEMUEL	5209 CATALINA ROAD KNOXVILLE TN 37918
THREE ANGELS INVESTMENTS	TRUSTEE: DALE JONES #2 MENDEN LN. LITTLE ROCK AR 72223
TIMMERMAN, CYNTHIA	2801 PRESCOTT LANE SEAGOVILLE TX 75155
TIMMERMAN, CYNTHIA & NATHAN	2801 PRESCOTT LANE SEAGOVILLE TX 75155
TIMMERMAN, NATHAN	2801 PRESCOTT LANE SEAGOVILLE TX 75155
TIMOTHY ANDREW BERBERICH TRUST	5708 TEE BOX COURT GRANDBURY TX 76049
TOBIN, ROBERT & CYNTHIA	5620 SUNNYSIDE DR. FLOWER MOUND TX 75028
TOBIN, ROBERT & CYNTHIA	5034 ESPLANADE BLVD. HIGHLAND VILLAGE TX 75077
TODD, GLENDA	1124 DEEP CREEK LN. YADKINVILLE NC 27055
TORRENCE, HATTIE	298 MARIPOSA AVE. DALY CITY CA 94015
TROUPE, THOMAS E.	8305 DERBY LANE FORT WORTH TX 76123
TRUSTEE OF: ALAGADON FARMS	11700 US HWY (FM) 307 MIDLAND TX 79706
TRUSTEE: JOHN A. PALUMBO	BP RESOURCES LLC 10175 FORTUNE PKWY, STE. 101 JACKSONVILLE FL 32256
UNTERBERGER, MARK DANIEL	2249 VALLEY MILL CARROLLTON TX 75006
VAN, ERIC	2200 S CR 1118 MIDLAND TX 79706
VAN, ROCHELLE	2200 S CR 1118 MIDLAND TX 79706
VINCENT, SANDRA	10232 CANDLEWYCK ST. FORT WORTH TX 76244
VINCENT, SANDRA	10232 CANDLEWYCK FORT WORTH TX 76244
VINCENT, SANDRA	10232 CANDLEWYCK FORT WORTH TX 76244
VOWELL, MANDY R.	162 RAINBOW DR., UNIT 6268 LIVINGSTON TX 77399
WADSWORTH, HARRY	1072 SUN VALLEY DR. ANNAPOLIS MD 21409
WAKIM, ALAN	4041 LAW ST. #411 HOUSTON TX 77005
WARD, MELVIN & MARY A.	4213 ARBOR GATE ST. FT. WORTH TX 76133
WARD, PATRICK DACE	790 W. BLONDY JHUNE RD. LUCAS TX 75002-8106
WARREN, GEORGE	4220 REDBUD AVE ODESSA TX 79762-5829
WARREN, JOHNNY	4109 KINGWOOD DR. MIDLAND TX 79707
WASHINGTON, WENDOLYN	9801 PICKFAIR DRIVE AUSTIN TX 78750
WATSON, ERIKA	4741 AMBER GLENN CT LAS VEGAS NV 89147
WEAVER, PATRICK ALAN	464 DICHOSO ST. PAGOSA SPRINGS CO 81147
WEDEL, PATRICIA LOUISE	325 WHITEWATER DR. BERTRAM TX 78605
WELP, DAVID WILLIAM	2050 RED HAWK RD. WIMBERLEY TX 78676
WELSH, WILLIAM	3200 HAYNES DR. MIDLAND TX 79705
WESIE, KAY	1416 JANICE ST. NE MASSILLON OH 44646
WESTERMANN, DAVID R.	12207 FISHER DR. BAYTOWN TX 77523
WHEATLEY, DEBORAH F.	1100 S. 8TH ST. SANTA ANNA TX 76878
WHEATLEY, DEBORAH F. AND CHRISTOPHER L.	1100 S. 8TH ST. SANTA ANNA TX 76878
WHITE, EDWARD M.	81022 AVENIDA LORENA INDIO CA 92203
WHITLEY, ROGER O.	6 MARLOW WAY THE WOODLANDS TX 77384

Claim Name	Address Information
WILES, JOHN FREDERICK	810 BAKER STREET MCKINNEY TX 75069
WILHELM, SHEILA BRENTS	6601 HIGH LAWN TERR WATAUGA TX 76148
WILLIAMS, DEWEY E.	608 SOUTH BOWIE STREET PALESTINE TX 75801
WILLIAMS, DEWEY E. AND VICKIE S.	608 SOUTH BOWIE STREET PALESTINE TX 75801
WILLIAMS, FANNY	1261 CR 3552 QUEEN CITY TX 75572
WILLIAMS, VICKIE S.	608 SOUTH BOWIE STREET PALESTINE TX 75801
WRIGHT, GLENDA	17 TWYLA LANE LITTLE ROCK AR 72223
WRIGHT, SUSAN J.	401 BRIAN DRIVE KELLER TX 76248
WYNN, JAMES	2805 CHELSEA PL MIDLAND TX 79705
WYNN, TAMMY	2805 CHELSEA PL MIDLAND TX 79705
YEAGER, FLOYDEAN	480 BRAY CENTRAL DR APT 11102 ALLEN TX 75013
YUDKIN, ROBERT	4821 TWIN POST RD DALLAS TX 75244-4360
ZIKOS, NICHOLAS J.	8235 DOUGLAS AVE., SUITE 720 DALLAS TX 75225

Total Creditor count 401

Claim Name	Address Information
AFDAHL, DEBORAH	6113 JUDY CT. WATAUGA TX 76148
AGAPINON, ARTHUR & JULIE	1003 MAY DR. MIDLAND TX 79706
ALLEN, ROBERT T. AND LYNN H.	5012 LAKE HIGHLANDS DR. WACO TX 76710
ALPHONSO LIVING TRUST, TRUSTEE: JOHN P.	ALPHONSO 3769 WEEBURN DALLAS TX 75229
ANDERLE, CHARLES O.	1701 WICKERSHAM DR. ARLINGTON TX 76014
ANNE GRIFFIN GST TRUST,	PO BOX 1117 RED OAK TX 75154
ANTHONY, MYRTIS A.	204 N. FALLING LEAVES WAXAHACHIE TX 75167
APPLE VALLEY INVESTMENTS, LLC, MR. JAMES	LASSITER 211 FT. WORTH DRIVE DENTON TX 76201
ARK, HELEN	C/O JAMI FITZGERALD, 1900 CINNABAR CT. CALISTOGA CA 94515
ARNOLD , WILLIAM	1455 LOUISIANA AVE., APT. #5202 LEAGUE CITY TX 77573
BALLETTO, JUDITH E.	2904 WENTWOOD DR GRAPVINE TX 76051
BANTON, LINDA KATHLEEN	1192 GREER LN BURNET TX 78611
BANTON, SIDNEY JOSEPH	1192 GREER LN BURNET TX 78611
BATES, FRED	P. O. BOX 800 PORT LAVACA TX 77979
BEARD, BRUCE C.	14770 SAM REYNOLDS RD. JUSTIN TX 76247
BELL, WILLIAM	11330 BALCONES DR. FRISCO TX 75033
BENTON, GILBERT A.	22 KENNY COURT ALVIN TX 77511
BILLINGSLEY, JENNIFER	PO BOX 293 BEN WHEELER TX 75754
BLUNT, JANET C.	1505 NIGHTINGALE CIRCLE ROANOKE TX 76262
BOATWRIGHT, GERALD D	5386 WAGON TRAIL FORT WORTH TX 76140
BONNIE HOWARD ESTATE	2415 RAVENWOOD CT. MANSFIELD TX 76063
BOWMAN , JOHNNY	4005 REDBIRD LN. JOSHUA TX 76058
BROWN, DIANE H.	620 ANNETTE DR. BEDFORD TX 76022
BROWN, GUY S.	620 ANNETTE DR. BEDFORD TX 76022
BROWN, LORETTA GAYLE	367 W CR 2140 KINGSVILLE TX 78363
BURSEEN, RUTH	536 PARKVIEW DR. GRAND PRARIE TX 75052
BUTCHER, DORIS F. AND HOUSTON D	6513 PATRICIA LN. KATY TX 77493
CAGLE, PATRICIA	P.O. BOX 81 MIDLAND TX 79702
CAPUANO , THEODORE	15370 SAM SNEAD LN. N. FT. MYERS FL 33817
CARMAN, TIMOTHY L.	2215 RIVER RIDGE RD. ARLINGTON TX 76017
CASTILLO JR., JOSE G.	218 REDBIRD CIR. SAN ANTONIO TX 78253
CAVE, DENNIS	4230 E. FM 2002 AKERLY TX 79731
CHAMBERS, JERRY	18708 AMADOR AVE DALLAS TX 75252
CHASE, CATHERINE HANSON	11497 ARABIAN RANCH PLACE GRASS VALLEY CA 95945
CHAUZA, ROGER AND BRENDA	532 SAMPAN DR. TOOL TX 75143
CHILDS, DONALD H.	1909 KINGS LANE ALVIN TX 77511
CLARK, JEFFREY	2027 ALLYSON HEARTLAND TX 75126
CLAYTON, JOHN	6463 SUMAC ROAD FORT WORTH TX 76116
CLINE, DONNA JEAN	8104 OAK KNOLL DR. NORTH RICHLAND HILLS TX 76182
CLINE, STEVEN SCOTT	8104 OAK KNOLL DR. NORTH RICHLAND HILLS TX 76182
COESTER, KURT	1456 EAST STRAUSS DR. MERIDIAN ID 83646
CONRAD, MARY ANN	1605 NORTHLAKE COURT ARLINGTON TX 76012
CROOK, BONNIE L.	401 LONE OAK CT. KENNEDALE TX 76060
CROWLEY, WAYNE AND LINDA	2901 AUTUMN COVE CT. FRIENDSWOOD TX 77546
CROWTHER, JOHN	221 HIDDEN ACRES LN. WEATHERFORD TX 76087
CROWTHER, JOHN G.	221 HIDDEN ACRES LANE WEATHERFORD TX 76087
CUSACK, WILLIAM P.	601 EVERGREEN DRIVE HURST TX 76054
DALE, VIRGINIA	11627 SOUTH WEST LOMITA TIGARD OR 97223

Claim Name	Address Information
DARST, STEVEN	1011 STOREY AVE MIDLAND TX 79701
DAVIS, GAY L.	432 N. LEON ST DELEON TX 76444
DEBORAH BERBERICH HALLIDAY TRUST	309 GRAYSON TERRACE PLEASANT HILL CA 94523
DEGIORGIO, LINDA F.	3221 SHORELINE DRIVE BURLESON TX 76028
DEGNER, EUGENE	2706 BERMUDA DUNES MISSOURI CITY TX 77459
DELGADO, JODY	P.O. BOX 1991 COLLEYVILLE TX 76034
DELGADO, MARK	P.O. BOX 1991 COLLEYVILLE TX 76034
DOGGETT JR., WILLIAM D.	PO BOX 1472 JOSHUA TX 76058
DUFFY, DONALD	2590 N. 3689TH RD. SHERIDAN IL 60551
DUNLAP, SHEILA	224 COUNTY RD. 102 CISCO TX 76437
DUTTON, BRADLEY	4732 CIELO VISTA WAY SAN JOSE CA 95129
ENG, VICKY S.	100 E. ANDRIX ST. MONTEREY PARK CA 91755
ENGER, MICHAEL GLEN	3605 HALIFAX ARLINGTON TX 76013
ENSLINGER, LARRY	5341 LAKE MEAD TR. FORT WORTH TX 76137
FAIR, PAULA	186 RED BARON DRIVE RHOME TX 76078
FITZGERALD, JOHN	29 STRATHMERE STREET WARENTOWN NJ 08758
FLEMING, ETHEL F.	195 CR 475 STEPHENVILLE TX 76401
GOODWIN, TERESA V.	5405 FRINGETREE DR. MCKINNEY TX 75071
GRAF , PHILIP J.	1600 CAMP LONE STAR RD. LAGRANGE TX 78945
GRAF, CHRISTOPHER J.	4921 HUTCHINS TRAIL BROWNWOOD TX 76801
GRAMER, DR. JACK	C/O JACKIE DAVIS, 216 SAM BASS RD. WILLOW PARK TX 76087
GREENE, CLARA L.	5100 RANDALL MILL RD. #4112 FORT WORTH TX 76112
GRENS, JOSEPH	80 ROLLING KNOLLS AVE. ELGIN IL 60120
GRENS, MARILYN	80 ROLLING KNOLLS AVE. ELGIN IL 60120
GRIFFIN, WAYLAND	PO BOX 1117 RED OAK TX 75154
HALL, KIMBERLY SUE	6078 COUNTY ROAD 381 TYLER TX 75708
HAMMOND, ROBIN D.	19 VERNAO LOOP SANTA FE NM 87508
HANEY, MARY K.	8456 ARROYO LANE BENBROOK TX 76126
HANSON, MARGARET	15546 NANCY WAY GRASS VALLEY CA 95949
HARVEY, CHARLOTTE	3306 THORN HILL DR. ARLINGTON TX 76001
HEIDELBERG, NATHAN	P.O. BOX 1443 MIDLAND TX 79702
HOBBS, CELESTE L.	1121 CENTER STREET CLEBURNE TX 76035
HOEVEN, EDWARD L.	8936 SOFIA AVE. NORTH HILLS CA 91343
HORINE, WILLIAM G.	PO BOX 5209 ALVIN TX 77512
HORTON, JODY	7705 VIRGIE COURT WATAUGA TX 76148
HOWARD, CHERRI A.	2468 FM 522 RD. BRAZORIA TX 77422
HOWARD, THOMAS L.	2468 FM 522 RD. BRAZORIA TX 77422
HUGHES, JOHN N.	6100 NORTH WEST 49TH STREET WARR ACRES OK 73122
HUTCHINS, JIMMY & LINDA	207 BEAR HOLLOW RD WILSON OK 73463
JAGUS , ROBERT P.	35408 N. 56TH ST. CAVE CREEK AZ 85331
JAREEN E. SCHMIDT REVOCABLE TRUST,	TRUSTEE P. O. BOX 122297 FORT WORTH TX 76116
JOHNSON, MATTHEW D.	2816 PLAINS TRAIL HASLET TX 76052
JOHNSON, ROBIN J	1706 VILLA COURT CORINTH TX 76210
JONES, DALE	2 MENDEN LANE LITTLE ROCK AR 72223
JONES, JR., ALBERT	5151 WINESANKER FORT WORTH TX 76133
JONES, SHARON ANN	913 CREST HAVEN DR. CEDAR HILL TX 75104
JONES, SHIRLEY	2 MENDEN LANE LITTLE ROCK AR 72223
JUIN, KATHRYN	14000 SCHULTZ ROAD FORT MYERS FL 33908
KEY, HAROLD W. AND JUDITH E. BALLETO	2904 WENTWOOD DR GRAPVINE TX 76051

Claim Name	Address Information
KLOSTER, JEFFREY C. KLOSTER	PO BOX 29 BLUFF DALE TX 76433
KNESS, JERRY D.	1524 STRATFORD DR. MANSFIELD TX 76063
KNIGHT, CYNTHIA	215 VERSAILLES LANE KELLER TX 76248
KUBENA, RODNEY	14642 HERSHE HOUSTON TX 77015
KYLE, DAVID	8300 DIAMOND HILL RD WARRENTON VA 20186
LA MARCA, SALVATORE	2057 DE COOK AVE. PARK RIDGE IL 60068
LAM, MAUDIE	2127 OAKWOOD LN. ARLINGTON TX 76012
LEACH, THOMAS	4612 SANDERA LANE FLOWER MOUND TX 75028
LEAZURE, CHRISTOPHER E.	4104 POLSTAR DRIVE PLANO TX 75093
LEWIS, WANDA	5629 REDWINE CT. FORT WORTH TX 76140
LOMELIN, PATRICIA B. AND RONALD E.	ACOSTA 2348 SYCAMORE ST ST. JAMES CITY FL 33956
LOVELACE, BRIAN & JO NAN	3300 COUNTY ROAD 531 BURLESON TX 76028
LUKENSOW, RAYMOND	7945 SMITHFIELD ROAD NORTH RICHLAND HILLS TX 76180
LYKOS TRUST, THOMAS & IRENE	606 HUNTERS GROVE LN HOUSTON TX 77024
MACMILLAN, RICHARD	10000 WHEATLAND AVE. SUNLAND CA 91040
MAHONCHAK, PETER	3348 CAYMAN LANE NAPLES FL 34119
MARKHAM III , JOHN WOOTTERS	P.O. BOX 435 ORE CITY TX 75683
MAURINE BLEDSOE REV. TRUST	6541 E. COUNTY RD 405 ALVARADO TX 76009
MCCORD, STEPHEN	8235 DOUGLAS AVENUE, SUITE 990 DALLAS TX 75225
MCGILL, CLINT M.	1629 WILLOW GLEN CT. KELLER TX 76248
MIKESKA, DELANO AND DONNA	178 ABBY RD. EARLY TX 76802
MILLER, RICHARD E.	138 KEOWEE CR WAXAHACHIE TX 75165
MIYA, DEAN E.	2437 14TH STREET SANTA MONICA CA 90405
MONTGOMERY, MITCHELL	118 RAINBOW DR. #1826 LIVINGSTON TX 77399
MONTGOMERY, MITCHELL M. AND MARTHA LYNN	118 RAINBOW #1826 LIVINGSTON TX 77399
MOORE, CAROLYNN H.	4112 SURFSIDE COURT ARLINGTON TX 76016
MOORE, DIANA L.	1600 TEXAS STREET #11516 FORT WORTH TX 76102
MORITZ, RICHARD	741 WAIKIKI DR. DES PLAINES IL 60016
MORUA, MARTIN	5917 EARLE STREET ARLINGTON TX 76016
NELMS, ALISA A.	6818 CRANE ROAD FORT WORTH TX 76180
NELSON, EVA	1754 WHITCOMB DES PLAINES IL 60018
NELSON, LUCY	405 ANN STREET WEST CHICAGO IL 60185
PAYNE, WILLIAM A. AND PATRICIA D.	8524 COUNTY RD. 528 BURLESON TX 76028
PENNY, MARY	5711 92ND ST. LUBBOCK TX 79424
PERKINS, JERRY L.	1105 ENCHANTED OAKS ANGELTON TX 77515
PERKINS, SHEILA	1105 ENCHANTED OAKS ANGELTON TX 77515
PIMENTEL, BEATRICE A.	6161 BLUE SPRUCE CIRCLE FORT WORTH TX 76137
PORTER, LAWRENCE A. AND SHIRLEY W.	165 RIETI CROWLEY TX 76036
POSSE, GINGER P.	2149 BURNING TREE CIRCLE SEBRING FL 33872
PRITCHETT, TERRY GALL	3471 JEFFERSON DR. FRISCO TX 75034
PRUITT, DONNIE	901 WOODLAND PARK AVE. MIDLAND TX 79705
PUSEY FAMILY REV. LIVING TRUST,	12501 LONGHORN PKWY., APT. A325 AUSTIN TX 78732
QUIROZ, LISA S.	9514 BURWICK DR. SAN ANTONIO TX 78230
RAGSDALE , PAULA	2108 C REMINGTON, APT 10C FORT WORTH TX 76116
REAGAN, RODNEY	8313 OLYMPIA DRIVE MCKINNEY TX 75072
REED, MARVIN W	8008 LIMERICK LANE NORTH RICHLAND HILLS TX 76180
REEDER, DEBRA	1857 SPINNAKER LN. AZEL TX 76020
REEVES, WILLIAM F.	5323 PREMIERE CT. FORT WORTH TX 76132
REIFER, ELI	4601 CAPE CHARLES DR. PLANO TX 75024

Claim Name	Address Information
REYNOLDS, RODERICK E.	217 E. CORAL WAY GRAND PRAIRIE TX 75051
RHINEHART, JERRY	120 COTTONWOOD CIRCLE LYNN HAVEN FL 32444
RICHEY, NICHOLAS K.	4628 HARLEY AVE. FORT WORTH TX 76107
ROBERTS, JESSIE L.	5013 SABELLE LANE HAMTON CITY TX 76117
ROBINSON, MILDRED A.	6220 N BEACH ST., SUITE 101 FORT WORTH TX 76137
ROBINSON, WILLIAM N.	6220 N BEACH ST., SUITE 101 FORT WORTH TX 76137
ROMANO, MARY EARLENE	9609 ROBIN SONG DALLAS TX 75243
ROTHE, JANET K.	1205 ACORN RD. HONDO TX 78861
ROTHE, JONATHAN H.	1203 31ST STREET HONDO TX 78861
RUNNELS, JOYCE	10504 C.R. 1240 CLEBURNE TX 76033
SALYER , GLENN EDWIN	330 MEADOWCREEK DR. DUNCANVILLE TX 75137
SALYER , RODNEY HAROLD	301 S PARK BLVD. APT 9 MABANK TX 75147
SARIBAY, LITA	880 NIHEU STREET LAHAINA HI 96761
SAUSNOCK, III, JOSEPH	6107 S. ROYAL POINT DR. KINGWOOD TX 77345
SCHNEIDER, DEAN E. AND BRENDA S.	4803 GLENBROOK DR. GRAPEVINE TX 76051
SCHNEIDER, JUSTIN	9566 BLUEWING TERR CINCINNATI OH 45241
SCHYBERG, ERIC	2011 WEATHERBY WAY PETALUMA CA 94954
SCOFIELD, DEBORAH K.	3529 WILLOWBROOK DRIVE FORT WORTH TX 76133
SEAMAN , LARRY	403 TOW TRAIL TOW TX 78672
SEARS JR., JOHN	3100 MONTICELLO AVE., SUITE 830 DALLAS TX 75205
SEWELL, CLAUDE WAYNE	30337 DEERFIELD TERRACE BULVERDE TX 78163
SHADDEN, JAMES MARK AND VIRGINIA FERN	482 C.R. 467 STEPHENVILLE TX 76401
SHEFFIELD, NORA L.	208 E. 10TH ST. COLEMAN TX 76831
SHEPHERD, BONNIE	2801 BRAZOS BLVD., APT. 3207 EULESS TX 76039
SHERMAN, OPAL G.	2302 LEONARD CT. ARLINGTON TX 76015
SHOULTS, DONALD CHAD	2754 PANZANO LN. LEAGUE CITY TX 77573
SIMPSON 1, SHARON	3636 LINDA VISTA AVE. NAPA CA 94558
SIMPSON TRUST,	3636 LINDA VISTA AVE. NAPA CA 94558
SMITH, DONALD	112 COTTONWOOD DR ROYSE CITY TX 75189
STEIGER 1, STUART	790 MIRAMONTE WINDSOR CA 95492
STEPHENS, CALVIN	6416 IRON HORSE BLVD. #G NORTH RICHLAND HILLS TX 76180
TASSIONE, LILLIE DAGMAR	1509 GRACE AVE. WORLAND WY 82401
TEMPLE, EMMA E.	42 MIAMI DR. MONROE OH 45050
THE HITES FAMILY TRUST,	3529 WILLOWBROOK DRIVE FORT WORTH TX 76133
THE JAMES B. MORGAN FAMILY LIMITED	PARTNERSHIP 2003 FOX MEADOW DRIVE KELLER TX 76248
THOMAS, JEFF R. AND FELICIA S.	1128 PROVENCE PLACE NEW BRAUNFELS TX 78132
THOMPSON, STEVEN LEE	2929 OLYMPIA DR. TEMPLE TX 76502
TOWNLEY, SHELLEY B.	2821 SUNNY HILL LANE FARMERS BRANCH TX 75234
TREY K CONNECTION,	1509 BACCARAC COURT EULESS TX 76040
TRULY, JOHN D.	177 TRANQUIL PLACE WAXAHACHIE TX 75167
USTICK, DELIA	PO BOX 861 CITRUS HEIGHTS CA 95611
WALLENS , MARY	P.O. BOX 1218 WESTMONT IL 60559
WATKINS, ROBERT H.	3004 STEEPLECHASE TRAIL ARLINGTON TX 76016
WEAVER, JERRY W.	7232 HARRIER ST. FORT WORTH TX 76179
WEEDE, EDWARD A.	6918 COMMANDER ROLAND DR. HITCHCOCK TX 77563
WHITE, MALCOLM DON	8200 CR 367 EARLY TX 76807
WHITEHORN, TABETHA	7232 HARRIER ST. FORT WORTH TX 76179
WILLIAMS, JOHN AND CHARLEIN	4922 VIEJO CT. GRANDBURY TX 76049
WINTERS, CAROL S.	5307 MARSHFIELD CT. ARLINGTON TX 76016

SERVICE LIST

Claim Name	Address Information
WORL, KELLY ERNEST	6829 GLENDALE DR. NORTH RICHLAND HILLS TX 76180
ZIMMET, LADDIE	5101 FM 1187 BURLESON TX 76028

Total Creditor count 197

EXHIBIT G

Claim Name	Address Information
AARON & MYA LINDERBAUM	8539 COLONIAL FALL LANE HUMBLE TX 77396
AARON LINDERBAUM	8539 COLONIAL FALL LANE HUMBLE TX 77396
ADRIAN V. CORDOVA	7554 GRACIA HOUSTON TX 77037
AGNES ONDREY	1318 CAYWOOD LN. HOUSTON TX 77055
AH & DOROTHY BRORMAN	3699 CO RD. 26 VEGA TX 79092
ALAN L. LANG	4301 N. COUNTY RD. 1130 MIDLAND TX 79705
ALAN WAKIM	4041 LAW ST. 411 HOUSTON TX 77005
ALEANA M. CROW	5804 S FM RD. 1788 MIDLAND TX 79706
ALICE I BIGGS	5904 SAGEBRUSH TRAIL ARLINGTON TX 76017
ALICE MIDKIFF	1604 HUMBLE AVE MIDLAND TX 79705
AMY E. SCHOENING	3704 KARALYN COURT ARLINGTON TX 76016
ANDREW L. JACKSON	8172 LAUREL OAK DRIVE FORT WORTH TX 76131
ANGELA LINGNAU	904 MORNINGSIDE DR ANDREWS TX 79714
ANNAMARIA PINON	753 OSCAR PEREZ EL PASO TX 79932
APRIL ELIZABETH HOLTZMAN	1036 COUNTY ROAD 203 COLLINSVILLE TX 76233
ARITA BRINDLE	3856 E. 37TH STREET ODESSA TX 79762
ARLENE MELE	157 ALBERTA AVE. STATEN ISLAND NY 10314
AUDREY E. RUMZEK	8440 MARYS CREEK DR. FORT WORTH TX 76116
BARON J. HONEA	6100 W. HWY 80 MIDLAND TX 79706
BETTINA CHILD	8026 JACKSBORO HWY. FORT WORTH TX 76135
BETTY H. GRAEF	7126 COUNTY RD. 167 ALVIN TX 77511
BETTY HUNT	14998 SW 112TH CIRCLE DUNNELLON FL 34432
BETTY INGRAM	132 PRIVATE ROAD 3663 CHINA SPRING TX 76633
BETTY J. LAWSON	6017 ED COADY ROAD FORT WORTH TX 76134
BEVERLY A. SCOTT	238 LOMA RD. PALMER TX 75152
BILL W. ENLOW	304 TRINIDAD COURT FORT WORTH TX 76126
BLAKE A. CMAJDALKA	2644 MILLER RANCH RD. PEARLAND TX 77584
BRENDA J. TAYLOR	3500 ELM CREEK CT. FORT WORTH TX 76109
BRETT HOLST	3013 CORONADO CT IRVING TX 75062
BRIAN COLLINS	9409 W. 140TH ST ORLAND PARK IL 60462
BRYAN DUNLAP	907 HIGH PATH WAY NEW BRAUNFELS TX 78130
BRYAN RUSSMAN	701 W. LIVE OAK ST (PO BOX 1311) LOCKHART TX 78644
C. DALE SULLINS	P.O. BOX 50971 MIDLAND TX 79710
CARMEN D. IBARRA	2506 WATERCREST DR. KELLER TX 76248
CAROL ANN MEREDITH	717 J. MARIE CT. CROWLEY TX 76036
CAROLL CAVAZOS	5024 HETHERINGTON PLACE THE COLONY TX 75056
CHADI S. SAADE	2450 LOUISIANA STREET, STE 400-520 HOUSTON TX 77006
CHARLENE LEE SHIPP	P.O. BOX 12 HICO TX 76457
CHARLES C. CRISWELL	195 PRIVATE ROAD 6623 DEVINE TX 78016
CHARLES H. OVERSTREET	402 LONDONDERRY LANE MANSFIELD TX 76063
CHARLES KROSTAG	3411 ANTHONY DR. PORTAGE IN 46368
CHARLES W. CRIM	1916 FIRMONT STREET QUINCY IL 62301
CHERYL STYERS	755 COUNTY ROAD 1330 PITTSBURG TX 75686
CHRISTOPHER R. ANTHONY	3204 PURPLE SAGE DRIVE BELTON TX 76513
CITIZENS BANK	ONE CITIZENS PLAZA PROVIDENCE RI 02903
CLAIR F. ORTH	1117 BENDING OAK DR., APT. 0413 FORT WORTH TX 76108
CLARENCE N. AND MITTIE CORENE SCHWAB	21721 BOLES RD FRANKSTON TX 75763
CLAY BATES	P. O. BOX 800 PORT LAVACA TX 77979
COY LYNN CROW	5804 S FM RD. 1788 MIDLAND TX 79706

Claim Name	Address Information
CURTIS R. OPDAHL	1104 SAWSAWI TRL. DESOTO TX 75115
CYNTHIA & NATHAN TIMMERMAN	2801 PRESCOTT LANE SEAGOVILLE TX 75155
CYNTHIA L. CORDEIRO	16 UPPER SHORE DR. CASCO ME 04015
CYNTHIA SWANSON	5 MADEIRA COURT PALM COAST FL 32137
CYNTHIA TIMMERMAN	2801 PRESCOTT LANE SEAGOVILLE TX 75155
DALE R. SCHIPPER	1105 GROVE ST. MENASHA WI 54952
DANIEL A. LYNCH	4201 MONTEREY OAKS BLVD. #1117 AUSTIN TX 78749
DANNY KEITH BOLES	6545 BLAZINGWOOD CT. PFAFFTOWN NC 27040
DARRIN M. HOENIG	4929 TRAIL HOLLOW DR. KELLER TX 76248
DAVID B. BURTON	1841 CORD ST. ODESSA TX 79762
DAVID E. HATFIELD	1002 NORTH 3RD STREET BANGS TX 76823
DAVID M. LONG	8164 LAUREL OAK DRIVE FORT WORTH TX 76131
DAVID PITCHER	664 SOUTHWEST RUSTICA TER. PORTLAND OR 97225
DAVID R. MARSHALL	11627 BREEZY KNOLL HOUSTON TX 77064
DAVID R. WESTERMANN	12207 FISHER DR. BAYTOWN TX 77523
DAVID RHODES	5409 GRASSLAND BLVD MIDLAND TX 79707
DAVID RILEY THOMPSON	4187 LOCK HIGHLAND PKWY ROSWELL GA 30075
DAVID SCARBROUGH	458 TAYLOR OAKS DRIVE WACO TX 76705
DAVID VENUS DAVID	701 W. LIVE OAK ST (PO BOX 1311) LOCKHART TX 78644
DAVID W. PIEKARCZYK	1039 MADISON AVE DYER IN 46311
DAVID W. SONNIER	560 FM 2798 LIVINGSTON TX 77351
DAVID WILLIAM WELP	2050 RED HAWK RD. WIMBERLEY TX 78676
DEAN POLLY	3525 SUNDOWN BLVD. DENTON TX 76210
DEANNA OSBORNE	11200 BROADWAY ST. SUITE 2705 PEARLAND TX 77584
DEBORAH F. AND CHRISTOPHER L. WHEATLEY	1100 S. 8TH ST. SANTA ANNA TX 76878
DEBORAH F. WHEATLEY	1100 S. 8TH ST. SANTA ANNA TX 76878
DEBORAH R. LANG	4301 N. COUNTY RD. 1130 MIDLAND TX 79705
DELAWARE DIVISION OF REVENUE	540 S. DUPONT HIGHWAY DOVER DE 19901
DELAWARE DIVISION OF REVENUE	20653 DUPONT BLVD. SUITE 2 GEORGETOWN DE 19947
DELAWARE DIVISON OF REVENUE	820 N. FRENCH STREET WILMINGTON DE 19801
DEWEY E. AND VICKIE S. WILLIAMS	608 SOUTH BOWIE STREET PALESTINE TX 75801
DEWEY E. WILLIAMS	608 SOUTH BOWIE STREET PALESTINE TX 75801
DIANE H. MUMFORD	3914 WINDING WAY GRANDBURY TX 76049
DON GARLAND	3604 KERN RIVER DRIVE LITTLE ELM TX 75068
DONALD & TRACY SPURLOCK	P.O. BOX 735 ANDREWS TX 79714
DONALD DOUGLAS COLBERT	24324 BEACON CIRCLE ATHENS AL 35613
DONALD E. AND ROSEMARY C. PENTECOST	3833 DIAMOND LOCH WEST FORT WORTH TX 76180
DONALD GORSKI	1848 OLEARY RD. NEENAH WI 54956
DONALD SPURLOCK	P.O. BOX 735 ANDREWS TX 79714
DONALD W. HUTCHINSON	3401 AMADOR DRIVE, APT 3403 FORT WORTH TX 76177
DONNA PERLINGER AND MARY PERLINGER	C/O JOHN PERLINGER, 6001 PINE GROVE RD. EDINA MN 55436
DOROTHY M. CLEVINGER	6220 N BEACH ST., SUITE 101 FORT WORTH TX 76137
DOROTHY R. CHAUVIN	5017 33RD ST. GROVES TX 77619
DOUGLAS P. RIVES	503 S. HEFLEY ST. WHEELER TX 79096
EDGAR MACBEAN	4244 ST JAMES PLACE SAN DIEGO CA 92103
EDWARD M. WHITE	81022 AVENIDA LORENA INDIO CA 92203
EIJAZ G. HAIDER	2328 MIRANDESA DRIVE FORT WORTH TX 76131
ELDOR EISEN C/O JAMES FARMER	4877 FM 84 DENISON TX 75020
ELISE E. SMITH	1010 SWANSON DRIVE PALESTINE TX 75801

Claim Name	Address Information
ELIZABETH A. SCHOONOVER	C/O KATHY SCHOONOVER-SHOFFNER 1033 PATRICIA STREET WICHITA KS 67208
ERIC & MAI MILLER	P.O. BOX 701075 DALLAS TX 75370
ERIC M. & MARY E. HARTMAN	139 WESTMINISTER MURPHY TX 75094
ERIC NELSON	4701 PRESTON DR. MIDLAND TX 79707
ERIC VAN	2200 S CR 1118 MIDLAND TX 79706
ERIKA WATSON	4741 AMBER GLENN CT LAS VEGAS NV 89147
EVELYN MERRITT	8021 RIVERVIEW DR. CLEMMONS NC 27012
FANNY WILLIAMS	1261 CR 3552 QUEEN CITY TX 75572
FISCHER, PAUL AND BOBBIE	206 DOVE CREST BOERNE TX 78006
FLOYDEAN YEAGER	480 BRAY CENTRAL DR APT 11102 ALLEN TX 75013
FORTUNATO CARAGAN	1509 JULIET DR. ALLEN TX 75013
GAIL M. NEWTON	7817 ORVIETO CT. NAPLES FL 34114
GAILYN & LAVADA PARKS	108 CANYON DR. ALPINE TX 79830
GAILYN PARKS	108 CANYON DR. ALPINE TX 79830
GARY HAZELWOOD	11327 HARNEY PLAZA CIR OMAHA NE 68154
GEORGE PUENTE	13203 LARK YORKE SAN ANTONIO TX 78233
GEORGE WARREN	4220 REDBUD AVE ODESSA TX 79762
GERALD DALE CHURCHMAN BENEFITS TRUST	120 ARCADIA ST. HURST TX 76053
GERALD HEATHER	C/O SCOTT HEATHER 4450 BELDEN VILLAGE DR NW, SUITE 206 CANTON OH 44718
GILBERT PINON	753 OSCAR PEREZ EL PASO TX 79932
GLADYS M. PALMER	8172 LAUREL OAK DRIVE FORT WORTH TX 76131
GLENDA TODD	1124 DEEP CREEK LN. YADKINVILLE NC 27055
GLENDA WRIGHT	17 TWYLA LANE LITTLE ROCK AR 72223
GLORIA JEAN ALLEY	1962 LEWIS CROSSING DR. KELLER TX 76248
GLORIA SUZANNE MCDONALD	PO BOX 16389 DULUTH MN 55816
GRACE JOINES	6602 WINTON ST DALLAS TX 75214
GREG GOSSMAN	11605 BLUE CREEK DRIVE ALEDO TX 76008
GROVER C. PERRY	4353 WILLOW WAY ROAD FORT WORTH TX 76133
GUY HERBERT LILLY	8919 SAGE THISTLE TRAIL RICHMOND TX 77406
HARRY L. GRAHAM	2208 COUNTRY CLUB RD. MIDLAND TX 79701
HARRY WADSWORTH	1072 SUN VALLEY DR. ANNAPOLIS MD 21409
HATTIE TORRENCE	298 MARIPOSA AVE. DALY CITY CA 94015
HELEN KING RUEETER	5 SOLAZ WAY HOT SPRINGS AR 71909
HELEN MARY HOGLUND	PO BOX 16389 DULUTH MN 55816
HERMAN W. DUNLAP	224 COUNTY RD. 102 CISCO TX 76437
HILDA CARRANZA	2005 BROOKSIDE DR GRAPEVINE TX 76051
HOMER ALSTON BROWN	367 W C R 2140 KINGSVILLE TX 78763
IDA LILLY	8919 SAGE THISTLE TRAIL RICHMOND TX 77406
INTERNAL REVENUE SERVICE LOCAL OFFICE	844 KING ST WILMINGTON DE 19801
INTERNAL REVENUE SERVICE LOCAL OFFICE	611 S. DUPONT HWY DOVER DE 19904
INTERNAL REVENUE SERVICE LOCAL OFFICE	21309 BERLIN RD UNIT 13 GEORGETOWN DE 19947
ISAAC GIAN	3640 CIMARRON DR. CARROLLTON TX 75007
ITM TWENTYFIRST, LLC	1430 BROADWAY, STE 1200 NEW YORK NY 10018
ITM TWENTYFIRST, LLC	119 E 4TH ST CEDAR FALLS IA 50613
ITM TWENTYFIRST, LLC	333 SOUTH SEVENTH STREET MINNEAPOLIS MN 55402
JACK GIAN	PO BOX 12747 DALLAS TX 75225
JACK W. AND JEAN C. LANGFORD	7404 CIRCLE DR. BURLESON TX 76028
JAMES (JAY) LAGRONE	13543 SCENIC GLADE HOUSTON TX 77059
JAMES EDMUND CHURCHMAN BENEFITS TRUST	4605 OCONNOR CT IRVING TX 75062

Claim Name	Address Information
JAMES LEMUEL THOMPSON, JR.	5209 CATALINA ROAD KNOXVILLE TN 37918
JAMES R. SR. AND MARY H. COLLINS	801 HIGHWAY 1477 COMANCHE TX 76442
JAMES WYNN	2805 CHELSEA PL MIDLAND TX 79705
JANE ANN & LEROY DEAN SCHRACEO	3532 OLD SADLER RD. SADLER TX 76264
JANET E. BARTON	6102 STATE HWY 173 N HONDO TX 78861
JC INGRAM	132 PRIVATE ROAD 3663 CHINA SPRING TX 76633
JEANETTE N. ESPINELI	6618 MISTY SPRING LN. SPRING TX 77379
JEFFREY CAUBLE	20379 HUNEYCUTT MILL RD. ALBEMARLE NC 28001
JEFFREY J. GILBERT	1414 HUTCHINGS ST. GOLDTHWAITE TX 76844
JERRY D. MCKINNEY	4324 HYATT COURT FT. WORTH TX 76116
JERRY K. REID	1100 BEAR CREEK ROAD ALEDO TX 76008
JERRY L CARDWELL	1714 COUNTY LINE RD HARMONY NC 28634
JERRY O. GOODE	3224 GOODNIGHT BLVD. WILLS POINT TX 75169
JERRY SWANN	3625 LOMA ODESSA TX 79762
JILL ELISE JONES	9201 WARREN PARKWAY, SUITE 200 FRISCO TX 75035
JOEL LIEBMAN	3242 MOSSY ELM CT. HOUSTON TX 77059
JOEL STUART LIEBMAN	3242 MOSSY ELM CT. HOUSTON TX 77059
JOHN ALACHNOWICZ	15592 SKIFF CT. MONTCLAIR VA 22025
JOHN B TEDOR & LORRAINE C WILLIAMS TEDOR	2318 PESARO POINT SAN ANTONIO TX 78259
JOHN BYRL HOLLAND	334 BROCK ST. COPPELL TX 75019
JOHN BYRL HOLLAND, JR.	334 BROCK ST. COPPELL TX 75019
JOHN CHAMBERS	2405 LOS ROBLES GRAPEVINE TX 76051
JOHN FREDERICK WILES	810 BAKER STREET MCKINNEY TX 75069
JOHN M. MYERS	C/O CINDY FINSTAD 1122 COUNTRYHILL DR. KELLER TX 76248
JOHN MARK DARVILLE	6508 AMBER DR. ODESSA TX 79762
JOHN MOURING	C/O KRYSTAL CRUSE 2086 E 174 PLACE SOUTH MOUNDS OK 74047
JOHN R. POWERS	5200 FIREWOOD DR. ARLINGTON TX 76016
JOHN S. ROUSEY	1338 BLACKTHORNE DR. HOUSTON TX 77094
JOHN SPALDING	11200 BROADWAY ST. SUITE 2705 PEARLAND TX 77584
JOHNNY WARREN	4109 KINGWOOD DR. MIDLAND TX 79707
JOSEFINA GILBERT	1414 HUTCHINGS ST. GOLDTHWAITE TX 76844
JOSEPH E. BURKINS	521 ORIEL CIRCLE CROWLEY TX 76036
JOSEPH KOEHLER	2020 OGDEN AVE SUPERIOR WI 54880
JOSEPH M. PELLE	916 PARKVIEW LN. SOUTHLAKE TX 76092
JOSH LISLE	535 ISLET DR RUNAWAY BAY TX 76426
JOSHUA CROW	5804 S FM RD. 1788 MIDLAND TX 79706
JOY N. BAUMANN	607 MUEHL RD. SEQUIN TX 78155
JUDY K. CHERNE	232 WAYSIDE COURT BEDFORD TX 76021
JULIE DUNN	1006 JOSHUA STATION BLVD 3202 JOSHUA TX 76058
KAREN S. HAM	107 ITHACA COURT ARLINGTON TX 76002
KAROLYN S. BURTON	2500 WOODSIDE DR.APT.1411 ARLINGTON TX 76016
KARON ESTELLE KINGSLEY GOPFFARTH	5001 BAY VIEW DR. KELLER TX 76244
KATHRYN MARIE OCONNOR	4804 RUTH BORCHARDT FRISCO TX 75035
KATHY A. SHEARER	2907 WHISHER DRIVE ARLINGTON TX 76006
KATHY M. CRAMER	1026 PILGRIM TRAIL WEATHERFORD TX 76088
KAY WESIE	1416 JANICE ST. NE MASSILLON OH 44646
KEITH & CHRISTINA JOHNSON	9 SHILOH ODESSA TX 79762
KEITH JOHNSON	9 SHILOH ODESSA TX 79762

Claim Name	Address Information
KEITH REGINALD KINGSLEY	12165 SHADOW RIDLE LANE TERRELL TX 75161
KELI MOORE	140 NOB HILL CIR COMBINE TX 75159
KIMBERLEY JEAN BRENTS	221 CLAY CT. SPRINGTOWN TX 76082
KYLE ONEAL	ATTN: KLINT BRUNO, C/O ROACH LANGSTON BRUNO LLP 205 NORTH MICHIGAN AVENUE, STE 810 CHICAGO IL 60601
KYLE ONEAL	ATTN: MICHAEL SILVERMAN, C/O ROACH LANGSTON BRUNO LLP 205 NORTH MICHIGAN AVENUE, STE 810 CHICAGO IL 60601
KYLE ONEAL	C/O JOHN C. LEININGER OTTESON SHAPIRO, LLP 5420 LBJ FREEWAY, STE 1250 DALLAS TX 75240
KYLE ONEAL	ATTN: KEITH L LANGSTON, C/O ROACH LANGSTON BRUNO LLP 205 LINDA DRIVE DAINGERFIELD TX 75638
LARRY BRINDLE	3856 E. 37TH STREET ODESSA TX 79762
LARRY STUART JOHNSON	1436 FALLS RD. COPPELL TX 75019
LAURALEE & RAYMOND LINDHOLM	305 JORDAN DR. DE SOTO TX 75115
LAVADA PARKS	108 CANYON DR. ALPINE TX 79830
LEO C. JOHNSON	3401 AMADOR DR. 5210 FORT WORTH TX 76177
LEONARD NEATHERLIN JR.	16148 N. DALE WADE AVE. GARDENDALE TX 79758
LEROY CAGLE	4113 EDGEBROOK (P.O. BOX 81) MIDLAND TX 79707
LEROY HOWE	1617 VICTORIA DENTON TX 76209
LINDA J. MCKINNEY	4324 HYATT COURT FT. WORTH TX 76116
LINDA J. STUCK	4608 WILLIAMS RD. BENBROOK TX 76116
LINDA NORWOOD	19622 EDWARDS PLATEAU DRIVE CYPRESS TX 77433
LINDA PO-FONG LAU	330 SOUTH DEL LOMA AVE. SAN GABRIEL CA 91776
LINDA S. BLOOMER	15423 BLACK CANYON SAN ANTONIO TX 78232
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LOY SANDERS	1523 CANAAN RD. ANDREWS TX 79714
LUANN G. ROBERTSON	24 PEPPERWOOD WAY SOQUEL CA 95073
MAAME BROAD	29066 ALESSANDRIA CIRCLE BONITA SPRINGS FL 34135
MALINDA MAYER	701 W. LIVE OAK ST (PO BOX 1311) LOCKHART TX 78644
MANDY R. VOWELL	162 RAINBOW DR., UNIT 6268 LIVINGSTON TX 77399
MARGARET LAGRONE	15418 SEAHORSE DR. HOUSTON TX 77062
MARGARET S. FLACK	2017 CHANTILLY COURT ARLINGTON TX 76018
MARGIE M. HOWETH	5646 TOURIST DRIVE FORT WORTH TX 76117
MARGIE SALAZAR	P.O. BOX 98804 LUBBOCK TX 79499
MARK DANIEL UNTERBERGER	2249 VALLEY MILL CARROLLTON TX 75006
MARK E. FISCHER	6333 E. MOCKINGBIRD LN. 147-930 DALLAS TX 75214
MARK JUSZLI	716 CASPIAN WAY GRAND PRAIRIE TX 75052
MARK MAYS	1403 GARDEN CITY HWY MIDLAND TX 79701
MARK RICHARD RAKVICA	525 AUSTIN OAKS DR. GRAPEVINE TX 76051
MARTIN JOE SALAZAR	P.O. BOX 98804 LUBBOCK TX 79499
MARTIN SALAZAR	P.O. BOX 98804 LUBBOCK TX 79499
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MARVIN D. LESLIE	7708 RIDGEWAY COURT FORT WORTH TX 76182
MARVIN L. LESLIE	7708 RIDGEWAY COURT FORT WORTH TX 76182
MARY E ROBERTS	5013 SABELLE LANE HALTOM CITY TX 76117
MARY K. ERWIN	3621 BILLIE FAYE DR. NORTH RICHLAND HILLS TX 76180
MAUREEN PERRY	4353 WILLOW WAY ROAD FORT WORTH TX 76133
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NADINE P. ARCHER	6220 N BEACH ST., SUITE 101 FORT WORTH TX 76137
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NANCY NIX	10108 PARKCREST COURT DENTON TX 76207
NANCY THOMPSON SEXTON	7925 BELL ROAD KNOXVILLE TN 37938
NATHAN TIMMERMAN	2801 PRESCOTT LANE SEAGOVILLE TX 75155
NICHOLAS J. ZIKOS	8235 DOUGLAS AVE., SUITE 720 DALLAS TX 75225
NICHOLAS LEWIS	611 N. ARDMORE AVE. LOS ANGELES CA 90004
NICKIE KRAEMER	1422 CUTLER BAY NEW BRAUNFELS TX 71830
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PATRICIA LOUISE WEDEL	325 WHITEWATER DR. BERTRAM TX 78605
PATRICK ALAN WEAVER	464 DICHOSO ST. PAGOSA SPRINGS CO 81147
PATRICK DACE WARD	790 W. BLONDY JHUNE RD. LUCAS TX 75002
PATSY FRANKLIN	8718 MANGHAM ST. RICHLAND HILLS TX 76180
PATTI A. BUSBY	3808 BUSSERON BENBROOK TX 76116
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PAUL AND BOBBIE FISCHER	206 DOVE CREST DRIVE BOERNE TX 78006
PAUL J. AND NANCY E. SMITH	10909 MOUNT BONNEL CT. FORT WORTH TX 76108
PAUL KIRK KINGSLEY	450 EAST OLD SAYBROOK DRIVE BOISE ID 83706
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REID M. ANDERSON	4 ARROWHEAD CIRCLE HICKORY CREEK TX 75065
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RINGLING BELL	20917 VIRGINIA RD FLINT TX 75762-5403
ROBBY L. BLACKSTOCK	3525 GARWOOD DRIVE NORTH RICHLAND TX 76117
ROBERT & CYNTHIA TOBIN	5034 ESPLANADE BLVD. HIGHLAND VILLAGE TX 75077
ROBERT J. BEITTER	4405 SPRING CREEK RD. ARLINGTON TX 76017
ROBERT JONES	6201 SHIRLEY DRIVE FORT WORTH TX 76180
ROBERT LOYD	6117 PEDEN RD FORT WORTH TX 76179
ROBERT REA	926 MOONLIGHT COVE COPPELL TX 75019
ROBERT SWANSON	5 MADEIRA COURT PALM COAST FL 32137
ROBERT YUDKIN	4821 TWIN POST RD DALLAS TX 75244
ROBERTA SIMON	214 PRAIRIE VIEW LANE RED OAK TX 75154
ROCHELLE VAN	2200 S CR 1118 MIDLAND TX 79706
ROGER ANDERSON	2114 CUMMINGS AVE SUPERIOR WI 54880
ROGER GRAVES	424 FOSSIL ROCK RD. AZLE TX 76020
ROGER GUTIERREZ	301 E. SPRUCE MIDLAND TX 79705
ROGER MORELAND	10305 S. CR 1210 MIDLAND TX 79706
ROGER O. WHITLEY	6 MARLOW WAY THE WOODLANDS TX 77384
ROGER R. RUSH	6509 TABOR ST. NORTH RICHLAND HILLS TX 76180
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ROSEMARY LAGRONE	13543 SCENIC GLADE HOUSTON TX 77059
ROSEMARY RODRIGUEZ	8425 ANGUS DRIVE JUSTIN TX 76247
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RUTHANN DIXON	212 VANDERBILT WAXAHACHIE TX 75165
SAM GONZALES	28114 VINE CLIFF BEORNE TX 78015
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SPURLOCK, DONALD & TRACY	120 COMMERCE DR ANDREWS TX 79714

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STEPHEN STEPHENS	6820 RIDGEWOOD DRIVE NORTH RICHLAND HILLS TX 76182
STEVE C. MCGILL	16344 COYOLE PASS LANE CLOVIS CA 93619
STEVE L. MILLER	3740 TOWNSEND DR. DALLAS TX 75229
STEVEN CARL POLLY	PO BOX 11411 SPRING TX 77391
STEVEN HUGHES	7981 E. GOLDENROD DR GARDENDALE TX 79758
STEVEN REX EVANS	11700 US HWY (FM) 307 MIDLAND TX 79706
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TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	P.O. BOX 13528 CAPITAL STATION AUSTIN TX 78711-3528
TEXAS COMPTROLLER OF PUBLIC ACCOUNTS	LYNDON B. JOHNSON STATE BUILDING 111 E. 17TH STREET AUSTIN TX 78774
THE MURDOCK FAMILY TRUST	181 POETSCH ROAD TOLEDO WA 98591
THERESA P. KILMAN	22407 VOBEL ST. KATY TX 77449
THERESA V. CROUCH	5901 MARINA BAY CT. ARLINGTON TX 76013
THOMAS E. TROUPE	8305 DERBY LANE FORT WORTH TX 76123
THOMAS H. SKEHAN	516 SHARP STREET DYERSBURG TN 38024
THOMAS KRYSTOFIAK	2331 SEVEN HILLS RD FAIRFIELD IA 52556
THOMAS L. OKELLEY	228 RAY DEL MAR CIRCLE WEATHERFORD TX 76085
THOMAS MCCUMBER	7535 PARK BEND LN. PASADENA TX 77505
TIM B. GORSKI	5229 ANN ST. LARSEN WI 54947
TIM FITZGERALD	1863 EAST VISTA TERRACE LINDENHURST IL 60046
TIMOTHY A. BERBERICH	5708 TEE BOX COURT GRANDBURY TX 76049
TIMOTHY CRAIG ALLEN, MD JD	2226 EASTOVER DR JACKSON MS 39211
TIMOTHY RENBERG	613 CREEKVIEW LANE COLLEYVILLE TX 76034
TODD C. FALSTAD	5882 SWEET CLOVER DR. APPLETON WI 54915
TODD DUNN	7728 FM 2244 RD. AUSTIN TX 78746
TONY & DEBORAH MARRS	3511 CURTIS ST. B BRYAN TX 77802
TRUSTEE: DALE JONES THREE ANGELS	INVESTMENTS 2 MENDEN LN. LITTLE ROCK AR 72223
TRUSTEE: DOROTHY BRORMAN AHB&D FARMS	3699 CO RD. 26 VEGA TX 79092
TRUSTEE: NANCY & CHARLES AUBIN AUBIN	FAMILY TRUST 346 WALNUT GROVE LANE COPPELL TX 75019
TVPX ARS, INC	39 EAST EAGLE RIDGE DRIVE, STE 201 NORTH SALT LAKE UT 84054
TYLER CHILD	8026 JACKSBORO HWY. FORT WORTH TX 76135
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U.S. DEPT OF STATE	DIRECTORATE OF DEFENCE TRADE CONTROLS COMPLIANCE & REGISTRATION DIV 2401 E STREET NW, SA-1, RM H1200 WASHINGTON DC 20522-0112
UNITED STATES TREASURY	OFFICE OF THE TREASURER 1500 PENNSYLVANIA AVENUE, NW ROOM 2134 WASHINGTON DC 20220

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VIPUL SURLEKAR	1202 ANACOSTIA LANE ALLEN TX 75002
VIRGINIA HU	3923 MILLROCK CIRCLE SUGARLAND TX 77479
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WILLIAM LUSK	2301 HORSEHEAD CROSSING SOUTHLAKE TX 76092
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WILSON TANN	2802 WINDSOR CT. PRINCE GEORGE VA 23875
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Total Creditor count 403