

REGISTER LAW FIRM
BANKRUPTCY QUESTIONNAIRE

Please complete this form in its entirety.

Date of Interview: _____ Interviewed by: _____

Attorney Consultation: _____

Have you lived in the Southern District for at least 6 months? Yes No

Are you employed or have a source of income? Yes No

In the Southern District, the Savannah Division includes Chatham, Bryan, Effingham, and Liberty Counties.
In the Southern District, the Statesboro Division includes Bulloch, Candler, Emanuel, Jenkins, Screven, Evans, Tattnall, and Toombs Counties. If you do not live within one of the above counties, we cannot file your case for you.

Full Name: _____
First Middle Last

Spouse: _____
First Middle Last

Is your Spouse filing with you? _____ Yes _____ No

Telephone Numbers: Home _____ Cellular _____
Work _____ Other _____

Email: _____

Please make sure that we always have your correct telephone numbers.

Type of Bankruptcy: 13 7 Fee Quoted

Attorney's Fee \$ _____

Filing Status: _____ Individual, unmarried Filing Fee \$ _____

_____ Individual, married, living apart

_____ Individual, married, living together

_____ Joint, living together

_____ Joint, living apart

_____ Small business owner/operator

What is your main concern about your finances? (credit card debt, nearing foreclosure or repossession, etc.) _____

Office Notes: _____

PRIOR BANKRUPTCY INFORMATION

Have you ever filed bankruptcy before? <input type="checkbox"/> Yes <input type="checkbox"/> No			
Debtor/Spouse/Joint	Year Filed	7 or 13	Discharged or Dismissed Date

If your case was dismissed with prejudice, you cannot refile for 180 days.			
Social Security Number: _____			
Date of Birth: _____			
We need to make a copy of your driver's license (or photo ID) and SS Card for your file. You must have both for your Court appearances.			
Gender: Male Female			
Mailing Address: _____			

This is address the Court and Trustee will use to send your notices. Please make sure that we always have your correct address.			
Physical Address: _____			
If different than above. _____			
County of Residence: _____			
How long have you lived at your current address? _____			
If less than 3 years, please list your addresses for the past years.			
<u>Prior Address</u>		<u>Years at This Address</u>	

Nearest Relative or Friend Not Living with You: _____			
Address: _____			
Telephone Number: _____			
Marital Status: <input type="checkbox"/> Single <input type="checkbox"/> Divorced			
<input type="checkbox"/> Married, living together <input type="checkbox"/> Married, living apart			
Other names you have used in the past 6 years:			

Spouse's Full Name: _____			
Address (if different): _____			
Telephone Number: _____			
How long living at this address? _____			
Social Security Number: _____			
Date of Birth: _____			
If filing with your spouse, we need to make a copy of your driver's license (or photo ID) and SS Card for your file. You must have both for your Court appearances.			

SCHEDULE A: REAL PROPERTY

Do you own or are you buying any real estate (house or land)? Yes No
If you are still paying for it, the answer is "Yes." Includes even small lots of land including a burial plot.

Address: _____

Date of Purchase: _____ Purchase Price: _____

Whose name is this real estate in? _____

County Tax Value: _____

Please give us a copy of the tax assessor's value for your file if you have it.

How much do you think it would sell for? _____

Have you made substantial improvements since you bought it? Please describe: _____

Mortgage Lender: _____

Address: _____

Loan Number: _____

Are you behind? Yes No

If yes, amount \$ _____ Number of Months _____

Monthly
Payment \$ _____

Do you have a 2nd Mortgage? Yes No

Amount owed: _____

Mortgage Lender: _____

Address: _____

Loan Number: _____

Are you behind? Yes No

If yes, amount \$ _____ Number of Months _____

Monthly
Payment \$ _____

Did you pledge anything other than the equity in the house/land as collateral for the second mortgage? If so, please state the market value and type of collateral. _____

If you rent your home, please provide the name and address of your landlord: _____

Are you current with your rent? Yes No

Has your landlord obtained or filed for a dispossessory order against you?

Yes No

If you want to stay in your home, you must make timely rent payments.

Please Note: If you are buying your house and want to keep it, you must make your mortgage payments directly to the creditor every month. The arrearage as of the date of the filing of your bankruptcy is included in your bankruptcy case but not the payments that come due after your case is filed. Please keep all mortgage receipts.

SCHEDULE B: PERSONAL PROPERTY

1. How much cash do you have on hand? \$ _____
2. Checking or Savings Account (name of bank, city/state, checking or savings, amount currently in account. _____

- Do you have any CDs or other financial accounts? If so, provide information: _____

3. Have you given money as a deposit with public utilities, telephone company or landlord? If so, please state name of company and amount of deposit: _____

4. What is the value of the household goods and furnishings owned outright by you? \$ _____
5. Do you own any collections (i.e. stamps, comic books, antiques, art, coins)? If so, what do you think you could sell them for? _____
6. What is the approximate value of your clothing? \$ _____
7. Value of furs and jewelry: \$ _____
8. Value and type of firearms: _____
Value and type of any other sporting or hobby equipment: _____
9. Do you have any life insurance policies? If so, please state company and type of policy (term or whole). If whole life, please state cash value. _____

10. Do you have any annuities? If so, itemize and name issuer. _____
11. Do you have an education IRA as defined in 26 USC § 530(b)(1)? Please describe. _____

12. Interests in ERISA, Keogh, or any other pension, retirement, or profit-sharing plan? _____
13. List all stocks and interests in incorporated and unincorporated businesses. _____
14. Please identify all interests in partnerships and joint ventures. _____
15. Do you have any government or corporate bonds or other negotiable/nonnegotiable instruments? _____
16. Any interest in accounts receivable or money owed to your business? _____
17. Are you owed or have you received alimony, maintenance, support or property settlement in a divorce action? _____

18. Are you owed a tax refund or any other money for anything else? _____

19. Equitable or future life estates? _____

20. Do you expect to receive anything by inheritance or life insurance or due to the death of another? _____

21. Are you suing anyone for anything? Personal injury? _____

22. Rights to patents, copyrights, other intellectual property? _____

23. Licenses, franchises, and other general intangibles? _____

24. Customer list or other compilation _____

25. **Automobiles** owned (or being bought) by you:

VEHICLE 1				Date of Purchase _____			
Year	Make	Model	Mileage	Creditor	Amount Owed	\$ per mo.	Value
VEHICLE 2				Date of Purchase _____			
Year	Make	Model	Mileage	Creditor	Amount Owed	\$ per mo.	Value
VEHICLE 3				Date of Purchase _____			
Year	Make	Model	Mileage	Creditor	Amount Owed	\$ per mo.	Value
VEHICLE 4				Date of Purchase _____			
Year	Make	Model	Mileage	Creditor	Amount Owed	\$ per mo.	Value

If you owe money on your car, you must keep full-coverage insurance in place.
Please include all vehicles, including ones that are not functional.

25. Mobile Home (year, make, model, size, condition, location) _____

26. Boats, motors, accessories, ATVs, jet skis (type & value) _____

27. Aircraft and accessories. _____

28. Office equipment, furnishings, supplies _____

29. Machinery, fixtures, equipment, business supplies _____

30. Inventory _____

31. Animals (dogs, cats, cows, horses, etc.) _____

32. Crops- growing or harvested. _____

33. Farming equipment, implements. _____

34. Farm supplies, chemicals, feed. _____

35. Other personal property of any kind not already listed. _____

SCHEDULE D: SECURED CLAIMS

Please list all debts that are secured by collateral (except real estate and automobiles that you have already identified) such as loans with jewelry stores, computer stores, etc. _____

Describe the property, and list lien holder, amount owed and value of the property.
Secured claims will be paid with interest if you choose to keep the collateral.

SCHEDULE E: UNSECURED PRIORITY CLAIMS

Have you filed all tax returns? ____ Yes ____ No
If "No," which years have not been filed? _____

You must have all tax returns filed in order to qualify for confirmation of your bankruptcy case. Please initial here: _____

Do you owe money to the IRS? ____ Yes ____ No
Year _____ Amount owed _____
Year _____ Amount owed _____
Year _____ Amount owed _____

Do you owe money to the Ga. Dept. of Revenue or another state?
____ Yes ____ No
Year _____ Amount owed _____
Year _____ Amount owed _____
Year _____ Amount owed _____

Do you owe any back property taxes or anything else to a governmental agency? ____
Yes ____ No
If so, please list who you owe and the amount. _____

Are you currently under a court order to pay child support or alimony? If so, please give name and address of the person you pay and the monthly payment. _____

[This goes in Paragraph 4 of the Ch. 13 Plan, so we must have this information.]

Do you owe any back child support or alimony? ____ Yes ____ No
If so, please list the name[s] and address[es] of the person to whom you owe and the amount. _____

Do you have any returned checks that have not been paid?

_____ Yes _____ No
If so, list who you owe and the amount. _____

Any outstanding checks need to be paid by you ASAP as there are criminal consequences as well as civil.

Do you have any student loans? _____ Yes _____ No
If so, list who is owed, the amount owed, your monthly payment amount, and whether the loan is being deferred or if there is a judgment against you.

Student loans, in general, are not paid through your bankruptcy plan and are NOT dischargeable, so you will have to pay them once your bankruptcy case is complete or during your case.

SCHEDULE F: UNSECURED NONPRIORITY CLAIMS

This includes credit cards, medical bills, signature loans, and all other debts you have that are not secured by collateral. Please list creditor and amount. If you have the bill with you, you do not have to list here.

While you are in bankruptcy, you cannot incur new debt without the Court's permission. You cannot use credit cards or get any new loans without consent from the Court. Please initial here: _____

Have you pledged any property as collateral for a loan (such as a car, TV, VCR) that you have not already listed? If so, please list the name of the creditor, amount you owe, and the collateral. _____

SCHEDULE G: UNEXPIRED LEASES AND CONTRACTS

This includes leases regarding real estate and personal property (i.e. vehicle, rent-to-own furniture), timeshares, service contracts (i.e. cell phones). Please list creditor and amount.

If you want to reject or break a contract, please indicate so on this form.

SCHEDULE H: CODEBTORS

Do you have any loans that were obtained with another person or that you co-signed? If so, please list the name of the co-debtor, the creditor, and amount owed. Also, state who pays for this loan. If you are responsible for paying this loan and do not want the other person obligated on the loan to have to pay it, then you must pay for it in full through your plan. Please let us know.

Please note: If you file Chapter 13 (Reorganization), your plan will most likely be proposed for "a minimum of 36 months." This means *at least* 36 months or 36-60 months. Often, we need to stretch your payments out to 60 months in order to keep your payment as low as possible.

Your first bankruptcy payment is due 30 days after your case is filed. If your payment is not deducted from your paycheck soon after your case is filed, you will need to make your first payment by sending a money order to the Trustee. For the remainder of your case, if the correct amount is not deducted from your paycheck each month, it is your responsibility to mail a money order for the balance to the Trustee.

IF YOU ARE SELF-EMPLOYED, you must complete the Business Questionnaire form provided by the Trustee. You must also submit monthly operating reports every month starting with the month after your case is filed. If you do not do this, when we go to Court to have your case confirmed, your case will be dismissed. This is very important.

SCHEDULE I: INCOME

Marital Status: Married Single Divorced Separated Widowed

Employer: _____
 Address: _____
 Job Description: _____ How long employed: _____

Spouse's Employer: _____
 Address: _____
 Job Description: _____ How long employed: _____

Do you have a second job or any other source of income? If so, please state employer name and amount of gross monthly income. _____

List the names, ages, and relationships of all dependants that you support.

How many paydays per year do you have? 12 24 26 52
 Spouse: How many paydays per year do you have? 12 24 26 52

	<u>Debtor</u>	<u>Spouse</u>
Gross amount of pay (monthly)	_____	_____
Estimated Overtime	_____	_____
Deductions for Taxes/Social Security	_____	_____
Deduction for Insurance	_____	_____
Self-Employed Income	_____	_____
Social Security	_____	_____
Retirement	_____	_____
Child Support/Alimony	_____	_____
AFDC/Welfare	_____	_____
Food Stamps/WIC	_____	_____
Rental Income	_____	_____
Income Tax Refund for Past Year	_____	_____
Other Income	_____	_____

Do you expect to get this amount of refund this next year? ___ Yes ___ No

Do you expect any change in income during the next year? If so, please explain. _____

Have you listed ALL income for your household? ___ Yes

The Court will send an order to your employer for salary deduction if you are filing Chapter 13.

Income for the last 6 months If you have not had the same job and same income for the last 6 months, please give us information regarding all of your income during the last 6 months.

We need to make a copy of your payroll stubs- last 6 months.

SCHEDULE J – CURRENT MONTHLY EXPENSES

Rent/Mortgage.....	\$ _____
2nd Mortgage.....	\$ _____
Property Taxes (if not escrowed).....	\$ _____
Electricity	\$ _____
Gas/Heat	\$ _____
Water	\$ _____
Telephone.....	\$ _____
Cable	\$ _____
Home Maintenance.....	\$ _____
Food	\$ _____
Clothing.....	\$ _____
Laundry/Dry Cleaning.....	\$ _____
Medical/Dental/Prescriptions/Copays.....	\$ _____
Transportation/Gas/Oil Changes/Tires	\$ _____
Home Owner's/Renter's Insurance.....	\$ _____
Life Insurance.....	\$ _____
Medical Insurance (if not deducted from paycheck).....	\$ _____
Auto Insurance.....	\$ _____
Child Care.....	\$ _____
Alimony/Child Support Paid by You.....	\$ _____
Haircuts.....	\$ _____
Payments Not Included in Plan.....	\$ _____
Spouse's Expenses (if Spouse is not filing with you)	\$ _____
TOTAL EXPENSES.....	\$ _____

If something is deducted out of your paycheck, do not list it again in your expenses.

Section 7 Statement of Financial Affairs

If you are filing jointly with your spouse, include information about both you and your spouse. If you are filing under chapter 12 or 13, and you are married and not separated, you must provide information about your spouse even if you are not filing jointly.

If you have no information to report for a question, check the "NONE" box.

1. Income from employment or operation of business

State your gross income from employment or operation of a business: If you have not received an income from employment during the **two years** immediately preceding this calendar year, check this box:

NONE

<u>Period</u>	<u>\$ Amount</u>	<u>Source</u>	<u>Husband/Wife</u>
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January 1 of this year through
date of commencement of case

Last year, (January 1 - December 31)

The year before last,
(January 1 - December 31)

2. Income other than from employment or operation of business

State the amount of income received other than from employment or operation of business during the **two years** immediately preceding the commencement of this case:

NONE

<u>Period</u>	<u>\$ Amount</u>	<u>Source</u>	<u>Husband/Wife</u>
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During the last year

Year before last

3. Payments to creditors

- a. *If your debts are primarily consumer debts*, list all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor made within **90 days** immediately preceding the commencement of this case. Indicate with an asterisk (*) any payments that were made on account of a domestic support obligation, or that were made as part of an alternative repayment plan.

NONE

<u>Name and Address of Creditor</u>	<u>Dates of Payments</u>	<u>Amount paid</u>	<u>Amount still owed</u>
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b. If your debts are **not** primarily consumer debts, list each payment or other transfer, aggregating more than \$5,000 to any creditor made within **90 days** immediately preceding the commencement of this case.

NONE

Name and Address of Creditor Dates of Payments Amount paid Amount still owed

c. *All debtors.* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were "insiders". ("Insiders" include your relatives, your business partners and their relatives, your corporations, or your affiliates.)

NONE

Name and Address of Creditor
and Relationship to You Dates of Payments Amount Paid Amount Still Owed

4. Suits, executions, garnishments and attachments

a. List all suits and administrative proceedings to which you are or were a party within **one year** preceding the filing of this case.

NONE

Caption of Suit
and Case Number Nature of Proceeding Court or Agency
and Location Status or
Disposition

b. Describe all property that has been garnished, seized, or attached under any legal or equitable process within **one year** immediately preceding the commencement of this case.

NONE

Name and Address of Person/Company
for Whom the Property Was Seized (Creditor) Date of Seizure Description
and Value of Property

5. Repossessions, foreclosures, and returns

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure, or returned to the seller, within **one year** immediately preceding the commencement of this case.

NONE

<u>Name and Address of Creditor</u>	<u>Date of Repossession, Foreclosure, Transfer or Return</u>	<u>Description and Value of Property</u>
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6. Assignments and receiverships

a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case.

NONE

<u>Name and Address of Assignee</u>	<u>Date of Assignment</u>	<u>Terms of Assignment/Settlement</u>
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b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case.

NONE

<u>Name and Address of Custodian</u>	<u>Name and location of Court, Case Title and Number</u>	<u>Date of Order</u>	<u>Description and Value of Property</u>
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7. Gifts

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient.

NONE

<u>Name and Address of Recipient</u>	<u>Relationship to You, if Any</u>	<u>Date of Gift</u>	<u>Description and Value of Gift</u>
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8. Losses

List all losses from fire, theft, gambling or other casualty within **one year** immediately preceding the commencement of this case or **since the commencement of this case**.

NONE

<u>Description and Value of Property</u>	<u>Description of Circumstances and Amount Covered by Insurance, if Any</u>	<u>Date of Loss</u>
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9. Payments related to debt counseling or bankruptcy

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consultation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of the case.

NONE

<u>Name and Address of Payee</u>	<u>Date of Payment</u>	<u>Name of Person Who Paid, if Not You</u>	<u>Amount of Money/ Description and Value of Property</u>
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10. Other transfers (including sale of your property)

a. List all other property, other than property transferred in your ordinary course of business or financial affairs, transferred either absolutely or as a security within **two years** immediately preceding the commencement of this case.

NONE

<u>Name and Address of Transferee and Relationship to you</u>	<u>Date of Transfer</u>	<u>Description of Property Transferred and Value Received</u>
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b. List all property you transferred within **10 years** immediately preceding the commencement of this case to a self-settled trust, or a similar device of which you are the beneficiary.

NONE

<u>Name of Trust or Similar Device</u>	<u>Date of Transfer</u>	<u>Amount of Money or Description and Value of Property or Interest</u>
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11. Closed financial accounts

List all financial accounts and instruments held in your name or for your benefit which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case.

NONE

<u>Name and Address of Institution</u>	<u>Type and Number of Account & Final Balance</u>	<u>Amount and Date of Sale or Closing</u>
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12. Safe deposit boxes

List each safe deposit or other box or depository in which you have or have had securities, cash, or other valuables within **one year** immediately preceding commencement of this case.

NONE

<u>Name and Address of Bank or Other Depository</u>	<u>Name and Address of Those With Access to Box or Depository</u>	<u>Description of Contents</u>	<u>Date of Transfer, if Any</u>
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13. Setoffs

List all setoffs made by any creditor, including a bank, against a debt or deposit of yours within **90 days** preceding the commencement of this case.

NONE

<u>Name and Address of Creditor</u>	<u>Date of Setoff</u>	<u>Amount of Setoff</u>
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14. Property held for another person

List all property that you hold or control that is owned by another person.

NONE

<u>Name and Address of Owner</u>	<u>Description and Value of Property</u>	<u>Location of Property</u>
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15. Prior address of debtor

If you have moved within the **three years** immediately preceding the commencement of this case, list all residences during the last three years, excluding your present address.

NONE

<u>Address</u>	<u>Your Name at the Time</u>	<u>Dates of Occupancy</u>
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16. Spouses and Former Spouses

If you reside or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the **eight-year period** immediately preceding the commencement of the case, identify the name of your spouse and of any former spouse who resides or resided with you in the community property state.

NONE

Name _____

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

a. List the name and address of every site for which you received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NONE

<u>Site Name and Address</u>	<u>Name and Address of Governmental Unit</u>	<u>Date of Notice</u>	<u>Environmental Law</u>
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b. List the name and address of every site for which you provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NONE

<u>Site Name and Address</u>	<u>Name and Address of Governmental Unit</u>	<u>Date of Notice</u>	<u>Environmental Law</u>
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c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which you are or were a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NONE

Name and Address of Governmental Unit	Docket Number	Status or Disposition
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18 . Nature, location and name of business

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NONE

Name	Taxpayer I.D. Number(EIN)	Address	Nature of Business	Beginning and End Dates of Operation
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b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NONE

Name	Address
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The following questions, #19-25, are only to be answered if you are a corporation or partnership or if you have been, in the six years immediately preceding this case, an officer, director, managing executive, or owner of more than 5% of the voting securities of the corporation; a partner, other than a limited partner, of a partnership; a sole proprietor, or otherwise self-employed.

19. Books, records, and financial statements

- a. List all bookkeepers and accountants who, within the **two years** immediately preceding the filing of this bankruptcy case, kept or supervised the keeping of books of account and records.

NONE

Name and Address _____ Dates Services Rendered _____

- b. List all firms or individuals who, within the **two years** immediately preceding the filing of this bankruptcy case, have audited the books of account and records, or prepared a financial statement of the debtor.

NONE

Name _____ Address _____ Dates Services Rendered _____

- c. List all firms or individuals who, at the time of the commencement of this case, were in possession of your books of account and records. If the records are not available, explain.

NONE

Name and Address _____ Comments _____

- d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NONE

Name and Address _____ Date Issued _____

20. Inventories

- a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

NONE

<u>Date of Inventory</u>	<u>Inventory Supervisor</u>	<u>Dollar Amount of Inventory (specify cost, market, or other basis)</u>
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- b. List the name and address of the person possessing the records of each of the two inventories reported in a.) above.

NONE

<u>Date of Inventory</u>	<u>Name and Address of Custodian of Inventory Records</u>
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21. Current partners, officers, directors, and shareholders

- a. If your business is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NONE

<u>Name and Address</u>	<u>Nature of Interest</u>	<u>Percentage of Interest</u>
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- b. If your business is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 % or more of the voting securities of the corporation.

NONE

<u>Name and Address</u>	<u>Title</u>	<u>Nature and Percentage of Stock Ownership</u>
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22. Former partners, officers, directors and shareholders

- a. If your business is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NONE

<u>Name and Address</u>	<u>Date of Withdrawal</u>
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- b. If your business is a corporation, list all officers or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NONE

<u>Name and Address</u>	<u>Title</u>	<u>Date of Termination</u>
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23. Withdrawals from a partnership or distributions by a corporation

If your business is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NONE

<u>Name and Address of Recipient, and Relationship to You</u>	<u>Date and Purpose of Withdrawal</u>	<u>Amount of Money or Description and Value of Property</u>
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24. Tax Consolidation Group.

If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six-year period** immediately preceding the commencement of the case.

NONE

Name of Parent Corporation _____ Taxpayer Identification Number

25. Pension Funds.

If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceding the commencement of the case.

NONE

Name of Pension Fund _____ Taxpayer Identification Number