

United States Bankruptcy Court
District of Arizona

In re Australian Equity Investors

Debtor

Case No. 4:12-bk-10590-EWH

Chapter 11

List Of Creditors Holding 20 Largest Unsecured Claims

(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
The William S. and Daniel J. Lackey Revocable Living Trust c/o Gabroy Rollman & Bosse 3507 N. Campbell Ave. #111 Tucson, AZ 85719	The William S. and Daniel J. Lackey Revocable Living Trust c/o Gabroy Rollman & Bosse 3507 N. Campbell Ave. #111 Tucson, AZ 85719			\$2,296,150.00
ContractCo., Inc. Defined Benefit Retirement Plan c/o RFLA 3361 N. Palo Verde Tucson, AZ 85716	ContractCo., Inc. Defined Benefit Retirement Plan c/o RFLA 3361 N. Palo Verde Tucson, AZ 85716			\$791,000.00
Gregory Moore Real Estate Co., Inc. Defined Benefit Retirement Plan c/o M. Paul Turner & Company 10000 E. Prince Road Tucson, AZ 85749	Gregory Moore Real Estate Co., Inc. Defined Benefit Retirement Plan c/o M. Paul Turner & Company 10000 E. Prince Road Tucson, AZ 85749			\$585,000.00
Carroll & Dorothy Young 4511 N. Paseo Bocoanos Tucson, AZ 85715	Carroll & Dorothy Young 4511 N. Paseo Bocoanos Tucson, AZ 85715			\$320,000.00
The Laundryman of Arizona, Inc. Defined Benefit Retirement Plan c/o M. Paul Turner 10000 E. Prince Rd. Tucson, AZ 85749	The Laundryman of Arizona, Inc. Defined Benefit Retirement Plan c/o M. Paul Turner 10000 E. Prince Rd. Tucson, AZ 85749			\$120,000.00

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LMA 401K 2455 E. Speedway #101 Tucson, AZ 85719	LMA 401K 2455 E. Speedway #101 Tucson, AZ 85719			\$101,000.00
Low Income Housing Construction Co. Defined Retirement Plan & Trust c/o RFLA 3361 N. Palo Verde Tucson, AZ 85716	Low Income Housing Construction Co. Defined Retirement Plan & Trust c/o RFLA 3361 N. Palo Verde Tucson, AZ 85716			\$92,500.00
Gregory Moore Real Estate Co., Inc. Defined Benefit Retirement Plan c/o RFLA 3361 N. Palo Verde Tucson, AZ 85716	Gregory Moore Real Estate Co., Inc. Defined Benefit Retirement Plan c/o RFLA 3361 N. Palo Verde Tucson, AZ 85716			\$90,000.00
ContractCo., Inc. Defined Benefit & Retirement Plan c/o M. Paul Turner & Company 10000 E. Prince Rd. Tucson, AZ 85749	ContractCo., Inc. Defined Benefit & Retirement Plan c/o M. Paul Turner & Company 10000 E. Prince Rd. Tucson, AZ 85749			\$50,000.00
Value Managed Project 2 John Street Queens Park, NSW 2022 Australia	Value Managed Project 2 John Street Queens Park, NSW 2022 Australia			\$4,950.00
Rawcliffe & Assoc. Level 5 30 Alfred St. Milsons Point, NSW Australia	Rawcliffe & Assoc. Level 5 30 Alfred St. Milsons Point, NSW Australia			\$1,760.00

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Michael Gerondis P.O. Box 4 Vaucluse, NSW, Australia 2030	Michael Gerondis P.O. Box 4 Vaucluse, NSW, Australia 2030			\$800.00

DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP

I, Gregory Moore Real Estate Company, Inc., Gen. Partner, by Gregory Moore, Pres. of the Partnership named as the debtor in this case, declare under penalty of perjury that I have read the foregoing list and that it is true and correct to the best of my information and belief.

Date: 5/14/2012

Signature: s/ Gregory Moore Real Estate Company, Inc.

Gregory Moore Real Estate Company, Inc., Gen. Partner, by
Gregory Moore, Pres.
(Print Name and Title)

Penalty for making a false statement or concealing property. Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C §§ 152 and 3571.