

United States Bankruptcy Court  
District of Arizona

In re The 258 Nest

Debtor

Case No. 4-12-bk-10610-EWH

Chapter: 11

**List Of Creditors Holding 20 Largest Unsecured Claims**

(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<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>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim [if secured also state value of security]</i>
<b>Australian Equity Investors</b> 2455 E. Speedway #101 Tucson, AZ 85719	<b>Australian Equity Investors</b> 2455 E. Speedway #101 Tucson, AZ 85719			<b>\$3,382,898.00</b>
<b>ContractCo., Inc.</b> Defined Benefit Retirement Plan c/o RFLA 2455 E. Speedway #104 Tucson, AZ 85719	<b>ContractCo., Inc.</b> Defined Benefit Retirement Plan c/o RFLA 2455 E. Speedway #104 Tucson, AZ 85719			<b>\$791,000.00</b>
<b>Australian Tax Office</b> Locked Bag 1936 Albury, NSW, Australia 1936	<b>Australian Tax Office</b> Locked Bag 1936 Albury, NSW, Australia 1936			<b>\$450,000.00</b>
<b>Low Income Housing Construction Co.</b> Defined Benefit Retirement Plan c/o RFLA 2455 E. Speedway #104 Tucson, AZ 85719	<b>Low Income Housing Construction Co.</b> Defined Benefit Retirement Plan c/o RFLA 2455 E. Speedway #104 Tucson, AZ 85719			<b>\$92,500.00</b>
<b>Gregory Moore Real Estate Company, Inc.</b> Defined Benefit Retirement Plan c/o RFLA 2455 E. Speedway #104 Tucson, AZ 85719	<b>Gregory Moore Real Estate Company, Inc.</b> Defined Benefit Retirement Plan c/o RFLA 2455 E. Speedway #104 Tucson, AZ 85719			<b>\$90,000.00</b>

In re The 258 Nest

Debtor

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(1)	(2)	(3)	(4)	(5)
<i>Name of creditor and complete mailing address including zip code</i>	<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>	<i>Nature of claim (trade debt, bank loan, government contract, etc.)</i>	<i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	<i>Amount of claim [if secured also state value of security]</i>
<b>Australian Equity Investors</b> c/o RFLA 2455 E. Speedway #104 Tucson, AZ 85719	<b>Australian Equity Investors</b> c/o RFLA 2455 E. Speedway #104 Tucson, AZ 85719			<b>\$75,371.76</b>
<b>GMREC, LLC</b> c/o RFLA 2455 E. Speedway #101 Tucson, AZ 85719	<b>GMREC, LLC</b> c/o RFLA 2455 E. Speedway #101 Tucson, AZ 85719			<b>\$9,004.00</b>
<b>Gregory Moore</b> c/o RFLA 2455 E. Speedway #101 Tucson, AZ 8579	<b>Gregory Moore</b> c/o RFLA 2455 E. Speedway #101 Tucson, AZ 8579			<b>\$200.00</b>

### 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.