

B4 (Official Form 4) (12/07)

**United States Bankruptcy Court
District of Colorado**

In re Gail & Danny Enterprises, Inc. dba Wave Financial Partners
Debtor(s)

Case No. 12-11325
Chapter 11

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

(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>
303tech MEC 558 Castle Pines Pkwy Unit B4 #354 Castle Rock, CO 80108	303tech MEC 558 Castle Pines Pkwy Unit B4 #354 Castle Rock, CO 80108	Trade debt		Unknown
Alspaugh, Jack G 6501 E Greenway Pkwy Ste 103-5 Scottsdale, AZ 85254	Alspaugh, Jack G 6501 E Greenway Pkwy Ste 103-5 Scottsdale, AZ 85254	Marketing Services		Unknown
Altman, Nancy 2111 York St Denver, CO 80205	Altman, Nancy 2111 York St Denver, CO 80205	Marketing Services		Unknown
Andreasen, Stanley A 714 Timothy Dr Longmont, CO 80503	Andreasen, Stanley A 714 Timothy Dr Longmont, CO 80503	Marketing Services		Unknown
Anthem Health Insurance P.O. Box 172405 Denver, CO 80217-2405	Anthem Health Insurance P.O. Box 172405 Denver, CO 80217-2405			Unknown
Armel, Gale 543 Gunsmoke Dr Bailey, CO 80421	Armel, Gale 543 Gunsmoke Dr Bailey, CO 80421	Marketing Services		Unknown
Bailey, Mack Hugh M 2312 Central Park Blvd Denver, CO 80238	Bailey, Mack Hugh M 2312 Central Park Blvd Denver, CO 80238	Marketing Services		Unknown
Ballard, Danny W. 2322 Central Park Blvd. Denver, CO 80238	Ballard, Danny W. 2322 Central Park Blvd. Denver, CO 80238	Marketing Services		Unknown
Ballard, Danny W. 2322 Central Park Blvd. Denver, CO 80238	Ballard, Danny W. 2322 Central Park Blvd. Denver, CO 80238	Wages		Unknown
Castledine, Jeffory H. 4417 Akron St. Greenwood Village, CO 80111	Castledine, Jeffory H. 4417 Akron St. Greenwood Village, CO 80111	Loan		25,000.00

B4 (Official Form 4) (12/07) - Cont.

In re **Gall & Danny Enterprises, Inc. dba Wave Financial Partners**Case No. **12-11325**

Debtor(s)

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

(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>
Equity Trust Company Custodian FBO Thomas J. Bissmeyer Roth IRA 3.75% Undivided Interest 7787 S. Huron Ct. Littleton, CO 80120	Thomas J. Bissmeyer Equity Trust Company Custodian FBO Thomas J. Bissmeyer Roth IRA 3.75% Undivided Interest Littleton, CO 80120	Loan		100,000.00
Ferraro Investments Med 2, LLC 11643 Shoshone Way Denver, CO 80234	Dennis L. Ferraro, Manager Ferraro Investments Med 2, LLC 11643 Shoshone Way Denver, CO 80234 303-469-7941	Loan		25,000.00
High Speed Aggregate, Inc. 8480 E. Orchard Rd., Suite 3600 Greenwood, CO 80111	Jeff P. Ploen, President High Speed Aggregate 8480 E. Orchard Rd., Suite 3600 Greenwood, CO 80111 720-563-1880	Loan		100,000.00
Kearney Holdings, LLC 8480 E. Orchard Rd., Suite 3600 Greenwood Village, CO 80111	Charles Kirby Kearney Holdings, LLC 8480 E. Orchard Rd., Suite 3600 Greenwood Village, CO 80111 303-221-4011	Loan		100,000.00
Kirby Enterprise Fund LLC 8480 E. Orchard Rd., Suite 3600 Greenwood Village, CO 80111	Charles Kirby Kirby Enterprise Fund LLC 8480 E. Orchard Rd., Suite 3600 Greenwood Village, CO 80111 303-221-4011	Loan		200,000.00
McQuire, Dennis 2323 Country Club Loop Englewood, CO 80111	McQuire, Dennis 2323 Country Club Loop Englewood, CO 80111	Loan		50,000.00
Peel, Casey 123 2nd Ave. N., Apt. 209 Seattle, WA 98109	Peel, Casey 123 2nd Ave. N., Apt. 209 Seattle, WA 98109	Services		7,625.00
Platte Valley Bank Custodian for Douglas L. Dombey IRA P.O. Box 775897 Steamboat Springs, CO 80477	Douglas L. Dombey Platte Valley Bank Custodian for Douglas L. Dombey IRA P.O. Box 775897 Steamboat Springs, CO 80477 970-291-9626	Loan		25,000.00
Pobrislo, James S 4970 S. Fulton St. Greenwood Village, CO 80111	Pobrislo, James S 4970 S. Fulton St. Greenwood Village, CO 80111	Loan		25,000.00
White, Rene 9220 W. Lost Tree Trail Lone Tree, CO 80124	White, Rene 9220 W. Lost Tree Trail Lone Tree, CO 80124	Loan		50,000.00

B4 (Official Form 4) (12/07) - Cont.

In re Gail & Danny Enterprises, Inc. dba Wave Financial
Partners
Debtor(s)

Case No. 12-11325

LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS
(Continuation Sheet)

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

I, the President of the corporation 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 January 26, 2012

Signature /s/ Danny W. Ballard
Danny W. Ballard
President

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.