

**United States Bankruptcy Court  
District of Colorado**

In re Tomco Financial Group

Case No. \_\_\_\_\_

Debtor

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>
Carmella Gyrko 2775 Berry Circle Golden, CO 80401	Carmella Gyrko  Carmella Gyrko 2775 Berry Circle Golden, CO 80401	Loan		<b>\$626,804.73</b>
Carl A. and Nita K. Santorno 6023 West 62nd Avenue Arvada, CO 80003	Carl A. and Nita K. Santorno  Carl A. and Nita K. Santorno 6023 West 62nd Avenue Arvada, CO 80003	Loan		<b>\$146,684.59</b>
Patricia A. Ramsey 20912 Deloraine Drive Walnut, CA 91789	Patricia A. Ramsey  Patricia A. Ramsey 20912 Deloraine Drive Walnut, CA 91789	Loan		<b>\$142,833.47</b>
Leon H. and Barbara L. Clapper 7890 Hollywood Street Commerce City, CO 80022	Leon H. and Barbara L. Clapper  Leon H. and Barbara L. Clapper 7890 Hollywood Street Commerce City, CO 80022	Loan		<b>\$136,770.53</b>
Doris H. Coe Trust 7100 Pierce Street Arvada, CO 80003	Doris J. Coe Trust  Doris H. Coe Trust 7100 Pierce Street Arvada, CO 80003	Loan		<b>\$133,454.56</b>
Russell G. Losh Loving Trust c/o Deanna Ganskow 3830 Ammons Street Wheat Ridge, CO 80033	Russell G. Losh Loving Trust  Russell G. Losh Loving Trust c/o Deanna Ganskow 3830 Ammons Street Wheat Ridge, CO 80033	Loan		<b>\$133,433.87</b>

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<b>Daryl A. Meyer Trust 825 Deer Ridge Waco, TX 76712</b>	<b>Daryl A. Meyer Trust  Daryl A. Meyer Trust 825 Deer Ridge Waco, TX 76712</b>	Loan		<b>\$129,400.00</b>
<b>Patrick Mark Forbes 16494 West 52nd Place Golden, CO 80403</b>	<b>Patrick Mark Forbes  Patrick Mark Forbes 16494 West 52nd Place Golden, CO 80403</b>	Loan		<b>\$100,130.00</b>
<b>Raymond J. Kriske 21699 Underwood Road Cedaredge, CO 81413</b>	<b>Raymond J. Kriske  Raymond J. Kriske 21699 Underwood Road Cedaredge, CO 81413</b>	Loan		<b>\$94,254.09</b>
<b>Belva Harris Living Trust 409 Fager Drive Haysville, KS 67060</b>	<b>Belva Harris Living Trust  Belva Harris Living Trust 409 Fager Drive Haysville, KS 67060</b>	Loan		<b>\$89,367.35</b>
<b>Frank and Helen Marinsek Trust 17 Rex Circle Salida, CO 81201</b>	<b>Frank and Helen Marinsek Trust  Frank and Helen Marinsek Trust 17 Rex Circle Salida, CO 81201</b>	Loan		<b>\$81,876.20</b>
<b>Belva Harris 409 Fager Drive Haysville, KS 67060</b>	<b>Belva Harris  Belva Harris 409 Fager Drive Haysville, KS 67060</b>	Loan		<b>\$68,934.07</b>

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George L. Garramone 14177 West 58th Place Arvada, CO 80004	George L. Garramone  George L. Garramone 14177 West 58th Place Arvada, CO 80004	Loan		<b>\$110,017.00</b>
Neal A. Leavy 10772 West 67th Place Arvada, CO 80004-1406	Neal A. Leavy  Neal A. Leavy 10772 West 67th Place Arvada, CO 80004-1406	Loan		<b>\$67,845.40</b>
Mary H. Christian 664C West 16th Avenue Lakewood, CO 80214	Mary H. Christian  Mary H. Christian 664C West 16th Avenue Lakewood, CO 80214	Loan		<b>\$67,384.55</b>
T. Victor Nelson 14110 West 70th Drive Arvada, CO 80004	T. Victor Nelson  T. Victor Nelson 14110 West 70th Drive Arvada, CO 80004	Loan		<b>\$61,883.39</b>
Eva Cseh Distel Trust 2203 North 111th Street Erie, CO 80516	Eva Cseh Distel Trust  Eva Cseh Distel Trust 2203 North 111th Street Erie, CO 80516	Loan		<b>\$54,151.76</b>
Paul Wulff 1118 Primrose Lane Fruita, CO 81521	Paul Wulff  Paul Wulff 1118 Primrose Lane Fruita, CO 81521	Loan		<b>\$49,430.00</b>

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Wilma L. Greenwald 2552 Newcombe Street Lakewood, CO 80215	Wilma L. Greenwald  Wilma L. Greenwald 2552 Newcombe Street Lakewood, CO 80215	Loan		\$48,305.78
Shirley M. Kriske 21699 Underwood Road Cedaredge, CO 81413	Shirley M. Kriske  Shirley M. Kriske 21699 Underwood Road Cedaredge, CO 81413	Loan		\$47,708.54

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

I, Daniel H. Thomas, 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: 6/1/12

Signature: 

**Daniel H. Thomas ,President**  
(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.