

United States Bankruptcy Court
Eastern District of Michigan

In re **Raymond David Megie**
Roseanne Lynn Megie

Debtor(s)

Case No. _____
 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>
Chase P.O. Box 260161 Baton Rouge, LA 70826-0161	Chase P.O. Box 260161 Baton Rouge, LA 70826-0161	guarantee of business line of credit	Contingent	40,970.00
CitiMortgage P.O. Box 183040 Columbus, OH 43218-3040	CitiMortgage P.O. Box 183040 Columbus, OH 43218-3040	Rental at 915 State, Saginaw, MI		38,263.80 (15,000.00 secured)
Citizens First Bancorp 525 Water St. Port Huron, MI 48060	Citizens First Bancorp 525 Water St. Port Huron, MI 48060	business loan guarantee		46,041.81
Citizens First Savings Bank 567 E. Genesee St/ Lapeer, MI 48446	Citizens First Savings Bank 567 E. Genesee St/ Lapeer, MI 48446	guarantee of business loan		292,016.00
Edwin and Darlene Faust 16461 Juniper Ct. Surprise, AZ 85387	Edwin and Darlene Faust 16461 Juniper Ct. Surprise, AZ 85387	62 acres vacant land on Slater Rd., Lapeer, MI		283,113.00 (150,000.00 secured)
Fifth Third Bank P.O. Box 5052 Southfield, MI 48086	Fifth Third Bank P.O. Box 5052 Southfield, MI 48086	guarantors of Quality Rental IV, LLC loan	Contingent Subject to Setoff	228,461.20
Flagstar Bank 5151 Corporate Dr. Troy, MI 48098	Flagstar Bank 5151 Corporate Dr. Troy, MI 48098	Rental at 6506 Allison, Flint, MI		29,356.84 (12,000.00 secured)
Independent Bank 1985 W. Genesee St. Lapeer, MI 48446	Independent Bank 1985 W. Genesee St. Lapeer, MI 48446	Judgment		988,030.30
Meghan M. Mair and Mackenzie M. Mair c/o Thomas G. McHugh P.O. Box 128 Mount Clemens, MI 48046-0128	Meghan M. Mair and Mackenzie M. Mair c/o Thomas G. McHugh P.O. Box 128 Mount Clemens, MI 48046-0128	third party no-fault claim	Unliquidated	Unknown

Debtor(s)

Case No. _____

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>
Oxford Bank P.O. Box 17 Oxford, MI 48371	Oxford Bank P.O. Box 17 Oxford, MI 48371	Rental at 6310 Valorie, Flint, MI		45,036.00 (20,000.00 secured)
Oxford Bank P.O. Box 17 Oxford, MI 48371	Oxford Bank P.O. Box 17 Oxford, MI 48371	Rental at 124 North St., Bad Axe, MI		30,027.51 (30,000.00 secured)
US Bank Home Mortgage 4801 Frederica St. Owensboro, KY 42301	US Bank Home Mortgage 4801 Frederica St. Owensboro, KY 42301	home at 2140 Mott Rd. North Branch, Mi		223,930.00 (210,000.00 secured)
Willard and Teresa Goodman 1100 Holmes Rd. Allenton, MI 48002	Willard and Teresa Goodman 1100 Holmes Rd. Allenton, MI 48002	personal loan		150,000.00

In re **Raymond David Megie**
Roseanne Lynn Megie

Debtor(s)

Case No. _____

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

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

We, **Raymond David Megie** and **Roseanne Lynn Megie**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date **December 29, 2008**

Signature **/s/ Raymond David Megie**
Raymond David Megie
Debtor

Date **December 29, 2008**

Signature **/s/ Roseanne Lynn Megie**
Roseanne Lynn Megie
Joint Debtor

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.