B1 (Official Form 1)(04/13)								
United States Bankruptcy C Eastern District of Michigar							Voluntary	Petition
Name of Debtor (if individual, enter Last, First, Middle): Avita Artesian Water, LLC				of Joint De	btor (Spouse	) (Last, First, N	Middle):	
All Other Names used by the Debtor in the last 8 (include married, maiden, and trade names):	3 years					Joint Debtor in trade names):	the last 8 years	
DBA Avita Water, LLC; DBA Avita V	Vater; DBA Avita		(menu	ie marrieu,	maiden, and	trade names).		
Last four digits of Soc. Sec. or Individual-Taxpa (if more than one, state all) <b>37-1478489</b>	yer I.D. (ITIN)/Compl	lete EIN	Last fo	our digits of than one, state	f Soc. Sec. or all)	Individual-Ta	xpayer I.D. (ITIN) N	o./Complete EIN
Street Address of Debtor (No. and Street, City, a 2445 Godfroy Roscommon, MI	nd State):		Street	Address of	Joint Debtor	(No. and Stree	et, City, and State):	
		ZIP Code	_					ZIP Code
County of Residence or of the Principal Place of <b>Roscommon</b>		8653	Count	y of Reside	ence or of the	Principal Place	e of Business:	
Mailing Address of Debtor (if different from stre 6365 Birdie Cr. Grayling, MI	et address):		Mailin	g Address	of Joint Debt	or (if different	from street address):	
	4	ZIP Code 9738	-					ZIP Code
Location of Principal Assets of Business Debtor (if different from street address above):								
<b>Type of Debtor</b> (Form of Organization) (Check one box)	Nature of (Check of				-	-	cy Code Under Whi	ch
<ul> <li>(Form of Organization) (Check one box)</li> <li>Individual (includes Joint Debtors) See Exhibit D on page 2 of this form.</li> <li>Corporation (includes LLC and LLP)</li> <li>Partnership</li> <li>Other (If debtor is not one of the above entities, check this box and state type of entity below.)</li> </ul>	Health Care Busi Single Asset Rea in 11 U.S.C. § 10 Railroad Stockbroker Commodity Brok Clearing Bank	ness l Estate as de l1 (51B)	s defined the Petition is Filed (Check one box)  Chapter 7  Chapter 9  Chapter 15 Petition for Recognitio of a Foreign Main Proceeding Chapter 12 Chapter 15 Petition for Recognitio of a Foreign Nonmain Proceeding			eding ecognition		
Chapter 15 Debtors	Other Tax-Exem	nt Entity				Nature o (Check o		
Country of debtor's center of main interests: Each country in which a foreign proceeding by, regarding, or against debtor is pending:	(Check box, i Debtor is a tax-exer under Title 26 of th Code (the Internal I	if applicable) mpt organizati e United State	s	defined "incurr		onsumer debts,	Debts busin	are primarily ess debts.
Filing Fee (Check one box	)	Check one	e box: Chapter 11 Debtors btor is a small business debtor as defined in 11 U.S.C. § 101(51D).					
<ul> <li>Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.</li> <li>Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach signed application for the court's consideration. See Official Form 3B.</li> </ul>			otor is not otor's aggr less than S applicable lan is beir ceptances	a small busin regate noncos \$2,490,925 (a boxes: ag filed with of the plan w	ness debtor as o ntingent liquida amount subject this petition.	defined in 11 U.S ated debts (exclu t to adjustment or		ee years thereafter).
Statistical/Administrative Information	for distribution to uns	acurad cradi	tors			THIS S	PACE IS FOR COURT	USE ONLY
<ul> <li>Debtor estimates that funds will be available for distribution to unsecured creditors.</li> <li>Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.</li> </ul>								
1- 50- 100- 200-	1,000- 5,001-		] 5,001- 0,000	□ 50,001- 100,000	OVER 100,000			
\$0 to \$50,001 to \$100,001 to \$500,001 5 \$50,000 \$100,000 \$500,000 to \$1 to million to	\$1,000,001 \$10,000,001 to \$10 to \$50	to \$100 to	] 100,000,001 \$500 illion	5500,000,001 to \$1 billion				
\$50,000 \$100,000 \$500,000 to \$1 to 12222652 do <sup>willion</sup> Do <sup>u</sup>	\$1,000,001 \$10,000,001 o \$10 to \$50 million rpillion 10		100,000,001 \$500	5500,000,001 to \$1 billion	More than $1 \text{ billion}$	5.12.02	- Page 1 of -	35
10 22002 - 000 - D0		, 1-, 10			,, <u>-</u> , <u>-</u>	10.10.00	ruge I Ore	

B1 (Official For	m 1)(04/13)		Page 2
Voluntar	y Petition	Name of Debtor(s): Avita Artesian Wat	
(This page mu	st be completed and filed in every case)	Avita Artesian wat	
	All Prior Bankruptcy Cases Filed Within Las	t 8 Years (If more than tw	o, attach additional sheet)
Location Where Filed:	Eastern District of Michigan - Northern Division	Case Number: <b>12-21190</b>	Date Filed: 4/09/12
Location Where Filed:		Case Number:	Date Filed:
Pe	nding Bankruptcy Case Filed by any Spouse, Partner, or	• Affiliate of this Debtor (	If more than one, attach additional sheet)
Name of Debt - None -	or:	Case Number:	Date Filed:
District:		Relationship:	Judge:
	Exhibit A	(To be seen less diff debers)	Exhibit B
forms 10K a pursuant to S and is reques	oleted if debtor is required to file periodic reports (e.g., nd 10Q) with the Securities and Exchange Commission Section 13 or 15(d) of the Securities Exchange Act of 1934 sting relief under chapter 11.) A is attached and made a part of this petition.	I, the attorney for the peti have informed the petition 12, or 13 of title 11, Unite	
	Fvt	l nibit C	
	or own or have possession of any property that poses or is alleged to Exhibit C is attached and made a part of this petition.		d identifiable harm to public health or safety?
	Ext	nibit D	
-	leted by every individual debtor. If a joint petition is filed, ea		and attach a separate Exhibit D.)
	D completed and signed by the debtor is attached and made	a part of this petition.	
If this is a joi	nt petition: D also completed and signed by the joint debtor is attached a	and made a part of this pet	ition.
	Information Regardin	ng the Debtor - Venue	
_	(Check any ap		
-	Debtor has been domiciled or has had a residence, princip days immediately preceding the date of this petition or for	a longer part of such 180	days than in any other District.
	There is a bankruptcy case concerning debtor's affiliate, g		
	Debtor is a debtor in a foreign proceeding and has its print this District, or has no principal place of business or assets proceeding [in a federal or state court] in this District, or the sought in this District.	s in the United States but is	s a defendant in an action or
	Certification by a Debtor Who Reside		tial Property
	(Check all app) Landlord has a judgment against the debtor for possession		box checked, complete the following.)
	(Name of landlord that obtained judgment)		
	(Address of landlord)		
	Debtor claims that under applicable nonbankruptcy law, the entire monetary default that gave rise to the judgment		
	Debtor has included with this petition the deposit with the after the filing of the petition.	court of any rent that wou	ld become due during the 30-day period
	Debtor certifies that he/she has served the Landlord with t	his certification. (11 U.S.C	2. § 362(1)).

Debtor certifies that he/she has served the Landord with this certification. (11 U.S.C. § 302(1)).
 13-22652-dob Doc 1 Filed 10/14/13 Entered 10/14/13 15:13:03 Page 2 of 35

B1 (Official Form 1)(04/13) Voluntary Petition	Page 3 Name of Debtor(s):
voluntal y 1 chilon	Avita Artesian Water, LLC
(This page must be completed and filed in every case)	
5	atures
Signature(s) of Debtor(s) (Individual/Joint)         I declare under penalty of perjury that the information provided in this petition is true and correct.         [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.         [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b).         I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.         X         Signature of Debtor	Signature of a Foreign Representative         I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.         (Check only one box.)       □         I request relief in accordance with chapter 15 of title 11. United States Code. Certified copies of the documents required by 11 U.S.C. §1515 are attached.         □       Pursuant to 11 U.S.C. §1511, I request relief in accordance with the chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.         X
X	Printed Name of Foreign Representative
Signature of Joint Debior	Date
Telephone Number (If not represented by attorney)	
	Signature of Non-Attorney Bankruptcy Petition Preparer
Date	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for
Signature of Attorney*	compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b),
X       Ist Don Darnell         Signature of Attorney for Debtor(s)         Don Darnell P55268         Printed Name of Attorney for Debtor(s)	110(h), and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.
Darnell Law Offices	Printed Name and title, if any, of Bankruptcy Petition Preparer
7926 Ann Arbor St. Dexter, MI 48130	Social-Security number (If the bankrutpcy petition preparer is not an individual, state the Social Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.)(Required by 11 U.S.C. § 110.)
Email: dondarnell@darnell-law.com 734-424-5200 Fax: 734-786-1605 Telephone Number October 14, 2013	
Date	Address
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	X
Signature of Debtor (Corporation/Partnership)	Date
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of bankruptcy petition preparer or officer, principal, responsible person,or partner whose Social Security number is provided above. Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:
X /s/ Terry Maurer	
Signature of Authorized Individual	
Terry Maurer	If more than one person prepared this document, attach additional sheets
Printed Name of Authorized Individual	conforming to the appropriate official form for each person.
Managing Member	A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in
Title of Authorized Individual	fines or imprisonment or both. 11 U.S.C. §110; 18 U.S.C. §156.
October 14, 2013	
Date 13-22652-dob Doc 1 Filed 10/14/13	Entered 10/14/13 15:13:03 Page 3 of 35

In re	e
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Avita Artesian Water, LLC

Debtor

Case No.	

11

Chapter\_

### SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	0.00		
B - Personal Property	Yes	4	300,000.00		
C - Property Claimed as Exempt	No	0			
D - Creditors Holding Secured Claims	Yes	1		461,502.74	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	2		14,302.00	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	5		1,271,989.52	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	No	0			N/A
J - Current Expenditures of Individual Debtor(s)	No	0			N/A
Total Number of Sheets of ALL Schedu	iles	15			
	T	otal Assets	300,000.00		
			Total Liabilities	1,747,794.26	

In re

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#### Avita Artesian Water, LLC

Debtor

Case No.

Chapter\_\_\_\_\_11

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C.§ 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

#### This information is for statistical purposes only under 28 U.S.C. § 159.

#### Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

#### State the following:

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column	
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column	
4. Total from Schedule F	
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)	

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In re Avita Artesian Water, LLC Case No.

Debtor

### **SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and **Unexpired Leases.** 

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
--------------------------------------	--	---	--	----------------------------

None

Sub-Total >	0.00	(Total of this page)
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0.00

Total >

**0** continuation sheets attached to the Schedule of Real Property

(Report also on Summary of Schedules) 13-22652-dob Doc 1 Filed 10/14/13 Entered 10/14/13 15:13:03 Page 6 of 35 Software Copyright (c) 1996-2013 - Best Case, LLC - www.bestcase.com .

In re Avita Artesian Water, LLC Case No.

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

#### Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply 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 and Fed. R. Bankr. P. 1007(m).

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	x			
2.	Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.	x			
3.	Security deposits with public utilities, telephone companies, landlords, and others.	Х			
4.	Household goods and furnishings, including audio, video, and computer equipment.	X			
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	х			
6.	Wearing apparel.	X			
7.	Furs and jewelry.	X			
8.	Firearms and sports, photographic, and other hobby equipment.	х			
9.	Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	x			
10.	Annuities. Itemize and name each issuer.	x			

Sub-Total > (Total of this page)

0.00

**2** continuation sheets attached to the Schedule of Personal Property

13-22652-dob Doc 1 Filed 10/14/13 Software Copyright (c) 1996-2013 - Best Case, LLC - www.bestcase.com

Entered 10/14/13 15:13:03 Page 7 of 35 Best Case Bankruptcy

Avita Artesian Water, LLC In re

Case No.

Debtor

## **SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	x			
12.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
13.	Stock and interests in incorporated and unincorporated businesses. Itemize.	X			
14.	Interests in partnerships or joint ventures. Itemize.	x			
15.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	X			
16.	Accounts receivable.	Х			
17.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds. Give particulars.	x			
19.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	x			
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	x			
				Sub-Tota	al > <b>0.00</b>

Sheet <u>1</u> of <u>2</u> continuation sheets attached to the Schedule of Personal Property 13-22652-dob Doc 1 Filed 10/14/13 Entered 10/14/13 15:13:03 Page 8 of 35 Software Copyright (c) 1996-2013 - Best Case, LLC - www.bestcase.com Best Case Bankruptcy

(Total of this page)

In re Avita Artesian Water, LLC Case No.

Debtor

# SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22.	Patents, copyrights, and other intellectual property. Give particulars.	х			
23.	Licenses, franchises, and other general intangibles. Give particulars.		wita trademark .ocation: 2445 Godfrey, Roscommon MI 48653	-	50,000.00
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	x			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.	х			
26.	Boats, motors, and accessories.	Х			
27.	Aircraft and accessories.	х			
28.	Office equipment, furnishings, and supplies.	Х			
29.	Machinery, fixtures, equipment, and supplies used in business.	E	Bottling Equipment. See attached schedule .ocation: 2445 Godfrey, Roscommon MI 48653	-	250,000.00
30.	Inventory.	х			
31.	Animals.	х			
32.	Crops - growing or harvested. Give particulars.	X			
33.	Farming equipment and implements.	X			
34.	Farm supplies, chemicals, and feed.	х			
35.	Other personal property of any kind not already listed. Itemize.	Х			

(Total of this page)

Sub-Total >

Total >

300,000.00

300,000.00

Avita Artesian Water, LLC

Case No.

Debtor

### **SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

other security interests. List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided. If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community". If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.) Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data. Check this box if debtor has no creditors holding secured claims to report on this Schedule D. Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

	С	Hu	sband, Wife, Joint, or Community	C	U	D I	AMOUNT OF	
CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H V J C	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	С О N H – N G Ш N	UNLIQUIDA	I S P U T E D	CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
Account No. xx-xxx8489			2008	Т	A T E D			
Creditor #: 1 Internal Revenue Service SBSE/Insolvency Unit PO Box 330500, Stop 15 Detroit, MI 48232		-	UCC all equipment and fixtures		D			
			Value \$ Unknown				14,301.99	Unknown
Account No. Creditor #: 2 Kenneth W. Burke, Pauline Burke RAinforest Holdings, LLC 32173 Camborne Lane	x		8/1/2011 UCC all assets			x		
Livonia, MI 48154	<b> ^</b>	-				^		
			Value \$ Unknown				445,000.00	Unknown
Account No. xxxxx8489			2009					
Creditor #: 3 Michigan Dept. of Treasury PO Box 30199 Lansing, MI 48909		-	UCC all equipment and fixtures					
			Value \$ Unknown	$\left  \right $			2,200.75	Unknown
Account No.			Value \$					
<b>0</b> continuation sheets attached			S (Total of t	Subto his p		-	461,502.74	0.00
			(Report on Summary of Sc	-	ota 1le	-	461,502.74	0.00

#### Avita Artesian Water, LLC

Case No.

#### Debtor

### **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

#### □ Domestic support obligations

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

#### **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

#### □ Wages, salaries, and commissions

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$12,475\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

#### **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

#### □ Certain farmers and fishermen

13-22652-dob

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Claims of certain farmers and fishermen, up to \$6,150\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

#### Deposits by individuals

Claims of individuals up to \$2,775\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

#### Taxes and certain other debts owed to governmental units

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

#### □ Commitments to maintain the capital of an insured depository institution

Doc 1

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Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

#### □ Claims for death or personal injury while debtor was intoxicated

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

Filed 10/14/13 Entered 10/14/13 15:13:03 Page 11 of 35

Avita Artesian Water, LLC

Case No.

Debtor

# SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

**Taxes and Certain Other Debts Owed to Governmental Units** 

				7				
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H J C	sband, Wife, Joint, or Community DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM		UNLLQULDAT	D I S P U F E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY AMOUN ENTITLED T PRIORIT
Account No. Creditor #: 1 Beaver Creek Township 8888 S. Grayling Rd. Grayling, MI 49738		-	2008-2013 personal property taxes	T	T E D X			Unknown
							Unknown	Unknow
Account No. Creditor #: 2 Internal Revenue Service SBSE/Insolvency Unit PO Box 330500, Stop 15 Detroit, MI 48232		-	2008					Unknown
							14,302.00	Unknow
Account No. Creditor #: 3 Michigan Dept. of Treasury PO Box 30199 Lansing, MI 48909		-						Unknown
Account No.							Unknown	Unknow
Account No.								
Sheet $\underline{1}$ of $\underline{1}$ continuation sheets a				Sub				0.00
Schedule of Creditors Holding Unsecured P	riority	Cl	aims (Total o		pag Fota		14,302.00	0.0
			(Report on Summary of	Sche	ملينا	e)	14,302.00	0.0

Avita Artesian Water, LLC

Case No.

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Debtor

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, 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 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Hu H J C			QU	D I S P U T E D	AMOUNT OF CLAIM
Account No.			services	T	E		
Creditor #: 1 Jansen's Heating/Clg & Plumbing 6464 W. M72 Hwy. Grayling, MI 49738		-			D		
							1,315.00
Account No.			2003 Ioan				
Creditor #: 2 AFAQ Investments 522 Fairway St. Bluefield, VA 24605		-	ioan				
							40,000.00
Account No.			2009-present				
Creditor #: 3 Andrew S. and Margaret C. Cherven Trust PO Box 67		-	water royalties and land lease			x	
Roscommon, MI 48653							25,191.52
Account No.			2009 to present	+	┢	$\vdash$	
Creditor #: 4 Andrew S. and Margaret C. Cherven Trust c/o James Cherven 2150 Fair St.		-	real estate lease and water purchases				
Ann Arbor, MI 48103							43,381.00
continuation sheets attached		I	I (Total of	Sub			109,887.52

(Total of this page)

In re Avita Artesian Water, LLC Case No.

Debtor

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	C	Н	usband, Wife, Joint, or Community	С	U	I D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D B T O R	H N H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM				AMOUNT OF CLAIM
Account No.			services	Т	E		
Creditor #: 5 Andrus Transportation 510 West 100 North North Salt Lake, UT 84054		-			D	)	235.00
Account No.			2009		+	-	200.00
Creditor #: 6 Anthony Maurer Box 864 Homer, AK 99603		-	loan				
							29,126.00
Account No. Creditor #: 7 Austin Tape & Label, Inc. 3350 Cavalier Trail Stow, OH 44224		-	product				
Account No.			2008				950.00
Creditor #: 8 Auto Owners Insurance c/o Kark Harris 314 Munson Ave. Traverse City, MI 49686		-	insurance				
Account No.			0007			_	2,878.00
Account No. Creditor #: 9 Bevcorp LLC 3650 Kennesaw 75 Parkway Ste. 145 Kennesaw, GA 30144		-	2007 supplies Subject to setoff.			x	
,							22,039.00
Sheet no1 of _4 sheets attached to Sch	nedule of			Sub	otot	al	55,228,00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

55,228.00

Avita Artesian Water, LLC In re

Case No.

#### Debtor

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

Husband, Wife, Joint, or Community CODEBTOR UNLLQULDATED D CONTINGENT CREDITOR'S NAME, - SPUTED MAILING ADDRESS н DATE CLAIM WAS INCURRED AND INCLUDING ZIP CODE. W CONSIDERATION FOR CLAIM. IF CLAIM AND ACCOUNT NUMBER J AMOUNT OF CLAIM IS SUBJECT TO SETOFF, SO STATE. С (See instructions above.) fuel Account No. Creditor #: 10 Janson Propane, LLC Box 176 Roscommon, MI 48653 2.315.00 Account No. services Creditor #: 11 Jims Well Drilling **1849 Clearwater Trail** Grayling, MI 49738 1,000.00 Account No. note Creditor #: 12 Laurie M. Maurer-Shelton 794 Melville Ave. Palo Alto, CA 94301 388,671.00 2003 Account No. loan Creditor #: 13 Lina Nahlawi 2976 Mazen Court Ypsilanti, MI 48197 40,000.00 2009 Account No. product Creditor #: 14 **Ontario Plastic Container Producers** Ltd. 27 Edvac Dr. Brampton, ON L6S 5X8 2,000.00 Subtotal

Sheet no. 2 of 4 sheets attached to Schedule of

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

433,986.00

In re Avita Artesian Water, LLC Case No.

Debtor

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	С	н	usband, Wife, Joint, or Community	C O	U	D	
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C M H	CONSIDERATION FOR CLAIM. IF CLAIM	O N T I N G E N	UNLIQUIDA	I S P U T E D	AMOUNT OF CLAIM
Account No.			product	Т	T E D		
Creditor #: 15 Phonenix Packaging 847 McCaffrey Montreal, Quebec, Canada H4T 1N3		-			D		6,699.00
Account No.		┢	services	+	┢		
Creditor #: 16 Raven Analytical Laboratories 104 1/2 N. 1st St. Roscommon, MI 48653		-					
							1,116.00
Account No.			2003				
Creditor #: 17 Stephen Maurer and Nicole Maurer 8679 Palma South Lyon, MI 48178		-	loan		x		
							190,000.00
Account No.			services				
Creditor #: 18 Sue Honke / S&H Business Solutions 3025 Boardwalk, Ste. 145 Ann Arbor, MI 48108		-				x	
							5,600.00
Account No.		T	10/13/2010	$\top$			
Creditor #: 19 Timothy Burke c/o John Danielski 20500 Eureka Rd., Ste. 300 Taylor, MI 48180	x	-	judgment on debt			x	
							208,242.00
Sheet no. <b>_3</b> of <b>_4</b> sheets attached to Sched	ule of			Sub	tota	ıl	411.657.00

Creditors Holding Unsecured Nonpriority Claims

(Total of this page)

411,657.00

In re Avita Artesian Water, LLC

Case No.

Debtor

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME,	c	Н	isband, Wife, Joint, or Community	C O	U	D	
MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	H W J H		NTINGEN	UNLLQULDA	I S P U T E D	AMOUNT OF CLAIM
Account No.			inventory	Т	T E D		
Creditor #: 20 Triumbar Corporation 370 Healey Bolton ON L7E 5C1		-			D		8,248.00
Account No.			note				
Creditor #: 21 United Bank & Trust 2723 S. State St. Ann Arbor, MI 48104		-					
							250,000.00
Account No.			services				
Creditor #: 22 UPS Feight 2900 California Ave. Salt Lake City, UT 84104		-					
Account No.			equipment	_			1,300.00
Creditor #: 23 Western Industrial Equipment 10761 North Wilson Rd. Lake City, MI 49651		-					
							483.00
Account No. Creditor #: 24 Whitlam Label Co. 24800 Sherwood		-	product				
Center Line, MI 48015							
							1,200.00
Sheet no4 of _4 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims		-	(Total o	Sub this			261,231.00
					Гota	al	1 271 090 52

(Report on Summary of Schedules)

13-22652-dob Doc 1 Filed 10/14/13 Entered 10/14/13 15:13:03 Software Copyright (c) 1996-2013 - Best Case, LLC - www.bestcase.com 1,271,989.52

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#### Avita Artesian Water, LLC

Case No.

Debtor

### SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, 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 and Fed. R. Bankr. P. 1007(m).

 Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract
 Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

 Andrew S. and Margaret C. Cherven Trust PO Box 67 Roscommon, MI 48653
 Lease for Real Property wtih water rights, Debtor as Lessee.

Avita Capital Partners, LLC 10250 Constellation Blvd., 23rd Floor Los Angeles, CA 90067 management agreement

In re Avita Artesian Water, LLC

Case No.

Debtor

### **SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, 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 and Fed. R. Bankr. P. 1007(m).

□ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR

Terry Maurer 14680 Waldo Rd. Chelsea, MI 48118

Terry Maurer 14680 Waldo Rd. Chelsea, MI 48118

0

Timothy Burke

NAME AND ADDRESS OF CREDITOR

c/o John Danielski 20500 Eureka Rd., Ste. 300 Taylor, MI 48180

Kenneth W. Burke, Pauline Burke RAinforest Holdings, LLC 32173 Camborne Lane Livonia, MI 48154

In re	Avita Artesian Water, LLC	8	Case No.	
mie		Debtor(s)	Chapter	11
	<b>DECLARATION</b>	CONCERNING DEBTOI	R'S SCHEDUL	ES
	DECLARATION UNDER	PENALTY OF PERJURY BY	INDIVIDUAL D	EBTOR
	eclare under penalty of perjury that I have rea e and correct to the best of my knowledge, inf		chedules, consisting	g of sheets, and that they
Date		Signature:		
				Debtor
Date		Signature:		
			(Joint	t Debtor, if any)
		[If joint case, b	oth spouses must sign.]	
Printed	or accepting any fee from the debtor, as required by or Typed Name and Title, if any, of Bankruptcy H unkruptcy petition preparer is not an individual, su ible person, or partner who signs this document.	Petition Preparer		o. (Required by 11 U.S.C. § 110.) number of the officer, principal,
Signatu	ire of Bankruptcy Petition Preparer		Date	
	and Social Security numbers of all other individua is not an individual:	ls who prepared or assisted in prepa	ring this document,	unless the bankruptcy petition
A bankr	than one person prepared this document, attach a uptcy petition preparer's failure to comply with th isonment or both. 11 U.S.C. § 110; 18 U.S.C. § 1	e provisions of title 11 and the Fed	to the appropriate C eral Rules of Bankru	Official Form for each person. ptcy Procedure may result in fines
]	DECLARATION UNDER PENALTY OF	PERJURY ON BEHALF OF	A CORPORATIO	ON OR PARTNERSHIP
declare	he <u>Managing Member</u> [the president or zed agent of the partnership] of the <u>corpor</u> under penalty of perjury that I have read the <i>on summary page plus 1]</i> , and that they are the	foregoing summary and schedul	ship] named as a de	btor in this case, <b>17</b> sheets [total
Date	October 14, 2013	Signature: /s/	Terry Maurer	
		Ter	ry Maurer	
		[Pr	int or type name of indi	ividual signing on behalf of debtor]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to 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.

In re Avita Artesian Water, LLC

Debtor(s)

Case No. Chapter

11

### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, 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).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any persons in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(2), (31).

#### 1. Income from employment or operation of business

None State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$23,713.00	2013 YTD: income from management agreement

#### 2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$25,000.00	2012: deposit from A. Sema re purchase agreement.

#### 3. Payments to creditors

None Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS	DATES OF		AMOUNT STILL
OF CREDITOR	PAYMENTS	AMOUNT PAID	OWING

None b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$6,225\*. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

	DATES OF	AMOUNT PAID OR	
NAME AND ADDRESS OF CREDITOR	PAYMENTS/	VALUE OF	AMOUNT STILL
	TRANSFERS	TRANSFERS	OWING

None c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND			AMOUNT STILL
RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	OWING

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER Timothy Burke vs Avita Artesian Water, LLC 09-13325	NATURE OF PROCEEDING civil	COURT OR AGENCY AND LOCATION <b>US District Court, Detroit</b>	STATUS OR DISPOSITION dismissed 6/16/2010
Timothy Burke vs Terry Maurer adn Avita Artesian Water, LLC, Case No. 10-13317	civil	US District Court - Detroit	dismissed 3/15/2012

None b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF SEIZURE

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED DESCRIPTION AND VALUE OF PROPERTY

\* Amount subject to adjustment on 4/01/16, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B7 (Officia 3	l Form 7) (04/13)			
3	5. Repossessions, foreclosures an	d returns		
None	returned to the seller, within one ye	ssessed by a creditor, sold at a foreclosu ear immediately preceding the commenc- tion concerning property of either or bor etition is not filed.)	cement of this case. (	Married debtors filing under chapter 12
	ND ADDRESS OF FOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN		AND VALUE OF PERTY
	6. Assignments and receiverships	5		
None	this case. (Married debtors filing un		de any assignment b	diately preceding the commencement of y either or both spouses whether or not a
NAME A	ND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASS	SIGNMENT OR SETTLEMENT
None	preceding the commencement of th	in the hands of a custodian, receiver, or is case. (Married debtors filing under ch whether or not a joint petition is filed, ur	apter 12 or chapter	13 must include information concerning
	ND ADDRESS USTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
	7. Gifts			
None	and usual gifts to family members a aggregating less than \$100 per reci	ions made within <b>one year</b> immediately aggregating less than \$200 in value per i pient. (Married debtors filing under chap ot a joint petition is filed, unless the spo	ndividual family me pter 12 or chapter 13	mber and charitable contributions must include gifts or contributions by
	AND ADDRESS OF OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
	8. Losses			
None	since the commencement of this c	casualty or gambling within <b>one year</b> in <b>ase.</b> (Married debtors filing under chapter ion is filed, unless the spouses are separ	er 12 or chapter 13 r	nust include losses by either or both
	PTION AND VALUE PROPERTY	DESCRIPTION OF LOSS WAS COVER BY INSURANC		IN PART
	9. Payments related to debt coun	seling or bankruptcy		
None				luding attorneys, for consultation bankruptcy within <b>one year</b> immediately
NAME A	ND ADDRESS	DATE OF PAYMEN NAME OF PAYER IE O	· ·	AMOUNT OF MONEY

NA OF PAYEE **Darnell Law Offices** 7926 Ann Arbor St. Dexter, MI 48130

NAME OF PAYER IF OTHER THAN DEBTOR 10/1/2013

IONEY OR DESCRIPTION AND VALUE OF PROPERTY \$1213 (filing fee)

4	10. Other transfers								
None	transferred either absolutely or as	han property transferred in the ordinary of s security within <b>two years</b> immediately r 13 must include transfers by either or b petition is not filed.)	preceding the commenceme	ent of this case. (Married debtors					
	AND ADDRESS OF TRANSFERE RELATIONSHIP TO DEBTOR	E, DATE	DESCRIBE PROPER AND VALU	TY TRANSFERRED JE RECEIVED					
None		b. List all property transferred by the debtor within <b>ten years</b> immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.							
NAME ( DEVICE	OF TRUST OR OTHER	DATE(S) OF TRANSFER(S)		EY OR DESCRIPTION AND TY OR DEBTOR'S INTEREST					
	11. Closed financial accounts								
None	otherwise transferred within <b>one</b> financial accounts, certificates of cooperatives, associations, broke	struments held in the name of the debtor year immediately preceding the comme deposit, or other instruments; shares an rage houses and other financial institution accounts or instruments held by or for ein and a joint petition is not filed.)	ncement of this case. Includ d share accounts held in bar ons. (Married debtors filing	e checking, savings, or other hks, credit unions, pension funds, under chapter 12 or chapter 13 must					
	AND ADDRESS OF INSTITUTIO erit Bank g, MI	TYPE OF ACCOUN DIGITS OF ACCOU N AND AMOUNT OF F <b>DIP Account 9155:</b> \$	JNT NUMBER, INAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING 10/1/2013					
	12. Safe deposit boxes								
None	immediately preceding the comm	ox or depository in which the debtor has nencement of this case. (Married debtors suses whether or not a joint petition is fil	filing under chapter 12 or c	chapter 13 must include boxes or					
	AND ADDRESS OF BANK THER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY					
	13. Setoffs								
None	commencement of this case. (Ma	tor, including a bank, against a debt or c rried debtors filing under chapter 12 or c tition is filed, unless the spouses are sep	chapter 13 must include info	ormation concerning either or both					
NAME A	AND ADDRESS OF CREDITOR	DATE OF SETOFF		AMOUNT OF SETOFF					
	14. Property held for another	person							
None	List all property owned by anoth	er person that the debtor holds or contro	ls.						
NAME A	AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PF	ROPERTY LOCATION	N OF PROPERTY					

#### 15. Prior address of debtor

None If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

#### ADDRESS

5

#### NAME USED

#### DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

#### NAME

#### **17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

None a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

	NAME AND ADDRESS OF	DATE OF	ENVIRONMENTAL
SITE NAME AND ADDRESS	GOVERNMENTAL UNIT	NOTICE	LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

6

#### 18. Nature, location and name of business

None a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. NAME (ITIN)/ COMPLETE EIN ADDRESS NATURE OF BUSINESS ENDING DATES

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME	ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

#### 19. Books, records and financial statements

ADDRESS

None a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

#### NAME AND ADDRESS

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

None c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

ADDRESS

NAME

None d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

DATES SERVICES RENDERED

DATES SERVICES RENDERED

Filed 10/14/13 Entered 10/14/13 15:13:03 Page 26 of 35

<u>.</u>	20. Inventories			
None		last two inventories taken of your pro and basis of each inventory.	perty, the name of the	person who supervised the taking of each inventory,
DATE OF	FINVENTORY	INVENTORY SUPERVISOR		DOLLAR AMOUNT OF INVENTORY (Specify cost, market or other basis)
None	b. List the name and a	ddress of the person having possession	n of the records of eac	h of the inventories reported in a., above.
DATE OF	FINVENTORY		AME AND ADDRE ECORDS	SSES OF CUSTODIAN OF INVENTORY
	21 . Current Partner	s, Officers, Directors and Sharehold	ers	
None	a. If the debtor is a part	rtnership, list the nature and percentag	e of partnership intere	est of each member of the partnership.
NAME A	ND ADDRESS	NATURE (	OF INTEREST	PERCENTAGE OF INTEREST
None		rporation, list all officers and directors ercent or more of the voting or equity s		nd each stockholder who directly or indirectly owns, ration.
Terry Ma 6365 Bir		TITLE <b>President</b>		NATURE AND PERCENTAGE OF STOCK OWNERSHIP <b>100%</b>
	22 . Former partners	, officers, directors and shareholder	s	
None	_	rtnership, list each member who withd		hip within <b>one year</b> immediately preceding the
NAME		ADDRESS		DATE OF WITHDRAWAL
None		rporation, list all officers, or directors g the commencement of this case.	whose relationship w	th the corporation terminated within <b>one year</b>
NAME A	ND ADDRESS	TITLE		DATE OF TERMINATION
	23 . Withdrawals fro	m a partnership or distributions by	a corporation	
None		loans, stock redemptions, options exer		redited or given to an insider, including compensation erquisite during <b>one year</b> immediately preceding the
OF RECI	ADDRESS PIENT, DNSHIP TO DEBTOR	DATE ANI OF WITHE	D PURPOSE DRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
	24. Tax Consolidatio	n Group.		
None				nber of the parent corporation of any consolidated <b>six years</b> immediately preceding the commencement
NAME O	F PARENT CORPORA	TION		TAXPAYER IDENTIFICATION NUMBER (EIN)
Software Copy	rright (c) 1996-2013 Best Case, 13-22652-dob	LLC - www.bestcase.com Doc 1 Filed 10/14/13	Entered 10/14	Best Case Bankruptcy 1/13 15:13:03 Page 27 of 35

#### 25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER (EIN)

# \*\*\*\*\* DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information and belief.

Date **October 14, 2013** 

Signature /s/ Terry Maurer Terry Maurer

Managing Member

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

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

#### DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any, of Bankruptcy Petition Preparer Social Security No. (Required by 11 U.S.C. § 110.) If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

Х

Signature of Bankruptcy Petition Preparer

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person. A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 18 U.S.C. § 156.

In re	Avita A	rtesian Water,	LLC			(	Case No.	
		· · ·			Debtor(s)	(	Chapter	11
				MENT OF ATTOURSUANT TO F.				
	Th					<u>,010(D)</u>		
			t to F.R.Bankr.P. 20					
1.		C	orney for the Debto					
2.			agreed to be paid b	by the Debtor(s) to	the undersigned	l is: [Check one	e]	
	[]	FLAT FEE						
	A.	exclusive of the	es rendered in cont filing fee paid					
	В.	Prior to filing the	his statement, receiv	ved				
	C.	The unpaid bala	ance due and payab	le is				
	[ <b>X</b> ]	RETAINER						
	A.	Amount of reta	iner received					0.00
	B.		d shall bill against agreed to pay all Co					rm hourly rate schedule.] e retainer.
3.	\$ <b>1,24</b>	<b>3.00</b> of the file	ing fee has been pai	id.				
4.		for the above-dis ot apply.]	closed fee, I have a	greed to render leg	gal service for al	l aspects of the	bankruptc	y case, including: [Cross out any
	A.	Analysis of the obankruptcy;	lebtor's financial sit	tuation, and render	ring advice to the	e debtor in dete	ermining w	hether to file a petition in
	B.	Preparation and	filing of any petitio					
	C. D.		of the debtor at the a of the debtor in adv					urned hearings thereof;
	D. Е.	Reaffirmations;		ersary proceedings	s and other conte		y matters,	
	F.	Redemptions;						
	G.	Other:			_		_	
			with secured cre agreements and r avoidance of li			alue; exemption and	on plann filing of r	ing; preparation and filing of notions pursuant to 11 USC
5.	By agree	ment with the del	otor(s), the above-d	isclosed fee does r	not include the fo	ollowing servic	es:	
		Representation actions or any	on of the debtors other adversary	s in any discharg y proceeding.	geability actio	ns, judicial li	ien avoida	ances, relief from stay
6.	The sour	ce of payments to	the undersigned w	as from:				
	A.	XX		gs, wages, compen		ces performed		
	В.		Other (describe, i	including the ident	tity of payor)			
7.			hared or agreed to sation paid or to be p			than with men	nbers of the	e undersigned's law firm or
Dated:	Octob	per 14, 2013				/s/ Don Darı	nell	
						Attorney for t		s)
						Don Darnell		
						Darnell Law 7926 Ann A		
						Dexter, MI 4		
								nell@darnell-law.com

Agreed: /s/ Terry Maurer Terry Maurer Debtor

Debtor

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13-22652-dob Doc 1 Filed 10/14/13 Entered 10/14/13 15:13:03 Page 29 of 35

In	re
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Avita Artesian Water, LLC

Debtor

Case No.			
-			

Chapter <u>11</u>

# LIST OF EQUITY SECURITY HOLDERS

Following is the list of the Debtor's equity security holders which is prepared in accordance with Rule 1007(a)(3) for filing in this chapter 11 case.

Name and last known address	Security	Number	Kind of
or place of business of holder	Class	of Securities	Interest
Terry Maurer 6365 Birdie Cr. Grayling, MI 49738	shares	100	Shareholder

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

I, the Managing Member of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date **October 14, 2013** 

Signature <u>/s/ Terry Maurer</u> Terry Maurer Managing Member

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.

In re Avita Artesian Water, LLC

Debtor(s)

Case No. Chapter

11

# **VERIFICATION OF CREDITOR MATRIX**

I, the Managing Member of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and

correct to the best of my knowledge.

I, **Don Darnell P55268**, counsel for the petitioner(s) in the above-styled bankruptcy action, declare that the attached Master Address List consisting of  $\underline{4}$ , page(s) has been verified by comparison to Schedules D through H to be complete, to the best of my knowledge. I further declare that the attached Master Address List can be relied upon by the Clerk of Court to provide notice to all creditors and parties in interest as related to me by the debtor(s) in the above-styled bankruptcy action until such time as any amendments may be made.

Date: October 14, 2013

/s/ Don Darnell

Signature of Attorney Don Darnell P55268 Darnell Law Offices 7926 Ann Arbor St. Dexter, MI 48130 734-424-5200 Fax: 734-786-1605 Jansen's Heating/Clg & Plumbing 6464 W. M72 Hwy. Grayling, MI 49738

AFAQ Investments 522 Fairway St. Bluefield, VA 24605

Andrew S. and Margaret C. Cherven Trust PO Box 67 Roscommon, MI 48653

Andrew S. and Margaret C. Cherven Trust c/o James Cherven 2150 Fair St. Ann Arbor, MI 48103

Andrus Transportation 510 West 100 North North Salt Lake, UT 84054

Anthony Maurer Box 864 Homer, AK 99603

Austin Tape & Label, Inc. 3350 Cavalier Trail Stow, OH 44224

Auto Owners Insurance c/o Kark Harris 314 Munson Ave. Traverse City, MI 49686

Avita Capital Partners, LLC 10250 Constellation Blvd., 23rd Floor Los Angeles, CA 90067

Baker, Govern & Baker 7771 W. Oakland Park Blvd., Ste. 240 FL 33350

Beaver Creek Township 8888 S. Grayling Rd. Grayling, MI 49738 Bevcorp LLC 3650 Kennesaw 75 Parkway Ste. 145 Kennesaw, GA 30144

Elisha V. Fink 3258 Broad St. Dexter, MI 48130

Internal Revenue Service SBSE/Insolvency Unit PO Box 330500, Stop 15 Detroit, MI 48232

James Cherven 2150 Fair St. Ann Arbor, MI 48103

Janson Propane, LLC Box 176 Roscommon, MI 48653

Jims Well Drilling 1849 Clearwater Trail Grayling, MI 49738

John J. Danielski 20500 Eureka Rd., Ste. 109 Taylor, MI 48180

Kenneth W. Burke, Pauline Burke RAinforest Holdings, LLC 32173 Camborne Lane Livonia, MI 48154

Kurt Parker 419 4th St. PO Box 126 Jackson, MI 49204

Laurie M. Maurer-Shelton 794 Melville Ave. Palo Alto, CA 94301 Lina Nahlawi 2976 Mazen Court Ypsilanti, MI 48197

Michigan Dept. of Treasury PO Box 30199 Lansing, MI 48909

Ontario Plastic Container Producers Ltd. 27 Edvac Dr. Brampton, ON L6S 5X8

Phonenix Packaging 847 McCaffrey Montreal, Quebec, Canada H4T 1N3

Raven Analytical Laboratories 104 1/2 N. 1st St. Roscommon, MI 48653

Stephen Maurer and Nicole Maurer 8679 Palma South Lyon, MI 48178

Sue Honke / S&H Business Solutions 3025 Boardwalk, Ste. 145 Ann Arbor, MI 48108

Terry Maurer 14680 Waldo Rd. Chelsea, MI 48118

Timothy Burke c/o John Danielski 20500 Eureka Rd., Ste. 300 Taylor, MI 48180

Timothy Burke 10134 Cliffwood Ct. Cincinnati, OH 45241

Triumbar Corporation 370 Healey Bolton ON L7E 5C1 United Bank & Trust 2723 S. State St. Ann Arbor, MI 48104

UPS Feight 2900 California Ave. Salt Lake City, UT 84104

Western Industrial Equipment 10761 North Wilson Rd. Lake City, MI 49651

Whitlam Label Co. 24800 Sherwood Center Line, MI 48015