B I (Official Rorm 1) (1/08)	document	09 Entere Page 1 of	ed 06/30/09 13:47:55 Desc main .32				
United States Bar Western District	a c		Voluntary Reliffon				
Name of Debtor (if individual, enter Last, First, Middle Dorman Homes I, LLC	e):	Name of Join	nt Debtor (Spouse) (Last, First, Middle):				
All Other Names used by the Debtor in the last 8 years (include married, maiden, and trade names):			mes used by the Joint Debtor in the last 8 years ried, maiden, and trade names):				
Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D (if more than one, state all): 54-2065835	. (ITIN) No./Complete EIN		its of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN one, state all):				
Street Address of Debtor (No. and Street, City, and Sta 2801 Stoneridge Dr. Blue Springs, MO	te):	Street Addres	ss of Joint Debtor (No. and Street, City, and State):				
Bide Springs, MO	ZIP CODE 64015		ZIP CODE ,				
County of Residence or of the Principal Place of Busine		County of Re	esidence or of the Principal Place of Business:				
Mailing Address of Debtor (if different from street add	ress):	Mailing Addr	ress of Joint Debtor (if different from street address):				
	- 17 - 18						
	ZIP CODE		ZIP CODE				
Location of Principal Assets of Business Debtor (if diff	ferent from street address above)	):	ZIP CODE				
Type of Debtor (Form of Organization) (Check one box.)	Nature of Busin (Check one box.)	ness	Chapter of Bankruptcy Code Under Which the Petition is Filed (Check one box.)				
Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.   Corporation (includes LLC and LLP)   Partnership   Other (If debtor is not one of the above entities, check this box and state type of entity below.)	Health Care Business Single Asset Real Esta 11 U.S.C. § 101(51B) Railroad Stockbroker Commodity Broker Clearing Bank	te as defined in	☐ Chapter 7 ☐ Chapter 15 Petition for ☐ Chapter 9 ☐ Recognition of a Foreign ☐ Chapter 11 ☐ Main Proceeding ☐ Chapter 12 ☐ Chapter 15 Petition for ☐ Chapter 13 ☐ Recognition of a Foreign ☐ Nonmain Proceeding				
check this box and state type of entity below.)	Other Residential real esta	ate	Nature of Debts (Check one box.)				
	Tax-Exempt En (Check box, if appli  Debtor is a tax-exempt under Title 26 of the U Code (the Internal Revo	organization Inited States	Debts are primarily consumer debts, defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose."				
Filing Fee (Check one bo	х.)	Check one bo	Chapter 11 Debtors				
✓ Full Filing Fee attached.			is a small business debtor as defined in 11 U.S.C. § 101(51D).				
Filing Fee to be paid in installments (applicable to signed application for the court's consideration of unable to pay fee except in installments. Rule 10	ertifying that the debtor is	Check if:	is not a small business debtor as defined in 11 U.S.C. § 101(51D).  's aggregate noncontingent liquidated debts (excluding debts owed to				
Filing Fee waiver requested (applicable to chapte attach signed application for the court's consideration.	r 7 individuals only). Must		s or affiliates) are less than \$2,190,000.				
and organical approximation for the country of completely		☐ A plan i	plicable boxes: is being filed with this petition. ances of the plan were solicited prepetition from one or more classes				
	- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1		litors, in accordance with 11 U.S.C. § 112(6).				
Statistical/Administrative Information  Debtor estimates that funds will be available for distribution to unsecured creditors.  Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.							
Estimated Number of Creditors	1,000- 5,001-	10,001- 2	ANN THOM PSON, CLK  15,001- 50,001- 000 000 000 MISSOURI  ANN THOM PSON, CLK  OVER WEST IL STRICT  100,000 100,000 MISSOURI				
Estimated Assets  \$\begin{array}{ c c c c c c c c c c c c c c c c c c c	\$1,000,001 \$10,000,001 to \$10 to \$50	\$50,000,001 \$ to \$100 to					
Estimated Liabilities	\$1,000,001 \$10,000,001	\$50,000,001 \$					

	09 Entered 06/30/09 13:47 Page 2 of 32	:55 Desc main
Voluntary Petition	Name of Debtor(s): Dorman Homes I, LLC	1 age 2
(This page must be completed and filed in every case.)		· · · · · · · · · · · · · · · · · · ·
All Prior Bankruptcy Cases Filed Within Last 8 Y Location		
Where Filed: NONE Location	Case Number:	Date Filed:
Where Filed:	Case Number.	Date Filed.
Pending Bankruptcy Case Filed by any Spouse, Partner, or Affil		
Name of Debtor:  District: W. C.	Case Number:	Date Filed:
Western District of Missouri	Relationship:	Judge:
Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under chapter 11.)  Exhibit A is attached and made a part of this petition.	In the attorney for the petitioner named in the have informed the petitioner that [he or she] 12, or 13 of title 11, United States Cod available under each such chapter. I further debtor the notice required by 11 U.S.C. § 34	r is an individual consumer debts.)  e foregoing petition, declare that may proceed under chapter 7, 11 e, and have explained the relie certify that I have delivered to the
		(Date)
Exhibit  Does the debtor own or have possession of any property that poses or is alleged to pose  Yes, and Exhibit C is attached and made a part of this petition.		ublic health or safety?
☑ No.		,
(To be completed by every individual debtor. If a joint petition is filed.  Exhibit D completed and signed by the debtor is attached and a lifthis is a joint petition:		ch a separate Exhibit D.)
☐ Exhibit D also completed and signed by the joint debtor is atta	ched and made a part of this petition.	
Information Regarding to  (Check any applied  Debtor has been domiciled or has had a residence, principal place of preceding the date of this petition or for a longer part of such 180 day	cable box.) f business, or principal assets in this District fo	r 180 days immediately
There is a bankruptcy case concerning debtor's affiliate, general part	tner, or partnership pending in this District.	
Debtor is a debtor in a foreign proceeding and has its principal place has no principal place of business or assets in the United States but it this District, or the interests of the parties will be served in regard to	is a defendant in an action or proceeding [in a f	
Certification by a Debtor Who Resides a (Check all applica		
Landlord has a judgment against the debtor for possession of debt	or's residence. (If box checked, complete the	ollowing.)
	Olema affording day the 12 day	. <del></del>
	(Name of landlord that obtained judgment)	Service Control of the Control of th
	(Address of landlord)	
Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possessi	circumstances under which the debtor would b	
Debtor has included with this petition the deposit with the court of filing of the petition.	f any rent that would become due during the 30	-day period after the
Debtor certifies that he/she has served the Landlord with this certi	ification. (11 U.S.C. § 362(I)).	

Case 09-43069-jwv11 Doc 1 Filed 06/30/09 Entered 06/30/09 13:47:55 Desc main document Page 3 of 32 B'1 (Official Form) 1 (1/08) Page 3 Voluntary Petition Name of Debtor(s): (This page must be completed and filed in every case.) Dorman Homes I, LLC Signatures Siguature(s) of Debtor(s) (Individual/Joint) Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true 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 correct and that I am authorized to file this petition. [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 (Check only one box.) or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. I request relief in accordance with chapter 15 of title 11, United States Code. [If no attorney represents me and no bankruptcy petition preparer signs the petition] I Certified copies of the documents required by 11 U.S.C. § 1515 are attached. have obtained and read the notice required by 11 U.S.C. § 342(b). Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the I request relief in accordance with the chapter of title 11, United States Code, chapter of title 11 specified in this petition. A certified copy of the specified in this petition. order granting recognition of the foreign main proceeding is attached. Signature of Debtor (Signature of Foreign Representative) X Signature of Joint Debtor (Printed Name of Foreign Representative) Telephone Number (if not represented by attorney) Date Date Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as ignature of Attorney for Debtor(s)
Traer Cundiff Galyean 58687 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 Printed Name of Attorney for Debtor(s)
Arbuckle & Galyean, LLC 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 Firm Name 229 SE Douglas Ste. 210 Lee's Summit, MO 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 Address 64063 or accepting any fee from the debtor, as required in that section. Official Form 19 is attached. 816-347-9800 (p) 816-347-9802 (f) Telephone Number 6/30/09 Printed Name and title, if any, of Bankruptcy Petition Preparer Date Social-Security number (If the bankruptcy petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Address Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have heen authorized to file this petition on behalf of the Date

The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.

X
Signature of Authorized Individual
Terry Dorman
Printed Name of Authorized Individual
Title of Authorized Individual

Title of Authorized Individual 6/30/09

Date

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.

If more than one person prepared this document, attach additional 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. 11 U.S.C. § 110; 18 U.S.C. § 156.

Case 09-43069-jwv11 Doc 1 Filed 06/30/09 Entered 06/30/09 13:47:55 Desc main document Page 4 of 32

## UNITED STATES BANKRUPTCY COURT

Western District of Missouri

In re Dorman	Homes I, LLC	•	Case No.	
	Debtor		Chapter 11	
LIS	T OF CREDITORS H	OLDING 20 LARGI	EST UNSECURED	CLAIMS
prepared in ac The list does r § 101, or (2) s places the crec creditors holdi child's parent of	ving is the list of the debt cordance with Fed. R. Ba not include (1) persons whe ecured creditors unless the ditor among the holders of ing the 20 largest unsecur- or guardian, such as "A.B See, 11 U.S.C. §112 and I	nkr. P. 1007(d) for filing to come within the define e value of the collateral of the 20 largest unsecure ed claims, state the child of a minor child, by John	g in this chapter 11 [or ition of "insider" set for its such that the unsecuted claims. If a minor chills initials and the name Doe, guardian." Do no	chapter 9] case. rth in 11 U.S.C. red deficiency ld is one of the and address of the
(1)	(2)	(3)	(4)	(5)
Name of creditor and complete mailing address, including zip code	Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with	Nature of claim (trade debt, bank loan, government	Indicate if claim is contingent,	Amount of claim [if secured also alue of security]

Date: 06/30/2009

N/A

claim who may be contacted

Deur Hones 1 Lic

[Declaration as in Form 2]

Case 09-43069-jwv11 Doc 1 Filed 06/30/09 Entered 06/30/09 13:47:55 Desc mair document Page 5 of 32

B6 Summary (Official Form 6 - Summary) (12/07)

## United States Bankruptcy Court

Western District of Missouri

In re_ Dorman Homes I, LLC	Case No.
Debtor	
	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 also must 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			<sup>\$</sup> 1,250,000.00		
B - Personal Property			\$		
C - Property Claimed as Exempt					a Companya ya Marana wa Marana wa Marana wa Marana wa Marana wa Marana wa Marana ƙasar ƙasar ƙasar ƙasar ƙasar
D - Creditors Holding Secured Claims				\$ 926,000.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)				\$ 0.00	The second secon
F - Creditors Holding Unsecured Nonpriority Claims				\$ 0.00	
G - Executory Contracts and Unexpired Leases					
H - Codebtors	<del></del>	1			
I - Current Income of Individual Debtor(s)					\$ 0.00
J - Current Expenditures of Individual Debtors(s)					\$ 0.00
то	TAL		\$ 1,250,000.00	\$ 926,000.00	

Case 09-43069-jwv11	Doc 1		Page 6 of 32	06/30/09 13:47:55	Desc main
₹B6A (Official Form 6A) (12/07)		accamon	1 490 0 01 02		
September 1					
In re Dorman Homes I, LLC				Case No.	

Debtor

#### SCHEDULE A - REAL PROPERTY

(If known)

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 the 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.

	<u> </u>			
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
Residential Properties: 710 S. Overton Independence Mo	Owner	<u>.</u>	600,000.00	460000.00
9701 & 9709 E. 24 Hwy Independence, MO				
Residential Properties: 18804 E. Wigwam Pl. Independence, MO	Owner	<b>-</b>	400,000.00	351000.00
18816 E. Wigwam Pl. Independence, MO				
18822 E. Wigwam Pl. Independence, MO				
18860 E. Wigwam Pl. Independence, MO		3 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -		
18861 E. Wigwam Pl. Independence, MO				
Residential Property: 1806 S. Vermont, Independence, MO	Owner	-	125,000.00	115000.00
•	To	tal➤	1,250,000.00	

(Report also on Summary of Schedules.)

Case 09-43069-jwv11	Doc 1.	Filed 06/30	/09 Entered 06/30	0/09 13:47:55	Desc	main
<sup>3</sup> B 6B (Official Form 6B) (12/07)		document	Page 7 of 32			

In re	Dorman Homes I, LLC	 ·		Case No.	
	Debtor			(	If known)

### **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 the husband, wife, both, or the marital community own the property by placing an "H," "W," "I," 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, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	x			
2. Checking, savings or other finan- cial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and home- stead associations, or credit unions, brokerage houses, or cooperatives.	X			
Security deposits with public utilities, telephone companies, landlords, and others.	x			
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.	X	одороди Авадата. За 1990 Можен при сторину то и 1990 годину в 1990 годин до продости на предоставления до досто В применения на применения в примен	Simpolar source	all affiliation for the control of t
6. Wearing apparel.	×			
7. Furs and jewelry.	X			
Firearms and sports, photo- graphic, and other hobby equipment.	X			
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			
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			

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B 6B (Official Form 6B) (12/07) Cont.	document	Page 8 of 32		

In re	Dorman Homes I, LLC		1	Case No.	
	Debtor	4			(If known)

# 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, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
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.	<b>X</b>			
14. Interests in partnerships or joint ventures. Itemize.	x			
15. Government and corporate bonds and other negotiable and non- negotiable instruments.	×			
16. Accounts receivable.	X			
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			

Case 09-43069-iwv11	Doc 1	Filed 06/30/09	Entered 06/30/09 13:47:55	Desc main
B 6B (Official Form 6B) (12/07) - Cont.		document P	·	2000 11,4,11

In re	Dorman Homes I, LLC	•	:	Case No.	
	Debtor			(If known)	

## 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, WITH- OUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
22. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>			
23. Licenses, franchises, and other general intangibles. Give particulars.	X			
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.	X			
26. Boats, motors, and accessories.	x			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X		-	,
29. Machinery, fixtures, equipment, and supplies used in business.	X			
30. Inventory.	×			
31. Animals.	X		20-62 t	
32. Crops - growing or harvested. Give particulars.	x	·		
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.	X			
		O continuation sheets attached Total	>	\$ 0.00

(Include amounts from any continuation sheets attached. Report total also on Summary of Schedules.)

B 6D (Official Form 6D) (12/07) - Cont.

Case No.	·
	(if known)

2

### In re Dorman Homes I, LLC

Debtor

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND AN ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	INCURREI OF LIE DESCRIP	N , AND FION AND PROPERTY	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLA WITHOUT DEDUCTING VAI OF COLLATERA	UE	UNSECURED PORTION, IF ANY
ACCOUNT NO.										
	]									
ACCOUNT NO.			VALUE \$	· ·						
,							-			
ACCOUNT NO.			VALUE \$							
ACCOUNT NO.										
			VALUE \$	: :						
ACCOUNT NO.										
· .			VALUE \$		. ,	· ·		:		
ACCOUNT NO.										
			VALUE \$	*						
Sheet no. of 0 continues the c	ation			Subtotal (s)► s) of this page)		-	,	\$		\$
		,	(Use only	Total(s) ► y on last page)				(Report also on Summary of Schedu	les.)	\$ (If applicable, report also on Statistical Summer
										Statistical Summar of Certain Liabilities and Related Data.)

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B 6E (Official Form 6E) (12/07)

In re	Dorman Homes I, LLC	Case No.
	Debtor	(if known)

#### 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 "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 <u>not</u> 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	g unsecured priority c	claims to report on th	nis Schedule E.	· ·	
TYPES OF PRIORITY CLAIMS (Check the approp	priate box(es) below if a	claims in that category	are listed on the attached	sheets.)	
☐ Domestic Support Obligations					
Claims for domestic support that are owed to or responsible relative of such a child, or a governmenta 11 U.S.C. § 507(a)(1).					or
Extensions of credit in an involuntary case					
Claims arising in the ordinary course of the debtor's appointment of a trustee or the order for relief. 11 U.S.		al affairs after the co	mmencement of the ca	ise but before the earlier of t	he
☐ Wages, salaries, and commissions					
Wages, salaries, and commissions, including vacation					

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).

cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

Contributions to employee benefit plans

B 6E (Official Form 6E) (12/07) - Cont.			
In re_Dorman Homes I, LLC ,	Case No		,
Debtor		(if known)	,
,			
			٠.
П с с		,	. ~
Certain farmers and fishermen			
Claims of certain farmers and fishermen, up to \$5,400* per farmer	r or fisherman, against the de	ebtor, as provided in 11 U.S.	C. § 507(a)(6).
			0 (7(7)
☐ Deposits by individuals	*		
Claims of individuals up to \$2,425* for deposits for the purchase, that were not delivered or provided. 11 U.S.C. § 507(a)(7).	lease, or rental of property of	or services for personal, fami	ly, or household use,
Taxes and Certain Other Debts Owed to Governmental Univ	ts	· · · · · · · · · · · · · · · · · · ·	:
Taxes, customs duties, and penalties owing to federal, state, and lo	ocal governmental units as se	et forth in 11 U.S.C. § 507(a)	(8).
Commitments to Maintain the Capital of an Insured Deposit	tory Institution		
Claims based on commitments to the FDIC, RTC, Director of the Governors of the Federal Reserve System, or their predecessors or s			
§ 507 (a)(9).	. :		
		i	
Claims for Death or Personal Injury While Debtor Was Into	exicated		
Claims for death or personal injury resulting from the operation of drug, or another substance. 11 U.S.C. § 507(a)(10).	f a motor vehicle or vessel w	hile the debtor was intoxicat	ed from using alcohol
			,
* Amounts are subject to adjustment on April 1, 2010, and every the adjustment.	ree years thereafter with resp	ect to cases commenced on o	or after the date of

0 continuation sheets attached

Filed 06/30/09 Entered 06/30/09 13:47:55 document Page 12 of 32

Desc main

Case 09-43069-jwv11

Doc 1

Case 09-43069-jwv11 B 6F (Official Form 6F) (12/07)	Doc 1	Filed 06/3 document	0/09 Entered 06/30/09 13:47:55 Page 13 of 32	Desc main
In re Dorman Homes I, LLC		Д. <b>ф</b> .	Case No.	
Debtor			(ii	f known)
SCHEDIULE F - CRE	DITORS	S HOLDIN	G UNSECURED NONPRIOR	ITY CLAIMS
	V			Aug 1
			any account number, of all entities holding unsecure  n. The complete account number of any account the	
			ses to do so. If a minor child is a creditor, state the	
userur ad the trastee and the creditor and may				

gainst litor is e and d 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. HUSBAND, WIFE, JOINT, OR COMMUNITY DATE CLAIM WAS AMOUNT OF CREDITOR'S NAME. UNLIQUIDATED CONTINGENT CODEBTOR INCURRED AND CLAIM **MAILING ADDRESS** DISPUTED INCLUDING ZIP CODE, CONSIDERATION FOR CLAIM. AND ACCOUNT NUMBER (See instructions above.) IF CLAIM IS SUBJECT TO SETOFF, SO STATE. ACCOUNT NO. ACCOUNT NO. ACCOUNT NO. ACCOUNT NO. Subtotal> continuation sheets attached (Use only on last page of the completed Schedule F.) (Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)

Case 09-43069-jwv11 Doc 1 Filed 06/30/09 Entered 06/30/09 13:47:55 Desc main document Page 14 of 32

B 6G (Official Form 6G) (12/07)

In re	Dorman Homes I, LLC	 Case No.	
-	Debtor	(if known)	

#### 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).

Check this box if debtor has no executory contracts or unexpired leases.

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.
<del></del>	
en e	

Case 09-43069-jwv11 Doc 1	Filed 06/30/09	Entered 06/3
B6 Declaration (Official Form 6 - Declaration) (12/07)	document Pa	ge 15 of 32

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Desc main

In re	Dorman	Homes	ł,	LLC

### **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

#### DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

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ate 06/30/2009	•	8	ignature:	0-4-	Debtor	(, \ \ \ \	
		_					•
ate		8	ignature:	()	oint Debtor, if any	)	· · ·
			TTC:-20-4 04-5- 1			•	
			fir joint case, o	oth spouses mus	. sigu.j		•
DECLARATION AND SIG	ENATURE OF NON-	ATTORNEY BA	NKRUPTCY PE	TITION PREP	ARER (See 11 U	- .S.C. § 110)	
I declare under penalty of perjury that: (1) I am a ne debtor with a copy of this document and the noti	ices and information r	equired under 11	J.S.C. §§ 110(b),	110(h) and 342(	b); and, (3) if rul	es or guidelines	have been
romulgated pursuant to 11 U.S.C. § 110(h) setting mount before preparing any document for filing for						ebtor notice of t	ie maximum
mount before preparing any document for fining for	a debtor of accepting	any lee from the	ieotor, as required	i by mat section.			
rinted or Typed Name and Title, if any,	· · · · · · · · · · · · · · · · · · ·	Social Security	No			ı	
f Bankruptcy Petition Preparer		(Required by 1)		,			
the bankruptcy petition preparer is not an individ	ual state the name, tit	le (if anv)` addres.	. and social secu	ity number of th	e officer, principa	L responsible p	erson or narti
ho signs this document.		(9 4.9)) 444.02.	,		, all desired to	,,p	
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Signature of Bankruptcy Petition Preparer		• ` .	Date				
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lames and Social Security numbers of all other indi	ividuals who prepared	or assisted in prep	paring this docume	ent, unless the ba	nkruptcy petition	preparer is not	an individual:
						preparer is not	an individual:
						preparer is not	an individual:
more than one person prepared this document, at	tach additional signed	sheets conformin	g to the appropria	te Official Form	for each person.		
more than one person prepared this document, at bankruptcy petition preparer's failure to comply with	tach additional signed	sheets conformin	g to the appropria	te Official Form	for each person.		
more than one person prepared this document, at bankruptcy petition preparer's failure to comply with	tach additional signed	sheets conformin	g to the appropria	te Official Form	for each person.		
more than one person prepared this document, at bankruptcy petition preparer's failure to comply with	tach additional signed	sheets conformin and the Federal Ri	g to the appropria	te Official Form	for each person.	risonment or both	. 11 U.S.C. § 1
f more than one person prepared this document, at bankruptcy petition preparer's failure to comply with 8 U.S.C. § 156.  DECLARATION UNDER	tach additional signed the provisions of title 11	sheets conforming and the Federal Riversity	g to the appropria	nte Official Form Procedure may re	for each person. sult in fines or impo	isonment or both	. 11 U.S.C. § 1
f more than one person prepared this document, at bankruptcy petition preparer's failure to comply with 8 U.S.C. § 156.  DECLARATION UNDER	tach additional signed the provisions of title 11	sheets conforming and the Federal Riversity	g to the appropria	nte Official Form Procedure may re	for each person. sult in fines or impo	isonment or both	. 11 U.S.C. § 1
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bankruptcy petition preparer's failure to comply with 8 U.S.C. § 156.  DECLARATION UNDER  I, the Terry Dorman Homes I, Lead the foregoing summary and schedules, consmowledge, information, and belief.	tach additional signed the provisions of title 11  PENALTY OF PI  [the president of [corp isting of sheet	sheets conforming and the Federal Rivers of the officer of oration or partners (Total shown of Signature)	BEHALF OF an authorized agrichip] named as on summary page  Terry Dorr  [Print or type]	Procedure may remain and that the official Formation of the corporate of t	sult in fines or important on a member se, declare under they are true and they are true are	Per or an author penalty of per d correct to the	IP  ized agent of jury that I have best of my

Debtor			(if known)	
In re_Dorman Homes I, LLC	 	Case No	· · · · · · · · · · · · · · · · · · ·	
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#### **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 the 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).

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	Check this	DOX II GEDB	or nas no	coaediors.

NAME A	ND ADDRESS OF COD	EBTOR	NAME AND ADDRESS OF CREDITOR				
					· · · · · · · · · · · · · · · · · · ·		
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Case 09-43069-jwv11 Doc 1 Filed 06/30/09 Entered 06/30/09 13:47:55 Desc mair document Page 17 of 32

## IN THE UNITED STATES BANKRUPTCY COURT FOR THE WESTERN DISTRICT OF MISSOURI

IN R	E: DOR	MAN I	HOMES I	LLC	. ) .	
		c.		*	, ), )	Case No. Ch. 11
,			4	Debtor(s)	)	

## VERIFICATION OF SCHEDULES (OR AMENDED SCHEDULES) AND SUMMARY OF SCHEDULES

Date: 6/30/09

DRMAN HOMES 1, LLC Signature of Debtor

Instructions: File with original schedules or amended schedules. ECF Event: If not filed with the schedules but filed as a separate document—

Bankruptcy>Other>Verification by Debtor

B 7 (Official Form 7) (12/07)

## UNITED STATES BANKRUPTCY COURT

Western District of Missouri

In re:	Dorman Homes I, LLC	٠,	 Case No.		
	Debtor		*	(if known)	

#### 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 and 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 owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

#### 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

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

V

State the amount of income received by the debtor other than from employment, trade, profession, 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

#### 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 OF CREDITOR DATES OF

AMOUNT

**AMOUNT** 

**PAYMENTS** 

PAID

STILL OWING

2

V

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 \$5,475. 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.)

NAME AND ADDRESS OF CREDITOR

DATES OF PAYMENTS/ TRANSFERS AMOUNT PAID OR VALUE OF AMOUNT STILL OWING

TRANSFERS

 $\checkmark$ 

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 DATE OF AMOUNT AND RELATIONSHIP TO DEBTOR **PAYMENT** PAID

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

Non

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

NATURE OF PROCEEDING

COURT OR AGENCY

STATUS OR

3

AND LOCATION DISPOSITION

AMOUNT

STILL OWING

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.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED SEIZURE

DATE OF

DESCRIPTION AND VALUE OF PROPERTY

#### 5. Repossessions, foreclosures and returns



List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, 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.)

NAME AND ADDRESS OF CREDITOR OR SELLER DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN

DESCRIPTION AND VALUE OF PROPERTY

#### 6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment 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 ASSIGNEE DATE OF ASSIGNMENT TERMS OF ASSIGNMENT OR SETTLEMENT

None

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official 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.)

NAME AND ADDRESS OF CUSTODIAN NAME AND LOCATION OF COURT CASE TITLE & NUMBER

DATE OF ORDER DESCRIPTION AND VALUE OF PROPERTY

#### 7. Gifts



List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions 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 PERSON OR ORGANIZATION RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT DESCRIPTION AND VALUE OF GIFT

#### 8. Losses



List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses 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.)

DESCRIPTION
AND VALUE OF
PROPERTY

DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

#### 9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY 5

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include 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.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

DESCRIBE PROPERTY
TRANSFERRED AND

DATE

VALUE RECEIVED

None

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE

DATE(S) OF TRANSFER(S) AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S

INTEREST IN PROPERTY

#### 11. Closed financial accounts



List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for 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 INSTITUTION TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories 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.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY DESCRIPTION

DATE OF TRANSFER OR SURRENDER.

6

OF CONTENTS

IF ANY

#### 13. Setoffs



List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this 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.)

NAME AND ADDRESS OF CREDITOR

DATE OF

AMOUNT

SETOFF

OF SETOFF

#### 14. Property held for another person



List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER

DESCRIPTION AND VALUE OF PROPERTY

LOCATION OF PROPERTY

#### 15. Prior address of debtor

None

**√** 

If 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** 

NAME USED

DATES OF OCCUPANCY

#### 16. Spouses and Former Spouses

None abla

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:

SITE NAME

NAME AND ADDRESS

DATE OF

**ENVIRONMENTAL** 

7

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

LAW

Ø

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.

SITE NAME

NAME AND ADDRESS

DATE OF

ENVIRONMENTAL

AND ADDRESS

OF GOVERNMENTAL UNIT

NOTICE

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

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



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

ADDRESS NATURE OF BUSINESS

BEGINNING AND ENDING DATES

8

NAME OR OTHER INDIVID TAXPAYER-I.D. NO.

(ITIN)/ COMPLETE EIN

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

None

a. List all bookkeepers and accountants who within two years immediately preceding the filing of this bankruptey case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

John Shelton 14901 E 44th St S, Independence, MO 64055 06/01/07-present

None

b. List all firms or individuals who within 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

**ADDRESS** 

DATES SERVICES RENDERED

9

None			commencement of this case were in possession of the the books of account and records are not available, explain.			
	NAME		•	ADDRESS		
None	d. List all financial institutions, creditors a financial statement was issued by the debte					
	NAME AND ADDRESS			DATE ISSUED		
					· .	
	20. Inventories		*			
None	a. List the dates of the last two inventories taking of each inventory, and the dollar am				sed the	
	DATE OF INVENTORY I	NVENTOR	Y SUPERVISOR	DOLLAR AMOU OF INVENTORY (Specify cost, man basis)	7	
					::.	
None	<ul> <li>b. List the name and address of the person in a., above.</li> </ul>	having poss	session of the recor	ds of each of the inventories i	eported	
	DATE OF INVENTORY	).		NAME AND ADI OF CUSTODIAN OF INVENTORY		
				Ÿ		
	21. Current Partners, Officers, Director	rs and Shar	eholders		. 4	
None	<ul> <li>a. If the debtor is a partnership, list the partnership.</li> </ul>	e nature and	percentage of par	tnership interest of each membership	per of the	
	NAME AND ADDRESS	NATURE	OF INTEREST	PERCENTAGE OF INTER	REST	
					4.	
None	<ul> <li>If the debtor is a corporation, list directly or indirectly owns, controls, of corporation.</li> </ul>	all officers or holds 5 pe	and directors of the	e corporation, and each stockle te voting or equity securities of	nolder who f the	
	NAME AND ADDRESS		TITLE	NATURE AND PERCENT OF STOCK OWNERS		
	Terry Dorman (same as LLC) Jacqueline Dorman (same as LL	.C)	Member Member	50% 50%		
	· ·		,			

4	^
	41
	•

#### 22. Former partners, officers, directors and shareholders

None

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME

**ADDRESS** 

DATE OF WITHDRAWAL

None

b. If the debtor is a corporation, list all officers or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

#### 23. Withdrawals from a partnership or distributions by a corporation

None

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL

AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

#### 24. Tax Consolidation Group.

None

If the debtor is a corporation, list the name and federal taxpayer-identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within six years immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER-IDENTIFICATION NUMBER (EIN)

#### 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)

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11

	[If completed by an individual or individual and spous	e]
	I declare under penalty of perjury that I have read the and any attachments thereto and that they are true and	answers contained in the foregoing statement of financial affairs correct.
	Date	Signature of Debtor
		Signature of Joint Debtor
	Date	(if any)
	If completed on habelf of a partnership or corporation I	
	[If completed on behalf of a partnership or corporation]  I declare under penalty of perjury that I have read the answers corthereto and that they are true and correct to the best of my knowled.	ntained in the foregoing statement of financial affairs and any attachments dge, information and belief.
	Date 16/30/07	Signature J
•	•	Print Name and Title as Marker
	[An individual signing on behalf of a partnership or cor	poration must indicate position or relationship to debtor.]
	continuatio	n sheets attached
	Penalty for making a false statement: Fine of up to \$500,000 or i	mprisonment 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)
compensa 342(b); an petition pr	tion and have provided the debtor with a copy of this document and (3) if rules or guidelines have been promuleated pursuant to 11	arer as defined in 11 U.S.C. § 110; (2) I prepared this document for the notices and information required under 11 U.S.C. §§ 110(b), 110(h), and U.S.C. § 110(h) setting a maximum fee for services chargeable by bankruptcy ore preparing any document for filing for a debtor or accepting any fee from
Printed	or Typed Name and Title, if any, of Bankruptcy Petition Preparer	Social-Security No. (Required by 11 U.S.C. § 110.)
If the ban responsib	kruptcy petition preparer is not an individual, state the name, title ( le person, or partner who signs this document.	if any), address, and social-security number of the officer, principal,
Address		
Signatu	re of Bankruptcy Petition Preparer	Date
Names an		assisted in preparing this document unless the bankruptcy petition preparer is

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.

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#### UNITED STATES BANKRUPTCY COURT WESTERN DISTRICT OF MISSOURI

IN RE: DORMAN HOMES I, LLC	· . )	
	)	Case No
Debtor(s)	, )	Ch. 11
Deoud(s)	)	

#### VERIFICATION OF MAILING MATRIX

The above-named Debtor(s) hereby verifies that the attached list of creditors is true and correct to the best of my knowledge and includes the name and address of my ex-spouse (if any).

Date: 6/30/09

Signature of Debtor

Instructions: Include in voluntary petition package if matrix is filed at case opening. File as a separate document when a matrix or amended matrix is uploaded after the date the petition is filed.

ECF Event: When filed separately, Bankruptcy>Other>Verification by Debtor

**Mailing Matrix** 

Wells Fargo N.A. c/o Capmark Financial Inc 700 N. Pearl St. Ste. 2200 Dallas, TX 75201

Pinnacle Bank P.O. Box 6650 Lee's Summit, MO 64064

BR Carpet 2001 NW Jefferson St. Blue Springs, MO 64015

	United States Bankruptcy Court			_/	
	Westwo Distric	ct Of _	Misson	FILED 2009	
In re	Dorman Hones 1, LLL			NUMBER OF SOME	
Debtoi			Case No	10T18	

	DISCLOSURE OF COMPENSATION	N OF ATTORNEY FOR DEBTOR
1.	in contemplation of or in connection with the bankr	within one year before the filing of the petition in rendered or to be rendered on behalf of the debtor(suptcy case is as follows:
r.	For legal services, I have agreed to accept  Prior to the filing of this statement I have received .  Balance Due	\$ 3, 100, 00
	Prior to the filing of this statement I have received .	s. 2, m. 00
:	Balance Due	s 1, 100. 0D
2.	The source of the compensation paid to me was:	
*	Debtor Other (specify)	
3.	The source of compensation to be paid to me is:	
	Debtor Other (specify)	
4.	have not agreed to share the above-disclosed comembers and associates of my law firm.	ompensation with any other person unless they are
		ensation with a other person or persons who are not f the agreement, together with a list of the names of led.
5.	In return for the above-disclosed fee, I have agreed to case, including:	o render legal service for all aspects of the bankrupto
	Analysis of the debtor's financial situation, and re to file a petition in bankruptcy:	endering advice to the debtor in determining whethe

- 5.

  - b. Preparation and filing of any petition, schedules, statements of affairs and plan which may be required;
  - c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;

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### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR (Continued)

- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following services:

#### **CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceedings.

Sanature of Attorney

Name of law firm