

B1 (Official Form 1)(1/08)

**United States Bankruptcy Court  
Eastern District of North Carolina**

**Voluntary Petition**

|  |  |
|--|--|
| Name of Debtor (if individual, enter Last, First, Middle):<br><b>Aiken, Loreen Elizabeth</b>   | Name of Joint Debtor (Spouse) (Last, First, Middle):<br><b>Aiken, Scott Devery</b>   |
| All Other Names used by the Debtor in the last 8 years<br>(include married, maiden, and trade names):                                    | All Other Names used by the Joint Debtor in the last 8 years<br>(include married, maiden, and trade names):                              |
| Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN<br>(if more than one, state all)<br><b>xxx-xx-9175</b> | Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN<br>(if more than one, state all)<br><b>xxx-xx-7724</b> |
| Street Address of Debtor (No. and Street, City, and State):<br><b>1313 B Street<br/>Bridgeton, NC</b>                                    | Street Address of Joint Debtor (No. and Street, City, and State):<br><b>1313 B Street<br/>Bridgeton, NC</b>                              |
| ZIP Code<br><b>28519</b>   | ZIP Code<br><b>28519</b>   |
| County of Residence or of the Principal Place of Business:<br><b>Craven</b>  | County of Residence or of the Principal Place of Business:<br><b>Craven</b>  |
| Mailing Address of Debtor (if different from street address):<br><b>PO Box 582<br/>New Bern, NC</b>                                      | Mailing Address of Joint Debtor (if different from street address):  |
| ZIP Code<br><b>28563</b>   | ZIP Code   |

Location of Principal Assets of Business Debtor  
(if different from street address above):

|  |  |   |
|--|--|---|
| <b>Type of Debtor</b><br>(Form of Organization)<br>(Check one box)<br><br><input checked="" type="checkbox"/> Individual (includes Joint Debtors)<br><i>See Exhibit D on page 2 of this form.</i><br><input type="checkbox"/> Corporation (includes LLC and LLP)<br><input type="checkbox"/> Partnership<br><input type="checkbox"/> Other (If debtor is not one of the above entities,<br>check this box and state type of entity below.) | <b>Nature of Business</b><br>(Check one box)<br><br><input type="checkbox"/> Health Care Business<br><input type="checkbox"/> Single Asset Real Estate as defined<br>in 11 U.S.C. § 101 (51B)<br><input type="checkbox"/> Railroad<br><input type="checkbox"/> Stockbroker<br><input type="checkbox"/> Commodity Broker<br><input type="checkbox"/> Clearing Bank<br><input checked="" type="checkbox"/> Other<br><br><b>Tax-Exempt Entity</b><br>(Check box, if applicable)<br><input type="checkbox"/> Debtor is a tax-exempt organization<br>under Title 26 of the United States<br>Code (the Internal Revenue Code). | <b>Chapter of Bankruptcy Code Under Which<br/>the Petition is Filed</b> (Check one box)<br><br><input type="checkbox"/> Chapter 7<br><input type="checkbox"/> Chapter 9<br><input checked="" type="checkbox"/> Chapter 11<br><input type="checkbox"/> Chapter 12<br><input type="checkbox"/> Chapter 13<br><br><input type="checkbox"/> Chapter 15 Petition for Recognition<br>of a Foreign Main Proceeding<br><input type="checkbox"/> Chapter 15 Petition for Recognition<br>of a Foreign Nonmain Proceeding<br><br><b>Nature of Debts</b><br>(Check one box)<br><br><input type="checkbox"/> Debts are primarily consumer debts,<br>defined in 11 U.S.C. § 101(8) as<br>"incurred by an individual primarily for<br>a personal, family, or household purpose."<br><input checked="" type="checkbox"/> Debts are primarily<br>business debts. |
|--|--|---|

|   |  |
|---|--|
| <b>Filing Fee</b> (Check one box)<br><br><input checked="" type="checkbox"/> Full Filing Fee attached<br><br><input type="checkbox"/> Filing Fee to be paid in installments (applicable to individuals only). Must<br>attach signed application for the court's consideration certifying that the debtor<br>is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A.<br><br><input type="checkbox"/> Filing Fee waiver requested (applicable to chapter 7 individuals only). Must<br>attach signed application for the court's consideration. See Official Form 3B. | <b>Chapter 11 Debtors</b><br>Check one box:<br><input checked="" type="checkbox"/> Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D).<br><input type="checkbox"/> Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D).<br>Check if:<br><input type="checkbox"/> Debtor's aggregate noncontingent liquidated debts (excluding debts owed<br>to insiders or affiliates) are less than \$2,190,000.<br><br>Check all applicable boxes:<br><input type="checkbox"/> A plan is being filed with this petition.<br><input type="checkbox"/> Acceptances of the plan were solicited prepetition from one or more<br>classes of creditors, in accordance with 11 U.S.C. § 1126(b). |
|---|--|

**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**

|                                     |                          |                          |                          |                          |                          |                          |                          |                          |                          |
|-------------------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 1-49                                | 50-99                    | 100-199                  | 200-999                  | 1,000-5,000              | 5,001-10,000             | 10,001-25,000            | 25,001-50,000            | 50,001-100,000           | OVER 100,000             |

**Estimated Assets**

|                          |                          |                          |                          |                                     |                              |                               |                                |                              |                          |
|--------------------------|--------------------------|--------------------------|--------------------------|-------------------------------------|------------------------------|-------------------------------|--------------------------------|------------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>      | <input type="checkbox"/>       | <input type="checkbox"/>     | <input type="checkbox"/> |
| \$0 to \$50,000          | \$50,001 to \$100,000    | \$100,001 to \$500,000   | \$500,001 to \$1 million | \$1,000,001 to \$10 million         | \$10,000,001 to \$50 million | \$50,000,001 to \$100 million | \$100,000,001 to \$500 million | \$500,000,001 to \$1 billion | More than \$1 billion    |

**Estimated Liabilities**

|                          |                          |                          |                          |                                     |                              |                               |                                |                              |                          |
|--------------------------|--------------------------|--------------------------|--------------------------|-------------------------------------|------------------------------|-------------------------------|--------------------------------|------------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/>     | <input type="checkbox"/>      | <input type="checkbox"/>       | <input type="checkbox"/>     | <input type="checkbox"/> |
| \$0 to \$50,000          | \$50,001 to \$100,000    | \$100,001 to \$500,000   | \$500,001 to \$1 million | \$1,000,001 to \$10 million         | \$10,000,001 to \$50 million | \$50,000,001 to \$100 million | \$100,000,001 to \$500 million | \$500,000,001 to \$1 billion | More than \$1 billion    |

THIS SPACE IS FOR COURT USE ONLY

|  |   |   |  |
|--|---|---|--|
| <p><b>Voluntary Petition</b></p> <p><i>(This page must be completed and filed in every case)</i></p>   |   | <p>Name of Debtor(s):<br/> <b>Aiken, Loreen Elizabeth</b><br/> <b>Aiken, Scott Devery</b></p> |  |
| <p><b>All Prior Bankruptcy Cases Filed Within Last 8 Years</b> (If more than two, attach additional sheet)</p>   |   |   |  |
| Location Where Filed: <b>- None -</b>  | Case Number:  | Date Filed:   |  |
| Location Where Filed:  | Case Number:  | Date Filed:   |  |
| <p><b>Pending Bankruptcy Case Filed by any Spouse, Partner, or Affiliate of this Debtor</b> (If more than one, attach additional sheet)</p>  |   |   |  |
| Name of Debtor:<br><b>- None -</b>   | Case Number:  | Date Filed:   |  |
| District:  | Relationship:   | Judge:  |  |
| <p style="text-align: center;"><b>Exhibit A</b></p> <p>(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.)</p> <p><input type="checkbox"/> Exhibit A is attached and made a part of this petition.</p>  | <p style="text-align: center;"><b>Exhibit B</b></p> <p>(To be completed if debtor is an individual whose debts are primarily consumer debts.)</p> <p>I, the attorney for the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by 11 U.S.C. §342(b).</p> <p><b>X</b> _____<br/>                 Signature of Attorney for Debtor(s) (Date)</p> |   |  |
| <p><b>Exhibit C</b></p> <p>Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety?</p> <p><input type="checkbox"/> Yes, and Exhibit C is attached and made a part of this petition.<br/> <input checked="" type="checkbox"/> No.</p>  |   |   |  |
| <p><b>Exhibit D</b></p> <p>(To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.)</p> <p><input checked="" type="checkbox"/> Exhibit D completed and signed by the debtor is attached and made a part of this petition.</p> <p>If this is a joint petition:<br/> <input checked="" type="checkbox"/> Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition.</p>   |   |   |  |
| <p><b>Information Regarding the Debtor - Venue</b></p> <p>(Check any applicable box)</p> <p><input checked="" type="checkbox"/> Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.</p> <p><input type="checkbox"/> There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District.</p> <p><input type="checkbox"/> Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state court] in this District, or the interests of the parties will be served in regard to the relief sought in this District.</p>  |   |   |  |
| <p><b>Certification by a Debtor Who Resides as a Tenant of Residential Property</b></p> <p>(Check all applicable boxes)</p> <p><input type="checkbox"/> Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)</p> <p style="margin-left: 40px;">_____</p> <p style="margin-left: 40px;">(Name of landlord that obtained judgment)</p> <p style="margin-left: 40px;">_____</p> <p style="margin-left: 40px;">(Address of landlord)</p> <p><input type="checkbox"/> Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and</p> <p><input type="checkbox"/> Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.</p> <p><input type="checkbox"/> Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(l)).</p> |   |   |  |

|   |  |
|---|--|
| <p><b>Voluntary Petition</b></p> <p><i>(This page must be completed and filed in every case)</i></p>  | <p>Name of Debtor(s):<br/> <b>Aiken, Loreen Elizabeth</b><br/> <b>Aiken, Scott Devery</b></p>  |
| <b>Signatures</b>   |  |
| <p style="text-align: center;"><b>Signature(s) of Debtor(s) (Individual/Joint)</b></p> <p>I declare under penalty of perjury that the information provided in this petition is true and correct.<br/>                 [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.<br/>                 [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).</p> <p>I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><b>X /s/ Loreen Elizabeth Aiken</b> _____<br/>                 Signature of Debtor <b>Loreen Elizabeth Aiken</b></p> <p><b>X /s/ Scott Devery Aiken</b> _____<br/>                 Signature of Joint Debtor <b>Scott Devery Aiken</b></p> <p>_____<br/>                 Telephone Number (If not represented by attorney)</p> <p><b>April 30, 2009</b> _____<br/>                 Date</p> | <p style="text-align: center;"><b>Signature of a Foreign Representative</b></p> <p>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.</p> <p>(Check only one box.)</p> <p><input type="checkbox"/> 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.</p> <p><input type="checkbox"/> 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.</p> <p><b>X</b> _____<br/>                 Signature of Foreign Representative</p> <p>_____<br/>                 Printed Name of Foreign Representative</p> <p>_____<br/>                 Date</p>  |
| <p style="text-align: center;"><b>Signature of Attorney*</b></p> <p><b>X /s/ George Mason Oliver</b> _____<br/>                 Signature of Attorney for Debtor(s)</p> <p><b>George Mason Oliver 26587</b> _____<br/>                 Printed Name of Attorney for Debtor(s)</p> <p><b>Oliver and Friesen, PLLC</b> _____<br/>                 Firm Name</p> <p><b>PO Box 1548</b><br/> <b>New Bern, NC 28563</b></p> <p>_____<br/>                 Address</p> <p style="text-align: right;"><b>Email: gmo@oliverandfriesen.com</b></p> <p><b>252-633-1930 Fax: 252-633-1950</b> _____<br/>                 Telephone Number</p> <p><b>April 30, 2009</b> _____<br/>                 Date</p> <p><small>*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.</small></p>   | <p style="text-align: center;"><b>Signature of Non-Attorney Bankruptcy Petition Preparer</b></p> <p>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 in that section. Official Form 19 is attached.</p> <p>_____<br/>                 Printed Name and title, if any, of Bankruptcy Petition Preparer</p> <p>_____<br/>                 Social-Security number (If the bankruptcy 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.)</p> <p>_____<br/>                 Address</p> <p><b>X</b> _____<br/>                 Date</p> <p>Signature of Bankruptcy Petition Preparer or officer, principal, responsible person, or partner whose Social Security number is provided above.</p> <p>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:</p> <p>_____<br/>                 If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.</p> <p><i>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.</i></p> |
| <p style="text-align: center;"><b>Signature of Debtor (Corporation/Partnership)</b></p> <p>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.</p> <p>The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.</p> <p><b>X</b> _____<br/>                 Signature of Authorized Individual</p> <p>_____<br/>                 Printed Name of Authorized Individual</p> <p>_____<br/>                 Title of Authorized Individual</p> <p>_____<br/>                 Date</p>  |  |

B 1D(Official Form 1, Exhibit D) (12/08)

**United States Bankruptcy Court  
Eastern District of North Carolina**

In re Loreen Elizabeth Aiken  
Scott Devery Aiken

Debtor(s)

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

Chapter 11

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH  
CREDIT COUNSELING REQUIREMENT**

**Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.**

*Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.*

1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*

3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]* \_\_\_\_\_

**If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.**



B 1D(Official Form 1, Exhibit D) (12/08)

**United States Bankruptcy Court  
Eastern District of North Carolina**

In re Loreen Elizabeth Aiken  
Scott Devery Aiken

Debtor(s)

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

Chapter 11

**EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH  
CREDIT COUNSELING REQUIREMENT**

**Warning: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.**

*Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.*

1. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. *Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.*

2. Within the 180 days **before the filing of my bankruptcy case**, I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not have a certificate from the agency describing the services provided to me. *You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.*

3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. *[Summarize exigent circumstances here.]* \_\_\_\_\_

**If your certification is satisfactory to the court, you must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy petition and promptly file a certificate from the agency that provided the counseling, together with a copy of any debt management plan developed through the agency. Failure to fulfill these requirements may result in dismissal of your case. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. Your case may also be dismissed if the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing.**



B4 (Official Form 4) (12/07)

**United States Bankruptcy Court**  
**Eastern District of North Carolina**

In re **Loreen Elizabeth Aiken**  
**Scott Devery Aiken**

Debtor(s)

Case No. \_\_\_\_\_  
 Chapter **11**

**LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS**

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

| (1)   | (2)  | (3)   | (4)  | (5)   |
|---|--|---|--|---|
| <i>Name of creditor and complete mailing address including zip code</i>                                 | <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i> | <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i> | <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i> | <i>Amount of claim [if secured, also state value of security]</i> |
| <b>Capital One</b><br>Attn: Manager or Agent<br>PO Box 71083<br>Charlotte, NC 28272-1083                | <b>Capital One</b><br>Attn: Manager or Agent<br>PO Box 71083<br>Charlotte, NC 28272-1083   |   |  | <b>5,182.09</b>   |
| <b>CitiFinancial</b><br>Attn: Manager or Agent<br>1230 US HWY 70 E<br>New Bern, NC 28560-6616           | <b>CitiFinancial</b><br>Attn: Manager or Agent<br>1230 US HWY 70 E<br>New Bern, NC 28560-6616  |   |  | <b>9,569.74</b>   |
| <b>Coastal Security</b><br>Attn: Manager or Agent<br>PO Box 1107<br>New Bern, NC 28563-1107             | <b>Coastal Security</b><br>Attn: Manager or Agent<br>PO Box 1107<br>New Bern, NC 28563-1107  |   |  | <b>1,738.61</b>   |
| <b>Community Yellow Pages</b><br>Attn: Manager or Agent<br>233 Middle St., Ste102<br>New Bern, NC 28560 | <b>Community Yellow Pages</b><br>Attn: Manager or Agent<br>233 Middle St., Ste102<br>New Bern, NC 28560  |   |  | <b>1,920.14</b>   |
| <b>Doyles Heat &amp; Air</b><br>Attn: Manager or Agent<br>109 Kenneth Blvd.<br>Havelock, NC 28532       | <b>Doyles Heat &amp; Air</b><br>Attn: Manager or Agent<br>109 Kenneth Blvd.<br>Havelock, NC 28532  |   |  | <b>4,800.00</b>   |
| <b>Eastern Insulation</b><br>Attn: Manager or Agent<br>PO Box 3217<br>New Bern, NC 28564                | <b>Eastern Insulation</b><br>Attn: Manager or Agent<br>PO Box 3217<br>New Bern, NC 28564   |   |  | <b>2,788.00</b>   |
| <b>General Wholesale Building</b><br>Attn: Manager or Agent<br>PO Box 12305<br>New Bern, NC 28561       | <b>General Wholesale Building</b><br>Attn: Manager or Agent<br>PO Box 12305<br>New Bern, NC 28561  |   |  | <b>49,000.00</b>  |
| <b>Goldsboro Building Supply</b><br>Attn: Manager or Agent<br>PO Drawer E<br>Goldsboro, NC 27533        | <b>Goldsboro Building Supply</b><br>Attn: Manager or Agent<br>PO Drawer E<br>Goldsboro, NC 27533   |   |  | <b>25,677.97</b>  |
| <b>I-Floors</b><br>Attn: Manager or Agent<br>800 Walnut St.<br>Des Moines, IA 50309                     | <b>I-Floors</b><br>Attn: Manager or Agent<br>800 Walnut St.<br>Des Moines, IA 50309  |   |  | <b>4,030.04</b>   |



B4 (Official Form 4) (12/07) - Cont.  
**Loreen Elizabeth Aiken**  
 In re **Scott Devery Aiken**

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

Debtor(s) \_\_\_\_\_

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

| (1)  | (2)  | (3)   | (4)  | (5)   |
|--|--|---|--|---|
| <i>Name of creditor and complete mailing address including zip code</i>                              | <i>Name, telephone number and complete mailing address, including zip code, of employee, agent, or department of creditor familiar with claim who may be contacted</i> | <i>Nature of claim (trade debt, bank loan, government contract, etc.)</i> | <i>Indicate if claim is contingent, unliquidated, disputed, or subject to setoff</i> | <i>Amount of claim [if secured, also state value of security]</i> |
| <b>Keith Eubanks Electric<br/>Attn: Manager or Agent<br/>3605 Norwich Rd.<br/>New Bern, NC 28562</b> | <b>Keith Eubanks Electric<br/>Attn: Manager or Agent<br/>3605 Norwich Rd.<br/>New Bern, NC 28562</b>   |   |  | <b>5,322.50</b>   |
| <b>Liberty Carpet<br/>Attn: Manager or Agent<br/>2524 Neuse Blvd.<br/>New Bern, NC 28562</b>         | <b>Liberty Carpet<br/>Attn: Manager or Agent<br/>2524 Neuse Blvd.<br/>New Bern, NC 28562</b>   |   |  | <b>2,193.35</b>   |
| <b>Lowes<br/>Attn: Manager or Agent<br/>PO Box 530914<br/>Atlanta, GA 30353-0914</b>                 | <b>Lowes<br/>Attn: Manager or Agent<br/>PO Box 530914<br/>Atlanta, GA 30353-0914</b>   |   |  | <b>7,153.86</b>   |
| <b>Masterpeice Cabinets<br/>Attn: Manager or Agent<br/>320 Wehoh Rd.<br/>New Bern, NC 28560</b>      | <b>Masterpeice Cabinets<br/>Attn: Manager or Agent<br/>320 Wehoh Rd.<br/>New Bern, NC 28560</b>  |   |  | <b>33,357.30</b>  |
| <b>Parson Trucking Hauling<br/>Attn: Manager or Agent<br/>PO Box 165<br/>Bridgeton, NC 28519</b>     | <b>Parson Trucking Hauling<br/>Attn: Manager or Agent<br/>PO Box 165<br/>Bridgeton, NC 28519</b>   |   |  | <b>12,015.00</b>  |
| <b>Riverside Paint<br/>Attn: Manager or Agent<br/>1617 National Ave.<br/>New Bern, NC 28560</b>      | <b>Riverside Paint<br/>Attn: Manager or Agent<br/>1617 National Ave.<br/>New Bern, NC 28560</b>  |   |  | <b>2,894.04</b>   |
| <b>Sears<br/>Attn: Manager or Agent<br/>PO Box 6283<br/>Sioux Falls, SD 57117-6283</b>               | <b>Sears<br/>Attn: Manager or Agent<br/>PO Box 6283<br/>Sioux Falls, SD 57117-6283</b>   |   |  | <b>4,201.80</b>   |
| <b>Siding Contractor<br/>Attn: Manager or Agent<br/>180 Hillmont<br/>New Bern, NC 28562</b>          | <b>Siding Contractor<br/>Attn: Manager or Agent<br/>180 Hillmont<br/>New Bern, NC 28562</b>  |   |  | <b>4,000.00</b>   |
| <b>Twin River Plumbing<br/>Attn: Manager or Agent<br/>PO Box 3455<br/>New Bern, NC 28564</b>         | <b>Twin River Plumbing<br/>Attn: Manager or Agent<br/>PO Box 3455<br/>New Bern, NC 28564</b>   |   |  | <b>2,440.00</b>   |
| <b>Wachovia Bank<br/>Attn: Manager or Agent<br/>PO Box 7057<br/>Utica, NY 13501-7057</b>             | <b>Wachovia Bank<br/>Attn: Manager or Agent<br/>PO Box 7057<br/>Utica, NY 13501-7057</b>   |   |  | <b>65,681.67</b>  |
| <b>Wachovia Bank<br/>Attn: Manager or Agent<br/>PO Box 96074<br/>Charlotte, NC 28296-0074</b>        | <b>Wachovia Bank<br/>Attn: Manager or Agent<br/>PO Box 96074<br/>Charlotte, NC 28296-0074</b>  |   |  | <b>14,839.17</b>  |

B4 (Official Form 4) (12/07) - Cont.  
**Loreen Elizabeth Aiken**  
In re **Scott Devery Aiken**

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

Debtor(s)

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

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

We, **Loreen Elizabeth Aiken** and **Scott Devery Aiken**, the debtors in this case, declare under penalty of perjury that we have read the foregoing list and that it is true and correct to the best of our information and belief.

Date **April 30, 2009**

Signature **/s/ Loreen Elizabeth Aiken**  
**Loreen Elizabeth Aiken**  
Debtor

Date **April 30, 2009**

Signature **/s/ Scott Devery Aiken**  
**Scott Devery Aiken**  
Joint Debtor

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

**United States Bankruptcy Court  
Eastern District of North Carolina**

In re Loreen Elizabeth Aiken  
Scott Devery Aiken Debtor(s) Case No. \_\_\_\_\_  
Chapter 11

**VERIFICATION OF CREDITOR MATRIX**

The above-named Debtors hereby verify that the attached list of creditors is true and correct to the best of their knowledge.

Date: April 30, 2009 /s/ Loreen Elizabeth Aiken  
Loreen Elizabeth Aiken  
Signature of Debtor

Date: April 30, 2009 /s/ Scott Devery Aiken  
Scott Devery Aiken  
Signature of Debtor

LOREEN ELIZABETH AIKEN  
PO BOX 582  
NEW BERN, NC 28563

SCOTT DEVERY AIKEN  
1313 B STREET  
BRIDGETON, NC 28519

GEORGE MASON OLIVER  
OLIVER AND FRIESEN, PLLC  
PO BOX 1548  
NEW BERN, NC 28563

SECRETARY OF TREASURY  
ATTN: MANAGING AGENT  
1500 PENNSYLVANIA AVE NW  
WASHINGTON, DC 20220

BRANCH OF REORGANIZATION  
ATTN: MANAGING AGENT  
3475 LENOX RD NE#1000  
ATLANTA, GA 30326

INTERNAL REVENUE SERVICE  
PO BOX 21126  
PHILADELPHIA, PA 19114

EMPLOYMENT SECURITY COM.  
ATTN: MANAGING AGENT  
PO BOX 25903  
RALEIGH, NC 27611

NC DEPT OF REVENUE  
ATTN: MANAGING AGENT  
PO BOX 25000  
RALEIGH, NC 27640

UNITED STATES ATTORNEY  
310 NEW BERN AVENUE  
FEDERAL BLDG SUITE 800  
RALEIGH, NC 27601-1461

BANK OF AMERICA  
ATTN: MANAGER OR AGENT  
450 AMERICAN ST.  
SIMI VALLEY, CA 93065-6285

BELK  
ATTN: MANAGER OR AGENT  
PO BOX 960012  
ORLANDO, FL 32896-0012

CAPITAL ONE  
ATTN: MANAGER OR AGENT  
PO BOX 71083  
CHARLOTTE, NC 28272-1083

CITICARD  
ATTN: MANAGER OR AGENT  
PO BOX 6000  
THE LAKES, NV 89163

CITIFINANCIAL  
ATTN: MANAGER OR AGENT  
1230 US HWY 70 E  
NEW BERN, NC 28560-6616

CITIMORGAGE  
ATTN: MANAGER OR AGENT  
PO BOX 689196  
DES MOINES, IA 50368-9196

COASTAL SECURITY  
ATTN: MANAGER OR AGENT  
PO BOX 1107  
NEW BERN, NC 28563-1107

COMMUNITY YELLOW PAGES  
ATTN: MANAGER OR AGENT  
233 MIDDLE ST., STE102  
NEW BERN, NC 28560

COUNTRYWIDE  
ATTN: MANAGER OR AGENT  
PO BOX 660694  
DALLAS, TX 75266-0664

CRAVEN CO. TAX COLLECTOR  
ATTN: MANAGER OR AGENT  
302 BROAD STREET  
NEW BERN, NC 28560

DOYLES HEAT & AIR  
ATTN: MANAGER OR AGENT  
109 KENNETH BLVD.  
HAVELOCK, NC 28532

DUKE UNIVERSITY  
ATTN: MANAGER OR AGENT  
PO BOX 910040  
DURHAM, NC 27708

EASTERN INSULATION  
ATTN: MANAGER OR AGENT  
PO BOX 3217  
NEW BERN, NC 28564

FIRST CITIZENS BANK  
ATTN: MANAGER OR AGENT  
PO BOX 29514  
RALEIGH, NC 27626-0514

GENERAL WHOLESALE BUILDING  
ATTN: MANAGER OR AGENT  
PO BOX 12305  
NEW BERN, NC 28561

GOLDSBORO BUILDING SUPPLY  
ATTN: MANAGER OR AGENT  
PO DRAWER E  
GOLDSBORO, NC 27533

HOME DEPOT  
ATTN: MANAGER OR AGENT  
PO BOX 689100  
DES MOINES, IA 50368-9100

I-FLOORS  
ATTN: MANAGER OR AGENT  
800 WALNUT ST.  
DES MOINES, IA 50309

INDYMAC FEDERAL BANK  
ATTN: MANAGER OR AGENT  
PO BOX 78826  
PHOENIX, AZ 85062-8826

KEITH EUBANKS ELECTRIC  
ATTN: MANAGER OR AGENT  
3605 NORWICH RD.  
NEW BERN, NC 28562

LIBERTY CARPET  
ATTN: MANAGER OR AGENT  
2524 NEUSE BLVD.  
NEW BERN, NC 28562

LOWES  
ATTN: MANAGER OR AGENT  
PO BOX 530914  
ATLANTA, GA 30353-0914

MASTERPEICE CABINETS  
ATTN: MANAGER OR AGENT  
320 WEHOE RD.  
NEW BERN, NC 28560

NATIONAL CITY  
ATTN: MANAGER OR AGENT  
PO BOX 5570  
CLEVELAND, OH 44101-0570

PARSON TRUCKING HAULING  
ATTN: MANAGER OR AGENT  
PO BOX 165  
BRIDGETON, NC 28519

RIVERSIDE PAINT  
ATTN: MANAGER OR AGENT  
1617 NATIONAL AVE.  
NEW BERN, NC 28560

SEARS  
ATTN: MANAGER OR AGENT  
PO BOX 6283  
SIOUX FALLS, SD 57117-6283

SETF  
ATTN: MANAGER OR AGENT  
PO BOX 70832  
CHARLOTTE, NC 28272

SIDING CONTRACTOR  
ATTN: MANAGER OR AGENT  
180 HILLMONT  
NEW BERN, NC 28562

JAMES W. SPROUSE, JR.  
ATTY GENERAL WHOLESALE  
3109 POPLARWOOD CT STE115  
RALEIGH, NC 27604

TERMINEX  
ATTN: MANAGER OR AGENT  
PO BOX 2587  
FAYETTEVILLE, NC 28302-2587

TWIN RIVER PLUMBING  
ATTN: MANAGER OR AGENT  
PO BOX 3455  
NEW BERN, NC 28564

WACHOVIA BANK  
ATTN: MANAGER OR AGENT  
PO BOX 7057  
UTICA, NY 13501-7057

WACHOVIA BANK  
ATTN: MANAGER OR AGENT  
PO BOX 7057  
UTICA, NY 13504-7057

WACHOVIA BANK  
ATTN: MANAGER OR AGENT  
PO BOX 96074  
CHARLOTTE, NC 28296-0074

WELLS FARGO  
ATTN: MANAGER OR AGENT  
PO BOX 9039  
TEMECULA, CA 92589-9039

X-TEAM  
ATTN: MANAGER OR AGENT  
PO BOX 3714  
NEW BERN, NC 28564