

**UNITED STATES BANKRUPTCY COURT
District of New Mexico**

PHILIP DANIEL SHEETS and
PAMELA JEAN SHEETS,

In re _____,
Debtor

Case No. 11-08-11 A

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 and 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>
Hilton Financial Corp. 11024 N. 28th Dr., #170 Phoenix, AZ 85029-4339				952,354.67 Collateral FMV 200,000.00
Richard C. Moolyn P.O. Box 6901 Albuquerque, NM 87197-6901				33,452.00
Janice M. Sheets P.O. Box 6901 Albuquerque, NM 87197-6901				14,650.00

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(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <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>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
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Robert D. Montgomery 3700 Rio Grande Blvd., NE, #2 Albuquerque, NM 87107-3024				12,000.00
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Universal Constructors P.O. Box 6008 Albuquerque, NM 87197-6008				8,000.00
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No Limit Heating and AC 3752 Hawkins, NE Albuquerque, NM 87113-1560				7,500.00
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A. M. Surveying 612 Cerro de Ortega Dr., SE Rio Rancho, NM 87124-1106				5,000.00
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CitiFinacial 11500 Menaul Blvd., NE, #E Albuquerque, NM 87112				32,786.12 Collateral FMV 27,786.73
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Geo-Test 8528 Calle Alameda, NE Albuquerque, NM 87113				4,305.57
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Daniels Family Funeral Svcs 1100 Coal Ave., SE Albuquerque, NM 87106-5208				4,195.53
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(1) <i>Name of creditor and complete mailing address including zip code</i>	(2) <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>	(3) <i>Nature of claim (trade debt, bank loan, government contract, etc.</i>	(4) <i>Indicate if claim is contingent, unliquidated, disputed or subject to setoff</i>	(5) <i>Amount of claim [if secured also state value of security]</i>
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M&J Sign 5900 2nd St., NW Albuquerque, NM 87107-5004				4,000.00
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P&S Properties Attn: Hector L. Pimentel 1012 Eubank Blvd., NE Albuquerque, NM 87112-5310				3,000.00
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Southwest Drilling 416 Muscatel Ave., NE Albuquerque, NM 87107-4913				2,650.00
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Direct Merchants Bank Cardholder Svcs P.O. Box 21550 Tulsa, OK 74121-1550				2,326.12
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Garcia, Kraemer & Assoc. 200 Lomas Blvd., NW, 11th Fl. Albuquerque, NM 87102-2262				1,950.00
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Warning Lites 700 Haines Ave., NW Albuquerque, NM 87102-1228				1,315.90
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Carlos M. Candelaria 5102 Grande Dr., NW Albuquerque, NM 87107-3308				1,200.00
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