

2008 Jun 10 PM 03:23

B 4 (Official Form 4) (12/07)

CLERK U.S. BANKRUPTCY COURT  
NORTHERN DISTRICT OF OHIO  
TOLEDO

## UNITED STATES BANKRUPTCY COURT

In re James & Rose Fall,  
Debtor

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 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> |

See Attached

Date: 6/10/08/s/ James & Rose Fall

Debtor

James &amp; Rose Fall

[Declaration as in Form 2]

|   |   |         |
|---|---|---------|
| Amazon Visa<br>PO Box 15298<br>Wilmington, DE 19850-5298  | Credit Card 7267  | 6428    |
| American Express Customer Service<br>PO BOX 981537<br>El Paso, TX 79998                         | Credit Card   | 5929    |
| Berkey Farm Center<br>SR 295<br>12353 Sylvania-Metamora Road<br>PO Drawer A<br>Berkey, OH 43504 | Misc. Account   | 9972.16 |
| Chase<br>PO BOX 15298<br>Wilmington, DE 19850-5298  | Credit Card 7624  | 6670.83 |
| Citi Customer Service<br>PO BOX 6500<br>Sioux Falls, SD 57117                                   | Credit Card 7127  | 8626    |
| Columbia Gas<br>Revenue Recovery<br>200 Civic Ctr Dr<br>Columbus, OH 43215                      | Utility Account for<br>Airport and South Street, Toledo | 11017   |
| Discover<br>12 Reads Way<br>New Castle, DE 19720-1649   | Credit Card 4756  | 7965    |
| FBS Card Service<br>PO BOX 9487<br>Minneapolis, MN 55440  | Credit Card   | 12541   |
| Fifth Third<br>38 Fountain Square Plaza<br>MD 109065<br>Cincinnati, OH 45263                    | Credit Card   | 7840    |
| Franklin Templeton Bank<br>4500 S 129th East Ave #180<br>Tulsa, OK 74134                        | Credit Card   | 9538    |
| Household HFC<br>1421 Kristina Way<br>Chesapeake, VA 23320                                      | Line of Credit  | 21125   |

|   |  |          |
|---|--|----------|
| HSBC Customer Center<br>PO Box 80082<br>Salinas, Ca 93912                 | Credit Card                            | 7041     |
| IGS Energy<br>5020 Bradenton Ave<br>Dublin, OH 43017                      | Misc. Account                          | 7627     |
| National City<br>PO BOX 500/K-A 16-2J<br>Portage, MI 49081                | Credit Card                            | 8556     |
| National City<br>4100 W 150th Street<br>Cleveland, OH 44135-1304          | Credit Card                            | 8721     |
| National City Bank<br>PO BOX 856176<br>Louisville, KY 40285-6176          | Credit Card                            | 9517     |
| Natioal Enterprise System<br>29125 Solon Road<br>Solon, OH 44139-3442     | Collection                             | 7678     |
| Rispins Seeds INC<br>PO BOX 310<br>Beecher, IL 60401                      | Misc. Accounts                         | 13530.44 |
| IRS<br>c/o Insolvency<br>1240 E 9th St Rm 457<br>Cleveland, OH 44199-2001 | 05 & 06 Income Tax<br>5530.41+ 9760.95 | 15091.36 |
| Bank of America Inquiries<br>PO Box 15027<br>Wilmington, DE 19850-5027    | Credit Card                            | 7156     |