



Complete all parts of this questionnaire. If a question does not apply to you, indicate "n.a."

### I. GENERAL INFORMATION

If the debtor is an individual or the debtors are a husband and wife filing a joint petition, complete question A.

If the debtor is a partnership, complete question B.

If the debtor is a corporation, complete question C.

At times a debtor may file as both an individual and partnership or corporation. If this may be your situation, complete question A and either question B or C, depending on whether you are a partnership or corporation.

A. If the debtor is an individual or a husband and wife filing a joint petition, complete this question.

1. Information concerning the debtor

a. State your full name (last name, first name, middle name):

Debtor: \_\_\_\_\_  
Last First Middle

b. Telephone number: \_\_\_\_\_ (home)  
\_\_\_\_\_ (work)

Date of Birth: \_\_\_\_\_

c. Have you used, or been known by, any other name names within the immediately preceding six years?  
Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, give particulars. Include maiden names, prior married names, nicknames, and trade names.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

d. Social Security Number: \_\_\_\_\_

e. Tax ID No., if any: \_\_\_\_\_

f. Address: \_\_\_\_\_  
street

\_\_\_\_\_  
city state zip code

\_\_\_\_\_

county of residence

g. Have you lived there longer than three months?

Yes \_\_\_\_\_ No \_\_\_\_\_

h. Mailing address if different from the street

address: \_\_\_\_\_

\_\_\_\_\_

city state zip code

i. If business debt, briefly describe the nature of the business: \_\_\_\_\_

\_\_\_\_\_

j. Marital status:

\_\_\_\_\_ single

\_\_\_\_\_ married

date: \_\_\_\_\_

place of marriage: \_\_\_\_\_

\_\_\_\_\_ divorced

date: \_\_\_\_\_

place of divorce: \_\_\_\_\_

\_\_\_\_\_ widowed

date: \_\_\_\_\_

place of spouse's death: \_\_\_\_\_

\_\_\_\_\_ separated

2. Information concerning the debtor's spouse

a. State your spouse's full name (last name, first name, middle name):

Spouse: \_\_\_\_\_

Last First Middle

Date of Birth: \_\_\_\_\_

b. Telephone number: \_\_\_\_\_ (home)

\_\_\_\_\_ (work)

c. Has your spouse used, or been known by, any other name or names within the immediately preceding six years? Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, give particulars. Include maiden names, prior married names, nicknames, and trade names.

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d. Social Security Number: \_\_\_\_\_

e. Tax ID No., if any: \_\_\_\_\_

f. Address: \_\_\_\_\_

street

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city state zip code

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county of residence

g. Has your spouse lived there longer than three months?

Yes \_\_\_\_\_ No \_\_\_\_\_

h. Mailing address if different from the street

address: \_\_\_\_\_

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city state zip code

i. If business debt, briefly describe the nature of the business: \_\_\_\_\_

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## II. ASSETS

All debtors must complete this Part. Complete each question based on the assets of the debtor. All questions must be answered.

If you are answering as an individual, provide information for all questions that relate to you as an individual. Use "none" or "n.a." as your answer to a question where either you have no assets or the question is inapplicable to you as an individual.

If you are answering for a partnership, provide information for all questions that relate to the partnership. Use "none" or "n.a." as your answer to a question where either the partnership has no assets or the question is inapplicable to the partnership.

If you are answering for a corporation, provide information for all questions that relate to the corporation. Use "none" or "n.a." as your answer to a question where either the corporation has not assets or the question is inapplicable to the corporation.

### A. Real Property

State the legal description and the mailing address of all real property in which you have an interest, including all equitable and future interests, estates by the entirety, community property, life estates, leaseholds, and any power exercisable for your own benefit relating to real property. State the nature of your interest in each item of real property. If the debtor is an individual or a husband and wife filing a joint petition, state whether the property is owned by the husband, the wife, jointly, or as community property. State the current market value of your interest in the real property without deducting the mortgages or exemptions. If the property is mortgaged, state the amount of the mortgage.

If you do not have an interest in any real property, indicate "none."

#### 1. Legal description

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lot #, block #    addition

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citycounty    state

#### 2. Mailing address

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street

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citystate    zip code

#### 3. The nature of the debtor's interest in the property (e.g., fee simple, option to purchase, 3 year lease, life estate)

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#### 4. If the debtor is an individual who is married or a

husband and wife filing a joint petition, check who owns the property:

husband

wife

jointly

community property

5. State the current market value of the debtor's interest in the property? (Do not deduct any secured claim or exemption)

\$ \_\_\_\_\_

6. If the real property has a secured claim (e.g., a mortgage), state the amount of the claim

\$ \_\_\_\_\_

#### B. Personal Property

If the debtor is an individual or a husband and wife filing a joint petition, list your personal property and if married, your spouse's personal property, and its location. If the debtor is married, indicate who owns the property (e.g., husband, wife, jointly, community) by circling the appropriate owner. Also state the current market value of your interest in the property, without deducting for secured claims or exemptions. If the property normally spends part of the day at your residence, list "at residence." EACH BLANK MUST BE FILLED IN.

If the debtor is a partnership or corporation, list all personal property of the partnership or corporation.

If the assets are a mixture of individual and partnership or corporate assets, list all assets and designate whether they are individual, partnership or corporate assets.

Description Location Ownership Market Value  
of Debtor's  
interest

1. Cash on hand \_\_\_\_\_ H W J C \$ \_\_\_\_\_

2. Checking, savings and  
other financial accounts

a. Banks

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

b. Savings and Loans

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

c. Credit unions

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

d. Brokerage houses

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

e. Others

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

3. Security deposits

a. Public utilities

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

b. Telephone company

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

c. Landlord

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

d. Others

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

4. Household goods and furnishings

a. Living room, dining room, and family room

- 1) sofa \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 2) chairs \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 3) tables \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 4) TVs \_\_\_\_\_ H W J C \$ \_\_\_\_\_

- 5) VCRs \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 6) stereos \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 7) lamps \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 8) carpets \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 9) bookcases \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 10) piano \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 11) other musical instruments \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 12) radios \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 13) buffet \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 14) china closet \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 15) china \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 16) silverware \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 17) sewing machine \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 18) other \_\_\_\_\_ H W J C \$ \_\_\_\_\_

b. Kitchen

- 1) table & chairs \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 2) stove \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 3) microwave \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 4) refrigerator \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 5) freezer \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 6) dishwasher \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 7) washer \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 8) dryer \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 9) telephones \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 10) misc. appliances \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 11) misc. furnishings \_\_\_\_\_ H W J C \$ \_\_\_\_\_

c. Bedrooms and study

- 1) bedroom suites \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 2) cedar chest \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 3) bureaus \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 4) desks \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 5) computer equipment \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 6) TVs \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 7) VCRs \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 8) radios \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 9) stereos \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 10) lamps \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 11) telephones \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 12) other \_\_\_\_\_ H W J C \$ \_\_\_\_\_

d. Garage

- 1) tools \_\_\_\_\_ H W J C \$ \_\_\_\_\_



- 2) bicycles \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 3) other \_\_\_\_\_ H W J C \$ \_\_\_\_\_

e. Other areas including storage facilities

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

5. a. Books, pictures and other art objects

- 1) books \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 2) pictures \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 3) other \_\_\_\_\_
- art objects \_\_\_\_\_ H W J C \$ \_\_\_\_\_

5. b. Collections and collectibles

- 1) antiques \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 2) stamps \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 3) coins \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 4) records \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 5) tapes \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 6) compact discs \_\_\_\_\_ H W J C \$ \_\_\_\_\_
- 7) other \_\_\_\_\_
- collections or collectibles \_\_\_\_\_ H W J C \$ \_\_\_\_\_

6. Wearing apparel (exclude furs and jewelry)

List any item that exceeds \$200 in market value

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

Other clothing \_\_\_\_\_ H W J C \$ \_\_\_\_\_

7. Furs and Jewelry

List any item that exceeds \$200 in market value.

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

Other jewelry \_\_\_\_\_ H W J C \$ \_\_\_\_\_

8. a. Firearms

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

8. b. Sports equipment

List any item that  
exceeds \$200 in  
market value

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

Other sports  
equipment \_\_\_\_\_ H W J C \$ \_\_\_\_\_

8. c. Photographic equipment

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

8. d. Other equipment

List any item that  
exceeds \$200 in  
market value

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

9. Interests in insurance  
policies. (List the  
surrender or refund  
value of each policy.)

Type of Insurance Location Ownership Surrender or  
Insurance Company refund value

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

10. Annuities

Type of Name of fund Location Owner Current market  
annuity of fund value

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

_____	_____	_____	H W J C \$	_____
_____	_____	_____	H W J C \$	_____
_____	_____	_____	H W J C \$	_____

11. Interests in IRA, ERISA, Keogh, and other pension or profit sharing plans

Description of institution	Location	Owner	Current Market Value
_____	_____	_____	H W J C \$ _____
_____	_____	_____	H W J C \$ _____

12. Stock and interests in incorporated and unincorporated businesses

Shares or interests	Name of Business	Location of Business	Owner	Current Market Value
_____	_____	_____	_____	H W J C \$ _____
_____	_____	_____	_____	H W J C \$ _____
_____	_____	_____	_____	H W J C \$ _____
_____	_____	_____	_____	H W J C \$ _____

13. Interests in partnerships or joint ventures

Interest Partnership	Name of Location	Owner	Current Market Value
_____	_____	_____	H W J C \$ _____
_____	_____	_____	H W J C \$ _____

14. Government and corporate bonds and other negotiable and non-negotiable instruments

Description of institution	Location	Owner	Current Market Value
_____	_____	_____	H W J C \$ _____
_____	_____	_____	H W J C \$ _____

15. Accounts receivable

Description (Acct. No.)	Name of Account	Date First Due	Owner	Current Market value of amount due
_____	_____	_____	_____	H W J C \$ _____
_____	_____	_____	_____	H W J C \$ _____
_____	_____	_____	_____	H W J C \$ _____
_____	_____	_____	_____	H W J C \$ _____

16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled

Description of the obligation	Address of the person owing the obligation	Current amount due or amount of monthly payments and duration	Market Value of Total
_____	_____	_____	H W J C \$ _____
_____	_____	_____	H W J C \$ _____

17. Other liquidated debts owing debtor including tax refunds

Description of the debt	Address of the entity owing the obligation	Current amount due	Market Value of the
_____	_____	_____	H W J C \$ _____
_____	_____	_____	H W J C \$ _____

18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed under "Real Property"

Description of the interest if any	Address of the trustee	Current Value of the interest	Market Value of the
_____	_____	_____	H W J C \$ _____
_____	_____	_____	H W J C \$ _____

19. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust

Description of the interest	Address of the administrator	Current Value of the interest	Market Value of the
_____	_____	_____	H W J C \$ _____
_____	_____	_____	H W J C \$ _____

20. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims

Description of the claim	Address of the defendant	Current Value of the
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claim

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

21. Patents, copyrights, and other intellectual property

Description Address where Owner Current Market  
of the property the documentation Value of the  
is kept property

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

22. Licenses, franchises, and other general intangibles

Description Address where Owner Current Market  
of the property the documentation Value of the  
is kept property

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

23. Automobiles, trucks, trailers and other vehicles

Location Owner Current market  
value

a. Automobile \_\_\_\_\_ H W J C \$ \_\_\_\_\_

Year: \_\_\_\_\_

Make: \_\_\_\_\_

Model: \_\_\_\_\_

Serial No.: \_\_\_\_\_

b. Automobile \_\_\_\_\_ H W J C \$ \_\_\_\_\_

Year: \_\_\_\_\_

Make: \_\_\_\_\_

Model: \_\_\_\_\_

Serial No.: \_\_\_\_\_

c. Automobile \_\_\_\_\_ H W J C \$ \_\_\_\_\_

Year: \_\_\_\_\_

Make: \_\_\_\_\_

Model: \_\_\_\_\_

Serial No.: \_\_\_\_\_

d. Automobile \_\_\_\_\_ H W J C \$ \_\_\_\_\_

Year: \_\_\_\_\_

Make: \_\_\_\_\_

Model: \_\_\_\_\_

Serial No.: \_\_\_\_\_

e. Automobile \_\_\_\_\_ H W J C \$ \_\_\_\_\_

Year: \_\_\_\_\_

Make: \_\_\_\_\_

Model: \_\_\_\_\_

Serial No.: \_\_\_\_\_

f. Automobile \_\_\_\_\_ H W J C \$ \_\_\_\_\_

Year: \_\_\_\_\_

Make: \_\_\_\_\_

Model: \_\_\_\_\_

Serial No.: \_\_\_\_\_

24. Boats, motors and their accessories

Description Address where Owner Current Market  
of the property the property Value of the  
is kept property

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

25. Aircraft and their accessories

Description Address where Owner Current Market  
of the property the property Value of the  
is kept property

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

26. Office equipment, furnishings and supplies

Description Address where Owner Current Market  
of the property the property Value of the  
is kept property

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

27. Machinery, fixtures, equipment and supplies used in business

Description Address where Owner Current Market  
of the property the property Value of the  
is kept property

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

\_\_\_\_\_ H W J C \$ \_\_\_\_\_

28. Inventory

Description of the inventory is located Address where the inventory is located Owner Value of the Current Market Value of the

_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____

29. Animals (including pets)

Description of the animals located Address where the animals are located Owner Value of the Current Market Value of the

_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____

30. Crops - growing or harvested

Description of the crops located Address where the crops are located Owner Value of the Current Market Value of the

_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____

31. Farming equipment and implements

Description of the equipment or implements located Address where the equipment or implements are located Owner Value of the Current Market Value of the

_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____

32. Farm supplies, chemicals, and feed

Description of the supplies, chemicals or feed located Address where the supplies, chemicals or feed are located Owner Value of the Current Market Value of the

_____	_____	H W J C \$	_____
_____	_____	H W J C \$	_____

\_\_\_\_\_ H W J C \$ \_\_\_\_\_  
\_\_\_\_\_ H W J C \$ \_\_\_\_\_

33. Other personal property of any kind not already listed

Description of the property located	Address where the property is located	Owner	Current Market Value of the property
_____	_____	_____	H W J C \$ _____
_____	_____	_____	H W J C \$ _____
_____	_____	_____	H W J C \$ _____
_____	_____	_____	H W J C \$ _____



### III. DEBTS

All debtors must complete Part III of the questionnaire. Complete each question based on the debts of the debtor. All questions must be answered.

If you are answering as an individual, provide information for all questions that relate to you as an individual. Use "none" or "n.a." as your answer to a question where either you have no debts or the question is inapplicable to you as an individual.

If you are answering for a partnership, provide information for all questions that relate to the partnership. Use "none" or "n.a." as your answer to a question where either the partnership has no debts or the question is inapplicable to the partnership.

If you are answering for a corporation, provide information for all questions that relate to the corporation. Use "none" or "n.a." as your answer to a question where either the corporation has no debts or the question is inapplicable to the corporation.

If the debts are a mixture of individual and partnership or corporate debts, list all debts and designate whether they are individual, partnership or corporate debts.

#### A. Secured Creditors

List in alphabetical order the name, mailing address and account number, if any, and telephone number of all secured creditors, the date when the security interest (lien) was given, the nature of the lien (i.e., judgment lien, garnishment, mechanics lien, real estate mortgage, deed of trust, UCC art. 9 security interest), a description of collateral subject to the lien, market value of the collateral, and the amount of the claim without deducting the value of the collateral. Do not deduct the value of the collateral from the balance owed.

Creditor's name: \_\_\_\_\_

Creditor's mailing address: \_\_\_\_\_  
street

\_\_\_\_\_

city state zip code

Account number, if any: \_\_\_\_\_

Telephone number (including area code): \_\_\_\_\_

Date claim was incurred: \_\_\_\_\_

Nature of the lien: \_\_\_\_\_

Name of codebtor, if any: \_\_\_\_\_

Address of codebtor: \_\_\_\_\_  
street

\_\_\_\_\_

city state zip code

Whose debt: H W J C (circle one)

Description of the property subject to the lien:  
\_\_\_\_\_

Value of the property subject to the lien: \$ \_\_\_\_\_

Amount of the claim (do not deduct value of the collateral): \$ \_\_\_\_\_

Creditor's name: \_\_\_\_\_

Creditor's mailing address: \_\_\_\_\_  
street

\_\_\_\_\_

city state zip code

Account number, if any: \_\_\_\_\_

Telephone number (including area code): \_\_\_\_\_

Date claim was incurred: \_\_\_\_\_

Nature of the lien: \_\_\_\_\_

Name of codebtor, if any: \_\_\_\_\_

Address of codebtor: \_\_\_\_\_

street

\_\_\_\_\_

city state zip code

Whose debt: H W J C (circle one)

Description of the property subject to the lien:

\_\_\_\_\_

Value of the property subject to the lien: \$ \_\_\_\_\_

Amount of the claim (do not deduct value of the collateral): \$ \_\_\_\_\_

Creditor's name: \_\_\_\_\_

Creditor's mailing address: \_\_\_\_\_  
street

\_\_\_\_\_

city state zip code

Account number, if any: \_\_\_\_\_

Telephone number (including area code): \_\_\_\_\_

Date claim was incurred: \_\_\_\_\_

Nature of the lien: \_\_\_\_\_

Name of codebtor, if any: \_\_\_\_\_

Address of codebtor: \_\_\_\_\_

street

\_\_\_\_\_

city state zip code

Whose debt: H W J C (circle one)

Description of the property subject to the lien:

\_\_\_\_\_

Value of the property subject to the lien: \$ \_\_\_\_\_

Amount of the claim (do not deduct value of the collateral): \$ \_\_\_\_\_

## B. Priority Creditors

1. Has an involuntary petition in bankruptcy been filed against you?

Yes \_\_\_\_\_ No \_\_\_\_\_

2. Do you owe any wages, salaries or commissions, including vacation, severance or sick pay, to any employee which were earned within the immediately preceding 90 days or within 90 days of the cessation of business? Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, provide the following information for each creditor and each claim.

Creditor's name: \_\_\_\_\_

Creditor's mailing address: \_\_\_\_\_  
street

\_\_\_\_\_

city state zip code

Account number, if any: \_\_\_\_\_

Telephone number (including area code): \_\_\_\_\_

Name of codebtor, if any: \_\_\_\_\_

Address of codebtor: \_\_\_\_\_  
street

\_\_\_\_\_

city state zip code

Whose debt: H W J C (circle one)

Date claim was incurred: \_\_\_\_\_

Consideration for the claim: \_\_\_\_\_

Amount of the claim: \$ \_\_\_\_\_

3. Do you owe any contributions to employees benefit plans for services rendered by your employees within the last 180 days or within the last 180 days prior to cessation of business?

Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, provide the following information for each creditor and each claim.

Creditor's name: \_\_\_\_\_

Creditor's mailing address: \_\_\_\_\_  
street

\_\_\_\_\_

city state zip code

Account number, if any: \_\_\_\_\_

Telephone number (including area code): \_\_\_\_\_

Name of codebtor, if any: \_\_\_\_\_

Address of codebtor: \_\_\_\_\_

street

\_\_\_\_\_  
city state zip code  
Whose debt: H W J C (circle one)  
Date claim was incurred: \_\_\_\_\_  
Consideration for the claim: \_\_\_\_\_  
Amount of the claim: \$ \_\_\_\_\_

4. Do you owe any claims to farmers or fishermen?  
Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, provide the following information for each  
creditor and each claim.

Creditor's name: \_\_\_\_\_  
Creditor's mailing address: \_\_\_\_\_  
street

\_\_\_\_\_  
city state zip code  
Account number, if any: \_\_\_\_\_  
Telephone number (including area code): \_\_\_\_\_  
Name of codebtor, if any: \_\_\_\_\_  
Address of codebtor: \_\_\_\_\_

street

\_\_\_\_\_  
city state zip code  
Whose debt: H W J C (circle one)  
Date claim was incurred: \_\_\_\_\_  
Consideration for the claim: \_\_\_\_\_  
Amount of the claim: \$ \_\_\_\_\_

5. Have you received any deposits from any individual for  
purchase, lease or rental of property or services for  
personal, family, or household use that were not  
delivered or provided? Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, provide the following information for each  
creditor and each claim.

Creditor's name: \_\_\_\_\_  
Creditor's mailing address: \_\_\_\_\_  
street

\_\_\_\_\_  
city state zip code  
Account number, if any: \_\_\_\_\_  
Telephone number (including area code): \_\_\_\_\_  
Name of codebtor, if any: \_\_\_\_\_  
Address of codebtor: \_\_\_\_\_

street

---

city state zip code

Whose debt: H W J C (circle one)

Date claim was incurred: \_\_\_\_\_

Consideration for the claim: \_\_\_\_\_

Amount of the claim: \$ \_\_\_\_\_

6. Do you owe taxes

To the United States: Yes \_\_\_\_\_ No \_\_\_\_\_

To any State: Yes \_\_\_\_\_ No \_\_\_\_\_

To any other taxing authority: Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, provide the following information for each creditor and each claim.

Creditor's name: \_\_\_\_\_

Creditor's mailing address: \_\_\_\_\_

street

---

city state zip code

Account number, if any: \_\_\_\_\_

Telephone number (including area code): \_\_\_\_\_

Name of codebtor, if any: \_\_\_\_\_

Address of codebtor: \_\_\_\_\_

street

---

city state zip code

Whose debt: H W J C (circle one)

Date claim was incurred: \_\_\_\_\_

Consideration for the claim: \_\_\_\_\_

Amount of the claim: \$ \_\_\_\_\_

7. Have you made a commitment to the Federal Deposit Insurance Corporation, the Resolution Trust Corporation, the Director of the Office of Trust Supervision, the Comptroller of the Currency, or the Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution?

Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, provide the following information for each creditor and each claim.

Creditor's name: \_\_\_\_\_

Creditor's mailing address: \_\_\_\_\_

street

---

city state zip code  
Account number, if any: \_\_\_\_\_  
Telephone number (including area code): \_\_\_\_\_  
Name of codebtor, if any: \_\_\_\_\_  
Address of codebtor: \_\_\_\_\_  
street

---

city state zip code  
Whose debt: H W J C (circle one)  
Date claim was incurred: \_\_\_\_\_  
Consideration for the claim: \_\_\_\_\_  
Amount of the claim: \$ \_\_\_\_\_

C. Unsecured Creditors

List in alphabetical order the name, address and account number, if applicable, of all unsecured creditors, the date the debt was incurred, the consideration for the claim, whether the claim is subject to setoff, and the amount of the claim. Include all open accounts with book and record clubs, credit cards, department stores, doctors, gasoline companies, hospitals, mail order houses, utilities, and signature loans at banks, savings and loan associations, credit unions, and finance companies. Show the exact name and address of the creditor, including zip code, and the creditor's telephone number. If a creditor has turned the account over to a collection agency or an attorney for collection, show the name, address, and telephone number of the collection agency or attorney, and any additional amounts known to be owed to the collection agency or attorney for collection fees or costs.

Creditor's name: \_\_\_\_\_  
Creditor's mailing address: \_\_\_\_\_  
street

---

city state zip code  
Account number, if any: \_\_\_\_\_  
Telephone number (including area code): \_\_\_\_\_  
Name of codebtor, if any: \_\_\_\_\_  
Address of codebtor: \_\_\_\_\_  
street

---

city state zip code  
Whose debt: H W J C (circle one)  
Date claim was incurred: \_\_\_\_\_  
Consideration for the claim: \_\_\_\_\_  
Was the claim subject to a setoff? Yes \_\_\_\_\_ No \_\_\_\_\_  
Amount of the claim: \$ \_\_\_\_\_

Creditor's name: \_\_\_\_\_  
Creditor's mailing address: \_\_\_\_\_  
street

---

city state zip code  
Account number, if any: \_\_\_\_\_  
Telephone number (including area code): \_\_\_\_\_  
Name of codebtor, if any: \_\_\_\_\_  
Address of codebtor: \_\_\_\_\_  
street

---

city state zip code  
Whose debt: H W J C (circle one)  
Date claim was incurred: \_\_\_\_\_  
Consideration for the claim: \_\_\_\_\_  
Was the claim subject to a setoff? Yes \_\_\_\_\_ No \_\_\_\_\_  
Amount of the claim: \$\_\_\_\_\_

Creditor's name: \_\_\_\_\_  
Creditor's mailing address: \_\_\_\_\_  
street

---

city state zip code  
Account number, if any: \_\_\_\_\_  
Telephone number (including area code): \_\_\_\_\_  
Name of codebtor, if any: \_\_\_\_\_  
Address of codebtor: \_\_\_\_\_  
street

---

city state zip code  
Whose debt: H W J C (circle one)  
Date claim was incurred: \_\_\_\_\_  
Consideration for the claim: \_\_\_\_\_  
Was the claim subject to a setoff? Yes \_\_\_\_\_ No \_\_\_\_\_  
Amount of the claim: \$\_\_\_\_\_

#### IV. EXECUTORY CONTRACTS AND UNEXPIRED LEASES

For each executory contract (a contract that has duties still to be performed by both contracting parties) and unexpired leases, provide the following information.

Name of the other party to the lease or contract:

\_\_\_\_\_

Mailing address of the other party:

\_\_\_\_\_

street

\_\_\_\_\_

city statezip code

Telephone number (including area code): \_\_\_\_\_

Description of the contract or lease:

\_\_\_\_\_

Nature of the debtor's interest:

\_\_\_\_\_

If a lease, is it for nonresidential real property:

Yes \_\_\_\_ No \_\_\_\_

If a government contract, state the contract number:

\_\_\_\_\_

Name of the other party to the lease or contract:

\_\_\_\_\_

Mailing address of the other party:

\_\_\_\_\_

street

\_\_\_\_\_

city statezip code

Telephone number (including area code): \_\_\_\_\_

Description of the contract or lease:

\_\_\_\_\_

Nature of the debtor's interest:

\_\_\_\_\_

If a lease, is it for nonresidential real property:

Yes \_\_\_\_ No \_\_\_\_

If a government contract, state the contract number:

\_\_\_\_\_

Name of the other party to the lease or contract:

\_\_\_\_\_

Mailing address of the other party:

\_\_\_\_\_

street

\_\_\_\_\_

city statezip code

Telephone number (including area code): \_\_\_\_\_

Description of the contract or lease:



---

Nature of the debtor's interest:

---

If a lease, is it for nonresidential real property:

Yes \_\_\_\_\_ No \_\_\_\_\_

If a government contract, state the contract number:

---

V. CURRENT INCOME AND EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Complete Part V if the debtor is an individual or the debtors are husband and wife filing a joint petition.

A. Estimated average monthly income of debtor and spouse, if applicable

1. Total average monthly income for the debtor

a. Net monthly take home pay

1) Gross monthly take home pay

a) Current monthly gross wages, salary and commissions \$ \_\_\_\_\_  
(pro rate if not paid monthly)

b) Estimated monthly overtime \$ \_\_\_\_\_

2) Payroll deductions

a) Payroll taxes including social security \$ \_\_\_\_\_

b) Insurance \$ \_\_\_\_\_

c) Union dues \$ \_\_\_\_\_

d) Other: Specify \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

b. Other monthly income

1) Regular income from operation of business or profession or farm \$ \_\_\_\_\_

2) Income from real property \$ \_\_\_\_\_

3) Investment income including interest and dividends \$ \_\_\_\_\_

4) Alimony, maintenance or support payments payable to the debtor for the debtor's use \$ \_\_\_\_\_

5) Support payable to the debtor for

the support of another person

Specify name: \_\_\_\_\_ \$ \_\_\_\_\_

Specify name: \_\_\_\_\_ \$ \_\_\_\_\_

6) Social Security benefits \$ \_\_\_\_\_

7) Other governmental assistance

Specify the type of assistance:

\_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

8) Pension and other retirement income \$ \_\_\_\_\_

9) Income from ownership of personal property \$ \_\_\_\_\_

10) Money provided by debtor's spouse to the debtor, excluding amounts listed above \$ \_\_\_\_\_

11) Other monthly income:

Specify: \_\_\_\_\_ \$ \_\_\_\_\_

Specify: \_\_\_\_\_ \$ \_\_\_\_\_

2. Total average monthly income for the debtor's spouse, if the debtor is married

a. Net monthly take home pay

1) Gross monthly take home pay

a) Current monthly gross wages, salary and commissions \$ \_\_\_\_\_ (pro rate if not paid monthly)

b) Estimated monthly overtime \$ \_\_\_\_\_

2) Payroll deductions

a) Payroll taxes including social security \$ \_\_\_\_\_

b) Insurance \$ \_\_\_\_\_

c) Union dues \$ \_\_\_\_\_

d) Other: Specify \_\_\_\_\_ \$ \_\_\_\_\_

\_\_\_\_\_ \$ \_\_\_\_\_

b. Other monthly income

1) Regular income from operation of  
business or profession or farm \$ \_\_\_\_\_

2) Income from real property \$ \_\_\_\_\_

3) Investment income including  
interest and dividends \$ \_\_\_\_\_

4) Alimony, maintenance or support  
payments payable to the debtor  
for the debtor's use \$ \_\_\_\_\_

5) Support payable to the debtor for  
the support of another person

Specify name: \_\_\_\_\_ \$ \_\_\_\_\_

Specify name: \_\_\_\_\_ \$ \_\_\_\_\_

6) Social Security benefits \$ \_\_\_\_\_

7) Other governmental assistance  
Specify the type of assistance:

\_\_\_\_\_ \$ \_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_

8) Pension and other  
retirement income \$ \_\_\_\_\_

9) Income from ownership of  
personal property \$ \_\_\_\_\_

10) Money provided by debtor's spouse  
to the debtor, excluding amounts  
listed above \$ \_\_\_\_\_

11) Other monthly income:

Specify: \_\_\_\_\_ \$ \_\_\_\_\_

Specify: \_\_\_\_\_ \$ \_\_\_\_\_

B. Estimated average current monthly expenditures of the debtor and the debtor's family, if the debtor has a family. Exclude payments on debts owed as of this date unless the debt is specifically listed below.

If the debtor is married, does the debtor's spouse maintain a separate household?

Yes \_\_\_\_\_ No \_\_\_\_\_

If the debtor's spouse maintains a separate household, include those current expenses in B.2 rather than in B.1.

1. Estimated average current monthly expenses.

a. Rent or home mortgage payment  
(include lot rented for mobile home and condominium fee) \$ \_\_\_\_\_

Are real estate taxes included?

Yes \_\_\_\_\_ No \_\_\_\_\_

Is property insurance included?

Yes \_\_\_\_\_ No \_\_\_\_\_

b. Utilities:

1) Electricity \$ \_\_\_\_\_

2) Gas, Oil, or Coal \$ \_\_\_\_\_

3) Water \$ \_\_\_\_\_

4) Sewer \$ \_\_\_\_\_

5) Telephone \$ \_\_\_\_\_

6) Refuse removal \$ \_\_\_\_\_

7) Other \_\_\_\_\_ \$ \_\_\_\_\_

c. Routine home maintenance  
(repairs and upkeep) \$ \_\_\_\_\_

d. Food \$ \_\_\_\_\_

e. Clothing \$ \_\_\_\_\_

f. Laundry and dry cleaning \$ \_\_\_\_\_

g. Medical and dental expenses  
(include drugs) \$ \_\_\_\_\_

h. Transportation not including  
automobile payments \$ \_\_\_\_\_

i. Recreation, clubs and entertainment \$ \_\_\_\_\_

j. Newspapers, periodicals & books,  
including school books \$ \_\_\_\_\_

k. Religious and charitable contributions  
\$ \_\_\_\_\_

l. Insurance not deducted from wages  
or included in home mortgage payments

1) Homeowners or renters insurance \$ \_\_\_\_\_

2) Life insurance \$ \_\_\_\_\_

3) Medical insurance \$ \_\_\_\_\_

4) Automobile insurance \$ \_\_\_\_\_

5) Others \_\_\_\_\_ \$ \_\_\_\_\_

m. Taxes that are not deducted from wages  
or included in home mortgage payments

Specify: \_\_\_\_\_ \$ \_\_\_\_\_

Specify: \_\_\_\_\_ \$ \_\_\_\_\_

n. Installment payments:

1) Automobile: \_\_\_\_\_ \$ \_\_\_\_\_

2) Automobile: \_\_\_\_\_ \$ \_\_\_\_\_

3) Home improvements \$ \_\_\_\_\_

4) \_\_\_\_\_ \$ \_\_\_\_\_

5) \_\_\_\_\_ \$ \_\_\_\_\_

6) \_\_\_\_\_ \$ \_\_\_\_\_

7) \_\_\_\_\_ \$ \_\_\_\_\_

o. Alimony, maintenance or support  
paid to others \$ \_\_\_\_\_

p. Other payments for support of  
additional dependents not living  
at your home \$ \_\_\_\_\_

q. Regular expenses from operation  
of business, profession, or farm \$ \_\_\_\_\_

r. Union, professional, social and other  
dues that are not deducted from wages \$ \_\_\_\_\_

s. Other expenses:	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

2. Estimated average current monthly expenses for the  
debtor's spouse who maintains a separate household.

a. Rent or home mortgage payment  
(include lot rented for mobile  
home and condominium fee) \$ \_\_\_\_\_

Are real estate taxes included?  
Yes \_\_\_\_\_ No \_\_\_\_\_

Is property insurance included?  
Yes \_\_\_\_\_ No \_\_\_\_\_

b. Utilities:

1) Electricity \$ \_\_\_\_\_

2) Gas, Oil, or Coal \$ \_\_\_\_\_

3) Water \$ \_\_\_\_\_

4) Sewer \$ \_\_\_\_\_

5) Telephone \$ \_\_\_\_\_

6) Refuse removal \$ \_\_\_\_\_

7) Other \_\_\_\_\_ \$ \_\_\_\_\_

c. Routine home maintenance  
(repairs and upkeep) \$ \_\_\_\_\_

d. Food \$ \_\_\_\_\_

e. Clothing \$ \_\_\_\_\_

f. Laundry and dry cleaning \$ \_\_\_\_\_

g. Medical and dental expenses  
(include drugs) \$ \_\_\_\_\_

h. Transportation not including automobile  
payments \$ \_\_\_\_\_

i. Recreation, clubs and entertainment \$ \_\_\_\_\_

j. Newspapers, periodicals & books,  
including school books \$ \_\_\_\_\_

k. Religious and charitable  
contributions \$ \_\_\_\_\_

l. Insurance not deducted from wages  
or included in home mortgage payments

1) Homeowners or renters insurance \$ \_\_\_\_\_

2) Life insurance \$ \_\_\_\_\_

3) Medical insurance \$ \_\_\_\_\_

4) Automobile insurance \$ \_\_\_\_\_

5) Others \_\_\_\_\_ \$ \_\_\_\_\_

m. Taxes that are not deducted from wages  
or included in home mortgage payments

Specify: \_\_\_\_\_ \$ \_\_\_\_\_

Specify: \_\_\_\_\_ \$ \_\_\_\_\_

n. Installment payments:

1) Automobile: \_\_\_\_\_ \$ \_\_\_\_\_



2) Automobile: \_\_\_\_\_ \$ \_\_\_\_\_

3) Home improvements \$ \_\_\_\_\_

4) \_\_\_\_\_ \$ \_\_\_\_\_

5) \_\_\_\_\_ \$ \_\_\_\_\_

6) \_\_\_\_\_ \$ \_\_\_\_\_

7) \_\_\_\_\_ \$ \_\_\_\_\_

o. Alimony, maintenance or support  
paid to others \$ \_\_\_\_\_

p. Other payments for support of  
additional dependents not living  
at your home \$ \_\_\_\_\_

q. Regular expenses from operation  
of business, profession, or farm \$ \_\_\_\_\_

r. Union, professional, social and other  
dues that are not deducted from wages \$ \_\_\_\_\_

s. Other expenses: \_\_\_\_\_ \$ \_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_  
\_\_\_\_\_ \$ \_\_\_\_\_

VI. CURRENT INCOME AND CURRENT EXPENDITURES  
OF A PARTNERSHIP OR CORPORATION

Complete Part VI if the debtor is a partnership or a corporation.

1. How are the debtor's accounting records kept?  
Cash basis \_\_\_\_\_ Accrual method \_\_\_\_\_

If the debtor's accounting records are kept on a cash basis, complete question 2. If the debtor's accounting records are kept on an accrual method, complete question 3.

2. Summarize the debtor's cash flow for a 90 to 120 day period which ends no more than 30 days prior to the commencement of this case.

- a. Beginning date: \_\_\_\_\_
- b. Ending date: \_\_\_\_\_
- c. Cash balance at the beginning date: \$ \_\_\_\_\_
- d. Cash disbursements in this period: \$ \_\_\_\_\_
- e. Cash balance at the ending date: \$ \_\_\_\_\_

3. Summarize the debtor's revenue and expenses on an accrual method for a 90 to 120 day period which ends no more than 30 days prior to the commencement of this case.

- a. Beginning date: \_\_\_\_\_
- b. Ending date: \_\_\_\_\_
- c. Revenue during this period: \$ \_\_\_\_\_
- d. Expenses during this period: \$ \_\_\_\_\_
- e. Net gain or (loss) in this period: \$ \_\_\_\_\_

4. Attach to this questionnaire a copy of the most recent financial statement (audited or unaudited) which has been prepared by or for the debtor.

VII. STATEMENT OF FINANCIAL AFFAIRS

Questions 1-15 must be completed by all debtors.

1. Income from employment or operation of business.

Question 1.a. applies to the debtor. Question 1.b. applies to the debtor's spouse, if a joint petition is filed. Answer question 1.b. only if a joint petition is filed.

a. Debtor's gross income

1) Debtor's financial records

a) How are your financial records maintained or have been maintained?

(1) fiscal year basis Yes \_\_\_\_\_ No \_\_\_\_\_

(2) calendar year basis Yes \_\_\_\_\_ No \_\_\_\_\_

If your answer is fiscal year, you may report fiscal year income.

b) If fiscal year, identify the beginning and ending dates of your fiscal year

(1) beginning date: \_\_\_\_\_

(2) ending date: \_\_\_\_\_

2) For this calendar [fiscal] year to the date this case was commenced:

a) Beginning with this calendar [fiscal] year to the date this case was commenced, did you receive gross income from:

1) employment

2) trade

3) profession or

4) operation of your business?

Yes \_\_\_\_\_ No \_\_\_\_\_

b) State the gross amount of income you received during this period and the source of this income.

Amount Source

\$ \_\_\_\_\_  
\$ \_\_\_\_\_

\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_  
\$ \_\_\_\_\_

3) For the two years immediately preceding this calendar [fiscal] year.

a) During the two years immediately preceding this calendar [fiscal] year, did you receive gross income from:

- (1) employment
- (2) trade
- (3) profession or
- (4) operation of your business?

Yes \_\_\_\_\_ No \_\_\_\_\_

If yes, state the gross amount of income you received during this period and the source of this income.

Amount	Source
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____
\$ _____	_____

b. The following questions apply to the debtor's spouse, if a joint petition is filed.

1) Debtor's spouse's financial records

a) Are your spouse's financial records maintained or have been maintained?

(1) fiscal year basis Yes \_\_\_\_\_ No \_\_\_\_\_

(2) calendar year basis Yes \_\_\_\_\_ No \_\_\_\_\_

If your answer is fiscal year, you may report fiscal year income.

b) If fiscal year, identify the beginning and ending dates of the spouse's fiscal year

(1) beginning date: \_\_\_\_\_

(2) ending date: \_\_\_\_\_

2) For this calendar [fiscal] year to the date this



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

Question 2.a. applies to the debtor. Question 2.b. applies to the debtor's spouse, if a joint petition is filed. Answer question 2.b. only if a joint petition is filed.

a. The following questions apply to all debtors.

During the two years immediately preceding the commencement of this case, did you receive income other than from:

- 1) employment
- 2) trade
- 3) profession or
- 4) operation of your business?

Yes \_\_\_\_\_ No \_\_\_\_\_

State the amount of income you received during this period and the source of this income.

Amount	Source
\$ _____	_____
\$ _____	_____
\$ _____	_____

b. The following questions apply to the debtor's spouse, if a joint petition is filed.

During the two years immediately preceding the commencement of this case, did your spouse receive income other than from:

- 1) employment
- 2) trade
- 3) profession or
- 4) operation of your business?

Yes \_\_\_\_\_ No \_\_\_\_\_

State the amount of income your spouse received during this period and the source of this income.

Amount	Source
\$ _____	_____
\$ _____	_____
\$ _____	_____

3. Payments to creditors.

a. Within 90 days immediately preceding the commencement of this case

1) Within 90 days immediately preceding the commencement of this case, did you make any payments of:

- a) loans
- b) installment purchases of goods or services
- c) or other debts

aggregating more than \$600 to any creditor?

Yes \_\_\_\_\_ No \_\_\_\_\_

2) If yes, provide the following information:

Name of creditor: \_\_\_\_\_

Address of creditor: \_\_\_\_\_

Dates of payment: \_\_\_\_\_

Amount paid: \$ \_\_\_\_\_

Amount still owing: \$ \_\_\_\_\_

Name of creditor: \_\_\_\_\_

Address of creditor: \_\_\_\_\_

Dates of payment: \_\_\_\_\_

Amount paid: \$ \_\_\_\_\_

Amount still owing: \$ \_\_\_\_\_

Name of creditor: \_\_\_\_\_

Address of creditor: \_\_\_\_\_

Dates of payment: \_\_\_\_\_

Amount paid: \$ \_\_\_\_\_

Amount still owing: \$ \_\_\_\_\_

b. Within one year immediately preceding the commencement of this case

1) Within one year immediately preceding the commencement of this case, did you make any payments to or for the benefit of creditors who are or were insiders?

Yes \_\_\_\_\_ No \_\_\_\_\_

The term "Insider" includes but is not limited to:

(a) relatives of the debtor;

(b) a general partners of the debtor and their relatives;

(c) corporations of which the debtor is an officer,

director, or person in control;

(d) officers, directors, and any person in control of a corporate debtor and their relatives;

(e) affiliates of the debtor and insiders of such affiliates;

(f) any managing agent of the debtor.

2) If yes, provide the following information

Name of creditor: \_\_\_\_\_

Address of creditor: \_\_\_\_\_

Relationship to the debtor: \_\_\_\_\_

Dates of payment: \_\_\_\_\_

Amount paid: \$ \_\_\_\_\_

Amount still owing: \$ \_\_\_\_\_

Name of creditor: \_\_\_\_\_

Address of creditor: \_\_\_\_\_

Relationship to the debtor: \_\_\_\_\_

Dates of payment: \_\_\_\_\_

Amount paid: \$ \_\_\_\_\_

Amount still owing: \$ \_\_\_\_\_

4. Suits, executions, garnishments and attachments.

a. Law suits

1) Pending law suits

a) At the present time, are you a party to any law suit?

Yes \_\_\_\_\_ No \_\_\_\_\_

b) If yes, provide the following information:

Caption of the suit: \_\_\_\_\_

Case number: \_\_\_\_\_

Nature of the proceeding: \_\_\_\_\_

The Court: \_\_\_\_\_

The Court's location: \_\_\_\_\_

The status of the suit: \_\_\_\_\_

Caption of the suit: \_\_\_\_\_

Case number: \_\_\_\_\_

Nature of the proceeding: \_\_\_\_\_

The Court: \_\_\_\_\_

The Court's location: \_\_\_\_\_



The status of the suit: \_\_\_\_\_

2) Suits no longer pending

a) Within one year immediately preceding the filing of this bankruptcy case, were you a party to any law suit that is no longer pending?

Yes \_\_\_\_\_ No \_\_\_\_\_

b) If yes, provide the following information:

Caption of the suit: \_\_\_\_\_

Case number: \_\_\_\_\_

Nature of the proceeding: \_\_\_\_\_

The Court: \_\_\_\_\_

The Court's location: \_\_\_\_\_

The disposition of the suit: \_\_\_\_\_

Caption of the suit: \_\_\_\_\_

Case number: \_\_\_\_\_

Nature of the proceeding: \_\_\_\_\_

The Court: \_\_\_\_\_

The Court's location: \_\_\_\_\_

The disposition of the suit: \_\_\_\_\_

b. Attachments, seizures and garnishments

1) Within one year immediately preceding the filing of this bankruptcy case, has any of your property been attached or seized under any legal or equitable process or subjected to garnishment?

Yes \_\_\_\_\_ No \_\_\_\_\_

2) If yes, provide the following information:

Name of the person for whose benefit the property was attached or seized or subjected to garnishment:

\_\_\_\_\_

Address of this person: \_\_\_\_\_

\_\_\_\_\_

Date of attachment, seizure or garnishment:

\_\_\_\_\_

Description of the property: \_\_\_\_\_

Value of the property: \_\_\_\_\_

Name of the person for whose benefit the property was attached or seized or subjected to garnishment:

\_\_\_\_\_  
Address of this person: \_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
Date of attachment, seizure or garnishment:  
\_\_\_\_\_

\_\_\_\_\_  
Description of the property: \_\_\_\_\_  
Value of the property: \_\_\_\_\_

5. Repossessions, foreclosures and returns.

a. Within one year immediately preceding the commencement of this case, has any of your property been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller?  
Yes \_\_\_\_\_ No \_\_\_\_\_

b. If yes, provide the following information:

Name of the creditor or seller: \_\_\_\_\_  
Address of the creditor or seller: \_\_\_\_\_

\_\_\_\_\_  
Date of repossession, foreclosure sale, transfer or return: \_\_\_\_\_

Description of the property: \_\_\_\_\_  
Value of the property: \$ \_\_\_\_\_

Name of the creditor or seller: \_\_\_\_\_  
Address of the creditor or seller: \_\_\_\_\_

\_\_\_\_\_  
Date of repossession, foreclosure sale, transfer or return: \_\_\_\_\_

Description of the property: \_\_\_\_\_  
Value of the property: \$ \_\_\_\_\_

6. Assignments and receiverships.

a. Assignments

1) Within 120 days immediately preceding the commencement of this case, has any of your property been assigned for the benefit of creditors?  
Yes \_\_\_\_\_ No \_\_\_\_\_

2) For each assignment, provide the following

information:

Name of assignee: \_\_\_\_\_

Address: \_\_\_\_\_

Date of assignment: \_\_\_\_\_

Terms of assignment or settlement: \_\_\_\_\_

\_\_\_\_\_

Name of assignee: \_\_\_\_\_

Address: \_\_\_\_\_

Date of assignment: \_\_\_\_\_

Terms of assignment or settlement: \_\_\_\_\_

\_\_\_\_\_

#### b. Receiverships

1) Within one year immediately preceding the commencement of this case, has any of your property been in the hands of a custodian, receiver, or court-appointed official?

Yes \_\_\_\_\_ No \_\_\_\_\_

2) For any such property, provide the following information:

Name of custodian: \_\_\_\_\_

Address: \_\_\_\_\_

Name of the court: \_\_\_\_\_

Location of the court: \_\_\_\_\_

Case title: \_\_\_\_\_

Case number: \_\_\_\_\_

Date of the order: \_\_\_\_\_

Description of the property: \_\_\_\_\_

Value of the property: \_\_\_\_\_

#### 7. Gifts.

##### a. Gifts

1) Within one year immediately preceding the commencement of this case, have you made any gifts, other than ordinary and usual gifts to family members totaling less than \$200 in value per individual family member?

Yes \_\_\_\_\_ No \_\_\_\_\_

2) For any such gift, provide the following information:

Name of the person receiving the gift:

Address of the person receiving the gift:

Relationship to the debtor, if any: \_\_\_\_\_

Date of the gift: \_\_\_\_\_

Description of the gift: \_\_\_\_\_

Value of the gift: \_\_\_\_\_

b. Charitable contributions

1) Within one year immediately preceding the commencement of this case, have you made any charitable contribution other than charitable contributions totaling less than \$100 per recipient?

Yes \_\_\_\_\_ No \_\_\_\_\_

2) For any such contribution, provide the following information:

Name of the charitable contribution recipient:

Address of the charitable contribution recipient:

Relationship to the debtor, if any: \_\_\_\_\_

Date of the contribution: \_\_\_\_\_

Description of the contribution: \_\_\_\_\_

Value of the contribution: \_\_\_\_\_

Name of the charitable contribution recipient:

Address of the charitable contribution recipient:

Relationship to the debtor, if any: \_\_\_\_\_

Date of the contribution: \_\_\_\_\_

Description of the contribution: \_\_\_\_\_

Value of the contribution: \_\_\_\_\_

Name of the charitable contribution recipient:

Address of the charitable contribution recipient:

Relationship to the debtor, if any: \_\_\_\_\_

Date of the contribution: \_\_\_\_\_

Description of the contribution: \_\_\_\_\_  
Value of the contribution: \_\_\_\_\_

8. Losses.

a. Within one year immediately preceding the commencement of this case, have you suffered any losses from fire, theft, other casualty, or gambling?  
Yes \_\_\_\_\_ No \_\_\_\_\_

b. For each such loss, provide the following information:

Description of the property: \_\_\_\_\_  
The value of the property: \_\_\_\_\_  
Description of the circumstances surrounding the loss:  
\_\_\_\_\_  
Date of the loss: \_\_\_\_\_

Description of the property: \_\_\_\_\_  
The value of the property: \_\_\_\_\_  
Description of the circumstances surrounding the loss:  
\_\_\_\_\_  
Date of the loss: \_\_\_\_\_

c. Was the loss covered in whole or in part by insurance?  
Yes \_\_\_\_\_ No \_\_\_\_\_

d. Give particulars of the insurance coverage:  
\_\_\_\_\_  
\_\_\_\_\_

9. Payments related to debt counseling or bankruptcy.

a. Payments made

1) Within one year immediately preceding the commencement of this case, have payments been made by you or on your behalf to any persons, including attorneys, for:  
a) consultation concerning debt consolidation  
b) relief under the bankruptcy law  
c) preparation of a petition in bankruptcy?  
Yes \_\_\_\_\_ No \_\_\_\_\_

2) For any such payment, provide the following information:

Name of the payee: \_\_\_\_\_

Address of the payee: \_\_\_\_\_  
\_\_\_\_\_

Date of payment: \_\_\_\_\_

Name of payor if other than you: \_\_\_\_\_

The amount of money paid: \_\_\_\_\_

b. Property transferred

1) Within one year immediately preceding the commencement of this case, has property been transferred by you or on your behalf to any persons, including attorneys, for:

a) consultation concerning debt consolidation

b) relief under the bankruptcy law

c) preparation of a petition in bankruptcy?

Yes \_\_\_\_\_ No \_\_\_\_\_

2) For any such transfer, provide the following information:

Name of the transferee: \_\_\_\_\_

Address of the transferee: \_\_\_\_\_  
\_\_\_\_\_

Date of transfer: \_\_\_\_\_

Name of transferor if other than you: \_\_\_\_\_

Description of the property transferred: \_\_\_\_\_  
\_\_\_\_\_

10. Other transfers.

a. Within one year immediately preceding the commencement of this case, have you transferred any other property either absolutely or as security, which was not transferred in the ordinary course of your business or financial affairs?

Yes \_\_\_\_\_ No \_\_\_\_\_

b. For such transfers, provide the following information:

Name of the transferee: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Relationship to you: \_\_\_\_\_

Date of the transfer: \_\_\_\_\_

Description of the property transferred: \_\_\_\_\_  
\_\_\_\_\_

Value received for the property: \$ \_\_\_\_\_

Name of the transferee: \_\_\_\_\_  
Address: \_\_\_\_\_

Relationship to you: \_\_\_\_\_

Date of the transfer: \_\_\_\_\_

Description of the property transferred: \_\_\_\_\_

Value received for the property: \$ \_\_\_\_\_

11. Closed financial accounts.

a. Within one year immediately preceding the commencement of this case, were there any financial accounts or instruments (including checking accounts, savings accounts, other financial accounts, certificates of deposit, shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions) held in your name or for your benefit which were closed, sold, or otherwise transferred?  
Yes \_\_\_\_\_ No \_\_\_\_\_

b. For any such financial account or instrument, provide the following information:

Name of the institution: \_\_\_\_\_  
Address: \_\_\_\_\_

Name under which the account was carried: \_\_\_\_\_

Type and account number: \_\_\_\_\_

Amount of the final balance: \$ \_\_\_\_\_

Amount and date of sale or closing: \$ \_\_\_\_\_

Name of the institution: \_\_\_\_\_

Address: \_\_\_\_\_

Name under which the account was carried: \_\_\_\_\_

Type and account number: \_\_\_\_\_

Amount of the final balance: \$ \_\_\_\_\_

Amount and date of sale or closing: \$ \_\_\_\_\_

12. Safe deposit boxes.

a. Within one year immediately preceding the commencement of this case, have you kept or used for your cash,

securities, or other valuables a safe deposit box or other depositories?

Yes \_\_\_\_\_ No \_\_\_\_\_

b. For each box or depository, provide the following information:

Name of the bank or other depository:

\_\_\_\_\_

Address of the bank or other depository:

\_\_\_\_\_

Name and address of every person who had the right of access to the box or depository:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Brief description of the contents:

\_\_\_\_\_

If the box or other depository has been transferred, state the transfer date: \_\_\_\_\_

If the box or other depository has been surrendered, state the date of surrender: \_\_\_\_\_

### 13. Setoffs.

a. Within 90 days preceding the commencement of this case, were there any debts you owed to any creditor, including any bank, which were setoff by that creditor against a debt or deposit the creditor owed you?

Yes \_\_\_\_\_ No \_\_\_\_\_

b. If there has been such a setoff, provide the following information:

Name of the creditor: \_\_\_\_\_

Address of the creditor: \_\_\_\_\_

\_\_\_\_\_

Date of setoff: \_\_\_\_\_

Amount of the debt you owed the creditor: \$ \_\_\_\_\_

Amount of the setoff: \$ \_\_\_\_\_

Name of the creditor: \_\_\_\_\_

Address of the creditor: \_\_\_\_\_

\_\_\_\_\_

Date of setoff: \_\_\_\_\_



Amount of the debt you owed the creditor: \$ \_\_\_\_\_

Amount of the setoff: \$ \_\_\_\_\_

14. Property held for another person.

a. Do you hold or control property that is owned by another person?

Yes \_\_\_\_\_ No \_\_\_\_\_

b. For such property held or controlled by you, provide the following information:

Name of the owner: \_\_\_\_\_

Address of the owner: \_\_\_\_\_

Description of the property: \_\_\_\_\_

Value of the property: \$ \_\_\_\_\_

Location of the property: \_\_\_\_\_

Name of the owner: \_\_\_\_\_

Address of the owner: \_\_\_\_\_

Description of the property: \_\_\_\_\_

Value of the property: \$ \_\_\_\_\_

Location of the property: \_\_\_\_\_

Name of the owner: \_\_\_\_\_

Address of the owner: \_\_\_\_\_

Description of the property: \_\_\_\_\_

Value of the property: \$ \_\_\_\_\_

Location of the property: \_\_\_\_\_

15. Prior address of debtor

a. Within the two years immediately preceding the commencement of this case, have you moved from one address to another?

Yes \_\_\_\_\_ No \_\_\_\_\_

b. For each such address, provide the following information:

Former address: \_\_\_\_\_  
\_\_\_\_\_

Name under which the premises was occupied:  
\_\_\_\_\_

Dates of occupancy: \_\_\_\_\_

Former address: \_\_\_\_\_  
\_\_\_\_\_

Name under which the premises was occupied:  
\_\_\_\_\_

Dates of occupancy: \_\_\_\_\_

Former address: \_\_\_\_\_  
\_\_\_\_\_

Name under which the premises was occupied:  
\_\_\_\_\_

Dates of occupancy: \_\_\_\_\_

c. If a joint petition, also provide separate addresses  
of either spouse during this period:

Separate address: \_\_\_\_\_  
\_\_\_\_\_

Name under which the premises was occupied:  
\_\_\_\_\_

Dates of occupancy: \_\_\_\_\_

Separate address: \_\_\_\_\_  
\_\_\_\_\_

Name under which the premises was occupied:  
\_\_\_\_\_

Dates of occupancy: \_\_\_\_\_

Questions 16-21 are to be completed by every debtor that is:

- (a) a corporation;
- (b) a partnership;
- (c) an individual debtor who is or has been, within the two years immediately preceding the commencement of this case, any of the following:
  - (1) an officer, director, managing executive, or owner of more than 5 percent of the voting securities of a corporation;
  - (2) a partner, other than a limited partner, of a partnership;
  - (3) a sole proprietor or otherwise self-employed.

16. Nature, location and name of business.

a. Answer this question if you are filing your petition as an individual.

1) Within the two years immediately preceding the commencement of this case, were you:

- (a) an officer
- (b) a director
- (c) a partner
- (d) a managing executive of

(1) a corporation

(2) a partnership or

(3) a sole proprietorship or

(e) a self-employed professional?

Yes \_\_\_\_\_ No \_\_\_\_\_

2) For each operation, provide the following information:

Name of the operation: \_\_\_\_\_

Address: \_\_\_\_\_

Nature of the business: \_\_\_\_\_

Beginning date of operation: \_\_\_\_\_

Ending date of operation: \_\_\_\_\_

Name of the operation: \_\_\_\_\_

Address: \_\_\_\_\_

Nature of the business: \_\_\_\_\_

Beginning date of operation: \_\_\_\_\_

Ending date of operation: \_\_\_\_\_

3) Within the two years immediately preceding the commencement of this case, did you own 5 percent or more of the voting or equity securities of a business?

Yes \_\_\_\_\_ No \_\_\_\_\_

4) For each business in which you owned 5 percent or more of the voting or equity securities, provide the following information:

Name of the business: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Nature of the business: \_\_\_\_\_  
Beginning date of ownership interest: \_\_\_\_\_  
Ending date of ownership interest: \_\_\_\_\_

Name of the business: \_\_\_\_\_  
Address: \_\_\_\_\_

\_\_\_\_\_  
Nature of the business: \_\_\_\_\_  
Beginning date of ownership interest: \_\_\_\_\_  
Ending date of ownership interest: \_\_\_\_\_

b. Answer this question if you are filing your petition as a partnership.

1) Within the two years immediately preceding the commencement of this case, were you a partner in a business?  
Yes \_\_\_\_\_ No \_\_\_\_\_

2) For each business provide the following information:

Name of the business: \_\_\_\_\_  
Address: \_\_\_\_\_

Nature of the business: \_\_\_\_\_  
Beginning date of operation: \_\_\_\_\_  
Ending date of operation: \_\_\_\_\_

Name of the business: \_\_\_\_\_  
Address: \_\_\_\_\_

Nature of the business: \_\_\_\_\_  
Beginning date of operation: \_\_\_\_\_  
Ending date of operation: \_\_\_\_\_

3) Within the two years immediately preceding the commencement of this case, did the partnership own 5 percent or more of the voting securities of a business?  
Yes \_\_\_\_\_ No \_\_\_\_\_

4) For each business provide the following information:

Name of the business: \_\_\_\_\_  
Address: \_\_\_\_\_

\_\_\_\_\_  
Nature of the business: \_\_\_\_\_

\_\_\_\_\_  
Beginning date of ownership interest: \_\_\_\_\_

Ending date of ownership interest: \_\_\_\_\_

Name of the business: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Nature of the business: \_\_\_\_\_

\_\_\_\_\_  
Beginning date of ownership interest: \_\_\_\_\_

Ending date of ownership interest: \_\_\_\_\_

c. Answer this question if you are filing your petition as a corporation.

1) Within the two years immediately preceding the commencement of this case, was the corporation a partner in a business?

Yes \_\_\_\_\_ No \_\_\_\_\_

2) For each business provide the following information:

Name of the business: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Nature of the business: \_\_\_\_\_

Beginning date of operation: \_\_\_\_\_

Ending date of operation: \_\_\_\_\_

Name of the business: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Nature of the business: \_\_\_\_\_

Beginning date of operation: \_\_\_\_\_

Ending date of operation: \_\_\_\_\_

3) Within the two years immediately preceding the commencement of this case, did the corporation own 5 percent or more of the voting securities of a business?

Yes \_\_\_\_\_ No \_\_\_\_\_

4) For each business provide the following information:

Name of the business: \_\_\_\_\_

Address: \_\_\_\_\_

Nature of the business: \_\_\_\_\_

Beginning date of ownership interest: \_\_\_\_\_

Ending date of ownership interest: \_\_\_\_\_

Name of the business: \_\_\_\_\_

Address: \_\_\_\_\_

Nature of the business: \_\_\_\_\_

Beginning date of ownership interest: \_\_\_\_\_

Ending date of ownership interest: \_\_\_\_\_

17. Books, records and financial statements.

a. Bookkeepers and accountants

1) Within the six years immediately preceding the filing of this bankruptcy case, did you use a bookkeeper or accountant to keep or supervise the keeping of your account books and records?

Yes \_\_\_\_\_ No \_\_\_\_\_

2) For any such bookkeeper or accountant, provide the following information:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

The dates the services were rendered: \_\_\_\_\_

b. Audits and preparation of financial statements

1) Within the two years immediately preceding the filing of this bankruptcy case, has a firm or an individual audited your books of account and records, or prepared a financial statement for you?

Yes \_\_\_\_\_ No \_\_\_\_\_

2) For any such services, provide the following information:

Name: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
The dates the services were rendered: \_\_\_\_\_  
\_\_\_\_\_

c. Possession of books and records

- 1) Provide the following information concerning the firms or individuals who currently have possession of your books of account or records:

Name: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

- 2) Are any of these books or records unavailable?  
Yes \_\_\_\_\_ No \_\_\_\_\_

- 3) Explain the circumstances surrounding the unavailability of these books or records:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

d. Financial statements

- 1) Within the two years immediately preceding the commencement of this case, have you issued any written financial statements?  
Yes \_\_\_\_\_ No \_\_\_\_\_

- 2) As to the persons to whom written financial statements have been issued (including mercantile and trade agencies), provide the following information:

Name of the person receiving the written financial statement: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Date the financial statement was issued: \_\_\_\_\_

Name of the person receiving the written financial statement: \_\_\_\_\_  
Address: \_\_\_\_\_

\_\_\_\_\_

Date the financial statement was issued: \_\_\_\_\_

18. Inventories.

a. The last two inventories of your property

1) The last inventory of your property

Date of the last inventory: \_\_\_\_\_  
Name of the person who, or under whose supervision,  
the inventory was taken:

\_\_\_\_\_

Dollar amount of the inventory: \$ \_\_\_\_\_  
Basis for the inventory: cost, market, other  
(specify): \_\_\_\_\_

2) The next to last inventory of your property

Date of the next to last inventory: \_\_\_\_\_  
Name of the person who, or under whose supervision,  
the inventory was taken:

\_\_\_\_\_

Dollar amount of the inventory: \$ \_\_\_\_\_  
Basis for the inventory: cost, market, other  
(specify): \_\_\_\_\_

b. Custodian of the inventory records

1) The last inventory

Name of the custodian of the inventory records:  
\_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

2) The next to last inventory

Name of the custodian of the inventory records:  
\_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

19. Current Partners, Officers, Directors and Shareholders.

If the debtor is a partnership answer question a. If the  
debtor is a corporation answer question b.



a. For each member of the partnership, provide the following information:

Name of the partner: \_\_\_\_\_  
Address: \_\_\_\_\_

Nature of the partner's interest: \_\_\_\_\_  
Percentage of the partnership interest: \_\_\_\_\_%

Name of the partner: \_\_\_\_\_  
Address: \_\_\_\_\_

Nature of the partner's interest: \_\_\_\_\_  
Percentage of the partnership interest: \_\_\_\_\_%

Name of the partner: \_\_\_\_\_  
Address: \_\_\_\_\_

Nature of the partner's interest: \_\_\_\_\_  
Percentage of the partnership interest: \_\_\_\_\_%

b. For each officer or director of the corporation and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting securities of the corporation, provide the following information:

Name of the officer, director or stockholder: \_\_\_\_\_  
Address: \_\_\_\_\_

Title: \_\_\_\_\_  
Nature of stock ownership: \_\_\_\_\_

Percentage of stock ownership: \_\_\_\_\_%

Name of the officer, director or stockholder: \_\_\_\_\_  
Address: \_\_\_\_\_

Title: \_\_\_\_\_  
Nature of stock ownership: \_\_\_\_\_

Percentage of stock ownership: \_\_\_\_\_%

Name of the officer, director or stockholder: \_\_\_\_\_

Address: \_\_\_\_\_

Title: \_\_\_\_\_

Nature of stock ownership: \_\_\_\_\_

Percentage of stock ownership: \_\_\_\_\_ %

c. For each stockholder not listed in b., , provide the following information:

Name of stockholder:

\_\_\_\_\_

Last known address or place of business:

\_\_\_\_\_

Kind of interest registered in the name of the stockholder: \_\_\_\_\_

Number of shares: \_\_\_\_\_

\_\_\_\_\_

Name of stockholder:

\_\_\_\_\_

Last known address or place of business:

\_\_\_\_\_

Kind of interest registered in the name of the stockholder: \_\_\_\_\_

Number of shares: \_\_\_\_\_

\_\_\_\_\_

Name of stockholder:

\_\_\_\_\_

Last known address or place of business:

\_\_\_\_\_

Kind of interest registered in the name of the stockholder: \_\_\_\_\_

Number of shares: \_\_\_\_\_

20. Former partners, officers, directors and shareholders.

If the debtor is a partnership answer question a. If the debtor is a corporation answer question b.

a. Partnership

- 1) Has a member of the partnership withdrawn from the partnership within one year immediately preceding

the commencement of this case?

Yes \_\_\_\_\_ No \_\_\_\_\_

- 2) For each member of the partnership who withdrew from the partnership within one year immediately preceding the commencement of this case, provide the following information:

Name of the former partner: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Date of withdrawal from the partnership: \_\_\_\_\_

Name of the former partner: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Date of withdrawal from the partnership: \_\_\_\_\_

Name of the former partner: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Date of withdrawal from the partnership: \_\_\_\_\_

b. Corporation

- 1) Did an officer or director of the corporation terminate his or her relationship with the corporation within one year immediately preceding the commencement of this case?

Yes \_\_\_\_\_ No \_\_\_\_\_

- 2) For each officer or director of the corporation whose relationship with the corporation terminated within one year immediately preceding the commencement of this case, provide the following information:

Name of the officer or director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Title: \_\_\_\_\_

Date of termination of the relationship: \_\_\_\_\_

Name of the officer or director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Title: \_\_\_\_\_

Date of termination of the relationship: \_\_\_\_\_

Name of the officer or director: \_\_\_\_\_  
Address: \_\_\_\_\_

Title: \_\_\_\_\_  
Date of termination of the relationship: \_\_\_\_\_

21. Withdrawals from a partnership or distributions by a corporation.

a. During one year immediately preceding the commencement of this case, were there any withdrawals of money or distributions of property credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised, any other perquisites?  
Yes \_\_\_\_\_ No \_\_\_\_\_

b. For each insider recipient, provide the following information:

Name of the recipient: \_\_\_\_\_  
Address: \_\_\_\_\_

Relationship to the debtor: \_\_\_\_\_  
Date of the withdrawal: \_\_\_\_\_  
Purpose of the withdrawal: \_\_\_\_\_  
Amount of money withdrawn: \$ \_\_\_\_\_  
Description and value of the property distributed:  
\_\_\_\_\_ \$ \_\_\_\_\_

Name of the recipient: \_\_\_\_\_  
Address: \_\_\_\_\_

Relationship to the debtor: \_\_\_\_\_  
Date of the withdrawal: \_\_\_\_\_  
Purpose of the withdrawal: \_\_\_\_\_  
Amount of money withdrawn: \$ \_\_\_\_\_  
Description and value of the property distributed:  
\_\_\_\_\_ \$ \_\_\_\_\_

Name of the recipient: \_\_\_\_\_  
Address: \_\_\_\_\_

Relationship to the debtor: \_\_\_\_\_  
Date of the withdrawal: \_\_\_\_\_  
Purpose of the withdrawal: \_\_\_\_\_  
Amount of money withdrawn: \$ \_\_\_\_\_

Description and value of the property distributed:

\_\_\_\_\_ \$ \_\_\_\_\_

VIII. PROPERTY STATUS -- REAL and PERSONAL

A. Real Property

1. Real Property debtor would like to surrender

a. \_\_\_\_\_

Description of the Property

\_\_\_\_\_  
Creditor's Name

b. \_\_\_\_\_

Description of the Property

\_\_\_\_\_  
Creditor's Name

c. \_\_\_\_\_

Description of the Property

\_\_\_\_\_  
Creditor's Name

d. \_\_\_\_\_

Description of the Property

\_\_\_\_\_  
Creditor's Name

2. Real Property debtor would like to retain

a. \_\_\_\_\_

Description of the Property

\_\_\_\_\_  
Creditor's Name

b. \_\_\_\_\_

Description of the Property

\_\_\_\_\_  
Creditor's Name

c. \_\_\_\_\_

Description of the Property

\_\_\_\_\_  
Creditor's Name

d. \_\_\_\_\_

Description of the Property

\_\_\_\_\_  
Creditor's Name

B. Personal Property

1. Personal Property debtor would like to surrender

a. \_\_\_\_\_

Description of the Property

---

Creditor's Name

b. \_\_\_\_\_

Description of the Property

---

Creditor's Name

c. \_\_\_\_\_

Description of the Property

---

Creditor's Name

d. \_\_\_\_\_

Description of the Property

---

Creditor's Name

2. Personal Property debtor would like to retain

a. \_\_\_\_\_

Description of the Property

---

Creditor's Name

b. \_\_\_\_\_

Description of the Property

---

Creditor's Name

c. \_\_\_\_\_

Description of the Property

---

Creditor's Name

d. \_\_\_\_\_

Description of the Property

---

Creditor's Name

e. \_\_\_\_\_

Description of the Property

---

Creditor's Name

f. \_\_\_\_\_

Description of the Property

---

Creditor's Name

g. \_\_\_\_\_

Description of the Property

---

Creditor's Name