

**SUPPLEMENT TO THE 2004 ANNUAL REPORT  
OF THE  
BUREAU OF FINANCIAL INSTITUTIONS**

**CONSUMER FINANCE  
LICENSEES**

OPERATING IN VIRGINIA AT THE CLOSE OF BUSINESS  
DECEMBER 31, 2004



*FROM REPORTS FILED IN THE*

BUREAU OF FINANCIAL INSTITUTIONS  
STATE CORPORATION COMMISSION  
COMMONWEALTH OF VIRGINIA



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**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004**

**NEW CONSUMER FINANCE OFFICES**

DATE RECEIVED	COMPANY	LOCATION	ACTIVITY
10/14/03	Green Tree Consumer Discount Company	2300 Fall Hill Avenue, Suite 108 City of Fredericksburg, VA	Approved 01/14/04
12/08/03	CitiFinancial Services, Inc.	110 Exchange Street, Suite A City of Danville, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	1100-142 Armory Drive City of Franklin, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	1301 Towne Square Boulevard City of Roanoke, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	1506 S. Main Street, Unit 10 Farmville, Prince Edward County, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	204 Westover Drive City of Danville, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	2189 Cunningham Drive City of Hampton, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	2210 Wilson Boulevard City of Winchester, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	2225 Lakeside Drive, Unit C-1 City of Lynchburg, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	2522 Jefferson Highway, Suite 102 Augusta County, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	259 Zan Road City of Charlottesville, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	3129 Mechanicsville Turnpike Henrico County, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	3408 Virginia Avenue Collinsville, Henry County, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	4019 Halifax Road, Suite B South Boston, Halifax County, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	5386 Kemps River Drive, Suite 108 City of Virginia Beach, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	601 Meadowbrook Shopping Center Culpeper County, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	7112-A Hull Street Road Chesterfield County, VA	Approved 01/06/04

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004**

**NEW CONSUMER FINANCE OFFICES (Continued)**

DATE RECEIVED	COMPANY	LOCATION	ACTIVITY
12/08/03	CitiFinancial Services, Inc.	7115 Leesburg Pike, Suite 102 Fairfax County, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	7460 Lee Highway Pulaski County, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	7801 W. Broad Street, Suite 9 Henrico County, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	798 Southpark Boulevard, Suite 30 City of Colonial Heights, VA	Approved 01/06/04
12/08/03	CitiFinancial Services, Inc.	800 E. Main Street, Suite 330 Wytheville, Wythe County, VA	Approved 01/06/04
06/09/04	Wells Fargo Financial Virginia, Inc.	5900 East Virginia Beach Boulevard City of Norfolk, VA	Approved 07/27/04
07/07/04	Wells Fargo Financial Virginia, Inc.	12505 Dillingham Square Lake Ridge, Prince William County, VA	Approved 08/12/04
07/08/04	SLM Financial Corporation, d/b/a Sallie Mae Financial	9215 Midlothian Turnpike Chesterfield County, VA	Approved 08/19/04
08/13/04	Commonwealth Finance, LLC	1334 West Main Street City of Salem, VA	Approved 09/09/04
08/13/04	Commonwealth Finance, LLC	407 Roanoke Street, Suite 3 Christiansburg, Montgomery County, VA	Approved 09/09/04

**CONSUMER FINANCE OFFICE RELOCATIONS**

DATE RECEIVED	COMPANY	LOCATION	ACTIVITY
02/18/04	Beneficial Virginia Inc.	From: Olde Towne Marketplace, James City County, VA To: 137 Monticello Avenue, Williamsburg Shopping Center, City of Williamsburg, VA	Approved 03/18/04
04/27/04	Stuart Finance & Small Loan Corp.	From: 106 Rycove Street, Stuart, Patrick County, VA To: 19266 JEB Stuart Highway, Stuart, Patrick County, VA	Approved 05/24/04

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2004**

**CONSUMER FINANCE OFFICE RELOCATIONS (Continued)**

<u>DATE RECEIVED</u>	<u>COMPANY</u>	<u>LOCATION</u>	<u>ACTIVITY</u>
10/19/04	American General Financial Services of America, Inc.	From: 5245 South Laburnum Avenue, Henrico County, VA To: 5211 South Laburnum Avenue, Henrico County, VA	Approved 10/21/04
12/10/04	CitiFinancial Services, Inc.	From: 536 Southpark Boulevard, City of Colonial Heights, VA To: 3330 South Crater Road, Suite 9A, City of Petersburg, VA	Approved 12/28/04

## CONSUMER FINANCE STATUS CHANGES - 2004

### NEW CONSUMER FINANCE OFFICES

January	09	CitiFinancial Services, Inc. opened a consumer finance office at 1100-142 Armory Drive, City of Franklin, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 2210 Wilson Boulevard, City of Winchester, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 4019 Halifax Road, Suite B, South Boston, Halifax County, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 5386 Kemps River Drive, Suite 108, City of Virginia Beach, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 2522 Jefferson Highway, Suite 102, Augusta County, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 1301 Towne Square Boulevard, City of Roanoke, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 800 E. Main Street, Suite 330, Wytheville, Wythe County, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 2225 Lakeside Drive, Unit C-1, City of Lynchburg, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 7460 Lee Highway, Pulaski County, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 2189 Cunningham Drive, City of Hampton, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 1506 S. Main Street, Unit 10, Farmville, Prince Edward County, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 7112-A Hull Street Road, Chesterfield County, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 7801 W. Broad Street, Suite 9, Henrico County, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 3129 Mechanicsville Turnpike, Henrico County, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 7115 Leesburg Pike, Suite 102, Fairfax County, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 601 Meadowbrook Shopping Center, Culpeper County, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 204 Westover Drive, City of Danville, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 110 Exchange Street, Suite A, City of Danville, VA

## **CONSUMER FINANCE STATUS CHANGES - 2004**

### **NEW CONSUMER FINANCE OFFICES (Continued)**

January	09	CitiFinancial Services, Inc. opened a consumer finance office at 259 Zan Road, City of Charlottesville, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 3408 Virginia Avenue, Collinsville, Henry County, VA
January	09	CitiFinancial Services, Inc. opened a consumer finance office at 798 Southpark Boulevard, Suite 30, City of Colonial Heights, VA
August	26	SLM Financial Corporation opened a consumer finance office at 9215 Midlothian Turnpike, Chesterfield County, VA
September	09	Commonwealth Finance, LLC opened a consumer finance office at 1334 West Main Street, City of Salem, VA
September	09	Commonwealth Finance, LLC opened a consumer finance office at 407 Roanoke Street, Suite 3, Christiansburg, Montgomery County, VA
September	20	Wells Fargo Financial Virginia, Inc. opened a consumer finance office at 5900 East Virginia Beach Boulevard, City of Norfolk, VA
December	06	Wells Fargo Financial Virginia, Inc. opened a consumer finance office at 12505 Dillingham Square, Lake Ridge, Prince William County, VA

### **CONSUMER FINANCE OFFICE RELOCATIONS**

January	06	CitiFinancial Services, Inc. relocated a consumer finance office from 164 River James Shopping Center, Madison Heights, Amherst County, VA to 119 B Seminole Plaza, Madison Heights, Amherst County, VA
January	14	Beneficial Virginia Inc. relocated a consumer finance office from 470-C S. Commerce Avenue, Front Royal, Warren County, VA to 310 Commerce Avenue, Front Royal, Warren County, VA
February	26	Beneficial Virginia Inc. relocated a consumer finance office from 722-4 Rio Road West, City of Charlottesville, VA to Shoppers World, 460 Shoppers World Court, Albemarle County, VA
April	15	Beneficial Virginia Inc. relocated a consumer finance office from Olde Towne Marketplace, James City County, VA to 137 Monticello Avenue, Williamsburg Shopping Center, City of Williamsburg, VA
May	24	Stuart Finance & Small Loan Corp. relocated a consumer finance office from 106 Rycove Street, Stuart, Patrick County, VA to 19266 JEB Stuart Highway, Stuart, Patrick County, VA



## CONSUMER FINANCE STATUS CHANGES - 2004

### CONSUMER FINANCE OFFICE CLOSINGS

January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 204 Westover Drive, City of Danville, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 259 Zan Road, City of Charlottesville, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 3408 Virginia Avenue, Collinsville, Henry County, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 798 Southpark Boulevard, City of Colonial Heights, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 601 Meadowbrook Shopping Center, Culpeper County, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 110 Exchange Street, Suite A, City of Danville, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 7115 Leesburg Pike, Suite 102, Falls Church, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 1506 S. Main Street, Unit 10, Farmville, Prince Edward County, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 1100-142 Armory Drive, City of Franklin, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 7460 Lee Highway, Pulaski County, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 2189 Cunningham Drive, City of Hampton, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 7112 A Hull Street Road, Chesterfield County, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 7801 W. Broad Street, Suite 9, Henrico County, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 2225 Lakeside Drive, Unit C-1, City of Lynchburg, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 3129 Mechanicsville Turnpike, Henrico County, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 1301 Towne Square Boulevard, City of Roanoke, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 5386 Kemps River Drive, Suite 108, City of Virginia Beach, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 2210 Wilson Boulevard, City of Winchester, VA

**CONSUMER FINANCE STATUS CHANGES - 2004**

**CONSUMER FINANCE OFFICE CLOSINGS (Continued)**

January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 4019 Halifax Road, South Boston, Halifax County, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 2522 Jefferson Highway, Suite 102, Augusta County, VA
January	08	Washington Mutual Finance Group, LLC closed a consumer finance office at 800 East Main Street, Suite 330, Wytheville, Wythe County, VA
April	01	CitiFinancial Services, Inc. closed a consumer finance office at 1301 Towne Square Boulevard, City of Roanoke, VA
April	01	CitiFinancial Services, Inc. closed a consumer finance office at 7801 W. Broad Street, Suite 9, Henrico County, VA
April	01	CitiFinancial Services, Inc. closed a consumer finance office at 259 Zan Road, City of Charlottesville, VA
April	01	CitiFinancial Services, Inc. closed a consumer finance office at 2210 Wilson Boulevard, City of Winchester, VA
April	01	CitiFinancial Services, Inc. closed a consumer finance office at 110 Exchange Street, Suite A, City of Danville, VA
April	01	CitiFinancial Services, Inc. closed a consumer finance office at 6015 Fort Avenue, Suite 21A, City of Lynchburg, VA
April	01	CitiFinancial Services, Inc. closed a consumer finance office at 800 East Main Street, Suite 240, Wytheville, Wythe County, VA
June	24	Parks Finance Service, Inc. closed a consumer finance office at 112 Second Street N.E., City of Charlottesville, VA
August	23	Tico Credit Company, Inc. closed a consumer finance office at 407 Roanoke Street, Suite 3, Christiansburg, Montgomery County, VA
August	23	Tico Credit Company, Inc. closed a consumer finance office at 1334 W. Main Street, City of Salem, VA
October	31	Equity One Consumer Loan Company, Inc. closed a consumer finance office at 13701 US Highway 29, Suite 7, Chatham, Pittsylvania County, VA
November	30	CitiFinancial Services, Inc. closed a consumer finance office at 601 Meadowbrook Shopping Center, Culpeper County, VA

**INDEPENDENT\* CONSUMER FINANCE COMPANIES  
AS OF DECEMBER 31, 2004**

COMPANY	NUMBER OF OFFICES	TOTAL ASSETS**	CONSUMER FINANCE NET INCOME
1. Altavista Loan Company	1	\$ 1,125,740	\$ 11,287
2. Bynum Finance Corporation	1	692,178	(33,253)
3. Franklin Finance Company, Incorporated	1	1,524,800	81,806
4. Jefferson Finance Company	1	61	0
5. Knight Finance Company	1	1,490,699	30
6. Parks Finance Service, Inc.	2	7,076,487	44,314
7. Piedmont Finance Service, Incorporated	2	1,720,905	10,144
8. Rocuda Finance Co.	1	553,946	38,060
9. Stuart Finance & Small Loan Corp.	1	0	0
10. Sussex Finance & Loan Corporation	1	327,991	(21,294)
<b>TOTAL</b>	<b>12</b>	<b>\$14,512,807</b>	<b>\$ 131,094</b>

\* Those consumer finance companies that only operate in the Commonwealth of Virginia and are not affiliated with a bank holding company.

\*\* Total assets of all businesses conducted by the licensee as of fiscal year end 2004.

**CHAIN\* CONSUMER FINANCE COMPANIES  
AS OF DECEMBER 31, 2004**

COMPANY	NUMBER OF OFFICES	TOTAL ASSETS**	CONSUMER FINANCE NET INCOME
1. American General Financial Services of America, Inc.	60	\$ 505,527,484	\$ 7,184,598
2. Beneficial Virginia Inc.	36	145,929,000	12,002,871
3. CitiFinancial Services, Inc.	58	282,056,000	16,101,548
4. Commonwealth Finance, LLC	2	4,606,536	(125,529)
5. Equity One Consumer Loan Company, Inc.	22	488,712,846	(200,002)
6. SLM Financial Corporation	8	369,210,000	1,866,978
7. Southern Finance Corp.	1	951,394	(68,478)
8. TranSouth Financial Corporation	8	5,253,985,000	(286)
9. Union Finance Corporation	2	4,196,690	47,254
10. Wells Fargo Financial Acceptance Virginia, Inc.	2	170,735,112	(444,023)
11. Wells Fargo Financial Virginia, Inc.	12	30,652,898	(854,641)
<b>TOTAL</b>	<b>211</b>	<b>\$7,256,562,960</b>	<b>\$35,510,290</b>

\* Consumer finance companies, or any affiliates, that operate in other states in addition to Virginia and/or are affiliated with a bank holding company.

\*\* Total assets of all businesses conducted by the licensee as of fiscal year end 2004.

**NET LOANS RECEIVABLE OF CONSUMER FINANCE OFFICES OPERATING IN VIRGINIA  
AS OF DECEMBER 31, 2004**

Location	License Number	Name and Address of Licensee	Consumer Finance Business		
			Net Loans Receivable Number	Amount(\$)	
Abingdon	CF-2259	CitiFinancial Services, Inc., 203 West Main Street, 24210.....	944	4,618,423	
	CF-2426	Equity One Consumer Loan Company, Inc., 340 Towne Centre Drive, 24210.....	625	1,809,729	
	CF-2346	SLM Financial Corporation d/b/a Sallie Mae Financial, 308 Front Street, 24210.....	551	1,694,235	
Alexandria	CF-781	Beneficial Virginia Inc., Huntington Station, 5908 N Kings Highway, 22303 .....	742	3,051,798	
	CF-2455	Wells Fargo Financial Acceptance Virginia, Inc., 5946A Richmond Highway, 22303 .....	454	7,698,561	
	CF-2192	Wells Fargo Financial Virginia, Inc., 374 South Pickett Street, 22304 .....	1,804	3,074,270	
Altavista	CF-454	Altavista Loan Company, 802-1/2 Main Street, P O Box 118, 24517 .....	571	868,421	
Ashland	CF-2332	Parks Finance Service, Inc., P O Box 510, 24517.....	888	2,034,396	
	CF-1185	American General Financial Services of America, Inc., 121 Junction Drive, 23005.....	620	1,968,342	
	CF-2312	Beneficial Virginia Inc., North Washington Hwy, Suite 245 A, 23005 .....	347	1,734,417	
Bedford	CF-2310	Beneficial Virginia Inc., 810 Blue Ridge Avenue, Suite F, 24523 .....	320	1,580,350	
Big Stone Gap	CF-1070	American General Financial Services of America, Inc., US Highway 23 and Alternate Route 58, PO Box 269, 24219 .....	493	905,850	
Blackstone	CF-1079	American General Financial Services of America, Inc., 111 North Main Street, 23824.....	653	1,756,538	
Bridgewater	CF-1073	American General Financial Services of America, Inc., 610 North Main Street, Units C & D, 22812.....	1,012	2,905,370	
Bristol	CF-260	Beneficial Virginia Inc., 1315 Euclid Avenue, 24201 .....	915	4,561,622	
Brookneal	CF-979	Piedmont Finance Service, Incorporated, Main Street, Mays Building, P O Box 620, 24528.....	322	267,624	
Centreville Charlottesville	CF-2420	CitiFinancial Services, Inc., 13810 C Braddock Road, 22020.....	984	4,975,723	
	CF-2023	American General Financial Services of America, Inc., 1760 Rio Hill Center, 22901 .....	739	1,711,046	
	CF-1075	American General Financial Services of America, Inc., 360 Pantops, 22911 .....	648	1,569,559	
	CF-885	Beneficial Virginia Inc., 460 Shoppers World Court, 22901 .....	727	3,481,089	
	CF-2060	CitiFinancial Services, Inc., 2017 Woodbrook Court, 22901 .....	964	4,800,104	
	CF-2419	CitiFinancial Services, Inc., 2114 Angus Road, Suite 102, P O Box 5161, 22901 .....	851	4,339,623	
	CF-2434	Equity One Consumer Loan Company, Inc., 570 Shoppers World Court, 22901 .....	942	3,038,021	
	CF-2167	Wells Fargo Financial Virginia, Inc., 410 Albemarle Square, 22044.....	1,141	2,087,975	
	Chase City	CF-2163	American General Financial Services of America, Inc., 518 North Main Street, 23924.....	884	2,816,137
	Chatham	CF-1076	American General Financial Services of America, Inc., 2 South Main Street, 24531.....	600	1,599,230
Chesapeake	CF-2024	American General Financial Services of America, Inc., 1406 Battlefield Boulevard North, 23320-4440 .....	704	2,364,622	
	CF-2018	American General Financial Services of America, Inc., 4300 Portsmouth Boulevard Suite 178, 23321 .....	653	1,954,156	
	CF-952	Beneficial Virginia Inc., 3916 Portsmouth Blvd, Stonebridge Plaza, Unit A-7, 23321 .....	505	2,274,904	
	CF-506	Beneficial Virginia Inc., 701-R North Battlefield Blvd, Woodford Square Shopping Center, 23320.....	536	2,393,908	

**NET LOANS RECEIVABLE OF CONSUMER FINANCE OFFICES OPERATING IN VIRGINIA  
AS OF DECEMBER 31, 2004**

Location	License Number	Name and Address of Licensee	Consumer Finance Business Net Loans Receivable	
			Number	Amount(\$)
	CF-2059	CitiFinancial Services, Inc., 1200 North Battlefield Boulevard, Suite 122, 23320.....	775	3,817,959
	CF-2089	CitiFinancial Services, Inc., 3325 Taylor Road, Suite 114, 23321 .....	971	5,178,040
	CF-817	Transouth Financial Corporation, 801 Volvo Parkway, Suite 142 & 143, 23320-2811 .....	4	23,198
	CF-1184	Wells Fargo Financial Virginia, Inc., 1705 Parkview Drive, Suite 26, 23320.....	2,534	3,424,282
Chester	CF-2090	CitiFinancial Services, Inc., 12639 Jefferson Davis Highway, 23831 .....	926	4,874,757
Christiansburg	CF-2038	American General Financial Services of America, Inc., 2707 Market Street, 24073-0299 .....	736	2,201,321
	CF-2184	Beneficial Virginia Inc., 425 North Franklin Street, 24073 .....	519	2,490,399
	CF-2049	CitiFinancial Services, Inc., 1580 N. Franklin Road, Suite 4, 24073 .....	791	3,932,561
	CF-2506	Commonwealth Finance, LLC, 407 Roanoke Street, Suite 3, 24073-3138.....	743	2,058,260
	CF-2430	Equity One Consumer Loan Company, Inc., 105 Ponderosa Drive, 24073 .....	351	1,344,011
Collinsville	CF-2500	CitiFinancial Services, Inc., 3408 Virginia Avenue, 24078.....	1,072	4,076,377
	CF-2240	Rocuda Finance Co., 2879 Virginia Avenue, 24078.....	221	525,372
	CF-2342	SLM Financial Corporation d/b/a Sallie Mae Financial, 2898 Virginia Avenue, 24078 .....	780	1,816,420
Colonial Heights	CF-2354	American General Financial Services of America, Inc., 629 Southpark Boulevard, 23834 .....	875	2,382,112
	CF-2263	CitiFinancial Services, Inc., 536 South Park Boulevard, 23834 ..	1,119	6,033,024
	CF-2501	CitiFinancial Services, Inc., 798 Southpark Boulevard, Suite 30, 23834 .....	1,212	5,190,501
	CF-2431	Equity One Consumer Loan Company, Inc., 456 Charles H. Dimmock Pkwy, Suite 4, 23834 .....	545	2,630,601
Covington	CF-2025	American General Financial Services of America, Inc., 369 West Main Street, 24426.....	845	2,429,883
Culpeper	CF-1080	American General Financial Services of America, Inc., 327 Southgate Center, 22701 .....	833	2,336,848
	CF-2289	Beneficial Virginia Inc., 613 Meadowbrook Shopping Center, 22701 .....	326	1,489,458
	CF-2452	CitiFinancial Services, Inc., 329 B Southgate Shopping Center, 22701 .....	863	4,132,305
	CF-2425	Equity One Consumer Loan Company, Inc., 211 Southgate Shopping Center, 22701.....	708	2,034,204
Danville	CF-1081	American General Financial Services of America, Inc., 625 Piney Forest Road, Suite 201, 24540.....	838	2,152,783
	CF-468	Beneficial Virginia Inc., Riverside Shopping Center, 3310 Riverside Drive, 24541 .....	986	4,507,566
	CF-2497	CitiFinancial Services, Inc., 204 Westover Drive, 24541 .....	785	3,387,955
	CF-2264	CitiFinancial Services, Inc., 2420 Riverside Drive, 24540 .....	782	3,780,064
	CF-2411	CitiFinancial Services, Inc., 749 Piney Forest Road, 24540 .....	965	4,476,626
	CF-2435	Equity One Consumer Loan Company, Inc., 3303 US Highway 29, Suite C, 24540 .....	1,135	3,124,050
	CF-2340	SLM Financial Corporation d/b/a Sallie Mae Financial, 500 Piney Forest Road, 24540 .....	822	4,268,207
Elkton	CF-1083	American General Financial Services of America, Inc., P O Box 193, 22827 .....	791	2,272,872

**NET LOANS RECEIVABLE OF CONSUMER FINANCE OFFICES OPERATING IN VIRGINIA  
AS OF DECEMBER 31, 2004**

Location	License Number	Name and Address of Licensee	Consumer Finance Business Net Loans Receivable	
			Number	Amount(\$)
	CF-2442	Equity One Consumer Loan Company, Inc., 406B West Spotswood Trail, 22827 .....	485	1,566,862
Emporia	CF-1084	American General Financial Services of America, Inc., 550 North Main Street, 23847.....	661	1,620,976
Fairfax	CF-753	Beneficial Virginia Inc., Gatewood Plaza, 10201 Lee Highway, Suite 170, 22030.....	641	2,937,335
Falls Church	CF-2495	CitiFinancial Services, Inc., 7115 Leesburg Pike, Suite 102, 22043 .....	992	3,604,847
Farmville	CF-1087	American General Financial Services of America, Inc., 1506 South Main Street, Suite 24, 23901 .....	748	1,670,342
	CF-2491	CitiFinancial Services, Inc., 1506 S. Main Street, Unit 10, 23901 .....	612	2,927,871
	CF-2440	Equity One Consumer Loan Company, Inc., 202 South Clark Street, Suite 3, 23901 .....	726	2,154,975
	CF-2341	SLM Financial Corporation d/b/a Sallie Mae Financial, 1700 South Main Street, 23901.....	887	5,750,172
Forest	CF-2445	Equity One Consumer Loan Company, Inc., 18013 Forest Road, Suite E-02, 24551 .....	578	1,747,452
Franklin	CF-2481	CitiFinancial Services, Inc., 1100-142 Armory Drive, 23851 .....	527	2,299,512
Fredericksburg	CF-1088	American General Financial Services of America, Inc., 3940 Plank Road, Suite H, 22407.....	620	1,737,019
	CF-531	Beneficial Virginia Inc., 2035 Plank Road, Suite 5, Westwood, Shopping Center, 22401-5103 .....	1,020	5,271,326
	CF-2331	CitiFinancial Services, Inc., 20 Plantation Drive, 22406 .....	801	3,907,404
	CF-2409	CitiFinancial Services, Inc., 4300 Plank Road Suite 210, 22401 .....	1,183	6,181,550
	CF-2428	Equity One Consumer Loan Company, Inc., 3439 Jefferson Davis Highway, 22407.....	825	2,952,709
	CF-2221	Transouth Financial Corporation, 2025 Plank Road, 22401 .....	1	741
	CF-2244	Wells Fargo Financial Virginia, Inc., 3940 Plank Road, 22407...	1,443	2,864,830
Front Royal	CF-1089	American General Financial Services of America, Inc., 290 Remount Road, 22630.....	491	1,704,986
	CF-2232	Beneficial Virginia Inc., 310 Commerce Avenue, 22630 .....	591	3,254,848
	CF-2423	CitiFinancial Services, Inc., 411 E. South Street, 22404.....	642	3,208,903
Galax	CF-2189	American General Financial Services of America, Inc., 530 1/2 East Stuart Drive, 24333 .....	708	2,059,358
	CF-2050	CitiFinancial Services, Inc., 969 East Stuart Drive, 24333 .....	916	3,891,426
Glen Allen	CF-2127	Wells Fargo Financial Virginia, Inc., 10835 West Broad Street, 23060.....	1,388	2,279,759
Gloucester	CF-1090	American General Financial Services of America, Inc., 6649 Market Drive, P O Box 631, 23061 .....	722	2,451,377
	CF-2290	Beneficial Virginia Inc., 6097 George Washington Memorial Hwy, 23061 .....	315	1,628,739
Gretna	CF-722	Piedmont Finance Service, Incorporated, Waller Building, Main Street, P O Box 708, 24557 .....	126	828,368
Hampton	CF-1091	American General Financial Services of America, Inc., 3007 West Mercury Blvd, 23666.....	1,050	3,252,401
	CF-2490	CitiFinancial Services, Inc., 2189 Cunningham Drive, 23666.....	1,384	5,326,747
	CF-2057	CitiFinancial Services, Inc., 2316-C West Mercury Boulevard, 23666.....	1,248	6,139,670
	CF-1152	Wells Fargo Financial Virginia, Inc., 2400 Cunningham Drive, 23666 .....	1,897	3,119,591

**NET LOANS RECEIVABLE OF CONSUMER FINANCE OFFICES OPERATING IN VIRGINIA  
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Location	License Number	Name and Address of Licensee	Consumer Finance Business Net Loans Receivable	
			Number	Amount(\$)
Harrisonburg	CF-930	Beneficial Virginia Inc., Spotswood Square Shopping Center, 1790 East Market Street, Store #18, 22801 .....	612	2,811,782
	CF-2412	CitiFinancial Services, Inc., 182 S. 10 Neff Avenue, 22801 .....	831	4,463,527
	CF-2439	Equity One Consumer Loan Company, Inc., 1641 East Market Street, Unit 10, 22801 .....	798	2,122,495
Hayes	CF-2350	SLM Financial Corporation d/b/a Sallie Mae Financial, 4856 George Washington Memorial Hwy, 23070 .....	619	3,510,522
Hopewell	CF-259	Beneficial Virginia Inc., 5262 Oaklawn Boulevard, 23860 .....	494	2,439,374
Lake Ridge	CF-2503	Wells Fargo Financial Virginia, Inc., 12505 Dillingham Square, 22192-5260 .....	4	12,992
Lawrenceville	CF-2343	SLM Financial Corporation d/b/a Sallie Mae Financial, 411 S. Hicks Street, 23868 .....	691	2,050,569
Lebanon	CF-1093	American General Financial Services of America, Inc., Cedar One U S Route 19, 24266 .....	717	1,334,865
Leesburg	CF-1094	American General Financial Services of America, Inc., 534 East Market Street, 20176 .....	493	2,050,537
	CF-2047	CitiFinancial Services, Inc., 531-C East Market Street, 22075 .....	564	3,057,665
	CF-2456	Equity One Consumer Loan Company, Inc., 305 East Market Street Unit N, 20175 .....	248	954,156
Lexington	CF-2165	American General Financial Services of America, Inc., 90 E Midland Trail Suite 200, 24450-5729 .....	878	2,629,561
Louisa	CF-1095	American General Financial Services of America, Inc., 501 East Main Street, Suite 112, 23093 .....	789	2,222,724
Lynchburg	CF-2020	American General Financial Services of America, Inc., 2120 Wards Road, 24502 .....	1,139	2,928,503
	CF-522	Beneficial Virginia Inc., 3412 Waterlick Road, Suite L, 24502 ..	3,180	12,757,462
	CF-2488	CitiFinancial Services, Inc., 2225 Lakeside Drive, Unit C-1, 24504-4057 .....	976	5,341,614
	CF-2271	CitiFinancial Services, Inc., 3700 Candler's Mountain Road, Suite 540, 24502 .....	1,101	5,575,189
Madison Heights Manassas	CF-2418	CitiFinancial Services, Inc., 119 B Seminole Plaza, 24572 .....	968	5,242,776
	CF-1097	American General Financial Services of America, Inc., 7861 Sudley Road, 22110 .....	672	2,215,891
	CF-768	Beneficial Virginia Inc., Bulls Run Shopping Center, 10780 Sudley Manor Drive, 20109 .....	673	3,138,199
	CF-2179	CitiFinancial Services, Inc., 8367 Sudley Road Manaport Plaza, 22110 .....	826	4,269,514
	CF-1199	Wells Fargo Financial Virginia, Inc., 7622 Stream Walk Lane, 22110 .....	2,125	3,243,838
Martinsville	CF-2064	American General Financial Services of America, Inc., 2776 Greensboro Road, 24112 .....	551	1,498,239
	CF-2206	Beneficial Virginia Inc., 247 W. Commonwealth Boulevard, 24112 .....	844	4,293,352
	CF-2273	CitiFinancial Services, Inc., 2541 Greensboro Road, P O Box 828, 24114 .....	1,009	5,396,339
	CF-2437	Equity One Consumer Loan Company, Inc., 1914 Virginia Avenue, 20112 .....	685	1,992,596
Mechanicsville	CF-2030	American General Financial Services of America, Inc., 7144 Mechanicsville Turnpike, 23111 .....	694	2,592,899
	CF-2274	CitiFinancial Services, Inc., 7445 Lee Davis Road, 23111 .....	1,131	6,682,163
Midlothian	CF-941	Beneficial Virginia Inc., Victorian Square, 10809 Hull St. Rd., 23112-3315 .....	1,027	4,783,779



**NET LOANS RECEIVABLE OF CONSUMER FINANCE OFFICES OPERATING IN VIRGINIA  
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Location	License Number	Name and Address of Licensee	Consumer Finance Business Net Loans Receivable	
			Number	Amount(\$)
Newport News	CF-2446	Equity One Consumer Loan Company, Inc., 6717 Lake Harbour Drive, P O Box 5175, 23112 .....	679	3,078,522
	CF-2021	American General Financial Services of America, Inc., 445-2 Oriana Road, 23608-3742 .....	990	2,861,251
	CF-812	Beneficial Virginia Inc., 14501-I Warwick Blvd, 23608 .....	1,177	5,708,043
	CF-2410	CitiFinancial Services, Inc., 12785 Jefferson Avenue, 23602 .....	864	4,379,760
	CF-2275	CitiFinancial Services, Inc., 550-C Oyster Point Road, 23602 .....	701	3,865,386
	CF-2448	Equity One Consumer Loan Company, Inc., 11712 Jefferson Avenue, Unit M, 23606 .....	830	6,552,577
Norfolk	CF-820	Transouth Financial Corporation, 739 Thimble Shoals Blvd Suite 306, 23606 .....	2	576
	CF-2015	American General Financial Services of America, Inc., 5957-5 Virginia Beach Boulevard, 23502 .....	979	2,475,112
	CF-32	Beneficial Virginia Inc., 5900 Virginia Beach Blvd Ste 244, 23502 .....	1,020	4,569,195
	CF-2502	Wells Fargo Financial Virginia, Inc., 5802 East Virginia Beach Boulevard, 23502 .....	201	412,790
Norton	CF-2186	Jefferson Finance Company, 440 Park Avenue, P O Box 768, 24273 .....	0	0
Onley	CF-1098	American General Financial Services of America, Inc., 25326 Lankford Highway, 23418 .....	733	2,045,298
	CF-2429	Equity One Consumer Loan Company, Inc., 25258 Lankford Highway, 23418 .....	638	1,548,394
Orange	CF-2339	SLM Financial Corporation d/b/a Sallie Mae Financial, 25377 Lankford Highway Suite C, 23418 .....	855	3,488,713
	CF-2161	American General Financial Services of America, Inc., 567 N. Madison Road, P O Box 551, 22960 .....	748	1,911,289
Petersburg	CF-1099	American General Financial Services of America, Inc., 3323-A South Crater Road, 23803 .....	683	2,230,828
	CF-71	Beneficial Virginia Inc., 3330 South Crater Road, 23803 .....	944	4,459,387
	CF-825	Transouth Financial Corporation, 3287 South Crater Road, PO Box 2053, 23804 .....	0	0
Portsmouth	CF-1186	Union Finance Corporation, 28 Goodrich Avenue, 23805 .....	140	393,060
	CF-233	Bynum Finance Corporation, 430 County Street, P O Box 788, 23705 .....	345	651,253
Pulaski	CF-2052	CitiFinancial Services, Inc., Memorial Square Shopping Center, 1060 Memorial Drive, 24301 .....	737	3,467,865
Radford	CF-2014	American General Financial Services of America, Inc., 116 Third Avenue, 24141 .....	668	2,005,055
	CF-2489	CitiFinancial Services, Inc., 7460 Lee Highway, 24141 .....	569	2,712,031
Richlands	CF-2413	CitiFinancial Services, Inc., 1324 Front Street, 24641 .....	1,075	4,163,224
	CF-2216	Transouth Financial Corporation, 142 Kents Ridge Road, 24641 .....	2	2,741
Richmond	CF-2028	American General Financial Services of America, Inc., 5245 South Laburnum Avenue, 23231 .....	953	3,175,745
	CF-2027	American General Financial Services of America, Inc., 5664 Brook Road, 23227 .....	677	1,734,749
	CF-2031	American General Financial Services of America, Inc., 7102 Hull Street Road, Suite D, 23235-0126 .....	987	3,033,915
	CF-2036	American General Financial Services of America, Inc., 9022 West Broad Street, 24 Tuckernuck Square Shopping Center, 23294 .....	672	2,042,891

**NET LOANS RECEIVABLE OF CONSUMER FINANCE OFFICES OPERATING IN VIRGINIA  
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Location	License Number	Name and Address of Licensee	Consumer Finance Business Net Loans Receivable	
			Number	Amount(\$)
	CF-639	Beneficial Virginia Inc., 4842 South Laburnum Avenue, 23231 .....	1,013	5,217,027
	CF-869	Beneficial Virginia Inc., 9045-5 West Broad Street Road, 23229 .....	596	2,995,901
	CF-2422	CitiFinancial Services, Inc., 10805 Midlothian Turnpike, 23235 .....	1,076	6,123,489
	CF-2408	CitiFinancial Services, Inc., 2710 Enterprise Parkway, 23229 .....	1,049	4,956,056
	CF-2494	CitiFinancial Services, Inc., 3129 Mechanicsville Turnpike, 23223 .....	874	3,799,502
	CF-2492	CitiFinancial Services, Inc., 7112-A Hull Street Road, 23235 .....	726	3,073,538
	CF-2058	CitiFinancial Services, Inc., 8245 Hull Street Road, 23235 .....	951	4,581,619
	CF-2427	Equity One Consumer Loan Company, Inc., 8906 West Broad Street, Suite 1, 23294 .....	754	3,704,593
	CF-2504	SLM Financial Corporation d/b/a Sallie Mae Financial, 9215 Midlothian Turnpike, 23235 .....	128	607,876
	CF-2128	Transouth Financial Corporation, 10422 Midlothian Turnpike, 23235 .....	0	0
	CF-2454	Wells Fargo Financial Acceptance Virginia, Inc., 10419 Midlothian Turnpike, 23235 .....	412	6,698,618
	CF-1010	Wells Fargo Financial Virginia, Inc., 9710 Midlothian Turnpike, 23235 .....	3,102	5,145,963
Roanoke	CF-2034	American General Financial Services of America, Inc., 1369 Towne Square Boulevard, 24012 .....	875	3,197,589
	CF-2035	American General Financial Services of America, Inc., 3739 Franklin Road S.W., 24014 .....	708	2,500,326
	CF-1019	Beneficial Virginia Inc., 6427 Williamson Road, 24019 .....	613	2,887,837
	CF-2308	Beneficial Virginia Inc., Hunting Hill Shopping Center, 4208 Franklin Road Unit K, 24018 .....	477	2,316,649
	CF-945	CitiFinancial Services, Inc., 2014 Electric Road SW, Suite 60, 24018 .....	1,036	5,470,319
	CF-646	CitiFinancial Services, Inc., 6701 Peters Creek Road Suite 107, P O Box 7948, 24019 .....	1,100	5,208,714
	CF-2436	Equity One Consumer Loan Company, Inc., 4345 Starkey Road, 24014 .....	528	1,559,503
	CF-2233	Transouth Financial Corporation, 4218 Brambleton Avenue SW, 24018 .....	1	4,701
	CF-2066	Wells Fargo Financial Virginia, Inc., 3524 Electric Road SW, 24018 .....	2,808	4,006,294
Rocky Mount	CF-1102	American General Financial Services of America, Inc., 928 Tanyard Road, P O Box 531, 24151 .....	660	1,924,682
	CF-458	Franklin Finance Company, Incorporated, 276 South Main Street, PO Box 59, 24151 .....	584	1,298,626
Salem	CF-2279	CitiFinancial Services, Inc., 1465 West Main Street, 24153 .....	746	3,845,856
	CF-2505	Commonwealth Finance, LLC, P O Box 1403, 24153 .....	776	1,479,591
South Boston	CF-1103	American General Financial Services of America, Inc., 524 North Main Street, 24592 .....	905	2,513,438
	CF-2483	CitiFinancial Services, Inc., 4019 Halifax Road, Suite B, 24592 .....	651	3,135,018
	CF-537	Parks Finance Service, Inc., Hupps Mill Plaza Shopping Center, PO Box 187, 24592 .....	1,165	2,737,886
South Hill	CF-2158	American General Financial Services of America, Inc., 1167 East Atlantic Street, 23970 .....	909	2,115,778
Springfield	CF-2098	CitiFinancial Services, Inc., 7219 Commerce Street, 22150 .....	1,285	6,471,264

**NET LOANS RECEIVABLE OF CONSUMER FINANCE OFFICES OPERATING IN VIRGINIA  
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Location	License Number	Name and Address of Licensee	Consumer Finance Business Net Loans Receivable	
			Number	Amount(\$)
Stafford	CF-2243	American General Financial Services of America, Inc., 44 Mine Road, 22554.....	404	1,452,489
Staunton	CF-2032	American General Financial Services of America, Inc., 850 Statler Square, Suite 113, 24401.....	585	1,432,966
	CF-2281	CitiFinancial Services, Inc., 108 Statler Square, 24401.....	814	4,121,269
	CF-2444	Equity One Consumer Loan Company, Inc., 617 Greenville Avenue, 24401.....	905	3,087,222
Sterling	CF-2212	Beneficial Virginia Inc., 21800 Town Center Plaza Ste 274C, 20167.....	469	2,353,731
Stuart	CF-663	Stuart Finance & Small Loan Corp., 19266 JEB Stuart Highway, P O Box 208, 24171.....	0	0
Suffolk	CF-2164	American General Financial Services of America, Inc., 2815-K Godwin Boulevard, 23434.....	634	2,052,399
	CF-2196	Beneficial Virginia Inc., Executive Center, 424 Market Street, Suite 102, 23434.....	490	2,061,255
	CF-2282	CitiFinancial Services, Inc., 1447-49 North Main Street, 23434.....	753	3,425,419
	CF-532	Knight Finance Company, 113 South Saratoga Street, 23434.....	90	231,357
	CF-1121	Union Finance Corporation, 1703 B North Main Street, PO Box 1217, 23434.....	119	303,640
Tappahannock	CF-1104	American General Financial Services of America, Inc., 1830 Tappahannock Boulevard, P. O. Box 845, 22560-0845.....	740	2,351,939
Virginia Beach	CF-1140	American General Financial Services of America, Inc., 1023-25 Kempsville Road Phase III, 23464.....	695	2,241,237
	CF-2042	American General Financial Services of America, Inc., 829 Lynnhaven Parkway, Suite 120, 23452.....	764	2,062,006
	CF-459	Beneficial Virginia Inc., 1554 Laskin Road, Suite 102, 23451.....	656	2,984,608
	CF-623	Beneficial Virginia Inc., 6531-33 Auburn Drive, 23464.....	820	3,551,793
	CF-2056	CitiFinancial Services, Inc., 3809 Princess Anne Road, Suite 107, 23456.....	562	2,899,609
	CF-2328	CitiFinancial Services, Inc., 4000 Virginia Beach Boulevard, 23452.....	783	4,010,810
	CF-2484	CitiFinancial Services, Inc., 5386 Kemps River Drive, Suite 108, 23464.....	1,124	4,097,105
	CF-647	CitiFinancial Services, Inc., 967 Providence Square, Suite 16, 23464.....	1,405	7,770,312
	CF-2433	Equity One Consumer Loan Company, Inc., 4239 Holland Road, Suite 756, 23452.....	933	3,499,797
	CF-828	Transouth Financial Corporation, 3615 Virginia Beach Blvd, PO Box 2234, 23450.....	3	3,226
Warsaw	CF-1045	Wells Fargo Financial Virginia, Inc., 3101 Virginia Beach Blvd, 23452.....	1,513	2,423,053
	CF-1108	American General Financial Services of America, Inc., 195 Main Street, 22572.....	855	2,636,568
Waverly	CF-2432	Equity One Consumer Loan Company, Inc., Times Square Shopping Center, 4268 Richmond Road, 22572.....	618	1,693,934
	CF-942	Sussex Finance & Loan Corporation, The Finance Building, 364 West Main Street, PO Box 27, 23890.....	165	320,266
Waynesboro	CF-2160	American General Financial Services of America, Inc., 901-K West Broad Street, P. O. Box 932, 22980.....	706	1,600,341
	CF-923	Beneficial Virginia Inc., 250 North Poplar Avenue, Suite F, 22980-4360.....	694	3,136,348

**NET LOANS RECEIVABLE OF CONSUMER FINANCE OFFICES OPERATING IN VIRGINIA  
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Location	License Number	Name and Address of Licensee	Consumer Finance Business Net Loans Receivable	
			Number	Amount(\$)
	CF-2485	CitiFinancial Services, Inc., 2522 Jefferson Highway, Suite 102, 22980.....	623	2,705,049
Weber City	CF-2039	American General Financial Services of America, Inc., Holston Shopping Center, P O Box 2188, 24251.....	1,031	2,566,841
	CF-2247	Southern Finance Corp., 190 U.S. Highway 23 North, 24290.....	503	750,169
Williamsburg	CF-2207	Beneficial Virginia Inc., 137 Monticello Avenue, 23188.....	314	1,478,467
	CF-2168	CitiFinancial Services, Inc., 5251-30 John Tyler Highway, 23185.....	663	3,668,543
Winchester	CF-1109	American General Financial Services of America, Inc., 2810 Valley Avenue, 22601.....	792	3,217,257
	CF-292	Beneficial Virginia Inc., Pleasant Valley Marketplace, 2029 South Pleasant Valley Road, 22601.....	697	3,362,770
	CF-2062	CitiFinancial Services, Inc., 51 West Jubal Early Drive, 24073..	1,004	4,707,304
	CF-2438	Equity One Consumer Loan Company, Inc., 45 Featherbed Lane, 22601.....	465	1,566,624
Wise	CF-1110	American General Financial Services of America, Inc., 157 Plaza Road, 24293.....	786	1,501,948
Woodbridge	CF-2040	American General Financial Services of America, Inc., 1952 Daniel Stuart Square, 22191.....	772	2,463,480
	CF-723	Beneficial Virginia Inc., 1979 Daniel Stuart Square, 22194-3316.....	699	3,439,986
	CF-2286	CitiFinancial Services, Inc., 13265 Worth Avenue, 22192.....	1,011	5,294,808
Woodstock	CF-1112	American General Financial Services of America, Inc., 480 North Main Street, P O Box 143, 22664-0143.....	829	2,254,103
Wytheville	CF-2203	American General Financial Services of America, Inc., 325 E. Main Street, 24382.....	466	1,396,233
	CF-2313	Beneficial Virginia Inc., Mountain View Square Shopping Center, 1480 East Main Street, Suite 11, 24382.....	861	4,257,231
	CF-2487	CitiFinancial Services, Inc., 800 E. Main Street, Suite 330, 24382.....	718	3,478,967
<b>TOTAL.....</b>			<b>172,469</b>	<b>\$650,745,659</b>