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BEFORE THE ARIZONA CORPORATION COMMISSION

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COMMISSIONERS

2010 MAY 20 P 12:09

- KRISTIN K. MAYES, Chairman
- GARY PIERCE
- PAUL NEWMAN
- SANDRA D. KENNEDY
- BOB STUMP

AZ CORP COMMISSION  
DOCKET CONTROL

In the matter of: )  
 RADICAL BUNNY, L.L.C., an Arizona )  
 limited liability company, )  
 HORIZON PARTNERS, L.L.C., an Arizona )  
 limited liability company, )  
 TOM HIRSCH (aka THOMAS N. HIRSCH) )  
 and DIANE ROSE HIRSCH, husband and )  
 wife, )  
 BERTA FRIEDMAN. WALDER (aka )  
 BUNNY WALDER), a married person, )  
 HOWARD EVAN WALDER, a married )  
 person, )  
 HARISH PANNALAL SHAH and )  
 MADHAVI H. SHAH, husband and wife, )  
 Respondents. )

DOCKET NO. S-20660A-09-0107

SECURITIES DIVISION'S NOTICE OF COMPLIANCE WITH PROCEDURAL ORDER

(Assigned to the Hon. Lyn Farmer)

Arizona Corporation Commission  
DOCKETED

MAY 20 2010

DOCKETED BY	<i>[Signature]</i>
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On June 17, 2009, by procedural order, the Administrative Law Judge ordered the Securities Division to provide copies of the exhibits intended to be introduced at hearing and a list of witnesses to Respondents' attorney by July 16, 2009. On May 21, 2009, the Securities Division sent copies of its preliminary exhibit and witness lists to counsel for the Respondents. The Securities Division hereby gives notice that on May 20, 2010, copies of the Securities Division's amended exhibit and witness lists were sent overnight delivery via Federal Express to counsel for Respondents Horizon Partners, LLC, Tom Hirsch, Diane Hirsh, Berta Walder, Howard Walder,

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1 Harish Shah, and Madhavi Shah. Courtesy copies of the same were provided to the Administrative  
2 Law Judge on the same date.

3 RESPECTFULLY SUBMITTED this 20<sup>th</sup> day of May, 2010.

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6 Julie Coleman  
7 Chief Counsel of Enforcement for the Securities  
8 Division of the Arizona Corporation Commission

8 ORIGINAL and 13 copies of the foregoing  
9 filed this 20<sup>th</sup> day of May, 2010 with:

10 Docket Control  
11 Arizona Corporation Commission  
12 1200 W. Washington St.  
13 Phoenix, AZ 85007

14 COPY of the foregoing hand-delivered  
15 this 20<sup>th</sup> day of May, 2010 to:

16 Lyn Farmer  
17 Administrative Law Judge  
18 Arizona Corporation Commission  
19 1200 W. Washington St.  
20 Phoenix, AZ 85007

21 COPY of the foregoing sent by over-night mail via  
22 Federal Express this 20<sup>th</sup> day of May, 2010 to:

23 Michael J. LaVelle  
24 Matthew K. LaVelle  
25 LAVELLE & LAVELLE, PLC  
26 2525 E. Camelback Road, Suite 888  
Phoenix, AZ 85016  
Attorney for Respondents Horizon Partners, LLC, Tom Hirsch, Diane Hirsch, Berta Walder,  
Howard Walder, Harish Shah, and Madhavi Shah

By: 