



DUE DATE
FEBRUARY 12, 2008

Mail your completed form to:
U.S. CENSUS BUREAU
1201 East 10th Street
Jeffersonville, IN 47134-0001

FI-52203

**INFORMATION COPY
DO NOT USE TO REPORT**

(Please correct any errors in this mailing address.)

Please read the accompanying information sheet(s) before answering the questions.

Need help or have questions about filling out this form?

Visit www.census.gov/econhelp

Call 1-800-233-6136, between 8:00 a.m. and 6:00 p.m., Eastern time, Monday through Friday.

- OR -

Write to the address above. Include your 11-digit Census File Number (CFN) printed in the mailing address.

YOUR RESPONSE IS REQUIRED BY LAW. Title 13, United States Code, requires businesses and other organizations that receive this questionnaire to answer the questions and return the report to the U.S. Census Bureau. By the same law, **YOUR CENSUS REPORT IS CONFIDENTIAL.** It may be seen only by persons sworn to uphold the confidentiality of Census Bureau information and may be used only for statistical purposes. Further, copies retained in respondents' files are immune from legal process.

- Use blue or black ballpoint pen.
 - Do not use pencil or felt-tip pen.
 - Place an "X" inside the box.
 - Please center numbers in their respective boxes.
 - Do not put slashes through 0 or 7.
- Examples: 0 1 2 3 4 5 6 7 8 9

The reporting unit for this form is an establishment. An **establishment** is generally a single physical location where business is conducted or where services or industrial operations are performed. For further clarification, see information sheet(s).

1 EMPLOYER IDENTIFICATION NUMBER
Is the Employer Identification Number (EIN) shown in the mailing address the same as the one used for this establishment on its latest 2007 Internal Revenue Service Form 941, Employer's Quarterly Federal Tax Return?

0021 Yes - Go to **2** 0022 No - Enter current EIN (9 digits) → 0025 -

2 PHYSICAL LOCATION

A. Is this establishment's physical location the same as shown in the mailing address?
(P.O. Box and rural route addresses are not physical locations.)

0031 Yes - Go to line B

0032 No - Enter physical location →

0035 Number and street			
0036 City, town, village, etc.		0037 State	0038 ZIP Code
<input type="text"/>		<input type="text"/>	<input type="text"/>

B. Is this establishment physically located inside the legal boundaries of the city, town, village, etc.?
(Mark "X" only ONE box.)

0041 Yes 0042 No 0043 No legal boundaries 0044 Do not know

C. In what type of municipality is this establishment physically located? (Mark "X" only ONE box.)

0046 City, village, or borough 0047 Town or township 0048 Other 0024 Do not know

52203015

3 OPERATIONAL STATUS

Which ONE of the following best describes this establishment's operational status at the end of 2007?
(Mark "X" only ONE box.)

0011 In operation

0013 Temporarily or seasonally inactive

0014 Ceased operation - Give date at right

Month	Day	Year

0015 Sold or leased to another operator - Give date at right AND enter name and address of new owner or operator and Employer Identification Number (EIN) below

0018

0060 Name of new owner or operator		0061 EIN (9 digits)	
		-	
0062 Mailing address (Number and street, P.O. Box, etc.)			
0063 City, town, village, etc.	0064 State	0065 ZIP Code	
		-	

0016 Other - Specify

0815

4 MONTHS IN OPERATION

Mark "X" if None 2007 Number

Number of months in operation during 2007 (If none, mark "X" and go to 50.) 0002

HOW TO REPORT DOLLAR FIGURES

Dollar figures should be rounded to thousands of dollars.

If a figure is \$1,025,628.79:

If a value is "0" (or less than \$500.00):

Report

Report

Mark "X" if None

Mark "X" if None

2007			
\$ Bil.	Mil.	Thou.	Dol.
	1 0 2 6		

5 SALES, SHIPMENTS, RECEIPTS, OR REVENUE

Revenue 0100

6 Not Applicable.

7 EMPLOYMENT AND PAYROLL

Include:

- Full- and part-time employees working at this establishment whose payroll was reported on Internal Revenue Service Form 941, Employer's Quarterly Federal Tax Return, and filed under the Employer Identification Number (EIN) shown in the mailing address or corrected in 1.

Exclude:

- Temporary staffing obtained from a staffing service.
- Contractors, subcontractors, or independent contractors.
- Full- or part-time leased employees whose payroll was filed under an employee leasing company's EIN.
- Purchased or managed services, such as janitorial, guard, or landscape services.
- Professional or technical services purchased from another firm, such as software consulting, computer programming, engineering, or accounting services.

For further clarification, see information sheet(s).

A. Number of employees for pay period including March 12 0320

B. Payroll before deductions (Exclude employer's cost for fringe benefits.)

1. Annual payroll 0300

2. First quarter payroll (January-March, 2007) 0310

2007 Number

2007			
\$ Bil.	Mil.	Thou.	Dol.

52203023

If not shown, please enter your 11-digit Census File Number (CFN) from the mailing address.

8 - 18 Not Applicable.

19 KIND OF BUSINESS

Which ONE of the following best describes this establishment's principal kind of business in 2007?
(Mark "X" only ONE box.)

- 0700 522 130 10 1 Federal credit union
- 522 130 90 1 State chartered credit union
- 522 130 10 3 Community development credit union - federal charter
- 522 130 90 4 Community development credit union - state charter
- 522 130 10 2 Corporate credit union - federal charter
- 522 130 90 2 Corporate credit union - state charter
- 522 130 90 3 Credit union in organization - charter pending
- 522 298 82 2 U.S. Central Credit Union
- 777 520 00 3 Credit union service organization (CUSO) - Specify ↴

0701

- 775 000 00 1 Other kind of business or activity - Specify ↴

0701

20 and 21 Not Applicable.

HOW TO REPORT PERCENTS

If figure is **38.76%** of total sales:

Report whole percents

2007				
Estimates are acceptable. Report dollars OR percents.				
\$ Bil.	Mil.	Thou.	Dol.	Percent
				3 9

22 DETAIL OF SALES, SHIPMENTS, RECEIPTS, OR REVENUE

(Report sources of revenue for this establishment, either as a dollar figure or as a whole percent of total revenue (reported in 5). See HOW TO REPORT DOLLAR FIGURES on page 2 and HOW TO REPORT PERCENTS above. Do not combine data for two or more lines.)

- Line 1** - Loan income includes interest received, origination and other fees received, and revenue from sales of loans.
- Line 1a** - Includes government guaranteed loans, loans secured by accounts receivables and inventory. **Line 1c** - Includes agencies and foreign.
- Line 2** - Revenue from all sources of credit card industry, including interest, fees, processing, insurance, and services.
- Line 5** - Revenue includes conditional sales contracts and mutual assistance clubs.
- Line 7** - Revenue includes interest and fees.
- Line 10** - Bundled account related services provided for a flat fee and usually paid monthly.
- Line 11** - Fees for services such as NSF fee, research and inquiry fees, early withdrawal penalties, and other incremental fees.
- Line 12** - Services that are fee based including cash management, lock box, bookkeeping, coin and currency counting, wire transfer, and other related services.
- Line 13** - Revenue from fees from payment instruments including letters of credit, performance bonds, and others not elsewhere classified.
- Line 14** - Revenue from retail currency transactions.

CONTINUE WITH 2 ON PAGE 4

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22 DETAIL OF SALES, SHIPMENTS, RECEIPTS, OR REVENUE - Continued

Line 15 - Revenue from the creation of a fiduciary relationship, including administration and management of corporate funds such as benefit or profit sharing plans, transfer and other agents, and estate administration.

Line 17 - Includes revenue from services related to mergers and acquisitions, as well as the issuance of fairness opinions.

Description of sales, shipments, receipts, or revenue	Cen- sus use	2007				
		Estimates are acceptable. Report dollars OR percents.				
		\$ Bil.	Mil.	Thou.	Dol.	Percent
0723	0720	0721				0722
1. Loan products - income						
a. Loans to businesses - commercial and industrial mortgages	55012					
b. Loans to businesses - other	55013					
c. Loans to governments	55014					
d. Loans to consumers - secured, residential mortgages	55015					
e. Loans to consumers - secured, home equity	55016					
f. Loans to consumers - secured, vehicle	55017					
g. Loans to consumers - secured, other	55018					
h. Loans to consumers - unsecured	55019					
i. Sum lines 1a through 1h	55010					
2. Credit card products - income						
a. Credit card cardholder products - businesses and governments	55031					
b. Credit card cardholder products - consumer	55032					
c. Credit card merchant products	55033					
d. Credit card association products	55034					
e. Sum lines 2a through 2d	55030					
3. Factoring - fees	55230					
4. Leasing products - income						
a. Operating leases - motor vehicle	55241					
b. Operating leases - other	55242					
c. Finance leases	55243					
d. Sum lines 4a through 4c	55240					
5. Installment credit income						
a. Business sales financing	55251					
b. Consumer sales financing	55252					
c. Sum lines 5a and 5b	55250					

CONTINUE WITH 22 ON PAGE 5

CONTINUE ON PAGE 5

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If not shown, please enter your 11-digit Census File Number (CFN) from the mailing address.

22 DETAIL OF SALES, SHIPMENTS, RECEIPTS, OR REVENUE - Continued

Description of sales, shipments, receipts, or revenue	Census use	2007					
		Estimates are acceptable. Report dollars OR percents.					
		\$ Bil.	Mil.	Thou.	Dol.	Percent	
0723	0720	0721				0722	
6. All other credit financing products - income	55260						
7. Financing related to securities	56210						
8. Trading debt instruments on own account - net gains (losses)	56510						
9. Trading other securities and commodity contracts on own account - net gains (losses)	56910						
10. Deposit account service packages	57010						
11. Separately-priced deposit account products	57020						
12. Cash handling and management products	57030						
13. Document payment products	57040						
14. Foreign currency exchange - fees	57050						
15. Trust products - fiduciary fees							
a. Trust products for businesses and governments	57411						
b. Personal trust products	57412						
c. Other trust products	57413						
d. Sum lines 15a through 15c	57410						
16. Automated Clearinghouse (ACH) products - fees	57610						
17. Financial planning and investment management products							
a. Financial planning and investment management services for businesses and governments	57711						
b. Personal financial planning and advice products	57712						
c. Personal investment management products	57713						
d. Sum lines 17a through 17c	57710						
18. Direct insurance products - premiums	58140						
19. Reinsurance products - premiums	58180						
20. Other products supporting financial services - fees - Specify ∇							
	57810						
21. TOTAL (Should equal 5 if reporting in dollars.)	59990						1 0 0

23-25 Not Applicable.

52203056



26 SPECIAL INQUIRIES

A. LOAN INCOME

For each type of loan product listed below indicate the percentage of income that is derived from interest, origination fees, and other fees.

		2007									
		Percentage of loan income from:									
Loan Type	Mark "X" if None	Interest		Origination Fees		Other Fees		Total			
		0515	%	0516	%	0517	%		%		
1. Loans to businesses and governments	0519 <input type="checkbox"/>		%		%		%	1	0	0	%
2. Loans to consumers - secured, residential mortgages and home equity	0549 <input type="checkbox"/>		%		%		%	1	0	0	%
3. Loans to consumers - secured, vehicle and other	0589 <input type="checkbox"/>		%		%		%	1	0	0	%
4. Loans to consumers - unsecured	0599 <input type="checkbox"/>		%		%		%	1	0	0	%

B. CREDIT CARD PRODUCTS

Did this establishment have income from credit card products during 2007?

0128 Yes

0129 No (If no, mark "X" and go to C.)

Estimate the percentage of this establishment's credit card products income from the following sources.

		2007			
		Percent			
1. Interest	0123		%		
2. Cardholder fees	0124		%		
3. Merchant fees	0125		%		
4. Other fees	0126		%		
5. TOTAL		1	0	0	%

C. MISCELLANEOUS INTEREST AND FEES

For each type of credit financing product listed below, indicate the percentage of income that is derived from interest, fees, and other credit financing.

		2007									
		Percentage of loan income from:									
Credit Financing	Mark "X" if None	Interest		Fees		Other		Total			
		0133	%	0135	%	0138	%		%		
1. Leasing	0142 <input type="checkbox"/>		%		%		%	1	0	0	%
2. Installment credit	0609 <input type="checkbox"/>		%		%		%	1	0	0	%
3. Other credit financing	0629 <input type="checkbox"/>		%		%		%	1	0	0	%

27-29 Not Applicable.

52203064

If not shown, please enter your 11-digit Census File Number (CFN) from the mailing address.

REMARKS (Please use this space for any explanations that may be essential in understanding your reported data.)

30 CERTIFICATION - This report is substantially accurate and was prepared in accordance with the instructions.

Is the time period covered by this report a calendar year?

Yes No - Enter time period covered →

FROM	Month	Year	TO	Month	Year

Name of person to contact regarding this report	Title

Telephone	Area code	Number		Extension	Fax	Area code	Number	
			-					-

Internet e-mail address	Date completed	Month	Day	Year

Thank you for completing your 2007 ECONOMIC CENSUS form.
PLEASE PHOTOCOPY THIS FORM FOR YOUR RECORDS AND RETURN THE ORIGINAL.

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