

1 State of New Hampshire Banking Department

2 In re the Matter of:) Case No.: 07-089
)
 3 State of New Hampshire Banking) Order to Show Cause
)
 4 Department,) Motion to Amend
)
 5 Petitioner,)
)
 6 and)
)
 7 Bestratedirect.com,)
)
 8 Respondent)
)

9 Motion to Amend

10 Now Comes James Shepard, Petitioner in this cause, and moves to amend the
11 Order to Show Cause and for cause states as follows:

- 12 1. The Commissioner issued an Order to Show Cause against the Respondent
13 on April 26, 2007. The Staff Petition incorporated in the order
14 included leave to amend.
- 15 2. The Respondent has failed to file its 2006 annual report in accordance
16 with New Hampshire RSA 397-A:12.
- 17 3. RSA 397-A:12 provides for a maximum statutory penalty of \$2,500.00 for
18 failure to submit the annual report.
- 19 4. RSA 397-A:21 provides for a maximum administrative fine of \$2,500.00
20 for any violation of the Chapter.
- 21 5. It is more efficient and within the public interest to address these
22 issues at the same time as the previously petitioned issues.

23 WHEREFORE, Petitioner prays the additional counts be included in the above
24 captioned cause.

25 Respectfully submitted,

_____/s/_____
James Shepard
Staff Attorney

6/22/07
Date