FSA-85-1

(03-26-03)

**U.S. Department of Agriculture** 

Farm Service Agency

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| Reporting and Re   | ecordi       | keepin       | g Requiremen         | ts                            |  |                                    |                           |                         |                           |            |  |
|--|--------------|--------------|----------------------|-------------------------------|--|------------------------------------|---------------------------|-------------------------|---------------------------|------------|--|
| 3.   | 4.<br>Report | 5.<br>Record | 6.<br>Form No.       | 7.<br>Regulation<br>Part/Sec. | Annual Burden on the Public<br>(Col. 8 x 9=10 and Col. 10 x 11=12) |                                    |                           |                         |                           |            |  |
| Description<br>(Title of Form, Report or Record)             |              |              |                      |                               | 8.   | 9.                                 | 10.                       | 11.                     | 12.<br>Total Burden Hours |            |  |
|  |              |              |                      |                               | No. of Respondents   | No. of Reports<br>Filed Per Person | Total Annual<br>Responses | Average Time to Respond | Exempt                    | Non-Exempt |  |
| FBP - Balance sheet - YEA,<br>limited resource review        |              |              | FSA-2037<br>(Farmer) | 761.102;<br>761.105           | 24,000*  | 1                                  | 24,000                    | 1                       |                           | 24,000     |  |
| FBP - Balance sheet - loan<br>making requests - individual   |              |              | FSA-2037<br>(Farmer) | 764.51                        | 19,000*  | 1                                  | 19,000                    | 75                      |                           | 23,750     |  |
| FBP - Balance sheet - loan making requests – entity membr.   |              |              | FSA-2037<br>(Farmer) | 764.51                        | 7,500*   | 1                                  | 7,500                     | 75                      |                           | 9,375      |  |
| FBP - Balance sheet - loan<br>closing >90 days - individual  |              |              | FSA-2037<br>(Farmer) | 764.401                       | 1,800  | 1                                  | 1,800                     | 15                      |                           | 450        |  |
| FBP - Balance sheet - loan closing >90 days - entity memb.   |              |              | FSA-2037<br>(Farmer) | 764.401                       | 540  | 1                                  | 540                       | 15                      |                           | 135        |  |
| FBP - Balance sheet - adverse decision update                |              |              | FSA-2037<br>(Farmer) | 764.402                       | 25   | 1                                  | 25                        | 15                      |                           | 6          |  |
| FBP - Balance sheet -<br>graduation review                   |              |              | FSA-2037<br>(Farmer) | 765.101                       | 9,500*   | 1                                  | 9,500                     | 60                      |                           | 9,500      |  |
| FBP - Balance sheet - subordin.<br>request - individual      |              |              | FSA-2037<br>(Farmer) | 765.205                       | 6,974*   | 1                                  | 6,974                     | 10                      |                           | 1,186      |  |
| FBP - Balance sheet - subordin.<br>request - entity member   |              |              | FSA-2037<br>(Farmer) | 765.205                       | 2,092*   | 1                                  | 2,092                     | 10                      |                           | 356        |  |
| FBP - Balance sheet - transfer and assumption                |              |              | FSA-2037<br>(Farmer) | 765.404                       | 150*   | 1                                  | 150                       | 60                      |                           | 150        |  |
| FBP - Balance sheet - primary<br>loan servicing – individual |              |              | FSA-2037<br>(Farmer) | 766.102<br>(a)                | 2,858*   | 1                                  | 2,858                     | 60                      |                           | 2,858      |  |
| FBP - Balance sheet - primary loan servicing – entity memb.  |              |              | FSA-2037<br>(Farmer) | 766.102<br>(a)                | 858*   | 1                                  | 858                       | 60                      |                           | 858        |  |
| FBP - Balance sheet -<br>financially distressed              |              |              | FSA-2037<br>(Farmer) | 766.102<br>(d)                | 22   | 1                                  | 22                        | 15                      |                           | 6          |  |
| FBP - Balance sheet - shared appreciation – individual       |              |              | FSA-2037<br>(Farmer) | 766.204                       | 54*  | 1                                  | 54                        | 60                      |                           | 54         |  |
| FBP - Balance sheet - shared appreciation – entity member    |              |              | FSA-2037<br>(Farmer) | 766.204                       | 18*  | 1                                  | 18                        | 60                      |                           | 18         |  |
| FBP - Balance sheet - voluntary conveyance - individual      |              |              | FSA-2037<br>(Farmer) | 766.353;<br>766.354           | 11*  | 1                                  | 11                        | 30                      |                           | 6          |  |
| FBP - Balance sheet - voluntary conveyance - entity member   |              |              | FSA-2037<br>(Farmer) | 766.353;<br>766.354           | 3*   | 1                                  | 3                         | 30                      |                           | 2          |  |
| SUBTOTALS []   | SUBTOTALS [] |              |                      |                               |  |                                    | 75,405                    |                         |                           | 72,710     |  |

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| Reporting and Re   | ccorui | ССРП   | g requirements       | •                       |  |                                    |                           |                         |         |                    |  |
|--|--------|--------|----------------------|-------------------------|--|------------------------------------|---------------------------|-------------------------|---------|--------------------|--|
| 3.   | 4.     | 5.     | 6.                   | 7.                      | Annual Burden on the Public (Col. $8 \times 9=10$ and Col. $10 \times 11=12$ ) |                                    |                           |                         |         |                    |  |
| Description (Title of Form, Report or Record)                | Report | Record | Form No.             | Regulation<br>Part/Sec. | 8.   | 9.                                 | 10.                       | 11.                     | Total B | 12.<br>urden Hours |  |
|  |        |        |                      |                         | No. of Respondents   | No. of Reports<br>Filed Per Person | Total Annual<br>Responses | Average Time to Respond | Exempt  | Non-Exempt         |  |
| FBP - Income and Expense -<br>typical plan                   |        |        | FSA-2038<br>(Farmer) | 761.2(b)                | 325  | 1                                  | 325                       | 15                      |         | 81                 |  |
| FBP - Income and Expense - YEA,<br>limited resource review   |        |        | FSA-2038<br>(Farmer) | 761.102;<br>.104;.105   | 24,000   | 1                                  | 24,000                    | 90                      |         | 36,000             |  |
| FBP - Income and Expense - loan making requests              |        |        | FSA-2038<br>(Farmer) | 764.51(b)<br>& (c)      | 19,000   | 1                                  | 19,000                    | 90                      |         | 28,500             |  |
| FBP - Income and Expense -<br>adverse decision update        |        |        | FSA-2038<br>(Farmer) | 764.401<br>(c)          | 25   | 1                                  | 25                        | 15                      |         | 6                  |  |
| FBP - Income and Expense - loan closing >90 days             |        |        | FSA-2038<br>(Farmer) | 764.402<br>(a)          | 1,800  | 1                                  | 1,800                     | 15                      |         | 450                |  |
| FBP - Income and Expense -<br>graduation review              |        |        | FSA-2038<br>(Farmer) | 765.101                 | 9,500  | 1                                  | 9,500                     | 90                      |         | 14,250             |  |
| FBP - Income and Expense - subordination request             |        |        | FSA-2038<br>(Farmer) | 765.205<br>(a) & (b)    | 6,974  | 1                                  | 6,974                     | 10                      |         | 1,186              |  |
| FBP - Income and Expense -<br>junior lien request            |        |        | FSA-2038<br>(Farmer) | 765.206                 | 740*   | 1                                  | 740                       | 10                      |         | 126                |  |
| FBP - Income and Expense - severance agreement request       |        |        | FSA-2038<br>(Farmer) | 765.207                 | 740*   | 1                                  | 740                       | 10                      |         | 126                |  |
| FBP - Income and Expense - cease operating security          |        |        | FSA-2038<br>(Farmer) | 765.253                 | 740*   | 1                                  | 740                       | 30                      |         | 370                |  |
| FBP - Income and Expense -<br>transfer and assumption        |        |        | FSA-2038<br>(Farmer) | 765.404                 | 150  | 1                                  | 150                       | 90                      |         | 225                |  |
| FBP - Income and Expense - release of liability w/transfer   |        |        | FSA-2038<br>(Farmer) | 765.406                 | 150*   | 1                                  | 150                       | 30                      |         | 75                 |  |
| FBP - Income and Expense - request for disaster set-aside    |        |        | FSA-2038<br>(Farmer) | 766.52(a)               | 7,396*   | 1                                  | 7,396                     | 90                      |         | 11,094             |  |
| FBP - Income and Expense -<br>primary loan servicing request |        |        | FSA-2038<br>(Farmer) | 766.102<br>(a)          | 2,858  | 1                                  | 2,858                     | 90                      |         | 4,287              |  |
| FBP - Income and Expense -<br>financially distressed         |        |        | FSA-2038<br>(Farmer) | 766.102<br>(d)          | 22   | 1                                  | 22                        | 15                      |         | 6                  |  |
| SUBTOTALS []   |        |        |                      |                         | 9,766  |                                    | 74,420                    |                         |         | 96,782             |  |

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| Reporting and Re   | ecorai       | keepin | g Requirements                 | 5                             |  |                                    |                           |                         |                           |            |  |
|--|--------------|--------|--------------------------------|-------------------------------|--|------------------------------------|---------------------------|-------------------------|---------------------------|------------|--|
| 3.   | 4.<br>Report | 5.     | 6.<br>rd Form No.              | 7.<br>Regulation<br>Part/Sec. | Annual Burden on the Public<br>(Col. 8 x 9=10 and Col. 10 x 11=12) |                                    |                           |                         |                           |            |  |
| Description<br>(Title of Form, Report or Record)               |              | 1      |                                |                               | 8.   | 9.                                 | 10.                       | 11.                     | 12.<br>Total Burden Hours |            |  |
|  |              |        |                                |                               | No. of Respondents   | No. of Reports<br>Filed Per Person | Total Annual<br>Responses | Average Time to Respond | Exempt                    | Non-Exempt |  |
| FBP - Income and Expense -<br>divorced spouse ROL              |              |        | FSA-2038<br>(Farmer)           | 766.102<br>(f)                | 150  | 1                                  | 150                       | 30                      |                           | 75         |  |
| FBP - Income and Expense -<br>post-deferral request            |              |        | FSA-2038<br>(Farmer)           | 766.109<br>(a)                | 807  | 1                                  | 807                       | 30                      |                           | 404        |  |
| FBP - Income and Expense -<br>homestead protection request     |              |        | FSA-2038<br>(Farmer)           | 766.151<br>(a) & (b)          | 21   | 1                                  | 21                        | 30                      |                           | 11         |  |
| FBP - Income and Expense -<br>shared appreciation request      |              |        | FSA-2038<br>(Farmer)           | 766.204                       | 54   | 1                                  | 54                        | 90                      |                           | 81         |  |
| FBP – summary of year's business                               |              |        | FSA-2039<br>(Farmer)           |                               | 1,800  | 1                                  | 1,800                     | 20                      |                           | 594        |  |
| Deposit agreement – loan making<br>and RE proceeds - applicant |              |        | FSA-2140<br>(Farmer)           | 761.51(a)<br>765.352          | 500*   | 1                                  | 500                       | 10                      |                           | 85         |  |
| Deposit agreement – loan making<br>and RE proceeds – lender    |              |        | FSA-2140<br>(Business)         | 761.51(a)<br>765.352          | 400*   | 1.327                              | 531                       | 10                      |                           | 90         |  |
| Interest-bearing deposit agreement – applicant                 |              |        | FSA-2141<br>(Farmer)           | 761.53<br>765.352             | 10   | 1                                  | 10                        | 10                      |                           | 2          |  |
| Interest-bearing deposit agreement – lender                    |              |        | FSA-2141<br>(Business)         | 761.53<br>765.352             | 10   | 1                                  | 10                        | 10                      |                           | 2          |  |
| Development plan   |              |        | FSA-2150<br>(Farmer)           | 761.10(b)<br>765.205          | 1,317  | 1                                  | 1,317                     | 15                      |                           | 329        |  |
| Release by claimants   |              |        | FSA-2153<br>(Business)         | 761.10(f)                     | 345*   | 1                                  | 345                       | 15                      |                           | 86         |  |
| Release by contractor  |              |        | FSA-2154<br>(Business)         | 761.10(f)                     | 1,367*   | 1                                  | 1,367                     | 15                      |                           | 342        |  |
| Applicant/borrower obtains FSA<br>2153/FSA 2154                |              |        | FSA-2153 FSA-<br>2154 (Farmer) | 761.10(f)                     | 467  | 3.6                                | 1,712                     | 30                      |                           | 856        |  |
| Tech. data, tests, engineering evaluation, certif. of comp.    |              |        | Non-form<br>(Farmer)           | 761.10(c)<br>& (d)            | 1,151  | 1                                  | 1,151                     | 30                      |                           | 576        |  |
| Written certification of inspection                            |              |        | Non-form<br>(Farmer)           | 761.10(e)                     | 540  | 1                                  | 540                       | 15                      |                           | 135        |  |
| Surety requirement   |              |        | Non-form<br>(Business)         | 761.10(g)                     | 25   | 1                                  | 25                        | 10                      |                           | 4          |  |
| SUBTOTAL []  | UBTOTAL []   |        |                                |                               |  |                                    | 10,340                    |                         |                           | 3,672      |  |

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| Reporting and Re   | ccorui | ССРП   | y Nequiremen           | ıs                      |                    |  |                           |                            |                           |            |  |  |
|--|--------|--------|------------------------|-------------------------|--------------------|--|---------------------------|----------------------------|---------------------------|------------|--|--|
| 3.   | 4.     | 5.     | 6.                     | 7.                      |                    | Annual Burden on the Public<br>(Col. 8 x 9=10 and Col. 10 x 11=12) |                           |                            |                           |            |  |  |
| Description<br>(Title of Form, Report or Record)           | Report | Record | Form No.               | Regulation<br>Part/Sec. | 8.                 | 9.   | 10.                       | 11.                        | 12.<br>Total Burden Hours |            |  |  |
|  |        |        |                        |                         | No. of Respondents | No. of Reports<br>Filed Per Person                                 | Total Annual<br>Responses | Average Time<br>to Respond | Exempt                    | Non-Exempt |  |  |
| Revised surety requirement for change in development plan  |        |        | Non-form<br>(Business) | 761.10(g)               | 25                 | 1  | 25                        | 10                         |                           | 4          |  |  |
| Request to change planned development                      |        |        | Non-form<br>(Farmer)   | 761.10(h)               | 72                 | 1  | 72                        | 15                         |                           | 18         |  |  |
| Pledge of collateral when SBA<br>balance exceeds \$100,000 |        |        | Non-form<br>(Business) | 761.51(e)               | 10*                | 1  | 10                        | 10                         |                           | 2          |  |  |
| Request to release collateral when SBA balance <\$100,000  |        |        | Non-form<br>(Business) | 761.51(e)<br>(2)        | 10*                | 1  | 10                        | 10                         |                           | 2          |  |  |
| withdrawal of funds from SBA                               |        |        | Non-form<br>(Farmer)   | 761.54(a)<br>& (b)      | 750                | 5  | 3,750                     | 10                         |                           | 638        |  |  |
| Copies of income tax returns                               |        |        | Non-form<br>(Farmer)   | 761, 764,<br>766        | 6,825              | 1  | 6,825                     | 15                         |                           | 1,706      |  |  |
| Development of loan assessment                             |        |        | Non-form<br>(Farmer)   | 761.103<br>(a) & (b)    | 5,531*             | 1  | 5,531                     | 30                         |                           | 2,766      |  |  |
| Assessment update  |        |        | Non-form<br>(Farmer)   | 761.103<br>(c) & (d)    | 16,450             | 1  | 16,450                    | 10                         |                           | 2,797      |  |  |
| Evidence of premium price for commodities                  |        |        | Non-form<br>(Farmer)   | 761.104<br>(d)          | 1,645              | 1  | 1,645                     | 10                         |                           | 280        |  |  |
| Actual income, production, expenses, and financial records |        |        | Non-form<br>(Farmer)   | 761.105<br>(b)          | 24,000             | 1  | 24,000                    | 60                         |                           | 24,000     |  |  |
| FBP-Balance Sheet- Farm<br>Facility Loans                  |        |        | FSA-2037<br>(Farmer)   | 7 CFR<br>1436.4         | 1000               | 1  | 1000                      | 75                         |                           | 1,250      |  |  |
| FBP-Income and Expense- Farm<br>Facility Loans             |        |        | FSA-2038<br>(Farmer)   | 7 CFR<br>1436.4         | 1000               | 1  | 1000                      | 90                         |                           | 1,500      |  |  |
| Travel time  |        |        |                        |                         |                    |  |                           |                            |                           | 40,424     |  |  |
| * Denotes unduplicated respondents                         |        |        |                        |                         |                    |  |                           |                            |                           |            |  |  |
| (e) denotes electronic submission of collection            |        |        |                        |                         |                    |  |                           |                            |                           |            |  |  |
| SUBTOTAL   |        |        |                        |                         | 7,551*             |  | 60,318                    |                            |                           | 75,387     |  |  |
| TOTALS II  |        |        |                        |                         | 92,947*            |  | 220,483                   |                            |                           | 248,551    |  |  |