

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2001

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BANK APPLICATIONS**NEW BANKS**

Filed: 2 Approved: 4 Opened: 2 Withdrawn: 1

AMERICAN PREMIER BANK

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

DISCOVERY VALLEY BANK

Proposed Location: 1145 San Marino Drive, San Marcos, San Diego County

(Changed name from PACIFIC COMMUNITY BANK)

James P. Kelley, II, President and CEO, Joseph C. Carona Exec. Vice President &

Chief Administrative Officer, Lou Ellen Ficke, Executive Vice President & Chief

Financial Officer, Randy Caldwell, Executive Vice President & Chief Credit Officer

Phone: (949) 261-8888

Filed: 11/1/00

Approved: 4/20/01

Opened: 9/17/01

HORIZON BANK

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue, Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, L.L.P.

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01

Approved: 7/12/01

MIRAE BANK

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los Angeles, Los Angeles County

Correspondent: John J. Kennedy

1543 West Olympic Boulevard, Los Angeles, CA 90015

Phone: (213) 480-3003

Filed: 5/3/01

BANK APPLICATIONS**NEW BANKS (Continued)****NAPA COMMUNITY BANK**

Proposed Location: Northwest corner of Trancas and Big Ranch Road, Napa, Napa County

Correspondent: Cristin Reid English

Executive Vice President

First California Northern Bancorp

200 Washington Square North

Lansing, MI 48933

Phone: (602) 955-6100 or (517) 487-6555

Filed: 6/6/01

PREMIER SERVICE BANK (2025)

3576 Arlington Avenue, Suite 300, City and County of Riverside

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

Filed: 5/9/00

Approved: 11/7/00

Opened: 9/10/01

PROFESSIONAL BUSINESS BANK

199 South Robles Avenue, Pasadena, Los Angeles County

Correspondent: Howard A. Shields

199 South Robles Avenue, Suite 350

Pasadena, CA 91101

Phone: (626) 395-7000

Filed: 9/29/00

Approved: 11/18/00

SAND HILL PRIVATE BANK & TRUST COMPANY

In the vicinity of Sand Hill Road, Menlo Park, San Mateo County

Correspondent: John H. Sears

Sheppard, Mullin, Richter & Hampton LLP

4 Embarcadero Center, 17th Floor

San Francisco, CA 94111

Phone: (415) 434-9100

Filed: 5/10/01

Withdrawn: 7/2/01

UNITY BANK

Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Filed: 11/3/00

Approved: 7/12/01

BANK APPLICATIONS

CONVERSION TO STATE CHARTER**Filed: 3 Approved: 1**

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)
 Filed: 10/5/00

San Luis Trust Bank, FSB, San Luis Obispo, to convert to a state-chartered bank under the name of San Luis Trust Bank
 Filed: 6/21/01

Six Rivers National Bank, Eureka, to convert to state chartered bank under the name Six Rivers Bank
 Filed: 6/11/01
 Approved: 9/13/01

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank
 Filed: 1/10/01

MERGERS**Filed: 3 Approved: 3**

American Commercial Bank, Ventura, with and into Mid-State Bank, Arroyo Grande
 Filed: 6/18/01
 Approved: 9/21/01

BYL Bank Group, Orange, with and into First Bank & Trust, San Francisco
 Filed: 8/20/01

Charter Pacific Bank, Agoura Hills, with and into First Bank & Trust, San Francisco
 Filed: 8/6/01

Imperial Bank, Inglewood with and into Comerica Bank-California, San Jose
 Filed: 7/9/01
 Approved: 8/7/01

Metro Commerce Bank, San Rafael with and into Business Bank of California, San Bernardino
 Filed: 9/26/01

Valley Oaks National Bank, Solvang with and into Montecito Bank & Trust, Montecito
 Filed: 6/28/01
 Approved: 9/19/01

BANK APPLICATIONS**ACQUISITION OF BRANCH OFFICE****Filed: 1 Approved: 1**

Bank of Granada Hills, Granada Hills to acquire the Burbank office of First Coastal Bank, El Segundo

Filed: 7/26/01

Heritage Oaks Bank, Paso Robles to acquire four San Luis Obispo County Branch Offices of Westamerica Bank, San Rafael:

1225 Grand Avenue, Arroyo Grande (Arroyo Grande Branch)
 310 Morro Bay Boulevard, Morro Bay (Morro Bay Branch)
 1204 Spring Street, Paso Robles (Paso Robles Branch)
 545 Higuera Street, San Luis Obispo (San Luis Obispo Branch)

Filed: 8/2/01

Approved: 9/25/01

ACQUISITION OF TRUST BUSINESS**Approved: 1**

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles

Filed: 6/6/01

Approved: 6/21/01

APPLICATION FOR TRUST POWERS**Approved: 1****Effected: 1**

COMMUNITY BANK OF SAN JOAQUIN
 22 West Yokuts Avenue, Stockton, San Joaquin County

Filed: 5/21/01

Approved: 6/29/01

Effected: 9/13/01

EAST-WEST BANK

415 Huntington Drive, San Marino, Los Angeles County

Filed: 2/6/01

Approved: 3/21/01

NEW BRANCHES**Filed: 1****Notified: 46****Exempted: 1****Opened: 4**

BANK OF ALAMEDA

2200 Powell Street, Suite 105, Emeryville, Alameda County (Emeryville Branch)

Notified: 9/7/01

BANK APPLICATIONS

NEW BRANCHES (Continued)**BANK OF AMADOR**

City of Plymouth, Amador County (Plymouth Branch)

Notified: 8/9/01

BANK OF MARIN

999 Andersen Drive, San Rafael, Marin County (East San Rafael)

Notified: 6/7/01

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

BUSINESS BANK OF CALIFORNIA

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

BUTTE COMMUNITY BANK

900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)

Notified: 4/20/01

CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County (East Palo Alto Branch)

Notified: 10/11/00

CALIFORNIA CENTER BANK

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch Office)

Notified: 1/31/01

CAMARILLO COMMUNITY BANK

1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)

Notified: 5/15/01

CATHAY BANK

1701 Decoto Road, Union City, Alameda County (Union City Office)

Notified: 6/22/01

CEDARS BANK

11752 Firestone Boulevard, Norwalk, Los Angeles County (Norwalk Branch)

Notified: 8/15/01

CITIZENS BUSINESS BANK

9100 Ming Avenue, Bakersfield, Kern County (Bakersfield Branch)

Notified: 8/21/01

BANK APPLICATIONS**NEW BRANCHES (Continued)**

COAST COMMERCIAL BANK

Mission Street 2 SE of Fifth, Carmel, Monterey County (Carmel Branch)

Notified: 6/19/01

Opened: 10/9/01

2307 N Fine Ave, Fresno, Fresno County (Fresno Branch)

Notified: 9/21/01

COMMUNITY BANK

8001 Irvine Center Drive, Irvine, Orange County

Notified 7/18/01

COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate Banking Office)

Notified: 5/18/01

EAST-WEST BANK

11812 South Street, Cerritos, Los Angeles County (Cerritos Branch)

Notified: 6/13/01

Opened: 9/10/01

EAST-WEST BANK

199 California Drive, Millbrae, San Mateo (Millbrae Branch)

Notified: 4/23/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

FARMERS & MERCHANTS BANK OF LONG BEACH

2600 Cherry Avenue, Signal Hill, Los Angeles County

Exempted: 12/23/97

Extended: 12/23/99

Extended: 12/23/00

FARMERS & MERCHANTS BANK OF LONG BEACH

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01

BANK APPLICATIONS**NEW BRANCHES (Continued)**

FARMERS & MERCHANTS BANK OF LONG BEACH
27525 Indian Peak Road, Rolling Hills Estates, Los Angeles County
Notified: 6/26/01

FEATHER RIVER STATE BANK
1552 Eureka Road, Roseville, Placer County (Roseville Branch)
Notified: 6/15/01
Opened: 9/5/01

FIRST NORTHERN BANK OF DIXON
1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)
(Intermittent Branch)
Notified: 4/30/01

FIRST NORTHERN BANK OF DIXON
1515 Shasta Drive, Davis, Yolo County (Davis Branch)
Notified: 8/31/01

FIRST NORTHERN BANK OF DIXON
1 Harbor Plaza, Suisun City, Solano County (Suisun City Branch)
Notified: 8/31/01

FIRST NORTHERN BANK OF DIXON
881 Embarcadero Drive, El Dorado Hills
Notified: 9/13/01

FREMONT BANK
2286 Las Positas Road, Livermore, Alameda County (Livermore Branch)
Notified: 4/10/01

FREMONT BANK
1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)
Notified: 5/1/01

FREMONT BANK
25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)
Notified: 5/1/01

GENERAL BANK
18030 East Valley Highway, Kent, Washington (Kent North Branch)
Notified: 2/29/00
Amended Branch Name: 3/22/00

GENERAL BANK
Pacific Drive and Aliso Creek Road, Aliso Viejo, Orange County (Aliso Viejo Branch)
Notified: 10/12/00

BANK APPLICATIONS**NEW BRANCHES (Continued)**

HANMI BANK

14474 Culver Drive, Suite C/D, Irvine, Orange County (Irvine Office)

Notified: 4/16/01

MID-STATE BANK

2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)

Notified: 7/13/00

MIRAE BANK (Proposed)

In the vicinity of San Pedro Street and 12th Street, Los Angeles, Los Angeles County

Filed: 5/3/01

MODESTO COMMERCE BANK

134 South Golden State Boulevard, Turlock, Stanislaus County

Notified: July 11, 2001

NORTH VALLEY BANK

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

NORTH VALLEY BANK

300 Park Marina Drive, Redding, Shasta County

Notified: 7/11/01

Opened: 8/6/01

PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

SAEHAN BANK

3580 Wilshire Boulevard, Los Angeles, Los Angeles County

Notified: 6/29/01

SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

Extended: 9/30/01

SILICON VALLEY BANK

39141 Civic Center Drive, Suite #220, Fremont, Alameda County

Notified: 9/13/01

SOLANO BANK

976 A/B Admiral Callaghan Ln, Vallejo, Solano County (Vallejo Branch)

Notified: 9/24/01

BANK APPLICATIONS

NEW BRANCHES (Continued)**SUMMIT BANK**

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

UNION SAFE DEPOSIT BANK

NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)

Notified: 11/8/00

UNITED CALIFORNIA BANK

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

UNITED CALIFORNIA BANK

20100 Stevens Creek Boulevard (Cupertino Office)

Notified: 9/13/01

UNITED SECURITY BANK

318 Diablo Road, Suite 255, Danville, Contra Costa County

Notified: 4/27/00

THE VINTAGE BANK

1065 Main Street, St. Helena, Napa County (St. Helena Office)

Notified: 11/17/00

VISALIA COMMUNITY BANK

300 East Pine, Exeter, Tulare County

Notified: 9/20/01

WESTAMERICA BANK

Rohlffs Manor, 2400 Fair Drive, City and County of Napa

Notified: 8/22/00

WILSHIRE STATE BANK

16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Office)

Notified: 1/16/01

BANK APPLICATIONS**NEW PLACES OF BUSINESS**

Approved: 2 Notified: 14 Opened: 2 Exempted: 1

CALIFORNIA BANK & TRUST

20801 Biscayne Boulevard, Suite 205, Aventura (Miami), Florida

3421 West St. Conrad Street, Suite B, Tampa, Florida

31 West Congress Street, Suite 205, Savannah, Georgia

8100 Emerald Street, Suite 190, Boise, Idaho

542 Autumn Oaks, Ellisville, Missouri

13545 Barrett Parkway Drive, Ballwin, Missouri

750 East Warm Springs Road, Las Vegas, Nevada

295 Princeton-Hightstown Road, Suite 11-344, West Windsor, New Jersey

895 Willow Street Circle, Suite 201, Cordova, Tennessee

(Loan Production Offices)

Notified: 3/22/01

CALIFORNIA BANK & TRUST

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County

(Loan Production Office)

Notified: 3/27/01

CALIFORNIA BANK & TRUST

121 SW Salmon Street, Portland, Oregon

(Loan Production Office)

Notified: 9/13/01

CATHAY BANK

Shanghai Financial District, People's Republic of China

Filed: 8/31/01

Approved: 9/14/01

COMMUNITY BANK

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01

FIRESIDE THRIFT CO.

4100 East Mississippi Avenue, Glendale, Arapahoe County (Loan Production Office)

Notified 7/16/01

HERITAGE BANK OF COMMERCE

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Exempted: 12/2/99

IMPERIAL BANK

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)**

IMPERIAL BANK

800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas
(Emerging Growth Dallas Office)

Notified: 10/11/00

IMPERIAL BANK

4309 Emperor Boulevard, Suite 100, Durham, Durham County (Loan Production Office)

Notified: 3/5/01

IMPERIAL BANK

7810 Ballantyne Commons Parkway, Suite 300, Charlotte, North Carolina (SBA Office)

Notified: 3/5/01

MID VALLEY BANK

1834 Mangrove Avenue, Chico, Butte County (Chico Loan Production Office)

Notified: 8/30/01

Opened: 10/1/01

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

PREMIER SERVICE BANK

90 West Grand Avenue, Corona, Riverside County

Filed: 5/9/00

Approved: 11/7/00

Opened: 10/9/01

SILICON VALLEY BANK

2400 Geng Rd Ste 200, Palo Alto, Santa Clara County (Palo Alto Loan Production Office)

Notified: 9/23/01

UNITED CALIFORNIA BANK

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

UNITED CALIFORNIA BANK

800 North Haven Avenue, Ontario, San Bernardino County
(Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)**

UNITED COMMERCIAL BANK
 Hong Kong
 Filed: 8/1/01
 Approved: 8/21/01

WESTAMERICA BANK
 1411 Marsh St, #109, San Luis Obispo, San Luis Obispo (SLO Loan Production Office)
 Notified: 9/26/01

EXTENSION OF BANKING OFFICE

Notified: 1

BANK OF RIO VISTA
 107 Main Street, Rio Vista, Solano County
 Notified: 9/6/01

HEAD OFFICE RELOCATION

Approved: 4 Notified: 2 Effected: 3

AMERICAN COMMERCIAL BANK
 From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at 300 South Mills Road, Ventura
 And to consolidate the Ventura Office into the Head Office and to re-designate the existing Head Office as the Oxnard Branch
 Filed: 8/11/00
 Approved: 8/11/00

BANK OF ORANGE COUNTY
 From 10101 Slater Avenue, Fountain Valley, to the location of the Orange Branch Office at 170 South Main Street, City and County of Orange, and to re-designate the existing Orange Branch office as the head office and the existing head office as the Fountain Valley Branch.
 Notified: 8/10/01
 Effected: 8/31/01

BUTTE COMMUNITY BANK
 From 672 Pearson Road, Paradise, to the location of the South Chico Branch Office, 2041 Forest Avenue, Chico, Butte County
 Notified & Approved 7/16/01
 Effected: 9/1/01

BANK APPLICATIONS**HEAD OFFICE RELOCATION (Continued)**

THE CHARLES SCHWAB TRUST COMPANY

From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

COAST COMMERCIAL BANK

From 720 Front Street to 75 River Street, Santa Cruz, Santa Cruz County

Filed: 3/19/01

Approved: 3/19/01

Effectuated: 4/20/01

GOLDEN GATE BANK

From 344 Pine Street, San Francisco, San Francisco County,

Filed: 9/10/01

Approved: 9/20/01

HARRIS TRUST COMPANY OF CALIFORNIA

From 601 South Figueroa Street, Los Angeles, Los Angeles County

To One Sansome Street, San Francisco, San Francisco County

Notified: 12/21/00

SUNWEST BANK

From 535 East 1st Street to 17542 East 17th Street, Tustin, Orange County

Filed: 4/2/01

Approved: 4/3/01

UNITED CALIFORNIA BANK

From One Front Street, San Francisco to 601 South Figueroa Street, Los Angeles

Notified: 7/13/01

BRANCH OFFICE RELOCATIONS

Notified: 14 Effectuated: 2

BANK OF CANTON OF CALIFORNIA

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

BANK OF THE ORIENT

From 841 Bishop Street, Honolulu to 765 Bishop Street, City and County of Honolulu, Hawaii (Bishop Street Branch)

Notified: 8/20/01

Effectuated: 8/29/01

BANK APPLICATIONS**BRANCH OFFICE RELOCATION (Continued)****CALIFORNIA BANK & TRUST**

From 400 20th Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

CHINATRUST BANK (U.S.A.)

From 11900 South Street, Cerritos, to 18512 Gridley Road, Artesia, Los Angeles County (Cerritos Branch)

Notified: 8/20/01

COMMUNITY BANK

From 495 East Rincon Street, Corona, to 255 East Rincon Street, Corona, Riverside County

Notified 7/31/01

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey (Marina Office)

Notified: 10/25/99

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

FARMERS & MERCHANTS BANK OF LONG BEACH

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los Angeles County

Notified: 7/5/01

HANMI BANK

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Koreatown Galleria Branch)

Notified: 3/2/01

MID-PENINSULA BANK

From 874 Fourth Street, San Rafael, to 999 Fifth Avenue, San Rafael, Marin County (San Rafael Branch)

Notified: 8/21/01

PACIFIC UNION BANK

From 3921 Geary Boulevard, San Francisco, to 1491 Webster Street, City and County of San Francisco

Notified: 8/7/01

BANK APPLICATIONS

BRANCH OFFICE RELOCATION (Continued)**SUMMIT BANK**

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County
(Walnut Creek Office)
Notified: 1/24/01

UNITED CALIFORNIA BANK

From 19267 Colima Road to 19005 East Colima Road, Rowland Heights, Los Angeles
(Rowland Heights Office)
Notified: 2/1/01
Effectuated: 9/14/01

UNITED CALIFORNIA BANK

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California
Notified: 7/7/01

VALLEY INDEPENDENT BANK

From 2902 West Main Street, Visalia, to 618 West Main Street, Visalia, Tulare County (Visalia Branch)
Notified: 9/25/01

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)
Notified: 1/22/01

PLACE OF BUSINESS RELOCATIONS

Notified: 4 Effectuated: 1

BANK OF THE ORIENT

765 Bishop St. Honolulu, HI
Notified: 8/29/01

CALIFORNIA BANK & TRUST

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado
Notified: 6/27/00

MID-STATE BANK

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard, Ventura County (Corporate Lending Department)
And to consolidate the Corporate Lending Department into the Oxnard Office which is to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County
Notified: 7/31/00

BANK APPLICATIONS**PLACE OF BUSINESS RELOCATIONS (Continued)**

BOSTON PRIVATE BANK AND TRUST COMPANY

From 3000 Sand Hill Road, Menlo Park, to One Embarcadero Center, San Francisco, San Francisco County

Notified: 6/12/01

Effectuated: 7/10/01

WELLS FARGO FINANCIAL, INC.

424 East Hospitality Lane, San Bernardino, to 420 East Hospitality Lane, San Bernardino, San Bernardino County

Notified: 7/9/01

DISCONTINUANCE OF BRANCH OFFICES

Notified: 10

Discontinued: 3

BANK OF THE WEST

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)

Notified: 5/3/99

CALIFORNIA BANK & TRUST

2400 Noriega Street, San Francisco, San Francisco County (Sunset Branch Office)

Notified: 5/4/01

Discontinued: 9/7/01

CALIFORNIA BANK & TRUST

17011 Beach Boulevard, Huntington Beach, Orange County (Huntington Plaza Office)

Notified: 5/4/01

CALIFORNIA BANK & TRUST

2730 East Chapman Avenue, Orange, Orange County (Orange Branch)

Notified: 5/16/01

CIVICBANK OF COMMERCE

742 Bancroft Road, Walnut Creek, Contra Costa County (Walnut Creek Office)

Notified: 8/16/01

COUNTY BANK

725 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 12/15/00

EAST-WEST BANK

18355 Pioneer Boulevard (Artesia/Cerritos Pioneer Boulevard Branch)

Notified: 6/5/01

Discontinued: 9/8/01

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)****EAST-WEST BANK**

18512 Gridley Road, Artesia, Los Angeles (Artesia/Cerritos Gridley Road Branch)

Notified: 6/5/01

Discontinued: 9/8/01

FIRST BANK & TRUST

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/1/01

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)

Notified: 8/22/01

THE MECHANICS BANK

7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)

Notified: 3/23/01

UNITED CALIFORNIA BANK

800 North Haven Avenue, Ontario, San Bernardino County (Inland Empire Regional Office)

Notified: 5/29/01

UNION SAFE DEPOSIT BANK

4600 Broadway Avenue, Salida, Stanislaus County (Salida Branch)

Notified: 11/8/00

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 5

BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

CALIFORNIA BANK & TRUST

800 Howe Avenue, Sacramento, Sacramento County

Notified: 7/18/01

FIRST NORTHERN BANK OF DIXON

881 Embarcadero Drive, El Dorado Hills

Notified: 9/13/01

IMPERIAL BANK

29000 U. S. Highway 9, Suite A, Daphne, Baldwin County, AL

Notified: 9/26/01

BANK APPLICATIONS

DISCONTINUANCE OF PLACES OF BUSINESS (Continued)

UNITED CALIFORNIA BANK
to discontinue three (3) places of business:

7110 North Fresno Street, Fresno, San Bernardino County
(Central California Construction Finance LPO)
800 North Haven Avenue, Ontario, San Bernardino County
(Inland Empire Regional Construction)
19200 Von Karman Avenue, Irvine, Orange County
(Orange County Commerical Real Estate LPO)
Notified: 8/14/01

CHANGE OF NAME

Filed: 1

BANK OF GRANADA HILLS
to First State Bank of California
Filed: 8/3/01

INDUSTRIAL BANK APPLICATIONS

MERGER

Filed: 1

Westcoast Savings and Loan, Seal Beach, with and into Affinity Bank, Ventura
Filed: 9/12/01

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch,
located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas,
Texas
Filed: 8/7/00

INDUSTRIAL BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS****Effected: 1**

FIRSTPLUS BANK

From 7983 Greenback Lane and consolidate it with the Citrus Heights Branch at 6950 Sunrise Boulevard, Citrus Heights, Sacramento County (Citrus Heights Branch)

Filed: 11/16/00

Approved: 11/16/00

Effected: 12/18/00

INDUSTRIAL LOAN COMPANY APPLICATIONS**NEW INDUSTRIAL LOAN COMPANY****Filed: 3****Approved: 1**

AFCO PREMIUM ACCEPTANCE, INC.

21800 Oxnard Street, #890, Woodland Hills, Los Angeles

Filed: 4/9/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC.

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

G.A.S. PREMIUM FINANCE, INC.

251 North Brand Blvd., Suite 201, Glendale, Los Angeles County

Filed: 5/7/01

PREMIUM ASSIGNMENT CORPORATION (2030)

730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819

Filed: 11/3/99

Approved: 7/24/00

CHANGE OF NAME

Notified: 1

OLD SAYBROOK PREMIUM FINANCE, INC.

23622 Calabasas Road, Calabasas

(To Mutual Venture Acceptance, Inc.)

Notified: 3/24/99

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Approved: 3

BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

DEVELOPMENT BANK OF SINGAPORE, LTD.

445 South Figueroa Street, Los Angeles (Wholesale Branch)

(in connection with the transformation of the Depository Agency to a Wholesale Branch)

Filed: 9/30/99

Approved: 11/22/99

Extended: 11/22/00

GRAND COMMERCIAL BANK (2036)

In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)

Filed: 8/30/00

Approved: 4/30/01

RELOCATIONS

Filed: 2 Approved: 3

BANK OF INDIA

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depository Agency)

Filed: 4/10/01

Approved: 4/10/01

DAI-ICHI KANGYO BANK

From 555 West Fifth Street, Los Angeles, Los Angeles County to 350 South Grand Avenue, Los Angeles, Los Angeles County (Agency)

Filed: 9/24/01

FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County (Facility)

Filed: 6/4/01

Approved: 6/13/01

FUJI BANK, LIMITED

From 333 South Hope Street, Los Angeles, Los Angeles County, to 350 South Grand Avenue, Los Angeles, Los Angeles County (Agency)

Filed: 9/24/01

FOREIGN (OTHER NATION) BANK APPLICATIONS

RELOCATIONS (Continued)

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3rd Floor, Los Angeles,
Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

DISCONTINUANCE OF OFFICES

Approved: 2

Discontinued: 1

BANK JULIUS BAER & CO. LTD.

101 California Street, San Francisco (San Francisco Representative Office)

Filed: 8/10/01

Approved: 8/10/01

Discontinued: 8/31/01

DEVELOPMENT BANK OF SINGAPORE, LTD.

445 South Figueroa Street, Los Angeles (Depository Agency)

(in connection with the transformation of the Depository Agency to a Wholesale
Branch)

Filed: 9/30/99

Approved: 11/22/99

Extended: 11/22/00

The SIAM COMMERCIAL BANK, PCL

601 South Figueroa Street, Los Angeles

Filed: 8/13/01

Approved: 8/17/01

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 1**

INVESTORS BANK & TRUST COMPANY

Headquarters: Boston, MA

Proposed Location: 980 9th Street, US Bank Plaza, Sacramento, Sacramento County

Correspondent: Michael F. Rogers

Investors Bank & Trust Company

200 Clarendon Street, Boston, MA 02116

Phone: (617) 937-6106

(Facility – Insured Bank)

Notified: 4/18/01

DISCONTINUANCE OF FACILITY OFFICE**Discontinued: 1**

MERRILL LYNCH TRUST COMPANY

101 California Street, Suite 1310, San Francisco, San Francisco County

Discontinued: 10/1/01

CREDIT UNION APPLICATIONS**CONVERSIONS TO STATE CHARTER****Filed: 15 Approved: 2 Opened:1**1st City Savings Federal Credit Union, Glendale

Filed: 6/9/00

American First Federal Credit Union, La Habra

Filed: 4/20/00

California Bear Federal Credit Union, Los Angeles

Filed: 7/25/01

Capitol Power Federal Credit Union, Sacramento

Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

Ebtel Federal Credit Union, Pleasanton

Filed: 7/24/00

Marine Air Federal Credit Union, Santa Ana

Filed: 2/9/00

CREDIT UNION APPLICATIONS**CONVERSIONS TO STATE CHARTER (Continued)**

Marine Corps West Federal Credit Union, Camp Pendleton
Filed: 5/30/00

Matadors Federal Credit Union, Northridge
Filed: 12/21/99
Approved: 11/6/00

Medical Centers Federal Credit Union, Los Angeles
Filed: 10/12/00

Miramar Federal Credit Union, San Diego
Filed: 1/24/01

Pacific Bay Federal Credit Union, Oakland, as Pacific Bay Credit Union
Filed: 3/6/00
Approved: 6/7/01
Opened: 9/12/01

Safe America Federal Credit Union, Hayward
Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto
Filed: 12/6/00

Silverado Federal Credit Union, Angwin
Filed: 7/14/00

Steinbeck Federal Credit Union, Salinas
Filed: 9/13/00
Approved: 8/3/01

Vandenberg Federal Credit Union, Vandenberg Air Force Base
Filed: 12/21/00

Water & Power Federal Credit Union, Los Angeles
Filed: 4/5/00

MERGERS

Filed: 9 Approved: 5 Effected: 3

Amphlett Federal Credit Union, San Mateo into America's Choice Credit Union,
Redwood City
Filed: 5/23/01

CREDIT UNION APPLICATIONS**MERGERS (Continued)**

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union,
San Jose
Filed: 12/5/00

Cal West Credit Union, Newport Beach with and into Financial Partners Credit
Union, Downey
Filed: 2/2/01

Carnation Southern California Federal Credit Union, Los Angeles with and into
California Agribusiness Credit Union, Buena Park
Filed: 3/19/01

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis
Obispo, into County City Credit Union, San Luis Obispo
Filed: 3/30/00
Approved: 9/1/00
Effectuated: 6/20/01

Citrus and Avocado Employees Federal Credit Union, Ventura with and into
California Agribusiness Credit Union, Buena Park
Filed: 12/18/00
Approved: 2/27/01

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union,
Santa Rosa
Filed: 11/4/99
Approved: 12/3/99

Del Monte S.F. Employees Federal Credit Union, San Francisco into Unipac Credit
Union, San Francisco
Filed: 7/18/01

FAMCO Federal Credit Union, South Gate, with and into Southland Civic Credit
Union, Downey
Filed: 7/13/01

Harbor Japanese Credit Union, Long Beach with and into Nikkei Credit Union,
Gardena
Filed: 7/31/01

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit
Union, Walnut
Filed: 1/20/00
Approved: 2/4/00

CREDIT UNION APPLICATIONS**MERGERS (Continued)**

Lodi Employees Credit Union, Lodi with and into Eagle Credit Union, Stockton
 Filed: 9/14/00
 Approved: 10/10/00
 Effected: 3/5/01

Mobil West Federal Credit Union, Torrance with and into Premier America Credit Union, Chatsworth
 Filed: 12/4/00
 Approved: 2/20/01

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea
 Filed: 2/14/00
 Approved: 3/28/00

Santel Credit Union, San Diego into First Future Credit Union, San Diego
 Effected: 6/28/01

Team California Federal Credit Union, San Bruno into America's Choice Credit Union, Redwood City
 Filed: 5/23/01

Valley Industries Federal Credit Union, El Monte with and into E-Central Credit Union, Pasadena
 Filed: 7/31/01

CHANGE OF NAME

Filed: 2 Approved: 2 Effected: 1

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION
 Filed: 3/13/00

The Credit Union for Organized Labor to change its name to Organized Labor Credit Union
 Filed: 9/19/00
 Approved: 4/30/01

Schools Credit Union to change its name to Premier West Credit Union
 Filed: 10/11/00

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION
 Filed: 9/27/99
 Approved: 1/11/00

CREDIT UNION APPLICATIONS**CHANGE OF NAME (Continued)**

Stockton Teachers Credit Union (dba Schools Credit Union) to change its name to Premier West Credit Union

Filed: 1/10/01

Approved: 4/30/01

Effected: 5/30/01

TRANSMITTERS OF MONEY ABROAD APPLICATIONS**NEW TRANSMITTERS**

Filed: 5 Approved: 4

DOLLARS EXPRESS INTERNATIONAL, INC.

Filed: 3/22/00

Approved: 12/18/00

EL CAMINO TRANSFERENCIAS, INC.

Filed: 9/22/00

Approved: 8/20/01

ENVIOS R.D. CORP.

Filed: 11/15/00

ENVIOS RAPIDOS INTERNATIONAL CORP.

Filed: 8/16/99

EXTAR COMPANY

Filed: 10/26/00

GIROSOL CORPORATION

Filed: 7/24/00

MEEST CORPORATION INC.

Filed: 9/7/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.

Filed: 1/27/00

Approved: 6/16/00

WORLD CASH TECHNOLOGIES, INC.

Filed: 9/9/99

Approved: 5/24/00

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS

CORPORATE OFFICE RELOCATION

Approved: 1

SAFE-BIDCO

From 1626 Fourth Street, Santa Rosa to 1211 North Dutton Avenue, Santa Rosa,
Sonoma County

Filed: 7/25/01

Approved: 8/16/01