

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2004

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BANK APPLICATION**NEW BANK**

Filed: 6 Approved: 8

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 100, Encino, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/26/04
Approved: 9/23/04

CHARTER OAK BANK (Former name: WINE COUNTRY BANK)
1739 Trancas Street, Napa, Napa County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 6/1/04
Approved: 7/21/04

COMMONWEALTH BUSINESS BANK
5055 Wilshire Boulevard, Los Angeles, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 6/10/04
Approved: 9/13/04

DESERT COMMERCIAL BANK
Near the intersection of Village Court and Village Center Drive, Palm Desert,
Riverside County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 11/8/04

BANK APPLICATION**NEW BANK (Continued)****FIRST CHOICE BANK**

17414 Carmenita Road, Cerritos, Los Angeles County
Correspondent: Gary Steven Findley, Esq.
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7910
Filed: 9/3/04

FIRST COMMUNITY BANK

438 First Street, Santa Rosa, Sonoma County
Correspondent: William P. Gallaher
220 Concourse Blvd
Santa Rosa, CA 95403
(707) 535-3200
Filed: 4/26/04
Approved: 9/17/04

FIRST GENERAL BANK

1744 South Nogales Street, Rowland Heights, Los Angeles County
Correspondent: Gary Steven Findley
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7910
Filed: 7/7/04

FIRST STANDARD BANK

1000 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 6/28/04

BANK APPLICATION**NEW BANK (Continued)****FIRST VIETNAMESE AMERICAN BANK**

8990 Westminster Boulevard, Westminster, Orange County

Correspondents: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, LLP

23975 Park Sorrento, Suite 200,

Calabasas, CA 91302

(818) 591-2121

and Dr. Hieu T. Nguyen

14636 Via El Camino

Baldwin Park, CA 91706

(626) 337-9998

Filed: 6/29/04

Approved: 9/23/04

Address changed: 8/24/04 from 8331 Westminster Blvd., Westminster

FOUNDERS COMMUNITY BANK

237 Higuera Street, San Luis Obispo, San Luis Obispo County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/26/04

Approved: 11/10/04

GREAT AMERICA BANK

801 E. Valley Boulevard, San Gabriel, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 10/5/04

METROPACIFIC BANK

In the vicinity of Von Karman and Martin, Irvine, Orange County

Correspondent: Robert B. Hildt

4540 Campus Drive, Suite 148

Newport Beach, CA 92660

(714) 253-7807

Filed: 7/9/04

Approved: 8/4/04

BANK APPLICATION**NEW BANK (Continued)**

OJAI COMMUNITY BANK
402 West Ojai Avenue, Ojai, Ventura County
Correspondent: James H. Avery
James H. Avery Company
PO Box 3009
San Luis Obispo, CA 93403
Phone: (805) 544-5477
Filed: 5/17/04
Approved: 7/21/04

SECURITY PACIFIC BANK
3403 Tenth Street, City and County of Riverside
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/18/04

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 2

First Bank of Beverly Hills, FSB, Calabasas, to convert from a federal savings bank to a state charter under the name of First Bank of Beverly Hills
Filed: 11/8/04

Nara Bank, N.A., Los Angeles, to convert from national bank to a state-chartered bank under the name Nara Bank
Filed: 7/30/04
Approved: 11/10/04

Western Financial Bank, Irvine, to convert from a federal savings bank to a state-chartered bank under the name Western Financial Bank
Filed: 6/9/04
Approved: 10/14/04

CONVERSION TO NATIONAL BANK

Effected: 1

BNY Western Trust Company, Los Angeles, converted to a national bank under the name The Bank of New York Trust Company, N.A.
Effected: 11/1/04

BANK APPLICATION**MERGER**

Filed: 2 Approved: 7 Effected: 2

BANK OF AMADOR, Jackson, with and into AMERICAN RIVER BANK, Sacramento
Filed: 9/13/04
Approved: 10/7/04

BANK OF LODI, N.A., Lodi, with and into PLACER SIERRA BANK, Auburn
Filed: 10/14/04
Approved: 11/17/04

BANK OF MADERA COUNTY, Oakhurst, with and into CENTRAL VALLEY
COMMUNITY BANK, Clovis
Filed: 9/2/04
Approved: 11/19/04

CNA TRUST CORPORATION, Costa Mesa, with and into NEVADA SECURITY
BANK, Reno, Nevada
Effected: 11/19/04

COMMUNITY FIRST NATIONAL BANK, Fargo, North Dakota, with and into BANK
OF THE WEST, San Francisco
Filed: 4/27/04
Approved: 7/1/04

FIVE STAR BANK NATOMAS, Sacramento, with and into FIVE STAR BANK,
Rocklin
Filed: 10/4/04
Approved: 10/6/04

GRANITE STATE BANK, Monrovia, with and into CITIZENS BUSINESS BANK,
Ontario
Filed: 11/29/04

NATIONAL BANK OF THE REDWOODS, Santa Rosa, with and into WESTAMERICA
BANK, San Rafael
Filed: 11/5/04

ORANGE SAVINGS BANK OF TEXAS, SSB, Mauriceville, Texas, with and into
WILSHIRE STATE BANK, Los Angeles
Filed: 9/1/04
Approved: 10/6/04
Effected: 11/16/04

BANK APPLICATION**MERGER (Continued)**

SOLANO BANK, Vacaville, with and into THE VINTAGE BANK, Napa

Filed: 8/2/04

Approved: 8/12/04

UNION SAFE DEPOSIT BANK, Stockton, with and into BANK OF THE WEST, San Francisco

Filed: 7/22/04

Approved: 8/10/04

NEW BRANCH

Filed: 2

Notified: 45

Approved: 5

Opened: 6

1ST CENTENNIAL BANK

15622 Arrow Highway, Irwindale, Los Angeles County

Notified: 9/1/04

1ST PACIFIC BANK OF CALIFORNIA

13500 Evening Creek Drive N, City and County of San Diego

Notified: 11/19/04

Address changed: 11/23/04 from 13520 Evening Creek Drive N

AFFINITY BANK

1656 Arneill Road, Unit U, Camarillo, Ventura County (Camarillo Branch)

Notified: 4/13/04

AFFINITY BANK

15840 Ventura Boulevard, Suite 100, Encino, Los Angeles County

Notified: 11/8/04

BANK OF RIO VISTA

Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras County

Notified: 10/25/04

BANK OF SACRAMENTO

2882 Prospect Park Drive, Rancho Cordova, Sacramento County

Notified: 11/23/04

BANK OF STOCKTON

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

Extended: 6/30/05

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF THE SIERRA**

Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)

Notified: 2/23/04

BANK OF THE SIERRA

4060 Coffee Road, Bakersfield, Kern County

Notified: 11/10/04

BUTTE COMMUNITY BANK

1017 Bridge Street, City and County of Colusa

Notified: 11/1/04

CALIFORNIA COMMUNITY BANK

905 S. Santa Fe Avenue, Vista, San Diego County (Vista Branch)

Filed: 7/19/04

Approved: 9/1/04

CATHAY BANK

129 Lafayette Street, New York, New York County, New York (Soho Branch)

Notified: 4/29/04

CATHAY BANK

17432 Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)

Notified: 8/19/04

CENTER BANK

10147 Reseda Boulevard, Northridge, Los Angeles County (Valley Branch)

Notified: 3/16/04

CENTRAL CALIFORNIA BANK

2525 McHenry Avenue, Modesto, Stanislaus County (Modesto Branch)

Notified: 12/10/03

Opened: 11/12/04

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

CHARTER OAK BANK (Proposed)

At the intersection of Adams Street and Railroad Avenue, St. Helena, Napa County

Filed: 6/1/04

BANK APPLICATION**NEW BRANCH (Continued)**

CHINATRUST BANK (U.S.A.)

46845 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 9/2/04

CITIZENS BUSINESS BANK

2000 East 4th Street, Suite 100, Santa Ana, Orange County (#030 Santa Ana Branch)

Notified: 6/25/04

Opened: 11/15/04

COMMUNITY BANK

430 North Vineyard Avenue, Suite 150, Ontario, San Bernardino County

Notified: 7/16/04

COUNTY BANK

2625 Divisadero Street, Fresno, Fresno County (Downtown Fresno Branch)

Notified: 2/20/04

Opened: 8/2/04

DESERT COMMUNITY BANK

At a location to be determined In the city of Victorville, San Bernardino County (Lowe's/Kohl's Department Store Branch)

Notified: 12/17/03

DESERT COMMUNITY BANK

12022 Dunia Road, Victorville, San Bernardino County

Notified: 11/23/04

EAST-WEST BANK

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

EAST-WEST BANK

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County (Irvine Commercial Branch)

Notified: 8/4/04

EAST-WEST BANK

- 17713 Pioneer Boulevard, Artesia, Los Angeles County
- 1015 Nogales Street, Rowland Heights, Los Angeles County

Notified: 10/12/04

BANK APPLICATION**NEW BRANCH (Continued)**

ENCINO STATE BANK

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles County (Valencia Office)

Notified: 3/24/03

Extended: 3/26/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)

Notified: 2/6/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)

Notified: 7/23/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04

FIRST CALIFORNIA BANK

1197-A Los Angeles Avenue, Simi Valley, Ventura County

Notified: 10/18/04

FIRST COMMERCIAL BANK (USA)

1309 South Baldwin Avenue, Arcadia, Los Angeles (Arcadia Branch)

Notified: 7/6/04

FIRST COMMUNITY BANK (In Organization)

- 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)
- 5 Petaluma Boulevard South, Petaluma, Sonoma County (Petaluma Branch)
(Location amended from 201 First Street, Petaluma)

Filed: 4/26/04

Approved: 9/17/04

FIRST GENERAL BANK (Proposed)

1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)

Filed: 8/5/04

FIRST NORTHERN BANK OF DIXON

2150 Douglas Boulevard, Suite 100, Roseville, Placer County (Roseville Branch)

Notified: 9/23/04

BANK APPLICATION**NEW BRANCH (Continued)**

FREMONT BANK

131 Sand Creek Road, Unit C, Brentwood, Contra Costa County (Lone Tree Branch)

Notified: 12/8/03

FREMONT BANK

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

LIBERTY BANK

251 Lytton Avenue, Palo Alto, Santa Clara County (Palo Alto Office)

Notified: 4/27/04

Opened: 11/8/04

NORTH VALLEY BANK

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

Extended: 8/12/05

OAK VALLEY COMMUNITY BANK

2001 Geer Road, Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/04

PLACER SIERRA BANK

At the corner of Park Drive and Sunset Blvd., Rocklin, Placer County (North Rocklin Branch)

(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)

Notified: 7/29/03

Extended: 7/29/05

PREFERRED BANK

24501 Town Center Drive, Valencia, Los Angeles County

Notified: 6/22/04

SAEHAN BANK

22501 Crenshaw Boulevard, Torrance, Los Angeles County (Torrance Office)

Notified: 9/8/04

SAEHAN BANK

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

BANK APPLICATION**NEW BRANCH (Continued)****SANTA CRUZ COUNTY BANK**

595 Auto Center Drive, Watsonville, Santa Cruz County (Watsonville Branch)

Filed: 3/5/03

Approved: 9/5/03

Extended: 9/5/05

SANTA CRUZ COUNTY BANK

4604 Scotts Valley Drive, Scotts Valley, Santa Cruz County (Scotts Valley Branch)

Notified: 9/14/04

Opened: 11/15/04

SUMMIT BANK

1151 A Street, Hayward, Alameda County (Hayward Branch)

Notified: 8/16/04

SUMMIT BANK

1756 First Street, Livermore, Alameda County

Notified: 11/2/04

TRI COUNTIES BANK

1885 East Gibson Road, Woodland, Yolo County (Gibson Center In-Store Branch)

Notified: 9/3/04

Opened: 11/10/04

TRI COUNTIES BANK

765 South Hwy 65, Lincoln, Placer County (Sterling Point In-Store Branch)

Notified: 9/7/04

UNITED COMMERCIAL BANK

131 Bowery, New York, New York County, State of New York (Bowery Branch Office)

Notified: 9/9/04

VALLEY INDEPENDENT BANK

3203 West March Lane, Suite 110, Stockton, San Joaquin County (Stockton Financial Services Center)

Notified: August 31, 2004

VALLEY INDEPENDENT BANK

1100 Melody Lane, Suites 122, 129, 214 & 222, Roseville, Placer County

Notified: 10/27/04

BANK APPLICATION**NEW BRANCH (Continued)**

VINEYARD BANK
1260 Corona Pointe Court, Corona, Riverside County
Filed: 10/13/04
Approved: 10/13/04

WILSHIRE STATE BANK
12300 Ford Road, City and County of Dallas, Texas
Notified: 10/6/04

NEW PLACE OF BUSINESS

Notified: 16 Approved: 3 Opened: 8

1ST PACIFIC BANK OF CALIFORNIA
8954 Rio San Diego Drive, San Diego, San Diego County
Notified: 9/3/04
Opened: 10/1/04

AFFINITY BANK
633 Edgebrook Drive, Las Vegas, Clark County, Nevada
Notified: 3/23/04

AFFINITY BANK
1908 South Business Center Drive, Suite 160, San Bernardino, San Bernardino
County
Notified: 4/13/04

BANK OF THE WEST
1188 Padre Drive, Salinas, Monterey County
Notified: 7/20/04

CALIFORNIA BANK & TRUST
4020 Westchase Boulevard, Raleigh, Wake County, North Carolina
Notified: 11/4/03
Opened: 11/25/03

CALIFORNIA BANK & TRUST
1000 Essington Road, Joliet, Chicago County, Illinois
Notified: 4/20/04

CALIFORNIA BANK & TRUST
2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan
Notified: 8/9/04

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

CALIFORNIA OAKS STATE BANK
45 West Easy Street, Simi Valley, Ventura County
Filed: 2/2/04
Approved: 2/2/04

CATHAY BANK
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China
Notified: 1/29/02
Extended: 1/29/04
Extended: 1/29/05

CATHAY BANK
456 Montgomery Street, San Francisco, San Francisco County
Notified: 7/1/04

CATHAY BANK
17271 Gale Avenue, City of Industry, Los Angeles County
Notified: 10/13/04

DESERT COMMUNITY BANK
12490 Business Center Drive, Victorville, San Bernardino County
Notified: 12/17/03

GATEWAY BUSINESS BANK
8877 W. Union Hills Drive, Peoria, Maricopa County, Arizona
Notified: 9/21/04
Opened: 11/2/04

GATEWAY BUSINESS BANK
11201 N. Tatum Boulevard, Phoenix, Maricopa County, Arizona
(To temporarily be located at 11811 N. Tatum Boulevard until the permanent location is available for occupancy)
Notified: 10/26/04
Opened: 11/10/04

GATEWAY BUSINESS BANK

- 250 Cherry Lane, Manteca, San Joaquin County
- 822 Broadway, City and County of Sonoma

Notified: 11/3/04
Opened: 11/15/04

GATEWAY BUSINESS BANK
1908 S. Business Center Drive, Redlands, San Bernardino County
Notified: 11/3/04

Opened: 11/29/04

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

GATEWAY BUSINESS BANK
1729 Tully Road, Modesto, Stanislaus County
Notified: 11/15/04
Opened: 11/19/04

GATEWAY BUSINESS BANK
1126 El Portal Street, Tracy, San Joaquin County
Notified: 11/29/04

MISSION COMMUNITY BANK
3480 South Higuera Street, City and County of San Luis Obispo
Notified: 11/16/04

NORTH VALLEY BANK
• 100 B Street, Santa Rosa, Sonoma County
• 101 N. Street, Ukiah, Mendocino County
Notified: 10/4/04

PACIFIC STATE BANK
20980 Redwood Road, Castro Valley, Alameda County
Notified: 11/23/04

SOUTHWEST COMMUNITY BANK
2791 Wynn Street, Marianna, Jackson County, Florida
Notified: 1/8/04

UNITED COMMERCIAL BANK
7TH Floor, No 46 Hau Fa Road, Futien District, Shenzhen, China
Filed: 6/3/04
Approved: 6/3/04

UNITED COMMERCIAL BANK
Suite 3, 14th Floor, No. 207 Tun Hwa South Road, Section 2, Taipei City, Republic
of China
Filed: 7/1/04
Approved: 7/9/04

UNITI BANK
Within City of Vienna, Fairfax County, Virginia
Notified: 10/25/04

BANK APPLICATION

NEW EXTENSION OFFICE

Notified: 1

1st PACIFIC BANK OF CALIFORNIA
Regents Square 1, 4275 Executive Square, La Jolla, San Diego County
Notified: 11/18/04

HEAD OFFICE RELOCATION

Approved: 4

THE CHARLES SCHWAB TRUST COMPANY
From 425 Market Street, to 215 Fremont Street, City and County of San Francisco
Filed: 10/4/04
Approved: 11/23/04

NETWORK BANK USA
From 845 North Euclid Ave, Ontario, San Bernardino County, to 12121 Wilshire
Boulevard, Los Angeles, Los Angeles County
Filed: 7/1/04
Approved: 8/24/04

WELLS FARGO CENTRAL BANK
From 26610 West Agoura Road, to 23701 Calabasas Road, Calabasas, Los
Angeles County
Filed: 4/5/04
Approved: 4/5/04

YOLO COMMUNITY BANK
From 624 Court Street, to 630 Main Street, Woodland, Yolo County
Notified: 11/10/04
Approved: 11/10/04

BRANCH OFFICE RELOCATION

Notified: 11

CATHAY BANK
From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County,
Massachusetts
Notified: 4/29/04

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CITIZENS BUSINESS BANK**

From 1010 E. Colorado Blvd. to 225 E. Colorado Blvd., Pasadena, Los Angeles County (Colorado/Catalina Business Financial Center)

Notified: 6/2/04

(And to temporarily consolidate with the Pasadena Center at 225 E. Colorado Blvd. while the branch building at the former location is demolished and a new structure is built)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

FOOTHILL INDEPENDENT BANK

From 801 North Brand Boulevard, to 500 North Central Avenue, Glendale, Los Angeles County

Notified: 10/21/04

MANUFACTURERS BANK

From 10 Almaden Boulevard, to 100 Century Center Court, San Jose, Santa Clara County

Notified: 9/2/04

THE MECHANICS BANK

From 899 Adams Street, to 1015 Adams Street, St. Helena, Napa County

Notified: 5/3/04

MELLON TRUST OF CALIFORNIA

From One Embarcadero Center, Suite 2200 to 525 Market Street, City and County of San Francisco

Notified: 6/3/04

PREFERRED BANK

From 18261 Gale Avenue, to 17515-A Colima Road, City of Industry, Los Angeles County

Notified: 9/2/04

UNION SAFE DEPOSIT BANK

From 1031 East Waterloo Road, to 560 North Wilson Way, Stockton, San Joaquin County

Notified: 7/19/04

WESTAMERICA BANK

From 701 West Main Street, to 5404 West Cypress Avenue, Visalia, Tulare County

Notified: 8/30/04

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****YOSEMITE BANK**

From 35335 Highway 41, Suite 6, to 35344 Highway 41, Suite A, Coarsegold,
Madera County

Notified: 7/19/04

PLACE OF BUSINESS RELOCATION

Notified: 2

AFFINITY BANK

From 1100 Melody Lane, Suite 133, to 2550 Douglas Boulevard, Suite 110,
Roseville, Placer County

Notified: 11/24/04

MONTEREY COUNTY BANK

From 470 Tyler Street, to 301 Webster Street, Monterey, Monterey County

Notified: 7/14/04

EXTENSION OFFICE RELOCATION

Approved: 1

YOLO COMMUNITY BANK

From 400 Second Street, to 630 Main Street, Woodland, Yolo County

Notified: 11/10/04

Approved: 11/10/04

DISCONTINUANCE OF BRANCH OFFICE

Filed: 1

Notified: 12

Discontinued: 1

CATHAY BANK

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

CATHAY BANK

1420 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 7/7/04

CITIZENS BUSINESS BANK

7510 East Chapman Avenue, Orange, Orange County

Notified: 8/10/04

Discontinued: 11/12/04

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

COMMUNITY BANK

1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

321 South Lower Sacramento Road, Lodi, San Joaquin County

Notified: 7/9/04

HANMI BANK

- 3250 West Olympic Boulevard, Suite 200, Los Angeles, Los Angeles County
- 401 East 11th Street, Suite 207, Los Angeles, Los Angeles County
- 9820 Garden Grove Boulevard, Garden Grove, Orange County
- 3530 Wilshire Boulevard, Suite 1800, Los Angeles, Los Angeles County

Notified: 7/19/04

HERITAGE OAKS BANK

1660 S. Broadway Street, Santa Maria, Santa Barbara County

Notified: 11/18/04

PREFERRED BANK

28494 Westinghouse Place, Suite 103, Santa Clarita, Los Angeles County

Notified: 6/22/04

SUN COUNTRY BANK

24170 Alicia Parkway, Mission Viejo, Orange County

Notified: 6/21/04

TRI COUNTIES BANK

100 Bridge and Market Streets, Bieber, Lassen County

Filed: 6/7/04

UNITED COMMERCIAL BANK

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

DISCONTINUANCE OF PLACE OF BUSINESS**Notified: 5****Approved: 1****Discontinued: 1**

ALLIANCE BANK

3500 West Olive Avenue, Burbank, Los Angeles County

Notified: 5/18/04

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS (Continued)****CATHAY BANK**

39 El Camino Real, Millbrae, San Mateo County

Notified: 7/1/04

EAST-WEST BANK

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County

Notified: 8/4/04

LIBERTY BANK

516 Bryant Street, Palo Alto, Santa Clara County

Notified: 4/27/04

Discontinued: 11/5/04

VALLEY BANK

8640 Wheeler Avenue, Fontana, San Bernardino County

Notified: 11/23/04

VINEYARD BANK

433 North Camden Drive, Suite 600, Beverly Hills, Los Angeles County

Filed: 3/8/04

Approved: 3/8/04

WILSHIRE STATE BANK

12300 Ford Road, City and County of Dallas, Texas

Notified: 10/6/04

CHANGE OF NAME**Notified: 1 Approved: 1**

NETWORK BANK USA to change its name to SECURITY PACIFIC BANK

Notified: 11/4/04

VALLEY BANK to change its name to BBVA BANCOMER BANK

Filed: 7/7/04

Approved: 8/27/04

INDUSTRIAL BANK APPLICATION

PURCHASE OF PARTIAL BUSINESS UNIT

Withdrawn: 1

Silvergate Bank, La Jolla, to assume specified deposit liabilities of Pan American Bank FSB, Burlingame.

Filed: 8/24/04

Withdrawn: 10/29/04

NEW BRANCH

Notified: 5

CIRCLE BANK

35 East Washington Avenue, Petaluma, Sonoma County (Petaluma 3 Branch)

Notified: 5/12/04

CIRCLE BANK

1200 Fifth Street, San Rafael, Marin County (San Rafael 2 Branch)

Notified: 5/14/04

FREMONT INVESTMENT AND LOAN

1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)

Notified: 6/28/04

FREMONT INVESTMENT AND LOAN

24181 Ronda Del Roosmoor, Laguna Hills, Orange County

Notified: 10/20/04

TAMALPAIS BANK

71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)

Notified: 4/5/04

NEW PLACE OF BUSINESS

Notified: 1

FREMONT INVESTMENT AND LOAN

5404 Cypress Center Drive, Tampa, Hillsborough County, Florida

Notified: 11/15/04

INDUSTRIAL BANK APPLICATION**MERGER****Effected: 1**

FRANKLIN BANK OF CALIFORNIA, Orange with and into CASS COMMERCIAL BANK, St. Louis, Missouri

Effected: 11/24/04

BRANCH OFFICE RELOCATION**Notified: 1**

FINANCE AND THRIFT COMPANY

From 327 West 7th Street, Hanford, to 775 North Irwin Street, Hanford, Kings County

Notified: 10/12/04

PLACE OF BUSINESS RELOCATION**Notified: 2 Effected: 1**

FIRESIDE BANK

From 17064 Southeast McLoughlin Boulevard, Portland, Clackamas County, to 6600 Southwest 105th Avenue, Beaverton, Washington County, Oregon

Notified: 10/6/04

FREMONT INVESTMENT & LOAN

From 685 Third Avenue, New York, to 500 Fifth Avenue, City and County of New York

Notified: 11/15/04

Effected: 5/24/04

SILVERGATE BANK

From 156 Ritchie Highway, Severna Park, to I-97 Business Park, 1120 Benfield Boulevard, Millersville, Anne Arundel County, Maryland

Notified: 10/21/04

PREMIUM FINANCE COMPANY APPLICATIONNEW PREMIUM FINANCE COMPANY

Approved: 6 Opened: 1

CALIFORNIA PREMIUM FINANCING, INC.
2501 East Chapman Avenue, Fullerton, Orange County
Correspondent: Carol Manson
Automated Installment Systems
955 Executive Parkway, #201
St. Louis, MO 63141
(800) 624-6308
Filed: 6/30/04
Approved: 8/11/04
Opened: 11/9/04

COLONIAL PREMIUM FINANCING, INC.
13750 Pipeline Avenue, Chino, San Bernardino County
Correspondent: James Walski
13750 Pipeline Ave
Chino, CA 91710
(909) 591-6497
Filed: 7/13/04
Approved: 7/29/04

CORNERSTONE GROUP, INC.
6046 Cornerstone Court West, San Diego, San Diego County
Correspondent: David E. Gebhardt
710 North 2nd Street, Suite 300N
St. Louis, MO 63102
(800) 844-2678
Filed: 9/8/04
Approved: 9/15/04

CORONADO PREMIUM FINANCE COMPANY, INC.
5480 Baltimore Drive, Suite 205, La Mesa, San Diego County
Correspondent: Daniel P. Duncan
5480 Baltimore Drive, Suite 205
La Mesa, CA 91942
(619) 977-4415
Filed: 9/22/04
Approved: 11/4/04

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

CYPRESS PREMIUM FUNDING, INC.
12821 Newport Avenue, Laguna Niguel, Orange County
Correspondent: John W. Ratliff
25291 Via Pedra Roja
Laguna Niguel, CA 92677
(949) 363-7890
Filed: 3/9/04
Approved: 3/18/04

MONARCH PREMIUM RESOURCES, INC.
25291 Via Piedra Roja, Laguna Niguel, Orange County
Correspondent: John W. Ratliff
25291 Via Pedra Roja
Laguna Niguel, CA 92677
(949) 363-7890
Filed: 4/29/04
Approved: 6/2/04

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Correspondent: Daniel P. Duncan
5480 Baltimore Drive, Suite 205
La Mesa, CA 91942
Filed: 9/3/03
Approved: 9/18/03
Extended: 3/18/05

ACQUISITION OF CONTROL

Approved: 1

Credit Suisse First Boston (USA), Inc., to acquire control of ING Finance Corp.,
Torrance
Filed: 8/17/04
Approved: 9/13/04

RELOCATION

Approved: 1

GD FINANCIAL CORPORATION
From 10393 San Diego Mission Road, Suite 212, San Diego, San Diego County, to
2424 Hoover Avenue, Suite A, National City, San Diego County
Filed: 4/12/04

Approved: 4/13/04

PREMIUM FINANCE COMPANY APPLICATION

CHANGE OF NAME

Effected: 1

Great American Premium Finance Corp. to PACIFIC SECURITY PREMIUM FINANCE CORP.

Filed: 5/3/04

Approved: 5/4/04

Effected: 5/5/04

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1

Approved: 1

CHIAO TUNG BANK CO, LTD. (Former name: 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

Extended: 12/31/02

Extended: 12/31/03

Extended: 12/31/04

NACIONAL FINANCIERA, S.N.C.

900 North Broadway, Santa Ana, Orange County (Representative Office)

Filed: 3/26/04

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 6

Opened: 1

AMERICAN TRUST AND SAVINGS BANK

101 South Ellsworth Avenue, 2nd Floor, San Mateo, San Mateo County (Facility – Insured Bank)

Notified: 4/30/04

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

2117 Foothill Boulevard, La Verne, Los Angeles County

Notified: 9/7/04

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
2041 Rosecrans, El Segundo, Los Angeles County
Notified: 9/7/04
Opened: 10/25/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
2465 Iron Point Road, Folsom, Sacramento County
Notified: 10/12/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
1835 Newport Boulevard, Costa Mesa, Orange County
Notified: 11/23/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
1280 Corona Pointe Court, Corona, Riverside County
Notified: 11/29/04

RELOCATION

Notified: 5

NEVADA SECURITY BANK (Facility – Insured Bank)
From 2893 Sunrise Boulevard, Rancho Cordova, to 2270 Douglas Boulevard,
Roseville, Placer County
Notified: 10/14/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 1260 West Olive Avenue, to 3371 G Street, Merced, Merced County
Notified: 7/27/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 2525 Vista Way, Suite C, to 3420 Marron Road, Oceanside, San Diego
County
Notified: 8/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 268 Third Ave, to Canyon Plaza, 575 Telegraph Canyon Road, Chula Vista,
San Diego County
Notified: 9/29/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 1320 East Valley Parkway, to 1016 W. Valley Parkway, Escondido, San
Diego County
Notified: 11/19/04

CREDIT UNION APPLICATION**CONVERSION TO STATE CHARTER****Filed: 1**

BUILDING TRADES FEDERAL CREDIT UNION, Orange
Filed: 12/6/01

MERGER**Filed: 4**

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, into
SACRAMENTO CREDIT UNION, Sacramento
Filed: 11/22/04

NEW WORLD FEDERAL CREDIT UNION, Lafayette, into TELESIS COMMUNITY
CREDIT UNION, Chatsworth
Filed: 10/29/04

U.A.L.U. #159 CREDIT UNION, Martinez, into IBEW MEMBERS + CREDIT UNION,
Martinez
Filed: 7/19/04

VALLEJO SCHOOLS FEDERAL CREDIT UNION, Vallejo, into 1ST PACIFIC CREDIT
UNION, Vallejo
Filed: 11/5/04

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION**Filed: 2**

BAXTER CREDIT UNION
1452 Alton Ave, Irvine, Orange County (Irvine Branch)
4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)
Filed: 11/7/01

FIRST CORPORATE CREDIT UNION
10801 Walker Street, Cypress, Orange County
Filed: 10/28/02

CREDIT UNION APPLICATION

CHANGE OF NAME

Filed: 1 **Approved: 2**

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

SAN BERNARDINO CREDIT UNION to change its name to 1ST VALLEY CREDIT UNION

Filed: 8/17/04

Approved: 8/26/04

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 5 **Approved: 2**

CUSTOM HOUSE CURRENCY EXCHANGE LIMITED

Filed: 8/12/04

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

Approved: 9/18/03

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

VIAMERICAS CORPORATION

Filed: 3/10/04

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL

Approved: 1

RII HOLDING, INC. to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

OMNEX GROUP, INC.

Filed: 11/22/04