

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2005

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
CONVERSION TO STATE CHARTER	5
MERGER	6
ACQUISITION OF CONTROL	6
FINAL ORDER	7
NEW BRANCH	7
NEW PLACE OF BUSINESS	16
NEW EXTENSION OFFICE	18
HEAD OFFICE RELOCATION	19
BRANCH OFFICE RELOCATION	19
PLACE OF BUSINESS RELOCATION	20
DISCONTINUANCE OF BRANCH OFFICE	20
DISCONTINUANCE OF PLACE OF BUSINESS	21
DISCONTINUANCE OF EXTENSION OFFICE	22
CHANGE OF NAME	22
INDUSTRIAL BANK APPLICATION	
NEW BRANCH	23
NEW PLACE OF BUSINESS	23
HEAD OFFICE RELOCATION	23
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	24
HEAD OFFICE RELOCATION	25
ACQUISITION OF CONTROL	25
VOLUNTARY SURRENDER OF LICENSE	25
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	25
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	26
RELOCATION	27
CHANGE OF NAME	27
CREDIT UNION APPLICATION	
CONVERSION TO STATE CHARTER	27
MERGER	28
NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION	28
CHANGE OF NAME	28
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	29
ACQUISITION OF CONTROL	30
FINAL ORDER (Financial Code Section 1818)	30

BANK APPLICATION

NEW BANK

Filed: 5 Approved: 11 Opened: 2 Withdrawn: 1

BANK OF SAN FRANCISCO

575 Market Street, City and County of San Francisco
(415) 744-6710

Officers: Edward C. Obuchoswki, President & Chief Executive Officer

Joseph D. Reid, Chairman of the Board

Raymond Brown, Chief Credit Officer

Capitalization: \$10,000,000.00

Filed: 3/7/05

Approved: 5/13/05

Opened: 8/1/05

BANK OF SANTA BARBARA

10 East Figueroa Street, City and County of Santa Barbara

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

(517) 372-1376

Filed: 4/4/05

Approved: 6/16/05

CALIFORNIA BUSINESS BANK

800 West Sixth Street, Suite 1000, City and County of Los Angeles

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 2/1/05

Address changed: 3/30/05 from 350 South Figueroa Street, Suite 166

Approved: 4/21/05

COMMUNITY 1ST BANK

2250 Douglas Boulevard, Roseville, Placer County

Correspondent: James B. Jones

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 7/13/05

Approved: 8/30/05

BANK APPLICATION

NEW BANK (Continued)

COMMUNITY BUSINESS BANK

710 Riverpoint Center, West Sacramento, Yolo County

Correspondent: John A. DiMichele

827 Jefferson Boulevard

West Sacramento, CA 95691

Phone: (916) 372-9750

Filed: 6/10/05

Correspondent address changed 7/11/05 from 1215 K Street, Suite 1726
Sacramento

Approved: 8/8/05

CORONADO FIRST BANK

801 Orange Avenue, Coronado, San Diego County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

(949) 261-8888

Filed: 1/18/05

Approved: 2/25/05

FIRST CHOICE BANK

17414 Carmenita Road, Cerritos, CA 90703

(562) 345-9092

Website: <http://www.firstchoicebankca.com>

Officers: Alexander Lu, President/Chief Operating Officer

Harvey Ferguson, Chief Executive Officer

Sandy Hwang, Executive Vice President/Chief Credit Officer

Capitalization: \$12,370,000.00

Filed: 9/3/04

Approved: 2/24/05

Opened: 8/18/05

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

Approved: 2/17/05

BANK APPLICATION

NEW BANK (Continued)

FRESNO FIRST BANK
7762 N. Palm Avenue, City and County of Fresno
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 4/1/05
Approved: 6/9/05

FRIENDLY HILLS BANK
16011 E. Whittier Boulevard, Whittier, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 8/4/05

PACIFIC ALLIANCE BANK
Intersection of Valley Boulevard and San Gabriel Boulevard, Rosemead, Los Angeles
County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 8/23/05

PLAZA BANK
19900 MacArthur Boulevard, Suite 110 & 190, Irvine, Orange County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 2/9/05
Approved: 5/27/05

BANK APPLICATION

NEW BANK (Continued)

THE PRIVATE BANK OF CALIFORNIA
10100 Santa Monica Boulevard, City and County of Los Angeles
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 4/4/05
Approved: 6/15/05

SECURITY FIRST BANK
3720 N. Blackstone Avenue, City and County of Fresno
Correspondent: R. W. Steiner
Steiner & Associates
4701 Morgan Territory Road
Clayton, CA 94517
(925) 672-5854
Filed: 7/26/05

STELLAR BUSINESS BANK
100 North Azusa Avenue, Covina, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 4/4/05
Withdrawn: 8/3/05

SUTTER COMMUNITY BANK
700 Plumas Street, Yuba City, Sutter County
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 4/1/05

BANK APPLICATION

NEW BANK (Continued)

TRI-VALLEY BANK

2410 San Ramon Valley Boulevard, San Ramon, Contra Costa County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/22/04

Approved: 3/4/05

US METRO BANK

9866 Garden Grove Boulevard, Garden Grove, Los Angeles County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 8/23/05

WESTERN COMMERCIAL BANK

21550 Oxnard Street, Woodland Hills, Los Angeles County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 3/30/05

Approved: 7/20/05

Name changed from Western Commercial Bank: 7/28/05

Name changed from Western Commerce Bank: 8/18/05

CONVERSION TO STATE CHARTER

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

Approved: 4/13/05

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

BANK APPLICATION

MERGER

Filed: 1 Approved: 2 Effected: 3 Withdrawn: 1

COMMERCIAL FEDERAL BANK, Omaha, Nebraska, to merge with and into BANK OF THE WEST, San Francisco, California
Filed: 7/27/05

FIRST AMERICAN BANK, Rosemead, to merge with and into PACIFIC WESTERN NATIONAL BANK, Santa Monica
Effected: 8/12/05

FIRST BANK OF SAN LUIS OBISPO, San Luis Obispo, to merge with and into PACIFIC CAPITAL BANK, N.A., Agoura Hills
Effected: 8/1/05

PACIFICA BANK, Bellevue, Washington, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California
Filed: 7/1/05
Approved: 7/28/05

RANCHO BERNARDO COMMUNITY BANK, San Diego, to merge with and into COMMUNITY NATIONAL BANK, Escondido
Effected: 8/19/05

UNITED NATIONAL BANK, San Marino, to merge with and into EAST-WEST BANK, San Marino
Filed: 7/12/05
Approved: 8/16/05

WESTERN STATE BANK, Duarte, to merge with and into VWF ACQUISITION CORPORATION, INC., El Segundo
Filed: 6/16/05
Withdrawn: 8/25/05

ACQUISITION OF CONTROL

Filed: 2 Approved: 5 Withdrawn: 1

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH COAST COMMERCIAL BANK
Filed: 6/27/05
Approved: 8/23/05

FIRST BANK, to acquire control of INTERNATIONAL BANK OF CALIFORNIA
Filed: 6/28/05
Approved: 8/9/05

BANK APPLICATION

ACQUISITION OF CONTROL (Continued)

Marianne Boyd Johnson, to acquire control of TORREY PINES BANK

Filed: 7/18/05

Approved: 8/1/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK

Filed: 7/27/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK

Filed: 4/12/05

Approved: 5/12/05

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and INNOVATIVE BANK

Filed: 4/1/05

Approved: 5/13/05

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

VWF ACQUISITION CORPORATION, INC., to acquire control of WESTERN STATE BANK

Filed: 6/16/05

Withdrawn: 8/25/05

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

AMERICAN PREMIER BANK

336 East Huntington Drive, Arcadia, Los Angeles County

Issued: 3/18/05

NEW BRANCH

Notified: 57 Approved: 27 Opened: 10 Withdrawn: 1

1ST CENTENNIAL BANK

27645 Jefferson Avenue, Temecula, Riverside County

Notified: 3/30/05

Opened: 8/15/05

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

BANK APPLICATION

NEW BRANCH (Continued)

AFFINITY BANK

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

Notified: 11/8/04

AMERICAN RIVER BANK

3400 Zinfandel Drive, Suite 450, Rancho Cordova, Sacramento County

Notified: 8/31/05

BANK OF MARIN

8 Fourth Street, Petaluma, Sonoma County

Notified: 1/3/05

Opened: 8/15/05

BANK OF RIO VISTA

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

Notified: 10/25/04

Extended: 10/25/06

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

Extended: 6/30/06

BANK OF THE SIERRA

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

Notified: 2/23/04

Extended: 2/23/06

BANK OF THE SIERRA

4060 Coffee Road, Bakersfield, Kern County

Notified: 11/10/04

BANK OF THE SIERRA

1126 Main Street, Delano, Kern County

Notified: 8/15/05

BEACH BUSINESS BANK

180 East Ocean Boulevard, Long Beach, Los Angeles County

Filed: 7/28/05

Approved: 7/27/05

Opened: 8/8/05

BANK APPLICATION

NEW BRANCH (Continued)

BOREL PRIVATE BANK & TRUST COMPANY
345 So. San Antonio Road, Los Altos, Santa Clara County
Notified: 5/25/05

BUTTE COMMUNITY BANK
100 East Cypress Avenue, Redding, Shasta County
Notified: 6/10/05

BBVA BANCOMER USA

- 2143 Cesar Chavez Avenue, City and County of Los Angeles
- 100 North Harbor Boulevard, Santa Ana, Orange County
- 117 West 4th Street, Santa Ana, Orange County
- 113 East Anaheim Street, Wilmington, Los Angeles County
- 605 South Broadway Street, City and County of Los Angeles
- 110 East 5th Street, Oxnard, Ventura County
- 114 West Holt Boulevard, Ontario, San Bernardino County
- 4000 La Rica Avenue, Baldwin Park, Los Angeles County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 2625-A East Florence Avenue, Huntington Park, Los Angeles County
- 10919 Atlantic Boulevard, Lynwood, Los Angeles County
- 1716 S. Western Avenue, City and County of Los Angeles
- 11912 Garvey, El Monte, Los Angeles County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 2286 Mission Street, San Francisco, San Francisco County
- 1636 Story Road, San Jose, Santa Clara County
- 1801 Sixth Street, City and County of Los Angeles
- 1530 W. 6th Street, Corona, Riverside County
- 16555 Valley Boulevard, Fontana, San Bernardino County
- 82360 Highway 111, Indio, Riverside County
- 1350 E. Florence Avenue, Huntington Park, Los Angeles County
- 805 W. Holt Boulevard, Ontario, San Bernardino County
- 4558 Camino de la Plaza, San Ysidro, San Diego County

Filed: 6/15/05

Approved: 7/13/05

BBVA BANCOMER USA

4759 Whittier Boulevard, City and County of Los Angeles

Filed: 6/15/05

Approved: 7/13/05

Opened: 8/10/05

BANK APPLICATION

NEW BRANCH (Continued)

BBVA BANCOMER USA

1115-A San Fernando Road, San Fernando, Los Angeles County

Filed: 6/15/05

Approved: 7/13/05

Opened: 8/24/05

BBVA BANCOMER USA

9700 Woodman Avenue, Community of Arleta, City and County of Los Angeles

Filed: 6/15/05

Approved: 7/13/05

Opened: 8/24/05

CATHAY BANK

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

Notified: 8/19/04

Opened: 8/1/05

CATHAY BANK

17860 Newhope Street, Fountain Valley, Orange County

Notified: 4/29/05

Opened: 8/22/05

CEDARS BANK

200 South Los Robles Avenue, Pasadena, Los Angeles County

Notified: 8/16/05

CENTER BANK

14429 Culver Drive, Irvine, Orange County

Notified: 2/3/05

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

Extended: 8/11/06

CHINATRUST BANK (U.S.A.)

17851-A Colima Road, City of Industry, Los Angeles County

Notified: 8/29/05

COMMUNITY 1st BANK (In Organization)

Vicinity of Highway 49 and Kemper Road, Auburn, Placer County

Filed: 7/13/05

Approved: 8/30/05

BANK APPLICATION

NEW BRANCH (Continued)

COMMUNITY BUSINESS BANK (In Organization)
1901 W. Kettleman Lane, Lodi, San Joaquin County
Filed: 6/10/05
Approved: 8/8/05

COUNTY BANK
Corner of Herndon and Fowler Avenue, Clovis, Fresno County
Notified: 12/21/04

COUNTY BANK
Northeast Corner of Oakdale Road and Claribel Road, Riverbank, Stanislaus County
Notified: 6/27/05

COUNTY BANK
451 Clovis Avenue, Clovis, Fresno County (Temporary location while permanent branch
at 436 Shaw Avenue, Clovis, Fresno County is being built)
Notified: 7/15/05 (Permanent site)

COUNTY COMMERCE BANK
Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County
Notified: 3/18/05

EAST-WEST BANK
135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)
Notified: 5/5/04
Extended: 5/5/06

EAST-WEST BANK
23737 Hawthorne Boulevard, Torrance, Los Angeles County
Notified: 12/9/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)
Notified: 7/23/04
Extended: 7/23/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)
Notified: 7/23/04
Extended: 7/23/06

BANK APPLICATION

NEW BRANCH (Continued)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04
Extended: 7/27/06

FIRST COMMERCE BANK
100 West Broadway, Suite 510, Glendale, Los Angeles County
Notified: 8/31/05

FIRST GENERAL BANK (In Organization)
1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)
Filed: 8/5/04
Approved: 2/17/05

FIRST NORTHERN BANK OF DIXON
2150 Douglas Boulevard, Suite 100, Roseville, Placer County (Roseville Branch)
Notified: 9/23/04

FREMONT BANK
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/20/04
Extended: 5/20/06

IMPERIAL CAPITAL BANK
1840 Century Park East, City and County of Los Angeles
Notified: 8/16/05

INNOVATIVE BANK

- 2998 El Camino Real, City and County of Santa Clara
- 757 East 12th Street, City and County of Los Angeles

Notified: 7/8/05

MECHANICS BANK (THE)
1751 Howe Avenue, City and County of Sacramento
Notified: 4/8/05

MECHANICS BANK (THE)
1170 Concord Avenue, Concord, Contra Costa County
Notified: 6/22/05

MIRAE BANK
3265 Wilshire Boulevard, City and County of Los Angeles
Filed: 6/7/05
Approved: 6/10/05

BANK APPLICATION

NEW BRANCH (Continued)

NARA BANK

- 209-07 and 209-09 Northern Boulevard, Bayside, Queens County, New York
- 1890 West Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 2/9/05

NORTH VALLEY BANK

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

Notified: 8/11/03

Extended: 8/12/05

Extended: 8/12/06

Withdrawn: 8/22/05

OAK VALLEY COMMUNITY BANK

20 Plaza, Patterson, Stanislaus County

Notified: 2/23/05

OAK VALLEY COMMUNITY BANK

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

OAK VALLEY COMMUNITY BANK

Main Street Plaza, on the corner of West Main and Wilma Avenue, Ripon, San Joaquin County

Notified: 6/9/05

PACIFIC STATE BANK

Northwest Corner of Highway 12 and Hutchins, Lodi, San Joaquin County

Notified: 7/25/05

PLACER SIERRA BANK

Fairway and Park, Roseville, Placer County (North Rocklin Branch)

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

Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin, Placer County

Notified: 7/29/03

Extended: 7/29/05

Extended: 7/29/06

PLACER SIERRA BANK

1291 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 8/22/05

BANK APPLICATION

NEW BRANCH (Continued)

PREFERRED BANK
3926 Grand Avenue, Chino, San Bernardino County
Notified: 4/27/05

PREMIER VALLEY BANK
3337 G Street, City and County of Merced
Notified: 12/23/04

REDDING BANK OF COMMERCE
1110 Civic Center Boulevard, Yuba City, Sutter County
Notified: 8/22/05

RIVER CITY BANK
Gibson Road, Woodland, Yolo County
Notified: 6/27/05

SAEHAN BANK
11700 South Street, Artesia, Los Angeles County
Notified: 10/18/04

SAN DIEGO COMMUNITY BANK
9363 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 3/18/05

SOUTHWEST COMMUNITY BANK
8250 White Oak Avenue, Rancho Cucamonga, San Bernardino County
Notified: 4/27/05

STATE BANK OF INDIA (CALIFORNIA)
9484 Black Mountain Road, City and County of San Diego
Notified: 6/20/05

SUMMIT BANK
1756 First Street, Livermore, Alameda County
Notified: 11/2/04

TORREY PINES BANK
4350 Executive Drive, City and County of San Diego
Notified: 5/12/05

TORREY PINES BANK
750 B Street, City and County of San Diego
Notified: 8/30/05

BANK APPLICATION

NEW BRANCH (Continued)

TRI COUNTIES BANK
9045 Woodcreek Oaks Boulevard, Roseville, Placer County
Notified: 6/23/05

TRI COUNTIES BANK
900 Pleasant Grove Boulevard, Roseville, Placer County
Notified: 7/25/05

UNITED COMMERCIAL BANK
27 East Broadway, City, County and State of New York
Notified: 2/2/05

UNITED COMMERCIAL BANK
41-80 Main Street, Flushing, Queens County, State of New York
Notified: 2/2/05
Opened: 8/30/05

VALLEY COMMUNITY BANK
1150 Bascom Avenue, San Jose, Santa Clara County
Notified: 8/22/05

VISALIA COMMUNITY BANK
Southeast corner of Ferguson Avenue and Dinuba Boulevard intersection, Visalia,
Tulare County
Notified: 12/8/04

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

WILSHIRE STATE BANK
9672 Garden Grove Boulevard, Garden Grove, Orange County
Notified: 1/10/05
Opened: 8/15/05

WILSHIRE STATE BANK
2390 Crenshaw Boulevard, Torrance, Los Angeles County
Notified: 2/7/05

BANK APPLICATION

NEW PLACE OF BUSINESS

Notified: 24 Filed: 1 Approved: 3 Opened: 3 Withdrawn: 2

AMERICAN BUSINESS BANK
879 West 190th Street, Gardena, Los Angeles County
Notified: 1/10/05

AMERICAN BUSINESS BANK
879 West 190th Street, Gardena, Los Angeles County
Notified: 6/13/05

AMERICAN SECURITY BANK
1451 Quail Street, Newport Beach, Orange County
Notified: 7/7/05

AMERICAN SECURITY BANK
400 South Ramona, Corona, Riverside County
Notified: 7/25/05

BANK OF THE WEST
401 2nd NW, Albuquerque, Bernalillo County, New Mexico
Notified: 3/4/05

BANK OF THE WEST
9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota
Notified: 8/16/05

CALIFORNIA BANK & TRUST
2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan
Notified: 8/9/04
Opened: 8/16/04

CATHAY BANK
17271 Gale Avenue, City of Industry, Los Angeles County
Notified: 10/13/04
Opened: 11/26/04

CATHAY BANK
621 South Lane Street, Seattle, King County, Washington
Notified: 2/7/05
Address changed on 8/22/05: From 624 S. Dearborn Street

CITIZENS BANK OF NEVADA COUNTY
208 Providence Mine Road, Nevada City, Nevada County
Notified: 8/15/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

COMMUNITY BANKS OF TRACY

- 2220 Plaza Dr, Rocklin, Placer County
- City of Lathrop, San Joaquin County

Notified: 3/14/05

COUNTY BANK

777 Campus Commons Road, City and County of Sacramento

Notified: 8/8/05

EVERTRUST BANK

315 He Fei Road, Shanghai, China

Filed: 7/13/05

Approved: 7/14/05

GATEWAY BUSINESS BANK

- 30033-A Technology Drive, Murrieta, Riverside County
- 950 Tharp Road, Yuba City, Sutter County

Notified: 6/24/05

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California

Notified: 5/24/05

HANMI BANK

- City of Newark, Essex County, New Jersey
- City of Annandale, Fairfax County, Virginia
- City of Chicago, Cook County, Illinois
- City of Atlanta, Gwinnet County, Georgia
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

IMPERIAL CAPITAL BANK

7 Times Square, City, County and State of New York

Notified: 6/7/05

NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

REDWOOD CAPITAL BANK
452 North Fortuna Boulevard, Fortuna, Humboldt County
Notified: 6/6/05
Opened: 8/29/05

UNITED COMMERCIAL BANK
City of Shanghai, China
Filed: 12/14/04
Approved: 12/27/04

US METRO BANK (Proposed)
Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles
Filed: 8/23/05

VINEYARD BANK
4040 Civic Center Drive, San Rafael, Marin County
Notified: 8/29/05

WESTERN STATE BANK

- 2301 Rosecrans Avenue, El Segundo, Los Angeles County
- City of Irvine, Orange County

Filed: 6/16/05
Withdrawn: 8/25/05

NEW EXTENSION OFFICE

Notified: 2 Opened: 1

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

ALLIANCE BANK
1920 Main Street, Irvine, Orange County
Notified: 6/6/05
Opened: 7/5/05

COMMUNITY BANK OF SAN JOAQUIN
37 West Yokuts Avenue, Stockton, San Joaquin County
Notified: 2/18/05

BANK APPLICATION

HEAD OFFICE RELOCATION

Approved: 1

EAST-WEST BANK

From 415 Huntington Drive, San Marino, to 135 N. Los Robles Avenue, Pasadena, Los Angeles County

Filed: 2/3/05

Approved: 3/25/05

BRANCH OFFICE RELOCATION

Notified: 7

Effectuated: 2

CATHAY BANK

From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas

Notified: 7/20/05

COUNTY BANK

From 130 Battery Street, to 595 Market Street, City and County of San Francisco

Notified: 8/8/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 10/21/04

NVB BUSINESS BANK

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County

Notified: 5/17/05

OAK VALLEY COMMUNITY BANK

From 1410 McHenry Avenue, to 1200 I Street, Modesto, Stanislaus County

Notified: 4/6/05

SAEHAN BANK

From 4542 Beach Boulevard, to 4566 Beach Boulevard, Buena Park, Orange County

Notified: 2/2/05

SAEHAN BANK

From 2754 Foothill Boulevard, to 2750 Foothill Boulevard, La Crescenta, Los Angeles County

Notified: 3/28/05

Effectuated: 8/29/05

BANK APPLICATION

BRANCH OFFICE RELOCATION (Continued)

SUNWEST BANK

From 4770 Campus Drive, to 1500 Quail Street, Newport Beach, Orange County
Notified: 7/6/05

UNITED SECURITY BANK

From 1041 E. Shaw Avenue, to 7088 N. First Street, City and County of Fresno
Notified: 5/4/05
Effectuated: 8/22/05

PLACE OF BUSINESS RELOCATION

Notified: 3 Effectuated: 1

AFFINITY BANK

From 633 Edgebrook Drive, to 10080 West Alta, Las Vegas, Clark County, Nevada
Notified: 6/13/05

IMPERIAL CAPITAL BANK

From 263 Tresser Boulevard, Stamford, to 1248 Post Road, City and County of
Fairfield, Connecticut
Notified: 4/15/05

SAEHAN BANK

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo,
Snohomish County, Washington
Notified: 7/26/05

SILICON VALLEY BANK

From 3554 Round Barn Boulevard, to 3700 Old Redwood Highway, Santa Rosa,
Sonoma County
Notified: 8/3/05
Effectuated: 8/29/05

DISCONTINUANCE OF BRANCH OFFICE

Notified: 3 Discontinued: 3

BANK OF THE WEST

14895 East 14th Street, San Leandro, Alameda County
Notified: 7/11/05

CATHAY BANK

1420 East Valley Boulevard, Alhambra, Los Angeles County
Notified: 7/7/04

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

CATHAY BANK

7146 Edinger Avenue, Huntington Beach, Orange County

Notified: 4/29/05

Discontinued: 8/19/05

CATHAY BANK

16025 East Gale Avenue, City of Industry, Los Angeles County

Notified: 7/26/05

Discontinued: 7/29/05

MISSION COMMUNITY BANK

671 Tefft Street, Nipomo, San Luis Obispo County

Notified: 4/7/05

Discontinued: 7/29/05

PLACER SIERRA BANK

5015 Foothills Boulevard, Roseville, Placer County

Notified: 8/22/05

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 4

Discontinued: 2

ALLIANCE BANK

3500 West Olive Avenue, Burbank, Los Angeles County

Notified: 5/18/04

Discontinued: 10/1/04

BUTTE COMMUNITY BANK

100 East Cypress Avenue, Redding, Shasta County

Notified: 6/10/05

FREMONT BANK

164 N.W. Hawthorne Avenue, Bend, Deschutes, Oregon

Notified: 7/7/05

FREMONT BANK

23332 Mill Creek Drive, Laguna Hills, Orange County

Notified: 8/11/05

Discontinued: 8/15/05

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

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

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

TRI COUNTIES BANK
110 Independence Circle, Chico, Butte County
Notified: 3/21/05

CHANGE OF NAME

Effected: 4 Withdrawn: 1

BANK OF VISALIA to change its name to VALLEY BUSINESS BANK
Notified: 5/31/05
Effected: 6/29/05

COMMUNITY BANKS OF TRACY to change its name to COMMUNITY BANKS OF
NORTHERN CALIFORNIA
Notified: 5/31/05
Effected: 7/6/05

CONTINENTAL BANK OF AMERICA to change its name to AMERICAN
CONTINENTAL BANK
Notified: 2/15/05
Approved: 3/14/05
Effected: 3/18/05

VALLEY BANK to change its name to BBVA BANCOMER USA dba BBVA BANCOMER
Notified: 7/7/05
Effected: 8/8/05

WESTERN STATE BANK to change its name to VENTURE WEST BANK
Filed: 6/16/05
Withdrawn: 8/25/05

INDUSTRIAL BANK APPLICATION

NEW BRANCH

Notified: 2

Approved: 2

Opened: 1

FINANCE AND THRIFT COMPANY
4343 Pacific Avenue, Stockton, San Joaquin County
Notified: 2/18/05

FREMONT INVESTMENT AND LOAN
1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)
Notified: 6/28/04
Extended: 6/28/06

FREMONT INVESTMENT AND LOAN
975 East Birch Street, Brea, Orange County
Filed: 2/25/05
Approved: 2/25/05

GOLDEN SECURITY BANK
30 West Valley Boulevard, Alhambra, Los Angeles County
Filed: 6/24/05
Approved: 7/7/05

TAMALPAIS BANK
71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)
Notified: 4/5/04
Extended: 4/5/06
Opened: 8/4/05

NEW PLACE OF BUSINESS

Notified: 1

CENTENNIAL BANK
1857 Helm Drive, Las Vegas, Clark County, Nevada
Notified: 7/5/05

HEAD OFFICE RELOCATION

Approved: 1

GOLDEN SECURITY BANK
From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead,
Los Angeles County
Filed: 6/24/05
Approved: 7/7/05

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 4 Opened: 2

CYPRESS PREMIUM FUNDING, INC.
12821 Newport Avenue, Laguna Niguel, Orange County
Filed: 3/9/04
Approved: 3/18/04
Extended: 10/26/05
Opened: 8/15/05

FIRST CHOICE PREMIUM FINANCE COMPANY
6046 Cornerstone Court West, City and County of San Diego
Filed: 8/9/05
Approved: 8/29/05

GLOBAL PREMIUM FUNDING, INC.
1010 North Hollywood Way, Burbank, Los Angeles County
Filed: 12/10/04
Approved: 1/7/05
Extended: 12/1/05

LIFE CREDIT CORPORATION
437 South Highway 101, Solana Beach, San Diego County
Filed: 8/25/05

MONARCH PREMIUM RESOURCES, INC.
25291 Via Piedra Roja, Laguna Niguel, Orange County
Filed: 4/29/04
Approved: 6/2/04
Extended: 6/1/05
Opened: 8/15/05

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 9/3/03
Approved: 9/18/03
Extended: 3/18/05
Extended: 4/8/05
Extended: 10/19/05

PROFESSIONAL PREMIUM ACCEPTANCE CORPORATION
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 8/10/05
Approved: 8/29/05

PREMIUM FINANCE COMPANY APPLICATION

HEAD OFFICE RELOCATION

Approved: 1

TOP PREMIUM FINANCE COMPANY, INC.

From 9324 Reseda Boulevard, Northridge, to 9121 Oakdale Avenue, Chatsworth, Los Angeles County

Approved: 8/23/05

ACQUISITION OF CONTROL

Filed: 1

James A. Walski, Maria A. Walski and Walski Family Trust, to acquire control of CLASSICPLAN INSURANCE PREMIUM FINANCING, INC.

Filed: 8/11/05

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

EMERALD PREMIUM FINANCE COMPANY

Effected: 8/25/05

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 1

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND (Representative Office)

2029 Century Park East, City and County of Los Angeles

Filed: 7/28/05

HSH NORDBANK AG

560 Mission Street, City and County of San Francisco (Representative Office)

Filed: 5/19/05

Approved: 7/19/05

Address changed on 7/22/05 from 101 California Street, City and County of San Francisco

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 6 Opened: 3

BANK OF LAS VEGAS, THE (Facility – Insured Bank)
19772 MacArthur Boulevard, Irvine, Orange County
Notified: 6/24/05

FIRST MARINER BANK (Facility – Insured Bank)
510 Bercut Drive, City and County of Sacramento
Notified: 5/24/05

REGIONS BANK
355 South Grand Avenue, Suite 2900, City and County of Los Angeles
Opened: 7/24/03

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)
39640 Mission Boulevard, Fremont, Alameda County
Notified: 5/19/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
22645 Ventura Boulevard, Woodland Hills, Los Angeles County
Notified: 6/17/05
Opened: 7/25/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
39505-B 10th Street, Palmdale, Los Angeles County
Notified: 7/8/05
Opened: 8/22/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
15218 Summit Avenue, Fontana, San Bernardino County
Notified: 8/15/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
2765 Del Paso Road, City and County of Sacramento
Notified: 8/25/05

FOREIGN (OTHER STATE) BANK APPLICATION

RELOCATION

Notified: 2 **Effected: 3**

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 15760 LaForge Street, to 15768 LaForge Street, Whittier, Los Angeles County
Notified: 4/26/05
Effected: 5/31/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 3869 Convoy Street, to 4898 Convoy Street, City and County of San Diego
Notified: 6/29/05
Effected: 8/8/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 21515 Soledad Canyon Road, to 18577 Soledad Canyon Road, Canyon Country,
Los Angeles County
Notified: 7/8/05
Effected: 8/1/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 3334 S. Mooney Boulevard, to 4222 S. Mooney Boulevard, Visalia, Tulare County
Notified: 8/2/05

CHANGE OF NAME

Effected: 1

American Express Trust Company to change its name to Ameriprise Trust Company
Effected: 8/1/05

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

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

CREDIT UNION APPLICATION

MERGER

Approved: 3

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, to merge with and into SACRAMENTO CREDIT UNION, Sacramento

Filed: 11/22/04

Approved: 12/14/04

SILICON VALLEY CREDIT UNION, Mountain View, to merge with and into, MERIWEST CREDIT UNION, San Jose

Filed: 6/15/05

Approved: 7/1/05

U.F.C.W. LOCAL 770 CREDIT UNION, Hollywood, with and into RANCHO FEDERAL CREDIT UNION, Downey

Filed: 4/29/05

Approved: 6/30/05

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 3

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

CHANGE OF NAME

Filed: 1

Approved: 1

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

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 1 **Approved: 8**

ADIR MONEY TRANSFER CORPORATION

Filed: 1/10/05

Approved: 3/10/05

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

Approved: 7/18/05

DOLLAR DELIVERY, INC.

Filed: 3/14/05

Approved: 5/19/05

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

Approved: 5/19/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

XOOM CORPORATION

Filed: 5/4/05

Approved: 7/18/05

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 5

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 4/21/05

Approved: 6/17/05

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO DE EL SALVADOR, INC.

Filed: 3/25/05

Approved: 4/26/05

FIRST DATA CORPORATION, to acquire control of VIGO REMITTANCE CORP.

Filed: 5/26/05

Approved: 7/18/05

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05

Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of ARMENIAN EXPRESS, INC.

Approved: 7/18/05

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

Filed: 7/23/04

Approved: 9/23/04

Rommel R. Medina, Ruell R. Medina and Remil R. Medina, to acquire control of LUCKY MONEY, INC.

Filed: 7/14/05

FINAL ORDER (FINANCIAL CODE SECTION 1818)

Issued: 1

REGENT FOREX, INC., City and County of Los Angeles

Issued: 3/9/05