

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2005

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BANK APPLICATION**NEW BANK**

Filed: 4 Approved: 11 Opened: 2

BANK OF SAN FRANCISCO
575 Market Street, City and County of San Francisco
Correspondent: Joseph D. Reid, III
Capitol Bancorp Limited
200 Washington Square North
Lansing, MI 48933
Filed: 3/7/05

CALIFORNIA BUSINESS BANK
350 South Figueroa Street, Suite 166, 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

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

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
Opened: 3/3/05

BANK APPLICATION**NEW BANK (Continued)**

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

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
Approved: 12/31/04

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
Approved: 2/24/05

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)****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
Approved: 1/25/05

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

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
Opened: 3/3/05

BANK APPLICATION**NEW BANK (Continued)**

PAN PACIFIC BANK
47065 Warm Springs Boulevard, Fremont, Alameda County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/1/04
Approved: 3/7/05

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

SECURITY BANK OF CALIFORNIA (Name changed from SECURITY PACIFIC BANK
on 12/10/04)
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
Approved: 12/10/04

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

BANK APPLICATION**NEW BANK (Continued)**

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

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 1

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

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

MERGER

Filed: 1 Effected: 3

CENTER SAVINGS BANK OF WASHINGTON, Lynwood, Washington, with and into CENTER BANK, Los Angeles
Filed: 12/9/04
Approved: 3/4/05
Effected: 3/31/05

NATIONAL BANK OF THE REDWOODS, Santa Rosa, with and into WESTAMERICA BANK, San Rafael
Filed: 11/5/04
Approved: 1/26/05
Effected: 3/11/05

SINCERE FEDERAL SAVINGS BANK, San Francisco, with and into GUARANTY BANK OF CALIFORNIA, Los Angeles
Filed: 2/24/05

BANK APPLICATION

MERGER (continued)

YOSEMITE BANK, Mariposa, with and into PREMIER VALLEY BANK, Fresno
Filed: 2/4/05
Approved: 3/2/05
Effected: 3/30/05

ACQUISITION OF CONTROL

Filed: 1

SUNWEST BANCORP, to acquire control of SUNWEST BANK
Filed: 1/10/05

ACQUISITION OF BRANCH OFFICE

Filed: 1

SAVINGS BANK OF MENDOCINO COUNTY, to acquire the North Lakeport Branch
of WESTAMERICA BANK
Filed: 3/11/05

APPLICATION FOR TRUST POWERS

Filed: 1

FIRST STATE BANK OF CALIFORNIA
10820 Zelzah Avenue, Granada Hills, Los Angeles County
Filed: 3/16/05

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: 55 Approved: 4 Opened: 4

1ST CENTENNIAL BANK
27645 Jefferson Avenue, Temecula, Riverside County
Notified: 3/30/05

BANK APPLICATION**NEW BRANCH (continued)**

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 MARIN

8 Fourth Street, Petaluma, Sonoma County

Notified: 1/3/05

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

Opened: 3/14/05

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 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 APPLICATION**NEW BRANCH (Continued)**

BUTTE COMMUNITY BANK
908 Highway 99W, Corning, Tehama County
Notified: 2/3/05
Opened: 3/7/05

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

CEDARS BANK
10250 Constellation Boulevard, City and County of Los Angeles
Notified: 3/15/05

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

CHINATRUST BANK (U.S.A.)
46845 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)
Notified: 9/2/04

CITIZENS BUSINESS BANK
1925 Howard Road, City and County of Madera
Notified: 3/15/05

COMMUNITY BANK OF SANTA MARIA
621 West Central Avenue, Lompoc, Santa Barbara
Notified: 3/16/05
(Branch will be temporarily located at 701 West Central Avenue, Lompoc, Santa Barbara County while the permanent branch is being built)

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

BANK APPLICATION**NEW BRANCH (Continued)**

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

EAST-WEST BANK

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

Notified: 8/4/04

EAST-WEST BANK

23737 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 12/9/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 2/6/04

Extended: 2/6/06

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 BANK OF SAN LUIS OBISPO

416 Spring Street, Paso Robles, San Luis Obispo County

Notified: 1/25/05

BANK APPLICATION**NEW BRANCH (Continued)**

FIRST COMMUNITY BANK (In Organization)
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 COMMUNITY BANK (In Organization)
6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)
Filed: 4/26/04
Approved: 9/17/04
Opened: 3/15/05

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

GOLDEN STATE BUSINESS BANK
403 West Imperial Highway, Brea, Orange County
Filed: 3/2/05
Approved: 3/18/05

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

NARA BANK
10055 Garden Grove Boulevard, Garden Grove, Orange County
Notified: 3/7/05

NETWORK BANK USA
3020 Old Ranch Road, Seal Beach, Orange County
Notified: 12/1/04

BANK APPLICATION**NEW BRANCH (Continued)****NORTH VALLEY BANK**

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

Notified: 8/11/03

Extended: 8/12/05

NVB BUSINESS BANK

- 100 B Street, Santa Rosa, Sonoma County
- 169 Mason Street, Ukiah, Mendocino County

Notified: 3/22/05

OAK VALLEY COMMUNITY BANK

20 Plaza, Patterson, Stanislaus County

Notified: 2/23/05

PACIFIC MERCANTILE BANK

3257 East Guasti Road, Ontario, Riverside County

Notified: 1/5/05

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

524 Wilshire Boulevard, Santa Monica, Los Angeles County

Notified: 1/31/05

PREMIER VALLEY BANK

3337 G Street, City and County of Merced

Notified: 12/23/04

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

STATE BANK OF INDIA (CALIFORNIA)

22019 Sherman Way, Canoga Park, Los Angeles County

Notified: 1/5/05

BANK APPLICATION**NEW BRANCH (Continued)**

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

UNITED COMMERCIAL BANK

- 27 East Broadway, City, County and State of New York
- 41-80 Main Street, Flushing, Queens County, State of New York

Notified: 2/2/05

UNITI BANK

9262 Garden Grove Boulevard (#27), Garden Grove, Orange County

Notified: 3/8/05

VALLEY INDEPENDENT BANK

10100 Trinity Parkway, Suite 400, Stockton, San Joaquin County

Notified: 2/17/05

Opened: 3/15/05

VINEYARD BANK

1260 Corona Pointe Court, Corona, Riverside County

Filed: 10/13/04

Approved: 10/13/04

VINEYARD BANK

- 8105 Irvine Center Drive, Irvine, Orange County
- 7676 Hazard Center Drive, City and County of San Diego

Notified: 3/18/05

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

BANK APPLICATION**NEW BRANCH (Continued)**

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

NEW PLACE OF BUSINESS

Notified: 21 Approved: 4

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

AMERICAN BUSINESS BANK
879 West 190th Street, 4th Floor, Gardena, Los Angeles County
Notified: 1/10/05

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

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

BEACH BUSINESS BANK
16000 Ventura Boulevard, 5th Floor, Encino, Los Angeles County
Filed: 1/28/05
Approved: 2/2/05

BEACH BUSINESS BANK
180 East Ocean Boulevard, Long Beach, Los Angeles County
Filed: 2/23/05
Approved: 3/14/05

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

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****CALIFORNIA BANK & TRUST**

2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan

Notified: 8/9/04

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

CATHAY BANK

624 S. Dearborn, Seattle, King County, Washington

Notified: 2/7/05

CHINATRUST BANK (USA)

5950 Canoga Avenue, Woodland Hills, Los Angeles County

Notified: 1/24/05

COMMUNITY BANKS OF TRACY

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

Notified: 3/14/05

GATEWAY BUSINESS BANK

1300 Grant Avenue, Novato, Marin County

Notified: 3/7/05

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

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

PREMIER VALLEY BANK
2909 Coffee Road, Suite 6, Modesto, Stanislaus County
Notified: 2/15/05

SAEHAN BANK
17921 Bothell-Everett Highway, Bothell, Snohomish County, Washington
Notified: 1/18/05

SILICON VALLEY BANK
39141 Civic Center Drive, Fremont, Alameda County
Notified: 3/24/05

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

NEW EXTENSION OFFICE

Notified: 2

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

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

HEAD OFFICE RELOCATION

Approved: 4 Effected: 1

AUBURN COMMUNITY BANK
From 412 Auburn Folsom Road, to 500 Auburn Folsom Road, Auburn, Placer
County
Filed: 3/9/05
Approved: 3/14/05
Effected: 3/31/05

BANK APPLICATION**HEAD OFFICE RELOCATION (Continued)****CALIFORNIA PACIFIC BANK**

From 601 Montgomery Street, to 250 Montgomery Street, City and County of San Francisco

Filed: 2/28/05

Approved: 3/1/05

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

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

BRANCH OFFICE RELOCATION

Notified: 10 Effected: 1

BANK OF THE WEST

From 3820 Capitola Road, to 4150 Capitola Road, Capitola, Santa Cruz County

Notified: 3/3/05

(Temporary relocation while renovations are completed at the existing office)

CATHAY BANK

From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County, Massachusetts

Notified: 4/29/04

CENTRAL VALLEY COMMUNITY BANK

From 850 Herndon Avenue, to 1835 Herndon Avenue, Clovis, Fresno County

Notified: 3/7/05

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

MELLON TRUST OF CALIFORNIA

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

Notified: 6/3/04

NVB BUSINESS BANK

From 1261 Travis Boulevard, to 711 Jefferson Street, Fairfield, Solano County

Notified: 1/19/05

NVB BUSINESS BANK

From 3009 Douglas Boulevard, to 378 N. Sunrise Boulevard, Roseville, Placer County

Notified: 1/26/05

PREFERRED BANK

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

Notified: 9/2/04

Effected: 3/14/05

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

BANK APPLICATION**PLACE OF BUSINESS RELOCATION****Notified: 3 Effected: 1****CALIFORNIA BANK & TRUST**

From 13545 Barrett Parkway, Ballwin, to 40 West – 14567 North Outer 40,
Chesterfield, St. Louis County, Missouri

Notified: 3/28/05

GATEWAY BUSINESS BANK

From 11811 N. Tatum Boulevard, to 11201 N. Tatum Boulevard, Phoenix,
Maricopa County, Arizona

Notified: 11/3/04

Effected: 3/9/05

MONTEREY COUNTY BANK

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

Notified: 7/14/04

SILICON VALLEY BANK

From 11000 SW Stratus, Building 4, Beaverton, to 8705 SW Nimbus Avenue,
Beaverton, Washington County, Oregon

Notified: 3/3/05

EXTENSION OFFICE RELOCATION**Approved: 1****NVB BUSINESS BANK**

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

Notified: 11/10/04

Approved: 11/10/04

DISCONTINUANCE OF BRANCH OFFICE**Notified: 12 Discontinued: 3****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

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

Discontinued: 3/4/05

MID-STATE BANK & TRUST

121-125 Gonzales Boulevard, Oxnard, Ventura County

Notified: 3/1/05

PLACER SIERRA BANK

1415 L Street, City and County of Sacramento

Notified: 2/1/05

Discontinued: 3/31/05

SILICON VALLEY BANK

39141 Civic Center Drive, Fremont, Alameda County

Notified: 3/24/05

SUN COUNTRY BANK

24170 Alicia Parkway, Mission Viejo, Orange County

Notified: 6/21/04

UNITED COMMERCIAL BANK

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

VALLEY INDEPENDENT BANK

3203 West March Lane, Suite 110, Stockton, San Joaquin County

Notified: 2/17/05

Discontinued: 3/4/05

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 8 Discontinued: 4

1ST CENTENNIAL BANK
180 S. Irwindale Avenue, Azusa, Los Angeles County
Notified: 3/28/05
Discontinued: 2/18/05

ALLIANCE BANK
3500 West Olive Avenue, Burbank, Los Angeles County
Notified: 5/18/04

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

GATEWAY BUSINESS BANK
6900 East Camelback Road, Scottsdale, Maricopa County, Arizona
Notified: 1/24/05
Discontinued: 2/12/05

GATEWAY BUSINESS BANK
6601 Commerce Boulevard, Rohnert Park, Sonoma County
Notified: 3/2/05
Discontinued: 2/28/05

GATEWAY BUSINESS BANK
161 Palm Avenue, Auburn, Placer County
Notified: 3/10/05

STATE BANK OF INDIA (CALIFORNIA)
22019 Sherman Way, Canoga Park, Los Angeles County
Notified: 1/5/05

VINEYARD BANK
433 North Camden Drive, Suite 600, Beverly Hills, Los Angeles County
Filed: 3/8/04
Approved: 3/8/04
Discontinued: 3/15/04

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (continued)

VINEYARD BANK

- 8105 Irvine Center Drive, Irvine, Orange County
- 7676 Hazard Center Drive, City and County of San Diego

Notified: 3/18/05

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

Notified: 1

Approved: 2

Effected: 1

CONTINENTAL BANK OF AMERICA to change its name to AMERICAN
CONTINENTAL BANK

Notified: 2/15/05

Approved: 3/14/05

FIRST STATE BANK OF CALIFORNIA to change its name to FIRST PRIVATE BANK
& TRUST

Notified: 3/21/05

NETWORK BANK USA to change its name to SECURITY PACIFIC BANK

Notified: 11/4/04

Effected: 12/3/04

VALLEY BANK to change its name to BBVA BANCOMER BANK

Notified: 7/7/04

Approved: 8/27/04

INDUSTRIAL BANK APPLICATION

NEW INDUSTRIAL BANK

Abandoned: 1

PENTECH BANK

910 East Hamilton Avenue, Suite 150, Campbell, Santa Clara County

Correspondent: David L. Redman

910 E. Hamilton Avenue, Suite 400

Campbell, CA 95008

(408) 879-2202

Filed: 12/30/04

Abandoned: 3/15/05

NEW BRANCH

Notified: 5

Approved: 1

CIRCLE BANK

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

Notified: 5/12/04

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

FREMONT INVESTMENT AND LOAN

975 East Birch Street, Brea, Orange County

Filed: 2/25/05

Approved: 2/25/05

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

INDUSTRIAL BANK APPLICATION

BRANCH OFFICE RELOCATION

Notified: 1 Effected: 1

FINANCE AND THRIFT COMPANY

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

Notified: 10/12/04

FIRESIDE BANK

From 2013 South Diners Court, San Bernardino, to 650 East Hospitality Lane, City and County of San Bernardino

Notified: 12/1/04

Effected: 3/7/05

DISCONTINUANCE OF BRANCH OFFICE

Notified: 2

FINANCE & THRIFT COMPANY

9713 Main Street, Lamont, Kern County

Notified: 3/3/05

FIRESIDE BANK

11430 E. Valley Boulevard, El Monte, Los Angeles County

Notified: 2/9/05

TRUST COMPANY APPLICATION

CHANGE OF NAME

Filed: 1

First Union Trust Company of California, to change its name to Wachovia Trust Company of California

Filed: 3/14/05

PREMIUM FINANCE COMPANY APPLICATIONNEW PREMIUM FINANCE COMPANY

Approved: 8 Opened: 1

ADVENT FINANCE GROUP
18301 Von Karman, Irvine, Orange County
Correspondent: Rick Scatterday
18301 Von Karman
Irvine, CA 92612
(949) 394-1695
Filed: 3/3/05
Approved: 3/14/05

BROADWAY PREMIUM FUNDING CORP. OF CALIFORNIA
21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County
Correspondent: Todd Greenbaum
Input 1, LLC
21820 Burbank Boulevard, Suite 300
Woodland Hills, CA 91367
(818) 676-2140
Filed: 1/21/05
Approved: 2/16/05

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

GLOBAL PREMIUM FUNDING, INC.
1010 North Hollywood Way, Burbank, Los Angeles County
Correspondent: Moses M. Gazazian
1010 North Hollywood Way,
Burbank, CA 91505
(818) 239-3737
Filed: 12/10/04
Approved: 1/7/05

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

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
Extended: 6/1/05

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
Extended: 4/8/05

NCMIC FINANCE CORPORATION OF CALIFORNIA
980 9th Street, City and County of Sacramento
Correspondent: Mark Raymie
14001 University Avenue
Clive, IA 50325
(515) 313-4527
Filed: 12/27/04
Approved: 2/3/05
Opened: 3/18/05

PRIME RATE PREMIUM FINANCE OF CALIFORNIA, INC.
1920 Main Street, Suite 310, Irvine, Orange County
Correspondent: James R. Lingle
2141 Enterprise Drive
P.O. Box 100507
Florence, South Carolina 29501
(843) 669-0937
Filed: 2/15/05
Approved: 3/9/05

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

SEQUOIA PREMIUM FINANCE COMPANY, INC.
2211 Plaza Drive, Suite 100, Rocklin, Placer County
Correspondent: Patrick M. Royan
20170 Upper Thompson Road
Los Gatos, CA 95033
(408) 218-6105
Filed: 12/27/04
Approved: 2/3/05

WESTERN PACIFIC FINANCE, INC.
6046 Cornerstone Court West, Suite 202, City and County of San Diego
Correspondent: David E. Gebhardt
710 N. 2nd Street, Suite 300N
St. Louis, MO 63102
Filed: 1/21/05
Approved: 2/3/05

RELOCATION

Approved: 1 Effected: 1

CIBA FINANCIAL SERVICES, INC.
From 523 West 6th Street, Los Angeles, to 655 North Central Avenue, Glendale,
Los Angeles County
Filed: 3/7/05
Approved: 3/7/05
Effected: 3/4/05

GD FINANCIAL CORPORATION
From 10393 San Diego Mission Road, Suite 212, City and County of San Diego, to
2424 Hoover Avenue, Suite A, National City, San Diego County
Filed: 4/12/04
Approved: 4/13/04

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Approved: 2****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

Extended: 6/30/05

THE ROYAL BANK OF SCOTLAND

10866 Wilshire Boulevard, Los Angeles County (Representative Office)

Filed: 3/1/05

Approved: 3/4/05

(Temporary location)

DISCONTINUANCE OF OFFICE**Discontinued: 1****BANK JULIUS BAER & CO., LTD.**

10877 Wilshire Boulevard, City and County of Los Angeles

Filed: 3/22/05

Approved: 3/28/05

Discontinued: 3/31/05

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 14****CITY BANK (Facility – Insured Bank)**

800 East Colorado Boulevard, Pasadena, Los Angeles County

Notified: 12/23/04

COMMUNITY BANK OF NEVADA (Facility – Insured Bank)

750 B Street, City and County of San Diego

Notified: 3/4/05

FRANKLIN BANK, SSB (Facility – Insured Bank)

432A Peninsula Avenue, City and County of San Mateo

Notified: 2/28/05

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

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

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

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
3222 Yorba Linda, Fullerton, Orange County
Notified: 12/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
235 Town Center Parkway, Santee, San Diego County
Notified: 2/25/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
4200 Chino Hills Parkway, Chino Hills, San Bernardino County
Notified: 3/3/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
4085 Atlantic Avenue, Long Beach, Los Angeles County
Notified: 3/22/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
5865-H Lone Tree Way, Antioch, Contra Costa County
Notified: 3/30/05

WOORI AMERICA BANK (Facility – Insured Bank)
3530 Wilshire Boulevard, City and County of Los Angeles
Notified: 12/31/04

FOREIGN (OTHER STATE) BANK APPLICATION**RELOCATION****Notified: 6 Effected: 1**

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

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 841 Blossom Hill Road, to 5045 Almaden Expressway, San Jose, Santa Clara
County
Notified: 2/7/05
Effected: 3/7/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 174 West Lincoln Avenue, to Euclid Plaza, 621 N. Euclid Street, Anaheim,
Orange County
Notified: 4/11/05

CREDIT UNION APPLICATION**CONVERSION TO STATE CHARTER**

Filed: 1 Effected: 1

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

NATIONAL 1ST FEDERAL CREDIT UNION, Santa Clara
Effected: 3/30/05

MERGER

Filed: 2 Approved: 1 Effected: 2

COG CREDIT UNION, Wichita, Kansas, with and into AMERICA'S CHRISTIAN
CREDIT UNION, Brea
Filed: 1/28/05

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, into
SACRAMENTO CREDIT UNION, Sacramento
Filed: 11/22/04
Approved: 12/14/04

MARIN GENERAL HOSPITAL EMPLOYEES CREDIT UNION, San Rafael, with and
into REDWOOD CREDIT UNION, Santa Rosa
Filed: 1/7/05

NEW WORLD FEDERAL CREDIT UNION, Lafayette, into TELESIS COMMUNITY
CREDIT UNION, Chatsworth
Filed: 10/29/04
Approved: 12/14/04
Effected: 1/31/05

VALLEJO SCHOOLS FEDERAL CREDIT UNION, Vallejo, into 1ST PACIFIC CREDIT
UNION, Vallejo
Filed: 11/5/04
Approved: 12/8/04
Effected: 2/25/05

CREDIT UNION APPLICATIONNEW 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

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 APPLICATIONNEW TRANSMITTER

Filed: 3

Approved: 5

Withdrawn: 1

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

CUSTOM HOUSE CURRENCY EXCHANGE LIMITED

Filed: 8/12/04

Withdrawn: 3/23/05

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

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

Approved: 1/10/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

ACQUISITION OF CONTROL

Filed: 2 Approved: 1

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

Filed: 3/25/05

Gagik Asatryan and Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS,
INC.

Filed: 3/8/05

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

Filed: 7/23/04

Approved: 9/23/04

FINAL ORDER (FINANCIAL CODE SECTION 1818)

Issued: 1

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

Issued: 3/9/05

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Withdrawn: 1

OMNEX GROUP, INC.

Filed: 11/22/04

Withdrawn: 3/30/05