

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 30, 2000

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BANK APPLICATIONS

NEW BANKS

Filed: 3 Approved: 5 Opened: 2

1ST PACIFIC BANK OF CALIFORNIA (2008)
7728 Regents Road, San Diego, San Diego County
Robert B. Hildt, President & Chief Executive Officer
Phone: (858) 677-7860
Filed: 11/1/99
Approved: 3/7/00
Opened: 11/17/00

COMMUNITY BANK OF SANTA MARIA (2032)
Proposed Location: in the vicinity of Broadway and Stowell Road, Santa Maria, Santa
Barbara County
Correspondent: James D. Glines
2429 Professional Parkway #103, Santa Maria, CA 93455
Phone: (805) 934-8525
Filed: 7/28/00
Approved: 11/8/00

MISSION VALLEY BANK (2031)
Proposed Location: Sunland Blvd. and Glenoaks Blvd., Sun Valley, Los Angeles County
Correspondent: Gary Steven Findley
1470 North Hundley Street, Anaheim, CA 92806
Phone: (714) 630-7136
Filed: 7/17/00
Approved: 11/8/00

ORANGE COMMUNITY BANK (2015)
1045 West Katella Avenue, Orange, County of Orange
Larry A. Sallinger, President & Chief Executive Officer
Phone: (714) 997-1359
Filed: 2/8/00
Approved: 6/8/00
Opened: 11/20/00

PACIFIC COMMUNITY BANK
Proposed Location: 1003 West San Marcos Boulevard, San Marcos, San Diego County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 11/1/00

BANK APPLICATIONS – (Continued)**NEW BANKS**

PREMIER SERVICE BANK (2025)
3576 Arlington Avenue, Suite 300, City and County of Riverside
Correspondent: Kerry Pendergast
3576 Arlington Avenue, Suite 300, Riverside, CA 92506
Phone: (909) 201-2224
Filed: 5/9/00
Approved: 11/7/00

PREMIER VALLEY BANK (2033)
Proposed Location: 8365 North Fresno Street, City and County of Fresno
Correspondent: J. Mike McGowan
870 East Ridgecrest Drive, Fresno, CA 93720
Phone: (559) 433-0924
(12/7/00 - Amended proposed name from Valley First Bank)
Filed: 8/8/00

PROFESSIONAL BUSINESS BANK
199 South Robles Avenue, Pasadena, Los Angeles County
Correspondent: Howard A. Shields
199 South Robles Avenue, Suite 350
Pasadena, CA 91101
Phone: (626) 395-7000
Filed: 9/29/00
Approved: 11/18/00

SUNRISE BANK OF SAN DIEGO (2027)
4570 Executive Drive, Suite 110, City and County of San Diego
Correspondent: Cristin Reid English, General Counsel
200 N. Washington Square, Lansing, MI 48933
Phone: (517) 487-6555
Filed: 6/15/00
Approved: 8/22/00

UNITY BANK (PROPOSED)
Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Filed: 11/3/00

BANK APPLICATIONS – (Continued)

CONVERSION TO STATE CHARTER

Filed: 2 Approved: 0 Effected: 0

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

People's Bank of California, Los Angeles, to convert from a federal savings bank to a state chartered bank under the same name (C/A# 2024)
Filed: 4/13/00

MERGERS

Filed: 3 Approved: 1 Effected: 4

Bank of San Francisco, San Francisco, with and into Redwood Bank, San Francisco
Filed: 10/26/00

Commercial Bank of San Francisco, San Francisco, with and into Redwood Bank, San Francisco
Filed: 8/30/00
Approved: 10/26/00
Effected: 10/31/00

First Bank & Trust, Newport Beach, with and into Redwood Bank, San Francisco
Filed: 7/20/00
Approved: 10/3/00
Effected: 10/31/00

First Bank of California, Sacramento, with and into Redwood Bank, San Francisco and to change the name of the resulting bank to First Bank & Trust
Filed: 7/20/00
Approved: 10/3/00
Effected: 10/31/00

First Bank Texas National Association, Houston, Texas, with and into Redwood Bank, San Francisco, California
Filed: 7/20/00
Approved: 10/3/00
Effected: 10/31/00

First Security Bank of New Mexico, N.A., Albuquerque, New Mexico, with and into Bank of the West, San Francisco
Filed: 11/16/00

Kermit State Bank, Kermit, Texas, with and into Cathay Bank, Los Angeles
Filed: 10/3/00
Approved: 11/21/00

Millennium Bank, San Francisco, with and into Redwood Bank, San Francisco
Filed: 8/23/00

BANK APPLICATIONS – (Continued)

ACQUISITION OF BRANCH OFFICE**Filed: 1 Approved: 0 Effected: 1**

Bank of the West, San Francisco, to acquire the banking business of seven branch offices of First Security Bank of Nevada, Las Vegas, Nevada
Filed: 11/16/00

Scott Valley Bank, Yreka, to acquire the Weaverville Branch of Six Rivers National Bank, Eureka
Filed: 9/28/00
Approved: 11/6/00
Effected: 11/20/00

APPLICATION FOR TRUST POWERS**Filed: 0 Approved: 1 Effected: 0**

MID-STATE BANK
1026 Grand Avenue, Arroyo Grande, San Luis Obispo County
Filed: 7/31/00
Approved: 9/13/00

NEW BRANCHES

Filed: 0 Approved: 2 Exempted: 1 Notified: 33 Opened: 16

1ST PACIFIC BANK OF CALIFORNIA
 3500 College Boulevard, Oceanside, San Diego County
 Filed: 11/1/99
 Approved: 3/7/00
 Opened: 11/17/00

ASIANA BANK
 5132 Telegraph Avenue (Location amended 11/27/00 from 2600 Telegraph Avenue)
 City of Oakland, Alameda County
 Filed: 3/23/00
 Approved: 4/3/00

BANK OF CANTON OF CALIFORNIA
 1001 Story Road, Suite 130, San Jose, Santa Clara County
 Notified: 5/24/00

BANK OF MADERA COUNTY
 515 West Yosemite Avenue, City and County of Madera (Madera Regional Office)
 Filed: 3/31/00
 Approved: 6/5/00
 Opened: 10/2/00

BANK OF WALNUT CREEK
 1625 The Alameda, Suite 100, San Jose, Santa Clara County
 Notified: 7/3/00

BANK OF THE ORIENT
 841 Bishop Street, Honolulu, Hawaii (Bishop Branch Office)

1585 Kapiolani Boulevard, Honolulu, Hawaii (Kapiolani Branch Office)

2851 E. Manoa Road, Honolulu, Hawaii (Manoa Branch Office)

46-028 Kawa Street, Kaneohe, Hawaii (Kaneohe Branch Office)

Branches acquired from FDIC in connection with failure of Bank of Honolulu

Filed: 10/3/00
 Approved: 10/13/00
 Opened: 10/14/00

BANK OF THE WEST
 855 Sparks Boulevard, Sparks, Washoe County, State of Nevada
 Notified: 5/23/00
 Opened: 11/1/00

BANK APPLICATIONS – (Continued)

NEW BRANCHES**BANK OF VENTURA**

Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of Ventura

Notified: 10/21/99

CALIFORNIA BANK & TRUST

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

Notified: 10/11/00

CALIFORNIA CENTER BANK

1059 South San Pedro Street, City and County of Los Angeles (San Pedro Branch Office)

Notified: 7/18/00

CALIFORNIA CENTER BANK

11812 E. South Street, Cerritos, County of Los Angeles (Cerritos Branch Office)

Notified: 8/21/00

CALIFORNIA CENTER BANK

4444 Convoy Street, San Diego, San Diego County (San Diego Office)

Notified: 11/9/00

COMMUNITY BANK OF CENTRAL CALIFORNIA

491 Tres Pinos Road, Hollister, San Benito County (Hollister Branch)

Notified: 6/21/00

Opened: 10/16/00

COUNTY BANK

1330 Shaw Avenue, City and County of Fresno

Notified: 2/3/00

Opened: 10/10/00

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

FARMERS & MERCHANTS BANK OF LONG BEACH

2600 Cherry Avenue, Signal Hill, Los Angeles County

Exempted: 12/23/97

Extended: 12/23/99

Extended: 12/23/00

FEATHER RIVER STATE BANK

255 G Street, Lincoln, Placer County (Lincoln Branch)

Filed: 6/7/00

Approved: 6/28/00

NEW BRANCHES

FIRST COMMERCE BANK

16861 Ventura Boulevard, Encino, Los Angeles County

Notified: 2/3/2000

FOOTHILL INDEPENDENT BANK

27576 Ynez Road, Temecula, Riverside County (Temecula Office)

Notified: 7/18/00

GENERAL BANK

18030 East Valley Highway, Kent, Washington (Kent North Branch)

Notified: 2/29/00

Amended Branch Name: 3/22/00

GENERAL BANK

Pacific Drive and Aliso Creek Road, Aliso Viejo, Orange County (Aliso Viejo Branch)

Notified: 10/12/00

HANMI BANK

2001 West Redondo Beach Boulevard, Gardena, Los Angeles (Gardena Office)

Notified: 8/24/00

HUMBOLDT BANK

2861 E Street, Eureka, Humboldt County (Humboldt Bank Plaza Branch)

Notified: 3/31/00

Opened: 10/15/00

KINGS RIVER STATE BANK

2025 High Street, City of Selma, County of Fresno (Selma Branch)

Notified: 8/21/00

Opened: 10/2/00

KINGS RIVER STATE BANK

2902 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 11/9/00

MANUFACTURERS BANK

970 West 190th Street, Suite 500, Torrance, Los Angeles County (Torrance Branch)

Notified: 11/9/00

THE MECHANICS BANK

2251 Douglas Boulevard, City of Roseville, Placer County (Roseville Office)

Notified: 3/13/00

MID-STATE BANK

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

Notified: 7/13/00

NEW BRANCHES**MID-STATE BANK**

121 Gonzales Boulevard, City of Oxnard, Ventura County (Northside Plaza Office)

Notified: 7/31/00

Opened: 10/2/00

NETWORK BANK USA427 9th Street, City and County of Los Angeles (Wall Street Mart Branch)

Filed: 6/5/00

Approved: 6/5/00

Opened: 10/17/00

PACIFIC UNION BANK

21838 Hawthorne Boulevard, Ground Floor, Torrance, Los Angeles County

(Torrance Branch)

Notified: 8/11/00

Opened: 11/6/00

PLACER SIERRA BANK

3384 Coach Lane, Cameron Park, El Dorado County

Notified: 11/3/00

PLUMAS BANK

11429 Donner Pass Road; Amended location from Gateway corners, Pad#2 (Donner Pass Road, between State Route 89 and Vista Avenue, Truckee, Nevada County)

Notified: 6/5/00

RANCHO BERNARDO COMMUNITY BANK

WalMart 3412 College Avenue, City and County of San Diego

Notified: 4/20/00

Opened: 10/4/00

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County

Notified: 3/16/00

REDLANDS CENTENNIAL BANK

10 Pointe Drive, Suite 100, Brea, Orange County (Brea Branch)

Notified: 8/16/00

SANTA LUCIA BANK

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

Notified: 1/26/2000

Extended: 9/30/01

SANWA BANK CALIFORNIA

26696 Portola Parkway, Unit B, Foothill Ranch, Orange County (Foothill Ranch Office)

Notified: 7/19/00

Opened: 10/30/00

BANK APPLICATIONS – (Continued)

NEW BRANCHES**SANWA BANK CALIFORNIA**

140 Sunset Drive, San Ramon, Contra Costa County (San Ramon Office)

Notified: 11/8/00

SCRIPPS BANK

11988 El Camino Real, City and County San Diego (Carmel Valley Regional Office)

Notified: 7/12/99

Extended: 1/12/01

Opened: 9/20/00 (not yet)

SILVERGATE BANK

3252 Holiday Court, La Jolla, San Diego County

Notified: 10/26/00

SOLANO BANK

1100 West Texas Street, Fairfield, Solano County (Fairfield Branch)

Filed: 1/3/00

Approved: 5/3/00

Opened: 10/3/00

SOUTHWEST COMMUNITY BANK

5810 El Camino Real, Carlsbad, San Diego County

Notified: 8/4/00

UNION SAFE DEPOSIT BANK

2101 Fulkert Road, City of Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/00

UNION SAFE DEPOSIT BANK

NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)

Notified: 11/8/00

UNITED SECURITY BANK

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

Notified: 4/27/00

VALLEY COMMUNITY BANK

1986 Second Street, Livermore, Alameda County (Livermore Office)

Filed: 8/30/00

Approved: 8/30/00

Opened: 10/16/00

THE VINTAGE BANK

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

Notified: 11/17/00

WESTAMERICA BANK

3499 Brookside Road, Suite F, Stockton, San Joaquin County (Stockton Branch)

Notified: 7/11/00

BANK APPLICATIONS – (Continued)

NEW BRANCHES

WESTAMERICA BANK

The Meadows of Napa Valley, 1800 Atrium Parkway, City and County of Napa

Notified: 8/22/00

Opened: 10/11/00

WESTAMERICA BANK

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

Notified: 8/22/00

WILSHIRE STATE BANK

15435 South Western Avenue, Gardena, Los Angeles County (Gardena Branch Office)

Notified: 9/28/00

NEW PLACES OF BUSINESS

Exempted/Notified: 7 Approved: 1 Opened: 4

CALIFORNIA BANK & TRUST
9444 Farnham Street, San Diego, San Diego County
Notified: 10/16/00
Opened: 10/16/00

CALIFORNIA CENTER BANK
East Alameda Avenue and South University Street, Denver, Colorado
(Loan Production Office)
Notified: 9/14/00

CENTRAL CALIFORNIA BANK
3501 Coffee Road, Modesto, Stanislaus County
(Loan Production Office)
Filed: 11/7/00
Approved: 11/9/00

COMERICA BANK-CALIFORNIA
300 Capitol Mall, Suite 1590
Notified: 10/3/00
Opened: 11/1/00

HERITAGE BANK OF COMMERCE
1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)
Exempted: 12/2/99

HERITAGE BANK OF COMMERCE
285 West Shaw, Suite 204, City and County of Fresno (Loan Production Office)
Notified: 9/21/00
Opened: 10/1/00

IMPERIAL BANK
21 Hanover Lane, Suite A, City of Chico, County of Butte (Loan Production Office)
Notified: 9/30/99

IMPERIAL BANK
1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)
Notified: 3/1/00

IMPERIAL BANK
800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas
(Emerging Growth Dallas Office)
Notified: 10/11/00

PLUMAS BANK
In the Fallon area of Nevada, State of Nevada (Loan Production Office)
Notified: 10/4/99

BANK APPLICATIONS – (Continued)

NEW PLACES OF BUSINESS

SANTA LUCIA BANK

800 South Broadway, Suite 202, Santa Maria, Santa Barbara County (Loan Production Office)

Notified: 11/14/00

UNITED COMMERCIAL BANK

1850 Mt. Diablo Boulevard, Suite 250, City of Walnut Creek, Contra Costa County (East Bay Regional Real Estate Office)

Notified: 10/16/00

Opened: 10/16/00

EXTENSION OFFICE**Notified: 1 Opened: 0**

KERMAN STATE BANK

426 South Madera Avenue, Kerman, Fresno County

To establish an office to house the Administrative Staff as an extension of the Head Office at 306 South Madera Avenue, Kerman

Notified: 12/13/99

NEW ATM**Notified: 3 Opened: 1**

BANK OF THE WEST

2043 College Way, Forest Grove, Washington County

Notified: 10/2/00

Opened: 10/22/00

FIRST COMMUNITY BANK OF THE DESERT

7272 Joshua Lane, Yucca Valley

Notified: 5/11/00

FREMONT BANK

4949 Stevenson Boulevard, Fremont, Alameda County

Notified: 10/19/00

HUMBOLDT BANK

7351 Tompkins Hill Road, Eureka, Humboldt County

Notified: 6/12/00

HEAD OFFICE RELOCATION

Filed: 0 Approved: 3 Effected: 0

AMERICAN COMMERCIAL BANK

From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at 300 South Mills Road, Ventura

And to consolidate the Ventura Office into the Head Office and to re-designate the existing Head Office as the Oxnard Branch

Filed: 8/11/00

Approved: 8/11/00

THE CHARLES SCHWAB TRUST COMPANY

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

Filed: 12/15/99

Approved: 12/21/99

SILVERGATE BANK

From 8100 La Mesa Boulevard, La Mesa to the proposed branch at 3252 Holiday Court, La Jolla, San Diego County and redesignate the 8100 La Mesa Boulevard Office as a branch

Filed: 10/26/00

Approved: 10/27/00

BRANCH OFFICE RELOCATIONS

Filed: 0 Approved: 1 Notified: 10 Effected: 5

BANK OF CANTON OF CALIFORNIA

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

Notified: 4/17/00

CALIFORNIA BANK & TRUST

From 15120 Ventura Boulevard, Sherman Oaks to 16130 Ventura Boulevard, Encino (San Fernando Valley Branch)

Notified: 8/4/00

Effected: 10/16/00

CALIFORNIA BANK & TRUST

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

Notified: 10/11/00

CATHAY BANK

1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 8/22/99

CATHAY BANK

From 47998 Warm Springs Boulevard, Fremont, to 1759 North Milpitas Boulevard, Milpitas, Santa Clara, with change of branch name from Fremont Branch to Milpitas Branch

Notified: 8/11/00

Effected: 10/10/00

COMMUNITY BANK OF CENTRAL CALIFORNIA

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

Notified: 10/25/99

CLOVIS COMMUNITY BANK

From 1107 East Champlain, to the location of the River Park Branch at 8355 North Fresno Street, Fresno (Champlain/Perrin Branch) and to consolidate the Champlain/Perrin Branch into the River Park Branch

Notified: 8/1/00

Effective: 10/1/00

ELDORADO BANK

From 1545 Riverpark Drive to 800 Howe Avenue, Sacramento (Sacramento Branch)

Notified: 3/20/00

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

BANK APPLICATIONS – (Continued)

BRANCH OFFICE RELOCATIONS**METRO COMMERCE BANK**

From 1151 A Street, to 8050825 B Street, Suites 5A and 5B, Hayward, Alameda County

(Hayward Branch)

Notified: 6/21/00

MID-STATE BANK

From 445 Esplanade, Suite 110 to 300 Esplanade, Suite 110, Oxnard, Ventura County (Oxnard Office)

Notified: 7/31/00

Effectuated: 10/2/00

PREFERRED BANK

From 2600 Michelson Drive, Suite 1470 to 2301 Dupont Drive, Suite 150, Irvine, Orange County

(Irvine Office)

Notified: 10/6/00

REDDING BANK OF COMMERCE

From 2400 Professional Drive to 1548 Eureka Road, Roseville, Placer County

Notified: 10/19/00

UNITED COMMERCIAL BANK

From 951 North Broadway to 767 North Hill Street, City and County of Los Angeles (Los Angeles Downtown Branch Office)

Notified: 6/1/00

Effectuated: 11/13/00

VALLEY BANK

From 29614 Nuevo Road, Nuevo to the location of the Perris Branch at 211 E. 4th Street, Perris (Nuevo Branch)

And to consolidate the Nuevo Branch into the Perris Branch.

Filed: 9/8/00

Approved: 10/4/00

WESTAMERICA BANK

From 300 Crawford Way to 3421 Broadway, American Canyon, Napa County (American Canyon Branch Office)

Notified: 11/13/00

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

Filed: 0 Notified/Approved: 2 Effected: 1

CALIFORNIA BANK & TRUST

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

MID-STATE BANK

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

KINGS RIVER STATE BANK

3104 South Mooney Boulevard, to 2902 West Main Street, Visalia, Tulare County
(Visalia Loan Production Office)
Notified: 9/11/00
Effected: 10/1/00

DISCONTINUANCE OF BRANCH OFFICES**Notified: 6 Discontinued: 1**

BANK OF THE WEST
3443 Lake Tahoe Blvd., So. Lake Tahoe
Notified: 5/3/99

FIRST BANK & TRUST
100 East Santa Clara Street, San Jose, Santa Clara County
Notified: 11/16/00

FREMONT BANK
4949 Stevenson Boulevard, Fremont, Alameda County
Notified: 10/19/00

GENERAL BANK
500 108th Avenue, N.E., Suite 220, Bellevue, Washington (Bellevue Branch)
Notified: 6/28/00
Discontinued: 10/31/00

PACIFIC UNION BANK
15435 South Western Avenue, Suite 100, Gardena, Los Angeles County
(Gardena Branch)
Notified: 8/11/00

UNION SAFE DEPOSIT BANK
4600 Broadway Avenue, Salida, Stanislaus County
(Salida Branch)
Notified: 11/8/00

VALLEY BANK
255 S. Riverside Avenue, Rialto (Rialto Branch)
Notified: 9/1/00

DISCONTINUANCE OF PLACES OF BUSINESS**Notified: 6 Discontinued: 1****CATHAY BANK**

10375 Richmond Avenue #1600, Houston, Texas (Loan Production Office)

Notified: 11/22/00

KINGS RIVER STATE BANK

2902 West Main Street, Visalia, Tulare County (Loan Production Office)

Notified: 11/9/00

PREFERRED BANK

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)

Notified: 10/13/99

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County (Loan Production Office)

Notified: 3/16/00

SILICON VALLEY BANK

11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)

Notified: 5/26/99**SOUTHWEST COMMUNITY BANK**

1146 West Valley Parkway, Escondido, San Diego County (Loan Production Office)

Notified: 4/21/00

VALLEY COMMUNITY BANK

1986 Second Street, Livermore, Alameda County (Loan Production Office)

Notified: 8/30/00

Discontinued: 10/16/00

NEW INDUSTRIAL LOAN COMPANY**Filed: 0 Approved: 2 Opened: 1**

NOVA FINANCIAL, INC. (2035)
 2100 East Katella Avenue, Suite 220, Anaheim, CA 92806
 (Premium Finance Agency)
 Filed: 4/14/00
 Approved: 8/28/00
 Opened: 10/19/00

PREMIUM ASSIGNMENT CORPORATION (2030)
 730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819
 (Premium Finance Agency)
 Filed: 11/3/99
 Approved: 7/24/00

THOMCO FINANCE, INC. (2039)
 2501 Cherry Avenue, Suite 500
 Filed: 3/27/00
 Approved: 9/8/00

SALE OF WHOLE BUSINESS UNIT**Filed: 0 Approved: 1 Effected: 0**

Crown American Bank, to sell substantially all its assets to Imperial Bank
 Filed: 7/27/99
 Approved: 11/5/99

SALE OF PARTIAL BUSINESS UNIT**Filed:1 Approved:0 Effected:0**

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

INDUSTRIAL LOAN COMPANY APPLICATIONS

NEW BRANCH OFFICES

Notified: 1 Withdrawn: 1

FINANCE & THRIFT COMPANY

151 North Thor, Turlock, Stanislaus County (Turlock Branch Office)

Notified: 7/18/00

SILVERGATE BANK

8950 Villa La Jolla Drive, La Jolla, San Diego County

Notified: 2/23/00

Withdrawn: 10/26/00

NEW PLACES OF BUSINESS**Filed: 0 Notified: 2 Approved: 2 Opened: 1****AFFINITY BANK**

1500 S.W. First Avenue #950, Portland, Oregon (Portland Loan Origination Office)

Notified: 11/27/00

CAPITOL THRIFT AND LOAN

1555 River Park Drive, Suite 206 – M&N, Sacramento (Loan Production Office)

Notified: 8/3/00

Opened: 10/30/00

FIRESIDE THRIFT COMPANY

13028 Interurban Avenue South, Suite 124, Tukwila, Washington 98168

(Loan Production Office)

Filed: 8/31/00

Approved: 8/31/00

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION

5151 North Oracle Road, Tucson, Arizona (Loan Production Office)

Notified: 4/4/00

SOUTHERN PACIFIC BANK1840 Century Park East, 10th Floor, Los Angeles (Loan Production Office)

Filed: 11/19/99

Approved: 12/2/99

INDUSTRIAL LOAN COMPANY APPLICATIONS

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 0

Discontinued: 1

FREMONT INVESTMENT & LOAN

1122 Kenilworth Drive, City of Towson, State of Maryland

3521 Silverside Road, City of Wilmington, State of Delaware

983 Old Eagle School Road, City of Wayne, State of Pennsylvania

9831 Greenbelt Road, City of Seabrook, State of Maryland

8500 Station Street, City of Mentor, State of Ohio

300 Vanderbilt Motor Parkway, City of Hauppauge, State of New York

(Loan Production Offices)

Notified: 11/3/00

Discontinued: 11/3/00

RELOCATIONS**Notified: 0 Approved: 3 Effected: 2**

FPCAL, INC.

From 244 4th Street, Manhattan Beach to 21731 Ventura Boulevard, Suite 340, Woodland Hills, Los Angeles County (Main Office)

Filed: 8/28/00

Approved: 8/28/00

FIRSTPLUS BANK

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

Filed: 11/16/00

Approved: 11/16/00

FREMONT INVESTMENT & LOAN

From 701 Fifth Avenue, Seattle to 10900 N.E. 4th Street, Bellevue, Washington (Loan Production Office)

Notified: 10/24/00

Effected: 11/1/00

FRANKLIN THRIFT & LOAN

From 200 S. Manchester Avenue to 171 S. Anita Drive, Orange, Orange County (Main Office)

Filed: 9/11/00

Approved: 10/4/00

Effected: 10/31/00

WESTCHESTER PREMIUM ACCEPTANCE CORPORATION OF CALIFORNIA

From 17011 Beach Boulevard, #900, Huntington Beach to 21731 Ventura Boulevard, Suite 340, Woodland Hills (Main Office)

Filed: 8/28/00

Approved: 8/28/00

INDUSTRIAL LOAN COMPANY APPLICATIONS

DISCONTINUANCE OF OFFICES**Notified: 1 Discontinued: 1**

CAPITOL THRIFT AND LOAN ASSOCIATION
 1731 J Street, Sacramento
 (Sacramento Branch)
 Notified: 7/5/00
 Discontinued: 10/27/00

FIRESIDE THRIFT COMPANY
 106 North Sunrise Avenue, Roseville, Placer County (Roseville Office)
 Notified: 11/9/00

CHANGE OF NAMES**Notified: 2 Effected: 0**

FRANKLIN THRIFT AND LOAN ASSOCIATION
 200 South Manchester Blvd., Orange
 (To **Franklin Bank**)
 Notified: 9/28/00

OLD SAYBROOK PREMIUM FINANCE, INC.
 23622 Calabasas Road, Calabasas
 (To **Mutual Venture Acceptance, Inc.**)
 Notified: 3/24/99

VOLUNTARY SURRENDER OF LICENSE**Notified: 0 Effected: 1**

FREEWAY BUDGET PLAN, INC.
 1036 West Taft Avenue, Orange
 Effected: 10/23/00

FOREIGN (OTHER NATION) BANK APPLICATIONS**NEW OFFICES**

Filed: 1 Approved: 2 Effectuated: 1

Bank Austria Aktiengesellschaft
 50 California Street, San Francisco (Representative Office)
 (In connection with the corporate reorganization of Bank Austria AG)
 Filed: 11/1/00
 Approved: 11/1/00
 Effectuated: 11/3/00

Development Bank of Singapore, Ltd.
 445 South Figueroa Street, Los Angeles (Wholesale Branch)
 (in connection with the transformation of the Depository Agency to a Wholesale Branch)
 Filed: 9/30/99
 Approved: 11/22/99

Equitable PCI Bank (2013)
 660 South Figueroa Street, Suite 1100, Los Angeles CA 90017 (Depository Agency)
 Filed: 2/11/2000
 Approved: 7/7/00

Grand Commercial Bank (2036)
 In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)
 Filed: 8/30/00

CHANGE OF NAME

Filed: 0 Approved: 0 Effectuated: 1

Natexis Banques Populaires
 660 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
 (Changed name from Natexis Banque)
 Effectuated: 10/27/00

RELOCATIONS

Filed: 0 Approved: 2 Effectuated: 0

Bank of Montreal
 From 601 S. Figueroa Street, to Suite 215, World Trade Center, 350 S. Figueroa Street,
 Los Angeles (Representative Office)
 Filed: 6/19/00
 Approved: 6/19/00

The Sumitomo Bank, Limited
 From 777 South Figueroa Street, to 515 South Figueroa Street, Los Angeles
 (Wholesale Branch)
 Filed: 8/21/00
 Approved: 10/18/00

FOREIGN (OTHER NATION) BANK APPLICATIONS

DISCONTINUANCE OF OFFICES**Filed: 0 Approved: 2 Discontinued: 0**

Development Bank of Singapore, Ltd.
445 South Figueroa Street, Los Angeles (Depository Agency)
(in connection with the transformation of the Depository Agency to a Wholesale Branch)
Filed: 9/30/99
Approved: 11/22/99
Extended: 11/22/00

The Sakura Bank, Ltd.
515 South Figueroa Street, Los Angeles (Nondepository Agency)
Filed: 8/21/00
Approved: 10/18/00

VOLUNTARY SURRENDER OF LICENSE**Notified: 0 Discontinued: 2**

Bank of Austria AG
50 California Street, City and County of San Francisco
(Representative Office)
Notified: 10/31/00
Discontinued: 11/3/00

The Sumitomo Trust & Banking Company, Limited
333 South Grand Avenue, City and County of Los Angeles
(Representative Office)
Notified: 8/31/00
Discontinued: 10/20/00

OUT-OF-STATE-BANK -- NEW BRANCH**Notified: 0 Opened: 1**

BESSEMER TRUST COMPANY, N.A.
 Headquarters: Los Angeles
 3000 Sand Hill Road, Menlo Park
 Notified: 9/29/00
 Opened: 10/29/00

NEW FACILITIES**Notified: 1 Approved: 1 Withdrawn: 1**

AMERICAN EXPRESS BANK LTD.
 Headquarters: New York, New York
 Proposed Locations: in the vicinity of the County of Los Angeles; and in the vicinity of the County of San Diego
 Correspondent: Labeeb M. Abboud - Group Counsel
 American Express Bank, Ltd., American Express Tower
 World Financial Center, New York New York 10285
 Phone: (212) 640-2483
 (Facilities - Uninsured Bank)
 Filed: 12/21/98
 Withdrawn: 11/13/00

AMERICAN EXPRESS BANK LTD.
 Headquarters: New York, New York
 Proposed Location: 2029 Century Park East, Suite 3100, Los Angeles, Los Angeles County
 Correspondent: Labeeb M. Abboud - Group Counsel
 American Express Bank, Ltd., American Express Tower
 World Financial Center, New York New York 10285
 Phone: (212) 640-2483
 (Facility- Uninsured Bank)
 Filed: 11/13/00
 Approved: 11/25/00

BOSTON PRIVATE BANK AND TRUST COMPANY
 Headquarters: Boston, Massachusetts
 Proposed Location: 3000 Sand Hill Road, Building 3, Suite 150, Menlo Park, San Mateo
 Correspondent: John H. Sears
 Sheppard, Mullin, Richter & Hampton LLP
 Attorneys at Law
 Four Embarcadero Center, 17th Floor
 San Francisco, CA 94111-4106
 Phone: (415) 434-9100
 (Facility – Insured Bank)
 Notified: 11/20/00

FOREIGN (OTHER STATE) BANK APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Discontinued: 1

BANKERS TRUST (DELAWARE)
300 South Grand Avenue, Los Angeles
(Facility – Insured Bank)
Discontinued: 10/1/00

CONVERSIONS**Filed: 16 Approved: 7 Effected: 1**

1st City Savings Federal Credit Union, Glendale
 Filed: 6/9/00

ACU Federal Credit Union, Redwood City
 Filed: 11/4/99
 Approved: 5/24/00

American First Federal Credit Union, La Habra
 Filed: 4/20/00

Capitol Power Federal Credit Union, Sacramento
 Filed: 6/1/99

Ebtel Federal Credit Union, Pleasanton
 Filed: 7/24/00

First Federal Credit Union, Sacramento
 Filed: 11/8/99

Long Beach Schools Federal Credit Union, Long Beach
 Filed: 12/13/99
 Approved: 11/2/00

Kaiser-Lakeside Federal Credit Union, Oakland
 Filed: 4/19/00

Marine Air Federal Credit Union, Santa Ana
 Filed: 2/9/00

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

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

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

North County Federal Credit Union, San Diego
 Filed: 7/12/00
 Approved: 11/20/00

North Island Federal Credit Union, San Diego, to convert to state charter under the
 name North Island Credit Union
 Filed: 12/13/99
 Approved: 8/16/00
 Effected: 11/7/00

CREDIT UNION APPLICATIONS – (Continued)

CONVERSIONS

Pacific Bay Federal Credit Union, Oakland
Filed: 3/6/00

Rockwell Federal Credit Union, Downey
Filed: 4/4/00

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

Star One Federal Credit Union, Sunnyvale
Filed: 8/2/00

Steinbeck Federal Credit Union, Salinas
Filed: 9/13/00

Unipac Federal Credit Union, San Francisco
Filed: 5/12/00

USC Federal Credit Union, Los Angeles
Filed: 11/10/99
Approved: 11/15/00

Ventura County Federal Credit Union, Ventura
Filed: 12/13/99
Approved: 11/6/00

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

Whittier Area Federal Credit Union, Whittier
Filed: 3/31/00
Approved: 11/6/00

MERGERS**Filed: 1 Approved: 6 Effectuated: 3**

Anaheim City Employees Credit Union dba Anaheim Area Credit Union into Orange County's Credit Union
 Filed 6/14/00
 Approved: 7/23/00
 Effectuated: 10/31/00

Associates Mechanical Federal Credit Union with and into Point Loma Credit Union
 Filed: 8/2/00
 Approved: 9/1/00
 Effectuated: 10/5/00

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

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

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

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

Placer Nevada Grange Credit Union, Auburn into Butte Federal Credit Union, Biggs
 Filed: 5/15/00
 Approved: 6/22/00

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

Shur Lok Federal Credit Union, Irvine, into Orange County's Credit Union, Santa Ana
 Filed: 1/27/00
 Approved: 2/9/00
 Effectuated: 3/1/00

West Los Angeles Japanese Credit Union, Los Angeles, with and into Nikkei Credit Union, Gardena
 Filed: 6/27/00

CREDIT UNION APPLICATIONS – (Continued)**CHANGE OF NAMES****Filed: 2 Approved: 1 Effectuated: 1**

California State Employees Credit Union #13 (dba North State Public Employees Credit Union) to MEMBERS 1ST CREDIT UNION

Filed: 7/14/00

Approved: 8/28/00

Effectuated: 10/13/00

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

Schools Credit Union to change its name to Premier West Credit Union

Filed: 10/11/00

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION

Filed: 9/27/99

Approved: 1/11/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 7 Approved: 2 Denied: 1

ABC MONEY TRANSACTIONS, INC.

Filed: 5/19/98
Denied: 5/19/00

DOLLARS EXPRESS INTERNATIONAL, INC.
Filed: 3/22/00

EL CAMINO TRANSFERENCIAS, INC.
Filed: 9/22/00

ENVIOS R.D. Corp.
Filed: 11/15/00

ENVIOS RAPIDOS INTERNATIONAL CORP.
Filed: 8/16/99

EXTAR Company
Filed: 10/26/00

JOM CORPORATION OF ILLINOIS
Filed: 2/23/00

MEEST CORPORATION INC.
Filed: 9/7/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.
Filed: 1/27/00
Approved: 6/16/00

WORLDCASH TECHNOLOGIES, INC.
Filed: 9/9/99
Approved: 5/24/00