

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2003

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BANK APPLICATIONS**NEW BANKS****Filed: 5 Approved: 7 Withdrawn: 1****AMERICAN PREMIER BANK**

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

Correspondent: Henry M. Fields

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

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

Extended: 12/21/02

Extended: 2/14/03

CALIFORNIA COMMUNITY BANK

Proposed Location: 200 West Grand Avenue, Escondido, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 10/28/02

COMMERCIAL BANK OF CALIFORNIA

Proposed Location: at the intersection of Bristol Street and Town Center Drive, Costa Mesa, Orange County

Correspondent: K. P. Balkrishna

1041 Henrietta Circle, Placentia, CA 92870

Phone: (714) 577-8276

Filed: 4/11/02

Approved: 9/30/02

CONTINENTAL BANK OF AMERICA

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

Approved: 12/24/02

BANK APPLICATIONS**NEW BANKS (Continued)**

COUNTY COMMERCE BANK

Proposed Location: 3260 Telegraph Road, Ventura, Ventura County

Correspondent: Gary M. Horgan

Horgan, Rosen, Beckham & Coren

23975 Park Sorrento

Calabasas, CA 91302-4001

Phone: (818) 591-2121

Filed: 7/12/02

Approved: 10/4/02

DIABLO VALLEY BANK

Proposed Location: In the vicinity of in the vicinity of San Ramon Valley Boulevard and Hartz Way, City of Danville, Contra Costa County

Correspondent: Mr. James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/18/02

PACIFIC CITY BANK

Proposed Location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

Approved: 12/26/02

THE PRIVATE BANK OF THE PENINSULA

within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo Park, County of San Mateo

Correspondents: John H. Sears, Esq.

Sheppard Mullin Richter & Hampton LLP

4 Embarcadero Center, 17th Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

BANK APPLICATIONS**NEW BANKS (Continued)**

SEACOAST COMMERCE BANK (Name changed from Coast Commerce Bank)
Proposed Location: 296 H Street, Suite 100, Chula Vista, San Diego County
Correspondent: Larry L. Benthien
Proposed Director, President & Chief Executive Officer
Phone: (619) 425-2952
Filed: 4/24/02
Approved: 9/13/02

SECURITY FIRST BANK
At or in the vicinity of Blackstone Avenue and Shaw Avenue, Fresno,
Fresno County
Correspondent: Philip C. Crouse
P O Box 13173
Fresno, CA 93794
Phone: (559) 222-1272
Filed: 11/13/01
Withdrawn: 10/5/02

TORREY PINES BANK
Proposed location: 550 West C Street, Suite 100, San Diego, San Diego County
Correspondent: Robert Sarver
PO Box 675847
Rancho Santa Fe, CA 92067
Phone: (619) 322-8811
Filed: 1/15/03

UNITED AMERICAN BANK
Proposed Location: 101 South Ellsworth Avenue, San Mateo, San Mateo County
Correspondent: John C. Schrup
1650 Borel Place, Suite 208, San Mateo, CA 94402
Phone: (650) 571-1015
Filed: 7/3/02
Approved: 11/21/02

VENTURA COUNTY BUSINESS BANK
Proposed Location: 370 Esplanade Drive, Oxnard, Ventura County
Correspondent: Gerald J. Lukiewski
c/o NAI Capital Commercial
300 Esplanade Drive, Suite 1660
Oxnard, CA 93030
Phone: (805) 278-1400 ext. 114
Filed: 7/3/02
Approved: 10/4/02

BANK APPLICATIONS

CONVERSION TO STATE CHARTER

Filed: 1

Approved: 1

Nara Bank, National Association, Los Angeles, to convert to a state-chartered bank under the name Nara Bank

Filed: 8/20/02

Approved: 12/26/02

Tracy Federal Bank, F.S.B., Tracy, to convert to a state-chartered bank under the name Community Banks of Tracy

Filed: 10/4/02

MERGERS

Filed: 2

Effectuated: 4

Bank of Coronado, Coronado, with and into First National Bank, Rancho Santa Fe
Effectuated: 1/9/03

Bank of Los Altos, Los Altos, with and into Heritage Bank of Commerce, San Jose

Filed: 9/3/02

Approved: 10/24/02

Effectuated: 1/1/03

North State National Bank, Chico, with and into Tri-Counties Bank, Chico

Filed: 1/28/03

Pacific Business Bank, Santa Fe Springs, with and into East-West Bank, San Marino

Filed: 1/9/03

Heritage Bank East Bay, Fremont, with and into Heritage Bank of Commerce, San Jose

Filed: 9/3/02

Approved: 10/24/02

Effectuated: 1/1/03

Heritage Bank South Valley, Morgan Hill, with and into Heritage Bank of Commerce, San Jose

Filed: 9/3/02

Approved: 10/24/02

Effectuated: 1/1/03

BANK APPLICATIONS**PURCHASE OF PARTIAL BUSINESS UNIT****Filed: 1**

Cathay Bank, Los Angeles, to acquire the New York Branch of CITIC International Financial Holdings Limited, dba CITIC Ka Wah Bank Limited, New York
 Filed: 1/30/03

ACQUISITION OF CONTROL**Filed: 4 Approved: 2**

Auburn Community Bancorp, to acquire control of Auburn Community Bank, Auburn
 Filed: 1/14/03
 Approved: 1/14/03

Center Financial Corporation, to acquire control of California Center Bank, Los Angeles
 Filed: 7/9/02

First State Bancorp, to acquire control of First State Bank of California, Granada Hills
 Filed: 11/25/02
 Approved: 12/18/02

Five Star Bancorp, to acquire control of Five Star Bank, Rocklin
 Filed: 12/23/02

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont
 Filed: 9/30/02

Mizuho Financial Group, Inc., to acquire control of Mizuho Corporate Bank of California, Los Angeles
 Filed: 1/24/03

NEW BRANCHES**Notified: 28 Filed: 2 Approved: 5 Opened: 6**

BANK OF STOCKTON
 346 East F Street, Oakdale, Stanislaus County (Oakdale Office)
 Notified: 4/29/02

BANK APPLICATIONS**NEW BRANCHES (Continued)****BANK OF STOCKTON**

At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County
(Modesto Branch)

Notified: 10/1/02

BANK OF THE SIERRA

7029 North Ingram Avenue, Fresno, Fresno County (Fresno Herndon Branch)

Notified: 1/6/03

BANK OF THE WEST

6 Cardinal Avenue, Scotiabank Center, Third Floor, George Town, Island of Grand
Cayman, Country of Cayman Islands

Filed: 11/14/02

Approved: 12/12/02

BANK OF THE WEST

1112 Galleria Boulevard, Suite 170, Roseville, Placer County (Roseville Branch)

Notified: 8/30/02

Opened: 1/27/03

CALIFORNIA BANK & TRUST

4305 University Avenue, Suite 100, San Diego, San Diego County (San Diego
Branch)

Notified: 6/26/02

CALIFORNIA COMMERCE BANK

7140 Pacific Boulevard, Huntington Park, Los Angeles County (Huntington Park
Branch)

Notified: 2/14/02

CITIZENS BUSINESS BANK

7110 North First Street, Fresno, Fresno County (Fresno Business Financial Center
Branch)

Notified: 1/9/03

COMMUNITY BANK OF CENTRAL CALIFORNIA

439 Alvarado Street, Monterey, Monterey County (Monterey Office)

Notified: 7/24/02

Opened: 1/20/03

DIABLO VALLEY BANK (Proposed)

In the central business district, Pleasanton, Alameda County (Pleasanton Office)

Filed: 12/18/02

BANK APPLICATIONS**NEW BRANCHES (Continued)**

EAST-WEST BANK
15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)
Notified: 10/8/01

EAST-WEST BANK
199 California Drive, Suite 120, Millbrae, San Mateo County (Millbrae Branch)
Notified: 12/3/02
Opened: 1/13/03

EAST-WEST BANK
338 Barber Lane, Milpitas, Santa Clara County (Milpitas In-Store Branch)
Notified: 11/20/02

EAST-WEST BANK
1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)
Notified: 10/22/01

EAST-WEST BANK
6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)
Notified: 10/2/01

ENCINO STATE BANK
2835 Townsgate Road, Westlake Village, Los Angeles County (Westlake Village Office)
Notified: 7/8/02
Opened: 1/16/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
3500 Dale Road, Modesto, Stanislaus County
Notified: 8/17/99
Extended: 8/17/00
Extended: 8/17/01
Extended 8/17/02
Extended: 8/17/03

FIRST BANK & TRUST
Northwest corner Beltway 8 and West Road, Houston, Harris County, Texas (Beltway Branch)
Notified: 11/12/02

BANK APPLICATIONS**NEW BRANCHES (Continued)**

FIRST BANK & TRUST

Lot 7R, Block A, Marketsquare at Stonebridge Ranch Addition, McKinney, Collin County, Texas (Stonebridge Branch)

Notified: 11/12/02

FIRST CREDIT BANK

18552 MacArthur Boulevard, Irvine, Orange County (Irvine Branch)

Notified: 12/3/02

FREMONT BANK

25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)

Notified: 5/1/01

FREMONT BANK

1855 Holmes Avenue

Livermore, Alameda County (South Livermore Branch)

Notified: 12/26/02

HANMI BANK

2765 El Camino Real, Santa Clara, Santa Clara County (Silicon Valley Office)

Notified: 9/20/02

THE MECHANICS BANK

1999 Harrison Street, Oakland, Alameda County (Oakland Office)

Notified: 11/1/02

NETWORK BANK USA

1762 Westwood Boulevard, Los Angeles, Los Angeles County (Brentwood Branch Office)

Filed: 7/15/02

Approved: 8/6/02

OAK VALLEY COMMUNITY BANK

4120 Dale Road, Modesto, Stanislaus County (Dale Road Branch)

Notified: 6/13/02

PACIFIC MERCANTILE BANK

1530 West Whittier Boulevard, Suite 100, La Habra, Orange County (North Orange County Regional Office)

Notified: 10/23/02

BANK APPLICATIONS**NEW BRANCHES (Continued)****REDLANDS CENTENNIAL BANK**

Northwest Corner of Fred Waring Drive and Wahington Street, Palm Desert,
Riverside County (Palm Desert Branch)

Notified: 10/11/02

PREMIER SERVICE BANK

102 East Sixth Street, Corona, Riverside County (Corona Regional Office)

Filed: 10/30/02

Approved: 11/7/02

RIVER CITY BANK

3992 Douglas Boulevard, Suite 140, Roseville, Placer County

Notified: 7/17/02

Opened: 1/24/03

SAN JOAQUIN BANK

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern
County (Rosedale Branch)

Notified: 4/2/02

SOUTHWEST COMMUNITY BANK

2401 East Katella Avenue, Suite 100, Anaheim, Orange County (Anaheim Office)

Notified: 9/30/02

SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

SUMMIT STATE BANK

6305 Commerce Boulevard, Rohnert Park, Sonoma County (Redesignate head office
as Rohnert Park Branch)

Filed: 2/1/02

Approved: 2/4/02

UNITED COMMERCIAL BANK

Room 2903, 29th Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street,
Central, Hong Kong (Hong Kong Branch)

Filed: 1/27/03

Approved: 1/28/03

BANK APPLICATIONS**NEW BRANCHES (Continued)**

VALLY INDEPENDENT BANK

74199 El Paseo Drive, Palm Desert, Riverside County (Palm Desert Business Loan Center and Private Banking Office)

Notified: 11/27/02

VALLY INDEPENDENT BANK

6715 North Palm Avenue, Suite 208, Fresno, Fresno County (North Point Financial Services Center)

Notified: 1/27/03

VENTURA COUNTY BUSINESS BANK (Proposed)

111 South Westlake Boulevard, Thousand Oaks, Ventura County

Filed: 7/3/02

THE VINTAGE BANK

Southeast corner of Devlin Road and Gateway Road East, Napa, Napa County (South Napa Branch)

Notified: 4/2/02

WILSHIRE STATE BANK

3834 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County (MidWilshire Office)

Notified: 9/10/02

YOLO COMMUNITY BANK

1261 Travis Boulevard, Suite 110, Fairfield, Solano County (Fairfield Office)

Notified: 12/4/02

Opened: 1/21/03

NEW PLACES OF BUSINESS

Notified: 11

Approved: 2

Opened: 4

BANK OF THE WEST

787 7TH Avenue, New York, New York County, New York State (Loan Production Office)

Notified: 1/14/02

BANK OF THE WEST

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

Notified: 5/29/01

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

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

COMERICA BANK-CALIFORNIA

4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan Production Office)

Notified: 1/8/02

COMMUNITY BANK

27201 Tourney Road, Valencia, Los Angeles County (Santa Clarita Office)

Notified: 12/6/02

DISCOVERY VALLEY BANK

13436 Poway Road, Poway, San Diego County

Filed: 11/1/02

Approved: 11/7/02

EAST-WEST BANK

China World Tower 2, China World Trade Center, 1 Jianguomenwai Dajie, Beijing, People's Republic of China (Beijing Office)

Notified: 5/10/02

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1601 Response Road, Sacramento, Sacramento County (Sacramento Loan Production Office)

Notified: 1/6/03

FIRST CALIFORNIA BANK

275 East Hillcrest Drive, Suite 125, Thousand Oaks, Ventura County (Thousand Oaks Loan Production Office)

Notified: 4/4/02

FIRST STATE BANK OF CALIFORNIA

10535 Foothill Boulevard, Rancho Cucamonga, San Bernardino County (Construction Division)

Notified: 10/2/02

Opened: 11/12/02

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

GENERAL BANK
1101 West McKinley Avenue, Pomona, Los Angeles County
Filed: 1/9/03
Approved: 1/9/03

GATEWAY BUSINESS BANK
2225 Pacific Boulevard, Suite 205, Albany, Linn County, Oregon
Notified: 1/30/03
Opened: 1/15/ 03 (nunc pro tunc)

GATEWAY BUSINESS BANK
9781 Point Lake View Road, Kelsey Ville, Lake County
Notified: 11/5/02

NAPA COMMUNITY BANK
3432 Valle Verde Drive, Napa, Napa County
Notified: 12/23/02
Opened: 1/15/03

REDLANDS CENTENNIAL BANK
3 Point Drive, Suite 201, Brea, Orange County
Notified: 1/27/03

REDLANDS CENTENNIAL BANK
3465 South Carol Drive, Flagstaff, Coconino County, Arizona
Notified: 1/27/03

UNITED COMMERCIAL BANK
Hong Kong
Filed: 8/1/01
Approved: 8/21/01
Opened: 12/10/01 (nunc pro tunc)

HEAD OFFICE RELOCATIONS

Notified: 1 **Approved: 2**

COMMUNITY BANK
From 100 East Carson Street, to 790 East Colorado Boulevard, Pasadena, Los Angeles County
Filed: 11/26/02
Approved: 11/26/02

BANK APPLICATIONS**HEAD OFFICE RELOCATIONS (Continued)****NETWORK BANK USA**

From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood Boulevard, Los Angeles, Los Angeles County (Redesignation)

Notified: 8/6/02

SUMMIT STATE BANK

From 6305 Commerce Boulevard, Rohnert Park, to 501 Russell Avenue, Santa Rosa, Sonoma County

Filed: 2/1/02

Approved: 2/4/02

BRANCH OFFICE RELOCATIONS

Notified: 13

Effected: 2

BANK OF THE WEST

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

CENTER BANK

From 4301 West 3rd Street to 253 North Western Avenue, Los Angeles, Los Angeles County (Western Branch)

Notified: 1/13/03

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

Extended to: 12/31/02

FARMERS & MERCHANTS BANK OF LONG BEACH

From 4601 East Second Street, to 4608 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)

Notified: 12/5/02

GATEWAY BUSINESS BANK

From 525 Wall Street, to 535 Wall Street, Chico, Butte County

Notified: 10/8/02

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****HUMBOLDT BANK**

From 140 W. Shaw Avenue, to 1377 W. Shaw Avenue, Fresno, Fresno County
(Fresno Branch)

Notified: 9/9/02

Effectuated: 10/28/02

HUMBOLDT BANK

From 401 Vernon Street, to 1050 Pleasant Grove Boulevard, Roseville, Placer
County

Notified: 12/23/02

THE MECHANICS BANK

From 851 Irwin Street, to 904 4th Street, San Rafael, Marin County (San Rafael
Office)

Notified: 8/30/02

MID-STATE BANK & TRUST

From 1070 Main Street, to 1059 Main Street, Cambria, San Luis Obispo County

Notified: 11/20/02

PACIFIC STATE BANK

From 18687 Main Street to 18543 Main Street, Groveland, Tuolumne County

Notified: 12/23/02

Effectuated: 1/21/03

SPECTRUM BANK

From 6074 Warner Avenue, to 6094 Warner Avenue, Huntington Beach, Orange
County

Notified: 5/1/02

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra
Costa County (Walnut Creek Office)

Notified: 1/24/01

SUMMIT STATE BANK

From 700 Farmers Lane, to 2300 Midway Drive, Santa Rosa, Sonoma County
(Montgomery Village Branch)

Notified: 8/7/02

WESTAMERICA BANK

From 1850 Mt. Diablo Road, Suite 160 to 1676 No. California Blvd., Walnut Creek,
Contra Costa County

Notified: 12/11/02

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)**

YOLO COMMUNITY BANK

From 3300 Douglas Boulevard, Suite 465, to 3009 Douglas Boulevard, Suite 100,
Roseville, Placer County

Notified: 2/25/02

PLACE OF BUSINESS RELOCATIONS

Notified: 4

Approved: 1

COMMERCIAL BANK–CALIFORNIA

From 8911 North Capital of Texas Highway, to 300 West 6th Street, Austin, Travis
County, Texas

Notified: 12/4/02

FREMONT BANK

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto,
Stanislaus County

Notified: 5/2/02

GATEWAY BUSINESS BANK

From 200 Hawthorne Avenue, to 660 Hawthorne Avenue, Salem, Marion County,
Oregon

Notified: 11/5/02

PROFESSIONAL BUSINESS BANK

From 200 West Glen Oaks Boulevard, to the vicinity of East California Avenue and
North Orange Street, Glendale, Los Angeles County

Filed: 10/3/02

Approved: 10/3/02

VINEYARD BANK

From 111 North Sepulveda Boulevard, Suite 320, to 1230 Rosecrans Avenue,
Manhattan Beach, Los Angeles County

Notified: 6/18/02

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES****Notified: 10****Approved: 1****Discontinued: 3**

BANK OF THE WEST

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

Notified: 5/3/99

BANK OF THE WEST

Charlotte House, Charlotte Street, Nassau, Bahamas

Notified: 12/12/02

CALIFORNIA BANK & TRUST

34206 Doheny Park Road, Capistrano Beach, Orange County (Capistrano Beach Branch)

Notified: 11/4/02

FIRST BANK & TRUST

30141 West Agoura Road, Agoura Hills, Los Angeles County

Notified: 10/18/01

FIRST BANK & TRUST

16531 Bolsa Chica Street, Huntington Beach, Orange County (Bolsa Chica Branch)

Notified: 12/5/01

FIRST BANK & TRUST

8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly Hills Branch)

Notified: 10/18/01

FIRST BANK & TRUST

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

Notified: 5/1/01

FIRST CREDIT BANK

11940 East Carson Street, Hawaiian Gardens, Los Angeles County

Notified: 12/3/02

HUMBOLDT BANK

7317 Clairmont Mesa Boulevard, San Diego, San Diego County (San Diego Branch)

Notified: 7/24/02

Discontinued: 10/31/02

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)****HUMBOLDT BANK**

101 South School Street, Lodi, San Joaquin County (Lodi Branch)

Notified: 7/15/02

Discontinued: 10/15/02

NETWORK BANK USA

11726 San Vicente Boulevard, West Los Angeles, Los Angeles County (West Los Angeles County)

Notified: 8/6/02

PLACER SIERRA BANK

6801 Five Star Boulevard, Rocklin, Placer County (Rocklin 5 Star Branch)

Notified: 10/1/02

Discontinued: 1/3/03

VALLEY BANK

26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)

Filed: 9/4/02

Approved: 11/4/02

VALLEY INDEPENDENT BANK

39770 Bob Hope Drive, Suite 216, Rancho Mirage, Riverside County (Rancho Mirage Business Loan Center)

Notified: 11/27/02

DISCONTINUANCE OF PLACES OF BUSINESS**Notified: 5****Approved: 1****Discontinued: 1****BANK OF WALNUT CREEK**

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

BANK OF THE WEST

151 North Sunrise Avenue, Roseville, Placer County

Notified: 8/30/02

Discontinued: 1/24/03

CENTRAL CALIFORNIA BANK

14685 Mono Way, Sonora, Tuolumne County

Notified: 1/29/03

BANK APPLICATIONS**DISCONTINUANCE OF PLACES OF BUSINESS (Continued)****PACIFIC MERCANTILE BANK**

721 West Whittier Boulevard, Suite G, La Habra, Orange County

Notified: 10/23/02

PREMIER SERVICE BANK

90 West Grand Boulevard, Suite 102, Corona, Riverside County

Filed: 10/30/02

Approved: 11/7/02

UNITED COMMERCIAL BANKRoom 2903, 29th Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street,
Central, Hong Kong (Hong Kong Representative Office)

Notified: 1/28/03

VALLEY INDEPENDENT BANK39770 Bob Hope Drive, Suite 100, Rancho Mirage, Riverside County (Rancho Mirage
Private Banking Office)

Notified: 11/27/02

CHANGE OF NAME**Notified: 1****Effected: 2**

CALIFORNIA CENTER BANK, to CENTER BANK

Notified: 11/4/02

Effected: 12/16/02

DISCOVERY VALLEY BANK, to DISCOVERY BANK

Notified: 11/27/02

Effected: 1/7/03

REDLANDS CENTENNIAL BANK, to 1ST CENTENNIAL BANK

Notified: 10/11/02

INDUSTRIAL BANK APPLICATIONS**PURCHASE OF PARTIAL BUSINESS UNIT****Effected: 1**

Silvergate Bank, La Jolla, to acquire the Lancaster and Riverside Branches of Humboldt Bank, Eureka

Filed: 8/19/02

Approved: 9/24/02

Effected: 1/1/03

NEW BRANCHES**Notified: 2**

AFFINITY BANK

2301 Noriega Street, San Francisco, San Francisco County

Notified: 7/9/02

TAMALPAIS BANK

575 Sir Francis Drake Boulevard, Greenbrae, Marin County (Greenbrae Branch)

Notified: 8/7/02

NEW PLACES OF BUSINESS**Notified: 4****Approved: 2**

AFFINITY BANK

169 Saxony Road, Encinitas, San Diego County (Loan Production Office)

Notified: 11/15/01

AFFINITY BANK

625 East Santa Clara Street, Suite 100, Ventura, Ventura County (Loan Production Office)

Notified: 2/28/02

FIRESIDE THRIFT CO

11007 Metcalf Avenue, Overland Park, Johnson County, Kansas

Notified: 5/7/02

FREMONT INVESTMENT & LOAN

685 3rd Avenue, New York, New York County, New York

Filed: 1/21/03

Approved: 1/21/03

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

FREMONT INVESTMENT & LOAN
 1041 and 1065 Pacificcenter Drive, Anaheim, Orange County
 Filed: 1/29/03
 Approved: 1/30/03

SILVERGATE BANK
 4050 Innslake Drive, Glen Allen, Henrico County, Virginia
 Notified: 12/24/02

BRANCH OFFICE RELOCATIONS

Notified: 2 Effectuated: 1

FINANCE AND THRIFT COMPANY
 From 505 West Center Street, Visalia, to 700 West Main Street, Visalia, Tulare
 County
 Notified: 2/4/02

FIRESIDE THRIFT CO.
 From 1232 Bridge Street, Yuba City, to 441 Bridge Street, Suite A, Yuba City,
 Sutter County
 Notified: 10/21/02
 Effectuated: 1/15/03

FIRESIDE THRIFT CO.
 From 6730 Magnolia Avenue to 7000 Indiana Avenue, Suite 122, Riverside,
 Riverside County
 Notified: 12/26/02

PLACE OF BUSINESS RELOCATIONS

Notified: 2

SOUTHERN PACIFIC BANK
 From 125 South Wacker Drive, Suite 300, Chicago, Cook County, Illinois, to 10
 South Riverside Plaza, Suite 1800, Chicago, Cook County, Illinois
 Notified: 7/31/02

SOUTHERN PACIFIC BANK
 From 447 Battery Street, Suite 230, San Francisco, to 601 Montgomery street,
 Suite 688, San Francisco, San Francisco County
 Notified: 7/31/02

INDUSTRIAL BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICE

Discontinued: 1

FIRESIDE THRIFT CO
1600 Mangrove Avenue, Chico, Butte County (Chico Branch)
Notified: 11/1/02
Discontinued: 1/23/03

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 3

SOUTHERN PACIFIC BANK
1 Park Plaza, 6th Floor, Irvine, Orange County
Notified: 4/17/02

SOUTHERN PACIFIC BANK
1 Embarcadero Center, Suite 500, San Francisco, San Francisco County
Notified: 4/17/02

SOUTHERN PACIFIC BANK
101 Federal Street, Suite 1900, Boston, Suffolk County, Massachusetts
Notified: 4/17/02

APPLICATION PURSUANT TO SECTION 772

Filed: 1

FREMONT INVESTMENT & LOAN
Specific authorization to invest in Fremont Loan Services, Inc.
Filed: 1/4/02

PREMIUM FINANCE COMPANY APPLICATIONS

NEW PREMIUM FINANCE COMPANY

Filed: 5 Approved: 2 Opened: 2

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (#2060)
936 Mangrove Plaza, Chico, Butte County
Filed: 6/20/01
Approved: 12/19/01
Opened: 1/27/03

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

BCIC PREMIUM FINANCE COMPANY
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 9/19/02

BLACKHORSE PREMIUM FINANCE CORP. (Lic #2073)
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 4/22/02
Approved: 6/12/02
Extended: 6/16/03

BLACKWATER PREMIUM FINANCE OF CA, INC. (Lic #2082)
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 7/10/02
Approved: 12/12/02
Opened: 1/27/03

FOCUS PREMIUM FINANCE COMPANY
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 1/14/03

GOLDEN STATE FINANCE CORP.
2501 E. Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 12/11/02

GREAT AMERICAN PREMIUM FINANCE CORP.
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 10/2/02

MILLENNIUM FINANCING OF CALIFORNIA, INC.
22349 La Palma Avenue, Suite D-110, Yorba Linda, Orange County
Filed: 12/9/02

MUTUAL CREDIT CORPORATION (Lic #2083)
511 West Palm Drive, Suite 210, Placentia, Orange County
Filed: 8/19/02
Approved: 12/12/02

PREMIUM FINANCE COMPANY APPLICATIONS**RELOCATION****Effected: 1**

GENERAL AGENTS ACCEPTANCE CORPORATION

From 23161 Lake Center Drive, Suite 202, Lake Forest, Orange County, to 23441 South Pointe Drive, Suite 220, Laguna Hills, Orange County

Filed: 4/16/02

Approved: 4/16/02

Effected: 6/1/02

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

GRAND COMMERCIAL BANK (2036)

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

Filed: 8/30/00

Approved: 4/30/01

Extended: 4/30/02

OFFICE RELOCATION**Approved: 1**

BANCO AGRICOLA COMERCIAL DE EL SALVADOR (Nondepository Agency)

From 2625 East Florence Avenue, Huntington Park, Los Angeles County, to 6250 Atlantic Boulevard, Bell, Los Angeles County

Filed: 9/23/02

Approved: 9/24/02

FOREIGN (OTHER NATION) BANK APPLICATIONS**DISCONTINUANCE OF OFFICES****Approved: 2**

THE ASAHI BANK, LTD.
 350 South Grand Avenue, Los Angeles, Los Angeles County (Representative Office)
 Filed: 12/27/02
 Approved: 12/31/02

The SIAM COMMERCIAL BANK, PCL
 601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
 Filed: 8/13/01
 Approved: 8/17/01

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 2 Approved: 1**

FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)
 2000 Crow Canyon Place, Suite 300, San Ramon, Contra Costa County
 Filed: 1/9/02
 Approved: 1/29/02

PROVIDENT BANK (Facility – Insured Bank)
 19000 MacArthur Blvd, Irvine
 Notified: 1/3/03

RBC CENTURA BANK, Rocky Mount, North Carolina dba RBC BUILDER FINANCE in
 California (Facility – Insured Bank)
 111 Deerwood Road, Suite 100, San Ramon, Contra Costa County
 2360 East Bidwell Street, Suite 111, Folsom, Sacramento County
 9255 Towne Centre Drive, San Diego, San Diego County
 Correspondent: David G. Martin
 Poyner & Spruill LLP
 3600 Glenwood Avenue, Raleigh, NC 27612
 Phone: (919) 783-2836
 Notified: 1/10/02

FOREIGN (OTHER STATE) BANK APPLICATION**RELOCATION OF FACILITY****Effected: 1**

AMERICAN EXPRESS BANK LTD

From 2029 Century Park East to 725 South Figueroa Street, Los Angeles (Los Angeles County)

Filed: 12/26/02

Approved: 12/26/02

Effected: 1/17/03

CREDIT UNION APPLICATIONS**CONVERSIONS TO STATE CHARTER****Filed: 3****Approved: 1****Effected: 1**

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

Capital Power Federal Credit Union, Sacramento

Filed: 6/1/99

Approved: 12/23/02

Effected: 12/24/02

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

Lockheed Federal Credit Union, Burbank

Filed: 12/28/01

Riverside Campus Federal Credit Union, Riverside

Filed: 6/15/01

Approved: 12/23/02

MERGERS**Filed: 4****Approved: 3**

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California Preferred Credit Union, San Francisco

Filed: 7/18/01

Inland Empire Credit Union, Pomona, into Pomona Valley Credit Union, Pomona

Filed: 5/8/02

CREDIT UNION APPLICATIONS**MERGERS (Continued)**

Paramount Studio Employees Federal Credit Union, Hollywood, into First Entertainment Credit Union, Hollywood

Filed: 10/17/02

Approved: 11/20/02

Providence First Credit Union, Burbank, into Priority One Credit Union, South Pasadena

Filed: 10/10/02

San Gabriel Valley Credit Union, Walnut, into Credit Union of Southern California, Whittier

Filed: 9/20/02

Approved: 10/31/02

Sharp Federal Credit Union, San Diego, into Cabrillo Credit Union, San Diego

Filed: 8/9/02

Approved: 9/5/02

Super U Credit Union, Sacramento, into Triple S Credit Union, Sacramento

Filed: 8/29/02

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 2

Baxter Credit Union

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

First Corporate Credit Union

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CHANGE OF NAME

Filed: 2 Approved: 1

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

Filed: 3/13/00

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

County City Employees Credit Union to change its name to SLO CREDIT UNION
Filed: 3/7/02

EBTEL Credit Union to change its name to STERLENT CREDIT UNION
Filed: 1/28/03
Approved: 1/31/03

TRANSMITTERS OF MONEY ABROAD APPLICATIONS**NEW TRANSMITTERS**

Filed: 2 Approved: 1 Licensed: 1

ANTEQUERA INCORPORATED
Filed: 3/22/02
Approved: 11/20/02

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

GROUPEX FINANCIAL CORPORATION, INC.
Filed: 9/4/02

MEEST CORPORATION INC.
Filed: 9/7/00
Approved: 6/21/01
Licensed: 1/24/03

PAYMENT INSTRUMENT APPLICATIONS**NEW PAYMENT INSTRUMENT**

Filed: 1

AMERICAN PAYMENT SYSTEMS, INC.
Contact person: Donna M. Estelle
2319 Whitney Avenue, 6th Floor
Hamden, CT 06518
Filed: 9/4/02