

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2003

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BANK APPLICATIONS**NEW BANKS****Filed: 7 Approved: 8****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

Extended: 3/31/03

CALIFORNIA COMMUNITY BANK

Proposed Location: 1320 and 1334 West Valley Parkway, 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)****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

GOLDEN STATE BUSINESS BANK

Proposed location: In the vicinity of 1060 West Foothill Boulevard, Upland, San Bernardino County

Correspondent: Peggy Hansen

517 North Mountain Avenue, Suite 106

Upland, CA 91786

Phone: (909) 912-0106

Filed: 2/6/03

MOTHER LODE BANK

Proposed location: 172 West Stockton Road, Sonora, Tuolumne County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 3/25/03

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

BANK APPLICATIONS**NEW BANKS (Continued)****THE PRIVATE BANK OF THE PENINSULA**

Proposed location: 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

Approved: 3/21/03

SAN DIEGO TRUST BANK

Proposed location: 2550 Fifth Avenue, San Diego, San Diego County

Correspondent: Michael Perry

2472 Wind River Road

El Cajon, CA 92019

Phone: (619) 247-3637

Filed: 3/12/03

SANTA CRUZ COUNTY BANK

Proposed Location: Near the intersection of Soquel Avenue and Ocean Street, Santa Cruz, Santa Cruz County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/5/03

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

BANK APPLICATIONS**NEW BANKS (Continued)**

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**MERGERS**

Approved: 2

Effected: 2

California Chohung Bank, Los Angeles, with and into CHB America Bank (Formerly Chohung Bank of New York), New York

Effected: 3/24/03

The Express Bank, Alvin, Texas, with and into Chinatrust Bank (U.S.A.), Torrance

Filed: 1/14/03

Approved: 3/12/03

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

Filed: 1/28/03

Approved: 3/4/03

BANK APPLICATIONS**MERGERS (Continued)**

Pacific Business Bank, Santa Fe Springs, with and into East-West Bank, San Marino
Filed: 1/9/03
Approved: 3/6/03
Effectuated: 3/14/03

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

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

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

Malaga Financial Corporation, to acquire control of Malaga Bank, S. S. B., Palos Verdes Estates
Filed: 12/23/02

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

Southwest Community Bancorp, to acquire control of Southwest Community Bank, Encinitas
Filed: 12/27/02
Approved: 3/25/03

Wakashio Bank, Ltd. to indirectly acquire control of Manufacturers Bank, Los Angeles
Filed: 2/11/03
Approved: 3/6/03

BANK APPLICATIONS**NEW BRANCHES****Notified: 37****Filed: 3****Approved: 3****Opened: 5****1ST CENTENNIAL BANK**

77900 Fred Waring Drive, Palm Desert, Riverside County (Palm Desert Branch)

Notified: 10/11/02

Opened: 3/3/03

1ST PACIFIC BANK OF CALIFORNIA

8889 Rio San Diego Drive, San Diego, San Diego County (Mission Valley Office)

Filed: 3/17/03

Approved: 3/18/03

AMERICAN RIVER BANKAt the vicinity of the central business district, Sacramento, Sacramento County
(Meridian Plaza Branch)

Notified: 2/7/03

BANK OF STOCKTON

346 East F Street, Oakdale, Stanislaus County (Oakdale Office)

Notified: 4/29/02

BANK OF STOCKTONAt 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 WEST6 Cardinal Avenue, Scotiabank Center, Third Floor, George Town, Island of Grand
Cayman, Country of Cayman Islands

Filed: 11/14/02

Approved: 12/12/02

Opened: 3/17/03

BANK OF THE WEST

496 Long Beach Boulevard, Long Beach, Los Angeles County (Long Beach City Place)

Notified: 2/19/03

BANK OF THE WEST

371 West Esplanade Drive, Oxnard, Ventura County (Oxnard Branch)

Notified: 3/13/03

BANK APPLICATIONS

NEW BRANCHES (Continued)**BANK OF THE WEST**

4540 Balfour Road, Brentwood, Contra Costa County (Brentwood Branch)

Notified: 3/13/03

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

CENTER BANK

5300 Beach Boulevard, Suite 105, Buena Park, Orange County (Fullerton Branch Office)

Notified: 2/11/03

CHINATRUST BANK (U.S.A.)

6650 Corporate Drive, Suite E, Houston, Harris County, Texas (Houston Branch)
(In connection with the merger of The Express Bank, Alvin, Texas)

Notified: 3/12/03

CITIZENS BUSINESS BANK

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

Notified: 1/9/03

COUNTY BANK

At the northeast corner of Blackstone and Nees Avenue, Fresno, Fresno county

Notified: 2/3/03

DIABLO VALLEY BANK (Proposed)

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

Filed: 12/18/02

EAST-WEST BANK

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

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

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

Notified: 3/24/03

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

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

Opened: 3/3/02

FIRST REGIONAL BANK

7083 Hollywood Boulevard, Suite 650, Los Angeles, Los Angeles County (Hollywood Regional Office)

Notified: 2/20/03

BANK APPLICATIONS**NEW BRANCHES (Continued)**

FREMONT BANK
1855 Holmes Avenue
Livermore, Alameda County (South Livermore Branch)
Notified: 12/26/02

HANMI BANK
726 East 12th Street, Suite 211, Los Angeles, Los Angeles County (Fashion District Office)
Notified: 2/11/03

THE MECHANICS BANK
1999 Harrison Street, Oakland, Alameda County (Oakland Office)
Notified: 11/1/02

MELLON 1ST BUSINESS BANK
430 North Vineyard Avenue, Suite 210, Ontario, San Bernardino County (Ontario Regional Office)
Notified: 2/28/03

NETWORK BANK USA
1762 Westwood Boulevard, Los Angeles, Los Angeles County (Westwood Branch Office)
Filed: 7/15/02
Approved: 8/6/02
Opened: 3/3/03

OAK VALLEY COMMUNITY BANK
4120 Dale Road, Modesto, Stanislaus County (Dale Road Branch)
Notified: 6/13/02
Opened: 3/3/03

ORANGE COMMUNITY BANK
Southeast Corner of Kraemer Place and Miraloma Way, Anaheim, Orange County (Anaheim Office)
Notified: 3/18/03

PACIFIC MERCANTILE BANK
1530 West Whittier Boulevard, Suite 100, La Habra, Orange County (North Orange County Regional Office)
Notified: 10/23/02

PLUMAS BANK
241 North Lake Boulevard, Tahoe City, Placer County
Notified: 2/3/03

BANK APPLICATIONS**NEW BRANCHES (Continued)****PREMIER SERVICE BANK**

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

Filed: 10/30/02

Approved: 11/7/02

SAN JOAQUIN BANK

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

Notified: 4/2/02

Extended: 3/12/04

SANTA CRUZ COUNTY BANK (Proposed)

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz
County

Filed: 3/5/03

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

SUNWEST BANK

24422 Avenida de la Carlotta, Suite 110, Laguna Hills, Orange County (Laguna Hills
Office)

Notified: 3/18/03

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

VALLEY COMMUNITY BANK

2355 San Ramon Valley Boulevard, Suite 101, San Ramon, Contra Costa County (San
Ramon Office)

Notified: 3/14/03

VALLEY INDEPENDENT BANK

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

Notified: 11/27/02

BANK APPLICATIONS**NEW BRANCHES (Continued)**

VALLEY INDEPENDENT BANK
 6715 North Palm Avenue, Suite 208, Fresno, Fresno County (North Point Financial Services Center)
 Notified: 1/27/03

VENTURA COUNTY BUSINESS BANK (In Organization)
 111 South Westlake Boulevard, Thousand Oaks, Ventura County
 Filed: 7/3/02

VINEYARD BANK
 200 South Main Street, Suite 150, Corona, Riverside County
 Notified: 2/7/03

WILSHIRE STATE BANK
 3834 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County (MidWilshire Office)
 Notified: 9/10/02

NEW PLACES OF BUSINESS

Notified: 13 Approved: 2 Opened: 3

1ST CENTENNIAL BANK
 3291 Danish Court, Salt Lake City, Salt Lake County, Utah
 Notified: 2/3/03

THE BANK OF HEMET
 4600 Campus Drive, Newport Beach, Orange County
 Notified: 3/12/03

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 OF THE WEST
 200 Oceangate, Long Beach, Los Angeles County (Long Beach Commercial Banking Center)
 Notified: 3/13/03

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

Extended: 1/29/04

COMERICA BANK-CALIFORNIA

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

Notified: 1/8/02

DISCOVERY VALLEY BANK

13436 Poway Road, Poway, San Diego County

Filed: 11/1/02

Approved: 11/7/02

EAST-WEST BANK

Bright China Chang An Building, Suite 609, 7 Jianguomen Nei Avenue, Beijing, People's Republic of China (Beijing Office)

Notified: 5/10/02

EXCHANGE BANK

3320 Data Drive, Suite 300, Rancho Cordova, Sacramento County (Construction and Mortgage Lending Group)

Notified: 2/24/03

Opened: 3/11/03

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

Opened: 5/1/02

GENERAL BANK

1101 West McKinley Avenue, Pomona, Los Angeles County

Filed: 1/9/03

Approved: 1/9/03

GATEWAY BUSINESS BANK

9781 Point Lake View Road, Kelsey Ville, Lake County

Notified: 11/5/02

BANK APPLICATIONS

NEW PLACES OF BUSINESS (Continued)

SERVICE 1ST BANK
22195 Redwood Road, Castro Valley, Alameda County
Notified: 2/25/03

SILICON VALLEY BANK
181 Lytton Avenue, Palo Alto, Santa Clara County
Notified: 2/24/03

SOUTH COAST COMMERCIAL BANK
2377 Crenshaw Boulevard, Torrance, Los Angeles County
Notified: 2/13/03

VALLEY INDEPENDENT BANK
5060 California Avenue, Bakersfield, Kern County
Notified: 2/6/03
Opened: 3/3/03

EXTENSION OF BANKING OFFICE

Notified: 1 Opened: 1

BANK OF VISALIA
100 Willow Plaza, Visalia, Tulare County
Notified: 3/4/03
Opened: 2/19/03 (nunc pro tunc)

FREMONT BANK
3106-3108 Diablo Avenue, Hayward, Alameda County
Notified: 2/13/03

HEAD OFFICE RELOCATIONS

Notified: 1 Approved: 1

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

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

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS****Notified: 18****BANK OF AGRICULTURE & COMMERCE**

From 1520 Discovery Bay Boulevard, Byron, to 14804-A Highway 4, Discovery Bay,
Contra Costa County (Discovery Bay Branch)

Notified: 3/3/03

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

BANK OF THE WEST

From 945 Blossom Hill Road, to 5421 Thornwood Drive, San Jose, Santa Clara County
(Oakridge Branch)

Notified: 3/13/03

CHINATRUST BANK (U.S.A.)

From 10900 N.E. 8th Street, Suite 1120, to 500 – 108th Avenue N.E., Suite 1H3,
Bellevue, King County, Washington

Notified: 2/24/03

CENTER BANK

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

Notified: 1/13/03

EAST-WEST BANK

From 338 Barber Lane to 678 Barber Lane, Milpitas, Santa Clara County (Milpitas
Branch)

Notified: 3/5/03

EXCHANGE BANK

From 2323 Magowan Drive to 2416 Montgomery Drive, Santa Rosa, Sonoma County

Notified: 3/13/03

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

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

FIRST BANK & TRUST

From 1700 Adams Avenue, Suite 100, to 3001 Harbor Boulevard, Costa Mesa, Orange County

Notified: 3/11/03

GATEWAY BUSINESS BANK

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

Notified: 10/8/02

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

MISSION BANK

From 9680 South Union Avenue, to 10 Panama Road, Bakersfield, Kern County

Notified: 3/7/03

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

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

DISCONTINUANCE OF BRANCH OFFICES

Notified: 11

Approved: 1

Discontinued: 2

BANK OF THE WEST

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

Notified: 5/3/99

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

BANK OF THE WEST
Charlotte House, Charlotte Street, Nassau, Bahamas
Notified: 12/12/02

BANK OF THE WEST
2200 Pacific Avenue, Long Beach, Los Angeles County (Pacific Office)
Notified: 2/06/03

BANK OF THE WEST
200 Oceangate, Long Beach, Los Angeles County (Long Beach Main Office)
Notified: 2/06/03

BANK OF THE WEST
8157 Brentwood Street, Suite C, Brentwood, Contra Costa County (Brentwood Branch)
Notified: 3/13/03

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 BANK & TRUST
1875 Tustin Avenue, Orange, Orange County
Notified: 2/5/03

FIRST CREDIT BANK
11940 East Carson Street, Hawaiian Gardens, Los Angeles County
Notified: 12/3/02
Discontinued: 3/3/03

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

NETWORK BANK USA

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

Notified: 8/6/02

Discontinued: 2/28/03

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: 6

Approved: 1

Discontinued: 1

BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

COMMUNITY BANK

308 North Second Street, Upland, San Bernardino County

Notified: 2/11/03

MELLON 1ST BUSINESS BANK

430 North Vineyard Avenue, Suite 210, Ontario, San Bernardino County

Notified: 2/28/03

PACIFIC MERCANTILE BANK

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

Notified: 10/23/02

GATEWAY BUSINESS BANK

2549 South San Jacinto Avenue (Highway 79), Suite 6, San Jacinto, Riverside County

Notified: 3/6/03

Discontinued: 2/20/03 (nunc pro tunc)

BANK APPLICATIONS**DISCONTINUANCE OF PLACES OF BUSINESS (Continued)****PREMIER SERVICE BANK**

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

Filed: 10/30/02

Approved: 11/7/02

UNITED COMMERCIAL BANK

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

Notified: 1/28/03

VALLEY INDEPENDENT BANK

39770 Bob Hope Drive, Suite 100, Rancho Mirage, Riverside County (Rancho Mirage
Private Banking Office)

Notified: 11/27/02

DISCONTINUANCE OF EXTENSION OF BANKING OFFICE**Discontinued: 1****BANK OF THE WEST**

2998 El Camino Real, Santa Clara, Santa Clara County (Central Cash Vault)

Notified: 3/13/03

Discontinued: 3/31/03

CHANGE OF NAME**Effected: 1**

REDLANDS CENTENNIAL BANK, to 1ST CENTENNIAL BANK

Notified: 10/11/02

Effected: 3/3/03

INDUSTRIAL BANK APPLICATIONS**NEW BANKS****Filed: 1****PATRIOT BANK**

Proposed location: Near the intersection of Michelson Drive and Jamboree Road,
Irvine, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/4/03

NEW BRANCHES**Notified: 1****Opened: 1****AFFINITY BANK**

2301 Noriega Street, San Francisco, San Francisco County

Notified: 7/9/02

Opened: 3/17/03

TAMALPAIS BANK

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

Notified: 8/7/02

NEW PLACES OF BUSINESS**Notified: 1****Opened: 3****AFFINITY BANK**

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

Notified: 11/15/01

Opened: 12/5/01

AFFINITY BANK

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

Notified: 2/28/02

Opened: 5/3/02

AFFINITY BANK

201 South Lake Ave, Suite 503, Pasadena, Los Angeles County

Notified: 3/3/03

Opened: 3/21/03

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

FIRESIDE THRIFT CO
11007 Metcalf Avenue, Overland Park, Johnson County, Kansas
Notified: 5/7/02

HEAD OFFICE RELOCATIONS

Effected: 1

SILVERGATE BANK
From 3252 Holiday Court to 4275 Executive square, La Jolla, San Diego County
Filed: 1/10/03
Approved: 2/3/03
Effected: 3/24/03

INDUSTRIAL BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS**

Effected: 2

FINANCE AND THRIFT COMPANY
From 505 West Center Street, Visalia, to 700 West Main Street, Visalia, Tulare County
Notified: 2/4/02
Effected: 5/1/02

FIRESIDE THRIFT CO.
From 6730 Magnolia Avenue to 7000 Indiana Avenue, Suite 122, Riverside, Riverside
County
Notified: 12/26/02
Effected: 3/12/03

APPLICATION PURSUANT TO SECTION 772

Filed: 1

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

SAVINGS AND LOAN ASSOCIATION APPLICATIONS

NEW BRANCHES

Approved: 1

MALAGA BANK

At the vicinity of 22733 Hawthorne Boulevard, Torrance, Los Angeles County

Filed: 1/24/03

Approved: 2/1/03

PREMIUM FINANCE COMPANY APPLICATIONS

NEW PREMIUM FINANCE COMPANY

Filed: 3 Approved: 3 Opened: 2

BCIC PREMIUM FINANCE COMPANY (#2090)

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 9/19/02

Approved: 2/14/03

FOCUS PREMIUM FINANCE COMPANY

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 1/14/03

GOLDEN STATE FINANCE CORP. (#2088)

2501 E. Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 12/11/02

Approved: 2/14/03

Opened: 3/17/03

GREAT AMERICAN PREMIUM FINANCE CORP. (#2087)

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 10/2/02

Approved: 2/14/03

Opened: 3/10/03

MID-AMERICA PREMIUM FINANCE COMPANY WEST

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 3/25/03

MILLENNIUM FINANCING OF CALIFORNIA, INC. (#2089)

22349 La Palma Avenue, Suite D-110, Yorba Linda, Orange County

Filed: 12/9/02

Approved: 2/14/03

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

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

PFS FINANCING CORP. OF CALIFORNIA
601 South Glenoaks Boulevard, Suite 403, Burbank, Los Angeles County
Filed: 3/27/03

ACQUISITION OF CONTROL

Filed: 1

Independent Bank Corporation/Independent Bank to acquire control of Mepco
Acceptance Corporation, Encino
Filed: 3/25/03

RELOCATIONS

Effected: 1

CANANWILL, INC.
From 3501 North Jamboree Road, Suite 3500, Newport Beach, to 1901 Main Street,
Suite 300, Irvine, Orange County
Notified: 3/12/03
Effected: 1/1/03 (nunc pro tunc)

VOLUNTARY SURRENDER OF LICENSE

Effected: 2

WINCORP INCORPORATED
3300 Douglas Boulevard, Suite 155, Roseville, Placer County
Effected: 3/10/03

SLL PREMIUM FINANCE OF CALIFORNIA, INC.
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Effected: 3/19/03

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Approved: 1

Opened: 1

Withdrawn: 1

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

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

Withdrawn: 3/28/03

SUMITOMO MITSUI BANKING CORPORATION (Formerly Wakashio Bank, Ltd.)

555 California Street, Suite 3350, San Francisco, San Francisco County

777 South Figueroa Street, Los Angeles, Los Angeles County (Wholesale Branches)

Filed: 2/5/03

Approved: 3/6/03

Opened: 3/17/03

OFFICE RELOCATION

Approved: 1

Effectuated: 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

BNP PARIBAS (Wholesale Branch)

From 180 Montgomery Street to 1 Front Street, 23rd Floor, San Francisco, San

Francisco County

Filed: 2/10/03

Approved: 2/10/03

Effectuated: 3/17/03

FOREIGN (OTHER NATION) BANK APPLICATIONS**DISCONTINUANCE OF OFFICES****Approved: 2****Discontinued: 3**

BANCA INTESA S.P.A.

444 South Flower Street, Los Angeles, Los Angeles County (Nondepository Agency)

Filed: 2/10/03

Approved: 3/21/03

Discontinued: 3/31/03

BANCA NAZIONALE DEL LAVORO, S.P.A.

660 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)

Filed: 3/13/03

Approved: 3/13/03

MIZUHO CORPORATE BANK, LTD

One Market Spear Tower, Suite 1610, San Francisco, San Francisco County
(Representative Office)

Filed: 2/13/03

Approved: 2/27/03

Discontinued: 3/31/03

SIAM COMMERCIAL BANK, PCL

601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)

Filed: 8/13/01

Approved: 8/17/01

SUMITOMO MITSUI BANKING CORPORATION

555 California Street, Suite 3350, San Francisco, San Francisco County

777 South Figueroa Street, Los Angeles, Los Angeles County (Wholesale Branches)

Discontinued: 3/17/03

(In connection with the merger into Wakashio Bank)

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 3****Approved: 1****Opened: 1**

BANKWEST OF NEVADA (Facility – Insured Bank)

402 West Broadway, San Diego, San Diego County

Notified: 2/14/03

Opened: 3/1/03

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

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

NEVADA SECURITY BANK (Facility – Insured Bank)
 2893 Sunrise Gold Circle, Suite 209, Rancho Cordova
 Notified: 2/18/03

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

DISCONTINUANCE OF FACILITY**Discontinued: 1**

WELLS FARGO NORTHWEST, N. A. (Facility – Insured Bank)
 23201 Lake Center Drive, Suite 301, Lake Forest, Orange County
 5150 Avenida Encinas, Carlsbad, San Diego County
 3401 Centre Lake Drive, Ontario, San Bernardino County
 Discontinued: 3/31/03

CREDIT UNION APPLICATIONS**CONVERSIONS TO STATE CHARTER**

Filed: 3 Effected: 1

Building Trades Federal Credit Union, Orange
 Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena
 Filed: 3/26/01

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER (Continued)

Lockheed Federal Credit Union, Burbank
 Filed: 12/28/01

Riverside Campus Federal Credit Union, Riverside, under the name of Service Plus
 Credit Union
 Filed: 6/15/01
 Approved: 12/23/02
 Effectuated: 2/3/03

MERGERS

Filed: 3 Approved: 4

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California
 Preferred Credit Union, San Francisco
 Filed: 7/18/01

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union,
 Redondo Beach
 Filed: 3/18/03

Los Robles Federal Credit Union, Thousand Oaks, into Ventura County Credit Union,
 Ventura
 Filed: 1/30/03
 Approved: 3/25/03

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
 Approved: 2/21/03

San Gabriel Valley Credit Union, Walnut, into Credit Union of Southern California,
 Whittier
 Filed: 9/20/02
 Approved: 10/31/02

Super U Credit Union, Sacramento, into Triple S Credit Union, Sacramento
 Filed: 8/29/02

CREDIT UNION APPLICATIONS**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: 1****Effected: 2**The Community Credit Union of Southern Humboldt to change its name to
COMMUNITY CREDIT UNION

Filed: 3/13/00

County City Employees Credit Union to change its name to SLO CREDIT UNION

Filed: 3/7/02

Approved: 3/20/02

Effected: 12/16/02

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: 4****Licensed: 1**

ANTEQUERA INCORPORATED

Filed: 3/22/02

Approved: 11/20/02

Licensed: 3/21/03

BANCOMERICIO DE EL SALVADOR, INC.

Filed: 2/27/03

ENVIOS R.D. CORP.

Filed: 11/15/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS (Continued)

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

JOHNNY AIR CARGO
Filed: 2/27/03

ACQUISITION OF CONTROL

Approved: 1

GMT Group & Global Money Transfer, Inc., Great Hill Equity Partners II, LP., and Great Hill Partners GP II, LLC, to acquire control of Vigo Remittance Corporation
Filed: 3/7/03
Approved: 3/7/03

PAYMENT INSTRUMENT APPLICATIONS

NEW PAYMENT INSTRUMENT

Filed: 2

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

DOLEX DOLLAR EXPRESS, INC.
700 Highlander Boulevard, Suite 450
Arlington, TX 76015
Filed: 9/3/02