

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2004

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BANK APPLICATION**NEW BANK****Filed: 3 Approved: 6**

BANK OF SANTA CLARITA
27441 Tourney Road, Santa Clarita, Los Angeles County
Correspondent: James D. Hicken
c/o Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (661) 733-5099
Filed: 3/26/04
Approved: 4/28/04

BAY BUSINESS BANK
1280 Civic Drive, Walnut Creek, Contra Costa County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 11/24/03
Approved: 3/12/04

BEACH BUSINESS BANK
1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County
Correspondent: Robert M. Franko
1230 Rosecrans Avenue, Suite 120
Manhattan Beach, CA 90266-2436
(310) 536-2270.
Filed: 8/4/03
Approved: 3/17/04

FIRST COMMUNITY BANK
438 First Street, Santa Rosa, Sonoma County
Correspondent: William P. Gallaher
220 Concourse Blvd
Santa Rosa, CA 95403
(707) 535-3200
Filed: 4/26/04

BANK APPLICATION**NEW BANK (Continued)****FIRST GENERAL BANK**

1744 South Nogales Street, Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Assoc.

1470 North Hundley

Anaheim, CA 92806

(714) 630-7136

Filed: 2/26/04

GREAT AMERICA BANK

In the vicinity of San Gabriel Boulevard and East Valley Boulevard, San Gabriel, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Assoc.

1470 North Hundley

Anaheim, CA 92806

(714) 630-7136

Filed: 1/2/04

MOTHER LODE BANK

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

Approved: 3/8/04

PACIFIC VALLEY BANK

In the vicinity of Main Street and John Street, Salinas, Monterey County

Correspondent: James H. Avery

PO Box 3009, San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/01/03

Approved: 4/22/04

BANK APPLICATION**NEW BANK (Continued)**

POINT LOMA COMMUNITY BANK
 1350 Rosecrans Street, San Diego, San Diego County
 Correspondent: Joseph D. Reid III
 Capitol Bancorp Ltd.
 200 Washington Square North
 Lansing, MI 48933
 Phone: (517) 487-6555
 Filed: 3/9/04
 Approved: 4/27/04

CONVERSION TO STATE CHARTER**Approved: 1**

InterBusiness Bank, N.A., Los Angeles, to convert from a national bank to a state-chartered bank under the name InterBusiness Bank
 Filed: 7/15/03
 Approved: 11/7/03

MERGER

Filed: 2 Approved: 1 Effected: 3

Community First National Bank, Fargo, North Dakota, with and into Bank of the West, San Francisco
 Filed: 4/27/04

Hacienda Bank, Santa Maria, with and into Heritage Oaks Bank, Paso Robles
 Filed: 4/14/04

Northwest National Bank of Arlington, Arlington, Texas, with and into Wilshire State Bank, Los Angeles
 Filed: 3/5/04
 Approved: 4/15/04

Pacific Crest Bank, Agoura Hills, with and into Pacific Capital Bank, National Association, Santa Barbara
 Effected: 3/5/04

Pacific Union Bank, Los Angeles, with and into Hanmi Bank, Los Angeles
 Filed: 3/2/04
 Approved: 4/6/04
 Effected: 4/30/04

BANK APPLICATION**MERGER (Continued)**

Taft National Bank, Taft, with and into United Security Bank, Fresno

Filed: 12/29/03

Approved: 1/30/04

Effected: 4/23/04

PURCHASE OF PARTIAL BUSINESS UNIT

Effected: 1

Center Bank, Los Angeles, to acquire the Chicago Branch of Korea Exchange Bank, Chicago

Filed: 2/17/04

Approved: 3/9/04

Effected: 4/23/04

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

Brian K. Garrett, to acquire control of Community Bank of the Bay, Oakland

Filed: 4/27/04

Wilshire Bancorp, Inc. to acquire control of Wilshire State Bank, Los Angeles

Filed: 4/12/04

Approved: 4/16/04

Sweeney Family Trust, to acquire control of First Regional Bank, Los Angeles

Filed: 9/29/03

Approved: 11/5/03

APPLICATION FOR TRUST POWERS

Filed: 1

COUNTY BANK

550 West Main Street, Merced, Merced County

Filed: 2/24/04

BANK APPLICATION**NEW BRANCH**

Notified: 45 Filed: 3 Approved: 2 Opened: 4 Withdrawn: 1

ALLIANCE BANK
21800 Burbank Boulevard, Woodland Hills, Los Angeles County
Notified: 4/2/04

AMERICAN RIVER BANK
520 Capitol Mall, Sacramento, Sacramento County (Meridian Plaza Branch)
Notified: 2/7/03
Extended: 2/7/05
Opened: 3/8/04

BANK OF STOCKTON
At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County
(Modesto Branch)
Notified: 10/1/02
Extended: 10/1/04

BANK OF STOCKTON
At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk
Grove, Sacramento County (Elk Grove Branch)
Notified: 4/3/03
Extended: 6/30/05

BANK OF THE SIERRA
1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)
Notified: 6/9/03

BANK OF THE SIERRA
Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)
Notified: 2/23/04

BAY BUSINESS BANK (In organization)
1111 Broadway, Oakland, Alameda County (Oakland Branch)
Filed: 11/24/03
Approved: 3/12/04

BOREL PRIVATE BANK & TRUST COMPANY
433 California Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 11/17/03

BANK APPLICATION**NEW BRANCH (Continued)**

BUTTE COMMUNITY BANK
812 B Street, Marysville, Yuba County (Marysville Branch)
Notified: 3/24/04

BUTTE COMMUNITY BANK
84 Belle Mill Road, Red Bluff, Tehama County (Red Bluff Branch)
Notified: 3/24/04

CATHAY BANK
129 Lafayette Street, New York, New York County, New York (Soho Branch)
Notified: 4/29/04

CENTER BANK
10147 Reseda Boulevard, Northridge, Los Angeles County (Valley Branch)
Notified: 3/16/04

CENTRAL CALIFORNIA BANK
2525 McHenry Avenue, Modesto, Stanislaus County (Modesto Branch)
Notified: 12/10/03

COMMUNITY BANK
4900 S. Eastern Avenue, Suite 200, Commerce, Los Angeles County (Commerce Office)
Notified: 3/29/04

COMMUNITY BANK OF CENTRAL CALIFORNIA
South of Intersection of 4th Street and Nestle Road, Soledad, Monterey County (Soledad Office)
Notified: 8/19/03

COMMUNITY BANK OF CENTRAL CALIFORNIA
3310-A Mission Drive, Santa Cruz, Santa Cruz County (Santa Cruz Office)
Notified: 12/29/03

COUNTY BANK
2705 Divisadero Street, Fresno, Fresno County (Downtown Fresno Branch)
Notified: 2/20/04

DESERT COMMUNITY BANK
At a location to be determined In the city of Victorville, San Bernardino County (Lowe's/Kohl's Department Store Branch)
Notified: 12/17/03

BANK APPLICATION**NEW BRANCH (Continued)****DISCOVERY BANK**

13436 Poway Road, Poway, San Diego (Poway Branch)

Notified: 10/21/03

EAST-WEST BANK

491 South El Camino Real, San Mateo, San Mateo County (San Mateo Commercial Banking Office)

Notified: 4/28/04

ENCINO STATE BANK

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

Notified: 3/24/03

Extended: 3/26/05

EVERTRUST BANK

3059 East Edinger Avenue, Tustin, Orange County (Orange County Regional Office)

Notified: 10/21/03

Opened: 4/5/04

EVERTRUST BANK

3640 Rosemead Boulevard, Rosemead, Los Angeles County (San Gabriel Valley Regional Office)

Notified: 11/13/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1900 Point West Way, Sacramento, Sacramento County (Point West Business Banking Office)

Notified: 10/23/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 2/6/04

FARMERS & MERCHANTS BANK OF LONG BEACH

7125 Yorktown Avenue, Huntington Beach, Orange County (Huntington Beach Office)

Notified: 4/9/03

Extended: 4/11/05

FARMERS & MERCHANTS BANK OF LONG BEACH

24300 Paseo de Valencia, Laguna Hills, Orange County (Laguna Hills Branch)

Notified: 4/5/04

BANK APPLICATION**NEW BRANCH (Continued)**

FIRST COMMUNITY BANK (Proposed)

? 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)

? 201 1st Street, Petaluma, Sonoma County (Petaluma Branch)

Filed: 4/26/04

FIRST GENERAL BANK (Proposed)

8766 Valley Boulevard, Rosemead, Los Angeles County (Rosemead Branch)

Filed: 2/26/04

FIRST NORTHERN BANK OF DIXON

30 West Main Street, Suite A, Woodland, Yolo County (Woodland Real Estate Loan Office)

Notified: 7/7/03

FREMONT BANK

131 Sand Creek Road, Unit C, Brentwood, Contra Costa County (Lone Tree Branch)

Notified: 12/8/03

FREMONT BANK

Stratford Business Park, 1679 Industrial Parkway West, Hayward, Alameda County (Hayward Branch)

Notified: 12/8/03

HANMI BANK

21076 Golden Springs Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Office)

Notified: 7/2/03

HUMBOLDT BANK

295 Vann Street, Williams, Colusa County (Williams Branch)

Notified: 7/21/03

HUMBOLDT BANK

In the vicinity of 1100 block of North Beale Road, Linda, Yuba County (Linda Branch)

Notified: 7/8/03

LIBERTY BANK

251 Lytton Avenue, Palo Alto, Santa Clara County (Palo Alto Office)

Notified: 4/27/04

BANK APPLICATION**NEW BRANCH (Continued)**

THE MECHANICS BANK

4354 Town Center Road, Suite 110, El Dorado Hills, El Dorado County (El Dorado Hills Office)

Notified: 4/14/04

MISSION VALLEY BANK

25060 Avenue Stanford, Suite 150, Valencia, Los Angeles County (Valencia Branch)

Notified: 4/12/04

MONTECITO BANK & TRUST

968 South Westlake Boulevard, Westlake Village, Ventura County (Westlake Village Plaza Branch)

Notified: 4/5/04

NORTH VALLEY BANK

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

Notified: 8/11/03

PACIFIC MERCANTILE BANK

211 East Ocean Boulevard, Suite 110, Long Beach, Los Angeles County (Long Beach Financial Center)

Notified: 4/22/04

PLACER SIERRA BANK

At the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer County (North Rocklin Branch)

Notified: 7/29/03

RIVER CITY BANK

7127 Elk Grove Boulevard, Suite 103, Elk Grove, Sacramento County (Laguna Office)

Notified: 5/2/03

Opened: 4/12/04

SAN JOAQUIN BANK

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

Notified: 4/2/02

Extended: 3/12/04

Extended: 3/12/05

BANK APPLICATION**NEW BRANCH (Continued)****SANTA CRUZ COUNTY BANK**

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

Filed: 3/5/03

Approved: 9/5/03

SOUTHWEST COMMUNITY BANK

599 North E Street, Suite 100, San Bernardino, San Bernardino County (San Bernardino Office)

Notified: 3/1/04

TAMALPAIS BANK

71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)

Notified: 4/5/04

TRI-COUNTIES BANK

2900 Geer Road, Turlock, Stanislaus County (Geer Road Branch)

Notified: 10/1/03

Opened: 4/19/04

UNITED COMMERCIAL BANK

23211 Hawthorne Boulevard, Suites 108, 109 & 110, Torrance, Los Angeles County (Torrance Branch)

Notified: 2/23/04

UNITED COMMERCIAL BANK

1098 Foster City Boulevard, Suite 104, Foster City, San Mateo County (Foster City Branch Office)

Notified: 4/23/04

UNITED COMMERCIAL BANK

9729 & 9731 Bolsa Avenue, Westminster, Orange County (Westminster County)

Notified: 4/24/04

UNITI BANK

2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County (Los Angeles Office)

Notified: 2/23/04

VINEYARD BANK

1016 Irwin Street, San Rafael, Marin County (San Rafael Regional Office)

Filed: 2/25/04

Withdrawn: 4/1/04

BANK APPLICATION**NEW BRANCH (Continued)**

THE VINTAGE BANK

3417 Broadway Street, Suite J2, American Canyon, Napa County (American Canyon Branch)

Notified: 7/14/03

NEW PLACE OF BUSINESS

Notified: 13

Approved: 2

Opened: 10

Withdrawn: 1

1st CENTENNIAL BANK

3291 Danish Court, Salt Lake City, Salt Lake County, Utah

Notified: 2/3/03

ALLIANCE BANK

3500 West Olive Avenue, Burbank, Los Angeles County

Notified: 3/3/04

AMERICAN BUSINESS BANK

6303 Owensmouth Avenue, Woodland Hills, Los Angeles County

Notified: 7/1/03

CALIFORNIA BANK & TRUST

4020 Westchase Boulevard, Raleigh, Wake County, North Carolina

Notified: 11/4/03

CALIFORNIA BANK & TRUST

1000 Essington Road, Joliet, Chicago County, Illinois

Notified: 4/20/04

CALIFORNIA OAKS STATE BANK

45 West Easy Street, Simi Valley, Ventura County

Filed: 2/2/04

Approved: 2/2/04

CATHAY BANK

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

Notified: 1/29/02

Extended: 1/29/04

Extended: 1/29/05

CATHAY BANK

10001 North De Anza Boulevard, Cupertino, Santa Clara County

Notified: 4/28/04

Opened: 4/19/04

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

23228 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 4/29/04

DESERT COMMUNITY BANK

12490 Business Center Drive, Victorville, San Bernardino County

Notified: 12/17/03

EAST-WEST BANK

2 Union Square, Suite 301, Union City, Alameda County

Notified: 9/15/03

FREMONT BANK

871 Coronado Center Drive, Suite 200, Henderson, Clark County, Nevada (Fremont Mortgage)

Notified: 4/9/03

Opened: 5/2/03

GATEWAY BUSINESS BANK

1047 South Tracy Boulevard, Tracy, San Joaquin County

Filed 12/24/03

Approved: 12/24/03

Withdrawn: 4/30/04

GATEWAY BUSINESS BANK

? 22620 Goldencrest Drive, Moreno Valley, San Bernardino County

? 619 N.E. 3rd Street, McMinnville, Yamhill County, Oregon

Notified: 4/1/04

IMPERIAL CAPITAL BANK

12770 High Bluff Drive, San Diego, San Diego County

Notified: 11/4/03

Opened: 1/30/04

IMPERIAL CAPITAL BANK

2500 Quantum Lakes Drive, Suite 133, Boynton Beach, Palm Beach County, Florida

Notified: 3/29/04

Opened: 3/15/04

IMPERIAL CAPITAL BANK

101 Federal Street, Suite 1900, Boston, Suffolk County, Massachusetts

Notified: 4/14/04

Opened: 4/12/04

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

IMPERIAL CAPITAL BANK

1 Stamford Plaza, 263 Tresser Boulevard, 9th Floor, Stamford, Fairfield County, Connecticut

Notified: 4/14/04

Opened: 3/15/04

IMPERIAL CAPITAL BANK

125 Half Mile Road, Suite 200, Red Bank, Monmouth County, New Jersey

Notified: 4/14/04

Opened: 3/22/04

IMPERIAL CAPITAL BANK

2 Penn Center, Suite 200, Philadelphia, Philadelphia County, Pennsylvania

Notified: 4/14/04

Opened: 3/29/04

IMPERIAL CAPITAL BANK

1 Columbus Center, Suite 615, Virginia Beach, Virginia County, Virginia

Notified: 4/14/04

Opened: 4/1/04

IMPERIAL CAPITAL BANK

5100 Poplar Avenue, Suite 2700, Memphis, Shelby County, Tennessee

Notified: 4/14/04

Opened: 4/12/04

SOUTHWEST COMMUNITY BANK

2791 Wynn Street, Marianna, Jackson County, Florida

Notified: 1/8/04

STATE BANK OF INDIA (CALIFORNIA)

2787 West Shaw Avenue, Fresno, Fresno County

Filed: 9/19/03

Approved: 9/19/03

VALLEY INDEPENDENT BANK

3400 Inland Empire Boulevard, Ontario, San Bernardino County

Notified: 4/20/04

BANK APPLICATION**EXTENSION OF BANKING OFFICE****Notified: 1****Opened: 1**

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

TRI-COUNTIES BANK
110 Independence Circle, Chico, Butte County
Notified: 4/24/03
Opened: 6/9/03

HEAD OFFICE RELOCATION**Approved: 1**

WELLS FARGO CENTRAL BANK
From 26610 West Agoura Road, to 23701 Calabasas Road, Calabasas, Los Angeles
County
Filed: 4/5/04
Approved: 4/5/04

HEAD OFFICE REDESIGNATION**Notified: 3**

NETWORK BANK USA
From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood
Boulevard, Los Angeles, Los Angeles County
Notified: 8/6/02
Extended: 8/6/04

TORREY PINES BANK
From 550 West C Street, Suite 100, to 12220 El Camino Real, San Diego, San Diego
County
Notified: 10/31/03

UNITED COMMERCIAL BANK
From 711 Van Ness Avenue, to 555 Montgomery Street, City and County of San
Francisco
Notified: 9/5/03

BANK APPLICATION**BRANCH OFFICE RELOCATION**

Notified: 12 Approved: 1 Effected: 3

BANK OF THE WEST

From 5421 Thornwood Drive, to 908 Blossom Hill Road, San Jose, Santa Clara County
Notified: 3/22/04

CATHAY BANK

From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County,
Massachusetts
Notified: 4/29/04

CENTER BANK

From 1080 South Mt. Vernon Avenue, to 1040 South Mt. Vernon Avenue, Suite A,
Colton, San Bernardino County
Notified: 9/25/03

CHINATRUST BANK (U.S.A.)

From 726 East Valley Boulevard, Alhambra, to 250 West Valley Boulevard, Suite P1,
San Gabriel, Los Angeles County
Notified: 12/24/03
Effected: 2/2/04

COUNTY BANK

From 128 West Nees Avenue, Fresno, to 80 East Nees Avenue, Fresno, Fresno
County
Notified: 4/5/04

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
Extended to: 12/31/03

GATEWAY BUSINESS BANK

From 1194 Pacific Street, to 369 Marsh Street, San Luis Obispo, San Luis Obispo
County
Notified: 4/1/04

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****IMPERIAL CAPITAL BANK**

From 16830 Ventura Boulevard, Suite J, to 16055 Ventura Boulevard, Suite 110,
Encino, Los Angeles County

Notified: 3/15/04

Effectuated: 4/2/04

MANUFACTURERS BANK

From 9701 Wilshire Boulevard, to 9777 Wilshire Boulevard, Beverly Hills, Los Angeles
County

Notified: 2/23/04

MID-STATE BANK & TRUST

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

Notified: 4/1/04

Effectuated: 1/12/04

SAEHAN BANK

From 1736 South Nogales Street, to 19036 Colima Road, Rowland Heights, Los
Angeles County

Filed: 10/20/03

Approved: 10/22/03

SANTA LUCIA BANK

From 1230 E. Grand Avenue, to 1530 E. Grand Avenue, Arroyo Grande, San Luis
Obispo County

Notified: 9/9/03

SUMMIT BANK

From 675 Ygnacio Valley Road, to 710 South Broadway, Walnut Creek, Contra Costa
County

Notified: 6/3/03

SUN COUNTRY BANK

From 45127 – 10th Street West, to 42548 – 10th Street West, Lancaster, Los Angeles
County

Notified: 6/26/03

UNITED COMMERCIAL BANK

From 3555 Balboa Street, to 3601 Balboa Street, San Francisco, San Francisco County

Notified: 4/23/04

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)**

WESTAMERICA BANK

From 2918 East Whitmore Avenue, to 1788 Mitchell Road, Ceres, Stanislaus County
Notified: 1/15/04

PLACE OF BUSINESS RELOCATION**Notified: 2****Effectuated: 2**

HERITAGE BANK OF COMMERCE

From 285 West Shaw Avenue, Suite 204, Fresno, to 264 Clovis Avenue, Suite 213,
Clovis, Fresno County

Notified: 3/25/04

Effectuated: 4/5/04

SILICON VALLEY BANK

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County, Washington
Notified: 7/21/03

SILICON VALLEY BANK

From 5775 Wayzata Boulevard, to 301 Carlson Parkway, Minneapolis, Hennepin
County, Minnesota

Notified: 3/2/04

Effectuated: 4/28/04

SILICON VALLEY BANK

From 10585 Santa Monica Boulevard, Los Angeles, to 5820 Canoga Avenue,
Woodland Hills, Los Angeles County

Notified: 3/2/04

EXTENSION OFFICE RELOCATION**Notified: 1**

THE MECHANICS BANK

From 1646 North California Boulevard, to 1333 North California Boulevard, Walnut
Creek, Contra Costa County

Notified: 10/2/03

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 8****Approved: 1****Discontinued: 7****CATHAY BANK**

- ? 17271 Gale Avenue, City of Industry, Los Angeles County
- ? 65 Enterprise Drive, Aliso Viejo, Orange County
- ? 47000 Warm Springs Boulevard, Fremont, Alameda County
- ? 10001 N. De Anza Boulevard, Cupertino, Santa Clara County
- ? 39 El Camino Real, Millbrae, San Mateo County

Notified: 1/28/04

Discontinued: 4/19/04

CATHAY BANK

23228 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 3/29/04

CATHAY BANK

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

CHINATRUST BANK (U.S.A.)

1045 Rockville Pike, Rockville, Montgomery County, Maryland

Notified: 9/24/03

Discontinued: 12/31/03

CHINATRUST BANK (U.S.A.)

6650 Corporate Drive, Houston, Harris County, Texas

Notified: 4/2/04

COMMUNITY BANK

- ? 2629 Clarendon Avenue, Huntington Park, Los Angeles County
- ? 1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

IMPERIAL CAPITAL BANK

12770 High Bluff Drive, San Diego, San Diego County

Notified: 11/4/03

Discontinued: 1/30/04

THE MECHANICS BANK

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03

UNITED COMMERCIAL BANK

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

UNITED PACIFIC BANK
3059 East Edinger Avenue, Tustin, Orange County
Filed: 10/10/03
Approved: 10/14/03

VALLEY INDEPENDENT BANK
2025 High Street, Selma, Fresno County
Notified: 4/20/04

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 5 Approved: 1

DISCOVERY BANK
13436 Poway Road, Poway, San Diego
Notified: 10/21/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1900 Point West Way, Sacramento, Sacramento County
Notified: 10/23/03

LIBERTY BANK
516 Bryant Street, Palo Alto, Santa Clara County
Notified: 4/27/04

THE MECHANICS BANK
3502 Breakwater Court, Hayward, Alameda County
Notified: 6/27/03

UNITI BANK
2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County
Notified: 2/23/04

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

FINAL ORDER (Financial Code 1913)

Issued: 1

United Pacific Bank, City of Industry
Issued: 4/29/04

INDUSTRIAL BANK APPLICATION

NEW BANK

Approved: 1 Withdrawn: 1

INDEPENDENCE BANK (Formerly 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

Approved: 4/20/04

PENTECH BANK

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

Correspondent: James Ochsner

49 Woodhill Drive

Redwood City, CA 94061-1826

Phone: (650) 369-0978

Filed: 11/17/03

Withdrawn: 4/12/04

NEW BRANCH

Notified: 3 Opened: 1

AFFINITY BANK

1656 Arneill Road, Unit U, Camarillo, Ventura County (Camarillo Branch)

Notified: 4/13/04

FREMONT INVESTMENT AND LOAN

Suite 1165 Newport Beach Drive, Newport Beach, Orange County (Newport Beach
Branch)

Notified: 2/27/04

TAMALPAIS BANK

100 Sir Francis Drake Boulevard, San Anselmo, Marin County (San Anselmo Branch)

Notified: 9/30/03

Opened: 4/6/04

TAMALPAIS BANK

630 Las Gallinas Road, San Rafael, Marin County (Terra Linda Branch)

Notified: 8/1/03

INDUSTRIAL BANK APPLICATION

NEW PLACE OF BUSINESS

Notified: 2 Opened: 1

AFFINITY BANK
633 Edgebrook Drive, Las Vegas, Clark County, Nevada
Notified: 3/23/04

AFFINITY BANK
1908 South Business Center Drive, Suite 160, San Bernardino, San Bernardino County
Notified: 4/13/04

FIRESIDE BANK
10405 – 6TH Avenue, North, Suite 100, Plymouth, Hennepin County
Notified: 3/23/04
Opened: 4/20/04

BRANCH OFFICE RELOCATION

Notified: 1

FINANCE AND THRIFT COMPANY
From 663 J Street, to 810 West K Street, Los Banos, Merced County
Notified: 10/17/03

PLACE OF BUSINESS RELOCATION

Notified: 1

FREMONT INVESTMENT AND LOAN
From 2033 North Main Street, Suite 400, Walnut Creek, to 1401 Willow Pass, Suite
500, Concord, Contra Costa County
Notified: 2/18/04

SAVINGS AND LOAN ASSOCIATION APPLICATION

NEW BRANCH

Approved: 1

MALAGA BANK
25904 Rolling Hills Road, Torrance, Los Angeles County (Torrance Branch)
Filed: 1/24/03
Approved: 2/1/03
Extended: 2/1/05

TRUST COMPANY APPLICATION

SALE OF WHOLE BUSINESS UNIT

Filed: 1

Deseret Trust Company of California, Los Angeles, to sell its business to Deseret Trust Company, Salt Lake City, Utah
Filed: 12/10/03

BRANCH OFFICE RELOCATION

Approved: 1

ARROWHEAD TRUST, INC.
From 24 Executive Park, Suite 125, to 36 Executive Park, Suite 150, Irvine, Orange County
Filed: 3/10/04
Approved: 3/10/04

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 5 Approved: 4 Opened: 1

CRAFTSMAN FINANCIAL SERVICES, INC.
9840 Business Park Drive, Sacramento, Sacramento County
Filed: 2/20/04
Approved: 3/17/04

CYPRESS PREMIUM FUNDING, INC.
12821 Newport Avenue, Laguna Niguel, Orange County
Filed: 3/9/04
Approved: 3/18/04

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

EXPRESS PREMIUM FINANCE CORPORATION
23441 South Point Drive, Suite 220, Laguna Hills, Orange County
Filed: 2/20/04
Approved: 4/29/04

FIRST SOLUTION FINANCIAL SERVICES, INC.
955 Grand Street, Carlsbad, San Diego County
Filed: 2/25/04

JLJ PREMIUM FINANCE CORPORATION
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 3/9/04
Approved: 3/18/04
Opened: 4/29/04

MONARCH PREMIUM RESOURCES, INC.
25291 Via Piedra Roja, Laguna Niguel, Orange County
Filed: 4/29/04

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 9/3/03
Approved: 9/18/03

OASIS FINANCIAL SERVICES, INC.
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 3/23/04

PACIFIC ALLIANCE PREMIUM FINANCE, INC.
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 4/16/04

PREMIER FINANCING CORP.
120 West Bonita Avenue, Suite 201-E, San Dimas, Los Angeles County
Filed: 4/29/04

PREMIUM FINANCE COMPANY APPLICATION**RELOCATION****Approved: 1****Effectuated: 2**

CALIFORNIA MILLENNIUM FINANCING, INC.

From 22349 La Palma Avenue, Yorba Linda, Orange County, to 657 Corbett Avenue, San Francisco, San Francisco County

Filed: 3/29/04

Approved: 4/4/04

Effectuated: 3/15/04

FOX FINANCIAL SERVICES, INC.

From 2501 East Chapman Avenue, Suite 100, Fullerton, Orange County, to 2500 Via Cabrillo Marina, Suite 306, San Pedro, Los Angeles County

Filed: 4/22/04

Approved: 4/26/04

Effectuated: 1/1/04

GD FINANCIAL CORPORATION

From 10393 San Diego Mission Road, Suite 212, San Diego, San Diego County, to 2424 Hoover Avenue, Suite A, National City, San Diego County

Filed: 4/12/04

Approved: 4/13/04

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 1****Approved: 2****Opened: 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

Extended: 12/31/04

CALYON

515 South Flower Street, 22nd Floor, Los Angeles, Los Angeles County (Wholesale Branch)

Filed: 4/28/04

Approved: 4/29/04

Opened: 4/30/04

(In connection with the acquisition of Credit Lyonnais by Credit Agricole Indosuez)

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE (Continued)

DEPFA BANK
San Francisco, San Francisco County (Representative Office)
Filed: 4/7/04
Approved: 4/14/04

NACIONAL FINANCIERA, S.N.C.
900 North Broadway, Santa Ana, Orange County (Representative Office)
Filed: 3/26/04

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

Liu Chong Hing Bank, Ltd., to acquire and assume certain assets and liabilities of the San Francisco depository agency of Chekiang First Bank
Filed: 4/8/04
Approved: 4/15/04

RELOCATION

Approved: 1

EUROHYPO AKTIENGESELLSCHAFT
From 355 South Grand Avenue, Suite 3200, to 6100 Center Drive, Los Angeles, Los Angeles County
Filed: 12/11/03
Approved: 12/11/03

DISCONTINUANCE OF OFFICE

Approved: 2

Discontinued: 1

CHEKIANG FIRST BANK, LIMITED
360 Pine Street, San Francisco, San Francisco County (Depository Agency)
Filed: 1/28/04
Approved: 1/29/04

CREDIT LYONNAIS
515 South Flower Street, 22nd Floor, Los Angeles, Los Angeles County (Wholesale Branch)
Filed: 4/28/04
Approved: 4/29/04
Discontinued: 4/30/04

FOREIGN (OTHER NATION) BANK APPLICATION**DISCONTINUANCE OF OFFICE (Continued)**

WESTLB AG
 633 West 5th Street, Suite 6750, Los Angeles, Los Angeles County
 Filed: 3/12/04
 Approved: 3/16/04

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

KOREA EXCHANGE BANK
 777 South Figueroa Street, Los Angeles, Los Angeles County (Nondepository Agency)
 Effected: 4/27/04

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

Notified: 7 Opened: 2

FIFTH THIRD BANK
 ? 26361 Crown Valley Parkway, Suite 200, Mission Viejo, Orange County
 ? 4510 East Pacific Coast Highway, Suite 640, Long Beach, Los Angeles County
 Notified: 9/2/03
 Opened: 8/29/03

FRANKLIN BANK S.S.B
 186 Apache Circle, Oroville, Butte County (Facility – Insured Bank)
 Notified: 3/30/04

FRANKLIN BANK S.S.B
 5912 Wintersham Way, Sacramento, Sacramento County (Facility – Insured Bank)
 Notified: 4/5/04

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)
 1200/1400 Newport Center Drive, Newport Beach, Orange County
 Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 109 El Camino Real, San Bruno, San Mateo County
 Notified: 3/1/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 2447 North Naglee Road, Tracy, San Joaquin County
 Notified: 3/16/04

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
114 Sansome Street, 9th Floor, San Francisco, San Francisco County
Notified: 4/12/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
100 South Lake Avenue, Pasadena, Los Angeles County
Notified: 4/22/04

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 2

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

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

MERGER

Filed: 2 Approved: 2

Carlsbad City Employees Federal Credit Union, Carlsbad, into Cabrillo Credit Union,
San Diego
Filed: 1/9/04
Approved: 2/27/04

California Federation of Teachers Credit Union, Burbank, into Matadors Community
Credit Union, Northridge
Filed: 1/21/04
Approved: 2/10/04

Unocal Federal Credit Union, El Segundo, into Wescom Credit Union, Pasadena
Filed: 3/16/04

Verizon Employees Federal Credit Union, Los Alamitos, into Orange County's Credit
Union, Santa Ana
Filed: 4/6/04

CREDIT UNION APPLICATION**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**

America's Choice Credit Union to change its name to MY CREDIT UNION

Filed: 10/1/03

Church/Co-Op Credit Union to change its name to CAPITAL CITY CREDIT UNION

Filed: 9/26/03

Approved: 10/22/03

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

Filed: 3/13/00

TRANSMITTERS OF MONEY ABROAD APPLICATION**NEW TRANSMITTER****Filed: 3 Approved: 1 Licensed: 1**

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

Approved: 9/18/03

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

INTERNATIONAL REMITTANCE (USA) CORPORATION

Filed: 8/18/03

Approved: 1/12/04

Licensed: 4/7/04

TRANSMITTERS OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

MONEY EXPRESS FINANCIAL, CORP.
Filed: 3/10/04

VIAMERICAS CORPORATION
Filed: 3/10/04

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

Ecuaworld Travel Agency, Inc
3023 West Sixth Street, Los Angeles, Los Angeles County
Effected: 4/5/04

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 1

NAVICERT FINANCIAL INC.
17019 Kingsview Avenue
Carson, CA 90746
Filed: 4/22/03