

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2004

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
<b>BANK APPLICATION</b>	
NEW BANK	1
MERGER	3
PURCHASE OF PARTIAL BUSINESS UNIT	4
ACQUISITION OF CONTROL	4
APPLICATION FOR TRUST POWERS	4
NEW BRANCH	4
NEW PLACE OF BUSINESS	9
EXTENSION OF BANKING OFFICE	12
HEAD OFFICE REDESIGNATION	12
BRANCH OFFICE RELOCATION	13
PLACE OF BUSINESS RELOCATION	15
EXTENSION OFFICE RELOCATION	15
DISCONTINUANCE OF BRANCH OFFICE	16
DISCONTINUANCE OF PLACE OF BUSINESS	17
<b>INDUSTRIAL BANK APPLICATION</b>	
NEW BANK	18
NEW BRANCH	18
NEW PLACE OF BUSINESS	18
BRANCH OFFICE RELOCATION	19
PLACE OF BUSINESS RELOCATION	19
<b>SAVINGS AND LOAN ASSOCIATION APPLICATION</b>	
NEW BRANCH	19
<b>TRUST COMPANY APPLICATION</b>	
SALE OF WHOLE BUSINESS UNIT	20
BRANCH OFFICE RELOCATION	20
<b>PREMIUM FINANCE COMPANY APPLICATION</b>	
NEW PREMIUM FINANCE COMPANY	20
ACQUISITION OF CONTROL	21
RELOCATION	21
<b>FOREIGN (OTHER NATION) BANK APPLICATION</b>	
NEW OFFICE	22
RELOCATION	22
DISCONTINUANCE OF OFFICE	22
<b>FOREIGN (OTHER STATE) BANK APPLICATION</b>	
NEW FACILITY	22
<b>CREDIT UNION APPLICATION</b>	
CONVERSION TO STATE CHARTER	23
MERGER	23
NEW BRANCH OF FOREIGN (OTHER STATE)	
CREDIT UNION	24
CHANGE OF NAME	24

<b>TRANSMITTER OF MONEY ABROAD APPLICATION</b>	
NEW TRANSMITTER	25
ACQUISITION OF CONTROL	25
<b>PAYMENT INSTRUMENT APPLICATION</b>	
NEW PAYMENT INSTRUMENT	25

**BANK APPLICATION****NEW BANK****Filed: 5      Approved: 3      Opened: 1**

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

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 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

**BANK APPLICATION****NEW BANK (Continued)****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

**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

**BANK APPLICATION****NEW BANK (Continued)**

REDWOOD CAPITAL BANK  
 402 G Street, Eureka, Humboldt County, CA 95501  
 (707) 444-9800  
 Web site: www.redwoodcapitalbank.com  
 Officers: John E. Dalby, President and Chief Executive Officer  
 Fred J. Moore, Senior Vice President and Chief Financial Officer  
 Wayne H. Shaffer, Chief Credit Officer  
 Capitalization: \$11,000,000.00  
 Filed: 4/10/03  
 Approved: 10/28/03  
 Opened: 3/1/04

**MERGER**

**Filed: 2                  Approved: 1                  Effected: 1                  Withdrawn: 1**

Arlington National Bank, Arlington, Texas, with and into Wilshire State Bank, Los Angeles  
 Filed: 8/15/03  
 Approved: 9/15/03  
 Withdrawn: 3/19/04

Feather River State Bank, Yuba City, with and into Humboldt Bank, Eureka  
 File: 10/1/03  
 Approved: 12/3/03  
 Effected: 3/5/04

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

Pacific Union Bank, Los Angeles, with and into Hanmi Bank, Los Angeles  
 Filed: 3/2/04

Taft National Bank, Taft, with and into United Security Bank, Fresno  
 Filed: 12/29/03  
 Approved: 1/30/04

**BANK APPLICATION****PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 1**

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

Filed: 2/17/04

Approved: 3/9/04

**ACQUISITION OF CONTROL****Filed: 1      Approved: 1**

First Commerce Bancorp, to acquire control of First Commerce Bank, Encino

Filed: 3/10/04

Approved: 3/11/04

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

Filed: 9/29/03

**APPLICATION FOR TRUST POWERS****Filed: 1**

COUNTY BANK

550 West Main Street, Merced, Merced County

Filed: 2/24/04

**NEW BRANCH****Notified: 36****Filed: 2****Approved: 2****Opened: 6**

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 ALAMEDA

1111 Broadway, Suite 120, Oakland, Alameda County (Broadway Branch)

Notified 1/7/04

Opened: 3/31/04

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

**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

**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

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

## 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 4<sup>th</sup> 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

2625 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

## DISCOVERY BANK

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

Notified: 10/21/03

## 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

## EVERTRUST BANK

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

Notified: 11/13/03



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

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

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

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

In the vicinity of 1100 block of North Beale Road, Linda, Yuba County (Linda Branch)  
Notified: 7/8/03

**NORTH VALLEY BANK**

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)  
Notified: 8/11/03

**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**

7101 Elk Grove Boulevard, Elk Grove, Sacramento County (Laguna Office)  
Notified: 5/2/03

**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

**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

**SCOTT VALLEY BANK**

1111 Broadway, Oakland, Alameda County (Oakland Branch Office)  
Notified: 5/1/03  
Opened: 7/21/03

**SONOMA VALLEY BANK**

18615 Sonoma Highway, Suite 108, Sonoma, Sonoma County (Banco de Sonoma  
Branch)  
Notified: 9/17/03  
Opened: 3/15/04

**SOUTHWEST COMMUNITY BANK**

599 North E Street, San Bernardino, San Bernardino County (San Bernardino Office)  
Notified: 3/1/04

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

TRI-COUNTIES BANK  
 2900 Geer Road, Turlock, Stanislaus County (Geer Road Branch)  
 Notified: 10/1/03

UNITED COMMERCIAL BANK  
 23211 Hawthorne Boulevard, Suites 108, 109 & 110, Torrance, Los Angeles County  
 (Torrance Branch)  
 Notified: 2/23/04

UNITED SECURITY BANK  
 855 M Street, Suite 110, Fresno, Fresno County (Convention Center Branch)  
 Notified: 12/29/03  
 Opened: 3/22/04

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

THE VINTAGE BANK  
 3417 Broadway Street, Suite J2, American Canyon, Napa County (American Canyon  
 Branch)  
 Notified: 7/14/03

WILSHIRE STATE BANK  
 1300 South San Pedro Street, Los Angeles, Los Angeles County (San Pedro Office)  
 Notified: 10/14/03  
 Opened: 3/8/04

**NEW PLACE OF BUSINESS**

**Notified: 11          Approved: 3          Opened: 10**

1<sup>st</sup> CENTENNIAL BANK  
 3291 Danish Court, Salt Lake City, Salt Lake County, Utah  
 Notified: 2/3/03

1<sup>st</sup> CENTENNIAL BANK  
 16042 North 32<sup>nd</sup> Street, Phoenix, Maricopa County, Arizona  
 Notified: 2/9/04  
 Opened: 3/10/04

**BANK APPLICATION****NEW PLACE OF BUSINESS (Continued)****1<sup>st</sup> CENTENNIAL BANK**

180 South Irwindale Avenue, Azusa, Los Angeles County

Notified: 2/23/04

Opened: 3/8/04

**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

**THE BANK OF HEMET**

4600 Campus Drive, Newport Beach, Orange County

Notified: 3/12/03

Opened: 4/15/03

**CALIFORNIA BANK & TRUST**

4020 Westchase Boulevard, Raleigh, Wake County, North Carolina

Notified: 11/4/03

**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

**CENTER BANK**

3180 West Sahara Avenue, Suite C-21, Las Vegas, Clark County, Nevada

Notified: 4/29/03

Opened: 9/11/03

**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

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

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

Notified: 4/9/03

**GATEWAY BUSINESS BANK**

1047 South Tracy Boulevard, Tracy, San Joaquin County

Filed 12/24/03

Approved: 12/24/03

**GATEWAY BUSINESS BANK**

1001 Cypress Creek Road #403, Cedar Park, Williamson County, Texas

Notified: 2/23/04

Opened: 3/8/04

**HERIGATE OAKS BANK**

171 Niblick Road, Paso Robles, San Luis Obispo County

Notified: 1/15/04

Opened: 2/17/04

**IMPERIAL CAPITAL BANK**

12770 High Bluff Drive, San Diego, San Diego County

Notified: 11/4/03

**IMPERIAL CAPITAL BANK**

601 West Main Avenue, Suite 1012, Spokane, Spokane County, Washington

Notified: 3/26/04

Opened: 2/17/04

**IMPERIAL CAPITAL BANK**

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

Notified: 3/29/04

**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

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

SUNRISE BANK OF SAN DIEGO  
4695 MacArthur Court, 11<sup>th</sup> Floor, Newport Beach, Orange County  
Notified: 3/16/04  
Opened: 2/26/04

VALLEY INDEPENDENT BANK  
777 East Tahquitz Canyon Way, Palm Springs, Riverside County  
Notified: 3/15/04  
Opened: 3/15/04

VINEYARD BANK  
500 State College Boulevard, Suite 1210, Orange, Orange County  
Filed: 3/8/04  
Approved: 3/8/04  
Opened: 3/26/04

**EXTENSION OF BANKING OFFICE**

**Notified: 2**

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

**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

**BANK APPLICATION****HEAD OFFICE REDESIGNATION (Continued)**

UNITED COMMERCIAL BANK

From 711 Van Ness Avenue, to 555 Montgomery Street, City and County of San Francisco

Notified: 9/5/03

**BRANCH OFFICE RELOCATION**

**Notified: 11**

**Approved: 1**

**Effectuated: 3**

BANK OF THE WEST

From 2501 Mission Street, to 2812 Mission Street, San Francisco, San Francisco County

Notified: 3/1/04

Effectuated: 3/29/04

BANK OF THE WEST

From 5716 East Florence Avenue, to 7000 A Eastern Avenue, Bell Gardens, Los Angeles County

Notified: 2/5/04

Effectuated: 3/8/04

BANK OF THE WEST

From 5421 Thornwood Drive, to 908 Blossom Hill Road, San Jose, Santa Clara County

Notified: 3/22/04

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

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

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

From 171 Niblick Road, to 1400 South River Road, Paso Robles, San Luis Obispo County

Notified: 1/15/04

Effectuated: 2/17/04

**IMPERIAL CAPITAL BANK**

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

Notified: 3/15/04

**MANUFACTURERS BANK**

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

Notified: 2/23/04

**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 – 10<sup>th</sup> Street West, to 42548 – 10<sup>th</sup> Street West, Lancaster, Los Angeles County

Notified: 6/26/03

**VINEYARD BANK**

From 27177 State Hwy 189, Space G, Blue Jay, to 28200 State Hwy 189, Suite K100, Lake Arrowhead, San Bernardino County

Filed: 2/5/04

Approved: 2/11/04

Effectuated: 3/22/04



**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: 4**

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

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

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: 9****Approved: 1****Discontinued: 2****Withdrawn: 2****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

**CATHAY BANK**

23326 Hawthorne Boulevard, Suite 100, Torrance, Los Angeles County

1420 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 1/28/04

Withdrawn: 3/29/04

**CATHAY BANK**

23228 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 3/29/04

**CHINATRUST BANK (U.S.A.)**

1045 Rockville Pike, Rockville, Montgomery County, Maryland (Rockville Branch)

Notified: 9/24/03

**FEATHER RIVER STATE BANK**

1552 Eureka Road, Roseville, Placer County

Filed: 2/9/04

Approved: 2/20/04

Discontinued: 3/5/04

(Filed by Humboldt Bank in connection with the merger of Feather River State Bank, Yuba City, with and into Humboldt Bank, Eureka)

**IMPERIAL CAPITAL BANK**

12770 High Bluff Drive, San Diego, San Diego County

Notified: 11/4/03

**THE MECHANICS BANK**

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03

**UNITED PACIFIC BANK**

3059 East Edinger Avenue, Tustin, Orange County

Filed: 10/10/03

Approved: 10/14/03

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE (Continued)**

WESTAMERICA BANK  
 1302 J Street, Modesto, Stanislaus County  
 Notified: 1/13/04  
 Discontinued: 3/12/04

**DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 4            Approved: 1            Discontinued: 2**

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

GATEWAY BUSINESS BANK  
 269 North Pacific Avenue, Monmouth, Polk County, Oregon  
 Notified: 2/6/04  
 Discontinued: 3/2/04

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  
 1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach Office)  
 Filed: 4/15/03  
 Approved: 5/8/03  
 Discontinued: 5/19/03

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

**INDUSTRIAL BANK APPLICATION****NEW BANK****Filed: 2****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

**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

**NEW BRANCH****Notified: 3****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

**TAMALPAIS BANK**

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

Notified: 8/1/03

**NEW PLACE OF BUSINESS****Notified: 2****Opened: 1****AFFINITY BANK**

633 Edgebrook Drive, Las Vegas, Clark County, Nevada

Notified: 3/23/04

## **INDUSTRIAL BANK APPLICATION**

### **NEW PLACE OF BUSINESS (Continued)**

#### FIRESIDE BANK

10405 – 6<sup>TH</sup> Avenue, North, Suite 100, Plymouth, Hennepin County  
Notified: 3/23/04

#### SILVERGATE BANK

156 Ritchie Highway, Severna Park, Anne Arundel County, Maryland  
3 Chester Plaza, Chester, Queen Anne's County, Maryland  
Notified: 2/3/04  
Opened: 3/1/04

### **BRANCH OFFICE RELOCATION**

**Notified: 1            Effected: 1**

#### FINANCE AND THRIFT COMPANY

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

#### FREMONT INVESTMENT AND LOAN

From 5790 Lindero Canyon Road, Suite 2-E, to 5794 Lindero Canyon Road, Suite C,  
Westlake, Los Angeles County  
Notified: 2/26/04

### **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: 6            Approved: 1            Opened: 1**

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

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

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

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

ING FINANCE CORP.  
2780 Skypark Drive, Suite 300, Torrance, Los Angeles County  
Filed: 9/3/03  
Approved: 10/22/03  
Opened: 2/3/04

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

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

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

**ACQUISITION OF CONTROL**

**Approved: 1**

Capitol Payment Plan, Inc. to acquire control of Capitol Payment Plan of California, Inc., Woodland Hills  
Filed: 2/19/04  
Approved: 3/4/04

**RELOCATION**

**Effected: 2**

ALLEGIANCE PREMIUM FINANCE COMPANY  
From 936 Mangrove Avenue, to 2068 Talbert Drive, Suite 100, Chico, Butte County  
Filed: 3/9/04  
Approved: 3/9/04  
Effected: 12/31/03

SOUTH BAY ACCEPTANCE CORPORATION  
From 116 Avenue 1, Redondo Beach, to 21515 Hawthorne Boulevard, Suite 125, Torrance, Los Angeles County  
Filed: 3/9/04  
Approved: 3/9/04  
Effected: 2/27/04

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

**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**

CHEKIANG FIRST BANK, LIMITED

360 Pine Street, San Francisco, San Francisco County (Depository Agency)

Filed: 1/28/04

Approved: 1/29/04

WESTLB AG

633 West 5<sup>th</sup> Street, Suite 6750, Los Angeles, Los Angeles County

Filed: 3/12/04

Approved: 3/16/04

**FOREIGN (OTHER STATE) BANK APPLICATION****NEW FACILITY****Notified: 6****Opened: 1**

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



**FOREIGN (OTHER STATE) BANK APPLICATION**

**NEW FACILITY (Continued)**

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

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)  
Plaza Del Lago, 27762 Vista Del Lago, Mission Viejo, San Diego County  
Notified: 9/23/03  
Opened: 12/8/03

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

**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: 1                      Approved: 2**

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

**CREDIT UNION APPLICATION****MERGER (Continued)**

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

**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: 2            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

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 5/22/03

Approved: 2/9/04

Licensed: 3/22/04

VIAMERICAS CORPORATION

Filed: 3/10/04

**ACQUISITION OF CONTROL**

**Withdrawn:1**

Frederick M. Locsin, Maria R. Locsin, and Felicidad V. Jimenez, to acquire control of Dollar American Exchange

Filed: 7/1/03

Withdrawn: 3/17/04

**PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 1**

NAVICERT FINANCIAL INC.

17019 Kingsview Avenue

Carson, CA 90746

Filed: 4/22/03