

**DEPARTMENT OF FINANCIAL INSTITUTIONS**  
**SUMMARY OF PENDING APPLICATIONS AS OF MAY 2004**

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**BANK APPLICATION****NEW BANK****Filed: 3      Approved: 6      Withdrawn: 2**

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

Withdrawn: 5/10/04

**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

Withdrawn: 5/28/04

**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

**NEW YCB BANK**

624 Court Street, Woodland, Yolo County

Correspondent: Joseph G. Mason, Esq.

Dodd, Mason, George

100 Century Center Court

San Jose, CA 95112-4536

(408) 452-1478

Filed: 5/20/04

(In connection with the acquisition of control of Yolo Community Bancorp by North Valley Bancorp)

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

OJAI COMMUNITY BANK  
402 West Ojai Avenue, Ojai, Ventura County  
Correspondent: James H. Avery  
James H. Avery Company  
PO Box 3009  
San Luis Obispo, CA 93403  
Phone: (805) 544-5477  
Filed: 5/17/04

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

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 FROM INDUSTRIAL BANK**

**Approved: 1**

Affinity Bank, Ventura  
Filed: 5/6/04  
Approved: 5/20/04

**CONVERSION TO STATE CHARTER**

**Withdrawn: 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  
Withdrawn: 5/11/04

**BANK APPLICATION****MERGER****Filed: 3          Approved: 2**

Bank of Orange County, Orange, with and into Placer Sierra Bank, Auburn  
Filed: 5/10/04  
Approved: 5/28/04

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

Yolo Community Bank, Woodland, with and into New YCB Bank, Woodland  
Filed: 5/20/04  
(In connection with the acquisition of control of Yolo Community Bancorp by North Valley Bancorp)

**SALE OF PARTIAL BUSINESS UNIT****Filed: 1**

CNA Trust Corporation, Costa Mesa, to sell a partial business unit to Union Bank of California, N.A., San Francisco  
Filed: 5/28/04

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

Brian K. Garrett, to acquire control of Community Bank of the Bay, Oakland  
Filed: 4/27/04  
Approved: 5/7/04

North Valley Bancorp, Redding to acquire control of Yolo Community Bancorp, Woodland  
Filed: 5/20/04

**BANK APPLICATION****APPLICATION FOR TRUST POWERS****Effected: 1**

COUNTY BANK  
 550 West Main Street, Merced, Merced County  
 Filed: 2/24/04  
 Approved: 5/4/04  
 Effected: 5/20/04

**NEW BRANCH****Notified: 46      Filed: 2      Approved: 3      Opened: 3      Withdrawn: 1**

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

ALLIANCE BANK  
 3601 West Olive Street, Burbank, Los Angeles County  
 Notified: 5/18/04

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

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

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  
Opened: 5/10/04

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

CITIZENS BANK OF NEVADA COUNTY  
10037 Combie Road, Auburn, Nevada County (Lake of the Pines Branch)  
Notified: 5/6/04

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



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

**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

**EAST-WEST BANK**

135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)

Notified: 5/5/04

**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**

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

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

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

FIRST COMMUNITY BANK (Proposed)  
• 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)  
• 201 1<sup>st</sup> 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  
Withdrawn: 5/10/04

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

FREMONT BANK  
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)  
Notified: 5/20/04

HANMI BANK  
21076 Golden Springs Boulevard, Diamond Bar, Los Angeles County (Diamond Bar  
Office)  
Notified: 7/2/03

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

**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

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

**SOUTHWEST COMMUNITY BANK**

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

Notified: 3/1/04

Opened: 5/3/04

**TAMALPAIS BANK**

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

Notified: 4/5/04

**TORREY PINES BANK**

8379 Center Drive, La Mesa, San Diego County (La Mesa Branch)

Filed: 3/9/04

Approved: 5/26/04

**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

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

## UNITI BANK

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

Notified: 2/23/04

Opened: 5/10/04

## THE VINTAGE BANK

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

Notified: 7/14/03

Extended: 7/14/05

**NEW PLACE OF BUSINESS**

**Notified: 13**

**Approved: 2**

**Opened: 8**

1<sup>st</sup> CENTENNIAL BANK

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

Notified: 2/3/03

Opened: 3/5/03

## ALLIANCE BANK

3500 West Olive Avenue, Burbank, Los Angeles County

Notified: 3/3/04

Opened: 3/3/04

## AMERICAN BUSINESS BANK

6303 Owensmouth Avenue, Woodland Hills, Los Angeles County

Notified: 7/1/03

## BANK OF THE WEST

503 North 400 West, Salt Lake City, Salt Lake County, Utah

Notified: 5/20/04

## CALIFORNIA BANK &amp; TRUST

4020 Westchase Boulevard, Raleigh, Wake County, North Carolina

Notified: 11/4/03

## CALIFORNIA BANK &amp; TRUST

1000 Essington Road, Joliet, Chicago County, Illinois

Notified: 4/20/04

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

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  
23228 Hawthorne Boulevard, Torrance, Los Angeles County  
Notified: 4/29/04  
Opened: 5/3/04

CATHAY BANK  
39 El Camino Real, San Mateo, San Mateo County  
Notified: 5/24/04

CHINATRUST BANK (U.S.A.)  
104-D West Grand Avenue, Escondido, San Diego County  
Notified: 5/18/04

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

EAST-WEST BANK  
One Bay Plaza, Suite 215, 1350 Old Bayshore Highway, Burlingame, San Mateo County  
Notified: 5/5/04

GATEWAY BUSINESS BANK  
619 N.E. 3<sup>rd</sup> Street, McMinnville, Yamhill County, Oregon  
Notified: 4/1/04  
Opened: 4/15/04

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

GATEWAY BUSINESS BANK  
22620 Goldencrest Drive, Moreno Valley, San Bernardino County  
Notified: 4/1/04  
Opened: 5/4/04

GATEWAY BUSINESS BANK  
4080 Cavitt Stallman Road, Granite Bay, Placer County  
Notified: 5/18/04

IMPERIAL CAPITAL BANK  
Branford Theatre Building, 19 South Main Street, 2<sup>nd</sup> Floor, Branford, New Haven County,  
Connecticut  
Notified: 5/13/04  
Opened: 5/3/04

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

SUNWEST BANK  
6529 Riverside Avenue, Suite 153, Riverside, Riverside County  
Notified: 5/18/04

VALLEY BANK  
450 North Brand Boulevard, Glendale, Los Angeles County  
Filed: 5/4/04  
Approved: 5/5/04  
Opened: 5/17/04

VALLEY INDEPENDENT BANK  
3400 Inland Empire Boulevard, Ontario, San Bernardino County  
Notified: 4/20/04  
Opened: 5/4/04

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

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

PLACER SIERRA BANK  
659-679 Lincoln Way, Auburn, Placer County  
Notified: 5/20/04  
Opened: 12/1999

**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: 11****Approved: 1****Effectuated: 2****Expired: 1****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

**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

Expired: 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

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

Notified: 2/23/04

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

## THE MECHANICS BANK

From 899 Adams Street, to 1015 Adams Street, St. Helena, Napa County

Notified: 5/3/04

## 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

Effectuated: 11/24/03

## UNITED COMMERCIAL BANK

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

Notified: 4/23/04

## VALLEY INDEPENDENT BANK

From 901 East Tahquitz Canyon Way, to 1111 Tahquitz Canyon Way, Palm Springs, Riverside County

Notified: 5/24/04

## WESTAMERICA BANK

From 2918 East Whitmore Avenue, to 1788 Mitchell Road, Ceres, Stanislaus County

Notified: 1/15/04

Effectuated: 5/17/04

**BANK APPLICATION****PLACE OF BUSINESS RELOCATION****Notified: 2****Effected: 1****GATEWAY BUSINESS BANK**

From 1025 Chetco Avenue, to 434 Redwood Street, Brookings, Curry County, Oregon

Notified: 5/18/04

**SILICON VALLEY BANK**

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County, Washington

Notified: 7/21/03

**SILICON VALLEY BANK**

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

Notified: 3/2/04

Effected: 5/3/04

**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

**DISCONTINUANCE OF BRANCH OFFICE****Notified: 9****Approved: 1****Discontinued: 1****CATHAY BANK**

23228 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 3/29/04

Discontinued: 5/3/04

**CATHAY BANK**

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

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

6650 Corporate Drive, Houston, Harris County, Texas

Notified: 4/2/04

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

## COMMUNITY BANK

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

Notified: 4/2/04

## EAST-WEST BANK

One Bay Plaza, Suite 215, 1350 Old Bayshore Highway, Burlingame, San Mateo County

Notified: 5/5/04

## THE MECHANICS BANK

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03

## TRI-COUNTIES BANK

17601 – 25<sup>TH</sup> Street, Beale Air Force Base, Yuba County

Notified: 5/4/04

## UNITED COMMERCIAL BANK

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

## 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****Discontinued: 4**1<sup>st</sup> CENTENNIAL BANK

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

Notified: 5/13/04

Discontinued: 1/20/04

1<sup>st</sup> CENTENNIAL BANK16042 North 32<sup>nd</sup> Street, Suite D-1, Phoenix, Maricopa County, Arizona

Notified: 5/14/04

Discontinued: 4/19/04

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

ALLIANCE BANK  
3500 West Olive Avenue, Burbank, Los Angeles County  
Notified: 5/18/04

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  
Discontinued: 10/15/03

UNITI BANK  
2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County  
Notified: 2/23/04  
Discontinued: 5/10/04

VALLEY INDEPENDENT BANK  
777 East Tahquitz Way, Palm Springs, Riverside County  
Notified: 5/24/04

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)****Terminated: 1**

First International Bank, Chula Vista  
Terminated: 5/14/04

**INDUSTRIAL BANK APPLICATION**

**NEW BANK**

**Approved: 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

**NEW BRANCH**

**Notified: 5**

AFFINITY BANK

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

Notified: 4/13/04

CIRCLE BANK

35 East Washington Avenue, Petaluma, Sonoma County (Petaluma 3 Branch)

Notified: 5/12/04

CIRCLE BANK

1200 Fifth Street, San Rafael, Marin County (San Rafael 2 Branch)

Notified: 5/14/04

FREMONT INVESTMENT AND LOAN

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

Notified: 2/27/04

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**

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

**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****Effected: 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  
Effected: 5/7/04

**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: 6**

COMMONWEALTH PREMIUM FINANCING, INC.  
13750 Pipeline Avenue, Chino, San Bernardino County  
Filed: 5/21/04

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

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



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

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

MUTUAL CREDIT CORPORATION  
1620 N. Placentia Ave., Suite 210, Placentia, Orange County  
Filed: 5/26/04

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  
Approved: 5/11/04

PACIFIC ALLIANCE PREMIUM FINANCE, INC.  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 4/16/04  
Approved: 5/14/04

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

**RELOCATION**

**Approved: 1**

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

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

Transamerica Insurance Finance Corporation  
600 Montgomery Street, San Francisco, San Francisco County  
Effected: 5/20/04

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

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

Extended: 12/31/03

Extended: 12/31/04

**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

**FOREIGN (OTHER NATION) BANK APPLICATION****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: 7**

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

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
114 Sansome Street, 9<sup>th</sup> 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

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

CITY BANK

From 2130 Professional Drive, to 2281 Lava Ridge Court, Roseville, Placer County

Notified: 5/5/04

Effected: 5/17/04

**CHANGE OF NAME****Effected:1**

Boston Safe Deposit &amp; Trust Company to MELLON TRUST of NEW ENGLAND, N.A.

Effected: 9/15/03

**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: 1****Effected: 1**

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

Effected: 4/30/04

Unocal Federal Credit Union, El Segundo, into Wescom Credit Union, Pasadena

Filed: 3/16/04

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

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

**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**

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.  
Filed: 4/22/03  
Approved: 9/18/03

HSBC INTERNET PAYMENT SERVICES (USA) INC.  
Filed: 2/9/04  
Approved: 5/21/04

**TRANSMITTERS OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER (Continued)**

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

TRANS-FAST REMITTANCE, INC.  
Filed: 5/28/04

VIAMERICAS CORPORATION  
Filed: 3/10/04

**ACQUISITION OF CONTROL**

**Filed: 1**

Newco Z, Inc., f/k/a Tri-Axxa, Inc. to acquire control of Giromex, Inc.  
Filed: 5/20/04

**PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 1**

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