

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2006

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BANK APPLICATION**NEW BANK****Filed: 5 Approved: 13 Opened: 2**

1ST CAPITAL BANK
1 Lower Ragsdale Drive, City and County of Monterey
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 8/3/06
Approved: 12/11/06

ACCESS BUSINESS BANK
Vicinity of 184 Technology Drive, Irvine, Orange County
Correspondent: Tom S. Byington
30200 Rancho Viejo Road, Suite C
San Juan Capistrano, CA 92675
(949) 777-5577 ext. 121
Filed: 6/2/06
Approved: 12/1/06

CALIFORNIA BANK OF COMMERCE
3595 Mt. Diablo Blvd., Lafayette, Contra Costa County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/22/06

CAPITAL BANK
31351 Rancho Viejo Road, San Juan Capistrano, Orange County
Correspondent: Russell Bushore
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/10/06

BANK APPLICATION**NEW BANK (Continued)****CATHAY INTERIM BANK**

777 North Broadway, City and County of Los Angeles

Correspondent: Maureen Young

Bingham McCutchen

Three Embarcadero Center

San Francisco, CA 94111

(415) 393-2788

Filed: 12/5/06

Approved: 12/6/06

(In connection with the merger of UNITED HERITAGE BANK, New Jersey, with and into CATHAY BANK, California)

COMMERCE BANK OF FOLSOM

1710 Prairie City Road, Folsom, Sacramento County

Correspondent: James H. Avery

James H. Avery Company

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 6/13/06

Approved: 10/20/06

COMMUNITY VALLEY BANK

1489 W. State Street, El Centro, Imperial County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 8/25/06

EMBARCADERO BANK

110 West A Street, City and County of San Diego

(619) 814-1740

(619) 595-7975 (fax)

Officers: Stephen Rippe, Chief Executive Officer/Chief Credit Officer

Maria P. Kunac, President/Chief Lending Officer

Stephen D. Cooper, Chief Financial Officer

Capitalization: \$21,065,000.00

Filed: 11/14/05

Approved: 3/17/06

Opened: 12/18/06

BANK APPLICATION**NEW BANK (Continued)****FOCUS BUSINESS BANK**

10 Almaden Boulevard, San Jose, Santa Clara County
Correspondent: Richard L. Coniff
2033 Gateway Place, Fifth Floor
San Jose, CA 95110
(408) 573-6907
Filed: 7/25/06
Approved: 10/20/06

FOLSOM LAKE BANK

905 Sutter Street, Folsom, Sacramento County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 8/31/06
Name changed: 10/26/06 from FOLSOM LAKE COMMUNITY BANK
Address changed: 10/26/06 from 1016 Riley Street, Folsom
Approved: 11/2/06

GOLDEN COAST BANK

850 Long Beach Boulevard, Long Beach, Los Angeles County
Correspondent: A. Wade Francis
200 Pine Avenue, Suite 260
Long Beach, CA 90802
(562) 495-2040
Filed: 4/4/06
Approved: 8/17/06

MEGA BANK

245 West Valley Blvd., San Gabriel, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/26/06
Approved: 12/15/06

BANK APPLICATION**NEW BANK (Continued)****PACIFIC ALLIANCE BANK**

8400 East Valley Boulevard, Rosemead, Los Angeles County

(626) 773-8888

(626) 773-8899 (fax)

Officers: Robert Oehler, President & Chief Executive Officer

Janet Ha, Executive Vice President & Chief Credit Officer

Joe Teo, Executive Vice President & Chief Financial Officer

Capitalization: \$16,576,860.00

Filed: 8/23/05

Approved: 7/7/06

Opened: 12/27/06

PACIFIC BANK

11010 Artesia Boulevard, Cerritos, Los Angeles County

Correspondent: Russell W. Bushore

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 9/22/06

PACIFIC BUSINESS BANK

17905 MacArthur Boulevard, Irvine, Orange County

Correspondent: James B. Jones

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 5/15/06

Approved: 11/3/06

PARTNERS BANK OF CALIFORNIA

27101 and 27201 Puerta Real, Mission Viejo, Orange County

Correspondent : Jeffrey Rigsby

President and Chief Executive Officer

Community Bank Ventures

10200 Rancho Viejo Road, Suite C

San Juan Capistrano, CA 92675

(949) 542-8550

Filed: 12/29/06

BANK APPLICATION**NEW BANK (Continued)**

SANTA ANA BUSINESS BANK
Vicinity of Main Street and 17th Street, Santa Ana, Orange County
Correspondent: C. Ellis Porter
Santa Ana Business Bank (In Organization)
P.O. Box 11510
Santa Ana, CA 92711-1510
(714) 647-9800
Filed: 4/3/06
Name changed: 8/17/06 from FORTIS BUSINESS BANK
Approved: 11/1/06

SECURITY FIRST BANK
3720 N. Blackstone Avenue, City and County of Fresno
Correspondent: R. W. Steiner
Steiner & Associates
4701 Morgan Territory Road
Clayton, CA 94517
(925) 672-5854
Filed: 7/26/05
Approved: 12/14/05

STELLAR BUSINESS BANK
100 North Azusa Avenue, Covina, Los Angeles County
Correspondent: James Jones
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/31/05
Approved: 8/18/06

SUNRISE COMMUNITY BANK
41-9900 Cook Street, Building H, Palm Desert, Riverside County
Correspondent: Joseph D. Reid III
Capitol Bancorp Limited
200 Washington Square North
Lansing, MI 48933
Filed: 8/25/06
Approved: 11/21/06

BANK APPLICATION**CONVERSION TO STATE CHARTER****Approved: 1**

PACIFIC PREMIER BANK, Costa Mesa, to convert from a federal savings bank charter under the same name

Filed: 6/12/06

Approved: 10/13/06

MERGER**Filed: 2****Effected: 1**

LEGACY BANK, N.A., Campbell, to merge with and into UNITED SECURITY BANK, Fresno

Filed: 11/30/06

THE SUMMIT NATIONAL BANK, Atlanta, Georgia, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California

Filed: 9/29/06

Approved: 11/21/06

Effected: 12/29/06

UNITED HERITAGE BANK, Edison, New Jersey, to merge with and into CATHAY BANK, Los Angeles, California

Filed: 12/28/06

ACQUISITION OF CONTROL**Received: 1****Approved: 5**

1ST PACIFIC BANCORP, to acquire control of 1ST PACIFIC BANK OF CALIFORNIA

Received: 10/27/06

Approved: 11/7/06

FIRST CALIFORNIA FINANCIAL GROUP, to acquire control of FIRST CALIFORNIA BANK

Received: 10/24/06

Approved: 12/22/06

FIRST MOUNTAIN BANCORP, to acquire control of FIRST MOUNTAIN BANK

Filed: 5/26/06

Approved: 6/9/06

THE INDUSTRIAL BANK OF TAIWAN CO., LTD. and IBT HOLDINGS CORP., to acquire control of EVERTRUST BANK

Received: 9/29/06

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

SAN JOAQUIN BANCORP to acquire control of San Joaquin Bank

Filed: 5/1/06

Approved: 5/25/06

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK

Filed: 1/13/06

Approved: 2/15/06

PURCHASE OF PARTIAL BUSINESS UNIT

Received: 1

WILSHIRE STATE BANK, Los Angeles, California, to acquire the Fort Lee Branch of ROYAL BANK AMERICA, Narbeth, Pennsylvania

Received: 11/13/06

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

WILSHIRE STATE BANK, Los Angeles, California, to sell the Flushing Branch of ROYAL ASIAN BANK, Philadelphia, Pennsylvania

Filed: 12/21/06

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

FIRST VIETNAMESE AMERICAN BANK.

8990 Westminster Avenue, Westminster, Orange County

Issued: 12/22/06

NEW BRANCH

Notified: 56 Filed: 1 Approved: 10 Opened: 12

1ST CAPITAL BANK (In Organization)

- Intersection of South Main Street and East Blanco Road, Salinas, Monterey County
- Tyler Street between Del Monte Avenue and Munras Avenue, City and County of Monterey

Filed: 8/3/06

Approved: 12/11/06

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

Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

Extended: 10/11/07

AFFINITY BANK

885 South El Camino Real, City and County of San Mateo

Notified: 10/11/05

Extended: 10/11/07

Opened: 12/15/06

ALLIANCE BANK

12300 Wilshire Boulevard, City and County of Los Angeles

Notified: 9/14/06

ALTA ALLIANCE BANK

1337 Grand Avenue, Piedmont, Alameda County

Filed: 4/24/06

Name changed on 7/10/06 from ALTA CALIFORNIA BANK

Approved: 7/21/06

BANK OF AGRICULTURE & COMMERCE

1610 W. Kettleman Lane, Lodi, San Joaquin County

Notified: 1/25/06

Address changed: on 12/4/06 from 1600 Kettleman Lane, Lodi, San Joaquin County

Opened: 12/4/06

BANK OF MARIN

504 Redwood Boulevard, Novato, Marin County

Notified: 6/28/06

BANK OF SACRAMENTO

1415 L Street, City and County of Sacramento

Notified: 12/2/05

Opened: 2/13/06

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

BANK OF SANTA CLARITA

21021 Soledad Canyon Road, Santa Clarita, Los Angeles County

Notified: 8/21/06

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

8150 Laguna Blvd., Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

Extended: 6/30/05

Extended: 6/30/06

Extended: 6/30/07

Opened: 12/11/06

BANK OF THE SIERRA

1126 Main Street, Delano, Kern County

Notified: 8/15/05

Extended: 8/15/07

BANK OF THE WEST

7130 N.E. Cornell Road, Hillsboro, Washington County, Oregon

Notified: 8/7/06

Opened: 11/20/06

BANK OF THE WEST

800 30th Avenue South, Moorhead, Clay County, Minnesota

Notified: 8/10/06

Opened: 12/4/06

BANK OF THE WEST

2250 Main Street, Los Lunas, Valencia County, New Mexico

Notified: 8/10/06

Opened: 12/11/06

BANK OF THE WEST

5001 Lone Tree Way, Antioch, Contra Costa County

Notified: 10/2/06

BANK OF THE WEST

3175 N. Swan Road, Tucson, Pima County, Arizona

Notified: 12/6/06

CALIFORNIA COMMUNITY BANK

8966 Miramar Road, City and County of San Diego

Notified: 5/31/06

Opened: 12/13/06

CALIFORNIA UNITED BANK

Gateway North, 23550 Magic Mountain Parkway, Valencia, Los Angeles County

Filed: 8/21/06

Approved: 8/23/06

BANK APPLICATION**NEW BRANCH (Continued)**

CATHAY BANK
9440 Bellaire Blvd, Houston, Harris County, Texas
Notified: 9/20/06

CATHAY BANK
9/F Printing House, 6 Duddell Street, Central, Hong Kong
Notified: 9/29/06

CATHAY BANK
4100 Legacy Drive, Plano, Collin County, Texas
Notified: 11/1/06

CATHAY BANK
The Grove Ontario Business Center, 2000A South Grove Ave, Ontario, San Bernardino
County
Notified: 11/27/06

CATHAY BANK
13238 NE 20th Street, Bellevue, King County, Washington
Notified: 12/14/06

CITIZENS BANK OF NORTHERN CALIFORNIA
905 Lincoln Way, Auburn, Placer County
Notified: 12/5/05
Address changed 4/18/06: from 750 Lincoln Way
Extended: 12/5/07

COMMUNITY BANK OF SAN JOAQUIN
4426 East State Highway 88/Waterloo Road, Stockton, San Joaquin County
Notified: 6/12/06

COMMUNITY BANKS OF NORTHERN CALIFORNIA
Town Center Drive, Lathrop, San Joaquin County
Notified: 12/2/05
Extended: 12/2/07

COMMUNITY VALLEY BANK (Proposed)
173 W. Main Street, Brawley, Imperial County
Filed: 8/25/06

COUNTY BANK
1501 Mitchell Road, Ceres, Stanislaus County
Notified: 3/14/06
Address corrected on 10/3/06: from 2936 E. Hatch Road, Ceres
Opened: 12/11/06

BANK APPLICATION**NEW BRANCH (Continued)**

COUNTY BANK

505 N. Clovis Avenue, City and County of Fresno

Notified: 6/20/06

COUNTY BANK

Section of Shanks and Schendel, Delhi, Merced County

Notified: 6/20/06

COUNTY BANK

1305 Main Street, Newman, Stanislaus County

Notified: 9/21/06

DESERT COMMERCIAL BANK

Northeast corner of Bob Hope Drive and Gerald Ford Drive, Rancho Mirage, Riverside County

Notified: 8/24/06

DESERT COMMUNITY BANK

4895 Phelan Road, Phelan, San Bernardino County

Filed: 8/21/06

Approved: 8/18/06

DISCOVERY BANK

707 Wilshire Blvd, City and County of Los Angeles

Notified: 10/30/06

EAST WEST BANK

Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong SAR, China

Notified: 3/30/06

EAST WEST BANK

3237 E. Guasti Road, Suite 110 & 130, Ontario, San Bernardino County

Notified: 4/27/06

EAST WEST BANK

19540 Jamboree Road, Suite 150, Irvine, Orange County

Notified: 4/27/06

EAST WEST BANK

6032 Stevenson Boulevard, Fremont, Alameda County

Notified: 10/2/06

FARMERS & MERCHANTS BANK OF LONG BEACH

2891 Park Avenue, Tustin, Orange County

Notified: 5/10/06

BANK APPLICATION**NEW BRANCH (Continued)**

FIRST COMMUNITY BANK
2531 Blanding Avenue, City and County of Alameda
Notified: 10/3/06

FIRST NORTHERN BANK OF DIXON
2360 East Bidwell Street, Folsom, Sacramento County
Notified: 9/6/06

FIRST REGIONAL BANK
515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06

FREMONT BANK
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/20/04
Extended: 5/20/06
Extended: 5/20/07

HANMI BANK
5245 Beach Boulevard, Buena Park, Orange County
Notified: 7/12/06

HANMI BANK
18399 East Colima Road, Rowland Heights, Los Angeles County
Notified: 7/20/06

HANMI BANK
9759 Baseline Road, Rancho Cucamonga, San Bernardino County
Notified: 11/27/06

IMPERIAL CAPITAL BANK
200 Saint Paul Place, Baltimore, Baltimore City County, Maryland
Notified: 9/27/06

IMPERIAL CAPITAL BANK
8901 West Sahara Avenue, Las Vegas, Clark County, Nevada
Notified: 11/8/06

INNOVATIVE BANK
500 108th Street, Bellevue, King County, Washington
Notified: 4/24/06

BANK APPLICATION**NEW BRANCH (Continued)**

MEGA BANK (In Organization)
14865 East Colima Road, Rowland Heights, Los Angeles County
Filed: 4/26/06
Approved: 12/15/06

METRO UNITED BANK
17870 Castleton Street, City of Industry, Los Angeles County
Notified: 10/16/06

MOTHER LODE BANK
13769-A Mono Way, Sonora, Tuolumne County
Notified: 12/5/06

ORANGE COMMUNITY BANK
6491 Edinger Avenue, Huntington Beach, Orange County
Notified: 6/23/06
Opened: 12/18/06

PACIFIC CITY BANK
17901 Pioneer Boulevard, Artesia, Los Angeles County
Notified: 3/27/06

PACIFIC CITY BANK

- 2560 W. Olympic Boulevard, City and County of Los Angeles
- 2505 Torrance Boulevard, Torrance, Los Angeles County

Notified: 11/28/06

PACIFIC STATE BANK
1253 "A" Street, Hayward, Alameda County
Notified: 7/27/06

PACIFIC VALLEY BANK
Corner of Broadway and Canal Streets, King City, Monterey County
Notified: 10/2/06

PACIFIC VALLEY BANK
200 Broadway, King City, Monterey County (Temporary location only while permanent quarters is being completed)
Notified: 11/20/06
Opened: 12/18/06

PINNACLE BANK
18181 Butterfield Road, Morgan Hill, Santa Clara County
Filed: 11/18/05
Approved: 3/9/06

BANK APPLICATION**NEW BRANCH (Continued)**

PLACER SIERRA BANK

Fairway and Park, Roseville, Placer County (North Rocklin Branch)
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard,
Rocklin, Placer)

Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin,
Placer County

Notified: 7/29/03

Extended: 7/29/05

Extended: 7/29/06

Extended: 7/29/07

PLACER SIERRA BANK

2051 Arena Boulevard, City and County of Sacramento

Notified: 11/3/06

PROMERICA BANK

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los
Angeles

Filed: 1/23/06

Approved: 4/18/06

RIVER CITY BANK

2800 Del Paso Road, City and County of Sacramento

Notified: 9/2/05

Extended: 9/2/07

RIVER CITY BANK

4361 Morada Lane, Stockton, San Joaquin County

Notified: 6/27/06

SAEHAN BANK

14725 Jeffrey Road, Irvine, Orange County

Notified: 1/3/06

SAEHAN BANK

621 S. Western Avenue, City and County of Los Angeles

Notified: 7/25/06

SAN JOAQUIN BANK

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06

SUMMIT STATE BANK

701 Sonoma Mountain Parkway, Petaluma, Sonoma County

Notified: 11/13/06

BANK APPLICATION**NEW BRANCH (Continued)**

TORREY PINES BANK
 550 West C Street, City and County of San Diego
 Notified: 10/5/06

TORREY PINES BANK
 2760 Gateway Road, Carlsbad, San Diego County
 Notified: 10/23/06

TRI COUNTIES BANK
 7011 North Main Street, American Canyon, Napa County
 Notified: 5/12/06

UNITED COMMERCIAL BANK
 35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
 Notified: 9/26/05
 Extended: 9/26/07

UNITED COMMERCIAL BANK
 5801 8th Avenue, Brooklyn, Kings County, New York
 Notified: 8/4/06
 Opened: 12/27/06

UNITED COMMERCIAL BANK
 468 Barber Lane, Building G, Milpitas, Santa Clara County
 Notified: 11/20/06

UNITI BANK
 2388 Westwood Boulevard, City and County of Los Angeles
 Notified: 3/1/06

WILSHIRE STATE BANK
 160-06 Northern Boulevard, Flushing, Queens County, New York
 Filed: 10/30/06
 Approved: 11/6/06

NEW PLACE OF BUSINESS

Notified: 30 Approved: 9 Opened: 1

1ST PACIFIC BANK OF CALIFORNIA
 26323 Jefferson Avenue, Murrieta, Riverside County
 Notified: 12/14/05
 Opened: 11/18/05

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

AMERICAN BUSINESS BANK
3633 E. Inland Empire Boulevard, Ontario, San Bernardino County
Notified: 9/5/06

AMERICAN SECURITY BANK
100 S. Citrus Avenue, Covina, Los Angeles County
Notified: 11/3/05

AMERICAN SECURITY BANK
1008 West Avenue, Palmdale, Los Angeles County
Notified: 4/17/06

BANK OF THE WEST
14 Northlake Drive, Peachtree City, Fayette County, Georgia
Notified: 10/4/05

BANK OF THE WEST

- 53 South Washington Street, Hinsdale, Du Page County, Illinois
- 6375 Earl Street, Owings, Calvert County, Maryland

Notified: 10/4/05

BANK OF THE WEST
14 Riggs Avenue, West Hartford, Hartford County, Connecticut
Notified: 2/23/06

CATHAY BANK
4140 Legacy Drive, Plano, Collin County, Texas
Notified: 7/25/06

COMMUNITY BUSINESS BANK
3300 Douglas Boulevard, Roseville, Placer County
Filed: 3/6/06
Approved: 3/6/06

EAST WEST BANK
9300 Flair Drive, El Monte, Los Angeles County
Notified: 2/23/06

EAST WEST BANK
No. 278, North Shaanxi Road Jingan District, Shanghai, China
Filed: 7/21/06
Approved: 7/24/06

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****FARMERS & MERCHANTS BANK**

3100 East 29th Street, Long Beach, Los Angeles County

Notified: 5/10/06

FIRST CALIFORNIA BANK

13245 Riverside Drive, Sherman Oaks, Los Angeles County

Notified: 1/24/06

GATEWAY BUSINESS BANK

4010 Highway 87, Pine, Gila County, Arizona

Notified: 11/28/06

GATEWAY BUSINESS BANK

5200 E. Cortland Boulevard, Flagstaff, Coconino County, Arizona

Notified: 12/15/06

GUARANTY BANK OF CALIFORNIA

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

IMPERIAL CAPITAL BANK

Park One Center, 6100 Oak Tree Boulevard, Independence, Cuyahoga County, Ohio

Notified: 5/18/06

IMPERIAL CAPITAL BANK

6000 Fairview Road, South Park Towers, Charlotte, Mecklenburg County, North Carolina

Notified: 10/16/06

METRO UNITED BANK

2000 Van Ness Avenue, City and County of San Francisco

Notified: 9/27/06

MIRAE BANK

2550 S. Parker Road, Aurora, Arapahoe County, Colorado

Notified: 2/23/06

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

28815 Pacific Hwy S #5, Federal Way, King County, Washington
Notified: 2/28/06

NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County
Filed: 6/13/05
Approved: 6/21/05
Extended: 6/21/07

NARA BANK

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County
Filed: 9/22/06
Approved: 9/25/06

PACIFIC BUSINESS BANK (In Organization)

17748 Sky Park Circle, Irvine, Orange County
Filed: 5/15/06
Approved: 11/3/06

PLACER SIERRA BANK

15600 N. Frank Lloyd Wright Boulevard, Scottsdale, Maricopa County, Arizona
Notified: 11/29/06

PLUMAS BANK

2625 Fair Oaks Boulevard, City and County of Sacramento
Notified: 10/12/06

PLUMAS BANK

1895 Plumas Street, Reno, Washoe County, Nevada
Notified: 10/31/06

PRESIDIO BANK

Santa Rosa, Sonoma County
Filed: 11/9/06
Approved: 11/9/06

PRIVATE BANK OF THE PENINSULA

560 San Antonio Road, Palo Alto, Santa Clara County
Notified: 1/26/06

SAEHAN BANK

3580 Wilshire Blvd, City and County of Los Angeles
Notified: 9/20/06

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

SAEHAN BANK
1247 Milwaukee Avenue, Glenview, Cook County, Illinois
Notified: 10/23/06

SCOTT VALLEY BANK
Westside Road, Yreka, Siskiyou County
Filed: 4/20/06
Approved: 5/3/06

SUNWEST BANK
668 N. 44th Street, Phoenix, Maricopa County, Arizona
Notified: 8/1/06

TEMECULA VALLEY BANK
8788 Elk Grove Boulevard, Elk Grove, Sacramento County
Notified: 8/7/06

UNITED COMMERCIAL BANK
City of Shanghai, China
Filed: 12/14/04
Approved: 12/27/04
Extended: 12/27/06

WILSHIRE STATE BANK
7535 Little River Turnpike, Annandale, Fairfax County, Virginia
Filed: 5/15/06
Approved: 5/15/06

NEW EXTENSION OFFICE

Notified: 3

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County
Notified: 10/20/05

FIRST REGIONAL BANK
970 West 190th Street
Los Angeles, Los Angeles County
Notified: 4/25/06

MOTHER LODE BANK
172 W. Stockton Road, Sonora, Tuolumne County
Notified: 5/2/06

BANK APPLICATION

HEAD OFFICE RELOCATION

Approved: 2

DIABLO VALLEY BANK

From 402 Railroad Avenue, Danville, to 387 Diablo Road, Danville, Contra Costa County

Filed: 11/15/06

Approved: 11/29/06

NARA BANK

From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 1/3/06

Approved: 1/3/06

HEAD OFFICE REDESIGNATION

Notified: 2

BANK OF AGRICULTURE & COMMERCE

From 340 E. Main Street, to 2021 W. March Lane, Stockton, San Joaquin County (and to establish the existing head office as the Downtown Office)

Notified: 1/9/06

FIRST PRIVATE BANK & TRUST

From 10820 Zelzah Avenue, Granada Hills, 16000 Ventura Boulevard, Encino, Los Angeles County (and to establish the existing head office as the Granada Hills branch)

Notified: 8/23/06

BRANCH OFFICE RELOCATION

Notified: 10

BANK OF ALAMEDA

From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County

Notified: 9/8/06

BANK OF STOCKTON

From 1623 J Street, to 1302 J Street, Modesto, Stanislaus County

Notified: 4/3/06

CENTRAL VALLEY COMMUNITY BANK

From 15208 W. Whitesbridge Road, to 360 S. Madera Avenue, Kerman, Fresno County

Notified: 6/12/06

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

From 899 Adams Street, Napa, to 1050 Adams Street, St. Helena, Napa County
 Notified: 9/22/06

CHINATRUST BANK (U.S.A.)

From 2095 South Atlantic Boulevard, to 638 South Atlantic Boulevard, Monterey Park,
 Los Angeles County
 Notified: 10/19/06

CITIZENS BANK OF NORTHERN CALIFORNIA

From 750 Lincoln Way, to 905 Lincoln Way, Auburn, Placer County
 Notified: 4/18/06

CITIZENS BUSINESS BANK

From 1925 Howard Road, to 100 North Schnoor Road, City and County of Madera
 Notified: 8/15/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County
 Notified: 10/21/04
 Extended: 10/21/06

HANMI BANK

From 1491 Webster Street, to 1469 Webster Street, City and County of San Francisco
 Notified: 7/20/06

PLUMAS BANK

From 11429 Donner Pass Road, to 11638 Donner Pass Road, Truckee, Nevada County
 Notified: 10/2/06

PLACE OF BUSINESS RELOCATION

Notified: 4 Approved: 2

BEACH BUSINESS BANK

From 16000 Ventura Boulevard, Encino, to 15300 Ventura Boulevard, Sherman Oaks,
 Los Angeles County
 Notified: 1/18/06

DIABLO VALLEY BANK

From 3189 Danville Boulevard, Alamo, to 387 Diablo Road, Danville, Contra Costa
 County
 Notified: 12/11/06

BANK APPLICATION

PLACE OF BUSINESS RELOCATION (Continued)

IMPERIAL CAPITAL BANK

From 1200 Smith Street, to 2000 West Loop South, Houston, Harris County, Texas
Notified: 7/12/06

NARA BANK

- From 5949 Buford Hwy, Norcross, to 7130 Buford Hwy, Doraville, DeKalb County, Georgia
- From 118 Broad Avenue, to 460 Bergen Boulevard, Palisades Park, Bergen County, New Jersey

Filed: 11/3/06

Approved: 11/6/06

PLACER SIERRA BANK

From 1326 West Herndon Avenue, to 7576 N. Ingram Avenue, City and County of Fresno

Notified: 5/23/06

EXTENSION OFFICE RELOCATION

Notified: 1

BANK OF ALAMEDA

From 1321 Harbor Bay Parkway, to 1701 Harbor Parkway, City and County of Alameda
Notified: 3/13/06

DISCONTINUANCE OF BRANCH OFFICE

Notified: 10 Discontinued: 2

BANK OF THE WEST

4035 Mt. Vernon Road SW, Cedar Rapids, Linn County, Iowa
Notified: 12/21/06

BANK OF STOCKTON

1019 16th Street, Modesto, Stanislaus County
Notified: 8/22/06

BANK OF THE WEST

2000 E. Trail, Dodge City, Ford County, Kansas
Notified: 3/27/06

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

EAST WEST BANK

2295 Huntington Drive, San Marino, Los Angeles County

Notified: 9/25/06

Discontinued: 12/20/06

EAST WEST BANK

638 South Atlantic Boulevard, Monterey Park, Los Angeles County

Notified: 10/16/06

EAST WEST BANK

933 North Broadway, City and County of Los Angeles

Notified: 11/9/06

Discontinued: 12/12/06

FARMERS AND MERCHANTS BANK OF LONG BEACH

1401 Long Beach Boulevard, Long Beach, Los Angeles County

Notified: 9/12/06

FIRST NORTHERN BANK OF DIXON

881 Embarcadero Drive, El Dorado Hills, El Dorado County

Notified: 9/6/06

PACIFIC WESTERN BANK

555 Montgomery Street, City and County of San Francisco

Notified: 11/2/06

PACIFIC WESTERN BANK

372 N. El Camino Real, Encinitas, San Diego County

Notified: 12/15/06

PACIFIC WESTERN BANK

800 West Valley Parkway, Escondido, San Diego County

Notified: 12/27/06

WILSHIRE STATE BANK

10131 Westminster Avenue, Garden Grove, Orange County

Notified: 8/28/06

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 5****Approved: 1****Discontinued: 3****AFFINITY BANK**

1065 E. Hillsdale Avenue, Foster City, San Mateo County

Notified: 12/18/06

Discontinued: 12/15/06

AMERICAN SECURITY BANK

3200 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 11/3/05

BANK OF AGRICULTURE & COMMERCE

1300 West Lodi Avenue, Lodi, San Joaquin County

Notified: 1/25/06

Discontinued: 12/4/06

BANK OF THE WEST2727 East 21st Street, City and County of Tulsa, Oklahoma

Notified: 9/29/06

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

FREMONT BANK

164 N.W. Hawthorne Avenue, Bend, Deschutes County, Oregon

Notified: 7/7/05

GATEWAY BUSINESS BANK

1754 Second Street, City and County of Napa

Notified: 11/28/06

Discontinued: 12/11/06

IMPERIAL CAPITAL BANK

1100 Dexter Avenue, Seattle, King County, Washington

Notified: 10/4/06

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 7/27/06

BANK APPLICATION

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

GATEWAY BUSINESS BANK
55 S. Lassen Street, Susanville, Lassen County
Notified: 11/21/05

APPLICATION PURSUANT TO SECTION 3580

Withdrawn: 1

CATHAY BANK
To invest in FIRST SINO BANK
Filed: 6/9/06
Withdrawn: 12/6/06

APPLICATION PURSUANT TO SECTION 772

Approved: 1

FIRST REGIONAL BANK
Specific authorization to invest in Pacific Community Ventures Investment Partners III, a
Delaware Limited Liability Company
Filed: 10/4/06
Approved: 12/18/06

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 1

TUSTIN COMMUNITY BANK, Tustin, to convert to state charter
Filed: 6/29/06
Approved: 9/19/06

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

SILVERGATE BANK
4275 Executive Square, Suite 800, La Jolla, San Diego County
Issued: 12/22/06

INDUSTRIAL BANK APPLICATION

NEW BRANCH

Notified: 2 Opened: 1

CIRCLE BANK
19 Courthouse Square, Santa Rosa, Sonoma County
Notified: 4/28/06
Opened: 12/13/06

FINANCE AND THRIFT COMPANY
166 N. Elmwood, Lindsay, Tulare County
Notified: 6/21/06

INDEPENDENCE BANK
18101 Magnolia Street, Fountain Valley, Orange County
Notified: 10/5/06

NEW PLACE OF BUSINESS

Notified: 1 Opened: 1

FINANCE AND THRIFT COMPANY
268 North Main Street, Porterville, Tulare County
Notified: 12/27/05
Opened: 6/5/06

FIRESIDE BANK
4725 Indian School Road NE, Albuquerque, Bernalillo County, New Mexico
Notified: 9/26/06

BRANCH OFFICE RELOCATION

Notified: 1

FIRESIDE BANK
From 205 E. Main Street, to 2646 Santa Maria Way, Santa Maria, Santa Barbara
County
Notified: 9/18/06

PLACE OF BUSINESS RELOCATION

Notified: 1

FREMONT INVESTMENT & LOAN
From 426 – 17th Street, Oakland, Alameda County to 450 Sansome Street, San
Francisco City and County
Notified: 12/22/06

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 1**

FINANCE AND THRIFT COMPANY
10. W. Bullard, Clovis, Fresno County
Notified: 3/6/06

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

Filed: 8 Approved: 4 Opened: 3

ADVANCE PREMIUM FINANCE, INC. (Name corrected from ADVANCE PREMIUM FUNDING, INC.)
27992 Camino Capistrano, Laguna Niguel, Orange County
Address changed: on 12/11/06 from 30448 Rancho Viejo Road, San Juan Capistrano, Orange County
Filed: 1/17/06
Approved: 2/28/06
Opened: 12/11/06

AMERICAN FINANCIAL PLAN, INC.
2501 E. Chapman Ave., Fullerton, Orange County
Filed: 10/30/06
Approved: 11/9/06

AMERICAN GLOBAL FINANCE CORPORATION
2501 E. Chapman Ave., Fullerton, Orange County
Filed: 11/21/06

AMGRO PREMIUM FINANCING, INC.
1410 Rocky Ridge Road, Roseville, Placer County
Filed: 12/13/06

CAC ACCEPTANCE CORPORATION
4100 Easton Drive, Bakersfield, Kern County
Filed: 10/4/06
Approved: 11/1/06

CALIFORNIA PREMIUM FINANCE CORP.
6046 Cornerstone Court West, City and County of San Diego
Filed: 9/14/06
Approved: 11/1/06
Opened: 12/11/06

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

FARWEST PREMIUM FINANCE CO., INC.
5480 Baltimore Drive, Suite 205, La Mesa, San Diego County
Filed: 12/26/06

MID CONTINENT PREMIUM FINANCE, INC.
6046 Cornerstone Court West, City and County of San Diego
Filed: 12/14/06

OMEGA PREMIUM FINANCE, INC.
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 12/14/06

PREMIUM FINANCE, INC.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 11/2/06
Approved: 11/13/06
Opened: 12/7/06

PREMIUM FINANCING SERVICES, INC.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 11/13/06

SAN JOAQUIN PREMIUM FINANCE, INC.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 1/6/06
Approved: 2/1/06

SILVERTON INSURANCE FINANCIAL, INC.
5480 Baltimore Drive, Suite 205, La Mesa, San Diego County
Filed: 12/26/06

VALLEY PREMIUM FINANCE COMPANY
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 11/13/06
Approved: 12/11/06

WESTPORT FINANCIAL SERVICES, INC.
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 12/13/06

PREMIUM FINANCE COMPANY APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

FIRSTBANK, to acquire control of UPAC OF CALIFORNIA, INC.

Filed: 3/22/06

Approved: 4/4/06

PRIME RATE PREMIUM FINANCE CORPORATION, INC., to acquire control of AFCO CREDIT CORPORATION, PARENT COMPANY OF AFCO ACCEPTANCE CORP.

Filed: 9/13/06

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Filed: 1

SAN PASCUAL FIDUCIARY TRUST COMPANY

624 South Grand Avenue, City and County of Los Angeles

Filed: 6/14/06

ACQUISITION OF CONTROL

Approved: 1

WHITTIER TRUST COMPANY OF NEVADA, to acquire control of WHITTIER TRUST COMPANY

Filed: 4/20/06

Approved: 6/9/06

NEW PLACE OF BUSINESS

Notified: 1

MELLON TRUST OF CALIFORNIA

10250 Constellation, City and County of Los Angeles

Notified: 12/6/06

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

ACU FINANCIAL SERVICES

Effected: 12/1/06

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

EBANK CORPORATION
City and County of San Francisco (Representative Office)
Filed: 2/8/06

LLOYDS TSB OFFSHORE LIMITED
1800 Century Park East, City and County of Los Angeles (Representative Office)
Filed: 7/11/06

MACQUARIE BANK LIMITED
City and County of San Francisco (Representative Office)
Filed: 7/17/06
Approved 12/22/06

MIZRAHI TEFAHOT BANK LTD.
800 Wilshire Boulevard, City and County of Los Angeles (Representative Office)
Filed: 5/16/06
Withdrawn: 12/14/06

ROYAL BANK OF CANADA
City of Newport Beach, Orange County (Representative Office)
Filed: 8/22/06
Approved: 12/22/06

CHANGE OF NAME**Effected: 2**

LIU CHONG HING BANK LIMITED, to change its name to CHONG HING BANK LIMITED (Wholesale Branch Office)
Effected: 12/23/06

NATEXIS BANQUES POPULAIRES, to change its name to NATIXIS (Representative Office)
Effected: 11/17/06

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 6 Opened: 1

BANKERS BANK, THE (Facility – Insured Bank)
4490 El Corazon, Camarillo, Ventura County
Notified: 7/20/06
Opened: 12/4/06

FIRST INTERNATIONAL BANK (Facility – Insured Bank)
17595 Alma Hurst Street, City of Industry, Los Angeles County
Notified: 12/19/06

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)
1901 Avenue of the Stars, Suite 700, Los Angeles, Los Angeles County
Notified: 4/21/06

MANUFACTURERS AND TRADERS TRUST COMPANY (Facility – Insured Bank)

- 1555 S. Palm Canyon Drive, Palm Springs, Riverside County
- 114 Pacifica, Irvine, Orange County

Notified: 11/13/06

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
175 San Marin Drive, Novato, Marin County
Notified: 11/13/06

RELOCATION

Notified: 1

WELLS FARGO FINANCIAL BANK
From 369 East Shaw Avenue, to 5261 East Kings Canyon Road, City and County of Fresno
Notified: 10/25/06

DISCONTINUANCE OF FACILITY

Discontinued: 1

WELLS FARGO FINANCIAL BANK
1801 H Street, Modesto, Stanislaus County
Discontinued: 12/21/06

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 2

SERVICES UNLIMITED CREDIT UNION
2506 Brighton Avenue, City and County of Los Angeles
Filed: 10/13/06

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES
OF GOD
614 S. 5th Street, La Puente, Los Angeles County
Filed: 2/14/06

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange
Filed: 12/6/01

MERGER

Approved: 4

AFFINITY WEST FEDERAL CREDIT UNION, Los Angeles, to merge with and into
WESTWORKS CREDIT UNION, Alhambra
Filed: 3/7/06
Approved: 6/13/06

GOLDEN STATE FEDERAL CREDIT UNION, Sacramento, to merge with and into
SACRAMENTO CREDIT UNION, Sacramento
Filed: 11/1/06
Approved: 11/21/06

NAPA SCHOOLS FEDERAL CREDIT UNION, Napa, to merge with and into TRAVIS
CREDIT UNION, Vacaville
Filed: 11/7/06
Approved: 11/16/06

PACIFIC BAY CREDIT UNION, Oakland to merge with and into OAKLAND MUNICIPAL
EMPLOYEES CREDIT UNION, Oakland
Filed: 9/25/06
Approved: 10/3/06

CREDIT UNION APPLICATION

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 3

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

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

NORTON COMMUNITY CREDIT UNION to change its name to ALTA VISTA CREDIT UNION

Filed: 11/9/06

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 3

Approved: 3

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

GPC INTERNATIONAL, INC.

Filed: 11/1/06

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

METRO REMITTANCE CENTER (CALIFORNIA), INC.

Filed: 11/13/06

NEXXO FINANCIAL CORPORATION

Filed 4/25/06

Approved: 12/13/06

PRONTO MONEY TRANSFER, INC.

Filed: 10/10/06

ACQUISITION OF CONTROL

Approved: 1

BANORTE USA CORPORATION, to acquire control of SERVICIO UNITELLER, INC.

Received: 6/26/06

Approved: 11/13/06