

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JULY 2006

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
CONVERSION TO STATE CHARTER	7
MERGER	8
ACQUISITION OF CONTROL	8
PURCHASE PARTIAL BUSINESS	9
NEW BRANCH	9
NEW PLACE OF BUSINESS	17
NEW EXTENSION OFFICE	21
HEAD OFFICE RELOCATION	22
HEAD OFFICE REDESIGNATION	22
BRANCH OFFICE RELOCATION	22
PLACE OF BUSINESS RELOCATION	24
EXTENSION OFFICE RELOCATION	24
DISCONTINUANCE OF BRANCH OFFICE	25
DISCONTINUANCE OF PLACE OF BUSINESS	25
DISCONTINUANCE OF EXTENSION OFFICE	26
APPLICATION PURSUANT TO SECTION 3580	26
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	26
NEW BRANCH	27
NEW PLACE OF BUSINESS	27
HEAD OFFICE RELOCATION	28
BRANCH OFFICE RELOCATION	28
PLACE OF BUSINESS RELOCATION	28
DISCONTINUANCE OF BRANCH OFFICE	28
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	29
ACQUISITION OF CONTROL	29
VOLUNTARY SURRENDER OF LICENSE	29
CHANGE OF NAME	30
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	30
ACQUISITION OF CONTROL	30
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	30

SUMMARY OF PENDING APPLICATIONS AS OF JULY 2006

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	31
RELOCATION	32
CREDIT UNION APPLICATION	
NEW CREDIT UNION	32
CONVERSION TO STATE CHARTER	32
MERGER	33
NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION	33
CHANGE OF NAME	34
ACQUISITION OF CONTROL	34
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	34
ACQUISITION OF CONTROL	35
VOLUNTARY SURRENDER OF LICENSE	35
ISSUER OF TRAVELERS CHECKS APPLICATION	
VOLUNTARY SURRENDER OF LICENSE	35

BANK APPLICATION**NEW BANK****Filed: 10****Approved: 11****Opened: 6****1ST ENTERPRISE BANK**

818 West Seventh Street, City and County of Los Angeles
(213) 430-7000

Officers: David C. Holman, Chairman of the Board

K. Brian Horton, President

John C. Black, Chief Executive Officer

Capitalization: \$27,500,000.00

Website: <http://www.1stenterprisebank.com>

Filed: 12/9/05

Approved: 2/8/06

Opened: 7/3/06

ACCESS BUSINESS BANK

Vicinity of 184 Technology Drive, Irvine, Orange County

Correspondent: Judi Stevens Mora

J. Mora & Associates

10218 East Arrowvale Drive

Sun Lakes, AZ 85248

(800) 825-5606

Filed: 6/2/06

ALTA ALLIANCE BANK

1951 Webster Street, Oakland, Alameda County

Correspondent: Arnold Grisham

360 – 17th Street, Ste. 150

Oakland, CA 94612

(510) 625-9040

agrisham@altacalbank.com

Filed: 4/24/06

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

Approved: 7/21/06

BANK APPLICATION**NEW BANK (Continued)****AMERICAN RIVIERA BANK**

1033 Anacapa Street, City and County of Santa Barbara
(805) 965-5942

Officers: Michael Salsbury, President

Lawrence Koppelman, Chairman

David Duarte, Executive Vice President, Chief Credit Officer, and Chief Operations Officer

Michelle Martinich, Senior Vice President and Chief Financial Officer

Laurie Leighty, Senior Vice President, Operations and Human Resources

Capitalization: \$24,942,350.00

Website: <http://www.americanrivierabank.com>

Filed: 10/25/05

Approved: 3/21/06

Opened: 7/18/06

AMERICAS UNITED BANK

801 North Brand Boulevard, Glendale, Los Angeles County

Correspondent: Richard Arnold

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 2/7/06

Approved: 6/15/06

ATLANTIC PACIFIC BANK

3725 Westwind Boulevard, Santa Rosa, Sonoma County

(707) 236-1500

Officers: Charles O. Hall, President and Chief Executive Officer

Allen Christenson, Executive Vice President and Chief Financial Officer

Capitalization: \$27,500,000.00

Website: <http://www.apbconnect.com>

Filed: 10/14/05

Approved: 1/30/06

Opened: 7/10/06

CALIFORNIA BANK OF COMMERCE

3595 Mount Diablo Boulevard, Lafayette, Contra Costa County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 6/13/06

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

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

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

CORNERSTONE COMMUNITY BANK

510 Luther Road, Red Bluff, Tehama County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 5/9/06
Approved: 7/21/06

EMBARCADERO BANK

110 West A Street, City and County of San Diego
Correspondent: Stephen N. Rippe
700 Adella Avenue
Coronado, CA 92118
(619) 522-9920
Filed: 11/14/05
Approved: 3/17/06

FOCUS BUSINESS BANK

Vicinity of Almaden Boulevard and Santa Clara Street, 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

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

Vicinity of Main Street and 17th Street, Santa Ana, Orange County

Correspondent: Jeffrey A. Rigsby

Community Bank Ventures, LLC

30200 Rancho Viejo Road, Suite C

San Juan Capistrano, CA 92675

(949) 542-8550

Filed: 4/3/06

FRIENDLY HILLS BANK

16011 E. Whittier Boulevard, Whittier, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/4/05

Approved: 12/12/05

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

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

NEW RESOURCE BANK

405 Howard Street, City and County of San Francisco

Correspondent: Robert E. Sjogren

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/21/05

Approved: 4/10/06

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

Intersection of Valley Boulevard and San Gabriel Boulevard, Rosemead, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/23/05

Approved: 7/7/06

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

PINNACLE BANK

18181 Butterfield Boulevard, Morgan Hill, Santa Clara County

408-762-7171

Officers: David Funkhouser, President and Chief Executive Officer

Bruce Kendall, Chief Financial Officer

Henry Chow, Chief Credit Officer

Capitalization: \$27,500,000.00

Website: <http://www.pinnaclebankonline.com>

Filed: 11/18/05

Approved: 3/9/06

Opened: 7/17/06

PREMIER BUSINESS BANK

700 South Flower Street, City and County of Los Angeles

213-689-4800

Officers: David B. Warner, Jr., President and Chief Executive Officer

Chris Chan, Chief Financial Officer

Stephen Rolfe, Chief Credit Officer

Capitalization: \$20,256,780.00

Filed: 10/3/05

Approved: 12/29/05

Opened: 7/25/06

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

One Montgomery Tower, 120 Kearny Street, City and County of San Francisco
(415) 398-3100

Officers: Stephen A. Fleming, President and Chief Executive Officer

Edward J. Murphy, Chief Financial Officer

Mary Leonard Wilson, Chief Credit Officer

Capitalization: \$40,000,000.00

Website: <http://www.presidiobank.com>

Filed: 12/16/05

Approved: 3/20/06

Opened: 7/24/06

PROMERICA BANK

515 South Flower Street, City and County of Los Angeles 90071

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 1/23/06

Approved: 4/18/06

Name changed on 5/30/06 from ONE AMERICA BANK

SAN DIEGO PRIVATE BANK

9404 Genesee Avenue, La Jolla, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 11/23/05

Approved: 2/17/06

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

BANK APPLICATION**NEW BANK (Continued)**

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

US METRO BANK
9866 Garden Grove Boulevard, Garden Grove, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 8/23/05
Approved: 3/23/06

CONVERSION TO STATE CHARTER

Filed: 2 Approved: 1

DELTA NATIONAL BANK, to convert from national charter under the name of DELTA COMMUNITY BANK
Filed: 10/6/05

ORANGE COUNTY BUSINESS BANK, N.A., Newport Beach to convert from national charter under the name of ORANGE COUNTY BUSINESS BANK
Filed: 4/3/06
Approved: 6/7/06

PACIFIC PREMIER BANK, Costa Mesa, to convert from a federal savings bank charter under the same name
Filed: 6/12/06

BANK APPLICATION**MERGER****Approved: 1 Withdrawn: 1**

GREAT EASTERN BANK, New York, New York, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California

Filed: 11/8/05

Approved: 12/19/05

Withdrawn: 2/21/06

SOUTHWEST COMMUNITY BANK, Encinitas, to merge with and into PLACER SIERRA BANK, Auburn

Filed: 3/15/06

Approved: 5/9/06

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

FIRST BANK, to acquire control of SAN DIEGO COMMUNITY BANK

Filed: 6/12/06

Approved: 7/14/06

FIRST MOUNTAIN BANCORP, to acquire control of FIRST MOUNTAIN BANK

Filed: 5/26/06

Approved: 6/9/06

ICB FINANCIAL, to acquire control of WESTERN STATE BANK

Filed: 12/30/05

Approved: 3/20/06

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

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

Withdrawn: 12/28/05

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

METRO UNITED BANK, San Diego, to acquire the Irvine Branch of OMNI BANK, N.A.,
Alhambra

Received: 6/19/06

Approved: 7/25/06

NEW BRANCH

Notified: 57 Filed: 1 Approved: 5 Opened: 11

AFFINITY BANK

- 885 South El Camino Real, City and County of San Mateo
- Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

ALTA ALLIANCE BANK (In Organization)

1337 Grand Avenue, Piedmont, Alameda County

Filed: 4/24/06

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

Approved: 7/21/06

AMERICAN CONTINENTAL BANK

1008 E. Las Tunas Drive, San Gabriel, Los Angeles County

Notified: 3/9/06

BANK OF AGRICULTURE & COMMERCE

1600 Kettleman Lane, Lodi, San Joaquin County

Notified: 1/25/06

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

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

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

Extended: 6/30/06

Extended: 6/30/07

BANK OF THE SIERRA

1126 Main Street, Delano, Kern County

Notified: 8/15/05

Extended: 8/15/07

BANK OF THE WEST

600 Sun Valley Road, Ketchum, Blaine County, Idaho

Notified: 6/13/06

Opened: 7/10/06

BBVA BANCOMER USA

4421 East Slauson Avenue, Maywood, Los Angeles County

Filed: 6/15/05

Approved: 7/13/05

Opened: 10/6/05

BBVA BANCOMER USA

11912 Garvey, El Monte, Los Angeles County

Filed: 6/15/05

Approved: 7/13/05

Opened: 10/5/05

BBVA BANCOMER USA

805 W. Holt Boulevard, Ontario, San Bernardino County

Filed: 6/15/05

Approved: 7/13/05

Opened: 5/22/06

CALIFORNIA COMMUNITY BANK

8966 Miramar Road, City and County of San Diego

Notified: 5/31/06

CATHAY BANK

540 Montgomery Street, City and County of San Francisco

Notified: 12/7/05

Opened: 5/1/06

BANK APPLICATION**NEW BRANCH (Continued)**

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)
2400 Tulare Street, Fresno, Fresno County
Notified: 8/12/04
Extended: 8/11/06

CENTRAL VALLEY COMMUNITY BANK
570 S. Clovis Avenue, City and County of Fresno
Notified: 4/3/06

CHINATRUST BANK (USA)
200 Route 10, East Hanover, Morris County, New Jersey
Notified: 2/22/06

CHINATRUST BANK (USA)
315 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County
Notified: 6/5/06

CITIZENS BANK OF NORTHERN CALIFORNIA
905 Lincoln Way, Auburn, Placer County
Notified: 12/5/05
(Location amended 4/18/06 from 750 Lincoln Way)

CITIZENS BANK OF NORTHERN CALIFORNIA
12047 Donner Pass Road, Truckee, Nevada County
Notified: 1/27/06

COMMONWEALTH BUSINESS BANK
1001 South Towne Avenue, City and County of Los Angeles
Filed: 1/31/06
Address changed on 2/24/06 from: On Towne between 10th and 12th Street
Approved: 3/14/06

COMMUNITY 1ST BANK
Vicinity of Highway 49 and Kemper Road, Auburn, Placer County
Filed: 7/13/05
Approved: 8/30/05

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

BANK APPLICATION**NEW BRANCH (Continued)**

COUNTY BANK

1810 Herndon Avenue, Clovis, Fresno County

Notified: 12/21/04

Extended: 12/21/06

Opened: 7/31/06

COUNTY BANK

2936 E. Hatch Road, Ceres, Stanislaus County

Notified: 3/14/06

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

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

Extended: 7/23/06

Extended: 7/23/07

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04

Extended: 7/27/06

Extended: 7/27/07

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF LONG BEACH
4695 MacArthur Court, Newport Beach, Orange County
Notified: 1/5/06

FARMERS & MERCHANTS BANK OF LONG BEACH
2891 Park Avenue, Tustin, Orange County
Notified: 5/10/06

FIRST COMMERCE BANK
100 West Broadway, Suite 510, Glendale, Los Angeles County
Notified: 8/31/05
Opened: 11/7/05

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

HERITAGE OAKS BANK
1310 Las Tablas Road, Templeton, San Luis Obispo County
Notified: 5/25/06

INNOVATIVE BANK
2998 El Camino Real, City and County of Santa Clara
Notified: 7/8/05
Opened: 10/12/05

INNOVATIVE BANK
757 East 12th Street, City and County of Los Angeles
Notified: 7/8/05
Opened: 11/10/05

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

BANK APPLICATION**NEW BRANCH (Continued)**

MEGA BANK (Proposed)
14865 East Colima Road, Rowland Heights, Los Angeles County
Filed: 4/26/06

METRO UNITED BANK
43 East 3rd Avenue, City and County of San Mateo
Notified: 7/17/06

MID-STATE BANK & TRUST
2663 Townsgate Road, Westlake Village, Ventura County
Notified: 10/19/05

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

PACIFIC CITY BANK
777 E. 12th Street, City and County of Los Angeles
Notified: 12/5/05

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

PACIFIC STATE BANK
501 W. Kettleman Lane, Lodi, San Joaquin County
Notified: 7/25/05
Extended: 7/25/07

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

PINNACLE BANK (In Organization)
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

5 River Park Place West, City and County of Fresno

Notified: 3/20/06

PRESIDIO BANK

1850 Mt. Diablo Boulevard, Walnut Creek, Contra Costa County

Filed: 2/6/06

Approved: 3/20/06

Opened: 7/24/06

PROMERICA BANK (In Organization)

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

Gibson Road, Woodland, Yolo County

Notified: 6/27/05

Extended: 6/27/07

RIVER CITY BANK

2800 Del Paso Road, City and County of Sacramento

Notified: 9/2/05

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

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

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

Notified: 7/25/06

SECURITY BUSINESS BANK OF SAN DIEGO

2701 Loker Avenue West, Carlsbad, San Diego County

Notified: 11/7/05

STOCKMANS BANK

4110 Truxel Boulevard, City & County of Sacramento

Notified: 1/23/06

TEMECULA VALLEY BANK

985 Lomas Santa Fe Drive, Solana Beach, San Diego County

Notified: 11/2/05

TEMECULA VALLEY BANK

3595 Inland Empire Blvd, Ontario, San Bernardino County

Notified: 6/28/06

TORREY PINES BANK

9820 Clairemont Mesa Boulevard, City and County of San Diego

Notified: 12/21/05

TRI COUNTIES BANK

4900 Elk Grove Boulevard, Elk Grove, Sacramento County

Notified: 3/9/06

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

UNITED COMMERCIAL BANK

3550 Philadelphia Street, Ontario, San Bernardino County

Notified: 6/19/06

UNITI BANK

2388 Westwood Boulevard, City and County of Los Angeles

Notified: 3/1/06

BANK APPLICATION**NEW BRANCH (Continued)**

WILSHIRE STATE BANK

8045 Archibald Avenue, Rancho Cucamonga, San Bernardino County

Filed: 3/7/06

Approved: 3/17/06

Opened: 7/24/06

NEW PLACE OF BUSINESS

Notified: 31

Filed: 1

Approved: 8

Opened: 5

Withdrawn: 1

1ST PACIFIC BANK OF CALIFORNIA

26323 Jefferson Avenue, Murrieta, Riverside County

Notified: 12/14/05

ALTA ALLIANCE BANK (In Organization)

1990 North California Blvd., Walnut Creek, Alameda County

Filed: 4/24/06

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

Approved: 7/21/06

AMERICAN SECURITY BANK

1451 Quail Street, Newport Beach, Orange County

Notified: 7/7/05

AMERICAN SECURITY BANK

400 South Ramona, Corona, Riverside County

Notified: 7/25/05

AMERICAN SECURITY BANK

100 S. Citrus Avenue, Covina, Los Angeles County

Notified: 11/3/05

AMERICAN SECURITY BANK

495 E. Rincon Avenue, Corona, Riverside County

Notified: 11/3/05

AMERICAN SECURITY BANK

1008 West Avenue, Palmdale, Los Angeles County

Notified: 4/17/06

BANK OF THE WEST

9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota

Notified: 8/16/05

Opened: 1/10/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

BANK OF THE WEST

- 14 Northlake Drive, Peachtree City, Fayette County, Georgia
- 2391 Battle Forest Drive, Marietta, Cobb County, Georgia

Notified: 10/4/05

BANK OF THE WEST

- 2660 Augusta Drive, Houston, Harris County, Texas
- 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

BANK OF THE WEST

4213 Dale Road, Modesto, Stanislaus County

Notified: 3/8/06

CATHAY BANK

4140 Legacy Drive, Plano, Collin County, Texas

Notified: 7/25/06

CITIZENS BANK OF NORTHERN CALIFORNIA

208 Providence Mine Road, Nevada City, Nevada County

Notified: 8/15/05

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)**

EVERTRUST BANK
315 He Fei Road, Shanghai, China
Filed: 7/13/05
Approved: 7/14/05
Withdrawn: 7/27/06

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

FIRST REGIONAL BANK
2400 East Katella Avenue, Anaheim, Orange County
Filed: 5/15/06
Approved: 5/23/06
Opened: 7/1/06

FIRST REGIONAL BANK
5950 La Place Court, Carlsbad, San Diego County
Filed: 6/26/06
Approved: 6/26/06
Opened: 7/31/06

GATEWAY BUSINESS BANK
300 East Second Street, Reno, Washoe County, Nevada
Notified: 10/19/05

GATEWAY BUSINESS BANK
1908 S. Business Center Drive, City and County of San Bernardino
Notified: 7/17/06
Opened: 7/26/06

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

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

MIRAE BANK

2550 S. Parker Road, Aurora, Arapahoe County, Colorado
Notified: 2/23/06

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

PACIFIC BUSINESS BANK (Proposed)

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

PACIFIC CITY BANK

3405 188th Street SW, Lynnwood, Snohomish County, Washington
Notified: 7/3/06

PRIVATE BANK OF THE PENINSULA

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

SAEHAN BANK

16 W. 32nd Street, New York, Manhattan County, New York
Notified: 5/8/06

SAEHAN BANK

4230 LBJ Freeway, City and County of Dallas, Texas
Notified: 6/5/06

SCOTT VALLEY BANK

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

SECURITY BUSINESS BANK OF SAN DIEGO

18301 Von Karman Avenue, Irvine, Orange County
Notified: 11/14/05

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

SOUTHWEST COMMUNITY BANK
147 West Election Road, Draper, Salt Lake County, Utah
Notified: 11/10/05

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

UNITED COMMERCIAL BANK
1000 Corporate Center Drive, Monterey Park, Los Angeles County
Notified: 6/20/06
Opened: 7/10/06

US METRO BANK (In Organization)
Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles
Filed: 8/23/05
Approved: 3/23/06

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

BANK APPLICATION**HEAD OFFICE RELOCATION****Approved: 1**

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: 1****Effected: 1**

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

MIRAE BANK

From 2140 West Olympic Boulevard, to 3255 Wilshire Boulevard, City and County of Los Angeles (and to establish the existing head office as the Olympic Branch Office)

Filed: 5/12/06

Approved: 5/18/06

Effected: 7/24/06

BRANCH OFFICE RELOCATION**Notified: 10****Approved: 1****Effected: 2**

BANK OF STOCKTON

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

Notified: 4/3/06

BAY COMMERCIAL BANK

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

Notified: 7/13/06

BUTTE COMMUNITY BANK

From 100 East Cypress Avenue, to 2951 Chum Creek Road, Redding, Shasta County

Notified: 6/23/06

CATHAY BANK

From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas

Notified: 7/20/05

Effected: 10/3/05

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CENTRAL VALLEY COMMUNITY BANK**

From 15208 W. Whitesbridge Road to 360 S. Madera Avenue, Kerman, Fresno County
Notified: 6/12/06

CITIZENS BANK OF NORTHERN CALIFORNIA

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

COUNTY BANK

From 2033 Gateway Place, to 2001 Gateway Place, San Jose, Santa Clara County
Notified: 6/8/06

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

HERITAGE BANK OF COMMERCE

From 737 First Street, to 7598 Monterey Street, Gilroy, Santa Clara County
Notified: 6/28/06

MIRAE BANK

From 1215 South San Pedro Street, to 401 East 11th Street, City and County of Los Angeles
Notified: 3/27/06

NARA BANK

From 3680 Wilshire Boulevard, Los Angeles to temporary quarters at 3701 Wilshire Boulevard, City and County of Los Angeles, subsequently to permanent quarters at 3731 Wilshire Boulevard, City and County of Los Angeles
Filed: 12/30/05
Approved: 1/3/06

UNITED COMMERCIAL BANK

From 246 Skyline Plaza, to 192 Skyline Plaza, Daly City, San Mateo County
Notified: 6/19/06
Effectuated: 7/31/06

BANK APPLICATION**PLACE OF BUSINESS RELOCATION****Notified: 5 Approved: 1****AMERICAN BUSINESS BANK**

From 2600 Michelson Drive, to 18101 Von Karman Avenue, Irvine, Orange County

Notified: 11/8/05

BEACH BUSINESS BANK

From 16000 Ventura Boulevard, Encino, to 15300 Ventura Boulevard, Sherman Oaks, Los Angeles County

Notified: 1/18/06

IMPERIAL CAPITAL BANK

From 1200 Smith Street, to 2000 West Loop South, Houston, Harris County, Texas

Notified: 7/12/06

NARA BANKFrom 12600 SE 38th Street, Suite 230, Bellevue, to 10900 NE 8th Street, Suite 1517, Bellevue, King County, Washington

Filed: 8/29/05

Approved: 9/15/05

PLACER SIERRA BANK

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

Notified: 5/23/06

SAEHAN BANK

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo, Snohomish County, Washington

Notified: 7/26/05

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

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 3 Discontinued: 1**

BANK OF THE WEST
 14895 East 14th Street, San Leandro, Alameda County
 Notified: 7/11/05
 Discontinued: 10/7/05

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

BANK OF THE WEST
 4350 La Jolla Village Drive, City and County of San Diego
 Notified: 6/7/06

COMMUNITY BANK
 8001 Irvine Center Drive, Irvine, Orange County
 Notified: 5/5/06

DISCONTINUANCE OF PLACE OF BUSINESS**Notified: 7 Discontinued: 1**

AMERICAN SECURITY BANK
 3200 Rancho Viejo Road, San Juan Capistrano, Orange County
 Notified: 11/3/05

AMERICAN SECURITY BANK
 400 South Ramona, Corona, Riverside County
 Notified: 11/3/05

BANK OF AGRICULTURE & COMMERCE
 1300 West Lodi Avenue, Lodi, San Joaquin County
 Notified: 1/25/06

BANK OF THE WEST
 120 N. Main, Syracuse, Hamilton County, Kansas
 Notified: 3/24/06
 Discontinued: 4/20/06

FREMONT BANK
 164 N.W. Hawthorne Avenue, Bend, Deschutes County, Oregon
 Notified: 7/7/05

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (continued)

METRO UNITED BANK
43 East 3rd Avenue, City and County of San Mateo
Notified: 7/17/06

PACIFIC STATE BANK
20980 Redwood Road, Castro Valley, Alameda County
Notified: 7/27/06

WILSHIRE STATE BANK
4200 Perimeter Center Drive, Oklahoma City, Oklahoma County, Oklahoma
Notified: 7/5/06

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

Filed: 1

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

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 1

INDEPENDENCE BANK, Newport Beach, to convert to state charter
Filed: 5/15/06
Approved: 5/25/06

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

INDUSTRIAL BANK APPLICATION**NEW BRANCH****Notified: 3****Opened: 3**

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

FINANCE AND THRIFT COMPANY
4177 W. Shaw Avenue, City and County of Fresno
Notified: 3/6/06
Opened: 7/3/06

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

FREMONT INVESTMENT & LOAN
7 North Fifth Avenue, Arcadia, Los Angeles County
Notified: 12/12/05
Opened: 7/27/06

GOLDEN SECURITY BANK
30 West Valley Boulevard, Alhambra, Los Angeles County
Filed: 6/24/05
Approved: 7/7/05
Opened: 10/10/05

TAMALPAIS BANK
1650 Tiburon Boulevard, Tiburon, Marin County
Notified: 9/1/05

NEW PLACE OF BUSINESS**Notified: 1**

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

INDUSTRIAL BANK APPLICATION

HEAD OFFICE RELOCATION

Effected: 1

GOLDEN SECURITY BANK

From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead, Los Angeles County

Filed: 6/24/05

Approved: 7/7/05

Effected: 10/10/05

BRANCH OFFICE RELOCATION

Effected: 1

FREMONT INVESTMENT & LOAN

From 21842 Hawthorne Boulevard, to 3440 W Carson Street, Torrance, Los Angeles County

Notified: 3/16/06

Effected: 7/31/06

PLACE OF BUSINESS RELOCATION

Notified: 1

FREMONT INVESTMENT & LOAN

From 2575 East Camelback Road, to 2398 East Camelback Road, Phoenix, Maricopa County, Arizona

Notified: 7/17/06

DISCONTINUANCE OF BRANCH OFFICE

Notified: 1

Discontinued: 1

FINANCE AND THRIFT COMPANY

1860 K Street, City and County of Merced

Notified: 12/27/05

Discontinued: 7/21/06

FINANCE AND THRIFT COMPANY

10. W. Bullard, Clovis, Fresno County

Notified: 3/6/06

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 4**

ADVANCE PREMIUM FINANCE, INC. (Name corrected from ADVANCE PREMIUM FUNDING, INC.)

30448 Rancho Viejo Road, San Juan Capistrano, Orange County

Filed: 1/17/06

Approved: 2/28/06

GLOBAL PREMIUM FUNDING, INC.

4111 W. Alameda Drive, Burbank, Los Angeles County

Filed: 12/10/04

Approved: 1/7/05

Extended: 12/1/05

Extended: 4/1/06

Address changed on 1/27/06 from 1010 North Hollywood Way, Burbank

PARTNERS PREMIUM FINANCE COMPANY

2501 E. Chapman Avenue, Fullerton, Orange County

Filed: 5/4/06

Approved: 6/22/06

SAN JOAQUIN PREMIUM FINANCE, INC.

5480 Baltimore Drive, La Mesa, San Diego County

Filed: 1/6/06

Approved: 2/1/06

ACQUISITION OF CONTROL**Approved: 1**

FIRSTBANK, to acquire control of UPAC of California, Inc.

Filed: 3/22/06

Approved: 4/4/06

VOLUNTARY SURRENDER OF LICENSE**Effected: 2**

CORNERSTONE GROUP, INC.

Effected: 7/5/06

FOX FINANCIAL SERVICES, INC.

Effected: 7/18/06

PREMIUM FINANCE COMPANY APPLICATION

CHANGE OF NAME

Effected: 1

FIRST CHOICE PREMIUM FINANCE COMPANY, to change its name to INFINITY PREMIUM ACCEPTANCE CORPORATION

Approved: 6/6/06

Effected: 4/25/06

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

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 6 Approved: 1

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

INTERNATIONAL COMMERCIAL BANK OF CHINA CO., LTD, THE

- 445 S. Figueroa Street, City and County of Los Angeles (Wholesale Branch Office)
- 333 West San Carlos Street, San Jose, Santa Clara County (Wholesale Branch Office)

Filed: 5/8/06

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE (continued)

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

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

TAIWAN COOPERATIVE BANK, LTD.
601 South Figureroa Street, Los Angeles, Los Angeles County (Limited Branch Office)
Filed: 2/17/06
Approved: 4/28/06
(Application filed in connection with the merger with Farmers Bank of China)

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 3 Opened: 1

BANK OF NEVADA (Facility – Insured Bank)
200 Gregory Lane, Pleasant Hill, Contra Costa County
Notified: 6/12/06
Address changed on 7/10/06: from 200 Pringle Avenue, Walnut Creek, Contra Costa County
Opened: 7/17/06

BANKERS BANK, THE (Facility – Insured Bank)
Location to be determined, State of California
Notified: July 20, 2006

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

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

FOREIGN (OTHER STATE) BANK APPLICATION**RELOCATION****Notified: 3 Effected: 1****FIRST BANK**

From 855 S. El Camino Real, to 24 E. 4th Street, City and County of San Mateo
 Notified: 8/1/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 26491 Ynez Road, to 41637 Margarita Road, Temecula, Riverside County
 Notified: 6/9/06
 Effected: 7/3/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 2004 W. Avenue J, to 43440 10th Street West, Lancaster, Los Angeles County
 Notified: 7/21/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 12417 Fair Oaks Boulevard, Fair Oaks, to 106 North Sunrise Avenue, Roseville,
 Placer County
 Notified: 7/28/06

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 1****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

CREDIT UNION APPLICATION**MERGER****Approved: 3 Effected: 2**

AFFINITY WEST FEDERAL CREDIT UNION, Los Angeles with and into WESTWORKS CREDIT UNION, Alhambra

Filed: 3/7/06

Approved: 6/13/06

INLAND COUNTIES POSTAL CREDIT UNION, Redlands, to merge with and into PRIORITY ONE CREDIT UNION, Pasadena

Filed: 5/22/06

Approved: 6/8/06

SOUTH COAST COMMUNITY FEDERAL CREDIT UNION, Goleta, to merge with and into WESCOM CREDIT UNION, Pasadena

Filed: 7/21/06

Approved: 7/26/06

UNITED DEFENSE FEDERAL CREDIT UNION, El Segundo, to merge with and into CALIFORNIA BEAR CREDIT UNION, Los Angeles

Filed: 5/23/06

Approved: 6/8/06

Effected: 7/28/06

WEST ONE FEDERAL CREDIT UNION, Livermore, to merge with and into KEYPOINT CREDIT UNION, Santa Clara

Filed: 5/22/06

Approved: 6/7/06

Effected: 7/1/06

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

CREDIT UNION APPLICATION**CHANGE OF NAME****Filed: 1 Approved: 2 Effected: 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

PENINSULA POSTAL CREDIT UNION to change its name to PACIFIC POSTAL CREDIT UNION

Filed: 12/1/05

Approved: 12/7/05

PUBLIC WORKS CREDIT UNION, to change its name to WESTWORKS CREDIT UNION

Effected: 4/13/06

ACQUISITION OF CONTROL**Withdrawn: 1**

WESCOM CREDIT UNION, Pasadena, to acquire control of Silvergate Bank, La Jolla

Filed: 3/3/06

Withdrawn: 7/27/06

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER****Filed: 2 Approved: 6**

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

ASSOCIATED FOREIGN EXCHANGE

Filed: 4/24/06

Approved: 6/15/06

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (continued)

EURONET PAYMENT AND REMITTANCE, INC.

Filed: 12/14/05

Approved: 5/1/06

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

NEXXO FINANCIAL CORPORATION

Filed 4/25/06

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

Approved: 10/14/05

METRO REMITTANCE CENTER (CALIFORNIA), INC.

Filed: 5/23/06

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

ACQUISITION OF CONTROL

Received: 1

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

Received: 6/26/06

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

Dollars Express International, Inc.

Effected: 7/7/06

ISSUER OF TRAVELERS CHECKS APPLICATION

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

CITICORP SERVICES, INC.

Effected: 6/30/04