

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MARCH 2006

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BANK APPLICATION**NEW BANK****Filed: 5 Approved: 14**

1ST ENTERPRISE BANK
818 West Seventh Street, Suite 220, City and County of Los Angeles
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/9/05
Approved: 2/8/06

AMERICAN RIVIERA BANK
1033 Anacapa Street, City and County of Santa Barbara
Correspondent: Michael Salsbury
735 State Street, Suite 633
Santa Barbara, CA 93101
(805) 965-5942
Filed: 10/25/05
Approved: 3/21/06

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

ATLANTIC PACIFIC BANK
3725 Westwind Boulevard, Santa Rosa, Sonoma County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/14/05
Approved: 1/30/06

BANK APPLICATION**NEW BANK (Continued)**

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

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 VALLEY BANK
190 Cohasset Road, Chico, Butte County
Correspondent: Mark Francis
1074 East Avenue, Chico, Butte County
PO Box 6730
Chico, CA 95927
(530) 892-2440
Filed: 10/21/05
Approved: 12/27/05

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

BANK APPLICATION**NEW BANK (Continued)**

ONE AMERICA 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

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

PINNACLE BANK
7597 Monterey Street, Gilroy, Santa Clara County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 11/18/05
Approved: 3/9/06

PREMIER BUSINESS BANK
700 South Flower Street, Suite 2050, City and County of Los Angeles
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/3/05
Approved: 12/29/05

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

One Montgomery Tower, City and County of San Francisco
Correspondent: James B. Jones
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/16/05
Approved: 3/20/06

RIVER VALLEY COMMUNITY BANK

1641 Colusa Highway, Yuba City, Sutter County
Correspondent: John I. Jelavich
1809 Lorraine Way
Yuba City, CA 95993
(530) 673-3163
Filed: 10/20/05
Approved: 12/27/05

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

SUTTER COMMUNITY BANK
700 Plumas Street, Yuba City, Sutter County
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 4/1/05
Approved: 12/14/05

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: 1 Abandoned: 1

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

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-
chartered bank under the name WESTERN FINANCIAL BANK
Filed: 6/9/04
Approved: 10/14/04
Abandoned: 3/1/06

BANK APPLICATION**MERGER**

Filed: 2 Approved: 2 Effected: 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

GREAT EASTERN BANK, New York, New York, to merge with and into CATHAY BANK, Los Angeles

Filed: 3/9/06

LIBERTY BANK OF NEW YORK, New York, New York, to merge with and into WILSHIRE STATE BANK, Los Angeles, California

Filed: 9/7/05

Approved: 3/28/06

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

Filed: 3/15/06

STANDARD BANK, Monterey Park, to merge with and into EAST-WEST BANK, San Marino

Filed: 1/17/06

Approved: 2/23/06

Effected: 3/17/06

ACQUISITION OF CONTROL

Filed: 2 Approved: 5

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH COAST COMMERCIAL BANK

Filed: 6/27/05

Approved: 8/23/05

ICB FINANCIAL, to acquire control of WESTERN STATE BANK

Filed: 12/30/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK

Filed: 7/27/05

Approved: 9/27/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK

Filed: 4/12/05

Approved: 5/12/05

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

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and INNOVATIVE BANK

Filed: 4/1/05

Approved: 5/13/05

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK

Filed: 1/13/06

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

VIB CORP to acquire control of COMMUNITY BANK OF CENTRAL CALIFORNIA

Filed: 12/5/05

Approved: 1/6/06

NEW BRANCH

Notified: 63 Filed: 1 Approved: 13 Opened: 8 Withdrawn: 1

1ST PACIFIC BANK OF CALIFORNIA

169 East Main Street, El Cajon, San Diego County

Notified: 2/1/06

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

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

1371 N. McDowell Boulevard, Suite 100, Petaluma, Sonoma County

Notified: 10/19/05

Opened: 3/28/06

BANK OF SACRAMENTO

1415 L Street, City and County of Sacramento

Notified: 12/2/05

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF SANTA CLARITA**

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

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

BANK OF THE SIERRA

1126 Main Street, Delano, Kern County

Notified: 8/15/05

BBVA BANCOMER USA

- 110 East 5th Street, Oxnard, Ventura County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 11912 Garvey, El Monte, Los Angeles County
- 1530 W. 6th Street, Corona, Riverside County
- 805 W. Holt Boulevard, Ontario, San Bernardino County

Filed: 6/15/05

Approved: 7/13/05

CALIFORNIA UNITED BANK (West Los Angeles Regional Office)

1640 South Sepulveda Boulevard, Suite 114

Filed: 12/23/05

Approved: 12/22/05

CATHAY BANK

538 Montgomery Street, City and County of San Francisco

Notified: 12/7/05

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

Extended: 8/11/06

CHINATRUST BANK (USA)

200 Route 10, East Hanover, Morris County, New Jersey

Notified: 2/22/06

CITIZENS BANK OF NEVADA COUNTY

750 Lincoln Way, Auburn, Placer County

Notified: 12/5/05

BANK APPLICATION**NEW BRANCH (Continued)**

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

CITIZENS BUSINESS BANK
• 3130 Harbor Boulevard, Costa Mesa, Orange County
• 506 West Main Street, Visalia, Tulare County
Notified: 1/17/06
Opened: 3/16/06

CITIZENS BUSINESS BANK
101 W. Huntington Drive, Arcadia, Los Angeles County
Notified: 1/25/06

COMMONWEALTH BUSINESS BANK
1001 South Towne Avenue, City and County of Los Angeles
Filed: 1/31/06
Address changed: 2/24/06 from 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 BANKS OF NORTHERN CALIFORNIA
Town Center Drive, Lathrop, San Joaquin County
Notified: 12/2/05

COUNTY BANK
Corner of Herndon and Fowler Avenue, Clovis, Fresno County
Notified: 12/21/04
Extended: 12/21/06

COUNTY BANK
Northeast Corner of Oakdale Road and Claribel Road, Riverbank, Stanislaus County
Notified: 6/27/05

COUNTY BANK
2936 E. Hatch Road, Ceres, Stanislaus County
Notified: 3/14/06

BANK APPLICATION**NEW BRANCH (Continued)**

COUNTY COMMERCE BANK
2200 Outlet Center Drive, Oxnard, Ventura County
Notified: 3/18/05
Opened: 12/19/05

DESERT COMMERCIAL BANK
1569 West Main Street, El Centro, Imperial County
Filed: 1/27/06
Approved: 2/6/06

EAST-WEST BANK
135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)
Notified: 5/5/04
Extended: 5/5/06

EXCHANGE BANK
1420 Rocky Ridge Drive, Roseville, Placer County
Notified: 9/13/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)
Notified: 7/23/04
Extended: 7/23/06

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

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

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

FIVE STAR BANK
3100 Zinfandel Drive, Rancho Cordova, Sacramento County
Notified: 12/2/05

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

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

Extended: 5/20/06

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

INNOVATIVE BANK

- 2998 El Camino Real, City and County of Santa Clara
- 757 East 12th Street, City and County of Los Angeles

Notified: 7/8/05

MANUFACTURERS BANK

1612 West Pico Boulevard, City and County of Los Angeles

Notified: 2/28/06

MECHANICS BANK (THE)

695 Railroad Avenue, Pittsburg, Contra Costa County

Notified: 3/7/06

MID-STATE BANK & TRUST

2663 Townsgate Road, Westlake Village, Ventura County

Notified: 10/19/05

MIRAE BANK

2424 Sepulveda Boulevard, Torrance, Los Angeles County

Notified: 1/25/06

MISSION BANK

955 E. Lerdo Highway, Shafter, Kern County

Notified: 3/16/06

OAK VALLEY COMMUNITY BANK

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

ONE AMERICA BANK (Proposed)

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

Filed: 1/23/06

BANK APPLICATION**NEW BRANCH (Continued)**

PACIFIC CITY BANK
18160 Colima Road, Rowland Heights, Los Angeles County
Notified: 9/21/05

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 MERCANTILE BANK
31601 Avenida Los Cerritos, San Juan Capistrano, Orange County
Notified: 11/23/05

PACIFIC STATE BANK
Northwest Corner of Highway 12 and Hutchins, Lodi, San Joaquin County
Notified: 7/25/05

PACIFIC VALLEY BANK
422 Main Street, Salinas, Monterey County
Notified: 12/20/05

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

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

PLACER SIERRA BANK
5 River Park Place West, City and County of Fresno
Notified: 3/20/06

BANK APPLICATION**NEW BRANCH (Continued)**

PREMIER BUSINESS BANK (In Organization)
700 South Flower Street, City and County of Los Angeles
Filed: 10/3/05
Approved: 12/29/05

PRESIDIO BANK (In Organization)
City of Walnut Creek, Contra Costa County
Filed: 2/6/06
Approved: 3/20/06

REDDING BANK OF COMMERCE
950 Tharp Road, Yuba City, Shasta County
Notified: 8/22/05
Address changed on 10/3/05: from 1110 Civic Center Boulevard, Yuba City, Sutter
County

RIVER CITY BANK
Gibson Road, Woodland, Yolo County
Notified: 6/27/05

RIVER CITY BANK
2800 Del Paso Road, City and County of Sacramento
Notified: 9/2/05

SAEHAN BANK
11700 South Street, Artesia, Los Angeles County
Notified: 10/18/04
Extended: 10/18/06

SAEHAN BANK
2124 Redondo Beach Boulevard, Torrance, Los Angeles County
Notified: 9/15/05

SAEHAN BANK
14725 Jeffrey Road, Irvine, Orange County
Notified: 1/3/06

SAN DIEGO COMMUNITY BANK
9363 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 3/18/05

SECURITY BUSINESS BANK OF SAN DIEGO
2701 Loker Avenue West, Carlsbad, San Diego County
Notified: 11/7/05

BANK APPLICATION**NEW BRANCH (Continued)**

STOCKMANS BANK
4110 Truxel Boulevard, City & County of Sacramento
Notified: 1/23/06

SUMMIT BANK
1756 First Street, Livermore, Alameda County
Notified: 11/2/04

TEMECULA VALLEY BANK
985 Lomas Santa Fe Drive, Solana Beach, San Diego County
Notified: 11/2/05

TORREY PINES BANK
750 B Street, City and County of San Diego
Notified: 8/30/05

TORREY PINES BANK
9820 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 12/21/05

TRI COUNTIES BANK
9045 Woodcreek Oaks Boulevard, Roseville, Placer County
Notified: 6/23/05
Withdrawn: 3/8/06

TRI COUNTIES BANK
500 Rhonda Road, Anderson, Shasta County
Notified: 9/14/05

TRI COUNTIES BANK
3250 Arena Boulevard, City and County of Sacramento
Notified: 10/21/05

TRI COUNTIES BANK
25025 Blue Ravine Road, Folsom, Sacramento County
Notified: 10/21/05
Opened: 3/15/06

TRI COUNTIES BANK

- 5821 Antelope North Road, Antelope, Sacramento County
- 4900 Elk Grove Boulevard, Elk Grove, Sacramento County

Notified: 3/9/06

BANK APPLICATION**NEW BRANCH (Continued)**

UNITED COMMERCIAL BANK
 15440 Beach Boulevard, Westminster, Orange County
 Notified: 9/2/05
 Opened: 3/28/06

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

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

VINEYARD BANK
 1016 Irwin Street, San Rafael, Marin County
 Notified: 8/29/05
 Opened: 3/6/06

WILSHIRE STATE BANK
 2390 Crenshaw Boulevard, Torrance, Los Angeles County
 Notified: 2/7/05
 Opened: 6/20/05

WILSHIRE STATE BANK
 8045 Archibald Avenue, Rancho Cucamonga, San Bernardino County
 Filed: 3/7/06
 Approved: 3/17/06

NEW PLACE OF BUSINESS

Notified: 38 Approved: 6 Opened: 4

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

AMERICAN BUSINESS BANK
 879 West 190th Street, Gardena, Los Angeles County
 Notified: 6/13/05

AMERICAN SECURITY BANK
 1451 Quail Street, Newport Beach, Orange County
 Notified: 7/7/05

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

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

BANK OF THE WEST
9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota
Notified: 8/16/05

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
32605 Highway 79 South, Temecula, Riverside County
Notified: 1/17/06
Opened: 3/14/06

BANK OF THE WEST
2345 McGee, Kansas City, Jackson County, Missouri
Notified: 2/28/06
Opened: 3/16/06

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

BANK OF THE WEST
2001 Pine Lake, Lincoln, Lancaster County, Nebraska
Notified: 3/14/06

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

BANK OF THE WEST
4213 Dale Road, Modesto, Stanislaus County
Notified: 3/8/06

BANK OF THE WEST
3460 N. Ridge Road, Wichita, Sedgwick County, Kansas
Notified: 3/23/06

CITIZENS BANK OF NEVADA COUNTY
208 Providence Mine Road, Nevada City, Nevada County
Notified: 8/15/05

CITIZENS BUSINESS BANK
525 B Street, City and County of San Diego
Notified: 3/8/06

COMMUNITY BANKS OF NORTHERN CALIFORNIA
City of Lathrop, San Joaquin County
Notified: 3/14/05

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

COMMUNITY BUSINESS BANK
1550 Harbor Boulevard, West Sacramento, Yolo County
Filed: 3/24/06
Approved: 3/27/06

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

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

FIRST CALIFORNIA BANK
13245 Riverside Drive, Sherman Oaks, Los Angeles County
Notified: 1/24/06

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

300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

GILMORE BANK

4035 E. Thousand Oaks Boulevard, Westlake Village, Ventura County

Notified: 3/21/06

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California

Notified: 5/24/05

HANMI BANK

- City of Newark, Essex County, New Jersey
- City of Annandale, Fairfax County, Virginia
- City of Chicago, Cook County, Illinois
- City of Atlanta, Gwinnet County, Georgia
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

MANUFACTURERS BANK

3290 East Guasti Road, Ontario, San Bernardino County

Notified: 3/8/06

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

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

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

PRIVATE BANK OF THE PENINSULA
560 San Antonio Road, Palo Alto, Santa Clara County
Notified: 1/26/06

SECURITY BUSINESS BANK OF SAN DIEGO
18301 Von Karman Avenue, Irvine, Orange County
Notified: 11/14/05

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

SOUTHWEST COMMUNITY BANK
17 Windsor Drive, Lincolnshire, Lake County, Illinois
Notified: 3/13/06
Opened: 9/30/04

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

UNITI BANK
27420 Jefferson Avenue, Temecula, Riverside County
Notified: 2/24/06
Opened: 3/1/06

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

NEW EXTENSION OFFICE

Notified: 2

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

COMMUNITY BANK OF SAN JOAQUIN
37 West Yokuts Avenue, Stockton, San Joaquin County
Notified: 2/18/05

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

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

BRANCH OFFICE RELOCATION

Notified: 5

Approved: 2

Effectuated: 1

CATHAY BANK

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

Notified: 7/20/05

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

IMPERIAL CAPITAL BANK

700 N. Central Boulevard, to 500 N. Brand Boulevard, Glendale, Los Angeles County

Notified: 1/4/06

Effectuated: 2/13/06

METROPOLITAN BANK

From 416 8th Street, to 381 8th Street, Oakland, Alameda County

Notified: 11/8/05

MIRAE BANK

From 1215 South San Pedro Street, to 401 East 11th Street, City and County of Los Angeles

Notified: 3/27/06

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

NARA BANK

From 2250 Broadway, to 1940 Webster Street, Oakland, Alameda County

Filed: 12/13/05

Approved: 12/13/05

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

NVB BUSINESS BANK

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County

Notified: 5/17/05

PLACE OF BUSINESS RELOCATION

Notified: 5

Approved: 1

Effectuated: 1

AMERICAN BUSINESS BANK

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

Notified: 11/8/05

BANK OF THE WEST

From 1014 N. Kansas, to 24 W 2nd Street, Liberal, Seward County, Kansas

Notified: 3/23/06

Effectuated: 3/20/06

BEACH BUSINESS BANK

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

Notified: 1/18/06

GATEWAY BUSINESS BANK

- From 1126 El Portal Street, to 241 E Tenth Street, Tracy, San Joaquin County
- From 660 Hawthorne Avenue, SE, to 1740 Liberty Street, SE, Salem, Marion County, Oregon

Notified: 3/20/06

NARA BANK

From 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

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

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

DISCONTINUANCE OF BRANCH OFFICE

Notified: 6

BANK OF THE WEST

14895 East 14th Street, San Leandro, Alameda County

Notified: 7/11/05

BANK OF THE WEST

130 N. 4th Street, Grand Junction, Mesa County, Colorado

Notified: 1/30/06

BANK OF THE WEST

2000 E. Trail, Dodge City, Ford County, Kansas

Notified: 3/27/06

CITIZENS BUSINESS BANK

- 125 N. First Avenue, Arcadia, Los Angeles County
- 630 W. Duarte Road, Arcadia, Los Angeles County

Notified: 1/25/06

PACIFIC MERCANTILE BANK

501 North El Camino Real, San Clemente, Orange County

Notified: 11/1/05

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 7

Discontinued: 7

AMERICAN SECURITY BANK

3200 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 11/3/05

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

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

EXCHANGE BANK
3320 Data Drive, Rancho Cordova, Sacramento County
Notified: 9/13/05

FIRST CALIFORNIA BANK
191 North El Camino Real, Encinitas, San Diego County
Notified: 1/24/06
Discontinued: 12/31/05

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

GATEWAY BUSINESS BANK
15333 N. Pima Road, Scottsdale, Maricopa County, Arizona
Notified: 2/21/06
Discontinued: 3/3/06

IMPERIAL CAPITAL BANK
1840 Century Park East, City and County of Los Angeles
Notified: 8/16/05

IMPERIAL CAPITAL BANK
3340 Ocean Park Boulevard, Santa Monica, Los Angeles County
Notified: 1/4/06
Discontinued: 2/10/06

IMPERIAL CAPITAL BANK
500 N. Brand Boulevard, Glendale, Los Angeles County
Notified: 1/4/06
Discontinued: 2/13/06

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

IMPERIAL CAPITAL BANK
 7855 Fay Avenue, La Jolla, San Diego County
 Notified: 3/14/06
 Discontinued: 3/16/06

SOUTHWEST COMMUNITY BANK
 1440 North Harbor Boulevard, Fullerton, Orange County
 Notified: 2/15/06
 Discontinued: 2/28/06

VINEYARD BANK
 4040 Civic Center Drive, San Rafael, Marin County
 Notified: 8/29/05
 Discontinued: 3/6/06

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 2 Discontinued: 1

COMMUNITY BANK OF SANTA MARIA
 1407 S. Broadway, Santa Maria, Santa Barbara County
 Notified: 2/28/06

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

TRI COUNTIES BANK
 110 Independence Circle, Chico, Butte County
 Notified: 3/21/05
 Discontinued: 3/23/05

CHANGE OF NAME

Notified: 1

CITIZENS BANK OF NEVADA COUNTY to change its name to CITIZENS BANK OF
 NORTHERN CALIFORNIA
 Notified: 3/16/06

INDUSTRIAL BANK APPLICATION

NEW BRANCH

Notified: 5

Approved: 2

FINANCE AND THRIFT COMPANY
850 West Main Street, City and County of Merced
Notified: 12/27/05

FINANCE AND THRIFT COMPANY
2590 Alta Arden Expressway, City and County of Sacramento
Notified: 2/8/06

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

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

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

INDEPENDENCE BANK
31107 Rancho Viejo Road, Suite B-2, San Juan Capistrano, Orange County 92675
Filed: 2/16/06
Approved: 3/1/06

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****Approved: 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

BRANCH OFFICE RELOCATION**Notified: 1**

FREMONT INVESTMENT & LOAN

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

Notified: 3/16/06

PLACE OF BUSINESS RELOCATION**Effected: 1**

FIRESIDE BANK

From 13028 Interurban Avenue South, Seattle, to 33915 1st Way South, Federal Way, King County, Washington

Notified: 1/13/06

Effected: 3/13/06

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

FINANCE AND THRIFT COMPANY

202 East Maple Avenue, Exeter, Tulare County

Notified: 11/28/05

Discontinued: 2/28/06

FINANCE AND THRIFT COMPANY

1860 K Street, City and County of Merced

Notified: 12/27/05

FINANCE AND THRIFT COMPANY

238 Central Avenue, Shafter, Kern County

Notified: 1/30/06

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

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

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

Approved: 8 Opened: 1

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

CONCORD CAPITAL FUNDING, INC.
 18400 Von Karman Avenue, Irvine, Orange County
 Filed: 9/26/05
 Name changed from Isthmus Capital, Inc.
 Approved: 1/19/06
 Opened: 3/14/06

E.T.I. FINANCIAL CORPORATION
 2501 E. Chapman Ave, Fullerton, Orange County
 Filed: 11/22/05
 Approved: 1/18/06

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

INSURANCE INSTALLMENT SERVICES, INC.
 2501 E. Chapman Avenue, Fullerton, Orange County
 Filed: 3/7/06
 Approved: 3/27/06

MDJ FINANCIAL, INC.
 6046 Cornerstone Court West, City and County of San Diego
 Filed: 2/22/06
 Approved: 3/21/06

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

PREMIUM ASSISTANCE CORPORATION
6046 Cornerstone Court West, City and County of San Diego
Filed: 1/6/06
Approved: 2/1/06

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

SECURITY CREDIT CORPORATION
1333 Piedra Morada Drive, Pacific Palisades, Los Angeles County
Filed: 12/1/05
Approved: 2/9/06

MAIN OFFICE RELOCATION

Approved: 2

LIFE CREDIT CORPORATION
From 437 South Highway 101, Solano Beach, to 4180 La Jolla Village Drive, La Jolla,
San Diego County
Approved: 3/8/06

STANDARD FUNDING OF CALIFORNIA, INC.
From 1015 Fawn Court, Merced, to 135 San Leandro Way, City and County of San
Francisco
Approved: 2/22/06

ACQUISITION OF CONTROL

Approved: 2

NEW YORK COMMUNITY BANCORP, INC., to acquire control of STANDARD
FUNDING OF CALIFORNIA, INC.
Filed: 1/24/06
Approved: 3/7/06

PLATINUM GROUP OF COMPANIES, INC., to acquire control of TOP PREMIUM
FINANCE COMPANY, INC.
Filed: 12/21/05
Approved 12/27/05

TRUST COMPANY APPLICATION

NEW BRANCH

Opened: 1

CAPITAL GUARDIAN TRUST COMPANY
400 South Hope Street, City and County of Los Angeles
Notified: 3/1/06
Opened: 3/6/06

NEW PLACE OF BUSINESS

Opened: 1

WHITTIER TRUST COMPANY
625 South Fair Oaks Avenue, S. Pasadena, Los Angeles County
Notified: 3/8/06
Opened: 3/1/06

BRANCH OFFICE RELOCATION

Notified: 1

FARMERS & MERCHANTS TRUST COMPANY OF LONG BEACH
From 23772 Rockfield Boulevard, Lake Forest, to 24300 Paseo De Valencia, Laguna Hills, Orange County
Notified: 2/16/06

DISCONTINUANCE OF EXTENSION OFFICE

Discontinued: 1

CAPITAL GUARDIAN TRUST COMPANY
400 South Hope Street, City and County of Los Angeles
Notified: 3/1/06
Discontinued: 3/6/06

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 5 Approved: 1

CHINATRUST COMMERCIAL BANK, LTD.
17851 Colima Road, City of Industry, Los Angeles County (Representative Office)
Filed: 9/14/05
Approved: 12/20/05

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE (Continued)**

CREDIT SUISSE

- 19200 Von Karman Avenue, Irvine, Orange County (Representative Office)
- 2121 Avenue of the Stars, City and County of Los Angeles (Representative Office)
- 2400 Hanover Street, Palo Alto, Santa Clara County (Representative Office)
- 650 California Street, City and County of San Francisco (Representative Office)

Filed: 1/6/06

EBANK CORPORATION

City and County of San Francisco

Filed: 2/8/06

RELOCATION

Effected: 1

NACIONAL FINANCIERA, S.N.C.

From 600 Wilshire Boulevard, to 633 W. 5th Street, City and County of Los Angeles

Filed: 3/7/06

Approved: 3/8/06

Effected: 3/13/06

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

Notified: 3

Opened: 1

BANK OF LAS VEGAS, THE (Facility – Insured Bank)

19772 MacArthur Boulevard, Irvine, Orange County

Notified: 6/24/05

COMMUNITY SOUTH BANK

1440 N. Harbor Boulevard, Fullerton, Orange County

Notified: 3/1/06

Opened: 3/6/06

FIRST MARINER BANK (Facility – Insured Bank)

510 Bercut Drive, City and County of Sacramento

Notified: 5/24/05

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: 5

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 23779 Sunnymead Boulevard, Moreno Valley, to 2878 Campus Parkway, City and County of Riverside

Notified: 12/16/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 351 North Azusa Avenue, to West Covina Village, 315 N. Azusa Avenue, West Covina, Los Angeles County

Notified: 1/10/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 100 Melody Lane, to 9250 Fairway Drive, Roseville, Placer County

Notified: 2/20/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 1002 E. 17th Street, Santa Ana, to 14091 Newport Avenue, Tustin, Orange County

Notified: 2/27/06

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: 2 Effected: 1**

HORIZON CREDIT UNION, Fresno, to merge with and into VALLEY FIRST CREDIT UNION, Modesto

Filed: 12/22/05

Approved: 1/5/06

INTERGUILD FEDERAL CREDIT UNION, to merge with and into MUSICIANS CREDIT UNION, Hollywood

Filed: 11/8/05

Approved: 12/8/05

Effected: 2/28/06

SOUTHERN BAPTIST CREDIT UNION, Brea, to merge with and into CHRISTIAN COMMUNITY CREDIT UNION, Covina

Filed: 12/30/05

Approved: 3/27/06

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

CHANGE OF NAME**Filed: 1 Approved: 2 Effected: 2**

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

CREDIT UNION APPLICATION**CHANGE OF NAME (Continued)**

MARCH COMMUNITY CREDIT UNION to change its name to VISTERRA CREDIT UNION

Filed: 3/9/05

Approved: 12/20/05

Effectuated: 2/7/06

MUSICIANS' CREDIT UNION to change its name to MUSICIANS' INTERGUILD CREDIT UNION

Filed: 3/3/06

Approved: 3/8/06

Effectuated: 3/14/06

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

Filed: 12/1/05

Approved: 12/7/05

ACQUISITION OF CONTROL

Filed: 1

WESCOM CREDIT UNION, Pasadena, to acquire control of SILVERGATE BANK, La Jolla

Filed: 3/3/06

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 1

Approved: 4

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

EURONET PAYMENT AND REMITTANCE, INC.

Filed: 12/14/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER (Continued)**

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

Approved: 10/14/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

ACQUISITION OF CONTROL**Approved: 6**

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 4/21/05

Approved: 6/17/05

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO DE EL SALVADOR, INC.

Filed: 3/25/05

Approved: 4/26/05

GRUPO BANISTMO, S.A., to acquire control of BANCOSAL, INC.

Filed: 12/14/05

Approved: 1/26/06

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05

Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of ARMENIAN EXPRESS, INC.

Approved: 7/18/05

RII HOLDING, INC., to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

Rommel R. Medina, Ruell R. Medina and Remil R. Medina, to acquire control of LUCKY MONEY, INC.

Filed: 7/14/05

Approved: 9/26/05