

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JULY 2004

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BANK APPLICATION**NEW BANK****Filed: 8 Approved: 5 Opened: 2**

BANK OF SANTA CLARITA
27441 Tourney Road, Santa Clarita, Los Angeles County
Correspondent: James D. Hicken
c/o Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (661) 733-5099
Filed: 3/26/04
Approved: 4/28/04

BAY COMMERCIAL BANK
1280 Civic Drive, Suite 100, Walnut Creek, Contra Costa County
(925) 476-1800
Web site: www.baycommercialbank.com
Officers: George Guarini, President and Chief Executive Officer
Keary Colwell, Chief Financial Officer
Brian Bray, Chief Credit Officer
Capitalization: 15,400,000
Filed: 11/24/03
Approved: 3/12/04
Name changed: 4/7/04 from Bay Business Bank
Opened: 7/20/04

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 100, Encino, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/26/04

CHARTER OAK BANK (Former name: WINE COUNTRY BANK)
1739 Trancas Street, Napa, Napa County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 6/1/04
Approved: 7/21/04

BANK APPLICATION**NEW BANK (Continued)**

COMMONWEALTH BUSINESS BANK
5055 Wilshire Boulevard, Los Angeles, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 6/10/04

FIRST COMMUNITY BANK
438 First Street, Santa Rosa, Sonoma County
Correspondent: William P. Gallaher
220 Concourse Blvd
Santa Rosa, CA 95403
(707) 535-3200
Filed: 4/26/04

FIRST GENERAL BANK
1744 South Nogales Street, Rowland Heights, Los Angeles County
Correspondent: Gary Steven Findley
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7910
Filed: 7/7/04

FIRST STANDARD BANK
1000 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 6/28/04

BANK APPLICATION**NEW BANK (Continued)**

FIRST VIETNAMESE AMERICAN BANK
8331 Westminster Boulevard, Westminster, Orange County
Correspondents: S. Alan Rosen, Esq.
Horgan, Rosen, Beckham & Coren, LLP
23975 Park Sorrento, Suite 200,
Calabasas, CA 91302
(818) 591-2121
and Dr. Hieu T. Nguyen
14636 Via El Camino
Baldwin Park, CA 91706
(626) 337-9998
Filed: 6/29/04

METROPACIFIC BANK
In the vicinity of Von Karman and Martin, Irvine, Orange County
Correspondent: Robert B. Hildt
4540 Campus Drive, Suite 148
Newport Beach, CA 92660
(714) 253-7807
Filed: 7/9/04

MOTHER LODE BANK
172 West Stockton Road, Sonora, Tuolumne County
(209) 694-8400
Web site: www.motherlodebank.com
Officers: A. Peter Johnson, President and Chief Executive Officer
Craig E. Sandall, Chief Credit Officer
Laurie E. Mitchum, Chief Financial Officer
Capitalization: \$9,625,000.00
Filed: 3/25/03
Approved: 3/8/04
Opened: 7/30/04

NEW YCB BANK
624 Court Street, Woodland, Yolo County
Correspondent: Joseph G. Mason, Esq.
Dodd, Mason, George
100 Century Center Court
San Jose, CA 95112-4536
(408) 452-1478
Filed: 5/20/04
(In connection with the acquisition of control of Yolo Community Bank by North Valley Bancorp)

BANK APPLICATION**NEW BANK (Continued)**

OJAI COMMUNITY BANK
402 West Ojai Avenue, Ojai, Ventura County
Correspondent: James H. Avery
James H. Avery Company
PO Box 3009
San Luis Obispo, CA 93403
Phone: (805) 544-5477
Filed: 5/17/04
Approved: 7/21/04

PACIFIC VALLEY BANK
In the vicinity of Main Street and John Street, Salinas, Monterey County
Correspondent: James H. Avery
PO Box 3009, San Luis Obispo, CA 93403
Phone: (805) 544-5477
Filed: 12/01/03
Approved: 4/22/04

POINT LOMA COMMUNITY BANK
1350 Rosecrans Street, San Diego, San Diego County
Correspondent: Joseph D. Reid III
Capitol Bancorp Ltd.
200 Washington Square North
Lansing, MI 48933
Phone: (517) 487-6555
Filed: 3/9/04
Approved: 4/27/04

CONVERSION FROM INDUSTRIAL BANK

Approved: 1

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

CONVERSION TO STATE CHARTER

Filed: 1

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

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

Bank of Orange County, Orange, with and into Placer Sierra Bank, Auburn
Filed: 5/10/04
Approved: 5/28/04
Effectuated: 7/23/04

Community First National Bank, Fargo, North Dakota, with and into Bank of the West, San Francisco
Filed: 4/27/04
Approved: 7/1/04

Humboldt Bank, Eureka, with and into Umpqua Bank, Roseburg, Oregon
Effectuated: 7/10/04

Northwest National Bank of Arlington, Arlington, Texas, with and into Wilshire State Bank, Los Angeles
Filed: 3/5/04
Approved: 4/15/04

Trust Bank, Monterey Park, a federal savings association, with and into East-West Bank, San Marino
Filed: 6/10/04
Approved: 7/27/04

Union Safe Deposit Bank, Stockton, California, with and into Bank of the West, San Francisco
Filed: 7/22/04

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

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

CNA Trust Corporation, Costa Mesa, to sell a partial business unit to Union Bank of California, N.A., San Francisco
Filed: 5/28/04
Approved: 7/2/04

BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 1 Approved: 2**

Banco Bilbao Vizcaya Argentaria, S.A., BBVA International Investment Corporation, Grupo Financiero BBVA Bancomer, S.A. de C.V., BBVA Bancomer, S.A., Institucion de Banca Multiple Grupo Financiero BBVA Bancomer, and BBVA Bancomer Financial Holdings, Inc. to acquire control of Valley Bank (Name will be changed to BBVA Bancomer Bank), Moreno Valley
 Filed: 7/7/04

BancWest Corporation, Honolulu, Hawaii, and BNP Paribas, Paris, France, to acquire control of Union Safe Deposit Bank, Stockton
 Filed: 6/14/04
 Approved: 7/6/04

North Valley Bancorp, Redding, to acquire control of Yolo Community Bank, Woodland
 Filed: 5/20/04
 Approved: 7/7/04

NEW BRANCH**Notified: 46 Filed: 3 Approved: 2 Opened: 4 Withdrawn: 1**

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

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

BANK OF STOCKTON
 At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County (Modesto Branch)
 Notified: 10/1/02
 Extended: 10/1/04

BANK OF STOCKTON
 At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)
 Notified: 4/3/03
 Extended: 6/30/05

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF THE SIERRA**

Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)

Notified: 2/23/04

BAY COMMERCIAL BANK

1111 Broadway, Oakland, Alameda County (Oakland Branch)

Filed: 11/24/03

Approved: 3/12/04

Opened: 7/20/04

BOREL PRIVATE BANK & TRUST COMPANY

433 California Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 11/17/03

BUTTE COMMUNITY BANK

812 B Street, Marysville, Yuba County (Marysville Branch)

Notified: 3/24/04

Opened: 7/6/04

CATHAY BANK

129 Lafayette Street, New York, New York County, New York (Soho Branch)

Notified: 4/29/04

CATHAY BANK

10620 NE 8th Street, Bellevue, King County, Washington (Bellevue Branch)

Notified: 6/21/04

Withdrawn: 7/13/04

CENTER BANK

10147 Reseda Boulevard, Northridge, Los Angeles County (Valley Branch)

Notified: 3/16/04

CENTRAL CALIFORNIA BANK

2525 McHenry Avenue, Modesto, Stanislaus County (Modesto Branch)

Notified: 12/10/03

CHARTER OAK BANK (Proposed)

At the intersection of Adams Street and Railroad Avenue, St. Helena, Napa County

Filed: 6/1/04

BANK APPLICATION**NEW BRANCH (Continued)****CITIZENS BANK OF NEVADA COUNTY**

10037 Combie Road, Auburn, Nevada County (Lake of the Pines Branch)

Notified: 5/6/04

CITIZENS BUSINESS BANK2000 East 4th Street, Suite 100, Santa Ana, Orange County (#030 Santa Ana Branch)

Notified: 6/25/04

COMMUNITY BANK

4900 S. Eastern Avenue, Suite 200, Commerce, Los Angeles County (Commerce Office)

Notified: 3/29/04

Opened: 7/6/04

COMMUNITY BANK

430 North Vineyard Avenue, Suite 150, Ontario, San Bernardino County

Notified: 7/16/04

COMMUNITY BANK OF CENTRAL CALIFORNIASouth of Intersection of 4th Street and Nestle Road, Soledad, Monterey County (Soledad Office)

Notified: 8/19/03

COMMUNITY BANK OF CENTRAL CALIFORNIA

3110-A Mission Drive, Santa Cruz, Santa Cruz County (Santa Cruz Office)

Notified: 12/29/03

Opened: 7/26/04

COUNTY BANK

2705 Divisadero Street, Fresno, Fresno County (Downtown Fresno Branch)

Notified: 2/20/04

DESERT COMMUNITY BANK

At a location to be determined in the city of Victorville, San Bernardino County (Lowe's/Kohl's Department Store Branch)

Notified: 12/17/03

DISCOVERY BANK

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

Notified: 10/21/03

BANK APPLICATION**NEW BRANCH (Continued)****EAST-WEST BANK**

491 South El Camino Real, San Mateo, San Mateo County (San Mateo Commercial Banking Office)

Notified: 4/28/04

EAST-WEST BANK

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

Notified: 5/5/04

ENCINO STATE BANK

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles County (Valencia Office)

Notified: 3/24/03

Extended: 3/26/05

EVERTRUST BANK

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

Notified: 11/13/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1900 Point West Way, Sacramento, Sacramento County (Point West Business Banking Office)

Notified: 10/23/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)

Notified: 2/6/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

2401 West Turner Road, Suite 280, Lodi, San Joaquin County (Woodlake Plaza Branch)

Notified: 6/14/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 7/23/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)

Notified: 7/23/04

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)
Notified: 7/27/04

FARMERS & MERCHANTS BANK OF LONG BEACH
7125 Yorktown Avenue, Huntington Beach, Orange County (Huntington Beach Office)
Notified: 4/9/03
Extended: 4/11/05

FARMERS & MERCHANTS BANK OF LONG BEACH
24300 Paseo de Valencia, Laguna Hills, Orange County (Laguna Hills Branch)
Notified: 4/5/04

FIRST COMMERCIAL BANK (USA)
1309 South Baldwin Avenue, Arcadia, Los Angeles (Arcadia Branch)
Notified: 7/6/04

FIRST COMMUNITY BANK (Proposed)
• 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)
• 201 1st Street, Petaluma, Sonoma County (Petaluma Branch)
Filed: 4/26/04

FREMONT BANK
131 Sand Creek Road, Unit C, Brentwood, Contra Costa County (Lone Tree Branch)
Notified: 12/8/03

FREMONT BANK
Stratford Business Park, 1679 Industrial Parkway West, Hayward, Alameda County
(Hayward Branch)
Notified: 12/8/03

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

BANK APPLICATION**NEW BRANCH (Continued)**

LIBERTY BANK

251 Lytton Avenue, Palo Alto, Santa Clara County (Palo Alto Office)

Notified: 4/27/04

MISSION VALLEY BANK

25060 Avenue Stanford, Suite 150, Valencia, Los Angeles County (Valencia Branch)

Notified: 4/12/04

MONTECITO BANK & TRUST

968 South Westlake Boulevard, Westlake Village, Ventura County (Westlake Village Plaza Branch)

Notified: 4/5/04

NORTH VALLEY BANK

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

OAK VALLEY COMMUNITY BANK

2001 Geer Road, Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/04

PACIFIC MERCANTILE BANK

211 East Ocean Boulevard, Suite 110, Long Beach, Los Angeles County (Long Beach Financial Center)

Notified: 4/22/04

PLACER SIERRA BANK

At the corner of Park Drive and Sunset Blvd., Rocklin, Placer County (North Rocklin Branch)

(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)

Notified: 7/29/03

Extended: 7/29/05

PREFERRED BANK

24501 Town Center Drive, Valencia, Los Angeles County

Notified: 6/22/04

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

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County
(Rosedale Branch)

Notified: 4/2/02

Extended: 3/12/04

Extended: 3/12/05

SANTA CRUZ COUNTY BANK

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz
County (Watsonville Branch)

Filed: 3/5/03

Approved: 9/5/03

SOUTHWEST COMMUNITY BANK

5650 El Camino Real, Suite 130, Carlsbad, San Diego County

Notified: 6/9/04

TORREY PINES BANK

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

Filed: 3/9/04

Approved: 5/26/04

UNITED COMMERCIAL BANK

9729 & 9731 Bolsa Avenue, Westminster, Orange County (Westminster County)

Notified: 4/24/04

VALLEY INDEPENDENT BANK

3400 Inland Empire Boulevard, Ontario, San Bernardino County (Ontario Agribusiness
Business Loan Center)

Notified: 6/30/04

THE VINTAGE BANK

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

Notified: 7/14/03

Extended: 7/14/05

WILSHIRE STATE BANK

5254 Beach Boulevard, Buena Park, Orange County

Notified: 6/29/04

BANK APPLICATION**NEW PLACE OF BUSINESS****Notified: 11****Approved: 4****Opened: 4****Withdrawn: 1****BANK OF THE WEST**

1188 Padre Drive, Salinas, Monterey County

Notified: 7/20/04

CALIFORNIA BANK & TRUST

4020 Westchase Boulevard, Raleigh, Wake County, North Carolina

Notified: 11/4/03

CALIFORNIA BANK & TRUST

1000 Essington Road, Joliet, Chicago County, Illinois

Notified: 4/20/04

CALIFORNIA OAKS STATE BANK

45 West Easy Street, Simi Valley, Ventura County

Filed: 2/2/04

Approved: 2/2/04

CATHAY BANK

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

Extended: 1/29/04

Extended: 1/29/05

CATHAY BANK

456 Montgomery Street, San Francisco, San Francisco County

Notified: 7/1/04

CENTER BANK

- 1585 Kapiolani Boulevard, Suite 905, Honolulu, Honolulu County, Hawaii

- 3042 Oakcliff Raod, Suite 206, Doraville, Dekalb County, Georgia

Notified: 7/28/04

CHINATRUST BANK (U.S.A.)

104-D West Grand Avenue, Escondido, San Diego County

Notified: 5/18/04

Opened: 7/1/04

DESERT COMMUNITY BANK

12490 Business Center Drive, Victorville, San Bernardino County

Notified: 12/17/03

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

EAST-WEST BANK
2 Union Square, Suite 301, Union City, Alameda County
Notified: 9/15/03

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

EAST-WEST BANK
8001 Irvine Center Drive, Suite 1135, Irvine, Orange County
Notified: 6/21/04

FIRST REGIONAL BANK
515 South Flower Street, 12th Floor, Los Angeles, Los Angeles County
Notified: 6/28/04
Opened: 7/26/04

GATEWAY BUSINESS BANK
2510 Douglas Boulevard, Roseville, Placer County
Notified: 5/28/04
Opened: 7/12/04

GATEWAY BUSINESS BANK
6900 East Camelback Road, Scottsdale, Maricopa County, Arizona
Notified: 7/12/04
Opened: 7/28/04

SOUTHWEST COMMUNITY BANK
2791 Wynn Street, Marianna, Jackson County, Florida
Notified: 1/8/04

STATE BANK OF INDIA (CALIFORNIA)
2787 West Shaw Avenue, Fresno, Fresno County
Filed: 9/19/03
Approved: 9/19/03
Withdrawn: 12/24/03

UNITED COMMERCIAL BANK
7TH Floor, No 46 Hau Fa Road, Futien District, Shenzhen, China
Filed: 6/3/04
Approved: 6/3/04

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

UNITED COMMERCIAL BANK

Suite 3, 14th Floor, No. 207 Tun Hwa South Road, Section 2, Taipei City, Republic of China

Filed: 7/1/04

Approved: 7/9/04

HEAD OFFICE RELOCATION**Approved: 1**

WELLS FARGO CENTRAL BANK

From 26610 West Agoura Road, to 23701 Calabasas Road, Calabasas, Los Angeles County

Filed: 4/5/04

Approved: 4/5/04

HEAD OFFICE REDESIGNATION**Notified: 2**

NETWORK BANK USA

From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood Boulevard, Los Angeles, Los Angeles County

Notified: 8/6/02

Extended: 8/6/04

TORREY PINES BANK

From 550 West C Street, Suite 100, to 12220 El Camino Real, San Diego, San Diego County

Notified: 10/31/03

BRANCH OFFICE RELOCATION**Notified: 11****Approved: 1****Effectuated: 3**

BANK OF THE WEST

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

Notified: 3/22/04

Effectuated: 7/6/04

CATHAY BANK

From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County, Massachusetts

Notified: 4/29/04

BANK APPLICATION

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

From 11355 South Street, Cerritos, to 18643 South Pioneer Boulevard, Artesia, Los Angeles County
Notified: 7/7/04

CENTER BANK

From 1080 South Mt. Vernon Avenue, to 1040 South Mt. Vernon Avenue, Suite A, Colton, San Bernardino County
Notified: 9/25/03
Effectuated: 5/3/04

CITIZENS BUSINESS BANK

From 1010 E. Colorado Blvd. to 225 E. Colorado Blvd., Pasadena, Los Angeles County (Colorado/Catalina Business Financial Center)

Notified: 6/2/04

(And to temporarily consolidate with the Pasadena Center at 225 E. Colorado Blvd. while the branch building at the former location is demolished and a new structure is built)

COUNTY BANK

From 2001 West Geer Road, to 2891 West Geer Road, Turlock, Stanislaus County
Notified: 7/22/04

GATEWAY BUSINESS BANK

From 1194 Pacific Street, to 369 Marsh Street, San Luis Obispo, San Luis Obispo County

Notified: 4/1/04

Effectuated: 7/9/04

THE MECHANICS BANK

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

Notified: 5/3/04

MELLON TRUST OF CALIFORNIA

From One Embarcadero Center, Suite 2200 to 525 Market Street, City and County of San Francisco

Notified: 6/3/04

SAEHAN BANK

From 1736 South Nogales Street, to 19036 Colima Road, Rowland Heights, Los Angeles County

Filed: 10/20/03

Approved: 10/22/03

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

From 1230 E. Grand Avenue, to 1530 E. Grand Avenue, Arroyo Grande, San Luis Obispo County

Notified: 9/9/03

UNION SAFE DEPOSIT BANK

From 1031 East Waterloo Road, to 560 North Wilson Way, Stockton, San Joaquin County

Notified: 7/19/04

UNITED COMMERCIAL BANK

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

Notified: 4/23/04

VALLEY INDEPENDENT BANK

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

Notified: 5/24/04

YOSEMITE BANK

From 35335 Highway 41, Suite 6, to 35344 Highway 41, Suite A, Coarsegold, Madera County

Notified: 7/19/04

PLACE OF BUSINESS RELOCATION

Notified: 2

Effected: 3

CATHAY BANK

From 10001 North De Anza Boulevard, to 20195 Stevens Creek Boulevard, Cupertino, Santa Clara County

Notified: 7/7/04

HERITAGE BANK OF COMMERCE

4 Williamsburg Lane, Suite C, to 3120 Cohasset Road, Suite 5, Chico, Butte County

Notified: 6/15/04

Effected: 6/21/04

MONTEREY COUNTY BANK

470 Tyler Street, to 301 Webster Street, Monterey, Monterey County

Notified: 7/14/04

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

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

Notified: 7/21/03

Effectuated: 8/29/03

VALLEY INDEPENDENT BANK

From 777 East Tahquitz Way, to 1111 East Tahquitz Way, Suite 201, Palm Springs,
Riverside County

Notified: 5/24/04

Effectuated: 7/12/04

EXTENSION OFFICE RELOCATION

Notified: 1

THE MECHANICS BANK

From 1646 North California Boulevard, to 1333 North California Boulevard, Walnut Creek,
Contra Costa County

Notified: 10/2/03

DISCONTINUANCE OF BRANCH OFFICE

Notified: 21

Filed: 1

Approved: 1

Discontinued: 2

CATHAY BANK

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

CATHAY BANK

- 601 North Atlantic Boulevard, Alhambra, Los Angeles County
- 1420 East Valley Boulevard, Alhambra, Los Angeles County
- 2783 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 7/7/04

CHINATRUST BANK (U.S.A.)

6650 Corporate Drive, Houston, Harris County, Texas

Notified: 4/2/04

COMMUNITY BANK

2629 Clarendon Avenue, Huntington Park, Los Angeles County

Notified: 4/2/04

Discontinued: 7/2/04

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

COMMUNITY BANK

1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

EAST-WEST BANK

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

Notified: 5/5/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

321 South Lower Sacramento Road, Lodi, San Joaquin County

Notified: 7/9/04

HANMI BANK

- 2610 West Olympic Boulevard, Los Angeles, Los Angeles County
- 3250 West Olympic Boulevard, Suite 200, Los Angeles, Los Angeles County
- 401 East 11th Street, Suite 207, Los Angeles, Los Angeles County
- 9820 Garden Grove Boulevard, Garden Grove, Orange County
- 3327 Wilshire Boulevard, Los Angeles, Los Angeles County
- 3402 El Camino Real, Santa Clara, Santa Clara County
- 18399 East Colima Road, Rowland Heights, Los Angeles County
- 3530 Wilshire Boulevard, Suite 1800, Los Angeles, Los Angeles County

Notified: 7/19/04

THE MECHANICS BANK

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03

Discontinued: 12/5/03

PREFERRED BANK

28494 Westinghouse Place, Suite 103, Santa Clarita, Los Angeles County

Notified: 6/22/04

SUN COUNTRY BANK

24170 Alicia Parkway, Mission Viejo, Orange County

Notified: 6/21/04

TRI COUNTIES BANK

17601 – 25TH Street, Beale Air Force Base, Yuba County

Notified: 5/4/04

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

TRI COUNTIES BANK
100 Bridge and Market Streets, Bieber, Lassen County
Filed: 6/7/04

UNITED COMMERCIAL BANK
800 Webster Street, Oakland, Alameda County
Notified: 4/9/04

UNITED PACIFIC BANK
3059 East Edinger Avenue, Tustin, Orange County
Filed: 10/10/03
Approved: 10/14/03

VALLEY INDEPENDENT BANK
2025 High Street, Selma, Fresno County
Notified: 4/20/04

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 6 **Approved: 1**

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

CATHAY BANK
39 El Camino Real, Millbrae, San Mateo County
Notified: 7/1/04

DISCOVERY BANK
13436 Poway Road, Poway, San Diego
Notified: 10/21/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1900 Point West Way, Sacramento, Sacramento County
Notified: 10/23/03

LIBERTY BANK
516 Bryant Street, Palo Alto, Santa Clara County
Notified: 4/27/04

VALLEY INDEPENDENT BANK
3400 Inland Empire Boulevard, Ontario, San Bernardino County
Notified: 6/30/04

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

VINEYARD BANK

433 North Camden Drive, Suite 600, Beverly Hills, Los Angeles County

Filed: 3/8/04

Approved: 3/8/04

CHANGE OF NAME**Approved: 1**

First International Bank to SAN DIEGO COMMUNITY BANK

Filed: 6/23/04

Approved: 6/25/04

INDUSTRIAL BANK APPLICATION**NEW BANK****Approved: 1**

INDEPENDENCE BANK (Formerly PATRIOT BANK)

Proposed location: Near the intersection of Michelson Drive and Jamboree Road, Irvine, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/4/03

Approved: 4/20/04

NEW BRANCH**Notified: 7**

AFFINITY BANK

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

Notified: 4/13/04

CIRCLE BANK

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

Notified: 5/12/04

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

CIRCLE BANK
1200 Fifth Street, San Rafael, Marin County (San Rafael 2 Branch)
Notified: 5/14/04

FREMONT INVESTMENT AND LOAN
Suite 1165 Newport Beach Drive, Newport Beach, Orange County (Newport Beach Branch)
Notified: 2/27/04

FREMONT INVESTMENT AND LOAN
20640 Ventura Boulevard, Woodland Hills, Los Angeles County (Woodland Hills Branch)
Notified: 6/23/04

FREMONT INVESTMENT AND LOAN
1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)
Notified: 6/28/04

TAMALPAIS BANK
71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)
Notified: 4/5/04

NEW PLACE OF BUSINESS

Notified: 3

AFFINITY BANK
633 Edgebrook Drive, Las Vegas, Clark County, Nevada
Notified: 3/23/04

AFFINITY BANK
1908 South Business Center Drive, Suite 160, San Bernardino, San Bernardino County
Notified: 4/13/04

SILVERGATE BANK
2435 N. Central Expwy, Suite 1200, Richardson, Dallas County, Texas
Notified: 7/14/04

TRUST COMPANY APPLICATION

SALE OF WHOLE BUSINESS UNIT

Filed: 1

Deseret Trust Company of California, Los Angeles, to sell its business to Deseret Trust Company, Salt Lake City, Utah
Filed: 12/10/03

BRANCH OFFICE RELOCATION

Approved: 1

ARROWHEAD TRUST, INC.
From 24 Executive Park, Suite 125, to 36 Executive Park, Suite 150, Irvine, Orange County
Filed: 3/10/04
Approved: 3/10/04

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 7 Opened: 4

CALIFORNIA PREMIUM FINANCING, INC.
2501 East Chapman Avenue, Fullerton, Orange County
Correspondent: Carol Manson
Automated Installment Systems
955 Executive Parkway, #201
St. Louis, MO 63141
(800) 624-6308
Filed: 6/30/04

CLASSICPLAN PREMIUM FINANCING, INC. (Former Name: Commonwealth Premium Financing, Inc.)
13750 Pipeline Avenue, Chino, San Bernardino County
Correspondent: Peter A. Walski
13750 Pipeline Ave
Chino, CA 91710
(909) 591-6497
Filed: 5/21/04
Approved: 6/16/04

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

COLONIAL PREMIUM FINANCING, INC.
13750 Pipeline Avenue, Chino, San Bernardino County
Correspondent: James Walski
13750 Pipeline Ave
Chino, CA 91710
(909) 591-6497
Filed: 7/13/04
Approved: 7/29/04

CRAFTSMAN FINANCIAL SERVICES, INC.
9840 Business Park Drive, Sacramento, Sacramento County
(916) 856-5005
Officer: Theron Skyles, President
Filed: 2/20/04
Approved: 3/17/04
Opened: 4/26/04

CYPRESS PREMIUM FUNDING, INC.
12821 Newport Avenue, Laguna Niguel, Orange County
Correspondent: John W. Ratliff
25291 Via Pedra Roja
Laguna Niguel, CA 92677
(949) 363-7890
Filed: 3/9/04
Approved: 3/18/04

EXPRESS PREMIUM FINANCE CORPORATION
23441 South Point Drive, Suite 220, Laguna Hills, Orange County
Officer: Matthew C. Price, President
Filed: 2/20/04
Approved: 4/29/04
Opened: 7/6/04

FIRST SOLUTIONS FINANCIAL SERVICES, INC.
955 Grand Street, Carlsbad, San Diego County
(619) 977-4415
Officer: Charles Reed, President
Filed: 2/25/04
Approved: 3/18/04
Opened: 7/13/04

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

MONARCH PREMIUM RESOURCES, INC.
25291 Via Piedra Roja, Laguna Niguel, Orange County
Correspondent: John W. Ratliff
25291 Via Pedra Roja
Laguna Niguel, CA 92677
(949) 363-7890
Filed: 4/29/04
Approved: 6/2/04

MUTUAL CREDIT CORPORATION
1620 N. Placentia Ave., Suite 210, Placentia, Orange County
Correspondent: Andrew Harvey
1620 N. Placentia Ave, Suite 210
Placentia, CA 92870
(714) 713-2060
Filed: 5/26/04
Approved: 6/16/04

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Correspondent: Daniel P. Duncan
5480 Baltimore Drive, Suite 205
La Mesa, CA 91942
Filed: 9/3/03
Approved: 9/18/03

PACIFIC ALLIANCE PREMIUM FINANCE, INC.
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
(800) 624-6308
Officer: Janice M. Sirkin
Filed: 4/16/04
Approved: 5/14/04
Opened: 7/13/04

PREMIER FINANCING CORP.
120 West Bonita Avenue, Suite 201-E, San Dimas, Los Angeles County
Correspondent: Chungbai Jean Lee
120 W. Bonita Ave, Suite 201-E
San Dimas, CA 91773
Filed: 4/29/04
Approved: 6/3/04

PREMIUM FINANCE COMPANY APPLICATION**RELOCATION****Approved: 1**

GD FINANCIAL CORPORATION

From 10393 San Diego Mission Road, Suite 212, San Diego, San Diego County, to 2424 Hoover Avenue, Suite A, National City, San Diego County

Filed: 4/12/04

Approved: 4/13/04

CHANGE OF NAME**Approved: 1**

Great American Premium Finance Corp. to PACIFIC SECURITY PREMIUM FINANCE CORP.

Filed: 5/3/04

Approved: 5/4/04

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

BANK OF COMMUNICATIONS

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

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

Extended: 12/31/03

Extended: 12/31/04

DEPFA BANK

San Francisco, San Francisco County (Representative Office)

Filed: 4/7/04

Approved: 4/14/04

NACIONAL FINANCIERA, S.N.C.

900 North Broadway, Santa Ana, Orange County (Representative Office)

Filed: 3/26/04

FOREIGN (OTHER NATION) BANK APPLICATION

DISCONTINUANCE OF OFFICE

Approved: 2

Discontinued: 1

ABN AMRO Bank N.V.

11601 Wilshire Boulevard, Suite 500, Los Angeles, Los Angeles County (Representative Office)

Filed: 6/29/04

Approved: 6/30/04

Discontinued: 6/30/04

BANCO DO BRASIL, S.A.

811 Wilshire Boulevard, Los Angeles, Los Angeles County (Representative Office)

Filed: 5/19/04

Approved: 6/22/04

WESTLB AG

633 West 5th Street, Suite 6750, Los Angeles, Los Angeles County (Representative Office)

Filed: 3/12/04

Approved: 3/16/04

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 6

Opened: 5

AMERICAN TRUST AND SAVINGS BANK

101 South Ellsworth Avenue, 2nd Floor, San Mateo, San Mateo County (Facility – Insured Bank)

Notified: 4/30/04

FRANKLIN BANK S.S.B

5912 Wintersham Way, Sacramento, Sacramento County (Facility – Insured Bank)

Notified: 4/5/04

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

109 El Camino Real, San Bruno, San Mateo County

Notified: 3/1/04

Opened: 4/5/04

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

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
2447 North Naglee Road, Tracy, San Joaquin County
Notified: 3/16/04
Opened: 4/30/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
3800 Barranca Parkway, Irvine, Orange County
Notified: 6/16/04
Opened: 7/12/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
100 South Lake Avenue, Pasadena, Los Angeles County
Notified: 4/22/04
Opened: 4/22/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
1040 East Cypress Avenue, Redding, Shasta County
Notified: 7/12/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
128 West Nees Avenue, Fresno, Fresno County
Notified: 7/12/04
Opened: 7/16/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
9660 Hageman Road, Bakersfield, Kern County
Notified: 7/23/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
1011 Avenida Pico, San Clemente, Orange County
Notified: 7/21/04

RELOCATION**Notified: 3**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 39899 Balentine Drive, Suite 180, Newark, to 1933 Industrial Parkway West,
Hayward, Alameda County,
Notified: 7/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 1260 West Olive Avenue, to 3371 G Street, Merced, Merced County
Notified: 7/27/04

FOREIGN (OTHER STATE) BANK APPLICATION

RELOCATION (Continued)

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 From 2525 Vista Way, Suite C, to 3420 Marron Road, Oceanside, San Diego County
 Notified: 8/13/04

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1 Withdrawn: 1

Building Trades Federal Credit Union, Orange
 Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena
 Filed: 3/26/01
 Withdrawn: 7/14/04

MERGER

Filed: 1 Approved: 2 Effected: 1

Buena Park City Employees Federal Credit Union, Buena Park, into Orange County's
 Credit Union, Santa Ana
 Filed: 6/1/04
 Approved: 6/28/04

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

Contra Costa Retail Clerks Credit Union, Martinez, into California Pacific Federal Credit
 Union, Concord
 Effected: 6/30/04

Sagrado Corazon Federal Credit Union, San Jose, into Valley Credit Union, San Jose
 Filed: 1/6/04

CREDIT UNION APPLICATION**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION****Filed: 2**

BAXTER CREDIT UNION

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

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

Church/Co-Op Credit Union to change its name to CAPITAL CITY CREDIT UNION

Filed: 9/26/03

Approved: 10/22/03

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

TRANSMITTERS OF MONEY ABROAD APPLICATION**NEW TRANSMITTER****Filed: 3 Approved: 2**

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

Approved: 9/18/03

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

TRANSMITTERS OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

VIAMERICAS CORPORATION
Filed: 3/10/04

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

Newco Z, Inc., f/k/a Tri-Axxa, Inc. to acquire control of Giromex, Inc.
Filed: 5/20/04
Approved: 5/28/04

RII Holding, Inc. to acquire control of Ruesch International, Inc.
Filed: 7/23/04

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Opened: 1

NAVICERT FINANCIAL INC.
17019 Kingsview Avenue
Carson, CA 90746
Filed: 4/22/03
Approved: 6/16/04
Opened: 7/21/04