

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2005

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BANK APPLICATION**NEW BANK**

Filed: 5 Approved: 9 Opened: 1 Withdrawn: 1

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
Approved: 9/23/04

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
Approved: 9/13/04

CORONADO FIRST BANK
801 Orange Avenue, Coronado, San Diego County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 1/18/05

DESERT COMMERCIAL BANK
Near the intersection of Village Court and Village Center Drive, Palm Desert,
Riverside County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 11/8/04
Approved: 12/31/04

BANK APPLICATION**NEW BANK (Continued)****FIRST CHOICE BANK**

17414 Carmenita Road, Cerritos, Los Angeles County
Correspondent: Gary Steven Findley, Esq.
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7910
Filed: 9/3/04

FIRST COMMUNITY BANK

438 First Street, Santa Rosa, Sonoma County
(707) 636-9000
Website: <http://www.fcbconnect.com>
Officers: Kathy Pinkard, President and Chief Executive Officer
Debbie K. Fakalata, Chief Financial Officer and Chief Operating Officer
David R. Brown, Chief Credit Officer
Capitalization: \$18,400,000
Filed: 4/26/04
Approved: 9/17/04
Opened: 1/28/05

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
Approved: 1/25/05

BANK APPLICATION**NEW BANK (Continued)****FIRST VIETNAMESE AMERICAN BANK**

8990 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

Approved: 9/23/04

Address changed: 8/24/04 from 8331 Westminster Blvd., Westminster

FOUNDERS COMMUNITY BANK

237 Higuera Street, San Luis Obispo, San Luis Obispo County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/26/04

Approved: 11/10/04

GREAT AMERICA BANK

801 E. Valley Boulevard, San Gabriel, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 10/5/04

Withdrawn: 1/7/05

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

Approved: 8/4/04

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

PAN PACIFIC BANK
47065 Warm Springs Boulevard, Fremont, Alameda County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/1/04

SECURITY BANK OF CALIFORNIA (Name changed from SECURITY PACIFIC BANK
on 12/10/04)
3403 Tenth Street, City and County of Riverside
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/18/04
Approved: 12/10/04

TRI-VALLEY BANK
2410 San Ramon Valley Boulevard, San Ramon, Contra Costa County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/22/04

BANK APPLICATION**CONVERSION TO STATE CHARTER**

Filed: 1 Approved: 1 Effected: 1

First Bank of Beverly Hills, FSB, Calabasas, to convert from a federal savings bank to a state charter under the name of First Bank of Beverly Hills
Filed: 11/8/04

Nara Bank, N.A., Los Angeles, to convert from national bank to a state-chartered bank under the name Nara Bank
Filed: 7/30/04
Approved: 11/10/04
Effected: 1/4/05

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

MERGER

Filed: 2 Approved: 1 Effected: 3

CENTER SAVINGS BANK OF WASHINGTON, Lynwood, Washington, with and into CENTER BANK, Los Angeles
Filed: 12/9/04

FIVE STAR BANK NATOMAS, Sacramento, with and into FIVE STAR BANK, Rocklin
Filed: 10/4/04
Approved: 10/6/04
Effected: 1/1/05

GRANITE STATE BANK, Monrovia, with and into CITIZENS BUSINESS BANK, Ontario
Filed: 11/29/04

NATIONAL BANK OF THE REDWOODS, Santa Rosa, with and into WESTAMERICA BANK, San Rafael
Filed: 11/5/04
Approved: 1/26/05

SOLANO BANK, Vacaville, with and into THE VINTAGE BANK, Napa
Filed: 8/2/04
Approved: 8/12/04
Effected: 1/15/05

BANK APPLICATION**MERGER (Continued)**

UNION SAFE DEPOSIT BANK, Stockton, with and into BANK OF THE WEST, San Francisco

Filed: 7/22/04

Approved: 8/10/04

Effectuated: 1/21/05

ACQUISITION OF CONTROL

Filed: 1

Sunwest Bancorp, to acquire control of Sunwest Bank

Filed: 1/10/05

NEW BRANCH

Filed: 1

Notified: 41

Approved: 4

Opened: 11

1ST CENTENNIAL BANK

15622 Arrow Highway, Irwindale, Los Angeles County

Notified: 9/1/04

1ST PACIFIC BANK OF CALIFORNIA

13500 Evening Creek Drive N, City and County of San Diego

Notified: 11/19/04

Address changed: 11/23/04 from 13520 Evening Creek Drive N

AFFINITY BANK

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

Notified: 4/13/04

AFFINITY BANK

15840 Ventura Boulevard, Suite 100, Encino, Los Angeles County

Notified: 11/8/04

BANK OF MARIN

8 Fourth Street, Petaluma, Sonoma County

Notified: 1/3/05

BANK OF RIO VISTA

Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras County

Notified: 10/25/04

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

2882 Prospect Park Drive, Rancho Cordova, Sacramento County

Notified: 11/23/04

BANK OF STOCKTON

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

Extended: 6/30/05

BANK OF THE SIERRA

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

Notified: 2/23/04

BANK OF THE SIERRA

4060 Coffee Road, Bakersfield, Kern County

Notified: 11/10/04

BANK OF THE WEST

17533 Cedar Avenue, Lakeville, Dakota County, Minnesota

Opened: 1/10/05

BANK OF THE WEST

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

Opened: 1/10/05

CATHAY BANK

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

Notified: 4/29/04

CATHAY BANK

17432 Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)

Notified: 8/19/04

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

CHINATRUST BANK (U.S.A.)

46845 Warm Springs Boulevard, Fremont, Alameda County (Fremont Branch)

Notified: 9/2/04

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

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

Notified: 7/16/04

Opened: 1/3/05

COUNTY BANK

Corner of Herndon and Fowler Avenue, Clovis, Fresno County

Notified: 12/21/04

EAST-WEST BANK

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

Notified: 5/5/04

EAST-WEST BANK

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County (Irvine Commercial Branch)

Notified: 8/4/04

EAST-WEST BANK

17713 Pioneer Boulevard, Artesia, Los Angeles County

Notified: 10/12/04

Opened: 1/10/05

EAST-WEST BANK

1015 Nogales Street, Rowland Heights, Los Angeles County

Notified: 10/12/04

Opened: 1/24/05

EAST-WEST BANK

23737 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 12/9/04

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 2/6/04

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF 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

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

FIRST BANK OF SAN LUIS OBISPO
416 Spring Street, Paso Robles, San Luis Obispo County
Notified: 1/25/05

FIRST CALIFORNIA BANK
1177-A Los Angeles Avenue, Simi Valley, Ventura County
Notified: 10/18/04
Address changed: 12/16/04 from 1197-A Los Angeles Avenue
Opened: 1/10/05

FIRST COMMERCIAL BANK (USA)
1309 South Baldwin Avenue, Arcadia, Los Angeles (Arcadia Branch)
Notified: 7/6/04
Opened: 1/19/05

FIRST COMMUNITY BANK (In Organization)

- 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)
- 5 Petaluma Boulevard South, Petaluma, Sonoma County (Petaluma Branch)
(Location amended from 201 First Street, Petaluma)

Filed: 4/26/04
Approved: 9/17/04

FIRST GENERAL BANK (Proposed)
1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)
Filed: 8/5/04

FIRST NORTHERN BANK OF DIXON
2150 Douglas Boulevard, Suite 100, Roseville, Placer County (Roseville Branch)
Notified: 9/23/04

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

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

Notified: 5/20/04

NETWORK BANK USA

3020 Old Ranch Road, Seal Beach, Orange County

Notified: 12/1/04

NORTH VALLEY BANK

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

Notified: 8/11/03

Extended: 8/12/05

OAK VALLEY COMMUNITY BANK

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

Notified: 7/26/04

Opened: 1/3/05

PACIFIC MERCANTILE BANK

3257 East Guasti Road, Ontario, Riverside County

Notified: 1/5/05

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

524 Wilshire Boulevard, Santa Monica, Los Angeles County

Notified: 1/31/05

PREMIER VALLEY BANK

3337 G Street, City and County of Merced

Notified: 12/23/04

SAEHAN BANK

22501 Crenshaw Boulevard, Torrance, Los Angeles County (Torrance Office)

Notified: 9/8/04

Opened: 1/20/05

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

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

SANTA CRUZ COUNTY BANK

595 Auto Center Drive, Watsonville, Santa Cruz County (Watsonville Branch)

Filed: 3/5/03

Approved: 9/5/03

Extended: 9/5/05

STATE BANK OF INDIA (CALIFORNIA)

22019 Sherman Way, Canoga Park, Los Angeles County

Notified: 1/5/05

SUMMIT BANK

1151 A Street, Hayward, Alameda County (Hayward Branch)

Notified: 8/16/04

SUMMIT BANK

1756 First Street, Livermore, Alameda County

Notified: 11/2/04

TRI COUNTIES BANK

765 South Hwy 65, Lincoln, Placer County (Sterling Point In-Store Branch)

Notified: 9/7/04

Opened: 1/24/05

TRI COUNTIES BANK

715 East Bidwell Street, Folsom, Sacramento County

Notified: 12/6/04

VALLEY INDEPENDENT BANK

3203 West March Lane, Suite 110, Stockton, San Joaquin County (Stockton Financial Services Center)

Notified: August 31, 2004

Opened: 1/18/05

VINEYARD BANK

1260 Corona Pointe Court, Corona, Riverside County

Filed: 10/13/04

Approved: 10/13/04

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

Southeast corner of Ferguson Avenue and Dinuba Boulevard intersection, Visalia,
Tulare County

Notified: 12/8/04

WILSHIRE STATE BANK

12300 Ford Road, City and County of Dallas, Texas

Notified: 10/6/04

WILSHIRE STATE BANK

2424 Sepulveda Boulevard, Torrance, Los Angeles County

Notified: 12/8/04

WILSHIRE STATE BANK

9672 Garden Grove Boulevard, Garden Grove, Orange County

Notified: 1/10/05

NEW PLACE OF BUSINESS

Notified: 15 Approved: 3 Opened: 6

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

AMERICAN BUSINESS BANK

879 West 190th Street, 4th Floor, Gardena, Los Angeles County

Notified: 1/10/05

BANK OF THE WEST

1188 Padre Drive, Salinas, Monterey County

Notified: 7/20/04

BANK OF VISALIA

1635 E. Prosperity, Suite B, City and County of Tulare

Notified: 12/27/04

Opened: 1/18/05

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

CALIFORNIA BANK & TRUST
1000 Essington Road, Joliet, Chicago County, Illinois
Notified: 4/20/04

CALIFORNIA BANK & TRUST
2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan
Notified: 8/9/04

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

CATHAY BANK
17271 Gale Avenue, City of Industry, Los Angeles County
Notified: 10/13/04

CHINATRUST BANK (USA)
5950 Canoga Avenue, Woodland Hills, Los Angeles County
Notified: 1/24/05

GATEWAY BUSINESS BANK
475 D Oro Dam Boulevard, Oroville, Butte County
Notified: 1/5/05
Opened: 1/18/05

MISSION COMMUNITY BANK
3480 South Higuera Street, City and County of San Luis Obispo
Notified: 11/16/04
Opened: 1/24/05

NORTH VALLEY BANK

- 100 B Street, Santa Rosa, Sonoma County
- 101 N. Street, Ukiah, Mendocino County

Notified: 10/4/04

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

PACIFIC STATE BANK
20980 Redwood Road, Castro Valley, Alameda County
Notified: 11/23/04

SAEHAN BANK
17921 Bothell-Everett Highway, Bothell, Snohomish County, Washington
Notified: 1/18/05

SILICON VALLEY BANK
3979 Freedom Circle, City and County of Santa Clara
Notified: 1/3/05
Opened: 1/31/05

SOUTHWEST COMMUNITY BANK
2791 Wynn Street, Marianna, Jackson County, Florida
Notified: 1/8/04
Opened: 2/9/04

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

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
Opened: 1/19/05

UNITED COMMERCIAL BANK
City of Shanghai, People's Republic of China
Filed: 12/14/04
Approved: 12/27/04

UNITI BANK
Within City of Vienna, Fairfax County, Virginia
Notified: 10/25/04

BANK APPLICATION**NEW EXTENSION OFFICE****Notified: 1**

1st PACIFIC BANK OF CALIFORNIA
Regents Square 1, 4275 Executive Square, La Jolla, San Diego County
Notified: 11/18/04

HEAD OFFICE RELOCATION**Approved: 2 Effected: 1**

NETWORK BANK USA
From 845 North Euclid Ave, Ontario, San Bernardino County, to 12121 Wilshire
Boulevard, Los Angeles, Los Angeles County
Filed: 7/1/04
Approved: 8/24/04

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

YOLO COMMUNITY BANK
From 624 Court Street, to 630 Main Street, Woodland, Yolo County
Notified: 11/10/04
Approved: 11/10/04
Effected: 1/17/05

BRANCH OFFICE RELOCATION**Notified: 9**

CATHAY BANK
From 681 Washington Street, to 621 Washington Street, Boston, Suffolk County,
Massachusetts
Notified: 4/29/04

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)

BANK APPLICATION

BRANCH OFFICE RELOCATION (Continued)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

FOOTHILL INDEPENDENT BANK

From 801 North Brand Boulevard, to 500 North Central Avenue, Glendale, Los Angeles County

Notified: 10/21/04

MELLON TRUST OF CALIFORNIA

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

Notified: 6/3/04

PREFERRED BANK

From 18261 Gale Avenue, to 17515-A Colima Road, City of Industry, Los Angeles County

Notified: 9/2/04

UNION SAFE DEPOSIT BANK

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

Notified: 7/19/04

YOLO COMMUNITY BANK

From 1261 Travis Boulevard, to 711 Jefferson Street, Fairfield, Solano County

Notified: 1/19/05

YOLO COMMUNITY BANK

From 3009 Douglas Boulevard, to 378 N. Sunrise Boulevard, Roseville, Placer County

Notified: 1/26/05

PLACE OF BUSINESS RELOCATION

Notified: 2

MONTEREY COUNTY BANK

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

Notified: 7/14/04

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

From 2791 Wynn Street, to 2918 Madison Street, Marianna, Jackson County,
Florida

Notified: 1/28/05

EXTENSION OFFICE RELOCATION

Approved: 1

YOLO COMMUNITY BANK

From 400 Second Street, to 630 Main Street, Woodland, Yolo County

Notified: 11/10/04

Approved: 11/10/04

DISCONTINUANCE OF BRANCH OFFICE

Notified: 11 Discontinued: 1

CATHAY BANK

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

CATHAY BANK

1420 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 7/7/04

COMMUNITY BANK

1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

321 South Lower Sacramento Road, Lodi, San Joaquin County

Notified: 7/9/04

HANMI BANK

- 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
- 3530 Wilshire Boulevard, Suite 1800, Los Angeles, Los Angeles County

Notified: 7/19/04

HERITAGE OAKS BANK

1660 S. Broadway Street, Santa Maria, Santa Barbara County

Notified: 11/18/04

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

SUN COUNTRY BANK
 24170 Alicia Parkway, Mission Viejo, Orange County
 Notified: 6/21/04

TRI COUNTIES BANK
 100 Bridge and Market Streets, Bieber, Lassen County
 Filed: 6/7/04
 Discontinued: 1/28/05

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

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 8 Approved: 1 Discontinued: 3

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

EAST-WEST BANK
 8001 Irvine Center Drive, Suite 1135, Irvine, Orange County
 Notified: 8/4/04

GATEWAY BUSINESS BANK

- 434 Redwood Street, Brookings, Curry County, Oregon
- 1001 Cypress Creek Road, Cedar Park, Williamson County, Texas
- 8877 W. Union Hills Drive, Peoria, Maricopa County, Arizona

Notified: 12/15/04
 Discontinued: 1/25/05

GATEWAY BUSINESS BANK
 6900 East Camelback Road, Scottsdale, Maricopa County, Arizona
 Notified: 1/24/05

STATE BANK OF INDIA (CALIFORNIA)
 22019 Sherman Way, Canoga Park, Los Angeles County
 Notified: 1/5/05

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

SUNWEST BANK
6529 Riverside Drive, City and County of Riverside
Notified: 1/31/05

VINEYARD BANK
433 North Camden Drive, Suite 600, Beverly Hills, Los Angeles County
Filed: 3/8/04
Approved: 3/8/04

WILSHIRE STATE BANK
12300 Ford Road, City and County of Dallas, Texas
Notified: 10/6/04

YOLO COMMUNITY BANK
2420 Martin Road, Fairfield, Solano County
Notified: 1/27/05

CHANGE OF NAME

Notified: 1 Approved: 1 Filed: 1

NETWORK BANK USA to change its name to SECURITY PACIFIC BANK
Notified: 11/4/04

VALLEY BANK to change its name to BBVA BANCOMER BANK
Filed: 7/7/04
Approved: 8/27/04

YOLO COMMUNITY BANK to change its name to NVB Business Bank
Filed: 1/5/05

INDUSTRIAL BANK APPLICATION**NEW INDUSTRIAL BANK**

Filed: 1

PENTECH BANK
910 East Hamilton Avenue, Suite 150, Campbell, Santa Clara County
Correspondent: David L. Redman
910 E. Hamilton Avenue, Suite 400
Campbell, CA 95008
(408) 879-2202
Filed: 12/30/04

INDUSTRIAL BANK APPLICATION

NEW BRANCH

Notified: 4

CIRCLE BANK

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

Notified: 5/12/04

FREMONT INVESTMENT AND LOAN

1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)

Notified: 6/28/04

FREMONT INVESTMENT AND LOAN

24181 Ronda Del Roosmoor, Laguna Hills, Orange County

Notified: 10/20/04

TAMALPAIS BANK

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

Notified: 4/5/04

BRANCH OFFICE RELOCATION

Notified: 2

FINANCE AND THRIFT COMPANY

From 327 West 7th Street, Hanford, to 775 North Irwin Street, Hanford, Kings County

Notified: 10/12/04

FIRESIDE BANK

From 2013 South Diners Court, San Bernardino, to 650 East Hospitality Lane, City and County of San Bernardino

Notified: 12/1/04

PLACE OF BUSINESS RELOCATION

Effected: 1

SILVERGATE BANK

From 156 Ritchie Highway, Severna Park, to I-97 Business Park, 1120 Benfield Boulevard, Millersville, Anne Arundel County, Maryland

Notified: 10/21/04

Effected: 12/8/04

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

Filed: 4 Approved: 6 Withdrawn: 1 Opened: 1

BROADWAY PREMIUM FUNDING CORP. OF CALIFORNIA
21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County
Correspondent: Todd Greenbaum
Input 1, LLC
21820 Burbank Boulevard, Suite 300
Woodland Hills, CA 91367
(818) 676-2140
Filed: 1/21/05

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
Withdrawn: 1/27/05

CORNERSTONE GROUP, INC.
6046 Cornerstone Court West, San Diego, San Diego County
Correspondent: David E. Gebhardt
710 North 2nd Street, Suite 300N
St. Louis, MO 63102
(800) 844-2678
Filed: 9/8/04
Approved: 9/15/04

CORONADO PREMIUM FINANCE COMPANY, INC.
5480 Baltimore Drive, Suite 205, La Mesa, San Diego County
Correspondent: Daniel P. Duncan
5480 Baltimore Drive, Suite 205
La Mesa, CA 91942
(619) 977-4415
Filed: 9/22/04
Approved: 11/4/04
Opened: 1/31/05

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

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

GLOBAL PREMIUM FUNDING, INC.
1010 North Hollywood Way, Burbank, Los Angeles County
Correspondent: Moses M. Gazazian
1010 North Hollywood Way,
Burbank, CA 91505
(818) 239-3737
Filed: 12/10/04
Approved: 1/7/05

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

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
Extended: 3/18/05

NCMIC FINANCE CORPORATION OF CALIFORNIA
980 9th Street, City and County of Sacramento
Correspondent: Mark Raymie
14001 University Avenue
Clive, IA 50325
(515) 313-4527
Filed: 12/27/04

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

PI OMEGA DELTA FINANCIAL SERVICES, INC.
14500 Hurricane Lane, Helendale, San Bernardino County
Correspondent: Todd Greenbaum
Input 1, LLC
21820 Burbank Boulevard, Suite 300
Woodland Hills, CA 91367
(818) 676-2140
Filed: 11/30/04
Approved: 1/11/05

SEQUOIA PREMIUM FINANCE COMPANY, INC.
2211 Plaza Drive, Suite 100, Rocklin, Placer County
Correspondent: Patrick M. Royan
20170 Upper Thompson Road
Los Gatos, CA 95033
(408) 218-6105
Filed: 12/27/04

WESTERN PACIFIC FINANCE, INC.
6046 Cornerstone Court West, Suite 202, City and County of San Diego
Correspondent: David E. Gebhardt
710 N. 2nd Street, Suite 300N
St. Louis, MO 63102
Filed: 1/21/05

ACQUISITION OF CONTROL

Effected: 1

Credit Suisse First Boston (USA), Inc., to acquire control of ING Finance Corp.,
Torrance
Filed: 8/17/04
Approved: 9/13/04
Effected: 1/24/05

RELOCATION

Approved: 1

GD FINANCIAL CORPORATION
From 10393 San Diego Mission Road, Suite 212, City and County of San Diego, to
2424 Hoover Avenue, Suite A, National City, San Diego County
Filed: 4/12/04
Approved: 4/13/04

PREMIUM FINANCE COMPANY APPLICATION

CHANGE OF NAME

Effected: 1

ING Finance Corp. to change its name to Credit Suisse First Boston Premium Finance Corp.

Effected: 1/24/05

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Approved: 3

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

Extended: 6/30/05

NACIONAL FINANCIERA, S.N.C.

600 Wilshire Boulevard, Suite 1210, City and County of Los Angeles (Representative Office)

Filed: 3/26/04

Address changed: 11/3/04 from 900 North Broadway, Santa Ana, Orange County

Approved: 12/28/04

ROYAL BANK OF CANADA

San Francisco, San Francisco County (Representative Office)

Filed: 12/10/04

Approved: 1/12/05

CHANGE OF NAME

Effected: 1

From TAIPEI BANK, to TAIPEI FUBON COMMERCIAL BANK, LTD.

Effected: 1/1/05

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 10 Opened: 1****BUILDERS BANK**

4675 MacArthur Court, Newport Beach, Orange County (Facility – Insured Bank)

Notified: 12/24/04

CITY BANK (Facility – Insured Bank)

800 East Colorado Boulevard, Pasadena, Los Angeles County

Notified: 12/23/04

CITY BANK (Facility – Insured Bank)

16870 West Bernardo Drive, City and County of San Diego

Notified: 12/23/04

Opened: 1/2/05

FRANKLIN BANK, SSB (Facility – Insured Bank)

1740 E. Huntington Drive, Duarte, Los Angeles County

Notified: 1/6/05

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)

2117 Foothill Boulevard, La Verne, Los Angeles County

Notified: 9/7/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

2465 Iron Point Road, Folsom, Sacramento County

Notified: 10/12/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

1835 Newport Boulevard, Costa Mesa, Orange County

Notified: 11/23/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

1280 Corona Pointe Court, Corona, Riverside County

Notified: 11/29/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

3222 Yorba Linda, Fullerton, Orange County

Notified: 12/13/04

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

WOORI AMERICA BANK (Facility – Insured Bank)
3530 Wilshire Boulevard, City and County of Los Angeles
Notified: 12/31/04

RELOCATION

Notified: 5

NEVADA SECURITY BANK (Facility – Insured Bank)
From 2893 Sunrise Boulevard, Rancho Cordova, to 2270 Douglas Boulevard,
Roseville, Placer County
Notified: 10/14/04

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

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

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 268 Third Ave, to Canyon Plaza, 575 Telegraph Canyon Road, Chula Vista,
San Diego County
Notified: 9/29/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 1320 East Valley Parkway, to 1016 W. Valley Parkway, Escondido, San
Diego County
Notified: 11/19/04

CREDIT UNION APPLICATION**CONVERSION TO STATE CHARTER**

Filed: 1

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

CREDIT UNION APPLICATION**MERGER****Filed: 3 Approved: 3**

COG CREDIT UNION, Wichita, Kansas, with and into AMERICA'S CHRISTIAN CREDIT UNION, Brea
 Filed: 1/28/05

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, into SACRAMENTO CREDIT UNION, Sacramento
 Filed: 11/22/04
 Approved: 12/14/04

MARIN GENERAL HOSPITAL EMPLOYEES CREDIT UNION, San Rafael, with and into REDWOOD CREDIT UNION, Santa Rosa
 Filed: 1/7/05

NEW WORLD FEDERAL CREDIT UNION, Lafayette, into TELESIS COMMUNITY CREDIT UNION, Chatsworth
 Filed: 10/29/04
 Approved: 12/14/04

U.A.L.U. #159 CREDIT UNION, Martinez, into IBEW MEMBERS + CREDIT UNION, Martinez
 Filed: 7/19/04

VALLEJO SCHOOLS FEDERAL CREDIT UNION, Vallejo, into 1ST PACIFIC CREDIT UNION, Vallejo
 Filed: 11/5/04
 Approved: 12/8/04

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

BAXTER CREDIT UNION
 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)
 Filed: 11/7/01

FIRST CORPORATE CREDIT UNION
 10801 Walker Street, Cypress, Orange County
 Filed: 10/28/02

CREDIT UNION APPLICATION

CHANGE OF NAME

Filed: 1 Approved: 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

SAN BERNARDINO CREDIT UNION to change its name to 1ST VALLEY CREDIT UNION

Filed: 8/17/04

Approved: 8/26/04

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 6 Approved: 2

ADIR MONEY TRANSFER CORPORATION

Filed: 1/10/05

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

CUSTOM HOUSE CURRENCY EXCHANGE LIMITED

Filed: 8/12/04

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

Approved: 1/10/05

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

VIAMERICAS CORPORATION
Filed: 3/10/04

ACQUISITION OF CONTROL

Approved: 1

RII HOLDING, INC. to acquire control of RUESCH INTERNATIONAL, INC.
Filed: 7/23/04
Approved: 9/23/04

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

JOM CORPORATION OF ILLINOIS (dba Majapara)
Effected: 1/15/05

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 1

OMNEX GROUP, INC.
Filed: 11/22/04