

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JUNE 2003

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BANK APPLICATIONS**NEW BANKS****Filed: 7 Approved: 7 Opened: 2****AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

Extended: 12/21/02

Extended: 2/14/03

Extended: 5/31/03

Extended: 9/30/03

BANK OF ESCONDIDO

200 West Grand Avenue, Escondido, San Diego County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

Phone: (517) 372-1376

Filed: 4/1/03

BAY BUSINESS BANK

1280 Civic Drive, Walnut Creek, Contra Costa County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 5/5/03

CALIFORNIA COMMUNITY BANK

Proposed Location: 1320 and 1334 West Valley Parkway, Escondido, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 10/28/02

Approved: 4/3/03

BANK APPLICATIONS**NEW BANKS (Continued)****CONTINENTAL BANK OF AMERICA**

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

Approved: 12/24/02

DIABLO VALLEY BANK

Proposed location: In the vicinity of in the vicinity of San Ramon Valley Boulevard and Hartz Way, City of Danville, Contra Costa County

Correspondent: Mr. James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/18/02

Approved: 5/2/03

FIVE STAR BANK OF NATOMAS

2400 Del Paso Boulevard, Sacramento, Sacramento County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Assoc.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

E-mail: gsf@findley-reports.com

Filed: 6/10/03

GOLDEN STATE BUSINESS BANK

Proposed location: In the vicinity of 1060 West Foothill Boulevard, Upland, San Bernardino County

Correspondent: Peggy Hansen

517 North Mountain Avenue, Suite 106

Upland, CA 91786

Phone: (909) 912-0106

Filed: 2/6/03

BANK APPLICATIONS**NEW BANKS (Continued)****MOTHER LODE BANK**

Proposed location: 172 West Stockton Road, Sonora, Tuolumne County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 3/25/03

PACIFIC CITY BANK

Proposed location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

Approved: 12/26/02

THE PRIVATE BANK OF THE PENINSULA

Proposed location: within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo Park, County of San Mateo

Correspondents: John H. Sears, Esq.

Sheppard Mullin Richter & Hampton LLP

Four Embarcadero Center, 17th Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

Approved: 3/21/03

REDWOOD CAPITAL BANK

In the city of Eureka, Humboldt County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 4/10/03

BANK APPLICATIONS**NEW BANKS (Continued)****SAN DIEGO TRUST BANK**

Proposed location: 2550 Fifth Avenue, San Diego, San Diego County
Correspondent: Michael Perry
2472 Wind River Road
El Cajon, CA 92019
Phone: (619) 247-3637
Filed: 3/12/03
Approved: 6/23/03

SANTA CRUZ COUNTY BANK

Proposed Location: Near the intersection of Soquel Avenue and Ocean Street, Santa Cruz, Santa Cruz County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
Phone: 949-261-8888
Filed: 3/5/03

SEACOAST COMMERCE BANK (Name changed from Coast Commerce Bank)

296 H Street, Chula Vista, San Diego County
Phone: (619) 476-7776
Web site: www.seacoastcommercebank.com
Officers: Larry Benthien, President and Chief Executive Officer
Louis Cumming, Chief Credit Officer
Toni Flannagan, Chief Financial Officer
Capitalization: \$9,350,000.00
Filed: 4/24/02
Approved: 9/13/02
Opened: 6/10/03

UNITED AMERICAN BANK

101 South Ellsworth Avenue, San Mateo, San Mateo County
Phone: (650) 579-1015
Web site: www.unitedamericanbank.com
Officers: John C. Schrup, President and Chief Executive Officer
William R. Walters, Chief Credit Officer
Sherry A. Price, Chief Operating Officer
Capitalization: \$15,125,000.00
Filed: 7/3/02
Approved: 11/21/02
Opened: 6/9/03

BANK APPLICATIONS

CONVERSION TO STATE CHARTER

Withdrawn: 1

First Bank of Beverly Hills, F.S.B., Calabasas, to convert from a federal savings bank to a state-chartered bank under the name First Bank of Beverly Hills

Filed: 3/17/03

Withdrawn: 6/30/03

MERGERS

Approved: 3

Effected: 1

Central Sierra Bank, San Andreas, with and into Central California Bank, Sonora

Filed: 4/29/03

Approved: 6/25/03

Comerica Bank – California, San Jose, with and into Comerica Bank, Detroit, Michigan

Effected: 6/30/03

First Continental Bank, Rosemead, with and into United Commercial Bank, San Francisco

Filed: 4/28/03

Approved: 6/27/03

Southland Business Bank, Irwindale, with and into Vineyard Bank, Rancho Cucamonga

Filed: 6/17/03

Approved: 6/18/03

SALE OF PARTIAL BUSINESS UNIT

Approved: 1

California Bank & Trust, San Diego, to sell its trust assets to Western National Trust Company, Los Angeles

Filed: 4/1/03

Approved: 6/18/03

ACQUISITION OF CONTROL

Filed: 4

Approved: 1

America Bancshares, Inc. to acquire control of Sun Country Bank, Victorville

Filed: 5/22/03

BANK APPLICATIONS

ACQUISITION OF CONTROL (Continued)

Center Financial Corporation, to acquire control of Center Bank, Los Angeles
Filed: 7/9/02

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont
Filed: 9/30/02

Hui-Yu Pai, to acquire control of First United Bank
Filed: 5/14/03
Approved: 6/19/03

Mizuho Financial Group, Inc., to acquire control of Mizuho Corporate Bank of California,
Los Angeles
Filed: 1/24/03

NEW BRANCHES

Notified: 25

Filed: 3

Approved: 5

Opened: 8

1ST PACIFIC BANK OF CALIFORNIA
8889 Rio San Diego Drive, San Diego, San Diego County (Mission Valley Office)
Filed: 3/17/03
Approved: 3/18/03

AMERICAN RIVER BANK
At the vicinity of the central business district, Sacramento, Sacramento County
(Meridian Plaza Branch)
Notified: 2/7/03

BANK OF MARIN
Three Harbor Drive, Suite 103, Sausalito, Marin County
Notified: 5/22/03

BANK OF STOCKTON
346 East F Street, Oakdale, Stanislaus County (Oakdale Office)
Notified: 4/29/02
Opened: 2/10/03

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

BANK APPLICATIONS**NEW BRANCHES (Continued)****BANK OF STOCKTON**

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

Notified: 4/3/03

BANK OF THE SIERRA

7029 North Ingram Avenue, Fresno, Fresno County (Fresno Herndon Branch)

Notified: 1/6/03

Opened: 6/2/03

BANK OF THE SIERRA

1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)

Notified: 6/9/03

BANK OF THE WEST

4540 Balfour Road, Brentwood, Contra Costa County (Brentwood Branch)

Notified: 3/13/03

Opened: 6/16/03

BAY BUSINESS BANK (Proposed)

1111 Broadway, Oakland, Alameda County (Oakland Branch)

Filed: 5/5/03

BUTTE COMMUNITY BANK

6653 Clark Road, Paradise, Butte County (North Paradise Branch)

Notified: 4/14/03

Opened: 6/30/03

CENTER BANK

5300 Beach Boulevard, Suite 101, Buena Park, Orange County (Fullerton Branch Office)

Notified: 2/11/03

Opened: 6/16/03

CITIZENS BUSINESS BANK

7110 North First Street, Fresno, Fresno County (Fresno Business Financial Center Branch)

Notified: 1/9/03

COUNTY BANK

At the northeast corner of Blackstone and Nees Avenue, Fresno, Fresno county

Notified: 2/3/03

Opened: 6/16/03

BANK APPLICATIONS**NEW BRANCHES (Continued)****DIABLO VALLEY BANK (Proposed)**

In the central business district, Pleasanton, Alameda County (Pleasanton Office)

Filed: 12/18/02

EAST-WEST BANK

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

Notified: 4/3/03

Opened: 6/6/03

EAST-WEST BANK

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 6/10/03

ENCINO STATE BANK

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

Notified: 3/24/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

Extended 8/17/02

Extended: 8/17/03

FARMERS & MERCHANTS BANK OF LONG BEACH

7125 Yorktown Avenue, Huntington Beach, Orange County

Notified: 4/9/03

FEATHER RIVER STATE BANK

995 Tharp Road, Yuba City, Sutter County (Tharp Road Branch)

Notified: 6/26/03

FREMONT BANK

1855 Holmes Avenue

Livermore, Alameda County (South Livermore Branch)

Notified: 12/26/02

GATEWAY BUSINESS BANK

3815 South 6th Street, Klamath Falls, Klamath County, Oregon (Klamath Falls Branch)

Filed: 6/13/03

Approved: 6/26/03

BANK APPLICATIONS**NEW BRANCHES (Continued)****HANMI BANK**

726 East 12th Street, Suite 211, Los Angeles, Los Angeles County (Fashion District Office)

Notified: 2/11/03

THE MECHANICS BANK

1999 Harrison Street, Oakland, Alameda County (Oakland Office)

Notified: 11/1/02

Opened: 6/2/03

THE MECHANICS BANK

77 Moraga Way, Orinda, Contra Costa County (Orinda Office)

Notified: 5/29/03

ORANGE COMMUNITY BANK

Southeast Corner of Kraemer Place and Miraloma Way, Anaheim, Orange County (Anaheim Office)

Notified: 3/18/03

PACIFIC MERCANTILE BANK

1530 West Whittier Boulevard, Suite 100, La Habra, Orange County (North Orange County Regional Office)

Notified: 10/23/02

PLUMAS BANK

241 North Lake Boulevard, Tahoe City, Placer County

Notified: 2/3/03

PREMIER SERVICE BANK

102 East Sixth Street, Corona, Riverside County (Corona Regional Office)

Filed: 10/30/02

Approved: 11/7/02

RIVER CITY BANK

7101 Elk Grove Boulevard, Elk Grove, Sacramento County (Laguna Office)

Notified: 5/2/03

SAN JOAQUIN BANK

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

Notified: 4/2/02

Extended: 3/12/04

BANK APPLICATIONS**NEW BRANCHES (Continued)**

SANTA CRUZ COUNTY BANK (Proposed)
Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz
County
Filed: 3/5/03

SCOTT VALLEY BANK
1111 Broadway, Oakland, Alameda County (Oakland Branch Office)
Notified: 5/1/03

SOLANO BANK
1411 Oliver Road, Fairfield, Solano County (Fairfield-Oliver Road Branch)
Notified: 4/15/03

TRI-COUNTIES BANK
1915 Douglas Boulevard, Roseville, Placer County (Douglas Boulevard In-Store
Branch)
Notified: 6/19/03

UNITED COMMERCIAL BANK
Room 2903, 29th Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street,
Central, Hong Kong (Hong Kong Branch)
Filed: 1/27/03
Approved: 1/28/03

UNITED COMMERCIAL BANK
17801 Pioneer Boulevard, Artesia, Los Angeles County (Artesia Branch Office)
Notified: 6/20/03

VALLEY COMMUNITY BANK
2355 San Ramon Valley Boulevard, Suite 101, San Ramon, Contra Costa County (San
Ramon Office)
Notified: 3/14/03

VINEYARD BANK
1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach
Office)
Filed: 4/15/03
Approved: 5/8/03

WILSHIRE STATE BANK
14551 Redhill Avenue, Tustin, Orange County (Irvine Office)
Notified: 5/7/03

BANK APPLICATIONS**NEW PLACES OF BUSINESS****Notified: 10****Approved: 3****Opened: 6****1st CENTENNIAL BANK**

3291 Danish Court, Salt Lake City, Salt Lake County, Utah

Notified: 2/3/03

1st PACIFIC BANK OF CALIFORNIA

8954 Rio San Diego Drive, Suite 600, San Diego, San Diego County (Temporary Administrative Office)

Notified: 6/11/03

Opened: 6/16/03

AMERICAN BUSINESS BANK

2600 Michelson Drive, Suite 1700, Irvine, Orange County

Notified: 4/28/03

Opened: 6/9/03

THE BANK OF HEMET

4600 Campus Drive, Newport Beach, Orange County

Notified: 3/12/03

BUTTE COMMUNITY BANK

100 East Cypress Avenue, Suite 150, Redding, Shasta County (Redding Loan Production Office)

Notified: 4/14/03

Opened: 6/16/03

CATHAY BANK

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

Notified: 1/29/02

Extended: 1/29/04

CENTER BANK

600 Baysville Court, Las Vegas, Clark County, Nevada

Notified: 4/29/03

DISCOVERY VALLEY BANK

13436 Poway Road, Poway, San Diego County

Filed: 11/1/02

Approved: 11/7/02

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1601 Response Road, Sacramento, Sacramento County (Sacramento Loan Production Office)

Notified: 1/6/03

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)**

FEATHER RIVER STATE BANK
995 Tharp Road, Yuba City, Sutter County
Notified: 6/26/03

FREMONT BANK
871 Coronado Center Drive, Suite 200, Henderson, Clark County, Nevada (Fremont Mortgage)
Notified: 4/9/03

GATEWAY BUSINESS BANK
269 North Pacific Highway, Monmouth, Polk County, Oregon
Filed: 5/27/03
Approved: 5/27/03
Opened: 6/10/03

GATEWAY BUSINESS BANK
1025 Chetco Avenue, No. 4, Brookings, Curry County, Oregon
Filed: 5/27/03
Approved: 5/27/03
Opened: 6/10/03

GENERAL BANK
1101 West McKinley Avenue, Pomona, Los Angeles County
Filed: 1/9/03
Approved: 1/9/03

SILICON VALLEY BANK
181 Lytton Avenue, Palo Alto, Santa Clara County
Notified: 2/24/03

SOUTH COAST COMMERCIAL BANK
2377 Crenshaw Boulevard, Torrance, Los Angeles County
Notified: 2/13/03

STATE BANK OF INDIA (CALIFORNIA)
In the vicinity of Sherman Way and Topanga Canyon Road, Woodland Hills, Los Angeles County
Filed: 2/20/03
Approved: 4/7/03

VALLEY BANK
8640 Wheeler Avenue, Fontana, San Bernardino County
Filed: 5/16/03
Approved: 5/28/03
Opened: 6/16/03

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)**

VINEYARD BANK
 8105 Irvine Center Drive, Suite 600, Irvine, Orange County
 Notified: 6/17/03

BANK APPLICATIONS**EXTENSION OF BANKING OFFICE**

Notified: 3 Opened: 2

FREMONT BANK
 3106-3108 Diablo Avenue, Hayward, Alameda County
 Notified: 2/13/03

GATEWAY BUSINESS BANK
 1318 East Shaw Avenue, Suite 400F, Fresno, Fresno County
 Notified: 5/27/03
 Opened: 6/3/03

GATEWAY BUSINESS BANK
 1401 North Tustin Avenue, Suite 230, Santa Ana, Orange County
 Notified: 5/27/03
 Opened: 6/16/03

GATEWAY BUSINESS BANK
 525 Wall Street, Chico, Butte County
 Notified: 6/26/03

TRI-COUNTIES BANK
 110 Independence Circle, Chico, Butte County
 Notified: 4/24/03

HEAD OFFICE RELOCATIONS

Notified: 1 Filed: 1 Approved: 1

COMMUNITY BANK
 From 100 East Corson Street, to 790 East Colorado Boulevard, Pasadena, Los Angeles County
 Filed: 11/26/02
 Approved: 11/26/02

BANK APPLICATIONS**HEAD OFFICE RELOCATIONS (Continued)**

NETWORK BANK USA

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

Notified: 8/6/02

SUN COUNTRY BANK

From 13792 Bear Valley Road, Victorville, San Bernardino County, to 123 East Ninth Street, Suite 102, Upland, San Bernardino County (Redesignation)

Filed: 6/24/03

BRANCH OFFICE RELOCATIONS

Notified: 14

Approved: 1

Effectuated: 2

Withdrawn: 1

BANK OF AGRICULTURE & COMMERCE

From 1520 Discovery Bay Boulevard, Byron, to 14804-A Highway 4, Discovery Bay, Contra Costa County (Discovery Bay Branch)

Notified: 3/3/03

Effectuated: 6/30/03

BUSINESS BANK OF CALIFORNIA

From 3400 Central Avenue, Suite 245, to 3625 Vine Street, Riverside, Riverside County

Notified: 6/12/03

BUTTE COMMUNITY BANK

From 14115 Lakeridge Circle, to 14001 Lakeridge Circle, Magalia, Butte County

Notified: 4/14/03

Effectuated: 6/30/03

CALIFORNIA OAKS STATE BANK

From 1397 East Los Angeles Avenue, to 1239 Los Angeles Avenue, Simi Valley, Ventura County

Notified: 5/9/03

Withdrawn: 6/9/03

CENTER BANK

From 4301 West 3rd Street to 253 North Western Avenue, Los Angeles, Los Angeles County (Western Branch)

Notified: 1/13/03

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****EAST-WEST BANK**

From 338 Barber Lane to 678 Barber Lane, Milpitas, Santa Clara County (Milpitas Branch)

Notified: 3/5/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

Extended to: 12/31/03

FARMERS & MERCHANTS BANK OF LONG BEACH

From 4601 East Second Street, to 4608 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)

Notified: 12/5/02

GATEWAY BUSINESS BANK

From 525 Wall Street, to 535 Wall Street, Chico, Butte County

Notified: 10/8/02

HUMBOLDT BANK

From 401 Vernon Street, to 1050 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 12/23/02

THE MECHANICS BANK

From 851 Irwin Street, to 904 4th Street, San Rafael, Marin County (San Rafael Office)

Notified: 8/30/02

MID-STATE BANK & TRUST

From 1070 Main Street, to 1059 Main Street, Cambria, San Luis Obispo County

Notified: 11/20/02

PACIFIC STATE BANK

From 358 N. Main Street, to 501 S. Main Street, Angels Camp, Calaveras County

Notified: 6/19/03

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****PACIFIC UNION BANK**

From 3245 Wilshire Boulevard, to 3327 Wilshire Boulevard, Los Angeles, Los Angeles County

Filed: 6/6/03

Approved: 6/9/03

SAVINGS BANK OF MENDOCINO COUNTY

From 1200 South State Street, to 1100 Airport Boulevard, Ukiah, Mendocino County

Notified: 4/21/03

SPECTRUM BANK

From 6074 Warner Avenue, to 6094 Warner Avenue, Huntington Beach, Orange County

Notified: 5/1/02

SUMMIT BANK

From 675 Ygnacio Valley Road, to 710 South Broadway, Walnut Creek, Contra Costa County

Notified: 6/3/03

SUN COUNTRY BANK

From 45127 – 10th Street West, to 42548 – 10th Street West, Lancaster, Los Angeles County

Notified: 6/26/03

PLACE OF BUSINESS RELOCATIONS

Notified: 2

Approved: 1

Effected: 1

FREMONT BANK

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto, Stanislaus County

Notified: 5/2/02

GATEWAY BUSINESS BANK

From 200 Hawthorne Avenue, to 660 Hawthorne Avenue, Salem, Marion County, Oregon

Notified: 11/5/02

PROFESSIONAL BUSINESS BANK

From 200 West Glen Oaks Boulevard, to the vicinity of East California Avenue and North Orange Street, Glendale, Los Angeles County

Filed: 10/3/02

Approved: 10/3/02

BANK APPLICATIONS**PLACE OF BUSINESS RELOCATIONS (Continued)****SILICON VALLEY BANK**

From 16633 North Dallas Parkway, to 14185 North Dallas Parkway, Dallas, Dallas County, Texas County

Notified: 6/2/03

Effected: 6/30/03

DISCONTINUANCE OF BRANCH OFFICES

Notified: 6

Approved: 1

Discontinued: 2

BANK OF THE WEST

8157 Brentwood Street, Suite C, Brentwood, Contra Costa County (Brentwood Branch)

Notified: 3/13/03

Discontinued: 6/13/03

BUSINESS BANK OF CALIFORNIA

321 East Sixth Street, Corona, San Bernardino County (South Corona Branch)

Notified: 5/29/03

CALIFORNIA COMMERCE BANK

5438 East Whittier Boulevard, Los Angeles, Los Angeles County (East Los Angeles Branch)

Notified: 5/9/03

EAST-WEST BANK

199 California Drive, Suite 120, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/7/03

GATEWAY BUSINESS BANK

4800 Stockdale Highway, Suite 215, Bakersfield, Kern County (Bakersfield Office)

Notified: 6/26/03

MIZUHO CORPORATE BANK OF CALIFORNIA

21525a Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 4/10/03

TRI-COUNTIES BANK

2385 Esplanade Avenue, Chico, Butte County

Notified: 4/24/03

Discontinued: 6/27/03

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)**

VALLEY BANK

26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)

Filed: 9/4/02

Approved: 11/4/02

WESTAMERICA BANK

3499 Brookside Road, Suite F, Stockton, San Joaquin County

Notified: 4/24/03

DISCONTINUANCE OF PLACES OF BUSINESS**Notified: 9****Approved: 2**

COMMUNITY BANK

308 North Second Street, Upland, San Bernardino County

Notified: 2/11/03

EAST-WEST BANK

199 California Drive, Suite 205, Millbrae, San Mateo County

Notified: 4/7/03

GATEWAY BUSINESS BANK

23631 Sunnymead Boulevard, Moreno Valley, Riverside

Notified: 5/27/03

GATEWAY BUSINESS BANK

102 South Robinson Street, Tehachapi, Kern County

Notified: 6/26/03

THE MECHANICS BANK

3502 Breakwater Court, Hayward, Alameda County

Notified: 6/27/03

PACIFIC MERCANTILE BANK

721 West Whittier Boulevard, Suite G, La Habra, Orange County

Notified: 10/23/02

PREMIER SERVICE BANK

90 West Grand Boulevard, Suite 102, Corona, Riverside County

Filed: 10/30/02

Approved: 11/7/02

BANK APPLICATIONS**DISCONTINUANCE OF PLACES OF BUSINESS (Continued)**

UNITED COMMERCIAL BANK
 Room 2903, 29th Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street,
 Central, Hong Kong (Hong Kong Representative Office)
 Notified: 1/28/03

UNITED COMMERCIAL BANK
 11809 Artesia Boulevard, Unites 9 & 10, Artesia, Los Angeles County
 Notified: 6/20/03

UNITED COMMERCIAL BANK
 47998 Warm Springs Boulevard, Fremont, Alameda County
 6001 Geary Boulevard, San Francisco, San Francisco County
 419 North Atlantic Boulevard, Suite 101, Monterey Park, Los Angeles County
 725 North Broadway, Suite 101, Los Angeles, Los Angeles County
 Notified: 5/6/03

VINEYARD BANK
 1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach
 Office)
 Filed: 4/15/03
 Approved: 5/8/03

INDUSTRIAL BANK APPLICATIONS**NEW BANKS**

Filed: 1

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

NEW BRANCHES

Notified: 1

FINANCE AND THRIFT COMPANY
 261 North Elmwood Avenue, Lindsay, Tulare County (Lindsay Branch)
 Notified: 4/21/03

INDUSTRIAL BANK APPLICATIONS

NEW PLACES OF BUSINESS

Opened: 2

FIRESIDE THRIFT CO
11007 Metcalf Avenue, Overland Park, Johnson County, Kansas
Notified: 5/7/02
Opened: 8/7/02

FREMONT INVESTMENT AND LOAN
555 Taxford Road, Elmsford, Westchester County, New York
Filed: 5/7/03
Approved: 5/8/03
Opened: 5/22/03

BRANCH OFFICE RELOCATIONS

Notified: 1

FIRESIDE THRIFT CO.
From 2265 Watt Avenue, Suite B, to 9500 Micron Avenue, Suite 120, Sacramento,
Sacramento County
Notified: 4/4/03

DISCONTINUANCE OF BRANCH OFFICES

Notified: 1

FIRESIDE THRIFT CO.
4363-D Piedmont Avenue, Oakland, Alameda County
Notified: 5/27/03

SAVINGS AND LOAN ASSOCIATION APPLICATIONS

NEW BRANCHES

Approved: 1

MALAGA BANK
At the vicinity of 22733 Hawthorne Boulevard, Torrance, Los Angeles County
Filed: 1/24/03
Approved: 2/1/03

PREMIUM FINANCE COMPANY APPLICATIONS**NEW PREMIUM FINANCE COMPANY****Filed: 1 Approved: 9 Opened: 3**

ALTAIR PREMIUM FINANCE CORP. (#2116)
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 4/7/03
Approved: 6/19/03

BCIC PREMIUM FINANCE COMPANY (#2090)
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 9/19/02
Approved: 2/14/03
Opened: 6/30/03

CAPITOL PAYMENT PLAN OF CALIFORNIA, INC. (#2104)
21820 Burbank Boulevard, Suite 300, Woodland Hills, CA 91367
Filed: 4/7/03
Approved: 5/12/03

CIBA FINANCIAL SERVICES, INC. (#2115)
523 West 6th Street, Suite 716, Los Angeles, Los Angeles County
Filed: 4/2/03
Approved: 6/19/03

FOCUS PREMIUM FINANCE COMPANY (#2107)
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 1/14/03
Approved: 5/9/03

MID-AMERICA PREMIUM FINANCE COMPANY WEST (#2105)
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 3/25/03
Approved: 5/12/03

MILLENNIUM FINANCING OF CALIFORNIA, INC. (#2089)
22349 La Palma Avenue, Suite D-110, Yorba Linda, Orange County
Filed: 12/9/02
Approved: 2/14/03

MUTUAL CREDIT CORPORATION (Lic #2083)
511 West Palm Drive, Suite 210, Placentia, Orange County
Filed: 8/19/02
Approved: 12/12/02

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

PFS FINANCING CORP. OF CALIFORNIA
601 South Glenoaks Boulevard, Suite 403, Burbank, Los Angeles County
Filed: 3/27/03
Approved: 5/12/03

PREMIUM PAYMENT PLAN INC. (#2113)
2383 Buena Vista Avenue, Livermore, Alameda County
Filed: 4/2/03
Approved: 6/11/03

RSA PREMIUM FINANCE COMPANY (#2102)
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 4/7/03
Approved: 5/12/03
Opened: 6/30/03

SNOWCREST FUNDING, INC. (#2106)
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 4/2/03
Approved: 5/9/03
Opened: 6/30/03

U.S. CAPITAL ASSOCIATES OF CALIFORNIA, INC.
21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County
Filed: 4/22/03

RELOCATIONS

Approved: 1

TOP PREMIUM FINANCE COMPANY, INC.
From 21820 Burbank Boulevard, Suite 300, Woodland Hills, to 9324 Reseda
Boulevard, Suite 208, Northridge, Los Angeles County
Filed: 4/11/03
Approved: 4/13/03

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

FS PREMIUM FINANCE COMPANY
114 E 5th Street, Santa Ana, Orange County
Effected: 6/9/03

FOREIGN (OTHER NATION) BANK APPLICATIONS**NEW OFFICES****Approved: 1****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

RELOCATION**Effected: 1****ABN AMRO BANK N.V.**

From 300 South Grand Avenue, to 11601 Wilshire Boulevard, Suite 500, Los Angeles, Los Angeles County

Filed: 6/19/03

Approved: 6/19/03

Effected: 6/25/03

DISCONTINUANCE OF OFFICES**Filed: 1****DRESDNER BANK, A.G.**

355 South Grand Avenue, Los Angeles, Los Angeles County (Depository Agency)

Filed: 5/19/03

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 3****Opened: 3****FRANKLIN BANK S.S.B. (Facility – Insured Bank)**

23001 Del Lago Drive, Suite D-2, Laguna Hills, Orange County

177 W. Henderson Avenue, Suites 3 & 4, Porterville, Tulare County

Notified: 5/5/03

Opened: 6/2/03

FRANKLIN BANK S.S.B. (Facility – Insured Bank)

177 W. Henderson Avenue, Suites 3 & 4, Porterville, Tulare County

Notified: 5/5/03

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

FRANKLIN BANK S.S.B. (Facility – Insured Bank)
5475 Canyon Crest Drive, Suite 39, Riverside, Riverside County
Notified: 6/15/03

FRANKLIN BANK S.S.B. (Facility – Insured Bank)
751 South Foxdale lane, Anaheim Hills, Orange County
Notified: 6/24/03

NEVADA SECURITY BANK (Facility – Insured Bank)
2893 Sunrise Gold Circle, Suite 209, Rancho Cordova, Sacramento County
Notified: 2/18/03
Opened: 3/25/03

THE PROVIDENT BANK (Facility – Insured Bank)
19000 MacArthur Blvd, Irvine, Orange County
Notified: 1/3/03
Opened: 2/1/03

DISCONTINUANCE OF FACILITY

Discontinued: 1

BankWest of Nevada (Facility – Insured Bank)
550 West C Street, San Diego, San Diego County
Discontinued: 6/1/03

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER

Filed: 2 Withdrawn: 1

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

Courts and Records Federal Credit Union, Pasadena
Filed: 3/26/01

Lockheed Federal Credit Union, Burbank
Filed: 12/28/01
Withdrawn: 6/10/03

CREDIT UNION APPLICATIONS

MERGERS

Filed: 1

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union, Redondo Beach
Filed: 3/18/03

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 Effectuated: 1

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION
Filed: 3/13/00

Riverside Employees Credit Union to change its name to RAINCROSS CREDIT UNION
Filed: 12/20/02
Approved: 1/28/03
Effectuated: 4/7/03

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 4 Approved: 1

BANCOMERICIO DE EL SALVADOR, INC.
Filed: 2/27/03
Approved: 6/30/03

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.
Filed: 4/22/03

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS (Continued)

GROUPEX FINANCIAL CORPORATION, INC.
Filed: 9/4/02

JOHNNY AIR CARGO
Filed: 2/27/03

SAMSO'S EXPRESS MONEY TRANSFER, INC.
Filed: 5/22/03

CHANGE OF NAME

Effected: 1

Banmetropolitano Corp., A Non-bank Affiliate of Banco Metropolitano, S.A. a California Corporation to BANMETROPOLITANO CORP.
Effected: 5/5/03

PAYMENT INSTRUMENT APPLICATIONS

NEW PAYMENT INSTRUMENT

Filed: 2

AMERICAN PAYMENT SYSTEMS, INC.
Contact person: Donna M. Estelle
2319 Whitney Avenue, 6th Floor
Hamden, CT 06518
Filed: 9/4/02

NAVICERT FINANCIAL INC.
17019 Kingsview Avenue
Carson, CA 90746
Filed: 4/22/03