

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2004

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
<b>BANK APPLICATION</b>	
NEW BANK	1
CONVERSION TO STATE CHARTER	3
MERGER	3
PURCHASE OF PARTIAL BUSINESS UNIT	4
ACQUISITION OF CONTROL	4
APPLICATION FOR TRUST POWERS	4
NEW BRANCH	5
NEW PLACE OF BUSINESS	11
EXTENSION OF BANKING OFFICE	14
HEAD OFFICE REDESIGNATION	14
BRANCH OFFICE RELOCATION	15
PLACE OF BUSINESS RELOCATION	17
EXTENSION OFFICE RELOCATION	17
DISCONTINUANCE OF BRANCH OFFICE	18
DISCONTINUANCE OF PLACE OF BUSINESS	19
FINAL ORDER	19
<b>INDUSTRIAL BANK APPLICATION</b>	
NEW BANK	20
NEW BRANCH	20
NEW PLACE OF BUSINESS	21
BRANCH OFFICE RELOCATION	21
PLACE OF BUSINESS RELOCATION	21
<b>SAVINGS AND LOAN ASSOCIATION APPLICATION</b>	
NEW BRANCH	22
<b>TRUST COMPANY APPLICATION</b>	
SALE OF WHOLE BUSINESS UNIT	22
BRANCH OFFICE RELOCATION	22
<b>PREMIUM FINANCE COMPANY APPLICATION</b>	
NEW PREMIUM FINANCE COMPANY	22
RELOCATION	24
<b>FOREIGN (OTHER NATION) BANK APPLICATION</b>	
NEW OFFICE	24
PURCHASE OF PARTIAL BUSINESS UNIT	25
RELOCATION	25
DISCONTINUANCE OF OFFICE	25
VOLUNTARY SURRENDER OF LICENSE	26
<b>FOREIGN (OTHER STATE) BANK APPLICATION</b>	
NEW FACILITY	26
<b>CREDIT UNION APPLICATION</b>	
CONVERSION TO STATE CHARTER	27
MERGER	27
NEW BRANCH OF FOREIGN (OTHER STATE)	
CREDIT UNION	28
CHANGE OF NAME	28

<b>TRANSMITTER OF MONEY ABROAD APPLICATION</b>	
NEW TRANSMITTER	28
VOLUNTARY SURRENDER OF LICENSE	29
<b>PAYMENT INSTRUMENT APPLICATION</b>	
NEW PAYMENT INSTRUMENT	29

**BANK APPLICATION****NEW BANK****Filed: 3      Approved: 6**

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 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: 11/24/03  
Approved: 3/12/04

BEACH BUSINESS BANK  
1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County  
Correspondent: Robert M. Franko  
1230 Rosecrans Avenue, Suite 120  
Manhattan Beach, CA 90266-2436  
(310) 536-2270.  
Filed: 8/4/03  
Approved: 3/17/04

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

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

1744 South Nogales Street, Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Assoc.

1470 North Hundley

Anaheim, CA 92806

(714) 630-7136

Filed: 2/26/04

**GREAT AMERICA BANK**

In the vicinity of San Gabriel Boulevard and East Valley Boulevard, San Gabriel, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Assoc.

1470 North Hundley

Anaheim, CA 92806

(714) 630-7136

Filed: 1/2/04

**MOTHER LODE BANK**

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

Approved: 3/8/04

**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

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

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 TO STATE CHARTER****Approved: 1**

InterBusiness Bank, N.A., Los Angeles, to convert from a national bank to a state-chartered bank under the name InterBusiness Bank  
 Filed: 7/15/03  
 Approved: 11/7/03

**MERGER**

**Filed: 2                      Approved: 1                      Effected: 3**

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

Hacienda Bank, Santa Maria, with and into Heritage Oaks Bank, Paso Robles  
 Filed: 4/14/04

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

Pacific Crest Bank, Agoura Hills, with and into Pacific Capital Bank, National Association, Santa Barbara  
 Effected: 3/5/04

Pacific Union Bank, Los Angeles, with and into Hanmi Bank, Los Angeles  
 Filed: 3/2/04  
 Approved: 4/6/04  
 Effected: 4/30/04

**BANK APPLICATION****MERGER (Continued)**

Taft National Bank, Taft, with and into United Security Bank, Fresno

Filed: 12/29/03

Approved: 1/30/04

Effected: 4/23/04

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Effected: 1**

Center Bank, Los Angeles, to acquire the Chicago Branch of Korea Exchange Bank, Chicago

Filed: 2/17/04

Approved: 3/9/04

Effected: 4/23/04

**ACQUISITION OF CONTROL**

**Filed: 1      Approved: 2**

Brian K. Garrett, to acquire control of Community Bank of the Bay, Oakland

Filed: 4/27/04

Wilshire Bancorp, Inc. to acquire control of Wilshire State Bank, Los Angeles

Filed: 4/12/04

Approved: 4/16/04

Sweeney Family Trust, to acquire control of First Regional Bank, Los Angeles

Filed: 9/29/03

Approved: 11/5/03

**APPLICATION FOR TRUST POWERS**

**Filed: 1**

COUNTY BANK

550 West Main Street, Merced, Merced County

Filed: 2/24/04

**BANK APPLICATION****NEW BRANCH**

**Notified: 45    Filed: 3    Approved: 2    Opened: 4    Withdrawn: 1**

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

AMERICAN RIVER BANK  
520 Capitol Mall, Sacramento, Sacramento County (Meridian Plaza Branch)  
Notified: 2/7/03  
Extended: 2/7/05  
Opened: 3/8/04

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 OF THE SIERRA  
1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)  
Notified: 6/9/03

BANK OF THE SIERRA  
Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)  
Notified: 2/23/04

BAY BUSINESS BANK (In organization)  
1111 Broadway, Oakland, Alameda County (Oakland Branch)  
Filed: 11/24/03  
Approved: 3/12/04

BOREL PRIVATE BANK & TRUST COMPANY  
433 California Street, San Francisco, San Francisco County (San Francisco Branch)  
Notified: 11/17/03

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

BUTTE COMMUNITY BANK  
812 B Street, Marysville, Yuba County (Marysville Branch)  
Notified: 3/24/04

BUTTE COMMUNITY BANK  
84 Belle Mill Road, Red Bluff, Tehama County (Red Bluff Branch)  
Notified: 3/24/04

CATHAY BANK  
129 Lafayette Street, New York, New York County, New York (Soho Branch)  
Notified: 4/29/04

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

COMMUNITY BANK  
4900 S. Eastern Avenue, Suite 200, Commerce, Los Angeles County (Commerce Office)  
Notified: 3/29/04

COMMUNITY BANK OF CENTRAL CALIFORNIA  
South of Intersection of 4<sup>th</sup> Street and Nestle Road, Soledad, Monterey County (Soledad Office)  
Notified: 8/19/03

COMMUNITY BANK OF CENTRAL CALIFORNIA  
3310-A Mission Drive, Santa Cruz, Santa Cruz County (Santa Cruz Office)  
Notified: 12/29/03

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

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

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

Notified: 10/21/03

**EAST-WEST BANK**

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

Notified: 4/28/04

**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**

3059 East Edinger Avenue, Tustin, Orange County (Orange County Regional Office)

Notified: 10/21/03

Opened: 4/5/04

**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 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

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

FIRST COMMUNITY BANK (Proposed)

? 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)

? 201 1<sup>st</sup> Street, Petaluma, Sonoma County (Petaluma Branch)

Filed: 4/26/04

FIRST GENERAL BANK (Proposed)

8766 Valley Boulevard, Rosemead, Los Angeles County (Rosemead Branch)

Filed: 2/26/04

FIRST NORTHERN BANK OF DIXON

30 West Main Street, Suite A, Woodland, Yolo County (Woodland Real Estate Loan Office)

Notified: 7/7/03

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

HANMI BANK

21076 Golden Springs Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Office)

Notified: 7/2/03

HUMBOLDT BANK

295 Vann Street, Williams, Colusa County (Williams Branch)

Notified: 7/21/03

HUMBOLDT BANK

In the vicinity of 1100 block of North Beale Road, Linda, Yuba County (Linda Branch)

Notified: 7/8/03

LIBERTY BANK

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

Notified: 4/27/04

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

## THE MECHANICS BANK

4354 Town Center Road, Suite 110, El Dorado Hills, El Dorado County (El Dorado Hills Office)

Notified: 4/14/04

## MISSION VALLEY BANK

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

Notified: 4/12/04

## MONTECITO BANK &amp; 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

## 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 Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer County (North Rocklin Branch)

Notified: 7/29/03

## RIVER CITY BANK

7127 Elk Grove Boulevard, Suite 103, Elk Grove, Sacramento County (Laguna Office)

Notified: 5/2/03

Opened: 4/12/04

## 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

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

599 North E Street, Suite 100, San Bernardino, San Bernardino County (San Bernardino Office)

Notified: 3/1/04

**TAMALPAIS BANK**

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

Notified: 4/5/04

**TRI-COUNTIES BANK**

2900 Geer Road, Turlock, Stanislaus County (Geer Road Branch)

Notified: 10/1/03

Opened: 4/19/04

**UNITED COMMERCIAL BANK**

23211 Hawthorne Boulevard, Suites 108, 109 & 110, Torrance, Los Angeles County (Torrance Branch)

Notified: 2/23/04

**UNITED COMMERCIAL BANK**

1098 Foster City Boulevard, Suite 104, Foster City, San Mateo County (Foster City Branch Office)

Notified: 4/23/04

**UNITED COMMERCIAL BANK**

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

Notified: 4/24/04

**UNITI BANK**

2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County (Los Angeles Office)

Notified: 2/23/04

**VINEYARD BANK**

1016 Irwin Street, San Rafael, Marin County (San Rafael Regional Office)

Filed: 2/25/04

Withdrawn: 4/1/04

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

THE VINTAGE BANK  
 3417 Broadway Street, Suite J2, American Canyon, Napa County (American Canyon Branch)  
 Notified: 7/14/03

**NEW PLACE OF BUSINESS**

**Notified: 13            Approved: 2            Opened: 10            Withdrawn: 1**

1<sup>st</sup> CENTENNIAL BANK  
 3291 Danish Court, Salt Lake City, Salt Lake County, Utah  
 Notified: 2/3/03

ALLIANCE BANK  
 3500 West Olive Avenue, Burbank, Los Angeles County  
 Notified: 3/3/04

AMERICAN BUSINESS BANK  
 6303 Owensmouth Avenue, Woodland Hills, Los Angeles County  
 Notified: 7/1/03

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  
 10001 North De Anza Boulevard, Cupertino, Santa Clara County  
 Notified: 4/28/04  
 Opened: 4/19/04

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

23228 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 4/29/04

**DESERT COMMUNITY BANK**

12490 Business Center Drive, Victorville, San Bernardino County

Notified: 12/17/03

**EAST-WEST BANK**

2 Union Square, Suite 301, Union City, Alameda County

Notified: 9/15/03

**FREMONT BANK**

871 Coronado Center Drive, Suite 200, Henderson, Clark County, Nevada (Fremont Mortgage)

Notified: 4/9/03

Opened: 5/2/03

**GATEWAY BUSINESS BANK**

1047 South Tracy Boulevard, Tracy, San Joaquin County

Filed 12/24/03

Approved: 12/24/03

Withdrawn: 4/30/04

**GATEWAY BUSINESS BANK**

? 22620 Goldencrest Drive, Moreno Valley, San Bernardino County

? 619 N.E. 3<sup>rd</sup> Street, McMinnville, Yamhill County, Oregon

Notified: 4/1/04

**IMPERIAL CAPITAL BANK**

12770 High Bluff Drive, San Diego, San Diego County

Notified: 11/4/03

Opened: 1/30/04

**IMPERIAL CAPITAL BANK**

2500 Quantum Lakes Drive, Suite 133, Boynton Beach, Palm Beach County, Florida

Notified: 3/29/04

Opened: 3/15/04

**IMPERIAL CAPITAL BANK**

101 Federal Street, Suite 1900, Boston, Suffolk County, Massachusetts

Notified: 4/14/04

Opened: 4/12/04

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

## IMPERIAL CAPITAL BANK

1 Stamford Plaza, 263 Tresser Boulevard, 9<sup>th</sup> Floor, Stamford, Fairfield County, Connecticut

Notified: 4/14/04

Opened: 3/15/04

## IMPERIAL CAPITAL BANK

125 Half Mile Road, Suite 200, Red Bank, Monmouth County, New Jersey

Notified: 4/14/04

Opened: 3/22/04

## IMPERIAL CAPITAL BANK

2 Penn Center, Suite 200, Philadelphia, Philadelphia County, Pennsylvania

Notified: 4/14/04

Opened: 3/29/04

## IMPERIAL CAPITAL BANK

1 Columbus Center, Suite 615, Virginia Beach, Virginia County, Virginia

Notified: 4/14/04

Opened: 4/1/04

## IMPERIAL CAPITAL BANK

5100 Poplar Avenue, Suite 2700, Memphis, Shelby County, Tennessee

Notified: 4/14/04

Opened: 4/12/04

## 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

## VALLEY INDEPENDENT BANK

3400 Inland Empire Boulevard, Ontario, San Bernardino County

Notified: 4/20/04

**BANK APPLICATION****EXTENSION OF BANKING OFFICE****Notified: 1****Opened: 1**

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

TRI-COUNTIES BANK  
110 Independence Circle, Chico, Butte County  
Notified: 4/24/03  
Opened: 6/9/03

**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: 3**

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

UNITED COMMERCIAL BANK  
From 711 Van Ness Avenue, to 555 Montgomery Street, City and County of San  
Francisco  
Notified: 9/5/03

**BANK APPLICATION****BRANCH OFFICE RELOCATION**

**Notified: 12          Approved: 1          Effected: 3**

**BANK OF THE WEST**

From 5421 Thornwood Drive, to 908 Blossom Hill Road, San Jose, Santa Clara County  
Notified: 3/22/04

**CATHAY BANK**

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

**CENTER BANK**

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

**CHINATRUST BANK (U.S.A.)**

From 726 East Valley Boulevard, Alhambra, to 250 West Valley Boulevard, Suite P1,  
San Gabriel, Los Angeles County  
Notified: 12/24/03  
Effected: 2/2/04

**COUNTY BANK**

From 128 West Nees Avenue, Fresno, to 80 East Nees Avenue, Fresno, Fresno  
County  
Notified: 4/5/04

**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

**GATEWAY BUSINESS BANK**

From 1194 Pacific Street, to 369 Marsh Street, San Luis Obispo, San Luis Obispo  
County  
Notified: 4/1/04

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

From 16830 Ventura Boulevard, Suite J, to 16055 Ventura Boulevard, Suite 110,  
Encino, Los Angeles County

Notified: 3/15/04

Effectuated: 4/2/04

**MANUFACTURERS BANK**

From 9701 Wilshire Boulevard, to 9777 Wilshire Boulevard, Beverly Hills, Los Angeles  
County

Notified: 2/23/04

**MID-STATE BANK & TRUST**

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

Notified: 4/1/04

Effectuated: 1/12/04

**SAEHAN BANK**

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

Filed: 10/20/03

Approved: 10/22/03

**SANTA LUCIA BANK**

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

Notified: 9/9/03

**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 – 10<sup>th</sup> Street West, to 42548 – 10<sup>th</sup> Street West, Lancaster, Los Angeles  
County

Notified: 6/26/03

**UNITED COMMERCIAL BANK**

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

Notified: 4/23/04

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

## WESTAMERICA BANK

From 2918 East Whitmore Avenue, to 1788 Mitchell Road, Ceres, Stanislaus County  
Notified: 1/15/04

**PLACE OF BUSINESS RELOCATION****Notified: 2****Effectuated: 2**

## HERITAGE BANK OF COMMERCE

From 285 West Shaw Avenue, Suite 204, Fresno, to 264 Clovis Avenue, Suite 213,  
Clovis, Fresno County

Notified: 3/25/04

Effectuated: 4/5/04

## SILICON VALLEY BANK

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County, Washington  
Notified: 7/21/03

## SILICON VALLEY BANK

From 5775 Wayzata Boulevard, to 301 Carlson Parkway, Minneapolis, Hennepin  
County, Minnesota

Notified: 3/2/04

Effectuated: 4/28/04

## SILICON VALLEY BANK

From 10585 Santa Monica Boulevard, Los Angeles, to 5820 Canoga Avenue,  
Woodland Hills, Los Angeles County

Notified: 3/2/04

**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

**BANK APPLICATION****DISCONTINUANCE OF BRANCH OFFICE****Notified: 8****Approved: 1****Discontinued: 7****CATHAY BANK**

? 17271 Gale Avenue, City of Industry, Los Angeles County

? 65 Enterprise Drive, Aliso Viejo, Orange County

? 47000 Warm Springs Boulevard, Fremont, Alameda County

? 10001 N. De Anza Boulevard, Cupertino, Santa Clara County

? 39 El Camino Real, Millbrae, San Mateo County

Notified: 1/28/04

Discontinued: 4/19/04

**CATHAY BANK**

23228 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 3/29/04

**CATHAY BANK**

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

**CHINATRUST BANK (U.S.A.)**

1045 Rockville Pike, Rockville, Montgomery County, Maryland

Notified: 9/24/03

Discontinued: 12/31/03

**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

? 1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

**IMPERIAL CAPITAL BANK**

12770 High Bluff Drive, San Diego, San Diego County

Notified: 11/4/03

Discontinued: 1/30/04

**THE MECHANICS BANK**

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03

**UNITED COMMERCIAL BANK**

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

**BANK APPLICATION**

**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

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: 5            Approved: 1**

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

THE MECHANICS BANK  
3502 Breakwater Court, Hayward, Alameda County  
Notified: 6/27/03

UNITI BANK  
2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County  
Notified: 2/23/04

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

**FINAL ORDER (Financial Code 1913)**

**Issued: 1**

United Pacific Bank, City of Industry  
Issued: 4/29/04

**INDUSTRIAL BANK APPLICATION**

**NEW BANK**

**Approved: 1            Withdrawn: 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

PENTECH BANK  
910 East Hamilton Avenue, Suite 150, Campbell, Santa Clara County  
Correspondent: James Ochsner  
49 Woodhill Drive  
Redwood City, CA 94061-1826  
Phone: (650) 369-0978  
Filed: 11/17/03  
Withdrawn: 4/12/04

**NEW BRANCH**

**Notified: 3            Opened: 1**

AFFINITY BANK  
1656 Arneill Road, Unit U, Camarillo, Ventura County (Camarillo Branch)  
Notified: 4/13/04

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

TAMALPAIS BANK  
100 Sir Francis Drake Boulevard, San Anselmo, Marin County (San Anselmo Branch)  
Notified: 9/30/03  
Opened: 4/6/04

TAMALPAIS BANK  
630 Las Gallinas Road, San Rafael, Marin County (Terra Linda Branch)  
Notified: 8/1/03

**INDUSTRIAL BANK APPLICATION**

**NEW PLACE OF BUSINESS**

**Notified: 2            Opened: 1**

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

FIRESIDE BANK  
10405 – 6<sup>TH</sup> Avenue, North, Suite 100, Plymouth, Hennepin County  
Notified: 3/23/04  
Opened: 4/20/04

**BRANCH OFFICE RELOCATION**

**Notified: 1**

FINANCE AND THRIFT COMPANY  
From 663 J Street, to 810 West K Street, Los Banos, Merced County  
Notified: 10/17/03

**PLACE OF BUSINESS RELOCATION**

**Notified: 1**

FREMONT INVESTMENT AND LOAN  
From 2033 North Main Street, Suite 400, Walnut Creek, to 1401 Willow Pass, Suite  
500, Concord, Contra Costa County  
Notified: 2/18/04

**SAVINGS AND LOAN ASSOCIATION APPLICATION**

**NEW BRANCH**

**Approved: 1**

MALAGA BANK  
25904 Rolling Hills Road, Torrance, Los Angeles County (Torrance Branch)  
Filed: 1/24/03  
Approved: 2/1/03  
Extended: 2/1/05

**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: 5            Approved: 4            Opened: 1**

CRAFTSMAN FINANCIAL SERVICES, INC.  
9840 Business Park Drive, Sacramento, Sacramento County  
Filed: 2/20/04  
Approved: 3/17/04

CYPRESS PREMIUM FUNDING, INC.  
12821 Newport Avenue, Laguna Niguel, Orange County  
Filed: 3/9/04  
Approved: 3/18/04

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

EXPRESS PREMIUM FINANCE CORPORATION  
23441 South Point Drive, Suite 220, Laguna Hills, Orange County  
Filed: 2/20/04  
Approved: 4/29/04

FIRST SOLUTION FINANCIAL SERVICES, INC.  
955 Grand Street, Carlsbad, San Diego County  
Filed: 2/25/04

JLJ PREMIUM FINANCE CORPORATION  
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County  
Filed: 3/9/04  
Approved: 3/18/04  
Opened: 4/29/04

MONARCH PREMIUM RESOURCES, INC.  
25291 Via Piedra Roja, Laguna Niguel, Orange County  
Filed: 4/29/04

MW PREMIUM FINANCE CORP.  
5480 Baltimore Drive, La Mesa, San Diego County  
Filed: 9/3/03  
Approved: 9/18/03

OASIS FINANCIAL SERVICES, INC.  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 3/23/04

PACIFIC ALLIANCE PREMIUM FINANCE, INC.  
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County  
Filed: 4/16/04

PREMIER FINANCING CORP.  
120 West Bonita Avenue, Suite 201-E, San Dimas, Los Angeles County  
Filed: 4/29/04

**PREMIUM FINANCE COMPANY APPLICATION****RELOCATION****Approved: 1****Effected: 2**

CALIFORNIA MILLENNIUM FINANCING, INC.

From 22349 La Palma Avenue, Yorba Linda, Orange County, to 657 Corbett Avenue, San Francisco, San Francisco County

Filed: 3/29/04

Approved: 4/4/04

Effected: 3/15/04

FOX FINANCIAL SERVICES, INC.

From 2501 East Chapman Avenue, Suite 100, Fullerton, Orange County, to 2500 Via Cabrillo Marina, Suite 306, San Pedro, Los Angeles County

Filed: 4/22/04

Approved: 4/26/04

Effected: 1/1/04

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

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

Extended: 12/31/04

CALYON

515 South Flower Street, 22<sup>nd</sup> Floor, Los Angeles, Los Angeles County (Wholesale Branch)

Filed: 4/28/04

Approved: 4/29/04

Opened: 4/30/04

(In connection with the acquisition of Credit Lyonnais by Credit Agricole Indosuez)

**FOREIGN (OTHER NATION) BANK APPLICATION**

**NEW OFFICE (Continued)**

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

**PURCHASE OF PARTIAL BUSINESS UNIT**

**Approved: 1**

Liu Chong Hing Bank, Ltd., to acquire and assume certain assets and liabilities of the San Francisco depository agency of Chekiang First Bank  
Filed: 4/8/04  
Approved: 4/15/04

**RELOCATION**

**Approved: 1**

EUROHYPO AKTIENGESELLSCHAFT  
From 355 South Grand Avenue, Suite 3200, to 6100 Center Drive, Los Angeles, Los Angeles County  
Filed: 12/11/03  
Approved: 12/11/03

**DISCONTINUANCE OF OFFICE**

**Approved: 2**

**Discontinued: 1**

CHEKIANG FIRST BANK, LIMITED  
360 Pine Street, San Francisco, San Francisco County (Depository Agency)  
Filed: 1/28/04  
Approved: 1/29/04

CREDIT LYONNAIS  
515 South Flower Street, 22<sup>nd</sup> Floor, Los Angeles, Los Angeles County (Wholesale Branch)  
Filed: 4/28/04  
Approved: 4/29/04  
Discontinued: 4/30/04

**FOREIGN (OTHER NATION) BANK APPLICATION****DISCONTINUANCE OF OFFICE (Continued)**

WESTLB AG  
 633 West 5<sup>th</sup> Street, Suite 6750, Los Angeles, Los Angeles County  
 Filed: 3/12/04  
 Approved: 3/16/04

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

KOREA EXCHANGE BANK  
 777 South Figueroa Street, Los Angeles, Los Angeles County (Nondepository Agency)  
 Effected: 4/27/04

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

**Notified: 7                      Opened: 2**

FIFTH THIRD BANK  
 ? 26361 Crown Valley Parkway, Suite 200, Mission Viejo, Orange County  
 ? 4510 East Pacific Coast Highway, Suite 640, Long Beach, Los Angeles County  
 Notified: 9/2/03  
 Opened: 8/29/03

FRANKLIN BANK S.S.B  
 186 Apache Circle, Oroville, Butte County (Facility – Insured Bank)  
 Notified: 3/30/04

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

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

**FOREIGN (OTHER STATE) BANK APPLICATION**

**NEW FACILITY (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
114 Sansome Street, 9<sup>th</sup> Floor, San Francisco, San Francisco County  
Notified: 4/12/04

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

**CREDIT UNION APPLICATION**

**CONVERSION TO STATE CHARTER**

**Filed: 2**

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

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

**MERGER**

**Filed: 2                      Approved: 2**

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

California Federation of Teachers Credit Union, Burbank, into Matadors Community  
Credit Union, Northridge  
Filed: 1/21/04  
Approved: 2/10/04

Unocal Federal Credit Union, El Segundo, into Wescom Credit Union, Pasadena  
Filed: 3/16/04

Verizon Employees Federal Credit Union, Los Alamitos, into Orange County's Credit  
Union, Santa Ana  
Filed: 4/6/04

**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: 2      Approved: 1**

America's Choice Credit Union to change its name to MY CREDIT UNION

Filed: 10/1/03

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: 1      Licensed: 1**

G&amp;T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

Approved: 9/18/03

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

INTERNATIONAL REMITTANCE (USA) CORPORATION

Filed: 8/18/03

Approved: 1/12/04

Licensed: 4/7/04

**TRANSMITTERS OF MONEY ABROAD APPLICATION**

**NEW TRANSMITTER (Continued)**

MONEY EXPRESS FINANCIAL, CORP.  
Filed: 3/10/04

VIAMERICAS CORPORATION  
Filed: 3/10/04

**VOLUNTARY SURRENDER OF LICENSE**

**Effected: 1**

Ecuaworld Travel Agency, Inc  
3023 West Sixth Street, Los Angeles, Los Angeles County  
Effected: 4/5/04

**PAYMENT INSTRUMENT APPLICATION**

**NEW PAYMENT INSTRUMENT**

**Filed: 1**

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