

DEPARTMENT OF FINANCIAL INSTITUTIONS
SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2004

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ACQUISITION OF CONTROL

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BANK APPLICATION**NEW BANK****Filed: 6 Approved: 5 Opened: 2**

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

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

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

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

BANK APPLICATION**NEW BANK (Continued)**

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

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

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

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

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

NEW YCB BANK

624 Court Street, Woodland, Yolo County

(530) 666-5800

Filed: 5/20/04

Approved: 8/31/04

Opened: 8/31/04

(In connection with the acquisition of control of Yolo Community Bank by North Valley Bancorp)

OJAI COMMUNITY BANK

402 West Ojai Avenue, Ojai, Ventura County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 5/17/04

Approved: 7/21/04

PACIFIC VALLEY BANK

In the vicinity of Main Street and John Street, Salinas, Monterey County

Correspondent: James H. Avery

PO Box 3009, San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/01/03

Approved: 4/22/04

BANK APPLICATION**NEW BANK (Continued)**

POINT LOMA COMMUNITY BANK
1350 Rosecrans Street, San Diego, San Diego County
(619) 243-7900

Web site: www.pointlomabank.com

Officers: Scott R. Andrews, Interim President and Chief Executive Officer
Gary W. Houseman, Executive Vice President and Chief Credit Officer

Capitalization: \$8,000,000.00

Filed: 3/9/04

Approved: 4/27/04

Opened: 8/2/04

CONVERSION FROM INDUSTRIAL BANK**Approved: 1**

Affinity Bank, Ventura

Filed: 5/6/04

Approved: 5/20/04

CONVERSION TO STATE CHARTER**Filed: 2**

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

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

MERGER**Approved: 5 Effected: 2**

Community First National Bank, Fargo, North Dakota, with and into Bank of the West, San Francisco

Filed: 4/27/04

Approved: 7/1/04

Encino State Bank, Encino, with and into First State Bank of California, Granada Hills

Filed: 8/10/04

Approved: 8/27/04

BANK APPLICATION**MERGER (continued)**

Northwest National Bank of Arlington, Arlington, Texas, with and into Wilshire State Bank, Los Angeles

Filed: 3/5/04

Approved: 4/15/04

Solano Bank, Vacaville, with and into The Vintage Bank, Napa

Filed: 8/2/04

Approved: 8/12/04

Trust Bank, Monterey Park, a federal savings association, with and into East-West Bank, San Marino

Filed: 6/10/04

Approved: 7/27/04

Effectuated: 8/6/04

Union Safe Deposit Bank, Stockton, with and into Bank of the West, San Francisco

Filed: 7/22/04

Approved: 8/10/04

Yolo Community Bank, Woodland, with and into New YCB Bank, Woodland

Filed: 5/20/04

Approved: 8/31/04

Effectuated: 8/31/04

(In connection with the acquisition of control of Yolo Community Bank by North Valley Bancorp)

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

CNA Trust Corporation, Costa Mesa, to sell a partial business unit to Union Bank of California, N.A., San Francisco

Filed: 5/28/04

Approved: 7/2/04

Effectuated: 8/1/04

BANK APPLICATION

ACQUISITION OF CONTROL

Approved: 1

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

Moreno Valley

Filed: 7/7/04

Approved: 8/27/04

NEW BRANCH

Notified: 40 Filed: 5 Approved: 2 Opened: 12

ALLIANCE BANK

21800 Burbank Boulevard, Woodland Hills, Los Angeles County

Notified: 4/2/04

ALLIANCE BANK

3601 West Olive Street, Burbank, Los Angeles County

Notified: 5/18/04

BANK OF STOCKTON

At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County (Modesto Branch)

Notified: 10/1/02

Extended: 10/1/04

BANK OF STOCKTON

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

Notified: 4/3/03

Extended: 6/30/05

BANK OF THE SIERRA

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

Notified: 2/23/04

BOREL PRIVATE BANK & TRUST COMPANY

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

Notified: 11/17/03

CALIFORNIA COMMUNITY BANK

905 S. Santa Fe Avenue, Vista, San Diego County (Vista Branch)

Filed: 7/19/04

BANK APPLICATION**NEW BRANCH (Continued)**

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

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

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)
2400 Tulare Street, Fresno, Fresno County
Notified: 8/12/04

CHARTER OAK BANK (Proposed)
At the intersection of Adams Street and Railroad Avenue, St. Helena, Napa County
Filed: 6/1/04

CITIZENS BANK OF NEVADA COUNTY
10037 Combie Road, Auburn, Nevada County (Lake of the Pines Branch)
Notified: 5/6/04

CITIZENS BUSINESS BANK
2000 East 4th Street, Suite 100, Santa Ana, Orange County (#030 Santa Ana Branch)
Notified: 6/25/04

COMMUNITY BANK
430 North Vineyard Avenue, Suite 150, Ontario, San Bernardino County
Notified: 7/16/04

COMMUNITY BANK OF CENTRAL CALIFORNIA
2149 H. DeLaRosa, Sr. Street, Soledad, Monterey County (Soledad Office)
Notified: 8/19/03
Extended 8/19/05

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

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

Notified: 2/20/04

DESERT COMMUNITY BANK

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

Notified: 12/17/03

DISCOVERY BANK

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

Notified: 10/21/03

EAST-WEST BANK

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

Notified: 4/28/04

Opened: 8/9/04

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

ENCINO STATE BANK

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

Notified: 3/24/03

Extended: 3/26/05

EVERTRUST BANK

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

Notified: 11/13/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 10/23/03

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
10330 Twin Cities Road, Galt, Sacramento County (Galt Village Branch)
Notified: 2/6/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
2401 West Turner Road, Suite 280, Lodi, San Joaquin County (Woodlake Plaza Branch)
Notified: 6/14/04
Opened: 8/16/04

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)
Notified: 7/23/04

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

FARMERS & MERCHANTS BANK OF LONG BEACH
7125 Yorktown Avenue, Huntington Beach, Orange County (Huntington Beach Office)
Notified: 4/9/03
Extended: 4/11/05
Opened: 8/30/04

FARMERS & MERCHANTS BANK OF LONG BEACH
24300 Paseo de Valencia, Laguna Hills, Orange County (Laguna Hills Branch)
Notified: 4/5/04
Opened: 8/30/04

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

FIRST COMMUNITY BANK (Proposed)

- 6580 Oakmont Drive, Santa Rosa, Sonoma County (Oakmont Branch)
- 201 1st Street, Petaluma, Sonoma County (Petaluma Branch)

Filed: 4/26/04

BANK APPLICATION**NEW BRANCH (Continued)**

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

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

FREMONT BANK
Stratford Business Park, 1679 Industrial Parkway West, Hayward, Alameda County
(Hayward Branch)
Notified: 12/8/03
Opened: 8/2/04

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

LIBERTY BANK
251 Lytton Avenue, Palo Alto, Santa Clara County (Palo Alto Office)
Notified: 4/27/04

MISSION VALLEY BANK
25060 Avenue Stanford, Suite 150, Valencia, Los Angeles County (Valencia Branch)
Notified: 4/12/04

MONTECITO BANK & TRUST
968 South Westlake Boulevard, Westlake Village, Ventura County (Westlake Village Plaza
Branch)
Notified: 4/5/04
Opened: 8/16/04

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

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

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

Notified: 4/22/04

PLACER SIERRA BANK

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

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

Notified: 7/29/03

Extended: 7/29/05

PREFERRED BANK

24501 Town Center Drive, Valencia, Los Angeles County

Notified: 6/22/04

SAN JOAQUIN BANK

3800 Riverlakes Drive, Bakersfield, Kern County (Rosedale Branch)

Notified: 4/2/02

Extended: 3/12/04

Extended: 3/12/05

Opened 8/16/04

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

SECURITY BUSINESS BANK OF SAN DIEGO

12770 High Bluff Drive, San Diego (North County Branch)

Filed: 8/13/04

Approved: 8/18/04

SOUTHWEST COMMUNITY BANK

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

Notified: 6/9/04

Opened: 8/2/04

SUMMIT BANK

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

Notified: 8/16/04

BANK APPLICATION**NEW BRANCH (Continued)**

TORREY PINES BANK
 8379 Center Drive, La Mesa, San Diego County (La Mesa Branch)
 Filed: 3/9/04
 Approved: 5/26/04
 Opened: 8/2/04

UNITED COMMERCIAL BANK
 9729 & 9731 Bolsa Avenue, Westminster, Orange County (Westminster County)
 Notified: 4/24/04
 Opened: 8/4/04

VALLEY INDEPENDENT BANK
 3400 Inland Empire Boulevard, Ontario, San Bernardino County (Ontario Agribusiness
 Business Loan Center)
 Notified: 6/30/04
 Opened: 7/21/04

VALLEY INDEPENDENT BANK
 3203 West March Lane, Suite 110, Stockton, San Joaquin County (Stockton Financial
 Services Center)
 Notified: 8/31/04

THE VINTAGE BANK
 3417 Broadway Street, Suite J2, American Canyon, Napa County (American Canyon
 Branch)
 Notified: 7/14/03
 Extended: 7/14/05
 Opened: 8/2/04

WILSHIRE STATE BANK
 5254 Beach Boulevard, Buena Park, Orange County
 Notified: 6/29/04

NEW PLACE OF BUSINESS

Notified: 11 Approved: 3 Opened: 6

BANK OF ALAMEDA
 2125 Oak Grove Road, Suite 124, Walnut Creek, Contra Costa County
 Notified: 8/13/04
 Opened: 8/23/04

BANK OF THE WEST
 1188 Padre Drive, Salinas, Monterey County
 Notified: 7/20/04

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

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

CALIFORNIA BANK & TRUST
1340 Treat Boulevard, Suite 220, Walnut Creek, Contra Costa County
Notified: 8/6/04
Opened: 8/2/04

CALIFORNIA OAKS STATE BANK
45 West Easy Street, Simi Valley, Ventura County
Filed: 2/2/04
Approved: 2/2/04

CATHAY BANK
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China
Notified: 1/29/02
Extended: 1/29/04
Extended: 1/29/05

CATHAY BANK
456 Montgomery Street, San Francisco, San Francisco County
Notified: 7/1/04

CENTER BANK

- 1585 Kapiolani Boulevard, Suite 905, Honolulu, Honolulu County, Hawaii
- 3042 Oakcliff Raod, Suite 206, Doraville, Dekalb County, Georgia

Notified: 7/28/04
Opened: 8/12/04

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

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****EAST-WEST BANK**

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

Notified: 5/5/04

Opened: 8/9/04

EAST-WEST BANK

8001 Irvine Center Drive, Suite 1135, Irvine, Orange County

Notified: 6/21/04

GATEWAY BUSINESS BANK

4200 South Hulen Street, Fort Worth, Tarrant County, Texas

Notified: 8/11/04

Opened: 8/24/04

GATEWAY BUSINESS BANK

3967 Crater Lake Hwy, Medford, Jackson County, Oregon

Notified: 8/25/04

SOUTHWEST COMMUNITY BANK

2791 Wynn Street, Marianna, Jackson County, Florida

Notified: 1/8/04

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

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

BANK APPLICATION**HEAD OFFICE REDESIGNATION****Notified: 1 Withdrawn: 1**

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

Withdrawn: 8/3/04

TORREY PINES BANK

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

Notified: 10/31/03

BRANCH OFFICE RELOCATION**Notified: 11 Approved: 1 Effected: 2**

CATHAY BANK

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

Notified: 4/29/04

CATHAY BANK

From 11355 South Street, Cerritos, to 18643 South Pioneer Boulevard, Artesia, Los Angeles County

Notified: 7/7/04

CITIZENS BUSINESS BANK

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

Notified: 6/2/04

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

COUNTY BANK

From 2001 West Geer Road, to 2891 West Geer Road, Turlock, Stanislaus County

Notified: 7/22/04

THE MECHANICS BANK

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

Notified: 5/3/04

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****MELLON TRUST OF CALIFORNIA**

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

Notified: 6/3/04

OAK VALLEY COMMUNITY BANK

From 568 West Line Street to 351 North Main Street, Bishop, Inyo County

Notified: 8/24/04

Effectuated: 8/20/04

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

UNION SAFE DEPOSIT BANK

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

Notified: 7/19/04

UNITED COMMERCIAL BANK

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

Notified: 4/23/04

VALLEY INDEPENDENT BANK

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

Notified: 5/24/04

Effectuated: 8/23/04

WESTAMERICA BANK

From 701 West Main Street, to 5404 West Cypress Avenue, Visalia, Tulare County

Notified: 8/30/04

YOSEMITE BANK

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

Notified: 7/19/04

PLACE OF BUSINESS RELOCATION**Notified: 2**

CATHAY BANK

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

Notified: 7/7/04

MONTEREY COUNTY BANK

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

Notified: 7/14/04

EXTENSION OFFICE RELOCATION**Notified: 1**

THE MECHANICS BANK

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

Notified: 10/2/03

DISCONTINUANCE OF BRANCH OFFICE**Notified: 19****Filed: 1****Discontinued: 4**

CATHAY BANK

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

CATHAY BANK

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

Notified: 7/7/04

CHINATRUST BANK (U.S.A.)

6650 Corporate Drive, Houston, Harris County, Texas

Notified: 4/2/04

Discontinued: 6/2/04

CITIZENS BUSINESS BANK

7510 East Chapman Avenue, Orange, Orange County

Notified: 8/10/04

COMMUNITY BANK

1175 East Highland Avenue, San Bernardino, San Bernardino County

Notified: 4/2/04

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****EAST-WEST BANK**

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

Notified: 5/5/04

Discontinued: 8/9/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

321 South Lower Sacramento Road, Lodi, San Joaquin County

Notified: 7/9/04

HANMI BANK

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

Notified: 7/19/04

PREFERRED BANK

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

Notified: 6/22/04

SUN COUNTRY BANK

24170 Alicia Parkway, Mission Viejo, Orange County

Notified: 6/21/04

TRI COUNTIES BANK

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

Notified: 5/4/04

TRI COUNTIES BANK

100 Bridge and Market Streets, Bieber, Lassen County

Filed: 6/7/04

UNITED COMMERCIAL BANK

800 Webster Street, Oakland, Alameda County

Notified: 4/9/04

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
Discontinued: 1/31/04

VALLEY INDEPENDENT BANK
2025 High Street, Selma, Fresno County
Notified: 4/20/04
Discontinued: 7/30/04

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 6 Approved: 1 Discontinued: 2

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

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

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

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

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

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

VALLEY INDEPENDENT BANK
3400 Inland Empire Boulevard, Ontario, San Bernardino County
Notified: 6/30/04
Discontinued: 7/21/04

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

VALLEY INDEPENDENT BANK
1111 Tahquitz Canyon Way, Palm Springs, Riverside County
Notified: 8/5/04
Discontinued: 8/23/04

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

CHANGE OF NAME

Effected: 1

First International Bank to SAN DIEGO COMMUNITY BANK
Filed: 6/23/04
Approved: 6/25/04
Effected: 7/26/04

INDUSTRIAL BANK APPLICATION

NEW BANK

Approved: 1

INDEPENDENCE BANK (Formerly PATRIOT BANK)
Proposed location: Near the intersection of Michelson Drive and Jamboree Road, Irvine, Orange County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614-8527
Phone: 949-261-8888
Filed: 3/4/03
Approved: 4/20/04

NEW BRANCH

Notified: 6 Opened: 1

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

INDUSTRIAL BANK APPLICATION

NEW BRANCH (continued)

CIRCLE BANK
35 East Washington Avenue, Petaluma, Sonoma County (Petaluma 3 Branch)
Notified: 5/12/04

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

FREMONT INVESTMENT AND LOAN
Suite 1165 Newport Beach Drive, Newport Beach, Orange County (Newport Beach Branch)
Notified: 2/27/04
Opened: 8/13/04

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

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

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

NEW PLACE OF BUSINESS

Notified: 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

SILVERGATE BANK
2435 N. Central Expwy, Suite 1200, Richardson, Dallas County, Texas
Notified: 7/14/04
Opened: 8/16/04

TRUST COMPANY APPLICATION**SALE OF WHOLE BUSINESS UNIT****Approved: 1**

Deseret Trust Company of California, Los Angeles, to sell its business to Deseret Trust Company, Salt Lake City, Utah
Filed: 12/10/03
Approved: 8/19/04

BRANCH OFFICE RELOCATION**Effected: 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
Effected: 8/13/04

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 7 Opened: 1**

CALIFORNIA PREMIUM FINANCING, INC.
2501 East Chapman Avenue, Fullerton, Orange County
Correspondent: Carol Manson
Automated Installment Systems
955 Executive Parkway, #201
St. Louis, MO 63141
(800) 624-6308
Filed: 6/30/04
Approved: 8/11/04

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

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

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

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

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

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

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

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

PREMIER FINANCING CORP.
 120 West Bonita Avenue, Suite 201-E, San Dimas, Los Angeles County
 (909) 592-6745
 President: Chungbai Jean Lee
 Filed: 4/29/04
 Approved: 6/3/04
 Opened: 8/24/04

RELOCATION

Approved: 1

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

CHANGE OF NAME

Approved: 1

Great American Premium Finance Corp. to PACIFIC SECURITY PREMIUM FINANCE
 CORP.
 Filed: 5/3/04
 Approved: 5/4/04

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 1 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

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE (continued)

DEPFA BANK

One Market Street, Steuart Tower, San Francisco, San Francisco County (Representative Office)

Filed: 4/7/04

Approved: 4/14/04

Opened: 8/2/04

NACIONAL FINANCIERA, S.N.C.

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

Filed: 3/26/04

DISCONTINUANCE OF OFFICE

Discontinued: 3

ALLIED IRISH BANK

250 Montgomery Street, San Francisco, San Francisco County (Representative Office)

Filed: 8/25/04

Approved: 8/25/04

Discontinued: 10/31/03

BANCO DO BRASIL, S.A.

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

Filed: 5/19/04

Approved: 6/22/04

Discontinued: 6/22/04

WESTLB AG

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

Filed: 3/12/04

Approved: 3/16/04

Discontinued: 4/15/04

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 3

Opened: 3

AMERICAN TRUST AND SAVINGS BANK

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

Notified: 4/30/04

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (continued)

BUILDERS BANK

11111 Santa Monica Boulevard, Los Angeles, Los Angeles County (Facility – Insured Bank)

Notified: 7/19/04

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)

1040 East Cypress Avenue, Redding, Shasta County

Notified: 7/12/04

Opened: 8/9/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

9660 Hageman Road, Bakersfield, Kern County

Notified: 7/23/04

Opened: 8/30/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

1011 Avenida Pico, San Clemente, Orange County

Notified: 7/21/04

Opened: 8/16/04

RELOCATION

Notified: 2

Effected: 1

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 39899 Balentine Drive, Suite 180, Newark, to 1933 Industrial Parkway West, Hayward, Alameda County,

Notified: 7/13/04

Effected: 8/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 1260 West Olive Avenue, to 3371 G Street, Merced, Merced County

Notified: 7/27/04

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

FOREIGN (OTHER STATE) BANK APPLICATION

DISCONTINUANCE

Discontinued: 1

FRANKLIN BANK S.S.B. (Facility – Insured Bank)
5524 Assembly Court, Suite 21, Sacramento, Sacramento County
Discontinued: 8/24/04

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

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

MERGER

Filed: 1

Approved: 1

Effectuated: 2

Buena Park City Employees Federal Credit Union, Buena Park, into Orange County's
Credit Union, Santa Ana
Filed: 6/1/04
Approved: 6/28/04
Effectuated: 8/31/04

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

Richmond Standard Employees Credit Union, Richmond, with and into Chevron Texaco
Federal Credit Union, Oakland
Effectuated: 8/17/04

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

CREDIT UNION APPLICATION

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 2

BAXTER CREDIT UNION

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

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

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CHANGE OF NAME

Filed: 1 Approved: 1

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

Filed: 9/26/03

Approved: 10/22/03

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

Filed: 3/13/00

TRANSMITTERS OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 4 Approved: 2

CUSTOM HOUSE CURRENCY EXCHANGE LIMITED

Filed: 8/12/04

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

Approved: 9/18/03

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

TRANSMITTERS OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

VIAMERICAS CORPORATION
Filed: 3/10/04

ACQUISITION OF CONTROL

Filed: 1

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