

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JULY 2005

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BANK APPLICATION**NEW BANK**

Filed: 5 Approved: 11 Opened: 1

BANK OF SAN FRANCISCO
575 Market Street, City and County of San Francisco
Correspondent: Joseph D. Reid, III
Capitol Bancorp Limited
200 Washington Square North
Lansing, MI 48933
Filed: 3/7/05
Approved: 5/13/05

BANK OF SANTA BARBARA
10 East Figueroa Street, City and County of Santa Barbara
Correspondent: Joseph D. Reid III
Capitol Bancorp Limited
200 Washington Square North
Lansing, MI 48933
(517) 372-1376
Filed: 4/4/05
Approved: 6/16/05

CALIFORNIA BUSINESS BANK
800 West Sixth Street, Suite 1000, City and County of Los Angeles
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 2/1/05
Address changed: 3/30/05 from 350 South Figueroa Street, Suite 166
Approved: 4/21/05

COMMUNITY 1ST BANK
2250 Douglas Boulevard, Roseville, Placer County
Correspondent: James B. Jones
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 7/13/05

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

710 Riverpoint Center, West Sacramento, Yolo County
Correspondent: John A. DiMichele
1215 K Street, Suite 1726
Sacramento, CA 95814
Phone: (916) 503-2265
Filed: 6/10/05

CORONADO FIRST BANK

801 Orange Avenue, Coronado, San Diego County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 1/18/05
Approved: 2/25/05

FIRST CHOICE BANK

17414 Carmenita Road, Cerritos, Los Angeles County
Correspondent: Gary Steven Findley, Esq.
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7910
Filed: 9/3/04
Approved: 2/24/05

FIRST GENERAL BANK

1744 South Nogales Street, Rowland Heights, Los Angeles County
Correspondent: Gary Steven Findley
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7910
Filed: 7/7/04
Approved: 2/17/05

BANK APPLICATION**NEW BANK (Continued)**

FRESNO FIRST BANK
7762 N. Palm Avenue, City and County of Fresno
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 4/1/05
Approved: 6/9/05

PAN PACIFIC BANK
47065 Warm Springs Boulevard, Fremont, Alameda County
(510) 809-8888
Officers: Brian Conley, President & Chief Executive Officer
Jack Olson, Chief Financial Officer
Bryon Lee, Chief Credit Officer
Capitalization: \$15,845,000.00
Opened: 7/18/05

PLAZA BANK
19900 MacArthur Boulevard, Suite 110 & 190, Irvine, Orange County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 2/9/05
Approved: 5/27/05

THE PRIVATE BANK OF CALIFORNIA
10100 Santa Monica Boulevard, City and County of Los Angeles
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 4/4/05
Approved: 6/15/05

BANK APPLICATION**NEW BANK (Continued)**

SECURITY FIRST BANK
3720 N. Blackstone Avenue, City and County of Fresno
Correspondent: R. W. Steiner
Steiner & Associates
4701 Morgan Territory Road
Clayton, CA 94517
(925) 672-5854
Filed: 7/26/05

STELLAR BUSINESS BANK
100 North Azusa Avenue, Covina, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 4/4/05

SUTTER COMMUNITY BANK
700 Plumas Street, Yuba City, Sutter County
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 4/1/05

TRI-VALLEY BANK
2410 San Ramon Valley Boulevard, San Ramon, Contra Costa County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/22/04
Approved: 3/4/05

BANK APPLICATION**NEW BANK (Continued)**

WESTERN COMMERCE BANK
21550 Oxnard Street, Woodland Hills, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 3/30/05
Approved: 7/20/05
Name changed from Western Commercial Bank: 7/28/05

CONVERSION TO STATE CHARTER**Approved: 2**

FIRST BANK OF BEVERLY HILLS, FSB, Calabasas, to convert from a federal savings bank to a state charter under the name of FIRST BANK OF BEVERLY HILLS
Filed: 11/8/04
Approved: 4/13/05

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-chartered bank under the name WESTERN FINANCIAL BANK
Filed: 6/9/04
Approved: 10/14/04

MERGER**Filed: 3 Approved: 1**

COMMERCIAL FEDERAL BANK, Omaha, Nebraska, to merge with and into BANK OF THE WEST, San Francisco, California
Filed: 7/27/05

PACIFICA BANK, Bellevue, Washington, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California
Filed: 7/1/05
Approved: 7/28/05

UNITED NATIONAL BANK, San Marino, to merge with and into EAST-WEST BANK, San Marino
Filed: 7/12/05

WESTERN STATE BANK, Duarte, to merge with and into VWF ACQUISITION CORPORATION, INC., El Segundo
Filed: 6/16/05

BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 6 Approved: 2 Effected: 1**

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH COAST COMMERCIAL BANK

Filed: 6/27/05

FIRST BANK, to acquire control of INTERNATIONAL BANK OF CALIFORNIA

Filed: 6/28/05

Marianne Boyd Johnson, to acquire control of TORREY PINES BANK

Filed: 7/18/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK

Filed: 7/27/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK

Filed: 4/12/05

Approved: 5/12/05

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and INNOVATIVE BANK

Filed: 4/1/05

Approved: 5/13/05

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

UNITI FINANCIAL CORPORATION, to acquire control of UNITI BANK

Filed: 4/4/05

Approved: 5/2/05

Effected: 7/7/05

VWF ACQUISITION CORPORATION, INC., to acquire control of WESTERN STATE BANK

Filed: 6/16/05

APPLICATION FOR TRUST POWERS**Effected: 1**

FIRST STATE BANK OF CALIFORNIA

10820 Zelzah Avenue, Granada Hills, Los Angeles County

Filed: 3/16/05

Approved: 6/6/05

Effected: 7/18/05

BANK APPLICATION**FINAL ORDER (FINANCIAL CODE SECTION 1913)****Issued: 1**

AMERICAN PREMIER BANK
336 East Huntington Drive, Arcadia, Los Angeles County
Issued: 3/18/05

NEW BRANCH**Notified: 55 Filed: 1 Approved: 30 Opened: 6**

1ST CENTENNIAL BANK
27645 Jefferson Avenue, Temecula, Riverside County
Notified: 3/30/05

1ST PACIFIC BANK OF CALIFORNIA
13500 Evening Creek Drive N, City and County of San Diego
Notified: 11/19/04
Address changed: 11/23/04 from 13520 Evening Creek Drive N

AFFINITY BANK
15840 Ventura Boulevard, Suite 100, Encino, Los Angeles County
Notified: 11/8/04

BANK OF MARIN
8 Fourth Street, Petaluma, Sonoma County
Notified: 1/3/05

BANK OF RIO VISTA
Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras
County
Notified: 10/25/04

BANK 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
Extended: 6/30/06

BANK OF THE SIERRA
Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)
Notified: 2/23/04
Extended: 2/23/06

BANK APPLICATION**NEW BRANCH (Continued)**

BANK OF THE SIERRA
4060 Coffee Road, Bakersfield, Kern County
Notified: 11/10/04

BANK OF THE WEST
475 Sansome Street, City and County of San Francisco
Notified: 5/26/05
Opened: 7/1/05

BEACH BUSINESS BANK
180 East Ocean Boulevard, Long Beach, Los Angeles County
Filed: 7/28/05
Approved: 7/27/05

BOREL PRIVATE BANK & TRUST COMPANY
345 So. San Antonio Road, Los Altos, Santa Clara County
Notified: 5/25/05

BUTTE COMMUNITY BANK
100 East Cypress Avenue, Redding, Shasta County
Notified: 6/10/05

CATHAY BANK
17432 Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)
Notified: 8/19/04

CATHAY BANK
17860 Newhope Street, Fountain Valley, Orange County
Notified: 4/29/05

CEDARS BANK
10250 Constellation Boulevard, City and County of Los Angeles
Notified: 3/15/05
Opened: 7/18/05

CENTER BANK
14429 Culver Drive, Irvine, Orange County
Notified: 2/3/05

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)
2400 Tulare Street, Fresno, Fresno County
Notified: 8/12/04
Extended: 8/11/06

BANK APPLICATION**NEW BRANCH (Continued)**

COMMUNITY BUSINESS BANK (Proposed)
1901 W. Kettleman Lane, Lodi, San Joaquin County
Filed: 6/10/05

COUNTY BANK
Corner of Herndon and Fowler Avenue, Clovis, Fresno County
Notified: 12/21/04

COUNTY BANK
Northeast Corner of Oakdale Road and Claribel Road, Riverbank, Stanislaus County
Notified: 6/27/05

COUNTY BANK
436 Shaw Avenue, Clovis, Fresno County (Temporary site)
Notified: 7/15/05

COUNTY COMMERCE BANK
Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County
Notified: 3/18/05

EAST-WEST BANK
135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)
Notified: 5/5/04
Extended: 5/5/06

EAST-WEST BANK
8001 Irvine Center Drive, Suite 1135, Irvine, Orange County (Irvine Commercial Branch)
Notified: 8/4/04
Opened: 9/7/04

EAST-WEST BANK
23737 Hawthorne Boulevard, Torrance, Los Angeles County
Notified: 12/9/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)
Notified: 7/23/04
Extended: 7/23/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)
Notified: 7/23/04
Extended: 7/23/06

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)
Notified: 7/27/04
Extended: 7/27/06

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

FIRST GENERAL BANK (In Organization)
1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)
Filed: 8/5/04
Approved: 2/17/05

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

FREMONT BANK
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/20/04
Extended: 5/20/06

INNOVATIVE BANK

- 2998 El Camino Real, City and County of Santa Clara
- 757 East 12th Street, City and County of Los Angeles

Notified: 7/8/05

MECHANICS BANK (THE)
1751 Howe Avenue, City and County of Sacramento
Notified: 4/8/05

MECHANICS BANK (THE)
1170 Concord Avenue, Concord, Contra Costa County
Notified: 6/22/05

MIRAE BANK
3265 Wilshire Boulevard, City and County of Los Angeles
Filed: 6/7/05
Approved: 6/10/05

BANK APPLICATION**NEW BRANCH (Continued)**

NARA BANK

- 209-07 and 209-09 Northern Boulevard, Bayside, Queens County, New York
- 1890 West Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 2/9/05

NORTH VALLEY BANK

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

Notified: 8/11/03

Extended: 8/12/05

OAK VALLEY COMMUNITY BANK

20 Plaza, Patterson, Stanislaus County

Notified: 2/23/05

OAK VALLEY COMMUNITY BANK

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

OAK VALLEY COMMUNITY BANK

Main Street Plaza, on the corner of West Main and Wilma Avenue, Ripon, San Joaquin County

Notified: 6/9/05

PACIFIC STATE BANK

Northwest Corner of Highway 12 and Hutchins, Lodi, San Joaquin County

Notified: 7/25/05

PLACER SIERRA BANK

Fairway and Park, Roseville, Placer County (North Rocklin Branch)

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

Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin, Placer County

Notified: 7/29/03

Extended: 7/29/05

Extended: 7/29/06

PREFERRED BANK

3926 Grand Avenue, Chino, San Bernardino County

Notified: 4/27/05

BANK APPLICATION**NEW BRANCH (Continued)**

PREMIER VALLEY BANK
3337 G Street, City and County of Merced
Notified: 12/23/04

RIVER CITY BANK
Gibson Road, Woodland, Yolo County
Notified: 6/27/05

SAEHAN BANK
11700 South Street, Artesia, Los Angeles County
Notified: 10/18/04

SAN DIEGO COMMUNITY BANK
9363 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 3/18/05

SECURITY PACIFIC BANK
3020 Old Ranch Road, Seal Beach, Orange County
Notified: 12/1/04
Opened: 12/3/04

SOUTHWEST COMMUNITY BANK
8250 White Oak Avenue, Rancho Cucamonga, San Bernardino County
Notified: 4/27/05

STATE BANK OF INDIA (CALIFORNIA)
9484 Black Mountain Road, City and County of San Diego
Notified: 6/20/05

SUMMIT BANK
1756 First Street, Livermore, Alameda County
Notified: 11/2/04

TORREY PINES BANK
4350 Executive Drive, City and County of San Diego
Notified: 5/12/05

TRI COUNTIES BANK
9045 Woodcreek Oaks Boulevard, Roseville, Placer County
Notified: 6/23/05

TRI COUNTIES BANK
900 Pleasant Grove Boulevard, Roseville, Placer County
Notified: 7/25/05

BANK APPLICATION**NEW BRANCH (Continued)**

UNITED COMMERCIAL BANK

- 27 East Broadway, City, County and State of New York
- 41-80 Main Street, Flushing, Queens County, State of New York

Notified: 2/2/05

VALLEY BANK

- 2143 Cesar Chavez Avenue, City and County of Los Angeles
- 1115-A San Fernando Road, San Fernando, Los Angeles County
- 6422 Van Nuys Boulevard, Van Nuys, Los Angeles County
- 9700 Woodman Avenue, Arleta, Los Angeles County
- 4759 Whittier Boulevard, City and County of Los Angeles
- 100 North Harbor Boulevard, Santa Ana, Orange County
- 117 West 4th Street, Santa Ana, Orange County
- 113 East Anaheim Street, Wilmington, Los Angeles County
- 605 South Broadway Street, City and County of Los Angeles
- 110 East 5th Street, Oxnard, Ventura County
- 114 West Holt Boulevard, Ontario, San Bernardino County
- 4000 La Rica Avenue, Baldwin Park, Los Angeles County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 2625-A East Florence Avenue, Huntington Park, Los Angeles County
- 10919 Atlantic Boulevard, Lynwood, Los Angeles County
- 1716 S. Western Avenue, City and County of Los Angeles
- 11912 Garvey, El Monte, Los Angeles County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 2286 Mission Street, San Francisco, San Francisco County
- 1636 Story Road, San Jose, Santa Clara County
- 1801 Sixth Street, City and County of Los Angeles
- 1530 W. 6th Street, Corona, Riverside County
- 16555 Valley Boulevard, Fontana, San Bernardino County
- 82360 Highway 111, Indio, Riverside County
- 1350 E. Florence Avenue, Huntington Park, Los Angeles County
- 805 W. Holt Boulevard, Ontario, San Bernardino County
- 4558 Camino de la Plaza, San Ysidro, San Diego County

Filed: 6/15/05

Approved: 7/13/05

VALLEY BANK

1620 Sunset Boulevard, City and County of Los Angeles

Filed: 6/15/05

Approved: 7/13/05

Opened: 7/22/05

BANK APPLICATION**NEW BRANCH (Continued)**

VINEYARD BANK

7676 Hazard Center Drive, City and County of San Diego

Notified: 3/18/05

Opened: 7/1/05

VISALIA COMMUNITY BANK

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

Notified: 12/8/04

WILSHIRE STATE BANK

12300 Ford Road, City and County of Dallas, Texas

Notified: 10/6/04

WILSHIRE STATE BANK

9672 Garden Grove Boulevard, Garden Grove, Orange County

Notified: 1/10/05

WILSHIRE STATE BANK

2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 2/7/05

NEW PLACE OF BUSINESS**Notified: 23****Filed: 2****Approved: 3****Opened: 8****Withdrawn: 1**

AMERICAN BUSINESS BANK

879 West 190th Street, Gardena, Los Angeles County

Notified: 1/10/05

AMERICAN BUSINESS BANK

879 West 190th Street, Gardena, Los Angeles County

Notified: 6/13/05

AMERICAN SECURITY BANK

1451 Quail Street, Newport Beach, Orange County

Notified: 7/7/05

AMERICAN SECURITY BANK

400 South Ramona, Corona, Riverside County

Notified: 7/25/05

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

30200 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 7/26/05

Opened: 9/15/04

BANK OF THE WEST

1188 Padre Drive, Salinas, Monterey County

Notified: 7/20/04

Opened: 1/10/05

BANK OF THE WEST401 2nd NW, Albuquerque, Bernalillo County, New Mexico

Notified: 3/4/05

BEACH BUSINESS BANK

180 East Ocean Boulevard, Long Beach, Los Angeles County

Filed: 2/23/05

Approved: 3/14/05

Withdrawn: 7/27/05

BUTTE COMMUNITY BANK

1010 Spruce Street, Gridley, Butte County

Notified: 6/15/05

Opened: 7/18/05

CALIFORNIA BANK & TRUST

2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan

Notified: 8/9/04

CALIFORNIA BANK & TRUST

22021 Brookpark Road, Fairview Park, Cuyahoga County, Ohio

Notified: 6/27/05

Opened: 7/5/05

CATHAY BANK

500 Airport Boulevard, Burlingame, San Mateo County

Notified: 7/1/04

Address changed 8/24/04 from 456 Montgomery Street, City and County of San Francisco

Opened: 12/15/04

CATHAY BANK

17271 Gale Avenue, City of Industry, Los Angeles County

Notified: 10/13/04

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

624 S. Dearborn, Seattle, King County, Washington

Notified: 2/7/05

COMMUNITY BANKS OF TRACY

- 2220 Plaza Dr, Rocklin, Placer County
- City of Lathrop, San Joaquin County

Notified: 3/14/05

EVERTRUST BANK

315 He Fei Road, Shanghai, China

Filed: 7/13/05

Approved: 7/14/05

GATEWAY BUSINESS BANK

- 30033-A Technology Drive, Murrieta, Riverside County
- 950 Tharp Road, Yuba City, Sutter County

Notified: 6/24/05

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California

Notified: 5/24/05

HANMI BANK

- City of Newark, Essex County, New Jersey
- City of Annandale, Fairfax County, Virginia
- City of Chicago, Cook County, Illinois
- City of Atlanta, Gwinnet County, Georgia
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

IMPERIAL CAPITAL BANK

7 Times Square, City, County and State of New York

Notified: 6/7/05

NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

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

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

REDWOOD CAPITAL BANK

452 North Fortuna Boulevard, Fortuna, Humboldt County

Notified: 6/6/05

SILICON VALLEY BANK

39141 Civic Center Drive, Fremont, Alameda County

Notified: 3/24/05

Opened: 7/1/05

SOUTHWEST COMMUNITY BANK

22692 Zulla Chase Place, Ashburn, Loudon County, Virginia

Notified: 6/22/05

Opened: 7/7/05

UNITED COMMERCIAL BANK

City of Shanghai, China

Filed: 12/14/04

Approved: 12/27/04

WESTERN STATE BANK

- 2301 Rosecrans Avenue, El Segundo, Los Angeles County

- City of Irvine, Orange County

Filed: 6/16/05

VINEYARD BANK

701 Palomar Mountain Road, Carlsbad, San Diego County

Notified: 6/9/05

Opened: 7/1/05

NEW EXTENSION OFFICE**Notified: 3****1st PACIFIC BANK OF CALIFORNIA**

Regents Square 1, 4275 Executive Square, La Jolla, San Diego County

Notified: 11/18/04

ALLIANCE BANK

1920 Main Street, Irvine, Orange County

Notified: 6/6/05

BANK APPLICATION**NEW EXTENSION OFFICE (continued)**

COMMUNITY BANK OF SAN JOAQUIN
37 West Yokuts Avenue, Stockton, San Joaquin County
Notified: 2/18/05

HEAD OFFICE RELOCATION

Approved: 1 **Effected: 1**

EAST-WEST BANK
From 415 Huntington Drive, San Marino, to 135 N. Los Robles Avenue, Pasadena, Los Angeles County
Filed: 2/3/05
Approved: 3/25/05

SECURITY PACIFIC BANK
From 845 North Euclid Ave, Ontario, San Bernardino County, to 12121 Wilshire Boulevard, Los Angeles, Los Angeles County
Filed: 7/1/04
Approved: 8/24/04
Effected: 12/3/04

BRANCH OFFICE RELOCATION

Notified: 8 **Effected: 2**

BANK OF THE WEST
From 9 Emmons Loop, to 32 Crested Mountain Lane, Mt. Crested Butte, Gunnison County, Colorado
Notified: 6/21/05
Effected: 7/18/05

CATHAY BANK
From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas
Notified: 7/20/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County
Notified: 10/21/04

NVB BUSINESS BANK
From 3009 Douglas Boulevard, to 378 N. Sunrise Boulevard, Roseville, Placer County
Notified: 1/26/05
Effected: 7/1/05

BANK APPLICATION

BRANCH OFFICE RELOCATION (Continued)

NVB BUSINESS BANK

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County
Notified: 5/17/05

OAK VALLEY COMMUNITY BANK

From 1410 McHenry Avenue, to 1200 I Street, Modesto, Stanislaus County
Notified: 4/6/05

SAEHAN BANK

From 4542 Beach Boulevard, to 4566 Beach Boulevard, Buena Park, Orange County
Notified: 2/2/05

SAEHAN BANK

From 2754 Foothill Boulevard, to 2750 Foothill Boulevard, La Crescenta, Los Angeles County
Notified: 3/28/05

SUNWEST BANK

From 4770 Campus Drive, to 1500 Quail Street, Newport Beach, Orange County
Notified: 7/6/05

UNITED SECURITY BANK

From 1041 E. Shaw Avenue, to 7088 N. First Street, City and County of Fresno
Notified: 5/4/05

PLACE OF BUSINESS RELOCATION

Notified: 3

AFFINITY BANK

From 633 Edgebrook Drive, Las Vegas, to 10080 West Alta, Las Vegas, Clark County, Nevada
Notified: 6/13/05

IMPERIAL CAPITAL BANK

From 263 Tresser Boulevard, Stamford, to 1248 Post Road, City and County of Fairfield, Connecticut
Notified: 4/15/05

SAEHAN BANK

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo, Snohomish County, Washington
Notified: 7/26/05

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 5 Discontinued: 3 Withdrawn: 2**

BANK OF THE WEST
14895 East 14th Street, San Leandro, Alameda County
Notified: 7/11/05

CATHAY BANK
1420 East Valley Boulevard, Alhambra, Los Angeles County
Notified: 7/7/04

CATHAY BANK
7146 Edinger Avenue, Huntington Beach, Orange County
Notified: 4/29/05

CATHAY BANK
16025 East Gale Avenue, City of Industry, Los Angeles County
Notified: 7/26/05

HANMI BANK
401 East 11th Street, Suite 207, Los Angeles, Los Angeles County
Notified: 7/19/04
Discontinued: 1/10/05

HANMI BANK
3530 Wilshire Boulevard, Suite 1800, Los Angeles, Los Angeles County
Notified: 7/19/04
Discontinued: 3/31/05

HANMI BANK

- 3250 West Olympic Boulevard, Suite 200, Los Angeles, Los Angeles County
- 9820 Garden Grove Boulevard, Garden Grove, Orange County

Notified: 7/19/04
Withdrawn: 7/29/05

MISSION COMMUNITY BANK
671 Tefft Street, Nipomo, San Luis Obispo County
Notified: 4/7/05

WESTAMERICA BANK
457 7TH Street, Williams, Colusa County
Notified: 4/14/05
Discontinued: 7/15/05

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 4 Discontinued: 6**

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

AMERICAN SECURITY BANK
305 W. Mission Avenue, Escondido, San Diego County
Discontinued: 7/1/05

BUTTE COMMUNITY BANK
100 East Cypress Avenue, Redding, Shasta County
Notified: 6/10/05

CATHAY BANK
39 El Camino Real, Millbrae, San Mateo County
Notified: 7/1/04
Discontinued: 12/15/04

EAST-WEST BANK
8001 Irvine Center Drive, Suite 1135, Irvine, Orange County
Notified: 8/4/04
Discontinued: 9/7/04

FREMONT BANK
164 N.W. Hawthorne Avenue, Bend, Deschutes, Oregon
Notified: 7/7/05

GATEWAY BUSINESS BANK
23846 Sunnymead Boulevard, Moreno Valley, Riverside County
Notified: 6/7/05
Discontinued: 7/7/05

TEMECULA VALLEY BANK
15300 Ventura Boulevard, Sherman Oaks, Los Angeles County
Notified: 7/26/05
Discontinued: 7/29/05

VINEYARD BANK
7676 Hazard Center Drive, City and County of San Diego
Notified: 3/18/05
Discontinued: 7/1/05

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

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

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

TRI COUNTIES BANK
110 Independence Circle, Chico, Butte County
Notified: 3/21/05

CHANGE OF NAME

Notified: 3 Filed: 1 Approved: 1 Effected: 1

BANK OF VISALIA to change its name to VALLEY BUSINESS BANK
Notified: 5/31/05

COMMUNITY BANKS OF TRACY to change its name to COMMUNITY BANKS OF
NORTHERN CALIFORNIA
Notified: 5/31/05

CONTINENTAL BANK OF AMERICA to change its name to AMERICAN
CONTINENTAL BANK
Notified: 2/15/05
Approved: 3/14/05

FIRST STATE BANK OF CALIFORNIA to change its name to FIRST PRIVATE BANK &
TRUST
Notified: 3/21/05
Approved: 6/8/05
Effected: 7/18/05

VALLEY BANK to change its name to BBVA BANCOMER USA
Notified: 7/7/05

WESTERN STATE BANK to change its name to VENTURE WEST BANK
Filed: 6/16/05

INDUSTRIAL BANK APPLICATION**NEW BRANCH****Notified: 3****Approved: 2****Opened: 2**

BALBOA THRIFT AND LOAN ASSOCIATION
 7060 N. Marks Avenue, City and County of Fresno
 Notified: 4/26/05
 Opened: 7/11/05

FINANCE AND THRIFT COMPANY
 4343 Pacific Avenue, Stockton, San Joaquin County
 Notified: 2/18/05

FREMONT INVESTMENT AND LOAN
 1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)
 Notified: 6/28/04
 Extended: 6/28/06

FREMONT INVESTMENT AND LOAN
 975 East Birch Street, Brea, Orange County
 Filed: 2/25/05
 Approved: 2/25/05

FREMONT INVESTMENT AND LOAN
 24181 Ronda Del Roosmoor, Laguna Hills, Orange County
 Notified: 10/20/04
 Opened: 7/18/05

GOLDEN SECURITY BANK
 30 West Valley Boulevard, Alhambra, Los Angeles County
 Filed: 6/24/05
 Approved: 7/7/05

TAMALPAIS BANK
 71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)
 Notified: 4/5/04
 Extended: 4/5/06

NEW PLACE OF BUSINESS**Notified: 1**

CENTENNIAL BANK
 1857 Helm Drive, Las Vegas, Clark County, Nevada
 Notified: 7/5/05

INDUSTRIAL BANK APPLICATION**HEAD OFFICE RELOCATION****Approved: 1**

GOLDEN SECURITY BANK

From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead,
Los Angeles County

Filed: 6/24/05

Approved: 7/7/05

DISCONTINUANCE OF BRANCH OFFICE**Discontinued: 1**

FREMONT INVESTMENT AND LOAN

24380 Moulton Parkway, Laguna Woods, Orange County

Notified: 7/15/05

Discontinued: 7/15/05

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 4 Opened: 1**

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

Extended: 10/26/05

GLOBAL PREMIUM FUNDING, INC.

1010 North Hollywood Way, Burbank, Los Angeles County

Correspondent: Moses M. Gazazian

1010 North Hollywood Way,

Burbank, CA 91505

(818) 239-3737

Filed: 12/10/04

Approved: 1/7/05

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

MONARCH PREMIUM RESOURCES, INC.
25291 Via Piedra Roja, Laguna Niguel, Orange County
Correspondent: John W. Ratliff
25291 Via Pedra Roja
Laguna Niguel, CA 92677
(949) 363-7890
Filed: 4/29/04
Approved: 6/2/04
Extended: 6/1/05

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Correspondent: Daniel P. Duncan
5480 Baltimore Drive, Suite 205
La Mesa, CA 91942
Filed: 9/3/03
Approved: 9/18/03
Extended: 3/18/05
Extended: 4/8/05
Extended: 10/19/05

SEQUOIA PREMIUM FINANCE COMPANY, INC.
2211 Plaza Drive, Suite 100, Rocklin, Placer County
Correspondent: Patrick M. Royan
20170 Upper Thompson Road
Los Gatos, CA 95033
(408) 218-6105
Filed: 12/27/04
Approved: 2/3/05
Opened: 7/6/05

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

BLACKHORSE PREMIUM FINANCE CORP.
Effected: 7/21/05

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE**

Filed: 1 Approved: 1 Opened: 2 Expired: 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

Extended: 6/30/05

Expired: 7/1/05

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND (Representative Office)

2029 Century Park East, City and County of Los Angeles

Filed: 7/28/05

HSH NORDBANK AG

560 Mission Street, City and County of San Francisco (Representative Office)

Filed: 5/19/05

Approved: 7/19/05

Address changed on 7/22/05 from 101 California Street, City and County of San Francisco

MACQUARIE BANK LIMITED

- 10100 Santa Monica Boulevard, City and County of Los Angeles (Representative Office)

- 18101 Von Karman Avenue, Irvine, Orange County (Representative Office)

Filed: 1/10/05

Approved: 5/6/05

Opened: 7/1/05

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

Notified: 6 Opened: 2

BANK OF LAS VEGAS, THE (Facility – Insured Bank)

19772 MacArthur Boulevard, Irvine, Orange County

Notified: 6/24/05

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

CHARLES SCHWAB BANK, N.A. (Facility – Insured Bank)
101 Montgomery Street, City and County of San Francisco
Notified: 3/1/05
Opened: 3/7/05

FIRST MARINER BANK (Facility – Insured Bank)
510 Bercut Drive, City and County of Sacramento
Notified: 5/24/05

HARRIS, N.A.
One Market Street, Spear Tower, City and County of San Francisco
Opened: 5/27/05

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)
1200/1400 Newport Center Drive, Newport Beach, Orange County
Notified: 11/12/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
39640 Mission Boulevard, Fremont, Alameda County
Notified: 5/19/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
22645 Ventura Boulevard, Woodland Hills, Los Angeles County
Notified: 6/17/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
39505-B 10th Street, Palmdale, Los Angeles County
Notified: 7/8/05

RELOCATION**Notified: 4**

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

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 15760 LaForge Street, to 15768 LaForge Street, Whittier, Los Angeles County
Notified: 4/26/05

FOREIGN (OTHER STATE) BANK APPLICATION

RELOCATION (continued)

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 3869 Convoy Street, to 4898 Convoy Street, City and County of San Diego
Notified: 6/29/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 21515 Soledad Canyon Road, to 18577 Soledad Canyon Road, Canyon Country,
Los Angeles County
Notified: 7/8/05

DISCONTINUANCE

Effected: 1

HARRIS TRUST & SAVINGS BANK
One Market Street, Spear Tower, City and County of San Francisco
Effected: 5/27/05

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

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

MERGER

Filed: 1 Approved: 1

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

U.F.C.W. LOCAL 770 CREDIT UNION, Hollywood, with and into RANCHO FEDERAL
CREDIT UNION, Downey
Filed: 4/29/05

CREDIT UNION APPLICATION

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 3

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

Effectuated: 1

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

ENERGY FIRST CREDIT UNION to change its name to E1 FINANCIAL CREDIT UNION

Effectuated: 7/7/05

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 1

Approved: 8

Opened: 1

ADIR MONEY TRANSFER CORPORATION

Filed: 1/10/05

Approved: 3/10/05

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER (Continued)**

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

Approved: 7/18/05

DOLLAR DELIVERY, INC.

Filed: 3/14/05

Approved: 5/19/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

Approved: 5/19/05

TRANS-FAST REMITTANCE, INC.

Filed: 5/28/04

Approved: 1/10/05

Opened: 7/7/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

XOOM CORPORATION

Filed: 5/4/05

Approved: 7/18/05

ACQUISITION OF CONTROL

Filed: 1 Approved: 5

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 4/21/05

Approved: 6/17/05

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO DE EL SALVADOR, INC.

Filed: 3/25/05

Approved: 4/26/05

TRANSMITTER OF MONEY ABROAD APPLICATION**ACQUISITION OF CONTROL (Continued)**

FIRST DATA CORPORATION, to acquire control of VIGO REMITTANCE CORP.

Filed: 5/26/05

Approved: 7/18/05

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05

Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of ARMENIAN EXPRESS, INC.

Approved: 7/18/05

RII HOLDING, INC., to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

Rommel R. Medina, Ruell R. Medina and Remil R. Medina, to acquire control of LUCKY MONEY, INC.

Filed: 7/14/05

FINAL ORDER (FINANCIAL CODE SECTION 1818)

Issued: 1

Effected: 1

PAN ASIAN CURRENCY EXCHANGE CORPORATION, San Jose, Santa Clara County

Effected: 7/18/05

REGENT FOREX, INC., City and County of Los Angeles

Issued: 3/9/05