

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF MAY 2005

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BANK APPLICATION**NEW BANK**

Filed: 6 Approved: 11 Opened: 3

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

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

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Encino, Los Angeles County 91436
(818) 257-7700
Fax number: 818-257-7701
Web address: <http://www.californiaunitedbank.com>
Officers: David Rainer, President & CEO
Robert Dennen, Chief Financial Officer
Bruce English, Chief Credit Officer
Capitalization: \$35,000,000
Filed: 7/26/04
Approved: 9/23/04
Opened: 5/23/05

BANK APPLICATION**NEW BANK (Continued)**

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

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

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)****FIRST STANDARD BANK**

1000 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 6/28/04
Approved: 1/25/05

FIRST VIETNAMESE AMERICAN BANK

8990 Westminster Boulevard, Westminster, Orange County, CA 92683
(714) 894-3105
Fax number: (714) 894-2802
Web address: <http://www.fvab.com>
Officers: Hieu T. Nguyen, President & CEO
Douglas Shearer, Executive Vice President & Chief Credit Officer
John Podlesni, Executive Vice President & Chief Financial Officer
Capitalization: \$15,125,000.00
Filed: 6/29/04
Approved: 9/23/04
Opened: 5/11/05

FOUNDERS COMMUNITY BANK

237 Higuera Street, City and County of San Luis Obispo, CA 93401
(805) 543-6500
Officers: Thomas J. Sherman, President and Chief Executive Officer
Gary R. Tanner, Chief Financial Officer
Michael D. Kee, Chief Credit Officer
Capitalization: \$11,000,000.00
Filed: 8/26/04
Approved: 11/10/04
Opened: 5/05/05

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

PAN PACIFIC BANK
47065 Warm Springs Boulevard, Fremont, Alameda County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/1/04
Approved: 3/7/05

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

BANK APPLICATION**NEW BANK (Continued)**

SECURITY BANK OF CALIFORNIA (Name changed from SECURITY PACIFIC BANK
on 12/10/04)

3403 Tenth Street, City and County of Riverside

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/18/04

Approved: 12/10/04

STELLAR BUSINESS BANK

100 North Azusa Avenue, Covina, Los Angeles County

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 COMMERCIAL 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

CONVERSION TO STATE CHARTER

Filed: 1 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

TEMECULA VALLEY BANK, N.A., Temecula, to convert to state charter under the name TEMECULA VALLEY BANK
Filed: 4/27/05

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

Effected: 1

SINCERE FEDERAL SAVINGS BANK, San Francisco, with and into GUARANTY BANK OF CALIFORNIA, Los Angeles
Filed: 2/24/05
Approved: 4/26/05
Effected: 5/13/05

BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 1 Approved: 3**

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

ACQUISITION OF BRANCH OFFICE**Approved: 1**

SAVINGS BANK OF MENDOCINO COUNTY, to acquire the North Lakeport Branch of WESTAMERICA BANK

Filed: 3/11/05

Approved: 4/14/05

APPLICATION FOR TRUST POWERS**Filed: 1**

FIRST STATE BANK OF CALIFORNIA

10820 Zelzah Avenue, Granada Hills, Los Angeles County

Filed: 3/16/05

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

AMERICAN PREMIER BANK

336 East Huntington Drive, Arcadia, Los Angeles County

Issued: 3/18/05

BANK APPLICATION**NEW BRANCH**

Notified: 54 Approved: 2 Opened: 5

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

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

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

BANK APPLICATION**NEW BRANCH (Continued)**

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

CATHAY BANK
129 Lafayette Street, New York, New York County, New York (Soho Branch)
Notified: 4/29/04
Opened: 5/9/05

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

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

CITIZENS BUSINESS BANK
1925 Howard Road, City and County of Madera
Notified: 3/15/05
Opened: 5/2/05

COMMUNITY BANK OF SANTA MARIA
1313 H Street, Lompoc, Santa Barbara County
(Temporary location while permanent branch at 621 West Central Avenue, Lompoc,
Santa Barbara County is being built)
Notified: 3/16/05
Temporary Address changed 4/22/05: from 701 West Central Avenue, Lompoc, Santa
Barbara County

BANK APPLICATION**NEW BRANCH (Continued)**

COUNTY BANK

Corner of Herndon and Fowler Avenue, Clovis, Fresno County

Notified: 12/21/04

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

EAST-WEST BANK

23737 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 12/9/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 2/6/04

Extended: 2/6/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)

Notified: 7/23/04

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04

FIRST BANK OF SAN LUIS OBISPO

416 Spring Street, Paso Robles, San Luis Obispo County

Notified: 1/25/05

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

5 Petaluma Boulevard South, Petaluma, Sonoma County (Petaluma Branch) (Location amended from 201 First Street, Petaluma)

Filed: 4/26/04

Approved: 9/17/04

Opened: 3/15/05

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

GOLDEN STATE BUSINESS BANK

403 West Imperial Highway, Brea, Orange County

Filed: 3/2/05

Approved: 3/18/05

MECHANICS BANK (THE)

1751 Howe Avenue, City and County of Sacramento

Notified: 4/8/05

MECHANICS BANK (THE)

8235 Laguna Boulevard, Elk Grove, County of Sacramento

Notified: 4/4/05

Opened: 5/16/05

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

NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County

Notified: 3/7/05

BANK APPLICATION**NEW BRANCH (Continued)**

NETWORK BANK USA
3020 Old Ranch Road, Seal Beach, Orange County
Notified: 12/1/04

NORTH VALLEY BANK
480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)
Notified: 8/11/03
Extended: 8/12/05

OAK VALLEY COMMUNITY BANK
20 Plaza, Patterson, Stanislaus County
Notified: 2/23/05

OAK VALLEY COMMUNITY BANK
1900 McHenry Avenue, Escalon, San Joaquin County
Notified: 4/13/05

PACIFIC MERCANTILE BANK
3257 East Guasti Road, Ontario, Riverside County
Notified: 1/5/05

PLACER SIERRA BANK
At the corner of Park Drive and Sunset Blvd., Rocklin, Placer County (North Rocklin Branch)
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)
Notified: 7/29/03
Extended: 7/29/05

PREFERRED BANK
3926 Grand Avenue, Chino, San Bernardino County
Notified: 4/27/05

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

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

SOUTHWEST COMMUNITY BANK

8250 White Oak Avenue, Rancho Cucamonga, San Bernardino County

Notified: 4/27/05

STATE BANK OF INDIA (CALIFORNIA)

22019 Sherman Way, Canoga Park, Los Angeles County

Notified: 1/5/05

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

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

VINEYARD BANK

1260 Corona Pointe Court, Corona, Riverside County

Filed: 10/13/04

Approved: 10/13/04

Opened: 5/23/05

VINEYARD BANK

- 8105 Irvine Center Drive, Irvine, Orange County
- 7676 Hazard Center Drive, City and County of San Diego

Notified: 3/18/05

BANK APPLICATION**NEW BRANCH (Continued)**

VISALIA COMMUNITY BANK

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

Notified: 12/8/04

WILSHIRE STATE BANK

12300 Ford Road, City and County of Dallas, Texas

Notified: 10/6/04

WILSHIRE STATE BANK

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: 21

Approved: 2

Opened: 10

Withdrawn: 1

AFFINITY BANK

633 Edgebrook Drive, Las Vegas, Clark County, Nevada

Notified: 3/23/04

AMERICAN BUSINESS BANK

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

Notified: 1/10/05

BANK OF RIO VISTA

177 Highway 26, Valley Springs, Calaveras County

Notified: 4/25/05

(Temporary location)

Opened: 5/2/05

BANK OF THE WEST

1188 Padre Drive, Salinas, Monterey County

Notified: 7/20/04

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

401 2nd NW, Albuquerque, Bernalillo County, New Mexico

Notified: 3/4/05

BANK OF THE WEST

600 17TH Street, Denver, Denver County, Colorado

Notified: 4/1/05

Opened: 4/29/05

BEACH BUSINESS BANK

180 East Ocean Boulevard, Long Beach, Los Angeles County

Filed: 2/23/05

Approved: 3/14/05

CALIFORNIA BANK & TRUST

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

Notified: 8/9/04

CALIFORNIA BANK & TRUST

- 1800 Pembroke Drive, Orlando, Orange County, Florida

- 3300 Douglas Boulevard, Roseville, Placer County

- 2505 Chamblee Tucker Road, Chamblee, Dekalb County, Georgia

Notified: 5/18/05

Opened: 5/1/05

CALIFORNIA BANK & TRUST

2011 Ken Pratt Boulevard, Longmont, Boulder County, Colorado

Notified: 5/18/05

Opened: 5/12/05

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

Extended: 12/31/05

CATHAY BANK

456 Montgomery Street, San Francisco, San Francisco County

Notified: 7/1/04

CATHAY BANK

17271 Gale Avenue, City of Industry, Los Angeles County

Notified: 10/13/04

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

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

NORTH VALLEY BANK

101 N. Street, Ukiah, Mendocino County

Notified: 10/4/04

Withdrawn: 5/6/05

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

PLACER SIERRA BANK

1326 West Herndon Avenue, City and County of Fresno

Notified: 4/19/05

Opened: 5/9/05

PLACER SIERRA BANK

4020 Moorpark Avenue, San Jose, Santa Clara County

Notified: 4/29/05

Opened: 5/16/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

PREMIER VALLEY BANK
2909 Coffee Road, Suite 6, Modesto, Stanislaus County
Notified: 2/15/05
Opened: 3/23/05

SAEHAN BANK
17921 Bothell-Everett Highway, Bothell, Snohomish County, Washington
Notified: 1/18/05
Opened: 2/1/05

SILICON VALLEY BANK
39141 Civic Center Drive, Fremont, Alameda County
Notified: 3/24/05

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

NEW EXTENSION OFFICE

Notified: 2

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

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

HEAD OFFICE RELOCATION

Approved: 3

CALIFORNIA PACIFIC BANK
From 601 Montgomery Street, to 250 Montgomery Street, City and County of San Francisco
Filed: 2/28/05
Approved: 3/1/05

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

NETWORK BANK USA

From 845 North Euclid Ave, Ontario, San Bernardino County, to 12121 Wilshire Boulevard, Los Angeles, Los Angeles County

Filed: 7/1/04

Approved: 8/24/04

BRANCH OFFICE RELOCATION

Notified: 10 Effected: 4

BANK OF THE ORIENT

From 2/F 25 Xing Sheng Road, to 499 Bailuzhou Road, Xiamen, China

Notified: 4/28/05

Effected: 5/8/05

CATHAY BANK

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

Notified: 4/29/04

Effected: 5/02/05

CATHAY BANK

From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas

Notified: 5/3/05

CENTRAL VALLEY COMMUNITY BANK

From 850 Herndon Avenue, to 1835 Herndon Avenue, Clovis, Fresno County

Notified: 3/7/05

Effected: 5/14/05

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 10/21/04

MELLON TRUST OF CALIFORNIA

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

Notified: 6/3/04

NVB BUSINESS BANK

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

Notified: 1/26/05

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

UNITED SECURITY BANK

From 1041 E. Shaw Avenue, to 7088 N. First Street, City and County of Fresno

Notified: 5/4/05

BANK APPLICATION**BRANCH OFFICE RELOCATION (continued)****WILSHIRE STATE BANK**

From 12300 Ford Road, to 2237 Royal Lane, City and County of Dallas, Texas

Notified: 4/4/05

Effectuated: 5/31/05

PLACE OF BUSINESS RELOCATION

Notified: 3

Effectuated: 3

CALIFORNIA BANK & TRUST

From 13545 Barrett Parkway, Ballwin, to 40 West – 14567 North Outer 40, Chesterfield, St. Louis County, Missouri

Notified: 3/28/05

Effectuated: 5/9/05

CALIFORNIA BANK & TRUST

From 2000 South Colorado Boulevard, Denver, to 616 E. Speer Boulevard, City and County of Denver, Colorado

Notified: 5/18/05

Effectuated: 5/12/05

CALIFORNIA BANK & TRUST

From 1921 N. Rainbow Boulevard, Las Vegas, to 3960 Howard Hughes Parkway, Las Vegas, Clark County, Nevada

Notified: 5/18/05

Effectuated: 5/1/05

GATEWAY BUSINESS BANK

From 475D Oro Dam Boulevard, Oroville, to 479 East Oro Dam Boulevard, Oroville, Butte County

Notified: 4/14/05

IMPERIAL CAPITAL BANK

From 263 Tresser Boulevard, Stamford, to 1248 Post Road, City and County of Fairfield, Connecticut

Notified: 4/15/05

MONTEREY COUNTY BANK

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

Notified: 7/14/04

BANK APPLICATION**EXTENSION OFFICE RELOCATION****Approved: 1**

NVB BUSINESS BANK

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

Notified: 11/10/04

Approved: 11/10/04

DISCONTINUANCE OF BRANCH OFFICE**Notified: 12 Discontinued: 2**

CATHAY BANK

21 Milk Street, Boston, Suffolk County, Massachusetts

Notified: 4/7/04

Discontinued: 4/29/05

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

321 South Lower Sacramento Road, Lodi, San Joaquin County

Notified: 7/9/04

HANMI BANK

- 3250 West Olympic Boulevard, Suite 200, Los Angeles, Los Angeles County

- 401 East 11th Street, Suite 207, Los Angeles, Los Angeles County

- 9820 Garden Grove Boulevard, Garden Grove, Orange County

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

Notified: 7/19/04

MID-STATE BANK & TRUST

121-125 Gonzales Boulevard, Oxnard, Ventura County

Notified: 3/1/05

MISSION COMMUNITY BANK

671 Tefft Street, Nipomo, San Luis Obispo County

Notified: 4/7/05

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

SILICON VALLEY BANK
 39141 Civic Center Drive, Fremont, Alameda County
 Notified: 3/24/05

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

WESTAMERICA BANK
 2800 Cleveland Avenue, Santa Rosa, Sonoma County
 Notified: 2/10/05
 Discontinued: 5/13/05

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

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 7 Discontinued: 8

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

CALIFORNIA BANK & TRUST

- 8100 Emerald Street, Boise, Ada County, Idaho
- 542 Autumn Oaks, Elisville, St. Louis County, Missouri
- 4020 Westchase Boulevard, Raleigh, Wake County, North Carolina
- 295 Princeton Highstown Road, West Windsor, Mercer County, New Jersey
- 905 Willow Street Circle, Cordova, Shelby County, Tennessee

Notified: 5/18/05
 Discontinued: 5/12/05

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

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

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

FREMONT BANK
 1101 Sylvan Avenue, Modesto, Stanislaus County
 Notified: 5/17/05
 Discontinued: 4/30/05

FREMONT BANK
 1900 Point West Way, City and County of Sacramento
 Notified: 5/19/05
 Discontinued: 4/14/05

NORTH VALLEY BANK
 100 B Street, Santa Rosa, Sonoma County
 Discontinued: 5/6/05

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

VINEYARD BANK
 • 7676 Hazard Center Drive, City and County of San Diego
 • 8105 Irvine Center Drive, Irvine, Orange County
 Notified: 3/18/05

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: 4 Approved: 2

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

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

BANK APPLICATION**CHANGE OF NAME (continued)**

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

SUN COUNTRY BANK to change its name to AMERICAN SECURITY BANK

Notified: 5/6/05

VALLEY BANK to change its name to BBVA BANCOMER BANK

Notified: 7/7/04

Approved: 8/27/04

INDUSTRIAL BANK APPLICATION**NEW BRANCH**

Notified: 5

Approved: 1

Opened: 1

BALBOA THRIFT AND LOAN ASSOCIATION
7060 N. Marks Avenue, City and County of Fresno

Notified: 4/26/05

CIRCLE BANK

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

Notified: 5/12/04

Opened: 5/16/05

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

FREMONT INVESTMENT AND LOAN

975 East Birch Street, Brea, Orange County

Filed: 2/25/05

Approved: 2/25/05

INDUSTRIAL BANK APPLICATION**NEW BRANCH (continued)**

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

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

NEW PLACE OF BUSINESS

Opened: 1

SILVERGATE BANK
1800 Bering Drive, Houston, Harris County, Texas
Notified: 4/20/05
Opened: 5/16/05

BRANCH OFFICE RELOCATION

Effected: 1

FREMONT INVESTMENT & LOAN
From 303 West Madison Street, to 20 West Kinzie Street, Chicago, Cook County,
Illinois
Notified: 5/6/05
Effected: 5/2/05

PLACE OF BUSINESS RELOCATION

Effected: 1

SILVERGATE BANK
From 4050 Innslake Drive, Glen Allen, to 4010 Jefferson Woods Drive, City & County of
Powhatan, Virginia
Notified: 5/26/05
Effected: 5/26/05

DISCONTINUANCE OF BRANCH OFFICE

Notified: 1

FINANCE & THRIFT COMPANY
9713 Main Street, Lamont, Kern County
Notified: 3/3/05

TRUST COMPANY APPLICATION**CHANGE OF NAME****Effected: 1**

First Union Trust Company of California, to change its name to Wachovia Trust Company of California
Filed: 3/14/05
Effected: 5/10/05

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Approved: 5 Opened: 3**

ADVENT FINANCE GROUP
18301 Von Karman, Irvine, Orange County
Correspondent: Rick Scatterday
18301 Von Karman
Irvine, CA 92612
(949) 394-1695
Filed: 3/3/05
Approved: 3/14/05
Opened: 5/11/05

CYPRESS PREMIUM FUNDING, INC.
12821 Newport Avenue, Laguna Niguel, Orange County
Correspondent: John W. Ratliff
25291 Via Pedra Roja
Laguna Niguel, CA 92677
(949) 363-7890
Filed: 3/9/04
Approved: 3/18/04

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

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

PRIME RATE PREMIUM FINANCE OF CALIFORNIA, INC.
1920 Main Street, Suite 310, Irvine, Orange County
Correspondent: James R. Lingle
2141 Enterprise Drive
P.O. Box 100507
Florence, South Carolina 29501
(843) 669-0937
Filed: 2/15/05
Approved: 3/9/05
Opened: 5/9/05

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

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

WESTERN PACIFIC FINANCE, INC.
 6046 Cornerstone Court West, Suite 202, City and County of San Diego
 Correspondent: David E. Gebhardt
 710 N. 2nd Street, Suite 300N
 St. Louis, MO 63102
 Filed: 1/21/05
 Approved: 2/3/05
 Opened: 5/30/05

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

Filed: 1 **Approved: 2**

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

HSH NORDBANK AG
 101 California Street, City and County of San Francisco (Representative Office) –
 temporary site
 Filed: 5/19/05

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

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 4 Opened: 6

AXIS MORTGAGE & INVESTMENTS, A DIVISION OF THE BILTMORE BANK OF ARIZONA (Facility – Insured Bank)

- 11 Platinum Circle, Ladera Ranch, Orange County, California
- 28181 Sorrento, Laguna Niguel, Orange County, California
- 37 Maple Leaf, Mission Viejo, Orange County, California
- 34084 Ruby Lantern Street, Dana Point, Orange County, California

Notified: 5/23/05

Opened: 5/30/05

CITY BANK (Facility – Insured Bank)

800 East Colorado Boulevard, Pasadena, Los Angeles County

Notified: 12/23/04

Opened: 4/29/05

FIRST MARINER BANK (Facility – Insured Bank)

- 510 Bercut Drive, City and County of Sacramento, State of California
- 865 Herdsman Way, City of Templeton, County of San Luis Obispo, State of California

Notified: 5/24/05

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)

5865-H Lone Tree Way, Antioch, Contra Costa County

Notified: 3/30/05

Opened: 5/2/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

39640 Mission Boulevard, Fremont, Alameda County

Notified: 5/19/05

RELOCATION

Notified: 4 Effected: 1

NEVADA SECURITY BANK (Facility – Insured Bank)

From 2893 Sunrise Boulevard, Rancho Cordova, to 2270 Douglas Boulevard, Roseville, Placer County

Notified: 10/14/04

FOREIGN (OTHER STATE) BANK APPLICATION

RELOCATION (Continued)

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

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 From 2525 Vista Way, Suite C, to 3420 Marron Road, Oceanside, San Diego County
 Notified: 8/13/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 From 3848 McHenry Avenue, to 3900 Pelandale Avenue, Modesto, Stanislaus County
 Notified: 4/11/05
 Effected: 5/23/05

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

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

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

MERGER

Filed: 2 Approved: 1 Effected: 2

CHURCH OF GOD CREDIT UNION, Wichita, Kansas, with and into AMERICA'S
 CHRISTIAN CREDIT UNION, Brea
 Filed: 1/28/05
 Approved: 5/13/05
 Effected: 5/24/05

DELTA VALLEY CREDIT UNION, Stockton, with and into FINANCIAL CENTER
 CREDIT UNION, Stockton
 Filed: 04/20/05

CREDIT UNION APPLICATION**MERGER (Continued)**

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, into
SACRAMENTO CREDIT UNION, Sacramento

Filed: 11/22/04

Approved: 12/14/04

MARIN GENERAL HOSPITAL EMPLOYEES CREDIT UNION, San Rafael, with and
into REDWOOD CREDIT UNION, Santa Rosa

Filed: 1/7/05

Approved: 3/22/05

Effectuated: 4/1/05

U.F.C.W. LOCAL 770 CREDIT UNION, Hollywood, with and into RANCHO FEDERAL
CREDIT UNION, Downey

Filed: 4/29/05

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

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

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 3 Approved: 7

ADIR MONEY TRANSFER CORPORATION

Filed: 1/10/05

Approved: 3/10/05

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

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

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

XOOM CORPORATION

Filed: 5/4/05

TRANSMITTER OF MONEY ABROAD APPLICATION**ACQUISITION OF CONTROL****Filed: 3 Approved: 2**

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

Filed: 4/21/05

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

Filed: 3/25/05

Approved: 4/26/05

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

Filed: 5/26/05

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.

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

Filed: 7/23/04

Approved: 9/23/04

FINAL ORDER (FINANCIAL CODE SECTION 1818)**Issued: 1**

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

Issued: 3/9/05

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

FINMEX, INC.

Effected: 4/12/04