

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2006

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
CONVERSION TO STATE CHARTER	6
MERGER	7
ACQUISITION OF CONTROL	7
PURCHASE PARTIAL BUSINESS	8
NEW BRANCH	8
NEW PLACE OF BUSINESS	15
NEW EXTENSION OFFICE	19
HEAD OFFICE RELOCATION	20
HEAD OFFICE REDESIGNATION	20
BRANCH OFFICE RELOCATION	20
PLACE OF BUSINESS RELOCATION	22
EXTENSION OFFICE RELOCATION	23
DISCONTINUANCE OF BRANCH OFFICE	23
DISCONTINUANCE OF PLACE OF BUSINESS	24
DISCONTINUANCE OF EXTENSION OFFICE	25
APPLICATION PURSUANT TO SECTION 3580	25
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	25
NEW BRANCH	25
NEW PLACE OF BUSINESS	26
PLACE OF BUSINESS RELOCATION	26
DISCONTINUANCE OF BRANCH OFFICE	26
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	27
MAIN OFFICE RELOCATION	27
ACQUISITION OF CONTROL	27
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	28
ACQUISITION OF CONTROL	28
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	28
DISCONTINUANCE OF OFFICE	29

SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2006

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	29
RELOCATION	30
CREDIT UNION APPLICATION	
NEW CREDIT UNION	30
CONVERSION TO STATE CHARTER	30
MERGER	31
NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION	31
CHANGE OF NAME	31
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	32
ACQUISITION OF CONTROL	33
BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATION	
CORPORATE OFFICE RELOCATION	33

BANK APPLICATION**NEW BANK**

Filed: 12 Approved: 12 Opened: 1

1ST CAPITAL BANK
1 Lower Ragsdale Drive, City and County of Monterey
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 8/3/06

ACCESS BUSINESS BANK
Vicinity of 184 Technology Drive, Irvine, Orange County
Correspondent: Judi Stevens Mora
J. Mora & Associates
10218 East Arrowvale Drive
Sun Lakes, AZ 85248
(800) 825-5606
Filed: 6/2/06

ALTA ALLIANCE BANK
1951 Webster Street, Oakland, Alameda County
Correspondent: Arnold Grisham
360 – 17th Street, Ste. 150
Oakland, CA 94612
(510) 625-9040
agrisham@altacalbank.com
Filed: 4/24/06
Name changed on 7/10/06 from ALTA CALIFORNIA BANK
Approved: 7/21/06

AMERICAS UNITED BANK
801 North Brand Boulevard, Glendale, Los Angeles County
Correspondent: Richard Arnold
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 2/7/06
Approved: 6/15/06

BANK APPLICATION**NEW BANK (Continued)**

CALIFORNIA BANK OF COMMERCE
3595 Mount Diablo Boulevard, Lafayette, Contra Costa County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 6/13/06

CAPITAL BANK
31351 Rancho Viejo Road, San Juan Capistrano, Orange County
Correspondent: Christy Goodrich
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/10/06

COMMERCE BANK OF FOLSOM
1710 Prairie City Road, Folsom, Sacramento County
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 6/13/06

COMMUNITY VALLEY BANK
1489 W. State Street, El Centro, Imperial County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 8/25/06

CORNERSTONE COMMUNITY BANK
510 Luther Road, Red Bluff, Tehama County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 5/9/06
Approved: 7/21/06

BANK APPLICATION**NEW BANK (Continued)**

EMBARCADERO BANK
110 West A Street, City and County of San Diego
Correspondent: Stephen N. Rippe
700 Adella Avenue
Coronado, CA 92118
(619) 522-9920
Filed: 11/14/05
Approved: 3/17/06

FOCUS BUSINESS BANK
Vicinity of Almaden Boulevard and Santa Clara Street, San Jose, Santa Clara County
Correspondent: Richard L. Coniff
2033 Gateway Place, Fifth Floor
San Jose, CA 95110
(408) 573-6907
Filed: 7/25/06

FOLSOM LAKE COMMUNITY BANK
1016 Riley Street, Folsom, Sacramento County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 8/31/06

FRIENDLY HILLS BANK
16011 E. Whittier Boulevard, Whittier, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 8/4/05
Approved: 12/12/05

GOLDEN COAST BANK
850 Long Beach Boulevard, Long Beach, Los Angeles County
Correspondent: A. Wade Francis
200 Pine Avenue, Suite 260
Long Beach, CA 90802
(562) 495-2040
Filed: 4/4/06
Approved: 8/17/06

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

245 West Valley Blvd., San Gabriel, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/26/06

NEW RESOURCE BANK

405 Howard Street, City and County of San Francisco
Correspondent: Robert E. Sjogren
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/21/05
Approved: 4/10/06

PACIFIC ALLIANCE BANK

Intersection of Valley Boulevard and San Gabriel Boulevard, Rosemead, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 8/23/05
Approved: 7/7/06

PACIFIC BUSINESS BANK

17905 MacArthur Boulevard, Irvine, Orange County
Correspondent: James B. Jones
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 5/15/06

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

515 South Flower Street, City and County of Los Angeles 90071

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 1/23/06

Approved: 4/18/06

Name changed on 5/30/06 from ONE AMERICA BANK

SAN DIEGO PRIVATE BANK

9404 Genesee Avenue, La Jolla, San Diego County

(858) 875-6900

Officers: Robert W. Armstrong, Chief Executive Officer

Janice Kassebaum, President/Chief Marketing Officer

Jennifer L. Roper, Executive Vice President/Chief Credit Officer

David Quizon, Chief Credit Officer

Capitalization: \$12,400,000.00

Filed: 11/23/05

Approved: 2/17/06

Opened: 8/3/06

SANTA ANA BUSINESS BANK

Vicinity of Main Street and 17th Street, Santa Ana, Orange County

Correspondent: Jeffrey A. Rigsby

Community Bank Ventures, LLC

30200 Rancho Viejo Road, Suite C

San Juan Capistrano, CA 92675

(949) 542-8550

Filed: 4/3/06

Name changed on 8/17/06 from Fortis Business Bank

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

Approved: 12/14/05

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

100 North Azusa Avenue, Covina, Los Angeles County

Correspondent: James Jones

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/31/05

Approved: 8/18/06

SUNRISE COMMUNITY BANK

41-9900 Cook Street, Building H, Palm Desert, Riverside County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

Filed: 8/25/06

US METRO BANK

9866 Garden Grove Boulevard, Garden Grove, Los Angeles County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 8/23/05

Approved: 3/23/06

CONVERSION TO STATE CHARTER

Filed: 3

Effectuated: 1

DELTA NATIONAL BANK, to convert from national charter under the name of DELTA COMMUNITY BANK

Filed: 10/6/05

ORANGE COUNTY BUSINESS BANK, N.A., Newport Beach to convert from national charter under the name of ORANGE COUNTY BUSINESS BANK

Filed: 4/3/06

Approved: 6/7/06

Effectuated: 8/1/06

PACIFIC PREMIER BANK, Costa Mesa, to convert from a federal savings bank charter under the same name

Filed: 6/12/06

BANK APPLICATION**CONVERSION TO STATE CHARTER (Continued)**

PACIFIC WESTERN NATIONAL BANK, Santa Monica, to convert from national charter under the name of PACIFIC WESTERN BANK
Filed: 8/8/06

MERGER

Approved: 1 Effected: 2

RANCHO BANK, San Dimas, to merge with and into VINEYARD BANK, Corona
Effected: 7/31/06

SOUTHWEST COMMUNITY BANK, Encinitas, to merge with and into PLACER SIERRA BANK, Auburn
Filed: 3/15/06
Approved: 5/9/06

WESTERN STATE BANK, Duarte, to merge with and into Inland Community Bank, N.A., Rialto
Effected: 8/11/06

ACQUISITION OF CONTROL

Approved: 3 Effected: 2

FIRST BANK, to acquire control of SAN DIEGO COMMUNITY BANK
Filed: 6/12/06
Approved: 7/14/06
Effected: 8/15/06

FIRST MOUNTAIN BANCORP, to acquire control of FIRST MOUNTAIN BANK
Filed: 5/26/06
Approved: 6/9/06

ICB FINANCIAL, to acquire control of WESTERN STATE BANK
Filed: 12/30/05
Approved: 3/20/06
Effected: 5/22/06

SAN JOAQUIN BANCORP to acquire control of San Joaquin Bank
Filed: 5/1/06
Approved: 5/25/06

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK
Filed: 1/13/06
Approved: 2/15/06

BANK APPLICATION**PURCHASE OF PARTIAL BUSINESS UNIT****Approved: 1**

METRO UNITED BANK, San Diego, to acquire the Irvine Branch of OMNI BANK, N.A.,
Alhambra

Received: 6/19/06

Approved: 7/25/06

NEW BRANCH

Notified: 58 Filed: 2 Approved: 5 Opened: 8

AFFINITY BANK

- 885 South El Camino Real, City and County of San Mateo
- Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

ALTA ALLIANCE BANK (In Organization)

1337 Grand Avenue, Piedmont, Alameda County

Filed: 4/24/06

Name changed on 7/10/06 from ALTA CALIFORNIA BANK

Approved: 7/21/06

AMERICAN CONTINENTAL BANK

1008 E. Las Tunas Drive, San Gabriel, Los Angeles County

Notified: 3/9/06

BANK OF AGRICULTURE & COMMERCE

1600 Kettleman Lane, Lodi, San Joaquin County

Notified: 1/25/06

BANK OF MARIN

504 Redwood Boulevard, Novato, Marin County

Notified: 6/28/06

BANK OF SACRAMENTO

1415 L Street, City and County of Sacramento

Notified: 12/2/05

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

BANK OF SANTA CLARITA

21021 Soledad Canyon Road, Santa Clarita, Los Angeles County

Notified: 8/21/06

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

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

Notified: 4/3/03

Extended: 6/30/05

Extended: 6/30/06

Extended: 6/30/07

BANK OF THE SIERRA

1126 Main Street, Delano, Kern County

Notified: 8/15/05

Extended: 8/15/07

BANK OF THE WEST

7130 N.E. Cornell Road, Hillsboro, Washington County, Oregon

Notified: 8/7/06

BANK OF THE WEST

- 2250 Main Street, Los Lunas, Valencia County, New Mexico

- 800 30th Avenue South, Moorhead, Clay County, Minnesota

Notified: 8/10/06

CALIFORNIA COMMUNITY BANK

8966 Miramar Road, City and County of San Diego

Notified: 5/31/06

CALIFORNIA UNITED BANK

Gateway North, 23550 Magic Mountain Parkway, Valencia, Los Angeles County

Filed: 8/21/06

Approved: 8/23/06

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

Extended: 8/11/06

Opened: 2/13/06

CENTRAL VALLEY COMMUNITY BANK

570 S. Clovis Avenue, City and County of Fresno

Notified: 4/3/06

CHINATRUST BANK (USA)

200 Route 10, East Hanover, Morris County, New Jersey

Notified: 2/22/06

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

315 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 6/5/06

CITIZENS BANK OF NORTHERN CALIFORNIA

905 Lincoln Way, Auburn, Placer County

Notified: 12/5/05

(Location amended 4/18/06 from 750 Lincoln Way)

CITIZENS BANK OF NORTHERN CALIFORNIA

12047 Donner Pass Road, Truckee, Nevada County

Notified: 1/27/06

COMMONWEALTH BUSINESS BANK

1001 South Towne Avenue, City and County of Los Angeles

Filed: 1/31/06

Address changed on 2/24/06 from: On Towne between 10th and 12th Street

Approved: 3/14/06

Opened: 8/9/06

COMMUNITY 1ST BANK

11990 Kemper Road, Auburn, Placer County

Filed: 7/13/05

Approved: 8/30/05

Opened: 8/31/06

COMMUNITY BANK OF SAN JOAQUIN

4426 East State Highway 88/Waterloo Road, Stockton, San Joaquin County

Notified: 6/12/06

COMMUNITY BANKS OF NORTHERN CALIFORNIA

Town Center Drive, Lathrop, San Joaquin County

Notified: 12/2/05

COMMUNITY VALLEY BANK (Proposed)

173 W. Main Street, Brawley, Imperial County

Filed: 8/25/06

COUNTY BANK

2936 E. Hatch Road, Ceres, Stanislaus County

Notified: 3/14/06

COUNTY BANK

505 N. Clovis Avenue, City and County of Fresno

Notified: 6/20/06

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

Section of Shanks and Schendel, Delhi, Merced County
Notified: 6/20/06

DESERT COMMERCIAL BANK

Northeast corner of Bob Hope Drive and Gerald Ford Drive, Rancho Mirage, Riverside County
Notified: 8/24/06

DESERT COMMUNITY BANK

4895 Phelan Road, Phelan, San Bernardino County
Filed: 8/21/06
Approved: 8/18/06

EAST WEST BANK

Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong SAR, China
Notified: 3/30/06

EAST WEST BANK

3237 E. Guasti Road, Suite 110 & 130, Ontario, San Bernardino County
Notified: 4/27/06

EAST WEST BANK

19540 Jamboree Road, Suite 150, Irvine, Orange County
Notified: 4/27/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)
Notified: 7/23/04
Extended: 7/23/06
Extended: 7/23/07

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
Extended: 7/27/07

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

413 East Lockeford Street, Lodi, San Joaquin County
Notified: 8/1/06

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF LONG BEACH
4695 MacArthur Court, Newport Beach, Orange County
Notified: 1/5/06
Opened: 8/15/06

FARMERS & MERCHANTS BANK OF LONG BEACH
2891 Park Avenue, Tustin, Orange County
Notified: 5/10/06

FREMONT BANK
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/20/04
Extended: 5/20/06
Extended: 5/20/07

HANMI BANK
5245 Beach Boulevard, Buena Park, Orange County
Notified: 7/12/06

HANMI BANK
18399 East Colima Road, Rowland Heights, Los Angeles County
Notified: 7/20/06

HERITAGE OAKS BANK
1310 Las Tablas Road, Templeton, San Luis Obispo County
Notified: 5/25/06
Opened: 8/15/06

INNOVATIVE BANK
500 108th Street, Bellevue, King County, Washington
Notified: 4/24/06

MEGA BANK (Proposed)
14865 East Colima Road, Rowland Heights, Los Angeles County
Filed: 4/26/06

METRO UNITED BANK
43 East 3rd Avenue, City and County of San Mateo
Notified: 7/17/06
Opened: 8/21/06

MID-STATE BANK & TRUST
2663 Townsgate Road, Westlake Village, Ventura County
Notified: 10/19/05

BANK APPLICATION**NEW BRANCH (Continued)**

ORANGE COMMUNITY BANK
6491 Edinger Avenue, Huntington Beach, Orange County
Notified: 6/23/06

PACIFIC CITY BANK
777 E. 12th Street, City and County of Los Angeles
Notified: 12/5/05

PACIFIC CITY BANK
17901 Pioneer Boulevard, Artesia, Los Angeles County
Notified: 3/27/06

PACIFIC STATE BANK
501 W. Kettleman Lane, Lodi, San Joaquin County
Notified: 7/25/05
Extended: 7/25/07

PACIFIC STATE BANK
1253 "A" Street, Hayward, Alameda County
Notified: 7/27/06

PINNACLE BANK (In Organization)
18181 Butterfield Road, Morgan Hill, Santa Clara County
Filed: 11/18/05
Approved: 3/9/06

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
Extended: 7/29/07

PLACER SIERRA BANK
5 River Park Place West, City and County of Fresno
Notified: 3/20/06

BANK APPLICATION**NEW BRANCH (Continued)**

PROMERICA BANK (In Organization)

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

Approved: 4/18/06

RIVER CITY BANK

Gibson Road, Woodland, Yolo County

Notified: 6/27/05

Extended: 6/27/07

RIVER CITY BANK

2800 Del Paso Road, City and County of Sacramento

Notified: 9/2/05

RIVER CITY BANK

4361 Morada Lane, Stockton, San Joaquin County

Notified: 6/27/06

SAEHAN BANK

14725 Jeffrey Road, Irvine, Orange County

Notified: 1/3/06

SAEHAN BANK

621 S. Western Avenue, City and County of Los Angeles

Notified: 7/25/06

SECURITY BUSINESS BANK OF SAN DIEGO

2701 Loker Avenue West, Carlsbad, San Diego County

Notified: 11/7/05

STOCKMANS BANK

4110 Truxel Boulevard, City & County of Sacramento

Notified: 1/23/06

TEMECULA VALLEY BANK

985 Lomas Santa Fe Drive, Solana Beach, San Diego County

Notified: 11/2/05

Opened: 8/7/06

TEMECULA VALLEY BANK

3595 Inland Empire Blvd, Ontario, San Bernardino County

Notified: 6/28/06

BANK APPLICATION**NEW BRANCH (Continued)**

TORREY PINES BANK
 9820 Clairemont Mesa Boulevard, City and County of San Diego
 Notified: 12/21/05

TRI COUNTIES BANK
 4900 Elk Grove Boulevard, Elk Grove, Sacramento County
 Notified: 3/9/06
 Opened: 8/2/06

TRI COUNTIES BANK
 7011 North Main Street, American Canyon, Napa County
 Notified: 5/12/06

UNITED COMMERCIAL BANK
 35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
 Notified: 9/26/05

UNITED COMMERCIAL BANK
 3550 Philadelphia Street, Ontario, San Bernardino County
 Notified: 6/19/06

UNITED COMMERCIAL BANK
 5801 8th Avenue, Brooklyn, Kings County, New York
 Notified: 8/4/06

UNITI BANK
 2388 Westwood Boulevard, City and County of Los Angeles
 Notified: 3/1/06

NEW PLACE OF BUSINESS

Notified: 32 Filed: 2 Approved: 8 Opened: 4

1ST PACIFIC BANK OF CALIFORNIA
 26323 Jefferson Avenue, Murrieta, Riverside County
 Notified: 12/14/05

ALTA ALLIANCE BANK (In Organization)
 1990 North California Blvd., Walnut Creek, Alameda County
 Filed: 4/24/06
 Name changed on 7/10/06 from ALTA CALIFORNIA BANK
 Approved: 7/21/06

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

AMERICAN SECURITY BANK
1451 Quail Street, Newport Beach, Orange County
Notified: 7/7/05
Opened: 9/1/05

AMERICAN SECURITY BANK
400 South Ramona, Corona, Riverside County
Notified: 7/25/05
Opened: 8/31/05

AMERICAN SECURITY BANK
100 S. Citrus Avenue, Covina, Los Angeles County
Notified: 11/3/05

AMERICAN SECURITY BANK
495 E. Rincon Avenue, Corona, Riverside County
Notified: 11/3/05
Opened: 12/1/05

AMERICAN SECURITY BANK
1008 West Avenue, Palmdale, Los Angeles County
Notified: 4/17/06

BANK OF THE WEST
• 14 Northlake Drive, Peachtree City, Fayette County, Georgia
• 2391 Battle Forest Drive, Marietta, Cobb County, Georgia
Notified: 10/4/05

BANK OF THE WEST
• 2660 Augusta Drive, Houston, Harris County, Texas
• 53 South Washington Street, Hinsdale, Du Page County, Illinois
• 6375 Earl Street, Owings, Calvert County, Maryland
Notified: 10/4/05

BANK OF THE WEST
14 Riggs Avenue, West Hartford, Hartford County, Connecticut
Notified: 2/23/06

BANK OF THE WEST
4213 Dale Road, Modesto, Stanislaus County
Notified: 3/8/06

BANK OF THE WEST
Circle Park at Park Square, Fruita, Mesa County, Colorado
Notified: 8/18/06

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

CATHAY BANK
4140 Legacy Drive, Plano, Collin County, Texas
Notified: 7/25/06

CITIZENS BANK OF NORTHERN CALIFORNIA
208 Providence Mine Road, Nevada City, Nevada County
Notified: 8/15/05
Opened: 11/19/05

COMMUNITY BUSINESS BANK
3300 Douglas Boulevard, Roseville, Placer County
Filed: 3/6/06
Approved: 3/6/06

EAST WEST BANK
9300 Flair Drive, El Monte, Los Angeles County
Notified: 2/23/06

EAST WEST BANK
No. 278, North Shaanxi Road Jingan District, Shanghai, China
Filed: 7/21/06
Approved: 7/24/06

FARMERS & MERCHANTS BANK
3100 East 29th Street, Long Beach, Los Angeles County
Notified: 5/10/06

FIRST CALIFORNIA BANK
13245 Riverside Drive, Sherman Oaks, Los Angeles County
Notified: 1/24/06

FRESNO FIRST BANK
7355 N. Palm, City and County of Fresno
Filed: 8/29/06

GATEWAY BUSINESS BANK
300 East Second Street, Reno, Washoe County, Nevada
Notified: 10/19/05

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

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

IMPERIAL CAPITAL BANK

Park One Center, 6100 Oak Tree Boulevard, Independence, Cuyahoga County, Ohio
Notified: 5/18/06

IMPERIAL CAPITAL BANK

600 17th Street, City and County of Denver, Colorado
Notified: 8/1/06

MIRAE BANK

2550 S. Parker Road, Aurora, Arapahoe County, Colorado
Notified: 2/23/06

MIRAE BANK

28815 Pacific Hwy S #5, Federal Way, King County, Washington
Notified: 2/28/06

NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County
Filed: 6/13/05
Approved: 6/21/05
Extended: 6/21/07

PACIFIC BUSINESS BANK (Proposed)

17748 Sky Park Circle, Irvine, Orange County
Filed: 5/15/06

PACIFIC CITY BANK

3405 188th Street SW, Lynnwood, Snohomish County, Washington
Notified: 7/3/06

PACIFIC CITY BANK

3010 Lyndon B Johnson Freeway, City and County of Dallas, Texas
Notified: 8/23/06

PRIVATE BANK OF THE PENINSULA

560 San Antonio Road, Palo Alto, Santa Clara County
Notified: 1/26/06

SAEHAN BANK

16 W. 32nd Street, New York, Manhattan County, New York
Notified: 5/8/06

SAEHAN BANK

4230 LBJ Freeway, City and County of Dallas, Texas
Notified: 6/5/06

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

SCOTT VALLEY BANK
Westside Road, Yreka, Siskiyou County
Filed: 4/20/06
Approved: 5/3/06

SECURITY BUSINESS BANK OF SAN DIEGO
18301 Von Karman Avenue, Irvine, Orange County
Notified: 11/14/05

SOUTHWEST COMMUNITY BANK
147 West Election Road, Draper, Salt Lake County, Utah
Notified: 11/10/05

SUNWEST BANK
668 N. 44th Street, Phoenix, Maricopa County, Arizona
Notified: 8/1/06

TEMECULA VALLEY BANK
8788 Elk Grove Boulevard, Elk Grove, Sacramento County
Notified: 8/7/06

UNITED COMMERCIAL BANK
City of Shanghai, China
Filed: 12/14/04
Approved: 12/27/04
Extended: 12/27/06

US METRO BANK (In Organization)
Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles
Filed: 8/23/05
Approved: 3/23/06

WILSHIRE STATE BANK
7535 Little River Turnpike, Annandale, Fairfax County, Virginia
Filed: 5/15/06
Approved: 5/15/06

NEW EXTENSION OFFICE

Notified: 3

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County
Notified: 10/20/05

BANK APPLICATION

NEW EXTENSION OFFICE (Continued)

FIRST REGIONAL BANK
970 West 190th Street
Los Angeles, Los Angeles County
Notified: 4/25/06

MOTHER LODE BANK
172 W. Stockton Road, Sonora, Tuolumne County
Notified: 5/2/06

HEAD OFFICE RELOCATION

Approved: 1

NARA BANK
From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles
Filed: 1/3/06
Approved: 1/3/06

HEAD OFFICE REDESIGNATION

Notified: 2

BANK OF AGRICULTURE & COMMERCE
From 340 E. Main Street, to 2021 W. March Lane, Stockton, San Joaquin County (and to establish the existing head office as the Downtown Office)
Notified: 1/9/06

FIRST PRIVATE BANK & TRUST
From 10820 Zelzah Avenue, Granada Hills, 16000 Ventura Boulevard, Encino, Los Angeles County (and to establish the existing head office as the Granada Hills branch)
Notified: 8/23/06

BRANCH OFFICE RELOCATION

Notified: 12 Approved: 1 Effected: 1

BANK OF STOCKTON
From 1623 J Street, to 1302 J Street, Modesto, Stanislaus County
Notified: 4/3/06

BAY COMMERCIAL BANK
From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County
Notified: 7/13/06

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

From 100 East Cypress Avenue, to 2951 Chum Creek Road, Redding, Shasta County

Notified: 6/23/06

Effectuated: 8/4/06

BUTTE COMMUNITY BANK

From 908 Highway 99W, to 950 Highway 99W, Corning, Tehama County

Notified: 8/31/06

CENTRAL VALLEY COMMUNITY BANK

From 15208 W. Whitesbridge Road, to 360 S. Madera Avenue, Kerman, Fresno County

Notified: 6/12/06

CITIZENS BANK OF NORTHERN CALIFORNIA

From 750 Lincoln Way, to 905 Lincoln Way, Auburn, Placer County

Notified: 4/18/06

CITIZENS BUSINESS BANK

From 1925 Howard Road, to 100 North Schnoor Road, City and County of Madera

Notified: 8/15/06

COUNTY BANK

From 2033 Gateway Place, to 2001 Gateway Place, San Jose, Santa Clara County

Notified: 6/8/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 10/21/04

Extended: 10/21/06

HANMI BANK

From 1491 Webster Street, to 1469 Webster Street, City and County of San Francisco

Notified: 7/20/06

HERITAGE BANK OF COMMERCE

From 737 First Street, to 7598 Monterey Street, Gilroy, Santa Clara County

Notified: 6/28/06

MIRAE BANK

From 1215 South San Pedro Street, to 401 East 11th Street, City and County of Los Angeles

Notified: 3/27/06

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

From 3680 Wilshire Boulevard, Los Angeles to temporary quarters at 3701 Wilshire Boulevard, City and County of Los Angeles, subsequently to permanent quarters at 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/30/05

Approved: 1/3/06

PREFERRED BANK

From 3501 Sepulveda Boulevard, to 21615 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 8/3/06

PLACE OF BUSINESS RELOCATION

Notified: 5

Approved: 1

Effectuated: 2

AMERICAN BUSINESS BANK

From 2600 Michelson Drive, to 18101 Von Karman Avenue, Irvine, Orange County

Notified: 11/8/05

BEACH BUSINESS BANK

From 16000 Ventura Boulevard, Encino, to 15300 Ventura Boulevard, Sherman Oaks, Los Angeles County

Notified: 1/18/06

IMPERIAL CAPITAL BANK

From 1200 Smith Street, to 2000 West Loop South, Houston, Harris County, Texas

Notified: 7/12/06

MONTEREY COUNTY BANK

From 301 Webster Street, to 556 Abrego Street, City and County of Monterey

Notified: 8/28/06

Effectuated: 8/28/06

NARA BANK

From 12600 SE 38th Street, Suite 230, Bellevue, to 10900 NE 8th Street, Suite 1517, Bellevue, King County, Washington

Filed: 8/29/05

Approved: 9/15/05

PLACER SIERRA BANK

From 1326 West Herndon Avenue, to 7576 N. Ingram Avenue, City and County of Fresno

Notified: 5/23/06

BANK APPLICATION

PLACE OF BUSINESS RELOCATION (Continued)

SAEHAN BANK

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo, Snohomish County, Washington

Notified: 7/26/05

Effectuated: 8/1/06

SILICON VALLEY BANK

From 39141 Civic Center Drive, Fremont, to 4420 Rosewood Drive, Building 2, Pleasanton, Alameda County

Notified: 8/14/06

EXTENSION OFFICE RELOCATION

Notified: 1

BANK OF ALAMEDA

From 1321 Harbor Bay Parkway, to 1701 Harbor Parkway, City and County of Alameda

Notified: 3/13/06

DISCONTINUANCE OF BRANCH OFFICE

Notified: 4

Discontinued: 2

BANK OF STOCKTON

1019 16th Street, Modesto, Stanislaus County

Notified: 8/22/06

BANK OF THE WEST

2000 E. Trail, Dodge City, Ford County, Kansas

Notified: 3/27/06

BANK OF THE WEST

4350 La Jolla Village Drive, City and County of San Diego

Notified: 6/7/06

Discontinued: 8/18/06

BANK OF THE WEST

4908 Tenth Street, Great Bend, Barton County, Kansas

Notified: 8/7/06

COMMUNITY BANK

8001 Irvine Center Drive, Irvine, Orange County

Notified: 5/5/06

Discontinued: 8/4/06

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

WILSHIRE STATE BANK

10131 Westminster Avenue, Garden Grove, Orange County

Notified: 8/28/06

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 4

Discontinued: 5

AMERICAN SECURITY BANK

3200 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 11/3/05

AMERICAN SECURITY BANK

400 South Ramona, Corona, Riverside County

Notified: 11/3/05

Discontinued: 12/28/05

BANK OF AGRICULTURE & COMMERCE

1300 West Lodi Avenue, Lodi, San Joaquin County

Notified: 1/25/06

BANK OF THE WEST

802 W. Main, Chanute, Neosho County, Kansas

Notified: 8/7/06

Discontinued: 6/30/06

FREMONT BANK

164 N.W. Hawthorne Avenue, Bend, Deschutes County, Oregon

Notified: 7/7/05

METRO UNITED BANK

43 East 3rd Avenue, City and County of San Mateo

Notified: 7/17/06

Discontinued: 8/21/06

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 7/27/06

UNITED COMMERCIAL BANK

1850 Mt. Diablo Boulevard, Walnut Creek, Contra Costa County

Notified: 8/31/06

Discontinued: 8/31/06

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (continued)

WILSHIRE STATE BANK
4200 Perimeter Center Drive, Oklahoma City, Oklahoma County, Oklahoma
Notified: 7/5/06
Discontinued: 8/4/06

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

GATEWAY BUSINESS BANK
55 S. Lassen Street, Susanville, Lassen County
Notified: 11/21/05

APPLICATION PURSUANT TO SECTION 3580

Filed: 1

CATHAY BANK
To invest in FIRST SINO BANK
Filed: 6/9/06

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 1

INDEPENDENCE BANK, Newport Beach, to convert to state charter
Filed: 5/15/06
Approved: 5/25/06

TUSTIN COMMUNITY BANK, Tustin, to convert to state charter
Filed: 6/29/06

NEW BRANCH

Notified: 2 Opened: 1

CIRCLE BANK
19 Courthouse Square, Santa Rosa, Sonoma County
Notified: 4/28/06

FINANCE AND THRIFT COMPANY
166 N. Elmwood, Lindsay, Tulare County
Notified: 6/21/06

INDUSTRIAL BANK APPLICATION

NEW BRANCH (Continued)

TAMALPAIS BANK
1652 Tiburon Boulevard, Tiburon, Marin County
Notified: 9/1/05
Opened: 8/4/06

NEW PLACE OF BUSINESS

Notified: 1

FINANCE AND THRIFT COMPANY
268 North Main Street, Porterville, Tulare County
Notified: 12/27/05

PLACE OF BUSINESS RELOCATION

Notified: 1 Effected: 1

FIRESIDE BANK
From 2929 E. Camelback Road, to 432 N. 44th Street, Phoenix, Maricopa County,
Arizona
Notified: 8/22/06

FREMONT INVESTMENT & LOAN
From 2575 East Camelback Road, to 2398 East Camelback Road, Phoenix, Maricopa
County, Arizona
Notified: 7/17/06
Effected: 8/28/06

DISCONTINUANCE OF BRANCH OFFICE

Notified: 1

FINANCE AND THRIFT COMPANY
10. W. Bullard, Clovis, Fresno County
Notified: 3/6/06

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

ADVANCE PREMIUM FINANCE, INC. (Name corrected from ADVANCE PREMIUM FUNDING, INC.)

30448 Rancho Viejo Road, San Juan Capistrano, Orange County

Filed: 1/17/06

Approved: 2/28/06

GLOBAL PREMIUM FUNDING, INC.

4111 W. Alameda Drive, Burbank, Los Angeles County

Filed: 12/10/04

Approved: 1/7/05

Extended: 12/1/05

Extended: 4/1/06

Address changed on 1/27/06 from 1010 North Hollywood Way, Burbank

PARTNERS PREMIUM FINANCE COMPANY

2501 E. Chapman Avenue, Fullerton, Orange County

Filed: 5/4/06

Approved: 6/22/06

SAN JOAQUIN PREMIUM FINANCE, INC.

5480 Baltimore Drive, La Mesa, San Diego County

Filed: 1/6/06

Approved: 2/1/06

MAIN OFFICE RELOCATION**Effected: 1**

CREDIT SUISSE PREMIUM FINANCE CORPORATION

From 2121 Avenue of the Stars, Los Angeles, to 201 Spear Street, City and County of San Francisco

Approved: 8/7/06

Effected: 8/1/06

ACQUISITION OF CONTROL**Approved: 1**

FIRSTBANK, to acquire control of UPAC of California, Inc.

Filed: 3/22/06

Approved: 4/4/06

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Filed: 1

SAN PASCUAL FIDUCIARY TRUST COMPANY
624 South Grand Avenue, City and County of Los Angeles
Filed: 6/14/06

ACQUISITION OF CONTROL

Approved: 1

WHITTIER TRUST COMPANY OF NEVADA, to acquire control of WHITTIER TRUST COMPANY
Filed: 4/20/06
Approved: 6/9/06

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 5 Approved: 1 Opened: 2

EBANK CORPORATION
City and County of San Francisco (Representative Office)
Filed: 2/8/06

MEGA INTERNATIONAL COMMERCIAL BANK CO., LTD.
• 445 S. Figueroa Street, City and County of Los Angeles (Wholesale Branch Office)
• 333 West San Carlos Street, San Jose, Santa Clara County (Wholesale Branch Office)
Filed: 5/8/06
Approved: 8/16/06
Changed its name on 8/21/06 from THE INTERNATIONAL COMMERCIAL BANK OF CHINA CO., LTD.
Opened: 8/21/06

LLOYDS TSB OFFSHORE LIMITED
1800 Century Park East, City and County of Los Angeles (Representative Office)
Filed: 7/11/06

MACQUARIE BANK LIMITED
City and County of San Francisco (Representative Office)
Filed: 7/17/06

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

MIZRAHI TEFAHOT BANK LTD.
800 Wilshire Boulevard, City and County of Los Angeles (Representative Office)
Filed: 5/16/06

ROYAL BANK OF CANADA
City of Newport Beach, Orange County
Filed: 8/22/06

TAIWAN COOPERATIVE BANK, LTD.
601 South Figuerosa Street, Los Angeles, Los Angeles County (Limited Branch Office)
Filed: 2/17/06
Approved: 4/28/06
(Application filed in connection with the merger with Farmers Bank of China)

DISCONTINUANCE OF OFFICE**Effected: 1**

CHIAO TUNG BANK CO., LTD. (Wholesale Branch Office)
Effected: 8/21/06

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 4**

BANKERS BANK, THE (Facility – Insured Bank)
Location to be determined, State of California
Notified: July 20, 2006

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)
1901 Avenue of the Stars, Suite 700, Los Angeles, Los Angeles County
Notified: 4/21/06

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)
201 East Louise Avenue, Louise Plaza, Lathrop, San Joaquin County
Notified: 8/15/06

FOREIGN (OTHER STATE) BANK APPLICATION**RELOCATION****Notified: 2 Effected: 2****FIRST BANK**From 855 S. El Camino Real, to 24 E. 4th Street, City and County of San Mateo

Notified: 8/1/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)From 2004 W. Avenue J, to 43440 10th Street West, Lancaster, Los Angeles County

Notified: 7/21/06

Effected: 8/18/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 12417 Fair Oaks Boulevard, Fair Oaks, to 106 North Sunrise Avenue, Roseville, Placer County

Notified: 7/28/06

Effected: 8/28/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 11617 E. Rosecrans, Norwalk, to 12750 Center Court Drive South, Cerritos, Los Angeles County

Notified: 8/25/06

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 1****SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES OF GOD**

614 S. 5th Street, La Puente, Los Angeles County

Filed: 2/14/06

CONVERSION TO STATE CHARTER**Filed: 1****BUILDING TRADES FEDERAL CREDIT UNION, Orange**

Filed: 12/6/01

CREDIT UNION APPLICATION**MERGER****Approved: 3**

AFFINITY WEST FEDERAL CREDIT UNION, Los Angeles with and into WESTWORKS CREDIT UNION, Alhambra

Filed: 3/7/06

Approved: 6/13/06

INLAND COUNTIES POSTAL CREDIT UNION, Redlands, to merge with and into PRIORITY ONE CREDIT UNION, Pasadena

Filed: 5/22/06

Approved: 6/8/06

SOUTH COAST COMMUNITY FEDERAL CREDIT UNION, Goleta, to merge with and into WESCOM CREDIT UNION, Pasadena

Filed: 7/21/06

Approved: 7/26/06

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

Effected: 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

CREDIT UNION APPLICATION**CHANGE OF NAME (Continued)**

PENINSULA POSTAL CREDIT UNION to change its name to PACIFIC POSTAL CREDIT UNION

Filed: 12/1/05

Approved: 12/7/05

Effected: 7/1/06

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 2

Approved: 6

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

ASSOCIATED FOREIGN EXCHANGE

Filed: 4/24/06

Approved: 6/15/06

EURONET PAYMENT AND REMITTANCE, INC.

Filed: 12/14/05

Approved: 5/1/06

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

NEXXO FINANCIAL CORPORATION

Filed 4/25/06

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

Approved: 10/14/05

METRO REMITTANCE CENTER (CALIFORNIA), INC.

Filed: 5/23/06

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL

Received: 1

BANORTE USA CORPORATION, to acquire control of SERVICIO UNITELLER, INC.
Received: 6/26/06

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATION

CORPORATE OFFICE RELOCATION

Approved: 1

SAFE-BIDCO
From 1211 North Dutton Avenue, to 1377 Corporate Center Parkway, Santa Rosa,
Sonoma County
Filed: 8/14/06
Approved: 8/18/06