

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2007

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BANK APPLICATION**NEW BANK**

Filed: 6 Approved: 12 Opened: 1

1ST CAPITAL BANK

5 Harris Ct, in Ryan Ranch, 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

Approved: 12/11/06

Address changed: on 12/13/06 from 1 Lower Ragsdale Drive, Monterey

ACCESS BUSINESS BANK

7700 Irvine Center Drive, Irvine, Orange County

Correspondent: Tom S. Byington

30200 Rancho Viejo Road, Suite C

San Juan Capistrano, CA 92675

(949) 777-5577 ext. 121

Filed: 6/2/06

Approved: 12/1/06

Address changed: on 1/23/07 from Vicinity of 184 Technology Drive, Irvine, Orange County

CALIFORNIA BANK OF COMMERCE

3595 Mt. Diablo Blvd., Lafayette, Contra Costa County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/22/06

CAPITAL BANK

31351 Rancho Viejo Road, San Juan Capistrano, Orange County

Correspondent: Russell Bushore

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 7/10/06

BANK APPLICATION**NEW BANK (Continued)****CATHAY INTERIM BANK**

777 North Broadway, City and County of Los Angeles

Correspondent: Maureen Young

Bingham McCutchen

Three Embarcadero Center

San Francisco, CA 94111

(415) 393-2788

Filed: 12/5/06

Approved: 12/6/06

(In connection with the merger of UNITED HERITAGE BANK, New Jersey, with and into CATHAY BANK, California)

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

Approved: 10/20/06

COMMERCE BANK OF TEMECULA VALLEY

25220 Hancock Avenue, Murrieta, Riverside County

Correspondent: James H. Avery

The Avery Company, LLC

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 1/2/07

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

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

10 Almaden Boulevard, Suite 150, San Jose, Santa Clara County

(408) 200-8701

(408) 200-8797 (fax)

Officers: Richard L. Conniff, President and Chief Executive Officer

Michael T. Namba, Chief Financial Officer

Kenneth A. Corsello, Chief Credit Officer

Capitalization : \$27,500,000.00

Website: <http://www.focusbusinessbank.com>

Filed: 7/25/06

Approved: 10/20/06

Opened: 1/16/07

FOLSOM LAKE BANK

905 Sutter Street, Folsom, Sacramento County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/31/06

Name changed: 10/26/06 from FOLSOM LAKE COMMUNITY BANK

Address changed: 10/26/06 from 1016 Riley Street, Folsom

Approved: 11/2/06

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

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

Approved: 12/15/06

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

11010 Artesia Boulevard, Cerritos, Los Angeles County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/22/06

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
Approved: 11/3/06

PARTNERS BANK OF CALIFORNIA

27101 and 27201 Puerta Real, Mission Viejo, Orange County
Correspondent : Jeffrey Rigsby
President and Chief Executive Officer
Community Bank Ventures
10200 Rancho Viejo Road, Suite C
San Juan Capistrano, CA 92675
(949) 542-8550
Filed: 12/29/06

SANTA ANA BUSINESS BANK

Vicinity of Main Street and 17th Street, Santa Ana, Orange County
Correspondent: C. Ellis Porter
Santa Ana Business Bank (In Organization)
P.O. Box 11510
Santa Ana, CA 92711-1510
(714) 647-9800
Filed: 4/3/06
Name changed: 8/17/06 from FORTIS BUSINESS BANK
Approved: 11/1/06

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
Approved: 12/14/05

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
Approved: 11/21/06

CONVERSION TO STATE CHARTER**Approved: 1**

PACIFIC PREMIER BANK, Costa Mesa, to convert from a federal savings bank charter under the same name
Filed: 6/12/06
Approved: 10/13/06

BANK APPLICATION**MERGER****Filed: 2** **Approved: 1**

THE CHINESE AMERICAN BANK, New York, New York, to merge with and into
UNITED COMMERCIAL BANK, San Francisco, California
Filed: 1/16/07

LEGACY BANK, N.A., Campbell, to merge with and into UNITED SECURITY BANK,
Fresno
Filed: 11/30/06
Approved: 1/29/07

UNITED HERITAGE BANK, Edison, New Jersey, to merge with and into CATHAY
BANK, Los Angeles, California
Filed: 12/28/06

ACQUISITION OF CONTROL**Filed: 2** **Approved: 5**

1ST PACIFIC BANCORP, to acquire control of 1ST PACIFIC BANK OF CALIFORNIA
Received: 10/27/06
Approved: 11/7/06

FIRST CALIFORNIA FINANCIAL GROUP, to acquire control of FIRST CALIFORNIA
BANK
Received: 10/24/06
Approved: 12/22/06

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

THE INDUSTRIAL BANK OF TAIWAN CO., LTD. and IBT HOLDINGS CORP., to
acquire control of EVERTRUST BANK
Received: 9/29/06
Filed: 12/26/06

BANK APPLICATION**ACQUISITION OF CONTROL (Continued)**

REDWOOD CAPITAL BANCORP to acquire control of REDWOOD CAPITAL BANK
 Filed: 1/18/07

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

PURCHASE OF PARTIAL BUSINESS UNIT

Received: 1

WILSHIRE STATE BANK, Los Angeles, California, to acquire the Fort Lee Branch of
 ROYAL BANK AMERICA, Narbeth, Pennsylvania
 Received: 11/13/06

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

WILSHIRE STATE BANK, Los Angeles, California, to sell the Flushing Branch of
 ROYAL ASIAN BANK, Philadelphia, Pennsylvania
 Filed: 12/21/06

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

FIRST VIETNAMESE AMERICAN BANK.
 8990 Westminster Avenue, Westminster, Orange County
 Issued: 12/22/06

NEW BRANCH

Notified: 55 Filed: 1 Approved: 9 Opened: 7

1ST CAPITAL BANK (In Organization)
 • 1097 S. Main Street, Salinas, Monterey County
 • 740 Tyler Street, City and County of Monterey
 Filed: 8/3/06
 Approved: 12/11/06

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

Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

Extended: 10/11/07

ALLIANCE BANK

12300 Wilshire Boulevard, City and County of Los Angeles

Notified: 9/14/06

ALTA ALLIANCE BANK

1337 Grand Avenue, Piedmont, Alameda County

Filed: 4/24/06

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

Approved: 7/21/06

BANK OF MARIN

504 Redwood Boulevard, Novato, Marin County

Notified: 6/28/06

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

Extended: 2/28/08

BANK OF SANTA CLARITA

21021 Soledad Canyon Road, Santa Clarita, Los Angeles County

Notified: 8/21/06

BANK OF THE SIERRA

1126 Main Street, Delano, Kern County

Notified: 8/15/05

Extended: 8/15/07

BANK OF THE WEST

5001 Lone Tree Way, Antioch, Contra Costa County

Notified: 10/2/06

BANK OF THE WEST

3175 N. Swan Road, Tucson, Pima County, Arizona

Notified: 12/6/06

CALIFORNIA UNITED BANK

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

Filed: 8/21/06

Approved: 8/23/06

BANK APPLICATION**NEW BRANCH (Continued)**

CATHAY BANK
9440 Bellaire Blvd, Houston, Harris County, Texas
Notified: 9/20/06

CATHAY BANK
9/F Printing House, 6 Duddell Street, Central, Hong Kong
Notified: 9/29/06

CATHAY BANK
4100 Legacy Drive, Plano, Collin County, Texas
Notified: 11/1/06

CATHAY BANK
The Grove Ontario Business Center, 2000A South Grove Ave, Ontario, San Bernardino
County
Notified: 11/27/06

CATHAY BANK
13238 NE 20th Street, Bellevue, King County, Washington
Notified: 12/14/06

CITIZENS BANK OF NORTHERN CALIFORNIA
905 Lincoln Way, Auburn, Placer County
Notified: 12/5/05
Address changed 4/18/06: from 750 Lincoln Way
Extended: 12/5/07
Opened: 1/9/07

COMMUNITY BANK OF SAN JOAQUIN
4426 East State Highway 88/Waterloo Road, Stockton, San Joaquin County
Notified: 6/12/06
Opened: 1/5/07

COMMUNITY BANK OF SANTA MARIA
4869 S. Bradley, Santa Maria, Santa Barbara County
Notified: 1/24/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA
Town Center Drive, Lathrop, San Joaquin County
Notified: 12/2/05
Extended: 12/2/07

COMMUNITY VALLEY BANK (Proposed)
173 W. Main Street, Brawley, Imperial County
Filed: 8/25/06

BANK APPLICATION**NEW BRANCH (Continued)**

COUNTY BANK
505 N. Clovis Avenue, City and County of Fresno
Notified: 6/20/06

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

COUNTY BANK
1305 Main Street, Newman, Stanislaus County
Notified: 9/21/06
Opened: 1/2/07

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

DISCOVERY BANK
707 Wilshire Blvd, City and County of Los Angeles
Notified: 10/30/06
Opened: 1/10/07

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

EAST WEST BANK
6032 Stevenson Boulevard, Fremont, Alameda County
Notified: 10/2/06

BANK APPLICATION**NEW BRANCH (Continued)**

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

FIRST COMMUNITY BANK
2531 Blanding Avenue, City and County of Alameda
Notified: 10/3/06

FIRST NORTHERN BANK OF DIXON
2360 East Bidwell Street, Folsom, Sacramento County
Notified: 9/6/06

FIRST PRIVATE BANK & TRUST
520 Broadway, Santa Monica, Los Angeles County
Notified: 1/24/07

FIRST REGIONAL BANK
515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06

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

HANMI BANK
9759 Baseline Road, Rancho Cucamonga, San Bernardino County
Notified: 11/27/06

IMPERIAL CAPITAL BANK
200 Saint Paul Place, Baltimore, Baltimore City County, Maryland
Notified: 9/27/06

BANK APPLICATION

NEW BRANCH (Continued)

IMPERIAL CAPITAL BANK
8901 West Sahara Avenue, Las Vegas, Clark County, Nevada
Notified: 11/8/06

INDEPENDENCE BANK
18101 Magnolia Street, Fountain Valley, Orange County
Notified: 10/5/06
Opened: 1/17/07

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

MEGA BANK (In Organization)
14865 East Colima Road, Rowland Heights, Los Angeles County
Filed: 4/26/06
Approved: 12/15/06

METRO UNITED BANK
17870 Castleton Street, City of Industry, Los Angeles County
Notified: 10/16/06

MOTHER LODE BANK
13769-A Mono Way, Sonora, Tuolumne County
Notified: 12/5/06

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

PACIFIC CITY BANK
• 2560 W. Olympic Boulevard, City and County of Los Angeles
• 2505 Torrance Boulevard, Torrance, Los Angeles County
Notified: 11/28/06

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

PACIFIC VALLEY BANK
Corner of Broadway and Canal Streets, King City, Monterey County
Notified: 10/2/06

BANK APPLICATION**NEW BRANCH (Continued)**

PACIFIC VALLEY BANK
260 Tres Pinos Road, Hollister, San Benito County
Notified: 1/3/07

PINNACLE BANK
18181 Butterfield Road, Morgan Hill, Santa Clara County
Filed: 11/18/05
Approved: 3/9/06
Opened: 1/29/07

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
2051 Arena Boulevard, City and County of Sacramento
Notified: 11/3/06

PROMERICA BANK
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
2800 Del Paso Road, City and County of Sacramento
Notified: 9/2/05
Extended: 9/2/07

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
Extended: 1/3/08
Opened: 1/22/07

BANK APPLICATION**NEW BRANCH (Continued)**

SAEHAN BANK

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

Notified: 7/25/06

SAEHAN BANK

3224 West Olympic Boulevard, City and County of Los Angeles

Notified: 1/17/07

SAN JOAQUIN BANK

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06

SUMMIT STATE BANK

701 Sonoma Mountain Parkway, Petaluma, Sonoma County

Notified: 11/13/06

TORREY PINES BANK

550 West C Street, City and County of San Diego

Notified: 10/5/06

TORREY PINES BANK

2760 Gateway Road, Carlsbad, San Diego County

Notified: 10/23/06

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

Extended: 9/26/07

UNITED COMMERCIAL BANK

468 Barber Lane, Building G, Milpitas, Santa Clara County

Notified: 11/20/06

UNITI BANK

2388 Westwood Boulevard, City and County of Los Angeles

Notified: 3/1/06

WILSHIRE STATE BANK

160-06 Northern Boulevard, Flushing, Queens County, New York

Filed: 10/30/06

Approved: 11/6/06

BANK APPLICATION**NEW PLACE OF BUSINESS**

Notified: 29 Approved: 9 Opened: 4

AMERICAN BUSINESS BANK
3633 E. Inland Empire Boulevard, Ontario, San Bernardino County
Notified: 9/5/06

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

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
Notified: 10/4/05

BANK OF THE WEST
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
700 14th Street, City and County of Denver, Colorado
Notified: 1/10/07

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

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

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

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
Opened: 3/1/06

GATEWAY BUSINESS BANK
4010 Highway 87, Pine, Gila County, Arizona
Notified: 11/28/06

GATEWAY BUSINESS BANK
5200 E. Cortland Boulevard, Flagstaff, Coconino County, Arizona
Notified: 12/15/06
Opened: 1/10/07

GUARANTY BANK OF CALIFORNIA
13700 Veterans Memorial Drive, Houston, Harris County, Texas
Notified: 12/11/06

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

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

IMPERIAL CAPITAL BANK
6000 Fairview Road, South Park Towers, Charlotte, Mecklenburg County, North Carolina
Notified: 10/16/06

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

METRO UNITED BANK
2000 Van Ness Avenue, City and County of San Francisco
Notified: 9/27/06

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

NARA BANK
Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County
Filed: 9/22/06
Approved: 9/25/06

PACIFIC BUSINESS BANK (In Organization)
17748 Sky Park Circle, Irvine, Orange County
Filed: 5/15/06
Approved: 11/3/06

PACIFIC CITY BANK
7535 Little River Turnpike, Annandale, Fairfax County, Virginia
Notified: 1/4/07

PACIFIC CITY BANK
3045 S. Parker Road, Aurora, Arapahoe County, Colorado
Notified: 1/30/07

PLACER SIERRA BANK
15600 N. Frank Lloyd Wright Boulevard, Scottsdale, Maricopa County, Arizona
Notified: 11/29/06
Opened: 1/3/07

PLUMAS BANK
2625 Fair Oaks Boulevard, City and County of Sacramento
Notified: 10/12/06

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

PLUMAS BANK
1895 Plumas Street, Reno, Washoe County, Nevada
Notified: 10/31/06

PRESIDIO BANK
Santa Rosa, Sonoma County
Filed: 11/9/06
Approved: 11/9/06

SAEHAN BANK
3580 Wilshire Blvd, City and County of Los Angeles
Notified: 9/20/06

SAEHAN BANK
1247 Milwaukee Avenue, Glenview, Cook County, Illinois
Notified: 10/23/06

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

SCOTT VALLEY BANK
5201 Great America Parkway, City and County of Santa Clara
Notified: 1/17/07
Opened: 1/26/07

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

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

VENTURA COUNTY BUSINESS BANK
215 North Marengo Avenue, Pasadena, Los Angeles County
Notified: 1/10/07

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

NEW EXTENSION OFFICE

Notified: 4

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

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

METRO UNITED BANK
7380 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 1/11/07

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

HEAD OFFICE RELOCATION

Filed: 1 Approved: 1 Effected: 1

DIABLO VALLEY BANK
From 402 Railroad Avenue, Danville, to 387 Diablo Road, Danville, Contra Costa
County
Filed: 11/15/06
Approved: 11/29/06
Effected: 1/22/07

BANK APPLICATION

HEAD OFFICE RELOCATION (Continued)

NARA BANK

From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 1/3/06

Approved: 1/3/06

SEACOAST COMMERCE BANK

From 296 H Street, to 678 Third Avenue, Chula Vista, San Diego County

Filed: 1/25/07

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: 10 Effected: 2

BANK OF ALAMEDA

From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County

Notified: 9/8/06

BANK OF STOCKTON

From 1623 J Street, to 1302 J Street, Modesto, Stanislaus County

Notified: 4/3/06

CATHAY BANK

From 6100 Corporate Drive, to 9440 Bellaire Boulevard, Houston, Harris County, Texas

Notified: 1/3/07

CENTRAL VALLEY COMMUNITY BANK

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

Notified: 6/12/06

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

From 899 Adams Street, Napa, to 1050 Adams Street, St. Helena, Napa County
 Notified: 9/22/06

CHINATRUST BANK (U.S.A.)

From 2095 South Atlantic Boulevard, to 638 South Atlantic Boulevard, Monterey Park,
 Los Angeles County
 Notified: 10/19/06

CHINATRUST BANK (U.S.A.)

From 5413 8th Avenue, to 5148-5422 8th Avenue, Brooklyn, Kings County, New York
 Notified: 1/12/07

CITIZENS BUSINESS BANK

From 1925 Howard Road, to 100 North Schnoor Road, City and County of Madera
 Notified: 8/15/06
 Effected: 1/8/07

COUNTY BANK

From 2001 Gateway Place, to 224 Airport Parkway, San Jose, Santa Clara County
 Notified: 1/2/07
 Effected: 1/8/07

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

PLUMAS BANK

From 11429 Donner Pass Road, to 11638 Donner Pass Road, Truckee, Nevada County
 Notified: 10/2/06

PLACE OF BUSINESS RELOCATION**Notified: 3****Approved: 1****Effected: 3****BANK OF THE WEST**

From 4631 Plantation Colony Drive, to 14090 Southwest Freeway, Sugar Land, Fort
 Bend County, Texas
 Notified: 1/18/07
 Effected: 1/3/07

BANK APPLICATION**PLACE OF BUSINESS RELOCATION (Continued)****BEACH BUSINESS BANK**

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

Notified: 1/18/06

DIABLO VALLEY BANK

From 3189 Danville Boulevard, Alamo, to 387 Diablo Road, Danville, Contra Costa
County

Notified: 12/11/06

Effectuated: 1/16/07

IMPERIAL CAPITAL BANK

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

Notified: 7/12/06

NARA BANK

From 5949 Buford Hwy, Norcross, to 7130 Buford Hwy, Doraville, DeKalb County,
Georgia

Filed: 11/3/06

Approved: 11/6/06

NARA BANK

From 118 Broad Avenue, to 460 Bergen Boulevard, Palisades Park, Bergen County,
New Jersey

Filed: 11/3/06

Approved: 11/6/06

Effectuated: 1/22/07

PLACER SIERRA BANK

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

Notified: 5/23/06

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

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 8 Discontinued: 2**

BANK OF THE WEST
4035 Mt. Vernon Road SW, Cedar Rapids, Linn County, Iowa
Notified: 12/21/06

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

EAST WEST BANK
638 South Atlantic Boulevard, Monterey Park, Los Angeles County
Notified: 10/16/06
Discontinued: 1/19/07

FARMERS AND MERCHANTS BANK OF LONG BEACH
1401 Long Beach Boulevard, Long Beach, Los Angeles County
Notified: 9/12/06

FIRST NORTHERN BANK OF DIXON
881 Embarcadero Drive, El Dorado Hills, El Dorado County
Notified: 9/6/06

PACIFIC WESTERN BANK
555 Montgomery Street, City and County of San Francisco
Notified: 11/2/06
Discontinued: 1/5/07

PACIFIC WESTERN BANK
372 N. El Camino Real, Encinitas, San Diego County
Notified: 12/15/06

PACIFIC WESTERN BANK
800 West Valley Parkway, Escondido, San Diego County
Notified: 12/27/06

WILSHIRE STATE BANK
10131 Westminster Avenue, Garden Grove, Orange County
Notified: 8/28/06

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS**

Notified: 5 Approved: 1 Discontinued: 3 Withdrawn: 1

AMERICAN SECURITY BANK
3200 Rancho Viejo Road, San Juan Capistrano, Orange County
Notified: 11/3/05

AMERICAN SECURITY BANK
495 Rincon Avenue, Corona, Riverside County
Withdrawn: 1/8/07

BANK OF THE WEST
2727 East 21st Street, City and County of Tulsa, Oklahoma
Notified: 9/29/06

BANK OF THE WEST
53 South Washington Street, Hinsdale, Du Page County, Illinois
Notified: 10/4/05
Discontinued: 1/12/07

BOREL PRIVATE BANK & TRUST COMPANY
345 California Street, City and County of San Francisco
Notified: 1/5/07
Discontinued: 1/2/07

FIRST REGIONAL BANK
515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06

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

IMPERIAL CAPITAL BANK
1100 Dexter Avenue, Seattle, King County, Washington
Notified: 10/4/06

PACIFIC STATE BANK
20980 Redwood Road, Castro Valley, Alameda County
Notified: 7/27/06

PRIVATE BANK OF THE PENINSULA
560 San Antonio Road, Palo Alto, Santa Clara County
Notified: 1/26/06
Discontinued: 11/30/06

BANK APPLICATION

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

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

APPLICATION PURSUANT TO SECTION 772

Approved: 1

FIRST REGIONAL BANK
Specific authorization to invest in Pacific Community Ventures Investment Partners III, a
Delaware Limited Liability Company
Filed: 10/4/06
Approved: 12/18/06

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 1

TUSTIN COMMUNITY BANK, Tustin, to convert to state charter
Filed: 6/29/06
Approved: 9/19/06

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

SILVERGATE BANK
4275 Executive Square, Suite 800, La Jolla, San Diego County
Issued: 12/22/06

NEW BRANCH

Notified: 1

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

INDUSTRIAL BANK APPLICATION

NEW PLACE OF BUSINESS

Opened: 1

FIRESIDE BANK
4725 Indian School Road NE, Albuquerque, Bernalillo County, New Mexico
Notified: 9/26/06
Opened: 1/11/07

BRANCH OFFICE RELOCATION

Effected: 1

FIRESIDE BANK
From 205 E. Main Street, to 2646 Santa Maria Way, Santa Maria, Santa Barbara
County
Notified: 9/18/06
Effected: 1/22/07

PLACE OF BUSINESS RELOCATION

Effected: 1

FREMONT INVESTMENT & LOAN
From 426 – 17th Street, Oakland, Alameda County to 450 Sansome Street, City and
County of San Francisco
Notified: 12/22/06
Effected: 1/19/07

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****Filed: 2 Approved: 9 Withdrawn: 1**

AMERICAN FINANCIAL PLAN, INC.
2501 E. Chapman Ave., Fullerton, Orange County
Filed: 10/30/06
Approved: 11/9/06

AMERICAN GLOBAL FINANCE CORPORATION
2501 E. Chapman Ave., Fullerton, Orange County
Filed: 11/21/06
Approved: 1/9/07

AMGRO PREMIUM FINANCING, INC.
1410 Rocky Ridge Road, Roseville, Placer County
Filed: 12/13/06
Approved: 1/18/07

CAC ACCEPTANCE CORPORATION
4100 Easton Drive, Bakersfield, Kern County
Filed: 10/4/06
Approved: 11/1/06

FARWEST PREMIUM FINANCE CO., INC.
5480 Baltimore Drive, Suite 205, La Mesa, San Diego County
Filed: 12/26/06

MID CONTINENT PREMIUM FINANCE, INC.
6046 Cornerstone Court West, City and County of San Diego
Filed: 12/14/06
Approved: 1/18/07

OMEGA PREMIUM FINANCE, INC.
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 12/14/06
Approved: 1/31/07

PREMIUM FINANCING SERVICES, INC.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 11/13/06
Approved: 1/9/07

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

SAN JOAQUIN PREMIUM FINANCE, INC.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 1/6/06
Approved: 2/1/06
Withdrawn: 1/5/07

SILVERTON INSURANCE FINANCIAL, INC.
5480 Baltimore Drive, Suite 205, La Mesa, San Diego County
Filed: 12/26/06

VALLEY PREMIUM FINANCE COMPANY
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 11/13/06
Approved: 12/11/06

WESTPORT FINANCIAL SERVICES, INC.
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 12/13/06
Approved: 1/24/07

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

FIRSTBANK, to acquire control of UPAC OF CALIFORNIA, INC.
Filed: 3/22/06
Approved: 4/4/06

INTERNATIONAL GENERAL AGENCY, INC., to acquire control of ADVANCE
PREMIUM FINANCE, INC.
Filed: 1/5/07
Approved: 1/19/07

PRIME RATE PREMIUM FINANCE CORPORATION, INC., to acquire control of AFCO
CREDIT CORPORATION, PARENT COMPANY OF AFCO ACCEPTANCE CORP.
Filed: 9/13/06

VOLUNTARY SURRENDER OF LICENSE

Effected: 4

ALLEGIANCE PREMIUM FINANCE COMPANY, INC.
Effected: 1/18/07

PREMIUM FINANCE COMPANY APPLICATION

VOLUNTARY SURRENDER OF LICENSE (Continued)

BLACKWATER PREMIUM FINANCE OF CA, INC.
Effected: 1/25/07

CAPITAL PAYMENT PLAN OF CALIFORNIA, INC.
Effected: 1/25/07

FPCAL, INC.
Effected: 1/9/07

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Filed: 1

SAN PASQUAL 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

NEW PLACE OF BUSINESS

Opened: 1

MELLON TRUST OF CALIFORNIA
10250 Constellation, City and County of Los Angeles
Notified: 12/6/06
Opened: 12/11/06

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

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

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
 Approved 12/22/06

ROYAL BANK OF CANADA
 City of Newport Beach, Orange County (Representative Office)
 Filed: 8/22/06
 Approved: 12/22/06

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 3 Opened: 3**

FIRST INTERNATIONAL BANK (Facility – Insured Bank)
 17595 Alma Hurst Street, City of Industry, Los Angeles County
 Notified: 12/19/06

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

MANUFACTURERS AND TRADERS TRUST COMPANY (Facility – Insured Bank)

- 1555 S. Palm Canyon Drive, Palm Springs, Riverside County
- 114 Pacifica, Irvine, Orange County

Notified: 11/13/06
 Opened: 1/2/07

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

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

WELLS FARGO FINANCIAL BANK
 175 San Marin Drive, Novato, Marin County
 Notified: 11/13/06
 Opened: 12/18/06

RELOCATION

Notified: 1 Effectuated: 1

COMMUNITY SOUTH BANK
 From 8105 Irvine Center Drive, to 43 Eagle Point, Irvine, Orange County
 Notified: 1/29/07

WELLS FARGO FINANCIAL BANK
 From 369 East Shaw Avenue, to 5261 East Kings Canyon Road, City and County of
 Fresno
 Notified: 10/25/06
 Effectuated: 11/20/06

DISCONTINUANCE OF FACILITY

Notified: 1 Discontinued: 3

COMMUNITY SOUTH BANK
 1559 B Sloat Boulevard, City and County of San Francisco
 Notified: 1/9/07
 Discontinued: 1/4/07

WELLS FARGO FINANCIAL BANK
 1352 Camino Real, City and County of San Bernardino
 Notified: 1/16/07
 Discontinued: 1/23/07

WELLS FARGO FINANCIAL BANK
 5050 Palo Verde Street, Montclair, San Bernardino County
 Notified: 1/16/07
 Discontinued: 1/23/07

WELLS FARGO FINANCIAL BANK
 1252 El Camino Real, San Bruno, San Mateo County
 Notified: 1/23/07

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 2

SERVICES UNLIMITED CREDIT UNION
2506 Brighton Avenue, City and County of Los Angeles
Filed: 10/13/06

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

MERGER

Filed: 1 Approved: 4 Effected: 1

AFFINITY WEST FEDERAL CREDIT UNION, Los Angeles, to merge with and into
WESTWORKS CREDIT UNION, Alhambra
Filed: 3/7/06
Approved: 6/13/06

GOLDEN STATE FEDERAL CREDIT UNION, Sacramento, to merge with and into
SACRAMENTO CREDIT UNION, Sacramento
Filed: 11/1/06
Approved: 11/21/06

NAPA SCHOOLS FEDERAL CREDIT UNION, Napa, to merge with and into TRAVIS
CREDIT UNION, Vacaville
Filed: 11/7/06
Approved: 11/16/06

PACIFIC BAY CREDIT UNION, Oakland to merge with and into OAKLAND MUNICIPAL
EMPLOYEES CREDIT UNION, Oakland
Filed: 9/25/06
Approved: 10/3/06
Effected: 1/29/07

CREDIT UNION APPLICATION**MERGER (Continued)**

RAINCROSS CREDIT UNION, Riverside, to merge with and into, VISTERRA CREDIT UNION, Moreno Valley

Filed: 12/8/06

Approved: 1/3/07

SANTA FE FIRST FEDERAL CREDIT UNION, Fresno, to merge with and into, VALLEY FIRST CREDIT UNION

Filed: 1/31/07

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: 2

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

NORTON COMMUNITY CREDIT UNION to change its name to ALTA VISTA CREDIT UNION

Filed: 11/9/06

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 4 Approved: 3

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

GPC INTERNATIONAL, INC.

Filed: 11/1/06

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

METRO REMITTANCE CENTER (CALIFORNIA), INC.

Filed: 11/13/06

NEXXO FINANCIAL CORPORATION

Filed 4/25/06

Approved: 12/13/06

PRONTO MONEY TRANSFER, INC.

Filed: 10/10/06

VIAMERICAS CORPORATION

Filed: 1/29/07

ACQUISITION OF CONTROL

Approved: 1

BANORTE USA CORPORATION, to acquire control of SERVICIO UNITELLER, INC.

Received: 6/26/06

Approved: 11/13/06