

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2003

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATIONS	
NEW BANKS	1
MERGERS	5
PURCHASE OF PARTIAL BUSINESS UNIT	5
SALE OF PARTIAL BUSINESS UNIT	5
CONVERSION TO NATIONAL BANK	6
ACQUISITION OF CONTROL	6
NEW BRANCHES	6
NEW PLACES OF BUSINESS	12
EXTENSION OF BANKING OFFICE	14
HEAD OFFICE RELOCATIONS	14
BRANCH OFFICE RELOCATIONS	14
PLACE OF BUSINESS RELOCATIONS	17
DISCONTINUANCE OF BRANCH OFFICES	18
DISCONTINUANCE OF PLACES OF BUSINESS	19
INDUSTRIAL BANK APPLICATIONS	
NEW BANKS	20
NEW BRANCHES	20
NEW PLACES OF BUSINESS	21
BRANCH OFFICE RELOCATIONS	21
APPLICATION PURSUANT TO SECTION 772	21
SAVINGS AND LOAN ASSOCIATION APPLICATIONS	
NEW BRANCHES	21
PREMIUM FINANCE COMPANY APPLICATIONS	
NEW PREMIUM FINANCE COMPANY	22
ACQUISITION OF CONTROL	23
RELOCATIONS	23
FOREIGN (OTHER NATION) BANK APPLICATIONS	
NEW OFFICES	23
OFFICE RELOCATION	24
DISCONTINUANCE OF OFFICES	24
FOREIGN (OTHER STATE) BANK APPLICATIONS	
NEW FACILITY	24
FACILITY RELOCATION	25
CREDIT UNION APPLICATIONS	
CONVERSIONS TO STATE CHARTER	25
MERGERS	26
NEW BRANCH OF FOREIGN (OTHER STATE)	
CREDIT UNION	27
CHANGE OF NAME	27

TRANSMITTERS OF MONEY ABROAD APPLICATIONS	
NEW TRANSMITTERS	27
VOLUNTARY SURRENDER OF LICENSE	28
PAYMENT INSTRUMENT APPLICATIONS	
NEW PAYMENT INSTRUMENT	28

BANK APPLICATIONS**NEW BANKS****Filed: 7 Approved: 9 Opened: 1****AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

Extended: 12/21/02

Extended: 2/14/03

Extended: 5/31/03

BANK OF ESCONDIDO

200 West Grand Avenue, Escondido, San Diego County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

Phone: (517) 372-1376

Filed: 4/1/03

CALIFORNIA COMMUNITY BANK

Proposed Location: 1320 and 1334 West Valley Parkway, Escondido, San Diego County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 10/28/02

Approved: 4/3/03

COMMERCIAL BANK OF CALIFORNIA

Proposed Location: at the intersection of Bristol Street and Town Center Drive, Costa Mesa, Orange County

Correspondent: K. P. Balkrishna

1041 Henrietta Circle, Placentia, CA 92870

Phone: (714) 577-8276

Filed: 4/11/02

Approved: 9/30/02

BANK APPLICATIONS**NEW BANKS (Continued)****CONTINENTAL BANK OF AMERICA**

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

Approved: 12/24/02

DIABLO VALLEY BANK

Proposed location: In the vicinity of in the vicinity of San Ramon Valley Boulevard and Hartz Way, City of Danville, Contra Costa County

Correspondent: Mr. James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 12/18/02

GOLDEN STATE BUSINESS BANK

Proposed location: In the vicinity of 1060 West Foothill Boulevard, Upland, San Bernardino County

Correspondent: Peggy Hansen

517 North Mountain Avenue, Suite 106

Upland, CA 91786

Phone: (909) 912-0106

Filed: 2/6/03

MOTHER LODE BANK

Proposed location: 172 West Stockton Road, Sonora, Tuolumne County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 3/25/03

BANK APPLICATIONS**NEW BANKS (Continued)****PACIFIC CITY BANK**

Proposed location: 3701 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County

Correspondent: Jung C. Chang

Spokesperson

2975 Wilshire Boulevard, Suite 520

Los Angeles, CA 90010

Phone: (213) 383-0423

Filed: 7/15/02

Approved: 12/26/02

THE PRIVATE BANK OF THE PENINSULA

Proposed location: within a two mile radius of the intersection of El Camino Real and Santa Cruz Avenue, City of Menlo Park, County of San Mateo

Correspondents: John H. Sears, Esq.

Sheppard Mullin Richter & Hampton LLP

4 Embarcadero Center, 17th Floor

San Francisco, CA 94111

Phone: (415) 774-3205

Or James C. Wall

(650) 619-8985

Filed: 9/18/02

Approved: 3/21/03

REDWOOD CAPITAL BANK

In the city of Eureka, Humboldt County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaze, Suite 950, Irvine, CA 92614

Phone: (949) 261-8888

Filed: 4/10/03

SAN DIEGO TRUST BANK

Proposed location: 2550 Fifth Avenue, San Diego, San Diego County

Correspondent: Michael Perry

2472 Wind River Road

El Cajon, CA 92019

Phone: (619) 247-3637

Filed: 3/12/03

BANK APPLICATIONS**NEW BANKS (Continued)****SANTA CRUZ COUNTY BANK**

Proposed Location: Near the intersection of Soquel Avenue and Ocean Street, Santa Cruz, Santa Cruz County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/5/03

SEACOAST COMMERCE BANK (Name changed from Coast Commerce Bank)

Proposed location: 296 H Street, Suite 100, Chula Vista, San Diego County

Correspondent: Larry L. Benthien

Proposed Director, President & Chief Executive Officer

Phone: (619) 425-2952

Filed: 4/24/02

Approved: 9/13/02

TORREY PINES BANK

Proposed location: 550 West C Street, Suite 100, San Diego, San Diego County

Correspondent: Robert Sarver

PO Box 675847

Rancho Santa Fe, CA 92067

Phone: (619) 322-8811

Filed: 1/15/03

Approved: 4/15/03

UNITED AMERICAN BANK

Proposed location: 101 South Ellsworth Avenue, San Mateo, San Mateo County

Correspondent: John C. Schrup

1650 Borel Place, Suite 208, San Mateo, CA 94402

Phone: (650) 571-1015

Filed: 7/3/02

Approved: 11/21/02

VENTURA COUNTY BUSINESS BANK

Proposed location: 370 Esplanade Drive, Oxnard, Ventura County

Correspondent: Gerald J. Lukiewski

c/o NAI Capital Commercial

300 Esplanade Drive, Suite 1660

Oxnard, CA 93030

Phone: (805) 278-1400 ext. 114

Filed: 7/3/02

Approved: 10/4/02

Opened: 4/3/03

BANK APPLICATIONS**MERGERS****Filed: 2****Effectuated: 3**

Central Sierra Bank, San Andreas, with and into Central California Bank, Sonora
Filed: 4/29/03

The Express Bank, Alvin, Texas, with and into Chinatrust Bank (U.S.A.), Torrance
Filed: 1/14/03
Approved: 3/12/03
Effectuated: 4/14/03

First Bank & Trust, San Francisco, with and into First Bank, Creve Coeur, St. Louis
County, Missouri
Effectuated: 3/31/03

First Continental Bank, Rosemead, with and into United Commercial Bank, San
Francisco
Filed: 4/28/03

North State National Bank, Chico, with and into Tri-Counties Bank, Chico
Filed: 1/28/03
Approved: 3/4/03
Effectuated: 4/4/03

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

Cathay Bank, Los Angeles, to acquire the New York Branch of CITIC International
Financial Holdings Limited, dba CITIC Ka Wah Bank Limited, New York
Filed: 1/30/03
Approved: 4/24/03

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

California Bank & Trust, San Diego, to sell its trust assets to Western National Trust
Company, Salt Lake City, Utah
Filed: 4/1/03

BANK APPLICATIONS**CONVERSION TO NATIONAL BANK****Effected: 1**

Mellon 1st Business Bank, to convert to a national bank as Mellon 1st Business Bank,
National Association
Effected: 4/1/03

ACQUISITION OF CONTROL**Filed: 4 Approved: 1**

Center Financial Corporation, to acquire control of California Center Bank, Los Angeles
Filed: 7/9/02

Gaslight Leasing, Inc., to acquire control of Fremont Bank, Fremont
Filed: 9/30/02

Malaga Financial Corporation, to acquire control of Malaga Bank, S. S. B., Palos
Verdes Estates
Filed: 12/23/02

Mizuho Financial Group, Inc., to acquire control of Mizuho Corporate Bank of
California, Los Angeles
Filed: 1/24/03

Service 1st Bancorp, to acquire control of Service 1st Bank, Stockton
Filed: 4/17/03
Approved: 4/29/03

NEW BRANCHES**Notified: 30 Filed: 2 Approved: 3 Opened: 8 Withdrawn: 1 Expired: 1**

1ST PACIFIC BANK OF CALIFORNIA
8889 Rio San Diego Drive, San Diego, San Diego County (Mission Valley Office)
Filed: 3/17/03
Approved: 3/18/03

AMERICAN RIVER BANK
At the vicinity of the central business district, Sacramento, Sacramento County
(Meridian Plaza Branch)
Notified: 2/7/03

BANK APPLICATIONS**NEW BRANCHES (Continued)****BANK OF STOCKTON**

346 East F Street, Oakdale, Stanislaus County (Oakdale Office)

Notified: 4/29/02

BANK OF STOCKTON

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

Notified: 10/1/02

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

BANK OF THE SIERRA

7029 North Ingram Avenue, Fresno, Fresno County (Fresno Herndon Branch)

Notified: 1/6/03

BANK OF THE WEST

496 Long Beach Boulevard, Long Beach, Los Angeles County (Long Beach City Place)

Notified: 2/19/03

Opened: 4/7/03

BANK OF THE WEST

371 West Esplanade Drive, Oxnard, Ventura County (Oxnard Branch)

Notified: 3/13/03

Opened: 4/7/03

BANK OF THE WEST

4540 Balfour Road, Brentwood, Contra Costa County (Brentwood Branch)

Notified: 3/13/03

BUTTE COMMUNITY BANK

6653 Clark Road, Paradise, Butte County (North Paradise Branch)

Notified: 4/14/03

CALIFORNIA BANK & TRUST

4305 University Avenue, Suite 100, San Diego, San Diego County (San Diego Branch)

Notified: 6/26/02

Opened: 4/1/03

BANK APPLICATIONS**NEW BRANCHES (Continued)****CALIFORNIA COMMERCE BANK**

7140 Pacific Boulevard, Huntington Park, Los Angeles County (Huntington Park Branch)

Notified: 2/14/02

CENTER BANK

5300 Beach Boulevard, Suite 105, Buena Park, Orange County (Fullerton Branch Office)

Notified: 2/11/03

CHINATRUST BANK (U.S.A.)

6650 Corporate Drive, Suite E, Houston, Harris County, Texas (Houston Branch)
(In connection with the merger of The Express Bank, Alvin, Texas)

Notified: 3/12/03

Opened: 4/14/03

CITIZENS BUSINESS BANK

7110 North First Street, Fresno, Fresno County (Fresno Business Financial Center Branch)

Notified: 1/9/03

COUNTY BANK

At the northeast corner of Blackstone and Nees Avenue, Fresno, Fresno county

Notified: 2/3/03

DIABLO VALLEY BANK (Proposed)

In the central business district, Pleasanton, Alameda County (Pleasanton Office)

Filed: 12/18/02

EAST-WEST BANK

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

Withdrawn: 4/14/03

EAST-WEST BANK

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)

Notified: 10/22/01

EAST-WEST BANK

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

BANK APPLICATIONS**NEW BRANCHES (Continued)****EAST-WEST BANK**

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

Notified: 4/3/03

ENCINO STATE BANK

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

Notified: 3/24/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99

Extended: 8/17/00

Extended: 8/17/01

Extended 8/17/02

Extended: 8/17/03

FARMERS & MERCHANTS BANK OF LONG BEACH

7125 Yorktown Avenue, Huntington Beach, Orange County

Notified: 4/9/03

FIRST REGIONAL BANK

7083 Hollywood Boulevard, Suite 650, Los Angeles, Los Angeles County (Hollywood Regional Office)

Notified: 2/20/03

Opened: 3/27/03

FREMONT BANK

1855 Holmes Avenue

Livermore, Alameda County (South Livermore Branch)

Notified: 12/26/02

HANMI BANK

726 East 12th Street, Suite 211, Los Angeles, Los Angeles County (Fashion District Office)

Notified: 2/11/03

THE MECHANICS BANK

1999 Harrison Street, Oakland, Alameda County (Oakland Office)

Notified: 11/1/02

BANK APPLICATIONS**NEW BRANCHES (Continued)****ORANGE COMMUNITY BANK**

Southeast Corner of Kraemer Place and Miraloma Way, Anaheim, Orange County
(Anaheim Office)

Notified: 3/18/03

PACIFIC MERCANTILE BANK

1530 West Whittier Boulevard, Suite 100, La Habra, Orange County (North Orange
County Regional Office)

Notified: 10/23/02

PLUMAS BANK

241 North Lake Boulevard, Tahoe City, Placer County

Notified: 2/3/03

PREMIER SERVICE BANK

102 East Sixth Street, Corona, Riverside County (Corona Regional Office)

Filed: 10/30/02

Approved: 11/7/02

SAN JOAQUIN BANK

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County
(Rosedale Branch)

Notified: 4/2/02

Extended: 3/12/04

SANTA CRUZ COUNTY BANK (Proposed)

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz
County

Filed: 3/5/03

SOLANO BANK

1411 Oliver Road, Fairfield, Solano County (Fairfield-Oliver Road Branch)

Notified: 4/15/03

SOUTHWEST COMMUNITY BANK

2401 East Katella Avenue, Suite 100, Anaheim, Orange County (Anaheim Office)

Notified: 9/30/02

SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

Expired: 7/13/02

BANK APPLICATIONS**NEW BRANCHES (Continued)****SUNWEST BANK**

24422 Avenida de la Carlotta, Suite 110, Laguna Hills, Orange County (Laguna Hills Office)

Notified: 3/18/03

UNITED COMMERCIAL BANK

Room 2903, 29th Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street, Central, Hong Kong (Hong Kong Branch)

Filed: 1/27/03

Approved: 1/28/03

VALLEY COMMUNITY BANK

2355 San Ramon Valley Boulevard, Suite 101, San Ramon, Contra Costa County (San Ramon Office)

Notified: 3/14/03

VALLEY INDEPENDENT BANK

74199 El Paseo Drive, Palm Desert, Riverside County (El Paseo Financial Services Center)

Notified: 11/27/02

Opened: 4/28/03

VALLEY INDEPENDENT BANK

6715 North Palm Avenue, Suite 208, Fresno, Fresno County (North Point Financial Services Center)

Notified: 1/27/03

VENTURA COUNTY BUSINESS BANK

600 Hampshire Road, Suite 100, Westlake Village, Ventura County (Formerly 111 South Westlake Boulevard, Thousand Oaks, Ventura County) (Westlake Village Branch)

Filed: 7/3/02

Approved: 10/4/02

Opened: 4/18/03

VINEYARD BANK

200 South Main Street, Suite 150, Corona, Riverside County

Notified: 2/7/03

Opened: 4/28/03

WILSHIRE STATE BANK

3834 Wilshire Boulevard, Suite 100, Los Angeles, Los Angeles County (MidWilshire Office)

Notified: 9/10/02

BANK APPLICATIONS**NEW PLACES OF BUSINESS****Notified: 12****Approved: 3****Opened: 4****1ST CENTENNIAL BANK**

3291 Danish Court, Salt Lake City, Salt Lake County, Utah

Notified: 2/3/03

AMERICAN BUSINESS BANK

2600 Michelson Drive, Suite 1700, Irvine, Orange County

Notified: 6/1/03

THE BANK OF HEMET

4600 Campus Drive, Newport Beach, Orange County

Notified: 3/12/03

BANK OF THE WEST787 7TH Avenue, New York, New York County, New York State (Loan Production Office)

Notified: 1/14/02

Opened: 2/15/02

BANK OF THE WEST

200 Oceangate, Long Beach, Los Angeles County (Long Beach Commercial Banking Center)

Notified: 3/13/03

Opened: 4/7/03

BUTTE COMMUNITY BANK

100 East Cypress Avenue, Suite 150, Redding, Shasta County (Redding Loan Production Office)

Notified: 4/14/03

CATHAY BANK

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

Extended: 1/29/04

CENTER BANK

600 Baysville Court, Las Vegas, Clark County, Nevada

Notified: 4/29/03

COMERICA BANK-CALIFORNIA

4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan Production Office)

Notified: 1/8/02

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)**

DISCOVERY VALLEY BANK
13436 Poway Road, Poway, San Diego County
Filed: 11/1/02
Approved: 11/7/02

EAST-WEST BANK
Bright China Chang An Building, Suite 609, 7 Jianguomen Nei Avenue, Beijing,
People's Republic of China (Beijing Office)
Notified: 5/10/02
Opened: 4/7/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1601 Response Road, Sacramento, Sacramento County (Sacramento Loan Production
Office)
Notified: 1/6/03

FREMONT BANK
871 Coronado Center Drive, Suite 200, Henderson, Clark County, Nevada (Fremont
Mortgage)
Notified: 4/9/03

GENERAL BANK
1101 West McKinley Avenue, Pomona, Los Angeles County
Filed: 1/9/03
Approved: 1/9/03

GATEWAY BUSINESS BANK
9781 Point Lake View Road, Kelsey Ville, Lake County
Notified: 11/5/02

SERVICE 1ST BANK
3533 Jamison Way, Castro Valley, Alameda County (Formerly 22195 Redwood Road,
Castro Valley, Alameda County)
Notified: 2/25/03
Opened: 4/1/03

SILICON VALLEY BANK
181 Lytton Avenue, Palo Alto, Santa Clara County
Notified: 2/24/03

SOUTH COAST COMMERCIAL BANK
2377 Crenshaw Boulevard, Torrance, Los Angeles County
Notified: 2/13/03

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)**

STATE BANK OF INDIA (CALIFORNIA)

In the vicinity of Sherman Way and Topanga Canyon Road, Woodland Hills, Los Angeles County

Filed: 2/20/03

Approved: 4/7/03

EXTENSION OF BANKING OFFICE

Notified: 2

FREMONT BANK

3106-3108 Diablo Avenue, Hayward, Alameda County

Notified: 2/13/03

TRI-COUNTIES

110 Independence Circle, Chico, Butte County

Notified: 4/24/03

HEAD OFFICE RELOCATIONS

Notified: 1

Approved: 1

COMMUNITY BANK

From 100 East Corson Street, to 790 East Colorado Boulevard, Pasadena, Los Angeles County

Filed: 11/26/02

Approved: 11/26/02

NETWORK BANK USA

From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood Boulevard, Los Angeles, Los Angeles County (Redesignation)

Notified: 8/6/02

BRANCH OFFICE RELOCATIONS

Notified: 14

Effected: 6

BANK OF AGRICULTURE & COMMERCE

From 1520 Discovery Bay Boulevard, Byron, to 14804-A Highway 4, Discovery Bay, Contra Costa County (Discovery Bay Branch)

Notified: 3/3/03

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****BANK OF THE WEST**

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

Effectuated: 8/31/01

BANK OF THE WEST

From 945 Blossom Hill Road, to 5421 Thornwood Drive, San Jose, Santa Clara County (Oakridge Branch)

Notified: 3/13/03

Effectuated: 3/31/03

BANK OF THE WEST

From 1463 West Park Plaza (formerly 1472 S. W. 4th Avenue), to 505 Sunset Drive, Ontario, Malheur County, Oregon

Notified: 4/2/03

BUTTE COMMUNITY BANK

From 14115 Lakeridge Circle, to 14001 Lakeridge Circle, Magalia, Butte County

Notified: 4/14/03

CHINATRUST BANK (U.S.A.)

From 10900 N.E. 8th Street, Suite 1120, to 500 – 108th Avenue N.E., Suite 1H3, Bellevue, King County, Washington

Notified: 2/24/03

CENTER BANK

From 4301 West 3rd Street to 253 North Western Avenue, Los Angeles, Los Angeles County (Western Branch)

Notified: 1/13/03

EAST-WEST BANK

From 338 Barber Lane to 678 Barber Lane, Milpitas, Santa Clara County (Milpitas Branch)

Notified: 3/5/03

EXCHANGE BANK

From 2323 Magowan Drive to 2416 Montgomery Drive, Santa Rosa, Sonoma County

Notified: 3/13/03

Effectuated: 4/28/03

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)****FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA**

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

FARMERS & MERCHANTS BANK OF LONG BEACH

From 4601 East Second Street, to 4608 East Second Street, Long Beach, Los Angeles County (Belmont Shore Branch)

Notified: 12/5/02

GATEWAY BUSINESS BANK

From 525 Wall Street, to 535 Wall Street, Chico, Butte County

Notified: 10/8/02

HUMBOLDT BANK

From 401 Vernon Street, to 1050 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 12/23/02

THE MECHANICS BANK

From 851 Irwin Street, to 904 4th Street, San Rafael, Marin County (San Rafael Office)

Notified: 8/30/02

MID-STATE BANK & TRUST

From 1070 Main Street, to 1059 Main Street, Cambria, San Luis Obispo County

Notified: 11/20/02

MISSION BANK

From 9680 South Union Avenue, to 10 Panama Road, Bakersfield, Kern County

Notified: 3/7/03

Effectuated: 3/31/03

SAVINGS BANK OF MENDOCINO COUNTY

From 1200 South State Street, to 1100 Airport Boulevard, Ukiah, Mendocino County

Notified: 4/21/03

SPECTRUM BANK

From 6074 Warner Avenue, to 6094 Warner Avenue, Huntington Beach, Orange County

Notified: 5/1/02

BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS (Continued)

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County (Walnut Creek Office)

Notified: 1/24/01

Effectuated: 2/1/01

YOLO COMMUNITY BANK

From 3300 Douglas Boulevard, Suite 465, to 3009 Douglas Boulevard, Suite 100, Roseville, Placer County

Notified: 2/25/02

Effectuated: 4/1/02

PLACE OF BUSINESS RELOCATIONS

Notified: 4

Approved: 1

Effectuated: 1

COMMERCIAL BANK–CALIFORNIA

From 8911 North Capital of Texas Highway, to 300 West 6th Street, Austin, Travis County, Texas

Notified: 12/4/02

FREMONT BANK

From 3300 Tully Road, Suite A-3, to 1101 Sylvan Avenue, Suite B-26, Modesto, Stanislaus County

Notified: 5/2/02

GATEWAY BUSINESS BANK

From 200 Hawthorne Avenue, to 660 Hawthorne Avenue, Salem, Marion County, Oregon

Notified: 11/5/02

PROFESSIONAL BUSINESS BANK

From 200 West Glen Oaks Boulevard, to the vicinity of East California Avenue and North Orange Street, Glendale, Los Angeles County

Filed: 10/3/02

Approved: 10/3/02

SILICON VALLEY BANK

From 160 Spear Street, Suite 360, to 185 Berry Street, Suite 3000, San Francisco, San Francisco County

Notified: 4/10/03

BANK APPLICATIONS**PLACE OF BUSINESS RELOCATIONS (Continued)**

VINEYARD BANK

From 111 North Sepulveda Boulevard, Suite 320, to 1230 Rosecrans Avenue,
Manhattan Beach, Los Angeles County

Notified: 6/18/02

Effected: 7/15/02

DISCONTINUANCE OF BRANCH OFFICES

Notified: 7

Approved: 1

Discontinued: 4

BANK OF PETALUMA

1360 Redwood Way, Petaluma, Sonoma County

Notified: 4/2/03

BANK OF THE WEST

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)

Notified: 5/3/99

Discontinued: 9/6/01

BANK OF THE WEST

Charlotte House, Charlotte Street, Nassau, Bahamas

Notified: 12/12/02

BANK OF THE WEST

2200 Pacific Avenue, Long Beach, Los Angeles County (Pacific Office)

Notified: 2/06/03

Discontinued: 4/4/03

BANK OF THE WEST

200 Oceangate, Long Beach, Los Angeles County (Long Beach Main Office)

Notified: 2/06/03

Discontinued: 4/4/03

BANK OF THE WEST

8157 Brentwood Street, Suite C, Brentwood, Contra Costa County (Brentwood Branch)

Notified: 3/13/03

EAST-WEST BANK

199 California Drive, Suite 120, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/7/03

MIZUHO CORPORATE BANK OF CALIFORNIA

21525a Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 4/10/03

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)**

TRI-COUNTIES BANK
 2385 Esplanade Avenue, Chico, Butte County
 Notified: 4/24/03

VALLEY BANK
 26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)
 Filed: 9/4/02
 Approved: 11/4/02

VALLEY INDEPENDENT BANK
 39770 Bob Hope Drive, Suite 216, Rancho Mirage, Riverside County (Rancho Mirage
 Business Loan Center)
 Notified: 11/27/02
 Discontinued: 4/28/03

WESTAMERICA BANK
 3499 Brookside Road, Suite F, Stockton, San Joaquin County
 Notified: 4/24/03

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 4 Approved: 1 Discontinued: 3

1ST CENTENNIAL BANK
 1470 North Hundley Street, Anaheim, Orange County
 Notified: 4/1/03
 Discontinued: 1/21/01 (nunc pro tunc)

BANK OF WALNUT CREEK
 9521 Folsom Boulevard, City and County of Sacramento
 Notified: 8/30/01
 Discontinued: 8/30/01

COMMUNITY BANK
 308 North Second Street, Upland, San Bernardino County
 Notified: 2/11/03

EAST-WEST BANK
 199 California Drive, Suite 205, Millbrae, San Mateo County
 Notified: 4/7/03

PACIFIC MERCANTILE BANK
 721 West Whittier Boulevard, Suite G, La Habra, Orange County
 Notified: 10/23/02

BANK APPLICATIONS

DISCONTINUANCE OF PLACES OF BUSINESS (Continued)

PREMIER SERVICE BANK

90 West Grand Boulevard, Suite 102, Corona, Riverside County

Filed: 10/30/02

Approved: 11/7/02

UNITED COMMERCIAL BANK

Room 2903, 29th Floor, Gloucester Tower, The Landmark, No. 11 Pedder Street,
Central, Hong Kong (Hong Kong Representative Office)

Notified: 1/28/03

VALLEY INDEPENDENT BANK

39770 Bob Hope Drive, Suite 100, Rancho Mirage, Riverside County (Rancho Mirage
Private Banking Office)

Notified: 11/27/02

Discontinued: 4/28/03

INDUSTRIAL BANK APPLICATIONS

NEW BANKS

Filed: 1

PATRIOT BANK

Proposed location: Near the intersection of Michelson Drive and Jamboree Road,
Irvine, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/4/03

NEW BRANCHES

Notified: 2

TAMALPAIS BANK

575 Sir Francis Drake Boulevard, Greenbrae, Marin County (Greenbrae Branch)

Notified: 8/7/02

FINANCE AND THRIFT COMPANY

261 North Elmwood Avenue, Lindsay, Tulare County (Lindsay Branch)

Notified: 4/21/03

INDUSTRIAL BANK APPLICATIONS**NEW PLACES OF BUSINESS****Notified: 1 Opened: 1**

AFFINITY BANK

6691 East Camelback Road, Suite D-208, Scottsdale, Maricopa County, Arizona

Notified: 4/29/03

Opened: 1/16/03 (nunc pro tunc)

FIRESIDE THRIFT CO

11007 Metcalf Avenue, Overland Park, Johnson County, Kansas

Notified: 5/7/02

BRANCH OFFICE RELOCATIONS**Notified: 1**

FIRESIDE THRIFT CO.

From 2265 Watt Avenue, Suite B, to 9500 Micron Avenue, Suite 120, Sacramento, Sacramento County

Notified: 4/4/03

APPLICATION PURSUANT TO SECTION 772**Approved: 1**

FREMONT INVESTMENT & LOAN

Specific authorization to invest in Fremont Loan Services, Inc.

Filed: 1/4/02

Approved: 1/11/02

SAVINGS AND LOAN ASSOCIATION APPLICATIONS**NEW BRANCHES****Approved: 1**

MALAGA BANK

At the vicinity of 22733 Hawthorne Boulevard, Torrance, Los Angeles County

Filed: 1/24/03

Approved: 2/1/03

PREMIUM FINANCE COMPANY APPLICATIONS**NEW PREMIUM FINANCE COMPANY****Filed: 10 Approved: 3**

ALTAIR PREMIUM FINANCE CORP.
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 4/7/03

BCIC PREMIUM FINANCE COMPANY (#2090)
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 9/19/02
Approved: 2/14/03

CAPITOL PAYMENT PLAN OF CALIFORNIA, INC.
21820 Burbank Boulevard, Suite 300, Woodland Hills, CA 91367
Filed: 4/7/03

CIBA FINANCIAL SERVICES, INC.
523 West 6th Street, Suite 716, Los Angeles, Los Angeles County
Filed: 4/2/03

FOCUS PREMIUM FINANCE COMPANY
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 1/14/03

MID-AMERICA PREMIUM FINANCE COMPANY WEST
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 3/25/03

MILLENNIUM FINANCING OF CALIFORNIA, INC. (#2089)
22349 La Palma Avenue, Suite D-110, Yorba Linda, Orange County
Filed: 12/9/02
Approved: 2/14/03

MUTUAL CREDIT CORPORATION (Lic #2083)
511 West Palm Drive, Suite 210, Placentia, Orange County
Filed: 8/19/02
Approved: 12/12/02

PFS FINANCING CORP. OF CALIFORNIA
601 South Glenoaks Boulevard, Suite 403, Burbank, Los Angeles County
Filed: 3/27/03

PREMIUM PAYMENT PLAN INC.
2383 Buena Vista Avenue, Livermore, Alameda County
Filed: 4/2/03

PREMIUM FINANCE COMPANY APPLICATIONS

NEW PREMIUM FINANCE COMPANY (Continued)

RSA PREMIUM FINANCE COMPANY

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 4/7/03

SNOWCREST FUNDING, INC.

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 4/2/03

U.S. CAPITAL ASSOCIATES OF CALIFORNIA, INC.

21820 Burbank Boulevard, Suite 300, Woodland Hills, Los Angeles County
Filed: 4/22/03

ACQUISITION OF CONTROL

Approved: 1

Independent Bank Corporation/Independent Bank to acquire control of Mepco
Acceptance Corporation, Encino

Filed: 3/25/03

Approved: 4/11/03

RELOCATIONS

Approved: 1

TOP PREMIUM FINANCE COMPANY, INC.

From 21820 Burbank Boulevard, Suite 300, Woodland Hills, to 9324 Reseda
Boulevard, Suite 208, Northridge, Los Angeles County

Filed: 4/11/03

Approved: 4/13/03

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Approved: 1

BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

Extended: 12/31/02

Extended: 12/31/03

FOREIGN (OTHER NATION) BANK APPLICATIONS

OFFICE RELOCATION

Approved: 1

BANCO AGRICOLA COMERCIAL DE EL SALVADOR (Nondepository Agency)
 From 2625 East Florence Avenue, Huntington Park, Los Angeles County, to 6250
 Atlantic Boulevard, Bell, Los Angeles County
 Filed: 9/23/02
 Approved: 9/24/02

DISCONTINUANCE OF OFFICES

Discontinued: 2

BANCA NAZIONALE DEL LAVORO, S.P.A.
 660 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
 Filed: 3/13/03
 Approved: 3/13/03
 Discontinued: 4/30/03

SIAM COMMERCIAL BANK, PCL
 601 South Figueroa Street, Los Angeles, Los Angeles County (Representative Office)
 Filed: 8/13/01
 Approved: 8/17/01
 Discontinued: 9/30/01

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 2

Opened: 4

Expired: 1

FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)
 2000 Crow Canyon Place, Suite 300, San Ramon, Contra Costa County
 Filed: 1/9/02
 Approved: 1/29/02
 Expired: 2/29/03

NEVADA SECURITY BANK (Facility – Insured Bank)
 2893 Sunrise Gold Circle, Suite 209, Rancho Cordova
 Notified: 2/18/03

PROVIDENT BANK (Facility – Insured Bank)
 19000 MacArthur Blvd, Irvine
 Notified: 1/3/03

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

RBC CENTURA BANK, Rocky Mount, North Carolina dba RBC BUILDER FINANCE in California (Facility – Insured Bank)

9255 Towne Centre Drive, San Diego, San Diego County

2175 North California Boulevard, Suite 240, Walnut Creek, Contra Costa County (formerly 111 Deerwood Road, Suite 100, San Ramon, Contra Costa County)

2360 East Bidwell Street, Suite 111, Folsom, Sacramento County

Correspondent: David G. Martin

Poyner & Spruill LLP

3600 Glenwood Avenue, Raleigh, NC 27612

Phone: (919) 783-2836

Notified: 1/10/02

Opened: 2/1/03

TIB-THE INDEPENDENT BANKERSBANK (Facility – Insured Bank)

17011 Beach Boulevard, Huntington Beach, Orange County

Notified: 3/24/03

Opened: 4/25/03

FACILITY RELOCATION**Effected: 2**

BANKONE, N.A.

From 777 South Figueroa Street, 4th Floor, to 333 South Grand Avenue, Suite 3600, Los Angeles, Los Angeles County

Notified: 4/1/03

Effected: 12/15/02 (nunc pro tunc)

BANKWEST OF NEVADA

From 402 West Broadway to 500 West C Street, Suite 100, San Diego, San Diego County

Notified: 4/16/03

Effected: 4/14/03 (nunc pro tunc)

CREDIT UNION APPLICATIONS**CONVERSIONS TO STATE CHARTER****Filed: 3**

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER (Continued)

Lockheed Federal Credit Union, Burbank
Filed: 12/28/01

MERGERS

Filed: 2 Approved: 2 Effected: 3

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California Preferred Credit Union, San Francisco
Filed: 7/18/01
Approved: 8/2/01
Effected: 12/10/01

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union, Redondo Beach
Filed: 3/18/03

Los Robles Federal Credit Union, Thousand Oaks, into Ventura County Credit Union, Ventura
Filed: 1/30/03
Approved: 3/25/03

Paramount Studio Employees Federal Credit Union, Hollywood, into First Entertainment Credit Union, Hollywood
Filed: 10/17/02
Approved: 11/20/02
Effected: 4/4/03

Providence First Credit Union, Burbank, into Priority One Credit Union, South Pasadena
Filed: 10/10/02
Approved: 2/21/03
Effected: 4/4/03

San Gabriel Valley Credit Union, Walnut, into Credit Union of Southern California, Whittier
Filed: 9/20/02
Approved: 10/31/02

Super U Credit Union, Sacramento, into Triple S Credit Union, Sacramento
Filed: 8/29/02

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

Filed: 3/13/00

EBTEL Credit Union to change its name to STERLENT CREDIT UNION

Filed: 1/28/03

Approved: 1/31/03

Effectuated: 4/1/03

TRANSMITTERS OF MONEY ABROAD APPLICATIONS**NEW TRANSMITTERS****Filed: 4****Licensed: 1**

BANCOMERICIO DE EL SALVADOR, INC.

Filed: 2/27/03

ENVIOS R.D. CORP.

Filed: 11/15/00

Approved: 5/3/02

Licensed: 4/8/03

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

TRANSMITTERS OF MONEY ABROAD APPLICATIONS**NEW TRANSMITTERS (Continued)**

GROUPEX FINANCIAL CORPORATION, INC.
Filed: 9/4/02

JOHNNY AIR CARGO
Filed: 2/27/03

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

CONG TY CHUYEN TIEN VIETNAM, INC.
9304 Bolsa Avenue, Westminster, Orange County
Effected: 4/29/03

PAYMENT INSTRUMENT APPLICATIONS**NEW PAYMENT INSTRUMENT**

Filed: 2 **Licensed: 1**

AMERICAN PAYMENT SYSTEMS, INC.
Contact person: Donna M. Estelle
2319 Whitney Avenue, 6th Floor
Hamden, CT 06518
Filed: 9/4/02

DOLEX DOLLAR EXPRESS, INC.
700 Highlander Boulevard, Suite 450
Arlington, TX 76015
Filed: 9/3/02
Approved: 4/7/03
Licensed: 4/22/03

NAVICERT FINANCIAL INC.
17019 Kingsview Avenue
Carson, CA 90746
Filed: 4/22/03