

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2003

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BANK APPLICATION**NEW BANK****Filed: 2 Approved: 4 Opened: 5****BANK OF ESCONDIDO**

200 West Grand Avenue, Escondido, San Diego County
(760) 520-0400

Officers: Michael R. Peters, President and Chief Executive Officer
Glenn Marshall, Executive Vice President and Chief Credit Officer

Linda Blakley, Vice President and Operations Manager

Capitalization: \$9,900,000.00

Web Site: www.bankofescondido.com

Filed: 4/1/03

Approved: 8/1/03

Opened: 10/14/03

BEACH BUSINESS BANK

1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County

Correspondent: Robert M. Franko

1334 Parkview Avenue, Suite 100

Manhattan Beach, CA 90266

(310) 488-2310

Filed: 8/4/03

CONTINENTAL BANK OF AMERICA

17700 Castleton Street, City of Industry, Los Angeles County

(626) 363-8988

Officers: Peter Koos, President and Chief Executive Officer

Terry Lou, Managing Director

Robert Scott, Chief Credit Officer

Capitalization: \$8,385,000.00

Filed: 4/8/02

Approved: 12/24/02

Opened: 10/6/03

DIABLO VALLEY BANK

402 Railroad Avenue, City of Danville, Contra Costa County

(925) 314-9109

Web site: www.diablovalleybank.com

Officers: James A. Mayer, President and Chief Executive Officer

John J. Hounslow, Chairman and Chief Administrative Officer

Carmela D. Johnson, Senior Vice President and Chief Financial Officer

Capitalization: \$16,500,000.00

Filed: 12/18/02

Approved: 5/2/03

Opened: 10/20/03

BANK APPLICATION**NEW BANK (Continued)****FIVE STAR BANK NATOMAS**

2400 Del Paso Road, Sacramento, Sacramento County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Assoc.

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

E-mail: gsf@findley-reports.com

Filed: 6/10/03

Approved: 10/1/03

(Name was amended from Five Star Bank of Natomas on 8/13/03)

(Address was corrected from 2400 Del Paso Boulevard, Sacramento)

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

Approved: 7/30/03

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

THE PRIVATE BANK OF THE PENINSULA

505 Hamilton Avenue, Palo Alto, Santa Clara County

Officers: James C. Wall, Chairman and Chief Executive Officer

Robert S. Holden, President and Chief Lending Officer

Stephen R. Jones, Chief Financial Officer

Capitalization: \$18,430,000.00

Web Site: www.the-private-bank.com

Filed: 9/18/02

Approved: 3/21/03

Opened: 10/1/03

BANK APPLICATION**NEW BANK (Continued)**

REDWOOD CAPITAL BANK
In the city of Eureka, Humboldt County
Correspondent: John E. Dalby
200 East Higgins, Eureka, CA 95503
Phone: (707) 616-9690
Filed: 4/10/03
Approved: 10/28/03

SAN DIEGO TRUST BANK
2550 Fifth Avenue, Suite 120, San Diego, San Diego County
(619) 525-1700
Web site: www.sandiegotrust.com
Officers: Michael E. Perry, President and Chief Executive Officer
James T. "Toby" Reschan, Executive Vice President and Chief Administrative Officer
J. M. "Mike" Justice, Jr., Executive Vice President and Chief Financial Officer
Capitalization: \$12,000,000.00
Filed: 3/12/03
Approved: 6/23/03
Opened: 10/30/03

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
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
Phone: 949-261-8888
Filed: 3/5/03
Approved: 9/5/03

CONVERSION TO STATE CHARTER**Filed: 2**

InterBusiness Bank, N.A., Los Angeles, to convert from a national bank to a state-chartered bank under the name InterBusiness Bank
Filed: 7/15/03

Mission Community Bank, N.A. San Luis Obispo, to convert from a national bank to a state-chartered bank under the name Mission Community Bank
Filed: 7/29/03

BANK APPLICATION**ACQUISITION OF CONTROL****Filed: 5 Approved: 1**

Boston Private Financial Holdings, Inc., to acquire control of First State Bank of California, Granada Hills
 Filed: 10/30/03

L. Dale Crandall, to acquire control of Pacific Union Bank, Los Angeles
 Filed: 10/17/03
 Approved: 10/23/03

LandAmerica Financial Group, Inc., to acquire control of Centennial Bank, Fountain Valley
 Filed: 8/8/03

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

Sweeney Family Trust, to acquire control of First Regional Bank, Los Angeles
 Filed: 9/29/03

Western Sierra Bancorp, to acquire Auburn Community Bank, Auburn
 Filed: 9/22/03

NEW BRANCH**Notified: 32 Approved: 5 Opened: 3**

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
 520 Capitol Mall, Sacramento, Sacramento County (Meridian Plaza Branch)
 Notified: 2/7/03

BANK OF MARIN
 Three Harbor Drive, Suite 103, Sausalito, Marin County
 Notified: 5/22/03

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

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

Notified: 10/1/02

Extended: 10/1/04

BANK OF STOCKTON

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

Notified: 4/3/03

BANK OF THE SIERRA

1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)

Notified: 6/9/03

COMMUNITY BANK OF CENTRAL CALIFORNIA

South of Intersection of 4th Street and Nestle Road, Soledad, Monterey County
(Soledad Office)

Notified: 8/19/03

DIABLO VALLEY BANK

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

Filed: 12/18/02

Approved: 5/2/03

DISCOVERY BANK

13436 Poway Road, Poway, San Diego

Notified: 10/21/03

ENCINO STATE BANK

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

Notified: 3/24/03

EVERTRUST BANK

3059 East Edinger Avenue, Tustin, Orange County

Notified: 10/21/03

FARMERS & MERCHANTS BANK OF LONG BEACH

7125 Yorktown Avenue, Huntington Beach, Orange County

Notified: 4/9/03

FEATHER RIVER STATE BANK

995 Tharp Road, Yuba City, Sutter County (Tharp Road Branch)

Notified: 6/26/03

BANK APPLICATION**NEW BRANCH (Continued)**

FEATHER RIVER STATE BANK
295 Vann Street, Williams, Colusa County (Williams Branch)
Notified: 7/21/03

FEATHER RIVER STATE BANK
In the vicinity of 1100 block of North Beale Road, Linda, Yuba County
Notified: 7/8/03

FIRST CALIFORNIA BANK
11 East Hillcrest Drive, Thousand Oaks, Ventura County
Notified: 7/21/03
Opened: 10/15/03

FIRST NORTHERN BANK OF DIXON
30 West Main Street, Suite A, Woodland, Yolo County (Woodland Real Estate Loan Office)
Notified: 7/7/03

FREMONT BANK
201 Spear Street, #175 (temporary quarters) (San Francisco Branch)
Notified: 9/15/03

HANMI BANK
726 East 12th Street, Suite 211, Los Angeles, Los Angeles County (Fashion District Office)
Notified: 2/11/03

HANMI BANK
21076 Golden Springs Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Office)
Notified: 7/2/03

HERITAGE BANK OF COMMERCE
15575 Los Gatos Boulevard, Suite C, Los Gatos, Santa Clara County
Notified: 8/20/03

HUMBOLDT BANK
1540 Esplanade, Chico, Butte County (Esplanade Branch)
Notified: 8/27/03

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

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

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

Notified: 3/18/03

PLACER SIERRA BANK

At the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer County

Notified: 7/29/03

PLUMAS BANK

241 North Lake Boulevard, Tahoe City, Placer County

Notified: 2/3/03

RIVER CITY BANK

7101 Elk Grove Boulevard, Elk Grove, Sacramento County (Laguna Office)

Notified: 5/2/03

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 (In organization)

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

Filed: 3/5/03

Approved: 9/5/03

SCOTT VALLEY BANK

1111 Broadway, Oakland, Alameda County (Oakland Branch Office)

Notified: 5/1/03

SONOMA VALLEY BANK

18615 Sonoma Highway, Suite 108, Sonoma, Sonoma County (Banco de Sonoma
Branch)

Notified: 9/17/03

BANK APPLICATION**NEW BRANCH (Continued)**

TORREY PINES BANK

12220 El Camino Real, San Diego, San Diego County (Carmel Valley Branch)

Filed: 7/3/03

Approved: 7/18/03

TRI-COUNTIES BANK

1103 East Bidwell, Folsom, Sacramento County (Blue Ravine ISB Branch)

Notified: 9/5/03

TRI-COUNTIES BANK

1915 Douglas Boulevard, Roseville, Placer County (Douglas Boulevard In-Store Branch)

Notified: 6/19/03

TRI-COUNTIES BANK

2900 Geer Road, Turlock, Stanislaus County

Notified: 10/1/03

UNITED COMMERCIAL BANK

17801 Pioneer Boulevard, Artesia, Los Angeles County (Artesia Branch Office)

Notified: 6/20/03

Withdrawn: 7/2/03

Rescinded: 9/26/03

Opened: 10/20/03

THE VINTAGE BANK

3417 Broadway Street, Suite J2, American Canyon, Napa County

Notified: 7/14/03

WILSHIRE STATE BANK

1300 South San Pedro Street, Los Angeles, Los Angeles County

Notified: 10/14/03

NEW PLACE OF BUSINESS**Notified: 11****Approved: 2****Opened: 10**1st CENTENNIAL BANK

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

Notified: 2/3/03

AMERICAN BUSINESS BANK

6303 Owensmouth Avenue, Woodland Hills, Los Angeles County

Notified: 7/1/03

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

THE BANK OF HEMET
4600 Campus Drive, Newport Beach, Orange County
Notified: 3/12/03

CALIFORNIA BANK & TRUST
3602 Inland Empire Boulevard, Suite 210, Ontario, San Bernardino County
Notified: 8/12/03
Opened: 10/6/03

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

DIABLO VALLEY BANK (In Organization)
3189 Danville Blvd., Ste. 255, Danville, Contra Costa County
Filed: 9/9/03
Approved: 9/11/03
Opened: 10/20/03

DISCOVERY BANK
13436 Poway Road, Poway, San Diego County
Filed: 11/1/02
Approved: 11/7/02
Opened: 1/6/03

EAST-WEST BANK
26 O'Farrell Street, 7th Floor, San Francisco, San Francisco County
Notified: 8/26/03

EAST-WEST BANK
2 Union Square, Suite 301, Union City, Alameda County
Notified: 9/15/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1900 Point West Way, Sacramento, Sacramento County (Sacramento Loan Production Office)
Notified: 1/6/03
Opened: 10/27/03

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

FEATHER RIVER STATE BANK
995 Tharp Road, Yuba City, Sutter County
Notified: 6/26/03

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

FREMONT BANK
1900 Pointe West Way, Suite 196, Sacramento, Sacramento County
23332 Mill Creek Drive, Suite 203, Laguna Hills, Orange County
164 N. W. Hawthorne Avenue, Suite 203, Deschutes County, Oregon
11440 West Bernardo Court, Suite 322, San Diego, San Diego County
Notified: 10/16/03
Opened: 10/16/03

GATEWAY BUSINESS BANK
15333 North Pima Road, Scottsdale, Maricopa County
Filed: 10/10/03
Approved: 10/23/03

PACIFIC CREST BANK
3131 East Camelback Road, Suite 200, Phoenix, Maricopa County, Arizona
Notified: 10/16/03
Opened: 10/20/03

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

SOUTHWEST COMMUNITY BANK
330 North Brand Boulevard, Glendale, Los Angeles County
Notified: 8/27/03

STATE BANK OF INDIA (CALIFORNIA)
2787 West Shaw Avenue, Fresno, Fresno County
Filed: 9/19/03
Approved: 9/19/03

UNITI BANK
2666 West Olympic Boulevard, Suite 105, Los Angeles, Los Angeles County
Filed: 6/2/03
Approved: 7/25/03
Opened: 10/14/03

BANK APPLICATION

EXTENSION OF BANKING OFFICE

Notified: 2

FREMONT BANK
3106-3108 Diablo Avenue, Hayward, Alameda County
Notified: 2/13/03

TRI-COUNTIES BANK
110 Independence Circle, Chico, Butte County
Notified: 4/24/03

HEAD OFFICE REDESIGNATION

Notified: 2

REDDING BANK OF COMMERCE
From 1177 Placer Street, Redding, Shasta County, to 1951 Churn Creek Road,
Redding, Shasta County (Churn Creek Office)
Notified: 7/28/03

UNITED COMMERCIAL BANK
From 711 Van Ness Avenue, to 555 Montgomery Street, City and County of San
Francisco
Notified: 9/5/03

HEAD OFFICE RELOCATION

Notified: 1 Effected: 1

ARROWHEAD TRUST, INC.
From 303 East Vanderbilt Way, Suite 150, to 550 East Hospitality Lane, Suite 230, San
Bernardino, San Bernardino County
Filed: 10/7/03
Approved: 10/7/03
Effected: 10/7/03

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
Extended: 8/6/04

BANK APPLICATION**BRANCH OFFICE RELOCATION**

Notified: 11 Approved: 1 Effected: 5

BUSINESS BANK OF CALIFORNIA

From 3400 Central Avenue, Suite 245, to 3625 Vine Street, Riverside, Riverside County
Notified: 6/12/03

BUTTE COMMUNITY BANK

From 208 West East Avenue, Suite E, to 237 West East Avenue, Chico, Butte County
Notified: 9/25/03

CALIFORNIA BANK & TRUST

From 24525 Alessandro Boulevard, to 12635 Frederick Street, Moreno Valley,
Riverside County
Notified: 8/4/03

CENTER BANK

From 4301 West 3rd Street, to 253 North Western Avenue, Los Angeles, Los Angeles
County (Western Branch)
Notified: 1/13/03
Effected: 10/14/03

CENTER BANK

From 1080 South Mt. Vernon Avenue, to 1040 South Mt. Vernon Avenue, Suite A,
Colton, San Bernardino County
Notified: 9/25/03

CENTRAL CALIFORNIA BANK

From 1239 Main Street, to 358 North Main Street, Angels Camp, Calaveras County
Notified: 8/11/03

EAST-WEST BANK

From 338 Barber Lane to 678 Barber Lane, Milpitas, Santa Clara County (Milpitas
Branch)
Notified: 3/5/03

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
Extended to: 12/31/03

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

Effectuated: 2/28/03

FARMERS & MERCHANTS BANK OF LONG BEACH

From 4608 East Second Street, to 4827 East Second Street, Long Beach, Los Angeles (Belmont Shore Branch)

Notified: 10/1/03

Effectuated: 10/20/03

MID-STATE BANK & TRUST

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

Notified: 11/20/02

Effectuated: 12/16/02

PACIFIC UNION BANK

From 3245 Wilshire Boulevard, to 3327 Wilshire Boulevard, Los Angeles, Los Angeles County

Filed: 6/6/03

Approved: 6/9/03

Effectuated: 10/20/03

SAEHAN BANK

From 1736 South Nogales Street, to 19036 Colima Road, Rowland Heights, Los Angeles County

Filed: 10/20/03

Approved: 10/22/03

SANTA LUCIA BANK

From 1230 E. Grand Avenue, to 1530 E. Grand Avenue, Arroyo Grande, San Luis Obispo County

Notified: 9/9/03

SUMMIT BANK

From 675 Ygnacio Valley Road, to 710 South Broadway, Walnut Creek, Contra Costa County

Notified: 6/3/03

SUN COUNTRY BANK

From 45127 – 10th Street West, to 42548 – 10th Street West, Lancaster, Los Angeles County

Notified: 6/26/03

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

WESTAMERICA BANK

From 1810 Chester Avenue, to 1530 Truxtun Avenue, Bakersfield, Kern County

Notified: 10/6/03

PLACE OF BUSINESS RELOCATION**Notified: 1****Approved: 2**

GATEWAY BUSINESS BANK

From 8350 Archibald Avenue, to 9631 Business Center Drive, Rancho Cucamonga, San Bernardino County

Filed: 9/26/03

Approved: 10/1/03

GATEWAY BUSINESS BANK

From 538 12th Street, to 725 Creston Road, Paso Robles, San Luis Obispo County

Filed: 10/10/03

Approved: 10/23/03

SILICON VALLEY BANK

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County

Notified: 7/21/03

EXTENSION OFFICE RELOCATION**Notified: 1**

THE MECHANICS BANK

From 1646 North California Boulevard, to 1333 North California Boulevard, Walnut Creek, Contra Costa County

Notified: 10/2/03

DISCONTINUANCE OF BRANCH OFFICE**Notified: 7****Approved: 1****Discontinued: 5**

BANK OF WALNUT CREEK

4030 Clipper Court, Fremont, Alameda County

Notified: 9/2/03

BANK OF THE WEST

5th and G streets, Crows Landing, Stanislaus County

Notified: 10/31/03

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

321 East Sixth Street, Corona, San Bernardino County (South Corona Branch)

Notified: 5/29/03

Discontinued: 8/22/03

CHINATRUST BANK (U.S.A.)

1045 Rockville Pike, Rockville, Montgomery County, Maryland (Rockville Branch)

Notified: 9/24/03

EAST-WEST BANK

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

Notified: 4/7/03

EAST-WEST BANK

1127 South Santa Anita Avenue, El Monte, Los Angeles County (South El Monte Branch)

Notified: 9/30/03

THE MECHANICS BANK

One Kaiser Plaza, Oakland, Alameda County

Notified: 8/26/03

MANUFACTURERS BANK

135 East Ninth Street, Los Angeles, Los Angeles County

Notified: 8/20/03

SPECTRUM BANK

225 West Garvey Avenue, Monterey Park, Los Angeles County

Notified: 7/1/03

Discontinued: 9/30/03

UNITED COMMERCIAL BANK

11809 Artesia Boulevard, Unites 9 & 10, Artesia, Los Angeles County

Notified: 6/20/03

Withdrawn: 7/2/03

Rescinded: 9/26/03

Discontinued: 10/17/03

UNITED COMMERCIAL BANK

615 North Atlantic Boulevard, Monterey Park, Los Angeles County (Monterey Park Branch)

Notified: 7/28/03

Discontinued: 10/24/03

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

UNITED PACIFIC BANK
3059 East Edinger Avenue, Tustin, Orange County
Filed: 10/10/03
Approved: 10/14/03

VALLEY BANK
26670 McCall Boulevard, Sun City, Riverside County (Sun City Branch)
Filed: 9/4/02
Approved: 11/4/02
Discontinued: 12/13/02

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 4 Approved: 1

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

DISCOVERY BANK
13436 Poway Road, Poway, San Diego
Notified: 10/21/03

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

THE MECHANICS BANK
3502 Breakwater Court, Hayward, Alameda County
Notified: 6/27/03

VINEYARD BANK
1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach Office)
Filed: 4/15/03
Approved: 5/8/03

INDUSTRIAL BANK APPLICATION

NEW BANK

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 BRANCH

Notified: 3

FINANCE AND THRIFT COMPANY

281 West Louise Avenue, Manteca, San Joaquin County

Notified: 9/15/03

TAMALPAIS BANK

100 Sir Francis Drake Boulevard, San Anselmo, Marin County

Notified: 9/30/03

TAMALPAIS BANK

630 Las Gallinas Road, San Rafael, Marin County (Terra Linda Branch)

Notified: 8/1/03

NEW PLACE OF BUSINESS

Opened: 1

FREMONT INVESTMENT AND LOAN

5 Park Place, Suite 1450, Irvine, Orange County

Filed: 9/22/03

Approved: 9/22/03

Opened: 10/20/03

INDUSTRIAL BANK APPLICATION

BRANCH OFFICE RELOCATION

Notified: 2

FINANCE & THRIFT COMPANY

From 1704 North Chester Avenue, Oildale, to 3401 Chester Avenue, Suite O,
Bakersfield, Kern County

Notified: 9/29/03

FINANCE & THRIFT COMPANY

From 663 J Street, to 810 West K Street, Los Banos, Merced County

Notified: 10/17/03

DISCONTINUANCE OF BRANCH OFFICE

Discontinued: 1

FIRESIDE THRIFT CO.

2171 Junipero Serra Boulevard, Suite 100, Daly City, San Mateo County

Notified: 7/29/03

Discontinued: 10/22/03

CHANGE OF NAME

Notified: 1

Novato Community Bank, to CIRCLE BANK

Notified: 10/29/03

SAVINGS AND LOAN ASSOCIATION APPLICATION

NEW BRANCH

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 APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 3 Approved: 4 Opened: 2**

FOCUS PREMIUM FINANCE COMPANY (#2107)
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 1/14/03
Approved: 5/9/03

ING FINANCE
2780 Skypark Drive, Suite 300, Torrance, Los Angeles County
Filed: 9/3/03
Approved: 10/22/03

INSURANCE PREMIUM PLAN, INC.
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 8/14/03
Approved: 9/18/03
Opened: 10/13/03

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 9/3/03

PFS FINANCING CORP. OF CALIFORNIA
601 South Glenoaks Boulevard, Suite 403, Burbank, Los Angeles County
Filed: 3/27/03
Approved: 5/12/03

PROFESSIONAL PREMIUM FINANCE CORP.
2501 E. Chapman, Suite 100, Fullerton, Orange County
Filed: 9/5/03
Approved: 10/22/03

SPARTAN PREMIUM FINANCE COMPANY, INC.
2751 Alpine Boulevard, Alpine, San Diego County
Filed: 10/28/03

STANDARD FUNDING OF CALIFORNIA, INC.
135 San Leandro Way, San Francisco, City and County
Filed: 8/15/03

WEST COAST PREMIUM FINANCE CORP.
2501 East Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 7/17/03
Approved: 8/13/03
Opened: 10/7/03

PREMIUM FINANCE COMPANY APPLICATION**ACQUISITION OF CONTROL****Approved: 2**

Hudson United Bank, to acquire control of FPCAL, Inc., Woodland Hills
Filed: 8/25/03
Approved: 10/24/03

Hudson United Bank, to acquire control of Westchester Premium Acceptance Corporation of California, Woodland Hills
Filed: 8/25/03
Approved: 10/24/03

RELOCATION**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

VOLUNTARY SURRENDER OF LICENSE**Effected: 2**

BAY BUDGET PLAN, INC.
2501 East Chapman Ave, Fullerton, Orange County
Effected: 10/20/03

BROKERS PREMIUM FINANCE, INC.
2501 East Chapman Ave, Fullerton, Orange County
Effected: 10/20/03

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

RELOCATION**Approved: 1**

UNITED OVERSEAS BANK LIMITED

From 911 Wilshire Boulevard, to 777 South Figueroa Street, Suite 518, Los Angeles,
Los Angeles County (Depository Agency)

Filed: 9/8/03

Approved: 9/17/03

CHANGE OF NAME**Effected: 1**

United World Chinese Commercial Bank to CATHAY UNITED BANK, LTD.

Effected: 10/27/03

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 5****Opened: 2**

CRESCENT BANK & TRUST (Facility – Insured Bank)

4614 Sheridan Road, Oceanside, San Diego County

Notified: 9/18/03

Opened: 10/20/03

FRANKLIN BANK S.S.B. (Facility – Insured Bank)

177 W. Henderson Avenue, Suites 3 & 4, Porterville, Tulare County

Notified: 5/5/03

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

FRANKLIN BANK S.S.B. (Facility – Insured Bank)
106 B Central Avenue, Salinas, Monterey County
Notified: 9/17/03
Opened: 10/17/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
1230 Madera Road, Suite 1, Simi Valley, Ventura County
Notified: 7/22/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
77932 Country Club Drive, Suite 2-2, Palm Desert, Riverside County
Notified: 7/28/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
Plaza Del Lago, 27762 Vista Del Lago, Mission Viejo, San Diego County
Notified: 9/23/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
26491 Ynez Road, Temecula, Riverside County
Notified: 10/1/03

FACILITY RELOCATION**Notified: 3**

WELLS FARGO FINANCIAL BANK
From 11154 Washington Boulevard to 6133 Bristol Parkway, Culver City, Los Angeles
County
Notified: 8/22/03

WELLS FARGO FINANCIAL BANK
From 731 West San Marcos Boulevard, Suite 120, to 727 West San Marcos Boulevard,
Suite 106, San Marcos, San Diego County
Notified: 8/22/03

WELLS FARGO FINANCIAL BANK
From 7850 Imperial Highway, Downey, Los Angeles County, to 11264 Firestone
Boulevard, Norwalk, Los Angeles County
Notified: 10/6/03

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 2

Building Trades Federal Credit Union, Orange
Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena
Filed: 3/26/01

MERGER

Filed: 1

Effectuated: 3

Withdrawn: 1

Coastline Community Credit Union, Long Beach, into Orange County's Credit Union,
Santa Ana
Filed: 7/7/03
Approved: 9/3/03
Effectuated: 10/31/03

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

Gentelco West Federal Credit Union, Long Beach, into Pacific Community Credit Union,
Fullerton
Filed: 7/7/03
Approved: 9/2/03
Effectuated: 9/30/03

Sacramento County Grange Federal Credit Union, Sacramento, into Church/Co-op
Credit Union, Sacramento
Filed: 9/24/03
Withdrawn: 10/28/03

San Francisco Joint Board I.L.G.W.U. Credit Union, San Francisco, into Bay Media
Federal Credit Union, San Francisco
Effectuated: 10/22/03

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

CREDIT UNION APPLICATION**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION (Continued)**

FIRST CORPORATE CREDIT UNION
10801 Walker Street, Cypress, Orange County
Filed: 10/28/02

CHANGE OF NAME

Filed: 3 Approved: 1

America's Choice Credit Union to change its name to MY CREDIT UNION
Filed: 10/1/03

American Electronics Association Credit Union to change its name to KEYPOINT
CREDIT UNION
Filed: 10/16/03

Church/Co-Op Credit Union to change its name to CAPITAL CITY CREDIT UNION
Filed: 9/26/03
Approved: 10/22/03

The Community Credit Union of Southern Humboldt to change its name to
COMMUNITY CREDIT UNION
Filed: 3/13/00

TRANSMITTERS OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 3 Approved: 1

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.
Filed: 4/22/03
Approved: 9/18/03

INTERNATIONAL REMITTANCE (USA) CORPORATION
Filed: 8/18/03

JOHNNY AIR CARGO
Filed: 2/27/03

SAMSO'S EXPRESS MONEY TRANSFER, INC.
Filed: 5/22/03

TRANSMITTERS OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

Frederick M. Locsin, Maria R. Locsin, and Felicidad V. Jimenez, to acquire control of Dollar American Exchange
Filed: 7/1/03

Global Payments Inc., to acquire control of DoIEX Dollar Express, Inc.
Filed: 10/27/03
Approved: 10/29/03

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

Travelex Inc.
Effected: 7/30/03

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 2

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

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