

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2005

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BANK APPLICATION

NEW BANK

Filed: 5 Approved: 10 Opened: 1

BANK OF SANTA BARBARA
10 East Figueroa Street, City and County of Santa Barbara
Correspondent: Joseph D. Reid III
Capitol Bancorp Limited
200 Washington Square North
Lansing, MI 48933
(517) 372-1376
Filed: 4/4/05
Approved: 6/16/05

CALIFORNIA BUSINESS BANK
800 West Sixth Street, Suite 1000, City and County of Los Angeles
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 2/1/05
Address changed: 3/30/05 from 350 South Figueroa Street, Suite 166
Approved: 4/21/05

COMMUNITY 1ST BANK
2250 Douglas Boulevard, Roseville, Placer County
Correspondent: James B. Jones
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 7/13/05
Approved: 8/30/05

COMMUNITY BUSINESS BANK
710 Riverpoint Center, West Sacramento, Yolo County
Correspondent: John A. DiMichele
827 Jefferson Boulevard
West Sacramento, CA 95691
Phone: (916) 372-9750
Filed: 6/10/05
Correspondent address changed 7/11/05 from 1215 K Street, Suite 1726
Sacramento
Approved: 8/8/05

BANK APPLICATION

NEW BANK (Continued)

CORONADO FIRST BANK
801 Orange Avenue, Coronado, San Diego County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 1/18/05
Approved: 2/25/05

FIRST GENERAL BANK
1744 South Nogales Street, Rowland Heights, Los Angeles County
Correspondent: Gary Steven Findley
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7910
Filed: 7/7/04
Approved: 2/17/05

FRESNO FIRST BANK
7690 N. Palm Avenue, City and County of Fresno
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 4/1/05
Approved: 6/9/05
Address changed 9/6/05: from 7762 N. Palm Avenue, City and County of Fresno
Temporary Head Office: 7355 N. Palm Avenue, City and County of Fresno

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

BANK APPLICATION

NEW BANK (Continued)

PACIFIC ALLIANCE BANK

Intersection of Valley Boulevard and San Gabriel Boulevard, Rosemead, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/23/05

PLAZA BANK

19900 MacArthur Boulevard, Suite 110 & 190, Irvine, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 2/9/05

Approved: 5/27/05

THE PRIVATE BANK OF CALIFORNIA

10100 Santa Monica Boulevard, City and County of Los Angeles

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

(949) 261-8888

Filed: 4/4/05

Approved: 6/15/05

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

BANK APPLICATION

NEW BANK (Continued)

SUTTER COMMUNITY BANK
700 Plumas Street, Yuba City, Sutter County
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 4/1/05

TRI-VALLEY BANK
2410 San Ramon Valley Boulevard, San Ramon, Contra Costa County
(925) 791-4340
(925) 837-7412 (fax)
Officers: William B. Nethercott, President and Chief Executive Officer
John D. Rockwell, Jr., Executive Vice President and Chief Credit Officer
Kate Elsea, Senior Vice President and Chief Financial Officer
Website: <http://www.tvbonline.com>
Capitalization: \$17,612,650.00
Filed: 12/22/04
Approved: 3/4/05
Opened: 9/26/05

US METRO BANK
9866 Garden Grove Boulevard, Garden Grove, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 8/23/05

WESTERN COMMERCIAL BANK
21550 Oxnard Street, Woodland Hills, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 3/30/05
Approved: 7/20/05
Name changed from Western Commercial Bank: 7/28/05
Name changed from Western Commerce Bank: 8/18/05

BANK APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 1 Effected: 1

FIRST BANK OF BEVERLY HILLS, FSB, Calabasas, to convert from a federal savings bank to a state charter under the name of FIRST BANK OF BEVERLY HILLS

Filed: 11/8/04

Approved: 4/13/05

Effected: 9/1/05

UNITED LABOR BANK, FSB, Oakland, to convert from a federal savings bank to a state charter under the name of UNITED LABOR BANK

Filed: 9/29/05

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-chartered bank under the name WESTERN FINANCIAL BANK

Filed: 6/9/04

Approved: 10/14/04

MERGER

Filed: 2 Approved: 2 Effected: 1

ASIAN AMERICAN BANK & TRUST COMPANY, Boston, Massachusetts, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California

Filed: 9/2/05

COMMERCIAL FEDERAL BANK, Omaha, Nebraska, to merge with and into BANK OF THE WEST, San Francisco, California

Filed: 7/27/05

Approved: 9/23/05

LIBERTY BANK OF NEW YORK, New York, to merge with and into WILSHIRE STATE BANK, Los Angeles

Filed: 9/7/05

PACIFICA BANK, Bellevue, Washington, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California

Filed: 7/1/05

Approved: 7/28/05

UNITED NATIONAL BANK, San Marino, to merge with and into EAST-WEST BANK, San Marino

Filed: 7/12/05

Approved: 8/16/05

Effected: 9/6/05

BANK APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 6

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH COAST COMMERCIAL BANK

Filed: 6/27/05

Approved: 8/23/05

FIRST BANK, to acquire control of INTERNATIONAL BANK OF CALIFORNIA

Filed: 6/28/05

Approved: 8/9/05

Marianne Boyd Johnson, to acquire control of TORREY PINES BANK

Filed: 7/18/05

Approved: 8/1/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK

Filed: 7/27/05

Approved: 9/27/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK

Filed: 4/12/05

Approved: 5/12/05

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and INNOVATIVE BANK

Filed: 4/1/05

Approved: 5/13/05

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

AMERICAN PREMIER BANK

336 East Huntington Drive, Arcadia, Los Angeles County

Issued: 3/18/05

BANK APPLICATION

NEW BRANCH

Notified: 58 Approved: 20 Opened: 19 Withdrawn: 1

1ST PACIFIC BANK OF CALIFORNIA
13500 Evening Creek Drive N, City and County of San Diego
Notified: 11/19/04
Address changed: 11/23/04 from 13520 Evening Creek Drive N

AFFINITY BANK
15840 Ventura Boulevard, Suite 100, Encino, Los Angeles County
Notified: 11/8/04

AMERICAN RIVER BANK
3400 Zinfandel Drive, Suite 450, Rancho Cordova, Sacramento County
Notified: 8/31/05

BANK OF RIO VISTA
Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras
County
Notified: 10/25/04
Extended: 10/25/06

BANK OF STOCKTON
At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk
Grove, Sacramento County (Elk Grove Branch)
Notified: 4/3/03
Extended: 6/30/05
Extended: 6/30/06

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

BANK OF THE SIERRA
4060 Coffee Road, Bakersfield, Kern County
Notified: 11/10/04

BANK OF THE SIERRA
1126 Main Street, Delano, Kern County
Notified: 8/15/05

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

BANK APPLICATION

NEW BRANCH (Continued)

BUTTE COMMUNITY BANK

100 East Cypress Avenue, Redding, Shasta County

Notified: 6/10/05

Opened: 9/6/05

BBVA BANCOMER USA

- 2143 Cesar Chavez Avenue, City and County of Los Angeles
- 110 East 5th Street, Oxnard, Ventura County
- 114 West Holt Boulevard, Ontario, San Bernardino County
- 4000 La Rica Avenue, Baldwin Park, Los Angeles County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 2625-A East Florence Avenue, Huntington Park, Los Angeles County
- 11912 Garvey, El Monte, Los Angeles County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 2286 Mission Street, San Francisco, San Francisco County
- 1636 Story Road, San Jose, Santa Clara County
- 1530 W. 6th Street, Corona, Riverside County
- 16555 Valley Boulevard, Fontana, San Bernardino County
- 82360 Highway 111, Indio, Riverside County
- 1350 E. Florence Avenue, Huntington Park, Los Angeles County
- 805 W. Holt Boulevard, Ontario, San Bernardino County
- 4558 Camino de la Plaza, San Ysidro, San Diego County

Filed: 6/15/05

Approved: 7/13/05

BBVA BANCOMER USA

10919 Atlantic Boulevard, Lynwood, Los Angeles County

Filed: 6/15/05

Approved: 7/13/05

Opened: 9/7/05

BBVA BANCOMER USA

1716 S. Western Avenue, City and County of Los Angeles

Filed: 6/15/05

Approved: 7/13/05

Opened: 9/8/05

BBVA BANCOMER USA

113 East Anaheim Street, Wilmington, Los Angeles County

Filed: 6/15/05

Approved: 7/13/05

Opened: 9/14/05

BANK APPLICATION

NEW BRANCH (Continued)

BBVA BANCOMER USA
605 South Broadway Street, Los Angeles, Los Angeles County
Filed: 6/15/05
Approved: 7/13/05
Opened: 9/21/05

BBVA BANCOMER USA
1801 Sixth Street, Los Angeles, Los Angeles County
Filed: 6/15/05
Approved: 7/13/05
Opened: 9/22/05

BBVA BANCOMER USA
100 North Harbor Boulevard, Santa Ana, Orange County
Filed: 6/15/05
Approved: 7/13/05
Opened: 9/28/05

BBVA BANCOMER USA
117 West 4th Street, Santa Ana, Orange County
Filed: 6/15/05
Approved: 7/13/05
Opened: 9/29/05

CATHAY BANK
621 South Lane Street, Seattle, King County, Washington
Notified: 9/15/05

CEDARS BANK
200 South Los Robles Avenue, Pasadena, Los Angeles County
Notified: 8/16/05

CENTER BANK
14429 Culver Drive, Irvine, Orange County
Notified: 2/3/05

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)
2400 Tulare Street, Fresno, Fresno County
Notified: 8/12/04
Extended: 8/11/06

CHINATRUST BANK (U.S.A.)
17851-A Colima Road, City of Industry, Los Angeles County
Notified: 8/29/05

BANK APPLICATION

NEW BRANCH (Continued)

CHINATRUST BANK (U.S.A.)
9547A Bolsa Avenue, Garden Grove, Orange County
Notified: 9/2/05

COMMUNITY 1st BANK (In Organization)
Vicinity of Highway 49 and Kemper Road, Auburn, Placer County
Filed: 7/13/05
Approved: 8/30/05

COMMUNITY BUSINESS BANK (In Organization)
1901 W. Kettleman Lane, Lodi, San Joaquin County
Filed: 6/10/05
Approved: 8/8/05

COUNTY BANK
Corner of Herndon and Fowler Avenue, Clovis, Fresno County
Notified: 12/21/04

COUNTY BANK
Northeast Corner of Oakdale Road and Claribel Road, Riverbank, Stanislaus County
Notified: 6/27/05

COUNTY BANK
451 Clovis Avenue, Clovis, Fresno County (Temporary location while permanent branch
at 436 Shaw Avenue, Clovis, Fresno County is being built)
Notified: 7/15/05 (Permanent site)

COUNTY COMMERCE BANK
Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County
Notified: 3/18/05

EAST-WEST BANK
135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)
Notified: 5/5/04
Extended: 5/5/06

EAST-WEST BANK
23737 Hawthorne Boulevard, Torrance, Los Angeles County
Notified: 12/9/04

EXCHANGE BANK
1420 Rocky Ridge Drive, Roseville, Placer County
Notified: 9/13/05

BANK APPLICATION

NEW BRANCH (Continued)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)
Notified: 7/23/04
Extended: 7/23/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)
Notified: 7/23/04
Extended: 7/23/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)
Notified: 7/27/04
Extended: 7/27/06

FIRST BANK OF BEVERLY HILLS
23901 Calabasas Road, Calabasas, Los Angeles County
Filed: 11/8/04
Approved: 4/13/05
Opened: 9/1/05

FIRST COMMERCE BANK
100 West Broadway, Suite 510, Glendale, Los Angeles County
Notified: 8/31/05

FIRST GENERAL BANK (In Organization)
1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)
Filed: 8/5/04
Approved: 2/17/05

FIRST NORTHERN BANK OF DIXON
2150 Douglas Boulevard, Suite 100, Roseville, Placer County (Roseville Branch)
Notified: 9/23/04
Opened: 1/3/05

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

IMPERIAL CAPITAL BANK
1840 Century Park East, City and County of Los Angeles
Notified: 8/16/05

BANK APPLICATION

NEW BRANCH (Continued)

INNOVATIVE BANK

- 2998 El Camino Real, City and County of Santa Clara
- 757 East 12th Street, City and County of Los Angeles

Notified: 7/8/05

MECHANICS BANK (THE)

1751 Howe Avenue, City and County of Sacramento

Notified: 4/8/05

MECHANICS BANK (THE)

1170 Concord Avenue, Concord, Contra Costa County

Notified: 6/22/05

Opened: 9/20/05

MIRAE BANK

3265 Wilshire Boulevard, City and County of Los Angeles

Filed: 6/7/05

Approved: 6/10/05

NARA BANK

209-07 and 209-09 Northern Boulevard, Bayside, Queens County, New York

Notified: 2/9/05

Opened: 9/28/05

NARA BANK

1890 West Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 2/9/05

Opened: 8/26/05

OAK VALLEY COMMUNITY BANK

20 Plaza, Patterson, Stanislaus County

Notified: 2/23/05

OAK VALLEY COMMUNITY BANK

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

OAK VALLEY COMMUNITY BANK

Main Street Plaza, on the corner of West Main and Wilma Avenue, Ripon, San Joaquin County

Notified: 6/9/05

BANK APPLICATION

NEW BRANCH (Continued)

OAK VALLEY COMMUNITY BANK
5250 Claremont Avenue, Stockton, San Joaquin County
Notified: 9/7/05
Opened: 9/26/05

PACIFIC CITY BANK
18160 Colima Road, Rowland Heights, Los Angeles County
Notified: 9/21/05

PACIFIC STATE BANK
Northwest Corner of Highway 12 and Hutchins, Lodi, San Joaquin County
Notified: 7/25/05

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

PLACER SIERRA BANK
1291 Pleasant Grove Boulevard, Roseville, Placer County
Notified: 8/22/05
Withdrawn: 9/6/05

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

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

REDDING BANK OF COMMERCE
1110 Civic Center Boulevard, Yuba City, Sutter County
Notified: 8/22/05

RIVER CITY BANK
Gibson Road, Woodland, Yolo County
Notified: 6/27/05

BANK APPLICATION

NEW BRANCH (Continued)

RIVER CITY BANK
2800 Del Paso Road, City and County of Sacramento
Notified: 9/2/05

SAEHAN BANK
11700 South Street, Artesia, Los Angeles County
Notified: 10/18/04
Extended: 10/18/06

SAEHAN BANK
2124 Redondo Beach Boulevard, Torrance, Los Angeles County
Notified: 9/15/05

SAN DIEGO COMMUNITY BANK
9363 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 3/18/05

SOUTHWEST COMMUNITY BANK
8250 White Oak Avenue, Rancho Cucamonga, San Bernardino County
Notified: 4/27/05

STATE BANK OF INDIA (CALIFORNIA)
9494 Black Mountain Road, City and County of San Diego
Notified: 6/20/05
Address changed 9/12/05: From 9484 Black Mountain Road
Opened: 9/26/05

SUMMIT BANK
1756 First Street, Livermore, Alameda County
Notified: 11/2/04

TORREY PINES BANK
4350 Executive Drive, City and County of San Diego
Notified: 5/12/05

TORREY PINES BANK
750 B Street, City and County of San Diego
Notified: 8/30/05

TRI COUNTIES BANK
9045 Woodcreek Oaks Boulevard, Roseville, Placer County
Notified: 6/23/05

BANK APPLICATION

NEW BRANCH (Continued)

TRI COUNTIES BANK

900 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 7/25/05

TRI COUNTIES BANK

- 500 Rhonda Road, Anderson, Shasta County
- 1150 Harter Road, Yuba City, Sutter County

Notified: 9/14/05

TRI-VALLEY BANK

1756 First Street, Livermore, Alameda County

Filed: 12/22/04

Approved: 3/4/05

Opened: 9/26/05

UNITED COMMERCIAL BANK

27 East Broadway, City, County and State of New York

Notified: 2/2/05

Opened: 9/30/05

UNITED COMMERCIAL BANK

15440 Beach Boulevard, Westminster, Orange County

Notified: 9/2/05

UNITED COMMERCIAL BANK

Ho Chi Minh City, Vietnam

Notified: 9/26/05

VALLEY COMMUNITY BANK

1150 Bascom Avenue, San Jose, Santa Clara County

Notified: 8/22/05

Opened: 9/12/05

VISALIA COMMUNITY BANK

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

Notified: 12/8/04

WESTAMERICA BANK

2440 Tulare Street, City and County of Fresno

Notified: 9/14/05

BANK APPLICATION

NEW BRANCH (Continued)

WILSHIRE STATE BANK
12300 Ford Road, City and County of Dallas, Texas
Notified: 10/6/04
Opened: 11/16/04

WILSHIRE STATE BANK
2390 Crenshaw Boulevard, Torrance, Los Angeles County
Notified: 2/7/05

NEW PLACE OF BUSINESS

Notified: 20 Filed: 1 Approved: 3 Opened: 3 Withdrawn: 1

AMERICAN BUSINESS BANK
879 West 190th Street, Gardena, Los Angeles County
Notified: 1/10/05

AMERICAN BUSINESS BANK
879 West 190th Street, Gardena, Los Angeles County
Notified: 6/13/05

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

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

BANK OF THE WEST
401 2nd NW, Albuquerque, Bernalillo County, New Mexico
Notified: 3/4/05

BANK OF THE WEST
9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota
Notified: 8/16/05

BANK OF THE WEST
5660 E. Franklin Road, Nampa, Canyon County, Idaho
Notified: 9/16/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

CATHAY BANK

621 South Lane Street, Seattle, King County, Washington

Notified: 2/7/05

Address changed on 8/22/05: From 624 S. Dearborn Street

Withdrawn: 9/15/05

CITIZENS BANK OF NEVADA COUNTY

208 Providence Mine Road, Nevada City, Nevada County

Notified: 8/15/05

COMMUNITY BANKS OF NORTHERN CALIFORNIA (name changed from COMMUNITY BANKS OF TRACY)

City of Lathrop, San Joaquin County

Notified: 3/14/05

COMMUNITY BANKS OF NORTHERN CALIFORNIA (name changed from COMMUNITY BANKS OF TRACY)

2210 Plaza Drive, Rocklin, Placer County

Notified: 3/14/05

Address changed from 2220 Plaza Drive

Opened: 4/15/05

COUNTY BANK

777 Campus Commons Road, City and County of Sacramento

Notified: 8/8/05

EVERTRUST BANK

315 He Fei Road, Shanghai, China

Filed: 7/13/05

Approved: 7/14/05

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California

Notified: 5/24/05

IMPERIAL CAPITAL BANK

7 Times Square, City, County and State of New York

Notified: 6/7/05

Opened: 9/8/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

HANMI BANK

- City of Newark, Essex County, New Jersey
- City of Annandale, Fairfax County, Virginia
- City of Chicago, Cook County, Illinois
- City of Atlanta, Gwinnet County, Georgia
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

SUNRISE BANK OF SAN DIEGO

12 East Figueroa Street, City and County of Santa Barbara

Notified: 9/8/05

UNITED COMMERCIAL BANK

City of Shanghai, China

Filed: 12/14/04

Approved: 12/27/04

US METRO BANK (Proposed)

Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles

Filed: 8/23/05

VINEYARD BANK

4040 Civic Center Drive, San Rafael, Marin County

Notified: 8/29/05

Opened: 9/15/05

NEW EXTENSION OFFICE

Notified: 3

1st PACIFIC BANK OF CALIFORNIA

Regents Square 1, 4275 Executive Square, La Jolla, San Diego County

Notified: 11/18/04

BANK APPLICATION

NEW EXTENSION OFFICE (Continued)

CAPITAL GUARDIAN TRUST COMPANY
400 South Hope Street, City and County of Los Angeles
Notified: 9/7/05

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

HEAD OFFICE RELOCATION

Approved: 1

EAST-WEST BANK
From 415 Huntington Drive, San Marino, to 135 N. Los Robles Avenue, Pasadena, Los Angeles County
Filed: 2/3/05
Approved: 3/25/05

BRANCH OFFICE RELOCATION

Notified: 11 Effected: 1

CATHAY BANK
From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas
Notified: 7/20/05

COUNTY BANK
From 130 Battery Street, to 595 Market Street, City and County of San Francisco
Notified: 8/8/05

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

FOOTHILL INDEPENDENT BANK
From 27576 Ynez Road, to 41720 Winchester Road, Suite E, Temecula, Riverside County
Notified: 9/20/05

NORTH VALLEY BANK
To temporarily relocate from 6392J Westside Road, to 6478E Westside Road, Redding, Shasta County
Notified: 9/6/05

BANK APPLICATION

BRANCH OFFICE RELOCATION (Continued)

NVB BUSINESS BANK

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County
Notified: 5/17/05

OAK VALLEY COMMUNITY BANK

From 1410 McHenry Avenue, to 1200 I Street, Modesto, Stanislaus County
Notified: 4/6/05

PLACER SIERRA BANK

From 5015 Foothills Boulevard, to 1291 Pleasant Grove Boulevard, Roseville, Placer County
Notified: 9/6/05

PLACER SIERRA BANK

From 945 Orchard Creek Lane, to 1520 Del Webb Boulevard, Lincoln, Placer County
Notified: 9/14/05

SAEHAN BANK

From 4542 Beach Boulevard, to 4566 Beach Boulevard, Buena Park, Orange County
Notified: 2/2/05

SUNWEST BANK

From 4770 Campus Drive, to 1500 Quail Street, Newport Beach, Orange County
Notified: 7/6/05

WILSHIRE STATE BANK

From 12300 Ford Road, to 2237 Royal Lane, City and County of Dallas, Texas
Notified: 4/4/05
Effectuated: 5/31/05

PLACE OF BUSINESS RELOCATION

Notified: 5 Approved: 1 Effectuated: 1

AFFINITY BANK

From 633 Edgebrook Drive, to 10080 West Alta, Las Vegas, Clark County, Nevada
Notified: 6/13/05
Effectuated: 9/6/05

BANK OF THE WEST

From 55 East 52nd Street, to 919 Third Street, City, County and State of New York
Notified: 9/6/05

BANK APPLICATION

PLACE OF BUSINESS RELOCATION (Continued)

GATEWAY BUSINESS BANK

- From 27919 Jefferson Avenue, Temecula, to 30033-A Technology Drive, Murrieta, Riverside County
- From 1133 Gray Avenue, to 950 Tharp Road, Yuba City, Sutter County

Notified: 6/24/05

IMPERIAL CAPITAL BANK

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

Notified: 4/15/05

NARA BANK

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

Filed: 8/29/05

Approved: 9/15/05

SAEHAN BANK

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

Notified: 7/26/05

DISCONTINUANCE OF BRANCH OFFICE

Notified: 2

Discontinued: 1

Withdrawn: 1

BANK OF THE WEST

14895 East 14th Street, San Leandro, Alameda County

Notified: 7/11/05

CATHAY BANK

1420 East Valley Boulevard, Alhambra, Los Angeles County

Notified: 7/7/04

Discontinued: 4/1/05

PLACER SIERRA BANK

5015 Foothills Boulevard, Roseville, Placer County

Notified: 8/22/05

Withdrawn: 9/6/05

WESTSIDE BANK

1315 Van Ness Avenue, City and County of Fresno

Notified: 9/14/05

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 3 Discontinued: 1

BUTTE COMMUNITY BANK
100 East Cypress Avenue, Redding, Shasta County
Notified: 6/10/05
Discontinued: 9/6/05

EXCHANGE BANK
3320 Data Drive, Rancho Cordova, Sacramento County
Notified: 9/13/05

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

IMPERIAL CAPITAL BANK
1840 Century Park East, City and County of Los Angeles
Notified: 8/16/05

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

TRI COUNTIES BANK
110 Independence Circle, Chico, Butte County
Notified: 3/21/05

CHANGE OF NAME

Notified: 1

CALIFORNIA COMMERCE BANK, Los Angeles to change its name to CITIBANK
(BANAMEX USA)
Notified: 9/28/05

INDUSTRIAL BANK APPLICATION

NEW BRANCH

Notified: 3 Approved: 1 Opened: 2

FINANCE AND THRIFT COMPANY
4343 Pacific Avenue, Stockton, San Joaquin County
Notified: 2/18/05
Opened: 9/1/05

INDUSTRIAL BANK APPLICATION

NEW BRANCH (Continued)

FIRESIDE BANK

1651 Industrial Parkway West, Hayward, Alameda County

Notified: 9/6/05

FREMONT INVESTMENT AND LOAN

1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)

Notified: 6/28/04

Extended: 6/28/06

FREMONT INVESTMENT AND LOAN

975 East Birch Street, Brea, Orange County

Filed: 2/25/05

Approved: 2/25/05

Opened: 9/14/05

GOLDEN SECURITY BANK

30 West Valley Boulevard, Alhambra, Los Angeles County

Filed: 6/24/05

Approved: 7/7/05

TAMALPAIS BANK

1650 Tiburon Boulevard, Tiburon, Marin County

Notified: 9/1/05

NEW PLACE OF BUSINESS

Notified: 1

CENTENNIAL BANK

1857 Helm Drive, Las Vegas, Clark County, Nevada

Notified: 7/5/05

HEAD OFFICE RELOCATION

Approved: 1

GOLDEN SECURITY BANK

From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead, Los Angeles County

Filed: 6/24/05

Approved: 7/7/05

INDUSTRIAL BANK APPLICATION

BRANCH OFFICE RELOCATION

Notified: 1

FIRESIDE BANK

From 1535 J Street, to 3200 Tully Road, Modesto, Stanislaus County

Notified: 9/14/05

PLACE OF BUSINESS RELOCATION

Notified: 1

FREMONT INVESTMENT & LOAN

From 7152 Edinger Avenue, to 7146 Edinger Avenue, Huntington Beach, Orange County

Notified: 9/26/05

DISCONTINUANCE OF BRANCH OFFICE

Notified: 1

FIRESIDE BANK

22634 Foothill Boulevard, Hayward, Alameda County

Notified: 9/6/05

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 3 Approved: 5

AGIA PREMIUM FINANCE COMPANY, INC.

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 9/26/05

FIRST CHOICE PREMIUM FINANCE COMPANY

6046 Cornerstone Court West, City and County of San Diego

Filed: 8/9/05

Approved: 8/29/05

GLOBAL PREMIUM FUNDING, INC.

1010 North Hollywood Way, Burbank, Los Angeles County

Filed: 12/10/04

Approved: 1/7/05

Extended: 12/1/05

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

ISTHMUS CAPITAL, INC.
18400 Von Karman Avenue, Irvine, Orange County
Filed: 9/26/05

LIFE CREDIT CORPORATION
437 South Highway 101, Solana Beach, San Diego County
Filed: 8/25/05
Approved: 9/13/05

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 9/3/03
Approved: 9/18/03
Extended: 3/18/05
Extended: 4/8/05
Extended: 10/19/05

PERICLES FINANCIAL CORPORATION
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 9/26/05

PROFESSIONAL PREMIUM ACCEPTANCE CORPORATION
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 8/10/05
Approved: 8/29/05

HEAD OFFICE RELOCATION

Approved: 1

TOP PREMIUM FINANCE COMPANY, INC.
From 9324 Reseda Boulevard, Northridge, to 9121 Oakdale Avenue, Chatsworth, Los Angeles County
Approved: 8/23/05

ACQUISITION OF CONTROL

Withdrawn: 1

James A. Walski, Maria A. Walski and Walski Family Trust, to acquire control of CLASSICPLAN INSURANCE PREMIUM FINANCING, INC.
Filed: 8/11/05
Withdrawn: 9/23/05

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 2 Approved: 1

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND (Representative Office)
2029 Century Park East, City and County of Los Angeles
Filed: 7/28/05

HSH NORDBANK AG
560 Mission Street, City and County of San Francisco (Representative Office)
Filed: 5/19/05
Approved: 7/19/05
Address changed on 7/22/05 from 101 California Street, City and County of San Francisco

CHINATRUST COMMERCIAL BANK, LTD.
17851 Colima Road, City of Industry, Los Angeles County (Representative Office)
Filed: 9/14/05

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 7 Filed: 1 Opened: 3

BANK OF LAS VEGAS, THE (Facility – Insured Bank)
19772 MacArthur Boulevard, Irvine, Orange County
Notified: 6/24/05

FIRST MARINER BANK (Facility – Insured Bank)
510 Bercut Drive, City and County of Sacramento
Notified: 5/24/05

NATIONWIDE FIDUCIARY SERVICES (Facility – Non-Insured Bank)
2740 Fulton Court, City and County of Sacramento
Filed: 9/20/05

SQUARE 1 BANK BANK (Facility – Insured Bank)
250 University Avenue, Palo Alto, Santa Clara County
Notified: 8/25/05
Opened: 9/12/05

SQUARE 1 BANK (Facility – Insured Bank)
12481 High Bluff Drive, San Diego, San Diego County
Notified: 9/27/05

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

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

UNITED CENTRAL BANK (Facility – Insured Bank)
41 East Huntington Drive, Arcadia, Los Angeles County
Opened: 4/11/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
39640 Mission Boulevard, Fremont, Alameda County
Notified: 5/19/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
15218 Summit Avenue, Fontana, San Bernardino County
Notified: 8/15/05
Opened: 9/6/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
2765 Del Paso Road, City and County of Sacramento
Notified: 8/25/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
24635 Madison Avenue, Murrieta, Riverside County
Notified: 9/8/05

RELOCATION

Notified: 2 Effected: 1

FIRST BANK
From 855 S. El Camino Real, to 24 E. 4th Street, City and County of San Mateo
Notified: 8/1/05

NEVADA SECURITY BANK (Facility – Insured Bank)
From 2893 Sunrise Boulevard, Rancho Cordova, to 2270 Douglas Boulevard, Roseville,
Placer County
Notified: 10/14/04
Effectuated: 3/18/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 3334 S. Mooney Boulevard, to 4222 S. Mooney Boulevard, Visalia, Tulare County
Notified: 8/2/05

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

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

MERGER

Approved: 1 Effectuated: 2

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, to merge with and into SACRAMENTO CREDIT UNION, Sacramento
Filed: 11/22/04
Approved: 12/14/04

SILICON VALLEY CREDIT UNION, Mountain View, to merge with and into, MERIWEST CREDIT UNION, San Jose
Filed: 6/15/05
Approved: 7/1/05
Effectuated: 9/1/05

U.F.C.W. LOCAL 770 CREDIT UNION, Hollywood, with and into RANCHO FEDERAL CREDIT UNION, Downey
Filed: 4/29/05
Approved: 6/30/05
Effectuated: 7/31/05

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

CREDIT UNION APPLICATION

CHANGE OF NAME

Filed: 1 **Approved: 1**

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 1 **Approved: 6** **Opened: 2**

ADIR MONEY TRANSFER CORPORATION

Filed: 1/10/05

Approved: 3/10/05

Opened: 9/28/05

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

Approved: 7/18/05

DOLLAR DELIVERY, INC.

Filed: 3/14/05

Approved: 5/19/05

Opened: 9/8/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

Approved: 5/19/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

XOOM CORPORATION

Filed: 5/4/05

Approved: 7/18/05

ACQUISITION OF CONTROL

Approved: 6

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

Filed: 4/21/05

Approved: 6/17/05

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

Filed: 3/25/05

Approved: 4/26/05

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

Filed: 5/26/05

Approved: 7/18/05

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05

Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of ARMENIAN EXPRESS, INC.

Approved: 7/18/05

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

Filed: 7/23/04

Approved: 9/23/04

Rommel R. Medina, Ruell R. Medina and Remil R. Medina, to acquire control of LUCKY MONEY, INC.

Filed: 7/14/05

Approved: 9/26/05

TRANSMITTER OF MONEY ABROAD APPLICATION

FINAL ORDER (FINANCIAL CODE SECTION 1818)

Issued: 1

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

Issued: 3/9/05