

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2006

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BANK APPLICATION**NEW BANK**

Filed: 6 Approved: 11 Opened: 2

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

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

AMERICAS UNITED BANK
801 North Brand Boulevard, Glendale, Los Angeles County
(818) 247-4000
(818) 247-4003 (fax)
Gilbert J. Dalmau, President and Chief Executive Officer
Jeffery Pollard, Executive Vice President and Chief Financial Officer
Christopher Colella, Chief Credit Officer
Capitalization: \$28,781,500.00
Website: <http://www.aubank.com>
Filed: 2/7/06
Approved: 6/15/06
Opened: 11/6/06

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

BANK APPLICATION**NEW BANK (Continued)**

COMMERCE BANK OF FOLSOM
1710 Prairie City Road, Folsom, Sacramento County
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 6/13/06
Approved: 10/20/06

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

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

FOCUS BUSINESS BANK
Vicinity of Almaden Boulevard and Santa Clara Street, San Jose, Santa Clara County
Correspondent: Richard L. Coniff
2033 Gateway Place, Fifth Floor
San Jose, CA 95110
(408) 573-6907
Filed: 7/25/06
Approved: 10/20/06

BANK APPLICATION**NEW BANK (Continued)****FOLSOM LAKE BANK**

905 Sutter Street, Folsom, Sacramento County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/31/06

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

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

Approved: 11/2/06

GOLDEN COAST BANK

850 Long Beach Boulevard, Long Beach, Los Angeles County

Correspondent: A. Wade Francis

200 Pine Avenue, Suite 260

Long Beach, CA 90802

(562) 495-2040

Filed: 4/4/06

Approved: 8/17/06

MEGA BANK

245 West Valley Blvd., San Gabriel, Los Angeles County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 4/26/06

PACIFIC ALLIANCE BANK

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

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/23/05

Approved: 7/7/06

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

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

PACIFIC BUSINESS BANK

17905 MacArthur Boulevard, Irvine, Orange County
Correspondent: James B. Jones
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 5/15/06
Approved: 11/3/06

PROMERICA BANK

888 South Figueroa Street, City and County of Los Angeles
(213) 613-5000
(213) 236-1102 (fax)
Officers: Eloy Ortega, President and Chief Executive Officer
Frank E. Smith, Executive Vice President and Chief Financial Officer
Xavier Chavez, Executive Vice President and Chief Credit Officer
Capitalization: \$27,500,000.00
Website: <http://www.promericabank.com>
Filed: 1/23/06
Approved: 4/18/06
Name changed: 5/30/06 from ONE AMERICA BANK
Address changed: 9/7/06 from 515 South Flower Street, City and County of Los Angeles
Opened: 11/7/06

SANTA ANA BUSINESS BANK

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

BANK APPLICATION**NEW BANK (Continued)****SECURITY FIRST BANK**

3720 N. Blackstone Avenue, City and County of Fresno
Correspondent: R. W. Steiner
Steiner & Associates
4701 Morgan Territory Road
Clayton, CA 94517
(925) 672-5854
Filed: 7/26/05
Approved: 12/14/05

STELLAR BUSINESS BANK

100 North Azusa Avenue, Covina, Los Angeles County
Correspondent: James Jones
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/31/05
Approved: 8/18/06

SUNRISE COMMUNITY BANK

41-9900 Cook Street, Building H, Palm Desert, Riverside County
Correspondent: Joseph D. Reid III
Capitol Bancorp Limited
200 Washington Square North
Lansing, MI 48933
Filed: 8/25/06
Approved: 11/21/06

CONVERSION TO STATE CHARTER**Approved: 1**

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

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

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

THE SUMMIT NATIONAL BANK, Atlanta, Georgia, to merge with and into UNITED
COMMERCIAL BANK, San Francisco, California
Filed: 9/29/06
Approved: 11/21/06

ACQUISITION OF CONTROL**Received: 2** **Approved: 4**

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

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

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

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

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

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

BANK APPLICATION**PURCHASE OF PARTIAL BUSINESS UNIT****Received: 1 Effected: 1**

FIRST BANK, Hazelwood, Missouri, to acquire the Beverly Hills Branch of FIRST BANK OF BEVERLY HILLS, Calabasas, California

Received: 10/6/06

Approved: 10/26/06

Effectuated: 11/3/06

WILSHIRE STATE BANK, Los Angeles, California, to acquire the Fort Lee Branch of ROYAL BANK AMERICA, Narbeth, Pennsylvania

Received: 11/13/06

NEW BRANCH**Notified: 64 Filed: 2 Approved: 7 Opened: 11**

AFFINITY BANK

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

Notified: 10/11/05

Extended: 10/11/07

ALLIANCE BANK

12300 Wilshire Boulevard, City and County of Los Angeles

Notified: 9/14/06

ALTA ALLIANCE BANK

1337 Grand Avenue, Piedmont, Alameda County

Filed: 4/24/06

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

Approved: 7/21/06

AMERICAN CONTINENTAL BANK

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

Notified: 3/9/06

Opened: 10/23/06

BANK OF AGRICULTURE & COMMERCE

1600 Kettleman Lane, Lodi, San Joaquin County

Notified: 1/25/06

BANK OF MARIN

504 Redwood Boulevard, Novato, Marin County

Notified: 6/28/06

BANK APPLICATION**NEW BRANCH (Continued)**

BANK OF SACRAMENTO
1415 L Street, City and County of Sacramento
Notified: 12/2/05

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
Notified: 2/28/06

BANK OF SANTA CLARITA
21021 Soledad Canyon Road, Santa Clarita, Los Angeles County
Notified: 8/21/06

BANK OF STOCKTON
At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)
Notified: 4/3/03
Extended: 6/30/05
Extended: 6/30/06
Extended: 6/30/07

BANK OF THE SIERRA
1126 Main Street, Delano, Kern County
Notified: 8/15/05
Extended: 8/15/07

BANK OF THE WEST
7130 N.E. Cornell Road, Hillsboro, Washington County, Oregon
Notified: 8/7/06
Opened: 11/20/06

BANK OF THE WEST

- 2250 Main Street, Los Lunas, Valencia County, New Mexico
- 800 30th Avenue South, Moorhead, Clay County, Minnesota

Notified: 8/10/06

BANK OF THE WEST
5001 Lone Tree Way, Antioch, Contra Costa County
Notified: 10/2/06

CALIFORNIA COMMUNITY BANK
8966 Miramar Road, City and County of San Diego
Notified: 5/31/06

BANK APPLICATION**NEW BRANCH (Continued)****CALIFORNIA UNITED BANK**

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

Filed: 8/21/06

Approved: 8/23/06

CATHAY BANK

9440 Bellaire Blvd, Houston, Harris County, Texas

Notified: 9/20/06

CATHAY BANK

9/F Printing House, 6 Duddell Street, Central, Hong Kong

Notified: 9/29/06

CATHAY BANK

4100 Legacy Drive, Plano, Collin County, Texas

Notified: 11/1/06

CATHAY BANK

The Grove Ontario Business Center, 2000A South Grove Ave, Ontario, San Bernardino County

Notified: 11/27/06

CENTRAL VALLEY COMMUNITY BANK

570 S. Clovis Avenue, City and County of Fresno

Notified: 4/3/06

Opened: 11/13/06

CHINATRUST BANK (USA)

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

Notified: 6/5/06

Opened: 11/22/06

CITIZENS BANK OF NORTHERN CALIFORNIA

905 Lincoln Way, Auburn, Placer County

Notified: 12/5/05

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

COMMUNITY BANK OF SAN JOAQUIN

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

Notified: 6/12/06

COMMUNITY BANKS OF NORTHERN CALIFORNIA

Town Center Drive, Lathrop, San Joaquin County

Notified: 12/2/05

Extended: 12/2/07

BANK APPLICATION

NEW BRANCH (Continued)

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

COUNTY BANK
1501 Mitchell Road, Ceres, Stanislaus County
Notified: 3/14/06
Address corrected on 10/3/06: from 2936 E. Hatch Road, Ceres

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

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

COUNTY BANK
1305 Main Street, Newman, Stanislaus County
Notified: 9/21/06

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

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

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

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

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

BANK APPLICATION**NEW BRANCH (Continued)****EAST WEST BANK**

19540 Jamboree Road, Suite 150, Irvine, Orange County

Notified: 4/27/06

EAST WEST BANK

6032 Stevenson Boulevard, Fremont, Alameda County

Notified: 10/2/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04

Extended: 7/23/06

Extended: 7/23/07

Opened: 11/20/06

FARMERS & MERCHANTS BANK OF LONG BEACH

2891 Park Avenue, Tustin, Orange County

Notified: 5/10/06

FIRST COMMUNITY BANK

2531 Blanding Avenue, City and County of Alameda

Notified: 10/3/06

FIRST NORTHERN BANK OF DIXON

2360 East Bidwell Street, Folsom, Sacramento County

Notified: 9/6/06

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

FREMONT BANK

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

Extended: 5/20/06

Extended: 5/20/07

HANMI BANK

5245 Beach Boulevard, Buena Park, Orange County

Notified: 7/12/06

HANMI BANK

18399 East Colima Road, Rowland Heights, Los Angeles County

Notified: 7/20/06

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

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

IMPERIAL CAPITAL BANK

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

IMPERIAL CAPITAL BANK

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

INNOVATIVE BANK

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

MEGA BANK (Proposed)

14865 East Colima Road, Rowland Heights, Los Angeles County
Filed: 4/26/06

METRO UNITED BANK

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

ORANGE COMMUNITY BANK

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

PACIFIC CITY BANK

777 E. 12th Street, City and County of Los Angeles
Notified: 12/5/05
Opened: 11/1/06

PACIFIC CITY BANK

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

PACIFIC CITY BANK

- 2560 W. Olympic Boulevard, City and County of Los Angeles
- 2505 Torrance Boulevard, Torrance, Los Angeles County

Notified: 11/28/06

PACIFIC STATE BANK

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

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

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

PACIFIC VALLEY BANK

200 Broadway, King City, Monterey County (Temporary location only while permanent quarters is being completed)
Notified: 11/20/06

PINNACLE BANK

18181 Butterfield Road, Morgan Hill, Santa Clara County
Filed: 11/18/05
Approved: 3/9/06

PLACER SIERRA BANK

Fairway and Park, Roseville, Placer County (North Rocklin Branch)
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer)
Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin, Placer County
Notified: 7/29/03
Extended: 7/29/05
Extended: 7/29/06
Extended: 7/29/07

PLACER SIERRA BANK

5 River Park Place West, City and County of Fresno
Notified: 3/20/06
Opened: 11/30/06

PLACER SIERRA BANK

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

PROMERICA BANK

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles
Filed: 1/23/06
Approved: 4/18/06

RIVER CITY BANK

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

BANK APPLICATION**NEW BRANCH (Continued)**

RIVER CITY BANK
4361 Morada Lane, Stockton, San Joaquin County
Notified: 6/27/06

SAEHAN BANK
14725 Jeffrey Road, Irvine, Orange County
Notified: 1/3/06

SAEHAN BANK
621 S. Western Avenue, City and County of Los Angeles
Notified: 7/25/06

SAN JOAQUIN BANK
NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County
Notified: 9/28/06

SECURITY BUSINESS BANK OF SAN DIEGO
2701 Loker Avenue West, Carlsbad, San Diego County
Notified: 11/7/05
Opened: 1/23/06

SUMMIT STATE BANK
701 Sonoma Mountain Parkway, Petaluma, Sonoma County
Notified: 11/13/06

TEMECULA VALLEY BANK
3595 Inland Empire Blvd, Ontario, San Bernardino County
Notified: 6/28/06
Opened: 11/20/06

TORREY PINES BANK
550 West C Street, City and County of San Diego
Notified: 10/5/06

TORREY PINES BANK
2760 Gateway Road, Carlsbad, San Diego County
Notified: 10/23/06

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

BANK APPLICATION**NEW BRANCH (Continued)**

UNITED AMERICAN BANK
 40 North Cabrillo Highway, Half Moon Bay, San Mateo County
 Notified: 10/6/06
 Opened: 11/27/06

UNITED COMMERCIAL BANK
 35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
 Notified: 9/26/05
 Extended: 9/26/07

UNITED COMMERCIAL BANK
 3550 Philadelphia Street, Ontario, San Bernardino County
 Notified: 6/19/06
 Opened: 11/10/06

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

UNITED COMMERCIAL BANK
 468 Barber Lane, Building G, Milpitas, Santa Clara County
 Notified: 11/20/06

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

WILSHIRE STATE BANK
 160-06 Northern Boulevard, Flushing, Queens County, New York
 Filed: 10/30/06
 Approved: 11/6/06

NEW PLACE OF BUSINESS

Notified: 29 Approved: 9 Opened: 7 Withdrawn: 1

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

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

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

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

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

BANK OF THE WEST
14 Northlake Drive, Peachtree City, Fayette County, Georgia
Notified: 10/4/05

BANK OF THE WEST
2391 Battle Forest Drive, Marietta, Cobb County, Georgia
Notified: 10/4/05
Opened: 4/1/04

BANK OF THE WEST

- 53 South Washington Street, Hinsdale, Du Page County, Illinois
- 6375 Earl Street, Owings, Calvert County, Maryland

Notified: 10/4/05

BANK OF THE WEST
2660 Augusta Drive, Houston, Harris County, Texas
Notified: 10/4/05
Opened: 7/5/06

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

BANK OF THE WEST
4213 Dale Road, Modesto, Stanislaus County
Notified: 3/8/06
Opened: 4/3/06

BANK OF THE WEST
4010 S. Demaree, Visalia, Tulare County
Opened: 1/1/03

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

5370 Jefferson Avenue, Chino, San Bernardino County
Opened: 12/2/05

CATHAY BANK

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

COMMUNITY BUSINESS BANK

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

EAST WEST BANK

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

EAST WEST BANK

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

FARMERS & MERCHANTS BANK

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

FIRST CALIFORNIA BANK

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

GATEWAY BUSINESS BANK

300 East Second Street, Reno, Washoe County, Nevada
Notified: 10/19/05
Extended: 10/19/07
Withdrawn: 11/27/06

GATEWAY BUSINESS BANK

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

HANMI BANK

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

Notified: 5/24/05

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

IMPERIAL CAPITAL BANK

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

IMPERIAL CAPITAL BANK

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

METRO UNITED BANK

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

MIRAE BANK

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

MIRAE BANK

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

MOTHER LODE BANK

150 Big Trees Road, Murphys, Calaveras County
Notified: 11/13/06
Opened: 11/20/06

NARA BANK

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

NARA BANK

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

PACIFIC BUSINESS BANK (In Organization)

17748 Sky Park Circle, Irvine, Orange County
Filed: 5/15/06
Approved: 11/3/06

PLACER SIERRA BANK

15600 N. Frank Lloyd Wright Boulevard, Scottsdale, Maricopa County, Arizona
Notified: 11/29/06

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

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

PLUMAS BANK

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

PRESIDIO BANK

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

PRIVATE BANK OF THE PENINSULA

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

SAEHAN BANK

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

SAEHAN BANK

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

SCOTT VALLEY BANK

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

SECURITY BUSINESS BANK OF SAN DIEGO

18301 Von Karman Avenue, Irvine, Orange County
Notified: 11/14/05
Opened: 12/19/05

SUNWEST BANK

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

TEMECULA VALLEY BANK

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

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

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

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

NEW EXTENSION OFFICE

Notified: 3

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

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

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

HEAD OFFICE RELOCATION

Approved: 2

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

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

BANK APPLICATION**HEAD OFFICE REDESIGNATION****Notified: 2****BANK OF AGRICULTURE & COMMERCE**

From 340 E. Main Street, to 2021 W. March Lane, Stockton, San Joaquin County (and to establish the existing head office as the Downtown Office)

Notified: 1/9/06

FIRST PRIVATE BANK & TRUST

From 10820 Zelzah Avenue, Granada Hills, 16000 Ventura Boulevard, Encino, Los Angeles County (and to establish the existing head office as the Granada Hills branch)

Notified: 8/23/06

BRANCH OFFICE RELOCATION

Notified: 10 Effected: 4

BANK OF ALAMEDA

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

Notified: 9/8/06

BANK OF STOCKTON

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

Notified: 4/3/06

BAY COMMERCIAL BANK

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

Notified: 7/13/06

Effected: 11/1/06

BUTTE COMMUNITY BANK

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

Notified: 8/31/06

Effected: 11/20/06

BUTTE COMMUNITY BANK

From 812 B Street, to 904 B Street, Marysville, Yuba County

Notified: 9/18/06

Effected: 10/30/06

CENTRAL VALLEY COMMUNITY BANK

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

Notified: 6/12/06

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

CHARTER OAK BANK

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

CHINATRUST BANK (U.S.A.)

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

CITIZENS BANK OF NORTHERN CALIFORNIA

From 750 Lincoln Way, to 905 Lincoln Way, Auburn, Placer County
 Notified: 4/18/06

CITIZENS BUSINESS BANK

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County
 Notified: 10/21/04
 Extended: 10/21/06

HANMI BANK

From 1491 Webster Street, to 1469 Webster Street, City and County of San Francisco
 Notified: 7/20/06

PLUMAS BANK

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

PREFERRED BANK

From 3501 Sepulveda Boulevard, to 21615 Hawthorne Boulevard, Torrance, Los
 Angeles County
 Notified: 8/3/06
 Effected: 11/1/06

PLACE OF BUSINESS RELOCATION**Notified: 3****Approved: 2****Effected: 2**

AMERICAN BUSINESS BANK

From 2600 Michelson Drive, to 18101 Von Karman Avenue, Irvine, Orange County
 Notified: 11/8/05
 Effected: 11/1/05

BANK APPLICATION**PLACE OF BUSINESS RELOCATION (Continued)****BANK OF THE WEST**

From 2660 Augusta Drive, Houston, to 4631 Plantation Colony Drive, Missouri City, Fort Bend County, Texas

Effectuated: 7/10/06

BEACH BUSINESS BANK

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

Notified: 1/18/06

IMPERIAL CAPITAL BANK

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

Notified: 7/12/06

NARA BANK

- From 5949 Buford Hwy, Norcross, to 7130 Buford Hwy, Doraville, DeKalb County, Georgia
- From 118 Broad Avenue, to 460 Bergen Boulevard, Palisades Park, Bergen County, New Jersey

Filed: 11/3/06

Approved: 11/6/06

PLACER SIERRA BANK

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

Notified: 5/23/06

EXTENSION OFFICE RELOCATION

Notified: 1

BANK OF ALAMEDA

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

Notified: 3/13/06

DISCONTINUANCE OF BRANCH OFFICE

Notified: 9

Discontinued: 2

BANK OF STOCKTON

1019 16th Street, Modesto, Stanislaus County

Notified: 8/22/06

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

BANK OF THE WEST
2000 E. Trail, Dodge City, Ford County, Kansas
Notified: 3/27/06

BANK OF THE WEST
4908 Tenth Street, Great Bend, Barton County, Kansas
Notified: 8/7/06
Discontinued: 10/20/06

BANK OF THE WEST
611 Anton Boulevard, Costa Mesa, Orange County
Discontinued: 12/30/94

EAST WEST BANK
2295 Huntington Drive, San Marino, Los Angeles County
Notified: 9/25/06

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

EAST WEST BANK
933 North Broadway, City and County of Los Angeles
Notified: 11/9/06

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

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

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

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

BANK APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 7****Approved: 1****Discontinued: 1****AMERICAN SECURITY BANK**

3200 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 11/3/05

BANK OF AGRICULTURE & COMMERCE

1300 West Lodi Avenue, Lodi, San Joaquin County

Notified: 1/25/06

BANK OF THE WEST2727 East 21st Street, City and County of Tulsa, Oklahoma

Notified: 9/29/06

BANK OF THE WEST

5660 E. Franklin Road, Nampa, Canyon County, Idaho

Discontinued: 3/1/06

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

FREMONT BANK

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

Notified: 7/7/05

GATEWAY BUSINESS BANK

1754 Second Street, City and County of Napa

Notified: 11/28/06

IMPERIAL CAPITAL BANK

1100 Dexter Avenue, Seattle, King County, Washington

Notified: 10/4/06

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 7/27/06

BANK APPLICATION

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

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

APPLICATION PURSUANT TO SECTION 3580

Filed: 1

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

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 1 Effected: 1

INDEPENDENCE BANK, Newport Beach, to convert to state charter
Filed: 5/15/06
Approved: 5/25/06
Effectuated: 10/20/06

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

NEW BRANCH

Notified: 3

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

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

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

INDUSTRIAL BANK APPLICATION

NEW PLACE OF BUSINESS

Notified: 2 Opened: 1

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

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

FIRESIDE BANK
2902 West Agua Fria Building, Phoenix, Maricopa County, Arizona
Notified: 10/25/06
Opened: 11/1/06

BRANCH OFFICE RELOCATION

Notified: 1

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

DISCONTINUANCE OF BRANCH OFFICE

Notified: 1

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

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 3 Approved: 6

ADVANCE PREMIUM FINANCE, INC. (Name corrected from ADVANCE PREMIUM
FUNDING, INC.)
30448 Rancho Viejo Road, San Juan Capistrano, Orange County
Filed: 1/17/06
Approved: 2/28/06

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

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

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

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

CALIFORNIA PREMIUM FINANCE CORP.
6046 Cornerstone Court West, City and County of San Diego
Filed: 9/14/06
Approved: 11/1/06

PREMIUM FINANCE, INC.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 11/2/06
Approved: 11/13/06

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

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

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

PREMIUM FINANCE COMPANY APPLICATION

MAIN OFFICE RELOCATION

Effected: 1

CORONADO PREMIUM FINANCE COMPANY, INC.
From 739 4th Avenue, City and County of San Diego, to 1111 6th Avenue, City and
County of San Diego
Approved: 11/16/06
Effected: 11/15/06

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

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

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

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Filed: 1

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

ACQUISITION OF CONTROL

Approved: 1

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

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 5**

EBANK CORPORATION

City and County of San Francisco (Representative Office)

Filed: 2/8/06

LLOYDS TSB OFFSHORE LIMITED

1800 Century Park East, City and County of Los Angeles (Representative Office)

Filed: 7/11/06

MACQUARIE BANK LIMITED

City and County of San Francisco (Representative Office)

Filed: 7/17/06

MIZRAHI TEFAHOT BANK LTD.

800 Wilshire Boulevard, City and County of Los Angeles (Representative Office)

Filed: 5/16/06

ROYAL BANK OF CANADA

City of Newport Beach, Orange County

Filed: 8/22/06

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 6**

BANKERS BANK, THE (Facility – Insured Bank)

Location to be determined, State of California

Notified: July 20, 2006

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)

1901 Avenue of the Stars, Suite 700, Los Angeles, Los Angeles County

Notified: 4/21/06

MANUFACTURERS AND TRADERS TRUST COMPANY (Facility – Insured Bank)

- 1555 S. Palm Canyon Drive, Palm Springs, Riverside County

- 114 Pacifica, Irvine, Orange County

Notified: 11/13/06

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

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

RELOCATION

Notified: 1

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

DISCONTINUANCE OF FACILITY

Discontinued: 5

AXIS MORTGAGE & INVESTMENTS, A DIVISION OF THE BILTMORE BANK OF ARIZONA (Facility – Insured Bank)

- 11 Platinum Circle, Ladera Ranch, Orange County, California
- 28181 Sorrento, Laguna Niguel, Orange County, California
- 37 Maple Leaf, Mission Viejo, Orange County, California
- 34084 Ruby Lantern Street, Dana Point, Orange County, California

Notified: 11/22/06

Discontinued: 11/21/06

FRANKLIN BANK, S.S.B.
1740 E. Huntington Drive, Duarte, Los Angeles County
Notified: 11/29/06
Discontinued: 11/30/06

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 2

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

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES OF GOD
614 S. 5th Street, La Puente, Los Angeles County
Filed: 2/14/06

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

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

MERGER

Approved: 4 Effected: 1

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

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

INLAND COUNTIES POSTAL CREDIT UNION, Redlands, to merge with and into
PRIORITY ONE CREDIT UNION, Pasadena
Filed: 5/22/06
Approved: 6/8/06
Effected: 9/26/06

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

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

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

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: 2 Approved: 1 Effected: 1

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION
 Filed: 10/7/04
 Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION
 Filed: 3/13/00

NORTON COMMUNITY CREDIT UNION to change its name to ALTA VISTA CREDIT UNION
 Filed: 11/9/06

WESCOM CREDIT UNION to change its name to WESCOM CENTRAL CREDIT UNION
 Approved: 10/3/06
 Effected: 10/19/06

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 4 Approved: 2 Expired: 2

AMERICA CASH EXCHANGE, INC.
 Filed: 9/5/03
 Approved: 3/9/05
 Extended: 3/1/06

GPC INTERNATIONAL, INC.
 Filed: 11/1/06

HSBC INTERNET PAYMENT SERVICES (USA) INC.
 Filed: 2/9/04
 Approved: 5/21/04

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

Approved: 10/14/05

Expired: 5/1/06

METRO REMITTANCE CENTER (CALIFORNIA), INC.

Filed: 11/13/06

NEXXO FINANCIAL CORPORATION

Filed 4/25/06

PRONTO MONEY TRANSFER, INC.

Filed: 10/10/06

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

Expired: 5/1/06

ACQUISITION OF CONTROL

Approved: 1

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

Received: 6/26/06

Approved: 11/13/06

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

BANCOSAL, INC.

Effected: 11/2/06