

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2007

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BANK APPLICATION**NEW BANK****Filed: 5 Approved: 12****ACCESS BUSINESS BANK**

7700 Irvine Center Drive, Irvine, Orange County

Correspondent: Tom S. Byington

30200 Rancho Viejo Road, Suite C

San Juan Capistrano, CA 92675

(949) 777-5577 ext. 121

Filed: 6/2/06

Approved: 12/1/06

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

AMERICAN PRINCIPLE BANK

4041 Broad Street, City and County of San Luis Obispo

Correspondent: David R. Booker

P.O. Box 1918

San Luis Obispo, CA 93406

(805) 546-1064

Filed: 2/6/07

Approved: 4/19/07

BANCO DEL TEPEYAC

2629 Clarendon Avenue, Huntington Park, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 3/15/07

BANK OF FEATHER RIVER

Gateway Business Park, 950 Tharp Road, Building 1200, Yuba City, Sutter County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

(517) 487-6555

Filed: 2/27/07

Name changed: on 7/2/07 from FEATHER RIVER BANK

Approved: 7/13/07

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

17785 Center Court Drive, Cerritos, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 6/14/07

CALIFORNIA REPUBLIC BANK

1400 Newport Center Drive, Newport Beach, Orange County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/2/07

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
Approved: 2/14/07

COMMERCE BANK OF TEMECULA VALLEY

25220 Hancock Avenue, Murrieta, Riverside County
Correspondent: James H. Avery
The Avery Company, LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 1/2/07
Approved: 4/11/07

BANK APPLICATION**NEW BANK (Continued)**

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
Approved: 2/15/07

CONEKTA BANK
530 Broadway, Chula Vista, San Diego County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/3/07

LIGHTHOUSE BANK
Vicinity of Mission Street and Chestnut Street, City and County of Santa Cruz
Correspondent: James H. Avery
The Avery Company, LLC
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 3/15/07
Approved: 6/7/07

MEGA BANK
245 West Valley Blvd., San Gabriel, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/26/06
Approved: 12/15/06

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

11010 Artesia Boulevard, Cerritos, Los Angeles County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/22/06
Approved: 2/16/07

PARTNERS BANK OF CALIFORNIA

27101 and 27201 Puerta Real, Mission Viejo, Orange County
Correspondent : Jeffrey Rigsby
President and Chief Executive Officer
Community Bank Ventures
10200 Rancho Viejo Road, Suite C
San Juan Capistrano, CA 92675
(949) 542-8550
Filed: 12/29/06
Approved: 5/14/07

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)****SOCAL INTERIM BANK**

199 South Los Robles Avenue, Pasadena, Los Angeles County

Correspondent: John F. Stuart

Reitner, Stuart & Moore

1319 Marsh Street

San Luis Obispo, CA 93401

(805) 545-8590

Filed: 4/10/07

Approved: 5/3/07

(In connection with the merger of PROFESSIONAL BUSINESS BANK, Pasadena, with and into SOCAL INTERIM BANK, Pasadena)

SUNCREST BANK

400 W. Center Avenue, Visalia, Tulare County

Correspondent: Michael T. Wilson

814 W. Center Avenue, Suite F

Visalia, CA 93291

(559) 622-8841

Filed: 7/10/07

CONVERSION TO STATE CHARTER

Effected: 1

PACIFIC COMMERCE BANK, N.A., Los Angeles, to convert from national charter under the name of PACIFIC COMMERCE BANK

Filed: 4/30/07

Approved: 7/13/07

Effected: 8/15/07

MERGER

Filed: 1

Approved: 1

Effected: 1

BUSINESS FIRST NATIONAL BANK, Santa Barbara, to merge with and into HERITAGE OAKS BANK, Paso Robles

Filed: 7/23/07

DESERT COMMUNITY BANK, Victorville, to merge with and into EAST WEST BANK, Pasadena

Filed: 5/9/07

Approved: 6/26/07

Effected: 8/17/07

BANK APPLICATION**MERGER (Continued)**

PROFESSIONAL BUSINESS BANK, Pasadena, to merge with and into, SOCAL
 INTERIM BANK, Pasadena
 Filed: 4/10/07
 Approved: 6/29/07

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

County Bank, Merced, California, to acquire the California branches of National Bank of
 Arizona, Tucson, Arizona
 Filed: 8/1/07

FINAL ORDER (FINANCIAL CODE SECTION 1913)**Issued: 1**

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

NEW BRANCH

Notified: 49 Approved: 9 Opened: 9 Withdrawn: 2

1st ENTERPRISE BANK
 17901 Von Karman Avenue, Irvine, Orange County
 Filed: 3/14/07
 Approved: 3/22/07

AFFINITY BANK
 550 N. Moorpark Road, Thousand Oaks, Ventura County
 Notified: 7/31/07

ALLIANCE BANK
 12300 Wilshire Boulevard, City and County of Los Angeles
 Notified: 9/14/06

AMERICAN SECURITY BANK
 2163 Compton Avenue, Corona, Riverside County
 Notified: 7/24/07

BANK OF HEMET
 1538 E. 6th Street, Beaumont, Riverside County
 Notified: 5/18/07

BANK APPLICATION**NEW BRANCH (Continued)**

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
Notified: 2/28/06
Extended: 2/28/08

BANK OF STOCKTON
Pelandale & Dale, Modesto, Stanislaus County
Notified: 3/1/07

BANK OF THE ORIENT
9100 Alcosta Boulevard, San Ramon, Contra Costa County
Notified: 4/2/07

BANK OF THE SIERRA
Northeast Corner of Mt. Vernon Avenue and Bernard Street, Bakersfield, Kern County
Notified: 2/21/07

BANK OF THE WEST
4001 Manzanita Avenue, Carmichael, Sacramento County
Notified: 3/5/07

BANK OF THE WEST
3701 W. Orange Grove Road, Tucson, Pima County, Arizona
Notified: 3/5/07

BOREL PRIVATE BANK & TRUST COMPANY
1440 Chapin Avenue, Burlingame, San Mateo County
Notified: 6/19/07

BUTTE COMMUNITY BANK
1335 Hilltop Drive, Redding, Shasta County
Notified: 6/15/07
Opened: 8/13/07

BUTTE COMMUNITY BANK
5026 Rhonda Road, Anderson, Shasta County
Notified: 6/15/07
Opened: 8/22/07

CENTER BANK
3500 W. Sixth Street, City and County of Los Angeles
Notified: 2/27/07

BANK APPLICATION**NEW BRANCH (Continued)**

CENTER BANK

31217 Pacific Highway South, Federal Way, King County, Washington

Notified: 6/12/07

CENTER BANK

2809 South Diamond Bar Boulevard, Diamond Bar, Los Angeles

Notified: 7/9/07

CITIZENS BUSINESS BANK

16830 Ventura Boulevard, Encino, Los Angeles County

Notified: 8/23/07

COMMERCIAL BANK OF CALIFORNIA

One Pointe Drive, Brea, Orange County

Notified: 8/27/07

COMMONWEALTH BUSINESS BANK

20 Corporate Park, Irvine, Orange County, California

Notified: 6/29/07

Withdrawn: 8/6/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA

800 J Street, City and County of Sacramento

Notified: 2/16/07

COMMUNITY VALLEY BANK (In Organization)

173 W. Main Street, Brawley, Imperial County

Filed: 8/25/06

Approved: 2/15/07

COUNTY BANK

2727 North Cedar, City and County of Fresno

Notified: 6/6/07

Opened: 8/20/07

DESERT COMMERCIAL BANK

40075 Bob Hope Drive, Rancho Mirage, Riverside County

Notified: 8/24/06

Address changed: on 4/18/07 from Northeast corner of Bob Hope Drive and Gerald Ford Drive

Withdrawn: 8/16/07

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

4895 Phelan Road, Phelan, San Bernardino County

Filed: 8/21/06

Approved: 8/18/06

Opened: 2/28/07

EXCHANGE BANK

2320 Sunset Boulevard, Rocklin, Placer County

Notified: 7/6/07

Opened on: 8/6/07 at temporary quarters at 2340 Sunset Boulevard, Rocklin, Placer County

FIRST COMMERCIAL BANK (USA)

17808 Pioneer Boulevard, Artesia, Los Angeles County

Notified: 6/25/07

FIRST COMMUNITY BANK

1940 Tice Valley Road, Walnut Creek, Contra Costa County

Notified: 8/1/07

FIRST GENERAL BANK

801 E. Valley Blvd, San Gabriel, Los Angeles County

Filed: 3/20/07

Approved: 4/4/07

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

FIVE STAR BANK

358 Hartnell Avenue, Redding, Shasta County

Notified: 8/20/07

HANMI BANK

9759 Baseline Road, Rancho Cucamonga, San Bernardino County

Notified: 11/27/06

Opened: 8/16/07

BANK APPLICATION

NEW BRANCH (Continued)

HANMI BANK

9300 Wilshire Boulevard, City and County of Los Angeles

Notified: 5/29/07

HERITAGE BANK OF COMMERCE

101 Ygnacio Valley Road, Walnut Creek, Contra Costa County

Notified: 6/20/07

Opened: 8/20/07

HERITAGE OAKS BANK

1402 Mission Street, San Miguel, San Luis Obispo County

Notified: 6/8/07

IMPERIAL CAPITAL BANK

7207 West Sahara Avenue, Las Vegas, Clark County, Nevada

Notified: 11/8/06

Address changed: on 6/7/07 from 8901 West Sahara Avenue, Las Vegas, Clark County, Nevada

IMPERIAL CAPITAL BANK

745 S. Coast Highway 101, Encinitas, San Diego County

Notified: 4/12/07

MEGA BANK (In Organization)

14865 East Colima Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

Approved: 12/15/06

MISSION VALLEY BANK

26415 Carl Boyer Drive, Santa Clarita, Los Angeles County

Notified: 5/16/07

MOTHER LODE BANK

13769-A Mono Way, Sonora, Tuolumne County

Notified: 12/5/06

PACIFIC CITY BANK

5301 Beach Boulevard, Buena Park, Orange County

Notified: 6/27/07

BANK APPLICATION**NEW BRANCH (Continued)**

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

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

PINNACLE BANK
1368 South Main Street, Salinas, Monterey County
Notified: 7/18/07

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

PREFERRED BANK
890 Roosevelt Avenue, Irvine, Orange County
Notified: 8/23/07

PREMIER VALLEY BANK
300 Banner Court, Modesto, Stanislaus County
Notified: 6/12/07

PROMERICA BANK
Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles
Filed: 1/23/06
Approved: 4/18/06
Extended: 4/18/08

REDDING BANK OF COMMERCE
3455 Placer Street, Redding, Shasta County
Notified: 5/8/07

REDWOOD CAPITAL BANK
1075 South Fortuna Boulevard, Fortuna, Humboldt County
Notified: 5/4/07
Opened: 8/6/07

BANK APPLICATION**NEW BRANCH (Continued)****RIVER CITY BANK**

Roseville Avenue & Floyd Avenue, Modesto, Stanislaus County
Notified: 3/14/07

SAEHAN BANK

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

SAEHAN BANK

3224 West Olympic Boulevard, City and County of Los Angeles
Notified: 1/17/07

SAN DIEGO TRUST BANK

781 Garden View Court, Encinitas, San Diego County
Notified: 7/11/07

SAN JOAQUIN BANK

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County
Notified: 9/28/06
Extended: 8/28/08

SEACOAST COMMERCE BANK

891 Showroom Place, Chula Vista, San Diego County
Notified: 3/15/07

SILICON VALLEY BANK

Royal Bank House, 4th Floor, 24, Shedden Road, P.O. Box 1586, George Town, Grand Cayman, KY1-1110, Cayman Islands, B.W.I.
Notified: 6/15/07

TEMECULA VALLEY BANK

730-740 Nordahl, San Marcos, San Diego County
Notified: 7/9/07

TORREY PINES BANK

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

TRI COUNTIES BANK

7011 North Main Street, American Canyon, Napa County
Notified: 5/12/06
Extended: 5/12/08

BANK APPLICATION**NEW BRANCH (Continued)**

TRI COUNTIES BANK
 3020 Floyd Avenue, Modesto, Stanislaus County
 Notified: 6/6/07
 Opened: 8/22/07

UNITED AMERICAN BANK
 2400 Broadway, Redwood City, San Mateo County
 Notified: 8/6/07

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

VALLEY BUSINESS BANK
 1801 E. Prosperity, City and County of Tulare
 Notified: 4/26/07

VALLEY COMMUNITY BANK
 740 Front Street, City and County of Santa Cruz
 Notified: 6/27/07

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

WILSHIRE STATE BANK
 3500 W. 6th Street, City and County of Los Angeles
 Filed: 3/19/07
 Approved: 3/26/07

WILSHIRE STATE BANK
 6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
 Filed: 8/6/07
 Approved: 8/7/07

NEW PLACE OF BUSINESS

Notified: 16 Approved: 4 Opened: 5

AMERICAS UNITED BANK
 12016 Telegraph Road, Santa Fe Springs, Los Angeles County
 Filed: 6/18/07
 Approved: 7/19/07

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

14 Northlake Drive, Peachtree City, Fayette County, Georgia

Notified: 10/4/05

BANK OF THE WEST

14 Riggs Avenue, West Hartford, Hartford County, Connecticut

Notified: 2/23/06

BANK OF THE WEST

701 Pike Street, Seattle, King County, Washington

Notified: 6/21/07

BAY COMMERCIAL BANK

5820 Stoneridge Mall Road, Pleasanton, Alameda County

Notified: 7/25/07

CALIFORNIA BUSINESS BANK

9267 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 4/23/07

CENTRAL VALLEY COMMUNITY BANK

3340 Tully Road, Modesto, Stanislaus County

Notified: 3/7/07

EAST WEST BANK

Room 1805, Plaza 66, 1266 Nan Jing West Road, Shanghai, China

Filed: 7/21/06

Approved: 7/24/06

Address changed: on 3/22/07 from No. 278, North Shaanxi Road Jingan District, Shanghai, China

Opened: 8/9/07

EAST WEST BANK

2350 Mission College Boulevard, City and County of Santa Clara

Notified: 8/27/07

GUARANTY BANK OF CALIFORNIA

13700 Veterans Memorial Drive, Houston, Harris County, Texas

Notified: 12/11/06

HANMI BANK

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

Notified: 5/24/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

IMPERIAL CAPITAL BANK
1201 Puerta Del Sol, San Clemente, Orange County
Notified: 7/9/07

METRO UNITED BANK
2000 Van Ness Avenue, City and County of San Francisco
Notified: 9/27/06
Opened: 10/15/06

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

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

PROFESSIONAL BUSINESS BANK
3175 "E" Sedona Court, Ontario, Los Angeles County
Notified: 4/2/07

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
Opened: 12/1/06

SCOTT VALLEY BANK
2544 Westside Road, Yreka, Siskiyou County
Filed: 4/20/06
Approved: 5/3/06
Extended: 5/3/08

SUNWEST BANK
668 N. 44th Street, Phoenix, Maricopa County, Arizona
Notified: 8/1/06
Opened: 9/1/06

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

TEMECULA VALLEY BANK
9633 S. 48th Street, Phoenix, Maricopa County, Arizona
Notified: 8/8/07
Opened: 8/8/07

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

NEW EXTENSION OFFICE

Notified: 4

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

FRIENDLY HILLS BANK
15141 Whittier Boulevard, Whittier, Los Angeles County
Notified: 5/17/07

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

REDDING BANK OF COMMERCE
1901 Churn Creek Road, Redding, Shasta County
Notified: 5/14/07

HEAD OFFICE RELOCATION

Approved: 1

1st PACIFIC BANK OF CALIFORNIA
From 7728 Regents Road, to 9333 Genesee Avenue, City and County of San Diego
Filed: 6/14/07
Approved: 6/18/07

BANK APPLICATION**BRANCH OFFICE RELOCATION****Notified: 22****1ST PACIFIC BANK OF CALIFORNIA**

From 169 East Main Street, to 343 East Main Street, El Cajon, San Diego County

Notified: 5/30/07

AFFINITY BANK

From 2501 Clement Street, to 5160 Geary Boulevard, City and County of San Francisco

Notified: 7/22/07

AMERICAN RIVER BANK

From 26675 Tiger Creek Road, to 26395 Buckhorn Ridge Road, Pioneer, Amador County

Notified: 8/23/07

BANK OF AGRICULTURE AND COMMERCE

From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County

Notified: 7/30/07

BANK OF ALAMEDA

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

Notified: 9/8/06

BANK OF THE WEST

From 762 N. West Street, to 745 N. West Street, Wichita, Sedgwick County, Kansas

Notified: 6/7/07

CALIFORNIA PACIFIC BANK

From 46687 Mission Boulevard, to 194 Francisco Lane, Fremont, Alameda County

Notified: 3/20/07

CENTER BANK

From 3525 West 8th Street, to 808 South Western Avenue, City and County of Los Angeles

Notified: 6/20/07

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

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CHINATRUST BANK (U.S.A.)**

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

CITIZENS BUSINESS BANK

From 375 North Main Street, to 334 North Main Street, Porterville, Tulare County
Notified: 6/13/07

COMMUNITY BANK OF SANTA MARIA

From 1313 N. H. Street, to 705 W. Central Avenue, Lompoc, Santa Barbara County
Notified: 6/28/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA

From 1839 W. 11th Street, to 2140 W. Grant Line Road, Tracy, San Joaquin County
Notified: 2/16/07

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County
Notified: 10/21/04
Extended: 10/21/06
Extended: 10/21/07
Extended: 10/21/08

HANMI BANK

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

MECHANICS BANK

From 1001 West Cutting Boulevard, to 4 West Richmond Avenue, Richmond, Contra
Costa County
Notified: 8/6/07

PACIFIC WESTERN BANK

From 9709 Baseline Road to 9680 Haven Avenue, Rancho Cucamonga, San
Bernardino County
Notified: 8/9/07

PLACER SIERRA BANK

From 3006 Highway 49, to 5036 Ellinghouse Drive, Cool, El Dorado County
Notified: 3/19/07

PLUMAS BANK

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

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

TEMECULA VALLEY BANK

From 301 North Magnolia, to 345 North Magnolia, El Cajon, San Diego County
Notified: 8/8/07

VALLEY BUSINESS BANK

From 1377 West Shaw Avenue, to 7391 N. Palm Avenue, City and County of Fresno
Notified: 4/20/07

PLACE OF BUSINESS RELOCATION**Notified: 6****Approved: 1****Effectuated: 2**

BANK OF THE WEST

From 4106 W. 6th St, to 4104 W. 6th St, Lawrence, Douglas County, Kansas
Notified: 4/11/07

CALIFORNIA BANK & TRUST

From 1800 Pembroke Drive, to 6996 Piazza Grande Avenue, Orlando, Orange
County, Florida
Notified: 3/30/07

CATHAY BANK

From 9/F Printing House, 6 Duddell Street, Central, Hong Kong, to 503, 5th Floor,
Central Tower, 28 Queen's Road, Central, Hong Kong
Notified: 2/13/07

COMMUNITY BUSINESS BANK

From 3300 Douglas Boulevard, 2260 Douglas Boulevard, Roseville, Placer County
Notified: 3/12/07

NARA BANK

From 5949 Buford Hwy, Norcross, to 7130 Buford Hwy, Doraville, DeKalb County,
Georgia
Filed: 11/3/06
Approved: 11/6/06

SAEHAN BANK

From 7094 Peachtree Industrial Boulevard, Norcross, to 3863 Postal Drive, Duluth,
Gwinnett County, Georgia
Notified: 6/8/07
Effectuated: 7/2/07

BANK APPLICATION

PLACE OF BUSINESS RELOCATION (Continued)

SAEHAN BANK

From 1270 Broadway, to 1250 Broadway, New York, Manhattan County, New York

Notified: 6/25/07

Effectuated: 8/1/07

SILICON VALLEY BANK

From 2400 Geng Road, to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 4/24/07

SILICON VALLEY BANK

From 181 Lytton Avenue, Palo Alto to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 8/10/07

EXTENSION OFFICE RELOCATION

Notified: 1

1st PACIFIC BANK OF CALIFORNIA

From 4275 Executive Square, La Jolla, to 9333 Genesee Avenue, City and County of San Diego

Filed: 6/14/07

DISCONTINUANCE OF BRANCH OFFICE

Notified: 6

Discontinued: 2

AMERICAN SECURITY BANK

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF STOCKTON

1019 16th Street, Modesto, Stanislaus County

Notified: 8/22/06

Discontinued: 9/22/06

BANK OF THE WEST

812 South 1st Street, Iowa City, Johnson County, Iowa

Notified: 7/16/07

FARMERS AND MERCHANTS BANK OF LONG BEACH

1401 Long Beach Boulevard, Long Beach, Los Angeles County

Notified: 9/12/06

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

FIRST PRIVATE BANK & TRUST
 720 Wilshire Boulevard, Santa Monica, Los Angeles County
 Notified: 8/7/07

LIBERTY BANK
 9440-A Mill Street, Ben Lomond, Santa Cruz County
 Notified: 4/23/07

HERITAGE BANK OF COMMERCE
 310 Hartz Avenue, Danville, Contra Costa County
 Notified: 7/17/07
 Discontinued: 8/17/07

PACIFIC WESTERN BANK
 249 South Indiana Avenue, Vista, San Diego County
 Notified: 7/31/07

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 9 Approved: 1 Discontinued: 5

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

BANK OF THE WEST
 633 Seventeenth Street, City and County of Denver, Colorado
 Notified: 8/17/07
 Discontinued: 5/31/06

CENTER BANK
 601 West Hatcher Road, Phoenix, Maricopa County, Arizona
 Notified: 4/27/07

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

GATEWAY BUSINESS BANK
 35 Patten Street, City and County of Sonoma
 Notified: 6/6/07
 Discontinued: 8/27/07

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

GATEWAY BUSINESS BANK

1750 California Avenue, Corona, Riverside County

Notified: 8/10/07

Discontinued: 8/27/07

GATEWAY BUSINESS BANK

2291 West March Lane, Stockton, San Joaquin County

Notified: 8/30/07

HERITAGE BANK OF COMMERCE

- 740 Front Street, City and County of Santa Cruz
- 23 E. Beach Street, Watsonville, Santa Cruz County

Notified: 8/27/07

IMPERIAL CAPITAL BANK

1100 Dexter Avenue, Seattle, King County, Washington

Notified: 10/4/06

NARA BANK

5901 North Cicero Avenue, Cicero, Cook County, Illinois

Notified: 7/31/07

Discontinued: 7/31/07

PACIFIC PREMIER BANK

201 South Lake Avenue, Pasadena, Los Angeles County

Notified: 8/9/07

Discontinued: 8/9/07

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 7/27/06

PREMIER VALLEY BANK

300 Banner Court, Modesto, Stanislaus County

Notified: 6/18/07

VALLEY COMMUNITY BANK

740 Front Street, City and County of Santa Cruz

Notified: 7/5/07

BANK APPLICATION

APPLICATION PURSUANT TO SECTION 772

Approved: 1

FIRST REGIONAL BANK

Specific authorization to invest in Pacific Community Ventures Investment Partners III, a Delaware Limited Liability Company

Filed: 10/4/06

Approved: 12/18/06

APPLICATION PURSUANT TO SECTION 3580

Filed: 1

UNITED COMMERCIAL BANK

To invest in BUSINESS DEVELOPMENT BANK, LTD.

Filed: 6/22/07

CHANGE OF NAME

Effected: 1

GUARANTY BANK OF CALIFORNIA, Los Angeles, to change its name to GBC INTERNATIONAL BANK

Notified: 6/21/07

Effected: 8/1/07

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 1

TUSTIN COMMUNITY BANK, Tustin, to convert to state-chartered commercial bank

Filed: 4/5/07

Approved: 5/25/07

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

SILVERGATE BANK

4275 Executive Square, Suite 800, La Jolla, San Diego County

Issued: 12/22/06

INDUSTRIAL BANK APPLICATION

NEW BRANCH

Notified: 1

FINANCE AND THRIFT COMPANY
236 Highway 65 & Hermosa, Lindsay, Tulare County
Notified: 6/21/06
Extended: 6/21/08
Address changed: on 5/9/07 from 166 N. Elmwood, Lindsay

NEW PLACE OF BUSINESS

Notified: 2

CENTENNIAL BANK
5600 Cox Road, Glen Allen, Henrico County, Virginia
Notified: 4/30/07

FIRESIDE BANK
1965 S. Eagle Road, Meridian, Ada County, Idaho
Notified: 5/29/07

BRANCH OFFICE RELOCATION

Notified: 1

FIRESIDE BANK
From 2878 Camino Del Rio South, to 5333 Mission Center Road, City and County of San Diego
Notified: 7/9/07

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Approved: 5 Opened: 3

ALLIED PREMIUM FINANCE CO., INC.
8530 La Mesa Boulevard, City and County of San Diego
Filed: 4/3/07
Approved: 4/16/07

CHARLESTON PREMIUM FINANCE OF CALIFORNIA, INC.
540 N. Golden Circle Drive, Santa Ana, Orange County
Filed: 5/21/07
Approved: 6/19/07

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

DG HOLDINGS, INC.

16438 Vanowen Street, Van Nuys, Los Angeles County

Filed: 1/26/07

Approved: 8/20/07

FARWEST PREMIUM FINANCE CO., INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 12/26/06

Approved: 2/13/07

Address changed: on 4/11/07 from 5480 Baltimore Drive, La Mesa, San Diego County

Opened: 8/1/07

OMEGA PREMIUM FINANCE, INC.

500 North State College Boulevard, City and County of Orange

Filed: 12/14/06

Approved: 1/31/07

Extended: 1/31/08

SILVERTON INSURANCE FINANCIAL, INC.

8530 La Mesa Boulevard, La Mesa, San Diego County

Filed: 12/26/06

Approved: 2/6/07

Address changed: on 4/4/07 from 5480 Baltimore Drive, La Mesa, San Diego County

Opened: 8/27/07

TRAFALGAR PREMIUM FINANCE, INC.

18111 Von Karman Avenue, Irvine, Orange County

Filed: 6/11/07

Approved: 7/31/07

USAPFA, INC.

21820 Burbank Boulevard, Woodland Hills, Los Angeles County

Filed: 2/27/07

Approved: 3/13/07

Opened: 8/20/07

PREMIUM FINANCE COMPANY APPLICATION**HEAD OFFICE RELOCATION****Approved: 37 Effected: 1**

AFCO PREMIUM ACCEPTANCE INC.

From 655 North Central Ave, to 330 N. Brand Boulevard, Glendale, Los Angeles County

Approved: 8/16/07

Effected: 4/30/07

ALTAIR PREMIUM FINANCE CORP.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

AMERICAN FINANCIAL PLAN, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

AMERICAN GLOBAL FINANCE CORPORATION

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

APFS, INC. DBA AMERICAN PIONEER FINANCIAL SERVICES

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

BIRCH FINANCIAL, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

CALIFORNIA PREMIUM FINANCING, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

PREMIUM FINANCE COMPANY APPLICATION**HEAD OFFICE RELOCATION (Continued)****COLLIER FINANCIAL, INC.**

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

DESIGN PREMIUM FINANCE, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

DISCOVERY PREMIUM FINANCE, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

ECONOMY PREMIUM FINANCE, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

EMPIRE PREMIUM FINANCE CO.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

EQUITY PREMIUM ACCEPTANCE CORP.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

EVERGREEN PREMIUM FINANCE CORP.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

PREMIUM FINANCE COMPANY APPLICATION

HEAD OFFICE RELOCATION (Continued)

EXECUTIVE FINANCE, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

FOCUS PREMIUM FINANCE COMPANY

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

GRANITE PREMIUM FINANCE, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

INSURANCE INSTALLMENT SERVICES, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

LADERA PREMIUM FINANCE CO.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

NEWPORT PREMIUM FINANCE, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

NOLAT PREMIUM FINANCE CORP.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

PREMIUM FINANCE COMPANY APPLICATION

HEAD OFFICE RELOCATION (Continued)

OASIS FINANCIAL SERVICES, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

PACIFIC ALLIANCE PREMIUM FINANCE, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

PACIFIC COAST PREMIUM FINANCE CORP.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

PACIFIC PREMIUM FINANCE, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

PACIFIC RISK & FINANCIAL SERVICES, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

PARTNERS PREMIUM FINANCE COMPANY

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

PLATINUM PREMIUM FINANCE CORPORATION

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

PREMIUM FINANCE COMPANY APPLICATION

HEAD OFFICE RELOCATION (Continued)

PRIORITY ONE PREMIUM FINANCE, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

PROFESSIONAL PREMIUM FINANCE CORPORATION

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

RSA PREMIUM FINANCE COMPANY

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

SHORE ACCEPTANCE CORP.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

SNOWCREST FUNDING, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

SUCQUA INSURANCE PREMIUM FINANCE, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

VALLEY PREMIUM FINANCE COMPANY

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

PREMIUM FINANCE COMPANY APPLICATION

HEAD OFFICE RELOCATION (Continued)

WEST COAST PREMIUM FINANCE CORP.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

WESTERN TRUCK INSURANCE FINANCE, CORP.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

WESTPORT FINANCIAL SERVICES, INC.

From 2501 E. Chapman Avenue, Fullerton, to 500 North State College Boulevard, City and County of Orange

Filed: 8/21/07

Approved: 8/28/07

TRUST COMPANY APPLICATION

NEW BRANCH

Notified: 1

CAPITAL GUARDIAN TRUST COMPANY

6455 Irvine Center Drive, Irvine, Orange County

Notified: 8/6/07

BRANCH OFFICE RELOCATION

Notified: 2

CAPITAL GUARDIAN TRUST COMPANY

- From 140 S. State College Boulevard, Brea, to 6455 Irvine Center Drive, Irvine, Orange County
- 15370 Barranca Parkway, Irvine, to 6455 Irvine Center Drive, Irvine, Orange County

Notified: 8/6/07

PLACE OF BUSINESS RELOCATION

Notified: 1

CAPITAL GUARDIAN TRUST COMPANY

From 120 S. State College Boulevard, Brea, to 6455 Irvine Center Drive, Irvine, Orange County

Notified: 8/6/07

TRUST COMPANY APPLICATION**DISCONTINUANCE OF PLACE OF BUSINESS****Notified: 1**

MELLON TRUST OF CALIFORNIA
655 North Central Avenue, Glendale, Los Angeles County
Notified: 4/30/07
Discontinued: 8/3/07

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

Filed: 2 Approved: 1 Opened: 1

ABN AMRO BANK, N.V.
620 Newport Center Drive, Newport Beach, Orange County
Filed: 1/19/07

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

HONGKONG AND SHANGHAI BANKING CORPORATION LIMITED (THE)
39410 Fremont Boulevard, Fremont, Alameda County
Filed: 4/2/07
Approved: 6/28/07
Opened: 8/15/07

INTESA SANPAOLO S.P.A.
444 S. Flower Street, City and County of Los Angeles (Representative Office)
Filed: 5/2/07
Approved: 8/17/07

RELOCATION

Approved: 2

FIRST COMMERCIAL BANK LOS ANGELES
From 515 S. Flower Street, to 600 Wilshire Boulevard, City and County of Los Angeles
Filed: 4/30/07
Approved: 4/30/07

MACQUARIE BANK LTD.
From 18101 Von Karman Avenue, to 2211 Michelson Drive, Irvine, Orange County
Filed: 8/14/07
Approved: 8/17/07

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

CHOICE BANK (FACILITY – INSURED BANK)
441 Marketview, Irvine, Orange County
Notified: 7/2/07

ENTERPRISE BANK & TRUST (Facility – Insured Bank)
9431 Haven Avenue, Rancho Cucamonga, San Bernardino County
Notified: 2/20/07

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

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)
9753 Trenton Lane, City and County of Ventura
Notified: 2/8/07

DISCONTINUANCE OF FACILITY**Discontinued: 1**

WELLS FARGO FINANCIAL BANK
78590 Highway 111, La Quinta, Riverside County
Notified: 3/12/07
Discontinued: 3/26/07

CREDIT UNION APPLICATION**NEW CREDIT UNION****Filed: 2**

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

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

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

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

MERGER

Approved: 3 Effected: 2

GLASS CONTAINERS CREDIT UNION, Antioch, to merge with and into CALIFORNIA PACIFIC FEDERAL CREDIT UNION, Concord
Filed: 6/12/07
Approved: 6/22/07

MCCOLL'S CREDIT UNION, Redding, to merge with and into, SIERRA CENTRAL CREDIT UNION, Yuba City
Filed: 4/5/07
Approved: 4/17/07
Effected: 8/15/07

MERRIAM FEDERAL CREDIT UNION, Chatsworth, to merge with and into MATADORS COMMUNITY CREDIT UNION, Chatsworth
Filed: 6/5/07
Approved: 6/13/07
Effected: 8/14/07

UNITED MUTUAL EMPLOYEES FEDERAL CREDIT UNION, Richmond, to merge with and into, FIRST METROPOLITAN CREDIT UNION, Concord
Filed: 2/20/07
Approved: 3/14/07

VACA VALLEY FEDERAL CREDIT UNION, Vacaville, to merge with and into 1ST PACIFIC CREDIT UNION, Vallejo
Filed: 2/9/07
Approved: 2/16/07

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 3

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
 - 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)
- Filed: 11/7/01

CREDIT UNION APPLICATION

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

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

CHANGE OF NAME

Filed: 2 Approved: 1

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

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

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

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 1 Approved: 2 Opened: 1

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

INTERMEX WIRE TRANSFER CORP.
Filed: 6/4/07

PRONTO MONEY TRANSFER, INC.
Filed: 10/10/06
Approved: 5/2/07

VIAMERICAS CORPORATION
Filed: 1/29/07
Approved: 5/14/07
Opened: 8/27/07