

DEPARTMENT OF FINANCIAL INSTITUTIONS

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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 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

BANK APPLICATION**NEW BANK (Continued)**

CALIFORNIA BANK OF COMMERCE
3595 Mt. Diablo Blvd., Lafayette, Contra Costa County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/22/06
Approved: 3/23/07

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

FEATHER RIVER BANK
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

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

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

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)

CONVERSION TO STATE CHARTER

Filed: 1

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

Filed: 4/30/07

MERGER

Approved: 3 Effected: 2

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

Filed: 5/9/07

Approved: 6/26/07

DIABLO VALLEY BANK, Danville, to merge with and into HERITAGE BANK OF COMMERCE, San Jose

Filed: 4/27/07

Approved: 5/31/07

Effected: 6/20/07

FIRST COASTAL BANK, NATIONAL ASSOCIATION, Manhattan Beach, to merge with and into, CITIZENS BUSINESS BANK, Ontario

Filed: 4/12/07

Approved: 5/16/07

Effected: 6/22/07

LANDMARK NATIONAL BANK, Solana Beach, to merge with and into, 1ST PACIFIC BANK OF CALIFORNIA, La Jolla

Filed: 4/5/07

Approved: 6/11/07

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

ACQUISITION OF CONTROL

Filed: 1 Approved: 2

BELVEDERE SOCAL, BELVEDERE CAPITAL FUND II, L.P., and BELVEDERE CAPITAL PARTNERS II LLC, to acquire control of PROFESSIONAL BUSINESS BANK
Filed: 4/10/07
Approved: 6/29/07

FIRST COMMUNITY HOLDINGS to acquire control of FIRST COMMUNITY BANK
Filed: 5/24/07
Approved: 6/19/07

WCB HOLDINGS, INC. to acquire control of WESTERN COMMERCIAL BANK
Filed: 6/14/07

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

WILSHIRE STATE BANK, Los Angeles, California, to acquire the Fort Lee Branch of ROYAL BANK AMERICA, Narbeth, Pennsylvania
Received: 11/13/06
Approved: 2/21/07

PURCHASE OF WHOLE BUSINESS UNIT

Effected: 2

FIRST CALIFORNIA BANK, Camarillo, to purchase the whole business unit of MERCANTILE NATIONAL BANK, Los Angeles
Filed: 4/17/07
Approved: 6/14/07
Effected: 6/18/07

FIRST CALIFORNIA BANK, Camarillo, to purchase the whole business unit of SOUTH BAY BANK, N.A., Torrance
Filed: 5/8/07
Approved: 6/14/07
Effected: 6/18/07

BANK APPLICATION**SALE OF PARTIAL BUSINESS UNIT****Approved: 1**

WILSHIRE STATE BANK, Los Angeles, California, to sell the Flushing Branch of
ROYAL ASIAN BANK, Philadelphia, Pennsylvania

Filed: 12/21/06

Approved: 2/21/07

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: 58 Approved: 10 Opened: 15**1st ENTERPRISE BANK

17901 Von Karman Avenue, Irvine, Orange County

Filed: 3/14/07

Approved: 3/22/07

ALLIANCE BANK

12300 Wilshire Boulevard, City and County of Los Angeles

Notified: 9/14/06

BANK OF HEMET

1538 E. 6th Street, Beaumont, Riverside County

Notified: 5/18/07

BANK OF MARIN

504 Redwood Boulevard, Novato, Marin County

Notified: 6/28/06

Opened: 7/17/06

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 APPLICATION**NEW BRANCH (Continued)****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

5001 Lone Tree Way, Antioch, Contra Costa County

Notified: 10/2/06

Opened: 6/18/07

BANK OF THE WEST

3175 N. Swan Road, Tucson, Pima County, Arizona

Notified: 12/6/06

Opened: 4/9/07

BANK OF THE WEST

633 Seventeenth Street, City and County of Denver, Colorado

Notified: 2/2/07

BANK OF THE WEST

8106 Sheldon Road, Elk Grove, Sacramento County

Notified: 2/7/07

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

BANK OF THE WEST

911 E. Colorado Boulevard, Pasadena, Los Angeles County

Notified: 3/26/07

BANK OF THE WEST

222 SW Columbia Street, Portland, Multnomah County, Oregon

Notified: 3/26/07

Opened: 6/4/07

BOREL PRIVATE BANK & TRUST COMPANY

1440 Chapin Avenue, Burlingame, San Mateo County

Notified: 6/19/07

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

- 1335 Hilltop Drive, Redding, Shasta County
- 5026 Rhonda Road, Anderson, Shasta County

Notified: 6/15/07

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

CATHAY BANK

13238 NE 20th Street, Bellevue, King County, Washington

Notified: 12/14/06

CENTER BANK

3500 W. Sixth Street, City and County of Los Angeles

Notified: 2/27/07

CENTER BANK

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

Notified: 6/12/07

COMMONWEALTH BUSINESS BANK

20 Corporate Park, Irvine, Orange County, California

Notified: 6/29/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA

210 Towne Center Drive, Lathrop, San Joaquin County

Notified: 12/2/05

Extended: 12/2/07

Opened: 6/4/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA

800 J Street, City and County of Sacramento

Notified: 2/16/07

BANK APPLICATION**NEW BRANCH (Continued)**

COMMUNITY VALLEY BANK (In Organization)
173 W. Main Street, Brawley, Imperial County
Filed: 8/25/06
Approved: 2/15/07

COUNTY BANK
16491 W. Schendel Avenue, Delhi, Merced County
Notified: 6/20/06
Opened: 6/11/07

COUNTY BANK
2727 North Cedar, City and County of Fresno
Notified: 6/6/07

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

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

EAST WEST BANK
2959 Chino Avenue, Chino Hills, San Bernardino County
Notified: 2/27/07
Opened: 6/28/07

FARMERS & MERCHANTS BANK OF LONG BEACH
2891 Park Avenue, Tustin, Orange County
Notified: 5/10/06
Extended: 5/10/08
Opened: 6/8/07

FIRST COMMERCIAL BANK (USA)
17808 Pioneer Boulevard, Artesia, Los Angeles County
Notified: 6/25/07

FIRST GENERAL BANK
801 E. Valley Blvd, San Gabriel, Los Angeles County
Filed: 3/20/07
Approved: 4/4/07

BANK APPLICATION**NEW BRANCH (Continued)**

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

HANMI BANK
18399 East Colima Road, Rowland Heights, Los Angeles County
Notified: 7/20/06

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

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

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

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

2000 Van Ness Avenue, City and County of San Francisco

Notified: 5/15/07

Opened: 6/4/07

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

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

Notified: 11/28/06

Opened: 6/28/07

PACIFIC CITY BANK

5301 Beach Boulevard, Buena Park, Orange County

Notified: 6/27/07

PACIFIC ENTERPRISE BANK

17905 MacArthur Boulevard, Irvine, Orange County

Filed: 5/15/06

Approved: 11/3/06

Name changed: on 2/1/07 from PACIFIC BUSINESS BANK

Opened: 6/1/07

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

PLACER SIERRA BANK

2051 Arena Boulevard, City and County of Sacramento

Notified: 11/3/06

PLACER SIERRA BANK

781 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 4/3/07

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

1320 Yuba Street, Redding, Shasta County

Notified: 3/19/07

Opened: 6/1/07

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

RIVER CITY BANK

4027 East Morada Lane, Stockton, San Joaquin County

Notified: 6/27/06

Address changed: on 6/12/07 from 4361 Morada Lane

Opened: 6/20/07

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 JOAQUIN BANK

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06

BANK APPLICATION**NEW BRANCH (Continued)**

SANTA CRUZ COUNTY BANK
819 Bay Avenue, Capitola, Santa Cruz County
Filed: 1/22/07
Approved: 2/2/07
Opened: 6/4/07

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

SECURITY BANK OF CALIFORNIA
344 West Second Street, City and County of San Bernardino
Notified: 6/11/07

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

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

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
Extended: 5/12/08

TRI COUNTIES BANK
755 Riverpoint Court, West Sacramento, Yolo County
Notified: 3/23/07
Opened: 6/6/07

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

BANK APPLICATION**NEW BRANCH (Continued)**

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

210-16 Northern Boulevard, Bayside, Queens County, New York

Filed: 5/16/07

Approved: 5/17/07

NEW PLACE OF BUSINESS**Notified: 20 Filed: 1 Approved: 5 Opened: 8**

AMERICAN CONTINENTAL BANK

3600 Wilshire Boulevard, City and County of Los Angeles

Notified: 4/26/07

Opened: 6/1/07

AMERICAS UNITED BANK

12016 Telegraph Road, Santa Fe Springs, Los Angeles County

Filed: 6/18/07

BANK OF THE WEST

14 Northlake Drive, Peachtree City, Fayette County, Georgia

Notified: 10/4/05

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

14 Riggs Avenue, West Hartford, Hartford County, Connecticut

Notified: 2/23/06

BANK OF THE WEST

909 Escalante Terrace Drive, City and County of Gunnison, Colorado

Notified: 3/26/07

Opened: 6/22/07

BANK OF THE WEST

701 Pike Street, Seattle, King County, Washington

Notified: 6/21/07

BEACH BUSINESS BANK

7380 Sand Lake Road, Orlando, Orange County, Florida

Notified: 4/16/07

Opened: 6/4/07

CALIFORNIA BUSINESS BANK

9267 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 4/23/07

CATHAY BANK

4140 Legacy Drive, Plano, Collin County, Texas

Notified: 7/25/06

CENTER BANK

2620 Augustine Drive, City and County of Santa Clara

Notified: 4/26/07

Opened: 6/13/07

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

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

FIRST PRIVATE BANK & TRUST
8105 Irvine Center Drive, Irvine, Orange County
Notified: 3/2/07
Opened: 6/18/07

FREMONT BANK
480 Redwood Street, Vallejo, Solano County
Notified: 5/18/07
Opened: 6/11/07

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

IMPERIAL CAPITAL BANK
14001 Dallas Parkway, City and County of Dallas
Notified: 5/24/07

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

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

NARA BANK
5600 Mowry School Road, Newark, Alameda County
Filed: 4/23/07
Approved: 4/23/07
Opened: 6/18/07

NARA BANK
1220 Blalock Road, Houston, Harris County, Texas
Filed: 5/15/07
Approved: 5/15/07
Opened: 6/18/07

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

7130 Buford Highway, Doraville, Gwinnett County, Georgia
Notified: 6/27/07

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

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

TEMECULA VALLEY BANK

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

UNITED COMMERCIAL BANK

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

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

WILSHIRE STATE BANK
7535 Little River Turnpike, Annandale, Fairfax County, Virginia
Filed: 5/15/06
Approved: 5/15/06
Extended: 5/15/08

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: 2

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

CALIFORNIA COMMUNITY BANK
From 1334 West Valley Parkway, to 1320 West Valley Parkway, Escondido, San Diego County (and to establish the existing head office as the Escondido branch)
Filed: 5/23/07
Approved: 5/23/07

BANK APPLICATION

BRANCH OFFICE RELOCATION

Notified: 20

1ST PACIFIC BANK OF CALIFORNIA

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

Notified: 5/30/07

BANK OF ALAMEDA

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

Notified: 9/8/06

BANK OF THE WEST

From 1622 N. Main Street, to 103 East Memory Lane, Santa Ana, Orange County

Notified: 5/23/07

BANK OF THE WEST

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

Notified: 6/7/07

BBVA BANCOMER USA

From 2286 Mission Street, to 2622 Mission Street, City and County of San Francisco

Notified: 5/31/07

CALIFORNIA COMMUNITY BANK

1334 West Valley Parkway, to 800 West Valley Parkway, Escondido, San Diego County

Notified: 5/23/07

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

HANMI BANK

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

PLACER SIERRA BANK

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

PLACER SIERRA BANK

From 3384 Coach Lane, to 3291 Coach Lane, Cameron Park, El Dorado County
Notified: 3/23/07

PLUMAS BANK

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

VALLEY BUSINESS BANK

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

BANK APPLICATION**PLACE OF BUSINESS RELOCATION****Notified: 9 Approved: 1****BANK OF THE WEST**From 4106 W. 6th St, to 4104 W. 6th St, Lawrence, Douglas County, Kansas

Notified: 4/11/07

BANK OF THE WESTFrom 919 Third Street, to 787 7th Avenue, City, County and State of New York

Notified: 5/31/07

CALIFORNIA BANK & TRUST

From 1800 Pembroke Drive, to 6996 Piazza Grande Avenue, Orlando, Orange County, Florida

Notified: 3/30/07

CATHAY BANKFrom 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

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

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

SAEHAN BANK

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

Notified: 6/25/07

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

SILICON VALLEY BANK

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

Notified: 4/24/07

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: 4

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

FARMERS AND MERCHANTS BANK OF LONG BEACH

1401 Long Beach Boulevard, Long Beach, Los Angeles County

Notified: 9/12/06

LIBERTY BANK

9440-A Mill Street, Ben Lomond, Santa Cruz County

Notified: 4/23/07

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 6

Approved: 1

Discontinued: 8

BANK OF THE WEST

2727 East 21st Street, City and County of Tulsa, Oklahoma

Notified: 9/29/06

CALIFORNIA BANK & TRUST

2000 Town Center Drive, Southfield, Oakland County, Michigan

Notified: 6/25/07

Discontinued: 9/30/06

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

601 West Hatcher Road, Phoenix, Maricopa County, Arizona

Notified: 4/27/07

FIRST PRIVATE BANK & TRUST

10535 Foothill Boulevard, Rancho Cucamonga, San Bernardino County

Notified: 6/7/07

Discontinued: 6/22/07

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

Discontinued: 7/31/05

GATEWAY BUSINESS BANK

241 E. Tenth Street, Tracy, San Joaquin County

Notified: 5/16/07

Discontinued: 6/15/07

GATEWAY BUSINESS BANK

11201 N. Tatum Boulevard, Phoenix, Maricopa County, Arizona

Notified: 5/16/07

Discontinued: 6/8/07

GATEWAY BUSINESS BANK

35 Patten Street, City and County of Sonoma

Notified: 6/6/07

GATEWAY BUSINESS BANK

- 1740 Liberty Street SE, Salem, Marion County, Oregon
- 1300 Grant Avenue, Novato, Marin County
- 619 N.E. 3rd Street, McMinnville, Yamhill County, Oregon

Notified: 6/8/07

Discontinued: 6/15/07

IMPERIAL CAPITAL BANK

1100 Dexter Avenue, Seattle, King County, Washington

Notified: 10/4/06

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

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

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

Notified: 1

GUARANTY BANK OF CALIFORNIA, Los Angeles, to change its name to GBC INTERNATIONAL BANK
Notified: 6/21/07

ERRATA

It was erroneously reported in the May 2007 issue of the Monthly Summary that the acquisition of PACIFIC CITY BANK by PACIFIC CITY FINANCIAL CORPORATION was effected on May 3, 2007. The acquisition has not yet been effected.

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

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

DISCONTINUANCE OF BRANCH OFFICE

Notified: 1 Discontinued: 1

FINANCE AND THRIFT COMPANY
281 West. Louise, Manteca, San Joaquin County
Notified: 4/3/07
Discontinued: 6/29/07

INDUSTRIAL BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)****GOLDEN SECURITY BANK**

30 West Valley Boulevard, Alhambra, Los Angeles County

Notified: 4/4/07

DISCONTINUANCE OF PLACE OF BUSINESS**Discontinued: 6****FREMONT INVESTMENT & LOAN**

- 1041 & 1065 N. PacificCenter Drive, Anaheim, Orange County
- 1401 Willow Pass Road, Concord, Contra Costa County
- 1411 Opus Place, Downers Grove, Du Page County, Illinois
- 555 Taxter Road, Elmsford, Westchester County, New York
- 4343 Anchor Plaza Parkway, Tampa, Hillsborough, Florida
- 5404 Cypress Center Drive, Tampa, Hillsborough, Florida

Notified: 6/27/07

Discontinued: 3/5/07

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1****Approved: 7****Opened: 1****ALLIED PREMIUM FINANCE CO., INC.**

8530 La Mesa Boulevard, City and County of San Diego

Filed: 4/3/07

Approved: 4/16/07

AMGRO PREMIUM FINANCING, INC.

1410 Rocky Ridge Road, Roseville, Placer County

Filed: 12/13/06

Approved: 1/18/07

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)**

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

OMEGA PREMIUM FINANCE, INC.
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 12/14/06
Approved: 1/31/07

PLATINUM PREMIUM FINANCE CORPORATION
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 4/10/07
Approved: 4/18/07
Opened: 6/12/07

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

TRAFALGAR PREMIUM FINANCE, INC.
18111 Von Karman Avenue, Irvine, Orange County
Filed: 6/11/07

USAPFA, INC.
21820 Burbank Boulevard, Woodland Hills, Los Angeles County
Filed: 2/27/07
Approved: 3/13/07

ACQUISITION OF CONTROL**Approved: 2**

AIG CAPITAL CORP., to acquire control of AICCO, INC.
Filed: 6/8/07
Approved: 6/26/07

AIG CAPITAL CORP., to acquire control of IMPERIAL PREMIUM FINANCE, INC.
Filed: 6/8/07
Approved: 6/26/07

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

INFINITY PREMIUM ACCEPTANCE CORPORATION
From 6046 Cornerstone Court West, San Diego, to 7863 La Mesa Boulevard, La Mesa,
San Diego County
Approved: 6/7/07
Effectived: 6/1/07

TRUST COMPANY APPLICATION**NEW TRUST COMPANY****Opened: 1**

SAN PASQUAL FIDUCIARY TRUST COMPANY
624 South Grand Avenue, City and County of Los Angeles
Filed: 6/14/06
Approved: 2/2/07
Opened: 6/29/07

DISCONTINUANCE OF PLACE OF BUSINESS**Notified: 1**

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

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 3 Approved: 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

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE (Continued)

INTESA SANPAOLO S.P.A.
 City and County of Los Angeles (Representative Office)
 Filed: 5/2/07

RELOCATION

Approved: 1

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

DISCONTINUANCE OF OFFICE

Discontinued: 1

CREDIT SUISSE
 2400 Hanover Street, Palo Alto, Santa Clara County
 Filed: 6/14/07
 Approved: 6/20/07
 Discontinued: 8/31/06

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 5 Opened: 1

ALLEGIANCE DIRECT BANK, INC. (Facility – Insured Bank)
 2616 Bungalow Place, Corona del Mar, Orange County
 Notified: 6/13/07

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

MIZUHO CORPORATE BANK (USA) (Facility – Insured Bank)
 350 South Grand Avenue, City and County of Los Angeles
 Notified: 3/21/07
 Opened: 6/11/07

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

RELOCATION

Notified: 1

WELLS FARGO FINANCIAL BANK
From 4820 S. Eastern Avenue, Commerce, to 1301 E. Rosecrans Avenue, Compton,
Los Angeles County
Notified: 6/9/07

DISCONTINUANCE OF FACILITY

Notified: 1 Discontinued: 2

FRANKLIN BANK, S.S.B.
20350 Ventura Boulevard, Woodland Hills, Los Angeles County
Notified: 5/3/07
Discontinued: 5/31/07

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

WELLS FARGO FINANCIAL BANK
7444 E. Florence Avenue, Des Rio Shopping Center, Downey, Los Angeles County
Notified: 6/14/07
Discontinued: 6/20/07

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

CREDIT UNION APPLICATION

NEW CREDIT UNION (Continued)

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES OF GOD

614 S. 5th Street, La Puente, Los Angeles County

Filed: 2/14/06

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange

Filed: 12/6/01

MERGER

Filed: 2

Approved: 4

Effectuated: 2

AFFINITY WEST FEDERAL CREDIT UNION, Los Angeles, to merge with and into WESTWORKS CREDIT UNION, Alhambra

Filed: 3/7/06

Approved: 6/13/06

Effectuated: 8/29/06

CALIFORNIA'S FIRST FEDERAL CREDIT UNION, Garden Grove, to merge with and into CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park

Filed: 5/1/07

CAPITAL POWER CREDIT UNION, Sacramento, to merge with and into SAFE CREDIT UNION, North Highlands

Filed: 6/11/07

Approved: 6/18/07

MCCOLL'S CREDIT UNION, Redding, to merge with and into, SIERRA CENTRAL CREDIT UNION, Yuba City

Filed: 4/5/07

Approved: 4/17/07

KNUDSEN FEDERAL CREDIT UNION, City of Industry, to merge with and into CALIFORNIA AGRIBUSINESS CREDIT UNION, Buena Park

Filed: 5/1/07

PLACER COMMUNITY CREDIT UNION, Auburn, to merge with and into, FIRST U.S. COMMUNITY CREDIT UNION, Sacramento

Filed: 3/30/07

Approved: 4/17/07

Effectuated: 6/29/07

CREDIT UNION APPLICATION

MERGER (Continued)

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

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

ERRATA

It was erroneously reported in the April 2007 Monthly Summary that GOLDEN STATE FEDERAL CREDIT UNION, Sacramento, merged with and into SACRAMENTO CREDIT UNION, Sacramento on April 1, 2007. The correct effected date is May 15, 2007.

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER****Filed: 1****Approved: 6**

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

COINSTAR E-PAYMENT SERVICES, INC.

Filed: 4/19/07

Approved: 5/15/07

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFER CORP.

Filed: 6/4/07

METRO REMITTANCE CENTER (CALIFORNIA), INC.

Filed: 11/13/06

Approved: 2/9/07

PRONTO MONEY TRANSFER, INC.

Filed: 10/10/06

Approved: 5/2/07

VIAMERICAS CORPORATION

Filed: 1/29/07

Approved: 5/14/07

ACQUISITION OF CONTROL**Approved: 1**

SERVICIO UNITELLER, to acquire control of MOTRAN SERVICES, INC.

Filed: 5/1/07

Approved: 6/12/07

VOLUNTARY SURRENDER OF LICENSE**Effected: 1**

TRANS-FAST REMITTANCE, INC.

Effected: 6/5/07