

Financial Institution Overview—2005 to 2007
I. Number of Institutions at 3/31/07

Commercial banks	12/31/05	12/31/06	3/31/07
State-chartered banks	187	198	202
De novo state banks opened during the year	22	21	3
Conversions to state banks during the year	3	2	1
National banks	72	68	65
De novo national banks opened during the year	4	2	-
Conversions to national banks	1	1	-
Credit unions			
State-chartered credit unions	208	204	203
Conversions to state charter	1	1	-
Federal credit unions	350	336	334
Conversions to federal charter	-	-	-
Industrial banks			
Industrial banks	15	14	14
New industrial banks opened during the year	-	-	-
Trust companies			
Trust companies	11	10	9
New trust companies opened during the year	-	-	-
Foreign (other nation) bank agencies/branches			
Foreign banks with state agencies/branches	38	36	36
New agencies/branches opened during the year	-	-	-
Foreign banks with federal agencies/branches	8	7	7
New agencies/branches opened during the year	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	17	18	17
New representative offices opened during the year	5	2	-
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	40	41	41
New facility offices opened during the year	10	3	2
Premium finance companies			
Premium finance companies at yearend	105	111	111
New premium finance companies opened during the year	16	11	4

Financial Institution Overview—2005 to 2007
I. Number of Institutions at 12/31/06 (Continued)

Transmitters of money abroad	12/31/05	12/31/06	3/31/07
Transmitters of money abroad	60	61	61
New transmitters of money abroad opened during the year	5	4	1
Issuers of payment instruments			
Issuers of payment instruments	10	10	10
New issuers of payment instruments opened during the year	-	-	
Issuers of travelers checks			
Travelers check issuers	4	3	3
New issuer of travelers checks opened during the year	-	-	
Business and Industrial Development Corporations (BIDCOs)			
BIDCOs	1	1	1
New BIDCOs opened during the year	-	-	-

Financial Institution Overview—2005 to 2007
II. Total Assets
(in millions of dollars)

Type of Institution	12/31/05	12/31/06	3/31/07
<i>Commercial banks</i>			
State-chartered banks	\$191,869.0	\$ 209,026.9	\$211,718.9
National banks	112,681.4	124,084.9	122,635.0
<i>Credit unions</i>			
State-chartered credit unions	65,426.2	69,091.3	70,810.4
Federal credit unions	45,619.8	46,952.9	48,661.3
<i>Industrial banks</i>	15,677.8	17,332.5	18,088.9
<i>Foreign banks</i>			
State-chartered agencies and branches of foreign banks	16,400.4	18,957.4	19,295.5
Federal agencies	1,021.5	759.7	NA
<i>Trust companies</i>	675.5	706.6	754.1
<i>Premium finance companies</i>	394.5	768.4	NA

NA – Not available.