

**Financial Institution Overview—2003 to 2006**  
**I. Number of Institutions at YTD 6/30/06**

| <b>Commercial banks</b>                                   | <b>12/31/04</b> | <b>12/31/05</b> | <b>6/30/06</b> |
|---|-----------------|-----------------|----------------|
| State-chartered banks                                     | 174             | 187             | 183            |
| De novo state banks opened during the year                | 10              | 22              | 5              |
| Conversions to state banks during the year                | 1               | 3               | -              |
| <b>National banks</b>                                     | <b>71</b>       | <b>72</b>       | <b>70</b>      |
| De novo national banks opened during the year             | 1               | 4               | 1              |
| Conversions to national banks                             | 2               | 1               | 1              |
| <b>Credit unions</b>                                      |                 |                 |                |
| State-chartered credit unions                             | 212             | 208             | 206            |
| Conversions to state charter                              | -               | 1               | 1              |
| Federal credit unions                                     | 362             | 350             | 341            |
| Conversions to federal charter                            | -               | -               | -              |
| <b>Industrial banks</b>                                   |                 |                 |                |
| Industrial banks  | 15              | 15              | 15             |
| New industrial banks opened during the year               | 1               | -               | -              |
| <b>Trust companies</b>                                    |                 |                 |                |
| Trust companies   | 11              | 11              | 11             |
| New trust companies opened during the year                | -               | -               | -              |
| <b>Foreign (other nation) bank agencies/branches</b>      |                 |                 |                |
| Foreign banks with state agencies/branches                | 38              | 38              | 36             |
| New agencies/branches opened during the year              | 1               | -               | -              |
| Foreign banks with federal agencies/branches              | 8               | 8               | 8              |
| New agencies/branches opened during the year              | -               | -               | -              |
| <b>Foreign (other nation) bank representative offices</b> |                 |                 |                |
| Foreign banks with representative offices                 | 13              | 17              | 17             |
| New representative offices opened during the year         | 3               | 5               | 2              |
| <b>Foreign (other state) bank facilities offices</b>      |                 |                 |                |
| Foreign (other state) banks with facilities               | 33              | 40              | 41             |
| New facility offices opened during the year               | 2               | 10              | 2              |
| <b>Premium finance companies</b>                          |                 |                 |                |
| Premium finance companies at yearend                      | 92              | 105             | 108            |
| New premium finance companies opened during the year      | 14              | 16              | 7              |

**Financial Institution Overview—2003 to 2006**  
**I. Number of Institutions at YTD 6/30/06 (Continued)**

| <b>Transmitters of money abroad</b>                              | <b>12/31/04</b> | <b>12/31/05</b> | <b>6/30/06</b> |
|--|-----------------|-----------------|----------------|
| Transmitters of money abroad                                     | 58              | 60              | 61             |
| New transmitters of money abroad opened during the year          | 3               | 5               | 2              |
| <b>Issuers of payment instruments</b>                            |                 |                 |                |
| Issuers of payment instruments                                   | 12              | 10              | 10             |
| New issuers of payment instruments opened during the year        | 1               | -               | -              |
| <b>Issuers of travelers checks</b>                               |                 |                 |                |
| Travelers check issuers  | 5               | 4               | 3              |
| New issuer of travelers checks opened during the year            | -               | -               | -              |
| <b>Business and Industrial Development Corporations (BIDCOs)</b> |                 |                 |                |
| BIDCOs   | 1               | 1               | 1              |
| New BIDCOs opened during the year                                | -               | -               | -              |

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**II. Total Assets**  
(in millions of dollars)

| <b>Type of Institution</b>                             | <b>12/31/04</b> | <b>12/31/05</b> | <b>6/30/06</b> |
|--|-----------------|-----------------|----------------|
| <b><i>Commercial banks</i></b>                         |                 |                 |                |
| State-chartered banks                                  | \$158,765.3     | \$191,869.0     | \$195,114.4    |
| National banks   | 105,491.9       | 112,681.4       | 125,975.1      |
|  |                 |                 |                |
| <b><i>Credit unions</i></b>                            |                 |                 |                |
| State-chartered credit unions                          | 60,242.8        | 65,426.2        | 66,971.0       |
| Federal credit unions                                  | 42,818.6        | 45,619.8        | 46,747.1       |
|  |                 |                 |                |
| <b><i>Industrial banks</i></b>                         | 13,704.9        | 15,677.8        | 17,173.8       |
|  |                 |                 |                |
| <b><i>Foreign banks</i></b>                            |                 |                 |                |
| State-chartered agencies and branches of foreign banks | 15,350.8        | 16,400.4        | 15,283.5       |
| Federal agencies                                       | NA              | 1,021.5         | NA             |
|  |                 |                 |                |
| <b><i>Trust companies</i></b>                          | 585.9           | 675.5           | 663.2          |
|  |                 |                 |                |
| <b><i>Premium finance companies</i></b>                | 415.0           | NA              | NA             |

NA – Not available.