

Financial Institution Overview—2003 to 2006
I. Number of Institutions at YTD 9/30/06

Commercial banks	12/31/04	12/31/05	9/30/06
State-chartered banks	174	187	192
De novo state banks opened during the year	10	22	15
Conversions to state banks during the year	1	3	2
National banks	71	72	70
De novo national banks opened during the year	1	4	2
Conversions to national banks	2	1	1
Credit unions			
State-chartered credit unions	212	208	204
Conversions to state charter	-	1	1
Federal credit unions	362	350	341
Conversions to federal charter	-	-	-
Industrial banks			
Industrial banks	15	15	15
New industrial banks opened during the year	1	-	-
Trust companies			
Trust companies	11	11	11
New trust companies opened during the year	-	-	-
Foreign (other nation) bank agencies/branches			
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	-	-	-
Foreign (other nation) bank representative offices			
Foreign banks with representative offices	13	17	17
New representative offices opened during the year	3	5	2
Foreign (other state) bank facilities offices			
Foreign (other state) banks with facilities	33	40	41
New facility offices opened during the year	2	10	3
Premium finance companies			
Premium finance companies at yearend	92	105	109
New premium finance companies opened during the year	14	16	8

Financial Institution Overview—2003 to 2006
I. Number of Institutions at YTD 9/30/06 (Continued)

Transmitters of money abroad	12/31/04	12/31/05	9/30/06
Transmitters of money abroad	58	60	61
New transmitters of money abroad opened during the year	3	5	3
Issuers of payment instruments			
Issuers of payment instruments	12	10	10
New issuers of payment instruments opened during the year	1	-	-
Issuers of travelers checks			
Travelers check issuers	5	4	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—2003 to 2006
II. Total Assets
(in millions of dollars)

Type of Institution	12/31/04	12/31/05	9/30/06
<i>Commercial banks</i>			
State-chartered banks	\$158,765.3	\$191,869.0	\$203,583.5
National banks	105,491.9	112,681.4	121,255.7
<i>Credit unions</i>			
State-chartered credit unions	60,242.8	65,426.2	68,120.3
Federal credit unions	42,818.6	45,619.8	46,821.4
<i>Industrial banks</i>	13,704.9	15,677.8	17,665.7
<i>Foreign banks</i>			
State-chartered agencies and branches of foreign banks	15,350.8	16,400.4	16,287.8
Federal agencies	NA	1,021.5	NA
<i>Trust companies</i>	585.9	675.5	668.7
<i>Premium finance companies</i>	415.0	394.5	NA

NA – Not available.