

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF DECEMBER 2001

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BANK APPLICATIONS**NEW BANKS****Filed: 4 Approved: 3 Opened: 1****AMERICAN PREMIER BANK**

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

GB INTERIM BANK

800 West Sixth Street, Los Angeles, Los Angeles County

Correspondent: T. J. Grasmick

Manatt, Phelps & Phillips, LLP

11355 W Olympic Boulevard

Los Angeles, CA 90064

Phone: (310) 312-4369

Filed: 11/9/01

HORIZON BANK

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue, Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq.

Horgan, Rosen, Beckham & Coren, L.L.P.

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01

Approved: 7/12/01

MIRAE BANK

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los Angeles, Los Angeles County

Correspondent: Loren Hansen

1543 West Olympic Boulevard, Los Angeles, CA 90015

Phone: (213) 480-3003

Filed: 5/3/01

BANK APPLICATIONS**NEW BANKS (Continued)****NAPA COMMUNITY BANK**

Proposed Location: Northwest corner of Trancas and Big Ranch Road, Napa, Napa County

Correspondent: Cristin Reid English

Executive Vice President

First California Northern Bancorp

200 Washington Square North

Lansing, MI 48933

Phone: (602) 955-6100 or (517) 487-6555

Filed: 6/6/01

Approved: 10/2/01

SECURITY BUSINESS BANK OF SAN DIEGO

Proposed Location: 701 B Street, San Diego, San Diego County

Correspondent: Paul Rodeno

Spokesperson

12707 High Bluff Drive #200

San Diego, CA 92130

Phone: (858) 350-4324

Filed: 11/27/01

SECURITY FIRST BANK

At or in the vicinity of Blackstone Avenue and Shaw Avenue, Fresno, Fresno County

Correspondent: Philip C. Crouse

P O Box 13173

Fresno, CA 93794

Phone: (559) 222-1272

Filed: 11/13/01

UNITI BANK

Proposed Location: 6301 Beach Boulevard, Suite 100, Buena Park, Orange County

10/4/01: Address changed from Suite 101

10/5/01: Name changed from Unity Bank

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Filed: 11/3/00

Approved: 7/12/01

Opened: 12/17/01

BANK APPLICATIONS**CONVERSION TO STATE CHARTER****Filed: 1 Approved: 1**

Pan American Bank, FSB, San Mateo, to convert to state chartered bank under the name United PanAm Bank (C/A #2038)

Filed: 10/5/00

Six Rivers National Bank, Eureka, to convert to state chartered bank under the name Six Rivers Bank

Filed: 6/11/01

Approved: 9/13/01

MERGERS**Filed: 2 Effected: 4**

Amalgamated Trust Company, Pasadena, with and into Amalgamated Bank, New York

Effected: 12/26/01

Asahi Bank of California, Los Angeles, with and into Imperial Capital Bank, La Jolla

Filed: 11/13/01

Capitol Thrift & Loan, Napa, with and into Capitol Valley Bank, Roseville

Filed: 10/18/01

Approved: 11/9/01

Effected: 12/31/01

Frontier State Bank, Redondo Beach, with and into First Federal Bank of California, Santa Monica

Effected: 11/30/01

Liberty Bank and Trust Company, Boston, Massachusetts, with and into General Bank, Los Angeles

Filed: 11/9/01

Metro Commerce Bank, San Rafael with and into Business Bank of California, San Bernardino

Filed: 9/26/01

Approved: 11/2/01

Effected: 12/31/01

BANK APPLICATIONS**ACQUISITION OF BRANCH OFFICE****Filed: 1 Effected: 1**

Pacific State Bank, Stockton, to acquire the Stockton Branch of California Bank & Trust, San Diego
Filed: 12/14/01

Vineyard Bank, Rancho Cucamonga, to acquire the LaVerne Office of Pacific Business Bank, Santa Fe Springs
Filed: 9/10/01
Approved: 10/12/01
Effected: 12/8/01

ACQUISITION OF TRUST BUSINESS**Approved: 1**

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles
Filed: 6/6/01
Approved: 6/21/01

APPLICATION FOR TRUST POWERS**Approved: 1**

EAST-WEST BANK
415 Huntington Drive, San Marino, Los Angeles County
Filed: 2/6/01
Approved: 3/21/01

TRANSFORMATION OF TRUST COMPANY TO COMMERCIAL BANK WITH TRUST POWERS**Effected: 1**

AMALGAMATED TRUST COMPANY
150 South Los Robles Ave, Suite 950, Pasadena, Los Angeles County
Correspondent: Derrick D. Cephas
Cadwalader, Wickersbam & Taft
100 Maiden Lane
New York, NY10038
Phone: (212) 504-6588
Filed: 11/13/01
Approved: 12/10/01
Effected: 12/26/01

BANK APPLICATIONS**NEW BRANCHES**

Filed: 1 Notified: 44 Opened: 3 Withdrawn: 1 Expired: 1

BANK OF ALAMEDA

2200 Powell Street, Suite 105, Emeryville, Alameda County (Emeryville Branch)

Notified: 9/7/01

BANK OF AMADOR

City of Plymouth, Amador County (Plymouth Branch)

Notified: 8/9/01

BANK OF THE ORIENT

18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)

Notified: 1/24/01

BUSINESS BANK OF CALIFORNIA

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

BUTTE COMMUNITY BANK

900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)

Notified: 4/20/01

CALIFORNIA BANK & TRUST

Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo County (East Palo Alto Branch)

Notified: 10/11/00

Extended: 3/31/02

CALIFORNIA CENTER BANK

21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar Branch Office)

Notified: 1/31/01

CAMARILLO COMMUNITY BANK

1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)

Notified: 5/15/01

CATHAY BANK

5402 Eighth Avenue, New York, Kings County (New York Branch)

Notified: 8/24/01

CENTRAL CALIFORNIA BANK

3700 Lone Tree Way, Antioch, Contra Costa County (Antioch Branch)

Notified: 10/15/01

BANK APPLICATIONS**NEW BRANCHES (Continued)****CITIZENS BUSINESS BANK**

9100 Ming Avenue, Bakersfield, Kern County (Bakersfield Branch)

Notified: 8/21/01

Opened: 12/31/01

COAST COMMERCIAL BANK

2307 N Fine Ave, Fresno, Fresno County (Fresno Branch)

Notified: 9/21/01

COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate Banking Office)

Notified: 5/18/01

EAST-WEST BANK

1300 S. Golden West Avenue, Arcadia, Los Angeles County (Arcadia In-Store Branch)

Notified: 10/8/01

EAST-WEST BANK

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

EAST-WEST BANK

5402 Walnut Avenue, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/29/01

EAST-WEST BANK

199 California Drive, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/23/01

EAST-WEST BANK

140 W. Valley Blvd, San Gabriel, Los Angeles County (San Gabriel In-Store Branch)

Notified: 10/8/01

EAST-WEST BANK

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland Heights In-Store Branch)

Notified: 10/22/01

EAST-WEST BANK

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

BANK APPLICATIONS**NEW BRANCHES (Continued)**

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
3500 Dale Road, Modesto, Stanislaus County
Notified: 8/17/99
Extended: 8/17/00
Extended: 8/17/01
Extended 8/17/02

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)
Notified: 4/10/01

FARMERS & MERCHANTS BANK OF LONG BEACH
22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)
Notified: 6/26/01

FIRST COMMUNITY BANK
Southeast corner of 52nd and Jefferson (La Quinta Branch)
Notified: 10/31/01

FIRST NORTHERN BANK OF DIXON
1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)
(Intermittent Branch)
Notified: 4/30/01

FIRST NORTHERN BANK OF DIXON
1 Harbor Plaza, Suisun City, Solano County (Suisun City Branch)
Notified: 8/31/01

FIRST NORTHERN BANK OF DIXON
1133 Coloma Way, Roseville, Placer County (Roseville Branch)
Notified: 9/13/01

FIRST NORTHERN BANK OF DIXON
700 J Street, Sacramento, Sacramento County (Sacramento Branch)
Notified: 12/3/01

FREMONT BANK
1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)
Notified: 5/1/01

FREMONT BANK
25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)
Notified: 5/1/01

THE MECHANICS BANK
6200 Stanford Ranch Road, Rocklin, Placer County (Rocklin Branch)
Notified: 12/21/01

BANK APPLICATIONS

NEW BRANCHES (Continued)

MID-STATE BANK

2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)

Notified: 7/13/00

Withdrawn: 9/28/01

MID VALLEY BANK

1834 Mangrove Avenue, Chico, Butte County (Chico Business Banking Center)

Notified: 11/2/01

Opened: 12/11/01

MIRAE BANK (Proposed)

In the vicinity of San Pedro Street and 12th Street, Los Angeles, Los Angeles County

Filed: 5/3/01

MODESTO COMMERCE BANK

134 South Golden State Boulevard, Turlock, Stanislaus County

Notified: 7/11/01

NORTH VALLEY BANK

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01

PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01

SANTA LUCIA BANK

1825 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

9/14/01: Address changed from 1801 South Broadway

Notified: 1/26/2000

Extended: 9/30/01

Extended: 3/31/02

Opened: 12/10/01

SOLANO BANK

976 A/B Admiral Callaghan Ln, Vallejo, Solano County (Vallejo Branch)

Notified: 9/24/01

SUMMIT BANK

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

TRI COUNTIES BANK

1180 Oro Dam Boulevard, Oroville, Butte County (Oroville Branch)

Notified: 12/11/01

BANK APPLICATIONS**NEW BRANCHES (Continued)**

UNION SAFE DEPOSIT BANK

3801 Pelandale Avenue, Suite C, Modesto, Stanislaus County (Name changed from North Modesto Branch to Pelandale Branch)

Notified: 11/8/00

Extended: 1/31/02

UNITED CALIFORNIA BANK

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

UNITED CALIFORNIA BANK

20100 Stevens Creek Boulevard (Cupertino Office)

Notified: 9/13/01

UNITED CALIFORNIA BANK

27011 McBean Parkway, Suite 101, Valencia, Los Angeles County (Valencia Office)

Notified: 10/15/01

UNITED CALIFORNIA BANK

1794 South Victoria Avenue, Suite A, City and County of Ventura (Ventura Office)

Notified: 10/15/01

THE VINTAGE BANK

1065 Main Street, St. Helena, Napa County (St. Helena Office)

Notified: 11/17/00

Extended: 1/31/02

VISALIA COMMUNITY BANK

300 East Pine, Exeter, Tulare County

Notified: 9/20/01

WESTAMERICA BANK

Rohlffs Manor, 2400 Fair Drive, City and County of Napa

Notified: 8/22/00

Expired: 8/31/01

WILSHIRE STATE BANK

16765 E. Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Office)

Notified: 1/16/01

BANK APPLICATIONS**NEW PLACES OF BUSINESS**

Approved: 2 Notified: 7 Opened: 13 Withdrawn: 2

CALIFORNIA BANK & TRUST

20801 Biscayne Boulevard, Suite 205, Aventura (Miami), Florida

3421 West St. Conrad Street, Suite B, Tampa, Florida

31 West Congress Street, Suite 205, Savannah, Georgia

8100 Emerald Street, Suite 190, Boise, Idaho

542 Autumn Oaks, Ellisville, Missouri

13545 Barrett Parkway Drive, Ballwin, Missouri

750 East Warm Springs Road, Las Vegas, Nevada

295 Princeton-Hightstown Road, Suite 11-344, West Windsor, New Jersey

895 Willow Street Circle, Suite 201, Cordova, Tennessee

(Loan Production Offices)

Notified: 3/22/01

Opened: 6/1/01

CALIFORNIA BANK & TRUST

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County

(Loan Production Office)

Notified: 3/27/01

CALIFORNIA BANK & TRUST

121 SW Salmon Street, Portland, Oregon

(Loan Production Office)

Notified: 9/13/01

Opened: 9/24/01

CATHAY BANK

Shanghai Financial District, People's Republic of China

Filed: 8/31/01

Approved: 9/14/01

COMERICA BANK-CALIFORNIA

201 Spear Street, San Francisco City and County (Spear Street)

Notified: 10/19/01

Opened: 11/30/01

COMMUNITY BANK

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01

FIRST COMMERCIAL BANK (USA)

Irvine Chinese School's Annual Fall Festival, Irvine, Orange County

Notified: 11/5/01

Opened: 12/9/01

BANK APPLICATIONS**NEW PLACES OF BUSINESS (Continued)**

HERITAGE BANK OF COMMERCE

1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)

Notified: 12/2/99

Withdrawn: 12/3/01

LIBERTY BANK

516 Bryant Street, Palo Alto, Santa Clara County (Loan Production Office)

Notified: 12/4/01

PACIFIC CREST BANK

9363 Wilshire Boulevard, Suite 200, Beverly Hills, Los Angeles County (Loan Production Office)

Notified: 12/28/01

PLUMAS BANK

In the Fallon area of Nevada, State of Nevada (Loan Production Office)

Notified: 10/4/99

Withdrawn: 12/17/01

SILICON VALLEY BANK

2400 Geng Rd Ste 200, Palo Alto, Santa Clara County (Palo Alto Loan Production Office)

Notified: 9/23/01

Opened: 12/10/01

SUNWEST BANK

1801 Oakland Boulevard, Suite 250, Walnut Creek, Contra Costa County (Northern California Office)

Notified: 12/17/01

UNITED CALIFORNIA BANK

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01

UNITED CALIFORNIA BANK

800 North Haven Avenue, Ontario, San Bernardino County (Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

UNITED COMMERCIAL BANK

Hong Kong

Filed: 8/1/01

Approved: 8/21/01

BANK APPLICATIONS**EXTENSION OF BANKING OFFICE****Notified: 1**

BANK OF RIO VISTA
107 Main Street, Rio Vista, Solano County
Notified: 9/6/01

HEAD OFFICE RELOCATION**Approved: 2 Effected: 1**

SAEHAN BANK
From 3731 Wilshire Blvd., Los Angeles, to 3580 Wilshire Blvd., Suite 1500, Los Angeles, Los Angeles County
Filed: 11/20/01
Approved: 11/27/01

SUNWEST BANK
From 535 East 1st Street to 17542 East 17th Street, Tustin, Orange County
Filed: 4/2/01
Approved: 4/3/01

UNITED CALIFORNIA BANK
From One Front Street, San Francisco to 601 South Figueroa Street, Los Angeles
Notified: 7/13/01
Effected: 8/13/01

BRANCH OFFICE RELOCATIONS**Notified: 14 Effected: 1**

BANK OF CANTON OF CALIFORNIA
From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)
Notified: 4/17/00
Extended: 6/30/02

BANK OF MADERA COUNTY
From 515 West Yosemite Avenue, Madera, to 1919 Howard Road, Madera City and County (Madera Regional Office)
Notified: 10/16/01

BUTTE COMMUNITY BANK
From 1133 Butte House Road, Yuba City, to 1600 Butte House Road, Yuba City, Sutter County (Yuba City Branch)
Notified: 12/11/01

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)**

CHINATRUST BANK (U.S.A.)

From 11900 South Street, Cerritos, to 18512 Gridley Road, Artesia, Los Angeles County (Cerritos Branch)

Notified: 8/20/01

CHINATRUST BANK (U.S.A.)

From 400 South Atlantic Blvd., Monterey Park, to 2095 South Atlantic Blvd., Monterey, Los Angeles County (Monterey Park Branch)

Notified: 10/30/01

COMMUNITY BANK OF CENTRAL CALIFORNIA

From 228 Reservation Road to 228-C Reservation Road, City of Marin, County of Monterey (Marina Office)

Notified: 10/25/99

Effectuated: 11/22/99

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock Branch)

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

Extended to: 12/31/02

FARMERS & MERCHANTS BANK OF LONG BEACH

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los Angeles County

Notified: 7/5/01

HANMI BANK

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Koreatown Galleria Branch)

Notified: 3/2/01

PACIFIC UNION BANK

From 3921 Geary Boulevard, San Francisco, to 1491 Webster Street, City and County of San Francisco

Notified: 8/7/01

SUMMIT BANK

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County

(Walnut Creek Office)

Notified: 1/24/01

BANK APPLICATIONS**BRANCH OFFICE RELOCATIONS (Continued)**

UNITED CALIFORNIA BANK

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

VALLEY INDEPENDENT BANK

From 2902 West Main Street, Visalia, to 618 West Main Street, Visalia, Tulare County (Visalia Branch)

Notified: 9/25/01

WESTAMERICA BANK

From 540 Wall Street, Auburn, to 424 Grass Valley Highway, Auburn, Placer County (Auburn Branch)

Notified: 12/10/01

WILSHIRE STATE BANK

From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)

Notified: 1/22/01

PLACE OF BUSINESS RELOCATIONS

Notified: 2

BANK OF THE ORIENT

765 Bishop St. Honolulu, HI

Notified: 8/29/01

UNITED COMMERCIAL BANK

From 863 North Wilcox Avenue, to 1493 North Montebello Blvd, Montebello, Los Angeles County (Montebello Banking Center)

Notified: 11/1/01

DISCONTINUANCE OF BRANCH OFFICES

Notified: 13

Discontinued: 3

BANK OF THE WEST

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)

Notified: 5/3/99

CALIFORNIA BANK & TRUST

17011 Beach Boulevard, Huntington Beach, Orange County (Huntington Plaza Office)

Notified: 5/4/01

Discontinued: 7/6/01

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)**

CALIFORNIA BANK & TRUST
2730 East Chapman Avenue, Orange, Orange County (Orange Branch)
Notified: 5/16/01

CIVICBANK OF COMMERCE
742 Bancroft Road, Walnut Creek, Contra Costa County (Walnut Creek Office)
Notified: 8/16/01
Discontinued: 12/21/01

COMERICA BANK-CALIFORNIA
201 Spear Street, San Francisco City and County (San Francisco Branch)
Notified: 10/19/01
Discontinued: 11/30/01

COUNTY BANK
725 West Main Street, Visalia, Tulare County (Visalia Branch)
Notified: 12/15/00

FIRST BANK & TRUST
30141 West Agoura Road, Agoura Hills, Los Angeles County
Notified: 10/18/01

FIRST BANK & TRUST
16531 Bolsa Chica Street, Huntington Beach, Orange County (Bolsa Chica Branch)
Notified: 12/5/01

FIRST BANK & TRUST
8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly Hills Branch)
Notified: 10/18/01

FIRST BANK & TRUST
180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/1/01

HACIENDA BANK
671 West Tefft Street, Nipomo, Santa Maria County (Nipomo Branch)
Notified: 12/7/01

HUMBOLDT BANK
1915 J Street, Eureka, Humboldt County (Eureka High School Branch)
Notified: 11/28/01

MELLON 1ST BUSINESS BANK
8910 University Center Lane, Suite 600, San Diego, San Diego County (San Diego Regional Office)
Notified: 10/15/01

BANK APPLICATIONS**DISCONTINUANCE OF BRANCH OFFICES (Continued)**

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)

Notified: 8/22/01

THE MECHANICS BANK

7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)

Notified: 3/23/01

UNION SAFE DEPOSIT BANK

4600 Broadway Avenue, Salida, Stanislaus County (Salida Branch)

Notified: 11/8/00

DISCONTINUANCE OF PLACES OF BUSINESS**Notified: 2****Discontinued: 1****Withdrawn: 1**

BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

MID VALLEY BANK

1834 Mangrove Avenue, Chico, Butte County

Notified: 11/2/01

Discontinued: 12/11/01

SILICON VALLEY BANK

160 Spear Street, Suite 360, San Francisco, San Francisco County

Notified: 11/6/01

Discontinued: 12/14/01

Withdrawn: 12/17/01

VALLEY INDEPENDENT BANK

9505 Hillwood Drive, Suite 100, Las Vegas, Clark County, Nevada

Notified: 12/26/01

CHANGE OF NAME**Notified: 1**

BANK OF LAKEWOOD

To Gateway Business Bank

Notified: 12/27/01

BANK APPLICATIONS**APPLICATION PURSUANT TO SECTION 772****Approved: 2**

DESERT COMMUNITY BANK

Specific authorization to invest in DCB Insurance Services

Filed: 11/5/01

Approved: 12/4/01

DESERT COMMUNITY BANK

Specific authorization to invest in DCB Investment Services

Filed: 12/21/01

Approved: 12/28/01

INDUSTRIAL BANK APPLICATIONS**NEW PLACES OF BUSINESS****Notified: 2**

AFFINITY BANK

169 Saxony Road, Encinitas, San Diego County (Loan Production Office)

Notified: 11/15/01

FIRST FIDELITY INVESTMENT AND LOAN

5355 Mira Sorrento Place, San Diego, San Diego County (Loan Production Office)

Notified: 12/28/01

DISCONTINUANCE OF BRANCH OFFICES**Notified: 1****Discontinued: 2**

CAPITOL THRIFT & LOAN ASSOCIATION

1555 River Park Drive, Suite 206-M, Sacramento, Sacramento County

Notified: 11/2/01

Discontinued: 12/1/01

CAPITOL THRIFT & LOAN ASSOCIATION

429 Redcliff Drive, Suite 235, Redding, Shasta County

Notified: 11/2/01

Discontinued: 12/1/01

FIRESIDE THRIFT CO

975 1st Street, Suite A, Napa, Napa County

Notified: 11/15/01

INDUSTRIAL LOAN COMPANY APPLICATIONS**NEW INDUSTRIAL LOAN COMPANY****Filed: 3 Approved: 3**

AFCO PREMIUM ACCEPTANCE, INC.
21800 Oxnard Street, #890, Woodland Hills, Los Angeles
Filed: 4/9/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (2060)
936 Mangrove Plaza, Chico, Butte County
Filed: 6/20/01
Approved: 12/19/01

G.A.S. PREMIUM FINANCE, INC.
251 North Brand Blvd., Suite 201, Glendale, Los Angeles County
Filed: 5/7/01

NEWPORT PREMIUM FINANCE, INC. (2059)
2501 E. Chapman Avenue, Suite 100
Fullerton, Orange County
Filed: 9/6/01
Approved: 12/19/01

PREMIUM ASSIGNMENT CORPORATION (2030)
730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819
Filed: 11/3/99
Approved: 7/24/00

PRIORITY ONE PREMIUM FINANCE, INC.
2501 E Chapman Avenue, Suite 100, Fullerton, Orange County
Filed: 12/3/01

CHANGE OF NAME**Abandoned: 1**

OLD SAYBROOK PREMIUM FINANCE, INC.
23622 Calabasas Road, Calabasas
(To Mutual Venture Acceptance, Inc.)
Notified: 3/24/99
Abandoned: 2/15/01

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Approved: 2

BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)

Filed: 3/16/01

Approved: 4/30/01

GRAND COMMERCIAL BANK (2036)

In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)

Filed: 8/30/00

Approved: 4/30/01

Extended: 4/30/02

RELOCATIONS

Approved: 4

Effected: 2

DRESDNER BANK, A.G.

From 333 South Grand Avenue, Los Angeles, Los Angeles County, to 355 South Grand Avenue, Los Angeles, Los Angeles County

Filed: 11/4/01

Approved: 11/4/01

Effected: 12/3/01

BANK OF INDIA

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depository Agency)

Filed: 4/10/01

Approved: 4/10/01

CANADIAN IMPERIAL BANK OF COMMERCE

From 350 South Grand Avenue, Suite 2600, Los Angeles, Los Angeles County to 10880 Wilshire Boulevard, Suite 1700, Los Angeles, Los Angeles County (Nondepository Agency)

Filed: 11/1/01

Approved: 11/1/01

Effected: 12/1/01

FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County (Facility)

Filed: 6/4/01

Approved: 6/13/01

FOREIGN (OTHER NATION) BANK APPLICATIONS**RELOCATIONS (Continued)**

OVERSEA-CHINESE BANKING CORPORATION, LIMITED
 From 660 South Figueroa Street, Suite 1200 to 1000 Wilshire Boulevard, Suite
 1940, Los Angeles, Los Angeles County (Depositary Agency)
 Filed: 12/11/01
 Approved: 12/11/01

UNITED MIZRAHI BANK LTD.
 From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3rd Floor, Los Angeles,
 Los Angeles County (Retail Branch)
 Filed: 2/1/01
 Approved: 2/2/01

DISCONTINUANCE OF OFFICES**Approved: 1**

The SIAM COMMERCIAL BANK, PCL
 601 South Figueroa Street, Los Angeles
 Filed: 8/13/01
 Approved: 8/17/01

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 1 Opened: 2**

FIRST INTERNATIONAL BANK, Hartford, Connecticut
 dba FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)
 350 South Grand Avenue, Suite 2250, Los Angeles, Los Angeles County
 Correspondent: Lou Malesci
 350 South Grand Avenue, Suite 2250
 Los Angeles, CA 90071
 Phone: (213) 621-9103
 Filed: 12/6/01
 Approved: 12/6/01
 Opened: 12/6/01

HARRIS TRUST AND SAVINGS BANK
 11601 Wilshire Blvd, Suite 500, Los Angeles, Los Angeles County (Loan
 Production Office)
 Notified: 11/6/01
 Opened: 11/6/01

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

INVESTORS BANK & TRUST COMPANY

Headquarters: Boston, MA

Proposed Location: 980 9th Street, US Bank Plaza, Sacramento, Sacramento County

Correspondent: Michael F. Rogers

Investors Bank & Trust Company

200 Clarendon Street, Boston, MA 02116

Phone: (617) 937-6106

(Facility – Insured Bank)

Notified: 4/18/01

CREDIT UNION APPLICATIONS

CONVERSIONS TO STATE CHARTER

Filed: 16 Approved: 2 Effectuated: 2

1st City Savings Federal Credit Union, Glendale

Filed: 6/9/00

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

California Bear Federal Credit Union, Los Angeles

Filed: 7/25/01

Capital Power Federal Credit Union, Sacramento

Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

Ebtel Federal Credit Union, Pleasanton

Filed: 7/24/00

Fiscal Federal Credit Union, Glendale

Filed: 8/16/00

Foothill Federal Credit Union, Arcadia

Filed: 10/11/01

Lockheed Federal Credit Union, Burbank

Filed: 12/28/01

Marine Air Federal Credit Union, Santa Ana

Filed: 2/9/00

CREDIT UNION APPLICATIONS**CONVERSIONS TO STATE CHARTER (Continued)**

Marine Corps West Federal Credit Union, Camp Pendleton

Filed: 5/30/00

Approved: 10/31/01

Medical Centers Federal Credit Union, Los Angeles

Filed: 10/12/00

Miramar Federal Credit Union, San Diego

Filed: 1/24/01

Riverside Campus Federal Credit Union, Riverside

Filed: 6/15/01

Safe America Federal Credit Union, Hayward

Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto

Filed: 12/6/00

Silverado Federal Credit Union, Angwin, as Silverado Credit Union

Filed: 7/14/00

Approved: 9/27/01

Effectuated: 12/13/01

Steinbeck Federal Credit Union, Salinas

Filed: 9/13/00

Approved: 8/3/01

Vandenberg Federal Credit Union, Vandenberg Air Force Base

Filed: 12/21/00

Water & Power Federal Credit Union, Los Angeles, as Water and Power

Community Credit Union

Filed: 4/5/00

Approved: 11/15/01

Effectuated: 12/18/01

MERGERS

Filed: 6

Approved: 5

Withdrawn: 1

Amphlett Federal Credit Union, San Mateo into America's Choice Credit Union,
Redwood City

Filed: 5/23/01

BayTech Federal Credit Union, Santa Clara into Technology Credit Union, San Jose

Filed: 12/5/00

CREDIT UNION APPLICATIONS

MERGERS (Continued)

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union,
Santa Rosa

Filed: 11/4/99

Approved: 12/3/99

Del Monte S.F. Employees Federal Credit Union, San Francisco into Unipac Credit
Union, San Francisco

Filed: 7/18/01

FAMCO Federal Credit Union, South Gate, into Southland Civic Credit Union,
Downey

Filed: 7/13/01

Approved: 10/22/01

Harbor Japanese Credit Union, Long Beach, into Nikkei Credit Union, Gardena

Filed: 7/31/01

Withdrawn: 12/10/01

Harbor Japanese Credit Union, Long Beach, into L.A. Southwest Japanese Credit
Union, Los Angeles

Filed: 12/24/01

Levi Strauss Employees Federal Credit Union, San Francisco, into Patelco Credit
Union, Walnut

Filed: 1/20/00

Approved: 2/4/00

Mobil West Federal Credit Union, Torrance into Premier America Credit Union,
Chatsworth

Filed: 12/4/00

Approved: 2/20/01

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union,
Brea

Filed: 2/14/00

Approved: 3/28/00

Team California Federal Credit Union, San Bruno, into America's Choice Credit
Union, Redwood City

Filed: 5/23/01

Ventura Texaco Employees Federal Credit Union, Ventura, into Star Energy Credit
Union, Bakersfield

Filed: 11/30/01

CREDIT UNION APPLICATIONS**NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION****Filed: 1**

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

CHANGE OF NAME**Filed: 2 Approved: 3**

The Community Credit Union of Southern Humboldt to change its name to
 COMMUNITY CREDIT UNION
 Filed: 3/13/00

The Credit Union for Organized Labor to change its name to ORGANIZED LABOR
 CREDIT UNION
 Filed: 9/19/00
 Approved: 4/30/01

Provident Central Credit Union to change its name to PROVIDENT CREDIT UNION
 Filed: 10/19/01
 Approved: 12/19/01

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST
 CREDIT UNION
 Filed: 9/27/99
 Approved: 1/11/00

Unipac Credit Union to change its name to CALIFORNIA PREFERRED CREDIT
 UNION
 Filed: 12/7/01

TRANSMITTERS OF MONEY ABROAD APPLICATIONS**NEW TRANSMITTERS****Filed: 1 Approved: 3 Opened: 1 Expired: 2**

EL CAMINO TRANSFERENCIAS, INC.
 Filed: 9/22/00
 Approved: 8/20/01
 Opened: 12/13/01

ENVIOS R.D. CORP.
 Filed: 11/15/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS (Continued)

GIROSOL CORPORATION

Filed: 7/24/00

Approved: 10/3/01

MEEST CORPORATION INC.

Filed: 9/7/00

Approved: 6/21/01

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.

Filed: 1/27/00

Approved: 6/16/00

Expired: 6/19/01

Sigue Corporation

Filed: 7/18/01

Approved: 11/28/01

WORLDCASH TECHNOLOGIES, INC.

Filed: 9/9/99

Approved: 5/24/00

Expired: 5/31/01

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS

CORPORATE OFFICE RELOCATION

Approved: 1

SAFE-BIDCO

From 1626 Fourth Street, Santa Rosa to 1211 North Dutton Avenue, Santa Rosa, Sonoma County

Filed: 7/25/01

Approved: 8/16/01