

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2005

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BANK APPLICATION

NEW BANK

Filed: 11

Approved: 7

Opened: 3

AMERICAN RIVIERA BANK

1033 Anacapa Street, City and County of Santa Barbara

Correspondent: Michael Salsbury

735 State Street, Suite 633

Santa Barbara, CA 93101

(805) 965-5942

Filed: 10/25/05

ATLANTIC PACIFIC BANK

3725 Westwind Boulevard, Santa Rosa, Sonoma County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/14/05

BANK OF SANTA BARBARA

10 East Figueroa Street, City and County of Santa Barbara

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

(517) 372-1376

Filed: 4/4/05

Approved: 6/16/05

CALIFORNIA BUSINESS BANK

800 West Sixth Street, Suite 1000, City and County of Los Angeles

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 2/1/05

Address changed: 3/30/05 from 350 South Figueroa Street, Suite 166

Approved: 4/21/05

BANK APPLICATION

NEW BANK (Continued)

COMMUNITY 1ST BANK
2250 Douglas Boulevard, Roseville, Placer County
Correspondent: James B. Jones
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 7/13/05
Approved: 8/30/05

COMMUNITY BUSINESS BANK
710 Riverpoint Center, West Sacramento, Yolo County
Correspondent: John A. DiMichele
827 Jefferson Boulevard
West Sacramento, CA 95691
Phone: (916) 372-9750
Filed: 6/10/05
Correspondent address changed 7/11/05 from 1215 K Street, Suite 1726
Sacramento
Approved: 8/8/05

CORONADO FIRST BANK
801 Orange Avenue, Coronado, San Diego County
(619) 437-1000
(619) 437-1070 (fax)
Officers: Bruce A. Ives, President and CEO
Paul M. Cable, Executive Vice President/Chief Financial Officer
William R. "Bob" Ayres, Executive Vice President/Chief Credit Officer
Capitalization: \$13,824,770
Filed: 1/18/05
Approved: 2/25/05
Opened: 10/3/05

FIRST GENERAL BANK
1744 South Nogales Street, Rowland Heights, Los Angeles County
(626) 820-1099
(626) 820-1399 (fax)
Officers: Cliff J. Hsu, President and Chief Executive Officer
Jeanette Lin, Senior Vice President and Credit Administrator
Jim Shih, Senior Vice President and Chief Financial Officer
Capitalization: \$16,500,000.00
Filed: 7/7/04
Approved: 2/17/05
Opened: 10/13/05

BANK APPLICATION

NEW BANK (Continued)

FRESNO FIRST BANK

7690 N. Palm Avenue, City and County of Fresno

Correspondent: James H. Avery

James H. Avery Company

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477

Filed: 4/1/05

Approved: 6/9/05

Address changed 9/6/05: from 7762 N. Palm Avenue, City and County of Fresno

Temporary Head Office: 7355 N. Palm Avenue, City and County of Fresno

FRIENDLY HILLS BANK

16011 E. Whittier Boulevard, Whittier, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/4/05

GOLDEN VALLEY BANK

190 Cohasset Road, Chico, Butte County

Correspondent: Mark Francis

PO Box 6730

Chico, CA 95927

(530) 892-2440

Filed: 10/21/05

PACIFIC ALLIANCE BANK

Intersection of Valley Boulevard and San Gabriel Boulevard, Rosemead, Los Angeles County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/23/05

BANK APPLICATION

NEW BANK (Continued)

PLAZA BANK

19900 MacArthur Boulevard, Suite 110 & 190, Irvine, Orange County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 2/9/05
Approved: 5/27/05

PREMIER BUSINESS BANK

700 South Flower Street, Suite 2050, City and County of Los Angeles
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/3/05

THE PRIVATE BANK OF CALIFORNIA

10100 Santa Monica Boulevard, Suite 2500, Los Angeles, CA 90067
(310) 286-0710
(310) 826-6609 (Fax)
Officers: Steven D. Broidy, Chairman of the Board
Richard Smith, President
Charles Kenny, CEO
Initial Capitalization: \$36,300,000.00
Filed: 4/4/05
Approved: 6/15/05
Opened: 10/24/05

RIVER VALLEY COMMUNITY BANK

1641 Colusa Highway, Yuba City, Sutter County
Correspondent: John I. Jelavich
1809 Lorraine Way
Yuba City, CA 95993
(530) 673-3163
Filed: 10/20/05

BANK APPLICATION

NEW BANK (Continued)

SECURITY FIRST BANK
3720 N. Blackstone Avenue, City and County of Fresno
Correspondent: R. W. Steiner
Steiner & Associates
4701 Morgan Territory Road
Clayton, CA 94517
(925) 672-5854
Filed: 7/26/05

STELLAR BUSINESS BANK
100 North Azusa Avenue, Covina, Los Angeles County
Correspondent: James Jones
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 10/31/05

SUTTER COMMUNITY BANK
700 Plumas Street, Yuba City, Sutter County
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 4/1/05

US METRO BANK
9866 Garden Grove Boulevard, Garden Grove, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 8/23/05

BANK APPLICATION

NEW BANK (Continued)

WESTERN COMMERCIAL BANK
21550 Oxnard Street, Woodland Hills, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 3/30/05
Approved: 7/20/05
Name changed from Western Commercial Bank: 7/28/05
Name changed from Western Commerce Bank: 8/18/05

CONVERSION TO STATE CHARTER

Filed: 2 Approved: 1

DELTA NATIONAL BANK, to convert from national charter under the name of DELTA COMMUNITY BANK
Filed: 10/6/05

UNITED LABOR BANK, FSB, Oakland, to convert from a federal savings bank to a state charter under the name of UNITED LABOR BANK
Filed: 9/29/05

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-chartered bank under the name WESTERN FINANCIAL BANK
Filed: 6/9/04
Approved: 10/14/04

MERGER

Filed: 1 Approved: 2 Effected: 3

ASIAN AMERICAN BANK & TRUST COMPANY, Boston, Massachusetts, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California
Filed: 9/2/05
Approved: 10/14/05

COMMERCIAL FEDERAL BANK, Omaha, Nebraska, to merge with and into BANK OF THE WEST, San Francisco, California
Filed: 7/27/05
Approved: 9/23/05

BANK APPLICATION

MERGER (Continued)

INTERNATIONAL BANK OF CALIFORNIA, Los Angeles, California, to merge with and into FIRST BANK, Creve Coeur, Missouri
Effected: 9/30/05

LIBERTY BANK OF NEW YORK, New York, to merge with and into WILSHIRE STATE BANK, Los Angeles
Filed: 9/7/05

PACIFICA BANK, Bellevue, Washington, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California
Filed: 7/1/05
Approved: 7/28/05
Effected: 10/31/05

PACIFIC LIBERTY BANK, Huntington Beach, to merge with and into PACIFIC WESTERN NATIONAL BANK, Santa Monica
Effected: 10/7/05

ACQUISITION OF CONTROL

Filed: 1 Approved: 4 Effected: 2

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH COAST COMMERCIAL BANK
Filed: 6/27/05
Approved: 8/23/05

FIRST BANK, to acquire control of INTERNATIONAL BANK OF CALIFORNIA
Filed: 6/28/05
Approved: 8/9/05
Effected: 9/30/05

Marianne Boyd Johnson, to acquire control of TORREY PINES BANK
Filed: 7/18/05
Approved: 8/1/05
Effected: 10/12/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK
Filed: 7/27/05
Approved: 9/27/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK
Filed: 4/12/05
Approved: 5/12/05

BANK APPLICATION

ACQUISITION OF CONTROL (Continued)

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and INNOVATIVE BANK

Filed: 4/1/05

Approved: 5/13/05

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

AMERICAN PREMIER BANK

336 East Huntington Drive, Arcadia, Los Angeles County

Issued: 3/18/05

NEW BRANCH

Notified: 64

Filed: 1

Approved: 16

Opened: 9

1ST PACIFIC BANK OF CALIFORNIA

13500 Evening Creek Drive N, City and County of San Diego

Notified: 11/19/04

Address changed: 11/23/04 from 13520 Evening Creek Drive N

AFFINITY BANK

15840 Ventura Boulevard, Suite 100, Encino, Los Angeles County

Notified: 11/8/04

AFFINITY BANK

- 885 South El Camino Real, City and County of San Mateo

- Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

AMERICAN RIVER BANK

3400 Zinfandel Drive, Suite 450, Rancho Cordova, Sacramento County

Notified: 8/31/05

BANK OF MARIN

1371 N. McDowell Boulevard, Suite 100, Petaluma, Sonoma County

Notified: 10/19/05

BANK APPLICATION

NEW BRANCH (Continued)

BANK OF RIO VISTA

Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras County

Notified: 10/25/04

Extended: 10/25/06

BANK OF STOCKTON

At the southwest corner of the intersection of Big Horn and Laguna Boulevards, Elk Grove, Sacramento County (Elk Grove Branch)

Notified: 4/3/03

Extended: 6/30/05

Extended: 6/30/06

BANK OF THE SIERRA

Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)

Notified: 2/23/04

Extended: 2/23/06

BANK OF THE SIERRA

4060 Coffee Road, Bakersfield, Kern County

Notified: 11/10/04

BANK OF THE SIERRA

1126 Main Street, Delano, Kern County

Notified: 8/15/05

BOREL PRIVATE BANK & TRUST COMPANY

345 So. San Antonio Road, Los Altos, Santa Clara County

Notified: 5/25/05

BBVA BANCOMER USA

- 2143 Cesar Chavez Avenue, City and County of Los Angeles
- 110 East 5th Street, Oxnard, Ventura County
- 114 West Holt Boulevard, Ontario, San Bernardino County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 11912 Garvey, El Monte, Los Angeles County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 1530 W. 6th Street, Corona, Riverside County
- 16555 Valley Boulevard, Fontana, San Bernardino County
- 82360 Highway 111, Indio, Riverside County
- 1350 E. Florence Avenue, Huntington Park, Los Angeles County
- 805 W. Holt Boulevard, Ontario, San Bernardino County
- 4558 Camino de la Plaza, San Ysidro, San Diego County

Filed: 6/15/05

Approved: 7/13/05

BANK APPLICATION

NEW BRANCH (Continued)

BBVA BANCOMER USA

2625-A East Florence Avenue, Huntington Park, Los Angeles County

Filed: 6/15/05

Approved: 7/13/05

Opened: 10/19/05

BBVA BANCOMER USA

4000 La Rica Avenue, Baldwin Park, Los Angeles County

Filed: 6/15/05

Approved: 7/13/05

Opened: 10/20/05

BBVA BANCOMER USA

2286 Mission Street, City and County of San Francisco

Filed: 6/15/05

Approved: 7/13/05

Opened: 10/26/05

BBVA BANCOMER USA

1636 Story Road, San Jose, Santa Clara County

Filed: 6/15/05

Approved: 7/13/05

Opened: 10/27/05

CATHAY BANK

621 South Lane Street, Seattle, King County, Washington

Notified: 9/15/05

CEDARS BANK

200 South Los Robles Avenue, Pasadena, Los Angeles County

Notified: 8/16/05

CENTER BANK

14429 Culver Drive, Irvine, Orange County

Notified: 2/3/05

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

Extended: 8/11/06

CHINATRUST BANK (U.S.A.)

17851-A Colima Road, City of Industry, Los Angeles County

Notified: 8/29/05

BANK APPLICATION

NEW BRANCH (Continued)

CHINATRUST BANK (U.S.A.)
9547A Bolsa Avenue, Garden Grove, Orange County
Notified: 9/2/05

COMMUNITY 1st BANK (In Organization)
Vicinity of Highway 49 and Kemper Road, Auburn, Placer County
Filed: 7/13/05
Approved: 8/30/05

COMMUNITY BUSINESS BANK (In Organization)
1901 W. Kettleman Lane, Lodi, San Joaquin County
Filed: 6/10/05
Approved: 8/8/05

COUNTY BANK
Corner of Herndon and Fowler Avenue, Clovis, Fresno County
Notified: 12/21/04

COUNTY BANK
Northeast Corner of Oakdale Road and Claribel Road, Riverbank, Stanislaus County
Notified: 6/27/05

COUNTY BANK
777 Campus Commons Road, City and County of Sacramento (Temporary location until permanent branch at 1375 Exposition Boulevard, City and County of Sacramento is ready)
Notified: 10/27/05

COUNTY BANK
451 Clovis Avenue, Clovis, Fresno County (Temporary location while permanent branch at 436 Shaw Avenue, Clovis, Fresno County is being built)
Notified: 7/15/05 (Permanent site)

COUNTY COMMERCE BANK
Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County
Notified: 3/18/05

EAST-WEST BANK
135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)
Notified: 5/5/04
Extended: 5/5/06

EAST-WEST BANK
23737 Hawthorne Boulevard, Torrance, Los Angeles County
Notified: 12/9/04

BANK APPLICATION

NEW BRANCH (Continued)

EAST-WEST BANK
15333 Culver Drive, Irvine, Orange County
Notified: 10/19/05

EXCHANGE BANK
1420 Rocky Ridge Drive, Roseville, Placer County
Notified: 9/13/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)
Notified: 7/23/04
Extended: 7/23/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)
Notified: 7/23/04
Extended: 7/23/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)
Notified: 7/27/04
Extended: 7/27/06

FIRST CALIFORNIA BANK
1685 Simi Town Center Way, Simi Valley, Ventura County
Notified: 10/17/05

FIRST COMMERCE BANK
100 West Broadway, Suite 510, Glendale, Los Angeles County
Notified: 8/31/05

FIRST GENERAL BANK
1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)
Filed: 8/5/04
Approved: 2/17/05
Opened: 10/17/05

FREMONT BANK
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/20/04
Extended: 5/20/06

BANK APPLICATION

NEW BRANCH (Continued)

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

INNOVATIVE BANK

- 2998 El Camino Real, City and County of Santa Clara
- 757 East 12th Street, City and County of Los Angeles

Notified: 7/8/05

MECHANICS BANK (THE)

1751 Howe Avenue, City and County of Sacramento

Notified: 4/8/05

MID-STATE BANK & TRUST

2663 Townsgate Road, Westlake Village, Ventura County

Notified: 10/19/05

MIRAE BANK

3265 Wilshire Boulevard, City and County of Los Angeles

Filed: 6/7/05

Approved: 6/10/05

OAK VALLEY COMMUNITY BANK

20 Plaza, Patterson, Stanislaus County

Notified: 2/23/05

OAK VALLEY COMMUNITY BANK

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

OAK VALLEY COMMUNITY BANK

Main Street Plaza, on the corner of West Main and Wilma Avenue, Ripon, San Joaquin County

Notified: 6/9/05

PACIFIC CITY BANK

18160 Colima Road, Rowland Heights, Los Angeles County

Notified: 9/21/05

PACIFIC STATE BANK

Northwest Corner of Highway 12 and Hutchins, Lodi, San Joaquin County

Notified: 7/25/05

BANK APPLICATION

NEW BRANCH (Continued)

PLACER SIERRA BANK

Fairway and Park, Roseville, Placer County (North Rocklin Branch)
(Location amended from the corner of Blue Oaks Boulevard and Lonetree Boulevard,
Rocklin, Placer)

Location amended on 7/5/05 from the corner of Park Drive and Sunset Blvd., Rocklin,
Placer County

Notified: 7/29/03

Extended: 7/29/05

Extended: 7/29/06

PREFERRED BANK

3926 Grand Avenue, Chino, San Bernardino County

Notified: 4/27/05

PREMIER BUSINESS BANK (Proposed)

700 South Flower Street, City and County of Los Angeles

Filed: 10/3/05

PREMIER VALLEY BANK

3337 G Street, City and County of Merced

Notified: 12/23/04

Opened: 10/11/05

REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Shasta County

Notified: 8/22/05

Address changed on 10/3/05: from 1110 Civic Center Boulevard, Yuba City, Sutter
County

RIVER CITY BANK

Gibson Road, Woodland, Yolo County

Notified: 6/27/05

RIVER CITY BANK

2800 Del Paso Road, City and County of Sacramento

Notified: 9/2/05

SAEHAN BANK

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

Approved: 9/15/2005

SAEHAN BANK

2124 Redondo Beach Boulevard, Torrance, Los Angeles County

Notified: 9/15/05

BANK APPLICATION

NEW BRANCH (Continued)

SAN DIEGO COMMUNITY BANK
9363 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 3/18/05

SERVICE 1ST BANK
1901 W. Kettleman Lane, Lodi, San Joaquin County
Notified: 10/5/05

SOUTHWEST COMMUNITY BANK
8250 White Oak Avenue, Rancho Cucamonga, San Bernardino County
Notified: 4/27/05

SUMMIT BANK
1756 First Street, Livermore, Alameda County
Notified: 11/2/04

TEMECULA VALLEY BANK
1830 Marron Road, Carlsbad, San Diego County
Opened: 10/11/05

TORREY PINES BANK
4350 Executive Drive, City and County of San Diego
Notified: 5/12/05

TORREY PINES BANK
750 B Street, City and County of San Diego
Notified: 8/30/05

TRI COUNTIES BANK
9045 Woodcreek Oaks Boulevard, Roseville, Placer County
Notified: 6/23/05

TRI COUNTIES BANK
900 Pleasant Grove Boulevard, Roseville, Placer County
Notified: 7/25/05
Opened: 10/25/05

TRI COUNTIES BANK

- 500 Rhonda Road, Anderson, Shasta County
- 1150 Harter Road, Yuba City, Sutter County

Notified: 9/14/05

BANK APPLICATION

NEW BRANCH (Continued)

TRI COUNTIES BANK

- 25025 Blue Raine Road, Folsom, Sacramento County
- 3250 Arena Boulevard, City and County of Sacramento

Notified: 10/21/05

UNITED COMMERCIAL BANK

15440 Beach Boulevard, Westminster, Orange County

Notified: 9/2/05

UNITED COMMERCIAL BANK

Ho Chi Minh City, Vietnam

Notified: 9/26/05

VISALIA COMMUNITY BANK

2136 North Dinuba Boulevard, Visalia, Tulare County

Notified: 12/8/04

Opened: 10/17/05

WESTAMERICA BANK

2440 Tulare Street, City and County of Fresno

Notified: 9/14/05

WILSHIRE STATE BANK

2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 2/7/05

NEW PLACE OF BUSINESS

Notified: 27 Filed: 1 Approved: 3 Opened: 10

AMERICAN BUSINESS BANK

879 West 190th Street, Gardena, Los Angeles County

Notified: 1/10/05

AMERICAN BUSINESS BANK

879 West 190th Street, Gardena, Los Angeles County

Notified: 6/13/05

AMERICAN SECURITY BANK

1451 Quail Street, Newport Beach, Orange County

Notified: 7/7/05

AMERICAN SECURITY BANK

400 South Ramona, Corona, Riverside County

Notified: 7/25/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

BANK OF THE WEST

401 2nd NW, Albuquerque, Bernalillo County, New Mexico

Notified: 3/4/05

BANK OF THE WEST

9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota

Notified: 8/16/05

BANK OF THE WEST

5660 E. Franklin Road, Nampa, Canyon County, Idaho

Notified: 9/16/05

BANK OF THE WEST

- 14 Northlake Drive, Peachtree City, Fayette County, Georgia
- 2391 Battle Forest Drive, Marietta, Cobb County, Georgia

Notified: 10/4/05

BANK OF THE WEST

7272 Indian School Road, Scottsdale, Maricopa County, Arizona

Notified: 10/5/05

BANK OF THE WEST

- 2660 Augusta Drive, Houston, Harris County, Texas
- 53 South Washington Street, Hinsdale, Du Page County, Illinois
- 6375 Earl Street, Owings, Calvert County, Maryland

Notified: 10/4/05

CITIZENS BANK OF NEVADA COUNTY

208 Providence Mine Road, Nevada City, Nevada County

Notified: 8/15/05

COMMUNITY BANKS OF NORTHERN CALIFORNIA (name changed from COMMUNITY BANKS OF TRACY)

City of Lathrop, San Joaquin County

Notified: 3/14/05

COUNTY BANK

777 Campus Commons Road, City and County of Sacramento

Notified: 8/8/05

Opened: 8/15/05

EVERTRUST BANK

315 He Fei Road, Shanghai, China

Filed: 7/13/05

Approved: 7/14/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

GATEWAY BUSINESS BANK

- 1750 California, Corona, Riverside County, California
- 2608 S. Main Road, Lebanon, Linn County, Oregon
- 300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California

Notified: 5/24/05

HANMI BANK

- City of Newark, Essex County, New Jersey
- City of Annandale, Fairfax County, Virginia
- City of Chicago, Cook County, Illinois
- City of Atlanta, Gwinnet County, Georgia
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

IMPERIAL CAPITAL BANK

7702 East Doubletree Rand Road, Scottsdale, Maricopa County, Arizona

Notified: 10/19/05

Opened: 8/1/05

IMPERIAL CAPITAL BANK

7887 E. Belleview Avenue, Englewood, Arapahoe County, Colorado

Notified: 10/19/05

Opened: 11/1/04

IMPERIAL CAPITAL BANK

200 South Wacker Drive, Chicago, Cook County, Illinois

Notified: 10/19/05

Opened: 7/18/05

IMPERIAL CAPITAL BANK

30 Corporate Center 10440, Little Patuxent Parkway, Columbia, Howard County, Maryland

Notified: 10/19/05

Opened: 5/1/05

IMPERIAL CAPITAL BANK

5437 Mahoning Avenue, Youngstown, Mahoning County, Ohio

Notified: 10/19/05

Opened: 1/3/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

IMPERIAL CAPITAL BANK
7784 Reynolds Road, Mentor, Lake County, Ohio
Notified: 10/19/05
Opened: 6/1/05

IMPERIAL CAPITAL BANK
15455 N. Dallas Parkway, Addison, Dallas County, Texas
Notified: 10/19/05
Opened: 11/1/04

IMPERIAL CAPITAL BANK
147 West Election Road, Draper, Salt Lake County, Utah
Notified: 10/19/05
Opened: 7/1/05

NARA BANK
10055 Garden Grove Boulevard, Garden Grove, Orange County
Filed: 6/13/05
Approved: 6/21/05

PACIFIC STATE BANK
20980 Redwood Road, Castro Valley, Alameda County
Notified: 11/23/04

SUNRISE BANK OF SAN DIEGO
12 East Figueroa Street, City and County of Santa Barbara
Notified: 9/8/05
Opened: 10/10/05

UNITED COMMERCIAL BANK
City of Shanghai, China
Filed: 12/14/04
Approved: 12/27/04

US METRO BANK (Proposed)
Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles
Filed: 8/23/05

NEW EXTENSION OFFICE

Notified: 3 Opened: 1

1st PACIFIC BANK OF CALIFORNIA
Regents Square 1, 4275 Executive Square, La Jolla, San Diego County
Notified: 11/18/04

BANK APPLICATION

NEW EXTENSION OFFICE (Continued)

CALIFORNIA UNITED BANK

15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County

Notified: 10/20/05

CAPITAL GUARDIAN TRUST COMPANY

400 South Hope Street, City and County of Los Angeles

Notified: 9/7/05

Opened: 10/10/05

COMMUNITY BANK OF SAN JOAQUIN

37 West Yokuts Avenue, Stockton, San Joaquin County

Notified: 2/18/05

HEAD OFFICE RELOCATION

Approved: 1

EAST-WEST BANK

From 415 Huntington Drive, San Marino, to 135 N. Los Robles Avenue, Pasadena, Los Angeles County

Filed: 2/3/05

Approved: 3/25/05

HEAD OFFICE REDESIGNATION

Approved: 1

AMERICAN SECURITY BANK

From 123 East Ninth Street, Upland, 1 MacArthur Place, Santa Ana, Orange County (Santa Ana branch)

Filed: 10/6/05

Approved: 10/11/05

BRANCH OFFICE RELOCATION

Notified: 11 Effected: 2

BANK OF THE WEST

From 223 NW 1st Avenue, to 419 NW Broadway Avenue, Portland, Multnomah County, Oregon

Notified: 10/5/05

BANK APPLICATION

BRANCH OFFICE RELOCATION (Continued)

CATHAY BANK

From 10375 Richmond Avenue, to 6100 Corporate Drive, Houston, Harris County, Texas

Notified: 7/20/05

CENTER BANK

From 181 W Madison Avenue, to 5520 Lincoln Avenue, Chicago, Cook County, Illinois

Notified: 10/25/05

Effectuated: 6/20/05

COUNTY BANK

From 130 Battery Street, to 595 Market Street, City and County of San Francisco

Notified: 8/8/05

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

FOOTHILL INDEPENDENT BANK

From 27576 Ynez Road, to 41720 Winchester Road, Suite E, Temecula, Riverside County

Notified: 9/20/05

NORTH VALLEY BANK

To temporarily relocate from 6392J Westside Road, to 6478E Westside Road, Redding, Shasta County

Notified: 9/6/05

NVB BUSINESS BANK

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County

Notified: 5/17/05

OAK VALLEY COMMUNITY BANK

From 1410 McHenry Avenue, to 1200 I Street, Modesto, Stanislaus County

Notified: 4/6/05

PLACER SIERRA BANK

From 5015 Foothills Boulevard, to 1291 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 9/6/05

BANK APPLICATION

BRANCH OFFICE RELOCATION (Continued)

PLACER SIERRA BANK

From 945 Orchard Creek Lane, to 1520 Del Webb Boulevard, Lincoln, Placer County

Notified: 9/14/05

Effectuated: 10/11/05

SAEHAN BANK

From 4542 Beach Boulevard, to 4566 Beach Boulevard, Buena Park, Orange County

Notified: 2/2/05

SUNWEST BANK

From 4770 Campus Drive, to 1500 Quail Street, Newport Beach, Orange County

Notified: 7/6/05

PLACE OF BUSINESS RELOCATION

Notified: 3

Approved: 1

Effectuated: 3

BANK OF THE WEST

From 55 East 52nd Street, to 919 Third Street, City, County and State of New York

Notified: 9/6/05

Effectuated: 10/1/05

BANK OF THE WEST

From 9072 Cahill Avenue, Inver Grove Heights, to 250 Marquette Avenue, Minneapolis, Hennepin County, Minnesota

Notified: 10/24/05

GATEWAY BUSINESS BANK

From 27919 Jefferson Avenue, Temecula, to 30033-A Technology Drive, Murrieta, Riverside County

Notified: 6/24/05

GATEWAY BUSINESS BANK

From 1133 Gray Avenue, to 950 Tharp Road, Yuba City, Sutter County

Notified: 6/24/05

Effectuated: 10/16/05

IMPERIAL CAPITAL BANK

From 263 Tresser Boulevard, Stamford, to 1248 Post Road, City and County of Fairfield, Connecticut

Notified: 4/15/05

Effectuated: 4/21/05

BANK APPLICATION

PLACE OF BUSINESS RELOCATION (Continued)

NARA BANK

From 12600 SE 38th Street, Suite 230, Bellevue, to 10900 NE 8th Street, Suite 1517, Bellevue, King County, Washington

Filed: 8/29/05

Approved: 9/15/05

SAEHAN BANK

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo, Snohomish County, Washington

Notified: 7/26/05

DISCONTINUANCE OF BRANCH OFFICE

Notified: 4

BANK OF THE WEST

14895 East 14th Street, San Leandro, Alameda County

Notified: 7/11/05

FIRST CALIFORNIA BANK

1177-A Los Angeles Avenue, Simi Valley, Ventura County

Notified: 10/17/05

TEMECULA VALLEY BANK

74-785 Highway 111, Indian Wells, Riverside County

Notified: 10/28/05

WESTSIDE BANK

1315 Van Ness Avenue, City and County of Fresno

Notified: 9/14/05

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 5

Discontinued: 3

COUNTY BANK

777 Campus Commons Road, City and County of Sacramento

Notified: 10/27/05

EXCHANGE BANK

3320 Data Drive, Rancho Cordova, Sacramento County

Notified: 9/13/05

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Discontinued)

FREMONT BANK

164 N.W. Hawthorne Avenue, Bend, Deschutes, Oregon

Notified: 7/7/05

GATEWAY BUSINESS BANK

3967 Crater Lake Highway, Medford, Jackson County, Oregon

Notified: 10/7/05

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

TEMECULA VALLEY BANK

- 140 Yellowstone Drive, Chico, Butte County
- 4140 Clemmons Road, Clemmons, Chester County, North Carolina
- 5455 Rings Road, City and County of Dublin, Ohio

Notified: 10/13/05

Discontinued: 10/1/05

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

TRI COUNTIES BANK

110 Independence Circle, Chico, Butte County

Notified: 3/21/05

CHANGE OF NAME

Notified: 1

CALIFORNIA COMMERCE BANK, Los Angeles to change its name to CITIBANK
(BANAMEX USA)

Notified: 9/28/05

PURCHASE WHOLE BUSINESS UNIT

Filed: 1

FIRST CALIFORNIA BANK to purchase whole business unit of SOUTH COAST
COMMERCIAL BANK

Filed: 10/27/05

INDUSTRIAL BANK APPLICATION

NEW BRANCH

Notified: 2

Approved: 1

Opened: 1

FIRESIDE BANK

1651 Industrial Parkway West, Hayward, Alameda County

Notified: 9/6/05

FREMONT INVESTMENT AND LOAN

1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)

Notified: 6/28/04

Extended: 6/28/06

Opened: 10/5/05

GOLDEN SECURITY BANK

30 West Valley Boulevard, Alhambra, Los Angeles County

Filed: 6/24/05

Approved: 7/7/05

TAMALPAIS BANK

1650 Tiburon Boulevard, Tiburon, Marin County

Notified: 9/1/05

NEW PLACE OF BUSINESS

Notified: 1

CENTENNIAL BANK

1857 Helm Drive, Las Vegas, Clark County, Nevada

Notified: 7/5/05

HEAD OFFICE RELOCATION

Approved: 1

GOLDEN SECURITY BANK

From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead, Los Angeles County

Filed: 6/24/05

Approved: 7/7/05

INDUSTRIAL BANK APPLICATION

BRANCH OFFICE RELOCATION

Notified: 1

FIRESIDE BANK

From 1535 J Street, to 3200 Tully Road, Modesto, Stanislaus County

Notified: 9/14/05

PLACE OF BUSINESS RELOCATION

Notified: 1

FREMONT INVESTMENT & LOAN

From 7152 Edinger Avenue, to 7146 Edinger Avenue, Huntington Beach, Orange County

Notified: 9/26/05

DISCONTINUANCE OF BRANCH OFFICE

Notified: 2

FIRESIDE BANK

22634 Foothill Boulevard, Hayward, Alameda County

Notified: 9/6/05

FIRESIDE BANK

310 3rd Avenue, Chula Vista, San Diego County

Notified: 10/13/05

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 5 Opened: 2

AGIA PREMIUM FINANCE COMPANY, INC.

6046 Cornerstone Court West, Suite 202, San Diego, San Diego County

Filed: 9/26/05

Approved: 10/4/05

FIRST CHOICE PREMIUM FINANCE COMPANY

6046 Cornerstone Court West, City and County of San Diego

Filed: 8/9/05

Approved: 8/29/05

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

GLOBAL PREMIUM FUNDING, INC.
1010 North Hollywood Way, Burbank, Los Angeles County
Filed: 12/10/04
Approved: 1/7/05
Extended: 12/1/05

ISTHMUS CAPITAL, INC.
18400 Von Karman Avenue, Irvine, Orange County
Filed: 9/26/05

LIFE CREDIT CORPORATION
437 South Highway 101, Solana Beach, San Diego County
Filed: 8/25/05
Approved: 9/13/05
Opened: 10/25/05

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 9/3/03
Approved: 9/18/03
Extended: 3/18/05
Extended: 4/8/05
Extended: 10/19/05
Opened: 10/25/05

PERICLES FINANCIAL CORPORATION
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 9/26/05
Approved: 10/4/05

PROFESSIONAL PREMIUM ACCEPTANCE CORPORATION
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 8/10/05
Approved: 8/29/05

HEAD OFFICE RELOCATION

Approved: 1

TOP PREMIUM FINANCE COMPANY, INC.
From 9324 Reseda Boulevard, Northridge, to 9121 Oakdale Avenue, Chatsworth, Los Angeles County
Approved: 8/23/05

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 2 Approved: 1

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND (Representative Office)
2029 Century Park East, City and County of Los Angeles
Filed: 7/28/05

HSH NORDBANK AG
560 Mission Street, City and County of San Francisco (Representative Office)
Filed: 5/19/05
Approved: 7/19/05
Address changed on 7/22/05 from 101 California Street, City and County of San Francisco

CHINATRUST COMMERCIAL BANK, LTD.
17851 Colima Road, City of Industry, Los Angeles County (Representative Office)
Filed: 9/14/05

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 10 Approved: 1

BANK OF LAS VEGAS, THE (Facility – Insured Bank)
19772 MacArthur Boulevard, Irvine, Orange County
Notified: 6/24/05

FIRST MARINER BANK (Facility – Insured Bank)
510 Bercut Drive, City and County of Sacramento
Notified: 5/24/05

NATIONWIDE FIDUCIARY SERVICES (Facility – Non-Insured Bank)
2740 Fulton Court, City and County of Sacramento
Filed: 9/20/05
Approved: 10/3/05

SQUARE 1 BANK (Facility – Insured Bank)
12481 High Bluff Drive, San Diego, San Diego County
Notified: 9/27/05

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)
1200/1400 Newport Center Drive, Newport Beach, Orange County
Notified: 11/12/03

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

TOYOTA FINANCIAL SAVINGS BANK (Facility – Insured Bank)
19001 South Western Avenue, Torrance, Los Angeles County
Notified: 10/11/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
39640 Mission Boulevard, Fremont, Alameda County
Notified: 5/19/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
2765 Del Paso Road, City and County of Sacramento
Notified: 8/25/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
24635 Madison Avenue, Murrieta, Riverside County
Notified: 9/8/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
26761 Portola Parkway, Foothill Ranch, Orange County
Notified: 10/17/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
12642 Poway Road, Poway, San Diego County
Notified: 10/6/05

RELOCATION

Notified: 2

FIRST BANK
From 855 S. El Camino Real, to 24 E. 4th Street, City and County of San Mateo
Notified: 8/1/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 3334 S. Mooney Boulevard, to 4222 S. Mooney Boulevard, Visalia, Tulare County
Notified: 8/2/05

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange
Filed: 12/6/01

CREDIT UNION APPLICATION

MERGER

Approved: 1

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, to merge with and into SACRAMENTO CREDIT UNION, Sacramento

Filed: 11/22/04

Approved: 12/14/04

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: 1

Approved: 1

Effected: 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

FOOD PROCESSORS CREDIT UNION to change its name to COMMUNITY TRUST CREDIT UNION

Effected: 4/27/05

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Approved: 6 Opened: 1

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

Approved: 7/18/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

Approved: 10/14/05

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

Approved: 5/19/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

XOOM CORPORATION

Filed: 5/4/05

Approved: 7/18/05

Opened: 10/20/05

ACQUISITION OF CONTROL

Approved: 5 Effected: 1

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES
INC.

Filed: 4/21/05

Approved: 6/17/05

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL (Continued)

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO DE EL SALVADOR, INC.

Filed: 3/25/05

Approved: 4/26/05

FIRST DATA CORPORATION, to acquire control of VIGO REMITTANCE CORP.

Filed: 5/26/05

Approved: 7/18/05

Effected: 10/21/05

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05

Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of ARMENIAN EXPRESS, INC.

Approved: 7/18/05

RII HOLDING, INC., to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

Rommel R. Medina, Ruell R. Medina and Remil R. Medina, to acquire control of LUCKY MONEY, INC.

Filed: 7/14/05

Approved: 9/26/05

FINAL ORDER (FINANCIAL CODE SECTION 1818)

Issued: 1

REGENT FOREX, INC., City and County of Los Angeles

Issued: 3/9/05