

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF JANUARY 2006

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BANK APPLICATION

NEW BANK

Filed: 11 Approved: 9

1ST ENTERPRISE BANK
818 West Seventh Street, Suite 220, City and County of Los Angeles
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/9/05

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
Approved: 1/30/06

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

BANK APPLICATION

NEW BANK (Continued)

EMBARCADERO BANK
110 West A Street, City and County of San Diego
Correspondent: Stephen N. Rippe
700 Adella Avenue
Coronado, CA 92118
(619) 522-9920
Filed: 11/14/05

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
Approved: 12/12/05

GOLDEN VALLEY BANK
190 Cohasset Road, Chico, Butte County
Correspondent: Mark Francis
1074 East Avenue, Chico, Butte County
PO Box 6730
Chico, CA 95927
(530) 892-2440
Filed: 10/21/05
Approved: 12/27/05

NEW RESOURCE BANK
405 Howard Street, City and County of San Francisco
Correspondent: Robert E. Sjogren
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/21/05

ONE AMERICA BANK
515 South Flower Street, City and County of Los Angeles 90071
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 1/23/06

BANK APPLICATION

NEW BANK (Continued)

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

PINNACLE BANK

7597 Monterey Street, Gilroy, Santa Clara County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 11/18/05

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

Approved: 12/29/05

PRESIDIO BANK

One Montgomery Tower, City and County of San Francisco

Correspondent: James B. Jones

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/16/05

BANK APPLICATION

NEW BANK (Continued)

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
Approved: 12/27/05

SAN DIEGO PRIVATE BANK
9404 Genesee Avenue, La Jolla, San Diego County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 11/23/05

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
Approved: 12/14/05

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

BANK APPLICATION

NEW BANK (Continued)

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
Approved: 12/14/05

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

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: 1 Approved: 1

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

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

BANK APPLICATION

MERGER

Filed: 2 Approved: 1 Effected: 2

CEDARS BANK, Los Angeles, to merge with and into PACIFIC WESTERN NATIONAL BANK, Santa Monica
Effected: 1/4/06

COMMUNITY BANK OF CENTRAL CALIFORNIA, Salinas, to merge with and into RABOBANK, NATIONAL ASSOCIATION, El Centro
Effected: 1/31/06

GREAT EASTERN BANK, New York, New York, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California
Filed: 11/8/05
Approved: 12/19/05

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

STANDARD BANK, Monterey Park, to merge with and into EAST-WEST BANK, San Marino
Filed: 1/17/06

ACQUISITION OF CONTROL

Filed: 2 Approved: 5

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

ICB FINANCIAL, to acquire control of WESTERN STATE BANK
Filed: 12/30/05

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

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK

Filed: 1/13/06

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

VIB CORP to acquire control of COMMUNITY BANK OF CENTRAL CALIFORNIA

Filed: 12/5/05

Approved: 1/6/06

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: 63

Filed: 4

Approved: 8

Opened: 5

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

BANK OF AGRICULTURE & COMMERCE

1600 Kettleman Lane, Lodi, San Joaquin County

Notified: 1/25/06

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

2 Nove Way, Valley Springs, Calaveras County

Notified: 10/25/04

Extended: 10/25/06

Address changed on 1/12/06 from Vicinity of State Route 12 & State Route 26 Interchange

Opened: 1/17/06

BANK OF SACRAMENTO

1415 L Street, City and County of Sacramento

Notified: 12/2/05

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

4060 Coffee Road, Bakersfield, Kern County

Notified: 11/10/04

Extended: 11/10/06

BANK OF THE SIERRA

1126 Main Street, Delano, Kern County

Notified: 8/15/05

BBVA BANCOMER USA

- 110 East 5th Street, Oxnard, Ventura County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 11912 Garvey, El Monte, Los Angeles County
- 1530 W. 6th Street, Corona, Riverside County
- 805 W. Holt Boulevard, Ontario, San Bernardino County

Filed: 6/15/05

Approved: 7/13/05

CALIFORNIA UNITED BANK (West Los Angeles Regional Office)

1640 South Sepulveda Boulevard, Suite 114

Filed: 12/23/05

Approved: 12/22/05

CATHAY BANK

538 Montgomery Street, City and County of San Francisco

Notified: 12/7/05

BANK APPLICATION

NEW BRANCH (Continued)

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)
2400 Tulare Street, Fresno, Fresno County
Notified: 8/12/04
Extended: 8/11/06

CITIZENS BANK OF NEVADA COUNTY
750 Lincoln Way, Auburn, Placer County
Notified: 12/5/05

CITIZENS BANK OF NEVADA COUNTY
12047 Donner Pass Road, Truckee, Nevada County
Notified: 1/27/06

CITIZENS BUSINESS BANK

- 3130 Harbor Boulevard, Costa Mesa, Orange County
- 506 West Main Street, Visalia, Tulare County

Notified: 1/17/06

CITIZENS BUSINESS BANK
101 W. Huntington Drive, Arcadia, Los Angeles County
Notified: 1/25/06

COMMONWEALTH BUSINESS BANK
On Towne between 10th and 12th Street, City and County of Los Angeles
Filed: 1/31/06

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

COMMUNITY BANKS OF NORTHERN CALIFORNIA
Town Center Drive, Lathrop, San Joaquin County
Notified: 12/2/05

COUNTY BANK
Corner of Herndon and Fowler Avenue, Clovis, Fresno County
Notified: 12/21/04
Extended: 12/21/06

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

BANK APPLICATION

NEW BRANCH (Continued)

COUNTY BANK

2033 Gateway Place, San Jose, Santa Clara County

Notified: 1/17/06

COUNTY COMMERCE BANK

Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County

Notified: 3/18/05

DESERT COMMERCIAL BANK

1569 West Main Street, El Centro, Imperial County

Filed: 1/27/06

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

Extended: 12/9/06

Opened: 1/23/06

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

Opened: 1/23/06

BANK APPLICATION

NEW BRANCH (Continued)

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

FARMERS & MERCHANTS BANK OF LONG BEACH
4695 MacArthur Court, Newport Beach, Orange County
Notified: 1/5/06

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

FIVE STAR BANK
3100 Zinfandel Drive, Rancho Cordova, Sacramento County
Notified: 12/2/05

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

GOLDEN STATE BUSINESS BANK
440 North Mountain Avenue, Upland, San Bernardino County
Notified: 1/12/06

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
Opened: 1/17/06

MID-STATE BANK & TRUST
2663 Townsgate Road, Westlake Village, Ventura County
Notified: 10/19/05

BANK APPLICATION

NEW BRANCH (Continued)

MIRAE BANK

2424 Sepulveda Boulevard, Torrance, Los Angeles County

Notified: 1/25/06

OAK VALLEY COMMUNITY BANK

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

ONE AMERICA BANK (Proposed)

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

PACIFIC CITY BANK

18160 Colima Road, Rowland Heights, Los Angeles County

Notified: 9/21/05

PACIFIC CITY BANK

777 E. 12th Street, City and County of Los Angeles

Notified: 12/5/05

PACIFIC MERCANTILE BANK

31601 Avenida Los Cerritos, San Juan Capistrano, Orange County

Notified: 11/23/05

PACIFIC STATE BANK

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

Notified: 7/25/05

PACIFIC VALLEY BANK

422 Main Street, Salinas, Monterey County

Notified: 12/20/05

PINNACLE BANK (proposed)

18181 Butterfield Road, Morgan Hill, Santa Clara County

Filed: 11/18/05

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

PREMIER BUSINESS BANK (Proposed)

700 South Flower Street, City and County of Los Angeles

Filed: 10/3/05

Approved: 12/29/05

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

Extended: 10/18/06

SAEHAN BANK

2124 Redondo Beach Boulevard, Torrance, Los Angeles County

Notified: 9/15/05

SAEHAN BANK

14725 Jeffrey Road, Irvine, Orange County

Notified: 1/3/06

SAN DIEGO COMMUNITY BANK

9363 Clairemont Mesa Boulevard, City and County of San Diego

Notified: 3/18/05

BANK APPLICATION

NEW BRANCH (Continued)

SECURITY BUSINESS BANK OF SAN DIEGO
2701 Loker Avenue West, Carlsbad, San Diego County
Notified: 11/7/05

SERVICE 1ST BANK
1930 Tienda Drive, Lodi, San Joaquin County (temporary location only while permanent location at 1901 W. Kettleman Lane, Lodi, San Joaquin County is being completed)
Notified: 10/5/05

STOCKMANS BANK
4110 Truxel Boulevard, City & County of Sacramento
Notified: 1/23/06

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

TEMECULA VALLEY BANK
985 Lomas Santa Fe Drive, Solana Beach, San Diego County
Notified: 11/2/05

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

TORREY PINES BANK
9820 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 12/21/05

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

TRI COUNTIES BANK
500 Rhonda Road, Anderson, Shasta County
Notified: 9/14/05

TRI COUNTIES BANK
1150 Harter Road, Yuba City, Sutter County
Notified: 9/14/05
Opened: 1/31/06

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

WILSHIRE STATE BANK

2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 2/7/05

NEW PLACE OF BUSINESS

Notified: 33 Filed: 1 Approved: 3 Opened: 13 Withdrawn: 1

1ST PACIFIC BANK OF CALIFORNIA

26323 Jefferson Avenue, Murrieta, Riverside County

Notified: 12/14/05

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

AMERICAN SECURITY BANK

100 S. Citrus Avenue, Covina, Los Angeles County

Notified: 11/3/05

AMERICAN SECURITY BANK

495 E. Rincon Avenue, Corona, Riverside County

Notified: 11/3/05

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

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

Notified: 10/4/05

BANK OF THE WEST

1420 N. Greenfield Road, Gilbert, Maricopa County, Arizona

Notified: 10/5/05

Address changed 12/21/05 from 7272 Indian School Road, Scottsdale, Maricopa County, Arizona

Opened: 1/3/06

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

BANK OF THE WEST

32605 Highway 79 South, Temecula, Riverside County

Notified: 1/17/06

CALIFORNIA BANK & TRUST

4600 South Syracuse, City and County of Denver

Notified: 12/19/05

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

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

COUNTY BANK

2033 Gateway Place, San Jose, Santa Clara County

Notified: 12/22/05

Address changed from Vicinity of I-880 and Route 101, San Jose

Opened: 1/6/06

EVERTRUST BANK

315 He Fei Road, Shanghai, China

Filed: 7/13/05

Approved: 7/14/05

FIRST CALIFORNIA BANK

13245 Riverside Drive, Sherman Oaks, Los Angeles County

Notified: 1/24/06

GATEWAY BUSINESS BANK

300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

GATEWAY BUSINESS BANK

6050 Commerce Boulevard, Rohnert Park, Sonoma County

Notified: 1/11/06

Opened: 1/23/06

GOLDEN STATE BUSINESS BANK

440 North Mountain Avenue, Upland, San Bernardino County

Notified: 11/14/05

Withdrawn: 1/12/06

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

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

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

PRIVATE BANK OF THE PENINSULA

560 San Antonio Road, Palo Alto, Santa Clara County

Notified: 1/26/06

PROFESSIONAL BUSINESS BANK

625 Fair Oaks Avenue, South Pasadena, Los Angeles County

Notified: 1/12/06

Opened: 1/23/06

RIVER CITY BANK

2600 E. Bidwell Street, Folsom, Sacramento County

Notified: 12/2/05

Opened: 1/2/06

SAEHAN BANK

4600 S. Syracuse Way, Denver, Arapahoe County, Colorado

Notified: 1/3/06

SECURITY BUSINESS BANK OF SAN DIEGO

18301 Von Karman Avenue, Irvine, Orange County

Notified: 11/14/05

SOUTHWEST COMMUNITY BANK

147 West Election Road, Draper, Salt Lake County, Utah

Notified: 11/10/05

TEMECULA VALLEY BANK

8655 East Via de Ventura, Scottsdale, Maricopa County, Arizona

Notified: 1/12/06

Opened: 1/9/06

UNITED COMMERCIAL BANK

City of Shanghai, China

Filed: 12/14/04

Approved: 12/27/04

Extended: 12/27/06

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

US METRO BANK (Proposed)

Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles

Filed: 8/23/05

VINEYARD BANK

2659 Townsgate Road, City of Westlake Village, County of Ventura

Notified: 1/23/06

WILSHIRE STATE BANK

4200 Perimeter Center, Oklahoma City, Oklahoma County, Oklahoma

Filed: 12/30/05

Approved: 1/20/06

Opened: 6/1/04

WILSHIRE STATE BANK

13750 San Pedro, San Antonio, Bexar County, Texas

Filed: 12/30/05

Approved: 1/20/06

Opened: 7/1/04

WILSHIRE STATE BANK

3160 S. Valley View Boulevard, Las Vegas, Clark County, Nevada

Filed: 12/30/05

Approved: 1/20/06

Opened: 8/2/04

WILSHIRE STATE BANK

3510 Shallowford Road, Atlanta, DeKalb County, Georgia

Filed: 12/30/05

Approved: 1/20/06

Opened: 2/1/05

WILSHIRE STATE BANK

9801 Westheimer Road, Houston, Harris County, Texas

Filed: 12/30/05

Approved: 1/20/06

Opened: 3/1/05

WILSHIRE STATE BANK

2821 S. Parker Road, Denver, Arapahoe County, Colorado

Filed: 12/30/05

Approved: 1/20/06

Opened: 7/1/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

WILSHIRE STATE BANK

159-15 Northern Boulevard, Flushing, Queens County, New York

Filed: 12/30/05

Approved: 1/20/06

Opened: 10/1/05

NEW EXTENSION OFFICE

Notified: 2

CALIFORNIA UNITED BANK

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

Notified: 10/20/05

COMMUNITY BANK OF SAN JOAQUIN

37 West Yokuts Avenue, Stockton, San Joaquin County

Notified: 2/18/05

HEAD OFFICE RELOCATION

Approved: 2

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

NARA BANK

From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 1/3/06

Approved: 1/3/06

HEAD OFFICE RELOCATION WITH ESTABLISHMENT OF BRANCH OFFICE

Approved: 1

BBVA BANCOMMER USA

From 24010 Sunnymead Boulevard, Moreno Valley, to 21700 East Copley, Diamond Bar, Los Angeles County (and to establish the existing head office as the Moreno Valley branch office)

Filed: 1/5/06

Approved: 1/26/06

BANK APPLICATION

HEAD OFFICE REDESIGNATION

Notified: 1

BANK OF AGRICULTURE & COMMERCE

From 340 E. Main Street, to 2021 W. March Lane, Stockton, San Joaquin County (and to establish the existing head office as the Downtown Office)

Notified: 1/9/06

BRANCH OFFICE RELOCATION

Notified: 8

Approved: 2

Effectuated: 4

BANK OF THE WEST

from 601 S. Figueroa Street, to 915 Wilshire Boulevard, City and County of Los Angeles

Notified: 12/20/05

Effectuated: 1/17/06

CATHAY BANK

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

Notified: 7/20/05

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

Effectuated: 12/19/05

IMPERIAL CAPITAL BANK

700 N. Central Boulevard, to 500 N. Brand Boulevard, Glendale, Los Angeles County

Notified: 1/4/06

METROPOLITAN BANK

From 416 8th Street, to 381 8th Street, Oakland, Alameda County

Notified: 11/8/05

BANK APPLICATION

BRANCH OFFICE RELOCATION (Continued)

NARA BANK

From 2250 Broadway, to 1940 Webster Street, Oakland, Alameda County

Filed: 12/13/05

Approved: 12/13/05

NARA BANK

From 3680 Wilshire Boulevard, Los Angeles to temporary quarters at 3701 Wilshire Boulevard, City and County of Los Angeles, subsequently to permanent quarters at 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/30/05

Approved: 1/3/06

NORTH VALLEY BANK

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

Notified: 9/6/05

Effected: 1/17/06 - relocated back to 6392J Westside Road

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

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

Effected: 1/30/06

PLACE OF BUSINESS RELOCATION

Notified: 4

Approved: 1

Effected: 2

AMERICAN BUSINESS BANK

From 2600 Michelson Drive, to 18101 Von Karman Avenue, Irvine, Orange County

Notified: 11/8/05

BANK APPLICATION

PLACE OF BUSINESS RELOCATION (Continued)

BEACH BUSINESS BANK

From 16000 Ventura Boulevard, Encino, to 15300 Ventura Boulevard, Sherman Oaks,
Los Angeles County

Notified: 1/18/06

GATEWAY BUSINESS BANK

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

Notified: 6/24/05

Effectuated: 1/31/06

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

SILICON VALLEY BANK

From 2530 Meridian Parkway. Durham, to 5915 Farrington Road, Chapel Hill, Orange
County, North Carolina

Notified: 1/19/06

UNITI BANK

From 8045 Leesburg Pike, Vienna, to 7630 Little River Turnpike, Annandale, Fairfax,
Virginia

Filed: 1/19/06

Approved: 1/18/06

Effectuated: 12/16/05

DISCONTINUANCE OF BRANCH OFFICE

Notified: 7

Discontinued: 2

BANK OF THE WEST

14895 East 14th Street, San Leandro, Alameda County

Notified: 7/11/05

BANK OF THE WEST

1601 Arenal Road SW, Albuquerque, Bernalillo County, New Mexico

Notified: 12/5/05

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

BANK OF THE WEST

130 N. 4th Street, Grand Junction, Mesa County, Colorado

Notified: 1/30/06

CITIZENS BUSINESS BANK

- 125 N. First Avenue, Arcadia, Los Angeles County
- 630 W. Duarte Road, Arcadia, Los Angeles County

Notified: 1/25/06

EAST-WEST BANK

23670 Hawthorne Boulevard, Torrance, Los Angeles County

Notified: 11/8/05

EAST-WEST BANK

22020 South Avalon Boulevard, Carson, Los Angeles County

Notified: 11/8/05

Discontinued: 1/30/06

PACIFIC MERCANTILE BANK

501 North El Camino Real, San Clemente, Orange County

Notified: 11/1/05

TEMECULA VALLEY BANK

74-785 Highway 111, Indian Wells, Riverside County

Notified: 10/28/05

Discontinued: 1/25/06

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 11

Discontinued: 3

AMERICAN SECURITY BANK

3200 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 11/3/05

AMERICAN SECURITY BANK

400 South Ramona, Corona, Riverside County

Notified: 11/3/05

BANK OF AGRICULTURE & COMMERCE

1300 West Lodi Avenue, Lodi, San Joaquin County

Notified: 1/25/06

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Discontinued)

COUNTY BANK

2033 Gateway Place, San Jose, Santa Clara County

Notified: 1/17/06

EXCHANGE BANK

3320 Data Drive, Rancho Cordova, Sacramento County

Notified: 9/13/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1900 Point West Way, City and County of Sacramento

Notified: 12/5/05

Discontinued: 1/23/06

FIRST CALIFORNIA BANK

191 North El Camino Real, Encinitas, San Diego County

Notified: 1/24/06

FREMONT BANK

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

Notified: 7/7/05

GATEWAY BUSINESS BANK

2510 Douglas Boulevard, Roseville, Placer County, California

Notified: 12/7/05

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

IMPERIAL CAPITAL BANK

- 3340 Ocean Park Boulevard, City of Santa Monica, County of Los Angeles
- 500 N. Brand Boulevard, City of Glendale, County of Los Angeles

Notified: 1/4/06

TEMECULA VALLEY BANK

- 1417 Allan Lane, West Chester, Chester County, Pennsylvania
- 1800 Pembroke Drive, Orlando, Orange County, Florida

Notified: 1/18/06

Discontinued: 1/15/06

BANK APPLICATION

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 2

GATEWAY BUSINESS BANK
55 S. Lassen Street, Susanville, Lassen County
Notified: 11/21/05

TRI COUNTIES BANK
110 Independence Circle, Chico, Butte County
Notified: 3/21/05

CHANGE OF NAME

Effected: 1

CALIFORNIA COMMERCE BANK, Los Angeles to change its name to CITIBANK
(BANAMEX USA)
Notified: 9/28/05
Effected: 1/3/06

INDUSTRIAL BANK APPLICATION

NEW BRANCH

Notified: 3 **Approved: 1**

FINANCE AND THRIFT COMPANY
850 West Main Street, City and County of Merced
Notified: 12/27/05

FREMONT INVESTMENT & LOAN
7 North Fifth Avenue, Arcadia, Los Angeles County
Notified: 12/12/05

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

INDUSTRIAL BANK APPLICATION

NEW PLACE OF BUSINESS

Notified: 1

Opened: 1

CENTENNIAL BANK
1857 Helm Drive, Las Vegas, Clark County, Nevada
Notified: 7/5/05
Opened: 9/11/05

FINANCE AND THRIFT COMPANY
268 North Main Street, Porterville, Tulare County
Notified: 12/27/05

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

PLACE OF BUSINESS RELOCATION

Notified: 1

FIRESIDE BANK
From 13028 Interurban Avenue South, Seattle, to 33915 1st Way South, Federal Way,
King County, Washington
Notified: 1/13/06

DISCONTINUANCE OF BRANCH OFFICE

Notified: 3

FINANCE AND THRIFT COMPANY
202 East Maple Avenue, Exeter, Tulare County
Notified: 11/28/05

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

FINANCE AND THRIFT COMPANY
1860 K Street, City and County of Merced
Notified: 12/27/05

FINANCE AND THRIFT COMPANY
238 Central Avenue, Shafter, Kern County
Notified: 1/30/06

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 4 Approved: 3 Opened: 1

ADVANCE PREMIUM FUNDING, INC.
30448 Rancho Viejo Road, San Juan Capistrano, Orange County
Filed: 1/17/06

AGIA PREMIUM FINANCE COMPANY, INC.
6046 Cornerstone Court West, Suite 202, San Diego, San Diego County
Filed: 9/26/05
Approved: 10/4/05
Opened: 1/24/06

CONCORD CAPITAL FUNDING, INC.
18400 Von Karman Avenue, Irvine, Orange County
Filed: 9/26/05
Name changed from Isthmus Capital, Inc.
Approved: 1/19/06

E.T.I. FINANCIAL CORPORATION
2501 E. Chapman Ave, Fullerton, Orange County
Filed: 11/22/05
Approved: 1/18/06

GLOBAL PREMIUM FUNDING, INC.
4111 W. Alameda Drive, Burbank, Los Angeles County
Filed: 12/10/04
Approved: 1/7/05
Extended: 12/1/05
Extended: 4/1/06
Address changed on 1/27/06 from 1010 North Hollywood Way, Burbank.

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

PREMIUM ASSISTANCE CORPORATION
6046 Cornerstone Court West, City and County of San Diego
Filed: 1/6/06

SAN JOAQUIN PREMIUM FINANCE, INC.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 1/6/06

SECURITY CREDIT CORPORATION
1333 Piedra Morada Drive, Pacific Palisades, Los Angeles County
Filed: 12/1/05

HEAD OFFICE RELOCATION

Effected: 1

TOP PREMIUM FINANCE COMPANY, INC.
From 9324 Reseda Boulevard, Northridge, to 9121 Oakdale Avenue, Chatsworth, Los Angeles County
Approved: 8/23/05
Effected: 10/1/05

ACQUISITION OF CONTROL

Filed: 2

NEW YORK COMMUNITY BANCORP, INC., to acquire control of STANDARD FUNDING OF CALIFORNIA, INC.
Filed: 1/24/06

PLATINUM GROUP OF COMPANIES, INC., to acquire control of TOP PREMIUM FINANCE COMPANY, INC.
Filed: 12/21/05

CHANGE OF NAME

Effected: 1

CREDIT SUISSE FIRST BOSTON PREMIUM FINANCE CORP., Los Angeles, to change its name to CREDIT SUISSE PREMIUM FINANCE CORP.
Approved: 1/6/06
Effected: 1/16/06

TRUST COMPANY APPLICATION

DISCONTINUANCE OF BRANCH OFFICE

Approved: 1

ARROWHEAD TRUST INC.
36 Executive Park, Irvine, Orange County
Filed: 1/9/06
Approved: 1/11/06

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 4 Approved: 1

CHINATRUST COMMERCIAL BANK, LTD.
17851 Colima Road, City of Industry, Los Angeles County (Representative Office)
Filed: 9/14/05
Approved: 12/20/05

CREDIT SUISSE

- 19200 Von Karman Avenue, Irvine, Orange County (Representative Office)
 - 2121 Avenue of the Stars, City and County of Los Angeles (Representative Office)
 - 2400 Hanover Street, Palo Alto, Santa Clara County (Representative Office)
 - 650 California Street, City and County of San Francisco (Representative Office)
- Filed: 1/6/06

DISCONTINUANCE OF OFFICE

Discontinued: 1

THE ROYAL BANK OF SCOTLAND
425 California Street, City and County of San Francisco
Filed: 12/2/05
Approved: 12/2/05
Discontinued: 12/31/05

CHANGE OF NAME

Effected: 1

THE BANK OF TOKYO-MITSUBISHI, LTD., to change its name to THE BANK OF TOKYO-MITSUBISHI UFJ, LTD.
Notified: 12/14/05
Effected: 1/1/06

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 3 Opened: 7 Withdrawn: 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
Withdrawn: 1/12/06

SILVER STATE BANK (Facility - Insured bank)
12 Southcrest Court, City and County of Sacramento
Notified: 1/6/06
Opened: 12/7/05

SQUARE 1 BANK (Facility – Insured Bank)
12481 High Bluff Drive, San Diego, San Diego County
Notified: 9/27/05
Opened: 12/19/05

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

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
39640 Mission Boulevard, Fremont, Alameda County
Notified: 5/19/05
Opened: 6/20/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
2765 Del Paso Road, City and County of Sacramento
Notified: 8/25/05
Opened: 9/19/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
24635 Madison Avenue, Murrieta, Riverside County
Notified: 9/8/05
Opened: 10/10/05

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY (Continued)

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
Village Center, 12803 Beach Boulevard, Stanton, Orange County
Notified: 11/28/05
Opened: 1/23/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
7210 Camino Arroyo, Gilroy, Santa Clara County
Notified: 12/16/05
Opened: 1/23/06

RELOCATION

Notified: 3 Effected: 1

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
Effected: 9/6/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 23779 Sunnymead Boulevard, Moreno Valley, to 2878 Campus Parkway, City and
County of Riverside
Notified: 12/16/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 351 North Azusa Avenue, to West Covina Village, 315 N. Azusa Avenue, West
Covina, Los Angeles County
Notified: 1/10/06

DISCONTINUANCE OF FACILITY

Discontinued: 1
THE PROVIDENT BANK (FACILITY – INSURED BANK)
19000 MacArthur Blvd, Irvine, Orange County
Discontinued: 9/17/04

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

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

MERGER

Filed: 2

Approved: 1

Effectuated: 4

HORIZON CREDIT UNION, Fresno, to merge with and into VALLEY FIRST CREDIT UNION, Modesto
Filed: 12/22/05
Approved: 1/5/06

INTERGUILD FEDERAL CREDIT UNION, to merge with and into MUSICIANS CREDIT UNION, Hollywood
Filed: 11/8/05

JBL EMPLOYEES FEDERAL CREDIT UNION to merge with and into PREMIER AMERICA CREDIT UNION, Chatsworth
Filed: 11/16/05
Approved: 12/8/05
Effectuated: 1/6/06

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, to merge with and into SACRAMENTO CREDIT UNION, Sacramento
Filed: 11/22/04
Approved: 12/14/04
Effectuated: 11/18/05

SOUTHERN BAPTIST CREDIT UNION, Brea, to merge with and into CHRISTIAN COMMUNITY CREDIT UNION, Covina
Filed: 12/30/05

SOUTH GATE CITY EMPLOYEES CREDIT UNION, South Gate, to merge with and into CALCOM FEDERAL CREDIT UNION
Filed: 9/21/05
Date Approved: 10/31/05
Effectuated: 12/31/05

SSP EMPLOYEES FEDERAL CREDIT UNION, to merge with and into WESCOM CREDIT UNION, Pasadena
Filed: 11/16/05
Approved: 11/28/05
Effectuated: 1/4/06

CREDIT UNION APPLICATION

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: 2

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

PENINSULA POSTAL CREDIT UNION to change its name to PACIFIC POSTAL CREDIT UNION

Filed: 12/1/05

Approved: 12/7/05

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 1

Approved: 5

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

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

EURONET PAYMENT AND REMITTANCE, INC.
Filed: 12/14/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.
Filed: 2/9/04
Approved: 5/21/04

JOM Corp.
Filed: 11/17/05
Approved: 12/14/05
Opened: 1/20/06

INTERMEX WIRE TRANSFERS, INC.
Filed: 10/20/04
Approved: 10/14/05

VIAMERICAS CORPORATION
Filed: 3/10/04
Approved: 3/11/05
Extended: 12/31/05

ACQUISITION OF CONTROL

Approved: 6

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES
INC.
Filed: 4/21/05
Approved: 6/17/05

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO
DE EL SALVADOR, INC.
Filed: 3/25/05
Approved: 4/26/05

GRUPO BANISTMO, S.A., to acquire control of BANCOSAL, INC.
Filed: 12/14/05
Approved: 1/26/06

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

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL (Continued)

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

ISSUER OF PAYMENT INSTRUMENT ACTIVITY

MERGER

Effected: 1

TRAVELERS EXPRESS COMPANY to merge with and into MONEYGRAM PAYMENT SYSTEMS, INC.

Effected: 12/31/05