

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2006

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SUMMARY OF PENDING APPLICATIONS AS OF SEPTEMBER 2006

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BANK APPLICATION**NEW BANK**

Filed: 13 Approved: 9 Opened: 3

1ST CAPITAL BANK
1 Lower Ragsdale Drive, City and County of Monterey
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 8/3/06

ACCESS BUSINESS BANK
Vicinity of 184 Technology Drive, Irvine, Orange County
Correspondent: Judi Stevens Mora
J. Mora & Associates
10218 East Arrowvale Drive
Sun Lakes, AZ 85248
(800) 825-5606
Filed: 6/2/06

ALTA ALLIANCE BANK
1951 Webster Street, Oakland, Alameda County
Correspondent: Arnold Grisham
360 – 17th Street, Ste. 150
Oakland, CA 94612
(510) 625-9040
agrisham@altacalbank.com
Filed: 4/24/06
Name changed on 7/10/06 from ALTA CALIFORNIA BANK
Approved: 7/21/06

AMERICAS UNITED BANK
801 North Brand Boulevard, Glendale, Los Angeles County
Correspondent: Richard Arnold
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 2/7/06
Approved: 6/15/06

BANK APPLICATION**NEW BANK (Continued)**

CALIFORNIA BANK OF COMMERCE
3595 Mount Diablo Boulevard, Lafayette, Contra Costa County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 6/13/06

CAPITAL BANK
31351 Rancho Viejo Road, San Juan Capistrano, Orange County
Correspondent: Richard Arnold
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/10/06

COMMERCE BANK OF FOLSOM
1710 Prairie City Road, Folsom, Sacramento County
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 6/13/06

COMMUNITY VALLEY BANK
1489 W. State Street, El Centro, Imperial County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 8/25/06

BANK APPLICATION**NEW BANK (Continued)****CORNERSTONE COMMUNITY BANK**

705 Jefferson Street, Red Bluff, Tehama County

Correspondent: Gary Steven Findley

Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136

Filed: 5/9/06

Approved: 7/21/06

Address changed on 9/6/06 from 510 Luther Road, Red Bluff, Tehama County

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

Approved: 3/17/06

FOCUS BUSINESS BANK

Vicinity of Almaden Boulevard and Santa Clara Street, San Jose, Santa Clara County

Correspondent: Richard L. Coniff

2033 Gateway Place, Fifth Floor

San Jose, CA 95110

(408) 573-6907

Filed: 7/25/06

FOLSOM LAKE COMMUNITY BANK

1016 Riley Street, Folsom, Sacramento County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 8/31/06

BANK APPLICATION**NEW BANK (Continued)****FRIENDLY HILLS BANK**

16011 East Whittier Boulevard, Whittier, Los Angeles County
(562) 947-1920

Officers: Jeffrey K. Ball, President, Chief Executive Officer, Director
L. E. (Bill) Thackery, Executive Vice President, Chief Credit Officer, Director
George W. Peterson, Executive Vice President, Chief Financial Officer

Capitalization: \$16,160,000.00

Website: <http://www.friendlyhillsbank.com>

Filed: 8/4/05

Approved: 12/12/05

Opened: 9/18/06

GOLDEN COAST BANK

850 Long Beach Boulevard, Long Beach, Los Angeles County
Correspondent: A. Wade Francis

200 Pine Avenue, Suite 260

Long Beach, CA 90802

(562) 495-2040

Filed: 4/4/06

Approved: 8/17/06

MEGA BANK

245 West Valley Blvd., San Gabriel, Los Angeles County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 4/26/06

NEW RESOURCE BANK

405 Howard Street, City and County of San Francisco

(415) 357-1353

Officers: Clay Jones, President and Chief Executive Officer

Stephen R. Jones, Chief Financial Officer

Christopher A. Olson, Chief Credit Officer

Capitalization: \$24,750,000.00

Website: <http://www.newresourcebank.com>

Filed: 12/21/05

Approved: 4/10/06

Opened: 9/19/06

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

Approved: 7/7/06

PACIFIC BANK

11010 Artesia Boulevard, Cerritos, Los Angeles County

Correspondent: Russell W. Bushore

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 9/22/06

PACIFIC BUSINESS BANK

17905 MacArthur Boulevard, Irvine, Orange County

Correspondent: James B. Jones

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 5/15/06

PROMERICA 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

Approved: 4/18/06

Name changed on 5/30/06 from ONE AMERICA BANK

BANK APPLICATION**NEW BANK (Continued)**

SANTA ANA BUSINESS BANK
Vicinity of Main Street and 17th Street, Santa Ana, Orange County
Correspondent: Jeffrey A. Rigsby
Community Bank Ventures, LLC
30200 Rancho Viejo Road, Suite C
San Juan Capistrano, CA 92675
(949) 542-8550
Filed: 4/3/06
Name changed on 8/17/06 from Fortis Business Bank

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
Approved: 8/18/06

SUNRISE COMMUNITY BANK
41-9900 Cook Street, Building H, Palm Desert, Riverside County
Correspondent: Joseph D. Reid III
Capitol Bancorp Limited
200 Washington Square North
Lansing, MI 48933
Filed: 8/25/06

BANK APPLICATION**NEW BANK (Continued)**

U.S. METRO BANK
9866 Garden Grove Boulevard, Garden Grove, Los Angeles County
(714) 620-8888
Officers: Dong Il Kim, President
Dianne Seo, Chief Financial Officer
Eunice Lim, Chief Credit Officer
Capitalization: \$19,800,000.00
Filed: 8/23/05
Approved: 3/23/06
Opened: 9/15/06

CONVERSION TO STATE CHARTER

Filed: 2 Effected: 1

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

PACIFIC PREMIER BANK, Costa Mesa, to convert from a federal savings bank charter under the same name
Filed: 6/12/06

PACIFIC WESTERN NATIONAL BANK, Santa Monica, to convert from national charter under the name of PACIFIC WESTERN BANK
Filed: 8/8/06
Approved: 9/8/06
Effected: 9/13/06

MERGER

Filed: 2 Approved: 1

FIRST NATIONAL BANK, Rancho Santa Fe, to merge with and into PACIFIC WESTERN BANK, Santa Monica
Filed: 9/15/06

SOUTHWEST COMMUNITY BANK, Encinitas, to merge with and into PLACER SIERRA BANK, Auburn
Filed: 3/15/06
Approved: 5/9/06

THE SUMMIT NATIONAL BANK, Atlanta, Georgia, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California
Filed: 9/29/06

BANK APPLICATION**ACQUISITION OF CONTROL****Received: 1 Approved: 3**

FIRST MOUNTAIN BANCORP, to acquire control of FIRST MOUNTAIN BANK
 Filed: 5/26/06
 Approved: 6/9/06

THE INDUSTRIAL BANK OF TAIWAN CO., LTD. and IBT HOLDINGS CORP., to
 acquire control of EVERTRUST BANK
 Received: 9/29/06

SAN JOAQUIN BANCORP to acquire control of San Joaquin Bank
 Filed: 5/1/06
 Approved: 5/25/06

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK
 Filed: 1/13/06
 Approved: 2/15/06

PURCHASE OF PARTIAL BUSINESS UNIT**Effected: 1**

METRO UNITED BANK, San Diego, to acquire the Irvine Branch of OMNI BANK, N.A.,
 Alhambra
 Received: 6/19/06
 Approved: 7/25/06
 Effected: 9/8/06

NEW BRANCH**Notified: 60 Filed: 2 Approved: 5 Opened: 6**

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

ALLIANCE BANK

12300 Wilshire Boulevard, City and County of Los Angeles
 Notified: 9/14/06

BANK APPLICATION**NEW BRANCH (Continued)**

ALTA ALLIANCE BANK (In Organization)
1337 Grand Avenue, Piedmont, Alameda County
Filed: 4/24/06
Name changed on 7/10/06 from ALTA CALIFORNIA BANK
Approved: 7/21/06

AMERICAN CONTINENTAL BANK
1008 E. Las Tunas Drive, San Gabriel, Los Angeles County
Notified: 3/9/06

BANK OF AGRICULTURE & COMMERCE
1600 Kettleman Lane, Lodi, San Joaquin County
Notified: 1/25/06

BANK OF MARIN
504 Redwood Boulevard, Novato, Marin County
Notified: 6/28/06

BANK OF SACRAMENTO
1415 L Street, City and County of Sacramento
Notified: 12/2/05

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
Notified: 2/28/06

BANK OF SANTA CLARITA
21021 Soledad Canyon Road, Santa Clarita, Los Angeles County
Notified: 8/21/06

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
Extended: 6/30/07

BANK OF THE SIERRA
1126 Main Street, Delano, Kern County
Notified: 8/15/05
Extended: 8/15/07

BANK APPLICATION

NEW BRANCH (Continued)

BANK OF THE WEST

7130 N.E. Cornell Road, Hillsboro, Washington County, Oregon
Notified: 8/7/06

BANK OF THE WEST

- 2250 Main Street, Los Lunas, Valencia County, New Mexico
 - 800 30th Avenue South, Moorhead, Clay County, Minnesota
- Notified: 8/10/06

CALIFORNIA COMMUNITY BANK

8966 Miramar Road, City and County of San Diego
Notified: 5/31/06

CALIFORNIA UNITED BANK

Gateway North, 23550 Magic Mountain Parkway, Valencia, Los Angeles County
Filed: 8/21/06
Approved: 8/23/06

CATHAY BANK

9440 Bellaire Blvd, Houston, Harris County, Texas
Notified: 9/20/06

CATHAY BANK

9/F Printing House, 6 Duddell Street, Central, Hong Kong
Notified: 9/29/06

CENTRAL VALLEY COMMUNITY BANK

570 S. Clovis Avenue, City and County of Fresno
Notified: 4/3/06

CENTRAL VALLEY COMMUNITY BANK

7100 N. Financial Drive, City and County of Fresno
Notified: 9/27/06

CHINATRUST BANK (USA)

200 Route 10, East Hanover, Morris County, New Jersey
Notified: 2/22/06

CHINATRUST BANK (USA)

315 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County
Notified: 6/5/06

BANK APPLICATION**NEW BRANCH (Continued)**

CITIZENS BANK OF NORTHERN CALIFORNIA
905 Lincoln Way, Auburn, Placer County
Notified: 12/5/05
(Location amended 4/18/06 from 750 Lincoln Way)

CITIZENS BANK OF NORTHERN CALIFORNIA
12047 Donner Pass Road, Truckee, Nevada County
Notified: 1/27/06
Opened: 9/12/06

COMMUNITY BANK OF SAN JOAQUIN
4426 East State Highway 88/Waterloo Road, Stockton, San Joaquin County
Notified: 6/12/06

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

COMMUNITY VALLEY BANK (Proposed)
173 W. Main Street, Brawley, Imperial County
Filed: 8/25/06

COUNTY BANK
2936 E. Hatch Road, Ceres, Stanislaus County
Notified: 3/14/06

COUNTY BANK
505 N. Clovis Avenue, City and County of Fresno
Notified: 6/20/06

COUNTY BANK
Section of Shanks and Schendel, Delhi, Merced County
Notified: 6/20/06

COUNTY BANK
1305 Main Street, Newman, Stanislaus County
Notified: 9/21/06

DESERT COMMERCIAL BANK
Northeast corner of Bob Hope Drive and Gerald Ford Drive, Rancho Mirage, Riverside
County
Notified: 8/24/06

BANK APPLICATION**NEW BRANCH (Continued)**

DESERT COMMUNITY BANK
4895 Phelan Road, Phelan, San Bernardino County
Filed: 8/21/06
Approved: 8/18/06

EAST WEST BANK
Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong SAR, China
Notified: 3/30/06

EAST WEST BANK
3237 E. Guasti Road, Suite 110 & 130, Ontario, San Bernardino County
Notified: 4/27/06

EAST WEST BANK
19540 Jamboree Road, Suite 150, Irvine, Orange County
Notified: 4/27/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)
Notified: 7/23/04
Extended: 7/23/06
Extended: 7/23/07

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
Extended: 7/27/07

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
413 East Lockeford Street, Lodi, San Joaquin County
Notified: 8/1/06
Opened: 9/13/06

FARMERS & MERCHANTS BANK OF LONG BEACH
2891 Park Avenue, Tustin, Orange County
Notified: 5/10/06

FIRST NORTHERN BANK OF DIXON
2360 East Bidwell Street, Folsom, Sacramento County
Notified: 9/6/06

BANK APPLICATION**NEW BRANCH (Continued)****FREMONT BANK**

200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/20/04

Extended: 5/20/06

Extended: 5/20/07

HANMI BANK

5245 Beach Boulevard, Buena Park, Orange County

Notified: 7/12/06

HANMI BANK

18399 East Colima Road, Rowland Heights, Los Angeles County

Notified: 7/20/06

IMPERIAL CAPITAL BANK

200 Saint Paul Place, Baltimore, Baltimore City County, Maryland

Notified: 9/27/06

INNOVATIVE BANK

500 108th Street, Bellevue, King County, Washington

Notified: 4/24/06

MEGA BANK (Proposed)

14865 East Colima Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

MID-STATE BANK & TRUST

2663 Townsgate Road, Westlake Village, Ventura County

Notified: 10/19/05

ORANGE COMMUNITY BANK

6491 Edinger Avenue, Huntington Beach, Orange County

Notified: 6/23/06

PACIFIC CITY BANK

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

Notified: 12/5/05

PACIFIC CITY BANK

17901 Pioneer Boulevard, Artesia, Los Angeles County

Notified: 3/27/06

BANK APPLICATION**NEW BRANCH (Continued)**

PACIFIC STATE BANK
501 W. Kettleman Lane, Lodi, San Joaquin County
Notified: 7/25/05
Extended: 7/25/07
Opened: 9/1/06

PACIFIC STATE BANK
1253 "A" Street, Hayward, Alameda County
Notified: 7/27/06

PINNACLE BANK (In Organization)
18181 Butterfield Road, Morgan Hill, Santa Clara County
Filed: 11/18/05
Approved: 3/9/06

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
Extended: 7/29/07

PLACER SIERRA BANK
5 River Park Place West, City and County of Fresno
Notified: 3/20/06

PROMERICA BANK (In Organization)
Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los
Angeles
Filed: 1/23/06
Approved: 4/18/06

RIVER CITY BANK
1837 East Gibson Road, Woodland, Yolo County
Notified: 6/27/05
Extended: 6/27/07
Opened: 9/25/06

BANK APPLICATION**NEW BRANCH (Continued)**

RIVER CITY BANK
2800 Del Paso Road, City and County of Sacramento
Notified: 9/2/05
Extended: 9/2/07

RIVER CITY BANK
4361 Morada Lane, Stockton, San Joaquin County
Notified: 6/27/06

SAEHAN BANK
14725 Jeffrey Road, Irvine, Orange County
Notified: 1/3/06

SAEHAN BANK
621 S. Western Avenue, City and County of Los Angeles
Notified: 7/25/06

SAN JOAQUIN BANK
NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County
Notified: 9/28/06

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

STOCKMANS BANK
4110 Truxel Boulevard, City & County of Sacramento
Notified: 1/23/06
Opened: 9/26/06

TEMECULA VALLEY BANK
3595 Inland Empire Blvd, Ontario, San Bernardino County
Notified: 6/28/06

TORREY PINES BANK
9280 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 12/21/05
Opened: 9/1/06

TRI COUNTIES BANK
7011 North Main Street, American Canyon, Napa County
Notified: 5/12/06

BANK APPLICATION**NEW BRANCH (Continued)**

UNITED COMMERCIAL BANK
 35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
 Notified: 9/26/05
 Extended: 9/26/07

UNITED COMMERCIAL BANK
 3550 Philadelphia Street, Ontario, San Bernardino County
 Notified: 6/19/06

UNITED COMMERCIAL BANK
 5801 8th Avenue, Brooklyn, Kings County, New York
 Notified: 8/4/06

UNITI BANK
 2388 Westwood Boulevard, City and County of Los Angeles
 Notified: 3/1/06

NEW PLACE OF BUSINESS

Notified: 35 Filed: 2 Approved: 8 Opened: 8

1ST PACIFIC BANK OF CALIFORNIA
 26323 Jefferson Avenue, Murrieta, Riverside County
 Notified: 12/14/05

ALTA ALLIANCE BANK (In Organization)
 1990 North California Blvd., Walnut Creek, Alameda County
 Filed: 4/24/06
 Name changed on 7/10/06 from ALTA CALIFORNIA BANK
 Approved: 7/21/06

AMERICAN BUSINESS BANK
 3633 E. Inland Empire Boulevard, Ontario, San Bernardino County
 Notified: 9/5/06

AMERICAN SECURITY BANK
 100 S. Citrus Avenue, Covina, Los Angeles County
 Notified: 11/3/05

AMERICAN SECURITY BANK
 1008 West Avenue, Palmdale, Los Angeles County
 Notified: 4/17/06

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****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

- 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

14 Riggs Avenue, West Hartford, Hartford County, Connecticut

Notified: 2/23/06

BANK OF THE WEST

4213 Dale Road, Modesto, Stanislaus County

Notified: 3/8/06

BANK OF THE WEST

Circle Park at Park Square, Fruita, Mesa County, Colorado

Notified: 8/18/06

Opened: 9/21/06

BANK OF THE WEST

2675 San Bruno Avenue, City and County of San Francisco 94134

Notified: 9/5/06

CATHAY BANK

4140 Legacy Drive, Plano, Collin County, Texas

Notified: 7/25/06

COMMUNITY BUSINESS BANK

3300 Douglas Boulevard, Roseville, Placer County

Filed: 3/6/06

Approved: 3/6/06

DESERT COMMUNITY BANK

20955 Pathfinder Road, Diamond Bar, Los Angeles County

Notified: 9/21/06

EAST WEST BANK

9300 Flair Drive, El Monte, Los Angeles County

Notified: 2/23/06

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

EAST WEST BANK

No. 278, North Shaanxi Road Jingan District, Shanghai, China

Filed: 7/21/06

Approved: 7/24/06

FARMERS & MERCHANTS BANK

3100 East 29th Street, Long Beach, Los Angeles County

Notified: 5/10/06

FIRST CALIFORNIA BANK

13245 Riverside Drive, Sherman Oaks, Los Angeles County

Notified: 1/24/06

FRESNO FIRST BANK

7355 N. Palm, City and County of Fresno

Filed: 8/29/06

GATEWAY BUSINESS BANK

300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

GATEWAY BUSINESS BANK

989 NW Circle Boulevard, Corvallis, Benton County, Oregon

Notified: 9/7/06

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

IMPERIAL CAPITAL BANK

Park One Center, 6100 Oak Tree Boulevard, Independence, Cuyahoga County, Ohio

Notified: 5/18/06

IMPERIAL CAPITAL BANK

600 17th Street, City and County of Denver, Colorado

Notified: 8/1/06

Opened: 8/1/06

IMPERIAL CAPITAL BANK

8001 Irvine Center Drive, Irvine, Orange County

Notified: 9/6/06

Opened: 9/12/06

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

IMPERIAL CAPITAL BANK
200 South Wacker Drive, Chicago, Cook County Illinois
Notified: 9/20/06

IMPERIAL CAPITAL BANK
1436 South Legend Hills Drive, Clearfield, Davis County, Utah
Notified: 9/20/06

METRO UNITED BANK
2000 Van Ness Avenue, City and County of San Francisco
Notified: 9/27/06

MIRAE BANK
2550 S. Parker Road, Aurora, Arapahoe County, Colorado
Notified: 2/23/06

MIRAE BANK
28815 Pacific Hwy S #5, Federal Way, King County, Washington
Notified: 2/28/06

NARA BANK
10055 Garden Grove Boulevard, Garden Grove, Orange County
Filed: 6/13/05
Approved: 6/21/05
Extended: 6/21/07

NARA BANK
Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County
Filed: 9/22/06
Approved: 9/25/06

PACIFIC BUSINESS BANK (Proposed)
17748 Sky Park Circle, Irvine, Orange County
Filed: 5/15/06

PACIFIC CITY BANK
3405 188th Street SW, Lynnwood, Snohomish County, Washington
Notified: 7/3/06
Opened: 9/8/06

PACIFIC CITY BANK
3010 Lyndon B Johnson Freeway, City and County of Dallas, Texas
Notified: 8/23/06
Opened: 9/8/06

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

PRIVATE BANK OF THE PENINSULA
560 San Antonio Road, Palo Alto, Santa Clara County
Notified: 1/26/06

SAEHAN BANK
1270 Broadway, New York, Manhattan County, New York
Notified: 5/8/06
Address changed on 9/20/06 from 16 W. 32nd Street, New York, Manhattan County

SAEHAN BANK
2240 Royal Lane, City and County of Dallas, Texas
Notified: 6/5/06
Address changed on 9/12/06 from 4230 LBJ Freeway, City and County of Dallas, Texas
Opened: 9/25/06

SAEHAN BANK
7700 Orangethorpe Avenue, Buena Park, Orange County
Notified: 9/11/06
Opened: 9/18/06

SAEHAN BANK
3580 Wilshire Blvd, City and County of Los Angeles
Notified: 9/20/06

SCOTT VALLEY BANK
Westside Road, Yreka, Siskiyou County
Filed: 4/20/06
Approved: 5/3/06

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

SUNWEST BANK
668 N. 44th Street, Phoenix, Maricopa County, Arizona
Notified: 8/1/06

TEMECULA VALLEY BANK
8788 Elk Grove Boulevard, Elk Grove, Sacramento County
Notified: 8/7/06

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

UNITED COMMERCIAL BANK
City of Shanghai, China
Filed: 12/14/04
Approved: 12/27/04
Extended: 12/27/06

U.S. METRO BANK
3530 Wilshire Boulevard, City and County of Los Angeles
Filed: 8/23/05
Approved: 3/23/06
Opened: 9/15/06

WILSHIRE STATE BANK
7535 Little River Turnpike, Annandale, Fairfax County, Virginia
Filed: 5/15/06
Approved: 5/15/06

NEW EXTENSION OFFICE

Notified: 3

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County
Notified: 10/20/05

FIRST REGIONAL BANK
970 West 190th Street
Los Angeles, Los Angeles County
Notified: 4/25/06

MOTHER LODE BANK
172 W. Stockton Road, Sonora, Tuolumne County
Notified: 5/2/06

HEAD OFFICE RELOCATION

Approved: 1

NARA BANK
From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles
Filed: 1/3/06
Approved: 1/3/06

BANK APPLICATION**HEAD OFFICE REDESIGNATION****Notified: 2****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

FIRST PRIVATE BANK & TRUST

From 10820 Zelzah Avenue, Granada Hills, 16000 Ventura Boulevard, Encino, Los Angeles County (and to establish the existing head office as the Granada Hills branch)

Notified: 8/23/06

BRANCH OFFICE RELOCATION**Notified: 13****Approved: 1****Effected: 1****BANK OF ALAMEDA**

From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County

Notified: 9/8/06

BANK OF STOCKTON

From 1623 J Street, to 1302 J Street, Modesto, Stanislaus County

Notified: 4/3/06

BAY COMMERCIAL BANK

From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County

Notified: 7/13/06

BUTTE COMMUNITY BANK

From 908 Highway 99W, to 950 Highway 99W, Corning, Tehama County

Notified: 8/31/06

BUTTE COMMUNITY BANK

From 812 B Street, to 904 B Street, Marysville, Yuba County

Notified: 9/18/06

CENTRAL VALLEY COMMUNITY BANK

From 15208 W. Whitesbridge Road, to 360 S. Madera Avenue, Kerman, Fresno County

Notified: 6/12/06

CITIZENS BANK OF NORTHERN CALIFORNIA

From 750 Lincoln Way, to 905 Lincoln Way, Auburn, Placer County

Notified: 4/18/06

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CITIZENS BUSINESS BANK**

From 1925 Howard Road, to 100 North Schnoor Road, City and County of Madera
Notified: 8/15/06

COUNTY BANK

From 2033 Gateway Place, to 2001 Gateway Place, San Jose, Santa Clara County
Notified: 6/8/06
Effectuated: 8/28/06

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

HANMI BANK

From 1491 Webster Street, to 1469 Webster Street, City and County of San Francisco
Notified: 7/20/06

HERITAGE BANK OF COMMERCE

From 737 First Street, to 7598 Monterey Street, Gilroy, Santa Clara County
Notified: 6/28/06

MIRAE BANK

From 1215 South San Pedro Street, to 401 East 11th Street, City and County of Los Angeles
Notified: 3/27/06

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

PREFERRED BANK

From 3501 Sepulveda Boulevard, to 21615 Hawthorne Boulevard, Torrance, Los Angeles County
Notified: 8/3/06

BANK APPLICATION**PLACE OF BUSINESS RELOCATION****Notified: 5 Effected: 1****AMERICAN BUSINESS BANK**

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

Notified: 11/8/05

BEACH BUSINESS BANKFrom 16000 Ventura Boulevard, Encino, to 15300 Ventura Boulevard, Sherman Oaks,
Los Angeles County

Notified: 1/18/06

IMPERIAL CAPITAL BANK

From 1200 Smith Street, to 2000 West Loop South, Houston, Harris County, Texas

Notified: 7/12/06

NARA BANKFrom 12600 SE 38th Street, to 10900 NE 8th Street, Bellevue, King County, Washington

Filed: 8/29/05

Approved: 9/15/05

Effected: 1/27/06

PLACER SIERRA BANKFrom 1326 West Herndon Avenue, to 7576 N. Ingram Avenue, City and County of
Fresno

Notified: 5/23/06

SILICON VALLEY BANKFrom 39141 Civic Center Drive, Fremont, to 4420 Rosewood Drive, Building 2,
Pleasanton, Alameda County

Notified: 8/14/06

EXTENSION OFFICE RELOCATION**Notified: 1****BANK OF ALAMEDA**

From 1321 Harbor Bay Parkway, to 1701 Harbor Parkway, City and County of Alameda

Notified: 3/13/06

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE

Notified: 7

BANK OF STOCKTON
1019 16th Street, Modesto, Stanislaus County
Notified: 8/22/06

BANK OF THE WEST
2000 E. Trail, Dodge City, Ford County, Kansas
Notified: 3/27/06

BANK OF THE WEST
4908 Tenth Street, Great Bend, Barton County, Kansas
Notified: 8/7/06

EAST WEST BANK
2295 Huntington Drive, San Marino, Los Angeles County
Notified: 9/25/06

FARMERS AND MERCHANTS BANK OF LONG BEACH
1401 Long Beach Boulevard, Long Beach, Los Angeles County
Notified: 9/12/06

FIRST NORTHERN BANK OF DIXON
881 Embarcadero Drive, El Dorado Hills, El Dorado County
Notified: 9/6/06

WILSHIRE STATE BANK
10131 Westminster Avenue, Garden Grove, Orange County
Notified: 8/28/06

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 5 Discontinued: 2

AMERICAN SECURITY BANK
3200 Rancho Viejo Road, San Juan Capistrano, Orange 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 (Continued)

BANK OF THE WEST

1600 Holloway Avenue, City and County of San Francisco

Notified: 9/6/06

Discontinued: 8/23/06

BANK OF THE WEST

503 North 400 West, Salt Lake City, Salt Lake County, Utah

Notified: 9/29/06

Discontinued: 1/26/05

BANK OF THE WEST

2727 East 21st Street, City and County of Tulsa, Oklahoma

Notified: 9/29/06

FREMONT BANK

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

Notified: 7/7/05

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 7/27/06

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

GATEWAY BUSINESS BANK

55 S. Lassen Street, Susanville, Lassen County

Notified: 11/21/05

APPLICATION PURSUANT TO SECTION 3580

Filed: 1

CATHAY BANK

To invest in FIRST SINO BANK

Filed: 6/9/06

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 2

INDEPENDENCE BANK, Newport Beach, to convert to state charter
Filed: 5/15/06
Approved: 5/25/06

TUSTIN COMMUNITY BANK, Tustin, to convert to state charter
Filed: 6/29/06
Approved: 9/19/06

NEW BRANCH

Notified: 2

CIRCLE BANK
19 Courthouse Square, Santa Rosa, Sonoma County
Notified: 4/28/06

FINANCE AND THRIFT COMPANY
166 N. Elmwood, Lindsay, Tulare County
Notified: 6/21/06

NEW PLACE OF BUSINESS

Notified: 2

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

FIRESIDE BANK
4725 Indian School Road NE, Albuquerque, Bernalillo County, New Mexico
Notified: 9/26/06

BRANCH OFFICE RELOCATION

Notified: 1

FIRESIDE BANK
From 205 E. Main Street, to 2646 Santa Maria Way, Santa Maria, Santa Barbara
County
Notified: 9/18/06

INDUSTRIAL BANK APPLICATION**PLACE OF BUSINESS RELOCATION****Notified: 1 Effected: 1**

FIRESIDE BANK

From 2929 E. Camelback Road, to 432 N. 44th Street, Phoenix, Maricopa County,
Arizona

Notified: 8/22/06

Effected: 9/1/06

FREMONT INVESTMENT & LOAN

From 1000 Abernathy Road, NE Bldg 400, to 3424 Peachtree Road, NE, Atlanta, Fulton
County, Georgia

Notified: 9/27/06

DISCONTINUANCE OF BRANCH OFFICE**Notified: 1**

FINANCE AND THRIFT COMPANY

10. W. Bullard, Clovis, Fresno County

Notified: 3/6/06

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 1 Approved: 2 Opened: 1 Withdrawn: 1**

ADVANCE PREMIUM FINANCE, INC. (Name corrected from ADVANCE PREMIUM FUNDING, INC.)

30448 Rancho Viejo Road, San Juan Capistrano, Orange County

Filed: 1/17/06

Approved: 2/28/06

CALIFORNIA PREMIUM FINANCE CORP.

6046 Cornerstone Court West, City and County of San Diego

Filed: 9/14/06

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

Withdrawn: 9/5/06

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY (Continued)**

PARTNERS PREMIUM FINANCE COMPANY
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 5/4/06
Approved: 6/22/06
Opened: 9/6/06

SAN JOAQUIN PREMIUM FINANCE, INC.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 1/6/06
Approved: 2/1/06

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

FIRSTBANK, to acquire control of UPAC of California, Inc.
Filed: 3/22/06
Approved: 4/4/06

PRIME RATE PREMIUM FINANCE CORPORATION, INC., to acquire control of AFCO
CREDIT CORPORATION, PARENT COMPANY OF AFCO ACCEPTANCE CORP.
Filed: 9/13/06

TRUST COMPANY APPLICATION**NEW TRUST COMPANY**

Filed: 1

SAN PASCUAL FIDUCIARY TRUST COMPANY
624 South Grand Avenue, City and County of Los Angeles
Filed: 6/14/06

ACQUISITION OF CONTROL

Approved: 1

WHITTIER TRUST COMPANY OF NEVADA, to acquire control of WHITTIER TRUST
COMPANY
Filed: 4/20/06
Approved: 6/9/06

TRUST COMPANY APPLICATION**CHANGE OF NAME****Effected: 1**

ARROWHEAD TRUST INC., San Bernardino, to change its name to ACU Financial Services

Notified: 9/8/06

Effected: 9/15/06

FOREIGN (OTHER NATION) BANK APPLICATION**NEW OFFICE****Filed: 5 Approved: 1**

EBANK CORPORATION

City and County of San Francisco (Representative Office)

Filed: 2/8/06

LLOYDS TSB OFFSHORE LIMITED

1800 Century Park East, City and County of Los Angeles (Representative Office)

Filed: 7/11/06

MACQUARIE BANK LIMITED

City and County of San Francisco (Representative Office)

Filed: 7/17/06

MIZRAHI TEFAHOT BANK LTD.

800 Wilshire Boulevard, City and County of Los Angeles (Representative Office)

Filed: 5/16/06

ROYAL BANK OF CANADA

City of Newport Beach, Orange County

Filed: 8/22/06

TAIWAN COOPERATIVE BANK, LTD.

601 South Figueroa Street, Los Angeles, Los Angeles County (Limited Branch Office)

Filed: 2/17/06

Approved: 4/28/06

(Application filed in connection with the merger with Farmers Bank of China)

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION****Effected: 1**

BANK OF SCOTLAND

From 660 South Figueroa Street, to 865 South Figueroa Street, City and County of Los Angeles

Filed: September 1, 2006

Approved: September 1, 2006

Effected: September 1, 2006

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 3 Opened: 1**

BANKERS BANK, THE (Facility – Insured Bank)

Location to be determined, State of California

Notified: July 20, 2006

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)

1901 Avenue of the Stars, Suite 700, Los Angeles, Los Angeles County

Notified: 4/21/06

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)

201 East Louise Avenue, Louise Plaza, Lathrop, San Joaquin County

Notified: 8/15/06

Opened: 9/18/06

RELOCATION**Effected: 2**

FIRST BANK

From 855 S. El Camino Real, to 24 E. 4th Street, City and County of San Mateo

Notified: 8/1/05

Effected: 10/11/05

FOREIGN (OTHER STATE) BANK APPLICATION**RELOCATION (Continued)**

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 From 11617 E. Rosecrans, Norwalk, to 12750 Center Court Drive South, Cerritos, Los Angeles County
 Notified: 8/25/06
 Effected: 9/25/06

CREDIT UNION APPLICATION**NEW CREDIT UNION**

Filed: 1

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES OF GOD
 614 S. 5th Street, La Puente, Los Angeles County
 Filed: 2/14/06

CONVERSION TO STATE CHARTER

Filed: 1

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

MERGER

Approved: 2 Effected: 2

AFFINITY WEST FEDERAL CREDIT UNION, Los Angeles with and into WESTWORKS CREDIT UNION, Alhambra
 Filed: 3/7/06
 Approved: 6/13/06

INLAND COUNTIES POSTAL CREDIT UNION, Redlands, to merge with and into PRIORITY ONE CREDIT UNION, Pasadena
 Filed: 5/22/06
 Approved: 6/8/06

INWOOD CREDIT UNION, Oakland, to merge with and into PROVIDENT CREDIT UNION, Redwood City
 Filed: 5/31/06
 Approved: 7/6/06
 Effected: 9/1/06

CREDIT UNION APPLICATION**MERGER (Continued)**

SOUTH COAST COMMUNITY FEDERAL CREDIT UNION, Goleta, to merge with and into WESCOM CREDIT UNION, Pasadena

Filed: 7/21/06

Approved: 7/26/06

Effected: 9/26/06

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

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

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER**

Filed: 1

Approved: 5

Opened: 1

Withdrawn: 1

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

ASSOCIATED FOREIGN EXCHANGE

Filed: 4/24/06

Approved: 6/15/06

TRANSMITTER OF MONEY ABROAD APPLICATION**NEW TRANSMITTER (Continued)**

EURONET PAYMENT AND REMITTANCE, INC.

Filed: 12/14/05

Approved: 5/1/06

Opened: 9/13/06

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

NEXXO FINANCIAL CORPORATION

Filed 4/25/06

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

Approved: 10/14/05

METRO REMITTANCE CENTER (CALIFORNIA), INC.

Filed: 5/23/06

Withdrawn: 6/14/06

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

ACQUISITION OF CONTROL

Received: 1

BANORTE USA CORPORATION, to acquire control of SERVICIO UNITELLER, INC.

Received: 6/26/06

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATION**CORPORATE OFFICE RELOCATION**

Approved: 1

SAFE-BIDCO

From 1211 North Dutton Avenue, to 1377 Corporate Center Parkway, Santa Rosa,
Sonoma County

Filed: 8/14/06

Approved: 8/18/06