

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 31, 2000

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BANK APPLICATIONS:**NEW BANK(s)**

Filed: 5 Approved: 3 Withdrawn:1 Opened: 1

1ST PACIFIC BANK (2008)

Proposed Location: La Jolla Village Dr. & Regents Rd., La Jolla, County of San Diego

Filed: 11/1/99

Approved: 3/7/00

Correspondent: Judi Stevens Mora

J. Mora & Associates

1116 Richmond Drive, Stafford, VA 22554-1916

Phone: (800) 825-5606

BBOC INTERIM BANK (2029)

Proposed Location: 505 West Second Street, City and County of San Bernardino

Filed: 6/5/00

Approved: 6/13/00

Opened: 8/31/00

Correspondent: Madge S. Beletsky, Esq.

Fried, Bird & Crumpacker

1900 Avenue of the Stars, 25th Floor

Los Angeles, CA 90067

Phone: (310) 282-8911

COMMUNITY BANK OF SANTA MARIA (2032)

Proposed Location: in the vicinity of Broadway and Stowell Road, Santa Maria, Santa Barbara County

Filed: 7/28/00

Correspondent: James D. Glines

2429 Professional Parkway #103, Santa Maria, CA 93455

Phone: (805) 934-8525

HORIZON BANK (2018)

Proposed Location: Ventura Boulevard and Balboa Boulevard, Encino, Los Angeles County

Filed: 2/23/00

Withdrawn: 9/12/00

Correspondent: S. Alan Rosen, Esq.

Horgan Rosen Beckham & Coren, LLP

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91365

Phone: (818) 340-6100

MISSION VALLEY BANK (2031)

Proposed Location: Sunland Blvd. and Glenoaks Blvd., Sun Valley, Los Angeles County

Filed: 7/17/00

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

BANK APPLICATIONS:**NEW BANK(s) – (Continued)**

ORANGE COMMUNITY BANK (2015)

Proposed Location: 1045 West Katella Avenue, City and County of Orange

Filed: 2/8/00

Approved: 6/8/00

Correspondent: Gary Steven Findley

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

PREMIER SERVICE BANK (2025)

3576 Arlington Avenue, Suite 300, City and County of Riverside

Filed: 5/9/00

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

PROFESSIONAL BUSINESS BANK (2017)

Proposed Location: 199 North Robles Avenue, City of Pasadena, Los Angeles County

Filed: 2/11/00

Withdrawn: 8/29/00

Correspondent: Howard A. Shields

116 North Maryland #120, Glendale, CA 91206

Phone: (818) 546-8700

SUNRISE BANK OF SAN DIEGO (2027)

4570 Executive Drive, Suite 110, City and County of San Diego

Filed: 6/15/00

Approved: 8/22/00

Correspondent: Cristin Reid English, General Counsel

200 N. Washington Square, Lansing, MI 48933

Phone: (517) 487-6555

VALLEYFIRST BANK (2033)

Proposed Location: 8365 North Fresno Street, City and County of Fresno

Filed: 8/8/00

Correspondent: J. Mike McGowan

870 East Ridgecrest Drive, Fresno, CA 93720

Phone: (559) 433-0924

CONVERSION TO STATE CHARTER

Filed:1 Approved:0 Effected:0

People's Bank of California, Los Angeles, to convert from a federal savings bank to a state chartered bank under the same name (C/A# 2024)

Filed: 4/13/00

BANK APPLICATIONS

MERGERS**Filed: 4 Approved: 2 Effectuated: 4**

Bank of Lake County, Lakeport, with and into Westamerica Bank, San Rafael
 Filed: 7/18/00
 Approved: 7/20/00
 Effectuated: 8/18/00

Bank of Ventura, Ventura, with and into First Bank & Trust, Newport Beach
 Filed: 5/18/00
 Approved: 8/31/00
 Effectuated: 8/31/00

Commercial Bank of San Francisco, San Francisco, with and into Redwood Bank, San Francisco
 Filed: 9/7/00

First Bank & Trust, Newport Beach, with and into Redwood Bank, San Francisco
 Filed: 7/20/00

First Bank of California, Sacramento, with and into Redwood Bank, San Francisco
 Filed: 7/20/00

First Bank Texas National Association, Houston, Texas, with and into Redwood Bank, San Francisco, California
 Filed: 7/20/00

First Counties Bank, Clearlake, with and into Westamerica Bank, San Rafael
 Filed: 8/16/00
 Approved: 8/22/00
 Effectuated: 9/16/00

San Benito Bank, Hollister, with and into First National Bank of Central California, Salinas
 Effectuated: 7/31/00

Valley Merchants Bank, N.A., Hemet, with and into Business Bank of California, San Bernardino
 Filed: 6/5/00
 Approved: 6/13/00
 Effectuated: 8/31/00

APPLICATION FOR TRUST POWERS**Filed: 1 Approved:0 Effectuated:0**

MID-STATE BANK
 1026 Grand Avenue, Arroyo Grande, San Luis Obispo County
 Filed: 7/31/00
 Approved: 9/13/00

BANK APPLICATIONS

SALE OF PARTIAL BUSINESS UNITS**Filed: 0 Approved: 0 Effectuated: 1**

Humboldt Bank, Eureka, California, to sell certain deposits to First National Bank in Brookings, Brookings, South Dakota

Filed: 3/25/00

Approved: 7/5/00

Effectuated: 7/31/00

Dai-Ichi Kangyo Bank of California, Los Angeles, to sell substantially all of the corporate trust business to BNY Western Trust Company, Los Angeles

Filed: 9/6/00

Approved: 9/11/00

NEW BRANCHES**Filed:1 Approved:7 Exempted:1 Notified:40 Withdrawn:1 Opened:8**1ST PACIFIC BANK (Proposed)

vicinity of College Blvd & Route 78 Freeway, City of Oceanside, County of San Diego

Filed: 11/1/99

Approved: 3/7/00

ASIANA BANK

2600 Telegraph Avenue, City of Oakland, Alameda County

Filed: 3/23/00

Approved: 4/3/00

BANK OF ALAMEDA

883-A Island Drive, City and County of Alameda (Harbor Bay Office)

Notified: 2/29/00

Opened: 9/18/00

BANK OF CANTON OF CALIFORNIA

5501 Geary Boulevard, City and County of San Francisco (Richmond District Branch)

Notified: 5/16/00

Opened: 8/10/00

BANK OF CANTON OF CALIFORNIA

1111 Story Road, Suite 102, San Jose, Santa Clara County

Notified: 5/24/00

BANK OF MADERA COUNTY

515 West Yosemite Avenue, City and County of Madera

Filed: 3/31/00

Approved: 6/5/00

BANK OF ORANGE COUNTY

12215 Telegraph Road, Santa Fe Springs, Los Angeles County (Santa Fe Springs Branch)

Notified: 4/25/00

Opened: 9/1/00

BANK APPLICATIONS

NEW BRANCHES – (continued)**BANK OF WALNUT CREEK**

1625 The Alameda, Suite 100, San Jose, Santa Clara County

Notified: 7/3/00

BANK OF THE WEST

855 Sparks Boulevard, Sparks, Washoe County, State of Nevada

Notified: 5/23/00

BANK OF VENTURA

Northeast corner at Rose Avenue and Gonzales Road, City of Oxnard, County of Ventura

Notified: 10/21/99

CALIFORNIA BANK & TRUST

4937 Telegraph Avenue, Oakland, Alameda County

Notified: 12/10/99

CALIFORNIA BANK & TRUST

850 Del Mar Downs Road, Solana Beach, San Diego County (La Vida de Mar Branch)

Notified: 6/27/00

Opened: 8/10/00

CALIFORNIA CENTER BANK

1080 South Mount Vernon Avenue, Colton, San Bernardino County (Inland Branch Office)

Notified: 3/29/00

Opened: 8/28/00

CALIFORNIA CENTER BANK

1059 South San Pedro Street, City and County of Los Angeles (San Pedro Branch Office)

Notified: 7/18/00

CALIFORNIA CENTER BANK

11812 E. South Street, Cerritos, County of Los Angeles (Cerritos Branch Office)

Notified: 8/21/00

CITIZENS BANK OF NEVADA COUNTY

11709 Sutton Way, Grass Valley, Nevada County (Olympia Park Branch)

Notified: 5/18/00

Opened: 8/28/00

COMMUNITY BANK OF CENTRAL CALIFORNIA

491 Tres Pinos Road, Hollister, San Benito County (Hollister Branch)

Notified: 6/21/00

Opened: 10/16/00

COUNTY BANK

In the vicinity of First Street and West Shaw Avenue, City and County of Fresno

Notified: 2/3/2000

BANK APPLICATIONS

NEW BRANCHES – (continued)

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

FARMERS & MERCHANTS BANK OF LONG BEACH
2600 Cherry Avenue, Signal Hill, Los Angeles County
Exempted: 12/23/97
Extended: 12/23/99
Extended: 12/23/00

FEATHER RIVER STATE BANK
255 G Street, Lincoln, Placer County (Lincoln Branch)
Filed: 6/7/00
Approved: 6/28/00

FIRST COMMERCE BANK
16861 Ventura Boulevard, Encino, Los Angeles County
Notified: 2/3/2000

FIRST REGIONAL BANK
16830 Ventura Boulevard, Suite 202, Encino, Los Angeles County (Encino Branch)
Notified: 7/18/00
Opened: 8/30/00

FOOTHILL INDEPENDENT BANK
27576 Ynez Road, Temecula, Riverside County (Temecula Office)
Notified: 7/18/00

GENERAL BANK
18030 East Valley Highway, Kent, Washington (Kent North Branch)
Notified: 2/29/00
Amended Branch Name: 3/22/00

HANMI BANK
2001 West Redondo Beach Boulevard, Gardena, Los Angeles (Gardena Office)
Notified: 8/24/00

HUMBOLDT BANK
2440 6th Street, City of Eureka, Humboldt County (Henderson Center Branch)
Notified: 3/23/00
Opened: 9/11/00

HUMBOLDT BANK
2861 E Street, Eureka, Humboldt County (Humboldt Bank Plaza Branch)
Notified: 3/31/00
Opened: 10/15/00

BANK APPLICATIONS

NEW BRANCHES – (continued)**HUMBOLDT BANK**

1915 J Street, Eureka, Humboldt County (Eureka High School Branch)

Notified: 5/16/00

Opened: 9/26/00

THE MECHANICS BANK

3502 Breakwater Avenue, City of Hayward, County of Alameda (Hayward Office)

Notified: 12/30/99

Opened: 8/7/00

THE MECHANICS BANK

2251 Douglas Boulevard, City of Roseville, Placer County (Roseville Office)

Notified: 3/13/00

MID-STATE BANK

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

Notified: 7/13/00

MID-STATE BANK

121 Gonzales Boulevard, City of Oxnard, Ventura County (Northside Plaza Office)

Notified: 7/31/00

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County

Notified: 10/19/99

NETWORK BANK USA

427 9th Street, City and County of Los Angeles (Wall Street Mart Branch)

Filed: 6/5/00

Approved: 6/5/00

OAK VALLEY COMMUNITY BANK

166 Main Street, Bridgeport, Mono County (Bridgeport Branch)

Notified: 8/30/00

Opened: 9/30/00

PACIFIC UNION BANK

21838 Hawthorne Boulevard, Ground Floor, Torrance, Los Angeles County
(Torrance Branch)

Notified: 8/11/00

PLACER SIERRA BANK

112 Harding Boulevard, Roseville, Placer County (SBA Office)

Notified: 8/23/00

Opened: 8/31/00

BANK APPLICATIONS**NEW BRANCHES – (continued)**

PLUMAS BANK

Gateway corners, Pad#2 (Donner Pass Road, between State Route 89 and Vista Avenue, Truckee, Nevada County)

Notified: 6/5/00

PROFESSIONAL BUSINESS BANK (proposed)

Intersection of Broadway and Brand Streets, City of Glendale, Los Angeles County (Glendale Office)

Filed: 2/11/00

Withdrawn: 8/229/00

RANCHO BERNARDO COMMUNITY BANK

WalMart 3412 College Avenue, City and County of San Diego

Notified: 4/20/00

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County

Notified: 3/16/00

REDLANDS CENTENNIAL BANK

10 Pointe Drive, Suite 100, Brea, Orange County (Brea Branch)

Notified: 8/16/00

SAEHAN BANK

2754 Foothill Boulevard, La Crescenta, Los Angeles County (La Crescenta Office)

Notified: 7/18/00

SAEHAN BANK

1736 South Nogales Street, Rowland Heights, Los Angeles County

(Rowland Heights Office)

Notified: 7/18/00

SANTA BARBARA BANK & TRUST

7078 Marketplace Drive, Goleta, Santa Barbara County (Camino Real Center)

Notified: 11/17/99

Amended: 12/8/99 from 7070 to 7078 Marketplace Drive, Goleta

Opened: 9/11/00

SANTA LUCIA BANK

1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)

Notified: 1/26/2000

SANWA BANK CALIFORNIA

26696 Portola Parkway, Unit B, Foothill Ranch, Orange County (Foothill Ranch Office)

Notified: 7/19/00

BANK APPLICATIONS**NEW BRANCHES – (continued)**

SCRIPPS BANK

11988 El Camino Real, City and County San Diego (Carmel Valley Regional Office)

Notified: 7/12/99

Extended: 1/12/01

Opened: 9/20/00 (not yet)

SCRIPPS BANK

16787 Bernardo Center Drive, Suite 9, City and County of San Diego

(Rancho Bernardo Office)

Notified: 9/14/99

Opened: 9/25/99

SOLANO BANK

1100 West Texas Street, Fairfield, Solano County (Fairfield Branch)

Filed: 1/3/00

Approved: 5/3/00

SOUTHWEST COMMUNITY BANK

5810 El Camino Real, Carlsbad, San Diego County

Notified: 8/4/00

SUNWEST BANK

2400 East Katella Avenue, Suite 100, Anaheim, Orange County (Stadium Towers Office)

Notified: 6/28/00

Opened: 9/25/00

TRI COUNTIES BANK

6848 Q Skyway, Paradise, Butte County (Paradise Branch)

Notified: 3/13/00

Opened: 8/7/00

UNION SAFE DEPOSIT BANK

2101 Fulkert Road, City of Turlock, Stanislaus County (Turlock Branch)

Notified: 7/26/00

UNITED SECURITY BANK

318 Diablo Road, Suite 255, Danville, Contra Costa County

Notified: 4/27/00

VALLEY COMMUNITY BANK

1986 Second Street, Livermore, Alameda County (Livermore Office)

Filed: 8/30/00

Approved: 8/30/00

WESTAMERICA BANK

5858 Horton Street, Suite 150, Emeryville, Alameda County (Emery Station Branch)

Notified: 7/11/00

Opened: 8/1/00

BANK APPLICATIONS

NEW BRANCHES – (continued)

WESTAMERICA BANK

3499 Brookside Road, Suite F, Stockton, San Joaquin County (Stockton Branch)

Notified: 7/11/00

WESTAMERICA BANK

The Meadows of Napa Valley, 1800 Atrium Parkway, City and County of Napa

Notified: 8/22/00

WESTAMERICA BANK

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

Notified: 8/22/00

BANK APPLICATIONS

NEW PLACES OF BUSINESS

Exempted/Notified:15 Opened:3

BANK OF ORANGE COUNTY

1161 East Orangewood Avenue, Anaheim, Orange County (Loan Production Office)

Notified: 6/14/00

Opened: 8/1/00

BANK OF THE WEST

DeAnza College, 21250 Stevens Creeks Boulevard, Cupertino, Santa Clara County
(Loan Production Office)

Notified: 9/11/00

Opened: 9/25/00

HERITAGE BANK OF COMMERCE

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

Exempted: 12/2/99

HERITAGE BANK OF COMMERCE

740 Front Street, Suite 355, City and County of Santa Cruz (Loan Production Office)

Notified: 8/3/00

Opened: 8/3/00

IMPERIAL BANK

21 Hanover Lane, Suite A, City of Chico, County of Butte (Loan Production Office)

Notified: 9/30/99

IMPERIAL BANK

1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)

Notified: 3/1/00

IMPERIAL BANK

920 Volunteer Landing, Knowville, Know County, Tennessee (SBA Office)

Notified: 8/25/00

Opened: 9/5/00

IMPERIAL BANK

1025 South Sermoran Boulevard, Suite 1093, Winter Park, Orange County, Florida
(Winter Park SBA Office)

Notified: 8/25/00

Opened: 9/5/00

IMPERIAL BANK

10150 Highland Manor Drive, Suite 265, Tampa, Hillsborough County, Florida
(Tampa SBA Office)

Notified: 8/25/00

Opened: 9/5/00

IMPERIAL BANK

1440 Coral Ridge Drive, PBM 361, Coral Springs, Broward County, Florida
(Coral Springs SBA Office)

Notified: 8/25/00

Opened: 9/5/00

BANK APPLICATIONS

NEW PLACES OF BUSINESS – (Continued)

MELLON 1ST BUSINESS BANK

430 North Vineyard Avenue, Ontario, San Bernardino (Loan Production Office)

Notified: 7/25/00

PACIFIC BUSINESS BANK

2019 W. Orangewood Avenue, Suite A, Orange (Loan Production Office)

Notified: 6/15/00

Opened: 9/8/00

PLUMAS BANK

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

Notified: 10/4/99

SANWA BANK CALIFORNIA

6211 LaSalle Avenue, Oakland, Alameda County (Loan Production Office)

Notified: 8/4/00

Opened: 9/1/00

SILICON VALLEY BANK

One Newton Executive Park, Suite 200, 2221 Washington Street, Newton, MA
(Loan Production Office)

Notified: 6/21/00

Opened: 9/1/00

SILICON VALLEY BANK

3003 Bunker Hill Drive, City and County Santa Clara (Venture Link)

Notified: 7/26/00

Opened: 8/5/00

SILICON VALLEY

615 North Flagler Drive, West Palm Beach, Florida (Florida Loan Production Office)

Notified: 7/26/00

Opened: 9/1/00

SILICON VALLEY BANK

185 Berry Street, San Francisco (China Basin Loan Production Office)

Notified: 8/3/00

Opened: 9/15/00

EXTENSION OFFICE

Notified: 1 Opened: 0

KERMAN STATE BANK

426 South Madera Avenue, Kerman, Fresno County

To establish an office to house the Administrative Staff as an extension of the Head Office at 306 South Madera Avenue, Kerman

Notified: 12/13/99

BANK APPLICATIONS

NEW ATMs**Notified:2 Opened:1**

FIRST COMMUNITY BANK OF THE DESERT

7272 Joshua Lane, Yucca Valley

Notified: 5/11/00

HUMBOLDT BANK

7351 Tompkins Hill Road, Eureka, Humboldt County

Notified: 6/12/00

SANTA BARBARA BANK & TRUST

7044 Marketplace Drive, Goleta, Santa Barbara

Notified: 7/12/00

Opened: 8/1/00

HEAD OFFICE RELOCATION(s)**Filed:1 Approved:3 Effectuated:0**

AMERICAN COMMERCIAL BANK

From 300 Esplanade Drive, Suite 110, Oxnard, to the location of the Ventura Office at 300 South Mills Road, Ventura

And to consolidate the Ventura Office into the Head Office and to re-designate the existing Head Office as the Oxnard Branch

Filed: 8/11/00

Approved: 8/11/00

THE CHARLES SCHWAB TRUST COMPANY

From 1 Montgomery Street to 425 Market Street, 7th Floor, San Francisco

Filed: 12/15/99

Approved: 12/21/99

GILMORE BANK

From 6291 West Third Street, Los Angeles to temporary quarters at 7929 West Third Street, Los Angeles

Filed: 6/26/00

Approved: 6/26/00

Effectuated: 9/5/00

BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS

Filed: 0 Approved/Notified: 14 Effected: 2

BANK OF CANTON OF CALIFORNIA

From 532 North Atlantic Boulevard, Monterey Park to the intersection of West Garvey Avenue and South Moore Avenue, Monterey Park (Monterey Park Branch)

Notified: 4/17/00

CALIFORNIA BANK & TRUST

From 15120 Ventura Boulevard, Sherman Oaks to 16130 Ventura Boulevard, Encino (San Fernando Valley Branch)

Notified: 8/4/00

CATHAY BANK

1195 South Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 8/22/99

CATHAY BANK

From 47998 Warm Springs Boulevard, Fremont, to 1759 North Milpitas Boulevard, Milpitas, Alameda County, with change of branch name from Fremont Branch to Milpitas Branch

Notified: 8/11/00

COMMUNITY BANK OF CENTRAL CALIFORNIA

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

Notified: 10/25/99

CLOVIS COMMUNITY BANK

From 1107 East Champlain, to the location of the River Park Branch at 8355 North Fresno Street, Fresno (Champlain/Perrin Branch) and to consolidate the Champlain/Perrin Branch into the River Park Branch

Notified: 8/1/00

ELDORADO BANK

From 1545 Riverpark Drive to 800 Howe Avenue, Sacramento (Sacramento Branch)

Notified: 3/20/00

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

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

Notified: 8/17/99

Extended to: 8/17/00

Extended to: 8/17/01

METRO COMMERCE BANK

From 1151 A Street, to 8050825 B Street, Suites 5A and 5B, Hayward, Alameda County

(Hayward Branch)

Notified: 6/21/00

BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS – (Continued)**MID-STATE BANK**

445 Esplanade, Suite 110 to 300 Esplanade, Suite 110, Oxnard, Ventura County
(Oxnard Office)

Notified: 7/31/00

SANWA BANK CALIFORNIA

From temporary quarters at 787 West Tehachapi Boulevard, to permanent quarters at
758 Tucker Road, Tehachapi (Tehachapi Branch)

Notified: 3/3/00

Effectuated: 9/25/00

SANWA BANK CALIFORNIA

From 1003 Willow Pass Road, to 901 Sunvalley Blvd, Concord (Concord Branch)

Notified: 7/10/00

Effectuated: 8/1/00

SERVICE 1ST BANK

From temporary quarters at 49 West 10th Street, to permanent quarters at 60 West 10th
Street, Tracy (Tracy Branch)

Notified: 8/22/00

Effectuated: 8/31/00

STATE BANK OF INDIA (CALIFORNIA)

From 17127 Pioneer Boulevard, Suite# A, to 18197 Pioneer Boulevard, Artesia, Los
Angeles County (Artesia Office)

Notified: 8/30/99

UNITED COMMERCIAL BANK

From 951 North Broadway to 767 North Hill Street, City and County of Los Angeles
(Los Angeles Downtown Branch Office)

Notified: 6/1/00

Effectuated: 11/13/00

VALLEY BANK

From 29614 Nuevo Road, Nuevo to the location of the Perris Branch at 211 E. 4th
Street, Perris (Nuevo Branch)

And to consolidate the Nuevo Branch into the Perris Branch.

Filed: 9/8/00

PLACE OF BUSINESS RELOCATIONS

Filed: 0

Notified/Approved: 2

Effectuated: 1

CALIFORNIA BANK & TRUST

From 1650 South Colorado Blvd., to 2000 South Colorado Blvd., Denver, Colorado
Notified: 6/27/00

CALIFORNIA CENTER BANK

From NE 8th Street and 110 Avenue NE, Bellevue, Washington, to 19707 44th Avenue
W, Suite 201, Lynnwood, Washington 98036 (Loan Production Office)

Notified: 9/7/00

Effectuated: 9/19/00

FEATHER RIVER STATE BANK

From 6929 Sunrise Boulevard, Suite 111, Citrus Heights, Sacramento County to 1552
Eureka Road, Roseville, Placer County

Filed: 6/5/00

Approved: 6/5/00

Effectuated: 8/1/00

MID-STATE BANK

From 300 Esplanade, Suites 470 and 480, to 300 Esplanade, Suite 110, Oxnard,
Ventura County (Corporate Lending Department)

And to consolidate the Corporate Lending Department into the Oxnard Office which is
to be relocated to 300 Esplanade, Suite 110, Oxnard, Ventura County

Notified: 7/31/00

KINGS RIVER STATE BANK

3104 South Mooney Boulevard, to 2902 West Main Street, Visalia, Tulare County
(Visalia Loan Production Office)

Notified: 9/11/00

Effectuated: 10/1/00

BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICES

Notified:10 Discontinued:1

BANK OF THE WEST
2151 Salvio Street, Concord
Notified: 5/20/99
Discontinued: 8/23/00

BANK OF THE WEST
3443 Lake Tahoe Blvd., So. Lake Tahoe
Notified: 5/3/99

FIRST COMMUNITY BANK OF THE DESERT
61605 29 Palms Highway, Joshua Tree
Notified: 5/11/00

FIRST COUNTIES BANK
1255 Lincoln Avenue, Calistoga, Napa County (Calistoga Branch)
Notified: 8/14/00
Discontinued: 9/15/00

FIRST COUNTIES BANK
15145 Lakeshore Drive, Clearlake, Lake County (Clearlake Branch)
Notified: 8/14/00
Discontinued: 9/15/00

FIRST COUNTIES BANK
13300 East Highway 20, Unit L, Clearlake, Lake County (Clearlake Oaks Branch)
Notified: 8/14/00
Discontinued: 9/15/00

GENERAL BANK
500 108th Avenue, N.E., Suite 220, Bellevue, Washington (Bellevue Branch)
Notified: 6/28/00

HUMBOLDT BANK
959 Myrtle Avenue, Eureka, Humboldt County (Eureka Branch)
Notified: 6/8/00
Discontinued: 9/8/00

PACIFIC BUSINESS BANK
2019 W. Orangewood Avenue, Suite A, Orange
Notified: 6/15/00
Discontinued: 9/8/00

PACIFIC UNION BANK
15435 South Western Avenue, Suite 100, Gardena, Los Angeles County
(Gardena Branch)
Notified: 8/11/00

BANK APPLICATIONS

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

501 South Main Street, City and County of Orange (Orange Office)
Notified: 6/28/00

VALLEY BANK

255 S. Riverside Avenue, Rialto (Rialto Branch)
Notified: 9/1/00

DISCONTINUANCE OF PLACES OF BUSINESS

Notified:6 Discontinued:0

PREFERRED BANK

2600 Michelson Drive, Suite 1470, Irvine, Orange County (Loan Production Office)
Notified: 10/13/99

REDDING BANK OF COMMERCE

2400 Professional Drive, Suite 100, Roseville, Placer County (Loan Production Office)
Notified: 3/16/00

SILICON VALLEY BANK

11300 Rockville Pike, #701, Rockville, MD (Loan Production Office)
Notified: 5/26/99

SILICON VALLEY BANK

40 Williams Street, Wellesley, Norfolk County, MA (Loan Production Office)
Notified: 6/21/00
Discontinued: 9/1/00

SOUTHWEST COMMUNITY BANK

1146 West Valley Parkway, Escondido, San Diego County (Loan Production Office)
Notified: 4/21/00

VALLEY COMMUNITY BANK

1986 Second Street, Livermore, Alameda County (Loan Production Office)
Notified: 8/30/00

ATM DISCONTINUANCE

Notified:1 Discontinued:1

SANWA BANK CALIFORNIA

Post Net, 785 Tucker Road, Suite G, Tehachapi, Kern County
Notified: 8/28/00
Discontinued: 8/28/00

SAVINGS AND LOANS APPLICATIONS

NEW BRANCH

Filed:0 Approved:0 Effected:1

LUTHER BURBANK SAVINGS
 2335 El Camino Real, City of Palo Alto, County of Santa Clara
 (Palo Alto Branch Office)
 Filed: 10/7/99
 Approved: 10/7/99
 Opened: 8/7/00

INDUSTRIAL LOAN COMPANY APPLICATIONS:**NEW INDUSTRIAL LOAN COMPANY**

Filed: 0 Approved: 2 Opened: 0

NOVA FINANCIAL, INC. (2035)
 2100 East Katella Avenue, Suite 220, Anaheim, CA 92806
 (Premium Finance Agency)
 Filed: 4/14/00
 Approved: 8/28/00

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

SALE OF WHOLE BUSINESS UNIT

Filed: 0 Approved: 1 Effected: 0

Crown American Bank, to sell substantially all its assets to Imperial Bank
 Filed: 7/27/99
 Approved: 11/5/99

SALE OF PARTIAL BUSINESS UNIT

Filed:1 Approved:0 Effected:0

Fremont Investment and Loan, Anaheim, California, to sell the Modesto Branch, located at 3400 Tully Road, Modesto, to Guaranty Federal Bank F.S.B, Dallas, Texas
 Filed: 8/7/00

NEW BRANCH OFFICES

Notified:2 Opened:0

FINANCE & THRIFT COMPANY
 151 North Thor, Turlock, Stanislaus County (Turlock Branch Office)
 Notified: 7/18/00

SILVERGATE BANK
 8950 Villa La Jolla Drive, La Jolla, San Diego County
 Notified: 2/23/00

INDUSTRIAL LOAN COMPANY APPLICATIONS:**NEW PLACES OF BUSINESS**

Filed: 1 Notified/Approved: 4 Opened: 0

CAPITOL THRIFT AND LOAN

1555 River Park Drive, Suite 206 – M&N, Sacramento (Loan Production Office)

Notified: 8/3/00

Opened: 10/30/00

FIRESIDE THRIFT COMPANY

13028 Interurban Avenue South, Suite 124, Tukwila, Washington 98168

(Loan Production Office)

Filed: 8/31/00

Approved: 8/31/00

RANCHO SANTA FE THRIFT & LOAN ASSOCIATION

5151 North Oracle Road, Tucson, Arizona (Loan Production Office)

Notified: 4/4/00

SOUTHERN PACIFIC BANK

1840 Century Park East, 10th Floor, Los Angeles (Loan Production Office)

Filed: 11/19/99

Approved: 12/2/99

RELOCATIONS

Filed: 3 Approved/Notified:5 Effected:2

CANANWILL, INC.

From 2100 S.E. Main Street, Irvine to 3501 N. Jamboree Road, Suite 3500, Newport Beach, Orange County (Main Office)

Filed: 8/24/00

Approved: 8/24/00

Effected: 8/21/00

FIRESIDE THRIFT COMPANY

From 555 Mendocino Avenue, to 130 Stony Point Road, Suite J, Santa Rosa (Eureka Branch)

Notified: 5/22/00

Effected: 8/30/00

FIRESIDE THRIFT COMPANY

From 2200 East Camelback Road, to 2929 East Camelback Road, Phoenix, Arizona (Loan Production Office)

Notified: 7/17/00

Effected: 9/28/00

FPCAL, INC.

From 244 4th Street, Manhattan Beach to 21731 Ventura Boulevard, Suite 340, Woodland Hills, Los Angeles County (Main Office)

Filed: 8/28/00

Approved: 8/28/00

INDUSTRIAL LOAN COMPANY APPLICATIONS:

RELOCATIONS (Continued)

WESTCHESTER PREMIUM ACCEPTANCE CORPORATION OF CALIFORNIA
From 17011 Beach Boulevard, #900, Huntington Beach to 21731 Ventura Boulevard,
Suite 340, Woodland Hills (Main Office)
Filed: 8/28/00
Approved: 8/28/00

WINCORP INCORPORATED
From 160 West Santa Clara Street, #1190, San Jose to 3300 Douglas Boulevard, Suite
155, Roseville (Main Office)
Notified: 8/22/00
Effectuated: 9/1/00

DISCONTINUANCE OF OFFICES

Notified:1 Discontinued:3

CAPITOL THRIFT AND LOAN ASSOCIATION
1731 J Street, Sacramento
(Sacramento Branch)
Notified: 7/5/00
Discontinued: 10/27/00

SOUTHERN PACIFIC BANK
400 Pratt Street, Baltimore, Maryland (Loan Production Office)
Discontinued: 8/14/00

SOUTHERN PACIFIC BANK
1001 S.W. Fifth Avenue, Suite 1100, Portland, Oregon (Loan Production Office)
Discontinued: 8/16/00

SOUTHERN PACIFIC BANK
10101 Southwest Freeway, Suite 400, Houston, Texas (Loan Production Office)
Discontinued: 8/16/00

INDUSTRIAL LOAN COMPANY APPLICATIONS:**CHANGE OF NAMES****Notified: 1 Effected: 1**

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

ACACIA BANK
(To **eosbank**)
Notified: 3/31/00
Effected: 4/21/00

**FOREIGN (OTHER STATE) INDUSTRIAL LOAN COMPANY – VOLUNTARY SURRENDER
OF LICENSES****DISCONTINUED: 1**

WEBBANK
9781 Magnolia Avenue, Riverside CA 92503
4915 Moreno, Montclair CA 91763.
(Facilities – Insured Industrial Loan Company)
Discontinued: 3/15/00

FOREIGN (OTHER NATION) BANK APPLICATIONS:**NEW OFFICES****Filed: 1 Approved: 3 Opened: 0**

BANCO DO BRASIL, S.A.

811 Wilshire Boulevard, Los Angeles (Representative Office)

(in connection with the transformation of the Depository Agency to a Representative Office)

Filed: 7/20/00

Approved: 7/20/00

Development Bank of Singapore, Ltd.

445 South Figueroa Street, Los Angeles (Wholesale Branch)

(in connection with the transformation of the Depository Agency to a Wholesale Branch)

Filed: 9/30/99

Approved: 11/22/99

Equitable PCI Bank (2013)

660 South Figueroa Street, Suite 1100, Los Angeles CA 90017 (Depository Agency)

Filed: 2/11/2000

Approved: 7/7/00

Grand Commercial Bank (2036)

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

Filed: 8/30/00

RELOCATIONS**Filed:0 Approved:1 Effected:0**

Bank of Montreal

From 601 S. Figueroa Street, to Suite 215, World Trade Center, 350 S. Figueroa Street, Los Angeles (Representative Office)

Filed: 6/19/00

Approved: 6/19/00

DISCONTINUANCE OF OFFICES**Filed: 0 Approved: 2 Discontinued: 0**

BANCO DO BRASIL, S.A.

811 Wilshire Boulevard, Los Angeles (Depository Agency)

(in connection with the transformation of the Depository Agency to a Representative Office)

Filed: 7/20/00

Approved: 7/20/00

Development Bank of Singapore, Ltd.

445 South Figueroa Street, Los Angeles (Depository Agency)

(in connection with the transformation of the Depository Agency to a Wholesale Branch)

Filed: 9/30/99

Approved: 11/22/99

Extended: 11/22/00

FOREIGN (OTHER NATION) BANK APPLICATIONS:**VOLUNTARY SURRENDER OF LICENSE****Notified: 1 Discontinued: 0**

The Sumitomo Trust & Banking Company, Limited
333 South Grand Avenue, City and County of Los Angeles
(Representative Office)

Notified: 8/31/00

Discontinued: 9/29/00

FOREIGN (OTHER STATE) BANK APPLICATIONS:**OUT-OF-STATE-BANK -- NEW BRANCHES****Notified:2 Opened: 1****FIRST REPUBLIC BANK**

Headquarters: Las Vegas, Nevada

Proposed Location: 203 Forest Avenue, Palo Alto, Santa Clara County, CA 94301
(Palo Alto Branch)

Notified: 7/5/00

Opened: 8/1/00

WASHINGTON MUTUAL BANK

Headquarters: Seattle, Washington

One Kaiser Plaza, The Ordway Building, Suite 1, Oakland, Alameda County 94612
(Oakland Business Banking Center)

Notified: 7/21/00

Opened: 9/5/00

WASHINGTON MUTUAL BANK

Headquarters: Seattle, Washington

One World Trade Center, Suite 1750, Long Beach, Los Angeles County 90831
(Long Beach Business Banking Center)

Notified: 7/21/00

Opened: 9/5/00

FOREIGN (OTHER STATE) BANK APPLICATIONS:**NEW FACILITIES****Filed: 1 Approved/Notified: 0 Opened: 0**

AMERICAN EXPRESS BANK LTD.

Headquarters: New York, New York

Proposed Locations: in the vicinity of the County of Los Angeles; and in the vicinity of the County of San Diego

(Facilities - Uninsured Bank)

Filed: 12/21/98

Correspondent: Labeeb M. Abboud - Group Counsel
American Express Bank, Ltd., American Express Tower
World Financial Center, New York New York 10285
Phone: (212) 640-2483**RELOCATION****Filed: 1 Approved: 1 Effected: 0**

AMERICAN EXPRESS BANK, LTD.

From 180 Montgomery Street, 24th Floor to 525 Market Street, 38th Floor, San Francisco
(Facility – Uninsured Bank)

Filed: 8/11/00

Approved: 8/11/00

VOLUNTARY SURRENDER OF LICENSE**Discontinued: 0**

BANKERS TRUST (DELAWARE)

300 South Grand Avenue, Los Angeles

(Facility – Insured Bank)

Discontinued: 10/1/00

CREDIT UNION APPLICATIONS:**CONVERSIONS****Filed: 16 Approved: 2 Effected: 0**

1st City Savings Federal Credit Union, Glendale
 Filed: 6/9/00

ACU Federal Credit Union, Redwood City
 Filed: 11/4/99
 Approved: 5/24/00

Alliance Federal Credit Union to convert to state charter under the name Alliance Credit Union
 Filed: 3/1/00
 Approved: 5/22/00

American First Federal Credit Union, La Habra
 Filed: 4/20/00

Long Beach Schools Federal Credit Union, Long Beach
 Filed: 12/13/00

Kaiser-Lakeside Federal Credit Union, Oakland
 Filed: 4/19/00

Marine Air Federal Credit Union, Santa Ana
 Filed: 2/9/00

Marine Corps West Federal Credit Union, Camp Pendleton
 Filed: 5/30/00

Matadors Federal Credit Union, Northridge
 Filed: 12/21/99

North County Federal Credit Union, San Diego
 Filed: 7/12/00

North Island Federal Credit Union, Glendale
 Filed: 12/13/99

Pacific Bay Federal Credit Union, Oakland, to convert to state charter under the name Pacific Bay Credit Union
 Filed: 3/6/00

Rockwell Federal Credit Union, Downey
 Filed: 4/4/00

Unipac Federal Credit Union, San Francisco
 Filed: 5/12/00

USC Federal Credit Union, Los Angeles
 Filed: 11/10/99

CREDIT UNION APPLICATIONS:

CONVERSIONS – (Continued)

Ventura County Federal Credit Union, Ventura
Filed: 12/13/99

Water & Power Federal Credit Union, Los Angeles
Filed: 4/5/00

Whittier Area Federal Credit Union, Whittier
Filed: 3/31/00

MERGERS

Filed: 5 Approved: 6 Effectuated: 0

Anaheim Area Credit Union, Anaheim, into Orange County's Credit Union, Santa Ana
Filed: 6/14/00

Anaheim City Employees Credit Union (dba Anaheim Area Credit Union) into Orange County's Credit Union
Filed 6/14/00
Approved: 7/23/00

Associates Mechanical Federal Credit Union with and into Point Loma Credit Union
Filed: 8/2/00

Central Coast Credit Union, San Luis Obispo and Las Flores Credit Union, San Luis Obispo, into County City Credit Union, San Luis Obispo
Filed: 3/30/00

CSAA Employees Federal Credit Union, San Francisco into Redwood Credit Union, Santa Rosa
Filed: 11/4/99
Approved: 12/3/99

Levi Strauss Employees Federal Credit Union, San Francisco into Patelco Credit Union, Walnut
Filed: 1/20/00
Approved: 2/4/00

Placer Nevada Grange Credit Union, Auburn into Butte Federal Credit Union, Biggs
Filed: 5/15/00
Approved: 6/22/00

Sacramento District Federal Credit Union, Loomis, into Nazarene Credit Union, Brea
Filed: 2/14/00
Approved: 3/28/00

Shur Lok Federal Credit Union, Irvine, into Orange County's Credit Union, Santa Ana
Filed: 1/27/00
Approved: 2/9/00

Spreckels District #4 Credit Union, Mendota, into UFCW Local 1288 Credit Union, Fresno
Filed: 6/3/99
Approved:
Effectuated: 9/5/00

West Los Angeles Japanese Credit Union, Los Angeles, with and into Nikkei Credit Union, Gardena
Filed: 6/27/00

CREDIT UNION APPLICATIONS:

CHANGE OF NAMES

Filed: 2 Approved: 2 Effectuated: 1

California State Employees Credit Union #13 (dba North State Public Employees Credit Union) to MEMBERS 1ST CREDIT UNION

Filed: 7/14/00

Approved: 8/28/00

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

Local 302 IBEW Credit Union to change its name to IBEW MEMBERS + CREDIT UNION

Filed: 5/1/00

Approved: ????????

Effectuated: 6/29/00

San Mateo County Employees Credit Union to change its name to San Mateo CREDIT UNION

Filed: 7/22/99

Sonoma County Employees Credit Union to change its name to COMMUNITY FIRST CREDIT UNION

Filed: 9/27/99

Approved: 1/11/00

TRANSMITTERS OF MONEY ABROAD APPLICATIONS:**NEW TRANSMITTER(S)****Filed: 4 Approved: 2 Opened: 1**

ABC MONEY TRANSACTIONS, INC.
Filed: 5/19/98

CONG TY CHUYEN TIEN VIET NAM, INC. (2034)
Filed: 8/9/99
Approved: 3/31/00
Opened: 8/18/00

DOLLARS EXPRESS INTERNATIONAL, INC.
Filed: 3/22/00

ENVIOS RAPIDOS INTERNATIONAL CORP.
Filed: 8/16/99

JOM CORPORATION OF ILLINOIS
Filed: 2/23/00

MOTRAN SERVICES, INC.
Filed: 4/30/99
Approved: 5/31/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.
Filed: 1/27/00
Approved: 6/16/00

WORLDCASH TECHNOLOGIES, INC.
Filed: 9/9/99
Approved: 5/24/00

PAYMENT INSTRUMENTS APPLICATIONS:**CHANGE OF NAME****Effected: 1**

AGUILA FINANCIAL COPRORATION
14849 Firestone Boulevard, La Mirada
(To **GroupEx Financial Corporation**)
(Seller of Payment Instruments)
Effected: 8/1/00