

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2001

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATIONS	
NEW BANKS	1
CONVERSION TO STATE CHARTER	3
MERGERS	3
ACQUISITION OF BRANCH OFFICE	4
ACQUISITION OF TRUST BUSINESS	4
APPLICATION FOR TRUST POWERS	4
NEW BRANCHES	5
NEW PLACES OF BUSINESS	10
NEW ATM	11
HEAD OFFICE RELOCATIONS	12
BRANCH OFFICE RELOCATIONS	13
PLACE OF BUSINESS RELOCATIONS	15
DISCONTINUANCE OF BRANCH OFFICES	15
DISCONTINUANCE OF PLACES OF BUSINESS	16
CHANGE OF NAME	17
INDUSTRIAL BANK APPLICATIONS	
SALE OF PARTIAL BUSINESS UNIT	17
NEW BRANCH	17
BRANCH OFFICE RELOCATIONS	18
INDUSTRIAL LOAN COMPANY APPLICATIONS	
NEW INDUSTRIAL LOAN COMPANY	18
CHANGE OF NAME	18
FOREIGN (OTHER NATION) BANK APPLICATIONS	
NEW OFFICES	19
RELOCATIONS	19
DISCONTINUANCE OF OFFICES	20
FOREIGN (OTHER STATE) BANK APPLICATIONS	
NEW FACILITY	20
DISCONTINUANCE OF FACILITY	20
VOLUNTARY SURRENDER OF LICENSE	21
CREDIT UNION APPLICATIONS	
CONVERSIONS TO STATE CHARTER	21
MERGERS	23
CHANGE OF NAMES	24
TRANSMITTERS OF MONEY ABROAD APPLICATIONS	
NEW TRANSMITTERS	25
BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION	
NEW BIDCO	25

NEW BANKS

Filed: 3 Approved: 6

AMERICAN PREMIER BANK

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

Correspondent: Henry M. Fields

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

Phone: (213) 892-5200

Filed: 1/31/01

Approved: 6/21/01

DISCOVERY VALLEY BANK

Proposed Location: 1003 West San Marcos Boulevard, San Marcos, San Diego County

(Changed name from PACIFIC COMMUNITY BANK)

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 11/1/00

Approved: 4/20/01

HORIZON BANK

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

Correspondent: S. Alan Rosen, Esq.

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

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367

Phone: (818) 340-6100

Filed: 4/17/01

Approved: 7/12/01

MIRAE BANK

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

Correspondent: John J. Kennedy

1543 West Olympic Boulevard, Los Angeles, CA 90015

Phone: (213) 480-3003

Filed: 5/3/01

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

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

Correspondent: Cristin Reid English

Executive Vice President

First California Northern Bancorp

200 Washington Square North

Lansing, MI 48933

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

Filed: 6/6/01

PREMIER SERVICE BANK (2025)

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

Correspondent: Kerry Pendergast

3576 Arlington Avenue, Suite 300, Riverside, CA 92506

Phone: (909) 201-2224

Filed: 5/9/00

Approved: 11/7/00

PROFESSIONAL BUSINESS BANK

199 South Robles Avenue, Pasadena, Los Angeles County

Correspondent: Howard A. Shields

199 South Robles Avenue, Suite 350

Pasadena, CA 91101

Phone: (626) 395-7000

Filed: 9/29/00

Approved: 11/18/00

SAND HILL PRIVATE BANK & TRUST COMPANY

In the vicinity of Sand Hill Road, Menlo Park, San Mateo County

Correspondent: John H. Sears

Sheppard, Mullin, Richter & Hampton LLP

4 Embarcadero Center, 17th Floor

San Francisco, CA 94111

Phone: (415) 434-9100

Filed: 5/10/01

UNITY BANK

Proposed Location: 6280 Beach Boulevard, Buena Park, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Filed: 11/3/00

Approved: 7/12/01

BANK APPLICATIONS**CONVERSION TO STATE CHARTER**

Filed: 4 Effected: 1

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

Filed: 10/5/00

San Luis Trust Bank, FSB, San Luis Obispo, to convert to a state-chartered bank under the name of San Luis Trust Bank

Filed: 6/21/01

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

Filed: 6/11/01

Universal Bank, a federal savings association, West Covina, to convert from a federal savings bank to a state chartered bank under the name Universal Bank

Filed: 1/10/01

Vineyard National Bank, Rancho Cucamonga, to convert to a state-chartered bank under the name Vineyard Bank

Filed: 5/8/01

Approved: 7/6/01

Effected: 8/3/01

MERGERS

Filed: 3 Approved: 1 Effected: 1

American Commercial Bank, Ventura, with and into Mid-State Bank, Arroyo Grande

Filed: 6/18/01

BYL Bank Group, Orange, with and into First Bank & Trust, San Francisco

Filed: 8/20/01

Charter Pacific Bank, Agoura Hills, with and into First Bank & Trust, San Francisco

Filed: 8/6/01

Imperial Bank, Inglewood with and into Comerica Bank-California, San Jose

Filed: 7/9/01

Approved: 8/7/01

Fidelity Management Trust Company of California, Los Angeles, with and into Fidelity Personal Trust Company, FSB, Boston

Effected: 4/30/01

BANK APPLICATIONS

ACQUISITION OF BRANCH OFFICE

Notified: 4 Filed: 1

Bank of Granada Hills, Granada Hills to acquire the Burbank office of First Coastal Bank.El Segundo

Filed: 7/26/01

Heritage Oaks Bank, Paso Robles to acquire four San Luis Obispo County Branch Offices of Westamerica Bank, San Rafael:

1225 Grand Avenue, Arroyo Grande (Arroyo Grande Branch)
Notified: 8/2/01

310 Morro Bay Boulevard, Morro Bay (Morro Bay Branch)
Notified: 8/2/01

1204 Spring Street, Paso Robles (Paso Robles Branch)
Notified: 8/2/01

545 Higuera Street, San Luis Obispo (San Luis Obispo Branch)
Notified: 8/2/01

ACQUISITION OF TRUST BUSINESS

Approved: 1

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles

Filed: 6/6/01

Approved: 6/21/01

APPLICATION FOR TRUST POWERS

Approved: 2

Effected: 1

COMMUNITY BANK OF SAN JOAQUIN
22 West Yokuts Avenue, Stockton, San Joaquin County
Filed: 5/21/01
Approved: 6/29/01

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

BANK APPLICATIONS

APPLICATION FOR TRUST POWERS (Continued)

FIRST REGIONAL BANK
1801 Century Park East, Los Angeles, Los Angeles County
Filed: 7/9/01
Effected: 8/15/01

NEW BRANCHES

Notified: 41 Approved: 3 Opened: 5

BANK OF AMADOR
City of Plymouth, Amador County (Plymouth Branch)
Notified: 8/9/01

BANK OF MARIN
999 Andersen Drive, San Rafael, Marin County (East San Rafael)
Notified: 6/7/01

BANK OF THE ORIENT
18605 E. Gale Avenue, City of Industry, Los Angeles County (Los Angeles Branch)
Notified: 1/24/01

BUSINESS BANK OF CALIFORNIA
391 Main Street, Corona, Riverside County (Corona-2 Branch)
Notified: 5/14/01
Opened: 8/1/01

BUSINESS BANK OF CALIFORNIA
3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)
Notified: 5/22/01

BUTTE COMMUNITY BANK
900 Mangrove Avenue, Chico, Butte County (Mangrove Avenue Branch)
Notified: 4/20/01

CALIFORNIA BANK & TRUST
Intersection of East Bayshore Road and Donohoe Street, East Palo Alto, San Mateo
County (East Palo Alto Branch)
Notified: 10/11/00

CALIFORNIA CENTER BANK
21080 Golden Springs Drive, Diamond Bar, Los Angeles County (Diamond Bar
Branch Office)
Notified: 1/31/01

CAMARILLO COMMUNITY BANK
1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)
Notified: 5/15/01

BANK APPLICATIONS**NEW BRANCHES (Continued)**

CATHAY BANK
1701 Decoto Road, Union City, Alameda County (Union City Office)
Notified: 6/22/01

CEDARS BANK
11752 Firestone Boulevard, Norwalk, Los Angeles County (Norwalk Branch)
Notified: 8/15/01

CITIZENS BUSINESS BANK

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

Notified: 8/21/01

COAST COMMERCIAL BANK

Mission Street 2 SE of Fifth, Carmel, Monterey County (Carmel Branch)

Notified: 6/19/01

COMMUNITY BANK

8001 Irvine Center Drive, Irvine, Orange County

Notified 7/18/01

COUNTY BANK

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

Notified: 5/18/01

EAST-WEST BANK

11812 South Street, Cerritos, Los Angeles County (Cerritos Branch)

Notified: 6/13/01

EAST-WEST BANK

199 California Drive, Milbrae, San Mateo (Milbrae Branch)

Notified: 4/23/01

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 CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/10/01

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

FARMERS & MERCHANTS BANK OF LONG BEACH

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01

FARMERS & MERCHANTS BANK OF LONG BEACH
 27525 Indian Peak Road, Rolling Hills Estates, Los Angeles County
 Notified: 6/26/01

FEATHER RIVER STATE BANK
 1552 Eureka Road, Roseville, Placer County (Roseville Branch)
 Notified: 6/15/01
 Opened: 9/5/01

FINANCE & THRIFT COMPANY (Porterville Branch)
 39 East Cleveland Street, Porterville, Tulare County
 Notified: 3/27/01
 Opened: 8/16/01

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

FIRST NORTHERN BANK OF DIXON
 1515 Shasta Drive, Davis, Yolo County (Davis Branch)
 Notified: 8/31/01

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

FREMONT BANK
 2286 Las Positas Road, Livermore, Alameda County (Livermore Branch)
 Notified: 4/10/01

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

BANK APPLICATIONS

NEW BRANCHES (Continued)

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

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

GENERAL BANK
 Pacific Drive and Aliso Creek Road. Aliso Viejo. Orange County (Aliso Viejo)

Branch)
Notified: 10/12/00

HANMI BANK
14474 Culver Drive, Suite C/D, Irvine, Orange County (Irvine Office)
Notified: 4/16/01

MID-STATE BANK
2357 Pickwick Drive, Suite B, Camarillo, Ventura County (Camarillo Office)
Notified: 7/13/00

MIRAE BANK (Proposed)
In the vicinity of San Pedro Street and 12th Street, Los Angeles, Los Angeles
County
Filed: 5/3/01

MODESTO COMMERCE BANK
134 South Golden State Boulevard, Turlock, Stanislaus County
Notified: July 11, 2001

NORTH VALLEY BANK
1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)
Notified: 4/16/01

NORTH VALLEY BANK
300 Park Marina Drive, Redding, Shasta County
Notified: 7/11/01
Opened: 8/6/01

PACIFIC UNION BANK
3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)
Notified: 1/30/01

SAEHAN BANK
3580 Wilshire Boulevard, Los Angeles, Los Angeles County
Notified: 6/29/01

BANK APPLICATIONS

NEW BRANCHES (Continued)

SANTA LUCIA BANK
1801 South Broadway, Santa Maria, Santa Barbara County (Santa Maria Office)
Notified: 1/26/2000
Extended: 9/30/01

SUMMIT BANK
190 Hartz Avenue, Danville, Alameda County
Notified: 7/13/01

UNION SAFE DEPOSIT BANK
NorthPointe Shopping Center on Pelandale Road (North Modesto Branch)

Notified: 11/8/00

UNITED CALIFORNIA BANK

Rinaldi Street and Porter Ranch Drive (Porter Ranch Office)

Notified: 2/26/01

UNITED SECURITY BANK

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

Notified: 4/27/00

THE VINTAGE BANK

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

Notified: 11/17/00

WESTAMERICA BANK

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

Notified: 8/22/00

WILSHIRE STATE BANK

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

Notified: 1/16/01

BANK APPLICATIONS

NEW PLACES OF BUSINESS

Approved: 1

Notified: 12

Opened: 2

Exempted: 1

CALIFORNIA BANK & TRUST

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

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

31 West Congress Street, Suite 205, Savannah, Georgia

8100 Emerald Street, Suite 190, Boise, Idaho

542 Autumn Oaks, Elisville, Missouri

13545 Barrett Parkway Drive, Ballwin, Missouri

750 East Warm Springs Road, Las Vegas, Nevada

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

895 Willow Street Circle, Suite 201, Cordova, Tennessee

(Loan Production Offices)

Notified: 3/22/01

CALIFORNIA BANK & TRUST
2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County
(Loan Production Office)
Notified: 3/27/01

COMMUNITY BANK
74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)
Notified: 3/22/01

FIRESIDE THRIFT CO.
4100 East Mississippi Avenue, Glendale, Arapahoe County (Loan Production
Office)
Notified 7/16/01

HERITAGE BANK OF COMMERCE
1655 The Alameda, San Jose, Santa Clara County (Loan Production Office)
Exempted: 12/2/99

IMPERIAL BANK
1605 Germantown Parkway, Suite 111, Cordova, Tennessee (SBA Office)
Notified: 3/1/00

IMPERIAL BANK
800 E. Campbell Road, Suite 254, Richardson, Dallas County, Texas
(Emerging Growth Dallas Office)
Notified: 10/11/00

IMPERIAL BANK
4309 Emperor Boulevard, Suite 100, Durham, Durham County (Loan Production
Office)
Notified: 3/5/01

BANK APPLICATIONS

NEW PLACES OF BUSINESS (Continued)

IMPERIAL BANK
7810 Ballantyne Commons Parkway, Suite 300, Charlotte, North Carolina (SBA
Office)
Notified: 3/5/01

IMPERIAL CAPITAL BANK
8400 East Prentice Avenue, Greenwood Village, Arapahoe County (Greenwood
Village LPO)
Notified: 8/9/01
Opened: 8/13/01

IMPERIAL CAPITAL BANK
1100 Dexter Avenue North. Seattle. King County. Washington (Seattle Loan

Production Office)
Notified: 8/9/01
Opened: 8/13/01

MID VALLEY BANK
1834 Mangrove Avenue, Chico, Butte County (Chico Loan Production Office)
Notified: 8/30/01

PLUMAS BANK
In the Fallon area of Nevada, State of Nevada (Loan Production Office)
Notified: 10/4/99

SANWA BANK CALIFORNIA
203 East Badillo Street (SBA Loan Production Office)
Notified: 1/16/01

TOKAI BANK OF CALIFORNIA
800 North Haven Avenue, Ontario, San Bernardino County
(Inland Empire Regional Real Estate Construction Office)
Notified: 5/29/01

UNITED COMMERCIAL BANK
Hong Kong
Filed: 8/1/01
Approved: 8/21/01

NEW ATM

Notified: 11

BANK OF THE WEST
28041 Arnold Drive, Sears Point Race Way, Building B
Notified: 4/25/01

BANK APPLICATIONS

NEW ATM (Continued)

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

TRI COUNTIES BANK
146 W. East Avenue, Chico, Butte County
Notified: 12/26/00

TRI COUNTIES BANK
Bell Memorial Union Bookstore. Room 129 W. 1st Street. Chico. Butte County

Notified: 12/26/00

HEAD OFFICE RELOCATION

Filed: 2 Approved: 3 Notified: 2 Effected: 1

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

BANK OF ORANGE COUNTY

From 10101 Slater Avenue, Fountain Valley, to the location of the Orange Branch Office at 170 South Main Street, City and County of Orange, and to re-designate the existing Orange Branch office as the head office and the existing head office as the Fountain Valley Branch.

Filed: 8/10/01

BUTTE COMMUNITY BANK

From 672 Pearson Road, Paradise, to the location of the South Chico Branch Office, 2041 Forest Avenue, Chico, Butte County

Notified & Approved 7/16/01

Effected: 9/1/01

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

BANK APPLICATIONS

HEAD OFFICE RELOCATION (Continued)

COAST COMMERCIAL BANK

From 720 Front Street to 75 River Street, Santa Cruz, Santa Cruz County

Filed: 3/19/01

HARRIS TRUST COMPANY OF CALIFORNIA

From 601 South Figueroa Street, Los Angeles, Los Angeles County

To One Sansome Street, San Francisco, San Francisco County

Notified: 12/21/00

SUNWEST BANK

From 535 East 1st Street to 17542 East 17th Street, Tustin, Orange County

Filed: 4/2/01

Approved: 4/3/01

UNITED CALIFORNIA BANK

From One Front Street. San Francisco to 601 South Fiaueroa Street. Los Anaeles

Notified: 7/13/01

BRANCH OFFICE RELOCATIONS

Notified: 14

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

BANK OF THE ORIENT

From 841 Bishop Street, Honolulu to 765 Bishop Street, City and County of Honolulu, Hawaii (Bishop Street Branch)

Notified: 8/20/01

CALIFORNIA BANK & TRUST

From 400 20th Street to 2000 Broadway, Oakland, Alameda County

Notified: 10/11/00

CHINATRUST BANK (U.S.A.)

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

Notified: 8/20/01

COMMUNITY BANK

From 495 East Rincon Street, Corona, to 255 East Rincon Street, Corona, Riverside County

Notified 7/31/01

BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS (Continued)

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

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

FARMERS & MERCHANTS BANK OF LONG BEACH

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

Notified: 7/5/01

HANMI BANK

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los Angeles, Los Angeles County (Koreatown Galleria Branch)
Notified: 3/2/01

MID-PENINSULA BANK
From 874 Fourth Street, San Rafael, to 999 Fifth Avenue, San Rafael, Marin County (San Rafael Branch)
Notified: 8/21/01

SUMMIT BANK
From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra Costa County
(Walnut Creek Office)
Notified: 1/24/01

UNITED CALIFORNIA BANK
From 19267 Colima Road to 19005 East Colima Road, Rowland Heights, Los Angeles
(Rowland Heights Office)
Notified: 2/1/01

UNITED CALIFORNIA BANK
To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California
Notified: 7/7/01

WILSHIRE STATE BANK
From 18301 Sherman Way, Reseda, to 8401 Reseda Boulevard, Northridge, Los Angeles County (Valley Office)
Notified: 1/22/01

BANK APPLICATIONS

PLACE OF BUSINESS RELOCATIONS

Notified: 4 Effected: 0

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

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

BOSTON PRIVATE BANK AND TRUST COMPANY
From 3000 Sand Hill Road, Menlo Park, to One Embarcadero Center, San Francisco, San Francisco County
Notified: 6/12/01

WELLS FARGO FINANCIAL, INC.
 424 East Hospitality Lane, San Bernardino, to 420 East Hospitality Lane, San Bernardino, San Bernardino County
 Notified: 7/9/01

DISCONTINUANCE OF BRANCH OFFICES

Notified: 13 Discontinued: 0

BANK OF THE WEST
 3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)
 Notified: 5/3/99

CALIFORNIA BANK & TRUST
 2400 Noriega Street, San Francisco, San Francisco County (Sunset Branch Office)
 Notified: 5/4/01

CALIFORNIA BANK & TRUST
 17011 Beach Boulevard, Huntington Beach, Orange County (Huntington Plaza Office)
 Notified: 5/4/01

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

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

BANK APPLICATIONS

DISCONTINUANCE OF BRANCH OFFICES (Continued)

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

EAST-WEST BANK
 18355 Pioneer Boulevard (Artesia/Cerritos Pioneer Boulevard Branch)
 Notified: 6/5/01

EAST-WEST BANK
 18512 Gridley Road, Artesia, Los Angeles (Artesia/Cerritos Gridley Road Branch)
 Notified: 6/5/01

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

MISSION BANK
 2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)
 Notified: 8/22/01

THE MECHANICS BANK

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

Notified: 3/23/01

TOKAI BANK OF CALIFORNIA

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

Notified: 5/29/01

UNION SAFE DEPOSIT BANK

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

Notified: 11/8/00

DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 5

BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

CALIFORNIA BANK & TRUST

800 Howe Avenue, Sacramento, Sacramento County

Notified: 7/18/01

BANK APPLICATIONS

DISCONTINUANCE OF PLACES OF BUSINESS (Continued)

UNITED CALIFORNIA BANK

to discontinue three (3) places of business:

7110 North Fresno Street, Fresno, San Bernardino County
(Central California Construction Finance LPO)

Notified: 8/14/01

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

Notified: 8/14/01

19200 Von Karman Avenue, Irvine, Orange County
(Orange County Commercial Real Estate LPO)

Notified: 8/14/01

CHANGE OF NAME

Filed: 1

BANK OF GRANADA HILLS

to First State Bank of California

Filed: 8/3/01

INDUSTRIAL BANK APPLICATIONS

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

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 OFFICE

Opened: 1

FINANCE & THRIFT COMPANY

39 East Cleveland, Porterville, Tulare County (Porterville Branch)

Notified: 2/27/01

Opened: 8/16/01

INDUSTRIAL BANK APPLICATIONS

BRANCH OFFICE RELOCATIONS

Approved: 1

FIRSTPLUS BANK

From 7983 Greenback Lane and consolidate it with the Citrus Heights Branch at 6950 Sunrise Boulevard, Citrus Heights, Sacramento County (Citrus Heights Branch)

Filed: 11/16/00

Approved: 11/16/00

INDUSTRIAL LOAN COMPANY APPLICATIONS

NEW INDUSTRIAL LOAN COMPANY

Filed: 3

Approved: 1

AFCO PREMIUM ACCEPTANCE, INC.

21800 Oxnard Street, #890, Woodland Hills, Los Angeles

Filed: 4/9/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC.

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

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

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

CHANGE OF NAME

Notified: 1

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

FOREIGN (OTHER NATION) BANK APPLICATIONS

NEW OFFICES

Approved: 3

BANK OF COMMUNICATIONS
In the vicinity of the City of Los Angeles, Los Angeles County (Representative Office)
Filed: 3/16/01
Approved: 4/30/01

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
Extended: 11/22/00

GRAND COMMERCIAL BANK (2036)
In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)
Filed: 8/30/00
Approved: 4/30/01

RELOCATIONS

Filed: 1 Approved: 3

BANK OF INDIA

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

Filed: 4/10/01

Approved: 4/10/01

FTTRUST COMPANY

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

Filed: 6/4/01

Approved: 6/13/01

PACIFIC UNION BANK

From 3921 Geary Boulevard, San Francisco, to 1491 Webster Street, city and county of San Francisco

Filed: 8/7/01

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 801 South Figueroa Street, 3rd Floor, Los Angeles, Los Angeles County (Retail Branch)

Filed: 2/1/01

Approved: 2/2/01

FOREIGN (OTHER NATION) BANK APPLICATIONS

DISCONTINUANCE OF OFFICES

Approved: 3

BANK JULIUS BAER & CO. LTD.

101 California Street, San Francisco (San Francisco Representative Office)

Filed: 8/10/01

Approved: 8/10/01

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

The Siam Commercial Bank, PCL

601 South Figueroa Street, Los Angeles

Filed: 8/13/01

Approved: 8/17/01

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 1

INVESTORS BANK & TRUST COMPANY

Headquarters: Boston, MA

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

Correspondent: Michael F. Rogers

Investors Bank & Trust Company

200 Clarendon Street, Boston, MA 02116

Phone: (617) 937-6106

(Facility – Insured Bank)

Notified: 4/18/01

DISCONTINUANCE OF FACILITY OFFICE

Discontinued: 4

A.G. EDWARDS TRUST COMPANY (MISSOURI)

Discontinuing its two facilities:

2180 Harvard Street, City and County of Sacramento

Discontinued: 7/2/01

8880 Rio San Diego Drive, City and County of San Diego

Discontinued: 7/2/01

FOREIGN (OTHER STATE) BANK APPLICATION

DISCONTINUANCE OF FACILITY OFFICE (Continued)

THE DEPOSITORY TRUST COMPANY

100 Pine Street, City and County of San Francisco

Discontinued: 7/28/01

PROVIDIAN NATIONAL BANK

201 Mission Street, City and County of San Francisco

Discontinued: 8/7/01

VOLUNTARY SURRENDER OF LICENSE

Effected: 3

A.G. Edwards Trust Company

2180 Harvard Street, City and County of Sacramento

Effected: 7/2/01

The Depository Trust Company

100 Pine Street, City and County of San Francisco

Effected: 7/2/01

Providian National Bank

201 Mission Street, City and County of San Francisco

Effected: 7/2/01

CREDIT UNION APPLICATIONS**CONVERSIONS****Filed: 15 Approved: 3**

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

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

California Bear Federal Credit Union, Los Angeles
Filed: 7/25/01

Capitol Power Federal Credit Union, Sacramento
Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena
Filed: 3/26/01

CREDIT UNION APPLICATIONS**CONVERSIONS (Continued)**

Ebtel Federal Credit Union, Pleasanton
Filed: 7/24/00

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
Approved: 11/6/00

Medical Centers Federal Credit Union, Los Angeles
Filed: 10/12/00

Miramar Federal Credit Union, San Diego
Filed: 1/24/01

Pacific Bay Federal Credit Union, Oakland
Filed: 3/6/00
Approved: 6/7/01

Safe America Federal Credit Union, Hayward
Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto

Filed: 12/6/00

Silverado Federal Credit Union, Angwin
Filed: 7/14/00

Steinbeck Federal Credit Union, Salinas
Filed: 9/13/00
Approved: 8/3/01

Vandenberg Federal Credit Union, Vandenberg Air Force Base
Filed: 12/21/00

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

CREDIT UNION APPLICATIONS

MERGERS

Filed: 8 Approved: 7

Amphlett Federal Credit Union, San Mateo into America's Choice Credit Union,
Redwood City
Filed: 5/23/01

BayTech Federal Credit Union, Santa Clara with and into Technology Credit Union,
San Jose
Filed: 12/5/00

Cal West Credit Union, Newport Beach with and into Financial Partners Credit
Union, Downey
Filed: 2/2/01

Carnation Southern California Federal Credit Union, Los Angeles with and into
California Agribusiness Credit Union, Buena Park
Filed: 3/19/01

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
Approved: 9/1/00

Citrus and Avocado Employees Federal Credit Union, Ventura with and into
California Agribusiness Credit Union, Buena Park
Filed: 12/18/00
Approved: 2/27/01

CSAA Employees Federal Credit Union. San Francisco into Redwood Credit Union.

Santa Rosa
 Filed: 11/4/99
 Approved: 12/3/99

FAMCO Federal Credit Union, South Gate, with and into Southland Civic Credit Union, Downey
 Filed: 7/13/01

Harbor Japanese Credit Union, Long Beach with and into Nikkei Credit Union, Gardena
 Filed: 7/31/01

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

CREDIT UNION APPLICATIONS

MERGERS (Continued)

Lodi Employees Credit Union, Lodi with and into Eagle Credit Union, Stockton
 Filed: 9/14/00
 Approved: 10/10/00

Mobil West Federal Credit Union, Torrance with and into Premier America Credit Union, Chatsworth
 Filed: 12/4/00
 Approved: 2/20/01

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

Team California Federal Credit Union, San Bruno into America's Choice Credit Union, Redwood City
 Filed: 5/23/01

Valley Industries Federal Credit Union, El Monte with and into E-Central Credit Union, Pasadena
 Filed: 7/31/01

CHANGE OF NAME

Filed: 2 Approved: 3

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

The Credit Union for Organized Labor to change its name to Organized Labor Credit Union

Filed: 9/19/00

Approved: 4/30/01

Schools Credit Union to change its name to Premier West Credit Union

Filed: 10/11/00

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

Filed: 9/27/99

Approved: 1/11/00

Stockton Teachers Credit Union (dba Schools Credit Union) to change its name to Premier West Credit Union

Filed: 1/10/01

Approved: 4/30/01

TRANSMITTERS OF MONEY ABROAD APPLICATIONS

NEW TRANSMITTERS

Filed: 5 Approved: 4

DOLLARS EXPRESS INTERNATIONAL, INC.

Filed: 3/22/00

Approved: 12/18/00

EL CAMINO TRANSFERENCIAS, INC.

Filed: 9/22/00

Approved: 8/20/01

ENVIOS R.D. CORP.

Filed: 11/15/00

ENVIOS RAPIDOS INTERNATIONAL CORP.

Filed: 8/16/99

EXTAR COMPANY

Filed: 10/26/00

GIROSOL CORPORATION

Filed: 7/24/00

MEEST CORPORATION INC.

Filed: 9/7/00

PESO EXPRESS INTERNATIONAL REMITTANCE, INC.

Filed: 1/27/00

Approved: 6/16/00

WORLD CASH TECHNOLOGIES, INC.

Filed: 9/9/99

Approved: 5/24/00

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATIONS

CORPORATE OFFICE RELOCATION

Approved: 1

SAFE-BIDCO

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

Filed: 7/25/01

Approved: 8/16/01