

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2003

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BANK APPLICATION**NEW BANK****Filed: 3 Approved: 4**

BAY BUSINESS BANK
1280 Civic Drive, Walnut Creek, Contra Costa County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 11/24/03

BEACH BUSINESS BANK
1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County
Correspondent: Robert M. Franko
1334 Parkview Avenue, Suite 100
Manhattan Beach, CA 90266
(310) 488-2310
Filed: 8/4/03

FIVE STAR BANK NATOMAS
2400 Del Paso Road, Sacramento, Sacramento County
Correspondent: Gary Steven Findley, Esq.
Gary Steven Findley & Assoc.
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
E-mail: gsf@findley-reports.com
Filed: 6/10/03
Approved: 10/1/03
(Name was amended from Five Star Bank of Natomas on 8/13/03)
(Address was corrected from 2400 Del Paso Boulevard, Sacramento)

GOLDEN STATE BUSINESS BANK
Proposed location: In the vicinity of 1060 West Foothill Boulevard, Upland, San Bernardino County
Correspondent: Peggy Hansen
517 North Mountain Avenue, Suite 106
Upland, CA 91786
Phone: (909) 912-0106
Filed: 2/6/03
Approved: 7/30/03

BANK APPLICATION**NEW BANK (Continued)****MOTHER LODE BANK**

Proposed location: 172 West Stockton Road, Sonora, Tuolumne County

Correspondent: James H. Avery

James H. Avery Company

PO Box 3009

San Luis Obispo, CA 93403

Phone: (805) 544-5477

Filed: 3/25/03

REDWOOD CAPITAL BANK

In the city of Eureka, Humboldt County

Correspondent: John E. Dalby

200 East Higgins, Eureka, CA 95503

Phone: (707) 616-9690

Filed: 4/10/03

Approved: 10/28/03

SANTA CRUZ COUNTY BANK

Proposed Location: Near the intersection of Soquel Avenue and Ocean Street, Santa Cruz, Santa Cruz County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/5/03

Approved: 9/5/03

CONVERSION TO STATE CHARTER

Filed: 1 Approved: 1

InterBusiness Bank, N.A., Los Angeles, to convert from a national bank to a state-chartered bank under the name InterBusiness Bank

Filed: 7/15/03

Approved: 11/7/03

Mission Community Bank, N.A. San Luis Obispo, to convert from a national bank to a state-chartered bank under the name Mission Community Bank

Filed: 7/29/03

BANK APPLICATION**MERGER****Filed: 3 Approved : 1**

Arlington National Bank, Arlington, Texas, with and into Wilshire State Bank, Los Angeles

Filed: 8/15/03

Approved: 9/15/03

Feather River State Bank, Yuba City, with and into Humboldt Bank, Eureka

File: 10/1/03

North Coast Bank, National Association, Santa Rosa, with and into American River Bank, Sacramento

Filed: 10/16/03

Modesto Commerce Bank, Modesto, with and into Bank of Stockton, Stockton

Filed: 9/9/03

Approved: 10/30/03

Effected: 11/17/03

PriVest Bank, Santa Ana, with and into Sun Country Bank, Upland

Filed: 11/20/03

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

Plumas Bank, Quincy, to acquire five branch offices of Placer Sierra Bank, Auburn

11317 Deerfield Drive, Truckee, Nevada County

8475 North Lake Boulevard, Kings Beach, Placer County

24 West Sierra Avenue, Portola, Plumas County

76 Crescent Street, Quincy, Plumas County

604 Main Street, Loyalton, Sierra County

Filed: 6/11/03

Approved: 8/4/03

Effected: 11/14/03

BANK APPLICATION**SALE OF PARTIAL BUSINESS UNIT****Effected: 1**

Fireside Thrift Company, Pleasanton, to sell the custodial and administrative responsibilities regarding Individual Retirement Accounts to First Regional Bank, Los Angeles.

Filed: 10/20/03

Approved: 11/10/03

Effected: 11/16/03

ACQUISITION OF CONTROL**Filed: 5****Approved: 1**

Boston Private Financial Holdings, Inc., to acquire control of First State Bank of California, Granada Hills

Filed: 10/30/03

Humboldt Bancorp, to acquire control of Feather River State Bank, Yuba City (In connection with the merger of Feather River State Bank, Yuba City, with and into Humboldt Bank, Eureka)

Filed: 11/3/03

LandAmerica Financial Group, Inc., to acquire control of Centennial Bank, Fountain Valley

Filed: 8/8/03

Approved: 10/28/03

Mizuho Financial Group, Inc., to acquire control of Mizuho Corporate Bank of California, Los Angeles

Filed: 1/24/03

Sweeney Family Trust, to acquire control of First Regional Bank, Los Angeles

Filed: 9/29/03

Western Sierra Bancorp, to acquire Auburn Community Bank, Auburn

Filed: 9/22/03

NEW BRANCH**Notified: 35****Approved: 4****Opened: 2**

1ST PACIFIC BANK OF CALIFORNIA

8889 Rio San Diego Drive, San Diego, San Diego County (Mission Valley Office)

Filed: 3/17/03

Approved: 3/18/03

BANK APPLICATION**NEW BRANCH (Continued)****AMERICAN RIVER BANK**

520 Capitol Mall, Sacramento, Sacramento County (Meridian Plaza Branch)

Notified: 2/7/03

BANK OF MARIN

Three Harbor Drive, Suite 103, Sausalito, Marin County

Notified: 5/22/03

Opened: 11/14/03

BANK OF STOCKTON

At the corner of Pelandale Avenue and Dale Road, Modesto, Stanislaus County
(Modesto Branch)

Notified: 10/1/02

Extended: 10/1/04

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

BANK OF THE SIERRA

1710 Clovis Avenue, Clovis, Fresno County (Clovis Branch)

Notified: 6/9/03

BANK OF THE WEST

3060 East 9th Street, Suite C, Oakland, Alameda County

Notified: 11/17/03

BOREL PRIVATE BANK & TRUST COMPANY

433 California Street, San Francisco, San Francisco County

Notified: 11/17/03

COMMUNITY BANK OF CENTRAL CALIFORNIA

South of Intersection of 4th Street and Nestle Road, Soledad, Monterey County
(Soledad Office)

Notified: 8/19/03

DIABLO VALLEY BANK

In the central business district, Pleasanton, Alameda County (Pleasanton Office)

Filed: 12/18/02

Approved: 5/2/03

DISCOVERY BANK

13436 Poway Road, Poway, San Diego

Notified: 10/21/03

BANK APPLICATION**NEW BRANCH (Continued)****ENCINO STATE BANK**

In the vicinity of Valencia Boulevard and McBean Parkway, Valencia, Los Angeles County

Notified: 3/24/03

EVERTRUST BANK

3059 East Edinger Avenue, Tustin, Orange County

Notified: 10/21/03

EVERTRUST BANK

3640 Rosemead Boulevard, Rosemead, Los Angeles County (San Gabriel Valley Regional Office)

Notified: 11/13/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

1900 Point West Way, Sacramento, Sacramento County (Point West Business Banking Office)

Notified: 10/23/03

FARMERS & MERCHANTS BANK OF LONG BEACH

7125 Yorktown Avenue, Huntington Beach, Orange County

Notified: 4/9/03

FEATHER RIVER STATE BANK

995 Tharp Road, Yuba City, Sutter County (Tharp Road Branch)

Notified: 6/26/03

FEATHER RIVER STATE BANK

295 Vann Street, Williams, Colusa County (Williams Branch)

Notified: 7/21/03

FEATHER RIVER STATE BANK

In the vicinity of 1100 block of North Beale Road, Linda, Yuba County

Notified: 7/8/03

FIRST NORTHERN BANK OF DIXON

30 West Main Street, Suite A, Woodland, Yolo County (Woodland Real Estate Loan Office)

Notified: 7/7/03

FREMONT BANK

201 Spear Street, #175 (temporary quarters) (San Francisco Branch)

Notified: 9/15/03

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

726 East 12th Street, Suite 211, Los Angeles, Los Angeles County (Fashion District Office)

Notified: 2/11/03

HANMI BANK

21076 Golden Springs Boulevard, Diamond Bar, Los Angeles County (Diamond Bar Office)

Notified: 7/2/03

HERITAGE BANK OF COMMERCE

15575 Los Gatos Boulevard, Suite C, Los Gatos, Santa Clara County

Notified: 8/20/03

HUMBOLDT BANK

1540 Esplanade, Chico, Butte County (Esplanade Branch)

Notified: 8/27/03

IMPERIAL CAPITAL BANK

550 West C Street, San Diego, San Diego County

Notified: 11/4/03

NORTH VALLEY BANK

480 South Pioneer Avenue, Woodland, Yolo County (Woodland Branch)

Notified: 8/11/03

ORANGE COMMUNITY BANK

Southeast Corner of Kraemer Place and Miraloma Way, Anaheim, Orange County (Anaheim Office)

Notified: 3/18/03

PLACER SIERRA BANK

At the corner of Blue Oaks Boulevard and Lonetree Boulevard, Rocklin, Placer County

Notified: 7/29/03

PLUMAS BANK

241 North Lake Boulevard, Tahoe City, Placer County

Notified: 2/3/03

PROFESSIONAL BUSINESS BANK

250 North Orange Street, Glendale, Los Angeles County

Filed: 11/10/03

Approved: 11/26/03

BANK APPLICATION**NEW BRANCH (Continued)****RIVER CITY BANK**

7101 Elk Grove Boulevard, Elk Grove, Sacramento County (Laguna Office)

Notified: 5/2/03

SAN JOAQUIN BANK

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern County
(Rosedale Branch)

Notified: 4/2/02

Extended: 3/12/04

SANTA CRUZ COUNTY BANK (In organization)

Near the intersection of Main Street, and West Lake Avenue, Watsonville, Santa Cruz
County

Filed: 3/5/03

Approved: 9/5/03

SCOTT VALLEY BANK

1111 Broadway, Oakland, Alameda County (Oakland Branch Office)

Notified: 5/1/03

SONOMA VALLEY BANK

18615 Sonoma Highway, Suite 108, Sonoma, Sonoma County (Banco de Sonoma
Branch)

Notified: 9/17/03

TRI-COUNTIES BANK

1103 East Bidwell, Folsom, Sacramento County (Blue Ravine ISB Branch)

Notified: 9/5/03

TRI-COUNTIES BANK

1915 Douglas Boulevard, Roseville, Placer County (Douglas Boulevard In-Store
Branch)

Notified: 6/19/03

Opened: 11/10/03

TRI-COUNTIES BANK

2900 Geer Road, Turlock, Stanislaus County

Notified: 10/1/03

THE VINTAGE BANK

3417 Broadway Street, Suite J2, American Canyon, Napa County

Notified: 7/14/03

BANK APPLICATION**NEW BRANCH (Continued)**

WILSHIRE STATE BANK
1300 South San Pedro Street, Los Angeles, Los Angeles County
Notified: 10/14/03

NEW PLACE OF BUSINESS

Notified: 14 Approved: 2 Opened: 1

1st CENTENNIAL BANK
3291 Danish Court, Salt Lake City, Salt Lake County, Utah
Notified: 2/3/03

AMERICAN BUSINESS BANK
6303 Owensmouth Avenue, Woodland Hills, Los Angeles County
Notified: 7/1/03

THE BANK OF HEMET
4600 Campus Drive, Newport Beach, Orange County
Notified: 3/12/03

CALIFORNIA BANK & TRUST
4020 Westchase Boulevard, Raleigh, Wake County, North Carolina
Notified: 11/4/03

CATHAY BANK
146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China
Notified: 1/29/02
Extended: 1/29/04

CENTER BANK
600 Baysville Court, Las Vegas, Clark County, Nevada
Notified: 4/29/03

EAST-WEST BANK
26 O'Farrell Street, 7th Floor, San Francisco, San Francisco County
Notified: 8/26/03

EAST-WEST BANK
2 Union Square, Suite 301, Union City, Alameda County
Notified: 9/15/03

FEATHER RIVER STATE BANK
995 Tharp Road, Yuba City, Sutter County
Notified: 6/26/03

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

FREMONT BANK

871 Coronado Center Drive, Suite 200, Henderson, Clark County, Nevada (Fremont Mortgage)

Notified: 4/9/03

GATEWAY BUSINESS BANK

15333 North Pima Road, Scottsdale, Maricopa County

Filed: 10/10/03

Approved: 10/23/03

Opened: 11/18/03

IMPERIAL CAPITAL BANK

12770 High Bluff Drive, San Diego, San Diego County

Notified: 11/4/03

PLACER SIERRA BANK

1690 East Main Street, Quincy, Plumas

Notified: 11/24/03

PROFESSIONAL BUSINESS BANK

250 North Orange Street, Glendale, Los Angeles County

Filed: 11/10/03

Approved: 11/26/03

SOUTH COAST COMMERCIAL BANK

2377 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 2/13/03

SOUTHWEST COMMUNITY BANK

330 North Brand Boulevard, Glendale, Los Angeles County

Notified: 8/27/03

STATE BANK OF INDIA (CALIFORNIA)

2787 West Shaw Avenue, Fresno, Fresno County

Filed: 9/19/03

Approved: 9/19/03

BANK APPLICATION**EXTENSION OF BANKING OFFICE****Notified: 2**

FREMONT BANK
 3106-3108 Diablo Avenue, Hayward, Alameda County
 Notified: 2/13/03

TRI-COUNTIES BANK
 110 Independence Circle, Chico, Butte County
 Notified: 4/24/03

HEAD OFFICE REDESIGNATION**Notified: 4**

NETWORK BANK USA
 From 845 North Euclid Avenue, Ontario, San Bernardino County, to 1762 Westwood
 Boulevard, Los Angeles, Los Angeles County
 Notified: 8/6/02
 Extended: 8/6/04

TORREY PINES BANK
 From 550 West C Street, Suite 100, to 12220 El Camino Real, San Diego, San Diego
 County
 Notified: 10/31/03

REDDING BANK OF COMMERCE
 From 1177 Placer Street, Redding, Shasta County, to 1951 Churn Creek Road,
 Redding, Shasta County (Churn Creek Office)
 Notified: 7/28/03

UNITED COMMERCIAL BANK
 From 711 Van Ness Avenue, to 555 Montgomery Street, City and County of San
 Francisco
 Notified: 9/5/03

BRANCH OFFICE RELOCATION

Notified: 7 Approved: 1 Effected: 4

BUSINESS BANK OF CALIFORNIA
 From 3400 Central Avenue, Suite 245, to 3625 Vine Street, Riverside, Riverside County
 Notified: 6/12/03
 Effected: 11/3/03

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****BUTTE COMMUNITY BANK**

From 208 West East Avenue, Suite E, to 237 West East Avenue, Chico, Butte County

Notified: 9/25/03

Effectuated: 11/10/03

CALIFORNIA BANK & TRUST

From 24525 Alessandro Boulevard, to 12635 Frederick Street, Moreno Valley,

Riverside County

Notified: 8/4/03

Effectuated: 11/24/03

CENTER BANK

From 1080 South Mt. Vernon Avenue, to 1040 South Mt. Vernon Avenue, Suite A,
Colton, San Bernardino County

Notified: 9/25/03

CENTRAL CALIFORNIA BANK

From 1239 Main Street, to 358 North Main Street, Angels Camp, Calaveras County

Notified: 8/11/03

EAST-WEST BANK

From 338 Barber Lane to 678 Barber Lane, Milpitas, Santa Clara County (Milpitas
Branch)

Notified: 3/5/03

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

Extended to: 12/31/02

Extended to: 12/31/03

SAEHAN BANK

From 1736 South Nogales Street, to 19036 Colima Road, Rowland Heights, Los
Angeles County

Filed: 10/20/03

Approved: 10/22/03

SANTA LUCIA BANK

From 1230 E. Grand Avenue, to 1530 E. Grand Avenue, Arroyo Grande, San Luis
Obispo County

Notified: 9/9/03

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****SUMMIT BANK**

From 675 Ygnacio Valley Road, to 710 South Broadway, Walnut Creek, Contra Costa County

Notified: 6/3/03

SUN COUNTRY BANK

From 45127 – 10th Street West, to 42548 – 10th Street West, Lancaster, Los Angeles County

Notified: 6/26/03

WESTAMERICA BANK

From 1810 Chester Avenue, to 1530 Truxtun Avenue, Bakersfield, Kern County

Notified: 10/6/03

Effectuated: 11/7/03

PLACE OF BUSINESS RELOCATION

Notified: 1

Approved: 1

Effectuated: 1

GATEWAY BUSINESS BANK

From 8350 Archibald Avenue, to 9631 Business Center Drive, Rancho Cucamonga, San Bernardino County

Filed: 9/26/03

Approved: 10/1/03

Effectuated: 11/18/03

GATEWAY BUSINESS BANK

From 538 12th Street, to 725 Creston Road, Paso Robles, San Luis Obispo County

Filed: 10/10/03

Approved: 10/23/03

SILICON VALLEY BANK

From 4110 Carillon Point, to 4700 Carillon Point, Kirkland, King County

Notified: 7/21/03

EXTENSION OFFICE RELOCATION

Notified: 1

THE MECHANICS BANK

From 1646 North California Boulevard, to 1333 North California Boulevard, Walnut Creek, Contra Costa County

Notified: 10/2/03

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE****Notified: 7****Approved: 1****Discontinued: 1**

BANK OF WALNUT CREEK
4030 Clipper Court, Fremont, Alameda County
Notified: 9/2/03

BANK OF THE WEST
5th and G streets, Crows Landing, Stanislaus County
Notified: 10/31/03

CHINATRUST BANK (U.S.A.)
1045 Rockville Pike, Rockville, Montgomery County, Maryland (Rockville Branch)
Notified: 9/24/03

EAST-WEST BANK
199 California Drive, Suite 120, Millbrae, San Mateo County (Millbrae Branch)
Notified: 4/7/03

EAST-WEST BANK
1127 South Santa Anita Avenue, El Monte, Los Angeles County (South El Monte Branch)
Notified: 9/30/03

IMPERIAL CAPITAL BANK
12770 High Bluff Drive, San Diego, San Diego County
Notified: 11/4/03

THE MECHANICS BANK
One Kaiser Plaza, Oakland, Alameda County
Notified: 8/26/03

MANUFACTURERS BANK
135 East Ninth Street, Los Angeles, Los Angeles County
Notified: 8/20/03
Discontinued: 10/31/03

UNITED PACIFIC BANK
3059 East Edinger Avenue, Tustin, Orange County
Filed: 10/10/03
Approved: 10/14/03

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 6 Approved: 1

COMMUNITY BANK
308 North Second Street, Upland, San Bernardino County
Notified: 2/11/03

DISCOVERY BANK
13436 Poway Road, Poway, San Diego
Notified: 10/21/03

EAST-WEST BANK
199 California Drive, Suite 205, Millbrae, San Mateo County
Notified: 4/7/03

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1900 Point West Way, Sacramento, Sacramento County
Notified: 10/23/03

THE MECHANICS BANK
3502 Breakwater Court, Hayward, Alameda County
Notified: 6/27/03

UNION SAFE DEPOSIT BANK
2755 Cottage Way, Suite 7, Sacramento, Sacramento County
Notified: 11/12/03

VINEYARD BANK
1230 Rosecrans Avenue, Manhattan Beach, Los Angeles County (Manhattan Beach
Office)
Filed: 4/15/03
Approved: 5/8/03

INDUSTRIAL BANK APPLICATION

NEW BANK

Filed: 2

PATRIOT BANK

Proposed location: Near the intersection of Michelson Drive and Jamboree Road,
Irvine, Orange County

Correspondent: Grace Wickersham

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614-8527

Phone: 949-261-8888

Filed: 3/4/03

PENTECH BANK

910 East Hamilton Avenue, Suite 150, Campbell, Santa Clara County

Correspondent: James Ochsner

49 Woodhill Drive

Redwood City, CA 94061-1826

Phone: (650) 369-0978

Filed: 11/17/03

SALE OF PARTIAL BUSINESS UNIT

Filed: 1

Fireside Thrift Co., Pleasanton, to sell partial business unit to First Regional Bank, Los Angeles

Filed: 10/20/03

NEW BRANCH

Notified: 2

Opened: 1

FINANCE AND THRIFT COMPANY

281 West Louise Avenue, Manteca, San Joaquin County

Notified: 9/15/03

Opened: 11/17/03

TAMALPAIS BANK

100 Sir Francis Drake Boulevard, San Anselmo, Marin County

Notified: 9/30/03

INDUSTRIAL BANK APPLICATION

NEW BRANCH (Continued)

TAMALPAIS BANK
630 Las Gallinas Road, San Rafael, Marin County (Terra Linda Branch)
Notified: 8/1/03

BRANCH OFFICE RELOCATION

Notified: 2

FINANCE & THRIFT COMPANY
From 1704 North Chester Avenue, Oildale, to 3401 Chester Avenue, Suite O,
Bakersfield, Kern County
Notified: 9/29/03

FINANCE & THRIFT COMPANY
From 663 J Street, to 810 West K Street, Los Banos, Merced County
Notified: 10/17/03

PLACE OF BUSINESS RELOCATION

Effected: 1

FREMONT INVESTMENT AND LOAN
From 10555 Main Street, Fairfax, Fairfax County, Virginia, to 3 Bethesda Metro Plaza,
Bethesda, Montgomery County, Maryland
Filed: 10/30/03
Approved: 11/4/03
Effected: 11/3/03

CHANGE OF NAME

Notified: 1 Effected: 1

Fireside Thrift Co., to Fireside Bank
Notified: 10/5/03

Novato Community Bank, to CIRCLE BANK
Notified: 10/29/03
Effected: 11/29/03

SAVINGS AND LOAN ASSOCIATION APPLICATION**NEW BRANCH****Approved: 1**

MALAGA BANK

At the vicinity of 22733 Hawthorne Boulevard, Torrance, Los Angeles County

Filed: 1/24/03

Approved: 2/1/03

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY****Filed: 2****Approved: 4****Withdrawn: 1**

FOCUS PREMIUM FINANCE COMPANY (#2107)

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

Filed: 1/14/03

Approved: 5/9/03

Extended: 6/3/04

ING FINANCE

2780 Skypark Drive, Suite 300, Torrance, Los Angeles County

Filed: 9/3/03

Approved: 10/22/03

MW PREMIUM FINANCE CORP.

5480 Baltimore Drive, La Mesa, San Diego County

Filed: 9/3/03

PFS FINANCING CORP. OF CALIFORNIA

601 South Glenoaks Boulevard, Suite 403, Burbank, Los Angeles County

Filed: 3/27/03

Approved: 5/12/03

Withdrawn: 11/14/03

PROFESSIONAL PREMIUM FINANCE CORP.

2501 E. Chapman, Suite 100, Fullerton, Orange County

Filed: 9/5/03

Approved: 10/22/03

SPARTAN PREMIUM FINANCE COMPANY, INC. (#2136)

2751 Alpine Boulevard, Alpine, San Diego County

Filed: 10/28/03

Approved: 11/7/03

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY (Continued)

STANDARD FUNDING OF CALIFORNIA, INC.
135 San Leandro Way, San Francisco, City and County
Filed: 8/15/03

RELOCATION

Approved: 1

TOP PREMIUM FINANCE COMPANY, INC.
From 21820 Burbank Boulevard, Suite 300, Woodland Hills, to 9324 Reseda
Boulevard, Suite 208, Northridge, Los Angeles County
Filed: 4/11/03
Approved: 4/13/03

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Approved: 1

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
Extended: 12/31/02
Extended: 12/31/03

RELOCATION

Effected: 1

UNITED OVERSEAS BANK LIMITED
From 911 Wilshire Boulevard, to 777 South Figueroa Street, Suite 518, Los Angeles,
Los Angeles County (Depository Agency)
Filed: 9/8/03
Approved: 9/17/03
Effected: 11/1/03

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 4****Approved: 1****Opened: 1****Withdrawn: 1**

FRANKLIN BANK S.S.B. (Facility – Insured Bank)
 177 W. Henderson Avenue, Suites 3 & 4, Porterville, Tulare County
 Notified: 5/5/03
 Withdrawn: 11/21/03

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

ROCK RIVER TRUST COMPANY (Facility – uninsured Bank)
 44 Montgomery Street, Suite 3030, San Francisco, San Francisco County
 Filed: 11/7/03
 Approved: 11/25/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 1230 Madera Road, Suite 1, Simi Valley, Ventura County
 Notified: 7/22/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 77932 Country Club Drive, Suite 2-2, Palm Desert, Riverside County
 Notified: 7/28/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 Plaza Del Lago, 27762 Vista Del Lago, Mission Viejo, San Diego County
 Notified: 9/23/03

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
 26491 Ynez Road, Temecula, Riverside County
 Notified: 10/1/03
 Opened: 11/3/03

FACILITY RELOCATION**Notified: 2****Effected: 1**

WELLS FARGO FINANCIAL BANK
 From 11154 Washington Boulevard to 6133 Bristol Parkway, Culver City, Los Angeles
 County
 Notified: 8/22/03

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

WELLS FARGO FINANCIAL BANK

From 731 West San Marcos Boulevard, Suite 120, to 727 West San Marcos Boulevard, Suite 106, San Marcos, San Diego County

Notified: 8/22/03

WELLS FARGO FINANCIAL BANK

From 7850 Imperial Highway, Downey, Los Angeles County, to 11264 Firestone Boulevard, Norwalk, Los Angeles County

Notified: 10/6/03

Effected: 11/7/03

CREDIT UNION APPLICATION**CORRECTION**

The merger of San Francisco Joint Board I.L.G.W.U. Credit Union, San Francisco, into Bay Media Federal Credit Union, San Francisco was effected on November 3, 2003, not October 22, 2003 as reported in the Monthly Summary of October, 2003.

CONVERSION TO STATE CHARTER

Filed: 2

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

MERGER

Filed: 1

Dominguez Water Employees Credit Union, Torrance, into South Bay Credit Union, Redondo Beach

Filed: 3/18/03

CREDIT UNION APPLICATION

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 2

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: 3 Approved: 1

America's Choice Credit Union to change its name to MY CREDIT UNION

Filed: 10/1/03

American Electronics Association Credit Union to change its name to KEYPOINT CREDIT UNION

Filed: 10/16/03

Church/Co-Op Credit Union to change its name to CAPITAL CITY CREDIT UNION

Filed: 9/26/03

Approved: 10/22/03

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

Filed: 3/13/00

TRANSMITTERS OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 2 Approved: 1 Licensed: 1

G&T CONTINENTAL TRANSFERENCIAS MUNDIALES, INC.

Filed: 4/22/03

Approved: 9/18/03

INTERNATIONAL REMITTANCE (USA) CORPORATION

Filed: 8/18/03

TRANSMITTERS OF MONEY ABROAD APPLICATION

NEW TRANSMITTER (Continued)

JOHNNY AIR CARGO, Inc.

Filed: 2/27/03

Approved: 6/12/03

Licensed: 11/17/03

SAMSO'S EXPRESS MONEY TRANSFER, INC.

Filed: 5/22/03

ACQUISITION OF CONTROL

Filed: 1

Frederick M. Locsin, Maria R. Locsin, and Felicidad V. Jimenez, to acquire control of Dollar American Exchange

Filed: 7/1/03

PAYMENT INSTRUMENT APPLICATION

NEW PAYMENT INSTRUMENT

Filed: 2

AMERICAN PAYMENT SYSTEMS, INC.

Contact person: Donna M. Estelle

2319 Whitney Avenue, 6th Floor

Hamden, CT 06518

Filed: 9/4/02

NAVICERT FINANCIAL INC.

17019 Kingsview Avenue

Carson, CA 90746

Filed: 4/22/03