

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF AUGUST 2005

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BANK APPLICATION

NEW BANK

Filed: 5 **Approved: 11** **Opened: 2** **Withdrawn: 1**

BANK OF SAN FRANCISCO

575 Market Street, City and County of San Francisco
(415) 744-6710

Officers: Edward C. Obuchoswki, President & Chief Executive Officer

Joseph D. Reid, Chairman of the Board

Raymond Brown, Chief Credit Officer

Capitalization: \$10,000,000.00

Filed: 3/7/05

Approved: 5/13/05

Opened: 8/1/05

BANK OF SANTA BARBARA

10 East Figueroa Street, City and County of Santa Barbara

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933

(517) 372-1376

Filed: 4/4/05

Approved: 6/16/05

CALIFORNIA BUSINESS BANK

800 West Sixth Street, Suite 1000, City and County of Los Angeles

Correspondent: Maryam Hamzeh

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 2/1/05

Address changed: 3/30/05 from 350 South Figueroa Street, Suite 166

Approved: 4/21/05

COMMUNITY 1ST BANK

2250 Douglas Boulevard, Roseville, Placer County

Correspondent: James B. Jones

Carpenter & Company

5 Park Plaza, Suite 950

Irvine, CA 92614

Phone: (949) 261-8888

Filed: 7/13/05

Approved: 8/30/05

BANK APPLICATION

NEW BANK (Continued)

COMMUNITY BUSINESS BANK

710 Riverpoint Center, West Sacramento, Yolo County

Correspondent: John A. DiMichele

827 Jefferson Boulevard

West Sacramento, CA 95691

Phone: (916) 372-9750

Filed: 6/10/05

Correspondent address changed 7/11/05 from 1215 K Street, Suite 1726
Sacramento

Approved: 8/8/05

CORONADO FIRST BANK

801 Orange Avenue, Coronado, San Diego County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614-8527

(949) 261-8888

Filed: 1/18/05

Approved: 2/25/05

FIRST CHOICE BANK

17414 Carmenita Road, Cerritos, CA 90703

(562) 345-9092

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

Officers: Alexander Lu, President/Chief Operating Officer

Harvey Ferguson, Chief Executive Officer

Sandy Hwang, Executive Vice President/Chief Credit Officer

Capitalization: \$12,370,000.00

Filed: 9/3/04

Approved: 2/24/05

Opened: 8/18/05

FIRST GENERAL BANK

1744 South Nogales Street, Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7910

Filed: 7/7/04

Approved: 2/17/05

BANK APPLICATION

NEW BANK (Continued)

FRESNO FIRST BANK
7762 N. Palm Avenue, City and County of Fresno
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 4/1/05
Approved: 6/9/05

FRIENDLY HILLS BANK
16011 E. Whittier Boulevard, Whittier, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 8/4/05

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

PLAZA BANK
19900 MacArthur Boulevard, Suite 110 & 190, Irvine, Orange County
Correspondent: Grace Wickersham
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
Phone: (949) 261-8888
Filed: 2/9/05
Approved: 5/27/05

BANK APPLICATION

NEW BANK (Continued)

THE PRIVATE BANK OF CALIFORNIA
10100 Santa Monica Boulevard, City and County of Los Angeles
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 4/4/05
Approved: 6/15/05

SECURITY FIRST BANK
3720 N. Blackstone Avenue, City and County of Fresno
Correspondent: R. W. Steiner
Steiner & Associates
4701 Morgan Territory Road
Clayton, CA 94517
(925) 672-5854
Filed: 7/26/05

STELLAR BUSINESS BANK
100 North Azusa Avenue, Covina, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614-8527
(949) 261-8888
Filed: 4/4/05
Withdrawn: 8/3/05

SUTTER COMMUNITY BANK
700 Plumas Street, Yuba City, Sutter County
Correspondent: James H. Avery
James H. Avery Company
P.O. Box 3009
San Luis Obispo, CA 93403
(805) 544-5477
Filed: 4/1/05

BANK APPLICATION

NEW BANK (Continued)

TRI-VALLEY BANK

2410 San Ramon Valley Boulevard, San Ramon, Contra Costa County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 12/22/04
Approved: 3/4/05

US METRO BANK

9866 Garden Grove Boulevard, Garden Grove, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 8/23/05

WESTERN COMMERCIAL BANK

21550 Oxnard Street, Woodland Hills, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 3/30/05
Approved: 7/20/05
Name changed from Western Commercial Bank: 7/28/05
Name changed from Western Commerce Bank: 8/18/05

CONVERSION TO STATE CHARTER

Approved: 2

FIRST BANK OF BEVERLY HILLS, FSB, Calabasas, to convert from a federal savings bank to a state charter under the name of FIRST BANK OF BEVERLY HILLS
Filed: 11/8/04
Approved: 4/13/05

WESTERN FINANCIAL BANK, Irvine, to convert from a federal savings bank to a state-chartered bank under the name WESTERN FINANCIAL BANK
Filed: 6/9/04
Approved: 10/14/04

BANK APPLICATION

MERGER

Filed: 1 Approved: 2 Effected: 3 Withdrawn: 1

COMMERCIAL FEDERAL BANK, Omaha, Nebraska, to merge with and into BANK OF THE WEST, San Francisco, California
Filed: 7/27/05

FIRST AMERICAN BANK, Rosemead, to merge with and into PACIFIC WESTERN NATIONAL BANK, Santa Monica
Effected: 8/12/05

FIRST BANK OF SAN LUIS OBISPO, San Luis Obispo, to merge with and into PACIFIC CAPITAL BANK, N.A., Agoura Hills
Effected: 8/1/05

PACIFICA BANK, Bellevue, Washington, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California
Filed: 7/1/05
Approved: 7/28/05

RANCHO BERNARDO COMMUNITY BANK, San Diego, to merge with and into COMMUNITY NATIONAL BANK, Escondido
Effected: 8/19/05

UNITED NATIONAL BANK, San Marino, to merge with and into EAST-WEST BANK, San Marino
Filed: 7/12/05
Approved: 8/16/05

WESTERN STATE BANK, Duarte, to merge with and into VWF ACQUISITION CORPORATION, INC., El Segundo
Filed: 6/16/05
Withdrawn: 8/25/05

ACQUISITION OF CONTROL

Filed: 2 Approved: 5 Withdrawn: 1

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

FIRST BANK, to acquire control of INTERNATIONAL BANK OF CALIFORNIA
Filed: 6/28/05
Approved: 8/9/05

BANK APPLICATION

ACQUISITION OF CONTROL (Continued)

Marianne Boyd Johnson, to acquire control of TORREY PINES BANK

Filed: 7/18/05

Approved: 8/1/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK

Filed: 7/27/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK

Filed: 4/12/05

Approved: 5/12/05

OAKLAND VENTURE GROUP, to acquire control of INNOVATIVE BANCORP and INNOVATIVE BANK

Filed: 4/1/05

Approved: 5/13/05

SUNWEST BANCORP, to acquire control of SUNWEST BANK

Filed: 1/10/05

VWF ACQUISITION CORPORATION, INC., to acquire control of WESTERN STATE BANK

Filed: 6/16/05

Withdrawn: 8/25/05

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

AMERICAN PREMIER BANK

336 East Huntington Drive, Arcadia, Los Angeles County

Issued: 3/18/05

NEW BRANCH

Notified: 57 Approved: 27 Opened: 10 Withdrawn: 1

1ST CENTENNIAL BANK

27645 Jefferson Avenue, Temecula, Riverside County

Notified: 3/30/05

Opened: 8/15/05

1ST PACIFIC BANK OF CALIFORNIA

13500 Evening Creek Drive N, City and County of San Diego

Notified: 11/19/04

Address changed: 11/23/04 from 13520 Evening Creek Drive N

BANK APPLICATION

NEW BRANCH (Continued)

AFFINITY BANK

15840 Ventura Boulevard, Suite 100, Encino, Los Angeles County

Notified: 11/8/04

AMERICAN RIVER BANK

3400 Zinfandel Drive, Suite 450, Rancho Cordova, Sacramento County

Notified: 8/31/05

BANK OF MARIN

8 Fourth Street, Petaluma, Sonoma County

Notified: 1/3/05

Opened: 8/15/05

BANK OF RIO VISTA

Vicinity of State Route 12 & State Route 26 Interchange, Valley Springs, Calaveras County

Notified: 10/25/04

Extended: 10/25/06

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

BANK OF THE SIERRA

Manning and Reed Avenues, Reedley, Fresno County (Reedley Branch)

Notified: 2/23/04

Extended: 2/23/06

BANK OF THE SIERRA

4060 Coffee Road, Bakersfield, Kern County

Notified: 11/10/04

BANK OF THE SIERRA

1126 Main Street, Delano, Kern County

Notified: 8/15/05

BEACH BUSINESS BANK

180 East Ocean Boulevard, Long Beach, Los Angeles County

Filed: 7/28/05

Approved: 7/27/05

Opened: 8/8/05

BANK APPLICATION

NEW BRANCH (Continued)

BOREL PRIVATE BANK & TRUST COMPANY
345 So. San Antonio Road, Los Altos, Santa Clara County
Notified: 5/25/05

BUTTE COMMUNITY BANK
100 East Cypress Avenue, Redding, Shasta County
Notified: 6/10/05

BBVA BANCOMER USA

- 2143 Cesar Chavez Avenue, City and County of Los Angeles
- 100 North Harbor Boulevard, Santa Ana, Orange County
- 117 West 4th Street, Santa Ana, Orange County
- 113 East Anaheim Street, Wilmington, Los Angeles County
- 605 South Broadway Street, City and County of Los Angeles
- 110 East 5th Street, Oxnard, Ventura County
- 114 West Holt Boulevard, Ontario, San Bernardino County
- 4000 La Rica Avenue, Baldwin Park, Los Angeles County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 2625-A East Florence Avenue, Huntington Park, Los Angeles County
- 10919 Atlantic Boulevard, Lynwood, Los Angeles County
- 1716 S. Western Avenue, City and County of Los Angeles
- 11912 Garvey, El Monte, Los Angeles County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 2286 Mission Street, San Francisco, San Francisco County
- 1636 Story Road, San Jose, Santa Clara County
- 1801 Sixth Street, City and County of Los Angeles
- 1530 W. 6th Street, Corona, Riverside County
- 16555 Valley Boulevard, Fontana, San Bernardino County
- 82360 Highway 111, Indio, Riverside County
- 1350 E. Florence Avenue, Huntington Park, Los Angeles County
- 805 W. Holt Boulevard, Ontario, San Bernardino County
- 4558 Camino de la Plaza, San Ysidro, San Diego County

Filed: 6/15/05

Approved: 7/13/05

BBVA BANCOMER USA

4759 Whittier Boulevard, City and County of Los Angeles

Filed: 6/15/05

Approved: 7/13/05

Opened: 8/10/05

BANK APPLICATION

NEW BRANCH (Continued)

BBVA BANCOMER USA

1115-A San Fernando Road, San Fernando, Los Angeles County

Filed: 6/15/05

Approved: 7/13/05

Opened: 8/24/05

BBVA BANCOMER USA

9700 Woodman Avenue, Community of Arleta, City and County of Los Angeles

Filed: 6/15/05

Approved: 7/13/05

Opened: 8/24/05

CATHAY BANK

17432 Colima Road, Rowland Heights, Los Angeles County (Rowland Heights Branch)

Notified: 8/19/04

Opened: 8/1/05

CATHAY BANK

17860 Newhope Street, Fountain Valley, Orange County

Notified: 4/29/05

Opened: 8/22/05

CEDARS BANK

200 South Los Robles Avenue, Pasadena, Los Angeles County

Notified: 8/16/05

CENTER BANK

14429 Culver Drive, Irvine, Orange County

Notified: 2/3/05

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

Extended: 8/11/06

CHINATRUST BANK (U.S.A.)

17851-A Colima Road, City of Industry, Los Angeles County

Notified: 8/29/05

COMMUNITY 1st BANK (In Organization)

Vicinity of Highway 49 and Kemper Road, Auburn, Placer County

Filed: 7/13/05

Approved: 8/30/05

BANK APPLICATION

NEW BRANCH (Continued)

COMMUNITY BUSINESS BANK (In Organization)
1901 W. Kettleman Lane, Lodi, San Joaquin County
Filed: 6/10/05
Approved: 8/8/05

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

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

COUNTY BANK
451 Clovis Avenue, Clovis, Fresno County (Temporary location while permanent branch
at 436 Shaw Avenue, Clovis, Fresno County is being built)
Notified: 7/15/05 (Permanent site)

COUNTY COMMERCE BANK
Vicinity of Solar Drive and Gonzales Boulevard, Oxnard, Ventura County
Notified: 3/18/05

EAST-WEST BANK
135 North Los Robles Avenue, Pasadena, Los Angeles County (Pasadena Main Office)
Notified: 5/5/04
Extended: 5/5/06

EAST-WEST BANK
23737 Hawthorne Boulevard, Torrance, Los Angeles County
Notified: 12/9/04

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

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1303 J Street, Sacramento, Sacramento County (Sacramento Main Branch)
Notified: 7/23/04
Extended: 7/23/06

BANK APPLICATION

NEW BRANCH (Continued)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA
1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)

Notified: 7/27/04
Extended: 7/27/06

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

FIRST GENERAL BANK (In Organization)
1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)
Filed: 8/5/04
Approved: 2/17/05

FIRST NORTHERN BANK OF DIXON
2150 Douglas Boulevard, Suite 100, Roseville, Placer County (Roseville Branch)
Notified: 9/23/04

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

IMPERIAL CAPITAL BANK
1840 Century Park East, City and County of Los Angeles
Notified: 8/16/05

INNOVATIVE BANK

- 2998 El Camino Real, City and County of Santa Clara
- 757 East 12th Street, City and County of Los Angeles

Notified: 7/8/05

MECHANICS BANK (THE)
1751 Howe Avenue, City and County of Sacramento
Notified: 4/8/05

MECHANICS BANK (THE)
1170 Concord Avenue, Concord, Contra Costa County
Notified: 6/22/05

MIRAE BANK
3265 Wilshire Boulevard, City and County of Los Angeles
Filed: 6/7/05
Approved: 6/10/05

BANK APPLICATION

NEW BRANCH (Continued)

NARA BANK

- 209-07 and 209-09 Northern Boulevard, Bayside, Queens County, New York
- 1890 West Redondo Beach Boulevard, Gardena, Los Angeles County

Notified: 2/9/05

NORTH VALLEY BANK

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

Notified: 8/11/03

Extended: 8/12/05

Extended: 8/12/06

Withdrawn: 8/22/05

OAK VALLEY COMMUNITY BANK

20 Plaza, Patterson, Stanislaus County

Notified: 2/23/05

OAK VALLEY COMMUNITY BANK

1900 McHenry Avenue, Escalon, San Joaquin County

Notified: 4/13/05

OAK VALLEY COMMUNITY BANK

Main Street Plaza, on the corner of West Main and Wilma Avenue, Ripon, San Joaquin County

Notified: 6/9/05

PACIFIC STATE BANK

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

Notified: 7/25/05

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

PLACER SIERRA BANK

1291 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 8/22/05

BANK APPLICATION

NEW BRANCH (Continued)

PREFERRED BANK
3926 Grand Avenue, Chino, San Bernardino County
Notified: 4/27/05

PREMIER VALLEY BANK
3337 G Street, City and County of Merced
Notified: 12/23/04

REDDING BANK OF COMMERCE
1110 Civic Center Boulevard, Yuba City, Sutter County
Notified: 8/22/05

RIVER CITY BANK
Gibson Road, Woodland, Yolo County
Notified: 6/27/05

SAEHAN BANK
11700 South Street, Artesia, Los Angeles County
Notified: 10/18/04

SAN DIEGO COMMUNITY BANK
9363 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 3/18/05

SOUTHWEST COMMUNITY BANK
8250 White Oak Avenue, Rancho Cucamonga, San Bernardino County
Notified: 4/27/05

STATE BANK OF INDIA (CALIFORNIA)
9484 Black Mountain Road, City and County of San Diego
Notified: 6/20/05

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

TORREY PINES BANK
4350 Executive Drive, City and County of San Diego
Notified: 5/12/05

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

BANK APPLICATION

NEW BRANCH (Continued)

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

TRI COUNTIES BANK
900 Pleasant Grove Boulevard, Roseville, Placer County
Notified: 7/25/05

UNITED COMMERCIAL BANK
27 East Broadway, City, County and State of New York
Notified: 2/2/05

UNITED COMMERCIAL BANK
41-80 Main Street, Flushing, Queens County, State of New York
Notified: 2/2/05
Opened: 8/30/05

VALLEY COMMUNITY BANK
1150 Bascom Avenue, San Jose, Santa Clara County
Notified: 8/22/05

VISALIA COMMUNITY BANK
Southeast corner of Ferguson Avenue and Dinuba Boulevard intersection, Visalia,
Tulare County
Notified: 12/8/04

WILSHIRE STATE BANK
12300 Ford Road, City and County of Dallas, Texas
Notified: 10/6/04

WILSHIRE STATE BANK
9672 Garden Grove Boulevard, Garden Grove, Orange County
Notified: 1/10/05
Opened: 8/15/05

WILSHIRE STATE BANK
2390 Crenshaw Boulevard, Torrance, Los Angeles County
Notified: 2/7/05

BANK APPLICATION

NEW PLACE OF BUSINESS

Notified: 24 Filed: 1 Approved: 3 Opened: 3 Withdrawn: 2

AMERICAN BUSINESS BANK
879 West 190th Street, Gardena, Los Angeles County
Notified: 1/10/05

AMERICAN BUSINESS BANK
879 West 190th Street, Gardena, Los Angeles County
Notified: 6/13/05

AMERICAN SECURITY BANK
1451 Quail Street, Newport Beach, Orange County
Notified: 7/7/05

AMERICAN SECURITY BANK
400 South Ramona, Corona, Riverside County
Notified: 7/25/05

BANK OF THE WEST
401 2nd NW, Albuquerque, Bernalillo County, New Mexico
Notified: 3/4/05

BANK OF THE WEST
9072 Cahill Avenue, Inver Grove Heights, Dakota County, Minnesota
Notified: 8/16/05

CALIFORNIA BANK & TRUST
2000 Town Center, Suite 1900, Southfield, Oakland County, Michigan
Notified: 8/9/04
Opened: 8/16/04

CATHAY BANK
17271 Gale Avenue, City of Industry, Los Angeles County
Notified: 10/13/04
Opened: 11/26/04

CATHAY BANK
621 South Lane Street, Seattle, King County, Washington
Notified: 2/7/05
Address changed on 8/22/05: From 624 S. Dearborn Street

CITIZENS BANK OF NEVADA COUNTY
208 Providence Mine Road, Nevada City, Nevada County
Notified: 8/15/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

COMMUNITY BANKS OF TRACY

- 2220 Plaza Dr, Rocklin, Placer County
- City of Lathrop, San Joaquin County

Notified: 3/14/05

COUNTY BANK

777 Campus Commons Road, City and County of Sacramento

Notified: 8/8/05

EVERTRUST BANK

315 He Fei Road, Shanghai, China

Filed: 7/13/05

Approved: 7/14/05

GATEWAY BUSINESS BANK

- 30033-A Technology Drive, Murrieta, Riverside County
- 950 Tharp Road, Yuba City, Sutter County

Notified: 6/24/05

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California

Notified: 5/24/05

HANMI BANK

- City of Newark, Essex County, New Jersey
- City of Annandale, Fairfax County, Virginia
- City of Chicago, Cook County, Illinois
- City of Atlanta, Gwinnet County, Georgia
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

IMPERIAL CAPITAL BANK

7 Times Square, City, County and State of New York

Notified: 6/7/05

NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

REDWOOD CAPITAL BANK
452 North Fortuna Boulevard, Fortuna, Humboldt County
Notified: 6/6/05
Opened: 8/29/05

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

US METRO BANK (Proposed)
Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles
Filed: 8/23/05

VINEYARD BANK
4040 Civic Center Drive, San Rafael, Marin County
Notified: 8/29/05

WESTERN STATE BANK

- 2301 Rosecrans Avenue, El Segundo, Los Angeles County
- City of Irvine, Orange County

Filed: 6/16/05
Withdrawn: 8/25/05

NEW EXTENSION OFFICE

Notified: 2 Opened: 1

1st PACIFIC BANK OF CALIFORNIA
Regents Square 1, 4275 Executive Square, La Jolla, San Diego County
Notified: 11/18/04

ALLIANCE BANK
1920 Main Street, Irvine, Orange County
Notified: 6/6/05
Opened: 7/5/05

COMMUNITY BANK OF SAN JOAQUIN
37 West Yokuts Avenue, Stockton, San Joaquin County
Notified: 2/18/05

BANK APPLICATION

HEAD OFFICE RELOCATION

Approved: 1

EAST-WEST BANK

From 415 Huntington Drive, San Marino, to 135 N. Los Robles Avenue, Pasadena, Los Angeles County

Filed: 2/3/05

Approved: 3/25/05

BRANCH OFFICE RELOCATION

Notified: 7

Effectuated: 2

CATHAY BANK

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

Notified: 7/20/05

COUNTY BANK

From 130 Battery Street, to 595 Market Street, City and County of San Francisco

Notified: 8/8/05

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County

Notified: 10/21/04

NVB BUSINESS BANK

From 169 Mason Street, to 101 North State Street, Ukiah, Mendocino County

Notified: 5/17/05

OAK VALLEY COMMUNITY BANK

From 1410 McHenry Avenue, to 1200 I Street, Modesto, Stanislaus County

Notified: 4/6/05

SAEHAN BANK

From 4542 Beach Boulevard, to 4566 Beach Boulevard, Buena Park, Orange County

Notified: 2/2/05

SAEHAN BANK

From 2754 Foothill Boulevard, to 2750 Foothill Boulevard, La Crescenta, Los Angeles County

Notified: 3/28/05

Effectuated: 8/29/05

BANK APPLICATION

BRANCH OFFICE RELOCATION (Continued)

SUNWEST BANK

From 4770 Campus Drive, to 1500 Quail Street, Newport Beach, Orange County
Notified: 7/6/05

UNITED SECURITY BANK

From 1041 E. Shaw Avenue, to 7088 N. First Street, City and County of Fresno
Notified: 5/4/05
Effectuated: 8/22/05

PLACE OF BUSINESS RELOCATION

Notified: 3 Effectuated: 1

AFFINITY BANK

From 633 Edgebrook Drive, to 10080 West Alta, Las Vegas, Clark County, Nevada
Notified: 6/13/05

IMPERIAL CAPITAL BANK

From 263 Tresser Boulevard, Stamford, to 1248 Post Road, City and County of
Fairfield, Connecticut
Notified: 4/15/05

SAEHAN BANK

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo,
Snohomish County, Washington
Notified: 7/26/05

SILICON VALLEY BANK

From 3554 Round Barn Boulevard, to 3700 Old Redwood Highway, Santa Rosa,
Sonoma County
Notified: 8/3/05
Effectuated: 8/29/05

DISCONTINUANCE OF BRANCH OFFICE

Notified: 3 Discontinued: 3

BANK OF THE WEST

14895 East 14th Street, San Leandro, Alameda County
Notified: 7/11/05

CATHAY BANK

1420 East Valley Boulevard, Alhambra, Los Angeles County
Notified: 7/7/04

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

CATHAY BANK

7146 Edinger Avenue, Huntington Beach, Orange County

Notified: 4/29/05

Discontinued: 8/19/05

CATHAY BANK

16025 East Gale Avenue, City of Industry, Los Angeles County

Notified: 7/26/05

Discontinued: 7/29/05

MISSION COMMUNITY BANK

671 Tefft Street, Nipomo, San Luis Obispo County

Notified: 4/7/05

Discontinued: 7/29/05

PLACER SIERRA BANK

5015 Foothills Boulevard, Roseville, Placer County

Notified: 8/22/05

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 4

Discontinued: 2

ALLIANCE BANK

3500 West Olive Avenue, Burbank, Los Angeles County

Notified: 5/18/04

Discontinued: 10/1/04

BUTTE COMMUNITY BANK

100 East Cypress Avenue, Redding, Shasta County

Notified: 6/10/05

FREMONT BANK

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

Notified: 7/7/05

FREMONT BANK

23332 Mill Creek Drive, Laguna Hills, Orange County

Notified: 8/11/05

Discontinued: 8/15/05

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

WILSHIRE STATE BANK
12300 Ford Road, City and County of Dallas, Texas
Notified: 10/6/04

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

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

CHANGE OF NAME

Effected: 4 Withdrawn: 1

BANK OF VISALIA to change its name to VALLEY BUSINESS BANK
Notified: 5/31/05
Effected: 6/29/05

COMMUNITY BANKS OF TRACY to change its name to COMMUNITY BANKS OF
NORTHERN CALIFORNIA
Notified: 5/31/05
Effected: 7/6/05

CONTINENTAL BANK OF AMERICA to change its name to AMERICAN
CONTINENTAL BANK
Notified: 2/15/05
Approved: 3/14/05
Effected: 3/18/05

VALLEY BANK to change its name to BBVA BANCOMER USA dba BBVA BANCOMER
Notified: 7/7/05
Effected: 8/8/05

WESTERN STATE BANK to change its name to VENTURE WEST BANK
Filed: 6/16/05
Withdrawn: 8/25/05

INDUSTRIAL BANK APPLICATION

NEW BRANCH

Notified: 2

Approved: 2

Opened: 1

FINANCE AND THRIFT COMPANY
4343 Pacific Avenue, Stockton, San Joaquin County
Notified: 2/18/05

FREMONT INVESTMENT AND LOAN
1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)
Notified: 6/28/04
Extended: 6/28/06

FREMONT INVESTMENT AND LOAN
975 East Birch Street, Brea, Orange County
Filed: 2/25/05
Approved: 2/25/05

GOLDEN SECURITY BANK
30 West Valley Boulevard, Alhambra, Los Angeles County
Filed: 6/24/05
Approved: 7/7/05

TAMALPAIS BANK
71 Casa Buena Drive, Corte Madera, Marin County (Corte Madera Branch)
Notified: 4/5/04
Extended: 4/5/06
Opened: 8/4/05

NEW PLACE OF BUSINESS

Notified: 1

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

HEAD OFFICE RELOCATION

Approved: 1

GOLDEN SECURITY BANK
From 30 West Valley Boulevard, Alhambra, to 2112 Walnut Grove Avenue, Rosemead,
Los Angeles County
Filed: 6/24/05
Approved: 7/7/05

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 4 Opened: 2

CYPRESS PREMIUM FUNDING, INC.
12821 Newport Avenue, Laguna Niguel, Orange County
Filed: 3/9/04
Approved: 3/18/04
Extended: 10/26/05
Opened: 8/15/05

FIRST CHOICE PREMIUM FINANCE COMPANY
6046 Cornerstone Court West, City and County of San Diego
Filed: 8/9/05
Approved: 8/29/05

GLOBAL PREMIUM FUNDING, INC.
1010 North Hollywood Way, Burbank, Los Angeles County
Filed: 12/10/04
Approved: 1/7/05
Extended: 12/1/05

LIFE CREDIT CORPORATION
437 South Highway 101, Solana Beach, San Diego County
Filed: 8/25/05

MONARCH PREMIUM RESOURCES, INC.
25291 Via Piedra Roja, Laguna Niguel, Orange County
Filed: 4/29/04
Approved: 6/2/04
Extended: 6/1/05
Opened: 8/15/05

MW PREMIUM FINANCE CORP.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 9/3/03
Approved: 9/18/03
Extended: 3/18/05
Extended: 4/8/05
Extended: 10/19/05

PROFESSIONAL PREMIUM ACCEPTANCE CORPORATION
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 8/10/05
Approved: 8/29/05

PREMIUM FINANCE COMPANY APPLICATION

HEAD OFFICE RELOCATION

Approved: 1

TOP PREMIUM FINANCE COMPANY, INC.

From 9324 Reseda Boulevard, Northridge, to 9121 Oakdale Avenue, Chatsworth, Los Angeles County

Approved: 8/23/05

ACQUISITION OF CONTROL

Filed: 1

James A. Walski, Maria A. Walski and Walski Family Trust, to acquire control of CLASSICPLAN INSURANCE PREMIUM FINANCING, INC.

Filed: 8/11/05

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

EMERALD PREMIUM FINANCE COMPANY

Effected: 8/25/05

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 1

THE GOVERNOR AND COMPANY OF THE BANK OF IRELAND (Representative Office)

2029 Century Park East, City and County of Los Angeles

Filed: 7/28/05

HSH NORDBANK AG

560 Mission Street, City and County of San Francisco (Representative Office)

Filed: 5/19/05

Approved: 7/19/05

Address changed on 7/22/05 from 101 California Street, City and County of San Francisco

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 6 Opened: 3

BANK OF LAS VEGAS, THE (Facility – Insured Bank)
19772 MacArthur Boulevard, Irvine, Orange County
Notified: 6/24/05

FIRST MARINER BANK (Facility – Insured Bank)
510 Bercut Drive, City and County of Sacramento
Notified: 5/24/05

REGIONS BANK
355 South Grand Avenue, Suite 2900, City and County of Los Angeles
Opened: 7/24/03

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

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

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
22645 Ventura Boulevard, Woodland Hills, Los Angeles County
Notified: 6/17/05
Opened: 7/25/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
39505-B 10th Street, Palmdale, Los Angeles County
Notified: 7/8/05
Opened: 8/22/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
15218 Summit Avenue, Fontana, San Bernardino County
Notified: 8/15/05

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

FOREIGN (OTHER STATE) BANK APPLICATION

RELOCATION

Notified: 2 **Effected: 3**

NEVADA SECURITY BANK (Facility – Insured Bank)
From 2893 Sunrise Boulevard, Rancho Cordova, to 2270 Douglas Boulevard, Roseville,
Placer County
Notified: 10/14/04

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 15760 LaForge Street, to 15768 LaForge Street, Whittier, Los Angeles County
Notified: 4/26/05
Effected: 5/31/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 3869 Convoy Street, to 4898 Convoy Street, City and County of San Diego
Notified: 6/29/05
Effected: 8/8/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 21515 Soledad Canyon Road, to 18577 Soledad Canyon Road, Canyon Country,
Los Angeles County
Notified: 7/8/05
Effected: 8/1/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)
From 3334 S. Mooney Boulevard, to 4222 S. Mooney Boulevard, Visalia, Tulare County
Notified: 8/2/05

CHANGE OF NAME

Effected: 1

American Express Trust Company to change its name to Ameriprise Trust Company
Effected: 8/1/05

CREDIT UNION APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

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

CREDIT UNION APPLICATION

MERGER

Approved: 3

KAI-PERM SACRAMENTO FEDERAL CREDIT UNION, Sacramento, to merge with and into SACRAMENTO CREDIT UNION, Sacramento

Filed: 11/22/04

Approved: 12/14/04

SILICON VALLEY CREDIT UNION, Mountain View, to merge with and into, MERIWEST CREDIT UNION, San Jose

Filed: 6/15/05

Approved: 7/1/05

U.F.C.W. LOCAL 770 CREDIT UNION, Hollywood, with and into RANCHO FEDERAL CREDIT UNION, Downey

Filed: 4/29/05

Approved: 6/30/05

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: 8**

ADIR MONEY TRANSFER CORPORATION

Filed: 1/10/05

Approved: 3/10/05

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

Approved: 7/18/05

DOLLAR DELIVERY, INC.

Filed: 3/14/05

Approved: 5/19/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

MONEY EXPRESS FINANCIAL, CORP.

Filed: 3/10/04

Approved: 5/19/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

XOOM CORPORATION

Filed: 5/4/05

Approved: 7/18/05

TRANSMITTER OF MONEY ABROAD APPLICATION

ACQUISITION OF CONTROL

Filed: 1 Approved: 5

APAX PARTNERSHIPS, to acquire control of TRAVELEX CURRENCY SERVICES INC.

Filed: 4/21/05

Approved: 6/17/05

THE BANK OF NOVA SCOTIA Toronto, Canada to acquire control of BANCOMERCIO DE EL SALVADOR, INC.

Filed: 3/25/05

Approved: 4/26/05

FIRST DATA CORPORATION, to acquire control of VIGO REMITTANCE CORP.

Filed: 5/26/05

Approved: 7/18/05

Tigran Ovakimian, to acquire control of ARMENIAN EXPRESS, INC.

Filed: 3/8/05

Amended on 5/27/05 from Gagik Asatryan and Tigran Ovakimian to acquire control of ARMENIAN EXPRESS, INC.

Approved: 7/18/05

RII HOLDING, INC., to acquire control of RUESCH INTERNATIONAL, INC.

Filed: 7/23/04

Approved: 9/23/04

Rommel R. Medina, Ruell R. Medina and Remil R. Medina, to acquire control of LUCKY MONEY, INC.

Filed: 7/14/05

FINAL ORDER (FINANCIAL CODE SECTION 1818)

Issued: 1

REGENT FOREX, INC., City and County of Los Angeles

Issued: 3/9/05