

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2005

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
CONVERSION TO STATE CHARTER	6
MERGER	6
ACQUISITION OF CONTROL	7
FINAL ORDER (Financial Code Section 1913)	8
NEW BRANCH	8
NEW PLACE OF BUSINESS	16
NEW EXTENSION OFFICE	19
HEAD OFFICE RELOCATION	20
HEAD OFFICE REDESIGNATION	20
BRANCH OFFICE RELOCATION	20
PLACE OF BUSINESS RELOCATION	22
DISCONTINUANCE OF BRANCH OFFICE	23
DISCONTINUANCE OF PLACE OF BUSINESS	23
DISCONTINUANCE OF EXTENSION OFFICE	24
CHANGE OF NAME	24
PURCHASE WHOLE BUSINESS UNIT	24
INDUSTRIAL BANK APPLICATION	
NEW BRANCH	25
NEW PLACE OF BUSINESS	25
HEAD OFFICE RELOCATION	25
BRANCH OFFICE RELOCATION	26
PLACE OF BUSINESS RELOCATION	26
DISCONTINUANCE OF BRANCH OFFICE	26
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	26
HEAD OFFICE RELOCATION	27
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	28
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	28
RELOCATION	29
CREDIT UNION APPLICATION	
CONVERSION TO STATE CHARTER	29
MERGER	30
NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION	30
CHANGE OF NAME	30
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	31
ACQUISITION OF CONTROL	31
FINAL ORDER (Financial Code Section 1818)	32

## **BANK APPLICATION**

### **NEW BANK**

**Filed: 11**

**Approved: 7**

**Opened: 3**

#### **AMERICAN RIVIERA BANK**

1033 Anacapa Street, City and County of Santa Barbara

Correspondent: Michael Salsbury

735 State Street, Suite 633

Santa Barbara, CA 93101

(805) 965-5942

Filed: 10/25/05

#### **ATLANTIC PACIFIC BANK**

3725 Westwind Boulevard, Santa Rosa, Sonoma County

Correspondent: Maryam Hamzeh

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 10/14/05

#### **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

## **BANK APPLICATION**

### **NEW BANK (Continued)**

COMMUNITY 1<sup>ST</sup> 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

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  
(619) 437-1000  
(619) 437-1070 (fax)  
Officers: Bruce A. Ives, President and CEO  
Paul M. Cable, Executive Vice President/Chief Financial Officer  
William R. "Bob" Ayres, Executive Vice President/Chief Credit Officer  
Capitalization: \$13,824,770  
Filed: 1/18/05  
Approved: 2/25/05  
Opened: 10/3/05

FIRST GENERAL BANK  
1744 South Nogales Street, Rowland Heights, Los Angeles County  
(626) 820-1099  
(626) 820-1399 (fax)  
Officers: Cliff J. Hsu, President and Chief Executive Officer  
Jeanette Lin, Senior Vice President and Credit Administrator  
Jim Shih, Senior Vice President and Chief Financial Officer  
Capitalization: \$16,500,000.00  
Filed: 7/7/04  
Approved: 2/17/05  
Opened: 10/13/05

## **BANK APPLICATION**

### **NEW BANK (Continued)**

#### **FRESNO FIRST BANK**

7690 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

Address changed 9/6/05: from 7762 N. Palm Avenue, City and County of Fresno

Temporary Head Office: 7355 N. Palm Avenue, City and County of Fresno

#### **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

#### **GOLDEN VALLEY BANK**

190 Cohasset Road, Chico, Butte County

Correspondent: Mark Francis

PO Box 6730

Chico, CA 95927

(530) 892-2440

Filed: 10/21/05

#### **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

## **BANK APPLICATION**

### **NEW BANK (Continued)**

#### **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

#### **PREMIER BUSINESS BANK**

700 South Flower Street, Suite 2050, City and County of Los Angeles  
Correspondent: Grace Wickersham  
Carpenter & Company  
Five Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 10/3/05

#### **THE PRIVATE BANK OF CALIFORNIA**

10100 Santa Monica Boulevard, Suite 2500, Los Angeles, CA 90067  
(310) 286-0710  
(310) 826-6609 (Fax)  
Officers: Steven D. Broidy, Chairman of the Board  
Richard Smith, President  
Charles Kenny, CEO  
Initial Capitalization: \$36,300,000.00  
Filed: 4/4/05  
Approved: 6/15/05  
Opened: 10/24/05

#### **RIVER VALLEY COMMUNITY BANK**

1641 Colusa Highway, Yuba City, Sutter County  
Correspondent: John I. Jelavich  
1809 Lorraine Way  
Yuba City, CA 95993  
(530) 673-3163  
Filed: 10/20/05

## **BANK APPLICATION**

### **NEW BANK (Continued)**

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: James Jones  
Carpenter & Company  
5 Park Plaza, Suite 950  
Irvine, CA 92614  
(949) 261-8888  
Filed: 10/31/05

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

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

## **BANK APPLICATION**

### **NEW BANK (Continued)**

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**

**Filed: 2          Approved: 1**

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

UNITED LABOR BANK, FSB, Oakland, to convert from a federal savings bank to a state charter under the name of UNITED LABOR BANK  
Filed: 9/29/05

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

### **MERGER**

**Filed: 1          Approved: 2          Effected: 3**

ASIAN AMERICAN BANK & TRUST COMPANY, Boston, Massachusetts, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California  
Filed: 9/2/05  
Approved: 10/14/05

COMMERCIAL FEDERAL BANK, Omaha, Nebraska, to merge with and into BANK OF THE WEST, San Francisco, California  
Filed: 7/27/05  
Approved: 9/23/05

## **BANK APPLICATION**

### **MERGER (Continued)**

INTERNATIONAL BANK OF CALIFORNIA, Los Angeles, California, to merge with and into FIRST BANK, Creve Coeur, Missouri  
Effected: 9/30/05

LIBERTY BANK OF NEW YORK, New York, to merge with and into WILSHIRE STATE BANK, Los Angeles  
Filed: 9/7/05

PACIFICA BANK, Bellevue, Washington, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California  
Filed: 7/1/05  
Approved: 7/28/05  
Effected: 10/31/05

PACIFIC LIBERTY BANK, Huntington Beach, to merge with and into PACIFIC WESTERN NATIONAL BANK, Santa Monica  
Effected: 10/7/05

### **ACQUISITION OF CONTROL**

**Filed: 1      Approved: 4      Effected: 2**

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  
Effected: 9/30/05

Marianne Boyd Johnson, to acquire control of TORREY PINES BANK  
Filed: 7/18/05  
Approved: 8/1/05  
Effected: 10/12/05

METROCORP BANCSHARES, INC., to acquire control of FIRST UNITED BANK  
Filed: 7/27/05  
Approved: 9/27/05

MISSION VALLEY BANCORP, to acquire control of MISSION VALLEY BANK  
Filed: 4/12/05  
Approved: 5/12/05



## **BANK APPLICATION**

### **ACQUISITION OF CONTROL (Continued)**

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

### **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: 64**

**Filed: 1**

**Approved: 16**

**Opened: 9**

1<sup>ST</sup> 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

AFFINITY BANK

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

Notified: 11/8/04

AFFINITY BANK

- 885 South El Camino Real, City and County of San Mateo

- Southeast Corner of South Mills Road and Dean Drive, City and County of Ventura

Notified: 10/11/05

AMERICAN RIVER BANK

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

Notified: 8/31/05

BANK OF MARIN

1371 N. McDowell Boulevard, Suite 100, Petaluma, Sonoma County

Notified: 10/19/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### **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

#### **BOREL PRIVATE BANK & TRUST COMPANY**

345 So. San Antonio Road, Los Altos, Santa Clara County

Notified: 5/25/05

#### **BBVA BANCOMER USA**

- 2143 Cesar Chavez Avenue, City and County of Los Angeles
- 110 East 5th Street, Oxnard, Ventura County
- 114 West Holt Boulevard, Ontario, San Bernardino County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 11912 Garvey, El Monte, Los Angeles County
- 428-430 Main Street, Watsonville, Santa Cruz County
- 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

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

BBVA BANCOMER USA

2625-A East Florence Avenue, Huntington Park, Los Angeles County

Filed: 6/15/05

Approved: 7/13/05

Opened: 10/19/05

BBVA BANCOMER USA

4000 La Rica Avenue, Baldwin Park, Los Angeles County

Filed: 6/15/05

Approved: 7/13/05

Opened: 10/20/05

BBVA BANCOMER USA

2286 Mission Street, City and County of San Francisco

Filed: 6/15/05

Approved: 7/13/05

Opened: 10/26/05

BBVA BANCOMER USA

1636 Story Road, San Jose, Santa Clara County

Filed: 6/15/05

Approved: 7/13/05

Opened: 10/27/05

CATHAY BANK

621 South Lane Street, Seattle, King County, Washington

Notified: 9/15/05

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

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

CHINATRUST BANK (U.S.A.)  
9547A Bolsa Avenue, Garden Grove, Orange County  
Notified: 9/2/05

COMMUNITY 1st BANK (In Organization)  
Vicinity of Highway 49 and Kemper Road, Auburn, Placer County  
Filed: 7/13/05  
Approved: 8/30/05

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  
777 Campus Commons Road, City and County of Sacramento (Temporary location until permanent branch at 1375 Exposition Boulevard, City and County of Sacramento is ready)  
Notified: 10/27/05

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

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

EAST-WEST BANK  
15333 Culver Drive, Irvine, Orange County  
Notified: 10/19/05

EXCHANGE BANK  
1420 Rocky Ridge Drive, Roseville, Placer County  
Notified: 9/13/05

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

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 CALIFORNIA BANK  
1685 Simi Town Center Way, Simi Valley, Ventura County  
Notified: 10/17/05

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

FIRST GENERAL BANK  
1107 South Baldwin Avenue, Arcadia, Los Angeles County (Arcadia Branch)  
Filed: 8/5/04  
Approved: 2/17/05  
Opened: 10/17/05

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

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### 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 12<sup>th</sup> 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

#### MID-STATE BANK & TRUST

2663 Townsgate Road, Westlake Village, Ventura County

Notified: 10/19/05

#### MIRAE BANK

3265 Wilshire Boulevard, City and County of Los Angeles

Filed: 6/7/05

Approved: 6/10/05

#### 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 CITY BANK

18160 Colima Road, Rowland Heights, Los Angeles County

Notified: 9/21/05

#### PACIFIC STATE BANK

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

Notified: 7/25/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### **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

#### **PREFERRED BANK**

3926 Grand Avenue, Chino, San Bernardino County

Notified: 4/27/05

#### **PREMIER BUSINESS BANK (Proposed)**

700 South Flower Street, City and County of Los Angeles

Filed: 10/3/05

#### **PREMIER VALLEY BANK**

3337 G Street, City and County of Merced

Notified: 12/23/04

Opened: 10/11/05

#### **REDDING BANK OF COMMERCE**

950 Tharp Road, Yuba City, Shasta County

Notified: 8/22/05

Address changed on 10/3/05: from 1110 Civic Center Boulevard, Yuba City, Sutter  
County

#### **RIVER CITY BANK**

Gibson Road, Woodland, Yolo County

Notified: 6/27/05

#### **RIVER CITY BANK**

2800 Del Paso Road, City and County of Sacramento

Notified: 9/2/05

#### **SAEHAN BANK**

11700 South Street, Artesia, Los Angeles County

Notified: 10/18/04

Approved: 9/15/2005

#### **SAEHAN BANK**

2124 Redondo Beach Boulevard, Torrance, Los Angeles County

Notified: 9/15/05

## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

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

SERVICE 1<sup>ST</sup> BANK  
1901 W. Kettleman Lane, Lodi, San Joaquin County  
Notified: 10/5/05

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

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

TEMECULA VALLEY BANK  
1830 Marron Road, Carlsbad, San Diego County  
Opened: 10/11/05

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

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  
Opened: 10/25/05

TRI COUNTIES BANK

- 500 Rhonda Road, Anderson, Shasta County
- 1150 Harter Road, Yuba City, Sutter County

Notified: 9/14/05



## **BANK APPLICATION**

### **NEW BRANCH (Continued)**

#### TRI COUNTIES BANK

- 25025 Blue Raine Road, Folsom, Sacramento County
- 3250 Arena Boulevard, City and County of Sacramento

Notified: 10/21/05

#### UNITED COMMERCIAL BANK

15440 Beach Boulevard, Westminster, Orange County

Notified: 9/2/05

#### UNITED COMMERCIAL BANK

Ho Chi Minh City, Vietnam

Notified: 9/26/05

#### VISALIA COMMUNITY BANK

2136 North Dinuba Boulevard, Visalia, Tulare County

Notified: 12/8/04

Opened: 10/17/05

#### WESTAMERICA BANK

2440 Tulare Street, City and County of Fresno

Notified: 9/14/05

#### WILSHIRE STATE BANK

2390 Crenshaw Boulevard, Torrance, Los Angeles County

Notified: 2/7/05

### **NEW PLACE OF BUSINESS**

**Notified: 27      Filed: 1      Approved: 3      Opened: 10**

#### AMERICAN BUSINESS BANK

879 West 190<sup>th</sup> Street, Gardena, Los Angeles County

Notified: 1/10/05

#### AMERICAN BUSINESS BANK

879 West 190<sup>th</sup> 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 APPLICATION**

### **NEW PLACE OF BUSINESS (Continued)**

#### **BANK OF THE WEST**

401 2<sup>nd</sup> 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

#### **BANK OF THE WEST**

5660 E. Franklin Road, Nampa, Canyon County, Idaho

Notified: 9/16/05

#### **BANK OF THE WEST**

- 14 Northlake Drive, Peachtree City, Fayette County, Georgia
- 2391 Battle Forest Drive, Marietta, Cobb County, Georgia

Notified: 10/4/05

#### **BANK OF THE WEST**

7272 Indian School Road, Scottsdale, Maricopa County, Arizona

Notified: 10/5/05

#### **BANK OF THE WEST**

- 2660 Augusta Drive, Houston, Harris County, Texas
- 53 South Washington Street, Hinsdale, Du Page County, Illinois
- 6375 Earl Street, Owings, Calvert County, Maryland

Notified: 10/4/05

#### **CITIZENS BANK OF NEVADA COUNTY**

208 Providence Mine Road, Nevada City, Nevada County

Notified: 8/15/05

#### **COMMUNITY BANKS OF NORTHERN CALIFORNIA (name changed from COMMUNITY BANKS OF TRACY)**

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

Opened: 8/15/05

#### **EVERTRUST BANK**

315 He Fei Road, Shanghai, China

Filed: 7/13/05

Approved: 7/14/05

## **BANK APPLICATION**

### **NEW PLACE OF BUSINESS (Continued)**

#### GATEWAY BUSINESS BANK

- 1750 California, Corona, Riverside County, California
- 2608 S. Main Road, Lebanon, Linn County, Oregon
- 300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

#### 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

7702 East Doubletree Rand Road, Scottsdale, Maricopa County, Arizona

Notified: 10/19/05

Opened: 8/1/05

#### IMPERIAL CAPITAL BANK

7887 E. Belleview Avenue, Englewood, Arapahoe County, Colorado

Notified: 10/19/05

Opened: 11/1/04

#### IMPERIAL CAPITAL BANK

200 South Wacker Drive, Chicago, Cook County, Illinois

Notified: 10/19/05

Opened: 7/18/05

#### IMPERIAL CAPITAL BANK

30 Corporate Center 10440, Little Patuxent Parkway, Columbia, Howard County, Maryland

Notified: 10/19/05

Opened: 5/1/05

#### IMPERIAL CAPITAL BANK

5437 Mahoning Avenue, Youngstown, Mahoning County, Ohio

Notified: 10/19/05

Opened: 1/3/05

## **BANK APPLICATION**

### **NEW PLACE OF BUSINESS (Continued)**

IMPERIAL CAPITAL BANK  
7784 Reynolds Road, Mentor, Lake County, Ohio  
Notified: 10/19/05  
Opened: 6/1/05

IMPERIAL CAPITAL BANK  
15455 N. Dallas Parkway, Addison, Dallas County, Texas  
Notified: 10/19/05  
Opened: 11/1/04

IMPERIAL CAPITAL BANK  
147 West Election Road, Draper, Salt Lake County, Utah  
Notified: 10/19/05  
Opened: 7/1/05

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

SUNRISE BANK OF SAN DIEGO  
12 East Figueroa Street, City and County of Santa Barbara  
Notified: 9/8/05  
Opened: 10/10/05

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

### **NEW EXTENSION OFFICE**

**Notified: 3          Opened: 1**

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

## **BANK APPLICATION**

### **NEW EXTENSION OFFICE (Continued)**

#### CALIFORNIA UNITED BANK

15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County

Notified: 10/20/05

#### CAPITAL GUARDIAN TRUST COMPANY

400 South Hope Street, City and County of Los Angeles

Notified: 9/7/05

Opened: 10/10/05

#### COMMUNITY BANK OF SAN JOAQUIN

37 West Yokuts Avenue, Stockton, San Joaquin County

Notified: 2/18/05

### **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

### **HEAD OFFICE REDESIGNATION**

**Approved: 1**

#### AMERICAN SECURITY BANK

From 123 East Ninth Street, Upland, 1 MacArthur Place, Santa Ana, Orange County (Santa Ana branch)

Filed: 10/6/05

Approved: 10/11/05

### **BRANCH OFFICE RELOCATION**

**Notified: 11      Effected: 2**

#### BANK OF THE WEST

From 223 NW 1<sup>st</sup> Avenue, to 419 NW Broadway Avenue, Portland, Multnomah County, Oregon

Notified: 10/5/05

## **BANK APPLICATION**

### **BRANCH OFFICE RELOCATION (Continued)**

#### **CATHAY BANK**

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

Notified: 7/20/05

#### **CENTER BANK**

From 181 W Madison Avenue, to 5520 Lincoln Avenue, Chicago, Cook County, Illinois

Notified: 10/25/05

Effectuated: 6/20/05

#### **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

Extended: 10/21/06

#### **FOOTHILL INDEPENDENT BANK**

From 27576 Ynez Road, to 41720 Winchester Road, Suite E, Temecula, Riverside County

Notified: 9/20/05

#### **NORTH VALLEY BANK**

To temporarily relocate from 6392J Westside Road, to 6478E Westside Road, Redding, Shasta County

Notified: 9/6/05

#### **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

#### **PLACER SIERRA BANK**

From 5015 Foothills Boulevard, to 1291 Pleasant Grove Boulevard, Roseville, Placer County

Notified: 9/6/05

## **BANK APPLICATION**

### **BRANCH OFFICE RELOCATION (Continued)**

#### **PLACER SIERRA BANK**

From 945 Orchard Creek Lane, to 1520 Del Webb Boulevard, Lincoln, Placer County

Notified: 9/14/05

Effectuated: 10/11/05

#### **SAEHAN BANK**

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

Notified: 2/2/05

#### **SUNWEST BANK**

From 4770 Campus Drive, to 1500 Quail Street, Newport Beach, Orange County

Notified: 7/6/05

### **PLACE OF BUSINESS RELOCATION**

**Notified: 3**

**Approved: 1**

**Effectuated: 3**

#### **BANK OF THE WEST**

From 55 East 52<sup>nd</sup> Street, to 919 Third Street, City, County and State of New York

Notified: 9/6/05

Effectuated: 10/1/05

#### **BANK OF THE WEST**

From 9072 Cahill Avenue, Inver Grove Heights, to 250 Marquette Avenue, Minneapolis, Hennepin County, Minnesota

Notified: 10/24/05

#### **GATEWAY BUSINESS BANK**

From 27919 Jefferson Avenue, Temecula, to 30033-A Technology Drive, Murrieta, Riverside County

Notified: 6/24/05

#### **GATEWAY BUSINESS BANK**

From 1133 Gray Avenue, to 950 Tharp Road, Yuba City, Sutter County

Notified: 6/24/05

Effectuated: 10/16/05

#### **IMPERIAL CAPITAL BANK**

From 263 Tresser Boulevard, Stamford, to 1248 Post Road, City and County of Fairfield, Connecticut

Notified: 4/15/05

Effectuated: 4/21/05

## **BANK APPLICATION**

### **PLACE OF BUSINESS RELOCATION (Continued)**

#### NARA BANK

From 12600 SE 38<sup>th</sup> Street, Suite 230, Bellevue, to 10900 NE 8<sup>th</sup> Street, Suite 1517, Bellevue, King County, Washington

Filed: 8/29/05

Approved: 9/15/05

#### SAEHAN BANK

From 17921 Bothell-Everett Highway, Bothell, to 13024 Beverly Park Road, Mukilteo, Snohomish County, Washington

Notified: 7/26/05

### **DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 4**

#### BANK OF THE WEST

14895 East 14<sup>th</sup> Street, San Leandro, Alameda County

Notified: 7/11/05

#### FIRST CALIFORNIA BANK

1177-A Los Angeles Avenue, Simi Valley, Ventura County

Notified: 10/17/05

#### TEMECULA VALLEY BANK

74-785 Highway 111, Indian Wells, Riverside County

Notified: 10/28/05

#### WESTSIDE BANK

1315 Van Ness Avenue, City and County of Fresno

Notified: 9/14/05

### **DISCONTINUANCE OF PLACE OF BUSINESS**

**Notified: 5**

**Discontinued: 3**

#### COUNTY BANK

777 Campus Commons Road, City and County of Sacramento

Notified: 10/27/05

#### EXCHANGE BANK

3320 Data Drive, Rancho Cordova, Sacramento County

Notified: 9/13/05



## **BANK APPLICATION**

### **DISCONTINUANCE OF PLACE OF BUSINESS (Discontinued)**

#### FREMONT BANK

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

Notified: 7/7/05

#### GATEWAY BUSINESS BANK

3967 Crater Lake Highway, Medford, Jackson County, Oregon

Notified: 10/7/05

#### IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

#### TEMECULA VALLEY BANK

- 140 Yellowstone Drive, Chico, Butte County
- 4140 Clemmons Road, Clemmons, Chester County, North Carolina
- 5455 Rings Road, City and County of Dublin, Ohio

Notified: 10/13/05

Discontinued: 10/1/05

### **DISCONTINUANCE OF EXTENSION OFFICE**

**Notified: 1**

#### TRI COUNTIES BANK

110 Independence Circle, Chico, Butte County

Notified: 3/21/05

### **CHANGE OF NAME**

**Notified: 1**

CALIFORNIA COMMERCE BANK, Los Angeles to change its name to CITIBANK  
(BANAMEX USA)

Notified: 9/28/05

### **PURCHASE WHOLE BUSINESS UNIT**

**Filed: 1**

FIRST CALIFORNIA BANK to purchase whole business unit of SOUTH COAST  
COMMERCIAL BANK

Filed: 10/27/05

## **INDUSTRIAL BANK APPLICATION**

### **NEW BRANCH**

**Notified: 2**

**Approved: 1**

**Opened: 1**

#### **FIRESIDE BANK**

1651 Industrial Parkway West, Hayward, Alameda County

Notified: 9/6/05

#### **FREMONT INVESTMENT AND LOAN**

1345 State Street, Santa Barbara, Santa Barbara County (Santa Barbara Branch)

Notified: 6/28/04

Extended: 6/28/06

Opened: 10/5/05

#### **GOLDEN SECURITY BANK**

30 West Valley Boulevard, Alhambra, Los Angeles County

Filed: 6/24/05

Approved: 7/7/05

#### **TAMALPAIS BANK**

1650 Tiburon Boulevard, Tiburon, Marin County

Notified: 9/1/05

### **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

## **INDUSTRIAL BANK APPLICATION**

### **BRANCH OFFICE RELOCATION**

**Notified: 1**

FIRESIDE BANK

From 1535 J Street, to 3200 Tully Road, Modesto, Stanislaus County

Notified: 9/14/05

### **PLACE OF BUSINESS RELOCATION**

**Notified: 1**

FREMONT INVESTMENT & LOAN

From 7152 Edinger Avenue, to 7146 Edinger Avenue, Huntington Beach, Orange County

Notified: 9/26/05

### **DISCONTINUANCE OF BRANCH OFFICE**

**Notified: 2**

FIRESIDE BANK

22634 Foothill Boulevard, Hayward, Alameda County

Notified: 9/6/05

FIRESIDE BANK

310 3<sup>rd</sup> Avenue, Chula Vista, San Diego County

Notified: 10/13/05

## **PREMIUM FINANCE COMPANY APPLICATION**

### **NEW PREMIUM FINANCE COMPANY**

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

AGIA PREMIUM FINANCE COMPANY, INC.

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

Filed: 9/26/05

Approved: 10/4/05

FIRST CHOICE PREMIUM FINANCE COMPANY

6046 Cornerstone Court West, City and County of San Diego

Filed: 8/9/05

Approved: 8/29/05

## **PREMIUM FINANCE COMPANY APPLICATION**

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

GLOBAL PREMIUM FUNDING, INC.

1010 North Hollywood Way, Burbank, Los Angeles County

Filed: 12/10/04

Approved: 1/7/05

Extended: 12/1/05

ISTHMUS CAPITAL, INC.

18400 Von Karman Avenue, Irvine, Orange County

Filed: 9/26/05

LIFE CREDIT CORPORATION

437 South Highway 101, Solana Beach, San Diego County

Filed: 8/25/05

Approved: 9/13/05

Opened: 10/25/05

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

Opened: 10/25/05

PERICLES FINANCIAL CORPORATION

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

Filed: 9/26/05

Approved: 10/4/05

PROFESSIONAL PREMIUM ACCEPTANCE CORPORATION

5480 Baltimore Drive, La Mesa, San Diego County

Filed: 8/10/05

Approved: 8/29/05

### **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

## **FOREIGN (OTHER NATION) BANK APPLICATION**

### **NEW OFFICE**

**Filed: 2      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

CHINATRUST COMMERCIAL BANK, LTD.  
17851 Colima Road, City of Industry, Los Angeles County (Representative Office)  
Filed: 9/14/05

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY**

**Notified: 10      Approved: 1**

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

NATIONWIDE FIDUCIARY SERVICES (Facility – Non-Insured Bank)  
2740 Fulton Court, City and County of Sacramento  
Filed: 9/20/05  
Approved: 10/3/05

SQUARE 1 BANK (Facility – Insured Bank)  
12481 High Bluff Drive, San Diego, San Diego County  
Notified: 9/27/05

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

## **FOREIGN (OTHER STATE) BANK APPLICATION**

### **NEW FACILITY (Continued)**

TOYOTA FINANCIAL SAVINGS BANK (Facility – Insured Bank)  
19001 South Western Avenue, Torrance, Los Angeles County  
Notified: 10/11/05

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

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

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
24635 Madison Avenue, Murrieta, Riverside County  
Notified: 9/8/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
26761 Portola Parkway, Foothill Ranch, Orange County  
Notified: 10/17/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)  
12642 Poway Road, Poway, San Diego County  
Notified: 10/6/05

### **RELOCATION**

**Notified: 2**

FIRST BANK  
From 855 S. El Camino Real, to 24 E. 4<sup>th</sup> Street, City and County of San Mateo  
Notified: 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

## **CREDIT UNION APPLICATION**

### **CONVERSION TO STATE CHARTER**

**Filed: 1**

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

## **CREDIT UNION APPLICATION**

### **MERGER**

**Approved: 1**

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

Filed: 11/22/04

Approved: 12/14/04

### **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**

**Effectuated: 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

FOOD PROCESSORS CREDIT UNION to change its name to COMMUNITY TRUST CREDIT UNION

Effectuated: 4/27/05

## TRANSMITTER OF MONEY ABROAD APPLICATION

### NEW TRANSMITTER

**Approved: 6      Opened: 1**

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

BANAGRICOLA DE EL SALVADOR, INC

Filed: 12/8/04

Approved: 7/18/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

Approved: 10/14/05

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

Opened: 10/20/05

### ACQUISITION OF CONTROL

**Approved: 5      Effected: 1**

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

Filed: 4/21/05

Approved: 6/17/05



## **TRANSMITTER OF MONEY ABROAD APPLICATION**

### **ACQUISITION OF CONTROL (Continued)**

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

Effected: 10/21/05

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

Approved: 9/26/05

### **FINAL ORDER (FINANCIAL CODE SECTION 1818)**

**Issued: 1**

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

Issued: 3/9/05