

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2006

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
CONVERSION TO STATE CHARTER	6
MERGER	6
ACQUISITION OF CONTROL	7
NEW BRANCH	8
NEW PLACE OF BUSINESS	17
NEW EXTENSION OFFICE	22
HEAD OFFICE RELOCATION	22
HEAD OFFICE REDESIGNATION	22
BRANCH OFFICE RELOCATION	22
PLACE OF BUSINESS RELOCATION	24
EXTENSION OFFICE RELOCATION	24
DISCONTINUANCE OF BRANCH OFFICE	25
DISCONTINUANCE OF PLACE OF BUSINESS	26
DISCONTINUANCE OF EXTENSION OFFICE	26
CHANGE OF NAME	26
INDUSTRIAL BANK APPLICATION	
NEW BRANCH	26
NEW PLACE OF BUSINESS	27
HEAD OFFICE RELOCATION	28
BRANCH OFFICE RELOCATION	28
DISCONTINUANCE OF BRANCH OFFICE	28
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	28
MAIN OFFICE RELOCATION	30
ACQUISITION OF CONTROL	30
TRUST COMPANY APPLICATION	
ACQUISITION OF CONTROL	31
BRANCH OFFICE RELOCATION	31
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	31
RELOCATION	32
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	32
RELOCATION	32

SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2006

<u>APPLICATION TYPE</u>	<u>PAGE NO.</u>
CREDIT UNION APPLICATION	
NEW CREDIT UNION	33
CONVERSION TO STATE CHARTER	33
MERGER	34
NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION	34
CHANGE OF NAME	34
ACQUISITION OF CONTROL	35
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	35
ACQUISITION OF CONTROL	36
FINAL ORDER (FINANCIAL CODE SECTION 1818)	36

BANK APPLICATION**NEW BANK**

Filed: 7 Approved: 15 Opened: 1

1ST ENTERPRISE BANK

818 West Seventh Street, Suite 220, City and County of Los Angeles

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/9/05

Approved: 2/8/06

ALTA CALIFORNIA BANK

1951 Webster Street, Oakland, Alameda County

Correspondent: Arnold Grisham

360 – 17th Street, Ste. 150

Oakland, CA 94612

(510) 625-9040

agrisham@altacalbank.com

Filed: 4/24/06

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

Approved: 3/21/06

AMERICAS UNITED BANK

801 North Brand Boulevard, Glendale, Los Angeles County

Correspondent: Richard Arnold

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 2/7/06

BANK APPLICATION**NEW BANK (Continued)****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

Approved: 1/30/06

EMBARCADERO BANK

110 West A Street, City and County of San Diego

Correspondent: Stephen N. Rippe

700 Adella Avenue

Coronado, CA 92118

(619) 522-9920

Filed: 11/14/05

Approved: 3/17/06

FORTIS BUSINESS BANK

At or in the vicinity of Main Street and 17th Street, Santa Ana, Orange County

Correspondent: Jeffrey A. Rigsby

31910 Del Obispo, Suite 100

San Juan Capistrano, CA 92675

(949) 545-0565

Filed: 4/3/06

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

Approved: 12/12/05

GOLDEN COAST BANK

850 Long Beach Boulevard, Long Beach, Los Angeles County

Correspondent: A. Wade Francis

200 Pine Avenue, Suite 260

Long Beach, CA 90802

(562) 495-2040

Filed: 4/4/06

BANK APPLICATION**NEW BANK (Continued)****GOLDEN VALLEY BANK**

(530) 894-1000

Officers: Mark Francis, President and Chief Executive Officer

Dawna Hoofard, Chief Financial Officer

Richard Timmons, Chief Credit Officer

Capitalization: \$ 15,389,490.00

Filed: 10/21/05

Approved: 12/27/05

Opened: 4/24/06

MEGA BANK

245 West Valley Blvd., San Gabriel, Los Angeles County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

Filed: 4/26/06

(949) 261-8888

NEW RESOURCE BANK

405 Howard Street, City and County of San Francisco

Correspondent: Robert E. Sjogren

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/21/05

Approved: 4/10/06

ONE AMERICA BANK

515 South Flower Street, City and County of Los Angeles 90071

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 1/23/06

Approved: 4/18/06

BANK APPLICATION**NEW BANK (Continued)****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

PINNACLE BANK

7597 Monterey Street, Gilroy, Santa Clara County

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 11/18/05

Approved: 3/9/06

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

Approved: 12/29/05

PRESIDIO BANK

One Montgomery Tower, City and County of San Francisco

Correspondent: James B. Jones

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 12/16/05

Approved: 3/20/06

BANK APPLICATION**NEW BANK (Continued)**

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
Approved: 12/27/05

SAN DIEGO PRIVATE BANK
9404 Genesee Avenue, La Jolla, San Diego County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 11/23/05
Approved: 2/17/06

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
Approved: 12/14/05

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

BANK APPLICATION**NEW BANK (Continued)**

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
Approved: 12/14/05

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
Approved: 3/23/06

CONVERSION TO STATE CHARTER**Filed: 2**

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

ORANGE COUNTY BUSINESS BANK, N.A., Newport Beach to convert from national charter under the name of ORANGE COUNTY BUSINESS BANK
Filed: 4/3/06

MERGER**Filed: 2 Approved: 3**

GREAT EASTERN BANK, New York, New York, to merge with and into UNITED COMMERCIAL BANK, San Francisco, California
Filed: 11/8/05
Approved: 12/19/05

GREAT EASTERN BANK, New York, New York, to merge with and into CATHAY BANK, Los Angeles
Filed: 3/9/06
Approved: 4/18/06

BANK APPLICATION**MERGER (Continued)**

LIBERTY BANK OF NEW YORK, New York, New York, to merge with and into
WILSHIRE STATE BANK, Los Angeles

Filed: 9/7/05

Approved: 3/28/06

NVB BUSINESS BANK, Woodland to merge with and into NORTH VALLEY BANK,
Redding

Filed: 4/7/06

SOUTHWEST COMMUNITY BANK, Encinitas, to merge with and into PLACER
SIERRA BANK, Auburn

Filed: 3/15/06

ACQUISITION OF CONTROL

Filed: 5 Approved: 5

FCB BANCORP, to acquire control of SOUTH COAST BANCORP, INC. and SOUTH
COAST COMMERCIAL BANK

Filed: 6/27/05

Approved: 8/23/05

ICB FINANCIAL, to acquire control of WESTERN STATE BANK

Filed: 12/30/05

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

Filed: 7/27/05

Approved: 9/27/05

MIRAE BANCORP, to acquire control of MIRAE BANK

Filed: 4/4/06

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

ORANGE COMMUNITY BANCORP, to acquire control of ORANGE COMMUNITY
BANK

Filed: 4/3/06

BANK APPLICATION

ACQUISITION OF CONTROL (Continued)

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK
Filed: 1/13/06

SUNWEST BANCORP, to acquire control of SUNWEST BANK
Filed: 1/10/05

VIB CORP to acquire control of COMMUNITY BANK OF CENTRAL CALIFORNIA
Filed: 12/5/05
Approved: 1/6/06

NEW BRANCH

Notified: 57 Filed: 2 Approved: 13 Opened: 12 Withdrawn: 1

1ST PACIFIC BANK OF CALIFORNIA
169 East Main Street, El Cajon, San Diego County
Notified: 2/1/06
Opened: 4/11/06

ALTA CALIFORNIA BANK (Proposed)
1337 Grand Avenue, Piedmont, Alameda County
Filed: 4/24/06

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 CONTINENTAL BANK
1008 E. Las Tunas Drive, San Gabriel, Los Angeles County
Notified: 3/9/06

BANK OF AGRICULTURE & COMMERCE
1600 Kettleman Lane, Lodi, San Joaquin County
Notified: 1/25/06

BANK OF SACRAMENTO
1415 L Street, City and County of Sacramento
Notified: 12/2/05

BANK OF SANTA CLARITA
19045 Golden Valley Road, Santa Clarita, Los Angeles County
Notified: 2/28/06

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

1126 Main Street, Delano, Kern County

Notified: 8/15/05

BANK OF THE WEST

3201 F Road, Clifton, Mesa County, Colorado

Notified: 4/17/06

BBVA BANCOMER USA

1530 W. 6th Street, Corona, Riverside County

Filed: 6/15/05

Approved: 7/13/05

Opened: 4/27/06

BBVA BANCOMER USA

- 110 East 5th Street, Oxnard, Ventura County
- 4421 East Slauson Avenue, Maywood, Los Angeles County
- 11912 Garvey, El Monte, Los Angeles County
- 805 W. Holt Boulevard, Ontario, San Bernardino County

Filed: 6/15/05

Approved: 7/13/05

CALIFORNIA UNITED BANK (West Los Angeles Regional Office)

1640 South Sepulveda Boulevard, Suite 114

Filed: 12/23/05

Approved: 12/22/05

CATHAY BANK

538 Montgomery Street, City and County of San Francisco

Notified: 12/7/05

CENTRAL VALLEY COMMUNITY BANK (Downtown Fresno Office Branch)

2400 Tulare Street, Fresno, Fresno County

Notified: 8/12/04

Extended: 8/11/06

BANK APPLICATION**NEW BRANCH (Continued)**

CENTRAL VALLEY COMMUNITY BANK
570 S. Clovis Avenue, City and County of Fresno
Notified: 4/3/06

CHINATRUST BANK (USA)
200 Route 10, East Hanover, Morris County, New Jersey
Notified: 2/22/06

CITIZENS BANK OF NORTHERN CALIFORNIA
905 Lincoln Way, Auburn, Placer County
Notified: 12/5/05
(Location amended 4/18/06 from 750 Lincoln Way)

CITIZENS BANK OF NORTHERN CALIFORNIA
12047 Donner Pass Road, Truckee, Nevada County
Notified: 1/27/06

CITIZENS BUSINESS BANK
101 W. Huntington Drive, Arcadia, Los Angeles County
Notified: 1/25/06

COMMONWEALTH BUSINESS BANK
1001 South Towne Avenue, City and County of Los Angeles
Filed: 1/31/06
Address changed on 2/24/06 from: On Towne between 10th and 12th Street
Approved: 3/14/06

COMMUNITY 1ST BANK
Vicinity of Highway 49 and Kemper Road, Auburn, Placer County
Filed: 7/13/05
Approved: 8/30/05

COMMUNITY BANKS OF NORTHERN CALIFORNIA
Town Center Drive, Lathrop, San Joaquin County
Notified: 12/2/05

COUNTY BANK
Corner of Herndon and Fowler Avenue, Clovis, Fresno County
Notified: 12/21/04
Extended: 12/21/06

BANK APPLICATION**NEW BRANCH (Continued)**

COUNTY BANK

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

COUNTY BANK

2936 E. Hatch Road, Ceres, Stanislaus County
Notified: 3/14/06

DESERT COMMERCIAL BANK

1569 West Main Street, El Centro, Imperial County
Filed: 1/27/06
Approved: 2/6/06

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

Gloucester Tower, The Landmark, 11 Pedder Street, Central, Hong Kong SAR, China
Notified: 3/30/06

EAST-WEST BANK

3237 E. Guasti Road, Suite 110 & 130, Ontario, San Bernardino County
Notified: 4/27/06

EAST-WEST BANK

19540 Jamboree Road, Suite 150, Irvine, Orange County
Notified: 4/27/06

EXCHANGE BANK

1420 Rocky Ridge Drive, Roseville, Placer County
Notified: 9/13/05
Opened: 3/27/06

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

1387 North Lower Sacramento Road, Lodi, San Joaquin County (Vintner Square Branch)
Notified: 7/27/04
Extended: 7/27/06

BANK APPLICATION**NEW BRANCH (Continued)**

FARMERS & MERCHANTS BANK OF LONG BEACH
4695 MacArthur Court, Newport Beach, Orange County
Notified: 1/5/06

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

FIVE STAR BANK
3100 Zinfandel Drive, Rancho Cordova, Sacramento County
Notified: 12/2/05
Opened: 4/27/06

FREMONT BANK
200 Townsend Street, San Francisco, San Francisco County (San Francisco Branch)
Notified: 5/20/04
Extended: 5/20/06
Extended: 5/20/07

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

INNOVATIVE BANK
500 108th Street, Bellevue, King County, Washington
Notified: 4/24/06

MANUFACTURERS BANK
1612 West Pico Boulevard, City and County of Los Angeles
Notified: 2/28/06
Opened: 4/3/06

MECHANICS BANK (THE)
695 Railroad Avenue, Pittsburg, Contra Costa County
Notified: 3/7/06
Opened: 4/10/06

BANK APPLICATION**NEW BRANCH (Continued)**

MEGA BANK (Proposed)
14865 East Colima Road, Rowland Heights, Los Angeles County
Filed: 4/26/06

MID-STATE BANK & TRUST
2663 Townsgate Road, Westlake Village, Ventura County
Notified: 10/19/05

MIRAE BANK
2424 Sepulveda Boulevard, Torrance, Los Angeles County
Notified: 1/25/06
Opened: 4/20/06

MISSION BANK
955 E. Lerdo Highway, Shafter, Kern County
Notified: 3/16/06

OAK VALLEY COMMUNITY BANK
1900 McHenry Avenue, Escalon, San Joaquin County
Notified: 4/13/05
Opened: 4/3/06

ONE AMERICA BANK (In Organization)
Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles
Filed: 1/23/06
Approved: 4/18/06

PACIFIC CITY BANK
18160 Colima Road, Rowland Heights, Los Angeles County
Notified: 9/21/05

PACIFIC CITY BANK
777 E. 12th Street, City and County of Los Angeles
Notified: 12/5/05

PACIFIC CITY BANK
17901 Pioneer Boulevard, Artesia, Los Angeles County
Notified: 3/27/06

PACIFIC MERCANTILE BANK
31601 Avenida Los Cerritos, San Juan Capistrano, Orange County
Notified: 11/23/05
Opened: 4/24/06

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

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

Notified: 7/25/05

PACIFIC VALLEY BANK

422 Main Street, Salinas, Monterey County

Notified: 12/20/05

PINNACLE BANK (In Organization)

18181 Butterfield Road, Morgan Hill, Santa Clara County

Filed: 11/18/05

Approved: 3/9/06

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

5 River Park Place West, City and County of Fresno

Notified: 3/20/06

PREMIER BUSINESS BANK (In Organization)

700 South Flower Street, City and County of Los Angeles

Filed: 10/3/05

Approved: 12/29/05

PRESIDIO BANK (In Organization)

City of Walnut Creek, Contra Costa County

Filed: 2/6/06

Approved: 3/20/06

REDDING BANK OF COMMERCE

950 Tharp Road, Yuba City, Shasta County

Notified: 8/22/05

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

Opened: 4/10/06

BANK APPLICATION**NEW BRANCH (Continued)**

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
Extended: 10/18/06

SAEHAN BANK
2124 Redondo Beach Boulevard, Torrance, Los Angeles County
Notified: 9/15/05

SAEHAN BANK
14725 Jeffrey Road, Irvine, Orange County
Notified: 1/3/06

SAN DIEGO COMMUNITY BANK
9363 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 3/18/05
Opened: 8/29/05

SECURITY BUSINESS BANK OF SAN DIEGO
2701 Loker Avenue West, Carlsbad, San Diego County
Notified: 11/7/05

STOCKMANS BANK
4110 Truxel Boulevard, City & County of Sacramento
Notified: 1/23/06

SUMMIT BANK
1756 First Street, Livermore, Alameda County
Notified: 11/2/04
Withdrawn: 4/6/06

TEMECULA VALLEY BANK
985 Lomas Santa Fe Drive, Solana Beach, San Diego County
Notified: 11/2/05

BANK APPLICATION**NEW BRANCH (Continued)**

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

TORREY PINES BANK
9820 Clairemont Mesa Boulevard, City and County of San Diego
Notified: 12/21/05

TRI COUNTIES BANK
500 Rhonda Road, Anderson, Shasta County
Notified: 9/14/05

TRI COUNTIES BANK
3250 Arena Boulevard, City and County of Sacramento
Notified: 10/21/05
Opened: 4/5/06

TRI COUNTIES BANK

- 5821 Antelope North Road, Antelope, Sacramento County
- 4900 Elk Grove Boulevard, Elk Grove, Sacramento County

Notified: 3/9/06

UNITED AMERICAN BANK
333 W. El Camino Real, Ste. 150
Sunnyvale, Santa Clara County
Notified: 4/13/06

UNITED COMMERCIAL BANK
35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam
Notified: 9/26/05

UNITI BANK
2388 Westwood Boulevard, City and County of Los Angeles
Notified: 3/1/06

WILSHIRE STATE BANK
8045 Archibald Avenue, Rancho Cucamonga, San Bernardino County
Filed: 3/7/06
Approved: 3/17/06

BANK APPLICATION**NEW PLACE OF BUSINESS**

Notified: 35 Filed: 2 Approved: 6 Opened: 8 Withdrawn: 1

1ST PACIFIC BANK OF CALIFORNIA
26323 Jefferson Avenue, Murrieta, Riverside County
Notified: 12/14/05

ALTA CALIFORNIA BANK (Proposed)
1990 North California Blvd., Walnut Creek, Alameda County
Filed: 4/24/06

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

AMERICAN SECURITY BANK
100 S. Citrus Avenue, Covina, Los Angeles County
Notified: 11/3/05

AMERICAN SECURITY BANK
495 E. Rincon Avenue, Corona, Riverside County
Notified: 11/3/05

AMERICAN SECURITY BANK
1008 West Avenue, Palmdale, Los Angeles County
Notified: 4/17/06

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

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 APPLICATION

NEW PLACE OF BUSINESS (Continued)

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

BANK OF THE WEST

14 Riggs Avenue, West Hartford, Hartford County, Connecticut

Notified: 2/23/06

BANK OF THE WEST

2001 Pine Lake, Lincoln, Lancaster County, Nebraska

Notified: 3/14/06

BANK OF THE WEST

4213 Dale Road, Modesto, Stanislaus County

Notified: 3/8/06

BANK OF THE WEST

3460 N. Ridge Road, Wichita, Sedgwick County, Kansas

Notified: 3/23/06

BANK OF THE WEST

900 Newport Center Drive, Newport Beach, Orange County

Notified: 4/12/06

Opened: 7/12/06

BANK OF THE WEST

202 South Main Street, Heber City, Wasatch County, Utah

Notified: 4/13/06

Opened: 6/15/06

BANK OF THE WEST

2002 Soldier Hollow Drive

Midway, Wasatch County, Utah

Notified: 4/17/06

Opened: 9/4/06

CITIZENS BANK OF NORTHERN CALIFORNIA

208 Providence Mine Road, Nevada City, Nevada County

Notified: 8/15/05

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****CITIZENS BUSINESS BANK**

525 B Street, City and County of San Diego

Notified: 3/8/06

Opened: 4/10/06

COMMUNITY BANKS OF NORTHERN CALIFORNIA

City of Lathrop, San Joaquin County

Notified: 3/14/05

Withdrawn: 4/15/06

COMMUNITY BUSINESS BANK

3300 Douglas Boulevard, Roseville, Placer County

Filed: 3/6/06

Approved: 3/6/06

COMMUNITY BUSINESS BANK

1550 Harbor Boulevard, West Sacramento, Yolo County

Filed: 3/24/06

Approved: 3/27/06

EAST-WEST BANK

9300 Flair Drive, El Monte, Los Angeles County

Notified: 2/23/06

EVERTRUST BANK

315 He Fei Road, Shanghai, China

Filed: 7/13/05

Approved: 7/14/05

FIRST CALIFORNIA BANK

13245 Riverside Drive, Sherman Oaks, Los Angeles County

Notified: 1/24/06

GATEWAY BUSINESS BANK

300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05

GILMORE BANK

4035 E. Thousand Oaks Boulevard, Westlake Village, Ventura County

Notified: 3/21/06

HANMI BANK

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

Notified: 5/24/05

BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

HANMI BANK

- City of Newark, Essex County, New Jersey
- City and County of Denver, Colorado
- City and County of Dallas, Texas

Notified: 5/25/05

HANMI BANK

7535 Little River Turnpike, Annandale, Fairfax County, Virginia

Notified: 5/25/05

Opened: 2/16/06

HANMI BANK

6200 N. Hiawatha #235, Chicago, Cook County, Illinois

Notified: 5/25/05

Opened: 8/29/05

HANMI BANK

3585 Peachtree Industrial Blvd., Duluth, Gwinnett County, Georgia

Notified: 5/25/05

Opened: 1/16/06

INNOVATIVE BANK

500 108th Street, Bellevue, King County, Washington

Notified: 4/24/06

MANUFACTURERS BANK

3290 East Guasti Road, Ontario, San Bernardino County

Notified: 3/8/06

MIRAE BANK

2550 S. Parker Road, Aurora, Arapahoe County, Colorado

Notified: 2/23/06

MIRAE BANK

28815 Pacific Hwy S #5, Federal Way, King County, Washington

Notified: 2/28/06

NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05

Approved: 6/21/05

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****PACIFIC STATE BANK**

20980 Redwood Road, Castro Valley, Alameda County

Notified: 11/23/04

Opened: 12/1/04

PRIVATE BANK OF THE PENINSULA

560 San Antonio Road, Palo Alto, Santa Clara County

Notified: 1/26/06

SAEHAN BANK

7094 Peachtree Industrial Blvd, #1500, Norcross, Gwinnett County, Georgia

Notified: 4/24/06

SCOTT VALLEY BANK

Westside Road, Yreka, Siskiyou County

Filed: 4/20/06

SECURITY BUSINESS BANK OF SAN DIEGO

18301 Von Karman Avenue, Irvine, Orange County

Notified: 11/14/05

SOUTHWEST COMMUNITY BANK

147 West Election Road, Draper, Salt Lake County, Utah

Notified: 11/10/05

UNITED COMMERCIAL BANK

City of Shanghai, China

Filed: 12/14/04

Approved: 12/27/04

Extended: 12/27/06

US METRO BANK (In Organization)

Vicinity of Normandie Avenue and Wilshire Boulevard, City and County of Los Angeles

Filed: 8/23/05

Approved: 3/23/06

BANK APPLICATION

NEW EXTENSION OFFICE

Notified: 4

CALIFORNIA UNITED BANK
15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County
Notified: 10/20/05

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

DESERT COMMUNITY BANK
17125 Silica Drive, Victorville, San Bernardino County
Notified: 2/14/06

FIRST REGIONAL BANK
970 West 190th Street
Los Angeles, Los Angeles County
Notified: 4/25/06

HEAD OFFICE RELOCATION

Approved: 1

NARA BANK
From 3701 Wilshire Boulevard, to 3731 Wilshire Boulevard, City and County of Los Angeles
Filed: 1/3/06
Approved: 1/3/06

HEAD OFFICE REDESIGNATION

Notified: 1

BANK OF AGRICULTURE & COMMERCE
From 340 E. Main Street, to 2021 W. March Lane, Stockton, San Joaquin County (and to establish the existing head office as the Downtown Office)
Notified: 1/9/06

BRANCH OFFICE RELOCATION

Notified: 6 Approved: 2 Effected: 1

BANK OF STOCKTON
From 1623 J Street, to 1302 J Street, Modesto, Stanislaus County
Notified: 4/3/06

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

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

Notified: 7/20/05

CITIZENS BANK OF NORTHERN CALIFORNIA

From 750 Lincoln Way to 905 Lincoln Way, Auburn, Placer County

Notified: 4/18/06

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

METROPOLITAN BANK

From 416 8th Street, to 381 8th Street, Oakland, Alameda County

Notified: 11/8/05

Effectuated: 4/24/06

MIRAE BANK

From 1215 South San Pedro Street, to 401 East 11th Street, City and County of Los Angeles

Notified: 3/27/06

NARA BANK

From 2250 Broadway, to 1940 Webster Street, Oakland, Alameda County

Filed: 12/13/05

Approved: 12/13/05

NARA BANK

From 3680 Wilshire Boulevard, Los Angeles to temporary quarters at 3701 Wilshire Boulevard, City and County of Los Angeles, subsequently to permanent quarters at 3731 Wilshire Boulevard, City and County of Los Angeles

Filed: 12/30/05

Approved: 1/3/06

NVB BUSINESS BANK

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

Notified: 5/17/05

BANK APPLICATION**PLACE OF BUSINESS RELOCATION****Notified: 5 Approved: 1****AMERICAN BUSINESS BANK**

From 2600 Michelson Drive, to 18101 Von Karman Avenue, Irvine, Orange County

Notified: 11/8/05

BEACH BUSINESS BANK

From 16000 Ventura Boulevard, Encino, to 15300 Ventura Boulevard, Sherman Oaks, Los Angeles County

Notified: 1/18/06

GATEWAY BUSINESS BANK

- From 1126 El Portal Street, to 241 E Tenth Street, Tracy, San Joaquin County
- From 660 Hawthorne Avenue, SE, to 1740 Liberty Street, SE, Salem, Marion County, Oregon

Notified: 3/20/06

NARA BANKFrom 12600 SE 38th Street, Suite 230, Bellevue, to 10900 NE 8th 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

EXTENSION OFFICE RELOCATION**Notified: 1****BANK OF ALAMEDA**

From 1321 Harbor Bay Parkway, to 1701 Harbor Parkway, City and County of Alameda

Notified: 3/13/06

DISCONTINUANCE OF BRANCH OFFICE**Notified: 6 Discontinued: 1****BANK OF THE WEST**14895 East 14th Street, San Leandro, Alameda County

Notified: 7/11/05

BANK APPLICATION**DISCONTINUANCE OF BRANCH OFFICE (Continued)**

BANK OF THE WEST

130 N. 4th Street, Grand Junction, Mesa County, Colorado

Notified: 1/30/06

BANK OF THE WEST

2000 E. Trail, Dodge City, Ford County, Kansas

Notified: 3/27/06

BANK OF THE WEST

1690 East Flamingo, Suite 200, Las Vegas, Clark County, Nevada

Notified: 4/4/06

CITIZENS BUSINESS BANK

- 125 N. First Avenue, Arcadia, Los Angeles County
- 630 W. Duarte Road, Arcadia, Los Angeles County

Notified: 1/25/06

PACIFIC MERCANTILE BANK

501 North El Camino Real, San Clemente, Orange County

Notified: 11/1/05

Discontinued: 4/20/06

DISCONTINUANCE OF PLACE OF BUSINESS**Notified: 7****Discontinued: 1**

AMERICAN SECURITY BANK

3200 Rancho Viejo Road, San Juan Capistrano, Orange County

Notified: 11/3/05

AMERICAN SECURITY BANK

400 South Ramona, Corona, Riverside County

Notified: 11/3/05

BANK OF AGRICULTURE & COMMERCE

1300 West Lodi Avenue, Lodi, San Joaquin County

Notified: 1/25/06

BANK OF THE WEST

120 N. Main, Syracuse, Hamilton County, Kansas

Notified: 3/24/06

CENTRAL CALIFORNIA BANK

1111 Dunbar Road, Suite 100, Arnold, Calaveras County

Notified: 4/13/06

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

EXCHANGE BANK

3320 Data Drive, Rancho Cordova, Sacramento County

Notified: 9/13/05

Discontinued: 3/27/06

FREMONT BANK

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

Notified: 7/7/05

IMPERIAL CAPITAL BANK

1840 Century Park East, City and County of Los Angeles

Notified: 8/16/05

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

Discontinued: 1

COMMUNITY BANK OF SANTA MARIA

1407 S. Broadway, Santa Maria, Santa Barbara County

Notified: 2/28/06

Discontinued: 4/3/06

GATEWAY BUSINESS BANK

55 S. Lassen Street, Susanville, Lassen County

Notified: 11/21/05

CHANGE OF NAME

Effected: 1

CITIZENS BANK OF NEVADA COUNTY to change its name to CITIZENS BANK OF NORTHERN CALIFORNIA

Notified: 3/16/06

Effected: 4/19/06

INDUSTRIAL BANK APPLICATION

NEW BRANCH

Notified: 6

Approved: 2

CIRCLE BANK

19 Courthouse Square, Santa Rosa, Sonoma County

Notified: 4/28/06

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

FINANCE AND THRIFT COMPANY
850 West Main Street, City and County of Merced
Notified: 12/27/05

FINANCE AND THRIFT COMPANY
2590 Alta Arden Expressway, City and County of Sacramento
Notified: 2/8/06

FINANCE AND THRIFT COMPANY
4177 W. Shaw Avenue, City and County of Fresno
Notified: 3/6/06

FREMONT INVESTMENT & LOAN
7 North Fifth Avenue, Arcadia, Los Angeles County
Notified: 12/12/05

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

INDEPENDENCE BANK
31107 Rancho Viejo Road, Suite B-2, San Juan Capistrano, Orange County 92675
Filed: 2/16/06
Approved: 3/1/06

TAMALPAIS BANK
1650 Tiburon Boulevard, Tiburon, Marin County
Notified: 9/1/05

NEW PLACE OF BUSINESS

Notified: 1

FINANCE AND THRIFT COMPANY
268 North Main Street, Porterville, Tulare County
Notified: 12/27/05

INDUSTRIAL BANK APPLICATION

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

BRANCH OFFICE RELOCATION

Notified: 1

FREMONT INVESTMENT & LOAN

From 21842 Hawthorne Boulevard, to 3440 W Carson Street, Torrance, Los Angeles County

Notified: 3/16/06

DISCONTINUANCE OF BRANCH OFFICE

Notified: 3

FINANCE AND THRIFT COMPANY

1860 K Street, City and County of Merced

Notified: 12/27/05

FINANCE AND THRIFT COMPANY

238 Central Avenue, Shafter, Kern County

Notified: 1/30/06

FINANCE AND THRIFT COMPANY

10. W. Bullard, Clovis, Fresno County

Notified: 3/6/06

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Approved: 6

Opened: 2

ADVANCE PREMIUM FINANCE, INC. (Name corrected from ADVANCE PREMIUM FUNDING, INC.)

30448 Rancho Viejo Road, San Juan Capistrano, Orange County

Filed: 1/17/06

Approved: 2/28/06

PREMIUM FINANCE COMPANY APPLICATION**NEW PREMIUM FINANCE COMPANY**

E.T.I. FINANCIAL CORPORATION
2501 E. Chapman Ave, Fullerton, Orange County
Filed: 11/22/05
Approved: 1/18/06
Opened: 4/19/06

GLOBAL PREMIUM FUNDING, INC.
4111 W. Alameda Drive, Burbank, Los Angeles County
Filed: 12/10/04
Approved: 1/7/05
Extended: 12/1/05
Extended: 4/1/06
Address changed on 1/27/06 from 1010 North Hollywood Way, Burbank

INSURANCE INSTALLMENT SERVICES, INC.
2501 E. Chapman Avenue, Fullerton, Orange County
Filed: 3/7/06
Approved: 3/27/06

MDJ FINANCIAL, INC.
6046 Cornerstone Court West, City and County of San Diego
Filed: 2/22/06
Approved: 3/21/06

PREMIUM ASSISTANCE CORPORATION
6046 Cornerstone Court West, City and County of San Diego
Filed: 1/6/06
Approved: 2/1/06

SAN JOAQUIN PREMIUM FINANCE, INC.
5480 Baltimore Drive, La Mesa, San Diego County
Filed: 1/6/06
Approved: 2/1/06

SECURITY CREDIT CORPORATION
1333 Piedra Morada Drive, Pacific Palisades, Los Angeles County
Filed: 12/1/05
Approved: 2/9/06
Opened: 4/10/06

PREMIUM FINANCE COMPANY APPLICATION

MAIN OFFICE RELOCATION

Approved: 3

EXPRESS PREMIUM FINANCE

From 2030 Main Street, Suite 1030, Irvine to 3441 South Point Drive, Suite 220, Laguna Hills, Orange County

Approved: 4/26/06

LIFE CREDIT CORPORATION

From 437 South Highway 101, Solano Beach, to 4180 La Jolla Village Drive, La Jolla, San Diego County

Approved: 3/8/06

STANDARD FUNDING OF CALIFORNIA, INC.

From 1015 Fawn Court, Merced, to 135 San Leandro Way, City and County of San Francisco

Approved: 2/22/06

ACQUISITION OF CONTROL

Filed: 1

Approved: 3

FIRSTBANK, to acquire control of UPAC of California, Inc.

Filed: 3/22/06

Approved: 4/4/06

NEW YORK COMMUNITY BANCORP, INC., to acquire control of STANDARD FUNDING OF CALIFORNIA, INC.

Filed: 1/24/06

Approved: 3/7/06

PLATINUM GROUP OF COMPANIES, INC., to acquire control of TOP PREMIUM FINANCE COMPANY, INC.

Filed: 12/21/05

Approved 12/27/05

TD BANKNORTH, NATIONAL ASSOCIATION, to acquire control of CALIFORNIA FLATIRON CORP. and FPCAL, INC.

Filed: 3/23/06

TRUST COMPANY APPLICATION

ACQUISITION OF CONTROL

Filed: 1

WHITTIER TRUST COMPANY OF NEVADA, to acquire control of WHITTIER TRUST COMPANY

Filed: 4/18/06

BRANCH OFFICE RELOCATION

Notified: 1

FARMERS & MERCHANTS TRUST COMPANY OF LONG BEACH

From 23772 Rockfield Boulevard, Lake Forest, to 24300 Paseo De Valencia, Laguna Hills, Orange County

Notified: 2/16/06

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 6

CHINATRUST COMMERCIAL BANK, LTD.

17851 Colima Road, City of Industry, Los Angeles County (Representative Office)

Filed: 9/14/05

Approved: 12/20/05

TAIWAN COOPERATIVE BANK, LTD.

601 South Figureroa Street, Los Angeles, Los Angeles County (Limited Branch Office)

Filed: 2/17/06

Approved: 4/28/06

(Application filed in connection with the merger with Farmers Bank of China)

CREDIT SUISSE

- 19200 Von Karman Avenue, Irvine, Orange County (Representative Office)
- 2121 Avenue of the Stars, City and County of Los Angeles (Representative Office)
- 2400 Hanover Street, Palo Alto, Santa Clara County (Representative Office)
- 650 California Street, City and County of San Francisco (Representative Office)

Filed: 1/6/06

Approved: 4/6/06

eBANK Corporation

City and County of San Francisco

Filed: 2/8/06

FOREIGN (OTHER NATION) BANK APPLICATION**RELOCATION****Approved: 2**

CATHAY UNITED BANK, LTD.

From 555 West Fifth Street, Suite 3850 to 725 South Figueroa Street, Suite 4150, Los Angeles, Los Angeles County

Filed: 3/27/06

Approved: 3/29/06

GOVERNOR AND COMPANY OF THE BANK OF IRELAND

From 2029 Century Park East to 10250 Constellation Blvd, Suite 1620, Los Angeles, Los Angeles County

Filed: 3/28/06

Approved: 4/6/06

FOREIGN (OTHER STATE) BANK APPLICATION**NEW FACILITY****Notified: 4**

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

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)

1901 Avenue of the Stars, Suite 700, Los Angeles, Los Angeles County

Notified: 4/21/06

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

RELOCATION**Notified: 5****Effected: 1**

CENTRAL PACIFIC BANK

From 4590 MacArthur Blvd., to 100 Bayview Circle, Newport Beach, Orange County

Notified: 1/4/06

Effected: 4/17/06

FOREIGN (OTHER STATE) BANK APPLICATION

RELOCATION (Continued)

FIRST BANK

From 855 S. El Camino Real, to 24 E. 4th Street, City and County of San Mateo
Notified: 8/1/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 23779 Sunnymead Boulevard, Moreno Valley, to 2878 Campus Parkway, City and County of Riverside
Notified: 12/16/05

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 351 North Azusa Avenue, to West Covina Village, 315 N. Azusa Avenue, West Covina, Los Angeles County
Notified: 1/10/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 100 Melody Lane, to 9250 Fairway Drive, Roseville, Placer County
Notified: 2/20/06

WELLS FARGO FINANCIAL BANK (Facility – Insured Bank)

From 1002 E. 17th Street, Santa Ana, to 14091 Newport Avenue, Tustin, Orange County
Notified: 2/27/06

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 1

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES OF GOD

614 S. 5th Street, La Puente, Los Angeles County
Filed: 2/14/06

CONVERSION TO STATE CHARTER

Filed: 1

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

CREDIT UNION APPLICATION**MERGER****Approved: 3**

AC TRANSIT EMPLOYEES FEDERAL CREDIT UNION, Oakland into OAKLAND MUNICIPAL EMPLOYEES CREDIT UNION, Oakland

Filed: 3/28/06

Approved: 4/13/06

HORIZON CREDIT UNION, Fresno, to merge with and into VALLEY FIRST CREDIT UNION, Modesto

Filed: 12/22/05

Approved: 1/5/06

SOUTHERN BAPTIST CREDIT UNION, Brea, to merge with and into CHRISTIAN COMMUNITY CREDIT UNION, Covina

Filed: 12/30/05

Approved: 3/27/06

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: 2

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

CREDIT UNION APPLICATION

CHANGE OF NAME (Continued)

PENINSULA POSTAL CREDIT UNION to change its name to PACIFIC POSTAL CREDIT UNION

Filed: 12/1/05

Approved: 12/7/05

ACQUISITION OF CONTROL

Filed: 1

WESCOM CREDIT UNION, Pasadena, to acquire control of Silvergate Bank, La Jolla

Filed: 3/3/06

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 3

Approved: 4

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03

Approved: 3/9/05

Extended: 3/1/06

ASSOCIATED FOREIGN EXCHANGE

Filed: 4/24/06

EURONET PAYMENT AND REMITTANCE, INC.

Filed: 12/14/05

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

NEXXO FINANCIAL CORPORATION

Filed 4/25/06

INTERMEX WIRE TRANSFERS, INC.

Filed: 10/20/04

Approved: 10/14/05

VIAMERICAS CORPORATION

Filed: 3/10/04

Approved: 3/11/05

Extended: 12/31/05

TRANSMITTER OF MONEY ABROAD APPLICATION**ACQUISITION OF CONTROL****Approved: 6**

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

GRUPO BANISTMO, S.A., to acquire control of BANCOSAL, INC.

Filed: 12/14/05

Approved: 1/26/06

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)**Terminated: 1**

BANMETROPOLITANO CORPORATION, City and County of Los Angeles

Terminated: 4/18/06