DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2006

APPLICATION TYPE	<u>PAGE NO.</u>
BANK APPLICATION	
NEW BANK	1
CONVERSION TO STATE CHARTER	6
MERGER	6
ACQUISITION OF CONTROL	7
PURCHASE PARTIAL BUSINESS UNIT	8
NEW BRANCH	8
NEW PLACE OF BUSINESS	15
NEW EXTENSION OFFICE	20
HEAD OFFICE RELOCATION	21
HEAD OFFICE REDESIGNATION	21
BRANCH OFFICE RELOCATION	21
PLACE OF BUSINESS RELOCATION	23
EXTENSION OFFICE RELOCATION	24
DISCONTINUANCE OF BRANCH OFFICE	24
DISCONTINUANCE OF PLACE OF BUSINESS	25
DISCONTINUANCE OF EXTENSION OFFICE	26
APPLICATION PURSUANT TO SECTION 3580	27
INDUSTRIAL BANK APPLICATION	
CONVERSION TO STATE CHARTER	27
NEW BRANCH	27
NEW PLACE OF BUSINESS	27
BRANCH OFFICE RELOCATION	28
PLACE OF BUSINESS RELOCATION	28
DISCONTINUANCE OF BRANCH OFFICE	28
PREMIUM FINANCE COMPANY APPLICATION	
NEW PREMIUM FINANCE COMPANY	29
ACQUISITION OF CONTROL	29
HEAD OFFICE RELOCATION	29
VOLUNTARY SURRENDER OF LICENSE	30
TRUST COMPANY APPLICATION	
NEW TRUST COMPANY	30
ACQUISITION OF CONTROL	30
FOREIGN (OTHER NATION) BANK APPLICATION	
NEW OFFICE	30
DISCONTINUANCE	31

SUMMARY OF PENDING APPLICATIONS AS OF OCTOBER 2006

APPLICATION TYPE	PAGE NO.
FOREIGN (OTHER STATE) BANK APPLICATION	
NEW FACILITY	31
RELOCATION	32
DISCONTINUANCE OF FACILITY	32
CREDIT UNION APPLICATION	
NEW CREDIT UNION	32
CONVERSION TO STATE CHARTER	32
MERGER	32
NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION	33
CHANGE OF NAME	33
TRANSMITTER OF MONEY ABROAD APPLICATION	
NEW TRANSMITTER	34
ACQUISITION OF CONTROL	34
BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLI	CATION
CORPORATE OFFICE RELOCATION	35

NEW BANK

Filed: 10 Approved: 9 Opened: 2 Withdrawn: 1

1ST CAPITAL BANK

1 Lower Ragsdale Drive, City and County of Monterey

Correspondent: Grace Wickersham

Carpenter & Company 5 Park Plaza, Suite 950

Irvine, CA 92614 (949) 261-8888

Filed: 8/3/06

ACCESS BUSINESS BANK

Vicinity of 184 Technology Drive, Irvine, Orange County

Correspondent: Judi Stevens Mora

J. Mora & Associates

10218 East Arrowvale Drive

Sun Lakes, AZ 85248

(800) 825-5606

Filed: 6/2/06

ALTA ALLIANCE BANK

1951 Webster Street, Oakland, Alameda County

(510) 899-7500

(510) 832-4093 (fax)

Officers: Arnold T. Grisham, President and Chief Executive Officer

Sedrick A. Tydus, Chief Operating Officer Marshall Griffin, Chief Financial Officer Glen Lezama, Chief Credit Officer

Capitalization: \$25,000,000.00

Website: http://www.altaalliancebank.com

Filed: 4/24/06

Name changed on 7/10/06 from ALTA CALIFORNIA BANK

Approved: 7/21/06 Opened: 10/16/06

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

Approved: 6/15/06

NEW BANK (Continued)

CALIFORNIA BANK OF COMMERCE

3595 Mount Diablo Boulevard, Lafayette, Contra Costa County

Correspondent: Maryam Hamzeh

Carpenter & Company Five Park Plaza, Suite 950

Irvine, CA 92614 (949) 261-8888 Filed: 6/13/06

Withdrawn: 9/27/06

CAPITAL BANK

31351 Rancho Viejo Road, San Juan Capistrano, Orange County

Correspondent: Russell Bushore

Carpenter & Company 5 Park Plaza, Suite 950 Irvine, CA 92614

(949) 261-8888 Filed: 7/10/06

COMMERCE BANK OF FOLSOM

1710 Prairie City Road, Folsom, Sacramento County

Correspondent: James H. Avery

James H. Avery Company

P.O. Box 3009

San Luis Obispo, CA 93403

(805) 544-5477 Filed: 6/13/06

Approved: 10/20/06

COMMUNITY VALLEY BANK

1489 W. State Street, El Centro, Imperial County

Correspondent: Gary Steven Findley Gary Steven Findley & Associates

1470 North Hundley Street

Anaheim, CA 92806

(714) 630-7136 Filed: 8/25/06

NEW BANK (Continued)

CORNERSTONE COMMUNITY BANK

705 Jefferson Street, Red Bluff, Tehama County

(530) 529-1222

Officers: William Ellison, President and Chief Executive Officer

Raymond Anderson, Chief Financial Officer

Sherry Johnson, Chief Credit Officer

Capitalization: \$12,000,000.00 Website: http://www.ccbca.com

Filed: 5/9/06

Approved: 7/21/06

Address changed: 9/6/06 from 510 Luther Road, Red Bluff, Tehama County

Opened: 10/23/06

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

FOCUS BUSINESS BANK

Vicinity of Almaden Boulevard and Santa Clara Street, San Jose, Santa Clara County

Correspondent: Richard L. Coniff 2033 Gateway Place, Fifth Floor

San Jose, CA 95110

(408) 573-6907 Filed: 7/25/06

Approved: 10/20/06

FOLSOM LAKE BANK

905 Sutter Street, Folsom, Sacramento County

Correspondent: Grace Wickersham

Carpenter & Company 5 Park Plaza, Suite 950

Irvine, CA 92614 (949) 261-8888 Filed: 8/31/06

Name changed: 10/26/06 from FOLSOM LAKE COMMUNITY BANK

Address changed: 10/26/06 from 1016 Riley Street, Folsom

NEW BANK (Continued)

GOLDEN COAST BANK

850 Long Beach Boulevard, Long Beach, Los Angeles County

Correspondent: A. Wade Francis 200 Pine Avenue, Suite 260

Long Roach CA 00002

Long Beach, CA 90802 (562) 495-2040

Filed: 4/4/06

Approved: 8/17/06

MEGA BANK

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

Correspondent: Grace Wickersham

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 4/26/06

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

Approved: 7/7/06

PACIFIC BANK

11010 Artesia Boulevard, Cerritos, Los Angeles County

Correspondent: Russell W. Bushore

Carpenter & Company

Five Park Plaza, Suite 950

Irvine, CA 92614

(949) 261-8888

Filed: 9/22/06

NEW BANK (Continued)

PACIFIC BUSINESS BANK

17905 MacArthur Boulevard, Irvine, Orange County

Correspondent: James B. Jones

Carpenter & Company Five Park Plaza, Suite 950

Irvine, CA 92614 (949) 261-8888 Filed: 5/15/06

PROMERICA 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

Name changed: 5/30/06 from ONE AMERICA BANK

SANTA ANA BUSINESS BANK

Vicinity of Main Street and 17th Street, Santa Ana, Orange County

Correspondent: C. Ellis Porter

Santa Ana Business Bank (In Organization)

P.O. Box 11510

Santa Ana, CA 92711-1510

(714) 647-9800 Filed: 4/3/06

Name changed: 8/17/06 from FORTIS BUSINESS BANK

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

NEW BANK (Continued)

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 Approved: 8/18/06

SUNRISE COMMUNITY BANK

41-9900 Cook Street, Building H, Palm Desert, Riverside County

Correspondent: Joseph D. Reid III

Capitol Bancorp Limited

200 Washington Square North

Lansing, MI 48933 Filed: 8/25/06

CONVERSION TO STATE CHARTER

Approved: 1 Abandoned: 1

DELTA NATIONAL BANK, to convert from national charter under the name of DELTA COMMUNITY BANK

Filed: 10/6/05

Abandoned: 10/11/06

PACIFIC PREMIER BANK, Costa Mesa, to convert from a federal savings bank charter under

the same name Filed: 6/12/06

Approved: 10/13/06

<u>MERGER</u>

Filed: 1 Effected: 4

BANK OF WALNUT CREEK, Walnut Creek, California, to merge with and into FIRST

REPUBLIC BANK, Las Vegas, Nevada

Effected: 10/16/06

FIRST NATIONAL BANK, Rancho Santa Fe, to merge with and into PACIFIC WESTERN

BANK, Santa Monica

Filed: 9/15/06

Approved: 10/10/06 Effected: 10/26/06

MERGER (Continued)

NEW ASIA BANK, Chicago, Illinois, to merge with and into CATHAY BANK, Los Angeles,

California Filed: 8/1/06

Approved: 10/6/06 Effected: 10/18/06

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

Auburn

Filed: 3/15/06 Approved: 5/9/06 Effected: 6/9/06

THE SUMMIT NATIONAL BANK, Atlanta, Georgia, to merge with and into UNITED

COMMERCIAL BANK, San Francisco, California

Filed: 9/29/06

ACQUISITION OF CONTROL

Received: 3 Approved: 3

1ST PACIFIC BANCORP, to acquire control of 1ST PACIFIC BANK OF CALIFORNIA

Received: 10/27/06

FIRST CALIFORNIA FINANCIAL GROUP, to acquire control of FIRST CALIFORNIA BANK

Received: 10/24/06

FIRST MOUNTAIN BANCORP, to acquire control of FIRST MOUNTAIN BANK

Filed: 5/26/06 Approved: 6/9/06

THE INDUSTRIAL BANK OF TAIWAN CO., LTD. and IBT HOLDINGS CORP., to acquire

control of EVERTRUST BANK

Received: 9/29/06

SAN JOAQUIN BANCORP to acquire control of San Joaquin Bank

Filed: 5/1/06

Approved: 5/25/06

SANTA LUCIA BANCORP to acquire control of SANTA LUCIA BANK

Filed: 1/13/06 Approved: 2/15/06

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

FIRST BANK, Hazelwood, Missouri, to acquire the Beverly Hills Branch of FIRST BANK OF

BEVERLY HILLS, Calabasas, California

Received: 10/6/06 Approved: 10/26/06

NEW BRANCH

Notified: 65 Filed: 2 Approved: 5 Opened: 4

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 Extended: 10/11/07

ALLIANCE BANK

12300 Wilshire Boulevard, City and County of Los Angeles

Notified: 9/14/06

ALTA ALLIANCE BANK

1337 Grand Avenue, Piedmont, Alameda County

Filed: 4/24/06

Name changed on 7/10/06 from ALTA CALIFORNIA BANK

Approved: 7/21/06

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 MARIN

504 Redwood Boulevard, Novato, Marin County

Notified: 6/28/06

BANK OF SACRAMENTO

1415 L Street, City and County of Sacramento

Notified: 12/2/05

NEW BRANCH (Continued)

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

BANK OF SANTA CLARITA

21021 Soledad Canyon Road, Santa Clarita, Los Angeles County

Notified: 8/21/06

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 Extended: 6/30/07

BANK OF THE SIERRA

1126 Main Street, Delano, Kern County

Notified: 8/15/05 Extended: 8/15/07

BANK OF THE WEST

7130 N.E. Cornell Road, Hillsboro, Washington County, Oregon

Notified: 8/7/06

BANK OF THE WEST

- 2250 Main Street, Los Lunas, Valencia County, New Mexico
- 800 30th Avenue South, Moorhead, Clay County, Minnesota

Notified: 8/10/06

BANK OF THE WEST

5001 Lone Tree Way, Antioch, Contra Costa County

Notified: 10/2/06

CALIFORNIA COMMUNITY BANK

8966 Miramar Road, City and County of San Diego

Notified: 5/31/06

CALIFORNIA UNITED BANK

Gateway North, 23550 Magic Mountain Parkway, Valencia, Los Angeles County

Filed: 8/21/06 Approved: 8/23/06

NEW BRANCH (Continued)

CATHAY BANK

9440 Bellaire Blvd, Houston, Harris County, Texas

Notified: 9/20/06

CATHAY BANK

9/F Printing House, 6 Duddell Street, Central, Hong Kong

Notified: 9/29/06

CENTRAL VALLEY COMMUNITY BANK

570 S. Clovis Avenue, City and County of Fresno

Notified: 4/3/06

CENTRAL VALLEY COMMUNITY BANK

7100 N. Financial Drive, City and County of Fresno

Notified: 9/27/06 Opened: 10/1/06

CHINATRUST BANK (USA)

200 Route 10, East Hanover, Morris County, New Jersey

Notified: 2/22/06 Opened: 10/12/06

CHINATRUST BANK (USA)

315 S. Diamond Bar Boulevard, Diamond Bar, Los Angeles County

Notified: 6/5/06

CITIZENS BANK OF NORTHERN CALIFORNIA

905 Lincoln Way, Auburn, Placer County

Notified: 12/5/05

(Location amended 4/18/06 from 750 Lincoln Way)

COMMUNITY BANK OF SAN JOAQUIN

4426 East State Highway 88/Waterloo Road, Stockton, San Joaquin County

Notified: 6/12/06

COMMUNITY BANKS OF NORTHERN CALIFORNIA

Town Center Drive, Lathrop, San Joaquin County

Notified: 12/2/05

COMMUNITY VALLEY BANK (Proposed)

173 W. Main Street, Brawley, Imperial County

Filed: 8/25/06

NEW BRANCH (Continued)

COUNTY BANK

1501 Mitchell Road, Ceres, Stanislaus County

Notified: 3/14/06

Address corrected on 10/3/06: from 2936 E. Hatch Road, Ceres

COUNTY BANK

505 N. Clovis Avenue, City and County of Fresno

Notified: 6/20/06

COUNTY BANK

Section of Shanks and Schendel, Delhi, Merced County

Notified: 6/20/06

COUNTY BANK

1305 Main Street, Newman, Stanislaus County

Notified: 9/21/06

DESERT COMMERCIAL BANK

Northeast corner of Bob Hope Drive and Gerald Ford Drive, Rancho Mirage, Riverside County

Notified: 8/24/06

DESERT COMMUNITY BANK

4895 Phelan Road, Phelan, San Bernardino County

Filed: 8/21/06 Approved: 8/18/06

DISCOVERY BANK

707 Wilshire Blvd, City and County of Los Angeles

Notified: 10/30/06

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

NEW BRANCH (Continued)

EAST WEST BANK

6032 Stevenson Boulevard, Fremont, Alameda County

Notified: 10/2/06

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

4612 McGaw Street, Stockton, San Joaquin County (Stockton Main Branch)

Notified: 7/23/04 Extended: 7/23/06 Extended: 7/23/07

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 Extended: 7/27/07 Opened: 10/21/06

FARMERS & MERCHANTS BANK OF LONG BEACH

2891 Park Avenue, Tustin, Orange County

Notified: 5/10/06

FIRST COMMUNITY BANK

2531 Blanding Avenue, City and County of Alameda

Notified: 10/3/06

FIRST NORTHERN BANK OF DIXON

2360 East Bidwell Street, Folsom, Sacramento County

Notified: 9/6/06

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

HANMI BANK

5245 Beach Boulevard, Buena Park, Orange County

Notified: 7/12/06

HANMI BANK

18399 East Colima Road, Rowland Heights, Los Angeles County

Notified: 7/20/06

NEW BRANCH (Continued)

IMPERIAL CAPITAL BANK

200 Saint Paul Place, Baltimore, Baltimore City County, Maryland

Notified: 9/27/06

INNOVATIVE BANK

500 108th Street, Bellevue, King County, Washington

Notified: 4/24/06

MEGA BANK (Proposed)

14865 East Colima Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

METRO UNITED BANK

17870 Castleton Street, City of Industry, Los Angeles County

Notified: 10/16/06

MID-STATE BANK & TRUST

2663 Townsgate Road, Westlake Village, Ventura County

Notified: 10/19/05 Opened: 8/14/06

ORANGE COMMUNITY BANK

6491 Edinger Avenue, Huntington Beach, Orange County

Notified: 6/23/06

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 STATE BANK

1253 "A" Street, Hayward, Alameda County

Notified: 7/27/06

PACIFIC VALLEY BANK

Corner of Broadway and Canal Streets, King City, Monterey County

Notified: 10/2/06

PINNACLE BANK

18181 Butterfield Road, Morgan Hill, Santa Clara County

Filed: 11/18/05 Approved: 3/9/06

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 Extended: 7/29/07

PLACER SIERRA BANK

5 River Park Place West, City and County of Fresno

Notified: 3/20/06

PROMERICA 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

RIVER CITY BANK

2800 Del Paso Road, City and County of Sacramento

Notified: 9/2/05 Extended: 9/2/07

RIVER CITY BANK

4361 Morada Lane, Stockton, San Joaquin County

Notified: 6/27/06

SAEHAN BANK

14725 Jeffrey Road, Irvine, Orange County

Notified: 1/3/06

SAEHAN BANK

621 S. Western Avenue, City and County of Los Angeles

Notified: 7/25/06

SAN JOAQUIN BANK

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06

SECURITY BUSINESS BANK OF SAN DIEGO

2701 Loker Avenue West, Carlsbad, San Diego County

Notified: 11/7/05

NEW BRANCH (Continued)

TEMECULA VALLEY BANK

3595 Inland Empire Blvd, Ontario, San Bernardino County

Notified: 6/28/06

TORREY PINES BANK

550 West C Street, City and County of San Diego

Notified: 10/5/06

TORREY PINES BANK

2760 Gateway Road, Carlsbad, San Diego County

Notified: 10/23/06

TRI COUNTIES BANK

7011 North Main Street, American Canyon, Napa County

Notified: 5/12/06

UNITED AMERICAN BANK

40 North Cabrillo Highway, Half Moon Bay, San Mateo County

Notified: 10/6/06

UNITED COMMERCIAL BANK

35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam

Notified: 9/26/05 Extended: 9/26/07

UNITED COMMERCIAL BANK

3550 Philadelphia Street, Ontario, San Bernardino County

Notified: 6/19/06

UNITED COMMERCIAL BANK

5801 8th Avenue, Brooklyn, Kings County, New York

Notified: 8/4/06

UNITI BANK

2388 Westwood Boulevard, City and County of Los Angeles

Notified: 3/1/06

NEW PLACE OF BUSINESS

Notified: 32 Filed: 1 Approved: 7 Opened: 9

1ST PACIFIC BANK OF CALIFORNIA

26323 Jefferson Avenue, Murrieta, Riverside County

Notified: 12/14/05

NEW PLACE OF BUSINESS (Continued)

ALTA ALLIANCE BANK

1990 North California Blvd., Walnut Creek, Alameda County

Filed: 4/24/06

Name changed on 7/10/06 from ALTA CALIFORNIA BANK

Approved: 7/21/06 Opened: 10/16/06

AMERICAN BUSINESS BANK

3633 E. Inland Empire Boulevard, Ontario, San Bernardino County

Notified: 9/5/06

AMERICAN SECURITY BANK

100 S. Citrus Avenue, Covina, Los Angeles County

Notified: 11/3/05

AMERICAN SECURITY BANK

1008 West Avenue, Palmdale, Los Angeles County

Notified: 4/17/06

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

• 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

4213 Dale Road, Modesto, Stanislaus County

Notified: 3/8/06

BANK OF THE WEST

2675 San Bruno Avenue, City and County of San Francisco

Notified: 9/5/06 Opened: 10/1/06

NEW PLACE OF BUSINESS (Continued)

CATHAY BANK

4140 Legacy Drive, Plano, Collin County, Texas

Notified: 7/25/06

COMMUNITY BUSINESS BANK

3300 Douglas Boulevard, Roseville, Placer County

Filed: 3/6/06 Approved: 3/6/06

DESERT COMMUNITY BANK

20955 Pathfinder Road, Diamond Bar, Los Angeles County

Notified: 9/21/06 Opened: 10/16/06

EAST WEST BANK

9300 Flair Drive, El Monte, Los Angeles County

Notified: 2/23/06

EAST WEST BANK

No. 278, North Shaanxi Road Jingan District, Shanghai, China

Filed: 7/21/06 Approved: 7/24/06

FARMERS & MERCHANTS BANK

3100 East 29th Street, Long Beach, Los Angeles County

Notified: 5/10/06

FIRST CALIFORNIA BANK

13245 Riverside Drive, Sherman Oaks, Los Angeles County

Notified: 1/24/06

FRESNO FIRST BANK

7355 N. Palm, City and County of Fresno

Filed: 8/29/06 Approved: 10/2/06 Opened: 10/2/06

GATEWAY BUSINESS BANK

300 East Second Street, Reno, Washoe County, Nevada

Notified: 10/19/05 Extended: 10/19/07

NEW PLACE OF BUSINESS (Continued)

GATEWAY BUSINESS BANK

989 NW Circle Boulevard, Corvallis, Benton County, Oregon

Notified: 9/7/06 Opened: 10/2/06

HANMI BANK

City of Houston, Harris County, Texas

• City of Fremont, Alameda County, California

City of Newark, Essex County, New Jersey

Notified: 5/24/05

IMPERIAL CAPITAL BANK

Park One Center, 6100 Oak Tree Boulevard, Independence, Cuyahoga County, Ohio

Notified: 5/18/06

IMPERIAL CAPITAL BANK

200 South Wacker Drive, Chicago, Cook County Illinois

Notified: 9/20/06 Opened: 10/23/06

IMPERIAL CAPITAL BANK

1436 South Legend Hills Drive, Clearfield, Davis County, Utah

Notified: 9/20/06 Opened: 10/10/06

IMPERIAL CAPITAL BANK

6000 Fairview Road, South Park Towers, Charlotte, Mecklenburg County, North Carolina

Notified: 10/16/06

METRO UNITED BANK

2000 Van Ness Avenue, City and County of San Francisco

Notified: 9/27/06

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

NEW PLACE OF BUSINESS (Continued)

NARA BANK

10055 Garden Grove Boulevard, Garden Grove, Orange County

Filed: 6/13/05 Approved: 6/21/05 Extended: 6/21/07

NARA BANK

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06 Approved: 9/25/06

PACIFIC BUSINESS BANK (Proposed)

17748 Sky Park Circle, Irvine, Orange County

Filed: 5/15/06

PLUMAS BANK

2625 Fair Oaks Boulevard, City and County of Sacramento

Notified: 10/12/06

PLUMAS BANK

1895 Plumas Street, Reno, Washoe County, Nevada

Notified: 10/31/06

PRIVATE BANK OF THE PENINSULA

560 San Antonio Road, Palo Alto, Santa Clara County

Notified: 1/26/06

SAEHAN BANK

1270 Broadway, New York, Manhattan County, New York

Notified: 5/8/06

Address changed on 9/20/06 from 16 W. 32nd Street, New York, Manhattan County

Opened: 10/2/06

SAEHAN BANK

3580 Wilshire Blvd, City and County of Los Angeles

Notified: 9/20/06

SAEHAN BANK

1247 Milwaukee Avenue, Glenview, Cook County, Illinois

Notified: 10/23/06

SCOTT VALLEY BANK

Westside Road, Yreka, Siskiyou County

Filed: 4/20/06 Approved: 5/3/06

NEW PLACE OF BUSINESS (Continued)

SECURITY BUSINESS BANK OF SAN DIEGO

18301 Von Karman Avenue, Irvine, Orange County

Notified: 11/14/05

SUNRISE BANK

1227 Bridge Street, Yuba City, Sutter County

Notified: 10/16/06 Opened: 10/25/06

SUNWEST BANK

668 N. 44th Street, Phoenix, Maricopa County, Arizona

Notified: 8/1/06

TEMECULA VALLEY BANK

8788 Elk Grove Boulevard, Elk Grove, Sacramento County

Notified: 8/7/06

UNITED COMMERCIAL BANK

City of Shanghai, China

Filed: 12/14/04 Approved: 12/27/04 Extended: 12/27/06

WILSHIRE STATE BANK

7535 Little River Turnpike, Annandale, Fairfax County, Virginia

Filed: 5/15/06 Approved: 5/15/06

NEW EXTENSION OFFICE

Notified: 3 Opened: 1

CALIFORNIA UNITED BANK

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

Notified: 10/20/05

FIRST REGIONAL BANK

970 West 190th Street

Los Angeles, Los Angeles County

Notified: 4/25/06

NEW EXTENSION OFFICE (Continued)

HERITAGE OAKS BANK

1222 Vine Street, Paso Robles, San Luis Obispo County

Notified: 10/19/06 Opened: 6/1/06

MOTHER LODE BANK

172 W. Stockton Road, Sonora, Tuolumne County

Notified: 5/2/06

HEAD OFFICE RELOCATION

Approved: 1 Effected: 1

FRESNO FIRST BANK

From 7355 N. Palm Avenue, to 7690 N. Palm Avenue, City and County of Fresno

Effected: 10/2/06

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: 2

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

FIRST PRIVATE BANK & TRUST

From 10820 Zelzah Avenue, Granada Hills, 16000 Ventura Boulevard, Encino, Los Angeles

County (and to establish the existing head office as the Granada Hills branch)

Notified: 8/23/06

BRANCH OFFICE RELOCATION

Notified: 14 Effected: 3

BANK OF ALAMEDA

From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County

Notified: 9/8/06

BRANCH OFFICE RELOCATION (Continued)

BANK OF STOCKTON

From 1623 J Street, to 1302 J Street, Modesto, Stanislaus County

Notified: 4/3/06

BAY COMMERCIAL BANK

From 1111 Broadway, to 155 Grand Avenue, Oakland, Alameda County

Notified: 7/13/06

BUTTE COMMUNITY BANK

From 908 Highway 99W, to 950 Highway 99W, Corning, Tehama County

Notified: 8/31/06

BUTTE COMMUNITY BANK

From 812 B Street, to 904 B Street, Marysville, Yuba County

Notified: 9/18/06

CENTRAL VALLEY COMMUNITY BANK

From 15208 W. Whitesbridge Road, to 360 S. Madera Avenue, Kerman, Fresno County

Notified: 6/12/06

CHARTER OAK BANK

From 899 Adams Street, Napa, to 1050 Adams Street, St. Helena, Napa County

Notified: 9/22/06

CHINATRUST BANK (U.S.A.)

From 2095 South Atlantic Boulevard, to 638 South Atlantic Boulevard, Monterey Park, Los

Angeles County Notified: 10/19/06

CITIZENS BANK OF NORTHERN CALIFORNIA

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

Notified: 4/18/06

CITIZENS BUSINESS BANK

From 1925 Howard Road, to 100 North Schnoor Road, City and County of Madera

Notified: 8/15/06

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

BRANCH OFFICE RELOCATION (Continued)

HANMI BANK

From 1491 Webster Street, to1469 Webster Street, City and County of San Francisco

Notified: 7/20/06

HERITAGE BANK OF COMMERCE

From 737 First Street, to 7598 Monterey Street, Gilroy, Santa Clara County

Notified: 6/28/06 Effected: 10/10/06

MIRAE BANK

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

Notified: 3/27/06 Effected: 9/11/06

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 Effected: 10/23/06

PLUMAS BANK

From 11429 Donner Pass Road, to 11638 Donner Pass Road, Truckee, Nevada County

Notified: 10/2/06

PREFERRED BANK

From 3501 Sepulveda Boulevard, to 21615 Hawthorne Boulevard, Torrance, Los Angeles

County

Notified: 8/3/06

PLACE OF BUSINESS RELOCATION

Notified: 4 Effected: 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

PLACE OF BUSINESS RELOCATION (Continued)

IMPERIAL CAPITAL BANK

From 1200 Smith Street, to 2000 West Loop South, Houston, Harris County, Texas

Notified: 7/12/06

PLACER SIERRA BANK

From 1326 West Herndon Avenue, to 7576 N. Ingram Avenue, City and County of Fresno

Notified: 5/23/06

SILICON VALLEY BANK

From 39141 Civic Center Drive, Fremont, to 4420 Rosewood Drive, Building 2, Pleasanton,

Alameda County Notified: 8/14/06 Effected: 10/16/06

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: 8 Discontinued: 1

BANK OF STOCKTON

1019 16th Street, Modesto, Stanislaus County

Notified: 8/22/06

BANK OF THE WEST

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

Notified: 3/27/06

BANK OF THE WEST

4908 Tenth Street, Great Bend, Barton County, Kansas

Notified: 8/7/06

BANK OF THE WEST

564 Main Street, City and County of Delta, Colorado

Notified: 10/10/06 Discontinued: 12/2/05

DISCONTINUANCE OF BRANCH OFFICE (Continued)

EAST WEST BANK

2295 Huntington Drive, San Marino, Los Angeles County

Notified: 9/25/06

EAST WEST BANK

638 South Atlantic Boulevard, Monterey Park, Los Angeles County

Notified: 10/16/06

FARMERS AND MERCHANTS BANK OF LONG BEACH

1401 Long Beach Boulevard, Long Beach, Los Angeles County

Notified: 9/12/06

FIRST NORTHERN BANK OF DIXON

881 Embarcadero Drive, El Dorado Hills, El Dorado County

Notified: 9/6/06

WILSHIRE STATE BANK

10131 Westminster Avenue, Garden Grove, Orange County

Notified: 8/28/06

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 5 Discontinued: 6

AMERICAN SECURITY BANK

3200 Rancho Viejo Road, San Juan Capistrano, Orange 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

2727 East 21st Street, City and County of Tulsa, Oklahoma

Notified: 9/29/06

BANK OF THE WEST

203 E. Badillo, Covina, Los Angeles County

Notified: 10/10/06 Discontinued: 4/2/03

BANK OF THE WEST

600 17th Street, Denver, Salt Lake County, Colorado

Notified: 10/13/06 Discontinued: 5/26/06

DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

FREMONT BANK

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

Notified: 7/7/05

HERITAGE OAKS BANK

171 Niblick Road, Paso Robles, San Luis Obispo County

Notified: 10/19/06 Discontinued: 6/1/06

IMPERIAL CAPITAL BANK

8400 East Prentice Avenue, Greenwood Village, Arapahoe County, Colorado

Notified: 10/4/06 Discontinued: 6/15/02

IMPERIAL CAPITAL BANK

1100 Dexter Avenue, Seattle, King County, Washington

Notified: 10/4/06

PACIFIC STATE BANK

20980 Redwood Road, Castro Valley, Alameda County

Notified: 7/27/06

SUNRISE BANK OF SAN DIEGO

12 East Figueroa Street, City and County of Santa Barbara

Notified: 10/5/06

Discontinued: 12/19/05

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1 Discontinued: 1

GATEWAY BUSINESS BANK

55 S. Lassen Street, Susanville, Lassen County

Notified: 11/21/05

HERITAGE OAKS BANK

600 12th Street, Paso Robles, San Luis Obispo County

Notified: 10/19/06 Discontinued: 6/1/06

APPLICATION PURSUANT TO SECTION 3580

Filed: 1

CATHAY BANK
To invest in FIRST SINO BANK

Filed: 6/9/06

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Approved: 2

INDEPENDENCE BANK, Newport Beach, to convert to state charter

Filed: 5/15/06 Approved: 5/25/06

TUSTIN COMMUNITY BANK, Tustin, to convert to state charter

Filed: 6/29/06 Approved: 9/19/06

NEW BRANCH

Notified: 3

CIRCLE BANK

19 Courthouse Square, Santa Rosa, Sonoma County

Notified: 4/28/06

FINANCE AND THRIFT COMPANY

166 N. Elmwood, Lindsay, Tulare County

Notified: 6/21/06

INDEPENDENCE BANK

18101 Magnolia Street, Fountain Valley, Orange County

Notified: 10/5/06

NEW PLACE OF BUSINESS

Notified: 3

FINANCE AND THRIFT COMPANY 268 North Main Street, Porterville, Tulare County

Notified: 12/27/05

INDUSTRIAL BANK APPLICATION

NEW PLACE OF BUSINESS (Continued)

FIRESIDE BANK

4725 Indian School Road NE, Albuquerque, Bernalillo County, New Mexico

Notified: 9/26/06

FIRESIDE BANK

2902 West Agua Fria Building, Phoenix, Maricopa County, Arizona

Notified: 10/25/06

BRANCH OFFICE RELOCATION

Notified: 1

FIRESIDE BANK

From 205 E. Main Street, to 2646 Santa Maria Way, Santa Maria, Santa Barbara County

Notified: 9/18/06

PLACE OF BUSINESS RELOCATION

Effected: 1

FREMONT INVESTMENT & LOAN

From 1000 Abernathy Road, NE Bldg 400, to 3424 Peachtree Road, NE, Atlanta, Fulton County,

Georgia

Notified: 9/27/06 Effected: 10/23/06

DISCONTINUANCE OF BRANCH OFFICE

Notified: 1

FINANCE AND THRIFT COMPANY 10. W. Bullard, Clovis, Fresno County

Notified: 3/6/06

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 2 Approved: 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

CAC ACCEPTANCE CORPORATION

4100 Easton Drive, Bakersfield, Kern County

Filed: 10/4/06

CALIFORNIA PREMIUM FINANCE CORP.

6046 Cornerstone Court West, City and County of San Diego

Filed: 9/14/06

SAN JOAQUIN PREMIUM FINANCE, INC.

5480 Baltimore Drive, La Mesa, San Diego County

Filed: 1/6/06 Approved: 2/1/06

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

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

Filed: 3/22/06 Approved: 4/4/06

PRIME RATE PREMIUM FINANCE CORPORATION, INC., to acquire control of AFCO CREDIT

CORPORATION, PARENT COMPANY OF AFCO ACCEPTANCE CORP.

Filed: 9/13/06

HEAD OFFICE RELOCATION

Effected: 2

ADVENT FINANCE GROUP

From 18301 Von Karman Avenue, Irvine, to 99 Chadron Circle, Ladera Ranch, Orange County

Approved: 10/19/06 Effected: 10/19/06

PREMIUM FINANCE COMPANY APPLICATION

HEAD OFFICE RELOCATION (Continued)

CALIFORNIA FLATIRON CORP.

From 21820 Burbank Boulevard, Woodland Hills, Los Angeles County, to 3448 Sacramento

Street, City and County of San Francisco

Approved: 10/2/06 Effected: 9/29/06

VOLUNTARY SURRENDER OF LICENSE

Effected: 1

GOLDEN STATE FINANCE CORP.

Effected: 10/18/06

TRUST COMPANY APPLICATION

NEW TRUST COMPANY

Filed: 1

SAN PASCUAL FIDUCIARY TRUST COMPANY 624 South Grand Avenue, City and County of Los Angeles

Filed: 6/14/06

ACQUISITION OF CONTROL

Approved: 1

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

COMPANY Filed: 4/20/06 Approved: 6/9/06

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 5 Effected: 1

EBANK CORPORATION

City and County of San Francisco (Representative Office)

Filed: 2/8/06

LLOYDS TSB OFFSHORE LIMITED

1800 Century Park East, City and County of Los Angeles (Representative Office)

Filed: 7/11/06

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE (Continued)

MACQUARIE BANK LIMITED

City and County of San Francisco (Representative Office)

Filed: 7/17/06

MIZRAHI TEFAHOT BANK LTD.

800 Wilshire Boulevard, City and County of Los Angeles (Representative Office)

Filed: 5/16/06

ROYAL BANK OF CANADA

City of Newport Beach, Orange County

Filed: 8/22/06

TAIWAN COOPERATIVE BANK

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)

Effected: 5/1/06

DISCONTINUANCE

Effected: 1

THE FARMERS BANK OF CHINA

601 South Figueroa Street, Los Angeles, Los Angeles County (Limited Branch Office) (In connection with its merger with and into Taiwan Cooperative Bank)

Discontinued: 5/1/06

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 3

BANKERS BANK, THE (Facility – Insured Bank)

Location to be determined, State of California

Notified: July 20, 2006

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

FOREIGN (OTHER STATE) BANK APPLICATION

RELOCATION

Notified: 1

Wells Fargo Financial Bank

From 369 East Shaw Avenue, to 5261 East Kings Canyon Road, City and County of Fresno

Notified: 10/25/06

DISCONTINUANCE OF FACILITY

Discontinued: 1

BANK OF NEVADA (Facility – Insured Bank) 200 Gregory Lane, Pleasant Hill, Contra Costa County

Discontinued: 10/16/06

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 2

SERVICES UNLIMITED CREDIT UNION 2506 Brighton Avenue, City and County of Los Angeles

Filed: 10/13/06

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

MERGER

Filed: 1 Approved: 2

AFFINITY WEST FEDERAL CREDIT UNION, Los Angeles with and into WESTWORKS CREDIT UNION, Alhambra

Filed: 3/7/06

Approved: 6/13/06

CREDIT UNION APPLICATION

MERGER (Continued)

INLAND COUNTIES POSTAL CREDIT UNION, Redlands, to merge with and into PRIORITY ONE CREDIT UNION, Pasadena

Filed: 5/22/06 Approved: 6/8/06

PACIFIC BAY CREDIT UNION, Oakland to merge with and into OAKLAND MUNICIPAL

EMPLOYEES CREDIT UNION, Oakland

Filed: 9/25/06 Approved: 10/3/06

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: 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: 4 Opened: 1

AMERICA CASH EXCHANGE, INC.

Filed: 9/5/03 Approved: 3/9/05 Extended: 3/1/06

ASSOCIATED FOREIGN EXCHANGE

Filed: 4/24/06 Approved: 6/15/06 Opened: 10/19/06

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

ACQUISITION OF CONTROL

Received: 1

BANORTE USA CORPORATION, to acquire control of SERVICIO UNITELLER, INC.

Received: 6/26/06

BUSINESS AND INDUSTRIAL DEVELOPMENT CORPORATION APPLICATION

CORPORATE OFFICE RELOCATION

Effected: 1

SAFE-BIDCO

From 1211 North Dutton Avenue, to 1377 Corporate Center Parkway, Santa Rosa, Sonoma

County

Filed: 8/14/06

Approved: 8/18/06 Effected: 10/16/06