

MINORITY OWNED FINANCIAL INSTITUTIONS and THEIR BRANCHES as of March 31, 2008
 SORTED by STATE - (Assets and Deposits in Thousands)

Bank/Branch Name	Location	ID	Chr Ent Cls Type	BHC Name	Min Cd	Minority Ownership Dt	Established Dt	Assets (Thous \$)	Deposits (Thous \$)
ALAMERICA BK	BIRMINGHAM, AL	2877484	207 NMB	ALAMERICA BANCCORP	1	2002-10-24	2000-01-28	87,369	66,237
COMMONWEALTH NB	MOBILE, AL	578237	117 NAT		1	1976-02-19	1976-02-19	80,158	74,273
MOBILE CRICHTON BR	MOBILE, AL	2627812				1999-07-09	1997-11-01		
PRICHARD BR	PRICHARD, AL	2314943				1995-06-16	1995-06-16		
FIRST TUSKEGEE BK	TUSKEGEE, AL	1897168	207 NMB	BIRTHRIGHT	1	1991-10-12	1991-10-12	87,070	75,980
DOWNTOWN BR	MONTGOMERY, AL	2400378				1996-01-09	1996-01-09		
EASTDALE CIRCLE BR	MONTGOMERY, AL	3600009				2007-04-30	2007-04-30		
SLOCOMB NB	SLOCOMB, AL	244037	117 NAT	SNB HOLD	5	2002-01-02	1905-10-01	61,367	42,136
DOTHAN BR	DOTHAN, AL	3642399				2007-03-12	2007-03-12		
COLLEGE STATION CMNTY FCU	GENEVIA, AR	499985	103 FCU		1	2007-05-01	1968-01-01	942	827
AMERICAS UNITED BK	GLENDALE, CA	3488980	207 NMB		10	2007-01-11	2006-11-06	89,087	54,221
ASIAN PACIFIC NB	SAN GABRIEL, CA	1462986	117 NAT		20	2004-02-03	1990-07-25	48,000	39,996
ROWLAND HGTS RGNL OFF	ROWLAND HEIGHTS, CA	2641854				2004-02-03	1997-12-03		
BANK OF THE ORIENT	SAN FRANCISCO, CA	777366	217 SMB	ORIENT BC	20	1992-09-22	1971-03-17	737,450	582,732
BANK OF THE ORIENT XIAMEN BR	XIAMEN, CA	778961				1992-09-22	1987-04-17		
CITY OF IND BR	CITY OF INDUSTRY, CA	3503838				2005-06-30	2005-06-30		
HONOLULU DOWNTOWN BR	HONOLULU, HI	2988746				2000-10-14	2000-10-14		
HONOLULU MANOA BR	HONOLULU, HI	967064				2000-10-14	1982-05-10		
MILLBRAE BR	MILLBRAE, CA	2961682				1999-11-15	1999-11-15		
OAKLAND BR	OAKLAND, CA	779463				1992-09-22	1981-02-05		
SAN FRANCISCO CHINATOWN BR	SAN FRANCISCO, CA	776864				1992-09-22	1972-12-01		
SAN FRANCISCO CLEMENT & 6TH	SAN FRANCISCO, CA	210368				1992-09-22	1975-02-26		
SAN FRANCISCO IRVING ST BR	SAN FRANCISCO, CA	2543556				1997-02-24	1997-02-24		
SAN FRANCISCO SANSOME BR	SAN FRANCISCO, CA	3503874				2005-06-30	2005-06-30		
SAN RAMON BR	SAN RAMON, CA	3731118				2007-09-28	2007-09-28		
BORREGO SPRINGS BK NA	LA MESA, CA	962265	117 NAT	AMERICAN HERITAGE HOLD	30	1996-12-24	1982-11-01	84,326	71,007
BORREGO SPRINGS BR	BORREGO SPRINGS, CA	3512045				1997-05-05	1997-05-05		
LA MESA BR	LA MESA, CA	3682911				2007-06-30	2007-06-30		
VIEJAS BR	ALPINE, CA	2704722				1998-05-13	1998-05-13		
CIRCLE BK	NOVATO, CA	1436473	207 NMB		5	2006-11-15	1990-01-22	234,320	164,812
PETALUMA BR	PETALUMA, CA	3522062				2006-11-15	2005-06-30		
SAN RAFAEL BR	SAN RAFAEL, CA	3522053				2006-11-15	2005-06-30		
SANTA ROSA BR	SANTA ROSA, CA	3553758				2006-12-13	2006-12-13		
COMMUNITY CMRC BK	LOS ANGELES, CA	299868	207 NMB		10	2002-07-31	1976-10-01	350,559	218,369
FOOTHILL BLVD BR	CLAREMONT, CA	1369049				2002-07-31	1985-04-01		
MONTEREY PARK BR	MONTEREY PARK, CA	3516119				2005-06-30	2005-06-30		
OCEANSIDE BR	OCEANSIDE, CA	577865				2002-07-31	1980-09-01		
OLYMPIC BLVD BR	LOS ANGELES, CA	2458539				2002-07-31	1990-11-01		
TUSTIN BR	TUSTIN, CA	515661				2002-07-31	1978-06-01		
WOODLAND HILLS BR	WOODLAND HILLS, CA	392862				2002-07-31	1979-11-01		
EASTERN INTL BK	LOS ANGELES, CA	206772	207 NMB		20	1990-06-29	1985-02-27	83,967	71,053

LOS ANGELES BR	ALHAMBRA, CA	1462445				1990-06-29	1990-06-29		
FIRST CHOICE BK	CERRITOS, CA	3374878	207 NMB		20	2006-10-18	2005-08-18	81,821	62,764
GOLDEN COAST BK	LONG BEACH, CA	3598218	207 NMB		20	2007-06-01	2007-05-07	31,323	22,281
METRO UNITED BK	SAN DIEGO, CA	1864601	207 NMB	METROCORP BSHRS	20	1993-07-23	1991-05-15	399,478	291,300
CITY OF IND METRO UNITED BR	CITY OF INDUSTRY, CA	3683084				2007-06-30	2007-06-30		
IRVINE BR	IRVINE, CA	2607878				1997-05-28	1997-05-28		
LOS ANGELES BR	ALHAMBRA, CA	2818599				1999-06-01	1999-06-01		
SAN DIEGO CLAIRMONT MESA BR	SAN DIEGO, CA	3629998				2006-06-30	2006-06-30		
SAN FRANCISCO VAN NESS BR	SAN FRANCISCO, CA	3683093				2007-06-30	2007-06-30		
SAN MATEO NORTHERN CA BR	SAN MATEO, CA	3683105				2007-06-30	2007-06-30		
METROPOLITAN BK	OAKLAND, CA	534466	207 NMB	MET FC	20	1986-06-09	1983-09-01	128,789	105,574
OAKLAND CHINATOWN BR	OAKLAND, CA	2607823				1997-07-01	1997-07-01		
SAN FRANCISCO BR	SAN FRANCISCO, CA	2099370				1993-09-18	1993-09-18		
SAN JOSE BR	SAN JOSE, CA	1189014				1988-05-02	1988-05-02		
OMNI BK NA	ALHAMBRA, CA	300063	117 NAT		20	1980-04-11	1980-02-12	139,364	90,564
ALHAMBRA BR	ALHAMBRA, CA	3630387				2006-06-30	2006-06-30		
MONTEREY PARK BR	MONTEREY PARK, CA	1892686				1991-09-13	1991-09-13		
ROWLAND HGTS BR	ROWLAND HEIGHTS, CA	302160				1983-04-12	1983-04-12		
SAN JOSE BR	SAN JOSE, CA	1999428				1992-09-08	1992-09-08		
PACIFIC ALLI BK	ROSEMEAD, CA	3546862	207 NMB		20	2007-10-04	2006-12-27	53,357	37,123
PACIFIC CMRC BK	LOS ANGELES, CA	3143805	217 SMB		20	2006-09-15	2002-10-10	161,254	109,656
WEST LOS ANGELES OFF	LOS ANGELES, CA	3392117				2006-09-15	2005-09-30		
PAN AMER BK	LOS ANGELES, CA	641364	207 NMB		10	1971-07-01	1971-07-01	38,732	32,431
LOS ANGELES WHITTIER BR	LOS ANGELES, CA	751160				1981-11-02	1968-04-22		
SANTA ANA MAIN BR	SANTA ANA, CA	1922855				1981-11-02	1981-11-02		
PREMIER BUS BK	LOS ANGELES, CA	3459346	207 NMB		20	2006-11-15	2006-07-25	87,280	69,920
PROMERICA BK	LOS ANGELES, CA	3462074	207 NMB		10	2007-01-11	2006-11-07	69,753	46,062
SAEHAN BK	LOS ANGELES, CA	1865680	207 NMB	SAEHAN BC	20	2004-02-26	1991-06-12	860,317	664,838
FULLERTON BR	BUENA PARK, CA	2757764				2004-02-26	1998-11-12		
GARDENA BR	TORRANCE, CA	3473276				2006-06-26	2006-06-26		
IRVINE BR	IRVINE, CA	3590669				2007-01-22	2007-01-22		
LA CRESCENTA BR	LA CRESCENTA, CA	2950499				2004-02-26	2000-09-12		
LOS ANGELES DOWNTOWN BR	LOS ANGELES, CA	2455211				2004-02-26	1996-04-12		
LOS ANGELES WILSHIRE BR	LOS ANGELES, CA	3167427				2004-02-26	2001-11-13		
ROWLAND HGTS BR	ROWLAND HEIGHTS, CA	2950501				2004-02-26	2000-09-22		
TORRANCE BR	TORRANCE, CA	3322329				2005-01-20	2005-01-20		
WESTERN OFF	LOS ANGELES, CA	2896328				2004-02-26	2000-03-13		
SAIGON NB	WESTMINSTER, CA	3394380	117 NAT		20	2006-10-10	2005-11-30	38,195	27,597
NATIVE AMER BK NA	DENVER, CO	664653	117 NAT	NATIVE AMER BC CO	30	1987-07-27	1987-07-27	102,468	90,825
BROWNING BR	BROWNING, MT	3591769				2007-04-02	2007-04-02		
COMMUNITYS BK	BRIDGEPORT, CT	2914905	207 NMB	URBAN FNCL GRP	1	2005-03-22	2001-02-24	33,646	26,826
ADAMS NB	WASHINGTON, DC	659622	117 NAT	ABIGAIL ADAMS NAT BC	5	1978-05-15	1978-05-15	341,164	293,785
CHINATOWN BR	WASHINGTON, DC	3138388				1997-11-06	1997-11-06		
DUPONT CIRCLE E BR	WASHINGTON, DC	2515227				1996-10-21	1996-10-21		
GEORGETOWN BR	WASHINGTON, DC	845920				1982-08-09	1982-08-09		

K ST BR	WASHINGTON, DC	3148006				2002-10-28	2002-10-28		
SILVER SPRING BR	SILVER SPRING, MD	3213717				2003-09-02	2003-09-02		
UNION STATION BR	WASHINGTON, DC	746625				1982-11-04	1982-11-04		
URBAN TR BK	WASHINGTON, DC	408875	107 FSB			1988-12-31	1962-01-01	80,378	51,876
ORLANDO BR	ORLANDO, FL	3463008				2006-08-09	2006-08-09		
CONTINENTAL NB OF MIAMI	MIAMI, FL	837037	117 NAT	CONTINENTAL BC	10	1974-05-10	1974-05-10	207,904	182,623
BIRD RD BR	MIAMI, FL	1157161				1986-09-22	1986-09-22		
DOWNTOWN BR	MIAMI, FL	988331				1981-09-08	1981-09-08		
HIALEAH BR	HIALEAH, FL	927732				1984-09-05	1984-09-05		
SWEETWATER BR	SWEETWATER, FL	836535				1982-01-26	1982-01-26		
WALMART/HIALEAH GDNS BR	HIALEAH GARDENS, FL	3139910				2000-10-20	2000-10-20		
GREAT EASTERN BK OF FL	MIAMI, FL	2145389	207 NMB		20	2006-09-15	1994-01-20	90,740	80,675
NORTH MIAMI BEACH BR	NORTH MAIMI BEACH, FL	3643800				2007-01-01	2007-01-01		
INTERAMERICAN BK FSB	MIAMI, FL	221775	107 FSB		10	1988-12-31	1976-01-01	247,979	210,985
CAPITOL CITY B&T	ATLANTA, GA	2243977	207 NMB	CAPITOL CITY BSHRS	1	1994-10-03	1994-10-03	286,646	261,522
AIRPORT BR	ATLANTA, GA	2479981				1996-06-03	1996-06-03		
ALBANY BR OFF	ALBANY, GA	3050051				2001-07-25	2001-07-25		
AUGUSTA BR	AUGUSTA, GA	3320389				2005-01-03	2005-01-03		
CASCADE BR	ATLANTA, GA	2243995				1994-10-03	1994-10-03		
PEACHTREE BR	ATLANTA, GA	3742413				2007-10-03	2007-10-03		
SAVANNAH BR	SAVANNAH, GA	3247851				2004-01-30	2004-01-30		
STONE MNT BR	STONE MOUNTAIN, GA	2748294				1998-11-02	1998-11-02		
CARVER ST BK	SAVANNAH, GA	370833	207 NMB	CARVER FC	1	1959-12-31	1947-06-04	36,675	30,240
SKIDWAY RD BR	SAVANNAH, GA	3685369				2007-12-11	2007-12-11		
CITIZENS TR BK	ATLANTA, GA	680130	217 SMB	CITIZENS BSHRS CORP	1	1959-12-31	1921-06-18	354,311	313,875
ADAMSVILLE OFF	ATLANTA, GA	742337				1972-10-07	1972-10-07		
AUBURN AVE BR	ATLANTA, GA	2895581				2000-03-11	2000-03-11		
CASCADE CROSSING PHASE II BR	ATLANTA, GA	2917876				2000-06-05	2000-06-05		
COLUMBUS BR OFF	COLUMBUS, GA	2965635				2000-11-17	2000-11-17		
EAST POINT BR	EAST POINT, GA	1362880				1987-10-06	1987-10-06		
EUTAW OFF	EUTAW, AL	3174948				2003-03-03	2003-03-03		
MACON RD BR	COLUMBUS, GA	3638459				2007-08-29	2007-08-29		
NORTH DEKALB BR	DECATUR, GA	2002866				1992-11-23	1992-11-23		
PANOLA RD BR	LITHONIA, GA	1396139				1998-01-31	1989-04-26		
ROCKBRIDGE PLAZA OFF	STONE MOUNTAIN, GA	2491992				1998-01-31	1996-07-19		
SOUTH DEKALB MALL OFF	DECATUR, GA	2210858				1998-01-31	1994-06-01		
THIRD AVE NORTH BR	BIRMINGHAM, AL	768775				2003-03-01	1956-01-01		
WESLEY CHAPEL KROGER ST BR	DECATUR, GA	1156856				1987-08-06	1987-08-06		
WEST SIDE OFF	ATLANTA, GA	927330				1972-06-30	1955-08-01		
GLOBAL CMRC BK	DORAVILLE, GA	2328249	207 NMB		20	2002-03-06	1995-08-18	123,908	89,241
JOHNS CREEK BR	JOHNS CREEK, GA	3685387				2007-12-05	2007-12-05		
HAVEN TR BK	DULUTH, GA	2876889	207 NMB	HAVEN TR BC	20	2001-12-31	2000-01-24	491,358	416,364
DECATUR BR	DECATUR, GA	3391941				2005-10-11	2005-10-11		
JOHNS CREEK BR	DULUTH, GA	3462168				2006-07-13	2006-07-13		
SNELLVILLE BR	SNELLVILLE, GA	3671764				2007-11-08	2007-11-08		
QUANTUM NB	SUWANEE, GA	2354387	117 NAT	QUANTUM CAP CORP	20	2001-01-22	1995-12-27	335,748	284,048
QUANTUM NB BR	ALPHARETTA, GA	3403406				2006-01-11	2006-01-11		
STATE BK OF GA	FAYETTEVILLE, GA	3650442	207 NMB		99	2007-11-05	2007-11-05	22,873	10,927

UNITED AMER BK NA BEAVER RUIN BR BUFORD HWY BR DORAVILLE BR NORCROSS TUCKER BR SOUTH COBB DR BR SUPERMERCADO EL VALE	ATLANTA, GA NORCROSS, GA CHAMBLEE, GA DORAVILLE, GA NORCROSS, GA MARIETTA, GA NORCROSS, GA	2806112 3650817 3029365 3741621 3579990 3183838 3760275	117 NAT	UNITED AMER BSHRS	10	1999-09-20 2007-09-17 2001-04-02 2007-08-01 2007-02-16 2003-04-01 2007-02-13	1999-09-20 2007-09-17 2001-04-02 2007-08-01 2007-02-16 2003-04-01 2007-02-13	234,627	154,591
HAWAII NB AIRPORT BR BISHOP ST BR DILLINGHAM BR HAWAII KAI BR HILO BR KAHULUI BR KAILUA BR KAIMUKI BR KALIHU BR KIHEI BR KING ST BR MAKIKI BR MOANALUA BR PEARL CITY BR PUAINAKO BR	HONOLULU, HI HONOLULU, HI HONOLULU, HI HONOLULU, HI HONOLULU, HI HILO, HI KAHULUI, HI KAILUA, HI HONOLULU, HI HONOLULU, HI KIHEI, HI HONOLULU, HI HONOLULU, HI HONOLULU, HI PEARL CITY, HI HILO, HI	915065 848462 2136163 917162 999766 1000267 540663 850269 851864 727763 2305446 790169 870669 2685737 2577720 3141119	117 NAT	HAWAII NAT BSHRS	20	1994-01-12 1994-01-12 1994-01-12 1994-01-12 1994-01-12 1994-01-12 1995-05-20 1994-01-12 1994-01-12 1994-01-12 1995-05-20 1994-01-12 1994-01-12 1998-04-04 1997-05-17 2002-07-24	1960-09-19 1962-05-01 1992-06-30 1970-08-01 1962-06-01 1970-01-01 1982-03-01 1965-10-01 1966-10-01 1969-10-01 1995-05-20 1972-08-07 1962-12-01 1998-04-04 1997-05-17 2002-07-24	477,649	427,484
TERRITORIAL SB	HONOLULU, HI	564977	107 FSB		20	1991-06-03	1921-03-01	1,185,663	911,511
ALL AMER BK	DES PLAINES, IL	3373947	207 NMB		20	2007-07-01	2005-08-15	28,210	21,026
AMERICAN METRO BK 667 N CASS AVE OFF CHINATOWN BR	CHICAGO, IL WESTMONT, IL CHICAGO, IL	2533043 3609561 3512157	207 NMB	AMERICAN METRO BC	20	1999-03-03 2006-02-01 2002-04-01	1997-01-29 2006-02-01 2002-04-01	81,587	63,441
CITIZENS B&TC CHICAGO	CHICAGO, IL	2634735	207 NMB	CITIZENS FC	20	2004-01-27	2000-01-31	74,951	69,537
COVENANT BK	CHICAGO, IL	533937	207 NMB	COVENANT BSHRS	1	1977-06-20	1977-06-20	37,582	28,909
FOSTER BK ARLINGTON HEIGHTS BR DEVON BR HMART BR LINCOLNSHIRE BR NAPERVILLE BR NILES BR	CHICAGO, IL ARLINGTON HEIGHTS, IL CHICAGO, IL NILES, IL LINCOLNSHIRE, IL NAPERVILLE, IL NILES, IL	1362246 3511712 1970164 3657973 3657982 2931050 2489609	207 NMB	FOSTER BSHRS	20	1993-04-20 2003-07-17 1993-04-20 2006-08-25 2007-06-20 2000-05-19 1996-05-28	1989-02-08 2003-07-17 1992-06-05 2006-08-25 2007-06-20 2000-05-19 1996-05-28	533,933	398,603
HIGHLAND CMNTY BK 10537 S HALSTED ST OFF	CHICAGO, IL CHICAGO, IL	76135 2946755	207 NMB	HIGHLAND CMNTY CO	1	1970-11-05 2000-03-20	1970-11-09 2000-03-20	104,432	90,311
ILLINOIS-SERVICE FS&LA 351 E 87TH ST OFF 435 E 35TH ST OFF	CHICAGO, IL CHICAGO, IL CHICAGO, IL	250476 2121628 2121619	107 SAL		1	1988-12-31 1988-12-31 1988-12-31	1934-01-01 1986-01-01 1986-01-01	120,270	89,559
INTERNATIONAL BK CHICAGO BELLWOOD BR SOUTH CHINATOWN BR STONE PARK BR	CHICAGO, IL BELLWOOD, IL CHICAGO, IL STONE PARK, IL	2006024 3514272 3514245 3514281	207 NMB	IBC BC	20	1992-10-26 2005-06-01 1998-01-20 2000-10-02	1992-10-26 2005-06-01 1998-01-20 2000-10-02	166,572	148,010
MUTUAL BK 1112 S WASHINGTON STR OFF 1303 OGDEN AVE BR	HARVEY, IL NAPERVILLE, IL DOWNERS GROVE, IL	754433 836946 2507352	207 NMB	FIRST MUTUAL BC IL	20	1990-12-28 2004-02-07 2004-02-07	1962-12-15 1970-01-13 1988-12-30	1,532,589	1,375,674

AURORA BR	AURORA, IL	3765533				2007-08-29	2007-08-29		
CAROL STREAM BR	CAROL STREAM, IL	3508093				2001-04-09	2001-04-09		
EDISON CROSSLANDS SHOPPING C	EDISON, NJ	3157062				2007-03-24	2001-02-06		
HOUSTON BR	HOUSTON, TX	3765515				2007-08-07	2007-08-07		
NAPERVILLE BR	NAPERVILLE, IL	2354725				2004-02-07	1987-05-21		
PORT RICHMOND BR	STATEN ISLAND, NY	58618				2007-03-24	1971-01-04		
ROSELLE BR	ROSELLE, IL	3508039				2001-02-15	2001-02-15		
VILLA PARK BR	VILLA PARK, IL	3508066				2001-06-08	2001-06-08		
WESTERN AVE BR	CHICAGO, IL	3508011				2000-12-18	2000-12-18		
NATIONAL REPUBLIC BK CHICAGO 2615 W DEVON AVE OFF	CHICAGO, IL CHICAGO, IL	215130 2426471	117 NAT		20	1984-11-20 1991-08-11	1897-02-01 1991-08-11	875,583	755,097
PACIFIC GLOBAL BK 3233 S ASHLAND OFF SOUTH ARCHER BR	CHICAGO, IL CHICAGO, IL CHICAGO, IL	2360904 3444771 3366622	217 SMB	PGB HOLD	20	1998-07-01 2006-03-08 2003-10-01	1995-11-13 2006-03-08 2003-10-01	158,337	131,499
SEAWAY B&TC CHATHAM RIDGE FACILITY DRIVE-IN FACILITY MICHIGAN AVE FACILITY MIDWAY FACILITY OHARE FACILITY BR	CHICAGO, IL CHICAGO, IL CHICAGO, IL CHICAGO, IL CHICAGO, IL CHICAGO, IL	673431 2042282 2042264 2042291 3120990 3507564	207 NMB	SEAWAY BSHRS	1	1965-01-02 1977-11-21 1974-09-23 1983-07-11 2002-04-24 2000-12-21	1965-01-02 1977-11-21 1974-09-23 1950-10-30 2002-04-24 2000-12-21	342,732	296,817
AMERICAN BK OF BAXTER SPRING COLUMBUS BR GALENA BR	BAXTER SPRINGS, KS COLUMBUS, KS GALENA, KS	1002953 2808947 3188785	217 SMB	AMERICAN BSHRS	30	1994-06-27 1999-04-12 2003-07-07	1917-01-01 1999-04-12 2003-07-07	120,132	108,194
APPALACHIAN FCU	BEREA, KY	886192	103 FCU		39	2008-01-01	1980-09-11	16,308	14,251
DRYADES SVG BK FSB	NEW ORLEANS, LA	2239279	107 FSB		1	1995-02-16	1994-09-10	79,745	60,692
LIBERTY B&TC 1314 N 5TH ST BR 4850 STATE AVE BR FRANKLIN BR GENERAL DEGAULLE BR GENTILLY FACILITY GREENWELL SPRINGS BR LAMAR BR MAGAZINE ST OFF NEW ORLEANS E BR PERKINS BR UNIVERSITY BR	NEW ORLEANS, LA KANSAS CITY, KS KANSAS CITY, KS NEW ORLEANS, LA NEW ORLEANS, LA NEW ORLEANS, LA BATON ROUGE, LA JACKSON, MS NEW ORLEANS, LA NEW ORLEANS, LA BATON ROUGE, LA BATON ROUGE, LA	283438 2357641 2180700 2491835 3725201 127738 3291153 2060875 1222975 345635 3725180 2181891	207 NMB	LIBERTY FNCL SVC	1	1972-11-16 2008-01-26 2008-01-26 2001-10-13 1996-07-29 1974-09-19 2004-07-12 2003-07-25 1996-07-29 1981-09-17 1996-07-29 1994-03-26	1972-11-16 1995-07-20 1980-01-31 1996-06-07 1996-07-29 1974-09-19 2004-07-12 1993-07-08 1988-11-07 1981-09-17 1996-07-29 1994-03-26	377,924	339,551
UNITED B&TC HARAHAN BR OPELOUSAS BR	NEW ORLEANS, LA HARAHAN, LA OPELOUSAS, LA	1478307 3643202 3587687	207 NMB		1	1990-09-29 2001-10-24 2005-09-15	1990-09-29 2001-10-24 2005-09-15	25,262	21,006
ADVANCE BK	BALTIMORE, MD	405173	107 FSB		1	1979-12-31	1957-01-01	70,354	55,240
HARBOR BK OF MD ERDMAN AVE OFF INNER HARBOR EAST OFF PIMLICO OFF RANDALLSTOWN BR RESEARCH PARK BR RIVERDALE BR	BALTIMORE, MD BALTIMORE, MD BALTIMORE, MD BALTIMORE, MD RANDALLSTOWN, MD BALTIMORE, MD RIVERDALE, MD	533124 2647230 2241414 445629 998228 3676312 2424776	207 NMB	HARBOR BSHRS CORP	1	1982-09-13 1997-07-07 1994-09-17 1987-07-13 2002-04-15 2007-06-29 1994-06-01	1982-09-13 1997-07-07 1994-09-17 1951-11-05 1974-11-15 2007-06-29 1994-06-01	274,713	245,557
IDEAL FSB	BALTIMORE, MD	642576	107 FSB		1	1986-02-25	1920-04-04	7,863	6,854

ONEUNITED BK CORPORATE BR GARDENA BR LADERA HEIGHTS BR LAUDERDALE LAKES BR LYNWOOD BR MIAMI BR ROXBURY BR STOCKER BR	BOSTON, MA LOS ANGELES, CA GARDENA, CA LOS ANGELES, CA LAUDERDALE LAKES, FL LYNWOOD, CA MIAMI, FL BOSTON, MA LOS ANGELES, CA	935308 166773 1856129 1856099 674232 2653110 2847889 43409 2460934	207 NMB		1	1982-08-02 2003-01-01 2001-05-01 2001-05-01 1999-09-11 2001-05-01 1999-09-11 1982-11-22 2001-05-01	1982-08-02 1948-12-01 1991-01-19 1991-01-19 1977-08-19 1998-01-16 1999-09-11 1982-11-22 1992-04-22	742,866	481,753
FIRST INDEPENDENCE BK 7 MILE OFF GREEKTOWN OFF LIVERNOIS HERBERT OFF MACK ALTER OFF	DETROIT, MI DETROIT, MI DETROIT, MI DETROIT, MI DETROIT, MI	254849 2042321 2042349 2042312 3700356	207 NMB	FIRST INDEPENDENCE CORP	1	1970-05-14 1985-03-06 1988-10-24 1974-08-15 2006-03-13	1970-05-14 1985-03-06 1988-10-24 1974-08-15 2006-03-13	218,660	174,943
HOME FSB 13300 W SEVEN MILE RD OFF 550 E WARREN AVE OFF	DETROIT, MI DETROIT, MI DETROIT, MI	117373 2119184 2119193	107 FSB		1	1988-12-31 1988-12-31 1988-12-31	1947-01-01 1986-01-01 1986-01-01	21,060	19,856
LOTUS BK	NOVI, MI	3482166	207 NMB	LOTUS BC	20	2007-10-04	2007-02-28	19,261	9,831
WOODLANDS NB CLOQUET OFF ONAMIA GRAND MARKET OFF ONAMIA OFF STURGEON LAKE OFF	HINCKLEY, MN CLOQUET, MN ONAMIA, MN ONAMIA, MN STURGEON LAKE, MN	980951 3542145 3378036 876559 772156	117 NAT	MILLE LACS BC	30	1999-11-01 2005-12-07 2004-02-17 1999-11-01 1999-11-01	1908-10-01 2005-12-07 2004-02-17 1907-08-03 1915-03-17	122,557	96,499
HERITAGE BKG GRP CARTHAGE BR EDINBURG BR HIGHWAY 16 DRIVE-IN BR HIGHWAY 98 BR MADISON BR OPERATIONS BR RANKIN CTY BR	CARTHAGE, MS CARTHAGE, MS EDINBURG, MS CARTHAGE, MS HATTIESBURG, MS MADISON, MS CARTHAGE, MS BRANDON, MS	633837 2948290 449636 694436 3649174 3389984 2263395 3348310	207 NMB	FIRST HERITAGE CORP	20	2007-10-15 2007-10-15 2007-10-15 2007-10-15 2007-10-15 2007-10-15 2007-10-15 2007-10-15	1920-01-01 2000-07-25 1976-05-31 1964-02-17 2007-08-01 2005-10-24 1995-01-01 2005-04-04	244,061	176,761
HOPE CMNTY CU	JACKSON, MS	2342816	203 SCU		39	2007-06-01	1995-08-24	61,598	45,169
CENTRAL BK OF KANSAS CITY ARCHIE BR BRDWAY BR HARRISONVILLE BR NORTH OAK BR RED BRIDGE BR SOUTHWEST BLVD BR TRUMAN RD BR	KANSAS CITY, MO ARCHIE, MO KANSAS CITY, MO HARRISONVILLE, MO KANSAS CITY, MO KANSAS CITY, MO KANSAS CITY, MO KANSAS CITY, MO	751852 444154 3148239 223658 3315040 1948501 3315059 600558	207 NMB	CENTRAL BSHRS	5	2003-05-30 2003-05-30 2003-05-30 2003-05-30 2003-05-30 2003-05-30 2004-09-29 2003-05-30	1950-08-10 1983-06-01 1999-12-31 1902-01-01 2002-08-19 1992-03-28 2004-09-29 1973-02-14	152,150	130,833
GATEWAY BK GRAND AVE BR	SAINT LOUIS, MO SAINT LOUIS, MO	182157 3622887	207 NMB	GATEWAY BSHRS	1	1965-06-18 2006-06-30	1965-06-18 2006-06-30	39,154	35,784
PEOPLES BK	SENECA, MO	2396592	207 NMB		30	1999-04-12	1996-03-15	73,528	61,015
CITIZENS ST BK OF CHOTEAU	CHOTEAU, MT	637750	217 SMB	TETON BSHRS	5	1991-05-07	1909-01-01	68,892	55,080
EAGLE BK	POLSON, MT	3346633	207 NMB	SALISH KOOTENAI BC	30	2007-10-04	2006-07-24	18,643	15,908
FIRST NB OF FAIRFIELD VALLEY BR	FAIRFIELD, MT VAUGHN, MT	596053 2449304	117 NAT	TETON BSHRS	5	1989-05-31 1996-04-16	1919-01-01 1996-04-16	92,919	76,914

BNB BK NA FIFTH AVE BR PALISADES PARK BR	FORT LEE, NJ NEW YORK, NY PALISADES PARK, NJ	609609 3219595 3307988	117 NAT	BNB FNCL SVC CORP	20	1986-09-16 2003-10-03 2004-11-19	1986-09-16 2003-10-03 2004-11-19	280,130	238,556
CITY NB OF NJ EAST NEW YORK BR HACKENSACK BR HARLEM BR HEMPSTEAD BR NEWARK SOUTH SIDE BR PATERSON BR PHILADELPHIA BR ROOSEVELT BR SPRINGFIELD AVE BR	NEWARK, NJ BROOKLYN, NY HACKENSACK, NJ NEW YORK, NY HEMPSTEAD, NY NEWARK, NJ PATERSON, NJ PHILADELPHIA, PA ROOSEVELT, NY NEWARK, NJ	567905 1847873 675976 3366293 3140336 2766494 2766515 2869304 1728758 3043156	117 NAT	CITY NAT BSHRS CORP	1	1973-06-11 2001-06-18 1994-05-07 2005-06-30 2002-09-20 1973-06-11 1998-04-21 2007-03-10 2000-05-12 2001-06-29	1973-06-11 1990-11-16 1887-01-01 2005-06-30 2002-09-20 1973-06-11 1998-04-21 1999-12-10 1979-12-31 2001-06-29	458,478	379,191
INDUS AMER BK JERSEY CITY BR PARSIPPANY SUPERMARKET BR PORT CHESTER BR	ISELIN, NJ JERSEY CITY, NJ PARSIPPANNY, NJ PORT CHESTER, NY	3369959 3726178 3657357 2967022	207 NMB	IA BC	20	2007-10-04 2007-10-27 2007-10-04 2007-10-04	2005-12-19 2007-10-27 2006-10-12 1998-11-04	108,044	70,748
CENTINEL BK OF TAOS QUESTA BR TAOS BR	TAOS, NM QUESTA, NM TAOS, NM	800853 799555 235156	207 NMB	CENTINEL BSHRS	10	1969-03-01 1979-08-15 1977-10-13	1969-03-01 1979-08-15 1977-10-13	145,711	131,564
MY BK ALBUQUERQUE BR LOS LUNAS BR MOUNTAINAIR BR RIO COMMUNITIES BR	BELEN, NM ALBUQUERQUE, NM LOS LUNAS, NM MOUNTAINAIR, NM BELEN, NM	1972298 2836173 2430816 2700667 2816090	217 SMB	BETHLEHEM FC	10	2000-06-27 2000-06-27 2000-06-27 2000-06-27 2000-06-27	1992-07-01 1999-06-21 1996-03-11 1998-05-18 1999-05-10	149,948	126,674
ALTERNATIVES FCU	ITHACA, NY	865384	103 FCU		39	2008-01-01	1979-01-12	54,241	48,604
EASTBANK NA	NEW YORK, NY	98717	117 NAT	EVERGREEN HOLD LLC	20	1984-11-26	1984-11-26	178,943	145,659
LUMBEE GUARANTY BK BLOOM AVE BR FAIRMONT OFF FALCON VILLAGE BR FAYETTEVILLE RD BR HOPE MILLS BR MAXTON BR PINE ST BR RED SPRINGS BR ROWLAND BR ST PAULS BR WEST 5TH ST BR	PEMBROKE, NC FAYETTEVILLE, NC FAIRMONT, NC FAYETTEVILLE, NC LUMBERTON, NC HOPE MILLS, NC MAXTON, NC LUMBERTON, NC RED SPRINGS, NC ROWLAND, NC SAINT PAULS, NC LUMBERTON, NC	651121 3624126 2637491 3624117 3294136 1872419 554325 1368202 2140393 2140405 1872428 3294127	207 NMB		30	1971-12-22 2007-08-08 1997-12-02 2007-08-08 1997-09-08 1991-06-17 1995-11-17 1989-02-09 1995-11-04 1995-11-04 1991-06-17 1998-12-15	1971-12-22 2007-08-08 1997-12-02 2007-08-08 1997-09-08 1991-06-17 1985-02-05 1989-02-09 1993-12-31 1993-12-31 1991-06-17 1998-12-15	222,144	177,972
MECHANICS & FARMERS BK CHAPEL HILL BLVD BR CHAPEL HILL ST BR CHARLOTTE BR DURHAM BULLS ATHLETIC PARK B EAST INDEPENDENCE PLAZA BR FAYETTEVILLE RD BR GREENSBORO BR MUTUAL BR NORTHGATE MALL BR PARRISH ST BR RALEIGH BR	DURHAM, NC DURHAM, NC DURHAM, NC CHARLOTTE, NC DURHAM, NC CHARLOTTE, NC DURHAM, NC GREENSBORO, NC DURHAM, NC DURHAM, NC DURHAM, NC DURHAM, NC RALEIGH, NC	332224 577324 855778 278425 516725 393926 2345901 474928 277923 3452851 3726235 394428	207 NMB	M&F BC	1	1959-12-31 1972-06-30 2008-03-29 1972-06-30 1972-06-30 1974-05-01 2008-03-29 2008-03-29 1972-06-30 2008-03-29 1998-07-01 1972-06-30	1908-03-01 1954-01-15 1921-01-01 1962-03-01 1970-05-15 1974-05-01 1994-06-01 1971-11-02 1965-10-01 2006-07-01 1998-07-01 1923-01-01	276,880	221,810

RENAISSANCE CTR BR	CHARLOTTE, NC	3539958				2005-06-29	2005-06-29		
ROCK QUARRY RD BR	RALEIGH, NC	455020				1977-06-23	1977-06-23		
WINSTON-SALEM BR	WINSTON-SALEM, NC	174424				1981-09-19	1981-09-19		
AMERICAN ST BK	TULSA, OK	449850	207 NMB	ASB CORP	1	1970-11-09	1970-11-09	11,331	10,227
BANK OF CHEROKEE CTY	HULBERT, OK	815754	217 SMB	GRANDVIEW BSHRS	30	1991-12-12	1908-12-01	94,840	84,496
PARK HILL BR	PARK HILL, OK	2627223				1997-09-12	1997-09-12		
PLAZA BR	TAHLEQUAH, OK	3159561				2000-04-24	2000-04-24		
BANK OF CMRC	STILWELL, OK	322850	207 NMB	PEOPLES CMRL BC	30	1998-06-23	1931-01-01	77,098	64,667
KEYS BR	PARK HILL, OK	3633315				1998-06-23	1995-01-17		
STILWELL BR	STILWELL, OK	441452				1998-06-23	1972-02-14		
BANK OF GROVE	GROVE, OK	3286999	207 NMB		10	2007-10-04	2005-06-09	38,668	33,143
BANK2	OKLAHOMA CITY, OK	64552	217 SMB	CHICKASAW BANC HOLD CO	30	2002-01-05	1903-01-01	81,875	72,400
MORGAN RD BR	OKLAHOMA CITY, OK	3390065				2006-03-01	2006-03-01		
FIRST NB&TC	SHAWNEE, OK	396253	117 NAT		30	1992-05-05	1984-10-29	176,902	153,624
101 MAIN WILLOW BR	WILLOW, OK	1432626				2006-07-29	1987-08-21		
104 E FIRST ST BR	GRANITE, OK	2403276				2006-07-29	1993-05-28		
1570 SOUTH GORDON COOPER DR	SHAWNEE, OK	3037838				2001-05-04	2001-05-04		
204 NORTH OKLAHOMA ST BR	MANGUM, OK	3082520				2006-07-29	2000-06-30		
6702 QUANAH PARKER TRAILWAY	LAWTON, OK	895158				2006-07-29	1915-01-01		
702 NW SHERIDAN RD BR	LAWTON, OK	3675089				2007-02-20	2007-02-20		
821 E HWY BR	HOLDENVILLE, OK	3628816				2000-01-20	2000-01-20		
FIRST ST BK PORTER	PORTER, OK	521251	207 NMB	PORTER BSHRS	30	1994-07-01	1905-01-01	36,451	31,066
CHOUTEAU BR	CHOUTEAU, OK	3324846				2004-06-15	2004-06-15		
LOCUST GROVE BR	LOCUST GROVE, OK	3324855				2000-04-10	2000-04-10		
OKLAHOMA ST BK	VINITA, OK	285759	207 NMB	OKLAHOMA ST BSHRS	30	2003-03-10	1938-07-13	87,074	74,268
LANGLEY BR	LANGLEY, OK	3182895				2003-03-10	2002-07-26		
PEOPLES BK	WESTVILLE, OK	539452	207 NMB	PEOPLES CMRL BC	30	1998-06-23	1903-02-03	49,643	43,618
WEST SILOAM BR	WATTS, OK	1407857				1998-06-23	1983-12-12		
SECURITY ST BK	WEWOKA, OK	52951	207 NMB		5	1998-06-23	1911-12-05	73,177	65,297
824 NORTH MILT PHILLIPS BR	SEMINOLE, OK	3179019				2002-11-14	2002-11-14		
UNITED BK OF PHILADELPHIA	PHILADELPHIA, PA	1945247	207 NMB	UNITED BSHRS	1	1993-01-05	1992-03-23	72,351	63,301
3750 LANCASTER BR	PHILADELPHIA, PA	2486363				1996-07-22	1996-07-22		
PROGRESS PLAZA OFF	PHILADELPHIA, PA	375315				1999-09-23	1968-11-22		
WADSWORTH OFF	PHILADELPHIA, PA	904014				1999-09-24	1958-12-15		
SOUTH CAROLINA CMNTY BK	COLUMBIA, SC	2794732	207 NMB	SCCB FINANCIAL CORP	1	1999-03-27	1999-03-27	78,979	70,721
BELT LINE BR	COLUMBIA, SC	39523				2000-01-27	1970-06-22		
SOUTH MAIN ST BR	SUMTER, SC	581125				2000-01-27	1970-10-29		
CITIZENS SVG B&TC	NASHVILLE, TN	55635	207 NMB	CSB&T BC	1	1959-12-31	1904-01-04	73,512	63,472
8TH & MONROE BR	NASHVILLE, TN	2334204				1995-06-15	1995-06-15		
CLARKSVILLE HWY BR	NASHVILLE, TN	2706306				1998-06-13	1998-06-13		
WINCHESTER RD BR	MEMPHIS, TN	3603952				2007-05-15	2007-05-15		
TRI ST BK OF MEMPHIS	MEMPHIS, TN	515054	207 NMB		1	1959-12-31	1946-12-16	122,818	106,400
ELVIS PRESLEY BLVD BR	MEMPHIS, TN	2312097				1994-06-27	1994-06-27		
HOLLYWOOD BR	MEMPHIS, TN	422853				1972-06-30	1969-04-01		
LAMAR AIRWAYS BR	MEMPHIS, TN	1438057				1990-02-05	1990-02-05		
SOUTH MEMPHIS BR	MEMPHIS, TN	462952				1972-06-30	1965-05-01		

AMERICAN FNB	HOUSTON, TX	2694681	117 NAT	AFNB HOLD	20	2002-02-25	1998-05-18	519,126	428,330
FIRST COLONY BR	MISSOURI CITY, TX	2996572				2002-02-25	1998-05-18		
HARRY HINES BR	DALLAS, TX	3486605				2006-08-21	2006-08-21		
HARWIN BR	HOUSTON, TX	2996590				2002-02-25	1998-08-03		
LONG POINT BR	HOUSTON, TX	3665138				2007-04-16	2007-04-16		
PLANO BR	PLANO, TX	3665129				2007-05-01	2007-05-01		
RICHARDSON BR	RICHARDSON, TX	2996581				2002-02-25	1998-05-18		
COMMERCE BK	LAREDO, TX	625159	207 NMB	INTERNATIONAL BSHRS CORP	10	1984-09-30	1982-03-31	448,809	285,277
SAUNDERS AVE BR	LAREDO, TX	3350694				2005-05-09	2005-05-09		
SOUTH LAREDO BR	LAREDO, TX	2994091				2002-01-01	1998-03-03		
WELBY COURT BR	LAREDO, TX	2994112				2002-01-01	2000-03-27		
FALCON INTL BK	LAREDO, TX	564557	207 NMB	FALCON BSHRS	10	1988-05-18	1986-12-10	871,386	775,941
BIBB AVE BR	EAGLE PASS, TX	3586439				2007-02-27	2007-02-27		
BROWNSVILLE BOCA CHICA BR	BROWNSVILLE, TX	3570616				2007-02-08	2007-02-08		
BUDA BR	BUDA, TX	3378719				2005-08-22	2005-08-22		
DEL RIO CHEVROLET DR BR	DEL RIO, TX	3461554				2006-07-17	2006-07-17		
DEL RIO MAIN ST BR	DEL RIO, TX	3392836				2005-11-10	2005-11-10		
DOWNTOWN BR	LAREDO, TX	2978336				1997-02-24	1997-02-24		
EAGLE PASS MAIN ST BR	EAGLE PASS, TX	3386572				2005-10-03	2005-10-03		
EAST BR	LAREDO, TX	2978345				2000-05-01	2000-05-01		
FALCON INTL BK GUADALAJARA R	ZAPOPAN,	3448797				2005-10-03	2005-10-03		
HIGHWAY 83 BR	MCALLEN, TX	3656293				2007-10-31	2007-10-31		
MCALLEN 10TH ST BR	MCALLEN, TX	3436208				2006-03-06	2006-03-06		
MCALLEN 6301 10TH ST BR	MCALLEN, TX	3724839				2008-03-28	2008-03-28		
MCPHERSON BR	LAREDO, TX	3622243				2007-07-26	2007-07-26		
NORTH BR	LAREDO, TX	3036514				2001-03-05	2001-03-05		
SAN ANTONIO MILITARY DR BR	SAN ANTONIO, TX	3394616				2005-11-14	2005-11-14		
STONE OAK BR	SAN ANTONIO, TX	2994206				2001-09-08	1997-06-15		
GOLDEN BK NA	HOUSTON, TX	536059	117 NAT		20	1991-05-17	1985-02-22	437,537	310,093
CHAMPIONS BR	HOUSTON, TX	2301475				1995-02-15	1995-02-15		
LEGACY BR	PLANO, TX	3657562				2006-12-29	2006-12-29		
RICHARDSON BR	RICHARDSON, TX	2650267				1996-08-08	1996-08-08		
SUGAR LAND BR	SUGAR LAND, TX	2336981				1995-08-07	1995-08-07		
INTERNATIONAL BK OF CMRC	BROWNSVILLE, TX	230759	207 NMB	INTERNATIONAL BSHRS CORP	10	1984-10-09	1984-10-09	791,038	525,253
2250 BOCA CHICA BR	BROWNSVILLE, TX	3596737				2007-04-16	2007-04-16		
4520 E 14TH ST BR	BROWNSVILLE, TX	231251				1993-10-01	1981-07-06		
630 E ELIZABETH ST BR	BROWNSVILLE, TX	3202038				2003-07-14	2003-07-14		
ALTON GLOOR BR	BROWNSVILLE, TX	3367487				2005-06-14	2005-06-14		
BOCA CHICA BR	BROWNSVILLE, TX	3461563				2006-07-19	2006-07-19		
CENTRAL BLVD BR	BROWNSVILLE, TX	2129222				1993-12-01	1993-12-01		
HARLIGEN BR	HARLINGEN, TX	1460517				1993-09-16	1990-06-30		
HARLINGEN WLMT BR	HARLINGEN, TX	3536283				1998-04-08	1998-04-08		
PORT ISABEL BR	PORT ISABEL, TX	1418004				1993-10-01	1989-10-30		
SOUTH DIXIELAND RD BR	HARLINGEN, TX	2512226				1996-11-08	1996-06-28		
SOUTH HWY 48 BR	BROWNSVILLE, TX	3536265				2005-02-01	2005-02-01		
SOUTH PADRE ISLAND BR	SOUTH PADRE ISLAND, TX	1842047				1993-10-01	1990-02-12		
SUNRISE MA BR	BROWNSVILLE, TX	3536274				2000-07-22	2000-07-22		
WEST ALTON GLOOR BR	BROWNSVILLE, TX	3536201				2001-04-28	2001-04-28		
LONE STAR NB	PHARR, TX	842460	117 NAT	LONE STAR NATL BSHRS TX	10	2003-10-15	1983-01-24	1,659,431	1,356,523
BROWNSVILLE BOCA CHICA BR	BROWNSVILLE, TX	3450325				2005-06-23	2005-06-23		
BROWNSVILLE BR	BROWNSVILLE, TX	3506053				2003-10-15	2000-08-25		
DHR BR	EDINBURG, TX	3728604				2005-12-21	2005-12-21		
EDINBURG BR	EDINBURG, TX	3506204				2003-10-15	2002-10-01		
HARLINGEN BR	HARLINGEN, TX	3506231				2003-10-15	2003-05-14		

HARLINGEN MOTOR BANK BR	HARLINGEN, TX	3506437				2006-01-01	2006-01-01			
HIDALGO BR	HIDALGO, TX	3252622				2004-02-09	2004-02-09			
MED POINT BR	MCALLEN, TX	3506240				2003-11-01	2003-11-01			
MERCEDES BR	MERCEDES, TX	3533639				2006-11-02	2006-11-02			
MISSION BR	MISSION, TX	2994774				2003-10-15	1997-04-14			
MISSION MED BR	MISSION, TX	3365607				2005-06-27	2005-06-27			
NORTH MCALLEN BR	MCALLEN, TX	2449911				2003-10-15	1996-04-15			
PALMVIEW BR	PALMVIEW, TX	3295311				2004-05-12	2004-05-12			
PHARR MOTOR BK	PHARR, TX	3506398				2005-03-08	2005-03-08			
PORT ISABEL MOTOR BK	PORT ISABEL, TX	3450343				2006-05-15	2006-05-15			
RIO GRANDE CITY BR	RIO GRANDE CITY, TX	2994783				2003-10-15	2000-08-01			
ROMA BR	ROMA, TX	3336689				2005-01-31	2005-01-31			
SOUTH MCALLEN BR	MCALLEN, TX	2246718				2003-10-15	1994-06-13			
SOUTH PADRE ISLAND BR	SOUTH PADRE ISLAND, TX	3450334				2006-05-15	2006-05-15			
WESLACO BR	WESLACO, TX	3302527				2004-04-26	2004-04-26			
ONE WORLD BK	DALLAS, TX	3296859	217	SMB	ONE WORLD HOLD	20	2007-03-31	2005-04-04	71,725	59,739
SAN ANTONIO NB	REFUGIO, TX	26765	117	NAT	FAMILY BC	10	2007-10-04	1923-11-06	121,731	100,793
BINZ ENGLEMAN BR	SAN ANTONIO, TX	3733381					2008-01-22	2008-01-22		
EDINBURG BR	EDINBURG, TX	3733390					2008-01-22	2008-01-22		
POTRANCO BR	SAN ANTONIO, TX	3697072					2007-11-26	2007-11-26		
SW MILITARY BR	SAN ANTONIO, TX	3697063					2007-10-10	2007-10-10		
SOUTHWESTERN NB	HOUSTON, TX	2625724	117	NAT	SWNB BC	20	2003-07-22	1997-11-03	324,422	266,901
AUSTIN BR	AUSTIN, TX	3745414					2007-09-25	2007-09-25		
PLANO BR	PLANO, TX	3540552					2005-10-26	2005-10-26		
RICHARDSON BR	RICHARDSON, TX	3540570					2006-01-01	2006-01-01		
SAINT EMANUEL BR	HOUSTON, TX	2990271					2003-07-22	2000-07-05		
SUGAR LAND BR	SUGAR LAND, TX	3351646					2005-04-28	2005-04-28		
STATE BK OF TX	IRVING, TX	1157415	207	NMB	SBT BSHRS	20	1989-03-10	1987-10-19	500,565	323,190
GARLAND BR	GARLAND, TX	1443284					1990-03-30	1990-03-30		
RICHARDSON BR	RICHARDSON, TX	3540909					1998-11-16	1998-11-16		
TEXAS NB	MERCEDES, TX	497954	117	NAT	MNB VENT	10	2007-03-02	1920-11-26	83,824	74,584
EDINBURG BR	EDINBURG, TX	3767180					2007-07-16	2007-07-16		
UNITED CENTRAL BK	GARLAND, TX	259657	207	NMB	CENTRAL BC	20	1988-01-29	1984-08-20	840,653	667,067
ARLINGTON BR	ARLINGTON, TX	2399726					1996-01-31	1996-01-31		
ARTESIA BR	ARTESIA, CA	3603046					2007-06-19	2007-06-16		
ATLANTA LPO	DULUTH, GA	3397091					2005-04-28	2005-04-28		
AUSTIN BR	AUSTIN, TX	3298620					2004-09-15	2004-09-15		
CHANDLER LPO	CHANDLER, AZ	3684531					2007-12-31	2007-12-31		
CHARLOTTE LPO	CHARLOTTE, NC	3608760					2007-06-25	2007-06-25		
CHICAGO LPO	CHICAGO, IL	3454912					2006-07-15	2006-07-15		
GESSNER BR	HOUSTON, TX	2225665					1994-07-15	1994-07-15		
HARRY HINES BR	DALLAS, TX	1919006					1989-05-11	1989-05-11		
HOUSTON HILLCROFT BR	HOUSTON, TX	3424456					2006-02-15	2006-02-15		
KILLEEN BR	KILLEEN, TX	2731205					1998-06-20	1998-06-20		
LOS ANGELES LPO	ARTESIA, CA	3396973					2005-04-11	2005-04-11		
PARKER RD BR	PLANO, TX	2838711					1999-07-19	1999-07-19		
RICHMOND LPO	GLEN ALLEN, VA	3457913					2006-05-15	2006-05-15		
ROCKVILLE BR	ROCKVILLE, MD	3718191					2008-03-10	2008-03-10		
SAN JOSE LPO	NEWARK, CA	3457922					2006-05-01	2006-05-01		
SPRING BR	HOUSTON, TX	2642897					1997-12-15	1997-12-15		
SPRINGFIELD BR	SPRINGFIELD, VA	3468843					2006-09-01	2006-09-01		
TAMPA LPO	TAMPA, FL	3560952					2007-01-25	2007-01-25		
UNITY NB	HOUSTON, TX	853251	117	NAT		1	1989-02-01	1985-08-02	56,098	42,252

MISSOURI BR	MISSOURI CITY, TX	2987084				1998-03-19	1998-03-19		
CONSOLIDATED B&TC BROOKHILL AZALEA BR DOWNTOWN HAMPTON BR	RICHMOND, VA RICHMOND, VA HAMPTON, VA	517423 1400009 1466564	217 SMB	ABIGAIL ADAMS NAT BC	1	1959-12-31 1989-05-22 1990-05-18	1903-07-31 1989-05-22 1990-05-18	87,582	78,050
FIRST ST BK MOUNT CROSS RD BR PINEY FOREST RD BR	DANVILLE, VA DANVILLE, VA DANVILLE, VA	722227 2913412 1922686	207 NMB		1	1959-12-31 2000-05-01 1992-01-21	1919-09-08 2000-05-01 1992-01-21	27,385	25,816
IMPERIAL S&LA	MARTINSVILLE, VA	439972	107 SAL		1	1979-12-31	1929-01-01	9,322	9,100
NCP CMNTY DEV FCU	NORFOLK, VA	2829849	103 FCU		39	2007-06-01	1999-06-05	1,667	1,347
SECURITY ONE BK	FALLS CHURCH, VA	3419416	217 SMB		10	2006-04-17	2006-04-17	62,734	50,605
UNIBANK	LYNNWOOD, WA	3487947	207 NMB		20	2007-01-11	2006-11-01	103,825	68,501
LEGACY BK	MILWAUKEE, WI	2727990	217 SMB	LEGACY BC	1	1999-11-23	1999-07-29	194,284	160,409
NORTH MILWAUKEE ST BK NORTHRIDGE OFF	MILWAUKEE, WI MILWAUKEE, WI	759540 2523192	207 NMB	NORTH MILWAUKEE BSHRS	1	1971-02-12 1996-08-14	1971-02-12 1996-08-14	82,815	67,637
BANK OF GUAM BANK GUAM SAIPAN SAN ANTONI BANK GUAM SAIPAN SAN JOSE BR BANK OF GUAM CHUUK BR BANK OF GUAM KOLONIA POHNPE BANK OF GUAM KOROR PALAU BR BANK OF GUAM MAJURO BR BANK OF GUAM PALAU BR BANK OF GUAM ROTA BR BANK OF GUAM SAN FRANCISCO B BANK OF GUAM TINIAN FAC BR DEDEDO BR DEDEDO HARMON BR HAGATNA ANDERSON AFB BR HAGATNA BK OF GUAM BR HAGATNA NAVY STATION BR HAGATNA SANTA CRUZ BR MANGILAO BR MERIZO BR SAIPAN GARAPAN BR TAMUNING BR TAMUNING TUMON BR TAMUNING UPPER TUMON BR YIGO BR	HAGATNA, GU SAIPAN, MP SAIPAN, MP CHUUK, 0 POHNPEI, 0 KOROR, 0 MAJURO, 0 PALAU, 0 ROTA, MP SAN FRANCISCO, CA TINIAN, MP DEDEDO, GU DEDEDO, GU HAGATNA, GU HAGATNA, GU HAGATNA, GU HAGATNA, GU MANGILAO, GU MERIZO, GU SAIPAN, MP TAMUNING, GU TAMUNING, GU TAMUNING, GU YIGO, GU	711472 3511084 3511105 3624078 717773 712675 440969 3660973 716879 715676 1940662 710970 3359781 2459303 3660982 2459330 1946534 1946440 3359802 1940671 711070 1847604 3359790 2459312	207 NMB		20	1980-06-04 2005-06-30 2005-06-30 2005-06-30 2006-06-30 1984-04-02 1984-04-02 1984-04-02 1980-11-01 2006-06-30 1985-03-01 1983-03-25 1980-11-01 1980-06-04 1995-03-13 1992-11-02 2006-06-30 1992-10-15 1991-03-19 1992-01-17 1998-04-24 1980-11-01 1980-06-04 2006-06-30 2006-06-30 1993-02-02	1972-12-11 2005-06-30 2005-06-30 2006-06-30 1984-04-02 1984-04-02 1969-05-26 2006-06-30 1985-03-01 1983-03-25 1980-11-01 1975-05-29 1995-03-13 1992-11-02 2006-06-30 1992-10-15 1991-03-19 1992-01-17 1998-04-24 1950-06-19 1978-11-13 1984-06-06 1997-01-10 1993-02-02	845,587	622,337
BANKPACIFIC	HAGATNA, GU	364270	207 SAL		20	1999-06-08	1953-01-01	93,729	79,706

Summary Data

Total number of banks	120
Total assets (thousands)	\$26,776,956
Total deposits (thousands)	\$21,416,254

By minority code (Min Cd) Count

1 African American	36
5 Caucasian Women	7
10 Hispanic	17
20 Asian Americans	41
30 Native Americans	14
35 Eskimos	0
37 Aleutss	0
39 Low Income Credit Union	4
99 Other Minorities	1
Total	120

By Federal Reserve membership status	
Member - Federally chartered	26
Member - State chartered	13
Nonmember	81
Total	120

Charter Class (Chr Cls) Code

Each charter class is composed of three separate digits:

First digit - Chartering authority

0 = Not applicable

1 = Federal (or National)

2 = State

Second digit - Federal Reserve System membership

0 = Not applicable or Nonmember

1 = Member

Third digit - primary insurer

0 = Not applicable or uninsured

1 = Federal Deposit Insurance Corp/Bank Insurance Fund

2 = FDIC/Savings Association Insurance Fund

3 = National Credit Union Share Insurance Fund

4 = State

5 = Other

6 = FDIC/BIF and FDIC/SAIF

7 = Deposit Insurance Fund (DIF) - the FDIC merged BIF &

SAIF Mar 30, 2006 to form DIF

Entity Type (Ent Type)

NAT = National Bank

SMB = State Member Bank

NMB = Non-member Bank

FSB = Federal Savings Bank

SSB = State Savings Bank

SAL = Savings & Loan Association

FCU = Federal Credit Union

CRU = Credit Union

Holding Company Number

0 = Not applicable (Independent entity)