

BHCPR Reporters for Quarter Ending 06/30/2005
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 03/31/2005 and Other Notes
1023220	2, 130, 265	B. N. Y. HOLDINGS (DELAWARE) COR	NEWARK, DE	2nd Tier BHC
1021628	1, 873, 788	BANAMEX USA BANCORP	CENTURY CITY, CA	2nd Tier BHC
1417276	328, 474	BANKERS' BANCORPORATION OF FLO	LAKE MARY, FL	Moved from Peer 5; Atypical BHC
2985718	629, 433	BANNISTER BANCSHARES, INC.	KANSAS CITY, MO	2nd Tier BHC
3263963	198, 419	BBVA BANCOMER FINANCIAL HOLDIN	HOUSTON, TX	Moved from Peer 6; Atypical BHC
1246159	1, 030, 679	BESSEMER GROUP, INCORPORATED,	WOODBRIIDGE, NJ	Moved from Peer 3; Atypical BHC
1248078	3, 528, 490	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Moved from Peer 2; Atypical BHC
2907381	270, 414	CALIFORNIA FIRST NATIONAL BANC	IRVINE, CA	Moved from Peer 6; Atypical BHC
1098648	774, 760	CASS INFORMATION SYSTEMS, INC.	BRIDGETON, MO	Moved from Peer 4; Atypical BHC
1056835	13, 821, 751	CBI-KANSAS, INC.	KANSAS CITY, MO	2nd Tier BHC
1026632	46, 474, 987	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Moved from Peer 1; Atypical BHC
1042351	971, 457, 000	CITICORP	NEW YORK, NY	2nd Tier BHC
2879844	971, 457, 000	CITIGROUP HOLDINGS COMPANY	WILMINGTON, DE	2nd Tier BHC
1022924	89, 458, 466	CMC HOLDING DELAWARE INC.	NEWARK, DE	2nd Tier BHC
1029259	69, 854	COMERICA HOLDINGS INCORPORATED	DETROIT, MI	2nd Tier BHC
1137211	1, 881, 840	COMMUNITY FINANCIAL SERVICES,	ATLANTA, GA	Moved from Peer 3; Atypical BHC
2549857	158, 617, 821	COUNTRYWIDE FINANCIAL CORPORAT	CALABASAS, CA	Moved from Peer 1; Atypical BHC
1201112	962, 549	CUMMINS-AMERICAN CORP.	GLENVIEW, IL	Moved from Peer 4; Atypical BHC
1032473	56, 093, 000	DEUTSCHE BANK TRUST CORPORATIO	NEW YORK, NY	2nd Tier BHC
1399484	3, 743, 255	DICKINSON FINANCIAL CORPORATIO	KANSAS CITY, MO	2nd Tier BHC
2184164	16, 622, 091	DORAL FINANCIAL CORPORATION	SAN JUAN, PR	Moved from Peer 1; Atypical BHC
2089036	11, 117, 617	EMIGRANT BANCORP, INC.	NEW YORK, NY	2nd Tier BHC
2990244	102, 989, 068	FIFTH THIRD FINANCIAL CORPORAT	CINCINNATI, OH	2nd Tier BHC
1206313	478, 885	FIRST NATIONAL BANCSHARES, INC	EAST LANSING, MI	Moved from Peer 5; Atypical BHC
1086131	451, 736	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Moved from Peer 5; Atypical BHC
2181341	2, 387, 691	FIRST NATIONAL OF COLORADO, IN	FORT COLLINS, CO	2nd Tier BHC
1246216	8, 551, 571	FRANKLIN RESOURCES, INC.	SAN MATEO, CA	Moved from Peer 2; Atypical BHC
1134685	2, 864, 065	GEORGE MASON BANKSHARES, INC.	FAIRFAX, VA	2nd Tier BHC
1020340	35, 937, 968	HARRIS BANKCORP, INC.	CHICAGO, IL	2nd Tier BHC
3232325	372, 345, 727	HSBC INVESTMENTS (NORTH AMERIC	WILMINGTON, DE	2nd Tier BHC
2872407	183, 744, 999	HSBC NORTH AMERICA INC.	BUFFALO, NY	2nd Tier BHC
1020201	144, 394, 174	HSBC USA INC.	NEW YORK, NY	2nd Tier BHC
1832851	10, 249, 705	IBC SUBSIDIARY CORPORATION	WILMINGTON, DE	2nd Tier BHC
1837379	21, 907, 000	IBID, INC.	MINNEAPOLIS, MN	2nd Tier BHC
1109094	1, 398, 842	INDEPENDENT BANKERS FINANCIAL	IRVING, TX	Moved from Peer 3; Atypical BHC
2476869	4, 997, 231	INVESTORS BANCORP, INC.	SHORT HILL, NJ	2nd Tier BHC
1832132	90, 453, 000	J. P. MORGAN EQUITY HOLDINGS	WILMINGTON, DE	2nd Tier BHC
3305461	101, 582, 242	JOHN HANCOCK HOLDINGS (DELAWAR	WILMINGTON, DE	Moved from Peer 1; Atypical BHC
1051513	217, 881	KANSAS NATURAL GAS, INC.	HAYS, KS	Moved from Peer 6; Atypical BHC
1199769	109, 957, 938	LASALLE BANK CORPORATION	CHICAGO, IL	2nd Tier BHC
1123193	1, 433, 782	MARQUETTE FINANCIAL COMPANIES	MINNEAPOLIS, MN	Moved from Peer 3; Atypical BHC
1871159	63, 035, 492	MBNA CORPORATION	WILMINGTON, DE	Moved from Peer 1; Atypical BHC
2390013	768, 677	META FINANCIAL GROUP, INC	STORM LAKE, IA	Moved from Peer 4; Atypical BHC
2945824	381, 431, 290	METLIFE, INC.	NEW YORK, NY	Moved from Peer 1; Atypical BHC
3142349	1, 911, 422	MIDAMERICA FINANCIAL CORPORATI	DES MOINES, IA	2nd Tier BHC
2173092	1, 235, 911, 445	NB HOLDINGS CORPORATION	CHARLOTTE, NC	2nd Tier BHC
1022661	10, 032, 098	NEW GALVESTON COMPANY, THE	WILMINGTON, DE	2nd Tier BHC
2836883	678, 098	NEXITY FINANCIAL CORPORATION	BIRMINGHAM, AL	Moved from Peer 4; Atypical BHC
1978713	1, 093, 667	NORTHWEST FINANCIAL CORP.	SPENCER, IA	Moved from Peer 3; Atypical BHC
1141423	1, 235, 991	NORTRUST HOLDING CORPORATION	CHICAGO, IL	2nd Tier BHC
2621986	384, 519	PEDCOR BANCORP	CARMEL, IN	Moved from Peer 5; Atypical BHC

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1469314	86,709,304	PNC BANCORP, INC.	WILMINGTON, DE	2nd Tier BHC
2006118	19,900,000	POPULAR INTERNATIONAL BANK, IN	SAN JUAN, PR	2nd Tier BHC
2138466	19,779,000	POPULAR NORTH AMERICA, INC.	SAN JUAN, PR	2nd Tier BHC
3292217	4,768,722	SAFRA NEW YORK CORPORATION	DOVER, DE	2nd Tier BHC
2442837	1,365,542	STATE NATIONAL BANCSHARES OF	DOVER, DE	2nd Tier BHC
1077120	168,036,198	SUNTRUST BANK HOLDING COMPANY	ORLANDO, FL	2nd Tier BHC
1245442	3,676,653	SYNOVUS FINANCIAL CORP. OF ALA	BIRMINGHAM, AL	2nd Tier BHC
2847535	21,121,127	TD WATERHOUSE GROUP, INC.	NEW YORK, NY	Moved from Peer 1; Atypical BHC
2309912	10,669,937	U. S. TRUST CORPORATION	NEW YORK, NY	2nd Tier BHC
2099464	3,703,709	UBC HOLDING COMPANY, INC.	CHARLESTON, WV	2nd Tier BHC
2291727	336,075	UNITED BANKERS' BANCORPORATION	BLOOMINGTON, MN	Moved from Peer 6; Atypical BHC
1842421	1,047,984	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Moved from Peer 3; Atypical BHC
3209813	203,425,000	USB HOLDINGS, INC.	MINNEAPOLIS, MN	2nd Tier BHC
2626646	2,938,262	VIB CORP	EL CENTRO, CA	2nd Tier BHC
2577702	459,566,000	WACHOVIA OF ALABAMA, INC.	BIRMINGHAM, AL	2nd Tier BHC
2250313	42,106,977	WELLS FARGO FINANCIAL SERVICES	DES MOINES, IA	2nd Tier BHC
1141991	42,131,634	WELLS FARGO FINANCIAL, INC.	DES MOINES, IA	2nd Tier BHC
2741679	372,578,000	WFC HOLDINGS CORPORATION	SAN FRANCISCO, CA	2nd Tier BHC
1200049	146,956	WHITMORE COMPANY, INC.	CORNING, IA	Moved from Peer 6; Atypical BHC

Note: Peer Group 9 has 70 bank holding companies.