

Montana: 2002

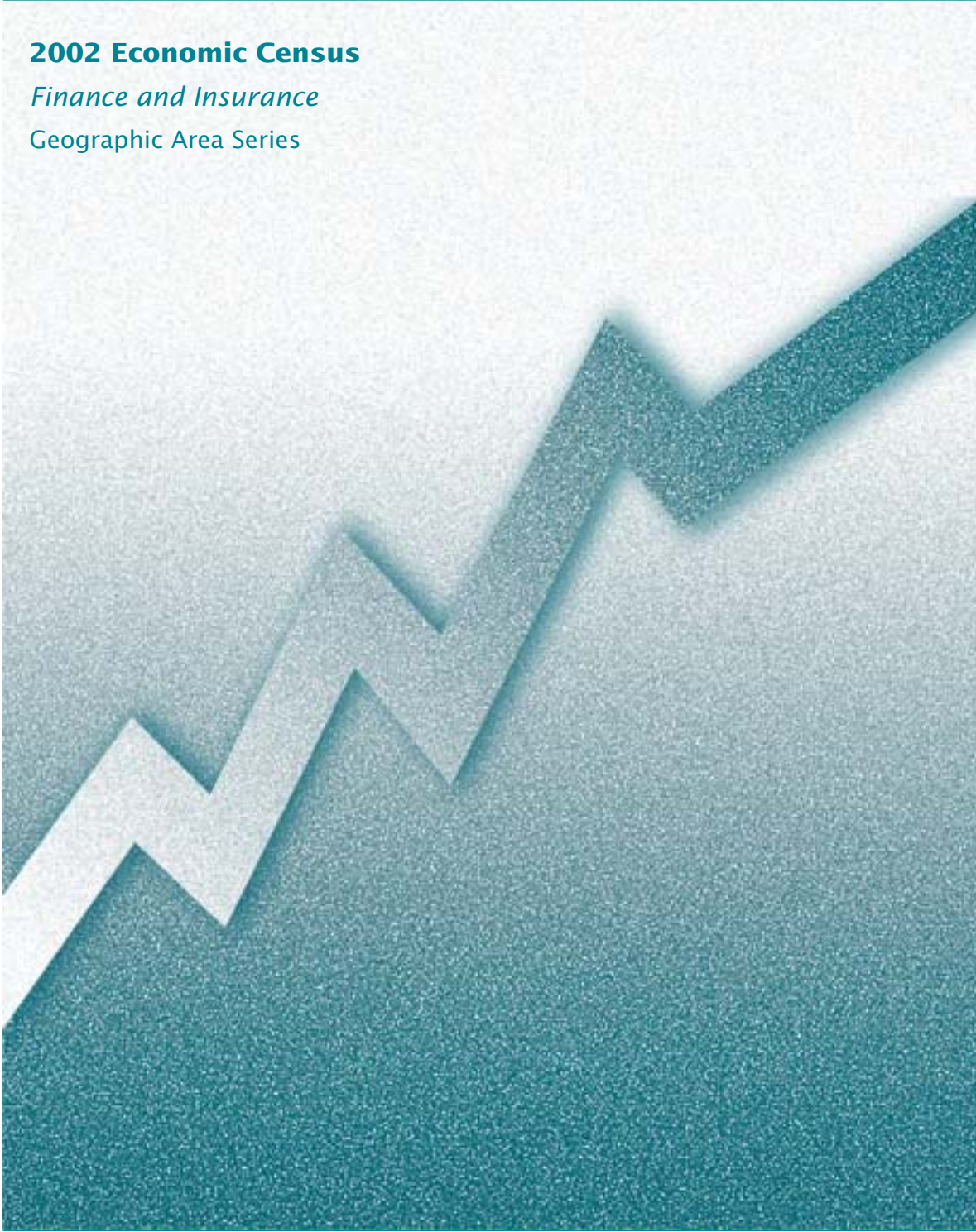
Issued August 2005

EC02-52A-MT

2002 Economic Census

Finance and Insurance

Geographic Area Series



U S C E N S U S B U R E A U

Helping You Make Informed Decisions

U.S. Department of Commerce
Economics and Statistics Administration
U.S. CENSUS BUREAU



CONTENTS

Introduction to the Economic Census	v
Finance and Insurance	ix
Tables	
1. Summary Statistics for the State: 2002	1
2. Summary Statistics for Metropolitan and Micropolitan Statistical Areas: 2002	2
Appendixes	
A. Explanation of Terms	A-1
B. NAICS Codes, Titles, and Descriptions	B-1
C. Methodology	C-1
D. Geographic Notes	--
E. Metropolitan and Micropolitan Statistical Areas	E-1

-- Not applicable for this report.

Table 1. Summary Statistics for the State: 2002

[Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table.]

NAICS code	Geographic area and kind of business	Estab- lishments (number)	Revenue (\$1,000)	Annual payroll (\$1,000)	First-quarter payroll (\$1,000)	Paid employees for pay period including March 12 (number)	Percent of revenue—	
							From admini- strative records ¹	Estimated ²
MONTANA								
52	Finance and insurance	1 803	N	468 021	117 447	13 596	N	N
521	Monetary authorities - central bank	1	32 391	4 731	1 077	139	—	—
5211	Monetary authorities - central bank	1	32 391	4 731	1 077	139	—	—
52111	Monetary authorities - central bank	1	32 391	4 731	1 077	139	—	—
521110	Monetary authorities - central bank	1	32 391	4 731	1 077	139	—	—
522	Credit intermediation and related activities	717	N	257 421	64 959	7 969	N	N
5221	Depository credit intermediation	457	N	210 852	53 236	6 632	N	N
52211	Commercial banking	337	Q	181 506	46 185	5 495	Q	Q
522110	Commercial banking	337	Q	181 506	46 185	5 495	Q	Q
5221101	National commercial banks - banking	124	Q	61 535	15 096	1 806	Q	Q
5221102	State commercial banks - banking	213	Q	119 971	31 089	3 689	Q	Q
52212	Savings institutions	17	Q	6 025	1 454	172	Q	Q
522120	Savings institutions	17	Q	6 025	1 454	172	Q	Q
5221201	Savings institutions - federally chartered	14	Q	D	D	c	Q	Q
52213	Credit unions	103	133 508	23 321	5 597	965	—	1.9
522130	Credit unions	103	133 508	23 321	5 597	965	—	1.9
5221301	Credit unions - federally chartered	78	81 738	17 083	4 086	720	—	3.0
5221309	Credit unions - not federally chartered	25	51 770	6 238	1 511	245	—	—
5222	Nondepository credit intermediation	191	191 600	40 799	10 597	1 141	2.0	5.8
52222	Sales financing	11	18 297	2 565	653	59	—	16.5
522220	Sales financing	11	18 297	2 565	653	59	—	16.5
52229	Other nondepository credit intermediation	180	173 303	38 234	9 944	1 082	2.2	4.7
522291	Consumer lending	59	54 609	8 579	2 128	295	.8	5.6
522292	Real estate credit	48	60 175	21 369	5 658	452	.3	8.3
5222929	Mortgage bankers and loan correspondents	47	D	D	D	e	D	D
522298	All other nondepository credit intermediation	73	58 519	8 286	2 158	335	5.5	—
5222981	Pawn shops	57	D	D	D	c	D	D
5222988	Other business credit institutions	16	D	D	D	c	D	D
5223	Activities related to credit intermediation	69	25 640	5 770	1 126	196	7.2	7.6
52231	Mortgage and nonmortgage loan brokers	42	15 239	4 140	735	110	—	10.0
522310	Mortgage and nonmortgage loan brokers	42	15 239	4 140	735	110	—	10.0
52239	Other activities related to credit intermediation	22	5 990	1 013	231	61	30.7	6.8
522390	Other activities related to credit intermediation	22	5 990	1 013	231	61	30.7	6.8
523	Securities, commodity contracts, other financial investments, and related activities	270	D	D	D	g	D	D
5231	Securities and commodity contracts intermediation and brokerage	164	129 322	56 468	14 622	800	.9	1.1
52312	Securities brokerage	151	123 820	53 596	13 705	754	.8	.9
523120	Securities brokerage	151	123 820	53 596	13 705	754	.8	.9
52314	Commodity contracts brokerage	9	D	D	D	b	D	D
523140	Commodity contracts brokerage	9	D	D	D	b	D	D
5239	Other financial investment activities	106	D	D	D	e	D	D
52391	Miscellaneous intermediation	19	5 383	1 623	363	45	12.0	8.5
523910	Miscellaneous intermediation	19	5 383	1 623	363	45	12.0	8.5
52392	Portfolio management	25	10 123	3 223	1 026	56	10.4	.1
523920	Portfolio management	25	10 123	3 223	1 026	56	10.4	.1
52393	Investment advice	40	21 576	1 848	463	76	5.6	3.9
523930	Investment advice	40	21 576	1 848	463	76	5.6	3.9
52399	All other financial investment activities	22	D	D	D	b	D	D
523991	Trust, fiduciary, and custody activities	16	5 934	2 296	555	67	14.4	5.5
523999	Miscellaneous financial investment activities	6	D	D	D	a	D	D
524	Insurance carriers and related activities	813	N	139 892	34 284	4 432	N	N
5241	Insurance carriers	113	Q	46 506	11 640	1 594	Q	Q
52411	Direct life, health, and medical insurance carriers	30	Q	24 138	6 270	881	Q	Q
524113	Direct life insurance carriers	16	Q	D	D	c	Q	Q
524114	Direct health and medical insurance carriers	14	Q	D	D	f	Q	Q
52412	Direct insurance (except life, health, and medical) carriers	81	Q	D	D	f	Q	Q
524126	Direct property and casualty insurance carriers	56	Q	11 402	2 903	268	Q	Q
524127	Direct title insurance carriers	22	Q	5 874	1 310	186	Q	Q
5242	Agencies, brokerages, and other insurance related activities ..	700	502 999	93 386	22 644	2 838	14.1	2.6
52421	Insurance agencies and brokerages	648	226 982	73 235	17 793	2 228	29.9	5.4
524210	Insurance agencies and brokerages	648	226 982	73 235	17 793	2 228	29.9	5.4
52429	Other insurance related activities	52	276 017	20 151	4 851	610	1.0	.4
524291	Claims adjusting	25	7 292	3 439	787	98	6.9	3.9
524292	Third party administration of insurance and pension funds/ plans	20	268 170	16 544	4 022	506	.8	.3
524298	All other insurance related activities	7	555	168	42	6	3.8	9.0
525	Funds, trusts, and other financial vehicles (part)	2	D	D	D	a	D	D

¹Includes revenue information obtained from administrative records of other federal agencies.

²Includes revenue information that was imputed based on historic data, administrative data, industry averages, or other statistical methods.

Note: The data in this table are based on the 2002 Economic Census. To maintain confidentiality, the Census Bureau suppresses data to protect the identity of any business or individual. The census results in this table contain nonsampling error. Data users who create their own estimates using data from this table should cite the Census Bureau as the source of the original data only. See also explanation of terms and geographic definitions. For the full technical documentation, see Appendix C.

Table 2. Summary Statistics for Metropolitan and Micropolitan Statistical Areas: 2002

[Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. For definitions and hierarchy of metropolitan and micropolitan statistical areas (CSAs, MeSAs, MiSAs, and MDs), see Appendix E. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table]

NAICS code	Geographic area and kind of business	Estab- lishments (number)	Revenue (\$1,000)	Annual payroll (\$1,000)	First-quarter payroll (\$1,000)	Paid employees for pay period including March 12 (number)	Percent of revenue—	
							From admini- strative records ¹	Estimated ²
BILLINGS, MT METROPOLITAN STATISTICAL AREA								
52	Finance and insurance	332	N	110 995	27 703	2 676	N	N
522	Credit intermediation and related activities	119	N	62 274	15 929	1 568	N	N
5221	Depository credit intermediation	66	N	50 807	13 078	1 280	N	N
52211	Commercial banking	50	Q	46 737	12 067	1 105	Q	Q
522110	Commercial banking	50	Q	46 737	12 067	1 105	Q	Q
52213	Credit unions	16	21 339	4 070	1 011	175	—	1.0
522130	Credit unions	16	21 339	4 070	1 011	175	—	1.0
5222	Nondepository credit intermediation	38	47 556	10 169	2 623	239	2.6	6.3
52229	Other nondepository credit intermediation	32	34 042	8 287	2 143	205	3.6	—
522291	Consumer lending	11	9 979	1 030	229	38	.5	—
522298	All other nondepository credit intermediation	15	D	D	D	b	D	D
5222981	Pawn shops	13	4 742	1 092	272	62	23.3	—
5223	Activities related to credit intermediation	15	4 219	1 298	228	49	2.2	2.9
523	Securities, commodity contracts, other financial investments, and related activities	52	44 822	16 760	4 394	231	1.2	1.0
5231	Securities and commodity contracts intermediation and brokerage	33	38 187	15 214	3 989	194	.4	.8
52312	Securities brokerage	30	37 446	14 888	3 921	189	.2	.8
523120	Securities brokerage	30	37 446	14 888	3 921	189	.2	.8
5239	Other financial investment activities	19	6 635	1 546	405	37	5.8	2.3
524	Insurance carriers and related activities	161	N	31 961	7 380	877	N	N
5241	Insurance carriers	31	Q	8 631	2 043	217	Q	Q
52411	Direct life, health, and medical insurance carriers	13	Q	D	D	c	Q	Q
524113	Direct life insurance carriers	10	Q	D	D	c	Q	Q
52412	Direct insurance (except life, health, and medical) carriers ..	18	Q	D	D	b	Q	Q
524126	Direct property and casualty insurance carriers	14	Q	D	D	b	Q	Q
5242	Agencies, brokerages, and other insurance related activities ..	130	61 905	23 330	5 337	660	18.1	5.1
52421	Insurance agencies and brokerages	120	D	D	D	e	D	D
524210	Insurance agencies and brokerages	120	D	D	D	e	D	D
52429	Other insurance related activities	10	D	D	D	c	D	D
BOZEMAN, MT MICROPOLITAN STATISTICAL AREA								
52	Finance and insurance	163	N	37 388	8 983	1 010	N	N
522	Credit intermediation and related activities	68	N	21 714	5 115	665	N	N
5221	Depository credit intermediation	30	N	17 296	4 164	546	N	N
52211	Commercial banking	26	Q	15 976	3 870	493	Q	Q
522110	Commercial banking	26	Q	15 976	3 870	493	Q	Q
5222	Nondepository credit intermediation	25	17 840	3 362	727	87	3.5	11.5
52229	Other nondepository credit intermediation	24	D	D	D	b	D	D
522292	Real estate credit	10	7 003	2 218	448	40	2.6	29.2
5223	Activities related to credit intermediation	13	5 828	1 056	224	32	—	2.1
523	Securities, commodity contracts, other financial investments, and related activities	30	16 336	7 361	2 028	106	6.1	5.2
5231	Securities and commodity contracts intermediation and brokerage	20	D	D	D	b	D	D
52312	Securities brokerage	19	13 925	6 647	1 879	94	.7	2.7
523120	Securities brokerage	19	13 925	6 647	1 879	94	.7	2.7
5239	Other financial investment activities	10	D	D	D	a	D	D
524	Insurance carriers and related activities	65	N	8 313	1 840	239	N	N
5241	Insurance carriers	13	Q	D	D	b	Q	Q
52412	Direct insurance (except life, health, and medical) carriers ..	12	Q	D	D	b	Q	Q
5242	Agencies, brokerages, and other insurance related activities ..	52	D	D	D	c	D	D
52421	Insurance agencies and brokerages	49	D	D	D	c	D	D
524210	Insurance agencies and brokerages	49	D	D	D	c	D	D

See footnotes at end of table.

Table 2. Summary Statistics for Metropolitan and Micropolitan Statistical Areas: 2002—Con.

[Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. For definitions and hierarchy of metropolitan and micropolitan statistical areas (CSAs, MeSAs, MiSAs, and MDs), see Appendix E. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table]

NAICS code	Geographic area and kind of business	Estab-lishments (number)	Revenue (\$1,000)	Annual payroll (\$1,000)	First-quarter payroll (\$1,000)	Paid employees for pay period including March 12 (number)	Percent of revenue—	
							From administrative records ¹	Estimated ²
BUTTE-SILVER BOW, MT MICROPOLITAN STATISTICAL AREA								
52	Finance and insurance	58	N	9 041	2 205	301	N	N
522	Credit intermediation and related activities	28	N	5 595	1 369	213	N	N
5221	Depository credit intermediation	20	N	4 811	1 180	184	N	N
52211	Commercial banking	12	Q	3 147	776	118	Q	Q
522110	Commercial banking	12	Q	3 147	776	118	Q	Q
523	Securities, commodity contracts, other financial investments, and related activities	7	D	D	D	b	D	D
524	Insurance carriers and related activities	22	N	D	D	b	N	N
5242	Agencies, brokerages, and other insurance related activities ..	19	D	D	D	b	D	D
52421	Insurance agencies and brokerages	17	4 215	1 539	354	49	55.9	5.5
524210	Insurance agencies and brokerages	17	4 215	1 539	354	49	55.9	5.5
525	Funds, trusts, and other financial vehicles (part)	1	D	D	D	a	D	D
GREAT FALLS, MT METROPOLITAN STATISTICAL AREA								
52	Finance and insurance	181	N	62 550	16 601	1 829	N	N
522	Credit intermediation and related activities	62	N	24 849	6 616	860	N	N
5221	Depository credit intermediation	33	N	18 780	4 999	592	N	N
52211	Commercial banking	24	Q	15 308	4 163	441	Q	Q
522110	Commercial banking	24	Q	15 308	4 163	441	Q	Q
5222	Nondepository credit intermediation	26	33 293	5 929	1 577	256	.8	7.6
52229	Other nondepository credit intermediation	25	D	D	D	e	D	D
522298	All other nondepository credit intermediation	12	D	D	D	b	D	D
5222981	Pawn shops	11	3 456	869	212	50	8.0	—
523	Securities, commodity contracts, other financial investments, and related activities	35	44 816	16 520	4 329	223	1.6	.7
5231	Securities and commodity contracts intermediation and brokerage	19	27 565	13 860	3 571	154	.4	—
52312	Securities brokerage	16	26 583	13 518	3 501	147	.4	—
523120	Securities brokerage	16	26 583	13 518	3 501	147	.4	—
5239	Other financial investment activities	16	17 251	2 660	758	69	3.5	1.7
524	Insurance carriers and related activities	84	N	21 181	5 656	746	N	N
5241	Insurance carriers	21	Q	11 987	3 079	470	Q	Q
52412	Direct insurance (except life, health, and medical) carriers ..	16	Q	7 913	1 998	352	Q	Q
524126	Direct property and casualty insurance carriers	12	Q	2 819	701	69	Q	Q
5242	Agencies, brokerages, and other insurance related activities ..	63	40 341	9 194	2 577	276	20.0	1.9
52421	Insurance agencies and brokerages	59	38 332	8 216	2 323	247	21.0	2.0
524210	Insurance agencies and brokerages	59	38 332	8 216	2 323	247	21.0	2.0
HAVRE, MT MICROPOLITAN STATISTICAL AREA								
52	Finance and insurance	36	N	4 994	1 231	170	N	N
522	Credit intermediation and related activities	13	N	3 058	791	109	N	N
5221	Depository credit intermediation	10	N	D	D	c	N	N
523	Securities, commodity contracts, other financial investments, and related activities	5	D	D	D	a	D	D
524	Insurance carriers and related activities	17	N	D	D	b	N	N
5242	Agencies, brokerages, and other insurance related activities ..	16	4 062	873	223	44	49.7	1.4
52421	Insurance agencies and brokerages	16	4 062	873	223	44	49.7	1.4
524210	Insurance agencies and brokerages	16	4 062	873	223	44	49.7	1.4
525	Funds, trusts, and other financial vehicles (part)	1	D	D	D	a	D	D

See footnotes at end of table.

Table 2. Summary Statistics for Metropolitan and Micropolitan Statistical Areas: 2002—Con.

[Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. For definitions and hierarchy of metropolitan and micropolitan statistical areas (CSAs, MeSAs, MiSAs, and MDs), see Appendix E. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table]

NAICS code	Geographic area and kind of business	Estab-lishments (number)	Revenue (\$1,000)	Annual payroll (\$1,000)	First-quarter payroll (\$1,000)	Paid employees for pay period including March 12 (number)	Percent of revenue—	
							From administrative records ¹	Estimated ²
HELENA, MT MICROPOLITAN STATISTICAL AREA								
52	Finance and insurance	129	N	55 543	14 140	1 768	N	N
521	Monetary authorities - central bank	1	32 391	4 731	1 077	139	—	—
5211	Monetary authorities - central bank	1	32 391	4 731	1 077	139	—	—
52111	Monetary authorities - central bank	1	32 391	4 731	1 077	139	—	—
521110	Monetary authorities - central bank	1	32 391	4 731	1 077	139	—	—
522	Credit intermediation and related activities	58	N	25 051	6 365	764	N	N
5221	Depository credit intermediation	37	N	17 577	4 413	545	N	N
52211	Commercial banking	24	Q	13 041	3 314	391	Q	Q
522110	Commercial banking	24	Q	13 041	3 314	391	Q	Q
52213	Credit unions	11	D	D	D	c	D	D
522130	Credit unions	11	D	D	D	c	D	D
5222	Nondepository credit intermediation	19	D	D	D	c	D	D
52229	Other nondepository credit intermediation	19	D	D	D	c	D	D
523	Securities, commodity contracts, other financial investments, and related activities	19	9 938	3 562	946	55	.6	5.5
5231	Securities and commodity contracts intermediation and brokerage	10	5 955	2 411	531	37	.4	4.8
524	Insurance carriers and related activities	51	N	22 199	5 752	810	N	N
5241	Insurance carriers	10	Q	D	D	f	Q	Q
5242	Agencies, brokerages, and other insurance related activities ..	41	D	D	D	c	D	D
52421	Insurance agencies and brokerages	33	D	D	D	c	D	D
524210	Insurance agencies and brokerages	33	D	D	D	c	D	D
KALISPELL, MT MICROPOLITAN STATISTICAL AREA								
52	Finance and insurance	171	N	43 086	10 691	1 215	N	N
522	Credit intermediation and related activities	66	N	23 976	6 036	738	N	N
5221	Depository credit intermediation	29	N	16 310	3 912	543	N	N
52211	Commercial banking	21	Q	14 245	3 450	475	Q	Q
522110	Commercial banking	21	Q	14 245	3 450	475	Q	Q
5222	Nondepository credit intermediation	25	20 633	6 670	1 920	169	2.4	.3
52229	Other nondepository credit intermediation	23	D	D	D	c	D	D
5223	Activities related to credit intermediation	12	4 521	996	204	26	4.3	—
523	Securities, commodity contracts, other financial investments, and related activities	35	14 924	5 607	1 478	107	3.4	2.3
5231	Securities and commodity contracts intermediation and brokerage	22	D	D	D	b	D	D
52312	Securities brokerage	20	10 839	3 965	876	68	1.5	3.2
523120	Securities brokerage	20	10 839	3 965	876	68	1.5	3.2
5239	Other financial investment activities	13	D	D	D	b	D	D
524	Insurance carriers and related activities	70	N	13 503	3 177	370	N	N
5242	Agencies, brokerages, and other insurance related activities ..	65	267 548	12 839	3 041	357	2.3	.5
52421	Insurance agencies and brokerages	61	D	D	D	c	D	D
524210	Insurance agencies and brokerages	61	D	D	D	c	D	D
MISSOULA, MT METROPOLITAN STATISTICAL AREA								
52	Finance and insurance	221	N	59 864	14 716	1 568	N	N
522	Credit intermediation and related activities	89	N	27 240	6 574	816	N	N
5221	Depository credit intermediation	46	N	21 195	5 199	672	N	N
52211	Commercial banking	31	Q	16 340	4 051	502	Q	Q
522110	Commercial banking	31	Q	16 340	4 051	502	Q	Q
52213	Credit unions	11	D	D	D	c	D	D
522130	Credit unions	11	D	D	D	c	D	D
5222	Nondepository credit intermediation	29	23 320	4 618	1 111	93	1.3	3.5
52229	Other nondepository credit intermediation	28	D	D	D	b	D	D
522291	Consumer lending	11	8 895	933	197	31	2.1	.9
5223	Activities related to credit intermediation	14	5 876	1 427	264	51	—	21.8
523	Securities, commodity contracts, other financial investments, and related activities	34	22 623	8 367	2 147	145	4.3	—
5231	Securities and commodity contracts intermediation and brokerage	17	D	D	D	c	D	D
52312	Securities brokerage	16	14 105	6 253	1 578	95	—	—
523120	Securities brokerage	16	14 105	6 253	1 578	95	—	—
5239	Other financial investment activities	17	D	D	D	b	D	D

See footnotes at end of table.

Table 2. Summary Statistics for Metropolitan and Micropolitan Statistical Areas: 2002—Con.

[Includes only establishments of firms with payroll. For meaning of abbreviations and symbols, see introductory text. For explanation of terms, see Appendix A. For definitions and hierarchy of metropolitan and micropolitan statistical areas (CSAs, MeSAs, MiSAs, and MDs), see Appendix E. Data based on the 2002 Economic Census. For information on confidentiality protection, sampling error, nonsampling error, and definitions, see note at end of table]

NAICS code	Geographic area and kind of business	Estab-lishments (number)	Revenue (\$1,000)	Annual payroll (\$1,000)	First-quarter payroll (\$1,000)	Paid employees for pay period including March 12 (number)	Percent of revenue—	
							From admini-strative records ¹	Estimated ²
	MISSOULA, MT METROPOLITAN STATISTICAL AREA—Con.							
52	Finance and insurance—Con.							
524	Insurance carriers and related activities	98	N	24 257	5 995	607	N	N
5241	Insurance carriers	15	Q	6 458	1 597	159	Q	Q
52412	Direct insurance (except life, health, and medical) carriers ..	10	Q	D	D	c	Q	Q
5242	Agencies, brokerages, and other insurance related activities ..	83	43 978	17 799	4 398	448	19.2	2.9
52421	Insurance agencies and brokerages	72	D	D	D	e	D	D
524210	Insurance agencies and brokerages	72	D	D	D	e	D	D
52429	Other insurance related activities	11	D	D	D	c	D	D

¹Includes revenue information obtained from administrative records of other federal agencies.

²Includes revenue information that was imputed based on historic data, administrative data, industry averages, or other statistical methods.

Note: The data in this table are based on the 2002 Economic Census. To maintain confidentiality, the Census Bureau suppresses data to protect the identity of any business or individual. The census results in this table contain nonsampling error. Data users who create their own estimates using data from this table should cite the Census Bureau as the source of the original data only. See also explanation of terms and geographic definitions. For the full technical documentation, see Appendix C.