

MINORITY OWNED BANKS as of June 30, 2003
 SORTED by STATE

ID	Bank/Branch Name	City	Chr St	Cls	Holding Company	Min Cd	Minority Date	Established Date	Assets (Thous \$)	Deposits (Thous \$)
2877484	ALAMERICA BK	BIRMINGHAM	AL	201	3047583	1	2002-10-24	2000-01-28	76,223	65,876
578237	COMMONWEALTH NB	MOBILE	AL	111	0	1	1976-02-19	1976-02-19	46,647	42,744
2627661	MOBILE ALABAMA CRAFT BR	MOBILE	AL				1999-07-09	1997-11-01		
2627812	MOBILE CRICHTON BR	MOBILE	AL				1999-07-09	1997-11-01		
2314943	PRICHARD BR	PRICHARD	AL				1995-06-16	1995-06-16		
244037	SLOCOMB NB	SLOCOMB	AL	111	2848653	5	2002-01-02	1905-10-01	48,853	32,571
1897168	FIRST TUSKEGEE BK	TUSKEGEE	AL	202	2099361	1	1991-10-12	1991-10-12	70,225	60,656
2400378	DOWNTOWN BR	MONTGOMERY	AL				1996-01-09	1996-01-09		
2103080	MONTGOMERY OFFICE	MONTGOMERY	AL				1993-09-20	1993-09-20		
300063	OMNI BK NA	ALHAMBRA	CA	111	0	20	1980-04-11	1980-02-12	198,262	155,236
2607878	IRVINE BR	IRVINE	CA				1997-05-28	1997-05-28		
1892686	MONTEREY PARK BR	MONTEREY PARK	CA				1991-09-13	1991-09-13		
302160	ROWLAND HGTS BR	ROWLAND HEIGHTS	CA				1983-04-12	1983-04-12		
1999428	SAN JOSE BR	SAN JOSE	CA				1992-09-08	1992-09-08		
962265	BORREGO SPRINGS BK NA	BORREGO SPRINGS	CA	111	0	30	1996-12-24	1982-11-01	116,038	107,042
1460320	CALIPATRIA BR	CALIPATRIA	CA				1996-12-24	1990-07-02		
2601353	LA MESA OFF	LA MESA	CA				1997-05-05	1997-05-05		
2704722	VIEJAS OFF	ALPINE	CA				1998-05-13	1998-05-13		
66761	WESTERN SHORES BR	SALTON CITY	CA				1996-12-24	1954-02-08		
2297998	EVERTRUST BK	CITY OF INDUSTRY	CA	201	0	20	1998-07-08	1995-05-03	230,961	193,153
2601371	ALHAMBRA BR	ALHAMBRA	CA				1998-07-08	1997-05-12		
169569	WESTERN ST BK	DUARTE	CA	201	0	20	1981-04-08	1980-10-27	78,567	70,140
2739210	SOUTH SAN FRANCISCO BR OFF	SOUTH SAN FRANCISCO	CA				1998-09-25	1998-09-25		
206772	EASTERN INTL BK	LOS ANGELES	CA	202	0	20	1990-06-29	1985-02-27	89,451	78,832
1462445	LOS ANGELES BR	ALHAMBRA	CA				1990-06-29	1990-06-29		
299868	COMMUNITY CMRC BK	LOS ANGELES	CA	201	0	10	2002-07-31	1976-10-01	234,963	165,022
515661	COSTA MESA BR	COSTA MESA	CA				2002-07-31	1978-06-01		
1369058	COVINA BR	COVINA	CA				2002-07-31	1988-05-01		
1369049	FOOTHILL BLVD BR	CLAREMONT	CA				2002-07-31	1985-04-01		
577865	OCEANSIDE BR	OCEANSIDE	CA				2002-07-31	1980-09-01		
2458539	OLYMPIC BLVD BR	LOS ANGELES	CA				2002-07-31	1990-11-01		
516163	SIMI VALLEY BR	SIMI VALLEY	CA				2002-07-31	1981-08-01		
392862	WOODLAND HILLS BR	WOODLAND HILLS	CA				2002-07-31	1979-11-01		
595869	CATHAY BK	LOS ANGELES	CA	206	1843080	20	1962-04-19	1962-04-19	3,009,574	2,468,889

642062	ALHAMBRA BR	ALHAMBRA	CA				1985-12-30	1985-12-30		
2515357	ALHAMBRA BR OFF	ALHAMBRA	CA				1996-11-18	1996-11-18		
2686912	BERKELEY RICHMOND BR OFF	RICHMOND	CA				1998-04-08	1998-04-08		
3190050	BROOKLYN BR	BROOKLYN	NY				2002-06-27	2002-06-27		
1965085	CERRITOS BR	CERRITOS	CA				1992-05-01	1992-05-01		
1966756	CITY OF IND BR	CITY OF INDUSTRY	CA				1992-05-21	1992-05-21		
1176863	CITY OF IND BR	CITY OF INDUSTRY	CA				1988-02-22	1988-02-22		
2231152	CUPERTINO OFF	CUPERTINO	CA				1994-08-03	1994-08-03		
2887371	DIAMOND BAR BR	DIAMOND BAR	CA				2000-01-22	2000-01-22		
2866237	FLUSHING OFF	FLUSHING	NY				1999-12-11	1999-12-11		
2257255	FREMONT BR	FREMONT	CA				1994-11-17	1994-11-17		
1896125	HAWTHORNE BLVD BR	TORRANCE	CA				1991-10-07	1991-10-07		
2981541	HOUSTON OFF BR	HOUSTON	TX				2000-12-11	2000-12-11		
2257246	IRVINE BR	IRVINE	CA				1994-11-17	1994-11-17		
2968784	KERMIT BR	HOUSTON	TX				2000-12-11	2000-12-11		
2262697	MILLBRAE BR	MILLBRAE	CA				1994-12-14	1994-12-14		
595168	MONTEREY PARK BR	MONTEREY PARK	CA				1979-09-19	1979-09-19		
2865717	NEW YORK CHINATOWN OFF	NEW YORK	NY				1999-12-11	1997-04-11		
1949375	OAKLAND BR	OAKLAND	CA				1992-03-12	1992-03-12		
1864544	SAN GABRIEL BR	SAN GABRIEL	CA				1991-05-22	1991-05-22		
1435588	TULLY RD BR	SAN JOSE	CA				1989-12-18	1989-12-18		
1211296	WESTMINSTER BR	WESTMINSTER	CA				1988-06-14	1988-06-14		
641364	PAN AMER BK	LOS ANGELES	CA	201	0	10	1971-07-01	1971-07-01	41,465	35,251
1922855	SANTA ANA MAIN BR	SANTA ANA	CA				1981-11-02	1981-11-02		
751160	WHITTIER VANCOUVER UNIT BR	LOS ANGELES	CA				1981-11-02	1968-04-22		
730268	GENERAL BK	LOS ANGELES	CA	201	1029213	20	1992-07-09	1980-03-18	2,402,002	1,855,474
1494811	ARCADIA OFF	ARCADIA	CA				1992-07-09	1990-11-01		
2847852	BELLEVUE BR	BELLEVUE	WA				2000-02-11	2000-02-11		
985602	BOSTON BR	BOSTON	MA				2002-03-01	1965-09-08		
976963	CERRITOS BR	ARTESIA	CA				1992-07-09	1986-10-20		
2228581	CUPERTINO OFF	CUPERTINO	CA				1994-05-05	1994-05-05		
2037523	DIAMOND BAR BR	DIAMOND BAR	CA				1993-04-07	1993-04-07		
2278728	FREMONT BR	FREMONT	CA				1995-03-01	1995-03-01		
1397707	HACIENDA HGTS BR	CITY OF INDUSTRY	CA				1992-07-09	1989-03-20		
2846480	HUNTINGTON BEACH BR OFF	HUNTINGTON BEACH	CA				1999-07-26	1999-07-26		
1438169	IRVINE BR	IRVINE	CA				1992-07-09	1990-02-22		
2917625	KENT NORTH BR	KENT	WA				2000-06-01	2000-06-01		
975368	MONTEREY PARK BR	MONTEREY PARK	CA				1992-07-09	1981-06-15		
2111629	ORANGE BR	ORANGE	CA				1993-10-12	1993-10-12		
1439296	SAN DIEGO BR	SAN DIEGO	CA				1992-07-09	1990-03-05		
2063009	SAN FERNANDO VALLEY BR	NORTHRIDGE	CA				1993-07-09	1993-07-09		
1189537	SAN GABRIEL VALLEY BR	ALHAMBRA	CA				1992-07-09	1988-02-16		
2654872	SAN JOSE BR	SAN JOSE	CA				1998-02-11	1998-02-11		
2253930	SAN MATEO BR	MILLBRAE	CA				1994-10-17	1994-10-17		
913164	TORRANCE BR	TORRANCE	CA				1992-07-09	1985-04-02		
2638948	WASHINGTON ST BR	BOSTON	MA				2002-03-01	1997-12-11		
972769	GUARANTY BK OF CA	LOS ANGELES	CA	201	2017673	20	1976-11-15	1976-11-15	137,675	112,673
1355332	MONTEREY PARK OFF	MONTEREY PARK	CA				1994-10-15	1989-09-28		
2818580	WALNUT BR	WALNUT	CA				1999-04-05	1999-04-05		

23867	WESTMINSTER BR	WESTMINSTER	CA				1994-10-15	1983-06-01		
1918344	PREFERRED BK	LOS ANGELES	CA	201	0	20	1992-07-14	1991-12-23	785,446	676,754
2818469	ARCADIA BR	ARCADIA	CA				1999-04-22	1999-04-22		
2410621	CENTURY CITY OFF	LOS ANGELES	CA				1996-02-20	1996-02-20		
288264	CITY OF IND BR	CITY OF INDUSTRY	CA				1996-03-18	1971-07-01		
3160174	DIAMOND BAR OFF BR	DIAMOND BAR	CA				2002-12-12	2002-12-12		
1992380	SAN GABRIEL VALLEY RGNL OFF	ALHAMBRA	CA				1992-08-11	1992-08-11		
2251422	SOUTH BAY RGNL OFF	TORRANCE	CA				1994-10-28	1994-10-28		
534466	METROPOLITAN BK	OAKLAND	CA	201	1139439	20	1986-06-09	1983-09-01	79,817	68,246
2607823	OAKLAND CHINATOWN BR	OAKLAND	CA				1997-07-01	1997-07-01		
2099370	SAN FRANCISCO BR	SAN FRANCISCO	CA				1993-09-18	1993-09-18		
1189014	SAN JOSE BR	SAN JOSE	CA				1988-05-02	1988-05-02		
2713582	CANYON NB	PALM SPRINGS	CA	111	0	30	1998-07-10	1998-07-10	151,901	139,064
1864601	FIRST UNITED BK	SAN DIEGO	CA	201	0	20	1993-07-23	1991-05-15	157,598	145,103
2818599	LA RGNL OFF	ALHAMBRA	CA				1999-06-01	1999-06-01		
255462	NATIONAL AMER BK	SAN FRANCISCO	CA	111	1031524	20	1989-05-26	1984-02-08	81,601	73,586
1219630	CLEMENT ST BR	SAN FRANCISCO	CA				1989-05-26	1988-10-24		
1494781	NORIEGA ST OFF	SAN FRANCISCO	CA				1990-11-01	1990-11-01		
519360	MISSION NB	SAN FRANCISCO	CA	111	0	10	1982-02-16	1982-02-16	60,537	54,905
1451887	DIAMOND OFF	OAKLAND	CA				1990-05-19	1990-05-19		
1451878	ELMWOOD OFF	BERKELEY	CA				1990-05-19	1990-05-19		
777366	BANK OF THE ORIENT	SAN FRANCISCO	CA	211	1028533	20	1992-09-22	1971-03-17	492,633	433,762
967064	ALA MOANA PACIFIC CTR BR	HONOLULU	HI				2000-10-14	1982-05-10		
778961	BANK OF THE ORIENT XIAMEN BR	XIAMEN					1992-09-22	1987-04-17		
776864	CHINATOWN BR	SAN FRANCISCO	CA				1992-09-22	1972-12-01		
210368	CLEMENT & SIXTH BR	SAN FRANCISCO	CA				1992-09-22	1975-02-26		
2988746	DOWNTOWN BR	HONOLULU	HI				2000-10-14	2000-10-14		
2543556	IRVING ST BR	SAN FRANCISCO	CA				1997-02-24	1997-02-24		
2136239	KANEOHE BR	KANEOHE	HI				2000-10-14	1990-06-21		
2961682	MILLBREA OFF	MILLBREA	CA				1999-11-15	1999-11-15		
779463	OAKLAND BR	OAKLAND	CA				1992-09-22	1981-02-05		
1839131	PEARLBRIDGE BR	HONOLULU	HI				2000-10-14	1990-12-27		
2777548	ASIANA BK	SUNNYVALE	CA	201	0	20	2003-03-06	1999-02-19	36,500	30,518
2380470	PREMIER BK	DENVER	CO	211	2494096	20	2001-01-04	1995-12-29	126,340	90,907
3160745	1867 SOUTH ACADEMY BLVD BR	COLORADO SPRINGS	CO				2001-01-04	1999-12-30		
3072688	2480 W ALAMEDA AVE BR	DENVER	CO				2001-11-19	2001-11-19		
2704937	978 S HAVANA ST BR	AURORA	CO				2001-01-04	1998-05-11		
659622	ADAMS NB	WASHINGTON	DC	111	1075500	5	1978-05-15	1978-05-15	216,672	177,583
3138388	7TH ST BR	WASHINGTON	DC				1997-11-06	1997-11-06		
2515227	DUPONT CIRCLE E BR	WASHINGTON	DC				1996-10-21	1996-10-21		
845920	GEORGETOWN BR	WASHINGTON	DC				1982-08-09	1982-08-09		
3148006	K ST BR	WASHINGTON	DC				2002-10-28	2002-10-28		

746625	UNION STATION BR	WASHINGTON	DC				1982-11-04	1982-11-04		
1166453	FIRST LIBERTY NB	WASHINGTON	DC	111	1247099	20	1988-02-22	1988-02-22	92,022	68,660
2560562	GREENBELT BR	COLLEGE PARK	MD				1997-03-17	1997-03-17		
3174957	OXON HILL RD BR	OXON HILL	MD				2003-03-01	2003-03-01		
3174966	QUEENS CHAPEL RD BR	HYATTSVILLE	MD				2003-03-01	2003-03-01		
837037	CONTINENTAL NB OF MIAMI	MIAMI	FL	111	1129681	10	1974-05-10	1974-05-10	190,199	172,050
1157161	BIRD RD BR	MIAMI	FL				1986-09-22	1986-09-22		
988331	DOWNTOWN BR	MIAMI	FL				1981-09-08	1981-09-08		
927732	HIALEAH BR	HIALEAH	FL				1984-09-05	1984-09-05		
836535	SWEETWATER BR	SWEETWATER	FL				1982-01-26	1982-01-26		
2943772	WALMART BR	MIAMI	FL				2000-09-20	2000-09-20		
3139910	WALMART/HIALEAH GDNS BR	HIALEAH GARDENS	FL				2000-10-20	2000-10-20		
931636	GULF BK	MIAMI	FL	211		0	1989-06-28	1984-09-24	76,730	65,238
2897558	8TH ST BR	MIAMI	FL				2000-01-13	2000-01-13		
1829664	WEST DADE BR	MIAMI	FL				1989-06-28	1987-03-16		
972237	TRANSATLANTIC BK	MIAMI	FL	211		0	1985-10-04	1984-08-24	376,471	330,994
2493437	BIRD RD BR	MIAMI	FL				1996-04-01	1996-04-01		
1404995	CORAL GABLES BR	CORAL GABLES	FL				1989-07-03	1989-07-03		
2354994	DOUGLAS RD BR	MIAMI	FL				1995-10-10	1995-10-10		
1163920	FLAGLER STATION BR	MIAMI	FL				1988-01-19	1988-01-19		
2502012	HIALEAH BR	HIALEAH	FL				1996-09-13	1996-09-13		
2502003	NORTH MIAMI BR	NORTH MIAMI	FL				1996-09-13	1996-09-13		
680130	CITIZENS TR BK	ATLANTA	GA	216	1078958	1	1959-12-31	1921-06-18	364,127	289,892
742337	ADAMSVILLE OFFICE	ATLANTA	GA				1972-10-07	1972-10-07		
2895581	AUBURN AVE BR	ATLANTA	GA				2000-03-11	2000-03-11		
2917876	CASCADE CROSSING PHASE II BR	ATLANTA	GA				2000-06-05	2000-06-05		
2965635	COLUMBUS BR OFF	COLUMBUS	GA				2000-11-17	2000-11-17		
1403868	CUB FOODS #49 BR	ATLANTA	GA				1989-09-15	1989-09-05		
1362880	EAST POINT BR	EAST POINT	GA				1987-10-06	1987-10-06		
3174948	EUTAW OFF	EUTAW	AL				2003-03-03	2003-03-03		
3174939	FIVE POINTS WEST OFF	BIRMINGHAM	AL				2003-03-03	2003-03-03		
2002866	NORTH DEKALB BR	DECATUR	GA				1992-11-23	1992-11-23		
1396139	PANOLA RD BR	LITHONIA	GA				1998-01-31	1989-04-26		
2491992	ROCKBRIDGE PLAZA OFF	STONE MOUNTAIN	GA				1998-01-31	1996-07-19		
2210858	SOUTH DEKALB MALL OFFICE	DECATUR	GA				1998-01-31	1994-06-01		
3080405	STONECREST MALL BR OFF	LITHONIA	GA				2002-01-04	2002-01-04		
768775	THIRD AVE NORTH BR	BIRMINGHAM	AL				2003-03-01	1956-01-01		
1156856	WESLEY CHAPEL KROGER ST BR	DECATUR	GA				1987-08-06	1987-08-06		
927330	WEST SIDE OFFICE	ATLANTA	GA				1972-06-30	1955-08-01		
2243977	CAPITOL CITY B&TC	ATLANTA	GA	201	2710675	1	1994-10-03	1994-10-03	123,598	107,370
2479981	AIRPORT OFF	ATLANTA	GA				1996-06-03	1996-06-03		
3050051	ALBANY BR OFF	ALBANY	GA				2001-07-25	2001-07-25		
2243995	CASCASE OFF	ATLANTA	GA				1994-10-03	1994-10-03		
2748294	STONE MNT BR	STONE MOUNTAIN	GA				1998-11-02	1998-11-02		
2806112	UNITED AMER BK NA	ATLANTA	GA	111	2806103	10	1999-09-20	1999-09-20	82,434	59,657

3029365	BUFORD HWY BR	CHAMBLEE	GA			2001-04-02	2001-04-02			
3183838	SOUTH COBB DR BR	MARIETTA	GA			2003-04-01	2003-04-01			
2876889	HORIZON BK	DECATUR	GA	201	3058525	20	2001-12-31	2000-01-24	108,368	98,141
3196182	SUGALOAF PARKWAY BR OFF	DULUTH	GA				2003-06-11	2003-06-11		
2328249	GLOBAL CMRC BK	DORAVILLE	GA	201	0	20	2002-03-06	1995-08-18	77,510	66,902
3050172	PLAZA FIESTA BR OFF	DORAVILLE	GA				2002-03-06	2001-07-30		
370833	CARVER ST BK	SAVANNAH	GA	201	0	1	1959-12-31	1947-06-04	23,588	21,468
2354387	QUANTUM NB	SUWANEE	GA	111	2354369	20	2001-01-22	1995-12-27	151,997	131,177
776060	CITY BK	HONOLULU	HI	206	1028412	20	2001-10-17	1959-06-19	1,699,288	1,187,040
2922759	BETHEL BR	HONOLULU	HI				2001-10-17	2000-06-02		
570277	BISHOP BR	HONOLULU	HI				2001-10-17	1925-01-01		
973065	HILO BR	HILO	HI				2001-10-17	1972-04-01		
2922768	KAHALA BR	HONOLULU	HI				2001-10-17	2000-07-01		
706861	KAHULUI BR	KAHULUI	HI				2001-10-17	1982-04-03		
704764	KAILUA BR	KAILUA	HI				2001-10-17	1961-02-01		
2922777	KALIHI BR	HONOLULU	HI				2001-10-17	2000-07-01		
972563	KALIHI BR	HONOLULU	HI				2001-10-17	1978-04-22		
2922786	KANEOHE BR	KANEOHE	HI				2001-10-17	2000-07-01		
2922795	KAPAHULU BR	HONOLULU	HI				2001-10-17	2000-07-01		
775568	KAPALAMA BR	HONOLULU	HI				2001-10-17	1962-08-01		
903866	KAPIOLANI BLVD BR	HONOLULU	HI				2001-10-17	1970-11-01		
2459125	KAPOLEI BR	KAPOLEI	HI				2001-10-17	1993-12-04		
974660	MAKIKI BR	HONOLULU	HI				2001-10-17	1981-11-14		
705266	MCCULLY BR	HONOLULU	HI				2001-10-17	1962-05-01		
1397903	PEARLRIDGE BR	AIEA	HI				2001-10-17	1988-10-01		
824961	WAHIAWA BR	WAHIAWA	HI				2001-10-17	1975-11-08		
707363	WAIKIKI BR	HONOLULU	HI				2001-10-17	1979-09-15		
2922816	WAIMALU BR	AIEA	HI				2001-10-17	2000-07-01		
2922825	WAIPAHUA BR	WAIPAHU	HI				2001-10-17	2000-07-01		
915065	HAWAII NB	HONOLULU	HI	111	1142439	20	1994-01-12	1960-09-19	401,844	371,712
848462	AIRPORT BR	HONOLULU	HI				1994-01-12	1962-05-01		
2136163	BISHOP ST BR	HONOLULU	HI				1994-01-12	1992-06-30		
917162	DILLINGHAM BR	HONOLULU	HI				1994-01-12	1970-08-01		
999766	HAWAII KAI BR	HONOLULU	HI				1994-01-12	1962-06-01		
1000267	HILO BR	HILO	HI				1994-01-12	1970-01-01		
540663	KAHULUI BR	KAHULUI	HI				1995-05-20	1982-03-01		
850269	KAILUA BR	KAILUA	HI				1994-01-12	1965-10-01		
851864	KAIMUKI BR	HONOLULU	HI				1994-01-12	1966-10-01		
727763	KALIHI BR	HONOLULU	HI				1994-01-12	1969-10-01		
2305446	KIHEI BR	KIHEI	HI				1995-05-20	1995-05-20		
790169	KING SMITH BR	HONOLULU	HI				1994-01-12	1972-08-07		
870669	MAKIKI BR	HONOLULU	HI				1994-01-12	1962-12-01		
2685737	MOANALUA BR	HONOLULU	HI				1998-04-04	1998-04-04		
2577720	PEARL CITY BR	PEARL CITY	HI				1997-05-17	1997-05-17		
3141119	PUAINAKO BR	HILO	HI				2002-07-24	2002-07-24		

76135	HIGHLAND CMNTY BK	CHICAGO	IL 201	1200115	1	1970-11-05	1970-11-09	105,875	94,294
2946755	10537 S HALSTED STR OFF	CHICAGO	IL			2000-03-20	2000-03-20		
2046495	1701 W 8TH ST OFF	CHICAGO	IL			1995-04-15	1986-01-01		
2522917	1800 W 87TH STR OFF	CHICAGO	IL			1996-10-04	1996-10-04		
2042198	500 W 119TH ST BR	CHICAGO	IL			1989-02-27	1989-02-27		
209139	NAB BK	CHICAGO	IL 211	2500027	20	1993-04-20	1987-08-27	164,926	144,376
2636065	250 WEST CERMAK RD OFF	CHICAGO	IL			1997-05-18	1997-05-18		
2060174	4928 NORTH BROADWAY OFF	CHICAGO	IL			1993-04-20	1991-12-15		
2689968	665 PASQUINELLI DRIVE OFF	WESTMONT	IL			1998-04-17	1998-04-17		
2245542	8301 SOUTH CASS AVE OFF	DARIEN	IL			1994-09-17	1994-09-17		
215130	NATIONAL REPUBLIC BK CHICAGO	CHICAGO	IL 111	0	20	1984-11-20	1897-02-01	415,075	369,777
2426471	2615 WEST DEVON OFF	CHICAGO	IL			1991-08-11	1991-08-11		
533937	COMMUNITY BK OF LAWNSDALE	CHICAGO	IL 201	2339919	1	1977-06-20	1977-06-20	50,689	47,495
673431	SEAWAY NB CHICAGO	CHICAGO	IL 111	1204029	1	1965-01-02	1965-01-02	304,876	267,074
2570628	121 N LASALLE STR OFF	CHICAGO	IL			1989-12-01	1989-12-01		
3120990	5757 S CICERO OFF	CHICAGO	IL			2002-04-24	2002-04-24		
984548	800 UNIVERSITY PARKWAY OFF	UNIVERSITY PARK	IL			1996-07-27	1973-06-21		
2042264	DRIVE-IN FACILITY	CHICAGO	IL			1974-09-23	1974-09-23		
2042282	GRAND BAZAAR FACILITY	CHICAGO	IL			1977-11-21	1977-11-21		
2042291	MICHIGAN AVE FACILITY	CHICAGO	IL			1983-07-11	1950-10-30		
1362246	FOSTER BK	CHICAGO	IL 201	2938349	20	1993-04-20	1989-02-08	307,721	275,663
2931050	1504 N NAPER BLVD OFF	NAPERVILLE	IL			2000-05-19	2000-05-19		
1970164	4001 W DEVON AVE OFF	CHICAGO	IL			1993-04-20	1992-06-05		
2295211	ARLINGTON HGTS BR	ARLINGTON HEIGHTS	IL			1995-01-19	1995-01-19		
2489609	UNIT 8526-N GOLD RD BR	NILES	IL			1996-05-28	1996-05-28		
2006024	INTERNATIONAL BK CHICAGO	CHICAGO	IL 201	2339759	20	1992-10-26	1992-10-26	112,071	96,528
2360904	PACIFIC GLOBAL BK	CHICAGO	IL 211	3082342	20	1998-07-01	1995-11-13	81,706	73,266
2533043	AMERICAN METRO BK	CHICAGO	IL 201	0	20	1999-03-03	1997-01-29	55,194	47,678
754433	MUTUAL BK	HARVEY	IL 201	1492219	20	1990-12-28	1962-12-15	226,952	202,758
836946	SECURITY BK DUPAGE	NAPERVILLE	IL 201	1492219	5	2002-03-11	1970-01-13	120,112	108,994
2507352	1303 OGDEN AVE BR	DOWNERS GROVE	IL			2002-03-11	1988-12-30		
2354725	NAPERVILLE BR	NAPERVILLE	IL			2002-03-11	1987-05-21		
1002953	AMERICAN BK OF BAXTER SPRING	BAXTER SPRINGS	KS 211	1065444	30	1994-06-27	1917-01-01	81,514	74,529
1001358	136 WEST TWELVE FACILITY	BAXTER SPRINGS	KS			1994-06-27	1974-11-01		
2569556	719 E MAIN ST BR	LOCUST GROVE	OK			1997-02-10	1997-02-10		
2808947	810 E MAPLE BR	COLUMBUS	KS			1999-04-12	1999-04-12		
283438	LIBERTY B&TC	NEW ORLEANS	LA 206	1130548	1	1972-11-16	1972-11-16	279,505	246,147
1411555	BULLARD BR	NEW ORLEANS	LA			2001-10-13	1989-12-01		
2491835	FRANKLIN BR	NEW ORLEANS	LA			2001-10-13	1996-06-07		
127738	GENTILLY FACILITY	NEW ORLEANS	LA			1974-09-19	1974-09-19		

1222975	MAGAZINE ST OFF	NEW ORLEANS	LA			1996-07-29	1988-11-07			
345635	NEW ORLEANS EAST BRANCH	NEW ORLEANS	LA			1981-09-17	1981-09-17			
1991374	SAINT BERNARD BR	NEW ORLEANS	LA			1992-09-28	1992-09-28			
2181891	UNIVERSITY BR	BATON ROUGE	LA			1994-03-26	1994-03-26			
1478307	UNITED B&TC	NEW ORLEANS	LA	201	0	1	1990-09-29	1990-09-29	28,072	22,752
533124	HARBOR BK OF MD	BALTIMORE	MD	206	2008130	1	1982-09-13	1982-09-13	216,925	199,664
2647230	ERDMAN AVE OFF	BALTIMORE	MD				1997-07-07	1997-07-07		
2241414	INNER HARBOR EAST OFF	BALTIMORE	MD				1994-09-17	1994-09-17		
445629	PIMLICO OFF	BALTIMORE	MD				1987-07-13	1951-11-05		
998228	RANDALLSTOWN BR	RANDALLSTOWN	MD				2002-04-15	1974-11-15		
2424776	RIVERDALE BR	RIVERDALE	MD				1994-06-01	1994-06-01		
536527	INDUSTRIAL BK NA	OXON HILL	MD	116	2326179	1	1959-12-31	1934-08-18	302,850	245,116
2580216	BROOKLAND WOODRIDGE OFF	WASHINGTON	DC				1997-05-16	1997-05-16		
3022580	CLINTON BR	CLINTON	MD				2001-04-23	2001-04-23		
1878792	F STREET BR	WASHINGTON	DC				1991-02-14	1991-02-14		
2214584	FORESTVILLE BR	FORESTVILLE	MD				1993-06-13	1993-06-13		
2500308	GEORGIA AVE BR	WASHINGTON	DC				1995-07-01	1995-07-01		
566720	JESSE H MITCHELL BR	WASHINGTON	DC				1972-06-30	1966-05-31		
1158645	REEVES MUNI CTR BR	WASHINGTON	DC				1986-07-29	1986-07-29		
536125	U STREET BR	WASHINGTON	DC				1972-06-30	1962-04-01		
3182037	WALDORF BR	WALDORF	MD				2001-06-25	2001-06-25		
935308	ONE UNITED BK	BOSTON	MA	201	0	1	1982-08-02	1982-08-02	456,742	348,374
1856110	COMPTON BR	COMPTON	CA				2001-05-01	1991-01-19		
2460934	CRENSHAW STOCKARD OFF	LOS ANGELES	CA				2001-05-01	1992-04-22		
166773	FAMILY SAV MAIN OFF	LOS ANGELES	CA				2003-01-01	1948-12-01		
1856099	FOUNDERS MAIN OFFICE	LOS ANGELES	CA				2001-05-01	1991-01-19		
1856129	GARDENA BR	GARDENA	CA				2001-05-01	1991-01-19		
674232	LAUDERDALE LAKES BR	LAUDERDALE LAKES	FL				1999-09-11	1977-08-19		
2653110	LYNWOOD BR	LYNWOOD	CA				2001-05-01	1998-01-16		
2847889	PEOPLES BK OF CMRC BR	MIAMI	FL				1999-09-11	1999-09-11		
2238302	UNIVERSITY VILLAGE BR	LOS ANGELES	CA				2001-05-01	1994-09-10		
43409	WASHINGTON STREET BRANCH	BOSTON	MA				1982-11-22	1982-11-22		
254849	FIRST INDEPENDENCE NB DETROI	DETROIT	MI	111	1134564	1	1970-05-14	1970-05-14	167,424	105,727
2042321	7 MILE BR	DETROIT	MI				1985-03-06	1985-03-06		
2042349	EXECUTIVE OFF BLDG BR	DETROIT	MI				1988-10-24	1988-10-24		
2042312	LIVERNOIS-HERBERT OFF	DETROIT	MI				1974-08-15	1974-08-15		
2042330	MILLENDER CTR BR	DETROIT	MI				1986-02-12	1986-02-12		
2060875	FIRST AMER BK	JACKSON	MS	206	0	1	1993-07-08	1993-07-08	21,494	19,881
249256	DOUGLASS NB	KANSAS CITY	MO	116	1066272	1	1983-09-04	1983-09-04	92,982	84,584
2357641	1314 5TH ST BR	KANSAS CITY	KS				1995-07-20	1995-07-20		
2180700	4850 STATE AVE BR	KANSAS CITY	KS				1994-06-11	1980-01-31		
751852	CENTRAL BK OF KANSAS CITY	KANSAS CITY	MO	201	1063084	5	2003-05-30	1950-08-10	122,718	102,355
223658	1503 NORTH 291 HWY BR	HARRISONVILLE	MO				2003-05-30	1902-01-01		
3148239	3600 BROADWAY BR	KANSAS CITY	MO				2003-05-30	1999-12-31		

600558	3740 TRUMAN RD BR	KANSAS CITY	MO				2003-05-30	1973-02-14			
1948501	RED BRIDGE BR	KANSAS CITY	MO				2003-05-30	1992-03-28			
444154	WALNUT STREET & MAIN BR	ARCHIE	MO				2003-05-30	1983-06-01			
182157	GATEWAY NB	SAINT LOUIS	MO	111	2907149	1	1965-06-18	1965-06-18	36,362	32,141	
2761257	CITY PLAZA BR	SAINT LOUIS	MO				1998-12-01	1998-12-01			
2396592	PEOPLES BK	SENECA	MO	201		0	30	1999-04-12	1996-03-15	31,152	28,465
664653	NATIVE AMER BK NA	BROWNING	MT	111	2943419	30	1987-07-27	1987-07-27	33,382	27,724	
637750	CITIZENS ST BK OF CHOTEAU	CHOTEAU	MT	211	1127333	5	1991-05-07	1909-01-01	51,208	41,849	
596053	FIRST NB OF FAIRFIELD	FAIRFIELD	MT	111	1127333	5	1989-05-31	1919-01-01	72,850	60,274	
2449304	VAUGHN OFF	VAUGHN	MT				1996-04-16	1996-04-16			
2619572	UNITED HERITAGE BK	EDISON	NJ	201		0	20	1997-10-06	1997-10-06	46,133	40,366
2538842	FIRST BANKAMERICANO	ELIZABETH	NJ	201		0	10	1999-05-03	1997-01-15	55,226	45,587
567905	CITY NB OF NJ	NEWARK	NJ	116	1048849	1	1973-06-11	1973-06-11	223,368	189,481	
1728758	302 NASSAU ROAD BRANCH	ROOSEVELT	NY				2000-05-12	1979-12-31			
1847873	EAST NEW YORK BR	BROOKLYN	NY				2001-06-18	1990-11-16			
675976	HACKENSACK BR	HACKENSACK	NJ				1994-05-07	1887-01-01			
3140336	HEMPSTEAD BR	HEMPSTEAD	NY				2002-09-20	2002-09-20			
2766494	NEWARK SOUTH SIDE BR	NEWARK	NJ				1973-06-11	1973-06-11			
2766515	PATERSON BR	PATERSON	NJ				1998-04-21	1998-04-21			
3043156	SPRINGFIELD AVE BR	NEWARK	NJ				2001-06-29	2001-06-29			
3194722	WEST HARLEM BR	NEW YORK	NY				2003-05-02	2003-05-02			
1972298	BANK OF BELEN	BELEN	NM	211		0	10	2000-06-27	1992-07-01	98,036	82,487
2430816	2199 MAIN ST SE BR	LOS LUNAS	NM				2000-06-27	1996-03-11			
2700667	307 W BROADWAY ST BR	MOUNTAINAIR	NM				2000-06-27	1998-05-18			
2816090	394 RIO COMMUNITIES BLVD BR	BELEN	NM				2000-06-27	1999-05-10			
2836173	6000 MONTGOMERY BLVD NE BR	ALBUQUERQUE	NM				2000-06-27	1999-06-21			
800853	CENTINEL BK OF TAOS	TAOS	NM	201	1061754	10	1969-03-01	1969-03-01	117,624	105,300	
235156	707 PASEO DEL PUEBLO NORTE B	TAOS	NM				1977-10-13	1977-10-13			
1439326	JUMPING JACK TRAIL & MAIN BR	RED RIVER	NM				1990-02-24	1990-02-24			
237253	MAIN STREET BR	PENASCO	NM				1981-09-26	1981-09-26			
799555	TAOS HWY & RED RIVER RD BR	QUESTA	NM				1979-08-15	1979-08-15			
234654	TAOS SKI VALLEY BR	TAOS SKI VALLEY	NM				1978-12-26	1978-12-26			
99004	NEW YORK NB	BRONX	NY	111		0	10	1982-03-31	1982-02-22	142,804	128,120
335711	HARLEM OFFICE	NEW YORK	NY				1984-05-07	1931-01-02			
342214	ROOSEVELT ISLAND BR #182	NEW YORK	NY				2001-07-21	1974-03-25			
361019	SOUTHERN BLVD OFF	NEW YORK	NY				1984-05-07	1920-04-01			
2602912	WASHINGTON HEIGHTS BR	NEW YORK	NY				1997-05-21	1997-05-21			
2857794	FIRST AMER INTL BK	BROOKLYN	NY	201		0	20	1999-11-15	1999-11-15	82,930	68,757
3080526	29 BOWERY BR	NEW YORK	NY				2002-01-11	2002-01-11			

2437990	HARLEM & IRVING BR	CHICAGO	IL	1999-04-12	1996-03-18
2854672	HARRISBURG BR	HOUSTON	TX	2000-01-01	1998-09-24
3042113	HILLCROFT BR	HOUSTON	TX	2002-03-19	2002-03-19
2498254	HUMBOLDT & PARK BR	CHICAGO	IL	1999-04-12	1996-06-24
2747505	HUNTINGTON PARK BR	HUNTINGTON PARK	CA	1999-04-12	1998-11-12
2135111	INDIAN TRAIL FACILITY	AURORA	IL	2000-09-23	1979-02-13
3078493	IRONBOUND BR	NEWARK	NJ	2003-05-16	2001-12-06
683636	IRVING PARK RD BR	CHICAGO	IL	1999-04-12	1951-05-18
54713	JACKSON HEIGHTS BR	ELMHURST	NY	1999-04-12	1970-01-05
2875958	JAMAICA AVE BR	JAMAICA	NY	1999-04-12	1998-12-30
2875912	JERSEY CITY BR	JERSEY CITY	NJ	1999-04-12	1997-12-23
807610	JUNCTION BOULEVARD BR	CORONA	NY	1999-04-12	1970-06-26
2875846	LITTLE VILLAGE BR	CHICAGO	IL	1999-04-12	1997-12-19
470751	LITTLE YORK RD BR	HOUSTON	TX	2000-01-01	1978-12-01
59419	LIVINGSTON STREET BR	BROOKLYN	NY	1999-04-12	1971-04-20
2626178	LOGON SQUARE BR	CHICAGO	IL	1999-04-12	1988-12-01
2854690	LONG POINT BR	HOUSTON	TX	2000-01-01	1998-09-19
623119	LOS ANGELES BR	LOS ANGELES	CA	1999-04-12	1975-04-16
568162	LYNWOOD BR	LYNWOOD	CA	1999-04-12	1982-08-09
3135921	MIAMI BR	MIAMI	FL	2001-01-23	2001-01-23
1727247	MONTCLAIR BR	MONTCLAIR	NJ	1999-04-12	1979-12-31
1400148	MONTEBELLO BR	MONTEBELLO	CA	1999-04-12	1989-06-12
2875967	NEW ROCHELLE BR	NEW ROCHELLE	NY	1999-04-12	1998-10-19
2345871	NORTH BERGEN BR	NORTH BERGEN	NJ	1999-04-12	1995-08-18
2100696	NORTH LASALLE FACILITY	CHICAGO	IL	1999-04-12	1987-04-01
684138	NORTH MICHIGAN AVE BR	CHICAGO	IL	1999-04-12	1974-04-29
674942	NORTH PULASKI BR	CHICAGO	IL	1999-04-12	1975-06-19
678306	NOSTRAND BR	BROOKLYN	NY	1999-04-12	1959-12-21
2596338	OAK RIDGE BR	ORLANDO	FL	1999-04-12	1997-07-02
1858936	OLYMPIC BLVD BR	LOS ANGELES	CA	1999-04-12	1991-04-29
2642020	ONTARIO BR	ONTARIO	CA	1999-04-12	1997-11-17
2610627	ORANGE AVE BR	ORLANDO	FL	1999-04-12	1997-09-09
2924726	ORLANDO BR	ORLANDO	FL	2000-06-22	2000-06-22
3104093	PANORAMA CITY BR	PANORAMA CITY	CA	2002-03-19	2002-03-19
323062	PARAMOUNT BR	PARAMOUNT	CA	1999-04-12	1962-10-01
2375074	PASSAIC BRANCH	PASSAIC	NJ	1999-04-12	1995-12-02
2976248	PERTH AMBOY BR	PERTH AMBOY	NJ	2000-12-29	2000-12-29
489146	PROSPECT HGTS BR	PROSPECT HEIGHTS	IL	1999-04-12	1975-02-10
699208	RALPH AVENUE BR	BROOKLYN	NY	1999-04-12	1970-10-17
767143	RIVER GROVE BR	RIVER GROVE	IL	1999-04-12	1914-01-01
1726660	SANFORD BR	NEWARK	NJ	1999-04-12	1979-12-31
2769552	SANTA ANA BR	SANTA ANA	CA	1999-04-12	1999-02-01
384764	SANTA FE SPRINGS BR	SANTA FE SPRINGS	CA	1999-04-12	1949-10-31
2656764	SEMORAN BOULEVARD BR	ORLANDO	FL	1999-04-12	1998-01-23
502513	SHEEPSHEAD BAY BR	BROOKLYN	NY	1999-04-12	1949-05-06
555201	SOUTHERN BLVD BR	BRONX	NY	1999-04-12	1948-12-03
627313	STEINWAY STREET BR	LONG ISLAND CITY	NY	1999-04-12	1984-08-23
892513	THIRD AVENUE BR	BRONX	NY	1999-04-12	1961-11-20
53118	WASHINGTON HEIGHTS BR	NEW YORK	NY	1999-04-12	1970-01-30
2345862	WEST NEW YORK BR	WEST NEW YORK	NJ	1999-04-12	1995-08-18
2718532	WEST VINE ST BR	KISSIMMEE	FL	1999-04-12	1998-07-29
1447947	WILMINGTON BR	WILMINGTON	CA	1999-04-12	1990-04-28

2045359	WINSTON PLAZA BR	MELROSE PARK	IL			1999-04-12	1977-08-08			
2858447	WIRT BR	HOUSTON	TX			2000-01-01	1999-05-07			
332224	MECHANICS & FARMERS BK	DURHAM	NC	201	2807810	1	1959-12-31	1908-03-01	206,711	174,462
577324	CHAPEL HILL BLVD BR	DURHAM	NC				1972-06-30	1954-01-15		
278425	CHARLOTTE BR	CHARLOTTE	NC				1972-06-30	1962-03-01		
516725	DURHAM BULLS ATHLETIC PARK B	DURHAM	NC				1972-06-30	1970-05-15		
393926	EAST INDEPENDENCE PLAZA BR	CHARLOTTE	NC				1974-05-01	1974-05-01		
277923	MUTUAL BR	DURHAM	NC				1972-06-30	1965-10-01		
394428	RALEIGH BR	RALEIGH	NC				1972-06-30	1923-01-01		
455020	ROCK QUARRY RD BR	RALEIGH	NC				1977-06-23	1977-06-23		
174424	WINSTON-SALEM BR	WINSTON-SALEM	NC				1981-09-19	1981-09-19		
2913551	MILLENNIA CMNTY BK	GREENVILLE	NC	201	0	1	2000-09-22	2000-05-22	23,190	19,926
651121	LUMBEE GUARANTY BK	PEMBROKE	NC	201	0	30	1971-12-22	1971-12-22	153,801	136,289
2637491	FAIRMONT OFF	FAIRMONT	NC				1997-12-02	1997-12-02		
1872419	HOPE MILLS BR	HOPE MILLS	NC				1991-06-17	1991-06-17		
1368202	LUMBERTON BR	LUMBERTON	NC				1989-02-09	1989-02-09		
554325	MAXTON BR	MAXTON	NC				1995-11-17	1985-02-05		
2140393	RED SPRINGS BR	RED SPRINGS	NC				1995-11-04	1993-12-31		
2140405	ROWLAND BR	ROWLAND	NC				1995-11-04	1993-12-31		
1872428	ST PAULS BR	SAINT PAULS	NC				1991-06-17	1991-06-17		
262059	ARKANSAS VALLEY ST BK	BROKEN ARROW	OK	201	1057980	5	2002-06-24	1905-02-16	225,794	186,265
939052	317 SOUTH ASH FACILITY	BROKEN ARROW	OK				2002-06-24	1970-10-25		
288750	FIRST NB	HENRYETTA	OK	111	1056330	30	1999-06-22	1965-01-02	68,638	59,859
815754	BANK OF CHEROKEE CTY	HULBERT	OK	211	2355870	30	1991-12-12	1908-12-01	75,247	66,661
3159561	125 EAST FIRST ST BR	TAHLEQUAH	OK				2000-04-24	2000-04-24		
2627223	HWY 62 S BR	PARK HILL	OK				1997-09-12	1997-09-12		
64552	BANK 2	OKLAHOMA CITY	OK	211	3045721	30	2002-01-05	1903-01-01	37,100	33,135
521251	FIRST ST BK PORTER	PORTER	OK	201	2006453	30	1994-07-01	1905-01-01	30,548	26,086
522856	CENTURY NB OF OK	PRYOR	OK	111	1067112	30	2000-02-07	1983-01-24	16,599	14,636
708351	125 EAST GRAHAM BRANCH	PRYOR	OK				2000-02-07	1985-11-15		
396253	FIRST NB&TC	SHAWNEE	OK	111	0	30	1992-05-05	1984-10-29	83,379	72,930
3037838	1570 SOUTH GORDON COOPER DR	SHAWNEE	OK				2001-05-04	2001-05-04		
322850	BANK OF CMRC	STILWELL	OK	201	2606321	30	1998-06-23	1931-01-01	75,617	64,386
441452	211 SOUTH SECOND FACILITY	STILWELL	OK				1998-06-23	1972-02-14		
522454	FIRST ST BK	TAHLEQUAH	OK	201	2550602	5	2003-05-19	1977-04-13	60,290	51,909
449850	AMERICAN ST BK	TULSA	OK	201	1066861	1	1970-11-09	1970-11-09	14,828	13,923
1431601	1300 NORTH LOTTIE BRANCH	OKLAHOMA CITY	OK				1988-10-28	1988-10-28		
2404255	1515 A N HARVARD BR	TULSA	OK				1994-11-01	1994-11-01		

285759 3182895	OKLAHOMA ST BK 1699 N THIRD ST BR	VINITA LANGLEY	OK 201 OK	1059797	30	2003-03-10 2003-03-10	1938-07-13 2002-07-26	55,068	44,309
539452 1407857	PEOPLES BK WEST SILOAM BR	WESTVILLE WEST SILOAM SPRINGS	OK 201 OK	2606321	30	1998-06-23 1998-06-23	1903-02-03 1983-12-12	45,570	39,683
52951 3179019	SECURITY ST BK 824 NORTH MILT PHILLIPS BR	WEWOKA SEMINOLE	OK 201 OK	0	5	1998-06-23 2002-11-14	1911-12-05 2002-11-14	36,752	31,427
2332666 3114702	ALBINA CMNTY BK LOMBARD BR	PORTLAND PORTLAND	OR 201 OR	2332590	99	2002-01-16 2002-01-16	1995-12-19 2002-01-01	93,951	81,699
2794732 39523 581125	SOUTH CAROLINA CMNTY BK BELT LINE BR SOUTH MAIN ST BR	COLUMBIA COLUMBIA SUMTER	SC 201 SC SC	0	1	1999-03-27 2000-01-27 2000-01-27	1999-03-27 1970-06-22 1970-10-29	30,565	26,666
515054 2312097 422853 1438057 462952	TRI ST BK OF MEMPHIS ELVIS PRESLEY BLVD BR HOLLYWOOD BRANCH LAMAR-AIRWAYS BR SOUTH MEMPHIS BRANCH	MEMPHIS MEMPHIS MEMPHIS MEMPHIS MEMPHIS	TN 201 TN TN TN TN	0	1	1959-12-31 1994-06-27 1972-06-30 1990-02-05 1972-06-30	1946-12-16 1994-06-27 1969-04-01 1990-02-05 1965-05-01	122,096	106,603
2758024	MEMPHISFIRST CMNTY BK	MEMPHIS	TN 201	2762898	1	2000-01-20	1999-03-16	30,366	26,752
55635 2334204 2706306	CITIZENS SVG B&TC CITIZENS BK 8TH & MONROE CLARKSVILLE HWY BR	NASHVILLE NASHVILLE NASHVILLE	TN 201 TN TN	0	1	1959-12-31 1995-06-15 1998-06-13	1904-01-04 1995-06-15 1998-06-13	54,221	48,808
259657 2399726 2225665 1919006 2731205 2838711 2642897	UNITED CENTRAL BK ARLINGTON BR GESSNER BR HARRY HINES BR KILLEEN BR PARKER RD BR SPRING BR	GARLAND ARLINGTON HOUSTON DALLAS KILLEEN PLANO HOUSTON	TX 201 TX TX TX TX TX TX	1250035	20	1988-01-29 1996-01-31 1994-07-15 1989-05-11 1998-06-20 1999-07-19 1997-12-15	1984-08-20 1996-01-31 1994-07-15 1989-05-11 1998-06-20 1999-07-19 1997-12-15	296,166	264,039
189352 2994596 2030261 2428402 219950 2994608 1431571 1831032 2994550 2994541 2650137 2994587 2994578 2650034 2994569 2375476	METROBANK NA BOONE ROAD BR CHINATOWN BR CLEAR LAKE BR DRIVE-IN FACILITY DULLES BR EAST BRANCH GALLERIA BR GARLAND BR HARRY HINES BR HARWIN BR LONG POINT BR MILAM BR RICHARDSON BRANCH VETERANS MEMORIAL BR WILLIAM TRACE BR	HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON SUGAR LAND HOUSTON HOUSTON GARLAND DALLAS HOUSTON HOUSTON HOUSTON RICHARDSON HOUSTON SUGAR LAND	TX 111 TX TX TX TX TX TX TX TX TX TX TX TX TX TX TX	2344799	20	1989-03-24 1999-11-26 1993-02-02 1996-03-15 1989-03-24 1999-03-12 1989-03-24 1991-01-15 1999-01-21 1998-06-01 1996-06-18 1999-04-15 1998-01-05 1996-04-29 1997-04-01 1995-11-06	1987-04-15 1999-11-26 1993-02-02 1996-03-15 1976-07-05 1999-03-12 1944-04-01 1991-01-15 1999-01-21 1998-06-01 1996-06-18 1999-04-15 1998-01-05 1996-04-29 1997-04-01 1995-11-06	866,008	721,648

216258	CONCORD BK NA	HOUSTON	TX 111	0	20	1983-12-05	1983-05-16	78,608	68,877
2114385	SOUTHWEST BR	HOUSTON	TX			1993-10-18	1993-10-18		
536059	TEXAS FIRST NB	HOUSTON	TX 111	0	20	1991-05-17	1985-02-22	320,776	275,822
2301475	CHAMPIONS BR	HOUSTON	TX			1995-02-15	1995-02-15		
2650267	RICHARDSON BR	RICHARDSON	TX			1996-08-08	1996-08-08		
2336981	SUGAR LAND BR	SUGAR LAND	TX			1995-08-07	1995-08-07		
853251	UNITY NB	HOUSTON	TX 111	0	1	1989-02-01	1985-08-02	58,478	49,039
2987084	MISSOURI BR	MISSOURI CITY	TX			1998-03-19	1998-03-19		
2694681	AMERICAN FNB	HOUSTON	TX 111	0	20	2002-02-25	1998-05-18	191,782	173,466
2996572	FIRST COLONY BR	MISSOURI CITY	TX			2002-02-25	1998-05-18		
2996590	HARWON BR	HOUSTON	TX			2002-02-25	1998-08-03		
2996581	RICHARDSON BR	RICHARDSON	TX			2002-02-25	1998-05-18		
1157415	STATE BK TX	IRVING	TX 201	0	20	1989-03-10	1987-10-19	155,816	116,157
2351797	DALLAS BR	DALLAS	TX			1995-10-16	1995-10-16		
1443284	GARLAND BRANCH	GARLAND	TX			1990-03-30	1990-03-30		
564557	FALCON INTL BK	LAREDO	TX 211	2270254	10	1988-05-18	1986-12-10	294,137	248,782
2978336	DOWNTOWN BR	LAREDO	TX			1997-02-24	1997-02-24		
2978345	EAST BR	LAREDO	TX			2000-05-01	2000-05-01		
3036514	NORTH BR	LAREDO	TX			2001-03-05	2001-03-05		
2994206	STONE OAK BR	SAN ANTONIO	TX			2001-09-08	1997-06-15		
1001152	INTERNATIONAL BK OF CMRC	LAREDO	TX 206	1104231	10	1978-07-27	1966-09-02	5,417,489	3,365,374
3202216	20780 US HWY 281 N BR	SAN ANTONIO	TX			2002-08-23	2002-08-23		
2850106	24165 INTERSTATE BR	SAN ANTONIO	TX			1999-05-12	1999-05-12		
3180266	2442 SAN ISIDRO PKWY BR	LAREDO	TX			2003-03-06	2003-03-06		
3185953	455 SOUTH BIBB STREET BR	EAGLE PASS	TX			2003-04-11	2003-04-11		
2727057	5900 BROADWAY BR	SAN ANTONIO	TX			1987-06-30	1987-06-30		
3202225	6909 N LOOP 1604 BR	SAN ANTONIO	TX			2002-09-11	2002-09-11		
3202234	999 E BASSE ROAD BR	SAN ANTONIO	TX			2002-08-16	2002-08-16		
341253	ALIEF BRANCH	ALIEF	TX			1997-11-06	1970-10-05		
1876903	ANGLETON BRANCH	ANGLETON	TX			1997-03-08	1991-07-13		
2592862	BABCOCK BR	SAN ANTONIO	TX			1997-06-20	1997-06-20		
2597773	BANDERA BR	SAN ANTONIO	TX			1997-07-16	1997-07-16		
1469369	BAY CITY BRANCH	BAY CITY	TX			1994-09-01	1990-08-31		
2517472	BROADWAY BR	SAN ANTONIO	TX			1996-11-22	1996-11-22		
1866360	CALLAGHAN BRANCH	SAN ANTONIO	TX			1991-06-22	1991-06-22		
1971572	CASTLE HILLS BRANCH	SAN ANTONIO	TX			1992-06-26	1992-06-26		
799452	DETACHED FACILITY	LAREDO	TX			1980-08-08	1980-08-08		
878357	DRIVE-IN FACILITY	LAREDO	TX			2002-01-01	1979-05-01		
865469	DRIVE-IN FACILITY	ROCKDALE	TX			2002-01-01	1975-05-01		
586353	EAGLE PASS BR	EAGLE PASS	TX			2002-01-01	1890-01-01		
3105812	EAGLE PASS BR	EAGLE PASS	TX			2002-05-14	2001-05-17		
2421243	EAST BR	EAGLE PASS	TX			2002-01-01	1995-12-18		
1866342	EAST TRAVIS BR	SAN ANTONIO	TX			1991-06-22	1991-06-22		
1460508	EDINBURG BR	EDINBURG	TX			1990-06-30	1990-06-30		
2406259	EL BANQUITO DE MAR BR	LAREDO	TX			1996-02-15	1996-02-15		

1990407	EL BANQUITO DOWNTOWN	LAREDO	TX	1992-06-29	1992-06-29
2598266	EL BANQUITO S BR	LAREDO	TX	1997-03-10	1997-03-10
2724869	FLORES ST BR	SAN ANTONIO	TX	1997-06-28	1997-06-28
2484444	FM 78 BR	SAN ANTONIO	TX	1996-06-04	1996-06-04
1960316	FREEPORT BRANCH	FREEPORT	TX	1997-03-08	1992-04-11
2600507	GUILBEAU RD BR	SAN ANTONIO	TX	1997-07-23	1997-07-23
3207332	HEB IN-STORE MISSION BR	MISSION	TX	2002-10-18	2002-10-18
2799175	HIGHWAY 151 BR	SAN ANTONIO	TX	1997-05-21	1997-05-21
2521581	HUEBNER RD BR	SAN ANTONIO	TX	1996-09-19	1996-09-19
2427290	INDEPENDENCE HILL BR	SAN ANTONIO	TX	1996-03-14	1996-03-14
780357	KIRBY DRIVE BRANCH	HOUSTON	TX	1997-11-06	1942-04-20
1479434	LA PLAZA BR	MCALLEN	TX	1990-06-30	1990-06-30
1960334	LAKE JACKSON BRANCH	LAKE JACKSON	TX	1997-03-08	1992-04-11
828455	LULING BR	LULING	TX	2002-01-01	1933-12-30
1459650	MAIN BRANCH	MCALLEN	TX	1990-06-30	1990-06-30
481458	MARBLE FALLS BR	MARBLE FALLS	TX	2002-01-01	1925-01-01
1444058	MCALLEN BRANCH	MCALLEN	TX	1990-04-04	1990-04-04
1460535	MISSION BR	MISSION	TX	1990-06-30	1990-06-30
1460526	N 10TH ST BR	MCALLEN	TX	1990-06-30	1990-06-30
2536802	NACOGDOCHES BR	SAN ANTONIO	TX	1997-01-29	1997-01-29
2512217	NOLANA BR	MCALLEN	TX	1996-06-28	1996-06-28
2523660	NORTH CONWAY BR	MISSION	TX	1996-10-02	1996-10-02
3207350	NORTH STAR MALL BR	SAN ANTONIO	TX	2002-11-04	2002-11-04
2517481	NORTHWEST MILITARY HWY BR	SAN ANTONIO	TX	1996-11-22	1996-11-22
3202207	PERRIN BEITEL BR	SAN ANTONIO	TX	2002-08-30	2002-08-30
1460544	PHARR BR	PHARR	TX	1990-06-30	1990-06-30
978060	PORT LAVACA BR	PORT LAVACA	TX	1994-09-01	1909-05-12
3207341	RANDALL'S IN-STORE BR	GALVESTON	TX	2002-09-13	2002-09-13
2340429	RICHMOND BR	HOUSTON	TX	1997-11-06	1995-09-22
1830062	ROCKPORT BRANCH	ROCKPORT	TX	1995-02-01	1991-02-01
2014337	ROSENBERG BR	ROSENBERG	TX	1997-03-08	1993-02-01
1460496	S TENTH ST BRANCH	MCALLEN	TX	1990-06-30	1990-06-30
724454	SAGE PLAZA BRANCH	HOUSTON	TX	1997-11-06	1984-06-01
1369601	SAGE ROAD FACILITY	HOUSTON	TX	1997-11-06	1986-07-11
801252	SAN AGUSTIN BRANCH	LAREDO	TX	1985-05-28	1985-05-28
1002663	SAN ANTONIO BR	SAN ANTONIO	TX	1989-05-01	1983-12-01
2994055	SAN ANTONIO BR	SAN ANTONIO	TX	2002-01-01	1999-03-01
2524612	SAN DARIO BR	LAREDO	TX	1996-11-26	1996-11-26
2994037	SAN MARCOS BR	SAN MARCOS	TX	2002-01-01	1998-03-02
514561	SAN PEDRO BRANCH	SAN ANTONIO	TX	1995-09-09	1987-04-06
1866333	SAN PEDRO BRANCH	SAN ANTONIO	TX	1991-06-22	1991-06-22
2337344	SARATOGA BR	CORPUS CHRISTI	TX	1995-08-31	1995-08-31
2242635	SERVICE CTR BR	SAN ANTONIO	TX	1994-09-15	1994-09-15
895457	SOUTH SHORELINE BR	CORPUS CHRISTI	TX	1995-02-01	1983-05-16
1193169	SOUTH STAPLES BRANCH	CORPUS CHRISTI	TX	1995-02-01	1988-02-03
1872231	SOUTH TX BLVD BR	WESLACO	TX	1996-06-28	1987-01-17
2524096	ST MARYS ST BR	SAN ANTONIO	TX	1996-10-23	1996-10-23
331665	STONE OAK BR	SAN ANTONIO	TX	1995-09-09	1983-06-01
2232430	WALZEM BR	SAN ANTONIO	TX	1994-08-15	1994-08-15
2727066	WALZEM ROAD BRANCH	SAN ANTONIO	TX	1987-06-30	1987-06-30
1866351	WALZEM ROAD BRANCH	SAN ANTONIO	TX	1991-06-22	1991-06-22
2642767	WURZBACH RD BR	SAN ANTONIO	TX	1997-10-25	1997-10-25

1899902	FIRST INTL BK	PLANO	TX	201	2265429	20	2001-12-31	1991-10-25	181,894	151,093
2254731	ARLINGTON BR	ARLINGTON	TX				2001-12-31	1994-11-10		
2004477	BEDFORD BR	BEDFORD	TX				2001-12-31	1992-08-03		
2355647	BELLAIRE BRANCH	HOUSTON	TX				2001-12-31	1995-10-28		
2333748	RICHARDSON BR	RICHARDSON	TX				2001-12-31	1995-09-07		
2425595	WEST WALNUT BR	GARLAND	TX				2001-12-31	1996-03-06		
722227	FIRST ST BK	DANVILLE	VA	201	0	1	1959-12-31	1919-09-08	40,653	33,363
2913412	MOUNT CROSS RD BR	DANVILLE	VA				2000-05-01	2000-05-01		
1922686	PINEY FOREST RD BR	DANVILLE	VA				1992-01-21	1992-01-21		
517423	CONSOLIDATED B&TC	RICHMOND	VA	211	0	1	1959-12-31	1903-07-31	95,428	89,677
1400009	BROOKHILL AZALEA BR	RICHMOND	VA				1989-05-22	1989-05-22		
324322	KECOUGHTAN OFF	NEWPORT NEWS	VA				1997-07-14	1953-03-01		
1466564	PEOPLES BR	HAMPTON	VA				1990-05-18	1990-05-18		
3071083	PACIFIC INTL BK	SEATTLE	WA	201	0	20	2002-05-15	2001-11-15	45,098	36,176
759540	NORTH MILWAUKEE ST BK	MILWAUKEE	WI	201	1889958	1	1971-02-12	1971-02-12	54,223	46,502
2523192	1618 W WELLS STR OFF	MILWAUKEE	WI				1996-08-14	1996-08-14		
2727990	LEGACY BK	MILWAUKEE	WI	211	2727963	1	1999-11-23	1999-07-29	72,234	65,872
510871	FIRSTBANK PR	SAN JUAN	PR	202	2744894	10	1988-12-31	1949-01-01	9,797,264	5,335,071
961213	255 PONCE DE LEON AVE BR	SAN JUAN	PR				1999-07-10	1958-01-01		
1737602	876 MUNOZ RIVERA AVE BR	RIO PIEDRAS	PR				1988-12-31	1952-10-06		
2851194	AGUADA BR	AGUADA	PR				1994-11-01	1994-11-01		
1741515	AGUAS BUENAS BRANCH	AGUAS BUENAS	PR				1988-12-31	1981-05-15		
2851121	ARECIBO BR	MANATI	PR				1994-11-01	1994-11-01		
2851251	BARRANQUITAS BR	BAYAMON	PR				1994-11-01	1994-11-01		
1737639	BARRIO OBRERO BRANCH	SANTURCE	PR				1988-12-31	1958-09-02		
2851224	BAYAMON DRIVE IN BR	BAYAMON	PR				1994-11-01	1994-11-01		
1743096	BAYAMON-REXVILLE BRANCH	BAYAMON	PR				1988-12-31	1980-06-30		
1746677	BAYAMON-RIO HONDO BRANCH	BAYAMON	PR				1988-12-31	1986-09-10		
2851167	CABO ROJO BR	AGUADILLO	PR				1994-11-01	1994-11-01		
1737666	CAGUAS BRANCH	CAGUAS	PR				1988-12-31	1973-10-28		
1751411	CAGUAS CONSOLIDATED MALL BR	CAGUAS	PR				1989-05-09	1989-05-09		
2851112	CAGUAS III BR	CAGIAS	PR				1994-11-01	1994-11-01		
1743108	CAROLINA BRANCH	CAROLINA	PR				1988-12-31	1980-05-03		
1749641	CAROLINA SHOPPING COURT BR	CAROLINA	PR				1988-12-31	1987-10-01		
1737732	CAYEY BRANCH	CAYEY	PR				1988-12-31	1975-11-08		
1162129	CHARLOTTE AMALIE BR	CHARLOTTE AMALIE	VI				2000-09-23	1987-11-23		
2851242	CIDRA BR	CAGUAS	PR				1994-11-01	1994-11-01		
1737657	CONDADO BRANCH	CONDADO	PR				1988-12-31	1972-10-28		
1737620	DE DIEGO AVE BR	RIO PIEDRAS	PR				1988-12-31	1957-10-07		
2851215	DORADO BR	BAYAMON	PR				1994-11-01	1994-11-01		
1737750	EL SENORIAL SHOPPING MALL BR	RIO PIEDRAS	PR				1988-12-31	1976-06-19		
934909	FIRSTBANK BK CRUZ BAY BR	CRUZ BAY	VI				2002-10-12	1959-09-16		
2236812	FIRSTBANK PR AMERICAN YACHT	RED HOOK	VI				2002-10-12	1994-08-15		
2589536	FIRSTBANK PR ESTATE THOMAS B	CHARLOTTE AMALIE	VI				2002-10-12	1998-03-31		
771216	FIRSTBANK PR ROAD TOWN BR	ROAD TOWN					2002-10-12	1968-10-14		

2250238	FIRSTBANK PR TUTU PARK BR	TUTU	VI	2002-10-12	1994-10-08
235709	FIRSTBANK PR WATERFRONT BR	CHARLOTTE AMALIE	VI	2002-10-12	1975-02-18
955801	FIRSTBK PR KING CHRISTIAN BR	CHRISTIANSTED	VI	2002-10-12	1967-09-18
2554534	FIRSTBK PR ORANGE GROVE BR	CHRISTIANSTED	VI	2002-10-12	1996-12-31
2851206	FOREST HILL BR	BAYAMON	PR	1994-11-01	1994-11-01
2851103	GUAYAMA BR	MANATI	PR	1994-11-01	1994-11-01
1747469	HUMACAO BRANCH	HUMACAO	PR	1988-12-31	1986-11-17
1737723	ISLA VERDE BRANCH	ISLA VERDE	PR	1988-12-31	1975-08-02
2851233	LAS CATALINAS BR	CAGUAS	PR	1994-11-01	1994-11-01
2256502	MANATI BRANCH	MANATI	PR	1990-11-20	1990-11-20
1737787	MAYAGUEZ BRANCH	MAYAGUEZ	PR	1988-12-31	1977-10-10
1737675	MIRAMAR BRANCH	MIRAMAR	PR	1988-12-31	1974-03-04
2933670	NEWPORT BR	SAN JUAN	PR	1999-12-29	1999-12-29
2933698	PLAYA BR	MAYAGUEZ	PR	1999-12-29	1999-12-29
2933719	PLAZA CAROLINA SHOPPING CTR	CAROLINA	PR	1999-07-19	1999-07-19
2933728	PLAZA ESCORIAL SHOPPING CTR	SAN JUAN	PR	2000-01-05	2000-01-05
1737648	PLAZA LAS AMERICAS BR	HATO REY	PR	1988-12-31	1968-09-12
1737684	PONCE BRANCH	PONCE	PR	1988-12-31	1975-01-20
2933737	PONCE TR BR	PONCE	PR	1999-12-29	1999-12-29
2933746	PORT OF SAIL MALL BR	CHARLOTTE AMALIE	VI	1999-12-29	1999-12-29
2933755	RIO HONDO IN STORE BR	BAYAMON	PR	1999-08-29	1999-08-29
1737741	SAN FRANCISCO SHOPPING CNTR	RIO PIEDRAS	PR	1988-12-31	1976-05-29
1737611	SAN JUAN BRANCH	SAN JUAN	PR	1988-12-31	1956-07-02
1741494	SAN SEBASTIAN BRANCH	SAN SEBASTIAN	PR	1988-12-31	1981-10-05
3143515	SUNNY ISLE BR	CHRISTIANSTED	VI	2002-11-25	2002-11-25
2851130	VEGA BAJA BR	MANATI	PR	1994-11-01	1994-11-01
1886724	VILLA CAPARRA BRANCH	VILLA CAPARRA	PR	1989-12-27	1989-12-27
2851091	YAUCO BR	MAYAGUEZ	PR	1994-11-01	1994-11-01

Summary Data

Total number of banks	111
Total assets (thousands)	\$43,378,637
Total deposits (thousands)	\$31,967,693

By minority code (Min Cd)	Count
1 African American	31
5 Women	9
10 Hispanic American	15
20 Asian American	40
30 Native American	15
35 Native American - Eskimo, Aleut	0
40 Arab American	0
49 Multiracial Minorities	1
Total	111

By Federal Reserve membership status	
Member - Federally chartered	33
Member - State chartered	16

Nonmember		62
	Total	111

Charter Class (Chr Cls) Code

Each charter class code 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 & FDIC/SAIF

Holding Company Number

- 0 = Not applicable (Independent bank)