

MINORITY OWNED FINANCIAL INSTITUTIONS and THEIR BRANCHES as of September 30, 2008  
 SORTED by STATE - ( Assets and Deposits in Thousands )

Bank/Branch Name	Location	ID	Chr Cls	Ent 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	106,216	85,526
COMMONWEALTH NB	MOBILE, AL	578237	117	NAT		1	1976-02-19	1976-02-19	70,890	65,354
CRICHTON BR	MOBILE, AL	2627812					1999-07-09	1997-11-01		
WILSON AVE 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	82,815	70,643
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	65,870	46,824
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	956	850
AMERICAS UNITED BK	GLENDALE, CA	3488980	207	NMB		10	2007-01-11	2006-11-06	102,977	69,475
ASIAN PACIFIC NB	SAN GABRIEL, CA	1462986	117	NAT		20	2004-02-03	1990-07-25	45,885	38,043
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	723,266	570,879
BANK OF THE ORIENT XIAMEN BR	XIAMEN,	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	131,548	113,242
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	259,619	188,178
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	364,957	237,716
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	83,288	70,156
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	85,806	66,793
GOLDEN COAST BK	LONG BEACH, CA	3598218	207 NMB		20	2007-06-01	2007-05-07	35,576	27,705
METRO UNITED BK	SAN DIEGO, CA	1864601	207 NMB	METROCORP BSHRS	20	1993-07-23	1991-05-15	421,965	306,353
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	137,973	109,073
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	132,948	92,936
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	63,581	45,399
PACIFIC CMRC BK	LOS ANGELES, CA	3143805	217 SMB		20	2006-09-15	2002-10-10	165,410	133,072
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	40,472	34,712
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	69,307	53,058
PROMERICA BK	LOS ANGELES, CA	3462074	207 NMB		10	2007-01-11	2006-11-07	71,693	49,040
SAEHAN BK	LOS ANGELES, CA	1865680	207 NMB	SAEHAN BC	20	2004-02-26	1991-06-12	887,458	689,320
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		
OLYMPIC BR	LOS ANGELES, CA	3778364				2008-04-29	2008-04-29		
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	55,043	45,030
NATIVE AMER BK NA	DENVER, CO	664653	117 NAT	NATIVE AMER BC CO	30	1987-07-27	1987-07-27	107,225	93,438
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	48,368	32,365

ADAMS NB	WASHINGTON, DC	659622	117 NAT	ABIGAIL ADAMS NAT BC	5	1978-05-15	1978-05-15	344,404	271,758
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		
CONTINENTAL NB OF MIAMI	MIAMI, FL	837037	117 NAT	CONTINENTAL BC	10	1974-05-10	1974-05-10	215,118	193,597
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	86,011	72,702
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	244,775	201,263
URBAN TR BK	ORLANDO, FL	408875	107 FSB		1	1988-12-31	1962-01-01	171,085	126,425
ORLANDO BR	ORLANDO, FL	3463008				2006-08-09	2006-08-09		
CAPITOL CITY B&TC	ATLANTA, GA	2243977	207 NMB	CAPITOL CITY BSHRS	1	1994-10-03	1994-10-03	295,507	265,671
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	40,750	34,042
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	335,107	286,958
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	150,706	104,415
JOHNS CREEK BR	JOHNS CREEK, GA	3685387				2007-12-05	2007-12-05		
NORCROSS BR	NORCROSS, GA	3832426				2007-10-27	2007-10-27		
HAVEN TR BK	DULUTH, GA	2876889	207 NMB	HAVEN TR BC	20	2001-12-31	2000-01-24	559,551	489,692
DECATUR BR	DECATUR, GA	3391941				2005-10-11	2005-10-11		

JOHNS CREEK BR SNELLVILLE BR	DULUTH, GA SNELLVILLE, GA	3462168 3671764				2006-07-13 2007-11-08	2006-07-13 2007-11-08		
METRO CITY BK DULUTH BR JOHNS CREEK BR LAWRENCEVILLE SUWANEE RD BR	DORAVILLE, GA DULUTH, GA JOHNS CREEK, GA SUWANEE, GA	3437456 3566646 3651757 3846674	207 NMB		20	2008-09-01 2008-09-01 2008-09-01 2008-09-01	2006-04-04 2007-02-05 2007-09-28 2008-08-08	272,923	202,790
QUANTUM NB QUANTUM NB BR	SUWANEE, GA ALPHARETTA, GA	2354387 3403406	117 NAT	QUANTUM CAP CORP	20	2001-01-22 2006-01-11	1995-12-27 2006-01-11	364,872	310,537
STATE BK OF GA	FAYETTEVILLE, GA	3650442	207 NMB		99	2007-11-05	2007-11-05	58,062	37,932
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	239,653	155,764
HAWAII NB AIRPORT BR BISHOP ST BR DILLINGHAM BR HAWAII KAI BR HILO BR KAHULUI BR KAILUA BR KAIMUKI BR KALIHI BR KIHEI BR KING ST BR MAKIKI 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 PEARL CITY, HI HILO, HI	915065 848462 2136163 917162 999766 1000267 540663 850269 851864 727763 2305446 790169 870669 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 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 1997-05-17 2002-07-24	498,499	447,453
TERRITORIAL SB	HONOLULU, HI	564977	107 FSB		20	1991-06-03	1921-03-01	1,203,953	920,627
ALL AMER BK	DES PLAINES, IL	3373947	207 NMB		20	2007-07-01	2005-08-15	22,607	15,682
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	91,554	74,668
CITIZENS B&TC CHICAGO	CHICAGO, IL	2634735	207 NMB	CITIZENS FC	20	2004-01-27	2000-01-31	73,563	67,579
COVENANT BK	CHICAGO, IL	533937	207 NMB	COVENANT BSHRS	1	1977-06-20	1977-06-20	33,811	27,648
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	565,200	411,554
HIGHLAND CMNTY BK	CHICAGO, IL	76135	207 NMB	HIGHLAND CMNTY CO	1	1970-11-05	1970-11-09	111,438	97,570

10537 S HALSTED ST OFF WOODLAWN BR	CHICAGO, IL CHICAGO, IL	2946755 2105301				2000-03-20 2008-04-01	2000-03-20 1993-05-21		
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	141,006	91,623
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	177,889	156,563
MUTUAL BK 1112 S WASHINGTON STR OFF 1303 OGDEN AVE BR AURORA BR CAROL STREAM BR EDISON CROSSLANDS SHOPPING C HOUSTON BR NAPERVILLE BR PORT RICHMOND BR ROSELLE BR VILLA PARK BR WESTERN AVE BR	HARVEY, IL NAPERVILLE, IL DOWNERS GROVE, IL AURORA, IL CAROL STREAM, IL EDISON, NJ HOUSTON, TX NAPERVILLE, IL STATEN ISLAND, NY ROSELLE, IL VILLA PARK, IL CHICAGO, IL	754433 836946 2507352 3765533 3508093 3157062 3765515 2354725 58618 3508039 3508066 3508011	207 NMB FIRST MUTUAL BC IL		20	1990-12-28 2004-02-07 2004-02-07 2007-08-29 2001-04-09 2007-03-24 2007-08-07 2004-02-07 2007-03-24 2001-02-15 2001-06-08 2000-12-18	1962-12-15 1970-01-13 1988-12-30 2007-08-29 2001-04-09 2001-02-06 2007-08-07 1987-05-21 1971-01-04 2001-02-15 2001-06-08 2000-12-18	1,678,284	1,508,810
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	957,433	835,254
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	166,351	138,098
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	344,539	293,225
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	112,775	101,071
APPALACHIAN FCU	BEREA, KY	886192	103 FCU		39	2008-01-01	1980-09-11	16,511	14,741
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	366,502	330,867

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	25,378	20,985
ADVANCE BK	BALTIMORE, MD	405173	107 FSB		1	1979-12-31	1957-01-01	77,755	57,463
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	279,986	245,210
IDEAL FSB	BALTIMORE, MD	642576	107 FSB		1	1986-02-25	1920-04-04	6,897	5,937
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	625,311	414,590
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	203,926	169,702
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	15,248	14,547
LOTUS BK	NOVI, MI	3482166	207 NMB	LOTUS BC	20	2007-10-04	2007-02-28	25,110	16,399
CAMBRIDGE ST BK CAMBRIDGE MILL RIDGE OFF CAMBRIDGE OFF CAMBRIDGE RIVER HILLS OFF MILL RIDGE COMMONS BR RIVER HILLS BR	CAMBRIDGE, MN CAMBRIDGE, MN CAMBRIDGE, MN CAMBRIDGE, MN CAMBRIDGE, MN CAMBRIDGE, MN	338851 3670178 3143355 3670196 3661318 3661309	207 NMB		5	2008-06-25 2008-06-25 2008-06-25 2008-06-25 2008-06-25 2008-06-25	1914-02-19 2001-03-20 2002-09-16 2001-03-15 2001-03-20 2001-03-15	97,917	72,328
PARK ST BK LINCOLN PARK OFF MINNEAPOLIS OFF	DULUTH, MN DULUTH, MN MINNEAPOLIS, MN	286457 2618155 3303207	207 NMB	PARK BC OF DULUTH	5	2008-09-01 2008-09-01 2008-09-01	1916-06-28 1997-09-30 2004-10-07	32,890	27,483
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	118,546	93,859
HERITAGE BKG GRP BRANDON BR CARTHAGE BR	CARTHAGE, MS BRANDON, MS CARTHAGE, MS	633837 3817030 2948290	207 NMB	FIRST HERITAGE CORP	20	2007-10-15 2008-04-07 2007-10-15	1920-01-01 2008-04-07 2000-07-25	249,120	178,954

EDINBURG BR	EDINBURG, MS	449636				2007-10-15	1976-05-31			
HIGHWAY 16 DRIVE-IN BR	CARTHAGE, MS	694436				2007-10-15	1964-02-17			
HIGHWAY 98 BR	HATTIESBURG, MS	3649174				2007-10-15	2007-08-01			
MADISON BR	MADISON, MS	3389984				2007-10-15	2005-10-24			
OPERATIONS BR	CARTHAGE, MS	2263395				2007-10-15	1995-01-01			
RANKIN CTY BR	BRANDON, MS	3348310				2007-10-15	2005-04-04			
HOPE CMNTY CU	JACKSON, MS	2342816	203 SCU			39	2007-06-01	1995-08-24	63,765	42,848
CENTRAL BK OF KANSAS CITY	KANSAS CITY, MO	751852	207 NMB	CENTRAL BSHRS		5	2003-05-30	1950-08-10	165,010	143,251
ARCHIE BR	ARCHIE, MO	444154					2003-05-30	1983-06-01		
BRDWAY BR	KANSAS CITY, MO	3148239					2003-05-30	1999-12-31		
HARRISONVILLE BR	HARRISONVILLE, MO	223658					2003-05-30	1902-01-01		
NORTH OAK BR	KANSAS CITY, MO	3315040					2003-05-30	2002-08-19		
RED BRIDGE BR	KANSAS CITY, MO	1948501					2003-05-30	1992-03-28		
TRUMAN RD BR	KANSAS CITY, MO	600558					2003-05-30	1973-02-14		
GATEWAY BK	SAINT LOUIS, MO	182157	207 NMB	GATEWAY BSHRS		1	1965-06-18	1965-06-18	35,476	32,455
GRAND AVE BR	SAINT LOUIS, MO	3622887					2006-06-30	2006-06-30		
PEOPLES BK	SENECA, MO	2396592	207 NMB			30	1999-04-12	1996-03-15	71,066	59,706
CITIZENS ST BK OF CHOTEAU	CHOTEAU, MT	637750	217 SMB	TETON BSHRS		5	1991-05-07	1909-01-01	68,314	54,075
EAGLE BK	POLSON, MT	3346633	207 NMB	SALISH KOOTENAI BC		30	2007-10-04	2006-07-24	17,552	14,874
FIRST NB OF FAIRFIELD	FAIRFIELD, MT	596053	117 NAT	TETON BSHRS		5	1989-05-31	1919-01-01	92,250	76,140
VALLEY BR	VAUGHN, MT	2449304					1996-04-16	1996-04-16		
BNB BK NA	FORT LEE, NJ	609609	117 NAT	BNB FNCL SVC CORP		20	1986-09-16	1986-09-16	289,525	249,925
FIFTH AVE BR	NEW YORK, NY	3219595					2003-10-03	2003-10-03		
PALISADES PARK BR	PALISADES PARK, NJ	3307988					2004-11-19	2004-11-19		
CITY NB OF NJ	NEWARK, NJ	567905	117 NAT	CITY NAT BSHRS CORP		1	1973-06-11	1973-06-11	471,099	394,386
EAST NEW YORK BR	BROOKLYN, NY	1847873					2001-06-18	1990-11-16		
HACKENSACK BR	HACKENSACK, NJ	675976					1994-05-07	1887-01-01		
HARLEM BR	NEW YORK, NY	3366293					2005-06-30	2005-06-30		
HEMPSTEAD BR	HEMPSTEAD, NY	3140336					2002-09-20	2002-09-20		
NEWARK SOUTH SIDE BR	NEWARK, NJ	2766494					1973-06-11	1973-06-11		
PATERSON BR	PATERSON, NJ	2766515					1998-04-21	1998-04-21		
PHILADELPHIA BR	PHILADELPHIA, PA	2869304					2007-03-10	1999-12-10		
ROOSEVELT BR	ROOSEVELT, NY	1728758					2000-05-12	1979-12-31		
SPRINGFIELD AVE BR	NEWARK, NJ	3043156					2001-06-29	2001-06-29		
INDUS AMER BK	ISELIN, NJ	3369959	207 NMB	IA BC		20	2007-10-04	2005-12-19	120,129	76,994
JERSEY CITY BR	JERSEY CITY, NJ	3726178					2007-10-27	2007-10-27		
PARSIPPANY SUPERMARKET BR	PARSIPPANY, NJ	3657357					2007-10-04	2006-10-12		
PORT CHESTER BR	PORT CHESTER, NY	2967022					2007-10-04	1998-11-04		
CENTINEL BK OF TAOS	TAOS, NM	800853	207 NMB	CENTINEL BSHRS		10	1969-03-01	1969-03-01	144,882	131,398
QUESTA BR	QUESTA, NM	799555					1979-08-15	1979-08-15		
TAOS BR	TAOS, NM	235156					1977-10-13	1977-10-13		
MY BK	BELEN, NM	1972298	217 SMB	BETHLEHEM FC		10	2000-06-27	1992-07-01	141,795	120,947
ALBUQUERQUE BR	ALBUQUERQUE, NM	2836173					2000-06-27	1999-06-21		
LOS LUNAS BR	LOS LUNAS, NM	2430816					2000-06-27	1996-03-11		
MOUNTAINAIR BR	MOUNTAINAIR, NM	2700667					2000-06-27	1998-05-18		
RIO COMMUNITIES BR	BELEN, NM	2816090					2000-06-27	1999-05-10		

ALTERNATIVES FCU	ITHACA, NY	865384	103 FCU		39	2008-01-01	1979-01-12	55,253	50,707
EASTBANK NA	NEW YORK, NY	98717	117 NAT	EVERGREEN HOLD LLC	20	1984-11-26	1984-11-26	180,091	146,631
LUMBEE GUARANTY BK	PEMBROKE, NC	651121	207 NMB		30	1971-12-22	1971-12-22	231,118	178,037
BLOOM AVE BR	FAYETTEVILLE, NC	3624126				2007-08-08	2007-08-08		
FAIRMONT OFF	FAIRMONT, NC	2637491				1997-12-02	1997-12-02		
FALCON VILLAGE BR	FAYETTEVILLE, NC	3624117				2007-08-08	2007-08-08		
FAYETTEVILLE RD BR	LUMBERTON, NC	3294136				1997-09-08	1997-09-08		
HOPE MILLS BR	HOPE MILLS, NC	1872419				1991-06-17	1991-06-17		
MAXTON BR	MAXTON, NC	554325				1995-11-17	1985-02-05		
PINE ST BR	LUMBERTON, NC	1368202				1989-02-09	1989-02-09		
RED SPRINGS BR	RED SPRINGS, NC	2140393				1995-11-04	1993-12-31		
ROWLAND BR	ROWLAND, NC	2140405				1995-11-04	1993-12-31		
ST PAULS BR	SAINT PAULS, NC	1872428				1991-06-17	1991-06-17		
WEST 5TH ST BR	LUMBERTON, NC	3294127				1998-12-15	1998-12-15		
MECHANICS & FARMERS BK	DURHAM, NC	332224	207 NMB	M&F BC	1	1959-12-31	1908-03-01	273,876	221,445
CHAPEL HILL BLVD BR	DURHAM, NC	577324				1972-06-30	1954-01-15		
CHAPEL HILL ST BR	DURHAM, NC	855778				2008-03-29	1921-01-01		
CHARLOTTE BR	CHARLOTTE, NC	278425				1972-06-30	1962-03-01		
DURHAM BULLS ATHLETIC PARK B	DURHAM, NC	516725				1972-06-30	1970-05-15		
EAST INDEPENDENCE PLAZA BR	CHARLOTTE, NC	393926				1974-05-01	1974-05-01		
FAYETTEVILLE RD BR	DURHAM, NC	2345901				2008-03-29	1994-06-01		
GREENSBORO BR	GREENSBORO, NC	474928				2008-03-29	1971-11-02		
MUTUAL BR	DURHAM, NC	277923				1972-06-30	1965-10-01		
NORTHGATE MALL BR	DURHAM, NC	3452851				2008-03-29	2006-07-01		
PARRISH ST BR	DURHAM, NC	3726235				1998-07-01	1998-07-01		
RALEIGH BR	RALEIGH, NC	394428				1972-06-30	1923-01-01		
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	10,870	9,897
BANK OF CHEROKEE CTY	HULBERT, OK	815754	217 SMB	GRANDVIEW BSHRS	30	1991-12-12	1908-12-01	96,070	85,342
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	84,810	66,026
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	45,995	33,320
BANK2	OKLAHOMA CITY, OK	64552	217 SMB	CHICKASAW BANC HOLD CO	30	2002-01-05	1903-01-01	89,358	72,959
MORGAN RD BR	OKLAHOMA CITY, OK	3390065				2006-03-01	2006-03-01		
FARMERS & MRCH BK	CRESCENT, OK	163857	207 NMB		30	2008-09-01	1902-01-01	131,051	102,620
EAST OKLAHOMA BR	GUTHRIE, OK	2748221				2008-09-01	1998-11-19		
SOUTH DIVISION BR	GUTHRIE, OK	3285040				2008-09-01	2004-12-21		
FIRST NB&TC	SHAWNEE, OK	396253	117 NAT		30	1992-05-05	1984-10-29	176,109	153,089
FIRE LAKE BR	SHAWNEE, OK	3037838				2001-05-04	2001-05-04		
GRANITE BR	GRANITE, OK	2403276				2006-07-29	1993-05-28		
HOLDENVILLE BR	HOLDENVILLE, OK	3628816				2000-01-20	2000-01-20		
LAWTON QUANAH PARKER BR	LAWTON, OK	895158				2006-07-29	1915-01-01		



LAWTON SHERIDAN BR	LAWTON, OK	3675089				2007-02-20	2007-02-20		
MANGUM BR	MANGUM, OK	3082520				2006-07-29	2000-06-30		
WILLOW BR	WILLOW, OK	1432626				2006-07-29	1987-08-21		
FIRST ST BK PORTER	PORTER, OK	521251	207 NMB	PORTER BSHRS	30	1994-07-01	1905-01-01	34,715	29,707
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	86,579	72,894
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	47,210	40,915
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	73,837	64,909
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	71,104	62,476
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	81,182	73,539
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	71,196	61,186
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	122,569	102,452
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	620,185	454,268
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	440,141	282,116
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	890,163	788,944
BANDERA RD BR	SAN ANTONIO, TX	3783902				2008-06-02	2008-06-02		
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 6301 10TH ST BR	MCALLEN, TX	3724839				2008-03-28	2008-03-28		
MCALLEN S 10TH ST BR	MCALLEN, TX	3802193				2008-07-02	2008-07-02		
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	478,417	335,145
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	835,564	511,082
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	1,668,976	1,335,792
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		
NOLANA BR	MCALLEN, TX	3794690				2008-03-10	2008-03-10		
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	207 NMB	ONE WORLD HOLD	20	2007-03-31	2005-04-04	72,193	52,519

SAN ANTONIO NB	REFUGIO, TX	26765	117 NAT	FAMILY BC	10	2007-10-04	1923-11-06	216,066	163,278
BINZ ENGLEMAN BR	SAN ANTONIO, TX	3733381				2008-01-22	2008-01-22		
CENTRE PLAZA BR	SAN ANTONIO, TX	3808029				2008-07-16	2008-07-16		
COMMERCE BR	SAN ANTONIO, TX	3799499				2008-05-27	2008-05-27		
POTRANCO BR	SAN ANTONIO, TX	3697072				2007-11-26	2007-11-26		
SOUTH LAREDO BR	LAREDO, TX	3799480				2008-03-10	2008-03-10		
STONE OAK BR	SAN ANTONIO, TX	3799471				2008-04-15	2008-04-15		
SW MILITARY BR	SAN ANTONIO, TX	3697063				2007-10-10	2007-10-10		
TRENTON BR	EDINBURG, TX	3733390				2008-01-22	2008-01-22		
SOUTHWESTERN NB	HOUSTON, TX	2625724	117 NAT	SWNB BC	20	2003-07-22	1997-11-03	331,537	270,197
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	595,745	433,658
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	66,917	62,589
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	906,583	633,133
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		
IRVINE BR	IRVINE, CA	3782718				2008-05-30	2008-05-30		
JIMMY CARTER BLVD BR	NORCROSS, GA	3815568				2008-09-02	2008-09-02		
JONES CTY BK	HADDOCK, GA	442534				2008-05-31	1905-07-25		
KILLEEN BR	KILLEEN, TX	2731205				1998-06-20	1998-06-20		
LOS ANGELES BR	LOS ANGELES, CA	3731967				2008-04-15	2008-04-15		
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		
WILSHIRE BLVD BR	LOS ANGELES, CA	3818000				2008-09-15	2008-09-15		
UNITY NB	HOUSTON, TX	853251	117 NAT		1	1989-02-01	1985-08-02	57,118	44,620
MISSOURI BR	MISSOURI CITY, TX	2987084				1998-03-19	1998-03-19		
CONSOLIDATED B&TC	RICHMOND, VA	517423	217 SMB	ABIGAIL ADAMS NAT BC	1	1959-12-31	1903-07-31	91,983	81,446
BROOKHILL AZALEA BR	RICHMOND, VA	1400009				1989-05-22	1989-05-22		
DOWNTOWN HAMPTON BR	HAMPTON, VA	1466564				1990-05-18	1990-05-18		
FIRST ST BK	DANVILLE, VA	722227	207 NMB		1	1959-12-31	1919-09-08	27,819	25,806
MOUNT CROSS RD BR	DANVILLE, VA	2913412				2000-05-01	2000-05-01		

PINEY FOREST RD BR	DANVILLE, VA	1922686				1992-01-21	1992-01-21		
IMPERIAL S&LA	MARTINSVILLE, VA	439972	107 SAL		1	1979-12-31	1929-01-01	9,848	9,712
NCP CMNTY DEV FCU	NORFOLK, VA	2829849	103 FCU		39	2007-06-01	1999-06-05	1,665	1,338
UNIBANK	LYNNWOOD, WA	3487947	207 NMB		20	2007-01-11	2006-11-01	112,431	73,855
LEGACY BK	MILWAUKEE, WI	2727990	217 SMB	LEGACY BC	1	1999-11-23	1999-07-29	214,828	175,891
NORTH MILWAUKEE ST BK	MILWAUKEE, WI	759540	207 NMB	NORTH MILWAUKEE BSHRS	1	1971-02-12	1971-02-12	87,146	69,731
NORTHRIDGE OFF	MILWAUKEE, WI	2523192				1996-08-14	1996-08-14		
BANK OF GUAM	HAGATNA, GU	711472	207 NMB		20	1980-06-04	1972-12-11	827,243	621,657
BANK GUAM SAIPAN SAN ANTONI	SAIPAN, MP	3511084				2005-06-30	2005-06-30		
BANK GUAM SAIPAN SAN JOSE BR	SAIPAN, MP	3511105				2005-06-30	2005-06-30		
BANK OF GUAM CHUUK BR	CHUUK, 0	3624078				2006-06-30	2006-06-30		
BANK OF GUAM KOLONIA POHNPEI	POHNPEI, 0	717773				1984-04-02	1984-04-02		
BANK OF GUAM KOROR PALAU BR	KOROR, 0	712675				1984-04-02	1984-04-02		
BANK OF GUAM MAJURO BR	MAJURO, 0	440969				1980-11-01	1969-05-26		
BANK OF GUAM PALAU BR	PALAU, 0	3660973				2006-06-30	2006-06-30		
BANK OF GUAM ROTA BR	ROTA, MP	716879				1985-03-01	1985-03-01		
BANK OF GUAM SAN FRANCISCO B	SAN FRANCISCO, CA	715676				1983-03-25	1983-03-25		
BANK OF GUAM TINIAN FAC BR	TINIAN, MP	1940662				1980-11-01	1980-11-01		
DEDEDO BR	DEDEDO, GU	710970				1980-06-04	1975-05-29		
DEDEDO HARMON BR	DEDEDO, GU	3359781				1995-03-13	1995-03-13		
HAGATNA ANDERSON AFB BR	HAGATNA, GU	2459303				1992-11-02	1992-11-02		
HAGATNA BK OF GUAM BR	HAGATNA, GU	3660982				2006-06-30	2006-06-30		
HAGATNA NAVY STATION BR	HAGATNA, GU	2459330				1992-10-15	1992-10-15		
HAGATNA SANTA CRUZ BR	HAGATNA, GU	1946534				1991-03-19	1991-03-19		
MANGILAO BR	MANGILAO, GU	1946440				1992-01-17	1992-01-17		
MERIZO BR	MERIZO, GU	3359802				1998-04-24	1998-04-24		
SAIPAN GARAPAN BR	SAIPAN, MP	1940671				1980-11-01	1950-06-19		
TAMUNING BR	TAMUNING, GU	711070				1980-06-04	1978-11-13		
TAMUNING TUMON BR	TAMUNING, GU	1847604				2006-06-30	1984-06-06		
TAMUNING UPPER TUMON BR	BARRIGADA, GU	3359790				2006-06-30	1997-01-10		
YIGO BR	YIGO, GU	2459312				1993-02-02	1993-02-02		
BANKPACIFIC	HAGATNA, GU	364270	207 SAL		20	1999-06-08	1953-01-01	95,233	80,699

#### Summary Data

Total number of banks	122
Total assets (thousands)	\$28,351,292
Total deposits (thousands)	\$22,471,842

By minority code (Min Cd)	Count
1 African American	35
5 Caucasian Women	9
10 Hispanic	16
20 Asian Americans	42
30 Native Americans	15
35 Eskimos	0
37 Aleutss	0
39 Low Income Credit Union	4

99 Other Minorities	1
Total	122

By Federal Reserve membership status	
Member - Federally chartered	26
Member - State chartered	11
Nonmember	85
Total	122

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)