

MINORITY OWNED FINANCIAL INSTITUTIONS and THEIR BRANCHES as of December 31, 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	100,564	80,111
COMMONWEALTH NB	MOBILE, AL	578237	117	NAT	CNB BC	1	1976-02-19	1976-02-19	73,649	65,924
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	78,396	66,430
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	67,662	48,874
DOTHAN BR	DOTHAN, AL	3642399					2007-03-12	2007-03-12		
AMERICAN PLUS BK NA	ARCADIA, CA	3623110	117	NAT		20	2008-11-01	2007-08-08	75,721	51,747
AMERICAS UNITED BK	GLENDALE, CA	3488980	207	NMB		10	2007-01-11	2006-11-06	112,416	79,176
ASIAN PACIFIC NB	SAN GABRIEL, CA	1462986	117	NAT		20	2004-02-03	1990-07-25	49,119	40,991
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	721,725	573,454
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	118,793	101,987
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	252,681	175,961
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	393,077	265,484
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	94,590	71,287	
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	88,779	69,716	
GOLDEN COAST BK	LONG BEACH, CA	3598218	207 NMB	20	2007-06-01	2007-05-07	40,198	33,007	
METRO UNITED BK	SAN DIEGO, CA	1864601	207 NMB	METROCORP BSHRS	20	1993-07-23	1991-05-15	429,155	318,664
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	143,721	111,643
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	134,891	96,813	
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	79,492	61,738	
PACIFIC CMRC BK	LOS ANGELES, CA	3143805	217 SMB	20	2006-09-15	2002-10-10	187,281	148,002	
WEST LOS ANGELES OFF	LOS ANGELES, CA	3392117				2006-09-15	2005-09-30		
PAN AMER BK	LOS ANGELES, CA	641364	207 NMB	10	1971-07-01	1971-07-01	38,940	33,715	
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	94,633	78,930	
PROMERICA BK	LOS ANGELES, CA	3462074	207 NMB	10	2007-01-11	2006-11-07	73,488	51,528	
SAEHAN BK	LOS ANGELES, CA	1865680	207 NMB	SAEHAN BC	20	2004-02-26	1991-06-12	841,846	636,024
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	66,492	55,611	
NATIVE AMER BK NA	DENVER, CO	664653	117 NAT	NATIVE AMER BC CO	30	1987-07-27	1987-07-27	96,541	84,136
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	55,416	34,504

ADAMS NB	WASHINGTON, DC	659622	117 NAT	ABIGAIL ADAMS NAT BC	5	1978-05-15	1978-05-15	331,423	265,112
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	213,613	187,230
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	82,126	69,632
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	251,333	200,163
URBAN TR BK	ORLANDO, FL	408875	107 FSB		1	1988-12-31	1962-01-01	249,756	206,959
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	302,107	270,227
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	41,794	35,208
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	347,751	282,132
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	162,761	104,725
JOHNS CREEK BR	JOHNS CREEK, GA	3685387				2007-12-05	2007-12-05		
NORCROSS BR	NORCROSS, GA	3832426				2007-10-27	2007-10-27		
METRO CITY BK	DORAVILLE, GA	3437456	207 NMB		20	2008-09-01	2006-04-04	289,366	211,486
DULUTH BR	DULUTH, GA	3566646				2008-09-01	2007-02-05		

JOHNS CREEK BR LAWRENCEVILLE SUWANEE RD BR	JOHNS CREEK, GA SUWANEE, GA	3651757 3846674				2008-09-01 2008-09-01	2007-09-28 2008-08-08		
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	363,399	308,296
STATE BK OF GA	FAYETTEVILLE, GA	3650442	207 NMB		99	2007-11-05	2007-11-05	69,463	48,886
UNITED AMER BK NA BEAVER RUIN BR BUFORD HWY BR DORAVILLE BR NORCROSS TUCKER BR SOUTH COBB DR BR	ATLANTA, GA NORCROSS, GA CHAMBLEE, GA DORAVILLE, GA NORCROSS, GA MARIETTA, GA	2806112 3650817 3029365 3741621 3579990 3183838	117 NAT	UNITED AMER BSHRS	10	1999-09-20 2007-09-17 2001-04-02 2007-08-01 2007-02-16 2003-04-01	1999-09-20 2007-09-17 2001-04-02 2007-08-01 2007-02-16 2003-04-01	241,078	155,324
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	499,737	448,406
TERRITORIAL SB	HONOLULU, HI	564977	107 FSB		20	1991-06-03	1921-03-01	1,222,598	931,912
ALL AMER BK	DES PLAINES, IL	3373947	207 NMB		20	2007-07-01	2005-08-15	25,082	18,336
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	90,856	74,221
CITIZENS B&TC CHICAGO	CHICAGO, IL	2634735	207 NMB	CITIZENS FC	20	2004-01-27	2000-01-31	84,788	78,974
COVENANT BK	CHICAGO, IL	533937	207 NMB	COVENANT BSHRS	1	1977-06-20	1977-06-20	57,452	51,705
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	570,228	426,083
HIGHLAND CMNTY BK 10537 S HALSTED ST OFF WOODLAWN BR	CHICAGO, IL CHICAGO, IL CHICAGO, IL	76135 2946755 2105301	207 NMB	HIGHLAND CMNTY CO	1	1970-11-05 2000-03-20 2008-04-01	1970-11-09 2000-03-20 1993-05-21	111,602	90,526
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	142,206	91,466

INTERNATIONAL BK CHICAGO	CHICAGO, IL	2006024	207 NMB	IBC BC	20	1992-10-26	1992-10-26	182,710	161,770
BELLWOOD BR	BELLWOOD, IL	3514272				2005-06-01	2005-06-01		
SOUTH CHINATOWN BR	CHICAGO, IL	3514245				1998-01-20	1998-01-20		
STONE PARK BR	STONE PARK, IL	3514281				2000-10-02	2000-10-02		
MUTUAL BK	HARVEY, IL	754433	207 NMB	FIRST MUTUAL BC IL	20	1990-12-28	1962-12-15	1,693,167	1,566,311
1112 S WASHINGTON STR OFF	NAPERVILLE, IL	836946				2004-02-07	1970-01-13		
1303 OGDEN AVE BR	DOWNERS GROVE, IL	2507352				2004-02-07	1988-12-30		
AURORA BR	AURORA, IL	3765533				2007-08-29	2007-08-29		
CAROL STREAM BR	CAROL STREAM, IL	3508093				2001-04-09	2001-04-09		
EDISON CROSSLANDS SHOPPING C	EDISON, NJ	3157062				2007-03-24	2001-02-06		
HOUSTON BR	HOUSTON, TX	3765515				2007-08-07	2007-08-07		
NAPERVILLE BR	NAPERVILLE, IL	2354725				2004-02-07	1987-05-21		
PORT RICHMOND BR	STATEN ISLAND, NY	58618				2007-03-24	1971-01-04		
ROSELLE BR	ROSELLE, IL	3508039				2001-02-15	2001-02-15		
VILLA PARK BR	VILLA PARK, IL	3508066				2001-06-08	2001-06-08		
WESTERN AVE BR	CHICAGO, IL	3508011				2000-12-18	2000-12-18		
NATIONAL REPUBLIC BK CHICAGO	CHICAGO, IL	215130	117 NAT	NRBC HC	20	1984-11-20	1897-02-01	1,059,194	857,885
2615 W DEVON AVE OFF	CHICAGO, IL	2426471				1991-08-11	1991-08-11		
PACIFIC GLOBAL BK	CHICAGO, IL	2360904	217 SMB	PGB HOLD	20	1998-07-01	1995-11-13	167,516	138,224
3233 S ASHLAND OFF	CHICAGO, IL	3444771				2006-03-08	2006-03-08		
SOUTH ARCHER BR	CHICAGO, IL	3366622				2003-10-01	2003-10-01		
SEAWAY B&TC	CHICAGO, IL	673431	207 NMB	SEAWAY BSHRS	1	1965-01-02	1965-01-02	363,523	315,295
CHATHAM RIDGE FACILITY	CHICAGO, IL	2042282				1977-11-21	1977-11-21		
DRIVE-IN FACILITY	CHICAGO, IL	2042264				1974-09-23	1974-09-23		
MICHIGAN AVE FACILITY	CHICAGO, IL	2042291				1983-07-11	1950-10-30		
MIDWAY FACILITY	CHICAGO, IL	3120990				2002-04-24	2002-04-24		
OHARE FACILITY BR	CHICAGO, IL	3507564				2000-12-21	2000-12-21		
AMERICAN BK OF BAXTER SPRING	BAXTER SPRINGS, KS	1002953	217 SMB	AMERICAN BSHRS	30	1994-06-27	1917-01-01	120,637	108,983
COLUMBUS BR	COLUMBUS, KS	2808947				1999-04-12	1999-04-12		
GALENA BR	GALENA, KS	3188785				2003-07-07	2003-07-07		
APPALACHIAN FCU	BEREA, KY	886192	103 FCU		39	2008-01-01	1980-09-11	16,403	14,620
LIBERTY B&TC	NEW ORLEANS, LA	283438	207 NMB	LIBERTY FNCL SVC	1	1972-11-16	1972-11-16	373,867	337,160
1314 N 5TH ST BR	KANSAS CITY, KS	2357641				2008-01-26	1995-07-20		
4850 STATE AVE BR	KANSAS CITY, KS	2180700				2008-01-26	1980-01-31		
63RD ST BR	KANSAS CITY, MO	3921982				2008-01-25	2008-01-25		
FRANKLIN BR	NEW ORLEANS, LA	2491835				2001-10-13	1996-06-07		
GENERAL DEGAULLE BR	NEW ORLEANS, LA	3725201				1996-07-29	1996-07-29		
GENTILLY FACILITY	NEW ORLEANS, LA	127738				1974-09-19	1974-09-19		
GREENWELL SPRINGS BR	BATON ROUGE, LA	3291153				2004-07-12	2004-07-12		
LAMAR BR	JACKSON, MS	2060875				2003-07-25	1993-07-08		
MAGAZINE ST OFF	NEW ORLEANS, LA	1222975				1996-07-29	1988-11-07		
NEW ORLEANS E BR	NEW ORLEANS, LA	345635				1981-09-17	1981-09-17		
PERKINS BR	BATON ROUGE, LA	3725180				1996-07-29	1996-07-29		
UNIVERSITY BR	BATON ROUGE, LA	2181891				1994-03-26	1994-03-26		
UNITED B&TC	NEW ORLEANS, LA	1478307	207 NMB		1	1990-09-29	1990-09-29	25,523	20,841
HARAHAN BR	HARAHAN, LA	3643202				2001-10-24	2001-10-24		
OPELOUSAS BR	OPELOUSAS, LA	3587687				2005-09-15	2005-09-15		
ADVANCE BK	BALTIMORE, MD	405173	107 FSB		1	1979-12-31	1957-01-01	76,011	57,745

HARBOR BK OF MD	BALTIMORE, MD	533124	207 NMB	HARBOR BSHRS CORP	1	1982-09-13	1982-09-13	285,053	245,484
ERDMAN AVE OFF	BALTIMORE, MD	2647230				1997-07-07	1997-07-07		
INNER HARBOR EAST OFF	BALTIMORE, MD	2241414				1994-09-17	1994-09-17		
PIMLICO OFF	BALTIMORE, MD	445629				1987-07-13	1951-11-05		
RANDALLSTOWN BR	RANDALLSTOWN, MD	998228				2002-04-15	1974-11-15		
RESEARCH PARK BR	BALTIMORE, MD	3676312				2007-06-29	2007-06-29		
RIVERDALE BR	RIVERDALE, MD	2424776				1994-06-01	1994-06-01		
IDEAL FSB	BALTIMORE, MD	642576	107 FSB		1	1986-02-25	1920-04-04	7,104	6,263
ONEUNITED BK	BOSTON, MA	935308	207 NMB		1	1982-08-02	1982-08-02	635,846	388,125
CORPORATE BR	LOS ANGELES, CA	166773				2003-01-01	1948-12-01		
GARDENA BR	GARDENA, CA	1856129				2001-05-01	1991-01-19		
LADERA HEIGHTS BR	LOS ANGELES, CA	1856099				2001-05-01	1991-01-19		
LAUDERDALE LAKES BR	LAUDERDALE LAKES, FL	674232				1999-09-11	1977-08-19		
LYNWOOD BR	LYNWOOD, CA	2653110				2001-05-01	1998-01-16		
MIAMI BR	MIAMI, FL	2847889				1999-09-11	1999-09-11		
ROXBURY BR	BOSTON, MA	43409				1982-11-22	1982-11-22		
STOCKER BR	LOS ANGELES, CA	2460934				2001-05-01	1992-04-22		
FIRST INDEPENDENCE BK	DETROIT, MI	254849	207 NMB	FIRST INDEPENDENCE CORP	1	1970-05-14	1970-05-14	161,139	122,540
7 MILE OFF	DETROIT, MI	2042321				1985-03-06	1985-03-06		
GREEKTOWN OFF	DETROIT, MI	2042349				1988-10-24	1988-10-24		
LIVERNOS HERBERT OFF	DETROIT, MI	2042312				1974-08-15	1974-08-15		
MACK ALTER OFF	DETROIT, MI	3700356				2006-03-13	2006-03-13		
HOME FSB	DETROIT, MI	117373	107 FSB		1	1988-12-31	1947-01-01	14,950	14,262
13300 W SEVEN MILE RD OFF	DETROIT, MI	2119184				1988-12-31	1986-01-01		
550 E WARREN AVE OFF	DETROIT, MI	2119193				1988-12-31	1986-01-01		
LOTUS BK	NOVI, MI	3482166	207 NMB	LOTUS BC	20	2007-10-04	2007-02-28	34,350	25,953
CAMBRIDGE ST BK	CAMBRIDGE, MN	338851	207 NMB		5	2008-06-25	1914-02-19	98,462	70,656
CAMBRIDGE MILL RIDGE OFF	CAMBRIDGE, MN	3670178				2008-06-25	2001-03-20		
CAMBRIDGE OFF	CAMBRIDGE, MN	3143355				2008-06-25	2002-09-16		
CAMBRIDGE RIVER HILLS OFF	CAMBRIDGE, MN	3670196				2008-06-25	2001-03-15		
MILL RIDGE COMMONS BR	CAMBRIDGE, MN	3661318				2008-06-25	2001-03-20		
RIVER HILLS BR	CAMBRIDGE, MN	3661309				2008-06-25	2001-03-15		
PARK ST BK	DULUTH, MN	286457	207 NMB	PARK BC OF DULUTH	5	2008-09-01	1916-06-28	31,420	27,189
LINCOLN PARK OFF	DULUTH, MN	2618155				2008-09-01	1997-09-30		
MINNEAPOLIS OFF	MINNEAPOLIS, MN	3303207				2008-09-01	2004-10-07		
WOODLANDS NB	HINCKLEY, MN	980951	117 NAT	MILLE LACS BC	30	1999-11-01	1908-10-01	117,609	88,803
CLOQUET OFF	CLOQUET, MN	3542145				2005-12-07	2005-12-07		
ONAMIA GRAND MARKET OFF	ONAMIA, MN	3378036				2004-02-17	2004-02-17		
ONAMIA OFF	ONAMIA, MN	876559				1999-11-01	1907-08-03		
STURGEON LAKE OFF	STURGEON LAKE, MN	772156				1999-11-01	1915-03-17		
HERITAGE BKG GRP	CARTHAGE, MS	633837	207 NMB	FIRST HERITAGE CORP	20	2007-10-15	1920-01-01	246,879	179,824
BRANDON BR	BRANDON, MS	3817030				2008-04-07	2008-04-07		
CARTHAGE BR	CARTHAGE, MS	2948290				2007-10-15	2000-07-25		
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	68,646	53,332
CENTRAL BK OF KANSAS CITY ARCHIE BR BRDWAY BR HARRISONVILLE BR NORTH OAK BR RED BRIDGE BR TRUMAN RD BR	KANSAS CITY, MO ARCHIE, MO KANSAS CITY, MO HARRISONVILLE, MO KANSAS CITY, MO KANSAS CITY, MO KANSAS CITY, MO	751852 444154 3148239 223658 3315040 1948501 600558	207 NMB	CENTRAL BSHRS	5	2003-05-30 2003-05-30 2003-05-30 2003-05-30 2003-05-30 2003-05-30 2003-05-30	1950-08-10 1983-06-01 1999-12-31 1902-01-01 2002-08-19 1992-03-28 1973-02-14	168,333	136,741
GATEWAY BK GRAND AVE BR	SAINT LOUIS, MO SAINT LOUIS, MO	182157 3622887	207 NMB	GATEWAY BSHRS	1	1965-06-18 2006-06-30	1965-06-18 2006-06-30	30,772	27,990
PEOPLES BK	SENECA, MO	2396592	207 NMB		30	1999-04-12	1996-03-15	72,984	57,040
CITIZENS ST BK OF CHOTEAU	CHOTEAU, MT	637750	217 SMB	TETON BSHRS	5	1991-05-07	1909-01-01	73,212	58,732
EAGLE BK	POLSON, MT	3346633	207 NMB	SALISH KOOTENAI BC	30	2007-10-04	2006-07-24	14,922	11,567
FIRST NB OF FAIRFIELD VALLEY BR	FAIRFIELD, MT VAUGHN, MT	596053 2449304	117 NAT	TETON BSHRS	5	1989-05-31 1996-04-16	1919-01-01 1996-04-16	89,735	73,337
BNB BK NA FIFTH AVE BR PALISADES PARK BR	FORT LEE, NJ NEW YORK, NY PALISADES PARK, NJ	609609 3219595 3307988	117 NAT	BNB FNCL SVC CORP	20	1986-09-16 2003-10-03 2004-11-19	1986-09-16 2003-10-03 2004-11-19	315,583	270,933
CITY NB OF NJ EAST NEW YORK BR HACKENSACK BR HARLEM BR HEMPSTEAD BR NEWARK SOUTH SIDE BR PATERSON BR PHILADELPHIA BR ROOSEVELT BR SPRINGFIELD AVE BR	NEWARK, NJ BROOKLYN, NY HACKENSACK, NJ NEW YORK, NY HEMPSTEAD, NY NEWARK, NJ PATERSON, NJ PHILADELPHIA, PA ROOSEVELT, NY NEWARK, NJ	567905 1847873 675976 3366293 3140336 2766494 2766515 2869304 1728758 3043156	117 NAT	CITY NAT BSHRS CORP	1	1973-06-11 2001-06-18 1994-05-07 2005-06-30 2002-09-20 1973-06-11 1998-04-21 2007-03-10 2000-05-12 2001-06-29	1973-06-11 1990-11-16 1887-01-01 2005-06-30 2002-09-20 1973-06-11 1998-04-21 1999-12-10 1979-12-31 2001-06-29	494,390	407,149
INDUS AMER BK JERSEY CITY BR PARSIPPANY SUPERMARKET BR PORT CHESTER BR	ISELIN, NJ JERSEY CITY, NJ PARSIPPANY, NJ PORT CHESTER, NY	3369959 3726178 3657357 2967022	207 NMB	IA BC	20	2007-10-04 2007-10-27 2007-10-04 2007-10-04	2005-12-19 2007-10-27 2006-10-12 1998-11-04	134,017	95,706
CENTINEL BK OF TAOS QUESTA BR TAOS BR	TAOS, NM QUESTA, NM TAOS, NM	800853 799555 235156	207 NMB	CENTINEL BSHRS	10	1969-03-01 1979-08-15 1977-10-13	1969-03-01 1979-08-15 1977-10-13	151,435	137,622
MY BK ALBUQUERQUE BR LOS LUNAS BR MOUNTAINAIR BR RIO COMMUNITIES BR	BELEN, NM ALBUQUERQUE, NM LOS LUNAS, NM MOUNTAINAIR, NM BELEN, NM	1972298 2836173 2430816 2700667 2816090	217 SMB	BETHLEHEM FC	10	2000-06-27 2000-06-27 2000-06-27 2000-06-27 2000-06-27	1992-07-01 1999-06-21 1996-03-11 1998-05-18 1999-05-10	140,577	118,935
ALTERNATIVES FCU	ITHACA, NY	865384	103 FCU		39	2008-01-01	1979-01-12	55,735	51,108
EASTBANK NA	NEW YORK, NY	98717	117 NAT	EVERGREEN HOLD LLC	20	1984-11-26	1984-11-26	181,526	147,540

LUMBEE GUARANTY BK	PEMBROKE, NC	651121	207 NMB		30	1971-12-22	1971-12-22	236,852	180,749
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	270,326	217,432
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		1	1970-11-09	1970-11-09	10,617	9,850
BANK OF CHEROKEE CTY	HULBERT, OK	815754	217 SMB	GRANDVIEW BSHRS	30	1991-12-12	1908-12-01	95,070	84,629
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	91,938	68,673
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	52,188	37,552
BANK2	OKLAHOMA CITY, OK	64552	217 SMB	CHICKASAW BANC HOLD CO	30	2002-01-05	1903-01-01	82,981	69,401
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	137,341	116,125
EAST OKLAHOMA BR	GUTHRIE, OK	2748221				2008-09-01	1998-11-19		
SOUTH DIVISION BR	GUTHRIE, OK	3285040				2008-09-01	2004-12-21		
WATERLOO BR	EDMOND, OK	3916876				2008-10-15	2008-10-15		
FIRST NB&TC	SHAWNEE, OK	396253	117 NAT		30	1992-05-05	1984-10-29	185,625	155,460
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 CHOUTEAU BR LOCUST GROVE BR	PORTER, OK CHOUTEAU, OK LOCUST GROVE, OK	521251 3324846 3324855	207 NMB	PORTER BSHRS	30	1994-07-01 2004-06-15 2000-04-10	1905-01-01 2004-06-15 2000-04-10	33,614	28,529
OKLAHOMA ST BK LANGLEY BR	VINITA, OK LANGLEY, OK	285759 3182895	207 NMB	OKLAHOMA ST BSHRS	30	2003-03-10 2003-03-10	1938-07-13 2002-07-26	83,319	69,067
PEOPLES BK WEST SILOAM BR	WESTVILLE, OK WATTS, OK	539452 1407857	207 NMB	PEOPLES CMRL BC	30	1998-06-23 1998-06-23	1903-02-03 1983-12-12	48,317	39,387
SECURITY ST BK 824 NORTH MILT PHILLIPS BR	WEWOKA, OK SEMINOLE, OK	52951 3179019	207 NMB		5	1998-06-23 2002-11-14	1911-12-05 2002-11-14	74,753	66,149
UNITED BK OF PHILADELPHIA 3750 LANCASTER BR PROGRESS PLAZA OFF WADSWORTH OFF	PHILADELPHIA, PA PHILADELPHIA, PA PHILADELPHIA, PA PHILADELPHIA, PA	1945247 2486363 375315 904014	207 NMB	UNITED BSHRS	1	1993-01-05 1996-07-22 1999-09-23 1999-09-24	1992-03-23 1996-07-22 1968-11-22 1958-12-15	69,526	61,093
SOUTH CAROLINA CMNTY BK BELT LINE BR SOUTH MAIN ST BR	COLUMBIA, SC COLUMBIA, SC SUMTER, SC	2794732 39523 581125	207 NMB	SCCB FINANCIAL CORP	1	1999-03-27 2000-01-27 2000-01-27	1999-03-27 1970-06-22 1970-10-29	81,222	73,694
CITIZENS SVG B&TC 8TH & MONROE BR CLARKSVILLE HWY BR WINCHESTER RD BR	NASHVILLE, TN NASHVILLE, TN NASHVILLE, TN MEMPHIS, TN	55635 2334204 2706306 3603952	207 NMB	CSB&T BC	1	1959-12-31 1995-06-15 1998-06-13 2007-05-15	1904-01-04 1995-06-15 1998-06-13 2007-05-15	68,990	59,165
TRI ST BK OF MEMPHIS ELVIS PRESLEY BLVD BR HOLLYWOOD BR LAMAR AIRWAYS BR SOUTH MEMPHIS BR	MEMPHIS, TN MEMPHIS, TN MEMPHIS, TN MEMPHIS, TN MEMPHIS, TN	515054 2312097 422853 1438057 462952	207 NMB		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	119,722	96,576
AMERICAN FNB FIRST COLONY BR HARRY HINES BR HARWIN BR KATY BR LONG POINT BR PLANO BR RICHARDSON BR	HOUSTON, TX MISSOURI CITY, TX DALLAS, TX HOUSTON, TX KATY, TX HOUSTON, TX PLANO, TX RICHARDSON, TX	2694681 2996572 3486605 2996590 3846553 3665138 3665129 2996581	117 NAT	AFNB HOLD	20	2002-02-25 2002-02-25 2006-08-21 2002-02-25 2008-11-10 2007-04-16 2007-05-01 2002-02-25	1998-05-18 1998-05-18 2006-08-21 1998-08-03 2008-11-10 2007-04-16 2007-05-01 1998-05-18	618,062	481,224
COMMERCE BK SAUNDERS AVE BR SOUTH LAREDO BR WELBY COURT BR	LAREDO, TX LAREDO, TX LAREDO, TX LAREDO, TX	625159 3350694 2994091 2994112	207 NMB	INTERNATIONAL BSHRS CORP	10	1984-09-30 2005-05-09 2002-01-01 2002-01-01	1982-03-31 2005-05-09 1998-03-03 2000-03-27	444,588	297,798
FALCON INTL BK BANDERA RD BR BIBB AVE BR BROWNSVILLE BOCA CHICA BR BUDA BR DEL RIO CHEVROLET DR BR DEL RIO MAIN ST BR DOWNTOWN BR EAGLE PASS MAIN ST BR EAST BR FALCON INTL BK GUADALAJARA R	LAREDO, TX SAN ANTONIO, TX EAGLE PASS, TX BROWNSVILLE, TX BUDA, TX DEL RIO, TX DEL RIO, TX LAREDO, TX EAGLE PASS, TX LAREDO, TX ZAPOPAN,	564557 3783902 3586439 3570616 3378719 3461554 3392836 2978336 3386572 2978345 3448797	207 NMB	FALCON BSHRS	10	1988-05-18 2008-06-02 2007-02-27 2007-02-08 2005-08-22 2006-07-17 2005-11-10 1997-02-24 2005-10-03 2000-05-01 2005-10-03	1986-12-10 2008-06-02 2007-02-27 2007-02-08 2005-08-22 2006-07-17 2005-11-10 1997-02-24 2005-10-03 2000-05-01 2005-10-03	914,173	798,278

HIGHWAY 83 BR	MCCALLEN, TX	3656293			2007-10-31	2007-10-31		
MCCALLEN 6301 10TH ST BR	MCCALLEN, TX	3724839			2008-03-28	2008-03-28		
MCCALLEN S 10TH ST BR	MCCALLEN, 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		1991-05-17	1985-02-22	483,337	336,205
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	1984-10-09	1984-10-09	847,833	525,971
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		
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		
SUNSHINE BR	HARLINGEN, TX	1460517			1993-09-16	1990-06-30		
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	2003-10-15	1983-01-24	1,776,124	1,437,192
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	MCCALLEN, 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	MCCALLEN, TX	3794690			2008-03-10	2008-03-10		
NORTH MCCALLEN BR	MCCALLEN, 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 MCCALLEN BR	MCCALLEN, 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	2007-03-31	2005-04-04	94,801	74,979
SAN ANTONIO NB	REFUGIO, TX	26765	117 NAT	FAMILY BC	2007-10-04	1923-11-06	227,817	176,629
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	333,631	264,500
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	585,494	425,556
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	66,107	59,934
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	1,011,386	678,203
ANNANDALE BR	ANNANDALE, VA	3831942				2008-10-10	2008-10-10		
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	59,833	49,003
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	91,330	82,056
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	27,655	25,101
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	9,648	9,590
NCP CMNTY DEV FCU	NORFOLK, VA	2829849	103 FCU		39	2007-06-01	1999-06-05	1,794	1,450
UNIBANK	LYNNWOOD, WA	3487947	207 NMB		20	2007-01-11	2006-11-01	122,568	75,927
LEGACY BK	MILWAUKEE, WI	2727990	217 SMB	LEGACY BC	1	1999-11-23	1999-07-29	226,267	189,766
NORTH MILWAUKEE ST BK	MILWAUKEE, WI	759540	207 NMB	NORTH MILWAUKEE BSHRS	1	1971-02-12	1971-02-12	93,790	77,117
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	813,281	601,212
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 POHNPE	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	92,131	77,020

Summary Data

Total number of banks	121
Total assets (thousands)	\$28,647,066
Total deposits (thousands)	\$22,566,373

By minority code (Min Cd)	Count
1 African American	34
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	121

By Federal Reserve membership status	
Member - Federally chartered	27
Member - State chartered	11
Nonmember	83
Total	121

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)