

BHCPR Reporters for Quarter Ending 12/31/2003  
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 09/30/2003 and Other Notes
1023220	2,080,671	B. N. Y. HOLDINGS (DELAWARE) COR	NEWARK, DE	2nd Tier BHC
1021628	1,874,752	BANAMEX USA BANCORP	CENTURY CITY, CA	2nd Tier BHC
1417276	293,440	BANKERS' BANCORPORATION OF FLO	LAKE MARY, FL	Atypical BHC
2249401	376,275	BANKERS' BANK OF THE WEST BANC	DENVER, CO	Atypical BHC
2985718	556,171	BANNISTER BANCSHARES, INC.	KANSAS CITY, MO	2nd Tier BHC
1246159	1,213,685	BESSEMER GROUP, INCORPORATED,	WOODBRIIDGE, NJ	Atypical BHC
1202511	2,549,599	BLACKHAWK BANCORPORATION	MINNEAPOLIS, MN	2nd Tier BHC
1248078	2,195,622	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Atypical BHC
1098648	639,696	CASS INFORMATION SYSTEMS, INC.	BRIDGETON, MO	Atypical BHC
1056835	13,197,702	CBI-KANSAS, INC.	KANSAS CITY, MO	2nd Tier BHC
1026632	45,866,220	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Atypical BHC
2399164	10,254,981	CHARTER HOLDINGS, INC.	LAS VEGAS, NV	2nd Tier BHC
1042351	820,103,000	CITICORP	NEW YORK, NY	2nd Tier BHC
2879844	820,103,000	CITIGROUP HOLDINGS COMPANY	WILMINGTON, DE	2nd Tier BHC
1022924	37,698,764	CMC HOLDING DELAWARE INC.	WILMINGTON, DE	2nd Tier BHC
1029259	73,806	COMERICA HOLDINGS INCORPORATED	DETROIT, MI	2nd Tier BHC
1137211	1,484,471	COMMUNITY FINANCIAL SERVICES,	ATLANTA, GA	Atypical BHC
2014971	2,559,111	CONCORD EFS, INC.	MEMPHIS, TN	Atypical BHC
2549857	97,957,619	COUNTRYWIDE FINANCIAL CORPORAT	CALABASAS, CA	Atypical BHC
1958827	367,510	CRESCENT BANKING COMPANY	JASPER, GA	Atypical BHC
1201112	972,615	CUMMINS-AMERICAN CORP.	GLENVIEW, IL	Atypical BHC
1032473	56,443,000	DEUTSCHE BANK TRUST CORPORATIO	NEW YORK, NY	2nd Tier BHC
1399484	3,512,575	DICKINSON FINANCIAL CORPORATIO	KANSAS CITY, MO	2nd Tier BHC
2184164	10,393,996	DORAL FINANCIAL CORPORATION	SAN JUAN, PR	Atypical BHC
2089036	9,211,061	EMIGRANT BANCORP, INC.	NEW YORK, NY	Moved from Peer 2; 2nd Tier BHC
1204805	2,102,775	F & M BANCORPORATION, INC.	KAUKAUNA, WI	2nd Tier BHC
1053580	1,347,893	FARMERS & MERCHANTS INVESTMENT	MILFORD, NE	Atypical BHC
2990244	91,036,555	FIFTH THIRD FINANCIAL CORPORAT	CINCINNATI, OH	2nd Tier BHC
1086131	289,130	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Atypical BHC
3217340	3,725,417	FIRST NATIONAL BANKSHARES OF	NAPLES, FL	New Y-9C/BHCPR reporter; 2nd Tier BHC
2181341	2,321,845	FIRST NATIONAL OF COLORADO, IN	FORT COLLINS, CO	2nd Tier BHC
1066982	5,464,281	FIRST PLACE FINANCIAL CORPORAT	MINNEAPOLIS, MN	2nd Tier BHC
1246216	7,417,402	FRANKLIN RESOURCES, INC.	SAN MATEO, CA	Atypical BHC
1134685	2,913,675	GEORGE MASON BANKSHARES, INC.	FAIRFAX, VA	2nd Tier BHC
1020340	30,709,396	HARRIS BANCORP, INC.	CHICAGO, IL	2nd Tier BHC
1020201	95,561,718	HSBC USA INC.	NEW YORK, NY	2nd Tier BHC
2367556	17,033,360	HUDSON CITY BANCORP, INC.	PARAMUS, NJ	2nd Tier BHC
1832851	6,560,462	IBC SUBSIDIARY CORPORATION	WILMINGTON, DE	2nd Tier BHC
1837379	1,742,499	IBID, INC.	MINNEAPOLIS, MN	2nd Tier BHC
1109094	1,203,844	INDEPENDENT BANKERS FINANCIAL	IRVING, TX	Atypical BHC
1104576	1,125,715	INDEPENDENT BANKSHARES, INC.	LUBBOCK, TX	2nd Tier BHC
2088516	1,125,715	INDEPENDENT FINANCIAL CORP.	DOVER, DE	2nd Tier BHC
2476869	5,397,203	INVESTORS BANCORP, INC.	MILLBURN, NJ	2nd Tier BHC
2337045	9,224,572	INVESTORS FINANCIAL SERVICES	BOSTON, MA	Atypical BHC
1832132	39,312,000	J. P. MORGAN EQUITY HOLDINGS	WILMINGTON, DE	2nd Tier BHC
1051513	201,052	KANSAS NATURAL GAS, INC.	HAYS, KS	Atypical BHC
1199769	107,763,860	LASALLE BANK CORPORATION	CHICAGO, IL	2nd Tier BHC
1031467	221,590	MARIN NATIONAL BANCORP	LAS VEGAS, NV	Atypical BHC
1871159	59,126,089	MBNA CORPORATION	WILMINGTON, DE	Atypical BHC
1030161	2,535,293	MELLON 1ST BUSINESS CORPORATIO	LOS ANGELES, CA	2nd Tier BHC
2945824	326,841,959	METLIFE, INC.	NEW YORK, NY	Atypical BHC

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1121779	780,262	MICHIGAN FINANCIAL CORPORATION	MINNEAPOLIS, MN	2nd Tier BHC
3142349	1,685,244	MIDAMERICA FINANCIAL CORPORATI	DES MOINES, IA	2nd Tier BHC
2173092	722,091,416	NB HOLDINGS CORPORATION	CHARLOTTE, NC	2nd Tier BHC
1022661	9,721,243	NEW GALVESTON COMPANY, THE	WILMINGTON, DE	2nd Tier BHC
2836883	521,726	NEXITY FINANCIAL CORPORATION	BIRMINGHAM, AL	Atypical BHC
1141423	1,177,205	NORTRUST HOLDING CORPORATION	CHICAGO, IL	2nd Tier BHC
2323057	2,959,024	PACIFIC NORTHWEST BANCORP	MINNEAPOLIS, MN	Moved from Peer 3; 2nd Tier BHC
2558167	350,843	PELICAN FINANCIAL, INC.	ANN ARBOR, MI	Atypical BHC
1469314	64,749,527	PNC BANCORP, INC.	WILMINGTON, DE	2nd Tier BHC
2006118	13,322,000	POPULAR INTERNATIONAL BANK, IN	SAN JUAN, PR	2nd Tier BHC
2138466	13,245,000	POPULAR NORTH AMERICA, INC.	MOUNT LAUREL, NJ	2nd Tier BHC
2452180	8,198,880	R&G FINANCIAL CORPORATION	SAN JUAN, PR	Atypical BHC
2890830	24,442,584	SERVUS FINANCIAL CORPORATION	MINNEAPOLIS, MN	2nd Tier BHC
2577702	51,898,786	SOUTHTRUST OF ALABAMA, INC.	BIRMINGHAM, AL	2nd Tier BHC
2442837	1,125,846	STATE NATIONAL BANCSHARES OF	DOVER, DE	2nd Tier BHC
1077120	125,009,609	SUNTRUST BANK HOLDING COMPANY	ORLANDO, FL	2nd Tier BHC
1245442	3,299,597	SYNOVUS FINANCIAL CORP. OF ALA	BIRMINGHAM, AL	2nd Tier BHC
2309912	8,760,952	U. S. TRUST CORPORATION	NEW YORK, NY	2nd Tier BHC
2099464	3,648,442	UBC HOLDING COMPANY, INC.	CHARLESTON, WV	2nd Tier BHC
2467175	31,657,778	UNION PLANTERS HOLDING CORPORA	MEMPHIS, TN	2nd Tier BHC
2291727	286,428	UNITED BANKERS' BANCORPORATION	BLOOMINGTON, MN	Atypical BHC
1842421	947,989	UNITED NATIONAL CORPORATION	SIoux FALLS, SD	Atypical BHC
3209813	188,568,000	USB HOLDINGS, INC.	MINNEAPOLIS, MN	2nd Tier BHC
2626646	2,216,183	VIB CORP	EL CENTRO, CA	2nd Tier BHC
2250313	26,647,271	WELLS FARGO FINANCIAL SERVICES	DES MOINES, IA	2nd Tier BHC
1141991	26,713,606	WELLS FARGO FINANCIAL, INC.	DES MOINES, IA	2nd Tier BHC
2741679	263,948,000	WFC HOLDINGS CORPORATION	SAN FRANCISCO, CA	2nd Tier BHC

Note: Peer Group 9 has 78 bank holding companies.