

BHCPR Reporters for Quarter Ending 12/31/2004
Peer Group 9 by BHC Name

| ID_RSSD | Consolidated Assets(\$000) | BHC Name | Home Office Location | Change From 09/30/2004 and Other Notes |
|---------|-------------------------------|----------------------------------|-------------------------|---|
| 1023220 | 2, 127, 559 | B. N. Y. HOLDINGS (DELAWARE) COR | NEWARK, DE | 2nd Tier BHC |
| 1021628 | 1, 976, 309 | BANAMEX USA BANCORP | CENTURY CITY, CA | 2nd Tier BHC |
| 1417276 | 329, 783 | BANKERS' BANCORPORATION OF FLO | LAKE MARY, FL | Atypical BHC |
| 2249401 | 414, 592 | BANKERS' BANK OF THE WEST BANC | DENVER, CO | Atypical BHC |
| 2985718 | 555, 067 | BANNISTER BANCSHARES, INC. | KANSAS CITY, MO | 2nd Tier BHC |
| 1246159 | 1, 306, 727 | BESSEMER GROUP, INCORPORATED, | WOODBRIIDGE, NJ | Atypical BHC |
| 1248078 | 3, 269, 062 | BOSTON PRIVATE FINANCIAL HOLDI | BOSTON, MA | Atypical BHC |
| 2907381 | 251, 115 | CALIFORNIA FIRST NATIONAL BANC | IRVINE, CA | Atypical BHC |
| 1098648 | 716, 521 | CASS INFORMATION SYSTEMS, INC. | BRIDGETON, MO | Atypical BHC |
| 1056835 | 13, 916, 447 | CBI - KANSAS, INC. | KANSAS CITY, MO | 2nd Tier BHC |
| 1026632 | 47, 132, 922 | CHARLES SCHWAB CORPORATION, TH | SAN FRANCISCO, CA | Atypical BHC |
| 1042351 | 953, 604, 000 | CITICORP | NEW YORK, NY | 2nd Tier BHC |
| 2879844 | 953, 604, 000 | CITIGROUP HOLDINGS COMPANY | WILMINGTON, DE | 2nd Tier BHC |
| 1022924 | 89, 898, 878 | CMC HOLDING DELAWARE INC. | WILMINGTON, DE | 2nd Tier BHC |
| 1029259 | 69, 702 | COMERICA HOLDINGS INCORPORATED | DETROIT, MI | 2nd Tier BHC |
| 1137211 | 1, 729, 428 | COMMUNITY FINANCIAL SERVICES, | ATLANTA, GA | Atypical BHC |
| 2549857 | 128, 495, 705 | COUNTRYWIDE FINANCIAL CORPORAT | CALABASAS, CA | Atypical BHC |
| 1201112 | 993, 948 | CUMMINS-AMERICAN CORP. | GLENVIEW, IL | Atypical BHC |
| 1032473 | 54, 504, 000 | DEUTSCHE BANK TRUST CORPORATIO | NEW YORK, NY | 2nd Tier BHC |
| 1399484 | 3, 513, 289 | DICKINSON FINANCIAL CORPORATIO | KANSAS CITY, MO | 2nd Tier BHC |
| 2184164 | 15, 140, 693 | DORAL FINANCIAL CORPORATION | SAN JUAN, PR | Atypical BHC |
| 2089036 | 10, 335, 719 | EMI GRANT BANCORP, INC. | NEW YORK, NY | 2nd Tier BHC |
| 1204805 | 2, 038, 015 | F & M BANCORPORATION, INC. | KAUKAUNA, WI | 2nd Tier BHC |
| 2990244 | 94, 248, 141 | FIFTH THIRD FINANCIAL CORPORAT | CINCINNATI, OH | 2nd Tier BHC |
| 2390013 | 808, 420 | FIRST MIDWEST FINANCIAL, INC. | STORM LAKE, IA | Atypical BHC |
| 1206313 | 486, 994 | FIRST NATIONAL BANCSHARES, INC | EAST LANSING, MI | Atypical BHC |
| 1086131 | 345, 304 | FIRST NATIONAL BANKERS BANKSHA | BATON ROUGE, LA | Atypical BHC |
| 2181341 | 2, 320, 086 | FIRST NATIONAL OF COLORADO, IN | FORT COLLINS, CO | 2nd Tier BHC |
| 1246216 | 8, 452, 859 | FRANKLIN RESOURCES, INC. | SAN MATEO, CA | Atypical BHC |
| 1134685 | 2, 770, 698 | GEORGE MASON BANKSHARES, INC. | FAIRFAX, VA | 2nd Tier BHC |
| 1020340 | 34, 389, 852 | HARRIS BANCORP, INC. | CHICAGO, IL | 2nd Tier BHC |
| 3232325 | 339, 807, 228 | HSBC INVESTMENTS (NORTH AMERIC | WILMINGTON, DE | 2nd Tier BHC |
| 2872407 | 177, 958, 929 | HSBC NORTH AMERICA INC. | BUFFALO, NY | 2nd Tier BHC |
| 1020201 | 141, 049, 972 | HSBC USA INC. | NEW YORK, NY | 2nd Tier BHC |
| 1832851 | 9, 884, 577 | IBC SUBSIDIARY CORPORATION | WILMINGTON, DE | 2nd Tier BHC |
| 1837379 | 21, 701, 000 | IBID, INC. | MINNEAPOLIS, MN | 2nd Tier BHC |
| 1109094 | 1, 318, 596 | INDEPENDENT BANKERS FINANCIAL | IRVING, TX | Atypical BHC |
| 1104576 | 1, 350, 575 | INDEPENDENT BANKSHARES, INC. | LUBBOCK, TX | 2nd Tier BHC |
| 2088516 | 1, 350, 575 | INDEPENDENT FINANCIAL CORP. | DOVER, DE | 2nd Tier BHC |
| 2476869 | 5, 462, 276 | INVESTORS BANCORP, INC. | SHORT HILL, NJ | 2nd Tier BHC |
| 2337045 | 11, 168, 467 | INVESTORS FINANCIAL SERVICES | BOSTON, MA | Atypical BHC |
| 1832132 | 91, 311, 000 | J. P. MORGAN EQUITY HOLDINGS | WILMINGTON, DE | 2nd Tier BHC |
| 1051513 | 212, 375 | KANSAS NATURAL GAS, INC. | HAYS, KS | Atypical BHC |
| 1199769 | 103, 383, 615 | LASALLE BANK CORPORATION | CHICAGO, IL | 2nd Tier BHC |
| 1031467 | 219, 629 | MARIN NATIONAL BANCORP | LAS VEGAS, NV | Atypical BHC |
| 1123193 | 1, 233, 139 | MARQUETTE FINANCIAL COMPANIES | MINNEAPOLIS, MN | Atypical BHC |
| 1871159 | 61, 714, 140 | MBNA CORPORATION | WILMINGTON, DE | Atypical BHC |
| 1030161 | 2, 976, 391 | MELLON 1ST BUSINESS CORPORATIO | LOS ANGELES, CA | 2nd Tier BHC |
| 2945824 | 356, 807, 967 | METLIFE, INC. | NEW YORK, NY | Atypical BHC |
| 3142349 | 1, 754, 713 | MIDAMERICA FINANCIAL CORPORATI | DES MOINES, IA | 2nd Tier BHC |
| 2173092 | 909, 188, 775 | NB HOLDINGS CORPORATION | CHARLOTTE, NC | 2nd Tier BHC |

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| 1022661 | 10,039,521 | NEW GALVESTON COMPANY, THE | WILMINGTON, DE | 2nd Tier BHC |
| 2836883 | 610,282 | NEXITY FINANCIAL CORPORATION | BIRMINGHAM, AL | Atypical BHC |
| 1978713 | 1,044,143 | NORTHWEST FINANCIAL CORP. | SPENCER, IA | Atypical BHC |
| 1141423 | 1,192,856 | NORTRUST HOLDING CORPORATION | CHICAGO, IL | 2nd Tier BHC |
| 1469314 | 76,163,811 | PNC BANCORP, INC. | WILMINGTON, DE | 2nd Tier BHC |
| 2006118 | 19,346,000 | POPULAR INTERNATIONAL BANK, IN | SAN JUAN, PR | 2nd Tier BHC |
| 2138466 | 19,252,000 | POPULAR NORTH AMERICA, INC. | SAN JUAN, PR | 2nd Tier BHC |
| 2452180 | 10,198,602 | R&G FINANCIAL CORPORATION | HATO REY SAN JUAN, PR | Atypical BHC |
| 3292217 | 4,116,795 | SAFRA NEW YORK CORPORATION | DOVER, DE | 2nd Tier BHC |
| 2577702 | 59,727,975 | SOUTHTRUST OF ALABAMA, INC. | BIRMINGHAM, AL | 2nd Tier BHC |
| 2442837 | 1,350,714 | STATE NATIONAL BANCSHARES OF | DOVER, DE | 2nd Tier BHC |
| 1077120 | 131,476,210 | SUNTRUST BANK HOLDING COMPANY | ORLANDO, FL | 2nd Tier BHC |
| 1245442 | 3,666,324 | SYNOVUS FINANCIAL CORP. OF ALA | BIRMINGHAM, AL | 2nd Tier BHC |
| 2847535 | 21,537,250 | TD WATERHOUSE GROUP, INC. | NEW YORK, NY | Atypical BHC |
| 2309912 | 9,962,514 | U.S. TRUST CORPORATION | NEW YORK, NY | 2nd Tier BHC |
| 2099464 | 3,773,718 | UBC HOLDING COMPANY, INC. | CHARLESTON, WV | 2nd Tier BHC |
| 2291727 | 324,467 | UNITED BANKERS' BANCORPORATION | BLOOMINGTON, MN | Atypical BHC |
| 1842421 | 1,028,800 | UNITED NATIONAL CORPORATION | SIOUX FALLS, SD | Atypical BHC |
| 3209813 | 194,448,000 | USB HOLDINGS, INC. | MINNEAPOLIS, MN | 2nd Tier BHC |
| 2626646 | 2,754,961 | VIB CORP | EL CENTRO, CA | 2nd Tier BHC |
| 2877877 | 410,086 | VISION BANCSHARES, INC. | GULF SHORES, AL | Atypical BHC |
| 2250313 | 36,779,769 | WELLS FARGO FINANCIAL SERVICES | DES MOINES, IA | 2nd Tier BHC |
| 1141991 | 36,819,658 | WELLS FARGO FINANCIAL, INC. | DES MOINES, IA | 2nd Tier BHC |
| 2741679 | 372,136,000 | WFC HOLDINGS CORPORATION | SAN FRANCISCO, CA | 2nd Tier BHC |
| 1200049 | 148,614 | WHITMORE COMPANY, INC. | CORNING, IA | Atypical BHC |

Note: Peer Group 9 has 76 bank holding companies.