

BHCPR Reporters for Quarter Ending 06/30/2003  
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 03/31/2003 and Other Notes
1023220	2,039,006	B. N. Y. HOLDINGS (DELAWARE) COR	NEWARK, DE	2nd Tier BHC
1021628	2,473,763	BANAMEX USA BANCORP	CENTURY CITY, CA	2nd Tier BHC
1417276	212,597	BANKERS' BANCORPORATION OF FLO	LAKE MARY, FL	Atypical BHC
2249401	227,925	BANKERS' BANK OF THE WEST BANC	DENVER, CO	Atypical BHC
2985718	564,657	BANNISTER BANCSHARES, INC.	KANSAS CITY, MO	Moved from Peer 4; 2nd Tier BHC
1246159	1,118,150	BESSEMER GROUP, INCORPORATED,	WOODBRIIDGE, NJ	Atypical BHC
1202511	4,862,690	BLACKHAWK BANCORPORATION	MINNEAPOLIS, MN	2nd Tier BHC
1248078	2,023,973	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Atypical BHC
1098648	593,050	CASS INFORMATION SYSTEMS, INC.	BRIDGETON, MO	Atypical BHC
1056835	12,887,462	CBI-KANSAS, INC.	KANSAS CITY, MO	2nd Tier BHC
1026632	41,835,993	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Atypical BHC
2399164	10,045,126	CHARTER HOLDINGS, INC.	LAS VEGAS, NV	2nd Tier BHC
1042351	758,994,000	CITICORP	NEW YORK, NY	2nd Tier BHC
2879844	758,994,000	CITIGROUP HOLDINGS COMPANY	WILMINGTON, DE	2nd Tier BHC
1022924	33,500,305	CMC HOLDING DELAWARE INC.	WILMINGTON, DE	2nd Tier BHC
1029259	71,193	COMERICA HOLDINGS INCORPORATED	DETROIT, MI	2nd Tier BHC
1137211	1,263,297	COMMUNITY FINANCIAL SERVICES,	ATLANTA, GA	Atypical BHC
2014971	2,992,347	CONCORD EFS, INC.	MEMPHIS, TN	Atypical BHC
2549857	91,785,566	COUNTRYWIDE FINANCIAL CORPORAT	CALABASAS, CA	Atypical BHC
1958827	624,235	CRESCENT BANKING COMPANY	JASPER, GA	Atypical BHC
1201112	941,825	CUMMINS-AMERICAN CORP.	GLENVIEW, IL	Atypical BHC
1032473	65,802,000	DEUTSCHE BANK TRUST CORPORATIO	NEW YORK, NY	2nd Tier BHC
1399484	3,580,225	DICKINSON FINANCIAL CORPORATIO	KANSAS CITY, MO	2nd Tier BHC
2184164	9,396,446	DORAL FINANCIAL CORPORATION	SAN JUAN, PR	Atypical BHC
1204805	2,237,769	F & M BANCORPORATION, INC.	KAUKAUNA, WI	2nd Tier BHC
1053580	1,337,819	FARMERS & MERCHANTS INVESTMENT	MILFORD, NE	Atypical BHC
2990244	88,789,746	FIFTH THIRD FINANCIAL CORPORAT	CINCINNATI, OH	2nd Tier BHC
1134993	4,007,113	FIRST COMMERCE BANCSHARES, INC	MINNEAPOLIS, MN	2nd Tier BHC
1086131	230,834	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Atypical BHC
2181341	2,366,309	FIRST NATIONAL OF COLORADO, IN	FORT COLLINS, CO	2nd Tier BHC
1066982	4,767,700	FIRST PLACE FINANCIAL CORPORAT	MINNEAPOLIS, MN	2nd Tier BHC
1024058	19,178,034	FIRST SECURITY CORPORATION	MINNEAPOLIS, MN	2nd Tier BHC
1246216	6,904,256	FRANKLIN RESOURCES, INC.	SAN MATEO, CA	Atypical BHC
2926636	8,755,315	FRIEDMAN, BILLINGS, RAMSEY GRO	ARLINGTON, VA	Atypical BHC
1134685	2,425,549	GEORGE MASON BANKSHARES, INC.	FAIRFAX, VA	2nd Tier BHC
1020340	31,548,395	HARRIS BANKCORP, INC.	CHICAGO, IL	2nd Tier BHC
1020201	92,990,078	HSBC USA INC.	NEW YORK, NY	2nd Tier BHC
2367556	15,456,332	HUDSON CITY BANCORP, INC.	PARAMUS, NJ	2nd Tier BHC
1832851	6,755,981	IBC SUBSIDIARY CORPORATION	WILMINGTON, DE	2nd Tier BHC
1837379	24,439,697	IBID, INC.	MINNEAPOLIS, MN	2nd Tier BHC
1109094	1,090,627	INDEPENDENT BANKERS FINANCIAL	IRVING, TX	Atypical BHC
2476869	5,355,138	INVESTORS BANCORP, INC.	MILLBURN, NJ	2nd Tier BHC
2337045	8,354,060	INVESTORS FINANCIAL SERVICES	BOSTON, MA	Atypical BHC
1832132	35,468,000	J. P. MORGAN EQUITY HOLDINGS	WILMINGTON, DE	2nd Tier BHC
1051513	197,047	KANSAS NATURAL GAS, INC.	HAYS, KS	Atypical BHC
1199769	111,441,943	LASALLE BANK CORPORATION	CHICAGO, IL	2nd Tier BHC
1031467	228,194	MARIN NATIONAL BANCORP	LAS VEGAS, NV	Atypical BHC
1871159	57,210,117	MBNA CORPORATION	WILMINGTON, DE	Atypical BHC
1030161	2,461,545	MELLON 1ST BUSINESS CORPORATIO	LOS ANGELES, CA	2nd Tier BHC
2945824	309,821,901	METLIFE, INC.	NEW YORK, NY	Atypical BHC
1121779	773,679	MICHIGAN FINANCIAL CORPORATION	MINNEAPOLIS, MN	2nd Tier BHC

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3142349	1, 717, 128	MIDAMERICA FINANCIAL CORPORATI	DES MOINES, IA	2nd Tier BHC
1030611	3, 840, 037	NATIONAL BANCORP OF ALASKA, IN	MINNEAPOLIS, MN	2nd Tier BHC
2173092	756, 503, 000	NB HOLDINGS CORPORATION	CHARLOTTE, NC	2nd Tier BHC
1022661	10, 061, 100	NEW GALVESTON COMPANY, THE	WILMINGTON, DE	2nd Tier BHC
2836883	501, 235	NEXITY FINANCIAL CORPORATION	BIRMINGHAM, AL	Atypical BHC
1141423	1, 172, 221	NORTRUST HOLDING CORPORATION	CHICAGO, IL	2nd Tier BHC
2558167	505, 745	PELICAN FINANCIAL, INC.	ANN ARBOR, MI	Atypical BHC
1469314	63, 496, 164	PNC BANCORP, INC.	WILMINGTON, DE	2nd Tier BHC
2006118	11, 941, 000	POPULAR INTERNATIONAL BANK, IN	SAN JUAN, PR	2nd Tier BHC
2138466	11, 868, 000	POPULAR NORTH AMERICA, INC.	MOUNT LAUREL, NJ	2nd Tier BHC
2452180	7, 256, 132	R&G FINANCIAL CORPORATION	SAN JUAN, PR	Atypical BHC
3021220	399, 347	RUSSELLVILLE BANCSHARES, INC.	JONESBORO, AR	2nd Tier BHC
2577702	51, 630, 552	SOUTHTRUST OF ALABAMA, INC.	BIRMINGHAM, AL	2nd Tier BHC
2442837	1, 124, 207	STATE NATIONAL BANCSHARES OF	DOVER, DE	2nd Tier BHC
1077120	119, 514, 035	SUNTRUST BANK HOLDING COMPANY	ORLANDO, FL	2nd Tier BHC
1245442	3, 427, 928	SYNOVUS FINANCIAL CORP. OF ALA	BIRMINGHAM, AL	2nd Tier BHC
2309912	7, 281, 642	U. S. TRUST CORPORATION	NEW YORK, NY	2nd Tier BHC
2099464	3, 453, 407	UBC HOLDING COMPANY, INC.	CHARLESTON, WV	2nd Tier BHC
2467175	34, 773, 144	UNION PLANTERS HOLDING CORPORA	MEMPHIS, TN	2nd Tier BHC
2291727	222, 742	UNITED BANKERS' BANCORPORATION	BLOOMINGTON, MN	Atypical BHC
1842421	979, 581	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
2626646	1, 886, 397	VIB CORP	EL CENTRO, CA	Moved from Peer 3; 2nd Tier BHC
2250313	22, 255, 276	WELLS FARGO FINANCIAL SERVICES	DES MOINES, IA	2nd Tier BHC
1141991	22, 280, 862	WELLS FARGO FINANCIAL, INC.	DES MOINES, IA	2nd Tier BHC
2741679	241, 510, 000	WFC HOLDINGS CORPORATION	SAN FRANCISCO, CA	2nd Tier BHC

Note: Peer Group 9 has 76 bank holding companies.