

BHCPR Reporters for Quarter Ending 03/31/2005  
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 12/31/2004 and Other Notes
1023220	2, 200, 241	B. N. Y. HOLDINGS (DELAWARE) COR	NEWARK, DE	2nd Tier BHC
1021628	1, 902, 097	BANAMEX USA BANCORP	CENTURY CITY, CA	2nd Tier BHC
1417276	314, 320	BANKERS' BANCORPORATION OF FLO	LAKE MARY, FL	Atypical BHC
2985718	582, 589	BANNISTER BANCSHARES, INC.	KANSAS CITY, MO	2nd Tier BHC
3263963	184, 240	BBVA BANCOMER FINANCIAL HOLDIN	HOUSTON, TX	Moved from Peer 6; Atypical BHC
1246159	1, 060, 068	BESSEMER GROUP, INCORPORATED,	WOODBIDGE, NJ	Atypical BHC
1248078	3, 617, 280	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Atypical BHC
2907381	266, 634	CALIFORNIA FIRST NATIONAL BANC	IRVINE, CA	Atypical BHC
1098648	736, 470	CASS INFORMATION SYSTEMS, INC.	BRIDGETON, MO	Atypical BHC
1056835	13, 809, 272	CBI-KANSAS, INC.	KANSAS CITY, MO	2nd Tier BHC
1026632	46, 404, 900	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Atypical BHC
1042351	943, 237, 000	CITICORP	NEW YORK, NY	2nd Tier BHC
2879844	943, 237, 000	CITIGROUP HOLDINGS COMPANY	WILMINGTON, DE	2nd Tier BHC
1022924	89, 707, 592	CMC HOLDING DELAWARE INC.	WILMINGTON, DE	2nd Tier BHC
1029259	70, 852	COMERICA HOLDINGS INCORPORATED	DETROIT, MI	2nd Tier BHC
1137211	1, 843, 146	COMMUNITY FINANCIAL SERVICES,	ATLANTA, GA	Atypical BHC
2549857	137, 033, 041	COUNTRYWIDE FINANCIAL CORPORAT	CALABASAS, CA	Atypical BHC
1201112	981, 137	CUMMINS-AMERICAN CORP.	GLENVIEW, IL	Atypical BHC
1032473	57, 566, 000	DEUTSCHE BANK TRUST CORPORATIO	NEW YORK, NY	2nd Tier BHC
1399484	3, 609, 658	DICKINSON FINANCIAL CORPORATIO	KANSAS CITY, MO	2nd Tier BHC
2089036	9, 701, 777	EMIGRANT BANCORP, INC.	NEW YORK, NY	2nd Tier BHC
1204805	1, 952, 890	F & M BANCORPORATION, INC.	KAUKAUNA, WI	2nd Tier BHC
2990244	102, 538, 682	FIFTH THIRD FINANCIAL CORPORAT	CINCINNATI, OH	2nd Tier BHC
1206313	463, 913	FIRST NATIONAL BANCSHARES, INC	EAST LANSING, MI	Atypical BHC
1086131	390, 272	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Atypical BHC
2181341	2, 392, 489	FIRST NATIONAL OF COLORADO, IN	FORT COLLINS, CO	2nd Tier BHC
1246216	8, 701, 812	FRANKLIN RESOURCES, INC.	SAN MATEO, CA	Atypical BHC
1134685	2, 746, 030	GEORGE MASON BANKSHARES, INC.	FAIRFAX, VA	2nd Tier BHC
1020340	35, 324, 632	HARRIS BANKCORP, INC.	CHICAGO, IL	2nd Tier BHC
3232325	351, 234, 835	HSBC INVESTMENTS (NORTH AMERIC	WILMINGTON, DE	2nd Tier BHC
2872407	179, 695, 981	HSBC NORTH AMERICA INC.	BUFFALO, NY	2nd Tier BHC
1020201	141, 604, 563	HSBC USA INC.	NEW YORK, NY	2nd Tier BHC
1832851	10, 242, 661	IBC SUBSIDIARY CORPORATION	WILMINGTON, DE	2nd Tier BHC
1837379	24, 568, 000	IBID, INC.	MINNEAPOLIS, MN	2nd Tier BHC
1109094	1, 324, 390	INDEPENDENT BANKERS FINANCIAL	IRVING, TX	Atypical BHC
2476869	4, 896, 026	INVESTORS BANCORP, INC.	SHORT HILL, NJ	2nd Tier BHC
1832132	91, 303, 000	J. P. MORGAN EQUITY HOLDINGS	WILMINGTON, DE	2nd Tier BHC
3305461	99, 679, 700	JOHN HANCOCK HOLDINGS (DELAWAR	WILMINGTON, DE	Moved from Peer 1; Atypical BHC
1051513	214, 754	KANSAS NATURAL GAS, INC.	HAYS, KS	Atypical BHC
1199769	106, 708, 977	LASALLE BANK CORPORATION	CHICAGO, IL	2nd Tier BHC
1123193	1, 339, 775	MARQUETTE FINANCIAL COMPANIES	MINNEAPOLIS, MN	Atypical BHC
1871159	61, 426, 108	MBNA CORPORATION	WILMINGTON, DE	Atypical BHC
2390013	795, 761	META FINANCIAL GROUP, INC	STORM LAKE, IA	Name change from FIRST MIDWEST FINANCIAL, INC.; Atypical
2945824	362, 672, 292	METLIFE, INC.	NEW YORK, NY	Atypical BHC
3142349	1, 810, 485	MIDAMERICA FINANCIAL CORPORATI	DES MOINES, IA	2nd Tier BHC
2173092	1, 237, 200, 384	NB HOLDINGS CORPORATION	CHARLOTTE, NC	2nd Tier BHC
1022661	9, 885, 171	NEW GALVESTON COMPANY, THE	WILMINGTON, DE	2nd Tier BHC
2836883	629, 967	NEXITY FINANCIAL CORPORATION	BIRMINGHAM, AL	Atypical BHC
1978713	1, 056, 003	NORTHWEST FINANCIAL CORP.	SPENCER, IA	Atypical BHC
1141423	1, 195, 347	NORTRUST HOLDING CORPORATION	CHICAGO, IL	2nd Tier BHC
2621986	356, 823	PEDCOR BANCORP	CARMEL, IN	Moved from Peer 5; Atypical BHC

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1469314	79,552,234	PNC BANCORP, INC.	WILMINGTON, DE	2nd Tier BHC
2006118	20,138,000	POPULAR INTERNATIONAL BANK, IN	SAN JUAN, PR	2nd Tier BHC
2138466	20,047,000	POPULAR NORTH AMERICA, INC.	SAN JUAN, PR	2nd Tier BHC
2452180	11,388,114	R&G FINANCIAL CORPORATION	SAN JUAN, PR	Atypical BHC
3292217	4,363,426	SAFRA NEW YORK CORPORATION	DOVER, DE	2nd Tier BHC
2442837	1,354,919	STATE NATIONAL BANCSHARES OF	DOVER, DE	2nd Tier BHC
1077120	136,975,857	SUNTRUST BANK HOLDING COMPANY	ORLANDO, FL	2nd Tier BHC
1245442	3,667,822	SYNOVUS FINANCIAL CORP. OF ALA	BIRMINGHAM, AL	2nd Tier BHC
2847535	20,979,511	TD WATERHOUSE GROUP, INC.	NEW YORK, NY	Atypical BHC
2309912	10,125,358	U. S. TRUST CORPORATION	NEW YORK, NY	2nd Tier BHC
2099464	3,614,991	UBC HOLDING COMPANY, INC.	CHARLESTON, WV	2nd Tier BHC
2291727	295,856	UNITED BANKERS' BANCORPORATION	BLOOMINGTON, MN	Atypical BHC
1842421	1,113,736	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Atypical BHC
3209813	197,863,000	USB HOLDINGS, INC.	MINNEAPOLIS, MN	2nd Tier BHC
2626646	2,710,719	VIB CORP	EL CENTRO, CA	2nd Tier BHC
2577702	454,788,000	WACHOVIA OF ALABAMA, INC.	BIRMINGHAM, AL	Name change from SOUTHTRUST OF ALABAMA, INC.; 2nd Tier BH
2250313	38,786,754	WELLS FARGO FINANCIAL SERVICES	DES MOINES, IA	2nd Tier BHC
1141991	38,818,975	WELLS FARGO FINANCIAL, INC.	DES MOINES, IA	2nd Tier BHC
2741679	374,051,000	WFC HOLDINGS CORPORATION	SAN FRANCISCO, CA	2nd Tier BHC
1200049	150,600	WHITMORE COMPANY, INC.	CORNING, IA	Atypical BHC

Note: Peer Group 9 has 71 bank holding companies.