

BHCPR Reporters for Quarter Ending 09/30/2005
Peer Group 9 by BHC Name

ID_RSSD	Consolidated Assets(\$000)	BHC Name	Home Office Location	Change From 06/30/2005 and Other Notes
1023220	2, 150, 734	B. N. Y. HOLDINGS (DELAWARE) COR	NEWARK, DE	2nd Tier BHC
1021628	1, 841, 621	BANAMEX USA BANCORP	CENTURY CITY, CA	2nd Tier BHC
1417276	316, 251	BANKERS' BANCORPORATION OF FLO	LAKE MARY, FL	Moved from Peer 5; Atypical BHC
2985718	661, 616	BANNISTER BANCSHARES, INC.	KANSAS CITY, MO	2nd Tier BHC
3263963	224, 059	BBVA BANCOMER FINANCIAL HOLDIN	HOUSTON, TX	Moved from Peer 6; Atypical BHC
1246159	972, 535	BESSEMER GROUP, INCORPORATED,	WOODBIDGE, NJ	Moved from Peer 3; Atypical BHC
1248078	3, 789, 021	BOSTON PRIVATE FINANCIAL HOLDI	BOSTON, MA	Moved from Peer 2; Atypical BHC
2907381	272, 190	CALIFORNIA FIRST NATIONAL BANC	IRVINE, CA	Moved from Peer 6; Atypical BHC
1098648	795, 236	CASS INFORMATION SYSTEMS, INC.	BRIDGETON, MO	Moved from Peer 4; Atypical BHC
1056835	13, 678, 872	CBI - KANSAS, INC.	KANSAS CITY, MO	2nd Tier BHC
1026632	45, 372, 909	CHARLES SCHWAB CORPORATION, TH	SAN FRANCISCO, CA	Moved from Peer 1; Atypical BHC
3375370	704, 616, 000	CITICORP HOLDINGS INC.	NEW YORK, NY	New Y-9C/BHCPR reporter; 2nd Tier BHC
3375352	1, 841, 621	CITIGROUP BUSA HOLDINGS INC.	NEW YORK, NY	New Y-9C/BHCPR reporter; 2nd Tier BHC
1022924	74, 452, 998	CMC HOLDING DELAWARE INC.	NEWARK, DE	2nd Tier BHC
1029259	71, 025	COMERICA HOLDINGS INCORPORATED	DETROIT, MI	2nd Tier BHC
1137211	1, 962, 757	COMMUNITY FINANCIAL SERVICES,	ATLANTA, GA	Moved from Peer 3; Atypical BHC
2549857	171, 293, 035	COUNTRYWIDE FINANCIAL CORPORAT	CALABASAS, CA	Moved from Peer 1; Atypical BHC
1201112	967, 644	CUMMINS-AMERICAN CORP.	GLENVIEW, IL	Moved from Peer 4; Atypical BHC
1032473	54, 995, 000	DEUTSCHE BANK TRUST CORPORATIO	NEW YORK, NY	2nd Tier BHC
1399484	3, 982, 174	DICKINSON FINANCIAL CORPORATIO	KANSAS CITY, MO	2nd Tier BHC
2184164	15, 580, 937	DORAL FINANCIAL CORPORATION	SAN JUAN, PR	Moved from Peer 1; Atypical BHC
2089036	11, 305, 965	EMI GRANT BANCORP, INC.	NEW YORK, NY	2nd Tier BHC
2990244	104, 469, 965	FIFTH THIRD FINANCIAL CORPORAT	CINCINNATI, OH	2nd Tier BHC
1206313	467, 167	FIRST NATIONAL BANCSHARES, INC	EAST LANSING, MI	Moved from Peer 5; Atypical BHC
1086131	649, 277	FIRST NATIONAL BANKERS BANKSHA	BATON ROUGE, LA	Moved from Peer 5; Atypical BHC
2181341	2, 434, 812	FIRST NATIONAL OF COLORADO, IN	FORT COLLINS, CO	2nd Tier BHC
1246216	8, 895, 666	FRANKLIN RESOURCES, INC.	SAN MATEO, CA	Moved from Peer 2; Atypical BHC
1134685	2, 878, 476	GEORGE MASON BANKSHARES, INC.	FAIRFAX, VA	2nd Tier BHC
1020340	36, 611, 175	HARRIS BANKCORP, INC.	CHICAGO, IL	2nd Tier BHC
3232325	395, 337, 013	HSBC INVESTMENTS (NORTH AMERIC	WILMINGTON, DE	2nd Tier BHC
2872407	191, 923, 343	HSBC NORTH AMERICA INC.	BUFFALO, NY	2nd Tier BHC
1020201	148, 888, 698	HSBC USA INC.	NEW YORK, NY	2nd Tier BHC
1832851	10, 285, 858	IBC SUBSIDIARY CORPORATION	WILMINGTON, DE	2nd Tier BHC
1837379	22, 963, 000	IBID, INC.	MINNEAPOLIS, MN	2nd Tier BHC
1109094	1, 419, 684	INDEPENDENT BANKERS FINANCIAL	IRVING, TX	Moved from Peer 3; Atypical BHC
2476869	5, 725, 370	INVESTORS BANCORP, INC.	SHORT HILL, NJ	2nd Tier BHC
1832132	75, 873, 000	J. P. MORGAN EQUITY HOLDINGS	WILMINGTON, DE	2nd Tier BHC
3305461	101, 334, 129	JOHN HANCOCK HOLDINGS (DELAWAR	WILMINGTON, DE	Moved from Peer 1; Atypical BHC
1051513	213, 509	KANSAS NATURAL GAS, INC.	HAYS, KS	Moved from Peer 6; Atypical BHC
1199769	114, 393, 672	LASALLE BANK CORPORATION	CHICAGO, IL	2nd Tier BHC
1123193	1, 556, 425	MARQUETTE FINANCIAL COMPANIES	MINNEAPOLIS, MN	Moved from Peer 3; Atypical BHC
1871159	62, 627, 252	MBNA CORPORATION	WILMINGTON, DE	Moved from Peer 1; Atypical BHC
2390013	776, 349	META FINANCIAL GROUP, INC	STORM LAKE, IA	Moved from Peer 4; Atypical BHC
2945824	482, 818, 921	METLIFE, INC.	NEW YORK, NY	Moved from Peer 1; Atypical BHC
2173092	1, 236, 632, 474	NB HOLDINGS CORPORATION	CHARLOTTE, NC	2nd Tier BHC
1022661	10, 347, 788	NEW GALVESTON COMPANY, THE	WILMINGTON, DE	2nd Tier BHC
2836883	734, 731	NEXITY FINANCIAL CORPORATION	BIRMINGHAM, AL	Moved from Peer 4; Atypical BHC
1978713	1, 116, 349	NORTHWEST FINANCIAL CORP.	SPENCER, IA	Moved from Peer 3; Atypical BHC
1141423	1, 246, 366	NORTRUST HOLDING CORPORATION	CHICAGO, IL	2nd Tier BHC
2621986	398, 884	PEDCOR BANCORP	CARMEL, IN	Moved from Peer 5; Atypical BHC
1469314	89, 252, 333	PNC BANCORP, INC.	WILMINGTON, DE	2nd Tier BHC

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2006118	20,971,000	POPULAR INTERNATIONAL BANK, IN	SAN JUAN, PR	2nd Tier BHC
2138466	20,873,000	POPULAR NORTH AMERICA, INC.	SAN JUAN, PR	2nd Tier BHC
2452180	11,624,958	R&G FINANCIAL CORPORATION	HATO REY, PR	Moved from Peer 1; Atypical BHC
3292217	4,897,288	SAFRA NEW YORK CORPORATION	DOVER, DE	2nd Tier BHC
2442837	1,396,238	STATE NATIONAL BANCSHARES OF	DOVER, DE	2nd Tier BHC
1077120	171,646,263	SUNTRUST BANK HOLDING COMPANY	ORLANDO, FL	2nd Tier BHC
1245442	3,820,239	SYNOVUS FINANCIAL CORP. OF ALA	BIRMINGHAM, AL	2nd Tier BHC
2847535	21,550,968	TD WATERHOUSE GROUP, INC.	NEW YORK, NY	Moved from Peer 1; Atypical BHC
2309912	10,535,372	U. S. TRUST CORPORATION	NEW YORK, NY	2nd Tier BHC
2099464	3,787,535	UBC HOLDING COMPANY, INC.	CHARLESTON, WV	2nd Tier BHC
2291727	333,747	UNITED BANKERS' BANCORPORATION	BLOOMINGTON, MN	Moved from Peer 5; Atypical BHC
1842421	1,066,916	UNITED NATIONAL CORPORATION	SIOUX FALLS, SD	Moved from Peer 3; Atypical BHC
3209813	206,411,000	USB HOLDINGS, INC.	MINNEAPOLIS, MN	2nd Tier BHC
2626646	3,028,097	VIB CORP	EL CENTRO, CA	2nd Tier BHC
2577702	478,032,000	WACHOVIA OF ALABAMA, INC.	BIRMINGHAM, AL	2nd Tier BHC
2250313	44,949,942	WELLS FARGO FINANCIAL SERVICES	DES MOINES, IA	2nd Tier BHC
1141991	44,965,320	WELLS FARGO FINANCIAL, INC.	DES MOINES, IA	2nd Tier BHC
2741679	386,706,000	WFC HOLDINGS CORPORATION	SAN FRANCISCO, CA	2nd Tier BHC
1200049	146,428	WHITMORE COMPANY, INC.	CORNING, IA	Moved from Peer 6; Atypical BHC

Note: Peer Group 9 has 70 bank holding companies.