

MINORITY OWNED BANKS as of June 30, 2004
 SORTED by STATE

Bank/Branch Name	Location	ID	Chr Cls	Holding Company	Min Cd	Minority Ownership Dt	Established Dt	Assets (Thous \$)	Deposits (Thous \$)
ALAMERICA BK	BIRMINGHAM,AL	2877484	201	3047583	1	2002-10-24	2000-01-28	62,300	49,380
COMMONWEALTH NB	MOBILE,AL	578237	111	0	1	1976-02-19	1976-02-19	48,662	44,771
MOBILE ALABAMA CRAFT BR	MOBILE,AL	2627661				1999-07-09	1997-11-01		
MOBILE CRICHTON BR	MOBILE,AL	2627812				1999-07-09	1997-11-01		
PRICHARD BR	PRICHARD,AL	2314943				1995-06-16	1995-06-16		
SLOCOMB NB	SLOCOMB,AL	244037	111	2848653	5	2002-01-02	1905-10-01	48,977	32,355
FIRST TUSKEGEE BK	TUSKEGEE,AL	1897168	202	2099361	1	1991-10-12	1991-10-12	62,331	55,319
DOWNTOWN BR	MONTGOMERY,AL	2400378				1996-01-09	1996-01-09		
MONTGOMERY OFFICE	MONTGOMERY,AL	2103080				1993-09-20	1993-09-20		
OMNI BK NA	ALHAMBRA,CA	300063	111	0	20	1980-04-11	1980-02-12	210,030	167,989
IRVINE BR	IRVINE,CA	2607878				1997-05-28	1997-05-28		
MONTEREY PARK BR	MONTEREY PARK,CA	1892686				1991-09-13	1991-09-13		
ROWLAND HGTS BR	ROWLAND HEIGHTS,CA	302160				1983-04-12	1983-04-12		
SAN JOSE BR	SAN JOSE,CA	1999428				1992-09-08	1992-09-08		
BORREGO SPRINGS BK NA	BORREGO SPRINGS,CA	962265	111	0	30	1996-12-24	1982-11-01	142,480	132,560
CALIPATRIA BR	CALIPATRIA,CA	1460320				1996-12-24	1990-07-02		
LA MESA OFF	LA MESA,CA	2601353				1997-05-05	1997-05-05		
VIEJAS OFF	ALPINE,CA	2704722				1998-05-13	1998-05-13		
WESTERN SHORES BR	SALTON CITY,CA	66761				1996-12-24	1954-02-08		
EVERTRUST BK	CITY OF INDUSTRY,CA	2297998	201	0	20	1998-07-08	1995-05-03	261,174	215,217
ALHAMBRA BR	ALHAMBRA,CA	2601371				1998-07-08	1997-05-12		
WESTERN ST BK	DUARTE,CA	169569	201	0	20	1981-04-08	1980-10-27	72,562	64,943
SOUTH SAN FRANCISCO BR OFF	SOUTH SAN FRANCISCO,CA	2739210				1998-09-25	1998-09-25		
EASTERN INTL BK	LOS ANGELES,CA	206772	202	0	20	1990-06-29	1985-02-27	86,776	75,897
LOS ANGELES BR	ALHAMBRA,CA	1462445				1990-06-29	1990-06-29		
COMMUNITY CMRC BK	LOS ANGELES,CA	299868	201	0	10	2002-07-31	1976-10-01	250,100	163,565
COSTA MESA BR	COSTA MESA,CA	515661				2002-07-31	1978-06-01		
COVINA BR	COVINA,CA	1369058				2002-07-31	1988-05-01		
FOOTHILL BLVD BR	CLAREMONT,CA	1369049				2002-07-31	1985-04-01		
OCEANSIDE BR	OCEANSIDE,CA	577865				2002-07-31	1980-09-01		
OLYMPIC BLVD BR	LOS ANGELES,CA	2458539				2002-07-31	1990-11-01		
SIMI VALLEY BR	SIMI VALLEY,CA	516163				2002-07-31	1981-08-01		
WOODLAND HILLS BR	WOODLAND HILLS,CA	392862				2002-07-31	1979-11-01		
CATHAY BK	LOS ANGELES,CA	595869	206	1843080	20	1962-04-19	1962-04-19	5,762,414	4,517,120

ALHAMBRA BR	ALHAMBRA,CA	642062				1985-12-30	1985-12-30		
ALHAMBRA BR OFF	ALHAMBRA,CA	2515357				1996-11-18	1996-11-18		
ARCADIA OFF	ARCADIA,CA	1494811				2003-10-21	1990-11-01		
BELLEVUE BR	BELLEVUE,WA	2847852				2003-10-21	2000-02-11		
BERKELEY RICHMOND BR OFF	RICHMOND,CA	2686912				1998-04-08	1998-04-08		
BOSTON BR	BOSTON,MA	985602				2003-10-21	1965-09-08		
BROOKLYN BR	BROOKLYN,NY	3190050				2002-06-27	2002-06-27		
CERRITOS BR	CERRITOS,CA	1965085				1992-05-01	1992-05-01		
CERRITOS BR	ARTESIA,CA	976963				2003-10-21	1986-10-20		
CITY OF IND BR	CITY OF INDUSTRY,CA	1966756				1992-05-21	1992-05-21		
CITY OF IND BR	CITY OF INDUSTRY,CA	1176863				1988-02-22	1988-02-22		
CUPERTINO OFF	CUPERTINO,CA	2228581				2003-10-21	1994-05-05		
CUPERTINO OFF	CUPERTINO,CA	2231152				1994-08-03	1994-08-03		
DIAMOND BAR BR	DIAMOND BAR,CA	2037523				2003-10-21	1993-04-07		
DIAMOND BAR BR	DIAMOND BAR,CA	2887371				2000-01-22	2000-01-22		
FLUSHING OFF	FLUSHING,NY	2866237				1999-12-11	1999-12-11		
FREMONT BR	FREMONT,CA	2278728				2003-10-21	1995-03-01		
FREMONT BR	FREMONT,CA	2257255				1994-11-17	1994-11-17		
HACIENDA HGTS BR	CITY OF INDUSTRY,CA	1397707				2003-10-21	1989-03-20		
HAWTHORNE BLVD BR	TORRANCE,CA	1896125				1991-10-07	1991-10-07		
HOUSTON OFF BR	HOUSTON,TX	2981541				2000-12-11	2000-12-11		
HUNTINGTON BEACH BR OFF	HUNTINGTON BEACH,CA	2846480				2003-10-21	1999-07-26		
IRVINE BR	IRVINE,CA	2257246				1994-11-17	1994-11-17		
IRVINE BR	IRVINE,CA	1438169				2003-10-21	1990-02-22		
KENT NORTH BR	KENT,WA	2917625				2003-10-21	2000-06-01		
KERMIT BR	HOUSTON,TX	2968784				2000-12-11	2000-12-11		
LOS ANGELES BR	LOS ANGELES,CA	730268				2003-10-21	1980-03-18		
MILLBRAE BR	MILLBRAE,CA	2262697				1994-12-14	1994-12-14		
MONTEREY PARK BR	MONTEREY PARK,CA	595168				1979-09-19	1979-09-19		
MONTEREY PARK BR	MONTEREY PARK,CA	975368				2003-10-21	1981-06-15		
NEW YORK CHINATOWN OFF	NEW YORK,NY	2865717				1999-12-11	1997-04-11		
OAKLAND BR	OAKLAND,CA	1949375				1992-03-12	1992-03-12		
ORANGE BR	ORANGE,CA	2111629				2003-10-21	1993-10-12		
SAN DIEGO BR	SAN DIEGO,CA	1439296				2003-10-21	1990-03-05		
SAN FERNANDO VALLEY BR	NORTHRIDGE,CA	2063009				2003-10-21	1993-07-09		
SAN GABRIEL BR	SAN GABRIEL,CA	1864544				1991-05-22	1991-05-22		
SAN GABRIEL VALLEY BR	ALHAMBRA,CA	1189537				2003-10-21	1988-02-16		
SAN JOSE BR	SAN JOSE,CA	2654872				2003-10-21	1998-02-11		
SAN MATEO BR	MILLBRAE,CA	2253930				2003-10-21	1994-10-17		
TORRANCE BR	TORRANCE,CA	913164				2003-10-21	1985-04-02		
TULLY RD BR	SAN JOSE,CA	1435588				1989-12-18	1989-12-18		
WASHINGTON ST BR	BOSTON,MA	2638948				2003-10-21	1997-12-11		
WESTMINSTER BR	WESTMINSTER,CA	1211296				1988-06-14	1988-06-14		
PAN AMER BK	LOS ANGELES,CA	641364	201	0	10	1971-07-01	1971-07-01	42,185	35,861
SANTA ANA MAIN BR	SANTA ANA,CA	1922855				1981-11-02	1981-11-02		
WHITTIER VANCOUVER UNIT BR	LOS ANGELES,CA	751160				1981-11-02	1968-04-22		
GUARANTY BK OF CA	LOS ANGELES,CA	972769	201	2017673	20	1976-11-15	1976-11-15	143,722	118,098
MONTEREY PARK OFF	MONTEREY PARK,CA	1355332				1994-10-15	1989-09-28		
WALNUT BR	WALNUT,CA	2818580				1999-04-05	1999-04-05		
WESTMINSTER BR	WESTMINSTER,CA	23867				1994-10-15	1983-06-01		

SAEHAN BK	LOS ANGELES,CA	1865680	201	2603928	20	2004-02-26	1991-06-12	306,551	263,298
BUENA PARK BR OFF	BUENA PARK,CA	2757764				2004-02-26	1998-11-12		
DOWNTOWN BR OFF	LOS ANGELES,CA	2455211				2004-02-26	1996-04-12		
LA CRESCENT BR	LA CRESCENTA,CA	2950499				2004-02-26	2000-09-12		
ROWLAND HGTS BR	ROWLAND HEIGHTS,CA	2950501				2004-02-26	2000-09-22		
WESTERN OFF	LOS ANGELES,CA	2896328				2004-02-26	2000-03-13		
WILSHIRE BR	LOS ANGELES,CA	3167427				2004-02-26	2001-11-13		
PREFERRED BK	LOS ANGELES,CA	1918344	201	0	20	1992-07-14	1991-12-23	849,123	747,419
ARCADIA BR	ARCADIA,CA	2818469				1999-04-22	1999-04-22		
CENTURY CITY OFF	LOS ANGELES,CA	2410621				1996-02-20	1996-02-20		
CITY OF IND BR	CITY OF INDUSTRY,CA	288264				1996-03-18	1971-07-01		
DIAMOND BAR OFF BR	DIAMOND BAR,CA	3160174				2002-12-12	2002-12-12		
SAN GABRIEL VALLEY RGNL OFF	ALHAMBRA,CA	1992380				1992-08-11	1992-08-11		
SOUTH BAY RGNL OFF	TORRANCE,CA	2251422				1994-10-28	1994-10-28		
METROPOLITAN BK	OAKLAND,CA	534466	201	1139439	20	1986-06-09	1983-09-01	91,046	79,723
OAKLAND CHINATOWN BR	OAKLAND,CA	2607823				1997-07-01	1997-07-01		
SAN FRANCISCO BR	SAN FRANCISCO,CA	2099370				1993-09-18	1993-09-18		
SAN JOSE BR	SAN JOSE,CA	1189014				1988-05-02	1988-05-02		
CANYON NB	PALM SPRINGS,CA	2713582	111	0	30	1998-07-10	1998-07-10	182,979	168,632
FIRST UNITED BK	SAN DIEGO,CA	1864601	201	0	20	1993-07-23	1991-05-15	156,199	142,297
LA RGNL OFF	ALHAMBRA,CA	2818599				1999-06-01	1999-06-01		
NATIONAL AMER BK	SAN FRANCISCO,CA	255462	111	1031524	20	1989-05-26	1984-02-08	84,848	71,762
CLEMENT ST BR	SAN FRANCISCO,CA	1219630				1989-05-26	1988-10-24		
NORIEGA ST OFF	SAN FRANCISCO,CA	1494781				1990-11-01	1990-11-01		
MISSION NB	SAN FRANCISCO,CA	519360	111	3195297	10	1982-02-16	1982-02-16	96,213	85,039
DIAMOND OFF	OAKLAND,CA	1451887				1990-05-19	1990-05-19		
ELMWOOD OFF	BERKELEY,CA	1451878				1990-05-19	1990-05-19		
MISSION AND 24TH ST BR	SAN FRANCISCO,CA	3243769				2004-02-09	2004-02-09		
BANK OF THE ORIENT	SAN FRANCISCO,CA	777366	211	1028533	20	1992-09-22	1971-03-17	520,582	445,868
ALA MOANA PACIFIC CTR BR	HONOLULU,HI	967064				2000-10-14	1982-05-10		
BANK OF THE ORIENT XIAMEN BR	XIAMEN,	778961				1992-09-22	1987-04-17		
CHINATOWN BR	SAN FRANCISCO,CA	776864				1992-09-22	1972-12-01		
CLEMENT & SIXTH BR	SAN FRANCISCO,CA	210368				1992-09-22	1975-02-26		
DOWNTOWN BR	HONOLULU,HI	2988746				2000-10-14	2000-10-14		
IRVING ST BR	SAN FRANCISCO,CA	2543556				1997-02-24	1997-02-24		
KANEOHE BR	KANEOHE,HI	2136239				2000-10-14	1990-06-21		
MILLBREA OFF	MILLBREA,CA	2961682				1999-11-15	1999-11-15		
OAKLAND BR	OAKLAND,CA	779463				1992-09-22	1981-02-05		
PEARLBRIDGE BR	HONOLULU,HI	1839131				2000-10-14	1990-12-27		
ASIAN PACIFIC NB	SAN GABRIEL,CA	1462986	111	0	20	2004-02-03	1990-07-25	51,550	44,466
ROWLAND HGTS RGNL OFF	ROWLAND HEIGHTS,CA	2641854				2004-02-03	1997-12-03		
PREMIER BK	DENVER,CO	2380470	211	2494096	20	2001-01-04	1995-12-29	123,199	91,593

1867 SOUTH ACADEMY BLVD BR	COLORADO SPRINGS,CO	3160745				2001-01-04	1999-12-30		
2480 W ALAMEDA AVE BR	DENVER,CO	3072688				2001-11-19	2001-11-19		
978 S HAVANA ST BR	AURORA,CO	2704937				2001-01-04	1998-05-11		
ADAMS NB	WASHINGTON,DC	659622	111	1075500	5	1978-05-15	1978-05-15	238,601	201,899
7TH ST BR	WASHINGTON,DC	3138388				1997-11-06	1997-11-06		
DUPONT CIRCLE E BR	WASHINGTON,DC	2515227				1996-10-21	1996-10-21		
GEORGETOWN BR	WASHINGTON,DC	845920				1982-08-09	1982-08-09		
K ST BR	WASHINGTON,DC	3148006				2002-10-28	2002-10-28		
SILVER SPRING BR	SILVER SPRING,MD	3213717				2003-09-02	2003-09-02		
UNION STATION BR	WASHINGTON,DC	746625				1982-11-04	1982-11-04		
FIRST LIBERTY NB	WASHINGTON,DC	1166453	111	1247099	20	1988-02-22	1988-02-22	102,748	92,250
GREENBELT BR	COLLEGE PARK,MD	2560562				1997-03-17	1997-03-17		
OXON HILL RD BR	OXON HILL,MD	3174957				2003-03-01	2003-03-01		
QUEENS CHAPEL RD BR	HYATTSVILLE,MD	3174966				2003-03-01	2003-03-01		
CONTINENTAL NB OF MIAMI	MIAMI,FL	837037	111	1129681	10	1974-05-10	1974-05-10	209,814	192,489
BIRD RD BR	MIAMI,FL	1157161				1986-09-22	1986-09-22		
DOWNTOWN BR	MIAMI,FL	988331				1981-09-08	1981-09-08		
HIALEAH BR	HIALEAH,FL	927732				1984-09-05	1984-09-05		
SWEETWATER BR	SWEETWATER,FL	836535				1982-01-26	1982-01-26		
WALMART BR	MIAMI,FL	2943772				2000-09-20	2000-09-20		
WALMART/HIALEAH GDNS BR	HIALEAH GARDENS,FL	3139910				2000-10-20	2000-10-20		
TRANSATLANTIC BK	MIAMI,FL	972237	211	0	10	1985-10-04	1984-08-24	449,709	401,372
BIRD RD BR	MIAMI,FL	2493437				1996-04-01	1996-04-01		
CORAL GABLES BR	CORAL GABLES,FL	1404995				1989-07-03	1989-07-03		
DOUGLAS RD BR	MIAMI,FL	2354994				1995-10-10	1995-10-10		
HIALEAH BR	HIALEAH,FL	2502012				1996-09-13	1996-09-13		
NORTH BAY VILLAGE BR	NORTH BAY VILLAGE,FL	3278556				2004-06-28	2004-06-28		
NORTH MIAMI BR	NORTH MIAMI,FL	2502003				1996-09-13	1996-09-13		
US CENTURY BK	MIAMI,FL	3146150	201	0	10	2003-09-02	2002-10-28	295,968	208,453
CITIZENS TR BK	ATLANTA,GA	680130	216	1078958	1	1959-12-31	1921-06-18	336,057	269,994
ADAMSVILLE OFFICE	ATLANTA,GA	742337				1972-10-07	1972-10-07		
AUBURN AVE BR	ATLANTA,GA	2895581				2000-03-11	2000-03-11		
CASCADE CROSSING PHASE II BR	ATLANTA,GA	2917876				2000-06-05	2000-06-05		
COLUMBUS BR OFF	COLUMBUS,GA	2965635				2000-11-17	2000-11-17		
CUB FOODS #49 BR	ATLANTA,GA	1403868				1989-09-15	1989-09-05		
EAST POINT BR	EAST POINT,GA	1362880				1987-10-06	1987-10-06		
EUTAW OFF	EUTAW,AL	3174948				2003-03-03	2003-03-03		
FIVE POINTS WEST OFF	BIRMINGHAM,AL	3174939				2003-03-03	2003-03-03		
NORTH DEKALB BR	DECATUR,GA	2002866				1992-11-23	1992-11-23		
PANOLA RD BR	LITHONIA,GA	1396139				1998-01-31	1989-04-26		
ROCKBRIDGE PLAZA OFF	STONE MOUNTAIN,GA	2491992				1998-01-31	1996-07-19		
SOUTH DEKALB MALL OFFICE	DECATUR,GA	2210858				1998-01-31	1994-06-01		
STONECREST MALL BR OFF	LITHONIA,GA	3080405				2002-01-04	2002-01-04		
THIRD AVE NORTH BR	BIRMINGHAM,AL	768775				2003-03-01	1956-01-01		
WESLEY CHAPEL KROGER ST BR	DECATUR,GA	1156856				1987-08-06	1987-08-06		
WEST SIDE OFFICE	ATLANTA,GA	927330				1972-06-30	1955-08-01		

CAPITOL CITY B&TC	ATLANTA,GA	2243977	201	2710675	1	1994-10-03	1994-10-03	159,162	139,451
AIRPORT OFF	ATLANTA,GA	2479981				1996-06-03	1996-06-03		
ALBANY BR OFF	ALBANY,GA	3050051				2001-07-25	2001-07-25		
CASCADE OFF	ATLANTA,GA	2243995				1994-10-03	1994-10-03		
SAVANNAH BR OFF	SAVANNAH,GA	3247851				2004-01-30	2004-01-30		
STONE MNT BR	STONE MOUNTAIN,GA	2748294				1998-11-02	1998-11-02		
UNITED AMER BK NA	ATLANTA,GA	2806112	111	2806103	10	1999-09-20	1999-09-20	98,610	66,093
BUFORD HWY BR	CHAMBLEE,GA	3029365				2001-04-02	2001-04-02		
SOUTH COBB DR BR	MARIETTA,GA	3183838				2003-04-01	2003-04-01		
GLOBAL CMRC BK	DORAVILLE,GA	2328249	201	0	20	2002-03-06	1995-08-18	85,803	73,893
PLAZA FIESTA BR OFF	DORAVILLE,GA	3050172				2002-03-06	2001-07-30		
CARVER ST BK	SAVANNAH,GA	370833	201	3190023	1	1959-12-31	1947-06-04	25,788	21,468
QUANTUM NB	SUWANEE,GA	2354387	111	2354369	20	2001-01-22	1995-12-27	180,094	158,488
CITY BK	HONOLULU,HI	776060	206	1028412	20	2001-10-17	1959-06-19	1,884,346	1,387,436
BETHEL BR	HONOLULU,HI	2922759				2001-10-17	2000-06-02		
BISHOP BR	HONOLULU,HI	570277				2001-10-17	1925-01-01		
HILO BR	HILO,HI	973065				2001-10-17	1972-04-01		
KAHALA BR	HONOLULU,HI	2922768				2001-10-17	2000-07-01		
KAHULUI BR	KAHULUI,HI	706861				2001-10-17	1982-04-03		
KAILUA BR	KAILUA,HI	704764				2001-10-17	1961-02-01		
KALIHI BR	HONOLULU,HI	2922777				2001-10-17	2000-07-01		
KALIHI BR	HONOLULU,HI	972563				2001-10-17	1978-04-22		
KANEOHE BR	KANEOHE,HI	2922786				2001-10-17	2000-07-01		
KAPAHULU BR	HONOLULU,HI	2922795				2001-10-17	2000-07-01		
KAPALAMA BR	HONOLULU,HI	775568				2001-10-17	1962-08-01		
KAPIOLANI BLVD BR	HONOLULU,HI	903866				2001-10-17	1970-11-01		
KAPOLEI BR	KAPOLEI,HI	2459125				2001-10-17	1993-12-04		
MAKIKI BR	HONOLULU,HI	974660				2001-10-17	1981-11-14		
MCCULLY BR	HONOLULU,HI	705266				2001-10-17	1962-05-01		
PEARLRIDGE BR	AIEA,HI	1397903				2001-10-17	1988-10-01		
WAHIWA BR	WAHIWA,HI	824961				2001-10-17	1975-11-08		
WAIKIKI BR	HONOLULU,HI	707363				2001-10-17	1979-09-15		
WAIMALU BR	AIEA,HI	2922816				2001-10-17	2000-07-01		
WAIPAHUA BR	WAIPAHU,HI	2922825				2001-10-17	2000-07-01		
HAWAII NB	HONOLULU,HI	915065	111	1142439	20	1994-01-12	1960-09-19	445,098	412,974
AIRPORT BR	HONOLULU,HI	848462				1994-01-12	1962-05-01		
BISHOP ST BR	HONOLULU,HI	2136163				1994-01-12	1992-06-30		
DILLINGHAM BR	HONOLULU,HI	917162				1994-01-12	1970-08-01		
HAWAII KAI BR	HONOLULU,HI	999766				1994-01-12	1962-06-01		
HILO BR	HILO,HI	1000267				1994-01-12	1970-01-01		
KAHULUI BR	KAHULUI,HI	540663				1995-05-20	1982-03-01		
KAILUA BR	KAILUA,HI	850269				1994-01-12	1965-10-01		
KAIMUKI BR	HONOLULU,HI	851864				1994-01-12	1966-10-01		
KALIHI BR	HONOLULU,HI	727763				1994-01-12	1969-10-01		
KIHEI BR	KIHEI,HI	2305446				1995-05-20	1995-05-20		

KING SMITH BR	HONOLULU,HI	790169				1994-01-12	1972-08-07		
MAKIKI BR	HONOLULU,HI	870669				1994-01-12	1962-12-01		
MOANALUA BR	HONOLULU,HI	2685737				1998-04-04	1998-04-04		
PEARL CITY BR	PEARL CITY,HI	2577720				1997-05-17	1997-05-17		
PUAINAKO BR	HILO,HI	3141119				2002-07-24	2002-07-24		
HIGHLAND CMNTY BK	CHICAGO,IL	76135	201	1200115	1	1970-11-05	1970-11-09	101,486	88,290
10537 S HALSTED STR OFF	CHICAGO,IL	2946755				2000-03-20	2000-03-20		
1701 W 8TH ST OFF	CHICAGO,IL	2046495				1995-04-15	1986-01-01		
1800 W 87TH STR OFF	CHICAGO,IL	2522917				1996-10-04	1996-10-04		
500 W 119TH ST BR	CHICAGO,IL	2042198				1989-02-27	1989-02-27		
NAB BK	CHICAGO,IL	209139	211	2500027	20	1993-04-20	1987-08-27	139,952	120,726
250 WEST CERMAK RD OFF	CHICAGO,IL	2636065				1997-05-18	1997-05-18		
4928 NORTH BROADWAY OFF	CHICAGO,IL	2060174				1993-04-20	1991-12-15		
665 PASQUINELLI DRIVE OFF	WESTMONT,IL	2689968				1998-04-17	1998-04-17		
8301 SOUTH CASS AVE OFF	DARIEN,IL	2245542				1994-09-17	1994-09-17		
NATIONAL REPUBLIC BK CHICAGO	CHICAGO,IL	215130	111	0	20	1984-11-20	1897-02-01	492,763	416,284
2615 WEST DEVON OFF	CHICAGO,IL	2426471				1991-08-11	1991-08-11		
COMMUNITY BK OF LAWNSDALE	CHICAGO,IL	533937	201	0	1	1977-06-20	1977-06-20	40,110	36,300
SEAWAY NB CHICAGO	CHICAGO,IL	673431	111	1204029	1	1965-01-02	1965-01-02	317,143	277,631
121 N LASALLE STR OFF	CHICAGO,IL	2570628				1989-12-01	1989-12-01		
5757 S CICERO OFF	CHICAGO,IL	3120990				2002-04-24	2002-04-24		
800 UNIVERSITY PARKWAY OFF	UNIVERSITY PARK,IL	984548				1996-07-27	1973-06-21		
DRIVE-IN FACILITY	CHICAGO,IL	2042264				1974-09-23	1974-09-23		
GRAND BAZAAR FACILITY	CHICAGO,IL	2042282				1977-11-21	1977-11-21		
MICHIGAN AVE FACILITY	CHICAGO,IL	2042291				1983-07-11	1950-10-30		
FOSTER BK	CHICAGO,IL	1362246	201	2938349	20	1993-04-20	1989-02-08	338,379	289,624
1504 N NAPER BLVD OFF	NAPERVILLE,IL	2931050				2000-05-19	2000-05-19		
4001 W DEVON AVE OFF	CHICAGO,IL	1970164				1993-04-20	1992-06-05		
ARLINGTON HGTS BR	ARLINGTON HEIGHTS,IL	2295211				1995-01-19	1995-01-19		
UNIT 8526-N GOLD RD BR	NILES,IL	2489609				1996-05-28	1996-05-28		
INTERNATIONAL BK CHICAGO	CHICAGO,IL	2006024	201	2339759	20	1992-10-26	1992-10-26	118,048	98,574
PACIFIC GLOBAL BK	CHICAGO,IL	2360904	211	3082342	20	1998-07-01	1995-11-13	95,854	85,962
AMERICAN METRO BK	CHICAGO,IL	2533043	201	0	20	1999-03-03	1997-01-29	54,665	46,056
CITIZENS B&TC CHICAGO	CHICAGO,IL	2634735	201	2634726	20	2004-01-27	2000-01-31	61,595	56,011
MUTUAL BK	HARVEY,IL	754433	201	1492219	20	1990-12-28	1962-12-15	429,116	387,879
1112 S WASHINGTON STR OFF	NAPERVILLE,IL	836946				2004-02-07	1970-01-13		
1303 OGDEN AVE BR	DOWNERS GROVE,IL	2507352				2004-02-07	1988-12-30		
NAPERVILLE BR	NAPERVILLE,IL	2354725				2004-02-07	1987-05-21		
AMERICAN BK OF BAXTER SPRING	BAXTER SPRINGS,KS	1002953	211	1065444	30	1994-06-27	1917-01-01	87,541	76,418
810 E MAPLE BR	COLUMBUS,KS	2808947				1999-04-12	1999-04-12		

901 EAST 7TH ST BR	GALENA,KS	3188785				2003-07-07	2003-07-07		
LIBERTY B&TC	NEW ORLEANS,LA	283438	206	1130548	1	1972-11-16	1972-11-16	336,126	306,268
BULLARD BR	NEW ORLEANS,LA	1411555				2001-10-13	1989-12-01		
FRANKLIN BR	NEW ORLEANS,LA	2491835				2001-10-13	1996-06-07		
GENTILLY FACILITY	NEW ORLEANS,LA	127738				1974-09-19	1974-09-19		
LAMAR BR	JACKSON,MS	2060875				2003-07-25	1993-07-08		
MAGAZINE ST OFF	NEW ORLEANS,LA	1222975				1996-07-29	1988-11-07		
NEW ORLEANS EAST BRANCH	NEW ORLEANS,LA	345635				1981-09-17	1981-09-17		
SAINT BERNARD BR	NEW ORLEANS,LA	1991374				1992-09-28	1992-09-28		
UNIVERSITY BR	BATON ROUGE,LA	2181891				1994-03-26	1994-03-26		
UNITED B&TC	NEW ORLEANS,LA	1478307	201	0	1	1990-09-29	1990-09-29	25,257	21,520
HARBOR BK OF MD	BALTIMORE,MD	533124	206	2008130	1	1982-09-13	1982-09-13	233,380	210,250
ERDMAN AVE OFF	BALTIMORE,MD	2647230				1997-07-07	1997-07-07		
INNER HARBOR EAST OFF	BALTIMORE,MD	2241414				1994-09-17	1994-09-17		
PIMLICO OFF	BALTIMORE,MD	445629				1987-07-13	1951-11-05		
RANDALLSTOWN BR	RANDALLSTOWN,MD	998228				2002-04-15	1974-11-15		
RIVERDALE BR	RIVERDALE,MD	2424776				1994-06-01	1994-06-01		
INDUSTRIAL BK NA	OXON HILL,MD	536527	116	2326179	1	1959-12-31	1934-08-18	316,681	256,770
BROOKLAND WOODRIDGE OFF	WASHINGTON,DC	2580216				1997-05-16	1997-05-16		
F STREET BR	WASHINGTON,DC	1878792				1991-02-14	1991-02-14		
FORESTVILLE BR	FORESTVILLE,MD	2214584				1993-06-13	1993-06-13		
GEORGIA AVE BR	WASHINGTON,DC	2500308				1995-07-01	1995-07-01		
JESSE H MITCHELL BR	WASHINGTON,DC	566720				1972-06-30	1966-05-31		
REEVES MUNI CTR BR	WASHINGTON,DC	1158645				1986-07-29	1986-07-29		
U STREET BR	WASHINGTON,DC	536125				1972-06-30	1962-04-01		
ONE UNITED BK	BOSTON,MA	935308	201	0	1	1982-08-02	1982-08-02	446,337	336,125
COMPTON BR	COMPTON,CA	1856110				2001-05-01	1991-01-19		
CRENSHAW STOCKARD OFF	LOS ANGELES,CA	2460934				2001-05-01	1992-04-22		
FAMILY SAV MAIN OFF	LOS ANGELES,CA	166773				2003-01-01	1948-12-01		
FOUNDERS MAIN OFFICE	LOS ANGELES,CA	1856099				2001-05-01	1991-01-19		
GARDENA BR	GARDENA,CA	1856129				2001-05-01	1991-01-19		
LAUDERDALE LAKES BR	LAUDERDALE LAKES,FL	674232				1999-09-11	1977-08-19		
LYNWOOD BR	LYNWOOD,CA	2653110				2001-05-01	1998-01-16		
PEOPLES BK OF CMRC BR	MIAMI,FL	2847889				1999-09-11	1999-09-11		
WASHINGTON STREET BRANCH	BOSTON,MA	43409				1982-11-22	1982-11-22		
FIRST INDEPENDENCE NB DETROI	DETROIT,MI	254849	111	1134564	1	1970-05-14	1970-05-14	167,723	110,899
7 MILE BR	DETROIT,MI	2042321				1985-03-06	1985-03-06		
EXECUTIVE OFF BLDG BR	DETROIT,MI	2042349				1988-10-24	1988-10-24		
LIVERNOS-HERBERT OFF	DETROIT,MI	2042312				1974-08-15	1974-08-15		
MILLENDER CTR BR	DETROIT,MI	2042330				1986-02-12	1986-02-12		
WOODLANDS NB	HINCKLEY,MN	980951	111	2359823	30	1999-11-01	1908-10-01	100,382	87,783
ONAMIA OFF	ONAMIA,MN	876559				1999-11-01	1907-08-03		
STURGEON LAKE BRYAN ST OFF	STURGEON LAKE,MN	2856425				1999-11-01	1999-11-01		
STURGEON LAKE OFF	STURGEON LAKE,MN	772156				1999-11-01	1915-03-17		

DOUGLASS NB 1314 5TH ST BR 4850 STATE AVE BR	KANSAS CITY,MO KANSAS CITY,KS KANSAS CITY,KS	249256 2357641 2180700	116	1066272	1	1983-09-04 1995-07-20 1994-06-11	1983-09-04 1995-07-20 1980-01-31	89,673	81,148
CENTRAL BK OF KANSAS CITY 1503 NORTH 291 HWY BR 3600 BROADWAY BR 3740 TRUMAN RD BR RED BRIDGE BR WALNUT STREET & MAIN BR	KANSAS CITY,MO HARRISONVILLE,MO KANSAS CITY,MO KANSAS CITY,MO KANSAS CITY,MO ARCHIE,MO	751852 223658 3148239 600558 1948501 444154	201	1063084	5	2003-05-30 2003-05-30 2003-05-30 2003-05-30 2003-05-30 2003-05-30	1950-08-10 1902-01-01 1999-12-31 1973-02-14 1992-03-28 1983-06-01	129,633	104,108
GATEWAY BK CITY PLAZA BR	SAINT LOUIS,MO SAINT LOUIS,MO	182157 2761257	201	2907149	1	1965-06-18 1998-12-01	1965-06-18 1998-12-01	37,435	34,105
PEOPLES BK	SENECA,MO	2396592	201	0	30	1999-04-12	1996-03-15	30,399	27,836
NATIVE AMER BK NA	BROWNING,MT	664653	111	2943419	30	1987-07-27	1987-07-27	45,892	38,667
CITIZENS ST BK OF CHOTEAU	CHOTEAU,MT	637750	211	1127333	5	1991-05-07	1909-01-01	52,114	42,366
FIRST NB OF FAIRFIELD VAUGHN OFF	FAIRFIELD,MT VAUGHN,MT	596053 2449304	111	1127333	5	1989-05-31 1996-04-16	1919-01-01 1996-04-16	82,212	69,278
UNITED HERITAGE BK	EDISON,NJ	2619572	201	0	20	1997-10-06	1997-10-06	56,101	51,910
FIRST BANKAMERICANO	ELIZABETH,NJ	2538842	201	0	10	1999-05-03	1997-01-15	87,239	77,359
BROADWAY NB BROADWAY BR SIXTH AVE OFF	FORT LEE,NJ NEW YORK,NY NEW YORK,NY	609609 3219595 2359618	111	1398973	20	1986-09-16 2003-10-03 1994-04-01	1986-09-16 2003-10-03 1994-04-01	228,663	187,887
CITY NB OF NJ 302 NASSAU ROAD BRANCH EAST NEW YORK BR HACKENSACK BR HEMPSTEAD BR NEWARK SOUTH SIDE BR PATERSON BR SPRINGFIELD AVE BR WEST HARLEM BR	NEWARK,NJ ROOSEVELT,NY BROOKLYN,NY HACKENSACK,NJ HEMPSTEAD,NY NEWARK,NJ PATERSON,NJ NEWARK,NJ NEW YORK,NY	567905 1728758 1847873 675976 3140336 2766494 2766515 3043156 3194722	116	1048849	1	1973-06-11 2000-05-12 2001-06-18 1994-05-07 2002-09-20 1973-06-11 1998-04-21 2001-06-29 2003-05-02	1973-06-11 1979-12-31 1990-11-16 1887-01-01 2002-09-20 1973-06-11 1998-04-21 2001-06-29 2003-05-02	339,573	296,836
BANK OF BELEN 2199 MAIN ST SE BR 307 W BROADWAY ST BR 394 RIO COMMUNITIES BLVD BR 6000 MONTGOMERY BLVD NE BR	BELEN,NM LOS LUNAS,NM MOUNTAINAIR,NM BELEN,NM ALBUQUERQUE,NM	1972298 2430816 2700667 2816090 2836173	211	3129117	10	2000-06-27 2000-06-27 2000-06-27 2000-06-27 2000-06-27	1992-07-01 1996-03-11 1998-05-18 1999-05-10 1999-06-21	106,699	89,932
CENTINEL BK OF TAOS 707 PASEO DEL PUEBLO NORTE B JUMPING JACK TRAIL & MAIN BR MAIN STREET BR TAOS HWY & RED RIVER RD BR	TAOS,NM TAOS,NM RED RIVER,NM PENASCO,NM QUESTA,NM	800853 235156 1439326 237253 799555	201	1061754	10	1969-03-01 1977-10-13 1990-02-24 1981-09-26 1979-08-15	1969-03-01 1977-10-13 1990-02-24 1981-09-26 1979-08-15	117,173	105,608

TAOS SKI VALLEY BR	TAOS SKI VALLEY,NM	234654				1978-12-26	1978-12-26		
NEW YORK NB	BRONX,NY	99004	111	0	10	1982-03-31	1982-02-22	138,618	128,036
HARLEM OFFICE	NEW YORK,NY	335711				1984-05-07	1931-01-02		
ROOSEVELT ISLAND BR #182	NEW YORK,NY	342214				2001-07-21	1974-03-25		
SOUTHERN BLVD OFF	NEW YORK,NY	361019				1984-05-07	1920-04-01		
WASHINGTON HEIGHTS BR	NEW YORK,NY	2602912				1997-05-21	1997-05-21		
FIRST AMER INTL BK	BROOKLYN,NY	2857794	201	0	20	1999-11-15	1999-11-15	146,940	128,097
29 BOWERY BR	NEW YORK,NY	3080526				2002-01-11	2002-01-11		
8TH AVE BR	BROOKLYN,NY	3248193				2004-01-15	2004-01-15		
FLUSHING BR	FLUSHING,NY	3204247				2003-07-28	2003-07-28		
EASTBANK NA	NEW YORK,NY	98717	111	2698906	20	1984-11-26	1984-11-26	132,867	111,135
ROOSEVELT AVE BR	FLUSHING,NY	2848318				1997-01-02	1997-01-02		
BANCO POPULAR NORTH AMER	NEW YORK,NY	2736291	211	1129382	10	1999-04-12	1999-01-01	7,466,993	5,632,767
100 EAST OGDEN AVE OFF	WESTMONT,IL	364243				1999-04-12	1976-01-19		
116TH ST BR	NEW YORK,NY	45010				1999-04-12	1961-09-11		
11TH ST BR	NEW YORK,NY	7607				1999-04-12	1946-10-30		
125TH ST BR	NEW YORK,NY	148612				1999-04-12	1930-10-01		
125TH ST SECOND AVE BR	NEW YORK,NY	440316				1999-04-12	1965-02-06		
145TH ST BR	NEW YORK,NY	959818				1999-04-12	1982-09-22		
1600 W LAKE ST BR	MELROSE PARK,IL	213033				1999-04-12	1913-01-02		
1620 PITKIN AVENUE BR	BROOKLYN,NY	926502				1999-04-12	1931-06-06		
170TH ST BROADWAY BR	NEW YORK,NY	805513				1999-04-12	1966-08-15		
1ST ST BR	SANFORD,FL	1364969				1999-04-12	1989-02-21		
4801 WEST FULLERTON BR	CHICAGO,IL	331133				1999-04-12	1962-11-27		
5201-33 WESR FULLERTON BR	CHICAGO,IL	2419156				1999-04-12	1981-10-05		
5504 BERGENLINE AVE BR	WEST NEW YORK,NJ	3119574				2003-01-24	2002-06-05		
6041 W CERMAK RD BR	CHICAGO,IL	2420732				1999-04-12	1890-01-01		
918 SENECA AVE BR	RIDGEWOOD,NY	824907				1999-04-12	1913-12-23		
96TH STREET BR	NEW YORK,NY	895514				1999-04-12	1973-01-03		
ALTAMONTE BR	ALTAMONTE SPRINGS,FL	2875752				1999-04-12	1998-12-31		
ANAHEIM BR	ANAHEIM,CA	2769543				1999-04-12	1999-02-01		
AURORA BR	AURORA,IL	927536				2000-09-23	1934-06-11		
BLOOMFIELD BR	NEWARK,NJ	2267058				1999-04-12	1995-01-21		
BOGGY CREEK RD BR	KISSIMMEE,FL	2638470				1999-04-12	1997-11-21		
BROOKLYN BR	BROOKLYN,NY	955212				1999-04-12	1970-12-04		
CANARSIE BR	BROOKLYN,NY	228710				1999-04-12	1977-06-06		
CHICAGO AVE BR	CHICAGO,IL	2875873				1999-04-12	1998-12-03		
CHULA VISTA BR	CHULA VISTA,CA	2875707				1999-09-22	1999-09-22		
CLIFTON BR	CLIFTON,NJ	2875921				1999-04-12	1998-12-07		
COLUMBIA PARK SHOPPIN CTR BR	NORTH BERGEN,NJ	2924735				2000-06-30	2000-06-30		
COMMERCE BR	COMMERCE,CA	702162				1999-04-12	1983-06-16		
DELANCEY STREET BR	NEW YORK,NY	118017				1999-04-12	1952-12-17		
DELTONA BLVD BR	DELTONA,FL	2744698				1999-04-12	1998-11-02		
DOWNEY BR	DOWNEY,CA	2236223				1999-04-12	1994-08-27		
DYCKMAN BR	NEW YORK,NY	594910				1999-04-12	1965-09-09		
EAST ORANGE BR	EAST ORANGE,NJ	1726606				1999-04-12	1979-12-31		
EAST TREMONT BR	BRONX,NY	956116				1999-04-12	1974-03-25		
EASTERN PARKWAY BR	BROOKLYN,NY	69315				1999-04-12	1969-01-02		

EASTERN PARKWAY BR	BROOKLYN,NY	970103	1999-04-12	1926-12-01
EL MONTE BR	EL MONTE,CA	2647520	1999-04-12	1997-12-29
ELIZABETH AVE BR	ELIZABETH,NJ	2875882	1999-04-12	1997-10-14
FORDHAM BR	BRONX,NY	12003	1999-04-12	1942-11-01
GARDEN GROVE BR	GARDEN GROVE,CA	445366	1999-04-12	1984-06-05
GESSNER BR	HOUSTON,TX	2854681	2000-01-01	1998-08-22
GRAHAM AVENUE BR	BROOKLYN,NY	46615	1999-04-12	1963-08-29
HARLEM & IRVING BR	CHICAGO,IL	2437990	1999-04-12	1996-03-18
HARRISBURG BR	HOUSTON,TX	2854672	2000-01-01	1998-09-24
HILLCROFT BR	HOUSTON,TX	3042113	2002-03-19	2002-03-19
HUMBOLDT & PARK BR	CHICAGO,IL	2498254	1999-04-12	1996-06-24
HUNTINGTON PARK BR	HUNTINGTON PARK,CA	2747505	1999-04-12	1998-11-12
INDIAN TRAIL FACILITY	AURORA,IL	2135111	2000-09-23	1979-02-13
IRONBOUND BR	NEWARK,NJ	3078493	2003-05-16	2001-12-06
IRVING PARK RD BR	CHICAGO,IL	683636	1999-04-12	1951-05-18
JACKSON HEIGHTS BR	ELMHURST,NY	54713	1999-04-12	1970-01-05
JAMAICA AVE BR	JAMAICA,NY	2875958	1999-04-12	1998-12-30
JERSEY CITY BR	JERSEY CITY,NJ	2875912	1999-04-12	1997-12-23
JUNCTION BOULEVARD BR	CORONA,NY	807610	1999-04-12	1970-06-26
LITTLE VILLAGE BR	CHICAGO,IL	2875846	1999-04-12	1997-12-19
LITTLE YORK RD BR	HOUSTON,TX	470751	2000-01-01	1978-12-01
LIVINGSTON STREET BR	BROOKLYN,NY	59419	1999-04-12	1971-04-20
LOGON SQUARE BR	CHICAGO,IL	2626178	1999-04-12	1988-12-01
LONG POINT BR	HOUSTON,TX	2854690	2000-01-01	1998-09-19
LOS ANGELES BR	LOS ANGELES,CA	623119	1999-04-12	1975-04-16
LYNWOOD BR	LYNWOOD,CA	568162	1999-04-12	1982-08-09
MIAMI BR	MIAMI,FL	3135921	2001-01-23	2001-01-23
MONTCLAIR BR	MONTCLAIR,NJ	1727247	1999-04-12	1979-12-31
MONTEBELLO BR	MONTEBELLO,CA	1400148	1999-04-12	1989-06-12
NEW ROCHELLE BR	NEW ROCHELLE,NY	2875967	1999-04-12	1998-10-19
NORTH BERGEN BR	NORTH BERGEN,NJ	2345871	1999-04-12	1995-08-18
NORTH LASALLE FACILITY	CHICAGO,IL	2100696	1999-04-12	1987-04-01
NORTH MICHIGAN AVE BR	CHICAGO,IL	684138	1999-04-12	1974-04-29
NORTH PULASKI BR	CHICAGO,IL	674942	1999-04-12	1975-06-19
NOSTRAND BR	BROOKLYN,NY	678306	1999-04-12	1959-12-21
OAK RIDGE BR	ORLANDO,FL	2596338	1999-04-12	1997-07-02
OLYMPIC BLVD BR	LOS ANGELES,CA	1858936	1999-04-12	1991-04-29
ONTARIO BR	ONTARIO,CA	2642020	1999-04-12	1997-11-17
ORANGE AVE BR	ORLANDO,FL	2610627	1999-04-12	1997-09-09
ORLANDO BR	ORLANDO,FL	2924726	2000-06-22	2000-06-22
PANORAMA CITY BR	PANORAMA CITY,CA	3104093	2002-03-19	2002-03-19
PARAMOUNT BR	PARAMOUNT,CA	323062	1999-04-12	1962-10-01
PASSAIC BRANCH	PASSAIC,NJ	2375074	1999-04-12	1995-12-02
PERTH AMBOY BR	PERTH AMBOY,NJ	2976248	2000-12-29	2000-12-29
PROSPECT HGTS BR	PROSPECT HEIGHTS,IL	489146	1999-04-12	1975-02-10
RALPH AVENUE BR	BROOKLYN,NY	699208	1999-04-12	1970-10-17
RIVER GROVE BR	RIVER GROVE,IL	767143	1999-04-12	1914-01-01
SANFORD BR	NEWARK,NJ	1726660	1999-04-12	1979-12-31
SANTA ANA BR	SANTA ANA,CA	2769552	1999-04-12	1999-02-01
SANTA FE SPRINGS BR	SANTA FE SPRINGS,CA	384764	1999-04-12	1949-10-31
SEMORAN BOULEVARD BR	ORLANDO,FL	2656764	1999-04-12	1998-01-23
SHEEPSHEAD BAY BR	BROOKLYN,NY	502513	1999-04-12	1949-05-06

SOUTHERN BLVD BR	BRONX,NY	555201				1999-04-12	1948-12-03		
STEINWAY STREET BR	LONG ISLAND CITY,NY	627313				1999-04-12	1984-08-23		
THIRD AVENUE BR	BRONX,NY	892513				1999-04-12	1961-11-20		
WASHINGTON HEIGHTS BR	NEW YORK,NY	53118				1999-04-12	1970-01-30		
WEST NEW YORK BR	WEST NEW YORK,NJ	2345862				1999-04-12	1995-08-18		
WEST VINE ST BR	KISSIMMEE,FL	2718532				1999-04-12	1998-07-29		
WILMINGTON BR	WILMINGTON,CA	1447947				1999-04-12	1990-04-28		
WINSTON PLAZA BR	MELROSE PARK,IL	2045359				1999-04-12	1977-08-08		
WIRT BR	HOUSTON,TX	2858447				2000-01-01	1999-05-07		
MECHANICS & FARMERS BK	DURHAM,NC	332224	201	2807810	1	1959-12-31	1908-03-01	218,319	180,682
CHAPEL HILL BLVD BR	DURHAM,NC	577324				1972-06-30	1954-01-15		
CHARLOTTE BR	CHARLOTTE,NC	278425				1972-06-30	1962-03-01		
DURHAM BULLS ATHLETIC PARK B	DURHAM,NC	516725				1972-06-30	1970-05-15		
EAST INDEPENDENCE PLAZA BR	CHARLOTTE,NC	393926				1974-05-01	1974-05-01		
MUTUAL BR	DURHAM,NC	277923				1972-06-30	1965-10-01		
RALEIGH BR	RALEIGH,NC	394428				1972-06-30	1923-01-01		
ROCK QUARRY RD BR	RALEIGH,NC	455020				1977-06-23	1977-06-23		
WINSTON-SALEM BR	WINSTON-SALEM,NC	174424				1981-09-19	1981-09-19		
MILLENNIA CMNTY BK	GREENVILLE,NC	2913551	201	0	1	2000-09-22	2000-05-22	25,508	20,300
LUMBEE GUARANTY BK	PEMBROKE,NC	651121	201	0	30	1971-12-22	1971-12-22	158,773	136,404
FAIRMONT OFF	FAIRMONT,NC	2637491				1997-12-02	1997-12-02		
FAYETTEVILLE BR	LUMBERTON,NC	3294136				1997-09-08	1997-09-08		
HOPE MILLS BR	HOPE MILLS,NC	1872419				1991-06-17	1991-06-17		
LUMBERTON BR	LUMBERTON,NC	1368202				1989-02-09	1989-02-09		
MAXTON BR	MAXTON,NC	554325				1995-11-17	1985-02-05		
RED SPRINGS BR	RED SPRINGS,NC	2140393				1995-11-04	1993-12-31		
ROWLAND BR	ROWLAND,NC	2140405				1995-11-04	1993-12-31		
ST PAULS BR	SAINT PAULS,NC	1872428				1991-06-17	1991-06-17		
WEST 5TH ST BR	LUMBERTON,NC	3294127				1998-12-15	1998-12-15		
ARKANSAS VALLEY ST BK	BROKEN ARROW,OK	262059	201	1057980	5	2002-06-24	1905-02-16	248,353	211,373
317 SOUTH ASH FACILITY	BROKEN ARROW,OK	939052				2002-06-24	1970-10-25		
FIRST NB	HENRYETTA,OK	288750	111	1056330	30	1999-06-22	1965-01-02	62,145	50,120
BANK OF CHEROKEE CTY	HULBERT,OK	815754	211	2355870	30	1991-12-12	1908-12-01	82,477	73,689
125 EAST FIRST ST BR	TAHLEQUAH,OK	3159561				2000-04-24	2000-04-24		
4715 S MUSKOGEE AVE BR	TAHLEQUAH,OK	2627223				1997-09-12	1997-09-12		
BANK2	OKLAHOMA CITY,OK	64552	211	3045721	30	2002-01-05	1903-01-01	59,375	51,209
FIRST ST BK PORTER	PORTER,OK	521251	201	2006453	30	1994-07-01	1905-01-01	32,140	26,924
CENTURY NB OF OK	PRYOR,OK	522856	111	1067112	30	2000-02-07	1983-01-24	17,590	14,489
125 EAST GRAHAM BRANCH	PRYOR,OK	708351				2000-02-07	1985-11-15		
FIRST NB&TC	SHAWNEE,OK	396253	111	0	30	1992-05-05	1984-10-29	98,131	87,935
1570 SOUTH GORDON COOPER DR	SHAWNEE,OK	3037838				2001-05-04	2001-05-04		

BANK OF CMRC 211 SOUTH SECOND FACILITY	STILWELL,OK STILWELL,OK	322850 441452	201	2606321	30	1998-06-23 1998-06-23	1931-01-01 1972-02-14	77,348	66,671
FIRST ST BK	TAHLEQUAH,OK	522454	201	2550602	5	2003-05-19	1977-04-13	67,133	48,056
AMERICAN ST BK 1300 NORTH LOTTIE BRANCH 1515 A N HARVARD BR	TULSA,OK OKLAHOMA CITY,OK TULSA,OK	449850 1431601 2404255	201	1066861	1	1970-11-09 1988-10-28 1994-11-01	1970-11-09 1988-10-28 1994-11-01	10,088	9,406
OKLAHOMA ST BK 1699 N THIRD ST BR	VINITA,OK LANGLEY,OK	285759 3182895	201	1059797	30	2003-03-10 2003-03-10	1938-07-13 2002-07-26	64,623	51,637
PEOPLES BK WEST SILOAM BR	WESTVILLE,OK WEST SILOAM SPRINGS,OK	539452 1407857	201	2606321	30	1998-06-23 1998-06-23	1903-02-03 1983-12-12	45,226	39,335
SECURITY ST BK 824 NORTH MILT PHILLIPS BR	WEWOKA,OK SEMINOLE,OK	52951 3179019	201	0	5	1998-06-23 2002-11-14	1911-12-05 2002-11-14	37,836	30,705
ALBINA CMNTY BK LOMBARD BR	PORTLAND,OR PORTLAND,OR	2332666 3114702	201	2332590	99	2002-01-16 2002-01-16	1995-12-19 2002-01-01	102,505	88,733
UNITED BK OF PHILADELPHIA 2820 W GIRARD AVE BR 38 & LANCASTER BR LINDLEY AVE OFF PENN CTR BR PROGRESS PLAZA OFF WADSWORTH AVE WADSWORTH OFF	PHILADELPHIA,PA PHILADELPHIA,PA PHILADELPHIA,PA PHILADELPHIA,PA PHILADELPHIA,PA PHILADELPHIA,PA PHILADELPHIA,PA PHILADELPHIA,PA	1945247 2250283 2486363 2215590 2086884 375315 2071152 904014	216	2259268	1	1993-01-05 1994-09-26 1996-07-22 1994-06-24 1994-06-06 1999-09-23 1993-07-31 1999-09-24	1992-03-23 1994-09-26 1996-07-22 1994-06-24 1993-08-28 1968-11-22 1993-07-31 1958-12-15	71,731	64,462
SOUTH CAROLINA CMNTY BK BELT LINE BR SOUTH MAIN ST BR	COLUMBIA,SC COLUMBIA,SC SUMTER,SC	2794732 39523 581125	201	0	1	1999-03-27 2000-01-27 2000-01-27	1999-03-27 1970-06-22 1970-10-29	34,680	30,840
TRI ST BK OF MEMPHIS ELVIS PRESLEY BLVD BR HOLLYWOOD BRANCH LAMAR-AIRWAYS BR SOUTH MEMPHIS BRANCH	MEMPHIS,TN MEMPHIS,TN MEMPHIS,TN MEMPHIS,TN MEMPHIS,TN	515054 2312097 422853 1438057 462952	201	0	1	1959-12-31 1994-06-27 1972-06-30 1990-02-05 1972-06-30	1946-12-16 1994-06-27 1969-04-01 1990-02-05 1965-05-01	133,371	118,216
MEMPHISFIRST CMNTY BK	MEMPHIS,TN	2758024	201	2762898	1	2000-01-20	1999-03-16	25,946	23,292
CITIZENS SVG B&TC CITIZENS BK 8TH & MONROE CLARKSVILLE HWY BR	NASHVILLE,TN NASHVILLE,TN NASHVILLE,TN	55635 2334204 2706306	201	0	1	1959-12-31 1995-06-15 1998-06-13	1904-01-04 1995-06-15 1998-06-13	51,983	46,817
INTERNATIONAL BK OF CMRC 630 E ELIZABETH ST BR CENTRAL BLVD BR EL BANQUITO-NORTH FM 802 BR FOUR QUARTERS BR	BROWNSVILLE,TX BROWNSVILLE,TX BROWNSVILLE,TX BROWNSVILLE,TX BROWNSVILLE,TX BROWNSVILLE,TX	230759 3202038 2129222 1462315 2512235 231251	201	1104231	10	1984-10-09 2003-07-14 1993-12-01 1990-07-20 1996-06-28 1993-10-01	1984-10-09 2003-07-14 1993-12-01 1990-07-20 1996-06-28 1981-07-06	800,293	439,889

HARLIGEN BR	HARLINGEN, TX	1460517				1990-06-30	1990-06-30		
PORT ISABEL BRANCH	PORT ISABEL, TX	1418004				1993-10-01	1989-10-30		
SOUTH DIXIELAND RD BR	HARLINGEN, TX	2512226				1996-06-28	1996-06-28		
SOUTH HWY 77 BR	HARLINGEN, TX	2592899				1997-06-25	1997-06-25		
SOUTH PADRE ISLAND BR	SOUTH PADRE ISLAND, TX	1842047				1993-10-01	1990-02-12		
UNITED CENTRAL BK	GARLAND, TX	259657	201	1250035	20	1988-01-29	1984-08-20	312,515	273,891
ARLINGTON BR	ARLINGTON, TX	2399726				1996-01-31	1996-01-31		
GESSNER BR	HOUSTON, TX	2225665				1994-07-15	1994-07-15		
HARRY HINES BR	DALLAS, TX	1919006				1989-05-11	1989-05-11		
KILLEEN BR	KILLEEN, TX	2731205				1998-06-20	1998-06-20		
PARKER RD BR	PLANO, TX	2838711				1999-07-19	1999-07-19		
SPRING BR	HOUSTON, TX	2642897				1997-12-15	1997-12-15		
METROBANK NA	HOUSTON, TX	189352	111	2344799	20	1989-03-24	1987-04-15	880,834	720,897
BOONE ROAD BR	HOUSTON, TX	2994596				1999-11-26	1999-11-26		
CHINATOWN BR	HOUSTON, TX	2030261				1993-02-02	1993-02-02		
CLEAR LAKE BR	HOUSTON, TX	2428402				1996-03-15	1996-03-15		
DRIVE-IN FACILITY	HOUSTON, TX	219950				1989-03-24	1976-07-05		
DULLES BR	SUGAR LAND, TX	2994608				1999-03-12	1999-03-12		
EAST BRANCH	HOUSTON, TX	1431571				1989-03-24	1944-04-01		
GALLERIA BR	HOUSTON, TX	1831032				1991-01-15	1991-01-15		
GARLAND BR	GARLAND, TX	2994550				1999-01-21	1999-01-21		
HARRY HINES BR	DALLAS, TX	2994541				1998-06-01	1998-06-01		
HARWIN BR	HOUSTON, TX	2650137				1996-06-18	1996-06-18		
LONG POINT BR	HOUSTON, TX	2994587				1999-04-15	1999-04-15		
MILAM BR	HOUSTON, TX	2994578				1998-01-05	1998-01-05		
RICHARDSON BRANCH	RICHARDSON, TX	2650034				1996-04-29	1996-04-29		
VETERANS MEMORIAL BR	HOUSTON, TX	2994569				1997-04-01	1997-04-01		
WILLIAM TRACE BR	SUGAR LAND, TX	2375476				1995-11-06	1995-11-06		
CONCORD BK NA	HOUSTON, TX	216258	111	0	20	1983-12-05	1983-05-16	114,009	102,447
SOUTHWEST BR	HOUSTON, TX	2114385				1993-10-18	1993-10-18		
TEXAS FIRST NB	HOUSTON, TX	536059	111	0	20	1991-05-17	1985-02-22	319,542	275,870
CHAMPIONS BR	HOUSTON, TX	2301475				1995-02-15	1995-02-15		
RICHARDSON BR	RICHARDSON, TX	2650267				1996-08-08	1996-08-08		
SUGAR LAND BR	SUGAR LAND, TX	2336981				1995-08-07	1995-08-07		
UNITY NB	HOUSTON, TX	853251	111	0	1	1989-02-01	1985-08-02	55,912	44,853
MISSOURI BR	MISSOURI CITY, TX	2987084				1998-03-19	1998-03-19		
SOUTHWESTERN NB	HOUSTON, TX	2625724	111	3234682	20	2003-07-22	1997-11-03	157,680	123,458
FANNIN BR	HOUSTON, TX	2990271				2003-07-22	2000-07-05		
AMERICAN FNB	HOUSTON, TX	2694681	111	0	20	2002-02-25	1998-05-18	204,801	186,250
FIRST COLONY BR	MISSOURI CITY, TX	2996572				2002-02-25	1998-05-18		
HARWON BR	HOUSTON, TX	2996590				2002-02-25	1998-08-03		
RICHARDSON BR	RICHARDSON, TX	2996581				2002-02-25	1998-05-18		
STATE BK TX	IRVING, TX	1157415	201	0	20	1989-03-10	1987-10-19	148,493	109,254
DALLAS BR	DALLAS, TX	2351797				1995-10-16	1995-10-16		

GARLAND BRANCH	GARLAND, TX	1443284				1990-03-30	1990-03-30		
FALCON INTL BK	LAREDO, TX	564557	211	2270254	10	1988-05-18	1986-12-10	324,274	275,365
DOWNTOWN BR	LAREDO, TX	2978336				1997-02-24	1997-02-24		
EAST BR	LAREDO, TX	2978345				2000-05-01	2000-05-01		
NORTH BR	LAREDO, TX	3036514				2001-03-05	2001-03-05		
STONE OAK BR	SAN ANTONIO, TX	2994206				2001-09-08	1997-06-15		
COMMERCE BK	LAREDO, TX	625159	201	1104231	10	1984-09-30	1982-03-31	377,072	309,629
LAREDO BR	LAREDO, TX	753454				2002-01-01	1973-05-01		
LAREDO BR	LAREDO, TX	2014645				1999-02-19	1993-02-01		
SOUTH LAREDO BR	LAREDO, TX	2994091				2002-01-01	1998-03-03		
WELBY COURT BR	LAREDO, TX	2994112				2002-01-01	2000-03-27		
INTERNATIONAL BK OF CMRC	LAREDO, TX	1001152	206	1104231	10	1978-07-27	1966-09-02	7,918,517	5,543,612
1 SW 11TH ST BR	LAWTON, OK	3268726				2004-06-19	1991-04-26		
100 EAST 3RD BR	GROVE, OK	2163589				2004-06-19	1917-01-01		
100 WEST PARK AVE BR	OKLAHOMA CITY, OK	2163936				2004-06-19	1908-10-01		
1002 WEST FRISCO BR	CLINTON, OK	2163918				2004-06-19	1990-08-17		
1006 WEST MAIN BR	DUNCAN, OK	2163945				2004-06-19	1990-08-17		
101 NORTH MICKEY MANTLE BLVD	COMMERCE, OK	160155				2004-06-19	1915-01-01		
1050 NORTH LYNN RIGGS BLVD B	CLAREMORE, OK	2163703				2004-06-19	1993-05-10		
109 EAST FRANKLIN BR	WEATHERFORD, OK	2164362				2004-06-19	1990-08-17		
111 WEST 5TH STREET BR	TULSA, OK	2163712				2004-06-19	1988-12-29		
120 N DIV BR	GUTHRIE, OK	162579				2004-06-19	1906-01-01		
1203 CORNWELL BR	YUKON, OK	2164399				2004-06-19	1979-06-15		
12241 NORTH MAY AVE BR	OKLAHOMA CITY, OK	2164326				2004-06-19	1977-07-02		
123 E CENTRAL ST BR	MIAMI, OK	671679				2004-06-19	1917-01-01		
1420 WEST LEE BLVD BR	LAWTON, OK	13055				2004-06-19	1975-05-12		
1804 EAST FIRST STREET BR	CHANDLER, OK	2163888				2004-06-19	1978-07-03		
1924 PORTLAND AVE BR	OKLAHOMA CITY, OK	2164308				2004-06-19	1977-09-30		
1951 SOUTH YALE BR	TULSA, OK	2163806				2004-06-19	1988-12-29		
200 C AVE BR	LAWTON, OK	824354				2004-06-19	1984-07-02		
200 EAST BROADWAY BR	ELK CITY, OK	2163981				2004-06-19	1980-01-25		
2009 WEST BROADWAY BR	SULPHUR, OK	2164353				2004-06-19	1992-03-26		
201 EAST 2ND AVE BR	OWASSO, OK	2163758				2004-06-19	1993-05-10		
20780 US HWY 281 N BR	SAN ANTONIO, TX	3202216				2002-08-23	2002-08-23		
2200 S DOUGLAS BLVD BR	MIDWEST CITY, OK	2612162				2004-06-19	1997-12-02		
2210 NORTH HWY 81 BR	DUNCAN, OK	2163954				2004-06-19	1990-08-17		
2250 EAST 73RD STREET BR	TULSA, OK	2163730				2004-06-19	1988-12-29		
2401 DEL RIO BR	EAGLE PASS, TX	3266731				2004-04-19	2004-04-19		
2401 EAST CHANDLER ROAD BR	MUSKOGEE, OK	2163815				2004-06-19	1993-09-15		
2403 WEST MAIN BR	NORMAN, OK	2630791				2004-06-19	1996-02-19		
24165 INTERSTATE BR	SAN ANTONIO, TX	2850106				1999-05-12	1999-05-12		
2442 SAN ISIDRO PKWY BR	LAREDO, TX	3180266				2003-03-06	2003-03-06		
2513 NORTH HARRISON BR	SHAWNEE, OK	2164335				2004-06-19	1979-04-23		
2603 NW CASHE RD BR	LAWTON, OK	754675				2004-06-19	1984-09-24		
301 SOUTH BRYANT BR	EDMOND, OK	2163963				2004-06-19	1980-01-25		
313 WEST BROADWAY BR	ARDMORE, OK	2163851				2004-06-19	1992-03-26		
3332 EAST 51ST BR	TULSA, OK	2163721				2004-06-19	1988-12-29		
3359 SOUTH ELM PLACE BR	BROKEN ARROW, OK	2163682				2004-06-19	1988-12-29		
3973 HWY 97 BR	SAND SPRINGS, OK	2163794				2004-06-19	1988-12-29		

414 NORTH AIR DEPOT BR	MIDWEST CITY,OK	2164090	2004-06-19	1973-08-27
420 SOUTH MAIN BR	LINDSAY,OK	2164054	2004-06-19	1979-11-16
421 SANTA FE BR	EDMOND,OK	2817891	2004-06-19	1999-04-30
430 LINCOLN BR	PURCELL,OK	2164317	2004-06-19	1977-11-01
455 SOUTH BIBB STREET BR	EAGLE PASS,TX	3185953	2003-04-11	2003-04-11
4716 NORTH WESTERN AVE BR	OKLAHOMA CITY,OK	2163927	2004-06-19	1982-06-21
513 NORTHEAST 12TH BR	MOORE,OK	2164120	2004-06-19	1980-02-08
5701 NORTH MAY AVE BR	OKLAHOMA CITY,OK	2164072	2004-06-19	1973-08-27
5801 EAST 41ST ST BR	TULSA,OK	1217319	2004-06-19	1988-09-01
5900 BROADWAY BR	SAN ANTONIO,TX	2727057	1987-06-30	1987-06-30
6233 NORTHWEST EXPRESSWAY BR	OKLAHOMA CITY,OK	2164344	2004-06-19	1974-06-03
628 GRAND AVE BR	CHICKASHA,OK	2163897	2004-06-19	1992-02-07
6425 NW CACHE CENTRE BR	LAWTON,OK	1405170	2004-06-19	1989-09-05
6909 N LOOP 1604 BR	SAN ANTONIO,TX	3202225	2002-09-11	2002-09-11
700 WEST GRANT BR	PAULS VALLEY,OK	2164250	2004-06-19	1992-11-01
7210 CACHE ROAD BR	LAWTON,OK	2164036	2004-06-19	1992-03-26
7723 NORTHWEST 23RD STREET B	BETHANY,OK	2163879	2004-06-19	1978-07-03
800 EAST CHARLES PAGE BLVD B	SAND SPRINGS,OK	2163767	2004-06-19	1988-12-29
8202 EAST 71ST BR	TULSA,OK	2163749	2004-06-19	1988-12-29
8700 SOUTH PENNSYLVANIA	OKLAHOMA CITY,OK	2164287	2004-06-19	1976-12-04
911 EAST TAFT BR	SAPULPA,OK	2163776	2004-06-19	1988-12-29
999 E BASSE ROAD BR	SAN ANTONIO,TX	3202234	2002-08-16	2002-08-16
ALAMO BR	ALAMO,TX	3260485	2004-01-15	2004-01-15
ALIEF BRANCH	ALIEF,TX	341253	1997-11-06	1970-10-05
ANGLETON BRANCH	ANGLETON,TX	1876903	1997-03-08	1991-07-13
AUSTIN MOPAC BR	AUSTIN,TX	3223220	2003-11-14	2003-11-14
BABCOCK BR	SAN ANTONIO,TX	2592862	1997-06-20	1997-06-20
BANDERA BR	SAN ANTONIO,TX	2597773	1997-07-16	1997-07-16
BAY CITY BRANCH	BAY CITY,TX	1469369	1994-09-01	1990-08-31
BROADWAY BR	SAN ANTONIO,TX	2517472	1996-11-22	1996-11-22
CALLAGHAN BRANCH	SAN ANTONIO,TX	1866360	1991-06-22	1991-06-22
CASTLE HILLS BRANCH	SAN ANTONIO,TX	1971572	1992-06-26	1992-06-26
DETACHED FACILITY	LAREDO,TX	799452	1980-08-08	1980-08-08
DRIVE-IN FACILITY	LAREDO,TX	878357	2002-01-01	1979-05-01
DRIVE-IN FACILITY	ROCKDALE,TX	865469	2002-01-01	1975-05-01
EAGLE PASS BR	EAGLE PASS,TX	586353	2002-01-01	1890-01-01
EAGLE PASS BR	EAGLE PASS,TX	3105812	2001-05-17	2001-05-17
EAST BR	EAGLE PASS,TX	2421243	2002-01-01	1995-12-18
EAST TRAVIS BR	SAN ANTONIO,TX	1866342	1991-06-22	1991-06-22
EDINBURG BR	EDINBURG,TX	1460508	1990-06-30	1990-06-30
EL BANQUITO DE MAR BR	LAREDO,TX	2406259	1996-02-15	1996-02-15
EL BANQUITO DOWNTOWN	LAREDO,TX	1990407	1992-06-29	1992-06-29
EL BANQUITO S BR	LAREDO,TX	2598266	1997-03-10	1997-03-10
EVERHART RD BR	CORPUS CHRISTI,TX	3228506	2003-12-17	2003-12-17
FLORES ST BR	SAN ANTONIO,TX	2724869	1997-06-28	1997-06-28
FM 78 BR	SAN ANTONIO,TX	2484444	1996-06-04	1996-06-04
FREEPART BRANCH	FREEPART,TX	1960316	1997-03-08	1992-04-11
GUILBEAU RD BR	SAN ANTONIO,TX	2600507	1997-07-23	1997-07-23
GULFGATE CTR MALL BR	HOUSTON,TX	3266740	2004-04-30	2004-04-30
HEB IN-STORE MISSION BR	MISSION,TX	3207332	2002-10-18	2002-10-18
HIGHWAY 151 BR	SAN ANTONIO,TX	2799175	1997-05-21	1997-05-21
HOUSTON HWY 6 BR	HOUSTON,TX	3260476	2004-03-15	2004-03-15

HOUSTON WESTHEIMER BR	HOUSTON, TX	3228494				2003-12-15	2003-12-15		
HUEBNER RD BR	SAN ANTONIO, TX	2521581				1996-09-19	1996-09-19		
INDEPENDENCE HILL BR	SAN ANTONIO, TX	2427290				1996-03-14	1996-03-14		
KATY BR	KATY, TX	3224393				2003-10-24	2003-10-24		
KIRBY DRIVE BRANCH	HOUSTON, TX	780357				1997-11-06	1942-04-20		
LA PLAZA BR	MCALLEN, TX	1479434				1990-06-30	1990-06-30		
LAKE JACKSON BRANCH	LAKE JACKSON, TX	1960334				1997-03-08	1992-04-11		
LAREDO BR	LAREDO, TX	3255061				2004-03-15	2004-03-15		
LULING BR	LULING, TX	828455				2002-01-01	1933-12-30		
MAIN BRANCH	MCALLEN, TX	1459650				1990-06-30	1990-06-30		
MARBLE FALLS BR	MARBLE FALLS, TX	481458				2002-01-01	1925-01-01		
MCALLEN BRANCH	MCALLEN, TX	1444058				1990-04-04	1990-04-04		
MISSION BR	MISSION, TX	1460535				1990-06-30	1990-06-30		
MONKEY ISLAND BR	MONKEY ISLAND, OK	2817958				2004-06-19	1999-05-28		
N 10TH ST BR	MCALLEN, TX	1460526				1990-06-30	1990-06-30		
NACOGDOCHES BR	SAN ANTONIO, TX	2536802				1997-01-29	1997-01-29		
NOLANA BR	MCALLEN, TX	2512217				1996-06-28	1996-06-28		
NORTH CONWAY BR	MISSION, TX	2523660				1996-10-02	1996-10-02		
NORTH STAR MALL BR	SAN ANTONIO, TX	3207350				2002-11-04	2002-11-04		
NORTHWEST MILITARY HWY BR	SAN ANTONIO, TX	2517481				1996-11-22	1996-11-22		
OKLAHOMA CITY NW 63RD BR	OKLAHOMA CITY, OK	604378				2004-06-19	1908-01-01		
PERRIN BEITEL BR	SAN ANTONIO, TX	3202207				2002-08-30	2002-08-30		
PHARR BR	PHARR, TX	1460544				1990-06-30	1990-06-30		
PORT LAVACA BR	PORT LAVACA, TX	978060				1994-09-01	1909-05-12		
RANDALL'S IN-STORE BR	GALVESTON, TX	3207341				2002-09-13	2002-09-13		
RICHMOND BR	HOUSTON, TX	2340429				1997-11-06	1995-09-22		
ROCKPORT BRANCH	ROCKPORT, TX	1830062				1995-02-01	1991-02-01		
ROSENBERG BR	ROSENBERG, TX	2014337				1997-03-08	1993-02-01		
S TENTH ST BRANCH	MCALLEN, TX	1460496				1990-06-30	1990-06-30		
SAGE PLAZA BRANCH	HOUSTON, TX	724454				1997-11-06	1984-06-01		
SAGE ROAD FACILITY	HOUSTON, TX	1369601				1997-11-06	1986-07-11		
SAN AGUSTIN BRANCH	LAREDO, TX	801252				1985-05-28	1985-05-28		
SAN ANTONIO BR	SAN ANTONIO, TX	1002663				1989-05-01	1983-12-01		
SAN ANTONIO BR	SAN ANTONIO, TX	2994055				2002-01-01	1999-03-01		
SAN DARIO BR	LAREDO, TX	2524612				1996-11-26	1996-11-26		
SAN MARCOS BR	SAN MARCOS, TX	2994037				2002-01-01	1998-03-02		
SAN PEDRO BRANCH	SAN ANTONIO, TX	514561				1995-09-09	1987-04-06		
SAN PEDRO BRANCH	SAN ANTONIO, TX	1866333				1991-06-22	1991-06-22		
SARATOGA BR	CORPUS CHRISTI, TX	2337344				1995-08-31	1995-08-31		
SERVICE CTR BR	SAN ANTONIO, TX	2242635				1994-09-15	1994-09-15		
SOUTH SHORELINE BR	CORPUS CHRISTI, TX	895457				1995-02-01	1983-05-16		
SOUTH STAPLES BRANCH	CORPUS CHRISTI, TX	1193169				1995-02-01	1988-02-03		
SOUTH TX BLVD BR	WESLACO, TX	1872231				1996-06-28	1987-01-17		
ST MARYS ST BR	SAN ANTONIO, TX	2524096				1996-10-23	1996-10-23		
STONE OAK BR	SAN ANTONIO, TX	331665				1995-09-09	1983-06-01		
WALZEM BR	SAN ANTONIO, TX	2232430				1994-08-15	1994-08-15		
WALZEM ROAD BRANCH	SAN ANTONIO, TX	2727066				1987-06-30	1987-06-30		
WALZEM ROAD BRANCH	SAN ANTONIO, TX	1866351				1991-06-22	1991-06-22		
WURZBACH RD BR	SAN ANTONIO, TX	2642767				1997-10-25	1997-10-25		
LONE STAR NB	PHARR, TX	842460	111	2325350	10	2003-10-15	1983-01-24	967,977	838,069
GRIFFIN PARKWAY BR	MISSION, TX	2994774				2003-10-15	1997-04-14		

HIDALGO BR	HIDALGO, TX	3252622				2004-03-01	2004-03-01		
LINDBERG BR	MCALLEN, TX	2246718				2003-10-15	1994-06-13		
MCALLEN BR	MCALLEN, TX	2449911				2003-10-15	1996-04-15		
RIO GRANDE CITY BR	RIO GRANDE CITY, TX	2994783				2003-10-15	2000-08-01		
FIRST INTL BK	PLANO, TX	1899902	201	2265429	20	2001-12-31	1991-10-25	203,031	166,003
ARLINGTON BR	ARLINGTON, TX	2254731				2001-12-31	1994-11-10		
BEDFORD BR	BEDFORD, TX	2004477				2001-12-31	1992-08-03		
BELLAIRE BRANCH	HOUSTON, TX	2355647				2001-12-31	1995-10-28		
RICHARDSON BR	RICHARDSON, TX	2333748				2001-12-31	1995-09-07		
WEST WALNUT BR	GARLAND, TX	2425595				2001-12-31	1996-03-06		
INTERNATIONAL BK CMRC	ZAPATA, TX	382069	201	1104231	10	1984-02-06	1984-02-06	256,444	177,409
RIO GRANDE CITY BR	RIO GRANDE CITY, TX	1460553				1990-06-30	1990-06-30		
ROMA BR	ROMA, TX	2255279				1994-11-30	1994-11-30		
FIRST ST BK	DANVILLE, VA	722227	201	0	1	1959-12-31	1919-09-08	41,883	33,666
MOUNT CROSS RD BR	DANVILLE, VA	2913412				2000-05-01	2000-05-01		
PINEY FOREST RD BR	DANVILLE, VA	1922686				1992-01-21	1992-01-21		
CONSOLIDATED B&TC	RICHMOND, VA	517423	211	0	1	1959-12-31	1903-07-31	77,177	72,958
BROOKHILL AZALEA BR	RICHMOND, VA	1400009				1989-05-22	1989-05-22		
PEOPLES BR	HAMPTON, VA	1466564				1990-05-18	1990-05-18		
PACIFIC INTL BK	SEATTLE, WA	3071083	201	0	20	2002-05-15	2001-11-15	78,407	65,820
NORTH MILWAUKEE ST BK	MILWAUKEE, WI	759540	201	1889958	1	1971-02-12	1971-02-12	57,410	48,478
1618 W WELLS STR OFF	MILWAUKEE, WI	2523192				1996-08-14	1996-08-14		
LEGACY BK	MILWAUKEE, WI	2727990	211	2727963	1	1999-11-23	1999-07-29	92,820	84,040
FIRSTBANK PR	SAN JUAN, PR	510871	202	2744894	10	1988-12-31	1949-01-01	14,193,950	6,807,075
255 PONCE DE LEON AVE BR	SAN JUAN, PR	961213				1999-07-10	1958-01-01		
876 MUNOZ RIVERA AVE BR	RIO PIEDRAS, PR	1737602				1988-12-31	1952-10-06		
AGUADA BR	AGUADA, PR	2851194				1994-11-01	1994-11-01		
AGUAS BUENAS BRANCH	AGUAS BUENAS, PR	1741515				1988-12-31	1981-05-15		
ARECIBO BR	MANATI, PR	2851121				1994-11-01	1994-11-01		
BARRANQUITAS BR	BAYAMON, PR	2851251				1994-11-01	1994-11-01		
BARRIO OBRERO BRANCH	SANTURCE, PR	1737639				1988-12-31	1958-09-02		
BAYAMON DRIVE IN BR	BAYAMON, PR	2851224				1994-11-01	1994-11-01		
BAYAMON-REXVILLE BRANCH	BAYAMON, PR	1743096				1988-12-31	1980-06-30		
BAYAMON-RIO HONDO BRANCH	BAYAMON, PR	1746677				1988-12-31	1986-09-10		
CABO ROJO BR	AGUADILLO, PR	2851167				1994-11-01	1994-11-01		
CAGUAS BRANCH	CAGUAS, PR	1737666				1988-12-31	1973-10-28		
CAGUAS CONSOLIDATED MALL BR	CAGUAS, PR	1751411				1989-05-09	1989-05-09		
CAGUAS III BR	CAGIAS, PR	2851112				1994-11-01	1994-11-01		
CAROLINA BRANCH	CAROLINA, PR	1743108				1988-12-31	1980-05-03		
CAROLINA SHOPPING COURT BR	CAROLINA, PR	1749641				1988-12-31	1987-10-01		
CAYEY BRANCH	CAYEY, PR	1737732				1988-12-31	1975-11-08		
CHARLOTTE AMALIE BR	CHARLOTTE AMALIE, VI	1162129				2000-09-23	1987-11-23		
CIDRA BR	CAGUAS, PR	2851242				1994-11-01	1994-11-01		
CONDADO BRANCH	CONDADO, PR	1737657				1988-12-31	1972-10-28		

DE DIEGO AVE BR	RIO PIEDRAS,PR	1737620	1988-12-31	1957-10-07
DORADO BR	BAYAMON,PR	2851215	1994-11-01	1994-11-01
EL SENORIAL SHOPPING MALL BR	RIO PIEDRAS,PR	1737750	1988-12-31	1976-06-19
FIRSTBANK BK CRUZ BAY BR	CRUZ BAY,VI	934909	2002-10-12	1959-09-16
FIRSTBANK PR AMERICAN YACHT	RED HOOK,VI	2236812	2002-10-12	1994-08-15
FIRSTBANK PR ESTATE THOMAS B	CHARLOTTE AMALIE,VI	2589536	2002-10-12	1998-03-31
FIRSTBANK PR ROAD TOWN BR	ROAD TOWN,	771216	2002-10-12	1968-10-14
FIRSTBANK PR TUTU PARK BR	TUTU,VI	2250238	2002-10-12	1994-10-08
FIRSTBANK PR WATERFRONT BR	CHARLOTTE AMALIE,VI	235709	2002-10-12	1975-02-18
FIRSTBK PR KING CHRISTIAN BR	CHRISTIANSTED,VI	955801	2002-10-12	1967-09-18
FIRSTBK PR ORANGE GROVE BR	CHRISTIANSTED,VI	2554534	2002-10-12	1996-12-31
FOREST HILL BR	BAYAMON,PR	2851206	1994-11-01	1994-11-01
GUAYAMA BR	MANATI,PR	2851103	1994-11-01	1994-11-01
HUMACAO BRANCH	HUMACAO,PR	1747469	1988-12-31	1986-11-17
ISLA VERDE BRANCH	ISLA VERDE,PR	1737723	1988-12-31	1975-08-02
LAS CATALINAS BR	CAGUAS,PR	2851233	1994-11-01	1994-11-01
MANATI BRANCH	MANATI,PR	2256502	1990-11-20	1990-11-20
MAYAGUEZ BRANCH	MAYAGUEZ,PR	1737787	1988-12-31	1977-10-10
MIRAMAR BRANCH	MIRAMAR,PR	1737675	1988-12-31	1974-03-04
NEWPORT BR	SAN JUAN,PR	2933670	1999-12-29	1999-12-29
PLAYA BR	MAYAGUEZ,PR	2933698	1999-12-29	1999-12-29
PLAZA CAROLINA SHOPPING CTR	CAROLINA,PR	2933719	1999-07-19	1999-07-19
PLAZA ESCORIAL SHOPPING CTR	SAN JUAN,PR	2933728	2000-01-05	2000-01-05
PLAZA LAS AMERICAS BR	HATO REY,PR	1737648	1988-12-31	1968-09-12
PONCE BRANCH	PONCE,PR	1737684	1988-12-31	1975-01-20
PONCE TR BR	PONCE,PR	2933737	1999-12-29	1999-12-29
PORT OF SAIL MALL BR	CHARLOTTE AMALIE,VI	2933746	1999-12-29	1999-12-29
RIO HONDO IN STORE BR	BAYAMON,PR	2933755	1999-08-29	1999-08-29
SAN FRANCISCO SHOPPING CNTR	RIO PIEDRAS,PR	1737741	1988-12-31	1976-05-29
SAN JUAN BRANCH	SAN JUAN,PR	1737611	1988-12-31	1956-07-02
SAN SEBASTIAN BRANCH	SAN SEBASTIAN,PR	1741494	1988-12-31	1981-10-05
SUNNY ISLE BR	CHRISTIANSTED,VI	3143515	2002-11-25	2002-11-25
VEGA BAJA BR	MANATI,PR	2851130	1994-11-01	1994-11-01
VILLA CAPARRA BRANCH	VILLA CAPARRA,PR	1886724	1989-12-27	1989-12-27
YAUCO BR	MAYAGUEZ,PR	2851091	1994-11-01	1994-11-01

Summary Data

Total number of banks	115
Total assets (thousands)	\$56,666,885
Total deposits (thousands)	\$40,126,105

By minority code (Min Cd)	Count
1 African American	31
5 Women	8
10 Hispanic American	19
20 Asian American	40
30 Native American	16
35 Native American - Eskimo, Aleut	0

40 Arab American	0
99 Multiracial Minorities	1
Total	115

By Federal Reserve membership status	
Member - Federally chartered	36
Member - State chartered	16
Nonmember	63
Total	115

Charter Class (Chr Cls) Code

Each charter class code is composed of three separate digits:

First digit - Chartering authority

- 0 = Not applicable
- 1 = Federal (or National)
- 2 = State

Second digit - Federal Reserve System membership

- 0 = Not applicable or Nonmember
- 1 = Member

Third digit - Primary insurer

- 0 = Not applicable or uninsured
- 1 = Federal Deposit Insurance Corp./Bank Insurance Fund
- 2 = FDIC/Savings Association Insurance Fund
- 3 = National Credit Union Share Insurance Fund
- 4 = State
- 5 = Other
- 6 = FDIC/BIF & FDIC/SAIF

Holding Company Number

- 0 = Not applicable (Independent bank)