



BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DECEMBER 31, 1971.

NOTE:

THE TERM "BANK HOLDING COMPANIES" IS AS DEFINED IN THE BANK HOLDING COMPANY ACT OF 1956. COMPANIES LISTED INCLUDE THOSE THAT HAVE REPORTED TO THE BOARD, AND INCLUDE SOME COMPANIES THAT HAVE FILED REGISTRATION STATEMENTS PURSUANT TO THE ACT, BUT WHOSE HOLDING COMPANY STATUS HAS NOT YET BEEN DETERMINED BY THE BOARD. THE LIST ALSO REFLECTS SOME NAME AND LOCATION CHANGES OCCURRING SUBSEQUENT TO DECEMBER 31, 1971. SOME COMPANIES THAT NOTIFIED THE BOARD OF THE DIVESTMENT OF THEIR BANK, SUBSEQUENT TO DECEMBER 31, 1971, ARE EXCLUDED FROM THE LIST.

HD
2575
A-13
1971

SEP 18
1972

00005

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK		NO.	NO. OF	ASSETS	DEPOSITS
		BANKS	OFFICES	(\$1000)	(\$1000)
0764	WILBANKS AND WILBANKS				
	COVINGTON COUNTY BANK	ALEXANDER CITY	ALA		
	CITY BANK OF GOODWATER	ANDALUSIA	ALA	17,167	15,195
	CITY BANK OF LINEVILLE	GOODWATER	ALA	6,986	6,112
	CITY BANK OF ROANOKE	LINEVILLE	ALA	6,553	5,762
	CITY BANK OF	ROANOKE	ALA	6,903	6,117
		TUSKEGEE	ALA	8,320	7,275
	HC GROUP TOTAL		5 9	45,929	40,461
0706	THE ATTALLA TRUST COMPANY				
	EXCHANGE BANK	ALTOONA	ALA		
		ATTALLA	ALA	11,105	9,647
	HC GROUP TOTAL		1 1	11,105	9,647
0707	THE GADSDEN CORPORATION				
	FIRST STATE BANK	ALTOONA	ALA		
		ALTOONA	ALA	8,761	7,816
	HC GROUP TOTAL		1 1	8,761	7,816
0777	GULF AREA INSURANCE AGENCY, INC.				
	BALDWIN NATIONAL BANK	BAY MINETTE	ALA		
		ROBERTSDALE	ALA	8,757	7,901
	HC GROUP TOTAL		1 3	8,757	7,901
0180	CENTRAL AND STATE NATIONAL CORPORATION OF ALABAMA				
	CENTRAL BANK & TRUST CO	BIRMINGHAM	ALA		
	STATE NATIONAL BANK OF ALABA	BIRMINGHAM	ALA	176,610	158,476
		DECATUR	ALA	321,486	273,878
	HC GROUP TOTAL		2 40	498,096	432,354
0155	FIRST ALABAMA BANCSHARES, INC.				
	EXCHANGE SECURITY BANK	BIRMINGHAM	ALA		
	FIRST NATIONAL BANK OF	BIRMINGHAM	ALA	208,719	188,340
	FIRST NATIONAL BANK OF	HUNTSVILLE	ALA	104,523	88,120
		MONTGOMERY	ALA	284,532	217,960
	HC GROUP TOTAL		3 39	597,774	494,420
0717	THE ALABAMA FINANCIAL GROUP, INC.				
	BIRMINGHAM TRUST NATIONAL BA	BIRMINGHAM	ALA		
		BIRMINGHAM	ALA	456,824	383,742
	HC GROUP TOTAL		1 20	456,824	383,742
0769	THE MID-SOUTH COMPANY, INC.				
	SAND MOUNTAIN BANK	BIRMINGHAM	ALA		
	HENDERSON NATIONAL BANK OF	BOAZ	ALA	20,786	18,568
	RAINSVILLE BANK	HUNTSVILLE	ALA	47,277	40,823
		RAINSVILLE	ALA	7,094	5,952
	HC GROUP TOTAL		3 8	75,157	65,343
0720	COMMUNITY INVESTMENT, INC.				
	BRUNDIDGE BANKING CO INC	BRUNDIDGE	ALA		
		BRUNDIDGE	ALA	6,279	5,756

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL		1	1	6,279	5,756	
0719	GUARDIAN SAVINGS INVESTMENT CORPORATION CITY NATIONAL BANK OF DOTHAN	FLORENCE DOTHAN	ALA ALA	4	17,826	15,430
HC GROUP TOTAL		1	4	17,826	15,430	
0708	SUMTER SECURITIES, INC. MC MILLAN AND COMPANY BANKER	LIVINGSTON LIVINGSTON	ALA ALA	1	10,789	9,846
HC GROUP TOTAL		1	1	10,789	9,846	
0705	THE MONROE COUNTY BANK FIRST NATIONAL BANK OF MONROE COUNTY BANK	MONROEVILLE MONROEVILLE MONROEVILLE	ALA ALA ALA	1 1	7,498 11,393	6,456 9,662
HC GROUP TOTAL		2	2	18,891	16,118	
0711	R.M. GREENE, INC. FARMERS & MERCHANTS BK OF RU	PHENIX CITY PHENIX CITY	ALA ALA	5	12,827	11,442
HC GROUP TOTAL		1	5	12,827	11,442	
0710	REPTON SUPPLY COMPANY UNION BANK	REPTON REPTON	ALA ALA	2	6,314	5,609
HC GROUP TOTAL		1	2	6,314	5,609	
0785	TRUST NO. 3 UNDER WILL OF CHARLES HENDERSON TROY BANK AND TRUST COMPANY	TROY TROY	ALA ALA	1	23,272	20,610
HC GROUP TOTAL		1	1	23,272	20,610	
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS			
1988	ALASKA BANCSHARES, INC. ALASKA STATE BANK	ANCHORAGE ANCHORAGE ANCHORAGE	ALAS ALAS ALAS	5	69,158	62,161
NOTE: 1987 CONTRLS 1986						
HC GROUP TOTAL		1	5	69,158	62,161	
1988	ALASKA BANCSHARES, INC. ALASKA STATE BANK	ANCHORAGE ANCHORAGE	ALAS ALAS	5	69,158	62,161
HC GROUP TOTAL		1	5	69,158	62,161	
1787	ARIZONA-COLORADO LAND & CATTLE COMPANY ALAMOSA NATIONAL BANK	PHOENIX ALAMOSA	ARIZ COLU	1	12,306	10,621
HC GROUP TOTAL		1	1	12,306	10,621	
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	PHOENIX PHOENIX	ARIZ ARIZ	4	90,304	78,936

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NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	4	90,304	78,936
1954	UB FINANCIAL CORP. UNITED BANK OF ARIZ	PHOENIX PHOENIX	ARIZ ARIZ		15	168,807	152,221
HC GROUP TOTAL				1	15	168,807	152,221
1958	ARIZONA EQUITIES, INC. ARIZONA BANK	SCOTTSDALE PHOENIX	ARIZ ARIZ		56	601,127	532,241
HC GROUP TOTAL				1	56	601,127	532,241
0993	GLUBE CORPORATION UPPER AVENUE NATIONAL BANK B	SCOTTSDALE CHICAGO	ARIZ ILL		1	100,392	92,270
HC GROUP TOTAL				1	1	100,392	92,270
1972	PATAGONIA CORPORATION GREAT WESTERN BANK & TR CO	TUCSON PHOENIX	ARIZ ARIZ		22	189,854	163,586
HC GROUP TOTAL				1	22	189,854	163,586
1224	MOLINE INVESTMENT COMPANY CITIZENS BANK	BEARDEN BEARDEN	ARK ARK		1	3,258	2,989
HC GROUP TOTAL				1	1	3,258	2,989
1211	WALTON ENTERPRISES, INC. BANK OF	BENTONVILLE BENTONVILLE	ARK ARK		1	19,539	18,216
HC GROUP TOTAL				1	1	19,539	18,216
1212	WALTON'S 5 & 10 CENT STORES	BENTONVILLE	ARK				
1211	WALTON ENTERPRISES, INC. BANK OF	BENTONVILLE BENTONVILLE	ARK ARK		1	19,539	18,216
NOTE: 1212 CONTROLS 1211							
HC GROUP TOTAL				1	1	19,539	18,216
1184	GUACHITA VALLEY, INC. MERCHANTS AND PLANTERS BANK	CAMDEN CAMDEN	ARK ARK		3	17,571	15,902
HC GROUP TOTAL				1	3	17,571	15,902
1193	INDUSTRIAL FINANCE COMPANY MC ILROY BANK	FAYETTEVILLE FAYETTEVILLE	ARK ARK		3	33,800	28,625
HC GROUP TOTAL				1	3	33,800	28,625
1874	ARKANSAS BEST CORPORATION NATIONAL BANK OF COMMERCE OF	FORT SMITH DALLAS	ARK TEX		1	288,126	237,333

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL		1	1	288,126	237,333	
1203	CLARK COUNTY BANK PARTNERSHIP CLARK COUNTY BANK	LITTLE ROCK GURDJN	ARK ARK	2	5,262	4,264
HC GROUP TOTAL		1	2	5,262	4,264	
0123	FIRST ARKANSAS BANKSTOCK CORPORATION FIRST NAT BK OF HOT SPRINGS WORTHEN BANK AND TRUST COMPA STEPHENS SECURITY BANK	LITTLE ROCK HOT SPRINGS LITTLE ROCK STEPHENS	ARK ARK ARK ARK	5 10 1	61,961 308,791 5,346	56,629 253,193 4,942
HC GROUP TOTAL		3	16	376,098	314,764	
1222	FRANK LYON COMPANY TWIN CITY BANK	LITTLE ROCK NORTH LITTLE ROCK	ARK ARK	5	42,253	37,025
HC GROUP TOTAL		1	5	42,253	37,025	
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BANK	LITTLE ROCK HEBER SPRINGS	ARK ARK	2	10,197	9,516
HC GROUP TOTAL		1	2	10,197	9,516	
1194	THE FIRST PYRAMID LIFE INSURANCE CO. OF AMERICA CITY NATIONAL BANK OF	LITTLE ROCK FORT SMITH	ARK ARK	4	54,156	46,878
HC GROUP TOTAL		1	4	54,156	46,878	
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NATL BANK IN	LITTLE ROCK MENA	ARK ARK	1	13,750	12,476
HC GROUP TOTAL		1	1	13,750	12,476	
1156	MARVELL IMPLEMENT COMPANY BANK OF	MARVELL MARVELL	ARK ARK	1	5,095	4,508
HC GROUP TOTAL		1	1	5,095	4,508	
1195	THOMPSON LAND COMPANY, INC. BANK OF	MCCRORY MC CRORY	ARK ARK	1	12,775	11,908
HC GROUP TOTAL		1	1	12,775	11,908	
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NATIONAL BANK	PINE BLUFF PINE BLUFF	ARK ARK	6	116,590	101,482
HC GROUP TOTAL		1	6	116,590	101,482	
1188	COMMERCIAL INVESTMENT COMPANY FIRST NATIONAL BANK IN	TEXARKANA ASHDOWN	ARK ARK	1	8,171	7,508

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	8,171	7,508
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA	TEXARKANA	ARK				
	STATE FIRST NATIONAL BANK OF	TEXARKANA	ARK	4	85,426	72,818	
1188	COMMERCIAL INVESTMENT COMPANY	TEXARKANA	ARK				
	FIRST NATIONAL BANK IN	ASHDOWN	ARK	1	8,171	7,508	
NOTE: 1235 CONTROLS 1188							
HC GROUP TOTAL				2	5	93,597	80,326
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY	TRUMANN	ARK				
	FIRST NAT BANK OF POINSETT C	TRUMANN	ARK	1	4,444	3,989	
HC GROUP TOTAL				1	1	4,444	3,989
1186	LEE WILSON & COMPANY	WILSON	ARK				
	BANK OF	WILSON	ARK	2	7,445	6,410	
HC GROUP TOTAL				1	2	7,445	6,410
2009	ALAMEDA BANCORPORATION, INC.	ALAMEDA	CAL				
	ALAMEDA FIRST NATIONAL BANK	ALAMEDA	CAL	3	35,210	31,550	
HC GROUP TOTAL				1	3	35,210	31,550
2004	PACIFIC BANCORPORATION	BAKERSFIELD	CAL				
	COMMUNITY NATIONAL BANK	BAKERSFIELD	CAL	17	58,492	53,195	
HC GROUP TOTAL				1	17	58,492	53,195
1970	BEVERLY HILLS BANCORP	BEVERLY HILLS	CAL				
	BEVERLY HILLS NAT BANK	BEVERLY HILLS	CAL	3	128,576	109,706	
HC GROUP TOTAL				1	3	128,576	109,706
1985	CITY NATIONAL CORPORATION	BEVERLY HILLS	CAL				
	CITY NATIONAL BANK	BEVERLY HILLS	CAL	21	568,458	438,762	
HC GROUP TOTAL				1	21	568,458	438,762
2010	THE AHMANSON FOUNDATION	BEVERLY HILLS	CAL				
1968	H. F. AHMANSON & COMPANY	LOS ANGELES	CAL				
	AHMANSON BANK AND TRUST COMP	BEVERLY HILLS	CAL	3	29,010	24,381	
NOTE: 2010 CONTROLS 1968							
HC GROUP TOTAL				1	3	29,010	24,381
1995	TRANS-WORLD FINANCIAL CO.	BEVERLY HILLS	CAL				
	TRANS-WORLD BANK	LOS ANGELES	CAL	5	21,601	18,769	
HC GROUP TOTAL				1	5	21,601	18,769

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1980	I. B. FINANCIAL CORP. INDEPENDENCE BANK	CANOGA PARK LOS ANGELES	CAL CAL		
				4	42,269
	HC GROUP TOTAL			1	4
					42,269
					36,294
1973	CHARTER BANCORP CHARTER BANK	CULVER CITY CULVER CITY	CAL CAL		
				3	26,416
	HC GROUP TOTAL			1	3
					26,416
					23,148
1977	GOLDEN STATE BANCORPORATION GOLDEN STATE BANK	DOWNEY BELL GARDENS	CAL CAL		
				8	74,797
	HC GROUP TOTAL			1	8
					74,797
					62,118
1962	FREMONT BANCORPORATION FREMONT BANK	FREMONT FREMONT	CAL CAL		
				3	28,914
	HC GROUP TOTAL			1	3
					28,914
					25,461
2005	COAST BANCORP COAST BANK	LONG BEACH LONG BEACH	CAL CAL		
				2	21,484
	HC GROUP TOTAL			1	2
					21,484
					17,722
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL AND SAVIN	LOS ANGELES LOS ANGELES	CAL CAL		
				1	26,079
	HC GROUP TOTAL			1	1
					26,079
					22,513
1998	BUDGET INDUSTRIES, INC. CENTURY BANK	LOS ANGELES LOS ANGELES	CAL CAL		
				4	25,322
	HC GROUP TOTAL			1	4
					25,322
					21,677
1994	FIRST LINCOLN FINANCIAL CORPORATION LINCOLN BANK	LOS ANGELES LOS ANGELES	CAL CAL		
				4	29,048
	HC GROUP TOTAL			1	4
					29,048
					25,505
1968	H. F. AHMANSON & COMPANY AHMANSON BANK AND TRUST COMP	LOS ANGELES BEVERLY HILLS	CAL CAL		
				3	29,010
	HC GROUP TOTAL			1	3
					29,010
					24,381
1990	IMPERIAL BANCORP IMPERIAL BANK	LOS ANGELES LOS ANGELES	CAL CAL		
				8	105,517
	HC GROUP TOTAL			1	8
					105,517
					93,439
1857	PERPETUAL CORPORATION	LOS ANGELES	CAL		

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1857	FIRST ALIEF BANK					
1834	PIERCE NATIONAL LIFE INSURANCE COMPANY HOUSTON-CITIZENS BK & TR CO	ALIEF LOS ANGELES HOUSTON	TEX CAL TEX	1 1	4,395 259,275	3,544 219,048
NOTE: 1857 CONTROLS 1834						
HC GROUP TOTAL			2	2	263,670	222,592
1834	PIERCE NATIONAL LIFE INSURANCE COMPANY HOUSTON-CITIZENS BK & TR CO	LOS ANGELES HOUSTON	CAL TEX	1	259,275	219,048
HC GROUP TOTAL			1	1	259,275	219,048
1979	UNIONAMERICA, INC. UNION BANK	LOS ANGELES LOS ANGELES	CAL CAL	29	3,224,160	2,668,491
HC GROUP TOTAL			1	29	3,224,160	2,668,491
0001	WESTERN BANCORPORATION FIRST NATL BANK OF ARIZ SOUTHERN ARIZONA BANK AND TR UNITED CALIFORNIA BANK AMERICAN NATIONAL BANK OF CONTINENTAL NATIONAL BANK FIRST NATIONAL BANK IN BANK OF IDAHO BANK OF GLACIER COUNTY MONTANA BANK CONRAD NATIONAL BANK OF BANK OF NEVADA FIRST NATIONAL BANK OF NEVAD BANK OF NEW MEXICO FIRST STATE BANK AT NEW MEXICO BANK AND TRUST CO ROSWELL STATE BANK SANTA FE NATIONAL BANK FIRST NATIONAL BANK OF OREGO WALKER BANK AND TRUST COMPAN PACIFIC NAT BANK OF WASHING FIRST NATIONAL BANK OF FIRST NATIONAL BANK OF FIRST NATIONAL BANK OF	LOS ANGELES PHOENIX TUCSON LOS ANGELES DENVER ENGLEWOOD FORT COLLINS BOISE CUT BANK GREAT FALLS KALISPELL LAS VEGAS RENO ALBUQUERQUE GALLUP HOBBS ROSWELL SANTA FE PORTLAND SALT LAKE CITY SEATTLE CASPER LARAMIE RIVERTON	CAL ARIZ ARIZ CAL COLO CCLO COLU ID MONT MONT MONT NEV NEV N.M. N.M. N.M. N.M. ORE UTAH WASH WYO WYO WYO	97 21 248 1 2 2 25 1 2 1 11 37 10 4 6 4 3 125 20 62 1 1 1	1,322,440 324,338 5,649,723 157,429 48,571 78,560 209,135 13,009 45,776 42,877 174,529 748,424 139,529 28,269 48,691 24,655 41,429 2,153,969 364,305 757,949 91,095 38,855 21,233	1,140,271 283,670 4,253,541 142,828 44,662 65,361 188,425 11,607 40,733 38,704 156,363 676,377 122,031 25,398 43,430 21,587 36,851 1,915,349 319,157 642,939 80,775 35,556 19,033
HC GROUP TOTAL			23	685	12,524,792	10,304,648
0085	CENTRAL BANKING SYSTEM, INC. PENINSULA NATIONAL BANK BANK OF FAIRFIELD FIRST NATIONAL BANK LIVERMORE NATIONAL BANK CENTRAL BANK NAT ASSOCIATION TAHOE NATIONAL BANK	OAKLAND BURLINGAME FAIRFIELD FRESNO LIVERMORE OAKLAND SCUTH LAKE TAHOE	CAL CAL CAL CAL CAL CAL CAL	1 1 2 1 36 2	16,210 6,015 33,929 12,098 378,557 12,012	12,801 4,748 24,893 9,322 308,817 9,621

NAME AND LOCATION OF BANK HOLDING COMPANY
NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL TOTAL
BANKS OFFICES ASSETS DEPOSITS
(\$1000) (\$1000)

HC GROUP TOTAL :

1997	WORLD AIRWAYS, INC.	OAKLAND	CAL	6	43	458,821	370,202
1996	WORLDAMERICA INVLTORS CORP. FIRST WESTERN BANK AND TR	OAKLAND LOS ANGELES	CAL CAL		96	1,130,749	991,130
NOTE:	1997 CONTROLS 1996						

HC GROUP TOTAL

1996	WORLDAMERICA INVESTORS CORP. FIRST WESTERN BANK AND TR	OAKLAND LOS ANGELES	CAL CAL	1	96	1,130,749	991,130
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HC GROUP TOTAL

1961	LEVY BANCORP BANK OF A LEVY	OXNARD OXNARD	CAL CAL	1	96	1,130,749	991,130
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HC GROUP TOTAL

1959	SOUTHERN CALIFORNIA FIRST NATIONAL CORPORATION SOUTHERN CALIF FIRST NAT BK	SAN DIEGO SAN DIEGO	CAL CAL	1	72	855,080	715,714
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HC GROUP TOTAL

1960	BANKAMERICA CORPORATION BANK OF AMERICA N T AND S A	SAN FRANCISCO SAN FRANCISCO	CAL CAL	1	1,010	24,952,087	20,924,935
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HC GROUP TOTAL

1978	CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	SAN FRANCISCO SAN FRANCISCO	CAL CAL	1	284	5,614,493	4,641,185
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HC GROUP TOTAL

1993	DENEBEIM BROS. LIBERTY NATL BANK	SAN FRANCISCO SAN FRANCISCO	CAL CAL	1	10	91,274	82,214
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HC GROUP TOTAL

1976	WELLS FARGO & COMPANY WELLS FARGO BANK N A	SAN FRANCISCO SAN FRANCISCO	CAL CAL	1	294	6,789,301	5,435,737
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HC GROUP TOTAL

1956	FRANK P. BOYLE TRUST, ARTICLE IX EXCHANGE BANK	SANTA ROSA SANTA ROSA	CAL CAL	1	10	91,054	80,634
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HC GROUP TOTAL

1786	MIDWAY INVESTMENT CORPORATION PEOPLES BANK & TRUST CO	AURORA AURORA	COLOR COLOR	1	2	30,741	27,743
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NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
				1	2		
HC GROUP TOTAL						30,741	27,743
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER	COLO				
	FARMERS NATIONAL BANK OF	AULT	COLU		1	8,112	7,183
	ARAPAHOE NATIONAL BANK	BOULDER	COLO		1	9,147	8,146
	FIRST NATIONAL BANK IN	BOULDER	COLO		1	86,111	78,299
	FIRST NATIONAL BANK OF	COLORADO SPRINGS	COLO		1	141,362	122,922
	FORT CARSON NATIONAL BANK	FORT CARSON	COLU		1	7,026	6,397
	CACHE NATIONAL BANK	GREELEY	COLO		1	10,247	8,695
	GREELEY NATIONAL BANK	GREELEY	COLO		1	62,978	49,281
	WEST GREELEY NAT BANK	GREELEY	COLO		1	5,159	4,544
	FIRST NATIONAL BANK	LAFAYETTE	COLO		1	4,841	4,355
	FIRST NATIONAL BANK	LOUISVILLE	COLO		1	3,979	3,605
	FIRST NATIONAL BANK IN	LOVELAND	COLO		1	34,052	30,021
	WESTLAKE FIRST NAT BANK	LOVELAND	COLO		1	5,528	4,755
	BANK OF MANITOU	MANITOU SPRINGS	COLO		2	5,111	4,597
HC GROUP TOTAL				13	14	383,653	332,800
1547	BOULDER NATIONAL CORPORATION	BOULDER	COLO				
	BOULDER NATIONAL BANK	BOULDER	COLO		1	16,276	14,704
HC GROUP TOTAL				1	1	16,276	14,704
1472	LURIN INVESTMENT CO., INC.	BRIGHTON	COLO				
	FIRST BANK AND TRUST CO	BRIGHTON	COLO		1	17,076	15,157
HC GROUP TOTAL				1	1	17,076	15,157
1693	SUMMIT BUENA VISTA AGENCY, INC.	BUENA VISTA	COLO				
	BUENA VISTA BANK & TRUST CO	BUENA VISTA	COLO		1	4,234	3,715
HC GROUP TOTAL				1	1	4,234	3,715
1607	FIRST OF BURLINGTON AGENCY, INC.	BURLINGTON	COLO				
	FIRST NATIONAL BANK	BURLINGTON	COLO		1	6,126	5,698
HC GROUP TOTAL				1	1	6,126	5,698
1760	CENTER INSURANCE AGENCY, INCORPORATED	CENTER	COLO				
	FIRST NATIONAL BANK OF	CENTER	COLO		1	5,327	4,912
HC GROUP TOTAL				1	1	5,327	4,912
1580	AMERICAN HERITAGE CORPORATION	COLORADO SPRINGS	COLO				
	AMERICAN HERITAGE BK & TR CO	COLORADO SPRINGS	COLO		1	20,408	17,651
HC GROUP TOTAL				1	1	20,408	17,651
0132	CENTRAL COLORADO BANCRP, INC.	COLORADO SPRINGS	COLO				
	ACADEMY BLVD BANK	COLORADO SPRINGS	COLO		1	8,906	7,857
	CENTRAL COLORADO BANK	COLORADO SPRINGS	COLO		2	43,616	38,258

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0132	ROCKY FORD NATIONAL BANK	ROCKY FORD	COLO	1	6,378	5,275	
HC GROUP TOTAL				3	4	58,900	51,390
1650	CORTEZ INVESTMENT CO. CITIZENS STATE BANK OF	CORTEZ CORTEZ	COLO COLO	1	9,432	8,522	
HC GROUP TOTAL				1	1	9,432	8,522
1592	MOFFAT CORP. MOFFAT COUNTY STATE BANK	CRAIG CRAIG	COLO COLO	1	13,758	12,147	
HC GROUP TOTAL				1	1	13,758	12,147
1596	BANK LAND CO. SOUTHWEST STATE BANK	DENVER DENVER	COLO COLO	1	19,637	17,406	
HC GROUP TOTAL				1	1	19,637	17,406
1493	BOULEVARD CORPORATION BOULEVARD NAT BANK	DENVER DENVER	COLO COLO	1	16,560	14,577	
HC GROUP TOTAL				1	1	16,560	14,577
1632	COLORADO FUNDING COMPANY COLORADO STATE BANK OF	DENVER DENVER	COLO COLO	1	54,968	48,768	
HC GROUP TOTAL				1	1	54,968	48,768
0086	COLORADO NATIONAL BANKSHARES, INC. ARAPAHOE COLORADO NAT BANK COLORADO NATIONAL BANK OF NORTHEAST COLO NAT BANK SOUTH COLORADO NAT BANK BANK OF GLENWOOD LAKEWOOD NATIONAL BANK FIRST NATIONAL BANK	DENVER ARAPAHOE COUNTY DENVER DENVER DENVER GLENWOOD SPRINGS LAKEWOOD STERLING	COLO COLO COLO COLO COLO COLO COLO COLO	1 1 2 1 1 1 1 1	2,287 390,403 12,804 7,188 10,228 17,272 10,290	1,912 344,786 11,494 6,397 8,850 15,461 9,019	
HC GROUP TOTAL				7	8	450,472	397,919
1625	DENVER INDUSTRIAL COMPANY BANK OF DENVER	DENVER DENVER	COLO COLO	1	31,073	27,545	
HC GROUP TOTAL				1	1	31,073	27,545
1534	MIDWESTERN FINANCIAL CORPORATION FIRST NATIONAL BANK IN	DENVER GOLDEN	COLO COLO	1	43,310	39,821	
HC GROUP TOTAL				1	1	43,310	39,821
1591	NORDENCO, INC. NORTH DENVER BANK	DENVER DENVER	COLO COLO	1	30,582	26,718	

NAME AND LOCATION OF BANK HOLDING COMPANY		NO. OF		TOTAL	TOTAL	
NAME AND LOCATION OF SUBSIDIARY BANK		BANKS	OFFICES	ASSETS	DEPOSITS	
				(\$1000)	(\$1000)	
HC GROUP TOTAL		1	1	30,582	26,718	
1684	PREFERRED INVESTMENT SHARES, INC. CENTER STATE BANK	DENVER DENVER	COLO COLO	1 1	9,784	8,066
HC GROUP TOTAL		1	1	9,784	8,066	
1561	STUARCO OIL COMPANY, INC.	DENVER	COLO			
2059	UNB CORPORATION UNION NATIONAL BANK IN	DENVER DENVER	COLO COLO			
NOTE:	1561 CONTROLS 2059			2	35,886	32,134
HC GROUP TOTAL		1	2	35,886	32,134	
0089	THE FIRST NATIONAL BANCORPORATION, INC. FIRST NAT BANK OF SOUTHGLENN	DENVER ARAPAHOE COUNTY	COLO COLO	1	11,478	10,419
	NATIONAL STATE BANK OF	BOULDER	COLO	1	39,719	36,346
	FIRST NATIONAL BANK OF BEAR	DENVER	COLO	1	17,642	15,460
	FIRST NATIONAL BANK OF	DENVER	COLO	2	734,516	616,127
	FIRST NAT BANK OF NORTHGLENN	NORTHGLENN	COLO	1	15,123	13,599
HC GROUP TOTAL		5	6	818,478	691,951	
2059	UNB CORPORATION UNION NATIONAL BANK IN	DENVER DENVER	COLO COLO	2	35,886	32,134
HC GROUP TOTAL		1	2	35,886	32,134	
0057	UNITED BANKS OF COLORADO, INC. UNITED BANK OF AURORA	DENVER AURORA	COLO COLO	1	19,007	17,214
	UNITED BANK OF BOULDER	BOULDER	COLO	1	34,639	30,832
	UNITED BANK OF DENVER NA	DENVER	COLO	1	642,217	536,104
	UNITED BK OF FORT COLLINS NA	FORT COLLINS	COLO	1	50,996	42,915
	MESA UNITED BK OF GRAND JUNC	GRAND JUNCTION	COLO	1	11,697	10,516
	UNITED BANK OF GREELEY	GREELEY	COLO	1	35,819	32,213
	UNITED BANK OF LAKEWOOD NA	LAKEWOOD	COLO	1	13,209	11,709
	UNITED BANK OF LITTLETON	LITTLETON	COLO	1	24,603	22,647
	UNITED BANK OF PUEBLO	PUEBLO	COLO	1	25,590	23,189
HC GROUP TOTAL		9	9	857,777	727,339	
1475	VILLAGE CORPORATION COLUMBINE STATE BANK	DENVER DENVER	COLO COLO	1	6,929	6,046
HC GROUP TOTAL		1	1	6,929	6,046	
1704	BROWN CORPORATION FARMERS STATE BANK OF	ENGLEWOOD YUMA	COLO COLO	1	8,785	7,979
HC GROUP TOTAL		1	1	8,785	7,979	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1466	FIRST ESTES PLAZA COMPANY FIRST NATIONAL BANK OF	ESTES PARK ESTES PARK	COLO COLO	1	5,010	4,615
HC GROUP TOTAL				1	5,010	4,615
1577	FORT LUPTON INSURANCE AGENCY, INC. FORT LUPTON STATE BANK	FORT LUPTON FORT LUPTON	COLO COLO	1	10,803	9,486
HC GROUP TOTAL				1	10,803	9,486
1761	THE HEREFORD INSURANCE AND INVESTMENT CO. FIRST STATE BK OF WIGGINS	FORT MORGAN WIGGINS	COLO COLO	1	1,181	924
HC GROUP TOTAL				1	1,181	924
1630	D. EARLE BRUMBAUGH AGENCY, INC. FRUITA STATE BANK	FRUITA FRUITA	COLO COLO	1	5,356	4,883
HC GROUP TOTAL				1	5,356	4,883
1678	FIRST MCKINLEY CORPORATION FIRST NATIONAL BANK OF	GLENWOOD SPRINGS GLENWOOD SPRINGS	COLO COLO	1	33,655	30,100
HC GROUP TOTAL				1	33,655	30,100
1458	MIDDLE PARK AGENCY, INC. MIDDLE PARK BANK	GRANBY GRANBY	COLO COLO	1	5,971	5,332
HC GROUP TOTAL				1	5,971	5,332
1679	FIRST WESTERN SLOPE CORPORATION FIRST NATIONAL BANK IN	GRAND JUNCTION GRAND JUNCTION	COLO COLO	1	41,336	37,172
HC GROUP TOTAL				1	41,336	37,172
1763	HOLYOKE AGENCY, INC. HOLYOKE BANK AND TRUST CO	HOLYOKE HOLYOKE	COLO COLO	1	1,633	1,355
HC GROUP TOTAL				1	1,633	1,355
1545	HIGH COUNTRY INVESTMENT CORP. FIRST STATE BANK OF	IDAHO SPRINGS IDAHO SPRINGS	COLO COLO	2	5,318	4,589
HC GROUP TOTAL				1	5,318	4,589
1631	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	KEENESBURG KEENESBURG	COLO COLO	1	4,137	3,842
HC GROUP TOTAL				1	4,137	3,842
1529	LIBERTY AGENCY, INC. KIRK STATE BANK	KIRK KIRK	COLO COLO	1	2,254	2,030

FORM 5411

NAME AND LOCATION OF BANK HOLDING COMPANY
NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL TOTAL
BANKS OFFICES ASSETS DEPOSITS
(\$1000) (\$1000)

HC GROUP TOTAL

1 1 2,254 2,030

1697 GREELEY-LA SALLE INVESTMENT COMPANY
SOUTH PLATTE NATIONAL BANK

LA SALLE
LA SALLE

COLO
COLO

1 4,408 3,567

HC GROUP TOTAL

1 1 4,408 3,567

1645 J.B.H. CORPORATION
JEFFERSON COUNTY BANK OF

LAKEWOOD
LAKEWOOD

COLO
COLO

2 90,370 75,820

HC GROUP TOTAL

1 2 90,370 75,820

1473 UNITED CORPORATION
ALAMEDA NATIONAL BANK

LAKEWOOD
JEFFERSON COUNTY

COLO
COLO

1 19,333 17,288

HC GROUP TOTAL

1 1 19,333 17,288

1566 WESTLAND BANKS, INC.
WHEAT RIDGE NATIONAL BANK

LAKEWOOD
WHEAT RIDGE

COLO
COLO

1 5,294 3,768

HC GROUP TOTAL

1 1 5,294 3,768

1663 VALLEY STATE INVESTMENTS, INC.
VALLEY STATE BANK

LAMAR
LAMAR

COLO
COLO

1 7,130 6,398

HC GROUP TOTAL

1 1 7,130 6,398

1622 MID-CONTINENT CORPORATION
COMMERCIAL BANK OF LEADVILLE

LEADVILLE
LEADVILLE

COLO
COLO

1 8,479 7,473

HC GROUP TOTAL

1 1 8,479 7,473

0051 FIRST COLORADO BANKSHARES, INC.
SECURITY NATIONAL BANK
UNIVERSITY NATIONAL BANK
FIRST NATIONAL BANK OF
LAKESIDE NATIONAL BANK

LITTLETON
DENVER
DENVER
ENGLEWOOD
WHEATRIDGE

COLO
COLO
COLO
COLO
COLO

1 40,401 36,024
1 40,895 36,072
2 83,448 74,406
1 39,631 34,889

HC GROUP TOTAL

4 5 204,375 181,391

1491 HOWARD COUNTY LAND AND CATTLE CO.
CITIZENS NATIONAL BANK IN

LITTLETON
ST PAUL

COLO
NEB

1 6,658 6,040

HC GROUP TOTAL

1 1 6,658 6,040

2075 LOVELAND SECURITIES, INC.
HOME STATE BANK

LOVELAND
LOVELAND

COLO
COLO

1 12,876 11,443

HC GROUP TOTAL

1 1 12,876 11,443

1692 HANS GLOCKNER AGENCY, INC.

MANCOS

COLO

NAME AND LOCATION OF BANK HOLDING COMPANY		NO. NO. OF		TOTAL	TOTAL		
NAME AND LOCATION OF SUBSIDIARY BANK		BANKS	OFFICES	ASSETS	DEPOSITS		
				(\$1000)	(\$1000)		
1692	MANCUS STATE BANK	MANCOS	COLO	1	2,127	1,821	
HC GROUP TOTAL				1	1	2,127	1,821
1595	MEEKCO, INC. FIRST NATIONAL BANK OF	MEEKER MEEKER	COLO COLO	1	8,436	7,683	
HC GROUP TOTAL				1	1	8,436	7,683
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIGUEL BASIN STATE BANK	NORWOOD NORWOOD	COLO COLO	1	4,802	4,345	
HC GROUP TOTAL				1	1	4,802	4,345
2062	WASHINGTON INVESTMENT CO. FIRST NATIONAL BANK OF	OTIS OTIS	COLO COLO	1	5,176	4,056	
HC GROUP TOTAL				1	1	5,176	4,056
1519	HARRY A. LOWE AGENCY, INC. CITIZENS STATE BANK OF	OURAY OURAY	COLO COLO	1	4,872	4,413	
HC GROUP TOTAL				1	1	4,872	4,413
1594	LINDOE, INC. FIRST NATIONAL BANK OF	PUEBLO URDWAY	COLO COLO	1	2,359	2,058	
HC GROUP TOTAL				1	1	2,359	2,058
1771	RIMCO, INC. BANK OF RANGELY	RANGELY RANGELY	COLO COLO	1	2,443	2,164	
HC GROUP TOTAL				1	1	2,443	2,164
1523	RIFLE BANK AGENCY, INC. FIRST NATIONAL BANK IN	RIFLE RIFLE	COLO COLO	1	8,407	7,552	
HC GROUP TOTAL				1	1	8,407	7,552
0203	COMMERCIAL BANCORPORATION OF COLORADO COMMERCIAL SAVINGS BANK OF	STERLING STERLING	COLO COLO	1	17,631	14,937	
HC GROUP TOTAL				1	1	17,631	14,937
1719	COMMERCIAL BANK INVESTMENT COMPANY	STERLING	COLO				
0203	COMMERCIAL BANCORPORATION OF COLORADO COMMERCIAL SAVINGS BANK OF	STERLING STERLING	COLO COLO	1	17,631	14,937	
NOTE: 1719 CONTROLS 0203							
HC GROUP TOTAL				1	1	17,631	14,937
1629	O'CONNELL CORPORATION	STERLING	COLO				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1629	FARMERS STATE BANK OF YUMA	COLO	1	8,785	7,979
HC GROUP TOTAL		1	1	8,785	7,979
1765	CLARK INSURANCE AGENCY, INC. FIRST NATIONAL BANK OF STRATTON STRATTON	COLO COLO	1	6,728	6,234
HC GROUP TOTAL		1	1	6,728	6,234
1798	PLAINS STATES FINANCIAL CORPORATION FIRST NATIONAL BANK IN WALSENBURG WALSENBURG	COLO COLO	2	9,141	8,272
HC GROUP TOTAL		1	2	9,141	8,272
0376	CONNECTICUT FINANCIAL SERVICES CORPORATION CITY NATIONAL BANK OF CONN BRIDGEPORT BRIDGEPORT	CONN CONN	26	391,653	342,563
HC GROUP TOTAL		1	26	391,653	342,563
0326	CBT CORPORATION CONNECTICUT BANK AND TRUST C HARTFORD HARTFORD	CONN CONN	66	1,181,251	1,012,246
HC GROUP TOTAL		1	66	1,181,251	1,012,246
0126	FIRST CONNECTICUT BANCORP, INC. UNITED BANK AND TRUST CO NEW BRITAIN NATIONAL BANK SIMSBURY BANK AND TRUST COMP HARTFORD HARTFORD NEW BRITAIN SIMSBURY	CONN CONN CONN CONN	18 6 4	119,966 76,399 36,527	105,855 66,645 31,710
HC GROUP TOTAL		3	28	232,892	204,210
0314	HARTFORD NATIONAL CORPORATION HARTFORD NATIONAL BANK AND T HARTFORD HARTFORD	CONN CONN	62	1,239,585	1,066,196
HC GROUP TOTAL		1	62	1,239,585	1,066,196
0396	THE LITCHFIELD INVESTMENT CORPORATION NATIONAL EXCHANGE BANK OF HARTFORD CASTLETON ON HUD	CONN N.Y.	4	13,334	12,274
HC GROUP TOTAL		1	4	13,334	12,274
1189	OLIN CORPORATION ILLINOIS STATE BANK OF EAST STAMFORD EAST ALTON	CONN ILL	1	23,379	21,887
HC GROUP TOTAL		1	1	23,379	21,887
0313	COLONIAL BANCORP, INC. COLONIAL BANK AND TRUST COMP WATERBURY WATERBURY	CONN CONN	32	300,396	253,817
HC GROUP TOTAL		1	32	300,396	253,817
0357	MANUFACTURERS HANOVER CORPORATION DOVER	DEL			

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
0357	MANUFACTURERS HANOVER TRUST	NEW YORK	N.Y.	170	11,776,423	9,828,913	
HC GROUP TOTAL				1	170	11,776,423	9,828,913
1079	FRANKFORD FINANCIAL CORP. FIRST NATIONAL BANK	FRANKFORD WEST CHICAGO	DEL ILL	1	18,207	16,070	
HC GROUP TOTAL				1	1	18,207	16,070
1078	RUSH-OAK CORPORATION OAK TRUST AND SAVINGS BANK	FRANKFORD CHICAGO	DEL ILL	1	12,791	10,740	
HC GROUP TOTAL				1	1	12,791	10,740
1034	BANCSHARES CORPORATION LITCHFIELD STATE SAVINGS BAN	WILMINGTON LITCHFIELD	DEL MICH	5	16,378	14,297	
HC GROUP TOTAL				1	5	16,378	14,297
0306	FAMILY FINANCE CORPORATION NORTH SHORE BANK AND BANKING	WILMINGTON LYNN	DEL MASS	2	4,211	2,744	
HC GROUP TOTAL				1	2	4,211	2,744
0457	HOPETON HOLDING CORPORATION DELAWARE TRUST COMPANY	WILMINGTON WILMINGTON	DEL DEL	21	274,699	247,780	
HC GROUP TOTAL				1	21	274,699	247,780
0459	INTEGRITY FINANCE CORPORATION FIRST NATIONAL BANK OF	WILMINGTON WILMINGTON	DEL DEL	3	10,894	9,778	
HC GROUP TOTAL				1	3	10,894	9,778
0547	M-F SECURITIES, INC.	WILMINGTON	DEL				
0546	UCB INVESTMENT COMPANY	CLEVELAND	OHIO				
0506	UNION COMMERCE CORPORATION UNION COMMERCE BANK	WASHINGTON CLEVELAND	D.C. OHIO	31	961,587	798,525	
NOTE: 0547 CONTROLS 0546, 0506							
HC GROUP TOTAL				1	31	961,587	798,525
1096	TWIN GATES CORPORATION CITY NATIONAL BANK NATIONAL BANK OF ROCHESTER	WILMINGTON DETROIT ROCHESTER	DEL MICH MICH	30 1	601,986 12,240	529,213 10,958	
HC GROUP TOTAL				2	31	614,226	540,171
0466	BENEFICIAL CORPORATION PEOPLES BANK AND TRUST COMPA	WIMINGTON WILMINGTON	DEL DEL	3	20,422	16,325	
HC GROUP TOTAL				1	3	20,422	16,325

NAME AND LOCATION OF BANK HOLDING COMPANY			NO.	NO. OF	TOTAL	TOTAL *
NAME AND LOCATION OF SUBSIDIARY BANK			BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
0601	AMERICAN SECURITY CORPORATION FAIRFAX COUNTY NATIONAL BANK	WASHINGTON SEVEN CORNERS	D.C. VA	10	44,053	40,480
HC GROUP TOTAL			1	10	44,053	40,480
0186	CENTRAN BANCSHARES CORPORATION AMERICAN BANK OF COMMERCE CENTRAL NATIONAL BANK OF	WASHINGTON AKRON CLEVELAND	D.C. OHIO OHIO	17 49	177,021 1,309,141	154,448 1,051,394
HC GROUP TOTAL			2	66	1,486,162	1,205,842
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	WASHINGTON BETHESDA	D.C. MD	5	34,294	31,791
HC GROUP TOTAL			1	5	34,294	31,791
0065	FINANCIAL GENERAL BANKSHARES, INC. PEOPLES NATIONAL BANK OF	WASHINGTON LEESBURG	D.C. VA	3	25,181	23,027
0139	MORRIS PLAN CORPORATION	NEW YORK	N.Y.			
0025	EMPIRE SHARES CORPORATION COMMUNITY STATE BANK BANK OF BUFFALO BANK OF COMMERCE	NEW YORK ALBANY BUFFALO NEW YORK	N.Y. N.Y. N.Y.	6 11 18	47,303 126,213 213,061	41,548 113,849 185,799
0638	ALEXANDRIA SHARES CORPORATION ALEXANDRIA NATIONAL BANK	ALEXANDRIA ALEXANDRIA	VA VA	9	90,218	82,206
0639	CHESAPEAKE SHARES CORPORATION CHESAPEAKE NATIONAL BANK	NEW YORK TOWSON	N.Y. MD	2	22,674	20,143
0640	VIRGINIA BANKSHARES, INC. CLARENDON TRUST CO	RICHMOND ARLINGTON	VA VA	8	144,329	131,327
0641	DISTRIBUTORS DISCOUNT CORPORATION CITIZENS NATIONAL BANK IN	NEW YORK POCOMOKE CITY	N.Y. MD	1	10,233	9,278
0642	FINANCIAL GENERAL CORPORATION (DEL.) BANK OF	NEW YORK CRISFIELD	N.Y. MD	3	13,792	12,339
0643	FINANCIAL GENERAL CORPORATION (VA.) ARLINGTON TRUST CO INC	RICHMOND HERNDGN	VA VA	11	168,549	151,798
0644	INTERNATIONAL EQUITIES, INC. FIRST NATIONAL BANK OF	NEW YORK WASHINGTON	N.Y. D.C.	9	179,022	159,365
0645	INVESTORS FINANCIAL CORPORATION VALLEY NATIONAL BANK	NEW YORK HARRISONBURG	N.Y. VA	3	29,086	25,925
0646	LEXINGTON SHARES, INC. FIRST NATIONAL BANK OF	NEW YORK LEXINGTON	N.Y. VA	2	8,336	7,116
0647	MORRIS PLAN SHARES CORPORATION ROUND HILL NATIONAL BANK	NEW YORK ROUND HILL	N.Y. VA	1	12,953	11,888
0648	NORTH VIRGINIA SHARES, INC. SHENANDOAH VALLEY NATIONAL B	NEW YORK WINCHESTER	N.Y. VA	4	37,626	32,669
0649	POTOMAC SECURITIES CORPORATION AMERICAN NATIONAL BANK OF MD	SILVER SPRING SILVER SPRING	MD MD	17	149,860	134,737
0650	ROCKBRIDGE SHARES CORPORATION PEOPLES BANK OF BUENA VISTA	NEW YORK BUENA VISTA	N.Y. VA	2	4,758	4,329
0651	U T SECURITIES CORPORATION UNION TRUST CO OF THE D C	NEW YORK WASHINGTON	N.Y. D.C.	6	236,195	213,157

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0742	TENNESSEE SHARES CORPORATION VALLEY FIDELITY BANK & TRUST	CHEVERLY KNOXVILLE	MD TENN		
0743	SOUTHEASTERN SHARES CORPORATION NATIONAL BANK OF GA	NEW YORK ATLANTA	N.Y. GA	7 20	90,684 190,320
NOTE:	0065 CONTROLS 0139, 0025, 0628, 0639, 0640, 0641, 0646, 0647, 0648, 0649, 0650, 0651,	0642, 0643, 0644, 0645, 0742, 0743			
HC GROUP TOTAL			20	143	1,800,393
1080	INTERNATIONAL BANK	WASHINGTON	D.C.		
0874	CENTRAL NATIONAL BANCSHARES, INC. CENTRAL NATIONAL BANK AND TR	DES MOINES DES MOINES	IOWA IOWA	2	239,376
NOTE:	1080 CONTROLS 0874				
HC GROUP TOTAL			1	2	239,376
0794	INTERNATIONAL PRINTING PRESSMEN & ASSISTANTS UNION CITIZENS UNION BANK OF ROGER	WASHINGTON ROGERSVILLE	D.C. TENN	4	36,738
HC GROUP TOTAL			1	4	36,738
0600	INTERNATIONAL UNION, UNITED MINE WORKERS OF AMERICA NATIONAL BANK OF	WASHINGTON WASHINGTON	D.C. D.C.	20	443,573
HC GROUP TOTAL			1	20	443,573
0167	MIDWEST BANCORPORATION (OF OHIO), INC. MIDWEST BANK & TRUST CO FIRELANDS COMMUNITY BANK	WASHINGTON CLEVELAND HURON	D.C. OHIO OHIO	1 2	41,073 19,367
HC GROUP TOTAL			2	3	60,440
0506	UNION COMMERCE CORPORATION UNION COMMERCE BANK	WASHINGTON CLEVELAND	D.C. OHIO	31	961,587
HC GROUP TOTAL			1	31	961,587
0121	FIRST BANCSHARES OF FLORIDA, INC. FIRST BANK AND TRUST CO NA UNIVERSITY NAT BANK FIRST NATIONAL BANK OF FIRST NATIONAL BANK & TRUST CITIZENS BANK OF PALM BEACH	BOCA RATON BOCA RATON BOCA RATON PALM BEACH GARDEN RIVIERA BEACH WEST PALM BEACH	FLA FLA FLA FLA FLA FLA	1 1 1 1 1	87,339 21,505 2,240 41,561 21,670
HC GROUP TOTAL			5	5	174,315
0109	BROWARD BANCSHARES, INC. BROWARD NATIONAL BANK OF CORAL RIDGE NATIONAL BANK OF FORT LAUDERDALE NATIONAL BAN LAUDERDALE LAKES NAT BANK	FORT LAUDERDALE FORT LAUDERDALE FORT LAUDERDALE FORT LAUDERDALE LAUDERDALE LAKES	FLA FLA FLA FLA FLA	1 1 1 1	150,247 69,264 78,762 6,420
HC GROUP TOTAL					

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
HC GROUP TOTAL				4	4	304,693	279,152
0137	CONSOLIDATED BANKSHARES OF FLORIDA, INC.	FORT LAUDERDALE	FLA				
	FIRST NATIONAL BANK IN	FORT LAUDERDALE	FLA	1		231,519	197,504
	OCEAN FIRST NAT BK OF	FORT LAUDERDALE	FLA	1		15,930	14,819
	GUARANTY FIRST NAT BANK OF	FORT LAUDERDALE	FLA	1		36,213	34,068
	PLANTATION FIRST NAT BANK	PLANTATION	FLA	1		39,158	34,297
	SECURITY FIRST NATIONAL BANK	PLANTATION	FLA	1		5,952	4,991
HC GROUP TOTAL				5	5	328,772	285,679
0735	ELEVEN, INC.	FORT LAUDERDALE	FLA				
	WILTON MANORS NATIONAL BANK	WILTON MANORS	FLA	1		42,867	39,378
HC GROUP TOTAL				1	1	42,867	39,378
0766	STRACHAN CONSTRUCTION COMPANY, INC.	FORT WALTON BEACH	FLA				
	FIRST CITY BANK OF	FORT WALTON BEACH	FLA	1		18,750	17,155
HC GROUP TOTAL				1	1	18,750	17,155
0745	BEN HILL GRIFFIN, INC.	FROSTPROOF	FLA				
	CITRUS AND CHEMICAL BANK OF	BARTOW	FLA	1		25,639	23,197
HC GROUP TOTAL				1	1	25,639	23,197
0130	CITIZENS BANCSHARES OF FLORIDA, INC.	HOLLYWOOD	FLA				
	CITIZENS NAT BK OF MIAMI	DADE COUNTY	FLA	1		17,081	15,327
	CITIZENS NAT BK OF DAVIE	DAVIE	FLA	1		9,094	8,214
	CITIZENS NAT BANK OF WEST H	HOLLYWOOD	FLA	1		55,936	50,053
	CITIZENS NATIONAL BANK	HOLLYWOOD	FLA	1		28,365	25,367
HC GROUP TOTAL				4	4	110,476	98,961
0746	FIRST NATIONAL BANK VOTING TRUST	HOLLYWOOD	FLA				
	FIRST NATIONAL BANK OF	HOLLYWOOD	FLA	1		97,447	89,174
HC GROUP TOTAL				1	1	97,447	89,174
0002	ATLANTIC BANCORPORATION	JACKSONVILLE	FLA				
	FIRST ATLANTIC NATIONAL BANK	DAYTONA BEACH	FLA	1		46,258	41,041
	WESTSIDE ATLANTIC BANK OF	DAYTONA BEACH	FLA	1		9,436	8,273
	FIRST NATIONAL BANK OF	GAINESVILLE	FLA	1		61,541	53,825
	HASTINGS ATLANTIC BANK	HASTINGS	FLA	1		5,408	4,625
	ATLANTIC NATIONAL BANK OF	JACKSONVILLE	FLA	1		382,145	299,550
	LAKE FOREST ATLANTIC BANK	JACKSONVILLE	FLA	1		27,469	24,096
	NORMANDY ATLANTIC BANK	JACKSONVILLE	FLA	1		6,672	5,846
	SOUTHSIDE ATLANTIC BANK	JACKSONVILLE	FLA	1		19,226	16,996
	SPRINGFIELD ATLANTIC BANK	JACKSONVILLE	FLA	1		63,946	56,257
	WESTSIDE ATLANTIC BANK	JACKSONVILLE	FLA	1		24,772	22,425
	LAKE WALES BANK AND TRUST	LAKE WALES	FLA	1		29,239	26,289
	ATLANTIC BANK OF ORLANDO	ORLANDO	FLA	1		8,690	6,637

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0002	PALATKA: ATLANTIC NATIONAL BA				
	ATLANTIC BANK OF				
	SANFORD ATLANTIC NATIONAL EA				
	ATLANTIC NATIONAL BANK OF				
	ATLANTIC NATIONAL BANK				
	PALATKA	FLA	1	27,773	24,454
	ST AUGUSTINE	FLA	2	29,109	26,056
	SANFORD	FLA	1	26,778	23,475
	WEST PALM BEACH	FLA	1	74,101	62,347
	WINTER PARK	FLA	1	16,818	15,016
HC GROUP TOTAL			17	859,381	717,208
0003	BARNETT BANKS OF FLORIDA, INC.				
	BARNETT BANK OF SEMINOLE CTY				
	BARNETT BANK OF AUBURNDALE				
	BARNETT BANK OF CLEARWATER NA				
	BARNETT BANK OF COCCA N A				
	BARNETT BANK OF DAYTONA BCH				
	BARNETT BANK OF DELAND N A				
	BARNETT BK OF FT LAUDERDALE				
	BARNETT BANK OF HOLLYWOOD				
	BARNETT BANK OF MURRAY HILL				
	BARNETT BANK OF REGENCY				
	BARNETT BK OF JACKSONVILLE N				
	BARNETT BANK OF SAN JOSE				
	BARNETT BANK OF MIAMI				
	BARNETT BK OF EAST OCALA N A				
	BARNETT BANK OF OCALA N A				
	BARNETT BANK OF ORLANDO				
	BARNETT BK AT ORMOND BEACH				
	BARNETT BANK OF PENSACOLA				
	BARNETT BK OF ANASTASIA ISLA				
	BARNETT BANK OF ST AUGUSTINE				
	BARNETT BK OF ST PETERSBURG				
	BARNETT BANK OF SEBRING				
	TALLAHASSEE BANK AND TRUST C				
	TALLAHASSEE BANK NORTH				
	INTERNATIONAL BANK OF TAMPA				
	BARNETT BANK OF CYPRESS				
	BARNETT BANK OF WINTER HAVEN				
	BARNETT FIRST NATIONAL BK OF				
	BARNETT MALL BANK N A				
	JACKSONVILLE	FLA			
	ALTAMONTE SPRINGS	FLA	1	7,147	6,476
	AUBURNDALE	FLA	1	3,240	2,717
	CLEARWATER	FLA	1	47,006	42,584
	COCCA	FLA	1	39,383	35,418
	DAYTONA BEACH	FLA	1	6,533	5,627
	DE LAND	FLA	1	46,783	42,937
	FORT LAUDERDALE	FLA	1	18,570	17,340
	HOLLYWOOD	FLA	2	86,299	77,997
	JACKSONVILLE	FLA	1	44,114	39,768
	JACKSONVILLE	FLA	1	12,273	11,324
	JACKSONVILLE	FLA	1	251,096	212,691
	JACKSONVILLE	FLA	1	18,715	17,215
	MIAMI	FLA	1	10,949	9,658
	OCALA	FLA	1	10,418	9,660
	OCALA	FLA	1	35,912	32,749
	ORLANDO	FLA	1	3,753	2,889
	ORMOND BEACH	FLA	1	7,977	6,893
	PENSACOLA	FLA	1	49,930	44,881
	ST AUGUSTINE	FLA	1	4,804	4,339
	ST AUGUSTINE	FLA	1	27,472	24,213
	ST PETERSBURG	FLA	1	53,115	46,875
	SEBRING	FLA	2	33,592	30,241
	TALLAHASSEE	FLA	1	55,251	48,609
	TALLAHASSEE	FLA	1	6,183	5,568
	TAMPA	FLA	1	16,802	15,554
	WINTER HAVEN	FLA	1	10,238	9,462
	WINTER HAVEN	FLA	1	40,120	36,871
	WINTER PARK	FLA	1	105,110	91,988
	WINTER PARK	FLA	1	3,064	2,351
HC GROUP TOTAL			29	1,055,849	934,895
0052	CHARTER BANKSHARES CORPORATION				
	COMMERCIAL BANK OF GAINESVIL				
	BANK OF				
	CITIZENS BANK OF				
	HARBOR CITY NATIONAL BANK				
	FIRST NATIONAL BANK IN				
	EXCHANGE BANK OF				
	COMMERCIAL NATIONAL BANK				
	FIRST NATIONAL BANK IN				
	JACKSONVILLE	FLA			
	GAINESVILLE	FLA	1	13,309	11,898
	GULF BREEZE	FLA	1	8,734	7,921
	LEHIGH ACRES	FLA	1	18,380	16,701
	MELBOURNE	FLA	1	15,779	14,431
	MILTON	FLA	1	17,146	15,257
	PALATKA	FLA	1	8,499	7,393
	PENSACOLA	FLA	1	47,168	41,628
	ST PETERSEURG	FLA	1	202,397	176,081
HC GROUP TOTAL			8	331,412	291,310

NAME AND LOCATION OF BANK HOLDING COMPANY		NO. OF BANKS OFFICES		TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
NAME AND LOCATION OF SUBSIDIARY BANK							
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.	JACKSONVILLE	FLA				
	FLORIDA NATIONAL BANK AT	BARTOW	FLA	1	22,001		
	FLORIDA FIRST NATL BANK AT	BELLE GLADE	FLA	1	8,279		
	FLORIDA FIRST NATL BANK AT	BRENT	FLA	1	10,924		
	FLORIDA BANK AT BUSHNELL	BUSHNELL	FLA	1	6,611		
	FLORIDA BANK AT	CHIPLEY	FLA	1	8,378		
	FLORIDA NATIONAL BANK OF	CORAL GABLES	FLA	1	42,734		
	FLORIDA BANK AND TRUST COMPA	DAYTONA BEACH	FLA	1	44,118		
	FLORIDA BANK AT DELAND	DE LAND	FLA	1	18,833		
	FLORIDA FIRST NATIONAL BANK	FERNANDINA BEACH	FLA	1	14,871		
	FLORIDA BANK AT	FORT PIERCE	FLA	1	15,547		
	FLORIDA NATIONAL BANK AT	GAINESVILLE	FLA	1	31,215		
	FLORIDA NAT BK AT AKLINGTON	JACKSONVILLE	FLA	1	16,855		
	FLORIDA NAT BANK AT LAKE SHO	JACKSONVILLE	FLA	1	13,870		
	FLORIDA DEALERS AND GROWERS	JACKSONVILLE	FLA	1	13,628		
	FLORIDA NORTHSIDE BANK	JACKSONVILLE	FLA	1	8,706		
	FLORIDA NATIONAL BANK OF	JACKSONVILLE	FLA	1	336,523		
	FLORIDA FIRST NATIONAL BANK	KEY WEST	FLA	1	23,461		
	FLORIDA NATIONAL BANK AT	LAKELAND	FLA	1	40,990		
	FLORIDA FIRST NATIONAL BANK	MADISON	FLA	1	10,677		
	FLORIDA NATIONAL BANK AND TR	MIAMI	FLA	1	185,887		
	FLORIDA FIRST NATIONAL BANK	OCALA	FLA	1	25,207		
	FLORIDA FIRST NATIONAL BANK	OPA LOCKA	FLA	1	7,989		
	FLORIDA NATIONAL BANK OF	ORLANDO	FLA	1	70,435		
	FLORIDA FIRST NATIONAL BANK	PENSACOLA	FLA	1	50,788		
	FLORIDA NATIONAL BANK AT PER	PERRY	FLA	1	9,538		
	FLORIDA FIRST NATL BNK AT PO	PORT ST JOE	FLA	1	7,081		
	FLORIDA NATIONAL BANK AT	ST PETERSBURG	FLA	1	102,465		
	FLORIDA BANK AT	STARKE	FLA	1	9,050		
	FLORIDA FIRST NATIONAL BANK	VERO BEACH	FLA	1	19,703		
	FLORIDA NATIONAL BANK AND TR	WEST PALM BEACH	FLA	1	28,407		
HC GROUP TOTAL				30	30	1,204,771	1,023,869
0775	THE CHARTER COMPANY	JACKSONVILLE	FLA				
	JACKSONVILLE NATIONAL BANK	JACKSONVILLE	FLA			1	93,498
HC GROUP TOTAL				1	1	93,498	74,862
0730	ACE INVESTMENTS, INC.	MAITLAND	FLA				
	FIRST NATIONAL BANK OF	MAITLAND	FLA			1	36,801
HC GROUP TOTAL				1	1	36,801	32,957
0731	D J INVESTMENTS, INC.	MAITLAND	FLA				
	DE LAND STATE BANK	DE LAND	FLA			1	24,861
HC GROUP TOTAL				1	1	24,861	22,254
0104	CENTRAL BANCORP, INC.	MIAMI	FLA				
	CENTRAL BANK AND TRUST COMPA	MIAMI	FLA			1	98,190

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL		
NAME AND LOCATION OF SUBSIDIARY BANK		NO.	NO. OF	ASSETS	DEPOSITS		
		BANKS	OFFICES	(\$1000)	(\$1000)		
0104	CENTRAL BANK OF NORTH DADE	MIAMI	FLA	1	16,293	15,059	
HC GROUP TOTAL				2	2	114,483	88,724
0131	CITY NATIONAL BANK CORPORATION	MIAMI	FLA				
	CITY NATIONAL BANK OF	CORAL GABLES	FLA	1	39,541	36,239	
	CITY NATIONAL BANK OF	MIAMI	FLA	1	240,786	223,137	
	CITY NATIONAL BANK OF	MIAMI BEACH	FLA	1	93,954	86,624	
HC GROUP TOTAL				3	3	374,281	346,000
0778	FEDERAL FIRE AND CASUALTY COMPANY	MIAMI	FLA				
	CITY BANK OF LAUDERHILL	LAUDERHILL	FLA	1	7,936	6,781	
HC GROUP TOTAL				1	1	7,936	6,781
0060	FLORIDA COMMERCIAL BANKS, INC.	MIAMI	FLA				
	BANK OF KENDALL	KENDALL	FLA	1	32,683	28,485	
	FIRST STATE BANK	LANTANA	FLA	1	14,334	12,837	
	COMMERCIAL BANK & TRUST CO	MIAMI	FLA	1	61,712	56,596	
	BANK OF PALM BEACH AND TR CO	PALM BEACH	FLA	1	73,454	66,438	
	MERCHANTS BANK OF MIAMI	WEST MIAMI	FLA	1	46,093	41,756	
HC GROUP TOTAL				5	5	228,276	206,112
0776	INTER NATIONAL BANK OF MIAMI- VOTING TRUST	MIAMI	FLA				
	INTER NATIONAL BANK	MIAMI	FLA	1	51,067	46,698	
HC GROUP TOTAL				1	1	51,067	46,698
0103	PAN AMERICAN BANCSHARES, INC.	MIAMI	FLA				
	PAN AMERICAN BANK OF CORAL	CORAL GABLES	FLA	1	19,171	16,985	
	PAN AMERICAN BANK OF HIALEAH	HIALEAH	FLA	1	16,380	14,704	
	PAN AMERICAN BANK OF MIAMI	MIAMI	FLA	1	119,398	108,081	
	PAN AMERICAN BANK OF DADE CO	NORTH MIAMI BEACH	FLA	2	41,668	37,753	
	PAN AMERICAN BK OF BROWARD	OAKLAND PARK	FLA	1	23,488	21,564	
	CITIZENS NATIONAL BANK OF OR	ORLANDO	FLA	1	97,829	88,481	
	CITIZENS BANK AND TRUST COMP	SARASOTA	FLA	1	32,563	29,060	
HC GROUP TOTAL				7	8	350,497	316,628
0702	POPULAR BANCSHARES CORP.	MIAMI	FLA				
	BANK OF MIAMI	MIAMI	FLA	1	32,435	29,837	
HC GROUP TOTAL				1	1	32,435	29,837
0727	REBANK CORPORATION	MIAMI	FLA				
	REPUBLIC NATIONAL BANK OF MI	MIAMI	FLA	1	46,549	43,204	
HC GROUP TOTAL				1	1	46,549	43,204
0081	SOUTHEAST BANKING CORPORATION	MIAMI	FLA				

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL		
NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF	NO. OF	ASSETS	DEPOSITS		
		BANKS	OFFICES	(\$1000)	(\$1000)		
0081	SOUTHEAST BANK OF DEERFIELD	DEERFIELD BEACH	FLA	1	56,214	50,658	
	SOUTHEAST NATIONAL BANK OF	DUNEDIN	FLA	1	27,686	23,867	
	SOUTHEAST EVERGLADES BK OF	FT LAUDERDALE	FLA	1	36,071	33,142	
	SOUTHEAST BANK OF HOLLYWOOD	HOLLYWOOD	FLA	1	42,935	40,083	
	SOUTHEAST FIRST BANK OF	JACKSONVILLE	FLA	1	25,957	22,151	
	FIRST NAT BEACH BANK	JACKSONVILLE BEAC	FLA	1	28,393	25,931	
	SOUTHEAST BANK OF MELBOURNE	MELBOURNE	FLA	1	7,292	6,431	
	FIRST NATIONAL BANK OF	MIAMI	FLA	1	1,029,915	861,138	
	SOUTHEAST NAT BANK OF CORAL	MIAMI	FLA	1	22,970	20,752	
	SOUTHEAST FIRST N B OF MIAMI	MIAMI SPRINGS	FLA	1	51,404	46,664	
	SOUTHEAST BANK OF MIRAMAR	MIRAMAR	FLA	1	10,127	8,986	
	SOUTHEAST NATIONAL BANK OF	ORLANDO	FLA	1	13,711	11,299	
	SOUTHEAST FIRST NAT BK OF	SATELLITE BEACH	FLA	1	11,615	10,304	
	SOUTHEAST BANK OF TAMPA	TAMPA	FLA	1	13,714	11,371	
HC GROUP TOTAL				14	14	1,378,004	1,172,777
0760	TELEPOSIT, INC.	MIAMI	FLA				
	BOULEVARD NATIONAL BANK OF M	MIAMI	FLA	1	31,116	27,157	
HC GROUP TOTAL				1	1	31,116	27,157
0116	JEFFERSON BANCORP, INC.	MIAMI BEACH	FLA				
	JEFFERSON NATIONAL BANK OF	MIAMI BEACH	FLA	1	56,963	52,572	
	JEFFERSON NATIONAL BANK	SUNNY ISLES	FLA	1	11,220	10,029	
HC GROUP TOTAL				2	2	68,183	62,601
0066	UNITED BANCSHARES OF FLORIDA, INC.	MIAMI BEACH	FLA				
	CORAL GABLES FIRST NATL BANK	CORAL GABLES	FLA	1	116,702	106,201	
	UNITED NAT BANK OF MIAMI	MIAMI	FLA	1	46,776	42,474	
	UNITED NAT BANK OF DADELAND	MIAMI	FLA	1	16,973	15,665	
	MIAMI BEACH FIRST NATIONAL B	MIAMI BEACH	FLA	1	208,115	189,992	
	SECURITY EXCHANGE BANK	WEST PALM BEACH	FLA	1	40,948	36,628	
HC GROUP TOTAL				5	5	429,514	390,960
0178	AMERICAN BANCSHARES, INCORPORATED	NORTH MIAMI	FLA				
	SECOND NATIONAL BANK OF	NORTH MIAMI	FLA	1	35,501	31,913	
	SECOND NAT BK OF N MIAMI BCH	N MIAMI BEACH	FLA	1	11,482	10,482	
	NATIONAL BANK OF	ST PETERSBURG	FLA	1	40,476	35,670	
HC GROUP TOTAL				3	3	87,459	78,065
0703	DATA LEASE FINANCIAL CORPORATION	NORTH PALM BEACH	FLA				
	COMMERCE NATIONAL BANK	LAKE WORTH	FLA	1	48,571	44,646	
	MIAMI NATIONAL BANK	MIAMI	FLA	1	93,738	84,758	
	FIRST AMERICAN BANK	NORTH PALM BEACH	FLA	2	47,705	44,561	
	BANK OF STUART	STUART	FLA	1	27,229	25,307	
HC GROUP TOTAL				4	5	217,243	199,272

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0078	FIRST AT ORLANDO CORPORATION	ORLANDO	FLA				
	CENTRAL BREVARD NATIONAL BAN	COCOA	FLA	1	22,360		
	COMMERCIAL BANK AT DAYTONA B	DAYTONA BEACH	FLA	1	51,352		
	PENNISULA STATE BANK AT	DAYTONA BEACH SHS	FLA	1	9,006		
	FIRST PEOPLES BANK OF	FORT PIERCE	FLA	1	1,742		
	ST LUCIE COUNTY BANK	FORT PIERCE	FLA	1	46,918		
	CITIZENS BANK OF GAINESVILLE	GAINESVILLE	FLA	1	34,978		
	EXCHANGE BANK	HOLLY HILL	FLA	1	12,179		
	ST JOHNS RIVER BANK	JACKSONVILLE	FLA	1	28,183		
	FIRST NATIONAL BANK	LAKE WALES	FLA	1	21,988		
	FIRST NATIONAL BANK OF	LEESBURG	FLA	1	41,946		
	FIRST NATIONAL BANK	MELBOURNE	FLA	1	21,236		
	CENTRAL PARK FIRST NAT BK	ORANGE COUNTY	FLA	1	9,246		
	COLLEGE PARK FIRST NATIONAL	ORLANDO	FLA	1	36,063		
	FIRST NATIONAL BANK AT	ORLANDO	FLA	1	325,273		
	SOUTH ORLANDO FIRST NAT BANK	ORLANDO	FLA	1	40,198		
	PLAZA FIRST NATIONAL BANK	ORLANDO	FLA	1	31,367		
	PINE HILLS NAT BANK	PINE HILLS	FLA	1	26,538		
	CITIZENS STATE BANK OF	ST CLOUD	FLA	1	13,675		
	TAMPA BAY BANK	TAMPA	FLA	1	26,662		
HC GROUP TOTAL				19	19	600,930	710,157
0749	WEST FLORIDA BANK HOLDING CO., INC.	PANAMA CITY	FLA				
	BEACH STATE BANK	WOODLAWN	FLA	2	12,268	10,987	
HC GROUP TOTAL				1	2	12,268	10,987
0784	TRI-STATE INVESTMENT CORPORATION	PENSACOLA	FLA				
	WEST PENSACOLA BANK	PENSACOLA	FLA	1	22,486	20,972	
HC GROUP TOTAL				1	1	22,486	20,972
0725	GENERAL FINANCIAL SYSTEMS, INC.	RIVIERA BEACH	FLA				
	FIRST MARINE BANK & TRUST CO	RIVIERA BEACH	FLA	1	56,978	51,520	
HC GROUP TOTAL				1	1	56,978	51,520
0174	PALMER BANK CORPORATION	SARASOTA	FLA				
	PALMER FIRST NATIONAL BANK A	SARASOTA	FLA	1	109,474	98,237	
	ST ARMANDS PALMER BANK	SARASOTA	FLA	1	27,171	25,218	
	SIESTA KEY PALMER BANK	SARASOTA	FLA	1	7,045	6,379	
HC GROUP TOTAL				3	3	143,690	129,834
0771	TRANS CONTINENTAL SECURITIES, INC.	SARASOTA	FLA				
	TRAIL NAT BANK OF SARASOTA	MANATEE COUNTY	FLA	1	10,907	9,577	
HC GROUP TOTAL				1	1	10,907	9,577
0750	SYMETRICS INDUSTRIES, INC.	SATELLITE BEACH	FLA				
0751	SYMETRICS INVESTMENTS, INC.	SATELLITE BEACH	FLA				

NAME AND LOCATION OF BANK HOLDING COMPANY				NO. OF	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
0751	FIRST NAT BK OF EAU GALLIE	MELBOURNE	FLA		1	17,815	14,398
NOTE:	0750 CONTRLS 0751						
HC GROUP TOTAL					1	17,815	14,398
0751	SYMETRICS INVESTMENTS, INC.	SATELLITE BEACH	FLA				
	FIRST NAT BK OF EAU GALLIE	MELBOURNE	FLA		1	17,815	14,398
HC GROUP TOTAL					1	17,815	14,398
0748	AVON SECURITIES, INC.	SEBRING	FLA				
	AVON CITRUS BANK	AVON PARK	FLA		1	16,342	14,886
HC GROUP TOTAL					1	16,342	14,886
0767	NORTH AMERICAN MORTGAGE CORPORATION	ST. PETERSBURG	FLA				
	AMERICAN NAT BANK	CLEARWATER	FLA		1	14,336	13,354
HC GROUP TOTAL					1	14,336	13,354
0097	EXCHANGE BANCORPORATION, INC.	TAMPA	FLA				
	EXCHANGE BANK & TRUST CO OF	CLEARWATER	FLA		1	37,783	32,749
	BANK OF CENTRAL FLORIDA	HAINES CITY	FLA		1	10,280	9,083
	BANK OF OSCEOLA	KISSIMMEE	FLA		1	9,057	8,133
	EXCHANGE NATIONAL BANK OF	TAMPA	FLA		1	300,491	260,734
	EXCHANGE BANK	TEMPLE TERRACE	FLA		1	16,064	14,247
	EXCHANGE BANK OF NORTH	WINTER HAVEN	FLA		1	2,515	1,808
	EXCHANGE NATIONAL BANK OF	WINTER HAVEN	FLA		1	70,851	62,168
HC GROUP TOTAL					7	447,041	388,922
0058	FIRST FINANCIAL CORPORATION	TAMPA	FLA				
	INTER CITY NATIONAL BANK	BRADENTON	FLA		1	52,856	48,717
	FIRST NATIONAL BANK OF	KISSIMMEE	FLA		1	20,038	18,291
	FIRST NATIONAL BANK IN	PLANT CITY	FLA		1	21,768	19,347
	FIRST NATIONAL BANK	PUNTA GORDA	FLA		1	34,119	31,237
0141	FIRST NATIONAL BANK OF TAMPA	TAMPA	FLA				
	FIRST NATIONAL BANK OF	TAMPA	FLA		1	350,244	300,933
0142	UNION SECURITY & INVESTMENT COMPANY	TAMPA	FLA				
	FIRST NATIONAL BANK	BROOKSVILLE	FLA		1	15,251	13,876
	FIRST NATIONAL BANK OF	LAKELAND	FLA		1	29,358	26,951
	BROADWAY NATIONAL BANK OF	TAMPA	FLA		1	41,630	37,526
	SECOND NATIONAL BANK OF	TAMPA	FLA		1	25,415	23,319
NOTE:	0058 CONTRLS 0141, 0142						
HC GROUP TOTAL					9	590,679	520,197
0075	FIRST FLORIDA BANCORPORATION	TAMPA	FLA				
	DE SOTO NATIONAL BANK OF	ARCADIA	FLA		1	17,434	15,576
	PEOPLES BANK OF	CRESCENT CITY	FLA		1	10,582	9,265
	FIRST STATE BANK	FORT MEADE	FLA		1	11,076	9,571
	STATE BANK OF	HAINES CITY	FLA		1	16,178	14,064

NAME AND LOCATION OF BANK HOLDING COMPANY				NU.	NU. OF	TOTAL	TOTAL	
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS	
						(\$1000)	(\$1000)	
0075	STATE BANK OF ARLINGTON	JACKSONVILLE	FLA		1	9,142	8,233	
	STATE BANK OF	JACKSONVILLE	FLA		1	79,590	72,763	
	STATE BK OF N JACKSONVILLE	JACKSONVILLE	FLA		1	1,891	1,194	
	BANK OF LAKE ALFRED	LAKE ALFRED	FLA		1	9,934	8,769	
	NATIONAL BANK OF MELBOURNE &	MELBOURNE	FLA		1	41,451	37,220	
	BANK OF	MULBERRY	FLA		1	9,495	8,293	
	OKEECHUBEE COUNTY BANK	OKEECHOBEE	FLA		1	16,799	15,004	
	ORLANDO BANK & TRUST CO	ORLANDO	FLA		1	47,787	42,642	
	LIBERTY NATIONAL BANK	ST PETERSBURG	FLA		1	30,585	26,881	
	MARINE NATIONAL BANK OF	ST PETERSBURG	FLA		1	3,023	2,011	
	FLORIDA STATE BANK OF	SANFORD	FLA		1	28,502	25,727	
	UNITED STATE BANK OF SEMINOL	SANFORD	FLA		1	11,385	9,808	
	COMMERCIAL MARINE BANK.	TAMPA	FLA		1	10,830	9,750	
	MARINE BANK AND TRUST COMPAN	TAMPA	FLA		1	149,615	130,946	
	MIDWAY MARINE BANK	TAMPA	FLA		1	8,916	8,066	
	BANK OF	TAVARES	FLA		1	18,207	16,955	
	NATIONAL BANK OF	WEST MELBOURNE	FLA		1	3,982	3,473	
	BANK OF ZEPHYRHILLS	ZEPHYRHILLS	FLA		1	22,190	20,023	
HC GROUP TOTAL					22	22	558,594	496,234
0141	FIRST NATIONAL BANK OF TAMPA	TAMPA	FLA					
	FIRST NATIONAL BANK OF	TAMPA	FLA		1	350,244	300,933	
0142	UNION SECURITY & INVESTMENT COMPANY	TAMPA	FLA					
	FIRST NATIONAL BANK	BROOKSVILLE	FLA		1	15,251	13,876	
	FIRST NATIONAL BANK OF	LAKELAND	FLA		1	29,358	26,951	
	BROADWAY NATIONAL BANK OF	TAMPA	FLA		1	41,630	37,526	
	SECOND NATIONAL BANK OF	TAMPA	FLA		1	25,415	23,319	
NOTE: 0141 CONTROLS 0142								
HC GROUP TOTAL					5	5	461,898	402,605
0737	LYKES BROS. INC.	TAMPA	FLA					
	BANK OF	CLEARWATER	FLA		1	120,840	111,000	
HC GROUP TOTAL					1	1	120,840	111,000
0713	MICKLER CORPORATION	TAMPA	FLA					
	FIRST NATIONAL BANK OF	CLEARWATER	FLA		1	87,896	80,992	
HC GROUP TOTAL					1	1	87,896	80,992
0142	UNION SECURITY & INVESTMENT COMPANY	TAMPA	FLA					
	FIRST NATIONAL BANK	BROOKSVILLE	FLA		1	15,251	13,876	
	FIRST NATIONAL BANK OF	LAKELAND	FLA		1	29,358	26,951	
	BROADWAY NATIONAL BANK OF	TAMPA	FLA		1	41,630	37,526	
	SECOND NATIONAL BANK OF	TAMPA	FLA		1	25,415	23,319	
HC GROUP TOTAL					4	4	111,654	101,672
0733	V. N. T. INVESTMENT CO.	VENICE	FLA					
	VENICE NOKUMIS BANK & TR CO	VENICE	FLA		1	37,979	34,824	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL		1	1	37,979	34,824
0759	COMBANKS CORPORATION COMMERCIAL BANK AT WINTER PA	FLA FLA	1	65,299	58,781
HC GROUP TOTAL		1	1	65,299	58,781
0721	CULPAK ENTERPRISES, INC. BANK OF THE SOUTH	GA GA	2	17,181	14,972
HC GROUP TOTAL		1	2	17,181	14,972
0722	DURACO, INC. NORTHEAST COMMERCIAL BANK	GA GA	1	4,178	3,093
HC GROUP TOTAL		1	1	4,178	3,093
0724	DUCC, INC. BANK OF	GA GA	1	11,107	9,478
HC GROUP TOTAL		1	1	11,107	9,478
0709	FIRST NATIONAL HOLDING CORP. FIRST NATIONAL BANK OF	GA GA	35	1,135,869	791,302
HC GROUP TOTAL		1	35	1,135,869	791,302
0723	FORPAK, INC. BANK OF FOREST PARK	GA GA	3	24,524	21,557
HC GROUP TOTAL		1	3	24,524	21,557
0781	GULF FINANCIAL CORP. ROSWELL BANK	GA GA	3	23,623	21,220
HC GROUP TOTAL		1	3	23,623	21,220
0704	PHUENIX, INC. FIRST NATIONAL BANK OF	GA GA	2	19,349	17,243
HC GROUP TOTAL		1	2	19,349	17,243
0736	SECURITY FINANCIAL CORPORATION FIRST NATIONAL BANK OF	GA FLA	1	17,535	14,977
HC GROUP TOTAL		1	1	17,535	14,977
0728	THE FULTON NATIONAL CORPORATION FULTON NATIONAL BANK OF	GA GA	23	583,907	439,101
HC GROUP TOTAL		1	23	583,907	439,101

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK		NO.	NO. OF	ASSETS	DEPOSITS
		BANKS	OFFICES	(\$1000)	(\$1000)
0143	TRUST COMPANY OF GEORGIA	ATLANTA	GA		
	TRUST COMPANY OF GEORGIA	ATLANTA	GA	30	845,715
0005	TRUST COMPANY OF GEORGIA ASSOCIATES	ATLANTA	GA		618,680
	FIRST NATIONAL BANK AND TRUS	AUGUSTA	GA	7	62,825
	FOURTH NATIONAL BANK OF	COLUMBUS	GA	5	59,584
	FIRST NATIONAL BANK AND TRUS	MACON	GA	8	132,227
	FIRST NATIONAL BANK OF	ROME	GA	3	54,242
	LIBERTY NATIONAL BANK AND TR	SAVANNAH	GA	7	81,140
NOTE:	0143 CONTROLS 0005				
HC GROUP TOTAL				6	60
				1,235,733	952,391
0005	TRUST COMPANY OF GEORGIA ASSOCIATES	ATLANTA	GA		
	FIRST NATIONAL BANK AND TRUS	AUGUSTA	GA	7	62,825
	FOURTH NATIONAL BANK OF	COLUMBUS	GA	5	59,584
	FIRST NATIONAL BANK AND TRUS	MACON	GA	8	132,227
	FIRST NATIONAL BANK OF	ROME	GA	3	54,242
	LIBERTY NATIONAL BANK AND TR	SAVANNAH	GA	7	81,140
HC GROUP TOTAL				5	30
				390,018	333,711
0740	UNICAPITAL CORPORATION	ATLANTA	GA		
0738	SECURITY FINANCIAL CORPORATION	ATLANTA	GA		
	FIRST NATIONAL BANK OF	CAPE CANAVERAL	FLA	1	17,535
NOTE:	0740 CONTROLS 0738				
HC GROUP TOTAL				1	1
				17,535	14,977
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA	AUGUSTA	GA		
	GEORGIA RAILROAD BANK AND TR	AUGUSTA	GA	11	200,117
HC GROUP TOTAL				1	11
				200,117	165,867
0700	THE BRANTLEY COMPANY, INC.	BLACKSHEAR	GA		
	BLACKSHEAR BANK	BLACKSHEAR	GA	1	4,705
HC GROUP TOTAL				1	1
				4,705	4,184
0793	AMERICAN TRADING COMPANY	BRUNSWICK	GA		
	STATE BANK OF	KINGSLAND	GA	1	4,772
HC GROUP TOTAL				1	1
				4,772	4,314
0701	DAVIS MEMORIAL FUND	CAIRO	GA		
	CAIRO BANKING COMPANY	CAIRO	GA	2	13,253
HC GROUP TOTAL				1	2
				13,253	11,616
0741	UNION INVESTMENT CO., INC.	COLQUITT	GA		
	CITIZENS BANK	COLQUITT	GA	1	12,583

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	12,583	11,273
0716	FIRST NATIONAL CORNELIA CORPORATION FIRST NATIONAL BANK OF HABER	CORNELIA CORNELIA	GA GA		2	23,512	21,273
HC GROUP TOTAL				1	2	23,512	21,273
0757	NATIONAL LOAN COMPANY BANK OF	DALTON DALTON	GA GA		1	16,405	14,314
HC GROUP TOTAL				1	1	16,405	14,314
0756	THE FIRST NATIONAL BANK OF DALTON FIRST NATIONAL BANK OF	DALTON DALTON	GA GA		3	61,283	53,005
0757	NATIONAL LOAN COMPANY BANK OF	DALTON DALTON	GA GA		1	16,405	14,314
NOTE: 0756 CONTROLS 0757							
HC GROUP TOTAL				2	4	77,688	67,319
0761	HUDSON AND PILGRIM DEVELOPERS, INC. CITIZENS BANK	DOUGLASVILLE DOUGLASVILLE	GA GA		2	11,266	9,525
HC GROUP TOTAL				1	2	11,266	9,525
0712	J. L. PILCHER AND SONS, INC. BANK OF	MEIGS MEIGS	GA GA		1	2,659	2,255
HC GROUP TOTAL				1	1	2,659	2,255
0006	CITIZENS AND SOUTHERN HOLDING COMPANY	SAVANNAH	GA				
	CITIZENS AND SOUTHERN BANK O	ALBANY	GA		4	77,186	64,862
	CITIZENS AND SOUTHERN DEKALB	AVONDALE ESTATES	GA		2	39,719	33,949
	CITIZENS AND SOUTHERN EMORY	DE KALB COUNTY	GA		4	52,416	44,827
	CITIZENS AND SOUTHERN BANK O	DUBLIN	GA		2	30,678	24,806
	CITIZENS & SOUTHERN BANK	EAST POINT	GA		4	40,293	32,444
	CITIZENS AND SOUTHERN BANK O	LA GRANGE	GA		1	38,299	30,515
	CITIZENS AND SOUTHERN NEWNAN	NEWNAN	GA		1	24,158	19,282
	CITIZENS AND SOUTHERN BANK O	THOMASTON	GA		1	23,151	20,155
HC GROUP TOTAL				8	19	325,900	270,840
0144	THE CITIZENS AND SOUTHERN NATIONAL BANK	SAVANNAH	GA				
	CITIZENS & SOUTHERN NAT BK	SAVANNAH	GA		74	1,687,592	1,309,678
0006	CITIZENS AND SOUTHERN HOLDING COMPANY	SAVANNAH	GA				
	CITIZENS AND SOUTHERN BANK O	ALBANY	GA		4	77,186	64,862
	CITIZENS AND SOUTHERN DEKALB	AVONDALE ESTATES	GA		2	39,719	33,949
	CITIZENS AND SOUTHERN EMORY	DE KALB COUNTY	GA		4	52,416	44,827
	CITIZENS AND SOUTHERN BANK O	DUBLIN	GA		2	30,678	24,806
	CITIZENS & SOUTHERN BANK	EAST POINT	GA		4	40,293	32,444
	CITIZENS AND SOUTHERN BANK O	LA GRANGE	GA		1	38,299	30,515
	CITIZENS AND SOUTHERN NEWNAN	NEWNAN	GA		1	24,158	19,282

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0006	CITIZENS AND SOUTHERN BANK O	THOMASTON	GA	1		23,151	20,155
NOTE:	0144 CONTROLS 0006						
HC GROUP TOTAL				9	93	2,013,492	1,580,718
0753	SUPERION NAVAL STORES, INC.	SUPERION	GA				
	BANK OF	SUPERION	GA	1		8,536	7,439
HC GROUP TOTAL				1	1	8,536	7,439
1965	IDABANCU, INC.	BOISE	ID				
	COMMERCIAL STATE BANK	BOISE	ID	1		8,608	7,549
HC GROUP TOTAL				1	1	8,608	7,549
0963	RAE C. HEIPLE, INC.	ABINGDON	ILL				
	ABINGDON BANK AND TRUST COMP	ABINGDON	ILL	1		5,768	4,860
HC GROUP TOTAL				1	1	5,768	4,860
1213	BACKLUND INVESTMENT CO.	BARTONVILLE	ILL				
	STATE STREET BANK AND TRUST	QUINCY	ILL	1		20,055	18,541
HC GROUP TOTAL				1	1	20,055	18,541
1022	BARTONVILLE INVESTMENT COMPANY	BARTONVILLE	ILL				
	BARTONVILLE BANK	BARTONVILLE	ILL	1		11,408	10,529
HC GROUP TOTAL				1	1	11,408	10,529
1051	CONLON-MOORE CORPORATION	BERWYN	ILL				
	COMMERCIAL NATIONAL BANK OF	BERWYN	ILL	1		35,621	32,597
HC GROUP TOTAL				1	1	35,621	32,597
0811	HIGHLAND COMMUNITY COMPANY	BLUE ISLAND	ILL				
	HIGHLAND COMMUNITY BANK	CHICAGO	ILL	1		8,427	7,675
HC GROUP TOTAL				1	1	8,427	7,675
0827	OLYMPIA BANCORPORATION, INC.	BLUE ISLAND	ILL				
	OLYMPIA STATE BANK	CHICAGO HEIGHTS	ILL	1		28,303	26,237
HC GROUP TOTAL				1	1	28,303	26,237
1111	ALL AMERICAN LIFE AND FINANCIAL CORPORATION	CHICAGO	ILL				
	C HARE INTERNATIONAL BANK N	CHICAGO	ILL	1		80,199	69,340
HC GROUP TOTAL				1	1	80,199	69,340
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL				
1123	AMALGAMATED INVESTMENTS COMPANY	CHICAGO	ILL				

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
1123	AMALGAMATED TRUST AND SAVING	CHICAGO	ILL		1	127,341	108,047
NOTE:	1120 CONTRCLS 1123						
HC GROUP TOTAL					1	127,341	108,047
1123	AMALGAMATED INVESTMENTS COMPANY	CHICAGO	ILL				
	AMALGAMATED TRUST AND SAVING	CHICAGO	ILL		1	127,341	108,047
HC GROUP TOTAL					1	127,341	108,047
1060	AMERICAN GAGE & MACHINE COMPANY FOUNDATION	CHICAGO	ILL				
0891	CHICAGO HELICOPTER INDUSTRIES, INC.	CHICAGO	ILL				
0883	HELICOPTER AIR SERVICE, INC.	CHICAGO	ILL				
NCTE:	MERCANTILE NATIONAL BANK OF 1060 CONTRCLS 0891, 0883	CHICAGO	ILL		1	95,145	65,751
HC GROUP TOTAL					1	95,145	65,751
1098	AMERICAN MACHINE & SCIENCE INC.	CHICAGO	ILL				
	HAWTHURNE BANK	WHEATON	ILL		1	19,032	16,566
HC GROUP TOTAL					1	19,032	16,566
0996	AMERICAN NATIONAL CORPORATION	CHICAGO	ILL				
	AMERICAN NATL BANK AND TRUST	CHICAGO	ILL		2	1,007,287	808,167
HC GROUP TOTAL					1	1,007,287	808,167
1109	BANKERS LIFE AND CASUALTY COMPANY	CHICAGO	ILL				
	CITIZENS BANK AND TRUST COMP	PARK RIDGE	ILL		1	251,042	230,462
HC GROUP TOTAL					1	251,042	230,462
1092	BANKERS UTILITIES CORPORATION	CHICAGO	ILL				
	DISTRICT NATIONAL BANK OF CH	CHICAGO	ILL		1	32,479	29,330
HC GROUP TOTAL					1	32,479	29,330
0869	BATAVIA INVESTMENT COMPANY	CHICAGO	ILL				
	BATAVIA BANK	BATAVIA	ILL		1	16,594	15,097
HC GROUP TOTAL					1	16,594	15,097
0917	BEVDALE, INCORPORATED	CHICAGO	ILL				
	RIVERDALE BANK	RIVERDALE	ILL		1	47,439	43,380
HC GROUP TOTAL					1	47,439	43,380
0928	BEVERLY AGENCY, INC.	CHICAGO	ILL				
	MOUNT GREENWOOD BANK	CHICAGO	ILL		1	51,460	47,407
HC GROUP TOTAL					1	51,460	47,407

FORM 1113

NAME AND LOCATION OF BANK HOLDING COMPANY
NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL
BANKS OFFICES ASSETS
(\$1000)

TOTAL
DEPOSITS
(\$1000)

0941	BEVERLY BANCORPORATION, INC. BEVERLY BANK	CHICAGO CHICAGO	ILL ILL	1	192,701	179,364
HC GROUP TOTAL				1	192,701	179,364
0872	BURLINGTON CAPITAL CORPORATION STATE BANK OF BURLINGTON	CHICAGO BURLINGTON	ILL ILL	1	7,906	7,054
HC GROUP TOTAL				1	7,906	7,054
0940	CENTRAL NATIONAL CHICAGO CORPORATION CENTRAL NATIONAL BANK IN CHI	CHICAGO CHICAGO	ILL ILL	1	630,176	532,169
HC GROUP TOTAL				1	630,176	532,169
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	CHICAGO CHICAGO	ILL ILL	2	131,111	117,622
HC GROUP TOTAL				1	131,111	117,622
0891	CHICAGO HELICOPTER INDUSTRIES, INC.	CHICAGO	ILL			
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NATIONAL BANK OF	CHICAGO CHICAGO	ILL ILL	1	95,145	65,751
NOTE: 0891 CONTROLS 0883						
HC GROUP TOTAL				1	95,145	65,751
0909	CITIZENS CAPITAL CORPORATION CITIZENS NATIONAL BANK OF	CHICAGO CHICAGO	ILL ILL	1	41,032	37,655
HC GROUP TOTAL				1	41,032	37,655
0834	CIVIC CAPITAL CORPORATION SOUTH EAST NATIONAL BANK OF	CHICAGO CHICAGO	ILL ILL	1	40,658	36,527
HC GROUP TOTAL				1	40,658	36,527
0780	CONSOLIDATED ENTERPRISES INC. FIRST NATIONAL BANK OF	CHICAGO SOUTH MIAMI	ILL FLA	1	61,949	55,805
HC GROUP TOTAL				1	61,949	55,805
0933	CONTINENTAL ILLINOIS CORPORATION CONTINENTAL ILLINOIS NATL BA	CHICAGO CHICAGO	ILL ILL	1	7,266,095	5,764,884
HC GROUP TOTAL				1	7,266,095	5,764,884
0919	EVCC, INC. EVANSTON BANK	CHICAGO EVANSTON	ILL ILL	2	38,400	35,143
HC GROUP TOTAL				1	38,400	35,143

FORM 6113

NAME AND LOCATION OF BANK HOLDING COMPANY
NAME AND LOCATION OF SUBSIDIARY BANK

NO. OF BANKS NO. OF OFFICES TOTAL ASSETS (\$1000) TOTAL DEPOSITS (\$1000)

0832	FINANCIAL INVESTMENTS CORPORATION HYDE PARK BANK & TRUST CO	CHICAGO CHICAGO	ILL ILL	1	80,806	73,520
HC GROUP TOTAL				1	80,806	73,520
0952	FIRST CHICAGO CORPORATION FIRST NATL BANK OF CHICAGO	CHICAGO CHICAGO	ILL ILL	1	6,955,948	5,213,048
HC GROUP TOTAL				1	6,955,948	5,213,048
1029	FIRST DROVERS CORPORATION DROVERS NATIONAL BANK OF	CHICAGO CHICAGO	ILL ILL	1	233,189	202,206
HC GROUP TOTAL				1	233,189	202,206
0957	FIRSTWIN CORPORATION FIRST NATL BANK OF	CHICAGO WINNETKA	ILL ILL	1	37,988	34,727
HC GROUP TOTAL				1	37,988	34,727
0908	FRANKLIN CAPITAL CORPORATION FRANKLIN PARK BANK	CHICAGO FRANKLIN PARK	ILL ILL	1	24,469	21,872
HC GROUP TOTAL				1	24,469	21,872
0918	G-W CORPORATION GARY WHEATON BANK	CHICAGO WHEATON	ILL ILL	2	45,429	41,966
HC GROUP TOTAL				1	45,429	41,966
1105	GENERAL AMERICAN TRANSPORTATION CORPORATION LA SALLE NATIONAL BANK	CHICAGO CHICAGO	ILL ILL	2	577,732	458,955
HC GROUP TOTAL				1	577,732	458,955
0989	GROWTH CAPITAL, INC. NORTH BANK	CHICAGO CHICAGO	ILL ILL	1	10,589	8,367
HC GROUP TOTAL				1	10,589	8,367
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NATIONAL BANK OF	CHICAGO CHICAGO	ILL ILL	1	95,145	65,751
HC GROUP TOTAL				1	95,145	65,751
0982	HOWARD MCKEE CORPORATION WHEELING TRUST AND SAVINGS B	CHICAGO WHEELING	ILL ILL	2	53,102	49,182
HC GROUP TOTAL				1	53,102	49,182
1027	LAWDALE FINANCIAL GROUP, INC.	CHICAGO	ILL			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1027	LAWDALE TRUST & SAVINGS BK CHICAGO	ILL	1	45,318	39,483
HC GROUP TOTAL :			1	45,318	39,483
0873	M-R FINANCIAL CORPORATION MATTESON-RICHTON BANK CHICAGO MATTESON	ILL ILL	1	14,814	14,067
HC GROUP TOTAL			1	14,814	14,067
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURES NATIONAL BANK O CHICAGO CHICAGO	ILL ILL	1	113,419	105,073
HC GROUP TOTAL			1	113,419	105,073
1127	MARCOR INC. 1126 MONTGOMERY WARD & CO., INCORPORATED PIONEER TRUST AND SAVINGS BA NOTE: 1127 CONTROLS 1126 CHICAGO CHICAGO CHICAGO	ILL ILL ILL	1	275,674	252,814
HC GROUP TOTAL			1	275,674	252,814
1165	MAURICE L. QUINN PROPERTIES, INC. BROWN COUNTY STATE BANK CHICAGO MOUNT STERLING	ILL ILL	1	5,321	4,668
HC GROUP TOTAL			1	5,321	4,668
1093	MAYFLOWER INVESTORS, INC. 1094 CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST NOTE: 1093 CONTROLS 1094 CHICAGO CHICAGO CHICAGO	ILL ILL ILL	2	131,111	117,622
HC GROUP TOTAL			1	131,111	117,622
1121	METROPOLITAN INVESTMENTS CORPORATION METROPOLITAN BANK & TRUST CO CHICAGO CHICAGO	ILL ILL	1	55,115	46,920
HC GROUP TOTAL			1	55,115	46,920
0862	MIAMI CORPORATION NATIONAL BOULEVARD BANK OF C CHICAGO CHICAGO	ILL ILL	2	304,855	268,350
HC GROUP TOTAL			1	304,855	268,350
0852	MICHIGAN AVENUE FINANCIAL GROUP, INC. MICHIGAN AVE NATIONAL BANK O CHICAGO CHICAGO	ILL ILL	1	160,480	143,001
HC GROUP TOTAL			1	160,480	143,001
1126	MONTGOMERY WARD & CO., INCORPORATED PIONEER TRUST AND SAVINGS BA CHICAGO CHICAGO	ILL ILL	1	275,674	252,814
HC GROUP TOTAL			1	275,674	252,814

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
0779	N. & W. CORPORATION	CHICAGO	ILL				
0780	CONSOLIDATED ENTERPRISES INC.	CHICAGO	ILL				
	FIRST NATIONAL BANK OF	SOUTH MIAMI	FLA		1	61,949	55,805
NOTE:	0779 CONTROLS 0780						
HC GROUP TOTAL				1	1	61,949	55,805
0958	NATHAN HALE INVESTMENT CORPORATION	CHICAGO	ILL				
	PLAZA DRIVE&IN BANK	NORRIDGE	ILL		2	23,884	21,828
HC GROUP TOTAL				1	2	23,884	21,828
0885	NORTH STATE INVLTMENT CORPORATION	CHICAGO	ILL				
	MARINA CITY BANK	CHICAGO	ILL		1	35,051	30,645
HC GROUP TOTAL				1	1	35,051	30,645
0969	NORTHLAND INSURANCE AGENCY, INC.	CHICAGO	ILL				
	AMERICAN SAVINGS BANK	SO CHICAGO HEIGHT	ILL		1	27,310	25,344
HC GROUP TOTAL				1	1	27,310	25,344
0886	NORTHWEST FINANCIAL CORP.	CHICAGO	ILL				
	NATL SECURITY BK OF CHICAGO	CHICAGO	ILL		1	144,975	131,172
HC GROUP TOTAL				1	1	144,975	131,172
0960	NORTHWESTCO, INC.	CHICAGO	ILL				
	NORTHWEST NATL BANK OF	CHICAGO	ILL		1	259,952	227,483
HC GROUP TOTAL				1	1	259,952	227,483
0177	NORTRUST CORPORATION	CHICAGO	ILL				
	NORTHERN TRUST COMPANY	CHICAGO	ILL		1	1,949,024	1,570,439
HC GROUP TOTAL				1	1	1,949,024	1,570,439
0921	OAK BROOK CORPORATION	CHICAGO	ILL				
	OAK BROOK BANK	OAK BROOK	ILL		2	39,260	36,779
HC GROUP TOTAL				1	2	39,260	36,779
1025	OPAR CORPORATION	CHICAGO	ILL				
	FIRST BANK OF OAK PARK	OAK PARK	ILL		1	88,237	77,582
HC GROUP TOTAL				1	1	88,237	77,582
1104	POLISH ROMAN CATHOLIC UNION OF AMERICA	CHICAGO	ILL				
0958	NATHAN HALE INVESTMENT CORPORATION	CHICAGO	ILL				
	PLAZA DRIVE&IN BANK	NORRIDGE	ILL		2	23,884	21,828
NOTE:	1104 CONTROLS 0958						

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NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	2	23,884	21,828
0903	R.R. DONNELLEY & SONS COMPANY	CHICAGO	CHICAGO	ILL			
	LAKESIDE BANK			ILL	1	27,960	25,672
HC GROUP TOTAL				1	1	27,960	25,672
0977	REPUBLIC BANCORP COMPANY	CHICAGO	CHICAGO	ILL			
	REPUBLIC BANK OF			ILL	1	15,539	14,081
HC GROUP TOTAL				1	1	15,539	14,081
0870	S-W CORPORATION	CHICAGO	CHICAGO	ILL			
	FORD CITY BANK			ILL	1	47,437	44,047
HC GROUP TOTAL				1	1	47,437	44,047
0945	SAFEWAY INSURANCE COMPANY	CHICAGO	CHICAGO	ILL			
	NATIONAL REPUBLIC BANK OF			ILL	1	29,126	26,673
HC GROUP TOTAL				1	1	29,126	26,673
1000	SELIN CORPORATION	CHICAGO	CHICAGO	ILL			
	BANK OF NILES			ILL	1	38,229	35,732
HC GROUP TOTAL				1	1	38,229	35,732
0876	THE LEWISTOWN COMPANY	CHICAGO	CHICAGO	ILL			
	LEWISTOWN NATIONAL BANK		LEWISTOWN	ILL	1	10,563	9,408
HC GROUP TOTAL				1	1	10,563	9,408
0931	THE MAIN CORPORATION	CHICAGO	CHICAGO	ILL			
	MAIN BANK OF CHICAGO			ILL	1	66,377	61,114
HC GROUP TOTAL				1	1	66,377	61,114
0840	UNIVERSITY BANCORPORATION, INC.	CHICAGO	CHICAGO	ILL			
	UNIVERSITY NATIONAL BANK			ILL	1	31,031	26,831
HC GROUP TOTAL				1	1	31,031	26,831
0910	WESTERN CAPITAL CORPORATION	CHICAGO	CHICAGO	ILL			
	WESTERN NATIONAL BANK OF		CICERO	ILL	1	56,165	50,551
HC GROUP TOTAL				1	1	56,165	50,551
0986	WHEATON BANCORPORATION, INC.	CHICAGO	CHICAGO	ILL			
	WHEATON NATIONAL BANK		WHEATON	ILL	2	42,717	39,550
HC GROUP TOTAL				1	2	42,717	39,550

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
1119	WIRTZ CORPORATION FIRST SECURITY TRUST AND SAV	CHICAGO ELMWOOD PARK	ILL ILL		1	81,311	72,241
0779	N. & W. CORPORATION	CHICAGO	ILL				
0780	CONSOLIDATED ENTERPRISES INC. FIRST NATIONAL BANK OF	CHICAGO SOUTH MIAMI	ILL FLA		1	61,949	55,805
NOTE: 1119 CONTROLS 0779, 0780							
HC GROUP TOTAL				2	2	143,260	128,046
0898	1ST STATE CORPORATION FIRST STATE BANK OF CHICAGO	CHICAGO CHICAGO	ILL ILL		1	10,668	8,666
HC GROUP TOTAL				1	1	10,668	8,666
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR	ILL				
1423	INDEPENDENT BANCCORPORATION NATIONAL CITY BANK	MINNEAPOLIS MINNEAPOLIS	MINN MINN		1	107,156	95,517
NOTE: 1422 CONTROLS 1423							
HC GROUP TOTAL				1	1	107,156	95,517
1044	ESTATE OF JAMES MILLIKIN, DECEASED MILLIKIN NATIONAL BANK OF	DECATUR DECATUR	ILL ILL		2	113,431	95,886
HC GROUP TOTAL				1	2	113,431	95,886
0905	DES PLAINES BANCCORPORATION, INC. DES PLAINES BANK	DES PLAINES DES PLAINES	ILL ILL		1	21,156	19,536
HC GROUP TOTAL				1	1	21,156	19,536
0851	FIRST WYANET INVESTMENT CORPORATION FIRST NATIONAL BANK OF WYANE	EAST DUBUQUE WYANET	ILL ILL		1	3,298	3,048
HC GROUP TOTAL				1	1	3,298	3,048
0828	WOODFORD BANCCORPORATION, INC. WOODFORD COUNTY BANK	EL PASO EL PASO	ILL ILL		1	11,761	10,687
HC GROUP TOTAL				1	1	11,761	10,687
1042	BLACKHAWK BUILDERS, INC. FIRST BANK & TRUST CO	ELGIN PALATINE	ILL ILL		2	21,511	19,732
HC GROUP TOTAL				1	2	21,511	19,732
0861	ELK GROVE INVESTMENT CORPORATION BANK OF ELK GROVE VILLAGE	ELK GROVE VILLAGE ELK GROVE VILLAGE	ILL ILL		1	31,533	28,184
HC GROUP TOTAL				1	1	31,533	28,184

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
0839	LIVINGSTON FINANCIAL CORP. TAYLOR STATE BANK	EMINGTON EMINGTON	ILL ILL		1	2,006	1,735
HC GROUP TOTAL				1	1	2,006	1,735
0916	SELECT INVESTMENT CO. INC. FIRST NATIONAL BANK & TRUST	EUREKA TUSCOLA	ILL ILL		2	10,097	9,439
HC GROUP TOTAL				1	2	10,097	9,439
0821	FARMER CITY AGENCY, INC. FARMER CITY STATE BANK	FARMER CITY FARMER CITY	ILL ILL		1	13,089	11,777
HC GROUP TOTAL				1	1	13,089	11,777
1063	BRUNNER ENTERPRISES, INC. SUBURBAN TRUST AND SAVINGS B	FRANKLIN PARK OAK PARK	ILL ILL		1	46,889	41,045
HC GROUP TOTAL				1	1	46,889	41,045
0815	G-J CORPORATION BANK OF	GALESBURG GALESBURG	ILL ILL		2	23,526	21,288
HC GROUP TOTAL				1	2	23,526	21,288
0965	CUMMINS-AMERICAN CORP. GLENVIEW STATE BANK	GLENVIEW GLENVIEW	ILL ILL		2	82,568	72,813
HC GROUP TOTAL				1	2	82,568	72,813
0887	FIRST HIGHLAND CORPORATION FIRST NATIONAL BANK OF	HIGHLAND PARK HIGHLAND PARK	ILL ILL		2	79,818	72,562
HC GROUP TOTAL				1	2	79,818	72,562
0990	HINCKLEY SECURITIES AND INVESTMENT COMPANY, INC. HINCKLEY STATE BANK	HINCKLEY HINCKLEY	ILL ILL		1	7,559	6,927
HC GROUP TOTAL				1	1	7,559	6,927
1129	ROMY HAMMES, INC. PEOPLES BANK OF MARY CREST	KANKAKEE KANKAKEE	ILL ILL		1	16,768	15,018
HC GROUP TOTAL				1	1	16,768	15,018
1014	ANNAWAN INVESTMENT CO. STATE BANK OF ANNAWAN	KEWANEE ANNAWAN	ILL ILL		1	9,246	8,296
HC GROUP TOTAL				1	1	9,246	8,296
1045	KEWANEE INVESTING COMPANY KEWANEE NATIONAL BANK	KEWANEE KEWANEE	ILL ILL		1	6,547	5,769

NAME AND LOCATION OF BANK HOLDING COMPANY			NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK			BANKS	OFFICES	ASSETS	DEPOSITS
					(\$1000)	(\$1000)
HC GROUP TOTAL			1	1	6,547	5,769
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NATIONAL BANK OF LA GR	LA GRANGE LA GRANGE	ILL ILL	1	30,897	27,765
HC GROUP TOTAL			1	1	30,897	27,765
0954	WESCO INVESTMENT CORP. WEST CHICAGO STATE BANK	LA GRANGE WEST CHICAGO	ILL ILL	1	15,860	14,290
HC GROUP TOTAL			1	1	15,860	14,290
0956	1ST BROOKFIELD, INC. FIRST NATIONAL BANK	LA GRANGE BROOKFIELD	ILL ILL	1	9,023	8,220
HC GROUP TOTAL			1	1	9,023	8,220
0997	TRANSWORLD CORP. NORTH LAKE BANK	LAKE FOREST NORTH LAKE	ILL ILL	1	7,207	6,400
HC GROUP TOTAL			1	1	7,207	6,400
1160	LEBANON SHARES, INC. LEBANON TRUST & SAVINGS BANK	LEBANON LEBANON	ILL ILL	1	11,115	10,460
HC GROUP TOTAL			1	1	11,115	10,460
1099	ILLINOIS PURE ALUMINUM COMPANY LEMONT NATIONAL BANK	LEMONT LEMONT	ILL ILL	1	10,200	9,097
HC GROUP TOTAL			1	1	10,200	9,097
1057	KEMPERCO, INC. BANK OF CHICAGO	LONG GROVE CHICAGO	ILL ILL	2	35,943	32,537
HC GROUP TOTAL			1	2	35,943	32,537
1056	LUMBERMENS MUTUAL CASUALTY COMPANY	LONG GROVE	ILL			
1057	KEMPERCO, INC. BANK OF CHICAGO	LONG GROVE CHICAGO	ILL ILL	2	35,943	32,537
NOTE: 1056 CONTROLS 1057						
HC GROUP TOTAL			1	2	35,943	32,537
1040	SINGER & ASSOCIATES, INC. CENTRAL NATIONAL BANK OF	MATTOON MATTOON	ILL ILL	1	20,116	17,628
HC GROUP TOTAL			1	1	20,116	17,628
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVIDO STATE BANK	MAYWOOD MAYWOOD	ILL ILL	1	16,790	14,507

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NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	16,790	14,507
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	MELROSE PARK LINCOLNWOOD	ILL ILL		1	63,904	58,749
HC GROUP TOTAL				1	1	63,904	58,749
1112	POLK BROS., INC.	MELROSE PARK	ILL				
0891	CHICAGO HELICOPTER INDUSTRIES, INC.	CHICAGO	ILL				
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NATIONAL BANK OF	CHICAGO CHICAGO	ILL ILL		1	95,145	65,751
NOTE: 1112 CONTROLS 0891, 0883							
HC GROUP TOTAL				1	1	95,145	65,751
1028	ARTHUR R. MURRAY, INC. CITIZENS STATE BANK OF MILFORD	MILFORD MILFORD	ILL ILL		1	8,025	6,969
HC GROUP TOTAL				1	1	8,025	6,969
0806	K-J INVESTMENT COMPANY FARMERS NATIONAL BANK OF	MOLINE KNOXVILLE	ILL ILL		1	9,488	8,500
HC GROUP TOTAL				1	1	9,488	8,500
1024	GRUNDY NATIONAL SERVICE COMPANY GRUNDY COUNTY NATIONAL BANK	MORRIS MORRIS	ILL ILL		1	28,544	25,811
HC GROUP TOTAL				1	1	28,544	25,811
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH TRUST AND SAVINGS B	MORRISON MONMOUTH	ILL ILL		1	17,377	16,009
HC GROUP TOTAL				1	1	17,377	16,009
1209	TIME ASSOCIATES, INC. FIRST NATL BK OF NASHVILLE	NASHVILLE NASHVILLE	ILL ILL		1	10,778	10,031
HC GROUP TOTAL				1	1	10,778	10,031
1032	BANILL CORPORATION BANK OF ILLINGIS IN NORMAL	NORMAL NORMAL	ILL ILL		1	9,502	8,555
HC GROUP TOTAL				1	1	9,502	8,555
1053	NORTHFIELD BANLCORPORATION, INC. BANK OF NORTHFIELD	NORTHFIELD NORTHFIELD	ILL ILL		1	7,667	6,793
HC GROUP TOTAL				1	1	7,667	6,793
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON, IL	O'FALLON	ILL				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1173	FIRST NATIONAL BANK OF O FALLON	ILL	1	19,372	17,842
HC GROUP TOTAL			1	19,372	17,842
0967	F N B OF CICERO CORPORATION FIRST NATIONAL BANK OF CICER	ILL ILL	1	68,291	62,447
HC GROUP TOTAL			1	68,291	62,447
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	ILL ILL	1	6,077	5,353
HC GROUP TOTAL			1	6,077	5,353
0880	COURT ACCEPTANCE COMPANY FIRST STATE BANK OF PEKIN	ILL ILL	1	2,706	2,074
HC GROUP TOTAL			1	2,706	2,074
1019	BACKLUND-SCOTT COMPANY FIRST NATIONAL BANK IN	ILL ILL	1	6,377	5,527
HC GROUP TOTAL			1	6,377	5,527
1020	BACKLUND-WHITE INC. GLASFORD STATE BANK	ILL ILL	1	4,880	4,521
HC GROUP TOTAL			1	4,880	4,521
1043	COMMERCE BAN CORPORATION FIRST SECURITY BANK OF MACKI	ILL ILL	1	3,142	2,848
HC GROUP TOTAL			1	3,142	2,848
1107	HEIGHTS FINANCE CORPORATION	ILL			
1043	COMMERCE BAN CORPORATION FIRST SECURITY BANK OF MACKI	ILL ILL	1	3,142	2,848
NOTE: 1107 CONTROLS 1043					
HC GROUP TOTAL			1	3,142	2,848
1083	KEYSTONE CONSOLIDATED INDUSTRIES, INC. JEFFERSON TRUST AND SAVINGS	ILL ILL	1	103,712	85,124
HC GROUP TOTAL			1	103,712	85,124
1115	PIIONEER INDUSTRIAL PARK, INC. PIIONEER STATE BANK	ILL ILL	1	4,334	3,546
HC GROUP TOTAL			1	4,334	3,546
0808	COLONIAL BANCORPORATION, INC.	PERU ILL			

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0808	COLONIAL TRUST & SAVINGS BK	PERU	ILL	1	7,693	6,963
HC GROUP TOTAL			1	1	7,693	6,963
1011	RIBSC, INC. ROCK ISLAND BANK AND TRUST C	ROCK ISLAND ROCK ISLAND	ILL ILL	2	68,034	59,130
HC GROUP TOTAL			1	2	68,034	59,130
0830	S E H CORP. BANK OF SILVIS	ROCK ISLAND SILVIS	ILL ILL	1	20,416	18,407
HC GROUP TOTAL			1	1	20,416	18,407
1067	ATWOOD VACUUM MACHINE COMPANY CENTRAL NATIONAL BANK AND TR	ROCKFORD ROCKFORD	ILL ILL	2	63,982	56,900
HC GROUP TOTAL			1	2	63,982	56,900
1015	S.B.A. COMPANY STATE BANK OF ROCKFORD	ROCKFORD ROCKFORD	ILL ILL	1	6,145	5,249
HC GROUP TOTAL			1	1	6,145	5,249
1026	HAMPTON PARK CORPORATION FIRST BANK OF HAMPTON PARK	ROMEUVILLE ROMEUVILLE	ILL ILL	1	5,731	4,871
HC GROUP TOTAL			1	1	5,731	4,871
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON STATE BANK	SAVANNA THOMSON	ILL ILL	1	2,178	1,897
HC GROUP TOTAL			1	1	2,178	1,897
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE STATE BANK	SPRING GROVE FOX LAKE	ILL ILL	1	15,712	14,340
HC GROUP TOTAL			1	1	15,712	14,340
0971	CHERRY HILLS ENTERPRISES TOWN AND COUNTRY BANK	SPRINGFIELD SPRINGFIELD	ILL ILL	1	20,495	17,610
HC GROUP TOTAL			1	1	20,495	17,610
2072	TEACHERS FINANCE CO. DOVE CREEK STATE BANK	SPRINGFIELD DOVE CREEK	ILL COLO	1	2,849	2,462
HC GROUP TOTAL			1	1	2,849	2,462
0929	V.B.H. CORPORATION BANK OF VIOLA	VIOLA VIOLA	ILL ILL	1	3,380	3,117

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	3,380	3,117
1125	R & D MANAGEMENT CORPORATION WASHINGTON STATE BANK	WASHINGTON WASHINGTON	ILL ILL		1	5,096	4,513
HC GROUP TOTAL				1	1	5,096	4,513
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BANK	BEDFORD SALEM	IND IND		4	28,863	25,416
HC GROUP TOTAL				1	4	28,863	25,416
0877	STATE EXCHANGE FINANCE COMPANY FARMERS STATE BANK	CULVER LAPAZ	IND IND		1	17,780	16,875
HC GROUP TOTAL				1	1	17,780	16,875
1003	RILEY COMPANY, INC. FIRST NATIONAL BANK OF EAS	EAST CHICAGO EAST CHICAGO	IND IND		2	141,074	128,276
HC GROUP TOTAL				1	2	141,074	128,276
1052	AMOS INVESTMENT CORP. EDINBURG STATE BANK	EDINBURG EDINBURG	IND IND		2	10,756	9,369
HC GROUP TOTAL				1	2	10,756	9,369
0959	OWNERS DISCOUNT CORPORATION VALLEY BANK & TRUST CO	ELKHART MISHAWAKA	IND IND		3	43,117	39,147
HC GROUP TOTAL				1	3	43,117	39,147
1004	SJV CORPORATION ST JOSEPH VALLEY BANK	ELKHART ELKHART	IND IND		10	161,577	143,975
HC GROUP TOTAL				1	10	161,577	143,975
1225	TWC RIVERS, INCORPORATED COLONIAL NATIONAL BANK	EVANSVILLE OHIO TOWNSHIP	IND IND		2	9,626	8,786
HC GROUP TOTAL				1	2	9,626	8,786
0943	FINANCIAL INCORPORATED PEUPLES TRUST BANK	FORT WAYNE FORT WAYNE	IND IND		10	147,819	130,903
HC GROUP TOTAL				1	10	147,819	130,903
1124	LINCOLN TOWER CORPORATION LINCOLN NATIONAL BANK AND TR	FORT WAYNE FORT WAYNE	IND IND		8	330,160	297,466
HC GROUP TOTAL				1	8	330,160	297,466

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
1006	INDIANA INDUSTRIES INCORPORATED BANK OF INDIANA NA	GARY GARY	IND IND	8	115,107	101,110	
HC GROUP TOTAL				1	8	115,107	101,110
0855	TOWN FINANCIAL CORPORATION CITIZENS STATE BANK OF	HARTFORD CITY NEW CASTLE	IND IND	6	31,936	28,160	
HC GROUP TOTAL				1	6	31,936	28,160
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NATIONAL B	INDIANAPOLIS INDIANAPOLIS	IND IND	48	1,377,373	1,040,107	
HC GROUP TOTAL				1	48	1,377,373	1,040,107
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS	IND				
0994	VERNON GENERAL INSURANCE COMPANY	INDIANAPOLIS	IND				
0968	VERNON FINANCIAL CORPORATION FIRST NATIONAL BANK OF	INDIANAPOLIS NORTH VERNON	IND IND	1	10,206	9,203	
NOTE: 0995 CONTRLS 0994, 0968							
HC GROUP TOTAL				1	1	10,206	9,203
1041	THE INDIANA NATIONAL CORPORATION INDIANA NATIONAL BANK	INDIANAPOLIS INDIANAPOLIS	IND IND	39	1,519,909	1,117,895	
HC GROUP TOTAL				1	39	1,519,909	1,117,895
0968	VERNON FINANCIAL CORPORATION FIRST NATIONAL BANK OF	INDIANAPOLIS NORTH VERNON	IND IND	1	10,206	9,203	
HC GROUP TOTAL				1	1	10,206	9,203
0994	VERNON GENERAL INSURANCE COMPANY	INDIANAPOLIS	IND				
0968	VERNON FINANCIAL CORPORATION FIRST NATIONAL BANK OF	INDIANAPOLIS NORTH VERNON	IND IND	1	10,206	9,203	
NOTE: 0994 CONTRLS 0968							
HC GROUP TOTAL				1	1	10,206	9,203
0884	NASHVILLE SECURITIES AND INVESTMENT COMPANY, INC. NASHVILLE STATE BANK	NASHVILLE NASHVILLE	IND IND	1	9,190	8,185	
HC GROUP TOTAL				1	1	9,190	8,185
0964	AMERICAN AFFILIATES, INC. AMERICAN NATL BANK AND TRUST	SOUTH BEND SOUTH BEND	IND IND	5	70,422	60,954	
HC GROUP TOTAL				1	5	70,422	60,954
0168	FBT BANCORP, INC. FIRST BANK AND TRUST COMPANY	SOUTH BEND SOUTH BEND	IND IND	11	197,868	180,108	

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	11	197,868	180,108
1049	ST. JOSEPH AGENCY, INC. CENTRAL STATE BANK OF	SOUTH BEND LAKEVILLE	IND IND		1	6,666	6,021
HC GROUP TOTAL				1	1	6,666	6,021
1059	ST. JOSEPH BANK & TRUST COMPANY ST JOSEPH BANK AND TRUST CO	SOUTH BEND SOUTH BEND	IND IND		5	136,321	125,139
1049	ST. JOSEPH AGENCY, INC. CENTRAL STATE BANK OF	SOUTH BEND LAKEVILLE	IND IND		1	6,666	6,021
NOTE: 1059 CONTROLS 1049							
HC GROUP TOTAL				2	6	142,987	131,160
0894	FIRST CHARTER FINANCIAL CORPORATION STATE BANK OF	SYRACUSE SYRACUSE	IND IND		1	16,743	15,445
HC GROUP TOTAL				1	1	16,743	15,445
0865	CLINTON CABLE TV CO., INC. DULANEY NATL BANK OF MARSHAL	TERRE HAUTE MARSHALL	IND ILL		1	11,176	9,851
HC GROUP TOTAL				1	1	11,176	9,851
0906	NICHOLS INVESTMENT CORPORATION FIRST NATIONAL BANK	TERRE HAUTE MONTICELLO	IND IND		1	8,825	7,633
HC GROUP TOTAL				1	1	8,825	7,633
0920	ACKLEY BANCORPORATION ACKLEY STATE BANK	ACKLEY ACKLEY	IOWA IOWA		1	11,682	10,776
HC GROUP TOTAL				1	1	11,682	10,776
0970	LESERNAL CORPORATION CITIZENS SAVINGS BANK	ANAMOSA ANAMOSA	IOWA IOWA		1	13,275	12,043
HC GROUP TOTAL				1	1	13,275	12,043
0820	APLINGTON INSURANCE, INC. STATE SAVINGS BANK	APLINGTON APLINGTON	IOWA IOWA		2	4,769	4,392
HC GROUP TOTAL				1	2	4,769	4,392
1100	BAXTER INSURANCE AGENCY, INC. STATE SAVINGS BANK	BAXTER BAXTER	IOWA IOWA		1	3,687	3,259
HC GROUP TOTAL				1	1	3,687	3,259
1046	BELLEVUE SERVICE CO.	BELLEVUE	IOWA				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
1046	BELLEVUE STATE BANK		BELLEVUE	IOWA	1	6,553	5,997
HC GROUP TOTAL		1	1	6,553	5,997		
1070	INVESTMENT MANAGEMENT, INC. NORTHWEST BANK AND TRUST CO		BETTENDORF DAVENPORT	IOWA IOWA	3	48,093	42,424
HC GROUP TOTAL		1	3	48,093	42,424		
1071	RIVER CITIES INVESTMENT CO.		BETTENDORF	IOWA			
1070	INVESTMENT MANAGEMENT, INC. NORTHWEST BANK AND TRUST CO		BETTENDORF DAVENPORT	IOWA IOWA	3	48,093	42,424
NOTE: 1071 CONTROLS 1070							
HC GROUP TOTAL		1	3	48,093	42,424		
1091	STEEL VALLEY, INC. SECURITY STATE TRUST & SAVIN		BETTENDORF BETTENDORF	IOWA IOWA	1	9,665	8,762
HC GROUP TOTAL		1	1	9,665	8,762		
0814	SECURITY INSURANCE, INC. SECURITY STATE BANK		CASEY CASEY	IOWA IOWA	2	6,189	5,622
HC GROUP TOTAL		1	2	6,189	5,622		
0823	BANKS OF IOWA, INC. MERCHANTS NATIONAL BANK VALLEY BANK AND TRUST COMPAN UNION BANK AND TRUST CO		CEDAR RAPIDS CEDAR RAPIDS DES MOINES LTTUMWA	IOWA IOWA IOWA IOWA	3 2 5	219,658 59,636 57,066	184,271 53,019 50,827
HC GROUP TOTAL		3	10	336,360	288,117		
0914	BEZANSON INVESTMENTS, INC.		CEDAR RAPIDS	IOWA			
0925	MORAMERICA FINANCIAL CORPORATION JACKSON STATE BANK & TRUST C		CEDAR RAPIDS MAQUOKETA	IOWA IOWA	4	30,900	27,768
NOTE: 0914 CONTROLS 0925							
HC GROUP TOTAL		1	4	30,900	27,768		
1031	CITIZENS CORPORATION		CEDAR RAPIDS	IOWA			
1030	HUMESTON CORPORATION CITIZENS STATE BANK		HUMESTON CORYDON	IOWA IOWA	4	9,707	8,853
NOTE: 1031 CONTROLS 1030							
HC GROUP TOTAL		1	4	9,707	8,853		
0925	MORAMERICA FINANCIAL CORPORATION JACKSON STATE BANK & TRUST C		CEDAR RAPIDS MAQUOKETA	IOWA IOWA	4	30,900	27,768
HC GROUP TOTAL		1	4	30,900	27,768		

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF	NO. OF	ASSETS	DEPOSITS
		BANKS	OFFICES	(\$1000)	(\$1000)
0976	CENTERVILLE NATIONAL INC. CENTERVILLE NATIONAL BANK	IOWA IOWA			
			2	19,279	17,965
HC GROUP TOTAL			1	19,279	17,965
0915	HY-VEE EMPLOYEES' TRUST NATIONAL BANK AND TRUST CO O	IOWA IOWA			
			1	15,052	13,678
HC GROUP TOTAL			1	15,052	13,678
0924	HY-VEE FOOD STORES, INC.	IOWA			
0915	HY-VEE EMPLOYEES' TRUST NATIONAL BANK AND TRUST CO O	IOWA IOWA			
			1	15,052	13,678
NOTE: 0924 CONTROLS 0915					
HC GROUP TOTAL			1	15,052	13,678
0848	NGRA SPRINGS INVESTMENT COMPANY FIRST STATE BANK	IOWA IOWA			
			2	5,022	4,500
HC GROUP TOTAL			1	5,022	4,500
0833	RICEVILLE INVESTMENT COMPANY FIRST NATIONAL BANK OF	IOWA IOWA			
			1	5,557	5,113
HC GROUP TOTAL			1	5,557	5,113
1076	B. P. CORP. IOWA STATE SAVINGS BANK	IOWA IOWA			
			3	16,839	16,480
HC GROUP TOTAL			1	16,839	16,480
0858	W. J. YOUNG & CO. CLINTON NATIONAL BANK	IOWA IOWA			
			2	31,172	27,802
HC GROUP TOTAL			1	31,172	27,802
0866	COMMUNITY GRAIN COMPANY IOWA SAVINGS BANK	IOWA IOWA			
			1	9,539	8,380
HC GROUP TOTAL			1	9,539	8,380
0824	DALLAS INVESTMENT COMPANY DALLAS COUNTY SAVINGS BANK	IOWA IOWA			
			1	4,271	3,792
HC GROUP TOTAL			1	4,271	3,792
0837	PERRY INVESTMENT COMPANY PERRY STATE BANK	IOWA IOWA			
			3	16,278	14,678
HC GROUP TOTAL			1	16,278	14,678

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0803	WHITMORE COMPANY, INC. OKEY VERNON NATIONAL BANK OF	CORNING CORNING	IOWA IOWA			
				1	14,402	12,961
HC GROUP TOTAL				1	14,402	12,961
0942	STATE COMPANY STATE BANK & TRUST CO	COUNCIL BLUFFS COUNCIL BLUFFS	IOWA IOWA			
				5	36,383	32,670
HC GROUP TOTAL				1	36,383	32,670
0681	WHITNEY CORPORATION OF IOWA FIRST WHITNEY BANK AND TRUST	COUNCIL BLUFFS ATLANTIC	IOWA IOWA			
				1	20,983	18,587
HC GROUP TOTAL				1	20,983	18,587
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SAVINGS BANK	CRAWFORDSVILLE CRAWFORDSVILLE	IOWA IOWA			
				1	2,287	1,977
HC GROUP TOTAL				1	2,287	1,977
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SAVINGS BANK	CRESCO CRESCO	IOWA IOWA			
				1	10,452	9,557
HC GROUP TOTAL				1	10,452	9,557
1113	AMERICAN HOME INVESTMENT COMPANY CITIZENS STATE BANK	DAVENPORT DONNELLSON	IOWA IOWA			
				1	8,247	7,141
HC GROUP TOTAL				1	8,247	7,141
0804	JCY DEVELOPMENT CORPORATION JOY STATE BANK	DAVENPORT JOY	IOWA ILL			
				1	6,696	5,999
HC GROUP TOTAL				1	6,696	5,999
0961	MANAGEMENT ASSOCIATES, INC. BETTENDORF BANK AND TRUST CO	DAVENPORT BETTENDORF	IOWA IOWA			
				3	29,045	25,293
HC GROUP TOTAL				1	29,045	25,293
1068	SECURITY INVESTING CO., LTD.	DAVENPORT	IOWA			
1091	STEEL VALLEY, INC. SECURITY STATE TRUST & SAVIN	BETTENDORF BETTENDORF	IOWA IOWA			
				1	9,665	8,762
NOTE: 1068 CONTRLS 1091						
HC GROUP TOTAL				1	9,665	8,762
1102	SECURITY AGENCY, INC. SECURITY BANK AND TRUST CO	DECORAH DECORAH	IOWA IOWA			
				1	14,108	12,547
HC GROUP TOTAL				1	14,108	12,547

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL ASSETS	TOTAL DEPOSITS
NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF BANKS	NO. OF OFFICES	(\$1000)	(\$1000)
1069	BANKERS EQUITY CORPORATION PALO SAVINGS BANK	DES MOINES PALO	IOWA IOWA		
				1	2,388
	HC GROUP TOTAL			1	2,388
0948	BANKO, INC. OSCEOLA STATE BANK & TRUST	DES MOINES OSCEOLA	IOWA IOWA		
				1	1,792
	HC GROUP TOTAL			1	1,792
0009	BRENTON BANKS, INC.	DES MOINES	IOWA		
	DALLAS COUNTY STATE BANK	ADEL	IOWA	4	19,830
	WRIGHT COUNTY STATE BANK	CLARION	IOWA	2	9,233
	BRENTON STATE BANK	DALLAS CENTER	IOWA	4	16,354
	FIRST NATIONAL BANK	DAVENPORT	IOWA	3	19,263
	NATIONAL BANK OF DES MOINES	DES MOINES	IOWA	2	32,181
	SOUTH DES MOINES NATIONAL BA	DES MOINES	IOWA	2	14,464
	NORTHWEST DES MOINES NATIONA	DES MOINES	IOWA	4	23,051
	EAGLE GROVE STATE BANK	EAGLE GROVE	IOWA	1	6,199
	PALO ALTO COUNTY STATE BANK	EMMETSBURG	IOWA	3	13,932
	POWESHIEK COUNTY NATIONAL BA	GRINNELL	IOWA	2	20,101
	WARREN COUNTY BANK AND TRUST	INDIANOLA	IOWA	2	7,300
	JEFFERSON STATE BANK	JEFFERSON	IOWA	2	18,123
	FIDELITY SAVINGS BANK	MARSHALLTOWN	IOWA	2	32,707
	FIRST NATIONAL BANK OF	PERRY	IOWA	1	17,560
	BENTON COUNTY BANK AND TRUST	VINTON	IOWA	1	9,965
	HC GROUP TOTAL			15	260,263
0874	CENTRAL NATIONAL BANCSHARES, INC. CENTRAL NATIONAL BANK AND TR	DES MOINES DES MOINES	IOWA IOWA		
				2	239,376
	HC GROUP TOTAL			1	239,376
0889	CHASE INVESTMENT COMPANY W DES MOINES STATE BANK	DES MOINES WEST DES MOINES	IOWA IOWA		
				1	21,232
	HC GROUP TOTAL			1	21,232
1101	CONTINENTAL WESTERN INDUSTRIES, INC.	DES MOINES	IOWA		
1097	CONTINENTAL WESTERN INSURANCE COMPANY FIRST NATIONAL BANK OF	DES MOINES WEST DES MOINES	IOWA IOWA		
	NOTE: 1101 CONTROLS 1097			1	6,505
	HC GROUP TOTAL			1	6,505
1097	CONTINENTAL WESTERN INSURANCE COMPANY FIRST NATIONAL BANK OF	DES MOINES WEST DES MOINES	IOWA IOWA		
				1	6,505
	HC GROUP TOTAL			1	6,505
1007	DICO CORPORATION	DES MOINES	IOWA		

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
1007	FIRST NATIONAL BANK CEDAR FA		CEDAR FALLS	IOWA	2	21,073	18,725
HC GROUP TOTAL					1	21,073	18,725
0930	EASTER STORES		DES MOINES	IOWA			
0913	EASTER'S, INC.		DES MOINES	IOWA			
	FARMERS TRUST AND SAVINGS BA		SPENCER	IOWA	1	15,257	13,361
NOTE: 0930 CONTROLS 0913							
HC GROUP TOTAL					1	15,257	13,361
0913	EASTER'S, INC.		DES MOINES	IOWA			
	FARMERS TRUST AND SAVINGS BA		SPENCER	IOWA	1	15,257	13,361
HC GROUP TOTAL					1	15,257	13,361
1106	GRUNDY INVESTMENT COMPANY		DES MOINES	IOWA			
	FARMERS SAVINGS BANK		GRUNDY CENTER	IOWA	2	9,194	8,224
HC GROUP TOTAL					1	9,194	8,224
0083	HAWKEYE BANCORPORATION		DES MOINES	IOWA			
	BURLINGTON BANK AND TRUST CO		BURLINGTON	IOWA	3	33,069	27,836
	FIRST NATIONAL BANK		CLINTON	IOWA	1	39,709	33,678
	MILLS COUNTY STATE BANK		GLENWOOD	IOWA	2	4,102	3,357
	PELLA NATIONAL BANK		PELLA	IOWA	1	20,242	17,823
	HOUGHTON STATE BANK		RED OAK	IOWA	2	24,457	21,033
	LYON COUNTY STATE BANK		ROCK RAPIDS	IOWA	1	8,439	7,403
HC GROUP TOTAL					6	130,018	111,130
1035	INVESTORS EQUITY OF IOWA, INC.		DES MOINES	IOWA			
1069	BANKERS EQUITY CORPORATION		DES MOINES	IOWA			
	PALO SAVINGS BANK		PALO	IOWA	1	2,388	2,143
NOTE: 1035 CONTROLS 1069							
HC GROUP TOTAL					1	2,388	2,143
0818	IOWA BANCORPORATION		DES MOINES	IOWA			
	LA PORTE CITY STATE BANK		LA PORTE CITY	IOWA	1	5,853	5,234
HC GROUP TOTAL					1	5,853	5,234
1088	RUAN FINANCIAL CORPORATION		DES MOINES	IOWA			
	BANKERS TRUST CO		DES MOINES	IOWA	5	165,312	144,393
HC GROUP TOTAL					1	165,312	144,393
0938	SPENCER BANSHARES, INC.		DES MOINES	IOWA			
	CLAY COUNTY NATIONAL BANK OF		SPENCER	IOWA	2	18,044	15,863
HC GROUP TOTAL					1	18,044	15,863

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
1075	STEPHENS INDUSTRIES, INC. FIRST FEDERAL STATE BANK	DES MOINES DES MOINES	IOWA IOWA		3	30,501	27,260
HC GROUP TOTAL				1	3	30,501	27,260
0980	THE HAWARDEN BANKING COMPANY FIRST STATE BANK	DES MOINES HAWARDEN	IOWA IOWA		1	4,419	3,905
HC GROUP TOTAL				1	1	4,419	3,905
0979	THE LODWICK-KIRON COMPANY KIRON STATE BANK	DES MOINES KIRON	IOWA IOWA		1	2,948	2,634
HC GROUP TOTAL				1	1	2,948	2,634
0902	THE LODWICK-MANNING COMPANY MANNING TRUST AND SAVINGS BA	DES MOINES MANNING	IOWA IOWA		1	3,696	3,493
HC GROUP TOTAL				1	1	3,696	3,493
0992	IOWA NATIONAL INVESTMENT COMPANY KEY CITY BANK & TRUST CO	DUBUQUE DUBUQUE	IOWA IOWA		3	11,411	10,054
HC GROUP TOTAL				1	3	11,411	10,054
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY DYERSVILLE NATIONAL BANK	DYERSVILLE DYERSVILLE	IOWA IOWA		1	12,476	11,384
HC GROUP TOTAL				1	1	12,476	11,384
1066	KUPKA'S, INC. CLUTIER STATE BANK	DYSART CLUTIER	IOWA IOWA		2	3,602	3,157
HC GROUP TOTAL				1	2	3,602	3,157
0991	FIRST BUILDING CORPORATION OF EL DORA FIRST NATIONAL BANK	ELDORA ELDORA	IOWA IOWA		3	5,957	5,421
HC GROUP TOTAL				1	3	5,957	5,421
0817	HILL INVESTMENT CO. FARMERS STATE BANK	ELLSWORTH JEWELL	IOWA IOWA		2	5,562	4,958
HC GROUP TOTAL				1	2	5,562	4,958
0825	STEGE INSURANCE AGENCY, INC. FIRST NATIONAL BANK OF	FONDA FONDA	IOWA IOWA		1	5,665	4,930
HC GROUP TOTAL				1	1	5,665	4,930
0809	GOOSE LAKE INVESTMENT, INC.	GOOSE LAKE	IOWA				

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0809	GOOSE LAKE SAVINGS BANK GOOSE LAKE	IOWA	2	3,524	3,099
HC GROUP TOTAL		1	2	3,524	3,099
0816	A. M. SAYLOR, INCORPORATED FIRST NATIONAL BANK OF HAMPTON HAMPTON	IOWA IOWA	1	13,220	12,168
HC GROUP TOTAL		1	1	13,220	12,168
0853	ALLISON CORPORATION STATE BANK OF HAMPTON ALLISON	IOWA IOWA	1	6,515	5,979
HC GROUP TOTAL		1	1	6,515	5,979
1039	HOSPERS AGENCY COMPANY HOSPERS SAVINGS BANK HOSPERS HOSPERS	IOWA IOWA	2	6,971	6,241
HC GROUP TOTAL		1	2	6,971	6,241
0675	D.W. HEINEKING, INC. SECURITY STATE BANK HUBBARD HUBBARD	IOWA IOWA	1	5,030	4,597
HC GROUP TOTAL		1	1	5,030	4,597
1016	HUMBOLDT REALTY AND INSURANCE CO., INC. FIRST NATIONAL BANK IN HUMBOLDT HUMBOLDT	IOWA IOWA	1	14,563	13,175
HC GROUP TOTAL		1	1	14,563	13,175
1030	HUMESTON CORPORATION CITIZENS STATE BANK HUMESTON CORYDON	IOWA IOWA	4	9,707	8,853
HC GROUP TOTAL		1	4	9,707	8,853
0985	FIRST TRUST AND UNION SAVINGS BANK CORPORATION FIRST TRUST AND UNION SAVING IOWA CITY SIGGURNEY	IOWA IOWA	3	8,448	7,890
HC GROUP TOTAL		1	3	8,448	7,890
0896	FRANK J. EICHER COMPANY, INC. CORALVILLE BANK AND TRUST CO IOWA CITY CORALVILLE	IOWA IOWA	2	9,650	8,929
HC GROUP TOTAL		1	2	9,650	8,929
1013	IOWA COUNTY BANK CORPORATION IOWA COUNTY SAVINGS BANK IOWA CITY MARENGO	IOWA IOWA	1	13,589	12,254
HC GROUP TOTAL		1	1	13,589	12,254
0879	MIDWEST BANK CORPORATION KALONA SAVINGS BANK IOWA CITY KALONA	IOWA IOWA	1	8,544	7,857

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	8,544	7,857
0878	NORTH CENTRAL BANK CORPORATION COMMUNITY STATE BANK	IOWA CITY CLEAR LAKE	IOWA IOWA		1	6,845	6,433
HC GROUP TOTAL				1	1	6,845	6,433
0862	COMMUNITY HOLDING COMPANY COMMUNITY NATL BANK AND TRUS	KNOXVILLE KNOXVILLE	IOWA IOWA		2	17,116	15,546
HC GROUP TOTAL				1	2	17,116	15,546
0847	DUCLARKEE, INC. IOWA STATE SAVINGS BANK	KNOXVILLE KNOXVILLE	IOWA IOWA		2	13,981	12,900
HC GROUP TOTAL				1	2	13,981	12,900
1116	J E M S, INC. FARMERS STATE BANK	LAKE VIEW LAKE VIEW	IOWA IOWA		1	5,446	4,990
HC GROUP TOTAL				1	1	5,446	4,990
0849	ZABEL ENTERPRISES, INC. FIRST NATIONAL BANK IN	LENOX LENOX	IOWA IOWA		1	9,634	8,981
HC GROUP TOTAL				1	1	9,634	8,981
0981	DECATUR CORPORATION DECATUR COUNTY STATE BANK	LEON LEON	IOWA IOWA		2	11,081	10,003
HC GROUP TOTAL				1	2	11,081	10,003
1009	LONE TREE SERVICE COMPANY FARMERS AND MERCHANTS SAVING	LONE TREE LONE TREE	IOWA IOWA		2	9,541	8,756
HC GROUP TOTAL				1	2	9,541	8,756
0864	DELAWARE SERVICE CO., INC. FIRST STATE BANK	MANCHESTER MANCHESTER	IOWA IOWA		1	10,239	9,548
HC GROUP TOTAL				1	1	10,239	9,548
1117	YOUELL SALES DEPARTMENT, INC. MANSON STATE BANK	MANSON MANSON	IOWA IOWA		1	5,644	5,167
HC GROUP TOTAL				1	1	5,644	5,167
0978	DANCO, INC. FARMERS SAVINGS BANK	MAPLETON DANBURY	IOWA IOWA		1	2,738	2,451
HC GROUP TOTAL				1	1	2,738	2,451

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0841	OHWARD CORPORATION	MAQUOKETA	MAQUOKETA	IOWA			
	MAQUOKETA STATE BANK			IOWA	1	18,989	17,592
HC GROUP TOTAL					1	18,989	17,592
0893	WISCO, INC.	MAQUOKETA	DIAGONAL	IOWA			
	FIRST STATE BANK			IOWA	2	3,258	2,957
HC GROUP TOTAL					1	3,258	2,957
0813	M-V CO., INC.	MARION	MARION	IOWA			
	FIRST NATIONAL BANK OF			IOWA	2	22,631	20,081
HC GROUP TOTAL					1	22,631	20,081
0812	NEIGHBOR INSURANCE AGENCY, INC.	MARION	MARION	IOWA			
	FARMERS STATE BANK			IOWA	3	33,480	29,383
HC GROUP TOTAL					1	33,480	29,383
0934	FABANK, INC.	MASON CITY	FAYETTE	IOWA			
	STATE BANK OF			IOWA	1	3,394	3,072
HC GROUP TOTAL					1	3,394	3,072
0939	FAYETTE INVESTMENT CO.	MASON CITY	NEWTON	IOWA			
	NEWTON NATIONAL BANK			IOWA	2	14,928	13,603
HC GROUP TOTAL					1	14,928	13,603
0937	KANAWHA INVESTMENT CO.	MASON CITY	KANAWHA	IOWA			
	FARMERS STATE BANK			IOWA	1	4,878	4,471
HC GROUP TOTAL					1	4,878	4,471
0949	KOSSUTH SECURITY INVESTMENT COMPANY	MASON CITY	ALGONA	IOWA			
	THE SECURITY STATE BANK			IOWA	2	12,331	11,022
HC GROUP TOTAL					1	12,331	11,022
0950	UNIBANK, INC.	MASON CITY	MASON CITY	IOWA			
	UNITED HOME BANK AND TRUST C			IOWA	2	46,172	41,733
HC GROUP TOTAL					1	46,172	41,733
0935	UNITED AMERICAN INVESTMENT CO.	MASON CITY	BRITT	IOWA			
	FIRST STATE BANK			IOWA	2	10,383	9,323
HC GROUP TOTAL					1	10,383	9,323
0947	VENTURA INVESTMENT COMPANY	MASON CITY	VENTURA	IOWA			
	VENTURA STATE BANK			IOWA	1	3,023	2,760

NAME AND LOCATION OF BANK HOLDING COMPANY				NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
NAME AND LOCATION OF SUBSIDIARY BANK							
HC GROUP TOTAL				1	1	3,023	2,760
0932	DREAM, INC. MELBOURNE SAVINGS BANK	MELBOURNE MELBOURNE	IOWA IOWA		1	6,056	5,458
HC GROUP TOTAL				1	1	6,056	5,458
0801	MILES SERVICE CORPORATION MILES SAVINGS BANK	MILES MILES	IOWA IOWA		1	5,196	4,629
HC GROUP TOTAL				1	1	5,196	4,629
0888	LERDY C. DARBY, INC. UNION STATE BANK	MONONA MONONA	IOWA IOWA		1	4,585	4,209
HC GROUP TOTAL				1	1	4,585	4,209
0805	ARENDTS, INC., OF MONTEZUMA, IOWA PEOPLES SAVINGS BANK	MONTEZUMA MONTEZUMA	IOWA IOWA		1	3,890	3,531
HC GROUP TOTAL				1	1	3,890	3,531
0856	M.S.B. CORPORATION CITY STATE BANK	MONTICELLO CENTRAL CITY	IOWA IOWA		1	5,030	4,594
HC GROUP TOTAL				1	1	5,030	4,594
0972	NEVADA BRICK & TILE COMPANY NEVADA NATIONAL BANK	NEVADA NEVADA	IOWA IOWA		1	18,244	15,099
HC GROUP TOTAL				1	1	18,244	15,099
0973	SHAW INVESTMENT COMPANY FIRST NATIONAL BANK IN	NEW HAMPTON NEW HAMPTON	IOWA IOWA		1	12,232	11,225
HC GROUP TOTAL				1	1	12,232	11,225
1077	OELWEIN BANKCORPORATION FIRST NATIONAL BANK OF	OELWEIN OELWEIN	IOWA IOWA		3	20,002	18,240
HC GROUP TOTAL				1	3	20,002	18,240
0800	MID IOWA, INC. PANORA STATE BANK	PANORA PANORA	IOWA IOWA		1	3,628	3,330
HC GROUP TOTAL				1	1	3,628	3,330
0831	VERMEER INVESTMENT COMPANY MARION COUNTY STATE BANK	PELLA PELLA	IOWA IOWA		1	13,329	12,356
HC GROUP TOTAL				1	1	13,329	12,356

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0901	NEBO CORPORATION PISGAH SAVINGS BANK	PISGAH PISGAH	IOWA IOWA	1	2,929	2,698
HC GROUP TOTAL			1	1	2,929	2,698
0829	CHEVALIER, INC. CITIZENS STATE BANK	POSTVILLE POSTVILLE	IOWA IOWA	1	7,921	7,190
HC GROUP TOTAL			1	1	7,921	7,190
1103	ASCO, INC.	ROCK RAPIDS	IOWA			
1114	ROCK RAPIDS STATE BANK	ROCK RAPIDS	IOWA			
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	ROCK RAPIDS ROCK RAPIDS LESTER	IOWA IOWA IOWA	2 1	9,893 2,186	8,985 1,940
NOTE: 1103 CONTRLS 1114, 0998						
HC GROUP TOTAL			2	3	12,079	10,925
0999	ASHTON INVESTMENT COMPANY ASHTON STATE BANK	ROCK RAPIDS ASHTON	IOWA IOWA	1	5,492	4,811
HC GROUP TOTAL			1	1	5,492	4,811
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	ROCK RAPIDS LESTER	IOWA IOWA	1	2,186	1,940
HC GROUP TOTAL			1	1	2,186	1,940
1114	ROCK RAPIDS STATE BANK	ROCK RAPIDS	IOWA			
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	ROCK RAPIDS ROCK RAPIDS LESTER	IOWA IOWA IOWA	2 1	9,893 2,186	8,985 1,940
NOTE: 1114 CONTRLS 0998						
HC GROUP TOTAL			2	3	12,079	10,925
1095	SHIELDS AGENCY, INC. ROWLEY SAVINGS BANK	ROWLEY ROWLEY	IOWA IOWA	1	3,901	3,532
HC GROUP TOTAL			1	1	3,901	3,532
0857	MIDCO INCORPORATED AKRON SAVINGS BANK	SIoux CITY AKRON	IOWA IOWA	1	3,190	2,883
HC GROUP TOTAL			1	1	3,190	2,883
0892	MORNINGSIDE DEVELOPMENT COMPANY MORNINGSIDE STATE BANK	SIoux CITY SIoux CITY	IOWA IOWA	1	12,393	11,271
HC GROUP TOTAL			1	1	12,393	11,271

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
0844	PERRY DEVELOPMENT COMPANY VALLEY STATE BANK	SIoux CITY SIoux CITY	IOWA IOWA		1	6,514	5,953
HC GROUP TOTAL				1	1	6,514	5,953
0895	PICNEER DEVELOPMENT COMPANY PIONEER VALLEY SAVINGS BANK	SIoux CITY SERGEANT BLUFF	IOWA IOWA		1	2,320	2,066
HC GROUP TOTAL				1	1	2,320	2,066
0846	SECURITY NATIONAL CORPORATION SECURITY NATIONAL BANK OF	SIoux CITY SIoux CITY	IOWA IOWA		3	111,059	97,976
HC GROUP TOTAL				1	3	111,059	97,976
1036	SLOAN STATE CORPORAATION SLOAN STATE BANK	SLOAN SLOAN	IOWA IOWA		1	4,510	4,062
HC GROUP TOTAL				1	1	4,510	4,062
1086	SPENCER NATIONAL BANK TRUST SPENCER NATIONAL BANK	SPENCER SPENCER	IOWA IOWA		2	12,323	10,879
HC GROUP TOTAL				1	2	12,323	10,879
0899	MUNTER AGENCY, INC. UNION BANK AND TRUST COMPANY	STRAWBERRY POINT STRAWBERRY POINT	IOWA IOWA		1	8,803	7,806
HC GROUP TOTAL				1	1	8,803	7,806
0822	BANK SERVICE DEPARTMENT, INC. SWEA CITY STATE BANK	SWEA CITY SWEA CITY	IOWA IOWA		1	3,552	3,272
HC GROUP TOTAL				1	1	3,552	3,272
1110	BEOHM'S INC. FIRST COMMUNITY BANK & TRUST	TAMA TRAER	IOWA IOWA		1	6,874	6,189
HC GROUP TOTAL				1	1	6,874	6,189
0974	HAMS, INC. TAMA STATE BANK	TAMA TAMA	IOWA IOWA		1	12,656	11,388
HC GROUP TOTAL				1	1	12,656	11,388
0810	BANK SALES DEPARTMENT, INC. STATE BANK	TERRIL SPIRIT LAKE	IOWA IOWA		2	3,998	3,668
HC GROUP TOTAL				1	2	3,998	3,668
0911	CARL G. RIGGS AGENCY, INC.	TINGLEY	IOWA				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0911	TINGLEY STATE SAVINGS BANK	TINGLEY	IOWA	1	3,316	3,068
HC GROUP TOTAL				1	3,316	3,068
0850	MILLER CO. FIRST NATIONAL BANK OF	TIPTON TIPTON	IOWA IOWA	1	7,187	6,516
HC GROUP TOTAL				1	7,187	6,516
1058	TIPTON COMPANY, INC. TIPTON STATE BANK	TIPTON TIPTON	IOWA IOWA	1	12,210	10,938
HC GROUP TOTAL				1	12,210	10,938
0819	TAMA COUNTY ABSTRACT COMPANY STATE BANK OF	TOLEDO TOLEDO	IOWA IOWA	1	11,754	10,761
HC GROUP TOTAL				1	11,754	10,761
1089	JEB'S, INC. FIRST COMMUNITY BANK & TRUST	TRAER TRAER	IOWA IOWA	1	6,874	6,189
HC GROUP TOTAL				1	6,874	6,189
0955	CEDAR INVESTMENT COMPANY AMERICAN SAVINGS BANK	WAVERLY TRIPOLI	IOWA IOWA	1	5,063	4,592
HC GROUP TOTAL				1	5,063	4,592
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SAVINGS BANK	WILLIAMS WILLIAMS	IOWA IOWA	1	4,014	3,479
HC GROUP TOTAL				1	4,014	3,479
1038	C-B-G, INC. WILTON SAVINGS BANK	WILTON JUNCTION WILTON JUNCTION	IOWA IOWA	1	11,240	10,035
HC GROUP TOTAL				1	11,240	10,035
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY STATE BANK	ZEARING ZEARING	IOWA IOWA	2	3,143	2,886
HC GROUP TOTAL				1	3,143	2,886
1508	THE BROWN MEMORIAL FOUNDATION UNITED TRUST COMPANY	ABILENE ABILENE	KAN KAN	1	2,891	1,265
HC GROUP TOTAL				1	2,891	1,265
1602	ALEXANDER C.B.M., INC. ALEXANDER STATE BANK	ALEXANDER ALEXANDER	KAN KAN	1	1,907	1,707

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL		1	1	1,907	1,707	
1593	HNB CORPORATION HOME NATIONAL BANK OF	ARKANSAS CITY ARKANSAS CITY	KAN KAN	2	25,469	22,897
HC GROUP TOTAL		1	2	25,469	22,897	
1791	BEDENE INSURANCE AGENCY, INC. FIRST STATE BANK	ARMA ARMA	KAN KAN	1	2,244	2,011
HC GROUP TOTAL		1	1	2,244	2,011	
1754	ATCHISON INVESTMENT COMPANY, INC. EXCHANGE NATIONAL BANK OF	ATCHISON ATCHISON	KAN KAN	1	35,977	31,006
HC GROUP TOTAL		1	1	35,977	31,006	
1751	EXCHANGE BANKSHARES CORPORATION	ATCHISON	KAN			
1754	ATCHISON INVESTMENT COMPANY, INC. EXCHANGE NATIONAL BANK OF	ATCHISON ATCHISON	KAN KAN	1	35,977	31,006
NOTE: 1751 CONTROLS 1754						
HC GROUP TOTAL		1	1	35,977	31,006	
1752	MITCHELL INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	ATCHISON CAWKER CITY	KAN KAN	1	3,414	3,132
HC GROUP TOTAL		1	1	3,414	3,132	
1611	AXTELL AGENCY, INC. STATE BANK OF	AXTELL AXTELL	KAN KAN	1	2,635	2,427
HC GROUP TOTAL		1	1	2,635	2,427	
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BANK	BARNES BARNES	KAN KAN	1	1,309	1,161
HC GROUP TOTAL		1	1	1,309	1,161	
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS STATE BANK	BELLEVILLE HADDAM	KAN KAN	1	1,470	1,330
HC GROUP TOTAL		1	1	1,470	1,330	
1541	BERCO, INC. BENNINGTON STATE BANK	BENNINGTON BENNINGTON	KAN KAN	1	7,002	6,440
HC GROUP TOTAL		1	1	7,002	6,440	
1772	DANEHOWER REALTY CORPORATION FIRST NATIONAL BANK OF	CHANUTE CHANUTE	KAN KAN	2	17,042	14,917

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
HC GROUP TOTAL				1	2	17,042	14,917
1579	MORROW & KEELING, INC. BANK OF COMMERCE	CHANUTE CHANUTE	KAN KAN		2	22,698	20,193
HC GROUP TOTAL				1	2	22,698	20,193
1456	I AND B, INC. PEOPLES STATE BANK	CHERRYVALE CHERRYVALE	KAN KAN		1	7,793	7,065
HC GROUP TOTAL				1	1	7,793	7,065
1510	FIRST NATIONAL AGENCY, INC. FIRST NATIONAL BANK IN	CIMARRON CIMARRON	KAN KAN		1	7,940	6,966
HC GROUP TOTAL				1	1	7,940	6,966
1572	HI-PLAINS INSURANCE AGENCY, INC. THOMAS COUNTY NATIONAL BANK	COLBY COLBY	KAN KAN		1	12,751	11,339
HC GROUP TOTAL				1	1	12,751	11,339
1638	NORTHWEST KANSAS INSURANCE AGENCY, INC. THOMAS COUNTY NATIONAL BANK	COLBY COLBY	KAN KAN		1	12,751	11,339
HC GROUP TOTAL				1	1	12,751	11,339
1512	ROGER BILLINGS, INCORPORATED STATE BANK OF	DELPHOS DELPHOS	KAN KAN		1	3,049	2,693
HC GROUP TOTAL				1	1	3,049	2,693
1603	KEY INSURANCE, INC. FIRST STATE BANK	EDNA EDNA	KAN KAN		1	3,609	3,342
HC GROUP TOTAL				1	1	3,609	3,342
1740	BUTLER COUNTY HISTORICAL SOCIETY, INC. WALNUT VALLEY STATE BANK	EL DUKAR ELDDRAO	KAN KAN		2	14,848	13,087
HC GROUP TOTAL				1	2	14,848	13,087
1734	EDUCATORS INVESTMENT COMPANY OF KANSAS, INC. CITIZENS NATIONAL BK AND TR	EMPORIA EMPORIA	KAN KAN		2	42,904	36,312
HC GROUP TOTAL				1	2	42,904	36,312
1518	NAMYAN CORPORATION, INC. EMPORIA STATE BANK	EMPORIA EMPORIA	KAN KAN		1	20,741	18,377
HC GROUP TOTAL				1	1	20,741	18,377

FORM 4111

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1463	SAPP INSURANCE AGENCY, INC. STATE BANK OF ESBON	ESBON ESBON	KAN KAN	1	2,566	2,391
HC GROUP TOTAL				1	2,566	2,391
1702	KELWOOD FARMS, INC. HOME NATIONAL BANK OF	EUREKA EUREKA	KAN KAN	1	11,505	10,142
HC GROUP TOTAL				1	11,505	10,142
1532	PERCIVAL INSURANCE AGENCY, INC. GARDEN NATIONAL BANK OF	GARDEN CITY GARDEN CITY	KAN KAN	2	21,866	19,068
HC GROUP TOTAL				1	21,866	19,068
1474	MID-AMERICA BANKSHARES, INC. FIRST NATIONAL BANK OF	GIRARD GIRARD	KAN KAN	1	9,292	8,071
HC GROUP TOTAL				1	9,292	8,071
1490	FIRST GLASCO AGENCY, INC. FIRST NATIONAL BANK OF	GLASCO GLASCO	KAN KAN	1	3,454	3,161
HC GROUP TOTAL				1	3,454	3,161
1535	THE GLEN ELDER AGENCY, INC. TRADERS STATE BANK	GLEN ELDER GLEN ELDER	KAN KAN	1	3,062	2,781
HC GROUP TOTAL				1	3,062	2,781
1753	NEMAHA INVESTMENT COMPANY FIRST NATIONAL BANK OF	GOFF GOFF	KAN KAN	1	2,034	1,852
HC GROUP TOTAL				1	2,034	1,852
1522	FIRST INSURANCE AGENCY, INC. FIRST NATIONAL BANK IN	GOODLAND GOODLAND	KAN KAN	1	15,199	13,799
HC GROUP TOTAL				1	15,199	13,799
1499	WESTERN AGENCY, INC. GOODLAND STATE BANK	GOODLAND GOODLAND	KAN KAN	1	11,382	9,406
HC GROUP TOTAL				1	11,382	9,406
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY STATE BANK	HANOVER HANOVER	KAN KAN	1	4,204	3,807
HC GROUP TOTAL				1	4,204	3,807
1581	HANSTON INSURANCE AGENCY, INC. THE HANSTON STATE BANK	HANSTON HANSTON	KAN KAN	1	4,114	3,791

NAME AND LOCATION OF BANK HOLDING COMPANY
 NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL
 BANKS OFFICES ASSETS
 (\$1000)

TOTAL
 DEPOSITS
 (\$1000)

HC GROUP TOTAL

1713 B-K AGENCY, INC.
 FARMERS STATE BANK

HARDTNER
 HARDTNER

KAN
 KAN

1 1

4,114

3,791

HC GROUP TOTAL

1482 HAVEN INSURANCE AGENCY INCORPORATED
 HAVEN STATE BANK

HAVEN
 HAVEN

KAN
 KAN

1 1

4,186

3,681

HC GROUP TOTAL

1648 BUSHTON INVESTMENT COMPANY, INC.
 BUSHTON STATE BANK

HAYS
 BUSHTON

KAN
 KAN

1 1

4,504

4,001

HC GROUP TOTAL

1501 KANSAS NATURAL GAS, INC.
 DOUGLAS COUNTY STATE BANK

HAYS
 LAWRENCE

KAN
 KAN

1 1

2,594

2,247

HC GROUP TOTAL

1599 MIDWEST BANCORPORATION, INC.
 FARMERS STATE BANK

HAYS
 HAYS

KAN
 KAN

1 1

22,638

19,606

HC GROUP TOTAL

1677 FIRST OF HERINGTON, INC.
 FIRST NATIONAL BANK OF

HERINGTON
 HERINGTON

KAN
 KAN

1 1

20,710

18,587

HC GROUP TOTAL

1647 HERINGTON BANCSHARES, INC.
 BANK OF

HERINGTON
 HERINGTON

KAN
 KAN

1 1

7,994

7,329

HC GROUP TOTAL

1549 CROSSDALE, INC.
 CITIZENS STATE BANK & TR CO

HIAWATHA
 HIAWATHA

KAN
 KAN

1 1

6,981

6,330

HC GROUP TOTAL

1776 CONSOLIDATED INSURANCE, INC.
 CONSOLIDATED STATE BANK

HILL CITY
 HILL CITY

KAN
 KAN

1 2

14,999

13,279

HC GROUP TOTAL

1796 DIRECTORS CAPITAL CORPORATION, INC.
 1797 SYLVIA INSURANCE AGENCY, INC.

HUTCHINSON
 SYLVIA
 SYLVIA

KAN
 KAN
 KAN

1 1

6,991

6,234

NOTE: 1796 CONTROLS 1797

1,548

1,399

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NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	1,548	1,399
1633	FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON	KAN				
	FIRST NATIONAL BANK OF	HUTCHINSON	KAN		2	65,062	49,707
1552	FIRST, INC.	HUTCHINSON	KAN				
	NORTHGATE NATIONAL BANK OF	HUTCHINSON	KAN		1	4,826	4,352
NOTE: 1633 CONTROLS 1552							
HC GROUP TOTAL				2	3	69,888	54,059
1552	FIRST, INC.	HUTCHINSON	KAN				
	NORTHGATE NATIONAL BANK OF	HUTCHINSON	KAN		1	4,826	4,352
HC GROUP TOTAL				1	1	4,826	4,352
1628	HART FOOD STORES, INC.	HUTCHINSON	KAN				
	FARMERS AND MERCHANTS STATE	SOuth HUTCHINSON	KAN		1	8,705	7,989
HC GROUP TOTAL				1	1	8,705	7,989
1582	INGALLS INSURANCE AGENCY, INC.	INGALLS	KAN				
	FARMERS STATE BANK OF	INGALLS	KAN		1	3,670	3,322
HC GROUP TOTAL				1	1	3,670	3,322
1610	JOHN HERBIN, INC.	JAMESTOWN	KAN				
	RANDALL NATIONAL BANK	RANDALL	KAN		1	2,164	1,868
HC GROUP TOTAL				1	1	2,164	1,868
1464	CITIZENS INSURANCE AGENCY, INC.	JEWELL	KAN				
	CITIZENS STATE BANK	JEWELL	KAN		1	3,309	2,946
HC GROUP TOTAL				1	1	3,309	2,946
2052	VALLEY INSURANCE COMPANY, INC.	JUNCTION CITY	KAN				
	FIRST STATE BANK	JUNCTION CITY	KAN		1	6,312	5,479
HC GROUP TOTAL				1	1	6,312	5,479
1495	CENTRAL KANSAS BANKSHARES, INC.	KANSAS CITY	KAN				
	CENTRAL STATE BANK	HUTCHINSON	KAN		1	28,221	24,818
HC GROUP TOTAL				1	1	28,221	24,818
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BLKSMTHS FURGRS	KANSAS CITY	KAN				
	BROTHERHOOD STATE BANK	KANSAS CITY	KAN		2	53,730	46,295
HC GROUP TOTAL				1	2	53,730	46,295
1527	KANSAS BANCORPORATION, INC.	KANSAS CITY	KAN				

FORM 611

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1527	HUME STATE BANK OF KANSAS CITY	KAN		1	46,746	32,710
HC GROUP TOTAL			1	1	46,746	32,710
1748	SECURITY INVESTMENT COMPANY, (A PARTNERSHIP) SECURITY NATIONAL BANK OF TURNER STATE BANK	KAN KAN KAN		2 1	130,443 6,294	103,662 5,608
HC GROUP TOTAL			2	3	136,737	109,270
1656	TIC, INC. TOWER STATE BANK	KAN KAN		1	13,828	12,179
HC GROUP TOTAL			1	1	13,828	12,179
1506	KINBAN, INC. KINSLEY BANK	KAN KAN		1	8,330	7,544
HC GROUP TOTAL			1	1	8,330	7,544
1727	FULL SERVICE INSURANCE, INC. HOME STATE BANK	KAN KAN		1	3,821	3,488
HC GROUP TOTAL			1	1	3,821	3,488
1731	LANBANK, INC. FIRST NATIONAL BANK & TRUST	KAN KAN		1	16,949	15,229
HC GROUP TOTAL			1	1	16,949	15,229
1799	LENEXA BANKSHARES, INC. LENEXA STATE BANK & TRUST CO	KAN KAN		2	11,991	10,739
HC GROUP TOTAL			1	2	11,991	10,739
1551	BARR INVESTMENT COMPANY, INC. FIRST STATE BANK	KAN KAN		1	10,825	9,287
HC GROUP TOTAL			1	1	10,825	9,287
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BANK OF	KAN KAN		1	11,241	10,346
HC GROUP TOTAL			1	1	11,241	10,346
1729	CROSS MANUFACTURING, INC.	KAN				
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BANK OF	KAN KAN		1	11,241	10,346
NOTE: 1729 CONTROLS 1601						
HC GROUP TOTAL			1	1	11,241	10,346

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
1730	LOUISBURG INVESTORS, INCORPORATED BANK OF	LOUISBURG LOUISBURG	KAN KAN		1	5,669	5,115
HC GROUP TOTAL				1	1	5,669	5,115
2053	BOYCE INSURANCE, INC. STRAWN STATE BANK	NEW STRAWN NEW STRAWN	KAN KAN		1	3,776	3,520
HC GROUP TOTAL				1	1	3,776	3,520
1716	SHANLIE, INC. FIRST STATE BANK	OSBERLIN JENNINGS	KAN KAN		1	2,675	2,369
HC GROUP TOTAL				1	1	2,675	2,369
1528	OFFERLE INVESTMENT CO., INC. FARMERS STATE BANK	OFFERLE OFFERLE	KAN KAN		1	2,311	2,009
HC GROUP TOTAL				1	1	2,311	2,009
1767	PATRONS BANK CORPORATION, INC. PATRONS STATE BK & TR CO	OLATHE OLATHE	KAN KAN		1	35,401	30,422
HC GROUP TOTAL				1	1	35,401	30,422
1717	OSAWATOMIE AGENCY, INC. FIRST NATIONAL BANK OF	OSAWATOMIE OSAWATOMIE	KAN KAN		1	7,581	6,700
HC GROUP TOTAL				1	1	7,581	6,700
1569	PEOPLES SAVINGS, INC. PEOPLES NATIONAL BANK OF	OTTAWA OTTAWA	KAN KAN		1	15,830	13,970
HC GROUP TOTAL				1	1	15,830	13,970
1762	J.J. FLYNN INVESTMENT COMPANY, INC. STATE BANK OF	PARSONS PARSONS	KAN KAN		1	10,839	9,869
HC GROUP TOTAL				1	1	10,839	9,869
1492	CUNNINGHAM AGENCY, INC. FARMERS AND MERCHANTS BANK	PITTSBURG MOUND CITY	KAN KAN		1	6,605	5,835
HC GROUP TOTAL				1	1	6,605	5,835
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST STATE BANK OF	PLEASANTON PLEASANTON	KAN KAN		1	7,781	7,011
HC GROUP TOTAL				1	1	7,781	7,011
1564	JOHNSON COUNTY BANKSHARES, INC. JOHNSON CO NATL BK AND TR CO	PRAIRIE VILLAGE PRAIRIE VILLAGE	KAN KAN		1	64,509	58,339

FORM 4413

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	64,509	58,339
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT STATE SAVINGS BANK	PRAIRIE VILLAGE GARNETT	KAN KAN		1	15,404	13,938
HC GROUP TOTAL				1	1	15,404	13,938
1488	NATIONAL INSURANCE AGENCY, INC. COATS STATE BANK	PRATT COATS	KAN KAN		1	2,678	2,398
HC GROUP TOTAL				1	1	2,678	2,398
1462	QUINTER INSURANCE SERVICE, INC. FIRST NATIONAL BANK OF	QUINTER QUINTER	KAN KAN		1	7,399	6,686
HC GROUP TOTAL				1	1	7,399	6,686
1780	THE REXFORD INVESTMENT COMPANY, INC. REXFORD STATE BANK	REXFORD REXFORD	KAN KAN		1	992	862
HC GROUP TOTAL				1	1	992	862
1461	PEOPLES INVESTMENT, INC. PEOPLES STATE BANK	RICHMOND RICHMOND	KAN KAN		1	4,188	3,792
HC GROUP TOTAL				1	1	4,188	3,792
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST STATE BANK & TRUST CO	SALINA SALINA	KAN KAN		1	11,004	9,763
HC GROUP TOTAL				1	1	11,004	9,763
1517	PEOPLES INSURANCE AGENCY, INC. PEOPLES STATE BANK OF	SHARON SPRINGS SHARON SPRINGS	KAN KAN		1	5,746	5,351
HC GROUP TOTAL				1	1	5,746	5,351
1604	MIAMI AGENCY, INC. MIAMI COUNTY NATIONAL BANK	SHAWNEE MISSION PAOLA	KAN KAN		1	24,302	22,251
HC GROUP TOTAL				1	1	24,302	22,251
1710	ROELAND PARK AGENCY, INC. ROELAND PARK ST BK & TR CO	SHAWNEE MISSION ROELAND PARK	KAN KAN		1	39,540	36,044
HC GROUP TOTAL				1	1	39,540	36,044
1467	LULL AND RUSH AGENCY, INC. FIRST NATIONAL BANK OF	SMITH CENTER LEBANON	KAN KAN		1	3,154	2,988
HC GROUP TOTAL				1	1	3,154	2,988

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1452	THE DUNMIRE AGENCY, INC. STATE BANK OF	SPRING HILL SPRING HILL	KAN KAN	1	5,892	5,416
HC GROUP TOTAL				1	5,892	5,416
1533	THE SYLVAN AGENCY, INC. SYLVAN STATE BANK	SYLVAN GROVE SYLVAN GROVE	KAN KAN	1	3,856	3,533
HC GROUP TOTAL				1	3,856	3,533
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA STATE BANK	SYLVIA SYLVIA	KAN KAN	1	1,548	1,399
HC GROUP TOTAL				1	1,548	1,399
1507	FIRST TOPEKA BANKSHARES, INC. FIRST NATIONAL BANK OF	TOPEKA TOPEKA	KAN KAN	2	235,113	177,181
HC GROUP TOTAL				1	235,113	177,181
1477	TQE FIRST INSURANCE AGENCY, INC. FIRST NATIONAL BANK OF	TRIBUNE TRIBUNE	KAN KAN	1	11,091	7,391
HC GROUP TOTAL				1	11,091	7,391
1524	G & R, INC. TROY STATE BANK	TROY TROY	KAN KAN	1	3,488	3,244
HC GROUP TOTAL				1	3,488	3,244
1683	FIRST WAKEENEY AGENCY, INC. FIRST NATIONAL BANK	WAKEENEY WAKEENEY	KAN KAN	1	4,853	4,377
HC GROUP TOTAL				1	4,853	4,377
1511	WAKEFIELD AGENCY, INC. FARMERS AND MERCHANTS STATE	WAKEFIELD WAKEFIELD	KAN KAN	1	2,513	2,312
HC GROUP TOTAL				1	2,513	2,312
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NATIONAL BANK OF	WAVERLY WAVERLY	KAN KAN	1	4,421	4,008
HC GROUP TOTAL				1	4,421	4,008
1792	FIRST NATIONAL INVESTORS CORPORATION, INC. FIRST NATIONAL BANK IN	WICHITA FREDONIA	KAN KAN	1	8,513	7,687
HC GROUP TOTAL				1	8,513	7,687
1694	FOURTH FINANCIAL CORPORATION	WICHITA	KAN			

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 NAME AND LOCATION OF BANK HOLDING COMPANY
 NAME AND LOCATION OF SUBSIDIARY BANK

 NO. OF BANKS
 NO. OF OFFICES
 TOTAL ASSETS (\$1000)
 TOTAL DEPOSITS (\$1000)

1694	FOURTH NATIONAL BANK AND TRU	WICHITA	KAN	2	352,769	272,364
HC GROUP TOTAL :				1	2	352,769
1616	K & B PRODUCERS, INCORPORATED ALLEN COUNTY STATE BANK	WICHITA IOLA	KAN KAN	1	20,770	18,614
HC GROUP TOTAL				1	1	20,770
1500	PARKLANE FINANCIAL CORPORATION PARKLANE NATIONAL BANK	WICHITA WICHITA	KAN KAN	2	14,719	13,291
HC GROUP TOTAL				1	2	14,719
1598	SIERRA PETROLEUM CO., INC. STOCK YARDS NATIONAL BANK P	WICHITA WICHITA	KAN KAN	2	25,681	22,422
HC GROUP TOTAL				1	2	25,681
2051	WILLIAM GRAHAM, INC.	WICHITA	KAN			
1598	SIERRA PETROLEUM CO., INC. STOCK YARDS NATIONAL BANK P	WICHITA WICHITA	KAN KAN	2	25,681	22,422
NOTE: 2051 CONTROLS 1598						
HC GROUP TOTAL				1	2	25,681
1504	YODER INSURANCE AGENCY, INC. FARMERS STATE BANK	YODER YODER	KAN KAN	1	4,442	3,945
HC GROUP TOTAL				1	1	4,442
0528	THE THOMAS S. HOPE TRUST CITIZENS NATIONAL BANK OF	ASHLAND IRONTON	KY OHIO	4	18,948	16,988
HC GROUP TOTAL				1	4	18,948
0736	ASHLAND INVESTMENT CORPORATION MARATHON BANK	LEXINGTON MARATHON	KY FLA	1	17,810	16,373
HC GROUP TOTAL				1	1	17,810
0536	BANK MANAGEMENT ASSOCIATES, INC. POWELL COUNTY BANK	LEXINGTON STANTON	KY KY	2	9,122	8,139
HC GROUP TOTAL				1	2	9,122
0534	BOYS CLUB OF LEXINGTON, KENTUCKY, INC. TRADERS NATIONAL BANK OF	LEXINGTON MOUNT STERLING	KY KY	3	12,591	11,484
HC GROUP TOTAL				1	3	12,591
0533	CENTRAL REALTY CO., INC.	LEXINGTON	KY			

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL	
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)	
0533	PEOPLES BANK AND TRUST COMPA	BEREA		KY	2	6,833	5,938	
HC GROUP TOTAL					1	2	6,833	5,938
0773	INVESTMENT SECURITIES CORP. DANIA BANK	LEXINGTON DANIA		KY FLA	1	84,056	76,357	
HC GROUP TOTAL					1	1	84,056	76,357
0768	KENTUCKY CENTRAL LIFE INSURANCE COMPANY	LEXINGTON		KY				
0772	MID-CENTRAL INVESTMENT CO., INC.	LEXINGTON		KY				
0773	INVESTMENT SECURITIES CORP. DANIA BANK	LEXINGTON DANIA		KY FLA	1	84,056	76,357	
NOTE: 0768 CONTRLS 0772, 0773								
HC GROUP TOTAL					1	1	84,056	76,357
0532	LEXINGTON INSURANCE AGENCY, INC. NATIONAL BANK AND TRUST COMP	LEXINGTON PARIS		KY KY	2	6,223	7,108	
HC GROUP TOTAL					1	2	8,223	7,108
0772	MID-CENTRAL INVESTMENT CO., INC.	LEXINGTON		KY				
0773	INVESTMENT SECURITIES CORP. DANIA BANK	LEXINGTON DANIA		KY FLA	1	84,056	76,357	
NOTE: 0772 CONTRLS 0773								
HC GROUP TOTAL					1	1	84,056	76,357
0535	MID-STATE FINANCIAL CORPORATION PEOPLES BANK AND TRUST COMPA	LEXINGTON BEREA		KY KY	2	6,833	5,938	
HC GROUP TOTAL					1	2	6,833	5,938
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NAT BK AND TR CO	LEXINGTON GEORGETOWN		KY KY	2	21,080	19,064	
HC GROUP TOTAL					1	2	21,080	19,064
0011	TRUSTEES, FIRST NATIONAL BANK OF LOUISVILLE FIRST NATIONAL BANK OF KENTUCKY TRUST COMPANY	LOUISVILLE LOUISVILLE LOUISVILLE		KY KY KY	32 1	637,004 43,581	524,307 32,528	
HC GROUP TOTAL					2	33	680,585	556,835
1176	USHER AND GARDNER, INCORPORATED EXCHANGE BANK	MAYFIELD MAYFIELD		KY KY	1	8,567	7,423	
HC GROUP TOTAL					1	1	8,567	7,423
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BANK	MIDDLESBORO MIDDLESBORO		KY KY	3	22,552	20,425	

FORM 6113

NAME AND LOCATION OF BANK HOLDING COMPANY
 NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL TOTAL
 BANKS OFFICES ASSETS DEPOSITS
 (\$1000) (\$1000)

HC GROUP TOTAL

1 3 22,552 20,425

1220 NATIONAL INVESTMENT COMPANY
 DEES BANK OF

MURRAY
 HAZEL

KY
 KY

1 1 5,424 5,017

HC GROUP TOTAL

1 1 5,424 5,017

0537 SALT LICK DEPOSIT BANK VOTING TRUST
 SALT LICK DEPOSIT BANK

SALT LICK
 SALT LICK

KY
 KY

1 1 1,412 1,192

HC GROUP TOTAL

1 1 1,412 1,192

0762 GREAT AMERICAN CORPORATION
 AMERICAN BANK AND TRUST COMP

BATON ROUGE
 BATON ROUGE

LA
 LA

7 356,361 285,026

HC GROUP TOTAL

1 7 356,361 285,026

0715 GULF UNION CORPORATION
 0755 TER-AM CORPORATION
 AMERICAN BANK AND TRUST CO

BATON ROUGE
 BATON ROUGE
 HOUMA

LA
 LA
 LA

3 20,297 17,591

NOTE: 0715 CONTROLS 0755

HC GROUP TOTAL

1 3 20,297 17,591

0755 TER-AM CORPORATION
 AMERICAN BANK AND TRUST CO

BATON ROUGE
 HOUMA

LA
 LA

3 20,297 17,591

HC GROUP TOTAL

1 3 20,297 17,591

0754 COMMERCIAL CAPITAL SYSTEMS, INC.
 COMMERCIAL BANK AND TRUST CO

COVINGTON
 COVINGTON

LA
 LA

4 28,428 25,423

HC GROUP TOTAL

1 4 28,428 25,423

0744 POWELL LUMBER COMPANY
 AMERICAN BANK OF COMMERCE

LAKE CHARLES
 LAKE CHARLES

LA
 LA

1 15,480 14,009

HC GROUP TOTAL

1 1 15,480 14,009

0770 FIRST COMMERCE CORPORATION
 FIRST NAT BANK OF COMMERCE

NEW ORLEANS
 NEW ORLEANS

LA
 LA

16 642,840 540,393

HC GROUP TOTAL

1 16 642,840 540,393

0763 LYKES FINANCIAL CORPORATION
 FIRST NATIONAL BANK IN

NEW ORLEANS
 PALM BEACH

LA
 FLA

1 120,712 105,646

HC GROUP TOTAL

1 1 120,712 105,646

0726 LYKES-YOUNGSTOWN CORPORATION
 0763 LYKES FINANCIAL CORPORATION

NEW ORLEANS
 NEW ORLEANS

LA
 LA

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
0763	FIRST NATIONAL BANK IN	PALM BEACH	FLA		1	120,712	105,646
NOTE:	0726 CONTRKLS 0763						
HC GROUP TOTAL					1	120,712	105,646
0752	NEW ORLEANS BANCSHARES, INC.	NEW ORLEANS	LA				
	BANK OF NEW ORLEANS AND TRUS	NEW ORLEANS	LA		9	266,080	229,161
HC GROUP TOTAL					1	266,080	229,161
0732	THE ICB CORPORATION	NEW ORLEANS	LA				
	INTERNATIONAL CITY BANK & TR	NEW ORLEANS	LA		6	152,990	131,361
HC GROUP TOTAL					1	152,990	131,361
0734	WHITNEY HOLDING CORPORATION	NEW ORLEANS	LA				
	WHITNEY NATIONAL BANK OF	NEW ORLEANS	LA		11	774,951	679,112
HC GROUP TOTAL					1	774,951	679,112
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY	PLAQUEMINE	LA				
	IBERVILLE TRUST AND SAVINGS	PLAQUEMINE	LA		3	14,099	12,861
HC GROUP TOTAL					1	14,099	12,861
1809	MARBURY BUILDING CORPORATION	RUSTON	LA				
	HOMER NATIONAL BANK	HOMER	LA		1	24,758	22,612
HC GROUP TOTAL					1	24,758	22,612
1893	ZACHARY TAYLOR LIFE INSURANCE COMPANY	SHREVEPORT	LA				
	PIONEER BANK AND TRUST COMPA	SHREVEPORT	LA		7	78,106	69,833
HC GROUP TOTAL					1	78,106	69,833
0782	WM. T. BURTON INDUSTRIES, INC.	SULPHUR	LA				
	CALCASIEU MARINE NATIONAL BA	LAKE CHARLES	LA		15	203,077	173,085
HC GROUP TOTAL					1	203,077	173,085
0074	DEPOSITORS CORPORATION	AUGUSTA	ME				
	DEPOSITORS TRUST COMPANY	AUGUSTA	ME		34	199,521	161,141
	LIBERTY NATIONAL BANK IN	ELLSWORTH	ME		4	14,399	11,837
	FIRST NAT BANK OF ARDOSTOOK	FT FAIRFIELD	ME		4	32,352	27,592
	NEWPORT TRUST COMPANY	NEWPORT	ME		4	10,098	8,768
	SPRINGVALE NATIONAL BANK	SPRINGVALE	ME		2	12,756	11,009
HC GROUP TOTAL					5	269,126	220,347
0323	MERCHANTS CORPORATION	BANGOR	ME				
	MERCHANTS NATIONAL BANK OF	BANGOR	ME		6	35,002	29,700

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
HC GROUP TOTAL				1	6	35,002	29,700
0092	MERRILL BANKSHARES COMPANY	BANGOR	ME				
	MERRILL TRUST COMPANY	BANGOR	ME		22	130,517	115,121
	WASHBURN TRUST COMPANY	WASHBURN	ME		2	9,789	8,569
	FEDERAL TRUST COMPANY	WATERVILLE	ME		7	49,948	43,411
HC GROUP TOTAL				3	31	190,254	167,101
0145	NORTHEAST BANKSHARE ASSOCIATION	LEWISTON	ME				
	NORTHEAST BANK & TRUST CO	BANGOR	ME		9	43,526	37,847
	NORTHEAST BANK NA OF FARMING	FARMINGTON	ME		2	9,257	8,362
	GUILFORD TRUST COMPANY	GUILFORD	ME		2	9,603	8,030
	NORTHEAST BANK NA OF L- & A	LEWISTON	ME		11	90,950	76,787
	NORTHEAST BANK OF LINCOLN	LINCOLN	ME		2	13,928	11,775
	NORTHEAST BK OF MILLINOCKET	MILLINOCKET	ME		3	12,327	10,202
	NORTHEAST BANK OF WESTBROOK	WESTBROOK	ME		4	24,407	20,820
HC GROUP TOTAL				7	33	203,998	173,823
0301	STARLING CORPORATION	LIVERMORE FALLS	ME				
	LIVERMORE FALLS TRUST COMPAN	LIVERMORE FALLS	ME		3	18,934	16,391
HC GROUP TOTAL				1	3	18,934	16,391
0120	UNITED BANCORP OF MAINE	PORTLAND	ME				
	NORWAY NATIONAL BANK	NORWAY	ME		3	14,594	12,689
	CANAL NATIONAL BANK OF	PORTLAND	ME		26	132,828	115,436
HC GROUP TOTAL				2	29	147,422	128,125
0603	EQUITABLE BANCORPORATION	BALTIMORE	MD				
	COLUMBIA BANK & TRUST CO	COLUMBIA	MD		2	21,052	18,550
HC GROUP TOTAL				1	2	21,052	18,550
0602	MARYLAND NATIONAL CORPORATION	BALTIMORE	MD				
	MARYLAND NATIONAL BANK	BALTIMORE	MD		112	1,306,664	1,085,289
HC GROUP TOTAL				1	112	1,306,664	1,085,289
0118	MERCANTILE BANKSHARES CORPORATION	BALTIMORE	MD				
	ANNAPOLIS BANKING AND TRUST	ANNAPOLIS	MD		4	42,733	37,913
	MERCANTILE SAFE DEPOSIT AND	BALTIMORE	MD		7	263,736	205,176
	BELAIR NATIONAL BANK	BOWIE	MD		4	18,580	16,688
	CHESTERTOWN BANK OF MD	CHESTERTOWN	MD		3	19,536	17,545
	BANK OF SOUTHERN MARYLAND	LA PLATA	MD		3	30,053	26,429
HC GROUP TOTAL				5	21	374,638	303,751
0742	TENNESSEE SHARES CORPORATION	CHEVERLY	MD				
	VALLEY FIDELITY BANK & TRUST	KNOXVILLE	TENN		7	90,684	79,294

FOOTNOTES

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
HC GROUP TOTAL				1	7	90,684	79,294
0605	MARYLAND BANKCORP, INC. MARYLAND BK & TR CO	LEXINGTON PARK LEXINGTON PARK	MD MD		3	17,038	14,764
HC GROUP TOTAL				1	3	17,038	14,764
0649	POTOMAC SECURITIES CORPORATION AMERICAN NATIONAL BANK OF MD	SILVER SPRING SILVER SPRING	MD MD		17	149,860	134,737
HC GROUP TOTAL				1	17	149,860	134,737
0322	ATLANTIC CORPORATION CITY BANK AND TRUST COMPANY	BOSTON BOSTON	MASS MASS		4	92,269	75,671
HC GROUP TOTAL				1	4	92,269	75,671
0013	BAYSTATE CORPORATION	BOSTON	MASS				
	BAY BANK & TRUST C	BEVERLY	MASS		8	39,141	33,514
	NORFOLK COUNTY TRUST COMPANY	BROOKLINE	MASS		32	310,136	269,890
	HARVARD TRUST COMPANY	CAMBRIDGE	MASS		13	222,398	188,958
	MIDDLESEX BANK N A	EVERETT	MASS		26	253,121	220,172
	MERRIMACK VALLEY NATIONAL BA	HAVERHILL	MASS		12	69,315	60,644
	MERCHANTS NATIONAL BANK OF	NEW BEDFORD	MASS		7	63,460	50,059
	VALLEY BANK AND TRUST COMPAN	SPRINGFIELD	MASS		23	211,205	178,748
	UNITED NATIONAL BANK	TAUNTON	MASS		11	67,395	59,602
	NEWTON WALTHAM BANK AND TRUS	WALTHAM	MASS		21	177,534	150,202
	UNION MARKET NATIONAL BANK O	WATERDOWN	MASS		7	62,553	53,885
	WINCHESTER TRUST COMPANY	WINCHESTER	MASS		2	15,259	12,920
HC GROUP TOTAL				11	162	1,491,517	1,278,594
0315	COMMONWEALTH NATIONAL CORPORATION COMMONWEALTH BANK AND TR CO	BOSTON BOSTON	MASS MASS		6	44,560	39,426
HC GROUP TOTAL				1	6	44,560	39,426
0321	FIRST NATIONAL BOSTON CORPORATION FIRST NATIONAL BANK OF	BOSTON BOSTON	MASS MASS		41	3,817,214	2,917,988
HC GROUP TOTAL				1	41	3,817,214	2,917,988
0328	NEW ENGLAND MERCHANTS COMPANY, INC. NEW ENGLAND MERCHANTS NAT	BOSTON BOSTON	MASS MASS		16	1,115,538	846,749
HC GROUP TOTAL				1	16	1,115,538	846,749
0014	SHAWMUT ASSOCIATION, INC.	BOSTON	MASS				
	NATIONAL SHAWMUT BANK OF	BOSTON	MASS		33	1,298,593	972,609
	FIRST COUNTY NATIONAL BANK	BROCKTON	MASS		12	56,627	48,984
	COUNTY BANK N A	CAMBRIDGE	MASS		8	107,007	92,020

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0014	FRAMINGHAM NATIONAL BANK	FRAMINGHAM	MASS	9	45,307	39,757
	LEXINGTON TRUST COMPANY	LEXINGTON	MASS	6	38,653	35,057
	NEEDHAM NATIONAL BANK	NEEDHAM	MASS	6	29,403	25,662
	NEWTON NATIONAL BANK	NEWTON	MASS	5	27,205	23,318
	MERCHANTS WARREN NATIONAL BA	SALEM	MASS	5	54,651	47,244
	FIRST BANK & TRUST CO OF HAM	SPRINGFIELD	MASS	18	134,542	115,841
	MELROSE-WAKEFIELD TRUST CO	WAKEFIELD	MASS	6	41,354	34,994
	WALTHAM CITIZENS NATIONAL BA	WALTHAM	MASS	1	13,652	11,542
	WINCHESTER NATIONAL BANK	WINCHESTER	MASS	1	11,664	10,081
HC GROUP TOTAL				12	1,858,658	1,457,109
0305	STATE STREET BOSTON FINANCIAL CORPORATION	BOSTON	MASS			
	STATE STREET BANK AND TRUST	BOSTON	MASS	17	1,248,328	962,580
HC GROUP TOTAL				1	1,248,328	962,580
0307	U. S. T. CORPORATION	BOSTON	MASS			
	UNITED STATES TRUST COMPANY	BOSTON	MASS	7	79,621	70,300
HC GROUP TOTAL				1	79,621	70,300
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION	BROCKTON	MASS			
	MASSACHUSETTS BANK AND TRUST	BROCKTON	MASS	1	14,325	12,729
HC GROUP TOTAL				1	14,325	12,729
0890	BERKSHIRE HATHAWAY INC.	NEW BEDFORD	MASS			
	ILLINOIS NAT BANK AND TRUST	ROCKFORD	ILL	1	145,078	122,970
HC GROUP TOTAL				1	145,078	122,970
0311	NORTH ATLANTIC BANCCRP.	NEWTON	MASS			
	GARDEN CITY TRUST CO	NEWTON	MASS	5	43,694	36,379
HC GROUP TOTAL				1	43,694	36,379
1084	SMITH COLLEGE	NORTHAMPTON	MASS			
	CITY NATIONAL BANK OF	HOOPESTON	ILL	1	13,039	11,865
HC GROUP TOTAL				1	13,039	11,865
0303	BERKSHIRE BANCCRP INC.	PITTSFIELD	MASS			
	BERKSHIRE BANK AND TRUST CO	PITTSFIELD	MASS	7	72,272	64,093
HC GROUP TOTAL				1	72,272	64,093
0316	SHOREBANK INC.	QUINCY	MASS			
	SOUTH SHORE NATIONAL BANK	QUINCY	MASS	34	203,857	171,834
HC GROUP TOTAL				1	203,857	171,834

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0324	MECHANICS BANCORP, INC. MECHANICS NATIONAL BANK OF	WORCESTER WORCESTER	MASS MASS	9	110,865	96,329	
HC GROUP TOTAL				1	9	110,865	96,329
0318	WORCESTER BANCORP, INC. WORCESTER COUNTY NATIONAL BA	WORCESTER WORCESTER	MASS MASS	30	406,455	336,347	
HC GROUP TOTAL				1	30	406,455	336,347
1081	HURON FINANCIAL SERVICES TRUST COMMUNITY BANK	BAD AXE BAD AXE	MICH MICH	7	39,915	35,253	
HC GROUP TOTAL				1	7	39,915	35,253
0936	BAY PORT ASSOCIATES BAYPORT STATE BANK	BAY PORT BAYPORT	MICH MICH	1	4,682	4,240	
HC GROUP TOTAL				1	1	4,682	4,240
0927	FIRST STATE INVESTMENT CO. FIRST STATE BANK OF	BELDING GREENVILLE	MICH MICH	3	19,754	17,352	
HC GROUP TOTAL				1	3	19,754	17,352
1005	BIG RAPIDS INVESTMENT COMPANY FIRST NATIONAL BANK	BIG RAPIDS BIG RAPIDS	MICH MICH	3	19,308	17,378	
HC GROUP TOTAL				1	3	19,308	17,378
1136	UNITED MIDWEST EQUITY, INC. LIBERTY STATE BANK & TRUST	DETROIT HAMTRAMCK	MICH MICH	2	63,764	58,482	
HC GROUP TOTAL				1	2	63,764	58,482
1435	NORTHERN MICHIGAN CORPORATION NORTHERN MICH NAT BK	ESCANABA ESCANABA	MICH MICH	4	28,443	26,091	
HC GROUP TOTAL				1	4	28,443	26,091
0907	CHARLEVOIX INVESTMENT COMPANY FIRST STATE BANK OF	FARMINGTON CHARLEVOIX	MICH MICH	1	6,272	5,578	
HC GROUP TOTAL				1	1	6,272	5,578
0975	ASB INVESTMENT COMPANY ALPENA SAVINGS BANK	FLINT ALPENA	MICH MICH	7	50,859	45,191	
HC GROUP TOTAL				1	7	50,859	45,191
1130	CHARLES STEWART MOTT FOUNDATION WAYNE OAKLAND BANK	FLINT ROYAL OAK	MICH MICH	14	290,751	264,219	

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NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	14	290,751	264,219
1010	SHIAWASSEE INVESTMENT COMPANY OWUSSO SAVINGS BANK	FLINT OWOSSO	MICH MICH		7	77,854	67,166
HC GROUP TOTAL				1	7	77,854	67,166
1404	WOODLAK COMPANY	HOUGHTON	MICH				
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	LONGVIEW LANSE	TEX MICH		1	10,328	9,044
NOTE: 1404 CONTROLS 1405							
HC GROUP TOTAL				1	1	10,328	9,044
0159	GREAT LAKES HOLDING COMPANY INDUSTRIAL STATE BANK & TRUS	KALAMAZOO KALAMAZOO	MICH MICH		15	110,221	100,447
HC GROUP TOTAL				1	15	110,221	100,447
1135	D.A.R. CORPORATION	LANSING	MICH				
0984	LANSING BANK SHARES ASSOCIATES BANK OF	LANSING LANSING	MICH MICH				
NOTE: 1135 CONTROLS 0984					8	142,904	129,958
HC GROUP TOTAL				1	8	142,904	129,958
1133	DOUGLAS STEEL ERECTION CORPORATION	LANSING	MICH				
1135	D.A.R. CORPORATION	LANSING	MICH				
0984	LANSING BANK SHARES ASSOCIATES BANK OF	LANSING LANSING	MICH MICH				
NOTE: 1133 CONTROLS 1135, 0984					8	142,904	129,958
HC GROUP TOTAL				1	8	142,904	129,958
1131	DOUGLAS STEEL FABRICATING CORPORATION	LANSING	MICH				
1133	DOUGLAS STEEL ERECTION CORPORATION	LANSING	MICH				
1135	D.A.R. CORPORATION	LANSING	MICH				
0984	LANSING BANK SHARES ASSOCIATES BANK OF	LANSING LANSING	MICH MICH				
NOTE: 1131 CONTROLS 1133, 1135, 0984					8	142,904	129,958
HC GROUP TOTAL				1	8	142,904	129,958
0984	LANSING BANK SHARES ASSOCIATES BANK OF	LANSING LANSING	MICH MICH		8	142,904	129,958
HC GROUP TOTAL				1	8	142,904	129,958
1132	R.Z. CORPORATION	LANSING	MICH				
0984	LANSING BANK SHARES ASSOCIATES BANK OF	LANSING LANSING	MICH MICH		8	142,904	129,958

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPCISITS (\$1000)
NOTE: 1132 CONTRLS 0984							
HC GROUP TOTAL				1	8	142,904	129,958
1134	S.J.E. CORPORATION	LANSING					
0984	LANSING BANK SHARES ASSOCIATES BANK OF	LANSING					
NOTE: 1134 CONTRLS 0984							
HC GROUP TOTAL				1	8	142,904	129,958
0904	MIDLAND INVESTMENT COMPANY	MIDLAND					
	CITIZENS BANK & TRUST CO	CLARE					
	FARWELL STATE SAVINGS BANK	FARWELL					
	CHEMICAL BANK AND TRUST CO	MIDLAND					
HC GROUP TOTAL				3	12	150,078	135,824
0946	SOUTH-ROYAL INVESTMENT COMPANY	SOUTHFIELD					
	NATIONAL BANK OF ROYAL OAK	ROYAL OAK					
HC GROUP TOTAL				1	5	41,461	37,897
1128	WESTERN MICHIGAN INVESTMENT COMPANY	WARREN					
	WESTERN STATE BANK	HOWARD CITY					
HC GROUP TOTAL				1	2	7,970	7,260
1254	STEARNS AGENCY, INC.	ALEANY					
	STEARNS COUNTY NATIONAL BANK	ALBANY					
HC GROUP TOTAL				1	1	12,848	11,491
1361	GEM AGENCY, INC.	AMBOY					
	SECURITY NATL BANK OF AMBOY	AMBOY					
HC GROUP TOTAL				1	1	4,637	4,175
1259	M P S INVESTMENT COMPANY	APPLETON					
	FARMERS AND MERCHANTS STATE	APPLETON					
HC GROUP TOTAL				1	1	8,260	7,632
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC.	BAGLEY					
	FIRST NATL BANK OF BAGLEY	BAGLEY					
HC GROUP TOTAL				1	1	8,135	7,254
1417	BALATON AGENCY, INC.	BALATON					
	FARMERS AND MERCHANTS STATE	BALATON					
HC GROUP TOTAL				1	1	4,860	4,453

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1402	BARNESVILLE INVESTMENT CORP. FIRST NATL BANK OF BARNESVIL	BARNESVILLE BARNESVILLE	MINN MINN		1	5,514	4,918
HC GROUP TOTAL					1	5,514	4,918
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NATIONAL BANK OF BAUDE	BAUDETTE BAUDETTE	MINN MINN		1	8,174	7,284
HC GROUP TOTAL					1	8,174	7,284
1398	TODD COUNTY INSURANCE AGENCY, INC. FIRST NATIONAL BANK OF BERTH	BERTHA BERTHA	MINN MINN		1	4,619	4,182
HC GROUP TOTAL					1	4,619	4,182
1397	NOBLES AGENCY, INC. FIRST NATIONAL BANK OF BREWE	BREWSTER BREWSTER	MINN MINN		1	5,812	5,584
HC GROUP TOTAL					1	5,812	5,584
1346	HOUSTON INVLTMENTS, INCORPORATED SPRAGUE NATIONAL BANK	CALEDONIA CALEDONIA	MINN MINN		1	11,155	10,328
HC GROUP TOTAL					1	11,155	10,328
1393	CALUMET INVESTMENT COMPANY CALUMET STATE BANK	CALUMET CALUMET	MINN MINN		1	3,038	2,715
HC GROUP TOTAL					1	3,038	2,715
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL CITIZENS BANK OF CA	CANBY CANBY	MINN MINN		1	8,665	7,805
HC GROUP TOTAL					1	8,665	7,805
1282	JEREMA, INC. FIRST NATL BANK IN CANNON FA	CANNON FALLS CANNON FALLS	MINN MINN		1	7,874	7,018
HC GROUP TOTAL					1	7,874	7,018
1375	CASS LAKE COMPANY FIRST NATIONAL BANK OF CASS	CASS LAKE CASS LAKE	MINN MINN		1	3,813	3,440
HC GROUP TOTAL					1	3,813	3,440
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NATIONAL BANK	CLOQUET CLOQUET	MINN MINN		1	9,383	8,593
HC GROUP TOTAL					1	9,383	8,593
1297	STEWART FURNITURE CO., INC.	CLOQUET	MINN				

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NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC.	CLOQUET	CLOQUET	MINN			
	CITY NATIONAL BANK			MINN	1	9,383	8,593
NOTE:	1297 CONTROLS 1280						
HC GROUP TOTAL					1	9,383	8,593
1281	JAN-MAR CORP.	COLERAINE	COLERAINE	MINN			
	FIRST NATIONAL BANK OF COLER			MINN	1	4,562	4,010
HC GROUP TOTAL					1	4,562	4,010
1277	CRYSTAL STATE AGENCY, INC.	CRYSTAL	CRYSTAL	MINN			
	CRYSTAL STATE BANK			MINN	1	19,990	17,946
HC GROUP TOTAL					1	19,990	17,946
1354	FIRST DOVER INVESTMENT COMPANY, INC.	DOVER	DOVER	MINN			
	FIRST STATE BANK OF DOVER			MINN	1	2,421	2,184
HC GROUP TOTAL					1	2,421	2,184
1438	GREAT NORTHWEST INDUSTRIES, INC.	EDINA	EDINA	MINN			
1433	THE MONTANA CORPORATION	GREAT FALLS	GREAT FALLS	MONT			
	COMMERCE BANK AND TRUST CO	HELENA	HELENA	MONT	1	11,138	9,804
NOTE:	1438 CONTROLS 1433						
HC GROUP TOTAL					1	11,138	9,804
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT COMP.	EDINA	EDINA	MINN			
	SOUTHWEST FIDELITY STATE BK			MINN	1	8,194	6,439
HC GROUP TOTAL					1	8,194	6,439
1353	ELGIN INVESTMENT COMPANY, INC.	ELGIN	ELGIN	MINN			
	ELGIN STATE BANK			MINN	1	2,824	2,516
HC GROUP TOTAL					1	2,824	2,516
1355	FARMERS INVESTMENT COMPANY, INC.	EYOTA	EYOTA	MINN			
	FARMERS STATE BANK OF			MINN	1	2,729	2,439
HC GROUP TOTAL					1	2,729	2,439
1284	ADAMS INVESTMENT COMPANY	FERGUS FALLS	FERGUS FALLS	MINN			
	FIRST NATL BK OF FERGUS FALL			MINN	1	19,620	17,641
HC GROUP TOTAL					1	19,620	17,641
1363	BANKERS FINANCIAL CORPORATION	FERGUS FALLS	FERGUS FALLS	MINN			
	FIRST NATIONAL BANK IN	DRAKE	DRAKE	N.D.	1	5,854	5,392
HC GROUP TOTAL					1	5,854	5,392

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1326	FLOODWOOD AGENCY, INC. FIRST STATE BANK OF FLOODWOOD	FLOODWOOD FLOODWOOD	MINN MINN	1	3,205	2,946
HC GROUP TOTAL				1	3,205	2,946
1379	THE GILMANTON CO. FIRST STATE BANK OF GILMAN I	FOLEY GILMAN	MINN MINN	1	4,564	4,223
HC GROUP TOTAL				1	4,564	4,223
1296	BABBSCHA COMPANY FRIDLEY STATE BANK	FRIDLEY FRIDLEY	MINN MINN	1	9,126	7,934
HC GROUP TOTAL				1	9,126	7,934
1378	CITIZENS STATE AGENCY OF FULDA, INC. CITIZENS STATE BANK OF FULDA	FULDA FULDA	MINN MINN	1	9,399	8,566
HC GROUP TOTAL				1	9,399	8,566
1271	CITIZENS INVESTMENT CO., INC. CITIZENS STATE BANK OF GLENN	GLENVILLE GLENVILLE	MINN MINN	1	5,781	5,144
HC GROUP TOTAL				1	5,781	5,144
1264	C. D. L. CORPORATION NORTHWESTERN STATE BANK OF	HALLOCK HALLOCK	MINN MINN	1	13,717	11,758
HC GROUP TOTAL				1	13,717	11,758
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER STATE BANK	HALSTAD HALSTAD	MINN MINN	1	3,332	3,096
HC GROUP TOTAL				1	3,332	3,096
1339	C-S, INC. HARMONY STATE BANK	HARMONY HARMONY	MINN MINN	1	6,182	5,649
HC GROUP TOTAL				1	6,182	5,649
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NATIONAL BANK OF	HASTINGS HASTINGS	MINN MINN	1	15,242	14,251
HC GROUP TOTAL				1	15,242	14,251
1383	HIMLE AGENCY, INC. CITIZENS STATE BANK OF HAYFI	HAYFIELD HAYFIELD	MINN MINN	1	5,675	5,120
HC GROUP TOTAL				1	5,675	5,120
1298	SPREITER AGENCY, INC.	HECTGR	MINN			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NC. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1298	SECURITY STATE BANK OF HECTO	MINN	1	6,866	6,343
HC GROUP TOTAL		1	1	6,866	6,343
1332	OPPEGARD AGENCY, INC. FARMERS AND MERCHANTS STATE	MINN MINN	1	4,405	4,040
HC GROUP TOTAL		1	1	4,405	4,040
1258	THE BURICH COMPANY CITIZENS BK & TRUST CO	MINN MINN	2	22,671	20,738
HC GROUP TOTAL		1	2	22,671	20,738
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE STATE BANK	MINN MINN	1	4,406	4,020
HC GROUP TOTAL		1	1	4,406	4,020
1251	ELLINGSON CORPORATION SECURITY STATE BANK OF	MINN MINN	1	10,019	9,178
HC GROUP TOTAL		1	1	10,019	9,178
1257	KIESTER INVESTMENTS, INC. FIRST NATIONAL BANK OF	MINN MINN	1	5,237	4,870
HC GROUP TOTAL		1	1	5,237	4,870
1338	FARMERS STATE AGENCY OF LAKE BENTON, INC. FARMERS STATE BANK OF LAKE B	MINN MINN	1	5,414	5,013
HC GROUP TOTAL		1	1	5,414	5,013
1407	FIRST STATE AGENCY OF LAKE LILLIAN INC. FIRST STATE BANK	MINN MINN	1	2,605	2,384
HC GROUP TOTAL		1	1	2,605	2,384
1331	MANKATO STONE COMPANY NATIONAL BANK OF COM IN MANK	MINN MINN	1	31,156	27,585
HC GROUP TOTAL		1	1	31,156	27,585
1325	SOUTHWESTERN INVESTMENT CO. NORTHWESTERN STATE BANK OF	MINN MINN	1	4,658	4,173
HC GROUP TOTAL		1	1	4,658	4,173
0015	BANK SHARES INCORPORATED COLUMBIA HEIGHTS STATE BANK CHICAGO LAKE STATE BANK	MINN MINN MINN	2 1	17,486 15,316	15,656 13,283

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0015	MARQUETTE NATL BK OF MINNEAP UNIVERSITY NATIONAL BANK OF	MINN MINN	1 1	178,383 17,652	145,539 15,855
HC GROUP TOTAL			4 5	228,839	190,333
1389	BUFFALO INVESTMENT CORPORATION STATE BANK OF BUFFALO LAKE	MINN MINN	1	6,703	5,664
HC GROUP TOTAL			1 1	6,703	5,664
1386	CUTLER CORPORATION CITIZENS STATE BANK OF GREEN	MINN MINN	1	12,831	11,950
HC GROUP TOTAL			1 1	12,831	11,950
1394	DASSEL INVESTMENT COMPANY DASSEL STATE BANK	MINN MINN	1	5,430	4,951
HC GROUP TOTAL			1 1	5,430	4,951
1018	DIVERSIFIED BANK INVESTMENT COMPANY PEOPLES BANK AND TRUST COMPA	MINN IOWA	3	33,903	30,892
HC GROUP TOTAL			1 3	33,903	30,892
1696	EAGLE AGENCY, INC. FIRST BANK OF EAGLE COUNTY	MINN COLO	1	8,652	7,052
HC GROUP TOTAL			1 1	8,652	7,052
1420	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BANK AND TRUST COMP	MINN MINN	1	59,851	52,600
HC GROUP TOTAL			1 1	59,851	52,600
0016	FIRST BANK SYSTEM, INC. FREEBORN NATL BANK OF ALBERT	MINN MINN	1	25,199	21,487
	FIRST NATIONAL BANK IN	MINN	1	26,323	23,379
	FIRST NATIONAL BANK OF AUSTI	MINN	1	49,209	41,509
	FIRST STATE BANK OF	MINN	1	6,911	6,360
	FIRST STATE BANK OF BENSON	MINN	1	11,517	10,277
	FIRST NATIONAL BANK	MINN	1	13,058	11,874
	FIRST NATIONAL BANK OF BRAIN	MINN	1	28,647	26,011
	FIRST NATIONAL BANK OF CLUQU	MINN	1	25,888	22,974
	DULUTH NATIONAL BANK	MINN	1	30,646	27,383
	NORTHERN CITY NATIONAL BANK	MINN	1	144,345	122,771
	FIRST NATIONAL BANK OF EAST	MINN	1	16,103	14,439
	FIRST EDINA NATIONAL BANK	MINN	1	69,384	64,318
	FIRST SOUTHDALE NATIONAL BAN	MINN	1	47,841	44,003
	FIRST NATIONAL BANK OF FAIRM	MINN	1	28,573	26,453
	FIRST NATIONAL BANK OF	MINN	1	38,317	33,729
	FIRST NATIONAL BANK OF HOPKI	MINN	1	44,749	41,276

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NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL	
NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF	NO. OF	ASSETS	DEPOSITS	
		BANKS	OFFICES	(\$1000)	(\$1000)	
0016	FIRST STATE BANK					
	FIRST STATE BANK OF LAKEFIELD	IVANHOE	MINN	1	7,495	6,471
	FIRST STATE BANK OF LITCHFIELD	LAKEFIELD	MINN	1	11,123	10,018
	AMERICAN NATL BANK IN LITTLE	LITCHFIELD	MINN	1	14,530	13,310
	FIRST NATIONAL BANK OF	LITTLE FALLS	MINN	1	24,171	21,099
	FIRST NATIONAL BANK OF MANKA	LUVERNE	MINN	1	15,677	14,312
	FIRST BLOOMINGTON LAKE NATIO	MANKATO	MINN	1	44,808	40,065
	FIRST HENNEPIN STATE BANK	MINNEAPOLIS	MINN	1	43,055	39,203
	FIRST MINNEHAHA NATL BK OF M	MINNEAPOLIS	MINN	1	13,440	12,177
	FIRST NATIONAL BANK OF	MINNEAPOLIS	MINN	1	56,320	51,551
	FIRST PRODUCE STATE BANK	MINNEAPOLIS	MINN	4	1,261,095	946,871
	FIRST PLYMOUTH NAT BANK	MINNEAPOLIS	MINN	1	22,995	20,688
	FIRST STATE BANK OF	MINNEAPOLIS	MINN	1	11,402	10,728
	NORTHFIELD NATIONAL BANK	MINNEOTA	MINN	1	14,818	13,506
	FIRST NATIONAL BANK OF	NORTHFIELD	MINN	1	12,093	10,929
	FIRST STATE BANK	OWATONNA	MINN	1	21,751	19,693
	PIPESTONE NATIONAL BANK	PAYNESVILLE	MINN	1	10,447	9,737
	FIRST ROBBINSDALE STATE BANK	PIPESTONE	MINN	1	11,432	10,505
	FIRST NATIONAL BANK OF ROCHE	ROBBINSDALE	MINN	2	33,666	30,486
	FIRST GRAND AVENUE STATE BAN	ROCHESTER	MINN	1	63,904	58,166
	FIRST MERCHANTS STATE BANK	ST PAUL	MINN	1	34,669	30,716
	FIRST NATIONAL BANK OF SAINT	ST PAUL	MINN	1	30,217	27,286
	FIRST SECURITY STATE BANK OF	ST PAUL	MINN	1	1,158,862	924,392
	FIRST STATE BANK OF	ST PAUL	MINN	1	30,213	27,031
	FIRST TRUST COMPANY	ST PAUL	MINN	1	41,637	37,930
	FIRST NATIONAL BANK	ST PAUL	MINN	1	10,102	4,128
	FIRST NATIONAL BANK OF SPRIN	SAUK CENTER	MINN	1	12,181	11,166
	FIRST NATIONAL BANK OF VIRGI	SPRING VALLEY	MINN	1	10,199	8,786
	FIRST STATE BK OF WASECA	VIRGINIA	MINN	1	35,573	31,503
	FIRST STATE BANK IN	WASECA	MINN	1	17,149	15,416
	FIRST STATE BANK	WHEATON	MINN	1	8,112	7,444
	FIRST NATIONAL BANK OF WILLM	WHITE BEAR LAKE	MINN	1	24,149	21,969
	FIRST NATIONAL BANK OF WINDO	WILLMAR	MINN	1	22,720	20,202
	FIRST NATIONAL BANK IN	WINDOM	MINN	1	15,921	14,471
	MIDLAND NATIONAL BANK OF	WORTHINGTON	MINN	1	32,339	29,477
	VALLEY STATE BANK	BILLINGS	MONT	2	91,129	77,295
	FIRST NATIONAL BANK IN BOZEM	BILLINGS	MONT	1	16,948	15,068
	FIRST METALS BANK & TRUST CO	BOZEMAN	MONT	1	41,457	36,151
	FIRST STATE BANK	BUTTE	MONT	1	61,686	53,464
	FIRST CHOUTEAU COUNTY BANK	FORSYTH	MONT	1	14,773	13,478
	FIRST NATIONAL BANK OF	FORT BENTON	MONT	1	14,238	12,810
	FIRST WESTSIDE NATIONAL BANK	GREAT FALLS	MONT	1	101,403	84,629
	FIRST NATIONAL BANK IN	GREAT FALLS	MONT	1	20,412	18,531
	FIRST NATIONAL BANK AND TRUS	HAVRE	MONT	1	23,733	21,169
	FIRST NATIONAL BANK OF	HELENA	MONT	1	50,042	42,899
	FIRST NATIONAL PARK BANK IN	LEWISTOWN	MONT	1	29,852	27,161
	FIRST NATIONAL BANK IN	LIVINGSTON	MONT	1	22,095	20,079
	SOUTHSIDE NATIONAL BANK	MILES CITY	MONT	1	38,486	34,996
	WESTERN MONTANA NATIONAL BAN	MISSOULA	MONT	1	15,494	13,856
	FIRST NATIONAL BANK & TRUST	MISSOULA	MONT	1	55,747	46,420
	FIRST STATE BANK O	BISMARCK	N.D.	2	59,086	53,332
	FIRST MERCHANTS AND FARMERS	CANDO	N.D.	3	14,759	13,052
		CAVALIER	N.D.	1	11,020	9,854

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL		
NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF	NO. OF	ASSETS	DEPOSITS		
		BANKS	OFFICES	(\$1000)	(\$1000)		
0016	FIRST STATE BANK OF						
	MERCHANTS NATL BANK AND TRUS	COOPERSTOWN	N.D.	1	9,526	8,568	
	RED RIVER NAT BANK & TRUST	FARGO	N.D.	1	67,169	59,259	
	JAMESTOWN NATIONAL BANK OF	GRAND FURKS	N.D.	1	40,259	33,743	
	FIRST BANK OF LANGDON	JAMESTOWN	N.D.	1	30,577	27,154	
	FIRST NATIONAL BANK IN	LANGDON	N.D.	1	19,461	17,418	
	UNION NATIONAL BANK IN	LIDGERWOOD	N.D.	1	8,162	7,400	
	FIRST STATE BANK OF	MINOT	N.D.	1	37,066	33,671	
	FIRST BANK OF ROLLA	PARK RIVER	N.D.	1	11,043	9,922	
	FIRST NATIONAL BANK OF	ROLLA	N.D.	1	14,925	13,448	
	WAHPETON NATIONAL BANK	VALLEY CITY	N.D.	1	20,034	17,797	
	ABERDEEN NATIONAL BANK	WAHPETON	N.D.	1	18,345	16,329	
	FIRST NATIONAL BANK	ABERDEEN	S.D.	1	42,862	39,083	
	FIRST PUTTER COUNTY BANK	CLARK	S.D.	1	8,009	7,303	
	FIRST STATE BANK OF	GETTYSBURG	S.D.	1	14,681	13,354	
	FIRST NATIONAL BANK IN LEMMO	HIGHMORE	S.D.	1	11,959	10,932	
	FIRST NATIONAL BANK OF MILLE	LEMMON	S.D.	1	17,457	15,724	
	NATIONAL BANK OF S D	MILLER	S.D.	1	18,999	16,746	
	BATAVIAN NATIONAL BANK OF	SIoux FALLS	S.D.	15	239,765	210,351	
		LA CROSSE	WISC	2	46,014	41,905	
HC GROUP TOTAL				87	110	5,143,650	4,284,026
1351	GAMBLE-SKOGMU, INC.	MINNEAPOLIS	MINN				
	GAMBLES CONTINENTAL STATE BA	ST PAUL	MINN	1	1	15,763	13,946
HC GROUP TOTAL				1	1	15,763	13,946
0951	GEIGER CORPORATION	MINNEAPOLIS	MINN				
	HOLSTEIN STATE BANK	HOLSTEIN	IOWA	1	1	11,075	10,093
HC GROUP TOTAL				1	1	11,075	10,093
1391	HOUSTON COUNTY AGENCY, INC.	MINNEAPOLIS	MINN				
	CALEDONIA STATE BANK	CALEDONIA	MINN	1	1	10,423	8,821
HC GROUP TOTAL				1	1	10,423	8,821
1423	INDEPENDENT BANCORPORATION	MINNEAPOLIS	MINN				
	NATIONAL CITY BANK	MINNEAPOLIS	MINN	1	1	107,156	95,517
HC GROUP TOTAL				1	1	107,156	95,517
0654	INVESTMENT CORPORATION OF AMERICA, INC.	MINNEAPOLIS	MINN				
	RIVER FOREST STATE BANK AND	RIVER FOREST	ILL	1	1	61,838	57,298
HC GROUP TOTAL				1	1	61,838	57,298
1082	INVESTORS GROWTH INDUSTRIES, INC.	MINNEAPOLIS	MINN				
1048	MINNESOTA SMALL LOAN COMPANY	MINNEAPOLIS	MINN				
	FIRST NATIONAL BANK IN	SIoux CITY	IOWA	2	2	106,563	91,009
NOTE:	1082 CONTRLS 1048						

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL	
NAME AND LOCATION OF SUBSIDIARY BANK		NO.	NO. OF	ASSETS	DEPOSITS	
		BANKS	OFFICES	(\$1000)	(\$1000)	
HC GROUP TOTAL		1	2	106,563	91,009	
1372	LANESBORO AGENCY, INC. LANESBORO STATE BANK	MINNEAPOLIS LANESBORO	MINN MINN	6,638	4,127	
HC GROUP TOTAL		1	1	6,638	4,127	
1419	LENROC, INC.	MINNEAPOLIS	MINN			
1420	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BANK AND TRUST COMP	MINNEAPOLIS MINNEAPOLIS	MINN MINN			
NOTE:	1419 CONTROLS 1420	MINNEAPOLIS	MINN	59,851	52,600	
HC GROUP TOTAL		1	1	59,851	52,600	
1387	MADISON AGENCY, INC. STATE BANK OF	MINNEAPOLIS MADISON	MINN MINN	8,276	7,673	
HC GROUP TOTAL		1	1	8,276	7,673	
1414	MALCAR HOLDING COMPANY FIRST SECURITY STATE BANK	MINNEAPOLIS SLEEPY EYE	MINN MINN	13,280	12,351	
HC GROUP TOTAL		1	1	13,280	12,351	
1409	MCGLYNN, GARMAKER AND BUSHMAN FARMERS TERMINAL STATE BANK	MINNEAPOLIS NEWPORT	MINN MINN	11,585	10,495	
HC GROUP TOTAL		1	1	11,585	10,495	
1048	MINNESOTA SMALL LOAN COMPANY FIRST NATIONAL BANK IN	MINNEAPOLIS SIOUX CITY	MINN IOWA	106,563	91,009	
HC GROUP TOTAL		1	2	106,563	91,009	
1415	MOWER AGENCY, INC. STERLING STATE BANK	MINNEAPOLIS AUSTIN	MINN MINN	10,218	9,514	
HC GROUP TOTAL		1	1	10,218	9,514	
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST STATE BANK	MINNEAPOLIS MINNEAPOLIS	MINN MINN	12,223	10,494	
HC GROUP TOTAL		1	1	12,223	10,494	
0017	NORTHWEST BANCORPORATION FIRST NATIONAL BANK OF IOWA DES MOINES NATIONAL BAN FIRST NATIONAL BANK OF NORTHWESTERN NATL BK FIRST NATL BANK OF ALBERT LE NORTHWESTERN STATE BANK OF NORTHWESTERN NATIONAL BANK O	MINNEAPOLIS DENISON DES MOINES MASON CITY SIOUX CITY ALBERT LEA AUSTIN BLOOMINGTON	MINN IOWA IOWA IOWA IOWA MINN MINN MINN	2 3 2 3 1 1 1	13,727 400,445 63,699 50,223 26,308 26,203 59,409	12,539 331,071 56,407 44,901 22,565 23,238 53,397

NAME AND LOCATION OF BANK HOLDING COMPANY
NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL
BANKS OFFICES ASSETS
(\$1000) TOTAL
DEPOSITS
(\$1000)

0017	NAME AND LOCATION OF BANK HOLDING COMPANY	NAME AND LOCATION OF SUBSIDIARY BANK	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
	NORTHWESTERN STATE BK OF DAW	DAWSON	MINN	1	8,694	7,973
	NORTHWESTERN STATE BANK	DODGE CENTER	MINN	1	8,338	7,650
	FIRST AMERICAN NATIONAL BANK	DULUTH	MINN	1	149,810	126,552
	FIRST NATIONAL BANK OF ELY	ELY	MINN	1	14,584	13,222
	FIRST NATIONAL BANK AT	EVELETH	MINN	1	13,483	12,140
	SECURITY NATIONAL BANK OF	FARIBAULT	MINN	1	35,837	31,994
	FERGUS FALLS NATL BANK AND T	FERGUS FALLS	MINN	1	26,979	24,050
	FIRST NATL BK OF GRAND RAPID	GRAND RAPIDS	MINN	1	25,976	23,526
	NORTHWESTERN NAT BANK	HASTINGS	MINN	1	33,811	31,111
	NORTHWESTERN NATIONAL BANK O	HOPKINS	MINN	1	40,039	35,429
	FIRST NATIONAL BANK OF	HOYT LAKES	MINN	1	5,802	5,234
	NORTHWESTERN STATE BANK OF	JORDAN	MINN	1	5,745	5,294
	NORTHWESTERN NATL BANK OF LI	LITCHFIELD	MINN	1	15,603	14,211
	NORTHWESTERN STATE BANK	LIVERNE	MINN	1	13,176	11,859
	NORTHWESTERN NATL BK OF	MANKATO	MINN	1	54,584	46,215
	FIRST NATIONAL BANK OF MARSH	MARSHALL	MINN	1	39,037	33,840
	CAMDEN NORTHWESTERN STATE BA	MINNEAPOLIS	MINN	1	43,032	38,748
	CENTRAL NORTHWESTERN NATL BK	MINNEAPOLIS	MINN	1	49,040	43,930
	FIFTH NORTHWESTERN NATL BK O	MINNEAPOLIS	MINN	1	45,442	40,914
	FOURTH NORTHWESTERN NATL BK	MINNEAPOLIS	MINN	1	33,865	30,409
	MIDLAND NATL BK OF MINNEAPOL	MINNEAPOLIS	MINN	1	122,621	106,461
	NORTHWESTERN NATIONAL BANK O	MINNEAPOLIS	MINN	4	1,359,599	1,133,466
	SECOND NORTHWESTERN NATIONAL	MINNEAPOLIS	MINN	1	24,182	21,884
	THIRD NORTHWESTERN NATL BK O	MINNEAPOLIS	MINN	1	44,151	38,881
	NORTHWESTERN STATE BANK	MONTEVIDEO	MINN	1	14,597	13,187
	FIRST NATL BANK IN	MOORHEAD	MINN	1	50,365	42,406
	NORTHWESTERN STATE BANK	NORTHFIELD	MINN	1	13,134	11,982
	NORTHWESTERN STATE BANK OF O	ORTONVILLE	MINN	1	10,314	9,502
	NORTHWESTERN STATE BANK	OSSEO	MINN	1	16,340	14,701
	SECURITY BK AND TRUST CO OF	OWATONNA	MINN	1	35,065	31,583
	FIRST NATIONAL BANK OF RED W	RED WING	MINN	1	22,266	20,007
	FIRST NORTHWESTERN NATL BANK	REDWOOD FALLS	MINN	1	19,668	17,138
	NORTHWESTERN NATL BANK OF	ROCHESTER	MINN	1	68,450	60,263
	NORTHWESTERN BANK AND TRUST	ST CLOUD	MINN	1	29,131	26,333
	NORTHWESTERN NATIONAL BANK	ST PAUL	MINN	2	165,508	141,480
	NORTHWESTERN STATE BANK	ST PAUL	MINN	1	35,318	31,160
	NORTHWESTERN STATE BANK OF	SAUK RAPIDS	MINN	1	11,606	10,448
	SILVER BAY STATE BANK	SILVER BAY	MINN	1	5,233	4,764
	NORTHWESTERN STATE BANK	SLAYTON	MINN	1	11,959	10,592
	NORTHWESTERN NATL BANK OF	SOUTH ST PAUL	MINN	1	42,426	37,418
	UNION STATE BANK OF THIEF RI	THIEF RIVER FALLS	MINN	2	23,239	20,823
	NORTHWESTERN STATE BANK	TRACY	MINN	1	15,172	13,732
	FIRST NATIONAL BANK IN TWO H	TWO HARBORS	MINN	1	11,007	9,983
	STATE BANK OF VIRGINIA	VIRGINIA	MINN	1	37,433	33,524
	FIRST NATIONAL BANK OF WINON	WINONA	MINN	1	51,772	45,755
	FIRST NATIONAL BANK	ANACONDA	MONT	2	41,868	36,429
	FIRST NATIONAL BANK & TRUST	BILLINGS	MONT	2	72,654	64,316
	FIRST NATIONAL BANK OF	DILLON	MONT	1	11,661	10,294
	GREAT FALLS NATIONAL BANK	GREAT FALLS	MONT	1	78,342	66,983
	UNION BANK AND TRUST COMPANY	HELENA	MONT	1	51,615	45,267
	FIRST NATIONAL BANK OF	KALISPELL	MONT	1	28,161	24,935
	NORTHWESTERN BANK OF	LEWISTOWN	MONT	1	22,424	20,127

NAME AND LOCATION OF BANK HOLDING COMPANY			NO.	NO. OF	TOTAL	TOTAL	
NAME AND LOCATION OF SUBSIDIARY BANK			BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)	
0017	FIRST NATIONAL BANK HASTINGS	HASTINGS	NEB	1	53,536	47,884	
	NORTHWESTERN NATIONAL BANK U CENTER BANK	NORFOLK	NEB	1	18,072	16,333	
	NORTHWESTERN NATIONAL BANK	OMAHA	NEB	2	43,678	39,122	
	UNITED STATES NATIONAL BANK	OMAHA	NEB	2	66,417	59,817	
	DAKOTA NATIONAL BANK OF	OMAHA	NEB	2	230,271	203,384	
	FIRST NATIONAL BANK AND TRUS	BISMARCK	N.D.	2	47,052	41,946	
	GRAFTON NATIONAL BANK	FARGO	N.D.	1	67,859	58,551	
	NORTHWESTERN STATE BANK	GRAFTON	N.D.	1	22,888	20,362	
	FIRST JAMES RIVER NATIONAL B	HILLSBORO	N.D.	1	9,850	8,995	
	FIRST NATIONAL BANK OF	JAMESTOWN	N.D.	1	28,623	25,458	
	FIRST NATIONAL BANK IN	MANDAN	N.D.	1	26,769	23,565	
	AMERICAN NATIONAL BANK OF	MINOT	N.D.	1	52,643	46,612	
	FIRST NATIONAL BANK	VALLEY CITY	N.D.	2	19,602	16,784	
	FIRST NATL BK OF ABERDEEN	WAHPETON	N.D.	1	18,116	16,143	
	FIRST NATL BANK OF THE BLACK	ABERDEEN	S.D.	6	120,272	105,002	
	NORTHWESTERN NATL BANK OF SI	RAPID CITY	S.D.	11	145,982	125,399	
	FIRST NATL BANK OF WATER	SIOUX FALLS	S.D.	13	169,963	148,700	
	FIRST NATIONAL BANK OF	WATERTOWN	S.D.	2	30,929	27,795	
		LA CROSSE	WISC	1	72,106	62,865	
HC GROUP TOTAL				78	126	5,094,800	4,398,980
1708	STEPHEN ADAMS & COMPANY, INC. EXCHANGE BANK	MINNEAPOLIS GIBBON	MINN NEB		1	6,544	6,087
HC GROUP TOTAL				1	1	6,544	6,087
2076	SUMMIT HOME INSURANCE CO. COLFAX NAT BANK OF DENVER	MINNEAPOLIS DENVER	MINN COLU		1	10,615	9,260
HC GROUP TOTAL				1	1	10,615	9,260
1276	THE BELLINGHAM CORPORATION STATE BANK OF	MINNEAPOLIS BELLINGHAM	MINN MINN		1	3,582	3,416
HC GROUP TOTAL				1	1	3,582	3,416
1424	WAYCROSSE, INC. BANK OF	MINNEAPOLIS ELLSWORTH	MINN WISC		3	19,523	17,746
HC GROUP TOTAL				1	3	19,523	17,746
1392	WOOD LAKE CORPORATION STATE BANK OF WOOD LAKE	MINNEAPOLIS WOOD LAKE	MINN MINN		1	2,920	2,669
HC GROUP TOTAL				1	1	2,920	2,669
1312	SUTLIFF INTERNATIONAL INC. LA CRESCENT STATE BANK	MONTGOMERY LA CRESCENT	MINN MINN		1	4,734	4,446
HC GROUP TOTAL				1	1	4,734	4,446

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1343	AM-CAN INVESTMENT, INC. MOORHEAD STATE BANK	MOORHEAD MOORHEAD	MINN MINN	1	9,049	8,192
HC GROUP TOTAL				1	9,049	8,192
1432	KANABEC CREDIT COMPANY KANABEC STATE BANK	MORA MORA	MINN MINN	1	14,555	12,780
HC GROUP TOTAL				1	14,555	12,780
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NATL BK OF NASHWAUK	NASHWAUK NASHWAUK	MINN MINN	1	3,210	2,909
HC GROUP TOTAL				1	3,210	2,909
1359	ORONO FINANCIAL, INC. FIRST NATIONAL BANK OF	NAVARRE NAVARRE	MINN MINN	1	7,676	7,165
HC GROUP TOTAL				1	7,676	7,165
1274	STATE BOND AND MORTGAGE COMPANY STATE BANK & TR COMPANY OF	NEW ULM NEW ULM	MINN MINN	1	19,637	17,320
HC GROUP TOTAL				1	19,637	17,320
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS STATE BANK OF NORT	NORTH BRANCH NORTH BRANCH	MINN MINN	1	6,732	6,204
HC GROUP TOTAL				1	6,732	6,204
1315	TRI-COUNTY STATE AGENCY, INC. TRI COUNTY STATE BANK OF	ORTONVILLE ORTONVILLE	MINN MINN	1	7,516	6,610
HC GROUP TOTAL				1	7,516	6,610
1434	P.B.C. INCORPORATED FIRST NATIONAL BANK OF PINE	PINE CITY PINE CITY	MINN MINN	1	12,470	11,384
HC GROUP TOTAL				1	12,470	11,384
1371	TRI COUNTY INVESTMENT CO. SECURITY STATE BANK OF PINE	PINE ISLAND PINE ISLAND	MINN MINN	1	6,440	5,666
HC GROUP TOTAL				1	6,440	5,666
1278	ROOT RIVER AGENCY, INC. FARMERS AND MERCH STATE BANK	PRESTON PRESTON	MINN MINN	1	9,657	8,641
HC GROUP TOTAL				1	9,657	8,641
1304	ALADDIN, INC. RANDALL STATE BANK	RANDALL RANDALL	MINN MINN	1	2,471	2,320

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NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	2,471	2,320
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD BANK AND TRUST CO	RICHFIELD RICHFIELD	MINN MINN		1	52,652	47,100
HC GROUP TOTAL				1	1	52,652	47,100
1337	SUMMIT AGENCY OF RICHFIELD, INC. SUMMIT STATE BK OF RICHFIELD	RICHFIELD RICHFIELD	MINN MINN		2	10,795	9,761
HC GROUP TOTAL				1	2	10,795	9,761
1306	GUARANTY SECURITIES CORPORATION GUARANTY STATE BANK	ROBEINSDALE ROBBINSDALE	MINN MINN		1	7,559	6,315
HC GROUP TOTAL				1	1	7,559	6,315
1352	AUMANCHESTER, INC. ROCHESTER STATE BANK OF	ROCHESTER ROCHESTER	MINN MINN		1	16,266	15,031
HC GROUP TOTAL				1	1	16,266	15,031
1374	KIMBERLY LEASING CORPORATION STATE BANK OF RUSH CITY	RUSH CITY RUSH CITY	MINN MINN		1	6,221	5,693
HC GROUP TOTAL				1	1	6,221	5,693
1373	PDE INVESTMENT COMPANY FARMERS AND MERCHANTS ST BAN	SACRED HEART SACRED HEART	MINN MINN		1	4,559	4,178
HC GROUP TOTAL				1	1	4,559	4,178
1335	SUMMIT SOUTHVIEW HOLDING CORPORATION SUMMIT SOUTHVIEW STATE BANK	SOUTH ST. PAUL SOUTH ST PAUL	MINN MINN		2	9,547	8,580
HC GROUP TOTAL				1	2	9,547	8,580
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD STATE BANK	SPRING GROVE SPRING GROVE	MINN MINN		1	6,456	5,854
HC GROUP TOTAL				1	1	6,456	5,854
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	SPRINGFIELD SPRINGFIELD	MINN MINN		1	11,087	10,207
HC GROUP TOTAL				1	1	11,087	10,207
1428	DYNASONICS CORPORATION	ST. LOUIS PARK	MINN				
1429	STATE AGENCY, INC. STATE BANK OF WORTHINGTON	WORTHINGTON WORTHINGTON	MINN MINN		2	21,485	19,444
NOTE: 1428 CONTROLS 1429							

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	2	21,485	19,444
1286	FIRST WESTERN AGENCY, INC. FIRST WESTERN STATE BK OF	ST. LOUIS PARK ST LOUIS PARK	MINN MINN		1	15,607	13,689
HC GROUP TOTAL				1	1	15,607	13,689
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN				
1286	FIRST WESTERN AGENCY, INC. FIRST WESTERN STATE BK OF	ST. LOUIS PARK ST LOUIS PARK	MINN MINN		1	15,607	13,689
NOTE: 1287 CONTROLS 1286							
HC GROUP TOTAL				1	1	15,607	13,689
0124	AMERICAN BANCORPORATION, INC. AMERICAN NATIONAL BK AND TR COMMERCIAL STATE BANK IN	ST. PAUL ST PAUL ST PAUL	MINN MINN MINN		1 1	237,141 42,172	183,751 37,095
HC GROUP TOTAL				2	2	279,313	220,846
1382	CONTINENTAL BANKSYSTEM ST ANTHONY PARK STATE BANK	ST. PAUL ST PAUL	MINN MINN		1	11,029	10,000
HC GROUP TOTAL				1	1	11,029	10,000
0140	JACOB SCHMIDT COMPANY	ST. PAUL	MINN				
0124	AMERICAN BANCORPORATION, INC. AMERICAN NATIONAL BK AND TR COMMERCIAL STATE BANK IN	ST. PAUL ST PAUL ST PAUL	MINN MINN MINN		1 1	237,141 42,172	183,751 37,095
NOTE: 0140 CONTROLS 0124							
HC GROUP TOTAL				2	2	279,313	220,846
1408	L H J COMPANY PHALEN PARK STATE BANK	ST. PAUL ST PAUL	MINN MINN		1	6,118	5,466
HC GROUP TOTAL				1	1	6,118	5,466
0101	MID AMERICA BANCORPORATION, INC. PARK-GROVE NATIONAL BANK VALLEY NATIONAL BANK FIRST NATIONAL BANK OF SUBURBAN NAT BK OF ROSEVILLE HIGHLAND PARK STATE BANK	ST. PAUL COTTAGE GROVE EAGAN TWP HUTCHINSON ROSEVILLE ST PAUL	MINN MINN MINN MINN MINN MINN		1 1 1 1 1	4,958 18,347 14,123 10,276 19,779	3,707 16,251 12,923 8,283 18,104
HC GROUP TOTAL				5	5	67,483	59,268
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HEIGHTS STATE BANK	ST. PAUL ST PAUL	MINN MINN		1	37,450	34,418
HC GROUP TOTAL				1	1	37,450	34,418

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL		
NAME AND LOCATION OF SUBSIDIARY BANK		NO.	NO. OF	ASSETS	DEPOSITS		
		BANKS	OFFICES	(\$1000)	(\$1000)		
1401	MOAMCO CORPORATION AMERICANA STATE BK OF EDINA	ST. PAUL EDINA	MINN MINN	1	9,173	8,215	
HC GROUP TOTAL				1	9,173	8,215	
0018	OTTO BREMER COMPANY	ST. PAUL	MINN				
	ALEXANDRIA STATE BANK	ALEXANDRIA	MINN	1	20,995	19,084	
	CITIZENS STATE BANK OF BRAIN	BRAINERD	MINN	2	22,673	20,446	
	CITIZENS STATE BANK OF BRAND	BRANDON	MINN	1	5,763	5,320	
	FARMERS AND MERCHANTS STATE	BRECKENRIDGE	MINN	1	9,839	9,015	
	POLK COUNTY STATE BANK OF CK	CROOKSTON	MINN	1	14,474	13,166	
	DETROIT STATE BANK	DETROIT LAKES	MINN	1	17,630	16,021	
	INTERNATIONAL STATE BANK	INTERNATL FALLS	MINN	1	14,090	12,234	
	WESTERN STATE BANK OF MARSHA	MARSHALL	MINN	2	19,246	17,423	
	STATE BANK OF	REDWOOD FALLS	MINN	1	8,720	8,052	
	FIRST AMERICAN NATL BANK OF	ST CLOUD	MINN	1	43,383	38,751	
	STATE BANK OF SHELLY	SHELLY	MINN	1	3,848	3,540	
	DROVERS STATE BANK	SOUTH ST PAUL	MINN	1	40,432	36,969	
	STATE BANK OF WARREN	WARREN	MINN	1	9,292	8,348	
	AMERICAN STATE BANK OF WATER	WATERTOWN	MINN	1	5,100	4,626	
	BANK OF WILLMAR	WILLMAR	MINN	1	28,040	25,419	
	FOSTER COUNTY STATE BANK	CARRINGTON	N.D.	4	15,266	13,438	
	CASSELTON STATE BANK	CASSELTON	N.D.	2	8,245	7,637	
	WALSH COUNTY BANK	GRAFTON	N.D.	5	22,971	20,714	
	ELK VALLEY STATE BANK	LARIMORE	N.D.	1	7,208	6,420	
	FARMERS STATE BANK OF	LISBCN	N.D.	1	16,070	14,223	
	FARMERS STATE BANK OF	MINNEWAUKAN	N.D.	1	7,115	6,399	
	AMERICAN STATE BANK OF	MINTOT	N.D.	5	34,418	30,540	
	FARMERS STATE BANK	RICHARDTON	N.D.	1	5,527	4,915	
	CITIZENS STATE BANK OF	RUGBY	N.D.	1	10,290	9,414	
HC GROUP TOTAL				24	38	390,635	352,114
0146	OTTO BREMER FOUNDATION	ST. PAUL	MINN				
	FIRST NATIONAL BANK OF CROOK	CROOKSTON	MINN	1	15,370	13,973	
	UNION STATE BANK	AMERY	WISC	2	13,340	11,880	
	PEOPLES STATE BANK	COLFAX	WISC	1	5,922	5,425	
	FARMERS STATE BANK	FREDERIC	WISC	1	8,409	7,732	
	WASHBURN STATE BANK	WASHBURN	WISC	2	8,460	7,828	
0018	OTTO BREMER COMPANY	ST. PAUL	MINN				
	ALEXANDRIA STATE BANK	ALEXANDRIA	MINN	1	20,995	19,084	
	CITIZENS STATE BANK OF BRAIN	BRAINERD	MINN	2	22,673	20,446	
	CITIZENS STATE BANK OF BRAND	BRANDON	MINN	1	5,763	5,320	
	FARMERS AND MERCHANTS STATE	BRECKENRIDGE	MINN	1	9,839	9,015	
	POLK COUNTY STATE BANK OF CR	CROOKSTON	MINN	1	14,474	13,166	
	DETROIT STATE BANK	DETROIT LAKES	MINN	1	17,630	16,021	
	INTERNATIONAL STATE BANK	INTERNATL FALLS	MINN	1	14,090	12,234	
	WESTERN STATE BANK OF MARSHA	MARSHALL	MINN	2	19,246	17,423	
	STATE BANK OF	REDWOOD FALLS	MINN	1	8,720	8,052	
	FIRST AMERICAN NATL BANK OF	ST CLOUD	MINN	1	43,383	38,751	
	STATE BANK OF SHELLY	SHELLY	MINN	1	3,848	3,540	

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0018	DROVERS STATE BANK	SOUTH ST PAUL	MINN	1	40,432	36,969	
	STATE BANK OF WARREN	WARREN	MINN	1	9,292	8,348	
	AMERICAN STATE BANK OF WATER	WATERTOWN	MINN	1	5,100	4,626	
	BANK OF WILLMAR	WILLMAR	MINN	1	28,040	25,419	
	FUSTER COUNTY STATE BANK	CARRINGTON	N.D.	4	15,266	13,438	
	CASSELTON STATE BANK	CASSELTON	N.D.	2	8,245	7,637	
	WALSH COUNTY BANK	GRAFTON	N.D.	5	22,971	20,714	
	ELK VALLEY STATE BANK	LARIMORE	N.D.	1	7,208	6,420	
	FARMERS STATE BANK OF	LISBON	N.D.	1	16,070	14,223	
	FARMERS STATE BANK OF	MINNEHAUKAN	N.D.	1	7,115	6,399	
	AMERICAN STATE BANK OF	MINOT	N.D.	5	34,418	30,540	
	FARMERS STATE BANK	RICHARDTON	N.D.	1	5,527	4,915	
	CITIZENS STATE BANK OF	RUGBY	N.D.	1	10,290	9,414	
NOTE:	0146 CONTROLS 0018						
HC GROUP TOTAL				29	45	442,136	398,952
1336	SUMMIT AGENCY, INC.	ST. PAUL	MINN				
	SUMMIT NATIONAL BANK	ST PAUL	MINN	1	11,588	10,044	
HC GROUP TOTAL				1	1	11,588	10,044
1410	VIC SATHER & ASSOCIATES, INC.	ST. PAUL	MINN				
	FRANKLIN STATE BANK	FRANKLIN	MINN	1	2,527	2,290	
HC GROUP TOTAL				1	1	2,527	2,290
1348	ST. PETER AGENCY, INC.	ST. PETER	MINN				
	NICOLLET COUNTY BANK OF ST P	ST PETER	MINN	1	13,366	12,290	
HC GROUP TOTAL				1	1	13,366	12,290
1291	P & D COMPANY OF STEWARTVILLE, INC.	STEWARTVILLE	MINN				
	FIRST NATIONAL BANK OF	STEWARTVILLE	MINN	1	7,721	7,087	
HC GROUP TOTAL				1	1	7,721	7,087
1327	TOWER-SUDAN AGENCY, INC.	TOWER	MINN				
	STATE BANK OF	TOWER	MINN	1	4,292	3,839	
HC GROUP TOTAL				1	1	4,292	3,839
1318	TWIN VALLEY AGENCY, INC.	TWIN VALLEY	MINN				
	TWIN VALLEY STATE BANK	TWIN VALLEY	MINN	1	3,543	3,189	
HC GROUP TOTAL				1	1	3,543	3,189
1294	ESSEN AND SONS COMPANY	TWO HARBORS	MINN				
	COMMERCIAL STATE BANK	TWO HARBORS	MINN	1	5,151	4,697	
HC GROUP TOTAL				1	1	5,151	4,697

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS STATE BANK OF TYLER	TYLER TYLER	MINN MINN	1	4,706	4,291
HC GROUP TOTAL			1	1	4,706	4,291
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NATIONAL BANK IN WADENA	WADENA WADENA	MINN MINN	1	9,838	8,902
HC GROUP TOTAL			1	1	9,838	8,902
1314	PLAZA AGENCY, INC. PLAZA PARK STATE BANK	WAITE PARK WAITE PARK	MINN MINN	1	11,781	10,063
HC GROUP TOTAL			1	1	11,781	10,063
1316	CLEAR LAKE AGENCY OF WASECA, MINNESOTA, INC. FIRST NATIONAL BANK OF	WASECA WASECA	MINN MINN	1	17,953	16,399
HC GROUP TOTAL			1	1	17,953	16,399
1429	STATE AGENCY, INC. STATE BANK OF WORTHINGTON	WORTHINGTON WORTHINGTON	MINN MINN	2	21,485	19,444
HC GROUP TOTAL			1	2	21,485	19,444
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY STATE BANK	ZUMBROTA ZUMBROTA	MINN MINN	1	6,650	6,109
HC GROUP TOTAL			1	1	6,650	6,109
0774	AFFILIATED INVESTMENTS, INC. BANK OF	JACKSON UTICA	MISS MISS	1	7,172	6,401
HC GROUP TOTAL			1	1	7,172	6,401
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NATIONAL BA	JACKSON JACKSON	MISS MISS	30	579,895	499,097
HC GROUP TOTAL			1	30	579,895	499,097
0718	FIRST CAPITAL CORPORATION FIRST NATIONAL BANK OF	JACKSON JACKSON	MISS MISS	24	472,667	406,087
HC GROUP TOTAL			1	24	472,667	406,087
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NATL BANK	SOUTHAVEN SOUTHAVEN	MISS MISS	2	7,841	6,802
HC GROUP TOTAL			1	2	7,841	6,802
1219	PARMAN CHEV.-OLDS.-BUICK, INC. BANK OF	ALBANY GALLATIN	MO MO	1	6,037	5,493

FORM 8113

NAME AND LOCATION OF BANK HOLDING COMPANY
NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL
BANKS OFFICES ASSETS
(\$1000) TOTAL
DEPOSITS
(\$1000)

HC GROUP TOTAL

1 1 6,037 5,493

1214 ELLINGTON INVESTMENT COMPANY
FARMERS STATE BANK

ARCADIA
ELLINGTON

MO
MO

1 2,960 2,737

HC GROUP TOTAL

1 1 2,960 2,737

1210 EDWARD V. LONG AND COMPANY
CANTON STATE BANK

BOWLING GREEN
CANTON

MO
MO

1 8,831 8,250

HC GROUP TOTAL

1 1 8,831 8,250

1546 JEFFRIES INSURANCE AGENCY, INC.
FIRST STATE BANK OF

BUCKNER
BUCKNER

MO
MO

1 5,753 5,182

HC GROUP TOTAL

1 1 5,753 5,182

1159 FINANCIAL ENTERPRISES, INC.
FIRST NATIONAL BANK OF CLINT

BUTLER
CLINTON

MO
MU

1 8,497 7,332

HC GROUP TOTAL

1 1 8,497 7,332

1179 HIMMELBERGER-HARRISON LUMBER COMPANY
STATE BANK OF

CAPE GIRARDEAU
MOREHOUSE

MO
MO

1 2,180 1,854

HC GROUP TOTAL

1 1 2,180 1,854

1163 BOONE COUNTY INSURANCE AGENCY, INC.
FIRST NATIONAL BANK OF

CENTRALIA
CENTRALIA

MO
MO

1 9,297 8,453

HC GROUP TOTAL

1 1 9,297 8,453

1162 CENTRALIA INSURANCE AGENCY, INC.
FIRST NATIONAL BANK OF

CENTRALIA
CENTRALIA

MO
MO

1 9,297 8,453

HC GROUP TOTAL

1 1 9,297 8,453

1181 SHELBY ALFALFA MEAL COMPANY
FIRST BANK OF

CHARLESTON
EAST PRAIRIE

MO
MO

1 8,183 7,354

HC GROUP TOTAL

1 1 8,183 7,354

1172 CITIZENS BANCSHARES CO.
CITIZENS NATIONAL BANK

CHILlicothe
CHILlicothe

MO
MO

1 44,415 36,799

HC GROUP TOTAL

1 1 44,415 36,799

1158 COUNTY NATIONAL BANCORPORATION
ST LOUIS COUNTY NATIONAL BAN

CLAYTON
CLAYTON

MO
MO

2 279,104 258,755

HC GROUP TOTAL

1 2 279,104 258,755

FORM 6113

NAME AND LOCATION OF BANK HOLDING COMPANY
 NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL TOTAL
 BANKS OFFICES ASSETS DEPOSITS
 (\$1000) (\$1000)

1175	DELK INVESTMENT CORPORATION CENTRAL WEST END BANK	CLAYTON ST LOUIS	MO MO	1	20,808	17,718
HC GROUP TOTAL				1	20,808	17,718
1008	GREATER ARLINGTON COMPANY FIRST ARLINGTON NAT BK	CLAYTON ARLINGTON HEIGHTS	MO ILL	2	49,493	44,456
HC GROUP TOTAL				1	49,493	44,456
0095	MARK TWAIN BANCSHARES, INC. MARK TWAIN STATE BANK MARK TWAIN NORTHLAND BANK MARK TWAIN SOUTH COUNTY BANK	CLAYTON BRIDGETON JENNINGS ST LOUIS COUNTY	MO MO MO MO	1 1 1	37,595 45,797 52,178	32,970 36,482 42,998
HC GROUP TOTAL				3	135,570	112,450
1199	SCHMID BROTHERS INVESTMENT CO., INC. CHIPPEWA TRUST COMPANY	CLAYTON ST LOUIS	MO MO	2	37,105	33,183
HC GROUP TOTAL				1	37,105	33,183
1827	BREN-MAR PROPERTIES, INC. FIRST STATE BANK	COLUMBIA TISHOMINGO	MO OKLA	1	7,967	7,172
HC GROUP TOTAL				1	7,967	7,172
1775	BROOKWOOD, INC. FIRST NATIONAL BANK OF WYNNE	COLUMBIA WYNNE WOOD	MO OKLA	1	6,747	6,209
HC GROUP TOTAL				1	6,747	6,209
1232	MANCHESTER INSURANCE & INDEMNITY COMPANY PIONEER BANK AND TRUST CO	CREVE COEUR MAPLEWOOD	MO MO	2	35,036	30,174
HC GROUP TOTAL				1	35,036	30,174
1221	MANCHESTER LIFE & CASUALTY MANAGEMENT CORPORATION	CREVE COEUR	MO			
1232	MANCHESTER INSURANCE & INDEMNITY COMPANY PIONEER BANK AND TRUST CO	CREVE COEUR MAPLEWOOD	MO MO	2	35,036	30,174
NOTE: 1221 CONTROLS 1232						
HC GROUP TOTAL				1	35,036	30,174
1151	WAGGENER STORE COMPANY CITIZENS BANK OF	CRYSTAL CITY FESTUS	MO MO	2	16,987	15,149
HC GROUP TOTAL				1	16,987	15,149
1196	FREECO, INC. BANK OF	HERMITAGE HERMITAGE	MO MO	1	6,252	5,795

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL		1	1	6,252	5,795	
1185	LAFAYETTE MANAGEMENT, INC. BANK OF	HIGGINSVILLE HIGGINSVILLE	MO MO	1	12,094	11,077
HC GROUP TOTAL		1	1	12,094	11,077	
1644	INDEPENDENCE FINANCIAL CORPORATION STANDARD STATE BANK	INDEPENDENCE INDEPENDENCE	MO MO	2	19,977	18,144
HC GROUP TOTAL		1	2	19,977	18,144	
1531	JONES INVESTMENT CORP. CHRISMAN SAWYER BANK	INDEPENDENCE INDEPENDENCE	MO MU	1	16,104	14,023
HC GROUP TOTAL		1	1	16,104	14,023	
0164	CENTRAL BANC COMPANY CENTRAL TRUST BANK JEFFERSON BANK OF MO	JEFFERSON CITY JEFFERSON CITY JEFFERSON CITY	MO MO MO	2 1	145,984 10,649	125,277 8,840
HC GROUP TOTAL		2	3	156,633	134,117	
0150	FIRST COMMUNITY BANCORPORATION COMMUNITY NATIONAL BANK OF FIRST NAT BK AND TR CU OF	JOPLIN JOPLIN JOPLIN	MO MO MO	1 1	5,042 79,181	4,329 68,816
HC GROUP TOTAL		2	2	84,223	73,145	
0171	AMERICAN BANCORPORATION, INC. LINWOOD STATE BANK	KANSAS CITY KANSAS CITY	MO MO	2	25,100	20,931
HC GROUP TOTAL		1	2	25,100	20,931	
1744	BUILDING LEASING CORPORATION CIVIC PLAZA NAT BANK	KANSAS CITY KANSAS CITY	MO MO	1	26,114	22,891
HC GROUP TOTAL		1	1	26,114	22,891	
1698	CCB CORPORATION COUNTRY CLUB BANK	KANSAS CITY KANSAS CITY	MO MU	2	17,987	16,123
HC GROUP TOTAL		1	2	17,987	16,123	
1640	COLT INVESTMENTS INC. HARTFORD STATE BANK	KANSAS CITY HARTFORD	MO KAN	1	1,613	1,456
HC GROUP TOTAL		1	1	1,613	1,456	
0087	COMMERCE BANCSHARES, INC. COMMERCE BANK OF BONNE TERRE	KANSAS CITY BONNE TERRE	MU MO	2	9,601	8,497

FORM 8871

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0087	COMMERCE BANK OF BRUNSWICK	BRUNSWICK	MO	1	7,780	7,092	
	COLUMBIA NATIONAL BANK	COLUMBIA	MO	1	19,076	16,228	
	COMMERCE BANK OF HANNIBAL	HANNIBAL	MO	2	10,776	9,482	
	COMMERCE BANK OF JOPLIN	JOPLIN	MO	2	21,637	19,234	
	COMMERCE BANK OF KANSAS CITY	KANSAS CITY	MO	2	714,044	577,636	
	COMMERCE BK OF KIRKSVILLE NA	KIRKSVILLE	MO	1	13,561	11,842	
	COMMERCE BANK OF KIRKWOOD	KIRKWOOD	MO	1	34,170	31,538	
	STATE BANK OF	LEBANON	MO	2	20,192	17,592	
	COMMERCE BANK OF MEXICO	MEXICO	MO	2	24,712	21,513	
	COMMERCE BANK OF MOBERLY	MOBERLY	MO	1	23,172	20,398	
	COMMERCE BANK OF POPLAR BLUF	POPLAR BLUFF	MO	2	22,791	19,620	
	COMMERCE BANK OF ST CHARLES	ST CHARLES	MO	2	18,262	16,434	
	COMMERCE BANK OF ST JOSEPH	ST JOSEPH	MO	1	31,369	28,096	
	CITIZENS BANK	SPRINGFIELD	MO	1	97,019	87,759	
	COMMERCE BANK OF TIPTON	TIPTON	MO	1	6,290	5,664	
	COMMERCE BANK OF UNIV CITY	UNIVERSITY CITY	MO	1	51,510	47,004	
	COMMERCE BANK OF WILLARD	WILLARD	MO	1	2,335	2,096	
HC GROUP TOTAL				18	26	1,128,297	947,725
1653	CONTINENTAL HOLDING CORPORATION	KANSAS CITY	MO				
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MO				
1654	MID-CONTINENT HOLDING CORPORATION	KANSAS CITY	MO				
	MID-CONTINENT NAT BANK OF	KANSAS CITY	MO	1	22,605	20,698	
NOTE: 1653 CONTROLS 1655, 1654							
HC GROUP TOTAL				1	1	22,605	20,698
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MO				
1654	MID-CONTINENT HOLDING CORPORATION	KANSAS CITY	MO				
	MID-CONTINENT NAT BANK OF	KANSAS CITY	MO	1	22,605	20,698	
NOTE: 1655 CONTROLS 1654							
HC GROUP TOTAL				1	1	22,605	20,698
1525	DREXLER CORPORATION	KANSAS CITY	MO				
	SOUTH SIDE BANK OF	KANSAS CITY	MO	1	9,737	8,659	
HC GROUP TOTAL				1	1	9,737	8,659
1671	FEENEY INSURANCE AGENCY, INC.	KANSAS CITY	MO				
	PEOPLES BANK OF KANSAS CITY	KANSAS CITY	MO	1	23,493	21,015	
HC GROUP TOTAL				1	1	23,493	21,015
0106	FIRST NATIONAL CHARTER CORPORATION	KANSAS CITY	MO				
	CITIZENS BANK OF	BELTON	MO	1	9,244	8,325	
	NATIONAL BANK OF BOONVILLE	BOONVILLE	MO	1	12,060	9,953	
	NORTH SIDE BANK	JENNINGS	MO	1	38,696	34,490	
	FIRST NATIONAL BANK OF	KANSAS CITY	MO	2	544,317	389,272	
	LEAWOOD NATIONAL BANK	KANSAS CITY	MO	2	22,806	20,540	
	BANK OF OVERLAND	OVERLAND	MO	2	28,493	25,230	

FORM 8413

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0106	WEBSTER GROVES TRUST COMPANY WEBSTER GROVES	MO	2	47,009	42,040
HC GROUP TOTAL		7	11	702,825	529,850
0072	JOE W. INGRAM TRUST "B" BANK OF SALISBURY SAVINGS BANK	KANSAS CITY BYNUMVILLE SALISBURY	MO MO MO	1,205 15,386	1,084 13,666
HC GROUP TOTAL		2	2	16,591	14,752
1231	KEYTESVILLE BANCSHARES, INC. BANK OF	KANSAS CITY KEYTESVILLE	MO MO	3,831	3,446
HC GROUP TOTAL		1	1	3,831	3,446
1773	LAYCO INVESTMENT COMPANY, INC. COLUMBIA UNION NAT BK & TR	KANSAS CITY KANSAS CITY	MO MO	151,198	131,213
HC GROUP TOTAL		1	2	151,198	131,213
1715	MERCHANTS INVESTORS, INC.	KANSAS CITY	MO		
1657	THE UNIVERSITY BANCORP INC. UNIVERSITY BANK	KANSAS CITY KANSAS CITY	MO MO		
1676	MERCHANTS-BANCORP, INC. MERCHANTS PRODUCE BANK	KANSAS CITY KANSAS CITY	MO MO	31,032	27,781
NOTE:	1715 CONTRLS 1657, 1676	KANSAS CITY	MO	64,173	56,135
HC GROUP TOTAL		2	3	95,205	83,916
1676	MERCHANTS-BANCORP, INC. MERCHANTS PRODUCE BANK	KANSAS CITY KANSAS CITY	MO MO	64,173	56,135
HC GROUP TOTAL		1	1	64,173	56,135
1722	METRO INSURANCE AGENCY, INC. METROPOLITAN BANK	KANSAS CITY KANSAS CITY	MO MO	12,644	11,513
HC GROUP TOTAL		1	1	12,644	11,513
1654	MID-CONTINENT HOLDING CORPORATION MID-CONTINENT NAT BANK OF	KANSAS CITY KANSAS CITY	MO MO	22,605	20,698
HC GROUP TOTAL		1	1	22,605	20,698
0102	MIDWEST BANCORPORATION, INC. COMMUNITY STATE BANK PLATTE WOODS BANK LAUREL BANK	KANSAS CITY KANSAS CITY PLATTE WOODS RAYTOWN	MO MO MO MO	10,623 7,933 18,238	9,561 7,075 16,118
HC GROUP TOTAL		3	3	36,794	32,754
1612	MILBRU COMPANY	KANSAS CITY	MO		

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
1612	BROADWAY NAT BANK	KANSAS CITY	MO		1	16,642	15,062
HC GROUP TOTAL					1	16,642	15,062
1766	MISSOURI BANC-MANAGEMENT, INC.	KANSAS CITY	MO				
	SOUTHEAST STATE BANK OF	KANSAS CITY	MO		1	18,732	16,207
HC GROUP TOTAL					1	18,732	16,207
1223	OPPENHEIMER INDUSTRIES, INC.	KANSAS CITY	MO				
	FARMERS BANK OF	GREEN CITY	MO		1	3,849	3,480
HC GROUP TOTAL					1	3,849	3,480
1707	ORWIG AND COMPANY, INC.	KANSAS CITY	MO				
1676	MERCHANTS-BANCORP, INC.	KANSAS CITY	MO				
	MERCHANTS PRODUCE BANK	KANSAS CITY	MO		1	64,173	56,135
NOTE: 1707 CONTROLS 1676							
HC GROUP TOTAL					1	64,173	56,135
1723	PEOPLES CREDIT CO.	KANSAS CITY	MO				
	METROPOLITAN BANK	KANSAS CITY	MO		1	12,644	11,513
HC GROUP TOTAL					1	12,644	11,513
1691	REPUBLIC INDUSTRIES, INC.	KANSAS CITY	MO				
	GRANDVIEW BK AND TR CO	GRANDVIEW	MO		1	21,453	19,191
HC GROUP TOTAL					1	21,453	19,191
1657	THE UNIVERSITY BANCORP INC.	KANSAS CITY	MO				
	UNIVERSITY BANK	KANSAS CITY	MO		2	31,032	27,781
HC GROUP TOTAL					1	31,032	27,781
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY	MO				
	ARNOLD SAVINGS BANK	ARNOLD	MO		1	18,299	16,653
	KEMPER STATE BANK	BOONVILLE	MO		1	20,252	17,501
	CENTRAL NATIONAL BANK OF	CARTHAGE	MO		1	24,045	21,500
	UNITED MISSOURI BK OF	FERGUSON	MO		1	24,534	20,374
	SECURITY NATIONAL BANK	JCPLIN	MO		1	13,558	11,353
	CITY NATIONAL BANK AND TRUST	KANSAS CITY	MO		2	494,025	414,004
	UNITED MISSOURI BK OF KIRKWD	KIRKWOOD	MO		1	27,904	24,949
	PEOPLES NATIONAL BANK OF	WARRENSBURG	MO		1	17,122	14,831
HC GROUP TOTAL					8	639,739	541,165
1157	STUPP BROS. BRIDGE & IRON CO.	LEMAY	MO				
	LEMAY BANK AND TRUST CU	LEMAY	MO		2	68,732	62,234
HC GROUP TOTAL					2	68,732	62,234

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
1747	SENECA INVESTMENT COMPANY STATE BANK OF	NEOSHO SENECA	MO		1	4,860	4,391
HC GROUP TOTAL				1	1	4,860	4,391
1674	FIRST FINANCE COMPANY FIRST NATIONAL BANK OF	NEVADA GOLDEN CITY	MO		1	4,970	4,466
HC GROUP TOTAL				1	1	4,970	4,466
1169	KAYCO INVESTMENT CORPORATION PERRY STATE BANK	NEVADA PERRY	MO		1	6,037	5,548
HC GROUP TOTAL				1	1	6,037	5,548
1155	MID-NATION FINANCIAL SHARES, INC. BANK OF	NEVADA IONIA	MO		1	1,360	1,227
HC GROUP TOTAL				1	1	1,360	1,227
2077	VERNADA INVESTMENT CORPORATION THORNTON NATIONAL BANK OF	NEVADA NEVADA	MO		1	10,471	8,975
HC GROUP TOTAL				1	1	10,471	8,975
1161	BEHRENS, INC. RALLS COUNTY STATE BANK	NEW LONDON NEW LONDON	MO		1	4,857	4,460
HC GROUP TOTAL				1	1	4,857	4,460
1164	HUNTER FARMS, INCORPORATED PEOPLES BANK OF	NEW MADRID LILBOURN	MO		1	3,770	3,313
HC GROUP TOTAL				1	1	3,770	3,313
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BANK OF NEWBURG	NEWBURG NEWBURG	MO		1	1,738	1,444
HC GROUP TOTAL				1	1	1,738	1,444
1701	CORPORATION SERVICE & INVESTMENT CO. SUBURBAN BANK & TRUST CO	ODESSA KANSAS CITY	MO		2	36,130	32,370
HC GROUP TOTAL				1	2	36,130	32,370
1675	COUNTRY AGENCIES & INVESTMENTS, INC. COMMERCIAL BANK OF	ODESSA OAK GROVE	MO		1	8,039	7,282
HC GROUP TOTAL				1	1	8,039	7,282
1153	FRIENDLY FINANCE CO.	RICHMOND HEIGHTS	MO				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1153	NORMANDY BANK NORTH WOODS	MO	1	22,540	19,770
HC GROUP TOTAL		1	1	22,540	19,770
1174	SEDALIA ENTERPRISES, INC. SEDALIA BANK AND TRUST COMPA SEDALIA SEDALIA	MO MO	1	15,734	13,940
HC GROUP TOTAL		1	1	15,734	13,940
1154	FIRST NATIONAL COMPANY OF SIKESTON, INC. FIRST NATIONAL BANK SIKESTON SIKESTON	MO MO	2	22,987	21,068
HC GROUP TOTAL		1	2	22,987	21,068
1670	MID-AMERICA BANCORP, INC. CITIZENS BANK & TRUST CO SMITHVILLE SMITHVILLE	MO MO	1	5,084	4,225
HC GROUP TOTAL		1	1	5,084	4,225
1204	THIRTY-FIVE VENTURERS, INC. CITIZENS BANK OF NEWTOWN SMITHVILLE NEWTOWN	MO MO	1	1,047	920
HC GROUP TOTAL		1	1	1,047	920
1668	THIRTY-FOUR VENTURERS, INC. CITIZENS BANK OF CRAIG SMITHVILLE CRAIG	MO MO	1	1,555	1,331
HC GROUP TOTAL		1	1	1,555	1,331
1205	THIRTY-SIX VENTURERS, INC. CITIZENS BANK OF OTTERVILLE SMITHVILLE OTTERVILLE	MO MO	1	1,362	1,215
HC GROUP TOTAL		1	1	1,362	1,215
1669	THIRTY-THREE VENTURERS, INC. CITIZENS BANK OF HOPKINS SMITHVILLE HOPKINS	MO MO	1	1,919	1,627
HC GROUP TOTAL		1	1	1,919	1,627
1170	CENTRAL MORTGAGE CU., INC. CITIZENS BANK OF SPRINGFIELD WARRENSBURG	MO MO	3	14,813	12,956
HC GROUP TOTAL		1	3	14,813	12,956
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BANK SPRINGFIELD SEYMOUR	MO MO	1	4,200	3,808
HC GROUP TOTAL		1	1	4,200	3,808
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS STATE BANK SPRINGFIELD MARSHFIELD	MO MO	1	14,384	12,812

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL		1	1	14,384	12,812
1226	OZARK BANCSHARES, INC. BANK OF				
		MO			
			1	10,340	9,263
HC GROUP TOTAL		1	1	10,340	9,263
1228	SMICU INVESTMENT CO., INC. FIRST STATE BANK				
		MO			
			2	13,071	11,461
HC GROUP TOTAL		1	2	13,071	11,461
0128	U. N. BANCSHARES, INC. SPRINGFIELD NATIONAL BANK UNION NATIONAL BANK OF				
		MO			
		MO	1	8,719	7,741
		MO	2	119,065	105,815
HC GROUP TOTAL		2	3	127,784	113,556
0136	AMERIBANC, INC. AMERICAN NATIONAL BANK OF BELT NATIONAL BANK OF				
		MO			
		MO	2	117,369	104,043
		MO	2	10,066	8,754
HC GROUP TOTAL		2	4	127,435	112,797
1450	FIRST AMERICAN BANCSHARES, INC. FARMERS STATE AND PEOPLES BA				
		MO			
		MO	1	3,746	3,444
HC GROUP TOTAL		1	1	3,746	3,444
1453	FIRST BANCORPORATION, INC. BANK OF				
		MO			
		MO	1	3,490	3,217
HC GROUP TOTAL		1	1	3,490	3,217
0047	FIRST MIDWEST BANCORP., INC. FIRST NATIONAL BANK OF FIRST TRUST BANK FIRST STOCK YARDS BANK				
		MO			
		MO	1	84,548	71,245
		MO	1	9,625	8,677
		MO	1	17,514	15,265
HC GROUP TOTAL		3	3	111,687	95,187
1459	MISSOURI BANCORPORATION, INC. BANK OF				
		MO			
		MO	1	3,490	3,217
HC GROUP TOTAL		1	1	3,490	3,217
0148	BOATMEN'S BANCSHARES, INC. MANCHESTER COMMUNITY BANK BANK OF BOATMENS NATIONAL BANK OF BANK OF CONCORD VILLAGE				
		MO			
		MC	1	24,780	22,459
		MO	2	12,020	10,452
		MO	2	368,156	310,294
		MO	1	27,566	24,152

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK		NO.	NO. OF	ASSETS	DEPOSITS
		BANKS	OFFICES	(\$1000)	(\$1000)
HC GROUP TOTAL		4	6	432,522	367,357
1150	CAIRO FIRST, INC. FIRST BANK AND TRUST COMPANY	ST. LOUIS CAIRO	MO ILL	19,015	17,459
HC GROUP TOTAL		1	1	19,015	17,459
1166	CLAYTON BANCSHARES CORPORATION CLAYTON BANK	ST. LOUIS CLAYTON	MO MO	92,335	83,948
HC GROUP TOTAL		1	1	92,333	83,948
1198	CONTRACT LEASING CORPORATION	ST. LOUIS	MO		
1166	CLAYTON BANCSHARES CORPORATION CLAYTON BANK	ST. LOUIS CLAYTON	MO MO	92,333	83,948
NOTE: 1198 CONTROLS 1166					
HC GROUP TOTAL		1	1	92,333	83,948
1167	CRESTWOOD BANK SHARES CORPORATION BANK OF	ST. LOUIS CRESTWOOD	MO MO	42,785	37,584
HC GROUP TOTAL		1	1	42,785	37,584
1183	DELTA LOAN & FINANCE COMPANY JEFFERSON BANK AND TRUST COM	ST. LOUIS ST LOUIS	MO MO	91,939	80,082
HC GROUP TOTAL		1	1	91,939	80,082
1208	FIRST BANC GROUP, INC. CREVE COEUR BANK & TR CO	ST. LOUIS CREVE COEUR	MO MO	46,586	40,924
HC GROUP TOTAL		1	1	46,586	40,924
0122	FIRST UNION, INCORPORATED FIRST NATIONAL BANK OF CRYSTAL CITY STATE BANK NATIONAL BANK IN ROLLA STATE BANK FIRST NATIONAL BANK IN BANK OF SPRINGFIELD VANDALIA STATE BANK FIRST NATIONAL BANK OF	ST. LOUIS CAPE GIRARDEAU CRYSTAL CITY NORTH KANSAS CITY ROLLA ST LOUIS SPRINGFIELD VANDALIA WEST PLAINS	MO MO MO MO MO MO MO MO MO	33,771 10,645 34,903 17,478 1,208,271 12,853 11,506 39,151	30,825 9,369 30,525 16,031 978,252 11,590 10,318 34,647
HC GROUP TOTAL		8	13	1,366,778	1,021,557
0021	GENERAL BANCSHARES CORPORATION BANK OF ILLINOIS STATE BANK OF BANK OF ZEIGLER LINDBERGH BANK COMMERCIAL BANK OF ST LOUIS	ST. LOUIS BENTON QUINCY ZEIGLER HAZELWOOD OLIVETTE	MO ILL ILL ILL MO MO	31,506 50,184 21,176 18,436 14,695	27,921 43,420 18,983 16,910 13,304

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL	
NAME AND LOCATION OF SUBSIDIARY BANK		NO.	NO. OF	ASSETS	DEPOSITS	
		BANKS	OFFICES	(\$1000)	(\$1000)	
0021	BADEN BANK OF					
	BANK OF ST LOUIS	ST LOUIS	MO	2	42,394	37,373
	JEFFERSON GRAVOIS BANK OF	ST LOUIS	MO	2	219,748	193,045
	NORTHWESTERN BANK AND TRUST	ST LOUIS	MO	2	51,816	43,472
	COMMERCIAL AND INDUSTRIAL BA	ST LOUIS	MO	1	37,580	33,414
		MEMPHIS	TENN	7	68,808	60,609
HC GROUP TOTAL				10	556,343	488,451
1177	GRANETO COMPANY					
	WEST SIDE NATL BANK	ST. LOUIS	MO			
		GLENDAL	MO	1	7,834	7,087
HC GROUP TOTAL				1	7,834	7,087
1168	HAMPTON BANKSHARES CORPORATION					
	HAMPTON BANK OF ST LOUIS	ST. LOUIS	MO			
		ST LOUIS	MO	2	67,893	60,514
HC GROUP TOTAL				1	67,893	60,514
1215	MADISON BANCGROUP & CO.					
	STATE BANK OF	ST. LOUIS	MO			
		COLLINSVILLE	ILL	1	17,187	15,294
HC GROUP TOTAL				1	17,187	15,294
1171	MANCHESTER FINANCIAL SERVICES CORP.					
	MANCHESTER BANK OF	ST. LOUIS	MO			
		ST LOUIS	MO	1	119,849	102,004
HC GROUP TOTAL				1	119,849	102,004
0152	MERCANTILE BANCORPORATION, INC.					
	MERCANTILE BANK AND TR CO	ST. LOUIS	MO			
	MERCANTILE TRUST COMPANY NA	KANSAS CITY	MO	2	87,551	77,349
	SOUTHERN MISSOURI TRUST CO	ST LOUIS	MO	2	1,397,463	1,012,810
1234	MERCANTILE-COMMERCE COMPANY	SPRINGFIELD	MO	2	36,689	33,699
	MERCANTILE COMMERCE TRUST CO	ST. LOUIS	MO			
		ST LOUIS	MO	1	59,761	50,607
NOTE: 0152 CONTROLS 1234						
HC GROUP TOTAL				4	1,581,464	1,174,465
1234	MERCANTILE-COMMERCE COMPANY					
	MERCANTILE COMMERCE TRUST CO	ST. LOUIS	MO			
		ST LOUIS	MO	1	59,761	50,607
HC GROUP TOTAL				1	59,761	50,607
1216	MONTGOMERY BANCGROUP & CO.					
	FIRST NATL BANK OF LITCHFIEL	ST. LOUIS	MO			
		LITCHFIELD	ILL	1	12,340	11,280
HC GROUP TOTAL				1	12,340	11,280
1202	MOUNT VERNON CORPORATION					
	CITIZENS STATE BANK OF LYON	ST. LOUIS	MO			
		EDDYVILLE	KY	2	7,202	6,393
HC GROUP TOTAL				1	7,202	6,393

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1197	SOUTH ST. LOUIS INVESTMENT COMPANY	ST. LOUIS	MO				
1168	HAMPTON BANKSHARES CORPORATION HAMPTON BANK OF ST LOUIS	ST. LOUIS ST LOUIS	MO MO				
NOTE:	1197 CONTROLS 1168			2	67,893	60,514	
HC GROUP TOTAL				1	2	67,893	60,514
1201	T G BANCSHARES CO. BANK OF CONTINENTAL BANK & TRUST CO TOWER GROVE BANK AND TRUST C	ST. LOUIS HOUSE SPRINGS RICHMOND HGTS ST LOUIS	MO MO MO MO				
				1	6,352	5,443	
				1	20,192	18,850	
				1	154,597	134,361	
HC GROUP TOTAL				3	3	181,141	158,654
1233	VAUGHAN INVESTMENT COMPANY BANK OF	URBANA URBANA	MO MO				
				1	9,102	8,429	
HC GROUP TOTAL				1	1	9,102	8,429
1565	HARMON OIL CO., INC. BARTON COUNTY STATE BANK	WARRENSBURG LAMAR	MO MO				
				1	11,456	10,140	
HC GROUP TOTAL				1	1	11,456	10,140
1279	FIRST SECURITY AGENCY FIRST SECURITY BANK	ANACONDA ANACONDA	MONT MONT				
				1	6,223	5,526	
HC GROUP TOTAL				1	1	6,223	5,526
1366	BAKER NATIONAL INSURANCE AGENCY, INC. BAKER NATIONAL BANK	BAKER BAKER	MONT MONT				
				1	7,530	7,044	
HC GROUP TOTAL				1	1	7,530	7,044
1293	ANTLER LAND COMPANY LITTLE HORN STATE BANK	BILLINGS HARDIN	MONT MONT				
				1	7,628	6,941	
HC GROUP TOTAL				1	1	7,628	6,941
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BANK	BILLINGS BILLINGS	MONT MONT				
				2	12,692	10,821	
HC GROUP TOTAL				1	2	12,692	10,821
1439	STS CORPORATION SECURITY TRUST AND SAVINGS B	BILLINGS BILLINGS	MONT MONT				
				1	124,374	105,629	
HC GROUP TOTAL				1	1	124,374	105,629
1272	BOZEMAN HOLDING COMPANY SECURITY BANK AND TRUST CO O	BOZEMAN BOZEMAN	MONT MONT				
				1	39,982	35,319	

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NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	39,982	35,319
1288	BOZEMAN INSURANCE AGENCY, INC. MONTANA NAT BK OF	BOZEMAN BOZEMAN	MONT MONT		1	11,023	9,891
HC GROUP TOTAL				1	1	11,023	9,891
1406	BUTTE INSURANCE AGENCY, INC. MONTANA NATIONAL BANK	BUTTE BUTTE	MONT MONT		1	10,040	8,829
HC GROUP TOTAL				1	1	10,040	8,829
1365	RESERVE ENTERPRISES, INC. MONTANA NATIONAL BANK	CIRCLE PLENTYWOOD	MONT MONT		1	15,641	14,574
HC GROUP TOTAL				1	1	15,641	14,574
1437	TGWE FOUNDATION MONTANA NATIONAL BANK	CIRCLE PLENTYWOOD	MONT MONT		1	15,641	14,574
HC GROUP TOTAL				1	1	15,641	14,574
1330	FALSBUILDING, INC. BANK OF COLUMBIA FALLS	COLUMBIA FALLS COLUMBIA FALLS	MONT MONT		1	10,056	8,826
HC GROUP TOTAL				1	1	10,056	8,826
1311	CONRAD COMPANY FARMERS STATE BANK OF	CONRAD CONRAD	MONT MONT		1	16,578	14,692
HC GROUP TOTAL				1	1	16,578	14,692
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE BANK AND TRUST CO	DEER LODGE DEER LODGE	MONT MONT		1	8,008	6,812
HC GROUP TOTAL				1	1	8,008	6,812
1329	PARU, INC. FIRST NATIONAL BANK OF	DILLON TWIN BRIDGES	MONT MONT		1	4,998	4,546
HC GROUP TOTAL				1	1	4,998	4,546
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BANK	ENNIS ENNIS	MONT MONT		1	2,691	2,383
HC GROUP TOTAL				1	1	2,691	2,383
1793	SCHNITZLER CORPORATION FIRST STATE BANK OF	FROID NEWCASTLE	MONT WYO		1	12,193	10,678
HC GROUP TOTAL				1	1	12,193	10,678

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK		NO.	NO. OF	ASSETS	DEPOSITS
		BANKS	OFFICES	(\$1000)	(\$1000)
1563	EXCHANGE INVESTORS, INC. FIRST NATIONAL BANK & TR CO	GLENDIVE EL DORADO	MONT KAN	17,837	14,988
HC GROUP TOTAL		1	1	17,837	14,988
0022	BANCORPORATION OF MONTANA	GREAT FALLS	MONT		
	NORTHERN BANK OF MONT	BIG SANDY	MONT	6,435	5,761
	MINERS BANK OF MONTANA N A	BUTTE	MONT	17,974	16,508
	LIBERTY BANK OF MONTANA	CHESTER	MONT	6,982	6,232
	BLAINE BANK OF MONTANA	CHINOOK	MONT	5,962	5,413
	PONDERA BANK OF MONT	CONRAD	MONT	3,485	3,178
	CENTRAL BANK OF MONTANA	GREAT FALLS	MONT	9,093	7,702
	EASTSIDE BANK OF MONTANA	GREAT FALLS	MONT	5,518	4,779
	CITIZENS BANK OF MONTANA	HAVRE	MONT	23,826	21,070
	MISSOULA BANK OF MONTANA	MISSOULA	MONT	5,965	5,209
	FARMERS MERCHANTS BANK OF MO	RUDYARD	MONT	2,937	2,527
	VALIER BANK OF MONTANA	VALIER	MONT	2,653	2,343
HC GROUP TOTAL		11	12	90,830	80,722
1433	THE MONTANA CORPURATION COMMERCE BANK AND TRUST CO	GREAT FALLS HELENA	MONT MONT	11,138	9,804
HC GROUP TOTAL		1	1	11,138	9,804
1262	GUARANTY DEVELOPMENT COMPANY FIRST SECURITY BANK OF	LIVINGSTON LIVINGSTON	MONT MONT	15,656	14,046
HC GROUP TOTAL		1	1	15,656	14,046
1364	RED LODGE INSURANCE AGENCY, INC. THE FIRST SECURITY BANK OF R	RED LODGE RED LODGE	MONT MONT	7,006	6,502
HC GROUP TOTAL		1	1	7,006	6,502
1367	RICHEY INSURANCE AGENCY, INC. MONTANA NATIONAL BANK OF	RICHEY RICHEY	MONT MONT	3,318	3,120
HC GROUP TOTAL		1	1	3,318	3,120
1436	OLSSON'S, INC. RONAN STATE BANK	RONAN RONAN	MONT MONT	11,353	10,127
HC GROUP TOTAL		1	2	11,353	10,127
1356	ROUNDUP INSURANCE AGENCY, INC. MINERS AND MERCHANTS BANK	RCUNDUP ROUNDUP	MONT MONT	10,506	9,078
HC GROUP TOTAL		1	1	10,506	9,078
1256	CUN-WEST, INC.	STEVENSVILLE	MONT		

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1256	FIRST STATE BANK OF STEVENSVILLE	MONT		1	5,522	5,010
HC GROUP TOTAL			1	1	5,522	5,010
1370	MINERAL COUNTY INSURANCE AGENCY INC. FIRST STATE BANK OF MINERAL	MONT MONT		1	4,566	3,960
HC GROUP TOTAL			1	1	4,566	3,960
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS STATE BANK OF WORDEN	MONT MONT		1	4,026	3,681
HC GROUP TOTAL			1	1	4,026	3,681
1494	COMMERCIAL INVESTMENT CO. COMMERCIAL NATIONAL BANK OF AINSWORTH	NEB NEB		1	11,714	10,883
HC GROUP TOTAL			1	1	11,714	10,883
1687	ARCADIA AGENCY COMPANY ARCADIA STATE BANK ARCADIA	NEB NEB		1	3,276	2,987
HC GROUP TOTAL			1	1	3,276	2,987
1597	WELLS ENTERPRISES INCORPORATED STATE BANK OF BARTLEY	NEB NEB		1	2,413	2,151
HC GROUP TOTAL			1	1	2,413	2,151
1686	BEATRICE STATE COMPANY BEATRICE STATE BANK BEATRICE	NEB NEB		1	1,398	1,130
HC GROUP TOTAL			1	1	1,398	1,130
1664	PICKRELL, INC. PICKRELL STATE BANK BEATRICE PICKRELL	NEB NEB		1	2,567	2,383
HC GROUP TOTAL			1	1	2,567	2,383
1536	WYMORE, INC. WYMORE NATIONAL BANK BEATRICE WYMORE	NEB NEB		1	8,616	8,177
HC GROUP TOTAL			1	1	8,616	8,177
1478	1ST. GROUP, INC. BLUE SPRINGS STATE BANK BEATRICE BLUE SPRINGS	NEB NEB		1	2,751	2,499
HC GROUP TOTAL			1	1	2,751	2,499
1794	BLUE HILL AGENCY, INC. COMMERCIAL BANK BLUE HILL BLUE HILL	NEB NEB		1	8,586	7,732

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NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	8,586	7,732
1739	BRAINARD AGENCY COMPANY BANK OF	BRAINARD BRAINARD	NEB NEB		1	3,196	2,924
HC GROUP TOTAL				1	1	3,196	2,924
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	BROKEN BOW BROKEN BOW	NEB NEB		1	7,827	7,135
HC GROUP TOTAL				1	1	7,827	7,135
1454	FIRST CENTRAL NEBRASKA COMPANY NEBRASKA STATE BANK	BROKEN BOW BROKEN BOW	NEB NEB		1	14,838	13,539
HC GROUP TOTAL				1	1	14,838	13,539
1634	CARLETON AGENCY, INC. CITIZENS STATE BANK	CARLETON CARLETON	NEB NEB		1	1,503	1,360
HC GROUP TOTAL				1	1	1,503	1,360
1673	COZAD ELEVATORS, INC. FIRST NATIONAL BANK IN	COZAD COZAD	NEB NEB		1	10,457	9,365
HC GROUP TOTAL				1	1	10,457	9,365
1576	JENNINGS AGENCY INC. CRAWFORD STATE BANK	DAVENPORT CRAWFORD	NEB NEB		1	4,430	4,030
HC GROUP TOTAL				1	1	4,430	4,030
1609	L.E.S., INCORPORATED DAVID CITY BANK	DAVID CITY DAVID CITY	NEB NEB		1	5,739	5,244
HC GROUP TOTAL				1	1	5,739	5,244
1689	DECATUR AGENCY COMPANY CITIZENS STATE BANK	DECATUR DECATUR	NEB NEB		1	2,731	2,427
HC GROUP TOTAL				1	1	2,731	2,427
1785	HARDIN, INC. FARMERS AND MERCHANTS BANK	EDISON EDISON	NEB NEB		1	2,402	2,163
HC GROUP TOTAL				1	1	2,402	2,163
1728	MIDSTATE INSURANCE AGENCY AND MANAGEMENT, INC. ELM CREEK STATE BANK	ELM CREEK ELM CREEK	NEB NEB		1	3,141	2,885
HC GROUP TOTAL				1	1	3,141	2,885

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NAME AND LOCATION OF BANK HOLDING COMPANY
NAME AND LOCATION OF SUBSIDIARY BANK

NO. OF
BANKS OFFICES

TOTAL
ASSETS
(\$1000)

TOTAL
DEPOSITS
(\$1000)

1502	THE FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NATIONAL BANK IN	EXETER EXETER	NEB NEB	1	4,221	3,828
HC GROUP TOTAL						
				1	4,221	3,828
2056	NEBRASKA BANKSHARES, INC. FARNAM BANK	FARNAM FARNAM	NEB NEB	1	3,075	2,865
HC GROUP TOTAL						
				1	3,075	2,865
1672	"96" RANCHES GOTHENBURG STATE BANK	GOTHENBURG GOTHENBURG	NEB NEB	1	11,387	9,934
HC GROUP TOTAL						
				1	11,387	9,934
1613	THE GRESHAM COMPANY GRESHAM STATE BANK	GRESHAM GRESHAM	NEB NEB	1	1,986	1,792
HC GROUP TOTAL						
				1	1,986	1,792
1578	FIRST SECURITY INVESTMENT CO. FIRST SECURITY BANK OF HOLDR	HOLDREDGE HOLDREGE	NEB NEB	1	13,022	12,296
HC GROUP TOTAL						
				1	13,022	12,296
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	INDIANOLA INDIANOLA	NEB NEB	1	2,870	2,627
HC GROUP TOTAL						
				1	2,870	2,627
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY STATE BANK & T	KEARNEY KEARNEY	NEB NEB	1	25,763	22,112
HC GROUP TOTAL						
				1	25,763	22,112
1726	FIRST KENESAW COMPANY INC. ADAMS COUNTY BANK	KENESAW KENESAW	NEB NEB	1	6,281	5,809
HC GROUP TOTAL						
				1	6,281	5,809
1543	KEYSTONE INVESTMENT INC. BANK OF	KEYSTONE KEYSTONE	NEB NEB	1	2,906	2,547
HC GROUP TOTAL						
				1	2,906	2,547
1588	AMERICAN NATIONAL AGENCY, INC. AMERICAN NATIONAL BANK OF	KIMBALL KIMBALL	NEB NEB	1	8,745	7,578
HC GROUP TOTAL						
				1	8,745	7,578
1513	REPUBLICAN VALLEY CHEMICALS, INC. KIMBALL COUNTY BANK	KIMBALL BUSHNELL	NEB NEB	1	2,323	2,073

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK		NO.	NO. OF	ASSETS	DEPOSITS
		BANKS	OFFICES	(\$1000)	(\$1000)
HC GROUP TOTAL		1	1	2,323	2,073
1514	TRI-STATE INSURANCE AGENCY, INC. FIRST STATE BANK	KIMBALL KIMBALL	NEB NEB	1	7,067
HC GROUP TOTAL		1	1	7,067	6,345
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS STATE BANK	LINCOLN CLEARWATER	NEB NEB	1	2,840
HC GROUP TOTAL		1	1	2,840	2,526
1558	EVERGREEN CORPORATION FARMERS STATE BANK	LINCOLN SARGENT	NEB NEB	1	4,684
HC GROUP TOTAL		1	1	4,684	4,299
1557	FARMERS INSURANCE AGENCY, INC. BANK OF	LINCOLN PANAMA	NEB NEB	1	1,520
HC GROUP TOTAL		1	1	1,520	1,410
1575	FIRST PLAZA COMPANY FIRST NATIONAL BANK OF	LINCOLN WESTMINSTER	NEB COLO	1	23,522
HC GROUP TOTAL		1	1	23,522	20,930
1567	FREMONT FIRST NATIONAL CO. FIRST NATIONAL BANK & TRUST	LINCOLN FREMONT	NEB NEB	2	40,951
HC GROUP TOTAL		1	2	40,951	35,838
1555	FREMONT FIRST STATE CO. FIRST STATE BANK	LINCOLN FREMONT	NEB NEB	2	8,521
HC GROUP TOTAL		1	2	8,521	7,539
1641	GRAND ISLAND OVERLAND CO. OVERLAND NATIONAL BANK OF	LINCOLN GRAND ISLAND	NEB NEB	2	37,008
HC GROUP TOTAL		1	2	37,008	31,831
1538	HAVELOCK INVESTMENT COMPANY HAVELOCK BANK	LINCOLN LINCOLN	NEB NEB	1	15,325
HC GROUP TOTAL		1	1	15,325	14,121
1562	KEARNEY FIRST NATIONAL CO. FIRST NATIONAL BANK IN	LINCOLN KEARNEY	NEB NEB	2	30,574
HC GROUP TOTAL		1	2	30,574	27,420

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1732	LABANCO, INC. BANK OF	LINCOLN BURWELL	NEB NEB	1	8,004	7,189
HC GROUP TOTAL				1 - 1	8,004	7,189
1642	NBC CO. NATIONAL BANK OF COMMERCE TR	LINCOLN LINCOLN	NEB NEB	2	185,616	158,570
HC GROUP TOTAL				1 2	185,616	158,570
1554	NORTH PLATTE STATE CO. NORTH PLATTE STATE BANK	LINCOLN NORTH PLATTE	NEB NEB	1	13,272	12,087
HC GROUP TOTAL				1 1	13,272	12,087
1559	PRAIRIE HOME, INC. FARMERS BANK	LINCOLN PRAIRIE HOME	NEB NEB	1	1,400	1,279
HC GROUP TOTAL				1 1	1,400	1,279
1560	SECOND EVERGREEN CORPORATION FARMERS AND MERCHANTS BANK	LINCOLN COMSTOCK	NEB NEB	1	1,695	1,565
HC GROUP TOTAL				1 1	1,695	1,565
1788	THE COMMONWEALTH COMPANY WEST GATE BANK	LINCOLN LINCOLN	NEB NEB	1	4,798	3,957
HC GROUP TOTAL				1 1	4,798	3,957
1584	WOODSTOCK LAND AND CATTLE COMPANY FULLERTON NATIONAL BANK	LINCOLN FULLERTON	NEB NEB	1	4,417	3,990
HC GROUP TOTAL				1 1	4,417	3,990
1455	HUFF INVESTMENT CORPORATION DALTON STATE BANK	LISCO DALTON	NEB NEB	1	2,532	2,277
HC GROUP TOTAL				1 1	2,532	2,277
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BANK	LOUP CITY LOUP CITY	NEB NEB	1	6,453	5,906
HC GROUP TOTAL				1 1	6,453	5,906
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NATIONAL BANK OF	LYONS LYONS	NEB NEB	1	5,153	4,682
HC GROUP TOTAL				1 1	5,153	4,682
1688	MALMO AGENCY COMPANY	MALMO	NEB			

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1688	SECURITY HOME BANK MALMO	NEB	1	1,903	1,708
HC GROUP TOTAL			1	1,903	1,708
1680	THREE B'S INC. BANK OF MEAD	NEB NEB	1	1,253	1,086
HC GROUP TOTAL			1	1,253	1,086
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION BANK AND TRUST CO MILFORD LINCOLN	NEB NEB	1	19,117	17,472
HC GROUP TOTAL			1	19,117	17,472
1636	MONROE AGENCY, INC. BANK OF MONROE	NEB NEB	1	2,464	2,297
HC GROUP TOTAL			1	2,464	2,297
1646	CLC ENTERPRISES, INC. COMMERCIAL BANK NELSON NELSON	NEB NEB	1	5,078	4,649
HC GROUP TOTAL			1	5,078	4,649
1724	NIOBRARA INVESTMENT CO. BANK OF NIOBRARA	NEB NEB	1	1,512	1,352
HC GROUP TOTAL			1	1,512	1,352
1720	NORFOLK BANSHARES, INC. DE LAY FIRST NATIONAL BANK U NORFOLK NORFOLK	NEB NEB	2	35,108	31,477
HC GROUP TOTAL			1	35,108	31,477
1469	TILDEN ENTERPRISES, INC. TILDEN BANK NORFOLK TILDEN	NEB NEB	1	7,301	6,749
HC GROUP TOTAL			1	7,301	6,749
1590	NEBANCO, INC. FARMERS STATE BANK NORTH PLATTE WALLACE	NEB NEB	1	2,226	1,949
HC GROUP TOTAL			1	2,226	1,949
1460	O'NEILL PROPERTIES, INC. FIRST NATIONAL BANK OF O'NEILL	NEB NEB	1	8,156	7,360
HC GROUP TOTAL			1	8,156	7,360
1505	BANK MANAGEMENT, INC. FIRST NATIONAL BANK OF OMAHA	NEB NEB	1	10,947	9,847

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NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	10,947	9,847
1600	FIRST NATIONAL OF NEBRASKA, INC.	OMAHA	OMAHA	NEB			
	FIRST NATIONAL BANK OF			NEB	2	254,212	221,609
HC GROUP TOTAL				1	2	254,212	221,609
1526	GREAT WESTERN AUTOMATION, INC.	OMAHA	OMAHA	NEB			
	DOUGLAS COUNTY BANK OF			NEB	2	31,900	28,394
HC GROUP TOTAL				1	2	31,900	28,394
2074	INDUSTRIAL LOAN & INVESTMENT CO.	OMAHA	OMAHA	NEB			
	MID CITY BANK INC			NEB	1	7,268	6,043
HC GROUP TOTAL				1	1	7,268	6,043
1516	INVESTMENT ENTERPRISES, INC.	OMAHA	RALSTON	NEB			
	RALSTON BANK			NEB	2	11,378	10,144
HC GROUP TOTAL				1	2	11,378	10,144
0897	IOWA BANCO CORPORATION	OMAHA	ONAWA	NEB			
	ONAWA STATE BANK			IOWA	1	12,046	10,809
HC GROUP TOTAL				1	1	12,046	10,809
0863	MIDLANDS CORPORATION	OMAHA	COUNCIL BLUFFS	NEB			
	FIRST NATIONAL BANK OF			IOWA	3	49,840	44,713
HC GROUP TOTAL				1	3	49,840	44,713
1556	OMAHA NATIONAL CORPORATION	OMAHA	OMAHA	NEB			
	OMAHA NATIONAL BANK			NEB	2	558,247	432,349
HC GROUP TOTAL				1	2	558,247	432,349
1783	OTOE COUNTY CO.	OMAHA	NEBRASKA CITY	NEB			
	OTOE COUNTY NATIONAL BANK OF			NEB	1	16,393	15,007
HC GROUP TOTAL				1	1	16,393	15,007
1643	PACKERS MANGEMENT COMPANY, INC.	OMAHA	OMAHA	NEB			
	PACKERS NATIONAL BANK IN			NEB	3	27,526	24,533
HC GROUP TOTAL				1	3	27,526	24,533
0922	PARK FOREST BANCORPORATION, INC.	OMAHA	PARK FOREST	NEB			
	BANK OF PARK FOREST			ILL	1	33,466	30,027
HC GROUP TOTAL				1	1	33,466	30,027

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2066	PREFERRED MANAGEMENT COMPANY	OMAHA	NEB				
	NORTH SIDE BANK	OMAHA	NEB		1	31,892	27,879
HC GROUP TOTAL				1	1	31,892	27,879
1515	SOUTHWEST BAN CORPORATION	OMAHA	NEB				
	SOUTHWEST BANK	OMAHA	NEB		2	34,897	31,379
HC GROUP TOTAL				1	2	34,897	31,379
1544	STATE FURNITURE COMPANY	OMAHA	NEB				
	AMES PLAZA BANK	OMAHA	NEB		2	13,595	12,404
HC GROUP TOTAL				1	2	13,595	12,404
1660	304 CORPORATION	OMAHA	NEB				
2074	INDUSTRIAL LOAN & INVESTMENT CO.	OMAHA	NEB				
	MID CITY BANK INC	OMAHA	NEB		1	7,268	6,043
NOTE:	1660 CONTROLS 2074						
HC GROUP TOTAL				1	1	7,268	6,043
1624	BBJ INCORPORATED	ORD	NEB				
	FIRST NATIONAL BANK IN	ORD	NEB		1	9,433	8,439
HC GROUP TOTAL				1	1	9,433	8,439
1778	OSCEOLA INSURANCE, INC.	OSCEOLA	NEB				
	FIRST NATIONAL BANK OF	OSCEOLA	NEB		1	6,076	5,457
HC GROUP TOTAL				1	1	6,076	5,457
1489	O & F CATTLE COMPANY	OSHKOSH	NEB				
	NEBRASKA STATE BANK	OSHKOSH	NEB		1	4,696	4,196
HC GROUP TOTAL				1	1	4,696	4,196
1620	HOWARD HUFF INC.	OXFORD	NEB				
	SECURITY STATE BANK	OXFORD	NEB		1	3,669	3,336
HC GROUP TOTAL				1	1	3,669	3,336
1619	OXFORD LANES INC.	OXFORD	NEB				
	FARMERS STATE BANK	KILGORE	NEB		1	2,407	2,225
HC GROUP TOTAL				1	1	2,407	2,225
1666	ARCHER CORPORATION	PALMER	NEB				
	STATE BANK	PALMER	NEB		1	2,161	1,962
HC GROUP TOTAL				1	1	2,161	1,962

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1782	ARCHER, INCORPORATED				
1778	OSCEOLA INSURANCE, INC. FIRST NATIONAL BANK OF	PALMER OSCEOLA OSCEOLA	NEB NEB NEB		
NOTE:	1782 CONTROLS 1778			6,076	5,457
HC GROUP TOTAL			1 1	6,076	5,457
1667	CENTRAL GRAIN, INC. FARMERS NATIONAL BANK OF	PALMER CENTRAL CITY	NEB NEB		
HC GROUP TOTAL			1 2	6,104	5,489
1662	CLARKE, INC. BANK OF PAPIILLION	PALMER PAPIILLION	NEB NEB		
HC GROUP TOTAL			1 2	10,117	9,276
1659	DINSDALE BROS., INC. FIRST NATIONAL BANK OF	PALMER WISNER	NEB NEB		
HC GROUP TOTAL			1 1	8,758	7,917
1665	GREEN TOP, INC.				
1781	SHELBY INSURANCE, INC. FIRST NATIONAL BANK OF	PALMER SHELBY SHELBY	NEB NEB NEB		
NOTE:	1665 CONTROLS 1781			4,310	3,855
HC GROUP TOTAL			1 1	4,310	3,855
1623	PAWNEE COUNTY BANSHARES, INC. PAWNEE COUNTY BANK	PAWNEE CITY PAWNEE CITY	NEB NEB		
HC GROUP TOTAL			1 1	4,609	4,269
1587	THE PERU AGENCY, INC. BANK OF	PERU PERU	NEB NEB		
HC GROUP TOTAL			1 1	2,611	2,464
1685	PIERCE CORPORATION CONES STATE BANK	PIERCE PIERCE	NEB NEB		
HC GROUP TOTAL			1 1	7,474	6,823
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	RAVENNA DONIPHAN	NEB NEB		
HC GROUP TOTAL			1 1	4,895	4,664
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BANK	RAVENNA RAVENNA	NEB NEB		
HC GROUP TOTAL			1 1	14,920	13,443

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL		1	1	14,920	13,443
1712	REPUBLICAN VALLEY INVESTMENT CO., INC. REPUBLICAN VALLEY BANK	NEB NEB	1	2,365	2,120
HC GROUP TOTAL		1	1	2,365	2,120
1781	SHELBY INSURANCE, INC. FIRST NATIONAL BANK OF	NEB NEB	1	4,310	3,855
HC GROUP TOTAL		1	1	4,310	3,855
1774	SHELTON ENTERPRISES, INC. FIRST STATE BANK	NEB NEB	1	5,859	5,320
HC GROUP TOTAL		1	1	5,859	5,320
1487	TERECC, INC. FARMERS STATE BANK OF	NEB NEB	1	2,136	1,934
HC GROUP TOTAL		1	1	2,136	1,934
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF	NEB NEB	1	4,292	3,992
HC GROUP TOTAL		1	1	4,292	3,992
1586	STAMFORD BANCO, INC. STAMFORD BANK	NEB NEB	1	3,055	2,843
HC GROUP TOTAL		1	1	3,055	2,843
1476	HARDY INSURANCE AGENCY, INC. HARDY STATE BANK	NEB NEB	1	1,279	1,123
HC GROUP TOTAL		1	1	1,279	1,123
2070	SWANTON AGENCY, INC. BANK OF	NEB NEB	1	1,031	937
HC GROUP TOTAL		1	1	1,031	937
1746	DUROC INVESTMENT COMPANY STATE BANK OF	NEB NEB	1	1,200	1,054
HC GROUP TOTAL		1	1	1,200	1,054
1705	TEKAMAH AGENCY COMPANY FIRST NATIONAL BANK OF	NEB NEB	1	13,059	11,706
HC GROUP TOTAL		1	1	13,059	11,706

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
1784	THUMAN CORPORATION FARMERS STATE BANK	TRENTON MAYWOOD	NEB NEB		1	3,580	3,185
HC GROUP TOTAL				1	1	3,580	3,185
1537	THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE	VERDIGRE VERDIGRE	NEB NEB		1	2,501	2,295
HC GROUP TOTAL				1	1	2,501	2,295
1542	PEOPLE'S INSURANCE AGENCY, INC. BANK OF	WAHOO PRAGUE	NEB NEB		1	2,047	1,885
HC GROUP TOTAL				1	1	2,047	1,885
1520	WAUSA BANSHARES, INC. COMMERCIAL STATE BANK	WAUSA WAUSA	NEB NEB		1	6,416	5,819
HC GROUP TOTAL				1	1	6,416	5,819
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NATIONAL BANK OF	WEEPING WATER SUPERIOR	NEB NEB		1	11,549	10,731
HC GROUP TOTAL				1	1	11,549	10,731
1790	EGF INC. SCRIBNER BANK OAK CREEK VALLEY BANK FIRST NATIONAL BANK OF	WEST POINT SCRIBNER VALPARAISO WEST POINT	NEB NEB NEB NEB		1 1 1	10,042 5,572 17,611	9,093 5,152 15,912
HC GROUP TOTAL				3	3	33,225	30,157
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES STATE BANK	WOLBACH WOLBACH	NEB NEB		1	2,036	1,794
HC GROUP TOTAL				1	1	2,036	1,794
1964	FIRST BANCOKORATION NEVADA NATIONAL BANK	RENO RENO	NEV NEV		20	140,696	123,117
HC GROUP TOTAL				1	20	140,696	123,117
0312	TRUSTEES OF DARTMOUTH COLLEGE DARTMOUTH NATIONAL BANK OF H	HANOVER HANOVER	N.H. N.H.		1	18,558	15,675
HC GROUP TOTAL				1	1	18,558	15,675
0308	THE MANCHESTER CORPORATION MANCHESTER BANK	MANCHESTER MANCHESTER	N.H. N.H.		3	150,911	131,677
HC GROUP TOTAL				1	3	150,911	131,677

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK		NO.	NO. OF	ASSETS	DEPOSITS
		BANKS	OFFICES	(\$1000)	(\$1000)
0023	INDIAN HEAD BANKS, INC.				
	PEOPLES NATL BK OF CLAREMONT	NASHUA	N.H.		
	FIRST NATIONAL BANK OF	CLAREMONT	N.H.	14,950	12,261
	ROCKINGHAM NATL BK OF EXETER	DERRY	N.H.	23,989	19,704
	INDIAN HEAD NATIONAL BANK	EXETER	N.H.	33,487	27,535
	INDIAN HEAD NATL BK OF NASHU	MANCHESTER	N.H.	9,754	8,111
	NEW HAMPSHIRE NATL BK OF POR	NASHUA	N.H.	102,381	86,780
		PORTSMOUTH	N.H.	20,455	17,808
HC GROUP TOTAL		6	15	205,016	172,199
0166	HERITAGE BANCORPORATION				
	SOUTH JERSEY NATIONAL BANK	CHERRY HILL	N.J.		
	FIRST NATIONAL IRON BANK OF	CAMDEN	N.J.	36	430,009
		MORRISTOWN	N.J.	18	204,774
HC GROUP TOTAL		2	54	634,783	556,703
0354	WINGED CITY CORPORATION				
	BANKERS NATIONAL BANK	CLIFTON	N.J.		
		BOGOTA	N.J.	2	29,860
HC GROUP TOTAL		1	2	29,860	27,312
0395	ADWILDON CORPORATION				
	MIDLAND BANK & TRUST CU	CRESSKILL	N.J.		
		PARAMUS	N.J.	5	59,528
HC GROUP TOTAL		1	5	59,528	51,482
1108	CPC INTERNATIONAL INC.				
	ARGO STATE BANK	ENGLEWOOD CLIFFS	N.J.		
		SUMMIT	ILL	1	31,677
HC GROUP TOTAL		1	1	31,677	27,599
0119	UNITED JERSEY BANKS				
	CUMBERLAND NATL BK OF BRIDGE	HACKENSACK	N.J.		
	THIRD NAT BK OF NJ	BRIDGETON	N.J.	3	38,347
	PEOPLES BANK OF S BERGEN CTY	CAMDEN	N.J.	9	40,961
	CENTRAL HOME TRUST COMPANY	CARLSTADT	N.J.	1	13,288
	PEOPLES TRUST OF NJ	ELIZABETH	N.J.	4	50,913
	PEOPLES NTL BK OF MONMOUTH C	HACKENSACK	N.J.	36	917,779
	PEOPLES BANK OF MONTVALE	HAZLET TWP	N.J.	7	46,384
	FIRST NATIONAL BANK OF PRINC	MONTVALE	N.J.	1	8,491
	PEOPLES BANK OF RIDGEWOOD	PRINCETON	N.J.	4	94,711
		RIDGEWOOD	N.J.	1	9,660
HC GROUP TOTAL		9	66	1,220,534	1,055,166
0394	KITTATINNY CORPORATION				
	HARDYSTON NATL BK OF HAMBURG	HAMBURG	N.J.		
		HAMBURG	N.J.	4	21,997
HC GROUP TOTAL		1	4	21,997	19,989
0356	FIRST JERSEY NATIONAL CORPORATION				
	FIRST JERSEY NATL BANK	JERSEY CITY	N.J.		
		JERSEY CITY	N.J.	18	519,368
					470,626

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NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
HC GROUP TOTAL				1	18	519,368	470,626
0133	FIDELITY UNION BANCORPORATION	NEWARK	N.J.				
	BANK OF WEST JERSEY	DELTRAN TOWNSHIP	N.J.		4	33,892	30,138
	FIDELITY UNION TRUST COMPANY	NEWARK	N.J.		21	830,085	684,699
	NATL BANK OF NEW JERSEY	NEW BRUNSWICK	N.J.		6	90,011	77,351
HC GROUP TOTAL				3	31	953,988	792,188
0129	FIRST NATIONAL STATE BANCORPORATION	NEWARK	N.J.				
	FIRST NAT ST BK OF NORTH JER	HACKENSACK	N.J.		4	62,040	55,615
	FIRST NAT STATE BANK OF N J	NEWARK	N.J.		32	1,063,919	929,504
	EDISON BANK NA	S PLAINFIELD	N.J.		9	87,801	76,376
	FIRST NAT ST BK OF SPRING LK	SPRING LAKE	N.J.		2	28,039	26,146
	FIRST NAT STATE BK OF NW JER	SUCCASUNNA	N.J.		8	94,785	84,332
HC GROUP TOTAL				5	55	1,336,584	1,171,973
0111	MIDLANTIC BANKS, INC.	NEWARK	N.J.				
	RARITAN VALLEY NATIONAL BANK	EDISON TWP	N.J.		5	40,084	35,050
	ELMER BANK & TRUST COMPANY	ELMER	N.J.		2	14,071	12,493
	NATL NEWARK AND ESSEX BANK	NEWARK	N.J.		37	847,276	729,964
	SUSSEX AND MERCH NATL BK OF	NEWTON	N.J.		6	60,449	54,227
HC GROUP TOTAL				4	50	961,880	831,734
0351	ANGCO COMPANY	NORTH BRUNSWICK	N.J.				
	NEW BRUNSWICK TRUST COMPANY	NEW BRUNSWICK	N.J.		2	21,873	18,964
HC GROUP TOTAL				1	2	21,873	18,964
1768	POPULAR SERVICES, INC.	PASSAIC	N.J.				
	FIRST NATIONAL BANK IN	ALBUQUERQUE	N.M.		14	328,475	275,440
HC GROUP TOTAL				1	14	328,475	275,440
0163	NEW JERSEY NATIONAL CORPORATION	TRENTON	N.J.				
	NEW JERSEY NATIONAL BANK	TRENTON	N.J.		26	659,746	578,657
HC GROUP TOTAL				1	26	659,746	578,657
0371	CEGROVE CORP.	WAYNE	N.J.				
	CEDAR GROVE STATE BANK	CEDAR GROVE	N.J.		1	3,581	2,106
HC GROUP TOTAL				1	1	3,581	2,106
0353	MOTOR FINANCE CORPORATION	WESTFIELD	N.J.				
	FIRST NATIONAL BANK OF	DUNELLEN	N.J.		2	18,746	16,354
HC GROUP TOTAL				1	2	18,746	16,354
0093	BANK SECURITIES, INC.	ALAMOGORDO	N.M.				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0093	SECURITY BANK & TRUST AMERICAN BANK OF COMMERCE AMERICAN BANK OF FIRST STATE BANK SECURITY BANK CITIZENS STATE BANK OF	ALAMOGORDO ALBUQUERQUE CARLSBAD RIO RANCHO ESTATE RUIDOSO VAUGHN	N.M. N.M. N.M. N.M. N.M. N.M.	3 4 2 4 1 3	22,143 54,374 15,238 10,465 5,210 10,436	20,067 49,577 13,864 8,574 4,738 9,482
HC GROUP TOTAL			6	17	117,866	106,302
0134	FIRST NEW MEXICO BANKSHARE CORPORATION ALBUQUERQUE NATIONAL BANK FIRST NAT BANK RIO ARRIBA MERCHANTS BANK FIRST NATIONAL BANK IN SECURITY NAT BANK	ALBUQUERQUE ALBUQUERQUE ESPANOLA GALLUP RATON ROSWELL	N.M. N.M. N.M. N.M. N.M. N.M.	10 4 2 1 5	380,632 16,532 22,030 18,272 34,031	339,680 14,569 19,328 16,070 28,512
HC GROUP TOTAL			5	22	471,497	418,159
1497	MOUNTAIN STATES INVESTMENT CORPORATION GRANTS STATE BANK	ALBUQUERQUE GRANTS	N.M. N.M.	2	9,691	8,621
HC GROUP TOTAL			1	2	9,691	8,621
2073	ALPHA AGENCY 1725 PIERCE AGENCY, INC. CITIZENS BANK	AZTEC AZTEC FARMINGTON	N.M. N.M. N.M.	3	26,009	23,034
NOTE: 2073 CONTROLS 1725						
HC GROUP TOTAL			1	3	26,009	23,034
1725	PIERCE AGENCY, INC. CITIZENS BANK	AZTEC FARMINGTON	N.M. N.M.	3	26,009	23,034
HC GROUP TOTAL			1	3	26,009	23,034
1639	WESTERN INVESTORS, INC. FIRST NATIONAL BANK OF	GRANTS GRANTS	N.M. N.M.	1	6,819	5,909
HC GROUP TOTAL			1	1	6,819	5,909
2061	A-N CORPORATION AMERICAN NATIONAL BANK OF	HOBBS CHEYENNE	N.M. WYO	1	35,591	31,322
HC GROUP TOTAL			1	1	35,591	31,322
1835	DANIELS INSURANCE AGENCY, INC. FIRST NAT BANK OF LEA COUNTY	HOBBS HOBBS	N.M. N.M.	3	33,280	29,868
HC GROUP TOTAL			1	3	33,280	29,868
1876	SNB CORPORATION 0182 UNITED BANK SHARES, INC.	HOBBS EL PASO	N.M. TEX			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0182	SOUTHWEST NATIONAL BANK OF NOTE: 1876 CONTRCLS 0182	EL PASO	TEX.	1	83,767	74,887
HC GROUP TOTAL				1	83,767	74,887
1807	FIRST NATIONAL ROSWELL CORPORATION FIRST NATIONAL BANK OF	ROSWELL ROSWELL	N.M. N.M.	6	47,133	40,710
HC GROUP TOTAL				1	47,133	40,710
0151	NEW MEXICO BANCORPORATION, INC. FIRST NATIONAL BANK OF FIRST STATE BANK OF	SANTA FE SANTA FE TAOS	N.M. N.M. N.M.	5 3	62,018 11,616	54,186 10,475
HC GROUP TOTAL				2	73,634	64,661
0185	FIRST COMMERCIAL BANKS, INC. NATIONAL COMMERCIAL BANK AND FIRST TRUST AND DEPOSIT COMP	ALBANY ALBANY SYRACUSE	N.Y. N.Y. N.Y.	58 34	877,836 363,791	746,440 315,528
HC GROUP TOTAL				2	1,241,627	1,061,968
0183	UNITED BANK CORPORATION OF NEW YORK STATE BANK OF LIBERTY NATIONAL BANK AND TR	ALBANY ALBANY BUFFALO	N.Y. N.Y. N.Y.	31 35	792,107 513,625	686,440 459,986
HC GROUP TOTAL				2	1,305,732	1,146,426
1118	EDITH E. KABLE TRUST CITIZENS STATE BANK OF MOUNT	BAY SHORE MOUNT MORRIS	N.Y. ILL.	1	9,858	8,943
HC GROUP TOTAL				1	9,858	8,943
0358	KINGS LAFAYETTE CORPORATION KINGS LAFAYETTE BANK	BROOKLYN BROOKLYN	N.Y. N.Y.	16	236,909	205,154
HC GROUP TOTAL				1	236,909	205,154
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS AND TRADERS TR	BUFFALO BUFFALO	N.Y. N.Y.	66	1,204,139	954,133
HC GROUP TOTAL				1	1,204,139	954,133
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK-WESTERN MARINE MIDLAND TINKER NAT BK MARINE MIDLAND BK-SOUTHERN MARINE MIDLAND BK-CHAUTAU NA MARINE MIDLAND BANK NEW YORK MARINE MIDLAND BK OF S NY NA MARINE MIDLAND BK-ROCHESTER MARINE MIDLAND BANK-CENTRAL	BUFFALO BUFFALO EAST SETAUKET ELMIRA JAMESTOWN NEW YORK POUGHKEEPSIE ROCHESTER SYRACUSE	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	86 15 24 10 24 34 32 36	1,896,839 152,088 314,582 132,028 3,147,314 305,867 623,809 619,462	1,503,973 128,467 254,568 115,925 2,661,305 265,652 518,488 532,125

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0024	MARINE MIDLAND BK-EASTERN NA	TROY	N.Y.	18	200,040	165,582	
	MARINE MIDLAND BK-NORTHERN	WATERTOWN	N.Y.	16	173,967	150,980	
HC GROUP TOTAL				10	295	7,565,996	6,297,065
0378	FRANKLIN NEW YORK CORPORATION	MINEOLA	N.Y.				
	FRANKLIN NATIONAL BANK	BROOKLYN	N.Y.	100	3,262,039	2,584,653	
HC GROUP TOTAL				1	100	3,262,039	2,584,653
0389	AMALGAMATED CLOTHING WORKERS OF AMERICA	NEW YORK	N.Y.				
	AMALGAMATED BANK OF	NEW YORK	N.Y.	2	627,690	289,354	
HC GROUP TOTAL				1	2	627,690	289,354
0352	AMERICAN B & T CORPORATION	NEW YORK	N.Y.				
	AMERICAN BANK & TRUST CO	NEW YORK	N.Y.	4	298,143	268,295	
HC GROUP TOTAL				1	4	298,143	268,295
0063	BANKERS TRUST NEW YORK CORPORATION	NEW YORK	N.Y.				
	BANKERS TRUST CO OF ALBANYNA	ALBANY	N.Y.	20	210,524	182,932	
	BANKERS TRUST OF BINGHAMTON	BINGHAMTON	N.Y.	3	23,869	20,611	
	BANKERS TRUST OF JAMESTOWN	JAMESTOWN	N.Y.	8	93,740	84,098	
	BANKERS TRUST COMPANY	NEW YORK	N.Y.	95	7,480,440	6,294,613	
	BANKERS TRUST OF SUFFOLK NA	PATCHOGUE	N.Y.	8	84,029	75,079	
	BANKERS TRUST HUDSON VLY NA	POUGHKEEPSIE	N.Y.	12	89,965	76,763	
	BANKERS TRUST COMPANY OF	ROCHESTER	N.Y.	6	42,225	36,343	
BANKERS TRUST OF ROCKLAND CT	SPRING VALLEY	N.Y.	12	73,098	62,170		
HC GROUP TOTAL				8	164	8,097,890	6,832,829
1062	BESSEMER SECURITIES CORPORATION	NEW YORK	N.Y.				
	PULLMAN BANK & TRUST CO	CHICAGO	ILL	1	191,319	172,672	
C GROUP TOTAL				1	1	191,319	172,672
377	C.I.T. FINANCIAL CORPORATION	NEW YORK	N.Y.				
	NATIONAL BANK OF NORTH AMERI	NEW YORK	N.Y.	120	2,300,041	1,892,671	
GROUP TOTAL				1	120	2,300,041	1,892,671
164	CHARTER NEW YORK CORPORATION	NEW YORK	N.Y.				
	CITIZENS CENTRAL BANK	ARCADE	N.Y.	6	47,959	41,806	
	ENDICOTT TRUST COMPANY	ENDICOTT	N.Y.	8	87,150	76,529	
	FULTON COUNTY NAT BK & TR	GLOVERSVILLE	N.Y.	3	33,688	29,294	
	IRVING TRUST COMPANY	NEW YORK	N.Y.	15	4,119,802	3,415,741	
	DUTCHESS BANK AND TRUST CO	POUGHKEEPSIE	N.Y.	5	59,990	52,132	
	CENTRAL TRUST COMPANY	ROCHESTER	N.Y.	13	283,259	227,346	
	SCARSDALE NATIONAL BANK AND	SCARSDALE	N.Y.	8	101,709	93,072	
	MERCHANTS NATIONAL BANK AND	SYRACUSE	N.Y.	24	269,644	238,793	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL		8	82	5,003,201	4,174,713	
0373	CHEMICAL NEW YORK CORPORATION CHEMICAL BANK	NEW YORK NEW YORK	N.Y. N.Y.	153	10,647,835	8,610,118
HC GROUP TOTAL		1	153	10,647,835	8,610,118	
0639	CHESAPEAKE SHARES CORPORATION CHESAPEAKE NATIONAL BANK	NEW YORK TOWSON	N.Y. MD	2	22,674	20,143
HC GROUP TOTAL		1	2	22,674	20,143	
0641	DISTRIBUTORS DISCOUNT CORPORATION CITIZENS NATIONAL BANK IN	NEW YORK POCOMOKE CITY	N.Y. MD	1	10,233	9,278
HC GROUP TOTAL		1	1	10,233	9,278	
1139	EL-TRONICS, INC. GUAKANTY BANK AND TRUST CO	NEW YORK CHICAGO	N.Y. ILL	1	5,313	4,629
HC GROUP TOTAL		1	1	5,313	4,629	
0025	EMPIRE SHARES CORPORATION COMMUNITY STATE BANK BANK OF BUFFALO BANK OF COMMERCE	NEW YORK ALBANY BUFFALO NEW YORK	N.Y. N.Y. N.Y. N.Y.	6 11 18	47,303 126,213 213,061	41,548 113,849 185,799
HC GROUP TOTAL		3	35	386,577	341,196	
0642	FINANCIAL GENERAL CORPORATION (DEL.) BANK OF	NEW YORK CRISFIELD	N.Y. MD	3	13,792	12,339
HC GROUP TOTAL		1	3	13,792	12,339	
0381	FIRST NATIONAL CITY CORPORATION CITIBANK (SUFFOLK) NAT ASSN FIRST NATIONAL CITY BANK	NEW YORK ISLIP NEW YORK	N.Y. N.Y. N.Y.	1 227	2,254 17,640,340	689 13,799,275
HC GROUP TOTAL		2	228	17,642,594	13,799,964	
0365	HAMBRO AMERICAN CORPORATION HAMBRO AMERICAN BANK & TRUST	NEW YORK NEW YORK	N.Y. N.Y.	1	129,624	101,256
HC GROUP TOTAL		1	1	129,624	101,256	
0644	INTERNATIONAL EQUITIES, INC. FIRST NATIONAL BANK OF	NEW YORK WASHINGTON	N.Y. D.C.	9	179,022	159,365
HC GROUP TOTAL		1	9	179,022	159,365	
0645	INVESTORS FINANCIAL CORPORATION VALLEY NATIONAL BANK	NEW YORK HARRISONBURG	N.Y. VA	3	29,086	25,925

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL		1	3	29,086	25,925	
0554	INVESTORS FUNDING CORPORATION OF NEW YORK CITIZENS BANK AND TRUST CO	NEW YORK WADSWORTH	N.Y. OHIO	1	16,362	14,341
HC GROUP TOTAL		1	1	16,362	14,341	
1911	J. C. PENNEY COMPANY, INC. CITIZENS NATIONAL BANK OF	NEW YORK DALLAS	N.Y. TEX	1	25,671	22,016
HC GROUP TOTAL		1	1	25,671	22,016	
0366	J.P. MORGAN & CO. INCORPORATED MORGAN GUARANTY TRUST CO	NEW YORK NEW YORK	N.Y. N.Y.	6	10,334,362	7,194,707
HC GROUP TOTAL		1	6	10,334,362	7,194,707	
0646	LEXINGTON SHARES, INC. FIRST NATIONAL BANK OF	NEW YORK LEXINGTON	N.Y. VA	2	8,336	7,116
HC GROUP TOTAL		1	2	8,336	7,116	
1012	MILWAUKEE WESTERN CORPORATION MILWAUKEE WESTERN BANK	NEW YORK MILWAUKEE	N.Y. WISC	1	76,766	67,427
HC GROUP TOTAL		1	1	76,766	67,427	
0139	MORRIS PLAN CORPORATION	NEW YORK	N.Y.			
0025	EMPIRE SHARES CORPORATION COMMUNITY STATE BANK BANK OF BUFFALO BANK OF COMMERCE	NEW YORK ALBANY BUFFALO NEW YORK	N.Y. N.Y. N.Y. N.Y.	6 11 18	47,303 126,213 213,061	41,548 113,849 185,799
0638	ALEXANDRIA SHARES CORPORATION ALEXANDRIA NATIONAL BANK	ALEXANDRIA ALEXANDRIA	VA VA	9	90,218	82,206
0639	CHESAPEAKE SHARES CORPORATION CHESAPEAKE NATIONAL BANK	NEW YORK TOWSON	N.Y. MD	2	22,674	20,143
0640	VIRGINIA BANKSHARES, INC. CLARENDON TRUST CO	RICHMOND ARLINGTON	VA VA	8	144,329	131,327
0641	DISTRIBUTORS DISCOUNT CORPORATION CITIZENS NATIONAL BANK IN	NEW YORK POCOMOKE CITY	N.Y. MD	1	10,233	9,278
0642	FINANCIAL GENERAL CORPORATION (DEL.) BANK OF	NEW YORK CRISFIELD	N.Y. MD	3	13,792	12,339
0643	FINANCIAL GENERAL CORPORATION (VA.) ARLINGTON TRUST CO INC	RICHMOND HERNDON	VA VA	11	168,549	151,798
0644	INTERNATIONAL EQUITIES, INC. FIRST NATIONAL BANK OF	NEW YORK WASHINGTON	N.Y. D.C.	9	179,022	159,365
0645	INVESTORS FINANCIAL CORPORATION VALLEY NATIONAL BANK	NEW YORK HARRISONBURG	N.Y. VA	3	29,086	25,925
0646	LEXINGTON SHARES, INC. FIRST NATIONAL BANK OF	NEW YORK LEXINGTON	N.Y. VA	2	8,336	7,116
0647	MORRIS PLAN SHARES CORPORATION	NEW YORK	N.Y.			

NAME AND LOCATION OF BANK HOLDING COMPANY
NAME AND LOCATION OF SUBSIDIARY BANK

NO. OF BANKS NO. OF OFFICES TOTAL ASSETS (\$1000) TOTAL DEPOSITS (\$1000)

0647	ROUND HILL NATIONAL BANK	ROUND HILL	VA	1	12,953	11,888
0648	NORTH VIRGINIA SHARES, INC. SHENANDOAH VALLEY NATIONAL B	NEW YORK	N.Y.			
0649	POTOMAC SECURITIES CORPORATION AMERICAN NATIONAL BANK OF MD	WINCHESTER	VA	4	37,626	32,669
0650	ROCKBRIDGE SHARES CORPORATION PEOPLES BANK OF BUENA VISTA	SILVER SPRING	MD			
0651	U T SECURITIES CORPORATION UNION TRUST CO OF THE D C	SILVER SPRING	MD	17	149,860	134,737
0742	TENNESSEE SHARES CORPORATION VALLEY FIDELITY BANK & TRUST	NEW YORK	N.Y.			
0743	SOUTHEASTERN SHARES CORPORATION NATIONAL BANK OF GA	PUENA VISTA	VA	2	4,758	4,329
		NEW YORK	N.Y.			
		WASHINGTON	D.C.	6	236,195	213,157
		CHEVERLY	MD			
		KNOXVILLE	TENN	7	90,684	79,294
		NEW YORK	N.Y.			
		ATLANTA	GA	20	190,320	165,329
NOTE:	0139 CONTROLS 0025, 0638, 0639, 0640, 0641, 0642, 0647, 0648, 0649, 0650, 0651, 0742,	0643, 0644, 0645, 0646, 0743				

HC GROUP TOTAL

19 140 1,775,212 1,582,096

0647 MORRIS PLAN SHARES CORPORATION
ROUND HILL NATIONAL BANK

NEW YORK
ROUND HILL

N.Y.
VA

1 12,953 11,888

HC GROUP TOTAL

1 1 12,953 11,888

1074 N L INDUSTRIES, INC.
LAKE VIEW TRUST AND SAVINGS

NEW YORK
CHICAGO

N.Y.
ILL

1 350,168 312,940

HC GROUP TOTAL

1 1 350,168 312,940

0648 NORTH VIRGINIA SHARES, INC.
SHENANDOAH VALLEY NATIONAL B

NEW YORK
WINCHESTER

N.Y.
VA

4 37,626 32,669

HC GROUP TOTAL

1 4 37,626 32,669

0650 ROCKBRIDGE SHARES CORPORATION
PEOPLES BANK OF BUENA VISTA

NEW YORK
BUENA VISTA

N.Y.
VA

2 4,758 4,329

HC GROUP TOTAL

1 2 4,758 4,329

0743 SOUTHEASTERN SHARES CORPORATION
NATIONAL BANK OF GA

NEW YORK
ATLANTA

N.Y.
GA

20 190,320 165,329

HC GROUP TOTAL

1 20 190,320 165,329

0372 STANDARD PRUDENTIAL CORPORATION
STERLING NATIONAL BANK AND T

NEW YORK
NEW YORK

N.Y.
N.Y.

7 364,856 319,041

HC GROUP TOTAL

1 7 364,856 319,041

0988 STERLING PRECISION CORPORATION
1012 MILWAUKEE WESTERN CORPORATION
MILWAUKEE WESTERN BANK

NEW YORK
NEW YORK
MILWAUKEE

N.Y.
N.Y.
WISC

1 76,766 67,427

NOTE: 0988 CONTROLS 1012

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
HC GROUP TOTAL				1	1	76,766	67,427
0100	THE BANK OF NEW YORK COMPANY, INC.	NEW YORK	N.Y.				
	MECHANICS AND FARMERS BANK	ALBANY	N.Y.		4	46,595	41,650
	NIAGARA FRONTIER BANK OF NY	BUFFALO	N.Y.		2	25,664	21,035
	ENDICOTT BANK OF NEW YORK	ENDICOTT	N.Y.		4	51,606	46,230
	BANK OF NEW YORK	NEW YORK	N.Y.		8	1,765,423	1,478,384
	EXCHANGE BANK OF OLEAN	OLEAN	N.Y.		2	43,542	38,517
	METROPOLITAN BK OF SYRACUSE	SYRACUSE	N.Y.		2	54,169	48,727
	COUNTY TRUST COMPANY	WHITE PLAINS	N.Y.		64	1,084,380	949,884
HC GROUP TOTAL				7	86	3,071,379	2,624,427
0380	THE CHASE MANHATTAN CORPORATION	NEW YORK	N.Y.				
	CHASE MANHATTAN BK OF LI (NA	MELVILLE	N.Y.		1	2,154	180
	CHASE MANHATTAN BANK N A	NEW YORK	N.Y.		193	18,481,206	13,574,219
HC GROUP TOTAL				2	194	18,483,360	13,574,399
1733	THE KEMMERER CORPORATION	NEW YORK	N.Y.				
	WISE COUNTY NATIONAL BANK	WISE	VA		3	31,674	28,154
	FIRST NATIONAL BANK OF	KEMMERER	WYO		1	19,109	17,201
HC GROUP TOTAL				2	4	50,783	45,355
0355	THE SPERRY AND HUTCHINSON COMPANY	NEW YORK	N.Y.				
	STATE NATIONAL BANK OF CONN	BRIDGEPORT	CONN		40	419,785	379,829
HC GROUP TOTAL				1	40	419,785	379,829
0651	U T SECURITIES CORPORATION	NEW YORK	N.Y.				
	UNION TRUST CO OF THE D C	WASHINGTON	D.C.		6	236,195	213,157
HC GROUP TOTAL				1	6	236,195	213,157
0368	WARNER COMMUNICATIONS, INC.	NEW YORK	N.Y.				
	GARDEN STATE NATIONAL BANK	HACKENSACK	N.J.		25	412,995	369,490
HC GROUP TOTAL				1	25	412,995	369,490
0379	WILSHIRE OIL COMPANY OF TEXAS	NEW YORK	N.Y.				
	TRUST CO OF NEW JERSEY	JERSEY CITY	N.J.		12	229,694	203,349
HC GROUP TOTAL				1	12	229,694	203,349
0367	THE NATIONAL BANK & TRUST COMPANY OF NORWICH	NORWICH	N.Y.				
	NATIONAL BANK AND TRUST COMP	NORWICH	N.Y.		12	101,972	89,804
	FIRST NATIONAL BANK IN	SIDNEY	N.Y.		2	14,759	13,269
HC GROUP TOTAL				2	14	116,731	103,073

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
0076	LINCOLN FIRST BANKS INC.	ROCHESTER	N.Y.				
	FIRST-CITY NATIONAL BANK OF	BINGHAMTON	N.Y.	13		205,272	181,500
	FIRST NATIONAL BANK OF	JAMESTOWN	N.Y.	9		96,027	86,336
	LINCOLN ROCHESTER TRUST COMP	ROCHESTER	N.Y.	42		1,016,829	863,083
	LINCOLN NATIONAL BANK AND TR	SYRACUSE	N.Y.	20		298,897	264,408
	NATIONAL BANK OF WESTCHESTER	WHITE PLAINS	N.Y.	34		570,247	479,828
HC GROUP TOTAL				5	118	2,187,272	1,875,155
0062	SECURITY NEW YORK STATE CORPORATION	ROCHESTER	N.Y.				
	CITIZENS BANK	ATTICA	N.Y.	1		10,771	9,627
	NATIONAL BANK OF	AUBURN	N.Y.	4		46,072	41,058
	FIRST NATL BANK AND TRUST CO	ITHACA	N.Y.	4		57,181	49,088
	BANK OF	LE ROY	N.Y.	1		15,585	13,710
	SECURITY TRUST COMPANY OF	ROCHESTER	N.Y.	31		430,721	376,021
	STATE BANK OF	SENECA FALLS	N.Y.	2		21,255	18,975
HC GROUP TOTAL				6	43	581,585	508,479
0350	473 BROADWAY HOLDING CORPORATION	SARATOGA SPRINGS	N.Y.				
	ADIRONDACK TRUST COMPANY	SARATOGA SPRINGS	N.Y.	1		58,099	51,961
HC GROUP TOTAL				1	1	58,099	51,961
0028	FINANCIAL INSTITUTIONS, INC.	WARSAW	N.Y.				
	PAVILION STATE BANK	PAVILION	N.Y.	2		7,644	6,975
0079	GENEVA SHAREHOLDERS, INC.	WARSAW	N.Y.				
	NATIONAL BANK OF	GENEVA	N.Y.	2		31,939	27,889
	WYOMING COUNTY BANK AND TR C	WARSAW	N.Y.	3		30,156	24,881
NOTE: 0028 CONTROLS 0079							
HC GROUP TOTAL				3	7	69,739	59,745
0079	GENEVA SHAREHOLDERS, INC.	WARSAW	N.Y.				
	NATIONAL BANK OF	GENEVA	N.Y.	2		31,939	27,889
	WYOMING COUNTY BANK AND TR C	WARSAW	N.Y.	3		30,156	24,881
HC GROUP TOTAL				2	5	62,095	52,770
0609	CAMERON FINANCIAL CORPORATION	CHARLOTTE	N.C.				
	FIRST UNION NATIONAL BANK OF	CHARLOTTE	N.C.	161		1,311,394	1,126,150
HC GROUP TOTAL				1	161	1,311,394	1,126,150
0610	NCNB CORPORATION	CHARLOTTE	N.C.				
	NORTH CAROLINA NATIONAL BANK	CHARLOTTE	N.C.	111		1,849,757	1,474,602
HC GROUP TOTAL				1	111	1,849,757	1,474,602
0613	WAKE INSURANCE AGENCY, INC.	FUQUAY-VARINA	N.C.				
	SOUTHERN BANK & TRUST CO	MOUNT OLIVE	N.C.	13		27,673	24,521

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL		1	13	27,673	24,521	
0611	BANCSHARES OF NORTH CAROLINA, INC. BANK OF NORTH CAROLINA N A	JACKSONVILLE JACKSONVILLE	N.C. N.C.	47	250,552	225,599
HC GROUP TOTAL		1	47	250,552	225,599	
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NATIONAL BANK OF N	LUMBERTON LUMBERTON	N.C. N.C.	50	251,131	222,851
HC GROUP TOTAL		1	50	251,131	222,851	
0614	NORTHWESTERN FINANCIAL CORPORATION NORTHWESTERN BANK	NORTH WILKESBORO NORTH WILKESBORO	N.C. N.C.	117	708,408	631,400
HC GROUP TOTAL		1	117	708,408	631,400	
0117	UNITED CAROLINA BANCSHARES CORPORATION CAPE FEAR BANK & TRUST CO AMERICAN BANK AND TRUST CO WACCAMAW BANK AND TRUST CO	WHITEVILLE FAYETTEVILLE MONROE WHITEVILLE	N.C. N.C. N.C. N.C.	4 19 35	22,578 95,182 144,655	17,224 83,585 121,062
HC GROUP TOTAL		3	58	262,415	221,871	
0615	THE WACHOVIA CORPORATION WACHOVIA BANK & TRUST N A	WINSTON-SALEM WINSTON SALEM	N.C. N.C.	161	2,013,050	1,594,638
HC GROUP TOTAL		1	161	2,013,050	1,594,638	
1324	INSURANCE BY STREHLow, INC. FIRST STATE BANK OF	CASSELTON CASSELTON	N.D. N.D.	1	7,802	7,196
HC GROUP TOTAL		1	1	7,802	7,196	
1396	WESTERN STATE AGENCY, INC. WESTERN STATE BANK	DEVILS LAKE DEVILS LAKE	N.D. N.D.	1	5,188	4,657
HC GROUP TOTAL		1	1	5,188	4,657	
1292	TRANS-WESTERN CORPORATION CITIZENS STATE BANK OF	DICKINSON NEW ENGLAND	N.D. N.D.	1	4,069	3,521
HC GROUP TOTAL		1	1	4,069	3,521	
1265	PEOPLE'S INSURANCE AGENCY, INC. PEOPLES AND ENDERLIN STATE B	ENDERLIN ENDERLIN	N.D. N.D.	2	6,025	5,466
HC GROUP TOTAL		1	2	6,025	5,466	
1270	JORGENSEN INSURANCE AGENCY, INC. STATE BANK OF	KENMARE KENMARE	N.D. N.D.	1	7,926	7,164

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	7,926	7,164
1252	J. D. MEIER AGENCY, INC. FIRST NATIONAL BANK OF	LINTON LINTON	N.D. N.D.		1	12,472	11,265
HC GROUP TOTAL				1	1	12,472	11,265
1260	BANKER AGENCY, INC. CITIZENS STATE BANK AT	MOHALL MOHALL	N.D. N.D.		2	4,082	3,604
HC GROUP TOTAL				1	2	4,082	3,604
1357	WATSON INSURANCE INC. FIRST STATE BANK OF	NEW ROCKFORD NEW ROCKFORD	N.D. N.D.		1	8,831	7,887
HC GROUP TOTAL				1	1	8,831	7,887
1340	REGENT CORPORATION FIRST STATE BANK OF	REGENT REGENT	N.D. N.D.		1	2,602	2,340
HC GROUP TOTAL				1	1	2,602	2,340
1342	H.O.M.E. INC. BANK OF	STEELE STEELE	N.D. N.D.		2	8,838	7,956
HC GROUP TOTAL				1	2	8,838	7,956
1283	STREETER INSURANCE AGENCY, INC. STATE BANK OF	STREETER STREETER	N.D. N.D.		1	2,332	2,113
HC GROUP TOTAL				1	1	2,332	2,113
1289	THOMPSON INSURANCE INC. BASIN STATE BANK	TOWNER STANFORD	N.D. MONT		1	7,718	6,908
HC GROUP TOTAL				1	1	7,718	6,908
1328	DAVIDSON CATTLE COMPANY AMERICAN STATE BANK	WILLISTON WILLISTON	N.D. N.D.		3	29,770	27,279
HC GROUP TOTAL				1	3	29,770	27,279
0518	THE GOODYEAR TIRE & RUBBER COMPANY GOODYEAR BANK	AKRON AKRON	OHIO OHIO		9	125,045	111,252
HC GROUP TOTAL				1	9	125,045	111,252
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	CINCINNATI CINCINNATI	OHIO OHIO		23	362,613	292,803
HC GROUP TOTAL				1	23	362,613	292,803

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK		CINCINNATI	OHIO	BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
1743	BALDWIN-CENTRAL, INC. CENTRAL BANK AND TRUST CO	CINCINNATI DENVER	OHIO COLO		1	329,556	261,572
HC GROUP TOTAL				1	1	329,556	261,572
1742	D.H. BALDWIN COMPANY	CINCINNATI	OHIO				
1743	BALDWIN-CENTRAL, INC. CENTRAL BANK AND TRUST CO	CINCINNATI DENVER	OHIO COLO		1	329,556	261,572
NOTE: 1742 CONTROLS 1743							
HC GROUP TOTAL				1	1	329,556	261,572
0539	LINDNER BROS., INC. SECURITY BANK	CINCINNATI ATHENS	OHIO OHIO		1	15,503	13,309
HC GROUP TOTAL				1	1	15,503	13,309
0525	MIDWESTERN FIDELITY CORPORATION OF OHIO MIAMI DEPOSIT BANK CO	CINCINNATI YELLOW SPRINGS	OHIO OHIO		2	22,343	19,847
HC GROUP TOTAL				1	2	22,343	19,847
0538	OHIO VALLEY FINANCIAL CORPORATION FIRST NATIONAL BANK OF	CINCINNATI HARRISON	OHIO OHIO		2	9,384	7,925
HC GROUP TOTAL				1	2	9,384	7,925
0099	THE CENTRAL BANCORPORATION, INC. CANAL WINCHESTER BANK CENTRAL TRUST CO CITIZENS NATIONAL BANK OF FIRST TRUST AND SAVINGS BANK	CINCINNATI CANAL WINCHESTER CINCINNATI MARIETTA ZANESVILLE	OHIO OHIO OHIO OHIO OHIO		2 26 3 5	13,487 631,768 28,844 28,193	12,133 519,482 26,283 24,562
HC GROUP TOTAL				4	36	702,292	582,460
0526	THE WESTERN AND SOUTHERN LIFE INSURANCE COMPANY SOUTHERN OHIO BANK	CINCINNATI CINCINNATI	OHIO OHIO		10	130,556	115,345
HC GROUP TOTAL				1	10	130,556	115,345
0521	UNITED DAIRY FARMERS INVESTMENT COMPANY ATHENS NATIONAL BANK NEW RICHMOND NATIONAL BANK	CINCINNATI ATHENS NEW RICHMOND	OHIO OHIO OHIO		6 1	45,056 6,248	38,974 4,262
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	CINCINNATI CINCINNATI	OHIO OHIO		23	362,613	292,803
0539	LINDNER BROS., INC. SECURITY BANK	CINCINNATI ATHENS	OHIO OHIO		1	15,503	13,309
NOTE: 0521 CONTROLS 0520, 0539							
HC GROUP TOTAL				4	31	429,420	349,348
0545	ASHLAND INVESTMENT COMPANY	CLEVELAND	OHIO				

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0545	FIRST NATIONAL BANK OF	ASHLAND	OHIO		4	31,609	28,752
HC GROUP TOTAL				1	4	31,609	28,752
0511	CAPITAL BANCORPORATION CAPITAL NATIONAL BANK	CLEVELAND CLEVELAND	OHIO OHIO		10	132,279	122,089
HC GROUP TOTAL				1	10	132,279	122,089
0544	CITIZENS FINANCIAL CORPORATION NEWARK TRUST CO	CLEVELAND NEWARK	OHIO OHIO		6	56,112	48,974
HC GROUP TOTAL				1	6	56,112	48,974
1037	GREENCASTLE INVLTMENT COMPANY FIRST CITIZENS BANK AND TRUS	CLEVELAND GREENCASTLE	OHIO IND		2	21,029	19,236
HC GROUP TOTAL				1	2	21,029	19,236
0508	SHELTER RESOURCES CORPORATION	CLEVELAND	OHIO				
0511	CAPITAL BANCORPORATION CAPITAL NATIONAL BANK	CLEVELAND CLEVELAND	OHIO OHIO		10	132,279	122,089
NOTE: 0508 CONTROLS 0511		CLEVELAND	OHIO				
HC GROUP TOTAL				1	10	132,279	122,089
0059	SOCIETY CORPORATION	CLEVELAND	OHIO				
	FARMERS NATIONAL BANK AND TF	ASHTABULA	OHIO		8	72,389	62,238
	SOCIETY NATIONAL BANK OF	CLEVELAND	OHIO		25	881,069	779,972
	TRI-COUNTY NAT BANK	FOSTORIA	OHIO		9	57,321	49,614
	FREMONT SAVINGS BANK CO	FREMONT	OHIO		3	32,800	29,419
	WESTRN RES BK OF LAKECOUNTY	PAINESVILLE	OHIO		6	29,672	26,406
	AMERICAN BANK	PORT CLINTON	OHIO		1	30,029	25,573
	SECOND NATIONAL BANK OF	RAVENNA	OHIO		4	40,571	36,141
	SPRINGFIELD BANK	SPRINGFIELD	OHIO		7	89,438	78,830
	ERIE COUNTY BANK	VERMILION	OHIO		4	33,469	29,566
	XENIA NATIONAL BANK	XENIA	OHIO		2	26,513	21,807
	PEOPLES BANK OF YOUNGSTOWN	YOUNGSTOWN	OHIO		4	40,599	35,582
HC GROUP TOTAL				11	73	1,333,870	1,175,148
0546	UCB INVESTMENT COMPANY	CLEVELAND	OHIO				
0506	UNION COMMERCE CORPORATION UNION COMMERCE BANK	WASHINGTON CLEVELAND	D.C. OHIO		31	961,587	798,525
NOTE: 0546 CONTROLS 0506							
HC GROUP TOTAL				1	31	961,587	798,525
0530	UNION FINANCIAL CORPORATION PORT CLINTON NATIONAL BANK	CLEVELAND PORT CLINTON	OHIO OHIO		1	21,582	18,904
HC GROUP TOTAL				1	1	21,582	18,904

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0607	AIRCRAFT ACCEPTANCE CORPORATION				
0606	EASTERN BANCORPORATION				
	STATE NATIONAL BANK OF MD				
NOTE:	0607 CONTROLS 0606				
HC GROUP TOTAL		1	5	34,294	31,791
0094	AMERICAN BANCORPORATION, INC.				
	ADELPHI NATIONAL BANK				
	HARPSTER BANK				
	HUNTSVILLE STATE BANK				
HC GROUP TOTAL		3	3	15,180	13,334
0029	BANCCHIO CORPORATION				
	AKRON NATIONAL BANK & TRUST				
	LOGAN COUNTY BANK				
	FIRST NATIONAL BANK OF				
	FIRST NATIONAL BANK OF				
	SECOND NATIONAL BANK OF				
	OHIO NATIONAL BANK OF				
	OHIO STATE BANK				
	FIRST NATIONAL BANK				
	FIRST NATIONAL BANK OF				
	FIRST NATIONAL BANK AT				
	FIRST NATIONAL BANK OF				
	KENTON SAVINGS BANK				
	HUCKING VALLEY NATIONAL BANK				
	FARMERS AND MERCHANTS BANK O				
	FIRST NATIONAL BANK OF				
	FIRST NATIONAL BANK OF				
	ADAMS BANK				
	KNOX COUNTY SAVINGS BANK				
	COMMUNITY BANK				
	FIRST NATIONAL BANK OF				
	PERRY COUNTY BANK				
	CITIZENS BANKING CO				
	NATIONAL BANK OF				
	FIRST NATIONAL BANK OF				
	FIRST NATIONAL BANK OF				
	FIRST NATIONAL BANK OF				
	FIRST NATIONAL BANK OF				
	CITIZENS NATIONAL BANK IN				
HC GROUP TOTAL		28	132	2,119,556	1,838,563
0542	EQUITABLE DEVELOPMENT CORP.				
	FRANKLIN BANK				
HC GROUP TOTAL		1	3	11,142	9,898

NAME AND LOCATION OF BANK HOLDING COMPANY
NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL
BANKS OFFICES ASSETS
(\$1000) (\$1000)

NAME AND LOCATION OF BANK HOLDING COMPANY	NAME AND LOCATION OF SUBSIDIARY BANK	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0507 EQUITY RESOURCES CORPORATION	COLUMBUS				
COMMUNITY NATIONAL BANK OF	FLUSHING				
			2	6,485	5,960
HC GROUP TOTAL		1	2	6,485	5,960
0088 FIRST BANC GROUP OF OHIO, INC.	COLUMBUS				
FIRST NATIONAL BANK OF	CAMBRIDGE				
CITY NATIONAL BANK AND TRUST	COLUMBUS				
COSHOCTON NATIONAL BANK	COSHOCTON				
PEOPLES NATIONAL BANK & TRUS	DOVER				
FARMERS SAVINGS AND TRUST CO	MANSFIELD				
BARNITZ BANK	MIDDLETOWN				
SECURITY CENTRAL NATIONAL BA	PORTSMOUTH				
FIRST NATIONAL BANK OF	WAPAKONETA				
CITIZENS NATIONAL BANK OF	WOOSTER				
			2	34,476	29,462
			20	513,507	440,947
			3	49,503	43,394
			4	42,738	37,909
			7	67,225	59,544
			3	48,434	42,481
			5	64,089	54,248
			3	35,194	31,854
			3	24,710	21,467
HC GROUP TOTAL		9	50	879,876	761,306
0529 GREATER OHIO CORPORATION	COLUMBUS				
FIRST NATIONAL BANK IN	MOUNT GILEAD				
			2	10,798	9,878
HC GROUP TOTAL		1	2	10,798	9,878
0523 GREATER OHIO RIVER CO.	COLUMBUS				
FIRST BANK OF	MARIETTA				
			2	19,270	16,108
HC GROUP TOTAL		1	2	19,270	16,108
0541 HOMEWOOD CORPORATION	COLUMBUS				
0542 EQUITABLE DEVELOPMENT CORP.	COLUMBUS				
FRANKLIN BANK	GROVE CITY				
NOTE: 0541 CONTROLS 0542			3	11,142	9,896
HC GROUP TOTAL		1	3	11,142	9,898
0077 HUNTINGTON BANCSHARES INCORPORATED	COLUMBUS				
FARMERS BK & TR CO OF ASHLAN	ASHLAND				
BANK OF WOOD COUNTY CO	BOWLING GREEN				
SAVINGS BANK CO	CHILlicoTHE				
HUNTINGTON NATIONAL BANK OF	COLUMBUS				
PORTAGE NATIONAL BANK	KENT				
FIRST NATIONAL BANK AND TRUS	LIMA				
LAGONDA NATIONAL BANK OF	SPRINGFIELD				
LUCAS COUNTY STATE BANK	TULEDO				
WASHINGTON SAVINGS BANK	WASH COURT HOUSE				
WOODVILLE STATE BANK	WOODVILLE				
			3	19,029	16,793
			4	63,213	57,895
			3	27,688	24,833
			26	651,416	537,527
			7	75,871	64,533
			9	73,400	64,446
			4	49,146	44,044
			9	71,783	62,454
			2	19,808	17,922
			1	17,817	15,945
HC GROUP TOTAL		10	68	1,069,171	906,392
0515 PENHURST CORP.	COLUMBUS				
TRI COUNTY BANK	COOLVILLE				
			1	4,074	3,351

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	4,074	3,351
0548	THE FINANCIAL GROWTH CORPORATION MILLERSPORT BANK CO	COLUMBUS MILLERSPORT	OHIO				
					1	6,305	5,700
HC GROUP TOTAL				1	1	6,305	5,700
0516	THE SECOND SECURITY CORPORATION FIRST NATIONAL BANK OF	COLUMBUS NELSONVILLE	OHIO				
					1	6,316	5,518
HC GROUP TOTAL				1	1	6,316	5,518
0524	TONTI FINANCIAL CORP. TIFFIN SAVINGS BANK	COLUMBUS TIFFIN	OHIO				
					2	17,189	15,222
HC GROUP TOTAL				1	2	17,189	15,222
0517	TONTI PLAN, INC.	COLUMBUS	OHIO				
0516	THE SECOND SECURITY CORPORATION FIRST NATIONAL BANK OF	COLUMBUS NELSONVILLE	OHIO				
NOTE: 0517 CONTROLS 0516					1	6,316	5,518
HC GROUP TOTAL				1	1	6,316	5,518
0553	TRI-STATE SECURITIES, INC. EDGERTON STATE BANK CO	EDGERTON EDGERTON	OHIO				
					1	15,117	13,821
HC GROUP TOTAL				1	1	15,117	13,821
0110	MID-OHIO BANC-SHARES, INC. SUTTON STATE BANK	MANSFIELD ATTICA	OHIO				
					1	8,189	7,284
					2	14,467	12,808
					10	81,447	70,846
HC GROUP TOTAL				3	13	104,103	90,938
0500	HENRY A. TRUE TRUST MARION COUNTY BANK	MARION MARION	OHIO				
					3	31,529	28,573
HC GROUP TOTAL				1	3	31,529	28,573
0501	U. S. GRANT FINANCIAL CORPORATION CITIZENSBANK NATIONAL ASSN	MILFORD FELICITY	OHIO				
					2	3,854	3,284
HC GROUP TOTAL				1	2	3,854	3,284
0555	THE PAUL M. GILLMOR COMPANY OLD FORT BANKING CO	OLD FORT OLD FORT	OHIO				
					2	6,711	5,827
HC GROUP TOTAL				1	2	6,711	5,827
0505	FIRST STEUBEN BANCORP, INC.	STEUBENVILLE	OHIO				

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0505	FIRST NATIONAL BANK AND TRUS	STUEBENVILLE	OHIO	7		90,871	80,582
HC GROUP TOTAL				1	7	90,871	80,582
0543	UNION BANCSHARES COMPANY UNION SAVINGS BANK AND TRUST	STUEBENVILLE STUEBENVILLE	OHIO OHIO	5		27,376	24,552
HC GROUP TOTAL				1	5	27,376	24,552
0944	FIRST UNITED FINANCIAL CORPORATION FIRST NATIONAL BANK OF	TOLEDO WARREN	OHIO MICH	3		42,404	39,268
HC GROUP TOTAL				1	3	42,404	39,268
1061	INSURANCE AGENCY, INC.	TOLEDO	OHIO				
0987	SECURITIES, INCORPORATED	TOLEDO	OHIO				
0944	FIRST UNITED FINANCIAL CORPORATION FIRST NATIONAL BANK OF	TOLEDO WARREN	OHIO MICH	3		42,404	39,268
NOTE: 1061 CONTROLS 0987, 0944							
HC GROUP TOTAL				1	3	42,404	39,268
0527	NORTHWEST OHIO BANCSHARES, INC. TOLEDO TRUST CO	TOLEDO TOLEDO	OHIO OHIO	15		493,015	418,713
HC GROUP TOTAL				1	15	493,015	418,713
0987	SECURITIES, INCORPORATED	TOLEDO	OHIO				
0944	FIRST UNITED FINANCIAL CORPORATION FIRST NATIONAL BANK OF	TOLEDO WARREN	OHIO MICH	3		42,404	39,268
NOTE: 0987 CONTROLS 0944							
HC GROUP TOTAL				1	3	42,404	39,268
1974	SEILON, INC.	TOLEDO	OHIO				
1964	FIRST BANCORPORATION NEVADA NATIONAL BANK	RENO RENO	NEV NEV	20		140,696	123,117
NOTE: 1974 CONTRCLS 1964							
HC GROUP TOTAL				1	20	140,696	123,117
0519	MERCY MEMORIAL HOSPITAL ASSOCIATION BANK OF NORTH LEWISBURG CO	URBANA NORTH LEWISBURG	OHIO OHIO	1		3,329	2,939
HC GROUP TOTAL				1	1	3,329	2,939
1779	ALLEN INSURANCE AGENCY, INC. FARMERS STATE BANK	ALLEN ALLEN	OKLA OKLA	1		3,042	2,773
HC GROUP TOTAL				1	1	3,042	2,773
1764	FIRST SOUTHWEST CORPORATION	ARDMORE	OKLA				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1764	LINCOLN BANK AND TRUST CO	OKLA	1	12,340	11,075
HC GROUP TOTAL		1	1	12,340	11,075
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NATIONAL BANK OF	OKLA OKLA	2	21,162	18,907
HC GROUP TOTAL		1	2	21,162	18,907
1695	EVANS INSURANCE AGENCY, INC. FIRST STATE BANK IN	OKLA OKLA	1	3,218	2,986
HC GROUP TOTAL		1	1	3,218	2,986
1759	BINGER AGENCY INC. BINGER COMMUNITY BANK	OKLA OKLA	1	3,741	3,423
HC GROUP TOTAL		1	1	3,741	3,423
2064	CEMENT INSURANCE AGENCY, INC. FIRST STATE BANK	OKLA OKLA	1	1,867	1,697
HC GROUP TOTAL		1	1	1,867	1,697
1635	PARKER INSURANCE AGENCY, INC. CLEO STATE BANK	OKLA OKLA	1	2,462	2,251
HC GROUP TOTAL		1	1	2,462	2,251
1614	HOMETOWN FINANCE COMPANY FIRST STATE BANK	OKLA OKLA	1	2,056	1,899
HC GROUP TOTAL		1	1	2,056	1,899
1570	LOWRY FACILITIES, INCORPORATED OKLAHOMA BANK & TRUST CO	OKLA OKLA	1	10,438	9,423
HC GROUP TOTAL		1	1	10,438	9,423
1589	FIRST INSURANCE AGENCY, INC. FIRST NATIONAL BANK OF CUSTE	OKLA OKLA	1	3,667	3,378
HC GROUP TOTAL		1	1	3,667	3,378
1553	DEL STATE, INCORPORATED DEL STATE BANK	OKLA OKLA	1	20,199	17,137
HC GROUP TOTAL		1	1	20,199	17,137
1718	EDUCATORS FINANCE COMPANY, INC. FIRST NATIONAL BANK IN	OKLA OKLA	1	19,629	16,903

NAME AND LOCATION OF BANK HOLDING COMPANY
 NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL TOTAL
 BANKS OFFICES ASSETS DEPOSITS
 (\$1000) (\$1000)

FD-302 (4-73)

NAME AND LOCATION OF BANK HOLDING COMPANY	NAME AND LOCATION OF SUBSIDIARY BANK	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL		1	1	19,629	16,903
0176 SECURITY CORPORATION	DUNCAN	OKLA			
SECURITY NATIONAL BANK & TRU	DUNCAN	OKLA	2	48,278	43,251
HC GROUP TOTAL		1	2	48,278	43,251
1498 CENTRAL SERVICE CORPORATION	ENID	OKLA			
CENTRAL NATIONAL BANK AND TR	ENID	OKLA	2	50,985	42,224
HC GROUP TOTAL		1	2	50,985	42,224
1758 KUNAWA INSURANCE AGENCY, INC.	KONAWA	OKLA			
OKLAHOMA STATE BANK	KUNAWA	OKLA	1	4,718	4,257
HC GROUP TOTAL		1	1	4,718	4,257
1745 KREMLIN INSURANCE AGENCY, INC.	KREMLIN	OKLA			
BANK OF	KREMLIN	OKLA	1	1,869	1,728
HC GROUP TOTAL		1	1	1,869	1,728
1714 CITY NATIONAL COMPANY, INC.	LAWTON	OKLA			
CITY NATIONAL BANK & TRUST C	LAWTON	OKLA	2	22,845	20,869
HC GROUP TOTAL		1	2	22,845	20,869
2060 THE AMERICAN COMPANY	LAWTON	OKLA			
2063 THE SHERIDAN BUILDING COMPANY	LAWTON	OKLA			
SHERIDAN BANK	LAWTON	OKLA	1	12,041	11,005
NOTE: 2060 CONTROLS 2063					
HC GROUP TOTAL		1	1	12,041	11,005
2055 THE AMERICAN NATIONAL BANK OF LAWTON	LAWTON	OKLA			
AMERICAN NATIONAL BANK OF	LAWTON	OKLA	1	31,682	29,109
2060 THE AMERICAN COMPANY	LAWTON	OKLA			
2063 THE SHERIDAN BUILDING COMPANY	LAWTON	OKLA			
SHERIDAN BANK	LAWTON	OKLA	1	12,041	11,005
NOTE: 2055 CONTROLS 2060, 2063					
HC GROUP TOTAL		2	2	43,723	40,114
2063 THE SHERIDAN BUILDING COMPANY	LAWTON	OKLA			
SHERIDAN BANK	LAWTON	OKLA	1	12,041	11,005
HC GROUP TOTAL		1	1	12,041	11,005
1700 THE H. PAT HENSON COMPANY	MAYSVILLE	OKLA			
FIRST NATIONAL BANK OF	MAYSVILLE	OKLA	1	7,800	7,317
HC GROUP TOTAL		1	1	7,800	7,317

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL BANK AND TRUST CO	MUSKOGEE MUSKOGEE	OKLA OKLA		2	44,668	38,642
HC GROUP TOTAL				1	2	44,668	38,642
0792	COLONIAL VOTING CORPORATION COLONIAL BANK	OKLAHOMA CITY NEW ORLEANS	OKLA LA		1	31,962	27,668
HC GROUP TOTAL				1	1	31,962	27,668
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NATIONAL BANK AND TRUS	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA		1	601,371	457,326
HC GROUP TOTAL				1	1	601,371	457,326
1709	LIBERTY NATIONAL CORPORATION LIBERTY NATIONAL BANK AND TR	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA		2	639,344	481,634
HC GROUP TOTAL				1	2	639,344	481,634
1756	PLAZA MANAGEMENT COMPANY PLAZA NATIONAL BANK	OKLAHOMA CITY BARTLESVILLE	OKLA OKLA		1	8,206	7,270
HC GROUP TOTAL				1	1	8,206	7,270
1789	SHEPARD-RICHARDSON GRANT SQUARE BANK & TRUST CO	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA		1	19,448	16,917
HC GROUP TOTAL				1	1	19,448	16,917
2065	THE 3900 CORPORATION STATE CAPITOL BANK	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA		1	19,552	17,534
HC GROUP TOTAL				1	1	19,552	17,534
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NAT BK & TR CO	OKMULGEE OKMULGEE	OKLA OKLA		2	15,413	13,747
HC GROUP TOTAL				1	2	15,413	13,747
1627	SECURITY BANCORP, INC. SECURITY BK & TR CO OF	PONCA CITY PONCA CITY	OKLA OKLA		1	44,874	35,557
HC GROUP TOTAL				1	1	44,874	35,557
1795	NATIONAL INSURANCE AGENCY OF PURCELL, INC. FIRST AMERICAN BANK AND TRUS	PURCELL PURCELL	OKLA OKLA		1	13,460	12,073
HC GROUP TOTAL				1	1	13,460	12,073
1568	AMERICAN BANCORPORATION, INC.	SAPULPA	OKLA				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1568	AMERICAN NATIONAL BANK AND T	SAPULPA	OKLA	1	29,598	24,775
HC GROUP TOTAL				1	29,598	24,775
1699	A-R BUILDING CORPORATION FIRST STATE BANK & TRUST CO	SHAWNEE SHAWNEE	OKLA OKLA	1	6,192	5,580
HC GROUP TOTAL				1	6,192	5,580
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK SECURITY STATE BANK	SHAWNEE COMANCHE	OKLA OKLA	1	3,609	3,157
HC GROUP TOTAL				1	3,609	3,157
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NATIONAL BANK AND TR	SHAWNEE SHAWNEE	OKLA OKLA	2	60,238	55,207
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK SECURITY STATE BANK	SHAWNEE COMANCHE	OKLA OKLA	1	3,609	3,157
NOTE: 1769 CONTROLS 1540						
HC GROUP TOTAL				2	63,847	58,364
2054	M.H.D. PLANNING, INC. FIRST NATIONAL BANK IN	TONKAWA TONKAWA	OKLA OKLA	1	8,009	7,408
HC GROUP TOTAL				1	8,009	7,408
1583	BOSTATES INVESTMENT COMPANY BOULDER BANK AND TRUST CO	TULSA TULSA	OKLA OKLA	2	30,283	27,033
HC GROUP TOTAL				1	30,283	27,033
1608	CITBANKO, INC. CITY BANK & TRUST COMPANY	TULSA TULSA	OKLA OKLA	1	33,271	28,688
HC GROUP TOTAL				1	33,271	28,688
1606	FIRST TULSA BANCORPORATION, INC. FIRST NATIONAL BANK AND TRUS	TULSA TULSA	OKLA OKLA	2	575,492	484,490
HC GROUP TOTAL				1	575,492	484,490
2071	FOURTH NATIONAL CORPORATION FOURTH NATIONAL BANK OF	TULSA TULSA	OKLA OKLA	2	121,743	109,946
HC GROUP TOTAL				1	121,743	109,946
1690	HELMERICH & PAYNE, INC. UTICA NATIONAL BANK & TR CO	TULSA TULSA	OKLA OKLA	1	76,943	67,784
HC GROUP TOTAL				1	76,943	67,784

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1615	NBT CORPORATION NATIONAL BANK OF	TULSA TULSA	OKLA OKLA	1	458,743	388,243
HC GROUP TOTAL				1	458,743	388,243
2058	QUATRO CORPORATION SAND SPRINGS STATE BANK	TULSA SAND SPRINGS	OKLA OKLA	1	13,276	11,525
HC GROUP TOTAL				1	13,276	11,525
1605	SFC ENTERPRISES, INC. MERCANTILE BK AND TR CO	TULSA TULSA	OKLA OKLA	1	22,425	19,918
HC GROUP TOTAL				1	22,425	19,918
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF	TUTTLE TUTTLE	OKLA OKLA	1	4,909	4,495
HC GROUP TOTAL				1	4,909	4,495
1981	ORBANCO, INC. OREGON BANK	PORTLAND PORTLAND	ORE ORE	23	188,921	171,057
HC GROUP TOTAL				1	188,921	171,057
1953	U. S. BANCORP UNITED STATES NATIONAL BANK	PORTLAND PORTLAND	ORE ORE	124	1,970,722	1,666,401
HC GROUP TOTAL				1	1,970,722	1,666,401
1950	VICKARS-HENRY CORPORATION PIONEER TRUST COMPANY	SALEM SALEM	ORE ORE	1	8,897	7,189
HC GROUP TOTAL				1	8,897	7,189
0461	CP FINANCIAL CORP. CENTRAL-PENN NATIONAL BANK	BALA-CYNWYD BALA-CYNWYD	PENN PENN	34	610,496	504,651
HC GROUP TOTAL				1	610,496	504,651
0451	LINCOLN NATIONAL COMPANY LINCOLN BANK	BALA-CYNWYD PHILADELPHIA	PENN PENN	5	58,726	49,205
HC GROUP TOTAL				1	58,726	49,205
0463	THE GIRARD COMPANY GIRARD TRUST BANK	BALA-CYNWYD BALA-CYNWYD	PENN PENN	73	2,140,934	1,724,795
HC GROUP TOTAL				1	2,140,934	1,724,795
0454	FIRST VALLEY CORPORATION FIRST VALLEY BANK	BETHLEHEM BETHELEM	PENN PENN	14	213,603	192,380

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	14	213,603	192,360
0453	NATIONAL VALLEY CORP. VALLEY BANK & TRUST CO	CHAMBERSBURG CHAMBERSBURG	PENN PENN		13	75,751	67,693
HC GROUP TOTAL				1	13	75,751	67,693
0504	PEOPLES BANK OF FORD CITY, PA. PEOPLES BANK OF NEW BETHLEHEM BANK	FORD CITY FORD CITY NEW BETHLEHEM	PENN PENN PENN		2 1	13,024 14,918	11,549 13,309
HC GROUP TOTAL				2	3	27,942	24,858
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSHEY NATIONAL BANK	HERSHEY HERSHEY	PENN PENN		2	46,652	40,727
HC GROUP TOTAL				1	2	46,652	40,727
0462	CCNB CORPORATION CUMBERLAND COUNTY NATIONAL B	NEW CUMBERLAND NEW CUMBERLAND	PENN PENN		12	129,758	114,189
HC GROUP TOTAL				1	12	129,758	114,189
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN				
0652	STATE BANCSHARES, INC.	PHILADELPHIA	PENN				
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS	OHIO				
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	WASHINGTON BETHESDA	D.C. MD		5	34,294	31,791
NOTE:	0608 CONTROLS 0652, 0607, 0606						
HC GROUP TOTAL				1	5	34,294	31,791
1721	CEMETERY SERVICES INTERNATIONAL, INC. BYERS STATE BANK	PHILADELPHIA BYERS	PENN COLO		1	3,176	2,665
HC GROUP TOTAL				1	1	3,176	2,665
0460	FIRST PENNSYLVANIA CORPORATION FIRST PA BANKING & TRUST CO	PHILADELPHIA BALA-CYNWYD	PENN PENN		85	3,201,960	2,396,961
HC GROUP TOTAL				1	85	3,201,960	2,396,961
0467	PNB CORPORATION PHILADELPHIA NATIONAL BANK	PHILADELPHIA PHILADELPHIA	PENN PENN		65	2,282,706	1,745,397
HC GROUP TOTAL				1	65	2,282,706	1,745,397
0465	PROVIDENT NATIONAL CORPORATION PROVIDENT NATIONAL BANK	PHILADELPHIA BRYN MAWR	PENN PENN		42	1,220,194	1,028,192
HC GROUP TOTAL				1	42	1,220,194	1,028,192

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
0652	STATE BANCSHARES, INC.	PHILADELPHIA	PENN				
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS	OHIO				
0606	EASTERN BANCORPORATION	WASHINGTON	D.C.				
	STATE NATIONAL BANK OF MD	BETHESDA	MD		5	34,294	31,791
NOTE: 0652 CONTROLS 0607, 0606							
HC GROUP TOTAL				1	5	34,294	31,791
0522	EQUIMARK CORPORATION	PITTSBURGH	PENN				
	WESTERN PA NATIONAL BANK	PITTSBURGH	PENN		80	1,147,650	955,852
HC GROUP TOTAL				1	80	1,147,650	955,852
0540	PITTSBURGH NATIONAL CORPORATION	PITTSBURGH	PENN				
	PITTSBURGH NATIONAL BANK AT	PITTSBURGH	PENN		85	2,033,203	1,739,596
HC GROUP TOTAL				1	85	2,033,203	1,739,596
0452	B-O-P CORPORATION	READING	PENN				
	BANK OF PENNSYLVANIA	READING	PENN		22	261,442	228,960
HC GROUP TOTAL				1	22	261,442	228,960
0550	ROCKWOOD INSURANCE COMPANY	ROCKWOOD	PENN				
	KEYSTONE BANK	LOWER BURRELL	PENN		11	42,401	38,257
HC GROUP TOTAL				1	11	42,401	38,257
0456	FIDELITY CORPORATION OF PENNSYLVANIA	ROSEMONT	PENN				
	FIDELITY BANK	ROSEMONT	PENN		78	1,632,480	1,356,846
HC GROUP TOTAL				1	78	1,632,480	1,356,846
0503	MERCER COUNTY STATE BANK	SANDY LAKE	PENN				
	MERCER COUNTY STATE BANK	SANDY LAKE	PENN		1	8,637	7,477
	FIRST NATIONAL BANK OF	STONEBORO	PENN		1	3,844	3,475
HC GROUP TOTAL				2	2	12,481	10,953
0502	LAWRENCE KEISTER & COMPANY	SCOTSDALE	PENN				
	SCOTSDALE SAVINGS AND TRUST	SCOTSDALE	PENN		1	8,626	7,578
HC GROUP TOTAL				1	1	8,626	7,578
0458	J.K.P. HALL CORPORATION	ST. MARYS	PENN				
	ELK COUNTY BANK AND TRUST CO	ST MARYS	PENN		4	45,398	39,478
HC GROUP TOTAL				1	4	45,398	39,478
0512	GNB CORPORATION	UNIONTOWN	PENN				
	GALLATIN NATIONAL BANK	UNIONTOWN	PENN		22	185,504	166,745

NAME AND LOCATION OF BANK HOLDING COMPANY
 NAME AND LOCATION OF SUBSIDIARY BANK

APRIL 30, 1977
 FEDERAL RESERVE BANK
 PHOENIX, ARIZONA

NO. OF BANKS NO. OF OFFICES TOTAL ASSETS (\$1000) TOTAL DEPOSITS (\$1000)

HC GROUP TOTAL				1	22	185,504	166,745
0455	UNITED PENN CORPORATION UNITED PENN BANK	WILKES-BARRE WILKES-BARRE	PENN PENN		12	264,353	240,687
HC GROUP TOTAL				1	12	264,353	240,687
0300	PT INVESTMENT CORPORATION PAWTUCKET TRUST COMPANY	PAWTUCKET PAWTUCKET	R.I. R.I.		8	12,649	10,992
HC GROUP TOTAL				1	8	12,649	10,992
0304	CITIZENS CORPORATION CITIZENS TRUST COMPANY	PROVIDENCE PROVIDENCE	R.I. R.I.		22	83,633	72,054
HC GROUP TOTAL				1	22	83,633	72,054
0327	INDUSTRIAL NATIONAL CORPORATION INDUSTRIAL NATIONAL BANK OF	PROVIDENCE PROVIDENCE	R.I. R.I.		51	1,103,194	942,715
HC GROUP TOTAL				1	51	1,103,194	942,715
0325	NATIONAL COLUMBUS BANCORP, INC. COLUMBUS NATIONAL BANK OF	PROVIDENCE PROVIDENCE	R.I. R.I.		11	68,900	63,071
HC GROUP TOTAL				1	11	68,900	63,071
0202	OLD COLONY CO-OPERATIVE BANK NEWPORT NATIONAL BANK	PROVIDENCE NEWPORT	R.I. R.I.		5	35,344	31,581
HC GROUP TOTAL				1	5	35,344	31,581
0319	OLD STONE CORPORATION OLD STONE TRUST CO	PROVIDENCE PROVIDENCE	R.I. R.I.		28	67,461	53,336
HC GROUP TOTAL				1	28	67,461	53,336
0317	PEOPLE'S CORPORATION PEOPLES TRUST CO	PROVIDENCE PROVIDENCE	R.I. R.I.		15	13,103	11,785
HC GROUP TOTAL				1	15	13,103	11,785
0329	R.I.H.T. CORPORATION R I HOSPITAL TRUST NAT BANK	PROVIDENCE PROVIDENCE	R.I. R.I.		32	662,468	549,958
HC GROUP TOTAL				1	32	662,468	549,958
0302	TSB CORPORATION WOONSOCKET INST TRUST CO	WOONSOCKET WOONSOCKET	R.I. R.I.		3	4,941	4,287
HC GROUP TOTAL				1	3	4,941	4,287

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0616	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS AND SOUTHERN NATION	CHARLESTON CHARLESTON	S.C. S.C.	59	423,301	371,371	
HC GROUP TOTAL				1	59	423,301	371,371
0617	FIRST BANKSHARES CORP. OF S. C. FIRST NATIONAL BANK OF S C	COLUMBIA COLUMBIA	S.C. S.C.	47	328,086	281,504	
HC GROUP TOTAL				1	47	328,086	281,504
0618	MARION HUAGE, INC. CAROLINA NATIONAL BANK OF	EASLEY EASLEY	S.C. S.C.	6	22,720	20,509	
HC GROUP TOTAL				1	6	22,720	20,509
0619	FIRST PIEDMONT CORPORATION FIRST PIEDMONT BANK & TRUST	GREENVILLE GREENVILLE	S.C. S.C.	3	25,267	21,420	
HC GROUP TOTAL				1	3	25,267	21,420
0620	GENERAL INSURANCE AGENCY, INC. BANK OF	GREENWOOD HODGES	S.C. S.C.	1	1,878	1,669	
HC GROUP TOTAL				1	1	1,878	1,669
0621	GUARDIAN FIDELITY CORPORATION EXCHANGE BANK	ROCK HILL HOLLYWOOD	S.C. S.C.	2	3,404	2,748	
HC GROUP TOTAL				1	2	3,404	2,748
0098	DACOTAH BANK HOLDING CO. FARMERS AND MERCHANTS BANK CITIZENS STATE BANK CITIZENS BANK OF SECURITY BANK	ABERDEEN ABERDEEN CLARK MOBRIDGE WEBSTER	S.D. S.D. S.D. S.D. S.D.	1 4 1 2	17,959 8,669 10,172 10,875	16,283 7,749 9,234 9,706	
HC GROUP TOTAL				4	8	47,675	42,972
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NATIONAL BANK IN BROOK	BROOKINGS BROOKINGS	S.D. S.D.	1	32,142	29,223	
HC GROUP TOTAL				1	1	32,142	29,223
1347	ERICKSON INVESTMENT COMPANY SOUTHERN HILLS BANK	EDGEMONT EDGEMONT	S.D. S.D.	2	4,597	4,192	
HC GROUP TOTAL				1	2	4,597	4,192
1358	JOHNSON INVESTMENT CO. FARMERS STATE BANK	ESTELLINE ESTELLINE	S.D. S.D.	1	3,648	3,296	

10-20-63

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	3,648	3,296
1341	THREE-D, INC.	HURLEY		S.D.			
	HURLEY STATE BANK	HURLEY		S.D.	1	2,812	2,472
HC GROUP TOTAL				1	1	2,812	2,472
0953	C. A. S. CORPORATION	HURON		S.D.			
	SMITH TRUST AND SAVINGS BANK	MORRISON		ILL	1	23,161	21,177
HC GROUP TOTAL				1	1	23,161	21,177
1377	HON, INC.	HURON		S.D.			
1376	HURON INVESTMENT CORPORATION	HURON		S.D.			
	BANK OF WESSINGTON	WESSINGTON		S.D.	1	1,755	1,525
NOTE: 1377 CONTROLS 1376							
HC GROUP TOTAL				1	1	1,755	1,525
1376	HURON INVESTMENT CORPORATION	HURON		S.D.			
	BANK OF WESSINGTON	WESSINGTON		S.D.	1	1,755	1,525
HC GROUP TOTAL				1	1	1,755	1,525
1738	SCDAK INVESTMENT MANAGEMENT, INC.	HURON		S.D.			
	FIRST NATIONAL BANK OF	ATKINSON		NEB	1	6,878	6,097
HC GROUP TOTAL				1	1	6,878	6,097
1737	TRIANGLE, INC.	HURON		S.D.			
1738	SCDAK INVESTMENT MANAGEMENT, INC.	HURON		S.D.			
	FIRST NATIONAL BANK OF	ATKINSON		NEB	1	6,878	6,097
NOTE: 1737 CONTROLS 1738							
HC GROUP TOTAL				1	1	6,878	6,097
1261	UNION CREDIT CORPORATION	HURON		S.D.			
	FIRST SECURITY BANK	MORRISTOWN		S.D.	2	3,604	3,182
HC GROUP TOTAL				1	2	3,604	3,182
1736	401 INC.	HURON		S.D.			
1737	TRIANGLE, INC.	HURON		S.D.			
1738	SCDAK INVESTMENT MANAGEMENT, INC.	HURON		S.D.			
	FIRST NATIONAL BANK OF	ATKINSON		NEB	1	6,878	6,097
NOTE: 1736 CONTROLS 1737, 1738							
HC GROUP TOTAL				1	1	6,878	6,097
1255	DAKOTA COMPANY, INCORPORATED	MILBANK		S.D.			
	DAKOTA STATE BANK	MILBANK		S.D.	2	10,117	9,220

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
HC GROUP TOTAL				1	2	10,117	9,220
1333	COMMERCIAL BANSHARES, INC. COMMERCIAL TRUST AND SAVINGS	MITCHELL MITCHELL	S.D. S.D.		1	31,943	29,312
HC GROUP TOTAL				1	1	31,943	29,312
1368	PATTON HOLDING COMPANY, INC. MITCHELL NATIONAL BANK	MITCHELL MITCHELL	S.D. S.D.		2	31,884	28,648
HC GROUP TOTAL				1	2	31,884	28,648
1313	SULLY COUNTY INSURANCE AGENCY SULLY COUNTY BANK	ONIDA ONIDA	S.D. S.D.		1	2,406	2,101
HC GROUP TOTAL				1	1	2,406	2,101
1360	PARKSTON INVESTMENT COMPANY FARMERS STATE BANK	PARKSTON PARKSTON	S.D. S.D.		1	11,352	10,388
HC GROUP TOTAL				1	1	11,352	10,388
1275	X Y Z CORPORATION FIRST WESTERN BANK	PIERRE WALL	S.D. S.D.		2	8,453	7,520
HC GROUP TOTAL				1	2	8,453	7,520
1320	BAKER CORPORATION BANK OF	RAPID CITY BAKER	S.D. MONT		1	8,910	7,892
HC GROUP TOTAL				1	1	8,910	7,892
1302	D P S CORPORATION COLUMBUS STATE BANK	RAPID CITY COLUMBUS	S.D. N.D.		2	1,783	1,602
HC GROUP TOTAL				1	2	1,783	1,602
1350	DAKOTA INVESTMENT CORPORATION	RAPID CITY	S.D.				
1302	D P S CORPORATION COLUMBUS STATE BANK	RAPID CITY COLUMBUS	S.D. N.D.		2	1,783	1,602
NOTE:	1350 CONTROLS 1302						
HC GROUP TOTAL				1	2	1,783	1,602
1573	HAY SPRINGS CORPORATION FIRST NATIONAL BANK OF	RAPID CITY HAY SPRINGS	S.D. NEB		1	6,503	5,899
HC GROUP TOTAL				1	1	6,503	5,899
1319	LINCOLN CORPORATION UNITED NATIONAL BANK	RAPID CITY LIBBY	S.D. MONT		1	4,571	4,048

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL		1	1	4,571	4,048
1285	RANCHERS SECURITY CORPORATION RANCHERS NATIONAL BANK	S.D. S.D.	1	9,449	8,597
HC GROUP TOTAL		1	1	9,449	8,597
1321	THE HARLEM CORPORATION SECURITY STATE BANK	S.D. MONT	1	4,697	4,216
HC GROUP TOTAL		1	1	4,697	4,216
1539	WESTERN CORPORATION NATIONAL BANK OF	S.D. WYO	1	3,680	3,293
HC GROUP TOTAL		1	1	3,680	3,293
1299	AMERICAN FINANCIAL SERVICES, INC. MILTONA STATE BANK	S.D. MINN	1	1,516	1,379
HC GROUP TOTAL		1	1	1,516	1,379
1308	HAUGO INVESTMENT COMPANY VALLEY BANK OF UNION COUNTY	S.D. S.D.	3	7,038	6,320
HC GROUP TOTAL		1	3	7,038	6,320
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BANK	S.D. S.D.	1	1,903	1,711
HC GROUP TOTAL		1	1	1,903	1,711
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BANK	S.D. S.D.	1	6,478	5,871
HC GROUP TOTAL		1	1	6,478	5,871
1303	NEWPORT CORPORATION FARMERS STATE BANK	S.D. S.D.	1	864	756
HC GROUP TOTAL		1	1	864	756
1309	SIoux ENTERPRISES, INC. VALLEY STATE BANK	S.D. S.D.	1	7,897	7,348
HC GROUP TOTAL		1	1	7,897	7,348
1295	THE BRIDGER COMPANY BANK OF	S.D. MONT	1	3,116	2,770
HC GROUP TOTAL		1	1	3,116	2,770

FORM 1-11

NAME AND LOCATION OF BANK HOLDING COMPANY
NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF
BANKS OFFICES

TOTAL
ASSETS
(\$1000)

TOTAL
DEPOSITS
(\$1000)

NAME AND LOCATION OF BANK HOLDING COMPANY	NAME AND LOCATION OF SUBSIDIARY BANK	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1267 DEWCO AGENCY, CO. DEWEY COUNTY BANK	TIMBER LAKE TIMBER LAKE	S.D. S.D.	2	4,402	3,974
HC GROUP TOTAL			1	4,402	3,974
1421 UNITED NATIONAL CORPORATION UNITED NATIONAL BANK	VERMILLION RAPID CITY	S.D. S.D.	14	49,747	44,688
HC GROUP TOTAL			1	49,747	44,688
1411 FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS AND MERCHANTS BK & T	WATERTOWN WATERTOWN	S.D. S.D.	2	29,039	25,820
HC GROUP TOTAL			1	29,039	25,820
1250 AMERICAN BANSHARES, INC. AMERICAN STATE BANK	YANKTON YANKTON	S.D. S.D.	2	30,327	27,646
HC GROUP TOTAL			1	30,327	27,646
0031 HAMILTON BANCSHARES, INC. FIRST NATIONAL BANK OF HARDWICK BANK AND TRUST COMP HAMILTON NATIONAL BANK OF FIRST NATIONAL BANK OF POLK FIRST NATIONAL BANK IN HAMILTON NATIONAL BANK OF FIRST NATIONAL BANK OF FIRST NATIONAL BANK OF HAMILTON NATIONAL BANK OF FIRST NATIONAL BANK OF BANK OF CITIZENS BANK	CHATTANOOGA CARTERSVILLE DALTON CHATTANOOGA COPPERHILL HARRIMAN JOHNSON CITY LENOIR CITY LOUDON MORRISTOWN SOUTH PITTSBURG SPRING CITY WHITE PINE	TENN GA GA TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	3 3 21 1 3 6 1 2 2 3 1 1 2	37,295 36,506 384,523 15,392 29,393 74,921 21,718 14,870 30,920 11,710 7,705 7,111	31,676 32,313 313,682 14,025 26,297 66,318 18,986 13,459 27,518 10,430 6,924 6,405
HC GROUP TOTAL			12	672,064	568,033
0758 VOTING TRUST AGREEMENT OF SHARES OF FIRST NATIONAL FIRST NATIONAL BANK OF	COOKEVILLE COOKEVILLE	TENN TENN	3	33,161	29,346
HC GROUP TOTAL			1	33,161	29,346
0788 FIRST & PEOPLES NATIONAL BANK FIRST AND PEOPLES NATIONAL B	GALLATIN GALLATIN	TENN TENN	1	14,199	13,099
0783 FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	GALLATIN BETHPAGE	TENN TENN	1	1,591	1,415
NOTE: 0788 CONTROLS 0783					
HC GROUP TOTAL			2	15,790	14,514
0783 FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	GALLATIN BETHPAGE	TENN TENN	1	1,591	1,415

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	1,591	1,415
0789	THE HAMILTON NATIONAL BANK OF KNOXVILLE HAMILTON FIRST NAT BANK HAMILTON NATIONAL BANK OF	KNOXVILLE CLINTON KNOXVILLE	TENN TENN TENN		4 14	21,635 265,966	19,774 240,942
HC GROUP TOTAL				2	18	287,601	260,716
0165	TENNESSEE NATIONAL BANCSHARES, INC. MERCHANTS AND FARMERS BANK BLOUNT NATIONAL BANK OF	MARYVILLE GREENBACK MARYVILLE	TENN TENN TENN		2 6	4,961 46,250	4,425 40,247
HC GROUP TOTAL				2	8	51,211	44,672
1187	FIRST TENNESSEE NATIONAL CORPORATION FIRST NATIONAL BANK OF	MEMPHIS MEMPHIS	TENN TENN		32	1,127,720	932,468
HC GROUP TOTAL				1	32	1,127,720	932,468
1217	MEMPHIS TRUST COMPANY MEMPHIS BANK AND TRUST COMPA	MEMPHIS MEMPHIS	TENN TENN		9	60,301	67,855
HC GROUP TOTAL				1	9	80,301	67,855
0096	UNITED TENNESSEE BANCSHARES CORPORATION CARTER COUNTY BANK OF FIRST PEOPLES BANK NATIONAL BANK OF COMMERCE NASHVILLE CITY BANK & TRUST	MEMPHIS ELIZABETHTON JOHNSON CITY MEMPHIS NASHVILLE	TENN TENN TENN TENN TENN		4 7 22 9	24,037 54,194 340,067 89,243	21,073 46,697 290,902 79,226
HC GROUP TOTAL				4	42	507,541	437,898
1200	BARRETVILLE BANK & TRUST COMPANY BARRETVILLE BK AND TRUST CO SOMERVILLE BANK AND TRUST CO	MILLINGTON BARRETVILLE SOMERVILLE	TENN TENN TENN		7 2	47,888 14,168	42,896 12,981
HC GROUP TOTAL				2	9	62,056	55,877
1238	CHURCH OF CHRIST FOUNDATION, INC.	NASHVILLE	TENN				
1236	WASHINGTON INDUSTRIES, INC.	NASHVILLE	TENN				
1237	FIRST NATIONAL COMPANY DEPOSIT BANK OF MONROE COUNT	NASHVILLE TOMPKINSVILLE	TENN TENN KY		1	10,337	9,308
NOTE: 1238 CONTROLS 1236, 1237							
HC GROUP TOTAL				1	1	10,337	9,308
0156	FIRST AMERICAN NATIONAL CORPORATION FIRST AMERICAN NATIONAL BANK	NASHVILLE NASHVILLE	TENN TENN		23	766,621	632,571
HC GROUP TOTAL				1	23	766,621	632,571
1237	FIRST NATIONAL COMPANY	NASHVILLE	TENN				

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
1237	DEPOSIT BANK OF MONROE COUNT	TOMPKINSVILLE	KY		1	10,337	9,308
HC GROUP TOTAL					1	10,337	9,308
1236	WASHINGTON INDUSTRIES, INC.	NASHVILLE	TENN		1		
1237	FIRST NATIONAL COMPANY	NASHVILLE	TENN				
	DEPOSIT BANK OF MONROE COUNT	TOMPKINSVILLE	KY		1	10,337	9,308
NOTE: 1236 CONTROLS 1237							
HC GROUP TOTAL					1	10,337	9,308
0790	SUNBRIGHT, INC.	SUNBRIGHT	TENN				
	SUNBRIGHT BANK AND TRUST CO	SUNBRIGHT	TENN		1	3,856	3,456
HC GROUP TOTAL					1	3,856	3,456
1850	F&M OPERATING COMPANY	ABILENE	TEX				
	BANK OF COMMERCE	ABILENE	TEX		1	12,299	10,887
HC GROUP TOTAL					1	12,299	10,887
1851	FIRST NATIONAL BANK OF ABILENE	ABILENE	TEX				
	FIRST NATL BANK OF	ABILENE	TEX		1	87,684	76,321
1850	F&M OPERATING COMPANY	ABILENE	TEX				
	BANK OF COMMERCE	ABILENE	TEX		1	12,299	10,887
NOTE: 1851 CONTROLS 1850							
HC GROUP TOTAL					2	99,983	87,208
1870	CATLAN CORPORATION	AMARILLO	TEX				
	FIRST STATE BANK OF	STRATFORD	TEX		1	18,503	17,125
HC GROUP TOTAL					1	18,503	17,125
1550	SOUTHWESTERN INVESTMENT COMPANY	AMARILLO	TEX				
	BANK OF FOUNTAIN VALLEY	SECURITY	COLD		1	6,171	5,354
HC GROUP TOTAL					1	6,171	5,354
1873	AMERICAN FIRST CORPORATION	AUSTIN	TEX				
	AMERICAN NATIONAL BANK OF	AUSTIN	TEX		1	227,409	200,139
HC GROUP TOTAL					1	227,409	200,139
1908	TEXAS BROADCASTING COMPANY	AUSTIN	TEX				
1811	ARROWHEAD COMPANY	JOHNSON CITY	TEX				
	MOORE STATE BANK	LLANO	TEX		1	8,808	7,654
NOTE: 1908 CONTROLS 1811							
HC GROUP TOTAL					1	8,808	7,654
1823	AMERICAN NATIONAL BANK OF BEAUMONT	BEAUMONT	TEX				

NAME AND LOCATION OF BANK HOLDING COMPANY		NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1823	AMERICAN NATIONAL BANK OF	BEAUMONT	TEX				
1824	THE PARK & BOWIE CORPORATION	BEAUMONT	TEX	1		125,692	112,490
	BEAUMONT STATE BANK	BEAUMONT	TEX		2	28,505	25,158
NOTE:	1823 CONTROLS 1824						
HC GROUP TOTAL				2	3	154,197	137,648
1831	FIRST SECURITY NATIONAL CORPORATION	BEAUMONT	TEX				
	FIRST SECURITY NATIONAL BANK	BEAUMONT	TEX	1		172,909	155,085
	GATEWAY NATIONAL BANK	BEAUMONT	TEX		1	12,503	11,191
	VILLAGE STATE BANK	BEAUMONT	TEX		1	8,684	7,892
	PEOPLES STATE BANK OF	KOUNTZE	TEX		1	3,835	3,341
	SOUR LAKE STATE BANK	SOURLAKE	TEX		1	6,337	5,464
HC GROUP TOTAL				5	5	204,268	182,973
1901	OUTREACH NATIONAL ENTERPRISES, INC.	BEAUMONT	TEX				
	TEXAS BANK OF BEAUMONT TEXAS	BEAUMONT	TEX		1	3,778	3,127
HC GROUP TOTAL				1	1	3,778	3,127
1824	THE PARK & BOWIE CORPORATION	BEAUMONT	TEX				
	BEAUMONT STATE BANK	BEAUMONT	TEX		2	28,505	25,158
HC GROUP TOTAL				1	2	28,505	25,158
1888	BISON FIVE COMPANY	BUFFALO	TEX				
	CITIZENS STATE BANK	BUFFALO	TEX		1	4,753	4,180
HC GROUP TOTAL				1	1	4,753	4,180
1891	THE FARMERS & MECHANICS TRUST COMPANY	CHILDRESS	TEX				
	FIRST STATE BANK OF	CHILDRESS	TEX		1	5,618	4,980
HC GROUP TOTAL				1	1	5,618	4,980
1904	FIRST NATIONAL BANK IN CISCO	CISCO	TEX				
1902	SOUTHWEST EMPLOYEES INCENTIVE PLAN	CISCO	TEX				
	FIRST NATIONAL BANK IN	CISCO	TEX		1	12,678	11,500
	GRAYSON COUNTY STATE BANK	SHERMAN	TEX		1	23,747	21,500
NOTE:	1904 CONTROLS 1902						
HC GROUP TOTAL				2	2	36,425	33,000
1902	SOUTHWEST EMPLOYEES INCENTIVE PLAN	CISCO	TEX				
	FIRST NATIONAL BANK IN	CISCO	TEX		1	12,678	11,500
	GRAYSON COUNTY STATE BANK	SHERMAN	TEX		1	23,747	21,500
HC GROUP TOTAL				2	2	36,425	33,000
1897	SECURITY NORTH CORPORATION	CONROE	TEX				
	SECURITY BANK	SPRING	TEX		1	11,327	10,100

FORM 4413

NAME AND LOCATION OF BANK HOLDING COMPANY
NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL
BANKS OFFICES ASSETS
(\$1000) TOTAL
DEPOSITTS
(\$1000)

HC GROUP TOTAL

1877	CATTLE-LAND OIL CO. WAXAHACHIE BANK AND TRUST CO	CORPUS CHRISTI WAXAHACHIE	TEX TEX	1 2	1 2	11,327 22,204	10,189 19,911
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HC GROUP TOTAL

1875	CORPUS CHRISTI BANK AND TRUST CORPUS CHRISTI BANK AND TRUS FIRST NATIONAL BANK OF	CORPUS CHRISTI CORPUS CHRISTI TAFT	TEX TEX TEX	1 1	2	134,276 8,572	117,463 7,547
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HC GROUP TOTAL

1871	HELDENFELS BROTHERS FIRST NATIONAL BANK OF	CORPUS CHRISTI ROCKPORT	TEX TEX	2	2	142,848	125,010
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HC GROUP TOTAL

0169	FIRST BANCORP, INC. FIRST NAT BK OF CORSICANA CITIZENS NATIONAL BANK IN CITIZENS STATE BANK FIRST NATIONAL BANK OF	CORSICANA CORSICANA ENNIS MALAKOFF STREETMAN	TEX TEX TEX TEX TEX	1 1 1 1	4	49,904 19,309 4,597 2,305	41,124 15,668 4,082 2,087
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HC GROUP TOTAL

1802	HIGH WESTERN ENTERPRISE CO. FIRST NATIONAL BANK IN	DALHART DALHART	TEX TEX	4	4	76,115	62,961
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HC GROUP TOTAL

1813	BANK MANAGEMENT PARTNERSHIP FIRST NATIONAL BANK IN	DALLAS GRAND PRAIRIE	TEX TEX	1	1	10,180 19,405	9,160 17,810
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HC GROUP TOTAL

1847	FIRST NATIONAL BANK IN DALLAS FIRST NATIONAL BANK IN SOUTH OAK CLIFF BANK	DALLAS DALLAS DALLAS	TEX TEX TEX	1 1	1	2,260,360 38,216	1,661,469 33,956
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HC GROUP TOTAL

1846	FIRST NATIONAL SECURITIES COMPANY DALLAS COUNTY BANK AMERICAN BANK AND TRUST COMP EAST DALLAS BANK GROVE STATE BANK NORTHPARK NAT BANK NORTH DALLAS BANK AND TRUST PARK CITIES BANK AND TRUST C TEXAS NATIONAL BANK	DALLAS CARROLLTON DALLAS DALLAS DALLAS DALLAS DALLAS DALLAS DALLAS DALLAS	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	2	2	2,298,576	1,695,425
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NAME AND LOCATION OF BANK HOLDING COMPANY
 NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL TOTAL
 BANKS OFFICES ASSETS DEPOSITS
 (\$1000) (\$1000)

1846	WHITE ROCK NATIONAL BANK	DALLAS	TEX	1	11,100	9,999
	DE SOTO STATE BANK	DE SOTO	TEX	1	8,961	8,050
	CITIZENS STATE BANK	IRVING	TEX	1	5,276	4,371
	SOUTHWEST BANK AND TRUST COM	IRVING	TEX	1	48,486	44,072
	FIRST NATIONAL BANK OF	RICHARDSON	TEX	1	11,379	9,863
HC GROUP TOTAL				13	13	292,431 263,919
0069	MERCANTILE NATIONAL BANK AT DALLAS	DALLAS	TEX			
	MERCANTILE NATIONAL BANK AT	DALLAS	TEX	1	772,767	627,869
	GARLAND BANK & TRUST CO	GARLAND	TEX	2	17,606	15,479
	FIRST NATIONAL BANK OF	LANCASTER	TEX	1	20,483	18,375
1909	THE EQUITABLE COMPANY OF TEXAS	DALLAS	TEX			
	GRAND AVENUE BANK & TRUST CO	DALLAS	TEX	2	40,656	35,945
NOTE: 0069 CONTRLS 1909						
HC GROUP TOTAL				4	6	851,512 697,668
1845	PITTMAN, BACON, & WESSENDORFF	DALLAS	TEX			
	COMMERCIAL NATIONAL BANK	DALLAS	TEX	1	7,435	6,501
	COMMONWEALTH NATIONAL BANK	DALLAS	TEX	1	16,707	15,112
HC GROUP TOTAL				2	2	24,142 21,613
1885	REPUBLIC NATIONAL BANK OF DALLAS	DALLAS	TEX			
	OAK CLIFF BANK AND TRUST COM	DALLAS	TEX	2	104,942	94,151
	REPUBLIC NATIONAL BANK OF	DALLAS	TEX	1	2,476,304	1,785,168
HC GROUP TOTAL				2	3	2,581,246 1,879,319
1881	SILCO, INC.	DALLAS	TEX			
	EXCHANGE BANK AND TRUST COMP	DALLAS	TEX	1	119,685	106,348
HC GROUP TOTAL				1	1	119,685 106,348
1909	THE EQUITABLE COMPANY OF TEXAS	DALLAS	TEX			
	GRAND AVENUE BANK & TRUST CO	DALLAS	TEX	2	40,656	35,945
HC GROUP TOTAL				1	2	40,656 35,945
0739	VOTING TRUST AGRE.-FIRST NATL BANK-LAFAYETTE, LA.	DALLAS	TEX			
	FIRST NATIONAL BANK OF	LAFAYETTE	LA	7	75,716	68,779
HC GROUP TOTAL				1	7	75,716 68,779
1863	W.H. CUTHRUM & CO.	DALLAS	TEX			
	FIRST CITIZENS BANK	DALLAS	TEX	2	30,508	26,990
HC GROUP TOTAL				1	2	30,508 26,990
1843	NORTH TEXAS LOAN AND TRUST COMPANY	DENISON	TEX			
	BANK OF	WILSON	OKLA	1	3,207	2,902

NAME AND LOCATION OF BANK HOLDING COMPANY		NO. NO. OF		TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK		BANKS	OFFICES	ASSETS	DEPOSITS
				(\$1000)	(\$1000)
HC GROUP TOTAL		1	1	3,207	2,902
1825	STATE NATIONAL BANK	EL PASO	TEX		
	STATE NATIONAL BANK OF	EL PASO	TEX	1	270,813
1814	THE FLORY COMPANY	EL PASO	TEX		
	BASSETT NAT BANK	EL PASO	TEX	1	18,531
NOTE: 1825 CONTROLS 1814					
HC GROUP TOTAL		2	2	289,344	246,650
1814	THE FLORY COMPANY	EL PASO	TEX		
	BASSETT NAT BANK	EL PASO	TEX	1	18,531
HC GROUP TOTAL		1	1	18,531	17,077
0182	UNITED BANK SHARES, INC.	EL PASO	TEX		
	SOUTHWEST NATIONAL BANK OF	EL PASO	TEX	1	83,767
HC GROUP TOTAL		1	1	83,767	74,887
1803	MONTEBEV INC.	FORT STOCKTON	TEX		
	FIRST NATIONAL BANK	FORT STOCKTON	TEX	1	10,034
HC GROUP TOTAL		1	1	10,034	9,397
1840	EARL R. WADDELL & SONS, INC.	FORT WORTH	TEX		
	CITY NATIONAL BANK	FORT WORTH	TEX	1	31,763
HC GROUP TOTAL		1	1	31,763	28,063
0071	THE FIRST NATIONAL BANK OF FORT WORTH	FORT WORTH	TEX		
	FIRST NATIONAL BANK OF	FORT WORTH	TEX	1	634,851
	SECURITY STATE BANK	FORT WORTH	TEX	1	16,640
	SEMINARY STATE BANK	FORT WORTH	TEX	1	15,021
1836	THE FIRST NATIONAL COMPANY	FORT WORTH	TEX		
	UNIVERSITY STATE BANK	FORT WORTH	TEX	1	40,428
NOTE: 0071 CONTROLS 1836					
HC GROUP TOTAL		4	4	706,940	588,697
1836	THE FIRST NATIONAL COMPANY	FORT WORTH	TEX		
	UNIVERSITY STATE BANK	FORT WORTH	TEX	1	40,428
HC GROUP TOTAL		1	1	40,428	35,457
1828	THE FORT WORTH NATIONAL CORPORATION	FORT WORTH	TEX		
	FORT WORTH NATIONAL BANK	FORT WORTH	TEX	1	621,444
HC GROUP TOTAL		1	1	621,444	505,659
1832	GALBANK, INC.	GALVESTON	TEX		

NAME AND LOCATION OF BANK HOLDING COMPANY
NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL
BANKS OFFICES ASSETS
(\$1000) TOTAL
DEPOSITS
(\$1000)

1817	UNITED STATES NATIONAL BANCSHARES, INC. UNITED STATES NATIONAL BANK SUGAR LAND STATE BANK	GALVESTON GALVESTON SUGAR LAND	TEX TEX TEX						
NOTE:	1832 CONTROLS 1817								
HC GROUP TOTAL						2	2	67,859	60,574
1842	SEALY & SMITH FOUNDATION FIRST HUTCHINGS SEALY NATL B	GALVESTON GALVESTON	TEX TEX				1	73,051	61,860
HC GROUP TOTAL						1	1	73,051	61,860
1883	THE MOODY FOUNDATION MOODY NATIONAL BANK OF	GALVESTON GALVESTON	TEX TEX				1	46,396	39,888
HC GROUP TOTAL						1	1	46,396	39,888
1817	UNITED STATES NATIONAL BANCSHARES, INC. UNITED STATES NATIONAL BANK SUGAR LAND STATE BANK	GALVESTON GALVESTON SUGAR LAND	TEX TEX TEX						
HC GROUP TOTAL						2	2	67,859	60,574
0181	FIRST TEXAS BANCORP, INC. CITIZENS STATE BANK OF AMERICAN STATE BANK FIRST NATIONAL BANK OF	GEORGETOWN GEORGETOWN KILLEEN LAMPASAS	TEX TEX TEX TEX						
HC GROUP TOTAL						3	3	39,167	34,152
1907	FIRST OF GROVES CORPORATION FIRST STATE BANK OF	GROVES GROVES	TEX TEX						
HC GROUP TOTAL						1	1	21,209	18,675
1852	EARTH ENTERPRISES CORP. CITIZENS STATE BANK	HART EARTH	TEX TEX						
HC GROUP TOTAL						1	1	4,088	3,780
1886	NORKIN CORP. FARMERS STATE BANK	HART HART	TEX TEX						
HC GROUP TOTAL						1	1	3,351	3,118
1860	CAPITAL NATIONAL CORPORATION CAPITAL NATIONAL BANK	HOUSTON HOUSTON	TEX TEX						
HC GROUP TOTAL						1	1	166,512	146,806
1890	FANNIN GROUP, INC. FANNIN BANK	HOUSTON HOUSTON	TEX TEX						
HC GROUP TOTAL						1	1	111,997	97,365

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL		1	1	111,997	97,365
1856	FIRST BALDWIN BANKSHARES, INC. BUHEL BANK AND TRUST CO	HOUSTON CUERO	TEX TEX		
HC GROUP TOTAL		1	1	12,777	11,474
0035	FIRST CITY BANCORPORATION OF TEXAS, INC. FIRST CITY NATIONAL BANK OF GULFGATE STATE BANK OF HUMBLE STATE BANK LA PORTE STATE BANK CITIZENS STATE BANK WALLIS STATE BANK	HOUSTON HOUSTON HOUSTON HUMBLE LA PORTE SEALY WALLIS	TEX TEX TEX TEX TEX TEX TEX		
HC GROUP TOTAL		6	6	1,855,488	1,350,664
1848	FIRST TEXAS BANCSHARES CORPORATION LONGVIEW NATIONAL BANK	HOUSTON LONGVIEW	TEX TEX		
HC GROUP TOTAL		1	1	55,582	48,155
1859	FRANKLIN SERVICE CORPORATION FRANKLIN BANK NORTHEAST BANK OF HOUSTON ORANGE BANK	HOUSTON HOUSTON HOUSTON ORANGE	TEX TEX TEX TEX		
HC GROUP TOTAL		3	3	76,696	66,143
1844	HOUSTON FIRST FINANCIAL GROUP, INC. BANK OF TEXAS	HOUSTON HOUSTON	TEX TEX		
HC GROUP TOTAL		1	2	153,038	129,326
1895	HOUSTON NATIONAL COMPANY HOUSTON NATIONAL BANK	HOUSTON HOUSTON	TEX TEX		
HC GROUP TOTAL		1	1	353,116	298,105
1894	KICKERILLO COMPANY SOUTHWEST BANK	HOUSTON FORT WORTH	TEX TEX		
HC GROUP TOTAL		1	1	22,202	19,933
1806	M. & W. INVESTMENT COMPANY KIRBYVILLE STATE BANK OF	HOUSTON KIRBYVILLE	TEX TEX		
HC GROUP TOTAL		1	1	6,400	5,778
1855	SECOND BALDWIN BANKSHARES, INC. CLEVELAND BANK & TRUST	HOUSTON CLEVELAND	TEX TEX		
HC GROUP TOTAL		1	1	11,602	10,120

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL		1	1	11,602	10,120	
1868	SOUTHERN NATIONAL CORPORATION SOUTHERN NAT BANK	HOUSTON HOUSTON	TEX TEX	1	148,880	133,401
HC GROUP TOTAL		1	1	148,880	133,401	
0127	SOUTHWEST BANCSHARES, INC. BANK OF THE SOUTHWEST NATL A SOUTH PARK NATIONAL BANK VILLAGE NATIONAL BANK FIRST NATIONAL BANK OF.	HOUSTON HOUSTON HOUSTON HOUSTON LONGVIEW	TEX TEX TEX TEX TEX	1 1 1 1 1	935,380 8,937 2,062 45,094	749,675 7,467 1,307 39,478
HC GROUP TOTAL		4	4	991,473	797,927	
0157	TEXAS COMMERCE BANCSHARES TEXAS COMMERCE BANK NAT ASSN	HOUSTON HOUSTON	TEX TEX	1	1,417,204	1,161,532
HC GROUP TOTAL		1	1	1,417,204	1,161,532	
1900	TEXAS EASTERN TRANSMISSION CORPORATION	HOUSTON	TEX			
1868	SOUTHERN NATIONAL CORPORATION SOUTHERN NAT BANK	HOUSTON HOUSTON	TEX TEX			
NOTE:	1900 CONTROLS 1868	HOUSTON	TEX	1	148,880	133,401
HC GROUP TOTAL		1	1	148,880	133,401	
1820	TEXAS GULF INDUSTRIES, INC. PORT CITY STATE BANK	HOUSTON HOUSTON	TEX TEX	1	25,099	22,330
HC GROUP TOTAL		1	1	25,099	22,330	
1757	THE REPUBLIC CORPORATION FIRST NATIONAL BANK IN	HOUSTON TRINIDAD	TEX COLD	1	14,641	13,310
HC GROUP TOTAL		1	1	14,641	13,310	
1861	WESTGROVE CORPORATION SOUTHERN STATE BANK	HOUSTON SOUTH HOUSTON	TEX TEX	1	20,789	18,440
HC GROUP TOTAL		1	1	20,789	18,440	
1884	FIRST HUNTSVILLE CORPORATION FIRST NATIONAL BANK OF	HUNTSVILLE HUNTSVILLE	TEX TEX	1	24,230	20,896
HC GROUP TOTAL		1	1	24,230	20,896	
1741	CDM CORPORATION FIRST NATIONAL BANK	IRVING HENRYETTA	TEX OKLA	1	6,656	6,017
HC GROUP TOTAL		1	1	6,656	6,017	

FORM

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1811	ARROWHEAD COMPANY MOORE STATE BANK	JOHNSON CITY LLANO	TEX TEX	1	8,808	7,654
HC GROUP TOTAL				1	8,808	7,654
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	JOHNSON CITY JOHNSON CITY	TEX TEX	1	7,980	7,053
HC GROUP TOTAL				1	7,980	7,053
1898	KING RANCH, INC. KLEBERG FIRST NATIONAL BANK	KINGSVILLE KINGSVILLE	TEX TEX	1	27,961	23,695
HC GROUP TOTAL				1	27,961	23,695
1804	THE LEVELLAND CO. FIRST NATIONAL BANK OF	LEVELLAND LEVELLAND	TEX TEX	1	14,569	12,964
HC GROUP TOTAL				1	14,569	12,964
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	LONGVIEW LANSE	TEX MICH	1	10,328	9,044
HC GROUP TOTAL				1	10,328	9,044
1503	SOUTHWEST BANK SHARES COMPANY BANK OF LAS VEGAS	LUBBOCK LAS VEGAS	TEX N.M.	2	17,913	16,358
HC GROUP TOTAL				1	17,913	16,358
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL STATE BANK	LUFKIN ALTO	TEX TEX	1	4,467	4,039
HC GROUP TOTAL				1	4,467	4,039
1841	FIRST NATIONAL COMPANY SECURITY STATE BANK	MARSHALL ELYSIAN FIELDS	TEX TEX	1	1,404	1,229
HC GROUP TOTAL				1	1,404	1,229
1818	THE MIDLAND NATIONAL CORPORATION THE MIDLAND NATIONAL BANK	MIDLAND MIDLAND	TEX TEX	1	98,884	85,982
HC GROUP TOTAL				1	98,884	85,982
1905	FIRST NAT'L BANK IN MINERAL WELLS EMPLOYEES RETIRE FIRST NATIONAL BANK OF	MINERAL WELLS GORDON	TEX TEX	1	2,209	1,898
HC GROUP TOTAL				1	2,209	1,898
1896	FIRST NATIONAL BANK IN MINERAL WELLS	MINERAL WELLS	TEX			

NAME AND LOCATION OF BANK HOLDING COMPANY
 NAME AND LOCATION OF SUBSIDIARY BANK

			NO.	NO. OF	TOTAL	TOTAL
			BANKS	OFFICES	ASSETS	DEPOSITS
					(\$1000)	(\$1000)
1896	FIRST NATIONAL BANK IN	MINERAL WELLS	TEX	1	23,569	20,612
1905	FIRST NAT'L BANK IN MINERAL WELLS EMPLOYEES RETIRE	MINERAL WELLS	TEX			
	FIRST NATIONAL BANK OF	GORDON	TEX	1	2,209	1,898
NOTE:	1896 CONTROLS 1905					
HC GROUP TOTAL			2	2	25,778	22,510
1906	FIRSTSTRON CORPORATION	MINERAL WELLS	TEX			
	FIRST NATIONAL BANK OF	GORDON	TEX	1	2,209	1,898
HC GROUP TOTAL			1	1	2,209	1,898
1910	FIRST NATIONAL BANK OF MT. PLEASANT	MT. PLEASANT	TEX			
	FIRST NATIONAL BANK IN	MOUNT PLEASANT	TEX	1	26,003	23,451
1879	THE FIRST NATIONAL BANK IN MT. PLEASANT PENSION TR	MT. PLEASANT	TEX			
	FIRST STATE BANK	PITTSBURG	TEX	1	5,190	4,848
NOTE:	1910 CONTROLS 1879					
HC GROUP TOTAL			2	2	31,193	28,299
1879	THE FIRST NATIONAL BANK IN MT. PLEASANT PENSION TR	MT. PLEASANT	TEX			
	FIRST STATE BANK	PITTSBURG	TEX	1	5,190	4,848
HC GROUP TOTAL			1	1	5,190	4,848
1808	ECTOR SHOPPING CENTER, INC.	ODESSA	TEX			
	FIRST NATIONAL BANK OF	OLNEY	TEX	1	8,436	7,577
HC GROUP TOTAL			1	1	8,436	7,577
1810	BRUCE MCMILLAN, JR. FOUNDATION	OVERTON	TEX			
	FIRST STATE BANK	OVERTON	TEX	1	9,281	8,424
HC GROUP TOTAL			1	1	9,281	8,424
1833	FIRST NATIONAL BANK STOCK POOL TRUST	PORT ARTHUR	TEX			
	FIRST NATIONAL BANK OF	PORT ARTHUR	TEX	1	84,937	76,369
HC GROUP TOTAL			1	1	84,937	76,369
1892	DYNAMERICA CORPORATION	RICHARDSON	TEX			
	FIRST NATIONAL BANK OF	RICHARDSON	TEX	1	11,379	9,863
HC GROUP TOTAL			1	1	11,379	9,863
1882	B.C.D. INVESTMENTS, INC.	ROBY	TEX			
	CITIZENS STATE BANK	ROBY	TEX	1	3,220	2,913
HC GROUP TOTAL			1	1	3,220	2,913
1822	TRUSTEES OF SHANNON WEST TEXAS MEMORIAL HOSPITAL	SAN ANGELO	TEX			
	FIRST NATIONAL BANK OF	KERRVILLE	TEX	1	28,452	26,125

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
HC GROUP TOTAL				1	1	28,452	26,125
1866	FROST NATIONAL BANK	SAN ANTONIO	TEX				
	FROST NATIONAL BANK OF	SAN ANTONIO	TEX	1		538,705	450,898
1865	FROST REALTY COMPANY	SAN ANTONIO	TEX				
	HARLANDALE STATE BANK	SAN ANTONIO	TEX	2		21,960	19,882
	PAN-AMERICAN NAT BANK	SAN ANTONIO	TEX	1		15,421	13,435
	TEXAS STATE BANK	SAN ANTONIO	TEX	1		12,693	11,388
NOTE:	1866 CONTROLS 1865						
HC GROUP TOTAL				4	5	588,779	495,603
1865	FROST REALTY COMPANY	SAN ANTONIO	TEX				
	HARLANDALE STATE BANK	SAN ANTONIO	TEX	2		21,960	19,882
	PAN-AMERICAN NAT BANK	SAN ANTONIO	TEX	1		15,421	13,435
	TEXAS STATE BANK	SAN ANTONIO	TEX	1		12,693	11,388
HC GROUP TOTAL				3	4	50,074	44,705
1887	MORTGAGE INVESTMENT CORPORATION	SAN ANTONIO	TEX				
	MERCANTILE BANK AND TRUST	SAN ANTONIO	TEX	1		17,315	15,353
HC GROUP TOTAL				1	1	17,315	15,353
1878	SOUTHWEST TEXAS CORPORATION	SAN ANTONIO	TEX				
	SAN ANTONIO LOAN AND TRUST C	SAN ANTONIO	TEX	1		23,650	19,979
HC GROUP TOTAL				1	1	23,650	19,979
1801	THE BANCORPORATION OF TEXAS	SAN ANTONIO	TEX				
	BEVANS STATE BANK OF	MENARD	TEX	1		3,177	2,779
HC GROUP TOTAL				1	1	3,177	2,779
1903	GRAYSON COUNTY STATE BANK	SHERMAN	TEX				
1902	SOUTHWEST EMPLOYEES INCENTIVE PLAN	CISCO	TEX				
	FIRST NATIONAL BANK IN	CISCO	TEX	1		12,678	11,540
	GRAYSON COUNTY STATE BANK	SHERMAN	TEX	1		23,747	21,580
NOTE:	1903 CONTROLS 1902						
HC GROUP TOTAL				2	2	36,425	33,120
1812	FLETCHER ENTERPRISES, INC.	TEMPLE	TEX				
	TEXAS BANK AND TRUST OF	TEMPLE	TEX	1		10,379	9,112
HC GROUP TOTAL				1	1	10,379	9,112
1872	BRISCOE RANCH, INC.	UVALDE	TEX				
	FIRST STATE BANK OF	UVALDE	TEX	1		33,457	30,289
HC GROUP TOTAL				1	1	33,457	30,289

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1819	THE UVALDE CAPITAL CORPORATION UVALDE NATIONAL BANK	UVALDE UVALDE	TEX TEX	1	4,305	3,725
HC GROUP TOTAL				1	4,305	3,725
1862	K.R.I.G., INC. OLTON STATE BANK	VERNON OLTON	TEX TEX	1	10,719	9,804
HC GROUP TOTAL				1	10,719	9,804
1869	AMERICAN CORPORATION COMMERCIAL STATE BANK	VICTORIA SINTON	TEX TEX	1	17,901	16,256
HC GROUP TOTAL				1	17,901	16,256
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NATIONAL BANK OF	WACO MC GREGOR	TEX TEX	1	10,754	9,675
HC GROUP TOTAL				1	10,754	9,675
1837	EXPORTERS & TRADERS COMPRESS & WAREHOUSE COMPANY FIRST NATIONAL BANK OF	WACO TEMPLE	TEX TEX	1	55,041	49,192
HC GROUP TOTAL				1	55,041	49,192
1816	FIRST FINANCIAL CORPORATION BELLMEAD STATE BANK	WACO WACO	TEX TEX	2	15,005	13,516
HC GROUP TOTAL				1	15,005	13,516
1854	FIRST SOUTHWEST BANCORPORATION, INC. FIRST NATIONAL BANK OF	WACO WACO	TEX TEX	1	142,680	125,069
HC GROUP TOTAL				1	142,880	125,069
1849	NCB COMPANY OF WACO NATIONAL CITY BANK OF	WACO WACO	TEX TEX	1	25,484	23,086
HC GROUP TOTAL				1	25,484	23,086
1838	TEXAS LIFE INSURANCE COMPANY	WACO	TEX	1	25,484	23,086
1849	NCB COMPANY OF WACO NATIONAL CITY BANK OF	WACO WACO	TEX TEX	1	25,484	23,086
NOTE: 1838 CONTROLS 1849						
HC GROUP TOTAL				1	25,484	23,086
1815	THE COMMUNITY COMPANY COMMUNITY STATE BANK	WACO WACO	TEX TEX	2	19,518	16,843
HC GROUP TOTAL				1	19,518	16,843

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1880	THE FIRST COMPANY FIRST NATIONAL BANK OF	WHITEHOUSE WHITEHOUSE	TEX TEX	1	6,550	5,863
HC GROUP TOTAL				1	6,550	5,863
1821	THE FIRST-WICHITA NATIONAL BANK OF WICHITA FALLS FIRST-WICHITA NATIONAL BANK	WICHITA FALLS WICHITA FALLS	TEX TEX	1	183,461	165,971
1826	WAGGONER BUILDING CORPORATION SOUTHWEST NATIONAL BANK OF	WICHITA FALLS WICHITA FALLS	TEX TEX	1	11,162	10,003
NOTE: 1821 CONTROLS 1826						
HC GROUP TOTAL				2	194,623	175,974
1826	WAGGONER BUILDING CORPORATION SOUTHWEST NATIONAL BANK OF	WICHITA FALLS WICHITA FALLS	TEX TEX	1	11,162	10,003
HC GROUP TOTAL				1	11,162	10,003
1800	ETEX BANCO, INC. FIRST NATIONAL BANK OF	WINNSBORO WINNSBORO	TEX TEX	1	12,448	11,320
HC GROUP TOTAL				1	12,448	11,320
1899	WOLFFORTH INVESTMENT CORPORATION WOLFFORTH STATE BANK	WOLFFORTH WOLFFORTH	TEX TEX	1	2,449	2,171
HC GROUP TOTAL				1	2,449	2,171
1955	CITIZENS BANKSHARES, INC. CITIZENS NATIONAL BANK	OGDEN OGDEN	UTAH UTAH	1	11,258	10,134
HC GROUP TOTAL				1	11,258	10,134
2003	SMITH'S MANAGEMENT CORPORATION NORTH DAVIS BANK	OGDEN LAYTON	UTAH UTAH	1	6,125	5,392
HC GROUP TOTAL				1	6,125	5,392
2002	TENNESSEE HOMESTEAD COMPANY BANK OF UTAH	OGDEN OGDEN	UTAH UTAH	5	37,651	32,140
HC GROUP TOTAL				1	37,651	32,140
2006	WASATCH NATIONAL, INC. COMMERCIAL SECURITY BANK	OGDEN OGDEN	UTAH UTAH	9	159,097	135,871
HC GROUP TOTAL				1	159,097	135,871
1951	CONTINENTAL THRIFT & LOAN COMPANY BANK OF SALT LAKE	SALT LAKE CITY SALT LAKE COUNTY	UTAH UTAH	2	12,695	11,107

NAME AND LOCATION OF BANK HOLDING COMPANY
 NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL
 BANKS OFFICES ASSETS
 (\$1000) TOTAL
 DEPOSITS
 (\$1000)

HC GROUP TOTAL			1	2	12,695	11,107
0036	FIRST SECURITY CORPORATION	SALT LAKE CITY	UTAH			
	FIRST SECURITY BANK OF IDAHO	BOISE	ID	53	505,669	440,491
	FIRST SECURITY BANK OF UTAH	OGDEN	UTAH	49	697,057	580,344
	FIRST SECURITY STATE BANK	SALT LAKE CITY	UTAH	4	30,523	27,086
	FIRST SECURITY STATE BK OF	SPRINGVILLE	UTAH	1	1,480	1,237
	FIRST SECURITY BANK OF	ROCK SPRINGS	WYO	1	12,810	11,649
HC GROUP TOTAL			5	108	1,247,539	1,060,807
1975	TRACY BANCORP	SALT LAKE CITY	UTAH			
	TRACY COLLINS BANK AND TRUST	SALT LAKE CITY	UTAH	6	67,760	58,770
HC GROUP TOTAL			1	6	67,760	58,770
1971	ZIONS UTAH BANCORPORATION	SALT LAKE CITY	UTAH			
	ZIONS FIRST NATL BANK	SALT LAKE CITY	UTAH	26	395,933	339,237
HC GROUP TOTAL			1	26	395,933	339,237
1952	M. U. PACKARD INVESTMENT COMPANY	SPRINGVILLE	UTAH			
	CENTRAL BANK & TRUST CO	SPRINGVILLE	UTAH	4	31,700	28,516
HC GROUP TOTAL			1	4	31,700	28,516
0309	JONES REAL ESTATE COMPANY, INC.	BARRE	VT			
	GRANITE SAVINGS BANK AND TRU	BARRE	VT	1	38,436	34,358
HC GROUP TOTAL			1	1	38,436	34,358
0310	GENERAL EDUCATIONAL FUND, INC.	BURLINGTON	VT			
	MERCHANTS NATIONAL BANK OF	BURLINGTON	VT	8	56,258	49,305
HC GROUP TOTAL			1	8	56,258	49,305
0638	ALEXANDRIA SHARES CORPORATION	ALEXANDRIA	VA			
	ALEXANDRIA NATIONAL BANK	ALEXANDRIA	VA	9	90,218	82,206
HC GROUP TOTAL			1	9	90,218	82,206
0154	NORTHERN VIRGINIA BANKSHARES INCORPORATED	BAILEYS CROSSRDS	VA			
	BANK OF ARLINGTON	ARLINGTON	VA	1	5,359	4,222
	HAMILTON BANK & TRUST CO	BAILEYS CROSS ROA	VA	2	16,042	13,293
	FIRST MANASSAS BANK & TR CO	MANASSAS	VA	2	5,181	4,366
HC GROUP TOTAL			3	5	26,582	21,881
0622	CITIZENS COMMONWEALTH CORPORATION	CHARLOTTESVILLE	VA			
	CITIZENS BANK AND TRUST CO	CHARLOTTESVILLE	VA	5	41,252	36,808
HC GROUP TOTAL			1	5	41,252	36,808

NAME AND LOCATION OF BANK HOLDING COMPANY		NO. NO. OF		TOTAL	TOTAL		
NAME AND LOCATION OF SUBSIDIARY BANK		BANKS	OFFICES	ASSETS	DEPOSITS		
				(\$1000)	(\$1000)		
0623	NB CORPORATION NATIONAL BANK AND TRUST CO	CHARLOTTESVILLE CHARLOTTESVILLE	VA VA	21	154,234	136,828	
HC GROUP TOTAL				1	21	154,234	136,828
0624	KYANITE MINING CORPORATION BANK OF PHENIX INC	DILLWYN PHENIX	VA VA	2	5,635	5,184	
HC GROUP TOTAL				1	2	5,635	5,184
0037	FIRST VIRGINIA BANKSHARES CORPORATION	FALLS CHURCH	VA				
	FIRST VIRGINIA BANK-MONTICEL	ALBEMARLE COUNTY	VA	3	9,267	7,683	
	FIRST VIRGINIA BANK	ANNANDALE	VA	47	341,185	300,964	
	BANK OF BLAND COUNTY	BLAND	VA	2	4,857	4,412	
	PLANTERS BANK OF	BRIDGEWATER	VA	2	14,308	12,774	
	FIRST VIRGINIA BANK OF THE S	CHRISTIANSBURG	VA	7	16,274	14,338	
	FIRST VIRGINIA BANK OF	COLONIAL HEIGHTS	VA	1	1,046	377	
	FIRST VA BANK OF NANSEMOND	DRIVER	VA	1	4,582	3,792	
	FIRST VA BK OF THE PENINSULA	HAMPTON	VA	1	1,419	792	
	FIRST VA BANK-MANASSAS NAT	MANASSAS	VA	8	24,775	21,953	
	FIRST NATIONAL BANK	NARROWS	VA	3	21,942	19,659	
	FIRST VA BANK OF TIDEWATER	NORFOLK	VA	20	82,178	72,185	
	CITIZENS BANK OF POQUOSSON	POQUOSSON	VA	1	9,188	8,185	
	FIRST VIRGINIA BANK-FIRST NA	PURCELLVILLE	VA	4	15,168	13,515	
	RICHMOND NATIONAL BANK	RICHMOND	VA	9	31,305	27,428	
	FIRST VIRGINIA BANK N A	STRASBURG	VA	4	33,148	28,747	
	BANK OF SURRY COUNTY INC	SURRY	VA	1	6,242	5,617	
	FIRST VIRGINIA BANK OF AUGUS	VERONA	VA	7	14,459	12,180	
HC GROUP TOTAL				17	121	631,343	554,601
0105	FIDELITY AMERICAN BANKSHARES, INC.	LYNCHBURG	VA				
	FIDELITY NATIONAL BANK	BUCHANAN	VA	2	2,791	2,623	
	CULPEPER NATIONAL BANK	CULPEPER	VA	3	27,567	24,912	
	FIDELITY NATIONAL BANK	LYNCHBURG	VA	25	281,654	247,250	
	BANK OF NATURAL BRIDGE	NATURAL BRDG STA	VA	1	5,276	4,890	
	BANK OF HAMPTON ROADS	NEWPORT NEWS	VA	6	29,646	26,409	
	METOMPKIN BANK AND TRUST CO	PARKSLEY	VA	3	7,543	6,828	
	AMERICAN NATIONAL BANK OF	PORTSMOUTH	VA	9	79,493	70,177	
HC GROUP TOTAL				7	49	433,970	383,089
0625	CENTRAL NATIONAL CORPORATION CENTRAL NATIONAL BANK	RICHMOND RICHMOND	VA VA	13	248,558	221,500	
HC GROUP TOTAL				1	13	248,558	221,500
0643	FINANCIAL GENERAL CORPORATION (VA.) ARLINGTON TRUST CO INC	RICHMOND HERNDON	VA VA	11	168,549	151,798	
HC GROUP TOTAL				1	11	168,549	151,798

NAME AND LOCATION OF BANK HOLDING COMPANY
 NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL ASSETS TOTAL DEPOSITS
 BANKS OFFICES (\$1000) (\$1000)

0626 FIRST & MERCHANTS CORPORATION RICHMOND VA
 FIRST NATIONAL BANK OF DANVILLE VA 5 57,961 48,686
 FIRST AND MERCHANTS NATIONAL RICHMOND VA 66 1,020,169 863,280

HC GROUP TOTAL 2 71 1,078,130 911,966

0627 SOUTHERN BANKSHARES, INC. RICHMOND VA
 SOUTHERN BANK AND TRUST CO RICHMOND VA 10 135,337 117,471
 WILLIAMSBURG NATIONAL BANK WILLIAMSBURG VA 1 12,240 10,814

HC GROUP TOTAL 2 11 147,577 128,285

0055 UNITED VIRGINIA BANKSHARES INCORPORATED RICHMOND VA
 UNITED VA BK /1ST & CITZ NAT ALEXANDRIA VA 15 222,819 200,124
 UNITED VA BK / SPOTSWOOD HARRISONBURG VA 2 33,767 29,065
 UNITED VA BK / ROCKBRIDGE LEXINGTON VA 2 16,325 14,359
 UNITED VA BK / FIRST NAT LYNCHBURG VA 5 78,926 69,449
 PEOPLES NATIONAL BANK OF MANASSAS VA 5 27,011 23,653
 UNITED VA BK / CITZ & MARINE NEWPORT NEWS VA 12 96,967 86,355
 UNITED VA BK / SEABOARD NAT NORFOLK VA 25 231,558 199,021
 UNITED VIRGINIA BANK RICHMOND VA 29 631,451 531,724
 UNITED VA BK/SECURITY NAT ROANOKE CTY VA 3 30,571 26,610
 UNITED VA BK / NAT VALLEY STAUNTON VA 3 30,877 26,075
 UNITED VA BK OF FAIRFAX VIENNA VA 8 69,112 59,701
 UNITED VA BK OF WILLIAMSBURG VA 4 46,204 41,372

HC GROUP TOTAL 12 113 1,515,588 1,307,508

0640 VIRGINIA BANKSHARES, INC. RICHMOND VA
 CLARENDON TRUST CO ARLINGTON VA 8 144,329 131,327

HC GROUP TOTAL 1 8 144,329 131,327

0053 VIRGINIA COMMONWEALTH BANKSHARES, INC. RICHMOND VA
 WASHINGTON TRUST BANK BRISTOL VA 8 47,992 41,860
 SECURITY BANK AND TRUST COM DANVILLE VA 3 34,260 27,677
 BANK OF VIRGINIA-LOUDDUN DULLES ARPRT VA 1 727 224
 AMERICAN BANK OF FAIRFAX FAIRFAX COUNTY VA 5 14,841 12,853
 AMERICAN NATIONAL BANK FREDERICKSBURG VA 4 11,580 10,003
 MERCHANTS AND FARMERS BANK O GALAX VA 3 21,594 18,689
 BANK OF CENTRAL VIRGINIA LYNCHBURG VA 4 9,003 7,470
 BANK OF WARWICK NEWPORT NEWS VA 8 76,078 65,800
 PEOPLES NATIONAL BANK PULASKI VA 2 15,483 13,468
 BANK OF VIRGINIA-CENTRAL RICHMOND VA 37 507,497 434,885
 BANK OF VA OF THE SOUTHWEST SALEM VA 6 34,508 29,362
 BANK OF VA OF ROANOKE VALLEY VINTON VA 1 850 352
 FIRST COLONIAL BANK VIRGINIA BEACH VA 4 9,423 8,072
 FIRST VALLEY BANK WEBER CITY VA 2 5,942 5,244
 AMERICAN BANK WOODBRIDGE VA 19 98,754 85,684

HC GROUP TOTAL 15 107 888,532 761,643

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
0080	DOMINION BANKSHARES CORPORATION	ROANOKE	VA				
	DOMINION BANK	ALEXANDRIA	VA		3	11,290	9,809
	DOMINION NATIONAL BANK	BAILEYS CROSS RD	VA		8	45,524	40,318
	SOUTHAMPTON COUNTY BANK	COURTLAND	VA		2	7,606	6,963
	CUMBERLAND BANK AND TRUST	GRUNDY	VA		4	59,703	54,241
	FIRST NATIONAL BANK	NORFOLK	VA		6	38,265	34,232
	METROPOLITAN NATIONAL BANK	RICHMOND	VA		6	51,768	47,370
	FIRST NATIONAL EXCHANGE BANK	ROANOKE	VA		35	567,474	495,675
	HC GROUP TOTAL			7	64	781,630	688,608
0628	PEOPLES CORPORATION	VIRGINIA BEACH	VA				
	PEOPLES BANK OF VA BEACH	VIRGINIA BEACH	VA		4	22,523	19,123
	HC GROUP TOTAL			1	4	22,523	19,123
0629	F & M NATIONAL CORPORATION	WINCHESTER	VA				
	FARMERS AND MERCHANTS NATL B	WINCHESTER	VA		13	87,849	78,615
	HC GROUP TOTAL			1	13	87,849	78,615
0039	UNION BOND & MORTGAGE COMPANY	PORT ANGELES	WASH				
	FORKS STATE BANK	FORKS	WASH		1	8,166	7,250
	FIRST NATIONAL BANK IN	PORT ANGELES	WASH		5	31,922	27,902
	FIRST AMERICAN NATIONAL BANK	PORT TOWNSEND	WASH		3	14,826	13,064
	BANK OF	SEQUIM	WASH		2	12,257	11,127
	HC GROUP TOTAL			4	11	67,171	59,343
2011	JUSHUA GREEN CORP.	SEATTLE	WASH				
	PEOPLES NAT BANK OF WASH	SEATTLE	WASH		53	516,544	440,840
	HC GROUP TOTAL			1	53	516,544	440,840
1969	MARINE BANCORPORATION	SEATTLE	WASH				
	NATIONAL BANK OF COMMERCE OF	SEATTLE	WASH		106	1,436,205	1,222,927
	HC GROUP TOTAL			1	106	1,436,205	1,222,927
0040	WASHINGTON BANCSHARES, INC.	SPOKANE	WASH				
	FIRST NATIONAL BANK IN	SPOKANE	WASH		5	51,574	40,416
	OLD NATIONAL BANK OF WASHING	SPOKANE	WASH		46	368,414	325,010
	HC GROUP TOTAL			2	51	419,988	365,426
0636	MCKAY CORPORATION	CHARLESTON	W.V.				
	FIRST NATIONAL BANK OF	SOUTH CHARLESTON	W.V.		1	29,504	24,860
	HC GROUP TOTAL			1	1	29,504	24,860
0631	COMMUNITY INVESTMENT COMPANY, INC.	GASSAWAY	W.V.				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0631	BANK OF GASSAWAY	W.V.	1	13,590	12,010
HC GROUP TOTAL		1	1	13,590	12,010
0513	HILL-IMBROGNO CITIZENS BANK OF MONTGOMERY FOLLANSBEE	W.V. W.V.	1	5,282	4,763
HC GROUP TOTAL		1	1	5,282	4,763
0632	ATLAS TOWING COMPANY MOUNTAIN STATE BANK PARKERSBURG PARKERSBURG	W.V. W.V.	1	13,022	11,351
HC GROUP TOTAL		1	1	13,022	11,351
0637	CRISS CONCRETE COMPANY, INC. WILLIAMSTOWN NATIONAL BANK PARKERSBURG WILLIAMSTOWN	W.V. W.V.	1	9,211	8,205
HC GROUP TOTAL		1	1	9,211	8,205
0633	STERN BROS., INC. WOOD COUNTY BANK PARKERSBURG PARKERSBURG	W.V. W.V.	1	42,351	37,229
HC GROUP TOTAL		1	1	42,351	37,229
0549	JAMES B. CHAMBERS MEMORIAL FIRST NATL BK AND TR CO OF W WHEELING WHEELING	W.V. W.V.	1	31,430	27,740
HC GROUP TOTAL		1	1	31,430	27,740
0514	THE UGDEN NEWSPAPERS, INC. HALF DOLLAR TRUST AND SAVING WHEELING WHEELING	W.V. W.V.	1	30,421	26,126
HC GROUP TOTAL		1	1	30,421	26,126
0061	FIRST NATIONAL CORPORATION FIRST NATIONAL BANK OF VALLEY NATIONAL BANK CLINTONVILLE NATIONAL BANK FREEDOM STATE BANK FIRST NATIONAL BANK OF APPLETON APPLETON APPLETON P O CLINTONVILLE FREEDOM SEYMOUR	WISC WISC WISC WISC WISC WISC	3 1 1 1 1	96,040 5,667 8,501 3,144 14,890	83,229 4,944 7,910 2,816 13,306
HC GROUP TOTAL		5	7	128,242	112,205
0056	VALLEY BANCORPORATION APPLETON STATE BANK NORTHERN STATE BANK BANK OF BADGER STATE BANK BANK OF AMERICAN BANK OF OSHKOSH REEDSVILLE STATE BANK SEYMOUR STATE BANK APPLETON APPLETON APPLETON BLACK CREEK DENMARK KEWASKUM OSHKOSH REEDSVILLE SEYMOUR	WISC WISC WISC WISC WISC WISC WISC WISC WISC	5 1 1 1 1 2 1 1	68,998 12,425 4,426 10,305 14,147 27,694 5,164 10,452	61,923 11,351 4,025 9,420 12,667 24,980 4,781 9,455

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0056	SHERWOOD STATE BANK	SHERWOOD	WISC	1	5,044	4,536	
	AMERICAN STATE BANK	TOWN GRAND CHUTE	WISC	2	6,968	6,536	
	FARMERS AND MERCHANTS BANK	WEYAUWEGA	WISC	1	9,386	8,409	
HC GROUP TOTAL				11	17	175,009	158,083
1269	AUGUSTA FINANCIAL CORPORATION	AUGUSTA	WISC				
	PEOPLES STATE BANK	AUGUSTA	WISC	1	8,803	7,937	
HC GROUP TOTAL				1	1	8,803	7,937
1403	BARRON INVESTMENT COMPANY, INC.	BARRON	WISC				
	FIRST NATIONAL BANK OF	BARRON	WISC	1	9,138	8,484	
HC GROUP TOTAL				1	1	9,138	8,484
1301	BRONKEN AGENCY, INC.	BARRON	WISC				
	BANK OF	BARRON	WISC	1	11,480	10,584	
HC GROUP TOTAL				1	1	11,480	10,584
1413	H.W. BURT, INC.	CUMBERLAND	WISC				
	NORTHWESTERN STATE BANK	CUMBERLAND	WISC	2	12,362	11,329	
HC GROUP TOTAL				1	2	12,362	11,329
1380	VOYAGEUR DEVELOPMENT CORPORATION	EAU CLAIRE	WISC				
	PARK FALLS STATE BANK	PARK FALLS	WISC	1	6,556	6,114	
HC GROUP TOTAL				1	1	6,556	6,114
1065	VOYAGEUR SERVICES, INC.	EAU CLAIRE	WISC				
	MONTELLO STATE BANK	MONTELLO	WISC	1	7,665	6,879	
HC GROUP TOTAL				1	1	7,665	6,879
0868	B & F CORPORATION	FORT ATKINSON	WISC				
	BANK OF FORT ATKINSON	FORT ATKINSON	WISC	1	6,449	5,850	
HC GROUP TOTAL				1	1	6,449	5,850
1253	JENSEN-SUNDQUIST AGENCY, INC.	GRANTSBURG	WISC				
	FIRST BANK OF	GRANTSBURG	WISC	4	23,063	20,985	
HC GROUP TOTAL				1	4	23,063	20,985
0108	ASSOCIATED BANK SERVICES, INC.	GREEN BAY	WISC				
	KELLOGG CITIZENS NATIONAL BA	GREEN BAY	WISC	3	140,167	125,541	
	MANITOWOC SAVINGS BANK	MANITOWOC	WISC	2	63,808	56,546	
	FIRST NATIONAL BANK OF	NEENAH	WISC	2	51,903	44,955	
HC GROUP TOTAL				3	7	255,878	227,042

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1122	UNITED BANKSHARES, INC. WEST BANK AND TRUST	GREEN BAY GREEN BAY	WISC WISC	3	60,141	55,054
HC GROUP TOTAL				1	60,141	55,054
0867	JACKMAN MANAGEMENT ROCK COUNTY NATIONAL BANK OF ROCK COUNTY SAVINGS AND TRUS	JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC	2 1	16,604 16,622	14,853 15,264
HC GROUP TOTAL				2	33,226	30,117
0153	M & S BANCORP BANK OF MERCHANTS AND SAVINGS BANK	JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC	1 3	12,600 50,932	11,503 44,755
HC GROUP TOTAL				2	63,532	56,258
1138	MANAGEMENT OPERATIONS, INC. STATE BANK OF	JANESVILLE MOUNT HOREB	WISC WISC	1	12,256	11,173
HC GROUP TOTAL				1	12,256	11,173
1137	MCGUIRE WAUSAU AGENCY STATE BANK OF	JANESVILLE ARGYLE	WISC WISC	1	5,317	4,846
HC GROUP TOTAL				1	5,317	4,846
1290	LADYSMITH CORPORATION PIONEER NATIONAL BANK OF	LADYSMITH LADYSMITH	WISC WISC	1	8,315	7,430
HC GROUP TOTAL				1	8,315	7,430
0107	AFFILIATED BANK CORPORATION BANK OF HILLDALE STATE BANK	MADISON MADISON MADISON	WISC WISC WISC	1 1	80,716 35,021	71,614 30,702
HC GROUP TOTAL				2	115,737	102,316
0091	UNITED BANKS OF WISCONSIN, INC. MADISON BANK AND TRUST COMPA WESTGATE BANK	MADISON MADISON MADISON	WISC WISC WISC	3 1	39,894 12,084	36,374 10,952
HC GROUP TOTAL				2	51,978	47,326
0090	AMERICAN BANKSHARES CORPORATION AMERICAN KETTLE MORaine BANK AMERICAN MENOMONEE FALLS BK AMERICAN CITY BANK AND TRUST AMERICAN HAMPTON BANK	MILWAUKEE DELAFIELD MENOMONEE FALLS MILWAUKEE MILWAUKEE	WISC WISC WISC WISC WISC	5 1 1 1	18,532 16,361 199,876 17,347	17,156 14,997 161,710 15,550
HC GROUP TOTAL				4	252,116	209,413

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
1021	BANKMANAGERS CORP.	MILWAUKEE	WISC				
0900	MIDLAND FINANCIAL CORPORATION	MILWAUKEE	WISC				
	PARK STATE BANK	MILWAUKEE	WISC	1		47,925	43,358
NOTE:	1021 CONTROLS 0900						
HC GROUP TOTAL				1	1	47,925	43,358
1023	COMMUNITY HOLDING CORPORATION	MILWAUKEE	WISC				
	COMMUNITY BANK OF БЕЛОIT	BEЛОIT	WISC	1		5,987	5,438
HC GROUP TOTAL				1	1	5,987	5,438
0926	EVERETT G. SMITH 1961 TRUST	MILWAUKEE	WISC				
	WALDO STATE BANK	WALDO	WISC	1		3,150	2,763
HC GROUP TOTAL				1	1	3,150	2,763
1047	FINANCIAL NETWORK CORPORATION	MILWAUKEE	WISC				
	BEЛОIT STATE BANK	BEЛОIT	WISC	4		66,565	58,358
HC GROUP TOTAL				1	4	66,565	58,358
0041	FIRST WISCONSIN BANKSHARES CORPORATION	MILWAUKEE	WISC				
	FIRST WISCONSIN NATIONAL BK	BROOKFIELD	WISC	2		11,771	10,632
	FIRST WISC NAT BANK	EAU CLAIRE	WISC	4		91,370	79,486
	FIRST WISCONSIN N B OF FOND	FOND DU LAC	WISC	3		56,423	51,054
	FIRST WISCONSIN BANK OF	GREEN BAY	WISC	1		35,532	32,601
	FIRST WISCONSIN NAT BANK OF	MADISON	WISC	4		255,077	208,959
	FIRST WISC NAT BK OF WESTOWN	MADISON	WISC	1		2,843	1,963
	FIRST WISCONSIN NAT BK OF	MEQUON	WISC	1		8,254	7,394
	FIRST N WESTERN NAT BANK	MILWAUKEE	WISC	1		2,928	2,301
	FIRST WISCONSIN NATIONAL BAN	MILWAUKEE	WISC	14		1,529,816	1,101,433
	FIRST WISC NAT BK OF SO GATE	MILWAUKEE	WISC	2		22,038	20,148
	FIRST WISCONSIN TRUST COMPAN	MILWAUKEE	WISC	1		26,285	20,124
	FIRST WISCONSIN NAT BK OF	OSHKOSH	WISC	4		85,136	75,551
	FIRST WISCONSIN BANK OF	RACINE	WISC	1		31,850	26,626
	FIRST WISCONSIN NAT BANK	RICE LAKE	WISC	2		21,821	19,652
	FIRST WISCONSIN BANK OF	WAUNAKEE	WISC	1		8,032	7,185
	FIRST WISCONSIN NAT BANK OF	WAUSAU	WISC	1		20,722	18,379
	MAYFAIR NATIONAL BANK	WAUWATOSA	WISC	1		25,056	22,767
HC GROUP TOTAL				17	44	2,234,954	1,706,255
0836	INLAND FINANCIAL CORPORATION	MILWAUKEE	WISC				
	HERITAGE BANK OF WHITEFISH	WHITEFISH BAY	WISC	2		52,650	47,908
HC GROUP TOTAL				1	2	52,650	47,908
1033	M. S. INVESTMENT CO.	MILWAUKEE	WISC				
	MITCHELL STREET STATE BANK	MILWAUKEE	WISC	2		26,111	23,127

NAME AND LOCATION OF BANK HOLDING COMPANY				TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK		NO.	NO. OF	ASSETS	DEPOSITS
		BANKS	OFFICES	(\$1000)	(\$1000)
HC GROUP TOTAL		1	2	26,111	23,127
0048	MARSHALL & ILSLEY CORPORATION				
	ADAMS COUNTY STATE BANK	MILWAUKEE	WISC		
	PORTAGE COUNTY BANK	ADAMS	WISC	12,099	10,972
	WEST SUBURBAN BANK	ALMOND	WISC	6,008	5,512
	PEOPLES BANK OF	BROOKFIELD	WISC	19,270	16,470
	BANK OF GREENFIELD	COLOMA	WISC	17,468	15,973
	STATE BANK OF	GREENFIELD	WISC	11,760	10,132
	MARSHALL AND ILSLEY BANK	MAYVILLE	WISC	18,356	16,284
	NORTHERN BANK	MILWAUKEE	WISC	2	604,450
	SILVER SPRING BANK	MILWAUKEE	WISC	1	94,508
	PEOPLES STATE BANK	MILWAUKEE	WISC	1	12,471
	RIPON STATE BANK	NEW HOLSTEIN	WISC	1	17,668
	FIRST NATIONAL BANK OF THE C	RIPON	WISC	3	16,272
	WESTFIELD STATE BANK	SUPERIOR	WISC	1	21,615
		WESTFIELD	WISC	1	7,278
HC GROUP TOTAL		13	20	859,223	678,527
0900	MIDLAND FINANCIAL CORPORATION				
	PARK STATE BANK	MILWAUKEE	WISC		
		MILWAUKEE	WISC	1	47,925
HC GROUP TOTAL		1	1	47,925	43,358
0966	THE JACOBUS COMPANY				
0836	INLAND FINANCIAL CORPORATION	MILWAUKEE	WISC		
	HERITAGE BANK OF WHITEFISH	MILWAUKEE	WISC		
NOTE:	0966 CONTROLS 0836	WHITEFISH BAY	WISC	2	52,650
HC GROUP TOTAL		1	2	52,650	47,908
0045	THE MARINE CORPORATION				
	MARINE BANK OF BEAVER DAM	MILWAUKEE	WISC		
	BURLINGTON MARINE BANK	BEAVER DAM	WISC	2	22,046
	CUDAHY MARINE BANK	BURLINGTON	WISC	1	12,101
	GERMANTOWN MARINE BANK	CUDAHY	WISC	2	37,867
	PEOPLES MARINE BANK OF	GERMANTOWN	WISC	1	6,867
	SECURITY MARINE BANK OF	GREEN BAY	WISC	2	71,583
	CAPITOL MARINE BANK	MADISON	WISC	3	56,192
	MARINE NATIONAL EXCHANGE BAN	MILWAUKEE	WISC	1	39,734
	WISCONSIN MARINE BANK	MILWAUKEE	WISC	2	356,868
	MARINE NAT BANK	MILWAUKEE	WISC	1	68,256
	OAK CREEK MARINE NAT BANK	NEENAH	WISC	1	36,905
	WAUKESHA COUNTY MARINE BANK	OAK CREEK	WISC	1	7,883
	SOUTH MILWAUKEE MARINE BANK	PEWAUKEE	WISC	3	30,461
	MARINE NAT BANK OF	SOUTH MILWAUKEE	WISC	1	18,184
	WEST BEND MARINE BANK	WAUKESHA	WISC	2	13,430
		WEST BEND	WISC	1	16,848
HC GROUP TOTAL		15	24	795,225	673,277
1002	TIME HOLDINGS, INC.				
	BANK OF COMMERCE	MILWAUKEE	WISC		
		MILWAUKEE	WISC	1	50,320
					44,797

NAME AND LOCATION OF BANK HOLDING COMPANY			NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK			BANKS	OFFICES	ASSETS	DEPOSITS
					(\$1000)	(\$1000)
HC GROUP TOTAL			1	1	50,320	44,797
0923	WAUSAU FINANCIAL CORPORATION CITIZENS STATE BANK AND TRUS	MILWAUKEE WAUSAU	WISC WISC	1	24,891	21,938
HC GROUP TOTAL			1	1	24,891	21,938
1055	GENERAL LEASING AND INVESTMENT COMPANY, INC. MONONA GROVE STATE BANK	MONONA MONONA	WISC WISC	1	22,676	20,708
HC GROUP TOTAL			1	1	22,676	20,708
1087	GREEN COUNTY INVESTMENT CO., INC. COMMERCIAL AND SAVINGS BANK	MONROE MONROE	WISC WISC	3	34,507	31,464
HC GROUP TOTAL			1	3	34,507	31,464
1050	NEW SHARES, INC. NEW FRANKEN BANK	NEW FRANKEN NEW FRANKEN	WISC WISC	1	6,980	6,404
HC GROUP TOTAL			1	1	6,980	6,404
1317	PARK FALLS AGENCY, INC. FIRST NATIONAL BANK OF	PARK FALLS PARK FALLS	WISC WISC	1	15,276	14,150
HC GROUP TOTAL			1	1	15,276	14,150
1390	PHILLIPS INSURANCE AGENCY STATE BANK OF	PHILLIPS PHILLIPS	WISC WISC	3	12,805	11,770
HC GROUP TOTAL			1	3	12,805	11,770
0114	CITIZENS BANCORPORATION CITIZENS BANK OF SHEBOYGAN COMMUNITY SOUTH SIDE BANK NORTH SIDE STATE BANK	SHEBOYGAN SHEBOYGAN SHEBOYGAN SHEBOYGAN	WISC WISC WISC WISC	4 1 1	127,182 3,211 13,911	109,413 2,826 12,480
HC GROUP TOTAL			3	6	144,304	124,719
0112	SECURITY FINANCIAL SERVICES, INC. FARMERS MERCHANTS NATIONAL B SECURITY FIRST NATIONAL BANK SOUTH WEST STATE BANK	SHEBOYGAN PRINCETON SHEBOYGAN SHEBOYGAN	WISC WISC WISC WISC	1 1 1	13,964 82,063 19,605	12,661 70,641 17,858
HC GROUP TOTAL			3	3	115,632	101,160
0845	WM. F. CHRISTEL, INC. VALDERS STATE BANK	VALDERS VALDERS	WISC WISC	1	6,095	5,658
HC GROUP TOTAL			1	1	6,095	5,658

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1072	VIOLA INSURANCE AGENCY, INC. FARMERS STATE BANK	VIOLA VIOLA				
					WISC	
				1	3,217	2,885
HC GROUP TOTAL			1	1	3,217	2,885
0084	FIRST HOLDING COMPANY, INC. ELM BROOK STATE BANK	WAUKESHA BROOKFIELD				
	FIRST NATIONAL BANK OF NEW BERLIN STATE BANK	ELKHORN NEW BERLIN				
	FIRST NATIONAL BANK OF FIRST NATIONAL BANK OF WAUKE	OCONOMOWOC WAUKESHA				
	FIRST NATIONAL BANK IN	WAUWATOSA				
					WISC	
				1	8,504	7,638
				2	21,317	19,386
				1	11,238	10,340
				2	17,675	16,027
				4	123,215	109,400
				1	34,741	32,275
HC GROUP TOTAL			6	11	216,690	195,066
0082	CENTRAL WISCONSIN BANKSHARES, INC. MOSINEE COMMERCIAL BANK	WAUSAU MOSINEE				
	FIRST AMERICAN NAT BANK	WAUSAU				
					WISC	
				1	8,948	8,074
				3	120,910	102,767
HC GROUP TOTAL			2	4	129,858	110,841
1369	THE HEGEHOLZ AGENCY, INC. CHIPPEWA VALLEY BANK	WINTER WINTER				
					WISC	
				2	3,214	2,883
HC GROUP TOTAL			1	2	3,214	2,883
2067	MIDLAND INVESTMENT CORPORATION HILLTOP NATIONAL BANK	CASPER CASPER				
					WYO	
				1	8,488	7,541
HC GROUP TOTAL			1	1	8,488	7,541
1658	SECURITY BANKSHARES, INC. SECURITY BANK AND TRUST CO	CASPER CASPER				
					WYO	
				1	16,046	14,201
HC GROUP TOTAL			1	1	16,046	14,201
1496	THE WYOMING NATIONAL CORPORATION WYOMING NATIONAL BANK OF	CASPER CASPER				
					WYO	
				1	96,473	86,563
HC GROUP TOTAL			1	1	96,473	86,563
2068	PLATTE INSURANCE COMPANY STOCK GROWERS BANK OF	CHEYENNE WHEATLAND				
					WYO	
				1	7,816	6,774
HC GROUP TOTAL			1	1	7,816	6,774
1618	WYMOR COMPANY FIRST NATIONAL BANK OF	CHEYENNE FORT MORGAN				
					WYO	
				1	14,797	11,038
HC GROUP TOTAL			1	1	14,797	11,038
0113	WYOMING BANCORPORATION	CHEYENNE				
					WYO	

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
0113	CHEYENNE NATIONAL BANK	CHEYENNE	WYO		1	43,052	31,992
	EAST CHEYENNE NATIONAL BANK	CHEYENNE	WYO		1	12,957	11,522
	FIRST CHEYENNE STATE BANK	CHEYENNE	WYO		1	4,782	4,133
	FIRST NAT BK OF JACKSON HOLE	JACKSON	WYO		1	1,431	1,049
2068	PLATTE INSURANCE COMPANY	CHEYENNE	WYO				
	STOCK GROWERS BANK OF	WHEATLAND	WYO		1	7,816	6,774
NOTE:	0113 CONTROLS 2068						
HC GROUP TOTAL					5	70,038	55,470
1521	FIRST STATE CORPORATION	CODY	WYO				
	FIRST NATIONAL BANK OF	MEETEETSE	WYO		1	2,076	1,855
HC GROUP TOTAL					1	2,076	1,855
1749	BRADCO, INC.	EVANSTON	WYO				
	FIRST NATIONAL BANK IN	EVANSTON	WYO		1	12,761	11,707
HC GROUP TOTAL					1	12,761	11,707
1711	JANE CORPORATION	EVANSTON	WYO				
	FIRST NATIONAL BANK IN	EVANSTON	WYO		1	12,761	11,707
HC GROUP TOTAL					1	12,761	11,707
1649	FIRST GLENROCK CORPORATION	GLENROCK	WYO				
	FIRST NATIONAL BANK	GLENROCK	WYO		1	2,862	2,241
HC GROUP TOTAL					1	2,862	2,241
1626	CENTRAL TRUST COMPANY	LANDER	WYO				
	CENTRAL BANK & TRUST	LANDER	WYO		1	11,482	10,548
HC GROUP TOTAL					1	11,482	10,548
1486	FIRST CAPITAL CORPORATION	LANDER	WYO				
	FIRST NATIONAL BANK OF	LANDER	WYO		1	14,503	13,095
HC GROUP TOTAL					1	14,503	13,095
1481	BANKERS CAPITAL CORPORATION	LUSK	WYO				
	LUSK STATE BANK	LUSK	WYO		1	5,201	4,630
HC GROUP TOTAL					1	5,201	4,630
1777	AMERICAN STOCK COMPANY	POWELL	WYO				
	AMERICAN NATIONAL BANK OF	POWELL	WYO		1	6,909	6,162
HC GROUP TOTAL					1	6,909	6,162
0042	BANK OF MONTREAL	MONTREAL					
	BANK OF MONTREAL CALIFORNIA	SAN FRANCISCO	CAL		4	94,746	56,974

NAME AND LOCATION OF BANK HOLDING COMPANY				NO.	NO. OF	TOTAL	TOTAL
NAME AND LOCATION OF SUBSIDIARY BANK				BANKS	OFFICES	ASSETS	DEPOSITS
						(\$1000)	(\$1000)
0042	BANK OF MONTREAL TRUST COMPA	NEW YORK	N.Y.		1	8,045	5,213
HC GROUP TOTAL					2	102,791	62,187
0382	THE ROYAL BANK OF CANADA	MONTREAL					
	ROYAL BANK OF CANADA TRUST C	NEW YORK	N.Y.		1	99,797	82,048
HC GROUP TOTAL					1	99,797	82,048
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO					
	CALIFORNIA CANADIAN BANK	SAN FRANCISCO	CAL		17	154,300	137,913
	CANADIAN BANK OF COMMERCE TR	NEW YORK	N.Y.		1	3,324	832
HC GROUP TOTAL					2	157,624	138,745
2008	THE TORONTO-DOMINION BANK	TORONTO					
	TORONTO DOMINION BK OF CALIF	SAN FRANCISCO	CAL		1	9,399	3,959
HC GROUP TOTAL					1	9,399	3,959
0359	NATIONAL BANK OF GREECE, S.A.	ATHENS					
	ATLANTIC BANK OF NEW YORK	NEW YORK	N.Y.		3	124,816	109,500
HC GROUP TOTAL					1	124,816	109,500
1984	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG B.C.C.					
	HONGKONG BK OF CALIFORNIA	SAN FRANCISCO	CAL		10	114,928	92,758
HC GROUP TOTAL					1	114,928	92,758
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV					
	FIRST ISRAEL BANK & TR CO	NEW YORK	N.Y.		3	159,750	149,700
HC GROUP TOTAL					1	159,750	149,700
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV					
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV					
	FIRST ISRAEL BANK & TR CO	NEW YORK	N.Y.		3	159,750	149,700
NOTE: 0387 CONTROLS 0388							
HC GROUP TOTAL					1	159,750	149,700
1991	THE SUMITOMO BANK, LIMITED	OSAKA					
	SUMITOMO BANK CALIFORNIA	SAN FRANCISCO	CAL		12	473,448	420,395
HC GROUP TOTAL					1	473,448	420,395
0044	THE BANK OF TOKYO, LTD.	TOKYO					
	BANK OF TOKYO OF CALIFORNIA	SAN FRANCISCO	CAL		13	488,575	433,650
	BANK OF TOKYO TRUST CO	NEW YORK	N.Y.		3	386,155	307,641
HC GROUP TOTAL					2	874,730	741,291

FORM 61.

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0375	THE INDUSTRIAL BANK OF JAPAN, LIMITED BANK OF TOKYO TRUST CO	TOKYO NEW YORK	N.Y.	3	386,155	307,641
HC GROUP TOTAL			1	3	386,155	307,641
0392	SAFRA BANK S.A.	PANAMA CITY				
0391	TRADE DEVELOPMENT BANK REPUBLIC NATIONAL BANK	GENEVA NEW YORK	N.Y.	1	301,115	223,467
NOTE: 0392 CONTROLS 0391						
HC GROUP TOTAL			1	1	301,115	223,467
0386	SWISS-ISRAEL TRADE BANK	GENEVA				
0352	AMERICAN B & T CORPORATION AMERICAN BANK & TRUST CO	NEW YORK NEW YORK	N.Y. N.Y.	4	298,143	268,295
NOTE: 0386 CONTROLS 0352						
HC GROUP TOTAL			1	4	298,143	268,295
0391	TRADE DEVELOPMENT BANK REPUBLIC NATIONAL BANK	GENEVA NEW YORK	N.Y.	1	301,115	223,467
HC GROUP TOTAL			1	1	301,115	223,467
0364	HAMBROS INVESTMENT COMPANY A.G.	ZURICH				
0365	HAMBRO AMERICAN CORPORATION HAMBRO AMERICAN BANK & TRUST	NEW YORK NEW YORK	N.Y. N.Y.	1	129,624	101,256
NOTE: 0364 CONTROLS 0365						
HC GROUP TOTAL			1	1	129,624	101,256
0390	BARCLAYS BANK INTERNATIONAL LIMITED	LONDON				
	BARCLAYS BANK OF CALIF	SAN FRANCISCO	CAL	22	191,516	170,742
	BARCLAYS BANK INT LTD	NEW YORK	N.Y.	2	192,124	113,903
	BARCLAYS BANK OF NEW YORK	NEW YORK	N.Y.	1	35,871	30,204
HC GROUP TOTAL			3	25	419,511	314,849
0070	BARCLAYS BANK LIMITED	LONDON				
0390	BARCLAYS BANK INTERNATIONAL LIMITED	LONDON				
	BARCLAYS BANK OF CALIF	SAN FRANCISCO	CAL	22	191,516	170,742
	BARCLAYS BANK INT LTD	NEW YORK	N.Y.	2	192,124	113,903
	BARCLAYS BANK OF NEW YORK	NEW YORK	N.Y.	1	35,871	30,204
NOTE: 0070 CONTROLS 0390						
HC GROUP TOTAL			3	25	419,511	314,849
0363	HAMBROS BANK LIMITED	LONDON				
0364	HAMBROS INVESTMENT COMPANY A.G.	ZURICH				
0365	HAMBRO AMERICAN CORPORATION HAMBRO AMERICAN BANK & TRUST	NEW YORK NEW YORK	N.Y. N.Y.	1	129,624	101,256

FORM 9413

NAME AND LOCATION OF BANK HOLDING COMPANY
 NAME AND LOCATION OF SUBSIDIARY BANK

NO. NO. OF TOTAL
 BANKS OFFICES ASSETS
 (\$1000) TOTAL
 DEPOSITS
 (\$1000)

NOTE: 0363 CONTROLS 0364, 0365

HC GROUP TOTAL 1 1 129,624 101,256

0361 HAMBROS LIMITED LONDON
 0363 HAMBROS BANK LIMITED LONDON
 0364 HAMBROS INVESTMENT COMPANY A.G. ZURICH
 0365 HAMBRO AMERICAN CORPORATION NEW YORK N.Y.
 HAMBRO AMERICAN BANK & TRUST NEW YORK N.Y. 1 129,624 101,256
 NOTE: 0361 CONTROLS 0363, 0364, 0365

HC GROUP TOTAL 1 1 129,624 101,256

0393 SCHRODERS LIMITED LONDON
 SCHRODER TRUST CO NEW YORK N.Y. 1 115,773 96,363

HC GROUP TOTAL 1 1 115,773 96,363

1983 STANDARD AND CHARTERED BANKING GROUP LIMITED LONDON
 1982 THE CHARTERED BANK LONDON
 CHARTERED BANK OF LONDON SAN FRANCISCO CAL 3 51,518 43,628
 NOTE: 1983 CONTROLS 1982

HC GROUP TOTAL 1 3 51,518 43,628

1982 THE CHARTERED BANK LONDON
 CHARTERED BANK OF LONDON SAN FRANCISCO CAL 3 51,518 43,628

HC GROUP TOTAL 1 3 51,518 43,628

0362 THE HAMBROS TRUST LIMITED LONDON
 0361 HAMBROS LIMITED LONDON
 0363 HAMBROS BANK LIMITED LONDON
 0364 HAMBROS INVESTMENT COMPANY A.G. ZURICH
 0365 HAMBRO AMERICAN CORPORATION NEW YORK N.Y.
 HAMBRO AMERICAN BANK & TRUST NEW YORK N.Y. 1 129,624 101,256
 NOTE: 0362 CONTROLS 0361, 0363, 0364, 0365

HC GROUP TOTAL 1 1 129,624 101,256

Grand Total 2,420 13,252 362,315,056 297,012,144