



BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DECEMBER 31, 1973

NOTE:

COMPANIES LISTED INCLUDE THOSE THAT HAVE REPORTED TO THE BOARD PURSUANT TO THE REQUIREMENTS OF THE BANK HOLDING COMPANY ACT AND INCLUDE SOME COMPANIES THAT HAVE FILED REGISTRATION STATEMENTS BUT WHOSE HOLDING COMPANY STATUS HAS NOT YET BEEN DETERMINED BY THE BOARD.

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NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0436	CITIBANC GROUP, INC. COVINGTON COUNTY BANK CITY BANK OF GOODWATER CITY BANK OF LINEVILLE CITY BANK OF ROANOKE CITY BANK OF	NON MEM NON MEM NON MEM NON MEM NON MEM	ALEXANDER CITY ANDALUSIA GOODWATER LINEVILLE ROANOKE TUSKEGEE	ALA ALA ALA ALA ALA ALA	1 3 1 2 2	22,601 10,487 7,993 11,045 10,631	19,887 9,080 6,667 9,621 9,319
HC GROUP TOTAL				5	9	62,757	54,574
0764	WILBANKS AND WILBANKS		ALEXANDER CITY	ALA			
0436	CITIBANC GROUP, INC. COVINGTON COUNTY BANK CITY BANK OF GOODWATER CITY BANK OF LINEVILLE CITY BANK OF ROANOKE CITY BANK OF	NON MEM NON MEM NON MEM NON MEM NON MEM	ALEXANDER CITY ANDALUSIA GOODWATER LINEVILLE ROANOKE TUSKEGEE	ALA ALA ALA ALA ALA ALA	1 3 1 2 2	22,601 10,487 7,993 11,045 10,631	19,887 9,080 6,667 9,621 9,319
NOTE: 0764 CONTROLS 0436							
HC GROUP TOTAL				5	9	62,757	54,574
0706	THE ATTALLA TRUST COMPANY EXCHANGE BANK	NON MEM	ALTOONA ATTALLA	ALA ALA	1	14,620	12,128
HC GROUP TOTAL				1	1	14,620	12,128
0707	THE GADSDEN CORPORATION FIRST STATE BANK	NON MEM	ALTOONA ALTOONA	ALA ALA	1	11,672	10,355
HC GROUP TOTAL				1	1	11,672	10,355
0777	GULF AREA INSURANCE AGENCY, INC. BALDWIN NATIONAL BANK	NATIONAL	BAY MINETTE ROBERTSDALE	ALA ALA	3	11,502	10,321
HC GROUP TOTAL				1	3	11,502	10,321
0195	ALABAMA BANCORPORATION COMMERCIAL NATIONAL BANK OF FIRST NATIONAL BANK OF FIRST NAT BANK OF DECATUR AMERICAN NATIONAL BANK AMERICAN NAT BANK & TRUST CO ALABAMA NATIONAL BANK OF BANK OF	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM	BIRMINGHAM ANNISTON BIRMINGHAM DECATUR HUNTSVILLE MOBILE MONTGOMERY SULLIGENT	ALA ALA ALA ALA ALA ALA ALA ALA	4 30 3 5 10 2 2	43,706 1,036,194 53,310 31,562 115,117 89,805 12,400	38,272 880,502 47,091 27,932 100,077 77,432 10,310
HC GROUP TOTAL				7	56	1,382,094	1,181,616
0180	CENTRAL BANCSHARES OF THE SOUTH, INC. FIRST NATIONAL BANK OF CENTRAL BANK OF BIRMINGHAM CENTRAL BANK OF ALABAMA NA CENTRAL BANK OF EUFAULA CENTRAL BANK OF MONTGOMERY	NATIONAL NON MEM NATIONAL NON MEM ST MEM	BIRMINGHAM AUBURN BIRMINGHAM DECATUR EUFAULA MONTGOMERY	ALA ALA ALA ALA ALA ALA	3 14 34 2 5	20,718 322,309 412,513 12,517 89,937	18,325 270,930 363,868 11,204 78,256

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0180	FIRST STATE BANK OF	ST MEM	OXFORD	ALA	2	19,956	17,287	
	CENTRAL BANK OF MOBILE NA	NATIONAL	PRICHARD	ALA	4	21,047	18,772	
	CENTRAL BANK OF UNIONTOWN	NON MEM	UNIONTOWN	ALA	1	7,079	6,382	
HC GROUP TOTAL					8	65	906,076	785,024
0155	FIRST ALABAMA BANCSHARES, INC.		BIRMINGHAM	ALA				
	FIRST NATIONAL BANK OF	NATIONAL	BAY MINETTE	ALA	2	19,229	16,896	
	EXCHANGE SECURITY BANK	NON MEM	BIRMINGHAM	ALA	20	295,690	256,631	
	DOTHAN BANK AND TRUST COMPAN	ST MEM	DOTHAN	ALA	5	58,970	52,826	
	FIRST NATIONAL BANK OF	NATIONAL	HUNTSVILLE	ALA	10	146,545	129,083	
	FIRST NATIONAL BANK OF	NATIONAL	MONTGOMERY	ALA	15	399,841	281,725	
CITY NATIONAL BANK OF	NATIONAL	TUSCALOOSA	ALA	6	95,162	83,114		
HC GROUP TOTAL					6	58	1,015,437	820,275
0717	THE ALABAMA FINANCIAL GROUP, INC.		BIRMINGHAM	ALA				
	FIRST NATIONAL BANK OF	NATIONAL	ANNISTON	ALA	7	76,725	64,996	
	BALDWIN COUNTY BANK	NON MEM	BAY MINETTE	ALA	2	19,409	16,798	
	BIRMINGHAM TRUST NATIONAL BA	NATIONAL	BIRMINGHAM	ALA	23	648,616	499,010	
	FIRST NATIONAL BANK OF	NATIONAL	DOTHAN	ALA	7	97,615	78,078	
	MARION COUNTY BANKING COMPAN	ST MEM	HAMILTON	ALA	2	22,923	20,128	
	PEOPLES NATIONAL BANK OF	NATIONAL	HUNTSVILLE	ALA	3	34,801	30,352	
	CUMMERICAL GUARANTY BANK	NON MEM	MOBILE	ALA	5	38,879	34,372	
HC GROUP TOTAL					7	49	938,968	743,734
0769	THE MID-SOUTH COMPANY, INC.		BIRMINGHAM	ALA				
	SAND MOUNTAIN BANK	NON MEM	BOAZ	ALA	2	27,972	24,767	
HC GROUP TOTAL					1	2	27,972	24,767
0720	COMMUNITY INVESTMENT, INC.		BRUNDIDGE	ALA				
	BRUNDIDGE BANKING CO INC	ST MEM	BRUNDIDGE	ALA	1	7,975	7,313	
HC GROUP TOTAL					1	1	7,975	7,313
0719	UNITED ALABAMA BANCSHARES, INC.		DOTHAN	ALA				
	FIRST WESTERN BANK	NON MEM	BESSEMER	ALA	4	25,263	21,615	
	CITY NATIONAL BANK OF DOTHAN	NATIONAL	DOTHAN	ALA	4	27,329	22,420	
	FIRST NATIONAL BANK OF EUFAU	NATIONAL	EUFAULA	ALA	1	16,184	14,247	
	BANK OF	NON MEM	HUNTSVILLE	ALA	4	34,789	30,870	
HC GROUP TOTAL					4	13	103,565	89,152
0708	SCHIER SECURITIES, INC.		LIVINGSTON	ALA				
	MC MILLAN AND COMPANY BANKER	NON MEM	LIVINGSTON	ALA	1	15,447	13,440	
HC GROUP TOTAL					1	1	15,447	13,440
0570	FIRST BANCGROUP-ALABAMA, INC.		MOBILE	ALA				
	HENDERSON NATIONAL BANK OF	NATIONAL	HUNTSVILLE	ALA	5	58,762	50,787	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FED MEMBER- SHIP		NO.	NO. OF	TOTAL	TOTAL
				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
0570	FIRST NATIONAL BANK OF	NATIONAL	MOBILE	ALA	12	341,323	288,822
HC GROUP TOTAL				2	17	400,085	339,609
0705	THE MONROE COUNTY BANK FIRST NATIONAL BANK OF MONROE COUNTY BANK	NATIONAL ST MEM	MONROEVILLE MONROEVILLE MONROEVILLE	ALA ALA ALA	1 1	9,258 15,627	8,097 13,949
HC GROUP TOTAL				2	2	24,885	22,046
0711	H.M. GREENE, INC. FARMERS & MERCHANTS BK OF RU	NON MEM	PHENIX CITY PHENIX CITY	ALA ALA	5	19,082	16,814
HC GROUP TOTAL				1	5	19,082	16,814
0710	REPTON SUPPLY COMPANY UNION BANK	NON MEM	REPTON REPTON	ALA ALA	2	8,025	7,169
HC GROUP TOTAL				1	2	8,025	7,169
0785	TRUST NO. 3 UNDER WILL OF CHARLES HENDERSON TRUY BANK AND TRUST COMPANY	NON MEM	TRUY TRUY	ALA ALA	2	30,554	27,032
HC GROUP TOTAL				1	2	30,554	27,032
1987 1988	ALASKA BANCORPORATION ALASKA BANCSPARES, INC. ALASKA STATEBANK NOTE: 1987 CONTROLS 1988	NON MEM	ANCHORAGE ANCHORAGE ANCHORAGE	ALAS ALAS ALAS	5	87,623	78,491
HC GROUP TOTAL				1	5	87,623	78,491
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	NON MEM	ANCHORAGE ANCHORAGE	ALAS ALAS	5	87,623	78,491
HC GROUP TOTAL				1	5	87,623	78,491
1787	ARIZONA-COLORADO LAND & CATTLE COMPANY ALAMOSA NATIONAL BANK	NATIONAL	PHOENIX ALAMOSA	ARIZ COLO	1	18,098	16,015
HC GROUP TOTAL				1	1	18,098	16,015
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	NON MEM	PHOENIX PHOENIX	ARIZ ARIZ	5	144,513	130,488
HC GROUP TOTAL				1	5	144,513	130,488
1954	UB FINANCIAL CORP. UNITED BANK OF ARIZ	NON MEM	PHOENIX PHOENIX	ARIZ ARIZ	20	274,140	242,632
HC GROUP TOTAL				1	20	274,140	242,632

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRR MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1958	ARIZONA EQUITIES, INC. ARIZONA BANK	NON MEM	SCOTTSDALE PHOENIX	ARIZ ARIZ	67	895,369	763,771
	HC GROUP TOTAL			1	67	895,369	763,771
0993	GLÖBE CORPORATION		SCOTTSDALE	ARIZ			
0441	DEARBURN FINANCIAL CORPORATION UPPER AVENUE NATIONAL BANK	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	120,868	104,176
	NOTE: 0993 CONTROLS 0441						
	HC GROUP TOTAL			1	1	120,868	104,176
1972	PATAGONIA CORPORATION GREAT WESTERN BANK & TR CO	NON MEM	TUCSON PHOENIX	ARIZ ARIZ	27	284,440	239,232
	HC GROUP TOTAL			1	27	284,440	239,232
1224	MULINE INVESTMENT COMPANY BANK OF BEARDEN	NON MEM	BEARDEN BEARDEN	ARK ARK	1	5,066	4,679
	HC GROUP TOTAL			1	1	5,066	4,679
1211	WALTON ENTERPRISES, INC. BANK OF	NON MEM	BENTONVILLE BENTONVILLE	ARK ARK	1	30,431	28,168
	HC GROUP TOTAL			1	1	30,431	28,168
1184	OUACHITA VALLEY, INC. MERCHANTS AND PLANTERS BANK	NON MEM	CAMDEN CAMDEN	ARK ARK	4	22,244	20,155
	HC GROUP TOTAL			1	4	22,244	20,155
1193	INDUSTRIAL FINANCE COMPANY MC ILROY BANK	ST MEM	FAYETTEVILLE FAYETTEVILLE	ARK ARK	3	43,019	37,684
	HC GROUP TOTAL			1	3	43,019	37,684
1874	ARKANSAS BEST CORPORATION NATIONAL BANK OF COMMERCE OF	NATIONAL	FORT SMITH DALLAS	ARK TEX	1	364,504	295,649
	HC GROUP TOTAL			1	1	364,504	295,649
1203	CLARK COUNTY BANK PARTNERSHIP CLARK COUNTY BANK	NON MEM	LITTLE ROCK GURDON	ARK ARK	2	7,889	6,662
	HC GROUP TOTAL			1	2	7,889	6,662
0123	FIRST ARKANSAS BANKSTOCK CORPORATION FIRST NAT BK OF HOT SPRINGS WORTHEN BANK & TRUST CO NA STEPHENS SECURITY BANK	NATIONAL NATIONAL NON MEM	LITTLE ROCK HOT SPRINGS LITTLE ROCK STEPHENS	ARK ARK ARK ARK	5 13 1	83,608 357,358 5,943	75,285 297,951 5,324

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				3	19	446,909	378,560
1222	FRANK LYON COMPANY TWIN CITY BANK	NON MEM	LITTLE ROCK NORTH LITTLE ROCK	ARK ARK	6	69,121	60,803
HC GROUP TOTAL				1	6	69,121	60,803
0406	HASTINGS REALITY COMPANY FIRST STATE BANK	NON MEM	LITTLE ROCK SHERWOOD	ARK ARK	1	9,152	8,185
HC GROUP TOTAL				1	1	9,152	8,185
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BANK	NON MEM	LITTLE ROCK HEBER SPRINGS	ARK ARK	2	15,928	14,913
HC GROUP TOTAL				1	2	15,928	14,913
1194	THE FIRST PYRAMID LIFE INSURANCE CO. OF AMERICA CITY NATIONAL BANK OF	NATIONAL	LITTLE ROCK FORT SMITH	ARK ARK	4	71,785	60,323
HC GROUP TOTAL				1	4	71,785	60,323
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NATL BANK IN	NATIONAL	LITTLE ROCK MENA	ARK ARK	2	18,186	15,980
HC GROUP TOTAL				1	2	18,186	15,980
1156	MARVELL IMPLEMENT COMPANY BANK OF	NON MEM	MARVELL MARVELL	ARK ARK	1	6,982	6,301
HC GROUP TOTAL				1	1	6,982	6,301
1195	THOMPSON LAND COMPANY, INC. BANK OF	NON MEM	MCCRORY MC CRORY	ARK ARK	1	18,523	17,353
HC GROUP TOTAL				1	1	18,523	17,353
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NATIONAL BANK	NATIONAL	PINE BLUFF PINE BLUFF	ARK ARK	6	164,529	130,813
HC GROUP TOTAL				1	6	164,529	130,813
1188	COMMERCIAL INVESTMENT COMPANY FIRST NATIONAL BANK IN	NATIONAL	TEXARKANA ASHDOWN	ARK ARK	1	9,233	8,476
HC GROUP TOTAL				1	1	9,233	8,476
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA STATE FIRST NATIONAL BANK OF	NATIONAL	TEXARKANA TEXARKANA	ARK ARK	4	104,402	85,322
1188	COMMERCIAL INVESTMENT COMPANY FIRST NATIONAL BANK IN	NATIONAL	TEXARKANA ASHDOWN	ARK ARK	1	9,233	8,476
NOTE: 1235 CONTROLS 1188							

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				2	5	113,635	93,798
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NAT BANK OF POINSETT C	NATIONAL	TRUMANN TRUMANN	ARK ARK	1	6,219	5,515
HC GROUP TOTAL				1	1	6,219	5,515
0254	BANREAL COMPANY EARLE STATE BANK	NON MEM	WEST MEMPHIS EARLE	ARK ARK	2	12,146	10,999
HC GROUP TOTAL				1	2	12,146	10,999
1186	LEE WILSON & COMPANY BANK OF	NON MEM	WILSON WILSON	ARK ARK	2	9,695	8,441
HC GROUP TOTAL				1	2	9,695	8,441
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NATIONAL BANK	NATIONAL	ALAMEDA ALAMEDA	CAL CAL	5	46,606	40,791
HC GROUP TOTAL				1	5	46,606	40,791
2004	PACIFIC BANCORPORATION COMMUNITY NATIONAL BANK	NATIONAL	BAKERSFIELD BAKERSFIELD	CAL CAL	16	87,924	80,808
HC GROUP TOTAL				1	16	87,924	80,808
1970	BEVERLY HILLS BANCORP BEVERLY HILLS NAT BANK	NATIONAL	BEVERLY HILLS BEVERLY HILLS	CAL CAL	3	140,715	122,106
HC GROUP TOTAL				1	3	140,715	122,106
1985	CITY NATIONAL CORPORATION CITY NATIONAL BANK	NATIONAL	BEVERLY HILLS BEVERLY HILLS	CAL CAL	21	645,043	507,719
HC GROUP TOTAL				1	21	645,043	507,719
2010	THE AHMANSON FOUNDATION		BEVERLY HILLS	CAL			
1968	H. F. AHMANSON & COMPANY AHMANSON BANK AND TRUST COMP	NON MEM	LOS ANGELES BEVERLY HILLS	CAL CAL	3	23,428	18,810
NOTE: 2010 CONTROLS 1968							
HC GROUP TOTAL				1	3	23,428	18,810
1977	GOLDEN STATE BANCORPORATION GOLDEN STATE BANK	NON MEM	DOWNEY BELL GARDENS	CAL CAL	10	94,286	84,566
HC GROUP TOTAL				1	10	94,286	84,566
1980	I. B. FINANCIAL CORP. INDEPENDENCE BANK	NON MEM	ENCINO LOS ANGELES	CAL CAL	5	47,539	42,993

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	5	47,539	42,993
1962	FREMONT BANCORPORATION FREMONT BANK	NON MEM	FREMONT FREMONT	CAL CAL	3	31,694	27,379
HC GROUP TOTAL				1	3	31,694	27,379
2005	COAST BANCORP COAST BANK	NON MEM	LONG BEACH LONG BEACH	CAL CAL	2	25,192	22,196
HC GROUP TOTAL				1	2	25,192	22,196
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL AND SAVIN	NON MEM	LOS ANGELES LOS ANGELES	CAL CAL	1	29,721	25,841
HC GROUP TOTAL				1	1	29,721	25,841
1998	BUDGET INDUSTRIES, INC. CENTURY BANK	NON MEM	LOS ANGELES LOS ANGELES	CAL CAL	4	28,662	25,115
HC GROUP TOTAL				1	4	28,662	25,115
1968	H. F. AHMANSON & COMPANY AHMANSON BANK AND TRUST COMP	NON MEM	LOS ANGELES BEVERLY HILLS	CAL CAL	3	23,428	18,810
HC GROUP TOTAL				1	3	23,428	18,810
1990	IMPERIAL BANCORP IMPERIAL BANK	NON MEM	LOS ANGELES LOS ANGELES	CAL CAL	11	231,861	194,198
HC GROUP TOTAL				1	11	231,861	194,198
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NATIONAL BA	NATIONAL	LOS ANGELES LOS ANGELES	CAL CAL	485	11,067,508	9,204,442
HC GROUP TOTAL				1	485	11,067,508	9,204,442
0595	UNION BANCORP, INC. UNION BANK	ST MEM	LOS ANGELES LOS ANGELES	CAL CAL	25	4,359,052	3,087,923
HC GROUP TOTAL				1	25	4,359,052	3,087,923
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 BANK OF IDAHO N A BANK OF GLACIER COUNTY	NATIONAL ST MEM ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM	LOS ANGELES PHOENIX TUCSON LOS ANGELES DENVER ENGLEWOOD FORT COLLINS BOISE CUT BANK	CAL ARIZ ARIZ CAL COLO COLO COLO ID MONT	106 26 263 1 2 2 31 1	1,920,943 405,117 7,188,497 176,637 66,119 106,462 321,576 15,924	1,519,097 346,948 5,160,050 159,906 59,635 90,778 288,805 13,802

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0001	MONTANA BANK	ST MEM		GREAT FALLS	MONT	2	58,647	50,653
	CUNRAD NATIONAL BANK OF	NATIONAL		KALISPELL	MONT	1	52,019	45,873
	BANK OF NEVADA	NON MEM		LAS VEGAS	NEV	11	235,872	205,371
	FIRST NATIONAL BANK OF NEVAD	NATIONAL		RENO	NEV	39	904,495	805,527
	BANK OF NEW MEXICO	NON MEM		ALBUQUERQUE	N.M.	14	200,414	171,270
	FIRST STATE BANK AT	NON MEM		GALLUP	N.M.	4	39,150	35,201
	NEW MEXICO BANK AND TRUST CO	NON MEM		HOBBS	N.M.	6	63,444	55,972
	ROSWELL STATE BANK	NON MEM		ROSWELL	N.M.	4	35,188	31,094
	SANTA FE NATIONAL BANK	NATIONAL		SANTA FE	N.M.	3	45,270	38,612
	FIRST NATIONAL BANK OF OREGO	NATIONAL		PORTLAND	ORE	136	2,645,914	2,228,810
	WALKER BANK AND TRUST COMPAN	ST MEM		SALT LAKE CITY	UTAH	21	436,507	375,233
	PACIFIC NAT BANK OF WASHING	NATIONAL		SEATTLE	WASH	63	900,769	726,609
	FIRST NATIONAL BANK OF	NATIONAL		CASPER	WYO	1	118,783	104,953
	FIRST NATIONAL BANK OF	NATIONAL		LARAMIE	WYO	1	45,165	40,980
	FIRST NATIONAL BANK OF	NATIONAL		RIVERTON	WYO	1	27,317	24,841
HC GROUP TOTAL			23	739			16,010,229	12,580,020
0085	CENTRAL BANKING SYSTEM, INC.			OAKLAND	CAL			
	PENINSULA NATIONAL BANK	NATIONAL		BURLINGAME	CAL	2	25,550	20,999
	BANK OF FAIRFIELD	NON MEM		FAIRFIELD	CAL	1	10,563	8,606
	FIRST NATIONAL BANK	NATIONAL		FRESNO	CAL	3	41,383	31,590
	VALLEY BANK NATIONAL ASSOC	NATIONAL		LIVERMORE	CAL	2	17,855	14,093
	CENTRAL BANK NAT ASSOCIATION	NATIONAL		OAKLAND	CAL	37	438,013	340,261
	TAHUE NATIONAL BANK	NATIONAL		SOUTH LAKE TAHOE	CAL	2	13,094	9,452
HC GROUP TOTAL			6	47			546,458	425,001
1997	WORLD AIRWAYS, INC.			OAKLAND	CAL			
1996	WORLDAMERICA INVESTORS CORP.			OAKLAND	CAL			
	FIRST WESTERN BANK AND TR	NON MEM		LOS ANGELES	CAL	95	1,333,623	1,116,240
NOTE:	1997 CONTROLS 1996							
HC GROUP TOTAL			1	95			1,333,623	1,116,240
1996	WORLDAMERICA INVESTORS CORP.			OAKLAND	CAL			
	FIRST WESTERN BANK AND TR	NON MEM		LOS ANGELES	CAL	95	1,333,623	1,116,240
HC GROUP TOTAL			1	95			1,333,623	1,116,240
1961	LEVY BANCORP			OXNARD	CAL			
	BANK OF A LEVY	NON MEM		OXNARD	CAL	17	130,815	119,721
HC GROUP TOTAL			1	17			130,815	119,721
0207	SAN DIEGO FINANCIAL CORPORATION			SAN DIEGO	CAL			
	SAN DIEGO TRUST AND SAVINGS	NON MEM		SAN DIEGO	CAL	21	294,088	260,804
HC GROUP TOTAL			1	21			294,088	260,804
1959	SOUTHERN CALIFORNIA FIRST NATIONAL CORPORATION			SAN DIEGO	CAL			
	SOUTHERN CALIF FIRST NAT BK	NATIONAL		SAN DIEGO	CAL	71	918,931	803,575

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HC GROUP TOTAL				1	71	918,931	803,575
0219	BANCAL TRI-STATE CORP. BANK OF CALIFORNIA N A	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL CAL	81	2,651,641	2,050,063
HC GROUP TOTAL				1	81	2,651,641	2,050,063
1960	BANKAMERICA CORPORATION BANK OF AMERICA N T AND S A	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL CAL	1,037	32,270,388	26,410,329
HC GROUP TOTAL				1	1,037	32,270,388	26,410,329
1978	CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL CAL	363	8,186,782	6,741,881
HC GROUP TOTAL				1	363	8,186,782	6,741,881
1976	WELLS FARGO & COMPANY WELLS FARGO BANK N A	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL CAL	306	9,416,463	6,989,514
HC GROUP TOTAL				1	306	9,416,463	6,989,514
0478	INDEPENDENT BANKSHARES CORPORATION FIRST NATIONAL BANK OF BANK OF MARIN BANK OF SONOMA COUNTY	NATIONAL NON MEM NON MEM	SAN RAFAEL CLOVERDALE SAN RAFAEL SEBASTOPOL	CAL CAL CAL CAL	4 9 5	21,494 110,733 43,685	19,523 98,969 39,515
HC GROUP TOTAL				3	18	175,912	158,007
0251	REDWOOD BANCORP REDWOOD BANK	NON MEM	SAN RAFAEL SAN RAFAEL	CAL CAL	5	66,092	60,525
HC GROUP TOTAL				1	5	66,092	60,525
1956	FRANK P. DOYLE TRUST, ARTICLE IX EXCHANGE BANK	NON MEM	SANTA ROSA SANTA ROSA	CAL CAL	11	124,311	109,287
HC GROUP TOTAL				1	11	124,311	109,287
1786	MIDWAY INVESTMENT CORPORATION PEOPLES BANK & TRUST CO	NON MEM	AURORA AURORA	COLO COLO	2	38,384	34,638
HC GROUP TOTAL				1	2	38,384	34,638
0272	THE BERTHOUD BANCORP, INC BERTHOUD NATIONAL BANK	NATIONAL	BERTHOUD BERTHOUD	COLO COLO	1	8,451	6,965
HC GROUP TOTAL				1	1	8,451	6,965
0115	AFFILIATED BANKSHARES OF COLORADO, INC. FARMERS NATIONAL BANK OF	NATIONAL	BOULDER AULT	COLO COLO	1	11,919	10,809

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0115	ARAPAHOE NATIONAL BANK	NATIONAL	BOULDER	COLO	1	11,386	10,209
	FIRST NATIONAL BANK IN	NATIONAL	BOULDER	COLO	1	94,238	80,049
	FIRST NATIONAL BANK OF	NATIONAL	COLORADO SPRINGS	COLO	2	176,751	143,701
	SECURITY NATIONAL BANK	NATIONAL	DENVER	COLO	1	80,916	74,657
	UNIVERSITY NATIONAL BANK	NATIONAL	DENVER	COLO	1	52,426	45,219
	FIRST NATIONAL BANK OF	NATIONAL	ENGLEWOOD	COLO	2	94,965	84,163
	FORT CARSON NATIONAL BANK	NATIONAL	FORT CARSON	COLO	1	10,432	8,971
	UNIVERSITY NATIONAL BANK	NATIONAL	FORT COLLINS	COLO	1	10,517	8,845
	CACHE NATIONAL BANK	NATIONAL	GREELEY	COLO	1	15,580	14,281
	GREELEY NATIONAL BANK	NATIONAL	GREELEY	COLO	2	79,732	66,863
	WEST GREELEY NAT BANK	NATIONAL	GREELEY	COLO	1	8,506	7,273
	FIRST NATIONAL BANK	NATIONAL	LAFAYETTE	COLO	1	6,219	5,622
	FIRST NATIONAL BANK	NATIONAL	LOUISVILLE	COLO	1	5,355	4,896
	FIRST NATIONAL BANK IN	NATIONAL	LOVELAND	COLO	2	44,459	38,289
	WESTLAKE FIRST NAT BANK	NATIONAL	LOVELAND	COLO	2	9,240	8,291
	BANK OF MANITOU	NON MEM	MANITOU SPRINGS	COLO	2	6,646	5,998
	LAKE SIDE NATIONAL BANK	NATIONAL	WHEATRIDGE	COLO	2	60,665	54,097
HC GROUP TOTAL					18 25	779,952	672,233
0342	FIRST CONTINENTAL CORPORATION		BOULDER	COLO			
	FIRST NATIONAL BANK OF	NATIONAL	BRUSH	COLO	1	12,465	11,094
HC GROUP TOTAL					1 1	12,465	11,094
1472	LORIN INVESTMENT CO., INC.		BRIGHTON	COLO			
	FIRST BANK AND TRUST CO	ST MEM	BRIGHTON	COLO	1	20,014	17,702
HC GROUP TOTAL					1 1	20,014	17,702
1693	SUMMIT BUENA VISTA AGENCY, INC.		BUENA VISTA	COLO			
	BUENA VISTA BANK & TRUST CO	NON MEM	BUENA VISTA	COLO	1	5,505	4,370
HC GROUP TOTAL					1 1	5,505	4,370
1607	FIRST OF BURLINGTON AGENCY, INC.		HURLINGTON	COLO			
	FIRST NATIONAL BANK	NATIONAL	BURLINGTON	COLO	1	8,570	8,007
HC GROUP TOTAL					1 1	8,570	8,007
1760	CENTER INSURANCE AGENCY, INC.		CENTER	COLO			
	FIRST NATIONAL BANK OF	NATIONAL	CENTER	COLO	1	6,955	6,453
HC GROUP TOTAL					1 1	6,955	6,453
1580	AMERICAN HERITAGE CORPORATION		COLORADO SPRINGS	COLO			
	AMERICAN HERITAGE BK & TR CO	NON MEM	COLORADO SPRINGS	COLO	1	22,488	19,408
HC GROUP TOTAL					1 1	22,488	19,408
0132	CENTRAL COLORADO BANCORP, INC.		COLORADO SPRINGS	COLO			
	ACAUEMY BLVD BANK	NON MEM	COLORADO SPRINGS	COLO	1	14,183	12,621

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0132	CENTRAL COLORADO BANK STATE BANK OF GREELEY ROCKY FORD NATIONAL BANK	NON MEM NON MEM NATIONAL	COLORADO SPRINGS GREELEY ROCKY FORD	COLO COLO COLO	2 1 1	63,660 4,753 8,362	56,686 4,272 7,552
HC GROUP TOTAL				4	5	90,958	81,131
0216	MOUNTAIN BANKS, LTD. BOULDER NATIONAL BANK EXCHANGE NATIONAL BANK OF CHERRY CREEK NATIONAL BANK SOUTH DENVER NAT BANK FIRST NATIONAL BANK OF PARK NATIONAL BANK	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	COLORADO SPRINGS, BOULDER COLORADO SPRINGS DENVER GLENDALE PUEBLO PUEBLO	COLO COLO COLO COLO COLO COLO	1 1 1 1 2 1	22,136 102,893 55,505 19,348 86,105 7,781	18,770 89,239 50,053 17,065 69,719 6,648
HC GROUP TOTAL				6	7	293,768	251,494
1650	CORTEZ INVESTMENT CO. CITIZENS STATE BANK OF	NON MEM	CORTEZ CORTEZ	COLO COLO	2	11,718	10,330
HC GROUP TOTAL				1	2	11,718	10,330
1592	MOFFAT CORP. MOFFAT COUNTY STATE BANK	NON MEM	CRAIG CRAIG	COLO COLO	1	19,810	17,665
HC GROUP TOTAL				1	1	19,810	17,665
1596	BANK LAND CO. SOUTHWEST STATE BANK	NON MEM	DENVER DENVER	COLO COLO	1	27,381	23,791
HC GROUP TOTAL				1	1	27,381	23,791
1632	COLORADO FUNDING COMPANY COLORADO STATE BANK OF	NON MEM	DENVER DENVER	COLO COLO	1	66,527	59,275
HC GROUP TOTAL				1	1	66,527	59,275
0086	COLORADO NATIONAL BANKSHARES, INC. ARAPAHOE COLORADO NAT BANK BOULEVARD COLORADO NAT BANK COLORADO NATIONAL BANK OF NORTHEAST COLO NAT BANK SOUTH COLORADO NAT BANK BANK OF GLENWOOD WELD COLORADO BANK LAKEWOOD NATIONAL BANK FIRST NATIONAL BANK	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL	DENVER ARAPAHOE COUNTY DENVER DENVER DENVER DENVER GLENWOOD SPRINGS GREELEY LAKEWOOD STERLING	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	1 1 1 2 1 1 1 1 1 1	10,685 20,539 520,620 26,486 9,856 14,818 2,422 22,468 12,863	9,812 17,656 444,849 24,398 8,814 12,549 1,901 20,106 11,415
HC GROUP TOTAL				9	10	640,757	551,500
1625	DENVER INDUSTRIAL COMPANY BANK OF DENVER	NON MEM	DENVER DENVER	COLO COLO	1	37,121	31,680

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	37,121	31,680
1545	HIGH COUNTRY INVESTMENT CORPORATION FIRST STATE BANK OF	NON MEM	DENVER IDAHO SPRINGS	COLO COLO	2	6,128	5,154
HC GROUP TOTAL				1	2	6,128	5,154
1595	MEEKCO, INC. FIRST NATIONAL BANK OF	NATIONAL	DENVER MEEKER	COLO COLO	1	10,619	9,657
HC GROUP TOTAL				1	1	10,619	9,657
1591	NORDENCO, INC. NORTH DENVER BANK	NON MEM	DENVER DENVER	COLO COLO	1	33,171	28,259
HC GROUP TOTAL				1	1	33,171	28,259
1684	PREFERRED INVESTMENT SHARES, INC. CENTURY BANK AND TRUST	NON MEM	DENVER DENVER	COLO COLO	1	19,402	16,428
HC GROUP TOTAL				1	1	19,402	16,428
1561 2059	STUARCO OIL COMPANY, INC. UNB CORPORATION UNION BANK & TRUST	NON MEM	DENVER DENVER DENVER	COLO COLO COLO	2	43,944	38,780
NOTE: 1561 CONTROLS 2059							
HC GROUP TOTAL				1	2	43,944	38,780
0089	THE FIRST NATIONAL BANCORPORATION, INC. FIRST NAT BANK OF SOUTHGLENN NATIONAL STATE BANK OF EAST BK OF COLORADO SPGS NA FIRST NATIONAL BANK OF BEAR FIRST NATIONAL BANK OF FIRST NATIONAL BANK OF FIRST NAT BANK OF NORTHGLENN REPUBLIC NAT BANK OF ROUIT COUNTY NATL BK SECURITY STATE BANK OF	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM	DENVER ARAPAHOE COUNTY BOULDER COLORADO SPRINGS DENVER DENVER GREELEY NORTHGLENN PUEBLO STEAMBOAT SPRINGS STERLING	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	1 1 1 1 2 1 1 1 1 2 1	17,362 59,999 20,781 25,396 1,031,278 68,613 26,968 23,560 27,343 43,489	15,011 51,019 18,531 21,985 792,333 60,482 23,810 20,967 24,001 39,517
HC GROUP TOTAL				10	12	1,344,789	1,067,656
1475	THE VILLAGE CORPORATION COLUMBINE STATE BANK	NON MEM	DENVER DENVER	COLO COLO	1	12,419	10,589
HC GROUP TOTAL				1	1	12,419	10,589
2059	UNB CORPORATION UNION BANK & TRUST	NON MEM	DENVER DENVER	COLO COLO	2	43,944	38,780
HC GROUP TOTAL				1	2	43,944	38,780

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP			NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0057	UNITED BANKS OF COLORADO, INC.		DENVER	COLO				
	UNITED BANK OF AURORA	NON MEM	AURORA	COLO		1	25,869	22,232
	UNITED BANK OF BOULDER	NON MEM	BOULDER	COLO		1	39,891	33,825
	UNITED BK OF COLORADO SPGS	NON MEM	COLORADO SPRINGS	COLO		1	27,147	24,238
	UNITED BANK OF DELTA NA	NATIONAL	DELTA	COLO		1	7,872	7,054
	UNITED BANK OF DENVER NA	NATIONAL	DENVER	COLO		1	795,201	630,679
	UNITED BANK OF SKYLINE NA	NATIONAL	DENVER	COLO		1	3,443	2,957
	UNITED BK OF FORT COLLINS NA	NATIONAL	FORT COLLINS	COLO		1	67,059	57,965
	MESA UNITED BK OF GRAND JUNC	NATIONAL	GRAND JUNCTION	COLO		1	18,108	16,478
	UNITED BANK OF GREELEY	NON MEM	GREELEY	COLO		1	47,411	41,622
	UNITED BANK OF LAKEWOOD NA	NATIONAL	LAKEWOOD	COLO		1	22,752	20,710
	UNITED BANK OF LITTLETON	NON MEM	LITTLETON	COLO		1	36,777	33,112
	UNITED BANK OF LONGMONT	NON MEM	LONGMONT	COLO		1	13,284	11,277
	UNITED BANK OF MONTROSE NA	NATIONAL	MONTROSE	COLO		1	11,382	10,236
	UNITED BANK OF PUEBLO	NON MEM	PUEBLO	COLO		1	36,186	31,381
HC GROUP TOTAL					14	14	1,152,382	943,766
1704	BROWN CORPORATION FARMERS STATE BANK OF		ENGLEWOOD YUMA	COLO COLO		1	14,415	13,375
HC GROUP TOTAL					1	1	14,415	13,375
0332	CENTENNIAL BANK CORPORATION CENTENNIAL ST BK OF COLORADO		ENGLEWOOD ENGLEWOOD	COLO COLO		1	5,354	4,806
HC GROUP TOTAL					1	1	5,354	4,806
0556	ESTES BANK CORPORATION ESTES PARK BANK		ESTES PARK ESTES PARK	COLO COLO		2	8,766	7,633
HC GROUP TOTAL					1	2	8,766	7,633
1466	FIRST ESTES PLAZA COMPANY FIRST NATIONAL BANK OF		ESTES PARK ESTES PARK	COLO COLO		1	7,651	7,034
HC GROUP TOTAL					1	1	7,651	7,034
0285	L & L HOLDING COMPANY ROCKY MOUNTAIN BANK AND TRUS		FORT COLLINS FORT COLLINS	COLO COLO		1	9,436	8,117
HC GROUP TOTAL					1	1	9,436	8,117
1577	FORT LUPTON INSURANCE AGENCY, INC. FORT LUPTON STATE BANK		FORT LUPTON FORT LUPTON	COLO COLO		1	13,601	12,190
HC GROUP TOTAL					1	1	13,601	12,190
1761	THE HEREFORD INSURANCE AND INVESTMENT CO. FIRST STATE BK OF WIGGINS		FORT MORGAN WIGGINS	COLO COLO		1	2,267	1,955

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	2,267	1,955
1630	MONUMENT AGENCY, INC. FRUITA STATE BANK	NON MEM	FRUITA FRUITA	COLO COLO	1	8,209	7,556
HC GROUP TOTAL				1	1	8,209	7,556
1678	FIRST MCKINLEY CORPORATION FIRST NATIONAL BANK OF	NATIONAL	GLENWOOD SPRINGS GLENWOOD SPRINGS	COLO COLO	1	40,232	35,526
HC GROUP TOTAL				1	1	40,232	35,526
0559	FIRST GOLDEN BANCORPORATION FIRST NATIONAL BANK IN	NATIONAL	GOLDEN GOLDEN	COLO COLO	1	57,641	50,708
HC GROUP TOTAL				1	1	57,641	50,708
1458	GRANDCO BANCORPORATION MIDDLE PARK BANK	NON MEM	GRANBY GRANBY	COLO COLO	1	7,348	6,499
HC GROUP TOTAL				1	1	7,348	6,499
1679	FIRST WESTERN SLOPE CORPORATION FIRST NATIONAL BANK IN	NATIONAL	GRAND JUNCTION GRAND JUNCTION	COLO COLO	1	49,300	44,014
HC GROUP TOTAL				1	1	49,300	44,014
1763	HOLYOKE AGENCY, INC. HOLYOKE BANK AND TRUST CO	NON MEM	HOLYOKE HOLYOKE	COLO COLO	1	1,779	1,562
HC GROUP TOTAL				1	1	1,779	1,562
1631	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	NON MEM	KEENESBURG KEENESBURG	COLO COLO	1	6,896	5,632
HC GROUP TOTAL				1	1	6,896	5,632
1529	LIBERTY AGENCY, INC. KIRK STATE BANK	NON MEM	KIRK KIRK	COLO COLO	1	5,187	4,650
HC GROUP TOTAL				1	1	5,187	4,650
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON STATE BANK	NON MEM	KIT CARSON KIT CARSON	COLO COLO	1	4,033	3,708
HC GROUP TOTAL				1	1	4,033	3,708
1697	GREELEY-LA SALLE INVESTMENT COMPANY SOUTH PLATTE NATIONAL BANK	NATIONAL	LA SALLE LA SALLE	COLO COLO	1	8,640	6,872
HC GROUP TOTAL				1	1	8,640	6,872

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEDERAL RESERVE MEMBERSHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1645	JEFFERSON BANKSHARES OF COLORADO, INC. JEFFERSON BANK & TRUST	NON MEM	LAKWOOD LAKWOOD	COLO COLO	2	118,861	106,298
	HC GROUP TOTAL				1 2	118,861	106,298
1473	UNITED CORPORATION ALAMEDA NATIONAL BANK	NATIONAL	LAKWOOD JEFFERSON COUNTY	COLO COLO	1	23,052	20,308
	HC GROUP TOTAL				1 1	23,052	20,308
1566	WESTLAND BANKS, INC. ERIE BANK FIRST WESTLAND NAT BANK WESTLAND NATIONAL BANK EAGLE VALLEY BANK BANK OF VAIL WHEAT RIDGE NATIONAL BANK	NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL	LAKWOOD ERIE LAKWOOD LONGMONT MINTURN VAIL WHEAT RIDGE	COLO COLO COLO COLO COLO COLO COLO	1 1 1 1 2 1	1,604 41,253 6,113 1,356 10,035 8,882	1,397 36,617 5,492 1,111 9,204 8,060
	HC GROUP TOTAL				6 7	69,243	61,881
1663	VALLEY STATE INVESTMENTS, INC. VALLEY STATE BANK	NON MEM	LAMAR LAMAR	COLO COLO	1	10,439	9,613
	HC GROUP TOTAL				1 1	10,439	9,613
1491	HOWARD COUNTY LAND AND CATTLE CO. CITIZENS NATIONAL BANK IN	NATIONAL	LITTLETON ST PAUL	COLO NEB	1	9,556	8,729
	HC GROUP TOTAL				1 1	9,556	8,729
2075	LOVELAND SECURITIES, INC. HOME STATE BANK	NON MEM	LOVELAND, COLORADO LOVELAND	COLO COLO	1	15,398	13,650
	HC GROUP TOTAL				1 1	15,398	13,650
1692	HANS GLOCKNER AGENCY, INC. MANCOS STATE BANK	NON MEM	MANCOS MANCOS	COLO COLO	1	2,633	2,326
	HC GROUP TOTAL				1 1	2,633	2,326
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIQUEL BASIN STATE BANK	NON MEM	NORWOOD NORWOOD	COLO COLO	1	5,979	5,455
	HC GROUP TOTAL				1 1	5,979	5,455
2062	WASHINGTON INVESTMENT COMPANY FIRST NATIONAL BANK OF	NATIONAL	OTIS OTIS	COLO COLO	1	7,074	5,479
	HC GROUP TOTAL				1 1	7,074	5,479
1519	HARRY A. LOWE AGENCY, INC. CITIZENS STATE BANK OF	NON MEM	OURAY OURAY	COLO COLO	1	6,035	5,480

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL			1	1	6,035	5,480	
1594	LINDOE, INC. FIRST NATIONAL BANK OF	NATIONAL	PUERLO ORDWAY	COLO COLO	1	3,762	3,377
HC GROUP TOTAL			1	1	3,762	3,377	
1771	RIMCO, INC. BANK OF RANGELY	ST MEM	RANGELY RANGELY	COLO COLO	1	3,363	2,997
HC GROUP TOTAL			1	1	3,363	2,997	
1523	RIFLE BANK AGENCY, INC. FIRST NATIONAL BANK IN	NATIONAL	RIFLE RIFLE	COLO COLO	1	11,095	10,056
HC GROUP TOTAL			1	1	11,095	10,056	
0203	COMMERCIAL BANCORPORATION OF COLORADO COMMERCIAL SAVINGS BANK OF	ST MEM	STERLING STERLING	COLO COLO	2	31,745	26,198
HC GROUP TOTAL			1	2	31,745	26,198	
1719	COMMERCIAL BANK INVESTMENT COMPANY		STERLING	COLO			
0203	COMMERCIAL BANCORPORATION OF COLORADO COMMERCIAL SAVINGS BANK OF	ST MEM	STERLING STERLING	COLO COLO	2	31,745	26,198
NOTE: 1719 CONTROLS 0203							
HC GROUP TOTAL			1	2	31,745	26,198	
1629	O'CONNELL CORPORATION FARMERS STATE BANK OF	ST MEM	STERLING YUMA	COLO COLO	1	14,415	13,375
HC GROUP TOTAL			1	1	14,415	13,375	
1765	THE CLARK INSURANCE AGENCY, INC. FIRST NATIONAL BANK OF	NATIONAL	STRATTON STRATTON	COLO COLO	1	9,620	8,965
HC GROUP TOTAL			1	1	9,620	8,965	
0281	CITIZENS INVESTMENT COMPANY NORTH VALLEY STATE BANK	NON MEM	THORNTON THORNTON	COLO COLO	1	12,987	11,677
HC GROUP TOTAL			1	1	12,987	11,677	
1798	PLAINS STATES FINANCIAL CORPORATION FIRST NATIONAL BANK IN	NATIONAL	WALSENBURG WALSENBURG	COLO COLO	2	13,254	11,950
HC GROUP TOTAL			1	2	13,254	11,950	
0376	CONNECTICUT FINANCIAL SERVICES CORPORATION CITY NATIONAL BANK OF CONN	NATIONAL	BRIDGEPORT BRIDGEPORT	CONN CONN	29	445,763	393,630

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	29	445,763	393,630
0326	CST CORPORATION CONNECTICUT BANK AND TRUST C CONNECTICUT BANK & TR CO NA	ST MEM NATIONAL	HARTFORD HARTFORD NORWALK	CONN CONN CONN	74 2	1,546,592 13,607	1,313,146 12,039
HC GROUP TOTAL				2	76	1,560,199	1,325,185
0126	FIRST CONNECTICUT BANCORP, INC. UNITED BANK AND TRUST CO NEW BRITAIN NATIONAL BANK SIMSBURY BANK AND TRUST COMP	NON MEM NATIONAL NON MEM	HARTFORD HARTFORD NEW BRITAIN SIMSBURY	CONN CONN CONN CONN	18 7 4	146,453 81,960 42,791	128,938 70,725 36,715
HC GROUP TOTAL				3	29	271,204	236,378
0314	HARTFORD NATIONAL CORPORATION HARTFORD NATIONAL BANK AND T	NATIONAL	HARTFORD HARTFORD	CONN CONN	66	1,722,203	1,456,830
HC GROUP TOTAL				1	66	1,722,203	1,456,830
0670	THE CONNECTICUT BANC FEDERATION, INC. GUARANITY BANK & TRUST CO NEW BRITAIN BANK AND TRUST C TERRYVILLE TRUST COMPANY	NON MEM NON MEM NON MEM	NEW BRITAIN HARTFORD NEW BRITAIN TERRYVILLE	CONN CONN CONN CONN	4 7 2	28,925 75,268 13,013	24,878 63,546 11,372
HC GROUP TOTAL				3	13	117,206	99,796
0287	NORTHEAST BANCORP, INC. UNION TRUST COMPANY	NON MEM	NEW HAVEN NEW HAVEN	CONN CONN	52	720,614	626,726
HC GROUP TOTAL				1	52	720,614	626,726
1189	OLIN CORPORATION ILLINOIS STATE BANK OF EAST	NON MEM	STAMFORD EAST ALTON	CONN ILL	1	28,704	26,307
HC GROUP TOTAL				1	1	28,704	26,307
0313	COLONIAL BANCORP, INC. COLONIAL BANK AND TRUST COMP	NON MEM	WATERBURY WATERBURY	CONN CONN	34	396,997	331,854
HC GROUP TOTAL				1	34	396,997	331,854
0199	CONNECTICUT BANCSHARES CORPORATION NORTHERN CONN NAT BANK	NATIONAL	WINDSOR LOCKS WINDSOR LOCKS	CONN CONN	10	40,598	34,894
HC GROUP TOTAL				1	10	40,598	34,894
1079	FRANKFORD FINANCIAL CORP. FIRST NATIONAL BANK	NATIONAL	FRANKFORD WEST CHICAGO	DEL ILL	1	17,648	16,059
HC GROUP TOTAL				1	1	17,648	16,059

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1078	RUSH-OAK CORPORATION OAK TRUST AND SAVINGS BANK	NON MEM	FRANKFORD CHICAGO	DEL ILL	1	15,898	13,757
HC GROUP TOTAL				1	1	15,898	13,757
0457	HOPETON HOLDING CORPORATION DELAWARE TRUST COMPANY	NON MEM	WILMINGTON WILMINGTON	DEL DEL	25	339,245	308,639
HC GROUP TOTAL				1	25	339,245	308,639
0459	INTEGRITY FINANCE CORPORATION FIRST NATIONAL BANK OF	NATIONAL	WILMINGTON WILMINGTON	DEL DEL	3	12,291	10,837
HC GROUP TOTAL				1	3	12,291	10,837
1096	TWIN GATES CORPORATION		WILMINGTON	DEL			
0276	NORTHERN STATES BANCORPORATION, INC. CITY NATIONAL BANK BANK OF NATIONAL BANK OF ROCHESTER FIRST CITIZENS BANK	NATIONAL ST MEM NATIONAL NON MEM	DETROIT DETROIT LANSING ROCHESTER TROY	MICH MICH MICH MICH	31 7 2 2	746,567 176,513 18,837 14,233	626,469 147,007 17,632 12,696
NOTE: 1096 CONTROLS 0276							
HC GROUP TOTAL				4	42	956,150	803,804
0466	BENEFICIAL CORPORATION PEOPLES BANK AND TRUST COMPA	NON MEM	WIMINGTON WILMINGTON	DEL DEL	3	19,150	14,552
HC GROUP TOTAL				1	3	19,150	14,552
0638	ALEXANDRIA SHARES CORPORATION ALEXANDRIA NB OF NORTHERN VA	NATIONAL	WASHINGTON SPRINGFIELD	D.C. VA	11	120,592	101,316
HC GROUP TOTAL				1	11	120,592	101,316
0601	AMERICAN SECURITY CORPORATION FAIRFAX COUNTY NATIONAL BANK	NATIONAL	WASHINGTON SEVEN CORNERS	D.C. VA	11	51,752	45,775
HC GROUP TOTAL				1	11	51,752	45,775
0639	CHESAPEAKE SHARES CORPORATION CHESAPEAKE NATIONAL BANK	NATIONAL	WASHINGTON TOWSON	D.C. MD	3	30,784	27,133
HC GROUP TOTAL				1	3	30,784	27,133
0641	DISTRIBUTORS DISCOUNT CORPORATION CITIZENS NATIONAL BANK IN	NATIONAL	WASHINGTON POCOMUKE CITY	D.C. MD	1	13,475	12,192
HC GROUP TOTAL				1	1	13,475	12,192
0025	EMPIRE SHARES CORPORATION		WASHINGTON	D.C.			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0025	COMMUNITY STATE BANK	NON MEM	ALBANY	N.Y.	7	50,955	44,127	
	BANK OF BUFFALO	NON MEM	BUFFALO	N.Y.	12	141,331	124,080	
	BANK OF COMMERCE	NON MEM	NEW YORK	N.Y.	18	228,104	198,906	
HC GROUP TOTAL					3	37	420,390	367,113
0065	FINANCIAL GENERAL BANKSHARES, INC.		WASHINGTON	D.C.				
	PEOPLES NATIONAL BANK OF	NATIONAL	LEESBURG	VA	4	29,452	26,843	
0139	MORRIS PLAN CORPORATION		WASHINGTON	D.C.				
0025	EMPIRE SHARES CORPORATION		WASHINGTON	D.C.				
	COMMUNITY STATE BANK	NON MEM	ALBANY	N.Y.	7	50,955	44,127	
	BANK OF BUFFALO	NON MEM	BUFFALO	N.Y.	12	141,331	124,080	
	BANK OF COMMERCE	NON MEM	NEW YORK	N.Y.	18	228,104	198,906	
0638	ALEXANDRIA SHARES CORPORATION		WASHINGTON	D.C.				
	ALEXANDRIA NB OF NORTHERN VA	NATIONAL	SPRINGFIELD	VA	11	120,592	101,316	
0639	CHESAPEAKE SHARES CORPORATION		WASHINGTON	D.C.				
	CHESAPEAKE NATIONAL BANK	NATIONAL	TOWSON	MD	3	30,784	27,133	
0640	VIRGINIA BANKSHARES, INC.		WASHINGTON	D.C.				
	CLARENDON BANK & TRUST	NON MEM	FAIRFAX COUNTY	VA	14	221,206	198,069	
0641	DISTRIBUTORS DISCOUNT CORPORATION		WASHINGTON	D.C.				
	CITIZENS NATIONAL BANK IN	NATIONAL	POCOMOKE CITY	MD	1	13,475	12,192	
0642	FINANCIAL GENERAL CORPORATION (DEL.)		WASHINGTON	D.C.				
	BANK OF	NON MEM	CRISFIELD	MD	3	17,097	15,387	
0643	FINANCIAL GENERAL CORPORATION (VA.)		WASHINGTON	D.C.				
	ARLINGTON TRUST CO INC	NON MEM	HERNDON	VA	12	226,946	205,399	
0644	INTERNATIONAL EQUITIES, INC.		WASHINGTON	D.C.				
	FIRST NATIONAL BANK OF	NATIONAL	WASHINGTON	D.C.	11	222,180	195,237	
0645	INVESTORS FINANCIAL CORPORATION		WASHINGTON	D.C.				
	VALLEY NATIONAL BANK	NATIONAL	HARRISONBURG	VA	3	40,928	36,327	
0646	LEXINGTON SHARES, INC.		WASHINGTON	D.C.				
	FIRST NATIONAL BANK OF	NATIONAL	LEXINGTON	VA	2	9,138	7,830	
0647	MORRIS PLAN SHARES CORPORATION		WASHINGTON	D.C.				
	ROUND HILL NATIONAL BANK	NATIONAL	ROUND HILL	VA	1	16,796	15,172	
0648	NORTH VIRGINIA SHARES, INC.		WASHINGTON	D.C.				
	SHENANDOAH VALLEY NATIONAL B	NATIONAL	WINCHESTER	VA	5	50,890	44,053	
0649	FINANCIAL GENERAL CORPORATION (MD.)		WASHINGTON	D.C.				
	AMERICAN NATIONAL BANK OF MD	NATIONAL	SILVER SPRING	MD	19	184,869	165,229	
0651	U T SECURITIES CORPORATION		WASHINGTON	D.C.				
	UNION TRUST CO OF THE D C	NON MEM	WASHINGTON	D.C.	8	270,965	242,851	
0742	TENNESSEE SHARES CORPORATION		WASHINGTON	D.C.				
	VALLEY FIDELITY BANK & TRUST	NON MEM	KNOXVILLE	TENN	8	106,631	93,007	
0743	SOUTHEASTERN SHARES CORPORATION		WASHINGTON	D.C.				
	NATIONAL BANK OF GA	NATIONAL	ATLANTA	GA	23	252,950	216,800	
NOTE:	0065 CONTRLS 0139, 0025, 0638, 0639, 0640, 0641,		0642, 0643, 0644, 0645,					
	0646, 0647, 0648, 0649,		0651, 0742, 0743					
HC GROUP TOTAL					19	165	2,235,289	1,969,958
0642	FINANCIAL GENERAL CORPORATION (DEL.)		WASHINGTON	D.C.				
	BANK OF	NON MEM	CRISFIELD	MD	3	17,097	15,387	
HC GROUP TOTAL					1	3	17,097	15,387

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0649	FINANCIAL GENERAL CORPORATION (MD.) AMERICAN NATIONAL BANK OF MD	NATIONAL	WASHINGTON SILVER SPRING	D.C. MD	19	184,869	165,229
HC GROUP TOTAL					1	184,869	165,229
0643	FINANCIAL GENERAL CORPORATION (VA.) ARLINGTON TRUST CO INC	NON MEM	WASHINGTON HERNDON	D.C. VA	12	226,946	205,399
HC GROUP TOTAL					1	226,946	205,399
1080	INTERNATIONAL BANK		WASHINGTON	D.C.			
0874	CENTRAL NATIONAL BANCSHARES, INC. THE SECURITY STATE BANK CENTRAL NATIONAL BANK AND TR ADAIR COUNTY STATE BANK UNITED HOME BANK AND TRUST C	NON MEM NATIONAL NON MEM ST MEM	WASHINGTON DES MOINES ALGONA DES MOINES GREENFIELD MASON CITY	D.C. IOWA IOWA IOWA IOWA IOWA			
	NOTE: 1080 CONTROLS 0874				2 3 1 2	16,760 358,560 12,951 57,472	14,948 233,761 11,494 50,091
HC GROUP TOTAL					4	445,743	310,294
0644	INTERNATIONAL EQUITIES, INC. FIRST NATIONAL BANK OF	NATIONAL	WASHINGTON WASHINGTON	D.C. D.C.	11	222,180	195,237
HC GROUP TOTAL					1	222,180	195,237
0794	INTERNATIONAL PRINTING PRESSMEN & ASSISTANTS UNION CITIZENS UNION BANK OF ROGER	NON MEM	WASHINGTON ROGERSVILLE	D.C. TENN	4	49,320	44,202
HC GROUP TOTAL					1	49,320	44,202
0600	INTERNATIONAL UNION, UNITED MINE WORKERS OF AMERICA NATIONAL BANK OF	NATIONAL	WASHINGTON WASHINGTON	D.C. D.C.	21	496,757	405,989
HC GROUP TOTAL					1	496,757	405,989
0645	INVESTORS FINANCIAL CORPORATION VALLEY NATIONAL BANK	NATIONAL	WASHINGTON HARRISONBURG	D.C. VA	3	40,928	36,327
HC GROUP TOTAL					1	40,928	36,327
0645	LEXINGTON SHARES, INC. FIRST NATIONAL BANK OF	NATIONAL	WASHINGTON LEXINGTON	D.C. VA	2	9,138	7,830
HC GROUP TOTAL					1	9,138	7,830
0139	MURKIS PLAN CORPORATION		WASHINGTON	D.C.			
0025	EMPIRE SHARES CORPORATION COMMUNITY STATE BANK BANK OF BUFFALO BANK OF COMMERCE	NON MEM NON MEM NON MEM	WASHINGTON WASHINGTON ALBANY BUFFALO NEW YORK	D.C. D.C. N.Y. N.Y. N.Y.	7 12 18	50,955 141,331 228,104	44,127 124,080 198,906
0638	ALEXANDRIA SHARES CORPORATION		WASHINGTON	D.C.			

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0638	ALEXANDRIA NB OF NORTHERN VA	NATIONAL	SPRINGFIELD	VA	11	120,592	101,316	
0639	CHESAPEAKE SHARES CORPORATION		WASHINGTON	D.C.				
	CHESAPEAKE NATIONAL BANK	NATIONAL	TOWSON	MD	3	30,784	27,133	
0640	VIRGINIA BANKSHARES, INC.		WASHINGTON	D.C.				
	CLARENDON BANK & TRUST	NON MEM	FAIRFAX COUNTY	VA	14	221,206	198,069	
0641	DISTRIBUTORS DISCOUNT CORPORATION		WASHINGTON	D.C.				
	CITIZENS NATIONAL BANK IN	NATIONAL	POCOMOKE CITY	MD	1	13,475	12,192	
0642	FINANCIAL GENERAL CORPORATION (DEL.)		WASHINGTON	D.C.				
	BANK OF	NON MEM	CRISFIELD	MD	3	17,097	15,387	
0643	FINANCIAL GENERAL CORPORATION (VA.)		WASHINGTON	D.C.				
	ARLINGTON TRUST CU INC	NON MEM	HERNDON	VA	12	226,946	205,399	
0644	INTERNATIONAL EQUITIES, INC.		WASHINGTON	D.C.				
	FIRST NATIONAL BANK OF	NATIONAL	WASHINGTON	D.C.	11	222,180	195,237	
0645	INVESTORS FINANCIAL CORPORATION		WASHINGTON	D.C.				
	VALLEY NATIONAL BANK	NATIONAL	HARRISONBURG	VA	3	40,928	36,327	
0646	LEXINGTON SHARES, INC.		WASHINGTON	D.C.				
	FIRST NATIONAL BANK OF	NATIONAL	LEXINGTON	VA	2	9,138	7,830	
0647	MORRIS PLAN SHARES CORPORATION		WASHINGTON	D.C.				
	ROUND HILL NATIONAL BANK	NATIONAL	ROUND HILL	VA	1	16,796	15,172	
0648	NORTH VIRGINIA SHARES, INC.		WASHINGTON	D.C.				
	SHENANDOAH VALLEY NATIONAL B	NATIONAL	WINCHESTER	VA	5	50,890	44,053	
0649	FINANCIAL GENERAL CORPORATION (MD.)		WASHINGTON	D.C.				
	AMERICAN NATIONAL BANK OF MD	NATIONAL	SILVER SPRING	MD	19	184,869	165,229	
0651	U T SECURITIES CORPORATION		WASHINGTON	D.C.				
	UNION TRUST CU OF THE D C	NON MEM	WASHINGTON	D.C.	8	270,965	242,851	
0742	TENNESSEE SHARES CORPORATION		WASHINGTON	D.C.				
	VALLEY FIDELITY BANK & TRUST	NON MEM	KNOXVILLE	TENN	8	106,631	93,007	
0743	SOUTHEASTERN SHARES CORPORATION		WASHINGTON	D.C.				
	NATIONAL BANK OF GA	NATIONAL	ATLANTA	GA	23	252,950	216,800	
NOTE:	0139 CONTROLS 0025, 0638, 0639, 0640, 0641, 0642, 0647, 0648, 0649, 0651, 0742, 0743		0643, 0644, 0645, 0646,					
HC GROUP TOTAL					18	161	2,205,837	1,943,115
0647	MORRIS PLAN SHARES CORPORATION		WASHINGTON	D.C.				
	ROUND HILL NATIONAL BANK	NATIONAL	ROUND HILL	VA	1	16,796	15,172	
HC GROUP TOTAL					1	1	16,796	15,172
0648	NORTH VIRGINIA SHARES, INC.		WASHINGTON	D.C.				
	SHENANDOAH VALLEY NATIONAL B	NATIONAL	WINCHESTER	VA	5	50,890	44,053	
HC GROUP TOTAL					1	5	50,890	44,053
0743	SOUTHEASTERN SHARES CORPORATION		WASHINGTON	D.C.				
	NATIONAL BANK OF GA	NATIONAL	ATLANTA	GA	23	252,950	216,800	
HC GROUP TOTAL					1	23	252,950	216,800
0742	TENNESSEE SHARES CORPORATION		WASHINGTON	D.C.				
	VALLEY FIDELITY BANK & TRUST	NON MEM	KNOXVILLE	TENN	8	106,631	93,007	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	8	106,631	93,007
0651	U T SECURITIES CORPORATION UNION TRUST CO OF THE D C	NON MEM	WASHINGTON WASHINGTON	D.C. D.C.	8	270,965	242,851
HC GROUP TOTAL				1	8	270,965	242,851
0640	VIRGINIA BANKSHARES, INC. CLARENDON BANK & TRUST	NON MEM	WASHINGTON FAIRFAX COUNTY	D.C. VA	14	221,206	198,069
HC GROUP TOTAL				1	14	221,206	198,069
0121	FIRST BANCSHARES OF FLORIDA, INC. FIRST BANK AND TRUST CO NA UNIVERSITY NAT BANK AMERICAN NATIONAL BANK & TR SUNRISE AMERICAN NAT BANK SOUTHPORT AMERICAN NAT BK OF FIRST NATIONAL BANK OF JENSEN BEACH BANK WEST BUYNTON BEACH NB FIRST NATIONAL BANK OF FIRST NATIONAL BANK & TRUST FIDELITY NATIONAL BANK OF CITIZENS BANK OF PALM BEACH	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NON MEM	BOCA RATON BOCA RATON BOCA RATON FORT LAUDERDALE FORT LAUDERDALE FORT LAUDERDALE FORT PIERCE JENSON BEACH PALM BEACH COUNTY PALM BEACH GARDEN RIVIERA BEACH SOUTH MIAMI WEST PALM BEACH	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 1 1 1 1 1 1 1 1 1 1 1 1 1	117,724 31,731 123,690 31,097 8,746 38,208 23,431 1,756 11,097 67,787 44,709 32,936	102,277 28,910 106,920 26,416 6,598 35,233 20,977 764 9,725 62,011 40,393 29,787
HC GROUP TOTAL				12	12	532,912	470,011
0205	ELLIS BANKING CORPORATION BANK OF FIRST NATIONAL BANK OF FIRST SECURITY BANK ELLIS NAT BK OF CLEARWATER FIRST NAT BK OF DALE CITY FIRST NATIONAL BK OF HUDSON FIRST NATIONAL BANK OF JAY LONGBOAT KEY BANK MANASOTA BANK AMERICAN SECURITY BANK FIRST NATIONAL BANK FIRST PARK BANK HARBOR STATE BANK NORTHEAST NATIONAL BANK OF AMERICAN BANK SARASOTA BANK AND TRUST COMP ELLIS NATIONAL BK OF TAMPA FIRST NATIONAL BANK IN SPRINGS STATE BANK	NON MEM NATIONAL ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NATIONAL ST MEM NON MEM NATIONAL NATIONAL NON MEM NATIONAL NON MEM	BRADENTON BLOUNTSTOWN BRADENTON BRADENTON CLEARWATER DALE CITY HUDSON JAY LONGBOAT KEY MANATEE COUNTY NEW PORT RICHEY NEW PORT RICHEY PINELLAS PARK SAFETY HARBOR ST PETERSBURG SAHASOTA SARASOTA TAMPA TARPON SPRINGS TARPON SPRINGS	FLA FLA	1 1 1 1 1 1 1 1 1 1 2 1 2 1 1 1 2 1 1 1 1 1	15,323 95,362 2,808 4,135 24,741 3,193 17,145 14,700 15,200 36,816 84,466 30,928 8,230 45,878 28,395 145,348 28,872 56,338 27,696	13,812 86,726 1,838 3,381 21,833 2,654 15,777 13,788 13,696 34,131 77,861 28,047 7,605 40,421 25,736 128,909 26,270 52,096 25,753
HC GROUP TOTAL				19	22	685,574	620,334
0109	BROWARD BANCSHARES, INC.		FORT LAUDERDALE	FLA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO.	NO. OF	TOTAL	TOTAL
				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
0107	BROWARD NAT BK OF PLANTATION BROWARD NATIONAL BANK OF COPAL RIDGE NATIONAL BANK OF FORT LAUDERDALE NATIONAL BANK LAUDERDALE LAKES NAT BANK	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	BROWARD COUNTY FORT LAUDERDALE FORT LAUDERDALE FORT LAUDERDALE LAUDERDALE LAKES	FLA FLA FLA FLA FLA	1 1 1 1 1	2,337 150,629 95,888 83,975 35,985	1,753 124,904 80,776 69,298 31,076
HC GROUP TOTAL				5	5	368,814	307,807
0259	EIGHT, INC. LAUDERDALE BEACH BANK	NON MEM	FORT LAUDERDALE LAUDERDALE BY THE	FLA FLA	1	37,550	34,202
HC GROUP TOTAL				1	1	37,550	34,202
0730	ELEVEN, INC. WILTON MANORS NATIONAL BANK	NATIONAL	FORT LAUDERDALE WILTON MANORS	FLA FLA	1	50,251	45,761
HC GROUP TOTAL				1	1	50,251	45,761
0137	LANDMARK BANKING CORPORATION OF FLORIDA FIRST NATIONAL BANK IN OCEAN FIRST NAT BK OF GUARANTY FIRST NAT BANK OF INDIALANTIC BEACH BANK FIRST NAT BK OF EAU GALLEE PLANTATION FIRST NAT BANK SECURITY FIRST NATIONAL BANK UNION TRUST NATIONAL BANK	NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL	FORT LAUDERDALE FORT LAUDERDALE FORT LAUDERDALE FORT LAUDERDALE INDIALANTIC MELBOURNE PLANTATION PLANTATION ST PETERSBURG	FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 1 1 1 1 1 1 1 1	311,657 22,625 57,938 9,389 23,188 50,393 20,980 223,426	199,384 20,654 53,127 8,489 19,620 45,618 19,496 181,736
HC GROUP TOTAL				8	8	719,596	548,124
0490	SOUTHWEST FLORIDA BANKS, INC. EAST FIRST NATIONAL BANK FIRST NATIONAL BANK IN BEACH FIRST NATIONAL BANK NATIONAL BANK GULF GATE NATIONAL BANK OF SARASOTA	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	FORT MYERS FORT MYERS FORT MYERS FORT MYERS BEACH SARASOTA COUNTY SARASOTA	FLA FLA FLA FLA FLA FLA	1 1 1 1 1 1	12,239 173,589 18,588 37,675 57,098	10,813 146,763 16,899 33,662 50,371
HC GROUP TOTAL				5	5	299,189	258,508
0786	STRACHAN CONSTRUCTION COMPANY, INC. FIRST CITY BANK OF	NON MEM	FORT WALTON BEACH FORT WALTON BEACH	FLA FLA	1	23,838	21,029
HC GROUP TOTAL				1	1	23,838	21,029
0475	FLORIDA BANKSHARES, INC. FIRST NATIONAL BANK OF FIRST NATIONAL BANK OF SECOND NAT BK OF W HOLLYWOOD	NATIONAL NATIONAL NATIONAL	HOLLYWOOD HALLANDALE HOLLYWOOD HOLLYWOOD	FLA FLA FLA FLA	1 1 1 1	12,407 103,505 5,764	10,564 92,266 4,681
HC GROUP TOTAL				3	3	121,676	107,511
0002	ATLANTIC BANCORPORATION		JACKSONVILLE	FLA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0002 ATLANTIC BANK OF CASSELBERRY	NON MEM	CASSELBERRY	FLA	1	3,222	2,369
CITIZENS NAT BK OF MIAMI	NATIONAL	DADE COUNTY	FLA	1	21,502	18,361
CITIZENS NAT BK OF DAVIE	NATIONAL	DAVIE	FLA	1	18,278	15,236
FIRST ATLANTIC NATIONAL BANK	NATIONAL	DAYTONA BEACH	FLA	1	67,549	58,020
WESTSIDE ATLANTIC BANK OF	NON MEM	DAYTONA BEACH	FLA	1	13,916	12,016
ATLANTIC BANK OF EUSTIS	NON MEM	EUSTIS	FLA	1	30,503	27,316
CITIZENS NATIONAL BANK OF	NATIONAL	FORT LAUDERDALE	FLA	1	8,557	6,694
FIRST NATIONAL BANK OF	NATIONAL	GAINESVILLE	FLA	1	73,750	64,335
GAINESVILLE ATLANTIC BANK	NON MEM	GAINESVILLE	FLA	1	11,033	9,112
HASTINGS ATLANTIC BANK	NON MEM	HASTINGS	FLA	1	8,746	7,678
CITIZENS NAT BANK OF WEST H	NATIONAL	HOLLYWOOD	FLA	1	74,792	65,244
CITIZENS NATIONAL BANK	NATIONAL	HOLLYWOOD	FLA	1	35,497	30,669
ATLANTIC NATIONAL BANK OF	NATIONAL	JACKSONVILLE	FLA	1	455,480	341,649
LAKE FOREST ATLANTIC BANK	NON MEM	JACKSONVILLE	FLA	1	38,107	32,995
NORMANDY ATLANTIC BANK	NON MEM	JACKSONVILLE	FLA	1	12,931	11,494
SOUTHSIDE ATLANTIC BANK	NON MEM	JACKSONVILLE	FLA	1	26,724	23,108
SPRINGFIELD ATLANTIC BANK	NON MEM	JACKSONVILLE	FLA	1	78,022	68,087
UNIVERSITY ATLANTIC BANK	NON MEM	JACKSONVILLE	FLA	1	4,220	3,593
WESTSIDE ATLANTIC BANK	NON MEM	JACKSONVILLE	FLA	1	37,268	32,436
LAKE WALES BANK AND TRUST	NON MEM	LAKE WALES	FLA	1	33,525	29,717
WESTSIDE ATLANTIC BANK OF	NON MEM	ORANGE COUNTY	FLA	1	7,507	6,630
ATLANTIC BANK OF ORLANDO	NON MEM	ORLANDO	FLA	1	21,667	18,475
PALATKA ATLANTIC NATIONAL BA	NATIONAL	PALATKA	FLA	1	36,640	32,046
ATLANTIC BANK OF	NON MEM	ST AUGUSTINE	FLA	2	34,247	30,472
SANFORD ATLANTIC NATIONAL BA	NATIONAL	SANFORD	FLA	1	40,129	35,296
PENINSULA STATE BANK	NON MEM	TAMPA	FLA	1	52,772	46,431
ATLANTIC NATIONAL BANK OF	NATIONAL	WEST PALM BEACH	FLA	1	90,869	74,734
ATLANTIC NATIONAL BANK	NATIONAL	WINTER PARK	FLA	1	20,346	18,162
HC GROUP TOTAL				28 29	1,357,799	1,122,375
0003 BARNETT BANKS OF FLORIDA, INC.		JACKSONVILLE	FLA			
BARNETT BANK OF SEMINOLE CTY	NATIONAL	ALTAMONTE SPRINGS	FLA	1	17,837	16,011
BARNETT BANK OF AUBURNDALE	NON MEM	AUBURNDALE	FLA	1	7,020	6,135
BARNETT BK OF BAY HBR IS NA	NATIONAL	BAY HARBOR ISLAND	FLA	1	33,785	31,737
BARNETT BANK OF BRANDON NA	NATIONAL	BRANDON	FLA	1	9,028	7,693
UNIVERSITY BANK	NON MEM	BROWARD COUNTY	FLA	1	6,595	5,531
BARNETT BANK OF CLEAWATER NA	NATIONAL	CLEARWATER	FLA	1	58,617	53,207
BARNETT BANK OF COCOA NA	NATIONAL	COCOA	FLA	1	55,374	48,427
BARNETT BK AT MIDWAY NA	NATIONAL	DADE COUNTY	FLA	1	8,167	7,078
BARNETT BK AT WESTCHESTER NA	NATIONAL	DADE COUNTY	FLA	1	28,429	25,046
BARNETT BANK OF DAYTONA BCH	NON MEM	DAYTONA BEACH	FLA	1	13,313	11,578
BARNETT BANK OF DELAND NA	NATIONAL	DE LAND	FLA	1	67,578	60,496
DELRAY BEACH NATIONAL BANK	NATIONAL	DELRAY BEACH	FLA	1	51,781	47,466
BARNETT BK OF FT LAUDEKDALE	NON MEM	FORT LAUDERDALE	FLA	1	45,628	37,041
RIVERLAND BANK	NON MEM	FORT LAUDERDALE	FLA	1	8,783	7,612
EDISON NATIONAL BANK	NATIONAL	FORT MYERS	FLA	1	74,743	65,831
BARNETT BANK OF HOLLYWOOD	NON MEM	HOLLYWOOD	FLA	3	127,627	116,498
BARNETT BK OF WEST HOLLYWOOD	NON MEM	HOLLYWOOD	FLA	1	4,358	3,276
BARNETT BANK OF HOMESTEAD	NON MEM	HOMESTEAD	FLA	1	41,352	36,993
BARNETT BK OF N JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	1	8,423	7,167
BARNETT BANK OF MURRAY HILL	NON MEM	JACKSONVILLE	FLA	1	59,160	50,705

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0003	BARNETT BANK OF REGENCY	NON MEM	JACKSONVILLE	FLA	1	20,131	17,959	
	BARNETT BK OF JACKSONVILLE N	NATIONAL	JACKSONVILLE	FLA	1	332,906	273,144	
	BARNETT BANK OF SAN JOSE	NON MEM	JACKSONVILLE	FLA	1	30,093	26,528	
	FIRST STATE BANK OF LAKELAND	NON MEM	LAKELAND	FLA	1	33,492	29,601	
	BARNETT BANK OF MIAMI	NON MEM	MIAMI	FLA	1	19,513	17,125	
	BARNETT BANK OF MIAMI BCH NA	NATIONAL	MIAMI BEACH	FLA	1	81,005	71,753	
	BARNETT BK OF EAST OCALA N A	NATIONAL	OCALA	FLA	1	18,001	15,980	
	BARNETT BANK OF OCALA N A	NATIONAL	OCALA	FLA	1	59,032	51,860	
	BARNETT BANK OF ORLANDO	NON MEM	ORLANDO	FLA	1	11,344	10,089	
	BARNETT BANK OF WEST ORLANDO	NON MEM	ORLANDO	FLA	1	9,882	8,426	
	BARNETT BK AT ORMOND BEACH	NON MEM	ORMOND BEACH	FLA	1	17,140	15,297	
	BARNETT BK OF W DELRAY BEACH	NON MEM	PLAM BEACH COUNTY	FLA	1	4,958	4,168	
	FLORIDA SOUTHERN BANK	NON MEM	PALM BEACH COUNTY	FLA	1	12,142	11,284	
	BARNETT BANK OF PENSACOLA	NON MEM	PENSACOLA	FLA	2	74,749	65,177	
	FIRST BANK OF PLANTATION	NON MEM	PLANTATION	FLA	2	39,883	35,050	
	BARNETT BK OF ANASTASIA ISLA	NON MEM	ST AUGUSTINE	FLA	1	6,809	6,084	
	BARNETT BANK OF WEST ORLANDO	NATIONAL	ST AUGUSTINE	FLA	1	35,504	29,930	
	BARNETT BK OF ST PETERSBURG	NATIONAL	ST PETERSBURG	FLA	1	60,480	52,899	
	BARNETT BANK OF SARASOTA NA	NATIONAL	SARASOTA	FLA	1	1,493	552	
	BARNETT BANK OF SEERING	NON MEM	SEERING	FLA	2	54,820	50,041	
	BARNETT BANK OF TALLAHASSEE	NON MEM	TALLAHASSEE	FLA	1	74,092	64,453	
	BARNETT BK TALLAHASSEE NORTH	NON MEM	TALLAHASSEE	FLA	1	10,403	9,400	
	BARNETT BANK OF TAMPA	NON MEM	TAMPA	FLA	2	26,376	24,192	
	SOUTHERN BANK OF	NON MEM	WEST PALM BEACH	FLA	1	34,598	31,411	
	BARNETT BANK OF CYPRESS	NATIONAL	WINTER HAVEN	FLA	1	13,093	11,752	
	BARNETT BANK OF WINTER HAVEN	NATIONAL	WINTER HAVEN	FLA	1	50,990	42,644	
	BARNETT BANK OF WINTER PK NA	NATIONAL	WINTER PARK	FLA	1	139,692	120,283	
	BARNETT MALL BANK N A	NATIONAL	WINTER PARK	FLA	1	8,897	7,691	
HC GROUP TOTAL					48	54	2,009,116	1,750,301
0052	CHARTER BANKSHARES CORPORATION		JACKSONVILLE	FLA				
	CHARTER BK OF GAINESVILLE	NON MEM	GAINESVILLE	FLA	1	18,176	15,786	
	GULF BREEZE CHARTER BANK	NON MEM	GULF BREEZE	FLA	1	11,945	10,363	
	FIRST CHARTER BANK OF	NON MEM	LEHIGH ACRES	FLA	1	24,444	22,065	
	HABUR CITY NAT CHARTER BANK	NATIONAL	MELBOURNE	FLA	1	19,617	17,864	
	FIRST NAT CHARTER BANK IN	NATIONAL	MILTON	FLA	1	22,510	18,754	
	CHARTER BANK OF PALATKA	NON MEM	PALATKA	FLA	1	17,208	15,802	
	CHARTER NATIONAL BANK OF	NATIONAL	PENSACOLA	FLA	1	51,571	44,865	
	FIRST NATIONAL BANK IN	NATIONAL	ST PETERSBURG	FLA	1	234,628	197,063	
	FIRST STATE CHARTER BANK *	NON MEM	ST PETERSBURG	FLA	1	18,249	15,906	
HC GROUP TOTAL					9	9	418,348	358,468
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.		JACKSONVILLE	FLA				
	FLORIDA FIRST NB AT BARTOW	NATIONAL	BARTOW	FLA	1	28,117	23,274	
	FLORIDA FIRST NATL BANK AT	NATIONAL	BELLE GLADE	FLA	1	10,902	9,402	
	FLORIDA FIRST NATL BANK AT	NATIONAL	BRENT	FLA	1	13,159	11,673	
	FLORIDA BANK AT BUSHNELL	NON MEM	BUSHNELL	FLA	1	11,654	10,429	
	FLORIDA FIRST BK AT CHIPLEY	NON MEM	CHIPLEY	FLA	1	13,856	11,374	
	FLORIDA NATIONAL BANK OF	NATIONAL	CORAL GABLES	FLA	1	72,058	65,033	
	FLORIDA BANK AND TRUST COMPA	NON MEM	DAYTONA BEACH	FLA	1	48,662	42,126	

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0135	FLORIDA BANK AT DELAND	NON MEM	DE LAND	FLA	1	28,358	24,709	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	FERNANDINA BEACH	FLA	1	18,357	14,966	
	FLORIDA BANK AT FT LAUDERDAL	NON MEM	FORT LAUDERDALE	FLA	1	20,709	15,904	
	FLORIDA BANK AT	NON MEM	FORT PIERCE	FLA	1	17,626	13,095	
	FLORIDA NATIONAL BANK AT	NATIONAL	GAINESVILLE	FLA	1	35,354	30,924	
	FLORIDA NAT BK AT ARLINGTON	NATIONAL	JACKSONVILLE	FLA	1	22,137	19,584	
	FLORIDA NAT BANK AT LAKE SHO	NATIONAL	JACKSONVILLE	FLA	1	21,232	19,302	
	FLORIDA DEALERS AND GROWERS	NON MEM	JACKSONVILLE	FLA	1	16,513	14,144	
	FLORIDA NORTHSIDE BANK	ST MEM	JACKSONVILLE	FLA	1	11,556	10,267	
	FLORIDA FIRST NAT BANK OF	NATIONAL	JACKSONVILLE	FLA	1	394,442	311,054	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	KEY WEST	FLA	1	27,117	22,410	
	FLORIDA NATIONAL BANK AT	NATIONAL	LAKELAND	FLA	1	55,330	48,889	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	MADISON	FLA	1	13,061	11,319	
	FLORIDA NATIONAL BANK AND TR	NATIONAL	MIAMI	FLA	1	211,387	175,099	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	Ocala	FLA	1	39,728	35,557	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OPA LOCKA	FLA	1	12,142	10,932	
	FLORIDA NATIONAL BANK OF	NATIONAL	ORLANDO	FLA	1	73,540	63,752	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	PENSACOLA	FLA	1	63,508	51,728	
	FLORIDA NATIONAL BANK AT PER	NATIONAL	PERRY	FLA	1	12,008	10,629	
	FLORIDA FIRST NATL BNK AT PO	NATIONAL	PORT ST JOE	FLA	1	11,800	10,293	
	FLORIDA NATIONAL BANK AT	NATIONAL	ST PETERSBURG	FLA	1	113,622	102,334	
	FLORIDA BANK AT	NON MEM	STARKE	FLA	1	13,544	11,414	
	FLORIDA NATIONAL BANK AT	NATIONAL	TITUSVILLE	FLA	1	13,808	11,706	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	VERO BEACH	FLA	1	32,797	28,350	
	FLORIDA NATIONAL BANK AND TR	NATIONAL	WEST PALM BEACH	FLA	1	30,631	23,700	
HC GROUP TOTAL					32	32	1,508,715	1,265,372
0775	THE CHARTER COMPANY JACKSONVILLE NATIONAL BANK	NATIONAL	JACKSONVILLE JACKSONVILLE	FLA FLA		1	145,310	112,454
HC GROUP TOTAL					1	1	145,310	112,454
0068	TRUSTEES, ALFRED I. DUPONT TESTAMENTARY TRUST		JACKSONVILLE	FLA				
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.		JACKSONVILLE	FLA				
	FLORIDA FIRST NB AT BARTOW	NATIONAL	BARTOW	FLA	1	28,117	23,274	
	FLORIDA FIRST NATL BANK AT	NATIONAL	BELLE GLADE	FLA	1	10,902	9,402	
	FLORIDA FIRST NATL BANK AT	NATIONAL	BRENT	FLA	1	13,159	11,673	
	FLORIDA BANK AT BUSHNELL	NON MEM	BUSHNELL	FLA	1	11,654	10,429	
	FLORIDA FIRST BK.AT CHIPLEY	NON MEM	CHIPLEY	FLA	1	13,856	11,374	
	FLORIDA NATIONAL BANK OF	NATIONAL	CORAL GABLES	FLA	1	72,058	65,033	
	FLORIDA BANK AND TRUST COMPA	NON MEM	DAYTONA BEACH	FLA	1	48,662	42,126	
	FLORIDA BANK AT DELAND	NON MEM	DE LAND	FLA	1	28,358	24,709	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	FERNANDINA BEACH	FLA	1	18,357	14,966	
	FLORIDA BANK AT FT LAUDERDAL	NON MEM	FORT LAUDERDALE	FLA	1	20,709	15,904	
	FLORIDA BANK AT	NON MEM	FORT PIERCE	FLA	1	17,626	13,095	
	FLORIDA NATIONAL BANK AT	NATIONAL	GAINESVILLE	FLA	1	35,354	30,924	
	FLORIDA NAT BK AT ARLINGTON	NATIONAL	JACKSONVILLE	FLA	1	22,137	19,584	
	FLORIDA NAT BANK AT LAKE SHO	NATIONAL	JACKSONVILLE	FLA	1	21,232	19,302	
	FLORIDA DEALERS AND GROWERS	NON MEM	JACKSONVILLE	FLA	1	16,513	14,144	
	FLORIDA NORTHSIDE BANK	ST MEM	JACKSONVILLE	FLA	1	11,556	10,267	
	FLORIDA FIRST NAT BANK OF	NATIONAL	JACKSONVILLE	FLA	1	394,442	311,054	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FEDERAL RESERVE MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0135	FLORIDA FIRST NATIONAL BANK	NATIONAL	KEY WEST	FLA	1	27,117	22,410	
	FLORIDA NATIONAL BANK AT	NATIONAL	LAKELAND	FLA	1	55,330	48,889	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	MADISON	FLA	1	13,061	11,319	
	FLORIDA NATIONAL BANK AND TR	NATIONAL	MIAMI	FLA	1	211,387	175,099	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OCALA	FLA	1	39,728	35,557	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OPA LOCKA	FLA	1	12,142	10,932	
	FLORIDA NATIONAL BANK OF	NATIONAL	ORLANDO	FLA	1	73,540	63,752	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	PENSACOLA	FLA	1	63,508	51,728	
	FLORIDA NATIONAL BANK AT PER	NATIONAL	PERRY	FLA	1	12,008	10,629	
	FLORIDA FIRST NATL BNK AT PO	NATIONAL	PORT ST JOE	FLA	1	11,800	10,293	
	FLORIDA NATIONAL BANK AT	NATIONAL	ST PETERSBURG	FLA	1	113,622	102,334	
	FLORIDA BANK AT	NON MEM	STARKE	FLA	1	13,544	11,414	
	FLORIDA NATIONAL BANK AT	NATIONAL	TITUSVILLE	FLA	1	13,808	11,706	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	VERO BEACH	FLA	1	32,797	28,350	
	FLORIDA NATIONAL BANK AND TR	NATIONAL	WEST PALM BEACH	FLA	1	30,631	23,700	
NOTE: 0068 CONTROLS 0135								
HC GROUP TOTAL					32	32	1,508,715	1,265,372
0731	D J INVESTMENTS, INC.		MAITLAND	FLA				
	DE LAND STATE BANK	NON MEM	DE LAND	FLA	1	41,047	36,929	
HC GROUP TOTAL					1	1	41,047	36,929
0290	DELAND DEVELOPMENT CORPORATION		MAITLAND	FLA				
0731	D J INVESTMENTS, INC.		MAITLAND	FLA				
	DE LAND STATE BANK	NON MEM	DE LAND	FLA	1	41,047	36,929	
NOTE: 0290 CONTROLS 0731								
HC GROUP TOTAL					1	1	41,047	36,929
0104	CENTRAL BANCORP, INC.		MIAMI	FLA				
	CENTRAL BANK AND TRUST COMPA	NON MEM	MIAMI	FLA	1	102,218	83,524	
	CENTRAL BANK OF NORTH DADE	NON MEM	MIAMI	FLA	1	22,723	20,105	
HC GROUP TOTAL					2	2	124,941	103,629
0131	CITY NATIONAL BANK CORPORATION		MIAMI	FLA				
	CITY NATIONAL BANK OF	NATIONAL	CORAL GABLES	FLA	1	55,605	51,634	
	CITY NATIONAL BANK OF	NATIONAL	MIAMI	FLA	1	426,633	368,660	
	CITY NATIONAL BANK OF	NATIONAL	MIAMI BEACH	FLA	1	114,908	105,385	
HC GROUP TOTAL					3	3	597,146	525,679
0778	FEDERAL FIRE AND CASUALTY COMPANY		MIAMI	FLA				
	CITY BANK OF LAUDERHILL	NON MEM	LAUDERHILL	FLA	2	27,939	25,291	
HC GROUP TOTAL					1	2	27,939	25,291
0244	FIRST STATE BANKING CORPORATION		MIAMI	FLA				
	MIAMI LAKES FIRST STATE BANK	NON MEM	DADE COUNTY	FLA	1	9,244	8,065	
	HIALEAH-MIAMI SPRGS FIRST ST	NON MEM	HIALEAH	FLA	2	111,765	98,302	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0244	NORTH HIALEAH FIRST STATE BK FIRST STATE BANK OF MIAMI AIRPORT FIRST STATE BANK	NON MEM ST MEM NON MEM	HIALEAH MIAMI MIAM INTERNATL	FLA FLA FLA	1 1 1	28,768 144,477 15,813	25,643 127,545 14,010	
HC GROUP TOTAL				5	6	310,067	273,565	
0060	FLORIDA COMMERCIAL BANKS, INC. COMMERCIAL BANK OF HOLLYWOOD COMMERCIAL BANK OF KENDALL FIRST STATE BANK COMMERCIAL BANK & TRUST CO BANK OF PALM BEACH AND TR CO COMMERCIAL BANK OF VERO BCH MERCHANTS BANK OF MIAMI		MIAMI HOLLYWOOD KENDALL LANTANA MIAMI PALM BEACH VERO BEACH WEST MIAMI	FLA FLA FLA FLA FLA FLA FLA FLA		2 1 1 1 1 1 1 1	3,808 41,682 22,388 80,237 85,858 7,412 62,589	2,583 35,493 20,370 72,053 75,451 5,820 54,145
HC GROUP TOTAL				7	8	303,974	265,915	
0421	FLORIDA SHARES, INC. BANK OF CUTLER RIDGE BANK OF PERRINE	NON MEM NON MEM	MIAMI CUTLER RIDGE PERRINE	FLA FLA FLA		1 1	10,542 30,125	8,924 25,378
HC GROUP TOTAL				2	2	40,667	34,302	
0103	PAN AMERICAN BANCSHARES, INC. PAN AMERICAN BANK OF CORAL PAN AMERICAN BK OF WEST DADE FIRST NATIONAL BANK OF PAN AMERICAN BANK OF HIALEAH PAN AMERICAN BANK OF INVERRA PAN AMERICAN BANK OF MIAMI PAN AMERICAN BK OF MIAMI BCH PAN AMERICAN BANK OF DADE CO PAN AMERICAN BK OF BROWARD CITIZENS NATIONAL BANK OF OR VOLUSIA COUNTY NATL BANK AT PAN AMERICAN BANK OF PAN AMERICAN BK OF TAMPA NA	NATIONAL NON MEM NATIONAL NATIONAL NON MEM ST MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL	MIAMI CORAL GABLES DADE COUNTY DEBARY HIALEAH LAUDERHILL MIAMI MIAMI BEACH NORTH MIAMI BEACH OAKLAND PARK ORLANDO ORMOND BEACH SARASOTA TAMPA	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA		1 1 1 1 1 1 1 2 2 1 1 1 1 1 1	24,117 10,084 14,743 23,629 4,549 188,570 18,855 55,227 34,720 153,096 10,332 58,996 61,469	21,411 9,078 13,019 19,383 2,984 169,266 16,801 49,917 31,573 119,840 9,218 53,353 55,265
HC GROUP TOTAL				13	15	658,387	571,108	
0702	POPULAR BANCSHARES CORPORATION POPULAR BANK OF HIALEAH BANK OF MIAMI	NON MEM NON MEM	MIAMI HIALEAH MIAMI	FLA FLA FLA		1 1	5,039 92,404	3,928 80,996
HC GROUP TOTAL				2	2	97,443	84,924	
0727	REBANK CORPORATION REPUBLIC NATIONAL BANK OF MI	NATIONAL	MIAMI MIAMI	FLA FLA		1	117,723	109,420
HC GROUP TOTAL				1	1	117,723	109,420	
0081	SOUTHEAST BANKING CORPORATION		MIAMI	FLA				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0081	MANATEE NATIONAL BANK OF SOUTHEAST BANK OF DADELAND SOUTHEAST BANK OF DEERFIELD SOUTHEAST BANK OF DELTONA SOUTHEAST NATIONAL BANK OF SOUTHEAST BANK OF BROUARD SE BANK OF GALT OCEAN MILE SOUTHEAST EVERGLADES BK OF SOUTHEAST BANK OF HOLLYWOOD SOUTHEAST FIRST BANK OF SOUTHEAST FIRST NAT BCH BK SE FIRST NB OF MAITLAND SOUTHEAST NB OF MANTEE SOUTHEAST BANK OF MELBOURNE FIRST NATIONAL BANK OF SOUTHEAST NAT BANK OF CORAL SOUTHEAST FIRST N B OF MIAMI SOUTHEAST BANK OF MIKAMAR PEOPLES NATIONAL BANK SOUTHEAST BK OF ORANGE PARK SOUTHEAST NATIONAL BANK OF SOUTHEAST FIRST NAT BK OF AMERICAN NAT BANK AND TRUST SOUTHEAST BANK OF TAMPA SOUTHEAST BANK OF VENICE	NATIONAL NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NON MEM NON MEM	BRADENTON DADE COUNTY DEERFIELD BEACH DELTONA DUNEDIN FORT LAUDERDALE FORT LAUDERDALE FT LAUDERDALE HOLLYWOOD JACKSONVILLE JACKSONVILLE BEAC MAITLAND MANATEE COUNTY MELBOURNE MIAMI MIAMI MIAMI SPRINGS MIKAMAR NAPLES ORANGE PARK ORLANDO SATELLITE BEACH SOUTH PASADENA TAMPA VENICE	FLA FLA	1 1	87,912 23,356 76,594 17,553 56,677 18,915 14,756 58,354 52,245 40,595 48,077 63,072 1,657 10,551 1,439,330 51,822 78,439 19,597 35,199 20,682 25,675 17,701 62,809 21,585 18,435	77,952 21,177 69,295 14,376 50,754 17,021 13,526 51,980 47,312 33,102 43,590 55,918 657 9,378 1,173,385 46,320 69,490 18,036 30,990 18,203 19,810 16,227 57,659 18,888 15,520
HC GROUP TOTAL			25	25	2,361,588	1,990,566	
0760	TELEPOSIT, INC. BOULEVARD NATIONAL BANK OF M	NATIONAL	MIAMI MIAMI	FLA FLA	1	43,625	39,481
HC GROUP TOTAL				1	1	43,625	39,481
0116	JEFFERSON BANCORP, INC. JEFFERSON NAT BK AT KENDALL JEFFERSON NATIONAL BANK OF JEFFERSON NATIONAL BANK	NATIONAL NATIONAL NATIONAL	MIAMI BEACH DADE COUNTY MIAMI BEACH SUNNY ISLES	FLA FLA FLA FLA	1 1 1	9,112 80,691 18,713	7,790 72,002 17,238
HC GROUP TOTAL				3	3	108,516	97,030
0178	AMERICAN BANCSHARES, INCORPORATED EXEC BANK OF FT LAUDERDALE SECOND NAT BANK OF STERLING NATIONAL BANK UNIVERSITY CITY BANK SECOND NAT BK OF HOMESTEAD SECOND NATIONAL BANK OF SECOND NAT BK OF N MIAMI BCH NATIONAL BANK OF SEMINOLE BANK OF FIRST NAT BANK OF THE UPPER	NON MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL	NORTH MIAMI BROWARD COUNTY CLEARWATER DAVIE GAINESVILLE HOMESTEAD NORTH MIAMI N MIAMI BEACH ST PETERSBURG TAMPA TAVERNIER	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 1 1 2 1 1 1 1 1 1 1	8,490 26,086 39,131 14,118 6,061 70,411 31,083 57,237 54,041 26,927	7,350 22,636 34,873 12,322 4,973 63,341 27,390 49,182 47,010 23,763

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				10	11	333,585	292,840
0703	DATA LEASE FINANCIAL CORPORATION		NORTH PALM BEACH	FLA			
	COMMERCE NATIONAL BANK	NATIONAL	LAKE WORTH	FLA	1	66,487	60,463
	MIAMI NATIONAL BANK	NATIONAL	MIAMI	FLA	1	119,224	108,613
	FIRST AMERICAN BANK	NON MEM	NORTH PALM BEACH	FLA	2	86,833	66,688
	STUART NATIONAL BANK	NATIONAL	STUART	FLA	1	55,500	47,618
HC GROUP TOTAL				4	5	328,044	283,382
0078	FIRST AT ORLANDO CORPKATION		ORLANDO	FLA			
	SUN BANK OF BAL HARBOUR NA	NATIONAL	BAL HARBOUR	FLA	1	51,987	46,567
	SUN BANK OF COCOA NA	NATIONAL	COCOA	FLA	1	36,975	30,583
	SUN BANK OF CORAL GABLES	NON MEM	CORAL GABLES	FLA	1	22,097	19,789
	SUN BANK OF WEST DADE	NON MEM	DADE COUNTY	FLA	1	5,917	4,829
	SUN BANK OF DAYTONA BEACH	NON MEM	DAYTONA BEACH	FLA	1	64,354	54,728
	SUN BK OF DAYTONA BCH SHORES	NON MEM	DAYTONA BEACH SHS	FLA	1	11,811	10,236
	SUN SECOND NB OF DELRAY BCH	NATIONAL	DELRAY BEACH	FLA	1	77,398	69,973
	SUN FIRST NB OF DELRAY BEACH	NATIONAL	DELRAY BEACH	FLA	1	9,662	8,402
	SUN FIRST NH OF DUNEDIN	NATIONAL	DUNEDIN	FLA	1	86,348	78,913
	SUN BANK OF FORT PIERCE	NON MEM	FORT PIERCE	FLA	1	8,880	7,467
	SUN BANK OF ST LUCIE COUNTY	NON MEM	FORT PIERCE	FLA	2	63,648	55,263
	SUN BANK OF GAINESVILLE	NON MEM	GAINESVILLE	FLA	1	52,182	45,935
	SUN BANK OF HOLLY HILL	NON MEM	HOLLY HILL	FLA	1	17,588	15,720
	SUN BANK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	2	37,197	32,746
	SUN FIRST NB OF LAKE WALES	NATIONAL	LAKE WALES	FLA	1	27,512	24,679
	SUN FIRST NB OF LEESBURG	NATIONAL	LEESBURG	FLA	1	57,576	51,190
	SUN FIRST NAT BK OF MELBOURN	NATIONAL	MELBOURNE	FLA	1	26,543	23,089
	SUN BANK OF RIVERSIDE	NON MEM	MIAMI	FLA	2	86,509	77,339
	SUN BANK OF MIAMI WEST	NON MEM	MIAMI	FLA	2	31,143	26,805
	SUN BANK OF MIDTOWN	NON MEM	MIAMI	FLA	2	27,192	24,365
	SUN BANK OF OCALA	ST MEM	OCALA	FLA	2	69,416	59,088
	SUN BANK OF SOUTH OCALA	NON MEM	OCALA	FLA	1	10,382	9,504
	SUN BANK OF CENTRAL PARK NA	NATIONAL	ORANGE COUNTY	FLA	1	23,721	21,316
	SUN FIRST NB OF ORLANDO	NATIONAL	ORLANDO	FLA	1	444,297	353,109
	SUN BANK OF EAST ORLANDO NA	NATIONAL	ORLANDO	FLA	1	38,095	33,504
	SUN BANK OF COLLEGE PARK NA	NATIONAL	ORLANDO	FLA	1	45,859	39,995
	SUN BANK OF SOUTH ORLANDO NA	NATIONAL	ORLANDO	FLA	1	49,776	43,626
	SUN FIRST NAT BK OF PALM BAY	NATIONAL	PALM BAY	FLA	1	3,117	2,568
	SUN BANK OF PINE HILLS NA	NATIONAL	PINE HILLS	FLA	1	33,992	29,969
	SUN BANK OF ST CLOUD	NON MEM	ST CLOUD	FLA	1	19,309	17,562
	SUN COAST BK OF ST PETERSBURG	NON MEM	ST PETERSBURG	FLA	1	12,836	10,501
	SUN BK & TC OF ST PETERSBURG	NON MEM	ST PETERSBURG	FLA	1	56,532	51,114
	SUN BANK OF SEMORON NA	NATIONAL	SEMINOLE COUNTY	FLA	1	3,642	2,859
	SUN BANK OF TAMPA BAY	NON MEM	TAMPA	FLA	1	34,076	30,425
HC GROUP TOTAL				34	40	1,647,569	1,413,758
0749	WEST FLORIDA BANK HOLDING CO., INC. BEACH STATE BANK		PANAMA CITY WOODLAWN	FLA FLA			
		NON MEM			2	23,276	19,953
HC GROUP TOTAL				1	2	23,276	19,953

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0784 TRI-STATE INVESTMENT CORPORATION WEST PENSACOLA BANK	NON MEM	PENSACOLA PENSACOLA	FLA FLA	1	28,705	26,937
HC GROUP TOTAL				1	28,705	26,937
0214 FIRST NATIONAL BANKSHARES OF FLORIDA, INC. FIRST NAT BANK OF NORTH BROW FIRST NATIONAL BANK OF BEACH FIRST NAT BK OF POMPAN FIRST NATIONAL BANK OF INDIAN RIVER CITRUS BANK WESTSIDE BANK OF VERO BEACH	NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM	POMPAÑO BEACH LIGHTHOUSE POINT MARGATE POMPAÑO BEACH POMPAÑO BEACH VERO BEACH VERO BEACH	FLA FLA FLA FLA FLA FLA FLA	1 1 1 1 1 1 1	46,534 31,938 17,305 103,473 71,039 3,971	42,021 29,788 15,733 92,399 63,157 3,283
HC GROUP TOTAL				6	274,260	246,381
0228 FLORIDA BANCORP, INC. FL COAST BK OF LIGHTHOUSE PT FLORIDA COAST BK OF MARGATE FL COAST BK OF OCEANSIDE FL COAST BK OF POMPAÑO BEACH	NON MEM ST MEM NON MEM NON MEM	POMPAÑO BEACH LIGHTHOUSE POINT MARGATE POMPAÑO BEACH POMPAÑO BEACH	FLA FLA FLA FLA FLA	2 1 1 1 2	29,097 17,902 20,471 74,633	26,483 16,148 18,838 66,967
HC GROUP TOTAL				4	142,103	128,436
0725 GENERAL FINANCIAL SYSTEMS, INC. FIRST NATIONAL BANK & TRUST FIRST MARINE B&TC OF PALM BC FIRST NAT BK & TR CO JUPITER	NATIONAL NON MEM NATIONAL	RIVIERA BEACH LAKE WORTH RIVIERA BEACH TEQUESTA	FLA FLA FLA FLA	1 2 1	106,928 76,563 43,613	97,341 69,453 40,634
HC GROUP TOTAL				3	227,104	207,428
0174 PALMER BANK CORPORATION PALMER BANK OF ST ARMANDS PALMER BANK OF SIESTA KEY PALMER FIRST NATIONAL BANK A PALMER BK OF VLG PLAZA NA	NON MEM ST MEM NATIONAL NATIONAL	SARASOTA SARASOTA SARASOTA SARASOTA SARASOTA COUNTY	FLA FLA FLA FLA FLA	1 1 1 1 1	41,393 16,809 177,245 12,750	36,710 15,484 154,377 11,223
HC GROUP TOTAL				4	248,197	217,794
0771 TRANS FLORIDA BANCSHARES, INC. TRAIL NAT BANK OF SARASOTA	NATIONAL	SARASOTA SARASOTA	FLA FLA	1	15,630	14,017
HC GROUP TOTAL				1	15,630	14,017
0748 AVON SECURITIES, INC. AVON CITRUS BANK	NON MEM	SEBRING AVON PARK	FLA FLA	1	22,127	20,002
HC GROUP TOTAL				1	22,127	20,002
0297 COMMUNITY BANKS OF FLORIDA, INC. FIRST COMMUNITY BANK FIRST COMM BK OF WEST PASCO	NON MEM NON MEM	SEMINOLE LARGO PASCO COUNTY	FLA FLA FLA	1 1 1	14,216 18,614	13,066 16,913

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO.	NO. OF	TOTAL	TOTAL	
				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)	
0297	FIRST COMMERCIAL BANK	NON MEM	ST PETERSBURG	FLA	1	20,750	19,189	
	NORTHSIDE COMMUNITY BANK	NON MEM	ST PETERSBURG	FLA	2	11,491	9,472	
	BANK OF SEMINOLE	NON MEM	SEMINOLE	FLA	1	79,784	73,269	
HC GROUP TOTAL					5	6	144,855	131,909
0767	NORTH AMERICAN MORTGAGE CORPORATION		ST. PETERSBURG	FLA				
	AMERICAN NAT BANK	NATIONAL	CLEARWATER	FLA	1	17,428	15,546	
	AMERICAN BANK	NON MEM	ST PETERSBURG	FLA	1	7,460	6,756	
HC GROUP TOTAL					2	2	24,888	22,302
0097	EXCHANGE BANCORPORATION, INC.		TAMPA	FLA				
	EXCHANGE BANK & TRUST CO OF	NON MEM	CLEARWATER	FLA	2	55,943	48,806	
	EXCHANGE BANK OF CLEMMONT	NON MEM	CLEMMONT	FLA	1	18,655	16,373	
	EXCHANGE BANK OF CENTRAL FL	NON MEM	HAINES CITY	FLA	1	18,084	16,261	
	EXCHANGE NATIONAL BANK OF	NATIONAL	HOLIDAY	FLA	1	5,594	4,299	
	EXCHANGE BANK OF USCEOLA	NON MEM	KISSIMMEE	FLA	1	14,296	13,000	
	EXCHANGE BANK OF DUNEDIN	NON MEM	PINELLAS COUNTY	FLA	1	3,130	2,127	
	EXCHANGE NATIONAL BANK OF	NATIONAL	PINELLAS PARK	FLA	1	4,506	2,937	
	EXCHANGE NATIONAL BANK OF	NATIONAL	TAMPA	FLA	1	390,487	338,097	
	EXCHANGE BANK OF	NON MEM	TEMPLE TERRACE	FLA	2	27,812	24,760	
	EXCHANGE BANK OF NORTH	NON MEM	WINTER HAVEN	FLA	1	4,731	3,935	
	EXCHANGE NATIONAL BANK OF	NATIONAL	WINTER HAVEN	FLA	1	94,827	85,151	
HC GROUP TOTAL					11	13	638,065	555,746
0058	FIRST FINANCIAL CORPORATION		TAMPA	FLA				
	INTER CITY NATIONAL BANK	NATIONAL	BRADENTON	FLA	1	86,524	79,620	
	LEE COUNTY BANK	NON MEM	FORT MYERS	FLA	2	132,951	119,699	
	FIRST FINANCIAL NB OF TAMPA	NATIONAL	HILLSBOROUGH CTY	FLA	1	2,528	1,541	
	FIRST NATIONAL BANK OF	NATIONAL	KISSIMMEE	FLA	1	26,614	23,526	
	FIRST NATIONAL BANK IN	NATIONAL	PLANT CITY	FLA	1	28,369	25,120	
	FIRST NATIONAL BANK	NATIONAL	PUNTA GORDA	FLA	1	41,229	36,521	
	GULF NATIONAL BANK	NATIONAL	TALLAHASSEE	FLA	1	4,683	3,621	
	VENICE NOKOMIS BANK & TR CO	NON MEM	VENICE	FLA	1	48,217	42,375	
	LAKE REGION BANK OF COMMERCE	NON MEM	WINTER HAVEN	FLA	1	22,516	20,323	
0141	FIRST NATIONAL BANK OF TAMPA		TAMPA	FLA				
	FIRST NATIONAL BANK OF	NATIONAL	TAMPA	FLA	1	519,937	458,154	
0142	UNION SECURITY & INVESTMENT COMPANY		TAMPA	FLA				
	FIRST NATIONAL BANK	NATIONAL	BROOKSVILLE	FLA	1	24,052	21,872	
	FIRST NATIONAL BANK OF	NATIONAL	LAKELAND	FLA	1	51,979	48,598	
	BROADWAY NATIONAL BANK OF	NATIONAL	TAMPA	FLA	1	46,034	41,261	
	SECOND NATIONAL BANK OF	NATIONAL	TAMPA	FLA	1	40,997	37,448	
NOTE: 0058 CONTROLS 0141, 0142								
HC GROUP TOTAL					14	15	1,076,630	959,679
0141	FIRST NATIONAL BANK OF TAMPA		TAMPA	FLA				
	FIRST NATIONAL BANK OF	NATIONAL	TAMPA	FLA	1	519,937	458,154	
0142	UNION SECURITY & INVESTMENT COMPANY		TAMPA	FLA				
	FIRST NATIONAL BANK	NATIONAL	BROOKSVILLE	FLA	1	24,052	21,872	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0075	COMMERCIAL MARINE BANK	NON MEM	TAMPA	FLA	2	16,851	15,211	
	MARINE BANK AND TRUST COMPAN	ST MEM	TAMPA	FLA	1	201,521	176,876	
	MIDWAY MARINE BANK	NON MEM	TAMPA	FLA	1	15,599	14,280	
	BANK OF	NON MEM	TAVARES	FLA	1	26,040	23,520	
	FIRST NATIONAL BANK	NATIONAL	TITUSVILLE	FLA	1	35,864	32,899	
	NATIONAL BANK OF	NATIONAL	WEST MELBOURNE	FLA	1	8,021	7,342	
	SECURITY EXCHANGE BANK	NON MEM	WEST PALM BEACH	FLA	1	65,430	59,450	
	BANK OF ZEPHYRHILLS	NON MEM	ZEPHYRHILLS	FLA	1	31,066	27,966	
HC GROUP TOTAL					34	35	1,677,530	1,460,315
1012	MILWAUKEE WESTERN CORPORATION		WEST PALM BEACH	FLA				
	MILWAUKEE WESTERN BANK	NON MEM	MILWAUKEE	WISC	1	86,530	76,158	
HC GROUP TOTAL					1	1	86,530	76,158
0988	STERLING PRECISION CORPORATION		WEST PALM BEACH	FLA				
1012	MILWAUKEE WESTERN CORPORATION		WEST PALM BEACH	FLA				
	MILWAUKEE WESTERN BANK	NON MEM	MILWAUKEE	WISC	1	86,530	76,158	
NOTE: 0988 CONTROLS 1012								
HC GROUP TOTAL					1	1	86,530	76,158
0759	COMBANKS CORPORATION		WINTER PARK	FLA				
	COMBANK/APOPKA	NON MEM	APOPKA	FLA	1	7,888	7,005	
	COMBANK/CASSELBERRY	NON MEM	CASSELBERRY	FLA	1	38,621	34,751	
	COMBANK/FAIRVILLA	NON MEM	FAIRVILLA	FLA	1	18,674	16,517	
	COMBANK/PINE CASTLE	NON MEM	PINE CASTLE	FLA	1	11,806	10,434	
	COMBANK/UNION PARK	NON MEM	UNION PARK	FLA	1	4,596	3,647	
	COMBANK/WINTER PARK	NON MEM	WINTER PARK	FLA	1	93,371	83,868	
HC GROUP TOTAL					6	6	174,956	156,222
0566	CITIZENS BANCSHARES CORPORATION		ATLANTA	GA				
	CITIZENS TRUST COMPANY	ST MEM	ATLANTA	GA	3	37,651	28,394	
HC GROUP TOTAL					1	3	37,651	28,394
0558	FIRST GEORGIA BANCSHARES, INC.		ATLANTA	GA				
	FIRST GEORGIA BANK	ST MEM	ATLANTA	GA	8	109,094	93,832	
HC GROUP TOTAL					1	8	109,094	93,832
0709	FIRST NATIONAL HOLDING CORP.		ATLANTA	GA				
	FIRST NATIONAL BANK OF	NATIONAL	ATLANTA	GA	45	1,798,620	1,238,790	
HC GROUP TOTAL					1	45	1,798,620	1,238,790
0723	FORPAC, INC.		ATLANTA	GA				
	BANK OF FOREST PARK	NON MEM	FOREST PARK	GA	4	32,214	27,938	
HC GROUP TOTAL					1	4	32,214	27,938

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FEDERAL RESERVE BANK MEMBERSHIP	NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0704	PHOENIX, INC. FIRST NATIONAL BANK OF	NATIONAL	ATLANTA MC DONOUGH	GA GA	3	24,243	21,770
HC GROUP TOTAL					1	24,243	21,770
0738	SECURITY FINANCIAL CORPORATION FIRST NATIONAL BANK OF	NATIONAL	ATLANTA CAPE CANAVERAL	GA FLA	1	26,256	22,692
HC GROUP TOTAL					1	26,256	22,692
0728	THE FULTON NATIONAL CORPORATION FULTON NATIONAL BANK OF	NATIONAL	ATLANTA ATLANTA	GA GA	27	692,081	544,531
HC GROUP TOTAL					1	692,081	544,531
0143	TRUST COMPANY OF GEORGIA TRUST COMPANY OF GEORGIA	ST MEM	ATLANTA ATLANTA	GA GA	33	1,132,384	801,314
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NATIONAL BANK AND TRUS FOURTH NATIONAL BANK OF FIRST NATIONAL BANK AND TRUS FIRST NATIONAL BANK OF LIBERTY NATIONAL BANK AND TR	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	ATLANTA AUGUSTA COLUMBUS MACON ROME SAVANNAH	GA GA GA GA GA GA	7 6 8 4 9	83,098 75,421 168,893 70,000 96,832	72,467 65,478 139,226 61,558 85,080
NOTE: 0143 CONTROLS 0005							
HC GROUP TOTAL					6	1,626,628	1,225,123
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NATIONAL BANK AND TRUS FOURTH NATIONAL BANK OF FIRST NATIONAL BANK AND TRUS FIRST NATIONAL BANK OF LIBERTY NATIONAL BANK AND TR	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	ATLANTA AUGUSTA COLUMBUS MACON ROME SAVANNAH	GA GA GA GA GA GA	7 6 8 4 9	83,098 75,421 168,893 70,000 96,832	72,467 65,478 139,226 61,558 85,080
HC GROUP TOTAL					5	494,244	423,809
0740	UNICAPITAL CORPORATION		ATLANTA	GA			
0738	SECURITY FINANCIAL CORPORATION FIRST NATIONAL BANK OF	NATIONAL	ATLANTA CAPE CANAVERAL	GA FLA	1	26,256	22,692
NOTE: 0740 CONTROLS 0738							
HC GROUP TOTAL					1	26,256	22,692
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA GEORGIA RAILROAD BANK AND TR	ST MEM	AUGUSTA AUGUSTA	GA GA	12	279,118	222,518
HC GROUP TOTAL					1	279,118	222,518
0700	THE BRANTLEY COMPANY, INC. BLACKSHEAR BANK	ST MEM	BLACKSHEAR BLACKSHEAR	GA GA	1	5,977	5,382

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	5,977	5,382
0793	AMERICAN TRADING COMPANY STATE BANK OF	NON MEM	BRUNSWICK KINGSLAND	GA GA	1	5,890	5,283
HC GROUP TOTAL				1	1	5,890	5,283
0701	DAVIS MEMORIAL FUND CAIRO BANKING COMPANY	NON MEM	CAIRO CAIRO	GA GA	2	16,831	14,900
HC GROUP TOTAL				1	2	16,831	14,900
0721	COLPAK ENTERPRISES, INC. BANK OF THE SOUTH	NON MEM	COLLEGE PARK COLLEGE PARK	GA GA	3	22,163	18,305
HC GROUP TOTAL				1	3	22,163	18,305
0741	UNION INVESTMENT CO., INC. CITIZENS BANK	NON MEM	COLQUITT COLQUITT	GA GA	1	14,458	12,361
HC GROUP TOTAL				1	1	14,458	12,361
0283	CB&T BANCSHARES, INC. COLUMBUS BANK AND TRUST COMP	NON MEM	COLUMBUS COLUMBUS	GA GA	11	173,350	141,150
HC GROUP TOTAL				1	11	173,350	141,150
0716	FIRST NATIONAL CORNELIA CORPORATION FIRST NATIONAL BANK OF HABER	NATIONAL	CORNELIA CORNELIA	GA GA	3	36,355	31,250
HC GROUP TOTAL				1	3	36,355	31,250
0757	NATIONAL LOAN COMPANY BANK OF	NON MEM	DALTON DALTON	GA GA	2	19,561	15,928
HC GROUP TOTAL				1	2	19,561	15,928
0756	THE FIRST NATIONAL BANK OF DALTON FIRST NATIONAL BANK OF	NATIONAL	DALTON DALTON	GA GA	4	74,827	62,750
0757	NATIONAL LOAN COMPANY BANK OF	NON MEM	DALTON DALTON	GA GA	2	19,561	15,928
NOTE: 0756 CONTROLS 0757							
HC GROUP TOTAL				2	6	94,388	78,678
0722	DORACO, INC. NORTHEAST COMMERCIAL BANK	NON MEM	DORAVILLE DORAVILLE	GA GA	1	5,246	4,353
HC GROUP TOTAL				1	1	5,246	4,353
0761	HUDSON AND PILGRIM DEVELOPERS, INC. CITIZENS BANK	NON MEM	DOUGLASVILLE DOUGLASVILLE	GA GA	3	19,107	16,718

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	3	19,107	16,718
0724	DUCCO, INC. BANK OF	NON MEM	DULUTH DULUTH	GA GA	2	19,560	17,324
HC GROUP TOTAL				1	2	19,560	17,324
0349	CENTRAL BANKSHARES CORPORATION CENTRAL BANK AND TRUST CO	NON MEM	JONESBORO JONESBORO	GA GA	3	18,022	14,814
HC GROUP TOTAL				1	3	18,022	14,814
0712	J. L. PILCHER AND SONS, INC. BANK OF	NON MEM	MEIGS MEIGS	GA GA	1	3,359	2,906
HC GROUP TOTAL				1	1	3,359	2,906
0006	CITIZENS AND SOUTHERN HOLDING COMPANY CITIZENS AND SOUTHERN BANK O CITIZENS AND SOUTHERN DEKALB CITIZENS AND SOUTHERN EMORY CITIZENS AND SOUTHERN BANK O CITIZENS & SOUTHERN BANK C & S BANK OF WEST GEORGIA CITIZENS AND SOUTHERN NEWNAN CITIZENS AND SOUTHERN BANK O	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	SAVANNAH ALBANY AVONDALE ESTATES DE KALB COUNTY DUBLIN EAST POINT LA GRANGE NEWNAN THOMASTON	GA GA GA GA GA GA GA GA GA	5 2 4 2 4 3 1 2	93,400 60,725 71,742 42,372 53,910 50,112 38,453 30,593	75,375 52,991 61,672 33,105 43,182 39,097 30,097 26,520
HC GROUP TOTAL				8	23	441,307	362,039
0144	THE CITIZENS AND SOUTHERN NATIONAL BANK CITIZENS & SOUTHERN NAT BK	NATIONAL	SAVANNAH SAVANNAH	GA GA	91	2,736,873	1,600,828
0006	CITIZENS AND SOUTHERN HOLDING COMPANY CITIZENS AND SOUTHERN BANK O CITIZENS AND SOUTHERN DEKALB CITIZENS AND SOUTHERN EMORY CITIZENS AND SOUTHERN BANK O CITIZENS & SOUTHERN BANK C & S BANK OF WEST GEORGIA CITIZENS AND SOUTHERN NEWNAN CITIZENS AND SOUTHERN BANK O	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	SAVANNAH ALBANY AVONDALE ESTATES DE KALB COUNTY DUBLIN EAST POINT LA GRANGE NEWNAN THOMASTON	GA GA GA GA GA GA GA GA GA	5 2 4 2 4 3 1 2	93,400 60,725 71,742 42,372 53,910 50,112 38,453 30,593	75,375 52,991 61,672 33,105 43,182 39,097 30,097 26,520
NOTE: 0144 CONTROLS 0006							
HC GROUP TOTAL				9	114	3,178,180	1,962,867
0753	SOPERTON NAVAL STORES, INC. BANK OF	NON MEM	SOPERTON SOPERTON	GA GA	1	10,978	9,635
HC GROUP TOTAL				1	1	10,978	9,635
0249	HAWAII BANCORPORATION, INC. BANK OF HAWAII	NON MEM	HONOLULU HONOLULU	HAW HAW	67	983,048	852,241

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	67	983,048	852,241
1965	IDABANCO, INC. COMMERCIAL STATE BANK	NON MEM	BOISE BOISE	ID ID	2	15,345	13,161
HC GROUP TOTAL				1	2	15,345	13,161
0963	RAE C. HEIPLE, INC. ABINGDON BANK AND TRUST COMP	NON MEM	ABINGDON ABINGDON	ILL ILL	1	7,388	6,161
HC GROUP TOTAL				1	1	7,388	6,161
1014	ANNAWAN INVESTMENT CO. STATE BANK OF ANNAWAN	NON MEM	ANNAWAN ANNAWAN	ILL ILL	1	13,627	12,369
HC GROUP TOTAL				1	1	13,627	12,369
0220	BELLEVILLE BANCSHARES, INC. BANK OF BELLEVILLE	NON MEM	BELLEVILLE BELLEVILLE	ILL ILL	1	37,859	35,608
HC GROUP TOTAL				1	1	37,859	35,608
1051	CUNLON-MOORE CORPORATION COMMERCIAL NATIONAL BANK OF	NATIONAL	BERWYN BERWYN	ILL ILL	1	44,078	40,256
HC GROUP TOTAL				1	1	44,078	40,256
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BANK OF BLOOMINGTON	ST MEM	BLOOMINGTON BLOOMINGTON	ILL ILL	1	62,162	55,523
HC GROUP TOTAL				1	1	62,162	55,523
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BANK	NON MEM	BLUE ISLAND CHICAGO	ILL ILL	1	14,321	13,145
HC GROUP TOTAL				1	1	14,321	13,145
0827	OLYMPIA BANCORPORATION, INC. OLYMPIA STATE BANK	NON MEM	BLUE ISLAND CHICAGO HEIGHTS	ILL ILL	1	33,604	30,345
HC GROUP TOTAL				1	1	33,604	30,345
1111	ALL AMERICAN LIFE AND FINANCIAL CORPORATION O HARE INTERNATIONAL BANK N	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	106,855	92,145
HC GROUP TOTAL				1	1	106,855	92,145
1120	AMALGAMATED ASSOCIATES COMPANY		CHICAGO	ILL			
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST AND SAVING	NON MEM	CHICAGO CHICAGO	ILL ILL	2	203,104	178,080
NOTE: 1120 CONTROLS 1123							

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FEDERAL RESERVE BANK MEMBERSHIP	NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL			1	2	203,104	178,080	
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST AND SAVING	NON MEM	CHICAGO CHICAGO	ILL ILL	2	203,104	178,080
HC GROUP TOTAL			1	2	203,104	178,080	
1042	BANKERS UTILITIES CORPORATION DISTRICT NATIONAL BANK OF CH	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	33,791	30,195
HC GROUP TOTAL			1	1	33,791	30,195	
0869	BATAVIA INVESTMENT COMPANY BATAVIA BANK	NON MEM	CHICAGO BATAVIA	ILL ILL	2	18,796	16,491
HC GROUP TOTAL			1	2	18,796	16,491	
0917	BEVDALE, INCORPORATED RIVERDALE BANK	NON MEM	CHICAGO RIVERDALE	ILL ILL	1	61,739	55,903
HC GROUP TOTAL			1	1	61,739	55,903	
0928	BEVERLY AGENCY, INC. MOUNT GREENWOOD BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	65,265	59,623
HC GROUP TOTAL			1	1	65,265	59,623	
0941	BEVERLY BANCORPORATION, INC. BEVERLY BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	231,302	193,290
HC GROUP TOTAL			1	1	231,302	193,290	
0872	BURLINGTON CAPITOL CORPORATION STATE BANK OF BURLINGTON	NON MEM	CHICAGO BURLINGTON	ILL ILL	1	9,749	8,701
HC GROUP TOTAL			1	1	9,749	8,701	
0940	CENTRAL NATIONAL CHICAGO CORPORATION CENTRAL NATIONAL BANK IN CHI	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	693,935	578,395
HC GROUP TOTAL			1	1	693,935	578,395	
0986	CHARTER BANCORPORATION, INC. WHEATON NATIONAL BANK	NATIONAL	CHICAGO WHEATON	ILL ILL	2	50,874	45,788
HC GROUP TOTAL			1	2	50,874	45,788	
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	NON MEM	CHICAGO CHICAGO	ILL ILL	2	135,437	120,969
HC GROUP TOTAL			1	2	135,437	120,969	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0891	CHICAGO HELICOPTER INDUSTRIES, INC.		CHICAGO	ILL				
0883	HELICOPTER AIR SERVICE, INC.		CHICAGO	ILL				
	MERCANTILE NATIONAL BANK OF	NATIONAL	CHICAGO	ILL	2	99,572	71,194	
NOTE:	0891 CONTROLS 0883							
HC GROUP TOTAL					1	2	99,572	71,194
0909	CITIZENS CAPITAL CORPORATION		CHICAGO	ILL				
	CITIZENS NATIONAL BANK OF	NATIONAL	CHICAGO	ILL	1	39,310	35,775	
HC GROUP TOTAL					1	1	39,310	35,775
0217	CLEARING BANCORPORATION, INC.		CHICAGO	ILL				
	STATE BANK OF CLEARING	ST MEM	CHICAGO	ILL	1	77,907	65,909	
HC GROUP TOTAL					1	1	77,907	65,909
0780	CONSOLIDATED ENTERPRISES INC.		CHICAGO	ILL				
	FIRST NATIONAL BANK OF	NATIONAL	SOUTH MIAMI	FLA	1	76,595	68,243	
HC GROUP TOTAL					1	1	76,595	68,243
0933	CONTINENTAL ILLINOIS CORPORATION		CHICAGO	ILL				
	CONTINENTAL ILLINOIS NAT BK	NATIONAL	CHICAGO	ILL	1	12,196,798	8,578,383	
HC GROUP TOTAL					1	1	12,196,798	8,578,383
0441	DEARBORN FINANCIAL CORPORATION		CHICAGO	ILL				
	UPPER AVENUE NATIONAL BANK	NATIONAL	CHICAGO	ILL	1	120,868	104,176	
HC GROUP TOTAL					1	1	120,868	104,176
0919	EVCU, INC.		CHICAGO	ILL				
	EVANSTON BANK	NON MEM	EVANSTON	ILL	2	44,169	40,628	
HC GROUP TOTAL					1	2	44,169	40,628
0345	EXCHANGE INTERNATIONAL CORPORATION		CHICAGO	ILL				
	EXCHANGE NATIONAL BANK OF	NATIONAL	CHICAGO	ILL	1	467,450	411,633	
HC GROUP TOTAL					1	1	467,450	411,633
0832	FINANCIAL INVESTMENTS CORPORATION		CHICAGO	ILL				
	HYDE PARK BANK & TRUST CO	NON MEM	CHICAGO	ILL	1	95,836	84,049	
HC GROUP TOTAL					1	1	95,836	84,049
0952	FIRST CHICAGO CORPORATION		CHICAGO	ILL				
	FIRST NATL BANK OF CHICAGO	NATIONAL	CHICAGO	ILL	1	11,215,370	8,634,732	
HC GROUP TOTAL					1	1	11,215,370	8,634,732

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1029	FIRST DROVERS CORPORATION DROVERS NATIONAL BANK OF	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	325,598	240,575
HC GROUP TOTAL					1	325,598	240,575
0672	FIRST DUNDEE CORPORATION FIRST NATIONAL BANK OF	NATIONAL	CHICAGO DUNDEE	ILL ILL	2	14,266	10,482
HC GROUP TOTAL					1	14,266	10,482
0957	FIRSTWIN CORPORATION FIRST NATL BANK OF	NATIONAL	CHICAGO WINNETKA	ILL ILL	1	45,200	41,400
HC GROUP TOTAL					1	45,200	41,400
0870	FORD CITY CORPORATION FORD CITY BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	107,577	98,850
HC GROUP TOTAL					1	107,577	98,850
0908	FRANKLIN CAPITAL CORPORATION FRANKLIN PARK BANK	NON MEM	CHICAGO FRANKLIN PARK	ILL ILL	1	35,960	32,912
HC GROUP TOTAL					1	35,960	32,912
0918	G-W CORPORATION GARY WHEATON BANK	NON MEM	CHICAGO WHEATON	ILL ILL	2	64,005	57,873
HC GROUP TOTAL					1	64,005	57,873
1105	GENERAL AMERICAN TRANSPORTATION CORPORATION LA SALLE NATIONAL BANK	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	695,875	512,323
HC GROUP TOTAL					1	695,875	512,323
0210	HARRIS BANKCORP, INC. HARRIS TRUST AND SAVINGS BAN	ST MEM	CHICAGO CHICAGO	ILL ILL	2	3,087,581	2,365,289
HC GROUP TOTAL					1	3,087,581	2,365,289
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NATIONAL BANK OF	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	99,572	71,194
HC GROUP TOTAL					1	99,572	71,194
0982	HOWARD MCKEE CORPORATION WHEELING TRUST AND SAVINGS B	NON MEM	CHICAGO WHEELING	ILL ILL	2	69,210	57,726
HC GROUP TOTAL					1	69,210	57,726
0684	ILLINOIS NEIGHBORHOOD DEVELOPMENT CORPORATION		CHICAGO	ILL			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0684	SOUTH SHORE NATL BANK OF	NATIONAL	CHICAGO	ILL	1	44,915	40,588
HC GROUP TOTAL					1	44,915	40,588
0665	INTERBANK CORP. SOUTH SIDE BANK	ST MEM	CHICAGO CHICAGO	ILL ILL	1	12,860	11,768
HC GROUP TOTAL					1	12,860	11,768
1027	LAWNDALE FINANCIAL GROUP, INC. LAWNDALE TRUST & SAVINGS BK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	46,513	38,107
HC GROUP TOTAL					1	46,513	38,107
0873	M-R FINANCIAL CORPORATION MATTESON-RICHTON BANK	NON MEM	CHICAGO MATTESON	ILL ILL	1	28,538	26,707
HC GROUP TOTAL					1	28,538	26,707
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	112,877	102,773
HC GROUP TOTAL					1	112,877	102,773
1127	MARCOR INC.		CHICAGO	ILL			
1126	MONTGOMERY WARD & CO., INCORPORATED PIONEER TRUST AND SAVINGS BA	NON MEM	CHICAGO CHICAGO	ILL ILL	1	351,155	309,630
NOTE: 1127 CONTROLS 1126			CHICAGO	ILL			
HC GROUP TOTAL					1	351,155	309,630
1093	MAYFLOWER INVESTORS, INC.		CHICAGO	ILL			
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	NON MEM	CHICAGO CHICAGO	ILL ILL	2	135,437	120,969
NOTE: 1093 CONTROLS 1094			CHICAGO	ILL			
HC GROUP TOTAL					1	135,437	120,969
1121	METROPOLITAN INVESTMENTS CORPORATION METHROPOLITAN BANK & TRUST CO	NON MEM	CHICAGO CHICAGO	ILL ILL	2	59,637	49,511
HC GROUP TOTAL					1	59,637	49,511
0862	MIAMI CORPORATION NATIONAL BOULEVARD BANK OF C	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	404,869	338,732
HC GROUP TOTAL					1	404,869	338,732
0852	MICHIGAN AVENUE FINANCIAL GROUP, INC. MICHIGAN AVE NATIONAL BANK O	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	207,850	178,038
HC GROUP TOTAL					1	207,850	178,038

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO.	NO. OF BANKS OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1126	MONTGOMERY WARD & CO., INCORPORATED PIONEER TRUST AND SAVINGS BA	NON MEM	CHICAGO CHICAGO	ILL ILL	1	351,155	309,630
HC GROUP TOTAL					1	351,155	309,630
0779	N. & W. CORPORATION		CHICAGO	ILL			
0780	CONSOLIDATED ENTERPRISES INC. FIRST NATIONAL BANK OF	NATIONAL	CHICAGO SOUTH MIAMI	ILL FLA	1	76,595	68,243
NOTE: 0779 CONTROLS 0780							
HC GROUP TOTAL					1	76,595	68,243
0958	NATHAN HALE INVESTMENT CORPORATION PLAZA DRIVE&IN BANK	NON MEM	CHICAGO NORRIDGE	ILL ILL	2	28,398	26,102
HC GROUP TOTAL					1	28,398	26,102
0413	NORTH SHORE CAPITAL CORPORATION NORTH SHORE NATL BK OF CHICA	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	116,924	107,044
HC GROUP TOTAL					1	116,924	107,044
0885	NORTH STATE INVESTMENT CORPORATION MARINA CITY BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	46,308	41,367
HC GROUP TOTAL					1	46,308	41,367
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN SAVINGS BANK	NON MEM	CHICAGO SO CHICAGO HEIGHT	ILL ILL	1	29,650	23,929
HC GROUP TOTAL					1	29,650	23,929
0886	NORTHWEST FINANCIAL CORP. NATL SECURITY BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	155,709	139,568
HC GROUP TOTAL					1	155,709	139,568
0960	NORTHWESTCO, INC. NORTHWEST NATL BANK OF	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	314,391	272,525
HC GROUP TOTAL					1	314,391	272,525
0177	NORTRUST CORPORATION NORTHERN TRUST COMPANY	ST MEM	CHICAGO CHICAGO	ILL ILL	1	2,576,747	1,894,559
HC GROUP TOTAL					1	2,576,747	1,894,559
0921	OAK BROOK CORPORATION OAK BROOK BANK	NON MEM	CHICAGO OAK BROOK	ILL ILL	2	51,355	47,352
HC GROUP TOTAL					1	51,355	47,352

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1025	OPAK CORPORATION FIRST BANK OF OAK PARK	NON MEM	CHICAGO OAK PARK	ILL ILL	1	79,056	68,408
HC GROUP TOTAL					1	79,056	68,408
1104	POLISH ROMAN CATHOLIC UNION OF AMERICA		CHICAGO	ILL			
0958	NATHAN HALE INVESTMENT CORPORATION PLAZA DRIVE&IN BANK	NON MEM	CHICAGO NORRIDGE	ILL ILL	2	28,398	26,102
NOTE: 1104 CONTROLS 0958							
HC GROUP TOTAL					1	28,398	26,102
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	31,866	27,942
HC GROUP TOTAL					1	31,866	27,942
0977	REPUBLIC BANCORP CO. REPUBLIC BANK OF	NON MEM	CHICAGO CHICAGO	ILL ILL	2	22,319	20,596
HC GROUP TOTAL					1	22,319	20,596
0945	SAFEWAY INSURANCE COMPANY NATIONAL REPUBLIC BANK OF	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	34,745	29,328
HC GROUP TOTAL					1	34,745	29,328
1000	SELIN CORPORATION FIRST NB OF NILES ILLINOIS	NATIONAL	CHICAGO NILES	ILL ILL	1	53,195	44,646
HC GROUP TOTAL					1	53,195	44,646
0931	THE MAIN CORPORATION MAIN BANK OF CHICAGO	ST MEM	CHICAGO CHICAGO	ILL ILL	1	71,868	65,667
HC GROUP TOTAL					1	71,868	65,667
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NATIONAL BANK	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	32,537	27,667
HC GROUP TOTAL					1	32,537	27,667
0497	WALTER E. HELLER INTERNATIONAL CORPORATION AMERICAN NATL BANK AND TRUST	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	1,203,674	920,658
HC GROUP TOTAL					1	1,203,674	920,658
0910	WESTERN CAPITAL CORPORATION WESTERN NATIONAL BANK OF	NATIONAL	CHICAGO CICERO	ILL ILL	1	62,835	57,763
HC GROUP TOTAL					1	62,835	57,763

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO.	NO. OF BANKS OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1119	WIRTZ CORPORATION FIRST SECURITY TRUST AND SAV	NON MEM	CHICAGO ELMWOOD PARK	ILL ILL	1	89,906	77,233
0779	N. & W. CORPORATION		CHICAGO	ILL			
0780	CONSOLIDATED ENTERPRISES INC. FIRST NATIONAL BANK OF	NATIONAL	CHICAGO SOUTH MIAMI	ILL FLA	1	76,595	68,243
NOTE: 1119 CONTROLS 0779, 0780							
HC GROUP TOTAL				2	2	166,501	145,476
0898	1ST STATE CORPORATION FIRST STATE BANK OF CHICAGO	NON MEM	CHICAGO CHICAGO	ILL ILL	1	24,612	22,159
HC GROUP TOTAL				1	1	24,612	22,159
1422	ARCHER-DANIELS-MIDLAND COMPANY		DECATUR	ILL			
1423	INDEPENDENT BANCORPORATION NATIONAL CITY BANK	NATIONAL	MINNEAPOLIS MINNEAPOLIS	MINN MINN	1	159,883	131,073
NOTE: 1422 CONTROLS 1423							
HC GROUP TOTAL				1	1	159,883	131,073
1044	ESTATE OF JAMES MILLIKIN, DECEASED MILLIKIN NATIONAL BANK OF	NATIONAL	DECATUR DECATUR	ILL ILL	2	148,358	124,344
HC GROUP TOTAL				1	2	148,358	124,344
0905	DES PLAINES BANCORPORATION, INC. DES PLAINES BANK	NON MEM	DES PLAINES DES PLAINES	ILL ILL	2	30,224	28,106
HC GROUP TOTAL				1	2	30,224	28,106
0828	WOODFORD BANCORPORATION, INC. WOODFORD COUNTY BANK	NON MEM	EL PASO EL PASO	ILL ILL	1	15,396	14,039
HC GROUP TOTAL				1	1	15,396	14,039
1098	AMERICAN MACHINE & SCIENCE INC. HAWTHORNE BANK	NON MEM	ELGIN WHEATON	ILL ILL	1	22,846	20,294
HC GROUP TOTAL				1	1	22,846	20,294
1042	BLACKHAWK BUILDERS, INC. FIRST BANK & TRUST CO	NON MEM	ELGIN PALATINE	ILL ILL	2	27,699	25,580
HC GROUP TOTAL				1	2	27,699	25,580
0861	ELK GROVE INVESTMENT CORPORATION BANK OF ELK GROVE VILLAGE	NON MEM	ELK GROVE VILLAGE ELK GROVE VILLAGE	ILL ILL	1	44,871	40,857
HC GROUP TOTAL				1	1	44,871	40,857

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0839	LIVINGSTON FINANCIAL CORP. TAYLOR STATE BANK	NON MEM	EMINGTON EMINGTON	ILL ILL	1	2,623	2,281
HC GROUP TOTAL				1	1	2,623	2,281
0495	FIRST ILLINOIS CORPORATION FIRST NATIONAL BANK AND TRUS	NATIONAL	EVANSTON EVANSTON	ILL ILL	2	214,227	175,147
HC GROUP TOTAL				1	2	214,227	175,147
0341	STATE NATIONAL CORPORATION STATE NAT BANK	NATIONAL	EVANSTON EVANSTON	ILL ILL	1	192,542	167,789
HC GROUP TOTAL				1	1	192,542	167,789
0821	FARMER CITY AGENCY, INC. FARMER CITY STATE BANK	NON MEM	FARMER CITY FARMER CITY	ILL ILL	1	16,898	15,274
HC GROUP TOTAL				1	1	16,898	15,274
0965	CUMMINS-AMERICAN CORP. GLENVIEW STATE BANK	NON MEM	GLENVIEW GLENVIEW	ILL ILL	2	115,011	102,382
HC GROUP TOTAL				1	2	115,011	102,382
0887	FIRST HIGHLAND CORPORATION FIRST NATIONAL BANK OF	NATIONAL	HIGHLAND PARK HIGHLAND PARK	ILL ILL	2	108,024	95,791
HC GROUP TOTAL				1	2	108,024	95,791
0990	HINCKLEY SECURITIES AND INVESTMENT COMPANY, INC. HINCKLEY STATE BANK	NON MEM	HINCKLEY HINCKLEY	ILL ILL	1	10,147	9,308
HC GROUP TOTAL				1	1	10,147	9,308
1129	ROMY HAMMES, INC. PEOPLES BANK OF MARY CREST	NON MEM	KANKAKEE KANKAKEE	ILL ILL	1	24,376	19,583
HC GROUP TOTAL				1	1	24,376	19,583
0278	KEWANEE INVESTING COMPANY KEWANEE NATIONAL BANK	NATIONAL	KEWANEE KEWANEE	ILL ILL	1	10,189	9,092
HC GROUP TOTAL				1	1	10,189	9,092
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NATIONAL BANK OF LA GR	NATIONAL	LA GRANGE LA GRANGE	ILL ILL	1	37,647	34,721
HC GROUP TOTAL				1	1	37,647	34,721
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO STATE BANK	NON MEM	LA GRANGE WEST CHICAGO	ILL ILL	1	19,514	17,487

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	19,514	17,487
0956	1ST BROOKFIELD, INC. FIRST NATIONAL BANK	NATIONAL	LA GRANGE BROOKFIELD	ILL ILL	1	12,341	11,401
HC GROUP TOTAL				1	1	12,341	11,401
0261	PARK CAPITAL CORP. BANK OF LA GRANGE	NON MEM	LA GRANGE PARK LA GRANGE PARK	ILL ILL	1	23,776	20,939
HC GROUP TOTAL				1	1	23,776	20,939
1160	MIDAMERICA BANCSHARES, INC. LEBANON TRUST & SAVINGS BANK	NON MEM	LEBANON LEBANON	ILL ILL	1	11,007	10,012
HC GROUP TOTAL				1	1	11,007	10,012
1099	ILLINOIS PURE ALUMINUM COMPANY LEMONT NATIONAL BANK	NATIONAL	LEMONT LEMONT	ILL ILL	1	10,359	9,151
HC GROUP TOTAL				1	1	10,359	9,151
1057	KEMPERCO, INC. BANK OF CHICAGO	NON MEM	LONG GROVE CHICAGO	ILL ILL	2	40,651	37,128
HC GROUP TOTAL				1	2	40,651	37,128
1056	LUMBERMENS MUTUAL CASUALTY COMPANY		LONG GROVE	ILL			
1057	KEMPERCO, INC. BANK OF CHICAGO	NON MEM	LONG GROVE CHICAGO	ILL ILL	2	40,651	37,128
NOTE: 1056 CONTROLS 1057							
HC GROUP TOTAL				1	2	40,651	37,128
0206	ILLINOIS BANCSHARES, INC. MASCOUTAH BANK AND TRUST CO	NON MEM	MASCOUTAH MASCOUTAH	ILL ILL	1	9,051	8,061
HC GROUP TOTAL				1	1	9,051	8,061
1040	SINGER & ASSOCIATES, INC. CENTRAL NATIONAL BANK OF	NATIONAL	MATTOON MATTOON	ILL ILL	1	26,921	23,923
HC GROUP TOTAL				1	1	26,921	23,923
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISIO STATE BANK	NON MEM	MAYWOOD MAYWOOD	ILL ILL	1	21,702	18,468
HC GROUP TOTAL				1	1	21,702	18,468
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	NON MEM	MELROSE PARK LINCOLNWOOD	ILL ILL	2	73,088	66,835

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	2	73,088	66,835
1112	POLK BROS., INC.		MELROSE PARK	ILL			
0891	CHICAGO HELICOPTER INDUSTRIES, INC.		CHICAGO	ILL			
0883	HELICOPTER AIR SERVICE, INC.		CHICAGO	ILL			
	MERCANTILE NATIONAL BANK OF	NATIONAL	CHICAGO	ILL	2	99,572	71,194
NOTE:	1112 CONTROLS 0891, 0883						
HC GROUP TOTAL				1	2	99,572	71,194
1028	ARTHUR R. MURRAY, INC.		MILFORD	ILL			
	CITIZENS STATE BANK OF MILFORD	NON MEM	MILFORD	ILL	1	12,427	11,266
HC GROUP TOTAL				1	1	12,427	11,266
0415	MIDWEST BANK SHARES, INC.		MOLINE	ILL			
	DE WITT CO NATIONAL BANK OF	NATIONAL	CLINTON	ILL	2	16,190	14,491
HC GROUP TOTAL				1	2	16,190	14,491
1024	GRUNDY NATIONAL SERVICE COMPANY		MORRIS	ILL			
	GRUNDY COUNTY NATIONAL BANK	NATIONAL	MORRIS	ILL	1	38,587	32,711
HC GROUP TOTAL				1	1	38,587	32,711
0842	MONMOUTH FINANCIAL SERVICES, INC.		MORRISON	ILL			
	MONMOUTH TRUST AND SAVINGS B	NON MEM	MONMOUTH	ILL	1	21,705	19,940
HC GROUP TOTAL				1	1	21,705	19,940
1209	TIME ASSOCIATES, INC.		NASHVILLE	ILL			
	FIRST NATL BK OF NASHVILLE	NATIONAL	NASHVILLE	ILL	1	13,918	12,776
HC GROUP TOTAL				1	1	13,918	12,776
1032	BANILL CORPORATION		NORMAL	ILL			
	BANK OF ILLINOIS IN NORMAL	NON MEM	NORMAL	ILL	1	15,480	13,823
HC GROUP TOTAL				1	1	15,480	13,823
1165	MAURICE L. QUINN PROPERTIES, INC.		NORTHFIELD	ILL			
	BROWN COUNTY STATE BANK	NON MEM	MOUNT STERLING	ILL	1	8,090	7,321
HC GROUP TOTAL				1	1	8,090	7,321
1053	NORTHFIELD BANCORPORATION, INC.		NORTHFIELD	ILL			
	BANK OF NORTHFIELD	NON MEM	NORTHFIELD	ILL	1	14,411	13,218
HC GROUP TOTAL				1	1	14,411	13,218
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		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1173	FIRST NATIONAL BANK OF	NATIONAL	O FALLON	ILL	1	23,439	21,318
HC GROUP TOTAL					1	23,439	21,318
0967	F N B OF CICERO CORPORATION FIRST NATIONAL BANK OF CICER	NATIONAL	OAK PARK CICERO	ILL ILL	1	76,278	70,183
HC GROUP TOTAL					1	76,278	70,183
0799	OAK PARK BANCORP, INC. OAK PARK TRUST AND SAVINGS B	ST MEM	OAK PARK OAK PARK	ILL ILL	1	157,542	143,252
HC GROUP TOTAL					1	157,542	143,252
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	NON MEM	ONARGA ONARGA	ILL ILL	1	8,389	7,080
HC GROUP TOTAL					1	8,389	7,080
0880	COURT ACCEPTANCE COMPANY FIRST STATE BANK OF PEKIN	NON MEM	PFKIN PEKIN	ILL ILL	1	3,721	2,999
HC GROUP TOTAL					1	3,721	2,999
1213	BACKLUND INVESTMENT CO. STATE STREET BANK AND TRUST	NON MEM	PEORIA QUINCY	ILL ILL	1	24,679	22,937
HC GROUP TOTAL					1	24,679	22,937
1019	BACKLUND-SCOTT COMPANY WYOMING BANK & TRUST COMPANY	NON MEM	PEORIA WYOMING	ILL ILL	1	9,650	9,045
HC GROUP TOTAL					1	9,650	9,045
1020	BACKLUND-WHITE INC. GLASFORD STATE BANK	NON MEM	PEORIA GLASFORD	ILL ILL	1	5,124	4,670
HC GROUP TOTAL					1	5,124	4,670
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BANK	NON MEM	PEORIA BARTONVILLE	ILL ILL	1	13,353	12,286
HC GROUP TOTAL					1	13,353	12,286
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK OF MACKI	NON MEM	PEORIA MACKINAW	ILL ILL	1	3,967	3,469
HC GROUP TOTAL					1	3,967	3,469
1107	HEIGHTS FINANCE CORPORATION		PEORIA	ILL			
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK OF MACKI	NON MEM	PEORIA MACKINAW	ILL ILL	1	3,967	3,469

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
NOTE: 1107 CONTROLS 1043							
HC GROUP TOTAL				1	1	3,967	3,469
1083	KEYSTONE CONSOLIDATED INDUSTRIES, INC. JEFFERSON TRUST AND SAVINGS	NON MEM	PEORIA PEORIA	ILL ILL	2	117,620	93,283
HC GROUP TOTAL				1	2	117,620	93,283
1115	PIONEER INDUSTRIAL PARK, INC. PIONEER STATE BANK	NON MEM	PEORIA PEORIA	ILL ILL	1	8,436	7,526
HC GROUP TOTAL				1	1	8,436	7,526
0808	COLONIAL BANCORPORATION, INC. COLONIAL TRUST & SAVINGS BK	NON MEM	PERU PERU	ILL ILL	1	13,809	12,732
HC GROUP TOTAL				1	1	13,809	12,732
1011	RIBSO, INC. ROCK ISLAND BANK AND TRUST C	ST MEM	ROCK ISLAND ROCK ISLAND	ILL ILL	2	91,552	75,095
HC GROUP TOTAL				1	2	91,552	75,095
0830	S B H CORP. BANK OF SILVIS	NON MEM	ROCK ISLAND SILVIS	ILL ILL	1	26,771	24,303
HC GROUP TOTAL				1	1	26,771	24,303
1067	ATWOOD VACUUM MACHINE COMPANY CENTRAL NATIONAL BANK AND TR	NATIONAL	ROCKFORD ROCKFORD	ILL ILL	2	74,998	63,298
HC GROUP TOTAL				1	2	74,998	63,298
1015	S.B.A. COMPANY STATE BANK OF ROCKFORD	NON MEM	ROCKFORD ROCKFORD	ILL ILL	1	10,239	9,112
HC GROUP TOTAL				1	1	10,239	9,112
1026	HAMPTON PARK CORPORATION FIRST BANK OF ROMEOVILLE	NON MEM	ROMEOVILLE ROMEOVILLE	ILL ILL	1	13,567	12,097
HC GROUP TOTAL				1	1	13,567	12,097
0997	TRANSWORLD CORP. NORTH LAKE BANK	NON MEM	ROUND LAKE BEACH NORTH LAKE	ILL ILL	1	8,690	7,865
HC GROUP TOTAL				1	1	8,690	7,865
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON STATE BANK	NON MEM	SAVANNA THOMSON	ILL ILL	1	3,390	3,060

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	3,390	3,060
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE STATE BANK	NON MEM	SPRING GROVE FOX LAKE	ILL ILL	1	19,941	17,753
HC GROUP TOTAL				1	1	19,941	17,753
0971	CHERRY HILLS ENTERPRISES TOWN AND COUNTRY BANK	NON MEM	SPRINGFIELD SPRINGFIELD	ILL ILL	2	26,887	22,914
HC GROUP TOTAL				1	2	26,887	22,914
0929	V.B.H. CORPORATION BANK OF VIOLA	NON MEM	VIOLA VIOLA	ILL ILL	1	4,997	4,544
HC GROUP TOTAL				1	1	4,997	4,544
1125	R & B MANAGEMENT CORPORATION WASHINGTON STATE BANK	NON MEM	WASHINGTON WASHINGTON	ILL ILL	1	5,789	5,115
HC GROUP TOTAL				1	1	5,789	5,115
0851	FIRST WYANET INVESTMENT CORPORATION FIRST NATIONAL BANK OF WYANE	NATIONAL	WYANET WYANET	ILL ILL	1	4,806	4,231
HC GROUP TOTAL				1	1	4,806	4,231
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BANK	NON MEM	BEDFORD SALEM	IND IND	5	37,809	33,360
HC GROUP TOTAL				1	5	37,809	33,360
0333	IRWIN UNION CORPORATION IRWIN UNION BANK AND TRUST C	NON MEM	COLUMBUS COLUMBUS	IND IND	6	150,108	128,193
HC GROUP TOTAL				1	6	150,108	128,193
0877	STATE EXCHANGE FINANCE COMPANY FARMERS STATE BANK	NON MEM	CULVER LAPAZ	IND IND	1	22,450	21,337
HC GROUP TOTAL				1	1	22,450	21,337
1052	AMOS INVESTMENT CORP. EDINBURG STATE BANK	NON MEM	EDINBURG EDINBURG	IND IND	2	15,624	13,937
HC GROUP TOTAL				1	2	15,624	13,937
1004	SJV CORPORATION ST JOSEPH VALLEY BANK	ST MEM	ELKHART ELKHART	IND IND	11	193,434	169,051
HC GROUP TOTAL				1	11	193,434	169,051

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY BANK & TRUST CO	NON MEM	ELKHART MISHAWAKA	IND IND	4	63,415	58,145
HC GROUP TOTAL					1 4	63,415	58,145
0418	PROPERTY DEVELOPERS INC. 1225 TWO RIVERS, INCORPORATED COLONIAL NATIONAL BANK	NATIONAL	EVANSVILLE EVANSVILLE OHIO TOWNSHIP	IND IND IND	2	12,098	11,156
NOTE: 0418 CONTROLS 1225							
HC GROUP TOTAL					1 2	12,098	11,156
1225	TWO RIVERS, INCORPORATED COLONIAL NATIONAL BANK	NATIONAL	EVANSVILLE OHIO TOWNSHIP	IND IND	2	12,098	11,156
HC GROUP TOTAL					1 2	12,098	11,156
0943	FINANCIAL INCORPORATED PEOPLES TRUST BANK	NON MEM	FORT WAYNE FORT WAYNE	IND IND	13	208,538	191,662
HC GROUP TOTAL					1 13	208,538	191,662
1124	LINCOLN TOWER CORPORATION LINCOLN NATIONAL BANK AND TR	NATIONAL	FORT WAYNE FORT WAYNE	IND IND	10	430,508	372,892
HC GROUP TOTAL					1 10	430,508	372,892
0855	TOWN FINANCIAL CORPORATION CITIZENS STATE BANK OF	NON MEM	HARTFORD CITY NEW CASTLE	IND IND	7	47,213	42,074
HC GROUP TOTAL					1 7	47,213	42,074
1003	RILEY COMPANY, INC. FIRST NATIONAL BANK OF	NATIONAL	HIGHLAND EAST CHICAGO	IND IND	2	151,541	135,864
HC GROUP TOTAL					1 2	151,541	135,864
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NATIONAL B	NATIONAL	INDIANAPOLIS INDIANAPOLIS	IND IND	52	1,818,062	1,276,722
HC GROUP TOTAL					1 52	1,818,062	1,276,722
0995	INSURANCE INVESTMENT CORPORATION 0994 VERNON GENERAL INSURANCE COMPANY 0968 VERNON FINANCIAL CORPORATION FIRST NATIONAL BANK OF	NATIONAL	INDIANAPOLIS INDIANAPOLIS INDIANAPOLIS NORTH VERNON	IND IND IND IND	2	14,280	12,947
NOTE: 0995 CONTROLS 0994, 0968							
HC GROUP TOTAL					1 2	14,280	12,947
0189	MERCHANTS NATIONAL CORPORATION MERCHANTS NATIONAL BANK AND	NATIONAL	INDIANAPOLIS INDIANAPOLIS	IND IND	39	879,164	642,256

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	39	879,164	642,256
1041	THE INDIANA NATIONAL CORPORATION INDIANA NATIONAL BANK	NATIONAL	INDIANAPOLIS INDIANAPOLIS	IND IND	48	1,883,027	1,275,239
HC GROUP TOTAL				1	48	1,883,027	1,275,239
0968	VERNON FINANCIAL CORPORATION FIRST NATIONAL BANK OF	NATIONAL	INDIANAPOLIS NORTH VERNON	IND IND	2	14,280	12,947
HC GROUP TOTAL				1	2	14,280	12,947
0994	VERNON GENERAL INSURANCE COMPANY		INDIANAPOLIS	IND			
0968	VERNON FINANCIAL CORPORATION FIRST NATIONAL BANK OF	NATIONAL	INDIANAPOLIS NORTH VERNON	IND IND	2	14,280	12,947
NOTE: 0994 CONTROLS 0968							
HC GROUP TOTAL				1	2	14,280	12,947
0492	UBANTCO CORPORATION UNION BANK AND TRUST CO	ST MEM	KOKOMO KOKOMO	IND IND	8	107,366	96,390
HC GROUP TOTAL				1	8	107,366	96,390
1006	BANKSHARES OF INDIANA, INC. BANK OF INDIANA NA	NATIONAL	MERRILVILLE GARY	IND IND	13	171,591	155,297
HC GROUP TOTAL				1	13	171,591	155,297
0884	NASHVILLE SECURITIES AND INVESTMENT COMPANY, INC. NASHVILLE STATE BANK	NON MEM	NASHVILLE NASHVILLE	IND IND	1	12,857	11,653
HC GROUP TOTAL				1	1	12,857	11,653
0964	AMERICAN AFFILIATES, INC. AMERICAN NATL BANK AND TRUST	NATIONAL	SOUTH BEND SOUTH BEND	IND IND	6	85,180	76,423
HC GROUP TOTAL				1	6	85,180	76,423
0168	FBT BANCORP OF INDIANA, INC. FIRST BANK AND TRUST COMPANY	ST MEM	SOUTH BEND SOUTH BEND	IND IND	12	244,412	218,799
HC GROUP TOTAL				1	12	244,412	218,799
1146	FINA BANCORP, INC.		SOUTH BEND	IND			
HC GROUP TOTAL							
1049	ST. JOSEPH AGENCY, INC. CENTRAL STATE BANK OF	NON MEM	SOUTH BEND LAKEVILLE	IND IND	1	8,912	8,083

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	8,912	8,083
1059	ST. JOSEPH BANK & TRUST COMPANY ST JOSEPH BANK AND TRUST CO	NON MEM	SOUTH BEND SOUTH BEND	IND IND	6	182,820	165,581
1049	ST. JOSEPH AGENCY, INC. CENTRAL STATE BANK OF	NON MEM	SOUTH BEND LAKEVILLE	IND IND	1	8,912	8,083
NOTE: 1059 CONTROLS 1049							
HC GROUP TOTAL				2	7	191,732	173,664
0894	FIRST CHARTER FINANCIAL CORPORATION STATE BANK OF	NON MEM	SYRACUSE SYRACUSE	IND IND	2	22,871	19,165
HC GROUP TOTAL				1	2	22,871	19,165
0865	CLINTON CABLE TV CO., INC. DULANEY NATL BANK OF MARSHAL	NATIONAL	TERRE HAUTE MARSHALL	IND ILL	1	14,419	12,645
HC GROUP TOTAL				1	1	14,419	12,645
0906	NICHOLS INVESTMENT CORPORATION FIRST NATIONAL BANK	NATIONAL	TERRE HAUTE MONTICELLO	IND IND	1	12,699	11,038
HC GROUP TOTAL				1	1	12,699	11,038
0664	FARMERS STATE CORPORATION FARMERS STATE BANK	NON MEM	ZIONSVILLE ZIONSVILLE	IND IND	2	13,637	12,099
HC GROUP TOTAL				1	2	13,637	12,099
0920	ACKLEY BANCORPORATION ACKLEY STATE BANK	NON MEM	ACKLEY ACKLEY	IOWA IOWA	1	15,768	14,637
HC GROUP TOTAL				1	1	15,768	14,637
0970	LESERNAL CORPORATION CITIZENS SAVINGS BANK	NON MEM	ANAMOSA ANAMOSA	IOWA IOWA	1	17,305	15,851
HC GROUP TOTAL				1	1	17,305	15,851
0820	APLINGTON INSURANCE, INC. STATE SAVINGS BANK	NON MEM	APLINGTON APLINGTON	IOWA IOWA	2	6,333	5,842
HC GROUP TOTAL				1	2	6,333	5,842
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY BANK AND TRUST	NON MEM	ATLANTIC ATLANTIC	IOWA IOWA	1	29,149	26,253
HC GROUP TOTAL				1	1	29,149	26,253
1100	BAXTER INSURANCE AGENCY, INC. STATE SAVINGS BANK	NON MEM	BAXTER BAXTER	IOWA IOWA	1	5,037	4,606

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	5,037	4,606
1046	BELLEVUE SERVICE CO. BELLEVUE STATE BANK	NON MEM	BELLEVUE BELLEVUE	IOWA IOWA	1	7,545	6,916
HC GROUP TOTAL				1	1	7,545	6,916
1070	INVESTMENT MANAGEMENT, INC. NORTHWEST BANK AND TRUST CO	NON MEM	BETTENDORF DAVENPORT	IOWA IOWA	4	67,677	59,522
HC GROUP TOTAL				1	4	67,677	59,522
1071	RIVER CITIES INVESTMENT CO.		BETTENDORF	IOWA			
1070	INVESTMENT MANAGEMENT, INC. NORTHWEST BANK AND TRUST CO	NON MEM	BETTENDORF DAVENPORT	IOWA IOWA	4	67,677	59,522
NOTE: 1071 CONTROLS 1070							
HC GROUP TOTAL				1	4	67,677	59,522
1091	STEEL VALLEY, INC. SECURITY STATE TRUST & SAVIN	NON MEM	BETTENDORF BETTENDORF	IOWA IOWA	1	12,394	9,675
HC GROUP TOTAL				1	1	12,394	9,675
0434	BSB CORPORATION BOONE STATE BANK AND TRUST C	NON MEM	BOONE BOONE	IOWA IOWA	3	25,959	22,723
HC GROUP TOTAL				1	3	25,959	22,723
0814	SECURITY INSURANCE, INC. SECURITY STATE BANK	NON MEM	CASEY CASEY	IOWA IOWA	2	8,879	8,203
HC GROUP TOTAL				1	2	8,879	8,203
0426	CEDAR FALLS HOLDING COMPANY, LTD. CEDAR FALLS TRUST AND SAVING	NON MEM	CEDAR FALLS CEDAR FALLS	IOWA IOWA	2	25,363	22,389
HC GROUP TOTAL				1	2	25,363	22,389
0823	BANKS OF IOWA, INC. FIRST NATIONAL BANK OF MERCHANTS NATIONAL BANK COUNCIL BLUFFS SAVINGS BANK VALLEY BANK AND TRUST COMPAN UNION BANK AND TRUST CO	NATIONAL NATIONAL NON MEM ST MEM ST MEM	CEDAR RAPIDS BURLINGTON CEDAR RAPIDS COUNCIL BLUFFS DES MOINES OTTUMWA	IOWA IOWA IOWA IOWA IOWA IOWA	2 4 4 2 6	47,469 230,240 78,520 65,282 71,022	41,525 165,328 70,281 55,055 60,453
HC GROUP TOTAL				5	18	492,533	392,642
0914	BEZANSON INVESTMENTS, INC.		CEDAR RAPIDS	IOWA			
0925	MORAMERICA FINANCIAL CORPORATION JACKSON STATE BANK & TRUST C	NON MEM	CEDAR RAPIDS MAQUOKETA	IOWA IOWA	4	38,290	34,462

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
NOTE: 0914 CONTROLS 0925							
HC GROUP TOTAL				1	4	38,290	34,462
0925	MORAMERICA FINANCIAL CORPORATION JACKSON STATE BANK & TRUST C	NON MEM	CEDAR RAPIDS MAQUOKETA	IOWA IOWA	4	38,290	34,462
HC GROUP TOTAL				1	4	38,290	34,462
0976	CENTERVILLE NATIONAL INC. CENTERVILLE NATIONAL BANK	NATIONAL	CENTERVILLE CENTERVILLE	IOWA IOWA	2	27,946	25,875
HC GROUP TOTAL				1	2	27,946	25,875
0915	HY-VEE EMPLOYEES' TRUST NATIONAL BANK AND TRUST CO O	NATIONAL	CHARITON CHARITON	IOWA IOWA	1	21,226	19,448
HC GROUP TOTAL				1	1	21,226	19,448
0924	HY-VEE FOOD STORES, INC.		CHARITON	IOWA			
0915	HY-VEE EMPLOYEES' TRUST NATIONAL BANK AND TRUST CO O	NATIONAL	CHARITON CHARITON	IOWA IOWA	1	21,226	19,448
NOTE: 0924 CONTROLS 0915							
HC GROUP TOTAL				1	1	21,226	19,448
0848	NORA SPRINGS INVESTMENT COMPANY FIRST STATE BANK	NON MEM	CHARLES CITY NORA SPRINGS	IOWA IOWA	2	6,076	5,489
HC GROUP TOTAL				1	2	6,076	5,489
0833	RICEVILLE INVESTMENT COMPANY FIRST NATIONAL BANK OF	NATIONAL	CHARLES CITY RICEVILLE	IOWA IOWA	1	7,514	6,975
HC GROUP TOTAL				1	1	7,514	6,975
1076	B. P. CORP. IOWA STATE SAVINGS BANK	NON MEM	CLINTON CLINTON	IOWA IOWA	3	25,178	22,619
HC GROUP TOTAL				1	3	25,178	22,619
0858	W. J. YOUNG & CO. CLINTON NATIONAL BANK	NATIONAL	CLINTON CLINTON	IOWA IOWA	2	38,189	33,669
HC GROUP TOTAL				1	2	38,189	33,669
0866	COMMUNITY GRAIN COMPANY IOWA SAVINGS BANK	NON MEM	COON RAPIDS COON RAPIDS	IOWA IOWA	1	14,116	12,668
HC GROUP TOTAL				1	1	14,116	12,668
0824	DALLAS INVESTMENT COMPANY		COON RAPIDS	IOWA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0824	DALLAS COUNTY SAVINGS BANK	NON MEM	MINBURN	IOWA	1	6,343	5,730
HC GROUP TOTAL				1	1	6,343	5,730
0837	PERRY INVESTMENT COMPANY PERRY STATE BANK	NON MEM	COON RAPIDS PERRY	IOWA IOWA	4	25,455	22,757
HC GROUP TOTAL				1	4	25,455	22,757
0896	FRANK J. EICHER COMPANY, INC. UNIBANK & TRUST	NON MEM	CORALVILLE CORALVILLE	IOWA IOWA	2	14,703	12,506
HC GROUP TOTAL				1	2	14,703	12,506
0588	WHITMORE BANCORPORATION, INC. PAGE COUNTY STATE BANK	NON MEM	CURNING CLARINDA	IOWA IOWA	2	20,105	18,424
HC GROUP TOTAL				1	2	20,105	18,424
0803	WHITMORE COMPANY, INC. OKEY VERNON NATIONAL BANK OF	NATIONAL	CORNING CORNING	IOWA IOWA	1	20,051	18,243
HC GROUP TOTAL				1	1	20,051	18,243
1031	CITIZENS CORPORATION		CORYDON	IOWA			
1030	HUMESTON CORPORATION CITIZENS STATE BANK	NON MEM	HUMESTON CORYDON	IOWA IOWA	4	15,021	13,864
NOTE: 1031 CONTROLS 1030							
HC GROUP TOTAL				1	4	15,021	13,864
0942	STATE COMPANY STATE BANK & TRUST CO	NON MEM	COUNCIL BLUFFS COUNCIL BLUFFS	IOWA IOWA	6	44,648	40,188
HC GROUP TOTAL				1	6	44,648	40,188
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SAVINGS BANK	NON MEM	CRAWFORDSVILLE CRAWFORDSVILLE	IOWA IOWA	1	2,857	2,527
HC GROUP TOTAL				1	1	2,857	2,527
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SAVINGS BANK	NON MEM	CRESCO CRESCO	IOWA IOWA	1	15,839	14,728
HC GROUP TOTAL				1	1	15,839	14,728
1113	AMERICAN HOME INVESTMENT COMPANY CITIZENS STATE BANK	NON MEM	DAVENPORT DONNELLSON	IOWA IOWA	1	12,116	10,540
HC GROUP TOTAL				1	1	12,116	10,540
0193	ASSOCIATED BANK CORPORATION		DAVENPORT	IOWA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0193	IOWA TRUST AND SAVINGS BANK	NON MEM	ESTHERVILLE	IOWA	1	23,000	20,690
HC GROUP TOTAL					1	23,000	20,690
0804	JOY DEVELOPMENT CORPORATION JOY STATE BANK	NON MEM	DAVENPORT JOY	IOWA ILL	1	9,267	8,448
HC GROUP TOTAL					1	9,267	8,448
1068	SECURITY INVESTING CO., LTD.		DAVENPORT	IOWA			
1091	STEEL VALLEY, INC.		BETTENDORF	IOWA			
	SECURITY STATE TRUST & SAVIN	NON MEM	BETTENDORF	IOWA	1	12,394	9,675
NOTE: 1068 CONTROLS 1091							
HC GROUP TOTAL					1	12,394	9,675
1102	SECURITY AGENCY, INC. SECURITY BANK AND TRUST CO	NON MEM	DECORAH DECORAH	IOWA IOWA	1	18,574	16,619
HC GROUP TOTAL					1	18,574	16,619
0979	THE KIRON COMPANY KIRON STATE BANK	NON MEM	DENISON KIRON	IOWA IOWA	1	3,814	3,447
HC GROUP TOTAL					1	3,814	3,447
0948	BANKU, INC. OSCEOLA STATE BANK & TRUST	NON MEM	DES MOINES OSCEOLA	IOWA IOWA	1	2,757	2,325
HC GROUP TOTAL					1	2,757	2,325
0009	BRENTON BANKS, INC.		DES MOINES	IOWA			
	DALLAS COUNTY STATE BANK	NON MEM	ADEL	IOWA	4	28,655	26,286
	BRENTON BANK & TRUST CO OF	NON MEM	CEDAR RAPIDS	IOWA	1	5,820	4,747
	BRENTON BANK & TRUST CO	NON MEM	CLARION	IOWA	2	12,679	11,615
	BRENTON STATE BANK	NON MEM	DALLAS CENTER	IOWA	4	21,666	19,593
	FIRST NATIONAL BANK	NATIONAL	DAVENPORT	IOWA	4	26,062	23,597
	NATIONAL BANK OF DES MOINES	NATIONAL	DES MOINES	IOWA	2	45,791	36,322
	SOUTH DES MOINES NATIONAL BA	NATIONAL	DES MOINES	IOWA	3	18,958	17,199
	NORTHWEST DES MOINES NATIONA	NATIONAL	DES MOINES	IOWA	3	23,919	21,745
	EAGLE GROVE STATE BANK	NON MEM	EAGLE GROVE	IOWA	1	9,199	8,427
	PALO ALTO COUNTY STATE BANK	NON MEM	EMMETSBURG	IOWA	3	20,447	18,728
	POWESHIEK COUNTY NATIONAL BA	NATIONAL	GRINNELL	IOWA	2	27,320	24,968
	WARREN COUNTY BANK AND TRUST	NON MEM	INDIANOLA	IOWA	2	11,410	10,566
	JEFFERSON STATE BANK	NON MEM	JEFFERSON	IOWA	2	23,880	21,867
	FIDELITY SAVINGS BANK	NON MEM	MARSHALLTOWN	IOWA	2	38,931	35,147
	FIRST NATIONAL BANK UF	NATIONAL	PERRY	IOWA	1	22,584	20,771
	BRENTON BANK & TRUST COMPANY	NON MEM	URBANDALE	IOWA	1	7,089	6,521
	BENTON COUNTY BANK AND TRUST	NON MEM	VINTON	IOWA	1	13,130	12,013
HC GROUP TOTAL					17	357,540	320,112

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0874 CENTRAL NATIONAL BANCSHARES, INC. THE SECURITY STATE BANK CENTRAL NATIONAL BANK AND TR ADAIR COUNTY STATE BANK UNITED HOME BANK AND TRUST C	NON MEM NATIONAL NON MEM ST MEM	DES MOINES ALGONA DES MOINES GREENFIELD MASON CITY	IOWA IOWA IOWA IOWA IOWA	2 3 1 2	16,760 358,560 12,951 57,472	14,948 233,761 11,494 50,091
HC GROUP TOTAL			4	8	445,743	310,294
0889 CHASE INVESTMENT CO. W DES MOINES STATE BANK	NON MEM	DES MOINES WEST DES MOINES	IOWA IOWA	2	30,028	27,068
HC GROUP TOTAL			1	2	30,028	27,068
1007 DICO CORPORATION FIRST NATIONAL BANK CEDAR FA	NATIONAL	DES MOINES CEDAR FALLS	IOWA IOWA	2	24,958	21,997
HC GROUP TOTAL			1	2	24,958	21,997
0913 EASTER'S, INC. FARMERS TRUST AND SAVINGS BA	NON MEM	DES MOINES SPENCER	IOWA IOWA	2	21,263	18,801
HC GROUP TOTAL			1	2	21,263	18,801
0083 HAWKEYE BANCORPORATION CITIZENS NATIONAL BANK OF BURLINGTON BANK AND TRUST CO CAMANCHE STATE BANK FIRST NATIONAL BANK FIRST FEDERAL STATE BANK MILLS COUNTY STATE BANK FARMERS SAVINGS BANK JASPER COUNTY SAVINGS BANK PELLA NATIONAL BANK HOUGHTON STATE BANK LYON COUNTY STATE BANK	NATIONAL NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM ST MEM NATIONAL NON MEM NON MEM	DES MOINES BOONE BURLINGTON CAMANCHE CLINTON DES MOINES GLENWOOD GRUNDY CENTER NEWTON PELLA RED OAK ROCK RAPIDS	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA	2 3 1 1 3 2 2 2 1 2 1	25,713 37,928 4,340 78,050 38,461 5,169 13,325 49,710 25,991 30,776 12,377	23,026 33,405 3,645 40,482 32,075 4,321 12,138 43,998 23,455 27,306 10,647
0938 SPENCER BANSHARES, INC. CLAY COUNTY NATIONAL BANK OF	NATIONAL	DES MOINES SPENCER	IOWA IOWA	2	24,083	21,070
0942 STATE COMPANY STATE BANK & TRUST CO NOTE: 0083 CONTROLS 0938, 0942	NON MEM	COUNCIL BLUFFS COUNCIL BLUFFS	IOWA IOWA	6	44,648	40,188
HC GROUP TOTAL			13	28	390,571	315,756
1035 INVESTORS EQUITY OF IOWA, INC. 1069 BANKERS EQUITY CORPORATION PALO SAVINGS BANK NOTE: 1035 CONTROLS 1069	NON MEM	DES MOINES CANTON PALO	IOWA S.D. IOWA	1	2,545	2,264
HC GROUP TOTAL			1	1	2,545	2,264
0818 IOWA BANCORPORATION LA PORTE CITY STATE BANK	NON MEM	DES MOINES LA PORTE CITY	IOWA IOWA	1	8,018	7,085

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL			1	1	8,018	7,085
1088	RUAN FINANCIAL CORPORATION BANKERS TRUST CO	ST MEM	IOWA IOWA	6	224,808	177,268
HC GROUP TOTAL			1	6	224,808	177,268
0938	SPENCER BANSHARES, INC. CLAY COUNTY NATIONAL BANK OF	NATIONAL	IOWA IOWA	2	24,083	21,070
HC GROUP TOTAL			1	2	24,083	21,070
0992	IOWA NATIONAL INVESTMENT COMPANY KEY CITY BANK & TRUST CO	NON MEM	IOWA IOWA	3	14,213	12,701
HC GROUP TOTAL			1	3	14,213	12,701
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY DYERSVILLE NATIONAL BANK	NATIONAL	IOWA IOWA	1	18,715	17,133
HC GROUP TOTAL			1	1	18,715	17,133
1066	KUPKA'S, INC. CLUTIER STATE BANK	NON MEM	IOWA IOWA	2	4,900	4,360
HC GROUP TOTAL			1	2	4,900	4,360
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE STATE BANK	NON MEM	IOWA IOWA	1	8,604	7,816
HC GROUP TOTAL			1	1	8,604	7,816
0825	STEGE INSURANCE AGENCY, INC. FIRST NATIONAL BANK OF	NATIONAL	IOWA IOWA	1	8,014	7,072
HC GROUP TOTAL			1	1	8,014	7,072
0809	GOOSE LAKE INVESTMENT, INC. GOOSE LAKE SAVINGS BANK	NON MEM	IOWA IOWA	2	4,569	4,077
HC GROUP TOTAL			1	2	4,569	4,077
0816	A. M. SAYLOR, INCORPORATED FIRST NATIONAL BANK OF	NATIONAL	IOWA IOWA	1	17,773	16,617
HC GROUP TOTAL			1	1	17,773	16,617
0853	ALLISON CORPORATION STATE BANK OF	NON MEM	IOWA IOWA	1	10,159	9,412
HC GROUP TOTAL			1	1	10,159	9,412

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0980	THE HAWARDEN BANKING COMPANY FIRST STATE BANK	NON MEM	HAWARDEN HAWARDEN	IOWA IOWA	1	5,699	5,176
HC GROUP TOTAL					1	5,699	5,176
1039	HOSPERS AGENCY COMPANY AMERICAN STATE BANK	NON MEM	HOSPERS SIOUX CENTER	IOWA IOWA	3	13,615	12,461
HC GROUP TOTAL					1	13,615	12,461
0875	D.W. HEINEKING, INC. SECURITY STATE BANK	NON MEM	HUBBARD HUBBARD	IOWA IOWA	1	7,388	6,856
HC GROUP TOTAL					1	7,388	6,856
1016	FIRST INVESTORS SERVICES, INC. FIRST NATIONAL BANK IN	NATIONAL	HUMROLDT HUMBOLDT	IOWA IOWA	1	21,477	19,750
HC GROUP TOTAL					1	21,477	19,750
1030	HUMESTON CORPORATION CITIZENS STATE BANK	NON MEM	HUMESTON CORYDON	IOWA IOWA	4	15,021	13,864
HC GROUP TOTAL					1	15,021	13,864
1013	IOWA COUNTY BANK CORPORATION IOWA COUNTY SAVINGS BANK	NON MEM	IOWA CITY MARENGO	IOWA IOWA	1	16,830	15,220
HC GROUP TOTAL					1	16,830	15,220
0879	MIDWEST BANK CORPORATION KALONA SAVINGS BANK	NON MEM	IOWA CITY KALONA	IOWA IOWA	1	12,244	11,222
HC GROUP TOTAL					1	12,244	11,222
0878	NORTH CENTRAL BANK CORP. COMMUNITY STATE BANK	NON MEM	IOWA CITY CLEAR LAKE	IOWA IOWA	1	8,932	8,054
HC GROUP TOTAL					1	8,932	8,054
0947	VENTURA INVESTMENT COMPANY VENTURA STATE BANK	NON MEM	IOWA CITY VENTURA	IOWA IOWA	1	4,766	4,419
HC GROUP TOTAL					1	4,766	4,419
0985	1ST TRUST AND UNION SAVINGS BANK CORPORATION FIRST TRUST AND UNION SAVING	NON MEM	IOWA CITY SIGOURNEY	IOWA IOWA	3	11,894	10,920
HC GROUP TOTAL					1	11,894	10,920
0817	HILL INVESTMENT CO.		JEWELL	IOWA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0817	FARMERS STATE BANK	NON MEM	JEWELL	IOWA	2	9,019	8,370	
HC GROUP TOTAL					1	2	9,019	8,370
0417	K-S BANCO, INC. KELLOGG SAVINGS BANK	NON MEM	KELLOGG KELLOGG	IOWA IOWA	2	14,883	13,452	
HC GROUP TOTAL					1	2	14,883	13,452
0882	COMMUNITY HOLDING COMPANY COMMUNITY NATL BANK AND TRUS	NATIONAL	KNOXVILLE KNOXVILLE	IOWA IOWA	2	22,645	20,665	
HC GROUP TOTAL					1	2	22,645	20,665
0847	DUCLARKEE, INC. IOWA STATE SAVINGS BANK	NON MEM	KNOXVILLE KNOXVILLE	IOWA IOWA	3	17,733	16,354	
HC GROUP TOTAL					1	3	17,733	16,354
0234	IOWA AGRICULTURAL DEVELOPMENT CORPORATION BEDFORD NATIONAL BANK	NATIONAL	KNOXVILLE BEDFORD	IOWA IOWA	1	7,488	6,840	
HC GROUP TOTAL					1	1	7,488	6,840
1116	J E M S, INC. FARMERS STATE BANK	ST MEM	LAKE VIEW LAKE VIEW	IOWA IOWA	1	7,612	7,150	
HC GROUP TOTAL					1	1	7,612	7,150
0482	NORTHWEST IOWA BANCORPORATION LAKES NATIONAL BANK	NATIONAL	LEMARS ARNOLDS PARK	IOWA IOWA	1	4,217	3,777	
HC GROUP TOTAL					1	1	4,217	3,777
0849	ZABEL ENTERPRISES, INC. FIRST NATIONAL BANK IN	NATIONAL	LENOX LENOX	IOWA IOWA	1	13,116	12,123	
HC GROUP TOTAL					1	1	13,116	12,123
0981	DECATUR CORPORATION DECATUR COUNTY STATE BANK	NON MEM	LEON LEON	IOWA IOWA	2	16,399	14,868	
HC GROUP TOTAL					1	2	16,399	14,868
1009	LONE TREE SERVICE COMPANY FARMERS AND MERCHANTS SAVING	NON MEM	LONE TREE LONE TREE	IOWA IOWA	2	12,855	11,890	
HC GROUP TOTAL					1	2	12,855	11,890
0864	DELAWARE SERVICE CO., INC. FIRST STATE BANK	ST MEM	MANCHESTER MANCHESTER	IOWA IOWA	1	13,475	12,535	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	13,475	12,535
0902	THE MANNING COMPANY, INC. MANNING TRUST AND SAVINGS BA	NON MEM	MANNING MANNING	IOWA IOWA	1	4,135	3,866
HC GROUP TOTAL				1	1	4,135	3,866
1117	YOUELL SALES DEPARTMENT, INC. MANSON STATE BANK	NON MEM	MANSON MANSON	IOWA IOWA	1	7,201	6,588
HC GROUP TOTAL				1	1	7,201	6,588
0978	DANCO, INC. FARMERS SAVINGS BANK	NON MEM	MAPLETON DANBURY	IOWA IOWA	1	3,831	3,440
HC GROUP TOTAL				1	1	3,831	3,440
0841	OHWARD CORPORATION MAQUOKETA STATE BANK	NON MEM	MAQUOKETA MAQUOKETA	IOWA IOWA	1	28,100	26,258
HC GROUP TOTAL				1	1	28,100	26,258
0813	M-V CO., INC. FIRST NATIONAL BANK OF	NATIONAL	MARION MARION	IOWA IOWA	2	28,480	25,778
HC GROUP TOTAL				1	2	28,480	25,778
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	MARION MARION	IOWA IOWA	3	42,770	37,755
HC GROUP TOTAL				1	3	42,770	37,755
0934	FABANK, INC. STATE BANK OF	NON MEM	MASON CITY FAYETTE	IOWA IOWA	1	4,137	3,815
HC GROUP TOTAL				1	1	4,137	3,815
0939	FAYETTE INVESTMENT CO. NEWTON NATIONAL BANK	NATIONAL	MASON CITY NEWTON	IOWA IOWA	3	19,090	17,553
HC GROUP TOTAL				1	3	19,090	17,553
0937	KANAWHA INVESTMENT CO. FARMERS STATE BANK	NON MEM	MASON CITY KANAWHA	IOWA IOWA	1	7,388	6,816
HC GROUP TOTAL				1	1	7,388	6,816
0949	KOSSUTH SECURITY INVESTMENT COMPANY THE SECURITY STATE BANK	NON MEM	MASON CITY ALGONA	IOWA IOWA	2	16,760	14,948
HC GROUP TOTAL				1	2	16,760	14,948

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0950	UNIBANK, INC. UNITED HOME BANK AND TRUST C	ST MEM	MASON CITY MASON CITY	IOWA IOWA	2	57,472	50,091
HC GROUP TOTAL				1	2	57,472	50,091
0935	UNITED AMERICAN INVESTMENT CO. FIRST STATE BANK	NON MEM	MASON CITY BRITT	IOWA IOWA	2	14,899	13,590
HC GROUP TOTAL				1	2	14,899	13,590
0932	DREAM, INC. MELBOURNE SAVINGS BANK	NON MEM	MELBOURNE MELBOURNE	IOWA IOWA	1	8,090	7,342
HC GROUP TOTAL				1	1	8,090	7,342
0801	MILES SERVICE CORPORATION MILES SAVINGS BANK	NON MEM	MILES MILES	IOWA IOWA	1	6,831	6,144
HC GROUP TOTAL				1	1	6,831	6,144
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NATIONAL BANK OF	NATIONAL	MISSOURI VALLEY MISSOURI VALLEY	IOWA IOWA	1	15,030	13,399
HC GROUP TOTAL				1	1	15,030	13,399
0888	LEROY C. DARBY, INC. UNION STATE BANK	NON MEM	MONONA MONONA	IOWA IOWA	1	6,644	6,147
HC GROUP TOTAL				1	1	6,644	6,147
0805	ARENDS, INC., OF MONTEZUMA, IOWA PEOPLES SAVINGS BANK	NON MEM	MONTEZUMA MONTEZUMA	IOWA IOWA	1	6,170	5,772
HC GROUP TOTAL				1	1	6,170	5,772
0856	M.S.B. CORPORATION CITY STATE BANK	NON MEM	MONTICELLO CENTRAL CITY	IOWA IOWA	1	6,368	5,776
HC GROUP TOTAL				1	1	6,368	5,776
0972	NEVADA BRICK & TILE COMPANY NEVADA NATIONAL BANK	NATIONAL	NEVADA NEVADA	IOWA IOWA	1	23,923	19,612
HC GROUP TOTAL				1	1	23,923	19,612
0973	SHAW INVESTMENT COMPANY FIRST NATIONAL BANK IN	NATIONAL	NEW HAMPTON NEW HAMPTON	IOWA IOWA	1	16,393	14,908
HC GROUP TOTAL				1	1	16,393	14,908
0484	OAKLAND BANSHARES, INC. OAKLAND SAVINGS BANK	NON MEM	OAKLAND OAKLAND	IOWA IOWA	1	9,211	8,192

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	9,211	8,192
1077	OELWEIN BANCORPORATION FIRST NATIONAL BANK OF	NATIONAL	OELWEIN OELWEIN	IOWA IOWA	3	26,198	23,890
HC GROUP TOTAL				1	3	26,198	23,890
0800	MID IOWA, INC. PANORA STATE BANK	NON MEM	PANORA PANORA	IOWA IOWA	1	4,875	4,472
HC GROUP TOTAL				1	1	4,875	4,472
0831	VERMEER INVESTMENT COMPANY MARION COUNTY STATE BANK	NON MEM	PELLA PELLA	IOWA IOWA	1	21,452	20,153
HC GROUP TOTAL				1	1	21,452	20,153
0901	NEBO CORPORATION PISGAH SAVINGS BANK	NON MEM	PISGAH PISGAH	IOWA IOWA	1	3,280	2,994
HC GROUP TOTAL				1	1	3,280	2,994
0829	CHEVALIER, INC. CITIZENS STATE BANK	NON MEM	POSTVILLE POSTVILLE	IOWA IOWA	1	10,716	9,797
HC GROUP TOTAL				1	1	10,716	9,797
1103	ASCO, INC.		ROCK RAPIDS	IOWA			
1114	ROCK RAPIDS STATE BANK	NON MEM	ROCK RAPIDS	IOWA			
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	NON MEM	ROCK RAPIDS LESTER	IOWA IOWA	2	14,120	13,062
NOTE: 1103 CONTROLS 1114, 0998							
HC GROUP TOTAL				2	3	17,046	15,699
0999	ASHTON INVESTMENT COMPANY ASHTON STATE BANK	NON MEM	ROCK RAPIDS ASHTON	IOWA IOWA	1	7,936	7,209
HC GROUP TOTAL				1	1	7,936	7,209
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	NON MEM	ROCK RAPIDS LESTER	IOWA IOWA	1	2,926	2,637
HC GROUP TOTAL				1	1	2,926	2,637
1114	ROCK RAPIDS STATE BANK	NON MEM	ROCK RAPIDS	IOWA			
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	NON MEM	ROCK RAPIDS LESTER	IOWA IOWA	2	14,120	13,062
NOTE: 1114 CONTROLS 0998							
HC GROUP TOTAL				1	1	2,926	2,637

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				2	3	17,046	15,699
1095	SHIELDS AGENCY, INC. ROWLEY SAVINGS BANK	NON MEM	ROWLEY ROWLEY	IOWA IOWA	1	5,022	4,554
HC GROUP TOTAL				1	1	5,022	4,554
0423	K.B.J. ENTERPRISES, INC. SIBLEY STATE BANK	NON MEM	SIBLEY SIBLEY	IOWA IOWA	1	12,284	11,269
HC GROUP TOTAL				1	1	12,284	11,269
0583	SOUTHWEST COMPANY FREMONT COUNTY SAVINGS BANK	NON MEM	SIDNEY SIDNEY	IOWA IOWA	1	11,070	9,826
HC GROUP TOTAL				1	1	11,070	9,826
0857	MIDCO INCORPORATED AKRON SAVINGS BANK	NON MEM	SIoux CITY AKRON	IOWA IOWA	1	4,874	4,533
HC GROUP TOTAL				1	1	4,874	4,533
0892	MORNINGSIDE DEVELOPMENT COMPANY MORNINGSIDE STATE BANK	NON MEM	SIoux CITY SIoux CITY	IOWA IOWA	1	13,539	11,891
HC GROUP TOTAL				1	1	13,539	11,891
0895	PIONEER DEVELOPMENT COMPANY PIONEER VALLEY SAVINGS BANK	NON MEM	SIoux CITY SERGEANT BLUFF	IOWA IOWA	1	4,129	3,807
HC GROUP TOTAL				1	1	4,129	3,807
0846	SECURITY NATIONAL CORPORATION NORTHWESTERN STATE BANK OF SECURITY NATIONAL BANK OF	NON MEM NATIONAL	SIoux CITY ORANGE CITY SIoux CITY	IOWA IOWA IOWA	3 3	26,327 161,894	23,936 126,830
HC GROUP TOTAL				2	6	188,221	150,766
1036	SLOAN STATE CORPORATION SLOAN STATE BANK	NON MEM	SLOAN SLOAN	IOWA IOWA	1	5,627	5,081
HC GROUP TOTAL				1	1	5,627	5,081
1086	SPENCER NATIONAL BANK TRUST SPENCER NATIONAL BANK	NATIONAL	SPENCER SPENCER	IOWA IOWA	2	20,306	18,449
HC GROUP TOTAL				1	2	20,306	18,449
0215	THE FIRST NATIONAL COMPANY CITIZENS FIRST NATIONAL BANK	NATIONAL	STORM LAKE STORM LAKE	IOWA IOWA	2	49,158	42,885

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	2	49,168	42,885
0899	MUNTER AGENCY, INC. UNION BANK AND TRUST COMPANY	NON MEM	STRAWBERRY POINT STRAWBERRY POINT	IOWA IOWA	1	11,513	10,353
HC GROUP TOTAL				1	1	11,513	10,353
0822	BANK SERVICE DEPARTMENT, INC. SWEA CITY STATE BANK	NON MEM	SWEA CITY SWEA CITY	IOWA IOWA	1	4,441	4,104
HC GROUP TOTAL				1	1	4,441	4,104
1110	BEOHM'S INC. FIRST COMMUNITY BANK & TRUST	NON MEM	TAMA TRAER	IOWA IOWA	1	10,099	9,325
HC GROUP TOTAL				1	1	10,099	9,325
0974	HAMS, INC. TAMA STATE BANK	NON MEM	TAMA TAMA	IOWA IOWA	2	16,804	15,371
HC GROUP TOTAL				1	2	16,804	15,371
0810	BANK SALES DEPARTMENT, INC. STATE BANK	NON MEM	TERRIL SPIRIT LAKE	IOWA IOWA	2	5,859	5,416
HC GROUP TOTAL				1	2	5,859	5,416
0911	CARL G. RIGGS AGENCY, INC. TINGLEY STATE SAVINGS BANK	NON MEM	TINGLEY TINGLEY	IOWA IOWA	1	5,006	4,723
HC GROUP TOTAL				1	1	5,006	4,723
0850	MILLER CO. FIRST NATIONAL BANK OF	NATIONAL	TIPTON TIPTON	IOWA IOWA	1	9,788	9,007
HC GROUP TOTAL				1	1	9,788	9,007
1058	TIPTON CO., INC. TIPTON STATE BANK	NON MEM	TIPTON TIPTON	IOWA IOWA	1	17,162	15,653
HC GROUP TOTAL				1	1	17,162	15,653
0819	TAMA COUNTY ABSTRACT COMPANY STATE BANK OF	NON MEM	TOLEDO TOLEDO	IOWA IOWA	1	16,016	14,736
HC GROUP TOTAL				1	1	16,016	14,736
1089	JEB'S, INC. FIRST COMMUNITY BANK & TRUST	NON MEM	TRAER TRAER	IOWA IOWA	1	10,099	9,325
HC GROUP TOTAL				1	1	10,099	9,325

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0955	CEDAR INVESTMENT COMPANY AMERICAN SAVINGS BANK	NON MEM	WAVERLY TRIPOLI	IOWA IOWA	1	7,311	6,727
	HC GROUP TOTAL				1	7,311	6,727
0893	WISCO, INC. FIRST STATE BANK	NON MEM	WEST DES MOINES DIAGONAL	IOWA IOWA	2	4,332	3,992
	HC GROUP TOTAL				1	4,332	3,992
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SAVINGS BANK	NON MEM	WILLIAMS WILLIAMS	IOWA IOWA	1	5,963	5,329
	HC GROUP TOTAL				1	5,963	5,329
1038	C-B-G, INC. WILTON SAVINGS BANK	NON MEM	WILTON WILTON JUNCTION	IOWA IOWA	1	15,421	13,712
	HC GROUP TOTAL				1	15,421	13,712
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY STATE BANK	NON MEM	ZEARING ZEARING	IOWA IOWA	2	4,221	3,927
	HC GROUP TOTAL				1	4,221	3,927
1508	THE BROWN MEMORIAL FOUNDATION UNITED TRUST COMPANY	NON MEM	ABILENE ABILENE	KAN KAN	1	3,068	1,625
	HC GROUP TOTAL				1	3,068	1,625
1602	ALEXANDER C.B.M., INC. ALEXANDER STATE BANK	NON MEM	ALEXANDER ALEXANDER	KAN KAN	1	2,406	2,166
	HC GROUP TOTAL				1	2,406	2,166
1593	HNB CORPORATION HOME NATIONAL BANK OF	NATIONAL	ARKANSAS CITY ARKANSAS CITY	KAN KAN	2	36,129	32,678
	HC GROUP TOTAL				1	36,129	32,678
1791	BEDENE INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	ARMA ARMA	KAN KAN	1	2,920	2,630
	HC GROUP TOTAL				1	2,920	2,630
1751	EXCHANGE BANKSHARES CORPORATION EXCHANGE NAT BANK & TR CO OF	NATIONAL	ATCHISON ATCHISON	KAN KAN	1	38,697	33,727
	HC GROUP TOTAL				1	38,697	33,727
1752	MITCHELL INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	NON MEM	ATCHISON CAWKER CITY	KAN KAN	1	4,134	3,757

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	4,134	3,757
1753	NEMAMA INVESTMENT COMPANY FIRST NATIONAL BANK OF	NATIONAL	ATCHISON GOFF	KAN KAN	1	2,216	1,966
HC GROUP TOTAL				1	1	2,216	1,966
1611	AXTELL AGENCY, INC. STATE BANK OF	NON MEM	AXTELL AXTELL	KAN KAN	1	3,568	3,302
HC GROUP TOTAL				1	1	3,568	3,302
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BANK	NON MEM	BARNES BARNES	KAN KAN	1	1,970	1,808
HC GROUP TOTAL				1	1	1,970	1,808
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS STATE BANK	NON MEM	BELLEVILLE HADDAM	KAN KAN	1	1,998	1,822
HC GROUP TOTAL				1	1	1,998	1,822
1541	BERCO, INC. BENNINGTON STATE BANK	NON MEM	BENNINGTON BENNINGTON	KAN KAN	1	10,047	9,324
HC GROUP TOTAL				1	1	10,047	9,324
1772	DANEHOWER REALTY CORPORATION FIRST NATIONAL BANK OF	NATIONAL	CHANUTE CHANUTE	KAN KAN	2	21,688	19,439
HC GROUP TOTAL				1	2	21,688	19,439
1579	MORROW & KEELING, INC. BANK OF COMMERCE	NON MEM	CHANUTE CHANUTE	KAN KAN	2	27,944	25,025
HC GROUP TOTAL				1	2	27,944	25,025
1456	I AND B, INC. PEOPLES STATE BANK	NON MEM	CHERRYVALE CHERRYVALE	KAN KAN	1	10,654	9,748
HC GROUP TOTAL				1	1	10,654	9,748
1510	FIRST NATIONAL AGENCY, INC. FIRST NATIONAL BANK IN	NATIONAL	CIMARRON CIMARRON	KAN KAN	1	12,821	11,816
HC GROUP TOTAL				1	1	12,821	11,816
0444	THE FARMERS & MERCHANTS INSURANCE AGENCY, INC. FARMERS & MERCHANTS STATE	ST MEM	COLBY COLBY	KAN KAN	1	21,916	19,864
HC GROUP TOTAL				1	1	21,916	19,864

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1638 THOMAS COUNTY BANKSHARES, INC. THOMAS COUNTY NATIONAL BANK	NATIONAL	COLBY COLBY	KAN KAN	1	17,984	16,409
HC GROUP TOTAL				1	17,984	16,409
0430 KANSAS BANCORP, INC. FIRST NATIONAL BANK OF	NATIONAL	CONCORDIA CONCORDIA	KAN KAN	1	11,231	10,177
HC GROUP TOTAL				1	11,231	10,177
0440 COUNCIL GROVE BANK SHARES, INC. COUNCIL GROVE NATIONAL BANK	NATIONAL	COUNCIL GROVE COUNCIL GROVE	KAN KAN	1	3,514	3,033
HC GROUP TOTAL				1	3,514	3,033
1512 ROGER BILLINGS, INC. STATE BANK OF	NON MEM	DELPHOS DELPHOS	KAN KAN	1	4,093	3,708
HC GROUP TOTAL				1	4,093	3,708
1603 KEY INSURANCE, INC. FIRST STATE BANK	NON MEM	EDNA EDNA	KAN KAN	1	4,291	3,973
HC GROUP TOTAL				1	4,291	3,973
1563 EXCHANGE INVESTORS, INC. FIRST NATIONAL BANK & TR CO	NATIONAL	EL DORADO EL DORADO	KAN KAN	1	23,592	20,264
HC GROUP TOTAL				1	23,592	20,264
1740 THE BUTLER COUNTY HISTORICAL SOCIETY, INCORPORATIO WALNUT VALLEY STATE BANK	NON MEM	EL DORADO ELDORADO	KAN KAN	2	16,780	14,576
HC GROUP TOTAL				1	16,780	14,576
1734 EDUCATORS INVESTMENT COMPANY OF KANSAS, INC. CITIZENS NATIONAL BK AND TR	NATIONAL	EMPORIA EMPORIA	KAN KAN	3	58,090	46,514
HC GROUP TOTAL				1	58,090	46,514
1518 NAMYAW CORPORATION, INC. EMPORIA STATE BK & TRUST CO	NON MEM	EMPORIA EMPORIA	KAN KAN	1	23,658	21,154
HC GROUP TOTAL				1	23,658	21,154
1463 SAPP INSURANCE AGENCY, INC. STATE BANK OF ESBUN	NON MEM	ESBON ESBON	KAN KAN	1	3,420	3,203
HC GROUP TOTAL				1	3,420	3,203
1702 KELWOOD FARMS, INC.		EUREKA	KAN			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1702	HOME NATIONAL BANK OF	NATIONAL	EUREKA	KAN	1	14,194	12,881
HC GROUP TOTAL					1	14,194	12,881
1532	PERCIVAL INSURANCE AGENCY, INC. GARDEN NATIONAL BANK OF	NATIONAL	GARDEN CITY GARDEN CITY	KAN KAN	2	32,570	30,251
HC GROUP TOTAL					1	32,570	30,251
1474	MID-AMERICA BANCSHARES, INC. FIRST NATIONAL BANK OF	NATIONAL	GIRARD GIRARD	KAN KAN	1	11,820	10,591
HC GROUP TOTAL					1	11,820	10,591
1490	FIRST GLASCO AGENCY, INC. FIRST NATIONAL BANK OF	NATIONAL	GLASCO GLASCO	KAN KAN	1	4,504	4,154
HC GROUP TOTAL					1	4,504	4,154
1535	THE GLEN ELDER AGENCY, INC. TRAVERS STATE BANK	NON MEM	GLEN ELDER GLEN ELDER	KAN KAN	1	4,443	4,097
HC GROUP TOTAL					1	4,443	4,097
1522	FIRST INSURANCE AGENCY, INC. FIRST NATIONAL BANK IN	NATIONAL	GOODLAND GOODLAND	KAN KAN	1	22,731	20,577
HC GROUP TOTAL					1	22,731	20,577
0241	GROUP INVESTORS, INC.		GOODLAND	KAN			
1677	FIRST OF HERINGTON, INC. FIRST NATIONAL BANK OF	NATIONAL	HERINGTON HERINGTON	KAN KAN	1	8,603	7,816
NOTE: 0241 CONTROLS 1677							
HC GROUP TOTAL					1	8,603	7,816
1499	WESTERN AGENCY, INC. GOODLAND STATE BANK & TR CO	ST MEM	GOODLAND GOODLAND	KAN KAN	1	13,947	12,138
HC GROUP TOTAL					1	13,947	12,138
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY STATE BANK	NON MEM	HANOVER HANOVER	KAN KAN	1	6,268	5,653
HC GROUP TOTAL					1	6,268	5,653
1581	HANSTON INSURANCE AGENCY, INC. THE HANSTON STATE BANK	NON MEM	HANSTON HANSTON	KAN KAN	1	6,819	6,325
HC GROUP TOTAL					1	6,819	6,325
1713	B-K AGENCY, INC.		HARDTNER	KAN			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1713	FARMERS STATE BANK	NON MEM	HARDTNER	KAN	1	5,681	5,162
HC GROUP TOTAL					1	5,681	5,162
1482	HAVEN INSURANCE AGENCY, INC. HAVEN STATE BANK	NON MEM	HAVEN HAVEN	KAN KAN	1	6,754	6,234
HC GROUP TOTAL					1	6,754	6,234
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON STATE BANK	NON MEM	HAYS BUSHTON	KAN KAN	1	4,648	4,234
HC GROUP TOTAL					1	4,648	4,234
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY STATE BANK	NON MEM	HAYS LAWRENCE	KAN KAN	2	29,113	25,580
HC GROUP TOTAL					1	29,113	25,580
1599	MIDWEST BANCORPORATION, INC. FARMERS STATE BANK	NON MEM	HAYS HAYS	KAN KAN	1	27,650	24,776
HC GROUP TOTAL					1	27,650	24,776
1677	FIRST OF HERINGTON, INC. FIRST NATIONAL BANK OF	NATIONAL	HERINGTON HERINGTON	KAN KAN	1	8,603	7,816
HC GROUP TOTAL					1	8,603	7,816
1647	HERINGTON BANCSHARES, INC. BANK OF	NON MEM	HERINGTON HERINGTON	KAN KAN	1	7,934	7,167
HC GROUP TOTAL					1	7,934	7,167
1549	CROSSDALE, INC. CITIZENS STATE BANK & TR CO	NON MEM	HIAWATHA HIAWATHA	KAN KAN	2	20,190	18,255
HC GROUP TOTAL					1	20,190	18,255
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED STATE BANK	NON MEM	HILL CITY HILL CITY	KAN KAN	1	9,272	8,401
HC GROUP TOTAL					1	9,272	8,401
1552	FIRST, INC. NORTHGATE NATIONAL BANK OF	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN	1	7,287	6,652
HC GROUP TOTAL					1	7,287	6,652
1796 1797	GALAXY INVESTMENT CORPORATION SYLVIA INSURANCE AGENCY, INC. SYLVIA STATE BANK	NON MEM	HUTCHINSON SYLVIA SYLVIA	KAN KAN KAN	1	2,124	1,949

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
NOTE: 1796 CONTROLS 1797							
HC GROUP TOTAL				1	1	2,124	1,949
1628	HART FOOD STORES, INC. STATE BANK OF KANSAS	NON MEM	HUTCHINSON SOUTH HUTCHINSON	KAN KAN	1	11,197	10,092
HC GROUP TOTAL				1	1	11,197	10,092
0198	PULAHIS FINANCIAL CORPORATION HUTCHINSON NATIONAL BANK AND	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN	1	134,651	89,604
HC GROUP TOTAL				1	1	134,651	89,604
1633	THE FIRST NATIONAL BANK OF HUTCHINSON FIRST NATIONAL BANK OF	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN	3	93,969	71,633
1552	FIRST, INC. NORTHGATE NATIONAL BANK OF	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN	1	7,287	6,652
NOTE: 1633 CONTROLS 1552							
HC GROUP TOTAL				2	4	101,256	78,285
1582	INGALLS INSURANCE AGENCY, INC. FARMERS STATE BANK OF	NON MEM	INGALLS INGALLS	KAN KAN	1	5,242	4,863
HC GROUP TOTAL				1	1	5,242	4,863
1610	JOHN HERBIN, INC. RANDALL NATIONAL BANK	NATIONAL	JAMESTOWN RANDALL	KAN KAN	1	2,803	2,497
HC GROUP TOTAL				1	1	2,803	2,497
1464	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	NON MEM	JEWELL JEWELL	KAN KAN	1	4,084	3,684
HC GROUP TOTAL				1	1	4,084	3,684
2052	VALLEY INSURANCE COMPANY, INC. FIRST STATE BANK	NON MEM	JUNCTION CITY JUNCTION CITY	KAN KAN	1	8,108	7,253
HC GROUP TOTAL				1	1	8,108	7,253
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL STATE BANK	NON MEM	KANSAS CITY HUTCHINSON	KAN KAN	1	35,708	31,233
HC GROUP TOTAL				1	1	35,708	31,233
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BLKSMTHS BROTHERHOOD STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	3	51,538	44,494
HC GROUP TOTAL				1	3	51,538	44,494

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1527	KANSAS BANCORPORATION, INC. HOME STATE BANK OF	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	1	59,494	33,340
HC GROUP TOTAL				1	1	59,494	33,340
0682	QUINDARO BANCSHARES, INC. QUINDARO STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	11,069	9,463
HC GROUP TOTAL				1	2	11,069	9,463
1748	SECURITY INVESTMENT COMPANY, (A PARTNERSHIP) SECURITY NATIONAL BANK OF TURNER STATE BANK	NATIONAL NON MEM	KANSAS CITY KANSAS CITY KANSAS CITY	KAN KAN KAN	2 1	151,326 7,614	113,806 6,754
HC GROUP TOTAL				2	3	158,940	120,560
1656	TIC, INC. TOWER STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	15,902	13,988
HC GROUP TOTAL				1	2	15,902	13,988
0284	TWIN CITY CORPORATION TWIN CITY STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	24,855	22,099
HC GROUP TOTAL				1	2	24,855	22,099
1506	KINBAN, INC. KINSLEY BANK	ST MEM	KINSLEY KINSLEY	KAN KAN	1	10,560	9,573
HC GROUP TOTAL				1	1	10,560	9,573
1727	FULL SERVICE INSURANCE, INC. HOME STATE BANK	NON MEM	LACROSSE LA CRUSSE	KAN KAN	1	5,335	4,880
HC GROUP TOTAL				1	1	5,335	4,880
1731	LANBANK, INC. FIRST NATIONAL BANK & TRUST	NATIONAL	LARNED LARNED	KAN KAN	1	22,576	20,317
HC GROUP TOTAL				1	1	22,576	20,317
1799	LENEXA BANCSHARES, INC. LENEXA STATE BANK & TRUST CO	NON MEM	LENEXA LENEXA	KAN KAN	2	18,604	16,235
HC GROUP TOTAL				1	2	18,604	16,235
1551	BARR INVESTMENT COMPANY, INC. FIRST STATE BANK	NON MEM	LEOTI LEOTI	KAN KAN	1	14,828	13,117
HC GROUP TOTAL				1	1	14,828	13,117
1601	CROSS FINANCIAL CORPORATION		LEWIS	KAN			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1601	FARMERS STATE BANK OF	NON MEM	OAKLEY	KAN	1	17,929	16,673
HC GROUP TOTAL					1	17,929	16,673
1729	CROSS MANUFACTURING, INC.		LEWIS	KAN			
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BANK OF	NON MEM	LEWIS OAKLEY	KAN KAN	1	17,929	16,673
NOTE: 1729 CONTROLS 1601							
HC GROUP TOTAL					1	17,929	16,673
0242	KANSAS BANK CORPORATION FIRST NATIONAL BANK OF	NATIONAL	LIBERAL LIBERAL	KAN KAN	1	30,140	27,328
HC GROUP TOTAL					1	30,140	27,328
1730	LOUISBURG INVESTORS, INCORPORATED BANK OF	NON MEM	LOUISBURG LOUISBURG	KAN KAN	1	8,016	7,388
HC GROUP TOTAL					1	8,016	7,388
0471	FIRST MANHATTAN BANKSHARES, INC. FIRST NATIONAL BANK OF	NATIONAL	MANHATTAN MANHATTAN	KAN KAN	2	36,805	31,691
HC GROUP TOTAL					1	36,805	31,691
0338	THE C-M COMPANY, INC. ISABEL STATE BANK	NON MEM	MEDICINE LODGE ISABEL	KAN KAN	1	2,629	2,430
HC GROUP TOTAL					1	2,629	2,430
0437	THE CITIZENS AGENCY, INC. CITIZENS NATIONAL BANK OF	NATIONAL	MINNEAPOLIS MINNEAPOLIS	KAN KAN	1	8,292	7,458
HC GROUP TOTAL					1	8,292	7,458
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN STATE BANK	NON MEM	NEW STRAWN NEW STRAWN	KAN KAN	1	5,103	4,717
HC GROUP TOTAL					1	5,103	4,717
0292	ROBLES, INC. STATE BANK OF	NON MEM	ORERLIN HERNDON	KAN KAN	1	3,102	2,798
HC GROUP TOTAL					1	3,102	2,798
1716	SHANLIE, INC. FIRST STATE BANK	NON MEM	ORERLIN JENNINGS	KAN KAN	1	3,197	2,929
HC GROUP TOTAL					1	3,197	2,929
1528	OFFERLE INVESTMENT CO., INC.		OFFERLE	KAN			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FEDERAL RESERVE MEMBERSHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1528	FARMERS STATE BANK	NON MEM	OFFERLE	KAN	1	2,903	2,534
HC GROUP TOTAL					1	2,903	2,534
1767	PATRONS BANCORPORATION, INC. PATRONS STATE BK & TR CO	NON MEM	OLATHE OLATHE	KAN KAN	2	42,892	36,458
HC GROUP TOTAL					1	42,892	36,458
1717	OSAWATOMIE AGENCY, INC. FIRST NATIONAL BANK OF	NATIONAL	OSAWATOMIE OSAWATOMIE	KAN KAN	1	12,583	11,369
HC GROUP TOTAL					1	12,583	11,369
1569	PEOPLES SAVINGS, INC. PEOPLES NATIONAL BANK OF	NATIONAL	OTTAWA OTTAWA	KAN KAN	1	17,214	15,234
HC GROUP TOTAL					1	17,214	15,234
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW STATE BANK	NON MEM	OVERLAND PARK OVERLAND PARK	KAN KAN	2	31,095	26,958
HC GROUP TOTAL					1	31,095	26,958
0405	CENTURY BANCSHARES, INC. FIRST NB AND TRUST COMPANY	NATIONAL	PARSONS PARSONS	KAN KAN	2	12,017	10,910
HC GROUP TOTAL					1	12,017	10,910
1762	J.J. FLYNN INVESTMENT COMPANY, INC. STATE BANK OF	NON MEM	PARSONS PARSONS	KAN KAN	1	11,816	10,481
HC GROUP TOTAL					1	11,816	10,481
1492	CUNNINGHAM AGENCY, INC. FARMERS AND MERCHANTS BANK	NON MEM	PITTSBURG MOUND CITY	KAN KAN	1	8,718	7,889
HC GROUP TOTAL					1	8,718	7,889
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST STATE BANK OF	NON MEM	PLEASANTON PLEASANTON	KAN KAN	1	9,455	8,478
HC GROUP TOTAL					1	9,455	8,478
1564	JOHNSON COUNTY BANCSHARES, INC. JOHNSON CO NATL BK AND TR CO	NATIONAL	PRAIRIE VILLAGE PRAIRIE VILLAGE	KAN KAN	1	74,180	66,607
HC GROUP TOTAL					1	74,180	66,607
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT STATE SAVINGS BANK	NON MEM	PRAIRIE VILLAGE GARNETT	KAN KAN	1	16,783	15,240

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	16,783	15,240
0223	SEKCO INVESTMENT COMPANY HANCHMART STATE BANK & TR CO SOUTHGATE STATE BANK & TR CO	NON MEM NON MEM	PRAIRIE VILLAGE OVERLAND PARK PRAIRIE VILLAGE	KAN KAN KAN	1 2	25,780 69,774	23,482 61,105
HC GROUP TOTAL				2	3	95,554	84,587
0683	FIRST PRATT BANKSHARES, INC. FIRST NATIONAL BANK IN	NATIONAL	PRATT PRATT	KAN KAN	2	21,817	19,784
HC GROUP TOTAL				1	2	21,817	19,784
1488	NATIONAL INSURANCE AGENCY, INCORPORATED COATS STATE BANK	NON MEM	PRATT COATS	KAN KAN	1	4,200	3,815
HC GROUP TOTAL				1	1	4,200	3,815
1462	QUINTER INSURANCE SERVICE, INC. FIRST NATIONAL BANK OF	NATIONAL	QUINTER QUINTER	KAN KAN	1	10,248	9,409
HC GROUP TOTAL				1	1	10,248	9,409
1780	REXFORD INVESTMENT CO., INC. REXFORD STATE BANK	NON MEM	REXFORD REXFORD	KAN KAN	1	1,547	1,407
HC GROUP TOTAL				1	1	1,547	1,407
1461	PEOPLES INVESTMENT, INC. PEOPLES STATE BANK	NON MEM	RICHMOND RICHMOND	KAN KAN	1	5,096	4,680
HC GROUP TOTAL				1	1	5,096	4,680
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST STATE BANK & TRUST CO	NON MEM	SALINA SALINA	KAN KAN	1	14,974	13,258
HC GROUP TOTAL				1	1	14,974	13,258
1517	PEOPLES INSURANCE AGENCY, INC. PEOPLES STATE BANK OF	NON MEM	SHARON SPRINGS SHARON SPRINGS	KAN KAN	1	7,934	7,367
HC GROUP TOTAL				1	1	7,934	7,367
1640	CULT INVESTMENTS INC. HARTFORD STATE BANK	NON MEM	SHAWNEE MISSION HARTFORD	KAN KAN	1	1,988	1,797
HC GROUP TOTAL				1	1	1,988	1,797
1604	MIAMI AGENCY, INC. MIAMI COUNTY NATIONAL BANK O	NATIONAL	SHAWNEE MISSION PAOLA	KAN KAN	1	28,209	25,084
HC GROUP TOTAL				1	1	28,209	25,084

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1710	ROELAND PARK AGENCY, INC. ROELAND PARK ST BK & TR CO	NON MEM	SHAWNEE MISSION ROELAND PARK	KAN KAN	1	57,865	52,147	
HC GROUP TOTAL						1	57,865	52,147
1467	LULL AND RUSH AGENCY, INC. FIRST NATIONAL BANK OF	NATIONAL	SMITH CENTER LEBANON	KAN KAN	1	4,005	3,807	
HC GROUP TOTAL						1	4,005	3,807
1452	THE DUNMIRE AGENCY, INC. STATE BANK OF	NON MEM	SPRING HILL SPRING HILL	KAN KAN	1	7,937	7,327	
HC GROUP TOTAL						1	7,937	7,327
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY STATE BANK	NON MEM	ST. FRANCIS ST FRANCIS	KAN KAN	1	7,325	6,689	
HC GROUP TOTAL						1	7,325	6,689
0661	CITIZENS BANKSHARES INCORPORATED CITIZENS STATE BANK OF	NON MEM	ST. FRANCIS ST FRANCIS	KAN KAN	1	12,493	11,219	
HC GROUP TOTAL						1	12,493	11,219
2023	WESTERN BANKSHARES, INC. HOOKS COUNTY STATE BANK	NON MEM	STOCKTON WOODSTON	KAN KAN	1	1,481	1,305	
HC GROUP TOTAL						1	1,481	1,305
1533	THE SYLVAN AGENCY, INC. SYLVAN STATE BANK	ST MEM	SYLVAN GROVE SYLVAN GROVE	KAN KAN	1	5,206	4,810	
HC GROUP TOTAL						1	5,206	4,810
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA STATE BANK	NON MEM	SYLVIA SYLVIA	KAN KAN	1	2,124	1,949	
HC GROUP TOTAL						1	2,124	1,949
0427	FIDELITY BANKSHARES, INC. FIDELITY STATE BANK & TRUST	ST MEM	TOPEKA TOPEKA	KAN KAN	4	34,102	28,032	
HC GROUP TOTAL						1	34,102	28,032
0657	FIRST NEWTON BANKSHARES, INC. FIRST NATIONAL BANK OF	NATIONAL	TOPEKA NEWTON	KAN KAN	1	15,082	13,270	
HC GROUP TOTAL						1	15,082	13,270
1507	FIRST TOPEKA BANKSHARES, INC.		TOPEKA	KAN				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1507	FIRST NATIONAL BANK OF	NATIONAL	TOPEKA	KAN	2	249,048	195,644
HC GROUP TOTAL					2	249,048	195,644
1477	FIRST NATIONAL BANKETTE INSURANCE CORP. FIRST NATIONAL BANK OF	NATIONAL	TRIBUNE TRIBUNE	KAN KAN	1	15,226	10,281
HC GROUP TOTAL					1	15,226	10,281
1524	G & R, INC. TROY STATE BANK	NON MEM	TROY TROY	KAN KAN	1	5,216	4,739
HC GROUP TOTAL					1	5,216	4,739
0295	VALLEY FALLS INSURANCE, INC. KENDALL STATE BANK	NON MEM	VALLEY FALLS VALLEY FALLS	KAN KAN	1	8,989	7,873
HC GROUP TOTAL					1	8,989	7,873
1683	FIRST WAKEENEY AGENCY, INC. FIRST NATIONAL BANK	NATIONAL	WAKEENEY WAKEENEY	KAN KAN	1	5,985	5,447
HC GROUP TOTAL					1	5,985	5,447
1511	WAKEFIELD AGENCY, INC. FARMERS AND MERCHANTS STATE	NON MEM	WAKEFIELD WAKEFIELD	KAN KAN	1	2,964	2,695
HC GROUP TOTAL					1	2,964	2,695
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NATIONAL BANK OF	NATIONAL	WAVERLY WAVERLY	KAN KAN	1	5,195	4,618
HC GROUP TOTAL					1	5,195	4,618
1792	FIRST NATIONAL INVESTORS CORPORATION, INC. FIRST NATIONAL BANK IN	NATIONAL	WICHITA FREDONIA	KAN KAN	1	12,657	11,222
HC GROUP TOTAL					1	12,657	11,222
1694	FOURTH FINANCIAL CORPORATION FOURTH NATIONAL BANK AND TRU	NATIONAL	WICHITA WICHITA	KAN KAN	3	467,046	346,440
HC GROUP TOTAL					3	467,046	346,440
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA STATE BANK	NON MEM	WICHITA WICHITA	KAN KAN	2	28,925	24,814
HC GROUP TOTAL					2	28,925	24,814
1616	K & B PRODUCERS, INC. ALLEN COUNTY STATE BANK	NON MEM	WICHITA IOLA	KAN KAN	1	24,973	22,094

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	24,973	22,094
1500	PARKLANE FINANCIAL CORPORATION CITY NB OF WICHITA KANSAS	NATIONAL	WICHITA WICHITA	KAN KAN	2	16,869	14,126
HC GROUP TOTAL				1	2	16,869	14,126
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN ST BK&TR CO	NON MEM	WICHITA WICHITA	KAN KAN	2	30,292	26,382
HC GROUP TOTAL				1	2	30,292	26,382
2051	WILLIAM GRAHAM, INC.		WICHITA	KAN			
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN ST BK&TR CO	NON MEM	WICHITA WICHITA	KAN KAN	2	30,292	26,382
NOTE: 2051 CONTROLS 1598							
HC GROUP TOTAL				1	2	30,292	26,382
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS STATE BANK	NON MEM	WINONA WINONA	KAN KAN	1	6,990	6,368
HC GROUP TOTAL				1	1	6,990	6,368
1504	YODER INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	YODER YODER	KAN KAN	1	5,542	4,955
HC GROUP TOTAL				1	1	5,542	4,955
0736	ASHLAND INVESTMENT CORPORATION MARATHON BANK	NON MEM	LEXINGTON MARATHON	KY FLA	1	24,798	22,644
HC GROUP TOTAL				1	1	24,798	22,644
0536	BANK MANAGEMENT ASSOCIATES, INC. POWELL COUNTY BANK	NON MEM	LEXINGTON STANTON	KY KY	2	12,751	11,175
HC GROUP TOTAL				1	2	12,751	11,175
0534	BOYS CLUB OF LEXINGTON, KENTUCKY, INC. TRADERS NATIONAL BANK OF	NATIONAL	LEXINGTON MOUNT STERLING	KY KY	4	17,318	15,518
HC GROUP TOTAL				1	4	17,318	15,518
0533	CENTRAL REALTY CO., INC. PEOPLES BANK AND TRUST COMPA	NON MEM	LEXINGTON BEREA	KY KY	2	13,103	12,063
HC GROUP TOTAL				1	2	13,103	12,063
0773	INVESTMENT SECURITIES COMP. DANIA BANK	NON MEM	LEXINGTON DANIA	KY FLA	1	91,880	82,449

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	91,880	82,449
0768	KENTUCKY CENTRAL LIFE INSURANCE COMPANY		LEXINGTON	KY			
0772	MID-CENTRAL INVESTMENT CO., INC.		LEXINGTON	KY			
0773	INVESTMENT SECURITIES CORP. DANIA BANK	NON MEM	LEXINGTON DANIA	KY FLA	1	91,880	82,449
NOTE: 0768 CONTROLS 0772, 0773							
HC GROUP TOTAL				1	1	91,880	82,449
0772	MID-CENTRAL INVESTMENT CO., INC.		LEXINGTON	KY			
0773	INVESTMENT SECURITIES CORP. DANIA BANK	NON MEM	LEXINGTON DANIA	KY FLA	1	91,880	82,449
NOTE: 0772 CONTROLS 0773							
HC GROUP TOTAL				1	1	91,880	82,449
0535	MID-STATE FINANCIAL CORPORATION PEOPLES BANK AND TRUST COMPA	NON MEM	LEXINGTON BEREA	KY KY	2	13,103	12,063
HC GROUP TOTAL				1	2	13,103	12,063
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NAT BK AND TR CO	NATIONAL	LEXINGTON GEORGETOWN	KY KY	2	27,378	24,539
HC GROUP TOTAL				1	2	27,378	24,539
0011	FIRST NATIONAL BANK TRUSTEES FIRST KENTUCKY TRUST COMPANY FIRST NATIONAL BANK OF	ST MEM NATIONAL	LOUISVILLE LOUISVILLE LOUISVILLE	KY KY KY	1 37	42,487 879,112	30,000 624,765
HC GROUP TOTAL				2	38	921,599	654,765
1176	USHER AND GARDNER, INCORPORATED EXCHANGE BANK	NON MEM	MAYFIELD MAYFIELD	KY KY	1	10,597	9,282
HC GROUP TOTAL				1	1	10,597	9,282
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BANK	NON MEM	MIDDLESBORO MIDDLESBORO	KY KY	4	30,014	26,718
HC GROUP TOTAL				1	4	30,014	26,718
0762	GREAT AMERICAN CORPORATION AMERICAN BANK AND TRUST COMP	NON MEM	BATON ROUGE BATON ROUGE	LA LA	11	390,599	304,987
HC GROUP TOTAL				1	11	390,599	304,987
0715	GULF UNION CORPORATION		BATON ROUGE	LA			
0755	TER-AM CORPORATION AMERICAN BANK AND TRUST CO	NON MEM	BATON ROUGE HOUMA	LA LA	3	29,030	24,496
NOTE: 0715 CONTROLS 0755							

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FNB MEMBER- SHIP		NO.	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	3	29,030	24,496
0755	TER-AM CORPORATION AMERICAN BANK AND TRUST CO	NON MEM	BATON ROUGE HOUMA	LA LA	3	29,030	24,496
HC GROUP TOTAL				1	3	29,030	24,496
0754	COMMERCIAL CAPITAL SYSTEMS, INC. COMMERCIAL NATIONAL BANK	NATIONAL	COVINGTON COVINGTON	LA LA	7	48,121	42,289
HC GROUP TOTAL				1	7	48,121	42,289
0196	THE TERREBONNE CORPORATION TERREBONNE BANK & TRUST CO	NON MEM	HOUMA HOUMA	LA LA	10	101,959	86,386
HC GROUP TOTAL				1	10	101,959	86,386
0744	POWELL LUMBER COMPANY AMERICAN BANK OF COMMERCE	NON MEM	LAKE CHARLES LAKE CHARLES	LA LA	1	24,069	20,342
HC GROUP TOTAL				1	1	24,069	20,342
0294	BANK OF LOUISIANA IN NEW ORLEANS BANK OF THE SOUTH BANK OF LOUISIANA IN FIDELITY BANK AND TRUST CO	NON MEM NON MEM NON MEM	NEW ORLEANS GRETNA NEW ORLEANS SLIDELL	LA LA LA LA	1 2 1	14,617 40,962 9,670	13,492 35,558 8,441
HC GROUP TOTAL				3	4	65,249	57,491
0263	EXPRESSWAY INSURANCE AGENCY, INC.		NEW ORLEANS	LA			
0294	BANK OF LOUISIANA IN NEW ORLEANS BANK OF THE SOUTH BANK OF LOUISIANA IN FIDELITY BANK AND TRUST CO	NON MEM NON MEM NON MEM	NEW ORLEANS GRETNA NEW ORLEANS SLIDELL	LA LA LA LA	1 2 1	14,617 40,962 9,670	13,492 35,558 8,441
NOTE: 0263 CONTROLS 0294							
HC GROUP TOTAL				3	4	65,249	57,491
0770	FIRST COMMERCE CORPORATION FIRST NAT BANK OF COMMERCE	NATIONAL	NEW ORLEANS NEW ORLEANS	LA LA	18	1,137,191	762,444
HC GROUP TOTAL				1	18	1,137,191	762,444
0477	HIBERNIA CORPORATION HIBERNIA NATIONAL BANK IN	NATIONAL	NEW ORLEANS NEW ORLEANS	LA LA	13	601,644	487,120
HC GROUP TOTAL				1	13	601,644	487,120
0763	LYKES FINANCIAL CORPORATION FIRST NATIONAL BANK IN	NATIONAL	NEW ORLEANS PALM BEACH	LA FLA	1	163,713	145,211

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	163,713	145,211
0726	LYKES-YOUNGSTOWN CORPORATION		NEW ORLEANS	LA			
0763	LYKES FINANCIAL CORPORATION		NEW ORLEANS	LA			
	FIRST NATIONAL BANK IN	NATIONAL	PALM BEACH	FLA	1	163,713	145,211
NOTE:	0726 CONTROLS 0763						
HC GROUP TOTAL				1	1	163,713	145,211
0752	NEW ORLEANS BANCSHARES, INC.		NEW ORLEANS	LA			
	BANK OF NEW ORLEANS AND TRUS	ST MEM	NEW ORLEANS	LA	9	376,248	295,229
HC GROUP TOTAL				1	9	376,248	295,229
0732	THE ICB CORPORATION		NEW ORLEANS	LA			
	INTERNATIONAL CITY BANK & TR	NON MEM	NEW ORLEANS	LA	8	205,298	175,074
HC GROUP TOTAL				1	8	205,298	175,074
0734	WHITNEY HOLDING CORPORATION		NEW ORLEANS	LA			
	WHITNEY NATIONAL BANK OF	NATIONAL	NEW ORLEANS	LA	13	1,077,507	852,148
HC GROUP TOTAL				1	13	1,077,507	852,148
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY		PLAQUEMINE	LA			
	IBERVILLE TRUST AND SAVINGS	NON MEM	PLAQUEMINE	LA	3	18,885	17,228
HC GROUP TOTAL				1	3	18,885	17,228
1809	MAKBURY BUILDING CORPORATION		RUSTON	LA			
	HOMER NATIONAL BANK	NATIONAL	HOMER	LA	1	28,975	26,556
HC GROUP TOTAL				1	1	28,975	26,556
1893	ZACHARY TAYLOR LIFE INSURANCE COMPANY		SHREVEPORT	LA			
	PIONEER BANK AND TRUST COMPA	NON MEM	SHREVEPORT	LA	7	90,618	80,769
HC GROUP TOTAL				1	7	90,618	80,769
0782	WM. T. BURTON INDUSTRIES, INC.		SULPHUR	LA			
	CALCASIEU MARINE NATIONAL BA	NATIONAL	LAKE CHARLES	LA	15	252,580	213,156
HC GROUP TOTAL				1	15	252,580	213,156
0339	BANC OF MAINE CORPORATION		AUGUSTA	ME			
	BANK OF MAINE NA	NATIONAL	AUGUSTA	ME	6	56,471	50,516
HC GROUP TOTAL				1	6	56,471	50,516
0074	DEPOSITORS CORPORATION		AUGUSTA	ME			
	DEPOSITORS TRUST COMPANY	NON MEM	AUGUSTA	ME	38	218,473	184,024
	LIBERTY NATIONAL BANK IN	NATIONAL	ELLSWORTH	ME	4	17,152	15,129

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0074	FIRST NAT BANK OF AROOSTOOK DEPOSITORS TR CO OF BANGOR DEPOSITORS TR CO OF PORTLAND SPRINGVALE NATIONAL BANK	NATIONAL NON MEM NON MEM NATIONAL	FT FAIRFIELD NEWPORT PORTLAND SPRINGVALE	ME ME ME ME	5 5 1 2	43,255 17,061 6,436 16,037	38,276 14,961 5,335 14,290	
HC GROUP TOTAL					6	55	318,414	272,015
0323	MERCHANTS CORPORATION MERCHANTS NATIONAL BANK OF	NATIONAL	BANGOR BANGOR	ME ME		7	43,908	38,329
HC GROUP TOTAL					1	7	43,908	38,329
0092	MERRILL BANKSHARES COMPANY MERRILL TRUST COMPANY HOULTON TRUST CO WASHBURN TRUST COMPANY FEDERAL TRUST COMPANY	ST MEM NON MEM NON MEM NON MEM	BANGOR BANGOR HOULTON WASHBURN WATERVILLE	ME ME ME ME ME		23 1 2 7	167,771 11,852 12,449 57,304	146,338 10,529 10,865 49,610
HC GROUP TOTAL					4	33	249,376	217,342
0145	NORTHEAST BANKSHARE ASSOCIATION NORTHEAST BANK & TRUST CO NORTHEAST BANK NA OF FARMING NORTHEAST BANK OF GUILFORD NORTHEAST BANK NA OF L & A NORTHEAST BANK OF LINCOLN NORTHEAST BK OF MILLINOCKET SANFORD TRUST COMPANY NORTHEAST BANK OF WESTBROOK	NON MEM NATIONAL NON MEM NATIONAL NON MEM NON MEM ST MEM NON MEM	LEWISTON BANGOR FARMINGTON GUILFORD LEWISTON LINCOLN MILLINOCKET SANFORD WESTBROOK	ME ME ME ME ME ME ME ME ME		9 3 2 10 2 3 3 5	49,782 11,777 13,450 99,389 18,028 15,195 32,401 28,712	43,063 10,735 11,440 85,647 15,448 13,180 28,754 25,717
HC GROUP TOTAL					8	37	268,734	233,984
0256	CASCO-NORTHERN CORPORATION CASCO BANK AND TRUST COMPANY NORTHERN NATIONAL BANK	NON MEM NATIONAL	PORTLAND PORTLAND PRESQUE ISLE	ME ME ME		37 14	217,150 98,450	190,674 87,515
HC GROUP TOTAL					2	51	315,600	278,189
0120	UNITED BANCORP OF MAINE NORWAY NATIONAL BANK CANAL NATIONAL BANK OF CENTRAL NATIONAL BANK	NATIONAL NATIONAL NATIONAL	PORTLAND NORWAY PORTLAND WATERVILLE	ME ME ME ME		3 26 1	18,423 172,054 6,693	15,925 148,465 4,524
HC GROUP TOTAL					3	30	197,170	168,914
0603	EQUITABLE BANCORPORATION EQUITABLE TRUST COMPANY COLUMBIA BANK & TRUST CO FARMERS AND MERCHANTS BK OF UNIVERSITY NATIONAL BANK	NON MEM NON MEM NON MEM NATIONAL	BALTIMORE BALTIMORE COLUMBIA HAGERSTOWN ROCKVILLE	MD MD MD MD MD		77 2 6 14	997,844 36,503 44,995 93,792	881,131 33,121 40,035 81,436
HC GROUP TOTAL					4	99	1,173,134	1,035,723

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO.	NO. OF BANKS OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0602 MARYLAND NATIONAL CORPORATION MARYLAND NATIONAL BANK	NATIONAL	BALTIMORE BALTIMORE	MD MD	120	1,718,850	1,330,912
HC GROUP TOTAL			1	120	1,718,850	1,330,912
0118 MERCANTILE BANKSHARES CORPORATION ANNAPOLIS BANKING AND TRUST MERCANTILE SAFE DEPOSIT AND BELAIR NATIONAL BANK CHESTERTOWN BANK OF MD BANK OF SOUTHERN MARYLAND CITIZENS NATIONAL BANK BANK OF SOMERSET WESTMINSTER TRUST COMPANY	ST MEM NON MEM NATIONAL NON MEM NON MEM NATIONAL NON MEM NON MEM	BALTIMORE ANNAPOLIS BALTIMORE BOWIE CHESTERTOWN LA PLATA LAUREL PRINCESS ANNE WESTMINSTER	MD MD MD MD MD MD MD MD MD	6 9 4 3 4 11 3 4	55,702 388,983 21,224 25,252 35,206 73,133 27,774 27,140	50,164 293,331 18,646 22,664 30,532 65,540 24,044 24,168
HC GROUP TOTAL			8	44	654,414	529,089
0233 UNION TRUST BANCORP UNION TRUST COMPANY OF MARYL	ST MEM	BALTIMORE BALTIMORE	MD MD	64	760,738	665,936
HC GROUP TOTAL			1	64	760,738	665,936
0231 SUBURBAN BANCORPORATION SUBURBAN TRUST COMPANY	NON MEM	HYATTSVILLE HYATTSVILLE	MD MD	49	853,158	764,938
HC GROUP TOTAL			1	49	853,158	764,938
0605 MARYLAND BANCORP, INC. MARYLAND BK & TR CO	NON MEM	LEXINGTON PARK LEXINGTON PARK	MD MD	4	26,488	23,206
HC GROUP TOTAL			1	4	26,488	23,206
0322 ATLANTIC CORPORATION CITY BANK AND TRUST COMPANY	NON MEM	BOSTON BOSTON	MASS MASS	5	107,303	90,497
HC GROUP TOTAL			1	5	107,303	90,497
0013 BAYSTATE CORPORATION BAY BANK & TRUST CO NORFOLK COUNTY TRUST COMPANY MIDDLESEX BANK N A HARVARD TRUST COMPANY MERRIMACK VALLEY NATIONAL BA MERCHANTS NATIONAL BANK OF VALLEY BANK AND TRUST COMPAN UNITED NATIONAL BANK NEWTON WALTHAM BANK AND TRUS UNION MARKET NATIONAL BANK O WINCHESTER TRUST COMPANY	NON MEM ST MEM NATIONAL ST MEM NATIONAL NATIONAL ST MEM ST MEM ST MEM ST MEM NATIONAL ST MEM	BOSTON BEVERLY BROOKLINE BURLINGTON CAMBRIDGE HAVERHILL NEW BEDFORD SPRINGFIELD TAUNTON WALTHAM WATERLOO WINCHESTER	MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS	8 32 29 13 14 9 26 11 22 7 2	45,042 353,253 302,433 264,402 82,384 66,534 248,820 69,030 236,337 67,834 16,927	38,924 311,435 271,487 227,735 74,253 58,170 218,488 61,888 211,814 57,497 14,606
HC GROUP TOTAL			11	173	1,752,996	1,546,297

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0296	CAPITOL BANCORPORATION CAPITOL BANK & TRUST CO	NON MEM	BOSTON BOSTON	MASS MASS	3	73,723	62,753
HC GROUP TOTAL					1 3	73,723	62,753
0315	COMMONWEALTH NATIONAL CORPORATION COMMONWEALTH BANK AND TR CO	NON MEM	BOSTON BOSTON	MASS MASS	6	60,832	54,670
HC GROUP TOTAL					1 6	60,832	54,670
0321	FIRST NATIONAL BOSTON CORPORATION FIRST NATIONAL BANK OF BURLINGTON BANK & TRUST CO HOLYOKE NATIONAL BANK FIRST BANK & TRUST COMPANY	NATIONAL NON MEM NATIONAL NON MEM	BOSTON BOSTON BURLINGTON HOLYOKE WELLESLEY	MASS MASS MASS MASS	39 1 5 1	4,879,045 17,447 29,130 9,861	3,629,662 15,217 26,227 8,408
HC GROUP TOTAL					4 46	4,935,483	3,679,514
0316	MULTIBANK FINANCIAL CORP. ATTLEBORO TRUST COMPANY B M C DURFEE TRUST COMPANY FALMOUTH NATIONAL BANK NORTHAMPTON NATIONAL BANK FIRST AGRICULTURAL NATIONAL SOUTH SHORE NATIONAL BANK	NON MEM ST MEM NATIONAL NATIONAL NATIONAL NATIONAL	BOSTON ATTLEBORO FALL RIVER FALMOUTH NORTHAMPTON PITTSFIELD QUINCY	MASS MASS MASS MASS MASS MASS	6 9 8 3 11 34	38,533 80,126 32,610 22,075 113,179 244,826	33,982 71,729 29,882 18,657 100,811 217,155
0324	MECHANICS BANCORP, INC. MECHANICS NATIONAL BANK OF	NATIONAL	WORCESTER WORCESTER	MASS MASS	9	127,796	110,619
NOTE: 0316 CONTROLS 0324							
HC GROUP TOTAL					7 80	659,145	582,835
0328	NEW ENGLAND MERCHANTS COMPANY, INC. BARNSTABLE COUNTY NATIONAL B NEW ENGLAND MERCHANTS NAT	NATIONAL NATIONAL	BOSTON BARNSTABLE BOSTON	MASS MASS MASS	4 17	18,458 1,244,939	16,205 994,158
HC GROUP TOTAL					2 21	1,263,397	1,010,363
0014	SHAWMUT ASSOCIATION, INC. NATIONAL SHAWMUT BANK OF FIRST COUNTY NATIONAL BANK COUNTY BANK N A COMMUNITY NATIONAL BANK LEXINGTON TRUST COMPANY NEEDHAM NATIONAL BANK MERCHANTS WARREN NATIONAL BA FIRST BANK & TRUST CO OF HAM MELROSE-WAKEFIELD TRUST CO WINCHESTER NATIONAL BANK	NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL ST MEM NON MEM NATIONAL	BOSTON BOSTON BROCKTON CAMBRIDGE FRAMINGHAM LEXINGTON NEEDHAM SALEM SPRINGFIELD WAKEFIELD WINCHESTER	MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS	34 12 8 18 6 7 6 21 8 1	1,668,709 65,596 121,847 109,797 49,304 38,555 53,888 165,128 49,337 12,453	1,180,844 53,689 96,674 93,422 43,666 34,734 47,697 133,804 43,042 10,781
HC GROUP TOTAL					10 121	2,334,614	1,738,353

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0305	STATE STREET BOSTON FINANCIAL CORPORATION STATE STREET BANK AND TRUST UNION NATIONAL BANK	ST MEM NATIONAL	BOSTON	MASS			
			BOSTON	MASS	18	1,490,957	1,150,676
			LOWELL	MASS	16	175,968	156,238
HC GROUP TOTAL				2	34	1,666,925	1,306,914
0307	U S T CORP. UNITED STATES TRUST COMPANY	NON MEM	BOSTON	MASS			
			BOSTON	MASS	6	131,304	108,047
HC GROUP TOTAL				1	6	131,304	108,047
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS BANK AND TRUST	NON MEM	BROCKTON	MASS			
			BROCKTON	MASS	1	11,985	10,435
HC GROUP TOTAL				1	1	11,985	10,435
0448	THE FIRST BANCORPORATION FIRST BANK AND TRUST CO	NON MEM	CHELMSFORD	MASS			
			CHELMSFORD	MASS	5	23,155	20,786
HC GROUP TOTAL				1	5	23,155	20,786
0311	NORTH ATLANTIC BANCORP. UNIVERSITY TRUST COMPANY GARDEN CITY TRUST CO	NON MEM NON MEM	FRAMINGHAM	MASS			
			CAMBRIDGE	MASS	1	13,586	11,779
			NEWTON	MASS	6	48,632	40,925
HC GROUP TOTAL				2	7	62,218	52,704
0334	YANKEE BANCORPORATION CAPE ANN BANK AND TRUST CO	ST MEM	GLOUCESTER	MASS			
			GLOUCESTER	MASS	4	44,650	39,871
HC GROUP TOTAL				1	4	44,650	39,871
0574	FIRST PIONEER BANCORP, INC. FIRST NATIONAL BANK OF FRANK FIRST NATIONAL BANK OF	NATIONAL NATIONAL	GREENFIELD	MASS			
			GREENFIELD	MASS	4	41,433	36,180
			NORTHAMPTON	MASS	3	16,017	13,223
HC GROUP TOTAL				2	7	57,450	49,403
0274	MASSACHUSETTS BANKSHARES, INC. LINCOLN TRUST COMPANY	NON MEM	HINGHAM	MASS			
			HINGHAM	MASS	3	22,145	19,512
HC GROUP TOTAL				1	3	22,145	19,512
0654	ARLITRO BANCORPORATION ARLINGTON TRUST COMPANY	NON MEM	LAWRENCE	MASS			
			LAWRENCE	MASS	14	316,113	268,289
HC GROUP TOTAL				1	14	316,113	268,289
0286	MASSACHUSETTS BAY BANCORP, INC. BAY STATE NATIONAL BANK	NATIONAL	LAWRENCE	MASS			
			LAWRENCE	MASS	9	86,200	76,489
HC GROUP TOTAL				1	9	86,200	76,489

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0208 ESSEX BANCORP, INC. ESSEX COUNTY BANK & TRUST CO	NON MEM	LYNN LYNN	MASS MASS	13	139,031	120,711
HC GROUP TOTAL			1	13	139,031	120,711
0577 BERKSHIRE HATHAWAY INC. ILLINOIS NAT BANK AND TRUST	NATIONAL	NEW BEDFORD ROCKFORD	MASS ILL	1	162,433	138,409
HC GROUP TOTAL			1	1	162,433	138,409
0489 SOUTHEASTERN BANCORP, INC. SOUTHEASTERN BK & TR CO	NON MEM	NEW BEDFORD NEW BEDFORD	MASS MASS	2	53,090	47,508
HC GROUP TOTAL			1	2	53,090	47,508
1084 SMITH COLLEGE CITY NATIONAL BANK OF	NATIONAL	NORTHAMPTON HOOPESTON	MASS ILL	2	16,443	14,983
HC GROUP TOTAL			1	2	16,443	14,983
0260 CENTURY BANCORP, INC. NORTH SHORE BANK AND BANKING CENTURY BANK & TRUST CO	NON MEM NON MEM	SOMERVILLE LYNN SOMERVILLE	MASS MASS MASS	2 2	5,990 48,889	4,377 40,843
HC GROUP TOTAL			2	4	54,879	45,220
0275 T.N.B. FINANCIAL CORP. THIRD NATIONAL BANK OF HAMPD	NATIONAL	SPRINGFIELD SPRINGFIELD	MASS MASS	20	259,845	221,316
HC GROUP TOTAL			1	20	259,845	221,316
0671 NEW ENGLAND BANCORP, INC. GUARANTY-FIRST TRUST COMPANY	NON MEM	WALTHAM WALTHAM	MASS MASS	13	68,149	56,528
HC GROUP TOTAL			1	13	68,149	56,528
0226 FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	NON MEM	WATERTOWN WATERTOWN	MASS MASS	9	124,640	113,553
HC GROUP TOTAL			1	9	124,640	113,553
0476 HERITAGE BANCORP, INC. HERITAGE BANK & TRUST CO	NON MEM	WESTFIELD WESTFIELD	MASS MASS	2	15,572	13,890
HC GROUP TOTAL			1	2	15,572	13,890
0324 MECHANICS BANCORP, INC. MECHANICS NATIONAL BANK OF	NATIONAL	WORCESTER WORCESTER	MASS MASS	9	127,796	110,619
HC GROUP TOTAL			1	9	127,796	110,619

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0303 THE CONIFER GROUP INC. BERKSHIRE BANK AND TRUST CO GUARANTY BANK AND TRUST COMP	NON MEM NON MEM	WORCESTER PITTSFIELD WORCESTER	MASS MASS MASS	10 24	84,644 234,901	77,255 194,735
HC GROUP TOTAL			2	34	319,545	271,990
0316 WORCESTER BANCORP, INC. FIRST NATIONAL BANK OF WORCESTER COUNTY NATIONAL BA	NATIONAL NATIONAL	WORCESTER AMHERST WORCESTER	MASS MASS MASS	6 33	40,471 527,504	37,034 424,443
HC GROUP TOTAL			2	39	567,975	461,477
1081 HURON FINANCIAL SERVICES TRUST COMMUNITY BANK	NON MEM	BAD AXE BAD AXE	MICH MICH	7	50,139	44,647
HC GROUP TOTAL			1	7	50,139	44,647
0666 PEOPLES BANKING CORPORATION PEOPLES NATIONAL BANK AND TR STATE SAVINGS BANK OF	NATIONAL ST MEM	BAY CITY BAY CITY WEST BRANCH	MICH MICH MICH	13 1	192,885 24,818	171,315 22,237
HC GROUP TOTAL			2	14	217,703	193,552
0936 BAY PORT ASSOCIATES BAYPORT STATE BANK	NON MEM	BAY PORT BAYPORT	MICH MICH	1	6,747	5,984
HC GROUP TOTAL			1	1	6,747	5,984
0927 FIRST STATE INVESTMENT CO. FIRST STATE BANK OF	NON MEM	WELDING GREENVILLE	MICH MICH	3	24,481	21,504
HC GROUP TOTAL			1	3	24,481	21,504
1005 BIG RAPIDS INVESTMENT COMPANY FIRST NATIONAL BANK	NATIONAL	BIG RAPIDS BIG RAPIDS	MICH MICH	3	22,944	20,621
HC GROUP TOTAL			1	3	22,944	20,621
0412 FIDELITY FINANCIAL CORPORATION OF MICHIGAN FIDELITY BANK OF MICHIGAN	NON MEM	BIRMINGHAM BIRMINGHAM	MICH MICH	3	46,166	41,848
HC GROUP TOTAL			1	3	46,166	41,848
0277 MICHIGAN NATIONAL CORPORATION GREENFIELD NATIONAL BANK MICHIGAN NAT BANK OF DETROIT MICHIGAN NATIONALBANK-MID MI MICHIGAN NATIONAL BANK MICHIGAN NAT BANK-WEST METRO MICHIGAN NATIONAL BK-OAKLAND MICHIGAN NAT BK-NORTH METRO	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	BLOOMFIELD HILLS DEARBURN DETROIT FLINT LANSING LIVONIA SOUTHFIELD TROY	MICH MICH MICH MICH MICH MICH MICH	1 33 1 31 8 8 9	10,012 1,022,525 9,888 1,484,523 124,932 134,142 117,208	8,242 882,921 5,461 1,257,085 107,152 117,234 102,765

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				7	91	2,903,230	2,480,860
0424	WEST MICHIGAN FINANCIAL CORPORATION CADILLAC STATE BANK	NON MEM	CADILLAC CADILLAC	MICH MICH	10	94,646	84,252
HC GROUP TOTAL				1	10	94,646	84,252
0442	DETROITBANK CORPORATION DETROIT BANK AND TRUST CO	ST MEM	DETROIT DETROIT	MICH MICH	84	2,844,886	2,281,131
HC GROUP TOTAL				1	84	2,844,886	2,281,131
0589	FINANCIAL DATA SYSTEMS, INC. BANK OF THE COMMONWEALTH	ST MEM	DETROIT DETROIT	MICH MICH	54	1,030,412	878,082
HC GROUP TOTAL				1	54	1,030,412	878,082
0428	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS NATIONAL BANK	NATIONAL	DETROIT DETROIT	MICH MICH	72	2,697,924	2,312,583
HC GROUP TOTAL				1	72	2,697,924	2,312,583
0245	MIDLAND MORTGAGE CORPORATION		DETROIT	MICH			
0246	PORT HURON FINANCIAL COMPANY PEOPLES BANK OF	NON MEM	DETROIT PORT HURON	MICH MICH	5	95,826	86,355
NOTE: 0245 CONTROLS 0246							
HC GROUP TOTAL				1	5	95,826	86,355
0346	NATIONAL DETROIT CORPORATION NATIONAL BANK OF	NATIONAL	DETROIT DETROIT	MICH MICH	107	5,802,131	4,550,612
HC GROUP TOTAL				1	107	5,802,131	4,550,612
0276	NORTHERN STATES BANCORPORATION, INC. CITY NATIONAL BANK BANK OF NATIONAL BANK OF ROCHESTER FIRST CITIZENS BANK	NATIONAL ST MEM NATIONAL NON MEM	DETROIT DETROIT LANSING ROCHESTER TROY	MICH MICH MICH MICH MICH	31 7 2 2	746,567 176,513 18,837 14,233	626,469 147,007 17,632 12,696
HC GROUP TOTAL				4	42	956,150	803,804
0246	PORT HURON FINANCIAL COMPANY PEOPLES BANK OF	NON MEM	DETROIT PORT HURON	MICH MICH	5	95,826	86,355
HC GROUP TOTAL				1	5	95,826	86,355
1136	UNITED MIDWEST EQUITY, INC. LIBERTY STATE BANK & TRUST	ST MEM	DETROIT HAMTRAMCK	MICH MICH	4	94,408	86,274
HC GROUP TOTAL				1	4	94,408	86,274

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1435	NORTHERN MICHIGAN CORPORATION NORTHERN MICH NAT BK	NATIONAL	ESCANABA ESCANABA	MICH MICH	4	30,933	28,471	
HC GROUP TOTAL					1	4	30,933	28,471
0907	CHARLEVOIX INVESTMENT COMPANY FIRST STATE BANK OF	NON MEM	FARMINGTON CHARLEVOIX	MICH MICH	1	8,362	7,402	
HC GROUP TOTAL					1	1	8,362	7,402
0975	ASB INVESTMENT COMPANY ALPENA SAVINGS BANK	NON MEM	FLINT ALPENA	MICH MICH	7	62,131	54,805	
HC GROUP TOTAL					1	7	62,131	54,805
1130	CHARLES STEWART MOTT FOUNDATION WAYNE OAKLAND BANK	NON MEM	FLINT ROYAL OAK	MICH MICH	14	329,115	296,630	
HC GROUP TOTAL					1	14	329,115	296,630
0493	UNITED MICHIGAN CORPORATION GENESEE MERCHANTS BANK AND T	ST MEM	FLINT FLINT	MICH MICH	33	519,963	466,479	
HC GROUP TOTAL					1	33	519,963	466,479
0159	GREAT LAKES HOLDING COMPANY INDUSTRIAL STATE BANK & TRUS	NON MEM	GRAND BLANC KALAMAZOO	MICH MICH	14	115,422	103,980	
HC GROUP TOTAL					1	14	115,422	103,980
0331	PACESSETTER FINANCIAL CORPORATION SECURITY FIRST BANK AND TRUS TRAVERSE CITY STATE BANK	ST MEM ST MEM	GRAND HAVEN GRAND HAVEN TRAVERSE CITY	MICH MICH MICH	7 9	71,546 107,780	63,018 95,539	
HC GROUP TOTAL					2	16	179,326	158,557
0425	GREAT LAKES FINANCIAL CORPORATION UNION BNK & TRUST COMPANY N	NATIONAL	GRAND RAPIDS GRAND RAPIDS	MICH MICH	28	405,690	348,880	
HC GROUP TOTAL					1	28	405,690	348,880
0271	OLD KENT FINANCIAL CORPORATION FIRST BANK OF CADILLAC FREMONT BANK & TRUST CO OLD KENT BANK AND TRUST COMP PEOPLES STATE BANK	NON MEM ST MEM ST MEM ST MEM	GRAND RAPIDS CADILLAC FREMONT GRAND RAPIDS HOLLAND	MICH MICH MICH MICH	1 1 46 7	20,322 17,153 882,892 64,920	17,480 15,344 766,840 57,745	
HC GROUP TOTAL					4	55	985,287	857,409
0419	TANIS INC. FIRST NB OF CALUMET-LAKE LI	NATIONAL	HOUGHTON CALUMET	MICH MICH	2	8,326	7,694	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	2	8,326	7,694
1404	WOODLAK COMPANY		HOUGHTON	MICH			
1405	BOSCH DEVELOPMENT COMPANY		LONGVIEW	TEX			
	COMMERCIAL NATIONAL BANK	NATIONAL	LANSE	MICH	1	13,909	12,253
	NOTE: 1404 CONTROLS 1405						
HC GROUP TOTAL				1	1	13,909	12,253
0194	AMERICAN NATIONAL HOLDING COMPANY		KALAMAZOO	MICH			
	AMERICAN NAT BK IN WESTERN	NATIONAL	ALLEGAN	MICH	2	10,944	10,015
	AMERICAN NATIONAL BANK IN	NATIONAL	BATTLE CREEK	MICH	1	9,103	8,060
	AMERICAN N B & TRUST CO OF M	NATIONAL	KALAMAZOO	MICH	16	222,240	198,908
	NILES NAT BANK & TRUST CO	NATIONAL	NILES	MICH	1	8,753	7,654
	AMERICAN NAT BK IN PORTAGE	NATIONAL	PORTAGE	MICH	3	13,857	12,392
	AMERICAN NATIONAL BANK IN	NATIONAL	SOUTH HAVEN	MICH	1	4,339	3,471
	AMERICAN BK OF THREE RIV NA	NATIONAL	THREE RIVERS	MICH	2	11,068	9,515
HC GROUP TOTAL				7	26	280,304	250,015
0211	FIRST NATIONAL FINANCIAL CORPORATION		KALAMAZOO	MICH			
	MERCHANTS AND MINERS BANK	NON MEM	CALUMET	MICH	3	24,667	21,492
	CHEBOYGAN BANK	ST MEM	CHEBOYGAN	MICH	3	22,378	19,856
	DEERFIELD STATE BANK	NON MEM	DEERFIELD	MICH	1	10,379	9,268
	FIRST NBATC OF HOLLAND	NATIONAL	HOLLAND	MICH	1	43,378	37,689
	FIRST NAT BK & TR CO OF MICH	NATIONAL	KALAMAZOO	MICH	29	375,285	320,581
	COMMERCIAL BANK OF	ST MEM	MENOMINEE	MICH	2	15,552	14,025
	MOLINE STATE BANK	NON MEM	MOLINE	MICH	1	5,765	4,826
	COMMERCIAL BANK OF	NON MEM	STAMBAUGH	MICH	2	7,859	6,896
HC GROUP TOTAL				8	42	505,263	434,633
0432	AMERICAN BANKCORP. INC.		LANSING	MICH			
	AMERICAN BANK OF GRAND LEDGE	NON MEM	GRAND LEDGE	MICH	1	1,060	322
	AMERICAN BANK AND TRUST CO	ST MEM	LANSING	MICH	15	249,913	217,972
HC GROUP TOTAL				2	16	250,973	218,294
1034	BANCSHARES CORPORATION		LITCHFORD	MICH			
	LITCHFIELD STATE SAVINGS BAN	NON MEM	LITCHFIELD	MICH	6	24,100	21,131
HC GROUP TOTAL				1	6	24,100	21,131
0580	MICHIGAN FINANCIAL CORPORATION		MARQUETTE	MICH			
	FIRST NATIONAL BANK & TR CO	NATIONAL	ESCANABA	MICH	3	43,676	38,211
	GWINN STATE SAVINGS BANK	NON MEM	GWINN	MICH	1	7,607	6,810
	FIRST NATIONAL BANK OF	NATIONAL	HERMANSVILLE	MICH	2	4,661	4,309
	MINERS FIRST NAT BK & TR CO	NATIONAL	ISHPEMING	MICH	2	32,508	28,974
	FIRST NATIONAL BANK AND TRUS	NATIONAL	MARQUETTE	MICH	3	70,430	62,776
	TRENNARY STATE BANK	NON MEM	TRENNARY	MICH	2	4,421	3,912
HC GROUP TOTAL				6	13	163,303	144,992

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FBI MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0479 LAKE SHORE FINANCIAL CORPORATION HACKLEY UNION NATIONAL BANK	NATIONAL	MUSKEGON MUSKEGON	MICH MICH	9	166,236	146,619
HC GROUP TOTAL				1 9	166,236	146,619
0335 CENTURY FINANCIAL CORPORATION OF MICHIGAN SECOND NATIONAL BANK OF	NATIONAL	SAGINAW SAGINAW	MICH MICH	16	294,527	256,462
HC GROUP TOTAL				1 16	294,527	256,462
0252 NBS FINANCIAL CORPORATION NATIONAL BANK OF ROYAL OAK NATIONAL BANK OF	NATIONAL NATIONAL	SOUTHFIELD ROYAL OAK SOUTHFIELD	MICH MICH MICH	5 6	53,211 121,854	43,902 104,285
HC GROUP TOTAL				2 11	175,065	148,187
0213 SECURITY BANCORP, INC. SECURITY BANK AND TRUST CO	ST MEM	SOUTHGATE SOUTHGATE	MICH MICH	26	418,827	355,420
HC GROUP TOTAL				1 26	418,827	355,420
1128 WESTERN MICHIGAN INVESTMENT COMPANY WESTERN STATE BANK	NON MEM	WARREN HOWARD CITY	MICH MICH	2	10,831	9,715
HC GROUP TOTAL				1 2	10,831	9,715
0656 THE FIRST NATIONAL AGENCY OF AITKIN, INC. FIRST NATIONAL BANK OF AITKI	NATIONAL	AITKIN AITKIN	MINN MINN	1	15,360	13,697
HC GROUP TOTAL				1 1	15,360	13,697
1254 STEARNS AGENCY, INC. STEARNS COUNTY NATIONAL BANK	NATIONAL	ALBANY ALBANY	MINN MINN	1	17,389	15,388
HC GROUP TOTAL				1 1	17,389	15,388
1361 GEM AGENCY, INC. SECURITY NATL BANK OF AMBOY	NATIONAL	AMBOY AMBOY	MINN MINN	1	7,177	6,580
HC GROUP TOTAL				1 1	7,177	6,580
1259 M P S INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	NON MEM	APPLETON APPLETON	MINN MINN	1	11,422	10,193
HC GROUP TOTAL				1 1	11,422	10,193
1305 FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NATL BANK OF BAGLEY	NATIONAL	BAGLEY BAGLEY	MINN MINN	1	10,895	9,752
HC GROUP TOTAL				1 1	10,895	9,752

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1417 BALATON AGENCY, INC. FARMERS AND MERCHANTS STATE	NON MEM	BALATON BALATON	MINN MINN	1	5,878	5,382
HC GROUP TOTAL				1	5,878	5,382
1402 BARNESVILLE INVESTMENT CORP. FIRST NATL BANK OF BARNESVIL	NATIONAL	BARNESVILLE BARNESVILLE	MINN MINN	1	8,432	7,587
HC GROUP TOTAL				1	8,432	7,587
1388 FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NATIONAL BANK OF BAUDE	NATIONAL	BAUDETTE BAUDETTE	MINN MINN	1	10,910	9,880
HC GROUP TOTAL				1	10,910	9,880
1398 TODD COUNTY INSURANCE AGENCY, INC. FIRST NATIONAL BANK OF BERTH	NATIONAL	BERTHA BERTHA	MINN MINN	1	5,998	5,393
HC GROUP TOTAL				1	5,998	5,393
1397 NOBLES AGENCY, INC. FIRST NATIONAL BANK OF BREWE	NATIONAL	BREWSTER BREWSTER	MINN MINN	1	5,214	4,910
HC GROUP TOTAL				1	5,214	4,910
1389 BUFFALO INVESTMENT CORPORATION STATE BANK OF BUFFALO LAKE	NON MEM	BUFFALO LAKE BUFFALO LAKE	MINN MINN	1	5,201	4,799
HC GROUP TOTAL				1	5,201	4,799
1346 HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NATIONAL BANK	NATIONAL	CALEDONIA CALEDONIA	MINN MINN	1	13,097	12,168
HC GROUP TOTAL				1	13,097	12,168
1393 CALUMET INVESTMENT COMPANY CALUMET STATE BANK	NON MEM	CALUMET CALUMET	MINN MINN	1	3,244	2,873
HC GROUP TOTAL				1	3,244	2,873
1322 HOWARD W. REITER INVESTMENT CO. NATIONAL BANK OF CANBY	NATIONAL	CANBY CANBY	MINN MINN	1	11,308	10,284
HC GROUP TOTAL				1	11,308	10,284
1282 JEREMA, INC. FIRST NATL BANK IN CANNON FA	NATIONAL	CANNON FALLS CANNON FALLS	MINN MINN	1	10,493	9,400
HC GROUP TOTAL				1	10,493	9,400
0243 CARLTON AGENCY, INC. CARLTON NATIONAL BANK	NATIONAL	CARLTON CARLTON	MINN MINN	1	9,345	8,444

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	9,345	8,444
1375	CASS LAKE COMPANY FIRST NATIONAL BANK OF CASS	NATIONAL	CASS LAKE CASS LAKE	MINN MINN	1	4,358	3,949
HC GROUP TOTAL				1	1	4,358	3,949
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NATIONAL BANK	NATIONAL	CLOQUET CLOQUET	MINN MINN	1	13,155	11,823
HC GROUP TOTAL				1	1	13,155	11,823
1297	STEWART FURNITURE CO., INC. 1280 NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NATIONAL BANK NOTE: 1297 CONTROLS 1280	NATIONAL	CLOQUET CLOQUET CLOQUET	MINN MINN MINN	1	13,155	11,823
HC GROUP TOTAL				1	1	13,155	11,823
1281	JAN-MAR CORP. FIRST NATIONAL BANK OF COLER	NATIONAL	COLERAINE COLERAINE	MINN MINN	1	6,023	5,462
HC GROUP TOTAL				1	1	6,023	5,462
1277	CRYSTAL STATE AGENCY, INC. CRYSTAL STATE BANK	NON MEM	CRYSTAL CRYSTAL	MINN MINN	1	24,908	22,158
HC GROUP TOTAL				1	1	24,908	22,158
1403	BARRON INVESTMENT COMPANY, INC. FIRST NATIONAL BANK OF	NATIONAL	EDINA BARRON	MINN WISC	1	10,982	9,631
HC GROUP TOTAL				1	1	10,982	9,631
1264	C. D. L. CORPORATION NORTHWESTERN STATE BANK OF	NON MEM	EDINA HALLUCK	MINN MINN	1	18,144	16,220
HC GROUP TOTAL				1	1	18,144	16,220
1391	HOUSTON COUNTY AGENCY, INC. CALEDONIA STATE BANK	NON MEM	EDINA CALEDONIA	MINN MINN	1	9,586	8,646
HC GROUP TOTAL				1	1	9,586	8,646
1372	LANESBORO AGENCY, INC. LANESBORO STATE BANK	NON MEM	EDINA LANESBORO	MINN MINN	1	6,588	5,937
HC GROUP TOTAL				1	1	6,588	5,937
1414	MALCAR HOLDING COMPANY FIRST SECURITY STATE BANK	NON MEM	EDINA SLEEPY EYE	MINN MINN	1	14,588	13,266

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP	NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL			1	1	14,588	13,266	
1415	MOWER AGENCY, INC. STERLING STATE BANK	NON MEM	EDINA AUSTIN	MINN MINN	1	9,209	8,210
HC GROUP TOTAL			1	1	9,209	8,210	
1317	PARK FALLS AGENCY, INC. FIRST NATIONAL BANK OF	NATIONAL	EDINA PARK FALLS	MINN WISC	1	17,621	16,210
HC GROUP TOTAL			1	1	17,621	16,210	
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT COMP. SOUTHWEST FIDELITY STATE BK	NON MEM	EDINA EDINA	MINN MINN	1	18,705	16,473
HC GROUP TOTAL			1	1	18,705	16,473	
0876	THE LEWISTOWN COMPANY LEWISTOWN NATIONAL BANK	NATIONAL	EDINA LEWISTOWN	MINN ILL	1	12,154	10,790
HC GROUP TOTAL			1	1	12,154	10,790	
1355	FARMERS INVESTMENT COMPANY, INC. FARMERS STATE BANK OF	NON MEM	EYOTA EYOTA	MINN MINN	1	3,536	3,007
HC GROUP TOTAL			1	1	3,536	3,007	
1284	ADAMS INVESTMENT COMPANY FIRST NATL BN OF FERGUS FALL	NATIONAL	FERGUS FALLS FERGUS FALLS	MINN MINN	1	23,515	21,169
HC GROUP TOTAL			1	1	23,515	21,169	
1363	BANKERS FINANCIAL CORPORATION FIRST NATIONAL BANK IN	NATIONAL	FERGUS FALLS DRAKE	MINN N.D.	1	8,940	8,442
HC GROUP TOTAL			1	1	8,940	8,442	
1326	FLOODWOOD AGENCY, INC. FIRST STATE BANK OF FLOODWOOD	NON MEM	FLOODWOOD FLOODWOOD	MINN MINN	1	3,798	3,410
HC GROUP TOTAL			1	1	3,798	3,410	
1379	THE GILMANTON CO. FIRST STATE BANK OF GILMAN I	NON MEM	FOLEY GILMAN	MINN MINN	1	5,507	5,086
HC GROUP TOTAL			1	1	5,507	5,086	
1296	BABBSCHA COMPANY FRIDLEY STATE BANK	NON MEM	FRIDLEY FRIDLEY	MINN MINN	1	12,072	10,600
HC GROUP TOTAL			1	1	12,072	10,600	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1378	CITIZENS STATE AGENCY OF FULDA, INC. CITIZENS STATE BANK OF FULDA	NON MEM	FULDA FULDA	MINN MINN	1	13,364	12,317
HC GROUP TOTAL				1	1	13,364	12,317
1271	CITIZENS INVESTMENT CO., INC. CITIZENS STATE BANK OF GLENV	NON MEM	GLENVILLE GLENVILLE	MINN MINN	1	7,678	7,005
HC GROUP TOTAL				1	1	7,678	7,005
1386	CUTLER CORPORATION CITIZENS STATE BANK OF GREEN	NON MEM	GREEN ISLE GREEN ISLE	MINN MINN	1	14,081	12,753
HC GROUP TOTAL				1	1	14,081	12,753
1416	AAKESTAD FARM PRODUCTS, INC. RED RIVER STATE BANK	NON MEM	HALSTAD HALSTAD	MINN MINN	1	4,143	3,840
HC GROUP TOTAL				1	1	4,143	3,840
1339	C-S, INC. HARMONY STATE BANK	NON MEM	HARMONY HARMONY	MINN MINN	1	7,823	7,246
HC GROUP TOTAL				1	1	7,823	7,246
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NATIONAL BANK OF	NATIONAL	HASTINGS HASTINGS	MINN MINN	1	17,156	15,797
HC GROUP TOTAL				1	1	17,156	15,797
1383	HIMLE AGENCY, INC. CITIZENS STATE BANK OF HAYFI	NON MEM	HAYFIELD HAYFIELD	MINN MINN	1	7,303	6,683
HC GROUP TOTAL				1	1	7,303	6,683
1298	SPREITER AGENCY, INC. SECURITY STATE BANK OF HECTO	NON MEM	HECTOR HECTOR	MINN MINN	1	9,118	8,419
HC GROUP TOTAL				1	1	9,118	8,419
1332	OPPEGARD AGENCY, INC. FARMERS AND MERCHANTS STATE	NON MEM	HINCKLEY HINCKLEY	MINN MINN	1	5,811	5,244
HC GROUP TOTAL				1	1	5,811	5,244
1258	THE BURICH COMPANY CITIZENS BK & TRUST CO	NON MEM	HUTCHINSON HUTCHINSON	MINN MINN	2	30,402	27,376
HC GROUP TOTAL				1	2	30,402	27,376
1395	LAKESIDE CREDIT COMPANY, INC.		ISLE	MINN			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1395	LAKESIDE STATE BANK	NON MEM	ISLE	MINN	1	5,371	4,878
HC GROUP TOTAL					1	5,371	4,878
1251	ELLINGSON CORPORATION SECURITY STATE BANK OF	NON MEM	KENYON KENYON	MINN MINN	1	12,865	11,562
HC GROUP TOTAL					1	12,865	11,562
1257	KIESTER INVESTMENTS, INC. FIRST NATIONAL BANK OF	NATIONAL	KIESTER KIESTER	MINN MINN	1	7,000	6,480
HC GROUP TOTAL					1	7,000	6,480
1312	SUTLIFF INTERNATIONAL INC. LA CRESCENT STATE BANK	NON MEM	LA CRESENT LA CRESCENT	MINN MINN	1	6,114	5,642
HC GROUP TOTAL					1	6,114	5,642
1338	FARMERS STATE AGENCY OF LAKE BENTON, INC. FARMERS STATE BANK OF LAKE B	NON MEM	LAKE BENTON LAKE BENTON	MINN MINN	1	7,733	7,203
HC GROUP TOTAL					1	7,733	7,203
1407	FIRST STATE AGENCY OF LAKE LILLIAN INC. FIRST STATE BANK	NON MEM	LAKE LILLIAN LAKE LILLIAN	MINN MINN	1	3,543	3,242
HC GROUP TOTAL					1	3,543	3,242
1387	MADISON AGENCY, INC. STATE BANK OF	NON MEM	MADISON MADISON	MINN MINN	1	8,399	7,682
HC GROUP TOTAL					1	8,399	7,682
1276	THE BELLINGHAM CORPORATION STATE BANK OF	NON MEM	MADISON BELLINGHAM	MINN MINN	1	2,373	2,169
HC GROUP TOTAL					1	2,373	2,169
1331	MANKATO STONE COMPANY NATIONAL BANK OF COM IN MANK	NATIONAL	MANKATO MANKATO	MINN MINN	1	35,610	31,562
HC GROUP TOTAL					1	35,610	31,562
0101	MID AMERICA BANCORPORATION, INC. FIRST MID AMERICA ST BANK PARK-GROVE NATIONAL BANK MID AMERICA NB OF EAGAN FIRST NATIONAL BANK OF MID AMERICA STATE BANK OF SUBURBAN NAT BK OF ROSEVILLE HIGHLAND PARK STATE BANK	NON MEM NATIONAL NATIONAL NATIONAL ST MEM NATIONAL NON MEM	MENDOTA HEIGHTS COON RAPIDS COTTAGE GROVE EAGAN TWP HUTCHINSON MENDOTA HEIGHTS ROSEVILLE ST PAUL	MINN MINN MINN MINN MINN MINN MINN	1 1 1 1 1 1 1	14,733 7,390 23,025 16,847 5,896 12,847 26,596	12,675 6,576 20,656 15,054 5,245 10,578 23,852

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO.	NO. OF	TOTAL	TOTAL
				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
0101	HILLCREST STATE BANK OF ST P	NON MEM	ST PAUL	MINN	1	19,291	17,112
HC GROUP TOTAL				8	8	126,625	111,748
1325	SOUTHWESTERN INVESTMENT CO. NORTHWESTERN STATE BANK OF	NON MEM	MILAN APPLETON	MINN MINN	1	6,485	5,851
HC GROUP TOTAL				1	1	6,485	5,851
0015	BANK SHARES INCORPORATED		MINNEAPOLIS	MINN			
	COLUMBIA HEIGHTS STATE BANK	NON MEM	COLUMBIA HEIGHTS	MINN	2	19,654	16,951
	CHICAGO LAKE STATE BANK	NON MEM	MINNEAPOLIS	MINN	1	15,861	13,659
	MARQUETTE NATL BK OF MINNEAP	NATIONAL	MINNEAPOLIS	MINN	2	246,660	156,660
	UNIVERSITY NATIONAL BANK OF	NATIONAL	MINNEAPOLIS	MINN	1	18,282	16,181
	OLMSTED COUNTY BANK AND TRUS	NON MEM	ROCHESTER	MINN	1	61,855	54,915
HC GROUP TOTAL				5	7	362,312	258,366
1394	DASSEL INVESTMENT COMPANY DASSEL STATE BANK	NON MEM	MINNEAPOLIS DASSEL	MINN MINN	1	6,443	5,880
HC GROUP TOTAL				1	1	6,443	5,880
1018	DIVERSIFIED BANK INVESTMENT COMPANY PEOPLES BANK AND TRUST COMPA	NON MEM	MINNEAPOLIS WATERLOO	MINN IOWA	3	41,327	36,879
HC GROUP TOTAL				1	3	41,327	36,879
1696	EAGLE AGENCY, INC. FIRST BANK OF EAGLE COUNTY	NON MEM	MINNEAPOLIS EAGLE	MINN COLO	1	8,915	7,928
HC GROUP TOTAL				1	1	8,915	7,928
1420	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BANK AND TRUST COMP	ST MEM	MINNEAPOLIS MINNEAPOLIS	MINN MINN	2	69,454	60,120
HC GROUP TOTAL				1	2	69,454	60,120
0016	FIRST BANK SYSTEM, INC.		MINNEAPOLIS	MINN			
	FREEBORN NATL BANK OF ALBERT	NATIONAL	ALBERT LEA	MINN	1	26,777	23,139
	FIRST NATIONAL BANK IN	NATIONAL	ALEXANDRIA	MINN	1	31,832	28,157
	FIRST NATIONAL BANK OF AUSTI	NATIONAL	AUSTIN	MINN	1	57,280	49,912
	FIRST STATE BANK OF	NON MEM	BABBIT	MINN	1	5,566	4,920
	FIRST STATE BANK OF BENSON	NON MEM	BENSON	MINN	1	12,931	11,219
	FIRST NATIONAL BANK	NATIONAL	BLUE EARTH	MINN	1	14,139	12,555
	FIRST NATIONAL BANK OF BRAIN	NATIONAL	BRAINERD	MINN	1	31,680	28,358
	FIRST NATIONAL BANK OF CLOQU	NATIONAL	CLUQUET	MINN	1	29,506	26,701
	DULUTH NATIONAL BANK	NATIONAL	DULUTH	MINN	1	32,240	28,612
	NORTHERN CITY NATIONAL BANK	NATIONAL	DULUTH	MINN	1	157,202	139,779
	FIRST NATIONAL BANK OF EAST	NATIONAL	EAST GRAND FORKS	MINN	1	22,617	20,826
	FIRST EDINA NATIONAL BANK	NATIONAL	EDINA	MINN	1	66,846	60,643
	FIRST SOUTHDALE NATIONAL BAN	NATIONAL	EDINA	MINN	1	62,879	57,056

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0016 FIRST NATIONAL BANK OF FAIRM	NATIONAL		1	29,962	27,174
FIRST NATIONAL BANK OF	NATIONAL		1	44,492	38,719
FIRST NATIONAL BANK OF HOPKI	NATIONAL		1	61,959	56,103
FIRST STATE BANK	NON MEM		1	6,442	5,524
FIRST STATE BANK OF LAKEFIEL	NON MEM		1	12,350	11,237
FIRST STATE BANK OF LITCHFIE	NON MEM		1	17,978	16,473
AMERICAN NAII BANK IN LITTLE	NATIONAL		1	25,277	22,178
FIRST NATIONAL BANK OF	NATIONAL		1	17,275	15,757
FIRST NATIONAL BANK OF MANKA	NATIONAL		1	54,404	46,530
FIRST BLOOMINGTON LAKE NATIO	NATIONAL		1	48,324	44,057
FIRST HENNEPIN NAT BANK	NATIONAL		1	11,271	9,988
FIRST MINNEHAMA NATL BK OF M	NATIONAL		1	63,476	57,520
FIRST NATIONAL BANK OF	NATIONAL		4	1,793,608	1,146,483
FIRST PRODUCE STATE BANK	NON MEM		1	24,841	22,052
FIRST PLYMOUTH NAT BANK	NATIONAL		1	13,150	11,726
FIRST STATE BANK OF	NON MEM		1	17,115	14,869
NORTHFIELD NATIONAL BANK	NATIONAL		1	14,026	12,764
FIRST NATIONAL BANK OF	NATIONAL		1	24,553	22,126
FIRST STATE BANK	NON MEM		1	11,118	10,085
PIPESTONE NATIONAL BANK	NATIONAL		1	12,122	10,857
FIRST ROBBINSDALE STATE BANK	NON MEM		2	35,204	31,123
FIRST NATIONAL BANK OF ROCHE	NATIONAL		2	75,376	68,389
FIRST GRAND AVENUE STATE BAN	NON MEM		1	38,594	33,965
FIRST MERCHANTS STATE BANK	NON MEM		2	37,853	33,433
FIRST NATIONAL BANK OF SAINT	NATIONAL		1	1,483,239	971,784
FIRST SECURITY STATE BANK OF	NON MEM		1	33,042	29,198
FIRST STATE BANK OF	NON MEM		1	45,575	41,177
FIRST NATIONAL BANK	NATIONAL		1	12,652	11,538
FIRST NATIONAL BANK OF SPRIN	NATIONAL		1	9,446	8,333
FIRST NATIONAL BANK OF VIRGI	NATIONAL		1	43,883	39,362
FIRST STATE BK OF WASECA	NON MEM		1	19,073	17,181
FIRST STATE BANK IN	NON MEM		1	9,399	7,764
FIRST STATE BANK	NON MEM		1	25,870	22,981
FIRST NATIONAL BANK OF WILLM	NATIONAL		1	27,912	25,068
FIRST NATIONAL BANK OF WINDO	NATIONAL		1	18,029	15,541
FIRST NATIONAL BANK IN	NATIONAL		1	43,126	39,514
MIDLAND NATIONAL BANK OF	NATIONAL		2	129,013	113,363
VALLEY STATE BANK	NON MEM		1	17,518	15,322
FIRST NATIONAL BANK IN BOZEM	NATIONAL		1	55,941	49,410
FIRST METALS BANK & TRUST CO	ST MEM		1	65,754	56,952
FIRST STATE BANK	NON MEM		1	17,028	15,354
FIRST CHOUATEAU COUNTY BANK	NON MEM		1	15,229	13,310
FIRST NATIONAL BANK OF	NATIONAL		1	123,643	103,636
FIRST WESTSIDE NATIONAL BANK	NATIONAL		1	28,660	25,479
FIRST NATIONAL BANK IN	NATIONAL		1	27,106	24,167
FIRST NATIONAL BANK AND TRUS	NATIONAL		1	59,266	45,766
FIRST NATIONAL BANK OF	NATIONAL		1	38,322	34,761
FIRST NATIONAL PARK BANK IN	NATIONAL		1	25,745	23,058
FIRST NATIONAL BANK IN	NATIONAL		1	47,712	42,175
SOUTHSIDE NATIONAL BANK	NATIONAL		1	18,554	15,310
WESTERN MONTANA NATIONAL BAN	NATIONAL		1	73,485	61,736
FIRST NATIONAL BANK & TRUST	NATIONAL		2	66,264	59,608

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0016	FIRST STATE BANK O	NON MEM	CANDO	N.D.	3	15,948	14,250	
	FIRST MERCHANTS AND FARMERS	NON MEM	CAVALIER	N.D.	1	11,014	9,714	
	FIRST STATE BANK OF	NON MEM	COOPERSTOWN	N.D.	1	9,082	8,187	
	MERCHANTS NATL BANK AND TRUS	NATIONAL	FARGO	N.D.	1	82,895	68,686	
	RED RIVER NAT BANK & TRUST	NATIONAL	GRAND FURKS	N.D.	1	47,486	38,358	
	JAMESTOWN NATIONAL BANK OF	NATIONAL	JAMESTOWN	N.D.	1	35,582	30,234	
	FIRST BANK OF LANGDON	NON MEM	LANGDON	N.D.	2	22,578	19,278	
	FIRST NATIONAL BANK IN	NATIONAL	LIDGERWOOD	N.D.	1	7,806	6,817	
	UNION NATIONAL BANK IN	NATIONAL	MINOT	N.D.	1	42,778	35,837	
	FIRST STATE BANK OF	NON MEM	PARK RIVER	N.D.	1	12,004	10,714	
	FIRST BANK OF ROLLA	NON MEM	ROLLA	N.D.	1	17,191	15,226	
	FIRST NATIONAL BANK OF	NATIONAL	VALLEY CITY	N.D.	1	21,883	19,677	
	WAMPETON NATIONAL BANK	NATIONAL	WAMPETON	N.D.	1	19,589	17,089	
	ABERDEEN NATIONAL BANK	NATIONAL	ABERDEEN	S.D.	1	52,146	45,856	
	FIRST NATIONAL BANK	NATIONAL	CLARK	S.D.	1	8,002	7,321	
	FIRST POTTER COUNTY BANK	NON MEM	GETTYSBURG	S.D.	1	16,945	14,824	
	FIRST STATE BANK OF	NON MEM	HIGHMORE	S.D.	1	12,999	11,412	
	FIRST NATIONAL BANK IN LEMMO	NATIONAL	LEMMON	S.D.	1	20,622	18,465	
	FIRST NATIONAL BANK OF MILLE	NATIONAL	MILLER	S.D.	1	22,383	19,916	
	NATIONAL BANK OF S D	NATIONAL	SIOUX FALLS	S.D.	16	318,667	286,638	
	NATIONAL BK OF WISCONSIN /	NATIONAL	LA CROSSE	WISC	2	52,925	47,671	
HC GROUP TOTAL					86	113	6,473,276	4,936,027
1351	GAMBLE-SKOGMO, INC. GAMBLES CONTINENTAL STATE BA	NON MEM	MINNEAPOLIS ST PAUL	MINN MINN	1	17,866	16,057	
HC GROUP TOTAL					1	1	17,866	16,057
0951	GEIGER CORPORATION HOLSTEIN STATE BANK	NON MEM	MINNEAPOLIS HOLSTEIN	MINN IOWA	1	14,148	12,900	
HC GROUP TOTAL					1	1	14,148	12,900
1306	GUARANTY SECURITIES CORPORATION GUARANTY STATE BANK	NON MEM	MINNEAPOLIS ROBBINSDALE	MINN MINN	1	10,078	8,773	
HC GROUP TOTAL					1	1	10,078	8,773
1423	INDEPENDENT BANCORPORATION NATIONAL CITY BANK	NATIONAL	MINNEAPOLIS MINNEAPOLIS	MINN MINN	1	159,883	131,073	
HC GROUP TOTAL					1	1	159,883	131,073
0854	INVESTMENT CORPORATION OF AMERICA, INC. RIVER FOREST STATE BANK AND	NON MEM	MINNEAPOLIS RIVER FOREST	MINN ILL	1	64,719	55,802	
HC GROUP TOTAL					1	1	64,719	55,802
1419	LENRUC, INC.		MINNEAPOLIS	MINN				
1420	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BANK AND TRUST COMP	ST MEM	MINNEAPOLIS MINNEAPOLIS	MINN MINN	2	69,454	60,120	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
NOTE: 1419 CONTROLS 1420							
HC GROUP TOTAL				1	2	69,454	60,120
1409	MCGLYNN, GARMAKER AND BUSHMAN FARMERS TERMINAL STATE BANK	NON MEM	MINNEAPOLIS NEWPORT	MINN MINN	1	14,620	13,108
HC GROUP TOTAL				1	1	14,620	13,108
1401	MUAMCO CORPORATION AMERICANA STATE BK OF EDINA	NON MEM	MINNEAPOLIS EDINA	MINN MINN	1	10,226	8,799
HC GROUP TOTAL				1	1	10,226	8,799
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST STATE BANK	NON MEM	MINNEAPOLIS MINNEAPOLIS	MINN MINN	1	14,621	12,742
HC GROUP TOTAL				1	1	14,621	12,742
0017	NORTHWEST BANCORPORATION		MINNEAPOLIS	MINN			
	BETTENDORF BANK AND TRUST CO	NON MEM	BETTENDORF	IOWA	3	33,656	29,678
	FIRST NATIONAL BANK OF	NATIONAL	DENISON	IOWA	2	16,855	14,438
	IOWA DES MOINES NATIONAL BAN	NATIONAL	DES MOINES	IOWA	4	485,949	366,268
	SECURITY STATE BANK	NON MEM	KEOKUK	IOWA	2	18,239	15,457
	FIRST NATIONAL BANK OF	NATIONAL	MASON CITY	IOWA	3	83,535	68,759
	NORTHWESTERN NATL BK	NATIONAL	SIOUX CITY	IOWA	4	71,864	64,277
	FIRST NATL BANK OF ALBERT LE	NATIONAL	ALBERT LEA	MINN	1	31,100	28,143
	NORTHWESTERN STATE BANK OF	ST MEM	AUSTIN	MINN	1	29,343	26,128
	NORTHWESTERN NAT BANK SW	NATIONAL	BLOOMINGTON	MINN	1	87,459	73,344
	NORTHWESTERN STATE BK OF DAW	NON MEM	DAWSON	MINN	1	11,980	11,108
	NORTHWESTERN STATE BANK	NON MEM	DODGE CENTER	MINN	1	10,137	9,211
	FIRST AMERICAN NATIONAL BANK	NATIONAL	DULUTH	MINN	1	179,130	154,085
	FIRST NATIONAL BANK OF ELY	NATIONAL	ELY	MINN	1	18,124	16,448
	FIRST NATIONAL BANK AT	NATIONAL	EVELETH	MINN	1	14,877	13,272
	FIRST NORTHWESTERN NB OF	NATIONAL	FARIBAUT	MINN	1	41,563	37,514
	NORTHWESTERN NATIONAL BK OF	NATIONAL	FERGUS FALLS	MINN	2	34,588	31,312
	FIRST NATL BK OF GRAND RAPID	NATIONAL	GRAND RAPIDS	MINN	1	32,623	29,267
	NORTHWESTERN NAT BANK	NATIONAL	HASTINGS	MINN	1	31,835	24,817
	NORTHWESTERN NATIONAL BANK O	NATIONAL	HOPKINS	MINN	1	52,658	44,911
	FIRST NATIONAL BANK OF	NATIONAL	HOYT LAKES	MINN	1	6,541	5,741
	NORTHWESTERN STATE BANK OF	NON MEM	JORDAN	MINN	1	6,493	5,887
	NORTHWESTERN NATL BANK OF LI	NATIONAL	LITCHFIELD	MINN	1	19,540	17,476
	NORTHWESTERN STATE BANK	NON MEM	LUVERNE	MINN	1	17,991	16,296
	NORTHWESTERN NATL BK OF	NATIONAL	MANKATO	MINN	1	62,638	54,077
	FIRST NORTHWESTERN NB OF	NATIONAL	MARSHALL	MINN	1	48,311	43,621
	CAMDEN NORTHWESTERN STATE BA	NON MEM	MINNEAPOLIS	MINN	1	50,502	44,813
	CENTRAL NORTHWESTERN NATL BK	NATIONAL	MINNEAPOLIS	MINN	1	59,436	51,883
	FIFTH NORTHWESTERN NATL BK O	NATIONAL	MINNEAPOLIS	MINN	1	50,818	45,207
	FOURTH NORTHWESTERN NATL BK	NATIONAL	MINNEAPOLIS	MINN	1	39,411	34,309
	MIDLAND NATL BK OF MINNEAPOL	NATIONAL	MINNEAPOLIS	MINN	1	155,501	133,837
	NORTHWESTERN NATIONAL BANK O	NATIONAL	MINNEAPOLIS	MINN	4	1,692,718	1,188,944
	SECOND NORTHWESTERN NATIONAL	NATIONAL	MINNEAPOLIS	MINN	1	29,187	26,080

0017	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
	THIRD NORTHWESTERN NATL BK O	NATIONAL	MINNEAPOLIS	MINN	1	51,860	45,170
	NORTHWESTERN STATE BANK	NON MEM	MONTEVIDEO	MINN	1	19,005	17,186
	FIRST NATL BANK IN	NATIONAL	MOORHEAD	MINN	1	61,441	55,585
	NORTHWESTERN STATE BANK	ST MEM	NORTHFIELD	MINN	1	16,091	14,383
	NORTHWESTERN STATE BANK OF O	NON MEM	ORTONVILLE	MINN	1	12,721	11,635
	NORTHWESTERN STATE BANK	NON MEM	OSSEO	MINN	1	20,257	18,387
	NORTHWESTERN NB OF OWATONNA	NATIONAL	OWATONNA	MINN	1	44,392	40,062
	FIRST NATIONAL BANK OF RED W	NATIONAL	RED WING	MINN	1	27,061	24,530
	FIRST NORTHWESTERN NATL BANK	NATIONAL	REDWOOD FALLS	MINN	1	25,396	22,944
	NORTHWESTERN NATL BANK OF	NATIONAL	ROCHESTER	MINN	1	86,113	73,628
	NORTHWESTERN BANK AND TRUST	NON MEM	ST CLOUD	MINN	1	31,117	27,892
	NORTHWESTERN NATIONAL BANK	NATIONAL	ST PAUL	MINN	2	230,404	168,041
	NORTHWESTERN STATE BANK	NON MEM	ST PAUL	MINN	1	38,479	33,822
	NORTHWESTERN STATE BANK OF	NON MEM	SAUK RAPIDS	MINN	1	15,312	13,658
	FIRST NORTHWESTERN ST BK OF	NON MEM	SILVER BAY	MINN	1	5,062	4,471
	NORTHWESTERN STATE BANK	NON MEM	SLAYTON	MINN	1	16,494	14,864
	NORTHWESTERN NATL BANK OF	NATIONAL	SOUTH ST PAUL	MINN	1	56,852	50,039
	NORTHWESTERN STATE BANK OF	NON MEM	STILLWATER	MINN	1	10,131	9,176
	FIRST NORTHWESTERN ST BANK /	NON MEM	THIEF RIVER FALLS	MINN	2	30,448	27,241
	NORTHWESTERN STATE BANK	NON MEM	TRACY	MINN	1	18,945	17,183
	FIRST NATIONAL BANK IN TWO H	NATIONAL	TWO HARBORS	MINN	1	13,109	11,955
	NORTHWESTERN STATE BK OF VA	ST MEM	VIRGINIA	MINN	1	41,760	37,598
	FIRST NATIONAL BANK OF WINON	NATIONAL	WINONA	MINN	1	60,275	51,289
	FIRST NATIONAL BANK	NATIONAL	ANACONDA	MONT	2	52,090	45,607
	FIRST NATIONAL BANK & TRUST	NATIONAL	BILLINGS	MONT	2	91,969	77,971
	FIRST NATIONAL BANK OF	NATIONAL	DILLON	MONT	1	13,890	12,542
	NORTHWESTERN NAT BK OF	NATIONAL	GREAT FALLS	MONT	1	96,786	78,573
	NORTHWESTERN BK & UNION T C	ST MEM	HELENA	MONT	1	61,182	52,151
	FIRST NATIONAL BANK OF	NATIONAL	KALISPELL	MONT	1	38,916	33,393
	NORTHWESTERN BANK OF	NON MEM	LEWISTOWN	MONT	1	29,724	27,065
	FIRST NATIONAL BANK HASTINGS	NATIONAL	HASTINGS	NEB	1	70,890	62,786
	NORTHWESTERN NATIONAL BANK O	NATIONAL	NORFOLK	NEB	1	21,522	19,445
	CENTER BANK	NON MEM	OMAHA	NEB	2	56,968	50,980
	NORTHWESTERN NATIONAL BANK	NATIONAL	OMAHA	NEB	3	90,839	78,866
	UNITED STATES NATIONAL BANK	NATIONAL	OMAHA	NEB	3	289,408	249,394
	DAKOTA NATIONAL BANK OF	NATIONAL	BISMARCK	N.D.	2	62,986	56,951
	FIRST NATIONAL BANK AND TRUS	NATIONAL	FARGO	N.D.	2	80,850	66,336
	FIRST NB IN GRAFTON	NATIONAL	GRAFTON	N.D.	2	30,785	27,948
	NORTHWESTERN STATE BANK	NON MEM	HILLSBORO	N.D.	1	13,050	11,948
	FIRST JAMES RIVER NATIONAL B	NATIONAL	JAMESTOWN	N.D.	1	35,281	31,133
	FIRST NATIONAL BANK OF	NATIONAL	MANDAN	N.D.	1	35,271	31,400
	FIRST NATIONAL BANK IN	NATIONAL	MINOT	N.D.	1	64,869	58,657
	NORTHWESTERN NB OF VALL CITY	NATIONAL	VALLEY CITY	N.D.	2	23,266	21,118
	FIRST NATIONAL BANK	NATIONAL	WAMPETON	N.D.	1	22,889	20,107
	FIRST NATL BK OF ABERDEEN	NATIONAL	ABERDEEN	S.D.	8	171,104	147,249
	FIRST NATL BANK OF THE BLACK	NATIONAL	RAPID CITY	S.D.	11	194,925	174,501
	NORTHWESTERN NATL BANK OF SI	NATIONAL	SIOUX FALLS	S.D.	14	225,598	199,267
	FIRST NATL BANK OF WATER	NATIONAL	WATERTOWN	S.D.	2	40,755	36,814
	FIRST NATIONAL BANK OF	NATIONAL	LA CROSSE	WISC	1	77,448	68,170
HC GROUP TOTAL					81 141	6,450,588	5,257,719

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0844	PERRY DEVELOPMENT COMPANY VALLEY STATE BANK	NON MEM	MINNEAPOLIS SIOUX CITY	MINN IOWA	1	7,531	6,731
	HC GROUP TOTAL				1	7,531	6,731
1429	STATE AGENCY, INC. STATE BANK OF WORTHINGTON	NON MEM	MINNEAPOLIS WORTHINGTON	MINN MINN	2	24,459	22,104
	HC GROUP TOTAL				1	24,459	22,104
1708	STEPHEN ADAMS & COMPANY, INC. EXCHANGE BANK	NON MEM	MINNEAPOLIS GIBRON	MINN NEB	1	6,931	6,309
	HC GROUP TOTAL				1	6,931	6,309
2076	SUMMIT HOME INSURANCE COMPANY COLFAX NAT BANK OF DENVER	NATIONAL	MINNEAPOLIS DENVER	MINN COLO	1	15,788	14,035
	HC GROUP TOTAL				1	15,788	14,035
1424	WAYCROSSE, INC. BANK OF	NON MEM	MINNEAPOLIS ELLSWORTH	MINN WISC	3	23,803	21,566
	HC GROUP TOTAL				1	23,803	21,566
1392	WOOD LAKE CORPORATION STATE BANK OF WOOD LAKE	NON MEM	MINNEAPOLIS WOOD LAKE	MINN MINN	1	4,124	3,861
	HC GROUP TOTAL				1	4,124	3,861
1343	AM-CAN INVESTMENT, INC. MOORHEAD STATE BANK	NON MEM	MOORHEAD MOORHEAD	MINN MINN	1	11,516	10,413
	HC GROUP TOTAL				1	11,516	10,413
1432	KANABEC CREDIT COMPANY KANABEC STATE BANK	NON MEM	MORA MORA	MINN MINN	1	16,355	14,370
	HC GROUP TOTAL				1	16,355	14,370
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NATL BK OF NASHWAUK	NATIONAL	NASHWAUK NASHWAUK	MINN MINN	1	3,997	3,648
	HC GROUP TOTAL				1	3,997	3,648
1359	ORONO FINANCIAL, INC. FIRST NATIONAL BANK OF	NATIONAL	NAVARRE NAVARRE	MINN MINN	1	8,156	7,526
	HC GROUP TOTAL				1	8,156	7,526
1274	STATE BOND AND MORTGAGE COMPANY STATE BANK & TR COMPANY OF	NON MEM	NEW ULM NEW ULM	MINN MINN	1	26,204	23,596

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	26,204	23,596
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS STATE BANK OF NORT	NON MEM	NORTH BRANCH NORTH BRANCH	MINN MINN	1	8,704	7,986
HC GROUP TOTAL				1	1	8,704	7,986
1315	TRI-COUNTY STATE AGENCY, INC. TRI COUNTY STATE BANK OF	ST MEM	ORTONVILLE ORTONVILLE	MINN MINN	1	10,317	9,194
HC GROUP TOTAL				1	1	10,317	9,194
1371	TRI COUNTY INVESTMENT CO. SECURITY STATE BANK OF PINE	NON MEM	PINE ISLAND PINE ISLAND	MINN MINN	1	8,486	7,777
HC GROUP TOTAL				1	1	8,486	7,777
1278	ROOT RIVER AGENCY, INC. FARMERS AND MERCH STATE BANK	NON MEM	PRESTON PRESTON	MINN MINN	1	12,886	11,667
HC GROUP TOTAL				1	1	12,886	11,667
1304	ALADDIN, INC. RANDALL STATE BANK	NON MEM	RANDALL RANDALL	MINN MINN	1	3,588	2,864
HC GROUP TOTAL				1	1	3,588	2,864
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD BANK AND TRUST CO	NON MEM	RICHFIELD RICHFIELD	MINN MINN	1	64,354	57,947
HC GROUP TOTAL				1	1	64,354	57,947
1337	SUMMIT AGENCY OF RICHFIELD, INC. SUMMIT STATE BK OF RICHFIELD	ST MEM	RICHFIELD RICHFIELD	MINN MINN	2	14,486	13,211
HC GROUP TOTAL				1	2	14,486	13,211
1352	AUMANCHESTER, INC. ROCHESTER STATE BANK OF	NON MEM	ROCHESTER ROCHESTER	MINN MINN	1	21,666	18,848
HC GROUP TOTAL				1	1	21,666	18,848
1374	KIMBERLY LEASING CORPORATION STATE BANK OF RUSH CITY	NON MEM	RUSH CITY RUSH CITY	MINN MINN	1	7,576	6,927
HC GROUP TOTAL				1	1	7,576	6,927
1373	POE INVESTMENT COMPANY FARMERS AND MERCHANTS ST BAN	NON MEM	SACRED HEART SACRED HEART	MINN MINN	1	6,796	6,276
HC GROUP TOTAL				1	1	6,796	6,276

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1335 SUMMIT SOUTHVIEW HOLDING CORPORATION SUMMIT SOUTHVIEW STATE BANK	NON MEM	SOUTH ST. PAUL SOUTH ST PAUL	MINN MINN	2	12,564	11,402
HC GROUP TOTAL			1	2	12,564	11,402
1323 SPRING GROVE INVESTMENTS, INC. UNSGARD STATE BANK	NON MEM	SPRING GROVE SPRING GROVE	MINN MINN	1	7,537	6,942
HC GROUP TOTAL			1	1	7,537	6,942
1345 SPRINGFIELD INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	NON MEM	SPRINGFIELD SPRINGFIELD	MINN MINN	1	14,952	13,697
HC GROUP TOTAL			1	1	14,952	13,697
1286 FIRST WESTERN AGENCY, INC. FIRST WESTERN STATE BK OF	NON MEM	ST. LOUIS PARK ST LOUIS PARK	MINN MINN	1	22,080	19,710
HC GROUP TOTAL			1	1	22,080	19,710
1287 MINNESOTA ASSETS MANAGEMENT CORPORATION 1286 FIRST WESTERN AGENCY, INC. FIRST WESTERN STATE BK OF NOTE: 1287 CONTROLS 1286	NON MEM	ST. LOUIS PARK ST. LOUIS PARK ST LOUIS PARK	MINN MINN MINN	1	22,080	19,710
HC GROUP TOTAL			1	1	22,080	19,710
0124 AMERICAN BANCORPORATION, INC. LAKE CITY STATE BANK AMERICAN STATE BANK OF MOORH AMERICAN NATIONAL BK AND TR COMMERCIAL STATE BANK IN	NON MEM NON MEM NATIONAL NON MEM	ST. PAUL LAKE CITY MOORHEAD ST PAUL ST PAUL	MINN MINN MINN MINN MINN	1 1 1 1	16,937 34,638 326,275 66,455	14,990 30,905 215,511 59,567
HC GROUP TOTAL			4	4	444,305	320,973
1382 CONTINENTAL BANKSYSTEM ST ANTHONY PARK STATE BANK	NON MEM	ST. PAUL ST PAUL	MINN MINN	1	13,849	12,315
HC GROUP TOTAL			1	1	13,849	12,315
0140 JACOB SCHMIDT COMPANY 0124 AMERICAN BANCORPORATION, INC. LAKE CITY STATE BANK AMERICAN STATE BANK OF MOORH AMERICAN NATIONAL BK AND TR COMMERCIAL STATE BANK IN NOTE: 0140 CONTROLS 0124	NON MEM NON MEM NATIONAL NON MEM	ST. PAUL ST. PAUL LAKE CITY MOORHEAD ST PAUL ST PAUL	MINN MINN MINN MINN MINN MINN	1 1 1 1	16,937 34,638 326,275 66,455	14,990 30,905 215,511 59,567
HC GROUP TOTAL			4	4	444,305	320,973
1362 MINNESOTA MINING AND MANUFACTURING COMPANY		ST. PAUL	MINN			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1362	EASTERN HEIGHTS STATE BANK O	NON MEM	ST PAUL	MINN	1	45,396	40,985	
HC GROUP TOTAL					1	1	45,396	40,985
0018	OTTO BREMER COMPANY		ST. PAUL	MINN				
	ALEXANDRIA STATE BANK	NON MEM	ALEXANDRIA	MINN	1	23,829	21,527	
	CITIZENS STATE BANK OF BRAIN	NON MEM	BRAINERD	MINN	2	29,028	25,985	
	CITIZENS STATE BANK OF BRAND	NON MEM	BRANDON	MINN	1	7,727	6,951	
	FARMERS AND MERCHANTS STATE	NON MEM	BRECKENRIDGE	MINN	1	13,469	12,235	
	PULK COUNTY STATE BANK OF CR	NON MEM	CROOKSTON	MINN	1	20,685	19,113	
	DETROIT STATE BANK	NON MEM	DETROIT LAKES	MINN	1	22,289	20,285	
	INTERNATIONAL STATE BANK	NON MEM	INTERNTL FALLS	MINN	1	15,459	13,999	
	WESTERN STATE BANK OF MARSHA	NON MEM	MARSHALL	MINN	2	25,361	23,000	
	STATE BANK OF	NON MEM	REDWOOD FALLS	MINN	1	12,272	11,253	
	FIRST AMERICAN NATL BANK OF	NATIONAL	ST CLOUD	MINN	1	52,812	47,444	
	STATE BANK OF SHELLY	NON MEM	SHELLY	MINN	1	5,634	5,262	
	DROVERS STATE BANK	NON MEM	SOUTH ST PAUL	MINN	1	50,971	45,970	
	STATE BANK OF WARREN	NON MEM	WARREN	MINN	1	11,666	10,515	
	AMERICAN STATE BANK OF WATER	NON MEM	WATERTOWN	MINN	1	7,399	6,768	
	BANK OF WILLMAR	NON MEM	WILLMAR	MINN	1	35,275	32,131	
	FOSTER COUNTY STATE BANK	NON MEM	CARRINGTON	N.D.	4	19,653	17,420	
	CASSELTON STATE BANK	NON MEM	CASSELTON	N.D.	2	10,645	9,873	
	WALSH COUNTY BANK	NON MEM	GRAFTON	N.D.	5	29,758	26,887	
	ELK VALLEY STATE BANK	NON MEM	LARIMORE	N.D.	1	9,080	8,120	
	FARMERS STATE BANK OF	NON MEM	LISHON	N.D.	1	21,211	18,785	
	FARMERS STATE BANK OF	NON MEM	MINNEWAUKAN	N.D.	1	8,840	7,999	
	AMERICAN BANK AND TRUST CO	NON MEM	MINOT	N.D.	5	46,813	41,861	
	FARMERS STATE BANK	NON MEM	RICHARDTON	N.D.	1	7,761	7,032	
	CITIZENS STATE BANK OF	NON MEM	RUGBY	N.D.	1	14,621	13,529	
HC GROUP TOTAL					24	38	502,258	453,944
0146	OTTO BREMER FOUNDATION		ST. PAUL	MINN				
	FIRST NATIONAL BANK OF CROOK	NATIONAL	CROOKSTON	MINN	1	22,428	20,556	
	UNION STATE BANK	NON MEM	AMERY	WISC	2	16,538	14,813	
	PEOPLES STATE BANK	NON MEM	CULFAX	WISC	1	7,315	6,684	
	FARMERS STATE BANK	NON MEM	FREDERIC	WISC	1	10,799	9,983	
	WASHBURN STATE BANK	NON MEM	WASHBURN	WISC	3	13,633	12,333	
0018	OTTO BREMER COMPANY		ST. PAUL	MINN				
	ALEXANDRIA STATE BANK	NON MEM	ALEXANDRIA	MINN	1	23,829	21,527	
	CITIZENS STATE BANK OF BRAIN	NON MEM	BRAINERD	MINN	2	29,028	25,985	
	CITIZENS STATE BANK OF BRAND	NON MEM	BRANDON	MINN	1	7,727	6,951	
	FARMERS AND MERCHANTS STATE	NON MEM	BRECKENRIDGE	MINN	1	13,469	12,235	
	PULK COUNTY STATE BANK OF CR	NON MEM	CROOKSTON	MINN	1	20,685	19,113	
	DETROIT STATE BANK	NON MEM	DETROIT LAKES	MINN	1	22,289	20,285	
	INTERNATIONAL STATE BANK	NON MEM	INTERNTL FALLS	MINN	1	15,459	13,999	
	WESTERN STATE BANK OF MARSHA	NON MEM	MARSHALL	MINN	2	25,361	23,000	
	STATE BANK OF	NON MEM	REDWOOD FALLS	MINN	1	12,272	11,253	
	FIRST AMERICAN NATL BANK OF	NATIONAL	ST CLOUD	MINN	1	52,812	47,444	
	STATE BANK OF SHELLY	NON MEM	SHELLY	MINN	1	5,634	5,262	
	DROVERS STATE BANK	NON MEM	SOUTH ST PAUL	MINN	1	50,971	45,970	
	STATE BANK OF WARREN	NON MEM	WARREN	MINN	1	11,666	10,515	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0018	AMERICAN STATE BANK OF WATER BANK OF WILLMAR FOSTER COUNTY STATE BANK CASSELTON STATE BANK WALSH COUNTY BANK ELK VALLEY STATE BANK FARMERS STATE BANK OF FARMERS STATE BANK OF AMERICAN BANK AND TRUST CO FARMERS STATE BANK CITIZENS STATE BANK OF	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	WATERTOWN WILLMAR CARRINGTON CASSELTON GRAFTON LAKIMORE LISHON MINNEWAUKAN MINOT RICHARDTON RUGBY	MINN MINN N.D. N.D. N.D. N.D. N.D. N.D. N.D. N.D. N.D.	1 1 4 2 5 1 1 1 5 1 1	7,399 35,275 19,653 10,645 29,758 9,080 21,211 8,840 46,813 7,761 14,621	6,768 32,131 17,420 9,873 26,887 8,120 18,785 7,999 41,861 7,032 13,529
NOTE: 0146 CONTROLS 0018							
HC GROUP TOTAL				29	46	572,971	518,313
1336	SUMMIT AGENCY, INC. SUMMIT NATIONAL BANK	NATIONAL	ST. PAUL ST PAUL	MINN MINN	1	13,500	11,247
HC GROUP TOTAL				1	1	13,500	11,247
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN STATE BANK	NON MEM	ST. PAUL FRANKLIN	MINN MINN	1	3,432	3,171
HC GROUP TOTAL				1	1	3,432	3,171
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BANK OF ST P	NON MEM	ST. PETER ST PETER	MINN MINN	1	18,019	16,288
HC GROUP TOTAL				1	1	18,019	16,288
1291	P & D COMPANY OF STEWARTVILLE, INC. FIRST NATIONAL BANK OF	NATIONAL	STEWARTVILLE STEWARTVILLE	MINN MINN	1	9,462	8,642
HC GROUP TOTAL				1	1	9,462	8,642
1327	TOWER-SOUDAN AGENCY, INC. STATE BANK OF	NON MEM	TOWER TOWER	MINN MINN	1	5,278	4,701
HC GROUP TOTAL				1	1	5,278	4,701
1318	TWIN VALLEY AGENCY, INC. TWIN VALLEY STATE BANK	NON MEM	TWIN VALLEY TWIN VALLEY	MINN MINN	1	4,431	4,021
HC GROUP TOTAL				1	1	4,431	4,021
1294	ESSEN AND SONS COMPANY COMMERCIAL STATE BANK	NON MEM	TWO HARBORS TWO HARBORS	MINN MINN	1	6,213	5,665
HC GROUP TOTAL				1	1	6,213	5,665
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS STATE BANK OF TYLER	NON MEM	TYLER TYLER	MINN MINN	1	6,354	5,850

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	6,354	5,850
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NATIONAL BANK IN WADEN	NATIONAL	WADENA WADENA	MINN MINN	1	12,911	11,904
HC GROUP TOTAL				1	1	12,911	11,904
1314	PLAZA AGENCY, INC. PLAZA PARK STATE BANK	ST MEM	WAITE PARK WAITE PARK	MINN MINN	1	14,475	13,034
HC GROUP TOTAL				1	1	14,475	13,034
1316	FRANKSON INVESTMENT CORPORATION FIRST NATIONAL BANK OF	NATIONAL	WASECA WASECA	MINN MINN	1	23,227	21,117
HC GROUP TOTAL				1	1	23,227	21,117
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY STATE BANK	NON MEM	ZUMBROTA ZUMBROTA	MINN MINN	1	9,045	8,367
HC GROUP TOTAL				1	1	9,045	8,367
0774	AFFILIATED INVESTMENTS, INC. BANK OF	NON MEM	JACKSON UTICA	MISS MISS	2	12,763	10,640
HC GROUP TOTAL				1	2	12,763	10,640
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NATIONAL BA	NATIONAL	JACKSON JACKSON	MISS MISS	33	779,231	645,706
HC GROUP TOTAL				1	33	779,231	645,706
0718	FIRST CAPITAL CORPORATION FIRST NATIONAL BANK OF	NATIONAL	JACKSON JACKSON	MISS MISS	27	680,752	591,647
HC GROUP TOTAL				1	27	680,752	591,647
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NATL BANK	NATIONAL	SOUTHAVEN SOUTHAVEN	MISS MISS	2	8,752	7,612
HC GROUP TOTAL				1	2	8,752	7,612
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	NON MEM	ALBANY GALLATIN	MO MO	1	8,792	8,120
HC GROUP TOTAL				1	1	8,792	8,120
1214	ELLINGTON INVESTMENT COMPANY FARMERS STATE BANK	NON MEM	ARCADIA ELLINGTON	MO MO	1	4,069	3,684
HC GROUP TOTAL				1	1	4,069	3,684

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1210 EDWARD V. LONG AND COMPANY CANTON STATE BANK	NON MEM	BOWLING GREEN CANTON	MO MO	1	11,357	10,552
HC GROUP TOTAL				1	11,357	10,552
1546 JEFFRIES INSURANCE AGENCY, INC. FIRST STATE BANK OF	NON MEM	BUCKNER RUCKNER	MO MO	1	6,885	6,122
HC GROUP TOTAL				1	6,885	6,122
1159 FINANCIAL ENTERPRISES, INC. FIRST NATIONAL BANK OF	NATIONAL	HUTLER CLINTON	MO MO	1	9,572	8,654
HC GROUP TOTAL				1	9,572	8,654
1163 BUONE COUNTY INSURANCE AGENCY, INC. FIRST NATIONAL BANK OF	NATIONAL	CENTRALIA CENTRALIA	MO MO	1	11,805	10,862
HC GROUP TOTAL				1	11,805	10,862
1172 CITIZENS BANCSHARES CO. CITIZENS NATIONAL BANK	NATIONAL	CHILLICOTHE CHILLICOTHE	MO MO	1	54,706	44,828
HC GROUP TOTAL				1	54,706	44,828
1158 COUNTY NATIONAL BANCORPORATION ST LOUIS COUNTY NATIONAL BAN BIG BEND BANK	NATIONAL NON MEM	CLAYTON CLAYTON WEBSTER GROVES	MO MO MO	2 2	243,574 31,854	221,842 29,021
HC GROUP TOTAL				2	275,428	250,863
1175 DELK INVESTMENT CORPORATION CENTRAL WEST END BANK	ST MEM	CLAYTON ST LOUIS	MO MO	1	22,488	19,122
HC GROUP TOTAL				1	22,488	19,122
1008 GREATER ARLINGTON COMPANY FIRST ARLINGTON NAT BK	NATIONAL	CLAYTON ARLINGTON HEIGHTS	MO ILL	2	69,563	63,362
HC GROUP TOTAL				1	69,563	63,362
0095 MARK TWAIN BANCSHARES, INC. MARK TWAIN STATE BANK MARK TWAIN NORTHLAND BANK MARK TWAIN SOUTH COUNTY BANK PARKWAY BANK AND TRUST CO	NON MEM NON MEM NON MEM NON MEM	CLAYTON BRIDGETON JENNINGS ST LOUIS COUNTY ST LOUIS COUNTY	MO MO MO MO	1 1 2 1	52,885 62,268 74,272 14,253	44,309 49,834 63,847 11,596
HC GROUP TOTAL				4	203,678	169,586
1827 BREN-MAR PROPERTIES, INC. FIRST STATE BANK	NON MEM	COLUMBIA TISHOMINGO	MO OKLA	1	10,670	9,387

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	10,670	9,387
1775	BROOKWOOD, INC. FIRST NATIONAL BANK OF WYNNE	NATIONAL	COLUMBIA WYNNEWOOD	MO OKLA	1	8,720	8,087
HC GROUP TOTAL				1	1	8,720	8,087
0348	FIRST MISSOURI BANKCORPORATION, INC. FIRST NAT BANK & TRUST CO	NATIONAL	COLUMBIA COLUMBIA	MO MO	3	34,293	29,088
HC GROUP TOTAL				1	3	34,293	29,088
1208	FIRST BANC GROUP, INC. CREVE COEUR BANK & TR CO CITIZENS BANK OF	NON MEM NON MEM	CREVE COEUR CREVE COEUR GERALD	MO MO MO	1 1	56,205 9,180	49,010 8,202
HC GROUP TOTAL				2	2	65,385	57,212
1232	MANCHESTER INSURANCE & INDEMNITY COMPANY PIONEER BANK AND TRUST CO	NON MEM	CREVE COEUR MAPLEWOOD	MO MO	2	58,280	47,730
HC GROUP TOTAL				1	2	58,280	47,730
1221	MANCHESTER LIFE & CASUALTY MANAGEMENT CORPORATION		CREVE COEUR	MO			
1232	MANCHESTER INSURANCE & INDEMNITY COMPANY PIONEER BANK AND TRUST CO	NON MEM	CREVE COEUR MAPLEWOOD	MO MO	2	58,280	47,730
NOTE: 1221 CONTROLS 1232							
HC GROUP TOTAL				1	2	58,280	47,730
1196	FREECO, INC. BANK OF HERMITAGE	NON MEM	HERMITAGE HERMITAGE	MO MO	1	7,880	7,307
HC GROUP TOTAL				1	1	7,880	7,307
1185	LAFAYETTE MANAGEMENT, INC. BANK OF HIGGINSVILLE	NON MEM	HIGGINSVILLE HIGGINSVILLE	MO MO	1	16,313	14,957
HC GROUP TOTAL				1	1	16,313	14,957
0225	HUME BANCSHARES, INC. HUME BANK	NON MEM	HUME HUME	MO MO	1	2,040	1,896
HC GROUP TOTAL				1	1	2,040	1,896
1228	CONSOLIDATED BANCSHARES OF MISSOURI, INC. FIRST STATE BANK	NON MEM	INDEPENDENCE ROLLA	MO MO	2	17,310	15,111
HC GROUP TOTAL				1	2	17,310	15,111
1644	INDEPENDENCE FINANCIAL CORPORATION		INDEPENDENCE	MO			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1644	STANDARD STATE BANK	NON MEM	INDEPENDENCE	MO	2	18,146	15,884	
HC GROUP TOTAL					1	2	18,146	15,884
1531	JONES INVESTMENT CORPORATION CHRISMAN SAWYER BANK	NON MEM	INDEPENDENCE INDEPENDENCE	MO MO	2	21,911	19,262	
HC GROUP TOTAL					1	2	21,911	19,262
0184	CENTRAL BANCUMPANY FIRST NATIONAL BANK OF CENTRAL TRUST BANK JEFFERSON BANK OF MO	NATIONAL NON MEM NON MEM	JEFFERSON CITY CLAYTON JEFFERSON CITY JEFFERSON CITY	MO MO MO MO	1 2 1	111,538 169,763 16,384	97,486 148,119 14,217	
HC GROUP TOTAL					3	4	297,685	259,822
0150	FIRST COMMUNITY BANCORPORATION COMMUNITY NATIONAL BANK OF FIRST NAT BK AND TR CO OF	NATIONAL NATIONAL	JOPLIN JOPLIN JOPLIN	MO MO MO	1 2	7,248 86,896	6,413 73,669	
HC GROUP TOTAL					2	3	94,144	80,082
0171	AMERICAN BANCORPORATION, INC. LINWOOD STATE BANK & TR CO	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	33,455	28,913	
HC GROUP TOTAL					1	2	33,455	28,913
1744	BUILDING LEASING CORPORATION CIVIC PLAZA NAT BANK	NATIONAL	KANSAS CITY KANSAS CITY	MO MO	1	11,761	8,288	
HC GROUP TOTAL					1	1	11,761	8,288
1698	CCB CORPORATION COUNTRY CLUB BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	3	21,243	18,962	
HC GROUP TOTAL					1	3	21,243	18,962
1773	COLUMBIA UNION BANCSHARES, INC. COLUMBIA UNION NAT BK & TR	NATIONAL	KANSAS CITY KANSAS CITY	MO MO	2	214,395	161,212	
HC GROUP TOTAL					1	2	214,395	161,212
0087	COMMERCE BANCSHARES, INC. COMMERCE BANK OF BONNE TERRE COMMERCE BANK OF BRUNSWICK COMMERCE BANK OF COLUMBIA NA COMMERCE BK OF EXCELSIOR SPG COMMERCE BANK OF FENTON NA COMMERCE BANK OF FESTUS COMMERCE BANK OF HANNIBAL COMMERCE BK OF HARRISONVL NA COMMERCE BANK OF JOPLIN	NON MEM NON MEM NATIONAL NON MEM NATIONAL NON MEM NON MEM NATIONAL NON MEM	KANSAS CITY BONNE TERRE BRUNSWICK COLUMBIA EXCELSIOR SPRINGS FENTON FESTUS HANNIBAL HARRISONVILLE JOPLIN	MO MO MO MO MO MO MO MO MO MO	2 1 2 2 1 2 2 2 1 2	12,617 11,645 23,736 12,100 20,389 22,342 16,666 16,507 28,045	10,826 10,614 20,029 10,375 18,436 20,160 15,050 14,829 25,451	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO.	NO. OF	TOTAL	TOTAL	
				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)	
0087	CUMMERCE BK OF BLUE HILLS	NON MEM	KANSAS CITY	MO	1	17,181	15,281	
	CUMMERCE BK OF KANSAS CY NA	NATIONAL	KANSAS CITY	MO	2	731,280	583,414	
	CUMMERCE BK OF KIRKSVILLE NA	NATIONAL	KIRKSVILLE	MO	1	17,907	15,950	
	CUMMERCE BANK OF KIRKWOOD	ST MEM	KIRKWOOD	MO	1	34,626	30,921	
	CUMMERCE BANK OF LEBANON	ST MEM	LEBANON	MO	2	26,053	23,084	
	LEXINGTON BANK & TRUST CO	NON MEM	LEXINGTON	MO	1	10,525	9,342	
	CUMMERCE BANK OF MEXICO	ST MEM	MEXICO	MO	2	30,658	27,459	
	CUMMERCE BANK OF MOBERLY	ST MEM	MOBERLY	MO	1	27,216	24,613	
	CUMMERCE BANK OF POPLAR BLUF	NON MEM	POPLAR BLUFF	MO	2	29,094	25,418	
	CUMMERCE BANK OF ST CHARLES	ST MEM	ST CHARLES	MO	2	21,100	19,046	
	CUMMERCE BANK OF ST JOSEPH	ST MEM	ST JOSEPH	MO	1	35,485	31,970	
	CUMMERCE BANK OF ST LOUIS NA	NATIONAL	ST LOUIS	MO	1	21,562	15,881	
	CUMMERCE BANK OF SPRINGFIELD	NON MEM	SPRINGFIELD	MO	2	133,868	116,201	
	CUMMERCE BANK OF TIPTON	ST MEM	TIPTON	MO	1	10,560	9,512	
	CUMMERCE BANK OF UNIV CITY	NON MEM	UNIVERSITY CITY	MO	2	60,704	50,129	
	CUMMERCE BANK OF WILLARD	NON MEM	WILLARD	MO	1	3,959	3,558	
HC GROUP TOTAL					25	38	1,375,825	1,147,549
1653	CUNTINENTAL HOLDING COPORATION		KANSAS CITY	MO				
1655	CORONADO FINANCIAL CORPORATION		KANSAS CITY	MO				
1654	MID-CONTINENT HOLDING CORPORATION		KANSAS CITY	MO				
	MID-CONTINENT NAT BANK OF	NATIONAL	KANSAS CITY	MO	1	26,862	24,254	
NOTE:	1653 CONTROLS 1655, 1654							
HC GROUP TOTAL					1	1	26,862	24,254
1655	CORONADO FINANCIAL CORPORATION		KANSAS CITY	MO				
1654	MID-CONTINENT HOLDING CORPORATION		KANSAS CITY	MO				
	MID-CONTINENT NAT BANK OF	NATIONAL	KANSAS CITY	MO	1	26,862	24,254	
NOTE:	1655 CONTROLS 1654							
HC GROUP TOTAL					1	1	26,862	24,254
1525	DREXLER CORPORATION		KANSAS CITY	MO				
	SOUTH SIDE BANK OF	NON MEM	KANSAS CITY	MO	1	10,215	9,137	
HC GROUP TOTAL					1	1	10,215	9,137
1671	FEEENEY INSURANCE AGENCY, INC.		KANSAS CITY	MO				
	PEOPLES BANK OF KANSAS CITY	NON MEM	KANSAS CITY	MO	2	27,374	24,096	
HC GROUP TOTAL					1	2	27,374	24,096
0106	FIRST NATIONAL CHARTER CORPORATION		KANSAS CITY	MO				
	CITIZENS BANK OF	NON MEM	RELTON	MO	1	11,943	10,693	
	NATIONAL BANK OF BOONVILLE	NATIONAL	BOONVILLE	MO	1	14,554	12,261	
	BUTLER STATE BANK	NON MEM	RUTLER	MO	1	20,974	18,785	
	AMERICAN BANK OF	NON MEM	DE SOTO	MO	2	19,893	17,868	
	CHARTER BANK OF JENNINGS	NON MEM	JENNINGS	MO	1	43,822	39,127	
	FIRST NATIONAL BANK OF	NATIONAL	KANSAS CITY	MO	2	721,786	499,009	
	LEAWOOD NATIONAL BANK	NATIONAL	KANSAS CITY	MO	2	27,071	24,167	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0106	LIVESTOCK NATIONAL BANK OF	NATIONAL	KANSAS CITY	MO	1	38,211	26,073
	COMMERCIAL BANK OF	NON MEM	LEXINGTON	MO	1	20,182	17,958
	CHARTER BANK OF OVERLAND	NON MEM	OVERLAND	MO	2	31,693	27,733
	AMERICAN NATIONAL BANK	NATIONAL	SPRINGFIELD	MO	2	22,056	19,362
	WEBSTER GROVES TRUST COMPANY	NON MEM	WEBSTER GROVES	MO	2	58,158	50,099
HC GROUP TOTAL					12 18	1,030,343	763,135
0072	JOE W. INGRAM TRUST "B"		KANSAS CITY	MO			
	BANK OF BYNUMVILLE	NON MEM	BYNUMVILLE	MO	1	1,563	1,408
	SALISBURY SAVINGS BANK	NON MEM	SALISBURY	MO	1	20,051	17,963
HC GROUP TOTAL					2 2	21,614	19,371
1231	KEYTESVILLE BANCSHARES, INC.		KANSAS CITY	MO			
	BANK OF KEYTESVILLE	NON MEM	KEYTESVILLE	MO	1	5,282	4,748
HC GROUP TOTAL					1 1	5,282	4,748
1675	MERCHANTS BANCORP, INC.		KANSAS CITY	MO			
	MERCHANTS PRODUCE BANK	ST MEM	KANSAS CITY	MO	1	71,045	62,395
HC GROUP TOTAL					1 1	71,045	62,395
1715	MERCHANTS INVESTORS, INC.		KANSAS CITY	MO			
	1657 THE UNIVERSITY BANCORP INC.		KANSAS CITY	MO			
	UNIVERSITY BANK	NON MEM	KANSAS CITY	MO	2	32,661	29,361
NOTE: 1715 CONTROLS 1657							
HC GROUP TOTAL					1 2	32,661	29,361
1722	METRO INSURANCE AGENCY, INC.		KANSAS CITY	MO			
	METROPOLITAN BANK	NON MEM	KANSAS CITY	MO	1	15,261	13,744
HC GROUP TOTAL					1 1	15,261	13,744
1654	MID-CONTINENT HOLDING CORPORATION		KANSAS CITY	MO			
	MID-CONTINENT NAT BANK OF	NATIONAL	KANSAS CITY	MO	1	26,862	24,254
HC GROUP TOTAL					1 1	26,862	24,254
0102	MIDWEST BANCORPORATION, INC.		KANSAS CITY	MO			
	COMMUNITY STATE BANK	NON MEM	KANSAS CITY	MO	2	10,328	8,975
	PLATTE WOODS BANK	NON MEM	PLATTE WOODS	MO	1	10,447	9,207
	LAUREL BANK	NON MEM	RAYTOWN	MO	1	21,038	18,302
HC GROUP TOTAL					3 4	41,813	36,484
1766	MISSOURI BANC-MANAGEMENT, INC.		KANSAS CITY	MO			
	STADIUM BANK	NON MEM	KANSAS CITY	MO	2	20,675	17,807
HC GROUP TOTAL					1 2	20,675	17,807

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FNB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1223	OPPENHEIMER INDUSTRIES, INC. FARMERS BANK OF GREEN CITY	NON MEM	KANSAS CITY GREEN CITY	MO MO	1	5,087	4,664
HC GROUP TOTAL					1	5,087	4,664
1707	ORWIG AND COMPANY, INC.		KANSAS CITY	MO			
1676	MERCHANTS BANCORP, INC. MERCHANTS PRODUCE BANK	ST MEM	KANSAS CITY KANSAS CITY	MO MO	1	71,045	62,395
1657	THE UNIVERSITY BANCORP INC. UNIVERSITY BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	32,661	29,361
NOTE: 1707 CONTROLS 1676, 1657							
HC GROUP TOTAL					2	103,706	91,756
1723	PEOPLES CREDIT CO. METROPOLITAN BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	1	15,261	13,744
HC GROUP TOTAL					1	15,261	13,744
0213	PLAZA BANCSHARES, INC. PLAZA BANK & TRUST COMPANY	NON MEM	KANSAS CITY KANSAS CITY	MO MO	1	59,229	49,608
HC GROUP TOTAL					1	59,229	49,608
1691	REPUBLIC INDUSTRIES, INC. GRANDVIEW BK AND TR CO	NON MEM	KANSAS CITY GRANDVIEW	MO MO	2	26,044	22,818
HC GROUP TOTAL					1	26,044	22,818
1657	THE UNIVERSITY BANCORP INC. UNIVERSITY BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	32,661	29,361
HC GROUP TOTAL					1	32,661	29,361
0125	UNITED MISSOURI BANCSHARES, INC.		KANSAS CITY	MO			
	UNITED MISSOURI BK OF JEFFER	NON MEM	ARNOLD	MO	2	23,419	21,118
	UNITED MO BANK OF BOONVILLE	NON MEM	BOONVILLE	MO	2	20,656	18,231
	UNITED MO BANK OF BROOKFIELD	NON MEM	BROOKFIELD	MO	1	19,871	17,958
	UNITED MO BK OF CARTHAGE NA	NATIONAL	CARTHAGE	MO	2	28,669	25,458
	UNITED MISSOURI BK OF	NON MEM	FERGUSON	MO	2	27,516	22,879
	UNITED MO BK OF JOPLIN NA	NATIONAL	JOPLIN	MO	2	17,274	15,208
	HICKMAN MILLS BK & TR CO	NON MEM	KANSAS CITY	MO	2	27,225	24,468
	UNITED MO BK OF BLUE VALLEY	NON MEM	KANSAS CITY	MO	1	23,851	21,036
	UNITED MO BK OF KANSAS CY NA	NATIONAL	KANSAS CITY	MO	2	612,479	461,587
	UNITED MISSOURI BANK SOUTH	NON MEM	KANSAS CITY	MO	2	25,263	22,136
	UNITED MISSOURI BK OF KIRKWD	NON MEM	KIRKWOOD	MO	1	30,852	26,998
	UNITED MO BK OF ST LOUIS NA	NATIONAL	ST LOUIS	MO	1	10,793	8,076
	UNITED MO BK OF WARRENSBG NA	NATIONAL	WARRENSBURG	MO	2	20,881	18,625
HC GROUP TOTAL					13	888,749	703,778

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1157	STUPP BROS. BRIDGE & IRON CO. LEMAY BANK AND TRUST CO	ST MEM	LEMAY LEMAY	MO MO	2	80,549	72,578
HC GROUP TOTAL				1	2	80,549	72,578
1747	SENECA INVESTMENT COMPANY STATE BANK OF	NON MEM	NEOSHO SENECA	MO MO	1	6,923	6,283
HC GROUP TOTAL				1	1	6,923	6,283
0571 0669 1622	FIRST FINANCE COMPANY MID-CONTINENT BANCSHARES MID-CONTINENT CORPORATION COMMERCIAL BANK OF LEADVILLE	NON MEM	NEVADA NEVADA NEVADA LEADVILLE	MO MO MO COLO	2	11,783	10,257
NOTE: 0571 CONTROLS 0669, 1622							
HC GROUP TOTAL				1	2	11,783	10,257
1169	KAYCO INVESTMENT CORPORATION PERRY STATE BANK	NON MEM	NEVADA PERRY	MO MO	1	8,901	8,210
HC GROUP TOTAL				1	1	8,901	8,210
0669 1622	MID-CONTINENT BANCSHARES MID-CONTINENT CORPORATION COMMERCIAL BANK OF LEADVILLE	NON MEM	NEVADA NEVADA LEADVILLE	MO MO COLO	2	11,783	10,257
NOTE: 0669 CONTROLS 1622							
HC GROUP TOTAL				1	2	11,783	10,257
1622	MID-CONTINENT CORPORATION COMMERCIAL BANK OF LEADVILLE	NON MEM	NEVADA LEADVILLE	MO COLO	2	11,783	10,257
HC GROUP TOTAL				1	2	11,783	10,257
1155	MID-NATION FINANCIAL SHARES, INC. BANK OF IONIA	NON MEM	NEVADA IONIA	MO MO	1	1,753	1,601
HC GROUP TOTAL				1	1	1,753	1,601
2077	VERNADA INVESTMENT CORPORATION THORNTON NATIONAL BANK OF	NATIONAL	NEVADA NEVADA	MO MO	2	12,235	10,756
HC GROUP TOTAL				1	2	12,235	10,756
1161	BEHRENS, INC. RALLS COUNTY STATE BANK	NON MEM	NEW LONDON NEW LONDON	MO MO	1	6,626	6,156
HC GROUP TOTAL				1	1	6,626	6,156
1926	DELTA FARM MANAGEMENT, INC. BANK OF	NON MEM	NEW MADRID NEW MADRID	MO MO	1	18,404	16,665

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	18,404	16,665
1164	HUNTER FARMS, INCORPORATED PEOPLES BANK OF	NON MEM	NEW MADRID LILHURN	MO MO	1	6,186	5,655
HC GROUP TOTAL				1	1	6,186	5,655
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BANK OF NEWBURG	NON MEM	NEWBURG NEWBURG	MO MO	1	2,602	2,250
HC GROUP TOTAL				1	1	2,602	2,250
1675	COUNTRY AGENCIES & INVESTMENTS, INC. COMMERCIAL BANK OF	NON MEM	ODESSA OAK GROVE	MO MO	1	8,928	7,945
HC GROUP TOTAL				1	1	8,928	7,945
1701	GOPPERT BANCSHARES, INC. GOPPERT BANK & TRUST COMPANY	NON MEM	ODESSA KANSAS CITY	MO MO	2	31,289	27,131
HC GROUP TOTAL				1	2	31,289	27,131
0594	BYRON B. WEBB, INC. PALMYRA STATE BANK	NON MEM	PALMYRA PALMYRA	MO MO	1	16,804	14,499
HC GROUP TOTAL				1	1	16,804	14,499
1153	FRIENDLY FINANCE CO. NORMANDY BANK	NON MEM	RICHMOND HEIGHTS NORTH WOODS	MO MO	1	23,230	19,949
HC GROUP TOTAL				1	1	23,230	19,949
0343	THE JOHNSON YOUNG MEMORIAL EDUCATION FOUNDATION, IN BANK OF	NON MEM	SALEM SALEM	MO MO	2	8,514	7,894
HC GROUP TOTAL				1	2	8,514	7,894
1174	SEDALIA ENTERPRISES, INC. SEDALIA BANK AND TRUST CO	ST MEM	SEDALIA SEDALIA	MO MO	4	21,671	19,163
HC GROUP TOTAL				1	4	21,671	19,163
1154	FIRST NATIONAL COMPANY OF SIKESTON, INC. FIRST NATIONAL BANK	NATIONAL	SIKESTON SIKESTON	MO MO	2	36,196	29,015
HC GROUP TOTAL				1	2	36,196	29,015
1179	HIMMELBERGER-HARRISON LUMBER COMPANY TRI-COUNTY BANK	NON MEM	SIKESTON MOREHOUSE	MO MO	2	5,196	4,653
HC GROUP TOTAL				1	2	5,196	4,653

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1670 MID-AMERICA BANCORP, INC. CITIZENS BANK & TRUST CO	NON MEM	SMITHVILLE SMITHVILLE	MO MO	1	6,047	5,011
HC GROUP TOTAL				1	6,047	5,011
1204 THIRTY-FIVE VENTURERS, INC. CITIZENS BANK OF NEWTOWN	NON MEM	SMITHVILLE NEWTOWN	MO MO	1	1,514	1,390
HC GROUP TOTAL				1	1,514	1,390
1668 THIRTY-FOUR VENTURERS, INC. CITIZENS BANK OF CRAIG	ST MEM	SMITHVILLE CRAIG	MO MO	1	1,456	1,287
HC GROUP TOTAL				1	1,456	1,287
1205 THIRTY-SIX VENTURERS, INC. CITIZENS BANK OF OTTERVILLE	NON MEM	SMITHVILLE OTTERVILLE	MO MO	1	1,473	1,311
HC GROUP TOTAL				1	1,473	1,311
1669 THIRTY-THREE VENTURERS, INC. CITIZENS BANK OF HOPKINS	NON MEM	SMITHVILLE HOPKINS	MO MO	1	1,823	1,630
HC GROUP TOTAL				1	1,823	1,630
1227 COTTONRUDY INVESTMENT COMPANY SEYMOUR BANK	NON MEM	SPRINGFIELD SEYMOUR	MO MO	1	5,241	4,727
HC GROUP TOTAL				1	5,241	4,727
1230 MARSHFIELD INVESTMENT COMPANY CITIZENS STATE BANK	NON MEM	SPRINGFIELD MARSHFIELD	MO MO	2	18,720	16,760
HC GROUP TOTAL				1	18,720	16,760
1226 OZARK BANCSHARES, INC. BANK OF	NON MEM	SPRINGFIELD HOUSTON	MO MO	1	14,248	12,865
HC GROUP TOTAL				1	14,248	12,865
0128 U. N. BANCSHARES, INC. BANK OF TANEY COUNTY PULASKI COUNTY BANK SPRINGFIELD NATIONAL BANK UNION NATIONAL BANK OF	NON MEM NON MEM NATIONAL NATIONAL	SPRINGFIELD FORSYTH RICHLAND SPRINGFIELD SPRINGFIELD	MO MO MO MO	2 1 2 3	13,748 10,524 14,338 151,196	12,303 9,326 13,117 130,046
HC GROUP TOTAL				4	189,806	164,792
1199 SCHMID BROTHERS INVESTMENT CO., INC. CHIPPEWA TRUST COMPANY	NON MEM	ST LOUIS ST LOUIS	MO MO	2	42,964	38,594

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	2	42,964	38,594
1450	FIRST AMERICAN BANCSHARES, INC. BANK OF	NON MEM	ST. JOSEPH	MO			
	FIRST NATIONAL BANK OF	NATIONAL	EDGEWATER	MO	1	3,265	3,030
	FIRST AMERICAN BANK OF	NON MEM	PLATTSBURG	MO	2	11,068	10,070
	FIRST NATIONAL BANK OF	NATIONAL	SKIDMORE	MO	1	4,222	3,951
	FIRST AMERICAN BANK OF	NON MEM	STEWARTSVILLE	MO	1	4,620	4,272
	FIRST AMERICAN BANK OF	NON MEM	UNION STAR	MO	1	4,656	4,300
HC GROUP TOTAL				5	6	27,831	25,623
0047	FIRST MIDWEST BANCCORP., INC. FIRST NATIONAL BANK OF	NATIONAL	ST. JOSEPH	MO			
	FIRST STOCK YARDS BANK	ST MEM	ST JOSEPH	MO	1	96,102	76,555
	FIRST TRUST BANK	ST MEM	ST JOSEPH	MO	1	24,474	20,471
			ST JOSEPH	MO	1	13,031	11,773
HC GROUP TOTAL				3	3	133,607	108,799
0486	PARK BANCSHARES, INC. PARK BANK OF	NON MEM	ST. JOSEPH	MO			
			ST JOSEPH	MO	1	41,439	37,754
HC GROUP TOTAL				1	1	41,439	37,754
0488	SENECA BANCSHARES, INC. CITIZENS STATE BANK OF	NON MEM	ST. JOSEPH	MO			
			SENECA	KAN	1	19,106	17,347
HC GROUP TOTAL				1	1	19,106	17,347
0148	BOATMENS BANCSHARES, INC. BOATMENS BANK OF WEST COUNTY	NON MEM	ST. LOUIS	MO			
	BOATMENS BANK OF O FALLON	NON MEM	BALLWIN	MO	2	36,356	33,296
	BOATMENS NATIONAL BANK OF	NATIONAL	O FALLON	MO	2	18,104	16,036
	BOATMENS BK OF CONCORD VLG	NON MEM	ST LOUIS	MO	2	397,993	330,972
	BANK OF	NON MEM	ST LOUIS COUNTY	MO	1	35,406	31,300
		NON MEM	TROY	MO	1	15,103	13,752
HC GROUP TOTAL				5	8	502,962	425,356
1166	CLAYTON BANCSHARES CORPORATION CLAYTON BANK	NON MEM	ST. LOUIS	MO			
			CLAYTON	MO	1	171,594	133,255
HC GROUP TOTAL				1	1	171,594	133,255
1198	CONTRACT LEASING CORPORATION		ST. LOUIS	MO			
1166	CLAYTON BANCSHARES CORPORATION CLAYTON BANK	NON MEM	ST. LOUIS	MO			
	NOTE: 1198 CONTROLS 1166		CLAYTON	MO	1	171,594	133,255
HC GROUP TOTAL				1	1	171,594	133,255
1167	CRESTWOOD BANK SHARES CORPORATION BANK OF	NON MEM	ST. LOUIS	MO			
			CRESTWOOD	MO	2	50,462	44,013

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1215	STATE BANK OF	NON MEM	COLLINSVILLE	ILL	1	24,481	21,714
HC GROUP TOTAL					1	24,481	21,714
1171	MANCHESTER FINANCIAL CORP. NATIONAL BANK OF AFFTON MANCHESTER BANK OF	NATIONAL ST MEM	ST. LOUIS AFFTON ST LOUIS	MO MO MO	2 2	5,213 120,883	4,034 102,676
HC GROUP TOTAL					2	126,096	106,710
0152	MERCANTILE BANCORPORATION INC. CAPE STATE BANK & TRUST CO UNITED BANK OF NOLAND ROAD BANK MERCANTILE BANK AND TR CO RED BRIDGE BANK COUNTY BANK OF ST CHARLES MERCANTILE TRUST COMPANY NA SEDALIA BANK AND TRUST CO SOUTHERN MISSOURI TRUST CO TRENTON NATIONAL BANK FRANKLIN COUNTY BK & TRUST CO	NON MEM ST MEM NON MEM ST MEM NON MEM NON MEM NATIONAL ST MEM ST MEM NATIONAL ST MEM	ST. LOUIS CAPE GIRARDEAU FARMINGTON INDEPENDENCE KANSAS CITY KANSAS CITY ST CHARLES ST LOUIS SEDALIA SPRINGFIELD TRENTON WASHINGTON	MO MO MO MO MO MO MO MO MO MO MO	2 1 1 2 1 1 2 4 3 1 1	18,347 21,040 32,219 106,761 21,646 16,247 1,779,792 21,671 51,394 28,809 30,034	16,172 18,694 28,569 89,215 19,609 14,579 1,119,878 19,163 44,358 25,881 26,991
1234	MERCANTILE-COMMERCE COMPANY MERCANTILE COMMENCE TRUST CO	NON MEM	ST. LOUIS ST LOUIS	MO MO	2	64,135	54,980
NOTE: 0152 CONTROLS 1234							
HC GROUP TOTAL					12	2,192,095	1,478,089
1234	MERCANTILE-COMMERCE COMPANY MERCANTILE COMMENCE TRUST CO	NON MEM	ST. LOUIS ST LOUIS	MO MO	2	64,135	54,980
HC GROUP TOTAL					1	64,135	54,980
1216	MONTGOMERY BANCGROUP & CO. FIRST NATL BANK OF LITCHFIELD	NATIONAL	ST. LOUIS LITCHFIELD	MO ILL	1	17,045	15,635
HC GROUP TOTAL					1	17,045	15,635
1202	MOUNT VERNON CORPORATION CITIZENS STATE BANK OF LYON	NON MEM	ST. LOUIS EDDYVILLE	MO KY	2	9,648	8,674
HC GROUP TOTAL					1	9,648	8,674
1197	SOUTH ST. LOUIS INVESTMENT COMPANY		ST. LOUIS	MO			
1168	HAMPTON BANKSHARES CORPORATION HAMPTON BANK OF ST LOUIS	NON MEM	ST. LOUIS ST LOUIS	MO MO	2	96,879	71,287
NOTE: 1197 CONTROLS 1168							
HC GROUP TOTAL					1	96,879	71,287
1201	1 G BANKSHARES CO. BANK OF	NON MEM	ST. LOUIS HOUSE SPRINGS	MO MO	1	10,029	8,977

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO.	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1201 CONTINENTAL BANK & TRUST CO TOWER GROVE BANK AND TRUST C	NON MEM ST MEM	RICHMOND HGTS ST LOUIS	MO MO	1 1	47,340 162,527	43,915 141,068
HC GROUP TOTAL				3 3	219,896	193,960
0136 AMERIBANC, INC. AMERICAN NATIONAL BANK OF BELT NATIONAL BANK OF	NATIONAL NATIONAL	ST. JOSEPH ST JOSEPH ST JOSEPH	MO MO MO	2 2	138,565 13,901	113,548 11,960
HC GROUP TOTAL				2 4	152,466	125,508
1233 VAUGHAN INVESTMENT COMPANY BANK OF	NON MEM	URBANA URBANA	MO MO	1	11,510	10,562
HC GROUP TOTAL				1 1	11,510	10,562
1170 CENTRAL MORTGAGE BANCSHARES, INC. BARTON COUNTY STATE BANK CITIZENS BANK OF	ST MEM NON MEM	WARRENSBURG LAMAR WARRENSBURG	MO MO MO	1 3	12,827 18,200	11,368 15,746
HC GROUP TOTAL				2 4	31,027	27,114
0474 FIRST STATE BANCSHARES CORPORATION FIRST NORTH CITY BK & TR CO FIRST NORTHWEST BANK FIRST STATE BANK & TRUST CO	NON MEM NON MEM NON MEM	WELLSTON JENNINGS ST ANN WELLSTON	MO MO MO MO	1 1 1	93,078 40,416 97,174	84,606 35,304 83,220
HC GROUP TOTAL				3 3	230,668	203,130
1279 FIRST SECURITY AGENCY FIRST SECURITY BANK	NON MEM	ANACONDA ANACONDA	MONT MONT	1	9,997	8,575
HC GROUP TOTAL				1 1	9,997	8,575
1366 BAKER NATIONAL INSURANCE AGENCY, INC. BAKER NATIONAL BANK	NATIONAL	BAKER BAKER	MONT MONT	1	9,246	8,505
HC GROUP TOTAL				1 1	9,246	8,505
1273 CITIZENS DEVELOPMENT CO. FIRST CITIZENS BANK	ST MEM	HILLINGS BILLINGS	MONT MONT	2	27,232	23,391
HC GROUP TOTAL				1 2	27,232	23,391
1319 LINCOLN CORPORATION UNITED NATIONAL BANK	NATIONAL	BILLINGS LIBBY	MONT MONT	1	5,426	4,747
HC GROUP TOTAL				1 1	5,426	4,747
1439 STS CORPORATION SECURITY TRUST AND SAVINGS B	ST MEM	BILLINGS BILLINGS	MONT MONT	1	164,521	139,046

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	164,521	139,046
1321	THE HARLEM CORPORATION SECURITY STATE BANK	ST MEM	BILLINGS HARLEM	MONT MONT	1	6,029	5,410
HC GROUP TOTAL				1	1	6,029	5,410
1320	UNITED BANCORPORATION BANK OF	NON MEM	BILLINGS BAKER	MONT MONT	1	12,762	11,497
HC GROUP TOTAL				1	1	12,762	11,497
1272	BOZEMAN HOLDING COMPANY SECURITY BANK AND TRUST CO O	ST MEM	BOZEMAN BOZEMAN	MONT MONT	1	43,620	38,443
HC GROUP TOTAL				1	1	43,620	38,443
1288	BOZEMAN INSURANCE AGENCY, INC. MONTANA NAT BK OF	NATIONAL	BOZEMAN BOZEMAN	MONT MONT	1	16,004	14,093
HC GROUP TOTAL				1	1	16,004	14,093
1406	BUTTE INSURANCE AGENCY, INC. MONTANA NATIONAL BANK	NATIONAL	BUTTE BUTTE	MONT MONT	1	11,767	10,498
HC GROUP TOTAL				1	1	11,767	10,498
1365	RESERVE ENTERPRISES, INC. MONTANA NATIONAL BANK	NATIONAL	CIRCLE PLENTYWOOD	MONT MONT	1	18,376	15,995
HC GROUP TOTAL				1	1	18,376	15,995
1330	FALSBUILDING, INC. BANK OF COLUMBIA FALLS	NON MEM	COLUMBIA FALLS COLUMBIA FALLS	MONT MONT	1	13,262	11,674
HC GROUP TOTAL				1	1	13,262	11,674
1311	CONRAD COMPANY FARMERS STATE BANK OF	NON MEM	CONRAD CONRAD	MONT MONT	2	22,178	19,959
HC GROUP TOTAL				1	2	22,178	19,959
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE BANK AND TRUST CO	NON MEM	DEER LODGE DEER LODGE	MONT MONT	1	9,716	8,608
HC GROUP TOTAL				1	1	9,716	8,608
1329	PARO, INC. FIRST NATIONAL BANK OF	NATIONAL	DILLON TWIN BRIDGES	MONT MONT	1	6,606	6,024
HC GROUP TOTAL				1	1	6,606	6,024

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1427 JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BANK	NON MEM	ENNIS ENNIS	MONT MONT	1	3,542	3,232
HC GROUP TOTAL			1	1	3,542	3,232
1793 SCHNITZLER CORPORATION FIRST STATE BANK OF	ST MEM	FROID NEWCASTLE	MONT WYO	1	14,814	13,385
HC GROUP TOTAL			1	1	14,814	13,385
0022 BANCORPORATION OF MONTANA NORTHERN BANK OF MONT MINERS BANK OF MONTANA N A LIBERTY BANK OF MONTANA BLAINE BANK OF MONTANA PONDERA BANK OF MONT FIRST SECURITY BANK N A CENTRAL BANK OF MONTANA EASTSIDE BANK OF MONTANA CITIZENS BANK OF MONTANA MISSOULA BANK OF MONTANA FARMERS MERCHANTS BANK OF MO VALIER BANK OF MONTANA	NON MEM NATIONAL ST MEM ST MEM NON MEM NATIONAL ST MEM NON MEM ST MEM NON MEM ST MEM NON MEM NON MEM NON MEM ST MEM	GREAT FALLS BIG SANDY BUTTE CHESTER CHINOOK CONRAD GLASGOW GREAT FALLS GREAT FALLS HAYHE MISSOULA RUDYARD VALIER	MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT	1 1 1 1 1 1 1 1 1 1 2 1 1	8,964 22,352 9,791 9,088 4,695 25,736 9,594 8,450 28,600 8,089 3,890 3,643	8,182 20,225 8,719 8,257 4,274 22,915 8,414 7,159 25,327 6,895 3,461 3,243
HC GROUP TOTAL			12	13	142,892	127,071
1293 ANTILER LAND COMPANY LITTLE HORN STATE BANK	NON MEM	HARDIN HARDIN	MONT MONT	1	10,896	9,838
HC GROUP TOTAL			1	1	10,896	9,838
1262 GUARANTY DEVELOPMENT COMPANY FIRST SECURITY BANK OF	ST MEM	LIVINGSTON LIVINGSTON	MONT MONT	1	20,648	18,647
HC GROUP TOTAL			1	1	20,648	18,647
0347 POPLAR INSURANCE AGENCY TRADERS STATE BANK OF	NON MEM	POPLAR POPLAR	MONT MONT	1	7,693	7,013
HC GROUP TOTAL			1	1	7,693	7,013
1364 RED LODGE INSURANCE AGENCY, INC. MONTANA NAT BK OF RED LODGE	NATIONAL	RED LODGE RED LODGE	MONT MONT	1	7,508	6,945
HC GROUP TOTAL			1	1	7,508	6,945
1367 RICHEY INSURANCE AGENCY, INC. MONTANA NATIONAL BANK OF	NATIONAL	RICHEY RICHEY	MONT MONT	1	3,698	3,387
HC GROUP TOTAL			1	1	3,698	3,387
1436 OLSSON'S, INC.		RONAN	MONT			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1436	RONAN STATE BANK	ST MEM	RONAN	MONT	2	16,483	14,865
HC GROUP TOTAL				1	2	16,483	14,865
1356	ROUNDUP INSURANCE AGENCY, INC. MONTANA NAT BK OF ROUNDUP	NATIONAL	ROUNDUP ROUNDUP	MONT MONT	1	10,296	9,249
HC GROUP TOTAL				1	1	10,296	9,249
1256	CUN-WEST, INC. FIRST STATE BANK OF	ST MEM	STEVENSVILLE STEVENSVILLE	MONT MONT	1	7,169	6,689
HC GROUP TOTAL				1	1	7,169	6,689
1370	MINERAL COUNTY INSURANCE AGENCY INC. FIRST STATE BANK OF MINERAL	NON MEM	SUPERIOR SUPERIOR	MONT MONT	1	5,816	5,069
HC GROUP TOTAL				1	1	5,816	5,069
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS STATE BANK OF	ST MEM	WORDEN WORDEN	MONT MONT	1	4,897	4,480
HC GROUP TOTAL				1	1	4,897	4,480
1494	COMMERCIAL INVESTMENT COMPANY COMMERCIAL NATIONAL BANK OF	NATIONAL	AINSWORTH AINSWORTH	NEB NEB	1	16,195	15,084
HC GROUP TOTAL				1	1	16,195	15,084
1687	ARCADIA AGENCY COMPANY ARCADIA STATE BANK	NON MEM	ARCADIA ARCADIA	NEB NEB	1	4,266	3,883
HC GROUP TOTAL				1	1	4,266	3,883
1597	WELLS ENTERPRISES, INC. STATE BANK OF	NON MEM	BARTLEY BARTLEY	NEB NEB	1	3,424	3,136
HC GROUP TOTAL				1	1	3,424	3,136
1686	BEATRICE STATE COMPANY BEATRICE STATE BANK	NON MEM	BEATRICE BEATRICE	NEB NEB	1	3,490	3,114
HC GROUP TOTAL				1	1	3,490	3,114
1664	PICKRELL, INC. PICKRELL STATE BANK	NON MEM	BEATRICE PICKRELL	NEB NEB	1	2,383	2,192
HC GROUP TOTAL				1	1	2,383	2,192
1536	WYMORE, INC. WYMORE NATIONAL BANK	NATIONAL	BEATRICE WYMORE	NEB NEB	1	5,438	4,936

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	5,438	4,936
1478	1ST. GROUP, INC. BLUE SPRINGS STATE BANK	NON MEM	BEATRICE BLUE SPRINGS	NEB NEB	1	3,775	3,447
HC GROUP TOTAL				1	1	3,775	3,447
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE	NON MEM	BELLEVUE BELLEVUE	NEB NEB	2	23,856	20,850
HC GROUP TOTAL				1	2	23,856	20,850
1794	BLUE HILL AGENCY, INC. COMMERCIAL BANK	NON MEM	BLUE HILL BLUE HILL	NEB NEB	1	11,225	10,164
HC GROUP TOTAL				1	1	11,225	10,164
1739	BRAINARD AGENCY COMPANY BANK OF	NON MEM	BRAINARD BRAINARD	NEB NEB	1	4,954	4,610
HC GROUP TOTAL				1	1	4,954	4,610
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	NON MEM	BROKEN BOW BROKEN BOW	NEB NEB	1	9,863	9,020
HC GROUP TOTAL				1	1	9,863	9,020
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA STATE BANK	NON MEM	BROKEN BOW BROKEN BOW	NEB NEB	1	20,981	19,225
HC GROUP TOTAL				1	1	20,981	19,225
0414	CAMBRIDGE AGENCY, INC. CAMBRIDGE STATE BANK	NON MEM	CAMBRIDGE CAMBRIDGE	NEB NEB	1	2,941	2,700
HC GROUP TOTAL				1	1	2,941	2,700
1634	CARLETON AGENCY, INC. CITIZENS STATE BANK	NON MEM	CARLETON CARLETON	NEB NEB	1	2,455	2,256
HC GROUP TOTAL				1	1	2,455	2,256
0340	ELMER CROSLY AND SONS INVESTMENT CORPORATION CENTER STATE BANK	NON MEM	CENTER CENTER	NEB NEB	1	1,745	1,609
HC GROUP TOTAL				1	1	1,745	1,609
0264	CODY AGENCY, INC. BANK OF	NON MEM	CODY CODY	NEB NEB	1	4,135	3,798
HC GROUP TOTAL				1	1	4,135	3,798

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1673	COZAD ELEVATORS, INC. FIRST BANK & TRUST COMPANY	NON MEM	COZAD COZAD	NEB NEB	2	14,332	12,944
	HC GROUP TOTAL				1 2	14,332	12,944
1576	JENNINGS AGENCY INCORPORATED CRAWFORD STATE BANK	NON MEM	DAVENPORT CRAWFORD	NEB NEB	1	6,220	5,672
	HC GROUP TOTAL				1 1	6,220	5,672
1609	L.E.S., INCORPORATED DAVID CITY BANK	NON MEM	DAVID CITY DAVID CITY	NEB NEB	1	7,545	6,993
	HC GROUP TOTAL				1 1	7,545	6,993
1689	DECATUR AGENCY COMPANY CITIZENS STATE BANK	NON MEM	DECATUR DECATUR	NEB NEB	1	3,931	3,566
	HC GROUP TOTAL				1 1	3,931	3,566
1785	HARDIN, INC. FARMERS AND MERCHANTS BANK	NON MEM	EDISON EDISON	NEB NEB	1	3,568	3,268
	HC GROUP TOTAL				1 1	3,568	3,268
1502	THE FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NATIONAL BANK IN	NATIONAL	EXETER EXETER	NEB NEB	1	5,476	5,005
	HC GROUP TOTAL				1 1	5,476	5,005
2056	NEBRASKA BANKSHARES, INC. FARNAM BANK	NON MEM	FARNAM FARNAM	NEB NEB	1	3,812	3,541
	HC GROUP TOTAL				1 1	3,812	3,541
0662	ISHAM MANAGEMENT CO. FIRST NATIONAL BANK OF	NATIONAL	GORDON GORDON	NEB NEB	1	20,034	18,133
	HC GROUP TOTAL				1 1	20,034	18,133
1672	"96" RANCHES GOTHENBURG STATE BK & TR CO	NON MEM	GOTHENBURG GOTHENBURG	NEB NEB	1	17,409	15,560
	HC GROUP TOTAL				1 1	17,409	15,560
0221	BANKSHARES OF NEBRASKA, INC. FIRST NATIONAL BANK OF	NATIONAL	GRAND ISLAND GRAND ISLAND	NEB NEB	2	81,591	68,581
	HC GROUP TOTAL				1 2	81,591	68,581
1613	THE GRESHAM CO. GRESHAM STATE BANK	NON MEM	GRESHAM GRESHAM	NEB NEB	1	2,631	2,424

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FEB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	2,631	2,424
1573	HAY SPRINGS CORPORATION FIRST NATIONAL BANK OF	NATIONAL	HAY SPRINGS HAY SPRINGS	NEB NEB	1	8,733	7,969
HC GROUP TOTAL				1	1	8,733	7,969
1578	FIRST SECURITY INVESTMENT CO. FIRST SECURITY BANK OF HOLDR	NON MEM	HOLDREDGE HOLDREGE	NEB NEB	1	12,176	11,111
HC GROUP TOTAL				1	1	12,176	11,111
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	NON MEM	INDIANOLA INDIANOLA	NEB NEB	1	4,132	3,707
HC GROUP TOTAL				1	1	4,132	3,707
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY STATE BANK & T	NON MEM	KEARNEY KEARNEY	NEB NEB	1	33,454	29,442
HC GROUP TOTAL				1	1	33,454	29,442
1726	FIRST KENESAW COMPANY ADAMS COUNTY BANK	NON MEM	KENESAW KENESAW	NEB NEB	1	8,239	7,579
HC GROUP TOTAL				1	1	8,239	7,579
1543	KEYSTONE INVESTMENT INC. BANK OF	NON MEM	KEYSTONE KEYSTONE	NEB NEB	1	4,430	4,049
HC GROUP TOTAL				1	1	4,430	4,049
0240	KILGORE INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	KILGORE KILGORE	NEB NEB	1	3,847	3,398
HC GROUP TOTAL				1	1	3,847	3,398
1588	AMERICAN NATIONAL AGENCY, INC. AMERICAN NATIONAL BANK OF	NATIONAL	KIMBALL KIMBALL	NEB NEB	1	12,022	10,443
HC GROUP TOTAL				1	1	12,022	10,443
1513	FIRST WESTERN CORP. KIMBALL COUNTY BANK	NON MEM	KIMBALL BUSHNELL	NEB NEB	1	3,344	2,929
HC GROUP TOTAL				1	1	3,344	2,929
1514	TRI-STATE INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	KIMBALL KIMBALL	NEB NEB	1	10,649	9,534
HC GROUP TOTAL				1	1	10,649	9,534

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0596	DAWSON CORPORATION FARMERS STATE BANK & TR CO	NON MEM	LEXINGTON LEXINGTON	NEB NEB	2	13,424	12,209
	HC GROUP TOTAL				1 2	13,424	12,209
0270	CAPITAL MANAGEMENT, INC. BANK OF	NON MEM	LINCOLN BRADY	NEB NEB	1	3,526	3,190
	HC GROUP TOTAL				1 1	3,526	3,190
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS STATE BANK	NON MEM	LINCOLN CLEARWATER	NEB NEB	1	4,482	4,111
	HC GROUP TOTAL				1 1	4,482	4,111
1558	EVERGREEN CORPORATION FARMERS STATE BANK	NON MEM	LINCOLN SARGENT	NEB NEB	1	5,689	5,197
	HC GROUP TOTAL				1 1	5,689	5,197
1557	FARMERS INSURANCE AGENCY, INC. BANK OF	NON MEM	LINCOLN PANAMA	NEB NEB	1	1,741	1,599
	HC GROUP TOTAL				1 1	1,741	1,599
0563	FIRST NATIONAL LINCOLN CORP. FIRST NATIONAL BANK AND TRUS	NATIONAL	LINCOLN LINCOLN	NEB NEB	2	405,067	286,120
	HC GROUP TOTAL				1 2	405,067	286,120
1575	FIRST PLAZA COMPANY FIRST NATIONAL BANK OF	NATIONAL	LINCOLN WESTMINSTER	NEB COLO	1	30,782	27,349
	HC GROUP TOTAL				1 1	30,782	27,349
1567	FREMONT FIRST NATIONAL CO. FIRST NATIONAL BANK & TRUST	NATIONAL	LINCOLN FREMONT	NEB NEB	2	52,909	46,617
	HC GROUP TOTAL				1 2	52,909	46,617
1555	FREMONT FIRST STATE CO. FIRST STATE BANK	NON MEM	LINCOLN FREMONT	NEB NEB	2	12,108	10,733
	HC GROUP TOTAL				1 2	12,108	10,733
0337	FRISCO-DILLON INC. SUMMIT COUNTY BANK	NON MEM	LINCOLN FRISCO	NEB COLO	1	4,117	3,768
	HC GROUP TOTAL				1 1	4,117	3,768
0576	GENEVA INVESTMENT COMPANY		LINCOLN	NEB			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0576	FILLMORE COUNTY BANK	NON MEM	GENEVA	NEB	1	5,880	5,370
HC GROUP TOTAL					1	5,880	5,370
1641	GRAND ISLAND OVERLAND CO. OVERLAND NATIONAL BANK OF	NATIONAL	LINCOLN GRAND ISLAND	NEB NEB	2	45,225	38,453
HC GROUP TOTAL					1	45,225	38,453
1538	HAVELOCK INVESTMENT COMPANY HAVELOCK BANK	NON MEM	LINCOLN LINCOLN	NEB NEB	1	18,705	17,036
HC GROUP TOTAL					1	18,705	17,036
1562	KEARNEY FIRST NATIONAL CO. FIRST NATIONAL BANK IN	NATIONAL	LINCOLN KEARNEY	NEB NEB	2	41,794	38,135
HC GROUP TOTAL					1	41,794	38,135
1732	LABANCO, INC. BANK OF	NON MEM	LINCOLN BURWELL	NEB NEB	1	11,684	10,778
HC GROUP TOTAL					1	11,684	10,778
0291	LBE CO. LINCOLN BANK EAST	NON MEM	LINCOLN LINCOLN	NEB NEB	1	3,398	2,611
HC GROUP TOTAL					1	3,398	2,611
1642	NBC CO. NATIONAL BANK OF COMMERCE TR	NATIONAL	LINCOLN LINCOLN	NEB NEB	2	253,017	182,724
HC GROUP TOTAL					1	253,017	182,724
1554	NORTH PLATTE STATE CO. NORTH PLATTE STATE BANK	NON MEM	LINCOLN NORTH PLATTE	NEB NEB	1	14,287	12,505
HC GROUP TOTAL					1	14,287	12,505
1623	PAWNEE COUNTY BANSHARES, INC. PAWNEE COUNTY BANK	NON MEM	LINCOLN PAWNEE CITY	NEB NEB	1	5,983	5,533
HC GROUP TOTAL					1	5,983	5,533
1559	PRAIRIE HOME, INC. FARMERS BANK	NON MEM	LINCOLN PRAIRIE HOME	NEB NEB	1	1,910	1,756
HC GROUP TOTAL					1	1,910	1,756
0336	RIBANCO, INC. FARMERS STATE BANK	NON MEM	LINCOLN RISING CITY	NEB NEB	1	7,316	6,751

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	7,316	6,751
1560	SECOND EVERGREEN CORPORATION FARMERS AND MERCHANTS BANK	NON MEM	LINCOLN COMSTOCK	NEB NEB	1	2,250	2,082
HC GROUP TOTAL				1	1	2,250	2,082
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NATIONAL BANK	NATIONAL	LINCOLN FULLERTON	NEB NEB	1	5,844	5,319
HC GROUP TOTAL				1	1	5,844	5,319
1455	HOFF INVESTMENT CORPORATION DALION STATE BANK	NON MEM	LISCO DALTON	NEB NEB	1	4,103	3,810
HC GROUP TOTAL				1	1	4,103	3,810
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BANK	NON MEM	LOUP CITY LOUP CITY	NEB NEB	1	9,393	8,671
HC GROUP TOTAL				1	1	9,393	8,671
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NATIONAL BANK OF	NATIONAL	LYONS LYONS	NEB NEB	1	6,796	6,186
HC GROUP TOTAL				1	1	6,796	6,186
1688	MALMO AGENCY COMPANY SECURITY HOME BANK	NON MEM	MALMO MALMO	NEB NEB	1	2,949	2,717
HC GROUP TOTAL				1	1	2,949	2,717
1680	THREE B'S INC. BANK OF	NON MEM	MEAD MEAD	NEB NEB	1	1,768	1,601
HC GROUP TOTAL				1	1	1,768	1,601
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION BANK AND TRUST CO	NON MEM	MILFORD LINCOLN	NEB NEB	1	22,354	20,336
HC GROUP TOTAL				1	1	22,354	20,336
1636	MONROE AGENCY, INC. BANK OF	NON MEM	MONROE MONROE	NEB NEB	1	3,522	3,280
HC GROUP TOTAL				1	1	3,522	3,280
1646	CLC ENTERPRISES, INC. COMMERCIAL BANK	NON MEM	NELSON NELSON	NEB NEB	1	7,119	6,561
HC GROUP TOTAL				1	1	7,119	6,561

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1724	NIOBRARA INVESTMENT COMPANY BANK OF	NON MEM	NIOBRARA NIOBRARA	NEB NEB	1	2,596	2,408
HC GROUP TOTAL					1	2,596	2,408
1720	NORFOLK BANSHARES, INC. DELAY FIRST NAT BK & TR CO	NATIONAL	NORFOLK NORFOLK	NEB NEB	2	47,799	42,953
HC GROUP TOTAL					1	47,799	42,953
1469	TILDEN ENTERPRISES, INC. TILDEN BANK	NON MEM	NORFOLK TILDEN	NEB NEB	1	10,874	10,040
HC GROUP TOTAL					1	10,874	10,040
1460	O'NEILL PROPERTIES, INC. FIRST NATIONAL BANK OF	NATIONAL	O'NEILL O NEILL	NEB NEB	1	11,796	10,777
HC GROUP TOTAL					1	11,796	10,777
1505	BANK MANAGEMENT, INC. FIRST NATIONAL BANK OF	NATIONAL	OMAHA WAHOO	NEB NEB	1	16,375	14,986
HC GROUP TOTAL					1	16,375	14,986
0443	EDGAR, INC. SECURITY STATE BANK	NON MEM	OMAHA EDGAR	NEB NEB	1	2,685	2,395
HC GROUP TOTAL					1	2,685	2,395
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NATIONAL BANK OF	NATIONAL	OMAHA OMAHA	NEB NEB	2	364,984	296,131
HC GROUP TOTAL					1	364,984	296,131
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS COUNTY BANK OF	NON MEM	OMAHA OMAHA	NEB NEB	2	39,854	35,958
HC GROUP TOTAL					1	39,854	35,958
2074	INDUSTRIAL LOAN & INVESTMENT COMPANY MID CITY BANK INC	NON MEM	OMAHA OMAHA	NEB NEB	2	10,364	9,029
HC GROUP TOTAL					1	10,364	9,029
1516	INVESTMENT ENTERPRISES, INC. RALSTON BANK	NON MEM	OMAHA RALSTON	NEB NEB	1	15,453	13,766
HC GROUP TOTAL					1	15,453	13,766
0897	IOWA BANCO CORPORATION ONAWA STATE BANK	NON MEM	OMAHA ONAWA	NEB IOWA	1	17,652	16,068

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL			1	1	17,652	16,068	
0863	MIDLANDS CORPORATION FIRST NATIONAL BANK OF	NATIONAL	OMAHA COUNCIL BLUFFS	NEB IOWA	3	57,837	52,582
HC GROUP TOTAL			1	3	57,837	52,582	
0483	OAK, INC. SCHUGGIN AND COMPANY BANK	NON MEM	OMAHA OAK	NEB NEB	1	1,738	1,541
HC GROUP TOTAL			1	1	1,738	1,541	
1556	OMAHA NATIONAL CORPORATION OMAHA NATIONAL BANK	NATIONAL	OMAHA OMAHA	NEB NEB	3	648,389	476,735
HC GROUP TOTAL			1	3	648,389	476,735	
1783	OTOE COUNTY CO. OTOE COUNTY NATIONAL BANK OF	NATIONAL	OMAHA NEBRASKA CITY	NEB NEB	1	15,087	13,684
HC GROUP TOTAL			1	1	15,087	13,684	
1643	PACKERS MANGEMENT COMPANY, INC. PACKERS NATIONAL BANK IN	NATIONAL	OMAHA OMAHA	NEB NEB	3	37,354	31,802
HC GROUP TOTAL			1	3	37,354	31,802	
0922	PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST	NON MEM	OMAHA PARK FOREST	NEB ILL	1	38,158	33,788
HC GROUP TOTAL			1	1	38,158	33,788	
0599	PRAGUE COMPANY BANK OF	NON MEM	OMAHA PRAGUE	NEB NEB	1	2,762	2,555
HC GROUP TOTAL			1	1	2,762	2,555	
2066	PREFERRED MANAGEMENT COMPANY NORTH SIDE BANK	NON MEM	OMAHA OMAHA	NEB NEB	1	35,536	31,776
HC GROUP TOTAL			1	1	35,536	31,776	
1515	SOUTHWEST BAN CORPORATION SOUTHWEST BANK	NON MEM	OMAHA OMAHA	NEB NEB	2	50,604	45,892
HC GROUP TOTAL			1	2	50,604	45,892	
1544	STATE FURNITURE COMPANY AMES PLAZA BANK	NON MEM	OMAHA OMAHA	NEB NEB	1	19,050	16,681
HC GROUP TOTAL			1	1	19,050	16,681	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1660	304 CORPORATION		OMAHA	NEB				
2074	INDUSTRIAL LOAN & INVESTMENT COMPANY MID CITY BANK INC	NON MEM	OMAHA OMAHA	NEB NEB	2	10,364	9,029	
NOTE: 1660 CONTROLS 2074								
HC GROUP TOTAL					1	2	10,364	9,029
1624	B3J INCORPORATED		ORD	NEB				
	FIRST NATIONAL BANK IN	NATIONAL	ORD	NEB	1	13,168	12,134	
HC GROUP TOTAL					1	1	13,168	12,134
1778	OSCEOLA INSURANCE, INC.		OSCEOLA	NEB				
	FIRST NATIONAL BANK OF	NATIONAL	OSCEOLA	NEB	1	7,853	7,188	
HC GROUP TOTAL					1	1	7,853	7,188
1489	O & F CATTLE COMPANY		OSHKOSH	NEB				
	NEBRASKA STATE BANK	NON MEM	OSHKOSH	NEB	1	7,543	6,936	
HC GROUP TOTAL					1	1	7,543	6,936
1620	HOWARD HUFF INC.		OXFORD	NEB				
	SECURITY STATE BANK	NON MEM	OXFORD	NEB	1	5,323	4,774	
HC GROUP TOTAL					1	1	5,323	4,774
1619	OXFORD LANES INC.		OXFORD	NEB				
	FARMERS STATE BANK	NON MEM	KILGORE	NEB	1	3,847	3,398	
HC GROUP TOTAL					1	1	3,847	3,398
1782	ARCHER, INC.		PALMER	NEB				
1778	OSCEOLA INSURANCE, INC.		OSCEOLA	NEB				
	FIRST NATIONAL BANK OF	NATIONAL	OSCEOLA	NEB	1	7,853	7,188	
NOTE: 1782 CONTROLS 1778								
HC GROUP TOTAL					1	1	7,853	7,188
1667	CENTRAL GRAIN INCORPORATED		PALMER	NEB				
	FARMERS NATIONAL BANK OF	NATIONAL	CENTRAL CITY	NEB	2	9,022	8,273	
HC GROUP TOTAL					1	2	9,022	8,273
1662	CLARKE, INC.		PALMER	NEB				
	BANK OF PAPIILLION	NON MEM	PAPILLION	NEB	2	14,339	12,926	
HC GROUP TOTAL					1	2	14,339	12,926
1659	DINSDALE BROS., INC.		PALMER	NEB				
	FIRST NATIONAL BANK OF	NATIONAL	WISNER	NEB	1	10,802	9,969	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL			1	1	10,802	9,969
1665	GREEN TOP, INC.	PALMER	NEB			
1781	SHELBY INSURANCE, INC. FIRST NATIONAL BANK OF	NATIONAL	NEB SHELBY	1	5,863	4,936
NOTE: 1665 CONTROLS 1781						
HC GROUP TOTAL			1	1	5,863	4,936
1666	THE ARCHER COMPANY STATE BANK	NON MEM	NEB PALMER	1	3,042	2,799
HC GROUP TOTAL			1	1	3,042	2,799
1587	THE PERU AGENCY, INC. BANK OF	NON MEM	NEB PERU	1	3,082	2,878
HC GROUP TOTAL			1	1	3,082	2,878
1685	PIERCE CORPORATION CONES STATE BANK	NON MEM	NEB PIERCE	1	10,600	9,700
HC GROUP TOTAL			1	1	10,600	9,700
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	NON MEM	NEB DONIPHAN	1	4,182	3,857
HC GROUP TOTAL			1	1	4,182	3,857
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BANK	NON MEM	NEB RAVENNA	1	11,951	10,813
HC GROUP TOTAL			1	1	11,951	10,813
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BANK	NON MEM	NEB ORLEANS	1	3,518	3,205
HC GROUP TOTAL			1	1	3,518	3,205
0557	FNS INC. FIRST NATIONAL BANK	NATIONAL	NEB SCHUYLER	1	15,805	14,364
HC GROUP TOTAL			1	1	15,805	14,364
1781	SHELBY INSURANCE, INC. FIRST NATIONAL BANK OF	NATIONAL	NEB SHELBY	1	5,863	4,936
HC GROUP TOTAL			1	1	5,863	4,936
1774	SHELTON ENTERPRISES, INC. FIRST STATE BANK	NON MEM	NEB SHELTON	1	8,738	8,086

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	8,738	8,086
1487	TERECO, INC. FARMERS STATE BANK OF	NON MEM	SILVER CREEK SILVER CREEK	NEB NEB	1	3,311	3,015
HC GROUP TOTAL				1	1	3,311	3,015
0269	Y. B. CORPORATION NEBRASKA STATE BANK	NON MEM	SOUTH SIOUX CITY SOUTH SIOUX CITY	NEB NEB	2	17,482	15,761
HC GROUP TOTAL				1	2	17,482	15,761
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF	NON MEM	ST. EDWARD ST EDWARD	NEB NEB	1	5,724	5,336
HC GROUP TOTAL				1	1	5,724	5,336
1986	STAMFORD BANCO, INC. STAMFORD BANK	NON MEM	STAMFORD STAMFORD	NEB NEB	1	4,748	4,392
HC GROUP TOTAL				1	1	4,748	4,392
1476	HARDY INSURANCE AGENCY, INC. HARDY STATE BANK	NON MEM	SUPERIOR HARDY	NEB NEB	1	2,115	1,956
HC GROUP TOTAL				1	1	2,115	1,956
2070	SWANTON AGENCY, INC. BANK OF	NON MEM	SWANTON SWANTON	NEB NEB	1	1,359	1,221
HC GROUP TOTAL				1	1	1,359	1,221
1746	DU ROC INVESTMENT COMPANY STATE BANK OF	NON MEM	TABLE ROCK DU BUIS	NEB NEB	1	1,450	1,300
HC GROUP TOTAL				1	1	1,450	1,300
1705	TEKAMAH AGENCY COMPANY FIRST NATIONAL BANK OF	NATIONAL	TEKAMAH TEKAMAH	NEB NEB	1	17,395	15,822
HC GROUP TOTAL				1	1	17,395	15,822
1784	THUMAN CORPORATION FARMERS STATE BANK	NON MEM	TRENTON MAYWOOD	NEB NEB	1	4,879	4,356
HC GROUP TOTAL				1	1	4,879	4,356
1537	THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE	NON MEM	VERDIGRE VERDIGRE	NEB NEB	1	3,768	3,469
HC GROUP TOTAL				1	1	3,768	3,469

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1590	NEBANCO, INC. FARMERS STATE BANK	NON MEM	WALLACE WALLACE	NEB NEB	1	3,368	3,079
	HC GROUP TOTAL				1	3,368	3,079
1520	WAUSA BANSHARES, INC. COMMERCIAL STATE BANK	NON MEM	WAUSA WAUSA	NEB NEB	1	7,533	6,834
	HC GROUP TOTAL				1	7,533	6,834
0485	OWENS INVESTMENT COMPANY NEBRASKA STATE BANK	NON MEM	WEeping WATER WEeping WATER	NEB NEB	1	4,501	4,069
	HC GROUP TOTAL				1	4,501	4,069
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NATIONAL BANK OF	NATIONAL	WEeping WATER SUPERIOR	NEB NEB	1	13,440	11,579
	HC GROUP TOTAL				1	13,440	11,579
1790	EGF INC. SCRIBNER BANK OAK CREEK VALLEY BANK FIRST NATIONAL BANK OF	NON MEM NON MEM NATIONAL	WEST POINT SCRIBNER VALPARAISO WEST POINT	NEB NEB NEB NEB	1 1 1	11,483 5,778 19,776	10,251 5,081 17,598
	HC GROUP TOTAL				3	37,037	32,930
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES STATE BANK	NON MEM	WOLBACH WOLBACH	NEB NEB	1	2,679	2,414
	HC GROUP TOTAL				1	2,679	2,414
0575	FIRST YORK BAN CORP. FIRST NATIONAL BANK OF	NATIONAL	YORK YORK	NEB NEB	2	37,571	32,665
	HC GROUP TOTAL				1	37,571	32,665
1964	FIRST BANCORPORATION NEVADA NATIONAL BANK	NATIONAL	RENO RENO	NEV NEV	21	177,313	156,460
	HC GROUP TOTAL				1	177,313	156,460
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER NATL BANK	NATIONAL	CHARLESTOWN CHARLESTOWN	N.H. N.H.	1	10,532	9,424
	HC GROUP TOTAL				1	10,532	9,424
0200	FIRST BANCORP OF N.H., INC. EXETER BANKING COMPANY	NON MEM	EXETER EXETER	N.H. N.H.	3	40,320	33,506
	HC GROUP TOTAL				1	40,320	33,506

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0312 TRUSTEES OF DARTMOUTH COLLEGE DARTMOUTH NATIONAL BANK OF H	NATIONAL	HANOVER HANOVER	N.H. N.H.	1	19,798	16,425
HC GROUP TOTAL			1	1	19,798	16,425
0304 FIRST FINANCIAL GROUP OF NEW HAMPSHIRE, INC. MANCHESTER BANK	NON MEM	MANCHESTER MANCHESTER	N.H. N.H.	3	166,053	147,681
HC GROUP TOTAL			1	3	166,053	147,681
0023 INDIAN HEAD BANKS, INC. INDIAN HEAD NATIONAL BANK OF INDIAN HEAD NB OF CONCORD INDIAN HEAD NATIONAL BANK OF INDIAN HEAD NATIONAL BANK OF INDIAN HEAD NATIONAL BANK INDIAN HEAD NATIONAL BANK INDIAN HEAD NATL BK OF NASHU INDIAN HEAD NATIONAL BANK OF	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	NASHUA CLAREMONT CONCORD DERRY EXETER LACONIA MANCHESTER NASHUA PORTSMOUTH	N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H.	1 1 2 5 2 2 6 4	16,735 4,505 25,117 40,354 12,357 11,320 108,451 24,087	14,298 3,464 21,976 34,276 11,431 8,949 80,840 21,787
HC GROUP TOTAL			8	23	242,926	197,021
0330 THE SUNCOOK BANK HOOKSETT BANK SUNCOOK BANK	NON MEM NON MEM	PEMBROKE HOOKSETT SUNCOOK	N.H. N.H. N.H.	1 1	2,605 24,825	2,240 22,594
HC GROUP TOTAL			2	2	27,430	24,834
0166 HERITAGE BANCORPORATION SOUTH JERSEY NATIONAL BANK FIRST CHARTER NAT BANK FIRST NATIONAL IRON BANK OF	NATIONAL NATIONAL NATIONAL	CHERRY HILL CHERRY HILL TWP MONROE TWP MORRISTOWN	N.J. N.J. N.J. N.J.	39 11 19	525,418 149,526 234,394	466,244 136,656 211,604
HC GROUP TOTAL			3	69	909,338	814,504
0212 GREATER JERSEY BANCORP. NEW JERSEY BANK N A PROVIDENT BANK OF N J	NATIONAL NON MEM	CLIFTON CLIFTON WILLINGBORO TWP	N.J. N.J. N.J.	31 4	742,579 45,597	630,610 40,461
HC GROUP TOTAL			2	35	788,176	671,071
0354 WINGED CITY CORPORATION BANKERS NATIONAL BANK	NATIONAL	CLIFTON BOGOTA	N.J. N.J.	2	38,640	32,639
HC GROUP TOTAL			1	2	38,640	32,639
0395 ADWILDON CORPORATION MIDLAND BANK & TRUST CO	NON MEM	CRESSKILL PARAMUS	N.J. N.J.	6	71,312	62,987
HC GROUP TOTAL			1	6	71,312	62,987

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0209	AMERICAN BANCORP FIRST STATE BANK	NON MEM	DOVER TOWNSHIP DOVER TWP	N.J. N.J.	12	148,633	133,220	
	HC GROUP TOTAL				1	12	148,633	133,220
1100	CPC INTERNATIONAL INC. ARGO STATE BANK	NON MEM	ENGLEWOOD CLIFFS SUMMIT	N.J. ILL	1	32,814	28,233	
	HC GROUP TOTAL				1	1	32,814	28,233
0394	KITTATINNY CORPORATION HARDYSTON NATL BK OF HAMBURG	NATIONAL	HAMBURG HAMBURG	N.J. N.J.	4	29,567	26,798	
	HC GROUP TOTAL				1	4	29,567	26,798
0355	FIRST JERSEY NATIONAL CORPORATION FIRST JERSEY NATL BANK	NATIONAL	JERSEY CITY JERSEY CITY	N.J. N.J.	20	534,472	477,119	
	HC GROUP TOTAL				1	20	534,472	477,119
0432	BANCSHARES OF NEW JERSEY BANK OF NEW JERSEY	ST MEM	MOORESTOWN CAMDEN	N.J. N.J.	39	529,752	452,502	
	HC GROUP TOTAL				1	39	529,752	452,502
0133	FIDELITY UNION BANCORPORATION BANK OF WEST JERSEY FIDELITY UNION TRUST CO NA FIDELITY UNION TRUST COMPANY NATL BANK OF NEW JERSEY	ST MEM NATIONAL ST MEM NATIONAL	NEWARK DELTRAN TOWNSHIP MORRISTOWN NEWARK NEW BRUNSWICK	N.J. N.J. N.J. N.J. N.J.	4 1 21 18	38,478 2,582 946,882 195,757	34,358 1,593 780,724 176,180	
	HC GROUP TOTAL				4	44	1,183,699	992,855
0129	FIRST NATIONAL STATE BANCORPORATION SUMERSET HILLS & CTY NAT BK MECHANICS NATL BANK OF FIRST NAT ST BK OF OCEAN CTY FIRST NAT STATE BANK OF N J EDISON BANK NA FIRST NAT STATE BK OF JER CS FIRST NAT STATE BK OF NW JER CTY TRUST CO OF NORTH JERSEY FIRST NAT ST BK OF CTRL JERS	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	NEWARK BASKING RIDGE BURLINGTON TWP LAKEWOOD TWP NEWARK S PLAINFIELD SPRING LAKE SUCCASUNNA TFNAFLY TRENTON	N.J. N.J. N.J. N.J. N.J. N.J. N.J. N.J. N.J. N.J.	7 12 6 32 9 2 9 16 3	71,598 106,707 41,166 1,194,018 84,170 37,740 103,135 214,663 80,546	64,555 97,404 37,267 986,217 74,744 33,902 92,193 191,124 71,681	
	HC GROUP TOTAL				9	96	1,933,743	1,649,087
0111	MIDLANTIC BANKS, INC. MIDLANTIC NAT BK/SUMERSET MIDLANTIC NB MARITAN VLY MIDLANTIC NATIONAL BK/SOUTH MIDLANTIC NAT BANK/MURKIS MIDLANTIC NATIONAL BANK	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	NEWARK BERNARDSVILLE EDISON TWP HADDONFIELD MORRISTOWN NEWARK	N.J. N.J. N.J. N.J. N.J. N.J.	1 5 13 4 37	3,520 55,164 219,025 13,050 1,004,152	2,489 50,471 195,423 10,733 829,339	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FHB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0111 MIDLANTIC NB/SUSSEX & MRCH MIDLANTIC NB/PARSIPPANY MIDLANTIC NAT BK/CITIZENS	NATIONAL NATIONAL NATIONAL	NEWTON PAR-TROY HILLS TP TENAFLY	N.J. N.J. N.J.	6 2 12	69,979 6,385 294,187	62,717 5,020 263,314
HC GROUP TOTAL			8	80	1,665,462	1,419,506
1700 POPULAR SERVICES, INC. FIRST NATIONAL BANK IN	NATIONAL	PASSAIC ALBUQUERQUE	N.J. N.J.	16	422,638	350,322
HC GROUP TOTAL			1	16	422,638	350,322
0187 HORIZON BANCORP AMERICAN NAT BK & TR OF NJ PRINCETON BANK AND TRUST COM	NATIONAL ST MEM	PRINCETON MONTCLAIR PRINCETON TWP	N.J. N.J. N.J.	35 9	463,418 120,853	396,221 110,105
HC GROUP TOTAL			2	44	584,271	506,326
0119 UNITED JERSEY BANKS CUMBERLAND NATL BK OF BRIDGE THIRD NAT BK OF NJ PEOPLES BANK OF S BERGEN CTY UNITED JERSEY NAT BANK OF DOVER TRUST COMPANY CENTRAL HOME TRUST COMPANY PEOPLES TRUST OF NJ PEOPLES NTL BK OF MONMOUTH C UNITD JERSEY N B OF OCEAN CTY MADISON STATE BANK CITY NATIONAL BANK PEOPLES BANK SECOND NATL BK OF ORANGE PAK TROY STATE BANK FIRST NATIONAL BANK OF PRINC PEOPLES BANK OF RIDGEWOOD SUBURBAN NAT/A UNITED JER BK	NATIONAL NATIONAL NON MEM NATIONAL ST MEM ST MEM ST MEM NATIONAL NATIONAL ST MEM NATIONAL NATIONAL NON MEM NATIONAL ST MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL	PRINCETON BRIDGETON CAMDEN CARLSTADT CHERRY HILL DOVER ELIZABETH HACKENSACK HAZLEI TWP LAKEWOOD TWP MADISON TOWNSHIP MILLVILLE MONTVALE ORANGE PAK TROY HILLSTWP PRINCETON RIDGEWOOD SOUTH PLAINFIELD	N.J. N.J.	3 10 2 2 7 7 41 12 1 2 3 1 3 1 3 6 2 1	43,348 60,083 22,043 10,235 61,747 63,384 1,173,113 70,731 9,212 8,776 23,465 23,396 45,071 12,542 120,957 21,786 3,361	36,187 50,512 20,134 9,259 53,874 49,638 957,523 54,235 8,201 7,864 18,578 22,178 40,667 11,337 110,852 20,169 2,354
HC GROUP TOTAL			17	106	1,773,250	1,473,562
0163 NEW JERSEY NATIONAL CORPORATION NEW JERSEY NB OF PRINCETON NEW JERSEY NATIONAL BANK	NATIONAL NATIONAL	TRENTON PRINCETON TRENTON	N.J. N.J. N.J.	1 27	5,421 737,911	4,330 656,893
HC GROUP TOTAL			2	28	743,332	661,223
0197 CITIZENS BANCORP. CITIZENS NAT BK OF S JERSEY CONTINENTAL BANK OF N J FIRST CONTINENTAL BANK NA CITIZENS STATE BANK	NATIONAL NON MEM NATIONAL NON MEM	VINELAND BRIDGETON MAPLE SHADE TWP MARLTON VINELAND	N.J. N.J. N.J. N.J. N.J.	4 2 3 3	30,380 20,611 31,841 51,665	25,426 18,180 28,901 43,262
HC GROUP TOTAL			4	12	134,497	115,769

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0371	CEGROVE CORP. PILGRIM STATE BANK	NON MEM	WAYNE CEDAR GROVE	N.J. N.J.	2	10,397	8,629
HC GROUP TOTAL				1	2	10,397	8,629
0353	MOTOR FINANCE CORPORATION FIRST NATIONAL BANK OF	NATIONAL	WESTFIELD DUNELLEN	N.J. N.J.	2	22,996	20,456
HC GROUP TOTAL				1	2	22,996	20,456
0093	BANK SECURITIES, INC. SECURITY BANK & TRUST AMERICAN BANK OF COMMERCE AMERICAN BANK OF FIRST NATIONAL BANK OF FIRST STATE BANK FIRST NATIONAL BANK OF SECURITY BANK CITIZENS STATE BANK OF	NON MEM ST MEM ST MEM NATIONAL NON MEM NATIONAL NON MEM NON MEM	ALAMUGORDO ALAMUGORDO ALBUQUERQUE CARLSBAD PORTALES RIO RANCHO ESTATE ROSWELL RUIDOSO VAUGHN	N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M.	4 7 2 2 4 6 2 3	28,489 86,419 20,285 18,474 15,099 54,810 9,501 13,901	25,013 72,254 18,704 16,878 12,804 49,068 8,562 12,808
HC GROUP TOTAL				8	30	246,978	216,091
0134	FIRST NEW MEXICO BANKSHARE CORPORATION ALBUQUERQUE NATIONAL BANK CLOVIS NATIONAL BANK FIRST NAT BANK RIO ARRIBA MERCHANTS BANK FIRST NATIONAL BANK IN SECURITY NAT BANK CAPITAL BANK	NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NON MEM	ALBUQUERQUE ALBUQUERQUE CLOVIS ESPANOLA GALLUP RATON ROSWELL SANTA FE	N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M.	14 5 4 3 1 6 2	502,822 53,289 22,392 31,618 23,488 48,163 13,079	449,672 47,474 19,683 27,746 20,568 43,370 10,945
HC GROUP TOTAL				7	35	694,851	619,458
1497	MOUNTAIN STATES FINANCIAL CORPORATION GRANTS STATE BANK	NON MEM	ALBUQUERQUE GRANTS	N.M. N.M.	2	12,556	11,042
HC GROUP TOTAL				1	2	12,556	11,042
2073	ALPHA AGENCY, INC. 1725 PIERCE AGENCY, INC. CITIZENS BANK NOTE: 2073 CONTROLS 1725	NON MEM	AZTEC AZTEC FARMINGTON	N.M. N.M. N.M.	3	35,398	31,033
HC GROUP TOTAL				1	3	35,398	31,033
1725	PIERCE AGENCY, INC. CITIZENS BANK	NON MEM	AZTEC FARMINGTON	N.M. N.M.	3	35,398	31,033
HC GROUP TOTAL				1	3	35,398	31,033
1634	WESTERN INVESTORS, INC. FIRST NATIONAL BANK OF	NATIONAL	GRANTS GRANTS	N.M. N.M.	2	9,026	8,072

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	2	9,026	8,072
1835	DANIELS INSURANCE AGENCY, INC. FIRST NAT BANK OF LEA COUNTY	NATIONAL	HOBBS HOBBS	N.M. N.M.	3	59,974	54,220
HC GROUP TOTAL				1	3	59,974	54,220
0151	NEW MEXICO BANCORPORATION, INC. FIRST NATIONAL BANK OF FIRST STATE BANK OF	NATIONAL ST MEM	SANTA FE SANTA FE TAOS	N.M. N.M. N.M.	6 4	75,326 14,785	61,078 13,290
HC GROUP TOTAL				2	10	90,111	74,368
0185	FIRST COMMERCIAL BANKS INC. NATIONAL COMMERCIAL BANK AND KINGSTON TRUST COMPANY FIRST TRUST AND DEPOSIT COMP	NATIONAL ST MEM ST MEM	ALBANY ALBANY KINGSTON SYRACUSE	N.Y. N.Y. N.Y. N.Y.	60 10 39	906,735 80,743 421,913	796,159 67,877 361,892
HC GROUP TOTAL				3	109	1,409,391	1,225,928
0183	UNITED BANK CORPORATION OF NEW YORK STATE BANK OF LIBERTY NATIONAL BANK AND TR HIGHLAND NATIONAL BANK OF	ST MEM NATIONAL NATIONAL	ALBANY ALBANY BUFFALO NEWBURGH	N.Y. N.Y. N.Y. N.Y.	32 41 4	737,883 582,527 82,203	630,107 508,244 73,298
HC GROUP TOTAL				3	77	1,402,613	1,211,649
1118	EDITH E. KABLE TRUST CITIZENS STATE BANK OF MOUNT	NON MEM	BAY SHORE MOUNT MORRIS	N.Y. ILL	1	13,838	12,687
HC GROUP TOTAL				1	1	13,838	12,687
0358	KINGS LAFAYETTE CORPORATION KINGS LAFAYETTE BANK	NON MEM	BROOKLYN BROOKLYN	N.Y. N.Y.	18	226,458	195,139
HC GROUP TOTAL				1	18	226,458	195,139
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS AND TRADERS TR FIRST NATIONAL BANK OF FIRST EMPIRE BANK-NEW YORK	ST MEM NATIONAL NON MEM	BUFFALO BUFFALO HIGHLAND NEW YORK	N.Y. N.Y. N.Y. N.Y.	70 6 2	1,565,694 93,158 145,718	1,137,696 83,125 73,040
HC GROUP TOTAL				3	78	1,804,570	1,293,861
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	ST MEM NATIONAL ST MEM NATIONAL ST MEM NATIONAL	BUFFALO BUFFALO EAST SETAUKET ELMIRA JAMESTOWN NEW YORK POUGHKEEPSIE	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	88 25 26 10 24 39	2,098,109 209,288 359,085 156,586 3,362,820 332,862	1,649,641 157,409 305,450 130,372 2,704,532 293,715

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0024 MARINE MIDLAND BK-ROCHESTER	NON MEM	ROCHESTER	N.Y.	34	719,324	600,030	
MARINE MIDLAND BANK-CENTRAL	ST MEM	SYRACUSE	N.Y.	44	752,680	631,834	
MARINE MIDLAND BK-EASTERN NA	NATIONAL	TROY	N.Y.	23	239,463	189,729	
MARINE MIDLAND BK-NORTHERN	ST MEM	WATERTOWN	N.Y.	17	210,933	172,906	
HC GROUP TOTAL				10	330	8,441,150	6,835,618
0422 LITCO CORPORATION OF NEW YORK		GARDEN CITY	N.Y.				
LONG ISLAND TRUST COMPANY	ST MEM	GARDEN CITY	N.Y.	33	508,253	454,504	
HC GROUP TOTAL				1	33	508,253	454,504
0389 AMALGAMATED CLOTHING WORKERS OF AMERICA		NEW YORK	N.Y.				
AMALGAMATED BANK OF	ST MEM	NEW YORK	N.Y.	4	644,941	238,931	
HC GROUP TOTAL				1	4	644,941	238,931
0352 AMERICAN B & T CORPORATION		NEW YORK	N.Y.				
AMERICAN BANK & TRUST CO	ST MEM	NEW YORK	N.Y.	4	298,543	249,214	
HC GROUP TOTAL				1	4	298,543	249,214
0063 BANKERS TRUST NEW YORK CORPORATION		NEW YORK	N.Y.				
BANKERS TRUST CO OF ALBANYNA	NATIONAL	ALBANY	N.Y.	25	270,890	234,206	
BANKERS TRUST OF BINGHAMTON	NON MEM	BINGHAMTON	N.Y.	4	32,279	26,864	
BANKERS TRUST CO OF WSTRN NY	ST MEM	JAMESTOWN	N.Y.	9	111,669	100,112	
FARMERS NATIONAL BANK OF	NATIONAL	MALONE	N.Y.	5	49,069	44,257	
BANKERS TRUST COMPANY	ST MEM	NEW YORK	N.Y.	107	11,769,059	8,528,863	
BANKERS TRUST OF SUFFOLK NA	NATIONAL	PATCHOGUE	N.Y.	12	102,973	92,119	
BANKERS TRUST HUDSON VLY NA	NATIONAL	POUGHKEEPSIE	N.Y.	14	110,143	95,477	
BANKERS TRUST COMPANY OF	ST MEM	ROCHESTER	N.Y.	6	50,572	40,029	
BANKERS TRUST OF ROCKLAND CT	ST MEM	SPRING VALLEY	N.Y.	12	83,197	68,254	
HC GROUP TOTAL				9	194	12,579,851	9,230,181
0377 C.I.T. FINANCIAL CORPORATION		NEW YORK	N.Y.				
NATIONAL BANK OF NORTH AMERI	NATIONAL	NEW YORK	N.Y.	122	2,606,743	2,207,727	
HC GROUP TOTAL				1	122	2,606,743	2,207,727
0064 CHARTER NEW YORK CORPORATION		NEW YORK	N.Y.				
UNION NATIONAL BANK	NATIONAL	ALBANY	N.Y.	9	95,674	83,684	
CITIZENS CENTRAL BANK	ST MEM	ARCADE	N.Y.	7	69,631	61,510	
BANK OF BABYLON	NON MEM	BABYLON	N.Y.	7	77,419	66,595	
HAYES NATIONAL BANK	NATIONAL	CLINTON	N.Y.	2	18,830	16,733	
ENDICOTT TRUST COMPANY	ST MEM	ENDICOTT	N.Y.	8	104,071	92,219	
FULTON COUNTY NAT BK & TR	NATIONAL	GLOVERSVILLE	N.Y.	3	35,559	31,083	
BANK OF	NON MEM	LAKE PLACID	N.Y.	2	19,863	16,793	
FIRST NATIONAL BANK OF	NATIONAL	MORAVIA	N.Y.	1	21,589	19,391	
NANUET NATIONAL BANK	NATIONAL	NANUET	N.Y.	10	84,949	72,453	
IRVING TRUST COMPANY	ST MEM	NEW YORK	N.Y.	16	6,004,766	4,816,449	
DUTCHESS BANK AND TRUST CO	ST MEM	POUGHKEEPSIE	N.Y.	7	78,820	71,043	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0064 CENTRAL TRUST COMPANY SCARSDALE NATIONAL BANK AND MERCHANTS NATIONAL BANK AND	ST MEM NATIONAL NATIONAL	ROCHESTER SCARSDALE SYRACUSE	N.Y. N.Y. N.Y.	18 9 25	447,663 120,998 308,664	357,725 110,608 271,171
HC GROUP TOTAL			14	124	7,488,496	6,087,457
0373 CHEMICAL NEW YORK CORPORATION CHEMICAL BANK-BUFFALO FIRST NATIONAL BANK OF CHEMICAL BANK OF ROCHESTER CHEMICAL BANK CHEMICAL BK HUDSON VALLEY NA CHEMICAL BK OF SUFFOLK NA CHEMICAL BANK OF SYRACUSE	ST MEM NATIONAL NON MEM ST MEM NATIONAL NATIONAL ST MEM	NEW YORK BUFFALO GREENWICH HILTON NEW YORK NYACK SMITHTOWN SYRACUSE	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	1 1 3 156 9 11 1	5,065 10,473 14,947 14,206,996 72,146 91,788 2,193	3,024 9,189 12,602 10,323,158 62,308 62,497 190
HC GROUP TOTAL			7	182	14,403,608	10,472,968
0381 FIRST NATIONAL CITY CORPORATION CITIBANK (EASTERN) NAT ASSN CITIBANK (MID-WESTERN) NA CITIBANK (SUFFOLK) NAT ASSN FIRST NATIONAL CITY BANK CITIBANK (CENTRAL) NAT ASSN CITIBANK (WESTERN) NAT ASSN CITIBANK (MID-HUDSON) N A	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	NEW YORK CASTLETON ON HUD HONEYE FALLS ISLIP TOWNSHIP NEW YORK ORISKANY FALLS SILVER CREEK WOODBURY TWP	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	6 3 3 246 2 4 3	26,900 25,950 17,259 24,194,748 18,111 25,670 27,140	23,363 20,101 13,263 18,277,661 14,707 21,350 23,100
HC GROUP TOTAL			7	267	24,335,778	18,393,545
0378 FRANKLIN NEW YORK CORPORATION FRANKLIN NATIONAL BANK	NATIONAL	NEW YORK BROOKLYN	N.Y. N.Y.	104	3,804,933	2,600,051
HC GROUP TOTAL			1	104	3,804,933	2,600,051
0554 INVESTORS FUNDING CORPORATION OF NEW YORK CITIZENS BANK AND TRUST CO	NON MEM	NEW YORK WADSWORTH	N.Y. OHIO	1	17,939	16,039
HC GROUP TOTAL			1	1	17,939	16,039
0408 J. HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	1	130,701	101,841
HC GROUP TOTAL			1	1	130,701	101,841
0366 J.P. MORGAN & CO. INCORPORATED MORGAN GUARANTY TRUST CO	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	6	13,150,285	8,872,163
HC GROUP TOTAL			1	6	13,150,285	8,872,163
0357 MANUFACTURERS HANOVER CORPORATION MFG HANOVER TR CO/SUFFOLK NA FIDELITY BANK AND TRUST CO MNF HANOVER TR CO/MID-HDSN	NATIONAL NON MEM ST MEM	NEW YORK BAY SHORE LATHAM MONROE	N.Y. N.Y. N.Y. N.Y.	9 3 4	101,273 58,502 30,122	90,709 47,100 26,779

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO.	NO. OF BANKS OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0357	MANUFACTURERS HANOVER TRUST FIRST NATIONAL BANK OF MFGERS HANOVER TR CO/GEN REG	ST MEM NATIONAL ST MEM	NEW YORK CLEAN ONTARIO	N.Y. N.Y. N.Y.	178 4 2	13,497,654 53,114 34,354	11,421,297 46,070 30,534		
HC GROUP TOTAL						6	200	13,775,019	11,662,489
1074	N L INDUSTRIES, INC. LAKE VIEW TRUST AND SAVINGS	ST MEM	NEW YORK CHICAGO	N.Y. ILL	1	359,153	322,554		
HC GROUP TOTAL						1	1	359,153	322,554
0407	SCHRODERS INCORPORATED		NEW YORK	N.Y.					
0408	J. HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	1	130,701	101,841		
NOTE: 0407 CONTROLS 0408									
HC GROUP TOTAL						1	1	130,701	101,841
0372	STANDARD PRUDENTIAL CORPORATION STERLING NATIONAL BANK AND T	NATIONAL	NEW YORK NEW YORK	N.Y. N.Y.	8	455,422	397,139		
HC GROUP TOTAL						1	8	455,422	397,139
0100	THE BANK OF NEW YORK COMPANY, INC. BANK OF NEW YORK ALBANY NIAGARA FRONTIER BANK OF NY ENDICOTT BANK OF NEW YORK BANK OF NEW YORK EXCHANGE BANK OF ULEAN METROPOLITAN BK OF SYRACUSE VALLEY BANK OF NEW YORK V COUNTY TRUST COMPANY	ST MEM ST MEM ST MEM ST MEM ST MEM ST MEM ST MEM ST MEM	NEW YORK ALBANY BUFFALO ENDICOTT NEW YORK OLEAN SYRACUSE ALLEY STREAM WHITE PLAINS	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	6 4 4 9 3 4 23 67	65,882 40,646 55,758 1,827,405 53,568 62,066 211,012 1,157,042	58,374 33,919 49,053 1,412,739 47,475 53,548 186,092 1,017,232		
HC GROUP TOTAL						8	120	3,473,379	2,858,432
0380	THE CHASE MANHATTAN CORPORATION CHASE MANHTN BK OF EA NY NA CHASE MANHTN BK OF W NY NA CHASE MANHATTAN BK OF GTR R CHASE MANHATTAN BK OF LI (NA CHASE MANHATTAN BANK N A CHASE MANHATN BK OF MID-HDN NA CHASE MANHATTAN BK OF CNT NY	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	NEW YORK ALBANY BUFFALO CALEDONIA MELVILLE NEW YORK SAUGERTIES SYRACUSE	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	1 4 3 4 232 3 3	5,610 25,306 17,996 35,124 23,105,503 20,279 12,506	3,612 22,784 13,808 32,162 17,128,008 17,356 10,259		
HC GROUP TOTAL						7	250	23,222,324	17,227,989
1733	THE KEMMERER CORPORATION FIRST NATIONAL BANK OF	NATIONAL	NEW YORK KEMMERER	N.Y. WYO	1	24,563	21,807		
HC GROUP TOTAL						1	1	24,563	21,807
0355	THE SPERRY AND HUTCHINSON COMPANY		NEW YORK	N.Y.					

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0355 STATE NATIONAL BANK OF CONN	NATIONAL	BRIDGEPORT	CONN	43	447,351	408,149
HC GROUP TOTAL			1	43	447,351	408,149
0368 WARNER COMMUNICATIONS, INC. GARDEN STATE NATIONAL BANK	NATIONAL	NEW YORK HACKENSACK	N.Y. N.J.	25	515,314	466,632
HC GROUP TOTAL			1	25	515,314	466,632
0379 WILSHIRE OIL COMPANY OF TEXAS TRUST CO OF NEW JERSEY	ST MEM	NEW YORK JERSEY CITY	N.Y. N.J.	15	301,923	272,897
HC GROUP TOTAL			1	15	301,923	272,897
0367 THE NATIONAL BANK & TRUST COMPANY OF NORWICH NATIONAL BANK AND TRUST COMP FIRST NATIONAL BANK IN	NATIONAL NATIONAL	NORWICH NORWICH SIDNEY	N.Y. N.Y. N.Y.	14 2	139,419 17,285	122,148 15,448
HC GROUP TOTAL			2	16	156,704	137,596
0076 LINCOLN FIRST BANKS INC. FIRST-CITY NATIONAL BANK OF FIRST NATIONAL BANK OF LINCOLN FIRST BK OF ROCHESTR LINCOLN FIRST BK-CENTRAL NA NATIONAL BANK OF WESTCHESTER	NATIONAL NATIONAL ST MEM NATIONAL NATIONAL	ROCHESTER BINGHAMTON JAMESTOWN ROCHESTER SYRACUSE WHITE PLAINS	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	14 9 44 23 37	251,240 116,583 1,186,013 375,026 590,455	219,755 105,314 1,014,176 309,680 519,358
HC GROUP TOTAL			5	127	2,519,317	2,168,283
0062 SECURITY NEW YORK STATE CORPORATION CITIZENS BANK NATIONAL BANK OF FIRST BANK & TRUST COMPANY FIRST NATL BANK AND TRUST CO BANK OF SECURITY TRUST COMPANY OF STATE BANK OF FIRST TRUST UNION BANK	ST MEM NATIONAL NON MEM NATIONAL NON MEM ST MEM ST MEM NON MEM	ROCHESTER ATTICA AUBURN CORNING ITHACA LE ROY ROCHESTER SENECA FALLS WELLSVILLE	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	1 4 2 4 1 34 2 12	12,660 62,930 53,247 66,135 18,062 516,386 22,951 102,579	11,245 56,339 46,701 55,148 15,883 456,404 20,600 88,602
HC GROUP TOTAL			8	60	854,950	750,922
0356 473 BROADWAY HOLDING CORPORATION ADIRONDACK TRUST COMPANY	ST MEM	SARATOGA SPRINGS SARATOGA SPRINGS	N.Y. N.Y.	2	60,287	52,929
HC GROUP TOTAL			1	2	60,287	52,929
0028 FINANCIAL INSTITUTIONS, INC. NATIONAL BANK OF PAVILION STATE BANK WYOMING COUNTY BANK	NATIONAL NON MEM NON MEM	WARSAW GENEVA PAVILION WARSAW	N.Y. N.Y. N.Y. N.Y.	3 2 3	33,673 9,958 33,958	29,422 9,127 28,952
HC GROUP TOTAL			3	8	77,589	67,241

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0609	CAMERON FINANCIAL CORPORATION FIRST UNION NATIONAL BANK OF	NATIONAL	CHARLOTTE CHARLOTTE	N.C. N.C.	181	1,900,225	1,478,246
HC GROUP TOTAL					1	1,900,225	1,478,246
0610	NCNB CORPORATION NORTH CAROLINA NATIONAL BANK	NATIONAL	CHARLOTTE CHARLOTTE	N.C. N.C.	148	2,912,557	2,228,357
HC GROUP TOTAL					1	2,912,557	2,228,357
0611	BANCSHARES OF NORTH CAROLINA, INC. BANK OF NORTH CAROLINA N A	NATIONAL	JACKSONVILLE JACKSONVILLE	N.C. N.C.	68	344,458	288,136
HC GROUP TOTAL					1	344,458	288,136
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NATIONAL BANK OF N	NATIONAL	LUMBERTON LUMBERTON	N.C. N.C.	55	335,970	295,481
HC GROUP TOTAL					1	335,970	295,481
0614	NORTHWESTERN FINANCIAL CORPORATION NORTHWESTERN BANK	NON MEM	NORTH WILKESHORO NORTH WILKESHORO	N.C. N.C.	150	1,010,031	871,854
HC GROUP TOTAL					1	1,010,031	871,854
0117	UNITED CAROLINA BANCSHARES CORPORATION CAPE FEAR BANK & TRUST CO AMERICAN BANK AND TRUST CO CAPITOL NATIONAL BANK WACCAMAW BANK AND TRUST CO	NON MEM NON MEM NATIONAL NON MEM	WHITEVILLE FAYETTEVILLE MONROE RALEIGH WHITEVILLE	N.C. N.C. N.C. N.C. N.C.	6 22 1 37	42,268 145,918 5,803 207,491	36,343 129,004 4,420 178,451
HC GROUP TOTAL					4	401,480	348,218
0615	THE WACHOVIA CORPORATION WACHOVIA BANK & TRUST N A	NATIONAL	WINSTON-SALEM WINSTON SALEM	N.C. N.C.	182	2,934,124	2,469,817
HC GROUP TOTAL					1	2,934,124	2,469,817
1324	INSURANCE BY STREHLow, INC. FIRST STATE BANK OF	NON MEM	CASSELLTON CASSELLTON	N.D. N.D.	1	10,021	9,267
HC GROUP TOTAL					1	10,021	9,267
1396	WESTERN STATE AGENCY, INC. WESTERN STATE BANK	NON MEM	DEVILS LAKE DEVILS LAKE	N.D. N.D.	1	7,829	6,990
HC GROUP TOTAL					1	7,829	6,990
1292	TRANS-WESTERN CORPORATION CITIZENS STATE BANK OF	NON MEM	DICKINSON NEW ENGLAND	N.D. N.D.	1	5,041	4,464

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	5,041	4,464
1270	JORGENSEN INSURANCE AGENCY, INC. STATE BANK OF	NON MEM	KENMARE KENMARE	N.D. N.D.	1	11,334	10,328
HC GROUP TOTAL				1	1	11,334	10,328
1256	J. D. MEIER AGENCY, INC. FIRST NATIONAL BANK OF	NATIONAL	LINTON LINTON	N.D. N.D.	1	15,181	13,944
HC GROUP TOTAL				1	1	15,181	13,944
1260	BANKER AGENCY, INC. CITIZENS STATE BANK AT	NON MEM	MOHALL MOHALL	N.D. N.D.	2	6,418	5,463
HC GROUP TOTAL				1	2	6,418	5,463
1357	WATSON INSURANCE INC. FIRST STATE BANK OF	NON MEM	NEW ROCKFORD NEW ROCKFORD	N.D. N.D.	1	11,896	9,843
HC GROUP TOTAL				1	1	11,896	9,843
1340	REGENT CORPORATION FIRST STATE BANK OF	NON MEM	REGENT REGENT	N.D. N.D.	1	4,287	3,986
HC GROUP TOTAL				1	1	4,287	3,986
1342	H.O.M.E. INC. BANK OF	NON MEM	STEELE STEELE	N.D. N.D.	2	11,879	10,831
HC GROUP TOTAL				1	2	11,879	10,831
1243	STREETER INSURANCE AGENCY, INC. STATE BANK OF	NON MEM	STREETER STREETER	N.D. N.D.	1	3,120	2,863
HC GROUP TOTAL				1	1	3,120	2,863
1289	THOMPSON INSURANCE INC. BASIN STATE BANK	NON MEM	TOWNER STANFORD	N.D. MONT	1	10,473	9,517
HC GROUP TOTAL				1	1	10,473	9,517
1326	DAVIDSON CATTLE COMPANY AMERICAN STATE BANK	NON MEM	WILLISTON WILLISTON	N.D. N.D.	3	38,526	35,080
HC GROUP TOTAL				1	3	38,526	35,080
0446	FIRESTONE BANCORP., INC. FIRESTONE BANK FIRESTONE BANK OF WADSWORTH	ST MEM NON MEM	AKRON AKRON WADSWORTH	OHIO OHIO OHIO	12 1	275,624 1,687	236,912 543
HC GROUP TOTAL				2	13	277,311	237,455

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0514	THE GOODYEAR TIRE & RUBBER COMPANY GOODYEAR BANK	NON MEM	AKRON AKRON	OHIO OHIO	12	162,202	147,327
HC GROUP TOTAL				1	12	162,202	147,327
0543	PEOPLES BANKSHARES, INC. PEOPLES MERCHANTS TRUST COMP UNION SAVINGS BANK AND TRUST	ST MEM ST MEM	CANTON CANTON STEUBENVILLE	OHIO OHIO OHIO	10 5	138,692 39,204	121,282 33,220
HC GROUP TOTAL				2	15	177,896	154,502
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	ST MEM	CINCINNATI CINCINNATI	OHIO OHIO	24	421,086	361,361
HC GROUP TOTAL				1	24	421,086	361,361
1742	B.F. BALDWIN COMPANY CENTRAL BANK AND TRUST CO	ST MEM	CINCINNATI DENVER	OHIO COLO	2	447,158	351,260
HC GROUP TOTAL				1	2	447,158	351,260
0535	OHIO VALLEY FINANCIAL CORPORATION FIRST NATIONAL BANK OF	NATIONAL	CINCINNATI HARRISON	OHIO OHIO	2	12,407	10,795
HC GROUP TOTAL				1	2	12,407	10,795
0094	THE CENTRAL BANKCORPORATION, INC. CENTRAL TRUST COMPANY OF FIRST NATIONAL BANK OF CENTRAL TRUST COMPANY CITIZENS NATIONAL BANK OF HOME BANKING CO FIRST TRUST AND SAVINGS BANK	NON MEM NATIONAL ST MEM NATIONAL ST MEM NON MEM	CINCINNATI CANAL WINCHESTER CANTON CINCINNATI MARIETTA ST MARYS ZANESVILLE	OHIO OHIO OHIO OHIO OHIO OHIO OHIO	3 12 30 3 2 5	15,983 213,195 772,400 36,037 31,366 35,126	13,776 191,961 633,144 32,720 28,470 30,954
HC GROUP TOTAL				6	55	1,104,107	931,025
0521	UNITED DAIRY FARMERS INVESTMENT COMPANY ATHENS NATIONAL BANK NEW RICHMOND NATIONAL BANK	NATIONAL NATIONAL	CINCINNATI ATHENS NEW RICHMOND	OHIO OHIO OHIO	5 1	47,902 6,700	40,281 5,700
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	ST MEM	CINCINNATI	OHIO	24	421,086	361,361
0539	UNITED DAIRY FARMERS, INC. SECURITY BANK	NON MEM	CINCINNATI ATHENS	OHIO OHIO	1	16,950	14,047
NOTE: 0521 CONTROLS 0520, 0539							
HC GROUP TOTAL				4	31	492,638	421,389
0539	UNITED DAIRY FARMERS, INC. SECURITY BANK	NON MEM	CINCINNATI ATHENS	OHIO OHIO	1	16,950	14,047
HC GROUP TOTAL				1	1	16,950	14,047

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0545	ASHLAND INVESTMENT COMPANY FIRST NATIONAL BANK OF	NATIONAL	CLEVELAND ASHLAND	OHIO OHIO	4	38,060	34,064
HC GROUP TOTAL				1	4	38,060	34,064
0166	CENTRAL BANCSHARES CORPORATION AMERICAN BANK OF COMMERCE SUTTON STATE BANK CENTRAL NATIONAL BANK OF FARMERS AND SAVINGS BANK OF HIGHLAND TRUST CO	NON MEM NON MEM NATIONAL NON MEM NON MEM	CLEVELAND AKRON ATTICA CLEVELAND LOUDONVILLE MANSFIELD	OHIO OHIO OHIO OHIO OHIO	17 1 52 2 10	191,016 10,308 1,535,595 18,113 91,842	166,051 9,250 1,189,514 16,114 80,159
HC GROUP TOTAL				5	82	1,846,874	1,461,088
0544	CITIZENS FINANCIAL CORPORATION NEWARK TRUST CO	ST MEM	CLEVELAND NEWARK	OHIO OHIO	7	71,784	63,905
HC GROUP TOTAL				1	7	71,784	63,905
0516	GREAT LAKES BANCSHARES, INC. FIRST NATIONAL BANK OF	NATIONAL	CLEVELAND NELSONVILLE	OHIO OHIO	1	7,387	6,480
HC GROUP TOTAL				1	1	7,387	6,480
1037	GREENCASTLE INVESTMENT COMPANY FIRST CITIZENS BANK AND TRUS	ST MEM	CLEVELAND GREENCASTLE	OHIO IND	2	28,179	25,469
HC GROUP TOTAL				1	2	28,179	25,469
0167	MIDWEST BANCORPORATION (OF OHIO), INC. MIDWEST BANK & TRUST CO FIRELANDS COMMUNITY BANK	NON MEM NON MEM	CLEVELAND CLEVELAND HURON	OHIO OHIO OHIO	2 2	46,337 26,589	38,714 23,852
HC GROUP TOTAL				2	4	72,926	62,566
0481	NATIONAL CITY CORPORATION NATIONAL CITY BANK	NATIONAL	CLEVELAND CLEVELAND	OHIO OHIO	41	2,131,680	1,550,448
HC GROUP TOTAL				1	41	2,131,680	1,550,448
0059	SOCIETY CORPORATION FARMERS NATIONAL BANK AND TR SOCIETY NATIONAL BANK OF FIRST STATE BANK TRI-COUNTY NAT BANK FREMONT SAVINGS BANK CO WESTRN RES BK OF LAKECOUNTY AMERICAN BANK SECOND NATIONAL BANK OF SPRINGFIELD BANK ERIE COUNTY BANK	NATIONAL NATIONAL NON MEM NATIONAL NON MEM NON MEM ST MEM NATIONAL NON MEM NON MEM	CLEVELAND ASHTABULA CLEVELAND COLUMBUS FOSTORIA FREMONT PAINESVILLE PORT CLINTON RAVENNA SPRINGFIELD VERMILION	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	8 26 2 10 3 6 1 4 7 4	94,105 1,059,362 34,070 76,207 39,585 32,424 31,891 50,644 103,925 38,139	82,063 942,190 29,504 65,315 35,655 28,362 27,070 43,709 90,258 33,534

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO.	NO. OF	TOTAL	TOTAL
				BANKS	OFFICES	ASSETS (\$1000)	DEPOSITS (\$1000)
0059	XENIA NATIONAL BANK PEOPLES BANK OF YOUNGSTOWN	NATIONAL NON MEM	XENIA YOUNGSTOWN	OHIO OHIO	2 5	29,082 50,188	23,328 43,247
HC GROUP TOTAL				12	78	1,639,622	1,444,235
0506	UNION COMMERCE CORPORATION SOUTHERN OHIO BANK UNION COMMERCE BANK	ST MEM ST MEM	CLEVELAND CINCINNATI CLEVELAND	OHIO OHIO OHIO	10 32	166,388 1,304,919	132,148 979,783
HC GROUP TOTAL				2	42	1,471,307	1,111,931
0530	UNION FINANCIAL CORPORATION PORT CLINTON NATIONAL BANK	NATIONAL	CLEVELAND PORT CLINTON	OHIO OHIO	1	27,017	23,428
HC GROUP TOTAL				1	1	27,017	23,428
0607	AIRCRAFT ACCEPTANCE CORPORATION		COLUMBUS	OHIO			
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	NATIONAL	PHILADELPHIA ROCKVILLE	PENN MD	5	42,893	38,185
NOTE: 0607 CONTROLS 0606							
HC GROUP TOTAL				1	5	42,893	38,185
0094	AMERICAN BANCORPORATION ROSS COUNTY NATIONAL BANK CONTINENTAL BANK HARPSTER BANK HUNTSVILLE STATE BANK FARMERS STATE BANK OF DIME BANK	NATIONAL NON MEM NON MEM ST MEM ST MEM NON MEM	COLUMBUS ADELPHI CONTINENTAL HARPSTER HUNTSVILLE MC CLURE MARIETTA	OHIO OHIO OHIO OHIO OHIO OHIO	2 1 1 2 1 1	5,214 8,802 8,076 6,278 7,708 10,636	4,691 7,827 7,029 5,429 6,878 8,988
HC GROUP TOTAL				6	8	46,714	40,842
0029	BANCUMIO CORPORATION AKRON NATIONAL BANK & TRUST LOGAN COUNTY BANK FIRST NATIONAL BANK OF CENTRAL NATIONAL BANK AT FIRST NATIONAL BANK OF SECOND NATIONAL BANK OF CAPITAL NATIONAL BANK OHIO NATIONAL BANK OF OHIO STATE BANK FIRST NATIONAL BANK FIRST NATIONAL BANK OF PEOPLES SAVINGS BANK CO FIRST NATIONAL BANK AT PEOPLES NATIONAL BANK OF CITIZENS NATIONAL BANK OF FIRST NATIONAL BANK OF KENTON SAVINGS BANK HUCKING VALLEY NATIONAL BANK	NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL	COLUMBUS AKRON BELLEFONTAINE CADIZ CAMBRIDGE CHILLICOTHE CIRCLEVILLE CLEVELAND COLUMBUS COLUMBUS COSHOCTON DELAWARE DELTA EAST PALESTINE GREENFIELD IRONTON JACKSON KENTON LANCASTER	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	18 3 1 5 4 2 12 36 16 2 4 2 3 3 4 2 4 4 4	330,569 16,675 23,904 43,349 60,913 18,681 132,276 1,291,583 119,531 58,492 54,907 18,854 18,374 21,793 24,574 43,421 25,510 46,258	265,137 11,773 15,678 33,405 45,296 14,248 113,680 1,024,173 92,035 46,383 38,598 16,752 12,146 17,477 21,912 33,598 18,563 36,574

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0029 FARMERS AND MERCHANTS BANK O	ST MEM	LOGAN		2	27,081	19,309
FIRST NATIONAL BANK OF	NATIONAL	LONDON		1	27,064	17,819
COMMUNITY NATIONAL BANK	NATIONAL	LOVELAND		5	12,449	10,376
FIRST NATIONAL BANK OF	NATIONAL	MARYSVILLE		2	31,564	22,200
ADAMS BANK	ST MEM	MILLERSBURG		2	19,760	13,720
KNOX COUNTY SAVINGS BANK	ST MEM	MOUNT VERNON		2	30,429	21,123
COMMUNITY BANK	ST MEM	NAPOLEON		2	27,250	20,182
FIRST NATIONAL BANK OF	NATIONAL	NEWARK		8	77,644	62,163
PERRY COUNTY BANK	ST MEM	NEW LEXINGTON		2	24,138	16,569
OHIO SAVINGS AND TRUST CO OF	ST MEM	NEW PHILADELPHIA		3	37,194	27,042
NILES BANK CO	ST MEM	NILES		4	46,278	35,505
CITIZENS BANKING CO	ST MEM	PERRYSBURG		2	21,467	15,307
NATIONAL BANK OF	NATIONAL	PORTSMOUTH		4	44,120	33,979
WESTERN SECURITY BANK	ST MEM	SANDUSKY		3	57,913	50,404
FIRST NATIONAL BANK OF	NATIONAL	SPRINGFIELD		6	98,592	76,076
FIRST NATIONAL BANK OF	NATIONAL	TIFFIN		2	31,260	23,018
FIRST NATIONAL BANK OF	NATIONAL	WASH COURT HOUSE		3	26,533	20,073
FIRST NATIONAL BANK OF	NATIONAL	WILMINGTON		3	22,085	16,147
CITIZENS NATIONAL BANK IN	NATIONAL	ZANESVILLE		3	56,266	43,312
HC GROUP TOTAL			37	184	3,068,751	2,401,752
0542 EQUITABLE DEVELOPMENT CORP.		COLUMBUS				
FRANKLIN BANK	NON MEM	COLUMBUS		2	17,171	15,087
HC GROUP TOTAL			1	2	17,171	15,087
0507 EQUITY RESOURCES CORPORATION		COLUMBUS				
COMMUNITY NATIONAL BANK	NATIONAL	FLUSHING		2	10,411	9,682
HC GROUP TOTAL			1	2	10,411	9,682
0088 FIRST BANK GROUP OF OHIO, INC.		COLUMBUS				
ASHLAND BANK AND SAVINGS CO	ST MEM	ASHLAND		2	19,814	17,433
FIRST NATIONAL BANK OF	NATIONAL	CAMBRIDGE		4	48,168	41,185
CITY NATIONAL BANK AND TRUST	NATIONAL	COLUMBUS		22	662,563	545,513
COSHOCOTON NATIONAL BANK	NATIONAL	COSHOCOTON		3	61,786	54,439
PEOPLES NATIONAL BANK & TRUS	NATIONAL	DOVER		4	55,308	49,236
LIBERTY NATIONAL BANK	NATIONAL	FREMONT		3	30,333	26,580
FARMERS SAVINGS AND TRUST CO	ST MEM	MANSFIELD		7	81,139	71,496
BARNITZ BANK	NON MEM	MIDDLETOWN		5	68,576	61,757
CLERMONT NATIONAL BANK	NATIONAL	MILFORD		9	61,008	54,089
SECURITY CENTRAL NATIONAL BA	NATIONAL	PORTSMOUTH		7	79,305	69,357
FIRST NATIONAL BANK AND TRUS	NATIONAL	RAVENNA		5	73,540	63,444
FIRST NATIONAL BANK OF	NATIONAL	WAPAKONETA		3	46,039	41,125
CITIZENS NATIONAL BANK OF	NATIONAL	WOOSTER		3	33,164	28,482
HC GROUP TOTAL			13	77	1,320,743	1,124,136
0523 GREATER OHIO RIVER CO.		COLUMBUS				
FIRST BANK OF	NON MEM	MARIETTA		2	22,712	18,419

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL			1	2	22,712	18,419
0541	HOMEWOOD CORPORATION					
0542	EQUITABLE DEVELOPMENT CORP. FRANKLIN BANK	NON MEM				
NOTE:	0541 CONTROLS 0542					
HC GROUP TOTAL			1	2	17,171	15,087
0077	HUNTINGTON BANCSHARES INCORPORATED					
	FARMERS BK & TR CO OF ASHLAN	NON MEM				
	BANK OF WOOD COUNTY CO	ST MEM				
	SAVINGS BANK CO	NON MEM				
	HUNTINGTON NATIONAL BANK OF	NATIONAL				
	PORTAGE NATIONAL BANK	NATIONAL				
	FIRST NATL BANK OF	NATIONAL				
	FIRST NAT & TRUST COMPANY OF	NATIONAL				
	LAGUNDA NATIONAL BANK OF	NATIONAL				
	LUCAS COUNTY STATE BANK	NON MEM				
	FIRST NATIONAL BANK OF	NATIONAL				
	WASHINGTON SAVINGS BANK	NON MEM				
	WOODVILLE STATE BANK	ST MEM				
HC GROUP TOTAL			12	76	1,391,019	1,116,664
0515	PENHURST CORP. TRI COUNTY BANK	NON MEM				
HC GROUP TOTAL			1	1	4,600	3,757
0548	THE FINANCIAL GROWTH CORPORATION MILLERSPORT BANK CO	NON MEM				
HC GROUP TOTAL			1	1	6,141	5,276
0524	TONTI FINANCIAL CORP. TIFFIN SAVINGS BANK	NON MEM				
HC GROUP TOTAL			1	2	19,971	17,010
0494	WINTERS NATIONAL CORPORATION WINTERS NATL BANK AND TRUST	NATIONAL				
HC GROUP TOTAL			1	22	688,279	553,517
0553	TRI-STATE SECURITIES, INC. EDGERTON STATE BANK CO	NON MEM				
HC GROUP TOTAL			1	1	18,488	16,954
0500	HENRY A. TRUE TRUST MARION COUNTY BANK	NON MEM				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	3	40,095	35,554
0525	MIDWESTERN FIDELITY CORPORATION MIAMI DEPOSIT BANK CO	NON MEM	MILFORD YELLOW SPRINGS	OHIO OHIO	2	24,329	21,536
HC GROUP TOTAL				1	2	24,329	21,536
0555	THE PAUL M. GILLMOR COMPANY OLD FORT BANKING CO	NON MEM	OLD FORT OLD FORT	OHIO OHIO	2	8,798	7,674
HC GROUP TOTAL				1	2	8,798	7,674
0505	FIRST STEUBEN BANCORP, INC. HARRISON COUNTY NATIONAL BK FIRST NATIONAL BANK AND TRUS	NATIONAL NATIONAL	STEUBENVILLE HOPEDALE STEUBENVILLE	OHIO OHIO OHIO	1 8	8,327 102,974	7,346 91,676
HC GROUP TOTAL				2	9	111,301	99,022
0944	FIRST UNITED FINANCIAL CORPORATION FIRST NATIONAL BANK OF	NATIONAL	TOLEDO WARREN	OHIO MICH	4	49,768	44,847
HC GROUP TOTAL				1	4	49,768	44,847
1061	INSURANCE AGENCY, INC.		TOLEDO	OHIO			
0987	SECURITIES, INCORPORATED		TOLEDO	OHIO			
0944	FIRST UNITED FINANCIAL CORPORATION FIRST NATIONAL BANK OF	NATIONAL	TOLEDO WARREN	OHIO MICH	4	49,768	44,847
NOTE: 1061 CONTROLS 0987, 0944							
HC GROUP TOTAL				1	4	49,768	44,847
0527	NORTHWEST OHIO BANCSHARES, INC. TOLEDO TRUST CO	ST MEM	TOLEDO TOLEDO	OHIO OHIO	19	619,799	478,440
HC GROUP TOTAL				1	19	619,799	478,440
0987	SECURITIES, INCORPORATED		TOLEDO	OHIO			
0944	FIRST UNITED FINANCIAL CORPORATION FIRST NATIONAL BANK OF	NATIONAL	TOLEDO WARREN	OHIO MICH	4	49,768	44,847
NOTE: 0987 CONTROLS 0944							
HC GROUP TOTAL				1	4	49,768	44,847
1974	SEILON, INC.		TOLEDO	OHIO			
1964	FIRST BANCORPORATION NEVADA NATIONAL BANK	NATIONAL	RENO RENO	NEV NEV	21	177,313	156,460
NOTE: 1974 CONTROLS 1964							
HC GROUP TOTAL				1	21	177,313	156,460
1779	ALLEN INSURANCE AGENCY, INC.		ALLEN	OKLA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1779	FARMERS STATE BANK	NON MEM	ALLEN	OKLA	1	4,178	3,760
HC GROUP TOTAL					1	4,178	3,760
1764	LINCOLN FINANCIAL CORPORATION LINCOLN BANK AND TRUST CO	NON MEM	ARDMORE ARDMORE	OKLA OKLA	1	12,077	11,025
HC GROUP TOTAL					1	12,077	11,025
0655	FIRST BANCSHARES, INCORPORATED FIRST NATIONAL BANK IN	NATIONAL	BARTLESVILLE BARTLESVILLE	OKLA OKLA	1	138,846	118,959
HC GROUP TOTAL					1	138,846	118,959
1695	EVANS INSURANCE AGENCY, INC. FIRST STATE BANK IN	NON MEM	BILLINGS BILLINGS	OKLA OKLA	1	4,694	4,351
HC GROUP TOTAL					1	4,694	4,351
1759	THE BINGER AGENCY, INC. BINGER COMMUNITY BANK	NON MEM	BINGER BINGER	OKLA OKLA	1	4,567	4,125
HC GROUP TOTAL					1	4,567	4,125
2064	CEMENT INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	CHICKASHA CEMENT	OKLA OKLA	1	2,374	2,126
HC GROUP TOTAL					1	2,374	2,126
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF	NON MEM	CHICKASHA TUTTLE	OKLA OKLA	1	6,780	6,267
HC GROUP TOTAL					1	6,780	6,267
1635	PARKER INSURANCE AGENCY, INC. CLEO STATE BANK	NON MEM	CLEO SPRINGS CLEO SPRINGS	OKLA OKLA	1	3,905	3,564
HC GROUP TOTAL					1	3,905	3,564
1614	HOMETOWN FINANCE CO. FIRST STATE BANK	NON MEM	CLINTON CANUTE	OKLA OKLA	1	3,204	2,939
HC GROUP TOTAL					1	3,204	2,939
1570	LOWRY FACILITIES, INC. OKLAHOMA BANK & TRUST CO	NON MEM	CLINTON CLINTON	OKLA OKLA	1	16,253	14,982
HC GROUP TOTAL					1	16,253	14,982
1589	FIRST INSURANCE AGENCY, INC. FIRST NATIONAL BANK OF CUSTE	NATIONAL	CUSTER CITY CUSTER	OKLA OKLA	1	4,983	4,662

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NQ. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	4,983	4,662
1553	DEL STATE, INC. DEL STATE BANK	NON MEM	DEL CITY DEL CITY	OKLA OKLA	2	26,266	22,518
HC GROUP TOTAL				1	2	26,266	22,518
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BANK	NON MEM	DRUMRIGHT DRUMRIGHT	OKLA OKLA	1	10,228	9,180
HC GROUP TOTAL				1	1	10,228	9,180
1718	FBT BANCSHARES, INC. FIRST BANK & TRUST CO	NON MEM	DUNCAN DUNCAN	OKLA OKLA	1	24,342	21,511
HC GROUP TOTAL				1	1	24,342	21,511
0176	SECURITY CORPORATION SECURITY NATIONAL BANK & TRU	NATIONAL	DUNCAN DUNCAN	OKLA OKLA	2	63,713	58,063
HC GROUP TOTAL				1	2	63,713	58,063
0409	FIRST NATIONAL CORPORATION OF EL RENO, INC. FIRST NATIONAL BANK OF	NATIONAL	EL RENO EL RENO	OKLA OKLA	1	22,394	19,988
HC GROUP TOTAL				1	1	22,394	19,988
1498	CENTRAL SERVICE CORPORATION CENTRAL NATIONAL BANK AND TR	NATIONAL	ENID ENID	OKLA OKLA	2	73,459	64,420
HC GROUP TOTAL				1	2	73,459	64,420
1758	KONAWA INSURANCE AGENCY, INC. OKLAHOMA STATE BANK	NON MEM	KONAWA KONAWA	OKLA OKLA	1	7,372	6,449
HC GROUP TOTAL				1	1	7,372	6,449
1745	KREMLIN INSURANCE AGENCY, INC. BANK OF	NON MEM	KREMLIN KREMLIN	OKLA OKLA	1	3,084	2,884
HC GROUP TOTAL				1	1	3,084	2,884
1714	J. R. MONTGOMERY & CO., INC. CITY NATIONAL BANK & TRUST C	NATIONAL	LAWTON LAWTON	OKLA OKLA	2	32,303	30,115
HC GROUP TOTAL				1	2	32,303	30,115
2060	THE AMERICAN COMPANY		LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM	LAWTON LAWTON	OKLA OKLA	2	14,061	12,734
NOTE:	2060 CONTROLS 2063						

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	2	14,061	12,734
2055	THE AMERICAN NATIONAL BANK OF LAWTON AMERICAN NATIONAL BANK OF	NATIONAL	LAWTON LAWTON	OKLA OKLA	1	46,746	39,775
2060	THE AMERICAN COMPANY		LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM	LAWTON LAWTON	OKLA OKLA	2	14,061	12,734
NOTE: 2055 CONTROLS 2060, 2063							
HC GROUP TOTAL				2	3	60,807	52,509
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM	LAWTON LAWTON	OKLA OKLA	2	14,061	12,734
HC GROUP TOTAL				1	2	14,061	12,734
1700	THE H. PAT HENSUN COMPANY FIRST NATIONAL BANK OF	NATIONAL	MAYSVILLE MAYSVILLE	OKLA OKLA	1	9,208	8,586
HC GROUP TOTAL				1	1	9,208	8,586
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL BANK AND TRUST CO	NON MEM	MUSKOGEE MUSKOGEE	OKLA OKLA	2	55,451	48,681
HC GROUP TOTAL				1	2	55,451	48,681
0473	FIRST OF MUSKOGEE CORPORATION FIRST NATIONAL BANK AND TRUS	NATIONAL	MUSKOGEE MUSKOGEE	OKLA OKLA	1	50,027	41,612
HC GROUP TOTAL				1	1	50,027	41,612
0279	NOBLE INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	NOBLE NOBLE	OKLA OKLA	1	5,076	4,739
HC GROUP TOTAL				1	1	5,076	4,739
1247	BILL RICHARDSON, INC.		OKLAHOMA CITY	OKLA			
1789	SHEPARD-RICHARDSON GRANT SQUARE BANK & TRUST CO	NON MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	1	25,654	22,180
NOTE: 1247 CONTROLS 1789							
HC GROUP TOTAL				1	1	25,654	22,180
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NATIONAL BANK OF	NATIONAL	OKLAHOMA CITY BETHANY	OKLA OKLA	2	31,188	27,816
HC GROUP TOTAL				1	2	31,188	27,816
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NATIONAL BANK AND TRUS	NATIONAL	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	855,053	605,171
HC GROUP TOTAL				1	2	855,053	605,171

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0698 FIRST WAGONER CORPORATION FIRST WAGONER BANK & TR CO	NON MEM	OKLAHOMA CITY WAGONER	OKLA OKLA	1	12,361	11,062
HC GROUP TOTAL			1	1	12,361	11,062
1709 LIBERTY NATIONAL CORPORATION LIBERTY NATIONAL BANK AND TR	NATIONAL	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	758,010	622,300
HC GROUP TOTAL			1	2	758,010	622,300
1756 PLAZA MANAGEMENT COMPANY PLAZA NATIONAL BANK	NATIONAL	OKLAHOMA CITY BARTLESVILLE	OKLA OKLA	2	11,250	9,655
HC GROUP TOTAL			1	2	11,250	9,655
1789 SHEPARD-RICHARDSON GRANT SQUARE BANK & TRUST CO	NON MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	1	25,654	22,180
HC GROUP TOTAL			1	1	25,654	22,180
1457 MABREY INSURANCE AGENCY, INC. CITIZENS NAT BK & TR CO	NATIONAL	OKMULGEE OKMULGEE	OKLA OKLA	2	18,892	16,770
HC GROUP TOTAL			1	2	18,892	16,770
0673 PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BANK	NON MEM	PERKINS PERKINS	OKLA OKLA	1	8,047	7,350
HC GROUP TOTAL			1	1	8,047	7,350
1627 SECURITY BANCORP, INC. SECURITY BK & TR CO OF	NON MEM	PONCA CITY PONCA CITY	OKLA OKLA	1	54,292	48,749
HC GROUP TOTAL			1	1	54,292	48,749
1795 NATIONAL INSURANCE AGENCY OF PURCELL, A CORPORATIO FIRST AMERICAN BANK AND TRUS	NON MEM	PURCELL PURCELL	OKLA OKLA	1	17,462	15,761
HC GROUP TOTAL			1	1	17,462	15,761
1568 AMERICAN BANCORPORATION, INC. AMERICAN NATIONAL BANK AND T	NATIONAL	SAPULPA SAPULPA	OKLA OKLA	1	34,075	28,964
HC GROUP TOTAL			1	1	34,075	28,964
1699 A-R BUILDING CORPORATION FIRST STATE BANK & TRUST CO	NON MEM	SHAWNEE SHAWNEE	OKLA OKLA	1	7,048	6,368
HC GROUP TOTAL			1	1	7,048	6,368
1540 PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK		SHAWNEE	OKLA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1540	SECURITY STATE BANK	NON MEM	COMANCHE	OKLA	1	5,111	4,587
HC GROUP TOTAL				1	1	5,111	4,587
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE		SHAWNEE	OKLA			
	FEDERAL NATIONAL BANK AND TR	NATIONAL	SHAWNEE	OKLA	2	83,359	71,337
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK SECURITY STATE BANK	NON MEM	SHAWNEE COMANCHE	OKLA OKLA	1	5,111	4,587
NOTE: 1769 CONTROLS 1540							
HC GROUP TOTAL				2	3	88,470	75,924
2054	M.H.D. PLANNING, INC. FIRST NATIONAL BANK IN	NATIONAL	TONKAWA TONKAWA	OKLA OKLA	1	12,369	11,291
HC GROUP TOTAL				1	1	12,369	11,291
1583	BOSTATES INVESTMENT COMPANY BOULDER BANK AND TRUST CO	NON MEM	TULSA TULSA	OKLA OKLA	2	47,294	42,528
HC GROUP TOTAL				1	2	47,294	42,528
1608	CITIBANKO, INC. CITY BANK & TRUST COMPANY	NON MEM	TULSA TULSA	OKLA OKLA	2	39,853	33,636
HC GROUP TOTAL				1	2	39,853	33,636
1606	FIRST TULSA BANCORPORATION, INC. FIRST NATIONAL BANK AND TRUS	NATIONAL	TULSA TULSA	OKLA OKLA	2	706,642	588,013
HC GROUP TOTAL				1	2	706,642	588,013
2071	FOURTH NATIONAL CORPORATION FOURTH NATIONAL BANK OF	NATIONAL	TULSA TULSA	OKLA OKLA	2	155,104	136,126
HC GROUP TOTAL				1	2	155,104	136,126
0266	GUARANTY LOAN AND INVESTMENT CORPORATION OF REPUBLIC NATIONAL BANK OF	TULSA NATIONAL	TULSA TULSA	OKLA OKLA	2	29,481	26,731
HC GROUP TOTAL				1	2	29,481	26,731
1690	HELMERICH & PAYNE, INC. UTICA NATIONAL BANK & TR CO	NATIONAL	TULSA TULSA	OKLA OKLA	1	112,943	100,454
HC GROUP TOTAL				1	1	112,943	100,454
1615	NBT CORPORATION NATIONAL BANK OF	NATIONAL	TULSA TULSA	OKLA OKLA	1	585,714	464,871
HC GROUP TOTAL				1	1	585,714	464,871

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2058	QUATRO CORPORATION SAND SPRINGS STATE BANK	NON MEM	TULSA SAND SPRINGS	OKLA OKLA	1	16,666	14,306
HC GROUP TOTAL					1	16,666	14,306
1605	SFC ENTERPRISES, INC. MERCANTILE BK AND TR CO	NON MEM	TULSA TULSA	OKLA OKLA	2	32,773	29,105
HC GROUP TOTAL					1	32,773	29,105
1981	ORBANCO, INC. OREGON BANK	NON MEM	PORTLAND PORTLAND	ORE ORE	25	300,033	248,638
HC GROUP TOTAL					1	300,033	248,638
1953	U. S. BANCORP UNIFED STATES NATIONAL BANK	NATIONAL	PORTLAND PORTLAND	ORE ORE	131	2,547,132	1,984,079
HC GROUP TOTAL					1	2,547,132	1,984,079
0268	UNITED BANCORP DOUGLAS NATIONAL BANK	NATIONAL	ROSEBURG ROSEBURG	ORE ORE	5	37,782	34,327
HC GROUP TOTAL					1	37,782	34,327
1950	VICKARS-HENRY CORPORATION PIONEER TRUST COMPANY	NON MEM	SALEM SALEM	ORE ORE	1	10,422	8,369
HC GROUP TOTAL					1	10,422	8,369
461	CP FINANCIAL CORP. CENTRAL-PENN NATIONAL BANK	NATIONAL	BALA-CYNWYD BALA-CYNWYD	PENN PENN	38	699,942	581,791
HC GROUP TOTAL					1	699,942	581,791
0451	LINCOLN NATIONAL COMPANY LINCOLN BANK	NON MEM	BALA-CYNWYD BALA CYNWYD	PENN PENN	7	85,157	73,288
HC GROUP TOTAL					1	85,157	73,288
0463	THE GIRARD COMPANY GIRARD TRUST BANK	ST MEM	BALA-CYNWYD BALA-CYNWYD	PENN PENN	79	2,655,217	2,099,767
HC GROUP TOTAL					1	2,655,217	2,099,767
0454	FIRST VALLEY CORPORATION FIRST VALLEY BANK	NON MEM	BETHLEHEM LANSFORD	PENN PENN	26	463,525	417,590
HC GROUP TOTAL					1	463,525	417,590
0453	NATIONAL VALLEY CORP. VALLEY BANK & TRUST CO	NON MEM	CHAMBERSBURG CHAMBERSBURG	PENN PENN	13	88,939	79,489

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	13	88,939	79,489
0504	PEOPLES BANK OF FORD CITY, PA. PEOPLES BANK OF NEW BETHLEHEM BANK	NON MEM NON MEM	FORD CITY FORD CITY NEW BETHLEHEM	PENN PENN PENN	2 1	15,445 17,392	13,627 15,398
HC GROUP TOTAL				2	3	32,837	29,025
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSHEY NATIONAL BANK	NATIONAL	HERSHEY HERSHEY	PENN PENN	2	55,685	47,916
HC GROUP TOTAL				1	2	55,685	47,916
0480	NATIONAL CENTRAL FINANCIAL CORPORATION NATIONAL CENTRAL BANK	NATIONAL	LANCASTER LANCASTER	PENN PENN	42	869,856	763,061
HC GROUP TOTAL				1	42	869,856	763,061
0462	CCNB CORPORATION CUMBERLAND COUNTY NATIONAL B	NATIONAL	NEW CUMBERLAND NEW CUMBERLAND	PENN PENN	16	187,828	163,742
HC GROUP TOTAL				1	16	187,828	163,742
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	NATIONAL	PHILADELPHIA ROCKVILLE	PENN MD	5	42,893	38,185
NOTE: 0608 CONTROLS 0652, 0607, 0606							
HC GROUP TOTAL				1	5	42,893	38,185
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	NATIONAL	PHILADELPHIA ROCKVILLE	PENN MD	5	42,893	38,185
HC GROUP TOTAL				1	5	42,893	38,185
0460	FIRST PENNSYLVANIA CORPORATION FIRST A BANKING & TRUST CO	ST MEM	PHILADELPHIA BALA-CYNWYD	PENN PENN	87	4,641,297	3,050,868
HC GROUP TOTAL				1	87	4,641,297	3,050,868
0467	PHILADELPHIA NATIONAL CORPORATION PHILADELPHIA NATIONAL BANK	NATIONAL	PHILADELPHIA ARDMORE	PENN PENN	70	3,375,886	2,362,691
HC GROUP TOTAL				1	70	3,375,886	2,362,691
0465	PROVIDENT NATIONAL CORPORATION PROVIDENT NATIONAL BANK	NATIONAL	PHILADELPHIA BRYN MAWR	PENN PENN	51	1,609,525	1,334,276
HC GROUP TOTAL				1	51	1,609,525	1,334,276

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0652	STATE BANCSHARES, INC.		PHILADELPHIA	PENN				
0607	AIRCRAFT ACCEPTANCE CORPORATION		COLUMBUS	OHIO				
0606	EASTERN BANCORPORATION		PHILADELPHIA	PENN				
	STATE NATIONAL BANK OF MD	NATIONAL	ROCKVILLE		5	42,893	38,185	
NOTE:	0652 CONTROLS 0607, 0606							
HC GROUP TOTAL					1	5	42,893	38,185
0522	EQUIMARK CORPORATION		PITTSBURGH	PENN				
	EQUIBANK NA	NATIONAL	PITTSBURGH	PENN	87	1,415,068	1,177,050	
HC GROUP TOTAL					1	87	1,415,068	1,177,050
0431	MELLON NATIONAL CORPORATION		PITTSBURGH	PENN				
	MELLON BANK NA	NATIONAL	PITTSBURGH	PENN	101	6,412,020	4,444,232	
HC GROUP TOTAL					1	101	6,412,020	4,444,232
0540	PITTSBURGH NATIONAL CORPORATION		PITTSBURGH	PENN				
	PITTSBURGH NATIONAL BANK AT	NATIONAL	JEANETTE	PENN	90	2,517,956	1,976,847	
HC GROUP TOTAL					1	90	2,517,956	1,976,847
0452	B-O-P CORPORATION		READING	PENN				
	BANK OF PENNSYLVANIA	NON MEM	READING	PENN	22	314,204	280,225	
HC GROUP TOTAL					1	22	314,204	280,225
0550	ROCKWOOD INSURANCE COMPANY		ROCKWOOD	PENN				
	KEYSTONE BANK	NON MEM	LOWER BURRELL	PENN	13	53,032	47,453	
HC GROUP TOTAL					1	13	53,032	47,453
0456	FIDELITY CORPORATION OF PENNSYLVANIA		ROSEMONT	PENN				
	FIDELITY BANK	ST MEM	ROSEMONT	PENN	87	1,969,222	1,593,430	
HC GROUP TOTAL					1	87	1,969,222	1,593,430
0503	MERCER COUNTY STATE BANK		SANDY LAKE	PENN				
	MERCER COUNTY STATE BANK	NON MEM	SANDY LAKE	PENN	1	11,602	10,155	
	FIRST NATIONAL BANK OF	NATIONAL	STONEBORO	PENN	1	4,611	4,119	
HC GROUP TOTAL					2	2	16,213	14,274
0502	LAWRENCE KEISTER & COMPANY		SCOTTDALE	PENN				
	SCOTTDALE SAVINGS AND TRUST	NON MEM	SCOTTDALE	PENN	1	11,094	9,791	
HC GROUP TOTAL					1	1	11,094	9,791
0562	UNIVEST CORPORATION OF PENNSYLVANIA		SOUDERTON	PENN				
	UNION NATIONAL BANK AND TRUS	NATIONAL	SOUDERTON	PENN	10	112,848	101,542	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	10	112,848	101,542
0458	J.K.P. HALL CORPORATION FIRST LAUREL BANK	NON MEM	ST. MARYS ST MARYS	PENN PENN	7	100,831	84,937
HC GROUP TOTAL				1	7	100,831	84,937
0512	GNB CORPORATION GALLATIN NATIONAL BANK	NATIONAL	UNIONTOWN UNIONTOWN	PENN PENN	24	236,248	212,085
HC GROUP TOTAL				1	24	236,248	212,085
0449	FIRST DYNA-CORP. FIRST NAT BANK & TRUST CO	NATIONAL	WASHINGTON WASHINGTON	PENN PENN	14	151,813	130,590
HC GROUP TOTAL				1	14	151,813	130,590
0455	UNITED PENN CORPORATION UNITED PENN BANK	NON MEM	WILKES-BARRE WILKES-BARRE	PENN PENN	18	428,050	377,373
HC GROUP TOTAL				1	18	428,050	377,373
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TRUST COMPANY	NON MEM	NEWPORT NEWPORT	R.I. R.I.	1	725	398
HC GROUP TOTAL				1	1	725	398
0300	PT INVESTMENT CORPORATION PAWTUCKET TRUST COMPANY	NON MEM	PAWTUCKET PAWTUCKET	R.I. R.I.	10	17,024	14,767
HC GROUP TOTAL				1	10	17,024	14,767
0304	CITIZENS CORPORATION CITIZENS TRUST COMPANY	NON MEM	PROVIDENCE PROVIDENCE	R.I. R.I.	25	116,153	101,444
HC GROUP TOTAL				1	25	116,153	101,444
0329	HOSPITAL TRUST CORPORATION R I HOSPITAL TRUST NAT BANK	NATIONAL	PROVIDENCE PROVIDENCE	R.I. R.I.	33	831,089	657,979
HC GROUP TOTAL				1	33	831,089	657,979
0327	INDUSTRIAL NATIONAL CORPORATION INDUSTRIAL NATIONAL BANK OF	NATIONAL	PROVIDENCE PROVIDENCE	R.I. R.I.	50	1,584,585	1,377,044
HC GROUP TOTAL				1	50	1,584,585	1,377,044
0325	NATIONAL COLUMBUS BANCORP, INC. COLUMBUS NATIONAL BANK OF	NATIONAL	PROVIDENCE PROVIDENCE	R.I. R.I.	12	94,650	86,627
HC GROUP TOTAL				1	12	94,650	86,627

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0202	OLD COLONY CO-OPERATIVE BANK NEWPORT NATIONAL BANK	NATIONAL	PROVIDENCE NEWPORT	R.I. R.I.	21	44,648	36,284
HC GROUP TOTAL				1	21	44,648	36,284
0319	OLD STONE CORPORATION OLD STONE TRUST CO	NON MEM	PROVIDENCE PROVIDENCE	R.I. R.I.	30	103,301	62,079
HC GROUP TOTAL				1	30	103,301	62,079
0317	PEOPLE'S CORPORATION PEOPLES TRUST CO	NON MEM	PROVIDENCE PROVIDENCE	R.I. R.I.	15	17,175	15,649
HC GROUP TOTAL				1	15	17,175	15,649
0302	TSB CORPORATION WOONSCKET INST TRUST CO	NON MEM	WOONSCKET WOONSCKET	R.I. R.I.	6	10,584	8,194
HC GROUP TOTAL				1	6	10,584	8,194
0616	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS AND SOUTHERN NATION	NATIONAL	CHARLESTON CHARLESTON	S.C. S.C.	66	530,647	469,262
HC GROUP TOTAL				1	66	530,647	469,262
0617	FIRST BANKSHARES CORP. OF S. C. FIRST NATIONAL BANK OF S C	NATIONAL	COLUMBIA COLUMBIA	S.C. S.C.	56	473,849	383,364
HC GROUP TOTAL				1	56	473,849	383,364
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NATIONAL BANK	NATIONAL	COLUMBIA CHARLESTON	S.C. S.C.	102	961,132	787,803
HC GROUP TOTAL				1	102	961,132	787,803
0618	MARION HOAGE, INC. CAROLINA NATIONAL BANK OF	NATIONAL	EASLEY EASLEY	S.C. S.C.	6	30,502	26,919
HC GROUP TOTAL				1	6	30,502	26,919
0619	FIRST PIEDMONT CORPORATION FIRST PIEDMONT BANK & TRUST	NON MEM	GREENVILLE GREENVILLE	S.C. S.C.	4	44,842	40,061
HC GROUP TOTAL				1	4	44,842	40,061
0591	SOUTHERN BANCORPORATION, INC. SOUTHERN BANK AND TRUST CO	NON MEM	GREENVILLE GREENVILLE	S.C. S.C.	28	174,172	150,982
HC GROUP TOTAL				1	28	174,172	150,982
0620	GENERAL INSURANCE AGENCY, INC.		GREENWOOD	S.C.			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0620	BANK OF	NON MEM	HODGES	S.C.	1	2,336	2,091
HC GROUP TOTAL					1	2,336	2,091
0621	AMERICAN BANK TRUST SHARES, INC. AMERICAN BANK & TRUST	NON MEM	ORANGEBURG ORANGEBURG	S.C. S.C.	29	146,463	128,623
HC GROUP TOTAL					1	146,463	128,623
0098	DACOTAH BANK HOLDING CO. FARMERS & MERCHANTS BK & TR CITIZENS STATE BANK BANK OF LEMMON CITIZENS BANK OF SECURITY BANK AND TRUST CO	ST MEM ST MEM ST MEM ST MEM ST MEM	ABERDEEN ABERDEEN CLARK LEMMON MOBRIDGE WEBSTER	S.D. S.D. S.D. S.D. S.D.	1 4 2 1 2	24,304 11,773 14,151 14,910 15,456	21,921 10,634 12,828 13,505 13,736
HC GROUP TOTAL					5	80,594	72,624
1150	CAIRO FIRST, INC. FIRST BANK AND TRUST COMPANY	NON MEM	BRITTON CAIRO	S.D. ILL	1	22,579	20,019
HC GROUP TOTAL					1	22,579	20,019
1265	PEOPLE'S INSURANCE AGENCY, INC. PEOPLES AND ENDERLIN STATE B	NON MEM	BRITTON ENDERLIN	S.D. N.D.	2	7,765	7,048
HC GROUP TOTAL					1	7,765	7,048
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NATIONAL BANK IN BROOK	NATIONAL	BROOKINGS BROOKINGS	S.D. S.D.	1	39,755	35,140
HC GROUP TOTAL					1	39,755	35,140
0593	FIDELITY CORPORATION BURKE STATE BANK	NON MEM	BURKE BURKE	S.D. S.D.	3	12,916	11,606
HC GROUP TOTAL					1	12,916	11,606
1299	AMERICAN FINANCIAL SERVICES, INC. MILTONA STATE BANK	NON MEM	CANTON MILTONA	S.D. MINN	1	1,768	1,594
HC GROUP TOTAL					1	1,768	1,594
1069	BANKERS EQUITY CORPORATION PALO SAVINGS BANK	NON MEM	CANTON PALO	S.D. IOWA	1	2,545	2,264
HC GROUP TOTAL					1	2,545	2,264
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BANK	NON MEM	CANTON CONDE	S.D. S.D.	1	2,464	2,244
HC GROUP TOTAL					1	2,464	2,244

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1303	NEWPORT CORPORATION FARMERS STATE BANK	NON MEM	CANTON LYONS	S.D. S.D.	1	1,484	1,365
HC GROUP TOTAL					1	1,484	1,365
1347	ERICKSON INVESTMENT COMPANY SOUTHERN HILLS BANK	NON MEM	EDGEMONT EDGEMONT	S.D. S.D.	2	5,975	5,501
HC GROUP TOTAL					1	5,975	5,501
1358	JOHNSON INVESTMENT CO. FARMERS STATE BANK	NON MEM	ESTELLINE ESTELLINE	S.D. S.D.	1	4,778	4,304
HC GROUP TOTAL					1	4,778	4,304
1341	THREE-D, INC. HURLEY STATE BANK	NON MEM	HURLEY HURLEY	S.D. S.D.	1	3,929	3,586
HC GROUP TOTAL					1	3,929	3,586
0953	C. A. S. CORPORATION SMITH TRUST AND SAVINGS BANK	NON MEM	HURON MORRISON	S.D. ILL	1	29,001	26,177
HC GROUP TOTAL					1	29,001	26,177
1377	HON, INC.		HURON	S.D.			
1376	HURON INVESTMENT CORPORATION BANK OF WESSINGTON	NON MEM	HURON WESSINGTON	S.D. S.D.	1	2,407	2,093
NOTE: 1377 CONTROLS 1376							
HC GROUP TOTAL					1	2,407	2,093
1376	HURON INVESTMENT CORPORATION BANK OF WESSINGTON	NON MEM	HURON WESSINGTON	S.D. S.D.	1	2,407	2,093
HC GROUP TOTAL					1	2,407	2,093
1738	SODAK INVESTMENT MANAGEMENT, INC. FIRST NATIONAL BANK OF	NATIONAL	HURON ATKINSON	S.D. NEB	1	10,290	9,429
HC GROUP TOTAL					1	10,290	9,429
1737	TRIANGLE, INC.		HURON	S.D.			
1738	SODAK INVESTMENT MANAGEMENT, INC. FIRST NATIONAL BANK OF	NATIONAL	HURON ATKINSON	S.D. NEB	1	10,290	9,429
NOTE: 1737 CONTROLS 1738							
HC GROUP TOTAL					1	10,290	9,429
1261	UNION CREDIT CORPORATION FIRST SECURITY BANK	NON MEM	HURON MORRISTOWN	S.D. S.D.	2	4,650	4,127

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	2	4,650	4,127
1736	401 INC.		HURON	S.D.			
1737	TRIANGLE, INC.		HURON	S.D.			
1738	SODAK INVESTMENT MANAGEMENT, INC. FIRST NATIONAL BANK OF	NATIONAL	HURON ATKINSON	S.D. NEB	1	10,290	9,429
NOTE: 1736 CONTROLS 1737, 1738							
HC GROUP TOTAL				1	1	10,290	9,429
1255	DAKOTA COMPANY, INCORPORATED DAKOTA STATE BANK	NON MEM	MILBANK MILBANK	S.D. S.D.	2	13,905	12,918
HC GROUP TOTAL				1	2	13,905	12,918
1333	COMMERCIAL BANSHARES, INC. COMMERCIAL TRUST AND SAVINGS	ST MEM	MITCHELL MITCHELL	S.D. S.D.	1	42,299	38,938
HC GROUP TOTAL				1	1	42,299	38,938
1368	PATTON HOLDING COMPANY, INC. MITCHELL NATIONAL BANK	NATIONAL	MITCHELL MITCHELL	S.D. S.D.	2	43,066	39,039
HC GROUP TOTAL				1	2	43,066	39,039
1313	SULLY COUNTY INSURANCE AGENCY SULLY COUNTY BANK	ST MEM	ONIDA ONIDA	S.D. S.D.	1	4,105	3,363
HC GROUP TOTAL				1	1	4,105	3,363
1360	PARKSTON INVESTMENT COMPANY FARMERS STATE BANK	NON MEM	PARKSTON PARKSTON	S.D. S.D.	1	16,914	15,703
HC GROUP TOTAL				1	1	16,914	15,703
1275	X Y Z CORPORATION FIRST WESTERN BANK	NON MEM	PIERRE WALL	S.D. S.D.	2	12,340	11,244
HC GROUP TOTAL				1	2	12,340	11,244
1302	DAKOTA BANCORPORATION COLUMBUS NATIONAL BANK	NATIONAL	RAPID CITY COLUMBUS	S.D. N.D.	2	2,685	2,379
HC GROUP TOTAL				1	2	2,685	2,379
1285	RANCHERS SECURITY CORPORATION RANCHERS NATIONAL BANK	NATIONAL	RAPID CITY WINNER	S.D. S.D.	1	14,411	13,008
HC GROUP TOTAL				1	1	14,411	13,008
1539	WESTERN CORPORATION		RAPID CITY	S.D.			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1539	NATIONAL BANK OF	NATIONAL	NEWCASTLE	WYO	1	4,538	3,968
HC GROUP TOTAL					1	4,538	3,968
0681	FIRST WESTERN, CORP. WESTERN STATE BANK	ST MEM	SIoux FALLS SIoux FALLS	S.D. S.D.	2	42,228	36,996
HC GROUP TOTAL					1	42,228	36,996
1308	HAUGO INVESTMENT COMPANY VALLEY BANK OF UNION COUNTY	NON MEM	SIoux FALLS ELK POINT	S.D. S.D.	3	10,662	9,762
HC GROUP TOTAL					1	10,662	9,762
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BANK	NON MEM	SIoux FALLS LENNOX	S.D. S.D.	1	8,496	7,732
HC GROUP TOTAL					1	8,496	7,732
1309	SIoux ENTERPRISES, INC. VALLEY STATE BANK	ST MEM	SIoux FALLS YANKTON	S.D. S.D.	1	10,876	10,234
HC GROUP TOTAL					1	10,876	10,234
1295	THE BRIDGER COMPANY BANK OF	NON MEM	SIoux FALLS BRIDGER	S.D. MONT	1	4,161	3,776
HC GROUP TOTAL					1	4,161	3,776
1421	UNITED NATIONAL CORPORATION UNITED NATIONAL BANK	NATIONAL	SIoux FALLS RAPID CITY	S.D. S.D.	14	63,992	57,451
HC GROUP TOTAL					1	63,992	57,451
1267	DEWCO AGENCY, CO. DEWEY COUNTY BANK	NON MEM	TIMBER LAKE TIMBER LAKE	S.D. S.D.	2	5,655	5,166
HC GROUP TOTAL					1	5,655	5,166
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS AND MERCHANTS BK & T	NON MEM	WATERTOWN WATERTOWN	S.D. S.D.	2	33,708	29,714
HC GROUP TOTAL					1	33,708	29,714
1250	AMERICAN BANSHARES, INC. AMERICAN STATE BANK	NON MEM	YANKTON YANKTON	S.D. S.D.	2	41,524	37,470
HC GROUP TOTAL					1	41,524	37,470
0299	ANCorp BANCSHARES, INC. AMERICAN NATIONAL BANK AND T	NATIONAL	CHATTANOOGA CHATTANOOGA	TENN TENN	19	429,171	350,622

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL			1	19	429,171	350,622	
0031	HAMILTON BANCSHARES, INC. FIRST NATIONAL BANK OF HAMILTON BANK OF DALTON HANDEMAN COUNTY SAVINGS BANK HAMILTON NATIONAL BANK OF HAMILTON NAT BK OF POLK CTY HAMILTON BANK OF HUANE CTY HAMILTON BANK OF JOHNSON CY HAMILTON NAT BK OF LENOIR CT HAMILTON NAT BK OF LOUDON HAMILTON BANK OF MORRISTOWN HAMILTON BANK OF NASHVILLE HAMILTON BANK OF MARION CTY HAMILTON BANK OF RHEA COUNTY HAMILTON BK OF JEFFERSON CTY FARMERS NATIONAL BANK OF	NATIONAL NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NATIONAL	CHATTANOOGA CARTERSVILLE DALTON BOLIVAR CHATTANOOGA COPPERHILL HARRIMAN JOHNSON CITY LENOIR CITY LOUDON MORRISTOWN NASHVILLE SOUTH PITTSBURG SPRING CITY WHITE PINE WINCHESTER	TENN GA GA TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	3 4 3 25 1 4 7 2 3 3 1 1 2 2 2 3	47,585 44,425 20,424 486,002 20,920 38,056 94,174 26,736 19,326 39,883 43,255 16,301 11,744 9,134 25,006	40,707 38,102 18,197 421,051 17,384 33,422 81,442 23,224 17,091 30,612 27,452 14,430 9,970 8,053 22,560
HC GROUP TOTAL			15	65	942,971	803,697	
0788	FIRST & PEOPLES NATIONAL BANK FIRST AND PEOPLES NATIONAL B	NATIONAL	GALLATIN GALLATIN	TENN TENN	1	19,784	18,417
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK NOTE: 0788 CONTROLS 0783	NON MEM	GALLATIN BETHPAGE	TENN TENN	1	2,094	1,860
HC GROUP TOTAL			2	2	21,878	20,277	
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	NON MEM	GALLATIN BETHPAGE	TENN TENN	1	2,094	1,860
HC GROUP TOTAL			1	1	2,094	1,860	
0165	TENNESSEE NATIONAL BANCSHARES, INC. MERCHANTS AND FARMERS BANK BLUONT NATIONAL BANK OF	NON MEM NATIONAL	MARYVILLE GREENBACK MARYVILLE	TENN TENN TENN	2 7	6,508 67,052	5,908 56,402
HC GROUP TOTAL			2	9	73,560	62,310	
1187	FIRST TENNESSEE NATIONAL CORPORATION FIRST NATIONAL BANK OF FIRST BANK & TRUST CO SUMNER COUNTY BANK AND TRUST JACKSON STATE BANK BANKING & TRUST COMPANY KINGSPORT NATIONAL BANK FOUNTAIN CITY BANK FIRST NATIONAL BANK OF BANK OF MORRISTOWN MOSHEIM BANK WHITES CREEK BANK AND TRUST	NATIONAL NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM	MEMPHIS COOKEVILLE DYERSBURG GALLATIN JACKSON JONESBORO KINGSPORT KNOXVILLE MEMPHIS MORRISTOWN MOSHEIM WHITES CREEK	TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	4 2 1 2 5 5 4 35 3 2 1	52,450 27,308 9,473 23,280 41,998 35,084 66,594 1,445,585 20,970 11,489 10,369	45,514 24,375 8,392 20,715 37,577 29,904 60,029 1,086,620 18,144 10,155 9,108

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				11	64	1,744,600	1,350,533
1217	MEMPHIS TRUST COMPANY MEMPHIS BANK AND TRUST COMPA	NON MEM	MEMPHIS MEMPHIS	TENN TENN	12	134,932	118,281
HC GROUP TOTAL				1	12	134,932	118,281
0247	UNION PLANTERS CORPORATION UNION PLANTERS NATIONAL BANK	NATIONAL	MEMPHIS MEMPHIS	TENN TENN	37	1,291,457	997,300
HC GROUP TOTAL				1	37	1,291,457	997,300
0096	UNITED TENNESSEE BANCSHARES CORPORATION CARTER COUNTY BANK OF FIRST PEOPLES BANK NATIONAL BANK OF COMMERCE NASHVILLE CITY BANK & TRUST FIRST TRUST AND SAVINGS BANK	NON MEM NON MEM NATIONAL NON MEM NON MEM	MEMPHIS ELIZABETHTON JOHNSON CITY MEMPHIS NASHVILLE PARIS	TENN TENN TENN TENN TENN	5 7 21 10 2	31,024 61,394 474,275 112,429 21,391	27,157 51,463 368,599 95,577 19,080
HC GROUP TOTAL				5	45	700,513	561,876
1200	BARRETVILLE BANK & TRUST COMPANY BARRETVILLE BK AND TRUST CO SOMERVILLE BANK AND TRUST CO	NON MEM NON MEM	MILLINGTON BARRETVILLE SOMERVILLE	TENN TENN TENN	7 2	63,945 20,218	57,221 18,659
HC GROUP TOTAL				2	9	84,163	75,880
0156	FIRST AMTENN CORPORATION UNION PEOPLES BANK VOLUNTEER STATE BANK FARMERS PEOPLES BANK FIRST AMERICAN NATIONAL BANK FIRST NATIONAL BANK OF FARMERS EXCHANGE BANK	NON MEM NON MEM NON MEM NATIONAL NATIONAL NON MEM	NASHVILLE CLINTON KNOXVILLE MILAN NASHVILLE TULLAHOMA UNION CITY	TENN TENN TENN TENN TENN TENN	4 4 2 25 2 4	44,070 29,597 19,853 1,084,576 23,351 27,353	38,889 25,367 17,608 881,162 20,173 23,545
HC GROUP TOTAL				6	41	1,228,800	1,006,744
0222	TENNESSEE VALLEY BANCORP, INC. CITIZENS BANK FIRST NATIONAL BANK OF CUMMERCE UNION BANK	NON MEM NON MEM ST MEM	NASHVILLE ELIZABETHTON GREENEVILLE NASHVILLE	TENN TENN TENN TENN	4 6 31	29,049 42,738 912,357	24,425 37,576 789,264
HC GROUP TOTAL				3	41	984,144	851,265
0791	THIRD NATIONAL CORPORATION MERCHANTS BANK BANK OF FIRST NATIONAL BANK OF THIRD NATIONAL BANK IN UNION BANK	NON MEM NON MEM NATIONAL NATIONAL NON MEM	NASHVILLE CLEVELAND KNOXVILLE LAWRENCEBURG NASHVILLE PULASKI	TENN TENN TENN TENN TENN	4 6 2 23 3	44,346 65,613 28,877 939,253 32,195	38,767 58,343 25,941 760,956 28,402

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				5	38	1,110,284	912,409
0790	SUNBRIGHT, INC. SUNBRIGHT BANK AND TRUST CO	NON MEM	SUNBRIGHT SUNBRIGHT	TENN TENN	2	5,812	5,274
HC GROUP TOTAL				1	2	5,812	5,274
1850	FIRST ABILENE BANKSHARES, INC. BANK OF COMMERCE FIRST NATL BANK OF	NON MEM NATIONAL	ABILENE ABILENE ABILENE	TEX TEX TEX	1 1	20,357 130,490	18,134 110,802
HC GROUP TOTAL				2	2	150,847	128,936
1870	CATLAN CORPORATION FIRST STATE BANK OF	NON MEM	AMARILLO STRATFORD	TEX TEX	1	24,827	22,876
HC GROUP TOTAL				1	1	24,827	22,876
0429	AUSTIN HANCSHARES CORPORATION AUSTIN NATIONAL BANK	NATIONAL	AUSTIN AUSTIN	TEX TEX	1	336,747	290,443
HC GROUP TOTAL				1	1	336,747	290,443
0598	THE BANCAPITAL FINANCIAL CORPORATION CAPITAL NATIONAL BANK IN	NATIONAL	AUSTIN AUSTIN	TEX TEX	1	325,280	288,269
HC GROUP TOTAL				1	1	325,280	288,269
1831	FIRST SECURITY NATIONAL CORPORATION FIRST SECURITY NATIONAL BANK GATEWAY NATIONAL BANK VILLAGE STATE BANK FIRST NAT BK OF COLLEYVILLE COLONIAL NATIONAL BANK PEOPLES STATE BANK OF BANK OF LANCASTER SOOR LAKE STATE BANK	NATIONAL NATIONAL NON MEM NATIONAL NATIONAL ST MEM NON MEM NON MEM	BEAUMONT BEAUMONT BEAUMONT BEAUMONT COLLEYVILLE GARLAND KOUNTZE LANCASTER SOURLAKE	TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1 1 1 1	201,317 16,791 11,880 2,951 17,875 4,862 7,171 8,160	179,347 14,985 10,076 2,132 15,444 4,253 6,191 7,064
HC GROUP TOTAL				8	8	271,007	239,492
1901	OUTREACH NATIONAL ENTERPRISES, INC. TEXAS BANK OF BEAUMONT TEXAS	NON MEM	BEAUMONT BEAUMONT	TEX TEX	1	6,238	5,475
HC GROUP TOTAL				1	1	6,238	5,475
1824	THE PARK & BOWIE CORPORATION BEAUMONT STATE BANK	NON MEM	BEAUMONT BEAUMONT	TEX TEX	2	35,206	31,594
HC GROUP TOTAL				1	2	35,206	31,594
0663	CENTRAL TEXAS FINANCIAL CORPORATION FIRST NATIONAL BANK IN	NATIONAL	BROWNWOOD BROWNWOOD	TEX TEX	1	41,758	37,568

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	41,758	37,568
1888	BISON FIVE COMPANY CITIZENS STATE BANK	NON MEM	BUFFALO BUFFALO	TEX TEX	1	7,435	6,563
HC GROUP TOTAL				1	1	7,435	6,563
1891	THE FARMERS & MECHANICS TRUST COMPANY FIRST NATIONAL BANK IN FIRST STATE BANK OF	NATIONAL NON MEM	CHILDRESS CHILDRESS CHILDRESS	TEX TEX TEX	1 1	13,538 8,652	11,375 7,823
HC GROUP TOTAL				2	2	22,190	19,198
1897	SECURITY NORTH CORPORATION SECURITY BANK	NON MEM	CONROE SPRING	TEX TEX	1	15,948	14,240
HC GROUP TOTAL				1	1	15,948	14,240
1877	CATTLE-LAND OIL CO. WAXAHACHIE BANK AND TRUST CO	NON MEM	CORPUS CHRISTI WAXAHACHIE	TEX TEX	2	28,416	25,313
HC GROUP TOTAL				1	2	28,416	25,313
1871	HELDENFELS BROTHERS FIRST NATIONAL BANK OF	NATIONAL	CORPUS CHRISTI ROCKPORT	TEX TEX	1	14,744	13,187
HC GROUP TOTAL				1	1	14,744	13,187
0169	FIRST BANCORP. INC. FIRST NAT BK OF CURSICANA CITIZENS NATIONAL BANK IN CITIZENS STATE BANK	NATIONAL NATIONAL NON MEM	CORSICANA CORSICANA ENNIS MALAKOFF	TEX TEX TEX TEX	1 1 1	62,990 27,079 6,516	53,506 21,930 5,620
HC GROUP TOTAL				3	3	96,585	81,056
1802	HI-WESTERN ENTERPRISE CO. FIRST NATIONAL BANK IN	NATIONAL	DALHART DALHART	TEX TEX	1	14,750	13,462
HC GROUP TOTAL				1	1	14,750	13,462
0288	FIRST INTERNATIONAL BANCSHARES, INC. CITIZENS NATIONAL BANK IN FIRST STATE BANK OF BELLAIRE DALLAS COUNTY STATE BANK AMERICAN BANK AND TRUST COMP FIRST NATIONAL BANK IN GROVE STATE BANK PARK CITIES BANK AND TRUST C STATE NATIONAL BANK OF BANK OF EL PASO FIRST HUTCHINGS SEALY NATL B	NATIONAL ST MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NATIONAL ST MEM NATIONAL	DALLAS ABILENE BELLAIRE CARROLLTON DALLAS DALLAS DALLAS DALLAS DENISON EL PASO GALVESTON	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 2 1 1 1 1 1	112,437 77,281 34,006 61,473 2,697,129 24,230 53,676 43,018 47,670 93,767	98,234 68,278 30,554 55,014 1,935,757 21,725 48,228 38,640 42,181 80,349

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0288	FIRST NATIONAL BANK OF HOUSTON-CITIZENS BK & TR CO SOUTHWEST BANK AND TRUST COM FIRST NATIONAL BANK OF TEMPLE NATIONAL BANK	NATIONAL ST MEM NON MEM NATIONAL NATIONAL		HARLINGEN HOUSTON IRVING ODESSA TEMPLE	TEX TEX TEX TEX TEX	1 1 1 1 1	72,591 325,704 73,525 68,899 67,301	64,599 272,119 66,880 60,373 59,436
HC GROUP TOTAL			15	16	3,852,707	2,942,367		
1846	FIRST NATIONAL SECURITIES COMPANY 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 WHITE ROCK NATIONAL BANK DE SOTO STATE BANK CITIZENS BANK SOUTHWEST BANK AND TRUST COM FIRST NATIONAL BANK OF		DALLAS		TEX			
		NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL	DALLAS DALLAS DALLAS DALLAS DALLAS DALLAS DALLAS DALLAS DE SOTO IRVING IRVING RICHARDSON	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 2 1 1 1 1 1 1 1 1 1	61,473 23,833 24,230 34,519 52,094 53,676 9,532 14,359 14,360 8,528 73,525 14,213	55,014 21,462 21,725 30,669 47,237 48,228 8,282 12,664 13,253 7,358 66,880 12,521	
HC GROUP TOTAL			12	13	384,342	345,293		
0069	MERCANTILE NATIONAL BANK AT DALLAS MERCANTILE NATIONAL BANK AT GARLAND BANK & TRUST CO FIRST NATIONAL BANK OF		DALLAS		TEX			
		NATIONAL NON MEM NATIONAL	DALLAS DALLAS GARLAND LANCASTER	TEX TEX TEX TEX	1 2 1	918,516 19,327 24,982	745,909 16,896 21,951	
1909	THE EQUITABLE COMPANY OF TEXAS GRAND AVENUE BANK & TRUST CO	NON MEM	DALLAS DALLAS	TEX TEX	2	48,719	42,460	
NOTE: 0069 CONTROLS 1909								
HC GROUP TOTAL			4	6	1,011,544	827,216		
1845	PITTMAN, BACON, & WESSENDORFF COMMONWEALTH NATIONAL BANK		DALLAS DALLAS		TEX TEX			
		NATIONAL			1	21,633	19,613	
HC GROUP TOTAL			1	1	21,633	19,613		
1885	REPUBLIC NATIONAL BANK OF DALLAS OAK CLIFF BANK AND TRUST COM REPUBLIC NATIONAL BANK OF		DALLAS		TEX			
		NON MEM NATIONAL	DALLAS DALLAS	TEX TEX	2 1	114,167 3,068,001	100,462 1,843,670	
HC GROUP TOTAL			2	3	3,182,168	1,944,132		
1881	SILCO, INC. EXCHANGE BANK AND TRUST COMP		DALLAS DALLAS		TEX TEX			
		NON MEM			1	139,023	121,742	
HC GROUP TOTAL			1	1	139,023	121,742		
1909	THE EQUITABLE COMPANY OF TEXAS GRAND AVENUE BANK & TRUST CO	NON MEM	DALLAS DALLAS	TEX TEX	2	48,719	42,460	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	2	48,719	42,460
1863	W.H. COTHNUM & CO. FIRST CITIZENS BANK	NON MEM	DALLAS DALLAS	TEX TEX	2	39,737	35,310
HC GROUP TOTAL				1	2	39,737	35,310
1843	NORTH TEXAS LOAN AND TRUST COMPANY LEONARD NATIONAL BANK	NATIONAL	DENISON LEONARD	TEX TEX	1	5,127	4,736
HC GROUP TOTAL				1	1	5,127	4,736
0236	PANNATIONAL GROUP INC. CITIZENS NATIONAL BANK METRO BANK OF DALLAS BASSETT NAT BANK STATE NATIONAL BANK OF	NATIONAL NON MEM NATIONAL NATIONAL	EL PASO AUSTIN DALLAS EL PASO EL PASO	TEX TEX TEX TEX TEX	1 1 1 1	47,292 24,459 26,791 351,545	40,583 21,145 23,072 302,886
HC GROUP TOTAL				4	4	450,087	387,686
1803	MONTEBEV INC. FIRST NATIONAL BANK	NATIONAL	FORT STOCKTON FORT STOCKTON	TEX TEX	1	18,171	17,377
HC GROUP TOTAL				1	1	18,171	17,377
0410	COMMERCE FINANCIAL CORPORATION BANK OF COMMERCE	NON MEM	FORT WORTH FORT WORTH	TEX TEX	1	46,757	40,676
HC GROUP TOTAL				1	1	46,757	40,676
1840	EARL R. WADDELL & SONS, INC. CITY NATIONAL BANK	NATIONAL	FORT WORTH FORT WORTH	TEX TEX	1	39,655	34,923
HC GROUP TOTAL				1	1	39,655	34,923
1836	FIRST UNITED BANCORPORATION, INC. CLEBURNE NATIONAL BANK FIRST NATIONAL BANK OF SECURITY STATE BANK SEMINARY STATE BANK UNIVERSITY BANK STATE NATIONAL BANK	NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL	FORT WORTH CLEBURNE FORT WORTH FORT WORTH FORT WORTH FORT WORTH ODESSA	TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 2	33,152 753,171 21,213 22,224 56,550 37,852	29,650 573,455 18,943 19,410 48,138 34,010
HC GROUP TOTAL				6	7	924,162	723,606
0293	NORTHEAST BANCORP, INC. NORTHEAST NAT BANK OF FORT W	NATIONAL	FORT WORTH NORTH RICHLAND HI	TEX TEX	1	44,052	39,226
HC GROUP TOTAL				1	1	44,052	39,226
1828	THE FORT WORTH NATIONAL CORPORATION		FORT WORTH	TEX			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1828	AMERICAN NATIONAL BANK OF EXCHANGE BANK AND TRUST COMP BANK OF FORT WORTH FORT WORTH NATIONAL BANK RIVERSIDE STATE BANK TARRANT STATE BANK LEVELLAND STATE BANK	NATIONAL NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM	AMARILLO DALLAS FORT WORTH FORT WORTH FORT WORTH FORT WORTH LEVELLAND	TEX TEX TEX TEX TEX TEX TEX	1 1 2 1 1 1 2	104,129 139,023 56,222 876,177 48,438 13,835 45,762	93,323 121,742 50,298 635,210 43,251 12,026 42,430	
HC GROUP TOTAL					7	9	1,283,586	998,280
0470	FIRST FREEPORT CORPORATION FIRST FREEPORT NATIONAL BANK	NATIONAL	FREEPORT FREEPORT	TEX TEX	1	35,112	30,693	
HC GROUP TOTAL					1	1	35,112	30,693
1832	GALBANK, INC.		GALVESTON	TEX				
1817	UNITED STATES NATIONAL BANCSHARES, INC. UNITED STATES NATIONAL BANK SUGAR LAND STATE BANK	NATIONAL NON MEM	GALVESTON GALVESTON SUGAR LAND	TEX TEX TEX	1 1	88,005 18,488	78,784 16,486	
NOTE: 1832 CONTROLS 1817								
HC GROUP TOTAL					2	2	106,493	95,270
1883	THE MOODY FOUNDATION MOODY NATIONAL BANK OF	NATIONAL	GALVESTON GALVESTON	TEX TEX	1	51,057	44,924	
HC GROUP TOTAL					1	1	51,057	44,924
1817	UNITED STATES NATIONAL BANCSHARES, INC. UNITED STATES NATIONAL BANK SUGAR LAND STATE BANK	NATIONAL NON MEM	GALVESTON GALVESTON SUGAR LAND	TEX TEX TEX	1 1	88,005 18,488	78,784 16,486	
HC GROUP TOTAL					2	2	106,493	95,270
0181	FIRST TEXAS BANCORP, INC. CITIZENS STATE BANK OF AMERICAN STATE BANK FIRST NATIONAL BANK OF FIRST NAT BK OF ROUND ROCK	NON MEM NON MEM NATIONAL NATIONAL	GEORGETOWN GEORGETOWN KILLEEN LAMPASAS ROUND ROCK	TEX TEX TEX TEX TEX	1 1 1 1 1	16,118 15,530 18,206 3,149	14,008 13,380 16,533 2,608	
HC GROUP TOTAL					4	4	53,003	46,529
1907	FIRST OF GROVES CORPORATION FIRST STATE BANK OF	NON MEM	GROVES GROVES	TEX TEX	1	29,895	26,320	
HC GROUP TOTAL					1	1	29,895	26,320
0298	ALLIED BANCSHARES, INC. CONROE BANK CONTINENTAL-BANK OF TEXAS MERCHANTS BANK	NON MEM NON MEM NON MEM	HOUSTON CONROE HOUSTON PORT ARTHUR	TEX TEX TEX TEX	1 2 1	45,391 459,788 91,564	41,061 374,205 82,516	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				3	4	596,743	497,782
0498	BANCSHARES, INC. MACGREGOR PARK NATIONAL BANK	NATIONAL	HOUSTON HOUSTON	TEX TEX	1	40,392	35,858
HC GROUP TOTAL				1	1	40,392	35,858
1860	CAPITAL NATIONAL CORPORATION CAPITAL NATIONAL BANK	NATIONAL	HOUSTON HOUSTON	TEX TEX	1	294,623	251,683
HC GROUP TOTAL				1	1	294,623	251,683
1890	FANNIN GROUP, INC. FANNIN BANK	NON MEM	HOUSTON HOUSTON	TEX TEX	1	178,215	152,172
HC GROUP TOTAL				1	1	178,215	152,172
1856	FIRST BALDWIN BANKSHARES, INC. BUHEL BANK AND TRUST CO	NON MEM	HOUSTON CUERO	TEX TEX	1	15,791	13,832
HC GROUP TOTAL				1	1	15,791	13,832
0035	FIRST CITY BANCORPORATION OF TEXAS, INC. FIRST NATIONAL BANK IN CLEAR LAKE CITY BANK CORPUS CHRISTI BANK AND TR SOUTHWEST NATIONAL BANK OF EXECUTIVE NATIONAL BANK FIRST CITY NATIONAL BANK OF GULF GATE STATE BK OF HOUSTO HIGHLAND VILLAGE STATE BANK SUBURBAN NATIONAL BANK HUMBLE STATE BANK LA PORTE STATE BANK THE MIDLAND NATIONAL BANK FIRST NATIONAL BANK IN CITIZENS STATE BANK WALLIS STATE BANK	NATIONAL NON MEM ST MEM NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NON MEM NON MEM NATIONAL NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NON MEM	HOUSTON ARLINGTON CLEAR LAKE CITY CORPUS CHRISTI EL PASO HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HUMBLE LA PORTE MIDLAND ORANGE SEALY WALLIS	TEX TEX	1 1 1 1 1 1 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1	80,568 12,514 156,935 105,404 4,621 2,704,572 42,911 43,145 4,801 23,806 10,916 124,954 38,031 22,273 5,244	74,349 11,042 123,157 93,440 3,597 1,708,205 37,841 38,803 3,703 21,262 9,769 108,661 32,573 20,018 4,654
HC GROUP TOTAL				15	16	3,380,695	2,291,074
1848	FIRST TEXAS BANCSHARES CORPORATION LONGVIEW NATIONAL BANK	NATIONAL	HOUSTON LONGVIEW	TEX TEX	1	63,747	56,760
HC GROUP TOTAL				1	1	63,747	56,760
1859	FRANKLIN SERVICE CORPORATION FRANKLIN BANK NORTHEAST BANK OF HOUSTON ORANGE BANK	NON MEM NON MEM NON MEM	HOUSTON HOUSTON ORANGE	TEX TEX TEX	1 1 1	27,885 23,314 31,598	23,201 20,211 27,923
HC GROUP TOTAL				3	3	82,797	71,335

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0660	HOUSTON CORPORATION POST OAK BANK	NON MEM	HOUSTON HOUSTON	TEX TEX	1	41,610	37,308
HC GROUP TOTAL					1	41,610	37,308
1844	HOUSTON FIRST FINANCIAL GROUP, INC. CONTINENTAL-BANK OF TEXAS	NON MEM	HOUSTON HOUSTON	TEX TEX	2	459,788	374,205
HC GROUP TOTAL					1	459,788	374,205
1895	HOUSTON NATIONAL COMPANY HOUSTON NATIONAL BANK	NATIONAL	HOUSTON HOUSTON	TEX TEX	1	464,605	403,375
HC GROUP TOTAL					1	464,605	403,375
1806	M. & W. INVESTMENT COMPANY KIRBYVILLE STATE BANK OF	NON MEM	HOUSTON KIRBYVILLE	TEX TEX	1	8,074	7,102
HC GROUP TOTAL					1	8,074	7,102
1855	SECOND BALDWIN BANKSHARES, INC. CLEVELAND BANK & TRUST	NON MEM	HOUSTON CLEVELAND	TEX TEX	1	16,182	14,186
HC GROUP TOTAL					1	16,182	14,186
1868	SOUTHERN NATIONAL CORPORATION SOUTHERN NAT BANK	NATIONAL	HOUSTON HOUSTON	TEX TEX	1	195,369	173,410
HC GROUP TOTAL					1	195,369	173,410
0127	SOUTHWEST BANCSHARES, INC. ARLINGTON BANK OF COMMERCE FIRST NATIONAL BANK AT FIRST DENTON CTY NAT BK OF CONTINENTAL NATIONAL BANK OF BANK OF THE SOUTHWEST NATL A BANK OF WOODLAKE NA GULF COAST NATIONAL BANK GULF FREEWAY NATIONAL BANK HOUSTON INTERCONTINENTAL NB HOUSTON STATE BANK LONG POINT NATIONAL BANK OF VILLAGE NATIONAL BANK FIRST NATIONAL BANK OF FIRST NATIONAL BANK OF	NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NATIONAL NATIONAL NATIONAL NATIONAL	HOUSTON ARLINGTON BROWNSVILLE DENTON FORT WORTH HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON LONGVIEW PORT ARTHUR	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	15,666 93,785 43,971 316,022 1,065,472 6,188 18,325 8,449 4,229 4,120 39,175 7,121 57,025 97,043	14,266 86,113 38,516 272,245 894,597 5,127 16,279 6,830 3,603 3,166 34,344 6,313 51,362 86,528
HC GROUP TOTAL					14	1,776,591	1,519,289
0157	TEXAS COMMERCE BANCSHARES, INC. AMERICAN NATIONAL BANK OF AIRLINE COMMERCE BANK	NATIONAL NON MEM	HOUSTON BEAUMONT HOUSTON	TEX TEX TEX	1 2	144,698 37,917	125,446 33,512

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0157 INWOOD COMMERCE BANK NA	NATIONAL	HOUSTON	TEX	1	2,774	1,763
LAKESIDE COMMERCE BANK	NON MEM	HOUSTON	TEX	1	3,106	2,095
NORTH FREEWAY COMMERCE BANK	NON MEM	HOUSTON	TEX	1	9,668	8,151
REAGAN COMMERCE BANK	NON MEM	HOUSTON	TEX	2	110,442	97,208
PLAZA DEL ORO COMMERCE BK NA	NATIONAL	HOUSTON	TEX	1	3,993	2,969
TEXAS COMMERCE BANK NAT ASSN	NATIONAL	HOUSTON	TEX	1	1,882,179	1,425,603
IRVING BANK AND TRUST CO	NON MEM	IRVING	TEX	2	71,614	63,665
TEXAS COMMERCE BANK NA	NATIONAL	LUBBOCK	TEX	1	116,132	98,038
AMERICAN BANK	NON MEM	ODESSA	TEX	1	61,063	54,856
PERMIAN BANK & TRUST	NON MEM	ODESSA	TEX	1	9,809	8,544
SAN ANGELO NATIONAL BANK OF	NATIONAL	SAN ANGELO	TEX	1	103,655	95,106
1824 THE PARK & BOWIE CORPORATION		BEAUMONT	TEX			
BEAUMONT STATE BANK	NON MEM	BEAUMONT	TEX	2	35,206	31,594
NOTE: 0157 CONTROLS 1824						
HC GROUP TOTAL				14 18	2,592,256	2,048,550
1757 THE REPUBLIC CORPORATION		HOUSTON	TEX			
FIRST NATIONAL BANK IN	NATIONAL	TRINIDAD	COLO	1	15,516	13,834
HC GROUP TOTAL				1 1	15,516	13,834
1861 WESTGROVE CORPORATION		HOUSTON	TEX			
SOUTHERN STATE BANK	NON MEM	SOUTH HOUSTON	TEX	1	28,434	24,606
HC GROUP TOTAL				1 1	28,434	24,606
1884 FIRST HUNTSVILLE CORPORATION		HUNTSVILLE	TEX			
FIRST NATIONAL BANK OF	NATIONAL	HUNTSVILLE	TEX	1	37,770	31,339
HC GROUP TOTAL				1 1	37,770	31,339
1741 CDM CORPORATION		IRVING	TEX			
FIRST NATIONAL BANK	NATIONAL	HENRYETTA	OKLA	1	8,418	7,303
HC GROUP TOTAL				1 1	8,418	7,303
1811 ARROWHEAD COMPANY		JOHNSON CITY	TEX			
MOORE STATE BANK	NON MEM	LLANO	TEX	1	14,184	12,425
HC GROUP TOTAL				1 1	14,184	12,425
1898 KING RANCH, INC.		KINGSVILLE	TEX			
KLEBERG FIRST NATIONAL BANK	NATIONAL	KINGSVILLE	TEX	1	37,734	33,163
HC GROUP TOTAL				1 1	37,734	33,163
1804 THE LEVELLAND CO.		LEVELLAND	TEX			
FIRST NATIONAL BANK OF	NATIONAL	LEVELLAND	TEX	1	23,183	21,325
HC GROUP TOTAL				1 1	23,183	21,325

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0658	TRINITY DEVELOPMENT COMPANY FIRST LIBERTY NATIONAL BANK	NATIONAL	LIBERTY LIBERTY	TEX TEX	1	21,593	19,057
HC GROUP TOTAL				1	1	21,593	19,057
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	NATIONAL	LONGVIEW LANSE	TEX MICH	1	13,909	12,253
HC GROUP TOTAL				1	1	13,909	12,253
1503	SOUTHWEST BANK SHARES COMPANY BANK OF LAS VEGAS	NON MEM	LUBBOCK LAS VEGAS	TEX N.M.	3	23,165	21,163
HC GROUP TOTAL				1	3	23,165	21,163
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL STATE BANK	NON MEM	LUFKIN ALTO	TEX TEX	1	5,792	5,223
HC GROUP TOTAL				1	1	5,792	5,223
1841	FIRST NATIONAL COMPANY SECURITY STATE BANK	NON MEM	MARSHALL ELYSIAN FIELDS	TEX TEX	1	1,870	1,626
HC GROUP TOTAL				1	1	1,870	1,626
0659	THE FIRST NATIONAL BANK OF MARSHALL FIRST NATIONAL BANK OF	NATIONAL	MARSHALL MARSHALL	TEX TEX	1	40,876	36,478
1841	FIRST NATIONAL COMPANY SECURITY STATE BANK	NON MEM	MARSHALL ELYSIAN FIELDS	TEX TEX	1	1,870	1,626
NOTE: 0659 CONTROLS 1841							
HC GROUP TOTAL				2	2	42,746	38,104
1905	FIRST NAT'L BANK IN MINERAL WELLS EMPLOYEES FIRST NATIONAL BANK OF	RETIRE NATIONAL	MINERAL WELLS GORDON	TEX TEX	1	2,471	2,095
HC GROUP TOTAL				1	1	2,471	2,095
1896	FIRST NATIONAL BANK IN MINERAL WELLS FIRST NATIONAL BANK IN	NATIONAL	MINERAL WELLS MINERAL WELLS	TEX TEX	1	25,863	22,410
1905	FIRST NAT'L BANK IN MINERAL WELLS EMPLOYEES FIRST NATIONAL BANK OF	RETIRE NATIONAL	MINERAL WELLS GORDON	TEX TEX	1	2,471	2,095
NOTE: 1896 CONTROLS 1905							
HC GROUP TOTAL				2	2	28,334	24,505
1906	FIRSTTRON CORPORATION FIRST NATIONAL BANK OF	NATIONAL	MINERAL WELLS GORDON	TEX TEX	1	2,471	2,095
HC GROUP TOTAL				1	1	2,471	2,095
1808	ECTOR SHOPPING CENTER, INC.		ODESSA	TEX			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1808 FIRST NATIONAL BANK OF HC GROUP TOTAL	NATIONAL	OLNEY	TEX	1	10,408	9,226
				1	10,408	9,226
1892 DYNAMERICA CORPORATION TEXAS NATIONAL BANK FIRST NATIONAL BANK OF	NATIONAL NATIONAL	RICHARDSON DALLAS RICHARDSON	TEX TEX TEX	1 1	9,532 14,213	8,282 12,521
HC GROUP TOTAL				2	23,745	20,803
1882 B.C.D. INVESTMENTS, INC. CITIZENS STATE BANK	NON MEM	ROBY RORY	TEX TEX	1	4,747	4,360
HC GROUP TOTAL				1	4,747	4,360
1822 TRUSTEES OF SHANNON WEST TEXAS MEMORIAL HOSPITAL FIRST NATIONAL BANK OF	NATIONAL	SAN ANGELO KERRVILLE	TEX TEX	1	42,018	37,804
HC GROUP TOTAL				1	42,018	37,804
0445 FEDERATED TEXAS BANCORPORATION, INC. AMERICAN NATIONAL BANK OF CORPUS CHRISTI STATE NATL BA ALAMO NATIONAL BANK	NATIONAL NATIONAL NATIONAL	SAN ANTONIO AUSTIN CORPUS CHRISTI SAN ANTONIO	TEX TEX TEX TEX	1 1 1	245,286 298,470 289,824	202,783 236,475 227,978
HC GROUP TOTAL				3	833,580	667,236
1865 FRUSTBANK CORPORATION CITIZENS NATIONAL BANK OF FRUST NATIONAL BANK OF HARLANDALE STATE BANK	NATIONAL NATIONAL NON MEM	SAN ANTONIO SAN ANTONIO SAN ANTONIO SAN ANTONIO	TEX TEX TEX TEX	1 1 2	28,491 664,850 26,262	25,420 549,311 23,186
HC GROUP TOTAL				3	719,603	597,917
1887 MORTGAGE INVESTMENT CORPORATION MERCANTILE BANK AND TRUST	NON MEM	SAN ANTONIO SAN ANTONIO	TEX TEX	1	22,501	19,498
HC GROUP TOTAL				1	22,501	19,498
0235 NATIONAL BANCSHARES CORPORATION OF TEXAS FIRST NATIONAL BANK OF NATIONAL BANK OF COMMERCE OF RANDOLPH FIELD NATIONAL BANK	NATIONAL NATIONAL NATIONAL	SAN ANTONIO EAGLE PASS SAN ANTONIO UNIVERSAL CITY	TEX TEX TEX TEX	1 1 1	25,145 427,335 16,371	22,413 356,260 14,547
HC GROUP TOTAL				3	468,851	393,220
1878 SOUTHWEST TEXAS CORPORATION SAN ANTONIO BANK & TRUST CO	NON MEM	SAN ANTONIO SAN ANTONIO	TEX TEX	1	31,041	23,739
HC GROUP TOTAL				1	31,041	23,739
1801 THE BANCORPORATION OF TEXAS		SAN ANTONIO	TEX			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1801	BEVANS STATE BANK OF	NON MEM	MENARD	TEX	1	4,179	3,694
HC GROUP TOTAL					1	4,179	3,694
1812	FLETCHER ENTERPRISES, INC. TEXAS BANK AND TRUST OF	NON MEM	TEMPLE TEMPLE	TEX TEX	1	14,344	12,837
HC GROUP TOTAL					1	14,344	12,837
1872	BRISCOE RANCH, INC. FIRST STATE BANK OF	NON MEM	UVALDE UVALDE	TEX TEX	1	48,348	42,481
HC GROUP TOTAL					1	48,348	42,481
1862	K.R.I.G., INC. OLTON STATE BANK	NON MEM	VERNON OLTON	TEX TEX	1	18,890	17,385
HC GROUP TOTAL					1	18,890	17,385
1869	AMERICAN CORPORATION COMMERCIAL STATE BANK	NON MEM	VICTORIA SINTON	TEX TEX	2	20,055	18,378
HC GROUP TOTAL					1	20,055	18,378
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	NON MEM	VICTORIA JOHNSON CITY	TEX TEX	1	10,682	9,510
HC GROUP TOTAL					1	10,682	9,510
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NATIONAL BANK OF	NATIONAL	WACO MC GREGOR	TEX TEX	1	14,178	12,807
HC GROUP TOTAL					1	14,178	12,807
1837	EXPORTERS & TRADERS COMPRESS & WAREHOUSE COMPANY FIRST NATIONAL BANK OF	NATIONAL	WACO TEMPLE	TEX TEX	1	53,652	46,061
HC GROUP TOTAL					1	53,652	46,061
1816	FIRST FINANCIAL CORPORATION BELLMEAD STATE BANK	NON MEM	WACO WACO	TEX TEX	2	20,622	18,234
HC GROUP TOTAL					1	20,622	18,234
1854	FIRST SOUTHWEST BANCORPORATION, INC. FIRST NATIONAL BANK OF	NATIONAL	WACO WACO	TEX TEX	1	158,978	139,783
HC GROUP TOTAL					1	158,978	139,783
1849	NCB COMPANY OF WACO TEXAS NAT BANK OF WACO	NATIONAL	WACO WACO	TEX TEX	1	37,549	29,277

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	37,549	29,277
1838	TEXAS LIFE INSURANCE COMPANY		WACO		TEX		
1849	NCB COMPANY OF WACO		WACO		TEX		
	TEXAS NAT BANK OF WACO	NATIONAL	WACO		TEX	1	37,549
NOTE:	1838 CONTROLS 1849						29,277
HC GROUP TOTAL				1	1	37,549	29,277
1815	THE COMMUNITY COMPANY		WACO		TEX		
	COMMUNITY STATE BANK	NON MEM	WACO		TEX	2	21,520
HC GROUP TOTAL				1	2	21,520	19,054
1826	FIRST-WICHITA CORPORATION		WICHITA FALLS		TEX		
	SOUTHWEST NATIONAL BANK OF	NATIONAL	WICHITA FALLS		TEX	1	14,363
HC GROUP TOTAL				1	1	14,363	12,789
1821	THE FIRST-WICHITA NATIONAL BANK OF WICHITA FALLS		WICHITA FALLS		TEX		
	FIRST-WICHITA NATIONAL BANK	NATIONAL	WICHITA FALLS		TEX	1	204,147
1826	FIRST-WICHITA CORPORATION		WICHITA FALLS		TEX		
	SOUTHWEST NATIONAL BANK OF	NATIONAL	WICHITA FALLS		TEX	1	14,363
NOTE:	1821 CONTROLS 1826						12,789
HC GROUP TOTAL				2	2	218,510	194,656
1800	ETEX BANCO, INC.		WINNSBORO		TEX		
	FIRST NATIONAL BANK OF	NATIONAL	WINNSBORO		TEX	1	15,539
HC GROUP TOTAL				1	1	15,539	13,986
1899	WOLFFORTH INVESTMENT CORPORATION		WOLFFORTH		TEX		
	AMERICAN BK OF COMMERCE AT	NON MEM	WOLFFORTH		TEX	1	5,112
HC GROUP TOTAL				1	1	5,112	4,315
1955	CITIZENS BANKSHARES, INC.		OGDEN		UTAH		
	CITIZENS NATIONAL BANK	NATIONAL	OGDEN		UTAH	2	14,856
HC GROUP TOTAL				1	2	14,856	13,173
0257	COMMERCIAL SECURITY BANCORPORATION		OGDEN		UTAH		
	COMMERCIAL SECURITY BANK OF	NON MEM	LOGAN		UTAH	1	2,590
	COMMERCIAL SECURITY BANK	NON MEM	OGDEN		UTAH	11	225,401
HC GROUP TOTAL				2	12	227,991	196,651
2002	TENNESSEE HOMESTEAD COMPANY		OGDEN		UTAH		
	BANK OF UTAH	ST MEM	OGDEN		UTAH	5	52,778
HC GROUP TOTAL				1	5	52,778	47,499

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1951 CONTINENTAL THRIFT & LOAN COMPANY BANK OF SALT LAKE	NON MEM	SALT LAKE CITY SALT LAKE COUNTY	UTAH UTAH	2	17,096	15,252
HC GROUP TOTAL			1	2	17,096	15,252
0036 FIRST SECURITY CORPORATION FIRST SECURITY BANK OF IDAHO FIRST SEC BK OF BOUNTIFUL NA FIRST SECURITY B OF LOGAN NA FIRST SECURITY BANK OF UTAH FIRST SECURITY STATE BANK FIRST SECURITY STATE BK OF FIRST SECURITY BANK OF	NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM	SALT LAKE CITY BOISE BOUNTIFUL LOGAN OGDEN SALT LAKE CITY SPRINGVILLE ROCK SPRINGS	UTAH ID UTAH UTAH UTAH UTAH UTAH WYO	55 1 1 55 4 1 1	690,565 4,067 648 891,911 46,242 2,648 18,828	602,568 3,455 151 747,702 38,811 2,322 16,354
HC GROUP TOTAL			7	118	1,654,909	1,411,363
1975 TRACY BANCORP TRACY COLLINS BANK AND TRUST	NON MEM	SALT LAKE CITY SALT LAKE CITY	UTAH UTAH	10	133,324	108,798
HC GROUP TOTAL			1	10	133,324	108,798
0411 UTAH BANCORPORATION VALLEY BANK AND TRUST CO	NON MEM	SALT LAKE CITY SOUTH SALT LAKE	UTAH UTAH	13	139,118	118,406
HC GROUP TOTAL			1	13	139,118	118,406
1971 ZIONS UTAH BANCORPORATION ZIONS FIRST NATIONAL BANK OF ZIONS FIRST NATL BANK	NATIONAL NATIONAL	SALT LAKE CITY OGDEN SALT LAKE CITY	UTAH UTAH UTAH	1 33	6,250 568,200	5,407 482,626
HC GROUP TOTAL			2	34	574,450	488,033
1952 M. U. PACKARD INVESTMENT COMPANY CENTRAL BANK & TRUST CO	NON MEM	SPRINGVILLE SPRINGVILLE	UTAH UTAH	5	37,561	33,612
HC GROUP TOTAL			1	5	37,561	33,612
0309 JONES REAL ESTATE COMPANY, INC. GRANITE SAVINGS BANK AND TRU	NON MEM	BARRE BARRE	VT VT	1	44,792	39,918
HC GROUP TOTAL			1	1	44,792	39,918
0310 GENERAL EDUCATIONAL FUND, INC. MERCHANTS NATIONAL BANK OF	NATIONAL	BURLINGTON BURLINGTON	VT VT	8	75,178	67,601
HC GROUP TOTAL			1	8	75,178	67,601
0154 NORTHERN VIRGINIA BANKSHARES, INCORPORATED BANK OF ARLINGTON HAMILTON BANK & TRUST CO FIRST MANASSAS BANK & TR CO	ST MEM ST MEM ST MEM	BAILEY'S CROSSROADS ARLINGTON BAILEYS CROSS ROA MANASSAS	VA VA VA VA	2 6 3	10,467 28,205 14,317	9,219 25,479 12,409

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				3	11	52,989	47,107
0622	CITIZENS COMMONWEALTH CORPORATION CITIZENS BANK AND TRUST CO	NON MEM	CHARLOTTESVILLE CHARLOTTESVILLE	VA VA	5	50,797	45,207
HC GROUP TOTAL				1	5	50,797	45,207
0623	NB CORPORATION NATIONAL BANK AND TRUST CO	NATIONAL	CHARLOTTESVILLE CHARLOTTESVILLE	VA VA	23	201,574	180,756
HC GROUP TOTAL				1	23	201,574	180,756
0624	KYANITE MINING CORPORATION BANK OF PHENIX INC	NON MEM	DILLWYN PHENIX	VA VA	2	7,769	6,520
HC GROUP TOTAL				1	2	7,769	6,520
0037	FIRST VIRGINIA BANKSHARES CORPORATION		FALLS CHURCH	VA			
	FIRST VIRGINIA BANK-MONTICEL	NATIONAL	ALBEMARLE COUNTY	VA	6	17,139	14,969
	BANK OF BLAND COUNTY	NON MEM	BLAND	VA	2	7,947	7,205
	PLANTERS BANK OF	ST MEM	BRIDGEWATER	VA	3	19,926	17,555
	FIRST VIRGINIA BANK OF THE S	ST MEM	CHRISTIANSBURG	VA	8	21,513	19,157
	BANK OF WESTMORELAND	NON MEM	COLONIAL BEACH	VA	5	37,664	33,798
	FIRST VIRGINIA BANK OF	ST MEM	COLONIAL HEIGHTS	VA	2	3,627	2,771
	SCHOOLFIELD BANK AND TRUST C	ST MEM	DANVILLE	VA	3	25,325	21,490
	FIRST VIRGINIA BANK	ST MEM	FAIRFAX CTY	VA	50	475,344	404,735
	FIRST VA BANK-MANASSAS NAT	NATIONAL	MANASSAS	VA	8	34,272	30,174
	FIRST VA BANK OF NANSEMOND	NON MEM	NANSEMOND	VA	3	8,499	7,559
	FIRST NATIONAL BANK	NATIONAL	NARROWS	VA	3	28,145	24,960
	FIRST VA BANK OF TIDEWATER	NON MEM	NORFOLK	VA	22	111,281	93,878
	FIRST VIRGINIA BK OF ORANGE	ST MEM	ORANGE	VA	1	4,075	3,572
	FIRST VA BK OF THE PENINSULA	ST MEM	POQUOSON	VA	4	14,740	12,914
	FIRST VIRGINIA BANK-FIRST NA	NATIONAL	PURCELLVILLE	VA	4	20,325	17,854
	RICHMOND NATIONAL BANK	NATIONAL	RICHMOND	VA	10	40,322	35,686
	FIRST VA BK OF ROANOKE VLY	ST MEM	ROANOKE COUNTY	VA	3	4,273	3,007
	FIRST VIRGINIA BANK N A	NATIONAL	STRASBURG	VA	4	42,340	36,613
	BANK OF SURRY COUNTY INC	NON MEM	SURRY	VA	1	8,897	8,070
	FIRST VIRGINIA BANK OF AUGUS	NON MEM	VERONA	VA	6	19,686	17,149
HC GROUP TOTAL				20	150	945,340	813,116
0230	VALLEY OF VIRGINIA BANKSHARES, INC. ROCKINGHAM NATIONAL BANK COMMERCIAL AND SAVINGS BANK	NATIONAL NON MEM	HARRISONBURG HARRISONBURG WINCHESTER	VA VA VA	8 5	103,642 45,262	85,109 40,771
HC GROUP TOTAL				2	13	148,904	125,880
0105	FIDELITY AMERICAN BANKSHARES, INC. FIDELITY NATIONAL BANK CULPEPER NATIONAL BANK CITIZENS NATIONAL BANK OF	NATIONAL NATIONAL NATIONAL	LYNCHBURG BUCHANAN CULPEPER HERNDON	VA VA VA VA	2 3 4	4,947 38,351 22,700	4,184 34,126 20,416

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0105	FAIRFIELD NATIONAL BANK	NATIONAL	HIGHLANDS SPRINGS	VA	4	12,468	11,209	
	FIDELITY NATIONAL BANK	NATIONAL	LYNCHBURG	VA	26	408,798	345,814	
	BANK OF NATURAL BRIDGE	NON MEM	NATURAL BRDG STA	VA	1	8,719	7,681	
	BANK OF HAMPTON ROADS	NON MEM	NEWPORT NEWS	VA	7	43,998	39,186	
	METOMPKIN BANK AND TRUST CO	NON MEM	PARKSLEY	VA	3	11,118	9,808	
	AMERICAN NATIONAL BANK OF	NATIONAL	PORTSMOUTH	VA	10	103,229	92,690	
	FIDELITY NATIONAL BANK	NATIONAL	ROANOKE COUNTY	VA	1	4,122	2,524	
	TIDEWATER BANK & TRUST CO	NON MEM	WILLIAMSBURG	VA	1	1,771	1,054	
0622	CITIZENS COMMONWEALTH CORPORATION		CHARLOTTESVILLE	VA				
	CITIZENS BANK AND TRUST CO	NON MEM	CHARLOTTESVILLE	VA	5	50,797	45,207	
0628	PEOPLES CORPORATION		VIRGINIA BEACH	VA				
	PEOPLES BANK OF VA BEACH	NON MEM	VIRGINIA BEACH	VA	6	45,481	36,327	
NOTE:	0105 CONTROLS 0622, 0628							
HC GROUP TOTAL					13	73	756,499	650,226
0239	VIRGINIA NATIONAL BANKSHARES		NORFOLK	VA				
	VIRGINIA NAT BANK/HENRY CTY	NATIONAL	HENRY CTY	VA	2	14,746	12,856	
	VIRGINIA NAT BK/LYNCHBURG	NATIONAL	LYNCHBURG	VA	1	12,256	9,826	
	VIRGINIA NATIONAL BANK	NATIONAL	NORFOLK	VA	112	1,800,501	1,352,010	
	VIRGINIA TRUST CO	NON MEM	RICHMOND	VA	2	50,838	43,310	
HC GROUP TOTAL					4	117	1,878,341	1,418,002
0053	BANK OF VIRGINIA COMPANY		RICHMOND	VA				
	BANK OF VIRGINIA-SOUTHWEST	NON MEM	BRISTOL	VA	8	63,181	56,073	
	BANK OF VIRGINIA-DANVILLE	NON MEM	DANVILLE	VA	4	41,879	36,940	
	BANK OF VIRGINIA-LOUDDON	NON MEM	DULLES ARPRT	VA	1	2,911	2,311	
	BANK OF VIRGINIA-POTOMAC	NON MEM	FAIRFAX CTY	VA	29	175,692	146,897	
	BANK OF VA-FREDERICKSBURG	NON MEM	FREDERICKSBURG	VA	4	17,823	15,151	
	BANK OF VIRGINIA-WARREN	NON MEM	FRONT ROYAL	VA	2	21,890	19,280	
	BANK OF VIRGINIA-GALAX	NON MEM	GALAX	VA	3	27,639	24,380	
	BANK OF VIRGINIA-LYNCHBURG	NON MEM	LYNCHBURG	VA	5	11,770	10,154	
	BANK OF VIRGINIA-SOUTHEAST	NON MEM	NANSEMOND	VA	2	6,527	5,872	
	BANK OF VIRGINIA-PENINSULA	NON MEM	NEWPORT NEWS	VA	9	96,871	84,368	
	BANK OF VIRGINIA-TIDEWATER	NON MEM	NORFOLK	VA	11	112,526	98,484	
	BANK OF VIRGINIA-PULASKI	NON MEM	PULASKI	VA	3	20,159	17,910	
	BANK OF VIRGINIA-CENTRAL	ST MEM	RICHMOND	VA	36	592,428	479,136	
	BANK OF VIRGINIA-RUANOKE VLY	NON MEM	VINTON	VA	9	77,730	68,415	
	BANK OF VIRGINIA-SCOTT	NON MEM	WEBER CITY	VA	2	9,006	7,981	
HC GROUP TOTAL					15	128	1,278,032	1,073,352
0625	CENTRAL NATIONAL CORPORATION		RICHMOND	VA				
	CITY SVGS BANK & TRUST CO	NON MEM	PETERSBURG	VA	4	22,889	19,827	
	CENTRAL NATIONAL BANK	NATIONAL	RICHMOND	VA	15	310,015	277,350	
	FIRST NATIONAL BANK OF	NATIONAL	YORKTOWN	VA	2	11,146	10,027	
HC GROUP TOTAL					3	21	344,050	307,204
0626	FIRST & MERCHANTS CORPORATION		RICHMOND	VA				
	FIRST & MERCHANTS OF TIDEWATER	NATIONAL	CHESAPEAKE	VA	14	100,801	91,467	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO.	NO. OF BANKS OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0626	FIRST NATIONAL BANK OF FIRST AND MERCHANTS NATIONAL MOUNTAIN TRUST BANK F&M NAT BK OF THE PENINSULA	NATIONAL NATIONAL ST MEM NATIONAL	DANVILLE RICHMOND ROANOKE YORK COUNTY	VA VA VA VA	6 49 10 8	72,425 1,235,939 110,550 122,810	62,134 902,226 97,051 108,324	
HC GROUP TOTAL					5	87	1,642,525	1,261,202
0627	SOUTHERN BANKSHARES, INC. BANK OF BANK OF POWHATAN SOUTHERN BANK AND TRUST CO WILLIAMSBURG NATIONAL BANK	NON MEM ST MEM ST MEM NATIONAL	RICHMOND GOUCHLAND POWHATAN RICHMOND WILLIAMSBURG	VA VA VA VA VA	3 3 10 2	23,918 41,088 170,422 16,016	21,262 35,682 146,363 13,833	
HC GROUP TOTAL					4	18	251,444	217,140
0055	UNITED VIRGINIA BANKSHARES INCORPORATED UNITED VA BK /1ST & CITZ NAT PEOPLES BANK OF UNITED VA BK / SPOTSWOOD UNITED VA BK / ROCKBRIDGE UNITED VA BK / FIRST NAT UNITED VA BANK/PEOPLES NAT UNITED VA BK / CITZ & MARINE UNITED VA BK / SEABOARD NAT UNITED VIRGINIA BANK UNITED VA BK/SECURITY NAT UNIT VA BK/CITZNS OF S BOSTON UNITED VA BK OF SPOTSYLVANIA UNITED VA BK / NAT VALLEY UNITED VA BK OF FAIRFAX UNITED VA BK OF	NATIONAL NON MEM NON MEM ST MEM NATIONAL NATIONAL NON MEM NATIONAL ST MEM NATIONAL ST MEM NON MEM NATIONAL ST MEM ST MEM	RICHMOND ALEXANDRIA GRETNA HARRISONBURG LEXINGTON LYNCHBURG MANASSAS NEWPORT NEWS NORFOLK RICHMOND ROANOKE CTY SOUTH BOSTON SPOTSYLVANIA CH STAUNTON VIENNA WILLIAMSBURG	VA VA VA VA VA VA VA VA VA VA VA VA VA VA VA	22 1 2 2 7 6 12 27 32 7 1 1 3 11 5	302,481 16,522 40,508 19,832 98,634 37,702 130,405 323,627 811,378 40,677 18,908 4,716 41,455 108,584 63,101	258,291 14,483 34,667 17,308 81,282 30,953 110,159 271,926 648,607 34,721 17,100 4,195 34,305 89,612 53,922	
HC GROUP TOTAL					15	139	2,058,530	1,701,531
0080	DOMINION BANKSHARES CORPORATION DOMINION NATIONAL BANK SOUTHAMPTON COUNTY BANK CUMBERLAND BANK AND TRUST FIRST NATIONAL BANK METROPOLITAN NATIONAL BANK FIRST NATIONAL EXCHANGE BANK FIRST NAT EXC BK OF WA CTY DOMINION NAT BK OF THE PNSLA	NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	ROANOKE BAILEYS CROSS RD COURTLAND GRUNDY NORFOLK RICHMOND ROANOKE WASHINGTON CTY YORK COUNTY	VA VA VA VA VA VA VA VA VA	11 3 4 8 7 34 4 3	84,302 13,119 79,449 50,166 76,849 659,207 59,860 4,296	73,150 12,077 71,125 44,438 65,547 573,666 53,051 3,092	
HC GROUP TOTAL					8	74	1,027,248	896,146
0628	PEOPLES CORPORATION PEOPLES BANK OF VA BEACH	NON MEM	VIRGINIA BEACH VIRGINIA BEACH	VA VA	6	45,481	36,327	
HC GROUP TOTAL					1	6	45,481	36,327
0629	F & M NATIONAL CORPORATION		WINCHESTER	VA				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0629	FARMERS AND MERCHANTS NATL B	NATIONAL	WINCHESTER	VA	13	111,401	100,568	
HC GROUP TOTAL					1	13	111,401	100,568
0039	UNION BOND & MORTGAGE COMPANY		PORT ANGELES	WASH				
	FURKS STATE BANK	NON MEM	FURKS	WASH	1	13,200	12,012	
	FIRST NATIONAL BANK IN	NATIONAL	PORT ANGELES	WASH	5	43,340	37,459	
	FIRST AMERICAN NATIONAL BANK	NATIONAL	PORT TOWNSEND	WASH	3	21,741	19,788	
	BANK OF	NON MEM	SEQUIM	WASH	2	15,335	13,800	
HC GROUP TOTAL					4	11	93,616	83,059
1969	MARINE BANCORPORATION		SEATTLE	WASH				
	NATIONAL BANK OF COMMERCE OF	NATIONAL	SEATTLE	WASH	116	1,894,974	1,567,619	
HC GROUP TOTAL					1	116	1,894,974	1,567,619
0040	WASHINGTON BANCSHARES, INC.		SPOKANE	WASH				
	FIRST NATIONAL BANK IN	NATIONAL	SPOKANE	WASH	6	51,966	44,622	
	OLD NATIONAL BANK OF WASHING	NATIONAL	SPOKANE	WASH	54	478,466	427,354	
HC GROUP TOTAL					2	60	530,432	471,976
0248	1ST STAN-ISLE COMPANY		STANWOOD	WASH				
	FIRST NATIONAL BANK OF	NATIONAL	STANWOOD	WASH	1	15,718	14,501	
HC GROUP TOTAL					1	1	15,718	14,501
0636	MCKAY CORPORATION		CHARLESTON	W.V.				
	FIRST NATIONAL BANK OF	NATIONAL	SOUTH CHARLESTON	W.V.	1	27,853	24,769	
HC GROUP TOTAL					1	1	27,853	24,769
0631	COMMUNITY INVESTMENT COMPANY, INC.		GASSAWAY	W.V.				
	BANK OF	ST MEM	GASSAWAY	W.V.	1	17,847	15,794	
HC GROUP TOTAL					1	1	17,847	15,794
0579	IRON CITY EAGLE COAL, INC.		LOCKWOOD	W.V.				
	GAULEY NATIONAL BANK	NATIONAL	GAULEY BRIDGE	W.V.	1	14,857	13,916	
HC GROUP TOTAL					1	1	14,857	13,916
0513	HILL-IMHROGNO		MONTGOMERY	W.V.				
	CITIZENS NB OF FOLLANSBEE	NATIONAL	FOLLANSBEE	W.V.	1	8,210	7,476	
HC GROUP TOTAL					1	1	8,210	7,476
0632	ATLAS TOWING COMPANY		PARKERSBURG	W.V.				
	MOUNTAIN STATE BANK	NON MEM	PARKERSBURG	W.V.	1	17,698	15,182	
HC GROUP TOTAL					1	1	17,698	15,182

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0637	CRISS CONCRETE COMPANY, INC. WILLIAMSTOWN NATIONAL BANK	NATIONAL	PARKERSBURG WILLIAMSTOWN	W.V. W.V.	1	10,842	9,683	
HC GROUP TOTAL						1	10,842	9,683
0633	STERN BROS., INC. WOOD COUNTY BANK	NON MEM	PARKERSBURG PARKERSBURG	W.V. W.V.	1	53,318	44,150	
HC GROUP TOTAL						1	53,318	44,150
0549	JAMES B. CHAMBERS MEMORIAL FIRST NATL BK AND TR CO OF W	NATIONAL	WHEELING WHEELING	W.V. W.V.	1	43,065	38,501	
HC GROUP TOTAL						1	43,065	38,501
0514	THE UGDEN NEWSPAPERS, INC. HALF DOLLAR TRUST AND SAVING	ST MEM	WHEELING WHEELING	W.V. W.V.	1	32,303	27,851	
HC GROUP TOTAL						1	32,303	27,851
0061	FIRST NATIONAL CORPORATION FIRST NATIONAL BANK OF FIRST NATIONAL BANK OF FREEDOM STATE BANK FIRST NATIONAL BANK OF VALLEY NATIONAL BANK	NATIONAL NATIONAL NON MEM NATIONAL NATIONAL	APPLETON APPLETON CLINTONVILLE FREEDOM SEYMOUR WINNEBAGO CTY	WISC WISC WISC WISC WISC WISC	3 1 1 1 1	113,227 11,635 4,103 20,172 8,274	96,747 10,719 3,699 18,243 7,464	
HC GROUP TOTAL						5	157,411	136,872
0056	VALLEY BANCORPORATION APPLETON STATE BANK NORTHERN STATE BANK BANK OF BANK OF BADGER STATE BANK OF DENMARK AMERICAN STATE BANK VALLEY BANK AMERICAN BANK OF OSHKOSH REEDSVILLE STATE BANK SEYMOUR STATE BANK SHERWOOD STATE BANK FARMERS AND MERCHANTS BANK	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	APPLETON APPLETON APPLETON BLACK CREEK CASCO DENMARK GRAND CHUTE TWP KEWASKUM OSHKOSH REEDSVILLE SEYMOUR SHERWOOD WEYAUWEGA	WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC	5 1 1 1 1 1 2 1 2 1 1 1 1	91,944 14,835 5,128 9,759 12,452 7,564 22,651 30,536 6,328 12,191 6,434 11,433	81,389 13,221 4,636 8,638 11,394 6,812 19,756 27,346 5,858 10,952 5,844 10,329	
HC GROUP TOTAL						12	231,255	206,175
1269	AUGUSTA FINANCIAL CORPORATION PEOPLES STATE BANK	NON MEM	AUGUSTA AUGUSTA	WISC WISC	1	9,363	8,374	
HC GROUP TOTAL						1	9,363	8,374
1301	BRONKEN AGENCY, INC.		BARRON	WISC				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1301	BANK OF	NON MEM	BARRON	WISC	1	13,895	12,750
HC GROUP TOTAL					1	13,895	12,750
1047	FINANCIAL NETWORK CORPORATION BELOIT STATE BANK	ST MEM	BELOIT BELOIT	WISC WISC	4	82,334	68,264
HC GROUP TOTAL					1	82,334	68,264
1413	H.W. BURT, INC. NORTHWESTERN STATE BANK	NON MEM	CUMBERLAND CUMBERLAND	WISC WISC	2	16,551	15,055
HC GROUP TOTAL					1	16,551	15,055
1065	VOYAGEUR SERVICES, INC. MONTELLO STATE BANK	NON MEM	EAU CLAIRE MONTELLO	WISC WISC	1	9,243	8,293
HC GROUP TOTAL					1	9,243	8,293
0868	B & F CORPORATION BANK OF FORT ATKINSON	NON MEM	FORT ATKINSON FORT ATKINSON	WISC WISC	1	8,616	7,849
HC GROUP TOTAL					1	8,616	7,849
1253	JENSEN-SUNDQUIST AGENCY, INC. FIRST BANK OF	NON MEM	GRANTSBURG GRANTSBURG	WISC WISC	4	30,671	27,674
HC GROUP TOTAL					1	30,671	27,674
0108	ASSOCIATED BANK SERVICES, INC. KELLOGG CITIZENS NATIONAL BA MANITOWOC SAVINGS BANK N A FIRST NATIONAL BANK OF NEENAH WEST NAT BANK	NATIONAL NATIONAL NATIONAL NATIONAL	GREEN BAY GREEN BAY MANITOWOC NEENAH NEENAH	WISC WISC WISC WISC WISC	3 2 2 1	176,479 77,174 63,075 7,830	140,824 63,251 55,524 7,045
HC GROUP TOTAL					4	324,558	266,644
1122	UNITED BANKSHARES, INC. WEST BANK AND TRUST	NON MEM	GREEN BAY GREEN BAY	WISC WISC	4	79,614	68,711
HC GROUP TOTAL					1	79,614	68,711
0282	RIDGE BANCORPORATION OF WISCONSIN SOUTHRIDGE BANK OF GREENDALE NORTHRIDGE BANK	ST MEM ST MEM	GREENDALE GREENDALE MILWAUKEE	WISC WISC WISC	1 1	23,041 19,105	20,933 16,967
HC GROUP TOTAL					2	42,146	37,900
0262	NORTHERN FINANCIAL CORPORATION STATE BANK OF	NON MEM	INDEPENDENCE INDEPENDENCE	WISC WISC	1	7,499	6,829
HC GROUP TOTAL					1	7,499	6,829

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0469	FIRST FINANCIAL GROUP, INC. FIRST NATIONAL BANK PEOPLES STATE BANK	NATIONAL NON MEM	JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC	1 1 1	50,369 6,587	42,200 5,676
HC GROUP TOTAL				2	2	56,956	47,876
0867	JACKMAN MANAGEMENT ROCK COUNTY NATIONAL BANK OF ROCK COUNTY SAVINGS AND TRUS	NATIONAL NON MEM	JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC	2 1	18,053 20,572	15,724 18,800
HC GROUP TOTAL				2	3	38,625	34,524
0153	M & S BANCORP BANK OF MERCHANTS AND SAVINGS BANK	NON MEM NON MEM	JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC	1 3	17,684 64,202	16,027 56,643
HC GROUP TOTAL				2	4	81,886	72,670
1138	MANAGEMENT OPERATIONS, INC. STATE BANK OF	NON MEM	JANESVILLE MOUNT HOREB	WISC WISC	1	14,680	13,406
HC GROUP TOTAL				1	1	14,680	13,406
1137	MCGUIRE WAUSAU AGENCY STATE BANK OF	NON MEM	JANESVILLE ARGYLE	WISC WISC	1	7,355	6,790
HC GROUP TOTAL				1	1	7,355	6,790
1290	LADYSMITH CORPORATION PIONEER NATIONAL BANK OF	NATIONAL	LADYSMITH LADYSMITH	WISC WISC	1	10,673	9,231
HC GROUP TOTAL				1	1	10,673	9,231
0107	AFFILIATED BANK CORPORATION BANK OF BANK OF HILLDALE STATE BANK MIDDLETON SHORES BANK	NON MEM NON MEM NON MEM NON MEM	MADISON CAMBRIDGE MADISON MADISON MIDDLETON	WISC WISC WISC WISC WISC	1 1 1 1 1	7,527 108,827 49,727 3,731	6,842 95,338 43,857 3,010
HC GROUP TOTAL				4	4	169,812	149,047
0091	UNITED BANKS OF WISCONSIN, INC. UNITED BANK & TR OF MADISON UNITED BANK OF WESTGATE UNITED BANK IN MENOMONIE	NON MEM NON MEM NON MEM	MADISON MADISON MADISON MENOMONIE	WISC WISC WISC WISC	3 1 1 1	64,178 14,909 16,352	56,160 13,520 14,671
HC GROUP TOTAL				3	5	95,439	84,351
1354	FIRST DOVER INVESTMENT COMPANY, INC. FIRST STATE BANK OF DOVER	NON MEM	MENOMONE DOVER	WISC MINN	1	3,078	2,767

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	3,078	2,767
0090	AMERICAN BANKSHARES CORPORATION		MILWAUKEE	WISC			
	AMERICAN KETTLE MURAIN BANK	NON MEM	DELAFIELD	WISC	5	20,615	18,800
	AMERICAN MENOMONEE FALLS BK	NON MEM	MENOMONEE FALLS	WISC	1	19,969	17,963
	AMERICAN CITY BK & TR CO NA	NATIONAL	MILWAUKEE	WISC	1	229,754	181,740
	AMERICAN HAMPTON BANK	NON MEM	MILWAUKEE	WISC	1	23,778	21,277
HC GROUP TOTAL				4	8	294,116	239,780
1021	BANKMANAGERS CORP.		MILWAUKEE	WISC			
0900	MIDLAND FINANCIAL CORPORATION		MILWAUKEE	WISC			
	PARK STATE BANK	NON MEM	MILWAUKEE	WISC	1	56,022	50,917
	NOTE: 1021 CONTROLS 0900						
HC GROUP TOTAL				1	1	56,022	50,917
1023	COMMUNITY HOLDING CORPORATION		MILWAUKEE	WISC			
	COMMUNITY BANK OF БЕЛОIT	ST MEM	BELOIT	WISC	1	7,251	6,687
HC GROUP TOTAL				1	1	7,251	6,687
0926	EVERETT G. SMITH 1961 TRUST		MILWAUKEE	WISC			
	WALDO STATE BANK	NON MEM	WALDO	WISC	1	3,657	3,183
HC GROUP TOTAL				1	1	3,657	3,183
0041	FIRST WISCONSIN BANKSHARES CORPORATION		MILWAUKEE	WISC			
	FIRST WISCONSIN NATIONAL BK	NATIONAL	BROOKFIELD	WISC	2	17,299	15,806
	FIRST WISC NAT BANK	NATIONAL	EAU CLAIRE	WISC	4	114,205	99,611
	FIRST WISCONSIN N B UF FOND	NATIONAL	FOND DU LAC	WISC	3	72,804	65,429
	FIRST WISCONSIN BANK OF	NON MEM	GREEN BAY	WISC	1	49,595	44,828
	FIRST WISC NAT BK OF SO GATE	NATIONAL	GREENFIELD	WISC	2	29,332	25,937
	FIRST WISCONSIN NAT BANK OF	NATIONAL	MADISON	WISC	5	269,506	214,555
	FIRST WISC NAT BK OF WESTOWN	NATIONAL	MADISON	WISC	1	5,993	5,279
	FIRST WISCONSIN NAT BK OF	NATIONAL	MEQUON	WISC	1	11,331	10,333
	FIRST N WESTERN NAT BANK	NATIONAL	MILWAUKEE	WISC	1	4,517	3,823
	FIRST WISCONSIN NATIONAL BAN	NATIONAL	MILWAUKEE	WISC	14	1,864,840	1,394,482
	FIRST WISCONSIN TRUST COMPAN	NON MEM	MILWAUKEE	WISC	1	29,267	21,852
	FIRST WISCONSIN NAT BK OF	NATIONAL	OSHKOSH	WISC	4	98,467	87,405
	FIRST WISCONSIN BANK OF	NON MEM	RACINE	WISC	1	36,942	32,435
	FIRST WISCONSIN NAT BANK	NATIONAL	RICE LAKE	WISC	2	28,005	25,676
	FIRST WISCONSIN BANK OF	NON MEM	WAUKESHA	WISC	1	3,101	2,078
	FIRST WISCONSIN BANK OF	NON MEM	WAUNAKEE	WISC	1	9,893	8,953
	FIRST WISCONSIN NAT BANK OF	NATIONAL	WAUSAU	WISC	1	25,960	21,149
	FIRST WISCONSIN BK OF MAYFAIR	NON MEM	WAUWATOSA	WISC	2	29,447	26,398
HC GROUP TOTAL				18	47	2,700,504	2,106,029
0836	INLAND FINANCIAL CORPORATION		MILWAUKEE	WISC			
	HERITAGE BANK OF MILWAUKEE	NON MEM	MILWAUKEE	WISC	3	43,540	37,628
	HERITAGE BANK-MAYFAIR	NON MEM	WAUWATOSA	WISC	1	10,706	9,179

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0836	HERITAGE BANK OF WHITEFISH	NON MEM	WHITEFISH BAY	WISC	2	69,016	59,461
HC GROUP TOTAL							
				3	6	123,262	106,268
1033	M. S. INVESTMENT CO. MITCHELL STREET STATE BANK	NON MEM	MILWAUKEE MILWAUKEE	WISC WISC	2	29,755	26,144
HC GROUP TOTAL							
				1	2	29,755	26,144
0048	MARKSHALL & ILSLEY CORPORATION		MILWAUKEE	WISC			
	M&I BANK OF ADAMS-FRIENDSHIP	NON MEM	ADAMS	WISC	1	15,153	13,833
	M&I BANK OF PORTAGE COUNTY	NON MEM	ALMOND	WISC	1	8,802	8,011
	M&I WEST SUBURBAN BANK	NON MEM	BROOKFIELD	WISC	1	25,413	22,646
	M&I PEOPLES BANK	NON MEM	COLOMA	WISC	4	22,514	20,555
	M&I BANK OF GREENFIELD	NON MEM	GREENFIELD	WISC	1	16,250	14,799
	M&I BANK OF MAYVILLE	NON MEM	MAYVILLE	WISC	2	21,421	19,271
	M & I CITIZENS AMERICAN BANK	NON MEM	MERRILL	WISC	1	25,841	22,490
	M&I SILVER SPRING BANK	NON MEM	MILWAUKEE	WISC	1	21,346	19,062
	M&I MARKSHALL & ILSLEY BANK	ST MEM	MILWAUKEE	WISC	2	654,165	513,198
	M&I NORTHERN BANK	ST MEM	MILWAUKEE	WISC	2	105,952	94,189
	M&I NEW HOLSTEIN BANK	NON MEM	NEW HOLSTEIN	WISC	1	17,607	15,070
	M&I AMERICAN BANK & TRUST CO	ST MEM	RACINE	WISC	4	48,970	42,466
	M&I RIPON STATE BANK	NON MEM	RIPON	WISC	3	19,015	16,722
	FIRST NATIONAL BANK OF THE C	NATIONAL	SUPERIOR	WISC	1	27,343	25,401
	M&I BANK OF WATERTOWN	NON MEM	WATERTOWN	WISC	1	24,394	22,236
	M&I BANK OF WESTFIELD	NON MEM	WESTFIELD	WISC	1	8,630	7,853
HC GROUP TOTAL							
				16	27	1,062,816	877,802
0900	MIDLAND FINANCIAL CORPORATION		MILWAUKEE	WISC			
	PARK STATE BANK	NON MEM	MILWAUKEE	WISC	1	56,022	50,917
HC GROUP TOTAL							
				1	1	56,022	50,917
0668	SOUTH MIDLAND FINANCIAL CORPORATION		MILWAUKEE	WISC			
	SOUTH MIDLAND BANK	NON MEM	MILWAUKEE	WISC	1	4,246	3,378
HC GROUP TOTAL							
				1	1	4,246	3,378
0966	THE JACOBUS COMPANY		MILWAUKEE	WISC			
0836	INLAND FINANCIAL CORPORATION		MILWAUKEE	WISC			
	HERITAGE BANK OF MILWAUKEE	NON MEM	MILWAUKEE	WISC	3	43,540	37,628
	HERITAGE BANK-MAYFAIR	NON MEM	WAUWATOSA	WISC	1	10,706	9,179
	HERITAGE BANK OF WHITEFISH	NON MEM	WHITEFISH BAY	WISC	2	69,016	59,461
NOTE: 0966 CONTROLS 0836							
HC GROUP TOTAL							
				3	6	123,262	106,268
0045	THE MARINE CORPORATION		MILWAUKEE	WISC			
	MARINE BANK OF BEAVER DAM	NON MEM	BEAVER DAM	WISC	2	27,267	24,894
	BURLINGTON MARINE BANK	NON MEM	BURLINGTON	WISC	1	15,145	13,418
	CUDAHY MARINE BANK	NON MEM	CUDAHY	WISC	1	45,967	40,448

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0045	GERMANTOWN MARINE BANK	NON MEM	GERMANTOWN	WISC	1	9,585	8,565	
	PEOPLES MARINE BANK OF	NON MEM	GREEN BAY	WISC	2	90,033	79,451	
	SECURITY MARINE BANK OF	NON MEM	MADISON	WISC	3	59,584	51,848	
	CAPITOL MARINE BANK	NON MEM	MILWAUKEE	WISC	1	44,900	40,655	
	MARINE NATIONAL EXCHANGE BAN	NATIONAL	MILWAUKEE	WISC	2	444,806	351,626	
	WISCONSIN MARINE BANK	NON MEM	MILWAUKEE	WISC	1	78,324	66,457	
	MARINE NAT BANK	NATIONAL	NEENAH	WISC	1	42,580	38,288	
	OAK CREEK MARINE NAT BANK	NATIONAL	OAK CREEK	WISC	1	10,928	10,061	
	WAUKESHA COUNTY MARINE BANK	NON MEM	PEWAUKEE	WISC	3	36,596	33,666	
	SOUTH MILWAUKEE MARINE BANK	NON MEM	SOUTH MILWAUKEE	WISC	1	21,696	19,607	
	MARINE NAT BANK OF	NATIONAL	WAUKESHA	WISC	2	16,233	14,404	
	WEST BEND MARINE BANK	NON MEM	WEST BEND	WISC	1	23,215	20,763	
HC GROUP TOTAL					15	23	966,859	814,151
1002	TIME HOLDINGS, INC. BANK OF COMMERCE	NON MEM	MILWAUKEE MILWAUKEE	WISC WISC	1	59,012	51,804	
HC GROUP TOTAL					1	1	59,012	51,804
0923	WAUSAU FINANCIAL CORPORATION CITIZENS STATE BANK AND TRUS	NON MEM	MILWAUKEE WAUSAU	WISC WISC	1	34,814	31,280	
HC GROUP TOTAL					1	1	34,814	31,280
1055	BADGER BANKSHARES MONONA GROVE STATE BANK	NON MEM	MONONA MONONA	WISC WISC	1	27,395	24,892	
HC GROUP TOTAL					1	1	27,395	24,892
1087	GREEN COUNTY INVESTMENT CO., INC. COMMERCIAL AND SAVINGS BANK	NON MEM	MONROE MONROE	WISC WISC	3	41,936	38,285	
HC GROUP TOTAL					1	3	41,936	38,285
1050	NEW SHARES, INC. NEW FRANKEN BANK	NON MEM	NEW FRANKEN NEW FRANKEN	WISC WISC	1	8,794	8,064	
HC GROUP TOTAL					1	1	8,794	8,064
0273	ST. CROIX BANCO, INC. BANK OF	NON MEM	NEW RICHMOND NEW RICHMOND	WISC WISC	1	15,997	13,990	
HC GROUP TOTAL					1	1	15,997	13,990
1390	PHILLIPS INSURANCE AGENCY STATE BANK OF	NON MEM	PHILLIPS PHILLIPS	WISC WISC	3	16,512	15,253	
HC GROUP TOTAL					1	3	16,512	15,253
0114	CITIZENS BANCORPORATION CITIZENS BANK OF SHEBOYGAN	ST MEM	SHEBOYGAN SHEBOYGAN	WISC WISC	4	152,634	126,195	

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0114	CITIZENS NORTH SIDE BANK CITIZENS SOUTH SIDE BANK	NON MEM NON MEM	SHEBOYGAN SHEBOYGAN	WISC WISC	1 1	18,525 5,337	16,427 4,852
HC GROUP TOTAL				3	6	176,496	147,474
0112	SECURITY FINANCIAL SERVICES, INC. FARMERS MERCHANTS NATIONAL B SECURITY FIRST NATIONAL BANK SOUTH WEST STATE BANK	NATIONAL NATIONAL NON MEM	SHEBOYGAN PRINCETON SHEBOYGAN SHEBOYGAN	WISC WISC WISC WISC	1 1 1	17,228 97,026 22,891	15,446 78,356 20,726
HC GROUP TOTAL				3	3	137,145	114,528
0845	WILLIAM F. CRISTEL, INC. VALDERS STATE BANK	NON MEM	VALDERS VALDERS	WISC WISC	1	7,696	7,153
HC GROUP TOTAL				1	1	7,696	7,153
1072	VIOLA INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	VIOLA VIOLA	WISC WISC	1	3,533	3,159
HC GROUP TOTAL				1	1	3,533	3,159
0084	FIRST HOLDING COMPANY, INC. ELM BROOK STATE BANK FIRST NATIONAL BANK OF NEW BERLIN STATE BANK FIRST NATIONAL BANK OF FIRST NATIONAL BANK OF WAUKE FIRST NATIONAL BANK IN	NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL	WAUKESHA BROOKFIELD ELKHORN NEW BERLIN OCONOMOWOC WAUKESHA WAUWATOSA	WISC WISC WISC WISC WISC WISC WISC	1 2 1 2 4 1	13,616 27,366 14,189 20,702 140,700 37,586	12,636 24,230 13,081 18,849 120,392 34,764
HC GROUP TOTAL				6	11	254,159	223,952
0082	CENTRAL WISCONSIN BANKSHARES, INC. MOSINEE COMMERCIAL BANK FIRST AMERICAN NAT BANK	NON MEM NATIONAL	WAUSAU MOSINEE WAUSAU	WISC WISC WISC	1 3	11,864 150,892	10,734 118,911
HC GROUP TOTAL				2	4	162,756	129,645
1369	THE HEGEHOLZ AGENCY, INC. CHIPPEWA VALLEY BANK	NON MEM	WINTER WINTER	WISC WISC	2	4,092	3,735
HC GROUP TOTAL				1	2	4,092	3,735
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS STATE BANK	NON MEM	WINTER PARK FALLS	WISC WISC	1	9,389	8,606
HC GROUP TOTAL				1	1	9,389	8,606
2067	MIDLAND INVESTMENT CORPORATION HILLTOP NATIONAL BANK	NATIONAL	CASPER CASPER	WYO WYO	1	10,711	9,524
HC GROUP TOTAL				1	1	10,711	9,524

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1658	SECURITY BANKSHARES, INC. SECURITY BANK AND TRUST CO	NON MEM	CASPER CASPER	WYO WYO	1	21,888	19,304
HC GROUP TOTAL					1	21,888	19,304
1496	THE WYOMING NATIONAL CORPORATION WYOMING NATIONAL BANK OF	NATIONAL	CASPER CASPER	WYO WYO	1	136,825	118,462
HC GROUP TOTAL					1	136,825	118,462
2061	A-N CORPORATION AMERICAN NATIONAL BANK OF	NATIONAL	CHEYENNE CHEYENNE	WYO WYO	1	50,606	45,265
HC GROUP TOTAL					1	50,606	45,265
1618	WYMOR COMPANY FIRST NATIONAL BANK OF	NATIONAL	CHEYENNE FORT MORGAN	WYO COLO	1	20,399	13,595
HC GROUP TOTAL					1	20,399	13,595
0113	WYOMING BANCORPORATION CHEYENNE NATIONAL BANK EAST CHEYENNE NATIONAL BANK FIRST CHEYENNE STATE BANK FIRST STATE BANK STOCKGROWERS BANK OF FIRST NAT BK OF JACKSON HOLE FIRST NATIONAL BANK OF UNIVERSITY NATIONAL BANK STOCKMANS NATIONAL BANK OF FIRST NATIONAL BANK OF STOCK GROWERS BANK OF	NATIONAL NATIONAL NON MEM NON MEM ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM	CHEYENNE CHEYENNE CHEYENNE CHEYENNE CODY EVANSTON JACKSON LANDER LARAMIE LUSK RAWLINS WHEATLAND	WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO	1 1 1 1 1 1 1 1 1 1 1 1	61,301 21,905 7,534 16,180 12,618 4,549 20,352 10,411 9,828 38,492 15,249	46,328 18,498 6,343 14,133 11,180 3,914 18,354 8,484 8,937 31,416 13,541
1521	FIRST STATE CORPORATION FIRST NATIONAL BANK OF	NATIONAL	CODY MEETEETSE	WYO WYO	1	2,696	2,364
NOTE: 0113 CONTROLS 1521							
HC GROUP TOTAL					12	221,115	183,492
1521	FIRST STATE CORPORATION FIRST NATIONAL BANK OF	NATIONAL	CODY MEETEETSE	WYO WYO	1	2,696	2,364
HC GROUP TOTAL					1	2,696	2,364
1749	BRADCO, INC. FIRST NATIONAL BANK IN	NATIONAL	EVANSTON EVANSTON	WYO WYO	1	16,998	15,493
HC GROUP TOTAL					1	16,998	15,493
1711	JANE CORP. FIRST NATIONAL BANK IN	NATIONAL	EVANSTON EVANSTON	WYO WYO	1	16,998	15,493

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	16,998	15,493
1649	THE FIRST GLENROCK CORPORATION FIRST NATIONAL BANK	NATIONAL	GLENROCK GLENROCK	WYO WYO	1	3,876	3,275
HC GROUP TOTAL				1	1	3,876	3,275
1626	CENTRAL TRUST COMPANY CENTRAL BANK & TRUST	NON MEM	LANDER LANDER	WYO WYO	1	16,917	15,576
HC GROUP TOTAL				1	1	16,917	15,576
0679	BANKSHARES OF LARAMIE, INC. BANK OF LARAMIE	ST MEM	LARAMIE LARAMIE	WYO WYO	1	22,712	19,709
HC GROUP TOTAL				1	1	22,712	19,709
1481	BANKERS CAPITAL CORPORATION LUSK STATE BANK	ST MEM	LUSK LUSK	WYO WYO	1	6,732	6,088
HC GROUP TOTAL				1	1	6,732	6,088
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NATIONAL BANK OF	NATIONAL	PINEDALE PINEDALE	WYO WYO	1	9,538	8,790
HC GROUP TOTAL				1	1	9,538	8,790
1777	AMERICAN STOCK COMPANY AMERICAN NATIONAL BANK OF	NATIONAL	POWELL POWELL	WYO WYO	1	9,853	8,338
HC GROUP TOTAL				1	1	9,853	8,338
0561	SARATOGA BANKSHARES SARATOGA STATE BANK	ST MEM	SARATOGA SARATOGA	WYO WYO	1	5,720	5,128
HC GROUP TOTAL				1	1	5,720	5,128
0204	NORTH PLATTE CORPORATION CITIZENS NAT BK & TR CO	NATIONAL	TORRINGTON TORRINGTON	WYO WYO	1	24,969	22,914
HC GROUP TOTAL				1	1	24,969	22,914
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCK GROWERS STATE BANK	NON MEM	WORLAND WORLAND	WYO WYO	1	17,736	15,710
HC GROUP TOTAL				1	1	17,736	15,710
0042	BANK OF MONTREAL BANK OF MONTREAL CALIFORNIA BANK OF MONTREAL TRUST COMPA	NON MEM NON MEM	MONTREAL SAN FRANCISCO NEW YORK	CAL N.Y.	4 1	117,872 7,121	91,339 3,328
HC GROUP TOTAL				2	5	124,993	94,667

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0382	THE ROYAL BANK OF CANADA ROYAL BANK OF CANADA TRUST C	NON MEM	MONTREAL NEW YORK	N.Y.	1	109,120	87,365
HC GROUP TOTAL					1	109,120	87,365
0255	THE ROYAL TRUST COMPANY INTER NATIONAL BANK OF MIAMI	NATIONAL	MONTREAL MIAMI	FLA	1	70,679	63,604
HC GROUP TOTAL					1	70,679	63,604
0043	CANADIAN IMPERIAL BANK OF COMMERCE CALIFORNIA CANADIAN BANK CANADIAN BANK OF COMMERCE TR	NON MEM NON MEM	TORONTO SAN FRANCISCO NEW YORK	CAL N.Y.	20 1	196,589 20,199	171,551 8,367
HC GROUP TOTAL					2	216,788	179,918
2008	THE TORONTO-DOMINION BANK TORONTO DOMINION BK OF CALIF	NON MEM	TORONTO SAN FRANCISCO	CAL	3	37,995	22,313
HC GROUP TOTAL					1	37,995	22,313
0250	BANQUE NATIONALE DE PARIS FRENCH BANK OF CALIFORNIA	NON MEM	PARIS SAN FRANCISCO	CAL	2	33,184	22,660
HC GROUP TOTAL					1	33,184	22,660
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BANK OF NEW YORK	NON MEM	ATHENS NEW YORK	N.Y.	3	238,862	220,988
HC GROUP TOTAL					1	238,862	220,988
1984	THE HONGKONG AND SHANGHAI BANKING CORPORATION HUNGKONG BK OF CALIFORNIA	NON MEM	HONG KONG B.C.C. SAN FRANCISCO	CAL	10	133,240	107,348
HC GROUP TOTAL					1	133,240	107,348
0388	BANK LEUMI LE-ISRAEL B.M. BANK LEUMI TRUST CO OF N Y	NON MEM	TEL AVIV NEW YORK	N.Y.	4	310,806	271,168
HC GROUP TOTAL					1	310,806	271,168
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.		TEL AVIV				
0388	BANK LEUMI LE-ISRAEL B.M. BANK LEUMI TRUST CO OF N Y	NON MEM	TEL AVIV NEW YORK	N.Y.	4	310,806	271,168
NOTE: 0387 CONTROLS 0388							
HC GROUP TOTAL					1	310,806	271,168
0416	BANCO DI ROMA, S.P.A. BANCO DI ROMA (CHICAGO)	NON MEM	ROME CHICAGO	ILL	1	48,901	37,764

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	48,901	37,764
0192	THE SANWA BANK, LIMITED SANWA BK OF CALIFORNIA	NON MEM	OSAKA SAN FRANCISCO	CAL	5	132,994	120,012
HC GROUP TOTAL				1	5	132,994	120,012
1991	THE SUMITOMO BANK, LIMITED SUMITOMO BANK CALIFORNIA	NON MEM	OSAKA SAN FRANCISCO	CAL	18	653,595	570,175
HC GROUP TOTAL				1	18	653,595	570,175
0044	THE BANK OF TOKYO, LTD. BANK OF TOKYO OF CALIFORNIA BANK OF TOKYO TRUST CO	NON MEM NON MEM	TOKYO SAN FRANCISCO NEW YORK	CAL N.Y.	19 4	847,045 1,049,497	731,244 851,250
HC GROUP TOTAL				2	23	1,896,542	1,582,494
0188	THE DAI-ICHI KANGYO BANK LIMITED FIRST PACIFIC BANK OF	NON MEM	TOKYO CHICAGO	ILL	1	41,777	31,685
HC GROUP TOTAL				1	1	41,777	31,685
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BANK OF CALIF	NON MEM	TOKYO LOS ANGELES	CAL	2	90,520	78,745
HC GROUP TOTAL				1	2	90,520	78,745
0227	TRADE DEVELOPMENT BANK HOLDING S.A.		CITY OF LUXEMBOURG				
0391	TRADE DEVELOPMENT BANK REPUBLIC NATIONAL BANK	NATIONAL	GENEVA NEW YORK	N.Y.	1	490,900	360,294
NOTE: 0227 CONTROLS 0391							
HC GROUP TOTAL				1	1	490,900	360,294
0392	SAFRA BANK S.A.		PANAMA CITY				
0227	TRADE DEVELOPMENT BANK HOLDING S.A.		CITY OF LUXEMBOURG				
0391	TRADE DEVELOPMENT BANK REPUBLIC NATIONAL BANK	NATIONAL	GENEVA NEW YORK	N.Y.	1	490,900	360,294
NOTE: 0392 CONTROLS 0227, 0391							
HC GROUP TOTAL				1	1	490,900	360,294
0386	SWISS-ISRAEL TRADE BANK		GENEVA				
0352	AMERICAN B & T CORPORATION AMERICAN BANK & TRUST CO	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	4	298,543	249,214
NOTE: 0386 CONTROLS 0352							
HC GROUP TOTAL				1	4	298,543	249,214
0391	TRADE DEVELOPMENT BANK REPUBLIC NATIONAL BANK	NATIONAL	GENEVA NEW YORK	N.Y.	1	490,900	360,294

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	490,900	360,294
0390	BARCLAYS BANK INTERNATIONAL LIMITED		LONDON				
	BARCLAYS BANK OF CALIF	NON MEM	SAN FRANCISCO	CAL	27	260,504	229,104
	BARCLAYS BANK INT LTD	NON MEM	NEW YORK	N.Y.	3	270,388	158,729
	BARCLAYS BANK OF NEW YORK	NON MEM	NEW YORK	N.Y.	2	56,410	48,550
HC GROUP TOTAL				3	32	587,302	436,383
0070	BARCLAYS BANK LIMITED		LONDON				
0390	BARCLAYS BANK INTERNATIONAL LIMITED		LONDON				
	BARCLAYS BANK OF CALIF	NON MEM	SAN FRANCISCO	CAL	27	260,504	229,104
	BARCLAYS BANK INT LTD	NON MEM	NEW YORK	N.Y.	3	270,388	158,729
	BARCLAYS BANK OF NEW YORK	NON MEM	NEW YORK	N.Y.	2	56,410	48,550
NOTE: 0070 CONTROLS 0390							
HC GROUP TOTAL				3	32	587,302	436,383
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED		LONDON				
0407	SCHROUDERS INCORPORATED		NEW YORK	N.Y.			
0408	J.HENRY SCHRODER BANKING CORPORATION		NEW YORK	N.Y.			
	SCHRODER TRUST CO	ST MEM	NEW YORK	N.Y.	1	130,701	101,841
NOTE: 0692 CONTROLS 0407, 0408							
HC GROUP TOTAL				1	1	130,701	101,841
0691	SCHRODER INTERNATIONAL LIMITED		LONDON				
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED		LONDON				
0407	SCHROUDERS INCORPORATED		NEW YORK	N.Y.			
0408	J.HENRY SCHRODER BANKING CORPORATION		NEW YORK	N.Y.			
	SCHRODER TRUST CO	ST MEM	NEW YORK	N.Y.	1	130,701	101,841
NOTE: 0691 CONTROLS 0692, 0407, 0408							
HC GROUP TOTAL				1	1	130,701	101,841
0393	SCHROUDERS LIMITED		LONDON				
0691	SCHRODER INTERNATIONAL LIMITED		LONDON				
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED		LONDON				
0407	SCHROUDERS INCORPORATED		NEW YORK	N.Y.			
0408	J.HENRY SCHRODER BANKING CORPORATION		NEW YORK	N.Y.			
	SCHRODER TRUST CO	ST MEM	NEW YORK	N.Y.	1	130,701	101,841
NOTE: 0393 CONTROLS 0691, 0692, 0407, 0408							
HC GROUP TOTAL				1	1	130,701	101,841
1983	STANDARD AND CHARTERED BANKING GROUP LIMITED		LONDON				
1982	THE CHARTERED BANK		LONDON				
	CHARTERED BANK OF LONDON	NON MEM	SAN FRANCISCO	CAL	3	59,385	52,992
NOTE: 1983 CONTROLS 1982							
HC GROUP TOTAL				1	3	59,385	52,992

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1982 THE CHARTERED BANK CHARTERED BANK OF LONDON	NON MEM	CAL	3	59,385	52,992
HC GROUP TOTAL		1	3	59,385	52,992
Grand Total		3,097	18,471	562,993,366	446,565,255