



BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DECEMBER 31, 1974

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. 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 TUSKEGEE	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	27,442 11,878 8,466 11,966 11,406	24,262 10,074 7,018 10,210 9,816
HC GROUP TOTAL			5	9	71,158	61,380
0706 THE ATTALLA TRUST COMPANY EXCHANGE BANK	NON MEM	ALTOONA ATTALLA	ALA ALA	1	15,437	13,155
HC GROUP TOTAL			1	1	15,437	13,155
0707 THE GADSDEN CORPORATION FIRST STATE BANK	NON MEM	ALTOONA ALTOONA	ALA ALA	1	12,361	10,910
HC GROUP TOTAL			1	1	12,361	10,910
0195 ALABAMA BANCORPORATION COMMERCIAL NB OF ANNISTON FIRST NB OF BIRMINGHAM FIRST NAT BANK OF DECATUR FORT PAYNE BANK AMERICAN NATIONAL BANK AMERICAN NAT BANK & TRUST CO ALABAMA NB OF MONTGOMERY BALDWIN NATIONAL BANK CITY NATIONAL BANK OF SELMA BANK OF SULLIGENT	NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM	BIRMINGHAM ANNISTON BIRMINGHAM DECATUR FORT PAYNE HUNTSVILLE MOBILE MONTGOMERY ROBERTSDALE SELMA SULLIGENT	ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA	4 32 4 1 5 10 2 3 2 2	46,075 1,228,969 58,549 18,055 34,672 119,720 99,728 12,998 37,415 13,224	39,567 974,914 52,136 15,664 31,458 102,720 86,490 11,269 32,061 11,082
HC GROUP TOTAL			10	65	1,669,405	1,357,361
0180 CENTRAL BANCSHARES OF THE SOUTH, INC. FIRST NB OF AUBURN CENTRAL BANK OF BIRMINGHAM CENTRAL BANK OF ALABAMA NA CENTRAL BANK OF EUFAULA CENTRAL BK OF WALKER CTY CENTRAL BANK OF MONTGOMERY CENTRAL BANK OF OXFORD CENTRAL BANK OF MOBILE NA CENTRAL BANK OF UNIONTOWN	NATIONAL NON MEM NATIONAL NON MEM ST MEM ST MEM ST MEM NATIONAL NON MEM	BIRMINGHAM AUBURN BIRMINGHAM DECATUR EUFAULA JASPER MONTGOMERY OXFORD PRICHARD UNIONTOWN	ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA	3 15 37 2 2 5 3 5 1	24,594 351,946 411,110 14,116 10,472 84,877 20,415 30,639 8,020	21,838 295,701 357,898 12,672 9,159 74,680 17,577 26,806 7,218
HC GROUP TOTAL			9	73	956,189	823,549
0155 FIRST ALABAMA BANCSHARES, INC. FIRST NATIONAL BANK FIRST NB OF BAY MINETTE FARMERS AND MARINE BANK EXCHANGE SECURITY BANK DOTHAN BANK AND TRUST CO	NATIONAL NATIONAL NON MEM NON MEM ST MEM	BIRMINGHAM ATHENS BAY MINETTE BAYOU LA BATRE BIRMINGHAM DOTHAN	ALA ALA ALA ALA ALA ALA	4 2 2 20 7	31,565 21,137 6,210 309,181 69,382	27,814 18,335 5,067 256,748 62,064

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)
0155	FIRST CITY NB OF GADSDEN CITIZENS BANK AMERICAN BANK & TR CO FIRST NAT BANK OF HUNTSVILLE FIRST NAT BK OF MONTGOMERY PHENIX NATIONAL BANK SELMA NATIONAL BANK CITY NAT BANK OF TUSCALOOSA	NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL				
		GADSDEN GUNTERSVILLE HARTSELLE HUNTSVILLE MONTGOMERY PHENIX CITY SELMA TUSCALOOSA	ALA ALA ALA ALA ALA ALA ALA ALA	1 4 1 10 15 3 1 6	40,947 20,796 16,189 147,758 378,064 15,590 41,952 90,986	36,073 18,441 13,919 127,038 300,832 13,148 36,308 78,325
HC GROUP TOTAL			13	76	1,189,757	994,112
0717	SOUTHERN BANCORPORATION FARMERS BANK FIRST NB OF ANNISTON BALDWIN COUNTY BANK BIRMINGHAM TRUST NAT BK SAND MOUNTAIN BANK FIRST NAT BK OF DOTHAN MARION COUNTY BANKING CO PEOPLES NB OF HUNTSVILLE COMMERCIAL GUARANTY BANK SOUTHERN BANK NA CITIZENS BANK AND TRUST CO	NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL ST MEM NATIONAL NON MEM NATIONAL NON MEM				
		BIRMINGHAM ANDERSON ANNISTON BAY MINETTE BIRMINGHAM BOAZ DOTHAN HAMILTON HUNTSVILLE MOBILE MONTGOMERY SELMA	ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA	1 6 2 23 3 8 2 4 5 2 2	6,753 81,712 19,693 721,724 29,199 102,656 26,301 36,547 46,681 12,320 22,657	5,963 65,755 16,817 561,319 24,954 82,011 22,705 31,600 41,539 10,744 18,953
HC GROUP TOTAL			11	58	1,106,243	882,360
0720	COMMUNITY INVESTMENT, INC. BRUNDIDGE BANKING CO INC	ST MEM				
		BRUNDIDGE BRUNDIDGE	ALA ALA	1	9,049	8,205
HC GROUP TOTAL			1	1	9,049	8,205
0719	UNITED ALABAMA BANCSHARES, INC. FIRST WESTERN BANK CITY NATIONAL BANK OF DOTHAN FIRST NB OF EUFAULA BANK OF HUNTSVILLE	NON MEM NATIONAL NATIONAL NON MEM				
		DOTHAN BESSEMER DOTHAN EUFAULA HUNTSVILLE	ALA ALA ALA ALA ALA	6 5 2 4	25,930 29,939 16,958 43,485	22,618 23,237 14,853 39,598
HC GROUP TOTAL			4	17	116,312	100,306
0708	SUMTER SECURITIES, INC. MC MILLAN AND COMPANY BANKER	NON MEM				
		LIVINGSTON LIVINGSTON	ALA ALA	1	16,476	14,372
HC GROUP TOTAL			1	1	16,476	14,372
0570	FIRST BANCGROUP-ALABAMA, INC. HENDERSON NB OF HUNTSVILLE FIRST NAT BANK OF MOBILE	NATIONAL NATIONAL				
		MOBILE HUNTSVILLE MOBILE	ALA ALA ALA	7 13	69,303 370,346	55,527 318,906
HC GROUP TOTAL			2	20	439,649	374,433
0705	THE MONROE COUNTY BANK FIRST NAT BK OF MONROEVILLE	NATIONAL				
		MONROEVILLE MONROEVILLE	ALA ALA	1	9,604	8,261

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)
0705	MONROE COUNTY BANK	ST MEM	MONROEVILLE	ALA	1	16,417	14,556
HC GROUP TOTAL					2	26,021	22,817
0711	R.M. GREENE, INC. F&M BANK OF RUSSELL CTY	NON MEM	PHENIX CITY PHENIX CITY	ALA ALA	5	18,973	16,618
HC GROUP TOTAL					1	18,973	16,618
0710	REPTON SUPPLY COMPANY UNION BANK	NON MEM	REPTON REPTON	ALA ALA	2	8,466	7,531
HC GROUP TOTAL					1	8,466	7,531
0785	TRUST NO. 3 UNDER WILL OF CHARLES HENDERSON TROY BANK AND TRUST COMPANY	NON MEM	TROY TROY	ALA ALA	2	31,709	27,818
HC GROUP TOTAL					1	31,709	27,818
1987 1988	ALASKA BANCORPORATION ALASKA BANCSHARES, INC. ALASKA STATEBANK	NON MEM	ANCHORAGE ANCHORAGE ANCHORAGE	ALAS ALAS ALAS	5	110,741	100,234
NOTE: 1987 CONTROLS 1988							
HC GROUP TOTAL					1	110,741	100,234
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	NON MEM	ANCHORAGE ANCHORAGE	ALAS ALAS	5	110,741	100,234
HC GROUP TOTAL					1	110,741	100,234
1787	ARIZONA-COLORADO LAND & CATTLE COMPANY ALAMOSA NATIONAL BANK	NATIONAL	PHOENIX ALAMOSA	ARIZ COLO	1	20,065	17,094
HC GROUP TOTAL					1	20,065	17,094
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	NON MEM	PHOENIX PHOENIX	ARIZ ARIZ	6	144,085	130,554
HC GROUP TOTAL					1	144,085	130,554
1954	UB FINANCIAL CORP. UNITED BANK OF ARIZONA	NON MEM	PHOENIX PHOENIX	ARIZ ARIZ	20	296,599	251,725
HC GROUP TOTAL					1	296,599	251,725
1958	ARIZONA EQUITIES, INC. ARIZONA BANK	NON MEM	SCOTTSDALE PHOENIX	ARIZ ARIZ	70	956,223	793,587
HC GROUP TOTAL					1	956,223	793,587
1972	PATAGONIA CORPORATION		TUCSON	ARIZ			

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)	
1972	GREAT WESTERN BANK & TR CO	NON MEM	PHOENIX	ARIZ	30	257,970	217,571	
HC GROUP TOTAL					1	30	257,970	217,571
1224	MOLINE INVESTMENT COMPANY BANK OF BEARDEN	NON MEM	BEARDEN BEARDEN	ARK ARK	1	5,508	5,038	
HC GROUP TOTAL					1	1	5,508	5,038
1211	WALTON ENTERPRISES, INC. BANK OF BENTONVILLE	NON MEM	BENTONVILLE BENTONVILLE	ARK ARK	2	32,499	29,445	
HC GROUP TOTAL					1	2	32,499	29,445
1184	OUACHITA VALLEY, INC. MERCHANTS AND PLANTERS BANK	NON MEM	CAMDEN CAMDEN	ARK ARK	4	22,948	20,719	
HC GROUP TOTAL					1	4	22,948	20,719
1193	INDUSTRIAL FINANCE COMPANY MC ILROY BANK	ST MEM	FAYETTEVILLE FAYETTEVILLE	ARK ARK	4	48,928	43,295	
HC GROUP TOTAL					1	4	48,928	43,295
1874	ARKANSAS BEST CORPORATION NAT BK OF COMMERCE OF DALLAS	NATIONAL	FORT SMITH DALLAS	ARK TEX	1	334,412	254,015	
HC GROUP TOTAL					1	1	334,412	254,015
1203	CLARK COUNTY BANK PARTNERSHIP CLARK COUNTY BANK	NON MEM	LITTLE ROCK GURDON	ARK ARK	2	8,223	6,509	
HC GROUP TOTAL					1	2	8,223	6,509
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	6 13 1	92,898 386,831 6,684	83,910 311,268 6,003	
HC GROUP TOTAL					3	20	486,413	401,181
1222	FRANK LYON COMPANY TWIN CITY BANK	NON MEM	LITTLE ROCK NORTH LITTLE ROCK	ARK ARK	8	83,081	71,134	
HC GROUP TOTAL					1	8	83,081	71,134
0406	HASTINGS REALTY COMPANY FIRST STATE BANK	NON MEM	LITTLE ROCK SHERWOOD	ARK ARK	1	11,576	10,377	
HC GROUP TOTAL					1	1	11,576	10,377
1191	LAKE HAMILTON ENTERPRISES, INC.		LITTLE ROCK	ARK				

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)
1191	CLEBURNE COUNTY BANK	NON MEM	HEBER SPRINGS	ARK	2	17,475	16,294
HC GROUP TOTAL				1	2	17,475	16,294
2109	PULASKI INVESTMENT CORPORATION PULASKI BANK AND TRUST CO	NON MEM	LITTLE ROCK LITTLE ROCK	ARK ARK	2	43,574	30,239
HC GROUP TOTAL				1	2	43,574	30,239
1194	THE FIRST PYRAMID LIFE INSURANCE CO. OF AMERICA CITY NAT BK OF FORT SMITH	NATIONAL	LITTLE ROCK FORT SMITH	ARK ARK	4	77,151	64,472
HC GROUP TOTAL				1	4	77,151	64,472
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	NATIONAL	LITTLE ROCK MENA	ARK ARK	3	21,047	18,612
HC GROUP TOTAL				1	3	21,047	18,612
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL	NON MEM	MARVELL MARVELL	ARK ARK	1	8,287	7,491
HC GROUP TOTAL				1	1	8,287	7,491
1195	THOMPSON LAND COMPANY, INC. BANK OF MC CRORY	NON MEM	MCCRORY MC CRORY	ARK ARK	1	22,401	20,887
HC GROUP TOTAL				1	1	22,401	20,887
2105	NATIONAL BANCSHARES CORP. NAT BK OF CMRC OF PINE BLUFF	NATIONAL	PINE BLUFF PINE BLUFF	ARK ARK	6	106,827	92,049
HC GROUP TOTAL				1	6	106,827	92,049
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NATIONAL BANK	NATIONAL	PINE BLUFF PINE BLUFF	ARK ARK	6	172,758	137,172
HC GROUP TOTAL				1	6	172,758	137,172
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	NATIONAL	TEXARKANA ASHDOWN	ARK ARK	1	10,183	8,981
HC GROUP TOTAL				1	1	10,183	8,981
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA ST FIRST NAT BK OF TEXARKANA	NATIONAL	TEXARKANA TEXARKANA	ARK ARK	4	112,314	92,717
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	NATIONAL	TEXARKANA ASHDOWN	ARK ARK	1	10,183	8,981
NOTE: 1235 CONTROLS 1188							
HC GROUP TOTAL				2	5	122,497	101,698

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)
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NAT BK OF POINSETT CTY	NATIONAL	TRUMANN TRUMANN	ARK ARK	1	5,805	5,134
HC GROUP TOTAL					1	5,805	5,134
0254	BANREAL COMPANY EARLE STATE BANK	NON MEM	WEST MEMPHIS EARLE	ARK ARK	2	13,350	12,017
HC GROUP TOTAL					1	13,350	12,017
1186	LEE WILSON & COMPANY BANK OF WILSON	NON MEM	WILSON WILSON	ARK ARK	2	10,902	9,500
HC GROUP TOTAL					1	10,902	9,500
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NATIONAL BANK	NATIONAL	ALAMEDA ALAMEDA	CAL CAL	5	47,766	42,142
HC GROUP TOTAL					1	47,766	42,142
2004	PACIFIC BANCORPORATION COMMUNITY NATIONAL BANK	NATIONAL	BAKERSFIELD BAKERSFIELD	CAL CAL	16	94,786	86,966
HC GROUP TOTAL					1	94,786	86,966
1985	CITY NATIONAL CORPORATION CITY NATIONAL BANK	NATIONAL	BEVERLY HILLS BEVERLY HILLS	CAL CAL	22	634,023	508,986
HC GROUP TOTAL					1	634,023	508,986
2010 1968	THE AHMANSON FOUNDATION H. F. AHMANSON & COMPANY AHMANSON BANK AND TRUST CO NOTE: 2010 CONTROLS 1968	NON MEM	BEVERLY HILLS LOS ANGELES BEVERLY HILLS	CAL CAL CAL	3	21,365	16,976
HC GROUP TOTAL					1	21,365	16,976
1980	I. B. FINANCIAL CORP. INDEPENDENCE BANK	NON MEM	ENCINO LOS ANGELES	CAL CAL	5	45,567	41,452
HC GROUP TOTAL					1	45,567	41,452
1962	FREMONT BANCORPORATION FREMONT BANK	NON MEM	FREMONT FREMONT	CAL CAL	3	36,743	30,645
HC GROUP TOTAL					1	36,743	30,645
2005	COAST BANCORP COAST BANK	NON MEM	LONG BEACH LONG BEACH	CAL CAL	3	25,229	21,967
HC GROUP TOTAL					1	25,229	21,967

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)
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVGS BK	NON MEM	LOS ANGELES LOS ANGELES	CAL CAL	1	28,559	24,705
HC GROUP TOTAL					1	28,559	24,705
1998	BUDGET INDUSTRIES, INC. CENTURY BANK	NON MEM	LOS ANGELES LOS ANGELES	CAL CAL	4	26,742	23,185
HC GROUP TOTAL					1	26,742	23,185
1968	H. F. AHMANSON & COMPANY AHMANSON BANK AND TRUST CO	NON MEM	LOS ANGELES BEVERLY HILLS	CAL CAL	3	21,365	16,976
HC GROUP TOTAL					1	21,365	16,976
1990	IMPERIAL BANCORP IMPERIAL BANK	NON MEM	LOS ANGELES LOS ANGELES	CAL CAL	12	252,739	209,101
HC GROUP TOTAL					1	252,739	209,101
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NAT BANK	NATIONAL	LOS ANGELES LOS ANGELES	CAL CAL	497	12,852,792	10,312,045
HC GROUP TOTAL					1	12,852,792	10,312,045
0595	UNION BANCORP, INC. UNION BANK	ST MEM	LOS ANGELES LOS ANGELES	CAL CAL	25	4,008,453	3,038,537
HC GROUP TOTAL					1	4,008,453	3,038,537
0001	WESTERN BANCORPORATION FIRST NAT BK OF ARIZONA SOUTHERN ARIZONA BK & TR CO UNITED CALIFORNIA BANK AMERICAN NB OF DENVER CONTINENTAL NATIONAL BANK FIRST NATIONAL BANK BANK OF IDAHO N A BANK OF GLACIER COUNTY MONTANA BANK CONRAD NB OF KALISPELL BANK OF NEVADA FIRST NAT BANK OF NEVADA BANK OF NEW MEXICO FIRST STATE BANK NEW MEXICO BK & TR CO ROSWELL STATE BANK SANTA FE NATIONAL BANK FIRST NAT BANK OF OREGON WALKER BANK AND TR CO PACIFIC NB OF WASHINGTON FIRST NAT BK OF CASPER	NATIONAL ST MEM ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM ST MEM NATIONAL NON MEM NATIONAL NON MEM NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL NATIONAL ST MEM NATIONAL NATIONAL	LOS ANGELES PHOENIX TUCSON LOS ANGELES DENVER ENGLEWOOD FORT COLLINS BOISE CUT BANK GREAT FALLS KALISPELL LAS VEGAS RENO ALBUQUERQUE GALLUP HOBBS ROSWELL SANTA FE PORTLAND SALT LAKE CITY SEATTLE CASPER	CAL ARIZ ARIZ CAL COLO COLO COLO ID MONT MONT MONT NEV NEV N.M. N.M. N.M. N.M. N.M. ORE UTAH WASH WYO	112 27 267 1 2 2 32 1 2 1 2 12 42 14 4 7 6 3 138 22 65 1	1,855,591 359,012 7,539,817 154,718 62,522 115,686 354,478 17,834 60,287 53,901 207,885 907,373 202,786 40,349 73,034 39,579 47,968 2,671,687 468,702 983,863 133,040	1,443,846 284,791 5,762,299 137,632 56,414 98,388 319,282 16,083 53,614 47,843 186,279 805,296 178,950 36,210 64,926 34,730 39,404 2,173,406 409,333 800,644 117,945

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	FIRST NB OF LARAMIE FIRST NAT BANK OF RIVERTON	NATIONAL NATIONAL	LARAMIE	WYO	1	47,193	42,077
			RIVERTON	WYO	1	30,597	27,897
HC GROUP TOTAL				23	763	16,427,902	13,137,289
0085	CENTRAL BANKING SYSTEM, INC. BANK OF FAIRFIELD FIRST NATIONAL BANK VALLEY BANK NATIONAL ASSOC CENTRAL BANK NAT ASSOCIATION TAHOE NATIONAL BANK	NON MEM NATIONAL NATIONAL NATIONAL NATIONAL	OAKLAND	CAL			
			FAIRFIELD	CAL	1	11,497	9,724
			FRESNO	CAL	3	40,640	31,702
			LIVERMORE	CAL	3	19,521	15,801
			OAKLAND	CAL	38	417,152	351,134
			SOUTH LAKE TAHOE	CAL	3	13,525	11,578
HC GROUP TOTAL				5	48	502,335	419,939
1961	LEVY BANCORP BANK OF A LEVY	NON MEM	OXNARD	CAL			
			OXNARD	CAL	16	124,483	113,102
HC GROUP TOTAL				1	16	124,483	113,102
0207	SAN DIEGO FINANCIAL CORPORATION SAN DIEGO TRUST & SAVINGS BK	NON MEM	SAN DIEGO	CAL			
			SAN DIEGO	CAL	22	313,275	276,432
HC GROUP TOTAL				1	22	313,275	276,432
1959	SOUTHERN CALIFORNIA FIRST NATIONAL CORPORATION SOUTHERN CALIF FIRST NA BK	NATIONAL	SAN DIEGO	CAL			
			SAN DIEGO	CAL	71	884,108	770,206
HC GROUP TOTAL				1	71	884,108	770,206
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA N A	NATIONAL	SAN FRANCISCO	CAL			
			SAN FRANCISCO	CAL	82	2,740,819	1,994,764
HC GROUP TOTAL				1	82	2,740,819	1,994,764
1960	BANKAMERICA CORPORATION BANK OF AMERICA N T AND S A	NATIONAL	SAN FRANCISCO	CAL			
			SAN FRANCISCO	CAL	1,060	36,491,892	30,605,057
HC GROUP TOTAL				1	1,060	36,491,892	30,605,057
1978	CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	NATIONAL	SAN FRANCISCO	CAL			
			SAN FRANCISCO	CAL	361	8,716,866	7,405,125
HC GROUP TOTAL				1	361	8,716,866	7,405,125
1976	WELLS FARGO & COMPANY WELLS FARGO BANK N A	NATIONAL	SAN FRANCISCO	CAL			
			SAN FRANCISCO	CAL	320	10,658,110	8,268,692
HC GROUP TOTAL				1	320	10,658,110	8,268,692
0478	INDEPENDENT BANKSHARES CORPORATION FIRST NB OF CLOVERDALE BANK OF LAKE COUNTY	NATIONAL NON MEM	SAN RAFAEL	CAL			
			CLOVERDALE	CAL	5	22,629	20,556
			LAKEPORT	CAL	3	16,828	15,271

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0478	BANK OF MARIN	NON MEM	SAN RAFAEL	CAL	10	126,106	113,464	
	BANK OF SONOMA COUNTY	NON MEM	SEBASTOPOL	CAL	5	47,892	42,925	
HC GROUP TOTAL					4	23	213,455	192,216
0251	REDWOOD BANCORP	NON MEM	SAN RAFAEL	CAL	5	83,442	72,143	
	REDWOOD BANK		SAN FRANCISCO	CAL				
HC GROUP TOTAL					1	5	83,442	72,143
1956	FRANK P. DOYLE TRUST, ARTICLE 1X EXCHANGE BANK	NON MEM	SANTA ROSA	CAL	12	129,628	114,465	
			SANTA ROSA	CAL				
HC GROUP TOTAL					1	12	129,628	114,465
1786	MIDWAY INVESTMENT CORPORATION PEOPLES BANK & TRUST CO	NON MEM	AURORA	COLO	2	37,152	32,679	
			AURORA	COLO				
HC GROUP TOTAL					1	2	37,152	32,679
0272	THE BERTHOUD BANCORP, INC BERTHOUD NATIONAL BANK	NATIONAL	BERTHOUD	COLO	1	9,394	7,697	
			BERTHOUD	COLO				
HC GROUP TOTAL					1	1	9,394	7,697
0115	AFFILIATED BANKSHARES OF COLORADO, INC. FARMERS NAT BK OF AULT ARAPAHOE NATIONAL BANK FIRST NAT BK IN BOULDER FIRST NB OF COLORADO SPRINGS SECURITY NATIONAL BANK UNIVERSITY NATIONAL BANK FIRST NAT BK FO ENGLEWOOD FORT CARSON NATIONAL BANK UNIVERSITY NATIONAL BANK CACHE NATIONAL BANK GREELEY NATIONAL BANK WEST GREELEY NAT BANK FIRST NATIONAL BANK FIRST NAT BK OF LOUISVILLE FIRST NAT BK IN LOVELAND WESTLAKE FIRST NAT BANK BANK OF MANITOU LAKESIDE NATIONAL BANK	NATIONAL	BOULDER	COLO	1	15,135	13,714	
			AULT	COLO				
			BOULDER	COLO				
			BOULDER	COLO				
			COLORADO SPRINGS	COLO				
			DENVER	COLO				
			DENVER	COLO				
			ENGLEWOOD	COLO				
			FORT CARSON	COLO				
			FORT COLLINS	COLO				
			GREELEY	COLO				
			GREELEY	COLO				
			GREELEY	COLO				
			LAFAYETTE	COLO				
			LOUISVILLE	COLO				
			LOVELAND	COLO				
			LOVELAND	COLO				
MANITOU SPRINGS	COLO							
WHEATRIDGE	COLO							
HC GROUP TOTAL					18	25	836,265	719,480
0342	FIRST CONTINENTAL CORPORATION FIRST NAT BK OF BRUSH	NATIONAL	BOULDER	COLO	1	14,278	12,392	
			BRUSH	COLO				
HC GROUP TOTAL					1	1	14,278	12,392

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)
1472 LORIN INVESTMENT CO., INC. FIRST BANK AND TRUST CO	ST MEM	BRIGHTON BRIGHTON	COLO COLO	1	21,749	19,232
HC GROUP TOTAL			1	1	21,749	19,232
1607 FIRST OF BURLINGTON AGENCY, INC. FIRST NATIONAL BANK	NATIONAL	BURLINGTON BURLINGTON	COLO COLO	1	10,063	9,285
HC GROUP TOTAL			1	1	10,063	9,285
1449 BYERS STATE BANKSHARES, INC. BYERS STATE BANK	NON MEM	BYERS BYERS	COLO COLO	1	4,858	4,286
HC GROUP TOTAL			1	1	4,858	4,286
2116 PIEPER BANCORP, INC. FARMERS STATE BANK	NON MEM	CALHAN CALHAN	COLO COLO	1	8,246	7,266
HC GROUP TOTAL			1	1	8,246	7,266
1760 CENTER INSURANCE AGENCY, INC. FIRST NAT BK OF CENTER	NATIONAL	CENTER CENTER	COLO COLO	1	8,861	8,167
HC GROUP TOTAL			1	1	8,861	8,167
1580 AMERICAN HERITAGE CORPORATION AMERICAN HERITAGE BK & TR CO	NON MEM	COLORADO SPRINGS COLORADO SPRINGS	COLO COLO	1	19,550	17,440
HC GROUP TOTAL			1	1	19,550	17,440
0132 CENTRAL COLORADO BANCORP, INC. ACADEMY BLVD BANK CENTRAL COLORADO BANK STATE BANK OF GREELEY ROCKY FORD NATIONAL BANK	NON MEM NON MEM NON MEM NATIONAL	COLORADO SPRINGS COLORADO SPRINGS COLORADO SPRINGS GREELEY ROCKY FORD	COLO COLO COLO COLO COLO	1 2 1 1	13,364 59,316 6,212 8,949	11,833 52,140 5,390 7,960
HC GROUP TOTAL			4	5	87,841	77,323
0216 MOUNTAIN BANKS, LTD. BOULDER NATIONAL BANK EXC NB OF COLORADO SPRINGS CHERRY CREEK NATIONAL BANK SOUTH DENVER NAT BANK FIRST NAT BK OF PUEBLO 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	24,564 94,278 57,762 20,775 92,065 8,175	20,799 84,562 51,892 18,402 72,241 6,724
HC GROUP TOTAL			6	7	297,619	254,620
1650 CORTEZ INVESTMENT CO. CITIZENS STATE BANK	NON MEM	CORTEZ CORTEZ	COLO COLO	2	12,706	11,269
HC GROUP TOTAL			1	2	12,706	11,269

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)
1592	MOFFAT CORP. MOFFAT COUNTY STATE BANK	NON MEM	CRAIG CRAIG	COLO COLO	1	23,320	20,260
HC GROUP TOTAL				1	1	23,320	20,260
1596	BANK LAND CO. SOUTHWEST STATE BANK	NON MEM	DENVER DENVER	COLO COLO	1	30,986	27,148
HC GROUP TOTAL				1	1	30,986	27,148
1632	COLORADO FUNDING COMPANY COLORADO STATE BANK	NON MEM	DENVER DENVER	COLO COLO	1	66,821	59,555
HC GROUP TOTAL				1	1	66,821	59,555
0086	COLORADO NATIONAL BANKSHARES, INC. ARAPAHOE COLORADO NAT BANK BOULEVARD COLORADO NAT BANK COLORADO NAT BK OF DENVER NORTHEAST COLO NAT BANK SOUTH COLORADO NAT BANK FIRST NATIONAL BANK BANK OF GLENWOOD GOLDEN STATE BANK WELD COLORADO BANK LAKEWOODCO NATIONAL BANK FIRST NATIONAL BANK	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL NATIONAL	DENVER ARAPAHOE COUNTY DENVER DENVER DENVER DENVER EVERGREEN GLENWOOD SPRINGS GOLDEN GREELEY LAKEWOOD STERLING	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	1 1 1 2 1 3 1 2 1 1 1 1	10,754 20,417 545,780 22,299 11,328 21,107 15,371 13,542 4,301 26,608 12,999	9,292 17,524 427,674 20,032 10,165 18,605 12,914 12,069 3,730 23,405 11,405
HC GROUP TOTAL				11	15	704,506	566,815
1625	DENVER INDUSTRIAL COMPANY BANK OF DENVER	NON MEM	DENVER DENVER	COLO COLO	1	36,425	30,951
HC GROUP TOTAL				1	1	36,425	30,951
1595	MEEKCO, INC. FIRST NAT BK OF MEEKER	NATIONAL	DENVER MEEKER	COLO COLO	1	11,262	10,105
HC GROUP TOTAL				1	1	11,262	10,105
1591	NORDENCO, INC. NORTH DENVER BANK	NON MEM	DENVER DENVER	COLO COLO	1	33,630	27,633
HC GROUP TOTAL				1	1	33,630	27,633
1561 2059	STUARCO OIL COMPANY, INC. UNB CORPORATION UNION BANK & TRUST	NON MEM	DENVER DENVER DENVER	COLO COLO COLO	2	40,448	34,596
NOTE: 1561 CONTROLS 2059							
HC GROUP TOTAL				1	2	40,448	34,596

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)
0089 THE FIRST NATIONAL BANCORPORATION, INC. FIRST NAT BANK OF SOUTHGLENN NATIONAL STATE BANK OF EAST BK OF COLORADO SPGS NA FIRST NB OF BEAR VALLEY FIRST NAT BK OF DENVER U S BANK OF GRAND JUNCTION FIRST NAT BK OF GREELEY FIRST NAT BK OF NORTHGLENN REPUBLIC NB OF PUEBLO ROUTT COUNTY NATL BK SECURITY ST BK OF STERLING	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NATIONAL NATIONAL NATIONAL NATIONAL ST MEM	DENVER ARAPAHOE COUNTY BOULDER COLORADO SPRINGS DENVER DENVER GRAND JUNCTION GREELEY NORTHGLENN PUEBLO STEAMBOAT SPRINGS STERLING	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	1 2 1 2 2 1 1 1 1 2 1	19,033 58,173 19,316 28,463 1,098,084 48,117 80,564 25,521 26,433 28,085 44,964	16,730 51,225 16,977 24,769 866,909 42,560 72,002 22,747 23,767 24,572 40,249
HC GROUP TOTAL			11	15	1,476,753	1,202,507
1475 THE VILLAGE CORPORATION COLUMBINE STATE BANK	NON MEM	DENVER DENVER	COLO COLO	1	12,981	11,504
HC GROUP TOTAL			1	1	12,981	11,504
2059 UNB CORPORATION UNION BANK & TRUST	NON MEM	DENVER DENVER	COLO COLO	2	40,448	34,596
HC GROUP TOTAL			1	2	40,448	34,596
0057 UNITED BANKS OF COLORADO, INC. UNITED BANK OF AURORA UNITED BANK OF BOULDER UNITED BK OF BROOMFIELD UNITED BK OF COLORADO SPGS UNITED BANK OF DELTA NA UNITED BANK OF DENVER NA UNITED BANK OF SKYLINE NA UNITED BK OF FT COLLINS NA UNITED BANK OF FOUNTAIN MESA UTD BK NAT ASSO UNITED BANK OF GREELEY UNITED BANK OF LAKEWOOD NA UNITED BANK OF LITTLETON UNITED BANK OF LONGMONT UNITED BANK OF MONTROSE NA UNITED BANK OF PUEBLO	NON MEM NON MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NON MEM NON MEM NATIONAL NON MEM	DENVER AURORA BOULDER BROOMFIELD COLORADO SPRINGS DELTA DENVER DENVER FORT COLLINS FOUNTAIN GRAND JUNCTION GREELEY LAKEWOOD LITTLETON LONGMONT MONTROSE PUEBLO	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	25,704 42,689 17,824 27,718 9,500 898,596 4,672 73,237 5,205 20,982 51,529 22,849 35,320 14,561 14,191 33,233	21,651 36,061 15,784 24,768 8,582 669,753 4,189 65,130 4,670 18,536 43,265 20,977 31,503 13,146 12,637 27,788
HC GROUP TOTAL			16	16	1,297,810	1,018,440
0332 CENTENNIAL BANK CORPORATION CENTENNIAL ST BK OF COLORADO	NON MEM	ENGLEWOOD ENGLEWOOD	COLO COLO	2	6,768	6,083
HC GROUP TOTAL			1	2	6,768	6,083
1545 HIGH COUNTRY INVESTMENT CORPORATION		ENGLEWOOD	COLO			

	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)
1545	BANK OF EVERGREEN FIRST STATE BANK	NON MEM	EVERGREEN	COLO	1	1,047	490
		NON MEM	IDAHO SPRINGS	COLO	2	6,662	5,859
	HC GROUP TOTAL				2	7,709	6,349
0556	ESTES BANK CORPORATION ESTES PARK BANK	NON MEM	ESTES PARK	COLO			
			ESTES PARK	COLO	2	9,477	8,502
	HC GROUP TOTAL				1	9,477	8,502
1466	FIRST ESTES PLAZA COMPANY FIRST NAT BK OF ESTES PARK	NATIONAL	ESTES PARK	COLO			
			ESTES PARK	COLO	1	8,028	7,360
	HC GROUP TOTAL				1	8,028	7,360
0285	L & L HOLDING COMPANY ROCKY MOUNTAIN BK & TR	NON MEM	FORT COLLINS	COLO			
			FORT COLLINS	COLO	1	9,557	8,460
	HC GROUP TOTAL				1	9,557	8,460
1577	FORT LUPTON INSURANCE AGENCY, INC. FORT LUPTON STATE BANK	NON MEM	FORT LUPTON	COLO			
			FORT LUPTON	COLO	1	14,855	13,174
	HC GROUP TOTAL				1	14,855	13,174
1761	THE HEREFORD INSURANCE AND INVESTMENT CO. FIRST STATE BK OF WIGGINS	NON MEM	FORT MORGAN	COLO			
			WIGGINS	COLO	1	2,594	2,228
	HC GROUP TOTAL				1	2,594	2,228
1618	WYMOR COMPANY FIRST NB OF FORT MORGAN	NATIONAL	FORT MORGAN	COLO			
			FORT MORGAN	COLO	1	24,373	17,459
	HC GROUP TOTAL				1	24,373	17,459
1630	MONUMENT AGENCY, INC. FRUITA STATE BANK	NON MEM	FRUITA	COLO			
			FRUITA	COLO	1	9,878	8,960
	HC GROUP TOTAL				1	9,878	8,960
0559	FIRST GOLDEN BANCORPORATION FIRST NAT BK IN GOLDEN	NATIONAL	GOLDEN	COLO			
			GOLDEN	COLO	2	51,996	45,077
	HC GROUP TOTAL				1	51,996	45,077
1458	GRANDCO BANCORPORATION MIDDLE PARK BANK	NON MEM	GRANBY	COLO			
			GRANBY	COLO	1	7,839	6,886
	HC GROUP TOTAL				1	7,839	6,886
1631	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	NON MEM	KEENESBURG	COLO			
			KEENESBURG	COLO	1	7,712	6,602

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	7,712	6,602
2022	HIGH PLAINS BANK CORP. KIOWA STATE BANK	NON MEM	KIOWA KIOWA	COLO COLO	1	6,195	5,433
HC GROUP TOTAL				1	1	6,195	5,433
1529	LIBERTY AGENCY, INC. KIRK STATE BANK	NON MEM	KIRK KIRK	COLO COLO	1	5,889	5,309
HC GROUP TOTAL				1	1	5,889	5,309
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON STATE BANK	NON MEM	KIT CARSON KIT CARSON	COLO COLO	1	4,498	4,106
HC GROUP TOTAL				1	1	4,498	4,106
1697	GREELEY-LA SALLE INVESTMENT COMPANY SOUTH PLATTE NATIONAL BANK	NATIONAL	LA SALLE LA SALLE	COLO COLO	1	8,547	6,866
HC GROUP TOTAL				1	1	8,547	6,866
1645	JEFFERSON BANKSHARES OF COLORADO, INC. JEFFERSON BANK & TRUST	NON MEM	LAKEWOOD LAKEWOOD	COLO COLO	2	122,293	104,813
HC GROUP TOTAL				1	2	122,293	104,813
1473	UNITED CORPORATION ALAMEDA NATIONAL BANK	NATIONAL	LAKEWOOD JEFFERSON COUNTY	COLO COLO	1	23,952	20,900
HC GROUP TOTAL				1	1	23,952	20,900
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	LAKEWOOD ERIE LAKEWOOD LONGMONT MINTURN VAIL WHEAT RIDGE	COLO COLO COLO COLO COLO COLO COLO	1 1 1 1 1 2 1	1,747 46,422 9,278 1,461 11,928 13,830	1,529 41,817 8,512 1,215 10,584 12,667
HC GROUP TOTAL				6	7	84,666	76,324
1663	VALLEY STATE INVESTMENTS, INC. VALLEY STATE BANK	NON MEM	LAMAR LAMAR	COLO COLO	1	12,847	11,632
HC GROUP TOTAL				1	1	12,847	11,632
1491	HOWARD COUNTY LAND AND CATTLE CO. CTZ NAT BK IN ST PAUL	NATIONAL	LITTLETON ST PAUL	COLO NEB	1	10,217	9,253
HC GROUP TOTAL				1	1	10,217	9,253

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)
2075	LOVELAND SECURITIES, INC. HOME STATE BANK	NON MEM	LOVELAND LOVELAND	COLO COLO	1	17,773	15,869
HC GROUP TOTAL					1	17,773	15,869
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIQUEL BASIN STATE BANK	NON MEM	NORWOOD NORWOOD	COLO COLO	1	6,353	5,757
HC GROUP TOTAL					1	6,353	5,757
2062	WASHINGTON INVESTMENT COMPANY FIRST NAT BK OF OTIS	NATIONAL	OTIS OTIS	COLO COLO	1	8,913	7,323
HC GROUP TOTAL					1	8,913	7,323
1519	HARRY A. LOWE AGENCY, INC. CITIZENS STATE BANK	NON MEM	OURAY OURAY	COLO COLO	1	6,262	5,648
HC GROUP TOTAL					1	6,262	5,648
1594	LINDOE, INC. FIRST NAT BK OF ORDWAY	NATIONAL	PUEBLO ORDWAY	COLO COLO	1	3,540	3,146
HC GROUP TOTAL					1	3,540	3,146
1771	RIMCO, INC. BANK OF RANGELY	ST MEM	RANGELY RANGELY	COLO COLO	1	4,222	3,741
HC GROUP TOTAL					1	4,222	3,741
1523	RIFLE BANK AGENCY, INC. FIRST NAT BK IN RIFLE	NATIONAL	RIFLE RIFLE	COLO COLO	1	12,699	11,269
HC GROUP TOTAL					1	12,699	11,269
2033	FIRST NATIONAL, INC. OF SPRINGFIELD COLORADO FIRST NB OF SPRINGFIELD	NATIONAL	SPRINGFIELD SPRINGFIELD	COLO COLO	1	18,028	15,311
HC GROUP TOTAL					1	18,028	15,311
1704	BROWN CORPORATION FARMERS STATE BK OF YUMA	ST MEM	STERLING YUMA	COLO COLO	1	17,522	16,340
HC GROUP TOTAL					1	17,522	16,340
0203	COMMERCIAL BANCORPORATION OF COLORADO BANK OF COLORADO CENTURY BANK AND TRUST COMMERCIAL SAVINGS BANK OF	NON MEM NON MEM ST MEM	STERLING COLORADO SPRINGS DENVER STERLING	COLO COLO COLO COLO	1 1 2	9,343 19,775 28,999	7,900 16,006 24,896
HC GROUP TOTAL					3	58,117	48,802

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)
1719	COMMERCIAL BANK INVESTMENT COMPANY		STERLING	COLO			
0203	COMMERCIAL BANCORPORATION OF COLORADO		STERLING	COLO			
	BANK OF COLORADO	NON MEM	COLORADO SPRINGS	COLO	1	9,343	7,900
	CENTURY BANK AND TRUST	NON MEM	DENVER	COLO	1	19,775	16,006
	COMMERCIAL SAVINGS BANK OF	ST MEM	STERLING	COLO	2	28,999	24,896
NOTE: 1719 CONTROLS 0203							
HC GROUP TOTAL					3	58,117	48,802
1629	O'CONNELL CORPORATION		STERLING	COLO			
	FARMERS STATE BK OF YUMA	ST MEM	YUMA	COLO	1	17,522	16,340
HC GROUP TOTAL					1	17,522	16,340
1244	RICE INSURANCE AGENCY, INC.		STRASBURG	COLO			
	FIRST NB OF STRASBURG	NATIONAL	STRASBURG	COLO	1	17,522	15,220
HC GROUP TOTAL					1	17,522	15,220
1765	THE CLARK INSURANCE AGENCY, INC.		STRATTON	COLO			
	FIRST NAT BK OF STRATTON	NATIONAL	STRATTON	COLO	1	10,812	9,999
HC GROUP TOTAL					1	10,812	9,999
0281	CITIZENS INVESTMENT COMPANY		THORNTON	COLO			
	NORTH VALLEY BANK	NON MEM	THORNTON	COLO	1	14,898	13,302
HC GROUP TOTAL					1	14,898	13,302
1798	PLAINS STATES FINANCIAL CORPORATION		WALSENBURG	COLO			
	FIRST NAT BK IN WALSENBURG	NATIONAL	WALSENBURG	COLO	2	15,497	14,016
HC GROUP TOTAL					1	15,497	14,016
2021	INTERMOUNTAIN BANCORP, INC.		WESTMINSTER	COLO			
	FIRST NAT BK OF WESTMINSTER	NATIONAL	WESTMINSTER	COLO	1	32,736	28,882
HC GROUP TOTAL					1	32,736	28,882
1945	FIRST WINDSOR HOLDING COMPANY		WINDSOR	COLO			
	FIRST NAT BK OF WINDSOR	NATIONAL	WINDSOR	COLO	1	10,738	9,581
HC GROUP TOTAL					1	10,738	9,581
0376	CONNECTICUT FINANCIAL SERVICES CORPORATION		BRIDGEPORT	CONN			
	CITY NATIONAL BANK OF CONN	NATIONAL	BRIDGEPORT	CONN	31	447,893	387,378
HC GROUP TOTAL					1	447,893	387,378
0326	CBT CORPORATION		HARTFORD	CONN			
	CONNECTICUT BK AND TRUST CO	ST MEM	HARTFORD	CONN	81	1,621,473	1,304,988

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)
0326	CONNECTICUT BANK & TR CO NA	NATIONAL	NORWALK	CONN	2	12,043	10,521
HC GROUP TOTAL				2	83	1,633,516	1,315,509
0126	FIRST CONNECTICUT BANCORP, INC. UNITED BANK AND TRUST CO NEW BRITAIN NATIONAL BANK SIMSBURY BANK AND TRUST CO	NON MEM NATIONAL NON MEM	HARTFORD HARTFORD NEW BRITAIN SIMSBURY	CONN CONN CONN CONN	18 7 4	152,834 83,492 44,039	130,200 72,326 38,122
HC GROUP TOTAL				3	29	280,365	240,648
0314	HARTFORD NATIONAL CORPORATION HARTFORD NAT BANK AND TR CO	NATIONAL	HARTFORD HARTFORD	CONN CONN	67	1,828,132	1,551,776
HC GROUP TOTAL				1	67	1,828,132	1,551,776
0670	THE CONNECTICUT BANC FEDERATION, INC. GUARANTY BANK & TRUST CO NEW BRITAIN BANK AND TR CO TERRYVILLE TRUST COMPANY	NON MEM NON MEM NON MEM	NEW BRITAIN HARTFORD NEW BRITAIN TERRYVILLE	CONN CONN CONN CONN	4 7 2	29,140 73,844 13,555	24,184 61,659 12,010
HC GROUP TOTAL				3	13	116,539	97,853
0287	NORTHEAST BANCORP, INC. UNION TRUST COMPANY	NON MEM	NEW HAVEN NEW HAVEN	CONN CONN	53	746,368	644,435
HC GROUP TOTAL				1	53	746,368	644,435
1189	OLIN CORPORATION ILLINOIS STATE BANK	NON MEM	STAMFORD EAST ALTON	CONN ILL	1	31,105	28,650
HC GROUP TOTAL				1	1	31,105	28,650
0313	COLONIAL BANCORP, INC. COLONIAL BANK AND TRUST CO	NON MEM	WATERBURY WATERBURY	CONN CONN	35	391,454	319,596
HC GROUP TOTAL				1	35	391,454	319,596
0199	CONNECTICUT BANCSHARES CORPORATION NORTHERN CONN NAT BANK	NATIONAL	WINDSOR LOCKS WINDSOR LOCKS	CONN CONN	9	39,197	33,815
HC GROUP TOTAL				1	9	39,197	33,815
1079	FRANKFORD FINANCIAL CORP. FIRST NATIONAL BANK	NATIONAL	FRANKFORD WEST CHICAGO	DEL ILL	1	18,924	16,866
HC GROUP TOTAL				1	1	18,924	16,866
1078	RUSH-OAK CORPORATION OAK TRUST AND SAVINGS BANK	NON MEM	FRANKFORD CHICAGO	DEL ILL	1	17,172	14,949
HC GROUP TOTAL				1	1	17,172	14,949

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)
0457	HOPETON HOLDING CORPORATION DELAWARE TRUST COMPANY	NON MEM	WILMINGTON WILMINGTON	DEL DEL	29	344,808	307,449
HC GROUP TOTAL				1	29	344,808	307,449
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	NATIONAL	WILMINGTON WILMINGTON	DEL DEL	3	12,097	10,502
HC GROUP TOTAL				1	3	12,097	10,502
0578	INTEGRITY HOLDING CO.		WILMINGTON	DEL			
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	NATIONAL	WILMINGTON WILMINGTON	DEL DEL	3	12,097	10,502
NOTE: 0578 CONTROLS 0459							
HC GROUP TOTAL				1	3	12,097	10,502
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	NON MEM	WILMINGTON LOS ANGELES	DEL CAL	95	1,351,414	1,022,720
HC GROUP TOTAL				1	95	1,351,414	1,022,720
2015	MARCO CAPITAL CORPORATION MARSHALL COUNTY BK & TR CO	NON MEM	WILMINGTON PLYMOUTH	DEL IND	3	44,092	39,517
HC GROUP TOTAL				1	3	44,092	39,517
1096	TWIN GATES CORPORATION		WILMINGTON	DEL			
0276	NORTHERN STATES BANCORPORATION, INC.		DETROIT	MICH			
	CITY NAT BK OF DETROIT	NATIONAL	DETROIT	MICH	31	830,218	673,660
	GRAND RAPIDS BANK NA	NATIONAL	GRAND RAPIDS	MICH	1	5,880	3,690
	FIRST NAT BK OF LAKE CITY	NATIONAL	LAKE CITY	MICH	4	27,407	24,689
	BANK OF LANSING	ST MEM	LANSING	MICH	8	182,219	149,654
	UNION NB&TC OF MARQUETTE	NATIONAL	MARQUETTE	MICH	4	45,765	36,523
	FIRST NAT BANK OF PLYMOUTH	NATIONAL	PLYMOUTH	MICH	1	4,838	3,450
	NATIONAL BANK OF ROCHESTER	NATIONAL	ROCHESTER	MICH	3	20,068	17,997
	FIRST CITIZENS BANK	NON MEM	TROY	MICH	3	14,735	12,775
NOTE: 1096 CONTROLS 0276							
HC GROUP TOTAL				8	55	1,131,130	922,438
0466	BENEFICIAL CORPORATION PEOPLES BANK & TRUST CO	NON MEM	WILMINGTON WILMINGTON	DEL DEL	3	20,290	15,410
HC GROUP TOTAL				1	3	20,290	15,410
0601	AMERICAN SECURITY CORPORATION FAIRFAX CTY NAT BANK	NATIONAL	WASHINGTON SEVEN CORNERS	D.C. VA	12	52,005	46,119
HC GROUP TOTAL				1	12	52,005	46,119

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)
0025 EMPIRE SHARES CORPORATION COMMUNITY STATE BANK BANK OF BUFFALO BANK OF COMMERCE	NON MEM NON MEM NON MEM	WASHINGTON ALBANY BUFFALO NEW YORK	D.C. N.Y. N.Y. N.Y.	7 14 18	48,693 147,936 227,175	40,782 130,754 192,827
HC GROUP TOTAL			3	39	423,804	364,363
0065 FINANCIAL GENERAL BANKSHARES, INC. NATIONAL BANK OF GA VALLEY FIDELITY BK & TR CO PEOPLES NB OF LEESBURG	NATIONAL NON MEM NATIONAL	WASHINGTON ATLANTA KNOXVILLE LEESBURG	D.C. GA TENN VA	25 8 4	262,063 116,101 28,608	224,356 100,072 25,716
0644 INTERNATIONAL EQUITIES, INC. FIRST NAT BK OF WASHINGTON	NATIONAL	WASHINGTON	D.C.	11	203,157	182,234
0643 FINANCIAL GENERAL CORPORATION (VA.) ARLINGTON TRUST CO INC	NON MEM	WASHINGTON HERNDON	D.C. VA	13	231,687	209,115
0025 EMPIRE SHARES CORPORATION COMMUNITY STATE BANK BANK OF BUFFALO BANK OF COMMERCE	NON MEM NON MEM NON MEM	WASHINGTON ALBANY BUFFALO NEW YORK	D.C. N.Y. N.Y. N.Y.	7 14 18	48,693 147,936 227,175	40,782 130,754 192,827
0649 FINANCIAL GENERAL CORPORATION (MD.) EASTERN SHORE NATIONAL BANK AMERICAN NAT BK OF MD CHESAPEAKE NATIONAL BANK	NATIONAL NATIONAL NATIONAL	WASHINGTON POCOMOKE CITY SILVER SPRING TOWSON	D.C. MD MD MD	4 22 3	32,454 175,932 31,331	29,124 156,736 26,504
0640 VIRGINIA BANKSHARES, INC. CLARENDON BANK & TRUST VALLEY NATIONAL BANK FIRST NB OF LEXINGTON ROUND HILL NATIONAL BANK ALEXANDRIA NAT BK OF N VA SHENANDOAH VALLEY NB	NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	WASHINGTON FAIRFAX COUNTY HARRISONBURG LEXINGTON ROUND HILL SPRINGFIELD WINCHESTER	D.C. VA VA VA VA VA VA	14 4 2 2 11 5	234,682 42,608 8,952 18,005 116,880 55,256	199,089 37,675 7,486 16,330 100,872 47,391
0651 U T SECURITIES CORPORATION UNION TRUST CO OF THE D C	NON MEM	WASHINGTON WASHINGTON	D.C. D.C.	9	270,066	240,654
NOTE: 0065 CONTROLS 0644, 0643, 0025, 0649, 0640, 0651						
HC GROUP TOTAL			18	176	2,251,586	1,967,717
0649 FINANCIAL GENERAL CORPORATION (MD.) EASTERN SHORE NATIONAL BANK AMERICAN NAT BK OF MD CHESAPEAKE NATIONAL BANK	NATIONAL NATIONAL NATIONAL	WASHINGTON POCOMOKE CITY SILVER SPRING TOWSON	D.C. MD MD MD	4 22 3	32,454 175,932 31,331	29,124 156,736 26,504
HC GROUP TOTAL			3	29	239,717	212,364
0643 FINANCIAL GENERAL CORPORATION (VA.) ARLINGTON TRUST CO INC	NON MEM	WASHINGTON HERNDON	D.C. VA	13	231,687	209,115
HC GROUP TOTAL			1	13	231,687	209,115
1080 INTERNATIONAL BANK 0874 CENTRAL NATIONAL BANCSHARES, INC. THE SECURITY STATE BANK CENTRAL NAT BK & TR CO	NON MEM NATIONAL	WASHINGTON DES MOINES ALGONA DES MOINES	D.C. IOWA IOWA IOWA	2 4	18,968 325,644	16,898 262,058

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 ADAIR COUNTY STATE BANK	NON MEM	GREENFIELD	IOWA	1	13,601	12,279
UNITED HOME BANK & TRUST CO	ST MEM	MASON CITY	IOWA	2	69,062	60,257
0065 FINANCIAL GENERAL BANKSHARES, INC.		WASHINGTON	D.C.			
NATIONAL BANK OF GA	NATIONAL	ATLANTA	GA	25	262,063	224,356
VALLEY FIDELITY BK & TR CO	NON MEM	KNOXVILLE	TENN	8	116,101	100,072
PEOPLES NB OF LEESBURG	NATIONAL	LEESBURG	VA	4	28,608	25,716
0644 INTERNATIONAL EQUITIES, INC.		WASHINGTON	D.C.			
FIRST NAT BK OF WASHINGTON	NATIONAL	WASHINGTON	D.C.	11	203,157	182,234
0643 FINANCIAL GENERAL CORPORATION (VA.)		WASHINGTON	D.C.			
ARLINGTON TRUST CO INC	NON MEM	HERNDON	VA	13	231,687	209,115
0025 EMPIRE SHARES CORPORATION		WASHINGTON	D.C.			
COMMUNITY STATE BANK	NON MEM	ALBANY	N.Y.	7	48,693	40,782
BANK OF BUFFALO	NON MEM	BUFFALO	N.Y.	14	147,936	130,754
BANK OF COMMERCE	NON MEM	NEW YORK	N.Y.	18	227,175	192,827
0649 FINANCIAL GENERAL CORPORATION (MD.)		WASHINGTON	D.C.			
EASTERN SHORE NATIONAL BANK	NATIONAL	POCOMOKE CITY	MD	4	32,454	29,124
AMERICAN NAT BK OF MD	NATIONAL	SILVER SPRING	MD	22	175,932	156,736
CHESAPEAKE NATIONAL BANK	NATIONAL	TOWSON	MD	3	31,331	26,504
0640 VIRGINIA BANKSHARES, INC.		WASHINGTON	D.C.			
CLARENDON BANK & TRUST	NON MEM	FAIRFAX COUNTY	VA	14	234,682	199,089
VALLEY NATIONAL BANK	NATIONAL	HARRISONBURG	VA	4	42,608	37,675
FIRST NB OF LEXINGTON	NATIONAL	LEXINGTON	VA	2	8,952	7,486
ROUND HILL NATIONAL BANK	NATIONAL	ROUND HILL	VA	2	18,005	16,330
ALEXANDRIA NAT BK OF N VA	NATIONAL	SPRINGFIELD	VA	11	116,880	100,872
SHENANDOAH VALLEY NB	NATIONAL	WINCHESTER	VA	5	55,256	47,391
0651 U T SECURITIES CORPORATION		WASHINGTON	D.C.			
UNION TRUST CO OF THE D C	NON MEM	WASHINGTON	D.C.	9	270,066	240,654
NOTE: 1080 CONTROLS 0874, 0065, 0139, 0644, 0643, 0025,		0649, 0640, 0651				
HC GROUP TOTAL			22	185	2,678,861	2,319,209
0644 INTERNATIONAL EQUITIES, INC.		WASHINGTON	D.C.			
FIRST NAT BK OF WASHINGTON	NATIONAL	WASHINGTON	D.C.	11	203,157	182,234
HC GROUP TOTAL			1	11	203,157	182,234
0600 INTERNATIONAL UNION, UNITED MINE WORKERS OF AMERICA		WASHINGTON	D.C.			
NATIONAL BANK OF WASHINGTON	NATIONAL	WASHINGTON	D.C.	24	519,911	427,532
HC GROUP TOTAL			1	24	519,911	427,532
0651 U T SECURITIES CORPORATION		WASHINGTON	D.C.			
UNION TRUST CO OF THE D C	NON MEM	WASHINGTON	D.C.	9	270,066	240,654
HC GROUP TOTAL			1	9	270,066	240,654
0640 VIRGINIA BANKSHARES, INC.		WASHINGTON	D.C.			
CLARENDON BANK & TRUST	NON MEM	FAIRFAX COUNTY	VA	14	234,682	199,089
VALLEY NATIONAL BANK	NATIONAL	HARRISONBURG	VA	4	42,608	37,675
FIRST NB OF LEXINGTON	NATIONAL	LEXINGTON	VA	2	8,952	7,486
ROUND HILL NATIONAL BANK	NATIONAL	ROUND HILL	VA	2	18,005	16,330
ALEXANDRIA NAT BK OF N VA	NATIONAL	SPRINGFIELD	VA	11	116,880	100,872

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)	
0731 NOTE:	DE LAND STATE BANK 0290 CONTROLS 0731	NON MEM	DE LAND	FLA	1	48,651	44,087	
HC GROUP TOTAL					1	1	48,651	44,087
0109	BROWARD BANCSHARES, INC. BROWARD NB OF BOYNTON BCH BROWARD NAT BK OF PLANTATION BROWARD NB OF FT LAUDERDALE CORAL RIDGE NB OF FT LDRDLE FORT LAUDERDALE NAT BANK LAUDERDALE LAKES NAT BANK	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	FORT LAUDERDALE BOYNTON BEACH BROWARD COUNTY FORT LAUDERDALE FORT LAUDERDALE FORT LAUDERDALE LAUDERDALE LAKES	FLA FLA FLA FLA FLA FLA	1 1 1 1 1 1	1,815 5,597 137,871 87,939 77,303 39,819	569 4,972 115,774 77,190 67,285 34,705	
HC GROUP TOTAL					6	6	350,344	300,495
0289	EIGHT, INC. SUN BANK OF LAUDERDALE BEACH	NON MEM	FORT LAUDERDALE LDRDLE BY THE SEA	FLA FLA	1	36,905	32,971	
HC GROUP TOTAL					1	1	36,905	32,971
0735	ELEVEN, INC. SUN BANK OF WILTON MANORS NA	NATIONAL	FORT LAUDERDALE WILTON MANORS	FLA FLA	1	52,309	47,168	
HC GROUP TOTAL					1	1	52,309	47,168
0137	LANDMARK BANKING CORPORATION OF FLORIDA LANDMARK BK OF CLRWTR NA LANDMARK 1ST NB IN LANDMRK BK AT THE OCEAN NA LNDMRK BK OF N FT LDRDLE NA LANDMARK BANK OF NORTH TAMPA LANDMARK BANK OF INDIALANTIC LANDMARK BK OF MELBOURNE NA LANDMARK BANK OF ORLANDO LNDMRK BK OF PLNTATN NA LNDMRK BK OF W BROWARD NA LANDMARK BANK AT TYRONE LNDMRK UTB OF ST PTRSBG NA LNDMRK BK OF SUNRISE NA LANDMARK BANK OF TAMPA LNDMRK BK OF TRPN SPGS NA	NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NON MEM NATIONAL	FORT LAUDERDALE CLEARWATER FORT LAUDERDALE FORT LAUDERDALE FORT LAUDERDALE HILLSBOROUGH CTY INDIALANTIC MELBOURNE ORLANDO PLANTATION PLANTATION ST PETERSBURG ST PETERSBURG SUNRISE TAMPA TARPON SPRINGS	FLA FLA FLA FLA FLA 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 1 1 1 1 1 1	16,601 335,516 25,945 61,845 5,949 9,926 24,068 36,764 46,340 22,522 9,175 214,409 7,366 73,309 2,290	14,649 212,146 23,865 48,895 4,738 8,936 20,248 32,317 40,774 20,949 8,355 171,677 5,153 62,723 1,298	
HC GROUP TOTAL					15	15	892,025	676,723
0490	SOUTHWEST FLORIDA BANKS, INC. EAST FIRST NATIONAL BANK FIRST NAT BK IN FORT MYERS SOUTH FIRST BANK BEACH FIRST NATIONAL BANK NORTH FIRST BANK NATIONAL BANK GULF GATE NATIONAL BANK OF SARASOTA	NATIONAL NATIONAL ST MEM NATIONAL ST MEM NATIONAL NATIONAL	FORT MYERS FORT MYERS FORT MYERS FORT MYERS FORT MYERS BEACH NORTH FORT MYERS SARASOTA COUNTY SARASOTA	FLA FLA FLA FLA FLA FLA FLA FLA	1 1 1 1 1 1 2 2	13,618 177,860 1,554 21,512 1,679 39,624 60,221	11,918 143,443 345 19,577 464 34,582 52,669	

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)
0002	ATLANTIC NAT BK OF SANFORD	NATIONAL	SANFORD	FLA	1	41,008	31,618
	ATLANTIC BANK OF TAMPA	NON MEM	TAMPA	FLA	2	58,314	51,624
	ATLANTIC NB OF WEST PALM BCH	NATIONAL	WEST PALM BEACH	FLA	1	90,855	77,337
	ATLANTIC NATIONAL BANK	NATIONAL	WINTER PARK	FLA	1	20,422	18,192
HC GROUP TOTAL					31 36	1,443,852	1,219,679
0003	BARNETT BANKS OF FLORIDA, INC.		JACKSONVILLE	FLA			
	BARNETT BANK OF SEMINOLE CTY	NATIONAL	ALTAMONTE SPRINGS	FLA	1	20,360	18,304
	BARNETT BANK OF AUBURNDALE	NON MEM	AUBURNDALE	FLA	1	9,129	8,265
	BARNETT BK OF BAY HBR IS NA	NATIONAL	BAY HARBOR ISLAND	FLA	1	34,419	30,864
	BARNETT BANK OF BAYSHORE	NON MEM	BAYSHORE GARDENS	FLA	1	30,334	27,897
	BARNETT BANK OF BRANDON NA	NATIONAL	BRANDON	FLA	1	13,773	11,837
	BARNETT BANK OF JACARANDA	NON MEM	BROWARD COUNTY	FLA	1	11,415	10,355
	BARNETT BANK OF CLEAWATER NA	NATIONAL	CLEARWATER	FLA	1	55,181	48,678
	BARNETT BANK OF COCOA N A	NATIONAL	COCOA	FLA	1	58,778	51,949
	BARNETT BK OF COLLIER CTY	NON MEM	COLLIER COUNTY	FLA	1	13,558	12,127
	BARNETT BK AT MIDWAY NA	NATIONAL	DADE COUNTY	FLA	1	10,246	8,751
	BARNETT BK AT WESTCHESTER NA	NATIONAL	DADE COUNTY	FLA	1	31,586	27,979
	BARNETT BANK OF DAYTONA BCH	NON MEM	DAYTONA BEACH	FLA	1	15,539	13,830
	BARNETT BANK OF DELAND N A	NATIONAL	DE LAND	FLA	1	68,740	60,796
	BARNETT BK OF DELRAY BCH NA	NATIONAL	DELRAY BEACH	FLA	1	49,247	43,962
	BARNETT BK OF NO PENSACOLA	NON MEM	ESCAMBIA CTY	FLA	1	3,476	2,822
	BARNETT BK OF FT LAUDERDALE	NON MEM	FORT LAUDERDALE	FLA	1	44,939	38,286
	BARNETT BANK OF RIVERLAND	NON MEM	FORT LAUDERDALE	FLA	2	10,041	8,777
	BARNETT BK OF FT MYERS NA	NATIONAL	FORT MYERS	FLA	2	80,419	68,463
	BARNETT BANK OF FORT WALTON	NON MEM	FORT WALTON BEACH	FLA	1	16,965	14,866
	BARNETT BANK OF HOLLYWOOD	NON MEM	HOLLYWOOD	FLA	3	135,809	123,938
	BARNETT BK OF WEST HOLLYWOOD	NON MEM	HOLLYWOOD	FLA	1	6,970	5,824
	BARNETT BANK OF HOMESTEAD	NON MEM	HOMESTEAD	FLA	1	44,818	40,073
	BARNETT BANK OF LAKE PLACID	NON MEM	HIGHLANDS COUNTY	FLA	1	3,956	3,169
	BARNETT BK OF N JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	1	13,903	12,202
	BARNETT BANK OF MURRAY HILL	NON MEM	JACKSONVILLE	FLA	1	60,406	52,426
	BARNETT BANK OF REGENCY	NON MEM	JACKSONVILLE	FLA	1	22,414	20,324
	BARNETT BK OF JACKSONVILLE NA	NATIONAL	JACKSONVILLE	FLA	1	317,184	267,570
	BARNETT BANK OF SAN JOSE	NON MEM	JACKSONVILLE	FLA	1	33,055	28,870
	BARNETT BK OF LAKELAND	NON MEM	LAKELAND	FLA	1	38,781	34,592
	BARNETT BANK OF MIAMI	NON MEM	MIAMI	FLA	1	28,387	25,199
	BARNETT BANK OF MIAMI BCH NA	NATIONAL	MIAMI BEACH	FLA	1	86,703	76,845
	BARNETT BANK OF NAPLES	NON MEM	NAPLES	FLA	1	80,555	72,014
	BARNETT BK OF EAST OCALA NA	NATIONAL	OCALA	FLA	1	19,895	17,833
	BARNETT BANK OF OCALA NA	NATIONAL	OCALA	FLA	1	54,769	48,037
	BARNETT BK OF SO ORLANDO	NON MEM	ORLANDO	FLA	1	1,973	988
	BARNETT BANK OF ORLANDO	NON MEM	ORLANDO	FLA	1	11,063	9,913
	BARNETT BANK OF WEST ORLANDO	NON MEM	ORLANDO	FLA	1	10,296	9,005
	BARNETT BK AT ORMOND BEACH	NON MEM	ORMOND BEACH	FLA	1	21,765	19,561
	BARNETT BK OF W DELRAY BEACH	NON MEM	PLAM BEACH COUNTY	FLA	1	9,206	8,250
	BARNETT BANK OF PALM SPRINGS	NON MEM	PALM BEACH COUNTY	FLA	1	14,453	13,475
	BARNETT BANK OF PENSACOLA	NON MEM	PENSACOLA	FLA	2	79,911	72,497
	BARNETT BANK OF PLANTATION	NON MEM	PLANTATION	FLA	2	38,814	33,358
	BARNETT BANK OF PT CHARLOTTE	NATIONAL	PORT CHARLOTTE	FLA	1	15,521	13,803
	BARNETT BK OF ANASTASIA ISL	NON MEM	ST AUGUSTINE	FLA	1	7,310	6,357

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)	
0003	BARNETT BANK OF ST AUGUSTINE	NATIONAL		1	34,666	30,490	
	BARNETT BK OF ST PETERSBURG	NATIONAL		2	59,534	48,218	
	BARNETT BANK OF SARASOTA NA	NATIONAL		1	3,957	3,147	
	BARNETT BANK OF SEBRING	NON MEM		2	55,246	49,578	
	BARNETT BANK OF TALLAHASSEE	NON MEM		1	79,714	70,343	
	BARNETT BK TALLAHASSEE NORTH	NON MEM		1	12,034	10,890	
	BARNETT BANK OF TAMPA	NON MEM		2	28,157	25,184	
	BARNETT BK OF WEST PALM BCH	NON MEM		1	37,099	33,296	
	BARNETT BANK OF CYPRESS	NATIONAL		2	16,089	14,731	
	BARNETT BANK OF WINTER HAVEN	NATIONAL		1	52,495	46,358	
	BARNETT BANK OF WINTER PK NA	NATIONAL		2	134,468	114,811	
	BARNETT MALL BANK N A	NATIONAL		1	9,637	8,021	
HC GROUP TOTAL			56	67	2,259,158	1,979,998	
0052	CHARTER BANKSHARES CORPORATION						
	CHARTER BK OF GAINESVILLE	NON MEM	JACKSONVILLE	FLA			
	GULF BREEZE CHARTER BANK	NON MEM	GAINESVILLE	FLA	2	20,200	18,101
	1ST CHRTR BK OF LEHIGH ACRES	NON MEM	GULF BREEZE	FLA	1	12,833	11,160
	HABOR CITY NAT CHARTER BANK	NATIONAL	LEHIGH ACRES	FLA	1	26,511	24,228
	1ST NAT CHARTER BK IN MILTON	NATIONAL	MELBOURNE	FLA	1	17,633	13,690
	CHARTER BANK OF PALATKA	NON MEM	MILTON	FLA	1	24,521	20,360
	CHARTER NAT BK OF PENSACOLA	NATIONAL	PALATKA	FLA	1	16,347	14,589
	FIRST NB IN ST PETERSBURG	NATIONAL	PENSACOLA	FLA	1	56,258	47,837
	1ST ST CHRTR BK IN ST PETES	NON MEM	ST PETERSBURG	FLA	1	233,430	205,495
HC GROUP TOTAL				9	426,327	371,875	
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.		JACKSONVILLE	FLA			
	FLORIDA FIRST NB AT BARTOW	NATIONAL	BARTOW	FLA	1	31,556	27,717
	FL FIRST NB AT BELLE GLADE	NATIONAL	BELLE GLADE	FLA	1	13,986	12,683
	FLORIDA FIRST NB AT BRENT	NATIONAL	BRENT	FLA	1	14,260	12,554
	FLORIDA BANK AT BUSHNELL	NON MEM	BUSHNELL	FLA	1	14,776	13,397
	FLORIDA FIRST BK.AT CHIPLEY	NON MEM	CHIPLEY	FLA	1	15,128	13,171
	FLORIDA NB AT CORAL GABLES	NATIONAL	CORAL GABLES	FLA	1	73,996	66,150
	FLORIDA BANK & TRUST CO	NON MEM	DAYTONA BEACH	FLA	1	52,360	45,199
	FLORIDA BANK AT DELAND	NON MEM	DE LAND	FLA	2	32,578	29,513
	FLORIDA FIRST NATIONAL BANK	NATIONAL	FERNANDINA BEACH	FLA	1	22,390	18,677
	FLORIDA BANK AT FT LAUDERDAL	NON MEM	FORT LAUDERDALE	FLA	1	23,419	18,405
	FLORIDA BANK AT FORT PIERCE	NON MEM	FORT PIERCE	FLA	1	17,665	15,208
	FLORIDA NB AT GAINESVILLE	NATIONAL	GAINESVILLE	FLA	1	33,845	28,134
	FLORIDA NAT BK AT ARLINGTON	NATIONAL	JACKSONVILLE	FLA	1	23,464	20,216
	FLORIDA NAT BANK AT LAKE SHO	NATIONAL	JACKSONVILLE	FLA	1	27,702	25,240
	FLORIDA DEALERS AND GROWERS	NON MEM	JACKSONVILLE	FLA	1	16,670	13,896
	FLORIDA NORTHSIDE BANK	ST MEM	JACKSONVILLE	FLA	1	11,413	10,059
	FLA FIRST NB OF JACKSONVILLE	NATIONAL	JACKSONVILLE	FLA	1	420,284	326,700
	FLORIDA FIRST NATIONAL BANK	NATIONAL	KEY WEST	FLA	1	30,167	24,948
	FLORIDA NAT BK AT LAKELAND	NATIONAL	LAKELAND	FLA	1	60,207	52,858
	FLORIDA FIRST NATIONAL BANK	NATIONAL	MADISON	FLA	1	14,328	12,447
	FLORIDA NB & TR CO AT MIAMI	NATIONAL	MIAMI	FLA	1	230,119	180,713
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OCALA	FLA	1	36,432	32,047
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OPA LOCKA	FLA	1	11,191	9,863

	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 NAT BK OF ORLANDO	NATIONAL	ORLANDO	FLA	1	85,488	74,565
	FLORIDA FIRST NATIONAL BANK	NATIONAL	PENSACOLA	FLA	1	58,771	46,114
	FLORIDA NAT BK AT PERRY	NATIONAL	PERRY	FLA	1	11,428	9,915
	FL FIRST NB AT PORT ST JOE	NATIONAL	PORT ST JOE	FLA	2	11,689	9,569
	FLORIDA NB AT ST PETERSBURG	NATIONAL	ST PETERSBURG	FLA	1	119,765	104,832
	FLORIDA BANK AT STARKE	NON MEM	STARKE	FLA	1	14,967	12,569
	FLORIDA NAT BK AT TITUSVILLE	NATIONAL	TITUSVILLE	FLA	1	15,904	14,065
	FLORIDA FIRST NB AT VERO BCH	NATIONAL	VERO BEACH	FLA	1	35,185	31,455
	FLORIDA NATIONAL BANK AND TR	NATIONAL	WEST PALM BEACH	FLA	1	29,553	23,363
HC GROUP TOTAL					32 34	1,610,686	1,336,242
0775	THE CHARTER COMPANY JACKSONVILLE NATIONAL BANK	NATIONAL	JACKSONVILLE JACKSONVILLE	FLA FLA	1	138,802	113,832
HC GROUP TOTAL					1 1	138,802	113,832
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	31,556	27,717
	FL FIRST NB AT BELLE GLADE	NATIONAL	BELLE GLADE	FLA	1	13,986	12,683
	FLORIDA FIRST NB AT BRENT	NATIONAL	BRENT	FLA	1	14,260	12,554
	FLORIDA BANK AT BUSHNELL	NON MEM	BUSHNELL	FLA	1	14,776	13,397
	FLORIDA FIRST BK AT CHIPLEY	NON MEM	CHIPLEY	FLA	1	15,128	13,171
	FLORIDA NB AT CORAL GABLES	NATIONAL	CORAL GABLES	FLA	1	73,996	66,150
	FLORIDA BANK & TRUST CO	NON MEM	DAYTONA BEACH	FLA	1	52,360	45,199
	FLORIDA BANK AT DELAND	NON MEM	DE LAND	FLA	2	32,578	29,513
	FLORIDA FIRST NATIONAL BANK	NATIONAL	FERNANDINA BEACH	FLA	1	22,390	18,677
	FLORIDA BANK AT FT LAUDERDAL	NON MEM	FORT LAUDERDALE	FLA	1	23,419	18,405
	FLORIDA BANK AT FORT PIERCE	NON MEM	FORT PIERCE	FLA	1	17,665	15,208
	FLORIDA NB AT GAINESVILLE	NATIONAL	GAINESVILLE	FLA	1	33,845	28,134
	FLORIDA NAT BK AT ARLINGTON	NATIONAL	JACKSONVILLE	FLA	1	23,464	20,216
	FLORIDA NAT BANK AT LAKE SHO	NATIONAL	JACKSONVILLE	FLA	1	27,702	25,240
	FLORIDA DEALERS AND GROWERS	NON MEM	JACKSONVILLE	FLA	1	16,670	13,896
	FLORIDA NORTHSIDE BANK	ST MEM	JACKSONVILLE	FLA	1	11,413	10,059
	FLA FIRST NB OF JACKSONVILLE	NATIONAL	JACKSONVILLE	FLA	1	420,284	326,700
	FLORIDA FIRST NATIONAL BANK	NATIONAL	KEY WEST	FLA	1	30,167	24,948
	FLORIDA NAT BK AT LAKELAND	NATIONAL	LAKELAND	FLA	1	60,207	52,858
	FLORIDA FIRST NATIONAL BANK	NATIONAL	MADISON	FLA	1	14,328	12,447
	FLORIDA NB & TR CO AT MIAMI	NATIONAL	MIAMI	FLA	1	230,119	180,713
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OCALA	FLA	1	36,432	32,047
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OPA LOCKA	FLA	1	11,191	9,863
	FLORIDA NAT BK OF ORLANDO	NATIONAL	ORLANDO	FLA	1	85,488	74,565
	FLORIDA FIRST NATIONAL BANK	NATIONAL	PENSACOLA	FLA	1	58,771	46,114
	FLORIDA NAT BK AT PERRY	NATIONAL	PERRY	FLA	1	11,428	9,915
	FL FIRST NB AT PORT ST JOE	NATIONAL	PORT ST JOE	FLA	2	11,689	9,569
	FLORIDA NB AT ST PETERSBURG	NATIONAL	ST PETERSBURG	FLA	1	119,765	104,832
	FLORIDA BANK AT STARKE	NON MEM	STARKE	FLA	1	14,967	12,569
	FLORIDA NAT BK AT TITUSVILLE	NATIONAL	TITUSVILLE	FLA	1	15,904	14,065
	FLORIDA FIRST NB AT VERO BCH	NATIONAL	VERO BEACH	FLA	1	35,185	31,455
	FLORIDA NATIONAL BANK AND TR	NATIONAL	WEST PALM BEACH	FLA	1	29,553	23,363

NOTE: 0068 CONTROLS 0135

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				32	34	1,610,686	1,336,242
0104	CENTRAL BANCORP, INC. CENTRAL BANK & TRUST CO CENTRAL BANK OF NORTH DADE	NON MEM NON MEM	MIAMI MIAMI MIAMI				
						108,898	88,924
						27,075	23,777
HC GROUP TOTAL				2	2	135,973	112,701
0131	CITY NATIONAL BANK CORPORATION CITY NAT BK OF CORAL GABLES CITY NATIONAL BANK OF MIAMI CITY NAT BK OF MIAMI BEACH CITY BANK OF NORTH MIAMI	NATIONAL NATIONAL NATIONAL NON MEM	MIAMI CORAL GABLES MIAMI MIAMI BEACH NORTH MIAMI				
						47,696	43,637
						406,458	369,897
						105,971	96,291
						4,858	3,317
HC GROUP TOTAL				4	4	564,983	513,142
0778	FEDERAL FIRE AND CASUALTY COMPANY CITY BANK OF LAUDERHILL	NON MEM	MIAMI LAUDERHILL				
						32,027	28,940
HC GROUP TOTAL				1	3	32,027	28,940
0244	FIRST STATE BANKING CORPORATION MIAMI LAKES FIRST STATE BANK HIALEAH-MIAMI SPRGS FIRST ST NORTH HIALEAH FIRST STATE BK FIRST STATE BANK OF MIAMI AIRPORT FIRST STATE BANK	NON MEM NON MEM NON MEM ST MEM NON MEM	MIAMI DADE COUNTY HIALEAH HIALEAH MIAMI MIAMI INTL ARPRT				
						11,935	10,855
						110,062	96,039
						28,462	25,468
						149,996	134,791
						16,055	14,605
HC GROUP TOTAL				5	6	316,510	281,758
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	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	MIAMI HOLLYWOOD KENDALL LANTANA MIAMI PALM BEACH VERO BEACH WEST MIAMI				
						9,361	7,982
						39,753	34,042
						24,451	22,034
						85,805	75,032
						86,477	76,756
						10,923	9,326
						67,240	59,631
HC GROUP TOTAL				7	9	324,010	284,803
0421	FLORIDA SHARES, INC. BANK OF CUTLER RIDGE BANK OF PERRINE	NON MEM NON MEM	MIAMI CUTLER RIDGE PERRINE				
						10,586	9,149
						31,738	28,406
HC GROUP TOTAL				2	2	42,324	37,555
0103	PAN AMERICAN BANCSHARES, INC. PAN AMERICAN BANK PAN AMERICAN BANK OF CORAL PAN AMERICAN BK OF WEST DADE	NON MEM NATIONAL NON MEM	MIAMI ALTAMONTE SPRINGS CORAL GABLES DADE COUNTY				
						4,863	3,581
						26,634	23,602
						13,518	12,163

	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)	
0103	PAN AMERICAN OF DEBARY NA	NATIONAL	DEBARY	FLA	1	15,126	13,453	
	PAN AMERICAN BANK OF HIALEAH	NATIONAL	HIALEAH	FLA	1	20,275	18,032	
	PAN AMERICAN BK OF INVERRARY	NON MEM	LAUDERHILL	FLA	1	11,130	9,325	
	PAN AMERICAN BANK OF MIAMI	ST MEM	MIAMI	FLA	1	183,765	162,201	
	PAN AMERICAN BK OF MIAMI BCH	NON MEM	MIAMI BEACH	FLA	2	21,682	19,424	
	PAN AMERICAN BK OF DADE CTY	NON MEM	NORTH MIAMI BEACH	FLA	2	60,703	55,006	
	PAN AMERICAN BK OF BROWARD	NATIONAL	OAKLAND PARK	FLA	1	28,430	25,055	
	PAN AM BANK OF ORLANDO NA	NATIONAL	ORLANDO	FLA	1	143,418	106,685	
	PAN AM BANK OF ORMOND BCH NA	NATIONAL	ORMOND BEACH	FLA	1	11,753	10,309	
	PAN AMERICAN BK IN SARASOTA	NON MEM	SARASOTA	FLA	2	65,372	58,666	
	PAN AMERICAN BK OF TAMPA NA	NATIONAL	TAMPA	FLA	2	66,507	60,128	
HC GROUP TOTAL					14	18	673,176	577,630
0702	POPULAR BANCSHARES CORPORATION		MIAMI	FLA				
	POPULAR BANK OF HIALEAH	NON MEM	HIALEAH	FLA	1	11,223	9,708	
	BANK OF MIAMI	NON MEM	MIAMI	FLA	1	120,997	104,990	
	POPULAR BANK OF TAMPA	ST MEM	TAMPA	FLA	1	4,845	3,701	
HC GROUP TOTAL					3	3	137,065	118,399
0727	REBANK CORPORATION		MIAMI	FLA				
	REPUBLIC NAT BANK OF MIAMI	NATIONAL	MIAMI	FLA	1	126,210	116,301	
HC GROUP TOTAL					1	1	126,210	116,301
0081	SOUTHEAST BANKING CORPORATION		MIAMI	FLA				
	SOUTHEAST N B OF BRADENTON	NATIONAL	BRADENTON	FLA	1	89,198	78,185	
	SOUTHEAST NB OF COCOA	NATIONAL	COCOA	FLA	1	14,121	12,732	
	SOUTHEAST BANK OF DADELAND	NON MEM	DADE COUNTY	FLA	1	27,243	24,602	
	SOUTHEAST NB OF NORTH DADE	NATIONAL	DADE LGUNTY	FLA	1	1,513	513	
	SOUTHEAST BANK OF DEERFIELD	NON MEM	DEERFIELD BEACH	FLA	1	74,705	67,087	
	SOUTHEAST BANK OF DELTONA	NON MEM	DELTONA	FLA	1	18,395	15,629	
	SOUTHEAST NB OF DUNEDIN	NATIONAL	DUNEDIN	FLA	1	58,750	51,724	
	SOUTHEAST BANK OF BROWARD	NON MEM	FORT LAUDERDALE	FLA	1	21,811	19,471	
	SE BANK OF GALT OCEAN MILE	NON MEM	FORT LAUDERDALE	FLA	1	26,058	24,067	
	SE EVERGLDS BK OF FT LORDLE	NON MEM	FT LAUDERDALE	FLA	1	52,145	45,533	
	SOUTHEAST BANK OF HOLLYWOOD	NON MEM	HOLLYWOOD	FLA	1	58,467	52,813	
	SOUTHEAST BANK OF WESTLAND	NON MEM	HIALEAH	FLA	1	4,748	3,163	
	SOUTHEAST BANK OF EDGEWOOD	ST MEM	JACKSONVILLE	FLA	1	11,088	9,642	
	SE FIRST BK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	1	40,097	35,118	
	SOUTHEAST FIRST NAT BCH BK	NATIONAL	JACKSONVILLE BCH	FLA	1	48,261	42,540	
	SOUTHEAST FIRST BK OF LARGO	NON MEM	LARGO	FLA	2	68,494	59,049	
	SE FIRST NB OF MAITLAND	NATIONAL	MAITLAND	FLA	1	69,152	60,643	
	SOUTHEAST NB OF MANTEE	NATIONAL	MANATEE COUNTY	FLA	1	4,028	2,944	
	SOUTHEAST BANK OF MELBOURNE	NON MEM	MELBOURNE	FLA	1	14,235	12,874	
	SOUTHEAST 1ST NB OF MIAMI	NATIONAL	MIAMI	FLA	1	1,755,678	1,339,520	
	SOUTHEAST NAT BANK OF CORAL	NATIONAL	MIAMI	FLA	1	58,904	52,673	
	SOUTHEAST FIRST N B OF MIAMI	NATIONAL	MIAMI SPRINGS	FLA	1	80,710	70,729	
	SOUTHEAST BANK OF MIRAMAR	NON MEM	MIRAMAR	FLA	1	22,475	20,241	
	SOUTHEAST NAT BK OF NAPLES	NATIONAL	NAPLES	FLA	1	28,170	23,954	
	SOUTHEAST BANK OF NEW SMYRNA	NON MEM	NEW SMYRNA BEACH	FLA	2	34,435	29,967	

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)
0075	FLAGSHIP US BK SEMINOLE	NON MEM		2	20,601	17,362
	FLAGSHIP BANK OF SANFORD	NON MEM		1	36,791	32,818
	FLGSHP AM BK OF TALLAHASSEE	NON MEM		1	4,193	2,881
	FLGSHP PPL BK OF TALLAHASSEE	NON MEM		1	30,210	26,953
	FLAGSHIP BK OF TAMPA-EAST	NON MEM		2	17,337	15,680
	FLAGSHIP BANK OF TAMPA	ST MEM		1	190,531	160,497
	FLGSHP BK OF TOWN N COUNTRY	NON MEM		1	16,667	15,032
	FLAGSHIP BANK OF TAVARES	NON MEM		2	27,701	24,968
	FLGSHP 1ST NB OF TITUSVILLE	NATIONAL		1	44,919	41,840
	FLGSHP BK OF W MELBOURNE NA	NATIONAL		1	8,257	7,358
	FLAGSHIP BK OF W PALM BEACH	NON MEM		1	68,138	52,464
	FLAGSHIP BK OF ZEPHYRHILLS	NON MEM		2	37,094	33,130
HC GROUP TOTAL			42	47	1,783,005	1,478,570
0116	JEFFERSON BANCORP, INC.					
	JEFFERSON NAT BK AT KENDALL	NATIONAL		1	13,278	11,859
	JEFFERSON NB OF MIAMI BEACH	NATIONAL		1	79,337	66,797
	JEFFERSON NATIONAL BANK	NATIONAL		1	19,805	18,178
HC GROUP TOTAL			3	3	112,420	96,834
0178	AMERICAN BANCSHARES, INCORPORATED					
	EXEC BANK OF FT LAUDERDALE	NON MEM		1	13,952	12,695
	SECOND NB OF CLEARWATER	NATIONAL		2	30,631	27,128
	STERLING NATIONAL BANK	NATIONAL		1	39,926	35,065
	UNIVERSITY CITY BANK	NON MEM		2	17,339	15,130
	SECOND NAT BK OF HOMESTEAD	NATIONAL		1	9,266	8,069
	SECOND NAT BK OF NORTH MIAMI	NATIONAL		1	72,320	64,853
	SECOND NAT BK OF N MIAMI BCH	NATIONAL		1	33,804	30,773
	NAT BANK OF ST PETERSBURG	NATIONAL		2	61,330	51,667
	SEMINOLE BANK OF TAMPA	NON MEM		1	59,621	52,926
	FIRST NAT BANK OF THE UPPER	NATIONAL		1	30,266	26,728
HC GROUP TOTAL			10	13	368,455	325,034
0703	DATA LEASE FINANCIAL CORPORATION					
	MIAMI NATIONAL BANK	NATIONAL		1	108,418	99,031
HC GROUP TOTAL			1	1	108,418	99,031
0078	SUN BANKS OF FLORIDA, INC.					
	SUN BANK OF AUBURNDALE	NON MEM		1	21,719	19,351
	SUN BANK OF BAL HARBOUR NA	NATIONAL		1	59,029	49,958
	SUN BANK OF COCOA NA	NATIONAL		1	37,662	31,836
	SUN BANK OF CORAL GABLES	NON MEM		1	21,078	18,999
	SUN BANK OF WEST DADE	NON MEM		1	8,455	7,274
	SUN BANK OF DAYTONA BEACH	NON MEM		1	61,892	52,213
	SUN BK OF DAYTONA BCH SHORES	NON MEM		1	11,261	9,524
	SUN FIRST NB OF DELRAY BCH	NATIONAL		2	79,874	71,235
	SUN SECOND NB OF DELRAY BCH	NATIONAL		1	12,755	11,095
	SUN FIRST NB OF DUNEDIN	NATIONAL		1	88,093	78,809

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)	
0078	SUN BANK OF FORT PIERCE	NON MEM		FLA	1	11,609	10,499
	SUN BANK OF ST LUCIE COUNTY	NON MEM		FLA	2	66,632	57,085
	SUN BANK OF GAINESVILLE	NON MEM		FLA	1	48,268	42,040
	SUN BANK OF HOLLY HILL	NON MEM		FLA	1	17,511	15,041
	SUN BANK OF JACKSONVILLE	NON MEM		FLA	2	42,335	35,772
	SUN FIRST NB OF LAKE WALES	NATIONAL		FLA	2	35,496	32,055
	SUN BANK OF LAUDERDALE BEACH	NON MEM		FLA	1	36,905	32,971
	SUN FIRST NB OF LEESBURG	NATIONAL		FLA	2	60,412	52,234
	SUN FIRST NB OF MELBOURNE	NATIONAL		FLA	2	23,154	20,053
	SUN BANK OF RIVERSIDE	NON MEM		FLA	2	79,188	72,512
	SUN BANK OF MIAMI WEST	NON MEM		FLA	2	34,587	30,220
	SUN BANK OF MIDTOWN	NON MEM		FLA	2	29,486	26,919
	SUN BANK OF OCALA	ST MEM		FLA	2	67,025	58,895
	SUN BANK OF SOUTH OCALA	NON MEM		FLA	1	10,789	9,693
	SUN BANK OF CENTRAL PARK NA	NATIONAL		FLA	1	22,227	19,515
	SUN FIRST NB OF ORLANDO	NATIONAL		FLA	1	426,673	342,280
	SUN BANK OF EAST ORLANDO NA	NATIONAL		FLA	2	36,567	31,710
	SUN BANK OF COLLEGE PARK NA	NATIONAL		FLA	1	45,870	39,899
	SUN BANK OF SOUTH ORLANDO NA	NATIONAL		FLA	1	52,369	45,150
	SUN FIRST NAT BK OF PALM BAY	NATIONAL		FLA	1	4,726	4,127
	SUN BANK OF PINE HILLS NA	NATIONAL		FLA	1	33,519	28,826
	SUN BANK OF ST CLOUD	NON MEM		FLA	1	21,740	18,893
	SUN COAST BK OF ST PETERSBURG	NON MEM		FLA	2	13,003	10,129
	SUN BK & TC OF ST PETERSBURG	NON MEM		FLA	1	56,804	50,413
	SUN BANK OF SEMORON NA	NATIONAL		FLA	1	5,035	4,209
	SUN BANK OF TAMPA BAY	NON MEM		FLA	1	30,983	26,830
	SUN BANK OF WILTON MANORS NA	NATIONAL		FLA	1	52,309	47,168
HC GROUP TOTAL			37	49	1,767,040	1,515,432	
0784	TRI-STATE INVESTMENT CORPORATION WEST PENSACOLA BANK	NON MEM		FLA FLA	1	27,353	25,517
HC GROUP TOTAL			1	1	27,353	25,517	
0214	FIRST NATIONAL BANKSHARES OF FLORIDA, INC. FIRST NB OF NO BROWARD CTY FIRST NAT BK OF MARGATE FIRST NAT BK ON THE BEACH FIRST NB OF POMPANO BEACH 1ST CITRUS BK IND RIV CTY 1ST WESTSIDE BK VERO BCH	NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM		FLA FLA FLA FLA FLA FLA	1 1 1 1 1 1	46,134 29,532 19,413 108,858 60,814 5,498	41,261 26,922 17,534 96,343 53,041 4,723
HC GROUP TOTAL			6	6	270,249	239,824	
0228	FLORIDA BANCORP, INC. FL CST BK OF CORAL SPGS NA FL COAST BK OF LIGHTHOUSE PT FLORIDA COAST BK OF MARGATE FL COAST BANK OF OCEANSIDE FL COAST BANK OF POMPANO BCH	NATIONAL NON MEM ST MEM NON MEM NON MEM		FLA FLA FLA FLA FLA	1 2 1 1 2	3,385 31,172 25,275 22,009 78,238	1,286 28,470 23,268 20,282 70,074

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	7	160,079	143,380
2096	NORTHWEST FLORIDA BANKING CORPORATION QUINCY STATE BANK	NON MEM	QUINCY QUINCY	FLA FLA	1	28,514	24,805
HC GROUP TOTAL				1	1	28,514	24,805
0725	GENERAL FINANCIAL SYSTEMS, INC. FIRST NB & TR CO OF LK WORTH 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	103,373 79,231 49,398	94,278 71,610 45,265
HC GROUP TOTAL				3	4	232,002	211,153
0174	PALMER BANK CORPORATION PALMER B&TC OF FT MYERS NA PALMER BANK OF BRADENTON NA PALMER B&T CO OF NAPLES NA PALMER BANK OF ST ARMANDS PALMER BANK OF SIESTA KEY PALMER FIRST NB & TRUST CO PALMER BK OF VLG PLAZA NA PALMER BANK OF GULF GATE	NATIONAL NATIONAL NATIONAL NON MEM ST MEM NATIONAL NATIONAL ST MEM	SARASOTA FORT MYERS MANATEE COUNTY NAPLES SARASOTA SARASOTA SARASOTA SARASOTA COUNTY SARASOTA	FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 1 1 1 1 2 1 1	8,938 6,135 9,720 46,130 20,395 192,677 17,144 7,958	7,289 4,961 8,149 41,370 18,801 159,016 15,551 7,024
HC GROUP TOTAL				8	9	309,097	262,161
0771	TRANS FLORIDA BANCSHARES, INC. TRAIL NAT BANK OF SARASOTA	NATIONAL	SARASOTA SARASOTA	FLA FLA	1	16,395	14,704
HC GROUP TOTAL				1	1	16,395	14,704
0748	AVON SECURITIES, INC. AVON CITRUS BANK	NON MEM	SEBRING AVON PARK	FLA FLA	1	22,339	20,167
HC GROUP TOTAL				1	1	22,339	20,167
0297	COMMUNITY BANKS OF FLORIDA, INC. COMMUNITY BK OF COUNTRYSIDE COMMUNITY BK OF CLEARWATER COMMUNITY BANK OF LARGO COMMNTY BK OF W PASCO COMMUNITY BANK OF REDINGTON COMMNTY BK OF ST PETERSBURG COMMUNITY BK OF NORTHSIDE COMMUNITY BK OF SEMINOLE	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	SEMINOLE CLEARWATER CLEARWATER LARGO PASCO COUNTY REDINGTON SHORES ST PETERSBURG ST PETERSBURG SEMINOLE	FLA FLA FLA FLA FLA FLA FLA FLA	1 1 1 2 1 2 2 1	3,644 12,488 15,352 23,631 2,962 22,916 10,182 75,358	2,543 10,578 13,353 20,808 1,781 19,972 8,116 67,934
HC GROUP TOTAL				8	11	166,535	145,085
0097	EXCHANGE BANCORPORATION, INC. EXCHANGE B&TC OF CLEARWATER EXCHANGE BANK OF CLERMONT EXCHANGE BANK OF CENTRAL FL	NON MEM NON MEM NON MEM	TAMPA CLEARWATER CLERMONT HAINES CITY	FLA FLA FLA FLA	2 1 1	53,829 20,152 12,856	47,722 17,382 11,399

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)	
0097	EXCHANGE NAT BK OF HOLIDAY	NATIONAL	HOLIDAY	FLA	1	9,252	7,866	
	EXCHANGE BANK OF OSCEOLA	NON MEM	KISSIMMEE	FLA	1	13,960	12,741	
	EXCHANGE NB OF LARGO	NATIONAL	LARGO	FLA	1	3,042	2,025	
	EXCHANGE BANK OF DUNEDIN	NON MEM	PINELLAS COUNTY	FLA	1	6,102	4,970	
	EXCHANGE NB OF PINELLAS PK	NATIONAL	PINELLAS PARK	FLA	1	5,234	4,176	
	EXCHANGE NAT BANK OF TAMPA	NATIONAL	TAMPA	FLA	1	372,312	307,736	
	EXCHANGE BANK OF WESTSHORE	NON MEM	TAMPA	FLA	1	6,375	4,406	
	EXCHANGE BK OF TEMPLE TERR	NON MEM	TEMPLE TERRACE	FLA	2	32,497	28,457	
	EXCHANGE BANK OF NORTH	NON MEM	WINTER HAVEN	FLA	1	5,540	4,752	
	EXCHANGE NB OF WINTER HAVEN	NATIONAL	WINTER HAVEN	FLA	2	98,290	86,988	
HC GROUP TOTAL					13	16	639,441	540,620
0058	FIRST FINANCIAL CORPORATION		TAMPA	FLA				
	INTER CITY NATIONAL BANK	NATIONAL	BRADENTON	FLA	1	97,070	87,371	
	LEE COUNTY BANK	NON MEM	FORT MYERS	FLA	2	147,110	132,698	
	FIRST FINANCIAL NB OF TAMPA	NATIONAL	HILLSBOROUGH CTY	FLA	1	4,217	3,132	
	FIRST NAT BK OF KISSIMMEE	NATIONAL	KISSIMMEE	FLA	1	31,569	24,278	
	FIRST NAT BK IN PLANT CITY	NATIONAL	PLANT CITY	FLA	1	31,465	27,541	
	FIRST NATIONAL BANK	NATIONAL	PUNTA GORDA	FLA	1	45,412	39,262	
	GULF NATIONAL BANK	NATIONAL	TALLAHASSEE	FLA	1	11,338	10,094	
	LEWIS STATE BANK	NON MEM	TALLAHASSEE	FLA	2	79,079	65,756	
	VENICE NOKOMIS BANK & TR CO	NON MEM	VENICE	FLA	1	59,286	52,901	
	FIRST NB OF WINTER HAVEN	NATIONAL	WINTER HAVEN	FLA	1	21,610	19,210	
0141	FIRST NATIONAL BANK OF TAMPA		TAMPA	FLA				
	FIRST NAT BANK OF TAMPA	NATIONAL	TAMPA	FLA	1	549,657	445,526	
0142	UNION SECURITY & INVESTMENT COMPANY		TAMPA	FLA				
	FIRST NATIONAL BANK	NATIONAL	BROOKSVILLE	FLA	1	29,102	23,540	
	FIRST NB OF LAKELAND	NATIONAL	LAKELAND	FLA	1	51,477	48,007	
	BROADWAY NAT BANK OF TAMPA	NATIONAL	TAMPA	FLA	1	55,190	49,792	
	SECOND NAT BK OF TAMPA	NATIONAL	TAMPA	FLA	1	46,022	37,347	
NOTE:	0058 CONTROLS 0141, 0142							
HC GROUP TOTAL					15	17	1,259,604	1,066,455
0141	FIRST NATIONAL BANK OF TAMPA		TAMPA	FLA				
	FIRST NAT BANK OF TAMPA	NATIONAL	TAMPA	FLA	1	549,657	445,526	
0142	UNION SECURITY & INVESTMENT COMPANY		TAMPA	FLA				
	FIRST NATIONAL BANK	NATIONAL	BROOKSVILLE	FLA	1	29,102	23,540	
	FIRST NB OF LAKELAND	NATIONAL	LAKELAND	FLA	1	51,477	48,007	
	BROADWAY NAT BANK OF TAMPA	NATIONAL	TAMPA	FLA	1	55,190	49,792	
	SECOND NAT BK OF TAMPA	NATIONAL	TAMPA	FLA	1	46,022	37,347	
NOTE:	0141 CONTROLS 0142							
HC GROUP TOTAL					5	5	731,448	604,212
0737	LYKES BROS. INC.		TAMPA	FLA				
	BANK OF CLEARWATER	NON MEM	CLEARWATER	FLA	2	130,141	112,695	
HC GROUP TOTAL					1	2	130,141	112,695
0713	MICKLER CORPORATION		TAMPA	FLA				

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)
0713	FIRST NAT BK OF CLEARWATER	NATIONAL	CLEARWATER	FLA	1	101,433	91,760
HC GROUP TOTAL					1	101,433	91,760
0142	UNION SECURITY & INVESTMENT COMPANY		TAMPA	FLA			
	FIRST NATIONAL BANK	NATIONAL	BROOKSVILLE	FLA	1	29,102	23,540
	FIRST NB OF LAKELAND	NATIONAL	LAKELAND	FLA	1	51,477	48,007
	BROADWAY NAT BANK OF TAMPA	NATIONAL	TAMPA	FLA	1	55,190	49,792
	SECOND NAT BK OF TAMPA	NATIONAL	TAMPA	FLA	1	46,022	37,347
HC GROUP TOTAL					4	181,791	158,686
1012	MILWAUKEE WESTERN CORPORATION		WEST PALM BEACH	FLA			
	MILWAUKEE WESTERN BANK	NON MEM	MILWAUKEE	WISC	1	89,838	77,536
HC GROUP TOTAL					1	89,838	77,536
0988	STERLING PRECISION CORPORATION		WEST PALM BEACH	FLA			
1012	MILWAUKEE WESTERN CORPORATION		WEST PALM BEACH	FLA			
	MILWAUKEE WESTERN BANK	NON MEM	MILWAUKEE	WISC	1	89,838	77,536
NOTE: 0988 CONTROLS 1012							
HC GROUP TOTAL					1	89,838	77,536
0759	COMBANKS CORPORATION		WINTER PARK	FLA			
	COMBANK/APOPKA	NON MEM	APOPKA	FLA	1	8,469	7,493
	COMBANK/CASSELBERRY	NON MEM	CASSELBERRY	FLA	1	40,379	36,677
	COMBANK/FAIRVILLA	NON MEM	FAIRVILLA	FLA	1	17,503	15,554
	COMBANK/LONGWOOD	NON MEM	LONGWOOD	FLA	1	4,800	3,771
	COMBANK/PINE CASTLE	NON MEM	PINE CASTLE	FLA	1	13,046	11,414
	COMBANK/UNION PARK	NON MEM	UNION PARK	FLA	1	5,303	4,328
	COMBANK/WINTER PARK	NON MEM	WINTER PARK	FLA	1	92,636	83,703
HC GROUP TOTAL					7	182,136	162,940
0566	CITIZENS BANCSHARES CORPORATION		ATLANTA	GA			
	CITIZENS TRUST BANK	ST MEM	ATLANTA	GA	3	33,688	27,683
HC GROUP TOTAL					1	33,688	27,683
0558	FIRST GEORGIA BANCSHARES, INC.		ATLANTA	GA			
	FIRST GEORGIA BANK	ST MEM	ATLANTA	GA	10	88,161	78,750
HC GROUP TOTAL					1	88,161	78,750
0709	FIRST NATIONAL HOLDING CORP.		ATLANTA	GA			
	FIRST NAT BANK OF ATLANTA	NATIONAL	ATLANTA	GA	52	2,169,725	1,492,671
HC GROUP TOTAL					1	2,169,725	1,492,671
0723	FORPAK, INC.		ATLANTA	GA			
	BANK OF FOREST PARK	NON MEM	FOREST PARK	GA	4	31,954	27,696

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	4	31,954	27,696
0704	PHOENIX, INC. FIRST NAT BK OF MCDONOUGH	NATIONAL	ATLANTA MC DONOUGH	GA GA	3	25,208	22,322
HC GROUP TOTAL				1	3	25,208	22,322
0738	SECURITY FINANCIAL CORPORATION FIRST NB OF CAPE CANAVERAL	NATIONAL	ATLANTA CAPE CANAVERAL	GA FLA	1	22,857	19,730
HC GROUP TOTAL				1	1	22,857	19,730
0728	THE FULTON NATIONAL CORPORATION FULTON NAT BK OF ATLANTA	NATIONAL	ATLANTA ATLANTA	GA GA	31	744,784	554,422
HC GROUP TOTAL				1	31	744,784	554,422
0143	TRUST COMPANY BANK		ATLANTA	GA			
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK AND TR CO FIRST NAT BK OF ROME TR CO GA BK SAVANNAH NA	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	ATLANTA ATLANTA AUGUSTA COLUMBUS MACON ROME SAVANNAH	GA GA GA GA GA GA	7 7 8 4 9	80,940 76,063 169,049 67,239 89,787	69,800 64,606 137,988 57,123 77,278
NOTE: 0143 CONTROLS 0005							
HC GROUP TOTAL				5	35	483,078	406,795
2085	TRUST COMPANY OF GEORGIA TRUST COMPANY BANK	ST MEM	ATLANTA ATLANTA	GA GA	38	1,276,711	825,044
0143	TRUST COMPANY BANK		ATLANTA	GA			
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK AND TR CO FIRST NAT BK OF ROME TR CO GA BK SAVANNAH NA	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	ATLANTA ATLANTA AUGUSTA COLUMBUS MACON ROME SAVANNAH	GA GA GA GA GA GA	7 7 8 4 9	80,940 76,063 169,049 67,239 89,787	69,800 64,606 137,988 57,123 77,278
NOTE: 2085 CONTROLS 0143, 0005							
HC GROUP TOTAL				6	73	1,759,789	1,231,839
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK AND TR CO FIRST NAT BK OF ROME TR CO GA BK SAVANNAH NA	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	ATLANTA AUGUSTA COLUMBUS MACON ROME SAVANNAH	GA GA GA GA GA	7 7 8 4 9	80,940 76,063 169,049 67,239 89,787	69,800 64,606 137,988 57,123 77,278
HC GROUP TOTAL				5	35	483,078	406,795
0740	UNICAPITAL CORPORATION		ATLANTA	GA			

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)	
0738	SECURITY FINANCIAL CORPORATION FIRST NB OF CAPE CANAVERAL NOTE: 0740 CONTROLS 0738	NATIONAL	ATLANTA CAPE CANAVERAL	GA FLA	1	22,857	19,730	
HC GROUP TOTAL					1	1	22,857	19,730
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA GEORGIA RAILROAD BK&TR CO	ST MEM	AUGUSTA AUGUSTA	GA GA	12	276,952	218,368	
HC GROUP TOTAL					1	12	276,952	218,368
0700	THE BRANTLEY COMPANY, INC. BLACKSHEAR BANK	ST MEM	BLACKSHEAR BLACKSHEAR	GA GA	1	7,017	6,342	
HC GROUP TOTAL					1	1	7,017	6,342
0793	AMERICAN TRADING COMPANY STATE BANK OF KINGSLAND	NON MEM	BRUNSWICK KINGSLAND	GA GA	1	5,290	4,746	
HC GROUP TOTAL					1	1	5,290	4,746
0701	DAVIS MEMORIAL FUND CAIRO BANKING COMPANY	NON MEM	CAIRO CAIRO	GA GA	2	17,831	15,732	
HC GROUP TOTAL					1	2	17,831	15,732
0721	COLPAK ENTERPRISES, INC. BANK OF THE SOUTH	NON MEM	COLLEGE PARK RIVERDALE	GA GA	4	20,536	17,179	
HC GROUP TOTAL					1	4	20,536	17,179
0741	UNION INVESTMENT CO., INC. CITIZENS BANK	NON MEM	COLQUITT COLQUITT	GA GA	1	16,379	14,037	
HC GROUP TOTAL					1	1	16,379	14,037
0283	CB&T BANCSHARES, INC. COLUMBUS BANK AND TR CO	NON MEM	COLUMBUS COLUMBUS	GA GA	12	174,891	146,022	
HC GROUP TOTAL					1	12	174,891	146,022
0716	FIRST NATIONAL CORNELIA CORPORATION FIRST NB OF HABERSHAM CTY	NATIONAL	CORNELIA CORNELIA	GA GA	3	39,847	34,315	
HC GROUP TOTAL					1	3	39,847	34,315
0757	NATIONAL LOAN COMPANY BANK OF DALTON	NON MEM	DALTON DALTON	GA GA	2	19,673	15,672	
HC GROUP TOTAL					1	2	19,673	15,672
0756	THE FIRST NATIONAL BANK OF DALTON		DALTON	GA				

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)		
0756	FIRST NAT BK OF DALTON	NATIONAL	DALTON	GA	4	76,838	63,213		
0757	NATIONAL LOAN COMPANY		DALTON	GA					
	BANK OF DALTON	NON MEM	DALTON	GA	2	19,673	15,672		
NOTE:	0756 CONTROLS 0757								
HC GROUP TOTAL						2	6	96,511	78,885
0722	DORACO, INC.		DORAVILLE	GA					
	NORTHEAST COMMERCIAL BANK	NON MEM	DORAVILLE	GA	1	5,407	4,417		
HC GROUP TOTAL						1	1	5,407	4,417
0761	HUDSON AND PILGRIM DEVELOPERS, INC.		DOUGLASVILLE	GA					
	CITIZENS BANK	NON MEM	DOUGLASVILLE	GA	4	20,678	17,268		
HC GROUP TOTAL						1	4	20,678	17,268
0724	DUCO, INC.		DULUTH	GA					
	BANK OF DULUTH	NON MEM	DULUTH	GA	2	22,259	19,581		
HC GROUP TOTAL						1	2	22,259	19,581
0349	CENTRAL BANKSHARES CORPORATION		JONESBORO	GA					
	CENTRAL BANK AND TRUST CO	NON MEM	JONESBORO	GA	4	16,469	13,787		
HC GROUP TOTAL						1	4	16,469	13,787
0712	J. L. PILCHER AND SONS, INC.		MEIGS	GA					
	BANK OF MEIGS	NON MEM	MEIGS	GA	1	3,517	3,029		
HC GROUP TOTAL						1	1	3,517	3,029
0006	CITIZENS AND SOUTHERN HOLDING COMPANY		SAVANNAH	GA					
	CTZ & SOUTHERN BK OF ALBANY	NON MEM	ALBANY	GA	5	99,431	81,981		
	CTZ & SOUTHERN DEKALB BK	NON MEM	AVONDALE ESTATES	GA	2	85,462	75,726		
	CITIZENS & STHR N EMORY BANK	NON MEM	DE KALB COUNTY	GA	4	76,695	66,405		
	CTZ & SOUTHERN BK OF DUBLIN	NON MEM	DUBLIN	GA	3	41,547	35,818		
	CITIZENS & SOUTHERN BANK	NON MEM	EAST POINT	GA	4	79,630	68,774		
	C & S BANK OF WEST GEORGIA	NON MEM	LA GRANGE	GA	3	52,467	42,480		
	CTZ & SOUTHERN NEWNAN BK	NON MEM	NEWNAN	GA	2	33,579	27,716		
	CITIZENS & SOUTHERN BANK	NON MEM	THOMASTON	GA	2	30,048	24,828		
HC GROUP TOTAL						8	25	498,879	423,728
0144	THE CITIZENS AND SOUTHERN NATIONAL BANK		SAVANNAH	GA					
	CITIZENS & SOUTHERN NAT BK	NATIONAL	SAVANNAH	GA	95	2,639,364	1,938,184		
0006	CITIZENS AND SOUTHERN HOLDING COMPANY		SAVANNAH	GA					
	CTZ & SOUTHERN BK OF ALBANY	NON MEM	ALBANY	GA	5	99,431	81,981		
	CTZ & SOUTHERN DEKALB BK	NON MEM	AVONDALE ESTATES	GA	2	85,482	75,726		
	CITIZENS & STHR N EMORY BANK	NON MEM	DE KALB COUNTY	GA	4	76,695	66,405		
	CTZ & SOUTHERN BK OF DUBLIN	NON MEM	DUBLIN	GA	3	41,547	35,818		
	CITIZENS & SOUTHERN BANK	NON MEM	EAST POINT	GA	4	79,630	68,774		

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)
0006	C & S BANK OF WEST GEORGIA CTZ & SOUTHERN NEWNAN BK CITIZENS & SOUTHERN BANK	NON MEM NON MEM NON MEM	LA GRANGE NEWNAN THOMASTON	GA	3	52,467	42,480
				GA	2	33,579	27,716
				GA	2	30,048	24,828
NOTE: 0144 CONTROLS 0006							
HC GROUP TOTAL				9	120	3,138,243	2,361,912
0753	SOPERTON NAVAL STORES, INC. BANK OF SOPERTON	NON MEM	SOPERTON SOPERTON	GA	1	11,622	10,058
				GA			
HC GROUP TOTAL				1	1	11,622	10,058
1929	FIRST HAWAIIAN, INC. FIRST HAWAIIAN BANK	NON MEM	HONOLULU HONOLULU	HAW	41	969,726	813,387
				HAW			
HC GROUP TOTAL				1	41	969,726	813,387
0249	HAWAII BANCORPORATION, INC. BANK OF HAWAII	NON MEM	HONOLULU HONOLULU	HAW	69	1,019,246	877,820
				HAW			
HC GROUP TOTAL				1	69	1,019,246	877,820
1965	IDABANCO, INC. COMMERCIAL STATE BANK	NON MEM	BOISE BOISE	ID	3	21,455	18,003
				ID			
HC GROUP TOTAL				1	3	21,455	18,003
2101	IB&T CORP. IDAHO BANK AND TRUST CO	NON MEM	POCATELLO POCATELLO	ID	17	234,951	191,280
				ID			
HC GROUP TOTAL				1	17	234,951	191,280
2106	VALLEY BANCORPORATION VALLEY BANK	NON MEM	REXBURG REXBURG	ID	6	93,776	81,330
				ID			
HC GROUP TOTAL				1	6	93,776	81,330
0963	RAE C. HEIPLE, INC. ABINGDON BANK AND TRUST CO	NON MEM	ABINGDON ABINGDON	ILL	1	8,384	6,979
				ILL			
HC GROUP TOTAL				1	1	8,384	6,979
1930	FIRST ILLINOIS BANCSHARES CORPORATION FIRST NAT BK AND TR CO	NATIONAL	ALTON ALTON	ILL	2	63,629	56,278
				ILL			
HC GROUP TOTAL				1	2	63,629	56,278
1014	ANNAWAN INVESTMENT CO. STATE BANK OF ANNAWAN	NON MEM	ANNAWAN ANNAWAN	ILL	1	15,124	13,686
				ILL			
HC GROUP TOTAL				1	1	15,124	13,686

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)
0220	BELLEVILLE BANCSHARES, INC. BANK OF BELLEVILLE	NON MEM	BELLEVILLE BELLEVILLE	ILL ILL	1	43,741	41,013
HC GROUP TOTAL				1	1	43,741	41,013
1051	CONLON-MOORE CORPORATION COMMERCIAL NB OF BERWYN	NATIONAL	BERWYN BERWYN	ILL ILL	1	50,770	45,731
HC GROUP TOTAL				1	1	50,770	45,731
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BANK OF BLOOMINGTON	ST MEM	BLOOMINGTON BLOOMINGTON	ILL ILL	1	55,302	48,279
HC GROUP TOTAL				1	1	55,302	48,279
0827	OLYMPIA BANCORPORATION, INC. HERITAGE/OLYMPIA BANK	NON MEM	BLUE ISLAND CHICAGO HEIGHTS	ILL ILL	1	34,517	31,221
HC GROUP TOTAL				1	1	34,517	31,221
1120	AMALGAMATED ASSOCIATES COMPANY		CHICAGO	ILL			
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	NON MEM	CHICAGO CHICAGO	ILL ILL	2	234,276	199,342
NOTE: 1120 CONTROLS 1123							
HC GROUP TOTAL				1	2	234,276	199,342
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	NON MEM	CHICAGO CHICAGO	ILL ILL	2	234,276	199,342
HC GROUP TOTAL				1	2	234,276	199,342
0869	BATAVIA INVESTMENT COMPANY BATAVIA BANK	NON MEM	CHICAGO BATAVIA	ILL ILL	2	20,115	17,996
HC GROUP TOTAL				1	2	20,115	17,996
0917	BEVDALE, INCORPORATED RIVERDALE BANK	NON MEM	CHICAGO RIVERDALE	ILL ILL	1	69,763	60,649
HC GROUP TOTAL				1	1	69,763	60,649
0941	BEVERLY BANCORPORATION, INC. BEVERLY BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	2	181,048	158,035
HC GROUP TOTAL				1	2	181,048	158,035
0872	BURLINGTON CAPITOL CORPORATION STATE BANK OF BURLINGTON	NON MEM	CHICAGO BURLINGTON	ILL ILL	1	11,421	10,250
HC GROUP TOTAL				1	1	11,421	10,250

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)
0940	CENTRAL NATIONAL CHICAGO CORPORATION CENTRAL NAT BK IN CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	663,269	533,384
HC GROUP TOTAL					1	663,269	533,384
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	NON MEM	CHICAGO CHICAGO	ILL ILL	2	140,026	125,360
HC GROUP TOTAL					1	140,026	125,360
0891 0883	CHICAGO HELICOPTER INDUSTRIES, INC. HELICOPTER AIR SERVICE, INC. MERCANTILE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO CHICAGO	ILL ILL ILL	2	91,102	73,565
NOTE: 0891 CONTROLS 0883							
HC GROUP TOTAL					1	91,102	73,565
0909	CITIZENS CAPITAL CORPORATION CITIZENS NAT BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	39,147	33,837
HC GROUP TOTAL					1	39,147	33,837
0217	CLEARING BANCORPORATION, INC. STATE BANK OF CLEARING	ST MEM	CHICAGO CHICAGO	ILL ILL	1	81,293	62,482
HC GROUP TOTAL					1	81,293	62,482
0780	CONSOLIDATED ENTERPRISES INC. FIRST NAT BK OF SOUTH MIAMI	NATIONAL	CHICAGO SOUTH MIAMI	ILL FLA	1	81,082	71,736
HC GROUP TOTAL					1	81,082	71,736
0933	CONTINENTAL ILLINOIS CORPORATION CONTINENTAL ILLINOIS NAT BK	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	14,243,378	10,784,713
HC GROUP TOTAL					1	14,243,378	10,784,713
0441	DEARBORN FINANCIAL CORPORATION UPPER AVENUE NATIONAL BANK	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	125,272	110,668
HC GROUP TOTAL					1	125,272	110,668
0919	EVCO, INC. EVANSTON BANK	NON MEM	CHICAGO EVANSTON	ILL ILL	2	42,337	37,982
HC GROUP TOTAL					1	42,337	37,982
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NAT BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	454,209	394,389
HC GROUP TOTAL					1	454,209	394,389

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)
0832	FINANCIAL INVESTMENTS CORPORATION HYDE PARK BANK & TRUST CO	NON MEM	CHICAGO CHICAGO	ILL ILL	1	100,995	87,715
HC GROUP TOTAL				1	1	100,995	87,715
0952	FIRST CHICAGO CORPORATION FIRST NATL BANK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	13,028,466	10,027,058
HC GROUP TOTAL				1	1	13,028,466	10,027,058
1029	FIRST DROVERS CORPORATION DROVERS NAT BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	328,964	253,688
HC GROUP TOTAL				1	1	328,964	253,688
0672	FIRST DUNDEE CORPORATION FIRST NAT BK OF DUNDEE	NON MEM	CHICAGO DUNDEE	ILL ILL	2	17,215	10,872
HC GROUP TOTAL				1	2	17,215	10,872
0957	FIRSTWIN CORPORATION FIRST NAT BK OF WINNETKA	NATIONAL	CHICAGO WINNETKA	ILL ILL	1	47,382	43,232
HC GROUP TOTAL				1	1	47,382	43,232
0870	FORD CITY CORPORATION FORD CITY BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	134,308	119,788
HC GROUP TOTAL				1	1	134,308	119,788
0908	FRANKLIN CAPITAL CORPORATION FRANKLIN PARK BANK	NON MEM	CHICAGO FRANKLIN PARK	ILL ILL	1	42,819	38,857
HC GROUP TOTAL				1	1	42,819	38,857
0918	G-W CORPORATION GARY WHEATON BANK	NON MEM	CHICAGO WHEATON	ILL ILL	2	71,820	60,076
HC GROUP TOTAL				1	2	71,820	60,076
1105	GENERAL AMERICAN TRANSPORTATION CORPORATION LA SALLE NATIONAL BANK	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	707,459	544,134
HC GROUP TOTAL				1	2	707,459	544,134
0210	HARRIS BANKCORP, INC. HARRIS TRUST AND SAVINGS BK	ST MEM	CHICAGO CHICAGO	ILL ILL	2	3,665,434	2,803,437
HC GROUP TOTAL				1	2	3,665,434	2,803,437
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	91,102	73,565

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	91,102	73,565
0684	ILLINOIS NEIGHBORHOOD DEVELOPMENT CORPORATION SOUTH SHORE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	42,990	38,255
HC GROUP TOTAL				1	1	42,990	38,255
0665	INTERBANK CORP. SOUTH SIDE BANK	ST MEM	CHICAGO CHICAGO	ILL ILL	1	19,566	18,469
HC GROUP TOTAL				1	1	19,566	18,469
1092	INTERNATIONAL COURIERS CORPORATION DISTRICT NAT BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	32,494	28,748
HC GROUP TOTAL				1	1	32,494	28,748
0982	KEECO, INC. WHEELING TRUST & SAVINGS BK	NON MEM	CHICAGO WHEELING	ILL ILL	2	78,888	69,146
HC GROUP TOTAL				1	2	78,888	69,146
1027	LAWDALE FINANCIAL GROUP, INC. LAWDALE TRUST & SAVINGS BK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	46,760	38,308
HC GROUP TOTAL				1	1	46,760	38,308
2165	M. G. BANCORPORATION, INC. MOUNT GREENWOOD BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	67,155	60,958
HC GROUP TOTAL				1	1	67,155	60,958
2036	MADISON FINANCIAL CORPORATION MADISON BANK AND TRUST CO	NON MEM	CHICAGO CHICAGO	ILL ILL	1	89,318	72,789
HC GROUP TOTAL				1	1	89,318	72,789
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	117,473	106,868
HC GROUP TOTAL				1	1	117,473	106,868
1093	MAYFLOWER INVESTORS, INC.		CHICAGO	ILL			
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	NON MEM	CHICAGO CHICAGO	ILL ILL	2	140,026	125,360
NOTE: 1093 CONTROLS 1094							
HC GROUP TOTAL				1	2	140,026	125,360
1121	METROPOLITAN INVESTMENTS CORPORATION METROPOLITAN BANK & TRUST CO	NON MEM	CHICAGO CHICAGO	ILL ILL	2	64,391	53,160

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	64,391	53,160
0862	MIAMI CORPORATION NAT BLVD BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	411,179	355,904
HC GROUP TOTAL				1	2	411,179	355,904
0852	MICHIGAN AVENUE FINANCIAL GROUP, INC. MICHIGAN AVE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	179,366	156,870
HC GROUP TOTAL				1	1	179,366	156,870
0779	N. & W. CORPORATION		CHICAGO	ILL			
0780	CONSOLIDATED ENTERPRISES INC. FIRST NAT BK OF SOUTH MIAMI	NATIONAL	CHICAGO SOUTH MIAMI	ILL FLA	1	81,082	71,736
NOTE: 0779 CONTROLS 0780							
HC GROUP TOTAL				1	1	81,082	71,736
0958	NATHAN HALE INVESTMENT CORPORATION PLAZA DRIVE&IN BANK	NON MEM	CHICAGO NORRIDGE	ILL ILL	2	30,026	27,567
HC GROUP TOTAL				1	2	30,026	27,567
0413	NORTH SHORE CAPITAL CORPORATION NORTH SHORE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	122,732	108,264
HC GROUP TOTAL				1	1	122,732	108,264
0885	NORTH STATE INVESTMENT CORPORATION MARINA CITY BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	50,003	44,680
HC GROUP TOTAL				1	1	50,003	44,680
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NATIONAL BANK	NATIONAL	CHICAGO SO CHICAGO HEIGHT	ILL ILL	1	32,401	28,526
HC GROUP TOTAL				1	1	32,401	28,526
0886	NORTHWEST FINANCIAL CORP. NAT SECURITY BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	163,423	136,266
HC GROUP TOTAL				1	1	163,423	136,266
0960	NORTHWESTCO, INC. NORTHWEST NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	344,768	304,940
HC GROUP TOTAL				1	2	344,768	304,940
0177	NORTRUST CORPORATION NORTHERN TRUST COMPANY	ST MEM	CHICAGO CHICAGO	ILL ILL	2	3,135,842	2,365,520

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	3,135,842	2,365,520
0921	OAK BROOK CORPORATION OAK BROOK BANK	NON MEM	CHICAGO OAK BROOK	ILL ILL	2	58,539	52,676
HC GROUP TOTAL				1	2	58,539	52,676
1025	OPAR CORPORATION FIRST BANK OF OAK PARK	NON MEM	CHICAGO OAK PARK	ILL ILL	1	74,738	63,860
HC GROUP TOTAL				1	1	74,738	63,860
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	30,026	27,567
NOTE: 1104 CONTROLS 0958							
HC GROUP TOTAL				1	2	30,026	27,567
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	38,150	34,139
HC GROUP TOTAL				1	1	38,150	34,139
0977	REPUBLIC BANCORP CO. REPUBLIC BANK OF CHICAGO	NON MEM	CHICAGO CHICAGO	ILL ILL	2	25,205	23,339
HC GROUP TOTAL				1	2	25,205	23,339
0945	SAFEWAY INSURANCE COMPANY NAT REPUBLIC BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	40,098	35,427
HC GROUP TOTAL				1	1	40,098	35,427
1000	SELIN CORPORATION FIRST NB OF NILES ILLINOIS	NATIONAL	CHICAGO NILES	ILL ILL	1	61,105	52,454
HC GROUP TOTAL				1	1	61,105	52,454
2031	THE LA PORTE CORPORATION LA PORTE BANK AND TRUST CO	NON MEM	CHICAGO LA PORTE	ILL IND	3	45,424	40,355
HC GROUP TOTAL				1	3	45,424	40,355
0931	THE MAIN CORPORATION MAIN BANK OF CHICAGO	ST MEM	CHICAGO CHICAGO	ILL ILL	1	72,716	65,797
HC GROUP TOTAL				1	1	72,716	65,797
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NATIONAL BANK	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	31,644	28,261

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	31,644	28,261
0497	WALTER E. HELLER INTERNATIONAL CORPORATION AMERICAN NAT BANK AND TRUST	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	1,271,485	990,179
HC GROUP TOTAL				1	2	1,271,485	990,179
0910	WESTERN CAPITAL CORPORATION WESTERN NATIONAL BANK OF	NATIONAL	CHICAGO CICERO	ILL ILL	1	71,758	64,795
HC GROUP TOTAL				1	1	71,758	64,795
1119	WIRTZ CORPORATION FIRST SECURITY TR AND SVG	NON MEM	CHICAGO ELMWOOD PARK	ILL ILL	1	93,933	80,545
0779	N. & W. CORPORATION		CHICAGO	ILL			
0780	CONSOLIDATED ENTERPRISES INC. FIRST NAT BK OF SOUTH MIAMI	NATIONAL	CHICAGO SOUTH MIAMI	ILL FLA	1	81,082	71,736
NOTE: 1119 CONTROLS 0779, 0780							
HC GROUP TOTAL				2	2	175,015	152,281
0898	1ST STATE CORPORATION FIRST STATE BANK OF CHICAGO	NON MEM	CHICAGO CHICAGO	ILL ILL	1	30,527	27,695
HC GROUP TOTAL				1	1	30,527	27,695
0967	F N B OF CICERO CORPORATION FIRST NAT BK OF CICERO	NATIONAL	CILERO CICERO	ILL ILL	1	87,803	80,992
HC GROUP TOTAL				1	1	87,803	80,992
1422	ARCHER-DANIELS-MIDLAND COMPANY		DECATUR	ILL			
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BANK	NATIONAL	MINNEAPOLIS MINNEAPOLIS	MINN MINN	1	188,353	141,429
NOTE: 1422 CONTROLS 1423							
HC GROUP TOTAL				1	1	188,353	141,429
1044	ESTATE OF JAMES MILLIKIN, DECEASED MILLIKIN NAT BK OF DECATUR	NATIONAL	DECATUR DECATUR	ILL ILL	2	156,924	128,394
HC GROUP TOTAL				1	2	156,924	128,394
0905	DES PLAINES BANCORPORATION, INC. DES PLAINES BANK	NON MEM	DES PLAINES DES PLAINES	ILL ILL	2	32,692	30,185
HC GROUP TOTAL				1	2	32,692	30,185
1936	MIDDLE STATES BANCORPORATION, INC. STATE BK OF EAST MOLINE	ST MEM	EAST MOLINE EAST MOLINE	ILL ILL	1	52,955	46,758

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	52,955	46,758
0828	WOODFORD BANCORPORATION, INC. WOODFORD COUNTY BANK	NON MEM	EL PASO EL PASO	ILL ILL	1	17,880	15,328
HC GROUP TOTAL				1	1	17,880	15,328
1098	AMERICAN MACHINE & SCIENCE INC. HAWTHORNE BANK	NON MEM	ELGIN WHEATON	ILL ILL	1	25,362	22,693
HC GROUP TOTAL				1	1	25,362	22,693
1042	BLACKHAWK BUILDERS, INC. FIRST BANK & TRUST CO	NON MEM	ELGIN PALATINE	ILL ILL	2	30,987	26,986
HC GROUP TOTAL				1	2	30,987	26,986
0861	ELK GROVE INVESTMENT CORPORATION BANK OF ELK GROVE VILLAGE	NON MEM	ELK GROVE VILLAGE ELK GROVE VILLAGE	ILL ILL	1	56,583	50,999
HC GROUP TOTAL				1	1	56,583	50,999
0839	LIVINGSTON FINANCIAL CORP. TAYLOR STATE BANK	NON MEM	EMINGTON EMINGTON	ILL ILL	1	3,115	2,744
HC GROUP TOTAL				1	1	3,115	2,744
0495	FIRST ILLINOIS CORPORATION FIRST NATIONAL BK AND TR	NATIONAL	EVANSTON EVANSTON	ILL ILL	2	213,882	176,746
HC GROUP TOTAL				1	2	213,882	176,746
0341	STATE NATIONAL CORPORATION STATE NAT BANK	NATIONAL	EVANSTON EVANSTON	ILL ILL	1	196,444	173,281
HC GROUP TOTAL				1	1	196,444	173,281
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BANK	NON MEM	EVERGREEN PARK CHICAGO	ILL ILL	1	18,316	16,831
HC GROUP TOTAL				1	1	18,316	16,831
0821	FARMER CITY AGENCY, INC. FARMER CITY STATE BANK	NON MEM	FARMER CITY FARMER CITY	ILL ILL	1	18,946	17,124
HC GROUP TOTAL				1	1	18,946	17,124
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE STATE BANK	NON MEM	FOX LAKE FOX LAKE	ILL ILL	1	21,452	19,076
HC GROUP TOTAL				1	1	21,452	19,076

	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)
0965	CUMMINS-AMERICAN CORP. GLENVIEW STATE BANK	NON MEM	GLENVIEW GLENVIEW	ILL ILL	2	131,667	118,877
	HC GROUP TOTAL				1 2	131,667	118,877
0887	FIRST HIGHLAND CORPORATION FIRST NB OF HIGHLAND PK	NATIONAL	HIGHLAND PARK HIGHLAND PARK	ILL ILL	2	123,636	108,691
	HC GROUP TOTAL				1 2	123,636	108,691
0990	HINCKLEY SECURITIES AND INVESTMENT COMPANY, INC. HINCKLEY STATE BANK	NON MEM	HINCKLEY HINCKLEY	ILL ILL	1	11,121	10,172
	HC GROUP TOTAL				1 1	11,121	10,172
1143	NORTHERN ILLINOIS BANCORP, INC. LOUIS JOLIET BK AND TR CO	NON MEM	JOLIET JOLIET	ILL ILL	1	52,274	45,599
	HC GROUP TOTAL				1 1	52,274	45,599
1129	ROMY HAMMES, INC. PEOPLES BANK OF MARY CREST	NON MEM	KANKAKEE KANKAKEE	ILL ILL	1	28,814	23,313
	HC GROUP TOTAL				1 1	28,814	23,313
0278	KEWANEE INVESTING COMPANY KEWANEE NATIONAL BANK	NATIONAL	KEWANEE KEWANEE	ILL ILL	1	11,834	10,219
	HC GROUP TOTAL				1 1	11,834	10,219
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	NATIONAL	LA GRANGE LA GRANGE	ILL ILL	1	40,605	37,320
	HC GROUP TOTAL				1 1	40,605	37,320
2037	FIRST ALGONQUIN COMPANY ALGONQUIN STATE BANK	NON MEM	LA GRANGE ALGONQUIN	ILL ILL	1	16,686	14,520
	HC GROUP TOTAL				1 1	16,686	14,520
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO STATE BANK	NON MEM	LA GRANGE WEST CHICAGO	ILL ILL	1	19,215	17,008
	HC GROUP TOTAL				1 1	19,215	17,008
0956	1ST BROOKFIELD, INC. FIRST NATIONAL BANK	NATIONAL	LA GRANGE BROOKFIELD	ILL ILL	1	13,926	12,797
	HC GROUP TOTAL				1 1	13,926	12,797
0261	PARK CAPITAL CORP. BANK OF LA GRANGE	NON MEM	LA GRANGE PARK LA GRANGE PARK	ILL ILL	1	29,106	24,270

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	29,106	24,270
1160	MIDAMERICA BANCSHARES, INC. LEBANON TRUST & SAVINGS BANK	NON MEM	LEBANON LEBANON	ILL ILL	2	13,620	11,333
HC GROUP TOTAL				1	2	13,620	11,333
1099	ILLINOIS PURE ALUMINUM COMPANY LEMONT NATIONAL BANK	NATIONAL	LEMONT LEMONT	ILL ILL	1	10,640	9,365
HC GROUP TOTAL				1	1	10,640	9,365
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	NON MEM	LINCOLNWOOD LINCOLNWOOD	ILL ILL	2	77,460	70,153
HC GROUP TOTAL				1	2	77,460	70,153
1057	KEMPER CORPORATION BANK OF CHICAGO	NON MEM	LONG GROVE CHICAGO	ILL ILL	2	42,196	38,441
HC GROUP TOTAL				1	2	42,196	38,441
1056	LUMBERMENS MUTUAL CASUALTY COMPANY		LONG GROVE	ILL			
1057	KEMPER CORPORATION BANK OF CHICAGO	NON MEM	LONG GROVE CHICAGO	ILL ILL	2	42,196	38,441
NOTE: 1056 CONTROLS 1057							
HC GROUP TOTAL				1	2	42,196	38,441
1242	EAST RIVERSIDE INC. PARK STATE BANK	NON MEM	LOVES PARK LOVES PARK	ILL ILL	2	30,677	26,897
HC GROUP TOTAL				1	2	30,677	26,897
0206	ILLINOIS BANCSHARES, INC. MASCOUTAH BANK AND TRUST CO	NON MEM	MASCOUTAH MASCOUTAH	ILL ILL	1	11,787	9,520
HC GROUP TOTAL				1	1	11,787	9,520
0873	M-R FINANCIAL CORPORATION MATTESON-RICHTON BANK	NON MEM	MATTESON MATTESON	ILL ILL	1	38,314	33,707
HC GROUP TOTAL				1	1	38,314	33,707
1040	SINGER & ASSOCIATES, INC. CENTRAL NB OF MATTOON	NATIONAL	MATTOON MATTOON	ILL ILL	2	31,380	26,887
HC GROUP TOTAL				1	2	31,380	26,887
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISIO STATE BANK	NON MEM	MAYWOOD MAYWOOD	ILL ILL	1	24,206	20,471

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	24,206	20,471
1112	POLK BROS., INC.					
0891	CHICAGO HELICOPTER INDUSTRIES, INC.					
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NB OF CHICAGO	NATIONAL				
	NOTE: 1112 CONTROLS 0891, 0883					
HC GROUP TOTAL			1	2	91,102	73,565
1028	ARTHUR R. MURRAY, INC. CITIZENS SB OF MILFORD	NON MEM				
HC GROUP TOTAL			1	1	13,880	12,558
0415	MIDWEST BANK SHARES, INC. FIRST NAT BK & TR CO	NATIONAL				
HC GROUP TOTAL			1	2	18,684	15,793
1024	GRUNDY NATIONAL SERVICE COMPANY GRUNDY COUNTY NATIONAL BANK	NATIONAL				
HC GROUP TOTAL			1	1	41,108	34,958
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH TR NAD SVGS BK	NON MEM				
HC GROUP TOTAL			1	1	26,311	24,103
1209	TIME ASSOCIATES, INC. FIRST NB OF NASHVILLE	NATIONAL				
HC GROUP TOTAL			1	1	15,214	13,934
1032	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	NON MEM				
HC GROUP TOTAL			1	1	15,756	13,503
2094	NORTHBROOK BANCORP, INC. NORTHBROOK TRUST AND SAVINGS	NON MEM				
HC GROUP TOTAL			1	2	52,344	47,740
0986	CHARTER BANCORPORATION, INC. WHEATON NATIONAL BANK	NATIONAL				
HC GROUP TOTAL			1	2	53,983	46,059
2080	CHARTER BANCSHARES, INC.					

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)
2080	BANK OF WINFIELD	NON MEM	WINFIELD	ILL	1	8,743	7,585
HC GROUP TOTAL					1	8,743	7,585
1053	CHARTER FINANCIAL CORPORATION OF ILLINOIS BANK OF NORTHFIELD	NON MEM	NORTHFIELD NORTHFIELD	ILL ILL	1	16,667	15,022
HC GROUP TOTAL					1	16,667	15,022
1165	MAURICE L. QUINN PROPERTIES, INC. BROWN COUNTY STATE BANK WEMPLE STATE BANK	NON MEM NON MEM	NORTHFIELD MOUNT STERLING WAVERLY	ILL ILL ILL	1 1	9,249 12,522	8,235 10,860
HC GROUP TOTAL					2	21,771	19,095
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON, IL FIRST NAT BK OF O FALLON	NATIONAL	O'FALLON O FALLON	ILL ILL	1	26,174	23,025
HC GROUP TOTAL					1	26,174	23,025
0799	OAK PARK BANCORP, INC. OAK PARK TR AND SVG BK	ST MEM	OAK PARK OAK PARK	ILL ILL	1	173,151	157,415
HC GROUP TOTAL					1	173,151	157,415
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	NON MEM	ONARGA ONARGA	ILL ILL	1	10,239	8,178
HC GROUP TOTAL					1	10,239	8,178
0880	COURT ACCEPTANCE COMPANY FIRST STATE BANK OF PEKIN	NON MEM	PEKIN PEKIN	ILL ILL	1	4,872	3,968
HC GROUP TOTAL					1	4,872	3,968
1213	BACKLUND INVESTMENT CO. STATE STREET BANK AND TRUST	NON MEM	PEORIA QUINCY	ILL ILL	1	24,198	22,366
HC GROUP TOTAL					1	24,198	22,366
1019	BACKLUND-SCOTT COMPANY WYOMING BANK & TRUST COMPANY	NON MEM	PEORIA WYOMING	ILL ILL	1	9,357	8,687
HC GROUP TOTAL					1	9,357	8,687
1020	BACKLUND-WHITE INC. GLASFORD STATE BANK	NON MEM	PEORIA GLASFORD	ILL ILL	1	5,227	4,746
HC GROUP TOTAL					1	5,227	4,746
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BANK	NON MEM	PEORIA BARTONVILLE	ILL ILL	1	13,805	12,632

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	13,805	12,632
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	NON MEM	PEORIA MACKINAW	ILL ILL	1	4,590	3,712
HC GROUP TOTAL				1	1	4,590	3,712
1107	HEIGHTS FINANCE CORPORATION		PEORIA	ILL			
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	NON MEM	PEORIA MACKINAW	ILL ILL	1	4,590	3,712
NOTE: 1107 CONTROLS 1043							
HC GROUP TOTAL				1	1	4,590	3,712
1083	KEYSTONE CONSOLIDATED INDUSTRIES, INC. JEFFERSON TRUST AND SAVINGS	NON MEM	PEORIA PEORIA	ILL ILL	2	120,948	97,838
HC GROUP TOTAL				1	2	120,948	97,838
1115	PIONEER INDUSTRIAL PARK, INC. PIONEER STATE BANK	NON MEM	PEORIA PEORIA	ILL ILL	1	11,877	10,791
HC GROUP TOTAL				1	1	11,877	10,791
0808	COLONIAL BANCORPORATION, INC. COLONIAL TRUST & SAVINGS BK	NON MEM	PERU PERU	ILL ILL	1	15,912	14,714
HC GROUP TOTAL				1	1	15,912	14,714
2166	POLO BANCORP, INC. POLO NATIONAL BANK	NATIONAL	POLO POLO	ILL ILL	1	15,539	12,609
HC GROUP TOTAL				1	1	15,539	12,609
2130	ROCK CITY BANCSHARES, INC. ROCK CITY BANK	NON MEM	ROCK CITY ROCK CITY	ILL ILL	1	8,630	7,842
HC GROUP TOTAL				1	1	8,630	7,842
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BK AND TR CO	ST MEM	ROCK ISLAND ROCK ISLAND	ILL ILL	2	96,103	74,672
HC GROUP TOTAL				1	2	96,103	74,672
0830	S B H CORP. BANK OF SILVIS	NON MEM	ROCK ISLAND SILVIS	ILL ILL	1	28,243	25,267
HC GROUP TOTAL				1	1	28,243	25,267
1067	ATWOOD VACUUM MACHINE COMPANY CENTRAL NB AND TR CO	NATIONAL	ROCKFORD ROCKFORD	ILL ILL	2	74,869	58,216

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	74,869	58,216
2121	OREGON CORPORATION OGLE CO NATL BK OF OREGON	NATIONAL	ROCKFORD OREGON	ILL ILL	2	16,130	13,004
HC GROUP TOTAL				1	2	16,130	13,004
1015	S.B.A. COMPANY STATE BANK OF ROCKFORD	NON MEM	ROCKFORD ROCKFORD	ILL ILL	1	11,771	9,972
HC GROUP TOTAL				1	1	11,771	9,972
1026	HAMPTON PARK CORPORATION FIRST BANK OF ROMEOVILLE	NON MEM	ROMEOVILLE ROMEOVILLE	ILL ILL	1	14,265	12,615
HC GROUP TOTAL				1	1	14,265	12,615
0997	TRANSWORLD CORP. NORTH LAKE BANK	NON MEM	ROUND LAKE BEACH NORTH LAKE	ILL ILL	1	8,244	7,338
HC GROUP TOTAL				1	1	8,244	7,338
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON STATE BANK	NON MEM	SAVANNA THOMSON	ILL ILL	1	3,456	3,089
HC GROUP TOTAL				1	1	3,456	3,089
0971	CHERRY HILLS ENTERPRISES TOWN AND COUNTRY BANK	NON MEM	SPRINGFIELD SPRINGFIELD	ILL ILL	2	25,233	22,035
HC GROUP TOTAL				1	2	25,233	22,035
2100	MEREDOSIA BANCORPORATION, INC. FARMERS AND TRADERS STATE BK	NON MEM	SPRINGFIELD MEREDOSIA	ILL ILL	1	6,509	5,747
HC GROUP TOTAL				1	1	6,509	5,747
2078	FIRST RANTOUL CORPORATION FIRST NAT BK OF RANTOUL	NATIONAL	URBANA RANTOUL	ILL ILL	2	20,077	16,370
HC GROUP TOTAL				1	2	20,077	16,370
0929	V.B.H. CORPORATION BANK OF VIOLA	NON MEM	VIOLA VIOLA	ILL ILL	1	6,083	5,254
HC GROUP TOTAL				1	1	6,083	5,254
1125	R & B MANAGEMENT CORPORATION WASHINGTON STATE BANK	NON MEM	WASHINGTON WASHINGTON	ILL ILL	1	6,919	6,196
HC GROUP TOTAL				1	1	6,919	6,196

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)
0851	FIRST WYANET INVESTMENT CORPORATION FIRST NB OF WYANET	NATIONAL	WYANET WYANET	ILL ILL	1	5,232	4,652
HC GROUP TOTAL				1	1	5,232	4,652
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BANK	NON MEM	BEDFORD SALEM	IND IND	5	42,463	37,271
HC GROUP TOTAL				1	5	42,463	37,271
0333	IRWIN UNION CORPORATION IRWIN UNION BK AND TR CO	NON MEM	COLUMBUS COLUMBUS	IND IND	7	153,125	127,843
HC GROUP TOTAL				1	7	153,125	127,843
0877	STATE EXCHANGE FINANCE COMPANY FARMERS STATE BANK	NON MEM	CULVER LAPAZ	IND IND	1	24,677	22,750
HC GROUP TOTAL				1	1	24,677	22,750
1052	AMOS INVESTMENT CORP. EDINBURG STATE BANK	NON MEM	EDINBURG EDINBURG	IND IND	2	16,494	14,793
HC GROUP TOTAL				1	2	16,494	14,793
1004	SJV CORPORATION ST JOSEPH VALLEY BANK	NON MEM	ELKHART ELKHART	IND IND	12	201,279	171,858
HC GROUP TOTAL				1	12	201,279	171,858
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY BANK & TRUST CO	NON MEM	ELKHART MISHAWAKA	IND IND	4	67,531	61,617
HC GROUP TOTAL				1	4	67,531	61,617
0418	PROPERTY DEVELOPERS INC. 1225 TWO RIVERS, INCORPORATED COLONIAL NATIONAL BANK NOTE: 0418 CONTROLS 1225	NATIONAL	EVANSVILLE EVANSVILLE OHIO TOWNSHIP	IND IND IND	2	12,394	11,371
HC GROUP TOTAL				1	2	12,394	11,371
1225	TWO RIVERS, INCORPORATED COLONIAL NATIONAL BANK	NATIONAL	EVANSVILLE OHIO TOWNSHIP	IND IND	2	12,394	11,371
HC GROUP TOTAL				1	2	12,394	11,371
0943	FINANCIAL INCORPORATED PEOPLES TRUST BANK	NON MEM	FORT WAYNE FORT WAYNE	IND IND	13	248,186	201,215
HC GROUP TOTAL				1	13	248,186	201,215

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)
1124	LINCLON FINANCIAL CORPORATION LINCOLN NB & TC OF FT WAYNE	NATIONAL	FORT WAYNE FORT WAYNE	IND IND	10	500,402	392,061
HC GROUP TOTAL					1	500,402	392,061
0855	TOWN FINANCIAL CORPORATION CITIZENS STATE BANK	NON MEM	HARTFORD CITY NEW CASTLE	IND IND	7	51,937	46,308
HC GROUP TOTAL					1	51,937	46,308
1003	RILEY COMPANY, INC. FIRST NB OF EAST CHICAGO	NATIONAL	HIGHLAND EAST CHICAGO	IND IND	2	163,740	130,628
HC GROUP TOTAL					1	163,740	130,628
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NB & TR CO	NATIONAL	INDIANAPOLIS INDIANAPOLIS	IND IND	56	2,000,937	1,388,693
HC GROUP TOTAL					1	2,000,937	1,388,693
1041	INDIANA NATIONAL CORPORATION INDIANA NATIONAL BANK	NATIONAL	INDIANAPOLIS INDIANAPOLIS	IND IND	53	1,872,016	1,260,565
HC GROUP TOTAL					1	1,872,016	1,260,565
0995	INSURANCE INVESTMENT CORPORATION		INDIANAPOLIS	IND			
0994	VERNON GENERAL INSURANCE COMPANY		INDIANAPOLIS	IND			
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	NATIONAL	INDIANAPOLIS NORTH VERNON	IND IND	3	17,075	15,557
NOTE: 0995 CONTROLS 0994, 0968							
HC GROUP TOTAL					1	17,075	15,557
0189	MERCHANTS NATIONAL CORPORATION MRCH NB & TRCO OF INDAPOLIS	NATIONAL	INDIANAPOLIS INDIANAPOLIS	IND IND	42	955,811	672,760
HC GROUP TOTAL					1	955,811	672,760
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	NATIONAL	INDIANAPOLIS NORTH VERNON	IND IND	3	17,075	15,557
HC GROUP TOTAL					1	17,075	15,557
0994	VERNON GENERAL INSURANCE COMPANY		INDIANAPOLIS	IND			
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	NATIONAL	INDIANAPOLIS NORTH VERNON	IND IND	3	17,075	15,557
NOTE: 0994 CONTROLS 0968							
HC GROUP TOTAL					1	17,075	15,557
0492	UBANTCO CORPORATION		KOKOMO	IND			

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)	
0492	UNION BANK AND TRUST CO	ST MEM	KOKOMO	IND	8	118,297	104,450	
HC GROUP TOTAL					1	8	118,297	104,450
1147	LAFAYETTE NATIONAL CORPORATION LAFAYETTE NATIONAL BANK	NATIONAL	LAFAYETTE LAFAYETTE	IND IND	8	125,173	110,827	
HC GROUP TOTAL					1	8	125,173	110,827
1006	BANKSHARES OF INDIANA, INC. BANK OF INDIANA NA	NATIONAL	MERRILVILLE GARY	IND IND	13	196,363	169,833	
HC GROUP TOTAL					1	13	196,363	169,833
0884	NASHVILLE SECURITIES AND INVESTMENT COMPANY, INC. NASHVILLE STATE BANK	NON MEM	NASHVILLE NASHVILLE	IND IND	1	14,467	13,157	
HC GROUP TOTAL					1	1	14,467	13,157
0964	AMERICAN AFFILIATES, INC. AMERICAN NB&TC OF SOUTH BEND	NATIONAL	SOUTH BEND SOUTH BEND	IND IND	6	92,877	79,437	
HC GROUP TOTAL					1	6	92,877	79,437
0168	FBT BANCORP OF INDIANA, INC. FIRST BANK AND TRUST COMPANY	ST MEM	SOUTH BEND SOUTH BEND	IND IND	12	279,967	247,785	
HC GROUP TOTAL					1	12	279,967	247,785
1146	FINA BANCORP, INC. FIRST NB, VALPARAISO	NATIONAL	SOUTH BEND VALPARAISO	IND IND	3	65,088	55,619	
HC GROUP TOTAL					1	3	65,088	55,619
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	NON MEM	SOUTH BEND LAKEVILLE	IND IND	1	9,441	8,528	
HC GROUP TOTAL					1	1	9,441	8,528
1059	ST. JOSEPH BANK & TRUST COMPANY ST JOSEPH BANK AND TRUST CO	NON MEM	SOUTH BEND SOUTH BEND	IND IND	7	213,911	185,404	
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	NON MEM	SOUTH BEND LAKEVILLE	IND IND	1	9,441	8,528	
NOTE: 1059 CONTROLS 1049					2	8	223,352	193,932
HC GROUP TOTAL					2	8	223,352	193,932
0894	FIRST CHARTER FINANCIAL CORPORATION STATE BANK OF SYRACUSE	NON MEM	SYRACUSE SYRACUSE	IND IND	2	24,497	20,934	
HC GROUP TOTAL					1	2	24,497	20,934

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)
0865	CLINTON CABLE TV COMPANY, INC. DULANEY NAT BK OF MARSHALL	NATIONAL	TERRE HAUTE MARSHALL	IND ILL	1	15,186	13,193
HC GROUP TOTAL					1	15,186	13,193
0664	FARMERS STATE CORPORATION FARMERS STATE BANK	NON MEM	ZIONSVILLE ZIONSVILLE	IND IND	2	14,942	13,184
HC GROUP TOTAL					1	14,942	13,184
0920	ACKLEY BANCORPORATION ACKLEY STATE BANK	NON MEM	ACKLEY ACKLEY	IOWA IOWA	1	17,920	16,640
HC GROUP TOTAL					1	17,920	16,640
2112	ALTON BANCORPORATION ALTON SAVINGS BANK	NON MEM	ALTON ALTON	IOWA IOWA	1	7,161	6,566
HC GROUP TOTAL					1	7,161	6,566
0970	LESERNAL CORPORATION CITIZENS SAVINGS BANK	NON MEM	ANAMOSA ANAMOSA	IOWA IOWA	1	17,801	16,250
HC GROUP TOTAL					1	17,801	16,250
0820	APLINGTON INSURANCE, INC. STATE SAVINGS BANK	NON MEM	APLINGTON APLINGTON	IOWA IOWA	2	6,845	6,273
HC GROUP TOTAL					1	6,845	6,273
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY BANK AND TRUST	NON MEM	ATLANTIC ATLANTIC	IOWA IOWA	1	29,907	26,921
HC GROUP TOTAL					1	29,907	26,921
1100	BAXTER INSURANCE AGENCY, INC. STATE SAVINGS BANK	NON MEM	BAXTER BAXTER	IOWA IOWA	1	5,004	4,552
HC GROUP TOTAL					1	5,004	4,552
1046	BELLEVUE SERVICE COMPANY BELLEVUE STATE BANK	NON MEM	BELLEVUE BELLEVUE	IOWA IOWA	1	7,991	7,330
HC GROUP TOTAL					1	7,991	7,330
1070	INVESTMENT MANAGEMENT, INC. NORTHWEST BANK & TRUST CO	NON MEM	BETTENDORF DAVENPORT	IOWA IOWA	3	72,367	62,013
HC GROUP TOTAL					1	72,367	62,013
1071	RIVER CITIES INVESTMENT CO.		BETTENDORF	IOWA			
1070	INVESTMENT MANAGEMENT, INC.		BETTENDORF	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)	
1070	NORTHWEST BANK & TRUST CO	NON MEM	DAVENPORT	IOWA	3	72,367	62,013	
NOTE:	1071 CONTROLS 1070							
HC GROUP TOTAL					1	3	72,367	62,013
0434	BSB CORPORATION BOONE STATE BK & TR CO	NON MEM	BOONE	IOWA IOWA	3	28,900	25,306	
HC GROUP TOTAL					1	3	28,900	25,306
0814	SECURITY INSURANCE, INC. SECURITY STATE BANK	NON MEM	CASEY CASEY	IOWA IOWA	2	10,242	9,499	
HC GROUP TOTAL					1	2	10,242	9,499
0426	CEDAR FALLS HOLDING COMPANY, LTD. CEDAR FALLS TR & SVGS BK	NON MEM	CEDAR FALLS CEDAR FALLS	IOWA IOWA	2	29,515	26,121	
HC GROUP TOTAL					1	2	29,515	26,121
0823	BANKS OF IOWA, INC. FIRST NATIONAL BANK MERCHANTS NATIONAL BANK COUNCIL BLUFFS SAVINGS BANK VALLEY NATIONAL BANK UNION BANK AND TRUST CO	NATIONAL NATIONAL NON MEM NATIONAL ST MEM	CEDAR RAPIDS BURLINGTON CEDAR RAPIDS COUNCIL BLUFFS DES MOINES OTTUMWA	IOWA IOWA IOWA IOWA IOWA IOWA	2 4 4 2 6	51,786 260,108 80,423 83,334 77,582	44,810 200,726 69,568 69,693 65,350	
HC GROUP TOTAL					5	18	553,233	450,147
0914	BEZANSON INVESTMENTS, INC.		CEDAR RAPIDS	IOWA				
0925	MORAMERICA FINANCIAL CORPORATION JACKSON STATE BK & TR CO FIRST TRUST AND SAVINGS BANK	NON MEM NON MEM	CEDAR RAPIDS MAQUOKETA WHEATLAND	IOWA IOWA IOWA	4 3	40,545 13,596	35,795 12,066	
NOTE:	0914 CONTROLS 0925							
HC GROUP TOTAL					2	7	54,141	47,861
0925	MORAMERICA FINANCIAL CORPORATION JACKSON STATE BK & TR CO FIRST TRUST AND SAVINGS BANK	NON MEM NON MEM	CEDAR RAPIDS MAQUOKETA WHEATLAND	IOWA IOWA IOWA	4 3	40,545 13,596	35,795 12,066	
HC GROUP TOTAL					2	7	54,141	47,861
0976	CENTERVILLE NATIONAL INC. CENTERVILLE NATIONAL BANK	NATIONAL	CENTERVILLE CENTERVILLE	IOWA IOWA	2	29,781	27,224	
HC GROUP TOTAL					1	2	29,781	27,224
0915	HY-VEE EMPLOYEES' TRUST NAT BK AND TR CO OF CHARITON	NATIONAL	CHARITON CHARITON	IOWA IOWA	1	21,908	19,897	
HC GROUP TOTAL					1	1	21,908	19,897

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)
0924	HY-VEE FOOD STORES, INC.		CHARITON	IOWA			
0915	HY-VEE EMPLOYEES' TRUST NAT BK AND TR CO OF CHARITON	NATIONAL	CHARITON CHARITON	IOWA IOWA	1	21,908	19,897
NOTE: 0924 CONTROLS 0915							
HC GROUP TOTAL					1	21,908	19,897
0848	NORA SPRINGS INVESTMENT COMPANY FIRST STATE BANK	NON MEM	CHARLES CITY NORA SPRINGS	IOWA IOWA	2	7,575	6,704
HC GROUP TOTAL					1	7,575	6,704
0833	RICEVILLE INVESTMENT COMPANY FIRST NB OF RICEVILLE	NATIONAL	CHARLES CITY RICEVILLE	IOWA IOWA	1	7,997	7,402
HC GROUP TOTAL					1	7,997	7,402
1076	B. P. CORP. IOWA STATE SAVINGS BANK	NON MEM	CLINTON CLINTON	IOWA IOWA	3	25,047	21,241
HC GROUP TOTAL					1	25,047	21,241
0858	W. J. YOUNG & CO. CLINTON NATIONAL BANK	NATIONAL	CLINTON CLINTON	IOWA IOWA	2	41,001	36,484
HC GROUP TOTAL					1	41,001	36,484
0866	COMMUNITY GRAIN COMPANY IOWA SAVINGS BANK	NON MEM	COON RAPIDS COON RAPIDS	IOWA IOWA	1	16,335	14,751
HC GROUP TOTAL					1	16,335	14,751
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY STATE BANK	NON MEM	COON RAPIDS ADEL	IOWA IOWA	2	8,145	7,190
HC GROUP TOTAL					1	8,145	7,190
0837	PERRY INVESTMENT COMPANY PERRY STATE BANK	NON MEM	COON RAPIDS PERRY	IOWA IOWA	4	27,373	24,705
HC GROUP TOTAL					1	27,373	24,705
0896	FRANK J. EICHER COMPANY, INC. UNIBANK & TRUST	NON MEM	CORALVILLE CORALVILLE	IOWA IOWA	2	17,087	15,174
HC GROUP TOTAL					1	17,087	15,174
0588	WHITMORE BANCORPORATION, INC. PAGE COUNTY STATE BANK	NON MEM	CORNING CLARINDA	IOWA IOWA	2	21,282	19,401
HC GROUP TOTAL					1	21,282	19,401

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)
0803	WHITMORE COMPANY, INC. OKEY VERNON FIRST NAT BK	NATIONAL	CORNING CORNING	IOWA IOWA	2	22,979	20,935
HC GROUP TOTAL				1	2	22,979	20,935
1031	CITIZENS CORPORATION		CORYDON	IOWA			
1030	HUMESTON CORPORATION		HUMESTON	IOWA			
	CITIZENS STATE BANK	NON MEM	CORYDON	IOWA	4	16,423	14,805
NOTE: 1031 CONTROLS 1030							
HC GROUP TOTAL				1	4	16,423	14,805
0942	STATE COMPANY STATE BANK & TRUST CO	NON MEM	COUNCIL BLUFFS COUNCIL BLUFFS	IOWA IOWA	6	49,119	44,453
HC GROUP TOTAL				1	6	49,119	44,453
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SAVINGS BANK	NON MEM	CRAWFORDSVILLE CRAWFORDSVILLE	IOWA IOWA	1	3,086	2,743
HC GROUP TOTAL				1	1	3,086	2,743
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SAVINGS BANK	NON MEM	CRESCO CRESCO	IOWA IOWA	1	17,557	16,178
HC GROUP TOTAL				1	1	17,557	16,178
1113	AMERICAN HOME INVESTMENT COMPANY CITIZENS STATE BANK	NON MEM	DAVENPORT DONNELSON	IOWA IOWA	1	12,996	11,158
HC GROUP TOTAL				1	1	12,996	11,158
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	ST MEM	DAVENPORT HILLSDALE	IOWA ILL	1	7,156	6,403
HC GROUP TOTAL				1	1	7,156	6,403
0804	JOY DEVELOPMENT CORPORATION JOY STATE BANK	NON MEM	DAVENPORT JOY	IOWA ILL	1	10,676	9,540
HC GROUP TOTAL				1	1	10,676	9,540
1068	SECURITY INVESTING CO., LTD.		DAVENPORT	IOWA			
1091	STEEL VALLEY, INC. SECURITY STATE TR & SVGS BK	NON MEM	DAVENPORT BETTENDORF	IOWA IOWA	2	13,863	12,426
NOTE: 1068 CONTROLS 1091							
HC GROUP TOTAL				1	2	13,863	12,426
1091	STEEL VALLEY, INC. SECURITY STATE TR & SVGS BK	NON MEM	DAVENPORT BETTENDORF	IOWA IOWA	2	13,863	12,426

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	13,863	12,426
1102	SECURITY AGENCY, INC. SECURITY BANK AND TRUST CO	NON MEM	DECORAH DECORAH	IOWA IOWA	1	20,346	18,107
HC GROUP TOTAL				1	1	20,346	18,107
0979	THE KIRON COMPANY KIRON STATE BANK	NON MEM	DENISON KIRON	IOWA IOWA	1	4,205	3,811
HC GROUP TOTAL				1	1	4,205	3,811
0009	BRENTON BANKS, INC. DALLAS COUNTY STATE BANK BRENTON B&TC OF CEDAR RAPIDS BRENTON BANK & TRUST CO BRENTON STATE BANK FIRST NB OF DAVENPORT NATIONAL BANK OF DES MOINES SOUTH DES MOINES NAT BANK NORTHWEST DES MOINES NAT BK EAGLE GROVE STATE BANK PALO ALTO COUNTY STATE BANK POWESHIK COUNTY NATIONAL BK WARREN COUNTY BK & TR CO JEFFERSON STATE BANK FIDELITY SAVINGS BANK FIRST NAT BK OF PERRY BRENTON BANK & TRUST COMPANY BENTON COUNTY BANK AND TRUST	NON MEM NON MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM	DES MOINES ADEL CEDAR RAPIDS CLARION DALLAS CENTER DAVENPORT DES MOINES DES MOINES DES MOINES EAGLE GROVE EMMETSBURG GRINNELL INDIANOLA JEFFERSON MARSHALLTOWN PERRY URBANDALE VINTON	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA	4 1 2 4 4 3 3 3 1 3 2 2 2 2 1 1 1 1	30,319 9,333 14,869 23,755 32,085 45,983 21,480 24,940 10,227 23,316 30,359 12,996 26,878 44,002 25,425 8,169 15,046	27,709 8,139 13,466 21,595 29,498 42,148 19,586 22,546 9,265 21,342 27,717 11,961 24,560 39,907 22,771 7,011 13,647
HC GROUP TOTAL				17	39	399,182	362,868
0874	CENTRAL NATIONAL BANCSHARES, INC. THE SECURITY STATE BANK CENTRAL NAT BK & TR CO ADAIR COUNTY STATE BANK UNITED HOME BANK & TRUST CO	NON MEM NATIONAL NON MEM ST MEM	DES MOINES ALGONA DES MOINES GREENFIELD MASON CITY	IOWA IOWA IOWA IOWA IOWA	2 4 1 2	18,968 325,644 13,601 69,062	16,898 262,058 12,279 60,257
HC GROUP TOTAL				4	9	427,275	351,492
0889	CHASE INVESTMENT CO. W DES MOINES STATE BANK	NON MEM	DES MOINES WEST DES MOINES	IOWA IOWA	2	33,178	29,839
HC GROUP TOTAL				1	2	33,178	29,839
1007	DICO CORPORATION FIRST NAT BK, CEDAR FALLS, IA	NATIONAL	DES MOINES CEDAR FALLS	IOWA IOWA	2	26,847	23,592
HC GROUP TOTAL				1	2	26,847	23,592

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)
0913	EASTER'S, INC. FARMERS TRUST AND SAVINGS BK	NON MEM	DES MOINES SPENCER	IOWA IOWA	2	25,185	22,552
HC GROUP TOTAL				1	2	25,185	22,552
0083	HAWKEYE BANCORPORATION CITIZENS NAT BK OF BOONE BURLINGTON BK & TR CO CAMANCHE STATE BANK FIRST NATIONAL BANK FIRST FEDERAL STATE BANK MILLS COUNTY STATE BANK FARMERS SAVINGS BANK AMERICAN STATE 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 NON MEM NON MEM ST MEM NATIONAL NON MEM NON MEM	DES MOINES BOONE BURLINGTON CAMANCHE CLINTON DES MOINES GLENWOOD GRUNDY CENTER MASON CITY NEWTON PELLA RED OAK ROCK RAPIDS	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA	2 3 1 1 3 2 2 2 2 2 1 3 1	28,625 45,591 6,341 59,524 39,309 5,268 15,836 11,572 53,605 28,975 32,851 14,006	26,314 40,382 5,838 44,993 34,904 4,645 14,644 10,440 48,225 26,358 29,486 12,726
0938	SPENCER BANSHARES, INC. CLAY COUNTY NB OF SPENCER	NATIONAL	DES MOINES SPENCER	IOWA IOWA	2	27,226	24,515
0942	STATE COMPANY STATE BANK & TRUST CO	NON MEM	COUNCIL BLUFFS COUNCIL BLUFFS	IOWA IOWA	6	49,119	44,453
NOTE: 0083 CONTROLS 0938, 0942							
HC GROUP TOTAL				14	31	417,848	367,923
1035	INVESTORS EQUITY OF IOWA, INC.		DES MOINES	IOWA			
1069	BANKERS EQUITY CORPORATION PALO SAVINGS BANK	NON MEM	CANTON PALO	S. D. IOWA	1	2,746	2,405
NOTE: 1035 CONTROLS 1069							
HC GROUP TOTAL				1	1	2,746	2,405
0818	IOWA BANCORPORATION LA PORTE CITY STATE BANK	NON MEM	DES MOINES LA PORTE CITY	IOWA IOWA	1	8,828	7,882
HC GROUP TOTAL				1	1	8,828	7,882
2110	LONG BANCORPORATION UNION WHITTEN STATE SAVINGS	NON MEM	DES MOINES UNION	IOWA IOWA	2	10,217	9,080
HC GROUP TOTAL				1	2	10,217	9,080
1088	RUAN FINANCIAL CORPORATION BANKERS TRUST CO	ST MEM	DES MOINES DES MOINES	IOWA IOWA	6	247,487	188,135
HC GROUP TOTAL				1	6	247,487	188,135
0938	SPENCER BANSHARES, INC. CLAY COUNTY NB OF SPENCER	NATIONAL	DES MOINES SPENCER	IOWA IOWA	2	27,226	24,515
HC GROUP TOTAL				1	2	27,226	24,515

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)
0992	IOWA NATIONAL INVESTMENT COMPANY KEY CITY BANK & TRUST CO	NON MEM	DUBUQUE DUBUQUE	IOWA IOWA	3	14,807	13,253
HC GROUP TOTAL				1	3	14,807	13,253
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY DYERSVILLE NATIONAL BANK	NATIONAL	DYERSVILLE DYERSVILLE	IOWA IOWA	1	20,610	18,278
HC GROUP TOTAL				1	1	20,610	18,278
2154	SECOND BANCORPORATION SECOND NATIONAL BANK	NATIONAL	ELDORA ELDORA	IOWA IOWA	3	12,091	10,987
HC GROUP TOTAL				1	3	12,091	10,987
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE STATE BANK	NON MEM	EXIRA EXIRA	IOWA IOWA	1	9,595	8,757
HC GROUP TOTAL				1	1	9,595	8,757
0825	STEGE INSURANCE AGENCY, INC. FIRST NAT BK OF FONDA	NATIONAL	FONDA FONDA	IOWA IOWA	1	9,022	7,991
HC GROUP TOTAL				1	1	9,022	7,991
0809	GOOSE LAKE INVESTMENT, INC. GOOSE LAKE SAVINGS BANK	NON MEM	GOOSE LAKE GOOSE LAKE	IOWA IOWA	2	5,224	4,638
HC GROUP TOTAL				1	2	5,224	4,638
1916	GRAETTINGER BANCORPORATION GRAETTINGER STATE BANK	NON MEM	GRAETTINGER GRAETTINGER	IOWA IOWA	1	8,494	7,472
HC GROUP TOTAL				1	1	8,494	7,472
0816	A. M. SAYLOR, INCORPORATED FIRST NAT BK OF HAMPTON	NATIONAL	HAMPTON HAMPTON	IOWA IOWA	1	20,607	19,129
HC GROUP TOTAL				1	1	20,607	19,129
0853	ALLISON CORPORATION STATE BK OF ALLISON	NON MEM	HAMPTON ALLISON	IOWA IOWA	1	11,363	10,267
HC GROUP TOTAL				1	1	11,363	10,267
0980	THE HAWARDEN BANKING COMPANY FIRST STATE BANK	NON MEM	HAWARDEN HAWARDEN	IOWA IOWA	1	6,784	6,201
HC GROUP TOTAL				1	1	6,784	6,201
1039	HOSPERS AGENCY COMPANY		HOSPERS	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)	
1039	AMERICAN STATE BANK	NON MEM	SIOUX CENTER	IOWA	3	18,090	16,623	
HC GROUP TOTAL					1	3	18,090	16,623
0875	D.W. HEINEKING, INC. SECURITY STATE BANK	NON MEM	HUBBARD HUBBARD	IOWA IOWA	1	8,167	7,538	
HC GROUP TOTAL					1	1	8,167	7,538
1016	FIRST INVESTORS SERVICES, INC. FIRST NB IN HUMNLOLT	NATIONAL	HUMBOLDT HUMBOLDT	IOWA IOWA	1	24,852	22,637	
HC GROUP TOTAL					1	1	24,852	22,637
1030	HUMESTON CORPORATION CITIZENS STATE BANK	NON MEM	HUMESTON CORYDON	IOWA IOWA	4	16,423	14,805	
HC GROUP TOTAL					1	4	16,423	14,805
0193	ASSOCIATED BANK CORPORATION IOWA TRUST AND SAVINGS BANK IOWA COUNTY SAVINGS BANK	NON MEM NON MEM	IOWA CITY ESTHERVILLE MARENGO	IOWA IOWA IOWA	1 1	25,131 18,257	22,646 16,469	
HC GROUP TOTAL					2	2	43,388	39,115
0879	MIDWEST BANK CORPORATION KALONA SAVINGS BANK	NON MEM	IOWA CITY KALONA	IOWA IOWA	1	12,900	11,848	
HC GROUP TOTAL					1	1	12,900	11,848
0878	NORTH CENTRAL BANK CORP. COMMUNITY STATE BANK	NON MEM	IOWA CITY CLEAR LAKE	IOWA IOWA	2	14,105	12,936	
HC GROUP TOTAL					1	2	14,105	12,936
0947	VENTURA INVESTMENT COMPANY COMMUNITY STATE BANK	NON MEM	IOWA CITY CLEAR LAKE	IOWA IOWA	2	14,105	12,936	
HC GROUP TOTAL					1	2	14,105	12,936
0985	1ST TRUST AND UNION SAVINGS BANK CORPORATION FIRST TRUST AND UNION SAVING	NON MEM	IOWA CITY SIGOURNEY	IOWA IOWA	3	14,116	13,000	
HC GROUP TOTAL					1	3	14,116	13,000
2120	HARDIN BANCORP. CITIZENS STATE BANK	NON MEM	IOWA FALLS IOWA FALLS	IOWA IOWA	2	25,375	23,238	
HC GROUP TOTAL					1	2	25,375	23,238
0817	HILL INVESTMENT CO. FARMERS STATE BANK	NON MEM	JEWELL JEWELL	IOWA IOWA	2	10,513	9,755	

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	10,513	9,755
0882	COMMUNITY HOLDING COMPANY CMTY NB & TRCO OF KNOXVILLE	NATIONAL	KNOXVILLE KNOXVILLE	IOWA IOWA	2	25,523	23,337
HC GROUP TOTAL				1	2	25,523	23,337
0847	DUCLARKEE, INC. IOWA STATE SAVINGS BANK	NON MEM	KNOXVILLE KNOXVILLE	IOWA IOWA	3	19,930	17,820
HC GROUP TOTAL				1	3	19,930	17,820
0234	IOWA AGRICULTURAL DEVELOPMENT CORPORATION BEDFORD NATIONAL BANK	NATIONAL	KNOXVILLE BEDFORD	IOWA IOWA	1	8,459	7,747
HC GROUP TOTAL				1	1	8,459	7,747
1116	JEMS, INC. FARMERS STATE BANK	ST MEM	LAKE VIEW LAKE VIEW	IOWA IOWA	1	8,205	7,547
HC GROUP TOTAL				1	1	8,205	7,547
2103	PLYMOUTH BANCORPORATION, INC. FIRST NB IN LE MARS	NATIONAL	LE MARS LE MARS	IOWA IOWA	1	21,444	19,623
HC GROUP TOTAL				1	1	21,444	19,623
0482	NORTHWEST IOWA BANCORPORATION LAKES NATIONAL BANK	NATIONAL	LEMARS ARNOLDS PARK	IOWA IOWA	1	5,038	4,599
HC GROUP TOTAL				1	1	5,038	4,599
0849	ZABEL ENTERPRISES, INC. FIRST NB IN LENOX	NATIONAL	LENOX LENOX	IOWA IOWA	1	15,138	13,997
HC GROUP TOTAL				1	1	15,138	13,997
0981	DECATUR CORPORATION DECATUR COUNTY STATE BANK	NON MEM	LEON LEON	IOWA IOWA	2	16,985	15,238
HC GROUP TOTAL				1	2	16,985	15,238
1009	LONE TREE SERVICE COMPANY FARMERS & MERCHANTS SVGS BK	NON MEM	LONE TREE LONE TREE	IOWA IOWA	2	14,735	13,656
HC GROUP TOTAL				1	2	14,735	13,656
0864	DELAWARE SERVICE CO., INC. FIRST STATE BANK	ST MEM	MANCHESTER MANCHESTER	IOWA IOWA	1	14,568	13,442
HC GROUP TOTAL				1	1	14,568	13,442

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)
0902	THE MANNING COMPANY, INC. MANNING TRUST AND SAVINGS BK	NON MEM	MANNING MANNING	IOWA IOWA	1	4,748	4,299
HC GROUP TOTAL					1	4,748	4,299
1117	YOUELL SALES DEPARTMENT, INC. MANSON STATE BANK	NON MEM	MANSON MANSON	IOWA IOWA	1	8,478	7,755
HC GROUP TOTAL					1	8,478	7,755
0978	DANCO, INC. FARMERS SAVINGS BANK	NON MEM	MAPLETON DANBURY	IOWA IOWA	1	4,822	4,358
HC GROUP TOTAL					1	4,822	4,358
0841	OHWARD CORPORATION FIRST CENTRAL STATE BANK MAQUOKETA STATE BANK	NON MEM NON MEM	MAQUOKETA DEWITT MAQUOKETA	IOWA IOWA IOWA	2 1	10,877 31,727	10,152 29,187
HC GROUP TOTAL					2	42,604	39,339
0813	M-V CO., INC. FIRST NAT BK OF MARION	NATIONAL	MARION MARION	IOWA IOWA	2	32,142	29,050
HC GROUP TOTAL					1	32,142	29,050
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	MARION MARION	IOWA IOWA	3	47,616	42,155
HC GROUP TOTAL					1	47,616	42,155
0939	FAYETTE INVESTMENT CO. NEWTON NATIONAL BANK	NATIONAL	MASON CITY NEWTON	IOWA IOWA	3	21,328	19,671
HC GROUP TOTAL					1	21,328	19,671
0937	KANAWHA INVESTMENT CO. FARMERS STATE BANK	NON MEM	MASON CITY KANAWHA	IOWA IOWA	1	9,149	8,452
HC GROUP TOTAL					1	9,149	8,452
0950	UNIBANK, INC. UNITED HOME BANK & TRUST CO	ST MEM	MASON CITY MASON CITY	IOWA IOWA	2	69,062	60,257
HC GROUP TOTAL					1	69,062	60,257
0935	UNITED AMERICAN INVESTMENT CO. FIRST STATE BANK	NON MEM	MASON CITY BRITT	IOWA IOWA	2	17,741	16,173
HC GROUP TOTAL					1	17,741	16,173

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)
1913	CURRY BAN CORPORATION FARMERS SAVINGS BANK	NON MEM	MASSENA MASSENA	IOWA IOWA	1	5,933	5,530
HC GROUP TOTAL					1	5,933	5,530
0932	DREAM, INC. MELBOURNE SAVINGS BANK	NON MEM	MELBOURNE MELBOURNE	IOWA IOWA	1	9,233	8,391
HC GROUP TOTAL					1	9,233	8,391
0801	MILES SERVICE CORPORATION MILES SAVINGS BANK	NON MEM	MILES MILES	IOWA IOWA	1	7,212	6,462
HC GROUP TOTAL					1	7,212	6,462
2016	MILFORD BANCORPORATION DICKINSON COUNTY SAVINGS BK	NON MEM	MILFORD MILFORD	IOWA IOWA	1	8,218	7,501
HC GROUP TOTAL					1	8,218	7,501
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY	NATIONAL	MISSOURI VALLEY MISSOURI VALLEY	IOWA IOWA	1	16,054	14,301
HC GROUP TOTAL					1	16,054	14,301
0888	LERDY C. DARBY, INC. UNION STATE BANK	NON MEM	MONONA MONONA	IOWA IOWA	1	7,397	6,800
HC GROUP TOTAL					1	7,397	6,800
0805	ARENDS, INC., OF MONTEZUMA, IOWA PEOPLES SAVINGS BANK	NON MEM	MONTEZUMA MONTEZUMA	IOWA IOWA	1	6,867	6,443
HC GROUP TOTAL					1	6,867	6,443
0856	M.S.B. CORPORATION CITY STATE BANK	NON MEM	MONTICELLO CENTRAL CITY	IOWA IOWA	1	7,216	6,565
HC GROUP TOTAL					1	7,216	6,565
0972	NEVADA BRICK & TILE COMPANY NEVADA NATIONAL BANK	NATIONAL	NEVADA NEVADA	IOWA IOWA	1	25,457	20,789
HC GROUP TOTAL					1	25,457	20,789
0973	SHAW INVESTMENT COMPANY FIRST NB IN NEW HAMPTON	NATIONAL	NEW HAMPTON NEW HAMPTON	IOWA IOWA	1	19,731	17,865
HC GROUP TOTAL					1	19,731	17,865
0484	OAKLAND BANSHARES, INC. OAKLAND SAVINGS BANK	NON MEM	OAKLAND OAKLAND	IOWA IOWA	1	10,236	9,114

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	10,236	9,114
1077	DELWEIN BANCORPORATION FIRST NB OF DELWEIN	NATIONAL	DELWEIN DELWEIN	IOWA IOWA	3	29,247	26,238
HC GROUP TOTAL				1	3	29,247	26,238
0948	BANKO, INC. OSCEOLA STATE BANK & TRUST	NON MEM	OSCEOLA OSCEOLA	IOWA IOWA	2	3,698	3,218
HC GROUP TOTAL				1	2	3,698	3,218
0800	MID IOWA, INC. PANORA STATE BANK	NON MEM	PANORA PANORA	IOWA IOWA	1	5,610	5,137
HC GROUP TOTAL				1	1	5,610	5,137
0831	VERMEER INVESTMENT COMPANY MARION COUNTY STATE BANK	NON MEM	PELLA PELLA	IOWA IOWA	1	21,163	19,420
HC GROUP TOTAL				1	1	21,163	19,420
0901	NEBO CORPORATION PISGAH SAVINGS BANK	NON MEM	PISGAH PISGAH	IOWA IOWA	1	3,631	3,305
HC GROUP TOTAL				1	1	3,631	3,305
0829	CHEVALIER, INC. CITIZENS STATE BANK	NON MEM	POSTVILLE POSTVILLE	IOWA IOWA	1	11,625	10,675
HC GROUP TOTAL				1	1	11,625	10,675
1103	ASCO, INC.		ROCK RAPIDS	IOWA			
1114	ROCK RAPIDS STATE BANK ROCK RAPIDS STATE BANK	NON MEM	ROCK RAPIDS ROCK RAPIDS	IOWA IOWA	2	15,424	13,812
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	NON MEM	ROCK RAPIDS LESTER	IOWA IOWA	1	3,395	3,090
NOTE: 1103 CONTROLS 1114, 0998							
HC GROUP TOTAL				2	3	18,819	16,902
0999	ASHTON INVESTMENT COMPANY ASHTON STATE BANK	NON MEM	ROCK RAPIDS ASHTON	IOWA IOWA	1	9,689	8,629
HC GROUP TOTAL				1	1	9,689	8,629
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	NON MEM	ROCK RAPIDS LESTER	IOWA IOWA	1	3,395	3,090
HC GROUP TOTAL				1	1	3,395	3,090

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)
1114	ROCK RAPIDS STATE BANK ROCK RAPIDS STATE BANK	NON MEM	ROCK RAPIDS ROCK RAPIDS	IOWA IOWA	2	15,424	13,812
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	NON MEM	ROCK RAPIDS LESTER	IOWA IOWA	1	3,395	3,090
NOTE: 1114 CONTROLS 0998							
HC GROUP TOTAL				2	3	18,819	16,902
1095	SHIELDS AGENCY, INC. ROWLEY SAVINGS BANK	NON MEM	ROWLEY ROWLEY	IOWA IOWA	1	5,812	5,291
HC GROUP TOTAL				1	1	5,812	5,291
0423	K.B.J. ENTERPRISES, INC. SIBLEY STATE BANK	NON MEM	SIBLEY SIBLEY	IOWA IOWA	1	13,377	12,213
HC GROUP TOTAL				1	1	13,377	12,213
0583	SOUTHWEST COMPANY FREMONT COUNTY SAVINGS BANK	NON MEM	SIDNEY SIDNEY	IOWA IOWA	1	11,604	10,334
HC GROUP TOTAL				1	1	11,604	10,334
0857	MIDCO INCORPORATED AKRON SAVINGS BANK	NON MEM	SIOUX CITY AKRON	IOWA IOWA	1	5,312	4,951
HC GROUP TOTAL				1	1	5,312	4,951
0892	MORNINGSIDE DEVELOPMENT COMPANY MORNINGSIDE STATE BANK	NON MEM	SIOUX CITY SIOUX CITY	IOWA IOWA	1	13,872	12,163
HC GROUP TOTAL				1	1	13,872	12,163
0895	PIONEER DEVELOPMENT COMPANY PIONEER VALLEY SAVINGS BANK	NON MEM	SIOUX CITY SERGEANT BLUFF	IOWA IOWA	1	4,464	4,066
HC GROUP TOTAL				1	1	4,464	4,066
0846	SECURITY NATIONAL CORPORATION NWN SB OF ORANGE CITY SECURITY NB OF SIOUX CITY	NON MEM NATIONAL	SIOUX CITY ORANGE CITY SIOUX CITY	IOWA IOWA IOWA	3 3	28,100 183,422	25,541 148,093
HC GROUP TOTAL				2	6	211,522	173,634
1036	SLOAN STATE CORPORATION SLOAN STATE BANK	NON MEM	SLOAN SLOAN	IOWA IOWA	1	6,216	5,382
HC GROUP TOTAL				1	1	6,216	5,382
1086	SPENCER NATIONAL BANK TRUST SPENCER NATIONAL BANK	NATIONAL	SPENCER SPENCER	IOWA IOWA	2	19,246	17,317

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	19,246	17,317
0215	THE FIRST NATIONAL COMPANY CITIZENS FIRST NATIONAL BANK	NATIONAL	STORM LAKE STORM LAKE	IOWA IOWA	2	53,601	46,803
HC GROUP TOTAL				1	2	53,601	46,803
0899	MUNTER AGENCY, INC. UNION BANK AND TRUST COMPANY	NON MEM	STRAWBERRY POINT STRAWBERRY POINT	IOWA IOWA	1	12,747	11,485
HC GROUP TOTAL				1	1	12,747	11,485
0822	BANK SERVICE DEPARTMENT, INC. SWEA CITY STATE BANK	NON MEM	SWEA CITY SWEA CITY	IOWA IOWA	1	5,145	4,702
HC GROUP TOTAL				1	1	5,145	4,702
1110	BEOHM'S INC. FIRST COMMUNITY BANK & TRUST	NON MEM	TAMA TRAER	IOWA IOWA	1	12,575	11,388
HC GROUP TOTAL				1	1	12,575	11,388
0974	HAMS, INC. TAMA STATE BANK	NON MEM	TAMA TAMA	IOWA IOWA	2	20,003	17,546
HC GROUP TOTAL				1	2	20,003	17,546
0810	BANK SALES DEPARTMENT, INC. STATE BANK	NON MEM	TERRIL SPIRIT LAKE	IOWA IOWA	2	7,166	6,536
HC GROUP TOTAL				1	2	7,166	6,536
0911	CARL G. RIGGS AGENCY, INC. TINGLEY STATE SAVINGS BANK	NON MEM	TINGLEY TINGLEY	IOWA IOWA	1	6,011	5,596
HC GROUP TOTAL				1	1	6,011	5,596
0850	MILLER CO. FIRST NB OF TIPTON	NATIONAL	TIPTON TIPTON	IOWA IOWA	1	11,343	10,265
HC GROUP TOTAL				1	1	11,343	10,265
1058	TIPTON CO., INC. TIPTON STATE BANK	NON MEM	TIPTON TIPTON	IOWA IOWA	1	19,567	17,646
HC GROUP TOTAL				1	1	19,567	17,646
0819	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO	NON MEM	TOLEDO TOLEDO	IOWA IOWA	1	18,157	16,729
HC GROUP TOTAL				1	1	18,157	16,729

	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)
1089	JEBS, INC. FIRST COMMUNITY BANK & TRUST	NON MEM	TRAER TRAER	IOWA IOWA	1	12,575	11,388
	HC GROUP TOTAL				1	12,575	11,388
1066	KUPKA'S, INC. CLUTIER STATE BANK	NON MEM	TRAER CLUTIER	IOWA IOWA	2	5,884	5,278
	HC GROUP TOTAL				1	5,884	5,278
0955	CEDAR INVESTMENT COMPANY AMERICAN SAVINGS BANK	NON MEM	WAVERLY TRIPOLI	IOWA IOWA	1	8,573	7,912
	HC GROUP TOTAL				1	8,573	7,912
0893	WISCO, INC. FIRST STATE BANK	NON MEM	WEST DES MOINES DIAGONAL	IOWA IOWA	2	4,501	4,129
	HC GROUP TOTAL				1	4,501	4,129
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY STATE BANK	ST MEM	WEST LIBERTY WEST LIBERTY	IOWA IOWA	1	16,308	14,858
	HC GROUP TOTAL				1	16,308	14,858
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SAVINGS BANK	NON MEM	WILLIAMS WILLIAMS	IOWA IOWA	1	7,617	6,869
	HC GROUP TOTAL				1	7,617	6,869
1038	C-B-G, INC. WILTON SAVINGS BANK	NON MEM	WILTON WILTON	IOWA IOWA	1	17,278	15,469
	HC GROUP TOTAL				1	17,278	15,469
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY STATE BANK	NON MEM	ZEARING ZEARING	IOWA IOWA	2	4,784	4,424
	HC GROUP TOTAL				1	4,784	4,424
1508	THE BROWN MEMORIAL FOUNDATION UNITED TRUST COMPANY	NON MEM	ABILENE ABILENE	KAN KAN	1	2,864	1,500
	HC GROUP TOTAL				1	2,864	1,500
1602	ALEXANDER C.B.M., INC. ALEXANDER STATE BANK	NON MEM	ALEXANDER ALEXANDER	KAN KAN	1	2,407	2,136
	HC GROUP TOTAL				1	2,407	2,136
1593	HNB CORPORATION HOME NAT BK OF ARKANSAS CITY	NATIONAL	ARKANSAS CITY ARKANSAS CITY	KAN KAN	2	36,541	32,834

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	36,541	32,834
1791	BEDENE INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	ARMA ARMA	KAN KAN	1	2,971	2,660
HC GROUP TOTAL				1	1	2,971	2,660
1751	EXCHANGE BANKSHARES CORPORATION EXC NB & TR CO OF ATCHISON	NATIONAL	ATCHISON ATCHISON	KAN KAN	2	43,759	37,953
HC GROUP TOTAL				1	2	43,759	37,953
1752	MITCHELL INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	NON MEM	ATCHISON CAWKER CITY	KAN KAN	1	4,225	3,845
HC GROUP TOTAL				1	1	4,225	3,845
1753	NEMAHA INVESTMENT COMPANY FIRST NAT BK OF GOFF	NATIONAL	ATCHISON GOFF	KAN KAN	1	2,346	2,085
HC GROUP TOTAL				1	1	2,346	2,085
1611	AXTELL AGENCY, INC. STATE BANK OF AXTELL	NON MEM	AXTELL AXTELL	KAN KAN	1	3,724	3,452
HC GROUP TOTAL				1	1	3,724	3,452
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BANK	NON MEM	BARNES BARNES	KAN KAN	1	2,253	2,082
HC GROUP TOTAL				1	1	2,253	2,082
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS STATE BANK	NON MEM	BELLEVILLE HADDAM	KAN KAN	1	2,382	2,195
HC GROUP TOTAL				1	1	2,382	2,195
1541	BERCO, INC. BENNINGTON STATE BANK	NON MEM	BENNINGTON BENNINGTON	KAN KAN	1	10,942	10,176
HC GROUP TOTAL				1	1	10,942	10,176
2084	BRONSON AGENCY, INC. BANK OF BRONSON	NON MEM	BRONSON BRONSON	KAN KAN	1	4,299	3,819
HC GROUP TOTAL				1	1	4,299	3,819
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME	NON MEM	BURLINGAME BURLINGAME	KAN KAN	1	8,994	8,241
HC GROUP TOTAL				1	1	8,994	8,241

	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)		
1772	DANEHOWER REALTY CORPORATION FIRST NAT BK OF CHANUTE	NATIONAL	CHANUTE CHANUTE	KAN KAN	2	25,143	22,840		
HC GROUP TOTAL						1	2	25,143	22,840
1579	MORROW & KEELING, INC. BANK OF COMMERCE	NON MEM	CHANUTE CHANUTE	KAN KAN	2	29,966	26,590		
HC GROUP TOTAL						1	2	29,966	26,590
1456	I & B, INC. PEOPLES STATE BANK	NON MEM	CHERRYVALE CHERRYVALE	KAN KAN	1	11,772	10,629		
HC GROUP TOTAL						1	1	11,772	10,629
1510	FIRST NATIONAL AGENCY, INC. FIRST NAT BK IN CIMARRON	NATIONAL	CIMARRON CIMARRON	KAN KAN	1	14,272	13,152		
HC GROUP TOTAL						1	1	14,272	13,152
0444	THE FARMERS & MERCHANTS INSURANCE AGENCY, INC. FARMERS & MERCHANTS ST BANK	ST MEM	COLBY COLBY	KAN KAN	1	25,160	22,804		
HC GROUP TOTAL						1	1	25,160	22,804
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS CTY NB OF COLBY	NATIONAL	COLBY COLBY	KAN KAN	1	20,539	18,734		
HC GROUP TOTAL						1	1	20,539	18,734
0430	KANSAS BANCORP, INC. FIRST NAT BK OF CONCORDIA	NATIONAL	CONCORDIA CONCORDIA	KAN KAN	1	12,237	10,851		
HC GROUP TOTAL						1	1	12,237	10,851
0440	COUNCIL GROVE BANK SHARES, INC. COUNCIL GROVE NATIONAL BANK	NATIONAL	COUNCIL GROVE COUNCIL GROVE	KAN KAN	1	3,863	3,308		
HC GROUP TOTAL						1	1	3,863	3,308
1512	ROGER BILLINGS, INC. STATE BANK OF DELPHOS	NON MEM	DELPHOS DELPHOS	KAN KAN	1	5,041	4,634		
HC GROUP TOTAL						1	1	5,041	4,634
1603	KEY INSURANCE, INC. FIRST STATE BANK	NON MEM	EDNA EDNA	KAN KAN	1	3,904	3,579		
HC GROUP TOTAL						1	1	3,904	3,579
1563	EXCHANGE INVESTORS, INC.		EL DORADO	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)	
1563	FIRST NATIONAL BANK & TR CO	NATIONAL	ELDORADO	KAN	2	25,063	21,550	
HC GROUP TOTAL					1	2	25,063	21,550
1740	THE BUTLER COUNTY HISTORICAL SOCIETY, INCORPORATED WALNUT VALLEY STATE BANK	NON MEM	EL DORADO ELDORADO	KAN KAN	3	18,745	16,246	
HC GROUP TOTAL					1	3	18,745	16,246
1734	EDUCATORS INVESTMENT COMPANY OF KANSAS, INC. CITIZENS NB & TR OF EMPORIA	NATIONAL	EMPORIA EMPORIA	KAN KAN	3	55,671	43,525	
HC GROUP TOTAL					1	3	55,671	43,525
1518	NAMYAW CORPORATION, INC. EMPORIA STATE BK & TRUST CO	NON MEM	EMPORIA EMPORIA	KAN KAN	2	25,810	23,102	
HC GROUP TOTAL					1	2	25,810	23,102
1463	SAPP INSURANCE AGENCY, INC. STATE BANK OF ESBON	NON MEM	ESBON ESBON	KAN KAN	1	3,633	3,362	
HC GROUP TOTAL					1	1	3,633	3,362
1702	KELWOOD FARMS, INC. HOME NAT BK OF EUREKA	NATIONAL	EUREKA EUREKA	KAN KAN	1	15,989	14,558	
HC GROUP TOTAL					1	1	15,989	14,558
2098	FREDONIA BANCSHARES, INC. STATE BANK OF FREDONIA	NON MEM	FREDONIA FREDONIA	KAN KAN	1	19,969	18,123	
HC GROUP TOTAL					1	1	19,969	18,123
1532	PERCIVAL INSURANCE AGENCY, INC. GARDEN NB OF GARDEN CITY	NATIONAL	GARDEN CITY GARDEN CITY	KAN KAN	2	38,017	35,467	
HC GROUP TOTAL					1	2	38,017	35,467
1474	MID-AMERICA BANCSHARES, INC. FIRST NAT BK OF GIRARD	NATIONAL	GIRARD GIRARD	KAN KAN	1	12,882	11,557	
HC GROUP TOTAL					1	1	12,882	11,557
1490	FIRST GLASCO AGENCY, INC. FIRST NAT BK OF GLASCO	NATIONAL	GLASCO GLASCO	KAN KAN	1	5,173	4,728	
HC GROUP TOTAL					1	1	5,173	4,728
1535	THE GLEN ELDER AGENCY, INC. TRADERS STATE BANK	NON MEM	GLEN ELDER GLEN ELDER	KAN KAN	1	5,117	4,744	

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	5,117	4,744
1522	FIRST INSURANCE AGENCY, INC. FIRST NAT BK OF GOODLAND	NATIONAL	GOODLAND GOODLAND	KAN KAN	1	27,252	24,934
HC GROUP TOTAL				1	1	27,252	24,934
0241	GROUP INVESTORS, INC. 1677 FIRST OF HERINGTON, INC. FIRST NAT BK OF HERINGTON	NATIONAL	GOODLAND HERINGTON HERINGTON	KAN KAN KAN	1	9,114	8,001
NOTE: 0241 CONTROLS 1677							
HC GROUP TOTAL				1	1	9,114	8,001
1499	WESTERN AGENCY, INC. GOODLAND STATE BANK & TR CO	ST MEM	GOODLAND GOODLAND	KAN KAN	1	18,136	15,824
HC GROUP TOTAL				1	1	18,136	15,824
2014	MCNEE, INC. CITIZENS STATE BANK	NON MEM	GRAINFIELD GRAINFIELD	KAN KAN	1	3,963	3,623
HC GROUP TOTAL				1	1	3,963	3,623
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY STATE BANK	NON MEM	HANOVER HANOVER	KAN KAN	1	6,746	6,052
HC GROUP TOTAL				1	1	6,746	6,052
1581	HANSTON INSURANCE AGENCY, INC. THE HANSTON STATE BANK	NON MEM	HANSTON HANSTON	KAN KAN	1	7,413	6,387
HC GROUP TOTAL				1	1	7,413	6,387
1713	B-K AGENCY, INC. FARMERS STATE BANK	NON MEM	HARDTNER HARDTNER	KAN KAN	1	5,371	4,817
HC GROUP TOTAL				1	1	5,371	4,817
1482	HAVEN INSURANCE AGENCY, INC. HAVEN STATE BANK	NON MEM	HAVEN HAVEN	KAN KAN	1	7,425	6,809
HC GROUP TOTAL				1	1	7,425	6,809
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON STATE BANK	NON MEM	HAYS BUSHTON	KAN KAN	1	4,895	4,453
HC GROUP TOTAL				1	1	4,895	4,453
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY STATE BANK	NON MEM	HAYS LAWRENCE	KAN KAN	2	30,374	26,789

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	30,374	26,789
1599	MIDWEST BANCORPORATION, INC. FARMERS STATE BANK & TR CO	NON MEM	HAYS HAYS	KAN KAN	2	31,099	27,748
HC GROUP TOTAL				1	2	31,099	27,748
1677	FIRST OF HERINGTON, INC. FIRST NAT BK OF HERINGTON	NATIONAL	HERINGTON HERINGTON	KAN KAN	1	9,114	8,001
HC GROUP TOTAL				1	1	9,114	8,001
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON	NON MEM	HERINGTON HERINGTON	KAN KAN	1	8,521	7,685
HC GROUP TOTAL				1	1	8,521	7,685
1549	CROSSDALE, INC. CITIZENS STATE BANK & TR CO	NON MEM	HIAWATHA HIAWATHA	KAN KAN	2	21,254	19,051
HC GROUP TOTAL				1	2	21,254	19,051
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED STATE BANK	NON MEM	HILL CITY HILL CITY	KAN KAN	1	9,968	8,997
HC GROUP TOTAL				1	1	9,968	8,997
1504	ARKANSAS VALLEY BANC SHARES, INC. FARMERS STATE BANK	NON MEM	HUTCHINSON YODER	KAN KAN	1	6,009	5,374
HC GROUP TOTAL				1	1	6,009	5,374
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL STATE BANK	NON MEM	HUTCHINSON HUTCHINSON	KAN KAN	2	37,359	31,992
HC GROUP TOTAL				1	2	37,359	31,992
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN	1	7,981	7,386
HC GROUP TOTAL				1	1	7,981	7,386
1628	HART FOOD STORES, INC. STATE BANK OF KANSAS	NON MEM	HUTCHINSON SOUTH HUTCHINSON	KAN KAN	1	12,871	11,807
HC GROUP TOTAL				1	1	12,871	11,807
0695	MID-KANSAS BANC SHARES, INC. BUHLER STATE BANK	NON MEM	HUTCHINSON BUHLER	KAN KAN	1	5,502	4,975
HC GROUP TOTAL				1	1	5,502	4,975

	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)
0198	POLARIS FINANCIAL CORPORATION HUTCHINSON NAT BK & TR	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN	1	147,436	98,729
HC GROUP TOTAL				1	1	147,436	98,729
1943	SOUTHWEST KANSAS BANC SHARES, INC. FIRST NAT BK OF MEADE	NATIONAL	HUTCHINSON MEADE	KAN KAN	1	13,643	12,139
HC GROUP TOTAL				1	1	13,643	12,139
1633	THE FIRST NATIONAL BANK OF HUTCHINSON FIRST NAT BK OF HUTCHINSON	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN	3	103,747	80,609
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN	1	7,981	7,386
NOTE: 1633 CONTROLS 1552							
HC GROUP TOTAL				2	4	111,728	87,995
1582	INGALLS INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	INGALLS INGALLS	KAN KAN	1	5,044	4,635
HC GROUP TOTAL				1	1	5,044	4,635
1610	JOHN HERBIN, INC. RANDALL NATIONAL BANK	NATIONAL	JAMESTOWN RANDALL	KAN KAN	1	3,069	2,758
HC GROUP TOTAL				1	1	3,069	2,758
1464	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	NON MEM	JEWELL JEWELL	KAN KAN	1	4,574	4,152
HC GROUP TOTAL				1	1	4,574	4,152
2052	VALLEY INSURANCE COMPANY, INC. FIRST STATE BANK	NON MEM	JUNCTION CITY JUNCTION CITY	KAN KAN	1	8,734	7,735
HC GROUP TOTAL				1	1	8,734	7,735
1149	CENTRAL BANCSHARES, INC. FIDELITY STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	16,570	14,556
HC GROUP TOTAL				1	2	16,570	14,556
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BLKSMTHS BROTHERHOOD STATE BANK	FORGRS NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	3	56,321	48,073
HC GROUP TOTAL				1	3	56,321	48,073
1527	KANSAS BANCORPORATION, INC. HOME STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	61,645	36,432
HC GROUP TOTAL				1	2	61,645	36,432

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)
0682 QUINDARO BANCSHARES, INC. ARROWHEAD S B OF KANSAS CITY	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	10,937	9,227
HC GROUP TOTAL			1	2	10,937	9,227
1748 SECURITY INVESTMENT COMPANY, (A PARTNERSHIP) SECURITY NAT BANK OF KC TURNER STATE BANK	NATIONAL NON MEM	KANSAS CITY KANSAS CITY KANSAS CITY	KAN KAN KAN	4 2	189,785 8,351	145,108 7,387
HC GROUP TOTAL			2	6	198,136	152,495
1656 TIC, INC. TOWER STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	16,409	14,240
HC GROUP TOTAL			1	2	16,409	14,240
0284 TWIN CITY CORPORATION TWIN CITY STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	26,733	23,840
HC GROUP TOTAL			1	2	26,733	23,840
1506 KINBAN, INC. KINSLEY BANK	ST MEM	KINSLEY KINSLEY	KAN KAN	1	12,219	11,144
HC GROUP TOTAL			1	1	12,219	11,144
2017 RUSH COUNTY INSURANCE AGENCY, INC. HOME STATE BANK	NON MEM	LA CROSSE LA CROSSE	KAN KAN	1	5,505	4,988
HC GROUP TOTAL			1	1	5,505	4,988
1731 LANBANK, INC. FIRST NATIONAL BANK & TRUST	NATIONAL	LARNED LARNED	KAN KAN	1	23,569	20,971
HC GROUP TOTAL			1	1	23,569	20,971
1799 LENEXA BANCSHARES, INC. LENEXA ST BK & TR CO	NON MEM	LENEXA LENEXA	KAN KAN	2	20,761	18,083
HC GROUP TOTAL			1	2	20,761	18,083
1551 BARR INVESTMENT COMPANY, INC. FIRST STATE BANK	NON MEM	LEOTI LEOTI	KAN KAN	1	17,957	15,343
HC GROUP TOTAL			1	1	17,957	15,343
1601 CROSS FINANCIAL CORPORATION FARMERS STATE BK OF OAKLEY	NON MEM	LEWIS OAKLEY	KAN KAN	1	20,056	18,654
HC GROUP TOTAL			1	1	20,056	18,654

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)
1729	CROSS MANUFACTURING, INC.		LEWIS	KAN			
1601	CROSS FINANCIAL CORPORATION		LEWIS	KAN			
	FARMERS STATE BK OF OAKLEY	NON MEM	OAKLEY	KAN	1	20,056	18,654
NOTE: 1729 CONTROLS 1601							
HC GROUP TOTAL					1	20,056	18,654
0242	KANSAS BANK COPRPORTION		LIBERAL	KAN			
	FIRST NAT BK OF LIBERAL	NATIONAL	LIBERAL	KAN	1	30,637	27,518
HC GROUP TOTAL					1	30,637	27,518
1243	UNITED BANK OF KANSAS, INC.		LIBERAL	KAN			
	PEOPLES NAT BK OF LIBERAL	NATIONAL	LIBERAL	KAN	2	32,746	28,029
HC GROUP TOTAL					1	32,746	28,029
1239	LINDSBORG BANCSHARES, INC.		LINDSBORG	KAN			
	FARMERS STATE BANK	NON MEM	LINDSBORG	KAN	1	9,889	8,970
HC GROUP TOTAL					1	9,889	8,970
1730	LOUISBURG INVESTORS, INCORPORATED		LOUISBURG	KAN			
	BANK OF LOUISBURG	NON MEM	LOUISBURG	KAN	1	8,643	7,962
HC GROUP TOTAL					1	8,643	7,962
0471	FIRST MANHATTAN BANKSHARES, INC.		MANHATTAN	KAN			
	FIRST NB OF MANHATTAN	NATIONAL	MANHATTAN	KAN	2	39,357	33,917
HC GROUP TOTAL					1	39,357	33,917
0338	THE C-M COMPANY, INC.		MEDICINE LODGE	KAN			
	ISABEL STATE BANK	NON MEM	ISABEL	KAN	1	2,949	2,716
HC GROUP TOTAL					1	2,949	2,716
0437	THE CITIZENS AGENCY, INC.		MINNEAPOLIS	KAN			
	CITIZENS NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	KAN	1	8,763	7,969
HC GROUP TOTAL					1	8,763	7,969
1492	CUNNINGHAM AGENCY, INC.		MOUND CITY	KAN			
	FARMERS AND MERCHANTS BANK	NON MEM	MOUND CITY	KAN	1	8,770	7,951
HC GROUP TOTAL					1	8,770	7,951
2053	COFFEY COUNTY BANK SHARES, INC.		NEW STRAWN	KAN			
	STRAWN STATE BANK	NON MEM	NEW STRAWN	KAN	1	6,226	5,786
HC GROUP TOTAL					1	6,226	5,786

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)
0292	ROBLES, INC. STATE BANK OF HERNDON	NON MEM	OBERLIN HERNDON	KAN KAN	1	3,281	2,934
HC GROUP TOTAL				1	1	3,281	2,934
1716	SHANLIE, INC. FIRST STATE BANK	NON MEM	OBERLIN JENNINGS	KAN KAN	1	3,164	2,776
HC GROUP TOTAL				1	1	3,164	2,776
1528	OFFERLE INVESTMENT CO., INC. FARMERS STATE BANK	NON MEM	OFFERLE OFFERLE	KAN KAN	1	3,781	3,379
HC GROUP TOTAL				1	1	3,781	3,379
1767	PATRONS BANCORPORATION, INC. PATRONS STATE BK & TR CO	NON MEM	OLATHE OLATHE	KAN KAN	3	45,123	39,408
HC GROUP TOTAL				1	3	45,123	39,408
1717	OSAWATOMIE AGENCY, INC. FIRST NB OF OSAWATOMIE	NATIONAL	OSAWATOMIE OSAWATOMIE	KAN KAN	1	14,311	12,967
HC GROUP TOTAL				1	1	14,311	12,967
2104	OSBORNE BANKSHARES, INC. FIRST STATE BANK & TRUST CO	NON MEM	OSBORNE OSBORNE	KAN KAN	1	7,844	7,133
HC GROUP TOTAL				1	1	7,844	7,133
1569	PEOPLES SAVINGS, INC. PEOPLES NAT BK OF OTTAWA	NATIONAL	OTTAWA OTTAWA	KAN KAN	1	18,929	16,849
HC GROUP TOTAL				1	1	18,929	16,849
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW STATE BANK	NON MEM	OVERLAND PARK OVERLAND PARK	KAN KAN	2	36,597	32,237
HC GROUP TOTAL				1	2	36,597	32,237
0405	CENTURY BANCSHARES, INC. FIRST NB AND TRUST COMPANY	NATIONAL	PARSONS PARSONS	KAN KAN	2	12,338	11,232
HC GROUP TOTAL				1	2	12,338	11,232
1762	J.J. FLYNN INVESTMENT COMPANY, INC. STATE BANK OF PARSONS	NON MEM	PARSONS PARSONS	KAN KAN	1	12,362	11,014
HC GROUP TOTAL				1	1	12,362	11,014
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST STATE BK OF PLEASANTON	NON MEM	PLEASANTON PLEASANTON	KAN KAN	1	9,721	8,607

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	9,721	8,607
1564	JOHNSON COUNTY BANKSHARES, INC. JOHNSON CO NAT BK & TR CO	NATIONAL	PRAIRIE VILLAGE PRAIRIE VILLAGE	KAN KAN	1	76,010	68,504
HC GROUP TOTAL				1	1	76,010	68,504
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT STATE SAVINGS BANK	NON MEM	PRAIRIE VILLAGE GARNETT	KAN KAN	1	19,352	17,625
HC GROUP TOTAL				1	1	19,352	17,625
0223	SERCO INVESTMENT COMPANY RANCHMART SY BK & TR CO SOUTHGATE ST BK & TR CO	NON MEM NON MEM	PRAIRIE VILLAGE OVERLAND PARK PRAIRIE VILLAGE	KAN KAN KAN	1 2	28,777 78,374	26,005 67,266
HC GROUP TOTAL				2	3	107,151	93,271
0683	FIRST PRATT BANKSHARES, INC. FIRST NAT BK OF PRATT	NATIONAL	PRATT PRATT	KAN KAN	2	22,343	20,280
HC GROUP TOTAL				1	2	22,343	20,280
1488	NATIONAL INSURANCE AGENCY, INC. COATS STATE BANK	NON MEM	PRATT COATS	KAN KAN	1	4,403	3,974
HC GROUP TOTAL				1	1	4,403	3,974
1462	QUINTER INSURANCE SERVICE, INC. FIRST NAT BK OF QUINTER	NATIONAL	QUINTER QUINTER	KAN KAN	1	11,097	10,158
HC GROUP TOTAL				1	1	11,097	10,158
1780	REXFORD INVESTMENT CO., INC. REXFORD STATE BANK	NON MEM	REXFORD REXFORD	KAN KAN	1	1,679	1,533
HC GROUP TOTAL				1	1	1,679	1,533
1461	PEOPLES INVESTMENT, INC. PEOPLES STATE BANK	NON MEM	RICHMOND RICHMOND	KAN KAN	1	5,463	5,006
HC GROUP TOTAL				1	1	5,463	5,006
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES STATE BANK	ST MEM	ROSSVILLE ROSSVILLE	KAN KAN	1	9,424	8,315
HC GROUP TOTAL				1	1	9,424	8,315
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST STATE BK & TR CO	NON MEM	SALINA SALINA	KAN KAN	2	16,576	14,489

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	16,576	14,489
1517	PEOPLES INSURANCE AGENCY, INC. PEOPLES ST BK OF SHARON SPR	NON MEM	SHARON SPRINGS SHARON SPRINGS	KAN KAN	1	9,548	8,846
HC GROUP TOTAL				1	1	9,548	8,846
1640	COLT INVESTMENTS INC. HARTFORD STATE BANK	NON MEM	SHAWNEE MISSION HARTFORD	KAN KAN	1	2,441	2,210
HC GROUP TOTAL				1	1	2,441	2,210
1604	MIAMI AGENCY, INC. MIAMI CTY NAT BK OF PAOLA	NATIONAL	SHAWNEE MISSION PAOLA	KAN KAN	1	31,884	28,655
HC GROUP TOTAL				1	1	31,884	28,655
1710	ROELAND PARK AGENCY, INC. ROELAND PARK ST BK & TR CO	NON MEM	SHAWNEE MISSION ROELAND PARK	KAN KAN	1	65,113	58,690
HC GROUP TOTAL				1	1	65,113	58,690
1467	LULL AND RUSH AGENCY, INC. FIRST NAT BK OF LEBANON	NATIONAL	SMITH CENTER LEBANON	KAN KAN	1	4,537	4,303
HC GROUP TOTAL				1	1	4,537	4,303
1452	THE DUNMIRE AGENCY, INC. STATE BK OF SPRING HILL	NON MEM	SPRING HILL SPRING HILL	KAN KAN	1	8,330	7,667
HC GROUP TOTAL				1	1	8,330	7,667
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY STATE BANK	NON MEM	ST. FRANCIS ST FRANCIS	KAN KAN	1	8,429	7,688
HC GROUP TOTAL				1	1	8,429	7,688
0661	CITIZENS BANKSHARES INCORPORATED CITIZENS STATE BANK	NON MEM	ST. FRANCIS ST FRANCIS	KAN KAN	1	13,949	12,425
HC GROUP TOTAL				1	1	13,949	12,425
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY STATE BANK	NON MEM	STOCKTON WOODSTON	KAN KAN	1	1,557	1,384
HC GROUP TOTAL				1	1	1,557	1,384
1533	THE SYLVAN AGENCY, INC. SYLVAN STATE BANK	ST MEM	SYLVAN GROVE SYLVAN GROVE	KAN KAN	1	4,927	4,499
HC GROUP TOTAL				1	1	4,927	4,499

	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)
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA STATE BANK	NON MEM	SYLVIA SYLVIA	KAN KAN	1	2,056	1,836
	HC GROUP TOTAL				1	2,056	1,836
2115	TAMPA STATE BANKSHARES, INC. TAMPA STATE BANK	NON MEM	TAMPA TAMPA	KAN KAN	1	4,209	3,823
	HC GROUP TOTAL				1	4,209	3,823
0427	FIDELITY BANKSHARES, INC. FIDELITY STATE BANK & TR CO	ST MEM	TOPEKA TOPEKA	KAN KAN	4	36,495	30,198
	HC GROUP TOTAL				1	36,495	30,198
0657	FIRST NEWTON BANKSHARES, INC. FIRST NAT BK OF NEWTON	NATIONAL	TOPEKA NEWTON	KAN KAN	1	19,359	17,773
	HC GROUP TOTAL				1	19,359	17,773
1507	FIRST TOPEKA BANKSHARES, INC. FIRST NAT BK OF TOPEKA	NATIONAL	TOPEKA TOPEKA	KAN KAN	2	248,651	197,622
	HC GROUP TOTAL				1	248,651	197,622
1524	G & R, INC. TROY STATE BANK	NON MEM	TROY TROY	KAN KAN	1	6,180	5,676
	HC GROUP TOTAL				1	6,180	5,676
0295	VALLEY FALLS INSURANCE, INC. KENDALL STATE BANK	NON MEM	VALLEY FALLS VALLEY FALLS	KAN KAN	1	9,326	8,043
	HC GROUP TOTAL				1	9,326	8,043
1683	FIRST WAKEENEY AGENCY, INC. FIRST NATIONAL BANK	NATIONAL	WAKEENEY WAKEENEY	KAN KAN	1	7,653	7,034
	HC GROUP TOTAL				1	7,653	7,034
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY STATE BANK	NON MEM	WAKEENEY WAKEENEY	KAN KAN	1	15,661	14,398
	HC GROUP TOTAL				1	15,661	14,398
1511	WAKEFIELD AGENCY, INC. FARMERS AND MERCHANTS STATE	NON MEM	WAKEFIELD WAKEFIELD	KAN KAN	1	2,983	2,683
	HC GROUP TOTAL				1	2,983	2,683
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NAT BK OF WAVERLY	NATIONAL	WAVERLY WAVERLY	KAN KAN	1	5,683	5,025

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	5,683	5,025
1948	BUSINESS ADMINISTRATIVE NEEDS OF KANSAS, LTD. STATE BANK OF LANCASTER	ST MEM	WICHITA LANCASTER	KAN KAN	1	2,710	2,440
HC GROUP TOTAL				1	1	2,710	2,440
1792	FIRST NATIONAL INVESTORS CORPORATION, INC. FIRST NAT BK IN FREDONIA	NATIONAL	WICHITA FREDONIA	KAN KAN	1	14,496	12,656
HC GROUP TOTAL				1	1	14,496	12,656
1694	FOURTH FINANCIAL CORPORATION FOURTH NATIONAL BK & TR CO	NATIONAL	WICHITA WICHITA	KAN KAN	4	479,028	366,047
HC GROUP TOTAL				1	4	479,028	366,047
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA STATE BANK	NON MEM	WICHITA WICHITA	KAN KAN	2	30,471	26,496
HC GROUP TOTAL				1	2	30,471	26,496
1616	K & B PRODUCERS, INC. ALLEN COUNTY STATE BANK	NON MEM	WICHITA IOLA	KAN KAN	2	28,316	25,060
HC GROUP TOTAL				1	2	28,316	25,060
1500	PARKLANE FINANCIAL CORPORATION CITY NB OF WICHITA KANSAS	NATIONAL	WICHITA WICHITA	KAN KAN	2	19,445	15,452
HC GROUP TOTAL				1	2	19,445	15,452
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN ST BK&TR CO	NON MEM	WICHITA WICHITA	KAN KAN	2	30,814	26,822
HC GROUP TOTAL				1	2	30,814	26,822
2051	WILLIAM GRAHAM, INC.		WICHITA	KAN			
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN ST BK&TR CO	NON MEM	WICHITA WICHITA	KAN KAN	2	30,814	26,822
NOTE: 2051 CONTROLS 1598							
HC GROUP TOTAL				1	2	30,814	26,822
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS STATE BANK	NON MEM	WINONA WINONA	KAN KAN	1	8,119	7,377
HC GROUP TOTAL				1	1	8,119	7,377
0736	ASHLAND INVESTMENT CORPORATION MARATHON BANK	NON MEM	LEXINGTON MARATHON	KY FLA	1	28,984	26,683

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	28,984	26,683
0536	BANK MANAGEMENT ASSOCIATES, INC. POWELL COUNTY BANK	NON MEM	LEXINGTON STANTON	KY KY	2	17,190	15,342
HC GROUP TOTAL				1	2	17,190	15,342
0534	BOYS CLUB OF LEXINGTON, KENTUCKY, INC. TRADERS NB OF MT STERLING	NATIONAL	LEXINGTON MOUNT STERLING	KY KY	4	19,860	17,755
HC GROUP TOTAL				1	4	19,860	17,755
0533	CENTRAL REALTY CO., INC. PEOPLES BANK AND TRUST CO	NON MEM	LEXINGTON BEREA	KY KY	2	14,271	13,161
HC GROUP TOTAL				1	2	14,271	13,161
0773	INVESTMENT SECURITIES CORP. DANIA BANK	NON MEM	LEXINGTON DANIA	KY FLA	1	108,808	97,833
HC GROUP TOTAL				1	1	108,808	97,833
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	108,808	97,833
NOTE: 0768 CONTROLS 0772, 0773							
HC GROUP TOTAL				1	1	108,808	97,833
0772	MID-CENTRAL INVESTMENT CO., INC.		LEXINGTON	KY			
0773	INVESTMENT SECURITIES CORP. DANIA BANK	NON MEM	LEXINGTON DANIA	KY FLA	1	108,808	97,833
NOTE: 0772 CONTROLS 0773							
HC GROUP TOTAL				1	1	108,808	97,833
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NAT BK AND TR CO	NATIONAL	LEXINGTON GEORGETOWN	KY KY	3	30,696	27,582
HC GROUP TOTAL				1	3	30,696	27,582
0694	CITIZENS FIDELITY CORPORATION CTZ FIDELITY BK & TR CO	ST MEM	LOUISVILLE LOUISVILLE	KY KY	46	1,143,710	799,198
HC GROUP TOTAL				1	46	1,143,710	799,198
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST KENTUCKY TRUST COMPANY FIRST NB OF LOUISVILLE	ST MEM NATIONAL	LOUISVILLE LOUISVILLE LOUISVILLE	KY KY KY	1 43	48,815 993,188	33,736 727,988

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	44	1,042,003	761,724
1176	USHER AND GARDNER, INCORPORATED EXCHANGE BANK	NON MEM	MAYFIELD MAYFIELD	KY KY	1	11,655	10,124
HC GROUP TOTAL				1	1	11,655	10,124
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BANK	NON MEM	MIDDLESBORO MIDDLESBORO	KY KY	4	35,568	31,667
HC GROUP TOTAL				1	4	35,568	31,667
0762	GREAT AMERICAN CORPORATION AMERICAN BANK AND TRUST CO	NON MEM	BATON ROUGE BATON ROUGE	LA LA	11	440,041	337,032
HC GROUP TOTAL				1	11	440,041	337,032
0755	TER-AM CORPORATION AMERICAN BANK AND TRUST CO	NON MEM	BATON ROUGE HOUMA	LA LA	4	32,275	27,750
HC GROUP TOTAL				1	4	32,275	27,750
0754	COMMERCIAL CAPITAL SYSTEMS, INC. FIRST NATIONAL BANK	NATIONAL	COVINGTON COVINGTON	LA LA	9	53,215	46,960
HC GROUP TOTAL				1	9	53,215	46,960
0196	THE TERREBONNE CORPORATION TERREBONNE BANK & TRUST CO	NON MEM	HOUMA HOUMA	LA LA	11	115,093	100,469
HC GROUP TOTAL				1	11	115,093	100,469
0744	POWELL LUMBER COMPANY AMERICAN BANK OF COMMERCE	NON MEM	LAKE CHARLES LAKE CHARLES	LA LA	2	32,257	26,386
HC GROUP TOTAL				1	2	32,257	26,386
0294	BANK OF LOUISIANA IN NEW ORLEANS BANK OF THE SOUTH BANK OF LA IN NEW ORLEANS FIDELITY BANK AND TRUST CO	NON MEM NON MEM NON MEM	NEW ORLEANS GRETNA NEW ORLEANS SLIDELL	LA LA LA LA	1 2 2	15,784 41,787 10,725	14,273 35,948 9,071
HC GROUP TOTAL				3	5	68,296	59,292
0263	EXPRESSWAY INSURANCE AGENCY, INC.		NEW ORLEANS	LA			
0294	BANK OF LOUISIANA IN NEW ORLEANS BANK OF THE SOUTH BANK OF LA IN NEW ORLEANS FIDELITY BANK AND TRUST CO	NON MEM NON MEM NON MEM	NEW ORLEANS GRETNA NEW ORLEANS SLIDELL	LA LA LA LA	1 2 2	15,784 41,787 10,725	14,273 35,948 9,071
NOTE: 0263 CONTROLS 0294							
HC GROUP TOTAL				3	5	68,296	59,292

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)	
2087	FIRST COMMERCE CORPORATION FIRST NAT BANK OF COMMERCE	NATIONAL	NEW ORLEANS NEW ORLEANS	LA LA	19	1,174,366	811,552	
HC GROUP TOTAL					1	19	1,174,366	811,552
0477	HIBERNIA CORPORATION HIBERNIA NB IN N ORLEANS	NATIONAL	NEW ORLEANS NEW ORLEANS	LA LA	13	671,955	532,272	
HC GROUP TOTAL					1	13	671,955	532,272
0763	LYKES FINANCIAL CORPORATION FIRST NAT BK IN PALM BEACH	NATIONAL	NEW ORLEANS PALM BEACH	LA FLA	1	178,571	154,848	
HC GROUP TOTAL					1	1	178,571	154,848
0726	LYKES-YOUNGSTOWN CORPORATION		NEW ORLEANS	LA				
0763	LYKES FINANCIAL CORPORATION FIRST NAT BK IN PALM BEACH	NATIONAL	NEW ORLEANS PALM BEACH	LA FLA	1	178,571	154,848	
NOTE: 0726 CONTROLS 0763								
HC GROUP TOTAL					1	1	178,571	154,848
0752	NEW ORLEANS BANCSHARES, INC. BANK OF NEW ORLEANS & TR CO	ST MEM	NEW ORLEANS NEW ORLEANS	LA LA	12	416,762	315,214	
HC GROUP TOTAL					1	12	416,762	315,214
0732	THE ICB CORPORATION INTERNATIONAL CITY BK&TR CO	NON MEM	NEW ORLEANS NEW ORLEANS	LA LA	9	178,102	155,598	
HC GROUP TOTAL					1	9	178,102	155,598
0734	WHITNEY HOLDING CORPORATION WHITNEY NB OF NEW ORLEANS	NATIONAL	NEW ORLEANS NEW ORLEANS	LA LA	14	1,284,735	1,018,038	
HC GROUP TOTAL					1	14	1,284,735	1,018,038
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY IBERVILLE TR AND SVGS BK	NON MEM	PLAQUEMINE PLAQUEMINE	LA LA	3	21,862	19,995	
HC GROUP TOTAL					1	3	21,862	19,995
1809	MARBURY BUILDING CORPORATION HOMER NATIONAL BANK	NATIONAL	RUSTON HOMER	LA LA	1	30,796	28,106	
HC GROUP TOTAL					1	1	30,796	28,106
1893	ZACHARY TAYLOR LIFE INSURANCE COMPANY PIONEER BANK & TRUST CO	NON MEM	SHREVEPORT SHREVEPORT	LA LA	7	101,143	89,014	
HC GROUP TOTAL					1	7	101,143	89,014

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)	
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NAT BANK	NATIONAL	SULPHUR LAKE CHARLES	LA LA	15	278,931	234,265	
HC GROUP TOTAL					1	15	278,931	234,265
0339	BANC OF MAINE CORPORATION BANK OF MAINE NA	NATIONAL	AUGUSTA AUGUSTA	ME ME	7	58,052	50,412	
HC GROUP TOTAL					1	7	58,052	50,412
0074	DEPOSITORS CORPORATION DEPOSITORS TRUST COMPANY DEPOSITORS TR CO OF BANGOR LIBERTY NB IN ELLSWORTH FIRST NAT BANK OF AROOSTOOK DEPOSITORS TR CO OF PORTLAND SPRINGVALE NATIONAL BANK	NON MEM NON MEM NATIONAL NATIONAL NON MEM NATIONAL	AUGUSTA AUGUSTA BANGOR ELLSWORTH FT FAIRFIELD PORTLAND SPRINGVALE	ME ME ME ME ME ME	38 5 4 5 1 2	214,952 19,176 17,846 46,692 9,237 15,947	180,162 16,299 15,677 40,344 8,032 13,702	
HC GROUP TOTAL					6	55	323,850	274,216
0323	MERCHANTS CORPORATION MERCHANTS NB OF BANGOR	NATIONAL	BANGOR BANGOR	ME ME	7	46,976	39,912	
HC GROUP TOTAL					1	7	46,976	39,912
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	24 1 2 8	190,220 14,685 15,580 61,026	162,787 11,909 13,685 51,192	
HC GROUP TOTAL					4	35	281,511	239,573
0145	NORTHEAST BANKSHARE ASSOCIATION NORTHEAST BANK & TRUST CO NE BK NA OF FARMINGTON NORTHEAST BANK OF GUILFORD NORTHEAST BANK NA OF L & A NORTHEAST BANK OF LINCOLN NORTHEAST BK OF MILLINOCKET NORTHEAST BANK OF SANFORD 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	9 3 2 11 2 3 3 5	51,819 12,571 14,509 100,291 19,786 16,445 33,643 28,043	45,581 11,297 12,375 85,513 17,252 14,521 28,911 25,019	
HC GROUP TOTAL					8	38	277,107	240,469
0256	CASCO-NORTHERN CORPORATION CASCO-NORTHERN NATIONAL BK CASCO BK & TR CO NORTHERN NATIONAL BANK	NATIONAL NON MEM NATIONAL	PORTLAND AUGUSTA PORTLAND PRESQUE ISLE	ME ME ME	1 37 16	2,890 244,227 112,140	1,763 198,698 96,690	
HC GROUP TOTAL					3	54	359,257	297,151

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)			
0120	UNITED BANCORP OF MAINE NORWAY NATIONAL BANK CANAL NATIONAL BANK CENTRAL NATIONAL BANK	NATIONAL NATIONAL NATIONAL	PORTLAND	ME						
			NORWAY	ME	3	19,204	16,501			
			PORTLAND	ME	28	168,327	139,758			
			WATERVILLE	ME	1	7,398	6,303			
HC GROUP TOTAL				3	32	194,929	162,562			
0603	EQUITABLE BANCORPORATION EQUITABLE TRUST COMPANY COLUMBIA BANK & TRUST CO F & M BK OF HAGERSTOWN UNIVERSITY NATIONAL BANK TRUCKERS AND SAVINGS BANK	NON MEM NON MEM NON MEM NATIONAL NON MEM	BALTIMORE	MD						
			BALTIMORE	MD	85	1,077,826	929,096			
			COLUMBIA	MD	3	34,485	30,721			
			HAGERSTOWN	MD	7	47,533	41,982			
			ROCKVILLE	MD	15	97,881	84,987			
			SALISBURY	MD	3	17,688	15,511			
HC GROUP TOTAL				5	113	1,275,413	1,102,297			
1144	FIRST MARYLAND BANCORP FIRST NB OF MARYLAND	NATIONAL	BALTIMORE	MD						
			BALTIMORE	MD	67	1,078,707	843,896			
HC GROUP TOTAL				1	67	1,078,707	843,896			
0602	MARYLAND NATIONAL CORPORATION MARYLAND NATIONAL BANK	NATIONAL	BALTIMORE	MD						
			BALTIMORE	MD	132	2,027,633	1,557,477			
HC GROUP TOTAL				1	132	2,027,633	1,557,477			
0118	MERCANTILE BANKSHARES CORPORATION ANNAPOLIS BKG & TR CO MERCANTILE SAFE DEP & TR CO COMMERCE BK & TR CO OF MD BELAIR NATIONAL BANK CHESTERTOWN BANK OF MD FIDELITY BANK BANK OF SOUTHERN MARYLAND CITIZENS NATIONAL BANK BANK OF SOMERSET WESTMINSTER TRUST COMPANY	ST MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM	BALTIMORE	MD						
			ANNAPOLIS	MD	6	60,164	53,600			
			BALTIMORE	MD	9	397,011	323,545			
			BETHESDA	MD	1	6,021	3,699			
			BOWIE	MD	4	22,250	19,449			
			CHESTERTOWN	MD	3	29,196	26,135			
			FROSTBURG	MD	1	16,017	14,417			
			LA PLATA	MD	4	37,730	32,541			
			LAUREL	MD	11	70,692	62,696			
			PRINCESS ANNE	MD	4	30,184	26,164			
			WESTMINSTER	MD	4	28,939	25,512			
			HC GROUP TOTAL				10	47	698,204	587,758
			0233	UNION TRUST BANCORP UNION TR CO OF MARYLAND	ST MEM	BALTIMORE	MD			
BALTIMORE	MD	69				847,839	703,998			
HC GROUP TOTAL				1	69	847,839	703,998			
0231	SUBURBAN BANCORPORATION SUBURBAN TRUST COMPANY	NON MEM	HYATTSVILLE	MD						
			HYATTSVILLE	MD	52	895,306	794,260			
HC GROUP TOTAL				1	52	895,306	794,260			
0605	MARYLAND BANCORP, INC.		LEXINGTON PARK	MD						

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)
0605 MARYLAND BK & TR CO	NON MEM	LEXINGTON PARK	MD	5	29,075	24,334
HC GROUP TOTAL				1 5	29,075	24,334
0322 ATLANTIC CORPORATION CITY BANK AND TRUST COMPANY	NON MEM	BOSTON BOSTON	MASS MASS	4	102,989	79,587
HC GROUP TOTAL				1 4	102,989	79,587
0013 BAYSTATE CORPORATION BAY BANK AND TRUST CO NORFOLK COUNTY TR CO MIDDLESEX BANK N A HARVARD TRUST COMPANY FIRST NB OF EASTHAMPTON MERRIMACK VALLEY NAT BK MERCHANTS NB OF NEW BEDFORD VALLEY BANK AND TRUST CO UNITED NATIONAL BANK NEWTON WALTHAM BK & TR CO UNION MARKET NB OF WATERTOWN WINCHESTER TRUST COMPANY	NON MEM ST MEM NATIONAL ST MEM NATIONAL NATIONAL ST MEM NATIONAL ST MEM NATIONAL ST MEM NATIONAL ST MEM	BOSTON BEVERLY BROOKLINE BURLINGTON CAMBRIDGE EASTHAMPTON HAVERHILL NEW BEDFORD SPRINGFIELD TAUNTON WALTHAM WATERTOWN WINCHESTER	MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS	8 33 29 14 1 14 9 27 10 23 6 2	47,123 372,887 315,729 282,756 11,815 88,354 63,458 267,675 70,492 256,706 68,205 16,258	41,834 325,982 283,512 250,348 9,803 76,919 55,284 233,113 62,331 229,618 60,894 13,997
HC GROUP TOTAL				12 176	1,861,458	1,643,635
0296 CAPITOL BANCORPORATION CAPITOL BANK & TRUST CO	NON MEM	BOSTON BOSTON	MASS MASS	3	76,367	64,030
HC GROUP TOTAL				1 3	76,367	64,030
0315 COMMONWEALTH NATIONAL CORPORATION COMMONWEALTH BANK AND TR CO TOWN BANK AND TRUST COMPANY	NON MEM NON MEM	BOSTON BOSTON BROOKLINE	MASS MASS MASS	7 2	62,654 14,177	53,605 12,188
HC GROUP TOTAL				2 9	76,831	65,793
0321 FIRST NATIONAL BOSTON CORPORATION FIRST NB OF BOSTON 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	40 1 5 1	5,453,688 17,718 26,520 9,569	4,095,064 15,008 22,985 8,285
HC GROUP TOTAL				4 47	5,507,495	4,141,342
0316 MULTIBANK FINANCIAL CORP. ATTLEBORO TRUST COMPANY B M C DURFEE TRUST COMPANY FALMOUTH NATIONAL BANK NORTHAMPTON NATIONAL BANK 1ST AGRIC NB OF BRKSHRE CTY SOUTH SHORE NATIONAL BANK SECURITY NB OF SPRINGFIELD	NON MEM ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	BOSTON ATTLEBORO FALL RIVER FALMOUTH NORTHAMPTON PITTSFIELD QUINCY SPRINGFIELD	MASS MASS MASS MASS MASS MASS MASS	6 9 9 3 11 34 4	41,399 90,631 33,783 24,392 125,955 260,162 33,042	36,218 78,895 30,385 19,117 106,502 226,761 26,565

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)
0324	MECHANICS BANCORP, INC. MECHANICS NB IN WORCESTER	NATIONAL	WORCESTER WORCESTER	MASS MASS	9	137,204	122,299
NOTE: 0316 CONTROLS 0324							
HC GROUP TOTAL					8	746,568	646,742
0328	NEW ENGLAND MERCHANTS COMPANY, INC. BARNSTABLE CTY NB OF HYANNIS NEW ENGLAND MRCH NAT BK	NATIONAL NATIONAL	BOSTON BARNSTABLE BOSTON	MASS MASS MASS	4 17	20,161 1,253,416	17,101 1,003,970
HC GROUP TOTAL					2	1,273,577	1,021,071
0014	SHAWMUT ASSOCIATION, INC. NAT SHAWMUT BK OF BOSTON FIRST COUNTY NATIONAL BANK COUNTY BANK N A COMMUNITY NATIONAL BANK NEEDHAM NATIONAL BANK MERCHANTS WARREN NAT BK 1ST B&T CO OF HAMPDEN CTY MELROSE-WAKEFIELD TRUST CO WINCHESTER NATIONAL BANK	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NON MEM NATIONAL	BOSTON BOSTON BROCKTON CAMBRIDGE FRAMINGHAM NEEDHAM SALEM SPRINGFIELD WAKEFIELD WINCHESTER	MASS MASS MASS MASS MASS MASS MASS MASS MASS	35 11 15 18 8 7 21 8 1	1,618,788 65,204 155,522 113,977 38,865 57,809 155,749 50,505 12,600	1,129,811 56,334 131,019 91,100 34,405 50,409 129,391 44,093 10,795
HC GROUP TOTAL					9	2,269,019	1,677,357
0305	STATE STREET BOSTON FINANCIAL CORPORATION STATE STREET BANK AND TR CO UNION NATIONAL BANK	ST MEM NATIONAL	BOSTON BOSTON LOWELL	MASS MASS MASS	18 16	1,553,136 182,677	1,219,132 161,171
HC GROUP TOTAL					2	1,735,813	1,380,303
0307	U S T CORP. UNITED STATES TRUST COMPANY METROBANK AND TR CO/NORFOLK	NON MEM NON MEM	BOSTON BOSTON MILTON	MASS MASS MASS	6 3	126,174 15,242	107,115 13,585
HC GROUP TOTAL					2	141,416	120,700
0688	CHARTERBANK, INCORPORATED PLYMOUTH HOME NAT BANK	NATIONAL	BROCKTON BROCKTON	MASS MASS	16	123,206	103,720
HC GROUP TOTAL					1	123,206	103,720
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS BK AND TR CO	NON MEM	BROCKTON BROCKTON	MASS MASS	1	12,086	10,400
HC GROUP TOTAL					1	12,086	10,400
0448	THE FIRST BANCORPORATION FIRST BANK AND TRUST CO	NON MEM	CHELMSFORD CHELMSFORD	MASS MASS	6	30,817	28,054
HC GROUP TOTAL					1	30,817	28,054

	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)
1249	THE SAFETY FUND CORPORATION 1ST SFTY FND NB OF FTCHBRG	NATIONAL	FITCHBURG FITCHBURG	MASS MASS	7	55,553	46,014
	HC GROUP TOTAL				1 7	55,553	46,014
1915	FRAMINGHAM FINANCIAL CORPORATION FRAMINGHAM TRUST CO	NON MEM	FRAMINGHAM FRAMINGHAM	MASS MASS	15	109,582	91,323
	HC GROUP TOTAL				1 15	109,582	91,323
0311	NORTH ATLANTIC BANCORP. UNIVERSITY BANK & TRUST CO	NON MEM	FRAMINGHAM NEWTON	MASS MASS	8	59,719	48,529
	HC GROUP TOTAL				1 8	59,719	48,529
0334	YANKEE BANCORPORATION CAPE ANN BANK AND TRUST CO	ST MEM	GLOUCESTER GLOUCESTER	MASS MASS	5	44,618	39,015
	HC GROUP TOTAL				1 5	44,618	39,015
0574	FIRST PIONEER BANCORP, INC. PIONEER NAT BANK - FRANKLIN PIONEER NB-HAMPSHIRE	NATIONAL NATIONAL	GREENFIELD GREENFIELD NORTHAMPTON	MASS MASS MASS	5 4	45,878 18,689	36,656 14,502
	HC GROUP TOTAL				2 9	64,567	51,158
0274	MASSACHUSETTS BANKSHARES, INC. LINCOLN TRUST COMPANY	NON MEM	HINGHAM HINGHAM	MASS MASS	3	23,266	20,572
	HC GROUP TOTAL				1 3	23,266	20,572
0654	ARLTRU BANCORPORATION ARLINGTON TRUST COMPANY	NON MEM	LAWRENCE LAWRENCE	MASS MASS	14	344,222	296,710
	HC GROUP TOTAL				1 14	344,222	296,710
0286	MASSACHUSETTS BAY BANCORP, INC. BAY STATE NATIONAL BANK	NATIONAL	LAWRENCE LAWRENCE	MASS MASS	9	90,251	79,726
	HC GROUP TOTAL				1 9	90,251	79,726
0577	BERKSHIRE HATHAWAY INC. ILLINOIS NB & TR CO	NATIONAL	NEW BEDFORD ROCKFORD	MASS ILL	1	164,611	139,005
	HC GROUP TOTAL				1 1	164,611	139,005
1924	FIRST MELVILLE BANCORP, INC. FIRST NAT BK OF NEW BEDFORD	NATIONAL	NEW BEDFORD NEW BEDFORD	MASS MASS	6	83,719	68,633
	HC GROUP TOTAL				1 6	83,719	68,633
0489	SOUTHEASTERN BANCORP, INC.		NEW BEDFORD	MASS			

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)	
0489	SOUTHEASTERN BK & TR CO	NON MEM	NEW BEDFORD	MASS	3	54,284	47,292	
HC GROUP TOTAL					1	3	54,284	47,292
0208	ESSEX BANCORP, INC. ESSEX COUNTY BANK & TR CO	NON MEM	PEABODY LYNN	MASS MASS	14	146,719	127,485	
HC GROUP TOTAL					1	14	146,719	127,485
0687	THE HANCOCK GROUP, INCORPORATED HANCOCK BK & TR CO	NON MEM	QUINCY QUINCY	MASS MASS	15	86,607	77,328	
HC GROUP TOTAL					1	15	86,607	77,328
0260	CENTURY BANCORP, INC. NORTH SHORE BK & BKING CO CENTURY BANK & TRUST CO	NON MEM NON MEM	SOMERVILLE LYNN SOMERVILLE	MASS MASS MASS	2 3	6,448 46,804	5,472 41,914	
HC GROUP TOTAL					2	5	53,252	47,386
0275	T.N.B. FINANCIAL CORP. THIRD NB OF HAMPDEN CTY	NATIONAL	SPRINGFIELD SPRINGFIELD	MASS MASS	21	286,624	225,064	
HC GROUP TOTAL					1	21	286,624	225,064
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TR CO	NON MEM	WALTHAM WALTHAM	MASS MASS	15	67,559	53,007	
HC GROUP TOTAL					1	15	67,559	53,007
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	NON MEM	WATERTOWN WATERTOWN	MASS MASS	9	132,480	120,428	
HC GROUP TOTAL					1	9	132,480	120,428
0476	HERITAGE BANCORP, INC. HERITAGE BANK & TRUST CO	NON MEM	WESTFIELD WESTFIELD	MASS MASS	2	15,035	13,273	
HC GROUP TOTAL					1	2	15,035	13,273
0324	MECHANICS BANCORP, INC. MECHANICS NB IN WORCESTER	NATIONAL	WORCESTER WORCESTER	MASS MASS	9	137,204	122,299	
HC GROUP TOTAL					1	9	137,204	122,299
0303	THE CONIFER GROUP INC. MRCHNTS B&T CO OF CAPE COD BERKSHIRE BANK AND TRUST CO GUARANTY BANK AND TRUST CO	NON MEM NON MEM NON MEM	WORCESTER HYANNIS PITTSFIELD WORCESTER	MASS MASS MASS MASS	2 10 25	10,900 84,401 245,913	9,409 76,554 200,465	
HC GROUP TOTAL					3	37	341,214	286,428

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)
0318 WORCESTER BANCORP, INC. FIRST NB OF AMHERST WORCESTER COUNTY NAT BK	NATIONAL NATIONAL	WORCESTER AMHERST WORCESTER	MASS MASS MASS	6 34	42,363 531,221	38,551 434,287
HC GROUP TOTAL			2	40	573,584	472,838
0653 MID-AMERICA FIDELITY CORPORATION ANN ARBOR BANK & TRUST CO	ST MEM	ANN ARBOR ANN ARBOR	MICH MICH	13	201,068	173,918
HC GROUP TOTAL			1	13	201,068	173,918
0796 NATIONAL ANN ARBOR CORPORATION NB & TRCO OF ANN ARBOR	NATIONAL	ANN ARBOR ANN ARBOR	MICH MICH	11	164,302	146,354
HC GROUP TOTAL			1	11	164,302	146,354
1081 HURON FINANCIAL SERVICES TRUST COMMUNITY BANK	NON MEM	BAD AXE BAD AXE	MICH MICH	7	53,424	47,609
HC GROUP TOTAL			1	7	53,424	47,609
0666 PEOPLES BANKING CORPORATION PEOPLES NB & TR CO OF BAY CY AMERICAN SECURITY BANK OSCODA STATE SAVINGS BANK STATE SVGS BK OF W BRANCH	NATIONAL ST MEM NON MEM ST MEM	BAY CITY BAY CITY MT PLEASANT OSCODA WEST BRANCH	MICH MICH MICH MICH MICH	14 4 1 2	206,928 30,340 12,878 25,262	184,037 26,846 11,260 22,434
HC GROUP TOTAL			4	21	275,408	244,577
0936 BAY PORT ASSOCIATES BAYPORT STATE BANK	NON MEM	BAY PORT BAYPORT	MICH MICH	1	7,329	6,508
HC GROUP TOTAL			1	1	7,329	6,508
0927 FIRST STATE INVESTMENT CO. FIRST SB OF GREENVILLE	NON MEM	BELDING GREENVILLE	MICH MICH	3	25,534	22,267
HC GROUP TOTAL			1	3	25,534	22,267
1005 BIG RAPIDS INVESTMENT COMPANY FIRST NB OF BIG RAPIDS	NATIONAL	BIG RAPIDS BIG RAPIDS	MICH MICH	3	25,428	22,309
HC GROUP TOTAL			1	3	25,428	22,309
0412 FIDELITY FINANCIAL CORPORATION OF MICHIGAN FIDELITY BANK OF MICHIGAN FIDELITY BANK	NON MEM NON MEM	BIRMINGHAM BIRMINGHAM SOUTHFIELD	MICH MICH MICH	3 1	42,391 2,812	38,021 1,842
HC GROUP TOTAL			2	4	45,203	39,863
0277 MICHIGAN NATIONAL CORPORATION MICHIGAN NATIONAL BANK	NATIONAL	BLOOMFIELD HILLS DEARBORN	MICH MICH	2	13,390	11,113

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)
0277 MICHIGAN NAT BANK OF DETROIT	NATIONAL	DETROIT	MICH	35	998,210	880,745
MICHIGAN NATIONALBANK-MID MI	NATIONAL	FLINT	MICH	1	11,396	9,568
CTRL BK NA OF GRAND RAPIDS	NATIONAL	GRAND RAPIDS	MICH	9	49,882	42,454
MICHIGAN NATIONAL BANK-WEST	NATIONAL	KALAMAZOO	MICH	1	18,367	15,479
MICHIGAN NATIONAL BANK	NATIONAL	LANSING	MICH	31	1,509,491	1,288,043
MICHIGAN NAT BANK-WEST METRO	NATIONAL	LIVONIA	MICH	9	117,785	99,254
VALLEY NATIONAL BANK	NATIONAL	SAGINAW	MICH	6	54,872	47,458
MICHIGAN NATIONAL BK-OAKLAND	NATIONAL	SOUTHFIELD	MICH	11	134,141	116,630
MICHIGAN NAT BK-NORTH METRO	NATIONAL	TROY	MICH	9	112,827	97,259
MICHIGAN NAT BK OF MACOMB	NATIONAL	WARREN	MICH	1	18,813	16,844
HC GROUP TOTAL				11 115	3,039,174	2,624,847
0424 WEST MICHIGAN FINANCIAL CORPORATION		CADILLAC	MICH			
CADILLAC STATE BANK	NON MEM	CADILLAC	MICH	11	104,431	92,839
FIRST NAT BK OF EVART	NATIONAL	EVART	MICH	1	8,953	7,833
HC GROUP TOTAL				2 12	113,384	100,672
0442 DETROITBANK CORPORATION		DETROIT	MICH			
DETROIT BANK AND TRUST CO	ST MEM	DETROIT	MICH	83	2,831,089	2,349,515
DETROIT BANK-LIVONIA	ST MEM	LIVONIA	MICH	1	3,196	1,214
HC GROUP TOTAL				2 84	2,834,285	2,350,729
0589 FINANCIAL DATA SYSTEMS, INC.		DETROIT	MICH			
BANK OF THE COMMONWEALTH	ST MEM	DETROIT	MICH	52	1,053,639	889,302
HC GROUP TOTAL				1 52	1,053,639	889,302
0428 MANUFACTURERS NATIONAL CORPORATION		DETROIT	MICH			
MANUFACTURERS NATIONAL BANK	NATIONAL	DETROIT	MICH	72	2,789,739	2,329,686
MANUFACTURERS BK OF LIVONIA	ST MEM	LIVONIA	MICH	1	5,281	3,009
THE SALINE SAVINGS BANK	NON MEM	SALINE	MICH	2	14,942	13,460
HC GROUP TOTAL				3 75	2,809,962	2,346,155
0245 MIDLAND MORTGAGE CORPORATION		DETROIT	MICH			
PEOPLES BK OF PORT HURON	NON MEM	PORT HURON	MICH	6	102,513	91,109
HC GROUP TOTAL				1 6	102,513	91,109
0346 NATIONAL DETROIT CORPORATION		DETROIT	MICH			
NATIONAL BANK OF DEARBORN	NATIONAL	DEARBORN	MICH	1	4,600	1,555
NATIONAL BK OF DETROIT	NATIONAL	DETROIT	MICH	105	6,375,074	5,004,636
GRAND VALLEY NATIONAL BANK	NATIONAL	GRANDVILLE	MICH	3	25,490	22,671
HC GROUP TOTAL				3 109	6,405,164	5,028,862
0276 NORTHERN STATES BANCORPORATION, INC.		DETROIT	MICH			
CITY NAT BK OF DETROIT	NATIONAL	DETROIT	MICH	31	830,218	673,660
GRAND RAPIDS BANK NA	NATIONAL	GRAND RAPIDS	MICH	1	5,880	3,690

	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)
0276	FIRST NAT BK OF LAKE CITY BANK OF LANSING UNION NB&TC OF MARQUETTE FIRST NAT BANK OF PLYMOUTH NATIONAL BANK OF ROCHESTER FIRST CITIZENS BANK	NATIONAL ST MEM NATIONAL NATIONAL NATIONAL NON MEM	LAKE CITY LANSING MARQUETTE PLYMOUTH ROCHESTER TROY	MICH MICH MICH MICH MICH MICH	4 8 4 1 3 3	27,407 182,219 45,765 4,838 20,068 14,735	24,689 149,654 36,523 3,450 17,997 12,775
	HC GROUP TOTAL				8 55	1,131,130	922,438
1136	UNITED MIDWEST EQUITY, INC. LIBERTY STATE BANK & TRUST	ST MEM	DETROIT HAMTRAMCK	MICH MICH	5	102,169	92,719
	HC GROUP TOTAL				1 5	102,169	92,719
2040	AMERICAN HERITAGE BANCSHARES, INC. STATE BANK OF MICH	NON MEM	EAST LANSING COOPERSVILLE	MICH MICH	4	20,865	17,810
	HC GROUP TOTAL				1 4	20,865	17,810
1435	NORTHERN MICHIGAN CORPORATION NORTHERN MICHIGAN BANK N A NO MICHIGAN BK OF MARQUETTE	NATIONAL NON MEM	ESCANABA ESCANABA MARQUETTE	MICH MICH MICH	4 1	35,944 2,087	32,604 1,361
	HC GROUP TOTAL				2 5	38,031	33,965
0907	CHARLEVOIX INVESTMENT COMPANY FIRST SB OF CHARLEVOIX	NON MEM	FARMINGTON CHARLEVOIX	MICH MICH	1	8,113	7,119
	HC GROUP TOTAL				1 1	8,113	7,119
1130	CHARLES STEWART MOTT FOUNDATION WAYNE OAKLAND BANK	NON MEM	FLINT ROYAL OAK	MICH MICH	14	334,525	299,812
	HC GROUP TOTAL				1 14	334,525	299,812
0493	UNITED MICHIGAN CORPORATION GENESEE MERCHANTS BK & TR CO	ST MEM	FLINT FLINT	MICH MICH	34	537,350	482,551
	HC GROUP TOTAL				1 34	537,350	482,551
0331	PACESETTER FINANCIAL CORPORATION SECURITY FIRST BK AND TR CO OWOSSO SAVINGS BANK TRAVERSE CITY STATE BANK	ST MEM NON MEM ST MEM	GRAND HAVEN GRAND HAVEN OWOSSO TRAVERSE CITY	MICH MICH MICH MICH	8 8 9	72,839 104,628 111,614	63,974 92,129 98,217
	HC GROUP TOTAL				3 25	289,081	254,320
0425	GREAT LAKES FINANCIAL CORPORATION PEOPLES BANK AND TRUST CO UNION BK & TR CO NA	ST MEM NATIONAL	GRAND RAPIDS GRAND HAVEN GRAND RAPIDS	MICH MICH MICH	4 29	60,506 412,304	53,195 355,241
	HC GROUP TOTAL				2 33	472,810	408,436

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)
0271	OLD KENT FINANCIAL CORPORATION		GRAND RAPIDS				
	FIRST BANK OF CADILLAC	NON MEM	CADILLAC	MICH	2	21,782	18,621
	FREMONT BANK & TRUST CO	ST MEM	FREMONT	MICH	2	17,746	15,590
	OLD KENT BANK AND TRUST CO	ST MEM	GRAND RAPIDS	MICH	47	916,461	764,300
	PEOPLES STATE BANK	ST MEM	HOLLAND	MICH	7	61,730	53,022
HC GROUP TOTAL					4 58	1,017,719	851,533
0419	TANIS INC.		HOUGHTON	MICH			
	1ST NB CALUMET-LK LINDEN	NATIONAL	CALUMET	MICH	2	10,163	9,468
HC GROUP TOTAL					1 2	10,163	9,468
1404	WOODLAK COMPANY		HOUGHTON	MICH			
	1405 BOSCH DEVELOPMENT COMPANY		LONGVIEW	TEX			
	COMMERCIAL NATIONAL BANK	NATIONAL	L'ANSE	MICH	1	14,853	13,176
NOTE: 1404 CONTROLS 1405							
HC GROUP TOTAL					1 1	14,853	13,176
1944	INDEPENDENT BANK CORPORATION		IONIA	MICH			
	FIRST SECURITY BANK	NON MEM	IONIA	MICH	6	69,083	61,119
	FIRST STATE BANK OF NEWAYGO	NON MEM	NEWAYGO	MICH	1	8,282	7,269
HC GROUP TOTAL					2 7	77,365	68,388
0194	AMERICAN NATIONAL HOLDING COMPANY		KALAMAZOO	MICH			
	AMERICAN NB IN WESTERN MI	NATIONAL	ALLEGAN	MICH	2	14,399	12,890
	AMERICAN NB IN BATTLE CREEK	NATIONAL	BATTLE CREEK	MICH	3	9,131	7,802
	AMERICAN NB & TR CO OF MI	NATIONAL	KALAMAZOO	MICH	17	233,612	209,654
	NILES NAT BANK & TRUST CO	NATIONAL	NILES	MICH	1	7,486	6,358
	AMERICAN NAT BK IN PORTAGE	NATIONAL	PORTAGE	MICH	3	14,136	12,590
	AMERICAN NB IN SOUTH HAVEN	NATIONAL	SOUTH HAVEN	MICH	1	4,300	3,400
	AMERICAN BK OF THREE RIV NA	NATIONAL	THREE RIVERS	MICH	2	10,787	9,756
HC GROUP TOTAL					7 29	293,851	262,450
0211	FIRST NATIONAL FINANCIAL CORPORATION		KALAMAZOO	MICH			
	MERCHANTS AND MINERS BANK	NON MEM	CALUMET	MICH	4	27,117	23,600
	CHEBOYGAN BANK	ST MEM	CHEBOYGAN	MICH	3	23,602	20,893
	DEERFIELD STATE BANK	NON MEM	DEERFIELD	MICH	2	11,201	10,018
	FIRST NB&TC OF HOLLAND	NATIONAL	HOLLAND	MICH	3	44,390	39,196
	GOGEBIC NATIONAL BANK	NATIONAL	IRONWOOD	MICH	1	22,132	19,716
	FIRST NAT BK & TR CO OF MI	NATIONAL	KALAMAZOO	MICH	29	370,144	326,436
	CMRC BANK OF MENOMINEE	ST MEM	MENOMINEE	MICH	2	17,019	15,445
	MOLINE STATE BANK	NON MEM	MOLINE	MICH	1	5,576	4,683
	1ST NB OF SAULT STE MARIE	NATIONAL	SAULT STE MARIE	MICH	2	26,037	22,601
	CMRC BK OF STAMBAUGH	NON MEM	STAMBAUGH	MICH	2	8,405	7,319
	HC GROUP TOTAL					10 49	555,623

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)
0159 GREAT LAKES HOLDING COMPANY INDUSTRIAL STATE BK & TR	NON MEM	KALAMAZOO KALAMAZOO	MICH MICH	14	114,024	102,911
HC GROUP TOTAL			1	14	114,024	102,911
0432 AMERICAN BANKCORP, INC. AMERICAN BANK OF CHARLOTTE AMERICAN BANK OF GRAND LEDGE AMERICAN BANK AND TRUST CO STATE BANK OF PERRY	NON MEM NON MEM ST MEM NON MEM	LANSING CHARLOTTE GRAND LEDGE LANSING PERRY	MICH MICH MICH MICH MICH	1 1 15 1	2,080 3,113 255,586 10,011	1,297 2,274 216,751 8,568
HC GROUP TOTAL			4	18	270,790	228,890
1034 BANCSHARES CORPORATION LITCHFIELD STATE SAVINGS BK	NON MEM	LITCHFORD LITCHFIELD	MICH MICH	6	26,920	23,499
HC GROUP TOTAL			1	6	26,920	23,499
0580 MICHIGAN FINANCIAL CORPORATION FIRST NATIONAL BANK & TR CO GWINN STATE SAVINGS BANK FIRST NB OF HERMANSVILLE FIRST NB OF IRONWOOD MINERS FIRST NAT BK & TR CO FIRST NAT BK & TR CO TRENARY STATE BANK	NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM	MARQUETTE ESCANABA GWINN HERMANSVILLE IRON WOOD ISHPEMING MARQUETTE TRENARY	MICH MICH MICH MICH MICH MICH MICH MICH	3 1 2 1 2 4 2	43,784 8,263 5,324 23,295 34,825 77,476 4,900	38,228 7,321 4,919 20,560 31,069 69,489 4,313
HC GROUP TOTAL			7	15	197,867	175,899
2013 CHEMICAL FINANCIAL CORPORATION CHEMICAL BANK AND TRUST CO	ST MEM	MIDLAND MIDLAND	MICH MICH	9	153,003	137,000
HC GROUP TOTAL			1	9	153,003	137,000
0479 LAKE SHORE FINANCIAL CORPORATION HACKLEY UNION NATIONAL BANK	NATIONAL	MUSKEGON MUSKEGON	MICH MICH	9	177,143	157,907
HC GROUP TOTAL			1	9	177,143	157,907
0335 CENTURY FINANCIAL CORPORATION OF MICHIGAN SECOND NB OF SAGINAW	NATIONAL	SAGINAW SAGINAW	MICH MICH	16	310,754	263,117
HC GROUP TOTAL			1	16	310,754	263,117
0252 NBS FINANCIAL CORPORATION NATIONAL BANK OF ROYAL OAK NAT BK OF SOUTHFIELD	NATIONAL NATIONAL	SOUTHFIELD ROYAL OAK SOUTHFIELD	MICH MICH MICH	5 6	44,972 117,737	36,959 94,175
HC GROUP TOTAL			2	11	162,709	131,134
0218 SECURITY BANCORP, INC. SECURITY BANK AND TRUST CO	ST MEM	SOUTHGATE SOUTHGATE	MICH MICH	25	420,726	372,664

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	25	420,726	372,664
0795	FIRST MICHIGAN BANK CORPORATION FIRST MICHIGAN BK AND TR CO	NON MEM	ZEELAND ZEELAND	MICH MICH	11	125,409	111,099
HC GROUP TOTAL				1	11	125,409	111,099
0656	THE FIRST NATIONAL AGENCY OF AITKIN, INC. FIRST NAT BK OF AITKIN	NATIONAL	AITKIN AITKIN	MINN MINN	1	16,891	14,908
HC GROUP TOTAL				1	1	16,891	14,908
1254	STEARNS AGENCY, INC. STEARNS CTY NATIONAL BANK	NATIONAL	ALBANY ALBANY	MINN MINN	1	20,871	18,537
HC GROUP TOTAL				1	1	20,871	18,537
1361	GEM AGENCY, INC. SECURITY NATL BANK OF AMBOY	NATIONAL	AMBOY AMBOY	MINN MINN	1	8,024	7,224
HC GROUP TOTAL				1	1	8,024	7,224
1259	M P S INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	NON MEM	APPLETON APPLETON	MINN MINN	1	13,353	12,263
HC GROUP TOTAL				1	1	13,353	12,263
1927	ARLCO, INC. ARLINGTON STATE BANK	NON MEM	ARLINGTON ARLINGTON	MINN MINN	1	11,062	10,037
HC GROUP TOTAL				1	1	11,062	10,037
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NATL BANK OF BAGLEY	NATIONAL	BAGLEY BAGLEY	MINN MINN	1	10,865	9,585
HC GROUP TOTAL				1	1	10,865	9,585
1417	BALATON AGENCY, INC. FARMERS AND MERCHANTS STATE	NON MEM	BALATON BALATON	MINN MINN	1	6,113	5,527
HC GROUP TOTAL				1	1	6,113	5,527
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE	NATIONAL	BARNESVILLE BARNESVILLE	MINN MINN	1	10,203	9,193
HC GROUP TOTAL				1	1	10,203	9,193
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NB OF BAUDETTE	NATIONAL	BAUDETTE BAUDETTE	MINN MINN	1	12,212	10,785
HC GROUP TOTAL				1	1	12,212	10,785

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)
1398	TODD COUNTY INSURANCE AGENCY, INC. FIRST NB OF BERTHA	NATIONAL	BERTHA BERTHA	MINN MINN	1	6,703	6,010
HC GROUP TOTAL					1	6,703	6,010
1372	LANESBORO AGENCY, INC. LANESBORO STATE BANK	NON MEM	BLOOMINGTON LANESBORO	MINN MINN	1	6,261	5,593
HC GROUP TOTAL					1	6,261	5,593
1397	NOBLES AGENCY, INC. FIRST NB OF BREWSTER	NATIONAL	BREWSTER BREWSTER	MINN MINN	1	6,447	5,734
HC GROUP TOTAL					1	6,447	5,734
1389	BUFFALO INVESTMENT CORPORATION STATE BANK OF BUFFALO LAKE	NON MEM	BUFFALO LAKE BUFFALO LAKE	MINN MINN	1	6,333	5,691
HC GROUP TOTAL					1	6,333	5,691
1391	HOUSTON COUNTY AGENCY, INC. CALEDONIA STATE BANK	NON MEM	CALEDONIA CALEDONIA	MINN MINN	1	10,292	9,280
HC GROUP TOTAL					1	10,292	9,280
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NATIONAL BANK	NATIONAL	CALEDONIA CALEDONIA	MINN MINN	1	14,938	13,220
HC GROUP TOTAL					1	14,938	13,220
1393	CALUMET INVESTMENT COMPANY CALUMET STATE BANK	NON MEM	CALUMET CALUMET	MINN MINN	1	3,937	3,536
HC GROUP TOTAL					1	3,937	3,536
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BANK OF CANBY	NATIONAL	CANBY CANBY	MINN MINN	1	12,116	11,011
HC GROUP TOTAL					1	12,116	11,011
1282	JEREMA, INC. FIRST NB IN CANNON FALLS	NATIONAL	CANNON FALLS CANNON FALLS	MINN MINN	1	11,455	10,177
HC GROUP TOTAL					1	11,455	10,177
0243	CARLTON AGENCY, INC. CARLTON NATIONAL BANK	NATIONAL	CARLTON CARLTON	MINN MINN	1	10,999	9,699
HC GROUP TOTAL					1	10,999	9,699
1375	CASS LAKE COMPANY		CASS LAKE	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)
1375	FIRST NAT OF CASS LAKE	NATIONAL	CASS LAKE	MINN	1	4,709	4,235
HC GROUP TOTAL				1	1	4,709	4,235
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NATIONAL BANK	NATIONAL	CLOQUET CLOQUET	MINN MINN	1	15,725	14,266
HC GROUP TOTAL				1	1	15,725	14,266
1297	STEWART FURNITURE CO., INC.		CLOQUET	MINN			
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NATIONAL BANK	NATIONAL	CLOQUET CLOQUET	MINN MINN	1	15,725	14,266
NOTE: 1297 CONTROLS 1280							
HC GROUP TOTAL				1	1	15,725	14,266
1281	JAN-MAR CORP. FIRST NAT BK OF COLERAINE	NATIONAL	COLERAINE COLERAINE	MINN MINN	1	5,703	5,051
HC GROUP TOTAL				1	1	5,703	5,051
1277	CRYSTAL STATE AGENCY, INC. CRYSTAL STATE BANK	NON MEM	CRYSTAL CRYSTAL	MINN MINN	1	25,136	22,056
HC GROUP TOTAL				1	1	25,136	22,056
1403	BARRON INVESTMENT COMPANY, INC. FIRST NAT BK OF BARRON	NATIONAL	EDINA BARRON	MINN WISC	1	10,375	9,068
HC GROUP TOTAL				1	1	10,375	9,068
1264	C. D. L. CORPORATION NW STATE BK OF HALLOCK	NON MEM	EDINA HALLOCK	MINN MINN	1	18,248	16,378
HC GROUP TOTAL				1	1	18,248	16,378
0951	GEIGER CORPORATION HOLSTEIN STATE BANK	NON MEM	EDINA HOLSTEIN	MINN IOWA	1	15,668	14,136
HC GROUP TOTAL				1	1	15,668	14,136
1415	MOWER AGENCY, INC. STERLING STATE BANK	NON MEM	EDINA AUSTIN	MINN MINN	1	9,496	8,508
HC GROUP TOTAL				1	1	9,496	8,508
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT COMP. SOUTHWEST FIDELITY STATE BK	NON MEM	EDINA EDINA	MINN MINN	1	22,011	19,516
HC GROUP TOTAL				1	1	22,011	19,516
1693	SUMMIT BUENA VISTA AGENCY, INC.		EDINA	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)
1693	BUENA VISTA BANK & TRUST CO	NON MEM	BUENA VISTA	COLO	1	5,409	4,785
HC GROUP TOTAL					1	5,409	4,785
0876	THE LEWISTOWN COMPANY LEWISTOWN NATIONAL BANK	NATIONAL	EDINA LEWISTOWN	MINN ILL	1	11,137	9,865
HC GROUP TOTAL					1	11,137	9,865
1355	FARMERS INVESTMENT COMPANY, INC. FARMERS STATE BANK	NON MEM	EYOTA EYOTA	MINN MINN	1	4,122	3,523
HC GROUP TOTAL					1	4,122	3,523
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	NATIONAL	FERGUS FALLS FERGUS FALLS	MINN MINN	1	28,059	25,388
HC GROUP TOTAL					1	28,059	25,388
1363	BANKERS FINANCIAL CORPORATION FIRST NAT BK IN DRAKE	NATIONAL	FERGUS FALLS DRAKE	MINN N.D.	1	9,623	9,037
HC GROUP TOTAL					1	9,623	9,037
1326	FLOODWOOD AGENCY, INC. FIRST STATE BANK	NON MEM	FLOODWOOD FLOODWOOD	MINN MINN	2	4,244	3,795
HC GROUP TOTAL					1	4,244	3,795
1379	THE GILMANTON CO. FIRST STATE BANK	NON MEM	FOLEY GILMAN	MINN MINN	1	5,670	5,213
HC GROUP TOTAL					1	5,670	5,213
0690	FOREST LAKE FINANCE COMPANY FOREST LAKE STATE BANK	NON MEM	FOREST LAKE FOREST LAKE	MINN MINN	1	14,969	13,438
HC GROUP TOTAL					1	14,969	13,438
1296	BABBSCHA COMPANY FRIDLEY STATE BANK	NON MEM	FRIDLEY FRIDLEY	MINN MINN	1	12,689	11,003
HC GROUP TOTAL					1	12,689	11,003
1378	CITIZENS STATE AGENCY OF FULDA, INC. CITIZENS STATE BANK	NON MEM	FULDA FULDA	MINN MINN	1	15,448	14,101
HC GROUP TOTAL					1	15,448	14,101
1271	CITIZENS INVESTMENT CO., INC. CITIZENS STATE BANK	NON MEM	GLENVILLE GLENVILLE	MINN MINN	1	7,769	6,989

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	7,769	6,989
1386	CUTLER CORPORATION CITIZENS STATE BANK	NON MEM	GREEN ISLE GREEN ISLE	MINN MINN	1	13,787	12,319
HC GROUP TOTAL				1	1	13,787	12,319
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER STATE BANK	NON MEM	HALSTAD HALSTAD	MINN MINN	1	4,705	4,384
HC GROUP TOTAL				1	1	4,705	4,384
1339	C-S, INC. HARMONY STATE BANK	NON MEM	HARMONY HARMONY	MINN MINN	1	8,167	7,551
HC GROUP TOTAL				1	1	8,167	7,551
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NAT BK OF HASTINGS	NATIONAL	HASTINGS HASTINGS	MINN MINN	1	19,000	17,399
HC GROUP TOTAL				1	1	19,000	17,399
1383	HIMLE AGENCY, INC. CITIZENS STATE BANK	NON MEM	HAYFIELD HAYFIELD	MINN MINN	1	8,156	7,460
HC GROUP TOTAL				1	1	8,156	7,460
1298	SPREITER AGENCY, INC. SECURITY STATE BANK	NON MEM	HECTOR HECTOR	MINN MINN	1	11,286	10,503
HC GROUP TOTAL				1	1	11,286	10,503
1332	OPPEGARD AGENCY, INC. FARMERS & MERCHANTS ST BK	NON MEM	HINCKLEY HINCKLEY	MINN MINN	1	6,411	5,654
HC GROUP TOTAL				1	1	6,411	5,654
1258	THE BURICH COMPANY CITIZENS BK & TRUST CO	NON MEM	HUTCHINSON HUTCHINSON	MINN MINN	2	32,890	29,639
HC GROUP TOTAL				1	2	32,890	29,639
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE STATE BANK	NON MEM	ISLE ISLE	MINN MINN	1	5,542	4,913
HC GROUP TOTAL				1	1	5,542	4,913
1251	ELLINGSON CORPORATION SECURITY ST BK OF KENYON	NON MEM	KENYON KENYON	MINN MINN	1	14,281	12,819
HC GROUP TOTAL				1	1	14,281	12,819

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)
1257 KIESTER INVESTMENTS, INC. FIRST NAT BK OF KIESTER	NATIONAL	KIESTER KIESTER	MINN MINN	1	7,722	7,127
HC GROUP TOTAL			1	1	7,722	7,127
1312 SUTLIFF INTERNATIONAL INC. LA CRESCENT STATE BANK	NON MEM	LA CRESENT LA CRESCENT	MINN MINN	1	7,071	6,530
HC GROUP TOTAL			1	1	7,071	6,530
1338 FARMERS STATE AGENCY OF LAKE BENTON, INC. FARMERS STATE BANK	NON MEM	LAKE BENTON LAKE BENTON	MINN MINN	1	8,890	8,252
HC GROUP TOTAL			1	1	8,890	8,252
1407 FIRST STATE AGENCY OF LAKE LILLIAN INC. FIRST STATE BANK	NON MEM	LAKE LILLIAN LAKE LILLIAN	MINN MINN	1	4,305	3,945
HC GROUP TOTAL			1	1	4,305	3,945
1387 MADISON AGENCY, INC. STATE BANK OF MADISON	NON MEM	MADISON MADISON	MINN MINN	1	10,605	8,670
HC GROUP TOTAL			1	1	10,605	8,670
1331 MANKATO STONE COMPANY NAT BK OF CMRC IN MANKATO	NATIONAL	MANKATO MANKATO	MINN MINN	1	34,097	28,659
HC GROUP TOTAL			1	1	34,097	28,659
0101 MID AMERICA BANCORPORATION, INC. FIRST MID AMERICA ST BANK MID AM NB OF COTTAGE GROVE MID AMERICA NB OF EAGAN FIRST NB OF HUTCHISON HILLCREST MID AM ST BK MID AM ST BK OF MENDOTA HTS MID AMER NB OF ROSEVILLE MID AMERICA ST BK OF HGLD PK	NON MEM NATIONAL NATIONAL NATIONAL NON MEM ST MEM NATIONAL NON MEM	MENDOTA HEIGHTS COON RAPIUS COTTAGE GROVE EAGAN TWP HUTCHINSON MAPLEWOOD MENDOTA HEIGHTS ROSEVILLE ST PAUL	MINN MINN MINN MINN MINN MINN MINN MINN MINN	1 1 1 1 1 1 1 1 2	13,642 7,302 24,219 18,408 21,553 6,036 13,410 26,794	11,707 6,520 21,320 16,353 19,163 5,128 11,582 23,822
HC GROUP TOTAL			8	9	131,364	115,595
1325 SOUTHWESTERN INVESTMENT CO. NW STATE BK OF APPLETON	NON MEM	MILAN APPLETON	MINN MINN	1	7,712	7,019
HC GROUP TOTAL			1	1	7,712	7,019
0015 BANK SHARES INCORPORATED MARQUETTE ST BK OF COLUMBIA MARQUETTE LAKE STATE BANK MARQUETTE NB OF MINNEAPOLIS MARQUETTE NAT BK AT UNIV	NON MEM NON MEM NATIONAL NATIONAL	MINNEAPOLIS COLUMBIA HEIGHTS MINNEAPOLIS MINNEAPOLIS MINNEAPOLIS	MINN MINN MINN MINN MINN	2 1 2 1	20,201 16,292 258,896 17,294	17,436 13,837 173,599 15,207

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)
0015 MARQUETTE B&TC OF ROCHESTER	NON MEM	ROCHESTER	MINN	1	64,873	57,142
HC GROUP TOTAL				5	377,556	277,221
1394 DASSEL INVESTMENT COMPANY DASSEL STATE BANK	NON MEM	MINNEAPOLIS DASSEL	MINN MINN	1	6,815	6,196
HC GROUP TOTAL				1	6,815	6,196
1018 DIVERSIFIED BANK INVESTMENT COMPANY PEOPLES BANK AND TRUST CO	NON MEM	MINNEAPOLIS WATERLOO	MINN IOWA	3	48,603	43,566
HC GROUP TOTAL				1	48,603	43,566
1696 EAGLE AGENCY, INC. FIRST BANK OF EAGLE COUNTY	NON MEM	MINNEAPOLIS EAGLE	MINN COLO	1	9,528	7,636
HC GROUP TOTAL				1	9,528	7,636
1420 FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BK & TR CO	ST MEM	MINNEAPOLIS MINNEAPOLIS	MINN MINN	2	74,612	64,398
HC GROUP TOTAL				1	74,612	64,398
0016 FIRST BANK SYSTEM, INC.		MINNEAPOLIS	MINN			
FREEBORN NB OF ALBERT LEA	NATIONAL	ALBERT LEA	MINN	1	28,927	24,099
FIRST NB IN ALEXANDRIA	NATIONAL	ALEXANDRIA	MINN	1	33,999	30,209
FIRST NAT BK OF AUSTIN	NATIONAL	AUSTIN	MINN	1	66,901	61,038
FIRST SB OF BABBIT	NON MEM	BABBIT	MINN	1	6,098	5,277
FIRST STATE BANK OF BENSON	NON MEM	BENSON	MINN	1	17,165	14,442
FIRST NORTHTOWN NAT BK	NATIONAL	BLAINE	MINN	1	10,297	7,566
FIRST NATIONAL BANK	NATIONAL	BLUE EARTH	MINN	1	17,160	15,111
FIRST NB OF BRAINERD	NATIONAL	BRAINERD	MINN	1	38,135	34,292
FIRST NAT BK OF CLOQUET	NATIONAL	CLOQUET	MINN	1	31,990	28,820
DULUTH NATIONAL BANK	NATIONAL	DULUTH	MINN	1	38,823	34,737
NORTHERN CITY NATIONAL BANK	NATIONAL	DULUTH	MINN	1	151,062	129,028
FIRST NB OF E GRND FORKS	NATIONAL	EAST GRAND FORKS	MINN	1	26,070	20,966
FIRST EDINA NATIONAL BANK	NATIONAL	EDINA	MINN	1	69,819	62,785
FIRST SOUTHDAL E NAT BK	NATIONAL	EDINA	MINN	1	64,744	58,903
FIRST NAT BK OF FAIRMOUNT	NATIONAL	FAIRMONT	MINN	1	33,151	30,373
FIRST NAT BK OF HIBBING	NATIONAL	HIBBING	MINN	1	50,939	42,399
FIRST NAT BK OF HOPKINS	NATIONAL	HOPKINS	MINN	1	64,322	57,828
FIRST STATE BANK	NON MEM	IVANHOE	MINN	1	7,368	6,442
FIRST STATE BK OF LAKEFIELD	NON MEM	LAKEFIELD	MINN	1	13,474	12,194
FIRST STATE BANK	NON MEM	LITCHFIELD	MINN	1	19,625	17,231
AMERICAN NB IN LITTLE FALLS	NATIONAL	LITTLE FALLS	MINN	1	25,304	22,336
FIRST NAT BK OF LUYERNE	NATIONAL	LUYERNE	MINN	1	20,250	18,553
FIRST NAT BK OF MANKATO	NATIONAL	MANKATO	MINN	1	56,581	50,991
1ST BLMNGTN LK NB MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	53,095	48,258
1ST MINEHAH NB MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	70,811	60,968
1ST NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	4	1,835,437	1,263,665
FIRST PRODUCE STATE BANK	NON MEM	MINNEAPOLIS	MINN	1	27,503	23,406

0016	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)
	FIRST PLYMOUTH NAT BANK	NATIONAL	MINNEAPOLIS	MINN	1	15,279	11,785
	1ST ST BK OF MINNEOTA	NON MEM	MINNEOTA	MINN	1	18,106	16,322
	NORTHFIELD NATIONAL BANK	NATIONAL	NORTHFIELD	MINN	1	15,844	14,432
	FIRST NAT BK OF OWATONNA	NATIONAL	OWATONNA	MINN	1	27,357	24,528
	FIRST STATE BANK	NON MEM	PAYNESVILLE	MINN	1	11,924	10,413
	PIPESTONE NATIONAL BANK	NATIONAL	PIPESTONE	MINN	1	13,250	12,131
	FIRST ROBBINSDALE ST BK	NON MEM	ROBBINSDALE	MINN	2	43,881	39,205
	FIRST NB OF ROCHESTER	NATIONAL	ROCHESTER	MINN	2	84,368	76,624
	FIRST GRAND AVE STATE BK	NON MEM	ST PAUL	MINN	1	43,786	38,698
	FIRST MERCHANTS STATE BANK	NON MEM	ST PAUL	MINN	2	41,190	37,569
	FIRST NB OF ST PAUL	NATIONAL	ST PAUL	MINN	2	1,773,570	1,170,582
	FIRST SEC SB OF ST PAUL	NON MEM	ST PAUL	MINN	1	32,911	28,920
	FIRST STATE BANK	NON MEM	ST PAUL	MINN	1	48,130	43,297
	FIRST NATIONAL BANK	NATIONAL	SAUK CENTER	MINN	1	15,819	14,389
	FIRST NB OF SPRING VALLEY	NATIONAL	SPRING VALLEY	MINN	1	10,132	8,942
	FIRST NB OF VIRGINIA	NATIONAL	VIRGINIA	MINN	1	50,078	44,956
	FIRST STATE BK OF WASECA	NON MEM	WASECA	MINN	1	21,340	18,788
	FIRST ST BK IN WHEATON	NON MEM	WHEATON	MINN	1	10,444	8,572
	FIRST STATE BANK	NON MEM	WHITE BEAR LAKE	MINN	1	28,010	24,716
	FIRST NB OF WILLMAR	NATIONAL	WILLMAR	MINN	1	29,795	26,666
	FIRST NB OF WINDOM	NATIONAL	WINDOM	MINN	1	20,746	18,467
	FIRST NB IN WORTHINGTON	NATIONAL	WORTHINGTON	MINN	1	46,039	42,010
	MIDLAND NB OF BILLINGS	NATIONAL	BILLINGS	MONT	2	143,648	123,311
	VALLEY STATE BANK	NON MEM	BILLINGS	MONT	1	20,688	18,119
	FIRST NB IN BOZEMAN	NATIONAL	BOZEMAN	MONT	1	57,982	50,663
	FIRST METALS BK & TR CO	ST MEM	BUTTE	MONT	1	76,104	66,491
	FIRST STATE BANK	NON MEM	FORSYTH	MONT	1	20,270	18,108
	FIRST STATE BK OF FT BENTON	NON MEM	FORT BENTON	MONT	1	18,689	15,765
	FIRST NATIONAL BANK OF	NATIONAL	GREAT FALLS	MONT	1	132,837	109,143
	FIRST WESTSIDE NAT BK	NATIONAL	GREAT FALLS	MONT	1	33,001	28,800
	FIRST NAT BK OF HAVRE	NATIONAL	HAVRE	MONT	1	35,305	29,923
	1ST NB & TR CO OF HELENA	NATIONAL	HELENA	MONT	1	58,293	48,579
	FIRST NB OF LEWISTOWN	NATIONAL	LEWISTOWN	MONT	1	39,821	35,897
	1ST NAT PK BK IN LIVINGSTON	NATIONAL	LIVINGSTON	MONT	1	27,880	25,421
	FIRST NB IN MILES CITY	NATIONAL	MILES CITY	MONT	1	49,045	44,299
	SOUTHSIDE NATIONAL BANK	NATIONAL	MISSOULA	MONT	1	21,292	18,254
	WESTERN MONTANA NAT BK	NATIONAL	MISSOULA	MONT	1	80,642	68,169
	FIRST NATIONAL BANK & TRUST	NATIONAL	BISMARCK	N.D.	3	72,037	60,781
	FIRST STATE BANK OF CANDU	NON MEM	CANDU	N.D.	3	18,166	16,358
	FIRST STATE BK OF CAVALIER	NON MEM	CAVALIER	N.D.	1	11,186	9,799
	FIRST ST BK OF COOPERSTOWN	NON MEM	COOPERSTOWN	N.D.	1	10,289	9,236
	MERCHANTS NAT BK & TR CO	NATIONAL	FARGO	N.D.	1	83,969	71,491
	RED RIVER NAT BANK & TRUST	NATIONAL	GRAND FORKS	N.D.	2	49,803	38,679
	JAMESTOWN NB OF JAMESTOWN	NATIONAL	JAMESTOWN	N.D.	1	39,079	31,790
	FIRST BANK OF LANGDON	NON MEM	LANGDON	N.D.	2	24,911	20,653
	FIRST NB IN LIDGERWOOD	NATIONAL	LIDGERWOOD	N.D.	1	9,144	8,309
	UNION NB OF MINOT	NATIONAL	MINOT	N.D.	1	42,656	36,835
	FIRST STATE BK OF PARK RIVER	NON MEM	PARK RIVER	N.D.	1	13,828	12,369
	FIRST BANK OF ROLLA	NON MEM	ROLLA	N.D.	1	18,588	16,291
	FIRST NB OF VALLEY CITY	NATIONAL	VALLEY CITY	N.D.	1	24,664	21,686
	WAHPETON NATIONAL BANK	NATIONAL	WAHPETON	N.D.	1	25,943	21,416
	ABERDEEN NATIONAL BANK	NATIONAL	ABERDEEN	S.D.	2	53,981	48,619

	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)	
0016	FIRST NB OF CLARK	NATIONAL	CLARK	S.D.	1	8,735	7,977	
	FIRST POTTER COUNTY BANK	NON MEM	GETTYSBURG	S.D.	1	18,816	16,799	
	FIRST ST BK OF HIGHMORE	NON MEM	HIGHMORE	S.D.	1	12,960	11,544	
	FIRST NB IN LEMMON	NATIONAL	LEMMON	S.D.	1	22,500	20,068	
	FIRST NB OF MILLER	NATIONAL	MILLER	S.D.	1	24,211	20,523	
	NATIONAL BANK OF S D	NATIONAL	SIOUX FALLS	S.D.	16	356,908	318,118	
	NATIONAL BANK OF WISCONSIN	NATIONAL	LA CROSSE	WISC	2	60,650	50,289	
	HC GROUP TOTAL				86	117	7,099,570	5,484,501
1351	GAMBLE-SKOGMO, INC. GAMBLES CONTINENTAL ST BK	NON MEM	MINNEAPOLIS ST PAUL	MINN MINN	1	18,956	16,851	
	HC GROUP TOTAL				1	1	18,956	16,851
1306	GUARANTY SECURITIES CORPORATION GUARANTY STATE BANK	NON MEM	MINNEAPOLIS ROBBINSDALE	MINN MINN	1	10,582	9,257	
	HC GROUP TOTAL				1	1	10,582	9,257
0854	INVESTMENT CORPORATION OF AMERICA, INC. RIVER FOREST ST BK&TR CO	NON MEM	MINNEAPOLIS RIVER FOREST	MINN ILL	1	84,027	75,775	
	HC GROUP TOTAL				1	1	84,027	75,775
1419	LENROC, INC.		MINNEAPOLIS	MINN				
1420	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BK & TR CO	ST MEM	MINNEAPOLIS MINNEAPOLIS MINNEAPOLIS	MINN MINN MINN	2	74,612	64,398	
	NOTE: 1419 CONTROLS 1420							
	HC GROUP TOTAL				1	2	74,612	64,398
1401	MOAMCO CORPORATION AMERICANA STATE BK OF EDINA	NON MEM	MINNEAPOLIS EDINA	MINN MINN	1	11,295	9,890	
	HC GROUP TOTAL				1	1	11,295	9,890
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BANK	NATIONAL	MINNEAPOLIS MINNEAPOLIS	MINN MINN	1	188,353	141,429	
	HC GROUP TOTAL				1	1	188,353	141,429
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST STATE BANK	NON MEM	MINNEAPOLIS MINNEAPOLIS	MINN MINN	1	16,132	13,973	
	HC GROUP TOTAL				1	1	16,132	13,973
0017	NORTHWEST BANCORPORATION BETTENDORF BANK AND TRUST CO FIRST NB OF DENISON IOWA DES MOINES NATIONAL BK SECURITY STATE BANK	NON MEM NATIONAL NATIONAL NON MEM	MINNEAPOLIS BETTENDORF DENISON DES MOINES KEOKUK	MINN IOWA IOWA IOWA IOWA	3 2 4 2	40,284 18,131 518,943 18,345	35,241 16,053 375,724 15,717	

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)	
0017	FIRST NB OF MASON CITY	NATIONAL	MASON CITY	IOWA	3	84,992	70,370
	NWN NB OF SIOUX CITY	NATIONAL	SIOUX CITY	IOWA	4	90,469	75,455
	FIRST NAT BK OF ALBERT LEA	NATIONAL	ALBERT LEA	MINN	1	35,229	31,855
	NORTHWESTERN ST BK OF AUSTIN	ST MEM	AUSTIN	MINN	1	31,211	27,082
	NORTHWESTERN NAT BANK SW	NATIONAL	BLOOMINGTON	MINN	1	98,352	85,624
	NW STATE BK OF DAWSON	NON MEM	DAWSON	MINN	1	18,608	15,691
	NORTHWESTERN STATE BANK	NON MEM	DODGE CENTER	MINN	1	10,632	9,568
	FIRST NATIONAL BK OF DULUTH	NATIONAL	DULUTH	MINN	1	184,789	156,360
	FIRST NATIONAL BANK OF ELY	NATIONAL	ELY	MINN	1	19,737	17,745
	FIRST NAT BK OF EVELETH	NATIONAL	EVELETH	MINN	1	16,574	14,524
	FIRST NW NAT BK OF FARIBAULT	NATIONAL	FARIBAULT	MINN	1	46,137	41,500
	NW NAT BK OF FERGUS FALLS	NATIONAL	FERGUS FALLS	MINN	2	38,370	34,742
	FIRST NB OF GRAND RAPIDS	NATIONAL	GRAND RAPIDS	MINN	1	38,852	33,347
	NW NAT BK OF HASTINGS	NATIONAL	HASTINGS	MINN	1	39,106	35,141
	NWN NAT BK OF HOPKINS	NATIONAL	HOPKINS	MINN	1	58,873	51,166
	FIRST NB OF HOYT LAKES	NATIONAL	HOYT LAKES	MINN	1	7,834	6,760
	NW STATE BK OF JORDAN	NON MEM	JORDAN	MINN	1	7,384	6,672
	NW NAT BANK OF LITCHFIELD	NATIONAL	LITCHFIELD	MINN	1	22,378	20,318
	NORTHWESTERN STATE BANK	NON MEM	LIVERNE	MINN	1	18,870	17,038
	NW NAT BK OF MANKATO	NATIONAL	MANKATO	MINN	1	73,093	63,155
	FIRST NW NB OF MARSHALL	NATIONAL	MARSHALL	MINN	1	52,482	47,055
	CAMDEN NORTHWESTERN ST BANK	NON MEM	MINNEAPOLIS	MINN	1	52,747	46,812
	CTRL NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	74,974	66,906
	FIFTH NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	51,009	44,908
	FOURTH NORTHWESTERN NATL BK	NATIONAL	MINNEAPOLIS	MINN	1	38,360	33,124
	MDLAND NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	167,776	143,461
	NORTHWESTERN NATIONAL BANK	NATIONAL	MINNEAPOLIS	MINN	4	1,785,941	1,269,706
	SECOND NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	32,448	28,435
	THIRD NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	49,614	43,553
	NORTHWESTERN STATE BANK	NON MEM	MONTEVIDEO	MINN	1	23,798	20,188
	FIRST NB IN MOORHEAD	NATIONAL	MOORHEAD	MINN	1	68,016	61,004
	NORTHWESTERN STATE BANK	ST MEM	NORTHFIELD	MINN	1	17,687	15,218
	NW ST BK OF ORTONVILLE	NON MEM	ORTONVILLE	MINN	1	15,016	13,566
	NORTHWESTERN STATE BANK	NON MEM	OSSEO	MINN	1	24,824	22,079
	NORTHWESTERN NB OF OWATONNA	NATIONAL	OWATONNA	MINN	1	47,192	41,046
	FIRST NW NB OF RED WING	NATIONAL	RED WING	MINN	1	29,131	26,338
	FIRST NORTHWESTERN NAT BK	NATIONAL	REDWOOD FALLS	MINN	1	29,059	26,196
	NW NB OF ROCHESTER	NATIONAL	ROCHESTER	MINN	1	101,889	86,555
	NW BK & TR CO OF ST CLOUD	NON MEM	ST CLOUD	MINN	1	31,773	28,040
	NW NAT BK OF ST PAUL	NATIONAL	ST PAUL	MINN	2	223,267	191,455
	NORTHWESTERN STATE BANK	NON MEM	ST PAUL	MINN	1	42,106	36,755
	NW SB OF SAUK RAPIDS	NON MEM	SAUK RAPIDS	MINN	1	18,105	16,223
	FIRST NW ST OF SILVER BAY	NON MEM	SILVER BAY	MINN	1	5,974	5,270
	NORTHWESTERN STATE BANK	NON MEM	SLAYTON	MINN	1	18,378	16,414
	NW NB OF S ST PAUL	NATIONAL	SOUTH ST PAUL	MINN	1	58,006	51,111
	NW STATE BK OF STILLWATER	NON MEM	STILLWATER	MINN	1	11,971	10,907
	FIRST NORTHWESTERN ST BK	NON MEM	THIEF RIVER FALLS	MINN	2	35,174	31,219
	NORTHWESTERN STATE BANK	NON MEM	TRACY	MINN	1	23,079	20,774
	FIRST NB IN TWO HARBORS	NATIONAL	TWO HARBORS	MINN	1	13,504	12,185
	NW STATE BK OF VIRGINIA	ST MEM	VIRGINIA	MINN	1	51,139	46,328
	FIRST NORTHWESTERN NAT BANK	NATIONAL	WINONA	MINN	1	61,588	52,871
	FIRST NATIONAL BANK	NATIONAL	ANACONDA	MONT	2	55,294	45,742

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)		
0017	FIRST NATIONAL BANK & TR CO	NATIONAL	BILLINGS	MONT	2	102,170	90,624	
	FIRST NB OF DILLON	NATIONAL	DILLON	MONT	1	14,869	13,372	
	NW NAT BK OF GREAT FALLS	NATIONAL	GREAT FALLS	MONT	1	104,832	90,047	
	NORTHWESTERN BK & UN TR CO	ST MEM	HELENA	MONT	1	69,436	60,033	
	FIRST NB OF KALISPELL	NATIONAL	KALISPELL	MONT	1	40,852	35,723	
	NW BANK OF LEWISTOWN	NON MEM	LEWISTOWN	MONT	1	31,590	28,589	
	FIRST NATIONAL BANK	NATIONAL	HASTINGS	NEB	2	82,109	72,426	
	NORTHWESTERN NB OF NORFOLK	NATIONAL	NORFOLK	NEB	2	24,168	21,611	
	CENTER BANK	NON MEM	OMAHA	NEB	3	59,778	52,403	
	NORTHWESTERN NATIONAL BANK	NATIONAL	OMAHA	NEB	3	93,244	79,762	
	UNITED STATES NATIONAL BANK	NATIONAL	OMAHA	NEB	3	303,638	251,333	
	DAKOTA NORTHWESTERN BK NA	NATIONAL	BISMARCK	N.D.	2	67,748	60,985	
	FIRST NAT BK & TR CO	NATIONAL	FARGO	N.D.	1	84,638	68,632	
	FIRST NB IN GRAFTON	NATIONAL	GRAFTON	N.D.	2	34,017	29,087	
	NORTHWESTERN STATE BANK	NON MEM	HILLSBORO	N.D.	1	17,509	16,222	
	FIRST NATIONAL BANK	NATIONAL	JAMESTOWN	N.D.	1	41,308	32,209	
	FIRST NORTHWESTERN NAT BK	NATIONAL	MANDAN	N.D.	1	39,696	33,799	
	FIRST NAT BK IN MINOT	NATIONAL	MINOT	N.D.	2	70,807	62,941	
	NW NB OF VALLEY CITY	NATIONAL	VALLEY CITY	N.D.	2	27,225	24,194	
	FIRST NB OF WAHPETON	NATIONAL	WAHPETON	N.D.	1	28,469	24,694	
	FIRST NATL BK OF ABERDEEN	NATIONAL	ABERDEEN	S.D.	9	187,426	165,063	
	FIRST NB OF THE BLACK HILLS	NATIONAL	RAPID CITY	S.D.	11	196,306	174,169	
	NW NAT BK OF SIOUX FALLS	NATIONAL	SIOUX FALLS	S.D.	15	257,323	226,437	
	FIRST NAT BK OF WATERTOWN	NATIONAL	WATERTOWN	S.D.	2	43,787	39,483	
	FIRST NAT BK OF LA CROSSE	NATIONAL	LA CROSSE	WISC	1	89,820	79,745	
HC GROUP TOTAL					81	146	6,961,279	5,691,875
1317	PARK FALLS AGENCY, INC. FIRST NAT BK OF PARK FALLS	NATIONAL	MINNEAPOLIS PARK FALLS	MINN WISC	1	18,698	17,135	
HC GROUP TOTAL					1	1	18,698	17,135
0844	PERRY DEVELOPMENT COMPANY VALLEY STATE BANK	NON MEM	MINNEAPOLIS SIOUX CITY	MINN IOWA	1	8,248	7,385	
HC GROUP TOTAL					1	1	8,248	7,385
1708	STEPHEN ADAMS & COMPANY, INC. EXCHANGE BANK	NON MEM	MINNEAPOLIS GIBBON	MINN NEB	1	8,658	7,910	
HC GROUP TOTAL					1	1	8,658	7,910
2076	SUMMIT HOME INSURANCE COMPANY COLFAX NAT BANK OF DENVER	NATIONAL	MINNEAPOLIS DENVER	MINN COLO	1	18,009	16,082	
HC GROUP TOTAL					1	1	18,009	16,082
1424	WAYCROSSE, INC. BANK OF ELLSWORTH	NON MEM	MINNEAPOLIS ELLSWORTH	MINN WISC	3	25,331	22,842	
HC GROUP TOTAL					1	3	25,331	22,842

	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)
1392	WOOD LAKE CORPORATION STATE BANK OF WOOD LAKE	NON MEM	MINNEAPOLIS WOOD LAKE	MINN MINN	1	4,874	4,563
	HC GROUP TOTAL			1	1	4,874	4,563
1343	AM-CAN INVESTMENT, INC. MOORHEAD STATE BANK	NON MEM	MOORHEAD MOORHEAD	MINN MINN	1	12,463	11,124
	HC GROUP TOTAL			1	1	12,463	11,124
1432	KANABEC CREDIT COMPANY KANABEC STATE BANK	NON MEM	MORA MORA	MINN MINN	1	18,135	15,833
	HC GROUP TOTAL			1	1	18,135	15,833
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK	NATIONAL	NASHWAUK NASHWAUK	MINN MINN	1	4,058	3,682
	HC GROUP TOTAL			1	1	4,058	3,682
1359	ORONO FINANCIAL, INC. FIRST NB OF NAVARRE	NATIONAL	NAVARRE NAVARRE	MINN MINN	1	8,770	8,080
	HC GROUP TOTAL			1	1	8,770	8,080
1274	STATE BOND AND MORTGAGE COMPANY STATE BK & TR CO OF NEW ULM	NON MEM	NEW ULM NEW ULM	MINN MINN	1	27,576	24,624
	HC GROUP TOTAL			1	1	27,576	24,624
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS STATE BANK	NON MEM	NORTH BRANCH NORTH BRANCH	MINN MINN	1	8,916	8,094
	HC GROUP TOTAL			1	1	8,916	8,094
1315	TRI-COUNTY STATE AGENCY, INC. TRI CTY ST BK OF ORTONVILLE	ST MEM	ORTONVILLE ORTONVILLE	MINN MINN	1	12,120	10,776
	HC GROUP TOTAL			1	1	12,120	10,776
1371	TRI COUNTY INVESTMENT CO. SECURITY STATE BANK	NON MEM	PINE ISLAND PINE ISLAND	MINN MINN	1	9,393	8,613
	HC GROUP TOTAL			1	1	9,393	8,613
1278	ROOT RIVER AGENCY, INC. FARMERS & MERCHANTS ST BK	NON MEM	PRESTON PRESTON	MINN MINN	1	14,359	12,528
	HC GROUP TOTAL			1	1	14,359	12,528
1304	ALADDIN, INC.		RANDALL	MINN			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRE MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1304	RANDALL STATE BANK	NON MEM	RANDALL	MINN	1	3,401	3,004
HC GROUP TOTAL					1	3,401	3,004
1440	CAPRICE CORPORATION RED LAKE COUNTY STATE BANK	NON MEM	RED LAKE FALLS RED LAKE FALLS	MINN MINN	1	11,880	10,275
HC GROUP TOTAL					1	11,880	10,275
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD BANK AND TRUST CO	NON MEM	RICHFIELD RICHFIELD	MINN MINN	1	64,439	56,722
HC GROUP TOTAL					1	64,439	56,722
1337	SUMMIT AGENCY OF RICHFIELD, INC. SUMMIT ST BK OF RICHFIELD	ST MEM	RICHFIELD RICHFIELD	MINN MINN	2	16,242	14,751
HC GROUP TOTAL					1	16,242	14,751
1352	AUMANCHESTER, INC. ROCHESTER BK & TR CO	NON MEM	ROCHESTER ROCHESTER	MINN MINN	1	19,165	16,372
HC GROUP TOTAL					1	19,165	16,372
1374	KIMBERLY LEASING CORPORATION FIRST ST BK OF RUSH CITY	NON MEM	RUSH CITY RUSH CITY	MINN MINN	1	7,703	7,024
HC GROUP TOTAL					1	7,703	7,024
1373	POE INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	NON MEM	SACRED HEART SACRED HEART	MINN MINN	1	7,674	7,109
HC GROUP TOTAL					1	7,674	7,109
1414	FIRST SLEEPY EYE BANCORPORATION FIRST SECURITY STATE BANK	NON MEM	SLEEPY EYE SLEEPY EYE	MINN MINN	1	16,926	14,696
HC GROUP TOTAL					1	16,926	14,696
1335	SUMMIT SOUTHVIEW HOLDING CORPORATION SUMMIT ST BK OF S ST PAUL	NON MEM	SOUTH ST. PAUL SOUTH ST PAUL	MINN MINN	2	14,223	12,934
HC GROUP TOTAL					1	14,223	12,934
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD STATE BANK	NON MEM	SPRING GROVE SPRING GROVE	MINN MINN	1	8,426	7,781
HC GROUP TOTAL					1	8,426	7,781
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	NON MEM	SPRINGFIELD SPRINGFIELD	MINN MINN	1	16,847	15,253

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	16,847	15,253	
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	NON MEM					
				MINN MINN	1	22,216	19,426
HC GROUP TOTAL			1	1	22,216	19,426	
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION						
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	NON MEM					
				MINN MINN MINN	1	22,216	19,426
NOTE: 1287 CONTROLS 1286							
HC GROUP TOTAL			1	1	22,216	19,426	
0124	AMERICAN BANCORPORATION, INC. FIRST BURNSVILLE STATE BK LAKE CITY STATE BANK AMERICAN ST BK OF MOORHEAD AMERICAN NAT BAK & TR CO COMMERCIAL STATE BANK	NON MEM NON MEM NON MEM NATIONAL NON MEM					
				MINN MINN MINN MINN MINN MINN	2 1 1 1 1 1	5,954 18,397 39,028 301,626 68,411	5,028 16,166 34,615 218,894 60,250
HC GROUP TOTAL			5	6	433,416	334,953	
1382	CONTINENTAL BANKSYSTEM ST ANTHONY PARK STATE BANK	NON MEM					
				MINN MINN	2	14,631	12,980
HC GROUP TOTAL			1	2	14,631	12,980	
0140	JACOB SCHMIDT COMPANY						
0124	AMERICAN BANCORPORATION, INC. FIRST BURNSVILLE STATE BK LAKE CITY STATE BANK AMERICAN ST BK OF MOORHEAD AMERICAN NAT BAK & TR CO COMMERCIAL STATE BANK	NON MEM NON MEM NON MEM NATIONAL NON MEM					
				MINN MINN MINN MINN MINN MINN	2 1 1 1 1 1	5,954 18,397 39,028 301,626 68,411	5,028 16,166 34,615 218,894 60,250
NOTE: 0140 CONTROLS 0124							
HC GROUP TOTAL			5	6	433,416	334,953	
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HTGS STATE BANK	NON MEM					
				MINN MINN	1	48,090	42,903
HC GROUP TOTAL			1	1	48,090	42,903	
0018	OTTO BREMER COMPANY ALEXANDRIA BK & TR CO CITIZENS STATE BANK CITIZENS STATE BANK FARMERS & MERCHANTS ST BK POLK CTY STATE BANK DETROIT STATE BANK INTERNATIONAL STATE BANK	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM					
				MINN MINN MINN MINN MINN MINN MINN	1 2 1 1 1 1 1	26,959 34,410 8,610 17,136 23,927 25,007 16,869	24,352 29,656 7,724 15,566 21,934 22,497 14,928

	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)	
0018	WESTERN ST BK OF MARSHALL	NON MEM	MARSHALL	MINN	2	31,135	28,052	
	STATE BK OF REDWOOD FLS	NON MEM	REDWOOD FALLS	MINN	1	13,974	12,424	
	FIRST AMER NB OF ST CLOUD	NATIONAL	ST CLOUD	MINN	1	61,735	54,791	
	STATE BANK OF SHELLY	NON MEM	SHELLY	MINN	1	6,694	6,090	
	DROVERS STATE BANK	NON MEM	SOUTH ST PAUL	MINN	1	52,262	46,820	
	STATE BANK OF WARREN	NON MEM	WARREN	MINN	1	14,814	13,474	
	AMERICAN STATE BANK	NON MEM	WATERTOWN	MINN	1	8,495	7,749	
	BK OF WILLMAR & TR CO	NON MEM	WILLMAR	MINN	1	38,931	35,284	
	FOSTER COUNTY STATE BANK	NON MEM	CARRINGTON	N.D.	4	22,394	19,905	
	CASSELTON STATE BANK	NON MEM	CASSELTON	N.D.	2	13,241	11,858	
	WALSH COUNTY BANK	NON MEM	GRAFTON	N.D.	5	32,745	29,444	
	ELK VALLEY STATE BANK	NON MEM	LARIMORE	N.D.	1	10,055	8,928	
	FARMERS STATE BANK	NON MEM	LISBON	N.D.	2	22,831	20,126	
	FRMS ST BK OF MINNEWAUKAN	NON MEM	MINNEWAUKAN	N.D.	1	10,671	9,635	
	AMERICAN BANK AND TRUST CO	NON MEM	MINOT	N.D.	5	48,773	42,583	
	FARMERS STATE BANK	NON MEM	RICHARDTUN	N.D.	1	7,857	7,034	
	CITIZENS STATE BANK	NON MEM	RUGBY	N.D.	1	15,717	14,389	
HC GROUP TOTAL					24	39	565,242	505,243
0146	OTTO BREMER FOUNDATION		ST. PAUL	MINN				
	FIRST NAT BK OF CROOKSTON	NATIONAL	CROOKSTON	MINN	1	29,643	27,374	
	UNION STATE BANK	NON MEM	AMERY	WISC	2	17,579	15,517	
	PEOPLES STATE BANK	NON MEM	COLFAX	WISC	1	7,728	7,014	
	FARMERS STATE BANK	NON MEM	FREDERICK	WISC	1	12,080	11,022	
	WASHBURN STATE BANK	NON MEM	WASHBURN	WISC	3	14,466	13,125	
0018	OTTO BREMER COMPANY		ST. PAUL	MINN				
	ALEXANDRIA BK & TR CO	NON MEM	ALEXANDRIA	MINN	1	26,959	24,352	
	CITIZENS STATE BANK	NON MEM	BKAINERD	MINN	2	34,410	29,656	
	CITIZENS STATE BANK	NON MEM	BRANDON	MINN	1	8,610	7,724	
	FARMERS & MERCHANTS ST BK	NON MEM	BRECKENRIDGE	MINN	1	17,136	15,566	
	POLK CTY STATE BANK	NON MEM	CROOKSTON	MINN	1	23,927	21,934	
	DETROIT STATE BANK	NON MEM	DETROIT LAKES	MINN	1	25,007	22,497	
	INTERNATIONAL STATE BANK	NON MEM	INTERNATL FALLS	MINN	1	16,869	14,928	
	WESTERN ST BK OF MARSHALL	NON MEM	MARSHALL	MINN	2	31,135	28,052	
	STATE BK OF REDWOOD FLS	NON MEM	REDWOOD FALLS	MINN	1	13,974	12,424	
	FIRST AMER NB OF ST CLOUD	NATIONAL	ST CLOUD	MINN	1	61,735	54,791	
	STATE BANK OF SHELLY	NON MEM	SHELLY	MINN	1	6,694	6,090	
	DROVERS STATE BANK	NON MEM	SOUTH ST PAUL	MINN	1	52,262	46,820	
	STATE BANK OF WARREN	NON MEM	WARREN	MINN	1	14,814	13,474	
	AMERICAN STATE BANK	NON MEM	WATERTOWN	MINN	1	8,495	7,749	
	BK OF WILLMAR & TR CO	NON MEM	WILLMAR	MINN	1	38,931	35,284	
	FOSTER COUNTY STATE BANK	NON MEM	CARRINGTON	N.D.	4	22,394	19,905	
	CASSELTON STATE BANK	NON MEM	CASSELTON	N.D.	2	13,241	11,858	
	WALSH COUNTY BANK	NON MEM	GRAFTON	N.D.	5	32,745	29,444	
	ELK VALLEY STATE BANK	NON MEM	LARIMORE	N.D.	1	10,055	8,928	
	FARMERS STATE BANK	NON MEM	LISBON	N.D.	2	22,831	20,126	
	FRMS ST BK OF MINNEWAUKAN	NON MEM	MINNEWAUKAN	N.D.	1	10,671	9,635	
	AMERICAN BANK AND TRUST CO	NON MEM	MINOT	N.D.	5	48,773	42,583	
	FARMERS STATE BANK	NON MEM	RICHARDTUN	N.D.	1	7,857	7,034	
	CITIZENS STATE BANK	NON MEM	RUGBY	N.D.	1	15,717	14,389	

NOTE: 0146 CONTROLS 0018

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				29	47	646,738	579,295
1390	PHILLIPS INSURANCE AGENCY STATE BK OF PHILLIPS	NON MEM	ST. PAUL PHILLIPS	MINN WISC	3	17,899	16,153
HC GROUP TOTAL				1	3	17,899	16,153
1336	SUMMIT AGENCY, INC. SUMMIT NATIONAL BANK	NATIONAL	ST. PAUL ST PAUL	MINN MINN	1	14,064	12,672
HC GROUP TOTAL				1	1	14,064	12,672
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN STATE BANK	NON MEM	ST. PAUL FRANKLIN	MINN MINN	1	3,589	3,310
HC GROUP TOTAL				1	1	3,589	3,310
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BANK	NON MEM	ST. PETER ST PETER	MINN MINN	1	20,321	18,501
HC GROUP TOTAL				1	1	20,321	18,501
1291	P & D COMPANY OF STEWARTVILLE, INC. FIRST NB OF STEWARTVILLE	NATIONAL	STEWARTVILLE STEWARTVILLE	MINN MINN	1	11,122	10,115
HC GROUP TOTAL				1	1	11,122	10,115
1327	TOWER-SOUDAN AGENCY, INC. STATE BANK	NON MEM	TOWER TOWER	MINN MINN	1	6,177	5,209
HC GROUP TOTAL				1	1	6,177	5,209
1318	TWIN VALLEY AGENCY, INC. TWIN VALLEY STATE BANK	NON MEM	TWIN VALLEY TWIN VALLEY	MINN MINN	1	4,863	4,398
HC GROUP TOTAL				1	1	4,863	4,398
1294	ESSEN AND SONS COMPANY COMMERCIAL STATE BANK	NON MEM	TWO HARBORS TWO HARBORS	MINN MINN	1	6,592	5,963
HC GROUP TOTAL				1	1	6,592	5,963
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS STATE BANK	NON MEM	TYLER TYLER	MINN MINN	1	6,393	5,858
HC GROUP TOTAL				1	1	6,393	5,858
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NB OF WADENA	NATIONAL	WADENA WADENA	MINN MINN	1	13,571	12,459
HC GROUP TOTAL				1	1	13,571	12,459

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)	
1447	WADENA BANKSHARES, INC. WADENA STATE BANK	ST MEM	WADENA WADENA	MINN MINN	1	13,664	12,433	
HC GROUP TOTAL					1	1	13,664	12,433
1314	PLAZA AGENCY, INC. PLAZA PARK STATE BANK	ST MEM	WAITE PARK WAITE PARK	MINN MINN	1	16,381	14,456	
HC GROUP TOTAL					1	1	16,381	14,456
1316	FRANKSON INVESTMENT CORPORATION FIRST NAT BK OF WASECA	NATIONAL	WASECA WASECA	MINN MINN	1	26,242	23,558	
HC GROUP TOTAL					1	1	26,242	23,558
1429	STATE AGENCY, INC. STATE BANK OF WORTHINGTON	NON MEM	WORTHINGTON WORTHINGTON	MINN MINN	2	27,343	24,627	
HC GROUP TOTAL					1	2	27,343	24,627
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY STATE BANK	NON MEM	ZUMBROTA ZUMBROTA	MINN MINN	1	9,223	8,268	
HC GROUP TOTAL					1	1	9,223	8,268
0774	AFFILIATED INVESTMENTS, INC. FIDELITY BANK	NON MEM	JACKSON UTICA	MISS MISS	2	21,361	16,445	
HC GROUP TOTAL					1	2	21,361	16,445
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NAT BANK	NATIONAL	JACKSON JACKSON	MISS MISS	40	817,185	684,741	
HC GROUP TOTAL					1	40	817,185	684,741
0718	FIRST CAPITAL CORPORATION FIRST NAT BANK OF JACKSON	NATIONAL	JACKSON JACKSON	MISS MISS	28	694,551	608,321	
HC GROUP TOTAL					1	28	694,551	608,321
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NAT BK OF HERNANDO	NATIONAL	SOUTHAVEN HERNANDO	MISS MISS	4	8,022	6,995	
HC GROUP TOTAL					1	4	8,022	6,995
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	NON MEM	ALBANY GALLATIN	MO MO	1	8,817	7,987	
HC GROUP TOTAL					1	1	8,817	7,987
1214	ELLINGTON INVESTMENT COMPANY		ARCADIA	MO				

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)
1214	FARMERS STATE BANK	NON MEM	ELLINGTON	MO	1	4,273	3,810
HC GROUP TOTAL					1	4,273	3,810
1141	ASB BANCSHARES, INC. ARCHIE STATE BANK	NON MEM	ARCHIE ARCHIE	MO MO	1	2,542	2,226
HC GROUP TOTAL					1	2,542	2,226
1546	JEFFRIES INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	BUCKNER BUCKNER	MO MO	1	7,299	6,434
HC GROUP TOTAL					1	7,299	6,434
1159	FINANCIAL ENTERPRISES, INC. FIRST NAT BK OF CLINTON	NATIONAL	BUTLER CLINTON	MO MO	1	12,318	11,320
HC GROUP TOTAL					1	12,318	11,320
1163	BOONE COUNTY INSURANCE AGENCY, INC. FIRST NAT BK OF CENTRALIA	NATIONAL	CENTRALIA CENTRALIA	MO MO	1	11,689	10,706
HC GROUP TOTAL					1	11,689	10,706
1172	CITIZENS BANCSHARES CO. CITIZENS NATIONAL BANK	NATIONAL	CHILLICOTHE CHILLICOTHE	MO MO	1	55,373	46,730
HC GROUP TOTAL					1	55,373	46,730
1158	COUNTY NATIONAL BANCORPORATION ST LOUIS COUNTY NAT BANK BIG BEND BANK	NATIONAL NON MEM	CLAYTON CLAYTON WEBSTER GROVES	MO MO MO	2 2	262,543 34,504	231,294 31,317
HC GROUP TOTAL					2	297,047	262,611
1008	GREATER ARLINGTON COMPANY FIRST ARLINGTON NAT BK	NATIONAL	CLAYTON ARLINGTON HEIGHTS	MO ILL	2	78,836	72,118
HC GROUP TOTAL					1	78,836	72,118
0095	MARK TWAIN BANCSHARES, INC. MARK TWAIN STATE BANK MARK TWAIN NORTHLAND BANK MARK TWAIN O FALLON BANK MARK TWAIN SOUTH COUNTY BANK MARK TWAIN PARKWAY BANK	NON MEM NON MEM NON MEM NON MEM NON MEM	CLAYTON BRIDGETON JENNINGS ST CHARLES CTY ST LOUIS COUNTY ST LOUIS COUNTY	MO MO MO MO MO	2 2 1 2 1	53,558 76,866 3,954 68,811 18,843	43,682 65,155 2,757 49,997 16,169
HC GROUP TOTAL					5	222,032	177,760
1827	BREN-MAR PROPERTIES, INC. FIRST STATE BANK	NON MEM	COLUMBIA TISHOMINGO	MO OKLA	2	10,772	9,414

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	10,772	9,414
1775	BROOKWOOD, INC. FIRST NAT BK OF WYNNEWOOD	NATIONAL	COLUMBIA WYNNEWOOD	MO OKLA	1	9,667	8,986
HC GROUP TOTAL				1	1	9,667	8,986
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	NATIONAL	COLUMBIA COLUMBIA	MO MO	3	33,554	29,672
HC GROUP TOTAL				1	3	33,554	29,672
1208	FIRST BANC GROUP, INC. FIRST MO BK OF JEFFERSON CTY FIRST MISSOURI BANK FIRST MO BK OF FRANKLIN CTY FIRST MO BK OF GASCONADE CTY	NON MEM NON MEM NON MEM NON MEM ST MEM	CREVE COEUR ARNOLD CREVE COEUR GERALD HERMANN	MO MO MO MO MO	1 1 1 1 2	1,556 66,762 10,813 13,237	521 51,541 9,686 12,158
HC GROUP TOTAL				4	5	92,368	73,906
1232	MANCHESTER INSURANCE & INDEMNITY COMPANY PIONEER BANK AND TRUST CO	NON MEM	CREVE COEUR MAPLEWOOD	MO MO	1	63,188	53,903
HC GROUP TOTAL				1	1	63,188	53,903
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	1	63,188	53,903
NOTE: 1221 CONTROLS 1232							
HC GROUP TOTAL				1	1	63,188	53,903
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE	NON MEM	GAINESVILLE GAINESVILLE	MO MO	1	16,001	14,783
HC GROUP TOTAL				1	1	16,001	14,783
2041	L.W.J.S. CORPORATION FARMERS BANK	NON MEM	GOWER GOWER	MO MO	1	5,075	4,677
HC GROUP TOTAL				1	1	5,075	4,677
1210	EDWARD V. LONG AND COMPANY CANTON STATE BANK	NON MEM	HANNIBAL CANTON	MO MO	1	11,286	10,394
HC GROUP TOTAL				1	1	11,286	10,394
1196	FREECO, INC. BANK OF HERMITAGE	NON MEM	HERMITAGE HERMITAGE	MO MO	1	8,043	7,404
HC GROUP TOTAL				1	1	8,043	7,404

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)
1185	LAFAYETTE MANAGEMENT, INC. BANK OF HIGGINSVILLE	NON MEM	HIGGINSVILLE HIGGINSVILLE	MO MO	1	17,717	15,414
HC GROUP TOTAL				1	1	17,717	15,414
0225	HUME BANCSHARES, INC. HUME BANK	NON MEM	HUME HUME	MO MO	1	2,445	2,259
HC GROUP TOTAL				1	1	2,445	2,259
1228	CONSOLIDATED BANCSHARES OF MISSOURI, INC. FIRST STATE BANK	NON MEM	INDEPENDENCE ROLLA	MO MO	3	19,887	17,427
HC GROUP TOTAL				1	3	19,887	17,427
1644	INDEPENDENCE FINANCIAL CORPORATION STANDARD STATE BANK	NON MEM	INDEPENDENCE INDEPENDENCE	MO MO	3	20,808	18,265
HC GROUP TOTAL				1	3	20,808	18,265
1531	JONES INVESTMENT CORPORATION CHRISMAN SAWYER BANK	NON MEM	INDEPENDENCE INDEPENDENCE	MO MO	2	23,969	21,119
HC GROUP TOTAL				1	2	23,969	21,119
0184	CENTRAL BANCOMPANY FIRST NAT BK OF CLAYTON BOONE CTY NB OF COLUMBIA CENTRAL TRUST BANK JEFFERSON BANK OF MO	NATIONAL NATIONAL NON MEM NON MEM	JEFFERSON CITY CLAYTON COLUMBIA JEFFERSON CITY JEFFERSON CITY	MO MO MO MO MO	1 3 2 2	122,580 79,077 176,590 16,877	93,917 70,086 155,297 14,628
HC GROUP TOTAL				4	8	395,124	333,928
0150	FIRST COMMUNITY BANCORPORATION COMMUNITY NB OF JOPLIN FIRST NB & TR CO OF JOPLIN PEOPLES BANK	NATIONAL NATIONAL NON MEM	JOPLIN JOPLIN JOPLIN MILLER	MO MO MO MO	1 3 1	8,326 93,640 2,971	7,298 81,181 2,554
HC GROUP TOTAL				3	5	104,937	91,033
0171	AMERICAN BANCORPORATION, INC. AMERICAN BANK & TRUST CO /	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	39,189	34,150
HC GROUP TOTAL				1	2	39,189	34,150
1744	BUILDING LEASING CORPORATION CIVIC PLAZA NAT BANK	NATIONAL	KANSAS CITY KANSAS CITY	MO MO	1	11,178	7,617
HC GROUP TOTAL				1	1	11,178	7,617
1698	CCB CORPORATION COUNTRY CLUB BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	3	21,333	18,922

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRP MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	3	21,333	18,922
1773	COLUMBIA UNION BANCSHARES, INC. COLUMBIA UNION NAT BK & TR	NATIONAL	KANSAS CITY KANSAS CITY	MO MO	3	218,641	165,849
HC GROUP TOTAL				1	3	218,641	165,849
0987	COMMERCE BANCSHARES, INC.		KANSAS CITY	MO			
	COMMERCE BANK OF BOLIVAR	NON MEM	BOLIVAR	MO	1	18,049	16,138
	COMMERCE BANK OF BONNE TERRE	NON MEM	BONNE TERRE	MO	2	12,474	10,899
	COMMERCE BANK OF BRUNSWICK	NON MEM	BRUNSWICK	MO	1	12,688	11,659
	COMMERCE BANK OF COLUMBIA NA	NATIONAL	COLUMBIA	MO	2	22,724	19,300
	CMRC BK OF EXCELSIOR SPRINGS	NON MEM	EXCELSIOR SPRINGS	MO	2	11,734	10,269
	COMMERCE BANK OF FENTON NA	NATIONAL	FENTON	MO	1	20,747	18,536
	COMMERCE BANK OF FESTUS	NON MEM	FESTUS	MO	2	23,094	21,064
	VALLEY BANK OF FLORISSANT	NON MEM	FLORISSANT	MO	2	30,756	27,906
	COMMERCE BANK OF HANNIBAL	NON MEM	HANNIBAL	MO	2	17,426	15,755
	COMMERCE BK OF HARRISONVL NA	NATIONAL	HARRISONVILLE	MO	1	17,396	15,535
	COMMERCE BK INDEPENDENCE NA	NATIONAL	INDEPENDENCE	MO	1	2,464	964
	COMMERCE BANK OF JOPLIN	NON MEM	JOPLIN	MO	2	31,403	28,756
	EXCHANGE BK OF KAHOKA	NON MEM	KAHOKA	MO	1	18,002	16,225
	COMMERCE BK OF BLUE HILLS	NON MEM	KANSAS CITY	MO	1	16,834	14,888
	COMMERCE BK OF KS CITY NA	NATIONAL	KANSAS CITY	MO	2	811,693	601,766
	COMMERCE BK OF KIRKSVILLE NA	NATIONAL	KIRKSVILLE	MO	1	19,873	17,786
	COMMERCE BANK OF KIRKWOOD	ST MEM	KIRKWOOD	MO	1	37,514	33,401
	COMMERCE BANK OF LEBANON	ST MEM	LEBANON	MO	3	27,226	24,019
	LEXINGTON BANK & TRUST CO	NON MEM	LEXINGTON	MO	1	11,572	10,404
	COMMERCE BANK OF MEXICO	ST MEM	MEXICO	MO	2	35,523	31,656
	COMMERCE BANK OF MOBERLY	ST MEM	MOBERLY	MO	1	28,136	25,326
	COMMERCE BK OF POPLAR BLUFF	NON MEM	POPLAR BLUFF	MO	3	33,618	30,067
	COMMERCE BANK OF ST CHARLES	ST MEM	ST CHARLES	MO	2	22,586	20,319
	COMMERCE BANK OF ST JOSEPH	ST MEM	ST JOSEPH	MO	1	38,463	34,687
	CMRC BANK OF ST LOUIS NA	NATIONAL	ST LOUIS	MO	1	26,813	18,598
	MOUND CITY TRUST COMPANY	NON MEM	ST LOUIS	MO	2	47,227	39,001
	COMMERCE BANK OF SPRINGFIELD	NON MEM	SPRINGFIELD	MO	3	139,029	121,228
	COMMERCE BANK OF TIPTON	ST MEM	TIPTON	MO	1	11,399	10,254
	COMMERCE BANK OF UNIV CITY	NON MEM	UNIVERSITY CITY	MO	2	55,505	48,410
	COMMERCE BANK OF WILLARD	NON MEM	WILLARD	MO	1	4,392	3,883
HC GROUP TOTAL				30	48	1,606,360	1,298,699
1914	CONCORDIA BANC-MANAGEMENT, INC. CONCORDIA BANK	NON MEM	KANSAS CITY CONCORDIA	MO MO	2	12,106	11,016
HC GROUP TOTAL				1	2	12,106	11,016
1653	CONTINENTAL HOLDING CORPORATION		KANSAS CITY	MO			
1655	CORONADO FINANCIAL CORPORATION		KANSAS CITY	MO			
1654	MID-CONTINENT HOLDING CORPORATION		KANSAS CITY	MO			
	MID-CONTINENT NAT BANK	NATIONAL	KANSAS CITY	MO	1	27,402	24,845
NOTE:	1653 CONTROLS 1655, 1654						

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	27,402	24,845
1655	CORONADO FINANCIAL CORPORATION		KANSAS CITY	MO			
1654	MID-CONTINENT HOLDING CORPORATION		KANSAS CITY	MO			
	MID-CONTINENT NAT BANK	NATIONAL	KANSAS CITY	MO	1	27,402	24,845
NOTE: 1655 CONTROLS 1654							
HC GROUP TOTAL				1	1	27,402	24,845
1671	FEENEY INSURANCE AGENCY, INC.		KANSAS CITY	MO			
	PEOPLES BANK OF KANSAS CITY	NON MEM	KANSAS CITY	MO	2	28,409	25,363
HC GROUP TOTAL				1	2	28,409	25,363
0106	FIRST NATIONAL CHARTER CORPORATION		KANSAS CITY	MO			
	CITIZENS BANK	NON MEM	BELTON	MO	1	14,150	12,743
	NATIONAL BANK OF BOONVILLE	NATIONAL	BOONVILLE	MO	1	14,177	11,768
	BUTLER STATE BANK	NON MEM	BUTLER	MO	1	22,303	19,864
	BANK OF CARTHAGE	ST MEM	CARTHAGE	MO	3	39,503	34,497
	FIRST NAT BK OF CASSVILLE	NATIONAL	CASSVILLE	MO	1	16,451	13,839
	AMERICAN BANK	NON MEM	DE SOTO	MO	2	19,457	17,416
	CHARTER BANK OF JENNINGS	NON MEM	JENNINGS	MO	2	46,465	41,541
	FIRST NB OF KANSAS CITY	NATIONAL	KANSAS CITY	MO	2	836,829	519,602
	LEAWOOD NATIONAL BANK	NATIONAL	KANSAS CITY	MO	2	30,585	27,468
	LIVESTOCK NB OF KANSAS CITY	NATIONAL	KANSAS CITY	MO	1	34,843	25,688
	COMMERCIAL BK OF LEXINGTON	NON MEM	LEXINGTON	MO	1	19,733	17,306
	CHARTER BANK OF OVERLAND	NON MEM	OVERLAND	MO	3	32,457	28,203
	FIRST NATIONAL BANK	NATIONAL	RICHMOND	MO	1	12,055	10,808
	AMERICAN NATIONAL BANK	NATIONAL	SPRINGFIELD	MO	2	26,488	23,656
	WEBSTER GROVERS TR CO	NON MEM	WEBSTER GROVES	MO	2	68,552	61,188
HC GROUP TOTAL				15	25	1,234,048	865,587
0072	JOE W. INGRAM TRUST "B"		KANSAS CITY	MO			
	BANK OF BYNUMVILLE	NON MEM	BYNUMVILLE	MO	1	1,523	1,346
	SALISBURY SAVINGS BANK	NON MEM	SALISBURY	MO	1	20,359	18,015
HC GROUP TOTAL				2	2	21,882	19,361
1231	KEYTESVILLE BANCSHARES, INC.		KANSAS CITY	MO			
	BANK OF KEYTESVILLE	NON MEM	KEYTESVILLE	MO	1	5,858	5,282
HC GROUP TOTAL				1	1	5,858	5,282
0102	LAUREL BANCSHARES, INC.		KANSAS CITY	MO			
	LAUREL BK OF KANSAS CITY	NON MEM	KANSAS CITY	MO	2	10,739	9,190
	LAUREL BK OF PLATTE CTY	NON MEM	KANSAS CITY	MO	1	11,736	10,387
	LAUREL BANK OF RAYTOWN	NON MEM	RAYTOWN	MO	2	22,297	19,504
HC GROUP TOTAL				3	5	44,772	39,081

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)
1676	MERCHANTS BANCORP, INC. MERCHANTS PRODUCE BANK	ST MEM	KANSAS CITY KANSAS CITY	MO MO	1	70,060	61,989
HC GROUP TOTAL					1	70,060	61,989
1715	MERCHANTS INVESTORS, INC.		KANSAS CITY	MO			
1657	THE UNIVERSITY BANCORP INC. UNIVERSITY BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	30,820	27,643
NOTE: 1715 CONTROLS 1657							
HC GROUP TOTAL					1	30,820	27,643
2089	METRO BANCSHARES, INC. METRO NORTH STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	1	7,479	6,562
HC GROUP TOTAL					1	7,479	6,562
1722	METRO INSURANCE AGENCY, INC. METROPOLITAN BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	17,299	15,635
HC GROUP TOTAL					1	17,299	15,635
1654	MID-CONTINENT HOLDING CORPORATION MID-CONTINENT NAT BANK	NATIONAL	KANSAS CITY KANSAS CITY	MO MO	1	27,402	24,845
HC GROUP TOTAL					1	27,402	24,845
1766	MISSOURI BANC-MANAGEMENT, INC. STADIUM BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	22,509	19,679
HC GROUP TOTAL					1	22,509	19,679
1223	OPPENHEIMER INDUSTRIES, INC. FARMERS BANK OF GREEN CITY	NON MEM	KANSAS CITY GREEN CITY	MO MO	1	5,263	4,809
HC GROUP TOTAL					1	5,263	4,809
1707	ORWIG AND COMPANY, INC.		KANSAS CITY	MO			
1676	MERCHANTS BANCORP, INC. MERCHANTS PRODUCE BANK	ST MEM	KANSAS CITY KANSAS CITY	MO MO	1	70,060	61,989
1657	THE UNIVERSITY BANCORP INC. UNIVERSITY BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	30,820	27,643
NOTE: 1707 CONTROLS 1676, 1657							
HC GROUP TOTAL					2	100,880	89,632
1723	PEOPLES CREDIT CO. METROPOLITAN BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	17,299	15,635
HC GROUP TOTAL					1	17,299	15,635
0213	PLAZA BANCSHARES, INC.		KANSAS CITY	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)	
0213	PLAZA BANK & TRUST COMPANY	NON MEM	KANSAS CITY	MO	2	64,626	54,767	
HC GROUP TOTAL					1	2	64,626	54,767
1691	REPUBLIC INDUSTRIES, INC. GRANDVIEW BK AND TR CO	NON MEM	KANSAS CITY GRANDVIEW	MO MO	2	23,911	21,230	
HC GROUP TOTAL					1	2	23,911	21,230
1525	SOUTHSIDE BANCSHARES, INC. SOUTHSIDE BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	1	10,700	9,558	
HC GROUP TOTAL					1	1	10,700	9,558
1657	THE UNIVERSITY BANCORP INC. UNIVERSITY BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	30,820	27,643	
HC GROUP TOTAL					1	2	30,820	27,643
1204	THIRTY-FIVE VENTURERS, INC. CITIZENS BANK OF NEWTOWN	NON MEM	KANSAS CITY NEWTOWN	MO MO	1	2,232	2,039	
HC GROUP TOTAL					1	1	2,232	2,039
1668	THIRTY-FOUR VENTURERS, INC. CITIZENS BANK OF CRAIG	ST MEM	KANSAS CITY CRAIG	MO MO	1	1,539	1,362	
HC GROUP TOTAL					1	1	1,539	1,362
1205	THIRTY-SIX VENTURERS, INC. BANK OF OTTERVILLE	NON MEM	KANSAS CITY OTTERVILLE	MO MO	1	2,533	2,343	
HC GROUP TOTAL					1	1	2,533	2,343
1669	THIRTY-THREE VENTURERS, INC. CITIZENS BANK OF HOPKINS	NON MEM	KANSAS CITY HOPKINS	MO MO	1	3,533	3,296	
HC GROUP TOTAL					1	1	3,533	3,296
0125	UNITED MISSOURI BANCSHARES, INC. UNTD MISSOURI B OF JEFFERSON UT MO NB ASSC OF BLUE SPGS UNITED MO BANK OF BOONVILLE UNITED MO BK OF BROOKFIELD UNITED MO BK OF CARTHAGE NA UNTD MISSOURI BK OF FERGUSON UNTD MO BK OF JEFFERSON CYN UNITED MO BK OF JOPLIN NA UNITED MO BK OF BLUE VALLEY UNITD MO BK OF HICKMAN MILLS UTD MO BK OF KANSAS CITY NA UNITED MISSOURI BANK SOUTH	NON MEM NATIONAL NON MEM NON MEM NATIONAL NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL NON MEM	KANSAS CITY ARNGLO BLUE SPRINGS BOONVILLE BROCKFIELD CARTHAGE FERGUSON JEFFERSON CITY JOPLIN KANSAS CITY KANSAS CITY KANSAS CITY	MO MO MO MO MO MO MO MO MO MO MO MO MO	2 1 2 1 2 2 2 1 2 3 2 2 2	23,497 2,404 20,406 20,584 29,494 32,056 3,068 18,743 25,187 26,714 651,094 26,311	20,995 1,395 18,090 18,301 26,078 26,367 2,051 16,761 22,579 23,653 472,815 23,037	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FR&B MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0125	UNTD MISSOURI BK OF KIRKWOOD	NON MEM	KIRKWOOD	MO	1	32,346	27,803	
	UNTD MO BANK OF MILAN NA	NATIONAL	MILAN	MO	1	12,255	10,747	
	UNITED MO BK OF ST LOUIS NA	NATIONAL	ST LOUIS	MO	1	12,049	9,743	
	UNITED MO BK OF SPRINGFIELD	NON MEM	SPRINGFIELD	MO	1	7,440	6,642	
	UTD MO BK OF WRRNSBG NA	NATIONAL	WARRENSBURG	MO	2	19,924	17,702	
HC GROUP TOTAL					17	28	963,572	744,759
1157	STUPP BROS. BRIDGE & IRON CO. LEMAY BANK AND TRUST CO		LEMAY	MO				
		ST MEM	LEMAY	MO	2	91,654	82,933	
HC GROUP TOTAL					1	2	91,654	82,933
1747	SENECA INVESTMENT COMPANY STATE BANK OF SENECA		NEOSHO	MO				
		NON MEM	SENECA	MO	1	7,367	6,698	
HC GROUP TOTAL					1	1	7,367	6,698
0571 1622	FIRST FINANCIAL BANCSHARES, INC. MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE		NEVADA	MO				
		NON MEM	NEVADA LEADVILLE	MO COLO	2	13,870	12,094	
NOTE: 0571 CONTROLS 1622								
HC GROUP TOTAL					1	2	13,870	12,094
1169	KAYCO INVESTMENT CORPORATION PERRY STATE BANK		NEVADA	MO				
		NON MEM	PERRY	MO	1	10,366	9,585	
HC GROUP TOTAL					1	1	10,366	9,585
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE		NEVADA	MO				
		NON MEM	LEADVILLE	MO COLO	2	13,870	12,094	
HC GROUP TOTAL					1	2	13,870	12,094
2077	VERNADA INVESTMENT CORPORATION THORNTON NAT BK OF NEVADA		NEVADA	MO				
		NATIONAL	NEVADA	MO	2	16,094	14,439	
HC GROUP TOTAL					1	2	16,094	14,439
1161	BEHRENS, INC. RALLS COUNTY STATE BANK		NEW LONDON	MO				
		NON MEM	NEW LONDON	MO	1	7,049	6,544	
HC GROUP TOTAL					1	1	7,049	6,544
1926	DELTA FARM MANAGEMENT, INC. BANK OF NEW MADRID		NEW MADRID	MO				
		NON MEM	NEW MADRID	MO	1	20,217	18,418	
HC GROUP TOTAL					1	1	20,217	18,418
1164	HUNTER FARMS, INCORPORATED PEOPLES BANK		NEW MADRID	MO				
		NON MEM	LILBOURN	MO	1	6,191	5,643	

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 DE POSITS (\$1000)
HC GROUP TOTAL				1	1	6,191	5,643
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BANK OF NEWBURG	NON MEM	NEWBURG NEWBURG	MO MO	1	2,880	2,513
HC GROUP TOTAL				1	1	2,880	2,513
1675	COUNTRY AGENCIES & INVESTMENTS, INC. COMMERICAL BANK	NON MEM	ODESSA OAK GROVE	MO MO	1	9,657	8,619
HC GROUP TOTAL				1	1	9,657	8,619
1701	GOPPERT BANCSHARES, INC. GOPPERT BANK & TRUST CO	NON MEM	ODESSA KANSAS CITY	MO MO	2	31,549	27,205
HC GROUP TOTAL				1	2	31,549	27,205
0594	BYRON B. WEBB, INC. PALMYRA STATE BANK	NON MEM	PALMYRA PALMYRA	MO MO	1	17,099	14,533
HC GROUP TOTAL				1	1	17,099	14,533
1153	FRIENDLY FINANCE CO. NORMANDY BANK	NON MEM	RICHMOND HEIGHTS NORTH WOODS	MO MO	1	23,047	19,520
HC GROUP TOTAL				1	1	23,047	19,520
0343	THE JUDSON YOUNG MEMORIAL EDUCATION FOUNDATION, IN BANK OF SALEM	NON MEM	SALEM SALEM	MO MO	2	9,731	9,023
HC GROUP TOTAL				1	2	9,731	9,023
2139	WISDOM HOLDING CORPORATION BANK OF BUNKER DENT COUNTY BANK	NON MEM NON MEM	SALEM BUNKER SALEM	MO MO MO	1 1	3,699 3,926	3,345 3,524
HC GROUP TOTAL				2	2	7,625	6,869
1174	SEDALIA ENTERPRISES, INC. SEDALIA BANK AND TRUST CO	ST MEM	SEDALIA SEDALIA	MO MO	4	25,143	19,097
HC GROUP TOTAL				1	4	25,143	19,097
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BANK	NON MEM	SEYMOUR SEYMOUR	MO MO	1	6,298	5,704
HC GROUP TOTAL				1	1	6,298	5,704
1154	FIRST NATIONAL COMPANY OF SIKESTON, INC. FIRST NB OF SIKESTON	NATIONAL	SIKESTON SIKESTON	MO MO	2	42,322	36,657

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	42,322	36,657
1179	HIMMELBERGER-HARRISON LUMBER COMPANY TRI-COUNTY BANK	NON MEM	SIKESTON MOREHOUSE	MO MO	2	4,898	4,304
HC GROUP TOTAL				1	2	4,898	4,304
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS STATE BANK	NON MEM	SPRINGFIELD MARSHFIELD	MO MO	2	18,090	15,937
HC GROUP TOTAL				1	2	18,090	15,937
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON	NON MEM	SPRINGFIELD HOUSTON	MO MO	1	14,692	13,195
HC GROUP TOTAL				1	1	14,692	13,195
0136	AMERIBANC, INC. MARCELINE STATE BANK AMERICAN NB OF ST JOSEPH BELT NB OF ST JOSEPH	NON MEM NATIONAL NATIONAL	ST. JOSEPH MARCELINE ST JOSEPH ST JOSEPH	MO MO MO MO	1 2 3	10,228 143,677 18,354	9,095 119,304 16,181
HC GROUP TOTAL				5	6	172,259	144,580
1450	FIRST AMERICAN BANCSHARES, INC. BANK OF EDGERTON FIRST NB OF PLATTSBURG FIRST AM BANK OF SKIDMORE FIRST NB OF STEWARVILLE FIRST AM BK OF UNION STAR	NON MEM NATIONAL NON MEM NATIONAL NON MEM	ST. JOSEPH EDGERTON PLATTSBURG SKIDMORE STEWARTSVILLE UNION STAR	MO MO MO MO MO MO	1 2 1 1 1	3,575 12,710 4,550 4,843 5,213	3,256 11,443 4,162 4,373 4,720
HC GROUP TOTAL				5	6	30,891	27,954
0047	FIRST MIDWEST BANCORP., INC. FIRST NAT BK OF ST JOSEPH FIRST STOCK YARDS BANK FIRST TRUST BANK HOME BANK	NATIONAL ST MEM ST MEM NON MEM	ST. JOSEPH ST JOSEPH ST JOSEPH ST JOSEPH SAVANNAH	MO MO MO MO MO	1 2 1 1	96,632 23,364 14,749 17,936	82,306 19,442 13,223 16,124
HC GROUP TOTAL				4	5	152,681	131,095
0486	PARK BANCSHARES, INC. PARK BANK	NON MEM	ST. JOSEPH ST JOSEPH	MO MO	1	45,479	41,222
HC GROUP TOTAL				1	1	45,479	41,222
0488	SENECA BANCSHARES, INC. CITIZENS STATE BANK	NON MEM	ST. JOSEPH SENECA	MO KAN	1	20,311	18,350
HC GROUP TOTAL				1	1	20,311	18,350
0148	BOATMEN'S BANCSHARES, INC.		ST. LOUIS	MO			

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)
0148 BOATMENS BK OF WEST CTY	NON MEM	BALLWIN	MO	2	36,767	33,313
BANK OF TANEY COUNTY	NON MEM	FORSYTH	MO	2	14,740	13,275
BALTIMORE BANK & TRUST CO	NON MEM	KANSAS CITY	MO	3	91,607	80,325
NORTH HILLS BANK	NON MEM	KANSAS CITY	MO	2	30,095	26,761
BOATMENS BANK OF O FALLON	NON MEM	O FALLON	MO	2	18,109	15,932
BOATMENS BK OF JEFFERSON CTY	NON MEM	PEVELY	MO	1	8,623	7,674
PULASKI COUNTY BANK	NON MEM	RICHLAND	MO	1	11,320	10,048
BOATMENS NB OF ST LOUIS	NATIONAL	ST LOUIS	MO	2	449,684	356,534
BOATMENS BK OF CONCORD VLG	NON MEM	ST LOUIS COUNTY	MO	2	37,726	33,362
BOATMENS NB OF N ST LOUIS CT	NATIONAL	ST LOUIS CTY	MO	1	4,854	3,797
SPRINGFIELD NATIONAL BANK	NATIONAL	SPRINGFIELD	MO	2	18,235	16,313
UNION NB OF SPRINGFIELD	NATIONAL	SPRINGFIELD	MO	3	158,923	131,511
BANK OF TROY	NON MEM	TROY	MO	1	15,446	13,957
HC GROUP TOTAL				13 24	896,129	742,802
1166 CLAYTON BANCSHARES CORPORATION		ST. LOUIS	MO			
CLAYTON BANK	NON MEM	CLAYTON	MO	1	165,620	147,839
HC GROUP TOTAL				1 1	165,620	147,839
1198 CONTRACT LEASING CORPORATION		ST. LOUIS	MO			
1166 CLAYTON BANCSHARES CORPORATION		ST. LOUIS	MO			
CLAYTON BANK	NON MEM	CLAYTON	MO	1	165,620	147,839
NOTE: 1198 CONTROLS 1166						
HC GROUP TOTAL				1 1	165,620	147,839
1167 CRESTWOOD BANK SHARES CORPORATION		ST. LOUIS	MO			
BANK OF CRESTWOOD	NON MEM	CRESTWOOD	MO	2	53,234	44,817
HC GROUP TOTAL				1 2	53,234	44,817
1183 DELTA LOAN & FINANCE COMPANY		ST. LOUIS	MO			
JEFFERSON BK & TR CO	NON MEM	ST LOUIS	MO	1	92,090	75,263
HC GROUP TOTAL				1 1	92,090	75,263
0122 FIRST UNION, INCORPORATED		ST. LOUIS	MO			
PEOPLES BK&TR CO OF BRANSON	NON MEM	BRANSON	MO	3	25,942	22,660
FIRST NB OF CAPE GIRARDEAU	NATIONAL	CAPE GIRARDEAU	MO	3	45,579	41,687
CHESTERFIELD BANK	NON MEM	CHESTERFIELD	MO	1	17,832	15,204
BANK OF CRANE	NON MEM	CRANE	MO	2	13,139	11,847
CRYSTAL CITY STATE BANK	NON MEM	CRYSTAL CITY	MO	3	17,471	14,521
FLORISSANT BANK	NON MEM	FLORISSANT	MO	2	47,056	42,047
FIRST NB OF INDEPENDENCE	NATIONAL	INDEPENDENCE	MO	3	57,334	45,326
BANK OF KENNETT	NON MEM	KENNETT	MO	3	40,630	36,530
FIRST NB OF LIBERTY	NATIONAL	LIBERTY	MO	2	22,716	20,634
NAT BANK IN NO KANSAS CITY	NATIONAL	NORTH KANSAS CITY	MO	2	38,016	32,800
CITIZENS BK OF PACIFIC	ST MEM	PACIFIC	MO	1	16,482	14,557
ROLLA STATE BANK	NON MEM	ROLLA	MO	2	20,050	17,710
FIRST NB IN ST LOUIS	NATIONAL	ST LOUIS	MO	3	1,888,250	1,261,816

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)
0122 MISSOURI STATE BANK	NON MEM	SEDALIA	MO	1	15,274	13,737
BANK OF SPRINGFIELD	NON MEM	SPRINGFIELD	MO	2	20,339	18,000
VANDALIA STATE BANK	ST MEM	VANDALIA	MO	1	16,164	14,417
FIRST NB OF WEST PLAINS	NATIONAL	WEST PLAINS	MO	1	54,433	47,867
HC GROUP TOTAL				17 35	2,356,707	1,671,360
0021 GENERAL BANCSHARES CORPORATION		ST. LOUIS	MO			
BANK OF BENTON	NON MEM	BENTON	ILL	1	52,102	41,916
ILLINOIS ST BK OF QUINCY	NON MEM	QUINCY	ILL	1	65,603	56,815
BANK OF ZEIGLER	NON MEM	ZEIGLER	ILL	1	33,520	25,774
CENTRAL BANK OF CLAYTON	NON MEM	CLAYTON	MO	1	2,765	525
LINDBERGH BANK	NON MEM	HAZELWOOD	MO	2	20,218	16,663
COMMERCIAL BANK OF ST LOUIS	NON MEM	OLIVETTE	MO	1	21,307	17,553
BADEN BANK OF ST LOUIS	NON MEM	ST LOUIS	MO	3	54,708	44,425
BANK OF ST LOUIS	NON MEM	ST LOUIS	MO	2	219,050	190,784
JEFF GRAVOIS BK OF ST LOUIS	NON MEM	ST LOUIS	MO	2	57,511	44,396
NORTHWESTERN BANK AND TRUST	NON MEM	ST LOUIS	MO	1	37,541	32,261
COMMERCIAL & INDUSTRIAL BANK	NON MEM	MEMPHIS	TENN	14	143,221	124,095
HC GROUP TOTAL				11 29	707,546	595,207
1168 HAMPTON BANKSHARES CORPORATION		ST. LOUIS	MO			
HAMPTON BANK OF ST LOUIS	NON MEM	ST LOUIS	MO	2	102,220	77,152
HC GROUP TOTAL				1 2	102,220	77,152
1215 MADISON BANCGROUP & CO.		ST. LOUIS	MO			
STATE BANK OF COLLINSVILLE	NON MEM	COLLINSVILLE	ILL	1	26,005	22,415
HC GROUP TOTAL				1 1	26,005	22,415
1171 MANCHESTER FINANCIAL CORP.		ST. LOUIS	MO			
NATIONAL BANK OF AFFTON	NATIONAL	AFFTON	MO	2	9,138	7,631
MANCHESTER BK OF ST LOUIS	ST MEM	ST LOUIS	MO	2	130,650	107,106
HC GROUP TOTAL				2 4	139,788	114,737
0152 MERCANTILE BANCORPORATION INC.		ST. LOUIS	MO			
FARMERS BK OF BOWLING GREEN	NON MEM	BOWLING GREEN	MO	2	19,854	17,752
CAPE STATE BANK & TRUST CO	NON MEM	CAPE GIRARDEAU	MO	3	20,028	17,713
UNITED BANK OF FARMINGTON	ST MEM	FARMINGTON	MO	1	24,101	21,621
HIGH RIDGE BANK	ST MEM	HIGH RIDGE	MO	2	12,337	10,930
NOLAND ROAD BANK	NON MEM	INDEPENDENCE	MO	3	51,735	45,589
MERCANTILE BANK AND TR CO	ST MEM	KANSAS CITY	MO	2	112,989	93,498
RED BRIDGE BANK	NON MEM	KANSAS CITY	MO	2	22,594	20,311
BANK OF MEMPHIS	ST MEM	MEMPHIS	MO	1	21,929	19,770
FIRST NB OF MONTGOMERY CITY	NATIONAL	MONTGOMERY CITY	MO	1	16,042	14,457
WASHINGTON CTY CMRC BK	NON MEM	POTOSI	MO	2	15,375	13,679
COUNTY BANK OF ST CHARLES	NON MEM	ST CHARLES	MO	1	16,842	14,970
ROZIER BANK	NON MEM	ST GENEVIEVE	MO	1	9,707	8,525
DROVERS AND MERCHANTS BANK	NON MEM	ST JOSEPH	MO	1	9,880	8,728

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)
0152	MERCANTILE TRUST COMPANY NA LEWIS & CLARK STATE BK OF MERCANTILE NB OF ST LOUIS CTY SEDALIA BANK AND TRUST CO SOUTHERN MISSOURI TRUST CO TRENTON NATIONAL BANK FRANKIN COUNTY BK & TRUST CO	NATIONAL NON MEM NATIONAL ST MEM ST MEM NATIONAL ST MEM	ST LOUIS ST LOUIS COUNTY ST LOUIS CTY SEDALIA SPRINGFIELD WREXTON WASHINGTON	MO MO MO MO MO MO MO	2 1 1 4 3 2 1	2,082,742 19,851 5,637 25,143 62,226 30,374 31,498	1,318,954 17,260 4,246 19,097 56,145 27,029 27,816
1234	MERCANTILE-COMMERCE COMPANY MERCANTILE CMRC TRUST CO	NON MEM	ST. LOUIS ST LOUIS	MO MO	2	66,107	56,918
NOTE: 0152 CONTROLS 1234							
HC GROUP TOTAL				21	38	2,676,991	1,835,008
1234	MERCANTILE-COMMERCE COMPANY MERCANTILE CMRC TRUST CO	NON MEM	ST. LOUIS ST LOUIS	MO MO	2	66,107	56,918
HC GROUP TOTAL				1	2	66,107	56,918
1216	MONTGOMERY BANCGROUP & CO. FIRST NAT BK OF LITCHFIELD	NATIONAL	ST. LOUIS LITCHFIELD	MO ILL	1	19,677	17,925
HC GROUP TOTAL				1	1	19,677	17,925
1199	SCHMID BROTHERS INVESTMENT CO., INC. CHIPPEWA TRUST COMPANY	NON MEM	ST. LOUIS ST LOUIS	MO MO	2	45,268	40,576
HC GROUP TOTAL				1	2	45,268	40,576
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	102,220	77,152
NOTE: 1197 CONTROLS 1168							
HC GROUP TOTAL				1	2	102,220	77,152
1201	T G BANCSHARES CO. BANK OF HOUSE SPRINGS CONTINENTAL BANK & TRUST CO TOWER GROVE BK & TR CO	NON MEM NON MEM ST MEM	ST. LOUIS HOUSE SPRINGS RICHMOND HGTS ST LOUIS	MO MO MO MO	2 1 1	11,149 50,308 166,504	9,352 45,016 135,193
HC GROUP TOTAL				3	4	227,961	189,561
0585	SURVCO BANCORP, INC. SUGAR CREEK NATIONAL BANK	NATIONAL	SUGAR CREEK SUGAR CREEK	MO MO	1	16,111	14,341
HC GROUP TOTAL				1	1	16,111	14,341
1233	VAUGHAN INVESTMENT COMPANY BANK OF URBANA	NON MEM	URBANA URBANA	MO MO	1	11,698	10,633
HC GROUP TOTAL				1	1	11,698	10,633

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)	
1170	CENTRAL MORTGAGE BANCSHARES, INC.		WARRENSBURG					
	JACKSON COUNTY STATE BANK	NON MEM	KANSAS CITY	MO	2	24,807	20,836	
	BARTON COUNTY STATE BANK	ST MEM	LAMAR	MO	1	14,111	12,529	
	FARMERS BANK OF STOVER	NON MEM	STOVER	MO	1	6,140	5,349	
	CITIZENS BANK	NON MEM	WARRENSBURG	MO	3	19,456	16,797	
HC GROUP TOTAL					4	7	64,514	55,511
0674	WAVERLY INVESTMENT COMPANY		WAVERLY	MO				
	BANK OF WAVERLY	NON MEM	WAVERLY	MO	1	3,475	3,097	
HC GROUP TOTAL					1	1	3,475	3,097
0474	FIRST STATE BANCSHARES CORPORATION		WELLSTON	MO				
	FIRST NORTH CTY BK & TR CO	NON MEM	JENNINGS	MO	1	94,703	83,074	
	FIRST NORTHWEST BANK	NON MEM	ST ANN	MO	1	40,223	33,745	
	FIRST STATE BANK & TRUST CO	NON MEM	WELLSTON	MO	1	102,838	85,438	
HC GROUP TOTAL					3	3	237,764	202,257
1279	FIRST SECURITY AGENCY		ANACONDA	MONT				
	FIRST SECURITY BANK	NON MEM	ANACONDA	MONT	1	13,106	11,241	
HC GROUP TOTAL					1	1	13,106	11,241
1366	BAKER NATIONAL INSURANCE AGENCY, INC.		BILLINGS	MONT				
	MONTANA NB OF BAKER	NATIONAL	BAKER	MONT	1	10,980	9,909	
HC GROUP TOTAL					1	1	10,980	9,909
1288	BOZEMAN INSURANCE AGENCY, INC.		BILLINGS	MONT				
	MONTANA NB OF BOZEMAN	NATIONAL	BOZEMAN	MONT	1	16,182	13,735	
HC GROUP TOTAL					1	1	16,182	13,735
1406	BUTTE INSURANCE AGENCY, INC.		BILLINGS	MONT				
	MONTANA NATIONAL BANK	NATIONAL	BUTTE	MONT	1	13,089	11,266	
HC GROUP TOTAL					1	1	13,089	11,266
1273	CITIZENS DEVELOPMENT CO.		BILLINGS	MONT				
	FIRST CITIZENS BANK	ST MEM	BILLINGS	MONT	2	23,754	20,289	
HC GROUP TOTAL					1	2	23,754	20,289
1319	LINCOLN CORPORATION		BILLINGS	MONT				
	UNITED NATIONAL BANK	NATIONAL	LIBBY	MONT	1	5,557	4,856	
HC GROUP TOTAL					1	1	5,557	4,856
1370	MINERAL COUNTY INSURANCE AGENCY INC.		BILLINGS	MONT				
	MONTANA BK OF MINERAL CTY	NON MEM	SUPERIOR	MONT	1	6,247	5,442	

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	6,247	5,442
1364	RED LODGE INSURANCE AGENCY, INC. MONTANA NAT BK OF RED LODGE	NATIONAL	BILLINGS RED LODGE	MONT MONT	1	9,367	8,631
HC GROUP TOTAL				1	1	9,367	8,631
1367	RICHEY INSURANCE AGENCY, INC. MONTANA NB OF RICHEY	NATIONAL	BILLINGS RICHEY	MONT MONT	1	4,562	4,069
HC GROUP TOTAL				1	1	4,562	4,069
1356	ROUNDUP INSURANCE AGENCY, INC. MONTANA NAT BK OF ROUNDUP	NATIONAL	BILLINGS ROUNDUP	MONT MONT	1	10,803	9,638
HC GROUP TOTAL				1	1	10,803	9,638
1439	STS CORPORATION SECURITY BANK NA	NATIONAL	BILLINGS BILLINGS	MONT MONT	1	180,201	147,617
HC GROUP TOTAL				1	1	180,201	147,617
1320	UNITED BANCORPORATION BANK OF BAKER	NON MEM	BILLINGS BAKER	MONT MONT	1	14,101	12,709
HC GROUP TOTAL				1	1	14,101	12,709
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN	ST MEM	BOZEMAN BOZEMAN	MONT MONT	1	47,496	41,815
HC GROUP TOTAL				1	1	47,496	41,815
1365	RESERVE ENTERPRISES, INC. MONTANA NATIONAL BANK	NATIONAL	CIRCLE PLENTYWOOD	MONT MONT	1	21,193	18,262
HC GROUP TOTAL				1	1	21,193	18,262
1330	FALSBUILDING, INC. BANK OF COLUMBIA FALLS	NON MEM	COLUMBIA FALLS COLUMBIA FALLS	MONT MONT	1	13,700	11,816
HC GROUP TOTAL				1	1	13,700	11,816
1311	CONRAD COMPANY FARMERS STATE BANK	NON MEM	CONRAD CONRAD	MONT MONT	2	23,478	21,024
HC GROUP TOTAL				1	2	23,478	21,024
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE BK & TR CO	NON MEM	DEER LODGE DEER LODGE	MONT MONT	1	9,761	8,464
HC GROUP TOTAL				1	1	9,761	8,464

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)
1329	PARU, INC. FIRST NB OF TWIN BRIDGES	NATIONAL	DILLON TWIN BRIDGES	MONT MONT	1	6,349	5,727
HC GROUP TOTAL					1	6,349	5,727
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BANK	NON MEM	ENNIS ENNIS	MONT MONT	1	3,850	3,486
HC GROUP TOTAL					1	3,850	3,486
1793	SCHNITZLER CORPORATION FIRST STATE BK OF NEWCASTLE	ST MEM	FROID NEWCASTLE	MONT WYO	1	15,209	13,650
HC GROUP TOTAL					1	15,209	13,650
0022	BANCORPORATION OF MONTANA NORTHERN BANK OF MONTANA MINERS BANK OF MONTANA N A LIBERTY BANK OF MONTANA BLAINE BANK OF MONTANA PONDERA BANK OF MONTANA FIRST SEC BK OF MONTANA NA CENTRAL BANK OF MONTANA EASTSIDE BANK OF MONTANA CITIZENS BANK OF MONTANA MISSOULA BANK OF MONTANA FARMERS MRCH BK OF MT VALIER BANK OF MONTANA	NON MEM NATIONAL ST MEM ST MEM NON MEM NATIONAL ST MEM NON MEM ST MEM NON MEM NON MEM NON MEM	GREAT FALLS BIG SANDY BUTTE CHESTER CHINOOK CONRAD GLASGOW GREAT FALLS GREAT FALLS HAVRE MISSOULA RUDYARD VALIER	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	9,892 22,413 11,052 10,248 5,158 27,930 10,405 9,099 31,246 8,900 4,542 3,857	9,011 20,088 9,923 9,356 4,680 24,745 9,216 7,660 27,621 7,489 3,898 3,540
HC GROUP TOTAL					12	154,742	137,227
1293	ANTLER LAND COMPANY LITTLE HORN STATE BANK	NON MEM	HARDIN HARDIN	MONT MONT	1	11,066	9,873
HC GROUP TOTAL					1	11,066	9,873
1262	GUARANTY DEVELOPMENT COMPANY FIRST SC BANK OF LIVINGSTON	ST MEM	LIVINGSTON LIVINGSTON	MONT MONT	1	21,736	19,597
HC GROUP TOTAL					1	21,736	19,597
0347	POPLAR INSURANCE AGENCY TRADERS ST BK OF POPLAR	NON MEM	POPLAR POPLAR	MONT MONT	1	10,328	9,514
HC GROUP TOTAL					1	10,328	9,514
1436	OLSSON'S, INC. ROMAN STATE BANK	ST MEM	RONAN RONAN	MONT MONT	2	15,409	13,747
HC GROUP TOTAL					1	15,409	13,747

	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)
1256	CON-WEST, INC. FIRST STATE BANK	ST MEM	STEVENSVILLE STEVENSVILLE	MONT MONT	1	7,533	7,069
	HC GROUP TOTAL				1	7,533	7,069
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS ST BK OF WORDEN	ST MEM	WORDEN WORDEN	MONT MONT	1	5,283	4,824
	HC GROUP TOTAL				1	5,283	4,824
1494	COMMERCIAL INVESTMENT COMPANY COMMERCIAL NATIONAL BANK OF	NATIONAL	AINSWORTH AINSWORTH	NEB NEB	1	18,455	17,131
	HC GROUP TOTAL				1	18,455	17,131
1687	ARCADIA AGENCY COMPANY ARCADIA STATE BANK	NON MEM	ARCADIA ARCADIA	NEB NEB	1	5,068	4,609
	HC GROUP TOTAL				1	5,068	4,609
2108	AURORA FIRST NATIONAL COMPANY FIRST NAT BK IN AURORA	NATIONAL	AURORA AURORA	NEB NEB	2	20,837	18,407
	HC GROUP TOTAL				1	20,837	18,407
1597	WELLS ENTERPRISES, INC. STATE BANK OF BARTLEY	NON MEM	BARTLEY BARTLEY	NEB NEB	1	3,889	3,522
	HC GROUP TOTAL				1	3,889	3,522
1686	BEATRICE STATE COMPANY BEATRICE STATE BANK	NON MEM	BEATRICE BEATRICE	NEB NEB	1	5,294	4,423
	HC GROUP TOTAL				1	5,294	4,423
1664	PICKRELL, INC. PICKRELL STATE BANK	NON MEM	BEATRICE PICKRELL	NEB NEB	1	2,334	2,147
	HC GROUP TOTAL				1	2,334	2,147
1536	WYMORE, INC. WYMORE NATIONAL BANK	NATIONAL	BEATRICE WYMORE	NEB NEB	1	5,432	4,924
	HC GROUP TOTAL				1	5,432	4,924
1478	1ST. GROUP, INC. BLUE SPRINGS STATE BANK	NON MEM	BEATRICE BLUE SPRINGS	NEB NEB	1	3,985	3,590
	HC GROUP TOTAL				1	3,985	3,590
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE	NON MEM	BELLEVUE BELLEVUE	NEB NEB	2	25,607	22,314

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	25,607	22,314
1241	SOUTHROADS CAPITAL CO. SOUTHROADS BANK	NON MEM	BELLEVUE BELLEVUE	NEB NEB	3	3,450	2,948
HC GROUP TOTAL				1	3	3,450	2,948
1794	BLUE HILL AGENCY, INC. COMMERCIAL BANK	NON MEM	BLUE HILL BLUE HILL	NEB NEB	1	12,495	11,268
HC GROUP TOTAL				1	1	12,495	11,268
1739	BRAINARD AGENCY COMPANY BANK OF BRAINARD	NON MEM	BRAINARD BRAINARD	NEB NEB	1	5,446	5,000
HC GROUP TOTAL				1	1	5,446	5,000
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	NON MEM	BROKEN BOW BROKEN BOW	NEB NEE	1	10,032	9,135
HC GROUP TOTAL				1	1	10,032	9,135
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA STATE BANK & TR CO	NON MEM	BROKEN BOW BROKEN BOW	NEB NEB	1	22,026	19,961
HC GROUP TOTAL				1	1	22,026	19,961
1912	SEVEN V BANCO, INC. SEVEN VALLEYS STATE BANK	NON MEM	CALLAWAY CALLAWAY	NEB NEB	1	4,178	3,641
HC GROUP TOTAL				1	1	4,178	3,641
0414	CAMBRIDGE AGENCY, INC. CAMBRIDGE STATE BANK	NON MEM	CAMBRIDGE CAMBRIDGE	NEB NEB	1	3,213	2,940
HC GROUP TOTAL				1	1	3,213	2,940
1634	CARLETON AGENCY, INC. CITIZENS STATE BANK	NON MEM	CARLETON CARLETON	NEB NEB	1	2,565	2,360
HC GROUP TOTAL				1	1	2,565	2,360
0340	ELMER CROSLEY AND SONS INVESTMENT CORPORATION CENTER STATE BANK	NON MEM	CENTER CENTER	NEB NEB	1	2,055	1,892
HC GROUP TOTAL				1	1	2,055	1,892
0264	CODY AGENCY, INC. BANK OF CODY	NON MEM	CODY CODY	NEB NEB	1	4,656	4,299
HC GROUP TOTAL				1	1	4,656	4,299

	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	1	15,605	14,097
	HC GROUP TOTAL				1	15,605	14,097
1576	JENNINGS AGENCY INC. CRAWFORD STATE BANK	NON MEM	DAVENPORT CRAWFORD	NEB NEB	1	6,451	5,869
	HC GROUP TOTAL				1	6,451	5,869
1609	L.E.S., INCORPORATED DAVID CITY BANK	NON MEM	DAVID CITY DAVID CITY	NEB NEB	1	9,339	8,476
	HC GROUP TOTAL				1	9,339	8,476
1689	DECATUR AGENCY COMPANY CITIZENS STATE BANK	NON MEM	DECATUR DECATUR	NEB NEB	1	3,928	3,522
	HC GROUP TOTAL				1	3,928	3,522
2086	EAGLE CAPITAL CO EAGLE STATE BANK	NON MEM	EAGLE EAGLE	NEB NEB	1	385	139
	HC GROUP TOTAL				1	385	139
1785	HARDIN, INC. FARMERS AND MERCHANTS BANK	NON MEM	EDISON EDISON	NEB NEB	1	3,644	3,281
	HC GROUP TOTAL				1	3,644	3,281
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NAT BK IN EXETER	NATIONAL	EXETER EXETER	NEB NEB	1	6,288	5,786
	HC GROUP TOTAL				1	6,288	5,786
1928	FIRST FINANCIAL SERVICES, INC. FIRST NAT BK OF FALLS CITY	NATIONAL	FALLS CITY FALLS CITY	NEB NEB	2	23,219	21,651
	HC GROUP TOTAL				1	23,219	21,651
2056	NEBRASKA BANKSHARES, INC. FARNAM BANK	NON MEM	FARNAM FARNAM	NEB NEB	1	3,899	3,577
	HC GROUP TOTAL				1	3,899	3,577
0662	ISHAM MANAGEMENT CO. FIRST NAT BK OF GORDON	NATIONAL	GORDON GORDON	NEB NEB	1	22,699	20,079
	HC GROUP TOTAL				1	22,699	20,079
1672	"96" RANCHES		GOTHENBURG	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)
1672	GOTHENBURG STATE BK & TR CO	NON MEM	GOTHENBURG	NEB	1	19,687	17,765
HC GROUP TOTAL					1	19,687	17,765
0221	BANKSHARES OF NEBRASKA, INC. FIRST NB OF GRAND ISLAND	NATIONAL	GRAND ISLAND GRAND ISLAND	NEB NEB	3	85,978	70,557
HC GROUP TOTAL					1	85,978	70,557
1613	THE GRESHAM CO. GRESHAM STATE BANK	NON MEM	GRESHAM GRESHAM	NEB NEB	1	2,803	2,594
HC GROUP TOTAL					1	2,803	2,594
2026	GRETNA CAPITAL CO. GRETNA STATE BANK	NON MEM	GRETNA GRETNA	NEB NEB	2	5,210	4,792
HC GROUP TOTAL					1	5,210	4,792
1578	FIRST SECURITY INVESTMENT CO. FIRST SEC BK OF HOLDREGE	NON MEM	HOLDREGE HOLDREGE	NEB NEB	1	14,685	12,958
HC GROUP TOTAL					1	14,685	12,958
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	NON MEM	INDIANOLA INDIANOLA	NEB NEB	1	5,140	4,473
HC GROUP TOTAL					1	5,140	4,473
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST BK & TR	NON MEM	KEARNEY KEARNEY	NEB NEB	2	37,713	33,480
HC GROUP TOTAL					1	37,713	33,480
1726	FIRST KENESAW COMPANY ADAMS COUNTY BANK	NON MEM	KENESAW KENESAW	NEB NEB	1	9,279	8,506
HC GROUP TOTAL					1	9,279	8,506
1543	KEYSTONE INVESTMENT INC. BANK OF KEYSTONE	NON MEM	KEYSTONE KEYSTONE	NEB NEB	1	4,569	4,206
HC GROUP TOTAL					1	4,569	4,206
0240	KILGORE INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	KILGORE KILGORE	NEB NEB	1	3,685	3,115
HC GROUP TOTAL					1	3,685	3,115
1588	AMERICAN NATIONAL AGENCY, INC. AMERICAN NAT BK OF KIMBALL	NATIONAL	KIMBALL KIMBALL	NEB NEB	1	13,533	11,776

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	13,533	11,776
1513	FIRST WESTERN CORP. KIMBALL COUNTY BANK	NON MEM	KIMBALL BUSHNELL	NEB NEB	1	3,646	3,229
HC GROUP TOTAL				1	1	3,646	3,229
0337	FRISCO-DILLON INC. SUMMIT COUNTY BANK	NON MEM	KIMBALL FRISCO	NEB COLO	1	5,901	5,505
HC GROUP TOTAL				1	1	5,901	5,505
1514	TRI-STATE INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	KIMBALL KIMBALL	NEB NEB	1	12,533	11,116
HC GROUP TOTAL				1	1	12,533	11,116
1245	FIRST LAUREL SECURITY CO. SECURITY NAT BK OF LAUREL	NATIONAL	LAUREL LAUREL	NEB NEB	1	9,660	8,790
HC GROUP TOTAL				1	1	9,660	8,790
0270	CAPITAL MANAGEMENT, INC. BANK OF BRADY	NON MEM	LINCOLN BRADY	NEB NEB	1	3,493	3,102
HC GROUP TOTAL				1	1	3,493	3,102
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS STATE BANK	NON MEM	LINCOLN CLEARWATER	NEB NEB	1	4,882	4,446
HC GROUP TOTAL				1	1	4,882	4,446
1558	EVERGREEN CORPORATION FARMERS STATE BANK	NON MEM	LINCOLN SARGENT	NEB NEB	1	6,173	5,637
HC GROUP TOTAL				1	1	6,173	5,637
1557	FARMERS INSURANCE AGENCY, INC. BANK OF PANAMA	NON MEM	LINCOLN PANAMA	NEB NEB	1	1,946	1,785
HC GROUP TOTAL				1	1	1,946	1,785
0563	FIRST NATIONAL LINCOLN CORP. FIRST NB & TR CO OF LINCOLN	NATIONAL	LINCOLN LINCOLN	NEB NEB	3	450,991	307,820
HC GROUP TOTAL				1	3	450,991	307,820
1567	FREMONT FIRST NATIONAL CO. FIRST NATIONAL BANK & TRUST	NATIONAL	LINCOLN FREMONT	NEB NEB	3	56,343	49,713
HC GROUP TOTAL				1	3	56,343	49,713

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)	
1555	FREMONT FIRST STATE CO. FIRST STATE BANK	NON MEM	LINCOLN FREMONT	NEB NEB	3	13,301	11,781	
HC GROUP TOTAL					1	3	13,301	11,781
0576	GENEVA INVESTMENT COMPANY FILLMORE COUNTY BANK	NON MEM	LINCOLN GENEVA	NEB NEB	1	6,631	5,985	
HC GROUP TOTAL					1	1	6,631	5,985
1641	GRAND ISLAND OVERLAND CO. OVERLAND NB OF GRAND ISLAND	NATIONAL	LINCOLN GRAND ISLAND	NEB NEB	3	47,650	40,484	
HC GROUP TOTAL					1	3	47,650	40,484
1917	HASTINGS CITY NATIONAL CO. CITY NAT BK OF HASTINGS	NATIONAL	LINCOLN HASTINGS	NEB NEB	2	57,407	52,085	
HC GROUP TOTAL					1	2	57,407	52,085
1538	HAVELOCK INVESTMENT COMPANY HAVELOCK BANK	NON MEM	LINCOLN LINCGLN	NEB NEB	1	19,483	17,570	
HC GROUP TOTAL					1	1	19,483	17,570
0417	K-S BANCO, INC. KELLOGG SAVINGS BANK	NON MEM	LINCOLN KELLOGG	NEB IOWA	2	15,862	14,247	
HC GROUP TOTAL					1	2	15,862	14,247
1562	KEARNEY FIRST NATIONAL CO. FIRST NAT BK IN KEARNEY	NATIONAL	LINCOLN KEARNEY	NEB NEB	2	44,730	40,529	
HC GROUP TOTAL					1	2	44,730	40,529
0291	LBE CO. LINCOLN BANK EAST	NON MEM	LINCOLN LINCOLN	NEB NEB	1	4,339	3,521	
HC GROUP TOTAL					1	1	4,339	3,521
1642	NBC CO. NATIONAL BK OF COMMERCE TR	NATIONAL	LINCOLN LINCOLN	NEB NEB	2	290,574	209,741	
HC GROUP TOTAL					1	2	290,574	209,741
1554	NORTH PLATTE STATE CO. NORTH PLATTE STATE BANK	NON MEM	LINCOLN NORTH PLATTE	NEB NEB	1	17,752	15,819	
HC GROUP TOTAL					1	1	17,752	15,819
1559	PRAIRIE HOME, INC. FARMERS BANK	NON MEM	LINCOLN PRAIRIE HOME	NEB NEB	1	2,069	1,893	

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	2,069	1,893
1560	SECOND EVERGREEN CORPORATION FARMERS AND MERCHANTS BANK	NON MEM	LINCOLN COMSTOCK	NEB NEB	1	2,206	2,028
HC GROUP TOTAL				1	1	2,206	2,028
1575	FIRST PLAZA COMPANY 2021 INTERMOUNTAIN BANCORP, INC. FIRST NAT BK OF WESTMINSTER NOTE: 1575 CONTROLS 2021	NATIONAL	LINCOLN WESTMINSTER WESTMINSTER	NEB COLO COLO	1	32,736	28,882
HC GROUP TOTAL				1	1	32,736	28,882
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NATIONAL BANK	NATIONAL	LINCOLN FULLERTON	NEB NEB	1	6,386	5,776
HC GROUP TOTAL				1	1	6,386	5,776
1455	HOFF INVESTMENT CORPORATION DALTON STATE BANK	NON MEM	LISCO DALTON	NEB NEB	1	4,127	3,743
HC GROUP TOTAL				1	1	4,127	3,743
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BANK	NON MEM	LOUP CITY LOUP CITY	NEB NEB	1	10,377	9,584
HC GROUP TOTAL				1	1	10,377	9,584
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NAT BK OF LYONS	NATIONAL	LYONS LYONS	NEB NEB	1	8,551	7,805
HC GROUP TOTAL				1	1	8,551	7,805
1688	MALMO AGENCY COMPANY SECURITY HOME BANK	NON MEM	MALMO MALMO	NEB NEB	1	2,990	2,726
HC GROUP TOTAL				1	1	2,990	2,726
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL STATE BANK	NON MEM	MARTELL MARTELL	NEB NEB	1	6,421	5,661
HC GROUP TOTAL				1	1	6,421	5,661
1680	THREE B'S INC. BANK OF MEAD	NON MEM	MEAD MEAD	NEB NEB	1	1,505	1,345
HC GROUP TOTAL				1	1	1,505	1,345
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION BANK AND TRUST CO	NON MEM	MILFORD LINCOLN	NEB NEB	2	24,413	22,132

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	24,413	22,132
1636	MONROE AGENCY, INC. BANK OF MONROE	NON MEM	MONROE MONROE	NEB NEB	1	3,886	3,578
HC GROUP TOTAL				1	1	3,886	3,578
2025	SWEDLUND MANGEMENT CO. MURRAY STATE BANK	NON MEM	MURRAY MURRAY	NEB NEB	1	4,996	4,576
HC GROUP TOTAL				1	1	4,996	4,576
1646	CLC ENTERPRISES, INC. COMMERCIAL BANK OF NELSON	NON MEM	NELSON NELSON	NEB NEB	1	7,621	6,981
HC GROUP TOTAL				1	1	7,621	6,981
1724	NIOBRARA INVESTMENT COMPANY BANK OF NIOBRARA	NON MEM	NIOBRARA NIOBRARA	NEB NEB	1	3,542	3,291
HC GROUP TOTAL				1	1	3,542	3,291
1720	NORFOLK BANSHARES, INC. DELAY FIRST NAT BK & TR CO	NATIONAL	NORFOLK NORFOLK	NEB NEB	3	54,742	49,208
HC GROUP TOTAL				1	3	54,742	49,208
1469	TILDEN ENTERPRISES, INC. TILDEN BANK	NON MEM	NORFOLK TILDEN	NEB NEB	1	11,914	10,790
HC GROUP TOTAL				1	1	11,914	10,790
1732	LABANCO, INC. BANK OF BURWELL	NON MEM	NORTH LOUP BURWELL	NEB NEB	1	11,879	10,844
HC GROUP TOTAL				1	1	11,879	10,844
0336	RIBANCO, INC. FARMERS STATE BANK	NON MEM	NORTH LOUP RISING CITY	NEB NEB	1	7,761	7,102
HC GROUP TOTAL				1	1	7,761	7,102
1460	O'NEILL PROPERTIES, INC. FIRST NAT BK OF O NEILL	NATIONAL	O'NEILL O NEILL	NEB NEB	1	14,194	13,028
HC GROUP TOTAL				1	1	14,194	13,028
1444	S. & S. INVESTMENT COMPANY STATE BANK OF ODELL	NON MEM	ODELL ODELL	NEB NEB	1	3,577	3,316
HC GROUP TOTAL				1	1	3,577	3,316

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)
1505	BANK MANAGEMENT, INC. FIRST NAT BK OF WAHOO	NATIONAL	OMAHA WAHOO	NEB NEB	1	19,644	18,061
HC GROUP TOTAL					1	19,644	18,061
0443	EDGAR, INC. SECURITY STATE BANK	NON MEM	OMAHA EDGAR	NEB NEB	1	3,450	3,162
HC GROUP TOTAL					1	3,450	3,162
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NB OF OMAHA	NATIONAL	OMAHA OMAHA	NEB NEB	3	359,337	304,784
HC GROUP TOTAL					1	359,337	304,784
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS CTY BK & TR CO	NON MEM	OMAHA OMAHA	NEB NEB	3	40,679	35,853
HC GROUP TOTAL					1	40,679	35,853
1763	HOLYOKE AGENCY, INC. FARMERS ST BK OF HOLYOKE	NON MEM	OMAHA HOLYOKE	NEB COLO	1	1,814	1,544
HC GROUP TOTAL					1	1,814	1,544
2074	INDUSTRIAL LOAN & INVESTMENT COMPANY MID CITY BANK INC	NON MEM	OMAHA OMAHA	NEB NEB	2	11,810	10,227
HC GROUP TOTAL					1	11,810	10,227
1516	INVESTMENT ENTERPRISES, INC. RALSTON BANK	NON MEM	OMAHA RALSTON	NEB NEB	2	16,882	15,006
HC GROUP TOTAL					1	16,882	15,006
0897	IOWA BANCO CORPORATION ONAWA STATE BANK	NON MEM	OMAHA ONAWA	NEB IOWA	1	19,416	17,548
HC GROUP TOTAL					1	19,416	17,548
0863	MIDLANDS CORPORATION FIRST NB OF COUNCIL BLUFFS	NATIONAL	OMAHA COUNCIL BLUFFS	NEB IOWA	3	61,957	56,085
HC GROUP TOTAL					1	61,957	56,085
0483	OAK, INC. SCROGGIN AND COMPANY BANK	NON MEM	OMAHA OAK	NEB NEB	1	1,822	1,591
HC GROUP TOTAL					1	1,822	1,591
1556	OMAHA NATIONAL CORPORATION		OMAHA	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)	
1556	OMAHA NATIONAL BANK	NATIONAL	OMAHA	NEB	3	625,467	456,653	
HC GROUP TOTAL					1	3	625,467	456,653
1783	OTOE COUNTY CO. OTOE CTY NB OF NEBRASKA CITY	NATIONAL	OMAHA NEBRASKA CITY	NEB NEB	1	16,977	15,108	
HC GROUP TOTAL					1	1	16,977	15,108
1643	PACKERS MANGEMENT COMPANY, INC. PACKERS NAT BK IN OMAHA	NATIONAL	OMAHA OMAHA	NEB NEB	3	54,342	33,574	
HC GROUP TOTAL					1	3	54,342	33,574
0922	PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST	NON MEM	OMAHA PARK FOREST	NEB ILL	1	40,634	36,040	
HC GROUP TOTAL					1	1	40,634	36,040
0599	PRAGUE COMPANY BANK OD PRAGUE	NON MEM	OMAHA PRAGUE	NEB NEB	1	3,218	2,990	
HC GROUP TOTAL					1	1	3,218	2,990
2066	PREFERRED MANAGEMENT COMPANY NORTH SIDE BANK	NON MEM	OMAHA OMAHA	NEB NEB	2	35,454	31,274	
HC GROUP TOTAL					1	2	35,454	31,274
1515	SOUTHWEST BAN CORPORATION SOUTHWEST BANK	NON MEM	OMAHA OMAHA	NEB NEB	2	52,386	47,054	
HC GROUP TOTAL					1	2	52,386	47,054
1544	STATE FURNITURE COMPANY AMES PLAZA BANK	NON MEM	OMAHA OMAHA	NEB NEB	1	20,370	17,591	
HC GROUP TOTAL					1	1	20,370	17,591
1660	304 CORPORATION		OMAHA	NEB				
2074	INDUSTRIAL LOAN & INVESTMENT COMPANY MID CITY BANK INC	NON MEM	OMAHA OMAHA	NEB NEB	2	11,810	10,227	
NOTE: 1660 CONTROLS 2074								
HC GROUP TOTAL					1	2	11,810	10,227
1624	BBJ INCORPORATED FIRST NAT BK IN ORD	NATIONAL	ORD ORD	NEB NEB	1	15,173	13,804	
HC GROUP TOTAL					1	1	15,173	13,804
1778	OSCEOLA INSURANCE, INC.		OSCEOLA	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)
1778	FIRST NAT BK OF OSCEOLA	NATIONAL	OSCEOLA	NEB	1	9,439	8,639
HC GROUP TOTAL					1	9,439	8,639
1489	O & F CATTLE COMPANY NEBRASKA STATE BANK	NON MEM	OSHKOSH OSHKOSH	NEB NEB	1	8,218	7,570
HC GROUP TOTAL					1	8,218	7,570
1620	HOWARD HUFF INC. SECURITY STATE BANK	NON MEM	OXFORD OXFORD	NEB NEB	1	5,682	5,062
HC GROUP TOTAL					1	5,682	5,062
1619	OXFORD LANES INC. FARMERS STATE BANK	NON MEM	OXFORD KILGORE	NEB NEB	1	3,685	3,115
HC GROUP TOTAL					1	3,685	3,115
1782	ARCHER, INC.		PALMER	NEB			
1778	OSCEOLA INSURANCE, INC. FIRST NAT BK OF OSCEOLA	NATIONAL	OSCEOLA OSCEOLA	NEB NEB	1	9,439	8,639
NOTE: 1782 CONTROLS 1778							
HC GROUP TOTAL					1	9,439	8,639
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CITY	NATIONAL	PALMER CENTRAL CITY	NEB NEB	2	10,239	9,376
HC GROUP TOTAL					1	10,239	9,376
1662	CLARKE, INC. BANK OF PAPIILLION	NON MEM	PALMER PAPIILLION	NEB NEB	3	14,064	12,469
HC GROUP TOTAL					1	14,064	12,469
0596	DAWSON CORPORATION FARMERS STATE BANK & TR CO	NON MEM	PALMER LEXINGTON	NEB NEB	2	14,148	12,766
HC GROUP TOTAL					1	14,148	12,766
1659	DINSDALE BROS., INC. FIRST NAT BK OF WISNER	NATIONAL	PALMER WISNER	NEB NEB	1	10,694	9,691
HC GROUP TOTAL					1	10,694	9,691
1665	GREEN TOP, INC.		PALMER	NEB			
1781	SHELBY INSURANCE, INC. FIRST NAT BK OF SHELBY	NATIONAL	SHELBY SHELBY	NEB NEB	1	5,875	5,398
NOTE: 1665 CONTROLS 1781							
HC GROUP TOTAL					1	5,875	5,398

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)
1666	THE ARCHER COMPANY STATE BANK	NON MEM	PALMER PALMER	NEB NEB	1	4,027	3,762
HC GROUP TOTAL				1	1	4,027	3,762
1623	PAWNEE COUNTY BANSHARES, INC. PAWNEE COUNTY BANK	NON MEM	PAWNEE CITY PAWNEE CITY	NEB NEB	1	6,584	6,009
HC GROUP TOTAL				1	1	6,584	6,009
1587	THE PERU AGENCY, INC. BANK OF PERU	NON MEM	PERU PERU	NEB NEB	1	3,296	3,048
HC GROUP TOTAL				1	1	3,296	3,048
1685	PIERCE CORPORATION CONES STATE BANK	NON MEM	PIERCE PIERCE	NEB NEB	1	12,267	11,169
HC GROUP TOTAL				1	1	12,267	11,169
1443	K.L. AND D.M., INC., CITIZENS STATE BANK	NON MEM	POLK POLK	NEB NEB	1	4,586	4,183
HC GROUP TOTAL				1	1	4,586	4,183
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	NON MEM	RAVENNA DONIPHAN	NEB NEB	1	5,372	4,861
HC GROUP TOTAL				1	1	5,372	4,861
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BANK	NON MEM	RAVENNA RAVENNA	NEB NEB	1	13,771	12,216
HC GROUP TOTAL				1	1	13,771	12,216
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BANK	NON MEM	RED CLOUD ORLEANS	NEB NEB	1	4,267	3,919
HC GROUP TOTAL				1	1	4,267	3,919
2133	ROSELAND STATE COMPANY		ROSELAND	NEB			
HC GROUP TOTAL							
0557	FNS INC. FIRST NATIONAL BANK	NATIONAL	SCHUYLER SCHUYLER	NEB NEB	1	18,143	16,499
HC GROUP TOTAL				1	1	18,143	16,499
1246	SCOTTSBLUFF NATIONAL CORPORATION SCOTTSBLUFF NAT BK & TR CO	NATIONAL	SCOTTSBLUFF SCOTTSBLUFF	NEB NEB	2	49,600	43,859

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	49,600	43,859
1781	SHELBY INSURANCE, INC. FIRST NAT BK OF SHELBY	NATIONAL	SHELBY SHELBY	NEB NEB	1	5,875	5,398
HC GROUP TOTAL				1	1	5,875	5,398
1774	SHELTON ENTERPRISES, INC. FIRST STATE BANK	NON MEM	SHELTON SHELTON	NEB NEB	1	10,438	9,637
HC GROUP TOTAL				1	1	10,438	9,637
1487	TERECO, INC. FARMERS STATE BANK	NON MEM	SILVER CREEK SILVER CREEK	NEB NEB	1	3,974	3,584
HC GROUP TOTAL				1	1	3,974	3,584
0269	Y. B. CORPORATION NEBRASKA STATE BANK	NON MEM	SOUTH SIOUX CITY SOUTH SIOUX CITY	NEB NEB	2	18,892	16,894
HC GROUP TOTAL				1	2	18,892	16,894
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD	NON MEM	ST. EDWARD ST EDWARD	NEB NEB	1	5,871	5,403
HC GROUP TOTAL				1	1	5,871	5,403
1586	STAMFORD BANCO, INC. STAMFORD BANK	NON MEM	STAMFORD STAMFORD	NEB NEB	1	5,719	5,210
HC GROUP TOTAL				1	1	5,719	5,210
2046	F.S.B., INC. FARMERS ST BK OF SUPERIOR	ST MEM	SUPERIOR SUPERIOR	NEB NEB	1	10,780	9,859
HC GROUP TOTAL				1	1	10,780	9,859
1476	HARDY INSURANCE AGENCY, INC. HARDY STATE BANK	NON MEM	SUPERIOR HARDY	NEB NEB	1	2,678	2,489
HC GROUP TOTAL				1	1	2,678	2,489
2070	SWANTON AGENCY, INC. BANK OF SWANTON	NON MEM	SWANTON SWANTON	NEB NEB	1	1,481	1,336
HC GROUP TOTAL				1	1	1,481	1,336
1746	DU ROC INVESTMENT COMPANY STATE BANK OF DU BOIS	NON MEM	TABLE ROCK DU BOIS	NEB NEB	1	1,606	1,468
HC GROUP TOTAL				1	1	1,606	1,468

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)
1705 TEKAMAH AGENCY COMPANY FIRST NAT BK OF TEKAMAH	NATIONAL	TEKAMAH TEKAMAH	NEB NEB	1	18,044	16,285
HC GROUP TOTAL				1	18,044	16,285
1784 THUMAN CORPORATION FARMERS STATE BANK	NON MEM	TRENTON MAYWOOD	NEB NEB	1	5,199	4,630
HC GROUP TOTAL				1	5,199	4,630
1537 THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE	NON MEM	VERDIGRE VERDIGRE	NEB NEB	1	4,366	3,988
HC GROUP TOTAL				1	4,366	3,988
1590 NEBANCO, INC. FARMERS STATE BANK	NON MEM	WALLACE WALLACE	NEB NEB	1	3,802	3,434
HC GROUP TOTAL				1	3,802	3,434
1520 WAUSA BANSHARES, INC. COMMERCIAL STATE BANK	NON MEM	WAUSA WAUSA	NEB NEB	1	8,311	7,544
HC GROUP TOTAL				1	8,311	7,544
0485 OWENS INVESTMENT COMPANY NEBRASKA STATE BANK	NON MEM	WEEPING WATER WEEPING WATER	NEB NEB	1	5,140	4,663
HC GROUP TOTAL				1	5,140	4,663
1682 UNITED ROCK CONSTRUCTION, INC. SECURITY NAT BK OF SUPERIOR	NATIONAL	WEEPING WATER SUPERIOR	NEB NEB	1	14,702	13,341
HC GROUP TOTAL				1	14,702	13,341
1790 EGF INC. OAK CREEK VALLEY BANK	NON MEM	WEST POINT VALPARAISO	NEB NEB	1	6,454	5,827
HC GROUP TOTAL				1	6,454	5,827
1637 WOLBACH INSURANCE AGENCY, INC. PEOPLES STATE BANK	NON MEM	WOLBACH WOLBACH	NEB NEE	1	2,883	2,578
HC GROUP TOTAL				1	2,883	2,578
0575 FIRST YORK BAN CORP. FIRST NAT BK OF YORK	NATIONAL	YORK YORK	NEB NEB	2	39,171	35,226
HC GROUP TOTAL				1	39,171	35,226
1964 FIRST BANCORPORATION		RENO	NEV			

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)	
1964	NEVADA NATIONAL BANK	NATIONAL	RENO	NEV	23	180,002	159,388	
HC GROUP TOTAL					1	23	180,002	159,388
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER NB	NATIONAL	CHARLESTOWN CHARLESTOWN	N.H. N.H.	1	10,662	9,372	
HC GROUP TOTAL					1	1	10,662	9,372
0200	FIRST BANCORP OF N.H., INC. CONCORD NATIONAL BANK EXETER BANKING COMPANY LACONIA PEOPLES NB & TR CO MERCHANTS NB OF MANCHESTER	NATIONAL NON MEM NATIONAL NATIONAL	EXETER CONCORD EXETER LACONIA MANCHESTER	N.H. N.H. N.H. N.H. N.H.	3 3 5 4	52,303 41,174 30,884 54,943	43,981 35,831 26,623 42,728	
HC GROUP TOTAL					4	15	179,304	149,163
0312	TRUSTEES OF DARTMOUTH COLLEGE DARTMOUTH NB OF HANOVER	NATIONAL	HANOVER HANOVER	N.H. N.H.	1	21,470	17,867	
HC GROUP TOTAL					1	1	21,470	17,867
0308	FIRST FINANCIAL GROUP OF NEW HAMPSHIRE, INC. MANCHESTER BANK	NON MEM	MANCHESTER MANCHESTER	N.H. N.H.	3	146,680	128,303	
HC GROUP TOTAL					1	3	146,680	128,303
0023	INDIAN HEAD BANKS, INC. INDIAN HEAD NB OF CLAREMONT INDIAN HEAD NB OF CONCORD INDIAN HEAD NB OF DERRY INDIAN HEAD NB OF EXETER KEENE NATIONAL BANK INDIAN HEAD NATIONAL BANK INDIAN HEAD NB OF NASHUA INDIAN HEAD NB OF PRYSMTH	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	NASHUA CLAREMONT CONCORD DERRY EXETER KEENE LACONIA 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 8 4	18,276 10,236 25,226 39,112 22,099 13,014 112,001 25,406	15,534 8,145 20,922 34,557 18,761 11,301 93,979 22,849	
HC GROUP TOTAL					8	25	265,370	226,048
0330	THE SUNCOOK BANK HOOKSETT BANK SUNCOOK BANK	NON MEM NON MEM	PEMBROKE HOOKSETT SUNCOOK	N.H. N.H. N.H.	1 1	3,451 26,430	3,068 24,143	
HC GROUP TOTAL					2	2	29,881	27,211
1932	TRANSJERSEY BANCORP. BANK OF BLOOMFIELD	NON MEM	BLOOMFIELD BLOOMFIELD	N.J. N.J.	3	34,224	28,829	
HC GROUP TOTAL					1	3	34,224	28,829
0166	HERITAGE BANCORPORATION HERITAGE BANK, NA	NATIONAL	CHERRY HILL CHERRY HILL TWP	N.J. N.J.	41	505,094	435,382	

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)
0166	FIRST CHARTER NAT BANK HERITAGE BANK NAT ASSN-IRON	NATIONAL NATIONAL	MONROE TWP MORRISTOWN	N.J. N.J.	11 20	156,238 233,150	139,672 208,727
HC GROUP TOTAL				3	72	894,482	783,781
0354	WINGED CITY CORPORATION BANKERS NATIONAL BANK	NATIONAL	CLIFTON BOGOTA	N.J. N.J.	2	39,436	33,439
HC GROUP TOTAL				1	2	39,436	33,439
0395	ADWILDON CORPORATION MIDLAND BANK & TRUST CO	NON MEM	CRESSKILL PARAMUS	N.J. N.J.	7	72,270	63,286
HC GROUP TOTAL				1	7	72,270	63,286
0353	MOTOR FINANCE CORPORATION FIRST NB OF DUNELLEN	NATIONAL	DUNELLEN DUNELLEN	N.J. N.J.	2	23,982	20,491
HC GROUP TOTAL				1	2	23,982	20,491
1108	CPC INTERNATIONAL INC. ARGO STATE BANK	NON MEM	ENGLEWOOD CLIFFS SUMMIT	N.J. ILL	1	36,400	31,394
HC GROUP TOTAL				1	1	36,400	31,394
0394	KITTATINNY CORPORATION HARDYSTON NB OF HAMBURG	NATIONAL	HAMBURG HAMBURG	N.J. N.J.	4	30,569	26,609
HC GROUP TOTAL				1	4	30,569	26,609
0356	FIRST JERSEY NATIONAL CORPORATION FIRST JERSEY NATL BANK	NATIONAL	JERSEY CITY JERSEY CITY	N.J. N.J.	25	533,963	471,795
HC GROUP TOTAL				1	25	533,963	471,795
0433	BANCSHARES OF NEW JERSEY BANK OF NEW JERSEY LENAPE NATIONAL BANK PROSPECT PARK NATIONAL BANK	ST MEM NATIONAL NATIONAL	MOORESTOWN CAMDEN MOORESTOWN WAYNE	N.J. N.J. N.J. N.J.	39 1 5	513,760 2,423 201,811	450,137 1,440 174,934
HC GROUP TOTAL				3	45	717,994	626,511
0133	FIDELITY UNION BANCORPORATION BANK OF WEST JERSEY FIDELITY UNION TRUST CO NA FIDELITY UNION TRUST COMPANY NATL BANK OF NEW JERSEY COLONIAL FIRST NB	ST MEM NATIONAL ST MEM NATIONAL NATIONAL	NEWARK DELTRAN TOWNSHIP MORRISTOWN NEWARK NEW BRUNSWICK RED BANK	N.J. N.J. N.J. N.J. N.J.	4 1 21 19 18	38,249 4,415 1,012,313 202,297 324,863	34,476 3,422 789,398 180,869 286,160
HC GROUP TOTAL				5	63	1,582,137	1,294,325
0129	FIRST NATIONAL STATE BANCORPORATION		NEWARK	N.J.			

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)		
0129	SOMERSET HILLS & CTY NAT BK FIRST NAT STATE BK/MECHANICS 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 1ST NAT ST BK OF CTRL JRSY	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL		7 16 32 9 11 9 16 3	78,273 134,191 1,434,337 100,603 86,801 104,900 209,420 83,466	67,909 121,125 1,170,595 89,657 78,498 93,553 186,501 74,915		
HC GROUP TOTAL			8	103	2,231,991	1,882,753		
0111	MIDLANTIC BANKS, INC. MIDLANTIC NAT BK/SOMERSET FIRST NB OF CRANBURY MIDLANTIC NB RARITAN VLY MIDATLANTIC NAT BK/SOUTH MIDLANTIC NAT BANK/MORRIS MIDLANTIC NATIONAL BANK MIDLANTIC NB/SUSSEX & MRCH MIDLANTIC NAT BK/CITIZENS	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL		NEWARK BERNARDSVILLE CRANBURY EDISON TWP HADDONFIELD MORRISTOWN NEWARK NEWTON TENAFLY	N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J.	1 3 6 13 6 39 6 13	8,360 45,482 48,640 215,338 20,226 1,031,229 70,862 271,010	6,748 41,533 42,588 193,017 17,679 812,890 63,138 227,337
HC GROUP TOTAL			8	87	1,711,147	1,404,930		
1768	POPULAR SERVICES, INC. FIRST NAT BK OF ALBUQUERQUE	NATIONAL		PASSAIC ALBUQUERQUE	N. J. N. M.	16	397,464	316,994
HC GROUP TOTAL			1	16	397,464	316,994		
0187	HORIZON BANCORP AMERICAN NAT BK & TR OF NJ PRINCETON BANK & TRUST CO	NATIONAL ST MEM		PRINCETON MONTCLAIR PRINCETON TWP	N. J. N. J. N. J.	35 9	441,254 117,855	369,469 106,467
HC GROUP TOTAL			2	44	559,109	475,936		
0119	UNITED JERSEY BANKS CUMBERLAND NB OF BRIDGETON UNITED JERSEY BK/THIRD NAT PEOPLES BANK OF S BERGEN CTY DOVER TRUST COMPANY CENTRAL HOME TRUST COMPANY PEOPLES TRUST OF NJ UNTD JERSEY BK/MIDSTATE NA UNTD NB OF OCEAN CTY PEOPLES BANK SECOND NATL BK OF ORANGE UNITED JERSEY BANK/PAR-TROY FIRST NB OF PRINCETON UNITED JERSEY BK/RIDGEWOOD SUBURBAN NAT/A UNITED JER BK UNITED JERSEY BK/CITY NAT	NATIONAL NATIONAL NON MEM ST MEM ST MEM ST MEM NATIONAL NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL		PRINCETON BRIDGETON CAMDEN CARLSTADT DOVER ELIZABETH HACKENSACK HAZLET TWP LAKEWOOD TWP MONTVALE ORANGE PAR TROY HLS TWP PRINCETON RIDGEWOOD SOUTH PLAINFIELD VINELAND	N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J. N. J.	3 13 3 7 8 43 15 1 1 3 3 6 3 2 5	45,335 72,734 18,679 66,557 59,380 1,211,714 74,646 14,462 22,216 43,032 14,571 123,527 25,074 6,801 25,578	37,652 65,592 16,821 57,587 47,192 1,013,360 64,854 13,417 20,802 38,076 13,382 112,981 23,449 5,757 21,588
HC GROUP TOTAL			15	116	1,824,306	1,552,510		

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)
0696	THE SUMMIT BANCORPORATION SUMMIT & ELIZABETH TR CO	NON MEM	SUMMIT SUMMIT	N. J. N. J.	10	217,152	192,852
HC GROUP TOTAL					1	217,152	192,852
0209	AMERICAN BANCORP FIRST STATE BANK	NON MEM	TOMS RIVER DOVER TWP	N. J. N. J.	13	164,410	141,525
HC GROUP TOTAL					1	164,410	141,525
0163	NEW JERSEY NATIONAL CORPORATION NJ NAT BK-DELAWARE VALLEY NEW JERSEY NB OF PRINCETON NEW JERSEY NATIONAL BANK	NATIONAL NATIONAL NATIONAL	TRENTON CHERRY HILL TWP PRINCETON TRENTON	N. J. N. J. N. J. N. J.	2 1 30	25,855 8,928 744,961	22,431 6,919 624,894
HC GROUP TOTAL					3	779,744	654,244
0197	CITIZENS BANCORP. CITIZENS UNITED BANK NA	NATIONAL	VINELAND VINELAND	N. J. N. J.	14	129,361	106,818
HC GROUP TOTAL					1	129,361	106,818
0371	RAMAPO FINANCIAL CORPORATION PILGRIM STATE BANK RAMAPO BANK	NON MEM NON MEM	WAYNE CEDAR GROVE WAYNE TWP	N. J. N. J. N. J.	2 4	12,465 52,513	10,784 44,798
HC GROUP TOTAL					2	64,978	55,582
0212	GREATER JERSEY BANCORP. NEW JERSEY BANK N A PLAZA NATIONAL BANK PROVIDENT BANK OF N J	NATIONAL NATIONAL NON MEM	WEST PATERSON CLIFTON SECAUCUS WILLINGBORO TWP	N. J. N. J. N. J. N. J.	35 3 4	793,802 26,905 42,494	681,497 24,191 38,851
HC GROUP TOTAL					3	863,201	744,539
0093	BANK SECURITIES, INC. SECURITY BANK & TRUST AMERICAN BANK OF COMMERCE AMERICAN BANK OF CARLSBAD FIRST NAT BANK OF PORTALES FIRST STATE BANK FIRST NAT BANK OF ROSWELL SECURITY BANK CITIZENS STATE BANK	NON MEM ST MEM ST MEM NATIONAL NON MEM NATIONAL NON MEM NON MEM NON MEM	ALAMOGORDO ALAMOGORDO 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 8 2 2 4 6 2 3	28,567 109,894 23,050 19,354 18,370 57,375 10,233 13,936	25,464 97,501 20,885 17,591 16,392 51,026 9,029 12,774
HC GROUP TOTAL					8	280,779	250,662
0134	FIRST NEW MEXICO BANKSHARE CORPORATION ALBUQUERQUE NATIONAL BANK CLOVIS NATIONAL BANK FIRST NAT BANK RIO ARRIBA	NATIONAL NATIONAL NATIONAL	ALBUQUERQUE ALBUQUERQUE CLOVIS ESPANOLA	N. M. N. M. N. M. N. M.	16 5 4	538,418 53,305 20,864	467,999 48,172 17,939

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)
0134	MERCHANTS BANK	NON MEM	GALLUP	N.M.	3	32,898	28,584
	FIRST NAT BK IN RATON	NATIONAL	RATON	N.M.	2	25,523	22,271
	SECURITY NAT BANK	NATIONAL	ROSWELL	N.M.	6	56,990	50,904
	CAPITAL BANK	NON MEM	SANTA FE	N.M.	2	15,808	13,617
	GRANT COUNTY BANK	ST MEM	SILVER CITY	N.M.	3	20,844	17,872
HC GROUP TOTAL					8 41	764,650	667,358
1497	MOUNTAIN STATES FINANCIAL CORPORATION		ALBUQUERQUE	N.M.			
	GRANTS STATE BANK	NON MEM	GRANTS	N.M.	2	14,053	12,018
HC GROUP TOTAL					1 2	14,053	12,018
2073 1725	ALPHA AGENCY, INC.		AZTEC	N.M.			
	PIERCE AGENCY, INC.		AZTEC	N.M.			
	CITIZENS BANK	NON MEM	FARMINGTON	N.M.	3	42,582	37,418
NOTE: 2073 CONTROLS 1725							
HC GROUP TOTAL					1 3	42,582	37,418
1725	PIERCE AGENCY, INC.		AZTEC	N.M.			
	CITIZENS BANK	NON MEM	FARMINGTON	N.M.	3	42,582	37,418
HC GROUP TOTAL					1 3	42,582	37,418
1639	WESTERN INVESTORS, INC.		GRANTS	N.M.			
	FIRST NAT BK OF GRANTS	NATIONAL	GRANTS	N.M.	2	10,296	9,255
HC GROUP TOTAL					1 2	10,296	9,255
1835	DANIELS INSURANCE AGENCY, INC.		HOBBS	N.M.			
	FIRST NB OF LEA CTY	NATIONAL	HOBBS	N.M.	3	72,414	63,260
HC GROUP TOTAL					1 3	72,414	63,260
0151	NEW MEXICO BANCORPORATION, INC.		SANTA FE	N.M.			
	FIRST NAT BK OF SANTA FE	NATIONAL	SANTA FE	N.M.	6	82,217	69,311
	FIRST STATE BK OF TAOS	ST MEM	TAOS	N.M.	4	15,368	13,782
HC GROUP TOTAL					2 10	97,585	83,093
0185	FIRST COMMERCIAL BANKS INC.		ALBANY	N.Y.			
	NAT COMMERCIAL BK & TR CO	NATIONAL	ALBANY	N.Y.	61	911,506	755,715
	HOMER NATIONAL BANK	NATIONAL	HOMER	N.Y.	2	19,141	16,821
	KINGSTON TRUST COMPANY	ST MEM	KINGSTON	N.Y.	10	78,275	65,704
	OYSTERMENS BANK AND TRUST CO	ST MEM	SAYVILLE	N.Y.	5	54,728	46,629
	FIRST TRUST AND DEPOSIT CO	ST MEM	SYRACUSE	N.Y.	42	427,973	358,640
HC GROUP TOTAL					5 120	1,491,623	1,243,509
0183	UNITED BANK CORPORATION OF NEW YORK		ALBANY	N.Y.			
	STATE BANK OF ALBANY	ST MEM	ALBANY	N.Y.	33	725,471	604,086

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)	
0183	LIBERTY NB & TR CO HIGHLAND NB OF NEWBURGH	NATIONAL	BUFFALO	N.Y.	45	585,969	496,641	
			NEWBURGH	N.Y.	5	90,157	77,538	
HC GROUP TOTAL					3	83	1,401,597	1,178,265
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS & TRDRS TR CO FIRST NB OF HIGHLAND FIRST EMPIRE BANK-NEW YORK	ST MEM NATIONAL NON MEM	BUFFALO	N.Y.				
			BUFFALO	N.Y.	70	1,377,093	1,117,594	
			HIGHLAND	N.Y.	6	97,637	85,398	
			NEW YORK	N.Y.	2	140,679	57,923	
HC GROUP TOTAL					3	78	1,615,409	1,260,915
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK-WESTERN MARINE MIDLAND TINKER NAT BK MARINE MIDLAND BK-SOUTHERN MARINE MIDLAND BK-CHAUTAU NA MARINE MIDLAND BANK-NEW YORK MARINE MIDLAND BK OF S NY NA MARINE MIDLAND BK-ROCHESTER MARINE MIDLAND BANK-CENTRAL MARINE MIDLAND BK-EASTERN NA MARINE MIDLAND BK-NORTHERN	ST MEM NATIONAL ST MEM NATIONAL ST MEM NATIONAL NON MEM ST MEM NATIONAL ST MEM	BUFFALO	N.Y.				
			BUFFALO	N.Y.	88	2,155,797	1,694,947	
			EAST SETAUKET	N.Y.	27	219,247	170,955	
			ELMIRA	N.Y.	26	366,645	307,755	
			JAMESTOWN	N.Y.	10	157,006	133,700	
			NEW YORK	N.Y.	25	4,490,727	3,668,269	
			POUGHKEEPSIE	N.Y.	38	337,437	301,361	
			ROCHESTER	N.Y.	36	641,350	530,887	
			SYRACUSE	N.Y.	44	757,646	646,408	
			TROY	N.Y.	25	238,886	200,932	
			WATERTOWN	N.Y.	19	196,926	167,490	
			HC GROUP TOTAL					10
0422	LITCO CORPORATION OF NEW YORK LONG ISLAND TRUST COMPANY	ST MEM	GARDEN CITY	N.Y.				
			GARDEN CITY	N.Y.	34	533,724	472,439	
HC GROUP TOTAL					1	34	533,724	472,439
0389	AMALGAMATED CLOTHING WORKERS OF AMERICA AMALGAMATED BK OF NEW YORK	NON MEM	NEW YORK	N.Y.				
			NEW YORK	N.Y.	4	720,972	259,273	
HC GROUP TOTAL					1	4	720,972	259,273
0352	AMERICAN B & T CORPORATION AMERICAN BANK & TRUST CO	ST MEM	NEW YORK	N.Y.				
			NEW YORK	N.Y.	4	276,554	224,383	
HC GROUP TOTAL					1	4	276,554	224,383
0063	BANKERS TRUST NEW YORK CORPORATION BANKERS TR CO OF ALBANY NA BANKERS TRUST OF BINGHAMTON BANKERS TRUST CO OF WSTRN NY FARMERS NB OF MALONE BANKERS TRUST COMPANY BANKERS TRUST OF SUFFOLK NA BANKERS TRUST HUDSON VLY NA BANKERS TR CO OF ROCHESTER BANKERS TR OF ROCKLAND CTY BANKERS TR CO OF CENTRAL NY	NATIONAL NON MEM ST MEM NATIONAL ST MEM NATIONAL NATIONAL ST MEM ST MEM NON MEM	NEW YORK	N.Y.				
			ALBANY	N.Y.	28	284,858	243,383	
			BINGHAMTON	N.Y.	10	31,731	26,259	
			JAMESTOWN	N.Y.	11	121,090	107,696	
			MALONE	N.Y.	7	52,283	46,031	
			NEW YORK	N.Y.	109	12,923,655	9,962,506	
			PATCHOGUE	N.Y.	12	94,885	83,610	
			POUGHKEEPSIE	N.Y.	17	115,843	99,811	
			ROCHESTER	N.Y.	9	54,881	45,282	
			SPRING VALLEY	N.Y.	13	84,687	72,680	
			UTICA	N.Y.	2	8,402	6,590	

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				10	218	13,772,315	10,693,848
0377	C.I.T. FINANCIAL CORPORATION NAT BK OF NORTH AMERICA	NATIONAL	NEW YORK NEW YORK	N.Y. N.Y.	132	2,830,931	2,325,533
HC GROUP TOTAL				1	132	2,830,931	2,325,533
0064	CHARTER NEW YORK CORPORATION UNION NATIONAL BANK CITIZENS CENTRAL BANK BANK OF BABYLON HAYES NATIONAL BANK ENDICOTT TRUST COMPANY FULTON COUNTY NB & TR CO FIRST NB OF HANCOCK BANK OF LAKE PLACID FIRST NB OF MORAVIA NANUET NATIONAL BANK IRVING TRUST COMPANY DUTCHESS BANK AND TRUST CO CENTRAL TRUST COMPANY SCARSDALE NB & TR CO MERCHANTS NB & TR CO	NATIONAL ST MEM NON MEM NATIONAL ST MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL ST MEM ST MEM ST MEM NATIONAL NATIONAL	NEW YORK ALBANY ARCADE BABYLON CLINTON ENDICOTT GLOVERSVILLE HANCOCK LAKE PLACID MORAVIA NANUET NEW YORK POUGHKEEPSIE ROCHESTER SCARSDALE SYRACUSE	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	11 8 8 2 9 3 2 2 1 11 16 8 20 9 25	99,959 76,402 79,646 22,257 107,276 37,791 15,009 21,279 25,148 82,664 7,178,728 82,917 460,521 115,784 297,947	88,252 67,830 67,147 19,477 94,529 32,888 12,699 17,221 22,155 70,380 6,063,948 71,516 345,967 104,859 256,056
HC GROUP TOTAL				15	135	8,703,328	7,334,924
0373	CHEMICAL NEW YORK CORPORATION CHEMICAL BANK-BUFFALO CHEMICAL BANK-EASTERN NA 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.	1 2 3 161 10 13 1	11,877 13,628 19,226 15,344,788 75,717 106,174 6,354	9,924 11,155 13,802 11,772,069 66,093 70,028 2,744
HC GROUP TOTAL				7	191	15,577,764	11,945,815
0381	CITICORP CITIBANK (WESTERN) NAT ASSN CITIBANK (EASTERN) NAT ASSN CITIBANK (MID-WESTERN) NA CITIBANK (SUFFOLK) NAT ASSN FIRST NATIONAL CITY BANK CITIBANK (CENTRAL) NAT ASSN CITIBANK (MID-HUDSON) N A	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	NEW YORK BUFFALO CASTLETON ON HUD HONEYE FALLS ISLIP TOWNSHIP NEW YORK ORISKANY FALLS WOODBURY TWP	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	8 9 8 5 258 5 9	44,094 29,662 36,300 46,676 28,870,546 29,140 43,293	39,450 25,966 23,000 39,259 21,099,727 23,674 34,752
HC GROUP TOTAL				7	302	29,099,711	21,285,828
0408	J.HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	1	114,642	87,453

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	114,642	87,453
0366	J.P. MORGAN & CO. INCORPORATED MORGAN GUARANTY TRUST CO	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	6	16,241,309	10,981,786
HC GROUP TOTAL				1	6	16,241,309	10,981,786
0357	MANUFACTURERS HANOVER CORPORATION MFG HANOVER TR CO/SUFFOLK NA MFG HANOVER TR CO/CPTL REG MNF HANOVER TR CO/MID-HDSN MANUFACTURERS HANOVER TR CO MNF HANOVER TR CO/WSTN NA MFGRS HANOVER TR CO/GEN REG	NATIONAL NON MEM ST MEM ST MEM NATIONAL ST MEM	NEW YORK BAY SHORE LATHAM MONROE NEW YORK OLEAN ONTARIO	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	4 4 6 183 5 4	112,578 60,348 35,151 18,918,374 56,509 65,944	96,000 45,713 30,922 15,684,678 48,552 44,018
HC GROUP TOTAL				6	216	19,248,904	15,949,883
1074	N L INDUSTRIES, INC. LAKE VIEW TRUST AND SAVINGS	ST MEM	NEW YORK CHICAGO	N.Y. ILL	1	369,746	328,537
HC GROUP TOTAL				1	1	369,746	328,537
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	NATIONAL	NEW YORK BROOKLYN	N.Y. N.Y.	19	860,041	649,086
HC GROUP TOTAL				1	19	860,041	649,086
0407 0408	SCHRODERS INCORPORATED J. HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	ST MEM	NEW YORK NEW YORK NEW YORK	N.Y. N.Y. N.Y.	1	114,642	87,453
NOTE: 0407 CONTROLS 0408							
HC GROUP TOTAL				1	1	114,642	87,453
0372	STANDARD PRUDENTIAL CORPORATION STERLING NB & TR CO OF NY	NATIONAL	NEW YORK NEW YORK	N.Y. N.Y.	8	438,810	378,111
HC GROUP TOTAL				1	8	438,810	378,111
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 OLEAN METROPOLITAN BK OF SYRACUSE VALLEY BANK OF NEW YORK 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 VALLEY STREAM WHITE PLAINS	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	7 5 5 9 3 5 29 70	65,748 43,955 54,987 1,901,097 57,011 58,456 262,658 1,180,382	58,027 37,565 47,968 1,428,756 49,895 50,895 235,365 1,010,379
HC GROUP TOTAL				8	133	3,624,294	2,918,850
0380	THE CHASE MANHATTAN CORPORATION		NEW YORK	N.Y.			

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)
0380 CHSE MNHTTN BK OF EA NY NA	NATIONAL	ALBANY	N.Y.	3	11,796	9,724
CHASE MNH BK OF S TIER(NA)	NATIONAL	BINGHAMTON	N.Y.	1	6,062	4,045
CHASE MANHTTN BK OF W NY NA	NATIONAL	BUFFALO	N.Y.	7	23,694	21,478
CHASE MNH BANK OF NO NY NA	NATIONAL	CANTON	N.Y.	1	18,622	16,237
CHASE MNHATTAN BK OF LI (NA)	NATIONAL	MELVILLE	N.Y.	6	29,736	26,868
CHASE MANHATTAN BANK N A	NATIONAL	NEW YORK	N.Y.	240	27,299,314	20,856,144
CHASE MNH BK OF GR RCHSTR NA	NATIONAL	ROCHESTER	N.Y.	5	29,220	26,632
CHSE MNHATN BK OF MID-HDN NA	NATIONAL	SAUGERTIES	N.Y.	7	26,468	23,725
CHASE MANHATTAN BK OF CNT NY	NATIONAL	SYRACUSE	N.Y.	5	15,289	12,994
HC GROUP TOTAL				9 275	27,460,201	20,997,847
1733 THE KEMMERER CORPORATION		NEW YORK	N.Y.			
FIRST NAT BK OF KEMMERER	NATIONAL	KEMMERER	WYO	1	28,111	25,054
HC GROUP TOTAL				1 1	28,111	25,054
0355 THE SPERRY AND HUTCHINSON COMPANY		NEW YORK	N.Y.			
STATE NATIONAL BANK OF CONN	NATIONAL	BRIDGEPORT	CONN	43	450,492	409,147
HC GROUP TOTAL				1 43	450,492	409,147
0368 WARNER COMMUNICATIONS, INC.		NEW YORK	N.Y.			
GARDEN STATE NATIONAL BANK	NATIONAL	PARAMUS	N.J.	26	512,208	455,951
HC GROUP TOTAL				1 26	512,208	455,951
0379 WILSHIRE OIL COMPANY OF TEXAS		NEW YORK	N.Y.			
TRUST CO OF NEW JERSEY	ST MEM	JERSEY CITY	N.J.	17	316,060	282,176
HC GROUP TOTAL				1 17	316,060	282,176
0367 THE NATIONAL BANK & TRUST COMPANY OF NORWICH		NORWICH	N.Y.			
NAT BK & TR CO OF NORWICH	NATIONAL	NORWICH	N.Y.	15	152,375	130,646
FIRST NB IN SIDNEY	NATIONAL	SIDNEY	N.Y.	2	17,114	15,116
HC GROUP TOTAL				2 17	169,489	145,762
0076 LINCOLN FIRST BANKS INC.		ROCHESTER	N.Y.			
1ST-CITY NB OF BINGHAMTON	NATIONAL	BINGHAMTON	N.Y.	14	267,288	236,144
FIRST NAT BK OF JAMESTOWN	NATIONAL	JAMESTOWN	N.Y.	10	123,520	112,311
LINCLN FIRST BK OF ROCHESTER	ST MEM	ROCHESTER	N.Y.	48	1,274,351	1,078,076
LINCOLN FIRST BK-CENTRAL NA	NATIONAL	SYRACUSE	N.Y.	23	352,760	295,628
NATIONAL BANK OF WESTCHESTER	NATIONAL	WHITE PLAINS	N.Y.	39	599,441	496,670
HC GROUP TOTAL				5 134	2,617,360	2,218,829
0062 SECURITY NEW YORK STATE CORPORATION		ROCHESTER	N.Y.			
CITIZENS BANK	NON MEM	ATTICA	N.Y.	2	14,107	12,492
NATIONAL BK OF AUBURN	NATIONAL	AUBURN	N.Y.	4	67,910	60,761
FIRST BANK & TRUST COMPANY	NON MEM	CORNING	N.Y.	2	50,314	42,716
FIRST NB & TR CO	NATIONAL	ITHACA	N.Y.	4	68,890	61,040

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)
0062 BANK OF LE ROY SEC TR CO OF ROCHESTER STATE BK OF SENECA FALLS GLEN NB & TR CO FIRST TRUST UNION BANK	NON MEM ST MEM ST MEM NATIONAL NON MEM	LE ROY ROCHESTER SENECA FALLS WATKINS GLEN WELLSVILLE	N.Y. N.Y. N.Y. N.Y. N.Y.	1 36 2 2 12	20,363 504,689 26,218 17,427 105,286	17,898 439,748 23,514 15,547 90,160
HC GROUP TOTAL				9 65	875,204	763,876
0350 473 BROADWAY HOLDING CORPORATION ADIRONDACK TRUST COMPANY	ST MEM	SARATOGA SPRINGS SARATOGA SPRINGS	N.Y. N.Y.	3	63,146	55,031
HC GROUP TOTAL				1 3	63,146	55,031
0028 FINANCIAL INSTITUTIONS, INC. NATIONAL BK OF GENEVA PAVILION STATE BANK WYOMING COUNTY BANK	NATIONAL NON MEM NON MEM NON MEM	WARSAW GENEVA PAVILION WARSAW	N.Y. N.Y. N.Y. N.Y.	3 2 4	37,992 11,561 36,537	33,141 10,629 31,144
HC GROUP TOTAL				3 9	86,090	74,914
0609 CAMERON FINANCIAL CORPORATION FIRST UNION NB OF NC	NATIONAL	CHARLOTTE CHARLOTTE	N.C. N.C.	185	1,860,027	1,428,264
HC GROUP TOTAL				1 185	1,860,027	1,428,264
0610 NCNB CORPORATION NORTH CAROLINA NATIONAL BANK	NATIONAL	CHARLOTTE CHARLOTTE	N.C. N.C.	159	2,879,571	2,310,173
HC GROUP TOTAL				1 159	2,879,571	2,310,173
0581 PIEDMONT CORPORATION PIEDMONT BANK & TRUST CO	NON MEM	DAVIDSON DAVIDSON	N.C. N.C.	10	44,167	37,402
HC GROUP TOTAL				1 10	44,167	37,402
0612 SOUTHERN NATIONAL CORPORATION SOUTHERN NAT BK OF NC	NATIONAL	LUMBERTON LUMBERTON	N.C. N.C.	56	328,752	284,278
HC GROUP TOTAL				1 56	328,752	284,278
0614 NORTHWESTERN FINANCIAL CORPORATION NORTHWESTERN BANK	NON MEM	NORTH WILKESBORO NORTH WILKESBORO	N.C. N.C.	166	1,055,133	922,544
HC GROUP TOTAL				1 166	1,055,133	922,544
0611 BANCSHARES OF NORTH CAROLINA, INC. BANK OF NORTH CAROLINA N A	NATIONAL	RALEIGH JACKSONVILLE	N.C. N.C.	65	293,373	206,590
HC GROUP TOTAL				1 65	293,373	206,590
0435 CAROLINA BANCORP, INC. CAROLINA BANK	NON MEM	SANFORD SANFORD	N.C. N.C.	16	99,468	84,442

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	16	99,468	84,442
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.	7 22 1 38	40,746 160,153 9,214 227,177	33,735 139,091 7,734 194,485
HC GROUP TOTAL				4	68	437,290	375,045
1931	BRANCH CORPORATION BRANCH BANKING AND TRUST CO	NON MEM	WILSON WILSON	N.C. N.C.	70	410,353	352,383
HC GROUP TOTAL				1	70	410,353	352,383
0615	THE WACHOVIA CORPORATION WACHOVIA BK & TR CO NA	NATIONAL	WINSTON-SALEM WINSTON SALEM	N.C. N.C.	196	3,017,386	2,489,385
HC GROUP TOTAL				1	196	3,017,386	2,489,385
1324	INSURANCE BY STREHLow, INC. FIRST STATE BANK	NON MEM	CASSELTON CASSELTON	N.D. N.D.	1	11,628	10,746
HC GROUP TOTAL				1	1	11,628	10,746
1396	WESTERN STATE AGENCY, INC. WESTERN STATE BANK	NON MEM	DEVILS LAKE DEVILS LAKE	N.D. N.D.	1	9,425	8,476
HC GROUP TOTAL				1	1	9,425	8,476
1292	TRANS-WESTERN CORPORATION CTZ ST BK OF NEW ENGLAND	NON MEM	DICKINSON NEW ENGLAND	N.D. N.D.	1	6,325	5,302
HC GROUP TOTAL				1	1	6,325	5,302
1270	JORGENSEN INSURANCE AGENCY, INC. STATE BANK OF KENMARE	NON MEM	KENMARE KENMARE	N.D. N.D.	1	12,575	11,333
HC GROUP TOTAL				1	1	12,575	11,333
1252	J. D. MEIER AGENCY, INC. FIRST NB OF LINTON	NATIONAL	LINTON LINTON	N.D. N.D.	1	15,627	13,742
HC GROUP TOTAL				1	1	15,627	13,742
1260	BANKER AGENCY, INC. CITIZENS STATE BANK	NON MEM	MOHALL MOHALL	N.D. N.D.	2	6,845	6,097
HC GROUP TOTAL				1	2	6,845	6,097
1357	WATSON INSURANCE INC.		NEW ROCKFORD	N.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)
1357	FIRST ST BK OF NEW ROCKFORD	NON MEM	NEW ROCKFORD	N.D.	1	12,994	10,549
HC GROUP TOTAL					1	12,994	10,549
1340	REGENT CORPORATION FIRST STATE BANK	NON MEM	REGENT REGENT	N.D. N.D.	1	5,380	4,714
HC GROUP TOTAL					1	5,380	4,714
1342	H.O.M.E. INC. BANK OF STEELE	NON MEM	STEELE STEELE	N.D. N.D.	2	12,571	11,381
HC GROUP TOTAL					1	12,571	11,381
1283	STREETER INSURANCE AGENCY, INC. STATE BANK OF STREETER	NON MEM	STREETER STREETER	N.D. N.D.	1	3,250	2,946
HC GROUP TOTAL					1	3,250	2,946
1289	THOMPSON INSURANCE INC. BASIN STATE BANK	NON MEM	TOWNER STANFORD	N.D. MONT	1	10,691	9,602
HC GROUP TOTAL					1	10,691	9,602
2129	WALHALLA BANK HOLDING COMPANY WALHALLA STATE BANK	NON MEM	WALHALLA WALHALLA	N.D. N.D.	1	10,029	8,899
HC GROUP TOTAL					1	10,029	8,899
2034	FIRST DAKOTA BANCORPORATION, INC. WEST FARGO STATE BANK	NON MEM	WEST FARGO WEST FARGO	N.D. N.D.	1	13,025	11,786
HC GROUP TOTAL					1	13,025	11,786
1328	DAVIDSON CATTLE COMPANY AMERICAN STATE BANK	NON MEM	WILLISTON WILLISTON	N.D. N.D.	3	41,264	36,911
HC GROUP TOTAL					1	41,264	36,911
0446	FIRESTONE BANCORP., INC. FIRESTONE BANK FIRESTONE BANK OF WADSWORTH	NON MEM NON MEM	AKRON AKRON WADSWORTH	OHIO OHIO OHIO	13 1	277,898 2,822	231,846 1,781
HC GROUP TOTAL					2	280,720	233,627
0518	THE GOODYEAR TIRE & RUBBER COMPANY GOODYEAR BANK	NON MEM	AKRON AKRON	OHIO OHIO	12	166,727	144,681
HC GROUP TOTAL					1	166,727	144,681
0543	PEOPLES BANCSHARES, INC. PEOPLES MERCHANTS TRUST CO	ST MEM	CANTON CANTON	OHIO OHIO	11	149,541	130,120

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)	
0543	UNION SVNGS BK & TR CO	ST MEM	STEUBENVILLE	OHIO	5	48,405	39,785	
HC GROUP TOTAL					2	16	197,946	169,905
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	ST MEM	CINCINNATI CINCINNATI	OHIO OHIO	26	438,628	372,968	
HC GROUP TOTAL					1	26	438,628	372,968
1742	D.H. BALDWIN COMPANY FIRST NATIONAL BANK IN ASPEN CENTRAL BANK AND TRUST CO FIRST NB OF GLENWOOD SPRINGS 1ST NB IN GRAND JUNCTION 1ST NB-ND IN GRAND JUNCTION	NATIONAL ST MEM NATIONAL NATIONAL NATIONAL	CINCINNATI ASPEN DENVER GLENWOOD SPRINGS GRAND JUNCTION GRAND JUNCTION	OHIO COLO COLO COLO COLO				
					1	17,111	15,318	
					2	446,580	354,061	
					1	41,840	36,698	
					1	56,027	49,989	
					1	5,933	5,021	
1591	NORDENCO, INC. NORTH DENVER BANK	NON MEM	DENVER	COLO				
			DENVER	COLO	1	33,630	27,633	
0132	CENTRAL COLORADO BANCORP, INC. ACADEMY BLVD BANK CENTRAL COLORADO BANK STATE BANK OF GREELEY ROCKY FORD NATIONAL BANK	NON MEM NON MEM NON MEM NATIONAL	COLORADO SPRINGS COLORADO SPRINGS COLORADO SPRINGS GREELEY ROCKY FORD	COLO COLO COLO COLO COLO				
					1	13,364	11,833	
					2	59,316	52,140	
					1	6,212	5,390	
					1	8,949	7,960	
NOTE:	1742 CONTROLS 1591, 0132							
HC GROUP TOTAL					10	12	688,962	566,043
0798	FIRST NATIONAL CINCINNATI CORPORATION FIRST NB OF CINCINNATI	NATIONAL	CINCINNATI CINCINNATI	OHIO OHIO	24	1,198,512	781,591	
HC GROUP TOTAL					1	24	1,198,512	781,591
0538	OHIO VALLEY FINANCIAL CORPORATION FIRST NB OF HARRISON	NATIONAL	CINCINNATI HARRISON	OHIO OHIO	2	14,850	13,031	
HC GROUP TOTAL					1	2	14,850	13,031
0099	THE CENTRAL BANCORPORATION, INC. CNTRL TR CO OF CNL WNCHESTR FIRST NB OF CANTON CENTRAL TRUST COMPANY CENTRAL TC OF MNTGMRY CTY NA CITIZENS NB OF MARIETTA HOME BANKING CO COMMERCIAL BANKING & TR CO FIRST TRUST AND SAVINGS BANK	NON MEM NATIONAL ST MEM NATIONAL NATIONAL ST MEM NON MEM NON MEM	CINCINNATI CANAL WINCHESTER CANTON CINCINNATI DAYTON MARIETTA ST MARYS WOOSTER ZANESVILLE	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO				
					3	16,974	14,540	
					12	216,181	187,650	
					32	807,854	641,879	
					3	16,105	13,081	
					3	39,420	35,677	
					2	32,097	29,092	
					4	36,101	28,462	
					5	40,257	35,209	
HC GROUP TOTAL					8	64	1,204,989	985,590
0521	UNITED DAIRY FARMERS INVESTMENT COMPANY		CINCINNATI	OHIO				
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	ST MEM	CINCINNATI CINCINNATI	OHIO OHIO	26	438,628	372,968	
0539	UNITED DAIRY FARMERS, INC.		CINCINNATI	OHIO				

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)
0539	SECURITY BANK NOTE: 0521 CONTROLS 0520, 0539	NON MEM	ATHENS	OHIO	1	17,839	14,193
HC GROUP TOTAL				2	27	456,467	387,161
0539	UNITED DAIRY FARMERS, INC. SECURITY BANK	NON MEM	CINCINNATI ATHENS	OHIO OHIO	1	17,839	14,193
HC GROUP TOTAL				1	1	17,839	14,193
0545	ASHLAND INVESTMENT COMPANY FIRST NB OF ASHLAND	NATIONAL	CLEVELAND ASHLAND	OHIO OHIO	4	41,930	36,939
HC GROUP TOTAL				1	4	41,930	36,939
0186	CENTRAN CORPORATION CENTRAL BANK OF AKRON SUTTON STATE BANK CENTRAL NB OF CLEVELAND FRMRS & SVNGS BK OF LDNVLL RICHLAND TRUST CO	NON MEM NON MEM NATIONAL NON MEM NON MEM	CLEVELAND AKRON ATTICA CLEVELAND LOUDONVILLE MANSFIELD	OHIO OHIO OHIO OHIO OHIO	17 1 53 2 10	199,312 11,619 1,602,613 20,916 97,137	171,870 10,361 1,199,048 18,696 83,049
HC GROUP TOTAL				5	83	1,931,597	1,483,024
0544	CITIZENS FINANCIAL CORPORATION NEWARK TRUST CO	ST MEM	CLEVELAND NEWARK	OHIO OHIO	7	64,789	56,511
HC GROUP TOTAL				1	7	64,789	56,511
0565	CLEVETRUST CORPORATION CLEVELAND TRUST CO FIRST LORAIN TRUST CO LAKESHORE TRUST COMPANY	ST MEM ST MEM ST MEM	CLEVELAND CLEVELAND LORAIN PAINESVILLE	OHIO OHIO OHIO OHIO	83 1 2	3,597,002 41,236 100,742	2,803,588 36,510 88,938
HC GROUP TOTAL				3	86	3,738,980	2,929,036
0516	GREAT LAKES BANCSHARES, INC. DIME BANK FIRST NB OF NELSONVILLE	NON MEM NATIONAL	CLEVELAND CANTON NELSONVILLE	OHIO OHIO OHIO	4 1	40,211 7,505	34,710 6,553
HC GROUP TOTAL				2	5	47,716	41,263
1037	GREENCASTLE INVESTMENT COMPANY FIRST CITIZENS BK AND TR CO	ST MEM	CLEVELAND GREENCASTLE	OHIO IND	2	28,864	25,894
HC GROUP TOTAL				1	2	28,864	25,894
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	56,359 31,746	48,074 28,478
HC GROUP TOTAL				2	4	88,105	76,552

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)
0481	NATIONAL CITY CORPORATION NATIONAL CITY BANK	NATIONAL	CLEVELAND CLEVELAND	OHIO OHIO	44	2,536,231	1,750,626
HC GROUP TOTAL				1	44	2,536,231	1,750,626
0059	SOCIETY CORPORATION FARMERS NAT BK & TR CO SOCIETY NB OF CLEVELAND FIRST STATE BANK TRI-COUNTY NAT BANK FREMONT SAVINGS BANK CO WSTRN RSRVE BK OF LAKE CTY AMERICAN BANK SECOND NB OF RAVENNA SPRINGFIELD BANK ERIE COUNTY BANK XENIA NATIONAL BANK PEOPLES BANK OF YOUNGSTOWN	NATIONAL NATIONAL NON MEM NATIONAL NON MEM NON MEM ST MEM NATIONAL NON MEM NON MEM NATIONAL NON MEM	CLEVELAND ASHTABULA CLEVELAND COLUMBUS FOSTORIA FREMONT PAINESVILLE PORT CLINTON RAVENNA SPRINGFIELD VERMILION XENIA YOUNGSTOWN	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	8 26 3 11 3 6 1 4 7 4 2 5	104,354 1,146,006 31,037 82,394 41,098 37,441 34,277 52,988 110,327 41,371 34,698 55,233	89,199 996,015 26,796 68,248 36,841 32,393 28,634 45,860 93,674 36,310 28,230 47,517
HC GROUP TOTAL				12	80	1,771,224	1,529,717
0506	UNION COMMERCE CORPORATION SOUTHERN OHIO BANK UNION COMMERCE BANK PORT CLINTON NATIONAL BANK	ST MEM ST MEM NATIONAL	CLEVELAND CINCINNATI CLEVELAND PORT CLINTON	OHIO OHIO OHIO OHIO	10 33 1	180,973 1,447,760 28,666	144,242 1,042,882 24,542
HC GROUP TOTAL				3	44	1,657,399	1,211,666
0607	AIRCRAFT ACCEPTANCE CORPORATION		COLUMBUS	OHIO			
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD NOTE: 0607 CONTROLS 0606	NATIONAL	PHILADELPHIA ROCKVILLE	PENN MD	6	44,148	38,715
HC GROUP TOTAL				1	6	44,148	38,715
0094	AMERICAN BANCORPORATION ROSS COUNTY NATIONAL BANK CONTINENTAL BANK HARPSTER BANK HUNTSVILLE STATE BANK FARMERS ST BK OF MCCLURE 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 OHIO	2 1 1 2 2 2	5,577 10,507 8,540 7,171 8,404 12,454	4,968 9,197 7,408 6,211 7,500 10,695
HC GROUP TOTAL				6	10	52,653	45,979
0029	BANCOHIO CORPORATION AKRON NATIONAL BANK & TR CO LOGAN COUNTY BANK FIRST NB OF CADIZ CENTRAL NB AT CAMBRIDGE CUMMINGS BANK COMPANY	NATIONAL NON MEM NATIONAL NATIONAL NON MEM	COLUMBUS AKRON BELLEFONTAINE CADIZ CAMBRIDGE CARROLLTON	OHIO OHIO OHIO OHIO OHIO OHIO	22 3 1 5 3	336,781 14,493 22,176 42,743 18,539	282,519 12,047 18,436 34,374 16,082

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	FIRST NB OF CHILlicoTHE	NATIONAL		4	62,296	49,544	
	SECOND NB OF CIRCLEVILLE	NATIONAL		2	20,000	15,463	
	CAPITAL NATIONAL BANK	NATIONAL		13	141,305	117,354	
	OHIO NB OF COLUMBUS	NATIONAL		38	1,173,079	918,683	
	OHIO STATE BANK	NON MEM		17	130,648	99,964	
	FIRST NB OF COSHOCTON	NATIONAL		2	62,353	49,133	
	FIRST NB OF DELAWARE	NATIONAL		4	52,111	41,206	
	PEOPLES SAVINGS BANK CO	ST MEM		2	20,431	17,797	
	FIRST NB AT EAST PALESTINE	NATIONAL		3	14,706	12,534	
	PEOPLES NB OF GREENFIELD	NATIONAL		3	22,087	18,012	
	CITIZENS NB OF IRONTON	NATIONAL		4	28,134	24,752	
	FIRST NB OF JACKSON	NATIONAL		2	48,677	37,605	
	KENTON SAVINGS BANK	NON MEM		4	27,920	20,405	
	HOCKING VALLEY NB	NATIONAL		4	42,610	34,361	
	FMRS & MRCHTS BK OF LOGAN	ST MEM		2	27,019	21,432	
	FIRST NB OF LONDON	NATIONAL		2	24,367	19,687	
	COMMUNITY NATIONAL BANK	NATIONAL		5	12,607	10,182	
	FIRST NB OF MARYSVILLE	NATIONAL		2	30,606	25,997	
	OHIO STATE BANK OF MEDINA	NON MEM		2	2,656	1,660	
	ADAMS BANK	ST MEM		2	16,936	14,591	
	KNOX COUNTY SAVINGS BANK	ST MEM		2	26,796	21,784	
	COMMUNITY BANK	ST MEM		2	28,604	21,690	
	FIRST NB OF NEWARK	NATIONAL		8	83,437	65,369	
	PERRY COUNTY BANK	ST MEM		2	21,215	17,341	
	OHIO S&T CO OF NEW PHILA	ST MEM		4	35,656	29,176	
	NILES BANK CO	ST MEM		5	47,360	38,447	
	CITIZENS BANKING CO	ST MEM		2	20,437	15,920	
	NB OF PORTSMOUTH	NATIONAL		5	44,151	37,510	
	WESTERN SECURITY BANK	ST MEM		3	56,781	50,357	
	FIRST NB OF SPRINGFIELD	NATIONAL		6	107,913	85,919	
	FIRST NB OF TIFFIN	NATIONAL		2	30,802	25,383	
	OHIO STATE BANK	NON MEM		3	10,956	8,414	
	FIRST NB OF WASH COURT HOUSE	NATIONAL		3	27,231	22,402	
	FIRST NAT BK OF WILMINGTON	NATIONAL		3	21,103	17,330	
	CITIZENS NB IN ZANESVILLE	NATIONAL		3	61,666	48,823	
HC GROUP TOTAL			40	204	3,019,388	2,419,685	
0797	COMMUNITY BANCORPORATION COMMUNITY NATIONAL BANK	NATIONAL	COLUMBUS MOUNT GILEAD	OHIO OHIO	2	12,440	11,035
HC GROUP TOTAL			1	2	12,440	11,035	
0542	EQUITABLE DEVELOPMENT CORP. FRANKLIN BANK	NON MEM	COLUMBUS COLUMBUS	OHIO OHIO	2	20,700	18,029
HC GROUP TOTAL			1	2	20,700	18,029	
0507	EQUITY RESOURCES CORPORATION COMMUNITY NATIONAL BANK	NATIONAL	COLUMBUS FLUSHING	OHIO OHIO	2	13,604	12,412
HC GROUP TOTAL			1	2	13,604	12,412	

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)
0548 FIDELITY BANCORPORATION, INC. MILLERSPORT BANK CO	NON MEM	COLUMBUS MILLERSPORT	OHIO OHIO	1	6,927	5,901
HC GROUP TOTAL			1	1	6,927	5,901
0088 FIRST BANC GROUP OF OHIO, INC. ASHLAND BANK AND SAVINGS CO ATHENS NATIONAL BANK FIRST NB OF CAMBRIDGE CITY NATIONAL BK & TR CO FIRST TRUST COMPANY OHIO NA COSHOCTON NATIONAL BANK PEOPLES NATIONAL BK & TR CO LIBERTY NB OF FREMONT FARMERS SAVINGS AND TRUST CO BARNITZ BANK CLERMONT NATIONAL BANK SECURITY CENTRAL NAT BANK FIRST NB & TC OF RAVENNA CITIZENS BAUGHMAN NAT BANK FIRST NAT BK OF WAPAKONETA CITIZENS NAT BK OF WOOSTER	ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	COLUMBUS ASHLAND ATHENS CAMBRIDGE COLUMBUS COLUMBUS COSHOCTON DOVER FREMONT MANSFIELD MIDDLETOWN MILFORD PORTSMOUTH RAVENNA SIDNEY WAPAKONETA WOOSTER	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	2 5 4 24 1 4 4 7 5 10 7 5 6 4 3	21,894 48,158 52,430 657,350 9,895 64,637 58,223 32,153 88,629 70,509 66,584 86,025 75,942 49,321 49,113 36,639	19,208 40,500 43,754 558,275 6,991 56,554 51,749 28,232 76,696 63,071 58,426 75,231 62,061 43,226 43,844 31,407
HC GROUP TOTAL			16	94	1,467,502	1,259,225
0523 GREATER OHIO RIVER CO. FIRST BANK OF MARIETTA	NON MEM	COLUMBUS MARIETTA	OHIO OHIO	2	24,293	20,696
HC GROUP TOTAL			1	2	24,293	20,696
0541 HOMEWOOD CORPORATION 0542 EQUITABLE DEVELOPMENT CORP. FRANKLIN BANK	NON MEM	COLUMBUS COLUMBUS COLUMBUS	OHIO OHIO OHIO	2	20,700	18,029
NOTE: 0541 CONTROLS 0542						
HC GROUP TOTAL			1	2	20,700	18,029
0077 HUNTINGTON BANCSHARES INCORPORATED FARMERS B&T CO OF ASHLAND BANK OF WOOD COUNTY CO HUNTINGTON BK OF CHILLICOTHE HUNTINGTON NB OF COLUMBUS PORTAGE NATIONAL BANK HUNTINGTN FIRST NB OF KENTON FIRST NB & TR CO OF LIMA LAGONDA NB OF SPRNGFLD LUCAS COUNTY STATE BANK FIRST NAT BANK OF WADSWORTH HUNTINGTON BK OF WASH CT HSE WOODVILLE STATE BANK	NON MEM ST MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NON MEM NON MEM ST MEM	COLUMBUS ASHLAND BOWLING GREEN CHILLICOTHE COLUMBUS KENT KENTON LIMA SPRINGFIELD TOLEDO WADSWORTH WASH COURT HOUSE WOODVILLE	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	3 6 3 31 8 2 9 5 8 2 2 1	24,877 82,948 40,032 867,421 102,928 29,512 92,510 58,200 91,296 33,846 34,942 23,643	20,157 69,952 32,807 652,915 87,904 24,400 78,657 47,845 77,228 28,283 29,565 19,369

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				12	80	1,482,155	1,169,082
0515	PENHURST CORP. TRI COUNTY BANK	NON MEM	COLUMBUS COOLVILLE	OHIO OHIO	1	5,151	4,287
HC GROUP TOTAL				1	1	5,151	4,287
0524	TONTI FINANCIAL CORP. TIFFIN SAVINGS BANK	NON MEM	COLUMBUS TIFFIN	OHIO OHIO	2	20,074	16,699
HC GROUP TOTAL				1	2	20,074	16,699
0494	WINTERS NATIONAL CORPORATION WINTERS NB & TR CO	NATIONAL	DAYTON DAYTON	OHIO OHIO	23	728,107	580,014
HC GROUP TOTAL				1	23	728,107	580,014
0553	TRI-STATE SECURITIES, INC. EDGERTON STATE BANK CO	NON MEM	EDGERTON EDGERTON	OHIO OHIO	1	20,025	18,002
HC GROUP TOTAL				1	1	20,025	18,002
0500	HENRY A. TRUE TRUST MARION COUNTY BANK	NON MEM	MARION MARION	OHIO OHIO	3	43,209	36,781
HC GROUP TOTAL				1	3	43,209	36,781
0525	MIDWESTERN FIDELITY CORPORATION MIAMI DEPOSIT BANK CO	NON MEM	MILFORD YELLOW SPRINGS	OHIO OHIO	2	24,795	21,690
HC GROUP TOTAL				1	2	24,795	21,690
0555	THE PAUL M. GILLMOR COMPANY OLD FORT BANKING CO	NON MEM	OLD FORT OLD FORT	OHIO OHIO	2	11,506	10,135
HC GROUP TOTAL				1	2	11,506	10,135
0505	FIRST STEUBEN BANCORP, INC. HARRISON COUNTY NATIONAL BK FARMERS NB OF SALEM FIRST NB&TC IN STEUBENVILLE	NATIONAL NATIONAL NATIONAL	STEUBENVILLE HOPEDALE SALEM STEUBENVILLE	OHIO OHIO OHIO OHIO	3 8 8	12,373 63,832 114,270	11,036 57,061 100,579
HC GROUP TOTAL				3	19	190,475	168,676
0944	FIRST UNITED FINANCIAL CORPORATION FIRST NB OF WARREN	NATIONAL	TOLEDO WARREN	OHIO MICH	5	40,939	36,513
HC GROUP TOTAL				1	5	40,939	36,513
1061	INSURANCE AGENCY, INC.		TOLEDO	OHIO			
0987	SECURITIES, INCORPORATED		TOLEDO	OHIO			
0944	FIRST UNITED FINANCIAL CORPORATION		TOLEDO	OHIO			

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)	
0944 NOTE:	FIRST NB OF WARREN 1061 CONTROLS 0987, 0944	NATIONAL	WARREN	MICH	5	40,939	36,513	
HC GROUP TOTAL					1	5	40,939	36,513
0527	NORTHWEST OHIO BANCSHARES, INC. CYGNET SAVINGS BANK CO TOLEDO TRUST CO	NON MEM ST MEM	TOLEDO CYGNET TOLEDO	OHIO OHIO OHIO	3 19	20,529 616,846	18,460 478,249	
HC GROUP TOTAL					2	22	637,375	496,709
0987 0944 NOTE:	SECURITIES, INCORPORATED FIRST UNITED FINANCIAL CORPORATION FIRST NB OF WARREN 0987 CONTROLS 0944	NATIONAL	TOLEDO TOLEDO WARREN	OHIO OHIO MICH	5	40,939	36,513	
HC GROUP TOTAL					1	5	40,939	36,513
1974 1964 NOTE:	SEILON, INC. FIRST BANCORPORATION NEVADA NATIONAL BANK 1974 CONTROLS 1964	NATIONAL	TOLEDO RENO RENO	OHIO NEV NEV	23	180,002	159,388	
HC GROUP TOTAL					1	23	180,002	159,388
1779	ALLEN INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	ALLEN ALLEN	OKLA OKLA	1	4,468	3,968	
HC GROUP TOTAL					1	1	4,468	3,968
0689	EXCHANGE NATIONAL CORPORATION EXCHANGE NATIONAL BK & TR	NATIONAL	ARDMORE ARDMORE	OKLA OKLA	2	45,383	40,167	
HC GROUP TOTAL					1	2	45,383	40,167
1764	LINCOLN FINANCIAL CORPORATION LINCOLN BANK AND TRUST CO	NON MEM	ARDMORE ARDMORE	OKLA OKLA	1	14,662	13,356	
HC GROUP TOTAL					1	1	14,662	13,356
0655	FIRST BANCSHARES, INCORPORATED FIRST NB IN BARTLESVILLE	NATIONAL	BARTLESVILLE BARTLESVILLE	OKLA OKLA	2	151,300	128,951	
HC GROUP TOTAL					1	2	151,300	128,951
1695	EVANS INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	BILLINGS BILLINGS	OKLA OKLA	1	5,159	4,776	
HC GROUP TOTAL					1	1	5,159	4,776
1759	THE BINGER AGENCY, INC. BINGER COMMUNITY BANK	NON MEM	BINGER BINGER	OKLA OKLA	1	5,301	4,826	

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	5,301	4,826
2064	CEMENT INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	CHICKASHA CEMENT	OKLA OKLA	1	2,540	2,226
HC GROUP TOTAL				1	1	2,540	2,226
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE	NON MEM	CHICKASHA TUTTLE	OKLA OKLA	1	7,370	6,703
HC GROUP TOTAL				1	1	7,370	6,703
1635	PARKER INSURANCE AGENCY, INC. CLEO STATE BANK	NON MEM	CLEO SPRINGS CLEO SPRINGS	OKLA OKLA	1	4,056	3,655
HC GROUP TOTAL				1	1	4,056	3,655
1614	HOMETOWN FINANCE COMPANY FIRST STATE BANK	NON MEM	CLINTON CANUTE	OKLA OKLA	1	3,293	2,974
HC GROUP TOTAL				1	1	3,293	2,974
1570	LOWRY FACILITIES, INC. OKLAHOMA BANK & TRUST CO	NON MEM	CLINTON CLINTON	OKLA OKLA	1	16,486	15,232
HC GROUP TOTAL				1	1	16,486	15,232
2117	SHAMROCK BANCSHARES, INC FIRST NAT BANK IN COALGATE	NATIONAL	COALGATE COALGATE	OKLA OKLA	1	11,235	10,316
HC GROUP TOTAL				1	1	11,235	10,316
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	NON MEM	CRESCENT CRESCENT	OKLA OKLA	1	6,255	5,545
HC GROUP TOTAL				1	1	6,255	5,545
1589	FIRST INSURANCE AGENCY, INC. FIRST NAT BK OF CUSTER	NATIONAL	CUSTER CITY CUSTER	OKLA OKLA	1	5,732	5,362
HC GROUP TOTAL				1	1	5,732	5,362
1553	DEL STATE, INC. DEL STATE BANK	NON MEM	DEL CITY DEL CITY	OKLA OKLA	2	26,938	23,542
HC GROUP TOTAL				1	2	26,938	23,542
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND	NON MEM	DRUMMOND DRUMMOND	OKLA OKLA	1	4,761	4,396
HC GROUP TOTAL				1	1	4,761	4,396

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)
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BANK	NON MEM	DRUMRIGHT DRUMRIGHT	OKLA OKLA	1	11,466	10,303
HC GROUP TOTAL					1	11,466	10,303
1718	FBT BANCSHARES, INC. FIRST BANK & TRUST CO	NON MEM	DUNCAN DUNCAN	OKLA OKLA	2	27,636	24,551
HC GROUP TOTAL					1	27,636	24,551
0176	SECURITY CORPORATION SECURITY NB & TR OF DUNCAN	NATIONAL	DUNCAN DUNCAN	OKLA OKLA	2	69,314	63,049
HC GROUP TOTAL					1	69,314	63,049
0409	FIRST NATIONAL CORPORATION OF EL RENO, INC. FIRST NAT BK OF EL RENO	NATIONAL	EL RENO EL RENO	OKLA OKLA	1	23,013	20,494
HC GROUP TOTAL					1	23,013	20,494
1498	CENTRAL SERVICE CORPORATION CENTRAL NAT BK & TR	NATIONAL	ENID ENID	OKLA OKLA	2	75,481	64,941
HC GROUP TOTAL					1	75,481	64,941
1758	KONAWA INSURANCE AGENCY, INC. OKLAHOMA STATE BANK	NON MEM	KONAWA KONAWA	OKLA OKLA	1	8,321	7,484
HC GROUP TOTAL					1	8,321	7,484
1745	THE KREMLIN INSURANCE AGENCY, INC. BANK OF KREMLIN	NON MEM	KREMLIN KREMLIN	OKLA OKLA	1	2,845	2,599
HC GROUP TOTAL					1	2,845	2,599
1714	J. R. MONTGOMERY & CO., INC. CITY NATIONAL BK & TR CO	NATIONAL	LAWTON LAWTON	OKLA OKLA	2	35,429	32,126
HC GROUP TOTAL					1	35,429	32,126
2060	THE AMERICAN COMPANY		LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM	LAWTON LAWTON	OKLA OKLA	2	14,938	13,231
NOTE: 2060 CONTROLS 2063							
HC GROUP TOTAL					1	14,938	13,231
2055	THE AMERICAN NATIONAL BANK OF LAWTON AMERICAN NAT BK OF LAWTON	NATIONAL	LAWTON LAWTON	OKLA OKLA	1	44,850	39,616
2060	THE AMERICAN COMPANY		LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY		LAWTON	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)	
2063 NOTE:	SHERIDAN BANK AND TRUST CO 2055 CONTROLS 2060, 2063	NON MEM	LAWTON	OKLA	2	14,938	13,231	
HC GROUP TOTAL					2	3	59,788	52,847
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM	LAWTON LAWTON	OKLA OKLA	2	14,938	13,231	
HC GROUP TOTAL					1	2	14,938	13,231
2048	LOCUST GROVE BANSHARES, INCORPORATED BANK OF LOCUST GROVE	NON MEM	LOCUST GROVE LOCUST GROVE	OKLA OKLA	1	3,800	3,309	
HC GROUP TOTAL					1	1	3,800	3,309
1700	THE H. PAT HENSON COMPANY FIRST NAT BK OF MAYSVILLE	NATIONAL	MAYSVILLE MAYSVILLE	OKLA OKLA	1	9,955	9,087	
HC GROUP TOTAL					1	1	9,955	9,087
2107	FIRST MOORE BANCSHARES, INC. FIRST NAT BK OF MOORE	NATIONAL	MOORE MOORE	OKLA OKLA	1	15,110	14,007	
HC GROUP TOTAL					1	1	15,110	14,007
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL BANK & TRUST CO	NON MEM	MUSKOGEE MUSKOGEE	OKLA OKLA	2	62,622	54,460	
HC GROUP TOTAL					1	2	62,622	54,460
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB & TR CO OF MUSKOGEE	NATIONAL	MUSKOGEE MUSKOGEE	OKLA OKLA	1	52,625	43,848	
HC GROUP TOTAL					1	1	52,625	43,848
0279	NOBLE INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	NOBLE NOBLE	OKLA OKLA	1	4,922	4,474	
HC GROUP TOTAL					1	1	4,922	4,474
1247 1789 NOTE:	BILL RICHARDSON, INC. SHEPARD-RICHARDSON GRANT SQUARE BK & TR CO 1247 CONTROLS 1789	NON MEM	OKLAHOMA CITY OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA OKLA	1	29,200	25,698	
HC GROUP TOTAL					1	1	29,200	25,698
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NAT BK OF BETHANY	NATIONAL	OKLAHOMA CITY BETHANY	OKLA OKLA	2	32,982	29,212	
HC GROUP TOTAL					1	2	32,982	29,212

	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)
0678	FIDELITY CORPORATION OF OKLAHOMA FIDELITY BANK N A	NATIONAL	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	312,894	239,600
	HC GROUP TOTAL				1 2	312,894	239,600
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NATIONAL BK & TR	NATIONAL	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	960,283	693,082
	HC GROUP TOTAL				1 2	960,283	693,082
1709	LIBERTY NATIONAL CORPORATION LIBERTY NATIONAL BK & TR CO	NATIONAL	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	935,601	779,447
	HC GROUP TOTAL				1 2	935,601	779,447
1756	PLAZA MANAGEMENT COMPANY PLAZA NATIONAL BANK	NATIONAL	OKLAHOMA CITY BARTLESVILLE	OKLA OKLA	2	15,464	13,692
	HC GROUP TOTAL				1 2	15,464	13,692
1789	SHEPARD-RICHARDSON GRANT SQUARE BK & TR CO	NON MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	1	29,200	25,698
	HC GROUP TOTAL				1 1	29,200	25,698
2148	SHEPHERD MALL STATE CORPORATION SHEPHERD MALL STATE BANK	NON MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	27,921	24,963
	HC GROUP TOTAL				1 2	27,921	24,963
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NAT BK & TR CO	NATIONAL	OKMULGEE OKMULGEE	OKLA OKLA	3	20,133	17,903
	HC GROUP TOTAL				1 3	20,133	17,903
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BANK	NON MEM	PERKINS PERKINS	OKLA OKLA	1	8,831	8,045
	HC GROUP TOTAL				1 1	8,831	8,045
1627	SECURITY BANCORP, INC. SECURITY BK & TR CO	NON MEM	PONCA CITY PONCA CITY	OKLA OKLA	1	53,437	46,734
	HC GROUP TOTAL				1 1	53,437	46,734
1795	NATIONAL INSURANCE AGENCY OF PURCELL, A CORPORATIO FIRST AMERICAN BK & TR	NON MEM	PURCELL PURCELL	OKLA OKLA	1	18,636	16,750
	HC GROUP TOTAL				1 1	18,636	16,750
2044	RYAN BANCSHARES, INC. FIRST STATE BANK	NON MEM	RYAN RYAN	OKLA OKLA	1	3,375	2,906

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	3,375	2,906
1568	AMERICAN BANCORPORATION, INC. AMERICAN NATIONAL BK & TR	NATIONAL	SAPULPA SAPULPA	OKLA OKLA	1	35,898	29,823
HC GROUP TOTAL				1	1	35,898	29,823
1699	A-R BUILDING CORPORATION FIRST STATE BANK & TRUST CO	NON MEM	SHAWNEE SHAWNEE	OKLA OKLA	1	9,727	8,963
HC GROUP TOTAL				1	1	9,727	8,963
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK SECURITY STATE BANK	NON MEM	SHAWNEE COMANCHE	OKLA OKLA	1	5,968	5,370
HC GROUP TOTAL				1	1	5,968	5,370
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NAT BK & TR	NATIONAL	SHAWNEE SHAWNEE	OKLA OKLA	2	89,050	77,441
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK SECURITY STATE BANK	NON MEM	SHAWNEE COMANCHE	OKLA OKLA	1	5,968	5,370
NOTE: 1769 CONTROLS 1540							
HC GROUP TOTAL				2	3	95,018	82,811
2054	M.H.D. PLANNING, INC. FIRST NAT BK IN TONKAWA	NATIONAL	TONKAWA TONKAWA	OKLA OKLA	1	14,004	12,767
HC GROUP TOTAL				1	1	14,004	12,767
1583	BOSTATES INVESTMENT COMPANY BOULDER BANK AND TRUST CO	NON MEM	TULSA TULSA	OKLA OKLA	2	52,653	47,639
HC GROUP TOTAL				1	2	52,653	47,639
1608	CITBANKO, INC. CITY BANK & TRUST COMPANY	NON MEM	TULSA TULSA	OKLA OKLA	2	45,553	38,592
HC GROUP TOTAL				1	2	45,553	38,592
1606	FIRST TULSA BANCORPORATION, INC. FIRST NAT BK & TR OF TULSA	NATIONAL	TULSA TULSA	OKLA OKLA	2	785,684	657,836
HC GROUP TOTAL				1	2	785,684	657,836
2071	FOURTH NATIONAL CORPORATION FOURTH NAT BK OF TULSA	NATIONAL	TULSA TULSA	OKLA OKLA	2	182,585	156,417
HC GROUP TOTAL				1	2	182,585	156,417
0266	GUARANTY LOAN AND INVESTMENT CORPORATION OF TULSA		TULSA	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)
0266	REPUBLIC BANK & TRUST CO	NON MEM	TULSA	OKLA	2	43,717	39,136
HC GROUP TOTAL					1	43,717	39,136
1690	HELMERICH & PAYNE, INC. UTICA NATIONAL BANK & TR CO	NATIONAL	TULSA TULSA	OKLA OKLA	1	123,561	108,708
HC GROUP TOTAL					1	123,561	108,708
1615	NBT CORPORATION NATIONAL BANK OF TULSA	NATIONAL	TULSA TULSA	OKLA OKLA	1	686,744	539,494
HC GROUP TOTAL					1	686,744	539,494
2058	QUATRO CORPORATION SAND SPRINGS STATE BANK	NON MEM	TULSA SAND SPRINGS	OKLA OKLA	1	18,637	16,260
HC GROUP TOTAL					1	18,637	16,260
1605	SFC ENTERPRISES, INC. MERCANTILE BK AND TR CO	NON MEM	TULSA TULSA	OKLA OKLA	2	40,503	36,075
HC GROUP TOTAL					1	40,503	36,075
0698	FIRST WAGONER CORPORATION FIRST WAGONER BANK & TR CO	NON MEM	WAGONER WAGONER	OKLA OKLA	1	13,335	11,853
HC GROUP TOTAL					1	13,335	11,853
1981	ORBANCO, INC. OREGON BANK SECURITY BANK OF OREGON	NON MEM NON MEM	PORTLAND PORTLAND PORTLAND	ORE ORE ORE	27 8	333,150 47,960	273,051 41,497
HC GROUP TOTAL					2	381,110	314,548
1953	U. S. BANCORP UNITED STATES NATIONAL BANK	NATIONAL	PORTLAND PORTLAND	ORE ORE	137	2,706,497	2,031,623
HC GROUP TOTAL					1	2,706,497	2,031,623
0268	UNITED BANCORP DOUGLAS NATIONAL BANK	NATIONAL	ROSEBURG ROSEBURG	ORE ORE	5	39,453	35,125
HC GROUP TOTAL					1	39,453	35,125
1950	VICKARS-HENRY CORPORATION PIONEER TRUST COMPANY	NON MEM	SALEM SALEM	ORE ORE	1	11,411	9,157
HC GROUP TOTAL					1	11,411	9,157
0461	CP FINANCIAL CORP. CENTRAL-PENN NATIONAL BANK	NATIONAL	BALA-CYNWYD BALA-CYNWYD	PENN PENN	40	728,584	602,006

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	40	728,584	602,006
0451	LINCOLN NATIONAL COMPANY LINCOLN BANK	NON MEM	BALA-CYNWYD BALA CYNWYD	PENN PENN	7	104,142	90,457
HC GROUP TOTAL				1	7	104,142	90,457
0463	THE GIRARD COMPANY GIRARD TRUST BANK	ST MEM	BALA-CYNWYD BALA-CYNWYD	PENN PENN	83	2,984,392	2,249,496
HC GROUP TOTAL				1	83	2,984,392	2,249,496
0454	FIRST VALLEY CORPORATION FIRST VALLEY BANK	NON MEM	BETHLEHEM LANSFORD	PENN PENN	26	496,947	447,876
HC GROUP TOTAL				1	26	496,947	447,876
0453	NATIONAL VALLEY CORP. VALLEY BANK & TRUST CO	NON MEM	CHAMBERSBURG CHAMBERSBURG	PENN PENN	13	91,578	81,620
HC GROUP TOTAL				1	13	91,578	81,620
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK STOCK EPHRATA NATIONAL BANK	NATIONAL	EPHRATA EPHRATA	PENN PENN	3	57,134	50,061
HC GROUP TOTAL				1	3	57,134	50,061
0504	PEOPLES BANK OF FORD CITY, PA. PEOPLES BANK OF FORD CITY NEW BETHLEHEM BANK	NON MEM NON MEM	FORD CITY FORD CITY NEW BETHLEHEM	PENN PENN PENN	2 1	15,812 20,775	13,842 18,379
HC GROUP TOTAL				2	3	36,587	32,221
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSHEY NATIONAL BANK	NATIONAL	HERSHEY HERSHEY	PENN PENN	2	55,033	47,717
HC GROUP TOTAL				1	2	55,033	47,717
0480	NATIONAL CENTRAL FINANCIAL CORPORATION NATIONAL CENTRAL BANK	NATIONAL	LANCASTER LANCASTER	PENN PENN	45	905,364	795,339
HC GROUP TOTAL				1	45	905,364	795,339
0462	CCNB CORPORATION CUMBERLAND CTY NAT BK	NATIONAL	NEW CUMBERLAND NEW CUMBERLAND	PENN PENN	18	226,428	201,642
HC GROUP TOTAL				1	18	226,428	201,642
0608	CAPITAL CORPORATE RESOURCES, INC.		PHILADELPHIA	PENN			
0652	STATE BANCSHARES, INC.		PHILADELPHIA	PENN			
0607	AIRCRAFT ACCEPTANCE CORPORATION		COLUMBUS	OHIO			

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)
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	NATIONAL	PHILADELPHIA ROCKVILLE	PENN MD	6	44,148	38,715
NOTE: 0608 CONTROLS 0652, 0607, 0606							
HC GROUP TOTAL				1	6	44,148	38,715
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	NATIONAL	PHILADELPHIA ROCKVILLE	PENN MD	6	44,148	38,715
HC GROUP TOTAL				1	6	44,148	38,715
0460	FIRST PENNSYLVANIA CORPORATION FIRST PENNSYLVANIA BANK NA	NATIONAL	PHILADELPHIA BALA-CYNWYD	PENN PENN	86	5,502,773	3,461,763
HC GROUP TOTAL				1	86	5,502,773	3,461,763
0467	PHILADELPHIA NATIONAL CORPORATION PHILADELPHIA NATIONAL BANK	NATIONAL	PHILADELPHIA ARDMORE	PENN PENN	74	3,668,168	2,331,019
HC GROUP TOTAL				1	74	3,668,168	2,331,019
0465	PROVIDENT NATIONAL CORPORATION PROVIDENT NATIONAL BANK	NATIONAL	PHILADELPHIA BRYN MAWR	PENN PENN	53	1,565,184	1,215,641
HC GROUP TOTAL				1	53	1,565,184	1,215,641
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	6	44,148	38,715
NOTE: 0652 CONTROLS 0607, 0606							
HC GROUP TOTAL				1	6	44,148	38,715
0522	EQUIMARK CORPORATION EQUIBANK NA	NATIONAL	PITTSBURGH PITTSBURGH	PENN PENN	86	1,585,559	1,295,271
HC GROUP TOTAL				1	86	1,585,559	1,295,271
0431	MELLON NATIONAL CORPORATION MELLON BANK NA	NATIONAL	PITTSBURGH PITTSBURGH	PENN PENN	102	7,388,640	5,307,828
HC GROUP TOTAL				1	102	7,388,640	5,307,828
0540	PITTSBURGH NATIONAL CORPORATION PITTSBURGH NATIONAL BANK	NATIONAL	PITTSBURGH JEANETTE	PENN PENN	97	2,851,584	2,184,234
HC GROUP TOTAL				1	97	2,851,584	2,184,234
0452	B-O-P CORPORATION BANK OF PENNSYLVANIA	NON MEM	READING READING	PENN PENN	23	321,791	283,082

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	23	321,791	283,082
0550	ROCKWOOD INSURANCE COMPANY KEYSTONE BANK	NON MEM	ROCKWOOD LOWER BURRELL	PENN PENN	14	57,481	51,575
HC GROUP TOTAL				1	14	57,481	51,575
0456	FIDELCOR, INC. FIDELITY BANK	ST MEM	ROSEMONT ROSEMONT	PENN PENN	88	2,296,828	1,728,138
HC GROUP TOTAL				1	88	2,296,828	1,728,138
0503	MERCER COUNTY STATE BANK MERCER COUNTY STATE BANK FIRST NAT BANK OF STONEBORO	NON MEM NATIONAL	SANDY LAKE SANDY LAKE STONEBORO	PENN PENN PENN	2 1	12,921 5,188	11,343 4,599
HC GROUP TOTAL				2	3	18,109	15,942
0502	LAWRENCE KEISTER & COMPANY SCOTTDALE SAVINGS AND TR CO	NON MEM	SCOTTDALE SCOTTDALE	PENN PENN	1	12,158	10,691
HC GROUP TOTAL				1	1	12,158	10,691
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NAT BK & TR CO	NATIONAL	SOUDERTON SOUDERTON	PENN PENN	11	114,383	102,062
HC GROUP TOTAL				1	11	114,383	102,062
0458	J.K.P. HALL CORPORATION FIRST LAUREL BANK	NON MEM	ST. MARYS ST MARYS	PENN PENN	7	109,275	92,575
HC GROUP TOTAL				1	7	109,275	92,575
0512	GNB CORPORATION GALLATIN NATIONAL BANK	NATIONAL	UNIONTOWN UNIONTOWN	PENN PENN	25	261,193	227,023
HC GROUP TOTAL				1	25	261,193	227,023
0449	FIRST DYNA-CORP. FIRST NAT BANK & TRUST CO	NATIONAL	WASHINGTON WASHINGTON	PENN PENN	14	157,118	135,822
HC GROUP TOTAL				1	14	157,118	135,822
0455	UNITED PENN CORPORATION UNITED PENN BANK	NON MEM	WILKES-BARRE WILKES-BARRE	PENN PENN	20	446,628	397,011
HC GROUP TOTAL				1	20	446,628	397,011
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TRUST COMPANY	NON MEM	NEWPORT NEWPORT	R.I. R.I.	1	942	573
HC GROUP TOTAL				1	1	942	573

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)	
0300	PT INVESTMENT CORPORATION PAWTUCKET TRUST COMPANY	NON MEM	PAWTUCKET PAWTUCKET	R.I. R.I.	10	19,427	16,468	
HC GROUP TOTAL					1	10	19,427	16,468
0304	CITIZENS CORPORATION CITIZENS TRUST COMPANY	NON MEM	PROVIDENCE PROVIDENCE	R.I. R.I.	26	125,391	104,978	
HC GROUP TOTAL					1	26	125,391	104,978
0329	HOSPITAL TRUST CORPORATION R I HOSPITAL TRUST NAT BANK	NATIONAL	PROVIDENCE PROVIDENCE	R.I. R.I.	33	854,850	685,327	
HC GROUP TOTAL					1	33	854,850	685,327
0327	INDUSTRIAL NATIONAL CORPORATION INDUSTRIAL NAT BK OF RI	NATIONAL	PROVIDENCE PROVIDENCE	R.I. R.I.	50	1,621,255	1,364,405	
HC GROUP TOTAL					1	50	1,621,255	1,364,405
0325	NATIONAL COLUMBUS BANCORP, INC. COLUMBUS NB OF PROVIDENCE	NATIONAL	PROVIDENCE PROVIDENCE	R.I. R.I.	12	111,591	97,845	
HC GROUP TOTAL					1	12	111,591	97,845
0202	OLD COLONY CO-OPERATIVE BANK NEWPORT NATIONAL BANK	NATIONAL	PROVIDENCE NEWPORT	R.I. R.I.	21	42,939	36,024	
HC GROUP TOTAL					1	21	42,939	36,024
0319	OLD STONE CORPORATION OLD STONE BANK	NON MEM	PROVIDENCE PROVIDENCE	R.I. R.I.	31	844,565	737,909	
HC GROUP TOTAL					1	31	844,565	737,909
0317	PEOPLE'S CORPORATION PEOPLES TRUST COMPANY	NON MEM	PROVIDENCE PROVIDENCE	R.I. R.I.	16	18,834	17,005	
HC GROUP TOTAL					1	16	18,834	17,005
0302	TSB CORPORATION WOONSOCKET INST TRUST CO	NON MEM	WOONSOCKET WOONSOCKET	R.I. R.I.	8	12,006	9,600	
HC GROUP TOTAL					1	8	12,006	9,600
0616	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS & SOUTHERN NB OF SC	NATIONAL	CHARLESTON CHARLESTON	S.C. S.C.	74	550,583	464,953	
HC GROUP TOTAL					1	74	550,583	464,953
0617	FIRST BANKSHARES CORP. OF S. C.		COLUMBIA	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)	
0617	FIRST NATIONAL BANK OF S C	NATIONAL	COLUMBIA	S.C.	60	532,638	424,680	
HC GROUP TOTAL					1	60	532,638	424,680
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NATIONAL BANK	NATIONAL	COLUMBIA CHARLESTON	S.C. S.C.	106	1,016,222	804,513	
HC GROUP TOTAL					1	106	1,016,222	804,513
0618	MARION HOAGE, INC. CAROLINA NAT BK OF EASLEY	NATIONAL	EASLEY EASLEY	S.C. S.C.	6	31,362	28,239	
HC GROUP TOTAL					1	6	31,362	28,239
0619	FIRST PIEDMONT CORPORATION FIRST PIEDMONT BANK & TRUST	NON MEM	GREENVILLE GREENVILLE	S.C. S.C.	4	44,291	39,427	
HC GROUP TOTAL					1	4	44,291	39,427
0591	SOUTHERN BANCORPORATION, INC. SOUTHERN BANK AND TRUST CO BANK OF NORTH CHARLESTON	NON MEM NON MEM	GREENVILLE GREENVILLE NORTH CHARLESTON	S.C. S.C. S.C.	60 1	310,677 5,253	268,036 3,114	
HC GROUP TOTAL					2	61	315,930	271,150
0620	GENERAL INSURANCE AGENCY, INC. BANK OF HODGES	NON MEM	GREENWOOD HODGES	S.C. S.C.	1	2,665	2,429	
HC GROUP TOTAL					1	1	2,665	2,429
0098	DACOTAH BANK HOLDING CO. FARMERS & MRCH BK & TR CO CITIZENS STATE BANK BANK OF LEMMON CITIZENS BK OF MOBRIDGE 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. S.D.	1 5 2 1 2	27,127 13,582 15,719 15,979 15,926	24,671 12,267 14,210 14,310 14,465	
HC GROUP TOTAL					5	11	88,333	79,923
1150	CAIRO FIRST, INC. FIRST BANK AND TRUST CO	NON MEM	BRITTON CAIRO	S.D. ILL	1	23,602	20,884	
HC GROUP TOTAL					1	1	23,602	20,884
1265	PEOPLE'S INSURANCE AGENCY, INC. PEOPLES & ENDERLIN ST BK	NON MEM	BRITTON ENDERLIN	S.D. N.D.	2	8,930	8,113	
HC GROUP TOTAL					1	2	8,930	8,113
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NB IN BROOKINGS	NATIONAL	BROOKINGS BROOKINGS	S.D. S.D.	1	44,783	38,668	

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	44,783	38,668
0593	FIDELITY CORPORATION FIRST FIDELITY BANK	NON MEM	BURKE BURKE	S.D. S.D.	3	15,566	14,156
HC GROUP TOTAL				1	3	15,566	14,156
1299	AMERICAN FINANCIAL SERVICES, INC. MILTONA STATE BANK	NON MEM	CANTON MILTONA	S.D. MINN	1	1,947	1,737
HC GROUP TOTAL				1	1	1,947	1,737
1069	BANKERS EQUITY CORPORATION PALO SAVINGS BANK	NON MEM	CANTON PALO	S.D. IOWA	1	2,746	2,405
HC GROUP TOTAL				1	1	2,746	2,405
0934	FABANK, INC. STATE BANK OF FAYETTE	NON MEM	CANTON FAYETTE	S.D. IOWA	1	4,168	3,800
HC GROUP TOTAL				1	1	4,168	3,800
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BANK	NON MEM	CANTON CONDE	S.D. S.D.	1	2,752	2,359
HC GROUP TOTAL				1	1	2,752	2,359
1303	NEWPORT CORPORATION FARMERS STATE BANK	NON MEM	CANTON LYONS	S.D. S.D.	1	1,674	1,513
HC GROUP TOTAL				1	1	1,674	1,513
1276	THE BELLINGHAM CORPORATION STATE BK OF BELLINGHAM	NON MEM	CANTON BELLINGHAM	S.D. MINN	1	2,578	2,206
HC GROUP TOTAL				1	1	2,578	2,206
2018	FIRST STATE BANKING CORPORATION CHANCELLOR STATE BANK	NON MEM	CHANCELLOR CHANCELLOR	S.D. S.D.	1	4,161	3,823
HC GROUP TOTAL				1	1	4,161	3,823
1347	ERICKSON INVESTMENT COMPANY SOUTHERN HILLS BANK	NON MEM	EDGEMONT EDGEMONT	S.D. S.D.	2	5,657	5,086
HC GROUP TOTAL				1	2	5,657	5,086
1358	JOHNSON INVESTMENT COMPANY FARMERS STATE BANK	NON MEM	ESTELLINE ESTELLINE	S.D. S.D.	1	5,148	4,642
HC GROUP TOTAL				1	1	5,148	4,642

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)
1341	THREE-D, INC. HURLEY STATE BANK	NON MEM	HURLEY HURLEY	S.D. S.D.	1	4,807	4,409
HC GROUP TOTAL				1	1	4,807	4,409
0953	C. A. S. CORPORATION SMITH TRUST AND SAVINGS BANK	NON MEM	HURON MORRISON	S.D. ILL	1	30,983	27,983
HC GROUP TOTAL				1	1	30,983	27,983
1377 1376	HON, INC. HURON INVESTMENT CORPORATION BANK OF WESSINGTON	NON MEM	HURON HURON WESSINGTON	S.D. S.D. S.D.	1	2,835	2,464
NOTE: 1377 CONTROLS 1376							
HC GROUP TOTAL				1	1	2,835	2,464
1376	HURON INVESTMENT CORPORATION BANK OF WESSINGTON	NON MEM	HURON WESSINGTON	S.D. S.D.	1	2,835	2,464
HC GROUP TOTAL				1	1	2,835	2,464
1738	SODAK INVESTMENT MANAGEMENT, INC. FIRST NAT BK OF ATKINSON	NATIONAL	HURON ATKINSON	S.D. NEB	1	11,005	10,079
HC GROUP TOTAL				1	1	11,005	10,079
1737 1738	TRIANGLE, INC. SODAK INVESTMENT MANAGEMENT, INC. FIRST NAT BK OF ATKINSON	NATIONAL	HURON HURON ATKINSON	S.D. S.D. NEB	1	11,005	10,079
NOTE: 1737 CONTROLS 1738							
HC GROUP TOTAL				1	1	11,005	10,079
1736 1737 1738	401 INC. TRIANGLE, INC. SODAK INVESTMENT MANAGEMENT, INC. FIRST NAT BK OF ATKINSON	NATIONAL	HURON HURON HURON ATKINSON	S.D. S.D. S.D. NEB	1	11,005	10,079
NOTE: 1736 CONTROLS 1737, 1738							
HC GROUP TOTAL				1	1	11,005	10,079
0675	WEST DAKOTA CORPORATION MINERS AND MERCHANTS BANK	ST MEM	LEAD LEAD	S.D. S.D.	2	8,276	7,261
HC GROUP TOTAL				1	2	8,276	7,261
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BANK	NON MEM	LENNOX LENNOX	S.D. S.D.	1	9,984	9,162
HC GROUP TOTAL				1	1	9,984	9,162

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)
1255	DAKOTA COMPANY, INCORPORATED DAKOTA STATE BANK	NON MEM	MILBANK MILBANK	S.D. S.D.	2	14,693	13,643
HC GROUP TOTAL				1	2	14,693	13,643
1333	COMMERCIAL BANSHARES, INC. COMMERCIAL TRUST & SVGS BANK	ST MEM	MITCHELL MITCHELL	S.D. S.D.	1	46,087	42,241
HC GROUP TOTAL				1	1	46,087	42,241
1368	PATTON HOLDING COMPANY, INC. MITCHELL NATIONAL BANK	NATIONAL	MITCHELL MITCHELL	S.D. S.D.	2	46,493	41,888
HC GROUP TOTAL				1	2	46,493	41,888
1313	SULLY COUNTY INSURANCE AGENCY SULLY COUNTY BANK	ST MEM	ONIDA ONIDA	S.D. S.D.	1	4,526	3,976
HC GROUP TOTAL				1	1	4,526	3,976
1360	PARKSTON INVESTMENT COMPANY FARMERS STATE BANK	NON MEM	PARKSTON PARKSTON	S.D. S.D.	1	19,366	17,980
HC GROUP TOTAL				1	1	19,366	17,980
1275	X Y Z CORPORATION FIRST WESTERN BANK	NON MEM	PIERRE WALL	S.D. S.D.	2	12,549	11,269
HC GROUP TOTAL				1	2	12,549	11,269
1302	DAKOTA BANCORPORATION COLUMBUS NATIONAL BANK	NATIONAL	RAPID CITY COLUMBUS	S.D. N.D.	2	3,430	2,905
HC GROUP TOTAL				1	2	3,430	2,905
1285	RANCHERS SECURITY CORPORATION RANCHERS NATIONAL BANK	NATIONAL	RAPID CITY WINNER	S.D. S.D.	1	15,882	14,342
HC GROUP TOTAL				1	1	15,882	14,342
1539	WESTERN CORPORATION NATIONAL BK OF NEWCASTLE	NATIONAL	RAPID CITY NEWCASTLE	S.D. WYO	1	5,641	4,970
HC GROUP TOTAL				1	1	5,641	4,970
0681	FIRST WESTERN CORPORATION WESTERN STATE BANK	ST MEM	SIOUX FALLS SIOUX FALLS	S.D. S.D.	2	45,747	40,458
HC GROUP TOTAL				1	2	45,747	40,458
1308	HAUGO INVESTMENT COMPANY VALLEY BANK OF UNION COUNTY	NON MEM	SIOUX FALLS ELK POINT	S.D. S.D.	3	12,083	10,999

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	12,083	10,999
1309	SIoux ENTERPRISES, INC. VALLEY STATE BANK	ST MEM	SIoux FALLS YANKTON	S.D. S.D.	1	12,364	11,605
HC GROUP TOTAL				1	1	12,364	11,605
1295	THE BRIDGER COMPANY BANK OF BRIDGER	NON MEM	SIoux FALLS BRIDGER	S.D. MONT	1	5,260	4,791
HC GROUP TOTAL				1	1	5,260	4,791
1321	THE HARLEM CORPORATION SECURITY STATE BANK	ST MEM	SIoux FALLS HARLEM	S.D. MONT	1	6,226	5,648
HC GROUP TOTAL				1	1	6,226	5,648
1421	UNITED NATIONAL CORPORATION UNITED NATIONAL BANK	NATIONAL	SIoux FALLS RAPID CITY	S.D. S.D.	15	80,265	69,046
HC GROUP TOTAL				1	15	80,265	69,046
1267	DEWCO AGENCY, CO. DEWEY COUNTY BANK	NON MEM	TIMBER LAKE TIMBER LAKE	S.D. S.D.	2	5,405	4,876
HC GROUP TOTAL				1	2	5,405	4,876
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MRCH BK & TR CO	NON MEM	WATERTOWN WATERTOWN	S.D. S.D.	2	40,738	36,163
HC GROUP TOTAL				1	2	40,738	36,163
1250	AMERICAN BANSHARES, INC. AMERICAN STATE BANK	NON MEM	YANKTON YANKTON	S.D. S.D.	2	45,169	40,879
HC GROUP TOTAL				1	2	45,169	40,879
0299	ANCORP BANCSHARES, INC. AMERICAN NAT BANK AND TR CO	NATIONAL	CHATTANOOGA CHATTANOOGA	TENN TENN	20	461,346	358,575
HC GROUP TOTAL				1	20	461,346	358,575
0031	HAMILTON BANCSHARES, INC. FIRST NB OF CARTERSVILLE HAMILTON BANK OF DALTON HAMILTON BK OF HARDEMAN CTY HAMILTON NB OF CHATTANOOGA HAMILTON NAT BK OF POLK CTY HAMILTON BANK OF ROANE CTY HAMILTON BANK OF JOHNSON CY HAMILTON NB OF LENOIR CITY	NATIONAL NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL	CHATTANOOGA CARTERSVILLE DALTON BOLIVAR CHATTANOOGA COPPERHILL HARRIMAN JOHNSON CITY LENOIR CITY	TENN GA GA TENN TENN TENN TENN TENN TENN	3 4 4 3 25 2 4 7 2	47,454 44,388 22,416 577,568 23,399 45,490 95,495 27,949	40,295 36,299 19,492 470,075 20,558 40,218 80,783 24,096

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)
0031	HAMILTON NAT BK OF LOUDON	NATIONAL	LOUDON	TENN	3	21,805	19,219
	HAMILTON BK OF WARREN CTY	NON MEM	MCMINNVILLE	TENN	2	10,813	9,916
	HAMILTON FIRST AMERICAN BK	ST MEM	MEMPHIS	TENN	5	36,001	29,120
	HAMILTON BANK OF MORRISTOWN	NON MEM	MORRISTOWN	TENN	5	46,561	38,426
	HAMILTON BANK OF NASHVILLE	ST MEM	NASHVILLE	TENN	4	65,906	52,330
	HAMILTON BANK OF MARION CTY	NON MEM	SOUTH PITTSBURG	TENN	2	18,619	16,530
	HAMILTON BANK OF RHEA COUNTY	NON MEM	SPRING CITY	TENN	2	12,226	10,766
	HAMILTON BK OF JEFFERSON CTY	NON MEM	WHITE PINE	TENN	2	11,274	10,152
	FARMERS NATIONAL BANK	NATIONAL	WINCHESTER	TENN	3	27,156	23,521
	HAMILTON BANK OF CANNON CTY	ST MEM	WOODBURY	TENN	1	4,601	3,935
HC GROUP TOTAL					18 79	1,139,121	945,731
0788	FIRST & PEOPLES NATIONAL BANK		GALLATIN	TENN			
	FIRST & PPLS NB OF GALLATIN	NATIONAL	GALLATIN	TENN	1	19,741	18,229
0783	FIRST & PEOPLES TRUST COMPANY		GALLATIN	TENN			
	FARMERS AND MERCHANTS BANK	NON MEM	BETHPAGE	TENN	1	2,405	2,150
NOTE: 0788 CONTROLS 0783							
HC GROUP TOTAL					2 2	22,146	20,379
0783	FIRST & PEOPLES TRUST COMPANY		GALLATIN	TENN			
	FARMERS AND MERCHANTS BANK	NON MEM	BETHPAGE	TENN	1	2,405	2,150
HC GROUP TOTAL					1 1	2,405	2,150
0165	TENNESSEE NATIONAL BANCSHARES, INC.		MARYVILLE	TENN			
	MERCHANTS AND FARMERS BANK	NON MEM	GREENBACK	TENN	3	7,826	6,872
	BLOUNT NAT BK OF MARYVILLE	NATIONAL	MARYVILLE	TENN	7	69,937	59,272
HC GROUP TOTAL					2 10	77,763	66,144
1187	FIRST TENNESSEE NATIONAL CORPORATION		MEMPHIS	TENN			
	FIRST NAT BK OF COOKEVILLE	NATIONAL	COOKEVILLE	TENN	4	57,343	48,272
	FIRST TENNESSEE NAT BK	NATIONAL	DAVIDSON COUNTY	TENN	2	12,171	9,905
	FIRST BANK & TRUST CO	NON MEM	DYERSBURG	TENN	2	31,636	28,307
	SUMNER COUNTY BANK AND TR CO	NON MEM	GALLATIN	TENN	1	10,065	8,881
	JACKSON STATE BANK	NON MEM	JACKSON	TENN	2	23,809	21,027
	BANKING & TRUST COMPANY	NON MEM	JONESBORO	TENN	5	46,165	40,808
	FIRST TENNESSEE NAT BK	NATIONAL	KINGSPORT	TENN	6	39,469	34,222
	FOUNTAIN CITY BANK	NON MEM	KNOXVILLE	TENN	4	72,303	65,053
	FIRST NB OF MEMPHIS	NATIONAL	MEMPHIS	TENN	38	1,262,156	960,885
	BANK OF MORRISTOWN	NON MEM	MORRISTOWN	TENN	3	21,741	17,572
	MOSHEIM BANK	NON MEM	MOSHEIM	TENN	2	12,827	11,155
	NAT BK OF MURFREESBORO	NATIONAL	MURFREESBORO	TENN	4	24,017	20,997
HC GROUP TOTAL					12 73	1,613,702	1,267,084
1217	MEMPHIS TRUST COMPANY		MEMPHIS	TENN			
	MEMPHIS BANK AND TRUST COMPA	NON MEM	MEMPHIS	TENN	12	144,563	127,644
HC GROUP TOTAL					1 12	144,563	127,644

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)
0247 UNION PLANTERS CORPORATION UNION PLANTERS NATIONAL BANK	NATIONAL	MEMPHIS MEMPHIS	TENN TENN	37	1,139,417	875,922
HC GROUP TOTAL			1	37	1,139,417	875,922
0096 UNITED TENNESSEE BANCSHARES CORPORATION CARTER CTY B OF ELIZABETHTON FIRST PEOPLES BANK NATIONAL BANK OF COMMERCE NASHVILLE CITY BK & TR CO FIRST TRUST & SVGS BANK	NON MEM NON MEM NATIONAL NON MEM NON MEM	MEMPHIS ELIZABETHTON JOHNSON CITY MEMPHIS NASHVILLE PARIS	TENN TENN TENN TENN TENN	5 7 22 10 2	32,590 64,342 420,762 95,583 22,534	28,105 53,766 340,797 79,963 20,065
HC GROUP TOTAL			5	46	635,811	522,696
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	67,845 20,990	60,417 19,234
HC GROUP TOTAL			2	9	88,835	79,651
0156 FIRST AMTENN CORPORATION CLEVELAND NATIONAL BANK UNION PEOPLES BANK VOLUNTEER STATE BANK CITY NATIONAL BANK FARMERS PEOPLES BANK FIRST AMERICAN NATIONAL BANK FIRST NB OF TULLAHOMA FARMERS EXCHANGE BANK	NATIONAL NON MEM NON MEM NATIONAL NON MEM NATIONAL NATIONAL NON MEM	NASHVILLE CLEVELAND CLINTON KNOXVILLE MEMPHIS MILAN NASHVILLE TULLAHOMA UNION CITY	TENN TENN TENN TENN TENN TENN TENN TENN	5 5 4 1 2 30 2 4	45,810 49,248 28,230 20,272 20,718 1,194,329 25,922 31,255	40,630 44,047 23,503 14,325 18,209 972,574 20,319 27,007
HC GROUP TOTAL			8	53	1,415,784	1,160,614
0222 TENNESSEE VALLEY BANCORP, INC. COMMERCE UN BK CHATTANOOGA FIRST TRUST AND SAVINGS BANK CITIZENS BANK CMMRC UNION BK OF SUMNER CTY FIRST NB OF GREENEVILLE MOUNTAIN EMPIRE BANK CMMRC UN BK OF LAWRENCE CTY COMMERCE UNION BK OF MEMPHIS CMMRC UN BK OF RUTHERFD CTY COMMERCE UNION BANK OLD AND THIRD NATIONAL BANK	ST MEM NON MEM NON MEM ST MEM NATIONAL ST MEM ST MEM ST MEM ST MEM ST MEM ST MEM NATIONAL	NASHVILLE CHATTANOOGA CLARKSVILLE ELIZABETHTON GALLATIN GREENEVILLE JOHNSON CITY LAWRENCEBURG MEMPHIS MURFREESBORO NASHVILLE UNION CITY	TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	1 5 4 1 6 1 1 2 1 29 3	34,104 41,218 26,649 25,016 42,996 3,620 26,289 26,576 45,163 869,386 46,011	26,267 36,028 24,019 22,089 37,714 1,026 23,423 21,244 40,693 739,900 39,870
HC GROUP TOTAL			11	54	1,189,028	1,012,273
0791 THIRD NATIONAL CORPORATION MERCHANTS BANK BANK OF ELBRIDGE BANK OF KNOXVILLE	NON MEM NON MEM NON MEM	NASHVILLE CLEVELAND ELBRIDGE KNOXVILLE	TENN TENN TENN	6 1 7	46,627 6,008 74,959	39,941 5,487 65,750

	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)
0791	FIRST NB OF LAWRENCEBURG THIRD NAT BK IN NASHVILLE UNION BANK CITIZENS BANK BANK OF SEVIERVILLE	NATIONAL NATIONAL NON MEM ST MEM NON MEM	LAWRENCEBURG NASHVILLE PULASKI SAVANNAH SEVIERVILLE	TENN TENN TENN TENN TENN	2 25 3 4 2	30,403 1,044,563 33,331 15,424 31,221	26,949 868,424 29,342 13,511 25,876
	HC GROUP TOTAL				8 50	1,282,536	1,075,280
0790	SUNBRIGHT, INC. SUNBRIGHT BANK AND TRUST CO	NON MEM	SUNBRIGHT SUNBRIGHT	TENN TENN	2	6,548	5,969
	HC GROUP TOTAL				1 2	6,548	5,969
1850	FIRST ABILENE BANKSHARES, INC. BANK OF COMMERCE FIRST NAT BANK OF ABILENE HEREFORD STATE BANK	NON MEM NATIONAL NON MEM	ABILENE ABILENE ABILENE HEREFORD	TEX TEX TEX TEX	1 1 1	23,173 130,118 26,542	20,408 117,599 24,076
	HC GROUP TOTAL				3 3	179,833	162,083
1870	CATLAN CORPORATION FIRST STATE BK OF STRATFORD	NON MEM	AMARILLO STRATFORD	TEX TEX	1	23,926	21,198
	HC GROUP TOTAL				1 1	23,926	21,198
0429	AUSTIN BANCSHARES CORPORATION AUSTIN NATIONAL BANK OAK HILL NATIONAL BANK	NATIONAL NATIONAL	AUSTIN AUSTIN OAK HILL	TEX TEX TEX	1 1	399,575 3,140	343,080 2,125
	HC GROUP TOTAL				2 2	402,715	345,205
0598	THE BANCAPITAL FINANCIAL CORPORATION CAPITAL NAT BANK IN AUSTIN	NATIONAL	AUSTIN AUSTIN	TEX TEX	1	359,979	309,674
	HC GROUP TOTAL				1 1	359,979	309,674
1831	FIRST SECURITY NATIONAL CORPORATION FIRST SECURITY NATIONAL BANK GATEWAY NATIONAL BANK VILLAGE STATE BANK FIRST NAT BK OF COLLEYVILLE FIRST SECURITY NB OF DALLAS COLONIAL NATIONAL BANK FIRST NB IN GRAND PRAIRIE PEOPLES STATE BK OF KOUNTZE BANK OF LANCASTER SOUR LAKE STATE BANK	NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NON MEM NON MEM	BEAUMONT BEAUMONT BEAUMONT BEAUMONT COLLEYVILLE DALLAS GARLAND GRAND PRAIRIE KOUNTZE LANCASTER SOURLAKE	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1 1 1 1 1 1	208,144 19,341 13,189 3,594 15,394 18,874 25,132 5,643 8,422 9,084	180,975 17,061 11,394 2,720 13,915 16,142 22,701 4,956 7,308 7,829
	HC GROUP TOTAL				10 10	326,817	285,001
1901	OUTREACH NATIONAL ENTERPRISES, INC. TEXAS BANK OF BEAUMONT	NON MEM	BEAUMONT BEAUMONT	TEX TEX	1	8,335	7,400

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	8,335	7,400
1824	THE PARK & BOWIE CORPORATION BEAUMONT STATE BANK	NON MEM	BEAUMONT BEAUMONT	TEX TEX	2	40,193	35,932
HC GROUP TOTAL				1	2	40,193	35,932
2049	THE FIRST OF BROWNFIELD CORPORATION FIRST NAT BK OF BROWNFIELD	NATIONAL	BROWNFIELD BROWNFIELD	TEX TEX	1	20,726	19,088
HC GROUP TOTAL				1	1	20,726	19,088
0663	CENTRAL TEXAS FINANCIAL CORPORATION FIRST NAT BK IN BROWNWOOD	NATIONAL	BROWNWOOD BROWNWOOD	TEX TEX	1	43,849	39,383
HC GROUP TOTAL				1	1	43,849	39,383
1888	BISON FIVE COMPANY CITIZENS STATE BANK	NON MEM	BUFFALO BUFFALO	TEX TEX	1	7,826	6,926
HC GROUP TOTAL				1	1	7,826	6,926
1891	THE FARMERS & MECHANICS TRUST COMPANY FIRST NAT BANK IN CHILDRESS FIRST STATE BANK	NATIONAL NON MEM	CHILDRESS CHILDRESS CHILDRESS	TEX TEX TEX	1 1	14,413 7,065	12,153 6,096
HC GROUP TOTAL				2	2	21,478	18,249
1897	SECURITY NORTH CORPORATION SECURITY BANK	NON MEM	CONROE SPRING	TEX TEX	1	18,904	16,903
HC GROUP TOTAL				1	1	18,904	16,903
1877	CATTLE-LAND OIL CO. WAXAHACHIE BANK AND TRUST CO	NON MEM	CORPUS CHRISTI WAXAHACHIE	TEX TEX	2	29,912	26,293
HC GROUP TOTAL				1	2	29,912	26,293
1871	HELDENFELS BROTHERS FIRST NAT BANK OF ROCKPORT	NATIONAL	CORPUS CHRISTI ROCKPORT	TEX TEX	1	17,842	16,040
HC GROUP TOTAL				1	1	17,842	16,040
0169	FIRST BANCORP, INC. ADDISON STATE BANK FIRST NAT BK OF CORSICANA CITIZENS NAT BANK IN ENNIS SOUTH CENTRAL BANK CITIZENS STATE BANK	NON MEM NATIONAL NATIONAL NON MEM NON MEM	CORSICANA ADDISON CORSICANA ENNIS HUTCHINS MALARKOFF	TEX TEX TEX TEX TEX TEX	1 1 1 1 1	9,128 71,208 26,605 4,236 6,476	7,838 60,274 22,630 3,459 5,542
HC GROUP TOTAL				5	5	117,653	99,743

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)
1240 CITIZENS BANCSHARES, INC. CITIZENS NAT BK OF CROSBYTON	NATIONAL	CROSBYTON CROSBYTON	TEX TEX	1	8,546	7,497
HC GROUP TOTAL				1	8,546	7,497
1802 HI-WESTERN ENTERPRISE CO. FIRST NAT BANK IN DALHART	NATIONAL	DALHART DALHART	TEX TEX	1	14,569	12,736
HC GROUP TOTAL				1	14,569	12,736
0288 FIRST INTERNATIONAL BANCSHARES, INC. CITIZENS NAT BK IN ABILENE FIRST STATE BK OF BELLAIRE DALLAS COUNTY STATE BANK FIRST NAT BANK IN CLEBURNE AMERICAN BK & TR CO FIRST NAT BANK IN DALLAS GROVE STATE BANK PARK CITIES BK AND TR CO STATE NAT BANK OF DENISON BANK OF EL PASO FIRST HUTCHINGS SEALY NAT BK FIRST NAT BANK OF HARLINGEN EXCHANGE BANK HOUSTON-CITIZENS BK & TR CO SOUTHWEST BANK AND TRUST CO FIRST NAT BK OF ODESSA MAIN BANK AND TRUST TEMPLE NATIONAL BANK	NATIONAL ST MEM NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL ST MEM NATIONAL NATIONAL NON MEM ST MEM NON MEM NATIONAL ST MEM NATIONAL	DALLAS ABILENE BELLAIRE CARROLLTON CLEBURNE DALLAS DALLAS DALLAS DALLAS DENISON EL PASO GALVESTON HARLINGEN HOUSTON HOUSTON IRVING ODESSA SAN ANTONIO TEMPLE	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1	132,053 85,161 34,740 37,475 65,465 3,013,660 24,730 46,843 44,690 53,212 103,370 73,541 5,848 376,867 80,321 80,246 107,694 68,389	116,351 74,361 29,278 33,538 58,301 2,133,871 21,914 40,748 39,846 45,914 88,973 63,000 3,914 304,415 72,818 70,738 93,602 59,951
HC GROUP TOTAL				18	4,434,305	3,351,533
1846 FIRST NATIONAL SECURITIES COMPANY IN DALLAS CITIZENS BANK FIRST NB OF RICHARDSON	NON MEM NATIONAL	DALLAS IRVING RICHARDSON	TEX TEX TEX	2 1	9,549 15,090	8,232 13,296
HC GROUP TOTAL				2	24,639	21,528
0069 MERCANTILE NATIONAL BANK AT DALLAS MERCANTILE NAT BK AT DALLAS GARLAND BANK & TRUST CO FIRST NAT BK OF LANCASTER	NATIONAL NON MEM NATIONAL	DALLAS DALLAS GARLAND LANCASTER	TEX TEX TEX TEX	1 2 1	1,023,461 26,456 25,257	802,146 23,815 22,023
1909 THE EQUITABLE COMPANY OF TEXAS GRAND AVENUE BANK & TRUST CO NOTE: 0069 CONTROLS 1909	NON MEM	DALLAS DALLAS	TEX TEX	2	52,973	45,753
HC GROUP TOTAL				4	1,128,147	893,737
1845 PITTMAN, BACON, & WESSENDORFF COMMONWEALTH NATIONAL BANK	NATIONAL	DALLAS DALLAS	TEX TEX	1	25,730	23,174

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)
HC GROUP TOTAL				1	1	25,730	23,174
1885	REPUBLIC NATIONAL BANK OF DALLAS OAK CLIFF BANK AND TRUST CO REPUBLIC NAT BANK OF DALLAS	NON MEM NATIONAL	DALLAS DALLAS DALLAS	TEX TEX TEX	2 1	120,638 3,174,406	106,077 2,211,805
HC GROUP TOTAL				2	3	3,295,044	2,317,882
0582	REPUBLIC OF TEXAS CORPORATION		DALLAS	TEX			
1885	REPUBLIC NATIONAL BANK OF DALLAS OAK CLIFF BANK AND TRUST CO REPUBLIC NAT BANK OF DALLAS	NON MEM NATIONAL	DALLAS DALLAS DALLAS	TEX TEX TEX	2 1	120,638 3,174,406	106,077 2,211,805
NOTE: 0582 CONTROLS 1885							
HC GROUP TOTAL				2	3	3,295,044	2,317,882
1909	THE EQUITABLE COMPANY OF TEXAS GRAND AVENUE BANK & TRUST CO	NON MEM	DALLAS DALLAS	TEX TEX	2	52,973	45,753
HC GROUP TOTAL				1	2	52,973	45,753
1863	W.H. COTHNUM & CO. FIRST CITIZENS BANK	NON MEM	DALLAS DALLAS	TEX TEX	2	40,306	35,591
HC GROUP TOTAL				1	2	40,306	35,591
1843	NORTH TEXAS LOAN AND TRUST COMPANY LEONARD NATIONAL BANK	NATIONAL	DENISON LEONARD	TEX TEX	1	5,203	4,736
HC GROUP TOTAL				1	1	5,203	4,736
0236	PANNATIONAL GROUP INC. CITIZENS NATIONAL BANK METRO BANK OF DALLAS BASSETT NAT BANK FRANKLIN NATIONAL BANK STATE NAT BANK OF EL PASO	NATIONAL NON MEM NATIONAL NATIONAL NATIONAL	EL PASO AUSTIN DALLAS EL PASO EL PASO EL PASO	TEX TEX TEX TEX TEX TEX	1 1 1 1 1	53,095 23,954 27,887 3,622 365,324	43,499 20,175 24,543 2,781 315,596
HC GROUP TOTAL				5	5	473,882	406,594
0491	TRANS TEXAS BANCORPORATION, INC. BORDER CITY BANK EL PASO NATIONAL BANK FIRST STATE BANK NORTHGATE NATIONAL BANK	NON MEM NATIONAL NON MEM NATIONAL	EL PASO EL PASO EL PASO EL PASO EL PASO	TEX TEX TEX TEX TEX	1 1 1 1	9,789 393,533 31,927 21,736	8,761 342,673 27,845 18,856
HC GROUP TOTAL				4	4	456,985	398,135
1803	MONTEBEV INC. FIRST NATIONAL BANK	NATIONAL	FORT STOCKTON FORT STOCKTON	TEX TEX	1	18,959	17,959
HC GROUP TOTAL				1	1	18,959	17,959

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)	
0410	COMMERCE FINANCIAL CORPORATION BANK OF COMMERCE	NON MEM	FORT WORTH FORT WORTH	TEX TEX	1	53,340	46,114	
HC GROUP TOTAL						1	53,340	46,114
1840	EARL R. WADDELL & SOMS, INC. CITY NATIONAL BANK	NATIONAL	FORT WORTH FORT WORTH	TEX TEX	1	42,609	37,636	
HC GROUP TOTAL						1	42,609	37,636
1836	FIRST UNITED BANCORPORATION, INC. GREAT SW NAT BK OF ARLINGTON CLEBURNE NATIONAL BANK UNIVERSITY BANK STATE NATIONAL BANK FARMERS FIRST NATIONAL BANK CITIZENS NB OF TEMPLE	NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL	FORT WORTH ARLINGTON CLEBURNE FORT WORTH ODESSA STEPHENVILLE TEMPLE	TEX TEX TEX TEX TEX TEX	1 1 1 2 1 1	11,122 34,056 63,896 50,818 31,864 1,846	10,129 29,922 55,926 45,959 28,478 850	
0071	THE FIRST NATIONAL BANK OF FORT WORTH FIRST NAT BK OF FORT WORTH SECURITY STATE BANK SEMINARY STATE BANK	NATIONAL NON MEM NON MEM	FORT WORTH FORT WORTH FORT WORTH FORT WORTH	TEX TEX TEX TEX	1 1 1	806,607 22,966 26,579	629,466 20,255 22,244	
NOTE: 1836 CONTROLS 0071								
HC GROUP TOTAL						9	1,049,754	843,229
0293	NORTH EAST UNITED BANCORP, INC. OF TEXAS NORTHEAST NB OF FORT WORTH	NATIONAL	FORT WORTH N RICHLAND HILLS	TEX TEX	1	47,987	42,595	
HC GROUP TOTAL						1	47,987	42,595
1828	TEXAS AMERICAN BANCSHARES, INC. AMERICAN NAT BK OF AMARILLO EXCHANGE BANK AND TRUST CO BANK OF FORT WORTH FORT WORTH NATIONAL BANK RIVERSIDE STATE BANK TARRANT STATE BANK SOUTHERN NAT BANK LEVELLAND STATE BANK COMMERCIAL BK & TR CO	NATIONAL NON MEM NON MEM NATIONAL NON MEM NON MEM NATIONAL NON MEM NON MEM	FORT WORTH AMARILLO DALLAS FORT WORTH FORT WORTH FORT WORTH FORT WORTH HOUSTON LEVELLAND MIDLAND	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 2 1 1 1 1 2 2 1	111,035 155,997 73,296 903,790 52,759 14,524 218,987 47,380 49,963	96,777 134,197 66,822 676,245 46,695 12,448 189,513 39,661 45,084	
HC GROUP TOTAL						9	1,627,731	1,307,442
0071	THE FIRST NATIONAL BANK OF FORT WORTH FIRST NAT BK OF FORT WORTH SECURITY STATE BANK SEMINARY STATE BANK	NATIONAL NON MEM NON MEM	FORT WORTH FORT WORTH FORT WORTH FORT WORTH	TEX TEX TEX TEX	1 1 1	806,607 22,966 26,579	629,466 20,255 22,244	
HC GROUP TOTAL						3	856,152	671,965
0470	FIRST FREEPORT CORPORATION		FREEPORT	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)
0470	FIRST FREEPORT NATIONAL BANK	NATIONAL	FREEPORT	TEX	1	37,318	32,535
HC GROUP TOTAL					1	37,318	32,535
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	100,340 21,274	89,985 18,837
NOTE: 1832 CONTROLS 1817							
HC GROUP TOTAL					2	121,614	108,822
1883	THE MOODY FOUNDATION MOODY NAT BK OF GALVESTON	NATIONAL	GALVESTON GALVESTON	TEX TEX	1	53,061	46,605
HC GROUP TOTAL					1	53,061	46,605
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	100,340 21,274	89,985 18,837
HC GROUP TOTAL					2	121,614	108,822
0181	FIRST TEXAS BANCORP, INC. CTZNS ST BK OF GEORGETOWN AMERICAN STATE BANK FIRST NAT BANK OF LAMPASAS 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	18,603 16,782 17,976 3,851	16,609 14,417 16,151 3,041
HC GROUP TOTAL					4	57,212	50,218
1907	FIRST OF GROVES CORPORATION FIRST BANK AND TRUST	NON MEM	GROVES GROVES	TEX TEX	1	34,559	30,545
HC GROUP TOTAL					1	34,559	30,545
0298	ALLIED BANCSHARES, INC. CONROE BANK FIRST NAT BANK OF CROCKETT DEER PARK BANK CONTINENTAL-BANK OF TEXAS FAIRBANKS BANK OF HOUSTON MEMORIAL BANK CITIZENS BANK MERCHANTS BANK CLEAR CREEK BANK	NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	HOUSTON CONROE CROCKETT DEER PARK HOUSTON HOUSTON HOUSTON HOUSTON KILGORE PORT ARTHUR SEABROOK	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 2 1 1 1 1 1 1	45,748 26,553 20,197 529,659 19,124 44,242 31,136 100,124 12,431	41,365 23,706 17,990 463,104 16,786 39,342 27,356 90,585 10,784
HC GROUP TOTAL					9	829,214	731,018
0498	BANCSHARES, INC. MACGREGOR PARK NATIONAL BANK	NATIONAL	HOUSTON HOUSTON	TEX TEX	1	45,531	40,409

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	45,531	40,409
1890	FANNIN GROUP, INC. FANNIN BANK	NON MEM	HOUSTON HOUSTON	TEX TEX	2	194,593	167,623
HC GROUP TOTAL				1	2	194,593	167,623
1860	FEDERATED CAPITAL CORPORATION AMERICAN NAT BANK OF AUSTIN CORPUS CHRISTI STATE NAT BK CAPITAL NATIONAL BANK WEST LOOP NATIONAL BANK GRNT ST BK OF NEW BRAUNFELS ALAMO NATIONAL BANK	NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL	HOUSTON AUSTIN CORPUS CHRISTI HOUSTON HOUSTON NEW BRAUNFELS SAN ANTONIO	TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1	219,765 293,634 338,463 5,648 20,576 314,977	187,826 235,336 288,101 4,191 17,967 268,963
HC GROUP TOTAL				6	6	1,193,063	1,002,384
1856	FIRST BALDWIN BANKSHARES, INC. BUCHER BANK AND TRUST CO	NON MEM	HOUSTON CUERO	TEX TEX	1	15,714	13,732
HC GROUP TOTAL				1	1	15,714	13,732
0035	FIRST CITY BANCORPORATION OF TEXAS, INC. FIRST NAT BANK IN ARLINGTON FIRST CLEAR LAKE BANK CORPUS CHRISTI BANK AND TR TEXAS BANK & TRUST COMPANY SOUTHWEST NAT BK OF EL PASO ALMEDA-GENOA BANK EXECUTIVE NATIONAL BANK FIRST CITY NB OF HOUSTON GULFGATE ST BK OF HOUSTON HIGHLAND VILLAGE STATE BANK NORTHLINE STATE BANK SUBURBAN NATIONAL BANK HUMBLE STATE BANK LA PORTE STATE BANK THE MIDLAND NATIONAL BANK FIRST NAT BANK IN ORANGE FIRST NAT BANK OF PARIS FIRST NAT BANK OF SAN ANGELO CITIZENS STATE BANK WALLIS STATE BANK	NATIONAL NON MEM ST MEM ST MEM NATIONAL NON MEM NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM	HOUSTON ARLINGTON CLEAR LAKE CITY CORPUS CHRISTI DALLAS EL PASO HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HUMBLE LA PORTE MIDLAND ORANGE PARIS SAN ANGELO SEALY WALLIS	TEX TEX	1 1	79,587 14,218 170,895 328,718 115,415 14,000 9,072 2,551,405 46,134 39,442 21,140 8,315 27,622 12,651 146,902 35,425 38,527 56,985 22,803 6,015	72,681 12,645 146,693 275,286 101,341 12,442 7,879 2,068,318 40,534 35,161 19,234 6,994 24,859 11,156 130,133 29,827 34,299 50,030 19,859 5,380
HC GROUP TOTAL				20	21	3,745,271	3,104,751
1848	FIRST TEXAS BANCSHARES CORPORATION LONGVIEW NATIONAL BANK	NATIONAL	HOUSTON LONGVIEW	TEX TEX	1	79,857	71,559
HC GROUP TOTAL				1	1	79,857	71,559
0660	HOUSTON CORPORATION		HOUSTON	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)
0660	POST OAK BANK	NON MEM	HOUSTON	TEX		1	48,795	43,514
HC GROUP TOTAL					1	1	48,795	43,514
1895	HOUSTON NATIONAL COMPANY HOUSTON NATIONAL BANK	NATIONAL	HOUSTON HOUSTON	TEX TEX		1	549,931	461,620
HC GROUP TOTAL					1	1	549,931	461,620
1894	KICKERILLO COMPANY SOUTHWEST BANK	NON MEM	HOUSTON FORT WORTH	TEX TEX		1	30,074	26,912
HC GROUP TOTAL					1	1	30,074	26,912
1806	M. & W. INVESTMENT COMPANY KIRBYVILLE STATE BANK	NON MEM	HOUSTON KIRBYVILLE	TEX TEX		1	9,254	8,070
HC GROUP TOTAL					1	1	9,254	8,070
1855	SECOND BALDWIN BANKSHARES, INC. CLEVELAND BANK & TRUST	NON MEM	HOUSTON CLEVELAND	TEX TEX		1	17,445	15,043
HC GROUP TOTAL					1	1	17,445	15,043
0127	SOUTHWEST BANCSHARES, INC. ARLINGTON BANK OF COMMERCE FIRST NAT BK AT BROWNSVILLE FIRST DENTON NAT BK CONTINENTAL NB OF FT WORTH BANK OF THE SOUTHWEST NA BANK OF WOODLAKE NA GULF COAST NATIONAL BANK GULF FREEWAY NATIONAL BANK HOUSTON INTERCONTINENTAL NB HOUSTON STATE BANK LONG POINT NB OF HOUSTON VILLAGE NATIONAL BANK CITIZENS BANK FIRST NAT BANK OF LONGVIEW FIRST NAT BK OF PORT ARTHUR	NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL	HOUSTON ARLINGTON BROWNSVILLE DENTON FORT WORTH HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON IRVING LONGVIEW PORT ARTHUR	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 2 1 1 2 1 1	19,310 101,298 47,098 310,514 1,101,487 7,604 20,461 10,330 5,548 7,622 41,654 10,258 9,549 60,399 102,816	17,399 91,052 42,077 263,561 921,826 6,533 18,190 8,685 4,922 6,545 36,357 9,280 8,232 54,331 92,003
HC GROUP TOTAL					15	18	1,855,948	1,580,993
0157	TEXAS COMMERCE BANCSHARES, INC. ARLINGTON BANK & TRUST AMERICAN NAT BK OF BEAUMONT GUARANTY NATIONAL BK & TR UNION BANK AIRLINE COMMERCE BANK INWOOD COMMERCE BANK NA LAKESIDE COMMERCE BANK PLAZA COMMERCE BANK,NA	NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL NON MEM NATIONAL	HOUSTON ARLINGTON BEAUMONT CORPUS CHRISTI FORT WORTH HOUSTON HOUSTON HOUSTON	TEX TEX TEX TEX TEX TEX TEX TEX		2 1 2 1 2 1 1 1	104,279 163,221 35,305 31,929 42,248 5,184 5,359 9,527	91,802 141,902 30,184 27,497 36,779 4,028 4,113 7,430

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)
0157	NORTH FREEWAY COMMERCE BANK	NON MEM	HOUSTON	TEX	1	11,909	10,050
	REAGAN COMMERCE BANK	NON MEM	HOUSTON	TEX	2	128,432	110,481
	PLAZA DEL DRO COMMERCE BK NA	NATIONAL	HOUSTON	TEX	1	7,512	6,471
	SOUTHEAST COMMERCE BANK	NON MEM	HOUSTON	TEX	1	12,399	10,674
	TEXAS COMMERCE BANK NA	NATIONAL	HOUSTON	TEX	1	2,279,351	1,722,817
	TEXAS COMMERCE MEDICAL BANK	NON MEM	HOUSTON	TEX	1	7,250	5,107
	WESTWOOD COMMERCE BANK	NON MEM	HOUSTON	TEX	1	4,147	3,073
	KINGWOOD COMMERCE BANK NA	NATIONAL	HUMBLE	TEX	1	4,211	3,122
	FIRST NATIONAL BANK	NATIONAL	HURST	TEX	1	35,522	31,267
	IRVING BANK AND TRUST CO	NON MEM	IRVING	TEX	2	76,939	67,275
	TEXAS COMMERCE BANK NA	NATIONAL	LUBBOCK	TEX	1	126,420	114,272
	AMERICAN BANK	NON MEM	ODESSA	TEX	2	69,899	62,613
	PERMIAN BANK & TRUST	NON MEM	ODESSA	TEX	1	13,992	12,390
	SAN ANGELO NB OF SAN ANGELO	NATIONAL	SAN ANGELO	TEX	1	117,208	107,703
	HIGHLAND PARK STATE BANK	NON MEM	SAN ANTONIO	TEX	4	101,953	93,493
1824	THE PARK & BOWIE CORPORATION BEAUMONT STATE BANK	NON MEM	BEAUMONT BEAUMONT	TEX TEX	 2	 40,193	 35,932
NOTE: 0157 CONTROLS 1824							
HC GROUP TOTAL					24 34	3,434,389	2,740,475
1757	THE REPUBLIC CORPORATION FIRST NAT BK IN TRINIDAD	NATIONAL	HOUSTON	TEX			
			TRINIDAD	COLO	1	17,316	15,548
HC GROUP TOTAL					1 1	17,316	15,548
1861	WESTGROVE CORPORATION SOUTHERN STATE BANK	NON MEM	HOUSTON	TEX			
			SOUTH HOUSTON	TEX	1	26,358	23,445
HC GROUP TOTAL					1 1	26,358	23,445
1884	FIRST HUNTSVILLE CORPORATION FIRST NAT BK OF HUNTSVILLE	NATIONAL	HUNTSVILLE	TEX			
			HUNTSVILLE	TEX	1	41,297	34,371
HC GROUP TOTAL					1 1	41,297	34,371
1811	ARROWHEAD COMPANY MOORE STATE BANK	NON MEM	JOHNSON CITY	TEX			
			LLANO	TEX	1	15,557	13,604
HC GROUP TOTAL					1 1	15,557	13,604
1898	KING RANCH, INC. KLEBERG FIRST NATIONAL BANK	NATIONAL	KINGSVILLE	TEX			
			KINGSVILLE	TEX	1	48,428	43,347
HC GROUP TOTAL					1 1	48,428	43,347
1804	THE LEVELLAND CO. FIRST NAT BANK OF LEVELLAND	NATIONAL	LEVELLAND	TEX			
			LEVELLAND	TEX	1	22,220	19,166
HC GROUP TOTAL					1 1	22,220	19,166
0658	TRINITY DEVELOPMENT COMPANY		LIBERTY	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)
0658 FIRST LIBERTY NATIONAL BANK	NATIONAL	LIBERTY	TEX	1	22,567	19,693
HC GROUP TOTAL				1	22,567	19,693
1405 BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	NATIONAL	LONGVIEW L'ANSE	TEX MICH	1	14,853	13,176
HC GROUP TOTAL				1	14,853	13,176
1864 NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL STATE BANK	NON MEM	LUFKIN ALTO	TEX TEX	1	6,440	5,742
HC GROUP TOTAL				1	6,440	5,742
1841 FIRST NATIONAL COMPANY SECURITY STATE BANK	NON MEM	MARSHALL ELYSIAN FIELDS	TEX TEX	1	2,195	1,917
HC GROUP TOTAL				1	2,195	1,917
0659 THE FIRST NATIONAL BANK OF MARSHALL FIRST NAT BANK OF MARSHALL	NATIONAL	MARSHALL MARSHALL	TEX TEX	1	46,757	41,842
1841 FIRST NATIONAL COMPANY SECURITY STATE BANK	NON MEM	MARSHALL ELYSIAN FIELDS	TEX TEX	1	2,195	1,917
NOTE: 0659 CONTROLS 1841						
HC GROUP TOTAL				2	48,952	43,759
1905 FIRST NAT'L BANK IN MINERAL WELLS EMPLOYEES FIRST NAT BANK OF GORDON	RETIRE NATIONAL	MINERAL WELLS GORDON	TEX TEX	1	3,003	2,578
HC GROUP TOTAL				1	3,003	2,578
1896 FIRST NATIONAL BANK IN MINERAL WELLS FIRST NB IN MINERAL WELLS	NATIONAL	MINERAL WELLS MINERAL WELLS	TEX TEX	1	27,563	23,794
1905 FIRST NAT'L BANK IN MINERAL WELLS EMPLOYEES FIRST NAT BANK OF GORDON	RETIRE NATIONAL	MINERAL WELLS GORDON	TEX TEX	1	3,003	2,578
NOTE: 1896 CONTROLS 1905						
HC GROUP TOTAL				2	30,566	26,372
1808 ECTOR SHOPPING CENTER, INC. FIRST NAT BANK OF OLNEY	NATIONAL	ODESSA OLNEY	TEX TEX	1	11,171	9,950
HC GROUP TOTAL				1	11,171	9,950
1892 DYNAMERICA CORPORATION AMERICAN NATIONAL BANK FIRST NB OF RICHARDSON	NATIONAL NATIONAL	RICHARDSON GARLAND RICHARDSON	TEX TEX TEX	1 1	3,163 15,090	2,182 13,296
HC GROUP TOTAL				2	18,253	15,478
1882 B.C.D. INVESTMENTS, INC.		ROBY	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)
1882 CITIZENS STATE BANK	NON MEM	ROBY	TEX	1	4,089	3,708
HC GROUP TOTAL				1	4,089	3,708
1822 TRUSTEES OF SHANNON WEST TEXAS MEMORIAL HOSPITAL FIRST NAT BANK OF KERRVILLE	NATIONAL	SAN ANGELO KERRVILLE	TEX TEX	1	43,044	38,510
HC GROUP TOTAL				1	43,044	38,510
1865 FROSTBANK CORPORATION PARKDALE STATE BANK CITIZENS NB OF SAN ANTONIO COLONIAL NATIONAL BANK FROST NAT BK OF SAN ANTONIO HARLANDALE STATE BANK PEOPLES NB OF SAN ANTONIO	NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL	SAN ANTONIO CORPUS CHRISTI SAN ANTONIO SAN ANTONIO SAN ANTONIO SAN ANTONIO SAN ANTONIO	TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 2 1	35,623 27,595 3,629 747,203 27,531 2,806	31,582 24,413 2,851 620,586 24,011 2,050
HC GROUP TOTAL				6	844,387	705,493
0235 NATIONAL BANCSHARES CORPORATION OF TEXAS FIRST NAT BK OF EAGLE PASS CHURCHILL NATIONAL BANK NB OF COMMRCE OF SAN ANTONIO RANDOLPH FIELD NAT BK	NATIONAL NATIONAL NATIONAL NATIONAL	SAN ANTONIO EAGLE PASS SAN ANTONIO SAN ANTONIO UNIVERSAL CITY	TEX TEX TEX TEX TEX	1 1 1 1	28,744 1,975 475,776 17,493	25,361 1,220 395,918 15,566
HC GROUP TOTAL				4	523,988	438,065
1878 SOUTHWEST TEXAS CORPORATION SAN ANTONIO BANK & TRUST CO	NON MEM	SAN ANTONIO SAN ANTONIO	TEX TEX	1	29,269	23,721
HC GROUP TOTAL				1	29,269	23,721
1801 THE BANCORPORATION OF TEXAS BEVANS STATE BANK	NON MEM	SAN ANTONIO MENARD	TEX TEX	1	4,147	3,641
HC GROUP TOTAL				1	4,147	3,641
1812 FLETCHER ENTERPRISES, INC. TEXAS BK AND TR OF TEMPLE	NON MEM	TEMPLE TEMPLE	TEX TEX	1	17,203	15,529
HC GROUP TOTAL				1	17,203	15,529
1872 BRISCOE RANCH, INC. SECURITY STATE BANK FIRST STATE BANK OF UVALDE	NON MEM NON MEM	UVALDE PEARSALL UVALDE	TEX TEX TEX	1 1	21,266 54,705	18,941 48,401
HC GROUP TOTAL				2	75,971	67,342
1862 K.R.I.G., INC. OLTON STATE BANK	NON MEM	VERNON OLTON	TEX TEX	1	17,213	15,565
HC GROUP TOTAL				1	17,213	15,565

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)
1869	AMERICAN CORPORATION COMMERCIAL STATE BANK	NON MEM	VICTORIA SINTON	TEX TEX	2	23,934	21,383
HC GROUP TOTAL					1 2	23,934	21,383
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	NON MEM	VICTORIA JOHNSON CITY	TEX TEX	1	12,795	10,308
HC GROUP TOTAL					1 1	12,795	10,308
1145	VICTORIA BANKSHARES, INC. FARMERS ST BK & TR CO FIRST NAT BANK OF NORDHEIM COMMUNITY STATE BANK SMILEY STATE BANK VICTORIA BK & TR CO HOME STATE BANK	NON MEM NATIONAL NON MEM NON MEM ST MEM NON MEM	VICTORIA CUERO NORDHEIM RUNGE SMILEY VICTORIA WESTHOFF	TEX TEX TEX TEX TEX TEX	1 1 1 1 2 1	11,889 1,891 3,524 2,593 173,563 1,082	10,732 1,631 3,205 2,313 149,358 923
HC GROUP TOTAL					6 7	194,542	168,162
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NAT BANK OF MC GREGOR	NATIONAL	WACO MC GREGOR	TEX TEX	1	15,197	13,722
HC GROUP TOTAL					1 1	15,197	13,722
1837	EXPORTERS & TRADERS COMPRESS & WAREHOUSE COMPANY FIRST NAT BANK OF TEMPLE	NATIONAL	WACO TEMPLE	TEX TEX	1	58,698	49,184
HC GROUP TOTAL					1 1	58,698	49,184
1816	FIRST FINANCIAL CORPORATION BELLMEAD STATE BANK	NON MEM	WACO WACO	TEX TEX	2	25,159	22,436
HC GROUP TOTAL					1 2	25,159	22,436
1854	FIRST SOUTHWEST BANCORPORATION, INC. FIRST NATIONAL BANK OF WACO	NATIONAL	WACO WACO	TEX TEX	1	158,005	139,681
HC GROUP TOTAL					1 1	158,005	139,681
1849	NCB COMPANY OF WACO TEXAS NAT BANK OF WACO	NATIONAL	WACO WACO	TEX TEX	1	35,946	32,231
HC GROUP TOTAL					1 1	35,946	32,231
1923	SECURITY BANKSHARES, INC. SECURITY STATE BANK	NON MEM	WACO HEDLEY	TEX TEX	1	4,115	3,509
HC GROUP TOTAL					1 1	4,115	3,509
1838	TEXAS LIFE INSURANCE COMPANY		WACO	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)
1849	NCB COMPANY OF WACO TEXAS NAT BANK OF WACO	NATIONAL	WACO WACO	TEX TEX	1	35,946	32,231
NOTE: 1838 CONTROLS 1849							
HC GROUP TOTAL					1	35,946	32,231
1815	THE COMMUNITY COMPANY COMMUNITY STATE BANK	NON MEM	WACO WACO	TEX TEX	2	23,492	20,889
HC GROUP TOTAL					1	23,492	20,889
1826	FIRST-WICHITA CORPORATION SOUTHWEST NB OF WICHITA FLS	NATIONAL	WICHITA FALLS WICHITA FALLS	TEX TEX	1	19,031	16,902
HC GROUP TOTAL					1	19,031	16,902
1821	THE FIRST-WICHITA NATIONAL BANK OF WICHITA FALLS FIRST-WICHITA NATIONAL BANK	NATIONAL	WICHITA FALLS WICHITA FALLS	TEX TEX	1	223,592	197,103
1826	FIRST-WICHITA CORPORATION SOUTHWEST NB OF WICHITA FLS	NATIONAL	WICHITA FALLS WICHITA FALLS	TEX TEX	1	19,031	16,902
NOTE: 1821 CONTROLS 1826							
HC GROUP TOTAL					2	242,623	214,005
1800	ETEX BANCO, INC. FIRST NAT BK OF WINNSBORO	NATIONAL	WINNSBORO WINNSBORO	TEX TEX	1	17,047	15,381
HC GROUP TOTAL					1	17,047	15,381
1899	WOLFFORTH INVESTMENT CORPORATION AM BK OF CMRC AT WOLFFORTH	NON MEM	WOLFFORTH WOLFFORTH	TEX TEX	1	6,456	5,651
HC GROUP TOTAL					1	6,456	5,651
1955	CITIZENS BANKSHARES, INC. CITIZENS NATIONAL BANK	NATIONAL	OGDEN OGDEN	UTAH UTAH	2	17,401	15,838
HC GROUP TOTAL					1	17,401	15,838
0257	COMMERCIAL SECURITY BANCORPORATION COMMERCIAL SEC BK OF LOGAN COMMERCIAL SECURITY BANK	NON MEM NON MEM	OGDEN LOGAN OGDEN	UTAH UTAH UTAH	1 14	5,405 264,147	4,415 230,612
HC GROUP TOTAL					2	269,552	235,027
2002	TENNESSEE HOMESTEAD COMPANY BANK OF UTAH	ST MEM	OGDEN OGDEN	UTAH UTAH	9	76,254	67,510
HC GROUP TOTAL					1	76,254	67,510
0036	FIRST SECURITY CORPORATION FIRST SEC BK OF IDAHO NA	NATIONAL	SALT LAKE CITY BOISE	UTAH ID	58	775,535	677,444

	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)
0036	FIRST SEC BK OF BOUNTIFUL NA FIRST SECURITY B OF LOGAN NA FIRST SECURITY BANK OF UTAH FIRST SECURITY STATE BANK 1ST SEC ST BK OF SPRINGVILLE FIRST SECURITY BANK	NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM	BOUNTIFUL LOGAN OGDEN SALT LAKE CITY SPRINGVILLE ROCK SPRINGS	UTAH UTAH UTAH UTAH UTAH WYO	1 1 57 4 1 1	4,972 1,488 938,492 50,530 4,363 21,764	4,275 939 792,397 42,490 3,977 19,038
	HC GROUP TOTAL			7	123	1,797,144	1,540,560
1975	TRACY BANCORP TRACY COLLINS BK AND TR CO	NON MEM	SALT LAKE CITY SALT LAKE CITY	UTAH UTAH	11	143,621	122,270
	HC GROUP TOTAL			1	11	143,621	122,270
0411	UTAH BANCORPORATION VALLEY BANK AND TRUST CO	NON MEM	SALT LAKE CITY SOUTH SALT LAKE	UTAH UTAH	14	157,803	134,179
	HC GROUP TOTAL			1	14	157,803	134,179
1971	ZIONS UTAH BANCORPORATION ZIONS FIRST NAT BK OF OGDEN ZIONS FIRST NATL BANK	NATIONAL NATIONAL	SALT LAKE CITY OGDEN SALT LAKE CITY	UTAH UTAH UTAH	1 35	6,640 592,904	5,871 525,207
	HC GROUP TOTAL			2	36	599,544	531,078
1952	M. O. PACKARD INVESTMENT COMPANY CENTRAL BANK & TRUST CO	NON MEM	SPRINGVILLE SPRINGVILLE	UTAH UTAH	5	38,406	34,356
	HC GROUP TOTAL			1	5	38,406	34,356
0309	JONES REAL ESTATE COMPANY, INC. GRANITE SAVINGS BK & TR CO	NON MEM	BARRE BARRE	VT VT	1	47,005	41,770
	HC GROUP TOTAL			1	1	47,005	41,770
2099	CHITTENDEN CORPORATION CHITTENDEN TRUST COMPANY	NON MEM	BURLINGTON BURLINGTON	VT VT	22	248,743	223,082
	HC GROUP TOTAL			1	22	248,743	223,082
0310	GENERAL EDUCATIONAL FUND, INC. MERCHANTS BANK	NON MEM	BURLINGTON BURLINGTON	VT VT	10	77,834	67,096
	HC GROUP TOTAL			1	10	77,834	67,096
0622	CITIZENS COMMONWEALTH CORPORATION CITIZENS BANK AND TRUST CO	NON MEM	CHARLOTTESVILLE CHARLOTTESVILLE	VA VA	6	51,090	42,768
	HC GROUP TOTAL			1	6	51,090	42,768
0623	NB CORPORATION NATIONAL BANK AND TRUST CO	NATIONAL	CHARLOTTESVILLE CHARLOTTEVILLE	VA VA	23	212,394	189,200

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)	
0623	NEW BANK OF CULPEPER	ST MEM	CULPEPER	VA	1	3,287	2,684	
	PEOPLES BK & TR CO	ST MEM	HENRICO CTY	VA	1	8,405	5,686	
	NEW BANK OF RICHMOND	ST MEM	HENRICO COUNTY	VA	1	2,320	1,956	
	NEW BANK OF ROANOKE	ST MEM	ROANOKE	VA	1	3,040	2,517	
HC GROUP TOTAL					5	27	229,446	202,043
0624	KYANITE MINING CORPORATION BANK OF PHENIX INC	NON MEM	DILLWYN	VA				
			PHENIX	VA	2	8,906	7,924	
HC GROUP TOTAL					1	2	8,906	7,924
0037	FIRST VIRGINIA BANKSHARES CORPORATION		FALLS CHURCH	VA				
			ALBEMARLE COUNTY	VA	6	17,655	15,127	
			BLAND	VA	2	8,785	7,584	
			BRIDGEWATER	VA	3	22,010	19,460	
			BROOKNEAL	VA	1	1,396	1,065	
			CHRISTIANSBURG	VA	8	23,685	20,846	
			COLONIAL BEACH	VA	6	39,940	35,952	
			COLONIAL HEIGHTS	VA	2	5,138	4,184	
			DANVILLE	VA	3	28,930	24,389	
			FAIRFAX CTY	VA	52	444,976	385,534	
			HURT	VA	1	1,195	862	
			WARRENTON	VA	9	28,548	24,400	
			NARROWS	VA	4	29,251	25,865	
			NORFOLK	VA	23	111,779	97,522	
			ONANCOCK	VA	1	15,991	14,098	
			ORANGE	VA	1	4,503	3,956	
			POQUOSON	VA	5	14,244	12,462	
			PURCELLVILLE	VA	4	20,269	17,339	
			RICHMOND	VA	11	39,740	34,625	
			ROANOKE COUNTY	VA	3	5,121	3,773	
			STRASBURG	VA	4	44,132	36,897	
			SUFFOLK	VA	3	8,614	7,730	
			SURRY	VA	1	9,110	8,194	
VERONA	VA	8	19,674	17,048				
HC GROUP TOTAL					23	161	944,686	818,912
0230	VALLEY OF VIRGINIA BANKSHARES, INC. FRM BK OF EDINBURG INC WESTERN FREDERICK BANK ROCKINGHAM NATIONAL BANK COMMERCIAL AND SAVINGS BANK		HARRISONBURG	VA				
			EDINBURG	VA	2	10,981	9,686	
			GORE	VA	1	4,620	4,268	
			HARRISONBURG	VA	8	110,992	85,608	
			WINCHESTER	VA	6	50,928	45,467	
HC GROUP TOTAL					4	17	177,521	145,029
0105	FIDELITY AMERICAN BANKSHARES, INC. FIDELITY NATIONAL BANK PEOPLES BANK OF BUENA VISTA PLANTERS BANK AND TRUST CO CULPEPER NATIONAL BANK		LYNCHBURG	VA				
			BUCHANAN	VA	2	5,523	4,787	
			BUENA VISTA	VA	2	6,729	6,076	
			CHATHAM	VA	1	14,146	12,616	
			CULPEPER	VA	3	37,695	33,372	

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 FIDELITY NATIONAL BANK	NATIONAL	HALIFAX COUNTY	VA	2	23,844	20,414
FAIRFIELD NATIONAL BANK	NATIONAL	HENRICO COUNTY	VA	4	11,027	9,974
CITIZENS NB OF HERNDON	NATIONAL	HERNDON	VA	4	21,967	19,728
FIDELITY NATIONAL BANK	NATIONAL	LYNCHBURG	VA	24	391,214	322,887
BANK OF NATURAL BRIDGE	NON MEM	NATURAL BRDG STA	VA	1	7,555	6,452
BANK OF HAMPTON ROADS	NON MEM	NEWPORT NEWS	VA	7	42,652	36,439
METOMPKIN BANK AND TRUST CO	NON MEM	PARKSLEY	VA	3	12,607	11,189
AMERICAN NAT BANK	NATIONAL	PORTSMOUTH	VA	11	100,769	89,612
FIDELITY NATIONAL BANK	NATIONAL	ROANOKE COUNTY	VA	1	8,047	6,099
TIDEWATER BANK & TRUST CO	NON MEM	WILLIAMSBURG	VA	1	2,668	2,032
0622 CITIZENS COMMONWEALTH CORPORATION		CHARLOTTESVILLE	VA			
CITIZENS BANK AND TRUST CO	NON MEM	CHARLOTTESVILLE	VA	6	51,090	42,768
0628 PEOPLES CORPORATION		VIRGINIA BEACH	VA			
PEOPLES BANK OF VA BEACH	NON MEM	VIRGINIA BEACH	VA	7	44,155	40,402
NOTE: 0105 CONTROLS 0622, 0628						
HC GROUP TOTAL				16 79	781,688	664,847
0239 VIRGINIA NATIONAL BANKSHARES, INC.		NORFOLK	VA			
VIRGINIA NAT BANK/HENRY CTY	NATIONAL	HENRY CTY	VA	2	17,382	14,730
VIRGINIA NAT BK/LYNCHBURG	NATIONAL	LYNCHBURG	VA	2	13,355	10,810
VIRGINIA NATIONAL BANK	NATIONAL	NORFOLK	VA	114	1,769,011	1,428,811
VIRGINIA TRUST CO	NON MEM	RICHMOND	VA	4	56,813	47,834
VIRGINIA NAT BANK/FAIRFAX	NATIONAL	SPRINGFIELD	VA	1	6,539	4,957
HC GROUP TOTAL				5 123	1,863,100	1,507,142
0053 BANK OF VIRGINIA COMPANY		RICHMOND	VA			
BANK OF VIRGINIA-SOUTHWEST	NON MEM	BRISTOL	VA	8	64,737	57,263
BANK OF VIRGINIA-DANVILLE	NON MEM	DANVILLE	VA	4	44,564	39,497
BANK OF VIRGINIA-LOUDOUN	NON MEM	DULLES ARPT	VA	2	3,401	2,737
BANK OF VIRGINIA-POTOMAC	NON MEM	FAIRFAX CTY	VA	29	182,094	156,626
BANK OF VA-FREDERICKSBURG	NON MEM	FREDERICKSBURG	VA	4	19,527	16,801
BANK OF VIRGINIA-WARREN	NON MEM	FRONT ROYAL	VA	2	23,364	20,317
BANK OF VIRGINIA-GALAX	NON MEM	GALAX	VA	3	27,898	24,655
BANK OF VIRGINIA-LYNCHBURG	NON MEM	LYNCHBURG	VA	4	11,887	10,536
BANK OF VIRGINIA-PENINSULA	NON MEM	NEWPORT NEWS	VA	10	100,051	88,430
BANK OF VIRGINIA-TIDEWATER	NON MEM	NORFOLK	VA	14	128,100	113,630
BANK OF VIRGINIA-PETERSBURG	NON MEM	PETERSBURG	VA	2	36,304	31,633
BANK OF VIRGINIA-PULASKI	NON MEM	PULASKI	VA	3	20,940	18,618
BANK OF VIRGINIA-CENTRAL	ST MEM	RICHMOND	VA	36	575,019	465,174
BANK OF VIRGINIA-ROANOKE VLY	NON MEM	VINTON	VA	10	83,281	74,022
BANK OF VIRGINIA-SCOTT	NON MEM	WEBER CITY	VA	2	10,370	9,282
HC GROUP TOTAL				15 133	1,331,537	1,129,221
0625 CENTRAL NATIONAL CORPORATION		RICHMOND	VA			
BANK OF ARLINGTON	ST MEM	ARLINGTON	VA	1	10,621	9,512
HAMILTON BANK & TRUST CO	ST MEM	BAILEYS XROADS	VA	6	32,103	29,301
FIRST MANASSAS BANK & TR CO	ST MEM	MANASSAS	VA	3	17,394	15,160
CITY SVGS BANK & TRUST CO	NON MEM	PETERSBURG	VA	4	24,845	21,231
CENTRAL NAT BK OF RICHMOND	NATIONAL	RICHMOND	VA	15	317,183	275,017

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)	
0625	FIRST NAT BANK OF YORKTOWN	NATIONAL	YORKTOWN	VA	2	13,157	11,802	
HC GROUP TOTAL					6	31	415,303	362,023
0626	FIRST & MERCHANTS CORPORATION		RICHMOND	VA				
	FIRST & MRCH NB OF TIDEWATER	NATIONAL	CHESAPEAKE	VA	15	111,894	102,065	
	FIRST NAT BANK OF DANVILLE	NATIONAL	DANVILLE	VA	6	71,674	60,308	
	F&M NB OF PRINCE WILLIAM	NATIONAL	PRNC WILLIAM CTY	VA	1	1,321	330	
	FIRST&MERCHANTS NB	NATIONAL	RICHMOND	VA	51	1,289,061	1,018,015	
	MOUNTAIN TRUST BANK	ST MEM	ROANOKE	VA	10	112,922	99,887	
	F&M NAT BK OF THE PENINSULA	NATIONAL	YORK COUNTY	VA	9	126,500	111,709	
HC GROUP TOTAL					6	92	1,713,372	1,392,314
0627	SOUTHERN BANKSHARES, INC.		RICHMOND	VA				
	BANK OF GOOCHLAND	NON MEM	GOOCHLAND	VA	3	25,195	22,024	
	BANK OF POWHATAN	NON MEM	POWHATAN	VA	3	42,474	36,720	
	SOUTHERN BANK AND TRUST CO	ST MEM	RICHMOND	VA	11	177,301	150,016	
	WILLIAMSBURG NATIONAL BANK	NATIONAL	WILLIAMSBURG	VA	2	12,853	10,815	
HC GROUP TOTAL					4	19	257,823	219,575
0055	UNITED VIRGINIA BANKSHARES INCORPORATED		RICHMOND	VA				
	UNTD VA BK OF CHARLOTTESVILLE	ST MEM	CHARLOTTESVILLE	VA	1	3,547	2,035	
	UTD VA BK / PPL OF GREINA	NON MEM	GREINA	VA	1	18,546	16,127	
	UNITED VA BK / SPOTSWOOD	NON MEM	HARRISONBURG	VA	2	38,071	32,285	
	UNITED VA BK / ROCKBRIDGE	ST MEM	LEXINGTON	VA	2	22,099	19,946	
	UNITED VA BK / FIRST NAT	NATIONAL	LYNCHBURG	VA	8	99,468	86,159	
	UNITED VA BANK/PEOPLES NAT	NATIONAL	MANASSAS	VA	6	39,348	31,809	
	UNITED VA BK / CITZ & MARINE	NON MEM	NEWPORT NEWS	VA	14	125,401	109,867	
	UNITED VA BK/SEABOARD NAT	NATIONAL	NORFOLK	VA	30	358,855	291,873	
	UNITED VIRGINIA BANK	ST MEM	RICHMOND	VA	34	1,016,067	729,452	
	UNITED VA BK/SECURITY NAT	NATIONAL	ROANOKE CTY	VA	7	42,990	36,358	
	UNTD VA BK/CTZNS OF S BOSTON	ST MEM	SOUTH BOSTON	VA	2	22,166	20,139	
	UT VA BK OF SPOTSYLVANIA	NON MEM	SPOTSYLVANIA	VA	1	5,917	5,281	
	UNITED VA BK / NAT VALLEY	NATIONAL	STAUNTON	VA	4	45,862	37,819	
	UNITED VIRGINIA BANK-NAT	NATIONAL	VIENNA	VA	32	393,474	345,479	
	UNITED VA BK OF WILLIAMSBURG	ST MEM	WILLIAMSBURG	VA	6	64,781	57,905	
HC GROUP TOTAL					15	150	2,296,592	1,822,534
2091	COLONIAL-AMERICAN BANKSHARES CORPORATION		ROANOKE	VA				
	COLONIAL-AMERICAN NAT BK	NATIONAL	ROANOKE COUNTY	VA	11	181,280	135,635	
HC GROUP TOTAL					1	11	181,280	135,635
0080	DOMINION BANKSHARES CORPORATION		ROANOKE	VA				
	1ST N EXC BK OF MONTGMRY CTY	NATIONAL	BLACKSBURG	VA	2	24,415	21,650	
	SOUTHAMPTON COUNTY BANK	NON MEM	COURTLAND	VA	3	15,944	14,678	
	CUMBERLAND BANK AND TRUST	NON MEM	GRUNDY	VA	4	128,312	117,133	
	FIRST NB OF TIDEWATER	NATIONAL	NORFOLK	VA	8	50,259	42,266	
	MERCHANTS AND FARMERS BANK	ST MEM	PORTSMOUTH	VA	6	53,475	46,889	

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)
0080 METROPOLITAN NATIONAL BANK FIRST NAT EXCHANGE BK DOMINION NATIONAL BANK DOMINION NATIONAL BANK DOMINION NAT BK OF THE PNSLA	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	RICHMOND ROANOKE VIENNA WASHINGTON CTY YORK COUNTY	VA VA VA VA VA	8 33 17 4 3	74,852 720,072 98,665 62,095 5,668	61,089 613,504 85,099 54,609 4,290
HC GROUP TOTAL			10	88	1,233,757	1,061,207
0628 PEOPLES CORPORATION PEOPLES BANK OF VA BEACH	NON MEM	VIRGINIA BEACH VIRGINIA BEACH	VA VA	7	44,155	40,402
HC GROUP TOTAL			1	7	44,155	40,402
0629 F & M NATIONAL CORPORATION FARMERS & MERCHANTS NAT BK	NATIONAL	WINCHESTER WINCHESTER	VA VA	14	116,643	103,790
HC GROUP TOTAL			1	14	116,643	103,790
0039 UNION BOND & MORTGAGE COMPANY FORKS STATE BANK FIRST NB IN PORT ANGELES FIRST AMERICAN NATIONAL BK BANK OF SEQUIM	NON MEM NATIONAL NATIONAL NON MEM	PORT ANGELES FORKS PORT ANGELES PORT TOWNSEND SEQUIM	WASH WASH WASH WASH WASH	1 5 3 2	13,303 52,095 25,068 17,941	11,634 44,116 21,644 15,861
HC GROUP TOTAL			4	11	108,407	93,255
1969 RAINIER BANCORPORATION RAINER NAT BANK	NATIONAL	SEATTLE SEATTLE	WASH WASH	116	2,073,932	1,692,458
HC GROUP TOTAL			1	116	2,073,932	1,692,458
1448 SEAFIRST CORPORATION SEATTLE FIRST NATIONAL BANK	NATIONAL	SEATTLE SEATTLE	WASH WASH	149	4,263,464	3,078,138
HC GROUP TOTAL			1	149	4,263,464	3,078,138
0040 WASHINGTON BANCSHARES, INC. FIRST NB IN SPOKANE OLD NB OF WASHINGTON	NATIONAL NATIONAL	SPOKANE SPOKANE SPOKANE	WASH WASH WASH	6 60	54,273 564,942	45,509 496,714
HC GROUP TOTAL			2	66	619,215	542,223
0248 1ST STAN-ISLE COMPANY FIRST NB OF STANWOOD	NATIONAL	STANWOOD STANWOOD	WASH WASH	1	17,108	15,751
HC GROUP TOTAL			1	1	17,108	15,751
0636 MCKAY CORPORATION FIRST NB OF S CHARLESTON	NATIONAL	CHARLESTON SOUTH CHARLESTON	W.V. W.V.	1	28,418	25,278
HC GROUP TOTAL			1	1	28,418	25,278

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)
0631	COMMUNITY INVESTMENT COMPANY, INC. BANK OF GASSAWAY	ST MEM	GASSAWAY GASSAWAY	W.V. W.V.	1	20,744	17,923
HC GROUP TOTAL					1	20,744	17,923
0579	IRON CITY EAGLE COAL, INC. GAULEY NATIONAL BANK	NATIONAL	LOCKWOOD GAULEY BRIDGE	W.V. W.V.	1	35,983	34,528
HC GROUP TOTAL					1	35,983	34,528
0513	HILL-IMBROGNO CITIZENS NB OF FOLLANSBEE	NATIONAL	MONTGOMERY FOLLANSBEE	W.V. W.V.	2	9,604	8,850
HC GROUP TOTAL					1	9,604	8,850
0632	ATLAS TOWING COMPANY MOUNTAIN STATE BANK	NON MEM	PARKERSBURG PARKERSBURG	W.V. W.V.	1	19,959	16,628
HC GROUP TOTAL					1	19,959	16,628
0637	CRISS CONCRETE COMPANY, INC. WILLIAMSTOWN NATIONAL BANK	NATIONAL	PARKERSBURG WILLIAMSTOWN	W.V. W.V.	1	11,400	10,123
HC GROUP TOTAL					1	11,400	10,123
0633	STERN BROS., INC. WOOD COUNTY BANK	NON MEM	PARKERSBURG PARKERSBURG	W.V. W.V.	1	60,533	46,358
HC GROUP TOTAL					1	60,533	46,358
0549	JAMES B. CHAMBERS MEMORIAL FIRST NB & TR CO OF WHEELING	NATIONAL	WHEELING WHEELING	W.V. W.V.	2	51,553	38,223
HC GROUP TOTAL					1	51,553	38,223
0514	THE OGDEN NEWSPAPERS, INC. HALF DOLLAR TR & SVGS BK	ST MEM	WHEELING WHEELING	W.V. W.V.	1	36,561	31,793
HC GROUP TOTAL					1	36,561	31,793
0061	FIRST NATIONAL CORPORATION FIRST NB OF APPLETON FIRST NB OF CLINTONVILLE COMMUNITY BANK FREEDOM STATE BANK FIRST NB OF SEYMOUR VALLEY NATIONAL BANK	NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL	APPLETON APPLETON CLINTONVILLE DE PERE FREEDOM SEYMOUR WINNEBAGO CTY	WISC WISC WISC WISC WISC WISC	3 1 1 1 1 1	119,774 14,271 17,105 4,678 21,001 8,975	103,532 12,993 15,061 4,227 18,897 8,143
HC GROUP TOTAL					6	185,804	162,853
0056	VALLEY BANCORPORATION APPLETON STATE BANK	NON MEM	APPLETON APPLETON	WISC WISC	5	101,381	90,212

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)	
0056	NORTHERN STATE BANK	NON MEM	APPLETON	WISC	1	16,718	14,827	
	BANK OF BLACK CREEK	NON MEM	BLACK CREEK	WISC	1	5,737	5,144	
	BANK OF CASCO	NON MEM	CASCO	WISC	1	10,677	9,358	
	BADGER STATE BANK OF DENMARK	NON MEM	DENMARK	WISC	1	13,258	11,581	
	AMERICAN STATE BANK	NON MEM	GRAND CHUTE TWP	WISC	2	8,193	7,450	
	HARTFORD EXCHANGE BANK	NON MEM	HARTFORD	WISC	1	14,601	13,127	
	VALLEY BANK	NON MEM	KEWASKUM	WISC	1	25,754	22,404	
	AMERICAN BANK OF OSHKOSH	NON MEM	OSHKOSH	WISC	3	35,090	30,510	
	REEDSVILLE STATE BANK	NON MEM	REEDSVILLE	WISC	1	6,338	5,782	
	SEYMOUR STATE BANK	NON MEM	SEYMOUR	WISC	1	13,526	11,729	
	SHERWOOD STATE BANK	NON MEM	SHERWOOD	WISC	1	7,020	6,160	
FARMERS AND MERCHANTS BANK	NON MEM	WEYAUWEGA	WISC	1	11,956	10,610		
HC GROUP TOTAL					13	20	270,249	238,894
1269	AUGUSTA FINANCIAL CORPORATION PEOPLES STATE BANK	NON MEM	AUGUSTA	WISC				
			AUGUSTA	WISC	1	9,377	8,276	
HC GROUP TOTAL					1	1	9,377	8,276
1301	BRONKEN AGENCY, INC. BANK OF	NON MEM	BARRON	WISC				
			BARRON	WISC	1	15,925	14,687	
HC GROUP TOTAL					1	1	15,925	14,687
1023	COMMUNITY HOLDING CORPORATION COMMUNITY BANK OF BELOIT	ST MEM	BELOIT	WISC				
			BELOIT	WISC	1	7,774	7,113	
HC GROUP TOTAL					1	1	7,774	7,113
1047	FINANCIAL NETWORK CORPORATION BELOIT STATE BANK	ST MEM	BELOIT	WISC				
			BELOIT	WISC	4	84,303	73,273	
HC GROUP TOTAL					1	4	84,303	73,273
2024	H. R. FINANCIAL, INC., UNION BANK OF BLAIR	NON MEM	BLAIR	WISC				
			BLAIR	WISC	1	9,369	8,506	
HC GROUP TOTAL					1	1	9,369	8,506
2146	CLAYTON BANKSHARES, INC. CITIZENS STATE BANK	NON MEM	CLAYTON	WISC				
			CLAYTON	WISC	1	4,543	4,152	
HC GROUP TOTAL					1	1	4,543	4,152
1413	H.W. BURT, INC. NORTHWESTERN STATE BANK	NON MEM	CUMBERLAND	WISC				
			CUMBERLAND	WISC	2	18,305	16,618	
HC GROUP TOTAL					1	2	18,305	16,618
1065	VOYAGEUR SERVICES, INC. MONTELLO STATE BANK	NON MEM	EAU CLAIRE	WISC				
			MONTELLO	WISC	1	10,515	9,510	

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	10,515	9,510
2119	NEB CORPORATION NAT EXC BK OF FOND DU LAC	NATIONAL	FOND DU LAC FOND DU LAC	WISC WISC	1	59,944	52,907
HC GROUP TOTAL				1	1	59,944	52,907
0868	B & F CORPORATION BANK OF FORT ATKINSON	NON MEM	FORT ATKINSON FORT ATKINSON	WISC WISC	1	9,277	8,126
HC GROUP TOTAL				1	1	9,277	8,126
1253	JENSEN-SUNDQUIST AGENCY, INC. FIRST BK OF GRANTSBURG	NON MEM	GRANTSBURG GRANTSBURG	WISC WISC	4	33,381	29,944
HC GROUP TOTAL				1	4	33,381	29,944
0108	ASSOCIATED BANK SERVICES, INC. KELLOGG CITIZENS NAT BANK MANITOWOC SAVINGS BANK N A FIRST NB OF NEENAH NEENAH WEST NAT BANK	NATIONAL NATIONAL NATIONAL NATIONAL	GREEN BAY GREEN BAY MANITOWOC NEENAH NEENAH	WISC WISC WISC WISC WISC	3 2 3 1	184,355 81,148 62,710 8,271	147,338 65,874 54,484 7,497
HC GROUP TOTAL				4	9	336,484	275,193
1122	UNITED BANKSHARES, INC. EAST BANK WEST BANK AND TRUST	NON MEM NON MEM	GREEN BAY GREEN BAY GREEN BAY	WISC WISC WISC	1 4	3,079 89,055	2,080 74,681
HC GROUP TOTAL				2	5	92,134	76,761
0282	RIDGE BANCORPORATION OF WISCONSIN SOUTHRIDGE BK OF GREENDALE NORTHRIDGE BANK	ST MEM ST MEM	GREENDALE GREENDALE MILWAUKEE	WISC WISC WISC	1 2	25,360 27,611	22,411 22,888
HC GROUP TOTAL				2	3	52,971	45,299
0262	NORTHERN FINANCIAL CORPORATION STATE BK OF INDEPENDENCE	NON MEM	INDEPENDENCE INDEPENDENCE	WISC WISC	1	8,671	7,901
HC GROUP TOTAL				1	1	8,671	7,901
0469	FIRST FINANCIAL GROUP, INC. FIRST NATIONAL BANK PEOPLES STATE BANK	NATIONAL NON MEM	JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC	1 1	49,577 7,423	42,741 6,482
HC GROUP TOTAL				2	2	57,000	49,223
0867 0487	JACKMAN MANAGEMENT ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE	NATIONAL	JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC	2	26,301	23,909

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)	
0487	ROCK COUNTY SAVINGS AND TR	NON MEM	JANESVILLE	WISC	1	17,884	15,576	
NOTE:	0867 CONTROLS 0487							
HC GROUP TOTAL					2	3	44,185	39,485
0153	M & S BANCORP	NON MEM	JANESVILLE	WISC	1	19,855	18,052	
	BANK OF JANESVILLE	NON MEM	JANESVILLE	WISC	3	68,018	60,380	
	MERCHANTS AND SAVINGS BANK	NON MEM	JANESVILLE	WISC				
HC GROUP TOTAL					2	4	87,873	78,432
1138	MANAGEMENT OPERATIONS, INC.	NON MEM	JANESVILLE	WISC	1	16,071	14,655	
	STATE BK OF MT HOREB		MOUNT HOREB	WISC				
HC GROUP TOTAL					1	1	16,071	14,655
1137	MCGUIRE WAUSAU AGENCY	NON MEM	JANESVILLE	WISC	1	9,481	8,857	
	STATE BK OF ARGYLE		ARGYLE	WISC				
HC GROUP TOTAL					1	1	9,481	8,857
0487	ROCK COUNTY BANCORP	NATIONAL	JANESVILLE	WISC	2	26,301	23,909	
	ROCK CTY NB OF JANESVILLE	NON MEM	JANESVILLE	WISC	1	17,884	15,576	
	ROCK COUNTY SAVINGS AND TR		JANESVILLE	WISC				
HC GROUP TOTAL					2	3	44,185	39,485
1290	LADYSMITH CORPORATION	NATIONAL	LADYSMITH	WISC	1	11,803	10,498	
	PIONEER NB OF LADYSMITH		LADYSMITH	WISC				
HC GROUP TOTAL					1	1	11,803	10,498
0680	THE GREENWOOD'S BANCORPORATION, INC.	NON MEM	LAKE MILLS	WISC	1	12,036	10,939	
	GREENWOODS STATE BANK		LAKEMILLS	WISC				
HC GROUP TOTAL					1	1	12,036	10,939
0107	AFFILIATED BANK CORPORATION	NON MEM	MADISON	WISC	1	8,060	7,315	
	AFFILIATED BK OF CAMBRIDGE	NON MEM	CAMBRIDGE	WISC	1	1,406	644	
	AFFILIATED BANK OF JAMESTOWN	NON MEM	FITCHBURG TWP	WISC	2	55,023	48,688	
	AFFILIATED BK OF HILLDALE	NON MEM	MADISON	WISC	1	114,654	99,160	
	AFFILIATED BK OF MADISON	NON MEM	MADISON	WISC	1	4,156	3,499	
	AFFILIATED BK OF MIDDLETON	NON MEM	MIDDLETON	WISC				
HC GROUP TOTAL					5	6	183,299	159,306
0091	UNITED BANKS OF WISCONSIN, INC.	NON MEM	MADISON	WISC	4	65,934	57,468	
	UNITED BANK & TR OF MADISON	NON MEM	MADISON	WISC	1	18,564	15,040	
	UNITED BANK OF WESTGATE	NON MEM	MADISON	WISC	1	18,179	15,477	
	UNITED BANK IN MENOMONIE	NON MEM	MENOMONIE	WISC				
HC GROUP TOTAL					3	6	102,677	87,985

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)	
1354	FIRST DOVER INVESTMENT COMPANY, INC. FIRST STATE BANK OF DOVER	NON MEM	MENOMONE DOVER	WISC MINN	1	3,544	3,172	
HC GROUP TOTAL					1	1	3,544	3,172
0090	AMERICAN BANKSHARES CORPORATION AMERICAN KETTLE MORAINÉ BK AMERICAN MENOMONEE FALLS BK AMERICAN CITY BK & TR CO NA AMERICAN HAMPTON BANK	NON MEM NON MEM NATIONAL NON MEM	MILWAUKEE DELAFIELD MENOMONEE FALLS MILWAUKEE MILWAUKEE	WISC WISC WISC WISC	5 1 1 1	23,975 19,857 188,170 24,906	21,677 17,905 145,616 22,257	
HC GROUP TOTAL					4	8	256,908	207,455
1021 0900	BANKMANAGERS CORP. MIDLAND FINANCIAL CORPORATION PARK STATE BANK NOTE: 1021 CONTROLS 0900	NON MEM	MILWAUKEE MILWAUKEE MILWAUKEE	WISC WISC WISC	1	66,462	60,758	
HC GROUP TOTAL					1	1	66,462	60,758
0926	EVERETT G. SMITH 1961 TRUST WALDO STATE BANK	NON MEM	MILWAUKEE WALDO	WISC WISC	1	3,784	3,254	
HC GROUP TOTAL					1	1	3,784	3,254
0041	FIRST WISCONSIN CORPORATION FIRST WI BK OF GREEN BAY FIRST WISCONSIN NATIONAL BK FIRST WISC NAT BANK FIRST WIS NB OF FOND DU LAC FIRST WI BK OF GREEN BAY FIRST WISC NAT BK OF SO GATE FIRST WI NB OF MADISON FIRST WISC NAT BK OF WESTOWN FIRST WI NB OF MEQUON FIRST WI NAT BK FIRST WI NORTHWESTERN NAT BK FIRST WISCONSIN TRUST CO FIRST WI NB OF OSHKOSH FIRST WI BK OF RACINE FIRST WISCONSIN NAT BANK FIRST WI BK OF WAUKESHA FIRST WI BK OF WAUNAKEE FIRST WI NB OF WAUSAU FIRST WISCONSIN BK OF MAYFAIR	NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM	MILWAUKEE ASHWAUBENON TWP BROOKFIELD EAU CLAIRE FOND DU LAC GREEN BAY GREENFIELD MADISON MADISON MEQUON MILWAUKEE MILWAUKEE MILWAUKEE OSHKOSH RACINE RICE LAKE WAUKESHA WAUNAKEE WAUSAU WAUWATOSA	WISC WISC	1 2 4 3 1 2 5 1 1 1 14 1 1 3 1 2 1 1 1 1 1 2	2,004 19,969 128,584 80,963 48,022 31,966 266,970 6,385 13,076 1,928,871 6,462 27,255 102,879 37,483 30,424 3,451 10,008 29,797 30,078	1,153 17,648 109,182 70,984 41,540 26,584 219,051 5,645 11,746 1,418,097 5,572 19,274 88,061 32,471 27,713 2,399 8,996 23,856 27,095	
HC GROUP TOTAL					19	47	2,804,647	2,157,067
0836	INLAND FINANCIAL CORPORATION HERITAGE BANK OF MILWAUKEE HERITAGE BANK-MAYFAIR	NON MEM NON MEM	MILWAUKEE MILWAUKEE WAUWATOSA	WISC WISC WISC	3 1	46,503 16,728	38,631 14,356	

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)
0836	HERITAGE BANK OF WEST BEND HERITAGE BK OF WHTFISH BAY	NON MEM NON MEM	WEST BEND WHITEFISH BAY	WISC WISC	1 3	5,202 72,065	4,315 63,563
HC GROUP TOTAL					4 8	140,498	120,865
1033	M. S. INVESTMENT CO. MITCHELL STREET STATE BANK	NON MEM	MILWAUKEE MILWAUKEE	WISC WISC	2	31,903	28,168
HC GROUP TOTAL					1 2	31,903	28,168
0048	MARSHALL & ILSLEY CORPORATION M&I BANK OF ADAMS-FRIENDSHIP M&I BANK OF PORTAGE COUNTY M&I WEST SUBURBAN BANK M&I PEOPLES BANK M&I BANK OF GREENFIELD M&I BANK OF MAYVILLE M&I BANK OF MONOMONEE FALLS M & I CITIZENS AMERICAN BK M&I SILVER SPRING BANK M&I MARSHALL & ILSLEY BANK M&I NORTHERN BANK M&I NEW HOLSTEIN BANK M&I AMERICAN BANK & TRUST CO M&I RIPON STATE BANK FIRST NB OF SUPERIOR M&I BANK OF WATERTOWN M&I BANK OF WESTFIELD	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM ST MEM ST MEM NON MEM ST MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	MILWAUKEE ADAMS ALMOND BROOKFIELD COLOMA GREENFIELD MAYVILLE MENOMONEE FALLS MERRILL MILWAUKEE MILWAUKEE MILWAUKEE NEW HOLSTEIN RACINE RIPON SUPERIOR WATERTOWN WESTFIELD	WISC WISC	1 1 1 4 1 2 1 1 1 1 2 2 1 4 3 2 1 1 1 1 1	16,062 9,259 29,678 23,727 18,471 22,155 5,332 26,919 21,886 776,797 113,360 19,737 50,484 20,206 34,942 24,913 9,433	14,545 8,320 26,914 21,200 16,593 19,800 4,514 23,530 19,615 603,136 100,523 17,192 44,782 17,700 29,225 22,680 8,536
HC GROUP TOTAL					17 29	1,223,361	998,805
0900	MIDLAND FINANCIAL CORPORATION PARK STATE BANK	NON MEM	MILWAUKEE MILWAUKEE	WISC WISC	1	66,462	60,758
HC GROUP TOTAL					1 1	66,462	60,758
0668	SOUTH MIDLAND FINANCIAL CORPORATION SOUTH MIDLAND BANK	NON MEM	MILWAUKEE MILWAUKEE	WISC WISC	1	9,121	8,112
HC GROUP TOTAL					1 1	9,121	8,112
0966	THE JACOBUS COMPANY		MILWAUKEE	WISC			
0836	INLAND FINANCIAL CORPORATION HERITAGE BANK OF MILWAUKEE HERITAGE BANK-MAYFAIR HERITAGE BANK OF WEST BEND HERITAGE BK OF WHTFISH BAY	NON MEM NON MEM NON MEM NON MEM	MILWAUKEE MILWAUKEE WAUWATOSA WEST BEND WHITEFISH BAY	WISC WISC WISC WISC WISC	3 1 1 3	46,503 16,728 5,202 72,065	38,631 14,356 4,315 63,563
NOTE: 0966 CONTROLS 0836							
HC GROUP TOTAL					4 8	140,498	120,865
0045	THE MARINE CORPORATION		MILWAUKEE	WISC			

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)	
0045	MARINE BANK OF BEAVER DAM	NON MEM		2	30,414	27,693	
	BURLINGTON MARINE BANK	NON MEM		1	17,023	14,671	
	CUDAHY MARINE BANK	NON MEM		1	49,578	43,690	
	GERMANTOWN MARINE BANK	NON MEM		1	11,238	10,120	
	PPL MRN BK OF GREEN BAY	NON MEM		2	94,626	83,510	
	SECRTY MRNE BK OF MADISON	NON MEM		3	60,110	52,483	
	CAPITOL MARINE BANK	NON MEM		1	45,951	41,506	
	MARINE NATIONAL EXCHANGE BK	NATIONAL		2	459,627	361,630	
	WISCONSIN MARINE BANK	NON MEM		1	82,493	71,805	
	MARINE NAT BANK	NATIONAL		1	41,756	37,503	
	OAK CREEK MARINE NAT BANK	NATIONAL		1	10,962	10,079	
	WAUKESHA COUNTY MARINE BANK	NON MEM		3	40,409	37,176	
	SOUTH MILWAUKEE MARINE BANK	NON MEM		1	26,227	23,923	
	MARINE NB OF WAUKESHA	NATIONAL		2	19,325	16,566	
	WEST BEND MARINE BANK	NON MEM		1	25,211	22,603	
HC GROUP TOTAL			15	23	1,014,950	854,958	
1002	TIME HOLDINGS, INC. BANK OF COMMERCE	NON MEM	MILWAUKEE MILWAUKEE	WISC WISC	1	62,992	55,911
HC GROUP TOTAL			1	1	62,992	55,911	
0923	WAUSAU FINANCIAL CORPORATION CITIZENS STATE BK AND TR	NON MEM	MILWAUKEE WAUSAU	WISC WISC	1	39,801	32,566
HC GROUP TOTAL			1	1	39,801	32,566	
1055	BADGER BANKSHARES CORPORATION MONONA GROVE STATE BANK	NON MEM	MONONA MONONA	WISC WISC	2	29,290	26,328
HC GROUP TOTAL			1	2	29,290	26,328	
1087	GREEN COUNTY INVESTMENT CO., INC. COMMERCIAL AND SAVINGS BANK	NON MEM	MONROE MONROE	WISC WISC	3	43,184	39,269
HC GROUP TOTAL			1	3	43,184	39,269	
1050	NEW SHARES, INC. NEW FRANKEN BANK	NON MEM	NEW FRANKEN NEW FRANKEN	WISC WISC	1	9,470	8,679
HC GROUP TOTAL			1	1	9,470	8,679	
0273	ST. CROIX BANCO, INC. BANK OF NEW RICHMOND	NON MEM	NEW RICHMOND NEW RICHMOND	WISC WISC	1	17,558	15,381
HC GROUP TOTAL			1	1	17,558	15,381	
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS STATE BANK	NON MEM	PARK FALLS PARK FALLS	WISC WISC	1	9,966	8,976
HC GROUP TOTAL			1	1	9,966	8,976	

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)
0114 CITIZENS BANCORPORATION CITIZENS BANK OF SHEBOYGAN CITIZENS NORTH SIDE BANK CITIZENS SOUTH SIDE BANK	ST MEM NON MEM NON MEM	SHEBOYGAN SHEBOYGAN SHEBOYGAN SHEBOYGAN	WISC WISC WISC WISC	4 1 1	158,828 21,481 6,237	135,890 18,938 5,599
HC GROUP TOTAL			3	6	186,546	160,427
0112 SECURITY FINANCIAL SERVICES, INC. FARMERS MERCHANTS NAT BK SECURITY FIRST NATIONAL BANK SOUTH WEST STATE BANK	NATIONAL NATIONAL NON MEM	SHEBOYGAN PRINCETON SHEBOYGAN SHEBOYGAN	WISC WISC WISC WISC	1 1 1	18,070 102,966 24,368	16,134 88,492 21,970
HC GROUP TOTAL			3	3	145,404	126,596
2153 UNION BANCORPORATION, INC. STATE BK OF UNION GVE	NON MEM	UNION GROVE UNION GROVE	WISC WISC	2	20,006	17,357
HC GROUP TOTAL			1	2	20,006	17,357
0845 WILLIAM F. CHRISTEL, INC. VALDERS STATE BANK	NON MEM	VALDERS VALDERS	WISC WISC	1	8,604	7,787
HC GROUP TOTAL			1	1	8,604	7,787
1072 VIOLA INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	VIOLA VIOLA	WISC WISC	1	3,642	3,244
HC GROUP TOTAL			1	1	3,642	3,244
0084 FIRST HOLDING COMPANY, INC. ELM BROOK STATE BANK FIRST NB OF ELKHORN NEW BERLIN STATE BANK FIRST NB OF OCONOMOWOC FIRST NB OF WAUKESHA FIRST NB IN WAUWATOSA	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 2 4 1	16,027 29,509 16,236 22,094 153,761 39,967	14,973 25,938 15,024 20,074 131,573 36,724
HC GROUP TOTAL			6	11	277,594	244,306
0082 CENTRAL WISCONSIN BANKSHARES, INC. MOSINEE COMMERCIAL BANK FIRST AMERICAN NAT BANK	NON MEM NATIONAL	WAUSAU MOSINEE WAUSAU	WISC WISC WISC	1 3	14,154 152,975	12,777 120,836
HC GROUP TOTAL			2	4	167,129	133,613
1369 THE HEGEHOLZ AGENCY, INC. CHIPPEWA VALLEY BANK	NON MEM	WINTER WINTER	WISC WISC	2	4,565	4,121
HC GROUP TOTAL			1	2	4,565	4,121
2067 MIDLAND INVESTMENT CORPORATION		CASPER	WYO			

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)
2067	HILLTOP NATIONAL BANK	NATIONAL	CASPER	WYO	1	12,890	11,313
HC GROUP TOTAL					1	12,890	11,313
1658	SECURITY BANKSHARES, INC. SECURITY BANK AND TRUST CO	NON MEM	CASPER CASPER	WYO WYO	1	25,354	21,638
HC GROUP TOTAL					1	25,354	21,638
1496	THE WYOMING NATIONAL CORPORATION WYOMING NAT BK OF CASPER WYOMING NAT BK OF GILLETTE	NATIONAL NATIONAL	CASPER CASPER GILLETTE	WYO WYO WYO	1 1	161,441 2,093	137,313 1,607
HC GROUP TOTAL					2	163,534	138,920
2061	TRANS-WYOMING BANK SHARES, INC. AMERICAN NB OF CHEYENNE	NATIONAL	CHEYENNE CHEYENNE	WYO WYO	1	66,315	50,989
HC GROUP TOTAL					1	66,315	50,989
0113	WYOMING BANCORPORATION CHEYENNE NATIONAL BANK EAST CHEYENNE NATIONAL BANK FIRST CHEYENNE STATE BANK FIRST STATE BANK STCKGROWRS BK OF EVANSTON WY FIRST NB OF JACKSON HOLE FIRST NB OF LANDER UNIVERSITY NATIONAL BANK STOCKMANS NAT BK OF LUSK FIRST NAT BK OF RAWLINS BANK OF WYOMING NA STCK GROWERS NB OF WHEATLAND	NATIONAL NATIONAL NON MEM NON MEM ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM	CHEYENNE CHEYENNE CHEYENNE CHEYENNE CODY EVANSTON JACKSON LANDER LARAMIE LUSK RAWLINS SHERIDAN WHEATLAND	WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO	1 1 1 1 1 1 1 1 1 1 1 1 1	72,571 19,640 7,918 19,060 14,441 6,061 21,140 11,088 9,129 42,862 3,302 14,270	54,995 17,398 6,977 17,018 12,830 5,109 18,967 9,265 8,220 33,429 2,865 12,670
1521	FIRST STATE CORPORATION FIRST NAT BK OF MEETEETSE	NATIONAL	CODY MEETEETSE	WYO WYO	1	2,884	2,548
1658	SECURITY BANKSHARES, INC. SECURITY BANK AND TRUST CO	NON MEM	CASPER CASPER	WYO WYO	1	25,354	21,638
NOTE: 0113 CONTROLS 1521, 1658							
HC GROUP TOTAL					14	269,720	223,929
1521	FIRST STATE CORPORATION FIRST NAT BK OF MEETEETSE	NATIONAL	CODY MEETEETSE	WYO WYO	1	2,884	2,548
HC GROUP TOTAL					1	2,884	2,548
1749	BRADCO, INC. FIRST NAT BK IN EVANSTON	NATIONAL	EVANSTON EVANSTON	WYO WYO	1	18,075	16,413
HC GROUP TOTAL					1	18,075	16,413
1711	JANE CORP.		EVANSTON	WYO			

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)	
1711	FIRST NAT BK IN EVANSTON	NATIONAL	EVANSTON	WYO	1	18,075	16,413	
HC GROUP TOTAL					1	1	18,075	16,413
1649	THE FIRST GLENROCK CORPORATION FIRST NATIONAL BANK	NATIONAL	GLENROCK GLENROCK	WYO WYO	1	4,610	3,949	
HC GROUP TOTAL					1	1	4,610	3,949
1626	CENTRAL TRUST COMPANY CENTRAL BANK & TRUST	NON MEM	LANDER LANDER	WYO WYO	1	16,038	14,517	
HC GROUP TOTAL					1	1	16,038	14,517
0679	BANKSHARES OF LARAMIE, INC. BANK OF LARAMIE	ST MEM	LARAMIE LARAMIE	WYO WYO	1	23,583	19,881	
HC GROUP TOTAL					1	1	23,583	19,881
1481	BANKERS CAPITAL CORPORATION LUSK STATE BANK	ST MEM	LUSK LUSK	WYO WYO	1	6,858	6,197	
HC GROUP TOTAL					1	1	6,858	6,197
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NAT BANK OF PINEDALE	NATIONAL	PINEDALE PINEDALE	WYO WYO	1	9,604	8,753	
HC GROUP TOTAL					1	1	9,604	8,753
1777	AMERICAN STOCK COMPANY AMERICAN NAT BK OF POWELL	NATIONAL	POWELL POWELL	WYO WYO	1	11,090	9,819	
HC GROUP TOTAL					1	1	11,090	9,819
0561	SARATOGA BANKSHARES SARATOGA STATE BANK	ST MEM	SARATOGA SARATOGA	WYO WYO	1	5,954	5,317	
HC GROUP TOTAL					1	1	5,954	5,317
0204	NORTH PLATTE CORPORATION CITIZENS NAT BK & TR CO	NATIONAL	TORRINGTON TORRINGTON	WYO WYO	1	30,046	27,341	
HC GROUP TOTAL					1	1	30,046	27,341
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCK GROWERS STATE BANK	NON MEM	WORLAND WORLAND	WYO WYO	1	20,000	17,577	
HC GROUP TOTAL					1	1	20,000	17,577
0042	BANK OF MONTREAL BANK OF MONTREAL CALIFORNIA BANK OF MONTREAL TRUST CO	NON MEM NON MEM	MONTREAL SAN FRANCISCO NEW YORK	CAL N.Y.	4 1	147,045 10,775	86,561 7,091	

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				2	5	157,820	93,652
0382	THE ROYAL BANK OF CANADA ROYAL BK OF CANADA TR CO	NON MEM	MONTREAL NEW YORK	N.Y.	1	129,418	96,257
HC GROUP TOTAL				1	1	129,418	96,257
0255	THE ROYAL TRUST COMPANY INTER NATIONAL BANK OF MIAMI	NATIONAL	MONTREAL MIAMI	FLA	1	73,328	61,210
HC GROUP TOTAL				1	1	73,328	61,210
0043	CANADIAN IMPERIAL BANK OF COMMERCE CALIFORNIA CANADIAN BANK CANADIAN BANK OF CMRC TR	NON MEM NON MEM	TORONTO SAN FRANCISCO NEW YORK	CAL N.Y.	20 1	219,419 6,980	187,515 3,980
HC GROUP TOTAL				2	21	226,399	191,495
2008	THE TORONTO-DOMINION BANK TORONTO DOMINION BK OF CALIF	NON MEM	TORONTO SAN FRANCISCO	CAL	3	42,826	30,869
HC GROUP TOTAL				1	3	42,826	30,869
0250	BANQUE NATIONALE DE PARIS FRENCH BANK OF CALIFORNIA	NON MEM	PARIS SAN FRANCISCO	CAL	2	57,357	46,104
HC GROUP TOTAL				1	2	57,357	46,104
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BANK OF NEW YORK	NON MEM	ATHENS NEW YORK	N.Y.	3	261,155	235,081
HC GROUP TOTAL				1	3	261,155	235,081
1984	THE HONGKONG AND SHANGHAI BANKING CORPORATION HONGKONG BK OF CALIFORNIA	NON MEM	HONG KONG B.C.C. SAN FRANCISCO	CAL	10	123,462	100,661
HC GROUP TOTAL				1	10	123,462	100,661
0388	BANK LEUMI LE-ISRAEL B.M. BANK LEUMI TRUST CO OF N Y	NON MEM	TEL AVIV NEW YORK	N.Y.	5	354,369	293,990
HC GROUP TOTAL				1	5	354,369	293,990
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.	5	354,369	293,990
NOTE: 0387 CONTROLS 0388							
HC GROUP TOTAL				1	5	354,369	293,990
0416	BANCO DI ROMA, S.P.A.		ROME				

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)
0416	BANCO DI ROMA (CHICAGO)	NON MEM	CHICAGO	ILL	1	82,524	51,146
HC GROUP TOTAL					1	82,524	51,146
1947	THE TOKAI BANK, LTD. TOKAI BANK OF CALIFORNIA	NON MEM	NAGOYA LOS ANGELES	CAL	1	44,750	38,327
HC GROUP TOTAL					1	44,750	38,327
0192	THE SANWA BANK, LIMITED SANWA BK OF CALIFORNIA	NON MEM	OSAKA SAN FRANCISCO	CAL	5	153,430	138,301
HC GROUP TOTAL					1	153,430	138,301
1991	THE SUMITOMO BANK, LIMITED SUMITOMO BANK CALIFORNIA	NON MEM	OSAKA SAN FRANCISCO	CAL	20	694,295	603,382
HC GROUP TOTAL					1	694,295	603,382
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.	23 5	916,995 1,339,707	785,769 1,085,323
HC GROUP TOTAL					2	2,256,702	1,871,092
0188	THE DAI-ICHI KANGYO BANK LIMITED FIRST PACIFIC BK OF CHICAGO	NON MEM	TOKYO CHICAGO	ILL	1	65,753	50,799
HC GROUP TOTAL					1	65,753	50,799
2132	THE FUJI BANK, LIMITED FUJI BANK & TRUST COMPANY	NON MEM	TOKYO NEW YORK	N.Y.	1	73,403	52,499
HC GROUP TOTAL					1	73,403	52,499
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED IND BANK OF JAPAN TR CO	NON MEM	TOKYO NEW YORK	N.Y.	1	180,028	154,710
HC GROUP TOTAL					1	180,028	154,710
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BANK OF CALIF	NON MEM	TOKYO LOS ANGELES	CAL	4	117,025	89,775
HC GROUP TOTAL					1	117,025	89,775
2097	THE MITSUI BANK, LTD. MITSUI BANK OF CA	NON MEM	TOKYO LOS ANGELES	CAL	1	48,302	42,275
HC GROUP TOTAL					1	48,302	42,275
2027	KOREA EXCHANGE BANK KOREA EXCHANGE BANK OF CA	NON MEM	SEOUL LOS ANGELES	CAL	1	12,994	9,677

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	12,994	9,677
0227	TRADE DEVELOPMENT BANK HOLDING S.A.						
0391	TRADE DEVELOPMENT BANK						
1946	REPUBLIC NEW YORK CORPORATION						
	REPUBLIC NATIONAL BK OF NY	NATIONAL	CITY OF LUXEMBOURG GENEVA NEW YORK BROOKLYN	N.Y. N.Y.	19	860,041	649,086
NOTE:	0227 CONTROLS 0391, 1946						
HC GROUP TOTAL				1	19	860,041	649,086
0392	SAFRA BANK S.A.						
0227	TRADE DEVELOPMENT BANK HOLDING S.A.						
0391	TRADE DEVELOPMENT BANK						
1946	REPUBLIC NEW YORK CORPORATION						
	REPUBLIC NATIONAL BK OF NY	NATIONAL	PANAMA CITY CITY OF LUXEMBOURG GENEVA NEW YORK BROOKLYN	N.Y. N.Y.	19	860,041	649,086
NOTE:	0392 CONTROLS 0227, 0391, 1946						
HC GROUP TOTAL				1	19	860,041	649,086
0386	CONTINENTAL TRADE BANK						
0352	AMERICAN B & T CORPORATION						
	AMERICAN BANK & TRUST CO	ST MEM	GENEVA NEW YORK NEW YORK	N.Y. N.Y.	4	276,554	224,383
NOTE:	0386 CONTROLS 0352						
HC GROUP TOTAL				1	4	276,554	224,383
0391	TRADE DEVELOPMENT BANK						
1946	REPUBLIC NEW YORK CORPORATION						
	REPUBLIC NATIONAL BK OF NY	NATIONAL	GENEVA NEW YORK BROOKLYN	N.Y. N.Y.	19	860,041	649,086
NOTE:	0391 CONTROLS 1946						
HC GROUP TOTAL				1	19	860,041	649,086
0390	BARCLAYS BANK INTERNATIONAL LIMITED						
	BARCLAYS BANK OF CALIF	NON MEM	LONDON SAN FRANCISCO	CAL	38	351,441	304,110
	BARCLAYS BANK INT LTD	NON MEM	NEW YORK	N.Y.	3	453,783	232,541
	BARCLAYS BANK OF NEW YORK	ST MEM	NEW YORK	N.Y.	24	326,154	260,998
HC GROUP TOTAL				3	65	1,131,378	797,649
0070	BARCLAYS BANK LIMITED						
0390	BARCLAYS BANK INTERNATIONAL LIMITED						
	BARCLAYS BANK OF CALIF	NON MEM	LONDON SAN FRANCISCO	CAL	38	351,441	304,110
	BARCLAYS BANK INT LTD	NON MEM	NEW YORK	N.Y.	3	453,783	232,541
	BARCLAYS BANK OF NEW YORK	ST MEM	NEW YORK	N.Y.	24	326,154	260,998
NOTE:	0070 CONTROLS 0390						
HC GROUP TOTAL				3	65	1,131,378	797,649
0685	LLOYDS BANK LIMITED						
0686	LLOYDS FIRST WESTERN CORPORATION		LONDON WILMINGTON	DEL			

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)	
0686	LLOYDS BANK CALIFORNIA	NON MEM	LOS ANGELES	CAL	95	1,351,414	1,022,720	
NOTE:	0685 CONTROLS 0686							
HC GROUP TOTAL					1	95	1,351,414	1,022,720
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED		LONDON					
0407	SCHRODERS 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	114,642	87,453	
NOTE:	0692 CONTROLS 0407, 0408							
HC GROUP TOTAL					1	1	114,642	87,453
0691	SCHRODER INTERNATIONAL LIMITED		LONDON					
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED		LONDON					
0407	SCHRODERS 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	114,642	87,453	
NOTE:	0691 CONTROLS 0692, 0407, 0408							
HC GROUP TOTAL					1	1	114,642	87,453
0393	SCHRODERS LIMITED		LONDON					
0691	SCHRODER INTERNATIONAL LIMITED		LONDON					
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED		LONDON					
0407	SCHRODERS 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	114,642	87,453	
NOTE:	0393 CONTROLS 0691, 0692, 0407, 0408							
HC GROUP TOTAL					1	1	114,642	87,453
1983	STANDARD AND CHARTERED BANKING GROUP LIMITED		LONDON					
1982	THE CHARTERED BANK		LONDON					
	CHARTERED BANK OF LONDON	NON MEM	SAN FRANCISCO	CAL	15	161,190	141,980	
NOTE:	1983 CONTROLS 1982							
HC GROUP TOTAL					1	15	161,190	141,980
1982	THE CHARTERED BANK		LONDON					
	CHARTERED BANK OF LONDON	NON MEM	SAN FRANCISCO	CAL	15	161,190	141,980	
HC GROUP TOTAL					1	15	161,190	141,980
GRAND TOTAL					3,462	20,593	640,022,194	509,686,733