



BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DECEMBER 31, 1975

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 PEOPLES 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 NON MEM	ALEXANDER CITY ANDALUSIA ANNISTON GOODWATER LINEVILLE ROANOKE TUSKEGEE	ALA ALA ALA ALA ALA ALA ALA	1 1 3 1 2 2	26,464 6,154 13,040 9,091 13,675 11,118	23,246 4,321 11,145 7,677 11,755 9,534
HC GROUP TOTAL			6	10	79,542	67,478
0706 THE ATTALLA TRUST COMPANY EXCHANGE BANK	NON MEM	ALTOONA ATTALLA	ALA ALA	1	15,734	13,471
HC GROUP TOTAL			1	1	15,734	13,471
0707 THE GADSDEN CORPORATION FIRST STATE BANK	NON MEM	ALTOONA ALTOONA	ALA ALA	1	12,101	10,312
HC GROUP TOTAL			1	1	12,101	10,312
0195 ALABAMA BANCORPORATION COMMERCIAL NB OF ANNISTON BANK OF ARAB FIRST NB OF BIRMINGHAM FIRST NAT BANK OF DECATUR SHOALS NAT BK OF FLORENCE FORT PAYNE BANK AMERICAN NATIONAL BANK AMERICAN NAT BANK & TRUST CO ALABAMA NB OF MONTGOMERY BALGWIN NATIONAL BANK CITY NATIONAL BANK OF SELMA BANK OF SULLIGENT	NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM	BIRMINGHAM ANNISTON ARAB BIRMINGHAM DECATUR FLORENCE FORT PAYNE HUNTSVILLE MOBILE MONTGOMERY ROBERTSDALE SELMA SULLIGENT	ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA	4 2 35 4 6 1 5 11 5 2 2 2	51,560 17,175 1,202,647 61,636 16,828 22,116 38,986 137,355 119,764 14,604 39,946 14,139	44,006 14,540 947,345 54,935 14,385 18,920 35,064 118,437 106,582 12,652 34,964 11,895
HC GROUP TOTAL			12	80	1,736,756	1,413,725
0180 CENTRAL BANCSHARES OF THE SOUTH, INC. CENTRAL BANK OF AUBURN NA 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 BK OF TUSCALOOSA NA CENTRAL BANK OF UNIONTOWN	NATIONAL NON MEM NATIONAL NON MEM NON MEM NON MEM ST MEM ST MEM NATIONAL NATIONAL NON MEM	BIRMINGHAM AUBURN BIRMINGHAM DECATUR EUFAULA JASPER MONTGOMERY OXFORD PRICHARD TUSCALOOSA UNIONTOWN	ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA	3 16 38 2 2 5 3 6 1 1	25,187 431,291 456,020 14,171 13,144 83,741 23,391 33,400 4,276 8,401	22,467 327,444 386,480 12,767 11,286 73,375 19,780 29,188 2,745 7,553

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)
MC GROUP TOTAL				10	77	1,093,022	893,685
0155	FIRST ALABAMA BANCSHARES, INC. FIRST AL BANK OF ATHENS NA 1ST AL BK OF BALDWIN CTY NA FIRST ALA BK OF MOBILE CTY FIRST AL BANK OF BIRMINGHAM FIRST ALABAMA BK OF DOTHAN 1ST AL BK OF GADSDEN NA 1ST AL BANK OF GUNTERSVILLE FIRST AL BANK OF HARTSELLE 1ST AL BK OF HUNTSVILLE NA 1ST AL BK OF MONTGOMERY NA FIRST ALA BK OF PHENIX CY NA FIRST AL BANK OF SELMA NA 1ST AL BK OF TUSCALOOSA NA	NATIONAL NATIONAL NON MEM NON MEM ST MEM NATIONAL NON MEM NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL	BIRMINGHAM ATHENS BAY MINETTE BAYOU LA BATRE BIRMINGHAM DOTHAN GADSDEN GUNTERSVILLE HARTSELLE HUNTSVILLE MONTGOMERY PHENIX CITY SELMA TUSCALOOSA	ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA	5 2 2 21 7 1 4 1 11 16 3 3 6	33,073 23,654 8,684 315,393 78,127 40,860 20,913 19,143 152,472 418,904 18,210 41,559 105,289	28,846 20,439 6,757 267,702 69,934 35,613 18,435 16,630 133,891 328,126 15,527 35,686 91,647
MC GROUP TOTAL				13	82	1,279,681	1,069,233
0717	SOUTHERN BANK CORPORATION OF ALABAMA SOUTHRN BK OF LAUDERDLE CTY 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 SOUTHERN BK OF RUSSELL CTY CITIZENS BANK AND TRUST CO SOUTHERN BANK OF LEE CTY	NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL ST MEM NATIONAL NON MEM NATIONAL NON MEM NON MEM NON MEM	BIRMINGHAM ANDERSON ANNISTON BAY MINETTE BIRMINGHAM BOAZ DOTHAN HAMILTON HUNTSVILLE MOBILE MONTGOMERY PHENIX CITY SELMA SMITHS	ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA	1 7 2 23 3 6 3 5 7 2 1 2 1	7,917 82,885 22,077 836,666 29,121 119,775 28,577 39,500 55,208 14,415 2,317 25,357 3,477	7,022 70,135 18,857 622,077 24,883 102,615 24,233 35,243 48,926 12,602 1,937 22,055 3,002
MC GROUP TOTAL				13	65	1,269,292	993,587
0720	COMMUNITY INVESTMENT, INC. BRUNDIDGE BANKING CO INC	ST MEM	BRUNDIDGE BRUNDIDGE	ALA ALA	1	10,307	9,187
MC GROUP TOTAL				1	1	10,307	9,187
0708	SUMTER SECURITIES, INC. MC MILLAN AND COMPANY BANKER	NON MEM	LIVINGSTON LIVINGSTON	ALA ALA	1	16,466	14,160
MC GROUP TOTAL				1	1	16,466	14,160
0570	FIRST BANCGROUP-ALABAMA, INC.		MOBILE	ALA			

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0570	FIRST WESTERN BANK	NON MEM	BESSEMER	ALA	6	30,266	26,895	
	CITY NATIONAL BANK OF DOTHAN	NATIONAL	DOTHAN	ALA	5	32,696	27,684	
	FIRST NB OF EUFULA	NATIONAL	EUFULA	ALA	2	15,742	13,866	
	HENDERSON NB OF HUNTSVILLE	NATIONAL	HUNTSVILLE	ALA	7	65,462	54,454	
	FIRST NAT BANK OF MOBILE	NATIONAL	MOBILE	ALA	13	411,554	365,157	
HC GROUP TOTAL					5	33	555,720	488,056
2134	SOUTHLAND BANCORPORATION		MOBILE	ALA				
	CITY NB OF BIRMINGHAM	NATIONAL	BIRMINGHAM	ALA	9	100,466	90,014	
	MERCHANTS NAT BANK OF MOBILE	NATIONAL	MOBILE	ALA	13	428,187	383,312	
HC GROUP TOTAL					2	22	528,653	473,326
0705	THE MONROE COUNTY BANK		MONROEVILLE	ALA				
	FIRST NAT BK OF MONROEVILLE	NATIONAL	MONROEVILLE	ALA	1	9,957	8,462	
	MONROE COUNTY BANK	ST MEM	MONROEVILLE	ALA	1	18,050	16,047	
HC GROUP TOTAL					2	2	28,013	24,509
0711	R.M. GREENE, INC.		PHENIX CITY	ALA				
	F&M BANK OF RUSSELL CTY	NON MEM	PHENIX CITY	ALA	5	21,079	18,496	
HC GROUP TOTAL					1	5	21,079	18,496
0710	REPTON SUPPLY COMPANY		REPTON	ALA				
	UNION BANK	NON MEM	REPTON	ALA	2	8,827	7,788	
HC GROUP TOTAL					1	2	8,827	7,788
0785	TRUST NO. 3 UNDER WILL OF CHARLES HENDERSON		TROY	ALA				
	TROY BANK AND TRUST COMPANY	NON MEM	TROY	ALA	2	33,417	29,186	
HC GROUP TOTAL					1	2	33,417	29,186
1987 1988	ALASKA BANCORPORATION		ANCHORAGE	ALAS				
	ALASKA BANCSHARES, INC.		ANCHORAGE	ALAS				
	ALASKA STATEBANK	NON MEM	ANCHORAGE	ALAS	6	120,704	104,749	
NOTE: 1987 CONTROLS 1988								
HC GROUP TOTAL					1	6	120,704	104,749
1988	ALASKA BANCSHARES, INC.		ANCHORAGE	ALAS				
	ALASKA STATEBANK	NON MEM	ANCHORAGE	ALAS	6	120,704	104,749	

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	6	120,704	104,749
2333	UNICORP, INC. UNITED BANK ALASKA	NON MEM	ANCHORAGE ANCHORAGE	ALAS ALAS	1	2,937	176
HC GROUP TOTAL				1	1	2,937	176
1787	ARIZONA-COLORADO LAND & CATTLE COMPANY ALAMOSA NATIONAL BANK	NATIONAL	PHOENIX ALAMOSA	ARIZ COLG	1	21,262	18,620
HC GROUP TOTAL				1	1	21,262	18,620
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	NON MEM	PHOENIX PHOENIX	ARIZ ARIZ	6	150,040	134,693
HC GROUP TOTAL				1	6	150,040	134,693
1954	UB FINANCIAL CORP. UNITED BANK OF ARIZONA	NON MEM	PHOENIX PHOENIX	ARIZ ARIZ	22	313,449	276,732
HC GROUP TOTAL				1	22	313,449	276,732
1958	ARIZONA EQUITIES, INC. ARIZONA BANK	NON MEM	SCOTTSDALE PHOENIX	ARIZ ARIZ	74	1,132,473	909,446
HC GROUP TOTAL				1	74	1,132,473	909,446
1972	PATAGONIA CORPORATION GREAT WESTERN BANK & TRUST	NON MEM	TUCSON PHOENIX	ARIZ ARIZ	32	253,081	214,694
HC GROUP TOTAL				1	32	253,081	214,694
1211	WALTON ENTERPRISES, INC. BANK OF BENTONVILLE	NON MEM	BENTONVILLE BENTONVILLE	ARK ARK	2	33,448	29,393
HC GROUP TOTAL				1	2	33,448	29,393
1184	QUACHITA VALLEY, INC. MERCHANTS AND PLANTERS BANK	NON MEM	CAMDEN CAMDEN	ARK ARK	5	28,094	25,420
HC GROUP TOTAL				1	5	28,094	25,420
1193	INDUSTRIAL FINANCE COMPANY		FAYETTEVILLE	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)
1193	MC ILROY BANK	ST MEM	FAYETTEVILLE	ARK	5	67,426	60,898
HC GROUP TOTAL				1	5	67,426	60,898
1874	ARKANSAS BEST CORPORATION NAT BK OF COMMERCE OF DALLAS	NATIONAL	FORT SMITH DALLAS	ARK TEX	1	298,039	223,583
HC GROUP TOTAL				1	1	298,039	223,583
1203	CLARK COUNTY BANK PARTNERSHIP CLARK COUNTY BANK	NON MEM	LITTLE ROCK GURDON	ARK ARK	2	9,244	7,237
HC GROUP TOTAL				1	2	9,244	7,237
0123	FIRST ARKANSAS BANKSTOCK CORPORATION FIRST NAT BK OF HUT 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 14 1	103,163 436,015 7,890	93,912 355,227 7,080
HC GROUP TOTAL				3	21	547,068	456,219
1222	FRANK LYON COMPANY TWIN CITY BANK	NON MEM	LITTLE ROCK NORTH LITTLE ROCK	ARK ARK	9	92,872	79,423
HC GROUP TOTAL				1	9	92,872	79,423
0406	HASTINGS REALTY COMPANY FIRST STATE BANK	NON MEM	LITTLE ROCK SHERWOOD	ARK ARK	1	13,056	11,114
HC GROUP TOTAL				1	1	13,056	11,114
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BANK	NON MEM	LITTLE ROCK HEBER SPRINGS	ARK ARK	3	20,111	18,418
HC GROUP TOTAL				1	3	20,111	18,418
2109	PULASKI INVESTMENT CORPORATION PULASKI BANK AND TRUST CO	NON MEM	LITTLE ROCK LITTLE ROCK	ARK ARK	2	48,321	34,674
HC GROUP TOTAL				1	2	48,321	34,674
1194	THE FIRST PYRAMID LIFE INSURANCE CO. OF AMERICA CITY NAT BK OF FORT SMITH	NATIONAL	LITTLE ROCK FORT SMITH	ARK ARK	4	83,806	72,374

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	83,806	72,374
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	NATIONAL	LITTLE ROCK MENA	ARK ARK	3	22,806	20,098
HC GROUP TOTAL				1	3	22,806	20,098
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL	NON MEM	MARVELL MARVELL	ARK ARK	1	8,869	8,143
HC GROUP TOTAL				1	1	8,869	8,143
1195	THOMPSON LAND COMPANY, INC. BANK OF MC CRORY	NON MEM	MCCRORY MC CRORY	ARK ARK	1	22,858	20,848
HC GROUP TOTAL				1	1	22,858	20,848
2105	NATIONAL BANCSHARES CORP. NAT BK OF CMRC OF PINE BLUFF	NATIONAL	PINE BLUFF PINE BLUFF	ARK ARK	6	119,043	103,922
HC GROUP TOTAL				1	6	119,043	103,922
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NATIONAL BANK	NATIONAL	PINE BLUFF PINE BLUFF	ARK ARK	7	176,593	140,178
HC GROUP TOTAL				1	7	176,593	140,178
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	NATIONAL	TEXARKANA ASHDOWN	ARK ARK	1	11,290	9,924
HC GROUP TOTAL				1	1	11,290	9,924
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA ST FIRST NAT BK OF TEXARKANA	NATIONAL	TEXARKANA TEXARKANA	ARK ARK	4	121,904	102,206
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	NATIONAL	TEXARKANA ASHDOWN	ARK ARK	1	11,290	9,924
NOTE: 1235 CONTROLS 1188							
HC GROUP TOTAL				2	5	133,194	112,130
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NAT BK OF POINSETT CTY	NATIONAL	TRUMANN TRUMANN	ARK ARK	1	6,097	5,379
HC GROUP TOTAL				1	1	6,097	5,379

	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)
1186	LEE WILSON & COMPANY BANK OF WILSON	NON MEM	WILSON WILSON	ARK ARK	2	10,581	9,172
	HC GROUP TOTAL				2	10,581	9,172
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NATIONAL BANK	NATIONAL	ALAMEDA ALAMEDA	CAL CAL	6	53,732	48,141
	HC GROUP TOTAL				6	53,732	48,141
2004	PACIFIC BANCORPORATION COMMUNITY NATIONAL BANK	NATIONAL	BAKERSFIELD BAKERSFIELD	CAL CAL	16	107,233	98,911
	HC GROUP TOTAL				16	107,233	98,911
1985	CITY NATIONAL CORPORATION CITY NATIONAL BANK	NATIONAL	BEVERLY HILLS BEVERLY HILLS	CAL CAL	25	671,481	560,274
	HC GROUP TOTAL				25	671,481	560,274
1977	GOLDEN STATE BANCORPORATION GOLDEN STATE BANK	NON MEM	DOWNEY DOWNEY	CAL CAL	11	119,561	103,422
	HC GROUP TOTAL				11	119,561	103,422
1980	I. B. FINANCIAL CORP. INDEPENDENCE BANK	NON MEM	ENCINO LOS ANGELES	CAL CAL	5	56,247	51,534
	HC GROUP TOTAL				5	56,247	51,534
1962	FREMONT BANCORPORATION FREMONT BANK	NON MEM	FREMONT FREMONT	CAL CAL	3	47,530	38,846
	HC GROUP TOTAL				3	47,530	38,846
2005	COAST BANCORP COAST BANK	NON MEM	LONG BEACH LONG BEACH	CAL CAL	3	29,537	26,075
	HC GROUP TOTAL				3	29,537	26,079
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVGS BK	NON MEM	LOS ANGELES LOS ANGELES	CAL CAL	1	31,703	27,560
	HC GROUP TOTAL				1	31,703	27,560

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FBI MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1998	BUDGET INDUSTRIES, INC. CENTURY BANK	NON MEM	LOS ANGELES LOS ANGELES	CAL CAL	4	39,983	31,420
	HC GROUP TOTAL				1	39,983	31,420
1968	H. F. AHMANSON & COMPANY AHMANSON BANK AND TRUST CO	NON MEM	LOS ANGELES BEVERLY HILLS	CAL CAL	3	25,862	21,450
	HC GROUP TOTAL				1	25,862	21,450
1990	IMPERIAL BANCORP IMPERIAL BANK	NON MEM	LOS ANGELES LOS ANGELES	CAL CAL	13	266,065	225,132
	HC GROUP TOTAL				1	266,065	225,132
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NAT BANK	NATIONAL	LOS ANGELES LOS ANGELES	CAL CAL	515	13,020,347	10,384,211
	HC GROUP TOTAL				1	13,020,347	10,384,211
2010 1968	THE AHMANSON FOUNDATION H. F. AHMANSON & COMPANY AHMANSON BANK AND TRUST CO	NON MEM	LOS ANGELES LOS ANGELES BEVERLY HILLS	CAL CAL CAL	3	25,862	21,450
	NOTE: 2010 CONTROLS 1968						
	HC GROUP TOTAL				1	25,862	21,450
0595	UNION BANCORP, INC. UNION BANK	ST MEM	LOS ANGELES LOS ANGELES	CAL CAL	25	3,932,080	3,120,759
	HC GROUP TOTAL				1	3,932,080	3,120,759
0001	WESTERN BANCORPORATION FIRST NAT BK OF ARIZONA 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	NATIONAL ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM ST MEM NATIONAL NON MEM NATIONAL NON MEM	LOS ANGELES PHOENIX LOS ANGELES DENVER ENGLEWOOD FORT COLLINS BOISE CUT BANK GREAT FALLS KALISPELL LAS VEGAS RENO ALBUQUERQUE	CAL ARIZ CAL COLOR COLOR COLOR ID MONT MONT MONT NEV NEV N.M.	143 273 1 2 2 34 1 2 1 12 43 14	2,233,726 7,674,877 164,516 63,960 119,905 361,806 19,685 62,726 57,380 213,621 945,974 211,588	1,869,752 5,619,265 146,887 57,809 101,701 321,261 17,606 55,957 49,698 191,206 837,719 184,905

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 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 FIRST NB OF LARAMIE FIRST NAT BANK OF RIVERTON	NON MEM NON MEM NON MEM NATIONAL NATIONAL ST MEM NATIONAL NATIONAL NATIONAL NATIONAL	GALLUP HOBBS ROSWELL SANTA FE PORTLAND SALT LAKE CITY SEATTLE CASPER LARAMIE RIVERTON	N.M. N.M. N.M. N.M. ORE UTAH WASH WYO WYO WYO	4 7 6 3 143 23 71 1 1 1	42,535 81,917 46,670 55,566 3,048,017 512,704 1,073,209 171,988 44,694 34,672	37,817 72,513 41,209 49,156 2,308,801 451,820 850,615 152,946 40,038 31,743
HC GROUP TOTAL			22	788	17,241,936	13,490,424	
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 FAIRFIELD FRESNO LIVERMORE OAKLAND SOUTH LAKE TAHOE	CAL CAL CAL CAL CAL CAL	1 3 3 38 3	12,078 40,714 21,550 401,121 14,979	10,280 33,729 17,665 347,936 12,913
HC GROUP TOTAL			5	46	490,442	422,723	
1961	LEVY BANCORP BANK OF A LEVY	NON MEM	OXNARD OXNARD	CAL CAL	17	143,243	130,849
HC GROUP TOTAL			1	17	143,243	130,849	
0207	SAN DIEGO FINANCIAL CORPORATION SAN DIEGO TRUST & SAVINGS BK	NON MEM	SAN DIEGO SAN DIEGO	CAL CAL	24	363,764	324,153
HC GROUP TOTAL			1	24	363,764	324,153	
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA N A	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL CAL	82	2,697,721	2,148,036
HC GROUP TOTAL			1	82	2,697,721	2,148,036	
1960	BANKAMERICA CORPORATION BANK OF AMERICA N T AND S A	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL CAL	1,102	40,978,955	33,941,386
HC GROUP TOTAL			1	1,102	40,978,955	33,941,386	
1978	CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL CAL	363	9,471,106	7,854,200
HC GROUP TOTAL			1	363	9,471,106	7,854,200	

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0251	REDWOOD BANCORP REDWOOD BANK	NON MEM	SAN FRANCISCO SAN FRANCISCO	CAL CAL	5	93,693	85,468
HC GROUP TOTAL				1	5	93,693	85,468
1976	WELLS FARGO & COMPANY WELLS FARGO BANK N A	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL CAL	328	11,113,353	8,928,921
HC GROUP TOTAL				1	328	11,113,353	8,928,921
0478	INDEPENDENT BANKSHARES CORPORATION FIRST NB OF CLOVERDALE BANK OF LAKE COUNTY BANK OF MARIN BANK OF SONOMA COUNTY	NATIONAL NON MEM NON MEM NON MEM	SAN RAFAEL CLOVERDALE LAKEPORT SAN RAFAEL SEBASTOPOL	CAL CAL CAL CAL CAL	5 3 12 5	23,962 19,711 153,422 54,736	21,766 18,050 138,244 49,482
HC GROUP TOTAL				4	25	251,833	227,542
2314 2005	JOHN-WADE CO. COAST BANCORP COAST BANK NOTE: 2314 CONTROLS 2005	NON MEM	SANTA ANA LONG BEACH LONG BEACH	CAL CAL CAL	3	29,537	26,079
HC GROUP TOTAL				1	3	29,537	26,079
1956	FRANK P. DOYLE TRUST, ARTICLE IX EXCHANGE BANK	NON MEM	SANTA ROSA SANTA ROSA	CAL CAL	13	144,150	127,003
HC GROUP TOTAL				1	13	144,150	127,003
2095	GREATER METRO BANK HOLDING COMPANY AURORA NATIONAL BANK	NATIONAL	AURORA AURORA	COLO COLO	1	31,189	27,369
HC GROUP TOTAL				1	1	31,189	27,369
1786	MIDWAY INVESTMENT CORPORATION PEOPLES BANK & TRUST CO	NON MEM	AURORA AURORA	COLO COLO	2	41,072	36,068
HC GROUP TOTAL				1	2	41,072	36,068
0272	THE BERTHOUD BANCORP, INC BERTHOUD NATIONAL BANK	NATIONAL	BERTHOUD BERTHOUD	COLO COLO	1	10,332	8,727
HC GROUP TOTAL				1	1	10,332	8,727

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRS MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0115 AFFILIATED BANKSHARES OF COLORADO, INC.		Boulder				
FARMERS NAT BK OF AULT	NATIONAL	AULT	COLO	1	16,492	14,875
ARAPAHOE NATIONAL BANK	NATIONAL	BOULDER	COLO	1	14,310	12,839
FIRST NAT BK IN BOULDER	NATIONAL	BOULDER	COLO	2	118,039	104,207
FIRST NB OF COLORADO SPRINGS	NATIONAL	COLORADO SPRINGS	COLO	2	162,398	137,997
SECURITY NATIONAL BANK	NATIONAL	DENVER	COLO	1	101,475	89,298
UNIVERSITY NATIONAL BANK	NATIONAL	DENVER	COLO	1	74,775	66,153
FIRST NAT BK FO ENGLEWOOD	NATIONAL	ENGLEWOOD	COLO	2	101,648	88,057
FORT CARSON NATIONAL BANK	NATIONAL	FORT CARSON	COLO	2	11,491	10,149
UNIVERSITY NATIONAL BANK	NATIONAL	FORT COLLINS	COLO	1	11,434	10,032
CACHE NATIONAL BANK	NATIONAL	GREELEY	COLO	1	18,533	16,558
GREELEY NATIONAL BANK	NATIONAL	GREELEY	COLO	2	95,606	84,514
WEST GREELEY NAT BANK	NATIONAL	GREELEY	COLO	1	9,780	8,835
FIRST NATIONAL BANK	NATIONAL	LAFAYETTE	COLO	2	8,036	7,176
FIRST NAT BK OF LOUISVILLE	NATIONAL	LOUISVILLE	COLO	1	6,479	5,822
FIRST NAT BK IN LOVELAND	NATIONAL	LOVELAND	COLO	2	49,873	44,400
WESTLAKE FIRST NAT BANK	NATIONAL	LOVELAND	COLO	2	11,742	10,670
BANK OF MANITOU	NON MEM	MANITOU SPRINGS	COLO	2	8,495	7,717
LAKESIDE NATIONAL BANK	NATIONAL	WHEATRIDGE	COLO	2	69,766	59,289
HC GROUP TOTAL				18 28	890,572	778,588
1472 LORIN INVESTMENT CO., INC.		BRIGHTON	COLO			
FIRST BANK AND TRUST CO	ST MEM	BRIGHTON	COLO	1	24,403	21,761
HC GROUP TOTAL				1 1	24,403	21,761
0342 FIRST CONTINENTAL CORPORATION		BRUSH	COLO			
FIRST NAT BK OF BRUSH	NATIONAL	BRUSH	COLO	1	14,655	12,806
HC GROUP TOTAL				1 1	14,655	12,806
1607 FIRST OF BURLINGTON AGENCY, INC.		BURLINGTON	COLO			
FIRST NATIONAL BANK	NATIONAL	BURLINGTON	COLO	1	11,316	10,368
HC GROUP TOTAL				1 1	11,316	10,368
1449 BYERS STATE BANKSHARES, INC.		BYERS	COLO			
BYERS STATE BANK	NON MEM	BYERS	COLO	1	6,095	5,491
HC GROUP TOTAL				1 1	6,095	5,491
2116 PIEPER BANCORP, INC.		CALHAN	COLO			
FARMERS STATE BANK	NON MEM	CALHAN	COLO	1	9,000	7,890
HC GROUP TOTAL				1 1	9,000	7,890

	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)
1760	CENTER INSURANCE AGENCY, INC. FIRST NAT BK OF CENTER	NATIONAL	CENTER CENTER	COLO COLO	1	8,741	8,027
	HC GROUP TOTAL			1	1	8,741	8,027
1580	AMERICAN HERITAGE CORPORATION AMERICAN HERITAGE BK & TR CO	NON MEM	COLORADO SPRINGS COLORADO SPRINGS	COLO COLO	1	21,379	18,706
	HC GROUP TOTAL			1	1	21,379	18,706
0216	MOUNTAIN BANKS, LTD. AURORA MOUNTAIN BANK NA BOULDER NATIONAL BANK EXC NB OF COLORADO SPRINGS CHERRY CREEK NATIONAL BANK SOUTH DENVER NAT BANK FORT COLLINS NATIONAL BANK FIRST NAT BK OF PUEBLO PARK NATIONAL BANK	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	COLORADO SPRINGS, AURORA BOULDER COLORADO SPRINGS DENVER GLENDALE LARIMER COUNTY PUEBLO PUEBLO	COLO COLO COLO COLO COLO COLO COLO COLO COLO	1 1 1 1 1 1 1 2 1	2,283 28,597 98,011 58,214 20,308 6,121 89,409 10,233	1,789 24,808 68,180 51,583 18,130 5,391 70,576 8,694
	HC GROUP TOTAL			8	9	313,176	269,151
1650	CORTEZ INVESTMENT CO. CITIZENS STATE BANK	NON MEM	CORTEZ CORTEZ	COLO COLO	2	14,243	12,607
	HC GROUP TOTAL			1	2	14,243	12,607
1592	MOFFAT CORP. MOFFAT COUNTY STATE BANK	NON MEM	CRAIG CRAIG	COLO COLO	1	26,514	23,899
	HC GROUP TOTAL			1	1	26,514	23,899
1596	BANK LAND CO. SOUTHWEST STATE BANK	NON MEM	DENVER DENVER	COLO COLO	1	32,793	28,378
	HC GROUP TOTAL			1	1	32,793	28,378
1632	COLORADO FUNDING COMPANY COLORADO STATE BANK	NON MEM	DENVER DENVER	COLO COLO	1	68,783	62,125
	HC GROUP TOTAL			1	1	68,783	62,125
0086	COLORADO NATIONAL BANKSHARES, INC. ARAPAHOE COLORADO NAT BANK	NATIONAL	DENVER ARAPAHOE COUNTY	COLO COLO	1	13,179	11,662

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)
0086	BOULEVARD COLORADO NAT BANK	NATIONAL	DENVER	COLO	1	24,297	21,438
	COLORADO NAT BK OF DENVER	NATIONAL	DENVER	COLO	2	511,065	429,064
	NORTHEAST COLO NAT BANK	NATIONAL	DENVER	COLO	2	23,213	20,805
	SOUTH COLORADO NAT BANK	NATIONAL	DENVER	COLO	1	13,238	11,591
	FIRST NATIONAL BANK	NATIONAL	EVERGREEN	COLO	3	18,747	16,261
	BANK OF GLENWOOD	NON MEM	GLENWOOD SPRINGS	COLO	1	16,561	13,863
	GOLDEN STATE BANK	NON MEM	GOLDEN	COLO	1	12,715	11,178
	WELD COLORADO BANK	NON MEM	GREELEY	COLO	1	6,204	5,546
	LAKEWOODCO NATIONAL BANK	NATIONAL	LAKEWOOD	COLO	1	28,191	24,548
	FIRST NATIONAL BANK	NATIONAL	STERLING	COLO	1	15,152	13,504
HC GROUP TOTAL					11 15	682,562	579,460
1625	DENVER INDUSTRIAL COMPANY BANK OF DENVER	NON MEM	DENVER DENVER	COLO COLO	1	33,172	27,658
HC GROUP TOTAL					1 1	33,172	27,658
2214	FRONTIER BANCORPORATION OF DENVER, INC. FRONTIER BANK OF DENVER	NON MEM	DENVER DENVER	COLO COLO	1	6,784	5,814
HC GROUP TOTAL					1 1	6,784	5,814
2022	HIGH PLAINS BANK CORP. KIOWA STATE BANK	NON MEM	DENVER KIOWA	COLO COLO	1	5,611	4,923
HC GROUP TOTAL					1 1	5,611	4,923
1591	NRDENC0, INC. NORTH DENVER BANK	NON MEM	DENVER DENVER	COLO COLO	1	35,899	29,649
HC GROUP TOTAL					1 1	35,899	29,649
0089	THE FIRST NATIONAL BANCORPORATION, INC. FIRST NAT BANK OF SOUTHGLENN	NATIONAL	DENVER ARAPAHOE COUNTY	COLO	1	20,835	18,289
	NATIONAL STATE BANK OF	NATIONAL	BOULDER	COLO	2	58,697	51,797
	EAST BK OF COLORADO SPGS NA	NATIONAL	COLORADO SPRINGS	COLO	1	21,966	19,149
	FIRST NE OF BEAR VALLEY	NATIONAL	DENVER	COLO	2	30,322	26,281
	FIRST NAT BK OF DENVER	NATIONAL	DENVER	COLO	3	1,123,852	814,280
	U S BANK OF GRAND JUNCTION	ST MEM	GRAND JUNCTION	COLO	1	53,675	47,356
	FIRST NAT BK OF GREELEY	NATIONAL	GREELEY	COLO	1	79,747	69,115
	FIRST NAT BK OF NORTHGLENN	NATIONAL	NORTHGLENN	COLO	1	30,055	27,107
	REPUBLIC NB OF PUEBLO	NATIONAL	PUEBLO	COLO	1	25,146	22,469
	ROUTT COUNTY NATL BK	NATIONAL	STEAMBOAT SPRINGS	COLO	2	33,881	29,911
	SECURITY ST BK OF STERLING	ST MEM	STERLING	COLO	1	48,677	43,648
HC GROUP TOTAL					11 16	1,526,853	1,169,402

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)
2059	UNB CORPORATION UNION BANK & TRUST	NON MEM	DENVER DENVER	COLO COLO	2	47,216	41,678
HC GROUP TOTAL				1	2	47,216	41,678
1561 2059	UNION FINANCIAL CORPORATION UNB CORPORATION UNION BANK & TRUST	NON MEM	DENVER DENVER DENVER	COLO COLO COLO	2	47,216	41,678
NOTE: 1561 CONTROLS 2059							
HC GROUP TOTAL				1	2	47,216	41,678
0057	UNITED BANKS OF COLORADO, INC.		DENVER	COLO			
	UNITED BANK OF AURORA	NON MEM	AURORA	COLO	1	27,706	23,600
	UNITED BANK OF BOULDER	NON MEM	BOULDER	COLO	1	45,116	40,196
	UNITED BK OF BROOMFIELD	NON MEM	BROOMFIELD	COLO	1	19,061	17,025
	UNITED BK OF COLORADO SPGS	NON MEM	COLORADO SPRINGS	COLO	1	30,298	27,241
	UNITED BANK OF DELTA NA	NATIONAL	DELTA	COLO	1	11,492	10,210
	UNITED BANK OF MONACO NA	NATIONAL	DENVER	COLO	1	2,943	2,485
	UNITED BANK OF DENVER NA	NATIONAL	DENVER	COLO	1	689,958	705,801
	UNITED BANK OF SKYLINE NA	NATIONAL	DENVER	COLO	1	7,940	7,250
	UNITED BK OF FT COLLINS NA	NATIONAL	FORT COLLINS	COLO	1	82,170	73,481
	UNITED BANK OF FOUNTAIN	NON MEM	FOUNTAIN	COLO	1	5,417	4,523
	MESA UTD BK NAT ASSCO	NATIONAL	GRAND JUNCTION	COLO	1	24,655	22,036
	UNITED BANK OF GREELEY	NON MEM	GREELEY	COLO	1	53,088	46,761
	UNITED BANK OF LAKEWOOD NA	NATIONAL	LAKEWOOD	COLO	1	27,714	25,422
	UNITED BANK OF LITTLETON	NON MEM	LITTLETON	COLO	1	36,985	33,155
	UNITED BANK OF LONGMONT	NON MEM	LONGMONT	COLO	1	15,543	13,824
	UNITED BANK OF MONTROSE NA	NATIONAL	MONTROSE	COLO	1	19,218	17,669
	UNITED BANK OF PUEBLO	NON MEM	PUEBLO	COLO	1	34,556	30,335
	UNITED BK OF STEAMBOAT SPGS	NON MEM	STEAMBOAT SPGS	COLO	1	1,978	1,494
HC GROUP TOTAL				18	18	1,335,838	1,102,528
1475	VILLAGE CORPORATION COLUMBINE NATIONAL BANK	NATIONAL	DENVER DENVER	COLO COLO	1	14,861	13,270
HC GROUP TOTAL				1	1	14,861	13,270
0332	CENTENNIAL BANK CORPORATION CENTENNIAL ST BK OF COLORADO	NON MEM	ENGLEWOOD ENGLEWOOD	COLO COLO	2	8,652	7,800
HC GROUP TOTAL				1	2	8,652	7,800
1545	HIGH COUNTRY INVESTMENT CORPORATION BANK OF EVERGREEN	NON MEM	ENGLEWOOD EVERGREEN	COLO COLO	1	3,924	3,331

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)	
1545	FIRST STATE BANK	NON MEM	IDAHO SPRINGS	COLO	2	6,766	5,916	
HC GROUP TOTAL					2	3	10,690	9,247
0556	ESTES BANK CORPORATION ESTES PARK BANK	NON MEM	ESTES PARK ESTES PARK	COLO COLO	2	10,560	9,556	
HC GROUP TOTAL					1	2	10,560	9,556
1466	FIRST ESTES PLAZA COMPANY FIRST NAT BK OF ESTES PARK	NATIONAL	ESTES PARK ESTES PARK	COLO COLO	1	9,807	8,936	
HC GROUP TOTAL					1	1	9,807	8,936
0285	L & L HOLDING COMPANY ROCKY MOUNTAIN BK & TR	NON MEM	FORT COLLINS FORT COLLINS	COLO COLO	1	10,198	9,092	
HC GROUP TOTAL					1	1	10,198	9,092
1761	THE HEREFORD INSURANCE AND INVESTMENT CO. FIRST STATE BK OF WIGGINS	NON MEM	FORT MORGAN WIGGINS	COLO COLO	1	3,505	3,060	
HC GROUP TOTAL					1	1	3,505	3,060
1618	WYMOR COMPANY FIRST NB OF FORT MORGAN	NATIONAL	FORT MORGAN FORT MORGAN	COLO COLO	1	26,903	19,487	
HC GROUP TOTAL					1	1	26,903	19,487
1630	MONUMENT AGENCY, INC. FRUITA STATE BANK	NON MEM	FRUITA FRUITA	COLO COLO	1	9,469	8,478	
HC GROUP TOTAL					1	1	9,469	8,478
0559	FIRST GOLDEN BANCORPORATION FIRST NAT BK IN GOLDEN	NATIONAL	GOLDEN GOLDEN	COLO COLO	2	54,076	46,431	
HC GROUP TOTAL					1	2	54,076	46,431
1458	GRANDCO BANCORPORATION MIDDLE PARK BANK	NON MEM	GRANBY GRANBY	COLO COLO	1	8,914	7,717	
HC GROUP TOTAL					1	1	8,914	7,717

	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)
2218	COMMUNITY INSURANCE AGENCY, INC. HAXTUN COMMUNITY BANK	NON MEM	HAXTUN HAXTUN	COLO COLO	1	8,677	7,811
	HC GROUP TOTAL				1	8,677	7,811
1631	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	NON MEM	KEENESBURG KEENESBURG	COLO COLO	1	8,667	7,618
	HC GROUP TOTAL				1	8,667	7,618
1529	LIBERTY AGENCY, INC. KIRK STATE BANK	NON MEM	KIRK KIRK	COLO COLO	1	6,261	5,495
	HC GROUP TOTAL				1	6,261	5,495
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON STATE BANK	NON MEM	KIT CARSON KIT CARSON	COLO COLO	1	5,172	4,801
	HC GROUP TOTAL				1	5,172	4,801
1697	GREELEY-LA SALLE INVESTMENT COMPANY SOUTH PLATTE NATIONAL BANK	NATIONAL	LA SALLE LA SALLE	COLO COLO	1	9,063	7,374
	HC GROUP TOTAL				1	9,063	7,374
2321	BANKINVESTORS, INC. JEFFERSON BANK SOUTH	NON MEM	LAKWOOD LAKWOOD	COLO COLO	1	9,627	8,856
	HC GROUP TOTAL				1	9,627	8,856
1645	JEFFERSON BANKSHARES OF COLORADO, INC. JEFFERSON BANK & TRUST	NON MEM	LAKWOOD LAKWOOD	COLO COLO	3	111,128	96,545
	HC GROUP TOTAL				1	111,128	96,545
1473	UNITED CORPORATION ALAMEDA NATIONAL BANK	NATIONAL	LAKWOOD JEFFERSON COUNTY	COLO COLO	1	24,960	21,667
	HC GROUP TOTAL				1	24,960	21,667
1566	WESTLAND BANKS, INC. GUNBARREL NATIONAL BANK CASTLE ROCK NAT BANK	NATIONAL NATIONAL	LAKWOOD BOULDER COUNTY CASTLE ROCK	COLO COLO COLO	1 1	3,690 1,489	3,186 870

	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)	
1566	ERIE BANK	NON MEM	ERIE	COLO	1	2,067	1,826	
	FIRST WESTLAND NAT BANK	NATIONAL	LAKESWOOD	COLO	1	52,545	46,913	
	WESTLAND NATIONAL BANK	NATIONAL	LONGMONT	COLO	1	11,395	10,584	
	EAGLE VALLEY BANK	NON MEM	MINTURN	COLO	1	1,580	1,342	
	BANK OF VAIL	NON MEM	VAIL	COLO	2	15,134	14,061	
	WHEAT RIDGE NATIONAL BANK	NATIONAL	WHEAT RIDGE	COLO	1	17,681	16,243	
HC GROUP TOTAL					8	9	105,581	95,025
1663	VALLEY STATE INVESTMENTS, INC. VALLEY STATE BANK	NON MEM	LAMAR LAMAR	COLO COLO	1	15,874	14,468	
HC GROUP TOTAL					1	1	15,874	14,468
2075	LOVELAND SECURITIES, INC. HOME STATE BANK	NON MEM	LOVELAND LOVELAND	COLO COLO	1	19,013	16,944	
HC GROUP TOTAL					1	1	19,013	16,944
1595	MEEKCO, INC. FIRST NAT BK OF MEEKER	NATIONAL	MEEKER MEEKER	COLO COLO	1	13,027	11,834	
HC GROUP TOTAL					1	1	13,027	11,834
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIQUEL BASIN STATE BANK	NON MEM	NORWOOD NORWOOD	COLO COLO	1	7,095	6,486	
HC GROUP TOTAL					1	1	7,095	6,486
2062	WASHINGTON INVESTMENT COMPANY FIRST NAT BK OF OTIS	NATIONAL	OTIS OTIS	COLO COLO	1	9,051	6,990	
HC GROUP TOTAL					1	1	9,051	6,990
1519	HARRY A. LOWE AGENCY, INC. CITIZENS STATE BANK	NON MEM	DURAY DURAY	COLO COLO	1	6,798	6,060	
HC GROUP TOTAL					1	1	6,798	6,060
1594	LINDOE, INC. FIRST NAT BK OF ORDWAY	NATIONAL	PUEELO ORDWAY	COLO COLO	1	3,732	3,235	
HC GROUP TOTAL					1	1	3,732	3,235

	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)
1771	RIMCO, INC. BANK OF RANGELY	ST MEM	RANGELY RANGELY	COLO COLO	1	5,293	4,737
HC GROUP TOTAL				1	1	5,293	4,737
1523	RIFLE BANK AGENCY, INC. FIRST NAT BK IN RIFLE	NATIONAL	RIFLE RIFLE	COLO COLO	1	12,941	11,555
HC GROUP TOTAL				1	1	12,941	11,555
2023	FIRST NATIONAL, INC. OF SPRINGFIELD COLORADO FIRST NB OF SPRINGFIELD	NATIONAL	SPRINGFIELD SPRINGFIELD	COLO COLO	1	19,724	15,528
HC GROUP TOTAL				1	1	19,724	15,528
1704	BROWN CORPORATION FARMERS STATE BK OF YUMA	ST MEM	STERLING YUMA	COLO COLO	1	18,913	17,491
HC GROUP TOTAL				1	1	18,913	17,491
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 2 2	9,571 21,263 31,865	7,725 17,813 26,370
HC GROUP TOTAL				3	5	62,699	51,908
1719	COMMERCIAL BANK INVESTMENT COMPANY		STERLING	COLO			
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 2 2	9,571 21,263 31,865	7,725 17,813 26,370
NOTE: 1719 CONTROLS 0203							
HC GROUP TOTAL				3	5	62,699	51,908
1629	O'CONNELL CORPORATION FARMERS STATE BK OF YUMA	ST MEM	STERLING YUMA	COLO COLO	1	18,913	17,491
HC GROUP TOTAL				1	1	18,913	17,491
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG	NATIONAL	STRASBURG STRASBURG	COLO COLO	1	20,718	18,225
HC GROUP TOTAL				1	1	20,718	18,225

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)
1765 THE CLARK INSURANCE AGENCY, INC. FIRST NAT BK OF STRATTON	NATIONAL	STRATTON STRATTON	COLO COLO	1	11,819	10,856
HC GROUP TOTAL			1	1	11,819	10,856
0281 CITIZENS INVESTMENT COMPANY NORTH VALLEY BANK	NON MEM	THORNTON THORNTON	COLO COLO	1	15,357	13,129
HC GROUP TOTAL			1	1	15,357	13,129
1798 PLAINS STATES FINANCIAL CORPORATION FIRST NAT BK IN WALSENBURG	NATIONAL	WALSENBURG WALSENBURG	COLO COLO	2	16,375	14,735
HC GROUP TOTAL			1	2	16,375	14,735
2021 INTERMOUNTAIN BANCORP, INC. FIRST NAT BK OF WESTMINSTER	NATIONAL	WESTMINSTER WESTMINSTER	COLO COLO	1	33,701	29,839
HC GROUP TOTAL			1	1	33,701	29,839
1945 FIRST WINDSOR HOLDING COMPANY FIRST NAT BK OF WINDSOR	NATIONAL	WINDSOR WINDSOR	COLO COLO	1	12,039	10,645
HC GROUP TOTAL			1	1	12,039	10,645
0376 CONNECTICUT FINANCIAL SERVICES CORPORATION CITY NATIONAL BANK OF CONN	NATIONAL	BRIDGEPORT BRIDGEPORT	CONN CONN	31	465,196	400,141
HC GROUP TOTAL			1	31	465,196	400,141
0326 CBT CORPORATION CONNECTICUT BK AND TRUST CO CONNECTICUT BANK & TR CO NA	ST MEM NATIONAL	HARTFORD HARTFORD NORWALK	CONN CONN CONN	82 2	1,655,984 13,126	1,290,979 11,516
HC GROUP TOTAL			2	84	1,669,110	1,308,495
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	162,926 88,777 48,892	138,481 74,537 42,224
HC GROUP TOTAL			3	29	300,595	255,242
0314 HARTFORD NATIONAL CORPORATION		HARTFORD	CONN			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FEDERAL MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0314	HARTFORD NAT BANK AND TR CO	NATIONAL	HARTFORD	CONN	68	1,911,834	1,667,660
HC GROUP TOTAL					1	1,911,834	1,667,660
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	HARTFORD HARTFORD NEW BRITAIN TERRYVILLE	CONN CONN CONN CONN	4 7 3	30,916 75,592 15,365	20,953 64,962 13,705
HC GROUP TOTAL					3	121,873	105,620
0287	NORTHEAST BANCORP, INC. UNION TRUST COMPANY	NON MEM	NEW HAVEN NEW HAVEN	CONN CONN	53	775,246	679,344
HC GROUP TOTAL					1	775,246	679,344
1189	OLIN CORPORATION ILLINOIS STATE BANK	NON MEM	STAMFORD EAST ALTON	CONN ILL	1	36,905	33,796
HC GROUP TOTAL					1	36,905	33,796
0313	COLONIAL BANCORP, INC. SECOND NEW HAVEN BANK COLONIAL BANK AND TRUST CO	NON MEM NON MEM	WATERBURY NEW HAVEN WATERBURY	CONN CONN CONN	20 35	251,482 406,772	215,311 331,355
HC GROUP TOTAL					2	658,254	546,666
0199	CONNECTICUT BANCSHARES CORPORATION NORTHERN CONN NAT BANK	NATIONAL	WINDSOR LOCKS WINDSOR LOCKS	CONN CONN	9	41,560	35,824
HC GROUP TOTAL					1	41,560	35,824
1079	FRANKFORD FINANCIAL CORP. FIRST NATIONAL BANK	NATIONAL	FRANKFORD WEST CHICAGO	DEL ILL	1	22,201	20,430
HC GROUP TOTAL					1	22,201	20,430
1078	RUSH-OAK CORPORATION OAK TRUST AND SAVINGS BANK	NON MEM	FRANKFORD CHICAGO	DEL ILL	2	23,454	20,557
HC GROUP TOTAL					1	23,454	20,557
0457	HOPETON HOLDING CORPORATION		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 DE POSITS (\$1000)	
0457	DELAWARE TRUST COMPANY	NON MEM	WILMINGTON	DEL	30	425,597	373,789	
HC GROUP TOTAL					1	30	425,597	373,789
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	NATIONAL	WILMINGTON WILMINGTON	DEL DEL	2	12,785	11,103	
HC GROUP TOTAL					1	2	12,785	11,103
0578	INTEGRITY HOLDING CO.		WILMINGTON	DEL				
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	NATIONAL	WILMINGTON WILMINGTON	DEL DEL	2	12,785	11,103	
NOTE: 0578 CONTROLS 0459								
HC GROUP TOTAL					1	2	12,785	11,103
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	NON MEM	WILMINGTON LOS ANGELES	DEL CAL	95	1,308,087	1,112,881	
HC GROUP TOTAL					1	95	1,308,087	1,112,881
2015	MARCO CAPITAL CORPORATION MARSHALL COUNTY BK & TR CO	NON MEM	WILMINGTON PLYMOUTH	DEL IND	3	47,725	42,718	
HC GROUP TOTAL					1	3	47,725	42,718
0466	BENEFICIAL CORPORATION PEOPLES BANK & TRUST CO	NON MEM	WIMINGTON WILMINGTON	DEL DEL	3	18,710	13,510	
HC GROUP TOTAL					1	3	18,710	13,510
0601	AMERICAN SECURITY CORPORATION FAIRFAX CTY NAT BANK	NATIONAL	WASHINGTON SEVEN CORNERS	D.C. VA	12	60,142	54,108	
HC GROUP TOTAL					1	12	60,142	54,108
0025	EMPIRE SHARES CORPORATION COMMUNITY STATE BANK BANK OF COMMERCE	NON MEM NON MEM	WASHINGTON ALBANY NEW YORK	D.C. N.Y. N.Y.	7 18	46,025 238,756	39,543 207,817	
HC GROUP TOTAL					2	25	284,781	247,360
0065	FINANCIAL GENERAL BANKSHARES, INC.		WASHINGTON	D.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)
0065	VALLEY FIDELITY BK & TR CO	NON MEM	KNOXVILLE	TENN	8	119,180	103,222
0644	INTERNATIONAL EQUITIES, INC. UNION FIRST NB OF WASH	NATIONAL	WASHINGTON	D.C.			
0025	EMPIRE SHARES CORPORATION COMMUNITY STATE BANK BANK OF COMMERCE	NON MEM NON MEM	WASHINGTON ALBANY NEW YORK	D.C. N.Y. N.Y.	20 7 18	489,560 46,025 238,756	429,310 39,543 207,817
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	5 23 4	34,194 182,510 35,486	30,735 162,944 29,722
0640	VIRGINIA BANKSHARES, INC. CLARENDON BANK & TRUST VALLEY NATIONAL BANK ARLINGTON TRUST CO INC PEOPLES NB OF LEESBURG FIRST NB OF LEXINGTON ROUND HILL NATIONAL BANK ALEXANDRIA NAT BK OF N VA SHENANDOAH VALLEY NB	NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	WASHINGTON FAIRFAX COUNTY HARRISONBURG HERNDON LEESBURG LEXINGTON ROUND HILL SPRINGFIELD WINCHESTER	D.C. VA VA VA VA VA VA VA VA	16 4 14 4 2 2 12 5	244,327 40,713 232,025 31,234 10,554 16,535 127,960 59,253	220,104 35,538 208,061 27,991 8,695 14,688 112,399 50,865
0651	U T SECURITIES CORPORATION UNION FIRST NB OF WASH	NATIONAL	WASHINGTON	D.C.	20	489,560	429,310
NOTE: 0065 CONTROLS 0644, 0025, 0649, 0640, 0651							
HC GROUP TOTAL					15 144	1,908,312	1,681,634
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	5 23 4	34,194 182,510 35,486	30,735 162,944 29,722
HC GROUP TOTAL					3 32	252,190	223,401
1080	INTERNATIONAL BANK		WASHINGTON	D.C.			
0874	CENTRAL NATIONAL BANKSHARES, INC. THE SECURITY STATE BANK CENTRAL NAT BK & TR CO ADAIR COUNTY STATE BANK	NON MEM NATIONAL NON MEM	DES MOINES ALGONA DES MOINES GREENFIELD	IOWA IOWA IOWA IOWA	2 4 1	19,454 315,794 15,319	17,555 271,161 13,645
0065	FINANCIAL GENERAL BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	NON MEM	WASHINGTON KNOXVILLE	D.C. TENN	8	119,180	103,222
0950	UNIBANK, INC. UNITED HOME BANK & TRUST CO	ST MEM	MASON CITY	IOWA	3	69,448	60,963
0644	INTERNATIONAL EQUITIES, INC. UNION FIRST NB OF WASH	NATIONAL	WASHINGTON	D.C.	20	489,560	429,310
0025	EMPIRE SHARES CORPORATION COMMUNITY STATE BANK BANK OF COMMERCE	NON MEM NON MEM	WASHINGTON ALBANY NEW YORK	D.C. N.Y. N.Y.	7 18	46,025 238,756	39,543 207,817
0649	FINANCIAL GENERAL CORPORATION (MD.) EASTERN SHORE NATIONAL BANK AMERICAN NAT BK OF MD	NATIONAL NATIONAL	WASHINGTON POCOMOKE CITY SILVER SPRING	D.C. MD MD	5 23	34,194 182,510	30,735 162,944

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0649	CHESAPEAKE NATIONAL BANK	NATIONAL	TOWSON	MD	4	35,486	29,722
0640	VIRGINIA BANKSHARES, INC.		WASHINGTON	D.C.			
	CLARENDON BANK & TRUST	NON MEM	FAIRFAX COUNTY	VA	16	244,327	220,104
	VALLEY NATIONAL BANK	NATIONAL	HARRISONBURG	VA	4	40,713	35,538
	ARLINGTON TRUST CO INC	NON MEM	HERNDON	VA	14	232,025	208,061
	PEOPLES NB OF LEESBURG	NATIONAL	LEESBURG	VA	4	31,234	27,991
	FIRST NB OF LEXINGTON	NATIONAL	LEXINGTON	VA	2	10,554	8,695
	ROUND HILL NATIONAL BANK	NATIONAL	ROUND HILL	VA	2	16,535	14,688
	ALEXANDRIA NAT BK OF N VA	NATIONAL	SPRINGFIELD	VA	12	127,960	112,399
	SHENANDOAH VALLEY NB	NATIONAL	WINCHESTER	VA	5	59,253	50,865
0651	U T SECURITIES CORPORATION		WASHINGTON	D.C.			
	UNION FIRST NB OF WASH	NATIONAL	WASHINGTON	D.C.	20	489,560	429,310
NOTE:	1080 CONTROLS 0874, 0065, 0950,	0644, 0643,	0025, 0649, 0640, 0651				
HC GROUP TOTAL				19	154	2,328,327	2,044,958
0644	INTERNATIONAL EQUITIES, INC.		WASHINGTON	D.C.			
	UNION FIRST NB OF WASH	NATIONAL	WASHINGTON	D.C.	20	489,560	429,310
HC GROUP TOTAL				1	20	489,560	429,310
0600	INTERNATIONAL UNION, UNITED MINE WORKERS OF AMERICA		WASHINGTON	D.C.			
	NATIONAL BANK OF WASHINGTON	NATIONAL	WASHINGTON	D.C.	24	568,693	493,270
HC GROUP TOTAL				1	24	568,693	493,270
0651	U T SECURITIES CORPORATION		WASHINGTON	D.C.			
	UNION FIRST NB OF WASH	NATIONAL	WASHINGTON	D.C.	20	489,560	429,310
HC GROUP TOTAL				1	20	489,560	429,310
0640	VIRGINIA BANKSHARES, INC.		WASHINGTON	D.C.			
	CLARENDON BANK & TRUST	NON MEM	FAIRFAX COUNTY	VA	16	244,327	220,104
	VALLEY NATIONAL BANK	NATIONAL	HARRISONBURG	VA	4	40,713	35,538
	ARLINGTON TRUST CO INC	NON MEM	HERNDON	VA	14	232,025	208,061
	PEOPLES NB OF LEESBURG	NATIONAL	LEESBURG	VA	4	31,234	27,991
	FIRST NB OF LEXINGTON	NATIONAL	LEXINGTON	VA	2	10,554	8,695
	ROUND HILL NATIONAL BANK	NATIONAL	ROUND HILL	VA	2	16,535	14,688
	ALEXANDRIA NAT BK OF N VA	NATIONAL	SPRINGFIELD	VA	12	127,960	112,399
	SHENANDOAH VALLEY NB	NATIONAL	WINCHESTER	VA	5	59,253	50,865
HC GROUP TOTAL				8	59	762,601	678,341
0121	FIRST BANKSHARES OF FLORIDA, INC.		BOCA RATON	FLA			
	FIRST BETH OF BOCA RATON NA	NATIONAL	BOCA RATON	FLA	2	153,709	129,982
	UNIVERSITY NAT BANK	NATIONAL	BOCA RATON	FLA	1	37,676	33,319
	AMERICAN NATIONAL BANK & TR	NATIONAL	FORT LAUDERDALE	FLA	1	88,097	76,188

0121	SUNRISE AMERICAN NAT BANK STHPT AMRCN NB OF FT LDRDLE FIRST NB OF FORT PIERCE JENSEN BEACH BANK 1ST FRST HL BK OF PLMBCH CTY FIRST BK OF WEST BOCCA RATON WEST BOYNTON BEACH NB FIRST NB OF PALM BCH GARDENS FIRST NATIONAL BANK & TRUST FIDELITY NB OF SOUTH MIAMI CITIZENS BANK OF PALM BEACH	NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	FORT LAUDERDALE FORT LAUDERDALE FORT PIERCE JENSON BEACH PALM BEACH CTY PALM BEACH CTY PALM BEACH COUNTY PALM BCH GARDENS RIVIERA BEACH SOUTH MIAMI WEST PALM BEACH	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 2 1 2 1 1 1 1 1 1 1	32,380 16,612 34,335 28,592 5,525 4,107 9,640 12,275 64,901 45,097 32,802	28,785 14,234 29,731 25,681 4,222 3,172 6,954 10,657 58,679 36,893 28,901
HC GROUP TOTAL					14 17	565,748	487,398
0205	ELLIS BANKING CORPORATION ELLIS BANK OF BLOUNTSTOWN ELLIS FIRST NATIONAL BANK ELLIS FIRST SECURITY BANK ELLIS NAT BK OF CLEARWATER ELLIS FIRST NB OF DADE CITY ELLIS NB OF HILLSBOROUGH ELLIS FIRST NAT BK OF HUDSON ELLIS FIRST NB AT JAY ELLIS LONGBOAT KEY BANK ELLIS MANASOTA BANK ELLIS SECURITY BANK ELLIS 1ST NB OF NEW FT RICHEY ELLIS FIRST PARK BANK ELLIS HARBOR BANK ELLIS NORTHEAST NAT BK ELLIS COMMERCIAL BANK ELLIS AMERICAN BANK ELLIS SARASOTA BK + TRUST CO ELLIS NAT BK OF TALLAHASSEE ELLIS NATIONAL BK OF TAMPA ELLIS BANK OF NORTH TAMPA ELLIS NB OF DAVIS ISLANDS ELLIS FIRST NB IN TARPON SPG ELLIS SPRINGS BANK	NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NON MEM	BRADENTON BLOUNTSTOWN BRADENTON BRADENTON CLEARWATER DALE CITY HILLSBOROUGH CTY HUDSON JAY LONGBOAT KEY MANATEE COUNTY NEW PORT RICHEY NEW PORT RICHEY PINELLAS PARK SAFETY HARBOR ST PETERSBURG SARASOTA SARASOTA SARASOTA TALLAHASSEE TAMPA TAMPA TAMPA TARPON SPRINGS TARPON SPRINGS	FLA FLA	1 1 1 1 1 1 1 1 1 1 1 1 3 2 2 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	16,906 93,414 4,404 4,552 23,666 2,236 5,613 19,348 19,702 17,667 49,453 84,021 28,772 7,349 48,298 7,032 31,317 153,439 13,357 28,973 2,829 2,118 54,094 32,214	14,952 84,426 3,265 3,788 21,763 1,534 4,962 17,462 18,442 16,228 45,757 75,118 25,901 6,667 42,370 6,161 28,576 139,085 11,439 26,329 1,269 1,390 48,236 30,177
HC GROUP TOTAL					24 30	750,794	675,297
0731	D J INVESTMENTS, INC. DE LAND STATE BANK	NON MEM	DELAND DE LAND	FLA FLA	1	45,126	40,265
HC GROUP TOTAL					1 1	45,126	40,265
0290	DELAND DEVELOPMENT CORPORATION		DELAND	FLA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0731 D J INVESTMENTS, INC. DE LAND STATE BANK NOTE: G290 CONTROLS 0731	NON MEM	FLA FLA	1	45,126	40,265	
HC GROUP TOTAL			1	45,126	40,265	
0109 BROWARD BANCESHAKES, 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 NORTHWOOD BK OF W PALM BEACH	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM	FORT LAUDERDALE BOYNTON BEACH BROWARD COUNTY FORT LAUDERDALE FORT LAUDERDALE FORT LAUDERDALE LAUDERDALE LAKES WEST PALM BEACH	FLA FLA FLA FLA FLA FLA FLA	1 1 1 2 1 2 1	3,553 10,997 138,441 91,331 100,083 39,717 8,250	2,301 10,335 119,204 81,887 91,828 35,913 6,408
HC GROUP TOTAL			7	392,372	347,876	
0289 EIGHT, INC. SUN BANK OF LAUDERDALE BEACH	NON MEM	FORT LAUDERDALE LDRDLE BY THE SEA	FLA FLA	1	38,653	34,442
HC GROUP TOTAL			1	38,653	34,442	
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 LANDMARK BK OF SEMINOLE NA LNDMRK BK OF PLNTATN NA LNDMRK BK OF W BROWARD NA LANDMARK BANK AT TYRONE LNDMRK UTB OF ST PTRSEG 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 NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NON MEM NATIONAL	FORT LAUDERDALE CLEARWATER FORT LAUDERDALE FORT LAUDERDALE FORT LAUDERDALE HILLSBOROUGH CTY INDIALANTIC MELBOURNE ORLANDO PINELLAS COUNTY 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	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	16,927 320,923 29,373 67,971 7,694 12,278 23,631 38,082 14,400 50,919 24,410 11,241 245,868 11,791 73,869 4,127	14,934 207,908 24,478 61,335 6,233 11,142 21,248 33,684 12,097 45,611 21,882 10,018 201,539 9,938 63,223 3,091
HC GROUP TOTAL			16	953,504	748,361	
0490 SOUTHWEST FLORIDA BANKS, INC. EAST FIRST NATIONAL BANK FIRST NAT BK IN FORT MYERS SOUTH FIRST BANK BEACH FIRST NATIONAL BANK NORTH FIKST BANK	NATIONAL NATIONAL ST MEM NATIONAL ST MEM	FORT MYERS FORT MYERS FORT MYERS FORT MYERS BEACH NORTH FORT MYERS	FLA FLA FLA FLA FLA	1 1 1 1 1	15,167 179,824 5,223 23,990 4,759	13,355 157,417 3,960 21,882 3,552

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)
0490 NATIONAL BANK GULF GATE NATIONAL BANK OF SARASOTA SOUTH COUNTY BANK	NATIONAL NATIONAL ST MEM	SARASOTA COUNTY SARASOTA SOUTH VENICE	FLA FLA FLA	2 2 1	43,198 63,667 2,805	38,514 55,692 1,807
HC GROUP TOTAL			8	10	338,633	296,179
0786 SIRACHAN CONSTRUCTION COMPANY, INC. FIRST CITY BK OF FT WALTON	NON MEM	FORT WALTON BEACH FORT WALTON BEACH	FLA FLA	1	25,490	23,074
HC GROUP TOTAL			1	1	25,490	23,074
2235 FLORIDA BANKSHARES, INC. FIRST NAT BK OF HALLANDALE FIRST NAT BK OF HOLLYWOOD HOLLYWOOD NATIONAL BANK FIRST NB OF MIRAMAR FIRST NATIONAL BANK OF MOURE	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	HOLLYWOOD HALLANDALE HOLLYWOOD HOLLYWOOD MIRAMAR MOORE HAVEN	FLA FLA FLA FLA FLA	1 2 2 1 1	19,925 113,290 9,476 5,538 4,049	17,510 101,178 8,531 4,472 2,917
HC GROUP TOTAL			5	7	152,278	134,608
1142 AMERICAN BANKS OF FLORIDA, INC. AMERICAN AKLINGTON BANK AMERICAN BEACH BLVD BANK AMERICAN MANDARIN BANK AMERICAN NB OF JACKSONVILLE	NON MEM NON MEM NON MEM NATIONAL	JACKSONVILLE JACKSONVILLE JACKSONVILLE JACKSONVILLE JACKSONVILLE	FLA FLA FLA FLA FLA	1 3 1 3	14,531 18,110 8,368 119,091	13,070 15,814 7,205 100,924
HC GROUP TOTAL			4	8	160,100	137,013
0002 ATLANTIC BANCORPORATION ATLANTIC BANK OF CASSELBERRY ATLANTIC NAT BK OF MIAMI ATLANTIC NAT BANK OF DAVIE ATLANTIC BK OF W DAYTONA BCH ATLANTIC FIRST NB OF ATLANTIC BANK OF EUSTIS ATLANTIC NB OF FT LAUDERDALE ATLNTC 1ST NB OF GAINESVILLE ATLANTIC BK OF GAINESVILLE ATLANTIC BANK OF HASTINGS ATLANTIC NB OF W HOLLYWOOD ATLANTIC NB OF HOLLYWOOD ATLANTIC BANK OF NORMANDY ATLANTIC BANK OF SPRINGFIELD ATL BK LAKE FOREST ATL BK SO JACKSONVILLE ATL BK W JACKSONVILLE ATLANTIC NB OF JACKSONVILLE	NON MEM NATIONAL NATIONAL NON MEM NATIONAL NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NATIONAL	JACKSONVILLE CASSELBERRY DADE COUNTY DAVIE DAYTONA BEACH DAYTONA BEACH EUSTIS FORT LAUDERDALE GAINESVILLE GAINESVILLE HASTINGS HOLLYWOOD HOLLYWOOD JACKSONVILLE JACKSONVILLE JACKSONVILLE JACKSONVILLE JACKSONVILLE JACKSONVILLE	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 1 1 1 1 2 1 1 1 1 1 1 1 1 2 1 1 1 2	5,619 18,236 16,725 13,978 75,744 33,219 8,626 81,955 15,966 10,126 65,552 31,282 15,844 86,615 42,988 29,738 41,683 429,341	4,883 15,832 14,667 12,104 67,939 30,151 7,380 72,160 14,299 8,963 57,044 27,503 13,830 76,191 37,024 26,270 35,839 355,276

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DE POSITS (\$1000)		
0002	ATLANTIC UNIVERSITY BK	NON MEM		JACKSONVILLE	FLA	1	6,436	5,665
	ATLANTIC B&T OF LAKE WALES	NON MEM		LAKE WALES	FLA	1	30,066	26,730
	ATLANTIC BANK OF LARGO	NON MEM		LARGO	FLA	2	28,428	25,304
	ATLANTIC BK OF WEST ORLANDO	NON MEM		ORANGE COUNTY	FLA	1	9,377	8,217
	ATLANTIC BANK OF CONWAY	NON MEM		ORANGE COUNTY	FLA	1	6,148	5,134
	ATLANTIC BANK OF ORLANDO	NON MEM		ORLANDO	FLA	1	24,676	21,510
	ATLANTIC NAT BK OF PALATKA	NATIONAL		PALATKA	FLA	1	44,362	37,909
	ATL WSIDE BK OF PLM BCH CTY	NON MEM		PALM BEACH CTY	FLA	1	5,968	4,931
	ATLANTIC BK OF ST AUGUSTINE	NON MEM		ST AUGUSTINE	FLA	3	39,554	34,664
	ATLANTIC NAT BK OF SANFORD	NATIONAL		SANFORD	FLA	2	37,839	32,530
	ATLANTIC BANK OF TAMPA	NON MEM		TAMPA	FLA	2	52,721	46,340
	ATLANTIC NB OF WEST PALM BCH	NATIONAL		WEST PALM BEACH	FLA	2	87,043	74,965
	ATLANTIC NATIONAL BANK	NATIONAL		WINTER PARK	FLA	1	18,810	17,022
HC GROUP TOTAL			31	42	1,414,665	1,218,276		
0003	BARNETT BANKS OF FLORIDA, INC.			JACKSONVILLE	FLA			
	BARNETT BANK OF SEMINOLE CTY	NATIONAL		ALTAMONTE SPRINGS	FLA	1	19,314	17,038
	BARNETT BANK OF AUBURNDALE	NON MEM		AUBURNDALE	FLA	1	7,306	6,216
	BARNETT BK OF BAY HBR IS NA	NATIONAL		BAY HARBOR ISLAND	FLA	1	41,040	37,203
	BARNETT BANK OF BAYSHORE	NON MEM		BAYSHORE GARDENS	FLA	1	36,884	33,421
	BARNETT BANK OF BRANDON NA	NATIONAL		BRANDON	FLA	1	17,582	15,373
	BARNETT BANK OF JACARANDA	NON MEM		EROWARD COUNTY	FLA	1	14,801	13,681
	BARNETT BANK OF CLEAWATER NA	NATIONAL		CLEARWATER	FLA	1	52,785	46,325
	BARNETT BANK OF COCOA N A	NATIONAL		COCOA	FLA	2	58,993	51,359
	BARNETT BK OF COLLIER CTY	NON MEM		COLLIER COUNTY	FLA	1	16,208	14,636
	BARNETT BK AT WESTCHESTER NA	NATIONAL		DADE COUNTY	FLA	1	36,335	32,947
	BARNETT BANK OF DAYTONA BCH	NON MEM		DAYTONA BEACH	FLA	1	15,857	13,695
	BARNETT BANK OF DELAND N A	NATIONAL		DE LAND	FLA	1	68,657	60,858
	BARNETT BK OF DELRAY BCH NA	NATIONAL		DELRAY BEACH	FLA	2	52,023	46,714
	BARNETT BK OF ND PENSACOLA	NON MEM		ESCAMBIA CTY	FLA	1	6,879	6,050
	BARNETT BK OF FT LAUDERDALE	NON MEM		FORT LAUDERDALE	FLA	1	40,944	34,601
	BARNETT BANK OF RIVERLAND	NON MEM		FORT LAUDERDALE	FLA	2	10,855	9,615
	BARNETT BK OF PT EVERGLADES	NON MEM		FORT LAUDERDALE	FLA	1	2,629	1,627
	BARNETT BK OF FT MYERS NA	NATIONAL		FORT MYERS	FLA	2	75,602	62,138
	BARNETT BANK OF FORT WALTON	NON MEM		FORT WALTON BEACH	FLA	1	18,988	16,797
	BARNETT BANK OF HOLLYWOOD	NON MEM		HOLLYWOOD	FLA	3	113,918	101,369
	BARNETT BK OF WEST HOLLYWOOD	NON MEM		HOLLYWOOD	FLA	1	10,710	9,457
	BARNETT BANK OF HOMESTEAD	NON MEM		HOMESTEAD	FLA	1	44,078	39,241
	BARNETT BANK OF LAKE PLACID	NON MEM		HIGHLANDS COUNTY	FLA	1	5,374	4,557
	BARNETT BK OF N JACKSONVILLE	NON MEM		JACKSONVILLE	FLA	1	13,819	11,956
	BARNETT BANK OF MURRAY HILL	NON MEM		JACKSONVILLE	FLA	1	60,627	53,495
	BARNETT BANK OF REGENCY	NON MEM		JACKSONVILLE	FLA	1	20,612	18,650
	BARNETT BK OF JACKSONVILLE NA	NATIONAL		JACKSONVILLE	FLA	4	304,769	258,332
	BARNETT BANK OF SAN JOSE	NON MEM		JACKSONVILLE	FLA	1	31,855	27,354
	BARNETT BK OF LAKELAND	NON MEM		LAKELAND	FLA	1	38,159	33,910
	BARNETT BANK OF MIAMI	NON MEM		MIAMI	FLA	1	34,057	30,680
	BARNETT BK AT MIDWAY NA	NATIONAL		MIAMI	FLA	2	11,956	10,985
	BARNETT BANK OF MIAMI BCH NA	NATIONAL		MIAMI BEACH	FLA	2	89,945	79,924
	BARNETT BANK OF NAPLES	NON MEM		NAPLES	FLA	2	77,076	67,793

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0003	BARNETT BK OF EAST OCALA NA	NATIONAL	OCALA	FLA	1	19,954	17,442	
	BARNETT BANK OF OCALA NA	NATIONAL	OCALA	FLA	1	49,833	42,387	
	BARNETT BK OF SO ORLANDO	NON MEM	ORLANDO	FLA	1	6,158	5,066	
	BARNETT BANK OF ORLANDO	NON MEM	ORLANDO	FLA	1	10,019	8,605	
	BARNETT BANK OF WEST ORLANDO	NON MEM	ORLANDO	FLA	1	10,582	9,571	
	BARNETT BK AT ORMOND BEACH	NON MEM	ORMOND BEACH	FLA	1	21,798	19,610	
	BARNETT BK OF W LK WORTH NA	NATIONAL	PALM BEACH CTY	FLA	1	5,153	4,185	
	BARNETT BK OF W DELRAY BEACH	NON MEM	PLAM BEACH COUNTY	FLA	1	13,144	11,681	
	BARNETT BANK OF PALM SPRINGS	NON MEM	PALM BEACH COUNTY	FLA	1	15,404	13,424	
	BARNETT BANK OF PENSACOLA	NON MEM	PENSACOLA	FLA	2	80,251	72,292	
	BARNETT BANK OF PLANTATION	NON MEM	PLANTATION	FLA	2	38,390	32,442	
	BARNETT BANK OF PT CHARLOTTE	NATIONAL	PORT CHARLOTTE	FLA	1	17,001	15,240	
	BARNETT BK OF ANASTASIA ISL	NON MEM	ST AUGUSTINE	FLA	1	8,451	7,271	
	BARNETT BANK OF ST AUGUSTINE	NATIONAL	ST AUGUSTINE	FLA	2	34,092	29,853	
	BARNETT BK OF ST PETERSBURG	NATIONAL	ST PETERSBURG	FLA	2	58,109	48,647	
	BARNETT BANK OF SARASOTA NA	NATIONAL	SARASOTA	FLA	1	6,116	5,187	
	BARNETT BANK CF SEBRING	NON MEM	SEBRING	FLA	2	60,314	54,229	
	BARNETT BANK OF TALLAHASSEE	NON MEM	TALLAHASSEE	FLA	2	80,022	68,026	
	BARNETT BK TALLAHASSEE NORTH	NON MEM	TALLAHASSEE	FLA	1	11,558	10,395	
	BARNETT BANK OF TAMPA NA	NATIONAL	TAMPA	FLA	2	40,551	37,922	
	BARNETT BK OF WEST PALM BCH	NON MEM	WEST PALM BEACH	FLA	1	36,717	32,256	
	BARNETT BANK OF CYPRESS	NATIONAL	WINTER HAVEN	FLA	2	17,538	15,840	
	BARNETT BANK OF WINTER HAVEN	NATIONAL	WINTER HAVEN	FLA	1	49,813	43,337	
	BARNETT BANK OF WINTER PK NA	NATIONAL	WINTER PARK	FLA	2	128,284	110,068	
	BARNETT MALL BANK N A	NATIONAL	WINTER PARK	FLA	2	9,727	8,555	
HC GROUP TOTAL					58	80	2,279,616	1,991,738
0052	CHARTER BANKSHARES CORPORATION		JACKSONVILLE	FLA				
	CENTURY BANK OF GAINESVILLE	NON MEM	GAINESVILLE	FLA	2	19,388	17,196	
	CENTURY BANK OF GULF BREEZE	NON MEM	GULF BREEZE	FLA	1	14,592	12,181	
	CENTURY BANK OF LEE COUNTY	NON MEM	LEHIGH ACRES	FLA	1	28,484	25,979	
	HARBOR CITY NAT CHARTER BANK	NATIONAL	MELBOURNE	FLA	1	15,704	13,789	
	1ST NAT CHARTER BK IN MILTON	NATIONAL	MILTON	FLA	2	24,632	20,544	
	CENTURY BANK OF PALATKA	NON MEM	PALATKA	FLA	1	15,736	14,041	
	CENTURY NAT BK OF PENSACOLA	NATIONAL	PENSACOLA	FLA	1	57,787	50,554	
	FIRST NB IN ST PETERSBURG	NATIONAL	ST PETERSBURG	FLA	1	257,180	229,119	
	1ST ST CHRTR BK IN ST PETES	NON MEM	ST PETERSBURG	FLA	1	17,405	14,868	
HC GROUP TOTAL					9	11	450,908	398,271
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.		JACKSONVILLE	FLA				
	FLORIDA FIRST NB AT BARTOW	NATIONAL	BARTOW	FLA	1	32,891	27,163	
	FL FIRST NB AT BELLE GLADE	NATIONAL	BELLE GLADE	FLA	1	16,405	14,952	
	FLORIDA FIRST NB AT BRENT	NATIONAL	BRENT	FLA	1	13,813	11,899	
	FLORIDA BANK AT BUSHNELL	NON MEM	BUSHNELL	FLA	1	16,446	14,911	
	FLORIDA FIRST BK AT CHIPLEY	NON MEM	CHIPLEY	FLA	1	14,471	12,426	
	FLORIDA NB AT CORAL GABLES	NATIONAL	CORAL GABLES	FLA	2	75,717	67,700	
	FLORIDA BANK & TRUST CO	NON MEM	DAYTONA BEACH	FLA	1	54,006	46,520	

	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 DE POSITS (\$1000)	
0135	FLORIDA BANK AT DELAND	NON MEM	DE LAND	FLA	2	31,246	28,061	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	FERNANDINA BEACH	FLA	1	21,832	17,956	
	FLORIDA BANK AT FT LAUDERDAL	NON MEM	FORT LAUDERDALE	FLA	1	29,954	24,814	
	FLORIDA BANK AT FORT PIERCE	NON MEM	FORT PIERCE	FLA	1	17,674	15,073	
	FLORIDA NB AT GAINESVILLE	NATIONAL	GAINESVILLE	FLA	1	39,831	32,708	
	FLORIDA NAT BK AT ARLINGTON	NATIONAL	JACKSONVILLE	FLA	1	25,022	22,159	
	FLORIDA NAT BANK AT LAKE SHO	NATIONAL	JACKSONVILLE	FLA	1	30,202	27,452	
	FLORIDA DEALERS AND GROWERS	NON MEM	JACKSONVILLE	FLA	1	16,628	13,908	
	FLORIDA NORTHSIDE BANK	ST MEM	JACKSONVILLE	FLA	1	11,429	9,840	
	FLA FIRST NB OF JACKSONVILLE	NATIONAL	JACKSONVILLE	FLA	1	409,683	327,146	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	KEY WEST	FLA	1	33,540	27,919	
	FLORIDA NAT BK AT LAKELAND	NATIONAL	LAKELAND	FLA	1	54,060	46,337	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	MADISON	FLA	1	14,209	12,276	
	FLORIDA NB & TR CO AT MIAMI	NATIONAL	MIAMI	FLA	1	226,400	174,141	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OCALA	FLA	1	29,917	25,326	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OPA LOCKA	FLA	1	9,469	8,150	
	FLORIDA NAT BK OF ORLANDO	NATIONAL	ORLANDO	FLA	1	89,659	78,503	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	PENSACOLA	FLA	1	76,449	63,348	
	FLORIDA NAT BK AT PERRY	NATIONAL	PERRY	FLA	1	11,816	9,983	
	FL FIRST NB AT PORT ST JOE	NATIONAL	PORT ST JOE	FLA	2	14,514	12,558	
	FLORIDA NB AT ST PETERSBURG	NATIONAL	ST PETERSBURG	FLA	1	109,808	96,759	
	FLORIDA BANK AT STARKE	NON MEM	STARKE	FLA	1	17,007	14,492	
	FLORIDA NAT BK AT TITUSVILLE	NATIONAL	TITUSVILLE	FLA	1	14,409	12,744	
	FLORIDA FIRST NB AT VERO BCH	NATIONAL	VERO BEACH	FLA	2	32,641	28,961	
	FLORIDA NATIONAL BANK AND TR	NATIONAL	WEST PALM BEACH	FLA	1	27,903	21,424	
HC GROUP TOTAL					32	36	1,619,051	1,347,609
0775	THE CHARTER COMPANY JACKSONVILLE NATIONAL BANK	NATIONAL	JACKSONVILLE JACKSONVILLE	FLA FLA		1	133,879	114,691
HC GROUP TOTAL					1	1	133,879	114,691
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	32,891	27,163	
	FL FIRST NB AT BELLE GLADE	NATIONAL	BELLE GLADE	FLA	1	16,405	14,952	
	FLORIDA FIRST NB AT BRENT	NATIONAL	BRENT	FLA	1	13,813	11,899	
	FLORIDA BANK AT BUSHNELL	NON MEM	BUSHNELL	FLA	1	16,446	14,911	
	FLORIDA FIRST BK AT CHIPLEY	NON MEM	CHIPLEY	FLA	1	14,471	12,426	
	FLORIDA NB AT CORAL GABLES	NATIONAL	CORAL GABLES	FLA	2	75,717	67,700	
	FLORIDA BANK & TRUST CO	NON MEM	DAYTONA BEACH	FLA	1	54,006	46,520	
	FLORIDA BANK AT DELAND	NON MEM	DE LAND	FLA	2	31,246	28,061	
	FLORIDA FIRST NATIONAL BANK	NATIONAL	FERNANDINA BEACH	FLA	1	21,832	17,956	
	FLORIDA BANK AT FT LAUDERDAL	NON MEM	FORT LAUDERDALE	FLA	1	29,954	24,814	
	FLORIDA BANK AT FORT PIERCE	NON MEM	FORT PIERCE	FLA	1	17,674	15,073	
	FLORIDA NB AT GAINESVILLE	NATIONAL	GAINESVILLE	FLA	1	39,831	32,708	
	FLORIDA NAT BK AT ARLINGTON	NATIONAL	JACKSONVILLE	FLA	1	25,022	22,159	
	FLORIDA NAT BANK AT LAKE SHO	NATIONAL	JACKSONVILLE	FLA	1	30,202	27,452	

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)
0135	FLORIDA DEALERS AND GROWERS	NON MEM	JACKSONVILLE	FLA	1	16,628	13,908
	FLORIDA NORTHSIDE BANK	ST MEM	JACKSONVILLE	FLA	1	11,429	9,840
	FLA FIRST NB OF JACKSONVILLE	NATIONAL	JACKSONVILLE	FLA	1	409,663	327,146
	FLORIDA FIRST NATIONAL BANK	NATIONAL	KEY WEST	FLA	1	33,540	27,919
	FLORIDA NAT BK AT LAKELAND	NATIONAL	LAKELAND	FLA	1	54,060	46,337
	FLORIDA FIRST NATIONAL BANK	NATIONAL	MADISON	FLA	1	14,209	12,276
	FLORIDA NB & TR CO AT MIAMI	NATIONAL	MIAMI	FLA	1	226,400	174,141
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OCALA	FLA	1	29,917	25,326
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OPA LOCKA	FLA	1	9,469	8,150
	FLORIDA NAT BK OF ORLANDO	NATIONAL	ORLANDO	FLA	1	89,659	76,503
	FLORIDA FIRST NATIONAL BANK	NATIONAL	PENSACOLA	FLA	1	76,449	63,348
	FLORIDA NAT BK AT PERRY	NATIONAL	PERRY	FLA	1	11,816	9,983
	FL FIRST NB AT PORT ST JOE	NATIONAL	PORT ST JOE	FLA	2	14,514	12,558
	FLORIDA NB AT ST PETERSBURG	NATIONAL	ST PETERSBURG	FLA	1	109,808	96,759
	FLORIDA BANK AT STARKE	NON MEM	STARKE	FLA	1	17,007	14,492
	FLORIDA NAT BK AT TITUSVILLE	NATIONAL	TITUSVILLE	FLA	1	14,409	12,744
	FLORIDA FIRST NB AT VERO BCH	NATIONAL	VERO BEACH	FLA	2	32,641	28,961
	FLORIDA NATIONAL BANK AND TR	NATIONAL	WEST PALM BEACH	FLA	1	27,903	21,424
NOTE:	0068 CONTROLS 0135						
HC GROUP TOTAL				32	36	1,619,051	1,347,609
0104	CENTRAL BANCORP, INC. CENTRAL BANK & TRUST CO CENTRAL BANK OF NORTH DADE	NON MEM NON MEM	MIAMI MIAMI MIAMI	FLA FLA FLA	1 1 1	106,630 29,006	88,930 25,899
HC GROUP TOTAL				2	2	135,636	114,829
0131	CITY NATIONAL BANK CORPORATION CITY NAT BK OF CORAL GABLES CITY NAT BK OF SOUTH DADE CITY NATIONAL BANK OF MIAMI CITY NAT BK OF MIAMI BEACH CITY NB OF NORTH MIAMI	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	MIAMI CORAL GABLES DADE COUNTY MIAMI MIAMI BEACH NORTH MIAMI	FLA FLA FLA FLA FLA	1 1 1 1 1	46,959 3,684 304,705 110,199 8,484	42,908 2,426 266,430 99,797 6,868
HC GROUP TOTAL				5	5	474,031	420,429
0778	FEDERAL FIRE AND CASUALTY COMPANY CITY NB OF LAUDERHILL	NATIONAL	MIAMI LAUDERHILL	FLA FLA	3	32,395	29,296
HC GROUP TOTAL				1	3	32,395	29,296
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	FLA FLA FLA FLA FLA	1 2 1 1 1	14,989 102,647 31,283 146,887 15,271	13,789 87,796 28,205 130,464 13,819

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				5	6	311,077	274,073
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 NON MEM	MIAMI HOLLYWOOD KENDALL LANTANA MIAMI PALM BEACH VERO BEACH WEST MIAMI	FLA FLA FLA FLA FLA FLA FLA FLA	2 1 2 2 1 1 2	13,103 42,853 27,612 87,061 92,488 11,841 72,998	11,468 37,303 24,841 77,499 81,813 10,655 65,071
HC GROUP TOTAL				7	11	347,956	308,670
0421	FLORIDA SHARES, INC. BANK OF CUTLER RIDGE BANK OF PERRINE	NON MEM NON MEM	MIAMI CUTLER RIDGE PERRINE	FLA FLA FLA	1 1	12,157 33,774	10,691 29,827
HC GROUP TOTAL				2	2	45,931	40,516
0103	PAN AMERICAN BANCSHARES, INC. PAN AMERICAN BANK PAN AMERICAN BANK OF CORAL PAN AM BK OF KENDALE LK NA PAN AMERICAN BK OF WEST DADE PAN AMERICAN OF DEBARY NA PAN AMERICAN OF HIALEAH PAN AMERICAN BK OF INVERRARY PAN AMERICAN BANK OF MIAMI PAN AMERICAN BK OF MIAMI BCH PAN AMERICAN BK OF DADE CTY PAN AMERICAN BK OF BROWARD PAN AM BANK OF ORLANDO NA PAN AM BANK OF ORMOND BCH NA PAN AMERICAN BK IN SARASOTA PAN AMERICAN BK OF TAMPA NA	NON MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NON MEM ST MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL	MIAMI ALTAMONTE SPRINGS CORAL GABLES DADE COUNTY DADE COUNTY DEBARY HIALEAH LAUDERHILL MIAMI MIAMI BEACH NORTH MIAMI BEACH OAKLAND PARK ORLANDO ORMOND BEACH SARASOTA TAMPA	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 2 1 1 2 2 1 1 3 2 1 1 2 1 2 2	9,931 27,491 3,811 16,336 16,933 16,450 15,188 202,530 29,364 61,683 33,265 115,191 11,000 64,087 65,045	8,573 24,573 2,803 14,743 14,624 14,351 13,303 176,720 25,838 55,998 28,256 90,357 9,628 57,118 58,772
HC GROUP TOTAL				15	23	688,305	595,657
0702	POPULAR BANCSHARES CORPORATION POPULAR BANK OF HIALEAH BANK OF MIAMI POPULAR BANK OF TAMPA	NON MEM NON MEM ST MEM	MIAMI HIALEAH MIAMI TAMPA	FLA FLA FLA FLA	2 2 1	15,992 132,509 6,958	14,255 120,321 5,850
0771	TRANS FLORIDA BANCSHARES, INC. POPULAR BK OF SARASOTA NA	NATIONAL	SARASOTA SARASOTA	FLA FLA	1	17,641	15,142
NOTE: 0702 CONTROLS 0771							
HC GROUP TOTAL				4	6	173,100	155,568

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0727	REBANK CORPORATION REPUBLIC NAT BANK OF MIAMI	NATIONAL	MIAMI MIAMI	FLA FLA	1	139,930	125,472		
HC GROUP TOTAL						1	1	139,930	125,472
0081	SOUTHEAST BANKING CORPORATION		MIAMI	FLA					
	SOUTHEAST N B OF BRADENTON	NATIONAL	BRADENTON	FLA	1	87,330	76,396		
	SOUTHEAST NB OF COCOA	NATIONAL	COCOA	FLA	1	12,945	11,297		
	SOUTHEAST BANK OF DADELAND	NON MEM	DADE COUNTY	FLA	1	33,489	30,461		
	SOUTHEAST NB OF NORTH DADE	NATIONAL	DADE COUNTY	FLA	1	4,382	3,425		
	SOUTHEAST NAT BK OF TAMIA MI	NATIONAL	DADE COUNTY	FLA	1	3,230	2,203		
	SOUTHEAST BANK OF DEERFIELD	NON MEM	DEERFIELD BEACH	FLA	2	83,583	74,092		
	SOUTHEAST BANK OF DELTONA	NON MEM	DELTONA	FLA	1	18,777	16,532		
	SOUTHEAST NB OF DUNEDIN	NATIONAL	DUNEDIN	FLA	1	60,418	52,993		
	SOUTHEAST BANK OF BROWARD	NON MEM	FORT LAUDERDALE	FLA	2	22,085	19,018		
	SE BANK OF GALT OCEAN MILE	NON MEM	FORT LAUDERDALE	FLA	1	28,892	26,799		
	SE EVERGLDS BK OF FT LDRDLE	NON MEM	FT LAUDERDALE	FLA MEM	1	69,466	62,768		
	SOUTHEAST BANK OF HOLLYWOOD	NON MEM	HOLLYWOOD	FLA	1	63,896	57,896		
	SOUTHEAST BANK OF WESTLAND	NON MEM	HIALEAH	FLA	1	6,437	4,722		
	SOUTHEAST BANK OF EDGEWOOD	ST MEM	JACKSONVILLE	FLA	1	10,841	9,099		
	SE FIRST BK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	1	40,852	35,614		
	SOUTHEAST FIRST NAT BCH BK	NATIONAL	JACKSONVILLE BCH	FLA	1	39,575	33,980		
	SOUTHEAST FIRST BK OF LARGO	NON MEM	LARGO	FLA	2	71,110	61,584		
	SE FIRST NB OF MAITLAND	NATIONAL	MAITLAND	FLA	1	62,776	54,249		
	SOUTHEAST NB OF MANTEE	NATIONAL	MANATEE COUNTY	FLA	1	4,593	3,483		
	SOUTHEAST BANK OF MELBOURNE	NON MEM	MELBOURNE	FLA	1	14,515	13,174		
	SOUTHEAST 1ST NB OF MIAMI	NATIONAL	MIAMI	FLA	2	1,653,626	1,341,006		
	SOUTHEAST NAT BANK OF CORAL	NATIONAL	MIAMI	FLA	1	60,361	53,858		
	SOUTHEAST FIRST N B OF MIAMI	NATIONAL	MIAMI SPRINGS	FLA	1	82,779	72,661		
	SOUTHEAST BANK OF MIRAMAR	NON MEM	MIRAMAR	FLA	1	28,374	25,883		
	SOUTHEAST NAT BK OF NAPLES	NATIONAL	NAPLES	FLA	1	28,075	23,915		
	SOUTHEAST BANK OF NEW SMYRNA	NON MEM	NEW SMYRNA BEACH	FLA	2	36,040	31,609		
	SOUTHEAST BK OF ORANGE PARK	NON MEM	ORANGE PARK	FLA	2	26,946	23,877		
	SE BK OF EAST OKANGE	NON MEM	ORLANDO	FLA	2	12,847	10,962		
	SOUTHEAST NAT BK OF ORLANDO	NATIONAL	ORLANDO	FLA	1	29,269	24,929		
	SOUTHEAST NB OF PANAMA CITY	NATIONAL	PANAMA CITY	FLA	1	9,947	8,556		
	SOUTHEAST BK OF PINELLAS PK	NON MEM	PINELLAS PARK	FLA	1	10,116	7,907		
	SE FIRST NB OF SATELLITE BCH	NATIONAL	SATELLITE BEACH	FLA	1	22,924	21,066		
	SOUTHEAST BANK OF SEBASTIAN	NON MEM	SEBASTIAN	FLA	1	12,148	10,987		
	SE NB OF ST PETERSBURG	NATIONAL	SOUTH PASADENA	FLA	1	48,615	43,938		
	SOUTHEAST BANK OF TAMPA	NON MEM	TAMPA	FLA	1	29,100	26,238		
	SOUTHEAST BK OF TITUSVILLE	NON MEM	TITUSVILLE	FLA	1	32,275	28,606		
	SOUTHEAST BANK OF VENICE	NON MEM	VENICE	FLA	1	19,187	16,634		
	SOUTHEAST BANK OF WILDWOOD	NON MEM	WILDWOOD	FLA	1	11,576	10,317		
	SOUTHEAST BEACH STATE BANK	NON MEM	WOODLAWN	FLA	2	24,224	21,504		
HC GROUP TOTAL						39	47	2,917,761	2,453,638
0760	TELEPOSIT, INC.		MIAMI	FLA					

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0760 BOULEVARD NAT BK OF MIAMI	NATIONAL	MIAMI	FLA	1	56,117	49,460
HC GROUP TOTAL				1	56,117	49,460
2221 TOTAL BANCSHARES CORP. AMERICAS BANK	NON MEM	MIAMI	FLA	1	16,596	14,517
HC GROUP TOTAL				1	16,596	14,517
0075 FLAGSHIP BANKS, INC.		MIAMI BEACH	FLA			
DE SOTO NAT BK OF ARCADIA	NATIONAL	ARCADIA	FLA	1	25,370	22,114
FLGSHP 1ST NB OF BYNTN BCH	NATIONAL	BOYNTON	FLA	1	38,858	35,013
FLGSHP 1ST NB OF CORAL GBLES	NATIONAL	CORAL GABLES	FLA	1	193,412	157,050
FLGSHP PPLS BK OF CRSCNT CY	NON MEM	CRESCENT CITY	FLA	2	17,392	15,534
FLAGSHIP BANK OF AVENTURA	NON MEM	DADE COUNTY	FLA	1	9,003	8,095
DAVENPORT FLAGSHIP BANK	NON MEM	DAVENPORT	FLA	1	3,350	2,566
FIRST STATE BANK	NON MEM	FORT MEADE	FLA	1	15,574	13,411
FLAGSHIP BANK OF FORT MYERS	NON MEM	FORT MYERS	FLA	1	28,736	25,682
FLAGSHIP BANK OF HAINES CITY	NON MEM	HAINES CITY	FLA	1	25,535	22,394
FLAGSHIP NB OF WESTLAND	NATIONAL	HIALEAH	FLA	1	25,783	19,543
FLGSHP ST BK OF ARLINGTON	NON MEM	JACKSONVILLE	FLA	1	15,789	13,791
FLGSHP ST BK OF N JKSNVLE	NON MEM	JACKSONVILLE	FLA	1	8,126	6,784
FLGSHP ST BK OF S JKSNVLE	NON MEM	JACKSONVILLE	FLA	1	4,672	3,787
FLGSHP ST BK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	1	73,440	62,580
FLAGSHIP BANK OF KISSIMMEE	ST MEM	KISSIMMEE	FLA	1	3,598	2,647
FLAGSHIP BANK OF LAKE ALFRED	NON MEM	LAKE ALFRED	FLA	1	14,571	12,579
FLAGSHIP BANK OF LUTZ	NON MEM	LUTZ	FLA	1	7,882	6,843
FLAGSHIP BK OF MELBOURNE NA	NATIONAL	MELBOURNE	FLA	1	55,163	49,084
FLAGSHIP NB OF DADELAND	NATIONAL	MIAMI	FLA	1	33,157	25,181
FLAGSHIP NB OF MIAMI	NATIONAL	MIAMI	FLA	1	96,818	68,336
FLAGSHIP 1ST NB OF MIAMI BCH	NATIONAL	MIAMI BEACH	FLA	1	281,306	228,852
FLAGSHIP BANK OF MULBERRY	NON MEM	MULBERRY	FLA	1	15,706	13,558
OKEECHOBEE COUNTY BANK	NON MEM	OKEECHOBEE	FLA	2	30,077	26,172
FLAGSHIP BANK OF ORLANDO	NON MEM	ORLANDO	FLA	1	80,864	72,555
FLAGSHIP BK OF W ORLANDO NA	NATIONAL	ORLANDO	FLA	1	8,915	7,967
FLGSHP 1ST NB OF ORMOND BCH	NATIONAL	ORMOND BEACH	FLA	1	57,507	52,074
MARINE BANK OF PUNTA GORDA	ST MEM	PUNTA GORDA	FLA	1	7,634	6,406
FLAGSHIP BK OF ST PETES NA	NATIONAL	ST PETERSBURG	FLA	1	47,843	42,752
FLGSHP BK N OF ST PTRSBG NA	NATIONAL	ST PETERSBURG	FLA	1	16,104	14,607
FLGSHP BK SO ST PETERSBURG	NON MEM	ST PETERSBURG	FLA	1	11,783	10,863
FLAGSHIP US BK SEMINOLE	NON MEM	SANFORD	FLA	2	22,477	17,513
FLAGSHIP BANK OF SANFORD	NON MEM	SANFORD	FLA	1	33,596	29,561
FLGSHP AM BK OF TALLAHASSEE	NON MEM	TALLAHASSEE	FLA	1	6,238	5,155
FLGSHP PPL BK OF TALLAHASSEE	NON MEM	TALLAHASSEE	FLA	2	32,630	28,219
FLAGSHIP BK OF TAMPA-EAST	NON MEM	TAMPA	FLA	2	16,451	14,814
FLAGSHIP BANK OF TAMPA	ST MEM	TAMPA	FLA	1	155,355	132,950
FLGSHP BK OF TOWN N COUNTRY	NON MEM	TAMPA	FLA	1	17,197	15,264
FLAGSHIP BANK OF TAVARES	NON MEM	TAVARES	FLA	2	28,770	25,728
FLGSHP 1ST NB OF TITUSVILLE	NATIONAL	TITUSVILLE	FLA	1	33,870	30,597

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	FLGSHIP BK OF W MELBOURNE NA FLAGSHIP BK OF W PALM BEACH FLAGSHIP BK OF ZEPHYRHILLS	NATIONAL NON MEM NON MEM		WEST MELBOURNE WEST PALM BEACH ZEPHYRHILLS	FLA FLA FLA	1 1 2	8,814 65,668 42,355	7,862 47,885 37,453
HC GROUP TOTAL			42	49	1,717,389	1,442,221		
0116	JEFFERSON BANCORP, INC. JEFFERSON NAT BK AT KENDALL JEFFERSON NB OF MIAMI BEACH JEFFERSON NB AT SUNNY ISLES			MIAMI BEACH DADE COUNTY MIAMI BEACH SUNNY ISLES	FLA FLA FLA FLA	1 1 2	7,297 78,178 18,420	5,931 71,053 16,934
HC GROUP TOTAL			3	4	103,895	93,918		
0178	AMERICAN BANCSHARES, INCORPORATED EXEC BANK OF FT LAUDERDALE SECOND NB OF CLEARWATER STERLING NATIONAL BANK UNIVERSITY CITY BANK SECOND NAT BK OF HOMESTEAD SECOND NAT BK OF NORTH MIAMI SECOND NAT BK OF N MIAMI BCH NAT BANK OF ST PETERSBURG SEMINOLE BANK OF TAMPA FIRST NAT BANK OF THE UPPER	NON MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL		NORTH MIAMI BROWARD COUNTY CLEARWATER DAVIE GAINESVILLE HOMESTEAD NORTH MIAMI N MIAMI BEACH ST PETERSBURG TAMPA TAVERNIER	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 2 1 2 1 1 1 2 1 1	15,750 25,343 31,870 14,782 14,669 80,838 34,795 58,542 59,578 31,292	14,106 21,660 26,570 12,668 13,259 71,002 31,487 51,241 52,383 28,008
HC GROUP TOTAL			10	13	367,459	322,384		
0703	DATA LEASE FINANCIAL CORPORATION MIAMI NATIONAL BANK	NATIONAL		NORTH PALM BEACH MIAMI	FLA FLA	1	85,002	77,778
HC GROUP TOTAL			1	1	85,002	77,778		
0078	SUN BANKS OF FLORIDA, INC. SUN BANK OF AUBURNDALE SUN BANK OF BAL HARBOR NA SUN BANK OF COCOA NA SUN BANK OF CORAL GABLES SUN BANK OF WEST DADE SUN BANK OF DAYTONA BEACH SUN BK OF DAYTONA BCH SHORES SUN FIRST NB OF DELRAY BCH SUN SECOND NB OF DELRAY BCH SUN FIRST NB OF DUNEDIN SUN BANK OF FORT PIERCE SUN BANK OF ST LUCIE COUNTY SUN BANK OF GAINESVILLE SUN BANK OF HOLLY HILL	NON MEM NATIONAL NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM NON MEM		ORLANDO AUBURNDALE BAL HARBOUR COCOA CORAL GABLES DADE COUNTY DAYTONA BEACH DAYTONA BEACH SHS DELRAY BEACH DELRAY BEACH DUNEDIN FORT PIERCE FORT PIERCE GAINESVILLE HOLLY HILL	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 1 2 1 1 2 1 1 2 1 1 1 2 1 1	22,418 61,468 36,445 36,837 20,427 8,961 58,687 11,456 83,135 12,631 84,629 12,714 67,588 47,258 16,159	20,037 55,698 32,445 18,528 7,821 51,065 9,984 73,709 11,276 76,600 11,511 59,134 42,762 15,735

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)		
0078	SUN BANK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	2	45,762	41,303	
	SUN FIRST NB OF LAKE WALES	NATIONAL	LAKE WALES	FLA	2	40,355	35,417	
	SUN BANK OF LAUDERDALE BEACH	NON MEM	LDRDLE BY THE SEA	FLA	1	38,653	34,442	
	SUN FIRST NB OF LEESBURG	NATIONAL	LEESBURG	FLA	2	67,716	59,058	
	SUN FIRST NB OF MELBOURNE	NATIONAL	MELBOURNE	FLA	2	29,280	26,164	
	SUN BANK OF RIVERSIDE	NON MEM	MIAMI	FLA	2	74,996	66,624	
	SUN BANK OF MIAMI WEST	NON MEM	MIAMI	FLA	2	32,148	28,358	
	SUN BANK OF MIDTOWN	NON MEM	MIAMI	FLA	2	27,468	24,741	
	SUN BANK OF OCALA	ST MEM	OCALA	FLA	3	70,161	61,972	
	SUN BANK OF SOUTH OCALA	NON MEM	OCALA	FLA	1	14,681	13,413	
	SUN BANK OF CENTRAL PARK NA	NATIONAL	GRANGE COUNTY	FLA	1	20,966	18,510	
	SUN FIRST NB OF ORLANDO	NATIONAL	ORLANDO	FLA	2	377,373	308,737	
	SUN BANK OF EAST ORLANDO NA	NATIONAL	ORLANDO	FLA	2	36,834	32,539	
	SUN BANK OF COLLEGE PARK NA	NATIONAL	ORLANDO	FLA	1	42,793	37,352	
	SUN BANK OF SOUTH ORLANDO NA	NATIONAL	ORLANDO	FLA	2	52,836	44,709	
	SUN FIRST NAT BK OF PALM BAY	NATIONAL	PALM BAY	FLA	1	6,526	5,760	
	SUN BANK OF PINE HILLS NA	NATIONAL	PINE HILLS	FLA	1	32,551	28,415	
	SUN BANK OF ST CLOUD	NON MEM	ST CLOUD	FLA	2	24,065	21,211	
	SUN COAST BK OF ST PETERSBRG	NON MEM	ST PETERSBURG	FLA	2	13,188	11,029	
	SUN BK & TC OF ST PETERSBURG	NON MEM	ST PETERSBURG	FLA	1	56,475	51,199	
	SUN BANK OF SEMINOLE	NON MEM	SEMINOLE COUNTY	FLA	1	5,667	4,647	
	SUN BANK OF SEMORUN NA	NATIONAL	SEMINOLE COUNTY	FLA	1	7,335	6,464	
	SUN BANK OF BROWARD CTY	NON MEM	TAMARAC	FLA	1	13,798	12,459	
	SUN BANK OF TAMPA BAY	NON MEM	TAMPA	FLA	1	28,763	25,694	
	SUN BANK OF WILTON MANORS NA	NATIONAL	WILTON MANORS	FLA	1	59,616	54,244	
HC GROUP TOTAL					39	57	1,766,374	1,540,766
0784	TRI-STATE INVESTMENT CORPORATION WEST PENSACOLA BANK	NON MEM	PENSACOLA PENSACOLA	FLA FLA	1 1	32,476	30,530	
HC GROUP TOTAL					1	1	32,476	30,530
0214	FIRST NATIONAL BANKSHARES OF FLORIDA, INC.		POMPANO BEACH	FLA				
	FIRST NB OF NO BROWARD CTY	NATIONAL	LIGHTHOUSE POINT	FLA	1	49,134	44,306	
	FIRST NAT BK OF MARGATE	NATIONAL	MARGATE	FLA	1	28,228	25,483	
	FIRST NATIONAL BANK	NATIONAL	NEW SMYRNA BEACH	FLA	1	14,952	13,061	
	FIRST NAT BK ON THE BEACH	NATIONAL	POMPANO BEACH	FLA	1	21,468	19,444	
	FIRST NB OF POMPANO BEACH	NATIONAL	POMPANO BEACH	FLA	1	109,961	97,083	
	1ST CITRUS BK IND RIV CTY	NON MEM	VERO BEACH	FLA	1	59,197	51,654	
	1ST WESTSIDE BK VERO BCH	NON MEM	VERO BEACH	FLA	1	7,014	6,207	
HC GROUP TOTAL					7	7	289,954	257,238
0228	FLORIDA COAST BANKS, INC.		POMPANO BEACH	FLA				
	FL CST BK OF CORAL SPGS NA	NATIONAL	CORAL SPRINGS	FLA	1	5,976	3,804	
	FL COAST BK OF LIGHTHOUSE PT	NON MEM	LIGHTHOUSE POINT	FLA	2	40,406	37,554	
	FLORIDA COAST BK OF MARGATE	ST MEM	MARGATE	FLA	1	21,254	12,128	

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)
0228	FL COAST BANK OF OCEANSIDE FL COAST BANK OF POMPANO BCH	NON MEM NON MEM	POMPANO BEACH POMPANO BEACH	FLA FLA	1 2	22,447 78,662	20,664 70,538
HC GROUP TOTAL				5	7	168,745	144,688
2096	NORTHWEST FLORIDA BANKING CORPORATION QUINCY STATE BANK	NON MEM	QUINCY QUINCY	FLA FLA	1	30,744	26,850
HC GROUP TOTAL				1	1	30,744	26,850
0725	GENERAL FINANCIAL SYSTEMS, INC. MARINE NB OF W JACKSONVILLE 1ST MRNE NP & TC OF LK WORTH FIRST MARINE B&TC OF PALM BC 1ST MRNE NB&TC JUPITER	NATIONAL NATIONAL NON MEM NATIONAL	RIVIERA BEACH JACKSONVILLE LAKE WORTH RIVIERA BEACH TEQUESTA	FLA FLA FLA FLA	1 1 2 1	2,284 104,446 84,495 55,380	1,304 94,704 75,122 51,012
HC GROUP TOTAL				4	5	246,605	222,142
0174	PALMER BANK CORPORATION SE BANK OF FT MYERS NA SE BANK OF W BRADENTON NA SOUTHEAST BK OF NAPLES NA SE BANK OF ST ARMANDS PALMER BANK OF SIESTA KEY PALMER FIRST NB & TRUST CO SE BANK OF VILLAGE PLAZA NA S E 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	1 1 1 1 1 2 1 1	7,638 4,958 8,418 43,289 20,226 132,365 17,726 9,255	6,333 4,232 7,233 38,934 18,544 111,283 16,229 8,548
HC GROUP TOTAL				8	9	243,875	211,336
0771	TRANS FLORIDA BANCSHARES, INC. POPULAR BK OF SARASOTA NA	NATIONAL	SARASOTA SARASOTA	FLA FLA	1	17,641	15,142
HC GROUP TOTAL				1	1	17,641	15,142
0748	AVON SECURITIES, INC. AVON CITRUS BANK	NON MEM	SEBRING AVON PARK	FLA FLA	1	24,283	21,939
HC GROUP TOTAL				1	1	24,283	21,939
0297	COMMUNITY BANKS OF FLORIDA, INC. COMMUNITY BK OF COUNTRYSIDE COMMUNITY BK OF CLEARWATER COMMUNITY BANK OF LARGO COMMNTY BK OF W PASCO	NON MEM NON MEM NON MEM NON MEM	SEMINOLE CLEARWATER CLEARWATER LARGO PASCO COUNTY	FLA FLA FLA FLA	1 2 2 2	4,600 11,391 17,650 28,944	3,493 9,428 15,510 25,909

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)
0297 COMMUNITY BANK OF REDINGTON COMMUNITY BK OF ST PETERSBURG COMMUNITY BK OF NORTHSIDE COMMUNITY BK OF SEMINOLE	NON MEM NON MEM NON MEM NON MEM	REDINGTON SHORES ST PETERSBURG ST PETERSBURG SEMINOLE	FLA FLA FLA FLA	1 2 2 3	4,638 18,926 10,299 74,811	3,259 16,665 8,199 67,245
HC GROUP TOTAL			8	15	171,259	149,708
2151 BANK OF FLORIDA CORPORATION BK OF FL IN ST PETERSBURG	ST MEM	ST PETERSBURG ST PETERSBURG	FLA FLA	1	12,586	10,250
HC GROUP TOTAL			1	1	12,586	10,250
0097 EXCHANGE BANCORPORATION, INC. EXCHANGE B&TC OF CLEARWATER EXCHANGE BANK OF CLERMONT EXCHANGE BANK OF CENTRAL FL EXCHANGE NB OF PASCO CTY EXCHANGE BANK OF OSCEOLA EXCHANGE NB OF PINELLAS CTY EXCHANGE BANK OF DUNEDIN EXCHANGE NB OF PINELLAS PK EXCHANGE NAT BANK OF TAMPA EXCHANGE BANK OF WESTSHORE EXCHANGE BK OF TEMPLE TERR EXCHANGE BANK OF NORTH EXCHANGE NB OF WINTER HAVEN	NON MEM NON MEM NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL	TAMPA CLEARWATER CLERMONT HAINES CITY HOLIDAY KISSIMMEE LARGO PINELLAS COUNTY PINELLAS PARK TAMPA TAMPA TEMPLE TERRACE WINTER HAVEN WINTER HAVEN	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	3 1 1 1 1 1 1 1 1 2 2 2 1 2	62,131 20,999 12,259 14,121 16,690 6,151 9,471 6,338 333,608 9,451 37,958 6,065 95,467	55,708 17,670 10,959 12,760 15,352 5,154 8,297 5,009 270,519 7,425 33,731 5,232 84,683
HC GROUP TOTAL			13	19	630,909	532,499
0058 FIRST FINANCIAL CORPORATION INTER CITY NATIONAL BANK LEE COUNTY BANK FIRST FINANCIAL NB OF TAMPA FIRST NAT BK OF KISSIMMEE NATIONAL BANK OF COLLIER CTY FIRST NAT BK IN PLANT CITY FIRST NATIONAL BANK CITIZENS BK & TR CO GULF NATIONAL BANK LEWIS STATE BANK FIRST NAT BANK OF TAMPA VENICE NOKOMIS BANK & TR CO FIRST NB OF WINTER HAVEN	NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL	TAMPA BRADENTON FORT MYERS HILLSBOROUGH CTY KISSIMMEE MARCO ISLAND PLANT CITY PUNTA GORDA QUINCY TALLAHASSEE TALLAHASSEE TAMPA VENICE WINTER HAVEN	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 2 1 1 1 1 1 2 1 2 2 3 1 1 1	90,386 154,288 4,833 28,670 15,060 31,457 50,031 19,208 13,612 76,017 522,985 61,169 21,221	76,692 136,637 3,602 24,165 13,582 27,943 42,693 16,739 9,263 65,964 430,232 54,708 19,063
0142 UNION SECURITY & INVESTMENT COMPANY FIRST NATIONAL BANK FIRST NB OF LAKE LAND BROADWAY NAT BANK OF TAMPA SECOND NAT BK OF TAMPA	NATIONAL NATIONAL NATIONAL NATIONAL	TAMPA BROOKSVILLE LAKE LAND TAMPA TAMPA	FLA FLA FLA FLA FLA	2 1 1 1 1	27,316 52,235 47,400 51,382	24,520 48,334 41,947 46,765

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
NOTE: 0058 CONTROLS 0142							
HC GROUP TOTAL				17	23	1,267,272	1,084,849
0737	LYKES BROS. INC. BANK OF CLEARWATER	NON MEM	TAMPA CLEARWATER	FLA FLA	3	133,260	116,134
HC GROUP TOTAL				1	3	133,260	116,134
0713	MICKLER CORPORATION FIRST NAT BK OF CLEARWATER	NATIONAL	TAMPA CLEARWATER	FLA FLA	2	116,580	106,255
HC GROUP TOTAL				1	2	116,580	106,255
0142	UNION SECURITY & INVESTMENT COMPANY FIRST NATIONAL BANK FIRST NB OF LAKELAND BROADWAY NAT BANK OF TAMPA SECOND NAT BK OF TAMPA	NATIONAL NATIONAL NATIONAL NATIONAL	TAMPA BROOKSVILLE LAKELAND TAMPA TAMPA	FLA FLA FLA FLA	2 1 1 1	27,318 52,235 47,400 51,362	24,520 48,334 41,947 46,765
HC GROUP TOTAL				4	5	178,335	161,566
1012	MILWAUKEE WESTERN CORPORATION MILWAUKEE WESTERN BANK	NON MEM	WEST PALM BEACH MILWAUKEE	FLA WISC	1	89,844	77,737
HC GROUP TOTAL				1	1	89,844	77,737
0988	STEKLING PRECISION CORPORATION		WEST PALM BEACH	FLA			
1012	MILWAUKEE WESTERN CORPORATION MILWAUKEE WESTERN BANK	NON MEM	WEST PALM BEACH MILWAUKEE	FLA WISC	1	89,844	77,737
NOTE: 0988 CONTROLS 1012							
HC GROUP TOTAL				1	1	89,844	77,737
0759	COMBANKS CORPORATION COMBANK/APOPKA COMBANK/CASSELBERRY COMBANK/FAIRVILLA COMBANK/LONGWOOD COMBANK/PINE CASTLE COMBANK/UNION PARK COMBANK/WINTER PARK	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	WINTER PARK APOPKA CASSELBERRY FAIRVILLA LONGWOOD PINE CASTLE UNION PARK WINTER PARK	FLA FLA FLA FLA FLA FLA FLA FLA	1 1 1 1 1 1 1 1	8,481 40,047 15,581 6,534 12,509 6,225 71,074	7,416 36,342 13,679 5,413 10,739 5,120 62,789
HC GROUP TOTAL				7	7	160,451	141,498
0566	CITIZENS BANCSHARES CORPORATION		ATLANTA	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)
0566	CITIZENS TRUST BANK	ST MEM	ATLANTA	GA	3	34,806	26,798
HC GROUP TOTAL					1	34,806	26,798
0558	FIRST GEORGIA BANCSHARES, INC. FIRST GEORGIA BANK	ST MEM	ATLANTA ATLANTA	GA GA	8	79,390	71,473
HC GROUP TOTAL					1	79,390	71,473
0709	FIRST NATIONAL HOLDING CORP. FIRST NAT BANK OF ATLANTA	NATIONAL	ATLANTA ATLANTA	GA GA	52	1,886,748	1,415,708
HC GROUP TOTAL					1	1,886,748	1,415,708
0704	PHOENIX, INC. FIRST NAT BK OF MCDONOUGH	NATIONAL	ATLANTA MC DONOUGH	GA GA	3	27,250	24,020
HC GROUP TOTAL					1	27,250	24,020
0738	SECURITY FINANCIAL CORPORATION FIKST NB OF CAPE CANAVERAL	NATIONAL	ATLANTA CAPE CANAVERAL	GA FLA	1	21,229	18,046
HC GROUP TOTAL					1	21,229	18,046
0728	THE FULTON NATIONAL CORPORATION FULTON NAT BK OF ATLANTA	NATIONAL	ATLANTA ATLANTA	GA GA	29	787,235	560,567
HC GROUP TOTAL					29	787,235	560,567
0143	TRUST COMPANY BANK		ATLANTA	GA			
0005	TRUST COMPANY BANK	ST MEM	ATLANTA	GA	38	1,264,215	796,486
	TRUST COMPANY OF GEORGIA ASSOCIATES		ATLANTA	GA			
	FIRST NB&TR CO OF AUGUSTA	NATIONAL	AUGUSTA	GA	7	84,200	73,499
	NB & TR CO OF COLUMBUS GA	NATIONAL	COLUMBUS	GA	7	70,268	59,174
	FIRST NAT BK AND TR CO	NATIONAL	MACON	GA	10	156,208	126,342
	FIRST NAT BK OF ROME	NATIONAL	ROME	GA	4	67,742	58,467
	TR CO GA BK SAVANNAH NA	NATIONAL	SAVANNAH	GA	11	98,363	82,933
NOTE:	G143 CONTROLS 0005						
HC GROUP TOTAL					6	1,760,996	1,196,901
2085	TRUST COMPANY OF GEORGIA		ATLANTA	GA			
0143	TRUST COMPANY BANK	ST MEM	ATLANTA	GA	38	1,284,215	796,486
	TRUST COMPANY BANK		ATLANTA	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)
0005	TRUST COMPANY OF GEORGIA ASSOCIATES		ATLANTA				
	FIRST NB&TR CO OF AUGUSTA	NATIONAL	AUGUSTA	GA	7	84,200	73,499
	NB & TR CO OF COLUMBUS GA	NATIONAL	COLUMBUS	GA	7	70,268	59,174
	FIRST NAT BK AND TR CO	NATIONAL	MACON	GA	10	156,208	126,342
	FIRST NAT BK OF ROME	NATIONAL	ROME	GA	4	67,742	58,467
	TR CO GA BK SAVANNAH NA	NATIONAL	SAVANNAH	GA	11	98,363	82,933
NOTE:	2085 CONTROLS 0143, 0005						
HC GROUP TOTAL				6	77	1,760,996	1,146,901
0005	TRUST COMPANY OF GEORGIA ASSOCIATES		ATLANTA				
	FIRST NB&TR CO OF AUGUSTA	NATIONAL	AUGUSTA	GA	7	84,200	73,499
	NB & TR CO OF COLUMBUS GA	NATIONAL	COLUMBUS	GA	7	70,268	59,174
	FIRST NAT BK AND TR CO	NATIONAL	MACON	GA	10	156,208	126,342
	FIRST NAT BK OF ROME	NATIONAL	ROME	GA	4	67,742	58,467
	TR CO GA BK SAVANNAH NA	NATIONAL	SAVANNAH	GA	11	98,363	82,933
HC GROUP TOTAL				5	39	476,781	400,415
0740	UNICAPITAL CORPORATION		ATLANTA				
0738	SECURITY FINANCIAL CORPORATION		ATLANTA				
	FIRST NB OF CAPE CANAVERAL	NATIONAL	CAPE CANAVERAL	GA FLA	1	21,229	18,046
NOTE:	0740 CONTROLS 0738						
HC GROUP TOTAL				1	1	21,229	18,046
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA		AUGUSTA				
	GEORGIA RAILROAD BK&TR CO	ST MEM	AUGUSTA	GA	13	278,248	230,759
HC GROUP TOTAL				1	13	278,248	230,759
0700	THE BRANTLEY COMPANY, INC.		BLACKSHEAR				
	BLACKSHEAR BANK	ST MEM	BLACKSHEAR	GA	1	7,592	6,879
HC GROUP TOTAL				1	1	7,592	6,879
0793	AMERICAN TRADING COMPANY		BRUNSWICK				
	STATE BANK OF KINGSLAND	NON MEM	KINGSLAND	GA	1	5,851	5,306
HC GROUP TOTAL				1	1	5,851	5,306
0701	DAVIS MEMORIAL FUND		CAIRO				
	CAIRO BANKING COMPANY	NON MEM	CAIRO	GA	2	19,844	17,537
HC GROUP TOTAL				1	2	19,844	17,537

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)	
0721	COLPAK ENTERPRISES, INC. BANK OF THE SCUTH	NON MEM	COLLEGE PARK RIVERDALE	GA GA	4	21,716	18,608	
HC GROUP TOTAL					1	4	21,716	18,608
0741	UNION INVESTMENT CO., INC. CITIZENS BANK	NON MEM	COLQUITT COLQUITT	GA GA	1	15,837	13,369	
HC GROUP TOTAL					1	1	15,837	13,369
0283	CB&T BANCSHARES, INC. COLUMBUS BANK AND TR CO	NON MEM	COLUMBUS COLUMBUS	GA GA	15	200,124	165,209	
HC GROUP TOTAL					1	15	200,124	165,209
0716	FIRST NATIONAL CORNELIA CORPORATION FIRST NB OF HABERSHAM CTY	NATIONAL	CORNELIA CORNELIA	GA GA	3	38,121	34,001	
HC GROUP TOTAL					1	3	38,121	34,001
0757	NATIONAL LOAN COMPANY BANK OF DALTON	NON MEM	DALTON DALTON	GA GA	2	23,170	18,888	
HC GROUP TOTAL					1	2	23,170	18,888
0756	THE FIRST NATIONAL BANK OF DALTON FIRST NAT BK OF DALTON	NATIONAL	DALTON DALTON	GA GA	4	83,922	69,508	
0757	NATIONAL LOAN COMPANY BANK OF DALTON	NON MEM	DALTON DALTON	GA GA	2	23,170	18,888	
NOTE: 0756 CONTROLS 0757								
HC GROUP TOTAL					2	6	107,092	88,396
0722	DGRACO, INC. NORTHEAST COMMERCIAL BANK	NON MEM	DORAVILLE DORAVILLE	GA GA	1	5,899	4,840	
HC GROUP TOTAL					1	1	5,899	4,840
0761	HUDSON AND PILGRIM DEVELOPERS, INC. CITIZENS BANK	NON MEM	DOUGLASVILLE DOUGLASVILLE	GA GA	4	22,088	17,480	
HC GROUP TOTAL					1	4	22,088	17,480
0724	DUCCO, INC.		DULUTH	GA				

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)	
0724	BANK OF DULUTH	NON MEM	DULUTH	GA	2	21,969	18,944	
HC GROUP TOTAL					1	2	21,969	18,944
0723	FORPAK, INC. BANK OF FOREST PARK	NON MEM	FOREST PARK FOREST PARK	GA GA	4	29,436	25,713	
HC GROUP TOTAL					1	4	29,436	25,713
0349	CENTRAL BANKSHARES CORPORATION CENTRAL BANK AND TRUST CO	NON MEM	JONESBORO JONESBORO	GA GA	4	16,158	13,701	
HC GROUP TOTAL					1	4	16,158	13,701
0712	J. L. PILCHER AND SONS, INC. BANK OF MEIGS	NON MEM	MEIGS MEIGS	GA GA	1	3,426	2,933	
HC GROUP TOTAL					1	1	3,426	2,933
0006	CITIZENS AND SOUTHERN HOLDING COMPANY CTZ AND SOUTHRN BK OF ALBANY CTZ & SOUTHERN DEKALB BK CITIZENS & STHRN EMORY BANK CTZ & SOUTHERN BK OF DUBLIN CITIZENS & SOUTHERN BANK C & S BANK OF WEST GEORGIA CTZ & SOUTHERN NEWMAN BK CTZ & SUTHRN BK OF THOMASTON	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	SAVANNAH ALBANY AVONDALE ESTATES DE KALB COUNTY DUBLIN EAST POINT LA GRANGE NEWMAN THOMASTON	GA GA GA GA GA GA GA GA GA	6 2 12 3 6 3 2 2	100,590 70,976 175,109 45,955 111,472 58,207 36,546 33,681	83,337 59,715 147,548 39,420 93,359 47,224 30,027 29,034	
HC GROUP TOTAL					8	36	632,536	529,664
0144	THE CITIZENS AND SOUTHERN NATIONAL BANK CITIZENS & SOUTHERN NAT BK	NATIONAL	SAVANNAH SAVANNAH	GA GA	96	2,673,239	1,752,095	
0006	CITIZENS AND SOUTHERN HOLDING COMPANY CTZ AND SOUTHRN BK OF ALBANY CTZ & SOUTHERN DEKALB BK CITIZENS & STHRN EMORY BANK CTZ & SOUTHERN BK OF DUBLIN CITIZENS & SOUTHERN BANK C & S BANK OF WEST GEORGIA CTZ & SOUTHERN NEWMAN BK CTZ & SUTHRN BK OF THOMASTON	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	SAVANNAH ALBANY AVONDALE ESTATES DE KALB COUNTY DUBLIN EAST POINT LA GRANGE NEWMAN THOMASTON	GA GA GA GA GA GA GA GA GA	6 2 12 3 6 3 2 2	100,590 70,976 175,109 45,955 111,472 58,207 36,546 33,681	83,337 59,715 147,548 39,420 93,359 47,224 30,027 29,034	
NOTE: 0144 CONTROLS 0006								
HC GROUP TOTAL					9	132	3,305,775	2,281,759

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)
0753	SOPERTON NAVAL STORES, INC. BANK OF SOPERTON	NON MEM	SOPERTON SOPERTON	GA GA	1	12,429	10,768
HC GROUP TOTAL				1	1	12,429	10,768
1929	FIRST HAWAIIAN, INC. FIRST HAWAIIAN BANK	NON MEM	HONOLULU HONOLULU	HAW HAW	42	946,725	615,730
HC GROUP TOTAL				1	42	946,725	615,730
0249	HAWAII BANCORPORATION, INC. BANK OF HAWAII	NON MEM	HONOLULU HONOLULU	HAW HAW	76	1,104,800	972,316
HC GROUP TOTAL				1	76	1,104,800	972,316
1965	IDABANCO, INC. COMMERCIAL STATE BANK	NON MEM	BOISE BOISE	ID ID	3	26,518	22,896
HC GROUP TOTAL				1	3	26,518	22,896
2101	IB&T CORP. IDAHO BANK AND TRUST CO	NON MEM	POCATELLO POCATELLO	ID ID	20	254,182	208,500
HC GROUP TOTAL				1	20	254,182	208,500
2106	VALLEY BANCORPORATION VALLEY BANK	NON MEM	REXBURG REXBURG	ID ID	6	103,619	91,641
HC GROUP TOTAL				1	6	103,619	91,641
0963	RAE C. HEIPLE, INC. ABINGDON BANK AND TRUST CO	NON MEM	ABINGDON ABINGDON	ILL ILL	1	8,448	6,871
HC GROUP TOTAL				1	1	8,448	6,871
1930	FIRST ILLINOIS BANCSHARES CORPORATION FIRST NAT BK AND TR CO	NATIONAL	ALTON ALTON	ILL ILL	2	70,522	63,580
HC GROUP TOTAL				1	2	70,522	63,580
1014	ANNAWAN INVESTMENT CO. STATE BANK OF ANNAWAN	NON MEM	ANNAWAN ANNAWAN	ILL ILL	1	16,691	15,033
HC GROUP TOTAL				1	1	16,691	15,033

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	53,365	48,660
HC GROUP TOTAL				1	1	53,365	48,660
2260	FIRST BANCORP OF BELLEVILLE, INC. FIRST NAT BK OF BELLEVILLE	NATIONAL	BELLEVILLE BELLEVILLE	ILL ILL	3	142,906	118,785
HC GROUP TOTAL				1	3	142,906	118,785
1051	CONLON-MOORE CORPORATION COMMERCIAL NB OF BERWYN	NATIONAL	BERWYN BERWYN	ILL ILL	1	60,014	55,000
HC GROUP TOTAL				1	1	60,014	55,000
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BANK OF BLOOMINGTON	ST MEM	BLOOMINGTON BLOOMINGTON	ILL ILL	1	60,031	51,804
HC GROUP TOTAL				1	1	60,031	51,804
1120	AMALGAMATED ASSOCIATES COMPANY		CHICAGO	ILL			
1123	AMALGAMATED INVESTMENTS COMPANY		CHICAGO	ILL			
	AMALGAMATED TRUST & SVGS BK	NON MEM	CHICAGO	ILL	2	233,296	197,918
NOTE:	1120 CONTROLS 1123						
HC GROUP TOTAL				1	2	233,296	197,918
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	NON MEM	CHICAGO CHICAGO	ILL ILL	2	233,296	197,918
HC GROUP TOTAL				1	2	233,296	197,918
0869	BATAVIA INVESTMENT COMPANY BATAVIA BANK	NON MEM	CHICAGO BATAVIA	ILL ILL	2	21,742	19,548
HC GROUP TOTAL				1	2	21,742	19,548
0917	BEVDALE, INCORPORATED RIVERDALE BANK	NON MEM	CHICAGO RIVERDALE	ILL ILL	1	72,695	65,096
HC GROUP TOTAL				1	1	72,695	65,096
0941	BEVERLY BANCORPORATION, INC.		CHICAGO	ILL			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0941	BEVERLY BANK	NON MEM	CHICAGO	ILL	2	174,326	150,816	
HC GROUP TOTAL					1	2	174,326	150,816
0940	CENTRAL NATIONAL CHICAGO CORPORATION CENTRAL NAT BK IN CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	631,733	502,823	
HC GROUP TOTAL					1	1	631,733	502,823
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	NON MEM	CHICAGO CHICAGO	ILL ILL	2	147,469	132,030	
HC GROUP TOTAL					1	2	147,469	132,030
0891 0883	CHICAGO HELICOPTER INDUSTRIES, INC. HELICOPTER ATR SERVICE, INC. MERCANTILE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO CHICAGO	ILL ILL ILL	2	92,133	70,292	
NOTE: 0891 CONTROLS 0883								
HC GROUP TOTAL					1	2	92,133	70,292
0933	CONTINENTAL ILLINOIS CORPORATION CONTINENTAL ILLINOIS NAT BK	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	13,795,119	9,366,472	
HC GROUP TOTAL					1	1	13,795,119	9,366,472
0443	DEARBORN FINANCIAL CORPORATION UPPER AVENUE NATIONAL BANK	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	129,649	115,170	
HC GROUP TOTAL					1	1	129,649	115,170
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NAT BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	469,039	407,167	
HC GROUP TOTAL					1	1	469,039	407,167
0832	FINANCIAL INVESTMENTS CORPORATION HYDE PARK BANK & TRUST CO	NON MEM	CHICAGO CHICAGO	ILL ILL	1	108,106	93,070	
HC GROUP TOTAL					1	1	108,106	93,070
0952	FIRST CHICAGO CORPORATION FIRST NATL BANK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	12,940,103	9,445,151	

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	12,940,103	9,445,151
1029	FIRST DROVERS CORPORATION DROVERS NAT BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	299,417	254,737
HC GROUP TOTAL				1	1	299,417	254,737
0672	FIRST DUNDEE CORPORATION FIRST BANK OF DUNDEE	NON MEM	CHICAGO DUNDEE	ILL ILL	2	22,122	16,096
HC GROUP TOTAL				1	2	22,122	16,096
0957	FIRSTWIN CORPORATION FIRST NAT BK OF WINNETKA	NATIONAL	CHICAGO WINNETKA	ILL ILL	1	54,887	50,277
HC GROUP TOTAL				1	1	54,887	50,277
0870	FORD CITY CORPORATION FORD CITY BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	150,813	135,356
HC GROUP TOTAL				1	1	150,813	135,356
1105	GENERAL AMERICAN TRANSPORTATION CORPORATION LA SALLE NATIONAL BANK	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	747,728	597,083
HC GROUP TOTAL				1	2	747,728	597,083
0210	HARRIS BANKCORP, INC. HARRIS TRUST AND SAVINGS BK	ST MEM	CHICAGO CHICAGO	ILL ILL	2	3,776,523	2,789,587
HC GROUP TOTAL				1	2	3,776,523	2,789,587
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	92,133	70,292
HC GROUP TOTAL				1	2	92,133	70,292
0684	ILLINOIS NEIGHBORHOOD DEVELOPMENT CORPORATION SOUTH SHORE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	45,150	39,875
HC GROUP TOTAL				1	1	45,150	39,875
0665	INTERBANK CORP.		CHICAGO	ILL			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0665	SOUTH SIDE BANK	ST MEM	CHICAGO	ILL	1	20,024	18,881
HC GROUP TOTAL					1	20,024	18,881
1092	INTERNATIONAL COURIERS CORPORATION DISTRICT NAT BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	34,607	29,912
HC GROUP TOTAL					1	34,607	29,912
0982	KEECO, INC. WHEELING TRUST & SAVINGS BK	NON MEM	CHICAGO WHEELING	ILL ILL	2	83,628	67,155
HC GROUP TOTAL					1	83,628	67,155
1027	LAWNDALE FINANCIAL GROUP, INC. LAWNDALE TRUST & SAVINGS BK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	39,994	35,022
HC GROUP TOTAL					1	39,994	35,022
2165	M. G. BANCORPORATION, INC. MOUNT GREENWOOD BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	73,062	67,154
HC GROUP TOTAL					1	73,062	67,154
2038	MADISON FINANCIAL CORPORATION MADISON BANK AND TRUST CO	NON MEM	CHICAGO CHICAGO	ILL ILL	1	100,291	78,279
HC GROUP TOTAL					1	100,291	78,279
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	116,788	106,560
HC GROUP TOTAL					1	116,788	106,560
1093	MAYFLOWER INVESTORS, INC.		CHICAGO	ILL			
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	NON MEM	CHICAGO CHICAGO	ILL ILL	2	147,469	132,030
NOTE: 1093 CONTROLS 1094							
HC GROUP TOTAL					1	147,469	132,030
1121	METROPOLITAN INVESTMENTS CORPORATION METROPOLITAN BANK & TRUST CO	NON MEM	CHICAGO CHICAGO	ILL ILL	2	64,504	50,402

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	2	64,504	50,402
0862	MIAMI CORPORATION NAT BLVD BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	403,280	340,464
HC GROUP TOTAL				1	2	403,280	340,464
0852	MICHIGAN AVENUE FINANCIAL GROUP, INC. MICHIGAN AVE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	167,666	147,025
HC GROUP TOTAL				1	2	167,666	147,025
0958	NATHAN HALE INVESTMENT CORPORATION PLAZA DRIVE&IN BANK	NON MEM	CHICAGO NORRIDGE	ILL ILL	2	31,428	28,178
HC GROUP TOTAL				1	2	31,428	28,178
0865	NORTH STATE INVESTMENT CORPORATION MARINA BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	2	57,940	52,047
HC GROUP TOTAL				1	2	57,940	52,047
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NATIONAL BANK	NATIONAL	CHICAGO SO CHICAGO HEIGHT	ILL ILL	1	38,959	32,354
HC GROUP TOTAL				1	1	38,959	32,354
0886	NORTHWEST FINANCIAL CORP. NAT SECURITY BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	161,298	142,116
HC GROUP TOTAL				1	1	161,298	142,116
0960	NORTHWESTCO, INC. NORTHWEST NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	358,727	312,417
HC GROUP TOTAL				1	2	358,727	312,417
0177	NORTRUST CORPORATION NORTHERN TRUST COMPANY	ST MEM	CHICAGO CHICAGO	ILL ILL	2	2,941,300	2,218,738
HC GROUP TOTAL				1	2	2,941,300	2,218,738
0921	OAK BROOK CORPORATION		CHICAGO	ILL			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0921	OAK BROOK BANK	NON MEM	OAK BROOK	ILL	2	56,663	50,887
HC GROUP TOTAL					1	56,663	50,887
1025	OPAR CORPORATION FIRST BANK OF OAK PARK	NON MEM	CHICAGO OAK PARK	ILL ILL	1	75,038	64,042
HC GROUP TOTAL					1	75,038	64,042
1104 0958	POLISH ROMAN CATHOLIC UNION OF AMERICA NATHAN HALE INVESTMENT CORPORATION PLAZA DRIVE&IN BANK	NON MEM	CHICAGO CHICAGO NORRIDGE	ILL ILL ILL	2	31,428	28,178
NOTE: 1104 CONTROLS 0958							
HC GROUP TOTAL					1	31,428	28,178
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	38,657	34,207
HC GROUP TOTAL					1	38,657	34,207
0977	REPUBLIC BANCORP CO. REPUBLIC BANK OF CHICAGO	NON MEM	CHICAGO CHICAGO	ILL ILL	2	32,459	29,624
HC GROUP TOTAL					1	32,459	29,624
0945	SAFEWAY INSURANCE COMPANY NAT REPUBLIC BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	44,607	40,546
HC GROUP TOTAL					1	44,607	40,546
1000	SELIN CORPORATION FIRST NB OF NILES ILLINOIS	NATIONAL	CHICAGO NILES	ILL ILL	1	73,701	60,288
HC GROUP TOTAL					1	73,701	60,288
2031	THE LA PORTE CORPORATION LA PORTE BANK AND TRUST CO	NON MEM	CHICAGO LA PORTE	ILL IND	3	49,955	44,781
HC GROUP TOTAL					1	49,955	44,781
0931	THE MAIN CORPORATION MAIN BANK OF CHICAGO	ST MEM	CHICAGO CHICAGO	ILL ILL	1	75,213	68,247

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	75,213	68,247
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NATIONAL BANK	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	31,394	28,376
HC GROUP TOTAL				1	2	31,394	28,376
0497	WALTER E. HELLER INTERNATIONAL CORPORATION AMERICAN NAT BANK AND TRUST	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	1,319,444	1,012,271
HC GROUP TOTAL				1	2	1,319,444	1,012,271
1119	WIRTZ CORPORATION FIRST SECURITY TR AND SVG	NON MEM	CHICAGO ELMWOOD PARK	ILL ILL	1	91,501	76,462
HC GROUP TOTAL				1	1	91,501	76,462
0898	1ST STATE CORPORATION FIRST STATE BANK OF CHICAGO	NON MEM	CHICAGO CHICAGO	ILL ILL	1	32,825	29,561
HC GROUP TOTAL				1	1	32,825	29,561
0967	F N B OF CICERO CORPORATION FIRST NAT BK OF CICERO	NATIONAL	CICERO CICERO	ILL ILL	1	101,722	92,090
HC GROUP TOTAL				1	1	101,722	92,090
1422 1423	ARCHER-DANIELS-MIDLAND COMPANY NATIONAL CITY BANCORPORATION NATIONAL CITY BANK	NATIONAL	DECATUR MINNEAPOLIS MINNEAPOLIS	ILL MINN MINN	2	183,301	143,042
NOTE: 1422 CONTROLS 1423							
HC GROUP TOTAL				1	2	183,301	143,042
1044	ESTATE OF JAMES MILLIKIN, DECEASED MILLIKIN NAT BK OF DECATUR	NATIONAL	DECATUR DECATUR	ILL ILL	2	173,871	138,505
HC GROUP TOTAL				1	2	173,871	138,505
0905	DES PLAINES BANCORPORATION, INC. DES PLAINES BANK	NON MEM	DES PLAINES DES PLAINES	ILL ILL	2	32,727	30,463
HC GROUP TOTAL				1	2	32,727	30,463

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)
1936	MIDDLE STATES BANCORPORATION, INC. STATE BK OF EAST MOLINE	NON MEM	EAST MOLINE EAST MOLINE	ILL ILL	1	55,797	49,607
HC GROUP TOTAL				1	1	55,797	49,607
0828	WOODFORD BANCORPORATION, INC. WOODFORD COUNTY BANK	NON MEM	EL PASO EL PASO	ILL ILL	1	19,394	17,358
HC GROUP TOTAL				1	1	19,394	17,358
1098	AMERICAN MACHINE & SCIENCE INC. HAWTHORNE BANK	NON MEM	ELGIN WHEATON	ILL ILL	1	29,821	26,825
HC GROUP TOTAL				1	1	29,821	26,825
1042	BLACKHAWK BUILDERS, INC. FIRST BANK & TRUST CO	NON MEM	ELGIN PALATINE	ILL ILL	2	33,750	30,442
HC GROUP TOTAL				1	2	33,750	30,442
0861	ELK GROVE INVESTMENT CORPORATION BANK OF ELK GROVE VILLAGE	NON MEM	ELK GROVE VILLAGE ELK GROVE VILLAGE	ILL ILL	1	64,690	58,305
HC GROUP TOTAL				1	1	64,690	58,305
0839	LIVINGSTON FINANCIAL CORP. TAYLOR STATE BANK	NON MEM	EMINGTON EMINGTON	ILL ILL	1	3,296	2,968
HC GROUP TOTAL				1	1	3,296	2,968
0495	FIRST ILLINOIS CORPORATION FIRST NATIONAL BK AND TR	NATIONAL	EVANSTON EVANSTON	ILL ILL	2	225,436	186,663
HC GROUP TOTAL				1	2	225,436	186,663
0341	STATE NATIONAL CORPORATION STATE NAT BANK	NATIONAL	EVANSTON EVANSTON	ILL ILL	1	216,111	186,734
HC GROUP TOTAL				1	1	216,111	186,734
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BANK	NON MEM	EVERGREEN PARK CHICAGO	ILL ILL	1	21,063	19,471
HC GROUP TOTAL				1	1	21,063	19,471

	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)
0827	OLYMPIA BANCORPORATION, INC. HERITAGE/OLYMPIA BANK	NON MEM	EVERGREEN PARK CHICAGO HEIGHTS	ILL ILL	1	35,312	32,018
	HC GROUP TOTAL				1	35,312	32,018
0821	FARMER CITY AGENCY, INC. FARMER CITY STATE BANK	NON MEM	FARMER CITY FARMER CITY	ILL ILL	1	21,561	19,690
	HC GROUP TOTAL				1	21,561	19,690
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE STATE BANK	NON MEM	FOX LAKE FOX LAKE	ILL ILL	1	26,057	22,887
	HC GROUP TOTAL				1	26,057	22,887
0965	CUMMINS-AMERICAN CORP. GLENVIEW STATE BANK	NON MEM	GLENVIEW GLENVIEW	ILL ILL	3	153,536	138,350
	HC GROUP TOTAL				1	153,536	138,350
2292	FIRST GLENVIEW BANCORP, INC. FIRST TRUST AND SAVINGS BANK	NON MEM	GLENVIEW GLENVIEW	ILL ILL	2	24,224	21,941
	HC GROUP TOTAL				1	24,224	21,941
2300	SOUTHERN ILLINOIS BANCORPORATION, INC. FMRS & MRCHTS BK OF HIGHLAND	NON MEM	HIGHLAND HIGHLAND	ILL ILL	1	47,018	42,852
	HC GROUP TOTAL				1	47,018	42,852
0887	FIRST HIGHLAND CORPORATION FIRST NB OF HIGHLAND PK	NATIONAL	HIGHLAND PARK HIGHLAND PARK	ILL ILL	2	145,695	128,144
	HC GROUP TOTAL				1	145,695	128,144
0990	HINCKLEY SECURITIES AND INVESTMENT COMPANY, INC. HINCKLEY STATE BANK	NON MEM	HINCKLEY HINCKLEY	ILL ILL	1	13,043	11,757
	HC GROUP TOTAL				1	13,043	11,757
2193	HOMWOOD BANCORPORATION, INC. BANK OF HOMWOOD	NON MEM	HOMWOOD HOMWOOD	ILL ILL	1	41,334	37,436
	HC GROUP TOTAL				1	41,334	37,436

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)
1143	NORTHERN ILLINOIS BANCORP, INC. LOUIS JOLIET BK AND TR CO	NON MEM	JOLIET JOLIET	ILL ILL	1	55,787	49,746
HC GROUP TOTAL				1	1	55,787	49,746
1129	ROMY HAMMES, INC. PEOPLES BANK OF MARY CREST	NON MEM	KANKAKEE KANKAKEE	ILL ILL	1	25,291	21,618
HC GROUP TOTAL				1	1	25,291	21,618
0278	KEWANEE INVESTING COMPANY KEWANEE NATIONAL BANK	NATIONAL	KEWANEE KEWANEE	ILL ILL	1	13,868	12,188
HC GROUP TOTAL				1	1	13,868	12,188
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	NATIONAL	LA GRANGE LA GRANGE	ILL ILL	1	47,093	42,433
HC GROUP TOTAL				1	1	47,093	42,433
2037	FIRST ALGONQUIN COMPANY ALGONQUIN STATE BANK	NON MEM	LA GRANGE ALGONQUIN	ILL ILL	1	17,245	14,841
HC GROUP TOTAL				1	1	17,245	14,841
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO STATE BANK	NON MEM	LA GRANGE WEST CHICAGO	ILL ILL	1	23,167	20,921
HC GROUP TOTAL				1	1	23,167	20,921
0956	1ST BROOKFIELD, INC. FIRST NATIONAL BANK	NATIONAL	LA GRANGE BROOKFIELD	ILL ILL	1	15,436	14,298
HC GROUP TOTAL				1	1	15,436	14,298
0261	PARK CAPITAL CORP. BANK OF LA GRANGE PARK	NON MEM	LA GRANGE PARK LA GRANGE PARK	ILL ILL	1	31,039	26,354
HC GROUP TOTAL				1	1	31,039	26,354
1160	MIDAMERICA BANCSHARES, INC. LEBANON TRUST & SAVINGS BANK	NON MEM	LEBANON LEBANON	ILL ILL	2	13,339	11,862
HC GROUP TOTAL				1	2	13,339	11,862

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)
1099	ILLINOIS PURE ALUMINUM COMPANY LEMONT NATIONAL BANK	NATIONAL	LEMONT LEMONT	ILL ILL	1	12,511	11,236
HC GROUP TOTAL				1	1	12,511	11,236
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	NON MEM	LINCOLNWOOD LINCOLNWOOD	ILL ILL	2	85,272	77,353
HC GROUP TOTAL				1	2	85,272	77,353
1057	KEMPER CORPORATION BANK OF CHICAGO	NON MEM	LONG GROVE CHICAGO	ILL ILL	2	45,482	41,736
HC GROUP TOTAL				1	2	45,482	41,736
1056	LUMBERMENS MUTUAL CASUALTY COMPANY						
1057	KEMPER CORPORATION BANK OF CHICAGO	NON MEM	LONG GROVE LONG GROVE CHICAGO	ILL ILL ILL	2	45,482	41,736
NOTE: 1056 CONTROLS 1057							
HC GROUP TOTAL				1	2	45,482	41,736
0919	EVCO, INC. EVANSTON BANK	NON MEM	MARKHAM EVANSTON	ILL ILL	2	48,578	43,784
HC GROUP TOTAL				1	2	48,578	43,784
2173	T.S.B. CORPORATION TRI-STATE BANK	NON MEM	MARKHAM MARKHAM	ILL ILL	1	26,185	23,307
HC GROUP TOTAL				1	1	26,185	23,307
0206	ILLINOIS BANCSHARES, INC. MASCOUTAH BANK AND TRUST CO	NON MEM	MASCOUTAH MASCOUTAH	ILL ILL	1	11,165	9,752
HC GROUP TOTAL				1	1	11,165	9,752
0873	M-R FINANCIAL CORPORATION MATTESON-RICHTON BANK	NON MEM	MATTESON MATTESON	ILL ILL	1	44,541	37,597
HC GROUP TOTAL				1	1	44,541	37,597
1040	SINGER & ASSOCIATES, INC.		MATTOON	ILL			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1040	CENTRAL NB OF MATTOON	NATIONAL	MATTOON	ILL	2	34,254	29,789
HC GROUP TOTAL					1 2	34,254	29,789
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISIO STATE BANK	NON MEM	MAYWOOD MAYWOOD	ILL ILL	1	31,358	26,807
HC GROUP TOTAL					1 1	31,358	26,807
1112	PULK BROS., INC.		MELROSE PARK	ILL			
0891	CHICAGO HELICOPTER INDUSTRIES, INC.		CHICAGO	ILL			
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	92,133	70,292
NOTE: 1112 CONTROLS 0891, 0883							
HC GROUP TOTAL					1 2	92,133	70,292
1028	ARTHUR R. MURRAY, INC. CITIZENS SB OF MILFORD	NON MEM	MILFORD MILFORD	ILL ILL	1	15,782	14,143
HC GROUP TOTAL					1 1	15,782	14,143
0415	MIDWEST BANK SHARES, INC. FIRST NAT BK & TR CO	NATIONAL	MOLINE CLINTON	ILL ILL	2	20,930	17,190
HC GROUP TOTAL					1 2	20,930	17,190
1024	GRUNDY NATIONAL SERVICE COMPANY GRUNDY COUNTY NATIONAL BANK	NATIONAL	MORRIS MORRIS	ILL ILL	1	48,513	40,463
HC GROUP TOTAL					1 1	48,513	40,463
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH TR NAD SVGS BK	NON MEM	MORRISON MONMOUTH	ILL ILL	1	28,594	26,111
HC GROUP TOTAL					1 1	28,594	26,111
1209	TIME ASSOCIATES, INC. FIRST NB OF NASHVILLE	NATIONAL	NASHVILLE NASHVILLE	ILL ILL	1	16,958	15,596
HC GROUP TOTAL					1 1	16,958	15,596
1032	BANILL CORPORATION		NORMAL	ILL			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1032	BANK OF ILLINOIS IN NORMAL	NON MEM	NORMAL	ILL	1	18,472	16,797
HC GROUP TOTAL					1	18,472	16,797
2094	NORTHBROOK BANCORP, INC. NORTHBROOK TRUST AND SAVINGS	NON MEM	NORTHBROOK NORTHBROOK	ILL ILL	2	60,316	54,874
HC GROUP TOTAL					1	60,316	54,874
0986	CHARTER BANCORPORATION, INC. WHEATON NATIONAL BANK	NATIONAL	NORTHFIELD WHEATON	ILL ILL	2	61,250	51,480
HC GROUP TOTAL					1	61,250	51,480
2080	CHARTER BANCSHARES, INC. BANK OF WINFIELD	NON MEM	NORTHFIELD WINFIELD	ILL ILL	1	9,180	8,005
HC GROUP TOTAL					1	9,180	8,005
1053	CHARTER FINANCIAL CORPORATION OF ILLINOIS BANK OF NORTHFIELD	NON MEM	NORTHFIELD NORTHFIELD	ILL ILL	1	19,429	17,853
HC GROUP TOTAL					1	19,429	17,853
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	10,204 14,224	9,262 12,194
HC GROUP TOTAL					2	24,428	21,456
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON, IL FIRST NAT BK OF O FALLON	NATIONAL	O'FALLON O FALLON	ILL ILL	1	28,410	24,804
HC GROUP TOTAL					1	28,410	24,804
2340	FIRST BANCORP OF OAK LAWN, INC. FIRST NB OF OAK LAWN	NATIONAL	OAK LAWN OAKLAWN	ILL ILL	1	80,120	64,360
HC GROUP TOTAL					1	80,120	64,360
0799	OAK PARK BANCORP, INC. OAK PARK TR AND SVG BK	ST MEM	OAK PARK OAK PARK	ILL ILL	2	187,915	171,786
HC GROUP TOTAL					1	187,915	171,786

	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)
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	NON MEM	ONARGA ONARGA	ILL ILL	1	10,073	8,406
	HC GROUP TOTAL				1	10,073	8,406
0880	COURT ACCEPTANCE COMPANY FIRST STATE BANK OF PEKIN	NON MEM	PEKIN PEKIN	ILL ILL	1	7,213	4,965
	HC GROUP TOTAL				1	7,213	4,965
1213	BACKLUND INVESTMENT CO. STATE STREET BANK AND TRUST	NON MEM	PEORIA QUINCY	ILL ILL	1	25,160	23,073
	HC GROUP TOTAL				1	25,160	23,073
1019	BACKLUND-SCOTT COMPANY WYOMING BANK & TRUST COMPANY	NON MEM	PEORIA WYOMING	ILL ILL	1	12,806	12,025
	HC GROUP TOTAL				1	12,806	12,025
1020	BACKLUND-WHITE INC. GLASFORD STATE BANK	NON MEM	PEORIA GLASFORD	ILL ILL	1	5,554	5,021
	HC GROUP TOTAL				1	5,554	5,021
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BANK	NON MEM	PEORIA BARTONVILLE	ILL ILL	1	14,907	13,545
	HC GROUP TOTAL				1	14,907	13,545
2212	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NB OF PEORIA	NATIONAL	PEORIA PEORIA	ILL ILL	2	336,200	246,092
	HC GROUP TOTAL				2	336,200	246,092
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	NON MEM	PEORIA MACKINAW	ILL ILL	1	5,081	4,412
	HC GROUP TOTAL				1	5,081	4,412
1107 1043	HEIGHTS FINANCE CORPORATION HEIGHTS BAN CORPORATION FIRST SECURITY BANK	NON MEM	PEORIA PEORIA MACKINAW	ILL ILL ILL	1	5,081	4,412

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)
NOTE: 1107 CONTROLS 1043							
HC GROUP TOTAL				1	1	5,081	4,412
1083	KEYSTONE CONSOLIDATED INDUSTRIES, INC. JEFFERSON TRUST AND SAVINGS	NON MEM	PEORIA PEORIA	ILL ILL	2	135,181	100,894
HC GROUP TOTAL				1	2	135,181	100,894
1115	PIONEER INDUSTRIAL PARK, INC. PIONEER STATE BANK	NON MEM	PEORIA PEORIA	ILL ILL	1	12,940	11,557
HC GROUP TOTAL				1	1	12,940	11,557
0808	COLONIAL BANCORPORATION, INC. COLONIAL TRUST & SAVINGS BK	NON MEM	PERU PERU	ILL ILL	1	17,881	16,414
HC GROUP TOTAL				1	1	17,881	16,414
2166	POLO BANCORP, INC. POLO NATIONAL BANK	NATIONAL	POLO POLO	ILL ILL	1	17,106	13,489
HC GROUP TOTAL				1	1	17,106	13,489
2130	ROCK CITY BANCSHARES, INC. ROCK CITY BANK	NON MEM	ROCK CITY ROCK CITY	ILL ILL	1	9,036	8,158
HC GROUP TOTAL				1	1	9,036	8,158
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BANK	ST MEM	ROCK ISLAND ROCK ISLAND	ILL ILL	2	105,136	80,629
HC GROUP TOTAL				1	2	105,136	80,629
0830	S B H CORP. BANK OF SILVIS	NON MEM	ROCK ISLAND SILVIS	ILL ILL	1	31,245	27,959
HC GROUP TOTAL				1	1	31,245	27,959
1067	ATWOOD VACUUM MACHINE COMPANY CENTRAL NB AND TR CO	NATIONAL	ROCKFORD ROCKFORD	ILL ILL	2	87,328	66,772
HC GROUP TOTAL				1	2	87,328	66,772

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)	
1242	EAST RIVERSIDE INC. UNITED BK OF LOVES PARK	NON MEM	ROCKFORD LOVES PARK	ILL ILL	2	34,017	29,928	
HC GROUP TOTAL					1	2	34,017	29,928
2121	OREGON CORPORATION UNITED BK OF CGLE CTY NA	NATIONAL	ROCKFORD OREGON	ILL ILL	2	18,029	15,475	
HC GROUP TOTAL					1	2	18,029	15,475
1015	S.B.A. COMPANY UNITED BANK OF ROCKFORD	NON MEM	ROCKFORD ROCKFORD	ILL ILL	1	13,216	11,506	
HC GROUP TOTAL					1	1	13,216	11,506
1026	HAMPTON PARK CORPORATION FIRST BANK OF ROMEOVILLE	NON MEM	ROMEOVILLE ROMEOVILLE	ILL ILL	1	16,037	14,006	
HC GROUP TOTAL					1	1	16,037	14,006
0997	TRANSWORLD CORP. NORTH LAKE BANK	NON MEM	ROUND LAKE BEACH NORTH LAKE	ILL ILL	1	8,867	7,866	
HC GROUP TOTAL					1	1	8,867	7,866
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON STATE BANK	NON MEM	SAVANNA THOMSON	ILL ILL	1	3,629	3,251	
HC GROUP TOTAL					1	1	3,629	3,251
0971	CHERRY HILLS ENTERPRISES TOWN AND CCOUNTRY BANK	NON MEM	SPRINGFIELD SPRINGFIELD	ILL ILL	2	30,978	26,925	
HC GROUP TOTAL					1	2	30,978	26,925
2176	FIRSTBANK OF ILLINOIS CO. FIRST NB OF SPRINGFIELD	NATIONAL	SPRINGFIELD SPRINGFIELD	ILL ILL	2	237,901	179,893	
HC GROUP TOTAL					1	2	237,901	179,893
2100	MEREDOSIA BANCORPORATION, INC. FARMERS AND TRADERS STATE BK	NON MEM	SPRINGFIELD MEREDOSIA	ILL ILL	1	7,374	6,553	
HC GROUP TOTAL					1	1	7,374	6,553

	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)
2309	STOCKTON BANCORP, INC. FIRST NB OF STOCKTON	NATIONAL	STOCKTON STOCKTON	ILL ILL	1	12,186	10,737
	HC GROUP TOTAL				1	12,186	10,737
2078	FIRST RANTOUL CORPORATION FIRST NAT BK OF RANTOUL	NATIONAL	URBANA RANTOUL	ILL ILL	3	22,194	17,653
	HC GROUP TOTAL				1	22,194	17,653
0929	V.B.H. CORPORATION BANK OF VIOLA	NON MEM	VIOLA VIOLA	ILL ILL	1	6,230	5,445
	HC GROUP TOTAL				1	6,230	5,445
2312	THE HILL-DODGE LIMITED HILL DODGE BANKING COMPANY	NON MEM	WARSAW WARSAW	ILL ILL	1	9,945	6,954
	HC GROUP TOTAL				1	9,945	8,954
1125	R & B MANAGEMENT CORPORATION WASHINGTON STATE BANK	NON MEM	WASHINGTON WASHINGTON	ILL ILL	1	7,939	7,071
	HC GROUP TOTAL				1	7,939	7,071
2335	WESTBANCO, INC. FIRST NB OF WESTVILLE	NATIONAL	WESTVILLE WESTVILLE	ILL ILL	1	13,411	12,119
	HC GROUP TOTAL				1	13,411	12,119
0918	G-W CORPORATION GARY WHEATON BANK	NON MEM	WHEATON WHEATON	ILL ILL	2	78,175	69,432
	HC GROUP TOTAL				1	78,175	69,432
0872	BURLINGTON CAPITAL CORPORATION STATE BANK OF BURLINGTON	NON MEM	WILMETTE BURLINGTON	ILL ILL	1	12,748	11,424
	HC GROUP TOTAL				1	12,748	11,424
0909	CITIZENS CAPITAL CORPORATION CITIZENS NAT BK OF CHICAGO	NATIONAL	WILMETTE CHICAGO	ILL ILL	1	37,793	29,980
	HC GROUP TOTAL				1	37,793	29,980

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)
0908	FRANKLIN CAPITAL CORPORATION FRANKLIN PARK BANK	NON MEM	WILMETTE FRANKLIN PARK	ILL ILL	1	48,018	42,875
HC GROUP TOTAL					1	48,018	42,875
0413	NORTH SHORE CAPITAL CORPORATION NORTH SHORE NB OF CHICAGO	NATIONAL	WILMETTE CHICAGO	ILL ILL	1	127,260	111,342
HC GROUP TOTAL					1	127,260	111,342
0910	WESTERN CAPITAL CORPORATION WESTERN NATIONAL BANK OF	NATIONAL	WILMETTE CICERO	ILL ILL	1	76,863	69,176
HC GROUP TOTAL					1	76,863	69,176
0851	FIRST WYANET INVESTMENT CORPORATION FIRST NB OF WYANET	NATIONAL	WYANET WYANET	ILL ILL	1	4,889	4,453
HC GROUP TOTAL					1	4,889	4,453
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BANK	NON MEM	BEDFORD SALEM	IND IND	5	46,290	40,487
HC GROUP TOTAL					1	46,290	40,487
0333	IRWIN UNION CORPORATION IRWIN UNION BK AND TR CO	NON MEM	COLUMBUS COLUMBUS	IND IND	7	165,270	134,799
HC GROUP TOTAL					1	165,270	134,799
0877	STATE EXCHANGE FINANCE COMPANY FARMERS STATE BANK	NON MEM	CULVER LAPAZ	IND IND	1	27,079	24,861
HC GROUP TOTAL					1	27,079	24,861
1004	SJV CORPORATION ST JOSEPH VALLEY BANK	NON MEM	ELKHART ELKHART	IND IND	17	205,119	175,860
HC GROUP TOTAL					1	205,119	175,860
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY BANK & TRUST CO	NON MEM	ELKHART MISHAWAKA	IND IND	4	75,181	68,738
HC GROUP TOTAL					1	75,181	68,738

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)
0418	PROPERTY DEVELOPERS INC.		EVANSVILLE	IND			
1225	TWO RIVERS, INCORPORATED		EVANSVILLE	IND			
	COLONIAL NATIONAL BANK	NATIONAL	OHIO TOWNSHIP		2	12,624	11,642
NOTE:	0418 CONTROLS 1225						
HC GROUP TOTAL					1	12,624	11,642
1225	TWO RIVERS, INCORPORATED		EVANSVILLE	IND			
	COLONIAL NATIONAL BANK	NATIONAL	OHIO TOWNSHIP		2	12,624	11,642
HC GROUP TOTAL					1	12,624	11,642
0943	FINANCIAL INCORPORATED		FORT WAYNE	IND			
	PEOPLES TRUST BANK	NON MEM	FORT WAYNE	IND	13	258,123	208,519
HC GROUP TOTAL					1	258,123	208,519
1124	LINCLON FINANCIAL CORPORATION		FORT WAYNE	IND			
	LINCOLN NB & TC OF FT WAYNE	NATIONAL	FORT WAYNE	IND	10	592,645	453,828
HC GROUP TOTAL					1	592,645	453,828
0855	TOWN FINANCIAL CORPORATION		HARTFORD CITY	IND			
	CITIZENS STATE BANK	NON MEM	NEW CASTLE	IND	7	59,648	53,501
HC GROUP TOTAL					1	59,648	53,501
1003	RILEY COMPANY, INC.		HIGHLAND	IND			
	FIRST NB OF EAST CHICAGO	NATIONAL	EAST CHICAGO	IND	2	157,811	134,496
HC GROUP TOTAL					1	157,811	134,496
0859	AMERICAN FLETCHER CORPORATION		INDIANAPOLIS	IND			
	AMERICAN FLETCHER NB & TR CO	NATIONAL	INDIANAPOLIS	IND	58	1,972,788	1,462,713
HC GROUP TOTAL					1	1,972,788	1,462,713
1041	INDIANA NATIONAL CORPORATION		INDIANAPOLIS	IND			
	INDIANA NATIONAL BANK	NATIONAL	INDIANAPOLIS	IND	54	1,849,322	1,303,700
HC GROUP TOTAL					1	1,849,322	1,303,700
0995	INSURANCE INVESTMENT CORPORATION		INDIANAPOLIS	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)
0994	VERNON GENERAL INSURANCE COMPANY		INDIANAPOLIS	IND			
0968	VERNON FINANCIAL CORPORATION		INDIANAPOLIS	IND			
	FIRST NB OF NORTH VERNON		NORTH VERNON	IND	3	19,021	17,293
NOTE:	0995 CONTROLS 0994, 0968	NATIONAL					
HC GROUP TOTAL					1 3	19,021	17,293
0189	MERCHANTS NATIONAL CORPORATION		INDIANAPOLIS	IND			
	MRCH NB & TRCO OF INDAPOLIS		INDIANAPOLIS	IND	44	961,066	706,330
		NATIONAL					
HC GROUP TOTAL					1 44	961,066	706,330
0968	VERNON FINANCIAL CORPORATION		INDIANAPOLIS	IND			
	FIRST NB OF NORTH VERNON		NORTH VERNON	IND	3	19,021	17,293
		NATIONAL					
HC GROUP TOTAL					1 3	19,021	17,293
0994	VERNON GENERAL INSURANCE COMPANY		INDIANAPOLIS	IND			
0968	VERNON FINANCIAL CORPORATION		INDIANAPOLIS	IND			
	FIRST NB OF NORTH VERNON		NORTH VERNON	IND	3	19,021	17,293
NOTE:	0994 CONTROLS 0968	NATIONAL					
HC GROUP TOTAL					1 3	19,021	17,293
0492	UBANTCO CORPORATION		KOKOMO	IND			
	UNION BANK AND TRUST CO		KOKOMO	IND	8	122,815	111,127
		ST MEM					
HC GROUP TOTAL					1 8	122,815	111,127
1147	LAFAYETTE NATIONAL CORPORATION		LAFAYETTE	IND			
	LAFAYETTE NATIONAL BANK		LAFAYETTE	IND	8	148,166	127,600
		NATIONAL					
HC GROUP TOTAL					1 8	148,166	127,600
1006	MONEY MANAGEMENT CORPORATION		MERRILVILLE	IND			
	BANK OF INDIANA NA		GARY	IND	14	228,845	185,126
		NATIONAL					
HC GROUP TOTAL					1 14	228,845	185,126
0884	NASHVILLE SECURITIES AND INVESTMENT COMPANY, INC.		NASHVILLE	IND			
	NASHVILLE STATE BANK		NASHVILLE	IND	2	16,832	14,972
		NON MEM					
HC GROUP TOTAL					1 2	16,832	14,972
2188	AMERICAN BANCORP, INC.		NORTH JUDSON	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)
2188	AMERICAN STATE BANK	NON MEM	NORTH JUDSON	IND	2	27,728	24,826
HC GROUP TOTAL					1 2	27,728	24,826
0964	AMERICAN AFFILIATES, INC. AMERICAN NB&TC OF SOUTH BEND	NATIONAL	SOUTH BEND SOUTH BEND	IND IND	7	102,521	89,280
HC GROUP TOTAL					1 7	102,521	89,280
0168	FBT BANCORP, INC. FIRST BANK AND TRUST COMPANY	ST MEM	SOUTH BEND SOUTH BEND	IND IND	12	308,315	264,881
HC GROUP TOTAL					1 12	308,315	264,881
1146	FINA BANCORP, INC. FIRST NB, VALPARAISO	NATIONAL	SOUTH BEND VALPARAISO	IND IND	4	87,065	73,209
HC GROUP TOTAL					1 4	87,065	73,209
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	NON MEM	SOUTH BEND LAKEVILLE	IND IND	1	10,241	9,232
HC GROUP TOTAL					1 1	10,241	9,232
1059	ST. JOSEPH BANK & TRUST COMPANY ST JOSEPH BANK AND TRUST CO	NON MEM	SOUTH BEND SOUTH BEND	IND IND	9	232,036	201,786
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	NON MEM	SOUTH BEND LAKEVILLE	IND IND	1	10,241	9,232
NOTE: 1059 CONTROLS 1049							
HC GROUP TOTAL					2 10	242,277	211,020
0894	FIRST CHARTER FINANCIAL CORPORATION STATE BANK OF SYRACUSE	NON MEM	SYRACUSE SYRACUSE	IND IND	3	24,598	21,987
HC GROUP TOTAL					1 3	24,598	21,987
0865	CLINTON CABLE TV COMPANY, INC. DULANEY NAT BK OF MARSHALL	NATIONAL	TERRE HAUTE MARSHALL	IND ILL	1	16,772	14,439
HC GROUP TOTAL					1 1	16,772	14,439
0664	FARMERS STATE CORPORATION		ZIONSVILLE	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)
0664	FARMERS STATE BANK	NON MEM	ZIONSVILLE	IND	2	17,914	15,923
HC GROUP TOTAL					1	17,914	15,923
0920	ACKLEY BANCORPORATION ACKLEY STATE BANK	NON MEM	ACKLEY ACKLEY	IOWA IOWA	1	20,174	18,797
HC GROUP TOTAL					1	20,174	18,797
2112	ALTON BANCORPORATION ALTON SAVINGS BANK	NON MEM	ALTON ALTON	IOWA IOWA	1	7,627	6,981
HC GROUP TOTAL					1	7,627	6,981
2272	AMES NATIONAL CORPORATION FIRST NATIONAL BANK, AMES	NATIONAL	AMES AMES	IOWA IOWA	2	47,257	41,799
HC GROUP TOTAL					1	47,257	41,799
2174	K-THREE ENTERPRISES, INC. UNIVERSITY BANK & TRUST CO	NON MEM	AMES AMES	IOWA IOWA	3	24,355	21,741
HC GROUP TOTAL					1	24,355	21,741
2178	BBHC, LTD ONSLow SAVINGS BANK	NON MEM	ANAMOSA ONSLow	IOWA IOWA	1	5,433	5,033
HC GROUP TOTAL					1	5,433	5,033
0970	LESERNAL CORPORATION CITIZENS SAVINGS BANK	NON MEM	ANAMOSA ANAMOSA	IOWA IOWA	1	19,726	18,006
HC GROUP TOTAL					1	19,726	18,006
0820	APLINGTON INSURANCE, INC. STATE SAVINGS BANK	NON MEM	APLINGTON APLINGTON	IOWA IOWA	2	7,007	6,433
HC GROUP TOTAL					1	7,007	6,433
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY BANK AND TRUST	NON MEM	ATLANTIC ATLANTIC	IOWA IOWA	1	34,361	31,183
HC GROUP TOTAL					1	34,361	31,183

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)
1100	BAXTER INSURANCE AGENCY, INC. STATE SAVINGS BANK	NON MEM	BAXTER BAXTER	IOWA IOWA	1	5,270	4,774
HC GROUP TOTAL				1	1	5,270	4,774
1046	BELLEVUE SERVICE COMPANY BELLEVUE STATE BANK	NON MEM	BELLEVUE BELLEVUE	ICWA IOWA	1	9,235	8,489
HC GROUP TOTAL				1	1	9,235	8,489
1070	INVESTMENT MANAGEMENT, INC. NORTHWEST BANK & TRUST CO	NON MEM	BETTENDORF DAVENPORT	IOWA IOWA	3	75,732	65,104
HC GROUP TOTAL				1	3	75,732	65,104
1071	RIVER CITIES INVESTMENT CO.		BETTENDORF	IOWA			
1070	INVESTMENT MANAGEMENT, INC. NORTHWEST BANK & TRUST CO	NON MEM	BETTENDORF DAVENPORT	IOWA IOWA	3	75,732	65,104
NOTE: 1071 CONTROLS 1070							
HC GROUP TOTAL				1	3	75,732	65,104
0434	BSB CORPORATION BOONE STATE BK & TR CO	NON MEM	BOONE BOONE	IOWA IOWA	3	31,028	27,541
HC GROUP TOTAL				1	3	31,028	27,541
0814	SECURITY INSURANCE, INC. SECURITY STATE BANK	NON MEM	CASEY CASEY	IOWA IOWA	2	10,687	9,875
HC GROUP TOTAL				1	2	10,687	9,875
0426	CEDAR FALLS HOLDING COMPANY, LTD. CEDAR FALLS TR & SVGS BK	NON MEM	CEDAR FALLS CEDAR FALLS	IOWA IOWA	2	34,925	31,237
HC GROUP TOTAL				1	2	34,925	31,237
0823	BANKS OF IOWA, INC. FIRST NATIONAL BANK MERCHANTS NATIONAL BANK COUNCIL BLUFFS SAVINGS BANK VALLEY NATIONAL BANK KEY CITY BANK & TRUST CO UNION BANK AND TRUST CO	NATIONAL NATIONAL NON MEM NATIONAL NON MEM ST MEM	CEDAR RAPIDS BURLINGTON CEDAR RAPIDS COUNCIL BLUFFS DES MOINES DUBUQUE OTTUMWA	IOWA IOWA IOWA IOWA IOWA IOWA IOWA	2 4 4 5 3 6	59,826 262,651 86,933 109,012 16,869 80,223	52,919 203,287 76,906 95,483 15,358 72,400

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				6	24	615,514	516,353
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	44,187 15,023	39,545 13,396
HC GROUP TOTAL				2	7	59,210	52,943
2161	BRADLEY BANCORP., INC. IOWA TRUST AND SAVINGS BANK	NON MEM	CENTERVILLE CENTERVILLE	IOWA IOWA	2	33,719	30,172
HC GROUP TOTAL				1	2	33,719	30,172
0976	CENTERVILLE NATIONAL INC. CENTERVILLE NATIONAL BANK	NATIONAL	CENTERVILLE CENTERVILLE	IOWA IOWA	2	32,880	29,905
HC GROUP TOTAL				1	2	32,880	29,905
0915	HY-VEE EMPLOYEES' TRUST NAT BK AND TR CO OF CHARITON	NATIONAL	CHARITON CHARITON	IOWA IOWA	1	25,833	23,303
HC GROUP TOTAL				1	1	25,833	23,303
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 IOWA	1	25,833	23,303
NOTE: 0924 CONTROLS 0915							
HC GROUP TOTAL				1	1	25,833	23,303
0848	NORA SPRINGS INVESTMENT COMPANY FIRST STATE BANK	NON MEM	CHARLES CITY NORA SPRINGS	IOWA IOWA	2	8,782	7,906
HC GROUP TOTAL				1	2	8,782	7,906
0833	RICEVILLE INVESTMENT COMPANY FIRST NB OF RICEVILLE	NATIONAL	CHARLES CITY RICEVILLE	IOWA IOWA	1	8,816	8,107
HC GROUP TOTAL				1	1	8,816	8,107
1076	B. P. CORP. IOWA STATE SAVINGS BANK	NON MEM	CLINTON CLINTON	IOWA IOWA	3	27,834	24,205
HC GROUP TOTAL				1	3	27,834	24,205

	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)
0858	W. J. YOUNG & CO. CLINTON NATIONAL BANK	NATIONAL	CLINTON CLINTON	IOWA IOWA	2	47,633	43,187
	HC GROUP TOTAL			1	2	47,633	43,187
0866	COMMUNITY GRAIN COMPANY IOWA SAVINGS BANK	NON MEM	COON RAPIDS COON RAPIDS	IOWA IOWA	1	18,901	17,204
	HC GROUP TOTAL			1	1	18,901	17,204
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY STATE BANK	NON MEM	COON RAPIDS ADEL	IOWA IOWA	2	11,090	10,120
	HC GROUP TOTAL			1	2	11,090	10,120
0837	PERRY INVESTMENT COMPANY PERRY STATE BANK	NON MEM	COON RAPIDS PERRY	IOWA IOWA	4	29,244	26,492
	HC GROUP TOTAL			1	4	29,244	26,492
0896	FRANK J. EICHER COMPANY, INC. UNIBANK & TRUST	NON MEM	CORALVILLE CORALVILLE	IOWA IOWA	2	19,703	17,408
	HC GROUP TOTAL			1	2	19,703	17,408
0588	WHITMORE BANCORPORATION, INC. PAGE COUNTY STATE BANK	NON MEM	CORNING CLARINDA	IOWA IOWA	2	24,556	22,450
	HC GROUP TOTAL			1	2	24,556	22,450
0803	WHITMORE COMPANY, INC. OKEY VERNON FIRST NAT BK	NATIONAL	CORNING CORNING	IOWA IOWA	2	25,534	23,228
	HC GROUP TOTAL			1	2	25,534	23,228
1031 1030	CITIZENS CORPORATION HUMESTON CORPORATION CITIZENS STATE BANK NOTE: 1031 CONTROLS 1030	NON MEM	CORYDON HUMESTON CORYDON	IOWA IOWA IOWA	4	18,035	16,348
	HC GROUP TOTAL			1	4	18,035	16,348
0942	STATE COMPANY		COUNCIL BLUFFS	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 DE POSITS (\$1000)	
0942	STATE BANK & TRUST CO	NON MEM	COUNCIL BLUFFS	IOWA	6	55,182	50,380	
HC GROUP TOTAL					1	6	55,182	50,380
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SAVINGS BANK	NON MEM	CRAWFORDSVILLE CRAWFORDSVILLE	IOWA IOWA	1	3,257	2,876	
HC GROUP TOTAL					1	1	3,257	2,876
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SAVINGS BANK	NON MEM	CRESCO CRESCO	IOWA IOWA	1	20,921	19,429	
HC GROUP TOTAL					1	1	20,921	19,429
1113	AMERICAN HOME INVESTMENT COMPANY CITIZENS STATE BANK	NON MEM	DAVENPORT DONNELLSON	IOWA IOWA	1	13,536	11,742	
HC GROUP TOTAL					1	1	13,536	11,742
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	NON MEM	DAVENPORT HILLSDALE	IOWA ILL	1	8,294	6,833	
HC GROUP TOTAL					1	1	8,294	6,833
0804	JOY DEVELOPMENT CORPORATION JOY STATE BANK	NON MEM	DAVENPORT JOY	IOWA ILL	1	11,645	10,430	
HC GROUP TOTAL					1	1	11,645	10,430
1102	SECURITY AGENCY, INC. SECURITY BANK AND TRUST CO	NON MEM	DECORAH DECORAH	IOWA IOWA	1	23,403	20,954	
HC GROUP TOTAL					1	1	23,403	20,954
0979	THE KIRON COMPANY KIRON STATE BANK	NON MEM	DENISON KIRON	IOWA IOWA	1	4,778	4,313	
HC GROUP TOTAL					1	1	4,778	4,313
0009	BRENTON BANKS, INC. DALLAS COUNTY STATE BANK BRENTON B&TC OF CEDAR RAPIDS BRENTON BANK & TRUST CO	NON MEM NON MEM NON MEM	DES MOINES ADEL CEDAR RAPIDS CLARION	IOWA IOWA IOWA IOWA	4 1 1 2	32,129 9,458 17,150	29,295 8,225 15,567	

	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)	
0009	BRENTON STATE BANK	NON MEM	DALLAS CENTER	IOWA	4	26,416	24,092	
	FIRST NB OF DAVENPORT	NATIONAL	DAVENPORT	IOWA	4	35,547	32,443	
	NATIONAL BANK OF DES MOINES	NATIONAL	DES MOINES	IOWA	3	51,378	45,728	
	SOUTH DES MOINES NAT BANK	NATIONAL	DES MOINES	IOWA	3	23,634	21,763	
	NORTHWEST BRENTON NB	NATIONAL	DES MOINES	IOWA	3	28,858	26,435	
	EAGLE GROVE STATE BANK	NON MEM	EAGLE GROVE	IOWA	1	10,209	9,091	
	PALO ALTO COUNTY STATE BANK	NON MEM	EMMETSBURG	IOWA	3	25,858	23,721	
	POWESHIEK COUNTY NATIONAL BK	NATIONAL	GRINNELL	IOWA	2	33,284	30,525	
	WARREN COUNTY BK & TR CO	NON MEM	INDIANOLA	IOWA	2	14,045	12,820	
	JEFFERSON STATE BANK	NON MEM	JEFFERSON	IOWA	3	28,800	26,298	
	FIDELITY BRENTON BK & TC	NON MEM	MARSHALLTOWN	IOWA	2	47,439	42,891	
	FIRST NAT BK OF PERRY	NATIONAL	PERRY	IOWA	1	27,234	24,893	
	BRENTON BANK & TRUST COMPANY	NON MEM	URBANDALE	IOWA	2	9,783	9,003	
	BENTON COUNTY BANK AND TRUST	NON MEM	VINTON	IOWA	1	16,661	15,197	
HC GROUP TOTAL					17	41	437,883	397,987
0874	CENTRAL NATIONAL BANCSHARES, INC. THE SECURITY STATE BANK	NON MEM	DES MOINES	IOWA	2	19,454	17,555	
	CENTRAL NAT BK & TR CO	NATIONAL	ALGONA	IOWA	4	315,794	271,161	
	ADAIR COUNTY STATE BANK	NON MEM	GREENFIELD	IOWA	1	15,319	13,645	
0950	UNIBANK, INC. UNITED HOME BANK & TRUST CO	ST MEM	MASON CITY	IOWA	3	69,448	60,963	
NOTE:	0874 CONTROLS 0950		MASON CITY	IOWA				
HC GROUP TOTAL					4	10	420,015	363,324
2189	CENTRAL STATES BANCOR, INC. CAPITAL CITY STATE BANK	ST MEM	DES MOINES	IOWA	3	73,068	59,551	
HC GROUP TOTAL			DES MOINES	IOWA	1	3	73,068	59,551
0889	CHASE INVESTMENT CO. W DES MOINES STATE BANK	NON MEM	DES MOINES	IOWA	2	42,342	38,338	
HC GROUP TOTAL			WEST DES MOINES	IOWA	1	2	42,342	38,338
1007	DICO CORPORATION FIRST NAT BK, CEDAR FALLS, IA	NATIONAL	DES MOINES	IOWA	2	33,155	29,373	
HC GROUP TOTAL			CEDAR FALLS	IOWA	1	2	33,155	29,373
0913	EASTER'S, INC. FARMERS TRUST AND SAVINGS BK	NON MEM	DES MOINES	IOWA	2	27,144	24,327	
HC GROUP TOTAL			SPENCER	IOWA	1	2	27,144	24,327

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)	
0083 HAWKEYE BANCORPORATION		DES MOINES		IOWA			
CITIZENS NAT BK OF BOONE	NATIONAL	BOONE		IOWA	2	32,236	28,646
BURLINGTON BK & TR CO	NON MEM	BURLINGTON		IOWA	3	48,014	43,074
CAMANCHE STATE BANK	NON MEM	CAMANCHE		IOWA	1	5,810	5,173
FIRST NATIONAL BANK	NATIONAL	CLINTON		IOWA	3	65,081	59,810
FIRST FEDERAL STATE BANK	NON MEM	DES MOINES		IOWA	3	40,997	36,171
MILLS COUNTY STATE BANK	NON MEM	GLENWOOD		IOWA	2	5,779	5,305
FARMERS SAVINGS BANK	NON MEM	GRUNDY CENTER		IOWA	2	17,604	16,026
FARMERS AND MERCHANTS STATE	NON MEM	LAKE MILLS		IOWA	1	14,718	13,070
AMERICAN STATE BANK	NON MEM	MASON CITY		IOWA	2	12,928	11,362
JASPER COUNTY SAVINGS BANK	ST MEM	NEWTON		IOWA	2	58,042	52,784
PELLA NATIONAL BANK	NATIONAL	PELLA		IOWA	1	33,226	30,428
HOUGHTON STATE BANK	NON MEM	RED OAK		IOWA	4	39,529	34,957
LYON COUNTY STATE BANK	NON MEM	ROCK RAPIDS		IOWA	1	16,826	15,222
0938 SPENCER BANSHARES, INC.		DES MOINES		IOWA			
CLAY COUNTY NB OF SPENCER	NATIONAL	SPENCER		IOWA	2	28,947	26,263
0942 STATE COMPANY		COUNCIL BLUFFS		IOWA			
STATE BANK & TRUST CO	NON MEM	COUNCIL BLUFFS		IOWA	6	55,182	50,380
NOTE: 0083 CONTROLS 0938, 0942							
HC GROUP TOTAL			15	35	474,919	428,671	
0818 IOWA BANCORPORATION		DES MOINES		IOWA			
LA PORTE CITY STATE BANK	NON MEM	LA PORTE CITY		IOWA	1	9,809	8,837
HC GROUP TOTAL			1	1	9,809	8,837	
2110 LONG BANCORPORATION		DES MOINES		IOWA			
UNION WHITTEN STATE SAVINGS	NON MEM	UNION		IOWA	2	10,943	9,775
HC GROUP TOTAL			1	2	10,943	9,775	
1088 RUAN FINANCIAL CORPORATION		DES MOINES		IOWA			
BANKERS TRUST CO	ST MEM	DES MOINES		IOWA	7	249,226	207,223
HC GROUP TOTAL			1	7	249,226	207,223	
0938 SPENCER BANSHARES, INC.		DES MOINES		IOWA			
CLAY COUNTY NE OF SPENCER	NATIONAL	SPENCER		IOWA	2	28,947	26,263
HC GROUP TOTAL			1	2	28,947	26,263	
0992 IOWA NATIONAL INVESTMENT COMPANY		DUBUQUE		IOWA			
KEY CITY BANK & TRUST CO	NON MEM	DUBUQUE		IOWA	3	16,869	15,358
HC GROUP TOTAL			1	3	16,869	15,358	

	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)
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY DYERSVILLE NATIONAL BANK	NATIONAL	DYERSVILLE DYERSVILLE	IOWA IOWA	1	24,646	22,571
HC GROUP TOTAL				1	1	24,646	22,571
2154	SECOND BANCORPORATION SECOND NATIONAL BANK	NATIONAL	ELDORA ELDORA	IOWA IOWA	3	14,582	13,231
HC GROUP TOTAL				1	3	14,582	13,231
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE STATE BANK	NON MEM	EXIRA EXIRA	IOWA IOWA	1	11,198	10,285
HC GROUP TOTAL				1	1	11,198	10,285
0825	STEGE INSURANCE AGENCY, INC. FIRST NAT BK OF FONDA	NATIONAL	FONDA FONDA	IOWA IOWA	1	9,907	8,509
HC GROUP TOTAL				1	1	9,907	8,509
0809	GOOSE LAKE INVESTMENT, INC. GOOSE LAKE SAVINGS BANK	NON MEM	GOOSE LAKE GOOSE LAKE	IOWA IOWA	2	5,578	4,970
HC GROUP TOTAL				1	2	5,578	4,970
1916	GRAETTINGER BANCORPORATION GRAETTINGER STATE BANK	NON MEM	GRAETTINGER GRAETTINGER	IOWA IOWA	1	9,025	8,014
HC GROUP TOTAL				1	1	9,025	8,014
2194	GREENE BANCORPORATION FIRST STATE BANK	ST MEM	GREENE GREENE	IOWA IOWA	1	13,305	12,100
HC GROUP TOTAL				1	1	13,305	12,100
0816	A. M. SAYLOR, INCORPORATED FIRST NAT BK OF HAMPTON	NATIONAL	HAMPTON HAMPTON	IOWA IOWA	1	23,246	21,301
HC GROUP TOTAL				1	1	23,246	21,301
0853	ALLISON CORPORATION STATE BK OF ALLISON	NON MEM	HAMPTON ALLISON	IOWA IOWA	1	11,836	10,529
HC GROUP TOTAL				1	1	11,836	10,529

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)
2253 PEOPLES BANCORPORATION PEOPLES SAVINGS BANK	NON MEM	HAMPTON ELMA	IOWA IOWA	1	8,211	7,432
HC GROUP TOTAL			1	1	8,211	7,432
2216 THE HAMPTON BANCO, INC. HAMPTON STATE BANK	NON MEM	HAMPTON HAMPTON	IOWA IOWA	2	19,907	18,391
HC GROUP TOTAL			1	2	19,907	18,391
0980 THE HAWARDEN BANKING COMPANY FIRST STATE BANK	NON MEM	HAWARDEN HAWARDEN	IOWA IOWA	1	7,469	6,847
HC GROUP TOTAL			1	1	7,469	6,847
1039 HOSPERS AGENCY COMPANY AMERICAN STATE BANK	NON MEM	HOSPERS SIOUX CENTER	IOWA IOWA	5	22,844	20,662
HC GROUP TOTAL			1	3	22,844	20,662
0875 D.W. HEINEKING, INC. SECURITY STATE BANK	NON MEM	HUBBARD HUBBARD	IOWA IOWA	1	8,979	8,299
HC GROUP TOTAL			1	1	8,979	8,299
1016 FIRST INVESTORS SERVICES, INC. FIRST NB IN HUMNOLOT	NATIONAL	HUMBOLDT HUMBOLDT	IOWA IOWA	1	28,420	25,989
HC GROUP TOTAL			1	1	28,420	25,989
1030 HUMESTON CORPORATION CITIZENS STATE BANK	NON MEM	HUMESTON CORYDON	IOWA IOWA	4	18,035	16,348
HC GROUP TOTAL			1	4	18,035	16,348
0193 ASSOCIATED BANK CORPORATION COMMUNITY STATE BANK IOWA TRUST AND SAVINGS BANK HAWKEYE STATE BANK KALONA SAVINGS BANK IOWA COUNTY SAVINGS BANK FIRST TRUST AND UNION SAVING	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	IOWA CITY CLEAR LAKE ESTHERVILLE IOWA CITY KALONA MARENGO SIGOURNEY	IOWA IOWA IOWA IOWA IOWA IOWA IOWA	2 1 2 1 1 1 3	16,682 27,835 17,565 14,755 19,847 16,222	15,064 25,225 16,022 13,608 17,936 14,970
HC GROUP TOTAL			6	10	112,906	102,825

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)
2120	HARDIN BANCORP. CITIZENS STATE BANK	NON MEM	IOWA FALLS IOWA FALLS	IOWA IOWA	2	28,656	26,117
HC GROUP TOTAL				1	2	28,656	26,117
0817	HILL INVESTMENT CO. FARMERS STATE BANK	NON MEM	JEWELL JEWELL	IOWA IOWA	2	11,579	10,682
HC GROUP TOTAL				1	2	11,579	10,682
2252	THE LANDMANDS CORPORATION LANDMANDS NB OF KIMBALLTON	NATIONAL	KIMBALLTON KIMBALLTON	IOWA IOWA	1	9,570	8,729
HC GROUP TOTAL				1	1	9,570	8,729
0882	COMMUNITY HOLDING COMPANY CMTY NB & TRCO OF KNOXVILLE	NATIONAL	KNOXVILLE KNOXVILLE	IOWA IOWA	2	28,061	25,705
HC GROUP TOTAL				1	2	28,061	25,705
0847	DUCLARKEE, INC. IOWA STATE SAVINGS BANK	NON MEM	KNOXVILLE KNOXVILLE	IOWA IOWA	3	23,262	21,099
HC GROUP TOTAL				1	3	23,262	21,099
0224	IOWA AGRICULTURAL DEVELOPMENT CORPORATION BEDFORD NATIONAL BANK	NATIONAL	KNOXVILLE BEDFORD	IOWA IOWA	1	9,340	8,646
HC GROUP TOTAL				1	1	9,340	8,646
1116	JEMS, INC. FARMERS STATE BANK	ST MEM	LAKE VIEW LAKE VIEW	IOWA IOWA	1	8,921	8,339
HC GROUP TOTAL				1	1	8,921	8,339
2103	PLYMOUTH BANCORPORATION, INC. FIRST NB IN LE MARS	NATIONAL	LE MARS LE MARS	IOWA IOWA	1	24,121	21,413
HC GROUP TOTAL				1	1	24,121	21,413
0422	NORTHWEST IOWA BANCORPORATION LAKES NATIONAL BANK	NATIONAL	LEMARS ARNOLDS PARK	IOWA IOWA	1	6,097	5,633
HC GROUP TOTAL				1	1	6,097	5,633

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)
0849	ZABEL ENTERPRISES, INC. FIRST NB IN LENOX	NATIONAL	LENOX LENOX	IOWA IOWA	1	16,489	15,234
HC GROUP TOTAL				1	1	16,489	15,234
0981	DECATUR CORPORATION DECATUR COUNTY STATE BANK	NON MEM	LEON LEON	IOWA IOWA	2	19,302	17,524
HC GROUP TOTAL				1	2	19,302	17,524
1009	LONE TREE SERVICE COMPANY FARMERS & MERCHANTS SVGS BK	NON MEM	LONE TREE LONE TREE	IOWA IOWA	2	16,560	15,306
HC GROUP TOTAL				1	2	16,560	15,306
0864	DELAWARE SERVICE CO., INC. FIRST STATE BANK	ST MEM	MANCHESTER MANCHESTER	IOWA IOWA	1	16,206	14,952
HC GROUP TOTAL				1	1	16,206	14,952
0902	THE MANNING COMPANY, INC. MANNING TRUST AND SAVINGS BK	NON MEM	MANNING MANNING	IOWA IOWA	1	4,458	4,018
HC GROUP TOTAL				1	1	4,458	4,018
1117	YOUELL SALES DEPARTMENT, INC. MANSON STATE BANK	NON MEM	MANSON MANSON	IOWA IOWA	1	8,778	7,992
HC GROUP TOTAL				1	1	8,778	7,992
0978	DANCO, INC. FARMERS SAVINGS BANK	NON MEM	MAPLETON DANBURY	IOWA IOWA	1	4,984	4,522
HC GROUP TOTAL				1	1	4,984	4,522
0841	OHNWARD BANCSHARES, INC. FIRST CENTRAL STATE BANK MAQUOKETA STATE BANK	NON MEM NON MEM	MAQUOKETA DEWITT MAQUOKETA	IOWA IOWA IOWA	2 1	13,528 37,146	12,666 33,578
HC GROUP TOTAL				2	3	50,674	46,244
0813	M-V CO., INC. FIRST NAT BK OF MARION	NATIONAL	MARION MARION	IOWA IOWA	2	36,099	33,000

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	36,059	33,000
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	MARION MARION	IOWA IOWA	3	49,732	43,878
HC GROUP TOTAL				1	3	49,732	43,878
0939	FAYETTE INVESTMENT CO. NEWTON NATIONAL BANK	NATIONAL	MASON CITY NEWTON	IOWA IOWA	3	22,212	20,330
HC GROUP TOTAL				1	3	22,212	20,330
0937	KANAWHA INVESTMENT CO. FARMERS STATE BANK	NON MEM	MASON CITY KANAWHA	IOWA IOWA	1	10,420	9,493
HC GROUP TOTAL				1	1	10,420	9,493
0950	UNIBANK, INC. UNITED HOME BANK & TRUST CO	ST MEM	MASON CITY MASON CITY	IOWA IOWA	3	69,448	60,963
HC GROUP TOTAL				1	3	69,448	60,963
0935	UNITED AMERICAN INVESTMENT CO. FIRST STATE BANK	NON MEM	MASON CITY BRITT	IOWA IOWA	3	20,029	18,276
HC GROUP TOTAL				1	3	20,029	18,276
1913	CURRY BAN CORPORATION FARMERS SAVINGS BANK	NON MEM	MASSENA MASSENA	IOWA IOWA	1	6,978	6,482
HC GROUP TOTAL				1	1	6,978	6,482
0932	DREAM, INC. MELBOURNE SAVINGS BANK	NON MEM	MELBOURNE MELBOURNE	IOWA IOWA	1	10,293	9,167
HC GROUP TOTAL				1	1	10,293	9,167
0801	MILES SERVICE CORPORATION MILES SAVINGS BANK	NON MEM	MILES MILES	IOWA IOWA	1	7,991	7,173
HC GROUP TOTAL				1	1	7,991	7,173
2016	MILFORD BANCORPORATION		MILFORD	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)
2016	DICKINSON COUNTY SAVINGS BK	NON MEM	MILFORD	IOWA	1	10,245	9,572
HC GROUP TOTAL				1	1	10,245	9,572
2177	MINGO INSURANCE AGENCY, INC. MINGO TRUST AND SAVINGS BANK	NON MEM	MINGO MINGO	IOWA IOWA	1	4,061	3,687
HC GROUP TOTAL				1	1	4,061	3,687
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY	NATIONAL	MISSOURI VALLEY MISSOURI VALLEY	IOWA IOWA	1	18,058	16,228
HC GROUP TOTAL				1	1	18,058	16,228
0888	LERGY C. DARBY, INC. UNION STATE BANK	NON MEM	MONONA MONONA	IOWA IOWA	1	8,506	7,809
HC GROUP TOTAL				1	1	8,506	7,809
0805	ARENDTS, INC., OF MONTEZUMA, IOWA PEOPLES SAVINGS BANK	NON MEM	MONTEZUMA MONTEZUMA	IOWA IOWA	1	7,459	6,985
HC GROUP TOTAL				1	1	7,459	6,985
0856	M.S.B. CORPORATION CITY STATE BANK	NON MEM	MONTICELLO CENTRAL CITY	IOWA IOWA	1	8,437	7,641
HC GROUP TOTAL				1	1	8,437	7,641
0972	NEVADA BRICK & TILE COMPANY NEVADA NATIONAL BANK	NATIONAL	NEVADA NEVADA	IOWA IOWA	1	29,633	24,658
HC GROUP TOTAL				1	1	29,633	24,658
2302	HANSEN BANCORPORATION STATE BANK OF LAWLER	NON MEM	NEW HAMPTON LAWLER	IOWA IOWA	2	9,999	8,651
HC GROUP TOTAL				1	2	9,999	8,651
0973	SHAW INVESTMENT COMPANY FIRST NB IN NEW HAMPTON	NATIONAL	NEW HAMPTON NEW HAMPTON	IOWA IOWA	1	22,816	20,698
HC GROUP TOTAL				1	1	22,816	20,698

	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)
0484	OAKLAND BANSHARES, INC. OAKLAND SAVINGS BANK	NON MEM	OAKLAND OAKLAND	IOWA IOWA	2	12,721	11,579
	HC GROUP TOTAL			1	2	12,721	11,579
1077	OELWEIN BANCORPORATION FIRST NB OF OELWEIN	NATIONAL	OELWEIN OELWEIN	IOWA IOWA	3	29,782	26,591
	HC GROUP TOTAL			1	3	29,782	26,591
0948	BANKO, INC. OSCEOLA STATE BANK & TRUST	NON MEM	OSCEOLA OSCEOLA	IOWA IOWA	2	4,537	4,053
	HC GROUP TOTAL			1	2	4,537	4,053
1069	BANKERS EQUITY CORPORATION PALO SAVINGS BANK	NON MEM	PALO PALO	IOWA IOWA	1	3,330	2,656
	HC GROUP TOTAL			1	1	3,330	2,656
0806	MID IOWA, INC. PANORA STATE BANK	NON MEM	PANORA PANORA	IOWA IOWA	1	5,925	5,382
	HC GROUP TOTAL			1	1	5,925	5,382
2219	EHS, INC. PARKERSBURG STATE BANK	NON MEM	PARKERSBURG PARKERSBURG	IOWA IOWA	2	15,931	14,702
	HC GROUP TOTAL			1	2	15,931	14,702
0831	VERMEER INVESTMENT COMPANY MARION COUNTY STATE BANK	NON MEM	PELLA PELLA	IOWA IOWA	1	24,149	22,294
	HC GROUP TOTAL			1	1	24,149	22,294
0901	NEBO CORPORATION PISGAH SAVINGS BANK	NON MEM	PISGAH PISGAH	IOWA IOWA	1	3,648	3,272
	HC GROUP TOTAL			1	1	3,648	3,272
0829	CHEVALIER, INC. CITIZENS STATE BANK	NON MEM	POSTVILLE POSTVILLE	IOWA IOWA	1	13,176	12,032
	HC GROUP TOTAL			1	1	13,176	12,032

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)	
1103	ASCO, INC.		ROCK RAPIDS	IOWA				
1114	ROCK RAPIDS STATE BANK		ROCK RAPIDS	IOWA				
	ROCK RAPIDS STATE BANK	NON MEM	ROCK RAPIDS	IOWA	2	17,084	15,636	
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION		ROCK RAPIDS	IOWA				
	LESTER STATE BANK	NON MEM	LESTER	IOWA	1	3,720	3,385	
NOTE: 1103 CONTROLS 1114, 0998								
HC GROUP TOTAL					2	3	20,804	19,021
0999	ASHTON INVESTMENT COMPANY		ROCK RAPIDS	IOWA				
	ASHTON STATE BANK	NON MEM	ASHTON	IOWA	1	10,542	9,274	
HC GROUP TOTAL					1	1	10,542	9,274
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION		ROCK RAPIDS	IOWA				
	LESTER STATE BANK	NON MEM	LESTER	IOWA	1	3,720	3,385	
HC GROUP TOTAL					1	1	3,720	3,385
2412	PAKWAY DEVELOPMENT, INC.		ROCK RAPIDS	IOWA				
1103	ASCO, INC.		ROCK RAPIDS	IOWA				
1114	ROCK RAPIDS STATE BANK		ROCK RAPIDS	IOWA				
	ROCK RAPIDS STATE BANK	NON MEM	ROCK RAPIDS	IOWA	2	17,084	15,636	
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION		ROCK RAPIDS	IOWA				
	LESTER STATE BANK	NON MEM	LESTER	IOWA	1	3,720	3,385	
NOTE: 2412 CONTROLS 1103, 1114, 0998								
HC GROUP TOTAL					2	3	20,804	19,021
1114	ROCK RAPIDS STATE BANK		ROCK RAPIDS	IOWA				
	ROCK RAPIDS STATE BANK	NON MEM	ROCK RAPIDS	IOWA	2	17,084	15,636	
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION		ROCK RAPIDS	IOWA				
	LESTER STATE BANK	NON MEM	LESTER	IOWA	1	3,720	3,385	
NOTE: 1114 CONTROLS 0998								
HC GROUP TOTAL					2	3	20,804	19,021
1095	SHIELDS AGENCY, INC.		ROWLEY	IOWA				
	ROWLEY SAVINGS BANK	NON MEM	ROWLEY	IOWA	1	6,508	5,988	
HC GROUP TOTAL					1	1	6,508	5,988
0423	K.B.J. ENTERPRISES, INC.		SIBLEY	IOWA				
	SIBLEY STATE BANK	NON MEM	SIBLEY	IOWA	1	14,695	13,443	
HC GROUP TOTAL					1	1	14,695	13,443

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)
0583	SOUTHWEST COMPANY FREMONT COUNTY SAVINGS BANK	NON MEM	SIDNEY SIDNEY	IOWA IOWA	1	12,301	10,622
HC GROUP TOTAL				1	1	12,301	10,622
0657	MIDCO INCORPORATED AKRON SAVINGS BANK	NON MEM	SIOUX CITY AKRON	IOWA IOWA	1	5,982	5,593
HC GROUP TOTAL				1	1	5,982	5,593
6892	MORNINGSIDE DEVELOPMENT COMPANY MORNINGSIDE STATE BANK	NON MEM	SIOUX CITY SIOUX CITY	IOWA IOWA	1	15,685	14,032
HC GROUP TOTAL				1	1	15,685	14,032
0695	PIONEER DEVELOPMENT COMPANY PIONEER VALLEY SAVINGS BANK	NON MEM	SIOUX CITY SERGEANT BLUFF	IOWA IOWA	1	6,006	5,605
HC GROUP TOTAL				1	1	6,006	5,605
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	31,529 184,757	28,919 158,356
HC GROUP TOTAL				2	6	216,286	187,275
1036	SLOAN STATE CORPORATION SLOAN STATE BANK	NON MEM	SLOAN SLOAN	IOWA IOWA	1	7,081	6,224
HC GROUP TOTAL				1	1	7,081	6,224
1086	SPENCER NATIONAL BANK TRUST SPENCER NATIONAL BANK	NATIONAL	SPENCER SPENCER	IOWA IOWA	2	20,576	18,484
HC GROUP TOTAL				1	2	20,576	18,484
0215	THE FIRST NATIONAL COMPANY CITIZENS FIRST NATIONAL BANK	NATIONAL	STORM LAKE STORM LAKE	IOWA IOWA	2	60,362	53,269
HC GROUP TOTAL				1	2	60,362	53,269
0899	MUNTER AGENCY, INC. UNION BANK AND TRUST COMPANY	NON MEM	STRAWBERRY POINT STRAWBERRY POINT	IOWA IOWA	1	13,804	12,445

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	13,804	12,445
0822	BANK SERVICE DEPARTMENT, INC. SWEA CITY STATE BANK	NON MEM	SWEA CITY SWEA CITY	IOWA IOWA	1	5,870	5,381
HC GROUP TOTAL				1	1	5,870	5,381
1110	BEOHM'S INC. FIRST COMMUNITY BANK & TRUST	NON MEM	TAMA TRAER	IOWA IOWA	1	13,493	12,172
HC GROUP TOTAL				1	1	13,493	12,172
0974	HAMS, INC. TAMA STATE BANK	NON MEM	TAMA TAMA	IOWA IOWA	3	21,826	19,119
HC GROUP TOTAL				1	3	21,826	19,119
0810	BANK SALES DEPARTMENT, INC. STATE BANK	NON MEM	TERRIL SPIRIT LAKE	IOWA IOWA	2	7,308	6,604
HC GROUP TOTAL				1	2	7,308	6,604
0911	CARL G. RIGGS AGENCY, INC. TINGLEY STATE SAVINGS BANK	NON MEM	TINGLEY TINGLEY	IOWA IOWA	1	6,864	6,379
HC GROUP TOTAL				1	1	6,864	6,379
0850	MILLER CO. FIRST NB OF TIPTON	NATIONAL	TIPTON TIPTON	IOWA IOWA	1	13,252	12,165
HC GROUP TOTAL				1	1	13,352	12,165
1058	TIPTON CO., INC. TIPTON STATE BANK	NON MEM	TIPTON TIPTON	IOWA IOWA	1	21,980	19,854
HC GROUP TOTAL				1	1	21,980	19,854
0619	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO	NON MEM	TOLEDO TOLEDO	IOWA IOWA	1	20,175	18,521
HC GROUP TOTAL				1	1	20,175	18,521
1089	JEBS, INC.		TRAER	IOWA			

	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	FIRST COMMUNITY BANK & TRUST	NON MEM	TRAER	IOWA	1	13,493	12,172
	HC GROUP TOTAL				1	13,493	12,172
1066	KUPKA'S, INC. CLUTIER STATE BANK	NON MEM	TRAER CLUTIER	IOWA IOWA	2	5,845	5,177
	HC GROUP TOTAL				1	5,845	5,177
0955	CEDAR INVESTMENT COMPANY STATE BANK OF WAVERLY	NON MEM	WAVERLY WAVERLY	IOWA IOWA	3	29,727	26,555
	HC GROUP TOTAL				1	29,727	26,555
0893	WISCO, INC. FIRST STATE BANK	NON MEM	WEST DES MOINES DIAGONAL	IOWA IOWA	2	4,930	4,511
	HC GROUP TOTAL				1	4,930	4,511
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY STATE BANK	NON MEM	WEST LIBERTY WEST LIBERTY	IOWA IOWA	1	18,266	16,600
	HC GROUP TOTAL				1	18,266	16,600
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SAVINGS BANK	NON MEM	WILLIAMS WILLIAMS	IOWA IOWA	1	7,793	6,799
	HC GROUP TOTAL				1	7,793	6,799
1038	C-B-G, INC. WILTON SAVINGS BANK	NON MEM	WILTON WILTON	IOWA IOWA	2	18,120	16,070
	HC GROUP TOTAL				1	18,120	16,070
2195	WOODBINE BANCORP, INC. FIRST NB OF WOODBINE	NATIONAL	WOODBINE WOODBINE	IOWA IOWA	1	14,133	12,540
	HC GROUP TOTAL				1	14,133	12,540
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY STATE BANK	NON MEM	ZEARING ZEARING	IOWA IOWA	2	4,997	4,585
	HC GROUP TOTAL				1	4,997	4,585

	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)
2127	FARMERS ENTERPRISES, INC. FARMERS STATE BANK	NON MEM	ALBERT ALBERT	KAN KAN	1	10,460	9,558
	HC GROUP TOTAL				1	10,460	9,558
1602	ALEXANDER C.B.M., INC. ALEXANDER STATE BANK	NON MEM	ALEXANDER ALEXANDER	KAN KAN	1	2,836	2,580
	HC GROUP TOTAL				1	2,836	2,580
1593	HNB CORPORATION HOME NAT BK OF ARKANSAS CITY	NATIONAL	ARKANSAS CITY ARKANSAS CITY	KAN KAN	2	39,641	35,365
	HC GROUP TOTAL				1	39,641	35,365
2157	MINNESCAH BANC SHARES, INC. CITIZENS STATE BANK	NON MEM	ARLINGTON ARLINGTON	KAN KAN	1	3,245	3,034
	HC GROUP TOTAL				1	3,245	3,034
1791	BEDENE INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	ARMA ARMA	KAN KAN	1	2,876	2,553
	HC GROUP TOTAL				1	2,876	2,553
1751	EXCHANGE BANKSHARES CORPORATION EXC NB & TR CO OF ATCHISON	NATIONAL	ATCHISON ATCHISON	KAN KAN	2	40,280	34,525
	HC GROUP TOTAL				1	40,280	34,525
1752	MITCHELL INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	NON MEM	ATCHISON CAWKER CITY	KAN KAN	1	5,040	4,492
	HC GROUP TOTAL				1	5,040	4,492
1753	NEMAHA INVESTMENT COMPANY FIRST NAT BK OF GOFF	NATIONAL	ATCHISON GOFF	KAN KAN	1	2,600	2,333
	HC GROUP TOTAL				1	2,600	2,333
1611	AXTELL AGENCY, INC. STATE BANK OF AXTELL	NON MEM	AXTELL AXTELL	KAN KAN	1	4,185	3,894
	HC GROUP TOTAL				1	4,185	3,894

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)
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BANK	NON MEM	BARNES BARNES	KAN KAN	1	2,313	2,148
HC GROUP TOTAL				1	1	2,313	2,148
1541	BERCO, INC. BENNINGTON STATE BANK	NON MEM	BENNINGTON BENNINGTON	KAN KAN	1	12,700	11,808
HC GROUP TOTAL				1	1	12,700	11,808
2084	BRONSON AGENCY, INC. BANK OF BRONSON	NON MEM	BRONSON BRONSON	KAN KAN	1	4,709	4,183
HC GROUP TOTAL				1	1	4,709	4,183
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME	NON MEM	BURLINGAME BURLINGAME	KAN KAN	1	9,458	8,619
HC GROUP TOTAL				1	1	9,458	8,619
2183	CEDAR VALE BANK HOLDING COMPANY, INC. CEDAR VALE STATE BANK	NON MEM	CEDAR VALE CEDAR VALE	KAN KAN	1	5,145	4,714
HC GROUP TOTAL				1	1	5,145	4,714
1772	DANEHOWER REALTY CORPORATION FIRST NAT BK OF CHANUTE	NATIONAL	CHANUTE CHANUTE	KAN KAN	2	29,305	26,916
HC GROUP TOTAL				1	2	29,305	26,916
1579	MORROW & KEELING, INC. BANK OF COMMERCE	NON MEM	CHANUTE CHANUTE	KAN KAN	2	33,646	29,775
HC GROUP TOTAL				1	2	33,646	29,775
1456	I & B, INC. PEOPLES STATE BANK	NON MEM	CHERRYVALE CHERRYVALE	KAN KAN	1	12,486	11,021
HC GROUP TOTAL				1	1	12,486	11,021
1510	FIRST NATIONAL AGENCY, INC. FIRST NAT BK IN CIMARRON	NATIONAL	CIMARRON CIMARRON	KAN KAN	1	14,753	13,485
HC GROUP TOTAL				1	1	14,753	13,485

	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)
2233	PFISTER, INC. FIRST NAT BK OF CLIFTON	NATIONAL	CLIFTON CLIFTON	KAN KAN	1	3,520	3,284
	HC GROUP TOTAL				1	3,520	3,284
2198	CLYDE BANCORPORATION, INC. EXCHANGE NB OF CLYDE	NATIONAL	CLYDE CLYDE	KAN KAN	1	5,809	5,281
	HC GROUP TOTAL				1	5,809	5,281
2213	CHETOPA STATE BANCSHARES, INC. CHETOPA ST BK & TR CO	NON MEM	COFFEYVILLE CHETOPA	KAN KAN	1	6,155	5,482
	HC GROUP TOTAL				1	6,155	5,482
0444	THE FARMERS & MERCHANTS INSURANCE AGENCY, INC. FARMERS AND MERCHANTS BANK	NON MEM	COLBY COLBY	KAN KAN	1	29,448	26,112
	HC GROUP TOTAL				1	29,448	26,112
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS CTY NB OF COLBY	NATIONAL	COLBY COLBY	KAN KAN	1	21,719	19,686
	HC GROUP TOTAL				1	21,719	19,686
0430	KANSAS BANCORP, INC. FIRST NAT BK OF CONCORDIA	NATIONAL	CONCORDIA CONCORDIA	KAN KAN	1	13,760	12,286
	HC GROUP TOTAL				1	13,760	12,286
0440	COUNCIL GROVE BANK SHARES, INC. COUNCIL GROVE NATIONAL BANK	NATIONAL	COUNCIL GROVE COUNCIL GROVE	KAN KAN	1	4,383	3,825
	HC GROUP TOTAL				1	4,383	3,825
1512	ROGER BILLINGS, INC. STATE BANK OF DELPHOS	NON MEM	DELPHOS DELPHOS	KAN KAN	1	4,929	4,502
	HC GROUP TOTAL				1	4,929	4,502
1603	KEY INSURANCE, INC. FIRST STATE BANK	NON MEM	EDNA EDNA	KAN KAN	1	4,365	3,987
	HC GROUP TOTAL				1	4,365	3,987

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRR MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TGTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2185	EDWARDSVILLE BANK-SHARES, INC. EDWARDSVILLE STATE BANK	NON MEM	EDWARDSVILLE EDWARDSVILLE	KAN KAN	1	5,760	5,236
HC GROUP TOTAL				1	1	5,760	5,236
1563	EXCHANGE INVESTORS, INC. FIRST NATIONAL BANK & TR CO	NATIONAL	EL DORADO ELDORADO	KAN KAN	2	30,118	25,371
HC GROUP TOTAL				1	2	30,118	25,371
1740	THE BUTLER COUNTY HISTORICAL SOCIETY, INCORPORATED WALNUT VALLEY STATE BANK	NON MEM	EL DORADO ELDORADO	KAN KAN	3	22,309	19,519
HC GROUP TOTAL				1	3	22,309	19,519
1734	EDUCATORS INVESTMENT COMPANY OF KANSAS, INC. CITIZENS NB & TR OF EMPORIA	NATIONAL	EMPORIA EMPORIA	KAN KAN	3	53,797	44,507
HC GROUP TOTAL				1	3	53,797	44,507
1518	NAMYAW CORPORATION, INC. EMPORIA STATE BK & TRUST CO	NON MEM	EMPORIA EMPORIA	KAN KAN	2	28,974	25,971
HC GROUP TOTAL				1	2	28,974	25,971
1463	SAPP INSURANCE AGENCY, INC. STATE BANK OF ESBON	NON MEM	ESBON ESBON	KAN KAN	1	4,251	3,971
HC GROUP TOTAL				1	1	4,251	3,971
1702	KELWOOD FARMS, INC. HOME NAT BK OF EUREKA	NATIONAL	EUREKA EUREKA	KAN KAN	1	15,988	14,489
HC GROUP TOTAL				1	1	15,988	14,489
2098	FREDONIA BANCSHARES, INC. STATE BANK OF FREDONIA	NON MEM	FREDONIA FREDONIA	KAN KAN	1	21,323	19,290
HC GROUP TOTAL				1	1	21,323	19,290
1532	PERCIVAL INSURANCE AGENCY, INC. GARDEN NB OF GARDEN CITY	NATIONAL	GARDEN CITY GARDEN CITY	KAN KAN	2	37,192	34,448
HC GROUP TOTAL				1	2	37,192	34,448

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1474	MID-AMERICA BANCSHARES, INC. FIRST NAT BK OF GIRARD	NATIONAL	GIRARD GIRARD	KAN KAN	1	14,387	12,874
	HC GROUP TOTAL				1	14,387	12,874
1490	FIRST GLASCO AGENCY, INC. FIRST NAT BK OF GLASCO	NATIONAL	GLASCO GLASCO	KAN KAN	1	5,582	5,151
	HC GROUP TOTAL				1	5,582	5,151
1535	THE GLEN ELDER AGENCY, INC. TRADERS STATE BANK	NON MEM	GLEN ELDER GLEN ELDER	KAN KAN	1	5,692	5,290
	HC GROUP TOTAL				1	5,692	5,290
1522	FIRST INSURANCE AGENCY, INC. FIRST NAT BK OF GOODLAND	NATIONAL	GOODLAND GOODLAND	KAN KAN	1	30,940	27,952
	HC GROUP TOTAL				1	30,940	27,952
1499	G. S. BANCSHARES, INC. GOODLAND STATE BANK & TR CO	ST MEM	GOODLAND GOODLAND	KAN KAN	1	18,071	15,859
	HC GROUP TOTAL				1	18,071	15,859
0241 1677	GROUP INVESTORS, INC. FIRST OF HERINGTON, INC. FIRST NAT BK OF HERINGTON	NATIONAL	GOODLAND HERINGTON HERINGTON	KAN KAN KAN	1	10,877	9,239
	NOTE: 0241 CONTROLS 1677						
	HC GROUP TOTAL				1	10,877	9,239
2014	MCNEE, INC. CITIZENS STATE BANK	NON MEM	GRAINFIELD GRAINFIELD	KAN KAN	1	4,153	3,812
	HC GROUP TOTAL				1	4,153	3,812
2256	PADGETT AGENCY, INC. CITIZENS NAT BK OF GREENLEAF	NATIONAL	GREENLEAF GREENLEAF	KAN KAN	1	8,941	8,267
	HC GROUP TOTAL				1	8,941	8,267
1661	K. L. KLAUMANN AGENCY, INC.		HADDAM	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)
1661	CITIZENS STATE BANK	NON MEM	HADDAM	KAN	1	2,679	2,363
HC GROUP TOTAL				1	1	2,679	2,363
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY STATE BANK	NON MEM	HANOVER HANOVER	KAN KAN	1	7,730	6,957
HC GROUP TOTAL				1	1	7,730	6,957
1581	HANSTON INSURANCE AGENCY, INC. THE HANSTON STATE BANK	NON MEM	HANSTON HANSTON	KAN KAN	1	8,497	7,723
HC GROUP TOTAL				1	1	8,497	7,723
1713	B-K AGENCY, INC. FARMERS STATE BANK	NON MEM	HARDTNER HARDTNER	KAN KAN	1	6,266	5,667
HC GROUP TOTAL				1	1	6,266	5,667
1482	HAVEN INSURANCE AGENCY, INC. HAVEN STATE BANK	NON MEM	HAVEN HAVEN	KAN KAN	1	8,046	7,318
HC GROUP TOTAL				1	1	8,046	7,318
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON STATE BANK	NON MEM	HAYS BUSHTON	KAN KAN	1	4,999	4,552
HC GROUP TOTAL				1	1	4,999	4,552
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY STATE BANK	NON MEM	HAYS LAWRENCE	KAN KAN	2	35,543	31,426
HC GROUP TOTAL				1	2	35,543	31,426
1599	MIDWEST BANCORPORATION, INC. FARMERS STATE BANK & TR CO	NON MEM	HAYS HAYS	KAN KAN	2	35,067	31,412
HC GROUP TOTAL				1	2	35,067	31,412
1677	FIRST OF HERINGTON, INC. FIRST NAT BK OF HERINGTON	NATIONAL	HERINGTON HERINGTON	KAN KAN	1	10,877	9,239
HC GROUP TOTAL				1	1	10,877	9,239

	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)
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON	NON MEM	HERINGTON HERINGTON	KAN KAN	1	8,990	8,119
	HC GROUP TOTAL				1	8,990	8,119
0292	ROBLES, INC. STATE BANK OF HERNDON	NON MEM	HERNDON HERNDON	KAN KAN	1	3,396	3,091
	HC GROUP TOTAL				1	3,396	3,091
1549	CROSSDALE, INC. CITIZENS STATE BANK & TR CO	NON MEM	HIAWATHA HIAWATHA	KAN KAN	2	23,904	21,397
	HC GROUP TOTAL				1	23,904	21,397
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED STATE BANK	NON MEM	HILL CITY HILL CITY	KAN KAN	1	11,578	10,553
	HC GROUP TOTAL				1	11,578	10,553
1504	ARKANSAS VALLEY BANC SHARES, INC. FARMERS STATE BANK	NON MEM	HUTCHINSON YODER	KAN KAN	1	6,575	5,943
	HC GROUP TOTAL				1	6,575	5,943
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL STATE BANK	NON MEM	HUTCHINSON HUTCHINSON	KAN KAN	2	42,916	37,271
	HC GROUP TOTAL				1	42,916	37,271
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN	1	8,137	7,510
	HC GROUP TOTAL				1	8,137	7,510
1628	HART FOOD STORES, INC. BANK OF KANSAS	NON MEM	HUTCHINSON SOUTH HUTCHINSON	KAN KAN	1	13,551	12,347
	HC GROUP TOTAL				1	13,551	12,347
0695	MID-KANSAS BANC SHARES, INC. BUHLER STATE BANK	NON MEM	HUTCHINSON BUHLER	KAN KAN	1	5,812	5,223
	HC GROUP TOTAL				1	5,812	5,223

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEDERAL RESERVE MEMBER- SHIP	HUTCHINSON	NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY STATE BANK	NON MEM	HUTCHINSON WAKEENEY	KAN KAN	1	15,771	14,069
HC GROUP TOTAL					1	15,771	14,069
0198	POLARIS FINANCIAL CORPORATION HUTCHINSON NAT BK & TR	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN	1	123,127	95,691
HC GROUP TOTAL					1	123,127	95,691
1943	SOUTHWEST KANSAS BANC SHARES, INC. FIRST NAT BK OF MEADE	NATIONAL	HUTCHINSON MEADE	KAN KAN	1	16,194	14,691
HC GROUP TOTAL					1	16,194	14,691
1633	THE FIRST NATIONAL BANK OF HUTCHINSON FIRST NAT BK OF HUTCHINSON	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN	3	93,978	78,549
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN	1	8,137	7,510
NOTE: 1633 CONTROLS 1552							
HC GROUP TOTAL					2	102,115	86,059
1582	INGALLS INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	INGALLS INGALLS	KAN KAN	1	5,924	5,471
HC GROUP TOTAL					1	5,924	5,471
1610	JOHN HERBIN, INC. RANDALL BANK	NON MEM	JAMESTOWN RANDALL	KAN KAN	1	3,272	2,944
HC GROUP TOTAL					1	3,272	2,944
1464	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	NON MEM	JEWELL JEWELL	KAN KAN	1	5,082	4,629
HC GROUP TOTAL					1	5,082	4,629
2052	VALLEY INSURANCE COMPANY, INC. FIRST STATE BANK	NON MEM	JUNCTION CITY JUNCTION CITY	KAN KAN	1	10,284	9,186
HC GROUP TOTAL					1	10,284	9,186
1149	CENTRAL BANCSHARES, INC.		KANSAS CITY	KAN			

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1149	FIDELITY STATE BANK	NON MEM	KANSAS CITY	KAN	2	17,801	15,826
	HC GROUP TOTAL			1	2	17,801	15,826
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	1	28,413	25,154
	HC GROUP TOTAL			1	1	28,413	25,154
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BLKSMTHS BROTHERHOOD STATE BANK	FORGRS NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	3	55,991	46,609
	HC GROUP TOTAL			1	3	55,991	46,609
1527	KANSAS BANCORPORATION, INC. HOME STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	69,320	40,656
	HC GROUP TOTAL			1	2	69,320	40,656
0682	QUINDARD BANCSHARES, INC. ARROWHEAD S B OF KANSAS CITY	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	14,554	12,760
	HC GROUP TOTAL			1	2	14,554	12,760
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	212,622 8,979	146,024 7,908
	HC GROUP TOTAL			2	6	221,601	153,932
1656	TIC, INC. TOWER STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	17,983	15,571
	HC GROUP TOTAL			1	2	17,983	15,571
0284	TWIN CITY CORPORATION TWIN CITY STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	30,166	26,762
	HC GROUP TOTAL			1	2	30,166	26,762
2231	WESTGATE BANCSHARES, INC. WESTGATE STATE BANK	NON MEM	KANSAS CITY WYANDOTTE COUNTY	KAN KAN	2	19,842	17,735
	HC GROUP TOTAL			1	2	19,842	17,735

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)
1506	KINBAN, INC. KINSLEY BANK	ST MEM	KINSLEY KINSLEY	KAN KAN	1	13,108	11,983
HC GROUP TOTAL				1	1	13,108	11,983
2159	LACROSSE INSURANCE, INC. F & M STATE BK OF RUSH CTY	ST MEM	LA CROSSE LA CROSSE	KAN KAN	1	12,515	11,685
HC GROUP TOTAL				1	1	12,515	11,685
2017	RUSH COUNTY INSURANCE AGENCY, INC. HOME STATE BANK	NON MEM	LA CROSSE LA CROSSE	KAN KAN	1	6,449	5,894
HC GROUP TOTAL				1	1	6,449	5,894
1731	LANBANK, INC. FIRST NAT BK & TR IN LARNED	NATIONAL	LARNED LARNED	KAN KAN	1	26,641	23,739
HC GROUP TOTAL				1	1	26,641	23,739
1799	LENEXA BANCSHARES, INC. LENEXA ST BK & TR CG	NON MEM	LENEXA LENEXA	KAN KAN	2	25,145	22,261
HC GROUP TOTAL				1	2	25,145	22,261
1551	FIRST AGENCY OF LEOTI, INC. FIRST STATE BANK	NON MEM	LEOTI LEOTI	KAN KAN	1	23,737	19,640
HC GROUP TOTAL				1	1	23,737	19,640
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BK OF OAKLEY	NON MEM	LEWIS OAKLEY	KAN KAN	1	21,800	19,386
HC GROUP TOTAL				1	1	21,800	19,386
1729	CROSS MANUFACTURING, INC.		LEWIS	KAN			
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BK OF OAKLEY	NON MEM	LEWIS OAKLEY	KAN KAN	1	21,800	19,386
NOTE: 1729 CONTROLS 1601							
HC GROUP TOTAL				1	1	21,800	19,386
0242	KANSAS BANK CUPRPORATION		LIBERAL	KAN			

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)
0242	FIRST NAT BK OF LIBERAL	NATIONAL	LIBERAL	KAN	1	32,931	29,158
HC GROUP TOTAL				1	1	32,931	29,158
1243	UNITED BANK OF KANSAS, INC. PEOPLES NAT BK OF LIBERAL	NATIONAL	LIBERAL LIBERAL	KAN KAN	3	38,010	33,423
HC GROUP TOTAL				1	3	38,010	33,423
1239	LINDSBORG BANCSHARES, INC. FARMERS STATE BANK	NON MEM	LINDSBORG LINDSBORG	KAN KAN	1	11,488	10,359
HC GROUP TOTAL				1	1	11,488	10,359
1730	LOUISBURG INVESTORS, INCORPORATED BANK OF LOUISBURG	NON MEM	LOUISBURG LOUISBURG	KAN KAN	1	10,689	9,938
HC GROUP TOTAL				1	1	10,689	9,938
2246	CITIZENS STATE BANCORP, INC. CITIZENS STATE BANK & TRUST	NON MEM	MANHATTAN MANHATTAN	KAN KAN	1	26,794	23,207
HC GROUP TOTAL				1	1	26,794	23,207
0471	FIRST MANHATTAN BANKSHARES, INC. FIRST NB OF MANHATTAN	NATIONAL	MANHATTAN MANHATTAN	KAN KAN	4	42,427	36,705
HC GROUP TOTAL				1	4	42,427	36,705
2270	KANSAS STATE BANCSHARES, INC. KANSAS STATE BANK	NON MEM	MANHATTAN MANHATTAN	KAN KAN	1	16,746	14,750
HC GROUP TOTAL				1	1	16,746	14,750
0338	THE C-M COMPANY, INC. ISABEL STATE BANK	NON MEM	MEDICINE LODGE ISABEL	KAN KAN	1	3,000	2,770
HC GROUP TOTAL				1	1	3,000	2,770
0437	THE CITIZENS AGENCY, INC. CITIZENS NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS MINNEAPOLIS	KAN KAN	1	10,144	9,288
HC GROUP TOTAL				1	1	10,144	9,288

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1492	CUNNINGHAM AGENCY, INC. FARMERS AND MERCHANTS BANK	NON MEM	MOUND CITY MOUND CITY	KAN KAN	1	9,970	9,088
	HC GROUP TOTAL				1	9,970	9,088
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN STATE BANK	NON MEM	NEW STRAWN NEW STRAWN	KAN KAN	1	7,714	7,132
	HC GROUP TOTAL				1	7,714	7,132
1780	REXFORD INVESTMENT CO., INC. REXFORD STATE BANK	NON MEM	OBERLIN REXFORD	KAN KAN	1	1,722	1,568
	HC GROUP TOTAL				1	1,722	1,568
1528	OFFERLE INVESTMENT CO., INC. FARMERS STATE BANK	NON MEM	OFFERLE OFFERLE	KAN KAN	1	3,060	2,660
	HC GROUP TOTAL				1	3,060	2,660
1767	PATRONS BANCORPORATION, INC. PATRONS STATE BK & TR CO	NON MEM	GLATHE GLATHE	KAN KAN	3	51,617	45,692
	HC GROUP TOTAL				1	51,617	45,692
1717	OSAWATOMIE AGENCY, INC. FIRST NB OF OSAWATOMIE	NATIONAL	OSAWATOMIE OSAWATOMIE	KAN KAN	1	16,438	14,882
	HC GROUP TOTAL				1	16,438	14,882
2104	OSBORNE BANKSHARES, INC. FIRST STATE BANK & TRUST CO	NON MEM	OSBORNE OSBORNE	KAN KAN	1	8,923	8,115
	HC GROUP TOTAL				1	8,923	8,115
2275	OSBORNE INVESTMENTS, INC. FARMERS NAT BK OF OSBORNE	NATIONAL	OSBORNE OSBORNE	KAN KAN	1	11,504	10,538
	HC GROUP TOTAL				1	11,504	10,538
2144	OSKALOOSA BANCSHARES, INC. STATE BANK OF OSKALOOSA	NON MEM	OSKALOOSA OSKALOOSA	KAN KAN	1	8,343	7,753
	HC GROUP TOTAL				1	8,343	7,753

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEDERAL RESERVE BANK MEMBERSHIP	STATE	NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1569	PEOPLES SAVINGS, INC. PEOPLES NB & TR OTTAWA	NATIONAL	OTTAWA OTTAWA	KAN KAN	1	21,055	18,839	
HC GROUP TOTAL						1	21,055	18,839
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW STATE BANK	NON MEM	OVERLAND PARK OVERLAND PARK	KAN KAN	2	41,645	36,990	
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	1	28,413	25,154	
NOTE: 0597 CONTROLS 2191								
HC GROUP TOTAL						2	70,058	62,144
0405	CENTURY BANCSHARES, INC. FIRST NB AND TRUST COMPANY	NATIONAL	PARSONS PARSONS	KAN KAN	2	15,038	13,774	
HC GROUP TOTAL						1	15,038	13,774
1762	J.J. FLYNN INVESTMENT COMPANY, INC. STATE BANK OF PARSONS	NON MEM	PARSONS PARSONS	KAN KAN	2	14,167	12,830	
HC GROUP TOTAL						1	14,167	12,830
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST STATE BK OF PLEASANTON	NON MEM	PLEASANTON PLEASANTON	KAN KAN	1	10,526	9,251	
HC GROUP TOTAL						1	10,526	9,251
2280	BOULEVARD BANCSHARES, INC. BOULEVARD STATE BANK	NON MEM	PRAIRIE VILLAGE WICHITA	KAN KAN	4	53,425	46,111	
HC GROUP TOTAL						1	53,425	46,111
2205	CAPITAL CITY BANCSHARES, INC. CAPITAL CITY ST BK & TR CO	NON MEM	PRAIRIE VILLAGE TOPEKA	KAN KAN	1	13,430	12,050	
HC GROUP TOTAL						1	13,430	12,050
1564	JOHNSON COUNTY BANCSHARES, INC. JOHNSON CTY NE&TC	NATIONAL	PRAIRIE VILLAGE PRAIRIE VILLAGE	KAN KAN	2	89,485	81,325	
HC GROUP TOTAL						1	89,485	81,325
1485	KANSAS AGENCIES & INVESTMENTS, INC.		PRAIRIE VILLAGE	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)
1485	GARNETT STATE SAVINGS BANK	NON MEM	GARNETT	KAN	1	19,851	17,951
HC GROUP TOTAL					1	19,851	17,951
0223	SERCO INVESTMENT COMPANY RANCHMART BANK & TR CO SOUTHGATE BANK & TR CO	NON MEM NON MEM	PRAIRIE VILLAGE OVERLAND PARK PRAIRIE VILLAGE	KAN KAN KAN	1 2	32,249 94,038	29,053 81,755
HC GROUP TOTAL					2	126,287	110,808
0683	FIRST PRATT BANKSHARES, INC. FIRST NAT BK OF PRATT	NATIONAL	PRATT PRATT	KAN KAN	2	23,155	21,057
HC GROUP TOTAL					1	23,155	21,057
1488	NATIONAL INSURANCE AGENCY, INC. COATS STATE BANK	NON MEM	PRATT COATS	KAN KAN	1	4,421	4,001
HC GROUP TOTAL					1	4,421	4,001
1462	QUINTER INSURANCE SERVICE, INC. FIRST NAT BK OF QUINTER	NATIONAL	QUINTER QUINTER	KAN KAN	1	12,743	11,120
HC GROUP TOTAL					1	12,743	11,120
1461	PEOPLES INVESTMENT, INC. PEOPLES STATE BANK	NON MEM	RICHMOND RICHMOND	KAN KAN	1	6,066	5,586
HC GROUP TOTAL					1	6,066	5,586
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES STATE BANK	NON MEM	ROSSVILLE ROSSVILLE	KAN KAN	1	11,259	10,047
HC GROUP TOTAL					1	11,259	10,047
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST STATE BK & TR CO	NON MEM	SALINA SALINA	KAN KAN	3	19,900	17,813
HC GROUP TOTAL					1	19,900	17,813
1517	PEOPLES INSURANCE AGENCY, INC. PEOPLES ST BK OF SHARON SPR	NON MEM	SHARON SPRINGS SHARON SPRINGS	KAN KAN	1	10,918	10,104
HC GROUP TOTAL					1	10,918	10,104

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)
1640	COLT INVESTMENTS INC. HARTFORD STATE BANK	NON MEM	SHAWNEE MISSION HARTFORD	KAN KAN	1	3,009	2,756
HC GROUP TOTAL					1	3,009	2,756
1604	MIAMI AGENCY, INC. MIAMI CTY NAT BK OF PAOLA	NATIONAL	SHAWNEE MISSION PAOLA	KAN KAN	1	37,206	33,696
HC GROUP TOTAL					1	37,206	33,696
1710	ROELAND PARK AGENCY, INC. MIDAMERICAN BK & TR CO	NON MEM	SHAWNEE MISSION ROELAND PARK	KAN KAN	1	73,071	65,859
HC GROUP TOTAL					1	73,071	65,859
1467	LULL AND RUSH AGENCY, INC. FIRST NAT BK OF LEBANON	NATIONAL	SMITH CENTER LEBANON	KAN KAN	1	5,001	4,735
HC GROUP TOTAL					1	5,001	4,735
1452	THE DUNMIRE AGENCY, INC. STATE BK OF SPRING HILL	NON MEM	SPRING HILL SPRING HILL	KAN KAN	1	9,041	8,271
HC GROUP TOTAL					1	9,041	8,271
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY STATE BANK	NON MEM	ST. FRANCIS ST FRANCIS	KAN KAN	1	9,555	8,230
HC GROUP TOTAL					1	9,555	8,230
0661	CITIZENS BANKSHARES INCORPORATED CITIZENS STATE BANK	NON MEM	ST. FRANCIS ST FRANCIS	KAN KAN	1	15,151	13,215
HC GROUP TOTAL					1	15,151	13,215
2179	CORONADO, INC. FARMERS ST BK IN STERLING	NON MEM	STERLING STERLING	KAN KAN	1	8,874	8,127
HC GROUP TOTAL					1	8,874	8,127
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY STATE BANK	NON MEM	STOCKTON WOODSTON	KAN KAN	1	1,607	1,401
HC GROUP TOTAL					1	1,607	1,401

	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)
1533	THE SYLVAN AGENCY, INC. SYLVAN STATE BANK	NON MEM	SYLVAN GROVE SYLVAN GROVE	KAN KAN	1	5,322	4,924
	HC GROUP TOTAL			1	1	5,322	4,924
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA STATE BANK	NON MEM	SYLVIA SYLVIA	KAN KAN	1	2,384	2,161
	HC GROUP TOTAL			1	1	2,384	2,161
2115	TAMPA STATE BANKSHARES, INC. TAMPA STATE BANK	NON MEM	TAMPA TAMPA	KAN KAN	1	5,202	4,747
	HC GROUP TOTAL			1	1	5,202	4,747
2207	TIPTON INSURANCE AGENCY, INC. THE TIPTON STATE BANK	NON MEM	TIPTON TIPTON	KAN KAN	1	3,333	3,107
	HC GROUP TOTAL			1	1	3,333	3,107
0427	FIDELITY BANKSHARES, INC. FIDELITY STATE BANK & TR CO	NON MEM	TOPEKA TOPEKA	KAN KAN	4	44,798	38,880
	HC GROUP TOTAL			1	4	44,798	38,880
0657	FIRST NEWTON BANKSHARES, INC. FIRST NAT BK OF NEWTON	NATIONAL	TOPEKA NEWTON	KAN KAN	1	18,278	16,558
	HC GROUP TOTAL			1	1	18,278	16,558
1507	FIRST TOPEKA BANKSHARES, INC. FIRST NAT BK OF TOPEKA	NATIONAL	TOPEKA TOPEKA	KAN KAN	3	262,951	207,099
	HC GROUP TOTAL			1	3	262,951	207,099
2192	THE SOUTHWEST HOLDING COMPANY SOUTHWEST STATE BANK	NON MEM	TOPEKA TOPEKA	KAN KAN	1	24,926	22,296
	HC GROUP TOTAL			1	1	24,926	22,296
2118	TOPEKA BANK SHARES, INC. TOPEKA BANK & TRUST	NON MEM	TOPEKA TOPEKA	KAN KAN	3	23,859	21,587
	HC GROUP TOTAL			1	3	23,859	21,587

	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)
1524	G & R, INC. TROY STATE BANK	NON MEM	TROY TROY	KAN KAN	1	6,586	6,062
	HC GROUP TOTAL				1	6,586	6,062
2327	UNION STATE BANCSHARES, INC. UNION STATE BANK	NON MEM	UNIONTOWN UNIONTOWN	KAN KAN	1	5,646	5,129
	HC GROUP TOTAL				1	5,646	5,129
0295	VALLEY FALLS INSURANCE, INC. KENDALL STATE BANK	NON MEM	VALLEY FALLS VALLEY FALLS	KAN KAN	1	9,809	8,520
	HC GROUP TOTAL				1	9,809	8,520
1683	FIRST WAKEENEY AGENCY, INC. FIRST NATIONAL BANK	NATIONAL	WAKEENEY WAKEENEY	KAN KAN	1	8,344	6,710
	HC GROUP TOTAL				1	8,344	6,710
1511	WAKEFIELD AGENCY, INC. FARMERS AND MERCHANTS STATE	NON MEM	WAKEFIELD WAKEFIELD	KAN KAN	1	3,214	2,675
	HC GROUP TOTAL				1	3,214	2,875
2222	WASHINGTON 1ST BANCO, INC. FIRST NAT BK OF WASHINGTON	NATIONAL	WASHINGTON WASHINGTON	KAN KAN	1	20,311	18,101
	HC GROUP TOTAL				1	20,311	18,101
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NAT BK OF WAVERLY	NATIONAL	WAVERLY WAVERLY	KAN KAN	1	5,940	5,262
	HC GROUP TOTAL				1	5,940	5,262
1948	BUSINESS ADMINISTRATIVE NEEDS OF KANSAS, LTD. STATE BANK OF LANCASTER	ST MEM	WICHITA LANCASTER	KAN KAN	1	3,246	2,974
	HC GROUP TOTAL				1	3,246	2,974
2141	CENAR CORPORATION CENTRAL ST BK & TR CO	NON MEM	WICHITA WICHITA	KAN KAN	1	26,790	23,068
	HC GROUP TOTAL				1	26,790	23,068

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	WICHITA FREDONIA	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1792	FIRST NATIONAL INVESTORS CORPORATION, INC. FIRST NAT BK IN FREDONIA	NATIONAL	WICHITA FREDONIA	KAN KAN	1	15,885	14,012
	HC GROUP TOTAL				1	15,885	14,012
1694	FOURTH FINANCIAL CORPORATION FOURTH NATIONAL BK & TR CO	NATIONAL	WICHITA WICHITA	KAN KAN	5	491,871	386,693
	HC GROUP TOTAL				1	491,871	386,693
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA STATE BANK	NON MEM	WICHITA WICHITA	KAN KAN	2	31,144	27,359
	HC GROUP TOTAL				1	31,144	27,359
1616	K & B PRODUCERS, INC. FARMERS AND DROVERS NB	NON MEM	WICHITA IOLA	KAN KAN	2	31,280	27,832
	HC GROUP TOTAL				1	31,280	27,832
1500	PARKLANE FINANCIAL CORPORATION CITY NB OF WICHITA KANSAS	NATIONAL	WICHITA WICHITA	KAN KAN	2	21,003	16,838
	HC GROUP TOTAL				1	21,003	16,838
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	NON MEM	WICHITA WICHITA	KAN KAN	2	29,956	26,071
	HC GROUP TOTAL				1	29,956	26,071
2051	WILLIAM GRAHAM, INC.		WICHITA	KAN			
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	NON MEM	WICHITA WICHITA	KAN KAN	2	29,956	26,071
	NOTE: 2051 CONTROLS 1598						
	HC GROUP TOTAL				1	29,956	26,071
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS STATE BANK	NON MEM	WINONA WINONA	KAN KAN	1	7,967	7,084
	HC GROUP TOTAL				1	7,967	7,084
0536	BANK MANAGEMENT ASSOCIATES, INC.		LEXINGTON	KY			

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)
0536	POWELL COUNTY BANK	NON MEM	STANTON	KY	2	17,374	15,457
HC GROUP TOTAL					1	17,374	15,457
0534	BOYS CLUB OF LEXINGTON, KENTUCKY, INC. TRADERS NB OF MT STERLING	NATIONAL	LEXINGTON MOUNT STERLING	KY KY	4	22,003	19,915
HC GROUP TOTAL					1	22,003	19,915
0533	CENTRAL REALTY CO., INC. PEOPLES BANK AND TRUST CO	NON MEM	LEXINGTON BEREA	KY KY	2	14,836	13,686
HC GROUP TOTAL					1	14,836	13,686
2262	FIRST SECURITY CORPORATION OF KENTUCKY FIRST SECURITY NB & TR CO	NATIONAL	LEXINGTON LEXINGTON	KY KY	9	417,864	338,569
HC GROUP TOTAL					1	417,864	338,569
0773	INVESTMENT SECURITIES CORP. DANIA BANK	NON MEM	LEXINGTON DANIA	KY FLA	2	126,152	115,838
HC GROUP TOTAL					1	126,152	115,838
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	2	126,152	115,838
NOTE: 0768 CONTROLS 0772, 0773							
HC GROUP TOTAL					1	126,152	115,838
0772	MID-CENTRAL INVESTMENT CO., INC.		LEXINGTON	KY			
0773	INVESTMENT SECURITIES CORP. DANIA BANK	NON MEM	LEXINGTON DANIA	KY FLA	2	126,152	115,838
NOTE: 0772 CONTROLS 0773							
HC GROUP TOTAL					1	126,152	115,838
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NAT BK AND TR CO	NATIONAL	LEXINGTON GEORGETOWN	KY KY	3	32,751	29,492
HC GROUP TOTAL					1	32,751	29,492

	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 DE POSITS (\$1000)
0694	CITIZENS FIDELITY CORPORATION CTZ FIDELITY BK & TR CO	ST MEM	LOUISVILLE LOUISVILLE	KY KY	49	1,109,276	868,033
HC GROUP TOTAL				1	49	1,109,276	868,033
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST KENTUCKY TRUST COMPANY FIRST NB OF LOUISVILLE	ST MEM NATIONAL	LOUISVILLE LOUISVILLE LOUISVILLE	KY KY KY	1 47	47,295 1,054,575	34,947 820,582
HC GROUP TOTAL				2	48	1,101,870	855,529
2164	UNITED KENTUCKY, INC. LOUISVILLE TRUST BANK INC	ST MEM	LOUISVILLE LOUISVILLE	KY KY	20	308,983	227,679
HC GROUP TOTAL				1	20	308,983	227,679
1176	USHER AND GARDNER, INCORPORATED EXCHANGE BANK	NON MEM	MAYFIELD MAYFIELD	KY KY	1	13,104	10,876
HC GROUP TOTAL				1	1	13,104	10,876
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BANK	NON MEM	MIDDLESBORO MIDDLESBORO	KY KY	5	36,945	33,028
HC GROUP TOTAL				1	5	36,945	33,028
2181	FIDELITY NATIONAL FINANCIAL CORPORATION FIDELITY NB OF BATON ROUGE	NATIONAL	BATON ROUGE BATON ROUGE	LA LA	11	303,173	237,146
HC GROUP TOTAL				1	11	303,173	237,146
0762	GREAT AMERICAN CORPORATION AMERICAN BANK AND TRUST CO	NON MEM	BATON ROUGE BATON ROUGE	LA LA	11	462,036	374,690
HC GROUP TOTAL				1	11	462,036	374,690
0755	TER-AM CORPORATION AMERICAN BANK AND TRUST CO	NON MEM	BATON ROUGE HOUMA	LA LA	4	37,732	33,421
HC GROUP TOTAL				1	4	37,732	33,421
0754	COMMERCIAL CAPITAL SYSTEMS, INC. FIRST NATIONAL BANK	NATIONAL	COVINGTON COVINGTON	LA LA	9	64,433	56,257

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	9	64,433	56,257
0196	THE TERREBONNE CORPORATION TERREBONNE BANK & TRUST CO	NON MEM	HOUMA HOUMA	LA LA	12	130,359	113,757
HC GROUP TOTAL				1	12	130,359	113,757
0744	POWELL LUMBER COMPANY AMERICAN BANK OF COMMERCE	NON MEM	LAKE CHARLES LAKE CHARLES	LA LA	2	34,873	28,712
HC GROUP TOTAL				1	2	34,873	28,712
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 NON MEM	NEW ORLEANS GRETNA NEW ORLEANS SLIDELL	LA LA LA LA	1 2 2 2	17,041 45,229 12,613	14,859 39,654 10,625
HC GROUP TOTAL				3	5	74,883	65,138
0263 0294	EXPRESSWAY INSURANCE AGENCY, INC. 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 NON MEM	NEW ORLEANS NEW ORLEANS GRETNA NEW ORLEANS SLIDELL	LA LA LA LA LA	1 2 2 2	17,041 45,229 12,613	14,859 39,654 10,625
NOTE: 0263 CONTROLS 0294							
HC GROUP TOTAL				3	5	74,883	65,138
2087	FIRST COMMERCE CORPORATION FIRST NAT BANK OF COMMERCE	NATIONAL	NEW ORLEANS NEW ORLEANS	LA LA	19	1,037,096	710,914
HC GROUP TOTAL				1	19	1,037,096	710,914
0477	HIBERNIA CORPORATION HIBERNIA NB IN N ORLEANS	NATIONAL	NEW ORLEANS NEW ORLEANS	LA LA	15	674,029	547,620
HC GROUP TOTAL				1	15	674,029	547,620
0763	LYKES FINANCIAL CORPORATION FIRST NAT BK IN PALM BEACH	NATIONAL	NEW ORLEANS PALM BEACH	LA FLA	1	179,909	157,138
HC GROUP TOTAL				1	1	179,909	157,138
0726	LYKES-YOUNGSTOWN CORPORATION		NEW ORLEANS	LA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NEW ORLEANS PALM BEACH	LA FLA	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0763 LYKES FINANCIAL CORPORATION FIRST NAT BK IN PALM BEACH NOTE: 0726 CONTROLS 0763	NATIONAL	NEW ORLEANS PALM BEACH	LA FLA	1	1	179,909	157,138
HC GROUP TOTAL				1	1	179,909	157,138
0752 NEW ORLEANS BANCSHARES, INC. BANK OF NEW ORLEANS & TR CO	ST MEM	NEW ORLEANS NEW ORLEANS	LA LA	14	14	389,840	311,498
HC GROUP TOTAL				14	14	389,840	311,498
0732 THE ICB CORPORATION INTERNATIONAL CITY BK&TR CO	NON MEM	NEW ORLEANS NEW ORLEANS	LA LA	9	9	182,456	164,871
HC GROUP TOTAL				9	9	182,456	164,871
0734 WHITNEY HOLDING CORPORATION WHITNEY NB OF NEW ORLEANS	NATIONAL	NEW ORLEANS NEW ORLEANS	LA LA	14	14	1,266,630	1,008,832
HC GROUP TOTAL				14	14	1,266,630	1,008,832
0729 A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY IBERVILLE TR AND SVCS BK	NON MEM	PLAQUEMINE PLAQUEMINE	LA LA	3	3	22,480	20,391
HC GROUP TOTAL				3	3	22,480	20,391
1609 MAKEBURY BUILDING CORPORATION HUMER NATIONAL BANK	NATIONAL	KUSTON HOMER	LA LA	1	1	33,947	31,175
HC GROUP TOTAL				1	1	33,947	31,175
1893 ZACHARY TAYLOR LIFE INSURANCE COMPANY PIONEER BANK & TRUST CO	NON MEM	SHREVEPORT SHREVEPORT	LA LA	8	8	110,645	98,207
HC GROUP TOTAL				8	8	110,645	98,207
0782 WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NAT BANK	NATIONAL	SULPHUR LAKE CHARLES	LA LA	18	18	286,341	234,958
HC GROUP TOTAL				18	18	286,341	234,958
0339 BANC OF MAINE CORPORATION BANK OF MAINE NA	NATIONAL	AUGUSTA AUGUSTA	ME ME	8	8	59,372	53,393
HC GROUP TOTAL				8	8	59,372	53,393

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0074 DEPOSITORS CORPORATION		AUGUSTA				
DEPOSITORS TRUST COMPANY	NON MEM	AUGUSTA	ME			
DEPOSITORS TR CO OF BANGOR	NON MEM	BANGOR	ME	38	225,150	191,870
LIBERTY NB IN ELLSWORTH	NATIONAL	ELLSWORTH	ME	6	20,972	18,343
FIRST NAT BANK OF AROOSTOOK	NATIONAL	FT FAIRFIELD	ME	4	18,103	16,061
DEPOSITORS TR CO OF PORTLAND	NON MEM	PORTLAND	ME	5	50,637	44,963
SPRINGVALE NATIONAL BANK	NATIONAL	SPRINGVALE	ME	4	15,737	13,838
				2	16,978	14,997
HC GROUP TOTAL				6	347,577	300,072
0323 MERCHANTS CORPORATION		BANGOR				
MERCHANTS NB OF BANGOR	NATIONAL	BANGOR	ME			
			ME	7	56,270	49,292
HC GROUP TOTAL				1	56,270	49,292
0092 MERRILL BANKSHARES COMPANY		BANGOR				
MERRILL TRUST COMPANY	ST MEM	BANGOR	ME			
HOULTON TRUST CO	NON MEM	HOULTON	ME	25	206,282	170,086
WASHBURN TRUST COMPANY	NON MEM	WASHBURN	ME	2	16,932	15,049
FEDERAL TRUST COMPANY	NON MEM	WATERVILLE	ME	2	17,655	15,498
				8	64,354	55,726
HC GROUP TOTAL				4	305,223	256,359
0145 NORTHEAST BANKSHARE ASSOCIATION		LEWISTON				
NORTHEAST BANK & TRUST CO	NON MEM	BANGOR	ME			
NE BK NA OF FARMINGTON	NATIONAL	FARMINGTON	ME	9	54,118	47,303
NORTHEAST BANK OF GUILFORD	NON MEM	GUILFORD	ME	3	13,098	11,791
NE BK OF LEWISTON & AUBURN	NON MEM	LEWISTON	ME	3	16,262	13,990
NORTHEAST BANK OF LINCOLN	NON MEM	LINCOLN	ME	11	97,778	82,972
NORTHEAST BK OF MILLINOCKET	NON MEM	MILLINOCKET	ME	2	21,300	18,537
NORTHEAST BANK OF SANFORD	ST MEM	SANFORD	ME	3	17,080	14,938
NORTHEAST BANK OF WESTBROOK	NON MEM	WESTBROOK	ME	3	35,736	31,439
				6	28,713	25,665
HC GROUP TOTAL				8	284,085	246,635
0256 CASCO-NORTHERN CORPORATION		PORTLAND				
CASCO NORTHERN NAT BANK	NATIONAL	AUGUSTA	ME			
CASCO BK & TR CO	NON MEM	PORTLAND	ME	2	5,530	3,667
NORTHERN NATIONAL BANK	NATIONAL	PRESQUE ISLE	ME	37	267,454	228,552
				17	126,719	113,743
HC GROUP TOTAL				3	401,703	345,962
0120 UNITED BANCORP OF MAINE		PORTLAND				
UNITED CANAL BANK	NON MEM	BANGOR	ME			
NORWAY NATIONAL BANK	NATIONAL	NORWAY	ME	1	3,888	3,062
CANAL NATIONAL BANK	NATIONAL	PORTLAND	ME	3	20,392	17,928
				28	173,211	152,367

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)
0120	CENTRAL NATIONAL BANK	NATIONAL	WATERVILLE	ME	2	10,965	10,073
HC GROUP TOTAL					4	208,456	183,430
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 BALTIMORE COLUMBIA HAGERSTOWN ROCKVILLE SALISBURY	MD MD MD MD MD	87 4 8 16 3	1,132,047 37,181 54,072 102,142 17,641	975,814 32,915 48,058 89,043 15,305
HC GROUP TOTAL					5	1,343,083	1,161,135
1144	FIRST MARYLAND BANCORP FIRST NB OF MARYLAND	NATIONAL	BALTIMORE BALTIMORE	MD MD	71	1,124,726	932,181
HC GROUP TOTAL					1	1,124,728	932,181
0602	MARYLAND NATIONAL CORPORATION MARYLAND NATIONAL BANK	NATIONAL	BALTIMORE BALTIMORE	MD MD	138	2,253,684	1,803,676
HC GROUP TOTAL					1	2,253,684	1,803,676
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 PENINSULA BANK WESTMINSTER TRUST COMPANY	ST MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM	BALTIMORE ANNAPOLIS BALTIMORE BETHESDA BOWIE CHESTERTOWN FROSTBURG LA PLATA LAUREL PRINCESS ANNE WESTMINSTER	MD MD MD MD MD MD MD MD MD MD MD	6 13 1 4 4 4 1 4 11 6 4	69,074 401,718 9,456 22,409 31,840 16,113 40,721 74,148 44,953 32,016	62,110 323,441 7,197 19,327 28,074 14,399 34,940 65,816 38,631 28,028
HC GROUP TOTAL					10	742,448	621,963
0233	UNION TRUST BANCORP UNION TR CO OF MARYLAND	ST MEM	BALTIMORE BALTIMORE	MD MD	74	865,771	700,449
HC GROUP TOTAL					1	865,771	700,449
0231	SUBURBAN BANCORPORATION SUBURBAN TRUST COMPANY	NON MEM	HYATTSVILLE HYATTSVILLE	MD MD	56	943,777	830,603
HC GROUP TOTAL					1	943,777	830,603

	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)		
0605	MARYLAND BANKCORP, INC. MARYLAND BK & TR CO	NON MEM	LEXINGTON PARK LEXINGTON PARK	MD MD	5	30,639	25,439		
HC GROUP TOTAL						1	5	30,639	25,439
0322	ATLANTIC CORPORATION CITY BANK AND TRUST COMPANY	NON MEM	BOSTON BOSTON	MASS MASS	5	101,911	76,611		
HC GROUP TOTAL						1	5	101,911	76,611
0013	BAYSTATE CORPORATION BAYBANK AND TRUST COMPANY MIDDLESEX BANK N A HARVARD TRUST COMPANY NORFOLK COUNTY TR CO 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 NATIONAL ST MEM ST MEM NATIONAL NATIONAL NATIONAL ST MEM NATIONAL ST MEM NATIONAL ST MEM NATIONAL ST MEM	BOSTON BEVERLY BURLINGTON CAMBRIDGE DEDHAM EASTHAMPTON HAVERHILL NEW BEDFORD SPRINGFIELD TAUNTON WALTHAM WATERTOWN WINCHESTER	MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS	8 30 16 33 1 14 9 27 10 24 6 2	51,338 347,730 291,624 425,931 12,007 92,898 68,800 287,603 76,675 283,606 70,578 16,422	45,846 313,681 259,415 378,529 9,975 82,993 61,458 249,952 68,714 254,269 63,431 14,067		
HC GROUP TOTAL						12	180	2,025,212	1,802,330
0296	CAPITOL BANCORPORATION CAPITOL BANK & TRUST CO	NON MEM	BOSTON BOSTON	MASS MASS	3	68,910	54,870		
HC GROUP TOTAL						1	3	68,910	54,870
0315	COMMONWEALTH NATIONAL CORPORATION COMMONWEALTH BANK AND TR CO TOWN BANK AND TRUST COMPANY	NON MEM NON MEM	BOSTON BOSTON BROOKLINE	MASS MASS MASS	8 2	72,899 14,369	63,511 12,917		
HC GROUP TOTAL						2	10	87,268	76,428
0321	FIRST NATIONAL BOSTON CORPORATION FIRST NB OF BOSTON OLD CLNY B&T CO OF MDLSX CY OLD CLNY BK OF HMPDN CTY NA OLD CLNY B&T CO OF NRFLK CTY	NATIONAL NON MEM NATIONAL NON MEM	BOSTON BOSTON BURLINGTON HOLYOKE WELLESLEY	MASS MASS MASS MASS MASS	40 1 8 1	5,053,498 15,904 34,935 10,027	3,763,363 12,958 29,001 8,697		
HC GROUP TOTAL						4	50	5,114,364	3,814,019
0316	MULTIBANK FINANCIAL CORP.		BOSTON	MASS					

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)
0316 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	ATTLEBORO FALL RIVER FALMOUTH NORTHAMPTON PITTSFIELD QUINCY SPRINGFIELD	MASS MASS MASS MASS MASS MASS MASS	6 7 9 4 11 34 4	45,751 91,893 39,559 26,409 122,781 273,296 35,106	40,539 77,890 36,492 22,047 110,273 239,417 30,090
0324 MECHANICS BANCORP, INC. MECHANICS NB OF WORCESTER	NATIONAL	WORCESTER WORCESTER	MASS MASS	9	130,852	116,523
NOTE: 0316 CONTROLS 0324,						
HC GROUP TOTAL			8	84	765,647	673,271
0328 NEW ENGLAND MERCHANTS COMPANY, INC. BARNSTABLE CTY NB OF HYANNIS NEW ENGLAND MRCH NAT BK FALL RIVER NATIONAL BANK	NATIONAL NATIONAL NATIONAL	BOSTON BARNSTABLE BOSTON FALL RIVER	MASS MASS MASS MASS	4 17 8	24,461 1,304,251 63,588	20,229 1,052,537 57,871
HC GROUP TOTAL			3	29	1,392,300	1,130,637
0014 SHAWMUT CORPORATION SHAWMUT BANK OF BOSTON NA SHAWMUT FIRST COUNTY BANK NA SHAWMUT COUNTY BANK NA SHAWMUT COMMUNITY BANK NA SHAWMUT NEEDHAM BANK NA SHAWMUT MERCHANTS BANK NA SHAWMUT FIRST BANK & TR CO SHAWMUT MLRSE-WKFLD BK&TR CO	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NON MEM	BOSTON BOSTON BROCKTON CAMBRIDGE FRAMINGHAM NEEDHAM SALEM SPRINGFIELD WAKEFIELD	MASS MASS MASS MASS MASS MASS MASS MASS MASS	35 11 17 17 8 7 19 8	1,619,358 73,562 165,278 121,274 45,733 64,183 152,439 54,590	1,179,577 64,374 143,672 101,423 40,276 56,814 129,612 45,525
HC GROUP TOTAL			8	122	2,296,417	1,761,273
0305 STATE STREET BOSTON FINANCIAL CORPORATION STATE STREET BANK AND TR CO UNION NATIONAL BANK	ST MEM NATIONAL	BOSTON BOSTON LOWELL	MASS MASS MASS	19 17	1,563,272 191,897	1,171,670 163,552
HC GROUP TOTAL			2	36	1,755,169	1,335,422
0307 U S T CORP. UNITED STATES TRUST COMPANY METROBANK AND TR CO/NORFOLK	NON MEM NON MEM	BOSTON BOSTON MILTON	MASS MASS MASS	7 3	112,725 17,070	99,604 15,436
HC GROUP TOTAL			2	10	129,795	115,040
0688 CHARTERBANK, INCORPORATED PLYMOUTH HOME NAT BANK	NATIONAL	BROCKTON BROCKTON	MASS MASS	16	135,252	119,982

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	16	135,252	119,982
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS BK AND TR CO	NON MEM	BROCKTON BROCKTON	MASS MASS	2	11,744	10,036
HC GROUP TOTAL				1	2	11,744	10,036
0448	THE FIRST BANCORPORATION FIRST BANK AND TRUST CO	NON MEM	CHELMSFORD CHELMSFORD	MASS MASS	6	34,955	31,885
HC GROUP TOTAL				1	6	34,955	31,885
1249	THE SAFETY FUND CORPORATION 1ST SFTY FND NB OF FTCHBRG	NATIONAL	FITCHBURG FITCHBURG	MASS MASS	7	55,889	45,971
HC GROUP TOTAL				1	7	55,889	45,971
1915	FRAMINGHAM FINANCIAL CORPORATION FRAMINGHAM TRUST CO	NON MEM	FRAMINGHAM FRAMINGHAM	MASS MASS	15	115,480	97,526
HC GROUP TOTAL				1	15	115,480	97,526
0311	NORTH ATLANTIC BANCORP. UNIVERSITY BANK & TRUST CO	NON MEM	FRAMINGHAM NEWTON	MASS MASS	8	50,189	39,415
HC GROUP TOTAL				1	8	50,189	39,415
0334	YANKEE BANCORPORATION CAPE ANN BANK AND TRUST CO	ST MEM	GLOUCESTER GLOUCESTER	MASS MASS	5	47,576	42,211
HC GROUP TOTAL				1	5	47,576	42,211
0574	PIONEER BANCORP, INC. PIONEER NAT BANK - FRANKLIN PIONEER NB-HAMPSHIRE	NATIONAL NATIONAL	GREENFIELD GREENFIELD NORTHAMPTON	MASS MASS MASS	5 5	42,998 16,510	36,649 13,266
HC GROUP TOTAL				2	10	59,508	49,915
0274	MASSACHUSETTS BANKSHARES, INC. LINCOLN TRUST COMPANY	NON MEM	HINGHAM HINGHAM	MASS MASS	4	27,800	24,997
HC GROUP TOTAL				1	4	27,800	24,997

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)
0654 ARLTRU BANCORPORATION ARLINGTON TRUST COMPANY	NON MEM	LAWRENCE LAWRENCE	MASS MASS	15	378,471	324,093
HC GROUP TOTAL			1	15	378,471	324,093
0286 MASSACHUSETTS BAY BANCORP, INC. BAY STATE NATIONAL BANK	NATIONAL	LAWRENCE LAWRENCE	MASS MASS	9	98,317	86,348
HC GROUP TOTAL			1	9	98,317	86,348
0577 BERKSHIRE HATHAWAY INC. ILLINOIS NB & TR CO	NATIONAL	NEW BEDFORD ROCKFORD	MASS ILL	1	174,250	146,979
HC GROUP TOTAL			1	1	174,250	146,979
1924 FIRST MELVILLE BANCORP, INC. FIRST NAT BK OF NEW BEDFORD	NATIONAL	NEW BEDFORD NEW BEDFORD	MASS MASS	6	90,047	77,111
HC GROUP TOTAL			1	6	90,047	77,111
0489 SOUTHEASTERN BANCORP, INC. SOUTHEASTERN BK & TR CO	NON MEM	NEW BEDFORD NEW BEDFORD	MASS MASS	3	54,077	44,875
HC GROUP TOTAL			1	3	54,077	44,875
0208 ESSEX BANCORP, INC. ESSEX COUNTY BANK & TR CO	NON MEM	PEABODY LYNN	MASS MASS	15	158,249	135,011
HC GROUP TOTAL			1	15	158,249	135,011
0687 THE HANCOCK GROUP, INCORPORATED HANCOCK BK & TR CO	NON MEM	QUINCY QUINCY	MASS MASS	15	103,026	88,236
HC GROUP TOTAL			1	15	103,026	88,236
0260 CENTURY BANCORP, INC. CENTURY NORTH SHORE B&T CO CENTURY BANK & TRUST CO	NON MEM NON MEM	SOMERVILLE LYNN SOMERVILLE	MASS MASS MASS	2 3	7,257 47,642	6,347 41,485
HC GROUP TOTAL			2	5	54,899	47,832
0275 T.N.B. FINANCIAL CORP. THIRD NE OF HAMPDEN CTY	NATIONAL	SPRINGFIELD SPRINGFIELD	MASS MASS	21	297,258	254,370

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)
0275	WARE TRUST COMPANY	NON MEM	WARE	MASS	2	11,053	8,988
HC GROUP TOTAL					2	308,311	263,358
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TR CO	NON MEM	WALTHAM WALTHAM	MASS MASS	14	77,939	60,109
HC GROUP TOTAL					1	77,929	60,109
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	NON MEM	WATERTOWN WATERTOWN	MASS MASS	9	136,248	123,333
HC GROUP TOTAL					1	136,248	123,333
0476	HERITAGE BANCORP, INC. HERITAGE BANK & TRUST CO	NON MEM	WESTFIELD WESTFIELD	MASS MASS	2	11,745	10,060
HC GROUP TOTAL					1	11,745	10,060
0324	MECHANICS BANCORP, INC. MECHANICS NB OF WORCESTER	NATIONAL	WORCESTER WORCESTER	MASS MASS	9	130,852	116,523
HC GROUP TOTAL					1	130,852	116,523
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 26	12,752 83,112 263,804	11,251 74,961 215,667
HC GROUP TOTAL					3	359,608	301,879
0318	WORCESTER BANCORP, INC. FIRST NB OF AMHERST FRANKLIN COUNTY TRUST CO PEOPLES NB OF MARLBOROUGH FIRST NAT BK OF CAPE COD WORCESTER COUNTY NAT BK	NATIONAL ST MEM NATIONAL NATIONAL NATIONAL	WORCESTER AMHERST GREENFIELD MARLBORU ORLEANS WORCESTER	MASS MASS MASS MASS MASS MASS	6 4 3 8 34	42,265 41,737 15,244 35,295 500,503	35,556 36,708 13,506 31,277 420,881
HC GROUP TOTAL					5	635,044	537,928
0796	NATIONAL ANN ARBOR CORPORATION NB & TRCO OF ANN ARBOR	NATIONAL	ANN ARBOR ANN ARBOR	MICH MICH	11	177,261	158,278
HC GROUP TOTAL					1	177,261	158,278

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)
1081	HURON FINANCIAL SERVICES TRUST COMMUNITY BANK	NON MEM	BAD AXE BAD AXE	MICH MICH	7	58,787	52,749
HC GROUP TOTAL				1	7	58,787	52,749
0660	PEOPLES BANKING CORPORATION PEOPLES NB & TR CO OF BAY CY FRANKENMUTH BANK & TRUST AMERICAN SECURITY BANK OSCODA STATE SAVINGS BANK STATE SVGS BK OF W BRANCH	NATIONAL NON MEM ST MEM NON MEM ST MEM	BAY CITY BAY CITY FRANKENMUTH MT PLEASANT OSCODA WEST BRANCH	MICH MICH MICH MICH MICH	14 14 4 3 2	215,208 157,461 31,762 15,085 28,542	191,363 139,651 28,434 13,340 25,400
HC GROUP TOTAL				5	37	448,058	398,188
0936	BAY PORT ASSOCIATES BAYPORT STATE BANK	NON MEM	BAY PORT BAYPORT	MICH MICH	1	7,079	6,191
HC GROUP TOTAL				1	1	7,079	6,191
0927	FIRST STATE INVESTMENT CO. FIRST SB OF GREENVILLE	NON MEM	BELDING GREENVILLE	MICH MICH	3	28,438	24,705
HC GROUP TOTAL				1	3	28,438	24,705
1005	BIG RAPIDS INVESTMENT COMPANY FIRST NB OF BIG RAPIDS	NATIONAL	BIG RAPIDS BIG RAPIDS	MICH MICH	3	26,647	25,995
HC GROUP TOTAL				1	3	26,647	25,995
0412	FIDELITY FINANCIAL CORPORATION OF MICHIGAN FIDELITY BANK OF MICHIGAN FIDELITY BANK	NON MEM NON MEM	BIRMINGHAM BIRMINGHAM SOUTHFIELD	MICH MICH MICH	3 2	41,866 4,832	37,219 3,894
HC GROUP TOTAL				2	5	46,698	41,113
0277	MICHIGAN NATIONAL CORPORATION MICHIGAN NATIONAL BANK MICHIGAN NAT BANK OF DETROIT FIRST NB OF EAST LANSING MICHIGAN NATIONALBANK-MID MI CENTRAL BANK NA MICHIGAN NATIONAL BANK-WEST MICHIGAN NATIONAL BANK MICHIGAN NAT BANK-WEST METRO MICHIGAN NB-WEST OAKLAND	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	BLOOMFIELD HILLS DEARBORN DETROIT EAST LANSING FLINT GRAND RAPIDS KALAMAZOO LANSING LIVONIA NOVI	MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH	6 38 3 4 9 5 32 11 4	23,382 1,067,683 21,311 15,929 57,270 23,927 1,561,992 132,644 22,432	19,773 911,766 18,960 13,968 51,164 20,899 1,329,087 112,792 18,637

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0277 VALLEY NATIONAL BANK MICHIGAN NATIONAL BK-OAKLAND MICHIGAN NB - GRAND TRAVERSE MICHIGAN NAT BK-NORTH METRO MICHIGAN NAT BK OF MACOMB FIRST NB OF WYOMING	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL		7 12 1 12 5 4	62,198 166,738 14,104 122,390 23,837 26,068	55,760 146,588 11,681 102,623 19,917 22,518
HC GROUP TOTAL		15	153	3,341,911	2,856,133
0424 WEST MICHIGAN FINANCIAL CORPORATION CADILLAC STATE BANK FIRST NAT BK OF EVART	NON MEM NATIONAL		12 1	120,315 10,325	107,364 9,130
HC GROUP TOTAL		2	13	130,640	116,494
0442 DETROITBANK CORPORATION DETROIT BANK AND TRUST CO DETROIT BANK-LIVONIA DETROIT BANK-SOUTHFIELD DETROIT BANK-TROY DETROIT BANK-WARREN NA	ST MEM ST MEM ST MEM ST MEM NATIONAL		83 1 2 1 5	3,043,980 5,307 3,640 6,240 44,823	2,514,984 3,276 1,620 4,212 37,648
HC GROUP TOTAL		5	92	3,103,990	2,561,740
0428 MANUFACTURERS NATIONAL CORPORATION BAY CITY BANK & TRUST CO MANUFACTURERS NATIONAL BANK MANUFACTURERS BK OF LIVONIA SALINE BANK	ST MEM NATIONAL ST MEM NON MEM		7 73 3 2	66,109 2,720,844 9,800 16,757	59,246 2,362,971 7,460 14,979
HC GROUP TOTAL		4	85	2,813,510	2,444,656
0245 MIDLAND MORTGAGE CORPORATION PEOPLES BK OF PORT HURON	NON MEM		7	115,749	103,500
HC GROUP TOTAL		1	7	115,749	103,500
0346 NATIONAL DETROIT CORPORATION NATIONAL BANK OF DEARBORN NATIONAL BK OF DETROIT GRAND VALLEY NATIONAL BANK BANK OF COMMERCE OF LANSING	NATIONAL NATIONAL NATIONAL NON MEM		1 104 3 2	6,225 6,285,281 30,521 17,107	3,116 4,872,392 26,879 15,307
HC GROUP TOTAL		4	110	6,339,134	4,917,694
0276 NORTHERN STATES BANCORPORATION, 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)
0276	CITY NAT BK OF DETROIT GRAND RAPIDS BANK NA 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 NATIONAL NATIONAL ST MEM NATIONAL NATIONAL NATIONAL NON MEM	DETROIT GRAND RAPIDS LAKE CITY LANSING MARQUETTE PLYMOUTH ROCHESTER TROY	MICH	33	638,283	694,739
				MICH	2	10,755	8,412
				MICH	4	32,791	29,724
				MICH	9	187,265	162,296
				MICH	4	44,017	37,881
				MICH	1	10,703	8,974
				MICH	4	21,431	19,181
				MICH	4	20,596	17,643
HC GROUP TOTAL				8	61	1,165,841	978,850
1136	UNITED MIDWEST EQUITY, INC. LIBERTY STATE BANK & TRUST	ST MEM	DETROIT HAMTRAMCK	MICH			
				MICH	5	109,199	98,662
HC GROUP TOTAL				1	5	109,199	98,662
2040	AMERICAN HERITAGE BANCSHARES, INC. STATE BANK OF MICH	NON MEM	EAST LANSING COOPERSVILLE	MICH			
				MICH	4	23,756	20,477
HC GROUP TOTAL				1	4	23,756	20,477
1435	NORTHERN MICHIGAN CORPORATION NORTHERN MICHIGAN BANK N A NO MICHIGAN BK OF MARQUETTE	NATIONAL NON MEM	ESCANABA ESCANABA MARQUETTE	MICH			
				MICH	4	34,397	30,958
				MICH	1	3,907	3,032
HC GROUP TOTAL				2	5	38,304	33,990
0907	CHARLEVOIX INVESTMENT COMPANY FIRST SB OF CHARLEVOIX	NON MEM	FARMINGTON CHARLEVOIX	MICH			
				MICH	1	9,281	8,192
HC GROUP TOTAL				1	1	9,281	8,192
1130	CHARLES STEWART MOTT FOUNDATION WAYNE OAKLAND BANK	NON MEM	FLINT ROYAL OAK	MICH			
				MICH	14	349,995	314,460
HC GROUP TOTAL				1	14	349,995	314,460
0493	UNITED MICHIGAN CORPORATION GENESEE MERCHANTS BK & TR CO	ST MEM	FLINT FLINT	MICH			
				MICH	34	573,058	512,913
HC GROUP TOTAL				1	34	573,058	512,913
0331	PACESETTER FINANCIAL CORPORATION SECURITY FIRST BK AND TR CO	NON MEM	GRAND HAVEN GRAND HAVEN	MICH			
				MICH	8	80,925	71,708

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)
0331	OWOSSO SAVINGS BANK TRAVERSE CITY STATE BANK	NON MEM NON MEM	OWOSSO TRAVERSE CITY	MICH MICH	11 9	114,938 123,715	101,458 109,469
HC GROUP TOTAL				3	28	319,578	282,635
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	67,220 422,429	59,501 364,196
HC GROUP TOTAL				2	33	489,649	423,697
0271	OLD KENT FINANCIAL CORPORATION FIRST BANK OF CADILLAC FREMONT BANK & TRUST CO OLD KENT BANK AND TRUST CO PEOPLES STATE BANK	NON MEM ST MEM ST MEM ST MEM	GRAND RAPIDS CADILLAC FREMONT GRAND RAPIDS HOLLAND	MICH MICH MICH MICH	2 2 49 7	24,749 19,286 1,003,192 75,093	20,854 16,806 843,930 65,252
HC GROUP TOTAL				4	60	1,122,320	946,642
0419	TANIS INC. 1ST NB CALUMET-LK LINDEN	NATIONAL	HOUGHTON CALUMET	MICH MICH	2	11,424	10,266
HC GROUP TOTAL				1	2	11,424	10,266
1404 1405	WOODLAK COMPANY BUSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK NOTE: 1404 CONTROLS 1405	NATIONAL	HOUGHTON LONGVIEW L'ANSE	MICH TEX MICH	1	16,662	14,873
HC GROUP TOTAL				1	1	16,662	14,873
1944	INDEPENDENT BANK CORPORATION FIRST SECURITY BANK FIRST STATE BANK OF NEWAYGO BANK OF ROCKFORD	NON MEM NON MEM NON MEM	IONIA IONIA NEWAYGO ROCKFORD	MICH MICH MICH	6 1 1	70,804 9,920 3,839	62,200 8,827 2,675
HC GROUP TOTAL				3	8	84,563	73,702
0194	AMERICAN NATIONAL HOLDING COMPANY AMERICAN NB IN WESTERN MI AMERICAN NB IN BATTLE CREEK AMERICAN NB & TR CO OF MI NILES NAT BANK & TRUST CO AMERICAN NAT BK IN PORTAGE AMERICAN NB-WEST	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	KALAMAZOO ALLEGAN BATTLE CREEK KALAMAZOO NILES PORTAGE SOUTH HAVEN	MICH MICH MICH MICH MICH MICH	2 3 17 1 4 2	16,448 11,306 204,763 8,742 15,752 16,140	14,979 9,975 181,261 7,811 13,851 14,795

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)	
0194	AMERICAN BK OF THREE RIV NA	NATIONAL	THREE RIVERS	MICH	3	11,565	10,468	
HC GROUP TOTAL					7	32	284,716	253,140
0211	FIRST NATIONAL FINANCIAL CORPORATION		KALAMAZOO	MICH				
	MERCHANTS AND MINERS BANK	ST MEM	CALUMET	MICH	4	29,317	25,453	
	CHEBOYGAN BANK	ST MEM	CHEBOYGAN	MICH	3	26,847	24,242	
	DEERFIELD STATE BANK	NON MEM	DEERFIELD	MICH	2	13,517	12,274	
	FIRST NB&TC OF HOLLAND	NATIONAL	HOLLAND	MICH	3	50,427	45,855	
	GOGBIC NATIONAL BANK	NATIONAL	IRONWOOD	MICH	2	24,527	22,128	
	FIRST NAT BK & TR CO OF MI	NATIONAL	KALAMAZOO	MICH	31	391,406	349,328	
	CMRC BANK OF MENOMINEE	ST MEM	MENOMINEE	MICH	2	18,261	16,504	
	MOLINE STATE BANK	NON MEM	MOLINE	MICH	1	5,816	4,904	
	1ST NB OF SAULT STE MARIE	NATIONAL	SAULT STE MARIE	MICH	3	27,484	23,676	
	CMRC BK OF STAMBAUGH	NON MEM	STAMBAUGH	MICH	2	9,184	8,077	
HC GROUP TOTAL					10	53	596,846	532,441
0159	GREAT LAKES HOLDING COMPANY INDUSTRIAL STATE BK & TR	NON MEM	KALAMAZOO KALAMAZOO	MICH MICH	12	119,053	104,832	
HC GROUP TOTAL					1	12	119,053	104,832
0432	AMERICAN BANKCORP, INC.		LANSING	MICH				
	ANN ARBOR BANK & TRUST CO	ST MEM	ANN ARBOR	MICH	13	227,228	205,197	
	AMERICAN BANK OF CHARLOTTE	NON MEM	CHARLOTTE	MICH	1	3,881	3,006	
	AMERICAN BANK OF GRAND LEDGE	NON MEM	GRAND LEDGE	MICH	1	4,545	3,640	
	AMERICAN BANK AND TRUST CO	ST MEM	LANSING	MICH	16	257,545	220,742	
	AMERICAN BANK OF PERRY	NON MEM	PERRY	MICH	1	10,629	9,004	
HC GROUP TOTAL					5	32	503,828	441,589
1034	BANCSHARES CORPRATION LITCHFIELD STATE SAVINGS BK	NON MEM	LITCHFORD LITCHFIELD	MICH MICH	6	26,630	23,399	
HC GROUP TOTAL					1	6	26,630	23,399
0580	MICHIGAN FINANCIAL CORPORATION		MARQUETTE	MICH				
	FIRST NATIONAL BANK & TR CO	NATIONAL	ESCANABA	MICH	3	50,736	44,507	
	GWINN STATE SAVINGS BANK	NON MEM	GWINN	MICH	1	9,411	8,416	
	FIRST NB OF HERMANVILLE	NATIONAL	HERMANVILLE	MICH	2	6,221	5,718	
	FIRST NB OF IRONWOOD	NATIONAL	IRONWOOD	MICH	1	26,202	23,367	
	MINERS FIRST NAT BK & TR CO	NATIONAL	ISHPEMING	MICH	2	37,032	32,982	
	FIRST NAT BK & TR CO	NATIONAL	MARQUETTE	MICH	5	86,119	77,634	
	TREARY STATE BANK	NON MEM	TREARY	MICH	2	5,543	4,909	
HC GROUP TOTAL					7	16	221,264	197,533

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)
2013 CHEMICAL FINANCIAL CORPORATION BANK OF ALBION CHEMICAL BANK AND TRUST CO	ST MEM ST MEM	MIDLAND ALBION MIDLAND	MICH MICH MICH	2 9	11,233 169,916	9,842 152,886
HC GROUP TOTAL			2	11	181,149	162,728
2137 FIRST MACOMB CORPORATION MOUNT CLEMENS BANK	NON MEM	MOUNT CLEMENS MOUNT CLEMENS	MICH MICH	7	108,251	96,500
HC GROUP TOTAL			1	7	108,251	96,500
0479 LAKE SHORE FINANCIAL CORPORATION HACKLEY UN NB&TC OF MUSKEGON	NATIONAL	MUSKEGON MUSKEGON	MICH MICH	9	189,733	168,873
HC GROUP TOTAL			1	9	189,733	168,873
2035 WESTERN MICHIGAN CORPORATION FIRST NB OF SW MICHIGAN	NATIONAL	NILES NILES	MICH MICH	12	135,265	118,242
HC GROUP TOTAL			1	12	135,265	118,242
0335 CENTURY FINANCIAL CORPORATION OF MICHIGAN SECOND NB OF SAGINAW	NATIONAL	SAGINAW SAGINAW	MICH MICH	17	321,517	265,056
HC GROUP TOTAL			1	17	321,517	265,056
0252 NBS FINANCIAL CORPORATION NATIONAL BANK OF ROYAL OAK NAT BK OF SOUTHFIELD	NATIONAL NATIONAL	SOUTHFIELD ROYAL OAK SOUTHFIELD	MICH MICH MICH	5 6	39,651 102,015	34,716 83,433
HC GROUP TOTAL			2	11	141,666	118,149
0218 SECURITY BANCORP, INC. SECURITY BANK OF NOVI SECURITY BANK AND TRUST CO	NON MEM ST MEM	SOUTHGATE NOVI SOUTHGATE	MICH MICH MICH	1 26	1,541 442,250	552 390,794
HC GROUP TOTAL			2	27	443,791	391,346
0795 FIRST MICHIGAN BANK CORPORATION FIRST MI BANK OF WALKER NA FIRST MICHIGAN BK AND TR CO	NATIONAL NON MEM	ZEELAND WALKER ZEELAND	MICH MICH MICH	1 11	1,326 139,949	325 125,422
HC GROUP TOTAL			2	12	141,275	125,747

	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)
0656	THE FIRST NATIONAL AGENCY OF AITKIN, INC. FIRST NAT BK OF AITKIN	NATIONAL	AITKIN AITKIN	MINN MINN	1	18,263	16,242
HC GROUP TOTAL				1	1	18,263	16,242
1254	STEARNS AGENCY, INC. STEARNS CTY NATIONAL BANK	NATIONAL	ALBANY ALBANY	MINN MINN	1	23,075	19,654
HC GROUP TOTAL				1	1	23,075	19,654
1361	GEM AGENCY, INC. SECURITY NATL BANK OF AMBOY	NATIONAL	AMBOY AMBOY	MINN MINN	1	8,911	7,703
HC GROUP TOTAL				1	1	8,911	7,703
1259	M P S INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	NON MEM	APPLETON APPLETON	MINN MINN	1	15,316	14,232
HC GROUP TOTAL				1	1	15,316	14,232
1927	ARLCO, INC. ARLINGTON STATE BANK	NON MEM	ARLINGTON ARLINGTON	MINN MINN	1	12,293	11,185
HC GROUP TOTAL				1	1	12,293	11,185
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NATL BANK OF BAGLEY	NATIONAL	EAGLEY BAGLEY	MINN MINN	1	12,185	10,751
HC GROUP TOTAL				1	1	12,185	10,751
1417	BALATON AGENCY, INC. FARMERS AND MERCHANTS STATE	NON MEM	BALATON BALATON	MINN MINN	1	6,444	5,769
HC GROUP TOTAL				1	1	6,444	5,769
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE	NATIONAL	BARNESVILLE BARNESVILLE	MINN MINN	1	13,167	11,434
HC GROUP TOTAL				1	1	13,167	11,434
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NB OF BAUDETTE	NATIONAL	BAUDETTE BAUDETTE	MINN MINN	1	13,008	11,514
HC GROUP TOTAL				1	1	13,008	11,514

	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)
2250	FIRST BEMIDJI HOLDING COMPANY FIRST NAT BK OF BEMIDIJ	NATIONAL	BEMIDJI BEMIDJI	MINN MINN	1	39,913	34,203
	HC GROUP TOTAL			1	1	39,913	34,203
1398	TODD COUNTY INSURANCE AGENCY, INC. FIRST NB OF BERTHA	NATIONAL	BERTHA BERTHA	MINN MINN	1	7,437	6,639
	HC GROUP TOTAL			1	1	7,437	6,639
1372	LANESBORO AGENCY, INC. LANESBORO STATE BANK	NON MEM	BLOOMINGTON LANESBORO	MINN MINN	1	7,085	6,319
	HC GROUP TOTAL			1	1	7,085	6,319
1397	NOBLES AGENCY, INC. FIRST NB OF BREWSTER	NATIONAL	BREWSTER BREWSTER	MINN MINN	1	6,777	6,268
	HC GROUP TOTAL			1	1	6,777	6,266
1389	BUFFALO INVESTMENT CORPORATION STATE BANK OF BUFFALO LAKE	NON MEM	BUFFALO LAKE BUFFALO LAKE	MINN MINN	1	6,398	5,804
	HC GROUP TOTAL			1	1	6,398	5,804
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NATIONAL BANK	NATIONAL	CALEDONIA CALEDONIA	MINN MINN	1	16,062	14,643
	HC GROUP TOTAL			1	1	16,062	14,643
1393	CALUMET INVESTMENT COMPANY CALUMET STATE BANK	NON MEM	CALUMET CALUMET	MINN MINN	1	3,879	3,494
	HC GROUP TOTAL			1	1	3,879	3,494
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BANK OF CANBY	NATIONAL	CANBY CANBY	MINN MINN	1	13,729	12,301
	HC GROUP TOTAL			1	1	13,729	12,301
1282	JEREMA, INC. FIRST NB IN CANNON FALLS	NATIONAL	CANNON FALLS CANNON FALLS	MINN MINN	1	13,052	11,655
	HC GROUP TOTAL			1	1	13,052	11,655

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0243	CARLTON AGENCY, INC. CARLTON NATIONAL BANK	NATIONAL	CARLTON CARLTON	MINN MINN	1	12,670	11,058
HC GROUP TOTAL				1	1	12,670	11,058
1375	CASS LAKE COMPANY FIRST NAT OF CASS LAKE	NATIONAL	CASS LAKE CASS LAKE	MINN MINN	1	5,219	4,654
HC GROUP TOTAL				1	1	5,219	4,654
2265	KLEIN BANCORPORATION FIRST NAT BK OF CHASKA STATE BK OF COLOGNE KLEIN NAT BANK OF MADISON IST NB IN MONTEVIDEO VICTORIA STATE BANK FIRST NB BK OF WACONIA STATE BK OF YOUNG AMERICA	NATIONAL NON MEM NATIONAL NATIONAL ST MEM NATIONAL NON MEM	CHASKA CHASKA COLOGNE MADISON MONTEVIDEO VICTORIA WACONIA YOUNG AMERICA	MINN MINN MINN MINN MINN MINN MINN	1 1 1 1 1 1 1	20,961 5,619 18,135 40,667 3,744 22,392 14,752	17,356 4,789 15,920 36,345 3,321 18,962 12,550
HC GROUP TOTAL				7	7	126,270	109,243
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NATIONAL BANK	NATIONAL	CLOQUET CLOQUET	MINN MINN	1	16,505	16,361
HC GROUP TOTAL				1	1	16,505	16,361
1281	JAN-MAR CORP. FIRST NAT BK OF COLERAINE	NATIONAL	COLERAINE COLERAINE	MINN MINN	1	6,344	5,602
HC GROUP TOTAL				1	1	6,344	5,602
1277	CRYSTAL STATE AGENCY, INC. CRYSTAL STATE BANK	NON MEM	CRYSTAL CRYSTAL	MINN MINN	1	28,877	25,285
HC GROUP TOTAL				1	1	28,877	25,285
0951	GEIGER CORPORATION HOLSTEIN STATE BANK	NON MEM	EDINA HOLSTEIN	MINN IOWA	1	17,103	15,594
HC GROUP TOTAL				1	1	17,103	15,594
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT COMP. SOUTHWEST FIDELITY STATE BK	NON MEM	EDINA EDINA	MINN MINN	1	24,848	22,056
HC GROUP TOTAL				1	1	24,848	22,056

	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)
1693	SUMMIT BUENA VISTA AGENCY, INC. BUENA VISTA BANK & TRUST CO	NON MEM	EDINA BUENA VISTA	MINN COLO	1	5,423	4,823
	HC GROUP TOTAL				1	5,423	4,823
1355	FARMERS INVESTMENT COMPANY, INC. FARMERS STATE BANK	NON MEM	EYOTA EYOTA	MINN MINN	1	4,564	3,747
	HC GROUP TOTAL				1	4,564	3,747
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	NATIONAL	FERGUS FALLS FERGUS FALLS	MINN MINN	1	30,607	27,618
	HC GROUP TOTAL				1	30,607	27,618
1326	FLOODWOOD AGENCY, INC. FIRST STATE BANK	NON MEM	FLOODWOOD FLOODWOOD	MINN MINN	2	4,302	3,858
	HC GROUP TOTAL				1	4,302	3,858
1379	THE GILMANTON CU. FIRST STATE BANK	NON MEM	FOLEY GILMAN	MINN MINN	1	6,445	5,942
	HC GROUP TOTAL				1	6,445	5,942
0690	FOREST LAKE FINANCE COMPANY FOREST LAKE STATE BANK	NON MEM	FOREST LAKE FOREST LAKE	MINN MINN	1	16,793	14,955
	HC GROUP TOTAL				1	16,793	14,955
1296	BABBSCHA COMPANY FRIDLEY STATE BANK	NON MEM	FRIDLEY FRIDLEY	MINN MINN	1	14,568	12,760
	HC GROUP TOTAL				1	14,568	12,760
1378	CITIZENS STATE AGENCY OF FULDA, INC. CITIZENS STATE BANK	NON MEM	FULDA FULDA	MINN MINN	1	15,837	14,322
	HC GROUP TOTAL				1	15,837	14,322
1271	CITIZENS INVESTMENT CO., INC. CITIZENS STATE BANK	NON MEM	GLENVILLE GLENVILLE	MINN MINN	1	8,499	7,585
	HC GROUP TOTAL				1	8,499	7,585

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)
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER STATE BANK	NON MEM	HALSTAD HALSTAD	MINN MINN	1	5,459	5,091
HC GROUP TOTAL				1	1	5,459	5,091
1339	C-S, INC. HARMONY STATE BANK	NON MEM	HARMONY HARMONY	MINN MINN	1	8,862	8,200
HC GROUP TOTAL				1	1	8,862	8,200
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NAT BK OF HASTINGS	NATIONAL	HASTINGS HASTINGS	MINN MINN	1	19,671	17,033
HC GROUP TOTAL				1	1	19,671	17,033
1383	HIMLE AGENCY, INC. CITIZENS STATE BANK	NON MEM	HAYFIELD HAYFIELD	MINN MINN	1	9,330	8,513
HC GROUP TOTAL				1	1	9,330	8,513
1298	SPREITER AGENCY, INC. SECURITY STATE BANK	NON MEM	HECTOR HECTOR	MINN MINN	1	11,530	10,478
HC GROUP TOTAL				1	1	11,530	10,478
1332	OPPEGARD AGENCY, INC. FARMERS & MERCHANTS ST BK	NON MEM	HINCKLEY HINCKLEY	MINN MINN	1	7,327	6,500
HC GROUP TOTAL				1	1	7,327	6,500
2295	COMMERCIAL STATE AGENCY, INC. COMRC ST BK OF HOKAH	NON MEM	HOKAH HOKAH	MINN MINN	1	4,679	4,231
HC GROUP TOTAL				1	1	4,679	4,231
1258	NORTH CENTRAL BANCO, INC. CITIZENS BK & TRUST CO	NON MEM	HUTCHINSON HUTCHINSON	MINN MINN	2	35,968	32,316
HC GROUP TOTAL				1	2	35,968	32,316
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE STATE BANK	NON MEM	ISLE ISLE	MINN MINN	1	5,917	5,201
HC GROUP TOTAL				1	1	5,917	5,201

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)
1251	ELLINGSON CORPORATION SECURITY ST BK OF KENYON	NON MEM	KENYON KENYON	MINN MINN	1	15,740	13,888
HC GROUP TOTAL				1	1	15,740	13,888
1257	KIESTER INVESTMENTS, INC. FIRST NAT BK OF KIESTER	NATIONAL	KIESTER KIESTER	MINN MINN	1	8,478	7,797
HC GROUP TOTAL				1	1	8,478	7,797
1312	SUTLIFF INTERNATIONAL INC. LA CRESCENT STATE BANK	NON MEM	LA CRESENT LA CRESCENT	MINN MINN	1	8,308	7,581
HC GROUP TOTAL				1	1	8,308	7,581
1338	FARMERS STATE AGENCY OF LAKE BENTON, INC. FARMERS STATE BANK	NON MEM	LAKE BENTON LAKE BENTON	MINN MINN	1	9,882	9,155
HC GROUP TOTAL				1	1	9,882	9,155
1407	FIRST STATE AGENCY OF LAKE LILLIAN INC. FIRST STATE BANK	NON MEM	LAKE LILLIAN LAKE LILLIAN	MINN MINN	1	4,891	4,475
HC GROUP TOTAL				1	1	4,891	4,475
2336	CITIZENS BANCSHARES OF MADELIA, INC. CITIZENS NAT BK OF MADELIA	NATIONAL	MADELIA MADELIA	MINN MINN	1	9,967	9,005
HC GROUP TOTAL				1	1	9,967	9,005
1387	MADISON AGENCY, INC. STATE BANK OF MADISON	NON MEM	MADISON MADISON	MINN MINN	1	11,772	10,115
HC GROUP TOTAL				1	1	11,772	10,115
1331	MANKATO STONE COMPANY NAT BK OF CMRC IN MANKATO	NATIONAL	MANKATO MANKATO	MINN MINN	1	35,859	30,834
HC GROUP TOTAL				1	1	35,859	30,834
2236	MAPLE BANC SHARES, INC STATE BANK OF MAPLE PLAIN	NON MEM	MAPLE PLAIN MAPLE PLAIN	MINN MINN	1	5,669	5,116
HC GROUP TOTAL				1	1	5,669	5,116

	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)
2296	MENAHGA BANCSHARES, INC. FIRST NATIONAL BK OF MENAHGA	NATIONAL	MENAHGA MENAHGA	MINN MINN	1	9,643	8,459
	HC GROUP TOTAL				1	9,643	8,459
1325	SOUTHWESTERN INVESTMENT CO. NW STATE BK OF APPLETON	NON MEM	MILAN APPLETON	MINN MINN	2	8,297	7,467
	HC GROUP TOTAL				1	8,297	7,467
0015	BANK SHARES INCORPORATED MARQUETTE ST BK OF COLUMBIA MARQUETTE LAKE STATE BANK MARQUETTE NB OF MINNEAPOLIS MARQUETTE NAT BK AT UNIV MARQUETTE B&TC OF ROCHESTER	NON MEM NON MEM NATIONAL NATIONAL NON MEM	MINNEAPOLIS COLUMBIA HEIGHTS MINNEAPOLIS MINNEAPOLIS MINNEAPOLIS ROCHESTER	MINN MINN MINN MINN MINN	2 1 2 1 1	22,081 17,536 247,193 18,153 65,310	19,151 15,160 182,255 16,064 57,656
	HC GROUP TOTAL				5	370,273	290,286
1394	DASSEL INVESTMENT COMPANY DASSEL STATE BANK	NON MEM	MINNEAPOLIS DASSEL	MINN MINN	1	7,285	6,598
	HC GROUP TOTAL				1	7,285	6,598
1696	EAGLE AGENCY, INC. FIRST BANK OF EAGLE COUNTY	NON MEM	MINNEAPOLIS EAGLE	MINN COLO	1	9,421	7,666
	HC GROUP TOTAL				1	9,421	7,666
1419	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BK & TR CO	ST MEM	MINNEAPOLIS MINNEAPOLIS	MINN MINN	2	83,248	72,391
	HC GROUP TOTAL				1	83,248	72,391
0016	FIRST BANK SYSTEM, INC. FREEBORN NB OF ALBERT LEA FIRST NB IN ALEXANDRIA FIRST NAT BK OF AUSTIN FIRST SB OF BABBIT FIRST STATE BANK OF BENSON FIRST NORTHTOWN NAT BK FIRST NATIONAL BANK FIRST NB OF BRAINERD FIRST NAT BK OF CLOQUET DULUTH NATIONAL BANK	NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	MINNEAPOLIS ALBERT LEA ALEXANDRIA AUSTIN BABBIT BENSON BLAINE BLUE EARTH BRAINERD CLOQUET DULUTH	MINN MINN MINN MINN MINN MINN MINN MINN MINN MINN MINN	1 1 1 1 1 2 1 1 1 1 1	33,488 36,776 69,284 6,787 20,138 12,268 18,776 41,964 34,830 40,545	29,038 31,147 62,117 5,899 16,853 9,657 16,129 37,377 28,574 35,059

0016	NAME AND LOCATION OF BANK HOLDING COMPANY		FRB MEMBER- SHIP	NO. OF BANKS	NO. OF OFFICES	TOTAL	TOTAL
	NAME AND LOCATION OF SUBSIDIARY BANK					ASSETS	DEPOSITS
						(\$1000)	(\$1000)
	NORTHERN CITY NATIONAL BANK	NATIONAL	DULUTH	MINN	1	147,954	127,843
	FIRST NB OF E GRND FORKS	NATIONAL	EAST GRAND FORKS	MINN	1	26,923	22,460
	FIRST EDINA NATIONAL BANK	NATIONAL	EDINA	MINN	1	76,586	68,974
	FIRST SOUTHDAL E NAT BK	NATIONAL	EDINA	MINN	1	79,059	69,615
	FIRST NAT BK OF FAIRMOUNT	NATIONAL	FAIRMONT	MINN	1	36,567	33,077
	FIRST NAT BK OF HIBBING	NATIONAL	HIBBING	MINN	1	55,626	45,637
	FIRST NAT BK OF HOPKINS	NATIONAL	HOPKINS	MINN	1	71,144	62,392
	FIRST STATE BANK	NON MEM	IVANHOE	MINN	1	8,770	8,071
	FIRST STATE BK OF LAKEFIELD	NON MEM	LAKEFIELD	MINN	1	14,632	13,047
	FIRST STATE BANK	NON MEM	LITCHFIELD	MINN	1	21,759	18,906
	AMERICAN NB IN LITTLE FALLS	NATIONAL	LITTLE FALLS	MINN	1	27,595	24,384
	FIRST NAT BK OF LUVERNE	NATIONAL	LUVERNE	MINN	1	21,786	19,320
	FIRST NAT BK OF MANKATO	NATIONAL	MANKATO	MINN	1	64,377	56,615
	IST BLMNGTN LK NB MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	55,335	53,679
	IST MINEHAH NB MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	79,731	68,538
	IST NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	5	1,752,853	1,154,387
	FIRST PRODUCE STATE BANK	NON MEM	MINNEAPOLIS	MINN	1	27,010	23,845
	FIRST PLYMOUTH NAT BANK	NATIONAL	MINNEAPOLIS	MINN	1	15,024	11,728
	IST ST BK OF MINNEOTA	NON MEM	MINNEOTA	MINN	1	19,183	17,288
	NORTHFIELD NATIONAL BANK	NATIONAL	NORTHFIELD	MINN	1	16,772	14,930
	FIRST NAT BK OF OWATONNA	NATIONAL	OWATONNA	MINN	1	29,742	26,387
	FIRST STATE BANK	NON MEM	PAYNESVILLE	MINN	1	14,207	12,198
	PIPESTONE NATIONAL BANK	NATIONAL	PIPESTONE	MINN	1	16,015	14,631
	FIRST ROBBINSDALE ST BK	NON MEM	KOBBINSDALE	MINN	2	49,368	44,529
	FIRST NB OF ROCHESTER	NATIONAL	ROCHESTER	MINN	2	99,185	83,933
	FIRST GRAND AVE STATE BK	NON MEM	ST PAUL	MINN	1	46,018	40,410
	FIRST MERCHANTS STATE BANK	NON MEM	ST PAUL	MINN	2	40,340	35,815
	FIRST NB OF ST PAUL	NATIONAL	ST PAUL	MINN	2	1,580,131	1,138,408
	FIRST SEC SB OF ST PAUL	NON MEM	ST PAUL	MINN	1	37,159	33,093
	FIRST STATE BANK	NON MEM	ST PAUL	MINN	1	50,860	45,778
	FIRST NATIONAL BANK	NATIONAL	SAUK CENTER	MINN	1	17,507	15,522
	FIRST NB OF SPRING VALLEY	NATIONAL	SPRING VALLEY	MINN	1	10,488	9,130
	FIRST NB OF VIRGINIA	NATIONAL	VIRGINIA	MINN	1	62,058	52,808
	FIRST STATE BK OF WASECA	NON MEM	WASECA	MINN	1	23,219	20,744
	FIRST ST BK IN WHEATON	NON MEM	WHEATON	MINN	1	11,472	9,391
	FIRST STATE BANK	NON MEM	WHITE BEAR LAKE	MINN	1	33,322	29,547
	FIRST NB OF WILLMAR	NATIONAL	WILLMAR	MINN	2	35,851	31,994
	FIRST NB OF WINDOM	NATIONAL	WINDOM	MINN	2	21,966	19,759
	FIRST NB IN WORTHINGTON	NATIONAL	WORTHINGTON	MINN	1	49,217	44,414
	MIDLAND NB OF BILLINGS	NATIONAL	BILLINGS	MONT	2	168,962	143,753
	VALLEY STATE BANK	NON MEM	BILLINGS	MONT	1	25,088	21,871
	FIRST NB IN BOZEMAN	NATIONAL	BOZEMAN	MONT	1	63,362	55,223
	FIRST METALS BK & TR CO	ST MEM	BUTTE	MONT	1	80,771	71,089
	FIRST STATE BANK	NON MEM	FORSYTH	MONT	1	22,553	19,994
	FIRST STATE BK OF FT BENTON	NON MEM	FORT BENTON	MONT	1	20,397	18,059
	FIRST NB OF GREAT FALLS	NATIONAL	GREAT FALLS	MONT	2	143,935	113,618
	FIRST WESTSIDE NAT BK	NATIONAL	GREAT FALLS	MONT	1	37,639	32,647
	FIRST NAT BK OF HAVRE	NATIONAL	HAVRE	MONT	1	37,378	31,694
	IST NB & TR CO OF HELENA	NATIONAL	HELENA	MONT	1	67,668	54,865
	FIRST NB OF LEWISTOWN	NATIONAL	LEWISTOWN	MONT	1	43,942	39,180
	IST NAT PK BK IN LIVINGSTON	NATIONAL	LIVINGSTON	MONT	1	29,110	26,189

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0016	FIRST NB IN MILES CITY	NATIONAL	MILES CITY	MONT	1	55,126	49,437
	SOUTHSIDE NATIONAL BANK	NATIONAL	MISSOULA	MONT	1	25,771	21,905
	WESTERN MONTANA NAT BK	NATIONAL	MISSOULA	MONT	2	106,182	78,932
	FIRST NB&TC OF BISMARCK	NATIONAL	BISMARCK	N.D.	3	85,155	72,659
	FIRST STATE BANK OF CANDU	NON MEM	CANDU	N.D.	3	21,107	18,219
	FIRST STATE BK OF CAVALIER	NON MEM	CAVALIER	N.D.	1	12,927	11,133
	FIRST ST BK OF COOPERSTOWN	NON MEM	COOPERSTOWN	N.D.	1	11,678	10,444
	MERCHANTS NB&TC OF FARGO	NATIONAL	FARGO	N.D.	2	96,720	83,844
	RED RIVER NAT BANK & TRUST	NATIONAL	GRAND FORKS	N.D.	2	55,271	48,823
	JAMESTOWN NATIONAL BANK	NATIONAL	JAMESTOWN	N.D.	1	43,655	37,686
	FIRST BANK OF LANGDON	NON MEM	LANGDON	N.D.	2	27,514	22,488
	FIRST NB IN LIDGERWOOD	NATIONAL	LIDGERWOOD	N.D.	1	10,740	9,618
	UNION NB OF MINOT	NATIONAL	MINOT	N.D.	2	51,520	43,296
	FIRST STATE BK OF PARK RIVER	NON MEM	PARK RIVER	N.D.	1	14,465	12,492
	FIRST BANK OF ROLLA	NON MEM	ROLLA	N.D.	1	22,806	18,220
	FIRST NB OF VALLEY CITY	NATIONAL	VALLEY CITY	N.D.	1	27,839	24,385
	WAHPETON NATIONAL BANK	NATIONAL	WAHPETON	N.D.	1	28,935	24,235
	ABERDEEN NATIONAL BANK	NATIONAL	ABERDEEN	S.D.	3	82,355	73,137
	FIRST NB OF CLARK	NATIONAL	CLARK	S.D.	1	9,831	8,717
	FIRST POTTER COUNTY BANK	NON MEM	GETTYSBURG	S.D.	1	19,420	17,006
	FIRST ST BK OF HIGHMORE	NON MEM	HIGHMORE	S.D.	1	14,416	12,865
	FIRST NB IN LEMMON	NATIONAL	LEMMON	S.D.	1	25,384	22,351
	FIRST NB OF MILLER	NATIONAL	MILLER	S.D.	1	26,368	22,065
	NATIONAL BANK OF S D	NATIONAL	SIoux FALLS	S.D.	16	390,204	345,260
	NATIONAL BANK OF WISCONSIN	NATIONAL	LA CROSSE	WISC	2	61,075	49,733
HC GROUP TOTAL					86	7,232,940	5,662,209
1351	GAMBLE-SKOGMO, INC. GAMBLES CONTINENTAL ST BK	NON MEM	MINNEAPOLIS ST PAUL	MINN MINN	1	20,153	18,302
HC GROUP TOTAL					1	20,153	18,302
1306	GUARANTY SECURITIES CORPORATION GUARANTY STATE BANK	NON MEM	MINNEAPOLIS ROBBINSDALE	MINN MINN	1	12,971	11,232
HC GROUP TOTAL					1	12,971	11,232
0854	INVESTMENT CORPORATION OF AMERICA, INC. RIVER FOREST ST BK&TR CO	NON MEM	MINNEAPOLIS RIVER FOREST	MINN ILL	1	96,859	84,802
HC GROUP TOTAL					1	96,859	84,802
0101	MID AMERICA BANCORPORATION, INC. FIRST MID AMERICA ST BANK MID AM NB OF COTTAGE GROVE MID AMERICA NE OF EAGAN	NON MEM NATIONAL NATIONAL	MINNEAPOLIS COON RAPIDS COTTAGE GROVE EAGAN TWP	MINN MINN MINN MINN	1 2 2 1	14,621 8,128 24,443	12,345 7,248 21,489

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0101	FIRST NB OF HUTCHISON	NATIONAL	HUTCHINSON	MINN	1	20,103	17,531	
	HILLCREST MID AM ST BK	NON MEM	MAPLEWOOD	MINN	1	22,497	19,865	
	MID AMER NB OF ROSEVILLE	NATIONAL	ROSEVILLE	MINN	1	12,315	10,272	
	MID AMERICA ST BK OF HGLD PK	NON MEM	ST. PAUL	MINN	2	27,710	24,510	
HC GROUP TOTAL					7	9	129,817	113,260
1423	NATIONAL CITY BANCORPORATION	NATIONAL	MINNEAPOLIS	MINN	2	183,301	143,042	
	NATIONAL CITY BANK		MINNEAPOLIS	MINN				
HC GROUP TOTAL					1	2	183,301	143,042
1307	NORTHEAST SECURITIES CORPORATION	NON MEM	MINNEAPOLIS	MINN	1	19,959	17,360	
	NORTHEAST STATE BANK		MINNEAPOLIS	MINN				
HC GROUP TOTAL					1	1	19,959	17,360
0017	NORTHWEST BANCORPORATION	NON MEM	MINNEAPOLIS	MINN	3	43,928	38,578	
	BETTENDORF BANK AND TRUST CO		BETTENDORF	IOWA				
	FIRST NB OF DENISON		DENISON	IOWA				
	IOWA DES MOINES NATIONAL BK		DES MOINES	IOWA				
	SECURITY STATE BANK		KEOKUK	IOWA				
	FIRST NB OF MASON CITY		MASON CITY	IOWA				
	NWN NB OF SIOUX CITY		SIOUX CITY	IOWA				
	FIRST NWSTRN NAT BANK		ALBERT LEA	MINN				
	NORTHWESTERN ST BK OF AUSTIN		AUSTIN	MINN				
	NORTHWESTERN NAT BANK SW		BLOOMINGTON	MINN				
	NW STATE BK OF DAWSON		DAWSON	MINN				
	NORTHWESTERN STATE BANK		DODGE CENTER	MINN				
	FIRST NATIONAL BK OF DULUTH		DULUTH	MINN				
	FIRST NATIONAL BANK OF ELY		ELY	MINN				
	FIRST NAT BK OF EVELETH		EVELETH	MINN				
	FIRST NW NAT BK OF FARIBAULT		FARIBAULT	MINN				
	NW NAT BK OF FERGUS FALLS		FERGUS FALLS	MINN				
	FIRST NB OF GRAND RAPIDS		GRAND RAPIDS	MINN				
	NW NAT BK OF HASTINGS		HASTINGS	MINN				
	NWN NAT BK OF HOPKINS		HOPKINS	MINN				
	FIRST NB OF HOYT LAKES		HOYT LAKES	MINN				
	NW STATE BK OF JORDAN		JORDAN	MINN				
	NW NAT BANK OF LITCHFIELD		LITCHFIELD	MINN				
	NORTHWESTERN STATE BANK		LUVERNE	MINN				
	NW NAT BK OF MANKATO		MANKATO	MINN				
	FIRST NW NB OF MARSHALL		MARSHALL	MINN				
	CAMDEN NORTHWESTERN ST BANK		MINNEAPOLIS	MINN				
	CTRL NW NB OF MINNEAPOLIS		MINNEAPOLIS	MINN				
FIFTH NW NB OF MINNEAPOLIS	MINNEAPOLIS	MINN						
FOURTH NORTHWESTERN NATL BK	MINNEAPOLIS	MINN						
MDLAND NB OF MINNEAPOLIS	MINNEAPOLIS	MINN						

0017	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)
	NORTHWESTERN NATIONAL BANK	NATIONAL	MINNEAPOLIS	MINN	4	1,767,162	1,295,749
	SECOND NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	35,420	32,000
	THIRD NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	50,186	43,623
	NORTHWESTERN STATE BANK	NON MEM	MONTEVIDEO	MINN	1	25,040	22,444
	FIRST NB IN MOORHEAD	NATIONAL	MOORHEAD	MINN	1	76,120	67,236
	NORTHWESTERN STATE BANK	ST MEM	NORTHFIELD	MINN	1	19,676	17,570
	NW ST BK OF ORTONVILLE	NON MEM	ORTONVILLE	MINN	1	15,155	13,708
	NORTHWESTERN STATE BANK	NON MEM	OSSEO	MINN	1	24,977	22,123
	NORTHWESTERN NB OF OWATONNA	NATIONAL	OWATONNA	MINN	1	52,194	43,807
	FIRST NW NB OF RED WING	NATIONAL	RED WING	MINN	1	31,410	28,269
	FIRST NORTHWESTERN NAT BK	NATIONAL	REDWOOD FALLS	MINN	1	32,573	29,491
	NW NB OF ROCHESTER	NATIONAL	ROCHESTER	MINN	1	109,178	97,468
	NW BK & TR CO OF ST CLOUD	NON MEM	ST CLOUD	MINN	1	35,981	31,940
	NW NAT BK OF ST PAUL	NATIONAL	ST PAUL	MINN	2	223,012	195,551
	NORTHWESTERN STATE BANK	NON MEM	ST PAUL	MINN	1	45,560	39,924
	NW SB OF SAUK RAPIDS	NON MEM	SAUK RAPIDS	MINN	1	22,111	19,873
	FIRST NW ST OF SILVER BAY	NON MEM	SILVER BAY	MINN	1	7,375	6,450
	NORTHWESTERN STATE BANK	NON MEM	SLAYTON	MINN	1	19,430	17,229
	NW NB OF S ST PAUL	NATIONAL	SOUTH ST PAUL	MINN	1	63,665	57,742
	NW STATE BK OF STILLWATER	NON MEM	STILLWATER	MINN	1	11,885	10,564
	FIRST NORTHWESTERN ST BK	NON MEM	THIEF RIVER FALLS	MINN	2	41,937	37,535
	NORTHWESTERN STATE BANK	NON MEM	TRACY	MINN	1	25,518	22,834
	FIRST NB IN TWO HARBORS	NATIONAL	TWO HARBORS	MINN	1	16,198	14,655
	NW STATE BK OF VIRGINIA	ST MEM	VIRGINIA	MINN	1	59,286	53,539
	FIRST NORTHWESTERN NAT BANK	NATIONAL	WINONA	MINN	1	66,214	57,065
	FIRST NATIONAL BANK	NATIONAL	ANACONDA	MONT	2	59,319	50,219
	FIRST NATIONAL BANK & TR CO	NATIONAL	BILLINGS	MONT	2	114,271	100,860
	FIRST NW NB OF DILLON	NATIONAL	DILLON	MONT	1	17,806	15,909
	NW NAT BK OF GREAT FALLS	NATIONAL	GREAT FALLS	MONT	1	108,860	93,106
	NORTHWESTERN BANK OF HELENA	ST MEM	HELENA	MONT	1	65,664	56,125
	FIRST NW NB OF KALISPELL	NATIONAL	KALISPELL	MONT	2	45,870	40,497
	NW BANK OF LEWISTOWN	NON MEM	LEWISTOWN	MONT	1	33,790	30,475
	FIRST NATIONAL BANK	NATIONAL	HASTINGS	NEB	2	92,328	81,591
	NORTHWESTERN NB OF NORFOLK	NATIONAL	NORFOLK	NEB	2	29,440	25,802
	CENTER BANK	NON MEM	OMAHA	NEB	3	64,980	55,959
	NORTHWESTERN NATIONAL BANK	NATIONAL	OMAHA	NEB	3	101,749	87,910
	UNITED STATES NB OF OMAHA	NATIONAL	OMAHA	NEB	3	294,073	244,181
	DAKOTA NORTHWESTERN BK NA	NATIONAL	BISMARCK	N.D.	2	80,349	72,522
	FIRST NAT BK & TR CO	NATIONAL	FARGO	N.D.	2	98,185	88,279
	FIRST NB IN GRAFTON	NATIONAL	GRAFTON	N.D.	2	37,857	34,176
	NORTHWESTERN STATE BANK	NON MEM	HILLSBORO	N.D.	1	19,779	17,862
	FIRST NATIONAL BANK	NATIONAL	JAMESTOWN	N.D.	1	45,167	39,038
	FIRST NWESTERN NB OF MANDAN	NATIONAL	MANDAN	N.D.	1	46,265	41,243
	FIRST NAT BK IN MINOT	NATIONAL	MINOT	N.D.	3	90,021	75,287
	NW NB OF VALLEY CITY	NATIONAL	VALLEY CITY	N.D.	2	30,893	27,071
	FIRST NB OF WAHPETON	NATIONAL	WAHPETON	N.D.	1	32,092	26,521
	FIRST NATL BK OF ABERDEEN	NATIONAL	ABERDEEN	S.D.	10	216,728	187,225
	FIRST NB OF THE BLACK HILLS	NATIONAL	RAPID CITY	S.D.	11	211,770	188,275
	NW NAT BK OF SIOUX FALLS	NATIONAL	SIOUX FALLS	S.D.	16	280,661	249,698
	FIRST NAT BK OF WATERTOWN	NATIONAL	WATERTOWN	S.D.	2	52,189	47,430
	FIRST NAT BK OF LA CROSSE	NATIONAL	LA CROSSE	WISC	1	93,730	81,824

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)
HC GROUP TOTAL				81	153	7,438,585	6,168,993
1317	PARK FALLS AGENCY, INC. FIRST NAT BK OF PARK FALLS	NATIONAL	MINNEAPOLIS PARK FALLS	MINN WISC	1	20,819	18,183
HC GROUP TOTAL				1	1	20,819	18,183
0844	PERRY DEVELOPMENT COMPANY VALLEY STATE BANK	NON MEM	MINNEAPOLIS SIOUX CITY	MINN IOWA	1	9,442	8,574
HC GROUP TOTAL				1	1	9,442	8,574
1708	STEPHEN ADAMS & COMPANY, INC. EXCHANGE BANK	NON MEM	MINNEAPOLIS GIBBON	MINN NEB	1	9,719	8,912
HC GROUP TOTAL				1	1	9,719	8,912
1337	SUMMIT AGENCY OF RICHFIELD, INC. SUMMIT ST BK OF RICHFIELD	ST MEM	MINNEAPOLIS RICHFIELD	MINN MINN	2	18,633	16,687
HC GROUP TOTAL				1	2	18,633	16,687
2076	SUMMIT HOME INSURANCE COMPANY COLFAX NAT BANK OF DENVER	NATIONAL	MINNEAPOLIS DENVER	MINN COLG	1	16,692	14,644
HC GROUP TOTAL				1	1	16,692	14,644
1424	WAYCROSSE, INC. BANK OF ELLSWORTH	NON MEM	MINNEAPOLIS ELLSWORTH	MINN WISC	3	28,493	25,769
HC GROUP TOTAL				1	3	28,493	25,769
1392	WOOD LAKE CORPORATION STATE BANK OF WOOD LAKE	NON MEM	MINNEAPOLIS WOOD LAKE	MINN MINN	1	4,948	4,584
HC GROUP TOTAL				1	1	4,948	4,584
1304	ALADDIN, INC. RANDALL STATE BANK	NON MEM	MINNETONKA RANDALL	MINN MINN	1	3,683	3,248
HC GROUP TOTAL				1	1	3,683	3,248
1403	BARRON INVESTMENT COMPANY, INC.		MINNETONKA	MINN			

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)
1403	FIRST NAT BK OF BARRON	NATIONAL	BARRON	WISC	1	11,715	10,489
HC GROUP TOTAL					1	11,715	10,489
1264	C. D. L. CORPORATION NW STATE BK OF HALLOCK	NON MEM	MINNETONKA HALLOCK	MINN MINN	1	22,931	20,888
HC GROUP TOTAL					1	22,931	20,888
1386	CUTLER CORPORATION CITIZENS STATE BANK	NON MEM	MINNETONKA GREEN ISLE	MINN MINN	1	14,500	12,928
HC GROUP TOTAL					1	14,500	12,928
1415	MOWER AGENCY, INC. STERLING STATE BANK	NON MEM	MINNETONKA AUSTIN	MINN MINN	1	10,204	9,105
HC GROUP TOTAL					1	10,204	9,105
1365	RESERVE ENTERPRISES, INC. MONTANA NATIONAL BANK	NATIONAL	MINNETONKA PLENTYWOOD	MINN MONT	1	21,525	19,655
HC GROUP TOTAL					1	21,525	19,655
0876	THE LEWISTOWN COMPANY LEWISTOWN BANK	NON MEM	MINNETONKA LEWISTOWN	MINN ILL	1	11,575	10,297
HC GROUP TOTAL					1	11,575	10,297
1343	AM-CAN INVESTMENT, INC. MOORHEAD STATE BANK	NON MEM	MOORHEAD MOORHEAD	MINN MINN	1	16,645	15,100
HC GROUP TOTAL					1	16,645	15,100
1363	BANKERS FINANCIAL CORPORATION FIRST NAT BK IN DRAKE	NATIONAL	MOORHEAD DRAKE	MINN M.D.	1	10,395	9,667
HC GROUP TOTAL					1	10,395	9,667
1432	KANABEC CREDIT COMPANY KANABEC STATE BANK	NON MEM	MORA MORA	MINN MINN	1	20,275	17,984
HC GROUP TOTAL					1	20,275	17,984

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2254 FARMERS STATE CORPORATION FARMERS STATE BANK	NON MEM	MOUNTAIN LAKE MOUNTAIN LAKE	MINN MINN	1	10,506	9,170
HC GROUP TOTAL			1	1	10,506	9,170
1263 AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK	NATIONAL	NASHWAUK NASHWAUK	MINN MINN	1	4,581	4,114
HC GROUP TOTAL			1	1	4,581	4,114
1359 ORONO FINANCIAL, INC. FIRST NB OF NAVARRE	NATIONAL	NAVARRE NAVARRE	MINN MINN	1	9,351	8,638
HC GROUP TOTAL			1	1	9,351	8,638
1274 STATE BOND AND MORTGAGE COMPANY STATE BK & TR CO OF NEW ULM	NON MEM	NEW ULM NEW ULM	MINN MINN	1	31,884	28,350
HC GROUP TOTAL			1	1	31,884	28,350
1349 NORTH BRANCH INVESTMENT, INC. MERCHANTS STATE BANK	NON MEM	NORTH BRANCH NORTH BRANCH	MINN MINN	1	9,942	8,978
HC GROUP TOTAL			1	1	9,942	8,978
2266 WILLARD BANCSHARES, INC. HERITAGE ST BK N ST PAUL	NON MEM	NORTH ST. PAUL NORTH ST PAUL	MINN MINN	1	16,821	14,735
HC GROUP TOTAL			1	1	16,821	14,735
2245 MILLE LACS BANCSHARES, INC. FIRST STATE BK OF ONAMIA	NON MEM	ONAMIA ONAMIA	MINN MINN	1	4,596	4,073
HC GROUP TOTAL			1	1	4,596	4,073
1315 TRI-COUNTY STATE AGENCY, INC. TRI CTY ST BK OF ORTONVILLE	ST MEM	ORTONVILLE ORTONVILLE	MINN MINN	1	12,653	11,307
HC GROUP TOTAL			1	1	12,653	11,307
2167 FARMERS & MERCHANTS AGENCY, INC. FARMERS & MERCHANTS ST BK	NON MEM	PIERZ PIERZ	MINN MINN	1	12,630	11,456
HC GROUP TOTAL			1	1	12,630	11,456

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)
1278	ROOT RIVER AGENCY, INC. FARMERS & MERCHANTS ST BK	NON MEM	PRESTON PRESTON	MINN MINN	1	15,634	13,505
HC GROUP TOTAL					1	15,634	13,505
1440	CAPRICE CORPORATION RED LAKE COUNTY STATE BANK	NON MEM	RED LAKE FALLS RED LAKE FALLS	MINN MINN	1	12,104	10,344
HC GROUP TOTAL					1	12,104	10,344
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD BANK AND TRUST CO	NON MEM	RICHFIELD RICHFIELD	MINN MINN	1	68,041	61,448
HC GROUP TOTAL					1	68,041	61,448
1352	AUMANCHESTER, INC. ROCHESTER BK & TR CO	NON MEM	ROCHESTER ROCHESTER	MINN MINN	2	22,986	20,833
HC GROUP TOTAL					1	22,986	20,833
1374	KIMEERLY LEASING CORPORATION FIRST ST BK OF RUSH CITY	NON MEM	RUSH CITY RUSH CITY	MINN MINN	1	7,957	7,161
HC GROUP TOTAL					1	7,957	7,161
1373	POE INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	NON MEM	SACRED HEART SACRED HEART	MINN MINN	1	8,286	7,668
HC GROUP TOTAL					1	8,286	7,668
1414	FIRST SLEEPY EYE BANK CORPORATION FIRST SECURITY STATE BANK	NON MEM	SLEEPY EYE SLEEPY EYE	MINN MINN	1	17,001	15,155
HC GROUP TOTAL					1	17,001	15,155
1335	SUMMIT SOUTHVIEW HOLDING CORPORATION SUMMIT ST BK OF S ST PAUL	NON MEM	SOUTH ST. PAUL SOUTH ST PAUL	MINN MINN	2	15,058	13,583
HC GROUP TOTAL					1	15,058	13,583
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD STATE BANK	NON MEM	SPRING GROVE SPRING GROVE	MINN MINN	1	8,910	8,233
HC GROUP TOTAL					1	8,910	8,233

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)
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	NON MEM	SPRINGFIELD SPRINGFIELD	MINN MINN	1	18,371	16,324
HC GROUP TOTAL				1	1	18,371	16,324
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	NON MEM	ST. LOUIS PARK ST LOUIS PARK	MINN MINN	1	23,952	20,769
HC GROUP TOTAL				1	1	23,952	20,769
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION		ST. LOUIS PARK	MINN			
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	NON MEM	ST. LOUIS PARK ST LOUIS PARK	MINN MINN	1	23,952	20,769
NOTE: 1287 CONTROLS 1286							
HC GROUP TOTAL				1	1	23,952	20,769
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	ST. PAUL BURNSVILLE LAKE CITY MOORHEAD ST PAUL ST PAUL	MINN MINN MINN MINN MINN	2 1 1 1 2	7,520 20,385 40,318 289,779 71,731	6,396 17,752 35,586 217,437 63,510
HC GROUP TOTAL				5	7	429,733	340,681
1382	CONTINENTAL BANKSYSTEM ST ANTHONY PARK STATE BANK	NON MEM	ST. PAUL ST PAUL	MINN MINN	2	18,438	16,545
HC GROUP TOTAL				1	2	18,438	16,545
1391	HOUSTON COUNTY AGENCY, INC. CALEDONIA STATE BANK	NON MEM	ST. PAUL CALEDONIA	MINN MINN	1	12,459	11,465
HC GROUP TOTAL				1	1	12,459	11,465
0140	JACOB SCHMIDT COMPANY		ST. PAUL	MINN			
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	ST. PAUL BURNSVILLE LAKE CITY MOORHEAD ST PAUL ST PAUL	MINN MINN MINN MINN MINN	2 1 1 1 2	7,520 20,385 40,318 289,779 71,731	6,396 17,752 35,586 217,437 63,510
NOTE: 0140 CONTROLS 0124							
HC GROUP TOTAL				5	7	429,733	340,681

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)		
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HTGS STATE BANK	NON MEM	ST. PAUL ST PAUL	MINN MINN	1	46,511	41,351		
HC GROUP TOTAL						1	46,511	41,351	
0018	OTTO BREMER COMPANY		ST. PAUL	MINN					
	ALEXANDRIA BK & TR CO	NON MEM	ALEXANDRIA	MINN	1	30,009	27,131		
	CITIZENS STATE BANK	NON MEM	BRAINERD	MINN	1	35,924	30,457		
	CITIZENS STATE BANK	NON MEM	BRANDON	MINN	1	9,522	8,374		
	FARMERS & MERCHANTS ST BK	NON MEM	BRECKENRIDGE	MINN	1	17,955	15,515		
	POLK CTY STATE BANK	NON MEM	CROOKSTON	MINN	1	27,670	25,148		
	DETROIT STATE BANK	NON MEM	DETROIT LAKES	MINN	1	29,318	26,546		
	INTERNATIONAL STATE BANK	NON MEM	INTERNATL FALLS	MINN	1	19,560	17,007		
	WSTRN BK & TR OF MRSHALL	NON MEM	MARSHALL	MINN	2	35,403	31,734		
	STATE BK OF REDWOOD FLS	NON MEM	REDWOOD FALLS	MINN	1	15,458	13,629		
	FIRST AMER NB OF ST CLOUD	NATIONAL	ST CLOUD	MINN	1	66,761	58,077		
	STATE BANK OF SHELLY	NON MEM	SHELLY	MINN	1	8,124	7,240		
	DROVERS STATE BANK	NON MEM	SOUTH ST PAUL	MINN	1	57,399	51,371		
	STATE BANK OF WARREN	NON MEM	WARREN	MINN	1	18,391	16,932		
	AMERICAN STATE BANK	NON MEM	WATERTOWN	MINN	1	8,679	7,465		
	BK OF WILLMAR & TR CO	NON MEM	WILLMAR	MINN	1	43,282	39,125		
	FOSTER COUNTY STATE BANK	NON MEM	CARRINGTON	N.D.	4	25,740	22,921		
	CASSELTON STATE BANK	NON MEM	CASSELTON	N.D.	2	14,714	13,043		
	WALSH COUNTY BANK & TR CO	NON MEM	GRAFTON	N.D.	5	39,391	35,754		
	ELK VALLEY STATE BANK	NON MEM	LARIMORE	N.D.	1	11,409	10,076		
	FARMERS STATE BANK	NON MEM	LISBON	N.D.	2	25,226	22,085		
	FRMS ST BK OF MINNEWAUKAN	NON MEM	MINNEWAUKAN	N.D.	1	12,231	10,864		
	AMERICAN BANK AND TRUST CO	NON MEM	MINOT	N.D.	5	56,827	49,713		
	FARMERS STATE BANK	NON MEM	RICHARDTON	N.D.	1	8,575	7,656		
	CITIZENS STATE BANK	NON MEM	RUGBY	N.D.	1	17,457	15,580		
HC GROUP TOTAL						24	38	635,025	563,443
0146	OTTO BREMER FOUNDATION		ST. PAUL	MINN					
	FIRST NAT BK OF CROOKSTON	NATIONAL	CROOKSTON	MINN	1	33,494	30,895		
	UNION STATE BANK	NON MEM	AMERY	WISC	2	20,241	18,005		
	PEOPLES STATE BANK	NON MEM	COLFAX	WISC	1	8,182	7,416		
	FARMERS STATE BANK	NON MEM	FREDERICK	WISC	1	13,652	12,503		
	WASHBURN STATE BANK	NON MEM	WASHBURN	WISC	3	15,713	14,276		
0018	OTTO BREMER COMPANY		ST. PAUL	MINN					
	ALEXANDRIA BK & TR CO	NON MEM	ALEXANDRIA	MINN	1	30,009	27,131		
	CITIZENS STATE BANK	NON MEM	BRAINERD	MINN	1	35,924	30,457		
	CITIZENS STATE BANK	NON MEM	BRANDON	MINN	1	9,522	8,374		
	FARMERS & MERCHANTS ST BK	NON MEM	BRECKENRIDGE	MINN	1	17,955	15,515		
	POLK CTY STATE BANK	NON MEM	CROOKSTON	MINN	1	27,670	25,148		
	DETROIT STATE BANK	NON MEM	DETROIT LAKES	MINN	1	29,318	26,546		
	INTERNATIONAL STATE BANK	NON MEM	INTERNATL FALLS	MINN	1	19,560	17,007		
	WSTRN BK & TR OF MRSHALL	NON MEM	MARSHALL	MINN	2	35,403	31,734		
	STATE BK OF REDWOOD FLS	NON MEM	REDWOOD FALLS	MINN	1	15,458	13,629		

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)	
0018	FIRST AMER NB OF ST CLOUD	NATIONAL	ST CLOUD	MINN	1	66,761	58,077	
	STATE BANK OF SHELLY	NON MEM	SHELLY	MINN	1	8,124	7,240	
	DROVERS STATE BANK	NON MEM	SOUTH ST PAUL	MINN	1	57,399	51,371	
	STATE BANK OF WARREN	NON MEM	WARREN	MINN	1	18,391	16,932	
	AMERICAN STATE BANK	NON MEM	WATERTOWN	MINN	1	8,679	7,465	
	BK OF WILLMAR & TR CO	NON MEM	WILLMAR	MINN	1	43,282	39,125	
	FOSTER COUNTY STATE BANK	NON MEM	CARRINGTON	N.D.	4	25,740	22,921	
	CASSELTON STATE BANK	NON MEM	CASSELTON	N.D.	2	14,714	13,043	
	WALSH COUNTY BANK & TR CO	NON MEM	GRAFTON	N.D.	5	39,391	35,754	
	ELK VALLEY STATE BANK	NON MEM	LARIMORE	N.D.	1	11,409	10,076	
	FARMERS STATE BANK	NON MEM	LISBUN	N.D.	2	25,226	22,085	
	FARMS ST BK OF MINNEWAUKAN	NON MEM	MINNEWAUKAN	N.D.	1	12,221	10,864	
	AMERICAN BANK AND TRUST CO	NON MEM	MINUT	N.D.	5	56,827	49,713	
	FARMERS STATE BANK	NON MEM	RICHARDTON	N.D.	1	8,575	7,656	
	CITIZENS STATE BANK	NON MEM	RUGEY	N.D.	1	17,457	15,580	
NOTE:	0146 CONTRCLS 0018							
HC GROUP TOTAL					29	46	726,307	646,538
1336	SUMMIT AGENCY, INC. SUMMIT NATIONAL BANK	NATIONAL	ST. PAUL ST PAUL	MINN MINN	1	14,625	13,003	
HC GROUP TOTAL					1	1	14,625	13,003
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN STATE BANK	NON MEM	ST. PAUL FRANKLIN	MINN MINN	1	4,083	3,771	
HC GROUP TOTAL					1	1	4,083	3,771
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BANK	NON MEM	ST. PETER ST PETER	MINN MINN	1	20,932	18,958	
HC GROUP TOTAL					1	1	20,932	18,958
1291	P & D COMPANY OF STEWARTVILLE, INC. FIRST NB OF STEWARTVILLE	NATIONAL	STEWARTVILLE STEWARTVILLE	MINN MINN	1	12,495	11,124	
HC GROUP TOTAL					1	1	12,495	11,124
1327	TOWER-SOUDAN AGENCY, INC. STATE BANK	NON MEM	TOWER TOWER	MINN MINN	1	7,342	6,235	
HC GROUP TOTAL					1	1	7,342	6,235
1318	TWIN VALLEY AGENCY, INC. TWIN VALLEY STATE BANK	NON MEM	TWIN VALLEY TWIN VALLEY	MINN MINN	1	5,016	4,577	

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	5,016	4,577
1294	ESSEN AND SONS COMPANY COMMERCIAL STATE BANK	NON MEM	TWO HARBORS TWO HARBORS	MINN MINN	1	7,754	7,012
HC GROUP TOTAL				1	1	7,754	7,012
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS STATE BANK	NON MEM	TYLER TYLER	MINN MINN	1	6,694	6,129
HC GROUP TOTAL				1	1	6,694	6,129
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NB OF WADENA	NATIONAL	WADENA WADENA	MINN MINN	1	15,019	13,755
HC GROUP TOTAL				1	1	15,019	13,755
1447	WADENA BANKSHARES, INC. WADENA STATE BANK	ST MEM	WADENA WADENA	MINN MINN	1	16,559	15,077
HC GROUP TOTAL				1	1	16,559	15,077
1314	PLAZA AGENCY, INC. PLAZA PARK STATE BANK	ST MEM	WAITE PARK WAITE PARK	MINN MINN	1	19,086	16,689
HC GROUP TOTAL				1	1	19,086	16,689
1316	FRANKSON INVESTMENT CORPORATION FIRST NAT BK OF WASECA	NATIONAL	WASECA WASECA	MINN MINN	1	30,078	26,679
HC GROUP TOTAL				1	1	30,078	26,679
1429	STATE AGENCY, INC. STATE BANK OF WORTHINGTON	NON MEM	WORTHINGTON WORTHINGTON	MINN MINN	2	31,161	27,648
HC GROUP TOTAL				1	2	31,161	27,648
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY STATE BANK	NON MEM	ZUMBROTA ZUMBROTA	MINN MINN	1	11,163	10,022
HC GROUP TOTAL				1	1	11,163	10,022
2102	FIRST MISSISSIPPI NATIONAL CORPORATION		HATTIESBURG	MISS			

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)
2102	FIRST MISSISSIPPI NAT BK	NATIONAL	HATTIESBURG	MISS	27	233,000	204,920
HC GROUP TOTAL				1	27	233,000	204,920
0774	AFFILIATED INVESTMENTS, INC. FIDELITY BANK	NON MEM	JACKSON UTICA	MISS MISS	4	25,617	21,097
HC GROUP TOTAL				1	4	25,617	21,097
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NAT BANK	NATIONAL	JACKSON JACKSON	MISS MISS	41	876,346	726,726
HC GROUP TOTAL				1	41	876,346	726,726
0718	FIRST CAPITAL CORPORATION FIRST NAT BANK OF JACKSON	NATIONAL	JACKSON JACKSON	MISS MISS	30	722,956	619,459
HC GROUP TOTAL				1	30	722,956	619,459
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NB HERNANDO MS	NATIONAL	SOUTHAVEN HERNANDO	MISS MISS	4	11,592	10,502
HC GROUP TOTAL				1	4	11,592	10,502
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	NON MEM	ALBANY GALLATIN	MO MO	1	9,947	9,016
HC GROUP TOTAL				1	1	9,947	9,016
1214	ELLINGTON INVESTMENT COMPANY FARMERS STATE BANK	NON MEM	ARCADIA ELLINGTON	MO MO	1	4,673	4,180
HC GROUP TOTAL				1	1	4,673	4,180
1141	ASB BANCSHARES, INC. ARCHIE STATE BANK	NON MEM	ARCHIE ARCHIE	MO MO	1	2,547	2,226
HC GROUP TOTAL				1	1	2,547	2,226
1546	JEFFRIES INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	BUCKNER BUCKNEK	MO MO	1	7,749	6,870
HC GROUP TOTAL				1	1	7,749	6,870

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)
1159	FINANCIAL ENTERPRISES, INC. FIRST NAT BK OF CLINTON	NATIONAL	BUTLER CLINTON	MO MO	2	13,445	12,361
HC GROUP TOTAL					1	13,445	12,361
1163	BOONE COUNTY INSURANCE AGENCY, INC. FIRST NAT BK OF CENTRALIA	NATIONAL	CENTRALIA CENTRALIA	MO MO	1	12,930	11,869
HC GROUP TOTAL					1	12,930	11,869
1172	CITIZENS BANCSHARES CO. CITIZENS NATIONAL BANK	NATIONAL	CHILlicoTHE CHILlicoTHE	MO MO	1	57,566	50,252
HC GROUP TOTAL					1	57,566	50,252
1158	COUNTY NATIONAL BANCORPORATION FIRST NAT BK OF ARNOLD ST LOUIS COUNTY NAT BANK BIG BEND BANK	NATIONAL NATIONAL NON MEM	CLAYTON ARNOLD CLAYTON WEBSTER GROVES	MO MO MO MO	1 2 2	2,973 251,524 37,609	1,952 220,112 33,858
HC GROUP TOTAL					3	292,166	255,922
1008	GREATER ARLINGTON COMPANY FIRST ARLINGTON NAT BK	NATIONAL	CLAYTON ARLINGTON HEIGHTS	MO ILL	2	84,110	77,581
HC GROUP TOTAL					1	84,116	77,581
1827	BREN-MAR PROPERTIES, INC. FIRST STATE BANK	NON MEM	COLUMBIA TISHOMINGO	MO OKLA	2	12,115	10,463
HC GROUP TOTAL					1	12,115	10,463
1775	BROOKWOOD, INC. FIRST NAT BK OF WYNNEWOOD	NATIONAL	COLUMBIA WYNNEWOOD	MO OKLA	1	11,255	10,378
HC GROUP TOTAL					1	11,255	10,378
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	NATIONAL	COLUMBIA COLUMBIA	MO MO	3	42,011	37,601
HC GROUP TOTAL					1	42,011	37,601
1208	FIRST BANC GROUP, INC.		CREVE COEUR	MO			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1,000)	TOTAL DEPOSITS (\$1,000)
1208	FIRST MO BK OF JEFFERSON CTY FIRST MISSOURI BANK FIRST MO BK OF FRANKLIN CTY FIRST MO BK OF GASCONADE CTY COMMONWEALTH BANK	NON MEM NON MEM NON MEM ST MEM NON MEM	ARNOLD CREVE CCEUR GERALD HERMANN WENTZVILLE	MO MO MO MO MO	1 1 1 2 1	3,218 67,846 12,073 15,968 8,435	2,021 58,481 10,803 14,393 7,531
HC GROUP TOTAL				5	6	107,540	93,229
1232	MANCHESTER INSURANCE & INDEMNITY COMPANY PIONEER BANK AND TRUST CO	NON MEM	CREVE COEUR MAPLEWOOD	MO MO	1	56,059	49,413
HC GROUP TOTAL				1	1	56,059	49,413
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	56,059	49,413
NOTE: 1221 CONTROLS 1232							
HC GROUP TOTAL				1	1	56,059	49,413
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE	NON MEM	GAINESVILLE GAINESVILLE	MO MO	1	18,851	17,224
HC GROUP TOTAL				1	1	18,851	17,224
2145	INTERNATIONAL BANCSHARES, INC. FIRST NAT BK OF GLADSTONE CITIZENS BANK & TRUST CO	NATIONAL NON MEM	GLADSTONE GLADSTONE SMITHVILLE	MO MO MO	2 1	27,196 6,268	20,505 6,978
HC GROUP TOTAL				2	3	35,464	27,483
2041	L.W.J.S. CORPORATION FARMERS BANK	NON MEM	GOWER GOWER	MO MO	1	5,729	5,291
HC GROUP TOTAL				1	1	5,729	5,291
1210	EDWARD V. LONG AND COMPANY CANTON STATE BANK	NON MEM	HANNIBAL CANTON	MO MO	1	11,516	10,563
HC GROUP TOTAL				1	1	11,516	10,563
1196	FREECO, INC. BANK OF HERMITAGE	NON MEM	HERMITAGE HERMITAGE	MO MO	1	9,392	8,623
HC GROUP TOTAL				1	1	9,392	8,623

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)	
0225 HUME BANCSHARES, INC. HUME BANK	NON MEM	HUME HUME	MO MO	1	2,894	2,678
HC GROUP TOTAL				1	2,894	2,678
1644 INDEPENDENCE FINANCIAL CORPORATION STANDARD STATE BANK	NON MEM	INDEPENDENCE INDEPENDENCE	MO MO	3	24,496	20,386
HC GROUP TOTAL				1	24,496	20,386
1531 JONES INVESTMENT CORPORATION CHRISMAN SAWYER BANK	NON MEM	INDEPENDENCE INDEPENDENCE	MO MO	2	25,217	22,407
HC GROUP TOTAL				1	25,217	22,407
0164 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	1 3 2 2	121,240 90,432 180,224 19,605	103,878 81,790 159,154 16,570
HC GROUP TOTAL				4	410,901	361,392
0150 FIRST COMMUNITY BANCORPORATION COMMUNITY NB OF JOPLIN FIRST NB & TR CO OF JOPLIN PEOPLES BANK MC DONALD COUNTY BANK BANK OF WHEATON	NATIONAL NATIONAL NON MEM NON MEM NON MEM	JOPLIN JOPLIN JOPLIN MILLER PINEVILLE WHEATON	MO MO MO MO MO	1 3 1 1 1	9,916 96,036 3,340 8,950 5,969	8,679 84,758 2,900 8,002 5,354
HC GROUP TOTAL				5	124,217	109,693
0171 AMERICAN BANCORPORATION, INC. AMERICAN BANK & TRUST CO /	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	47,427	42,490
HC GROUP TOTAL				1	47,427	42,490
1698 CCB CORPORATION COUNTRY CLUB BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	3	23,535	21,011
HC GROUP TOTAL				1	23,535	21,011
1773 COLUMBIA UNION BANCSHARES, INC. COLUMBIA UNION NAT BK & TR	NATIONAL	KANSAS CITY KANSAS CITY	MO MO	3	217,136	168,304

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	217,136	168,304
0087	COMMERCE BANCSHARES, INC.						
	COMMERCE BANK OF BOLIVAR	NON MEM	KANSAS CITY	MO	1	22,555	20,116
	COMMERCE BANK OF BONNE TERRE	NON MEM	BOLIVAR	MO	2	13,492	11,357
	COMMERCE BANK OF BRUNSWICK	NON MEM	BONNE TERRE	MO	1	13,730	12,514
	BARRY COUNTY BANK	NON MEM	BRUNSWICK	MO	1	20,855	18,720
	COMMERCE BANK OF COLUMBIA NA	NATIONAL	CASSVILLE	MO	2	26,654	21,928
	CMRC BK OF EXCELSIOR SPRINGS	NON MEM	COLUMBIA	MO	2	11,723	10,331
	COMMERCE BANK OF FENTON NA	NATIONAL	EXCELSIOR SPRINGS	MO	2	25,367	22,893
	COMMERCE BANK OF FESTUS	NON MEM	FENTON	MO	2	25,807	23,717
	VALLEY BANK OF FLORISSANT	NON MEM	FESTUS	MO	2	27,134	24,222
	COMMERCE BANK OF HANNIBAL	NON MEM	FLORISSANT	MO	2	18,175	16,499
	COMMERCE BK OF HARRISONVL NA	NATIONAL	HANNIBAL	MO	2	18,175	16,499
	COMMERCE BK INDEPENDENCE NA	NATIONAL	HARRISONVILLE	MO	1	6,719	5,193
	COMMERCE BANK OF JOPLIN	NON MEM	INDEPENDENCE	MO	2	28,225	25,451
	COMMERCE BK OF KAHOKA	NON MEM	JOPLIN	MO	1	19,964	17,951
	COMMERCE BK OF BLUE HILLS	NON MEM	KAHOKA	MO	1	17,907	15,848
	COMMERCE BK OF KS CITY NA	NATIONAL	KANSAS CITY	MO	2	744,864	539,940
	COMMERCE BK OF KIRKSVILLE NA	NATIONAL	KIRKSVILLE	MO	1	21,043	18,295
	COMMERCE BANK OF KIRKWOOD	ST MEM	KIRKWOOD	MO	1	41,897	37,922
	COMMERCE BANK OF LEBANON	ST MEM	LEBANON	MO	3	32,268	28,951
	LEXINGTON BANK & TRUST CO	NON MEM	LEXINGTON	MO	1	12,937	11,757
	COMMERCE BANK OF MEXICO	ST MEM	MEXICO	MO	3	38,171	34,161
	COMMERCE BANK OF MOBERLY	ST MEM	MOBERLY	MO	1	29,431	26,534
	COMMERCE BK OF POPLAR BLUFF	NON MEM	POPLAR BLUFF	MO	3	35,538	31,200
	COMMERCE BANK OF ST CHARLES	ST MEM	ST CHARLES	MO	2	24,575	22,162
	COMMERCE BANK OF ST JOSEPH	ST MEM	ST JOSEPH	MO	1	44,056	39,880
	COMMERCE BANK OF ST LOUIS NA	NATIONAL	ST LOUIS	MO	1	25,921	20,766
	MOUND CITY TRUST COMPANY	NON MEM	ST LOUIS	MO	2	48,874	39,797
	COMMERCE BANK OF SPRINGFIELD	NON MEM	SPRINGFIELD	MO	3	161,038	143,599
	COMMERCE BANK OF TIPTON	ST MEM	TIPTON	MO	1	12,391	11,060
	COMMERCE BANK OF UNIV CITY	NON MEM	UNIVERSITY CITY	MO	3	56,386	50,788
	COMMERCE BANK OF WILLARD	NON MEM	WILLARD	MO	1	5,195	4,576
HC GROUP TOTAL				31	53	1,631,038	1,324,501
1914	CONCORDIA BANC-MANAGEMENT, INC. CONCORDIA BANK	NON MEM	KANSAS CITY CONCORDIA	MO MO	2	13,391	12,101
HC GROUP TOTAL				1	2	13,391	12,101
1653	CONTINENTAL HOLDING CORPORATION		KANSAS CITY	MO			
1655	CGRONADO FINANCIAL CORPORATION		KANSAS CITY	MO			
1654	MID-CONTINENT HOLDING CORPORATION MID-CONTINENT NAT BANK	NATIONAL	KANSAS CITY	MO	1	28,689	25,873
NOTE: 1653 CONTRLS 1655, 1654							
HC GROUP TOTAL				1	1	28,689	25,873

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)
1655	CORONADO FINANCIAL CORPORATION		KANSAS CITY	MO			
1654	MID-CONTINENT HOLDING CORPORATION		KANSAS CITY	MO			
	MID-CONTINENT NAT BANK	NATIONAL	KANSAS CITY	MO	1	28,689	25,873
	NOTE: 1655 CONTROLS 1654						
HC GROUP TOTAL					1	28,689	25,873
1671	FEENEY INSURANCE AGENCY, INC.		KANSAS CITY	MO			
	PEOPLES BANK OF KANSAS CITY	NON MEM	KANSAS CITY	MO	2	31,052	27,482
HC GROUP TOTAL					1	31,052	27,482
0106	FIRST NATIONAL CHARTER CORPORATION		KANSAS CITY	MO			
	AURORA BANK	NON MEM	AURORA	MO	2	22,373	20,091
	CITIZENS BANK	NON MEM	BELTON	MO	1	15,419	13,833
	NATIONAL BANK OF BOONVILLE	NATIONAL	BOONVILLE	MO	1	15,545	12,974
	BUTLER STATE BANK	NON MEM	BUTLER	MO	2	24,496	21,828
	BANK OF CARTHAGE	ST MEM	CARTHAGE	MO	3	41,429	36,228
	FIRST NAT BK OF CASSVILLE	NATIONAL	CASSVILLE	MO	1	18,440	16,431
	AMERICAN BANK	NON MEM	DE SOTO	MO	2	21,290	19,103
	EXCELSIOR TRUST COMPANY	NON MEM	EXCELSIOR SPRINGS	MO	3	13,638	12,135
	CHARTER BANK OF JENNINGS	NON MEM	JENNINGS	MO	2	48,065	43,050
	FIRST NB OF KANSAS CITY	NATIONAL	KANSAS CITY	MO	3	846,552	507,393
	LEAWOOD NATIONAL BANK	NATIONAL	KANSAS CITY	MO	2	34,532	30,992
	LIVESTOCK NB OF KANSAS CITY	NATIONAL	KANSAS CITY	MO	1	34,109	26,386
	COMMERCIAL BK OF LEXINGTON	NON MEM	LEXINGTON	MO	1	21,221	18,093
	CHARTER BANK OF OVERLAND	NON MEM	OVERLAND	MO	3	34,206	29,734
	FIRST NB OF RICHMOND	NATIONAL	RICHMOND	MO	1	15,038	11,723
	AMERICAN NB IN SPRINGFIELD	NATIONAL	SPRINGFIELD	MO	3	31,411	27,704
	WEBSTER GROVERS TR CO	NON MEM	WEBSTER GROVES	MO	2	70,305	62,826
HC GROUP TOTAL					17	1,306,129	911,124
1701	GOPPERT BANCSHARES, INC.		KANSAS CITY	MO			
	GOPPERT BANK & TRUST CO	NON MEM	KANSAS CITY	MO	3	37,957	33,498
HC GROUP TOTAL					1	37,957	33,498
0072	JOE W. INGRAM TRUST "B"		KANSAS CITY	MO			
	BANK OF BYNUMVILLE	NON MEM	BYNUMVILLE	MO	1	1,623	1,436
	SALISBURY SAVINGS BANK	NON MEM	SALISBURY	MO	1	23,275	20,406
HC GROUP TOTAL					2	24,902	21,842
1231	KEYTESVILLE BANCSHARES, INC.		KANSAS CITY	MO			
	BANK OF KEYTESVILLE	NON MEM	KEYTESVILLE	MO	1	7,237	6,053

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	7,237	6,053
0102	LAUREL BANCSHARES, INC. LAUREL BK OF KANSAS CITY LAUREL BK OF PLATTE CTY LAUREL BANK OF RAYTOWN	NON MEM NON MEM NON MEM	KANSAS CITY KANSAS CITY KANSAS CITY RAYTOWN	MO MO MO MO	2 1 2	10,324 11,807 26,066	9,022 10,335 22,952
HC GROUP TOTAL				3	5	48,197	42,309
1676	MERCHANTS BANCORP, INC. MERCHANTS PRODUCE BANK	ST MEM	KANSAS CITY KANSAS CITY	MO MO	1	66,959	56,666
HC GROUP TOTAL				1	1	66,959	56,666
2089	METRO BANCSHARES, INC. METRO NORTH STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	1	10,079	8,878
HC GROUP TOTAL				1	1	10,079	8,878
1722	METRO INSURANCE AGENCY, INC. METROPOLITAN BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	17,374	15,669
HC GROUP TOTAL				1	2	17,374	15,669
1654	MID-CONTINENT HOLDING CORPORATION MID-CONTINENT NAT BANK	NATIONAL	KANSAS CITY KANSAS CITY	MO MO	1	28,689	25,873
HC GROUP TOTAL				1	1	28,689	25,873
1766	MISSOURI BANC-MANAGEMENT, INC. STADIUM BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	21,438	18,602
HC GROUP TOTAL				1	2	21,438	18,602
1223	OPPENHEIMER INDUSTRIES, INC. FARMERS BANK OF GREEN CITY	NON MEM	KANSAS CITY GREEN CITY	MO MO	1	5,559	5,053
HC GROUP TOTAL				1	1	5,559	5,053
1707	ORWIG AND COMPANY, INC.		KANSAS CITY	MO			
1676	MERCHANTS BANCORP, INC. MERCHANTS PRODUCE BANK	ST MEM	KANSAS CITY KANSAS CITY	MO MO	1	66,959	56,666
1657	THE UNIVERSITY BANCORP 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)
1657	UNIVERSITY BANK	NON MEM	KANSAS CITY	MO	2	33,989	30,590
NOTE:	1707 CONTROLS 1676, 1657						
HC GROUP TOTAL					2	100,948	87,256
1723	PEOPLES CREDIT CO. METROPOLITAN BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	17,374	15,669
HC GROUP TOTAL					1	17,374	15,669
0213	PLAZA BANCSHARES, INC. PLAZA BANK & TRUST COMPANY	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	69,885	60,208
HC GROUP TOTAL					1	69,885	60,208
1691	REPUBLIC INDUSTRIES, INC. GRANDVIEW BK AND TR CO	NON MEM	KANSAS CITY GRANDVIEW	MO MO	2	21,507	19,232
HC GROUP TOTAL					1	21,507	19,232
1174	SEDALIA ENTERPRISES, INC. SEDALIA MERCANTILE B&T CO	ST MEM	KANSAS CITY SEDALIA	MO MO	4	27,831	21,964
HC GROUP TOTAL					1	27,831	21,964
1525	SOUTHSIDE BANCSHARES, INC. SOUTHSIDE BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	1	11,151	10,023
HC GROUP TOTAL					1	11,151	10,023
1657	THE UNIVERSITY BANCORP INC. UNIVERSITY BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	33,989	30,590
HC GROUP TOTAL					1	33,989	30,590
1204	THIRTY-FIVE VENTURERS, INC. CITIZENS BANK OF NEWTOWN	NON MEM	KANSAS CITY NEWTOWN	MO MO	1	2,770	2,503
HC GROUP TOTAL					1	2,770	2,503
1668	THIRTY-FOUR VENTURERS, INC. CITIZENS BANK OF CRAIG	ST MEM	KANSAS CITY CRAIG	MO MO	1	1,672	1,485
HC GROUP TOTAL					1	1,672	1,485

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO.	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1205	THIRTY-SIX VENTURERS, INC. BANK OF OTTERVILLE	NON MEM	KANSAS CITY OTTERVILLE	MO MO	1	2,660	2,440	
	HC GROUP TOTAL				1	2,660	2,440	
1669	THIRTY-THREE VENTURERS, INC. CITIZENS BANK OF HOPKINS	NON MEM	KANSAS CITY HOPKINS	MO MO	1	2,209	2,002	
	HC GROUP TOTAL				1	2,209	2,002	
2077	THORNTON BANCSHARES, INC. THORNTON NAT BK OF NEVADA	NATIONAL	KANSAS CITY NEVADA	MO MO	2	15,335	12,808	
	HC GROUP TOTAL				1	15,335	12,808	
0125	UNITED MISSOURI BANCSHARES, INC.		KANSAS CITY	MO				
	UNITD MISSOURI B OF JEFFERSON	NON MEM	ARNOLD	MO	2	23,315	20,528	
	UT MO NE ASSC OF BLUE SPGS	NATIONAL	BLUE SPRINGS	MO	1	3,516	2,469	
	UNITED MO BANK OF BOONVILLE	NON MEM	BOONVILLE	MO	2	22,187	19,806	
	UNITED MO BK OF BROOKFIELD	NON MEM	BROOKFIELD	MO	2	23,160	20,777	
	UNITED MO BK OF CARTHAGE NA	NATIONAL	CARTHAGE	MO	2	32,251	28,632	
	UNITD MISSOURI BK OF FERGUSON	NON MEM	FERGUSON	MO	2	34,189	29,781	
	UNITD MO BK OF JEFFERSON CYN	NATIONAL	JEFFERSON CITY	MO	2	5,317	4,331	
	UNITED MO BK OF JOPLIN NA	NATIONAL	JOPLIN	MO	2	18,892	16,671	
	UNITED MO BK OF BLUE VALLEY	NON MEM	KANSAS CITY	MO	3	27,982	25,224	
	UNITD MO BK OF HICKMAN MILLS	NON MEM	KANSAS CITY	MO	3	31,960	28,685	
	UTD MO BK OF KANSAS CITY NA	NATIONAL	KANSAS CITY	MO	2	740,664	458,614	
	UNITED MISSOURI BANK SOUTH	NON MEM	KANSAS CITY	MO	2	30,306	27,175	
	UNITD MISSOURI BK OF KIRKWOOD	NON MEM	KIRKWOOD	MO	1	35,361	29,981	
	UNITD MO BANK OF MILAN NA	NATIONAL	MILAN	MO	1	12,513	11,101	
	UNITED MO BK OF ST LOUIS NA	NATIONAL	ST LOUIS	MO	1	12,944	9,954	
	UNITED MO BK OF SPRINGFIELD	NON MEM	SPRINGFIELD	MO	1	15,366	13,360	
	UTD MO BK OF WRRNSBG NA	NATIONAL	WARRENSBURG	MO	3	22,740	20,619	
	HC GROUP TOTAL				17	32	1,092,665	767,708
1157	STUPP BROS. BRIDGE & IRON CO. LEMAY BANK AND TRUST CO	ST MEM	LEMAY LEMAY	MO MO	2	101,834	92,122	
	HC GROUP TOTAL				1	2	101,834	92,122
1747	SENECA INVESTMENT COMPANY STATE BANK OF SENECA	NON MEM	NEOSHO SENECA	MO MO	1	8,023	7,298	
	HC GROUP TOTAL				1	1	8,023	7,298

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NEVADA NEVADA LEADVILLE	MO MO MO	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0571 FIRST FINANCIAL BANCSHARES, INC. 1622 MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE NOTE: 0571 CONTROLS 1622	NON MEM	NEVADA NEVADA LEADVILLE	MO MO MO	1	2	15,520	13,566
HC GROUP TOTAL				1	2	15,520	13,566
1169 KAYCO INVESTMENT CORPGRATION FIRST NAT BK OF GOLDEN CITY PERRY STATE BANK	NATIONAL NON MEM	NEVADA GOLDEN CITY PERRY	MO MO MO	1	1	7,483	6,672
HC GROUP TOTAL				2	2	11,408	10,198
1622 MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE	NON MEM	NEVADA LEADVILLE	MO MO	1	2	15,520	13,566
HC GROUP TOTAL				1	2	15,520	13,566
1161 BEHRENS, INC. RALLS COUNTY STATE BANK	NON MEM	NEW LONDON NEW LONDON	MO MO	1	1	8,346	7,748
HC GROUP TOTAL				1	1	8,346	7,748
1926 DELTA FARM MANAGEMENT, INC. BANK OF NEW MADRID	NON MEM	NEW MADRID NEW MADRID	MO MO	1	1	20,354	18,393
HC GROUP TOTAL				1	1	20,354	18,393
1164 HUNTER FARMS, INCORPORATED PEOPLES BANK	NON MEM	NEW MADRID LILBOURN	MO MO	1	1	6,764	6,177
HC GROUP TOTAL				1	1	6,764	6,177
1192 NEWEURG INSURANCE AGENCY, INC. CITIZENS BANK OF NEWEURG	NON MEM	NEWEURG NEWEURG	MO MO	1	1	3,148	2,773
HC GROUP TOTAL				1	1	3,148	2,773
1675 COUNTRY AGENCIES & INVESTMENTS, INC. BUNCETON STATE BANK LA MONTE COMMUNITY BANK COMMERICAL BANK BANK OF ODESSA	NON MEM NON MEM NON MEM NON MEM	ODESSA BUNCETON LA MONTE OAK GROVE ODESSA	MO MO MO MO MO	1 1 1 1 2	1 1 1 1 2	4,275 4,688 10,169 29,553	3,947 4,203 8,977 25,860
HC GROUP TOTAL				4	5	48,665	42,987

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0594	BYRON B. WEBB, INC. PALMYRA STATE BANK	NON MEM	PALMYRA PALMYRA	MO MO	2	17,868	15,092
	HC GROUP TOTAL				1	17,868	15,092
1153	FRIENDLY FINANCE CO. NORMANDY BANK	NON MEM	RICHMOND HEIGHTS NORTH WOODS	MO MO	1	24,394	20,590
	HC GROUP TOTAL				1	24,394	20,590
2242	ATCHISON COUNTY INVESTMENT COMPANY BANK OF ATCHISON COUNTY	NON MEM	ROCK PORT ROCK PORT	MO MO	1	17,606	15,777
	HC GROUP TOTAL				1	17,606	15,777
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BANK	NON MEM	SALEM SEYMOUR	MO MO	1	8,204	7,529
	HC GROUP TOTAL				1	8,204	7,529
0343	THE JUDSON YOUNG MEMORIAL EDUCATION FOUNDATION, IN BANK OF SALEM	NON MEM	SALEM SALEM	MO MO	2	10,563	9,774
	HC GROUP TOTAL				1	10,563	9,774
2139	WISDOM HOLDING CORPORATION BANK OF BUNKER DENT COUNTY BANK	NON MEM NON MEM	SALEM BUNKER SALEM	MO MO MO	1 1	3,609 4,467	3,163 3,977
	HC GROUP TOTAL				2	8,076	7,140
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS STATE BANK	NON MEM	SPRINGFIELD MARSHFIELD	MO MO	2	22,190	19,891
	HC GROUP TOTAL				1	22,190	19,891
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON	NON MEM	SPRINGFIELD HOUSTON	MO MO	1	15,840	14,254
	HC GROUP TOTAL				1	15,840	14,254
0674	WAVERLY INVESTMENT COMPANY BANK OF WAVERLY	NON MEM	SPRINGFIELD WAVERLY	MO MO	1	3,789	3,378

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	3,789	3,378
0136	AMERIBANC, INC. BANK OF HIGGINSVILLE MARCELINE STATE BANK FARMERS STATE BANK EXCHANGE BANK OF RICHMOND AMERICAN NB OF ST JOSEPH BELT NB OF ST JOSEPH FIRST NAT BK OF TARKIO	NON MEM NON MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL	ST. JOSEPH HIGGINSVILLE MARCELINE PRINCETON RICHMOND ST JOSEPH ST JOSEPH TARKIO	MO MO MO MO MO MO MO	1 1 1 2 2 3 1	20,093 11,662 11,022 30,246 154,932 23,996 12,491	18,093 10,403 9,957 26,409 129,766 21,578 11,314
HC GROUP TOTAL				7	11	264,442	227,520
1226	CONSOLIDATED BANCSHARES OF MISSOURI, INC. FIRST STATE BANK	NON MEM	ST. JOSEPH ROLLA	MO MO	3	21,402	18,736
HC GROUP TOTAL				1	3	21,402	18,736
1450	FIRST AMERICAN BANCSHARES, INC. BANK OF EDGERTON FIRST NB OF PLATTSBURG FIRST AM BANK OF SKIDMORE FIRST NB OF STEWARTSVILLE 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	4,056 14,783 5,105 5,505 5,785	3,705 13,415 4,696 4,944 5,225
HC GROUP TOTAL				5	6	35,232	31,985
0047	FIRST MIDWEST BANCORP., INC. FIRST NAT BK OF ST JOSEPH FIRST STOCK YARDS BANK FIRST TRUST BANK HOME BANK	NATIONAL NON MEM ST MEM NON MEM	ST. JOSEPH ST JOSEPH ST JOSEPH ST JOSEPH SAVANNAH	MO MO MO MO MO	1 2 1 1	103,359 24,349 16,971 15,361	88,796 21,112 15,327 17,752
HC GROUP TOTAL				4	5	164,040	142,987
0486	PARK BANCSHARES, INC. UNITED MO BANK OF ST JOSEPH	NON MEM	ST. JOSEPH ST JOSEPH	MO MO	2	46,698	42,210
HC GROUP TOTAL				1	2	46,698	42,210
0488	SENECA BANCSHARES, INC. CITIZENS STATE BANK	NON MEM	ST. JOSEPH SENECA	MO KAN	1	22,952	20,908
HC GROUP TOTAL				1	1	22,952	20,908

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)
0146 EGATMEN'S BANCSHARES, INC.		ST. LOUIS				
BOATMENS BK OF WEST CTY	NON MEM	BALLWIN	MO	2	38,470	34,804
BANK OF TANEY COUNTY	NON MEM	FORSYTH	MO	2	16,712	15,209
BALTIMORE BANK & TRUST CO	ST MEM	KANSAS CITY	MO	3	104,340	88,373
NORTH HILLS BANK	NON MEM	KANSAS CITY	MO	3	28,500	24,344
BOATMENS BANK OF O FALLON	NON MEM	O FALLON	MO	2	18,416	16,123
BOATMENS BK OF JEFFERSON CTY	NON MEM	PEVELY	MO	2	8,801	7,594
PULASKI COUNTY BANK	NON MEM	RICHLAND	MO	1	13,342	11,867
BOATMENS NB OF ST LOUIS	NATIONAL	ST LOUIS	MO	3	536,201	421,618
BOATMENS BK OF CONCORD VLG	NON MEM	ST LOUIS COUNTY	MO	2	42,721	38,312
BOATMENS NB OF N ST LOUIS CT	NATIONAL	ST LOUIS CTY	MO	2	7,782	6,666
SPRINGFIELD NATIONAL BANK	NATIONAL	SPRINGFIELD	MO	2	20,588	18,422
UNION NB OF SPRINGFIELD	NATIONAL	SPRINGFIELD	MO	3	177,889	150,423
BOATMENS BANK OF TROY	NON MEM	TROY	MO	1	15,972	14,332
HC GROUP TOTAL				13 28	1,029,734	847,487
1166 CLAYTON BANCSHARES CORPORATION		ST. LOUIS				
CLAYTON BANK	NON MEM	CLAYTON	MO	2	158,140	139,923
HC GROUP TOTAL				1 2	158,140	139,923
1198 CONTRACT LEASING CORPORATION		ST. LOUIS				
1166 CLAYTON BANCSHARES CORPORATION		ST. LOUIS				
CLAYTON BANK	NON MEM	CLAYTON	MO	2	158,140	139,923
NOTE: 1198 CONTROLS 1166						
HC GROUP TOTAL				1 2	158,140	139,923
1167 CRESTWOOD BANK SHARES CORPORATION		ST. LOUIS				
BANK OF CRESTWOOD	NON MEM	CRESTWOOD	MO	2	56,714	47,509
HC GROUP TOTAL				1 2	56,714	47,509
1183 DELTA LOAN & FINANCE COMPANY		ST. LOUIS				
JEFFERSON BK & TR CO	NON MEM	ST LOUIS	MO	1	93,413	78,941
HC GROUP TOTAL				1 1	93,413	78,941
0122 FIRST UNION, INCORPORATED		ST. LOUIS				
PEOPLES BK&TR CO OF BRANSON	NON MEM	BRANSON	MO	4	31,664	27,032
FIRST NB OF CAPE GIRARDEAU	NATIONAL	CAPE GIRARDEAU	MO	3	48,157	43,588
CHESTERFIELD BANK	NON MEM	CHESTERFIELD	MO	2	21,754	18,306
BANK OF CRANE	NON MEM	CRANE	MO	2	14,595	13,162
CRYSTAL CITY STATE BANK	NON MEM	CRYSTAL CITY	MO	3	18,517	16,273
FLORISSANT BANK	NON MEM	FLORISSANT	MO	2	50,583	45,266

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)	
0122	FIRST NB OF INDEPENDENCE BANK OF KENNETT FIRST NB OF LIBERTY NAT BANK IN MO KANSAS CITY CITIZENS BK OF PACIFIC ROLLA STATE BANK FIRST NB IN ST LOUIS FIRST NB OF ST PETERS MISSOURI STATE BANK BANK OF SPRINGFIELD VANDALIA STATE BANK FIRST NB OF WEST PLAINS	NATIONAL NON MEM NATIONAL NATIONAL ST MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM ST MEM NATIONAL	INDEPENDENCE KENNETT LIBERTY NORTH KANSAS CITY PACIFIC ROLLA ST LOUIS ST PETERS SEDALIA SPRINGFIELD VANDALIA WEST PLAINS	MO MO MO MO MO MO MO MO MO MO MO MO	3 3 2 2 2 2 3 1 2 3 1 2	65,087 43,556 26,508 44,762 17,207 22,409 1,903,061 10,705 17,823 23,448 18,358 63,810	51,215 39,189 23,810 39,692 15,289 19,746 1,286,767 8,865 16,117 20,787 15,281 56,278
HC GROUP TOTAL			18	42	2,442,004	1,756,663	
0021	GENERAL BANCSHARES CORPORATION BANK OF BENTON ILLINOIS ST BK OF QUINCY BANK OF ZEIGLER CENTRAL BANK OF CLAYTON LINDBERGH BANK TRADERS NB OF KANSAS CITY COMMERCIAL BANK OF ST LOUIS BADEN BANK OF ST LOUIS BANK OF ST LOUIS JEFF GRAVOIS BK OF ST LOUIS NORTHWESTERN BANK AND TRUST COMMERCIAL & INDUSTRIAL BANK	NON MEM NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	ST. LOUIS BENTON QUINCY ZEIGLER CLAYTON HAZELWOOD KANSAS CITY OLIVETTE ST LOUIS ST LOUIS ST LOUIS ST LOUIS MEMPHIS	MO ILL ILL ILL MO MO MO MO MO MO MO MO TENN	1 1 1 1 1 3 2 1 3 2 2 1 15	54,103 73,931 32,337 16,532 20,834 106,049 21,679 53,828 231,315 57,104 40,837 149,913	47,995 63,886 29,114 14,229 18,540 87,166 19,503 47,689 185,626 47,419 35,318 133,037
HC GROUP TOTAL			12	33	858,462	729,522	
1168	HAMPTON BANKSHARES CORPORATION HAMPTON BANK OF ST LOUIS	NON MEM	ST. LOUIS ST LOUIS	MO MO	2	96,372	84,982
HC GROUP TOTAL					1	96,372	84,982
1215	MADISON BANCGROUP & CO. STATE BANK OF COLLINSVILLE	NON MEM	ST. LOUIS COLLINSVILLE	MO ILL	1	28,030	24,861
HC GROUP TOTAL					1	28,030	24,881
1171	MANCHESTER FINANCIAL CORP. NATIONAL BANK OF AFFTON MANCHESTER BK OF ST LOUIS	NATIONAL ST MEM	ST. LOUIS AFFTON ST LOUIS	MO MO MO	2 2	14,483 149,273	10,262 119,132
HC GROUP TOTAL					2	163,756	129,394

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	20,526	18,312
2257	PLAZA NATIONAL BANCSHARES, INC. PLAZA FIRST NE OF WEST PORT	NATIONAL	ST. LOUIS ST LOUIS CTY	MO MO	1	33,119	28,256
HC GROUP TOTAL				1	1	33,119	28,256
1199	SCHMID BROTHERS INVESTMENT CO., INC. CHIPPEWA TRUST COMPANY	NON MEM	ST. LOUIS ST LOUIS	MO MO	2	49,397	44,432
HC GROUP TOTAL				1	3	49,397	44,432
1197	SOUTH ST. LOUIS INVESTMENT COMPANY		ST. LOUIS	MO			
1168	HAMPTON BANCSHARES CORPORATION HAMPTON BANK OF ST LOUIS	NON MEM	ST. LOUIS ST LOUIS	MO MO	2	96,372	84,982
NOTE: 1197 CONTROLS 1168							
HC GROUP TOTAL				1	2	96,372	84,982
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 2 1	12,582 58,363 178,535	10,945 51,262 144,639
HC GROUP TOTAL				3	5	249,480	206,846
0585	SURVCO BANCORP, INC. SUGAR CREEK NATIONAL BANK	NATIONAL	SUGAR CREEK SUGAR CREEK	MO MO	1	19,321	16,285
HC GROUP TOTAL				1	1	19,321	16,285
1233	VAUGHAN INVESTMENT COMPANY BANK OF URBANA	NON MEM	URBANA URBANA	MO MO	1	12,948	11,781
HC GROUP TOTAL				1	1	12,948	11,781
1170	CENTRAL MORTGAGE BANCSHARES, INC. JACKSON COUNTY STATE BANK BARTON COUNTY STATE BANK FARMERS BANK OF STOVER CITIZENS BANK	NON MEM ST MEM NON MEM NON MEM	WARRENSBURG KANSAS CITY LAMAR STOVER WARRENSBURG	MO MO MO MO MO	2 1 1 3	29,066 15,555 7,072 24,957	25,106 13,795 6,217 22,105
HC GROUP TOTAL				4	7	76,650	67,223

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)
0474	FIRST STATE BANCSHARES CORPORATION FIRST NORTH CITY BK & TR CO FIRST NORTHWEST BANK FIRST STATE BANK & TRUST CO	NON MEM NON MEM NON MEM	WELLSTON JENNINGS ST ANN WELLSTON	MO MO MO MO	1 1 1	100,779 45,082 108,141	86,338 39,654 91,173
HC GROUP TOTAL				3	3	254,002	217,165
1279	FIRST SECURITY AGENCY FIRST SECURITY BANK	NON MEM	ANACONDA ANACONDA	MONT MONT	1	13,775	12,174
HC GROUP TOTAL				1	1	13,775	12,174
1314	LINCOLN CORPORATION UNITED NATIONAL BANK	NATIONAL	BAKER LIBBY	MONT MONT	1	6,320	5,491
HC GROUP TOTAL				1	1	6,320	5,491
1320	UNITED BANCORPORATION BANK OF BAKER	NON MEM	BAKER BAKER	MONT MONT	1	16,035	14,166
HC GROUP TOTAL				1	1	16,035	14,166
1366	BAKER BANCORPORATION, INC. MONTANA BANK OF BAKER NA	NATIONAL	BILLINGS BAKER	MONT MONT	1	10,835	9,691
HC GROUP TOTAL				1	1	10,835	9,691
1285	BOZEMAN BANCORPORATION, INC. MONTANA BANK OF BOZEMAN NA	NATIONAL	BILLINGS BOZEMAN	MONT MONT	1	18,802	16,496
HC GROUP TOTAL				1	1	18,802	16,496
1406	BUTTE INSURANCE AGENCY, INC. MONTANA BANK OF BUTTE NA	NATIONAL	BILLINGS BUTTE	MONT MONT	1	13,762	11,975
HC GROUP TOTAL				1	1	13,762	11,975
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BANK	ST MEM	BILLINGS BILLINGS	MONT MONT	2	22,748	19,598
HC GROUP TOTAL				1	2	22,748	19,598
1370	MINERAL COUNTY BANCORPORATION, INC.		BILLINGS	MONT			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1370	MONTANA BK OF MINERAL CTY	NON MEM	SUPERIOR	MONT	1	6,614	5,324
HC GROUP TOTAL				1	1	6,614	5,324
1364	RED LODGE BANCORPORATION, INC. MONTANA BK OF RED LODGE NA	NATIONAL	BILLINGS RED LODGE	MONT MONT	1	11,060	10,145
HC GROUP TOTAL				1	1	11,060	10,145
1367	RICHEY BANCORPORATION, INC. MONTANA BANK OF RICHEY NA	NATIONAL	BILLINGS RICHEY	MONT MONT	1	5,937	4,893
HC GROUP TOTAL				1	1	5,937	4,893
1356	ROUNDUP INSURANCE AGENCY, INC. MONTANA BANK OF ROUNDUP NA	NATIONAL	BILLINGS ROUNDUP	MONT MONT	1	13,285	11,789
HC GROUP TOTAL				1	1	13,285	11,789
1439	SECURITY BANCSHARES OF MONTANA INC.. SECURITY BANK NA	NATIONAL	BILLINGS BILLINGS	MONT MONT	1	186,046	149,325
HC GROUP TOTAL				1	1	186,046	149,325
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN	ST MEM	BOZEMAN BOZEMAN	MCNT MONT	1	50,136	43,915
HC GROUP TOTAL				1	1	50,136	43,915
1330	FALSBUILDING, INC. BANK OF COLUMBIA FALLS	NON MEM	COLUMBIA FALLS COLUMBIA FALLS	MONT MONT	1	15,452	13,437
HC GROUP TOTAL				1	1	15,452	13,437
1311	CONRAD COMPANY FARMERS STATE BANK	NON MEM	CONRAD CONRAD	MONT MONT	2	28,839	25,612
HC GROUP TOTAL				1	2	28,839	25,612
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE BK & TR CO	NON MEM	DEER LODGE DEER LODGE	MONT MONT	1	11,090	9,675
HC GROUP TOTAL				1	1	11,090	9,675

	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	6,284	5,651
	HC GROUP TOTAL				1	6,284	5,651
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BANK	NON MEM	ENNIS ENNIS	MONT MONT	1	4,634	4,218
	HC GROUP TOTAL				1	4,634	4,218
1793	SCHNITZLER CORPORATION FIRST STATE BK OF NEWCASTLE	ST MEM	FROID NEWCASTLE	MONT WYO	1	18,295	16,556
	HC GROUP TOTAL				1	18,295	16,556
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 ST 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	11,898 24,391 13,445 10,891 6,377 32,170 12,792 10,714 36,601 10,550 5,522 4,926	10,874 21,534 12,089 9,953 5,842 26,658 11,517 9,204 31,897 9,168 4,862 4,547
	HC GROUP TOTAL				12	179,677	160,145
1293	ANTLER LAND COMPANY LITTLE HORN STATE BANK	NON MEM	HARDIN HARDIN	MONT MONT	1	12,745	11,436
	HC GROUP TOTAL				1	12,745	11,436
1262	GUARANTY DEVELOPMENT COMPANY FIRST SC BANK OF LIVINGSTON	ST MEM	LIVINGSTON LIVINGSTON	MONT MONT	1	22,750	20,259
	HC GROUP TOTAL				1	22,750	20,259
0347	POPLAR INSURANCE AGENCY TRADERS ST BK OF POPLAR	NON MEM	POPLAR POPLAR	MONT MONT	1	10,712	9,769
	HC GROUP TOTAL				1	10,712	9,769

	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)
1436	OLSSON'S, INC. RONAN STATE BANK	ST MEM	RONAN RONAN	MONT MONT	2	18,755	16,884
	HC GROUP TOTAL			1	2	18,755	16,884
1256	CON-WEST, INC. FIRST STATE BANK	ST MEM	STEVENSVILLE STEVENSVILLE	MONT MONT	1	8,123	7,525
	HC GROUP TOTAL			1	1	8,123	7,525
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS ST BK OF WORDEN	ST MEM	WORDEN WORDEN	MONT MONT	1	6,126	5,628
	HC GROUP TOTAL			1	1	6,126	5,628
1494	COMMERCIAL INVESTMENT CO., INC. COMMERCIAL NB OF AINSWORTH	NATIONAL	AINSWORTH AINSWORTH	NEB NEB	1	21,062	19,432
	HC GROUP TOTAL			1	1	21,062	19,432
1687	ARCADIA AGENCY COMPANY ARCADIA STATE BANK	NON MEM	ARCADIA ARCADIA	NEB NEB	1	5,633	5,142
	HC GROUP TOTAL			1	1	5,633	5,142
2108	AURORA FIRST NATIONAL COMPANY FIRST NB & TR CO IN AURORA	NATIONAL	AURORA AURORA	NEB NEB	2	24,308	21,558
	HC GROUP TOTAL			1	2	24,308	21,558
1597	WELLS ENTERPRISES, INC. STATE BANK OF BARTLEY	NON MEM	BARTLEY BARTLEY	NEE NEB	1	4,131	3,682
	HC GROUP TOTAL			1	1	4,131	3,682
2240	BEATRICE NATIONAL CORPORATION BEATRICE NAT BK & TR CO	NATIONAL	BEATRICE BEATRICE	NEB NEE	2	34,666	30,291
	HC GROUP TOTAL			1	2	34,666	30,291
1686	BEATRICE STATE COMPANY BEATRICE STATE BANK	NON MEM	BEATRICE BEATRICE	NEB NEE	1	6,604	5,560
	HC GROUP TOTAL			1	1	6,604	5,560

	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)
1664	PICKRELL, INC. PICKRELL STATE BANK	NON MEM	BEATRICE PICKRELL	NEB NEB	1	2,542	2,367
	HC GROUP TOTAL				1	2,542	2,367
1536	WYMORE, INC. WYMORE STATE BANK	NON MEM	BEATRICE WYMORE	NEB NEB	1	5,916	5,352
	HC GROUP TOTAL				1	5,916	5,352
1478	1ST. GROUP, INC. BLUE SPRINGS STATE BANK	NON MEM	BEATRICE BLUE SPRINGS	NEB NEB	1	4,682	4,260
	HC GROUP TOTAL				1	4,682	4,260
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE	NON MEM	BELLEVUE BELLEVUE	NEB NEB	3	26,800	22,338
	HC GROUP TOTAL				1	26,800	22,338
1241	SOUTHROADS CAPITAL CO. SOUTHROADS BANK	NON MEM	BELLEVUE BELLEVUE	NEB NEB	3	4,037	3,424
	HC GROUP TOTAL				1	4,037	3,424
1794	BLUE HILL AGENCY, INC. COMMERCIAL BANK	NON MEM	BLUE HILL BLUE HILL	NEB NEB	1	12,899	11,394
	HC GROUP TOTAL				1	12,899	11,394
1739	BRAINARD AGENCY COMPANY BANK OF BRAINARD	NON MEM	BRAINARD BRAINARD	NEB NEB	1	6,015	5,508
	HC GROUP TOTAL				1	6,015	5,508
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	NON MEM	BROKEN BOW BROKEN BOW	NEB NEB	1	10,724	9,760
	HC GROUP TOTAL				1	10,724	9,760
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA STATE BANK & TR CO	NON MEM	BROKEN BOW BROKEN BOW	NEB NEB	1	25,289	22,859
	HC GROUP TOTAL				1	25,289	22,859

	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)
1732	LABANCO, INC. BANK OF BURWELL	NON MEM	BURWELL BURWELL	NEB NEB	1	14,138	12,791
	HC GROUP TOTAL			1	1	14,138	12,791
2263	BUTTE STATE COMPANY BUTTE STATE BANK	NON MEM	BUTTE BUTTE	NEB NEB	1	6,962	6,445
	HC GROUP TOTAL			1	1	6,962	6,445
1912	SEVEN V BANCO, INC. SEVEN VALLEYS STATE BANK	NON MEM	CALLAWAY CALLAWAY	NEB NEB	1	4,996	4,464
	HC GROUP TOTAL			1	1	4,996	4,464
0414	CAMBRIDGE AGENCY, INC. CAMBRIDGE STATE BANK	NON MEM	CAMBRIDGE CAMBRIDGE	NEB NEB	1	3,895	3,571
	HC GROUP TOTAL			1	1	3,895	3,571
1634	CARLETON AGENCY, INC. CITIZENS STATE BANK	NON MEM	CARLETON CARLETON	NEB NEB	1	2,880	2,606
	HC GROUP TOTAL			1	1	2,880	2,606
0340	ELMER CROSLEY AND SONS INVESTMENT CORPORATION CENTER STATE BANK	NON MEM	CENTER CENTER	NEB NEB	1	2,667	2,384
	HC GROUP TOTAL			1	1	2,667	2,384
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS STATE BANK	NON MEM	CLEARWATER CLEARWATER	NEB NEB	1	5,405	4,952
	HC GROUP TOTAL			1	1	5,405	4,952
0264	CODY AGENCY, INC. BANK OF CODY	NON MEM	CODY CODY	NEB NEB	1	4,662	4,248
	HC GROUP TOTAL			1	1	4,662	4,248
2264	C.S.B. CO. COZAD STATE BANK & TRUST CO	NON MEM	COZAD COZAD	NEB NEB	1	15,626	13,613
	HC GROUP TOTAL			1	1	15,626	13,613

	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)
1673	COZAD ELEVATORS, INC. FIRST BANK & TRUST COMPANY	NON MEM	COZAD COZAD	NEB NEB	1	16,693	15,224
	HC GROUP TOTAL				1	16,693	15,224
1576	JENNINGS AGENCY INC. CRAWFORD STATE BANK	NON MEM	DAVENPORT CRAWFORD	NEB NEB	1	7,208	6,544
	HC GROUP TOTAL				1	7,208	6,544
1609	L.E.S., INCORPORATED DAVID CITY BANK	NON MEM	DAVID CITY DAVID CITY	NEB NEB	1	10,707	9,859
	HC GROUP TOTAL				1	10,707	9,859
1689	DECATUR AGENCY COMPANY CITIZENS STATE BANK	NON MEM	DECATUR DECATUR	NEB NEB	1	4,479	4,039
	HC GROUP TOTAL				1	4,479	4,039
2086	EAGLE CAPITAL CO EAGLE STATE BANK	NON MEM	EAGLE EAGLE	NEB NEB	1	818	575
	HC GROUP TOTAL				1	818	575
1785	HARDIN, INC. FARMERS AND MERCHANTS BANK	NON MEM	EDISON EDISON	NEB NEB	1	4,416	3,832
	HC GROUP TOTAL				1	4,416	3,832
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NAT BK IN EXETER	NATIONAL	EXETER EXETER	NEB NEB	1	6,592	5,913
	HC GROUP TOTAL				1	6,592	5,913
1928	FIRST FINANCIAL SERVICES, INC. FIRST NAT BANK & TR CO	NATIONAL	FALLS CITY FALLS CITY	NEB NEB	2	26,531	24,725
	HC GROUP TOTAL				2	26,531	24,725
2056	NEBRASKA BANKSHARES, INC. FARNAM BANK	NON MEM	FARNAM FARNAM	NEB NEB	1	4,417	4,071
	HC GROUP TOTAL				1	4,417	4,071

	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)
2170	FORT CALHOUN INVESTMENT CO. FORT CALHOUN STATE BANK	NON MEM	FORT CALHOUN FORT CALHOUN	NEB NEB	1	2,027	1,604
	HC GROUP TOTAL				1	2,027	1,604
0662	ISHAM MANAGEMENT CO. FIRST NAT BK OF GORDON	NATIONAL	GORDON GORDON	NEB NEB	1	24,814	22,308
	HC GROUP TOTAL				1	24,814	22,308
1672	"96" RANCHES GOTHENBURG STATE BK & TR CO	NON MEM	GOTHENBURG GOTHENBURG	NEB NEB	1	21,344	19,132
	HC GROUP TOTAL				1	21,344	19,132
0221	BANKSHARES OF NEBRASKA, INC. FIRST NB OF GRAND ISLAND	NATIONAL	GRAND ISLAND GRAND ISLAND	NEB NEB	3	79,545	71,075
	HC GROUP TOTAL				1	79,545	71,075
2255	COMMERCIAL BANKSHARES, INC. COMMERCIAL NAT BK & TR	NATIONAL	GRAND ISLAND GRAND ISLAND	NEB NEB	2	67,941	60,714
	HC GROUP TOTAL				1	67,941	60,714
1491	HOWARD COUNTY LAND AND CATTLE CO. CTZ NAT BK IN ST PAUL	NATIONAL	GRAND ISLAND ST PAUL	NEB NEB	1	12,352	11,254
	HC GROUP TOTAL				1	12,352	11,254
1613	THE GRESHAM CO. GRESHAM STATE BANK	NON MEM	GRESHAM GRESHAM	NEB NEB	1	2,661	2,447
	HC GROUP TOTAL				1	2,661	2,447
2026	GRETNA CAPITAL CO. GRETNA STATE BANK	NON MEM	GRETNA GRETNA	NEB NEB	2	6,295	5,844
	HC GROUP TOTAL				1	6,295	5,844
1578	FIRST SECURITY INVESTMENT CO. FIRST SEC BK OF HOLDREGE	NON MEM	HOLDREGE HOLDREGE	NEB NEB	2	15,628	14,035
	HC GROUP TOTAL				1	15,628	14,035

	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)
2293	CHASE COUNTY CORPORATION CHASE COUNTY BK & TR CU	NON MEM	IMPERIAL IMPERIAL	NEB NEB	1	8,799	7,609
	HC GROUP TOTAL			1	1	8,799	7,609
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	NON MEM	INDIANOLA INDIANOLA	NEB NEB	1	5,627	4,919
	HC GROUP TOTAL			1	1	5,627	4,919
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST BK & TR CO	NON MEM	KEARNEY KEARNEY	NEB NEB	2	42,175	37,741
	HC GROUP TOTAL			1	2	42,179	37,741
1726	FIRST KENESAW COMPANY ADAMS COUNTY BANK	NON MEM	KENESAW KENESAW	NEB NEB	1	10,261	9,374
	HC GROUP TOTAL			1	1	10,261	9,374
1543	KEYSTONE INVESTMENT INC. BANK OF KEYSTONE	NON MEM	KEYSTONE KEYSTONE	NEB NEB	1	4,846	4,439
	HC GROUP TOTAL			1	1	4,846	4,439
0240	KILGORE INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	KILGORE KILGORE	NEB NEB	1	4,225	3,768
	HC GROUP TOTAL			1	1	4,225	3,768
1588	AMERICAN NATIONAL AGENCY, INC. AMERICAN NAT BK OF KIMBALL	NATIONAL	KIMBALL KIMBALL	NEB NEB	1	14,791	12,496
	HC GROUP TOTAL			1	1	14,791	12,496
1513	FIRST WESTERN CORPORATION KIMBALL COUNTY BANK	NON MEM	KIMBALL BUSHNELL	NEB NEB	1	3,637	3,199
	HC GROUP TOTAL			1	1	3,637	3,199
6337	FRISCO-DILLON INC. SUMMIT COUNTY BANK	NON MEM	KIMBALL FRISCO	NEB COLO	1	6,642	6,136
	HC GROUP TOTAL			1	1	6,642	6,136

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)
1514	TRI-STATE INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	KIMBALL KIMBALL	NEB NEB	1	14,123	12,622
HC GROUP TOTAL					1	14,123	12,622
1245	FIRST LAUREL SECURITY CO. SECURITY NAT BK OF LAUREL	NATIONAL	LAUREL LAUREL	NEB NEB	1	10,929	10,048
HC GROUP TOTAL					1	10,929	10,048
0270	CAPITAL MANAGEMENT, INC. BANK OF BRADY	NON MEM	LINCOLN BRADY	NEB NEB	1	3,735	3,299
HC GROUP TOTAL					1	3,735	3,299
1558	EVERGREEN CORPORATION FARMERS STATE BANK	NON MEM	LINCOLN SARGENT	NEE NEB	1	5,905	5,303
HC GROUP TOTAL					1	5,905	5,303
1557	FARMERS INSURANCE AGENCY, INC. BANK OF PANAMA	NON MEM	LINCOLN PANAMA	NEB NEE	1	2,170	1,991
HC GROUP TOTAL					1	2,170	1,991
0563	FIRST NATIONAL LINCOLN CORP. FIRST NB & TR CO OF LINCOLN	NATIONAL	LINCOLN LINCOLN	NEB NEB	3	421,020	316,657
HC GROUP TOTAL					1	421,020	316,657
1575 2021	FIRST PLAZA COMPANY INTERMOUNTAIN BANCORP, INC. FIRST NAT BK OF WESTMINSTER NOTE: 1575 CONTROLS 2021	NATIONAL	LINCOLN WESTMINSTER WESTMINSTER	NEB COLO COLO	1	33,701	29,839
HC GROUP TOTAL					1	33,701	29,839
1567	FREMONT FIRST NATIONAL CO. FIRST NATIONAL BANK & TRUST	NATIONAL	LINCOLN FREMONT	NEB NEB	3	61,027	54,376
HC GROUP TOTAL					1	61,027	54,376
1555	FREMONT FIRST STATE CO.		LINCOLN	NEB			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1555	FIRST STATE BANK	NON MEM	FREMONT	NEB	3	14,072	12,504	
HC GROUP TOTAL					1	3	14,072	12,504
0576	GENEVA INVESTMENT COMPANY FILLMORE COUNTY BANK	NON MEM	LINCOLN GENEVA	NEB NEB	1	7,433	6,724	
HC GROUP TOTAL					1	1	7,433	6,724
1641	GRAND ISLAND OVERLAND CO. OVERLAND NB OF GRAND ISLAND	NATIONAL	LINCOLN GRAND ISLAND	NEB NEB	3	52,039	44,370	
HC GROUP TOTAL					1	3	52,039	44,370
1917	HASTINGS CITY NATIONAL CO. CITY NAT BK OF HASTINGS	NATIONAL	LINCOLN HASTINGS	NEB NEB	2	63,843	56,544	
HC GROUP TOTAL					1	2	63,843	56,544
1538	HAVELOCK INVESTMENT COMPANY HAVELOCK BANK	NON MEM	LINCOLN LINCOLN	NEB NEB	2	21,358	19,173	
HC GROUP TOTAL					1	2	21,358	19,173
0417	K-S BANCO, INC. KELLOGG SAVINGS BANK	NON MEM	LINCOLN KELLOGG	NEB IOWA	2	18,120	15,905	
HC GROUP TOTAL					1	2	18,120	15,905
1562	KEARNEY FIRST NATIONAL CO. FIRST NB & TR CO OF KEARNEY	NATIONAL	LINCOLN KEARNEY	NEB NEB	2	54,580	49,756	
HC GROUP TOTAL					1	2	54,580	49,756
0291	LBE CO. LINCOLN BANK EAST	NON MEM	LINCOLN LINCOLN	NEB NEB	1	4,780	3,817	
HC GROUP TOTAL					1	1	4,780	3,817
1642	NBC CO. NB OF CMRC TR & SVGS ASSOC	NATIONAL	LINCOLN LINCOLN	NEB NEB	3	318,802	242,360	
HC GROUP TOTAL					1	3	318,802	242,360

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	LINCOLN	NEB	NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1554	NORTH PLATTE STATE CO. NORTH PLATTE STATE BANK	NON MEM	LINCOLN NORTH PLATTE	NEB NEB		2	18,722	16,733
	HC GROUP TOTAL				1	2	18,722	16,733
1559	PRAIRIE HOME, INC. FARMERS BANK	NON MEM	LINCOLN PRAIRIE HOME	NEB NEB		1	2,235	2,041
	HC GROUP TOTAL				1	1	2,235	2,041
1560	SECOND EVERGREEN CORPORATION FARMERS AND MERCHANTS BANK	NON MEM	LINCOLN COMSTOCK	NEB NEB		1	2,323	2,137
	HC GROUP TOTAL				1	1	2,323	2,137
2234	WEST POINT FIRST NATIONAL CO. FIRST NAT BK OF WEST POINT	NATIONAL	LINCOLN WEST POINT	NEB NEB		1	23,246	20,195
	HC GROUP TOTAL				1	1	23,246	20,195
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NATIONAL BANK	NATIONAL	LINCOLN FULLERTON	NEB NEB		1	7,013	6,354
	HC GROUP TOTAL				1	1	7,013	6,354
1455	HOFF INVESTMENT CORPORATION DALTON STATE BANK	NON MEM	LISCO DALTON	NEB NEB		1	4,367	3,963
	HC GROUP TOTAL				1	1	4,367	3,963
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BANK	NON MEM	LOUP CITY LOUP CITY	NEB NEB		1	11,372	10,472
	HC GROUP TOTAL				1	1	11,372	10,472
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NAT BK OF LYONS	NATIONAL	LYONS LYONS	NEB NEB		1	10,226	9,390
	HC GROUP TOTAL				1	1	10,226	9,390
1688	MALMO AGENCY COMPANY SECURITY HOME BANK	NON MEM	MALMO MALMO	NEB NEB		1	3,346	3,069
	HC GROUP TOTAL				1	1	3,346	3,069

	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)
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL STATE BANK	NON MEM	MARTELL MARTELL	NEB NEB	1	6,858	6,026
	HC GROUP TOTAL				1	6,858	6,026
1680	THREE B'S INC. BANK OF MEAD	NON MEM	MEAD MEAD	NEB NEB	1	1,423	1,274
	HC GROUP TOTAL				1	1,423	1,274
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION BANK AND TRUST CO	NON MEM	MILFORD LINCOLN	NEB NEB	3	28,523	25,721
	HC GROUP TOTAL				1	28,523	25,721
1636	MONROE AGENCY, INC. BANK OF MONROE	NON MEM	MONROE MONROE	NEB NEB	1	4,376	3,999
	HC GROUP TOTAL				1	4,376	3,999
2025	SWEDLUND MANGEMENT CO. MURRAY STATE BANK	NON MEM	MURRAY MURRAY	NEB NEB	1	5,666	5,203
	HC GROUP TOTAL				1	5,666	5,203
1646	CLC ENTERPRISES, INC. COMMERCIAL BANK OF NELSON	NON MEM	NELSON NELSON	NEB NEB	1	8,817	8,106
	HC GROUP TOTAL				1	8,817	8,106
1724	NIOBRARA INVESTMENT COMPANY BANK OF NIOBRARA	NON MEM	NIOBRARA NIOBRARA	NEB NEB	1	4,617	4,194
	HC GROUP TOTAL				1	4,617	4,194
1720	NORFOLK BANSHARES, INC. DELAY FIRST NAT BK & TR CO	NATIONAL	NORFOLK NORFOLK	NEB NEB	3	59,535	53,606
	HC GROUP TOTAL				1	59,535	53,606
1469	TILDEN ENTERPRISES, INC. TILDEN BANK	NON MEM	NORFOLK TILDEN	NEB NEB	1	13,211	11,758
	HC GROUP TOTAL				1	13,211	11,758

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)
0336	RIBANCO, INC. FARMERS STATE BANK	NON MEM	NORTH LOUP RISING CITY	NEB NEB	1	9,325	8,009
HC GROUP TOTAL					1	9,325	8,009
2152	AMERICAN CORPORATION AMERICAN SECURITY BANK	NON MEM	NORTH PLATTE NORTH PLATTE	NEB NEB	1	6,333	6,985
HC GROUP TOTAL					1	6,333	6,985
2206	FIRM-CO., INC. FIRST NB&TR CO OF NO PLATTE	NATIONAL	NORTH PLATTE NORTH PLATTE	NEB NEB	3	49,547	42,438
HC GROUP TOTAL					1	49,547	42,438
1460	O'NEILL PROPERTIES, INC. FIRST NAT BK OF O NEILL	NATIONAL	O'NEILL O NEILL	NEB NEB	1	15,021	13,748
HC GROUP TOTAL					1	15,021	13,748
1444	S. & S. INVESTMENT COMPANY STATE BANK OF ODELL	NON MEM	ODELL ODELL	NEB NEB	1	3,716	3,426
HC GROUP TOTAL					1	3,716	3,426
1505	BANK MANAGEMENT, INC. FIRST NAT BK OF WAHOO	NATIONAL	OMAHA WAHOO	NEB NEB	1	19,346	17,337
HC GROUP TOTAL					1	19,346	17,337
0443	EDGAR, INC. SECURITY STATE BANK	NON MEM	OMAHA EDGAR	NEB NEB	1	3,489	3,036
HC GROUP TOTAL					1	3,489	3,036
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NB OF OMAHA	NATIONAL	OMAHA OMAHA	NEB NEB	3	346,713	280,448
HC GROUP TOTAL					1	346,713	280,448
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS CTY BK & TR CO	NON MEM	OMAHA OMAHA	NEB NEB	3	46,079	40,279
HC GROUP TOTAL					1	46,079	40,279

	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)
1763	HOLYOKE AGENCY, INC. FARMERS ST BK OF HOLYOKE	NON MEM	OMAHA HOLYOKE	NEB COLO	1	2,479	2,123
	HC GROUP TOTAL				1	2,479	2,123
2074	INDUSTRIAL LOAN & INVESTMENT COMPANY MID CITY BANK INC	NON MEM	OMAHA OMAHA	NEB NEB	2	13,215	11,441
	HC GROUP TOTAL				1	13,215	11,441
1516	INVESTMENT ENTERPRISES, INC. RALSTON BANK	NON MEM	OMAHA RALSTON	NEB NEB	2	19,442	17,400
	HC GROUP TOTAL				1	19,442	17,400
0897	IOWA BANCO CORPORATION ONAWA STATE BANK	NON MEM	OMAHA ONAWA	NEB IOWA	1	22,006	19,972
	HC GROUP TOTAL				1	22,006	19,972
0863	MIDLANDS CORPORATION FIRST NB OF COUNCIL BLUFFS	NATIONAL	OMAHA COUNCIL BLUFFS	NEB IOWA	3	65,534	59,129
	HC GROUP TOTAL				1	65,534	59,129
0483	OAK, INC. SCROGGIN AND COMPANY BANK	NON MEM	OMAHA OAK	NEB NEB	1	1,977	1,749
	HC GROUP TOTAL				1	1,977	1,749
1556	OMAHA NATIONAL CORPORATION OMAHA NATIONAL BANK	NATIONAL	OMAHA OMAHA	NEB NEB	3	611,323	472,236
	HC GROUP TOTAL				1	611,323	472,236
1783	OTOE COUNTY CO. OTOE CTY NB OF NEBRASKA CITY	NATIONAL	OMAHA NEBRASKA CITY	NEB NEB	1	18,336	16,278
	HC GROUP TOTAL				1	18,336	16,278
1643	PACKERS MANGEMENT COMPANY, INC. PACKERS NAT BK IN OMAHA	NATIONAL	OMAHA OMAHA	NEB NEB	4	42,944	38,435
	HC GROUP TOTAL				1	42,944	38,435

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)
0922	PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST	NON MEM	OMAHA PARK FOREST	NEB ILL	1	43,526	37,952
HC GROUP TOTAL				1	1	43,526	37,952
0599	PRAGUE COMPANY BANK OF PRAGUE	NON MEM	OMAHA PRAGUE	NEB NEB	1	3,446	3,206
HC GROUP TOTAL				1	1	3,446	3,206
2066	PREFERRED MANAGEMENT COMPANY NORTH SIDE BANK	NON MEM	OMAHA OMAHA	NEB NEB	2	41,721	36,128
HC GROUP TOTAL				1	2	41,721	36,128
1515	SOUTHWEST BAN CORPORATION SOUTHWEST BANK	NON MEM	OMAHA OMAHA	NEB NEB	2	56,411	50,583
HC GROUP TOTAL				1	2	56,411	50,583
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NAT BK OF SUPERIOR	NATIONAL	OMAHA SUPERIOR	NEB NEB	1	16,166	14,541
HC GROUP TOTAL				1	1	16,166	14,541
1660 2074	304 CORPORATION INDUSTRIAL LOAN & INVESTMENT COMPANY MID CITY BANK INC	NON MEM	OMAHA OMAHA OMAHA	NEB NEB NEB	2	13,215	11,441
NOTE: 1660 CONTROLS 2074							
HC GROUP TOTAL				1	2	13,215	11,441
1624	BBJ INCORPORATED FIRST NAT BK IN ORD	NATIONAL	ORD ORD	NEB NEB	1	16,427	14,911
HC GROUP TOTAL				1	1	16,427	14,911
1778	OSCEOLA INSURANCE, INC. FIRST NAT BK OF OSCEOLA	NATIONAL	OSCEOLA OSCEOLA	NEB NEB	1	9,959	9,120
HC GROUP TOTAL				1	1	9,959	9,120
1489	O & F CATTLE COMPANY		OSHKOSH	NEB			

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)
1489	NEBRASKA STATE BANK	NON MEM	OSHKOSH	NEB	1	6,978	8,062
HC GROUP TOTAL					1	8,978	8,062
1620	HOWARD HUFF INC. SECURITY STATE BANK	NON MEM	OXFORD OXFORD	NEB NEB	1	6,017	5,426
HC GROUP TOTAL					1	6,017	5,426
1782	AKCHER, INC.		PALMER	NEB			
1778	OSCEOLA INSURANCE, INC. FIRST NAT BK OF OSCEOLA	NATIONAL	OSCEOLA OSCEOLA	NEB NEB	1	9,959	9,120
NOTE: 1782 CONTROLS 1778							
HC GROUP TOTAL					1	9,959	9,120
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CITY	NATIONAL	PALMER CENTRAL CITY	NEB NEB	1	10,959	9,973
HC GROUP TOTAL					1	10,959	9,973
1662	CLARKE, INC. BANK OF PAPILLION	NON MEM	PALMER PAPILLION	NEB NEB	3	15,484	13,307
HC GROUP TOTAL					1	15,484	13,307
0596	DAWSON CORPORATION FARMERS STATE BANK & TR CO	NON MEM	PALMER LEXINGTON	NEB NEB	1	17,146	15,695
HC GROUP TOTAL					1	17,146	15,695
1659	DUNSDALE BROS., INC. FIRST NAT BK OF WISNER	NATIONAL	PALMER WISNER	NEB NEB	1	12,317	11,304
HC GROUP TOTAL					1	12,317	11,304
1665	GREEN TOP, INC.		PALMER	NEB			
1781	SHELBY INSURANCE, INC. FIRST NAT BK OF SHELBY	NATIONAL	SHELBY SHELBY	NEB NEB	1	6,836	5,978
NOTE: 1665 CONTROLS 1781							
HC GROUP TOTAL					1	6,836	5,978
1666	THE ARCHER COMPANY		PALMER	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)
1666	STATE BANK	NON MEM	PALMER	NEB	1	3,685	3,389
HC GROUP TOTAL					1	3,685	3,389
1587	THE PERU AGENCY, INC. BANK OF PERU	NON MEM	PERU PERU	NEB NEB	1	3,589	3,316
HC GROUP TOTAL					1	3,589	3,316
1685	PIERCE CORPORATION CONES STATE BANK	NON MEM	PIERCE PIERCE	NEB NEB	1	13,565	12,038
HC GROUP TOTAL					1	13,565	12,038
1443	K.L. AND D.M., INC., CITIZENS STATE BANK	NON MEM	POLK POLK	NEB NEB	1	4,640	4,200
HC GROUP TOTAL					1	4,640	4,200
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	NON MEM	RAVENNA DONIPHAN	NEB NEB	1	6,303	5,456
HC GROUP TOTAL					1	6,303	5,456
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BANK	NON MEM	RAVENNA RAVENNA	NEB NEB	1	15,446	13,625
HC GROUP TOTAL					1	15,446	13,625
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BANK	NON MEM	RED CLOUD ORLEANS	NEB NEB	1	4,483	4,077
HC GROUP TOTAL					1	4,483	4,077
2133	ROSELAND STATE COMPANY ROSELAND STATE BANK	NON MEM	ROSELAND ROSELAND	NEB NEB	1	5,855	5,296
HC GROUP TOTAL					1	5,855	5,296
0557	FNS INC. FIRST NATIONAL BANK	NATIONAL	SCHUYLER SCHUYLER	NEB NEB	1	20,050	18,346
HC GROUP TOTAL					1	20,050	18,346

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1246	SCOTTSBLUFF NATIONAL CORPORATION SCOTTSBLUFF NAT BK & TR CO	NATIONAL	SCOTTSBLUFF SCOTTSBLUFF	NEB NEB	2	54,245	47,686	
HC GROUP TOTAL					1	2	54,245	47,686
1781	SHELBY INSURANCE, INC. FIRST NAT BK OF SHELBY	NATIONAL	SHELBY SHELBY	NEB NEB	1	6,836	5,978	
HC GROUP TOTAL					1	1	6,836	5,978
1774	SHELTON ENTERPRISES, INC. FIRST STATE BANK	NON MEM	SHELTON SHELTON	NEB NEB	1	12,014	11,160	
HC GROUP TOTAL					1	1	12,014	11,160
1487	TERECO, INC. FARMERS STATE BANK	NON MEM	SILVER CREEK SILVER CREEK	NEB NEB	1	3,776	3,357	
HC GROUP TOTAL					1	1	3,776	3,357
0269	Y. B. CORPORATION NEBRASKA STATE BANK	NON MEM	SOUTH SIOUX CITY SOUTH SIOUX CITY	NEB NEB	2	21,273	18,931	
HC GROUP TOTAL					1	2	21,273	18,931
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD	NON MEM	ST. EDWARD ST EDWARD	NEB NEB	1	6,620	5,979	
HC GROUP TOTAL					1	1	6,620	5,979
1586	STAMFORD BANCO, INC. STAMFORD BANK	NON MEM	STAMFORD STAMFORD	NEB NEB	1	6,180	5,437	
HC GROUP TOTAL					1	1	6,180	5,437
2215	STAPLETON INVESTMENT CO. BANK OF STAPLETON	NON MEM	STAPLETON STAPLETON	NEB NEB	1	3,839	3,399	
HC GROUP TOTAL					1	1	3,839	3,399
2046	F.S.B., INC. FARMERS ST BK OF SUPERIOR	ST MEM	SUPERIOR SUPERIOR	NEB NEB	1	12,044	11,043	
HC GROUP TOTAL					1	1	12,044	11,043

	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)
1476	HARDY INSURANCE AGENCY, INC. HARDY STATE BANK	NON MEM	SUPERIOR HARDY	NEB NEB	1	2,661	2,467
	HC GROUP TOTAL				1	2,661	2,467
2237	FIRST SECURITY CORPORATION FIRST SECURITY BANK	NON MEM	SUTHERLAND SUTHERLAND	NEB NEB	1	5,432	4,904
	HC GROUP TOTAL				1	5,432	4,904
2070	SWANTON AGENCY, INC. BANK OF SWANTON	NON MEM	SWANTON SWANTON	NEB NEB	1	1,593	1,448
	HC GROUP TOTAL				1	1,593	1,448
1746	DU ROC INVESTMENT COMPANY STATE BANK OF DU BOIS	NON MEM	TABLE ROCK DU BOIS	NEB NEB	1	1,681	1,511
	HC GROUP TOTAL				1	1,681	1,511
1705	TEKAMAH AGENCY COMPANY FIRST NAT BK OF TEKAMAH	NATIONAL	TEKAMAH TEKAMAH	NEB NEB	1	20,068	18,123
	HC GROUP TOTAL				1	20,068	18,123
1784	THUMAN CORPORATION FARMERS STATE BANK	NON MEM	TRENTON MAYWOOD	NEB NEB	1	5,919	5,235
	HC GROUP TOTAL				1	5,919	5,235
1537	THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE	NON MEM	VERDIGRE VERDIGRE	NEB NEB	1	5,420	4,962
	HC GROUP TOTAL				1	5,420	4,962
1590	NEBANCO, INC. FARMERS STATE BANK	NON MEM	WALLACE WALLACE	NEB NEB	1	4,458	3,846
	HC GROUP TOTAL				1	4,458	3,846
1520	WAUSA BANSHARES, INC. COMMERCIAL STATE BANK	NON MEM	WAUSA WAUSA	NEB NEB	1	9,329	8,555
	HC GROUP TOTAL				1	9,329	8,555

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1,000)	TOTAL DEPOSITS (\$1,000)
2279	FIRST NATIONAL AGENCY, INC. FIRST NAT BK OF WAYNE	NATIONAL	WAYNE WAYNE	NEB NEB	1	15,002	13,004
	HC GROUP TOTAL				1	15,002	13,004
0485	OWENS INVESTMENT COMPANY NEBRASKA STATE BANK	NON MEM	WEEPING WATER WEEPING WATER	NEB NEB	1	4,475	3,913
	HC GROUP TOTAL				1	4,475	3,913
1790	EGF INC. OAK CREEK VALLEY BANK	NON MEM	WEST POINT VALPARAISO	NEB NEB	1	7,208	6,457
	HC GROUP TOTAL				1	7,208	6,457
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES STATE BANK	NON MEM	WOLBACH WOLBACH	NEB NEB	1	2,959	2,622
	HC GROUP TOTAL				1	2,959	2,622
0575	FIRST YORK BAN CORP. FIRST NAT BK OF YORK	NATIONAL	YORK YORK	NEB NEB	2	45,409	41,197
	HC GROUP TOTAL				1	45,409	41,197
2163	YORK STATE COMPANY YORK STATE BANK	NON MEM	YORK YORK	NEB NEB	3	27,393	23,803
	HC GROUP TOTAL				1	27,393	23,803
1964	FIRST BANCORPORATION NEVADA NATIONAL BANK	NATIONAL	RENO RENO	NEV NEV	24	216,972	192,561
	HC GROUP TOTAL				1	218,972	192,561
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER NB	NATIONAL	CHARLESTOWN CHARLESTOWN	N.H. N.H.	1	11,261	9,904
	HC GROUP TOTAL				1	11,261	9,904
0312	TRUSTEES OF DARTMOUTH COLLEGE DARTMOUTH NB OF HANOVER	NATIONAL	HANOVER HANOVER	N.H. N.H.	1	26,511	22,369
	HC GROUP TOTAL				1	26,511	22,369

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)
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	MANCHESTER CONCORD EXETER LACONIA MANCHESTER	N.H. N.H. N.H. N.H. N.H.	4 4 5 4	56,359 43,925 32,860 57,715	45,960 37,408 28,458 48,914
HC GROUP TOTAL			4	17	190,859	160,740
0308 FIRST FINANCIAL GROUP OF NEW HAMPSHIRE, INC. MANCHESTER BANK	NON MEM	MANCHESTER MANCHESTER	N.H. N.H.	3	151,038	128,587
HC GROUP TOTAL			1	3	151,038	128,587
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 OF KEENE INDIAN HEAD NB OF LACONIA 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 2 3 5 2 2 8 4	18,550 14,078 28,074 45,502 25,581 13,282 129,700 28,029	15,220 11,925 23,900 38,424 22,039 11,494 107,719 23,944
HC GROUP TOTAL			8	27	302,802	254,665
1932 TRANSJERSEY BANCORP. BANK OF BLOOMFIELD	NON MEM	BLOOMFIELD BLOOMFIELD	N.J. N.J.	3	32,502	25,951
HC GROUP TOTAL			1	3	32,502	25,951
0166 HERITAGE BANCORPORATION HERITAGE BANK, NA HERITAGE BANK-NORTH NAT ASSN	NATIONAL NATIONAL	CHERRY HILL CHERRY HILL TWP MONROE TWP	N.J. N.J. N.J.	42 31	530,365 377,047	461,135 332,526
HC GROUP TOTAL			2	73	907,412	793,661
0354 WINGED CITY CORPORATION BANKERS NATIONAL BANK	NATIONAL	CLIFTON ELMWOOD PARK	N.J. N.J.	3	59,492	52,072
HC GROUP TOTAL			1	3	59,492	52,072
0395 ADWILDON CORPORATION MIDLAND BANK & TRUST CO	NON MEM	CRESSKILL PARAMUS	N.J. N.J.	7	87,691	78,175
HC GROUP TOTAL			1	7	87,691	78,175

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)
0353 MOTOR FINANCE CORPORATION FIRST NB OF DUNELLEN	NATIONAL	DUNELLEN DUNELLEN	N.J. N.J.	2	24,536	21,418
HC GROUP TOTAL			1	2	24,536	21,418
1108 CPC INTERNATIONAL INC. ARGO STATE BANK	NON MEM	ENGLEWOOD CLIFFS SUMMIT	N.J. ILL	1	38,019	33,033
HC GROUP TOTAL			1	1	38,019	33,033
0356 FIRST JERSEY NATIONAL CORPORATION FIRST JERSEY NATL BANK	NATIONAL	JERSEY CITY JERSEY CITY	N.J. N.J.	24	592,575	489,281
HC GROUP TOTAL			1	24	592,575	489,281
0433 BANCSHARES OF NEW JERSEY BANK OF NEW JERSEY BANK OF NEW JERSEY NA PROSPECT PARK NATIONAL BANK	ST MEM NATIONAL NATIONAL	MOORESTOWN CAMDEN MOORESTOWN WAYNE	N.J. N.J. N.J. N.J.	40 1 5	518,524 3,658 221,702	451,474 2,641 192,026
HC GROUP TOTAL			3	46	743,884	646,141
0187 HORIZON BANCORP AMERICAN NAT BK & TR OF NJ PRINCETON BANK & TRUST CO	NATIONAL NON MEM	MORRISTOWN MONTCLAIR PRINCETON TWP	N.J. N.J. N.J.	35 8	451,424 124,416	389,736 111,825
HC GROUP TOTAL			2	43	575,840	501,561
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 PISCATAWAY RED BANK	N.J. N.J. N.J. N.J. N.J. N.J.	4 1 24 21 20	42,232 7,092 850,872 200,810 348,938	38,384 5,972 675,510 180,587 304,446
HC GROUP TOTAL			5	70	1,449,944	1,204,899
0129 FIRST NATIONAL STATE BANCORPORATION SOMERSET HILLS & CTY NAT BK FIRST NAT ST BK OF W JERSEY FIRST NAT STATE BANK OF N J EDISON/FIRST NAT ST BANK FIRST NAT ST BK OF JER CST FIRST NAT STATE BK OF NW JER CTY TR CO OF NORTH JERSEY NA	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	NEWARK BASKING RIDGE BURLINGTON TWP NEWARK S PLAINFIELD SPRING LAKE SUCCASUNNA TENAFLY	N.J. N.J. N.J. N.J. N.J. N.J. N.J.	8 19 32 10 11 9 16	82,368 124,749 1,358,706 103,618 94,303 111,977 219,485	74,201 109,516 1,069,607 91,599 86,835 100,407 191,603

	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	1ST NAT ST BK OF CTRL JRSY	NATIONAL	TRENTON	N.J.	4	87,278	80,090
	HC GROUP TOTAL				8	2,182,484	1,803,858
1768	POPULAR SERVICES, INC. FIRST NAT BK OF ALBUQUERQUE	NATIONAL	PASSAIC ALBUQUERQUE	N.J. N.M.	17	399,773	339,288
	HC GROUP TOTAL				1	399,773	339,288
0119	UNITED JERSEY BANKS CUMBERLAND NB OF BRIDGETON UNTD JERSEY BK/SOUTHWEST NA UNITED JERSEY BK/S BERGEN UNITED JERSEY BANK/NORTHWEST CENTRAL HOME TRUST COMPANY UNITED JERSEY BANK UNTD JERSEY BK/MIDSTATE NA UTD JERSEY BK/OCEAN CTY NA PFOPLES BANK 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 NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL	PRINCETON BRIDGETON CAMDEN CARLSTADT DOVER ELIZABETH HACKENSACK HAZLET TWP LAKEWOOD TWP MONTVALE 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. N.J. N.J.	4 13 3 13 9 40 15 2 2 3 6 3 2 5	54,346 77,621 23,658 108,882 66,924 1,142,209 77,573 11,726 22,694 19,814 138,541 27,871 10,849 28,605	42,512 69,940 21,835 96,978 53,896 961,028 65,477 10,744 20,934 18,633 125,044 26,110 8,387 25,227
	HC GROUP TOTAL				14	1,811,313	1,546,745
0696	THE SUMMIT BANCORPORATION SUMMIT & ELIZABETH TR CO	NON MEM	SUMMIT SUMMIT	N.J. N.J.	12	255,580	228,592
	HC GROUP TOTAL				1	255,580	228,592
0209	AMERICAN BANCORP FIRST STATE BANK	NON MEM	TOMS RIVER DOVER TWP	N.J. N.J.	12	163,950	141,838
	HC GROUP TOTAL				1	163,950	141,838
0163	NEW JERSEY NATIONAL CORPORATION NEW JERSEY NATIONAL BANK	NATIONAL	TRENTON TRENTON	N.J. N.J.	33	800,056	689,159
	HC GROUP TOTAL				1	800,056	689,159
0197	CITIZENS BANCORP. CITIZENS UNITED BANK NA	NATIONAL	VINELAND VINELAND	N.J. N.J.	14	114,496	99,119
	HC GROUP TOTAL				1	114,496	99,119

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)
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 5	16,010 57,932	14,210 50,721
HC GROUP TOTAL			2	7	73,942	64,931
0111 MIDLANTIC BANKS, INC. FIRST NB OF CRANBURY MIDLANTIC NB RARITAN VLY MIDLANTIC NATIONALBK/SOUTH MIDLANTIC NATIONAL BK/WEST MIDLANTIC NATIONAL BANK MIDLANTIC NB/SUSSEX & MRCH MIDLANTIC NAT BK/CITIZENS	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	WEST ORANGE CRANEURY EDISON TWP HADDONFIELD MORRISTOWN NEWARK NEWTON TENAFLY	N.J. N.J. N.J. N.J. N.J. N.J. N.J. N.J.	3 7 13 7 40 6 13	47,508 50,767 227,860 34,373 1,028,384 71,136 305,245	42,416 44,246 203,385 30,777 828,651 61,926 246,411
HC GROUP TOTAL			7	89	1,765,275	1,457,212
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.	37 3 4	787,206 28,532 35,661	668,664 25,676 31,733
HC GROUP TOTAL			3	44	851,601	726,073
2241 COMMUNITY BANCSHARES CORPORATION NB & TR CO OF GLOUCESTER CTY	NATIONAL	WOODBURY WOODBURY	N.J. N.J.	14	151,239	133,855
HC GROUP TOTAL			1	14	151,239	133,855
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	30,865 101,226 26,296 20,640 21,702 67,385 12,247 15,273	27,467 90,608 23,915 18,734 19,455 60,217 11,041 13,996
HC GROUP TOTAL			8	31	295,634	265,433
0134 FIRST NEW MEXICO BANKSHARE CORPORATION ALBUQUERQUE NATIONAL BANK CLOVIS NATIONAL BANK FIRST NAT BANK RIO ARRIBA VALLEY BANK	NATIONAL NATIONAL NATIONAL NON MEM	ALBUQUERQUE ALBUQUERQUE CLOVIS ESPANOLA FARMINGTON	N.M. N.M. N.M. N.M. N.M.	17 5 4 1	570,814 61,408 23,088 8,867	492,848 55,768 20,107 7,460

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0134	MERCHANTS BANK FIRST NAT BK IN KATON SECURITY NB OF ROSEWELL CAPITAL BANK GRANT COUNTY BANK	NON MEM NATIONAL NATIONAL NON MEM ST MEM	GALLUP RATON ROSWELL SANTA FE SILVER CITY	N.M. N.M. N.M. N.M. N.M.	3 2 6 2 3	36,232 29,538 69,924 19,749 22,124	31,364 25,940 59,166 17,318 18,930
HC GROUP TOTAL				9	43	841,744	728,901
1457	MOUNTAIN STATES FINANCIAL CORPORATION GRANTS STATE BANK	NON MEM	ALBUQUERQUE GRANTS	N.M. N.M.	2	19,037	16,430
HC GROUP TOTAL				1	2	19,037	16,430
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NATIONAL BANK	NATIONAL	ALBUQUERQUE ALBUQUERQUE	N.M. N.M.	1	10,208	8,610
HC GROUP TOTAL				1	1	10,208	8,610
2073 1725	ALPHA AGENCY, INC. PIERCE AGENCY, INC. CITIZENS BANK NOTE: 2073 CONTROLS 1725	NON MEM	AZTEC AZTEC FARMINGTON	N.M. N.M. N.M.	4	50,720	44,091
HC GROUP TOTAL				1	4	50,720	44,091
1725	PIERCE AGENCY, INC. CITIZENS BANK	NON MEM	AZTEC FARMINGTON	N.M. N.M.	4	50,720	44,091
HC GROUP TOTAL				1	4	50,720	44,091
1639	WESTERN INVESTORS, INC. FIRST NAT BK OF GRANTS	NATIONAL	GRANTS GRANTS	N.M. N.M.	2	13,650	12,310
HC GROUP TOTAL				1	2	13,650	12,310
1835	DANIELS INSURANCE AGENCY, INC. FIRST NB OF LEA CTY	NATIONAL	HOBBS HOBBS	N.M. N.M.	5	84,198	76,590
HC GROUP TOTAL				1	5	84,198	76,590
0151	NEW MEXICO BANCORPORATION, INC. FIRST NAT BK OF SANTA FE FIRST STATE BK OF TAOS	NATIONAL ST MEM	SANTA FE SANTA FE TAOS	N.M. N.M. N.M.	6 4	97,702 17,951	83,691 16,251
HC GROUP TOTAL				2	10	115,653	99,942

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)	
0185 FIRST COMMERCIAL BANKS INC. NAT COMMERCIAL BK & TR CO HOMER NATIONAL BANK KINGSTON TRUST COMPANY OYSTERMENS BANK AND TRUST CO FIRST TRUST AND DEPOSIT CO		ALBANY ALBANY HOMER KINGSTON SAYVILLE SYRACUSE	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.				
	NATIONAL	ALBANY	N.Y.	63	1,606,061	858,371	
	NATIONAL	HOMER	N.Y.	2	20,502	18,332	
	ST MEM	KINGSTON	N.Y.	10	80,525	65,640	
	ST MEM	SAYVILLE	N.Y.	5	56,383	46,516	
	ST MEM	SYRACUSE	N.Y.	44	442,468	386,697	
HC GROUP TOTAL				5 124	1,605,939	1,375,556	
0183 UNITED BANK CORPORATION OF NEW YORK STATE BANK OF ALBANY LIBERTY NB & TR CO HIGHLAND NB OF NEWBURGH		ALBANY ALBANY BUFFALO NEWBURGH	N.Y. N.Y. N.Y. N.Y.				
	ST MEM	ALBANY	N.Y.	35	783,812	673,227	
	NATIONAL	BUFFALO	N.Y.	46	574,299	505,176	
	NATIONAL	NEWBURGH	N.Y.	14	145,443	126,983	
HC GROUP TOTAL				3 93	1,503,554	1,305,386	
0360 FIRST EMPIRE STATE CORPORATION MANUFACTURERS & TRORS TR CO FIRST NB OF HIGHLAND FIRST EMPIRE BANK-NEW YORK		BUFFALO BUFFALO HIGHLAND NEW YORK	N.Y. N.Y. N.Y. N.Y.				
	ST MEM	BUFFALO	N.Y.	71	1,288,494	1,108,126	
	NATIONAL	HIGHLAND	N.Y.	6	102,934	90,290	
	NON MEM	NEW YORK	N.Y.	2	109,097	40,348	
HC GROUP TOTAL				3 79	1,500,525	1,238,764	
0024 MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK MARINE MIDLAND BK-SOUTHERN MARINE MIDLAND BK-CHAUTAU NA MARINE MIDLAND TINKER NAT BK 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		BUFFALO BUFFALO ELMIRA JAMESTOWN MELVILLE NEW YORK POUGHKEEPSIE ROCHESTER SYRACUSE TROY WATERTOWN	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.				
	ST MEM	BUFFALO	N.Y.	88	1,827,250	1,504,678	
	ST MEM	ELMIRA	N.Y.	26	357,782	310,741	
	NATIONAL	JAMESTOWN	N.Y.	10	167,856	140,673	
	NATIONAL	MELVILLE	N.Y.	28	177,961	152,155	
	ST MEM	NEW YORK	N.Y.	26	3,796,695	3,034,548	
	NATIONAL	POUGHKEEPSIE	N.Y.	38	345,654	312,377	
	NON MEM	ROCHESTER	N.Y.	36	593,751	514,682	
	ST MEM	SYRACUSE	N.Y.	45	730,187	638,803	
	NATIONAL	TROY	N.Y.	20	238,069	200,961	
	ST MEM	WATERTOWN	N.Y.	19	200,007	172,231	
HC GROUP TOTAL				10 342	8,435,212	6,981,849	
0422 LITCO CORPORATION OF NEW YORK LONG ISLAND TRUST COMPANY		GARDEN CITY GARDEN CITY	N.Y. N.Y.				
	ST MEM	GARDEN CITY	N.Y.	34	572,146	504,287	
HC GROUP TOTAL				1 34	572,146	504,287	
0389 AMALGAMATED CLOTHING WORKERS OF AMERICA AMALGAMATED BK OF NEW YORK		NEW YORK NEW YORK	N.Y. N.Y.				
	NON MEM	NEW YORK	N.Y.	4	735,210	276,177	
HC GROUP TOTAL				1 4	735,210	276,177	

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)
0352	AMERICAN B & T CORPORATION AMERICAN BANK & TRUST CO	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	5	267,680	229,375
HC GROUP TOTAL				1	5	267,680	229,375
0063	BANKERS TRUST NEW YORK CORPORATION BANKERS TR CO OF ALBANY NA BANKERS TRUST OF BINGHAMTON BANKERS TRUST CO OF WSTRN NY FARMEKS NB OF MALONE BANKERS TRUST COMPANY BANKERS TRUST OF SUFFOLK NA BANKERS T C OF HDSN VLY NA BANKERS TR CO OF ROCHESTER BANKERS TR CO OF CENTRAL NY	NATIONAL NON MEM ST MEM NATIONAL ST MEM NATIONAL ST MEM NATIONAL ST MEM NON MEM	NEW YORK ALBANY BINGHAMTON JAMESTOWN MALONE NEW YORK PATCHOGUE POUGHKEEPSIE ROCHESTER UTICA	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	28 10 14 7 109 13 30 11 5	286,830 32,734 123,196 60,782 12,693,926 91,219 199,571 51,733 8,401	241,009 27,535 108,991 53,679 9,665,380 79,105 169,994 45,166 6,937
HC GROUP TOTAL				9	227	13,548,392	10,397,796
0377	C.I.T. FINANCIAL CORPORATION NAT BK OF NORTH AMERICA	NATIONAL	NEW YORK NEW YORK	N.Y. N.Y.	136	2,580,384	2,151,383
HC GROUP TOTAL				1	136	2,580,384	2,151,383
0064	CHARTER NEW YORK CORPORATION UNION NATIONAL BANK CITIZENS CENTRAL BANK BANK OF BABYLON HAYES NATIONAL BANK ENDICOTT TRUST COMPANY FULTON COUNTY NAT BK & TR CO FIRST NB OF HANCOCK BANK OF LAKE PLACID FIRST NB OF MOKAVIA NANUET NATIONAL BANK IRVING TRUST COMPANY DUTCHESS BANK AND TRUST CO CENTRAL TR CO ROCHESTER NY SCARSDALE NB & TR CO MERCHANTS NB & TR CO	NATIONAL ST MEM NON MEM NATIONAL ST MEM NATIONAL 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 MOKAVIA 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 7 8 2 9 4 2 2 1 11 16 7 20 11 26	99,034 76,655 91,034 24,699 110,805 41,379 14,653 21,755 29,158 90,649 6,781,364 90,715 422,350 131,906 306,016	86,670 67,816 79,659 21,526 97,324 34,255 12,835 17,902 25,830 78,327 5,623,261 78,759 333,930 113,040 259,749
HC GROUP TOTAL				15	137	8,332,172	6,930,883
0373	CHEMICAL NEW YORK CORPORATION CHEMICAL BANK OF BINGHAMTON CHEMICAL BANK-BUFFALO CHEMICAL BANK-EASTERN NA CHEMICAL BANK OF ROCHESTER	ST MEM ST MEM NATIONAL NON MEM	NEW YORK BINGHAMTON BUFFALO GREENWICH HILTON	N.Y. N.Y. N.Y. N.Y.	1 3 3 4	5,027 14,075 16,206 19,317	2,917 12,589 12,938 15,385

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)
0373 CHEMICAL BANK CHEMICAL BK HUDSON VALLEY NA CHEMICAL BANK GF SYRACUSE	ST MEM NATIONAL ST MEM	NEW YORK NYACK SYRACUSE	N.Y. N.Y. N.Y.	265 10 2	16,419,628 78,161 9,672	12,677,040 65,174 6,258
HC GROUP TOTAL			7	288	16,562,086	12,792,301
0281 CITICORP CITIBANK(NY STATE)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 HONEOYE FALLS ISLIP TOWNSHIP NEW YORK ORISKANY FALLS WOODBURY TWP	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	12 9 10 6 274 5 9	46,650 36,362 41,321 47,012 26,732,196 34,903 33,101	41,505 32,001 29,375 40,077 19,326,733 24,504 27,451
HC GROUP TOTAL			7	325	26,971,545	19,521,646
0408 J. HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	1	124,204	106,559
HC GROUP TOTAL			1	1	124,204	106,559
0366 J.P. MORGAN & CO. INCORPORATED MORGAN GUARANTY TR CO OF NY	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	6	14,681,361	9,425,531
HC GROUP TOTAL			1	6	14,681,361	9,425,531
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 MNF HANOVER TC/CENTRAL NY	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.	14 6 8 191 9 6	136,401 61,085 39,121 18,805,397 71,636 95,615	110,453 48,588 34,958 15,223,508 62,191 72,650
HC GROUP TOTAL			6	234	19,209,255	15,552,348
1074 N L INDUSTRIES, INC. LAKE VIEW TRUST AND SAVINGS	ST MEM	NEW YORK CHICAGO	N.Y. ILL	1	369,332	329,681
HC GROUP TOTAL			1	1	369,332	329,681
1946 REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	NATIONAL	NEW YORK BROOKLYN	N.Y. N.Y.	19	1,354,644	1,043,285
HC GROUP TOTAL			1	19	1,354,644	1,043,285

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP	NEW YORK	N.Y.	NO. OF BANKS OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0407	SCHROEDERS INCORPORATED		NEW YORK	N.Y.			
0408	J. HENRY SCHROEDER BANKING CORPORATION		NEW YORK	N.Y.			
	SCHROEDER TRUST CO	ST MEM	NEW YORK	N.Y.	1	124,204	106,559
	NOTE: 0407 CONTROLS 0408						
HC GROUP TOTAL					1	124,204	106,559
0372	STANDARD PRUDENTIAL CORPORATION		NEW YORK	N.Y.			
	STERLING NB & TR CO OF NY	NATIONAL	NEW YORK	N.Y.	8	395,404	331,333
HC GROUP TOTAL					1	395,404	331,333
0100	THE BANK OF NEW YORK COMPANY, INC.		NEW YORK	N.Y.			
	BANK OF NEW YORK ALBANY	ST MEM	ALBANY	N.Y.	7	65,149	57,215
	BANK OF BUFFALO	ST MEM	BUFFALO	N.Y.	21	182,849	160,643
	BK OF NEW YORK SOUTHERN TIER	ST MEM	ENDICOTT	N.Y.	5	56,462	49,771
	BANK OF NEW YORK	ST MEM	NEW YORK	N.Y.	10	2,004,063	1,401,512
	EXCHANGE BANK OF OLEAN	ST MEM	OLEAN	N.Y.	3	60,439	52,956
	METROPOLITAN BK OF SYRACUSE	ST MEM	SYRACUSE	N.Y.	5	67,353	56,823
	VALLEY BANK OF NEW YORK	ST MEM	VALLEY STREAM	N.Y.	28	262,708	230,055
	COUNTY TRUST COMPANY	ST MEM	WHITE PLAINS	N.Y.	71	1,201,867	1,038,485
HC GROUP TOTAL					8	3,900,890	3,047,460
0380	THE CHASE MANHATTAN CORPORATION		NEW YORK	N.Y.			
	CHASE MNHTTN BK OF EA NY NA	NATIONAL	ALBANY	N.Y.	3	13,644	11,838
	CHASE MNH BK OF S TIER (NA)	NATIONAL	BINGHAMTON	N.Y.	2	8,357	6,493
	CHASE MANHTTN BK OF W NY NA	NATIONAL	BUFFALO	N.Y.	9	28,827	27,068
	CHASE MNH BANK OF NO NY NA	NATIONAL	CANTON	N.Y.	1	18,306	15,495
	CHASE MNHATTAN BK OF LI (NA)	NATIONAL	MELVILLE	N.Y.	6	30,308	27,947
	CHASE MANHATTAN BANK N A	NATIONAL	NEW YORK	N.Y.	249	24,952,771	19,056,156
	CHASE MNH BK OF GR RCHSTR NA	NATIONAL	ROCHESTER	N.Y.	7	27,255	25,336
	CHASE MNHATN BK OF MID-HDN NA	NATIONAL	SAUGERTIES	N.Y.	9	29,251	26,758
	CHS MHTTN BK OF CTRL NY NA	NATIONAL	SYRACUSE	N.Y.	6	18,256	16,817
HC GROUP TOTAL					9	25,126,975	19,213,908
0355	THE SPERRY AND HUTCHINSON COMPANY		NEW YORK	N.Y.			
	STATE NATIONAL BANK OF CONN	NATIONAL	BRIDGEPORT	CONN	43	485,999	443,430
HC GROUP TOTAL					1	485,999	443,430
0368	WARNER COMMUNICATIONS, INC.		NEW YORK	N.Y.			
	GARDEN STATE NATIONAL BANK	NATIONAL	PARAMUS	N.J.	32	588,986	532,465
HC GROUP TOTAL					1	588,986	532,465

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)
0379 WILSHIRE OIL COMPANY OF TEXAS TRUST CO OF NEW JERSEY	ST MEM	NEW YORK JERSEY CITY	N.Y. N.J.	18	422,733	341,330
HC GROUP TOTAL			1	18	422,733	341,330
0367 THE NATIONAL BANK & TRUST COMPANY OF NORWICH NAT BK & TR CO OF NORWICH FIRST NB IN SIDNEY	NATIONAL NATIONAL	NORWICH NORWICH SIDNEY	N.Y. N.Y. N.Y.	15 2	165,588 19,513	143,208 17,293
HC GROUP TOTAL			2	17	185,101	160,501
0076 LINCOLN FIRST BANKS INC. 1ST-CITY NB OF BINGHAMTON NY FIRST NAT BK OF JAMESTOWN LINCLN FIRST BK OF ROCHESTER LINCOLN FIRST BK-CENTRAL NA NATIONAL BANK OF WESTCHESTER	NATIONAL NATIONAL ST MEM NATIONAL NATIONAL	ROCHESTER BINGHAMTON JAMESTOWN ROCHESTER SYRACUSE WHITE PLAINS	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	16 10 52 24 39	267,244 126,593 1,192,047 359,247 615,012	231,858 114,292 1,006,840 290,309 506,136
HC GROUP TOTAL			5	141	2,560,143	2,149,435
0062 SECURITY NEW YORK STATE CORPORATION CITIZENS BANK NATIONAL BK OF AUBURN FIRST BK & TR CO OF CORNING FIRST NB & TR CO OF ITHACA BANK OF LE ROY SEC TR CO OF ROCHESTER STATE BK OF SENECA FALLS NY GLEN NB & TR CO FIRST TRUST UNION BANK	NON MEM NATIONAL NON MEM NATIONAL NON MEM ST MEM ST MEM NATIONAL NON MEM	ROCHESTER ATTICA AUBURN CORNING ITHACA LE ROY ROCHESTER SENECA FALLS WATKINS GLEN WELLSVILLE	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	2 5 2 4 2 36 2 2 2 14	16,471 75,904 50,500 70,556 27,377 526,055 25,518 18,959 127,832	14,203 68,411 41,894 61,404 24,851 431,151 22,827 16,717 112,422
HC GROUP TOTAL			9	69	939,172	793,880
0350 473 BROADWAY HOLDING CORPORATION ADIRONDACK TRUST COMPANY	ST MEM	SARATOGA SPRINGS SARATOGA SPRINGS	N.Y. N.Y.	3	70,065	61,022
HC GROUP TOTAL			1	3	70,065	61,022
0028 FINANCIAL INSTITUTIONS, INC. NATIONAL BK OF GENEVA PAVILION STATE BANK WYOMING COUNTY BANK	NATIONAL NON MEM NON MEM	WARSAW GENEVA PAVILION WARSAW	N.Y. N.Y. N.Y. N.Y.	4 2 5	41,502 12,034 39,590	35,934 11,010 33,503
HC GROUP TOTAL			3	11	93,126	80,447
0609 FIRST UNION CORPORATION		CHARLOTTE	N.C.			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0609	FIRST UNION NB OF NC	NATIONAL	CHARLOTTE	N.C.	189	1,932,989	1,511,593	
HC GROUP TOTAL					1	189	1,932,989	1,511,593
0610	NCNB CORPORATION NORTH CAROLINA NATIONAL BANK	NATIONAL	CHARLOTTE CHARLOTTE	N.C. N.C.	163	3,106,536	2,466,031	
HC GROUP TOTAL					1	163	3,106,536	2,466,031
0581	PIEDMONT CORPORATION PIEDMONT BANK & TRUST CO	NON MEM	DAVIDSON DAVIDSON	N.C. N.C.	10	48,553	41,230	
HC GROUP TOTAL					1	10	48,553	41,230
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NAT BK OF NC	NATIONAL	LUMBERTON LUMBERTON	N.C. N.C.	56	344,638	297,191	
HC GROUP TOTAL					1	56	344,638	297,191
0614	NORTHWESTERN FINANCIAL CORPORATION NORTHWESTERN BANK	NON MEM	NORTH WILKESBORO NORTH WILKESBORO	N.C. N.C.	172	1,117,296	988,877	
HC GROUP TOTAL					1	172	1,117,296	988,877
0611	BANCSHARES OF NORTH CAROLINA, INC. BANK OF NORTH CAROLINA N A	NATIONAL	RALEIGH JACKSONVILLE	N.C. N.C.	63	267,754	216,835	
HC GROUP TOTAL					1	63	267,754	216,835
0435	CAROLINA BANCORP, INC. CAROLINA BANK	NON MEM	SANFORD SANFORD	N.C. N.C.	16	114,646	98,520	
HC GROUP TOTAL					1	16	114,646	98,520
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.	8 22 1 39	39,706 175,573 7,937 240,004	32,761 152,163 0,445 211,390	
HC GROUP TOTAL					4	70	463,220	402,759
1931	BRANCH CORPORATION		WILSON	N.C.				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1931	BRANCH BANKING AND TRUST CO	NON MEM	WILSON	N.C.	74	441,029	378,541
HC GROUP TOTAL				1	74	441,029	378,541
0615	THE WACHOVIA CORPORATION WACHOVIA BK & TR CO NA	NATIONAL	WINSTON-SALEM WINSTON SALEM	N.C. N.C.	195	3,269,801	2,660,668
HC GROUP TOTAL				1	195	3,269,801	2,660,668
2158	TWIN BUTTES INVESTMENT CORPORATION FIRST NAT BK OF BOWMAN	NATIONAL	BOWMAN BOWMAN	N.D. N.D.	2	27,922	24,681
HC GROUP TOTAL				1	2	27,922	24,681
2248	FULL SERVICE INSURANCE AGENCY, INC FIRST STATE BK OF BUXTON	NON MEM	BUXTON BUXTON	N.D. N.D.	2	8,240	6,981
HC GROUP TOTAL				1	2	8,240	6,981
1324	INSURANCE BY STREHLOW, INC. FIRST STATE BANK	NON MEM	CASSELTON CASSELTON	N.D. N.D.	1	13,419	12,400
HC GROUP TOTAL				1	1	13,419	12,400
1396	WESTERN STATE AGENCY, INC. WESTERN STATE BANK	NON MEM	DEVILS LAKE DEVILS LAKE	N.D. N.D.	1	11,306	10,260
HC GROUP TOTAL				1	1	11,306	10,260
1292	TRANS-WESTERN CORPORATION CTZ ST BK OF NEW ENGLAND	NON MEM	DICKINSON NEW ENGLAND	N.D. N.D.	1	6,864	6,137
HC GROUP TOTAL				1	1	6,864	6,137
1270	JORGENSEN INSURANCE AGENCY, INC. STATE BANK OF KENMARE	NON MEM	KENMARE KENMARE	N.D. N.D.	1	15,414	13,970
HC GROUP TOTAL				1	1	15,414	13,970
1252	J. D. MEIER AGENCY, INC. FIRST NB OF LINTON	NATIONAL	LINTON LINTON	N.D. N.D.	1	17,241	14,900
HC GROUP TOTAL				1	1	17,241	14,900

	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)
2202	GOOSE RIVER HOLDING COMPANY GOOSE RIVER BANK	NON MEM	MAYVILLE MAYVILLE	N.D. N.D.	1	15,827	14,322
HC GROUP TOTAL				1	1	15,827	14,322
1260	BANKER AGENCY, INC. CITIZENS STATE BANK	NON MEM	MOHALL MOHALL	N.D. N.D.	2	7,526	6,814
HC GROUP TOTAL				1	2	7,526	6,814
1357	WATSON INSURANCE INC. FIRST ST BK OF NEW ROCKFORD	NON MEM	NEW ROCKFORD NEW ROCKFORD	N.D. N.D.	1	14,682	11,682
HC GROUP TOTAL				1	1	14,682	11,682
1340	REGENT CORPORATION FIRST STATE BANK	NON MEM	REGENT REGENT	N.D. N.D.	1	5,860	5,243
HC GROUP TOTAL				1	1	5,860	5,243
1342	H.O.M.E. INC. BANK OF STEELE	NON MEM	STEELE STEELE	N.D. N.D.	2	14,520	13,204
HC GROUP TOTAL				1	2	14,520	13,204
1283	STREETER INSURANCE AGENCY, INC. STATE BANK OF STREETER	NON MEM	STREETER STREETER	N.D. N.D.	1	3,556	3,238
HC GROUP TOTAL				1	1	3,556	3,238
1289	THOMPSON INSURANCE INC. BASIN STATE BANK	NON MEM	TOWNER STANFORD	N.D. MONT	1	11,744	10,510
HC GROUP TOTAL				1	1	11,744	10,510
2129	WALHALLA BANK HOLDING COMPANY WALHALLA STATE BANK	NON MEM	WALHALLA WALHALLA	N.D. N.D.	1	11,782	10,595
HC GROUP TOTAL				1	1	11,782	10,595
2034	FIRST DAKOTA BANCORPORATION, INC. WEST FARGO STATE BANK	NON MEM	WEST FARGO WEST FARGO	N.D. N.D.	1	15,293	13,666
HC GROUP TOTAL				1	1	15,293	13,666

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)
2239	PEOPLES STATE HOLDING COMPANY PEOPLES STATE BANK	NON MEM	WESTHOPE WESTHOPE	N.D. N.D.	2	13,925	11,601
HC GROUP TOTAL				1	2	13,925	11,601
1328	DAVIDSON CATTLE COMPANY AMERICAN STATE BANK	NON MEM	WILLISTON WILLISTON	N.D. N.D.	3	47,847	43,005
HC GROUP TOTAL				1	3	47,847	43,005
0446	FIRESTONE BANCORP., INC. FIRESTONE BANK FIRESTONE BANK OF WADSWORTH	NON MEM NON MEM	AKRON AKRON WADSWORTH	OHIO OHIO OHIO	15 1	298,573 4,986	259,343 3,167
HC GROUP TOTAL				2	16	303,559	262,510
0518	THE GOODYEAR TIRE & RUBBER COMPANY GOODYEAR BANK	NON MEM	AKRON AKRON	OHIO OHIO	12	180,134	158,198
HC GROUP TOTAL				1	12	180,134	158,198
2114	HARTER BANCORP HARTER BK & TR CO	ST MEM	CANTON CANTON	OHIO OHIO	15	329,176	286,342
HC GROUP TOTAL				1	15	329,176	286,342
0543	PEOPLES BANCSHARES, INC. PEOPLES MERCHANTS TRUST CO SCIO BANK CO UNION SVNGS BK & TR CO	ST MEM NON MEM ST MEM	CANTON CANTON SCIO STEUBENVILLE	OHIO OHIO OHIO OHIO	11 1 5	156,078 13,190 53,544	136,489 11,890 41,837
HC GROUP TOTAL				3	17	222,812	190,216
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	ST MEM	CINCINNATI CINCINNATI	OHIO OHIO	27	464,803	395,809
HC GROUP TOTAL				1	27	464,803	395,809
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	CINCINNATI COLORADO SPRINGS COLORADO SPRINGS GREELEY ROCKY FORD	OHIO COLO COLO COLO COLO	1 3 1 1	14,311 70,020 7,253 8,944	12,261 60,654 6,323 7,725
HC GROUP TOTAL				4	6	100,528	86,963

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)	
1742	D.H. BALDWIN COMPANY FIRST NATIONAL BANK IN ASPEN PEOPLES BANK OF ARAPAHOE CTY FIRST NAT BANK IN CRAIG CENTRAL BANK AND TRUST CO FIRST NB OF GLENWOOD SPRINGS 1ST NB IN GRAND JUNCTION 1ST NB-NO IN GRAND JUNCTION	NATIONAL NON MEM NATIONAL ST MEM NATIONAL NATIONAL NATIONAL	CINCINNATI ASPEN AURORA CRAIG DENVER GLENWOOD SPRINGS GRAND JUNCTION GRAND JUNCTION	OHIO COLO COLO COLO COLO COLO COLO		1 1 1 3 2 2 1	20,606 13,404 1,913 417,532 45,445 60,066 8,204	17,015 12,145 1,363 334,845 39,766 53,232 7,095
1591	NORDENCO, INC. NORTH DENVER BANK	NON MEM	DENVER DENVER	COLO COLO		1	35,899	29,649
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	CINCINNATI COLORADO SPRINGS COLORADO SPRINGS GREELEY ROCKY FORD	OHIO COLO COLO COLO COLO		1 3 1 1	14,311 70,020 7,253 8,944	12,261 60,654 6,323 7,725
NOTE: 1742 CONTROLS 1591, 0132								
HC GROUP TOTAL				12	18	703,597	582,093	
2197	FIFTH THIRD BANCORP FIFTH THIRD BANK	ST MEM	CINCINNATI CINCINNATI	OHIO OHIO		34	814,892	614,808
HC GROUP TOTAL				1	34	814,892	614,808	
0798	FIRST NATIONAL CINCINNATI CORPORATION FIRST NB OF CINCINNATI MIAMI DEPOSIT BANK	NATIONAL NON MEM	CINCINNATI CINCINNATI YELLOW SPRINGS	OHIO OHIO OHIO		24 2	1,093,163 27,384	804,469 24,365
HC GROUP TOTAL				2	26	1,120,567	828,854	
0538	OHIO VALLEY FINANCIAL CORPORATION FIRST NB OF HARRISON	NATIONAL	CINCINNATI HARRISON	OHIO OHIO		2	16,780	14,774
HC GROUP TOTAL				1	2	16,780	14,774	
0099	THE CENTRAL BANCORPORATION, INC. CNTRL TR CO OF CNL WNCHESTR CTRL TC OF NRTHSTRN OH NA CENTRAL TRUST COMPANY NA CENTRAL TC OF MNTGMRY CTY NA CITIZENS NB OF MARIETTA NEWARK TRUST CO HOME BANKING CO COMMERCIAL BANKING & TR CO FIRST TRUST AND SAVINGS BANK	NON MEM NATIONAL NATIONAL NATIONAL NATIONAL ST MEM ST MEM NON MEM NON MEM	CINCINNATI CANAL WINCHESTER CANTON CINCINNATI DAYTON MARIETTA NEWARK ST MARYS WOODSTER ZANESVILLE	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO		2 15 33 3 3 7 2 4 5	17,017 248,824 832,926 20,246 41,769 62,570 34,068 31,388 43,288	14,836 223,496 672,009 17,109 37,563 52,421 30,708 26,833 38,966
HC GROUP TOTAL				9	74	1,332,096	1,113,941	

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)
0521 UNITED DAIRY FARMERS INVESTMENT COMPANY		CINCINNATI				
0520 AMERICAN FINANCIAL CORPORATION		CINCINNATI				
PROVIDENT BANK	ST MEM	CINCINNATI		27	464,803	395,809
0539 UNITED DAIRY FARMERS, INC.		CINCINNATI				
SECURITY BANK	NON MEM	ATHENS		1	18,828	15,110
NOTE: 0521 CONTROLS 0520, 0539						
HC GROUP TOTAL			2	28	483,631	410,919
0539 UNITED DAIRY FARMERS, INC.		CINCINNATI				
SECURITY BANK	NON MEM	ATHENS		1	18,828	15,110
HC GROUP TOTAL			1	1	18,828	15,110
0186 CENTRAN CORPORATION		CLEVELAND				
CENTRAL BANK OF AKRON	NON MEM	AKRON		18	194,566	167,978
SUTTON STATE BANK	NON MEM	ATTICA		1	13,079	11,799
CENTRAL NB OF CLEVELAND	NATIONAL	CLEVELAND		52	1,603,460	1,203,294
FARMERS & SAVINGS BK OF LDNVLL	NON MEM	LOUDONVILLE		2	20,867	17,448
RICHLAND TRUST CO	NON MEM	MANSFIELD		10	99,899	85,959
HC GROUP TOTAL			5	83	1,931,897	1,480,478
0565 CLEVELTRUST CORPORATION		CLEVELAND				
NORTHEASTERN OHIO NAT BANK	NATIONAL	ASHTABULA		9	83,763	72,839
CLEVELAND TRUST CO	ST MEM	CLEVELAND		85	3,728,614	2,996,379
CITY BANK	NON MEM	KENT		6	45,282	39,718
FIRST LORAIN TRUST CO	ST MEM	LORAIN		1	39,954	34,744
LAKESHORE TRUST COMPANY	ST MEM	PAINESVILLE		3	101,252	87,953
HC GROUP TOTAL			5	104	3,998,865	3,231,633
0516 GREAT LAKES BANCSHARES, INC.		CLEVELAND				
DIME BANK	NON MEM	CANTON		4	36,837	32,758
FIRST NB OF NELSONVILLE	NATIONAL	NELSONVILLE		1	8,441	7,146
HC GROUP TOTAL			2	5	45,278	39,904
0167 MIDWEST BANCPORATION (OF OHIO), INC.		CLEVELAND				
MIDWEST BANK & TRUST CO	NON MEM	CLEVELAND		2	60,678	51,197
FIRELANDS COMMUNITY BANK	NON MEM	HURON		2	35,344	31,667
HC GROUP TOTAL			2	4	96,022	82,864
0481 NATIONAL CITY CORPORATION		CLEVELAND				

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	FIRST NB OF ASHLAND	NATIONAL	ASHLAND	OHIO	4	45,803	39,536	
	NATIONAL CITY BANK	NATIONAL	CLEVELAND	OHIO	47	2,569,103	1,769,758	
	THIRD NB OF SANDUSKY	NATIONAL	SANDUSKY	OHIO	3	61,789	52,621	
HC GROUP TOTAL					3	54	2,676,695	1,861,915
0059	SOCIETY CORPORATION		CLEVELAND	OHIO				
	FARMERS NAT BK & TR CO	NATIONAL	ASHTABULA	OHIO	6	104,304	88,597	
	SOCIETY NB OF CLEVELAND	NATIONAL	CLEVELAND	OHIO	27	1,090,094	965,143	
	FIRST STATE BANK	NON MEM	COLUMBUS	OHIO	3	29,757	25,335	
	TRI-COUNTY NAT BANK	NATIONAL	FOSTORIA	OHIO	11	84,591	72,286	
	FREMONT SAVINGS BANK CO	NON MEM	FREMONT	OHIO	3	44,853	40,311	
	SOCIETY BANK OF PAINESVILLE	NON MEM	PAINESVILLE	OHIO	7	39,775	34,625	
	AMERICAN BANK	ST MEM	PORT CLINTON	OHIO	1	34,525	29,255	
	SECOND NB OF RAVENNA	NATIONAL	RAVENNA	OHIO	5	54,423	45,516	
	SPRINGFIELD BANK	NON MEM	SPRINGFIELD	OHIO	7	111,356	96,956	
	ERIE COUNTY BANK	NON MEM	VERMILION	OHIO	4	43,239	37,893	
XENIA NATIONAL BANK	NATIONAL	XENIA	OHIO	2	38,465	32,192		
PEOPLES BANK OF YOUNGSTOWN	NON MEM	YOUNGSTOWN	OHIO	6	58,540	50,029		
HC GROUP TOTAL					12	84	1,733,962	1,518,138
0506	UNION COMMERCE CORPORATION		CLEVELAND	OHIO				
	SOUTHERN OHIO BANK	ST MEM	CINCINNATI	OHIO	11	201,163	162,725	
	UNION COMMERCE BANK	ST MEM	CLEVELAND	OHIO	34	1,252,237	880,412	
	PORT CLINTON NATIONAL BANK	NATIONAL	PORT CLINTON	OHIO	2	31,818	27,242	
HC GROUP TOTAL					3	47	1,485,218	1,070,379
0607	AIRCRAFT ACCEPTANCE CORPORATION		COLUMBUS	OHIO				
0606	EASTERN BANCORPORATION		PHILADELPHIA	PENN				
	STATE NATIONAL BANK OF MD	NATIONAL	ROCKVILLE	MD	7	55,317	50,420	
NOTE: 0607 CONTROLS 0606								
HC GROUP TOTAL					1	7	55,317	50,420
0094	AMERICAN BANCORPORATION		COLUMBUS	OHIO				
	ROSS COUNTY NATIONAL BANK	NATIONAL	ADELPHI	OHIO	2	6,198	5,322	
	CONTINENTAL BANK	NON MEM	CONTINENTAL	OHIO	1	11,307	9,779	
	HARPSTER BANK	NON MEM	HARPSTER	OHIO	1	8,554	7,414	
	HUNTSVILLE STATE BANK	ST MEM	HUNTSVILLE	OHIO	2	7,421	6,507	
	FARMERS ST BK OF MCCLURE	ST MEM	MC CLURE	OHIO	2	9,396	8,463	
	DIME BANK	NON MEM	MARIETTA	OHIO	2	14,102	12,308	
HC GROUP TOTAL					6	10	56,978	49,793
0507	BANCINSURANCE CORPORATION		COLUMBUS	OHIO				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRE MEMEER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0507 COMMUNITY NATIONAL BANK	NATIONAL	FLUSHING			12,712	11,046
HC GROUP TOTAL			1	2	12,712	11,046
0029 BANCOHIO CORPORATION		COLUMBUS				
AKRON NATIONAL BANK & TR CO	NATIONAL	AKRON		23	372,212	292,321
LOGAN COUNTY BANK	NON MEM	BELLEFONTAINE		3	17,012	12,560
FIRST NB OF CADIZ	NATIONAL	CADIZ		1	30,489	23,632
CENTRAL NB AT CAMBRIDGE	NATIONAL	CAMBRIDGE		6	48,414	37,812
CUMMINGS BANK COMPANY	NON MEM	CARROLLTON		3	23,212	17,994
FIRST NB OF CHILLICOTHE	NATIONAL	CHILLICOTHE		4	70,083	56,665
SECOND NB OF CIRCLEVILLE	NATIONAL	CIRCLEVILLE		2	22,475	18,110
CAPITAL NATIONAL BANK	NATIONAL	CLEVELAND		13	153,881	128,305
OHIO NB OF COLUMBUS	NATIONAL	COLUMBUS		39	1,224,850	1,024,419
OHIO STATE BANK	NON MEM	COLUMBUS		17	135,685	109,153
FIRST NB OF COSHOCTON	NATIONAL	COSHOCTON		2	68,030	53,968
FIRST NB OF DELAWARE	NATIONAL	DELAWARE		4	53,578	42,636
PEOPLES SAVINGS BANK CO	ST MEM	DELTA		2	23,339	18,791
FIRST NB AT EAST PALESTINE	NATIONAL	EAST PALESTINE		3	17,147	12,987
PEOPLES NB OF GREENFIELD	NATIONAL	GREENFIELD		3	23,339	19,039
CITIZENS NB OF IRONTON	NATIONAL	IRONTON		4	32,203	25,899
FIRST NB OF JACKSON	NATIONAL	JACKSON		2	53,387	42,457
KENTON SAVINGS BANK	NON MEM	KENTON		4	28,327	22,710
HOCKING VLY NB OF LANCASTER	NATIONAL	LANCASTER		4	47,000	39,060
FMRS & MRCHTS BK OF LOGAN	ST MEM	LOGAN		2	31,629	24,208
FIRST NB OF LONDON	NATIONAL	LONDON		2	27,111	21,729
CITIZENS BANK NA	NATIONAL	LOVELAND		5	15,669	11,821
FIRST NB OF MARYSVILLE	NATIONAL	MARYSVILLE		2	34,184	27,887
MEDINA COUNTY BANK	NON MEM	MEDINA		2	3,790	2,881
ADAMS BANK	ST MEM	MILLERSBURG		2	19,441	15,951
KNOX COUNTY SAVINGS BANK	ST MEM	MOUNT VERNON		2	31,126	23,842
COMMUNITY BANK	ST MEM	NAPOLEON		2	31,541	23,962
FIRST NB OF NEWARK	NATIONAL	NEWARK		8	92,312	76,136
PERRY COUNTY BANK	ST MEM	NEW LEXINGTON		2	26,078	18,956
OHIO S&T CO OF NEW PHILA	ST MEM	NEW PHILADELPHIA		4	39,274	31,675
NILES BANK CO	ST MEM	NILES		5	48,532	40,822
CITIZENS BANKING CO	ST MEM	PERRYSBURG		2	21,174	16,773
NB OF PORTSMOUTH	NATIONAL	PORTSMOUTH		5	51,203	40,800
WESTERN SECURITY BANK	ST MEM	SANDUSKY		3	67,491	54,820
FIRST NB OF SPRINGFIELD	NATIONAL	SPRINGFIELD		6	117,014	90,258
FIRST NB OF TIFFIN	NATIONAL	TIFFIN		3	34,007	26,693
OHIO ST BK OF VANDALIA	NON MEM	VANDALIA		3	13,460	9,604
FIRST NB OF WASH COURT HOUSE	NATIONAL	WASH COURT HOUSE		3	31,409	23,850
FIRST NAT BK OF WILMINGTON	NATIONAL	WILMINGTON		3	25,677	19,802
CITIZENS NB IN ZANESVILLE	NATIONAL	ZANESVILLE		3	71,360	56,874
HC GROUP TOTAL			40	208	3,278,405	2,657,861
0797 COMMUNITY BANCORPORATION		COLUMBUS				

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)
0797	COMMUNITY NATIONAL BANK	NATIONAL	MOUNT GILEAD	OHIO	2	13,946	12,603
HC GROUP TOTAL				1	2	13,946	12,603
0548	FIDELITY BANCORPORATION, INC. MILLERSPORT BANK CO	NON MEM	COLUMBUS MILLERSPORT	OHIO OHIO	1	7,285	6,234
HC GROUP TOTAL				1	1	7,285	6,234
0088	FIRST BANC GROUP OF OHIO, INC. ASHLAND BANK AND SAVINGS CO ATHENS NATIONAL BANK FIRST NB OF CAMBRIDGE CITY NB&TR CO OF COLUMBUS FIRST TRUST COMPANY OHIO NA COSHOCKTON 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 CITIZENS BANK AND TRUST CO FIRST NAT BK OF WAPAKONETA CITIZENS NAT BK OF WOOSTER	ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL	ASHLAND ATHENS CAMBRIDGE COLUMBUS COLUMBUS COSHOCKTON DOVER FREMONT MANSFIELD MIDDLETOWN MILFORD PORTSMOUTH RAVENNA SIDNEY WADSWORTH WAPAKONETA WOOSTER	OHIO OHIO	2 4 4 25 1 4 4 4 3 7 5 10 7 5 6 1 4 4 3	23,382 48,270 54,733 682,388 14,803 72,400 62,193 34,565 98,587 75,042 75,489 98,558 79,516 55,657 19,468 54,028 36,376	20,364 40,205 45,475 589,169 11,847 62,148 54,523 30,432 84,267 66,022 64,377 83,460 65,247 49,103 17,252 48,435 31,064
HC GROUP TOTAL				17	95	1,585,455	1,363,388
0523	GREATER OHIO RIVER CO. FIRST BANK OF MARIETTA	NON MEM	COLUMBUS MARIETTA	OHIO OHIO	3	26,756	23,014
HC GROUP TOTAL				1	3	26,756	23,014
0541	HOMEWOOD CORPORATION FRANKLIN BANK	NON MEM	COLUMBUS COLUMBUS	OHIO OHIO	3	25,909	22,095
HC GROUP TOTAL				1	3	25,909	22,095
0077	HUNTINGTON BANCSHARES INCORPORATED HUNTINGTON BK OF ASHLAND HUNTINGTON BK OF WOOD CTY HUNTINGTON BK OF CHILLICOTHE HUNTINGTON NB OF COLUMBUS HUNTINGTON PORTAGE NB OF KENT	NON MEM ST MEM NON MEM NATIONAL NATIONAL	ASHLAND BOWLING GREEN CHILLICOTHE COLUMBUS KENT	OHIO OHIO OHIO OHIO OHIO	3 6 3 32 8	30,315 80,165 43,149 870,562 105,487	27,306 68,912 36,844 692,000 89,737

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)
0677	HUNTINGN FIRST NB OF KENTON	NATIONAL	KENTON	OHIO	2	32,046	27,723
	HUNTINGTON FIRST NB OF LIMA	NATIONAL	LIMA	OHIO	9	102,750	85,188
	HUNTINGN LGUA NB OF SPGLD	NATIONAL	SPRINGFIELD	OHIO	5	58,278	50,495
	HUNTINGTON BK OF TOLEDO	NON MEM	TOLEDO	OHIO	8	98,100	85,626
	HUNTINGN 1ST NB GF MDNA CTY	NATIONAL	WADSWORTH	OHIO	2	36,028	30,132
	HUNTINGTON BK OF WASH CT HSE	NON MEM	WASH COURT HOUSE	OHIO	2	36,661	32,249
	HUNTINGTON BK OF WOODVILLE	ST MEM	WOODVILLE	OHIO	1	25,089	21,074
HC GROUP TOTAL					12 81	1,518,628	1,247,286
0515	PENHURST CORP. TRI COUNTY BANK	NON MEM	COLUMBUS COOLVILLE	OHIO OHIO	1	4,663	3,750
HC GROUP TOTAL					1 1	4,663	3,750
0524	TONTI FINANCIAL CORP. TIFFIN SAVINGS BANK	NON MEM	COLUMBUS TIFFIN	OHIO OHIO	2	20,221	16,945
HC GROUP TOTAL					1 2	20,221	16,945
0494	WINTERS NATIONAL CORPORATION WINTERS NB & TR CO EUCLID NATIONAL BANK	NATIONAL NATIONAL	DAYTON DAYTON EUCLID	OHIO OHIO OHIO	27 8	702,164 134,748	573,406 118,476
HC GROUP TOTAL					2 35	836,912	691,882
0552	TRI-STATE SECURITIES, INC. EDGERTON STATE BANK CO	NON MEM	EDGERTON EDGERTON	OHIO OHIO	1	22,000	19,870
HC GROUP TOTAL					1 1	22,000	19,870
0500	HENRY A. TRUE TRUST MARION COUNTY BANK	NON MEM	MARION MARION	OHIO OHIO	3	45,604	39,745
HC GROUP TOTAL					1 3	45,604	39,745
0555	THE PAUL M. GILLMOR COMPANY OLD FORT BANKING CO	NON MEM	OLD FORT OLD FORT	OHIO OHIO	2	12,860	11,138
HC GROUP TOTAL					1 2	12,860	11,138
1037	GREENCASTLE INVESTMENT COMPANY FIRST CITIZENS BK AND TR CO	ST MEM	PEPPER PIKE GREENCASTLE	OHIO IND	2	32,375	29,066
HC GROUP TOTAL					1 2	32,375	29,066

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)
0505 FIRST STEUBEN BANCORP, INC. HARRISON COUNTY NATIONAL BK FARMERS NB OF SALEM FIRST NB&TC IN STEUBENVILLE	NATIONAL NATIONAL NATIONAL	STEUBENVILLE	OHIO	3	14,010	12,588
		HOPEDALE	OHIO	8	66,126	56,200
		SALEM	OHIO	8	117,557	103,860
		STEUBENVILLE	OHIO			
HC GROUP TOTAL			3	19	197,693	174,648
0527 NORTHWEST OHIO BANCSHARES, INC. NORTHWEST OHIO BK OF WD CTY TOLEDO TRUST CO	NON MEM ST MEM	TOLEDO	OHIO			
		CYGNET	OHIO	4	23,493	20,984
		TOLEDO	OHIO	21	653,287	522,569
HC GROUP TOTAL			2	25	676,780	543,553
1974 SEILON, INC. 1964 FIRST BANCORPORATION NEVADA NATIONAL BANK NOTE: 1974 CONTROLS 1964	NATIONAL	TOLEDO	OHIO			
		RENO	NEV	24	218,972	192,561
HC GROUP TOTAL			1	24	218,972	192,561
2131 NBC CORPORATION NATIONAL BK OF CMRC OF ALTUS	NATIONAL	ALTUS	OKLA			
		ALTUS	OKLA	2	20,692	18,277
HC GROUP TOTAL			1	2	20,692	18,277
0689 EXCHANGE NATIONAL CORPORATION EXCHANGE NAT BK & TR CO	NATIONAL	ARDMORE	OKLA			
		ARDMORE	OKLA	2	52,087	46,193
HC GROUP TOTAL			1	2	52,087	46,193
1764 LINCOLN FINANCIAL CORPORATION LINCOLN BANK AND TRUST CO	NON MEM	ARDMORE	OKLA			
		ARDMORE	OKLA	1	19,566	17,824
HC GROUP TOTAL			1	1	19,566	17,824
2278 THE FIRST NATIONAL CORPORATION OF ARDMORE, INC. FIRST NAT BK & TR OF ARDMORE	NATIONAL	ARDMORE	OKLA			
		ARDMORE	OKLA	2	61,317	51,312
HC GROUP TOTAL			1	2	61,317	51,312
0655 FIRST BANCSHARES, INCORPORATED FIRST NB IN BARTLESVILLE	NATIONAL	BARTLESVILLE	OKLA			
		BARTLESVILLE	OKLA	2	163,558	133,244
HC GROUP TOTAL			1	2	163,558	133,244

	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)
1695	EVANS INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	BILLINGS BILLINGS	OKLA OKLA	1	5,615	5,171
HC GROUP TOTAL				1	1	5,615	5,171
1759	THE BINGER AGENCY, INC. BINGER COMMUNITY BANK	NON MEM	BINGER BINGER	OKLA OKLA	1	5,659	5,085
HC GROUP TOTAL				1	1	5,659	5,085
2297	SOUTHEASTERN BANCSHARES, INC. 1ST BANK & TRUST	NON MEM	BROKEN BOW BROKEN BOW	OKLA OKLA	1	23,168	20,322
HC GROUP TOTAL				1	1	23,168	20,322
2267	SOONER BANCSHARES, INC. BRYAN COUNTY NAT BANK	NATIONAL	CADDO CADDO	OKLA OKLA	1	6,168	5,647
HC GROUP TOTAL				1	1	6,168	5,647
2273	ALFALFA COUNTY BANCSHARES, INC. ALFALFA CTY NATIONAL BK	NATIONAL	CHEROKEE CHEROKEE	OKLA OKLA	1	6,905	6,165
HC GROUP TOTAL				1	1	6,905	6,165
2064	CEMENT INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	CHICKASHA CEMENT	OKLA OKLA	1	2,778	2,532
HC GROUP TOTAL				1	1	2,778	2,532
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE	NON MEM	CHICKASHA TUTTLE	OKLA OKLA	1	8,669	7,892
HC GROUP TOTAL				1	1	8,669	7,892
1635	PARKER INSURANCE AGENCY, INC. CLEO STATE BANK	NON MEM	CLEO SPRINGS CLEO SPRINGS	OKLA OKLA	1	4,955	4,493
HC GROUP TOTAL				1	1	4,955	4,493
2226	CLINTON BANCSHARES, INC. FIRST NAT BK IN CLINTON	NATIONAL	CLINTON CLINTON	OKLA OKLA	1	18,639	16,883
HC GROUP TOTAL				1	1	18,639	16,883

	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)
1614	HOMETOWN FINANCE COMPANY FIRST STATE BANK	NON MEM	CLINTON CANUTE	OKLA OKLA	1	3,482	3,188
	HC GROUP TOTAL				1	3,482	3,188
1570	LOWRY FACILITIES, INC. OKLAHOMA BANK & TRUST CO	NON MEM	CLINTON CLINTON	OKLA OKLA	1	20,120	18,637
	HC GROUP TOTAL				1	20,120	18,637
2117	SHAMROCK BANCSHARES, INC FIRST NAT BANK IN COALGATE	NATIONAL	COALGATE COALGATE	OKLA OKLA	1	12,411	11,439
	HC GROUP TOTAL				1	12,411	11,439
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	NON MEM	CRESCENT CRESCENT	OKLA OKLA	1	6,692	5,947
	HC GROUP TOTAL				1	6,692	5,947
1589	FIRST FARM CREDIT CORPORATION FIRST NAT BK OF CUSTER	NATIONAL	CUSTER CITY CUSTER	OKLA OKLA	1	6,648	6,200
	HC GROUP TOTAL				1	6,648	6,200
1553	DEL STATE, INC. DEL STATE BANK	NON MEM	DEL CITY DEL CITY	OKLA OKLA	2	30,021	26,338
	HC GROUP TOTAL				1	30,021	26,338
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND	NON MEM	DRUMMOND DRUMMOND	OKLA OKLA	1	5,356	4,939
	HC GROUP TOTAL				1	5,356	4,939
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BANK	NON MEM	DRUMRIGHT DRUMRIGHT	OKLA OKLA	1	12,326	11,220
	HC GROUP TOTAL				1	12,326	11,220
1718	FBT BANCSHARES, INC. FIRST BANK & TRUST CO	NON MEM	DUNCAN DUNCAN	OKLA OKLA	2	32,744	29,295
	HC GROUP TOTAL				1	32,744	29,295

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)
0176	SECURITY CORPORATION SECURITY NB & TR OF DUNCAN	NATIONAL	DUNCAN DUNCAN	OKLA OKLA	2	81,713	74,545
HC GROUP TOTAL				1	2	81,713	74,545
0409	FIRST NATIONAL CORPORATION OF EL RENO, INC. FIRST NAT BK OF EL RENO	NATIONAL	EL RENO EL RENO	OKLA OKLA	1	26,599	23,831
HC GROUP TOTAL				1	1	26,599	23,831
1498	CENTRAL SERVICE CORPORATION CENTRAL NAT BK & TR	NATIONAL	ENID ENID	OKLA OKLA	3	93,783	81,963
HC GROUP TOTAL				1	3	93,783	81,963
2111	GRACEMONT BANK CORPORATION, INC. FIRST NAT BK OF GRACEMONT	NATIONAL	GRACEMONT GRACEMONT	OKLA OKLA	1	4,432	4,026
HC GROUP TOTAL				1	1	4,432	4,026
1758	KONAWA INSURANCE AGENCY, INC. OKLAHOMA STATE BANK	NON MEM	KONAWA KONAWA	OKLA OKLA	1	10,547	9,519
HC GROUP TOTAL				1	1	10,547	9,519
1745	THE KREMLIN INSURANCE AGENCY, INC. BANK OF KREMLIN	NON MEM	KREMLIN KREMLIN	OKLA OKLA	1	3,566	3,300
HC GROUP TOTAL				1	1	3,566	3,300
1714	J. K. MONTGOMERY & CO., INC. CITY NATIONAL BK & TR CO	NATIONAL	LAWTON LAWTON	OKLA OKLA	2	44,026	39,505
HC GROUP TOTAL				1	2	44,026	39,505
2060	THE AMERICAN COMPANY		LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM	LAWTON LAWTON	OKLA OKLA	2	17,685	15,609
NOTE: 2060 CONTRLS 2063							
HC GROUP TOTAL				1	2	17,685	15,609
2055	THE AMERICAN NATIONAL BANK OF LAWTON		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)
2055	AMERICAN NAT BK OF LAWTON	NATIONAL	LAWTON	OKLA	1	50,014	45,396
2060	THE AMERICAN COMPANY		LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM	LAWTON	OKLA	2	17,685	15,609
NOTE: 2055 CONTROLS 2060, 2063							
HC GROUP TOTAL					2	67,699	61,005
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM	LAWTON LAWTON	OKLA OKLA	2	17,685	15,609
HC GROUP TOTAL					1	17,685	15,609
2048	LOCUST GROVE BANSHARES, INCORPORATED BANK OF LOCUST GROVE	NON MEM	LOCUST GROVE LOCUST GROVE	OKLA OKLA	1	5,015	4,419
HC GROUP TOTAL					1	5,015	4,419
2138	FIRSTBANK HOLDING COMPANY FIRSTBANK OF MARIETTA	NON MEM	MARIETTA MARIETTA	OKLA OKLA	1	13,616	12,166
HC GROUP TOTAL					1	13,616	12,166
1700	THE H. PAT HENSON COMPANY FIRST NAT BK OF MAYSVILLE	NATIONAL	MAYSVILLE MAYSVILLE	OKLA OKLA	1	11,256	10,266
HC GROUP TOTAL					1	11,256	10,266
2287	FIRST OF MCALESTER CORPORATION FIRST NAT BK & TR CO OF	NATIONAL	MCALESTER MC ALESTER	OKLA OKLA	2	66,038	58,652
HC GROUP TOTAL					1	66,038	58,652
2107	FIRST MOORE BANCSHARES, INC. FIRST NAT BK OF MOORE	NATIONAL	MOORE MOORE	OKLA OKLA	1	12,831	11,748
HC GROUP TOTAL					1	12,831	11,748
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL BANK & TRUST CO	NON MEM	MUSKOGEE MUSKOGEE	OKLA OKLA	2	68,576	59,187
HC GROUP TOTAL					1	68,576	59,187
0473	FIRST OF MUSKOGEE CORPORATION		MUSKOGEE	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)
0473	FIRST NB & TR CO OF MUSKOGEE	NATIONAL	MUSKOGEE	OKLA	1	59,610	47,961
HC GROUP TOTAL				1	1	59,610	47,961
0279	NOBLE INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	NOBLE NOBLE	OKLA OKLA	1	6,294	5,792
HC GROUP TOTAL				1	1	6,294	5,792
1247 1789	BILL RICHARDSON, INC. SHEPARD-RICHARDSON GRANT SQUARE BK & TR CO	NON MEM	OKLAHOMA CITY OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA OKLA	1	34,262	30,296
NOTE: 1247 CONTROLS 1789							
HC GROUP TOTAL				1	1	34,262	30,296
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NAT BK OF BETHANY	NATIONAL	OKLAHOMA CITY BETHANY	OKLA OKLA	2	39,666	35,535
HC GROUP TOTAL				1	2	39,666	35,535
0678	FIDELITY CORPORATION OF OKLAHOMA FIDELITY BANK N A	NATIONAL	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	350,266	277,223
HC GROUP TOTAL				1	2	350,266	277,223
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NATIONAL BK & TR	NATIONAL	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	896,179	660,585
HC GROUP TOTAL				1	2	896,179	660,585
1709	LIBERTY NATIONAL CORPORATION LIBERTY NATIONAL BK & TR CO	NATIONAL	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	898,628	751,557
HC GROUP TOTAL				1	2	898,628	751,557
2142	PBC FINANCIAL CORPORATION FARMERS AND MERCHANTS BANK	NON MEM	OKLAHOMA CITY EUFAULA	OKLA OKLA	1	5,508	4,837
HC GROUP TOTAL				1	1	5,508	4,837
1756	PLAZA MANAGEMENT COMPANY PLAZA NB OF BARTLESVILLE	NATIONAL	OKLAHOMA CITY BARTLESVILLE	OKLA OKLA	2	22,695	20,299

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)
HC GROUP TOTAL				1	2	22,695	20,299
1785	SHEPARD-RICHARDSON GRANT SQUARE BK & TR CO	NON MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	1	34,262	30,296
HC GROUP TOTAL				1	1	34,262	30,296
2148	SHEPHERD MALL STATE CORPORATION SHEPHERD MALL STATE BANK	NON MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	29,847	26,127
HC GROUP TOTAL				1	2	29,847	26,127
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NAT BK & TR CO	NATIONAL	OKMULGEE OKMULGEE	OKLA OKLA	2	23,326	20,832
HC GROUP TOTAL				1	2	23,326	20,832
2190	THE GEORGE MADISON CORPORATION FIRST NAT BK OF PAWNEE	NATIONAL	PAWNEE PAWNEE	OKLA OKLA	1	10,885	9,762
HC GROUP TOTAL				1	1	10,885	9,762
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BANK	NON MEM	PERKINS PERKINS	OKLA OKLA	1	9,780	8,904
HC GROUP TOTAL				1	1	9,780	8,904
1627	SECURITY BANCORP, INC. SECURITY BK & TR CO	NON MEM	PONCA CITY PONCA CITY	OKLA OKLA	1	63,548	57,113
HC GROUP TOTAL				1	1	63,548	57,113
1795	NATIONAL INSURANCE AGENCY OF PURCELL, A CORPORATIO FIRST AMERICAN BK & TR	NON MEM	PURCELL PURCELL	OKLA OKLA	1	21,656	19,371
HC GROUP TOTAL				1	1	21,656	19,371
2211	F. S. B. PROPERTIES, INC. FARMERS STATE BANK	NON MEM	QUINTON QUINTON	OKLA OKLA	1	7,415	6,372
HC GROUP TOTAL				1	1	7,415	6,372
2044	RYAN BANCSHARES, INC.		RYAN	OKLA			

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)
2044	FIRST STATE BANK	NON MEM	RYAN	OKLA	1	3,669	3,190
HC GROUP TOTAL					1	3,669	3,190
1568	AMERICAN BANCORPORATION, INC. AMERICAN NATIONAL BK & TR	NATIONAL	SAPULPA SAPULPA	OKLA OKLA	1	41,034	34,450
HC GROUP TOTAL					1	41,034	34,450
1699	FIRST SHAWNEE BANCSHARES, INC. FIRST STATE BANK & TRUST CO	NON MEM	SHAWNEE SHAWNEE	OKLA OKLA	1	11,441	10,563
HC GROUP TOTAL					1	11,441	10,563
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK SECURITY STATE BANK	NON MEM	SHAWNEE COMANCHE	OKLA OKLA	1	7,152	6,495
HC GROUP TOTAL					1	7,152	6,495
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NAT BK & TR	NATIONAL	SHAWNEE SHAWNEE	OKLA OKLA	2	98,873	84,216
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK SECURITY STATE BANK	NON MEM	SHAWNEE COMANCHE	OKLA OKLA	1	7,152	6,495
NOTE: 1769 CONTRLS 1540							
HC GROUP TOTAL					2	106,025	90,711
2232	FIRST UNION CORPORATION FIRST NAT BK & TR	NATIONAL	STILLWATER STILLWATER	OKLA OKLA	2	51,769	45,670
HC GROUP TOTAL					1	51,769	45,670
2200	AMERICAN BANCSHARES, INC. AMERICAN BANK OF OKLAHOMA	NON MEM	TULSA PRYOR	OKLA OKLA	2	22,425	19,752
HC GROUP TOTAL					1	22,425	19,752
1615	BANCOKLAHOMA CORP. BANK OF OKLAHOMA NA	NATIONAL	TULSA TULSA	OKLA OKLA	1	712,634	604,086
HC GROUP TOTAL					1	712,634	604,086
1583	BOSTATES INVESTMENT COMPANY		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)
1583	BOULDER BANK AND TRUST CO	NON MEM	TULSA	OKLA	2	58,267	51,368
HC GROUP TOTAL				1	2	58,267	51,368
1608	CITIBANKO, INC. CITY BANK & TRUST COMPANY	NON MEM	TULSA TULSA	OKLA OKLA	2	45,511	38,901
HC GROUP TOTAL				1	2	45,511	38,901
2171	F & M BANCORPORATION F & M BANK AND TRUST CO	NON MEM	TULSA TULSA	OKLA OKLA	2	196,995	167,765
HC GROUP TOTAL				1	2	196,995	167,765
1606	FIRST TULSA BANCORPORATION, INC. FIRST NAT BK & TR OF TULSA	NATIONAL	TULSA TULSA	OKLA OKLA	2	619,334	729,806
HC GROUP TOTAL				1	2	619,334	729,808
2071	FOURTH NATIONAL CORPORATION FOURTH NAT BK OF TULSA	NATIONAL	TULSA TULSA	OKLA OKLA	2	202,349	176,294
HC GROUP TOTAL				1	2	202,349	176,294
2249	GUARANTY BANCORPORATION GUARANTY NATIONAL BANK	NATIONAL	TULSA TULSA	OKLA OKLA	1	41,361	35,157
HC GROUP TOTAL				1	1	41,361	35,157
0266	GUARANTY LOAN AND INVESTMENT CORPORATION OF REPUBLIC BANK & TRUST CO	TULSA NON MEM	TULSA TULSA	OKLA OKLA	2	55,587	49,435
HC GROUP TOTAL				1	2	55,587	49,435
1690 2169	HELMERICH & PAYNE, INC. UTICA BANKSHARES CORPORATION UTICA NATIONAL BANK & TR CO	NATIONAL	TULSA TULSA TULSA	OKLA OKLA OKLA	1	146,910	131,392
NOTE: 1690 CONTROLS 2169							
HC GROUP TOTAL				1	1	146,910	131,392
2058	QUATRO CORPORATION SAND SPRINGS STATE BANK	NON MEM	TULSA SAND SPRINGS	OKLA OKLA	1	20,031	17,355

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)
HC GROUP TOTAL				1	1	20,031	17,355
1605	SFC ENTERPRISES, INC. MERCANTILE BK AND TR CO	NON MEM	TULSA TULSA	OKLA OKLA	2	44,928	39,404
HC GROUP TOTAL				1	2	44,928	39,404
2169	UTICA BANKSHARES CORPORATION UTICA NATIONAL BANK & TR CO	NATIONAL	TULSA TULSA	OKLA OKLA	1	146,910	131,392
HC GROUP TOTAL				1	1	146,910	131,392
2230	VICI BANCORPORATION BANK OF VICI	NON MEM	VICI VICI	OKLA OKLA	1	7,137	6,510
HC GROUP TOTAL				1	1	7,137	6,510
0698	FIRST WAGONER CORPORATION FIRST WAGONER BANK & TR CO	NON MEM	WAGONER WAGONER	OKLA OKLA	1	15,054	13,386
HC GROUP TOTAL				1	1	15,054	13,386
1981	ORBANCO, INC. OREGON BANK	NON MEM	PORTLAND PORTLAND	ORE ORE	36	402,349	349,417
HC GROUP TOTAL				1	36	402,349	349,417
1953	U. S. BANCORP UNITED STATES NATIONAL BANK	NATIONAL	PORTLAND PORTLAND	ORE ORE	144	2,955,054	2,159,468
HC GROUP TOTAL				1	144	2,955,054	2,159,468
0268	UNITED BANCORP DOUGLAS NATIONAL BANK	NATIONAL	ROSEBURG ROSEBURG	ORE ORE	5	44,973	40,267
HC GROUP TOTAL				1	5	44,973	40,267
1950	VICKARS-HENRY CORPORATION PIONEER TRUST COMPANY	NON MEM	SALEM SALEM	ORE ORE	2	14,375	11,967
HC GROUP TOTAL				1	2	14,375	11,967
0461	CP FINANCIAL CORP.		EALA-CYNWYD	PENN			

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)
0461	CENTRAL-PENN NATIONAL BANK	NATIONAL	BALA-CYNWYD	PENN	40	729,394	608,605
HC GROUP TOTAL				1	40	729,394	608,605
0451	LINCOLN NATIONAL COMPANY LINCOLN BANK	NON MEM	BALA-CYNWYD BALA CYNWYD	PENN PENN	8	110,590	94,467
HC GROUP TOTAL				1	8	110,590	94,467
0463	THE GIRARD COMPANY GIRARD TRUST BANK	ST MEM	BALA-CYNWYD BALA-CYNWYD	PENN PENN	85	3,020,599	2,315,545
HC GROUP TOTAL				1	85	3,020,599	2,315,545
0454	FIRST VALLEY CORPORATION FIRST VALLEY BANK	NON MEM	BETHLEHEM LANSFORD	PENN PENN	27	550,936	487,912
HC GROUP TOTAL				1	27	550,936	487,912
0453	NATIONAL VALLEY CORP. VALLEY BANK & TRUST CO	NON MEM	CHAMBERSBURG CHAMBERSBURG	PENN PENN	13	103,460	92,631
HC GROUP TOTAL				1	13	103,460	92,631
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK STOCK EPHRATA NATIONAL BANK	NATIONAL	EPHRATA EPHRATA	PENN PENN	3	66,485	59,226
HC GROUP TOTAL				1	3	66,485	59,226
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	17,366 23,019	15,221 20,287
HC GROUP TOTAL				2	3	40,385	35,508
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSHEY NATIONAL BANK	NATIONAL	HERSHEY HERSHEY	PENN PENN	3	56,980	48,876
HC GROUP TOTAL				1	3	56,980	48,876
0480	NATIONAL CENTRAL FINANCIAL CORPORATION NATIONAL CENTRAL BANK	NATIONAL	LANCASTER LANCASTER	PENN PENN	50	983,105	665,091
HC GROUP TOTAL				1	50	983,105	665,091

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)
0462	CCNB CORPORATION CUMBERLAND CTY NAT BK	NATIONAL	NEW CUMBERLAND NEW CUMBERLAND	PENN PENN	20	277,013	249,134
HC GROUP TOTAL				1	20	277,013	249,134
0608	CAPITAL CORPORATE RESOURCES, INC.		PHILADELPHIA	PENN			
0652	STATE BANCSHARES, INC.		PHILADELPHIA	PENN			
0607	AIRCRAFT ACCEPTANCE CORPORATION		COLUMBUS	OHIO			
0606	EASTERN BANCORPORATION		PHILADELPHIA	PENN			
	STATE NATIONAL BANK OF MD	NATIONAL	ROCKVILLE	MD	7	55,317	50,420
NOTE: 0608 CONTROLS 0652, 0607, 0606							
HC GROUP TOTAL				1	7	55,317	50,420
0606	EASTERN BANCORPORATION		PHILADELPHIA	PENN			
	STATE NATIONAL BANK OF MD	NATIONAL	ROCKVILLE	MD	7	55,317	50,420
HC GROUP TOTAL				1	7	55,317	50,420
0460	FIRST PENNSYLVANIA CORPORATION		PHILADELPHIA	PENN			
	FIRST PENNSYLVANIA BANK NA	NATIONAL	BALA-CYNWYD	PENN	87	5,863,439	3,537,575
HC GROUP TOTAL				1	87	5,863,439	3,537,575
0467	PHILADELPHIA NATIONAL CORPORATION		PHILADELPHIA	PENN			
	PHILADELPHIA NATIONAL BANK	NATIONAL	ARDMORE	PENN	75	3,424,549	2,405,816
HC GROUP TOTAL				1	75	3,424,549	2,405,816
0465	PROVIDENT NATIONAL CORPORATION		PHILADELPHIA	PENN			
	PROVIDENT NATIONAL BANK	NATIONAL	BKYN MAWR	PENN	56	1,496,363	1,232,413
HC GROUP TOTAL				1	56	1,496,363	1,232,413
0652	STATE BANCSHARES, INC.		PHILADELPHIA	PENN			
0607	AIRCRAFT ACCEPTANCE CORPORATION		COLUMBUS	OHIO			
0606	EASTERN BANCORPORATION		PHILADELPHIA	PENN			
	STATE NATIONAL BANK OF MD	NATIONAL	ROCKVILLE	MD	7	55,317	50,420
NOTE: 0652 CONTROLS 0607, 0606							
HC GROUP TOTAL				1	7	55,317	50,420
0522	EQUIMARK CORPORATION		PITTSBURGH	PENN			
	EQUIBANK NA	NATIONAL	PITTSBURGH	PENN	87	1,639,338	1,322,033

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	87	1,635,338	1,322,033
0431	MELLON NATIONAL CORPORATION MELLON BANK NA	NATIONAL	PITTSBURGH PITTSBURGH	PENN PENN	104	6,666,122	5,056,925
HC GROUP TOTAL				1	104	6,666,122	5,056,925
0540	PITTSBURGH NATIONAL CORPORATION PITTSBURGH NATIONAL BANK	NATIONAL	PITTSBURGH JEANNETTE	PENN PENN	102	3,126,223	2,298,028
HC GROUP TOTAL				1	102	3,126,223	2,298,028
0452	B-O-P CORPORATION BANK OF PENNSYLVANIA	NON MEM	READING READING	PENN PENN	24	348,657	304,499
HC GROUP TOTAL				1	24	348,657	304,499
0550	ROCKWOOD INSURANCE COMPANY KEYSTONE BANK	NON MEM	ROCKWOOD LOWER BURRELL	PENN PENN	19	126,773	111,099
HC GROUP TOTAL				1	19	126,773	111,099
0456	FIDELCOR, INC. FIDELITY BANK	ST MEM	ROSEMONT ROSEMONT	PENN PENN	85	2,185,831	1,755,613
HC GROUP TOTAL				1	85	2,185,831	1,755,613
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	14,417 5,678	12,563 5,056
HC GROUP TOTAL				2	3	20,095	17,619
0502	LAWRENCE KEISTER & COMPANY SCOTTDALE SAVINGS AND TR CO	NON MEM	SCOTTDALE SCOTTDALE	PENN PENN	1	13,857	12,060
HC GROUP TOTAL				1	1	13,857	12,000
2122	F.N.B. CORPORATION FIRST NAT BK OF MERCER CTY	NATIONAL	SHARON GREENVILLE	PENN PENN	12	133,489	112,763
HC GROUP TOTAL				1	12	133,489	112,763

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)
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NAT BK & TR CO	NATIONAL	SOUDERTON SOUDERTON	PENN PENN	11	125,024	110,811
HC GROUP TOTAL				1	11	125,024	110,811
0512	GNB CORPORATION GALLATIN NATIONAL BANK	NATIONAL	UNIONTOWN UNIONTOWN	PENN PENN	25	296,019	245,734
HC GROUP TOTAL				1	25	296,019	245,734
0449	FIRST DYNA-CORP. FIRST NAT BANK & TRUST CO	NATIONAL	WASHINGTON WASHINGTON	PENN PENN	14	172,277	148,503
HC GROUP TOTAL				1	14	172,277	148,503
0455	UNITED PENN CORPORATION UNITED PENN BANK	NON MEM	WILKES-BARRE WILKES-BARRE	PENN PENN	21	457,175	405,322
HC GROUP TOTAL				1	21	457,175	405,322
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TRUST COMPANY	NON MEM	NEWPORT NEWPORT	R.I. R.I.	1	1,263	926
HC GROUP TOTAL				1	1	1,263	926
0300	PT INVESTMENT CORPORATION PAWTUCKET TRUST COMPANY	NON MEM	PAWTUCKET PAWTUCKET	R.I. R.I.	12	20,009	16,272
HC GROUP TOTAL				1	12	20,009	16,272
0304	CITIZENS CORPORATION CITIZENS TRUST COMPANY	NON MEM	PROVIDENCE PROVIDENCE	R.I. R.I.	27	132,002	114,410
HC GROUP TOTAL				1	27	132,002	114,410
0329	HOSPITAL TRUST CORPORATION R/I HOSPITAL TRUST NAT BANK	NATIONAL	PROVIDENCE PROVIDENCE	R.I. R.I.	34	854,494	708,459
HC GROUP TOTAL				1	34	854,494	708,459
0327	INDUSTRIAL NATIONAL CORPORATION INDUSTRIAL NAT BK OF RI	NATIONAL	PROVIDENCE PROVIDENCE	R.I. R.I.	50	1,701,796	1,391,552
HC GROUP TOTAL				1	50	1,701,796	1,391,552

	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)	
0325	NATIONAL COLUMBUS BANCORP, INC. COLUMBUS NB OF RHODE ISLAND	NATIONAL	PROVIDENCE PROVIDENCE	R.I. R.I.	12	107,740	92,702	
	HC GROUP TOTAL				1	12	107,740	92,702
0202	OLD COLONY CO-OPERATIVE BANK NEWPORT NATIONAL BANK	NATIONAL	PROVIDENCE NEWPORT	R.I. R.I.	21	46,634	41,314	
	HC GROUP TOTAL				1	21	46,634	41,314
0319	OLD STONE CORPORATION OLD STONE BANK	NON MEM	PROVIDENCE PROVIDENCE	R.I. R.I.	32	916,627	797,720	
	HC GROUP TOTAL				1	32	916,627	797,720
0317	PEOPLE'S CORPORATION PEOPLES TRUST COMPANY	NON MEM	PROVIDENCE PROVIDENCE	R.I. R.I.	16	20,599	18,267	
	HC GROUP TOTAL				1	16	20,599	18,267
0302	TSB CORPORATION WOODSOCKET INST TRUST CO	NON MEM	WOODSOCKET WOODSOCKET	R.I. R.I.	9	11,626	9,391	
	HC GROUP TOTAL				1	9	11,626	9,391
0616	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS & SOUTHERN NB OF SC	NATIONAL	CHARLESTON CHARLESTON	S.C. S.C.	75	601,014	521,607	
	HC GROUP TOTAL				1	75	601,014	521,607
0617	FIRST BANKSHARES CORP. OF S. C. FIRST NATIONAL BANK OF S C	NATIONAL	COLUMBIA COLUMBIA	S.C. S.C.	67	570,585	480,090	
	HC GROUP TOTAL				1	67	570,585	480,090
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NATIONAL BANK	NATIONAL	COLUMBIA CHARLESTON	S.C. S.C.	108	996,771	785,481	
	HC GROUP TOTAL				1	108	996,771	785,481
0618	MARION HUAGE, INC. CAROLINA NAT BK OF EASLEY	NATIONAL	EASLEY EASLEY	S.C. S.C.	6	34,632	30,359	
	HC GROUP TOTAL				1	6	34,632	30,359

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0619	FIRST PIEDMONT CORPORATION FIRST PIEDMONT BANK & TRUST	NON MEM	GREENVILLE GREENVILLE	S.C. S.C.	5	51,140	46,037
HC GROUP TOTAL				1	5	51,140	46,037
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.	62 1	312,063 7,001	274,770 4,687
HC GROUP TOTAL				2	63	319,064	279,457
0620	GENERAL INSURANCE AGENCY, INC. BANK OF HODGES	NON MEM	GREENWOOD HODGES	S.C. S.C.	1	2,830	2,474
HC GROUP TOTAL				1	1	2,830	2,474
0098	DACOTAH BANK HOLDING CO. FARMERS & MERCHANT 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.	1 5 2 1 2	29,060 16,563 18,694 18,714 18,536	26,932 14,100 17,025 16,122 16,797
HC GROUP TOTAL				5	11	102,189	90,976
2018	FIRST STATE BANKING CORPORATION CHANCELLOR STATE BANK	NON MEM	ALCESTER CHANCELLOR	S.D. S.D.	1	5,130	4,660
HC GROUP TOTAL				1	1	5,130	4,660
1150	CAIRO FIRST, INC. FIRST BANK AND TRUST CO	NON MEM	BRITTON CAIRO	S.D. ILL	1	25,520	22,678
HC GROUP TOTAL				1	1	25,520	22,678
1265	PEOPLE'S INSURANCE AGENCY, INC. PEOPLES & ENDERLIN ST BK	NON MEM	BRITTON ENDERLIN	S.D. N.D.	2	10,711	9,785
HC GROUP TOTAL				1	2	10,711	9,785
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NB IN BROOKINGS	NATIONAL	BROOKINGS BROOKINGS	S.D. S.D.	1	50,409	44,051
HC GROUP TOTAL				1	1	50,409	44,051

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0593 FIDELITY CORPORATION FIRST FIDELITY BANK	NON MEM	BURKE BURKE	S.D. S.D.	3	16,998	15,453
HC GROUP TOTAL			1	3	16,998	15,453
1299 AMERICAN FINANCIAL SERVICES, INC. MILTONA STATE BANK	NON MEM	CANTON MILTONA	S.D. MINN	1	1,960	1,748
HC GROUP TOTAL			1	1	1,960	1,748
0934 FABANK, INC. STATE BANK OF FAYETTE	NON MEM	CANTON FAYETTE	S.D. IOWA	1	4,410	3,972
HC GROUP TOTAL			1	1	4,410	3,972
1300 INVESTMENT CORPORATION OF AMERICA PEOPLES BANK	NON MEM	CANTON CONDE	S.D. S.D.	1	3,003	2,543
HC GROUP TOTAL			1	1	3,003	2,543
1303 NEWPORT CORPORATION FARMERS STATE BANK	NON MEM	CANTON LYONS	S.D. S.D.	1	1,990	1,818
HC GROUP TOTAL			1	1	1,990	1,818
1276 THE BELLINGHAM CORPORATION STATE BK OF BELLINGHAM	NON MEM	CANTON BELLINGHAM	S.D. MINN	1	2,773	2,473
HC GROUP TOTAL			1	1	2,773	2,473
1347 ERICKSON INVESTMENT COMPANY SOUTHERN HILLS BANK	NON MEM	EDGEMONT EDGEMONT	S.D. S.D.	2	6,355	5,740
HC GROUP TOTAL			1	2	6,355	5,740
1358 JOHNSON INVESTMENT COMPANY FARMERS STATE BANK	NON MEM	ESTELLINE ESTELLINE	S.D. S.D.	1	5,597	5,041
HC GROUP TOTAL			1	1	5,597	5,041
1341 THREE-D, INC. HURLEY STATE BANK	NON MEM	HURLEY HURLEY	S.D. S.D.	1	5,186	4,805
HC GROUP TOTAL			1	1	5,186	4,805

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEDERAL RESERVE MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0953	C. A. S. CORPORATION SMITH TRUST AND SAVINGS BANK	NON MEM	HURON MORRISON	S.D. ILL	1	34,356	31,255	
HC GROUP TOTAL						1	34,356	31,255
1738	SODAK INVESTMENT MANAGEMENT, INC. FIRST NAT BK OF ATKINSON	NATIONAL	HURON ATKINSON	S.D. NEB	1	12,707	11,699	
HC GROUP TOTAL						1	12,707	11,699
1737	TRIANGLE, INC.		HURON	S.D.				
1738	SODAK INVESTMENT MANAGEMENT, INC. FIRST NAT BK OF ATKINSON	NATIONAL	HURON ATKINSON	S.D. NEB	1	12,707	11,699	
NOTE: 1737 CONTROLS 1738								
HC GROUP TOTAL						1	12,707	11,699
1736	401 INC.		HURON	S.D.				
1737	TRIANGLE, INC.		HURON	S.D.				
1738	SODAK INVESTMENT MANAGEMENT, INC. FIRST NAT BK OF ATKINSON	NATIONAL	HURON ATKINSON	S.D. NEB	1	12,707	11,699	
NOTE: 1736 CONTROLS 1737, 1738								
HC GROUP TOTAL						1	12,707	11,699
0675	WEST DAKOTA CORPORATION MINERS AND MERCHANTS BANK	ST MEM	LEAD LEAD	S.D. S.D.	2	9,070	8,070	
HC GROUP TOTAL						1	9,070	8,070
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BANK	NON MEM	LENNOX LENNOX	S.D. S.D.	2	11,047	10,178	
HC GROUP TOTAL						1	11,047	10,178
1255	DAKOTA COMPANY, INCORPORATED DAKOTA STATE BANK	NON MEM	MILBANK MILBANK	S.D. S.D.	2	17,503	16,307	
HC GROUP TOTAL						1	17,503	16,307
1321	THE HARLEM CORPORATION SECURITY STATE BANK	ST MEM	MINNETONKA HARLEM	S.D. MONT	1	7,217	6,589	
HC GROUP TOTAL						1	7,217	6,589

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NU. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1333	COMMERCIAL BANSHARES, INC. COMMERCIAL TRUST & SVGS BANK	ST MEM	MITCHELL MITCHELL	S.D. S.D.	1	50,499	46,016
HC GROUP TOTAL				1	1	50,499	46,016
1368	PATTON HOLDING COMPANY, INC. MITCHELL NATIONAL BANK	NATIONAL	MITCHELL MITCHELL	S.D. S.D.	2	52,343	47,013
HC GROUP TOTAL				1	2	52,343	47,013
1313	SULLY COUNTY INSURANCE AGENCY SULLY COUNTY BANK	ST MEM	CNIDA CNIDA	S.D. S.D.	1	4,854	4,244
HC GROUP TOTAL				1	1	4,854	4,244
1360	PARKSTON INVESTMENT COMPANY FARMERS STATE BANK	NON MEM	PARKSTON PARKSTON	S.D. S.D.	1	22,095	20,524
HC GROUP TOTAL				1	1	22,095	20,524
1275	X Y Z CORPORATION FIRST WESTERN BANK	NON MEM	PIERRE WALL	S.D. S.D.	2	13,362	12,040
HC GROUP TOTAL				1	2	13,362	12,040
1302	DAKOTA BANCORPORATION COLUMBUS NATIONAL BANK	NATIONAL	RAPID CITY COLUMBUS	S.D. N.D.	2	3,515	3,022
HC GROUP TOTAL				1	2	3,515	3,022
1285	RANCHERS SECURITY CORPORATION RANCHERS NATIONAL BANK	NATIONAL	RAPID CITY WINNEK	S.D. S.D.	1	17,619	15,901
HC GROUP TOTAL				1	1	17,619	15,961
1539	WESTERN CORPORATION FIRST NAT BK OF CHUGWATER NATIONAL BK OF NEWCASTLE	NATIONAL NATIONAL	RAPID CITY CHUGWATER NEWCASTLE	S.D. WYU WYU	1 1	2,980 7,259	2,696 6,551
HC GROUP TOTAL				2	2	10,239	9,247
0681	FIRST WESTERN CORPORATION WESTERN STATE BANK	ST MEM	SIOUX FALLS SIOUX FALLS	S.D. S.D.	3	54,194	48,489

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	3	54,194	48,489
1308	HAUGO INVESTMENT COMPANY VALLEY BANK OF UNION COUNTY	NON MEM	SIOUX FALLS ELK POINT	S.D. S.D.	3	13,104	11,849
HC GROUP TOTAL				1	3	13,104	11,849
1309	SIOUX ENTERPRISES, INC. VALLEY STATE BANK	ST MEM	SIOUX FALLS YANKTON	S.D. S.D.	1	14,846	13,973
HC GROUP TOTAL				1	1	14,846	13,973
1295	THE BRIDGER COMPANY BANK OF BRIDGER	NON MEM	SIOUX FALLS BRIDGER	S.D. MONT	1	5,882	5,389
HC GROUP TOTAL				1	1	5,882	5,389
1421	UNITED NATIONAL CORPORATION UNITED NATIONAL BANK	NATIONAL	SIOUX FALLS RAPID CITY	S.D. S.D.	16	98,733	81,777
HC GROUP TOTAL				1	16	98,733	81,777
1267	DEWCO AGENCY, CO. DEWEY COUNTY BANK	NON MEM	TIMBER LAKE TIMBER LAKE	S.D. S.D.	2	6,664	5,464
HC GROUP TOTAL				1	2	6,664	5,464
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MCH BK & TR CO	NON MEM	WATERTOWN WATERTOWN	S.D. S.D.	2	46,351	41,154
HC GROUP TOTAL				1	2	46,351	41,154
1376	HURON INVESTMENT CORPORATION BANK OF WESSINGTON	NON MEM	WESSINGTON WESSINGTON	S.D. S.D.	1	3,489	3,134
HC GROUP TOTAL				1	1	3,489	3,134
1250	AMERICAN BANSHARES, INC. AMERICAN STATE BANK	NON MEM	YANKTON YANKTON	S.D. S.D.	2	51,252	46,300
HC GROUP TOTAL				1	2	51,252	46,300
0299	ANCORP BANCSHAKES, INC.		CHATTANOOGA	TENN			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0299	AMERICAN NAT BANK AND TR CO	NATIONAL	CHATTANOOGA	TENN	20	489,593	382,557	
HC GROUP TOTAL					1	20	489,593	382,557
0031	HAMILTON BANCSHARES, INC.		CHATTANOOGA	TENN				
	FIRST NB OF CARTERSVILLE	NATIONAL	CARTERSVILLE	GA	3	46,253	39,977	
	HAMILTON BANK OF DALTON	NON MEM	DALTON	GA	4	46,053	38,016	
	HAMILTON NB OF CHATTANOOGA	NATIONAL	CHATTANOOGA	TENN	25	476,673	408,004	
	FIRST NB OF POLK CTY	NATIONAL	COPPERHILL	TENN	2	25,740	22,580	
	BANK OF ROANE COUNTY	NON MEM	HARRIMAN	TENN	4	51,076	45,237	
	HAMILTON BANK OF JOHNSON CTY	NON MEM	JOHNSON CITY	TENN	7	98,822	84,863	
	FIRST NB OF LOUDON CTY	NATIONAL	LENOIR CITY	TENN	3	32,770	28,667	
	HAMILTON NAT BK OF LOUDON	NATIONAL	LOUDON	TENN	3	22,576	20,106	
	HAMILTON BK OF WARREN CTY	NON MEM	HCMINNVILLE	TENN	2	10,173	9,045	
	HAMILTON FIRST AMERICAN BK	ST MEM	MEMPHIS	TENN	6	49,540	41,553	
	HAMILTON BANK OF MORRISTOWN	NON MEM	MORRISTOWN	TENN	5	41,961	33,909	
	HAMILTON BANK OF NASHVILLE	ST MEM	NASHVILLE	TENN	5	52,476	35,707	
	FIRST BANK OF MARION CTY	NON MEM	SOUTH PITTSBURG	TENN	2	20,152	18,020	
	HAMILTON BANK OF RHEA COUNTY	NON MEM	SPRING CITY	TENN	3	11,364	10,619	
	CTZ & LBKTY BK OF JEFF CTY	NON MEM	WHITE PINE	TENN	2	10,591	9,462	
	FARMERS NATIONAL BANK	NATIONAL	WINCHESTER	TENN	3	26,993	23,358	
	HAMILTON BANK OF CANNON CTY	ST MEM	WOODBURY	TENN	1	4,998	4,270	
HC GROUP TOTAL					17	80	1,028,211	873,395
0788	FIRST & PEOPLES NATIONAL BANK		GALLATIN	TENN				
	FIRST & PPLS NB OF GALLATIN	NATIONAL	GALLATIN	TENN	2	22,518	20,846	
0783	FIRST & PEOPLES TRUST COMPANY		GALLATIN	TENN				
	FARMERS AND MERCHANTS BANK	NON MEM	BETHPAGE	TENN	1	2,673	2,387	
NOTE: 0783 CONTROLS 0783								
HC GROUP TOTAL					2	3	25,191	23,233
0783	FIRST & PEOPLES TRUST COMPANY		GALLATIN	TENN				
	FARMERS AND MERCHANTS BANK	NON MEM	BETHPAGE	TENN	1	2,673	2,387	
HC GROUP TOTAL					1	1	2,673	2,387
0165	TENNESSEE NATIONAL BANCSHARES, INC.		MARYVILLE	TENN				
	MERCHANTS AND FARMERS BANK	NON MEM	GREENBACK	TENN	3	9,026	8,012	
	BLOUNT NAT BK OF MARYVILLE	NATIONAL	MARYVILLE	TENN	8	79,097	69,680	
HC GROUP TOTAL					2	11	88,123	77,692
1187	FIRST TENNESSEE NATIONAL CORPORATION		MEMPHIS	TENN				
	FIRST NAT BK OF COOKEVILLE	NATIONAL	COOKEVILLE	TENN	4	64,382	53,933	

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)	
1187	FIRST BANK & TRUST CO	NON MEM	DYERSBURG	TENN	2	35,494	31,384	
	FIRST TENNESSEE BANK	NON MEM	GALLATIN	TENN	1	11,825	10,469	
	FIRST TENNESSEE BANK	NON MEM	JACKSON	TENN	3	24,733	21,261	
	1ST TN BK & TR JONESBORO TN	NON MEM	JONESBORO	TENN	6	48,278	41,429	
	FIRST TENNESSEE NAT BK	NATIONAL	KINGSFORD	TENN	6	42,368	36,105	
	FIRST TENNESSEE BANK	NON MEM	KNOXVILLE	TENN	4	80,090	72,579	
	FIRST NB OF MEMPHIS	NATIONAL	MEMPHIS	TENN	39	1,255,567	972,406	
	FIRST TENNESSEE BANK	NON MEM	MORRISTOWN	TENN	3	20,720	17,327	
	FIRST TENNESSEE BANK	NON MEM	MOSHEIM	TENN	2	14,254	12,378	
	NAT BK OF MURFREESBORO	NATIONAL	MURFREESBORO	TENN	4	23,208	20,629	
	FIRST TENNESSEE NAT BK	NATIONAL	NASHVILLE	TENN	4	25,547	21,758	
HC GROUP TOTAL					12	78	1,646,486	1,311,658
1217	MEMPHIS TRUST COMPANY		MEMPHIS	TENN				
	MEMPHIS BANK AND TRUST COMPA	NON MEM	MEMPHIS	TENN	12	153,283	132,744	
HC GROUP TOTAL					1	12	153,283	132,744
0247	UNION PLANTERS CORPORATION		MEMPHIS	TENN				
	UNION PLANTERS NATIONAL BANK	NATIONAL	MEMPHIS	TENN	36	1,004,117	824,668	
HC GROUP TOTAL					1	36	1,004,117	824,668
0096	UNITED TENNESSEE BANCSHARES CORPORATION		MEMPHIS	TENN				
	NATIONAL BANK OF COMMERCE	NATIONAL	MEMPHIS	TENN	22	447,712	362,871	
	NASHVILLE CITY BK & TR CO	NON MEM	NASHVILLE	TENN	10	103,660	86,621	
	FIRST TRUST & SVCS BANK	NON MEM	PARIS	TENN	2	24,371	21,049	
HC GROUP TOTAL					3	34	575,743	470,541
1200	BARRETVILLE BANK & TRUST COMPANY		MILLINGTON	TENN				
	BARRETVILLE BK AND TRUST CO	NON MEM	BARRETVILLE	TENN	8	72,564	64,240	
	SOMERVILLE BANK AND TRUST CO	NON MEM	SOMERVILLE	TENN	2	22,456	20,497	
HC GROUP TOTAL					2	10	95,020	84,743
0156	FIRST AMTENN CORPORATION		NASHVILLE	TENN				
	CLEVELAND NATIONAL BANK	NATIONAL	CLEVELAND	TENN	5	50,052	44,610	
	UNION PEOPLES BANK	NON MEM	CLINTON	TENN	5	58,795	52,864	
	FIRST AMERICAN BANK	NON MEM	KNOXVILLE	TENN	5	34,327	29,919	
	CITY NATIONAL BANK	NATIONAL	MEMPHIS	TENN	1	29,228	23,630	
	FARMERS PEOPLES BANK	NON MEM	MILAN	TENN	2	21,873	19,409	
	FIRST AMERICAN NATIONAL BANK	NATIONAL	NASHVILLE	TENN	32	1,189,410	987,504	
	FIRST NB OF TULLAHOMA	NATIONAL	TULLAHOMA	TENN	2	27,779	22,245	
	FARMERS EXCHANGE BANK	NON MEM	UNION CITY	TENN	4	33,816	29,034	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FBI MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				8	56	1,445,280	1,208,615
0222	TENNESSEE VALLEY BANCCRP, 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 UNION BANK 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 NON MEM ST MEM ST MEM ST MEM ST MEM NATIONAL	NASHVILLE CHATTANOOGA CLARKSVILLE ELIZABETHTON GALLATIN GREENEVILLE JOHNSON CITY LAWRENCEBURG MC EWEN MEMPHIS MURFREESBORO NASHVILLE UNION CITY	TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	2 5 4 1 0 1 1 2 3 3 3 30 3	52,624 47,163 32,404 27,127 45,163 13,097 28,190 10,652 38,288 53,089 913,409 52,384	42,526 41,224 27,291 23,997 39,754 10,059 24,570 13,950 31,396 47,678 763,833 45,624
HC GROUP TOTAL				12	61	1,319,000	1,111,902
0791	THIRD NATIONAL CORPORATION MERCHANTS BANK BANK OF ELBRIDGE BANK OF KNOXVILLE FIRST NB OF LAWRENCEBURG THIRD NAT BK IN NASHVILLE UNION BANK CITIZENS BANK BANK OF SEVIERVILLE	NON MEM NON MEM NON MEM NATIONAL NATIONAL NON MEM ST MEM NON MEM	NASHVILLE CLEVELAND ELBRIDGE KNOXVILLE LAWRENCEBURG NASHVILLE PULASKI SAVANNAH SEVIERVILLE	TENN TENN TENN TENN TENN TENN TENN TENN TENN	6 1 7 3 28 3 4 3	52,184 6,108 86,328 34,339 1,014,477 37,807 15,488 32,323	44,804 5,472 70,255 30,614 830,638 33,544 13,440 20,143
HC GROUP TOTAL				8	55	1,279,054	1,062,910
0790	SUNRIGHT, INC. SUNBRIGHT BANK AND TRUST CO	NON MEM	SUNBRIGHT SUNBRIGHT	TENN TENN	3	6,637	5,940
HC GROUP TOTAL				1	3	6,637	5,940
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	28,123 151,228 29,765	25,070 135,408 27,002
HC GROUP TOTAL				3	3	209,120	187,480
1870	CATLAN CORPORATION FIRST STATE BK OF STRATFORD	NON MEM	AMARILLO STRATFORD	TEX TEX	1	27,056	24,506
HC GROUP TOTAL				1	1	27,056	24,506

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)		
0429 AUSTIN BANCSHARES CORPORATION AUSTIN NATIONAL BANK OAK HILL NATIONAL BANK	NATIONAL NATIONAL	AUSTIN AUSTIN OAK HILL	TEX TEX TEX	2 1	476,311 6,210	403,698 5,026	
HC GROUP TOTAL				2	3	482,521	408,724
0598 THE BANCAPITAL FINANCIAL CORPORATION CAPITAL NAT BANK IN AUSTIN	NATIONAL	AUSTIN AUSTIN	TEX TEX	1	396,792	347,858	
HC GROUP TOTAL				1	1	396,792	347,858
1831 FIRST SECURITY NATIONAL CORPORATION CENTRAL BANK FIRST SECURITY NATIONAL BANK GATEWAY NATIONAL 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	NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NON MEM NON MEM	BEAUMONT BEAUMONT BEAUMONT COLLEYVILLE DALLAS GARLAND GRAND PRAIRIE KOUNTZE LANCASTER SOUKLAKE	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1 1 1 1 1	16,111 214,343 19,640 4,540 15,380 23,078 22,329 6,085 10,497 10,011	14,070 185,299 17,158 3,563 15,761 19,735 19,331 5,319 9,300 8,606	
HC GROUP TOTAL				10	10	342,028	296,082
1901 TEXBANC CORPORATION TEXAS BANK OF BEAUMONT	NON MEM	BEAUMONT BEAUMONT	TEX TEX	1	11,475	10,338	
HC GROUP TOTAL				1	1	11,475	10,338
2049 THE FIRST OF BROWNFIELD CORPORATION FIRST NAT BK OF BROWNFIELD	NATIONAL	BROWNFIELD BROWNFIELD	TEX TEX	1	22,366	20,668	
HC GROUP TOTAL				1	1	22,366	20,668
0663 U.S. BANCSHARES, INC. COMMERCIAL NAT BANK OF BRADY FIRST NAT BK IN BROWNWOOD COLEMAN BANK FIRST STATE BK OF CRANDALL	NATIONAL NATIONAL NON MEM NON MEM	BROWNWOOD BRADY BROWNWOOD COLEMAN CRANDALL	TEX TEX TEX TEX TEX	1 1 2 1	16,137 48,917 20,770 1,753	14,634 43,765 18,445 1,179	
HC GROUP TOTAL				4	5	87,577	78,023
1888 BISON FIVE COMPANY CITIZENS STATE BANK	NON MEM	BUFFALO BUFFALO	TEX TEX	1	9,082	8,043	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FEDERAL RESERVE MEMBERSHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	9,082	8,043
1891	THE FARMERS & MECHANICS TRUST COMPANY FIRST NAT BANK IN CHILDRESS FIRST STATE BANK FIRST NATIONAL BANK	NATIONAL NON MEM NATIONAL	CHILDRESS CHILDRESS CHILDRESS PADUCAH	TEX TEX TEX	1 1 1	15,128 8,254 12,968	12,760 7,422 11,020
HC GROUP TOTAL				3	3	36,350	30,902
1877	CATTLE-LAND OIL CO. WAXAHACHIE BANK AND TRUST CO	NON MEM	CORPUS CHRISTI WAXAHACHIE	TEX TEX	2	31,963	28,112
HC GROUP TOTAL				1	2	31,963	28,112
1871	HELDENFELS BROTHERS FIRST NAT BANK OF ROCKPORT	NATIONAL	CORPUS CHRISTI ROCKPORT	TEX TEX	1	19,311	17,369
HC GROUP TOTAL				1	1	19,311	17,369
0169	FIRST BANCORP, INC. ADDISON STATE BANK FIRST NAT BK OF CORSICANA CITIZENS NAT BANK IN ENNIS SOUTH CENTRAL BANK FIRST NATIONAL BK IN KAUFMAN CITIZENS STATE BANK	NON MEM NATIONAL NATIONAL NON MEM NATIONAL NON MEM	CORSICANA ADDISON CORSICANA ENNIS HUTCHINS KAUFMAN MALAKOFF	TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1 1	10,072 73,542 29,053 5,166 2,343 8,413	8,689 64,775 25,457 4,395 1,579 7,436
HC GROUP TOTAL				6	6	128,589	112,027
1240	CITIZENS BANCSHARES, INC. CITIZENS NAT BK OF CROSBYTON	NATIONAL	CROSBYTON CROSBYTON	TEX TEX	1	9,242	8,042
HC GROUP TOTAL				1	1	9,242	8,042
1802	HI-WESTERN ENTERPRISE CO. FIRST NAT BANK IN DALHART	NATIONAL	DALHART DALHART	TEX TEX	1	17,596	14,900
HC GROUP TOTAL				1	1	17,596	14,900
0288	FIRST INTERNATIONAL BANCSHARES, INC. CITIZENS NAT BK IN ABILENE NORTH AUSTIN STATE BANK FIRST STATE BK OF BELLAIRE DALLAS COUNTY STATE BANK	NATIONAL NON MEM ST MEM NON MEM	DALLAS ABILENE AUSTIN BELLAIRE CARROLLTON	TEX TEX TEX TEX TEX	2 1 1 1 1	147,214 53,979 98,473 39,017	123,953 44,476 86,484 35,239

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)	
0288	FIRST NAT BANK IN CLEBURNE	NATIONAL	CLEBURNE	TEX	1	39,403	35,002	
	AMERICAN BK & TR CO	NON MEM	DALLAS	TEX	1	64,822	57,044	
	FIRST NAT BANK IN DALLAS	NATIONAL	DALLAS	TEX	1	3,237,798	2,140,997	
	GROVE STATE BANK	NON MEM	DALLAS	TEX	2	26,359	23,256	
	PARK CITIES BK AND TR CO	NON MEM	DALLAS	TEX	1	48,054	41,964	
	STATE NAT BANK OF DENISON	NATIONAL	DENISON	TEX	1	49,173	43,954	
	BANK OF EL PASO	ST MEM	EL PASO	TEX	1	59,252	52,177	
	FIRST INT BK IN EL PASO NA	NATIONAL	EL PASO	TEX	1	2,348	1,351	
	FIRST HUTCHINGS SEALY NAT BK	NATIONAL	GALVESTON	TEX	1	115,686	100,756	
	FIRST NAT BANK OF HARLINGEN	NATIONAL	HARLINGEN	TEX	1	78,552	65,730	
	BANK OF ALMEDA	NON MEM	HOUSTON	TEX	1	27,229	23,508	
	EXCHANGE BANK	NON MEM	HOUSTON	TEX	1	9,175	7,265	
	HOUSTON-CITIZENS BK & TR CO	ST MEM	HOUSTON	TEX	1	377,745	319,481	
	SOUTHWEST BANK AND TRUST CO	NON MEM	IRVING	TEX	1	63,611	55,628	
	NASSAU BAY NATIONAL BANK	NATIONAL	NASSAU BAY	TEX	1	37,409	32,533	
	FIRST NAT BK OF ODESSA	NATIONAL	ODESSA	TEX	1	100,724	88,663	
	MAIN BANK AND TRUST	ST MEM	SAN ANTONIO	TEX	1	96,408	81,702	
	TEMPLE NATIONAL BANK	NATIONAL	TEMPLE	TEX	1	76,112	66,665	
	AMERICAN BANK OF COMMERCE	NON MEM	VICTORIA	TEX	1	86,035	72,129	
HC GROUP TOTAL					23	25	4,928,780	3,599,957
1846	FIRST NATIONAL SECURITIES COMPANY IN DALLAS		DALLAS	TEX				
	FIRST NB OF RICHARDSON	NATIONAL	RICHARDSON	TEX	1	17,662	15,709	
HC GROUP TOTAL					1	1	17,662	15,709
2180	MERCANTILE NATIONAL CORPORATION		DALLAS	TEX				
	MERCANTILE NAT BK AT DALLAS	NATIONAL	DALLAS	TEX	1	1,302,233	939,269	
HC GROUP TOTAL					1	1	1,302,233	939,269
1845	PITTMAN, BACON, & WESSENDORFF		DALLAS	TEX				
	COMMONWEALTH NATIONAL BANK	NATIONAL	DALLAS	TEX	1	29,951	26,917	
HC GROUP TOTAL					1	1	29,951	26,917
0582	REPUBLIC OF TEXAS CORPORATION		DALLAS	TEX				
	OAK CLIFF BANK AND TRUST CO	NON MEM	DALLAS	TEX	2	126,750	111,021	
	REPUBLIC NAT BANK OF DALLAS	NATIONAL	DALLAS	TEX	1	3,355,904	2,350,416	
	HOUSTON NATIONAL BANK	NATIONAL	HOUSTON	TEX	1	620,241	477,996	
HC GROUP TOTAL					3	4	4,102,895	2,939,435
1863	W.H. COTHRUM & CO.		DALLAS	TEX				
	FIRST CITIZENS BANK	NON MEM	DALLAS	TEX	2	43,932	39,013	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	2	43,932	39,013
1843	NORTH TEXAS LOAN AND TRUST COMPANY LEONARD NATIONAL BANK	NATIONAL	DENISON LEONARD	TEX TEX	1	5,765	5,273
HC GROUP TOTAL				1	1	5,765	5,273
0236	PANNATIONAL GROUP INC. CITIZENS NATIONAL BANK METRO BANK OF DALLAS BASSETT NAT BANK FRANKLIN NATIONAL BANK STATE NAT BANK OF EL PASO FIRST NATIONAL BANK OF WACO	NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL	EL PASO AUSTIN DALLAS EL PASO EL PASO EL PASO WACO	TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 3 1	63,304 25,415 29,700 5,589 404,051 175,149	45,948 20,357 26,445 4,679 344,432 148,396
HC GROUP TOTAL				6	8	699,214	590,257
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 3 1 1	11,539 433,251 35,172 24,078	10,457 395,122 30,867 21,021
HC GROUP TOTAL				4	6	504,040	457,467
1803	MONTEBEV INC. FIRST NATIONAL BANK	NATIONAL	FORT STOCKTON FORT STOCKTON	TEX TEX	1	16,442	15,197
HC GROUP TOTAL				1	1	16,442	15,197
0410	COMMERCE FINANCIAL CORPORATION AMERICAN STATE BANK BANK OF COMMERCE	NON MEM NON MEM	FORT WORTH FORT WORTH FORT WORTH	TEX TEX TEX	1 1	2,851 52,951	1,824 46,357
HC GROUP TOTAL				2	2	55,802	48,181
1840	EARL R. WADDELL & SONS, INC. CITY NATIONAL BANK	NATIONAL	FORT WORTH FORT WORTH	TEX TEX	1	49,041	43,333
HC GROUP TOTAL				1	1	49,041	43,333
1836	FIRST UNITED BANCORPORATION, INC. METROPLEX NB IN ARLINGTON CLEBURNE NATIONAL BANK	NATIONAL NATIONAL	FORT WORTH ARLINGTON CLEBURNE	TEX TEX TEX	1 1	11,980 32,410	10,563 28,683

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO.	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1836	SEMINARY STATE BANK	NON MEM	FORT WORTH	TEX	1	26,956	24,539	
	UNIVERSITY BANK	NON MEM	FORT WORTH	TEX	1	69,526	60,728	
	STATE NATIONAL BANK	NATIONAL	ODESSA	TEX	2	60,720	53,789	
	FARMERS FIRST NATIONAL BANK	NATIONAL	STEPHENVILLE	TEX	1	36,945	33,236	
	CITIZENS NB OF TEMPLE	NATIONAL	TEMPLE	TEX	1	6,592	5,470	
0071	THE FIRST NATIONAL BANK OF FORT WORTH		FORT WORTH	TEX				
	FIRST NAT BK OF FORT WORTH	NATIONAL	FORT WORTH	TEX	1	815,358	661,617	
	SECURITY STATE BANK	NON MEM	FORT WORTH	TEX	1	27,245	24,201	
NOTE:	1836 CONTRLS 0071							
HC GROUP TOTAL					9	10	1,089,734	902,826
0293	NORTHEAST UNITED BANCORP, INC. OF TEXAS		FORT WORTH	TEX				
	NORTHEAST NB OF FORT WORTH	NATIONAL	N RICHLAND HILLS	TEX	1	51,085	45,088	
HC GROUP TOTAL					1	1	51,085	45,088
1826	TEXAS AMERICAN BANCSHARES, INC.		FORT WORTH	TEX				
	AMERICAN NAT BK OF AMARILLO	NATIONAL	AMARILLO	TEX	1	134,296	115,762	
	EXCHANGE BANK AND TRUST CO	NON MEM	DALLAS	TEX	1	145,410	123,054	
	BANK OF FORT WORTH	NON MEM	FORT WORTH	TEX	2	85,067	76,004	
	FORT WORTH NATIONAL BANK	NATIONAL	FORT WORTH	TEX	2	922,252	700,684	
	RIVERSIDE STATE BANK	NON MEM	FORT WORTH	TEX	1	59,585	52,503	
	TARRANT BANK	NON MEM	FORT WORTH	TEX	1	15,271	12,696	
	GULF SOUTHERN NATIONAL BK	NATIONAL	HOUSTON	TEX	1	2,944	1,967	
	SOUTHERN NAT BANK	NATIONAL	HOUSTON	TEX	1	247,980	204,923	
	LEVELLAND STATE BANK	NON MEM	LEVELLAND	TEX	2	57,049	45,776	
	COMMERCIAL BK & TR CO	NON MEM	MIDLAND	TEX	1	57,903	52,526	
HC GROUP TOTAL					10	13	1,725,757	1,385,900
0071	THE FIRST NATIONAL BANK OF FORT WORTH		FORT WORTH	TEX				
	FIRST NAT BK OF FORT WORTH	NATIONAL	FORT WORTH	TEX	1	815,358	661,617	
	SECURITY STATE BANK	NON MEM	FORT WORTH	TEX	1	27,245	24,201	
HC GROUP TOTAL					2	2	842,603	685,818
0470	FIRST FREEPORT CORPORATION		FREEPORT	TEX				
	FIRST FREEPORT NATIONAL BANK	NATIONAL	FREEPORT	TEX	1	43,906	37,577	
HC GROUP TOTAL					1	1	43,906	37,577
2224	FRIONA BANCORPORATION		FRIONA	TEX				
	FRIONA STATE BANK	NON MEM	FRIONA	TEX	1	27,283	24,269	
HC GROUP TOTAL					1	1	27,283	24,269

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DE POSITS (\$1000)
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	102,968 23,378	92,685 20,929
NOTE: 1832 CONTROLS 1817							
HC GROUP TOTAL					2	126,346	113,614
1883	THE MOODY FOUNDATION MOODY NAT BK OF GALVESTON	NATIONAL	GALVESTON GALVESTON	TEX TEX	1	63,775	57,149
HC GROUP TOTAL					1	63,775	57,149
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	102,968 23,378	92,685 20,929
HC GROUP TOTAL					2	126,346	113,614
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	20,231 31,782 19,782 4,354	17,897 29,015 17,788 3,468
HC GROUP TOTAL					4	76,199	68,168
1907	FIRST OF GROVES CORPORATION FIRST BANK AND TRUST	NON MEM	GROVES GROVES	TEX TEX	1	41,266	35,850
HC GROUP TOTAL					1	41,266	35,850
0298	ALLIED BANCSHARES, INC. ALLIED UNION BANK ALLIED CONROE BANK ALLIED FIRST NB OF CROCKETT ALLIED DEER PARK BANK ALLIED BANK OF TEXAS ALLIED MEMORIAL BANK ALLIED FAIRBANKS BANK ALLIED AMERICAN BANK ALLIED CITIZENS BANK ALLIED KIRBYVILLE BANK ALLIED MERCHANTS BANK ALLIED SEABROOK BANK ALLIED SPRING BANK	NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	HOUSTON BEAUMONT CONROE CROCKETT DEER PARK HOUSTON HOUSTON HOUSTON HOUSTON KILGORE KIRBYVILLE PORT ARTHUR SEABROOK SPRING	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 2 1 1 2 1 1 1 1	15,484 49,620 28,043 23,261 596,771 55,200 20,997 56,646 30,199 11,215 105,240 15,230 23,690	14,079 44,273 24,736 20,245 508,071 49,804 18,422 50,874 26,742 9,866 94,415 13,402 20,855

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUESIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				13	15	1,031,596	895,784
0498	BANCSHARES, INC. MACGREGOR PARK NATIONAL BANK	NATIONAL	HOUSTON HOUSTON	TEX TEX	1	49,559	43,462
HC GROUP TOTAL				1	1	49,559	43,462
2172	CULLEN BANKERS, INC. CITIZENS NAT BK OF DALLAS CULLEN CENTER BANK & TRUST	NATIONAL NON MEM	HOUSTON DALLAS HOUSTON	TEX TEX TEX	1 4	121,237 257,498	101,221 221,440
HC GROUP TOTAL				2	5	378,735	322,661
1890	FANNIN GROUP, INC. FANNIN BANK	NON MEM	HOUSTON HOUSTON	TEX TEX	2	214,282	184,035
HC GROUP TOTAL				1	2	214,282	184,035
1860	FEDERATED CAPITAL CORPORATION AMERICAN NAT BANK OF AUSTIN CORPUS CHRISTI NATIONAL BANK 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 2 1 1 1 1	230,884 289,654 367,792 10,573 24,200 325,621	165,614 239,754 309,945 9,027 21,423 267,834
HC GROUP TOTAL				6	7	1,252,720	1,033,797
1856	FIRST BALDWIN BANKSHARES, INC. BUHEL BANK AND TRUST CO	NON MEM	HOUSTON CUERO	TEX TEX	1	16,395	14,180
HC GROUP TOTAL				1	1	16,395	14,180
0035	FIRST CITY BANCORPORATION OF TEXAS, INC. CENTRAL NATIONAL BANK FIRST NAT BANK IN ARLINGTON CORPUS CHRISTI BANK AND TR TEXAS BANK & TRUST COMPANY FIRST CITY NB OF EL PASO CENTRAL BANK AND TRUST CO ALMEDA-GENOA BANK FIRST CITY BK-EXEC PLAZA NA FIRST CITY NB OF HOUSTON FIRST CITY BK-MEDCAL CNTR NA GULFGATE ST BK OF HOUSTON	NATIONAL NATIONAL ST MEM ST MEM NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL NON MEM	HOUSTON ARLINGTON ARLINGTON CORPUS CHRISTI DALLAS EL PASO FARMERS BRANCH HOUSTON HOUSTON HOUSTON HOUSTON	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 2 1 2 1 1 1 1 1 1 2	4,927 82,286 211,205 367,158 115,571 42,645 16,366 10,455 2,919,156 5,184 51,269	5,844 74,467 178,034 310,348 100,038 38,497 14,608 9,129 2,248,576 3,223 44,890

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0025	HIGHLAND VILLAGE BANK	NON MEM	HOUSTON	TEX	2	43,352	38,824	
	NORTHLINE STATE BANK	NON MEM	HOUSTON	TEX	2	20,340	16,780	
	SUBURBAN NATIONAL BANK	NATIONAL	HOUSTON	TEX	1	10,761	9,308	
	SOUTHWOOD BANK	NON MEM	HOUSTON	TEX	1	3,397	2,647	
	FIRST CITY BK OF HUMBLE	NON MEM	HUMBLE	TEX	1	25,044	22,498	
	FIRST CITY BK OF LA PORTE	NON MEM	LA PORTE	TEX	2	14,033	12,199	
	THE MIDLAND NATIONAL BANK	NATIONAL	MIDLAND	TEX	1	155,827	138,958	
	FIRST CITY BK OF CLEAR LAKE	NON MEM	NASSAU BAY	TEX	1	15,478	13,709	
	FIRST CTY NAT BK OF ORANGE	NATIONAL	ORANGE	TEX	1	43,633	37,498	
	FIRST NAT BANK OF PARIS	NATIONAL	PARIS	TEX	1	41,480	36,794	
	FIRST NAT BANK OF SAN ANGELO	NATIONAL	SAN ANGELO	TEX	1	55,343	48,816	
	CITIZENS STATE BANK	NON MEM	SEALY	TEX	1	25,325	22,317	
	FIRST CITY BK OF WALLIS	NON MEM	WALLIS	TEX	1	7,227	6,504	
HC GROUP TOTAL					24	30	4,287,062	3,434,506
1848	FIRST TEXAS BANCSHARES CORPORATION LUNGVIEW NATIONAL BANK	NATIONAL	HOUSTON LUNGVIEW	TEX TEX	1	83,638	76,147	
HC GROUP TOTAL					1	1	83,638	76,147
0660	HOUSTON CORPORATION POST OAK BANK	NON MEM	HOUSTON HOUSTON	TEX TEX	1	56,599	50,979	
HC GROUP TOTAL					1	1	56,599	50,979
1894	KICKERILLG COMPANY SOUTHWEST BANK	NON MEM	HOUSTON FORT WORTH	TEX TEX	1	33,603	29,726	
HC GROUP TOTAL					1	1	33,603	29,726
1655	SECOND BALDWIN BANKSHARES, INC. CLEVELAND BANK & TRUST	NON MEM	HOUSTON CLEVELAND	TEX TEX	1	21,806	18,757	
HC GROUP TOTAL					1	1	21,806	18,757
0127	SOUTHWEST BANCSHARES, INC. ARLINGTON BANK OF COMMERCE FIRST NAT BK AT BROWNSVILLE FIRST DENTON CTY NB OF DNTON 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	NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	HOUSTON ARLINGTON BROWNSVILLE DENTON FORT WORTH HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	2 1 1 1 1 2 1 1 1 1 1	24,062 120,873 49,620 306,217 1,266,270 11,109 24,713 13,445 4,812	21,129 110,501 44,145 254,150 1,019,100 10,066 22,402 11,616 4,234	

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)		
0127	HOUSTON STATE BANK	ST MEM	HOUSTON	TEX	2	8,816	7,730		
	LONG POINT NB OF HOUSTON	NATIONAL	HOUSTON	TEX	1	47,232	41,379		
	VILLAGE NATIONAL BANK	NATIONAL	HOUSTON	TEX	1	13,676	12,582		
	CITIZENS BANK	NON MEM	IRVING	TEX	2	10,434	8,885		
	FIRST NAT BANK OF LONGVIEW	NATIONAL	LONGVIEW	TEX	1	66,960	60,328		
	FIRST NAT BK OF PORT ARTHUR	NATIONAL	PORT ARTHUR	TEX	1	106,505	94,281		
HC GROUP TOTAL						15	19	2,074,738	1,722,526
0157	TEXAS COMMERCE BANCSHARES, INC.		HOUSTON	TEX					
	ARLINGTON BANK & TRUST	NON MEM	ARLINGTON	TEX	2	117,047	102,918		
	AMERICAN NAT BK OF BEAUMONT	NATIONAL	BEAUMONT	TEX	1	184,522	157,222		
	BEAUMONT STATE BANK	NON MEM	BEAUMONT	TEX	2	46,627	41,583		
	PAN AMERICAN BANK	ST MEM	BROWNSVILLE	TEX	1	87,351	80,676		
	COMMERCE NB OF CONROE	NATIONAL	CONROE	TEX	1	2,706	1,416		
	GUARANTY NATIONAL BK & TR	NATIONAL	CORPUS CHRISTI	TEX	2	42,699	37,432		
	CASA LINDA CMRC BANK NA	NATIONAL	DALLAS	TEX	1	14,620	12,819		
	FIDELITY CMRC BANK NA	NATIONAL	DALLAS	TEX	1	5,414	4,453		
	NORTHWEST CMRC BANK NA	NATIONAL	DALLAS	TEX	1	20,947	18,676		
	ROYAL CMRC BANK NA	NATIONAL	DALLAS	TEX	1	11,124	10,064		
	VILLAGE CMRC BANK NA	NATIONAL	DALLAS	TEX	1	5,205	4,164		
	UNION BANK	NON MEM	FORT WORTH	TEX	1	37,372	33,000		
	AIRLINE COMMERCE BANK	NON MEM	HOUSTON	TEX	2	46,602	40,198		
	INWOOD COMMERCE BANK NA	NATIONAL	HOUSTON	TEX	1	8,205	6,872		
	LAKESIDE COMMERCE BANK	NON MEM	HOUSTON	TEX	1	9,472	6,079		
	PLAZA COMMERCE BANK NA	NATIONAL	HOUSTON	TEX	1	12,541	10,576		
	NORTH FREEWAY COMMERCE BANK	NON MEM	HOUSTON	TEX	1	14,980	12,784		
	REAGAN COMMERCE BANK	NON MEM	HOUSTON	TEX	2	158,638	139,970		
	PLAZA DEL ORO COMMERCE BK NA	NATIONAL	HOUSTON	TEX	1	9,421	8,397		
	SOUTHEAST COMMERCE BANK	NON MEM	HOUSTON	TEX	1	16,045	14,164		
	TEXAS COMMERCE BANK NA	NATIONAL	HOUSTON	TEX	1	2,665,830	1,939,979		
	TEXAS COMMERCE MEDICAL BANK	NON MEM	HOUSTON	TEX	1	15,036	12,586		
	WESTWOOD COMMERCE BANK	NON MEM	HOUSTON	TEX	1	8,020	6,755		
	KINGWOOD COMMERCE BANK NA	NATIONAL	HUMBLE	TEX	1	8,145	6,869		
	FIRST NATIONAL BANK	NATIONAL	HURST	TEX	1	34,296	29,942		
	IRVING BANK AND TRUST CO	NON MEM	IRVING	TEX	2	100,886	92,101		
	TEXAS COMMERCE BANK NA	NATIONAL	LUBBOCK	TEX	1	137,759	126,383		
	AMERICAN BANK	NON MEM	ODESSA	TEX	2	99,882	91,911		
	PERMIAN BANK & TRUST	NON MEM	ODESSA	TEX	1	16,953	15,255		
	SAN ANGELO NB OF SAN ANGELO	NATIONAL	SAN ANGELO	TEX	1	126,516	115,475		
	HIGHLAND PARK STATE BANK	NON MEM	SAN ANTONIO	TEX	4	92,496	82,815		
HC GROUP TOTAL						31	41	4,157,757	3,265,532
1757	THE REPUBLIC CORPORATION		HOUSTON	TEX					
	FIRST NAT BK IN TRINIDAD	NATIONAL	TRINIDAD	COLO	1	16,619	14,675		
HC GROUP TOTAL						1	1	16,619	14,675

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)
1861	WESTGROVE CORPORATION SOUTHERN STATE BANK	NON MEM	HOUSTON SOUTH HOUSTON	TEX TEX	1	29,923	26,756
HC GROUP TOTAL				1	1	29,923	26,756
1884	FIRST HUNTSVILLE CORPORATION FIRST NAT BK OF HUNTSVILLE	NATIONAL	HUNTSVILLE HUNTSVILLE	TEX TEX	1	55,173	46,627
HC GROUP TOTAL				1	1	55,173	46,627
1811	ARROWHEAD COMPANY MOORE STATE BANK	NON MEM	JOHNSON CITY LLANO	TEX TEX	1	19,137	16,973
HC GROUP TOTAL				1	1	19,137	16,973
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	NON MEM	JOHNSON CITY JOHNSON CITY	TEX TEX	1	11,880	10,563
HC GROUP TOTAL				1	1	11,880	10,563
1898	KING RANCH, INC. KLEBERG FIRST NATIONAL BANK	NATIONAL	KINGSVILLE KINGSVILLE	TEX TEX	1	60,161	44,509
HC GROUP TOTAL				1	1	60,161	44,509
1804	THE LEVELLAND CO. FIRST NAT BANK OF LEVELLAND	NATIONAL	LEVELLAND LEVELLAND	TEX TEX	1	25,556	23,422
HC GROUP TOTAL				1	1	25,556	23,422
0658	TRINITY DEVELOPMENT COMPANY FIRST LIBERTY NATIONAL BANK	NATIONAL	LIBERTY LIBERTY	TEX TEX	1	26,930	23,690
HC GROUP TOTAL				1	1	26,930	23,690
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	NATIONAL	LONGVIEW L'ANSE	TEX MICH	1	16,662	14,873
HC GROUP TOTAL				1	1	16,662	14,873
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL STATE BANK	NON MEM	LUFKIN ALTO	TEX TEX	1	7,121	6,300
HC GROUP TOTAL				1	1	7,121	6,300

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)
1841	FIRST NATIONAL COMPANY SECURITY STATE BANK	NON MEM	MARSHALL ELYSIAN FIELDS	TEX TEX	1	2,424	2,072
HC GROUP TOTAL					1	2,424	2,072
0659	THE FIRST NATIONAL BANK OF MARSHALL FIRST NAT BANK OF MARSHALL	NATIONAL	MARSHALL MARSHALL	TEX TEX	1	53,557	48,185
1841	FIRST NATIONAL COMPANY SECURITY STATE BANK	NON MEM	MARSHALL ELYSIAN FIELDS	TEX TEX	1	2,424	2,072
NOTE: 0659 CONTROLS 1841							
HC GROUP TOTAL					2	55,981	50,257
1808	ECTOR SHOPPING CENTER, INC. FIRST NAT BANK OF OLNEY	NATIONAL	ODESSA OLNEY	TEX TEX	1	12,158	10,780
HC GROUP TOTAL					1	12,158	10,780
2217	RANGER FINANCIAL CORPORATION FIRST STATE BANK	NON MEM	RANGER RANGER	TEX TEX	1	10,667	9,555
HC GROUP TOTAL					1	10,667	9,555
1892	DYNAMERICA CORPORATION AMERICAN NATIONAL BANK FIRST NB OF RICHARDSON	NATIONAL NATIONAL	RICHARDSON GARLAND RICHARDSON	TEX TEX TEX	1 1	6,288 17,062	5,119 15,709
HC GROUP TOTAL					2	23,950	20,828
1882	B.C.D. INVESTMENTS, INC. CITIZENS STATE BANK	NON MEM	ROBY ROBY	TEX TEX	1	5,426	4,999
HC GROUP TOTAL					1	5,426	4,999
1822	TRUSTEES OF SHANNON WEST TEXAS MEMORIAL HOSPITAL FIRST NAT BANK OF KERRVILLE	NATIONAL	SAN ANGELO KERRVILLE	TEX TEX	1	50,169	45,398
HC GROUP TOTAL					1	50,169	45,398
2238	FORT SAM HOUSTON BANKSHARES, INCORPORATED NB OF FORT SAM HOUSTON	NATIONAL	SAN ANTONIO SAN ANTONIO	TEX TEX	1	145,809	129,243
HC GROUP TOTAL					1	145,809	129,243

	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)		
1865	FROSTRANK CORPORATION PARKDALE STATE BANK CITIZENS NB OF SAN ANTONIO COLONIAL NATIONAL BANK FROST NAT BK OF SAN ANTONIO LIBERTY NB OF SAN ANTONIO	NON MEM NATIONAL NATIONAL NATIONAL NATIONAL	SAN ANTONIO CORPUS CHRISTI SAN ANTONIO SAN ANTONIO SAN ANTONIO SAN ANTONIO		TEX TEX TEX TEX TEX TEX	1 1 1 2 1	42,350 30,342 7,942 732,651 5,556	38,390 26,954 7,077 610,221 4,675	
HC GROUP TOTAL						5	6	819,041	687,317
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS FIRST NAT BK OF EAGLE PASS CHURCHILL NATIONAL BANK NB OF COMMRC 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 2 1	34,284 3,000 490,577 16,553	29,577 2,242 402,332 14,399	
HC GROUP TOTAL						4	5	544,414	448,950
1878	SOUTHWEST TEXAS CORPORATION SAN ANTONIO BANK & TRUST CO	NON MEM	SAN ANTONIO SAN ANTONIO		TEX TEX	1	54,090	48,385	
HC GROUP TOTAL						1	1	54,090	48,385
1801	THE BANCORPORATION OF TEXAS BEVANS STATE BANK	NON MEM	SAN ANTONIO MENARD		TEX TEX	1	4,484	3,946	
HC GROUP TOTAL						1	1	4,484	3,946
2285	RANCO BANCSHARES, INC. SPUR SECURITY BANK	NON MEM	SPUR SPUR		TEX TEX	1	12,149	11,186	
HC GROUP TOTAL						1	1	12,149	11,186
2299	TEXARKANA NATIONAL BANCSHARES, INC. TEXARKANA NATIONAL BANK TWIN CITY BANK	NATIONAL NON MEM	TEXARKANA TEXARKANA TEXARKANA		TEX TEX TEX	1 1	103,510 7,242	90,583 6,523	
HC GROUP TOTAL						2	2	110,752	97,106
1872	BRISCOE RANCH, INC. SECURITY STATE BANK FIRST STATE BANK OF UVALDE	NON MEM NON MEM	UVALDE PEAKSALL UVALDE		TEX TEX TEX	1 1	26,071 64,489	22,850 57,732	
HC GROUP TOTAL						2	2	90,560	80,582
1862	K.R.I.G., INC.		VERNON		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)
1862	OLTON STATE BANK	ST MEM	OLTON	TEX	1	20,688	18,851
HC GROUP TOTAL					1	20,688	18,851
1669	AMERICAN CORPORATION COMMERCIAL STATE BANK	NON MEM	VICTORIA SINTON	TEX TEX	2	26,909	24,532
HC GROUP TOTAL					1	26,909	24,532
1145	VICTORIA BANKSHARES, INC. FARMERS ST BK & TR CO JACKSON COUNTY STATE BANK FIRST NAT BANK OF NORDHEIM COMMUNITY STATE BANK SMILEY STATE BANK VICTORIA BK & TR CO HOME STATE BANK	NON MEM NON MEM NATIONAL NON MEM NON MEM ST MEM NON MEM	VICTORIA CUERO EDNA NORDHEIM RUNGE SMILEY VICTORIA WESTHOFF	TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 2 1	13,403 19,802 2,548 4,074 2,994 200,994 1,304	12,089 17,852 2,262 3,668 2,680 175,886 1,096
HC GROUP TOTAL					7	245,119	215,527
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NAT BANK OF MC GREGOR	NATIONAL	WACO MC GREGOR	TEX TEX	1	17,423	15,334
HC GROUP TOTAL					1	17,423	15,334
1827	EXPORTERS & TRADERS COMPRESS & WAREHOUSE COMPANY FIRST NAT BANK OF TEMPLE	NATIONAL	WACO TEMPLE	TEX TEX	1	61,144	52,511
HC GROUP TOTAL					1	61,144	52,511
1816	FIRST FINANCIAL CORPORATION THE AMERICAN BK OF WACO	NON MEM	WACO WACO	TEX TEX	2	32,682	26,890
HC GROUP TOTAL					1	32,682	26,890
1854	FIRST SOUTHWEST BANCORPORATION, INC. FIRST NATIONAL BANK OF WACO	NATIONAL	WACO WACO	TEX TEX	1	173,149	148,396
HC GROUP TOTAL					1	173,149	148,396
1849	NCB COMPANY OF WACO TEXAS NAT BANK OF WACO	NATIONAL	WACO WACO	TEX TEX	1	40,285	35,463
HC GROUP TOTAL					1	40,285	35,463

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FED MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1923	SECURITY BANKSHARES, INC.		WACO	TEX			
	SECURITY STATE BANK	NON MEM	HEDLEY	TEX	1	3,287	2,985
	CITY STATE BANK	NON MEM	WELLINGTON	TEX	1	6,775	6,240
HC GROUP TOTAL					2	10,062	9,225
1838 1849	TEXAS LIFE INSURANCE COMPANY		WACO	TEX			
	NCB COMPANY OF WACO		WACO	TEX			
	TEXAS NAT BANK OF WACO	NATIONAL	WACO	TEX	1	40,285	35,463
NOTE: 1838 CONTROLS 1849							
HC GROUP TOTAL					1	40,285	35,463
1815	THE COMMUNITY COMPANY		WACO	TEX			
	COMMUNITY STATE BANK	NON MEM	WACO	TEX	2	24,831	22,405
HC GROUP TOTAL					1	24,831	22,405
2286	FIRST-WICHITA BANKSHARES, INC.		WICHITA FALLS	TEX			
	FIRST-WICHITA NATIONAL BANK	NATIONAL	WICHITA FALLS	TEX	2	243,470	211,899
	SOUTHWEST NB OF WICHITA FLS	NATIONAL	WICHITA FALLS	TEX	1	21,902	19,667
HC GROUP TOTAL					2	265,372	231,566
1800	ETEX BANCO, INC.		WINNSBORO	TEX			
	FIRST NAT BK OF WINNSBORO	NATIONAL	WINNSBORO	TEX	1	19,702	17,812
HC GROUP TOTAL					1	19,702	17,812
1955	CITIZENS BANKSHARES, INC.		OGDEN	UTAH			
	CITIZENS NATIONAL BANK	NATIONAL	OGDEN	UTAH	3	21,284	19,143
HC GROUP TOTAL					1	21,284	19,143
0257	COMMERCIAL SECURITY BANCORPORATION		OGDEN	UTAH			
	COMMERCIAL SEC BK OF LOGAN	NON MEM	LOGAN	UTAH	1	7,764	7,164
	COMMERCIAL SECURITY BANK	NON MEM	OGDEN	UTAH	14	311,410	264,763
	CUM SECRTY BANK OF SALT LK	NON MEM	SALT LAKE COUNTY	UTAH	2	18,638	16,909
HC GROUP TOTAL					3	337,812	288,836
2002	TENNESSEE HOMESTEAD COMPANY		OGDEN	UTAH			
	BANK OF UTAH	ST MEM	OGDEN	UTAH	11	83,515	75,931
HC GROUP TOTAL					1	83,515	75,931

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2124 COMMUNITY FINANCIAL SERVICES, INC. COMMUNITY BANK & TRUST	NON MEM	SALT LAKE CITY SALT LAKE CITY	UTAH UTAH	1	2,418	1,841
HC GROUP TOTAL			1	1	2,418	1,841
0036 FIRST SECURITY CORPORATION FIRST SEC BK OF IDAHO NA FIRST SEC BK OF BOUNTIFUL NA FIRST SEC STATE BK OF HELPER FIRST SEC ST BK OF KAYSVILLE FIRST SECURITY B OF LOGAN NA FIRST SEC BK OF MURRAY NA FIRST SECURITY BK OF UTAH NA FIRST SECURITY STATE BANK 1ST SEC ST BK OF SPRINGVILLE FIRST SECURITY BANK	NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM	SALT LAKE CITY BOISE BOUNTIFUL HELPER KAYSVILLE LOGAN MURRAY OGDEN SALT LAKE CITY SPRINGVILLE ROCK SPRINGS	UTAH ID UTAH UTAH UTAH UTAH UTAH UTAH UTAH UTAH WYO	60 1 1 1 1 1 1 62 4 1 1	846,782 6,970 811 1,206 8,910 1,037 1,082,197 55,166 5,198 24,186	709,293 6,149 316 706 6,264 538 900,615 48,806 4,801 21,389
HC GROUP TOTAL			10	133	2,030,463	1,698,877
1975 TRACY BANCORP TRACY COLLINS BK AND TR CO	NON MEM	SALT LAKE CITY SALT LAKE CITY	UTAH UTAH	13	140,694	122,653
HC GROUP TOTAL			1	13	140,694	122,653
0411 UTAH BANCORPORATION BOUNTIFUL VALLEY BANK WEBER VALLEY BANK VALLEY BANK AND TRUST CO	NON MEM NON MEM ST MEM	SALT LAKE CITY BOUNTIFUL OGDEN SOUTH SALT LAKE	UTAH UTAH UTAH UTAH	1 1 17	1,125 2,902 184,245	657 2,342 158,306
HC GROUP TOTAL			3	19	188,272	161,305
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 37	9,382 702,308	8,502 621,931
HC GROUP TOTAL			2	38	711,690	630,433
1952 M. D. PACKARD INVESTMENT COMPANY CENTRAL BANK & TRUST CO	NON MEM	SPRINGVILLE SPRINGVILLE	UTAH UTAH	5	42,227	37,757
HC GROUP TOTAL			1	5	42,227	37,757
0309 JONES REAL ESTATE COMPANY, INC. GRANITE SAVINGS BK & TR CO	NON MEM	BARRE BARRE	VT VT	1	51,406	45,836
HC GROUP TOTAL			1	1	51,406	45,836

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)
2099 CHITTENDEN CORPORATION CHITTENDEN TRUST COMPANY	NON MEM	EURLINGTON BURLINGTON	VT VT	23	277,135	243,973
HC GROUP TOTAL				1	277,135	243,973
0310 GENERAL EDUCATIONAL FUND, INC. MERCHANTS BANK	NON MEM	BURLINGTON BURLINGTON	VT VT	10	83,354	72,696
HC GROUP TOTAL				1	83,354	72,696
0622 CITIZENS COMMONWEALTH CORPORATION CITIZENS BANK AND TRUST CO	NON MEM	CHARLOTTEVILLE CHARLOTTEVILLE	VA VA	6	51,663	45,319
HC GROUP TOTAL				1	51,663	45,319
0623 NB CORPORATION NATIONAL BANK AND TRUST CU NEW BANK OF CULPEPER NB BANK OF RICHMOND NEW BANK OF ROANOKE	NATIONAL ST MEM ST MEM ST MEM	CHARLOTTEVILLE CHARLOTTEVILLE CULPEPER HENRICO CTY ROANOKE	VA VA VA VA	23 2 3 1	228,480 4,768 14,065 5,462	201,953 4,061 10,783 4,753
HC GROUP TOTAL				4	252,775	221,550
0624 KYANITE MINING CORPORATION BANK OF PHENIX INC	NON MEM	DILLWYN PHENIX	VA VA	2	9,330	8,247
HC GROUP TOTAL				1	9,330	8,247
0037 FIRST VIRGINIA BANKSHARES CORPORATION FIRST VA BANK-MONTICELLO BANK OF BLAND COUNTY PLANTERS BK OF BRIDGEWATER FIRST VA BANK-SOUTH CENTRAL FIRST VA BANK OF THE SW BANK OF WESTMORELAND FIRST VA BK OF COLONIAL HGTS SCHOOLFIELD BK AND TR CO FIRST VIRGINIA BANK FIRST GUARANTY BANK FIRST VA BANK-MANASSAS NAT FIRST NATIONAL BANK FIRST VA BANK OF TIDEWATER FIRST NB IN UNANCOCK FIRST VIRGINIA BK OF ORANGE FIRST VA BK OF THE PENINSULA FIRST VIRGINIA BANK-FIRST NA	NATIONAL NON MEM ST MEM ST MEM ST MEM NON MEM ST MEM ST MEM ST MEM ST MEM ST MEM ST MEM NATIONAL NATIONAL NON MEM NATIONAL ST MEM ST MEM ST MEM NATIONAL NATIONAL NON MEM NATIONAL ST MEM ST MEM ST MEM NATIONAL	FALLS CHURCH ALBEMARLE COUNTY BLAND BRIDGEWATER BROCKNEAL CHRISTIANSBURG COLONIAL BEACH COLONIAL HEIGHTS DANVILLE FAIRFAX CTY HURT MANASSAS NARROWS NORFOLK UNANCOCK ORANGE POQUOSON PURCELLVILLE	VA VA	6 2 3 1 6 6 2 3 48 1 10 4 26 1 1 5 4	19,947 9,157 25,253 3,346 27,013 42,605 5,804 31,505 444,929 2,226 30,202 32,773 124,053 17,422 5,705 16,333 21,458	17,319 8,068 22,448 2,555 24,008 38,242 4,783 26,873 388,568 1,716 25,707 29,150 106,068 15,357 5,170 15,938 18,658

	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)
0037	RICHMOND NATIONAL BANK FIRST VA BK OF ROANOKE VLY PEOPLES NATIONAL BANK FIRST VIRGINIA BANK N A BANK OF SURRY COUNTY INC FIRST VIRGINIA BK OF AUGUSTA	NATIONAL ST MEM NATIONAL NATIONAL NON MEM NON MEM	RICHMOND ROANOKE COUNTY ROCKY MOUNT STRASEBURG SURRY VERONA	VA VA VA VA VA VA	10 10 2 4 1 8	41,987 47,269 39,364 48,364 10,293 24,400	36,717 41,532 35,240 40,603 9,336 20,346
HC GROUP TOTAL				23	160	1,073,610	936,402
0230	VALLEY OF VIRGINIA BANKSHARES, INC. FKM BK OF EDINBURG INC WESTERN FREDERICK BANK ROCKINGHAM NATIONAL BANK COMMERCIAL AND SAVINGS BANK	ST MEM NON MEM NATIONAL NON MEM	HARRISONBURG EDINBURG GORE HARRISONBURG WINCHESTER	VA VA VA VA VA	2 1 6 7	12,096 5,587 114,510 52,025	10,752 5,037 90,900 44,523
HC GROUP TOTAL				4	16	184,218	151,212
0105	FIDELITY AMERICAN BANKSHARES, INC. PEOPLES BANK OF BUENA VISTA PLANTERS BANK AND TRUST CO CULPEPER NATIONAL BANK FIDELITY NATIONAL BANK FAIRFIELD NATIONAL BANK CITIZENS NB OF HERNDON FIDELITY NATIONAL BANK BANK OF NATURAL BRIDGE BANK OF HAMPTON ROADS METUMPKIN BANK AND TRUST CO AMERICAN NAT BANK FIDELITY NATIONAL BANK TIDEWATER BANK & TRUST CO	NON MEM ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL NATIONAL NON MEM	LYNCHBURG BUENA VISTA CHATHAM CULPEPER HALIFAX COUNTY HENRICO COUNTY HERNDON LYNCHBURG NATURAL BRDG STA NEWPORT NEWS PARKSLEY PORTSMOUTH ROANOKE COUNTY WILLIAMSBURG	VA VA VA VA VA VA VA VA VA VA VA VA VA	2 1 3 2 4 4 24 1 6 3 11 4 1	7,090 15,222 41,123 27,250 10,866 21,702 437,030 7,851 42,876 13,969 105,987 15,052 3,166	6,403 13,755 37,015 23,118 10,059 19,071 343,296 6,736 37,820 12,205 94,085 12,445 2,589
0622	CITIZENS COMMONWEALTH CORPORATION CITIZENS BANK AND TRUST CO	NON MEM	CHARLOTTESVILLE CHARLOTTESVILLE	VA VA	6	51,663	45,319
0628	PEOPLES CORPORATION PEOPLES BANK OF VA BEACH	NON MEM	VIRGINIA BEACH VIRGINIA BEACH	VA VA	7	49,933	42,958
NOTE: 0105 CONTROLS 0622, 0628							
HC GROUP TOTAL				15	75	650,766	707,456
0239	VIRGINIA NATIONAL BANKSHARES, INC. VIRGINIA NAT BANK/HENRY CTY VIRGINIA NAT BK/LYNCHBURG VIRGINIA NATIONAL BANK VIRGINIA TRUST CO VIRGINIA NAT BANK/FAIRFAX	NATIONAL NATIONAL NATIONAL NON MEM NATIONAL	NORFOLK HENRY CTY LYNCHBURG NORFOLK RICHMOND SPRINGFIELD	VA VA VA VA VA VA	3 3 121 5 2	16,246 16,051 1,765,434 63,002 9,606	13,382 13,566 1,497,566 53,660 8,324
HC GROUP TOTAL				5	134	1,870,339	1,586,498

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 DE POS ITS (\$1000)
C053	BANK OF VIRGINIA COMPANY		RICHMOND		VA		
	BANK OF VA/EASTERN SHORE	NON MEM	ACCOMACK CTY		VA	25,387	22,627
	BANK OF VIRGINIA-SOUTHWEST	NON MEM	BRISTOL		VA	67,651	60,091
	BANK OF VIRGINIA-DANVILLE	NON MEM	DANVILLE		VA	46,916	41,817
	BANK OF VIRGINIA-LOUDOUN	NON MEM	CULLES ARPRT		VA	5,024	4,073
	BANK OF VIRGINIA-POTOMAC	NON MEM	FAIRFAX CTY		VA	171,696	148,901
	BANK OF VA-FREDERICKSBURG	NON MEM	FREDERICKSBURG		VA	19,818	17,226
	BANK OF VIRGINIA-WARREN	NON MEM	FRONT ROYAL		VA	24,904	21,368
	BANK OF VIRGINIA-GALAX	NON MEM	GALAX		VA	30,890	27,419
	BANK OF VIRGINIA-LYNCHBURG	NON MEM	LYNCHBURG		VA	11,107	10,008
	BANK OF VIRGINIA-PENINSULA	NON MEM	NEWPORT NEWS		VA	106,265	92,724
	BANK OF VIRGINIA-EASTERN	NON MEM	NORFOLK		VA	135,901	118,890
	BANK OF VIRGINIA-PETERSBURG	NON MEM	PETERSBURG		VA	40,771	35,616
	BANK OF VIRGINIA-PULASKI	NON MEM	PULASKI		VA	22,114	19,887
	BANK OF VIRGINIA	ST MEM	RICHMOND		VA	532,970	435,759
	BANK OF VIRGINIA NA	NATIONAL	VINTON		VA	91,573	79,698
	BANK OF VIRGINIA-SCOTT	NON MEM	WEBER CITY		VA	9,288	8,151
	BANK OF VIRGINIA-SHENANDOAH	NON MEM	WINCHESTER		VA	2,648	1,229
	HC GROUP TOTAL			17	136	1,345,063	1,145,484
0625	CENTRAL NATIONAL CORPORATION		RICHMOND		VA		
	BANK OF ARLINGTON	ST MEM	ARLINGTON		VA	9,968	8,688
	HAMILTON BANK & TRUST CO	ST MEM	BAILEYS XROADS		VA	31,633	28,499
	CAVALIER CENTRAL BK & TR CO	NON MEM	HOPEWELL		VA	6,872	5,993
	FIRST MANASSAS BANK & TR CO	ST MEM	MANASSAS		VA	19,372	16,322
	CITY SVGS BANK & TRUST CO	NON MEM	PETERSBURG		VA	29,202	25,342
	CENTRAL NAT BK OF RICHMOND	NATIONAL	RICHMOND		VA	331,911	281,659
	FIRST NAT BANK OF YORKTOWN	NATIONAL	YORKTOWN		VA	16,150	14,611
	HC GROUP TOTAL			7	41	445,168	381,114
0626	FIRST & MERCHANTS CORPORATION		RICHMOND		VA		
	FIRST & MRCH NB OF TIDEWATER	NATIONAL	CHESAPEAKE		VA	117,850	105,981
	FIRST NAT BANK OF DANVILLE	NATIONAL	DANVILLE		VA	74,732	64,329
	F&M NB OF PRINCE WILLIAM	NATIONAL	PRNC WILLIAM CTY		VA	2,321	1,295
	FIRST&MERCHANTS NB	NATIONAL	RICHMOND		VA	1,270,487	1,003,211
	MOUNTAIN TRUST BANK	ST MEM	ROANOKE		VA	114,083	101,874
	F&M NAT BK OF THE PENINSULA	NATIONAL	YORK COUNTY		VA	134,800	116,187
	HC GROUP TOTAL			6	97	1,714,273	1,392,877
0627	SOUTHERN BANKSHARES, INC.		RICHMOND		VA		
	BANK OF GOODCHLAND	NON MEM	GOODCHLAND		VA	26,208	22,753
	BANK OF POWHATAN	NON MEM	POWHATAN		VA	39,291	33,461
	SOUTHERN BANK AND TRUST CO	ST MEM	RICHMOND		VA	187,817	161,448
	WILLIAMSBURG NATIONAL BANK	NATIONAL	WILLIAMSBURG		VA	13,888	12,248
	HC GROUP TOTAL			4	19	267,304	229,910

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)
0055 UNITED VIRGINIA BANKSHARES INCORPORATED		RICHMOND				
UNTD VA BK OF CHARLOTTESVILLE	ST MEM	CHARLOTTESVILLE	VA	2	8,051	6,575
UNITED VA BANK OF GLOUCESTER	NON MEM	GLOUCESTER	VA	2	31,903	28,380
UTD VA BK / PPL OF GRETN	NON MEM	GRETN	VA	1	20,658	17,995
UNITED VA BK / SPOTSWOOD	NON MEM	HARRISONBURG	VA	3	39,180	32,355
UNITED VA BK / ROCKBRIDGE	ST MEM	LEXINGTON	VA	2	25,221	22,396
UNITED VA BK / FIRST NAT	NATIONAL	LYNCHBURG	VA	8	115,111	99,134
UNITED VA BK / CITZ & MARINE	NON MEM	NEWPORT NEWS	VA	16	128,212	112,786
UNITED VA BK/SEABOARD NAT	NATIONAL	NORFOLK	VA	31	362,064	300,199
UNITED VIRGINIA BANK	ST MEM	RICHMOND	VA	35	856,044	658,652
UNTD VA BK OF ROANOKE NA	NATIONAL	ROANOKE CTY	VA	7	48,572	40,036
UNTD VA BK/CTZNS OF S BOSTON	ST MEM	SOUTH BOSTON	VA	1	24,261	21,285
UT VA BK OF SPOTSYLVANIA	NON MEM	SPOTSYLVANIA	VA	1	6,614	5,893
UNITED VA BK / NAT VALLEY	NATIONAL	STAUNTON	VA	4	46,371	36,743
UNITED VIRGINIA BANK-NAT	NATIONAL	VIENNA	VA	41	434,417	381,468
UNITED VA BK OF WILLIAMSBURG	ST MEM	WILLIAMSBURG	VA	7	68,194	59,147
HC GROUP TOTAL			15	161	2,214,693	1,823,044
2091 COLONIAL-AMERICAN BANKSHARES CORPORATION		ROANOKE				
COLONIAL-AMERICAN NAT BK	NATIONAL	ROANOKE COUNTY	VA	14	187,505	156,404
HC GROUP TOTAL			1	14	187,505	156,404
0080 DOMINION BANKSHARES CORPORATION		ROANOKE				
1ST N EXC BK OF MONTGOMRY CTY	NATIONAL	BLACKSBURG	VA	2	28,713	25,791
SOUTHAMPTON COUNTY BANK	NON MEM	COURTLAND	VA	3	17,384	16,023
DOMINION NB OF FRDRKBRG	NATIONAL	FREDERICKSBURG	VA	1	1,878	913
CUMBERLAND BANK AND TRUST	NON MEM	GRUNDY	VA	5	125,085	112,083
FIRST NB OF TIDEWATER	NATIONAL	NORFOLK	VA	5	49,743	44,601
MERCHANTS AND FARMERS BANK	ST MEM	PORTSMOUTH	VA	7	58,644	52,000
METROPOLITAN NATIONAL BANK	NATIONAL	RICHMOND	VA	8	71,370	59,829
FIRST NAT EXCHANGE BK	NATIONAL	ROANOKE	VA	33	764,914	657,926
BANK OF SMITHFIELD	NON MEM	SMITHFIELD	VA	3	15,813	16,915
DOMINION NATIONAL BANK	NATIONAL	VIENNA	VA	18	107,321	91,961
DOMINION NATIONAL BANK	NATIONAL	WASHINGTON CTY	VA	5	66,851	58,582
DOMINION NAT BK OF THE PNSLA	NATIONAL	YORK COUNTY	VA	4	6,664	5,433
HC GROUP TOTAL			12	96	1,318,380	1,142,057
2187 NEW VIRGINIA BANCORPORATION		SPRINGFIELD				
NORTHERN VIRGINIA BANK	ST MEM	SPRINGFIELD	VA	8	117,358	105,167
HC GROUP TOTAL			1	8	117,358	105,167
0628 PEOPLES CORPORATION		VIRGINIA BEACH				
PEOPLES BANK OF VA BEACH	NON MEM	VIRGINIA BEACH	VA	7	49,933	42,958

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	7	49,933	42,958
0629	F & M NATIONAL CORPORATION FARMERS & MERCHANTS NAT BK	NATIONAL	WINCHESTER WINCHESTER	VA VA	14	124,757	110,250
HC GROUP TOTAL				1	14	124,757	110,250
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 6 3 2	13,909 55,135 26,211 22,712	12,336 46,038 22,637 20,246
HC GROUP TOTAL				4	12	117,967	101,257
1969	RAINIER BANCORPORATION RAINIER NATIONAL BANK	NATIONAL	SEATTLE SEATTLE	WASH WASH	120	2,293,356	1,921,723
HC GROUP TOTAL				1	120	2,293,356	1,921,723
1448	SEAFIRST CORPORATION SEATTLE FIRST NATIONAL BANK	NATIONAL	SEATTLE SEATTLE	WASH WASH	150	4,327,166	3,338,752
HC GROUP TOTAL				1	150	4,327,166	3,338,752
0040	WASHINGTON BANCSHARES, INC. FIRST NB IN SPOKANE OLD NB OF WASHINGTON	NATIONAL NATIONAL	SPOKANE SPOKANE SPOKANE	WASH WASH WASH	6 60	63,125 633,358	53,426 555,268
HC GROUP TOTAL				2	66	696,483	608,694
0248	1ST STAN-ISLE COMPANY FIRST NB OF STANWOOD	NATIONAL	STANWOOD STANWOOD	WASH WASH	1	20,085	18,386
HC GROUP TOTAL				1	1	20,085	18,386
0636	MCKAY CORPORATION FIRST NB OF S CHARLESTON	NATIONAL	CHARLESTON SOUTH CHARLESTON	W.V. W.V.	1	29,924	26,369
HC GROUP TOTAL				1	1	29,924	26,369
0631	COMMUNITY INVESTMENT COMPANY, INC. BANK OF GASSAWAY	ST MEM	GASSAWAY GASSAWAY	W.V. W.V.	1	22,970	19,997

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	22,970	19,997
0579	IRON CITY EAGLE COAL, INC. GAULEY NATIONAL BANK	NATIONAL	LOCKWOOD GAULEY BRIDGE	W.V. W.V.	1	33,487	30,941
HC GROUP TOTAL				1	1	33,487	30,941
0513	HILL-IMBROGNO CITIZENS NB OF FOLLANSBEE	NATIONAL	MONTGOMERY FOLLANSBEE	W.V. W.V.	2	9,763	8,932
HC GROUP TOTAL				1	2	9,763	8,932
0632	ATLAS TOWING COMPANY MOUNTAIN STATE BANK	NON MEM	PARKERSBURG PARKERSBURG	W.V. W.V.	1	21,071	17,658
HC GROUP TOTAL				1	1	21,071	17,658
0637	CRISS CONCRETE COMPANY, INC. WILLIAMSTOWN NATIONAL BANK	NATIONAL	PARKERSBURG WILLIAMSTOWN	W.V. W.V.	1	11,247	9,886
HC GROUP TOTAL				1	1	11,247	9,886
0633	STERN BROS., INC. WOOD COUNTY BANK	NON MEM	PARKERSBURG PARKERSBURG	W.V. W.V.	1	62,366	47,180
HC GROUP TOTAL				1	1	62,366	47,180
2143	FIRST WEST VIRGINIA BANCORP, INC. BANK OF WAKWOOD NA COMMUNITY SAVINGS BANK NA	NATIONAL NATIONAL	WHEELING WHEELING WHEELING	W.V. W.V. W.V.	2 2	16,728 7,039	14,414 5,565
HC GROUP TOTAL				2	4	23,767	19,979
0549	JAMES B. CHAMBERS MEMORIAL FIRST NB & TR CO OF WHEELING	NATIONAL	WHEELING WHEELING	W.V. W.V.	2	52,060	41,413
HC GROUP TOTAL				1	2	52,060	41,413
0514	THE OGDEN NEWSPAPERS, INC. HALF DOLLAR TR & SVGS BK	ST MEM	WHEELING WHEELING	W.V. W.V.	2	37,695	31,915
HC GROUP TOTAL				1	2	37,695	31,915

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)				
0661 FIRST NATIONAL CORPORATION FIRST NB OF APPLETON VALLEY NATIONAL BANK FIRST NB OF CLINTONVILLE COMMUNITY BANK FREEDOM STATE BANK FIRST NB OF SEYMOUR		APPLETON NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL			WISC WISC WISC WISC WISC WISC					
HC GROUP TOTAL			6	8	204,379	179,487				
0056 VALLEY BANCORPORATION VALLEY BANK VALLEY NORTHERN BANK VALLEY BANK OF BLACK CREEK VALLEY BANK OF CASCO VALLEY BADGER BANK VALLEY BK OF FREDONIA VALLEY WESTERN BANK VALLEY BANK OF HARTFORD VALLEY BANK VALLEY BANK OF OSHKOSH VALLEY BANK OF REEDSVILLE VALLEY BANK OF SEYMOUR VALLEY BANK OF SHERWOOD FARMERS AND MERCHANTS BANK		APPLETON NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM			WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC					
HC GROUP TOTAL			14	21	301,394	262,421				
1269 AUGUSTA FINANCIAL CORPORATION PEOPLES STATE BANK		AUGUSTA NON MEM AUGUSTA			WISC WISC					
HC GROUP TOTAL			1	1	11,104	9,877				
1301 BRONKEN AGENCY, INC. BANK OF		BARRON NON MEM BARRON			WISC WISC					
HC GROUP TOTAL			1	1	16,778	15,340				
1023 COMMUNITY HOLDING CORPORATION COMMUNITY BANK OF БЕЛОIT		BEЛОIT ST MEM BEЛОIT			WISC WISC					
HC GROUP TOTAL			1	1	8,652	7,416				
1047 FINANCIAL NETWORK CORPORATION BEЛОIT STATE BANK		BEЛОIT ST MEM BEЛОIT			WISC WISC					
HC GROUP TOTAL			1	4	94,568	78,237				

	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)
2024	H. R. FINANCIAL, INC., UNION BANK OF BLAIR	NON MEM	BLAIR BLAIR	WISC WISC	1	9,953	9,057
	HC GROUP TOTAL				1	9,953	9,057
2146	CLAYTON BANKSHARES, INC. CITIZENS STATE BANK	NON MEM	CLAYTON CLAYTON	WISC WISC	1	5,456	5,042
	HC GROUP TOTAL				1	5,456	5,042
1413	H.W. BURT, INC. NORTHWESTERN STATE BANK	NON MEM	CUMBERLAND CUMBERLAND	WISC WISC	2	20,758	18,918
	HC GROUP TOTAL				1	20,758	18,918
2210	DARIEN BANCORPORATION, INC. FARMERS STATE BANK	NON MEM	DARIEN DARIEN	WISC WISC	1	5,415	4,903
	HC GROUP TOTAL				1	5,415	4,903
2119	NEB CORPORATION NAT EXC BK&TR OF FOND DU LAC	NATIONAL	FOND DU LAC FOND DU LAC	WISC WISC	1	65,628	56,522
	HC GROUP TOTAL				1	65,628	56,522
0868	B & F CORPORATION BANK OF FORT ATKINSON	NON MEM	FORT ATKINSON FORT ATKINSON	WISC WISC	1	10,194	9,306
	HC GROUP TOTAL				1	10,194	9,306
1253	JENSEN-SUNDQUIST AGENCY, INC. FIRST BK OF GRANTSBURG	NON MEM	GRANTSBURG GRANTSBURG	WISC WISC	4	37,566	33,771
	HC GROUP TOTAL				1	37,566	33,771
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	3 3 3 1	205,365 86,068 68,378 8,700	167,806 73,796 56,896 7,825
	HC GROUP TOTAL				4	368,511	306,329
1122	UNITED BANKSHARES, INC.		GREEN BAY	WISC			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUESIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1122	EAST BANK WEST BANK AND TRUST	NON MEM NON MEM	GREEN BAY GREEN BAY	WISC WISC	1 4	6,165 103,222	5,076 87,446
HC GROUP TOTAL				2	5	109,387	92,522
0262	RIDGE BANCORPORATION OF WISCONSIN SOUTHRIDGE BK OF GREENDALE NORTHRIDGE BANK	ST MEM ST MEM	GREENDALE GREENDALE MILWAUKEE	WISC WISC WISC	1 2	27,992 29,254	24,088 25,068
HC GROUP TOTAL				2	3	57,246	49,156
0262	NORTHERN FINANCIAL CORPORATION STATE BK OF INDEPENDENCE	NON MEM	INDEPENDENCE INDEPENDENCE	WISC WISC	1	9,590	8,759
HC GROUP TOTAL				1	1	9,590	8,759
0469	FIRST FINANCIAL GROUP, INC. FIRST NATIONAL BANK FIRST PEOPLES BANK	NATIONAL NON MEM	JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC	1 1	50,922 8,120	45,338 7,167
HC GROUP TOTAL				2	2	59,042	52,505
0867 0487	JACKMAN MANAGEMENT ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK COUNTY SAVINGS AND TR	NATIONAL NON MEM	JANESVILLE JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC WISC	2 1	28,440 18,662	25,818 16,669
NOTE: 0867 CONTROLS 0487							
HC GROUP TOTAL				2	3	47,102	42,487
0153	M & S BANCORP BANK OF JANESVILLE MERCHANTS AND SAVINGS BANK	NON MEM NON MEM	JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC	1 3	22,121 75,460	20,053 64,463
HC GROUP TOTAL				2	4	97,581	84,516
1138	MANAGEMENT OPERATIONS, INC. STATE BK OF MT HOREE	NON MEM	JANESVILLE MOUNT HOREE	WISC WISC	1	18,287	16,779
HC GROUP TOTAL				1	1	18,287	16,779
1137	MCGUIRE WAUSAU AGENCY STATE BK OF ARGYLE	NON MEM	JANESVILLE ARGYLE	WISC WISC	1	10,541	9,461
HC GROUP TOTAL				1	1	10,541	9,461

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK COUNTY SAVINGS AND TR	NATIONAL NON MEM	JANESVILLE	WISC			
			JANESVILLE	WISC	2	28,440	25,818
			JANESVILLE	WISC	1	18,662	16,669
HC GROUP TOTAL				2	3	47,102	42,487
1065	VOYAGEUR SERVICES, INC. MONTELU STATE BANK	NON MEM	JANESVILLE	WISC			
			MONTELU	WISC	1	11,222	10,102
HC GROUP TOTAL				1	1	11,222	10,102
1290	LADYSMITH CORPORATION PIONEER NB OF LADYSMITH	NATIONAL	LADYSMITH	WISC			
			LADYSMITH	WISC	1	12,822	11,424
HC GROUP TOTAL				1	1	12,822	11,424
0680	THE GREENWOOD'S BANCORPORATION, INC. GREENWOODS STATE BANK	NON MEM	LAKE MILLS	WISC			
			LAKEMILLS	WISC	1	11,622	10,510
HC GROUP TOTAL				1	1	11,622	10,510
0107	AFFILIATED BANK CORPORATION AFFILIATED BK OF CAMBRIDGE AFFILIATED BANK OF JAMESTOWN AFFILIATED BK OF HILLDALE AFFILIATED BK OF MADISON AFFILIATED BK OF MIDDLETON	NON MEM NON MEM NON MEM NON MEM NON MEM	MADISON	WISC			
			CAMBRIDGE	WISC	1	8,759	7,984
			FITCHBURG TWP	WISC	1	3,279	2,499
			MADISON	WISC	2	65,465	57,798
			MADISON	WISC	1	112,866	97,626
			MIDDLETON	WISC	1	5,619	4,850
HC GROUP TOTAL				5	6	195,988	170,757
0091	UNITED BANKS OF WISCONSIN, INC. UNITED BANK & TR OF MADISON UNITED BANK OF WESTGATE UNITED BANK IN MENOMONIE UNITED BANK IN SUN PRAIRIE	NON MEM NON MEM NON MEM NON MEM	MADISON	WISC			
			MADISON	WISC	5	69,355	62,399
			MADISON	WISC	1	19,247	17,483
			MENOMONIE	WISC	1	19,351	17,616
			SUN PRAIRIE	WISC	1	8,021	7,178
HC GROUP TOTAL				4	8	115,974	104,676
1354	FIRST DOVER INVESTMENT COMPANY, INC. FIRST STATE BANK OF DOVER	NON MEM	MENOMONE	WISC			
			DOVER	MINN	1	3,443	3,498
HC GROUP TOTAL				1	1	3,443	3,498
1021	BANKMANAGERS CORP.		MILWAUKEE	WISC			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP			NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0900	MIDLAND FINANCIAL CORPORATION PARK STATE BANK	NON MEM	MILWAUKEE MILWAUKEE	WISC WISC		1	73,557	67,313
NOTE: 1021 CONTROLS 6900								
HC GROUP TOTAL						1	73,557	67,313
0926	EVERETT G. SMITH 1961 TRUST WALDO STATE BANK	NON MEM	MILWAUKEE WALDO	WISC WISC		1	4,290	3,717
HC GROUP TOTAL						1	4,290	3,717
0041	FIRST WISCONSIN CORPORATION		MILWAUKEE	WISC				
	FIRST WI BK OF GREEN BAY	NON MEM	ASHWAUBENON TWP	WISC		1	3,707	2,937
	FIRST WISCONSIN NATIONAL BK	NATIONAL	BROOKFIELD	WISC		2	21,268	19,225
	FIRST WISC NAT BANK	NATIONAL	EAU CLAIRE	WISC		4	140,058	119,766
	FIRST WIS NB OF FOND DU LAC	NATIONAL	FOND DU LAC	WISC		3	83,733	74,704
	FIRST WI BK OF GREEN BAY	NON MEM	GREEN BAY	WISC		1	48,901	42,887
	FIRST WISC NAT BK OF SO GATE	NATIONAL	GREENFIELD	WISC		2	31,363	28,397
	FIRST WI NB OF MADISON	NATIONAL	MADISON	WISC		5	250,525	215,915
	FIRST WISC NAT BK OF WESTOWN	NATIONAL	MADISON	WISC		1	7,877	7,065
	FIRST WI NB OF MEQUON	NATIONAL	MEQUON	WISC		1	14,629	11,031
	FIRST WI NAT BK	NATIONAL	MILWAUKEE	WISC		14	1,964,873	1,435,883
	FIRST WI NORTHWESTERN NAT BK	NATIONAL	MILWAUKEE	WISC		1	8,497	7,653
	FIRST WISCONSIN TRUST CO	NON MEM	MILWAUKEE	WISC		1	28,942	20,849
	FIRST WI NB OF OSHKOSH	NATIONAL	OSHKOSH	WISC		3	113,210	95,013
	FIRST WI BK OF RACINE	NON MEM	RACINE	WISC		1	38,377	31,799
	FIRST WISCONSIN NAT BANK	NATIONAL	RICE LAKE	WISC		2	53,743	30,822
	FIRST WI BK OF WAUKESHA	NON MEM	WAUKESHA	WISC		1	5,592	4,525
	FIRST WI BK OF WAUNAKEE	NON MEM	WAUNAKEE	WISC		1	10,956	9,903
	FIRST WI NB OF WAUSAU	NATIONAL	WAUSAU	WISC		1	29,564	25,098
	FIRST WISCONSIN BK OF MAYFAIR	NON MEM	WAUWATOSA	WISC		2	33,866	30,982
HC GROUP TOTAL						19	2,875,741	2,214,454
1033	M. S. INVESTMENT CO. MITCHELL STREET STATE BANK	NON MEM	MILWAUKEE MILWAUKEE	WISC WISC		2	34,197	29,966
HC GROUP TOTAL						1	34,197	29,966
0048	MARSHALL & ILSLEY CORPORATION		MILWAUKEE	WISC				
	M&I BANK OF ADAMS-FRIENDSHIP	NON MEM	ADAMS	WISC		1	18,343	16,615
	M&I BANK OF PORTAGE COUNTY	NON MEM	ALMOND	WISC		1	10,338	9,285
	M&I WEST SUBURBAN BANK	NON MEM	BROOKFIELD	WISC		1	33,819	30,677
	M&I PEOPLES BANK	NON MEM	COLOMA	WISC		4	27,347	24,540
	M&I BANK OF GREENFIELD	NON MEM	GREENFIELD	WISC		1	21,528	19,470
	M&I BANK OF MAYVILLE	NON MEM	MAYVILLE	WISC		2	25,658	23,089
	M&I BANK OF MONOMONEE FALLS	NON MEM	MONOMONEE FALLS	WISC		1	7,908	7,099
	M & I CITIZENS AMERICAN BK	NON MEM	MERRILL	WISC		1	29,947	26,253

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0048	M&I SILVER SPRING BANK	NON MEM	MILWAUKEE	WISC	1	24,368	22,013
	M&I MARSHALL & ILSLEY BANK	ST MEM	MILWAUKEE	WISC	2	821,014	612,307
	M&I NORTHERN BANK	ST MEM	MILWAUKEE	WISC	2	117,121	104,211
	M&I BANK OF MT PLEASANT	NON MEM	MT PLEASANT TWP	WISC	1	1,964	1,144
	M&I NEW HOLSTEIN BANK	NON MEM	NEW HOLSTEIN	WISC	1	18,913	16,373
	M&I AMERICAN BANK & TRUST CO	ST MEM	RACINE	WISC	4	51,846	46,204
	M&I RIPON STATE BANK	NON MEM	RIPON	WISC	3	24,097	21,334
	FIRST NB OF SUPERIOR	NATIONAL	SUPERIOR	WISC	2	40,923	33,387
	M&I BANK OF WATERTOWN	NON MEM	WATERTOWN	WISC	1	26,416	24,087
	M&I BANK OF WESTFIELD	NON MEM	WESTFIELD	WISC	1	10,305	9,374
HC GROUP TOTAL					18 30	1,311,655	1,047,468
0900	MIDLAND FINANCIAL CORPORATION PARK STATE BANK	NON MEM	MILWAUKEE MILWAUKEE	WISC WISC	1	73,557	67,313
HC GROUP TOTAL					1 1	73,557	67,313
0668	SOUTH MIDLAND FINANCIAL CORPORATION SOUTH MIDLAND BANK	NON MEM	MILWAUKEE MILWAUKEE	WISC WISC	1	9,171	8,255
HC GROUP TOTAL					1 1	9,171	8,255
0045	THE MARINE CORPORATION MARINE BANK OF BEAVER DAM BURLINGTON MARINE BANK CUDAHY MARINE BANK GERMANTOWN MARINE BANK PPL MRN BK OF GREEN BAY SECKTY MRNE BK OF MADISON CAPITOL MARINE BANK MARINE NATIONAL EXCHANGE BK WISCONSIN MARINE BANK MARINE NAT BANK OAK CREEK MARINE NAT BANK WAUKESHA COUNTY MARINE BANK SOUTH MILWAUKEE MARINE BANK MARINE NB OF WAUKESHA WEST BEND MARINE BANK	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL NON MEM NATIONAL NON MEM	MILWAUKEE BEAVER DAM BURLINGTON CUDAHY GERMANTOWN GREEN BAY MADISON MILWAUKEE MILWAUKEE MILWAUKEE NEENAH OAK CREEK PEWAUKEE SOUTH MILWAUKEE WAUKESHA WEST BEND	WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC	2 1 1 1 2 3 1 3 1 1 1 3 1 1 2 1	35,921 17,187 52,339 12,839 103,631 65,819 45,617 526,869 87,527 45,613 11,318 46,697 23,707 21,040 26,113	30,709 15,326 46,569 11,561 91,813 58,053 40,846 410,405 76,978 41,659 10,294 42,524 21,310 18,023 22,976
HC GROUP TOTAL					15 24	1,122,437	939,046
1002	TIME HOLDINGS, INC. BANK OF COMMERCE	NON MEM	MILWAUKEE MILWAUKEE	WISC WISC	1	57,045	50,279
HC GROUP TOTAL					1 1	57,045	50,279

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)
0923	WAUSAU FINANCIAL CORPORATION CITIZENS STATE BK AND TR	NON MEM	MILWAUKEE WAUSAU	WISC WISC	1	45,910	41,179
HC GROUP TOTAL				1	1	45,910	41,179
1055	BADGER BANKSHARES CORPORATION MONONA GROVE STATE BANK	NON MEM	MONONA MONONA	WISC WISC	2	32,771	29,595
HC GROUP TOTAL				1	2	32,771	29,595
1087	GREEN COUNTY INVESTMENT CO., INC. COMMERCIAL AND SAVINGS BANK	NON MEM	MONROE MONROE	WISC WISC	2	49,944	45,953
HC GROUP TOTAL				1	2	49,944	45,953
1050	NEW SHAKES, INC. NEW FRANKEN BANK	NON MEM	NEW FRANKEN NEW FRANKEN	WISC WISC	1	10,471	9,654
HC GROUP TOTAL				1	1	10,471	9,654
0273	ST. CROIX BANCO, INC. BANK OF NEW RICHMOND	NON MEM	NEW RICHMOND NEW RICHMOND	WISC WISC	1	18,007	15,290
HC GROUP TOTAL				1	1	18,007	15,290
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS STATE BANK	NON MEM	PARK FALLS PARK FALLS	WISC WISC	1	10,290	9,306
HC GROUP TOTAL				1	1	10,290	9,306
1390	PHILLIPS INSURANCE AGENCY STATE BK OF PHILLIPS	NON MEM	PHILLIPS PHILLIPS	WISC WISC	3	19,886	18,091
HC GROUP TOTAL				1	3	19,886	18,091
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	170,855 21,832 7,808	146,252 18,983 7,075
HC GROUP TOTAL				3	6	200,495	172,310
0112	SECURITY FINANCIAL SERVICES, INC.		SHEBOYGAN	WISC			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FED MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1,000)	TOTAL DEPOSITS (\$1,000)
0112	FARMERS MERCHANTS NAT BK	NATIONAL	PRINCETON	WISC	1	19,828	17,703
	SECURITY FIRST NATIONAL BANK	NATIONAL	SHEBOYGAN	WISC	1	106,737	90,157
	SOUTH WEST STATE BANK	NON MEM	SHEBOYGAN	WISC	1	27,391	24,684
HC GROUP TOTAL					3	153,956	132,544
2153	UNION BANCORPORATION, INC. STATE BK OF UNION GROVE	NON MEM	UNION GROVE UNION GROVE	WISC			
				WISC	2	21,753	18,891
HC GROUP TOTAL				1	2	21,753	18,891
0845	WILLIAM F. CRISTEL, INC. VALDERS STATE BANK	NON MEM	VALDERS VALDERS	WISC			
				WISC	1	8,931	8,021
HC GROUP TOTAL				1	1	8,931	8,021
1072	VIOLA INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	VIOLA VIOLA	WISC			
				WISC	1	4,037	3,655
HC GROUP TOTAL				1	1	4,037	3,655
0084	FIRST HOLDING COMPANY, INC. ELM BROOK STATE BANK FIRST NB OF ELKHORN NEW BERLIN STATE BANK FIRST NB OF OGDONMOWOC FIRST NB OF WAUKESHA FIRST NB IN WAUWATOSA	NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL	WAUKESHA BROOKFIELD ELKHORN NEW BERLIN ODONMOWOC WAUKESHA WAUWATOSA	WISC			
				WISC	1	16,249	14,884
				WISC	2	30,911	27,394
				WISC	1	16,655	14,902
				WISC	2	24,737	22,530
				WISC	4	161,352	137,404
HC GROUP TOTAL				1	1	46,234	42,710
0082	CENTRAL WISCONSIN BANKSHARES, INC. MOSINEE COMMERCIAL BANK FIRST AMERICAN NAT BANK	NON MEM NATIONAL	WAUSAU MOSINEE WAUSAU	WISC			
				WISC	1	13,646	12,276
				WISC	3	167,700	136,046
HC GROUP TOTAL				2	4	181,349	148,324
0836	INLAND HERITAGE CORPORATION HERITAGE BK OF MILWAUKEE HERITAGE BANK-MAYFAIR HERITAGE BANK OF WEST BEND HERITAGE BK OF WHITEFISH BAY	NON MEM NON MEM NON MEM NON MEM	WAUWATOSA MILWAUKEE WAUWATOSA WEST BEND WHITEFISH BAY	WISC			
				WISC	3	63,901	50,640
				WISC	1	16,739	15,155
				WISC	1	7,365	6,405
				WISC	3	63,525	74,594
HC GROUP TOTAL				4	6	171,530	146,794

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NU. BANKS	NU. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0966	THE JACOBUS COMPANY		WAUWATOSA				
0836	INLAND HERITAGE CORPORATION		WAUWATOSA				
	HERITAGE BK OF MILWAUKEE	NON MEM	MILWAUKEE		3	63,901	50,640
	HERITAGE BANK-MAYFAIR	NON MEM	WAUWATOSA		1	16,735	15,155
	HERITAGE BANK OF WEST BEND	NON MEM	WEST BEND		1	7,365	6,405
	HERITAGE BK OF WHITEFISH BAY	NON MEM	WHITEFISH BAY		3	83,525	74,594
NOTE: 0966 CONTROLS 0836							
HC GROUP TOTAL				4	8	171,530	146,794
1369	THE HEGEHOLZ AGENCY, INC.		WINTER				
	CHIPPEWA VALLEY BANK	NON MEM	WINTER		2	5,025	4,549
HC GROUP TOTAL				1	2	5,025	4,549
2258	LAKELAND FINANCIAL CORPORATION		WOODRUFF				
	LAKELAND STATE BANK	NON MEM	WOODRUFF		3	31,286	27,423
HC GROUP TOTAL				1	3	31,286	27,423
2184	FIRST WESTERN CORPORATION		CASPER				
	WESTERN NATIONAL BANK	NATIONAL	CASPER		1	13,774	11,815
HC GROUP TOTAL				1	1	13,774	11,815
2067	MIDLAND INVESTMENT CORPORATION		CASPER				
	HILLTOP NATIONAL BANK	NATIONAL	CASPER		1	15,742	14,183
HC GROUP TOTAL				1	1	15,742	14,183
1658	SECURITY BANKSHARES, INC.		CASPER				
	SECURITY BANK AND TRUST CO	NON MEM	CASPER		1	30,309	26,203
HC GROUP TOTAL				1	1	30,309	26,203
1496	THE WYOMING NATIONAL CORPORATION		CASPER				
	WYOMING NAT BK OF CASPER	NATIONAL	CASPER		1	183,515	155,102
	WYOMING NAT BK OF GILLETTE	NATIONAL	GILLETTE		1	7,163	5,761
HC GROUP TOTAL				2	2	190,678	160,863
2061	TRANS-WYOMING BANK SHARES, INC.		CHEYENNE				
	AMERICAN NB OF CHEYENNE	NATIONAL	CHEYENNE		2	73,735	60,863
HC GROUP TOTAL				1	2	73,735	60,863

	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)
0113	WYOMING BANCORPORATION		CHEYENNE				
	CHEYENNE NATIONAL BANK	NATIONAL	CHEYENNE	WYO	1	67,414	49,069
	EAST CHEYENNE NATIONAL BANK	NATIONAL	CHEYENNE	WYO	1	19,871	17,681
	FIRST CHEYENNE STATE BANK	NON MEM	CHEYENNE	WYO	1	7,024	5,416
	FIRST STATE BANK	NON MEM	CODY	WYO	1	22,258	19,985
	STCKCROWRS BK OF EVANSTON WY	ST MEM	EVANSTON	WYO	1	17,030	15,257
	BANK OF WYOMING	NON MEM	HANNA	WYO	1	1,606	1,141
	FIRST NB OF JACKSON HOLE	NATIONAL	JACKSON	WYO	1	7,896	6,499
	FIRST NAT BK OF KEMMERER	NATIONAL	KEMMERER	WYO	1	30,809	27,194
	FIRST NB OF LANDER	NATIONAL	LANDER	WYO	1	24,653	22,404
	UNIVERSITY NATIONAL BANK	NATIONAL	LARAMIE	WYO	1	12,607	11,028
	STOCKMANS NAT BK OF LUSK	NATIONAL	LUSK	WYO	1	9,894	9,024
	FIRST NAT BK OF RAWLINS	NATIONAL	RAWLINS	WYO	1	39,737	34,204
	BK OF WYOMING NA-ROCK SPGS	NATIONAL	ROCK SPRINGS	WYO	1	3,913	3,344
	BANK OF WYOMING NA	NATIONAL	SHERIDAN	WYO	1	6,685	6,053
	STCK GROWERS NB OF WHEATLAND	NON MEM	WHEATLAND	WYO	1	14,789	13,073
1521	FIRST STATE CORPORATION		CODY	WYO			
	FIRST NAT BK OF MEETEETSE	NATIONAL	MEETEETSE	WYO	1	3,254	2,884
1658	SECURITY BANKSHARES, INC.		CASPER	WYO			
	SECURITY BANK AND TRUST CO	NON MEM	CASPER	WYO	1	30,309	26,203
NOTE:	0113 CONTROLS 1521, 1658						
HC GROUP TOTAL				17	17	319,949	270,459
1521	FIRST STATE CORPORATION		CODY	WYO			
	FIRST NAT BK OF MEETEETSE	NATIONAL	MEETEETSE	WYO	1	3,254	2,884
HC GROUP TOTAL				1	1	3,254	2,884
1749	BRADCO, INC.		EVANSTON	WYO			
	FIRST NAT BK IN EVANSTON	NATIONAL	EVANSTON	WYO	1	21,356	19,347
HC GROUP TOTAL				1	1	21,356	19,347
1711	JANE CORP.		EVANSTON	WYO			
	FIRST NAT BK IN EVANSTON	NATIONAL	EVANSTON	WYO	1	21,356	19,347
HC GROUP TOTAL				1	1	21,356	19,347
1649	THE FIRST GLENROCK CORPORATION		GLENROCK	WYO			
	FIRST NATIONAL BANK	NATIONAL	GLENROCK	WYO	1	6,035	5,106
HC GROUP TOTAL				1	1	6,035	5,106
1626	CENTRAL TRUST COMPANY		LANDER	WYO			
	CENTRAL BANK & TRUST	NON MEM	LANDER	WYO	1	18,632	16,917

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	18,632	16,917
0679	BANKSHARES OF LARAMIE, INC. BANK OF LARAMIE	ST MEM	LARAMIE LARAMIE	WYO WYO	1	26,398	23,373
HC GROUP TOTAL				1	1	26,398	23,373
1481	BANKERS CAPITAL CORPORATION LUSK STATE BANK	ST MEM	LUSK LUSK	WYO WYO	1	8,300	7,605
HC GROUP TOTAL				1	1	8,300	7,605
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NAT BANK OF PINEDALE	NATIONAL	PINEDALE PINEDALE	WYO WYO	1	11,495	10,484
HC GROUP TOTAL				1	1	11,495	10,484
1777	AMERICAN STOCK COMPANY AMERICAN NAT BK OF POWELL	NATIONAL	POWELL POWELL	WYO WYO	1	15,958	14,410
HC GROUP TOTAL				1	1	15,958	14,410
0561	SARATOGA BANKSHARES SARATOGA STATE BANK	ST MEM	SARATOGA SARATOGA	WYO WYO	1	7,690	6,987
HC GROUP TOTAL				1	1	7,690	6,987
2199	E.C.C. CORPORATION BANK OF COMMERCE	NON MEM	SHEKIDAN SHEKIDAN	WYO WYO	2	48,040	41,691
HC GROUP TOTAL				1	2	48,040	41,691
0204	NORTH PLATTE CORPORATION CITIZENS NAT BK & TR CO	NATIONAL	TORRINGTON TORRINGTON	WYO WYO	1	31,566	28,644
HC GROUP TOTAL				1	1	31,566	28,644
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCK GROWERS STATE BANK	NON MEM	WORLAND WORLAND	WYO WYO	1	25,210	22,365
HC GROUP TOTAL				1	1	25,210	22,365
0042	BANK OF MONTREAL		MONTREAL				

	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)
0042	BANK OF MONTREAL CALIFORNIA BANK OF MONTREAL TRUST CO	NON MEM NON MEM	SAN FRANCISCO NEW YORK	CAL N.Y.	4 1	84,691 13,218	59,798 9,568
	HC GROUP TOTAL				2	97,909	69,366
0382	THE ROYAL BANK OF CANADA ROYAL BK OF CANADA TR CO	NON MEM	MONTREAL NEW YORK	N.Y.	1	127,307	103,015
	HC GROUP TOTAL				1	127,307	103,015
0255	THE ROYAL TRUST COMPANY INTER NATIONAL BANK OF MIAMI	NATIONAL	MONTREAL MIAMI	FLA.	1	88,180	80,344
	HC GROUP TOTAL				1	88,180	80,344
2247	THE BANK OF NOVA SCOTIA BANCO MERCANTIL DE PR	NON MEM	ONTARIO SAN JUAN	P.R.	4	79,184	70,993
	HC GROUP TOTAL				1	79,184	70,993
0043	CANADIAN IMPERIAL BANK OF COMMERCE CALIFORNIA CANADIAN BANK CANADIAN BANK OF CMKC TR	NON MEM NON MEM	TORONTO SAN FRANCISCO NEW YORK	CAL N.Y.	21 1	239,876 6,724	169,773 3,663
	HC GROUP TOTAL				2	246,600	193,436
2008	THE TORONTO-DOMINION BANK TORONTO DOMINION BK OF CALIF	NON MEM	TORONTO SAN FRANCISCO	CAL	3	53,027	39,891
	HC GROUP TOTAL				1	53,027	39,891
0250	BANQUE NATIONALE DE PARIS FRENCH BANK OF CALIFORNIA	NON MEM	PARIS SAN FRANCISCO	CAL	3	63,000	45,416
	HC GROUP TOTAL				1	63,000	45,416
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BANK OF NEW YORK	NON MEM	ATHENS NEW YORK	N.Y.	3	267,855	245,116
	HC GROUP TOTAL				1	267,855	245,116
1984	THE HONGKONG AND SHANGHAI BANKING CORPORATION HONGKONG BK OF CALIFORNIA	NON MEM	HONG KONG B.C.C. SAN FRANCISCO	CAL	10	140,245	121,948

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	10	140,245	121,948
2313	J.C.T. TRUST COMPANY LIMITED		JERUSALEM				
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.		TEL AVIV				
0388	BANK LEUMI LE-ISRAEL B.M.		TEL AVIV				
	BANK LEUMI TRUST CO OF N Y	NON MEM	NEW YORK	N.Y.	6	491,222	396,527
NOTE:	2313 CONTROLS 0387, 0388						
HC GROUP TOTAL				1	6	491,222	396,527
0388	BANK LEUMI LE-ISRAEL B.M.		TEL AVIV				
	BANK LEUMI TRUST CO OF N Y	NON MEM	NEW YORK	N.Y.	6	491,222	396,527
HC GROUP TOTAL				1	6	491,222	396,527
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.		TEL AVIV				
0388	BANK LEUMI LE-ISRAEL B.M.		TEL AVIV				
	BANK LEUMI TRUST CO OF N Y	NON MEM	NEW YORK	N.Y.	6	491,222	396,527
NOTE:	0387 CONTROLS 0388						
HC GROUP TOTAL				1	6	491,222	396,527
0416	BANCO DI ROMA, S.P.A.		ROME				
	BANCO DI ROMA (CHICAGO)	NON MEM	CHICAGO	ILL	1	133,006	111,590
HC GROUP TOTAL				1	1	133,006	111,590
1947	THE TOKAI BANK, LTD.		NAGOYA				
	TOKAI BK OF CALIFORNIA	NON MEM	LOS ANGELES	CAL	7	90,252	82,840
HC GROUP TOTAL				1	7	90,252	82,840
0192	THE SANWA BANK, LIMITED		OSAKA				
	SANWA BK OF CALIFORNIA	NON MEM	SAN FRANCISCO	CAL	7	190,243	173,073
HC GROUP TOTAL				1	7	190,243	173,073
1991	THE SUMITOMO BANK, LIMITED		OSAKA				
	SUMITOMO BANK OF CALIFORNIA	NON MEM	SAN FRANCISCO	CAL	23	754,792	653,028
HC GROUP TOTAL				1	23	754,792	653,028
0044	THE BANK OF TOKYO, LTD.		TOKYO				

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)
0044	CALIFORNIA FIRST BANK BANK OF TOKYO TRUST CO	NON MEM NON MEM	SAN FRANCISCO NEW YORK	CAL N.Y.	104 5	1,913,724 1,520,006	1,659,621 1,285,925
HC GROUP TOTAL				2	109	3,433,730	2,945,546
0188	THE DAI-ICHI KANGYO BANK LIMITED FIRST PACIFIC BK OF CHICAGO	NON MEM	TOKYO CHICAGO	ILL	1	102,752	86,565
HC GROUP TOTAL				1	1	102,752	86,565
2132	THE FUJI BANK, LIMITED FUJI BANK & TRUST COMPANY	NON MEM	TOKYO NEW YORK	N.Y.	1	117,173	90,232
HC GROUP TOTAL				1	1	117,173	90,232
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED IND BANK OF JAPAN TR CO	NON MEM	TOKYO NEW YORK	N.Y.	1	190,759	149,342
HC GROUP TOTAL				1	1	190,759	149,342
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BANK OF CALIF	NON MEM	TOKYO LOS ANGELES	CAL	4	139,148	123,972
HC GROUP TOTAL				1	4	139,148	123,972
2097	THE MITSUI BANK, LTD. MITSUI BANK OF CA	NON MEM	TOKYO LOS ANGELES	CAL	1	66,585	60,375
HC GROUP TOTAL				1	1	66,585	60,375
2027	KOREA EXCHANGE BANK KOREA EXCHANGE BANK OF CA	NON MEM	SEOUL LOS ANGELES	CAL	1	29,696	21,067
HC GROUP TOTAL				1	1	29,696	21,067
0227	TRADE DEVELOPMENT BANK HOLDING S.A.		CITY OF LUXEMBOURG				
0391	TRADE DEVELOPMENT BANK		GENEVA				
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY		NEW YORK BROOKLYN	N.Y. N.Y.	19	1,354,644	1,043,285
NOTE: 0227 CONTROLS 0391, 1946		NATIONAL					
HC GROUP TOTAL				1	19	1,354,644	1,043,285
0392	SAFRA BANK S.A.		PANAMA CITY				

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)
0227	TRADE DEVELOPMENT BANK HOLDING S.A.		CITY OF LUXEMBOURG				
0391	TRADE DEVELOPMENT BANK		GENEVA				
1946	REPUBLIC NEW YORK CORPORATION		NEW YORK	N.Y.			
	REPUBLIC NATIONAL BK OF NY	NATIONAL	BROOKLYN	N.Y.	19	1,354,644	1,043,285
NOTE:	0392 CONTROLS 0227, 0391, 1946						
HC GROUP TOTAL				1	19	1,354,644	1,043,285
0386	CONTINENTAL TRADE BANK		GENEVA				
0352	AMERICAN B & T CORPORATION		NEW YORK	N.Y.			
	AMERICAN BANK & TRUST CO	ST MEM	NEW YORK	N.Y.	5	267,680	229,375
NOTE:	0386 CONTROLS 0352						
HC GROUP TOTAL				1	5	267,680	229,375
0391	TRADE DEVELOPMENT BANK		GENEVA				
1946	REPUBLIC NEW YORK CORPORATION		NEW YORK	N.Y.			
	REPUBLIC NATIONAL BK OF NY	NATIONAL	BROOKLYN	N.Y.	19	1,354,644	1,043,285
NOTE:	0391 CONTROLS 1946						
HC GROUP TOTAL				1	19	1,354,644	1,043,285
0390	BARCLAYS BANK INTERNATIONAL LIMITED		LONDON				
	BARCLAYS BANK OF CALIF	NON MEM	SAN FRANCISCO	CAL	43	395,156	340,637
	BARCLAYS BANK INT LTD	NON MEM	NEW YORK	N.Y.	3	666,549	381,386
	BARCLAYS BANK OF NEW YORK	ST MEM	NEW YORK	N.Y.	28	403,164	306,473
HC GROUP TOTAL				3	74	1,464,869	1,028,496
0070	BARCLAYS BANK LIMITED		LONDON				
0390	BARCLAYS BANK INTERNATIONAL LIMITED		LONDON				
	BARCLAYS BANK OF CALIF	NON MEM	SAN FRANCISCO	CAL	43	395,156	340,637
	BARCLAYS BANK INT LTD	NON MEM	NEW YORK	N.Y.	3	666,549	381,386
	BARCLAYS BANK OF NEW YORK	ST MEM	NEW YORK	N.Y.	28	403,164	306,473
NOTE:	0070 CONTROLS 0390						
HC GROUP TOTAL				3	74	1,464,869	1,028,496
0685	LLOYDS BANK LIMITED		LONDON				
0696	LLOYDS FIRST WESTERN CORPORATION		WILMINGTON	DEL			
	LLOYDS BANK CALIFORNIA	NON MEM	LOS ANGELES	CAL	95	1,306,087	1,112,881
NOTE:	0685 CONTROLS 0686						
HC GROUP TOTAL				1	95	1,306,087	1,112,881
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED		LONDON				

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)
0407	SCHROEDERS INCORPORATED		NEW YORK	N.Y.			
0408	J. HENRY SCHROEDER BANKING CORPORATION		NEW YORK	N.Y.			
	SCHROEDER TRUST CO		NEW YORK	N.Y.			
NOTE:	0692 CONTROLS 0407, 0408	ST MEM			1	124,204	106,559
HC GROUP TOTAL					1	124,204	106,559
0691	SCHROEDER INTERNATIONAL LIMITED		LONDON				
0692	SCHROEDER INTERNATIONAL HOLDINGS LIMITED		LONDON				
0407	SCHROEDERS INCORPORATED		NEW YORK	N.Y.			
0408	J. HENRY SCHROEDER BANKING CORPORATION		NEW YORK	N.Y.			
	SCHROEDER TRUST CO		NEW YORK	N.Y.			
NOTE:	0691 CONTROLS 0692, 0407, 0408	ST MEM			1	124,204	106,559
HC GROUP TOTAL					1	124,204	106,559
0393	SCHROEDERS LIMITED		LONDON				
0691	SCHROEDER INTERNATIONAL LIMITED		LONDON				
0692	SCHROEDER INTERNATIONAL HOLDINGS LIMITED		LONDON				
0407	SCHROEDERS INCORPORATED		NEW YORK	N.Y.			
0408	J. HENRY SCHROEDER BANKING CORPORATION		NEW YORK	N.Y.			
	SCHROEDER TRUST CO		NEW YORK	N.Y.			
NOTE:	0393 CONTROLS 0691, 0692, 0407, 0408	ST MEM			1	124,204	106,559
HC GROUP TOTAL					1	124,204	106,559
1983	STANDARD CHARTERED BANK LIMITED		LONDON				
1982	THE CHARTERED BANK		LONDON				
	CHARTERED BANK OF LONDON		SAN FRANCISCO	CAL			
NOTE:	1983 CONTROLS 1982	NON MEM			15	188,482	165,614
HC GROUP TOTAL					1	188,482	165,614
1982	THE CHARTERED BANK		LONDON				
	CHARTERED BANK OF LONDON		SAN FRANCISCO	CAL			
		NON MEM			15	188,482	165,614
HC GROUP TOTAL					1	188,482	165,614
GRAND TOTAL				3,675	22,060	661,424,676	527,585,600
LESS-ONE CANADIAN BANK HOLDING COMPANY WHOSE ONLY BANKING SUBSIDIARY IS LOCATED IN PUERTO RICO				-1	-4	-79,184	-70,993
ADJUSTED TOTAL				3,674	22,056	661,345,492	527,514,607