



BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DECEMBER 31, 1976

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 CITIBANC OF ALABAMA GDWTR AL CITIBANC OF AL LINEVILLE AL CITIBANC OF ALABAMA RNK AL CITIBANC OF AL TUSKEGEE AL	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		1 1 3 1 2 2	32,846 5,530 13,202 5,531 14,350 11,972	30,233 7,202 11,887 8,045 12,846 10,933
HC GROUP TOTAL				6	10	91,431	81,746	
0706	THE ATTALLA TRUST COMPANY EXCHANGE BANK	NON MEM	ALTOONA ATTALLA	ALA ALA		1	16,631	14,916
HC GROUP TOTAL				1	1	16,631	14,916	
0707	THE GADSDEN CORPORATION FIRST STATE BANK	NON MEM	ALTOONA ALTOONA	ALA ALA		1	12,427	11,306
HC GROUP TOTAL				1	1	12,427	11,306	
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 GADSDEN MALL BANK AMERICAN NATIONAL BANK AMERICAN NAT BANK & TRUST CO ALABAMA NB OF MONTGOMERY BALDWIN NATIONAL BANK CITY NATIONAL BANK OF SELMA BANK OF SULLIGENT PEOPLES BANK OF TUSCALOOSA	NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM	BIRMINGHAM ANNISTON ARAB BIRMINGHAM DECATUR FLORENCE FORT PAYNE GADSDEN HUNTSVILLE MOBILE MONTGOMERY ROBERTSDALE SELMA SULLIGENT TUSCALOOSA	ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA		4 2 35 4 5 1 2 6 11 5 3 2 2 2	58,990 17,790 1,294,919 64,328 17,862 24,985 6,404 37,837 153,272 126,580 15,702 42,055 15,731 8,244	52,723 16,224 1,060,624 58,675 15,938 23,153 5,372 34,078 134,662 115,515 14,189 38,132 13,629 7,107
HC GROUP TOTAL				14	85	1,884,711	1,590,421	
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	NATIONAL NON MEM NATIONAL NON MEM NON MEM ST MEM ST MEM NATIONAL	BIRMINGHAM AUBURN BIRMINGHAM DECATUR EUFAULA JASPER MONTGOMERY OXFORD PRICHARD	ALA ALA ALA ALA ALA ALA ALA ALA ALA		3 16 38 2 2 5 3 6	20,832 554,581 541,642 14,791 15,543 88,810 26,614 43,166	24,540 384,730 423,240 13,486 14,171 73,357 24,126 39,677

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0180 CENTRAL BK OF TUSCALOOSA NA CENTRAL BANK OF UNIONTOWN	NATIONAL NON MEM	TUSCALOOSA UNIONTOWN	ALA ALA	1 1	13,898 8,900	12,260 8,193
HC GROUP TOTAL			10	77	1,334,777	1,016,098
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 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 3 22 7 1 4 1 11 17 3 3 6	36,860 24,113 15,114 313,232 80,505 38,880 22,780 18,682 157,369 469,177 18,712 43,179 110,702	32,995 20,713 13,538 272,335 73,164 35,055 20,754 16,674 141,796 354,845 10,275 37,836 97,015
HC GROUP TOTAL			13	85	1,349,310	1,132,548
0717 SOUTHERN BANCORPORATION 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	2 6 2 25 3 8 3 5 7 3 1 2 1	7,831 84,565 21,967 511,804 28,730 130,083 29,868 43,088 64,270 15,032 2,343 25,213 3,392	7,051 75,076 19,414 702,080 25,414 107,502 26,445 37,704 59,415 13,905 2,092 22,398 3,000
HC GROUP TOTAL			13	68	1,368,280	1,101,507
0720 COMMUNITY INVESTMENT, INC. BRUNDIDGE BANKING CO INC	ST MEM	BRUNDIDGE BRUNDIDGE	ALA ALA	1 1	10,830	9,962
HC GROUP TOTAL			1	1	10,830	9,962
0708 SUMTER SECURITIES, INC. MC MILLAN AND COMPANY BANKER	NON MEM	LIVINGSTON LIVINGSTON	ALA ALA	1	17,885	16,013
HC GROUP TOTAL			1	1	17,885	16,013

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)
0570	FIRST BANCGROUP-ALABAMA, INC. FIRST WESTERN BANK CITY NATIONAL BANK OF DOTHAN FIRST NB OF EUFAULA HENDERSON NB OF HUNTSVILLE FIRST NAT BANK OF MOBILE	NON MEM NATIONAL NATIONAL NATIONAL NATIONAL	MOBILE BESSEMER DOTHAN EUFAULA HUNTSVILLE MOBILE	ALA ALA ALA ALA ALA ALA	6 5 2 7 14	31,237 34,110 16,670 67,871 439,412	28,708 25,597 15,313 60,810 395,875
HC GROUP TOTAL				5	34	589,308	530,309
2134	SOUTHLAND BANCORPORATION CITY NB OF BIRMINGHAM MERCHANTS NAT BANK OF MOBILE	NATIONAL NATIONAL	MOBILE BIRMINGHAM MOBILE	ALA ALA ALA	9 14	114,010 469,725	105,613 428,722
HC GROUP TOTAL				2	23	583,735	534,335
0705	THE MONROE COUNTY BANK FIRST NAT BK OF MONROEVILLE MONROE COUNTY BANK	NATIONAL ST MEM	MONROEVILLE MONROEVILLE MONROEVILLE	ALA ALA ALA	1 1	10,658 22,028	9,121 20,124
HC GROUP TOTAL				2	2	32,686	29,245
0711	R.M. GREENE, INC. F&M BANK OF RUSSELL CTY	NON MEM	PHENIX CITY PHENIX CITY	ALA ALA	5	19,265	17,405
HC GROUP TOTAL				1	5	19,265	17,405
0710	REPTON SUPPLY COMPANY UNION BANK	NON MEM	REPTON REPTON	ALA ALA	2	10,102	9,015
HC GROUP TOTAL				1	2	10,102	9,015
0785	TRUST NO. 3 UNDER WILL OF CHARLES HENDERSON TROY BANK AND TRUST COMPANY	NON MEM	TROY TROY	ALA ALA	2	35,626	32,079
HC GROUP TOTAL				1	2	35,626	32,079
1987 1988	ALASKA BANCORPORATION ALASKA BANCSHARES, INC. ALASKA STATEBANK NOTE: 1987 CONTROLS 1988	NON MEM	ANCHORAGE ANCHORAGE ANCHORAGE	ALAS ALAS ALAS	7	132,221	121,445
HC GROUP TOTAL				1	7	132,221	121,445
1988	ALASKA BANCSHARES, INC.		ANCHORAGE	ALAS			

	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)
1988	ALASKA STATEBANK	NON MEM	ANCHORAGE	AL AS	7	132,221	121,445
	HC GROUP TOTAL			1	7	132,221	121,445
2333	UNICORP, INC. UNITED BANK ALASKA	NON MEM	ANCHORAGE ANCHORAGE	AL AS AL AS	1	32,329	28,750
	HC GROUP TOTAL			1	1	32,329	28,750
1787	ARIZONA-COLORADO LAND & CATTLE COMPANY ALAMOSA NATIONAL BANK	NATIONAL	PHOENIX ALAMOSA	ARIZ COLO	1	23,385	20,830
	HC GROUP TOTAL			1	1	23,385	20,836
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	NON MEM	PHOENIX PHOENIX	ARIZ ARIZ	7	156,308	143,145
	HC GROUP TOTAL			1	7	156,308	143,145
1954	UB FINANCIAL CORP. UNITED BANK OF ARIZONA	NON MEM	PHOENIX PHOENIX	ARIZ ARIZ	26	333,818	306,195
	HC GROUP TOTAL			1	26	333,818	306,195
1958	ARIZONA EQUITIES, INC. ARIZONA BANK	NON MEM	SCOTTSDALE PHOENIX	ARIZ ARIZ	75	1,163,556	1,004,655
	HC GROUP TOTAL			1	75	1,163,556	1,004,655
1972	PATAGONIA CORPORATION GREAT WESTERN BANK & TRUST	NON MEM	TUCSON PHOENIX	ARIZ ARIZ	32	256,177	229,933
	HC GROUP TOTAL			1	32	256,177	229,933
1211	WALTON ENTERPRISES, INC. BANK OF BENTONVILLE	NON MEM	BENTONVILLE BENTONVILLE	ARK ARK	2	38,657	35,191
	HC GROUP TOTAL			1	2	38,657	35,191
1184	OUACHITA VALLEY, INC. MERCHANTS AND PLANTERS BANK	NON MEM	CAMDEN CAMDEN	ARK ARK	5	30,069	27,750
	HC GROUP TOTAL			1	5	30,069	27,750

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1193	INDUSTRIAL FINANCE COMPANY MCILROY BANK AND TRUST	ST MEM	FAYETTEVILLE FAYETTEVILLE	ARK ARK	5	74,593	67,765
HC GROUP TOTAL				1	5	74,593	67,765
1874	ARKANSAS BEST CORPORATION NAT BK OF COMMERCE OF DALLAS	NATIONAL	FORT SMITH DALLAS	ARK TEX	1	310,938	235,251
HC GROUP TOTAL				1	1	310,938	235,251
1203	CLARK COUNTY BANK PARTNERSHIP CLARK COUNTY BANK	NON MEM	LITTLE ROCK GURDON	ARK ARK	2	9,823	8,091
HC GROUP TOTAL				1	2	9,823	8,091
0123	FIRST ARKANSAS BANKSTOCK CORPORATION FIRST NAT BK OF HOT SPRINGS WORTHEN BANK & TRUST CO NA STEPHENS SECURITY BANK	NATIONAL NATIONAL NON MEM	LITTLE ROCK HOT SPRINGS LITTLE ROCK STEPHENS	ARK ARK ARK ARK	6 15 1	111,314 508,137 8,480	105,033 381,735 7,715
HC GROUP TOTAL				3	22	627,936	492,483
1222	FRANK LYON COMPANY TWIN CITY BANK	NON MEM	LITTLE ROCK NORTH LITTLE ROCK	ARK ARK	9	101,816	92,624
HC GROUP TOTAL				1	9	101,816	92,624
0406	HASTINGS REALTY COMPANY FIRST STATE BANK	NON MEM	LITTLE ROCK SHERWOOD	ARK ARK	1	13,615	12,316
HC GROUP TOTAL				1	1	13,615	12,316
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BANK	NON MEM	LITTLE ROCK HEBER SPRINGS	ARK ARK	3	23,394	21,442
HC GROUP TOTAL				1	3	23,394	21,442
2109	PULASKI INVESTMENT CORPORATION PULASKI BANK AND TRUST CO	NON MEM	LITTLE ROCK LITTLE ROCK	ARK ARK	2	45,847	33,601
HC GROUP TOTAL				1	2	45,847	33,601
1194	THE FIRST PYRAMID LIFE INSURANCE CO. OF AMERICA		LITTLE ROCK	ARK			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1194	CITY NAT BK OF FORT SMITH	NATIONAL	FORT SMITH	ARK	4	94,873	84,312
HC GROUP TOTAL				1	4	94,873	84,312
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	NATIONAL	LITTLE ROCK MENA	ARK ARK	3	25,167	22,675
HC GROUP TOTAL				1	3	25,167	22,675
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL	NON MEM	MARVELL MARVELL	ARK ARK	1	9,700	8,784
HC GROUP TOTAL				1	1	9,700	8,784
1195	THOMPSON LAND COMPANY, INC. BANK OF MC CRORY	NON MEM	MCCRORY MC CRORY	ARK ARK	1	22,942	20,938
HC GROUP TOTAL				1	1	22,942	20,938
2105	NATIONAL BANCSHARES CORP. NAT BK OF CMRC OF PINE BLUFF	NATIONAL	PINE BLUFF PINE BLUFF	ARK ARK	6	128,074	112,705
HC GROUP TOTAL				1	6	128,074	112,705
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NATIONAL BANK	NATIONAL	PINE BLUFF PINE BLUFF	ARK ARK	8	187,936	158,089
HC GROUP TOTAL				1	8	187,936	158,089
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	NATIONAL	TEXARKANA ASHDOWN	ARK ARK	1	11,559	10,466
HC GROUP TOTAL				1	1	11,559	10,466
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA ST FIRST NAT BK OF TEXARKANA	NATIONAL	TEXARKANA TEXARKANA	ARK ARK	4	129,876	113,954
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	NATIONAL	TEXARKANA ASHDOWN	ARK ARK	1	11,559	10,466
NOTE: 1235 CONTROLS 1188							
HC GROUP TOTAL				2	5	141,437	124,420
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY		TRUMANN	ARK			

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1218	FIRST NAT BK OF POINSETT CTY	NATIONAL	TRUMANN	ARK	1	7,656	7,038
	HC GROUP TOTAL				1	7,656	7,038
1186	LEE WILSON & COMPANY BANK OF WILSON	NON MEM	WILSON WILSON	ARK ARK	2	9,127	7,685
	HC GROUP TOTAL				1	9,127	7,685
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NATIONAL BANK	NATIONAL	ALAMEDA ALAMEDA	CAL CAL	6	60,557	56,162
	HC GROUP TOTAL				1	60,557	56,162
2004	PACIFIC BANCORPORATION COMMUNITY NATIONAL BANK	NATIONAL	BAKERSFIELD BAKERSFIELD	CAL CAL	16	110,968	104,673
	HC GROUP TOTAL				1	110,968	104,673
1985	CITY NATIONAL CORPORATION CITY NATIONAL BANK	NATIONAL	BEVERLY HILLS BEVERLY HILLS	CAL CAL	26	773,865	657,257
	HC GROUP TOTAL				1	773,865	657,257
1977	GOLDEN STATE BANCORPORATION GOLDEN STATE BANK	NON MEM	DOWNEY DOWNEY	CAL CAL	11	132,036	121,139
	HC GROUP TOTAL				1	132,036	121,139
1980	I. B. FINANCIAL CORP. INDEPENDENCE BANK	NON MEM	ENCINO LOS ANGELES	CAL CAL	8	72,758	68,349
	HC GROUP TOTAL				1	72,758	68,349
1962	FREMONT BANCORPORATION FREMONT BANK	NON MEM	FREMONT FREMONT	CAL CAL	3	46,933	43,020
	HC GROUP TOTAL				1	46,933	43,020
2005	COAST BANCORP COAST BANK	NON MEM	LONG BEACH LONG BEACH	CAL CAL	3	37,877	34,737
	HC GROUP TOTAL				1	37,877	34,737

	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)
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVGS BK	NON MEM	LOS ANGELES LOS ANGELES	CAL CAL	1	32,801	29,709
	HC GROUP TOTAL			1	1	32,801	29,709
1998	BUDGET INDUSTRIES, INC. CENTURY BANK	NON MEM	LOS ANGELES LOS ANGELES	CAL CAL	6	50,722	42,522
	HC GROUP TOTAL			1	6	50,722	42,522
1990	IMPERIAL BANCORP IMPERIAL BANK	NON MEM	LOS ANGELES LOS ANGELES	CAL CAL	13	273,290	235,310
	HC GROUP TOTAL			1	13	273,290	235,310
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NAT BANK	NATIONAL	LOS ANGELES LOS ANGELES	CAL CAL	528	13,110,869	10,548,579
	HC GROUP TOTAL			1	528	13,110,869	10,548,579
0595	UNION BANCORP, INC. UNION BANK	ST MEM	LOS ANGELES LOS ANGELES	CAL CAL	25	3,978,685	3,249,934
	HC GROUP TOTAL			1	25	3,978,685	3,249,934
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 FIRST STATE BANK NEW MEXICO BK & TR CO ROSWELL STATE BANK SANTA FE NATIONAL BANK FIRST NAT BANK OF OREGON WALKER BANK AND TR CO PACIFIC NB OF WASHINGTON FIRST NAT BK OF CASPER	NATIONAL ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NON MEM ST MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NATIONAL ST MEM NATIONAL	LOS ANGELES PHOENIX LOS ANGELES DENVER ENGLEWOOD FORT COLLINS BOISE CUT BANK GREAT FALLS KALISPELL LAS VEGAS RENO ALBUQUERQUE GALLUP HOBBS ROSWELL SANTA FE PORTLAND SALT LAKE CITY SEATTLE CASPER	CAL ARIZ CAL COLO COLO COLO ID MONT MONT MONT NEV NEV N.M. N.M. N.M. N.M. N.M. ORE UTAH WASH WYO	138 276 1 2 2 36 1 2 1 12 44 12 4 7 6 3 148 25 72 1	2,140,239 7,896,366 191,477 72,770 143,819 392,365 21,293 63,509 61,561 228,344 1,034,009 202,443 44,364 90,417 49,790 59,385 3,245,705 563,983 1,184,987 162,772	1,923,012 6,202,513 161,231 65,125 125,508 355,163 19,334 57,853 56,346 209,697 938,305 180,848 40,126 83,512 45,606 53,916 2,498,849 518,105 941,247 147,024

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0001 FIRST NB OF LARAMIE FIRST NAT BANK OF RIVERTON	NATIONAL NATIONAL	LARAMIE RIVERTON	WYO WYO	1 1	51,315 42,372	46,445 39,623
HC GROUP TOTAL			22	795	17,943,285	14,709,388
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	2 4 3 38 3	14,286 42,008 21,932 426,358 14,922	12,863 37,744 20,432 384,605 13,969
HC GROUP TOTAL			5	50	519,506	469,613
1961 LEVY BANCORP BANK OF A LEVY	NON MEM	OXNARD OXNARD	CAL CAL	17 17	166,977 166,977	154,933 154,933
HC GROUP TOTAL			1	17	166,977	154,933
0207 SAN DIEGO FINANCIAL CORPORATION SAN DIEGO TRUST & SAVINGS BK	NON MEM	SAN DIEGO SAN DIEGO	CAL CAL	25 25	394,521 394,521	365,483 365,483
HC GROUP TOTAL			1	25	394,521	365,483
0219 BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA N A	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL CAL	79 79	2,635,662 2,635,662	2,211,202 2,211,202
HC GROUP TOTAL			1	79	2,635,662	2,211,202
1960 BANKAMERICA CORPORATION BANK OF AMERICA N T AND S A	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL CAL	1,127 1,127	42,520,866 42,520,866	33,501,672 33,501,672
HC GROUP TOTAL			1	1,127	42,520,866	33,501,672
1978 CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL CAL	360 360	9,590,172 9,590,172	8,140,270 8,140,270
HC GROUP TOTAL			1	360	9,590,172	8,140,270
0251 REDWOOD BANCORP REDWOOD BANK	NON MEM	SAN FRANCISCO SAN FRANCISCO	CAL CAL	5 5	104,772 104,772	97,680 97,680
HC GROUP TOTAL			1	5	104,772	97,680

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1976	WELLS FARGO & COMPANY WELLS FARGO BANK N A	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL CAL	341	11,569,175	9,615,783
HC GROUP TOTAL				1	341	11,569,175	9,615,783
2368	FIRST NATIONAL BANCSHARES, INC. FIRST NAT BK OF SAN JOSE	NATIONAL	SAN JOSE SAN JOSE	CAL CAL	34	430,627	380,060
HC GROUP TOTAL				1	34	430,627	380,060
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 13 5	26,220 23,086 172,772 61,260	24,463 21,387 158,596 55,940
HC GROUP TOTAL				4	26	283,338	260,386
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	37,877	34,737
HC GROUP TOTAL				1	3	37,877	34,737
1956	FRANK P. DOYLE TRUST, ARTICLE 1X EXCHANGE BANK	NON MEM	SANTA ROSA SANTA ROSA	CAL CAL	13	154,785	142,166
HC GROUP TOTAL				1	13	154,785	142,166
2095	GREATER METRO BANK HOLDING COMPANY AURORA NATIONAL BANK	NATIONAL	AURORA AURORA	COLO COLO	1	33,903	30,458
HC GROUP TOTAL				1	1	33,903	30,458
1786	MIDWAY INVESTMENT CORPORATION PEOPLES BANK & TRUST CO	NON MEM	AURORA AURORA	COLO COLO	2	44,695	40,300
HC GROUP TOTAL				1	2	44,695	40,300
0272	THE BERTHOUD BANCORP, INC BERTHOUD NATIONAL BANK	NATIONAL	BERTHOUD BERTHOUD	COLO COLO	1	11,915	10,340
HC GROUP TOTAL				1	1	11,915	10,340

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0115 AFFILIATED BANKSHARES OF COLORADO, INC.		BOULDER				
FARMERS NAT BK OF AULT	NATIONAL	AULT	COLO	1	17,665	16,018
ARAPAHOE NATIONAL BANK	NATIONAL	BOULDER	COLO	1	15,713	14,328
FIRST NAT BK IN BOULDER	NATIONAL	BOULDER	COLO	2	129,899	113,659
FIRST NB OF COLORADO SPRINGS	NATIONAL	COLORADO SPRINGS	COLO	2	163,225	148,393
SECURITY NATIONAL BANK	NATIONAL	DENVER	COLO	1	108,636	98,257
UNIVERSITY NATIONAL BANK	NATIONAL	DENVER	COLO	1	76,720	69,033
FIRST NAT BK FO ENGLEWOOD	NATIONAL	ENGLEWOOD	COLO	2	102,001	91,257
FORT CARSON NATIONAL BANK	NATIONAL	FORT CARSON	COLO	2	10,763	9,747
UNIVERSITY NATIONAL BANK	NATIONAL	FORT COLLINS	COLO	1	12,030	11,093
CACHE NATIONAL BANK	NATIONAL	GREELEY	COLO	1	22,441	20,625
GREELEY NATIONAL BANK	NATIONAL	GREELEY	COLO	2	96,859	85,063
WEST GREELEY NAT BANK	NATIONAL	GREELEY	COLO	1	11,168	10,216
FIRST NATIONAL BANK	NATIONAL	LAFAYETTE	COLO	1	8,925	7,655
FIRST NAT BK OF LOUISVILLE	NATIONAL	LOUISVILLE	COLO	1	7,939	7,289
FIRST NAT BK IN LOVELAND	NATIONAL	LOVELAND	COLO	2	57,695	50,784
WESTLAKE FIRST NAT BANK	NATIONAL	LOVELAND	COLO	2	12,513	11,498
BANK OF MANITOU	NON MEM	MANITOU SPRINGS	COLO	2	8,619	7,820
LAKESIDE NATIONAL BANK	NATIONAL	WHEATRIDGE	COLO	2	71,271	64,862
HC GROUP TOTAL			18	27	934,082	837,597
1472 LORIN INVESTMENT CO., INC.		BRIGHTON	COLO			
FIRST BANK AND TRUST CO	ST MEM	BRIGHTON	COLO	1	24,779	22,386
HC GROUP TOTAL			1	1	24,779	22,386
2445 PLATTE VALLEY BANCORP, INC.		BRIGHTON	COLO			
PLATTE VALLEY BANK	ST MEM	BRIGHTON	COLO	1	13,083	11,139
PLATTE VALLEY BK OF WELD CTY	NON MEM	FREDERICK	COLO	1	2,447	2,016
HC GROUP TOTAL			2	2	15,530	13,155
0342 FIRST CONTINENTAL CORPORATION		BRUSH	COLO			
FIRST NAT BK OF BRUSH	NATIONAL	BRUSH	COLO	1	15,106	13,434
HC GROUP TOTAL			1	1	15,106	13,434
1607 FIRST OF BURLINGTON AGENCY, INC.		BURLINGTON	COLO			
FIRST NATIONAL BANK	NATIONAL	BURLINGTON	COLO	1	10,758	9,821
HC GROUP TOTAL			1	1	10,758	9,821
1449 BYERS STATE BANKSHARES, INC.		BYERS	COLO			
BYERS STATE BANK	NON MEM	BYERS	COLO	1	7,121	6,546
HC GROUP TOTAL			1	1	7,121	6,546

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2116	PIEPER BANCORP, INC. FARMERS STATE BANK	NON MEM	CALHAN CALHAN	COLO COLO	1	9,227	8,180
HC GROUP TOTAL				1	1	9,227	8,180
2389	ROARING FORK BAN CORPORATION ROARING FORK BANK	NON MEM	CARBONDALE GARFIELD COUNTY	COLO COLO	1	5,052	4,535
HC GROUP TOTAL				1	1	5,052	4,535
1760	CENTER INSURANCE AGENCY, INC. FIRST NAT BK OF CENTER	NATIONAL	CENTER CENTER	COLO COLO	1	10,580	9,586
HC GROUP TOTAL				1	1	10,580	9,586
1580	AMERICAN HERITAGE CORPORATION AMERICAN HERITAGE BK & TR CO	NON MEM	COLORADO SPRINGS COLORADO SPRINGS	COLO COLO	1	22,457	20,086
HC GROUP TOTAL				1	1	22,457	20,086
1650	CORTEZ INVESTMENT CO. CITIZENS STATE BANK	NON MEM	CORTEZ CORTEZ	COLO COLO	2	14,655	13,267
HC GROUP TOTAL				1	2	14,655	13,267
1592	MOFFAT CORP. MOFFAT COUNTY STATE BANK	NON MEM	CRAIG CRAIG	COLO COLO	1	35,993	31,407
HC GROUP TOTAL				1	1	35,993	31,407
1596	BANK LAND COMPANY SOUTHWEST STATE BANK	NON MEM	DENVER DENVER	COLO COLO	1	35,069	31,843
HC GROUP TOTAL				1	1	35,069	31,843
2321	BANKINVESTORS, INC. JEFFERSON BANK SOUTH	NON MEM	DENVER LAKEWOOD	COLO COLO	1	11,605	10,677
HC GROUP TOTAL				1	1	11,605	10,677
1632	COLORADO FUNDING COMPANY COLORADO STATE BANK	NON MEM	DENVER DENVER	COLO COLO	1	72,804	67,082
HC GROUP TOTAL				1	1	72,804	67,082

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0086	COLORADO NATIONAL BANKSHARES, INC. ARAPAHOE COLORADO NAT BANK BOULEVARD COLORADO NAT BANK COLORADO NAT BK OF DENVER NORTHEAST COLO NAT BANK SOUTH COLORADO NAT BANK FIRST NATIONAL BANK BANK OF GLENWOOD GOLDEN STATE BANK WELD COLORADO BANK LAKEWOODCO NATIONAL BANK FIRST NATIONAL BANK	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL NATIONAL	DENVER ARAPAHOE COUNTY DENVER DENVER DENVER DENVER EVERGREEN GLENWOOD SPRINGS GOLDEN GREELEY LAKEWOOD STERLING	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	1 1 2 2 1 3 1 1 1 1 1 1	15,506 27,331 531,034 23,843 13,753 18,320 16,949 13,944 8,054 30,365 14,686	14,239 24,942 433,978 21,752 12,622 16,318 14,984 12,642 7,342 27,481 13,361
HC GROUP TOTAL				11	15	713,785	599,661
0203	COMMERCIAL BANCORPORATION OF COLORADO BANK OF COLORADO CENTURY BANK AND TRUST COMMERCIAL SAVINGS BANK OF	NON MEM NON MEM ST MEM	DENVER COLORADO SPRINGS DENVER STERLING	COLO COLO COLO COLO	1 2 2	9,182 24,192 32,223	7,674 21,902 27,981
HC GROUP TOTAL				3	5	65,597	57,557
1719 0203	COMMERCIAL BANK INVESTMENT COMPANY COMMERCIAL BANCORPORATION OF COLORADO BANK OF COLORADO CENTURY BANK AND TRUST COMMERCIAL SAVINGS BANK OF	NON MEM NON MEM ST MEM	DENVER DENVER COLORADO SPRINGS DENVER STERLING	COLO COLO COLO COLO COLO	1 2 2	9,182 24,192 32,223	7,674 21,902 27,981
NOTE: 1719 CONTROLS 0203							
HC GROUP TOTAL				3	5	65,597	57,557
2489	DELTA BANCORPORATION, INC. COLORADO BK & TR CO	NON MEM	DENVER DELTA	COLO COLO	1	29,089	25,556
HC GROUP TOTAL				1	1	29,089	25,556
1625	DENVER INDUSTRIAL COMPANY BANK OF DENVER	NON MEM	DENVER DENVER	COLO COLO	1	36,835	31,638
HC GROUP TOTAL				1	1	36,835	31,638
2214	FRONTIER BANCORPORATION OF DENVER, INC. FRONTIER BANK OF DENVER	NON MEM	DENVER DENVER	COLO COLO	1	8,315	7,488
HC GROUP TOTAL				1	1	8,315	7,488

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2022	HIGH PLAINS BANK CORP. KIOWA STATE BANK	NON MEM	DENVER KIOWA	COLO COLO	1	6,055	5,410
HC GROUP TOTAL				1	1	6,055	5,410
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	DENVER AURORA BOULDER COLORADO SPRINGS DENVER GLENDALE LARIMER COUNTY PUEBLO PUEBLO	COLO COLO COLO COLO COLO COLO COLO COLO	1 1 1 1 1 1 1 2 1	3,765 30,874 110,256 62,972 22,054 9,502 89,245 10,766	3,328 28,094 101,359 57,676 19,948 8,455 73,835 9,751
HC GROUP TOTAL				8	9	339,434	302,446
2251	MOUNTAIN FINANCIAL SERVICES, INC., NORTHWEST STATE BANK	NON MEM	DENVER ARVADA	COLO COLO	1	8,729	7,758
HC GROUP TOTAL				1	1	8,729	7,756
1591	NORDENCO, INC. NORTH DENVER BANK	NON MEM	DENVER DENVER	COLO COLO	1	36,461	31,453
HC GROUP TOTAL				1	1	36,461	31,453
0089	THE FIRST NATIONAL BANCORPORATION, INC. FIRST NAT BANK OF SOUTHGLENN NATIONAL STATE BANK OF EAST BK OF COLORADO SPGS NA FIRST NB OF BEAR VALLEY FIRST NAT BK OF DENVER U S BANK OF GRAND JUNCTION FIRST NAT BK OF GREELEY FIRST NAT BK OF MONTROSE FIRST NAT BK OF NORTHGLENN REPUBLIC NB OF PUEBLO ROUTT COUNTY NATL BK SECURITY ST BK OF STERLING	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM	DENVER ARAPAHOE COUNTY BOULDER COLORADO SPRINGS DENVER DENVER GRAND JUNCTION GREELEY MONTROSE NORTHGLENN PUEBLO STEAMBOAT SPRINGS STERLING	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	1 2 1 2 3 1 1 1 1 1 2 2 1	23,877 70,009 24,911 33,872 1,276,862 60,619 87,340 36,433 31,898 25,642 37,093 52,111	22,219 57,948 22,985 30,692 940,380 54,908 78,089 33,037 29,610 23,477 33,477 44,441
HC GROUP TOTAL				12	17	1,760,667	1,371,263
2059	UNB CORPORATION UNION BANK & TRUST	NON MEM	DENVER DENVER	COLO COLO	2	51,400	46,223
HC GROUP TOTAL				1	2	51,400	46,223

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)
1561	UNION FINANCIAL CORPORATION		DENVER				
2059	UNB CORPORATION		DENVER				
	UNION BANK & TRUST	NON MEM	DENVER				
NOTE:	1561 CONTROLS 2059						
HC GROUP TOTAL				1	2	51,400	46,223
0057	UNITED BANKS OF COLORADO, INC.		DENVER				
	UNITED BANK OF AURORA	NON MEM	AURORA				
	UNITED BANK OF BOULDER	NON MEM	BOULDER				
	UNITED BK OF BROOMFIELD	NON MEM	BROOMFIELD				
	UNITED BK OF COLORADO SPGS	NON MEM	COLORADO SPRINGS				
	UNITED BANK OF DELTA NA	NATIONAL	DELTA				
	UNITED BANK OF MONACO NA	NATIONAL	DENVER				
	UNITED BANK OF DENVER NA	NATIONAL	DENVER				
	UNITED BANK OF SKYLINE NA	NATIONAL	DENVER				
	UNITED BK OF FT COLLINS NA	NATIONAL	FORT COLLINS				
	UNITED BANK OF FOUNTAIN	NON MEM	FOUNTAIN				
	MESA UTD BK NAT ASSO	NATIONAL	GRAND JUNCTION				
	UNITED BANK OF GREELEY	NON MEM	GREELEY				
	UNITED BANK OF LAKEWOOD NA	NATIONAL	LAKEWOOD				
	UNITED BANK OF LASALLE NA	NATIONAL	LASALLE				
	UNITED BANK OF LITTLETON	NON MEM	LITTLETON				
	UNITED BANK OF LONGMONT	NON MEM	LONGMONT				
	UNITED BANK OF MONTROSE NA	NATIONAL	MONTROSE				
	UNITED BANK OF PUEBLO	NON MEM	PUEBLO				
	UNITED BK OF STEAMBOAT SPGS	NON MEM	STEAMBOAT SPGS				
HC GROUP TOTAL				19	19	1,513,085	1,289,137
1475	VILLAGE CORPORATION		DENVER				
	COLUMBINE NATIONAL BANK	NATIONAL	DENVER				
HC GROUP TOTAL				1	1	17,433	16,110
0332	CENTENNIAL BANK CORPORATION		ENGLEWOOD				
	CENTENNIAL ST BK OF COLORADO	NON MEM	ENGLEWOOD				
HC GROUP TOTAL				1	2	9,342	8,707
1545	HIGH COUNTRY INVESTMENT CORPORATION		ENGLEWOOD				
	BANK OF EVERGREEN	NON MEM	EVERGREEN				
	FIRST STATE BANK	NON MEM	IDAHO SPRINGS				
HC GROUP TOTAL				2	3	13,531	12,458
0556	ESTES BANK CORPORATION		ESTES PARK				

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)	
0556	ESTES PARK BANK	NON MEM	ESTES PARK	COLO	2	12,428	10,445	
HC GROUP TOTAL					1	2	12,428	10,445
1466	FIRST ESTES PLAZA COMPANY FIRST NAT BK OF ESTES PARK	NATIONAL	ESTES PARK ESTES PARK	COLO COLO	1	10,963	10,109	
HC GROUP TOTAL					1	1	10,963	10,109
2319	VALPARAISO ENTERPRISES, INC. OAK CREEK VALLEY BANK	NON MEM	ESTES PARK VALPARAISO	COLO NEB	1	7,829	7,073	
HC GROUP TOTAL					1	1	7,829	7,073
0285	L & L HOLDING COMPANY ROCKY MOUNTAIN BK & TR	NON MEM	FORT COLLINS FORT COLLINS	COLO COLO	1	10,715	9,858	
HC GROUP TOTAL					1	1	10,715	9,858
1761	FIRST INVESTCO, INC. FIRST STATE BK OF WIGGINS	NON MEM	FORT MORGAN WIGGINS	COLO COLO	1	3,668	3,164	
HC GROUP TOTAL					1	1	3,668	3,164
1618	WYMOR COMPANY FIRST NB OF FORT MORGAN	NATIONAL	FORT MORGAN FORT MORGAN	COLO COLO	1	28,652	20,857	
HC GROUP TOTAL					1	1	28,652	20,857
1630	MONUMENT AGENCY, INC. FRUITA STATE BANK	NON MEM	FRUITA FRUITA	COLO COLO	1	11,209	10,371	
HC GROUP TOTAL					1	1	11,209	10,371
0559	FIRST GOLDEN BANCORPORATION FIRST NAT BK IN GOLDEN	NATIONAL	GOLDEN GOLDEN	COLO COLO	2	59,689	53,115	
HC GROUP TOTAL					1	2	59,689	53,115
1458	GRANDCO BANCORPORATION MIDDLE PARK BANK	NON MEM	GRANBY GRANBY	COLO COLO	1	11,199	9,551	
HC GROUP TOTAL					1	1	11,199	9,551

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. 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	9,077	7,830
	HC GROUP TOTAL			1	1	9,077	7,830
1631	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	NON MEM	KEENESBURG KEENESBURG	COLO COLO	1	8,812	7,593
	HC GROUP TOTAL			1	1	8,812	7,593
1529	LIBERTY AGENCY, INC. KIRK STATE BANK	NON MEM	KIRK KIRK	COLO COLO	1	7,485	4,589
	HC GROUP TOTAL			1	1	7,485	4,589
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON STATE BANK	NON MEM	KIT CARSON KIT CARSON	COLO COLO	1	5,951	5,527
	HC GROUP TOTAL			1	1	5,951	5,527
1645	JEFFERSON BANKSHARES OF COLORADO, INC. JEFFERSON BANK & TRUST	NON MEM	LAKWOOD LAKWOOD	COLO COLO	3	111,186	96,899
	HC GROUP TOTAL			1	3	111,186	96,899
1473	UNITED CORPORATION ALAMEDA NATIONAL BANK	NATIONAL	LAKWOOD JEFFERSON COUNTY	COLO COLO	1	28,615	25,827
	HC GROUP TOTAL			1	1	28,615	25,827
1566	WESTLAND BANKS, INC. GUNBARREL NATIONAL BANK CASTLE ROCK NAT BANK ERIE BANK FIRST WESTLAND NAT BANK WESTLAND NATIONAL BANK EAGLE VALLEY BANK BANK OF VAIL WHEAT RIDGE NATIONAL BANK	NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL	LAKWOOD BOULDER COUNTY CASTLE ROCK ERIE LAKWOOD LONGMONT MINTURN VAIL WHEAT RIDGE	COLO COLO COLO COLO COLO COLO COLO COLO COLO	1 1 1 1 1 1 1 2 1	6,732 3,347 2,360 60,383 13,913 1,929 16,971 22,710	6,117 2,878 2,157 50,953 12,918 1,715 15,874 20,286
	HC GROUP TOTAL			8	9	128,345	112,898
1663	VALLEY STATE INVESTMENTS, INC. VALLEY STATE BANK	NON MEM	LAMAR LAMAR	COLO COLO	1	16,709	15,481

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL			1	1	16,709	15,481	
2075	LOVELAND SECURITIES, INC. HOME STATE BANK	NON MEM	LOVELAND LOVELAND	COLO COLO	1	20,842	18,824
HC GROUP TOTAL			1	1	20,842	18,824	
1595	MEEKCO, INC. FIRST NAT BK OF MEEKER	NATIONAL	MEEKER MEEKER	COLO COLO	1	13,878	12,807
HC GROUP TOTAL			1	1	13,878	12,807	
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIQUEL BASIN STATE BANK	NON MEM	NORWOOD NORWOOD	COLO COLO	1	7,897	7,306
HC GROUP TOTAL			1	1	7,897	7,306	
2062	WASHINGTON INVESTMENT COMPANY FIRST NAT BK OF OTIS	NATIONAL	OTIS OTIS	COLO COLO	1	9,213	7,065
HC GROUP TOTAL			1	1	9,213	7,065	
1519	HARRY A. LOWE AGENCY, INC. CITIZENS STATE BANK	NON MEM	OURAY OURAY	COLO COLO	1	6,965	6,426
HC GROUP TOTAL			1	1	6,965	6,426	
1594	LINDOE, INC. FIRST NAT BK OF ORDWAY	NATIONAL	PUEBLO ORDWAY	COLO COLO	1	4,036	3,557
HC GROUP TOTAL			1	1	4,036	3,557	
1771	RIMCO, INC. BANK OF RANGELY	ST MEM	RANGELY RANGELY	COLO COLO	1	7,469	7,080
HC GROUP TOTAL			1	1	7,469	7,080	
1523	RIFLE BANK AGENCY, INC. FIRST NAT BK IN RIFLE	NATIONAL	RIFLE RIFLE	COLO COLO	1	14,168	12,871
HC GROUP TOTAL			1	1	14,168	12,871	
2033	FIRST NATIONAL, INC. OF SPRINGFIELD COLORADO		SPRINGFIELD	COLO			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2033	FIRST NB OF SPRINGFIELD	NATIONAL	SPRINGFIELD	COLO	1	18,006	15,398
HC GROUP TOTAL					1	18,006	15,398
1704	BROWN CORPORATION FARMERS STATE BK OF YUMA	ST MEM	STERLING YUMA	COLO COLO	1	19,791	18,251
HC GROUP TOTAL					1	19,791	18,251
1629	O'CONNELL CORPORATION FARMERS STATE BK OF YUMA	ST MEM	STERLING YUMA	COLO COLO	1	19,791	18,251
HC GROUP TOTAL					1	19,791	18,251
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG	NATIONAL	STRASBURG STRASBURG	COLO COLO	1	22,926	20,150
HC GROUP TOTAL					1	22,926	20,150
1765	THE CLARK INSURANCE AGENCY, INC. FIRST NAT BK OF STRATTON	NATIONAL	STRATTON STRATTON	COLO COLO	1	10,517	9,693
HC GROUP TOTAL					1	10,517	9,693
0281	CITIZENS INVESTMENT COMPANY NORTH VALLEY BANK	NON MEM	THORNTON THORNTON	COLO COLO	1	16,713	14,705
HC GROUP TOTAL					1	16,713	14,705
1798	PLAINS STATES FINANCIAL CORPORATION FIRST NAT BK IN WALSENBURG	NATIONAL	WALSENBURG WALSENBURG	COLO COLO	2	17,002	15,507
HC GROUP TOTAL					1	17,002	15,507
2021	INTERMOUNTAIN BANCORP, INC. FIRST NAT BK OF WESTMINSTER	NATIONAL	WESTMINSTER WESTMINSTER	COLO COLO	1	38,408	35,621
HC GROUP TOTAL					1	38,408	35,621
1945	FIRST WINDSOR HOLDING COMPANY FIRST NAT BK OF WINDSOR	NATIONAL	WINDSOR WINDSOR	COLO COLO	1	12,983	11,513
HC GROUP TOTAL					1	12,983	11,513

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)
0376	CONNECTICUT FINANCIAL SERVICES CORPORATION CITY NATIONAL BANK OF CONN	NATIONAL	BRIDGEPORT BRIDGEPORT	CONN CONN	31	472,962	410,102
HC GROUP TOTAL				1	31	472,962	410,102
0326	CBT CORPORATION CONNECTICUT BK AND TRUST CO CONNECTICUT BANK & TR CO NA	ST MEM NATIONAL	HARTFORD HARTFORD NORWALK	CONN CONN CONN	82 3	1,770,110 15,425	1,345,916 14,031
HC GROUP TOTAL				2	85	1,785,535	1,359,947
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	166,484 89,114 53,674	146,413 74,994 47,750
HC GROUP TOTAL				3	29	309,272	269,157
0314	HARTFORD NATIONAL CORPORATION HARTFORD NAT BANK AND TR CO	NATIONAL	HARTFORD HARTFORD	CONN CONN	67	1,724,617	1,476,084
HC GROUP TOTAL				1	67	1,724,617	1,476,084
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	5 7 3	33,108 70,251 15,900	29,938 61,731 14,565
HC GROUP TOTAL				3	15	119,259	106,234
0287	NORTHEAST BANCORP, INC. UNION TRUST COMPANY	NON MEM	NEW HAVEN NEW HAVEN	CONN CONN	53	808,037	705,550
HC GROUP TOTAL				1	53	808,037	705,550
1189	OLIN CORPORATION ILLINOIS STATE BANK	NON MEM	STAMFORD EAST ALTON	CONN ILL	1	50,154	46,945
HC GROUP TOTAL				1	1	50,154	46,945
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	258,740 470,041	226,730 372,497
HC GROUP TOTAL				2	55	728,781	599,227

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0199	CONNECTICUT BANCSHARES CORPORATION NORTHERN CONN NAT BANK	NATIONAL	WINDSOR LOCKS WINDSOR LOCKS	CONN CONN	9	42,184	37,604
HC GROUP TOTAL				1	9	42,184	37,604
1079	FRANKFORD FINANCIAL CORP. FIRST NATIONAL BANK	NATIONAL	FRANKFORD WEST CHICAGO	DEL ILL	1	23,752	22,065
HC GROUP TOTAL				1	1	23,752	22,065
1078	RUSH-OAK CORPORATION OAK TRUST AND SAVINGS BANK	NON MEM	FRANKFORD CHICAGO	DEL ILL	2	28,266	25,980
HC GROUP TOTAL				1	2	28,266	25,980
0457	HOPETON HOLDING CORPORATION DELAWARE TRUST COMPANY	NON MEM	WILMINGTON WILMINGTON	DEL DEL	30	554,729	511,296
HC GROUP TOTAL				1	30	554,729	511,296
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	NATIONAL	WILMINGTON WILMINGTON	DEL DEL	2	12,972	11,914
HC GROUP TOTAL				1	2	12,972	11,914
0578	INTEGRITY HOLDING CO.		WILMINGTON	DEL			
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	NATIONAL	WILMINGTON WILMINGTON	DEL DEL	2	12,972	11,914
NOTE: 0578 CONTROLS 0459							
HC GROUP TOTAL				1	2	12,972	11,914
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	NON MEM	WILMINGTON LOS ANGELES	DEL CAL	99	1,437,935	1,299,254
HC GROUP TOTAL				1	99	1,437,935	1,299,254
2015	MARCO CAPITAL CORPORATION MARSHALL COUNTY BK & TR CO	NON MEM	WILMINGTON PLYMOUTH	DEL IND	3	53,420	49,235
HC GROUP TOTAL				1	3	53,420	49,235
0466	BENEFICIAL CORPORATION		WIMINGTON	DEL			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0466	PEOPLES BANK & TRUST CO	NON MEM	WILMINGTON	DEL	5	23,816	19,308	
HC GROUP TOTAL					1	5	23,816	19,308
0601	AMERICAN SECURITY CORPORATION AMERICAN SECURITY BANK NA	NATIONAL	WASHINGTON WASHINGTON	D.C. D.C.	30	1,130,587	938,944	
HC GROUP TOTAL					1	30	1,130,587	938,944
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 20	45,910 236,708	40,634 215,288	
HC GROUP TOTAL					2	27	282,618	255,922
0065	FINANCIAL GENERAL BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	NON MEM	WASHINGTON KNOXVILLE	D.C. TENN	8	130,360	117,080	
0644	INTERNATIONAL EQUITIES, INC. UNION FIRST NB OF WASH	NATIONAL	WASHINGTON WASHINGTON	D.C. D.C.	18	509,234	431,921	
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 20	45,910 236,708	40,634 215,288	
0649	FINANCIAL GENERAL CORPORATION (MD.) EASTERN SHORE NATIONAL BANK AMERICAN BANK OF MARYLAND CHESAPEAKE NATIONAL BANK	NATIONAL NON MEM NATIONAL	WASHINGTON POCOMOKE CITY SILVER SPRING TOWSON	D.C. MD MD MD	5 20 4	36,186 170,952 37,280	33,046 155,301 32,745	
0640	VIRGINIA BANKSHARES, INC. VALLEY NATIONAL BANK ARLINGTON TRUST CO INC PEOPLES NB OF LEESBURG FIRST NB OF LEXINGTON CLARENDON BANK & TRUST ROUND HILL NATIONAL BANK ALEXANDRIA NAT BK OF N VA SHENANDOAH VALLEY NB	NATIONAL NON MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL	WASHINGTON HARRISONBURG HERNDON LEE SBURG LEXINGTON MCLEAN ROUND HILL SPRINGFIELD WINCHESTER	D.C. VA VA VA VA VA VA VA VA	4 15 4 2 16 2 11 5	44,468 246,295 34,552 10,728 233,406 16,368 138,047 62,646	40,460 224,568 31,652 9,821 214,086 14,766 122,023 56,715	
0651	U T SECURITIES CORPORATION UNION FIRST NB OF WASH	NATIONAL	WASHINGTON WASHINGTON	D.C. D.C.	18	509,234	431,921	
NOTE: 0065 CONTROLS 0644, 0025, 0649, 0640, 0651								
HC GROUP TOTAL					15	141	1,953,140	1,740,106
0649	FINANCIAL GENERAL CORPORATION (MD.) EASTERN SHORE NATIONAL BANK AMERICAN BANK OF MARYLAND CHESAPEAKE NATIONAL BANK	NATIONAL NON MEM NATIONAL	WASHINGTON POCOMOKE CITY SILVER SPRING TOWSON	D.C. MD MD MD	5 20 4	36,186 170,952 37,280	33,046 155,301 32,745	
HC GROUP TOTAL					3	29	244,418	221,092

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1080	INTERNATIONAL BANK		WASHINGTON				
0874	CENTRAL NATIONAL BANKSHARES, INC. THE SECURITY STATE BANK	NON MEM	DES MOINES	D.C.			
	CENTRAL NAT BK & TR CO	NATIONAL	ALGONA	IOWA	2	22,872	20,841
	ADAIR COUNTY STATE BANK	NON MEM	DES MOINES	IOWA	4	302,583	264,504
0065	FINANCIAL GENERAL BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	NON MEM	GREENFIELD	IOWA	1	16,140	14,460
0950	UNIBANK, INC. UNITED HOME BANK & TRUST CO	ST MEM	WASHINGTON	D.C.			
0644	INTERNATIONAL EQUITIES, INC. UNION FIRST NB OF WASH	NATIONAL	KNOXVILLE	TENN	8	130,360	117,080
0025	EMPIRE SHARES CORPORATION COMMUNITY STATE BANK	NON MEM	MASON CITY	IOWA			
	BANK OF COMMERCE	NON MEM	MASON CITY	IOWA	3	77,205	68,885
0649	FINANCIAL GENERAL CORPORATION (MD.) EASTERN SHORE NATIONAL BANK	NATIONAL	WASHINGTON	D.C.			
	AMERICAN BANK OF MARYLAND	NON MEM	WASHINGTON	D.C.	18	509,234	431,921
	CHESAPEAKE NATIONAL BANK	NATIONAL	WASHINGTON	D.C.			
0640	VIRGINIA BANKSHARES, INC. VALLEY NATIONAL BANK	NON MEM	ALBANY	N.Y.	7	45,910	40,634
	ARLINGTON TRUST CO INC	NON MEM	NEW YORK	N.Y.	20	236,708	215,288
	PEOPLES NB OF LEESBURG	NATIONAL	WASHINGTON	D.C.			
	FIRST NB OF LEXINGTON	NATIONAL	POCOMOKE CITY	MD	5	36,186	33,046
	CLARENDON BANK & TRUST	NON MEM	SILVER SPRING	MD	20	170,952	155,301
	ROUND HILL NATIONAL BANK	NATIONAL	TOWSON	MD	4	37,280	32,745
	ALEXANDRIA NAT BK OF N VA	NATIONAL	WASHINGTON	D.C.			
	SHENANDOAH VALLEY NB	NATIONAL	HARRISONBURG	VA	4	44,468	40,460
0651	U T SECURITIES CORPORATION UNION FIRST NB OF WASH	NATIONAL	HERNDON	VA	15	246,295	224,568
			LEESBURG	VA	4	34,552	31,652
			LEXINGTON	VA	2	10,728	9,821
			MCLEAN	VA	16	233,406	214,086
			ROUND HILL	VA	2	16,368	14,766
			SPRINGFIELD	VA	11	138,047	122,023
			WINCHESTER	VA	5	62,646	56,715
NOTE:	1080 CONTROLS 0874, 0065, 0950,	0644,	WASHINGTON	D.C.			
			WASHINGTON	D.C.	18	509,234	431,921
HC GROUP TOTAL			0025, 0649, 0640, 0651		19	2,371,940	2,108,796
0644	INTERNATIONAL EQUITIES, INC. UNION FIRST NB OF WASH	NATIONAL	WASHINGTON	D.C.			
HC GROUP TOTAL			WASHINGTON	D.C.	1	509,234	431,921
0600	INTERNATIONAL UNION, UNITED MINE WORKERS OF AMERICA NATIONAL BANK OF WASHINGTON	NATIONAL	WASHINGTON	D.C.			
HC GROUP TOTAL			WASHINGTON	D.C.	1	613,402	533,878
0651	U T SECURITIES CORPORATION UNION FIRST NB OF WASH	NATIONAL	WASHINGTON	D.C.			
HC GROUP TOTAL			WASHINGTON	D.C.	1	509,234	431,921

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
0640	VIRGINIA BANKSHARES, INC. VALLEY NATIONAL BANK ARLINGTON TRUST CO INC PEOPLES NB OF LEESBURG FIRST NB OF LEXINGTON CLARENDON BANK & TRUST ROUND HILL NATIONAL BANK ALEXANDRIA NAT BK OF N VA SHENANDOAH VALLEY NB	NATIONAL NON MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL	WASHINGTON HARRISONBURG HERNDON LEESBURG LEXINGTON MCLEAN ROUND HILL SPRINGFIELD WINCHESTER	D.C. VA VA VA VA VA VA VA VA		4 15 4 2 16 2 11 5	44,468 246,295 34,552 10,726 233,406 16,368 138,047 62,646	40,460 224,568 31,652 9,821 214,086 14,766 122,023 56,715	
HC GROUP TOTAL						8	59	786,510	714,091
0121	FIRST BANCSHARES OF FLORIDA, INC. FIRST B&TC OF BOCA RATON NA UNIVERSITY NAT BANK AMERICAN NATIONAL BANK & TR 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 BOCA RATON BOYNTON BEACH NATIONAL BANK FIRST NB OF PALM BCH GARDENS FIRST NATIONAL BANK & TRUST FIDELITY NB OF SOUTH MIAMI CITIZENS BANK OF PALM BEACH	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM	BOCA RATON BOCA RATON BOCA RATON FORT LAUDERDALE 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 FLA FLA FLA		2 2 1 1 2 1 2 1 1 1 1 1 1 1 1	156,119 41,359 93,075 35,492 21,298 33,668 31,770 6,391 6,961 12,093 15,248 81,914 35,621 32,153	130,608 38,157 83,155 33,079 19,272 29,080 29,732 5,412 6,097 10,401 13,965 67,595 33,337 29,136	
HC GROUP TOTAL						14	18	603,162	529,026
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 FORT MYERS BANK ELLIS NB OF W 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 PT RCHEY ELLIS FIRST PARK BANK ELLIS HARBOR BANK ELLIS NAT BK OF ST PETERSBURG ELLIS COMMERCIAL BANK ELLIS AMERICAN BANK	NON MEM NATIONAL NON MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NATIONAL NON MEM NON MEM	BRADENTON BLOUNTSTOWN BRADENTON BRADENTON CLEARWATER DALE CITY FORT MYERS HILLSBOROUGH CTY HUDSON JAY LONGBOAT KEY MANATEE COUNTY NEW PORT RICHEY NEW PORT RICHEY PINELLAS PARK SAFETY HARBOR ST PETERSBURG SARASOTA SARASOTA	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA		1 1 1 1 1 1 1 1 1 1 1 1 3 2 2 1 1 1 2	17,970 109,020 7,116 5,680 25,900 15,079 3,141 8,521 20,627 25,753 20,190 51,131 91,443 27,502 7,467 47,800 12,205 38,985	16,299 100,786 6,066 5,005 24,025 14,328 2,419 7,936 18,678 23,980 18,865 47,332 82,588 24,519 6,805 44,376 11,336 36,299	

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)
0205	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 NATIONAL NON MEM NATIONAL NATIONAL NON MEM	SARASOTA TALLAHASSEE TAMPA TAMPA TAMPA TARPON SPRINGS TARPON SPRINGS	FLA FLA FLA FLA FLA FLA FLA	2 1 1 1 1 1 1	201,324 13,120 30,946 3,097 3,134 55,250 32,083	178,992 11,653 28,318 1,470 2,387 50,128 30,158
HC GROUP TOTAL				25	31	874,484	794,748
0731	D J INVESTMENTS, INC. DE LAND STATE BANK	NON MEM	DELAND DE LAND	FLA FLA	1	43,082	39,107
HC GROUP TOTAL				1	1	43,082	39,107
0290 0731	DELAND DEVELOPMENT CORPORATION D J INVESTMENTS, INC. DE LAND STATE BANK	NON MEM	DELAND DELAND DE LAND	FLA FLA FLA	1	43,082	39,107
NOTE: 0290 CONTROLS 0731							
HC GROUP TOTAL				1	1	43,082	39,107
0109	CENTURY BANKS, INC. CENTURY NAT BK BOYTON BEACH BROWARD NAT BK OF PLANTATION CENTURY NAT BK OF BROWARD CENTURY NB OF CORAL RIDGE CENTURY NB OF FT LAUDERDALE CENTURY BANK OF GAINESVILLE CENTURY BANK OF GULF BREEZE LAUDERDALE LAKES NAT BANK CENTURY BANK OF LEE COUNTY CENTURY NAT BANK OF BREVARD CENTURY NAT BK OF SANTA ROSA CENTURY BANK OF PALATKA CENTURY NAT BK OF PENSACOLA CENTURY BANK OF PINELLAS CTY CENTURY 1ST NB IN ST PTRSBURG CENTURY NB OF PALM BCH CTY	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL	FORT LAUDERDALE BOYNTON BEACH BROWARD COUNTY FORT LAUDERDALE FORT LAUDERDALE FORT LAUDERDALE GAINESVILLE GULF BREEZE LAUDERDALE LAKES LEHIGH ACRES MELBOURNE MILTON PALATKA PENSACOLA ST PETERSBURG ST PETERSBURG WEST PALM BEACH	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 1 1 2 1 2 2 1 2 1 2 1 1 1 1 1 1	4,858 14,230 130,793 101,227 90,231 15,341 12,443 42,488 32,399 16,946 24,116 14,804 48,779 18,411 235,159 10,526	3,693 13,574 107,868 88,196 79,074 13,066 11,263 39,308 29,704 15,310 21,728 13,438 42,415 16,715 200,469 8,713
HC GROUP TOTAL				16	20	812,751	704,534
0289	EIGHT, INC. SUN BANK OF LAUDERDALE BEACH	NON MEM	FORT LAUDERDALE LORDLE BY THE SEA	FLA FLA	1	44,196	40,179
HC GROUP TOTAL				1	1	44,196	40,179

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0137	LANDMARK BANKING CORPORATION OF FLORIDA		FORT LAUDERDALE		FLA		
	LANDMARK BK OF CLRWTR NA	NATIONAL	CLEARWATER	FLA	1	18,273	16,487
	LANDMARK 1ST NB IN	NATIONAL	FORT LAUDERDALE	FLA	1	391,527	245,279
	LANDMRK BK AT THE OCEAN NA	NATIONAL	FORT LAUDERDALE	FLA	1	29,546	27,413
	LNDMRK BK OF N FT LORDLE NA	NATIONAL	FORT LAUDERDALE	FLA	1	65,678	59,806
	LANDMARK BANK OF NORTH TAMPA	NON MEM	HILLSBOROUGH CTY	FLA	1	10,625	9,397
	LANDMARK BANK OF BREVARD	NON MEM	INDIALANTIC	FLA	1	13,907	12,793
	LANDMARK BK OF MELBOURNE NA	NATIONAL	MELBOURNE	FLA	1	25,618	23,539
	LANDMARK BANK OF ORLANDO	NON MEM	ORLANDO	FLA	1	39,488	35,696
	LANDMARK BK OF SEMINOLE NA	NATIONAL	PINELLAS COUNTY	FLA	1	14,914	13,440
	LNDMRK BK OF PLNTATN NA	NATIONAL	PLANTATION	FLA	1	49,224	43,002
	LNDMRK BK OF W BROWARD NA	NATIONAL	PLANTATION	FLA	1	29,380	27,060
	LANDMARK BK OF POMPNO BCH NA	NATIONAL	POMPANO BEACH	FLA	1	5,095	4,450
	LANDMARK BANK AT TYRONE	NON MEM	ST PETERSBURG	FLA	1	12,183	11,188
	LNDMRK UTB OF ST PTRSBG NA	NATIONAL	ST PETERSBURG	FLA	1	284,255	240,623
	LNDMRK BK OF SUNRISE NA	NATIONAL	SUNRISE	FLA	1	17,719	16,076
	LANDMARK BANK OF TAMPA	NON MEM	TAMPA	FLA	1	74,547	64,755
	LNDMRK BK OF TRPN SPGS NA	NATIONAL	TARPON SPRINGS	FLA	1	6,215	5,330
	HC GROUP TOTAL			17	17	1,088,194	856,334
0490	SOUTHWEST FLORIDA BANKS, INC.		FORT MYERS		FLA		
	EAST FIRST NATIONAL BANK	NATIONAL	FORT MYERS	FLA	1	16,866	15,397
	FIRST CMRCL BK OF FORT MYERS	ST MEM	FORT MYERS	FLA	1	12,518	11,275
	FIRST NAT BK IN FORT MYERS	NATIONAL	FORT MYERS	FLA	1	189,541	168,138
	BEACH FIRST NATIONAL BANK	NATIONAL	FORT MYERS BEACH	FLA	1	27,997	25,949
	FIRST NAT BANK & TRUST CO	NATIONAL	NAPLES	FLA	1	82,899	73,972
	NORTH FIRST BANK	ST MEM	NORTH FORT MYERS	FLA	1	8,875	7,650
	NATIONAL BANK GULF GATE	NATIONAL	SARASOTA COUNTY	FLA	2	49,927	45,914
	NATIONAL BANK OF SARASOTA	NATIONAL	SARASOTA	FLA	2	71,877	65,068
	SOUTH COUNTY BANK	ST MEM	SOUTH VENICE	FLA	1	6,325	5,396
	HC GROUP TOTAL			9	11	466,825	418,761
0786	STRACHAN CONSTRUCTION COMPANY, INC.		FORT WALTON BEACH		FLA		
	FIRST CITY BK OF FT WALTON	NON MEM	FORT WALTON BEACH	FLA	1	24,913	22,850
	HC GROUP TOTAL			1	1	24,913	22,850
2235	FLORIDA BANKSHARES, INC.		HOLLYWOOD		FLA		
	FIRST NAT BK OF HALLANDALE	NATIONAL	HALLANDALE	FLA	1	25,557	23,511
	FIRST NAT BK OF HOLLYWOOD	NATIONAL	HOLLYWOOD	FLA	2	108,796	99,247
	HOLLYWOOD NATIONAL BANK	NATIONAL	HOLLYWOOD	FLA	2	12,150	11,263
	FIRST NB OF MIRAMAR	NATIONAL	MIRAMAR	FLA	1	6,834	5,986
	FIRST NATIONAL BANK OF MOORE	NATIONAL	MOORE HAVEN	FLA	1	4,544	2,960
	FIRST NATIONAL BANK	NATIONAL	SEBRING	FLA	1	34,482	31,961
	HC GROUP TOTAL			6	8	192,363	174,928

0003	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)
	BARNETT BANK OF BRANDON NA	NATIONAL	BRANDON	FLA	1	21,687	20,011
	BARNETT BANK OF JACARANDA	NON MEM	BROWARD COUNTY	FLA	1	19,028	17,956
	BARNETT BK OF ORANGE PARK NA	NATIONAL	CLAY CTY	FLA	2	4,853	3,649
	BARNETT BANK OF CLEAWATER NA	NATIONAL	CLEARWATER	FLA	1	63,555	57,842
	BARNETT BANK OF COCOA N A	NATIONAL	COCOA	FLA	2	60,785	55,056
	BARNETT BK OF COLLIER CTY	NON MEM	COLLIER COUNTY	FLA	1	20,682	19,161
	BARNETT BK AT WESTCHESTER NA	NATIONAL	DADE COUNTY	FLA	1	46,596	43,854
	BARNETT BANK OF DAYTONA BCH	NON MEM	DAYTONA BEACH	FLA	1	18,349	17,064
	BARNETT BANK OF DELAND N A	NATIONAL	DE LAND	FLA	1	71,195	64,437
	BARNETT BK OF DELRAY BCH NA	NATIONAL	DELRAY BEACH	FLA	2	53,202	48,371
	BARNETT BK OF NO PENSACOLA	NON MEM	ESCAMBIA CTY	FLA	1	8,292	7,587
	BARNETT BK OF FT LAUDERDALE	NON MEM	FORT LAUDERDALE	FLA	1	37,198	34,047
	BARNETT BANK OF RIVERLAND	NON MEM	FORT LAUDERDALE	FLA	2	12,275	10,967
	BARNETT BK OF PT EVERGLADES	NON MEM	FORT LAUDERDALE	FLA	1	6,445	5,480
	BARNETT BK OF FT MYERS NA	NATIONAL	FORT MYERS	FLA	2	81,381	73,534
	BARNETT BANK OF FORT WALTON	NON MEM	FORT WALTON BEACH	FLA	1	21,669	19,871
	BARNETT BANK OF HOLLYWOOD	NON MEM	HOLLYWOOD	FLA	3	105,119	93,120
	BARNETT BK OF WEST HOLLYWOOD	NON MEM	HOLLYWOOD	FLA	1	15,277	14,072
	BARNETT BANK OF HOMESTEAD	NON MEM	HOMESTEAD	FLA	1	48,788	44,033
	BARNETT BANK OF LAKE PLACID	NON MEM	HIGHLANDS COUNTY	FLA	1	7,617	6,836
	BARNETT BK OF N JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	2	14,074	12,801
	BARNETT BANK OF MURRAY HILL	NON MEM	JACKSONVILLE	FLA	3	58,448	52,746
	BARNETT BANK OF REGENCY	NON MEM	JACKSONVILLE	FLA	2	24,967	23,362
	BARNETT BK OF JACKSONVILLE NA	NATIONAL	JACKSONVILLE	FLA	4	287,121	243,029
	BARNETT BANK OF SAN JOSE	NON MEM	JACKSONVILLE	FLA	2	32,523	29,575
	BARNETT BK OF LAKELAND	NON MEM	LAKELAND	FLA	1	39,092	34,995
	BARNETT BANK OF MIAMI	NON MEM	MIAMI	FLA	1	39,555	35,279
	BARNETT BK AT MIDWAY NA	NATIONAL	MIAMI	FLA	2	21,995	21,135
	BARNETT BANK OF MIAMI BCH NA	NATIONAL	MIAMI BEACH	FLA	2	100,955	88,815
	BARNETT BANK OF NAPLES	NON MEM	NAPLES	FLA	2	88,177	79,962
	BARNETT BK OF EAST OCALA NA	NATIONAL	OCALA	FLA	1	22,344	20,493
	BARNETT BANK OF OCALA NA	NATIONAL	OCALA	FLA	1	56,094	47,471
	BARNETT BK OF SO ORLANDO	NON MEM	ORLANDO	FLA	1	7,026	5,990
	BARNETT BANK OF ORLANDO	NON MEM	ORLANDO	FLA	1	11,296	10,210
	BARNETT BANK OF WEST ORLANDO	NON MEM	ORLANDO	FLA	1	9,810	8,942
	BARNETT BK AT ORMOND BEACH	NON MEM	ORMOND BEACH	FLA	1	24,585	22,670
	BARNETT BK OF W LK WORTH NA	NATIONAL	PALM BEACH CTY	FLA	1	9,817	8,961
	BARNETT BK OF W DELRAY BEACH	NON MEM	PLAM BEACH COUNTY	FLA	1	17,683	16,594
	BARNETT BANK OF PALM SPRINGS	NON MEM	PALM BEACH COUNTY	FLA	1	15,018	13,615
	BARNETT BANK OF PENSACOLA	NON MEM	PENSACOLA	FLA	2	77,744	70,867
	BARNETT BANK OF PLANTATION	NON MEM	PLANTATION	FLA	2	42,382	37,188
	BARNETT BANK OF PT CHARLOTTE	NATIONAL	PORT CHARLOTTE	FLA	1	21,288	19,664
	BARNETT BK OF ANASTASIA ISL	NON MEM	ST AUGUSTINE	FLA	1	9,069	8,250
	BARNETT BANK OF ST AUGUSTINE	NATIONAL	ST AUGUSTINE	FLA	2	35,654	31,926
	BARNETT BK OF ST PETERSBURG	NATIONAL	ST PETERSBURG	FLA	2	62,768	55,108
	BARNETT BANK OF SARASOTA NA	NATIONAL	SARASOTA	FLA	1	7,904	7,131
	BARNETT BANK OF SEBRING	NON MEM	SEBRING	FLA	2	67,228	60,622
	BARNETT BANK OF TALLAHASSEE	NON MEM	TALLAHASSEE	FLA	2	74,331	66,357
	BARNETT BK TALLAHASSEE NORTH	NON MEM	TALLAHASSEE	FLA	1	12,890	11,864
	BARNETT BANK OF TAMPA NA	NATIONAL	TAMPA	FLA	2	42,945	40,200
	BARNETT BK OF WEST PALM BCH	NON MEM	WEST PALM BEACH	FLA	1	33,157	29,397

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0003	BARNETT BANK OF CYPRESS BARNETT BK OF E POLK CTY NA BRNETT BK OF ORLNDO/W P K NA BARNETT MALL BANK N A	NATIONAL NATIONAL NATIONAL NATIONAL	WINTER HAVEN WINTER HAVEN WINTER PARK WINTER PARK	FLA FLA FLA FLA	2 1 2 2	19,991 50,398 137,518 10,142	18,520 44,157 123,934 9,113
HC GROUP TOTAL				60	88	2,438,493	2,185,551
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.		JACKSONVILLE	FLA			
	FLORIDA FIRST NB AT BARTOW	NATIONAL	BARTOW	FLA	1	31,194	27,233
	FL FIRST NB AT BELLE GLADE	NATIONAL	BELLE GLADE	FLA	1	15,614	14,122
	FLORIDA FIRST NB AT BRENT	NATIONAL	BRENT	FLA	1	14,377	12,958
	FLORIDA BANK AT BUSHNELL	NON MEM	BUSHNELL	FLA	1	15,946	14,485
	FLORIDA FIRST BK,AT CHIPLEY	NON MEM	CHIPLEY	FLA	1	13,649	11,972
	FLORIDA NB AT CORAL GABLES	NATIONAL	CORAL GABLES	FLA	2	78,114	70,973
	FLORIDA BANK & TRUST CO	NON MEM	DAYTONA BEACH	FLA	1	77,671	70,438
	FLORIDA BANK AT DELAND	NON MEM	DE LAND	FLA	2	31,769	28,762
	FLORIDA FIRST NATIONAL BANK	NATIONAL	FERNANDINA BEACH	FLA	1	22,734	19,315
	FLORIDA BANK AT FT LAUDERDAL	NON MEM	FORT LAUDERDALE	FLA	1	40,689	35,748
	FLORIDA BANK AT FORT PIERCE	NON MEM	FORT PIERCE	FLA	1	17,335	15,322
	FLORIDA NB AT GAINESVILLE	NATIONAL	GAINESVILLE	FLA	1	37,616	27,378
	FLORIDA NAT BK AT ARLINGTON	NATIONAL	JACKSONVILLE	FLA	1	25,576	23,746
	FLORIDA NAT BANK AT LAKE SHO	NATIONAL	JACKSONVILLE	FLA	1	23,089	20,536
	FLORIDA DEALERS AND GROWERS	NON MEM	JACKSONVILLE	FLA	1	17,743	15,004
	FLORIDA NORTHSIDE BANK	ST MEM	JACKSONVILLE	FLA	1	10,401	9,345
	FLA FIRST NB OF JACKSONVILLE	NATIONAL	JACKSONVILLE	FLA	2	377,160	293,931
	FLORIDA FIRST NATIONAL BANK	NATIONAL	KEY WEST	FLA	1	32,947	26,478
	FLORIDA NAT BK AT LAKELAND	NATIONAL	LAKELAND	FLA	1	48,372	41,174
	FLORIDA FIRST NATIONAL BANK	NATIONAL	MADISON	FLA	1	13,033	11,310
	FLORIDA NB & TR CO AT MIAMI	NATIONAL	MIAMI	FLA	2	261,992	207,465
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OCALA	FLA	1	35,082	31,126
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OPA LOCKA	FLA	1	9,047	7,846
	FLORIDA NAT BK OF ORLANDO	NATIONAL	ORLANDO	FLA	1	85,713	74,866
	FLORIDA FIRST NATIONAL BANK	NATIONAL	PENSACOLA	FLA	1	76,545	66,385
	FLORIDA NAT BK AT PERRY	NATIONAL	PERRY	FLA	1	11,154	9,829
	FL FIRST NB AT PORT ST JOE	NATIONAL	PORT ST JOE	FLA	2	12,568	10,633
	FLORIDA NB AT ST PETERSBURG	NATIONAL	ST PETERSBURG	FLA	3	126,708	115,002
	FLORIDA BANK AT STARKE	NON MEM	STARKE	FLA	1	17,981	15,666
	FLORIDA NAT BK AT TITUSVILLE	NATIONAL	TITUSVILLE	FLA	1	16,578	15,230
	FLORIDA FIRST NB AT VERO BCH	NATIONAL	VERO BEACH	FLA	2	43,215	40,549
	FLORIDA NATIONAL BANK AND TR	NATIONAL	WEST PALM BEACH	FLA	1	29,281	23,038
HC GROUP TOTAL				32	40	1,670,893	1,407,865
0775	THE CHARTER COMPANY JACKSONVILLE NATIONAL BANK	NATIONAL	JACKSONVILLE JACKSONVILLE	FLA FLA	1	128,533	113,461
HC GROUP TOTAL				1	1	128,533	113,461
0068	TRUSTEES, ALFRED I. DUPONT TESTAMENTARY TRUST		JACKSONVILLE	FLA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.		JACKSONVILLE		FLA		
	FLORIDA FIRST NB AT BARTOW	NATIONAL	BARTOW		FLA	31,194	27,233
	FL FIRST NB AT BELLE GLADE	NATIONAL	BELLE GLADE		FLA	15,614	14,122
	FLORIDA FIRST NB AT BRENT	NATIONAL	BRENT		FLA	14,377	12,958
	FLORIDA BANK AT BUSHNELL	NON MEM	BUSHNELL		FLA	15,946	14,485
	FLORIDA FIRST BK.AT CHIPLEY	NON MEM	CHIPLEY		FLA	13,649	11,972
	FLORIDA NB AT CORAL GABLES	NATIONAL	CORAL GABLES		FLA	78,114	70,973
	FLORIDA BANK & TRUST CO	NON MEM	DAYTONA BEACH		FLA	77,671	70,438
	FLORIDA BANK AT DELAND	NON MEM	DE LAND		FLA	31,769	28,762
	FLORIDA FIRST NATIONAL BANK	NATIONAL	FERNANDINA BEACH		FLA	22,734	19,315
	FLORIDA BANK AT FT LAUDERDAL	NON MEM	FORT LAUDERDALE		FLA	40,689	35,748
	FLORIDA BANK AT FORT PIERCE	NON MEM	FORT PIERCE		FLA	17,335	15,322
	FLORIDA NB AT GAINESVILLE	NATIONAL	GAINESVILLE		FLA	37,616	27,378
	FLORIDA NAT BK AT ARLINGTON	NATIONAL	JACKSONVILLE		FLA	25,576	23,746
	FLORIDA NAT BANK AT LAKE SHO	NATIONAL	JACKSONVILLE		FLA	23,089	20,536
	FLORIDA DEALERS AND GROWERS	NON MEM	JACKSONVILLE		FLA	17,743	15,004
	FLORIDA NORTHSIDE BANK	ST MEM	JACKSONVILLE		FLA	10,401	9,345
	FLA FIRST NB OF JACKSONVILLE	NATIONAL	JACKSONVILLE		FLA	377,160	293,931
	FLORIDA FIRST NATIONAL BANK	NATIONAL	KEY WEST		FLA	32,947	26,478
	FLORIDA NAT BK AT LAKELAND	NATIONAL	LAKELAND		FLA	48,372	41,174
	FLORIDA FIRST NATIONAL BANK	NATIONAL	MADISON		FLA	13,033	11,310
	FLORIDA NB & TR CO AT MIAMI	NATIONAL	MIAMI		FLA	261,992	207,465
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OCALA		FLA	35,082	31,126
	FLORIDA FIRST NATIONAL BANK	NATIONAL	OPA LOCKA		FLA	9,047	7,846
	FLORIDA NAT BK OF ORLANDO	NATIONAL	ORLANDO		FLA	85,713	74,866
	FLORIDA FIRST NATIONAL BANK	NATIONAL	PENSACOLA		FLA	76,545	66,385
	FLORIDA NAT BK AT PERRY	NATIONAL	PERRY		FLA	11,154	9,829
	FL FIRST NB AT PORT ST JOE	NATIONAL	PORT ST JOE		FLA	12,568	10,633
	FLORIDA NB AT ST PETERSBURG	NATIONAL	ST PETERSBURG		FLA	126,708	115,002
	FLORIDA BANK AT STARKE	NON MEM	STARKE		FLA	17,981	15,666
	FLORIDA NAT BK AT TITUSVILLE	NATIONAL	TITUSVILLE		FLA	16,578	15,230
	FLORIDA FIRST NB AT VERO BCH	NATIONAL	VERO BEACH		FLA	43,215	40,549
	FLORIDA NATIONAL BANK AND TR	NATIONAL	WEST PALM BEACH		FLA	29,281	23,038
NOTE: 0068 CONTROLS 0135							
HC GROUP TOTAL				32	40	1,670,893	1,407,865
0104	CENTRAL BANCORP, INC.		MIAMI		FLA		
	CENTRAL BANK & TRUST CO	NON MEM	MIAMI		FLA	95,530	82,993
	CENTRAL BANK OF NORTH DADE	NON MEM	MIAMI		FLA	27,997	25,428
HC GROUP TOTAL				2	2	123,527	108,421
0131	CITY NATIONAL BANK CORPORATION		MIAMI		FLA		
	CITY NAT BK OF CORAL GABLES	NATIONAL	CORAL GABLES		FLA	49,538	45,471
	CITY NAT BK OF SOUTH DADE	NATIONAL	DADE COUNTY		FLA	6,070	4,806
	CITY NATIONAL BANK OF MIAMI	NATIONAL	MIAMI		FLA	248,378	220,468
	CITY NAT BK OF MIAMI BEACH	NATIONAL	MIAMI BEACH		FLA	134,293	122,305
	CITY NB OF NORTH MIAMI	NATIONAL	NORTH MIAMI		FLA	11,868	10,011
HC GROUP TOTAL				5	5	450,147	403,061

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$100G)	TOTAL DEPOSITS (\$1000)
0778	FEDERAL FIRE AND CASUALTY COMPANY CITY NB OF LAUDERHILL	NATIONAL	MIAMI LAUDERHILL	FLA FLA	2	29,690	28,432
HC GROUP TOTAL				1	2	29,690	28,432
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 N MIAMI FIRST STATE BK	NON MEM NON MEM NON MEM ST MEM NON MEM ST MEM	MIAMI DADE COUNTY HIALEAH HIALEAH MIAMI MIAMI INTL ARPRT NORTH MIAMI	FLA FLA FLA FLA FLA FLA	1 2 1 1 1 1	19,457 104,103 30,391 147,009 20,403 5,263	18,264 93,666 27,793 132,314 18,902 3,931
HC GROUP TOTAL				6	7	326,626	294,870
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 COMMERICAL BANK OF VERO BCH MERCHANTS BANK OF MIAMI	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	MIAMI HOLLYWOOD KENDALL LANTANA MIAMI PALM BEACH VERO BEACH WEST MIAMI	FLA FLA FLA FLA FLA FLA FLA	2 1 2 2 1 1 2	13,779 45,969 30,058 87,047 100,873 13,931 73,194	12,613 40,776 27,869 78,810 90,945 13,076 66,480
HC GROUP TOTAL				7	11	364,851	330,569
0421	FLORIDA SHARES, INC. BANK OF CUTLER RIDGE BANK OF PERRINE	NON MEM NON MEM	MIAMI CUTLER RIDGE PERRINE	FLA FLA FLA	1 1	11,835 31,947	10,612 28,423
HC GROUP TOTAL				2	2	43,782	39,035
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 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 NON MEM ST MEM NON MEM NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL	MIAMI ALTAMONTE SPRINGS CORAL GABLES DADE COUNTY DADE COUNTY DEBARY 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	1 2 1 1 2 1 1 3 2 1 2 1 2 2	11,231 28,317 6,894 22,575 17,848 18,543 232,927 32,049 62,593 27,335 130,705 11,736 68,300 62,869	10,153 24,960 5,572 20,583 16,553 16,149 214,932 29,861 56,189 21,928 110,966 10,753 62,352 57,233

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$100G)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				14	22	733,922	658,184
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	19,700 140,686 7,948	17,964 130,091 7,059
0771	TRANS FLORIDA BANCSHARES, INC. POPULAR BK OF SARASOTA NA	NATIONAL	SARASOTA SARASOTA	FLA FLA	1	21,923	20,571
NOTE: 0702 CONTROLS 0771							
HC GROUP TOTAL				4	6	190,257	175,685
0727	REBANK CORPORATION REPUBLIC NAT BANK OF MIAMI	NATIONAL	MIAMI MIAMI	FLA FLA	1	156,771	142,622
HC GROUP TOTAL				1	1	156,771	142,622
2351	ROYAL TRUST BANK CORP. ROYAL TRUST BK OF MIAMI NA ROYAL TR BK OF PALM BCH NA	NATIONAL NATIONAL	MIAMI MIAMI PALM BEACH	FLA FLA FLA	2 1	115,125 28,225	106,165 26,402
HC GROUP TOTAL				2	3	143,350	132,567
2303	SOUTHEAST ACQUISITION COMPANY SE BANK OF FT MYERS NA SE BANK OF W BRADENTON NA SOUTHEAST BK OF NAPLES NA SE BANK OF ST ARMANDS SE BANK OF VILLAGE PLAZA NA EXCHANGE BANK OF SARASOTA S E BANK OF SIESTA KEY S E FIRST NB OF SARASOTA	NATIONAL NATIONAL NATIONAL NON MEM NATIONAL ST MEM ST MEM NATIONAL	MIAMI FORT MYERS MANATEE COUNTY NAPLES SARASOTA SARASOTA COUNTY SARASOTA SARASOTA SARASOTA	FLA FLA FLA FLA FLA FLA FLA FLA	1 1 1 1 1 1 1 2	5,991 4,649 9,359 54,871 19,268 10,615 24,233 116,508	5,166 4,373 8,358 50,509 18,087 9,931 22,498 95,677
HC GROUP TOTAL				8	9	245,494	214,599
0081	SOUTHEAST BANKING CORPORATION SOUTHEAST N B OF BRADENTON SOUTHEAST NB OF COCOA SOUTHEAST BANK OF DADELAND SOUTHEAST NB OF NORTH DADE SOUTHEAST NAT BK OF TAMiami SOUTHEAST BANK OF DEERFIELD SOUTHEAST BANK OF DELTONA SOUTHEAST NB OF DUNEDIN SOUTHEAST BANK OF BROWARD SE BANK OF GALT OCEAN MILE	NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL NON MEM NON MEM	MIAMI BRADENTON COCOA DADE COUNTY DADE COUNTY DADE COUNTY DEERFIELD BEACH DELTONA DUNEDIN FORT LAUDERDALE FORT LAUDERDALE	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	1 1 1 1 1 2 1 1 2 1	83,794 11,498 35,178 7,485 9,897 88,700 20,121 60,702 25,276 33,828	74,919 10,489 32,160 6,578 8,965 80,979 18,639 55,124 23,275 31,706

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0081	SE EVERGLDS BK OF FT LDRDLE	NON MEM	FT LAUDERDALE	FLA	1	55,568	48,350
	SOUTHEAST BANK OF HOLLYWOOD	NON MEM	HOLLYWOOD	FLA	1	71,429	65,907
	SOUTHEAST BANK OF WESTLAND	NON MEM	HIALEAH	FLA	1	9,576	7,987
	SOUTHEAST BANK OF EDGEWOOD	ST MEM	JACKSONVILLE	FLA	1	10,865	9,606
	SE FIRST BK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	2	45,357	41,114
	SOUTHEAST FIRST NAT BCH BK	NATIONAL	JACKSONVILLE BCH	FLA	1	39,889	35,673
	SOUTHEAST FIRST BK OF LARGO	NON MEM	LARGO	FLA	2	72,352	64,856
	SE FIRST NB OF MAITLAND	NATIONAL	MAITLAND	FLA	1	61,825	55,305
	EXCHANGE NB OF MANATEE CTY	NATIONAL	MANATEE CTY	FLA	1	4,888	3,840
	SOUTHEAST BANK OF MELBOURNE	NON MEM	MELBOURNE	FLA	1	18,184	16,884
	SOUTHEAST 1ST NB OF MIAMI	NATIONAL	MIAMI	FLA	2	1,753,592	1,349,409
	SOUTHEAST NAT BANK OF CORAL	NATIONAL	MIAMI	FLA	1	63,383	57,500
	SOUTHEAST FIRST N B OF MIAMI	NATIONAL	MIAMI SPRINGS	FLA	1	84,166	75,517
	SOUTHEAST BANK OF MIRAMAR	NON MEM	MIRAMAR	FLA	1	29,151	27,029
	SOUTHEAST NAT BK OF NAPLES	NATIONAL	NAPLES	FLA	1	31,023	27,323
	SOUTHEAST BANK OF NEW SMYRNA	NON MEM	NEW SMYRNA BEACH	FLA	2	37,618	33,914
	SOUTHEAST BK OF ORANGE PARK	NON MEM	ORANGE PARK	FLA	2	24,479	21,093
	SE BK OF EAST ORANGE	NON MEM	ORLANDO	FLA	2	10,314	8,963
	SOUTHEAST NAT BK OF ORLANDO	NATIONAL	ORLANDO	FLA	1	35,568	32,996
	SOUTHEAST NB OF PANAMA CITY	NATIONAL	PANAMA CITY	FLA	1	12,001	10,686
	SOUTHEAST BK OF PINELLAS PK	NON MEM	PINELLAS PARK	FLA	1	11,175	10,160
	SE FIRST NB OF SATELLITE BCH	NATIONAL	SATELLITE BEACH	FLA	1	22,155	20,589
	SOUTHEAST BANK OF SEBASTIAN	NON MEM	SEBASTIAN	FLA	1	15,601	14,615
	SE NB OF ST PETERSBURG	NATIONAL	SOUTH PASADENA	FLA	1	45,000	41,294
	SOUTHEAST BANK OF TAMPA	NON MEM	TAMPA	FLA	1	24,579	21,589
	SOUTHEAST BK OF TITUSVILLE	NON MEM	TITUSVILLE	FLA	1	32,356	29,252
	SOUTHEAST BANK OF VENICE	NON MEM	VENICE	FLA	1	21,739	19,815
	SOUTHEAST BANK OF WILDWOOD	NON MEM	WILDWOOD	FLA	1	11,012	9,913
	SOUTHEAST BEACH STATE BANK	NON MEM	WOODLAWN	FLA	2	24,281	21,299
2303	SOUTHEAST ACQUISITION COMPANY		MIAMI	FLA			
	SE BANK OF FT MYERS NA	NATIONAL	FORT MYERS	FLA	1	5,991	5,166
	SE BANK OF W BRADENTON NA	NATIONAL	MANATEE COUNTY	FLA	1	4,649	4,373
	SOUTHEAST BK OF NAPLES NA	NATIONAL	NAPLES	FLA	1	9,359	8,356
	SE BANK OF ST ARMANDS	NON MEM	SARASOTA	FLA	1	54,871	50,509
	SE BANK OF VILLAGE PLAZA NA	NATIONAL	SARASOTA COUNTY	FLA	1	19,268	18,087
	EXCHANGE BANK OF SARASOTA	ST MEM	SARASOTA	FLA	1	10,615	9,931
	S E BANK OF SIESTA KEY	ST MEM	SARASOTA	FLA	1	24,233	22,498
	S E FIRST NB OF SARASOTA	NATIONAL	SARASOTA	FLA	2	116,508	95,677
NOTE:	0081 CONTROLS 2303						
HC GROUP TOTAL				47	57	3,301,099	2,739,911
0760	TELEPOSIT, INC. BOULEVARD NAT BK OF MIAMI	NATIONAL	MIAMI MIAMI	FLA FLA	1	58,994	55,030
HC GROUP TOTAL				1	1	58,994	55,030
2221	TOTAL BANCSHARES CORP. TOTALBANK	NON MEM	MIAMI MIAMI	FLA FLA	2	39,068	36,299

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
				1	2	39,068	36,299
HC GROUP TOTAL							
0075	FLAGSHIP BANKS, INC.		MIAMI BEACH				
	DE SOTO NAT BK OF ARCADIA	NATIONAL	ARCADIA	FLA	1	24,019	21,477
	FLGSHP 1ST NB OF BYNTN BCH	NATIONAL	BOYNTON	FLA	1	43,704	40,219
	FLGSHP 1ST NB OF CORAL GBLES	NATIONAL	CORAL GABLES	FLA	3	195,456	162,887
	FLGSHP PPLS BK OF CRSCNT CY	NON MEM	CRESCENT CITY	FLA	2	18,341	16,905
	FLAGSHIP BANK OF AVENTURA	NON MEM	DADE COUNTY	FLA	1	12,238	11,425
	DAVENPORT FLAGSHIP BANK	NON MEM	DAVENPORT	FLA	1	4,689	3,938
	FIRST STATE BANK	NON MEM	FORT MEADE	FLA	1	16,318	14,549
	FLAGSHIP BANK OF FORT MYERS	NON MEM	FORT MYERS	FLA	1	31,784	29,783
	FLAGSHIP BANK OF HAINES CITY	NON MEM	HAINES CITY	FLA	1	27,779	25,232
	FLAGSHIP NB OF WESTLAND	NATIONAL	HIALEAH	FLA	1	31,608	25,234
	FLGSHP ST BK OF ARLINGTON	NON MEM	JACKSONVILLE	FLA	1	15,315	14,024
	FLGSHP ST BK OF N JKSNVLE	NON MEM	JACKSONVILLE	FLA	1	7,431	6,430
	FLGSHP ST BK OF S JKSNVLE	NON MEM	JACKSONVILLE	FLA	1	4,610	3,971
	FLGSHP ST BK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	1	57,265	52,428
	FLAGSHIP BANK OF KISSIMMEE	ST MEM	KISSIMMEE	FLA	1	4,872	4,090
	FLAGSHIP BANK OF LAKE ALFRED	NON MEM	LAKE ALFRED	FLA	1	15,022	13,536
	FLAGSHIP BANK OF LUTZ	NON MEM	LUTZ	FLA	1	7,220	6,660
	FLAGSHIP BK OF MELBOURNE NA	NATIONAL	MELBOURNE	FLA	1	50,713	46,017
	FLAGSHIP NB OF DADELAND	NATIONAL	MIAMI	FLA	1	37,918	32,179
	FLAGSHIP NB OF MIAMI	NATIONAL	MIAMI	FLA	1	92,567	74,128
	FLAGSHIP 1ST NB OF MIAMI BCH	NATIONAL	MIAMI BEACH	FLA	1	254,323	218,775
	FLAGSHIP BANK OF MULBERRY	NON MEM	MULBERRY	FLA	1	15,229	13,779
	OKEECHOBEE COUNTY BANK	NON MEM	OKEECHOBEE	FLA	2	29,575	26,288
	FLAGSHIP BANK OF ORLANDO	NON MEM	ORLANDO	FLA	1	62,950	57,203
	FLAGSHIP BK OF W ORLANDO NA	NATIONAL	ORLANDO	FLA	1	7,280	6,404
	FLGSHP 1ST NB OF ORMOND BCH	NATIONAL	ORMOND BEACH	FLA	2	59,121	54,773
	MARINE BANK OF PUNTA GORDA	ST MEM	PUNTA GORDA	FLA	1	10,351	9,410
	FLAGSHIP BK OF ST PETES NA	NATIONAL	ST PETERSBURG	FLA	2	50,288	46,238
	FLGSHP BK N OF ST PTRSBRG NA	NATIONAL	ST PETERSBURG	FLA	1	18,121	16,924
	FLGSHP BK SO ST PETERSBURG	NON MEM	ST PETERSBURG	FLA	1	13,521	12,733
	FLAGSHIP US BK SEMINOLE	NON MEM	SANFORD	FLA	2	20,109	18,068
	FLAGSHIP BANK OF SANFORD	NON MEM	SANFORD	FLA	1	32,938	29,504
	FLGSHP AM BK OF TALLAHASSEE	NON MEM	TALLAHASSEE	FLA	1	5,597	3,931
	FLGSHP PPL BK OF TALLAHASSEE	NON MEM	TALLAHASSEE	FLA	2	26,252	23,371
	FLAGSHIP BK OF TAMPA-EAST	NON MEM	TAMPA	FLA	2	16,324	15,228
	FLAGSHIP BANK OF TAMPA	ST MEM	TAMPA	FLA	1	139,296	123,718
	FLGSHP BK OF TOWN N COUNTRY	NON MEM	TAMPA	FLA	2	18,051	16,513
	FLAGSHIP BANK OF TAVARES	NON MEM	TAVARES	FLA	2	30,060	27,643
	FLGSHP 1ST NB OF TITUSVILLE	NATIONAL	TITUSVILLE	FLA	1	34,922	32,164
	FLGSHP BK OF W MELBOURNE NA	NATIONAL	WEST MELBOURNE	FLA	1	9,171	8,173
	FLAGSHIP BK OF W PALM BEACH	NON MEM	WEST PALM BEACH	FLA	1	56,985	51,171
	FLAGSHIP BK OF ZEPHYRHILLS	NON MEM	ZEPHYRHILLS	FLA	2	44,846	41,054
HC GROUP TOTAL				42	54	1,654,579	1,458,177
0116	JEFFERSON BANCORP, INC.		MIAMI BEACH				
				FLA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$100C)	TOTAL DEPOSITS (\$1000)	
0116	JEFFERSON NAT BK AT KENDALL	NATIONAL	DADE COUNTY	FLA	1	8,783	7,639	
	JEFFERSON NB OF MIAMI BEACH	NATIONAL	MIAMI BEACH	FLA	2	84,919	77,333	
	JEFFERSON NB AT SUNNY ISLES	NATIONAL	SUNNY ISLES	FLA	2	25,424	24,058	
HC GROUP TOTAL					3	5	119,126	109,030
0178	AMERICAN BANCSHARES, INCORPORATED		NORTH MIAMI	FLA				
	EXEC BANK OF FT LAUDERDALE	NON MEM	BROWARD COUNTY	FLA	1	17,686	15,981	
	SECOND NB OF CLEARWATER	NATIONAL	CLEARWATER	FLA	2	25,314	22,927	
	FIRST NATIONAL BANK OF DAVIE	NATIONAL	DAVIE	FLA	1	30,464	26,903	
	UNIVERSITY CITY BANK	NON MEM	GAINESVILLE	FLA	2	14,141	13,256	
	SECOND NAT BK OF HOMESTEAD	NATIONAL	HOMESTEAD	FLA	1	18,421	17,571	
	SECOND NAT BK OF NORTH MIAMI	NATIONAL	NORTH MIAMI	FLA	1	64,769	60,681	
	SECOND NAT BK OF N MIAMI BCH	NATIONAL	N MIAMI BEACH	FLA	1	32,997	30,870	
	SEMINOLE BANK OF TAMPA	NON MEM	TAMPA	FLA	1	56,839	52,082	
	FIRST NAT BANK OF THE UPPER	NATIONAL	TAVERNIER	FLA	1	30,799	28,064	
HC GROUP TOTAL					9	11	291,430	268,335
0703	DATA LEASE FINANCIAL CORPORATION		NORTH PALM BEACH	FLA				
	MIAMI NATIONAL BANK	NATIONAL	MIAMI	FLA	1	81,575	75,491	
HC GROUP TOTAL					1	1	81,575	75,491
0078	SUN BANKS OF FLORIDA, INC.		ORLANDO	FLA				
	SUN BANK OF AUBURNDALE	NON MEM	AUBURNDALE	FLA	1	24,063	22,155	
	SUN BANK OF BAL HARBOUR NA	NATIONAL	BAL HARBOUR	FLA	1	70,285	62,734	
	SUN BANK OF COCOA NA	NATIONAL	COCOA	FLA	2	37,779	34,210	
	SUN BANK OF CORAL GABLES	NON MEM	CORAL GABLES	FLA	1	23,934	22,540	
	SUN BANK OF WEST DADE	NON MEM	DADE COUNTY	FLA	1	9,747	8,733	
	SUN BANK OF VOLUSIA CTY	NON MEM	DAYTONA BEACH	FLA	2	54,821	47,345	
	SUN BK OF DAYTONA BCH SHORES	NON MEM	DAYTONA BEACH SHS	FLA	1	12,456	11,167	
	SUN FIRST NB OF DELRAY BCH	NATIONAL	DELRAY BEACH	FLA	2	90,147	82,751	
	SUN SECOND NB OF DELRAY BCH	NATIONAL	DELRAY BEACH	FLA	1	14,089	12,825	
	SUN FIRST NB OF DUNEDIN	NATIONAL	DUNEDIN	FLA	1	91,234	81,320	
	SUN BANK OF FORT PIERCE	NON MEM	FORT PIERCE	FLA	1	13,307	12,163	
	SUN BANK OF ST LUCIE COUNTY	NON MEM	FORT PIERCE	FLA	2	72,656	65,231	
	SUN BANK OF GAINESVILLE	NON MEM	GAINESVILLE	FLA	1	47,993	44,412	
	SUN BANK OF HOLLY HILL	NON MEM	HOLLY HILL	FLA	1	19,169	17,220	
	SUN BANK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	2	46,970	42,837	
	SUN FIRST NB OF LAKE WALES	NATIONAL	LAKE WALES	FLA	2	35,553	31,734	
	SUN BANK OF LAUDERDALE BEACH	NON MEM	LDRDLE BY THE SEA	FLA	1	44,196	40,179	
	SUN FIRST NB OF LEESBURG	NATIONAL	LEESBURG	FLA	4	71,538	65,174	
	SUN FIRST NB OF MELBOURNE	NATIONAL	MELBOURNE	FLA	2	28,969	26,238	
SUN BANK OF RIVERSIDE	NON MEM	MIAMI	FLA	2	76,876	70,304		
SUN BANK OF MIAMI	NON MEM	MIAMI	FLA	2	35,528	31,211		
SUN BANK OF MIDTOWN	NON MEM	MIAMI	FLA	2	24,705	23,512		
SUN BANK OF OCALA	ST MEM	OCALA	FLA	3	73,313	66,192		

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)
0078	SUN BANK OF SOUTH OCALA	NON MEM	OCALA	FLA	1	19,801	18,608
	SUN BANK OF CENTRAL PARK NA	NATIONAL	ORANGE COUNTY	FLA	1	23,245	20,488
	SUN FIRST NB OF ORLANDO	NATIONAL	ORLANDO	FLA	3	399,199	319,500
	SUN BANK OF EAST ORLANDO NA	NATIONAL	ORLANDO	FLA	2	38,611	34,485
	SUN BANK OF COLLEGE PARK NA	NATIONAL	ORLANDO	FLA	1	45,520	40,410
	SUN BANK OF SOUTH ORLANDO NA	NATIONAL	ORLANDO	FLA	2	53,849	48,143
	SUN FIRST NAT BK OF PALM BAY	NATIONAL	PALM BAY	FLA	1	8,706	8,009
	SUN BANK OF PINE HILLS NA	NATIONAL	PINE HILLS	FLA	1	34,207	30,093
	SUN BANK OF ST CLOUD	NON MEM	ST CLOUD	FLA	2	29,918	27,470
	SUN COAST BK OF ST PETERSBURG	NON MEM	ST PETERSBURG	FLA	2	13,046	11,723
	SUN BK & TC OF ST PETERSBURG	NON MEM	ST PETERSBURG	FLA	1	59,202	54,062
	SUN BANK OF SEMINOLE	NON MEM	SEMINOLE COUNTY	FLA	1	10,105	9,088
	SUN BANK OF SEMINOLE NA	NATIONAL	SEMINOLE COUNTY	FLA	1	11,811	10,970
	SUN BANK OF BROWARD CTY	NON MEM	TAMARAC	FLA	1	16,320	15,234
	SUN BANK OF TAMPA BAY	NON MEM	TAMPA	FLA	1	29,491	26,662
	SUN BANK OF WILTON MANORS NA	NATIONAL	WILTON MANORS	FLA	1	54,293	49,010
HC GROUP TOTAL				39	60	1,866,652	1,646,142
0784	TRI-STATE INVESTMENT CORPORATION WEST PENSACOLA BANK	NON MEM	PENSACOLA PENSACOLA	FLA FLA	1	36,988	34,128
HC GROUP TOTAL				1	1	36,988	34,128
0214	FIRST BANKERS CORPORATION OF FLORIDA FIRST NB OF BROWARD COUNTY FIRST NAT BK OF MARGATE FIRST NATIONAL BANK FIRST NAT BK ON THE BEACH FIRST NB OF BROWARD COUNTY 1ST CITRUS BK IND RIV CTY 1ST WESTSIDE BK VERO BCH	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM	POMPANO BEACH LIGHTHOUSE POINT MARGATE NEW SMYRNA BEACH POMPANO BEACH POMPANO BEACH VERO BEACH VERO BEACH	FLA FLA FLA FLA FLA FLA FLA	1 1 1 1 1 1 1	51,457 29,524 15,358 25,853 103,305 58,380 8,486	47,175 26,830 13,713 23,669 92,269 51,718 7,704
HC GROUP TOTAL				7	7	292,363	263,078
0228	FLORIDA COAST BANKS, INC. FL CST BK OF CORAL SPGS NA FL COAST BK OF LIGHTHOUSE PT FLORIDA COAST BK OF MARGATE FL COAST BANK OF OCEANSIDE FL COAST BANK OF POMPANO BCH	NATIONAL NON MEM ST MEM NON MEM NON MEM	POMPANO BEACH CORAL SPRINGS LIGHTHOUSE POINT MARGATE POMPANO BEACH POMPANO BEACH	FLA FLA FLA FLA FLA	1 2 1 1 2	9,941 42,572 24,282 26,808 79,098	7,821 39,370 13,830 24,826 71,075
HC GROUP TOTAL				5	7	182,701	156,922
2096	NORTHWEST FLORIDA BANKING CORPORATION QUINCY STATE BANK	NON MEM	QUINCY QUINCY	FLA FLA	1	34,271	30,788
HC GROUP TOTAL				1	1	34,271	30,788

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)	
0725	FIRST MARINE BANKS, INC. FIRST MARINE BK OF BOCA RATON 1ST MRNE NB & TC OF LK WORTH 1ST MRNE BK OF PALM BCH GDNS FIRST MARINE NAT BK FIRST MARINE B&TC OF PALM BC 1ST MRNE NB&TC JUPITER	NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL	RIVIERA BEACH BOCA RATON LAKE WORTH PALM BCH GARDENS PALM SPRINGS RIVIERA BEACH TEQUESTA	FLA FLA FLA FLA FLA FLA FLA		1 1 1 1 2 1	11,049 112,941 15,190 25,706 88,859 51,613	10,398 104,169 14,438 24,179 80,165 47,770
HC GROUP TOTAL					6	7	305,358	281,119
0771	TRANS FLORIDA BANCSHARES, INC. POPULAR BK OF SARASOTA NA	NATIONAL	SARASOTA SARASOTA	FLA FLA		1	21,923	20,571
HC GROUP TOTAL					1	1	21,923	20,571
0748	AVON SECURITIES, INC. AVON CITRUS BANK	NON MEM	SEBRING AVON PARK	FLA FLA		1	26,218	23,529
HC GROUP TOTAL					1	1	26,218	23,529
0297	COMMUNITY BANKS OF FLORIDA, INC. COMMUNITY BK OF COUNTRYSIDE COMMUNITY BK OF CLEARWATER COMMUNITY BANK OF LARGO COMMNTY BK OF W PASCO COMMUNITY BANK OF REDINGTON COMMNTY BK OF ST PETERSBURG COMMUNITY BK OF NORTHSIDE COMMUNITY BK OF SEMINOLE	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	SEMINOLE CLEARWATER CLEARWATER LARGO PASCO COUNTY REDINGTON SHORES ST PETERSBURG ST PETERSBURG SEMINOLE	FLA FLA FLA FLA FLA FLA FLA FLA FLA		1 2 2 2 1 2 2 3	7,847 15,462 21,937 44,387 6,895 18,855 12,838 86,573	6,590 13,461 20,116 40,936 5,370 16,686 10,716 80,270
HC GROUP TOTAL					8	15	214,794	194,145
2151	BANK OF FLORIDA CORPORATION BK OF FL IN ST PETERSBURG	ST MEM	ST PETERSBURG ST PETERSBURG	FLA FLA		1	15,220	13,345
HC GROUP TOTAL					1	1	15,220	13,345
0097	EXCHANGE BANCORPORATION, INC. EXCHANGE B&TC OF CLEARWATER EXCHANGE NB OF LAKE COUNTY EXCHANGE BANK OF CENTRAL FL EXCHANGE NB OF PASCO CTY EXCHANGE BANK OF OSCEOLA EXCHANGE NB OF PINELLAS CTY EXCHANGE NB OF LEE COUNTY EXCHANGE BANK OF DUNEDIN	NON MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NATIONAL NON MEM	TAMPA CLEARWATER CLERMONT HAINES CITY HOLIDAY KISSIMMEE LARGO LEE COUNTY PINELLAS COUNTY	FLA FLA FLA FLA FLA FLA FLA FLA FLA		3 1 2 1 1 1 1 1 1	63,393 23,644 12,806 18,355 16,489 9,835 55,018 12,101	57,872 21,630 11,829 16,404 15,252 8,846 50,666 11,025

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0097	PARK NATIONAL BANK	NATIONAL	PINELLAS PARK	FLA	1	7,356	6,412
	EXCHANGE NAT BANK OF TAMPA	NATIONAL	TAMPA	FLA	5	378,241	303,661
	SOUTHEAST BANK OF WESTSHORE	NON MEM	TAMPA	FLA	2	13,836	11,689
	EXCHANGE BK OF TEMPLE TERR	NON MEM	TEMPLE TERRACE	FLA	2	39,414	35,561
	SOUTHEAST BK OF WINTER HAVEN	NON MEM	WINTER HAVEN	FLA	1	5,445	4,781
	EXCHANGE NB OF WINTER HAVEN	NATIONAL	WINTER HAVEN	FLA	2	101,172	90,096
HC GROUP TOTAL					14 24	757,105	645,724
0058	FIRST FINANCIAL CORPORATION		TAMPA	FLA			
	INTER CITY NATIONAL BANK	NATIONAL	BRADENTON	FLA	1	96,286	88,871
	LEE COUNTY BANK	NON MEM	FORT MYERS	FLA	2	169,682	157,877
	FIRST FINANCIAL NB OF TAMPA	NATIONAL	HILLSBOROUGH CTY	FLA	1	6,244	4,375
	FIRST NAT BK OF KISSIMMEE	NATIONAL	KISSIMMEE	FLA	1	28,788	25,983
	SECOND NB OF LAKE LAND	NATIONAL	LAKELAND	FLA	1	2,207	1,242
	NATIONAL BANK OF COLLIER CTY	NATIONAL	MARCO ISLAND	FLA	1	17,473	15,973
	1ST AMERICAN BK OF PENSACOLA	NON MEM	PENSACOLA	FLA	1	60,984	56,871
	FIRST NAT BK IN PLANT CITY	NATIONAL	PLANT CITY	FLA	1	33,487	30,573
	FIRST NATIONAL BANK	NATIONAL	PUNTA GORDA	FLA	1	52,620	48,773
	CITIZENS BK & TR CO	NON MEM	QUINCY	FLA	2	19,686	17,547
	GULF NATIONAL BANK	NATIONAL	TALLAHASSEE	FLA	1	12,566	9,415
	LEWIS STATE BANK	NON MEM	TALLAHASSEE	FLA	3	69,918	63,017
	FIRST NATIONAL BK OF FLORIDA	NATIONAL	TAMPA	FLA	3	465,639	371,520
	VENICE NOKOMIS BANK & TR CO	NON MEM	VENICE	FLA	1	68,393	62,932
	FIRST NB OF WINTER HAVEN	NATIONAL	WINTER HAVEN	FLA	2	22,218	20,416
0142	UNION SECURITY & INVESTMENT COMPANY		TAMPA	FLA			
	FIRST NATIONAL BANK	NATIONAL	BROOKSVILLE	FLA	2	30,586	28,131
	FIRST NB OF LAKE LAND	NATIONAL	LAKELAND	FLA	1	53,572	45,714
	BROADWAY NAT BANK OF TAMPA	NATIONAL	TAMPA	FLA	1	48,625	43,701
	SECOND NAT BK OF TAMPA	NATIONAL	TAMPA	FLA	1	53,201	49,219
NOTE:	0058 CONTROLS 0142						
HC GROUP TOTAL					19 27	1,312,175	1,142,150
0737	LYKES BROS. INC.		TAMPA	FLA			
	BANK OF CLEARWATER	NON MEM	CLEARWATER	FLA	3	130,470	114,474
HC GROUP TOTAL					1 3	130,470	114,474
0713	MICKLER CORPORATION		TAMPA	FLA			
	FIRST NAT BK OF CLEARWATER	NATIONAL	CLEARWATER	FLA	2	123,805	114,005
HC GROUP TOTAL					1 2	123,805	114,005
0142	UNION SECURITY & INVESTMENT COMPANY		TAMPA	FLA			
	FIRST NATIONAL BANK	NATIONAL	BROOKSVILLE	FLA	2	30,586	28,131
	FIRST NB OF LAKE LAND	NATIONAL	LAKELAND	FLA	1	53,572	45,714

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0142	BROADWAY NAT BANK OF TAMPA SECOND NAT BK OF TAMPA	NATIONAL	TAMPA TAMPA	FLA FLA	1 1	48,625 53,201	43,701 49,219
HC GROUP TOTAL				4	5	185,984	166,765
1012	MILWAUKEE WESTERN CORPORATION MILWAUKEE WESTERN BANK	NON MEM	WEST PALM BEACH MILWAUKEE	FLA WISC	1	93,167	80,717
HC GROUP TOTAL				1	1	93,167	80,717
0988 1012	STERLING PRECISION CORPORATION MILWAUKEE WESTERN CORPORATION MILWAUKEE WESTERN BANK	NON MEM	WEST PALM BEACH WEST PALM BEACH MILWAUKEE	FLA FLA WISC	1	93,167	80,717
NOTE: 0988 CONTROLS 1012							
HC GROUP TOTAL				1	1	93,167	80,717
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	WINTER PARK APOPKA CASSELBERRY FAIRVILLA LONGWOOD PINE CASTLE UNION PARK WINTER PARK	FLA FLA FLA FLA FLA FLA FLA	1 1 1 1 1 1 1	9,253 35,329 14,771 9,313 14,696 7,026 67,959	8,432 32,286 13,041 8,195 13,280 5,998 61,154
HC GROUP TOTAL				7	7	158,347	142,386
0566	CITIZENS BANCSHARES CORPORATION CITIZENS TRUST BANK	ST MEM	ATLANTA ATLANTA	GA GA	3	38,947	31,552
HC GROUP TOTAL				1	3	38,947	31,552
0558	FIRST GEORGIA BANCSHARES, INC. FIRST GEORGIA BANK	ST MEM	ATLANTA ATLANTA	GA GA	7	79,443	73,174
HC GROUP TOTAL				1	7	79,443	73,174
0709	FIRST NATIONAL HOLDING CORP. FIRST NAT BANK OF ATLANTA	NATIONAL	ATLANTA ATLANTA	GA GA	57	1,810,450	1,255,543
HC GROUP TOTAL				1	57	1,810,450	1,255,543
0738	SECURITY FINANCIAL CORPORATION		ATLANTA	GA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0738	FIRST NB OF CAPE CANAVERAL	NATIONAL	CAPE CANAVERAL	FLA	1	25,404	22,392
HC GROUP TOTAL				1	1	25,404	22,392
0704	SOUTHEASTERN CAPITAL CORPORATION FIRST NAT BK OF MCDONOUGH	NATIONAL	ATLANTA MC DONOUGH	GA GA	3	28,380	25,635
HC GROUP TOTAL				1	3	28,380	25,635
0728	THE FULTON NATIONAL CORPORATION FULTON NAT BK OF ATLANTA	NATIONAL	ATLANTA ATLANTA	GA GA	29	722,660	535,668
HC GROUP TOTAL				1	29	722,660	535,668
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ST MEM	ATLANTA ATLANTA	GA GA	39	1,346,105	833,631
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK AND TR CO FIRST NAT BK OF ROME TR CO GA BK SAVANNAH NA	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	ATLANTA AUGUSTA COLUMBUS MACON ROME SAVANNAH	GA GA GA GA GA GA	7 7 10 5 11	91,552 76,281 141,764 70,440 106,091	79,628 66,286 123,758 62,113 95,043
NOTE: 0143 CONTROLS 0005							
HC GROUP TOTAL				6	79	1,832,233	1,260,459
2085	TRUST COMPANY OF GEORGIA		ATLANTA	GA			
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ST MEM	ATLANTA ATLANTA	GA GA	39	1,346,105	833,631
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK AND TR CO FIRST NAT BK OF ROME TR CO GA BK SAVANNAH NA	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	ATLANTA AUGUSTA COLUMBUS MACON ROME SAVANNAH	GA GA GA GA GA GA	7 7 10 5 11	91,552 76,281 141,764 70,440 106,091	79,628 66,286 123,758 62,113 95,043
NOTE: 2085 CONTROLS 0143, 0005							
HC GROUP TOTAL				6	79	1,832,233	1,260,459
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK AND TR CO FIRST NAT BK OF ROME TR CO GA BK SAVANNAH NA	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	ATLANTA AUGUSTA COLUMBUS MACON ROME SAVANNAH	GA GA GA GA GA GA	7 7 10 5 11	91,552 76,281 141,764 70,440 106,091	79,628 66,286 123,758 62,113 95,043
HC GROUP TOTAL				5	40	486,128	426,828

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0740	UNICAPITAL CORPORATION		ATLANTA	GA				
0738	SECURITY FINANCIAL CORPORATION		ATLANTA	GA				
	FIRST NB OF CAPE CANAVERAL	NATIONAL	CAPE CANAVERAL	FLA	1	25,404	22,392	
	NOTE: 0740 CONTROLS 0738							
HC GROUP TOTAL					1	1	25,404	22,392
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA		AUGUSTA	GA				
	GEORGIA RAILROAD BK&TR CO	ST MEM	AUGUSTA	GA	14	294,428	254,959	
HC GROUP TOTAL					1	14	294,428	254,959
0700	THE BRANTLEY COMPANY, INC.		BLACKSHEAR	GA				
	BLACKSHEAR BANK	ST MEM	BLACKSHEAR	GA	1	7,962	7,320	
HC GROUP TOTAL					1	1	7,962	7,320
0793	AMERICAN TRADING COMPANY		BRUNSWICK	GA				
	STATE BANK OF KINGSLAND	NON MEM	KINGSLAND	GA	1	5,539	5,008	
HC GROUP TOTAL					1	1	5,539	5,008
0701	DAVIS MEMORIAL FUND		CAIRO	GA				
	CAIRO BANKING COMPANY	NON MEM	CAIRO	GA	2	20,755	18,545	
HC GROUP TOTAL					1	2	20,755	18,545
0721	COLPAK ENTERPRISES, INC.		COLLEGE PARK	GA				
	BANK OF THE SOUTH	NON MEM	RIVERDALE	GA	4	22,842	19,962	
HC GROUP TOTAL					1	4	22,842	19,962
0741	UNION INVESTMENT CO., INC.		COLQUITT	GA				
	CITIZENS BANK	NON MEM	COLQUITT	GA	1	16,736	14,271	
HC GROUP TOTAL					1	1	16,736	14,271
0283	CB&T BANCSHARES, INC.		COLUMBUS	GA				
	COLUMBUS BANK AND TR CO	NON MEM	COLUMBUS	GA	16	200,774	177,283	
	LA GRANGE BANKING COMPANY	NON MEM	LA GRANGE	GA	2	17,174	15,289	
	COMMERCIAL BANK	NON MEM	THOMASVILLE	GA	2	41,918	38,145	
HC GROUP TOTAL					3	20	259,866	230,717

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)
0716	FIRST NATIONAL CORNELIA CORPORATION FIRST NB OF HABERSHAM CTY	NATIONAL	CORNELIA CORNELIA	GA GA	3	40,522	37,516
HC GROUP TOTAL				1	3	40,522	37,516
0757	NATIONAL LOAN COMPANY BANK OF DALTON	NON MEM	DALTON DALTON	GA GA	2	24,084	20,818
HC GROUP TOTAL				1	2	24,084	20,818
0756	THE FIRST NATIONAL BANK OF DALTON FIRST NAT BK OF DALTON	NATIONAL	DALTON DALTON	GA GA	4	86,228	73,981
0757	NATIONAL LOAN COMPANY BANK OF DALTON	NON MEM	DALTON DALTON	GA GA	2	24,084	20,818
NOTE: 0756 CONTROLS 0757							
HC GROUP TOTAL				2	6	110,312	94,799
0722	DORACO, INC. NORTHEAST COMMERCIAL BANK	NON MEM	DORAVILLE DORAVILLE	GA GA	1	6,463	5,788
HC GROUP TOTAL				1	1	6,463	5,788
0761	HUDSON AND PILGRIM DEVELOPERS, INC. CITIZENS BANK	NON MEM	DOUGLASVILLE DOUGLASVILLE	GA GA	4	22,401	19,827
HC GROUP TOTAL				1	4	22,401	19,827
0724	DUCO, INC. BANK OF DULUTH	NON MEM	DULUTH DULUTH	GA GA	2	18,781	16,551
HC GROUP TOTAL				1	2	18,781	16,551
0723	FORPAK, INC. BANK OF FOREST PARK	NON MEM	FOREST PARK FOREST PARK	GA GA	4	32,149	28,979
HC GROUP TOTAL				1	4	32,149	28,979
0349	CENTRAL BANKSHARES CORPORATION CENTRAL BANK AND TRUST CO	NON MEM	JONESBORO JONESBORO	GA GA	5	19,040	17,030
HC GROUP TOTAL				1	5	19,040	17,030
0712	J. L. PILCHER AND SONS, INC.		MEIGS	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)
0712	BANK OF MEIGS	NON MEM	MEIGS	GA	1	3,494	2,988
HC GROUP TOTAL					1	3,494	2,988
0006	CITIZENS AND SOUTHERN HOLDING COMPANY		SAVANNAH	GA			
	CTZ AND SOUTHRN BK OF ALBANY	NON MEM	ALBANY	GA	6	95,699	81,764
	CTZ & SOUTHERN DEKALB BK	NON MEM	AVONDALE ESTATES	GA	2	74,028	62,141
	CITIZENS & STHRN EMORY BANK	NON MEM	DE KALB COUNTY	GA	12	183,288	159,049
	CTZ & SOUTHERN BK OF DUBLIN	NON MEM	DUBLIN	GA	3	47,459	40,862
	CITIZENS & SOUTHERN BANK	NON MEM	EAST POINT	GA	6	117,604	104,191
	C & S BANK OF WEST GEORGIA	NON MEM	LA GRANGE	GA	3	59,708	51,783
	CTZ & SOUTHERN NEWNAN BK	NON MEM	NEWNAN	GA	2	29,691	24,989
	CTZ & SUTHRN BK OF THOMASTON	NON MEM	THOMASTON	GA	2	35,960	31,317
HC GROUP TOTAL					8	643,437	556,096
0144	THE CITIZENS AND SOUTHERN NATIONAL BANK		SAVANNAH	GA			
	CITIZENS & SOUTHERN NAT BK	NATIONAL	SAVANNAH	GA	97	2,514,706	1,799,345
0006	CITIZENS AND SOUTHERN HOLDING COMPANY		SAVANNAH	GA			
	CTZ AND SOUTHRN BK OF ALBANY	NON MEM	ALBANY	GA	6	95,699	81,764
	CTZ & SOUTHERN DEKALB BK	NON MEM	AVONDALE ESTATES	GA	2	74,028	62,141
	CITIZENS & STHRN EMORY BANK	NON MEM	DE KALB COUNTY	GA	12	183,288	159,049
	CTZ & SOUTHERN BK OF DUBLIN	NON MEM	DUBLIN	GA	3	47,459	40,862
	CITIZENS & SOUTHERN BANK	NON MEM	EAST POINT	GA	6	117,604	104,191
	C & S BANK OF WEST GEORGIA	NON MEM	LA GRANGE	GA	3	59,708	51,783
	CTZ & SOUTHERN NEWNAN BK	NON MEM	NEWNAN	GA	2	29,691	24,989
	CTZ & SUTHRN BK OF THOMASTON	NON MEM	THOMASTON	GA	2	35,960	31,317
NOTE:	0144 CONTROLS 0006						
HC GROUP TOTAL					9	3,158,143	2,355,441
0753	SOPERTON NAVAL STORES, INC. BANK OF SOPERTON	NON MEM	SOPERTON SOPERTON	GA GA	1	12,754	11,459
HC GROUP TOTAL					1	12,754	11,459
1929	FIRST HAWAIIAN, INC. FIRST HAWAIIAN BANK	NON MEM	HONOLULU HONOLULU	HAW HAW	42	1,068,435	939,402
HC GROUP TOTAL					1	1,068,435	939,402
0249	HAWAII BANCORPORATION, INC. BANK OF HAWAII	NON MEM	HONOLULU HONOLULU	HAW HAW	77	1,229,219	1,082,798
HC GROUP TOTAL					1	1,229,219	1,082,798

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1965	IDABANCO, INC. COMMERCIAL STATE BANK	NON MEM	BOISE BOISE	ID ID	3	30,857	24,975
HC GROUP TOTAL				1	3	30,857	24,975
2101	IB&T CORP. IDAHO BANK AND TRUST CO FIRST BANK OF TROY	NON MEM NON MEM	POCATELLO POCATELLO TROY	ID ID ID	21 2	267,478 25,026	237,576 22,950
HC GROUP TOTAL				2	23	292,504	260,526
2106	VALLEY BANCORPORATION VALLEY BANK	NON MEM	REXBURG REXBURG	ID ID	7	136,677	126,479
HC GROUP TOTAL				1	7	136,677	126,479
0963	RAE C. HEIPLE, INC. ABINGDON BANK AND TRUST CO	NON MEM	ABINGDON ABINGDON	ILL ILL	1	9,355	7,864
HC GROUP TOTAL				1	1	9,355	7,864
1930	FIRST ILLINOIS BANCSHARES CORPORATION FIRST NAT BK AND TR CO	NATIONAL	ALTON ALTON	ILL ILL	2	76,627	70,553
HC GROUP TOTAL				1	2	76,627	70,553
2323	ANNAWAN INVESTMENT COMPANY STATE BANK OF ANNAWAN	NON MEM	ANNAWAN ANNAWAN	ILL ILL	1	17,423	15,959
HC GROUP TOTAL				1	1	17,423	15,959
0869	BATAVIA INVESTMENT COMPANY BATAVIA BANK	NON MEM	BATAVIA BATAVIA	ILL ILL	2	23,277	20,717
HC GROUP TOTAL				1	2	23,277	20,717
0220	BELLEVILLE BANCSHARES, INC. BANK OF BELLEVILLE	NON MEM	BELLEVILLE BELLEVILLE	ILL ILL	1	62,332	55,922
HC GROUP TOTAL				1	1	62,332	55,922
2260	FIRST BANCORP OF BELLEVILLE, INC. FIRST NAT BK OF BELLEVILLE	NATIONAL	BELLEVILLE BELLEVILLE	ILL ILL	3	169,329	140,362

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	169,329	140,362
2422	ALPINE BANCORPORATION, INC. ALPINE STATE BANK	NON MEM	BELVIDERE ROCKFORD	ILL ILL	1	18,638	16,613
HC GROUP TOTAL				1	1	18,638	16,613
1051	CONLON-MOORE CORPORATION COMMERICAL NB OF BERWYN	NATIONAL	BERWYN BERWYN	ILL ILL	1	66,943	62,144
HC GROUP TOTAL				1	1	66,943	62,144
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BANK OF BLOOMINGTON	ST MEM	BLOOMINGTON BLOOMINGTON	ILL ILL	1	67,194	54,571
HC GROUP TOTAL				1	1	67,194	54,571
1120	AMALGAMATED ASSOCIATES COMPANY		CHICAGO	ILL			
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	NON MEM	CHICAGO CHICAGO	ILL ILL	2	228,669	192,329
NOTE:	1120 CONTROLS 1123						
HC GROUP TOTAL				1	2	228,669	192,329
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	NON MEM	CHICAGO CHICAGO	ILL ILL	2	228,669	192,329
HC GROUP TOTAL				1	2	228,669	192,329
0941	BEVERLY BANCORPORATION, INC. BEVERLY BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	2	167,099	145,437
HC GROUP TOTAL				1	2	167,099	145,437
0940	CENTRAL NATIONAL CHICAGO CORPORATION CENTRAL NAT BK IN CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	605,465	481,341
HC GROUP TOTAL				1	1	605,465	481,341
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	NON MEM	CHICAGO CHICAGO	ILL ILL	2	138,154	124,660
HC GROUP TOTAL				1	2	138,154	124,660

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0891	CHICAGO HELICOPTER INDUSTRIES, INC.		CHICAGO	ILL			
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	80,897	63,808
NOTE: 0891 CONTROLS 0883							
HC GROUP TOTAL					1 2	80,897	63,808
0933	CONTINENTAL ILLINOIS CORPORATION CNTNENTL IL NB&TC OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	14,196,063	8,724,063
HC GROUP TOTAL					1 2	14,196,063	8,724,063
0441	DEARBORN FINANCIAL CORPORATION UPPER AVENUE NATIONAL BANK	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	135,673	126,117
HC GROUP TOTAL					1 1	135,673	126,117
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NAT BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	438,216	393,360
HC GROUP TOTAL					1 1	438,216	393,360
0832	FINANCIAL INVESTMENTS CORPORATION HYDE PARK BANK & TRUST CO	NON MEM	CHICAGO CHICAGO	ILL ILL	1	106,793	95,131
HC GROUP TOTAL					1 1	106,793	95,131
0952	FIRST CHICAGO CORPORATION FIRST NATL BANK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	12,567,160	8,360,903
HC GROUP TOTAL					1 1	12,567,160	8,360,903
1029	FIRST DROVERS CORPORATION DROVERS NAT BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	318,068	264,315
HC GROUP TOTAL					1 1	318,068	264,315
0672	FIRST DUNDEE CORPORATION FIRST BANK OF DUNDEE	NON MEM	CHICAGO DUNDEE	ILL ILL	2	23,950	17,268
HC GROUP TOTAL					1 2	23,950	17,268
0957	FIRSTWIN 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)
0957	FIRST NAT BK OF WINNETKA	NATIONAL	WINNETKA	ILL	1	66,117	61,781
	HC GROUP TOTAL				1	66,117	61,781
0870	FORD CITY CORPORATION FORD CITY BANK & TRUST CO	NON MEM	CHICAGO CHICAGO	ILL ILL	1	155,412	140,350
	HC GROUP TOTAL				1	155,412	140,350
1105	GATX CORPORATION LA SALLE NATIONAL BANK	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	763,111	613,283
	HC GROUP TOTAL				1	763,111	613,283
0210	HARRIS BANKCORP, INC. HARRIS TRUST AND SAVINGS BK	ST MEM	CHICAGO CHICAGO	ILL ILL	2	4,216,910	3,044,374
	HC GROUP TOTAL				1	4,216,910	3,044,374
0883	HELICOPTER AIR SERVICE, INC. MERCANTILE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	80,897	63,808
	HC GROUP TOTAL				1	80,897	63,808
0684	ILLINOIS NEIGHBORHOOD DEVELOPMENT CORPORATION SOUTH SHORE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	54,506	47,845
	HC GROUP TOTAL				1	54,506	47,845
0665	INTERBANK CORP. SOUTH SIDE BANK	ST MEM	CHICAGO CHICAGO	ILL ILL	1	18,971	17,810
	HC GROUP TOTAL				1	18,971	17,810
1092	INTERNATIONAL COURIERS CORPORATION DISTRICT NAT BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	34,596	30,574
	HC GROUP TOTAL				1	34,596	30,574
0982	KEECO, INC. WHEELING TRUST & SAVINGS BK	NON MEM	CHICAGO WHEELING	ILL ILL	2	98,825	81,070
	HC GROUP TOTAL				1	98,825	81,070

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1027	LAWDALE FINANCIAL GROUP, INC. LAWDALE TRUST & SAVINGS BK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	37,985	34,033
HC GROUP TOTAL				1	1	37,985	34,033
2165	M. G. BANCORPORATION, INC. MOUNT GREENWOOD BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	72,848	69,292
HC GROUP TOTAL				1	1	72,848	69,292
2038	MADISON FINANCIAL CORPORATION MADISON BANK AND TRUST CO	NON MEM	CHICAGO CHICAGO	ILL ILL	1	102,142	81,004
HC GROUP TOTAL				1	1	102,142	81,004
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	118,160	109,668
HC GROUP TOTAL				1	1	118,160	109,668
1093	MAYFLOWER INVESTORS, INC.		CHICAGO	ILL			
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	NON MEM	CHICAGO CHICAGO	ILL ILL	2	138,154	124,660
NOTE: 1093 CONTROLS 1094							
HC GROUP TOTAL				1	2	138,154	124,660
1121	METROPOLITAN INVESTMENTS CORPORATION METROPOLITAN BANK & TRUST CO	NON MEM	CHICAGO CHICAGO	ILL ILL	2	69,014	57,972
HC GROUP TOTAL				1	2	69,014	57,972
0862	MIAMI CORPORATION NAT BLVD BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	383,088	334,326
HC GROUP TOTAL				1	2	383,088	334,326
0852	MICHIGAN AVENUE FINANCIAL GROUP, INC. MICHIGAN AVE NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	146,152	134,306
HC GROUP TOTAL				1	2	146,152	134,306
2307	MIDLAND BANCORP, 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)
2307	SEARS BANK AND TRUST CO	ST MEM	CHICAGO	ILL	1	309,772	252,044
HC GROUP TOTAL				1	1	309,772	252,044
1006	MONEY MANAGEMENT CORPORATION BANK OF INDIANA NA	NATIONAL	CHICAGO GARY	ILL IND	15	220,200	199,044
HC GROUP TOTAL				1	15	220,200	199,044
0958	NATHAN HALE INVESTMENT CORPORATION PLAZA DRIVE&IN BANK	NON MEM	CHICAGO NORRIDGE	ILL ILL	2	29,398	27,728
HC GROUP TOTAL				1	2	29,398	27,728
0885	NORTH STATE INVESTMENT CORPORATION MARINA BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	2	64,359	59,119
HC GROUP TOTAL				1	2	64,359	59,119
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NATIONAL BANK	NATIONAL	CHICAGO SO CHICAGO HEIGHT	ILL ILL	1	43,398	36,048
HC GROUP TOTAL				1	1	43,398	36,048
0886	NORTHWEST FINANCIAL CORP. NAT SECURITY BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	161,715	144,412
HC GROUP TOTAL				1	1	161,715	144,412
0177	NORTRUST CORPORATION NORTHERN TRUST COMPANY	ST MEM	CHICAGO CHICAGO	ILL ILL	2	3,179,549	2,367,544
HC GROUP TOTAL				1	2	3,179,549	2,367,544
1104	POLISH ROMAN CATHOLIC UNION OF AMERICA		CHICAGO	ILL			
0958	NATHAN HALE INVESTMENT CORPORATION PLAZA DRIVE&IN BANK	NON MEM	CHICAGO NORRIDGE	ILL ILL	2	29,398	27,728
NOTE: 1104 CONTROLS 0958							
HC GROUP TOTAL				1	2	29,398	27,728
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	36,221	32,995

NAME AND LOCATION 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	36,221	32,995
0977	REPUBLIC BANCORP CO. REPUBLIC BANK OF CHICAGO	NON MEM	CHICAGO CHICAGO	ILL ILL	2	35,270	32,797
HC GROUP TOTAL				1	2	35,270	32,797
0945	SAFEWAY INSURANCE COMPANY NAT REPUBLIC BK OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	1	59,603	55,650
HC GROUP TOTAL				1	1	59,603	55,650
1000	SELIN CORPORATION FIRST NB OF NILES ILLINOIS	NATIONAL	CHICAGO NILES	ILL ILL	1	86,226	72,567
HC GROUP TOTAL				1	1	86,226	72,567
2031	THE LA PORTE CORPORATION LA PORTE BANK AND TRUST CO	NON MEM	CHICAGO LA PORTE	ILL IND	3	55,963	51,540
HC GROUP TOTAL				1	3	55,963	51,540
0931	THE MAIN CORPORATION MAIN BANK OF CHICAGO	ST MEM	CHICAGO CHICAGO	ILL ILL	1	75,690	69,164
HC GROUP TOTAL				1	1	75,690	69,164
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NATIONAL BANK	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	31,994	29,421
HC GROUP TOTAL				1	2	31,994	29,421
0497	WALTER E. HELLER INTERNATIONAL CORPORATION AMERICAN NAT BANK AND TRUST	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	1,417,528	1,081,752
HC GROUP TOTAL				1	2	1,417,528	1,081,752
1119	WIRTZ CORPORATION FIRST SECURITY TR AND SVG	NON MEM	CHICAGO ELMWOOD PARK	ILL ILL	1	100,074	83,740
HC GROUP TOTAL				1	1	100,074	83,740
0898	1ST STATE 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)
0898	FIRST STATE BANK OF CHICAGO	NON MEM	CHICAGO	ILL	1	39,586	36,654
HC GROUP TOTAL				1	1	39,586	36,654
0967	F N B OF CICERO CORPORATION FIRST NAT BK OF CICERO	NATIONAL	CICERO CICERO	ILL ILL	1	108,851	101,724
HC GROUP TOTAL				1	1	108,851	101,724
1422	ARCHER-DANIELS-MIDLAND COMPANY		DECATUR	ILL			
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BANK	NATIONAL	MINNEAPOLIS MINNEAPOLIS	MINN MINN	2	189,484	145,430
NOTE: 1422 CONTROLS 1423							
HC GROUP TOTAL				1	2	189,484	145,430
1044	ESTATE OF JAMES MILLIKIN, DECEASED MILLIKIN NAT BK OF DECATUR	NATIONAL	DECATUR DECATUR	ILL ILL	2	183,534	151,892
HC GROUP TOTAL				1	2	183,534	151,892
0905	DES PLAINES BANCORPORATION, INC. DES PLAINES BANK	NON MEM	DES PLAINES DES PLAINES	ILL ILL	2	34,290	31,942
HC GROUP TOTAL				1	2	34,290	31,942
1936	MIDDLE STATES BANCORPORATION, INC. STATE BK OF EAST MOLINE	NON MEM	EAST MOLINE EAST MOLINE	ILL ILL	1	61,329	55,502
HC GROUP TOTAL				1	1	61,329	55,502
2282	UNION ILLINOIS COMPANY UNION BANK	NON MEM	EAST ST. LOUIS EAST ST LOUIS	ILL ILL	2	35,942	31,774
HC GROUP TOTAL				1	2	35,942	31,774
0828	WOODFORD BANCORPORATION, INC. WOODFORD COUNTY BANK	NON MEM	EL PASO EL PASO	ILL ILL	1	21,939	20,227
HC GROUP TOTAL				1	1	21,939	20,227
1098	AMERICAN MACHINE & SCIENCE INC. HAWTHORNE BANK	NON MEM	ELGIN WHEATON	ILL ILL	1	33,208	30,516

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	33,208	30,516
0861	ELK GROVE INVESTMENT CORPORATION BANK OF ELK GROVE VILLAGE	NON MEM	ELK GROVE VILLAGE ELK GROVE VILLAGE	ILL ILL	1	75,307	69,696
HC GROUP TOTAL				1	1	75,307	69,696
0839	LIVINGSTON FINANCIAL CORP. TAYLOR STATE BANK	NON MEM	EMINGTON EMINGTON	ILL ILL	1	3,562	3,219
HC GROUP TOTAL				1	1	3,562	3,219
0495	FIRST ILLINOIS CORPORATION FIRST NATIONAL BK AND TR	NATIONAL	EVANSTON EVANSTON	ILL ILL	2	237,233	199,132
HC GROUP TOTAL				1	2	237,233	199,132
0341	STATE NATIONAL CORPORATION STATE NAT BANK	NATIONAL	EVANSTON EVANSTON	ILL ILL	1	228,368	201,078
HC GROUP TOTAL				1	1	228,368	201,078
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BANK	NON MEM	EVERGREEN PARK CHICAGO	ILL ILL	1	23,630	21,265
HC GROUP TOTAL				1	1	23,630	21,265
0827	OLYMPIA BANCORPORATION, INC. HERITAGE/OLYMPIA BANK	NON MEM	EVERGREEN PARK CHICAGO HEIGHTS	ILL ILL	1	37,270	34,693
HC GROUP TOTAL				1	1	37,270	34,693
0821	FARMER CITY AGENCY, INC. FARMER CITY STATE BANK	NON MEM	FARMER CITY FARMER CITY	ILL ILL	1	24,362	22,155
HC GROUP TOTAL				1	1	24,362	22,155
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE STATE BANK	NON MEM	FOX LAKE FOX LAKE	ILL ILL	1	28,181	25,796
HC GROUP TOTAL				1	1	28,181	25,796
2480	FIRST FREEPORT CORPORATION		FREEPORT	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)
2480	FIRST NB OF FREEPORT	NATIONAL	FREEPORT	ILL	2	83,601	72,161
HC GROUP TOTAL				1	2	83,601	72,161
2311	THE GLENCOE CAPITAL CORPORATION GLENCOE NATIONAL BANK	NATIONAL	GLENCOE GLENCOE	ILL ILL	1	40,977	38,017
HC GROUP TOTAL				1	1	40,977	38,017
0965	CUMMINS-AMERICAN CORP. GLENVIEW STATE BANK	NON MEM	GLENVIEW GLENVIEW	ILL ILL	3	166,460	153,557
HC GROUP TOTAL				1	3	166,460	153,557
2292	FIRST GLENVIEW BANCORP, INC. FIRST TRUST AND SAVINGS BANK	NON MEM	GLENVIEW GLENVIEW	ILL ILL	2	26,807	24,453
HC GROUP TOTAL				1	2	26,807	24,453
2481	CARDINAL BANCORPORATION, INC. FIRST NAT BK IN GREENVILLE	NATIONAL	GREENVILLE GREENVILLE	ILL ILL	1	27,778	25,326
HC GROUP TOTAL				1	1	27,778	25,326
2300	SOUTHERN ILLINOIS BANCORPORATION, INC. FMRS & MRCHTS BK OF HIGHLAND	NON MEM	HIGHLAND HIGHLAND	ILL ILL	1	53,550	47,271
HC GROUP TOTAL				1	1	53,550	47,271
0887	FIRST HIGHLAND CORPORATION FIRST NB OF HIGHLAND PK	NATIONAL	HIGHLAND PARK HIGHLAND PARK	ILL ILL	2	164,041	143,383
HC GROUP TOTAL				1	2	164,041	143,383
0990	HINCKLEY SECURITIES AND INVESTMENT COMPANY, INC. HINCKLEY STATE BANK	NON MEM	HINCKLEY HINCKLEY	ILL ILL	1	13,229	11,997
HC GROUP TOTAL				1	1	13,229	11,997
2193	HOMEWOOD BANCORPORATION, INC. BANK OF HOMEWOOD	NON MEM	HOMEWOOD HOMEWOOD	ILL ILL	1	45,401	42,300
HC GROUP TOTAL				1	1	45,401	42,300

	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	2	57,428	50,302
HC GROUP TOTAL				1	2	57,428	50,302
1129	ROMY HAMMES, INC. PEOPLES BANK OF MARY CREST	NON MEM	KANKAKEE KANKAKEE	ILL ILL	1	26,137	23,657
HC GROUP TOTAL				1	1	26,137	23,657
0278	KEWANEE INVESTING COMPANY KEWANEE NATIONAL BANK	NATIONAL	KEWANEE KEWANEE	ILL ILL	1	14,224	12,909
HC GROUP TOTAL				1	1	14,224	12,909
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	NATIONAL	LA GRANGE LA GRANGE	ILL ILL	1	53,592	47,633
HC GROUP TOTAL				1	1	53,592	47,633
2037	FIRST ALGONQUIN COMPANY ALGONQUIN STATE BANK	NON MEM	LA GRANGE ALGONQUIN	ILL ILL	1	19,496	17,466
HC GROUP TOTAL				1	1	19,496	17,466
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO STATE BANK	NON MEM	LA GRANGE WEST CHICAGO	ILL ILL	1	25,885	23,760
HC GROUP TOTAL				1	1	25,885	23,760
0956	1ST BROOKFIELD, INC. FIRST NAT BK OF BROOKFIELD	NATIONAL	LA GRANGE BROOKFIELD	ILL ILL	1	16,450	15,351
HC GROUP TOTAL				1	1	16,450	15,351
0261	PARK CAPITAL CORP. BANK OF LA GRANGE PARK	NON MEM	LA GRANGE PARK LA GRANGE PARK	ILL ILL	1	32,959	30,580
HC GROUP TOTAL				1	1	32,959	30,580
1160	MIDAMERICA BANCSHARES, INC. LEBANON TRUST & SAVINGS BANK	NON MEM	LEBANON LEBANON	ILL ILL	2	14,038	12,919
HC GROUP TOTAL				1	2	14,038	12,919

	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)
1099	ILLINOIS PURE ALUMINUM COMPANY LEMONT NATIONAL BANK	NATIONAL	LEMONT LEMONT	ILL ILL	1	12,939	11,636
HC GROUP TOTAL				1	1	12,939	11,636
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	NON MEM	LINCOLNWOOD LINCOLNWOOD	ILL ILL	2	95,851	89,629
HC GROUP TOTAL				1	2	95,851	89,629
1057	KEMPER CORPORATION BANK OF CHICAGO	NON MEM	LONG GROVE CHICAGO	ILL ILL	2	45,900	42,353
HC GROUP TOTAL				1	2	45,900	42,353
1056	LUMBERMENS MUTUAL CASUALTY COMPANY		LONG GROVE	ILL			
1057	KEMPER CORPORATION BANK OF CHICAGO	NON MEM	LONG GROVE CHICAGO	ILL ILL	2	45,900	42,353
NOTE: 1056 CONTROLS 1057							
HC GROUP TOTAL				1	2	45,900	42,353
0919	EVCO, INC. EVANSTON BANK	NON MEM	MARKHAM EVANSTON	ILL ILL	2	46,338	42,303
HC GROUP TOTAL				1	2	46,338	42,303
2173	T.S.B. CORPORATION TRI-STATE BANK	NON MEM	MARKHAM MARKHAM	ILL ILL	1	25,585	22,707
HC GROUP TOTAL				1	1	25,585	22,707
0206	ILLINOIS BANCSHARES, INC. MASCOUTAH BANK AND TRUST CO	NON MEM	MASCOUTAH MASCOUTAH	ILL ILL	1	11,540	10,665
HC GROUP TOTAL				1	1	11,540	10,665
0873	M-R FINANCIAL CORPORATION MATTESON-RICHTON BANK	NON MEM	MATTESON MATTESON	ILL ILL	1	46,374	40,144
HC GROUP TOTAL				1	1	46,374	40,144
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	37,468	32,700	
HC GROUP TOTAL					1	2	37,468	32,700
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISO STATE BANK	NON MEM	MAYWOOD MAYWOOD	ILL ILL	1	33,187	29,594	
HC GROUP TOTAL					1	1	33,187	29,594
1028	ARTHUR R. MURRAY, INC. CITIZENS SB OF MILFORD	NON MEM	MILFORD MILFORD	ILL ILL	1	15,837	14,374	
HC GROUP TOTAL					1	1	15,837	14,374
0415	MIDWEST BANK SHARES, INC. FIRST NAT BK & TR CO	NATIONAL	MOLINE CLINTON	ILL ILL	2	22,157	19,355	
HC GROUP TOTAL					1	2	22,157	19,355
1024	GRUNDY NATIONAL SERVICE COMPANY GRUNDY COUNTY NATIONAL BANK	NATIONAL	MORRIS MORRIS	ILL ILL	1	53,261	46,407	
HC GROUP TOTAL					1	1	53,261	46,407
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH TR NAD SVGS BK	NON MEM	MORRISON MONMOUTH	ILL ILL	1	30,103	27,661	
HC GROUP TOTAL					1	1	30,103	27,661
2486	MOUNT MORRIS BANSHARES, INC. CITIZENS ST BK OF MT MORRIS	NON MEM	MOUNT MORRIS MOUNT MORRIS	ILL ILL	1	14,714	13,195	
HC GROUP TOTAL					1	1	14,714	13,195
1209	TIME ASSOCIATES, INC. FIRST NB OF NASHVILLE	NATIONAL	NASHVILLE NASHVILLE	ILL ILL	1	17,531	16,150	
HC GROUP TOTAL					1	1	17,531	16,150
2377	KASKASKIA BANCSHARES, INC. STATE BANK OF NEW ATHENS	NON MEM	NEW ATHENS NEW ATHENS	ILL ILL	1	15,010	13,654	
HC GROUP TOTAL					1	1	15,010	13,654

	NAME AND LOCATION 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	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	NON MEM	NORMAL NORMAL	ILL ILL	1	19,988	18,710
	HC GROUP TOTAL			1	1	19,988	18,710
2094	NORTHBROOK BANCORP, INC. NORTHBROOK TRUST AND SAVINGS	NON MEM	NORTHBROOK NORTHBROOK	ILL ILL	2	70,474	65,301
	HC GROUP TOTAL			1	2	70,474	65,301
0960	NORTHWESTCO, INC. NORTHWEST NB OF CHICAGO	NATIONAL	NORTHBROOK CHICAGO	ILL ILL	2	379,269	327,370
	HC GROUP TOTAL			1	2	379,269	327,370
0986	CHARTER BANCORPORATION, INC. BANK OF WHEATON	NON MEM	NORTHFIELD WHEATON	ILL ILL	2	65,679	56,850
	HC GROUP TOTAL			1	2	65,679	56,850
2080	CHARTER BANCSHARES, INC. BANK OF WINFIELD	NON MEM	NORTHFIELD WINFIELD	ILL ILL	1	10,345	9,171
	HC GROUP TOTAL			1	1	10,345	9,171
2449	CHARTER CLARENDON BANCORPORATION, INC. BANK OF CLARENDON HILLS	NON MEM	NORTHFIELD CLARENDON HILLS	ILL ILL	1	34,081	31,139
	HC GROUP TOTAL			1	1	34,081	31,139
1053	CHARTER FINANCIAL CORPORATION OF ILLINOIS BANK OF NORTHFIELD	NON MEM	NORTHFIELD NORTHFIELD	ILL ILL	1	23,004	21,180
	HC GROUP TOTAL			1	1	23,004	21,180
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	11,827 15,684	10,941 14,184
	HC GROUP TOTAL			2	2	27,511	25,125
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON, IL FIRST NAT BK OF O FALLON	NATIONAL	O'FALLON O FALLON	ILL ILL	1	30,345	26,951

NAME AND LOCATION 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	30,345	26,951
2340	FIRST BANCORP OF OAK LAWN, INC. FIRST NB OF OAK LAWN	NATIONAL	OAK LAWN OAKLAWN	ILL ILL	1	85,187	74,468
HC GROUP TOTAL				1	1	85,187	74,468
0799	OAK PARK BANCORP, INC. OAK PARK TR AND SVG BK	ST MEM	OAK PARK OAK PARK	ILL ILL	3	203,365	189,045
HC GROUP TOTAL				1	3	203,365	189,045
1025	OPAR CORPORATION FIRST BANK OF OAK PARK	NON MEM	OAK PARK OAK PARK	ILL ILL	1	71,620	64,237
HC GROUP TOTAL				1	1	71,620	64,237
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	NON MEM	ONARGA ONARGA	ILL ILL	1	10,913	9,834
HC GROUP TOTAL				1	1	10,913	9,834
0880	COURT ACCEPTANCE COMPANY FIRST STATE BANK OF PEKIN	NON MEM	PEKIN PEKIN	ILL ILL	2	7,249	5,499
HC GROUP TOTAL				1	2	7,249	5,499
1213	BACKLUND INVESTMENT CO. STATE STREET BANK AND TRUST	NON MEM	PEORIA QUINCY	ILL ILL	1	28,366	26,003
HC GROUP TOTAL				1	1	28,366	26,003
1019	BACKLUND-SCOTT COMPANY WYOMING BANK & TRUST COMPANY	NON MEM	PEORIA WYOMING	ILL ILL	1	12,823	11,844
HC GROUP TOTAL				1	1	12,823	11,844
1020	BACKLUND-WHITE INC. GLASFORD STATE BANK	NON MEM	PEORIA GLASFORD	ILL ILL	1	5,906	5,453
HC GROUP TOTAL				1	1	5,906	5,453
1022	BARTONVILLE INVESTMENT COMPANY		PEORIA	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)
1022	BARTONVILLE BANK	NON MEM	BARTONVILLE	ILL	1	16,033	14,893
HC GROUP TOTAL					1	16,033	14,893
2212	COMMERCIAL NATIONAL CORPORATION COMMERICAL NB OF PEORIA	NATIONAL	PEORIA PEORIA	ILL ILL	2	341,645	260,937
HC GROUP TOTAL					1	341,645	260,937
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	NON MEM	PEORIA MACKINAW	ILL ILL	1	5,801	4,879
HC GROUP TOTAL					1	5,801	4,879
1107	HEIGHTS FINANCE CORPORATION		PEORIA	ILL			
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	NON MEM	PEORIA MACKINAW	ILL ILL	1	5,801	4,879
NOTE: 1107 CONTROLS 1043							
HC GROUP TOTAL					1	5,801	4,879
1083	KEYSTONE CONSOLIDATED INDUSTRIES, INC. JEFFERSON TRUST AND SAVINGS	NON MEM	PEORIA PEORIA	ILL ILL	2	145,693	116,386
HC GROUP TOTAL					1	145,693	116,386
1115	PIONEER INDUSTRIAL PARK, INC. PIONEER STATE BANK	NON MEM	PEORIA PEORIA	ILL ILL	1	15,409	14,275
HC GROUP TOTAL					1	15,409	14,275
0808	COLONIAL BANCORPORATION, INC. COLONIAL TRUST & SAVINGS BK	NON MEM	PERU PERU	ILL ILL	1	18,580	17,258
HC GROUP TOTAL					1	18,580	17,258
2166	POLO BANCORP, INC. POLO NATIONAL BANK	NATIONAL	POLO POLO	ILL ILL	1	18,006	15,729
HC GROUP TOTAL					1	18,006	15,729
0917	BEVDALE, INCORPORATED RIVERDALE BANK	NON MEM	RIVERDALE RIVERDALE	ILL ILL	1	75,160	68,197

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	75,160	68,197
2130	ROCK CITY BANCSHARES, INC. ROCK CITY BANK	NON MEM	ROCK CITY ROCK CITY	ILL ILL	1	9,810	9,036
HC GROUP TOTAL				1	1	9,810	9,036
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BANK	ST MEM	ROCK ISLAND ROCK ISLAND	ILL ILL	2	107,827	88,015
HC GROUP TOTAL				1	2	107,827	88,015
0830	S B H CORP. BANK OF SILVIS	NON MEM	ROCK ISLAND SILVIS	ILL ILL	1	34,680	31,817
HC GROUP TOTAL				1	1	34,680	31,817
1067	ATWOOD VACUUM MACHINE COMPANY UNITED BK OF ILLINOIS NA	NATIONAL	ROCKFORD ROCKFORD	ILL ILL	2	89,709	68,652
HC GROUP TOTAL				1	2	89,709	68,652
1242	EAST RIVERSIDE INC. UNITED BK OF LOVES PARK	NON MEM	ROCKFORD LOVES PARK	ILL ILL	2	37,010	31,879
HC GROUP TOTAL				1	2	37,010	31,879
2121	OREGON CORPORATION UNITED BK OF OGLE CTY NA	NATIONAL	ROCKFORD OREGON	ILL ILL	2	20,428	17,127
HC GROUP TOTAL				1	2	20,428	17,127
1015	S.B.A. COMPANY UNITED BANK OF ROCKFORD	NON MEM	ROCKFORD ROCKFORD	ILL ILL	1	13,318	11,983
HC GROUP TOTAL				1	1	13,318	11,983
1026	HAMPTON PARK CORPORATION FIRST BANK OF ROMEOVILLE	NON MEM	ROMEOVILLE ROMEOVILLE	ILL ILL	1	15,410	14,092
HC GROUP TOTAL				1	1	15,410	14,092
0997	TRANSWORLD CORP.		ROUND LAKE BEACH	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)
0997	NORTH LAKE BANK	NON MEM	NORTH LAKE	ILL	1	8,920	8,167
HC GROUP TOTAL					1	8,920	8,167
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON STATE BANK	NON MEM	SAVANNA THOMSON	ILL ILL	1	3,772	3,451
HC GROUP TOTAL					1	3,772	3,451
2320	WOODFIELD INVESTMENT CORPORATION WOODFIELD BANK	NON MEM	SCHAUMBURG SCHAUMBURG	ILL ILL	2	33,519	30,821
HC GROUP TOTAL					1	33,519	30,821
0971	CHERRY HILLS ENTERPRISES TOWN AND COUNTRY BANK	NON MEM	SPRINGFIELD SPRINGFIELD	ILL ILL	2	30,697	27,359
HC GROUP TOTAL					1	30,697	27,359
2176	FIRSTBANK OF ILLINOIS CO. FIRST NB OF SPRINGFIELD	NATIONAL	SPRINGFIELD SPRINGFIELD	ILL ILL	2	256,544	201,657
HC GROUP TOTAL					1	256,544	201,657
2345	ILLINOIS NATIONAL BANCORP, INC. ILLINOIS NB OF SPRNGFLD	NATIONAL	SPRINGFIELD SPRINGFIELD	ILL ILL	2	205,959	170,390
HC GROUP TOTAL					1	205,959	170,390
2100	MEREDOSIA BANCORPORATION, INC. FARMERS AND TRADERS STATE BK	NON MEM	SPRINGFIELD MEREDOSIA	ILL ILL	1	7,900	7,116
HC GROUP TOTAL					1	7,900	7,116
2309	STOCKTON BANCORP, INC. FIRST NB OF STOCKTON	NATIONAL	STOCKTON STOCKTON	ILL ILL	1	14,609	13,066
HC GROUP TOTAL					1	14,609	13,066
2078	FIRST RANTOUL CORPORATION FIRST NAT BK OF RANTOUL	NATIONAL	URBANA RANTOUL	ILL ILL	3	25,015	18,948
HC GROUP TOTAL					1	25,015	18,948

	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)
0929	V.B.H. CORPORATION BANK OF VIOLA	NON MEM	VIOLA VIOLA	ILL ILL	1	6,388	5,679
HC GROUP TOTAL				1	1	6,388	5,679
2312	THE HILL-DODGE LIMITED HILL DODGE BANKING COMPANY	NON MEM	WARSAW WARSAW	ILL ILL	1	11,421	10,340
HC GROUP TOTAL				1	1	11,421	10,340
1125	R & B MANAGEMENT CORPORATION WASHINGTON STATE BANK	NON MEM	WASHINGTON WASHINGTON	ILL ILL	1	8,461	7,810
HC GROUP TOTAL				1	1	8,461	7,810
2335	WESTBANCO, INC. FIRST NB OF WESTVILLE	NATIONAL	WESTVILLE WESTVILLE	ILL ILL	1	14,616	13,275
HC GROUP TOTAL				1	1	14,616	13,275
0918	G-W CORPORATION GARY WHEATON BANK	NON MEM	WHEATON WHEATON	ILL ILL	2	88,208	80,708
HC GROUP TOTAL				1	2	88,208	80,708
0872	BURLINGTON CAPITAL CORPORATION STATE BANK OF BURLINGTON	NON MEM	WILMETTE BURLINGTON	ILL ILL	1	13,900	11,898
HC GROUP TOTAL				1	1	13,900	11,898
0909	CITIZENS CAPITAL CORPORATION CITIZENS NAT BK OF CHICAGO	NATIONAL	WILMETTE CHICAGO	ILL ILL	1	35,319	31,211
HC GROUP TOTAL				1	1	35,319	31,211
0908	FRANKLIN CAPITAL CORPORATION FRANKLIN PARK BANK	NON MEM	WILMETTE FRANKLIN PARK	ILL ILL	1	55,775	50,102
HC GROUP TOTAL				1	1	55,775	50,102
0413	NORTH SHORE CAPITAL CORPORATION NORTH SHORE NB OF CHICAGO	NATIONAL	WILMETTE CHICAGO	ILL ILL	1	132,588	116,459
HC GROUP TOTAL				1	1	132,588	116,459

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0910	WESTERN CAPITAL CORPORATION WESTERN NATIONAL BANK OF	NATIONAL	WILMETTE CICERO	ILL ILL	1	84,281	77,132
	HC GROUP TOTAL				1	84,281	77,132
0851	FIRST WYANET INVESTMENT CORPORATION FIRST NB OF WYANET	NATIONAL	WYANET WYANET	ILL ILL	1	5,767	5,489
	HC GROUP TOTAL				1	5,767	5,489
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BANK	NON MEM	BEDFORD SALEM	IND IND	5	49,667	44,435
	HC GROUP TOTAL				1	49,667	44,435
0333	IRWIN UNION CORPORATION IRWIN UNION BK AND TR CO	NON MEM	COLUMBUS COLUMBUS	IND IND	7	164,009	142,287
	HC GROUP TOTAL				1	164,009	142,287
0877	STATE EXCHANGE FINANCE COMPANY FARMERS STATE BANK	NON MEM	CULVER LAPAZ	IND IND	1	29,129	27,061
	HC GROUP TOTAL				1	29,129	27,061
1004	SJV CORPORATION ST JOSEPH VALLEY BANK	NON MEM	ELKHART ELKHART	IND IND	19	235,858	202,892
	HC GROUP TOTAL				1	235,858	202,892
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY BANK & TRUST CO	NON MEM	ELKHART MISHAWAKA	IND IND	4	82,800	77,350
	HC GROUP TOTAL				1	82,800	77,350
0418 1225	PROPERTY DEVELOPERS INC. TWO RIVERS, INCORPORATED COLONIAL NATIONAL BANK NOTE: 0418 CONTROLS 1225	NATIONAL	EVANSVILLE EVANSVILLE OHIO TOWNSHIP	IND IND IND	2	13,507	12,682
	HC GROUP TOTAL				1	13,507	12,682
1225	TWO RIVERS, INCORPORATED		EVANSVILLE	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)
1225	COLONIAL NATIONAL BANK	NATIONAL	OHIO TOWNSHIP	IND	2	13,507	12,682
HC GROUP TOTAL					1	13,507	12,682
0943	FINANCIAL INCORPORATED PEOPLES TRUST BANK	NON MEM	FORT WAYNE FORT WAYNE	IND IND	13	288,279	231,787
HC GROUP TOTAL					1	288,279	231,787
1124	LINCLON FINANCIAL CORPORATION LINCOLN NB & TC OF FT WAYNE	NATIONAL	FORT WAYNE FORT WAYNE	IND IND	10	690,020	482,717
HC GROUP TOTAL					1	690,020	482,717
0855	TOWN FINANCIAL CORPORATION CITIZENS STATE BANK	NON MEM	HARTFORD CITY NEW CASTLE	IND IND	8	64,122	59,010
HC GROUP TOTAL					1	64,122	59,010
1003	RILEY COMPANY, INC. FIRST NB OF EAST CHICAGO	NATIONAL	HIGHLAND EAST CHICAGO	IND IND	2	169,453	141,636
HC GROUP TOTAL					1	169,453	141,636
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NB & TR CO	NATIONAL	INDIANAPOLIS INDIANAPOLIS	IND IND	60	2,073,723	1,370,019
HC GROUP TOTAL					1	2,073,723	1,370,019
1041	INDIANA NATIONAL CORPORATION INDIANA NATIONAL BANK	NATIONAL	INDIANAPOLIS INDIANAPOLIS	IND IND	55	1,795,667	1,247,210
HC GROUP TOTAL					1	1,795,667	1,247,210
0995	INSURANCE INVESTMENT CORPORATION		INDIANAPOLIS	IND			
0994	VERNON GENERAL INSURANCE COMPANY		INDIANAPOLIS	IND			
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	NATIONAL	INDIANAPOLIS NORTH VERNON	IND IND	3	21,055	19,580
NOTE: 0995 CONTROLS 0994, 0968							
HC GROUP TOTAL					1	21,055	19,580
0189	MERCHANTS NATIONAL CORPORATION		INDIANAPOLIS	IND			

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)
0189	MRCH NB & TRCO OF INDAPOLIS	NATIONAL	INDIANAPOLIS	IND	45	1,211,690	906,912
HC GROUP TOTAL				1	45	1,211,690	906,912
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	NATIONAL	INDIANAPOLIS NORTH VERNON	IND IND	3	21,055	19,580
HC GROUP TOTAL				1	3	21,055	19,580
0994 0968	VERNON GENERAL INSURANCE COMPANY VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	NATIONAL	INDIANAPOLIS INDIANAPOLIS NORTH VERNON	IND IND IND	3	21,055	19,580
NOTE: 0994 CONTROLS 0968							
HC GROUP TOTAL				1	3	21,055	19,580
0492	UBANTCO CORPORATION UNION BANK AND TRUST CO	NON MEM	KOKOMO KOKOMO	IND IND	8	149,346	133,227
HC GROUP TOTAL				1	8	149,346	133,227
1147	LAFAYETTE NATIONAL CORPORATION LAFAYETTE NATIONAL BANK	NATIONAL	LAFAYETTE LAFAYETTE	IND IND	9	155,473	137,493
HC GROUP TOTAL				1	9	155,473	137,493
0884	NASHVILLE SECURITIES AND INVESTMENT COMPANY, INC. NASHVILLE STATE BANK	NON MEM	NASHVILLE NASHVILLE	IND IND	2	19,745	17,772
HC GROUP TOTAL				1	2	19,745	17,772
2188	AMERICAN BANCORP, INC. AMERICAN STATE BANK	NON MEM	NORTH JUDSON NORTH JUDSON	IND IND	2	29,430	26,939
HC GROUP TOTAL				1	2	29,430	26,939
0964	AMERICAN AFFILIATES, INC. AMERICAN NB&TC OF SOUTH BEND	NATIONAL	SOUTH BEND SOUTH BEND	IND IND	8	108,615	99,623
HC GROUP TOTAL				1	8	108,615	99,623
0168	FBT BANCORP, INC. FIRST BANK AND TRUST COMPANY	ST MEM	SOUTH BEND SOUTH BEND	IND IND	14	330,740	286,311

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	14	330,740	286,311
1146	FINA BANCORP, INC. FIRST NB, VALPARAISO	NATIONAL	SOUTH BEND VALPARAISO	IND IND	5	93,875	80,629
HC GROUP TOTAL				1	5	93,875	80,629
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	NON MEM	SOUTH BEND LAKEVILLE	IND IND	1	10,638	9,707
HC GROUP TOTAL				1	1	10,638	9,707
1059	ST. JOSEPH BANK & TRUST COMPANY ST JOSEPH BANK AND TRUST CO	NON MEM	SOUTH BEND SOUTH BEND	IND IND	10	249,317	216,049
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	NON MEM	SOUTH BEND LAKEVILLE	IND IND	1	10,638	9,707
NOTE: 1059 CONTROLS 1049							
HC GROUP TOTAL				2	11	259,955	225,756
0894	FIRST CHARTER FINANCIAL CORPORATION STATE BANK OF SYRACUSE	NON MEM	SYRACUSE SYRACUSE	IND IND	3	24,342	22,341
HC GROUP TOTAL				1	3	24,342	22,341
0865	CLINTON CABLE TV COMPANY, INC. DULANEY NAT BK OF MARSHALL	NATIONAL	TERRE HAUTE MARSHALL	IND ILL	1	18,972	16,904
HC GROUP TOTAL				1	1	18,972	16,904
0664	FARMERS STATE CORPORATION FARMERS STATE BANK	NON MEM	ZIONSVILLE ZIONSVILLE	IND IND	2	18,853	17,011
HC GROUP TOTAL				1	2	18,853	17,011
0920	ACKLEY BANCORPORATION ACKLEY STATE BANK	NON MEM	ACKLEY ACKLEY	IOWA IOWA	1	22,647	21,050
HC GROUP TOTAL				1	1	22,647	21,050
2399	ADAIR INSURANCE AGENCY, INC. EXCHANGE STATE BANK	NON MEM	ADAIR ADAIR	IOWA IOWA	1	9,075	8,350
HC GROUP TOTAL				1	1	9,075	8,350

	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)
2112	ALTON BANCORPORATION ALTON SAVINGS BANK	NON MEM	ALTON ALTON	IOWA IOWA	1	7,799	7,145
	HC GROUP TOTAL				1	7,799	7,145
2272	AMES NATIONAL CORPORATION FIRST NATIONAL BANK, AMES	NATIONAL	AMES AMES	IOWA IOWA	3	52,847	47,735
	HC GROUP TOTAL				1	52,847	47,735
2174	K-THREE ENTERPRISES, INC. UNIVERSITY BANK & TRUST CO	NON MEM	AMES AMES	IOWA IOWA	3	25,866	23,386
	HC GROUP TOTAL				1	25,866	23,386
2178	BBHC, LTD ONSLow SAVINGS BANK	NON MEM	ANAMOSA ONSLow	IOWA IOWA	1	5,483	5,013
	HC GROUP TOTAL				1	5,483	5,013
0970	LESERNAL CORPORATION CITIZENS SAVINGS BANK	NON MEM	ANAMOSA ANAMOSA	IOWA IOWA	1	22,277	20,555
	HC GROUP TOTAL				1	22,277	20,555
0820	APLINGTON INSURANCE, INC. STATE SAVINGS BANK	NON MEM	APLINGTON APLINGTON	IOWA IOWA	2	7,908	7,208
	HC GROUP TOTAL				1	7,908	7,208
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY BANK AND TRUST	NON MEM	ATLANTIC ATLANTIC	IOWA IOWA	1	36,979	33,727
	HC GROUP TOTAL				1	36,979	33,727
1100	BAXTER INSURANCE AGENCY, INC. STATE SAVINGS BANK	NON MEM	BAXTER BAXTER	IOWA IOWA	1	5,695	5,239
	HC GROUP TOTAL				1	5,695	5,239
1046	BELLEVUE SERVICE COMPANY BELLEVUE STATE BANK	NON MEM	BELLEVUE BELLEVUE	IOWA IOWA	1	10,402	9,671
	HC GROUP TOTAL				1	10,402	9,671

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)
1070	INVESTMENT MANAGEMENT, INC. NORTHWEST BANK & TRUST CO	NON MEM	BETTENDORF DAVENPORT	IOWA IOWA	3	85,177	73,889
HC GROUP TOTAL				1	3	85,177	73,889
1071	RIVER CITIES INVESTMENT CO. 1070 INVESTMENT MANAGEMENT, INC. NORTHWEST BANK & TRUST CO	NON MEM	BETTENDORF BETTENDORF DAVENPORT	IOWA IOWA IOWA	3	85,177	73,889
NOTE: 1071 CONTROLS 1070							
HC GROUP TOTAL				1	3	85,177	73,889
2441	MONONA BANCORPORATION BLENCOE STATE BANK	ST MEM	BLENCOE BLENCOE	IOWA IOWA	1	6,639	6,042
HC GROUP TOTAL				1	1	6,639	6,042
0434	BSB CORPORATION BOONE STATE BK & TR CO	NON MEM	BOONE BOONE	IOWA IOWA	3	34,491	31,263
HC GROUP TOTAL				1	3	34,491	31,263
0814	SECURITY INSURANCE, INC. SECURITY STATE BANK	NON MEM	CASEY CASEY	IOWA IOWA	2	11,712	10,894
HC GROUP TOTAL				1	2	11,712	10,894
0426	CEDAR FALLS HOLDING COMPANY, LTD. CEDAR FALLS TR & SVGS BK	NON MEM	CEDAR FALLS CEDAR FALLS	IOWA IOWA	2	36,390	33,103
HC GROUP TOTAL				1	2	36,390	33,103
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 FIRST NB IN SIOUX CITY	NATIONAL NATIONAL NON MEM NATIONAL NON MEM ST MEM NATIONAL	CEDAR RAPIDS BURLINGTON CEDAR RAPIDS COUNCIL BLUFFS DES MOINES DUBUQUE OTTUMWA SIOUX CITY	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA	2 4 4 5 3 6 3	63,819 304,883 97,047 132,086 20,386 84,216 124,501	57,786 247,753 87,850 116,705 19,067 75,843 107,714
HC GROUP TOTAL				7	27	826,938	714,724
0925	MORAMERICA FINANCIAL CORPORATION		CEDAR RAPIDS	IOWA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0925	JACKSON STATE BK & TR CO FIRST TRUST AND SAVINGS BANK	NON MEM NON MEM	MAQUOKETA WHEATLAND	IOWA IOWA	4 3	49,073 16,555	43,907 14,919
HC GROUP TOTAL				2	7	65,628	58,826
2161	BRADLEY BANCORP., INC. IOWA TRUST AND SAVINGS BANK	NON MEM	CENTERVILLE CENTERVILLE	IOWA IOWA	2	37,195	33,580
HC GROUP TOTAL				1	2	37,195	33,580
0976	CENTERVILLE NATIONAL INC. CENTERVILLE NATIONAL BANK	NATIONAL	CENTERVILLE CENTERVILLE	IOWA IOWA	2	36,163	33,140
HC GROUP TOTAL				1	2	36,163	33,140
0915	HY-VEE EMPLOYEES' TRUST NAT BK AND TR CO OF CHARITON	NATIONAL	CHARITON CHARITON	IOWA IOWA	1	29,290	26,702
HC GROUP TOTAL				1	1	29,290	26,702
0924	HY-VEE FOOD STORES, INC.		CHARITON	IOWA			
0915	HY-VEE EMPLOYEES' TRUST NAT BK AND TR CO OF CHARITON	NATIONAL	CHARITON CHARITON	IOWA IOWA	1	29,290	26,702
NOTE: 0924 CONTROLS 0915							
HC GROUP TOTAL				1	1	29,290	26,702
0848	NORA SPRINGS INVESTMENT COMPANY FIRST STATE BANK	NON MEM	CHARLES CITY NORA SPRINGS	IOWA IOWA	2	9,511	8,853
HC GROUP TOTAL				1	2	9,511	8,853
0833	RICEVILLE INVESTMENT COMPANY FIRST NB OF RICEVILLE	NATIONAL	CHARLES CITY RICEVILLE	IOWA IOWA	1	9,738	8,982
HC GROUP TOTAL				1	1	9,738	8,982
1076	B. P. CORP. IOWA STATE SAVINGS BANK	NON MEM	CLINTON CLINTON	IOWA IOWA	3	29,943	26,658
HC GROUP TOTAL				1	3	29,943	26,658
0858	W. J. YOUNG & CO.		CLINTON	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)
0858	CLINTON NATIONAL BANK	NATIONAL	CLINTON	IOWA	2	50,796	45,989
HC GROUP TOTAL				1	2	50,796	45,989
0866	COMMUNITY GRAIN COMPANY IOWA SAVINGS BANK	NON MEM	COON RAPIDS COON RAPIDS	IOWA IOWA	1	19,931	18,234
HC GROUP TOTAL				1	1	19,931	18,234
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY STATE BANK	NON MEM	COON RAPIDS ADEL	IOWA IOWA	2	13,174	12,250
HC GROUP TOTAL				1	2	13,174	12,250
0837	PERRY INVESTMENT COMPANY PERRY STATE BANK	NON MEM	COON RAPIDS PERRY	IOWA IOWA	4	33,721	31,151
HC GROUP TOTAL				1	4	33,721	31,151
0896	FRANK J. EICHER COMPANY, INC. UNIBANK & TRUST	NON MEM	CORALVILLE CORALVILLE	IOWA IOWA	2	21,558	19,747
HC GROUP TOTAL				1	2	21,558	19,747
0588	WHITMORE BANCORPORATION, INC. PAGE COUNTY STATE BANK	NON MEM	CORNING CLARINDA	IOWA IOWA	2	27,629	24,818
HC GROUP TOTAL				1	2	27,629	24,818
0803	WHITMORE COMPANY, INC. OKEY VERNON FIRST NAT BK	NATIONAL	CORNING CORNING	IOWA IOWA	2	28,451	25,529
HC GROUP TOTAL				1	2	28,451	25,529
1031	CITIZENS CORPORATION		CORYDON	IOWA			
1030	HUMESTON CORPORATION		HUMESTON	IOWA			
	CITIZENS STATE BANK	NON MEM	CORYDON	IOWA	4	20,850	19,092
NOTE: 1031 CONTROLS 1030							
HC GROUP TOTAL				1	4	20,850	19,092
0863	MIDLANDS CORPORATION FIRST NB OF COUNCIL BLUFFS	NATIONAL	COUNCIL BLUFFS COUNCIL BLUFFS	IOWA IOWA	3	72,712	67,737

NAME AND LOCATION 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	72,712	67,737
0942	STATE COMPANY STATE BANK & TRUST CO	NON MEM	COUNCIL BLUFFS COUNCIL BLUFFS	IOWA IOWA	6	53,295	48,545
HC GROUP TOTAL				1	6	53,295	48,545
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SAVINGS BANK	NON MEM	CRAWFORDSVILLE CRAWFORDSVILLE	IOWA IOWA	1	3,332	2,951
HC GROUP TOTAL				1	1	3,332	2,951
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SAVINGS BANK	NON MEM	CRESCO CRESCO	IOWA IOWA	1	22,778	21,254
HC GROUP TOTAL				1	1	22,778	21,254
2398	UNION-ADAMS BANCORP IOWA STATE SAVINGS BANK	NON MEM	CRESTON CRESTON	IOWA IOWA	3	30,820	27,594
HC GROUP TOTAL				1	3	30,820	27,594
1113	AMERICAN HOME INVESTMENT COMPANY CITIZENS STATE BANK	NON MEM	DAVENPORT DONNELLSON	IOWA IOWA	1	14,628	12,761
HC GROUP TOTAL				1	1	14,628	12,761
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	NON MEM	DAVENPORT HILLSDALE	IOWA ILL	1	7,916	6,933
HC GROUP TOTAL				1	1	7,916	6,933
0804	JOY DEVELOPMENT CORPORATION JOY STATE BANK	NON MEM	DAVENPORT JOY	IOWA ILL	1	12,041	10,879
HC GROUP TOTAL				1	1	12,041	10,879
1102	SECURITY AGENCY, INC. SECURITY BANK AND TRUST CO	NON MEM	DECORAH DECORAH	IOWA IOWA	1	27,185	24,932
HC GROUP TOTAL				1	1	27,185	24,932
0979	THE KIRON COMPANY		DENISON	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)
0979	KIRON STATE BANK	NON MEM	KIRON	IOWA	1	4,909	4,501
HC GROUP TOTAL				1	1	4,909	4,501
0009	BRENTON BANKS, INC.		DES MOINES	IOWA			
	DALLAS COUNTY STATE BANK	NON MEM	ADEL	IOWA	4	34,712	31,848
	BRENTON B&TC OF CEDAR RAPIDS	NON MEM	CEDAR RAPIDS	IOWA	1	12,893	11,810
	BRENTON BANK & TRUST CO	NON MEM	CLARION	IOWA	2	19,851	18,140
	BRENTON STATE BANK	NON MEM	DALLAS CENTER	IOWA	4	29,551	27,223
	FIRST NB OF DAVENPORT	NATIONAL	DAVENPORT	IOWA	4	40,641	37,428
	NATIONAL BANK OF DES MOINES	NATIONAL	DES MOINES	IOWA	4	52,311	48,011
	SOUTH DES MOINES NAT BANK	NATIONAL	DES MOINES	IOWA	3	25,997	23,915
	NORTHWEST BRENTON NB	NATIONAL	DES MOINES	IOWA	3	31,205	28,979
	BRENTON STATE BANK	NON MEM	EAGLE GROVE	IOWA	1	10,709	9,652
	PALO ALTO COUNTY STATE BANK	NON MEM	EMMETSBURG	IOWA	3	27,937	25,795
	POWESHIEK COUNTY NATIONAL BK	NATIONAL	GRINNELL	IOWA	2	37,221	34,491
	WARREN CTY BRENTON BK & TR	NON MEM	INDIANOLA	IOWA	2	15,951	14,397
	JEFFERSON STATE BANK	NON MEM	JEFFERSON	IOWA	2	32,262	29,603
	FIDELITY BRENTON BK & TC	NON MEM	MARSHALLTOWN	IOWA	2	52,468	48,317
	FIRST NAT BK OF PERRY	NATIONAL	PERRY	IOWA	1	30,013	27,667
	BRENTON BANK & TRUST COMPANY	NON MEM	URBANDALE	IOWA	2	11,263	10,313
	BENTON COUNTY BANK AND TRUST	NON MEM	VINTON	IOWA	1	18,405	16,921
HC GROUP TOTAL				17	41	483,390	444,510
0874	CENTRAL NATIONAL BANCSHARES, INC.		DES MOINES	IOWA			
	THE SECURITY STATE BANK	NON MEM	ALGONA	IOWA	2	22,872	20,841
	CENTRAL NAT BK & TR CO	NATIONAL	DES MOINES	IOWA	4	302,583	264,504
	ADAIR COUNTY STATE BANK	NON MEM	GREENFIELD	IOWA	1	16,140	14,460
0950	UNIBANK, INC.		MASON CITY	IOWA			
	UNITED HOME BANK & TRUST CO	ST MEM	MASON CITY	IOWA	3	77,205	68,885
NOTE: 0874 CONTROLS 0950							
HC GROUP TOTAL				4	10	418,800	368,690
2189	CENTRAL STATES BANCOR, INC.		DES MOINES	IOWA			
	CAPITAL CITY STATE BANK	ST MEM	DES MOINES	IOWA	3	80,752	67,538
HC GROUP TOTAL				1	3	80,752	67,538
0889	CHASE INVESTMENT CO.		DES MOINES	IOWA			
	W DES MOINES STATE BANK	NON MEM	WEST DES MOINES	IOWA	2	51,059	47,237
HC GROUP TOTAL				1	2	51,059	47,237
1007	DICO CORPORATION		DES MOINES	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)	
1007	FIRST NAT BK, CEDAR FALLS, IA	NATIONAL	CEDAR FALLS	IOWA	2	34,640	31,132	
HC GROUP TOTAL					1	2	34,640	31,132
0913	EASTER ENTERPRISES, INC. FARMERS TRUST AND SAVINGS BK	NON MEM	DES MOINES SPENCER	IOWA IOWA	2	31,758	28,770	
HC GROUP TOTAL					1	2	31,758	28,770
0083	HAWKEYE BANCORPORATION CITIZENS NAT BK OF BOONE HAWKEYE BANK AND TRUST CAMANCHE STATE BANK FIRST NATIONAL BANK FIRST FEDERAL STATE BANK FARMERS SAVINGS BANK FARMERS AND MERCHANTS STATE AMERICAN STATE BANK JASPER COUNTY SAVINGS BANK PELLA NATIONAL BANK HOUGHTON STATE BANK LYON COUNTY STATE BANK	NATIONAL NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM ST MEM NATIONAL NON MEM NON MEM	DES MOINES BOONE BURLINGTON CAMANCHE CLINTON DES MOINES GRUNDY CENTER LAKE MILLS MASON CITY NEWTON PELLA RED OAK ROCK RAPIDS	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA	2 6 1 3 3 2 1 3 2 1 4 1	36,652 66,832 6,269 64,871 44,865 18,127 16,026 14,354 63,984 38,831 41,712 18,348	33,565 61,361 5,613 58,787 39,029 16,159 14,601 13,297 58,879 35,825 37,837 16,842	
0938	SPENCER BANSHARES, INC. CLAY COUNTY NB OF SPENCER	NATIONAL	DES MOINES SPENCER	IOWA IOWA	2	31,155	28,369	
0942	STATE COMPANY STATE BANK & TRUST CO	NON MEM	COUNCIL BLUFFS COUNCIL BLUFFS	IOWA IOWA	6	53,295	48,545	
0976	CENTERVILLE NATIONAL INC. CENTERVILLE NATIONAL BANK	NATIONAL	CENTERVILLE CENTERVILLE	IOWA IOWA	2	36,163	33,140	
NOTE: 0083 CONTROLS 0938, 0942, 0976								
HC GROUP TOTAL					15	39	551,484	501,849
0818	IOWA BANCORPORATION LA PORTE CITY STATE BANK	NON MEM	DES MOINES LA PORTE CITY	IOWA IOWA	1	9,721	8,657	
HC GROUP TOTAL					1	1	9,721	8,657
2110	LONG BANCORPORATION UNION WHITTEN STATE SAVINGS	NON MEM	DES MOINES UNION	IOWA IOWA	2	12,472	11,277	
HC GROUP TOTAL					1	2	12,472	11,277
1088	RUAN FINANCIAL CORPORATION BANKERS TRUST CO	ST MEM	DES MOINES DES MOINES	IOWA IOWA	7	294,136	245,386	
HC GROUP TOTAL					1	7	294,136	245,386

	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)
0938	SPENCER BANSHARES, INC. CLAY COUNTY NB OF SPENCER	NATIONAL	DES MOINES SPENCER	IOWA IOWA	2	31,155	28,369
	HC GROUP TOTAL			1	2	31,155	28,369
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY DYERSVILLE NATIONAL BANK	NATIONAL	DYERSVILLE DYERSVILLE	IOWA IOWA	1	27,560	25,217
	HC GROUP TOTAL			1	1	27,560	25,217
2154	SECOND BANCORPORATION SECOND NATIONAL BANK	NATIONAL	ELDORA ELDORA	IOWA IOWA	3	14,411	13,184
	HC GROUP TOTAL			1	3	14,411	13,184
1069	BANKERS EQUITY CORPORATION PALO SAVINGS BANK	NON MEM	EVANSDALE PALO	IOWA IOWA	1	3,864	3,280
	HC GROUP TOTAL			1	1	3,864	3,280
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE STATE BANK	NON MEM	EXIRA EXIRA	IOWA IOWA	1	12,810	11,350
	HC GROUP TOTAL			1	1	12,810	11,350
0825	STEGE INSURANCE AGENCY, INC. FIRST NAT BK OF FONDA	NATIONAL	FONDA FONDA	IOWA IOWA	1	10,556	9,076
	HC GROUP TOTAL			1	1	10,556	9,076
0809	GOOSE LAKE INVESTMENT, INC. GOOSE LAKE SAVINGS BANK	NON MEM	GOOSE LAKE GOOSE LAKE	IOWA IOWA	2	5,669	5,113
	HC GROUP TOTAL			1	2	5,669	5,113
1916	GRAETTINGER BANCORPORATION GRAETTINGER STATE BANK	NON MEM	GRAETTINGER GRAETTINGER	IOWA IOWA	1	9,550	8,531
	HC GROUP TOTAL			1	1	9,550	8,531
2194	GREENE BANCORPORATION FIRST STATE BANK	ST MEM	GREENE GREENE	IOWA IOWA	1	14,645	13,344
	HC GROUP TOTAL			1	1	14,645	13,344

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0816	A. M. SAYLOR, INCORPORATED FIRST NAT BK OF HAMPTON	NATIONAL	HAMPTON HAMPTON	IOWA IOWA	1	25,708	23,625
	HC GROUP TOTAL			1	1	25,708	23,625
0853	ALLISON CORPORATION STATE BK OF ALLISON	NON MEM	HAMPTON ALLISON	IOWA IOWA	1	12,710	11,543
	HC GROUP TOTAL			1	1	12,710	11,543
2253	PEOPLES BANCORPORATION PEOPLES SAVINGS BANK	NON MEM	HAMPTON ELMA	IOWA IOWA	1	9,707	8,844
	HC GROUP TOTAL			1	1	9,707	8,844
2216	THE HAMPTON BANCO, INC. HAMPTON STATE BANK	NON MEM	HAMPTON HAMPTON	IOWA IOWA	2	20,496	18,826
	HC GROUP TOTAL			1	2	20,496	18,826
2446	HARLAN NATIONAL COMPANY HARLAN NATIONAL BANK	NATIONAL	HARLAN HARLAN	IOWA IOWA	2	30,600	26,860
	HC GROUP TOTAL			1	2	30,600	26,860
0980	THE HAWARDEN BANKING COMPANY FIRST STATE BANK	NON MEM	HAWARDEN HAWARDEN	IOWA IOWA	1	7,842	7,233
	HC GROUP TOTAL			1	1	7,842	7,233
1039	HOSPERS AGENCY COMPANY AMERICAN STATE BANK	NON MEM	HOSPERS SIOUX CENTER	IOWA IOWA	3	25,057	22,519
	HC GROUP TOTAL			1	3	25,057	22,519
0875	D.W. HEINEKING, INC. SECURITY STATE BANK	NON MEM	HUBBARD HUBBARD	IOWA IOWA	1	9,213	8,479
	HC GROUP TOTAL			1	1	9,213	8,479
1016	FIRST INVESTORS SERVICES, INC. FIRST NB IN HUMNOLOT	NATIONAL	HUMBOLDT HUMBOLDT	IOWA IOWA	1	31,537	29,162
	HC GROUP TOTAL			1	1	31,537	29,162

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1030	HUMESTON CORPORATION CITIZENS STATE BANK	NON MEM	HUMESTON CORYDON	IOWA IOWA	4	20,850	19,092
	HC GROUP TOTAL				1 4	20,850	19,092
2120	HARDIN BANCORP. CITIZENS STATE BANK	NON MEM	IOWA FALLS IOWA FALLS	IOWA IOWA	2	30,845	27,893
	HC GROUP TOTAL				1 2	30,845	27,893
0817	HILL INVESTMENT CO. FARMERS STATE BANK	NON MEM	JEWELL JEWELL	IOWA IOWA	2	12,822	11,896
	HC GROUP TOTAL				1 2	12,822	11,896
0937	KANAWHA INVESTMENT CO. FARMERS STATE BANK	NON MEM	KANAWHA KANAWHA	IOWA IOWA	1	11,655	10,714
	HC GROUP TOTAL				1 1	11,655	10,714
2252	THE LANDMANDS CORPORATION LANDMANDS NB OF KIMBALLTON	NATIONAL	KIMBALLTON KIMBALLTON	IOWA IOWA	1	9,726	8,912
	HC GROUP TOTAL				1 1	9,726	8,912
0882	COMMUNITY HOLDING COMPANY CMTY NB & TRCO OF KNOXVILLE	NATIONAL	KNOXVILLE KNOXVILLE	IOWA IOWA	2	31,435	29,058
	HC GROUP TOTAL				1 2	31,435	29,058
0847	DUCLARKEE, INC. IOWA STATE SAVINGS BANK	NON MEM	KNOXVILLE KNOXVILLE	IOWA IOWA	4	25,243	23,023
	HC GROUP TOTAL				1 4	25,243	23,023
0234	IOWA AGRICULTURAL DEVELOPMENT CORPORATION BEDFORD NATIONAL BANK	NATIONAL	KNOXVILLE BEDFORD	IOWA IOWA	1	10,801	9,933
	HC GROUP TOTAL				1 1	10,801	9,933
1116	JEMS, INC. FARMERS STATE BANK	ST MEM	LAKE VIEW LAKE VIEW	IOWA IOWA	1	9,786	9,006
	HC GROUP TOTAL				1 1	9,786	9,006

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2103	PLYMOUTH BANCORPORATION, INC. FIRST NB IN LE MARS	NATIONAL	LE MARS LE MARS	IOWA IOWA	1	26,060	22,960
HC GROUP TOTAL				1	1	26,060	22,960
0482	NORTHWEST IOWA BANCORPORATION LAKES NATIONAL BANK	NATIONAL	LEMARS ARNOLDS PARK	IOWA IOWA	1	6,609	6,077
HC GROUP TOTAL				1	1	6,609	6,077
0849	ZABEL ENTERPRISES, INC. FIRST NB IN LENOX	NATIONAL	LENOX LENOX	IOWA IOWA	1	18,922	17,590
HC GROUP TOTAL				1	1	18,922	17,590
0981	DECATUR CORPORATION DECATUR COUNTY STATE BANK	NON MEM	LEON LEON	IOWA IOWA	2	21,550	19,982
HC GROUP TOTAL				1	2	21,550	19,982
1009	LONE TREE SERVICE COMPANY FARMERS & MERCHANTS SVGS BK	NON MEM	LONE TREE LONE TREE	IOWA IOWA	2	18,611	17,285
HC GROUP TOTAL				1	2	18,611	17,285
0864	DELAWARE SERVICE CO., INC. FIRST STATE BANK	ST MEM	MANCHESTER MANCHESTER	IOWA IOWA	1	18,148	16,882
HC GROUP TOTAL				1	1	18,148	16,882
0902	THE MANNING COMPANY, INC. MANNING TRUST AND SAVINGS BK	NON MEM	MANNING MANNING	IOWA IOWA	1	4,958	4,436
HC GROUP TOTAL				1	1	4,958	4,436
1117	YOUPELL SALES DEPARTMENT, INC. MANSON STATE BANK	NON MEM	MANSON MANSON	IOWA IOWA	1	9,407	7,675
HC GROUP TOTAL				1	1	9,407	7,675
0978	DANCO, INC. FARMERS SAVINGS BANK	NON MEM	MAPLETON DANBURY	IOWA IOWA	1	5,190	4,663
HC GROUP TOTAL				1	1	5,190	4,663

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)
0841	OHNRD BANCSHARES, INC. FIRST CENTRAL STATE BANK MAQUOKETA STATE BANK	NON MEM NON MEM	MAQUOKETA DEWITT MAQUOKETA	IOWA			
				IOWA	2	14,440	13,760
				IOWA	1	41,477	38,241
HC GROUP TOTAL				2	3	55,917	52,001
0813	M-V CO., INC. FIRST NAT BK OF MARION	NATIONAL	MARION MARION	IOWA			
				IOWA	2	39,116	35,796
HC GROUP TOTAL				1	2	39,116	35,796
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	MARION MARION	IOWA			
				IOWA	3	54,362	47,470
HC GROUP TOTAL				1	3	54,362	47,470
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	MASON CITY CLEAR LAKE ESTHERVILLE IOWA CITY KALONA MARENGO SIGOURNEY	IOWA			
				IOWA	2	19,055	17,470
				IOWA	1	30,283	27,785
				IOWA	2	19,010	17,422
				IOWA	1	16,976	15,510
				IOWA	1	22,506	20,466
				IOWA	3	18,776	17,080
HC GROUP TOTAL				6	10	126,606	115,733
1415	MOWER AGENCY, INC. STERLING STATE BANK	NON MEM	MASON CITY AUSTIN	IOWA			
				MINN	1	11,830	10,845
HC GROUP TOTAL				1	1	11,830	10,845
0950	UNIBANK, INC. UNITED HOME BANK & TRUST CO	ST MEM	MASON CITY MASON CITY	IOWA			
				IOWA	3	77,205	68,885
HC GROUP TOTAL				1	3	77,205	68,885
0935	UNITED AMERICAN INVESTMENT CO. FIRST STATE BANK	NON MEM	MASON CITY BRITT	IOWA			
				IOWA	3	22,529	20,698
HC GROUP TOTAL				1	3	22,529	20,698
0939	UNITED IOWA BANCSHARES, INC. NEWTON NATIONAL BANK	NATIONAL	MASON CITY NEWTON	IOWA			
				IOWA	3	22,208	20,446
HC GROUP TOTAL				1	3	22,208	20,446

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1913	CURRY BAN CORPORATION FARMERS SAVINGS BANK	NON MEM	MASSENA MASSENA	IOWA IOWA	1	7,835	7,316
HC GROUP TOTAL				1	1	7,835	7,316
0932	DREAM, INC. MELBOURNE SAVINGS BANK	NON MEM	MELBOURNE MELBOURNE	IOWA IOWA	1	13,148	11,440
HC GROUP TOTAL				1	1	13,148	11,440
0801	MILES SERVICE CORPORATION MILES SAVINGS BANK	NON MEM	MILES MILES	IOWA IOWA	1	8,286	7,497
HC GROUP TOTAL				1	1	8,286	7,497
2016	MILFORD BANCORPORATION DICKINSON COUNTY SAVINGS BK	NON MEM	MILFORD MILFORD	IOWA IOWA	1	12,122	10,918
HC GROUP TOTAL				1	1	12,122	10,918
2177	MINGO INSURANCE AGENCY, INC. MINGO TRUST AND SAVINGS BANK	NON MEM	MINGO MINGO	IOWA IOWA	1	5,148	4,553
HC GROUP TOTAL				1	1	5,148	4,553
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY	NATIONAL	MISSOURI VALLEY MISSOURI VALLEY	IOWA IOWA	1	19,361	17,669
HC GROUP TOTAL				1	1	19,361	17,669
2354	F. S. BANCOR, INC. FRM SVGS BK OF MTCELVLE	NON MEM	MITCHELLVILLE MITCHELLVILLE	IOWA IOWA	2	9,268	8,651
HC GROUP TOTAL				1	2	9,268	8,651
0888	LEROY C. DARBY, INC. UNION STATE BANK	NON MEM	MONONA MONONA	IOWA IOWA	1	9,542	8,799
HC GROUP TOTAL				1	1	9,542	8,799
0805	ARENDS, INC., OF MONTEZUMA, IOWA PEOPLES SAVINGS BANK	NON MEM	MONTEZUMA MONTEZUMA	IOWA IOWA	1	7,862	7,353
HC GROUP TOTAL				1	1	7,862	7,353

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0856	M.S.B. CORPORATION CITY STATE BANK	NON MEM	MONTICELLO CENTRAL CITY	IOWA IOWA	1	9,164	8,285
	HC GROUP TOTAL			1	1	9,164	8,285
0972	NEVADA BRICK & TILE COMPANY NEVADA NATIONAL BANK	NATIONAL	NEVADA NEVADA	IOWA IOWA	1	34,189	28,851
	HC GROUP TOTAL			1	1	34,189	28,851
2302	HANSEN BANCORPORATION STATE BANK OF LAWLER	NON MEM	NEW HAMPTON LAWLER	IOWA IOWA	2	11,226	10,200
	HC GROUP TOTAL			1	2	11,226	10,200
0973	SHAW INVESTMENT COMPANY FIRST NB IN NEW HAMPTON	NATIONAL	NEW HAMPTON NEW HAMPTON	IOWA IOWA	1	25,036	21,943
	HC GROUP TOTAL			1	1	25,036	21,943
0484	OAKLAND BANSHARES, INC. OAKLAND SAVINGS BANK	NON MEM	OAKLAND OAKLAND	IOWA IOWA	2	13,543	12,457
	HC GROUP TOTAL			1	2	13,543	12,457
1077	OELWEIN BANCORPORATION FIRST NB OF OELWEIN	NATIONAL	OELWEIN OELWEIN	IOWA IOWA	3	32,605	29,486
	HC GROUP TOTAL			1	3	32,605	29,486
0948	BANKO, INC. OSCEOLA STATE BANK & TRUST	NON MEM	OSCEOLA OSCEOLA	IOWA IOWA	2	6,048	5,509
	HC GROUP TOTAL			1	2	6,048	5,509
0800	MID IOWA, INC. PANORA STATE BANK	NON MEM	PANORA PANORA	IOWA IOWA	1	6,897	6,342
	HC GROUP TOTAL			1	1	6,897	6,342
2219	EHS, INC. PARKERSBURG STATE BANK	NON MEM	PARKERSBURG PARKERSBURG	IOWA IOWA	2	16,227	16,208
	HC GROUP TOTAL			1	2	18,227	16,208

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)
0831	VERMEER INVESTMENT COMPANY MARION COUNTY STATE BANK	NON MEM	PELLA PELLA	IOWA IOWA	2	26,637	24,480
HC GROUP TOTAL				1	2	26,637	24,480
0901	NEBO CORPORATION PISGAH SAVINGS BANK	NON MEM	PISGAH PISGAH	IOWA IOWA	1	3,962	3,615
HC GROUP TOTAL				1	1	3,962	3,615
0829	CHEVALIER, INC. CITIZENS STATE BANK	NON MEM	POSTVILLE POSTVILLE	IOWA IOWA	1	14,227	13,088
HC GROUP TOTAL				1	1	14,227	13,088
1103	ASCO, INC.		ROCK RAPIDS	IOWA			
1114	ROCK RAPIDS STATE BANK		ROCK RAPIDS	IOWA			
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	NON MEM	ROCK RAPIDS LESTER	IOWA IOWA	2	19,140	16,825
NOTE: 1103 CONTROLS 1114, 0998		NON MEM		IOWA	1	4,248	3,911
HC GROUP TOTAL				2	3	23,388	20,736
0999	ASHTON INVESTMENT COMPANY ASHTON STATE BANK	NON MEM	ROCK RAPIDS ASHTON	IOWA IOWA	1	12,046	10,400
HC GROUP TOTAL				1	1	12,046	10,400
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	NON MEM	ROCK RAPIDS LESTER	IOWA IOWA	1	4,248	3,911
HC GROUP TOTAL				1	1	4,248	3,911
2412	PARKWAY DEVELOPMENT, INC.		ROCK RAPIDS	IOWA			
1103	ASCO, INC.		ROCK RAPIDS	IOWA			
1114	ROCK RAPIDS STATE BANK		ROCK RAPIDS	IOWA			
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	NON MEM	ROCK RAPIDS LESTER	IOWA IOWA	2	19,140	16,825
NOTE: 2412 CONTROLS 1103, 1114, 0998		NON MEM		IOWA	1	4,248	3,911
HC GROUP TOTAL				2	3	23,388	20,736
1114	ROCK RAPIDS STATE BANK		ROCK RAPIDS	IOWA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1114	ROCK RAPIDS STATE BANK	NON MEM	ROCK RAPIDS	IOWA	2	19,140	16,825
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION LESTER STATE BANK	NON MEM	ROCK RAPIDS LESTER	IOWA IOWA	1	4,248	3,911
NOTE: 1114 CONTROLS 0998							
HC GROUP TOTAL					2 3	23,388	20,736
1095	SHIELDS AGENCY, INC. ROWLEY SAVINGS BANK	NON MEM	ROWLEY ROWLEY	IOWA IOWA	1	6,707	6,198
HC GROUP TOTAL					1 1	6,707	6,198
0895	PIONEER DEVELOPMENT COMPANY PIONEER VALLEY SAVINGS BANK	NON MEM	SERGEANT BLUFF SERGEANT BLUFF	IOWA IOWA	1	7,426	6,415
HC GROUP TOTAL					1 1	7,426	6,415
0423	K.B.J. ENTERPRISES, INC. SIBLEY STATE BANK	NON MEM	SIBLEY SIBLEY	IOWA IOWA	1	15,197	13,974
HC GROUP TOTAL					1 1	15,197	13,974
0583	SOUTHWEST COMPANY FREMONT COUNTY SAVINGS BANK	NON MEM	SIDNEY SIDNEY	IOWA IOWA	1	13,702	12,399
HC GROUP TOTAL					1 1	13,702	12,399
0857	MIDCO INCORPORATED AKRON SAVINGS BANK	NON MEM	SIOUX CITY AKRON	IOWA IOWA	1	6,268	5,849
HC GROUP TOTAL					1 1	6,268	5,849
0892	MORNINGSIDE DEVELOPMENT COMPANY MORNINGSIDE STATE BANK	NON MEM	SIOUX CITY SIOUX CITY	IOWA IOWA	1	15,804	14,595
HC GROUP TOTAL					1 1	15,804	14,595
0844	PERRY DEVELOPMENT COMPANY VALLEY STATE BANK	NON MEM	SIOUX CITY SIOUX CITY	IOWA IOWA	2	9,612	8,711
HC GROUP TOTAL					1 2	9,612	8,711
0846	SECURITY NATIONAL CORPORATION		SIOUX CITY	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)
0846	NWN SB OF ORANGE CITY SECURITY NB OF SIOUX CITY	NON MEM NATIONAL	ORANGE CITY SIOUX CITY	IOWA IOWA	3 3	32,305 195,710	29,890 168,350
HC GROUP TOTAL				2	6	228,015	198,246
1036	SLOAN STATE CORPORATION SLOAN STATE BANK	NON MEM	SLOAN SLOAN	IOWA IOWA	1	8,375	7,467
HC GROUP TOTAL				1	1	8,375	7,467
1086	SPENCER NATIONAL BANK TRUST SPENCER NATIONAL BANK	NATIONAL	SPENCER SPENCER	IOWA IOWA	2	24,124	21,867
HC GROUP TOTAL				1	2	24,124	21,867
0215	THE FIRST NATIONAL COMPANY CITIZENS FIRST NATIONAL BANK	NATIONAL	STORM LAKE STORM LAKE	IOWA IOWA	2	63,089	56,401
HC GROUP TOTAL				1	2	63,089	56,401
0899	MUNTER AGENCY, INC. UNION BANK AND TRUST COMPANY	NON MEM	STRAWBERRY POINT STRAWBERRY POINT	IOWA IOWA	1	15,135	13,724
HC GROUP TOTAL				1	1	15,135	13,724
0822	BANK SERVICE DEPARTMENT, INC. SWEA CITY STATE BANK	NON MEM	SWEA CITY SWEA CITY	IOWA IOWA	1	6,557	6,091
HC GROUP TOTAL				1	1	6,557	6,091
1110	BEOHM'S INC. FIRST COMMUNITY BANK & TRUST	NON MEM	TAMA TRAER	IOWA IOWA	1	15,025	13,695
HC GROUP TOTAL				1	1	15,025	13,695
0974	HAMS, INC. TAMA STATE BANK	NON MEM	TAMA TAMA	IOWA IOWA	3	22,936	20,233
HC GROUP TOTAL				1	3	22,936	20,233
0810	BANK SALES DEPARTMENT, INC. STATE BANK	NON MEM	TERRIL SPIRIT LAKE	IOWA IOWA	2	8,574	7,647
HC GROUP TOTAL				1	2	8,574	7,647

	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)
0911	CARL G. RIGGS AGENCY, INC. TINGLEY STATE SAVINGS BANK	NON MEM	TINGLEY TINGLEY	IOWA IOWA	1	7,602	7,064
	HC GROUP TOTAL				1	7,602	7,064
0850	MILLER CO. FIRST NB OF TIPTON	NATIONAL	TIPTON TIPTON	IOWA IOWA	1	14,494	13,538
	HC GROUP TOTAL				1	14,494	13,538
1058	TIPTON CO., INC. TIPTON STATE BANK	NON MEM	TIPTON TIPTON	IOWA IOWA	1	24,261	22,228
	HC GROUP TOTAL				1	24,261	22,228
0819	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO	NON MEM	TOLEDO TOLEDO	IOWA IOWA	1	22,110	20,407
	HC GROUP TOTAL				1	22,110	20,407
1089	JEBS, INC. FIRST COMMUNITY BANK & TRUST	NON MEM	TRAER TRAER	IOWA IOWA	1	15,025	13,695
	HC GROUP TOTAL				1	15,025	13,695
1066	KUPKA'S, INC. CLUTIER STATE BANK	NON MEM	TRAER CLUTIER	IOWA IOWA	2	6,592	5,908
	HC GROUP TOTAL				1	6,592	5,908
2332	TRAER SHARES, INCORPORATED FARMERS SAVINGS BANK	NON MEM	TRAER TRAER	IOWA IOWA	1	23,526	21,633
	HC GROUP TOTAL				1	23,526	21,633
2450	PEOPLES BANKSHARES, LTD. PEOPLES BANK AND TRUST CO	NON MEM	WATERLOO WATERLOO	IOWA IOWA	3	70,196	64,354
	HC GROUP TOTAL				1	70,196	64,354
0955	CEDAR INVESTMENT COMPANY STATE BANK OF WAVERLY	NON MEM	WAVERLY WAVERLY	IOWA IOWA	3	31,511	28,609
	HC GROUP TOTAL				1	31,511	28,609

	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)
2457	AGRI-BANK CORPORATION FARMERS NB OF WEBSTER CITY	NATIONAL	WEBSTER CITY WEBSTER CITY	IOWA IOWA	2	37,655	34,153
	HC GROUP TOTAL			1	2	37,655	34,153
2372	VAN DIEST FINANCIAL, LTD FIRST STATE BANK	NON MEM	WEBSTER CITY WEBSTER CITY	IOWA IOWA	1	24,146	21,889
	HC GROUP TOTAL			1	1	24,146	21,889
0893	WISCO, INC. FIRST STATE BANK	NON MEM	WEST DES MOINES DIAGONAL	IOWA IOWA	2	5,226	4,801
	HC GROUP TOTAL			1	2	5,226	4,801
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY STATE BANK	NON MEM	WEST LIBERTY WEST LIBERTY	IOWA IOWA	1	21,060	19,376
	HC GROUP TOTAL			1	1	21,060	19,376
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SAVINGS BANK	NON MEM	WILLIAMS WILLIAMS	IOWA IOWA	1	7,975	6,776
	HC GROUP TOTAL			1	1	7,975	6,776
1038	C-B-G, INC. WILTON SAVINGS BANK	NON MEM	WILTON WILTON	IOWA IOWA	2	21,547	19,543
	HC GROUP TOTAL			1	2	21,547	19,543
2195	WOODBINE BANCORP, INC. FIRST NB OF WOODBINE	NATIONAL	WOODBINE WOODBINE	IOWA IOWA	1	14,866	13,212
	HC GROUP TOTAL			1	1	14,866	13,212
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY STATE BANK	NON MEM	ZEARING ZEARING	IOWA IOWA	2	5,474	4,895
	HC GROUP TOTAL			1	2	5,474	4,895
2127	FARMERS ENTERPRISES, INC. FARMERS STATE BANK	NON MEM	ALBERT ALBERT	KAN KAN	1	12,157	10,601
	HC GROUP TOTAL			1	1	12,157	10,601

	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)
1602	ALEXANDER C.B.M., INC. ALEXANDER STATE BANK	NON MEM	ALEXANDER ALEXANDER	KAN KAN	1	2,795	2,525
	HC GROUP TOTAL				1	2,795	2,525
1593	HNB CORPORATION HOME NAT BK OF ARKANSAS CITY	NATIONAL	ARKANSAS CITY ARKANSAS CITY	KAN KAN	3	43,137	39,313
	HC GROUP TOTAL				1	43,137	39,313
2157	NINNESCAH BANC SHARES, INC. CITIZENS STATE BANK	NON MEM	ARLINGTON ARLINGTON	KAN KAN	1	3,325	3,097
	HC GROUP TOTAL				1	3,325	3,097
1791	BEDENE INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	ARMA ARMA	KAN KAN	1	2,868	2,510
	HC GROUP TOTAL				1	2,868	2,510
1751	EXCHANGE BANK SHARES CORPORATION EXC NB & TR CO OF ATCHISON	NATIONAL	ATCHISON ATCHISON	KAN KAN	2	38,837	33,246
	HC GROUP TOTAL				1	38,837	33,246
1752	MITCHELL INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	NON MEM	ATCHISON CAWKER CITY	KAN KAN	1	5,183	4,755
	HC GROUP TOTAL				1	5,183	4,755
1611	AXTELL AGENCY, INC. STATE BANK OF AXTELL	NON MEM	AXTELL AXTELL	KAN KAN	1	4,799	4,471
	HC GROUP TOTAL				1	4,799	4,471
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BANK	NON MEM	BARNES BARNES	KAN KAN	1	2,338	2,124
	HC GROUP TOTAL				1	2,338	2,124
1541	BERCO, INC. BENNINGTON STATE BANK	NON MEM	BENNINGTON BENNINGTON	KAN KAN	1	14,136	13,296
	HC GROUP TOTAL				1	14,136	13,296

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2338	DALE SPRAGUE ENTERPRISES, INC. FARMERS STATE BANK	NON MEM	BLUE MOUND BLUE MOUND	KAN KAN	1	3,707	3,314
	HC GROUP TOTAL				1	3,707	3,314
2084	BRONSON AGENCY, INC. BANK OF BRONSON	NON MEM	BRONSON BRONSON	KAN KAN	1	5,259	4,797
	HC GROUP TOTAL				1	5,259	4,797
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME	NON MEM	BURLINGAME BURLINGAME	KAN KAN	1	10,313	9,553
	HC GROUP TOTAL				1	10,313	9,553
2183	CEDAR VALE BANK HOLDING COMPANY, INC. CEDAR VALE STATE BANK	NON MEM	CEDAR VALE CEDAR VALE	KAN KAN	1	5,540	5,104
	HC GROUP TOTAL				1	5,540	5,104
1772	DANEHOWER REALTY CORPORATION FIRST NAT BK OF CHANUTE	NATIONAL	CHANUTE CHANUTE	KAN KAN	3	33,836	31,352
	HC GROUP TOTAL				1	33,836	31,352
1579	MORROW & KEELING, INC. BANK OF COMMERCE	NON MEM	CHANUTE CHANUTE	KAN KAN	2	38,266	34,585
	HC GROUP TOTAL				1	38,266	34,585
1456	I & B, INC. PEOPLES STATE BANK	NON MEM	CHERRYVALE CHERRYVALE	KAN KAN	1	13,902	12,769
	HC GROUP TOTAL				1	13,902	12,769
1510	FIRST NATIONAL AGENCY, INC. FIRST NAT BK IN CIMARRON	NATIONAL	CIMARRON CIMARRON	KAN KAN	1	14,809	13,546
	HC GROUP TOTAL				1	14,809	13,546
2233	PFISTER, INC. FIRST NAT BK OF CLIFTON	NATIONAL	CLIFTON CLIFTON	KAN KAN	1	3,703	3,482
	HC GROUP TOTAL				1	3,703	3,482

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2198	CLYDE BANCORPORATION, INC. EXCHANGE NB OF CLYDE	NATIONAL	CLYDE CLYDE	KAN KAN	1	6,065	5,523
	HC GROUP TOTAL				1	6,065	5,523
2213	CHETOPA STATE BANCSHARES, INC. CHETOPA ST BK & TR CO	NON MEM	COFFEYVILLE CHETOPA	KAN KAN	1	6,822	6,174
	HC GROUP TOTAL				1	6,822	6,174
0444	THE FARMERS & MERCHANTS INSURANCE AGENCY, INC. FARMERS AND MERCHANTS BANK	NON MEM	COLBY COLBY	KAN KAN	1	31,034	26,605
	HC GROUP TOTAL				1	31,034	26,605
1638	THOMAS COUNTY BANCSHARES, INC. THOMAS CTY NB OF COLBY	NATIONAL	COLBY COLBY	KAN KAN	1	23,673	21,268
	HC GROUP TOTAL				1	23,673	21,268
0430	KANSAS BANCORP, INC. FIRST BANK & TRUST	NON MEM	CONCORDIA CONCORDIA	KAN KAN	1	14,637	13,319
	HC GROUP TOTAL				1	14,637	13,319
0440	COUNCIL GROVE BANK SHARES, INC. COUNCIL GROVE NATIONAL BANK	NATIONAL	COUNCIL GROVE COUNCIL GROVE	KAN KAN	1	4,745	4,174
	HC GROUP TOTAL				1	4,745	4,174
1512	ROGER BILLINGS, INC. STATE BANK OF DELPHOS	NON MEM	DELPHOS DELPHOS	KAN KAN	1	5,235	4,804
	HC GROUP TOTAL				1	5,235	4,804
1603	KEY INSURANCE, INC. FIRST STATE BANK	NON MEM	EDNA EDNA	KAN KAN	1	4,804	4,399
	HC GROUP TOTAL				1	4,804	4,399
2185	EDWARDSVILLE BANK-SHARES, INC. EDWARDSVILLE STATE BANK	NON MEM	EDWARDSVILLE EDWARDSVILLE	KAN KAN	1	6,654	6,209
	HC GROUP TOTAL				1	6,654	6,209

	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)
1563	EXCHANGE INVESTORS, INC. FIRST NATIONAL BANK & TR CO	NATIONAL	EL DORADO ELDORADO	KAN KAN	2	32,329	29,543
HC GROUP TOTAL				1	2	32,329	29,543
1740	THE BUTLER COUNTY HISTORICAL SOCIETY, INCORPORATED WALNUT VALLEY STATE BANK	NON MEM	EL DORADO ELDORADO	KAN KAN	3	27,182	24,544
HC GROUP TOTAL				1	3	27,182	24,544
1734	EDUCATORS INVESTMENT COMPANY OF KANSAS, INC. CITIZENS NB & TR OF EMPORIA	NATIONAL	EMPORIA EMPORIA	KAN KAN	3	61,866	52,303
HC GROUP TOTAL				1	3	61,866	52,303
1518	NAMYAW CORPORATION, INC. EMPORIA STATE BK & TRUST CO	NON MEM	EMPORIA EMPORIA	KAN KAN	3	30,882	28,198
HC GROUP TOTAL				1	3	30,882	28,198
2485	ERIE BANKSHARES, INC. HOME STATE BANK	NON MEM	ERIE ERIE	KAN KAN	1	10,827	9,450
HC GROUP TOTAL				1	1	10,827	9,450
1463	SAPP INSURANCE AGENCY, INC. STATE BANK OF ESBON	NON MEM	ESBON ESBON	KAN KAN	1	4,810	4,488
HC GROUP TOTAL				1	1	4,810	4,488
1702	KELWOOD FARMS, INC. HOME BANK & TR CO OF EUREKA	NON MEM	EUREKA EUREKA	KAN KAN	2	17,511	16,117
HC GROUP TOTAL				1	2	17,511	16,117
2098	FREDONIA BANCSHARES, INC. STATE BANK OF FREDONIA	NON MEM	FREDONIA FREDONIA	KAN KAN	1	23,052	21,037
HC GROUP TOTAL				1	1	23,052	21,037
1532	PERCIVAL INSURANCE AGENCY, INC. GARDEN NB OF GARDEN CITY	NATIONAL	GARDEN CITY GARDEN CITY	KAN KAN	2	41,176	37,584
HC GROUP TOTAL				1	2	41,176	37,584

NAME AND LOCATION 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	17,024	15,448
HC GROUP TOTAL				1	1	17,024	15,448
1490	FIRST GLASCO AGENCY, INC. FIRST NAT BK OF GLASCO	NATIONAL	GLASCO GLASCO	KAN KAN	1	5,981	5,584
HC GROUP TOTAL				1	1	5,981	5,584
1535	THE GLEN ELDER AGENCY, INC. TRADERS STATE BANK	NON MEM	GLEN ELDER GLEN ELDER	KAN KAN	1	6,126	5,712
HC GROUP TOTAL				1	1	6,126	5,712
1753	NEMAHA INVESTMENT COMPANY FIRST NAT BK OF GOFF	NATIONAL	GOFF GOFF	KAN KAN	1	2,767	2,498
HC GROUP TOTAL				1	1	2,767	2,498
1522	FIRST INSURANCE AGENCY, INC. FIRST NAT BK OF GOODLAND	NATIONAL	GOODLAND GOODLAND	KAN KAN	1	30,525	27,395
HC GROUP TOTAL				1	1	30,525	27,395
1499	G. S. BANCSHARES, INC. GOODLAND STATE BANK & TR CO	ST MEM	GOODLAND GOODLAND	KAN KAN	1	18,523	15,941
HC GROUP TOTAL				1	1	18,523	15,941
0241 1677	GROUP INVESTORS, INC. FIRST OF HERINGTON, INC. FIRST NAT BK OF HERINGTON	NATIONAL	GOODLAND HERINGTON HERINGTON	KAN KAN KAN	1	11,484	10,125
NOTE: 0241 CONTROLS 1677							
HC GROUP TOTAL				1	1	11,484	10,125
2014	MCNEE, INC. CITIZENS STATE BANK	NON MEM	GRAINFIELD GRAINFIELD	KAN KAN	1	4,483	4,129
HC GROUP TOTAL				1	1	4,483	4,129
2256	PADGETT AGENCY, INC.		GREENLEAF	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)
2256	CITIZENS NAT BK OF GREENLEAF	NATIONAL	GREENLEAF	KAN	1	9,414	8,697
HC GROUP TOTAL				1	1	9,414	8,697
2365	JENT, INC. PEOPLES STATE BANK	NON MEM	GRINNELL GRINNELL	KAN KAN	1	4,995	4,547
HC GROUP TOTAL				1	1	4,995	4,547
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS STATE BANK	NON MEM	HADDAM HADDAM	KAN KAN	1	2,448	2,223
HC GROUP TOTAL				1	1	2,448	2,223
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY STATE BANK	NON MEM	HANOVER HANOVER	KAN KAN	1	7,847	7,170
HC GROUP TOTAL				1	1	7,847	7,170
1581	HANSTON INSURANCE AGENCY, INC. THE HANSTON STATE BANK	NON MEM	HANSTON HANSTON	KAN KAN	1	8,722	7,982
HC GROUP TOTAL				1	1	8,722	7,982
1713	B-K AGENCY, INC. FARMERS STATE BANK	NON MEM	HARDTNER HARDTNER	KAN KAN	1	6,619	6,045
HC GROUP TOTAL				1	1	6,619	6,045
1482	HAVEN INSURANCE AGENCY, INC. HAVEN STATE BANK	NON MEM	HAVEN HAVEN	KAN KAN	1	8,536	7,872
HC GROUP TOTAL				1	1	8,536	7,872
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON STATE BANK	NON MEM	HAYS BUSHTON	KAN KAN	1	6,064	5,520
HC GROUP TOTAL				1	1	6,064	5,520
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY STATE BANK	NON MEM	HAYS LAWRENCE	KAN KAN	2	39,975	34,759
HC GROUP TOTAL				1	2	39,975	34,759

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)
1599	MIDWEST BANCORPORATION, INC. FARMERS STATE BANK & TR CO	NON MEM	HAYS HAYS	KAN KAN	2	38,369	35,104
HC GROUP TOTAL				1	2	38,369	35,104
1677	FIRST OF HERINGTON, INC. FIRST NAT BK OF HERINGTON	NATIONAL	HERINGTON HERINGTON	KAN KAN	1	11,484	10,125
HC GROUP TOTAL				1	1	11,484	10,125
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON	NON MEM	HERINGTON HERINGTON	KAN KAN	1	9,712	8,948
HC GROUP TOTAL				1	1	9,712	8,948
1549	CROSSDALE, INC. CITIZENS STATE BANK & TR CO	NON MEM	HIAWATHA HIAWATHA	KAN KAN	2	26,088	23,492
HC GROUP TOTAL				1	2	26,088	23,492
2360	MORRILL & JAMES BANCSHARES, INC. MORRILL & JAMES BK & TR CO	NON MEM	HIAWATHA HIAWATHA	KAN KAN	1	17,798	16,504
HC GROUP TOTAL				1	1	17,798	16,504
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED STATE BANK	NON MEM	HILL CITY HILL CITY	KAN KAN	1	12,367	11,241
HC GROUP TOTAL				1	1	12,367	11,241
2342	HUMBOLDT BANCSHARES, INC. HUMBOLDT NATIONAL BANK	NATIONAL	HUMBOLDT HUMBOLDT	KAN KAN	1	15,321	14,112
HC GROUP TOTAL				1	1	15,321	14,112
1504	ARKANSAS VALLEY BANC SHARES, INC. FARMERS STATE BANK	NON MEM	HUTCHINSON YODER	KAN KAN	1	7,370	6,746
HC GROUP TOTAL				1	1	7,370	6,746
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL STATE BANK	NON MEM	HUTCHINSON HUTCHINSON	KAN KAN	2	48,033	43,479
HC GROUP TOTAL				1	2	48,033	43,479

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP	HUTCHINSON HUTCHINSON	KAN KAN	NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN		1	11,054	9,976
HC GROUP TOTAL					1	1	11,054	9,976
1628	HART FOOD STORES, INC. BANK OF KANSAS	NON MEM	HUTCHINSON SOUTH HUTCHINSON	KAN KAN		1	14,183	13,230
HC GROUP TOTAL					1	1	14,183	13,230
0695	MID-KANSAS BANC SHARES, INC. BUHLER STATE BANK	NON MEM	HUTCHINSON BUHLER	KAN KAN		1	6,887	6,178
HC GROUP TOTAL					1	1	6,887	6,178
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY STATE BANK	NON MEM	HUTCHINSON WAKEENEY	KAN KAN		1	16,922	15,292
HC GROUP TOTAL					1	1	16,922	15,292
0198	POLARIS FINANCIAL CORPORATION HUTCHINSON NAT BK & TR	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN		2	134,061	105,656
HC GROUP TOTAL					1	2	134,061	105,656
1943	SOUTHWEST KANSAS BANC SHARES, INC. FIRST NAT BK OF MEADE	NATIONAL	HUTCHINSON MEADE	KAN KAN		1	16,715	15,167
HC GROUP TOTAL					1	1	16,715	15,167
1633	THE FIRST NATIONAL BANK OF HUTCHINSON FIRST NAT BK OF HUTCHINSON	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN		3	98,191	83,205
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	NATIONAL	HUTCHINSON HUTCHINSON	KAN KAN		1	11,054	9,976
NOTE: 1633 CONTROLS 1552								
HC GROUP TOTAL					2	4	109,245	93,181
2231	WESTGATE BANCSHARES, INC. WESTGATE STATE BANK	NON MEM	HUTCHINSON WYANDOTTE COUNTY	KAN KAN		2	22,415	20,344
HC GROUP TOTAL					1	2	22,415	20,344
1582	INGALLS INSURANCE AGENCY, INC.		INGALLS	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)
1582	FARMERS STATE BANK	NON MEM	INGALLS	KAN	1	6,346	5,792
HC GROUP TOTAL				1	1	6,346	5,792
2476	IOLA BANCSHARES, INC. IOLA STATE BANK	NON MEM	IOLA IOLA	KAN KAN	2	19,933	18,238
HC GROUP TOTAL				1	2	19,933	18,238
1610	JOHN HERBIN, INC. RANDALL BANK	NON MEM	JAMESTOWN RANDALL	KAN KAN	1	3,001	2,680
HC GROUP TOTAL				1	1	3,001	2,680
1464	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	NON MEM	JEWELL JEWELL	KAN KAN	1	5,391	4,912
HC GROUP TOTAL				1	1	5,391	4,912
2052	VALLEY INSURANCE COMPANY, INC. FIRST STATE BANK	NON MEM	JUNCTION CITY JUNCTION CITY	KAN KAN	1	11,045	10,020
HC GROUP TOTAL				1	1	11,045	10,020
1149	CENTRAL BANCSHARES, INC. FIDELITY STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	19,423	17,610
HC GROUP TOTAL				1	2	19,423	17,610
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	1	32,117	29,125
HC GROUP TOTAL				1	1	32,117	29,125
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BLKSMTHS BROTHERHOOD STATE BANK	FORGRS NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	3	61,581	52,999
HC GROUP TOTAL				1	3	61,581	52,999
1527	KANSAS BANCORPORATION, INC. HOME STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	76,026	41,064
HC GROUP TOTAL				1	2	76,026	41,064

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0682	QUINDARO BANCSHARES, INC. ARROWHEAD S B OF KANSAS CITY	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	14,375	13,100
HC GROUP TOTAL				1	2	14,375	13,100
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	226,346 9,558	159,175 8,547
HC GROUP TOTAL				2	6	235,904	167,722
1656	TIC, INC. TOWER STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	17,753	15,775
HC GROUP TOTAL				1	2	17,753	15,775
0284	TWIN CITY CORPORATION TWIN CITY STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	2	31,078	27,895
HC GROUP TOTAL				1	2	31,078	27,895
1506	KINBAN, INC. KINSLEY BANK	ST MEM	KINSLEY KINSLEY	KAN KAN	1	12,763	11,668
HC GROUP TOTAL				1	1	12,763	11,668
2159	LACROSSE INSURANCE, INC. F & M STATE BK OF RUSH CTY	ST MEM	LA CROSSE LA CROSSE	KAN KAN	1	13,629	12,715
HC GROUP TOTAL				1	1	13,629	12,715
2017	RUSH COUNTY INSURANCE AGENCY, INC. HOME STATE BANK	NON MEM	LA CROSSE LA CROSSE	KAN KAN	1	6,531	5,985
HC GROUP TOTAL				1	1	6,531	5,985
1731	LANBANK, INC. FIRST NAT BK & TR IN LARNED	NATIONAL	LARNED LARNED	KAN KAN	1	27,407	24,655
HC GROUP TOTAL				1	1	27,407	24,655
2453	LAWRENCE BANCSHARES, INC. LAWRENCE NAT BK AND TRUST CO	NATIONAL	LAWRENCE LAWRENCE	KAN KAN	3	46,975	41,515

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	3	46,975	41,515
1799	LENEXA BANCSHARES, INC. LENEXA ST BK & TR CO	NON MEM	LENEXA LENEXA	KAN KAN	2	26,561	24,075
HC GROUP TOTAL				1	2	26,561	24,075
1551	FIRST AGENCY OF LEOTI, INC. FIRST STATE BANK	NON MEM	LEOTI LEOTI	KAN KAN	1	22,679	18,915
HC GROUP TOTAL				1	1	22,679	18,915
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BK OF OAKLEY	NON MEM	LEWIS OAKLEY	KAN KAN	1	21,746	19,452
HC GROUP TOTAL				1	1	21,746	19,452
1729	CROSS MANUFACTURING, INC.		LEWIS	KAN			
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BK OF OAKLEY	NON MEM	LEWIS OAKLEY	KAN KAN	1	21,746	19,452
NOTE: 1729 CONTROLS 1601							
HC GROUP TOTAL				1	1	21,746	19,452
2373	CITIZENS FINANCIAL CORPORATION CITIZENS STATE BANK	NON MEM	LIBERAL LIBERAL	KAN KAN	3	27,231	25,137
HC GROUP TOTAL				1	3	27,231	25,137
0242	KANSAS BANK COPRORATION FIRST NAT BK OF LIBERAL	NATIONAL	LIBERAL LIBERAL	KAN KAN	1	32,254	29,306
HC GROUP TOTAL				1	1	32,254	29,306
1243	UNITED BANK OF KANSAS, INC. PEOPLES NAT BK OF LIBERAL	NATIONAL	LIBERAL LIBERAL	KAN KAN	3	34,117	29,846
HC GROUP TOTAL				1	3	34,117	29,846
1239	LINDSBORG BANCSHARES, INC. FARMERS STATE BANK	NON MEM	LINDSBORG LINDSBORG	KAN KAN	1	12,535	11,494
HC GROUP TOTAL				1	1	12,535	11,494

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1730	LOUISBURG INVESTORS, INCORPORATED BANK OF LOUISBURG	NON MEM	LOUISBURG LOUISBURG	KAN KAN	1	11,324	10,353
HC GROUP TOTAL					1	11,324	10,353
2413	FAM FINANCIAL INCORPORATED FARMERS & MERCHANTS ST BK	NON MEM	MACKSVILLE MACKSVILLE	KAN KAN	1	6,004	5,389
HC GROUP TOTAL					1	6,004	5,389
2246	CITIZENS STATE BANCORP, INC. CITIZENS STATE BANK & TRUST	NON MEM	MANHATTAN MANHATTAN	KAN KAN	2	28,189	25,196
HC GROUP TOTAL					1	28,189	25,196
0471	FIRST MANHATTAN BANKSHARES, INC. FIRST NB OF MANHATTAN	NATIONAL	MANHATTAN MANHATTAN	KAN KAN	4	45,141	39,728
HC GROUP TOTAL					1	45,141	39,728
2270	KANSAS STATE BANCSHARES, INC. KANSAS STATE BANK	NON MEM	MANHATTAN MANHATTAN	KAN KAN	1	16,641	15,126
HC GROUP TOTAL					1	16,641	15,126
0338	THE C-M COMPANY, INC. ISABEL STATE BANK	NON MEM	MEDICINE LODGE ISABEL	KAN KAN	1	3,086	2,823
HC GROUP TOTAL					1	3,086	2,823
2502	A & K, INC.		MINNEAPOLIS	KAN			
0437	THE CITIZENS AGENCY, INC. CITIZENS NB OF MINNEAPOLIS UNITED BANK OF MINNEAPOLIS	NATIONAL NON MEM	MINNEAPOLIS MINNEAPOLIS MINNEAPOLIS	KAN KAN KAN	1 1	10,871 7,549	9,996 7,057
NOTE: 2502 CONTROLS 0437							
HC GROUP TOTAL					2	18,420	17,053
0437	THE CITIZENS AGENCY, INC. CITIZENS NB OF MINNEAPOLIS UNITED BANK OF MINNEAPOLIS	NATIONAL NON MEM	MINNEAPOLIS MINNEAPOLIS MINNEAPOLIS	KAN KAN KAN	1 1	10,871 7,549	9,996 7,057
HC GROUP TOTAL					2	18,420	17,053

	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)
1492	CUNNINGHAM AGENCY, INC. FARMERS AND MERCHANTS BANK	NON MEM	MOUND CITY MOUND CITY	KAN KAN	1	10,705	9,903
HC GROUP TOTAL				1	1	10,705	9,903
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN STATE BANK	NON MEM	NEW STRAWN NEW STRAWN	KAN KAN	1	7,690	6,984
HC GROUP TOTAL				1	1	7,690	6,984
1780	REXFORD INVESTMENT CO., INC. REXFORD STATE BANK	NON MEM	OBERLIN REXFORD	KAN KAN	1	1,756	1,620
HC GROUP TOTAL				1	1	1,756	1,620
1528	OFFERLE INVESTMENT CO., INC. FARMERS STATE BANK	NON MEM	OFFERLE OFFERLE	KAN KAN	1	3,379	2,952
HC GROUP TOTAL				1	1	3,379	2,952
1767	PATRONS BANCORPORATION, INC. PATRONS STATE BK & TR CO	NON MEM	OLATHE OLATHE	KAN KAN	3	57,634	52,567
HC GROUP TOTAL				1	3	57,634	52,567
1717	OSAWATOMIE AGENCY, INC. FIRST NB OF OSAWATOMIE	NATIONAL	OSAWATOMIE OSAWATOMIE	KAN KAN	1	18,330	16,884
HC GROUP TOTAL				1	1	18,330	16,884
2104	OSBORNE BANKSHARES, INC. FIRST STATE BANK & TRUST CO	NON MEM	OSBORNE OSBORNE	KAN KAN	1	9,844	9,187
HC GROUP TOTAL				1	1	9,844	9,187
2275	OSBORNE INVESTMENTS, INC. FARMERS NAT BK OF OSBORNE	NATIONAL	OSBORNE OSBORNE	KAN KAN	1	11,462	10,446
HC GROUP TOTAL				1	1	11,462	10,446
2144	OSKALOOSA BANCSHARES, INC. STATE BANK OF OSKALOOSA	NON MEM	OSKALOOSA OSKALOOSA	KAN KAN	1	8,880	8,355
HC GROUP TOTAL				1	1	8,880	8,355

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1569	PEOPLES SAVINGS, INC. PEOPLES NB & TR OTTAWA	NATIONAL	OTTAWA OTTAWA	KAN KAN	1	22,751	20,530
HC GROUP TOTAL				1	1	22,751	20,530
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW STATE BANK	NON MEM	OVERLAND PARK OVERLAND PARK	KAN KAN	3	50,172	43,504
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KAN KAN	1	32,117	29,125
NOTE: 0597 CONTROLS 2191							
HC GROUP TOTAL				2	4	82,289	72,629
0405	CENTURY BANCSHARES, INC. FIRST NB AND TRUST COMPANY	NATIONAL	PARSONS PARSONS	KAN KAN	2	16,024	14,657
HC GROUP TOTAL				1	2	16,024	14,657
1762	J.J. FLYNN INVESTMENT COMPANY, INC. STATE BANK OF PARSONS	NON MEM	PARSONS PARSONS	KAN KAN	2	14,337	13,065
HC GROUP TOTAL				1	2	14,337	13,065
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST STATE BK OF PLEASANTON	NON MEM	PLEASANTON PLEASANTON	KAN KAN	1	10,246	8,910
HC GROUP TOTAL				1	1	10,246	8,910
2280	BOULEVARD BANCSHARES, INC. BOULEVARD STATE BANK	NON MEM	PRAIRIE VILLAGE WICHITA	KAN KAN	4	62,271	57,637
HC GROUP TOTAL				1	4	62,271	57,637
2205	CAPITAL CITY BANCSHARES, INC. CAPITAL CITY ST BK & TR CO	NON MEM	PRAIRIE VILLAGE TOPEKA	KAN KAN	1	13,112	11,752
HC GROUP TOTAL				1	1	13,112	11,752
2410	EL DORADO BANCSHARES, INC. CITIZENS ST BK OF ELDORADO	NON MEM	PRAIRIE VILLAGE EL DORADO	KAN KAN	2	25,756	23,040
HC GROUP TOTAL				1	2	25,756	23,040
1564	JOHNSON COUNTY BANCSHARES, 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)
1564	JOHNSON CTY NB&TC	NATIONAL	PRAIRIE VILLAGE	KAN	2	109,826	102,383
HC GROUP TOTAL				1	2	109,826	102,383
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT STATE SAVINGS BANK	NON MEM	PRAIRIE VILLAGE GARNETT	KAN KAN	1	21,559	19,710
HC GROUP TOTAL				1	1	21,559	19,710
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	37,961 109,249	35,588 99,927
HC GROUP TOTAL				2	3	147,210	135,515
0683	FIRST PRATT BANKSHARES, INC. FIRST NAT BK OF PRATT	NATIONAL	PRATT PRATT	KAN KAN	2	24,906	23,232
HC GROUP TOTAL				1	2	24,906	23,232
1488	NATIONAL INSURANCE AGENCY, INC. COATS STATE BANK	NON MEM	PRATT COATS	KAN KAN	1	4,264	3,887
HC GROUP TOTAL				1	1	4,264	3,887
1462	QUINTER INSURANCE SERVICE, INC. FIRST NAT BK OF QUINTER	NATIONAL	QUINTER QUINTER	KAN KAN	1	13,390	12,313
HC GROUP TOTAL				1	1	13,390	12,313
1461	PEOPLES INVESTMENT, INC. PEOPLES STATE BANK	NON MEM	RICHMOND RICHMOND	KAN KAN	1	6,271	5,814
HC GROUP TOTAL				1	1	6,271	5,814
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES STATE BANK	NON MEM	ROSSVILLE ROSSVILLE	KAN KAN	1	10,766	9,794
HC GROUP TOTAL				1	1	10,766	9,794
2490	FIRST HANDI-BANKSHARES, INC. FIRST NB&TC OF SALINA	NATIONAL	SALINA SALINA	KAN KAN	3	82,951	66,891
HC GROUP TOTAL				1	3	82,951	66,891

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST STATE BK & TR CO	NON MEM	SALINA SALINA	KAN KAN	3	21,043	19,286
HC GROUP TOTAL				1	3	21,043	19,286
2432	UNITED BANKSHARES, INC. PLANTERS STATE BK & TR CO	NON MEM	SALINA SALINA	KAN KAN	3	70,570	62,949
HC GROUP TOTAL				1	3	70,570	62,949
2438	UTICA AGENCY, INC. CITIZENS STATE BANK	NON MEM	SALINA UTICA	KAN KAN	1	3,429	2,981
HC GROUP TOTAL				1	1	3,429	2,981
1517	PEOPLES INSURANCE AGENCY, INC. PEOPLES ST BK OF SHARON SPR	NON MEM	SHARON SPRINGS SHARON SPRINGS	KAN KAN	1	11,249	10,239
HC GROUP TOTAL				1	1	11,249	10,239
1640	COLT INVESTMENTS INC. HARTFORD STATE BANK	NON MEM	SHAWNEE MISSION HARTFORD	KAN KAN	1	3,703	3,455
HC GROUP TOTAL				1	1	3,703	3,455
1604	MIAMI AGENCY, INC. MIAMI CTY NAT BK OF PAOLA	NATIONAL	SHAWNEE MISSION PAOLA	KAN KAN	1	38,709	35,243
HC GROUP TOTAL				1	1	38,709	35,243
1710	MIDAMERICAN CORPORATION MIDAMERICAN BK & TR CO	NON MEM	SHAWNEE MISSION ROELAND PARK	KAN KAN	1	78,501	73,025
HC GROUP TOTAL				1	1	78,501	73,025
1467	LULL AND RUSH AGENCY, INC. FIRST NAT BK OF LEBANON	NATIONAL	SMITH CENTER LEBANON	KAN KAN	1	5,299	5,001
HC GROUP TOTAL				1	1	5,299	5,001
1452	THE DUNMIRE AGENCY, INC. STATE BK OF SPRING HILL	NON MEM	SPRING HILL SPRING HILL	KAN KAN	1	9,243	8,570
HC GROUP TOTAL				1	1	9,243	8,570

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY STATE BANK	NON MEM	ST. FRANCIS ST FRANCIS	KAN KAN	1	10,348	9,117
HC GROUP TOTAL				1	1	10,348	9,117
0661	CITIZENS BANK SHARES INCORPORATED CITIZENS STATE BANK	NON MEM	ST. FRANCIS ST FRANCIS	KAN KAN	1	15,085	13,734
HC GROUP TOTAL				1	1	15,085	13,734
2318	STANLEY BANCSHARES, INC. STATE BANK OF STANLEY	NON MEM	STANLEY STANLEY	KAN KAN	1	11,642	10,351
HC GROUP TOTAL				1	1	11,642	10,351
2484	STARK BANKSHARES, INC. STARK STATE BANK	NON MEM	STARK STARK	KAN KAN	1	4,608	4,263
HC GROUP TOTAL				1	1	4,608	4,263
2179	CORONADO, INC. FARMERS ST BK IN STERLING	NON MEM	STERLING STERLING	KAN KAN	1	9,170	8,437
HC GROUP TOTAL				1	1	9,170	8,437
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY STATE BANK	NON MEM	STOCKTON WOODSTON	KAN KAN	1	1,676	1,453
HC GROUP TOTAL				1	1	1,676	1,453
1533	THE SYLVAN AGENCY, INC. SYLVAN STATE BANK	NON MEM	SYLVAN GROVE SYLVAN GROVE	KAN KAN	1	5,811	5,338
HC GROUP TOTAL				1	1	5,811	5,338
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA STATE BANK	NON MEM	SYLVIA SYLVIA	KAN KAN	1	2,797	2,547
HC GROUP TOTAL				1	1	2,797	2,547
2115	TAMPA STATE BANCSHARES, INC. TAMPA STATE BANK	NON MEM	TAMPA TAMPA	KAN KAN	1	5,220	4,304
HC GROUP TOTAL				1	1	5,220	4,304

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2207	TIPTON INSURANCE AGENCY, INC. THE TIPTON STATE BANK	NON MEM	TIPTON TIPTON	KAN KAN	1	2,847	2,565
HC GROUP TOTAL					1	2,847	2,565
0427	FIDELITY BANKSHARES, INC. FIDELITY STATE BANK & TR CO	NON MEM	TOPEKA TOPEKA	KAN KAN	4	42,867	37,606
HC GROUP TOTAL					1	42,867	37,606
0657	FIRST NEWTON BANKSHARES, INC. FIRST NAT BK OF NEWTON	NATIONAL	TOPEKA NEWTON	KAN KAN	1	18,070	16,760
HC GROUP TOTAL					1	18,070	16,760
1507	FIRST TOPEKA BANKSHARES, INC. FIRST NAT BK OF TOPEKA	NATIONAL	TOPEKA TOPEKA	KAN KAN	3	257,041	214,608
HC GROUP TOTAL					1	257,041	214,608
2483	LYONS BANKSHARES, INC. CHANDLER NB OF LYONS	NON MEM	TOPEKA LYONS	KAN KAN	1	5,683	5,096
HC GROUP TOTAL					1	5,683	5,096
2192	THE SOUTHWEST HOLDING COMPANY SOUTHWEST STATE BANK	NON MEM	TOPEKA TOPEKA	KAN KAN	1	25,004	22,211
HC GROUP TOTAL					1	25,004	22,211
2118	TOPEKA BANK SHARES, INC. TOPEKA BANK & TRUST	NON MEM	TOPEKA TOPEKA	KAN KAN	3	26,264	24,299
HC GROUP TOTAL					1	26,264	24,299
2371	FIRST TRIBUNE INSURANCE AGENCY, INC. FIRST NAT BK OF TRIBUNE	NATIONAL	TRIBUNE TRIBUNE	KAN KAN	1	21,555	11,881
HC GROUP TOTAL					1	21,555	11,881
2352	DON-CO. INVESTMENT COMPANY 1ST BANK OF TROY	NON MEM	TROY TROY	KAN KAN	1	7,799	7,210
HC GROUP TOTAL					1	7,799	7,210

	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	6,800	6,290
	HC GROUP TOTAL				1	6,800	6,290
2327	UNION STATE BANCSHARES, INC. UNION STATE BANK	NON MEM	UNIONTOWN UNIONTOWN	KAN KAN	1	5,865	5,353
	HC GROUP TOTAL				1	5,865	5,353
0295	VALLEY FALLS INSURANCE, INC. KENDALL STATE BANK	NON MEM	VALLEY FALLS VALLEY FALLS	KAN KAN	1	11,075	9,936
	HC GROUP TOTAL				1	11,075	9,936
2380	VERMILLION BANKSHARES, INC. VERMILLION STATE BANK	NON MEM	VERMILLION VERMILLION	KAN KAN	1	2,978	2,703
	HC GROUP TOTAL				1	2,978	2,703
1683	FIRST WAKEENEY AGENCY, INC. FIRST NATIONAL BANK	NATIONAL	WAKEENEY WAKEENEY	KAN KAN	1	8,287	7,674
	HC GROUP TOTAL				1	8,287	7,674
1511	WAKEFIELD AGENCY, INC. FARMERS AND MERCHANTS STATE	NON MEM	WAKEFIELD WAKEFIELD	KAN KAN	1	3,567	3,218
	HC GROUP TOTAL				1	3,567	3,218
2222	WASHINGTON 1ST BANCO, INC. FIRST NAT BK OF WASHINGTON	NATIONAL	WASHINGTON WASHINGTON	KAN KAN	1	21,470	19,389
	HC GROUP TOTAL				1	21,470	19,389
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NAT BK OF WAVERLY	NATIONAL	WAVERLY WAVERLY	KAN KAN	1	6,470	5,848
	HC GROUP TOTAL				1	6,470	5,848
2374	SUMNER COUNTY BANCSHARES, INC. NAT BK OF CMRC OF WELLINGTON	NATIONAL	WELLINGTON WELLINGTON	KAN KAN	1	6,892	6,220
	HC GROUP TOTAL				1	6,892	6,220

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	WICHITA LANCASTER	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1948	BUSINESS ADMINISTRATIVE NEEDS OF KANSAS, LTD. STATE BANK OF LANCASTER	ST MEM	WICHITA LANCASTER	KAN KAN	1	3,539	3,041
HC GROUP TOTAL				1	1	3,539	3,041
2141	CENAR CORPORATION CENTRAL BANK & TRUST	NON MEM	WICHITA WICHITA	KAN KAN	2	31,888	28,776
HC GROUP TOTAL				1	2	31,888	28,776
1792	FIRST NATIONAL INVESTORS CORPORATION, INC. FIRST NAT BK IN FREDONIA	NATIONAL	WICHITA FREDONIA	KAN KAN	1	16,789	14,945
HC GROUP TOTAL				1	1	16,789	14,945
1694	FOURTH FINANCIAL CORPORATION FOURTH NATIONAL BK & TR CO	NATIONAL	WICHITA WICHITA	KAN KAN	5	550,327	428,867
HC GROUP TOTAL				1	5	550,327	428,867
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA STATE BANK	NON MEM	WICHITA WICHITA	KAN KAN	2	31,550	28,451
HC GROUP TOTAL				1	2	31,550	28,451
1616	K & B PRODUCERS, INC. ALLEN COUNTY BANK & TRUST	NON MEM	WICHITA IOLA	KAN KAN	2	33,934	30,685
HC GROUP TOTAL				1	2	33,934	30,685
1500	PARKLANE FINANCIAL CORPORATION CITY NB OF WICHITA KANSAS	NATIONAL	WICHITA WICHITA	KAN KAN	2	23,039	20,014
HC GROUP TOTAL				1	2	23,039	20,014
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	NON MEM	WICHITA WICHITA	KAN KAN	3	33,675	29,948
HC GROUP TOTAL				1	3	33,675	29,948
2051 1598	WILLIAM GRAHAM, INC. SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	NON MEM	WICHITA WICHITA WICHITA	KAN KAN KAN	3	33,675	29,948

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
NOTE: 2051 CONTROLS 1598							
HC GROUP TOTAL				1	3	33,675	29,948
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS STATE BANK	NON MEM	WINONA WINONA	KAN KAN	1	8,087	7,192
HC GROUP TOTAL				1	1	8,087	7,192
2401	WOODBINE AGENCY, INC. CITIZENS STATE BANK	NON MEM	WOODBINE WOODBINE	KAN KAN	1	1,369	1,129
HC GROUP TOTAL				1	1	1,369	1,129
2491	CRESTWOOD BANKING COMPANY, LTD. CRESTWOOD STATE BANK	NON MEM	CRESTWOOD CRESTWOOD	KY KY	3	17,531	15,858
HC GROUP TOTAL				1	3	17,531	15,858
0536	BANK MANAGEMENT ASSOCIATES, INC. POWELL COUNTY BANK	NON MEM	LEXINGTON STANTON	KY KY	2	18,581	16,938
HC GROUP TOTAL				1	2	18,581	16,938
0534	BOYS CLUB OF LEXINGTON, KENTUCKY, INC. TRADERS NB OF MT STERLING	NATIONAL	LEXINGTON MOUNT STERLING	KY KY	4	24,625	22,780
HC GROUP TOTAL				1	4	24,625	22,780
0533	CENTRAL REALTY CO., INC. PEOPLES BANK AND TRUST CO	NON MEM	LEXINGTON BEREA	KY KY	2	12,707	11,569
HC GROUP TOTAL				1	2	12,707	11,569
2262	FIRST SECURITY CORPORATION OF KENTUCKY FIRST SECURITY NB & TR CO	NATIONAL	LEXINGTON LEXINGTON	KY KY	15	424,931	357,636
HC GROUP TOTAL				1	15	424,931	357,636
0773	INVESTMENT SECURITIES CORP. DANIA BANK	NON MEM	LEXINGTON DANIA	KY FL A	2	110,899	101,727
HC GROUP TOTAL				1	2	110,899	101,727

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)	
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	110,899	101,727	
NOTE: 0768 CONTROLS 0772, 0773								
HC GROUP TOTAL					1	2	110,899	101,727
0772	MID-CENTRAL INVESTMENT CO., INC.		LEXINGTON	KY				
0773	INVESTMENT SECURITIES CORP. DANIA BANK	NON MEM	LEXINGTON DANIA	KY FLA	2	110,899	101,727	
NOTE: 0772 CONTROLS 0773								
HC GROUP TOTAL					1	2	110,899	101,727
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NAT BK AND TR CO	NATIONAL	LEXINGTON GEORGETOWN	KY KY	3	36,260	33,640	
HC GROUP TOTAL					1	3	36,260	33,640
0694	CITIZENS FIDELITY CORPORATION CTZ FIDELITY BK & TR CO	ST MEM	LOUISVILLE LOUISVILLE	KY KY	50	1,145,379	870,699	
HC GROUP TOTAL					1	50	1,145,379	870,699
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST KENTUCKY TRUST COMPANY FIRST NB OF LOUISVILLE	ST MEM NATIONAL	LOUISVILLE LOUISVILLE LOUISVILLE	KY KY KY	1 47	48,712 1,106,365	32,639 835,755	
HC GROUP TOTAL					2	48	1,155,077	868,394
2164	UNITED KENTUCKY, INC. LOUISVILLE TRUST BANK INC	ST MEM	LOUISVILLE LOUISVILLE	KY KY	22	322,743	218,847	
HC GROUP TOTAL					1	22	322,743	218,847
1176	USHER AND GARDNER, INCORPORATED EXCHANGE BANK	NON MEM	MAYFIELD MAYFIELD	KY KY	1	14,560	12,556	
HC GROUP TOTAL					1	1	14,560	12,556
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BANK	NON MEM	MIDDLESBORO MIDDLESBORO	KY KY	5	40,198	36,864	
HC GROUP TOTAL					1	5	40,198	36,864

	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)
2433	CENTRAL BANCORP, INC. CENTRAL BANK AND TRUST CO	NON MEM	OWENSBORO OWENSBORO	KY KY	5	68,033	61,018
	HC GROUP TOTAL				1	68,033	61,018
2439	ONB CORPORATION OWENSBORO NATIONAL BANK	NATIONAL	OWENSBORO OWENSBORO	KY KY	6	120,486	109,298
	HC GROUP TOTAL				1	120,486	109,298
2181	FIDELITY NATIONAL FINANCIAL CORPORATION FIDELITY NB OF BATON ROUGE	NATIONAL	BATON ROUGE BATON ROUGE	LA LA	11	340,252	264,539
	HC GROUP TOTAL				1	340,252	264,539
0762	GREAT AMERICAN CORPORATION AMERICAN BANK AND TRUST CO	NON MEM	BATON ROUGE BATON ROUGE	LA LA	11	501,245	405,611
	HC GROUP TOTAL				1	501,245	405,611
0755	TER-AM CORPORATION AMERICAN BANK AND TRUST CO	NON MEM	BATON ROUGE HOUMA	LA LA	4	41,418	37,809
	HC GROUP TOTAL				1	41,418	37,809
0754	COMMERCIAL CAPITAL SYSTEMS, INC. FIRST NATIONAL BANK	NATIONAL	COVINGTON COVINGTON	LA LA	10	75,876	69,422
	HC GROUP TOTAL				1	75,876	69,422
0196	THE TERREBONNE CORPORATION TERREBONNE BANK & TRUST CO	NON MEM	HOUMA HOUMA	LA LA	13	147,252	130,849
	HC GROUP TOTAL				1	147,252	130,849
0744	POWELL LUMBER COMPANY AMERICAN BANK OF COMMERCE	NON MEM	LAKE CHARLES LAKE CHARLES	LA LA	7	38,859	34,185
	HC GROUP TOTAL				1	38,859	34,185
0294	BANK OF LOUISIANA IN NEW ORLEANS BANK OF THE SOUTH BANK OF LA IN NEW ORLEANS	NON MEM NON MEM	NEW ORLEANS GRETNA NEW ORLEANS	LA LA LA	2 2	18,362 48,486	16,226 42,344

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0294	FIDELITY BANK AND TRUST CO	NON MEM	SLIDELL	LA	2	12,688	10,673
HC GROUP TOTAL					3	79,536	69,243
0263	EXPRESSWAY INSURANCE AGENCY, INC.		NEW ORLEANS	LA			
0294	BANK OF LOUISIANA IN NEW ORLEANS		NEW ORLEANS	LA			
	BANK OF THE SOUTH	NON MEM	GRETN	LA	2	18,362	16,226
	BANK OF LA IN NEW ORLEANS	NON MEM	NEW ORLEANS	LA	2	48,486	42,344
	FIDELITY BANK AND TRUST CO	NON MEM	SLIDELL	LA	2	12,688	10,673
NOTE: 0263 CONTROLS 0294							
HC GROUP TOTAL					3	79,536	69,243
2087	FIRST COMMERCE CORPORATION		NEW ORLEANS	LA			
	FIRST NAT BANK OF COMMERCE	NATIONAL	NEW ORLEANS	LA	19	938,951	611,932
HC GROUP TOTAL					1	938,951	611,932
0477	HIBERNIA CORPORATION		NEW ORLEANS	LA			
	HIBERNIA NB IN N ORLEANS	NATIONAL	NEW ORLEANS	LA	15	675,191	583,677
HC GROUP TOTAL					1	675,191	583,677
0763	LYKES FINANCIAL CORPORATION		NEW ORLEANS	LA			
	FIRST NAT BK IN PALM BEACH	NATIONAL	PALM BEACH	FLA	1	203,596	179,944
HC GROUP TOTAL					1	203,596	179,944
0726	LYKES-YOUNGSTOWN CORPORATION		NEW ORLEANS	LA			
0763	LYKES FINANCIAL CORPORATION		NEW ORLEANS	LA			
	FIRST NAT BK IN PALM BEACH	NATIONAL	PALM BEACH	FLA	1	203,596	179,944
NOTE: 0726 CONTROLS 0763							
HC GROUP TOTAL					1	203,596	179,944
0752	NEW ORLEANS BANCSHARES, INC.		NEW ORLEANS	LA			
	BANK OF NEW ORLEANS & TR CO	ST MEM	NEW ORLEANS	LA	24	584,531	471,563
HC GROUP TOTAL					1	584,531	471,563
0732	THE ICB CORPORATION		NEW ORLEANS	LA			
	BANK OF NEW ORLEANS & TR CO	ST MEM	NEW ORLEANS	LA	24	584,531	471,563
HC GROUP TOTAL					1	584,531	471,563

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)
0734	WHITNEY HOLDING CORPORATION WHITNEY NB OF NEW ORLEANS	NATIONAL	NEW ORLEANS NEW ORLEANS	LA LA	14	1,408,713	1,122,857
HC GROUP TOTAL				1	14	1,408,713	1,122,857
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY IBERVILLE TR AND SVGS BK	NON MEM	PLAQUEMINE PLAQUEMINE	LA LA	3	26,533	24,653
HC GROUP TOTAL				1	3	26,533	24,653
1809	MARBURY BUILDING CORPORATION HOMER NATIONAL BANK	NATIONAL	RUSTON HOMER	LA LA	1	35,594	33,257
HC GROUP TOTAL				1	1	35,594	33,257
1893	ZACHARY TAYLOR LIFE INSURANCE COMPANY PIONEER BANK & TRUST CO	NON MEM	SHREVEPORT SHREVEPORT	LA LA	8	117,559	106,433
HC GROUP TOTAL				1	8	117,559	106,433
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NAT BANK	NATIONAL	SULPHUR LAKE CHARLES	LA LA	20	313,356	266,067
HC GROUP TOTAL				1	20	313,356	266,067
0339	BANC OF MAINE CORPORATION BANK OF MAINE NA	NATIONAL	AUGUSTA AUGUSTA	ME ME	8	62,468	52,667
HC GROUP TOTAL				1	8	62,468	52,667
0074	DEPOSITORS CORPORATION DEPOSITORS TRUST COMPANY DEPOSITORS TR CO OF BANGOR LIBERTY NB IN ELLSWORTH FIRST NAT BANK OF AROOSTOOK DEPOSITORS TR CO OF PORTLAND SPRINGVALE NATIONAL BANK	NON MEM NON MEM NATIONAL NATIONAL NON MEM NATIONAL	AUGUSTA AUGUSTA BANGOR ELLSWORTH FT FAIRFIELD PORTLAND SPRINGVALE	ME ME ME ME ME ME ME	38 6 4 5 4 2	232,624 23,498 18,689 51,159 20,366 17,016	204,972 22,012 17,013 46,866 18,859 15,299
HC GROUP TOTAL				6	59	363,352	325,021
0323	MERCHANTS CORPORATION MERCHANTS NB OF BANGOR	NATIONAL	BANGOR BANGOR	ME ME	6	58,303	52,699
HC GROUP TOTAL				1	6	58,303	52,699

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0092	MERRILL BANKSHARES COMPANY MERRILL TRUST COMPANY FIRSTBANK N A HOULTON TRUST CO WASHBURN TRUST COMPANY FEDERAL TRUST COMPANY		BANGOR					
		ST MEM	BANGOR	ME				
		NATIONAL	FARMINGTON	ME	25	223,625	180,587	
		NON MEM	HOULTON	ME	5	17,656	16,093	
		NON MEM	WASHBURN	ME	2	18,132	15,854	
		NON MEM	WATERVILLE	ME	2	19,423	17,419	
		NON MEM		ME	8	64,950	57,361	
HC GROUP TOTAL					5	42	343,786	287,314
0145	NORTHEAST BANKSHARE ASSOCIATION NORTHEAST BANK & TRUST CO NE BK NA OF FARMINGTON NORTHEAST BANK OF GUILFORD NE BK OF LEWISTON & AUBURN NORTHEAST BANK OF LINCOLN NORTHEAST BK OF MILLINOCKET NORTHEAST BANK OF SANFORD NORTHEAST BANK OF WESTBROOK		LEWISTON					
		NON MEM	BANGOR	ME				
		NATIONAL	FARMINGTON	ME	9	60,992	53,425	
		NON MEM	GUILFORD	ME	3	15,020	13,610	
		NON MEM	LEWISTON	ME	3	17,356	15,127	
		NON MEM	LINCOLN	ME	11	94,760	84,672	
		NON MEM	MILLINOCKET	ME	2	23,955	21,499	
		ST MEM	SANFORD	ME	3	18,325	16,590	
		NON MEM	WESTBROOK	ME	4	38,589	35,321	
		NON MEM		ME	6	31,564	28,809	
HC GROUP TOTAL					8	41	300,561	269,061
0120	CANAL CORPORATION UNITED CANAL BANK NORWAY NATIONAL BANK CANAL NATIONAL BANK		PORTLAND					
		NON MEM	BANGOR	ME				
		NATIONAL	NORWAY	ME	1	6,636	5,839	
		NATIONAL	PORTLAND	ME	3	20,276	18,421	
		NATIONAL		ME	30	190,235	164,835	
HC GROUP TOTAL					3	34	217,149	189,095
0256	CASCO-NORTHERN CORPORATION CASCO BK & TR CO NORTHERN NATIONAL BANK		PORTLAND					
		NON MEM	PORTLAND	ME				
		NATIONAL	PRESQUE ISLE	ME	39	298,506	262,122	
		NATIONAL		ME	17	143,031	130,460	
HC GROUP TOTAL					2	56	441,537	392,582
0603	EQUITABLE BANCORPORATION EQUITABLE TRUST COMPANY COLUMBIA BANK & TRUST CO FARMERS & MERCHANTS BANK UNIVERSITY NATIONAL BANK TRUCKERS AND SAVINGS BANK		BALTIMORE					
		NON MEM	BALTIMORE	MD				
		NON MEM	COLUMBIA	MD	91	1,231,291	1,094,504	
		NON MEM	HAGERSTOWN	MD	4	43,162	39,481	
		NATIONAL	ROCKVILLE	MD	9	60,400	54,383	
		NON MEM	SALISBURY	MD	16	105,215	96,833	
		NON MEM		MD	4	16,841	14,915	
HC GROUP TOTAL					5	124	1,456,909	1,300,116
1144	FIRST MARYLAND BANCORP FIRST NAT BK OF MARYLAND		BALTIMORE					
		NATIONAL	BALTIMORE	MD				
		NATIONAL		MD	76	1,247,937	1,027,153	
HC GROUP TOTAL					1	76	1,247,937	1,027,153

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)
0602	MARYLAND NATIONAL CORPORATION MARYLAND NATIONAL BANK	NATIONAL	BALTIMORE BALTIMORE	MD MD	142	2,609,135	1,906,614
HC GROUP TOTAL				1	142	2,609,135	1,906,614
0118	MERCANTILE BANKSHARES CORPORATION ANNAPOLIS BANKING & TRUST 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 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 3 4 4 1 4 11 6 4	75,114 435,832 11,607 21,389 37,247 16,792 39,993 73,657 48,860 36,272	69,875 362,123 9,102 18,770 33,735 15,193 35,322 66,531 43,986 32,915
HC GROUP TOTAL				10	56	796,763	687,552
0233	UNION TRUST BANCORP UNION TRUST COMPANY OF MD	ST MEM	BALTIMORE BALTIMORE	MD MD	79	875,707	750,888
HC GROUP TOTAL				1	79	875,707	750,888
0231	SUBURBAN BANCORPORATION SUBURBAN TRUST COMPANY THURMONT BANK	NON MEM ST MEM	HYATTSVILLE HYATTSVILLE THURMONT	MD MD MD	60 4	900,142 26,392	804,652 23,943
HC GROUP TOTAL				2	64	926,534	828,595
0605	MARYLAND BANKCORP, INC. MARYLAND BANK & TRUST CO	NON MEM	LEXINGTON PARK LEXINGTON PARK	MD MD	5	31,626	28,660
HC GROUP TOTAL				1	5	31,626	28,660
0322	ATLANTIC CORPORATION CITY BANK AND TRUST COMPANY	NON MEM	BOSTON BOSTON	MASS MASS	5	93,035	72,133
HC GROUP TOTAL				1	5	93,035	72,133
0013	BAYBANKS, INC. BAYBANK AND TRUST COMPANY BAYBANK MIDDLESEX N A BAYBANK HARVARD TRUST CO BAYBANK NORFOLK CTY TR CO	NON MEM NATIONAL NON MEM NON MEM	BOSTON BEVERLY BURLINGTON CAMBRIDGE DEDHAM	MASS MASS MASS MASS	8 31 16 33	53,872 369,961 299,036 442,100	49,258 338,636 268,953 396,287

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0013	FIRST NB OF EASTHAMPTON BAYBANK MERRIMACK VALLEY NA BAYBANK MERCHANTS N A VALLEY BANK AND TRUST CO BAYBANK UNITED N A BAYBANK NEWTON-WALTHAM TC BAYBANK WINCHESTER TR CO	NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NON MEM NON MEM	EASTHAMPTON HAVERHILL NEW BEDFORD SPRINGFIELD TAUNTON WALTHAM WINCHESTER	MASS MASS MASS MASS MASS MASS MASS	1 14 9 27 10 30 2	12,664 91,822 69,755 293,068 80,377 382,444 20,322	10,482 81,620 60,129 261,724 73,660 350,299 17,125
HC GROUP TOTAL				11	181	2,115,421	1,908,173
0296	CAPITOL BANCORPORATION CAPITOL BANK & TRUST CO	NON MEM	BOSTON BOSTON	MASS MASS	4	72,157	58,474
HC GROUP TOTAL				1	4	72,157	58,474
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	75,835 15,509	65,817 14,433
HC GROUP TOTAL				2	10	91,344	80,250
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	4 1 2 10 2	4,653,704 18,036 43,017 13,200	3,002,224 16,117 39,494 11,103
HC GROUP TOTAL				4	55	4,727,957	3,068,938
0316	MULTIBANK FINANCIAL CORP. ATTLEBORO TRUST COMPANY B M C DURFEE TRUST COMPANY FALMOUTH NATIONAL BANK NORTHAMPTON NATIONAL BANK FIRST AGRICULTURAL BANK SOUTH SHORE BANK SECURITY NB OF SPRINGFIELD	NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL	BOSTON ATTLEBORO FALL RIVER FALMOUTH NORTHAMPTON PITTSFIELD QUINCY SPRINGFIELD	MASS MASS MASS MASS MASS MASS MASS MASS	6 7 7 4 12 34 5	46,352 85,356 39,574 27,425 126,334 286,223 39,278	42,713 80,332 37,343 24,383 114,908 250,313 34,224
0324	MECHANICS BANCORP, INC. MECHANICS BANK	NON MEM	WORCESTER WORCESTER	MASS MASS	9	133,387	120,966
NOTE: 0316 CONTROLS 0324							
HC GROUP TOTAL				8	84	783,929	705,182
0328	NEW ENGLAND MERCHANTS COMPANY, INC. BARNSTABLE CTY NB OF HYANNIS NEW ENGLAND MRCH NAT BK	NATIONAL NATIONAL	BOSTON BARNSTABLE BOSTON	MASS MASS MASS	4 17	28,757 1,409,121	26,071 1,141,523

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0328	FALL RIVER NATIONAL BANK	NATIONAL	FALL RIVER	MASS	8	59,006	53,496	
HC GROUP TOTAL					3	29	1,496,884	1,221,090
0014	SHAWMUT CORPORATION		BOSTON	MASS				
	SHAWMUT BANK OF BOSTON NA	NATIONAL	BOSTON	MASS	34	1,676,613	1,188,004	
	SHAWMUT FIRST COUNTY BANK NA	NATIONAL	BROCKTON	MASS	11	69,162	60,410	
	SHAWMUT COUNTY BANK NA	NATIONAL	CAMBRIDGE	MASS	18	165,209	150,886	
	SHAWMUT COMMUNITY BANK NA	NATIONAL	FRAMINGHAM	MASS	16	121,265	107,530	
	SHAWMUT NEEDHAM BANK NA	NATIONAL	NEEDHAM	MASS	8	52,872	45,776	
	SHAWMUT MERCHANTS BANK NA	NATIONAL	SALEM	MASS	7	67,384	58,529	
	SHAWMUT FIRST BANK & TR CO	ST MEM	SPRINGFIELD	MASS	19	152,520	132,163	
	SHAWMUT MLRSE-WKFLD BK&TR CO	NON MEM	WAKEFIELD	MASS	8	55,366	48,757	
HC GROUP TOTAL					8	121	2,360,393	1,792,055
0305	STATE STREET BOSTON FINANCIAL CORPORATION		BOSTON	MASS				
	STATE STREET BANK AND TR CO	ST MEM	BOSTON	MASS	19	1,551,868	1,077,772	
	FALMOUTH BANK & TRUST CO	NON MEM	FALMOUTH	MASS	3	20,306	18,756	
	UNION NATIONAL BANK	NATIONAL	LOWELL	MASS	17	203,415	174,508	
HC GROUP TOTAL					3	39	1,775,589	1,271,036
0307	U S T CORP.		BOSTON	MASS				
	UNITED STATES TRUST COMPANY	NON MEM	BOSTON	MASS	7	132,877	111,282	
	METROBANK AND TR CO/NORFOLK	NON MEM	MILTON	MASS	4	19,527	16,784	
HC GROUP TOTAL					2	11	152,404	128,066
0688	CHARTERBANK, INCORPORATED		BROCKTON	MASS				
	PLYMOUTH HOME NAT BANK	NATIONAL	BROCKTON	MASS	17	135,261	120,661	
HC GROUP TOTAL					1	17	135,261	120,661
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION		BROCKTON	MASS				
	MASSACHUSETTS BK AND TR CO	NON MEM	BROCKTON	MASS	2	13,012	11,761	
HC GROUP TOTAL					1	2	13,012	11,761
0448	THE FIRST BANCORPORATION		CHELMSFORD	MASS				
	FIRST BANK AND TRUST CO	NON MEM	CHELMSFORD	MASS	6	38,033	35,276	
HC GROUP TOTAL					1	6	38,033	35,276
1249	THE SAFETY FUND CORPORATION		FITCHBURG	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)
1249	1ST SFTY FND NB OF FTCHBRG	NATIONAL	FITCHBURG	MASS	7	57,023	48,584
	HC GROUP TOTAL			1	7	57,023	48,584
1915	FRAMINGHAM FINANCIAL CORPORATION FRAMINGHAM TRUST CO	NON MEM	FRAMINGHAM FRAMINGHAM	MASS MASS	15	111,608	99,849
	HC GROUP TOTAL			1	15	111,608	99,849
0311	NORTH ATLANTIC BANCORP. UNIVERSITY BANK & TRUST CO	NON MEM	FRAMINGHAM NEWTON	MASS MASS	8	45,130	40,417
	HC GROUP TOTAL			1	8	45,130	40,417
0574	PIONEER BANCORP, INC. PIONEER NAT BANK - FRANKLIN PIONEER NB-HAMPSHIRE	NATIONAL NATIONAL	GREENFIELD GREENFIELD NORTHAMPTON	MASS MASS MASS	5 5	42,892 17,643	38,333 13,552
	HC GROUP TOTAL			2	10	60,535	51,885
0274	MASSACHUSETTS BANKSHARES, INC. LINCOLN TRUST COMPANY	NON MEM	HINGHAM HINGHAM	MASS MASS	4	30,488	27,784
	HC GROUP TOTAL			1	4	30,488	27,784
0654	ARLTRU BANCORPORATION ARLINGTON TRUST COMPANY	NON MEM	LAWRENCE LAWRENCE	MASS MASS	15	387,931	331,807
	HC GROUP TOTAL			1	15	387,931	331,807
0286	MASSACHUSETTS BAY BANCORP, INC. CAPE ANN BANK AND TRUST CO BAY STATE NATIONAL BANK	ST MEM NATIONAL	LAWRENCE GLOUCESTER LAWRENCE	MASS MASS MASS	5 10	47,794 102,675	43,791 93,611
	HC GROUP TOTAL			2	15	150,469	137,402
0577	BERKSHIRE HATHAWAY INC. ILLINOIS NB & TR CO	NATIONAL	NEW BEDFORD ROCKFORD	MASS ILL	1	193,393	168,337
	HC GROUP TOTAL			1	1	193,393	168,337
1924	FIRST MELVILLE BANCORP, INC. FIRST NAT BK OF NEW BEDFORD	NATIONAL	NEW BEDFORD NEW BEDFORD	MASS MASS	6	87,447	75,768

NAME AND LOCATION 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	87,447	75,768
0489	SOUTHEASTERN BANCORP, INC. SOUTHEASTERN BK & TR CO	NON MEM	NEW BEDFORD NEW BEDFORD	MASS MASS	3	43,870	39,358
HC GROUP TOTAL				1	3	43,870	39,358
0208	ESSEX BANCORP, INC. ESSEX COUNTY BANK & TR CO	NON MEM	PEABODY LYNN	MASS MASS	16	166,100	147,328
HC GROUP TOTAL				1	16	166,100	147,328
0687	THE HANCOCK GROUP, INCORPORATED HANCOCK BK & TR CO	NON MEM	QUINCY QUINCY	MASS MASS	16	107,092	88,337
HC GROUP TOTAL				1	16	107,092	88,337
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 4	10,006 57,803	9,140 46,426
HC GROUP TOTAL				2	6	67,809	55,566
0275	T.N.B. FINANCIAL CORP. THIRD NB OF HAMPDEN CTY WARE TRUST COMPANY WILLIAMSTOWN NATIONAL BANK	NATIONAL NON MEM NATIONAL	SPRINGFIELD SPRINGFIELD WARE WILLIAMSTOWN	MASS MASS MASS MASS	21 2 2	324,542 11,518 11,111	282,932 10,267 10,119
HC GROUP TOTAL				3	25	347,171	303,318
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TR CO	NON MEM	WALTHAM WALTHAM	MASS MASS	13	73,163	64,722
HC GROUP TOTAL				1	13	73,163	64,722
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	NON MEM	WATERTOWN WATERTOWN	MASS MASS	9	134,292	128,813
HC GROUP TOTAL				1	9	134,292	128,813
0324	MECHANICS BANCORP, INC. MECHANICS BANK	NON MEM	WORCESTER WORCESTER	MASS MASS	9	133,387	120,966
HC GROUP TOTAL				1	9	133,387	120,966

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0303	THE CONIFER GROUP INC. 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 11 26	12,683 86,698 267,218	11,779 82,026 230,276	
HC GROUP TOTAL					3	39	366,599	324,081
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 MARLBORO ORLEANS WORCESTER	MASS MASS MASS MASS MASS MASS				
					6 4 3 8 35	43,871 42,973 15,761 42,477 525,557	40,777 36,310 14,557 38,327 433,974	
HC GROUP TOTAL					5	56	670,639	563,945
2424	COMMERCIAL BANKSHARES CORP. COMMERCIAL SAVINGS BANK	ST MEM	ADRIAN ADRIAN	MICH MICH				
					4	71,648	65,927	
HC GROUP TOTAL					1	4	71,648	65,927
0796	NATIONAL ANN ARBOR CORPORATION NB & TRCO OF ANN ARBOR	NATIONAL	ANN ARBOR ANN ARBOR	MICH MICH				
					12	191,908	175,587	
HC GROUP TOTAL					1	12	191,908	175,587
0666	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 MICH				
					14 14 4 3 2	230,622 171,750 36,283 16,739 31,788	209,325 157,129 33,144 15,275 26,953	
HC GROUP TOTAL					5	37	487,182	443,826
0936	BAY PORT ASSOCIATES BAYPORT STATE BANK	NON MEM	BAY PORT BAYPORT	MICH MICH				
					1	7,029	6,361	
HC GROUP TOTAL					1	1	7,029	6,361
1081	HURON FINANCIAL SERVICES TRUST COMMUNITY BANK	NON MEM	BAY PORT BAD AXE	MICH MICH				
					7	62,192	56,894	
HC GROUP TOTAL					1	7	62,192	56,894

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)	
0442	DETROIT BANK-WARREN NA	NATIONAL	WARREN	MICH	5	71,617	61,449	
HC GROUP TOTAL					5	96	3,269,533	2,780,980
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	DETROIT BAY CITY DETROIT LIVONIA SALINE	MICH MICH MICH MICH	7 74 4 2	72,498 2,975,297 14,445 17,292	65,654 2,468,601 12,265 15,876	
HC GROUP TOTAL					4	87	3,079,532	2,562,396
0245	MIDLAND MORTGAGE CORPORATION PEOPLES BK OF PORT HURON	NON MEM	DETROIT PORT HURON	MICH MICH	7	118,842	108,885	
HC GROUP TOTAL					1	7	118,842	108,885
0346	NATIONAL DETROIT CORPORATION NATIONAL BANK OF DEARBORN NATIONAL BK OF DETROIT GRAND VALLEY NATIONAL BANK BANK OF COMMERCE OF LANSING NATIONAL BK OF PT HURON NBD TROY BANK NA	NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL	DETROIT DEARBORN DETROIT GRANDVILLE LANSING PORT HURON TROY	MICH MICH MICH MICH MICH MICH	2 105 3 3 1 1	10,830 6,374,792 31,515 22,046 4,944 7,752	7,741 4,738,180 28,534 19,585 2,939 4,701	
HC GROUP TOTAL					6	115	6,451,879	4,801,680
0276	NORTHERN STATES BANCORPORATION, INC. CITY NAT BK OF DETROIT 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 ST MEM NATIONAL NATIONAL NATIONAL NON MEM	DETROIT DETROIT LAKE CITY LANSING MARQUETTE PLYMOUTH ROCHESTER TROY	MICH MICH MICH MICH MICH MICH MICH	34 4 10 4 1 4 4	874,313 36,351 192,808 44,959 15,702 25,983 25,448	759,271 33,430 172,531 41,123 14,212 24,211 23,275	
HC GROUP TOTAL					7	61	1,215,564	1,068,053
2040	AMERICAN HERITAGE BANCSHARES, INC. STATE BANK OF MICH	NON MEM	EAST LANSING COOPERSVILLE	MICH MICH	4	25,784	22,497	
HC GROUP TOTAL					1	4	25,784	22,497
1435	NORTHERN MICHIGAN CORPORATION NORTHERN MICHIGAN BANK	NON MEM	ESCANABA ESCANABA	MICH MICH	4	37,207	34,142	

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)
1435	NO MICHIGAN BK OF KINGSFORD NO MICHIGAN BK OF MARQUETTE	NON MEM NON MEM	KINGSFORD MARQUETTE	MICH MICH	1 1	803 5,340	101 4,587
HC GROUP TOTAL				3	6	43,350	38,830
0907	CHARLEVOIX INVESTMENT COMPANY FIRST SB OF CHARLEVOIX	NON MEM	FARMINGTON CHARLEVOIX	MICH MICH	1	10,276	9,333
HC GROUP TOTAL				1	1	10,276	9,333
1130	CHARLES STEWART MOTT FOUNDATION WAYNE OAKLAND BANK	NON MEM	FLINT ROYAL OAK	MICH MICH	14	374,809	343,974
HC GROUP TOTAL				1	14	374,809	343,974
0493	UNITED MICHIGAN CORPORATION GENESEE MERCHANTS BK & TR CO	ST MEM	FLINT FLINT	MICH MICH	33	626,552	579,386
HC GROUP TOTAL				1	33	626,552	579,386
0331	PACESETTER FINANCIAL CORPORATION SECURITY FIRST BK AND TR CO OWOSSO SAVINGS BANK TRAVERSE CITY STATE BANK	NON MEM NON MEM NON MEM	GRAND HAVEN GRAND HAVEN OWOSSO TRAVERSE CITY	MICH MICH MICH MICH	8 12 9	88,462 126,452 138,908	81,085 114,449 126,743
HC GROUP TOTAL				3	29	353,822	322,277
0425	GREAT LAKES FINANCIAL CORPORATION PEOPLES BANK AND TRUST CO UNION BK & TR CO NA FIRST NATIONAL BK AND TR CO	ST MEM NATIONAL NATIONAL	GRAND RAPIDS GRAND HAVEN GRAND RAPIDS PETOSKEY	MICH MICH MICH MICH	4 29 4	74,114 445,169 65,967	68,018 401,174 60,409
HC GROUP TOTAL				3	37	585,250	529,601
0271	OLD KENT FINANCIAL CORPORATION FIRST BANK OF CADILLAC FREMONT BANK & TRUST CO OLD KENT BANK AND TRUST CO OLD KENT BK OF GRANDVILLE PEOPLES STATE BANK OLD KENT BK OF KENTWOOD OLD KENT BK OF WYOMING	NON MEM ST MEM ST MEM ST MEM ST MEM ST MEM ST MEM ST MEM	GRAND RAPIDS CADILLAC FREMONT GRAND RAPIDS GRANDVILLE HOLLAND KENTWOOD WYOMING	MICH MICH MICH MICH MICH MICH MICH MICH	3 2 48 1 8 2 1	27,011 20,936 1,081,951 2,145 78,532 4,649 2,804	23,597 18,737 877,719 343 71,025 3,666 1,171
HC GROUP TOTAL				7	65	1,218,028	996,258

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0419	TANIS INC. 1ST NB CALUMET-LK LINDEN	NATIONAL	HOUGHTON CALUMET	MICH MICH	2	12,105	11,315
HC GROUP TOTAL					1 2	12,105	11,315
1404 1405	WOODLAK COMPANY BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK NOTE: 1404 CONTROLS 1405	NATIONAL	HOUGHTON LONGVIEW L'ANSE	MICH TEX MICH	1	18,644	17,220
HC GROUP TOTAL					1 1	18,644	17,220
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 MICH	6 1 1	73,793 11,529 6,927	67,324 10,580 5,617
HC GROUP TOTAL					3 8	92,249	83,721
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 AMERICAN BK OF THREE RIV NA	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	KALAMAZOO ALLEGAN BATTLE CREEK KALAMAZOO NILES PORTAGE SOUTH HAVEN THREE RIVERS	MICH MICH MICH MICH MICH MICH MICH	2 4 17 1 4 2 3	17,969 13,488 214,477 8,670 19,210 17,263 12,285	16,303 12,137 190,479 7,765 17,640 15,856 11,262
HC GROUP TOTAL					7 33	303,362	277,444
0211	FIRST NATIONAL FINANCIAL CORPORATION MERCHANTS AND MINERS BANK CHEBOYGAN BANK DEERFIELD STATE BANK FIRST NB OF GRAND RAPIDS FIRST NB&TC OF HOLLAND GOGEBIC NATIONAL BANK FIRST NAT BK & TR CO OF MI NAT BK OF LUDINGTON CMRC BANK OF MENOMINEE MOLINE STATE BANK 1ST NB OF SAULT STE MARIE CMRC BK OF STAMBAUGH	ST MEM ST MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NON MEM NATIONAL NON MEM	KALAMAZOO CALUMET CHEBOYGAN DEERFIELD GRAND RAPIDS HOLLAND IRONWOOD KALAMAZOO LUDINGTON MENOMINEE MOLINE SAULT STE MARIE STAMBAUGH	MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH	4 5 3 3 4 2 31 3 2 1 4 2	31,948 31,269 15,584 12,568 58,401 27,300 415,451 31,690 20,372 6,565 27,959 9,900	28,692 28,708 13,687 10,796 53,815 25,040 376,366 29,040 18,649 5,701 24,767 8,885
HC GROUP TOTAL					12 64	689,007	624,146
0159	ISB FINANCIAL CORPORATION		KALAMAZOO	MICH			

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)	
0159	INDUSTRIAL STATE BK & TR	NON MEM	KALAMAZOO	MICH	12	122,903	112,716	
HC GROUP TOTAL					1	12	122,903	112,716
0432	AMERICAN BANKCORP, INC. ANN ARBOR BANK & TRUST CO AMERICAN BANK OF CHARLOTTE AMERICAN BANK OF GRAND LEDGE AMERICAN BANK AND TRUST CO AMERICAN BANK OF PERRY	ST MEM NON MEM NON MEM ST MEM NON MEM	LANSING ANN ARBOR CHARLOTTE GRAND LEDGE LANSING PERRY	MICH MICH MICH MICH MICH	13 1 1 17 1	242,460 5,333 5,423 278,324 11,325	220,960 4,537 4,580 250,723 9,983	
HC GROUP TOTAL					5	33	542,865	490,783
1034	BANCSHARES CORPORATION LITCHFIELD STATE SAVINGS BK	NON MEM	LITCHFORD LITCHFIELD	MICH MICH	6	29,190	26,671	
HC GROUP TOTAL					1	6	29,190	26,671
2288	FIRST MANISTIQUE CORPORATION MANISTIQUE LAKES BANK FIRST NB AT MANISTIQUE	NON MEM NATIONAL	MANISTIQUE CURTIS MANISTIQUE	MICH MICH MICH	1 2	1,333 22,424	845 20,036	
HC GROUP TOTAL					2	3	23,757	20,881
0580	MICHIGAN FINANCIAL CORPORATION FIRST NATIONAL BANK & TR CO GWINN STATE SAVINGS BANK FIRST NB OF HERMANVILLE FIRST NB OF IRONWOOD MINERS FIRST NAT BK & TR CO FIRST NAT BK & TR CO TRENARY STATE BANK	NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NON MEM	MARQUETTE ESCANABA GWINN HERMANVILLE IRONWOOD ISHPEMING MARQUETTE TRENARY	MICH MICH MICH MICH MICH MICH MICH	4 1 2 1 2 5 2	58,625 9,553 6,836 27,990 40,358 98,362 6,536	53,569 8,430 6,239 25,867 36,696 87,002 5,895	
HC GROUP TOTAL					7	17	248,260	223,698
2013	CHEMICAL FINANCIAL CORPORATION BANK OF ALBION CHEMICAL BANK AND TRUST CO	ST MEM ST MEM	MIDLAND ALBION MIDLAND	MICH MICH MICH	2 10	13,870 179,570	12,763 162,544	
HC GROUP TOTAL					2	12	193,440	175,307
2385	FIRST BANK CORPORATION FIRST MIDLAND BK & TR CO	NON MEM	MIDLAND MIDLAND	MICH MICH	6	69,524	62,327	
HC GROUP TOTAL					1	6	69,524	62,327

	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)	
2137	FIRST MACOMB CORPORATION MOUNT CLEMENS BANK	NON MEM	MOUNT CLEMENS MOUNT CLEMENS	MICH MICH	8	111,621	100,736	
	HC GROUP TOTAL				1	8	111,621	100,736
0479	LAKE SHORE FINANCIAL CORPORATION HACKLEY UN NB&TC OF MUSKEGON	NATIONAL	MUSKEGON MUSKEGON	MICH MICH	9	208,256	187,517	
	HC GROUP TOTAL				1	9	208,256	187,517
2035	WESTERN MICHIGAN CORPORATION FIRST NB OF SW MICHIGAN	NATIONAL	NILES NILES	MICH MICH	12	149,713	132,289	
	HC GROUP TOTAL				1	12	149,713	132,289
0335	CENTURY FINANCIAL CORPORATION OF MICHIGAN SECOND NB OF BAY CITY SECOND NB OF SAGINAW	NATIONAL NATIONAL	SAGINAW BAY CITY SAGINAW	MICH MICH MICH	1 18	6,911 332,242	5,283 289,356	
	HC GROUP TOTAL				2	19	339,153	294,639
0252	NBS FINANCIAL CORPORATION NATIONAL BANK OF ROYAL OAK NAT BK OF SOUTHFIELD	NATIONAL NATIONAL	SOUTHFIELD ROYAL OAK SOUTHFIELD	MICH MICH MICH	5 6	39,602 93,808	36,110 82,919	
	HC GROUP TOTAL				2	11	133,410	119,029
0218	SECURITY BANCORP, INC. SECURITY BANK OF NOVI SECURITY BANK AND TRUST CO	NON MEM ST MEM	SOUTHGATE NOVI SOUTHGATE	MICH MICH MICH	1 27	3,292 487,111	2,331 436,414	
	HC GROUP TOTAL				2	28	490,403	438,745
1136	UNITED MIDWEST EQUITY, INC. LIBERTY STATE BANK & TRUST	ST MEM	WEST BLOOMFIELD HAMTRAMCK	MICH MICH	5	116,864	107,332	
	HC GROUP TOTAL				1	5	116,864	107,332
0795	FIRST MICHIGAN BANK CORPORATION COMMUNITY ST BK OF DOWAGIAC FIRST MI BANK OF WALKER NA FIRST MICHIGAN BK AND TR CO	NON MEM NATIONAL NON MEM	ZEELAND DOWAGIAC WALKER ZEELAND	MICH MICH MICH MICH	2 1 11	17,893 3,666 152,235	16,276 2,699 139,205	
	HC GROUP TOTAL				3	14	173,794	158,180

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. 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	19,181	17,717
HC GROUP TOTAL				1	1	19,181	17,717
1254	STEARNS AGENCY, INC. STEARNS CTY NATIONAL BANK	NATIONAL	ALBANY ALBANY	MINN MINN	1	26,725	24,142
HC GROUP TOTAL				1	1	26,725	24,142
1361	GEM AGENCY, INC. SECURITY NATL BANK OF AMBOY	NATIONAL	AMBOY AMBOY	MINN MINN	1	9,839	9,180
HC GROUP TOTAL				1	1	9,839	9,180
1259	M P S INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	NON MEM	APPLETON APPLETON	MINN MINN	1	16,408	15,328
HC GROUP TOTAL				1	1	16,408	15,328
1927	ARLCO, INC. ARLINGTON STATE BANK	NON MEM	ARLINGTON ARLINGTON	MINN MINN	1	13,795	12,905
HC GROUP TOTAL				1	1	13,795	12,905
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NATL BANK OF BAGLEY	NATIONAL	BAGLEY BAGLEY	MINN MINN	1	12,941	11,940
HC GROUP TOTAL				1	1	12,941	11,940
1417	BALATON AGENCY, INC. FARMERS AND MERCHANTS STATE	NON MEM	BALATON BALATON	MINN MINN	1	6,774	6,236
HC GROUP TOTAL				1	1	6,774	6,236
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE	NATIONAL	BARNESVILLE BARNESVILLE	MINN MINN	1	13,389	12,368
HC GROUP TOTAL				1	1	13,389	12,368
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NB OF BAUDETTE	NATIONAL	BAUDETTE BAUDETTE	MINN MINN	1	14,700	13,456
HC GROUP TOTAL				1	1	14,700	13,456

	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)
2250	FIRST BEMIDJI HOLDING COMPANY FIRST NB OF BEMIDJI	NATIONAL	BEMIDJI BEMIDJI	MINN MINN	1	43,338	39,716
	HC GROUP TOTAL			1	1	43,338	39,716
1398	TODD COUNTY INSURANCE AGENCY, INC. FIRST NB OF BERTHA	NATIONAL	BERTHA BERTHA	MINN MINN	1	7,896	7,303
	HC GROUP TOTAL			1	1	7,896	7,303
2298	COMMUNITY STATE AGENCY, INC. COMMUNITY STATE BANK	NON MEM	BLOOMINGTON BLOOMINGTON	MINN MINN	1	57,799	53,088
	HC GROUP TOTAL			1	1	57,799	53,088
1372	LANESBORO AGENCY, INC. LANESBORO STATE BANK	NON MEM	BLOOMINGTON LANESBORO	MINN MINN	1	7,628	6,998
	HC GROUP TOTAL			1	1	7,628	6,998
1397	NOBLES AGENCY, INC. FIRST NB OF BREWSTER	NATIONAL	BREWSTER BREWSTER	MINN MINN	1	7,353	6,789
	HC GROUP TOTAL			1	1	7,353	6,789
1389	BUFFALO INVESTMENT CORPORATION STATE BANK OF BUFFALO LAKE	NON MEM	BUFFALO LAKE BUFFALO LAKE	MINN MINN	1	7,277	6,660
	HC GROUP TOTAL			1	1	7,277	6,660
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NATIONAL BANK	NATIONAL	CALEDONIA CALEDONIA	MINN MINN	1	16,981	15,513
	HC GROUP TOTAL			1	1	16,981	15,513
1393	CALUMET INVESTMENT COMPANY CALUMET STATE BANK	NON MEM	CALUMET CALUMET	MINN MINN	1	4,075	3,778
	HC GROUP TOTAL			1	1	4,075	3,778
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BANK OF CANBY	NATIONAL	CANBY CANBY	MINN MINN	1	14,459	13,341
	HC GROUP TOTAL			1	1	14,459	13,341

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)	
1282	JEREMA, INC. FIRST NB IN CANNON FALLS	NATIONAL	CANNON FALLS CANNON FALLS	MINN MINN	1	14,134	12,895	
HC GROUP TOTAL					1	1	14,134	12,895
0243	CARLTON AGENCY, INC. CARLTON NATIONAL BANK	NATIONAL	CARLTON CARLTON	MINN MINN	1	11,776	10,906	
HC GROUP TOTAL					1	1	11,776	10,906
1375	CASS LAKE COMPANY FIRST NAT OF CASS LAKE	NATIONAL	CASS LAKE CASS LAKE	MINN MINN	1	6,459	6,016	
HC GROUP TOTAL					1	1	6,459	6,016
2265	KLEIN BANCORPORATION FIRST NAT BK OF CHASKA STATE BK OF COLOGNE KLEIN NAT BANK OF MADISON 1ST NB IN MONTEVIDEO VICTORIA STATE BANK FIRST NB BK OF WACONIA STATE BK OF YOUNG AMERICA	NATIONAL NON MEM NATIONAL NATIONAL NATIONAL ST MEM NATIONAL NON MEM	CHASKA CHASKA COLOGNE MADISON MONTEVIDEO VICTORIA WACONIA YOUNG AMERICA	MINN MINN MINN MINN MINN MINN MINN MINN	1 1 1 1 1 1 1 1	25,765 6,428 19,504 42,025 4,509 24,088 16,144	20,148 5,548 17,442 38,177 4,144 20,327 14,543	
HC GROUP TOTAL					7	7	138,463	120,329
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NATIONAL BANK	NATIONAL	CLOQUET CLOQUET	MINN MINN	1	21,755	20,343	
HC GROUP TOTAL					1	1	21,755	20,343
1281	JAN-MAR CORP. FIRST NAT BK OF COLERAINE	NATIONAL	COLERAINE COLERAINE	MINN MINN	1	7,184	6,651	
HC GROUP TOTAL					1	1	7,184	6,651
1277	CRYSTAL STATE AGENCY, INC. CRYSTAL STATE BANK	NON MEM	CRYSTAL CRYSTAL	MINN MINN	1	31,376	28,469	
HC GROUP TOTAL					1	1	31,376	28,469
2408	DORSET BANCSHARES, INC. FARMERS STATE BANK	NON MEM	DORSET DORSET	MINN MINN	1	4,922	4,545	
HC GROUP TOTAL					1	1	4,922	4,545

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1354	FIRST DOVER INVESTMENT COMPANY, INC. FIRST STATE BANK OF DOVER	NON MEM	DOVER DOVER	MINN MINN	1	4,053	3,481
	HC GROUP TOTAL				1	4,053	3,481
0951	GEIGER CORPORATION HOLSTEIN STATE BANK	NON MEM	EDINA HOLSTEIN	MINN IOWA	1	18,028	16,409
	HC GROUP TOTAL				1	18,028	16,409
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT COMP. SOUTHWEST FIDELITY STATE BK	NON MEM	EDINA EDINA	MINN MINN	1	25,296	23,230
	HC GROUP TOTAL				1	25,296	23,230
1693	SUMMIT BUENA VISTA AGENCY, INC. BUENA VISTA BANK & TRUST CO	NON MEM	EDINA BUENA VISTA	MINN COLO	1	5,441	4,933
	HC GROUP TOTAL				1	5,441	4,933
1355	FARMERS INVESTMENT COMPANY, INC. FARMERS STATE BANK	NON MEM	ELGIN EYOTA	MINN MINN	1	4,639	4,130
	HC GROUP TOTAL				1	4,639	4,130
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	NATIONAL	FERGUS FALLS FERGUS FALLS	MINN MINN	1	34,654	31,913
	HC GROUP TOTAL				1	34,654	31,913
1326	FLOODWOOD AGENCY, INC. FIRST STATE BANK	NON MEM	FLOODWOOD FLOODWOOD	MINN MINN	2	4,700	4,367
	HC GROUP TOTAL				1	4,700	4,367
1379	THE GILMANTON CO. FIRST STATE BANK	NON MEM	FOLEY GILMAN	MINN MINN	1	6,646	6,093
	HC GROUP TOTAL				1	6,646	6,093
0690	FOREST LAKE FINANCE COMPANY FOREST LAKE STATE BANK	NON MEM	FOREST LAKE FOREST LAKE	MINN MINN	1	21,599	20,017
	HC GROUP TOTAL				1	21,599	20,017

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1296	BABBSCHA COMPANY FRIDLEY STATE BANK	NON MEM	FRIDLEY FRIDLEY	MINN MINN	1	15,062	13,898
HC GROUP TOTAL				1	1	15,062	13,898
1378	CITIZENS STATE AGENCY OF FULDA, INC. CITIZENS STATE BANK	NON MEM	FULDA FULDA	MINN MINN	1	16,541	15,276
HC GROUP TOTAL				1	1	16,541	15,276
1271	CITIZENS INVESTMENT CO., INC. CITIZENS STATE BANK	NON MEM	GLENVILLE GLENVILLE	MINN MINN	1	8,840	8,231
HC GROUP TOTAL				1	1	8,840	8,231
1264	C. D. L. CORPORATION NW STATE BK OF HALLOCK	NON MEM	HALLOCK HALLOCK	MINN MINN	1	24,330	22,361
HC GROUP TOTAL				1	1	24,330	22,361
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER STATE BANK	NON MEM	HALSTAD HALSTAD	MINN MINN	1	5,549	5,201
HC GROUP TOTAL				1	1	5,549	5,201
1339	C-S, INC. HARMONY STATE BANK	NON MEM	HARMONY HARMONY	MINN MINN	1	9,145	8,509
HC GROUP TOTAL				1	1	9,145	8,509
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NAT BK OF HASTINGS	NATIONAL	HASTINGS HASTINGS	MINN MINN	1	21,840	20,098
HC GROUP TOTAL				1	1	21,840	20,098
1383	HIMLE AGENCY, INC. CITIZENS STATE BANK	NON MEM	HAYFIELD HAYFIELD	MINN MINN	1	10,690	9,978
HC GROUP TOTAL				1	1	10,690	9,978
1298	SPREITER AGENCY, INC. SECURITY STATE BANK	NON MEM	HECTOR HECTOR	MINN MINN	1	12,812	11,750
HC GROUP TOTAL				1	1	12,812	11,750

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1332	OPPEGARD AGENCY, INC. FARMERS & MERCHANTS ST BK	NON MEM	HINCKLEY HINCKLEY	MINN MINN	1	8,300	7,682
	HC GROUP TOTAL			1	1	8,300	7,682
2295	COMMERCIAL STATE AGENCY, INC. COMRC ST BK OF HOKAH	NON MEM	HOKAH HOKAH	MINN MINN	1	5,145	4,788
	HC GROUP TOTAL			1	1	5,145	4,788
1258	NORTH CENTRAL BANCO, INC. CITIZENS BK & TRUST CO	NON MEM	HUTCHINSON HUTCHINSON	MINN MINN	2	40,189	37,122
	HC GROUP TOTAL			1	2	40,189	37,122
1251	ELLINGSON CORPORATION SECURITY ST BK OF KENYON	NON MEM	KENYON KENYON	MINN MINN	1	15,886	14,417
	HC GROUP TOTAL			1	1	15,886	14,417
1257	KIESTER INVESTMENTS, INC. FIRST NAT BK OF KIESTER	NATIONAL	KIESTER KIESTER	MINN MINN	1	9,846	9,203
	HC GROUP TOTAL			1	1	9,846	9,203
1312	SUTLIFF INTERNATIONAL INC. LA CRESCENT STATE BANK	NON MEM	LA CRESENT LA CRESCENT	MINN MINN	1	9,081	8,437
	HC GROUP TOTAL			1	1	9,081	8,437
1338	FARMERS STATE AGENCY OF LAKE BENTON, INC. FARMERS STATE BANK	NON MEM	LAKE BENTON LAKE BENTON	MINN MINN	1	10,404	9,651
	HC GROUP TOTAL			1	1	10,404	9,651
1407	FIRST STATE AGENCY OF LAKE LILLIAN INC. FIRST STATE BANK	NON MEM	LAKE LILLIAN LAKE LILLIAN	MINN MINN	1	5,398	4,979
	HC GROUP TOTAL			1	1	5,398	4,979
2336	CITIZENS BANCSHARES OF MADELIA, INC. CITIZENS NAT BK OF MADELIA	NATIONAL	MADELIA MADELIA	MINN MINN	1	10,630	9,755
	HC GROUP TOTAL			1	1	10,630	9,755

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1387	MADISON AGENCY, INC. STATE BANK OF MADISON	NON MEM	MADISON MADISON	MINN MINN	1	12,158	10,956
HC GROUP TOTAL				1	1	12,158	10,958
2442	AMERICAN BANCSHARES OF MANKATO, INC. AMER ST BK OF MANKATO (INC)	NON MEM	MANKATO MANKATO	MINN MINN	2	26,823	24,547
HC GROUP TOTAL				1	2	26,823	24,547
1331	MANKATO STONE COMPANY NAT BK OF CMRC IN MANKATO	NATIONAL	MANKATO MANKATO	MINN MINN	1	41,602	35,540
HC GROUP TOTAL				1	1	41,602	35,540
2236	MAPLE BANC SHARES, INC STATE BANK OF MAPLE PLAIN	NON MEM	MAPLE PLAIN MAPLE PLAIN	MINN MINN	1	5,925	5,434
HC GROUP TOTAL				1	1	5,925	5,434
2296	MENAHGA BANCSHARES, INC. FIRST NATIONAL BK OF MENAHGA	NATIONAL	MENAHGA MENAHGA	MINN MINN	1	10,560	9,704
HC GROUP TOTAL				1	1	10,560	9,704
1325	SOUTHWESTERN INVESTMENT CO. NW STATE BK OF APPLETON	NON MEM	MILAN APPLETON	MINN MINN	2	8,940	8,246
HC GROUP TOTAL				1	2	8,940	8,246
1299	AMERICAN FINANCIAL SERVICES, INC. MILTONA STATE BANK	NON MEM	MILTONA MILTONA	MINN MINN	1	2,986	2,709
HC GROUP TOTAL				1	1	2,986	2,709
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 NON MEM	MINNEAPOLIS COLUMBIA HEIGHTS MINNEAPOLIS MINNEAPOLIS MINNEAPOLIS ROCHESTER	MINN MINN MINN MINN MINN	1 1 2 1 1	25,693 18,109 272,543 18,893 75,059	23,679 16,021 206,774 17,208 68,774
HC GROUP TOTAL				5	6	410,297	332,456

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)
1311	CONRAD COMPANY FARMERS STATE BANK	NON MEM	MINNEAPOLIS CONRAD	MINN MONT	2	32,259	27,924
HC GROUP TOTAL				1	2	32,259	27,924
1394	DASSEL INVESTMENT COMPANY DASSEL STATE BANK	NON MEM	MINNEAPOLIS DASSEL	MINN MINN	1	8,160	7,517
HC GROUP TOTAL				1	1	8,160	7,517
1696	EAGLE AGENCY, INC. FIRST BANK OF EAGLE COUNTY	NON MEM	MINNEAPOLIS EAGLE	MINN COLO	1	12,671	11,450
HC GROUP TOTAL				1	1	12,671	11,450
1419	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BK & TR CO	ST MEM	MINNEAPOLIS MINNEAPOLIS	MINN MINN	2	86,600	77,290
HC GROUP TOTAL				1	2	86,600	77,290
0016	FIRST BANK SYSTEM, INC.		MINNEAPOLIS	MINN			
	FREEBORN NB OF ALBERT LEA	NATIONAL	ALBERT LEA	MINN	1	36,864	33,346
	FIRST NB IN ALEXANDRIA	NATIONAL	ALEXANDRIA	MINN	1	38,536	35,390
	FIRST NAT BK OF AUSTIN	NATIONAL	AUSTIN	MINN	1	70,364	64,333
	FIRST SB OF BABBIT	NON MEM	BABBIT	MINN	1	7,220	6,618
	FIRST STATE BANK OF BENSON	NON MEM	BENSON	MINN	1	19,275	17,398
	FIRST NORTH TOWN NAT BK	NATIONAL	BLAINE	MINN	2	15,617	13,102
	FIRST NATIONAL BANK	NATIONAL	BLUE EARTH	MINN	1	20,677	18,890
	FIRST NB OF BRAINERD	NATIONAL	BRAINERD	MINN	1	42,074	38,268
	FIRST NAT BK OF CLOQUET	NATIONAL	CLOQUET	MINN	1	42,286	36,776
	DULUTH NATIONAL BANK	NATIONAL	DULUTH	MINN	1	39,946	36,397
	NORTHERN CITY NATIONAL BANK	NATIONAL	DULUTH	MINN	2	159,861	138,338
	FIRST NB OF E GRND FORKS	NATIONAL	EAST GRAND FORKS	MINN	1	27,914	25,838
	FIRST EDINA NATIONAL BANK	NATIONAL	EDINA	MINN	1	88,621	82,197
	FIRST SOUTHDALE NAT BK	NATIONAL	EDINA	MINN	1	86,824	79,786
	FIRST NAT BK OF FAIRMOUNT	NATIONAL	FAIRMONT	MINN	1	35,835	32,860
	FIRST NAT BK OF HIBBING	NATIONAL	HIBBING	MINN	1	56,586	50,147
	FIRST NAT BK OF HOPKINS	NATIONAL	HOPKINS	MINN	1	77,995	71,217
	FIRST STATE BANK	NON MEM	IVANHOE	MINN	1	9,435	8,710
	FIRST STATE BK OF LAKEFIELD	NON MEM	LAKEFIELD	MINN	1	15,831	14,274
	FIRST STATE BANK	NON MEM	LITCHFIELD	MINN	1	22,864	20,798
	AMERICAN NB IN LITTLE FALLS	NATIONAL	LITTLE FALLS	MINN	1	29,350	26,325
	FIRST NAT BK OF LUVERNE	NATIONAL	LUVERNE	MINN	1	23,698	21,282
	FIRST NAT BK OF MANKATO	NATIONAL	MANKATO	MINN	1	64,735	58,183
	1ST BLMNGTN LK NB MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	63,535	58,787
	1ST MINEHAH NB MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	83,923	76,841
	1ST NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	5	1,943,455	1,262,153

NAME AND LOCATION 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 PRODUCE STATE BANK	NON MEM	MINN	1	28,502	25,969
	FIRST PLYMOUTH NAT BANK	NATIONAL	MINN	1	15,760	14,460
	1ST ST BK OF MINNEOTA	NON MEM	MINN	1	19,174	17,492
	NORTHFIELD NATIONAL BANK	NATIONAL	MINN	2	18,739	16,887
	FIRST NAT BK OF OWATONNA	NATIONAL	MINN	1	32,172	29,053
	FIRST STATE BANK	NON MEM	MINN	1	14,771	13,417
	PIPESTONE NATIONAL BANK	NATIONAL	MINN	1	16,065	14,555
	FIRST ROBBINSDALE ST BK	NON MEM	MINN	2	57,369	53,168
	FIRST NB OF ROCHESTER	NATIONAL	MINN	2	111,050	100,261
	FIRST GRAND AVE STATE BK	NON MEM	MINN	1	49,559	45,256
	FIRST MERCHANTS STATE BANK	NON MEM	MINN	2	39,827	36,273
	FIRST NB OF ST PAUL	NATIONAL	MINN	2	1,703,812	1,180,098
	FIRST SEC SB OF ST PAUL	NON MEM	MINN	1	41,635	38,166
	FIRST STATE BANK	NON MEM	MINN	1	56,879	51,427
	FIRST NATIONAL BANK	NATIONAL	MINN	1	20,170	18,414
	FIRST NB OF SPRING VALLEY	NATIONAL	MINN	1	11,820	10,813
	FIRST NB OF VIRGINIA	NATIONAL	MINN	1	67,566	61,201
	FIRST STATE BK OF WASECA	NON MEM	MINN	1	24,941	22,812
	FIRST ST BK IN WHEATON	NON MEM	MINN	1	11,268	10,197
	FIRST STATE BANK	NON MEM	MINN	1	36,612	33,787
	FIRST NB OF WILLMAR	NATIONAL	MINN	2	36,822	33,883
	FIRST NB OF WINDOM	NATIONAL	MINN	2	24,743	22,603
	FIRST NB IN WORTHINGTON	NATIONAL	MINN	1	50,350	45,871
	MIDLAND NB OF BILLINGS	NATIONAL	MONT	2	188,570	166,727
	VALLEY STATE BANK	NON MEM	MONT	1	26,287	23,980
	FIRST NB IN BOZEMAN	NATIONAL	MONT	1	67,237	61,073
	FIRST METALS BK & TR CO	ST MEM	MONT	1	84,444	73,374
	FIRST STATE BANK	NON MEM	MONT	1	25,076	22,904
	FIRST STATE BK OF FT BENTON	NON MEM	MONT	1	22,157	19,888
	FIRST NB OF GREAT FALLS	NATIONAL	MONT	2	142,417	120,589
	FIRST WESTSIDE NAT BK	NATIONAL	MONT	1	44,400	39,599
	FIRST NAT BK OF HAVRE	NATIONAL	MONT	1	38,726	31,658
	1ST NB & TR CO OF HELENA	NATIONAL	MONT	1	62,849	54,294
	FIRST NB OF LEWISTOWN	NATIONAL	MONT	1	46,842	42,451
	1ST NAT PK BK IN LIVINGSTON	NATIONAL	MONT	1	31,985	29,279
	FIRST NB IN MILES CITY	NATIONAL	MONT	1	55,884	51,174
	SOUTHSIDE NATIONAL BANK	NATIONAL	MONT	1	27,052	23,944
	WESTERN MONTANA NAT BK	NATIONAL	MONT	2	92,145	82,281
	FIRST NB&TC OF BISMARCK	NATIONAL	N.D.	3	94,669	84,212
	FIRST STATE BANK OF CANDO	NON MEM	N.D.	3	21,220	19,207
	FIRST STATE BK OF CAVALIER	NON MEM	N.D.	1	14,375	12,355
	FIRST ST BK OF COOPERSTOWN	NON MEM	N.D.	1	11,860	10,902
	MERCHANTS NB&TC OF FARGO	NATIONAL	N.D.	7	105,025	95,620
	RED RIVER NAT BANK & TRUST	NATIONAL	N.D.	4	57,757	52,301
	JAMESTOWN NATIONAL BANK	NATIONAL	N.D.	1	44,121	39,459
	FIRST BANK OF LANGDON	NON MEM	N.D.	1	26,564	23,387
	FIRST NB IN LIDGERWOOD	NATIONAL	N.D.	1	11,361	10,356
	UNION NB OF MINOT	NATIONAL	N.D.	2	54,619	49,329
	FIRST STATE BK OF PARK RIVER	NON MEM	N.D.	1	15,212	13,664
	FIRST BANK OF ROLLA	NON MEM	N.D.	1	23,779	21,304
	FIRST NB OF VALLEY CITY	NATIONAL	N.D.	1	28,433	24,475

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0016	WAHPETON NATIONAL BANK	NATIONAL	WAHPETON	N.D.	2	29,939	25,476
	ABERDEEN NATIONAL BANK	NATIONAL	ABERDEEN	S.D.	3	88,999	81,029
	FIRST NB OF CLARK	NATIONAL	CLARK	S.D.	1	10,210	9,340
	FIRST PUTTER COUNTY BANK	NON MEM	GETTYSBURG	S.D.	1	21,377	19,182
	FIRST ST BK OF HIGHMORE	NON MEM	HIGHMORE	S.D.	1	16,017	14,614
	FIRST NB IN LEMMON	NATIONAL	LEMMON	S.D.	1	29,272	23,969
	FIRST NB OF MILLER	NATIONAL	MILLER	S.D.	1	26,246	23,568
	NATIONAL BANK OF S D	NATIONAL	SIOUX FALLS	S.D.	16	435,971	398,448
	NATIONAL BANK OF WISCONSIN	NATIONAL	LA CROSSE	WISC	2	63,448	54,447
HC GROUP TOTAL				86	135	7,799,674	6,174,776
1351	GAMBLE-SKOGMO, INC. GAMBLES CONTINENTAL ST BK	NON MEM	MINNEAPOLIS ST PAUL	MINN MINN	1	19,172	17,564
HC GROUP TOTAL				1	1	19,172	17,564
1306	GUARANTY SECURITIES CORPORATION GUARANTY STATE BANK	NON MEM	MINNEAPOLIS ROBBINSDALE	MINN MINN	1	15,773	14,759
HC GROUP TOTAL				1	1	15,773	14,759
0854	INVESTMENT CORPORATION OF AMERICA, INC. RIVER FOREST ST BK&TR CO	NON MEM	MINNEAPOLIS RIVER FOREST	MINN ILL	1	87,463	79,199
HC GROUP TOTAL				1	1	87,463	79,199
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE STATE BANK	NON MEM	MINNEAPOLIS ISLE	MINN MINN	1	6,255	5,696
HC GROUP TOTAL				1	1	6,255	5,696
0101	MID AMERICA BANCORPORATION, INC. FIRST MID AMERICA ST BANK MID AM NB OF COTTAGE GROVE MID AMERICA NB OF EAGAN FIRST NB OF HUTCHISON HILLCREST MID AM ST BK MID AMER NB OF ROSEVILLE MID AMERICA ST BK OF HGLD PK	NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NON MEM	MINNEAPOLIS COON RAPIDS COTTAGE GROVE EAGAN HUTCHINSON MAPLEWOOD ROSEVILLE ST PAUL	MINN MINN MINN MINN MINN MINN MINN	1 2 1 1 1 1 2	15,716 8,218 26,639 21,476 26,047 13,224 28,576	14,143 7,610 24,285 19,290 23,900 11,308 25,959
HC GROUP TOTAL				7	9	139,896	126,495
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BANK	NATIONAL	MINNEAPOLIS MINNEAPOLIS	MINN MINN	2	189,484	145,430

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	189,484	145,430
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST STATE BANK	NON MEM	MINNEAPOLIS MINNEAPOLIS	MINN MINN	1	31,141	28,156
HC GROUP TOTAL				1	1	31,141	28,156
0017	NORTHWEST BANCORPORATION		MINNEAPOLIS	MINN			
	BETTENDORF BANK AND TRUST CO	NON MEM	BETTENDORF	IOWA	3	45,884	41,835
	FIRST NWSTERN NB OF DENSIQN	NATIONAL	DENISON	IOWA	2	20,586	18,624
	IOWA DES MOINES NATIONAL BK	NATIONAL	DES MOINES	IOWA	5	635,070	479,005
	SECURITY STATE BANK	NON MEM	KEOKUK	IOWA	2	24,772	22,478
	FIRST NB OF MASON CITY	NATIONAL	MASON CITY	IOWA	3	100,476	87,570
	NWN NB OF SIOUX CITY	NATIONAL	SIOUX CITY	IOWA	4	115,894	103,165
	FIRST NWSTRN NAT BANK	NATIONAL	ALBERT LEA	MINN	2	38,419	34,854
	NORTHWESTERN ST BK OF AUSTIN	ST MEM	AUSTIN	MINN	1	32,342	29,145
	NORTHWESTERN NAT BANK SW	NATIONAL	BLOOMINGTON	MINN	1	123,083	111,061
	NW STATE BK OF DAWSON	NON MEM	DAWSON	MINN	1	19,576	17,546
	NORTHWESTERN STATE BANK	NON MEM	DODGE CENTER	MINN	1	14,542	13,283
	FIRST NATIONAL BK OF DULUTH	NATIONAL	DULUTH	MINN	1	197,055	167,199
	FIRST NWSTRN NAT BK OF ELY	NATIONAL	ELY	MINN	1	26,074	23,845
	FIRST NWSTRN NB OF EVELETH	NATIONAL	EVELETH	MINN	1	18,891	17,084
	FIRST NW NAT BK OF FARIBAULT	NATIONAL	FARIBAULT	MINN	1	55,463	50,404
	NW NAT BK OF FERGUS FALLS	NATIONAL	FERGUS FALLS	MINN	2	50,019	45,121
	FIRST NWN NB OF GRAND RAPIDS	NATIONAL	GRAND RAPIDS	MINN	1	51,946	42,673
	NW NAT BK OF HASTINGS	NATIONAL	HASTINGS	MINN	1	58,302	41,917
	NWN NAT BK OF HOPKINS	NATIONAL	HOPKINS	MINN	1	71,314	64,487
	FIRST NWN NB OF HOYT LAKES	NATIONAL	HOYT LAKES	MINN	1	10,678	9,722
	NW STATE BK OF JORDAN	NON MEM	JORDAN	MINN	1	11,231	9,493
	NW NAT BANK OF LITCHFIELD	NATIONAL	LITCHFIELD	MINN	1	26,932	24,508
	NORTHWESTERN STATE BANK	NON MEM	LIVERNE	MINN	1	23,548	20,963
	NW NAT BK OF MANKATO	NATIONAL	MANKATO	MINN	1	73,083	65,782
	FIRST NW NB OF MARSHALL	NATIONAL	MARSHALL	MINN	1	68,163	60,719
	CAMDEM NORTHWESTERN ST BANK	NON MEM	MINNEAPOLIS	MINN	1	58,642	53,268
	CTRL NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	95,535	87,462
	FIFTH NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	62,713	57,681
	FOURTH NORTHWESTERN NATL BK	NATIONAL	MINNEAPOLIS	MINN	1	44,645	39,011
	MDLAND NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	2	176,286	155,120
	NORTHWESTERN NATIONAL BANK	NATIONAL	MINNEAPOLIS	MINN	5	2,178,441	1,363,635
	SECOND NW NB OF MINNEAPOLS	NATIONAL	MINNEAPOLIS	MINN	1	38,882	35,650
	THIRD NW NB OF MINNEAPOLS	NATIONAL	MINNEAPOLIS	MINN	1	48,515	43,434
	NORTHWESTERN STATE BANK	NON MEM	MONTEVIDEO	MINN	1	27,825	25,151
	FIRST NB IN MOORHEAD	NATIONAL	MOORHEAD	MINN	1	80,334	72,935
	NORTHWESTERN STATE BANK	ST MEM	NORTHFIELD	MINN	1	21,063	18,496
	NW ST BK OF ORTONVILLE	NON MEM	ORTONVILLE	MINN	1	17,223	15,655
	NORTHWESTERN STATE BANK	NON MEM	OSSEO	MINN	1	27,819	25,033
	NORTHWESTERN NB OF OWATONNA	NATIONAL	OWATONNA	MINN	1	62,442	54,582
	FIRST NW NB OF RED WING	NATIONAL	RED WING	MINN	1	32,175	29,360
	FIRST NORTHWESTERN NAT BK	NATIONAL	REDWOOD FALLS	MINN	1	36,279	31,864

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0017	NW NB OF ROCHESTER	NATIONAL	ROCHESTER	MINN	1	118,778	106,295
	NW BK & TR CO OF ST CLOUD	NON MEM	ST CLOUD	MINN	1	39,297	35,627
	NW NAT BK OF ST PAUL	NATIONAL	ST PAUL	MINN	2	247,065	207,810
	NORTHWESTERN STATE BANK	NON MEM	ST PAUL	MINN	1	51,846	46,638
	NW SB OF SAUK RAPIDS	NON MEM	SAUK RAPIDS	MINN	1	25,500	23,353
	FIRST NW ST OF SILVER BAY	NON MEM	SILVER BAY	MINN	1	9,123	8,420
	NORTHWESTERN STATE BANK	NON MEM	SLAYTON	MINN	1	19,250	17,296
	NW NB OF S ST PAUL	NATIONAL	SOUTH ST PAUL	MINN	1	70,604	65,017
	NW STATE BK OF STILLWATER	NON MEM	STILLWATER	MINN	1	13,033	12,053
	FIRST NORTHWESTERN ST BK	NON MEM	THIEF RIVER FALLS	MINN	2	42,521	38,205
	NORTHWESTERN STATE BANK	NON MEM	TRACY	MINN	1	26,790	24,237
	1ST NWSTRN NB OF TWO HARBORS	NATIONAL	TWO HARBORS	MINN	1	18,205	16,521
	NW STATE BK OF VIRGINIA	ST MEM	VIRGINIA	MINN	1	70,159	65,064
	FIRST NORTHWESTERN NAT BANK	NATIONAL	WINONA	MINN	1	69,987	63,192
	FIRST NATIONAL BANK	NATIONAL	ANACONDA	MONT	2	66,136	57,551
	FIRST NWSTRN NB OF BILLINGS	NATIONAL	BILLINGS	MONT	2	119,837	108,506
	FIRST NW NB OF DILLON	NATIONAL	DILLON	MONT	1	19,471	17,981
	NW NAT BK OF GREAT FALLS	NATIONAL	GREAT FALLS	MONT	1	107,782	94,315
	NORTHWESTERN BANK OF HELENA	ST MEM	HELENA	MONT	1	82,090	73,943
	FIRST NW NB OF KALISPELL	NATIONAL	KALISPELL	MONT	2	51,339	46,864
	NW BANK OF LEWISTOWN	NON MEM	LEWISTOWN	MONT	1	36,792	33,382
	FIRST NATIONAL BANK	NATIONAL	HASTINGS	NEB	2	104,624	95,010
	NORTHWESTERN NB OF NORFOLK	NATIONAL	NORFOLK	NEB	2	30,091	26,080
	CENTER BANK	NON MEM	OMAHA	NEB	3	66,197	59,335
	NORTHWESTERN NATIONAL BANK	NATIONAL	OMAHA	NEB	3	108,771	91,743
	UNITED STATES NB OF OMAHA	NATIONAL	OMAHA	NEB	3	301,729	263,180
	DAKOTA NORTHWESTERN BK NA	NATIONAL	BISMARCK	N.D.	2	92,781	80,714
	FIRST NAT BK & TR CO	NATIONAL	FARGO	N.D.	2	104,606	94,741
	FIRST NB IN GRAFTON	NATIONAL	GRAFTON	N.D.	2	39,902	34,143
	NORTHWESTERN STATE BANK	NON MEM	HILLSBORO	N.D.	1	20,213	18,387
	FIRST NATIONAL BANK	NATIONAL	JAMESTOWN	N.D.	1	45,695	41,368
	FIRST NWESTERN NB OF MANDAN	NATIONAL	MANDAN	N.D.	1	50,945	44,641
	FIRST NAT BK IN MINOT	NATIONAL	MINOT	N.D.	3	91,323	83,121
	NW NB OF VALLEY CITY	NATIONAL	VALLEY CITY	N.D.	2	31,780	28,591
	FIRST NB OF WAHPETON	NATIONAL	WAHPETON	N.D.	1	31,496	28,335
	FIRST NATL BK OF ABERDEEN	NATIONAL	ABERDEEN	S.D.	10	226,836	201,240
	FIRST NB OF THE BLACK HILLS	NATIONAL	RAPID CITY	S.D.	11	235,618	213,964
	NW NAT BK OF SIOUX FALLS	NATIONAL	SIOUX FALLS	S.D.	16	302,625	274,031
	FIRST NAT BK OF WATERTOWN	NATIONAL	WATERTOWN	S.D.	2	53,782	49,285
	FIRST NAT BK OF LA CROSSE	NATIONAL	LA CROSSE	WISC	1	97,165	87,179
HC GROUP TOTAL					81 155	8,263,946	6,688,378
1708	STEPHEN ADAMS & COMPANY, INC. EXCHANGE BANK	NON MEM	MINNEAPOLIS GIBBON	MINN NEB	1	9,971	8,702
HC GROUP TOTAL					1 1	9,971	8,702
1337	SUMMIT AGENCY OF RICHFIELD, INC.		MINNEAPOLIS	MINN			

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1337	SUMMIT ST BK OF RICHFIELD	ST MEM	RICHFIELD	MINN	2	21,605	20,352
	HC GROUP TOTAL			1	2	21,605	20,352
2076	SUMMIT HOME INSURANCE COMPANY COLFAX NAT BANK OF DENVER	NATIONAL	MINNEAPOLIS DENVER	MINN COLO	1	15,951	14,523
	HC GROUP TOTAL			1	1	15,951	14,523
1424	WAYCROSSE, INC. BANK OF ELLSWORTH	NON MEM	MINNEAPOLIS ELLSWORTH	MINN WISC	3	30,996	28,432
	HC GROUP TOTAL			1	3	30,996	28,432
1392	WOOD LAKE CORPORATION STATE BANK OF WOOD LAKE	NON MEM	MINNEAPOLIS WOOD LAKE	MINN MINN	1	5,583	5,180
	HC GROUP TOTAL			1	1	5,583	5,180
1275	X Y Z CORPORATION FIRST WESTERN BANK	NON MEM	MINNEAPOLIS WALL	MINN S.D.	2	14,770	13,334
	HC GROUP TOTAL			1	2	14,770	13,334
1304	ALADDIN, INC. RANDALL STATE BANK	NON MEM	MINNETONKA RANDALL	MINN MINN	1	3,795	3,472
	HC GROUP TOTAL			1	1	3,795	3,472
1403	BARRON INVESTMENT COMPANY, INC. FIRST NAT BK OF BARRON	NATIONAL	MINNETONKA BARRON	MINN WISC	1	14,291	13,150
	HC GROUP TOTAL			1	1	14,291	13,150
1329	PARU, INC. FIRST NB OF TWIN BRIDGES	NATIONAL	MINNETONKA TWIN BRIDGES	MINN MONT	1	6,409	5,729
	HC GROUP TOTAL			1	1	6,409	5,729
1365	RESERVE ENTERPRISES, INC. MONTANA NATIONAL BANK	NATIONAL	MINNETONKA PLENTYWOOD	MINN MONT	1	20,759	18,982
	HC GROUP TOTAL			1	1	20,759	18,982

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)
1295	THE BRIDGER COMPANY BANK OF BRIDGER	NON MEM	MINNETONKA BRIDGER	MINN MONT	1	6,709	6,237
HC GROUP TOTAL				1	1	6,709	6,237
1321	THE HARLEM CORPORATION SECURITY STATE BANK	ST MEM	MINNETONKA HARLEM	MINN MONT	1	7,274	6,645
HC GROUP TOTAL				1	1	7,274	6,645
0876	THE LEWISTOWN COMPANY LEWISTOWN BANK	NON MEM	MINNETONKA LEWISTOWN	MINN ILL	1	11,630	10,461
HC GROUP TOTAL				1	1	11,630	10,461
1343	AM-CAN INVESTMENT, INC. MOORHEAD STATE BANK	NON MEM	MOORHEAD MOORHEAD	MINN MINN	1	15,317	13,906
HC GROUP TOTAL				1	1	15,317	13,906
1432	KANABEC CREDIT COMPANY KANABEC STATE BANK	NON MEM	MORA MORA	MINN MINN	1	22,543	20,389
HC GROUP TOTAL				1	1	22,543	20,389
2343	PEOPLES BANKSHARES, INC. PEOPLES NATIONAL BANK	NATIONAL	MORA MORA	MINN MINN	1	22,211	19,949
HC GROUP TOTAL				1	1	22,211	19,949
2254	FARMERS STATE CORPORATION FARMERS STATE BANK	NON MEM	MOUNTAIN LAKE MOUNTAIN LAKE	MINN MINN	1	11,450	10,001
HC GROUP TOTAL				1	1	11,450	10,001
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK	NATIONAL	NASHWAUK NASHWAUK	MINN MINN	1	5,081	4,682
HC GROUP TOTAL				1	1	5,081	4,682
1359	ORONO FINANCIAL, INC. FIRST NB OF NAVARRE	NATIONAL	NAVARRE NAVARRE	MINN MINN	1	10,850	10,208
HC GROUP TOTAL				1	1	10,850	10,208

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)
1274	STATE BOND AND MORTGAGE COMPANY STATE BK & TR CO OF NEW ULM	NON MEM	NEW ULM NEW ULM	MINN MINN	1	35,717	32,545
HC GROUP TOTAL				1	1	35,717	32,545
1386	CUTLER CORPORATION CITIZENS STATE BANK	NON MEM	NEWPORT GREEN ISLE	MINN MINN	1	15,624	14,178
HC GROUP TOTAL				1	1	15,624	14,178
1390	PHILLIPS INSURANCE AGENCY STATE BK OF PHILLIPS	NON MEM	NEWPORT PHILLIPS	MINN WISC	3	21,315	19,494
HC GROUP TOTAL				1	3	21,315	19,494
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS STATE BANK	NON MEM	NORTH BRANCH NORTH BRANCH	MINN MINN	1	11,421	10,670
HC GROUP TOTAL				1	1	11,421	10,670
2266	WILLARD BANCSHARES, INC. HERITAGE ST BK N ST PAUL	NON MEM	NORTH ST. PAUL NORTH ST PAUL	MINN MINN	1	18,500	17,065
HC GROUP TOTAL				1	1	18,500	17,065
2245	MILLE LACS BANCSHARES, INC. FIRST STATE BK OF ONAMIA	NON MEM	ONAMIA ONAMIA	MINN MINN	1	4,851	4,467
HC GROUP TOTAL				1	1	4,851	4,467
1315	TRI-COUNTY STATE AGENCY, INC. TRI CTY ST BK OF ORTONVILLE	ST MEM	ORTONVILLE ORTONVILLE	MINN MINN	1	14,056	13,045
HC GROUP TOTAL				1	1	14,056	13,045
2167	FARMERS & MERCHANTS AGENCY, INC. FARMERS & MERCHANTS ST BK	NON MEM	PIERZ PIERZ	MINN MINN	1	14,368	13,185
HC GROUP TOTAL				1	1	14,368	13,185
1278	ROOT RIVER AGENCY, INC. FARMERS & MERCHANTS ST BK	NON MEM	PRESTON PRESTON	MINN MINN	1	16,320	14,445
HC GROUP TOTAL				1	1	16,320	14,445

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1440	CAPRICE CORPORATION RED LAKE COUNTY STATE BANK	NON MEM	RED LAKE FALLS RED LAKE FALLS	MINN MINN	1	13,095	11,847
	HC GROUP TOTAL			1	1	13,095	11,847
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD BANK AND TRUST CO	NON MEM	RICHFIELD RICHFIELD	MINN MINN	1	79,388	73,317
	HC GROUP TOTAL			1	1	79,388	73,317
1352	AUMANCHESTER, INC. ROCHESTER BK & TR CO	NON MEM	ROCHESTER ROCHESTER	MINN MINN	2	22,502	20,790
	HC GROUP TOTAL			1	2	22,502	20,790
1374	KIMBERLY LEASING CORPORATION FIRST ST BK OF RUSH CITY	NON MEM	RUSH CITY RUSH CITY	MINN MINN	1	8,492	7,860
	HC GROUP TOTAL			1	1	8,492	7,860
1373	POE INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	NON MEM	SACRED HEART SACRED HEART	MINN MINN	1	8,459	7,837
	HC GROUP TOTAL			1	1	8,459	7,837
2344	DUBOIS BANKSHARES, INC. FIRST STATE BANK	NON MEM	SAUK CENTRE SAUK CENTRE	MINN MINN	1	18,687	17,224
	HC GROUP TOTAL			1	1	18,687	17,224
1414	FIRST SLEEPY EYE BANCORPORATION FIRST SECURITY STATE BANK	NON MEM	SLEEPY EYE SLEEPY EYE	MINN MINN	1	18,689	16,896
	HC GROUP TOTAL			1	1	18,689	16,896
1335	SUMMIT SOUTHVIEV HOLDING CORPORATION SUMMIT ST BK OF S ST PAUL	NON MEM	SCOUTH ST. PAUL SOUTH ST PAUL	MINN MINN	2	17,375	16,435
	HC GROUP TOTAL			1	2	17,375	16,435
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD STATE BANK	NON MEM	SPRING GROVE SPRING GROVE	MINN MINN	1	9,228	8,576
	HC GROUP TOTAL			1	1	9,228	8,576

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2472	M & D HOLDING COMPANY FIRST STATE BANK	NON MEM	SPRING LAKE PARK SPRING LAKE PARK	MINN MINN	1	12,890	11,729
HC GROUP TOTAL				1	1	12,890	11,729
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	NON MEM	SPRINGFIELD SPRINGFIELD	MINN MINN	1	19,616	17,937
HC GROUP TOTAL				1	1	19,616	17,937
2430	PARK FINANCIAL CORPORATION PARK NATIONAL PARK	NATIONAL	ST LOUIS PARK ST LOUIS PARK	MINN MINN	1	23,406	21,394
HC GROUP TOTAL				1	1	23,406	21,394
2382	INTERNATIONAL BANCORPORATION FIRST NB OF INTERNATL FALLS	NATIONAL	ST PAUL INTERNATL FALLS	MINN MINN	1	23,752	20,514
HC GROUP TOTAL				1	1	23,752	20,514
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	NON MEM	ST. LOUIS PARK ST LOUIS PARK	MINN MINN	1	25,731	23,772
HC GROUP TOTAL				1	1	25,731	23,772
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION 1286 FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK NOTE: 1287 CONTROLS 1286	NON MEM	ST. LOUIS PARK ST. LOUIS PARK ST LOUIS PARK	MINN MINN MINN	1	25,731	23,772
HC GROUP TOTAL				1	1	25,731	23,772
0124	AMERICAN BANCORPORATION, INC. FIRST BURNSVILLE STATE BK LAKE CITY STATE BANK AM BANK & TR CO 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	9,301 22,218 38,768 285,454 67,096	8,514 20,166 34,834 219,494 60,543
HC GROUP TOTAL				5	7	422,837	343,551
1382	CONTINENTAL BANKSYSTEM ST ANTHONY PARK STATE BANK	NON MEM	ST. PAUL ST PAUL	MINN MINN	2	20,423	17,807
HC GROUP TOTAL				1	2	20,423	17,807

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1391	HOUSTON COUNTY AGENCY, INC. CALEDONIA STATE BANK	NON MEM	ST. PAUL CALEDONIA	MINN MINN	1	13,516	12,500
HC GROUP TOTAL				1	1	13,516	12,500
0140	JACOB SCHMIDT COMPANY		ST. PAUL	MINN			
0124	AMERICAN BANCORPORATION, INC. FIRST BURNSVILLE STATE BK LAKE CITY STATE BANK AM BANK & TR CO OF MOORHEAD AMERICAN NAT BAK & TR CO COMMERCIAL STATE BANK	NON MEM NON MEM NON MEM NATIONAL NON MEM	ST. PAUL ST. PAUL BURNSVILLE LAKE CITY MOORHEAD ST PAUL ST PAUL	MINN MINN MINN MINN MINN MINN	2 1 1 1 2	9,301 22,218 38,768 285,454 67,096	8,514 20,166 34,834 219,494 60,543
NOTE: 0140 CONTROLS 0124							
HC GROUP TOTAL				5	7	422,837	343,551
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HTGS STATE BANK	NON MEM	ST. PAUL ST PAUL	MINN MINN	1	52,156	47,841
HC GROUP TOTAL				1	1	52,156	47,841
0018	OTTO BREMER COMPANY		ST. PAUL	MINN			
	ALEXANDRIA BK & TR CO	NON MEM	ALEXANDRIA	MINN	1	33,773	31,134
	CITIZENS STATE BANK	NON MEM	BRAINERD	MINN	1	41,581	37,478
	CITIZENS STATE BANK	NON MEM	BRANDON	MINN	1	10,641	9,608
	FARMERS & MERCHANTS ST BK	NON MEM	BRECKENRIDGE	MINN	1	17,831	15,520
	POLK CTY STATE BANK	NON MEM	CROOKSTON	MINN	1	28,259	25,810
	DETROIT STATE BANK	NON MEM	DETROIT LAKES	MINN	1	35,463	32,973
	INTERNATIONAL STATE BANK	NON MEM	INTERNATL FALLS	MINN	1	22,363	20,613
	WSTRN BK & TR OF MRSHALL	NON MEM	MARSHALL	MINN	2	39,409	36,370
	STATE BK OF REDWOOD FLS	NON MEM	REDWOOD FALLS	MINN	1	17,718	16,350
	FIRST AMER NB OF ST CLOUD	NATIONAL	ST CLOUD	MINN	1	78,913	72,332
	STATE BANK OF SHELLY	NON MEM	SHELLY	MINN	1	8,131	7,205
	DROVERS STATE BANK	NON MEM	SOUTH ST PAUL	MINN	1	58,399	54,131
	STATE BANK OF WARREN	NON MEM	WARREN	MINN	1	19,772	18,091
	AMERICAN STATE BANK	NON MEM	WATERTOWN	MINN	1	8,575	7,862
	BK OF WILLMAR & TR CO	NON MEM	WILLMAR	MINN	1	45,287	41,984
	FOSTER COUNTY BANK & TR CO	NON MEM	CARRINGTON	N.D.	4	26,836	24,128
	CASSELTON STATE BANK	NON MEM	CASSELTON	N.D.	2	14,574	13,329
	WALSH COUNTY BANK & TR CO	NON MEM	GRAFTON	N.D.	5	40,752	37,156
	ELK VALLEY STATE BANK	NON MEM	LARIMORE	N.D.	1	11,948	10,499
	FARMERS STATE BANK	NON MEM	LISBON	N.D.	2	26,067	22,054
	FRMS ST BK OF MINNEWAUKAN	NON MEM	MINNEWAUKAN	N.D.	1	12,340	10,881
	AMERICAN BANK AND TRUST CO	NON MEM	MINOT	N.D.	5	60,035	53,914
	FARMERS STATE BANK	NON MEM	RICHARDTON	N.D.	1	9,017	8,069
	CITIZENS STATE BANK	NON MEM	RUGBY	N.D.	1	18,989	17,461
HC GROUP TOTAL				24	38	686,673	624,952

NAME AND LOCATION 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	OTTO BREMER FOUNDATION		ST. PAUL				
	FIRST NAT BK OF CROOKSTON	NATIONAL	CROOKSTON	MINN	1	33,526	30,664
	UNION STATE BANK	NON MEM	AMERY	WISC	2	21,922	19,637
	PEOPLES STATE BANK	NON MEM	COLFAX	WISC	1	9,217	8,358
	FARMERS STATE BANK	NON MEM	FREDERICK	WISC	2	15,857	14,710
0018	OTTO BREMER COMPANY		ST. PAUL				
	WASHBURN STATE BANK	NON MEM	WASHBURN	WISC	3	17,193	16,038
	ALEXANDRIA BK & TR CO	NON MEM	ALEXANDRIA	MINN	1	33,773	31,134
	CITIZENS STATE BANK	NON MEM	BRAINERD	MINN	1	41,581	37,478
	CITIZENS STATE BANK	NON MEM	BRANDON	MINN	1	10,641	9,608
	FARMERS & MERCHANTS ST BK	NON MEM	BRECKENRIDGE	MINN	1	17,831	15,520
	POLK CTY STATE BANK	NON MEM	CROOKSTON	MINN	1	28,259	25,810
	DETROIT STATE BANK	NON MEM	CROOKSTON	MINN	1	35,463	32,973
	INTERNATIONAL STATE BANK	NON MEM	DETROIT LAKES	MINN	1	22,363	20,613
	WSTRN BK & TR OF MRSHALL	NON MEM	INTERNATL FALLS	MINN	1	22,363	20,613
	STATE BK OF REDWOOD FLS	NON MEM	MARSHALL	MINN	2	39,409	36,370
	FIRST AMER NB OF ST CLOUD	NATIONAL	REDWOOD FALLS	MINN	1	17,718	16,350
	STATE BANK OF SHELLY	NON MEM	ST CLOUD	MINN	1	78,913	72,332
	DROVERS STATE BANK	NON MEM	SHELLY	MINN	1	8,131	7,205
	STATE BANK OF WARREN	NON MEM	SOUTH ST PAUL	MINN	1	58,399	54,131
	AMERICAN STATE BANK	NON MEM	WARREN	MINN	1	19,772	18,091
	BK OF WILLMAR & TR CO	NON MEM	WATER TOWN	MINN	1	8,575	7,862
	FOSTER COUNTY BANK & TR CO	NON MEM	WILLMAR	MINN	1	45,287	41,984
	CASSELTON STATE BANK	NON MEM	CARRINGTON	N.D.	4	26,836	24,128
	WALSH COUNTY BANK & TR CO	NON MEM	CASSELTON	N.D.	2	14,574	13,329
	ELK VALLEY STATE BANK	NON MEM	GRAFTON	N.D.	5	40,752	37,156
	FARMERS STATE BANK	NON MEM	LARIMORE	N.D.	1	11,948	10,499
	FRMS ST BK OF MINNEWAUKAN	NON MEM	LISBON	N.D.	2	26,067	22,054
	AMERICAN BANK AND TRUST CO	NON MEM	MINNEWAUKAN	N.D.	1	12,340	10,881
	FARMERS STATE BANK	NON MEM	MINOT	N.D.	5	60,035	53,914
	CITIZENS STATE BANK	NON MEM	RICHARDTON	N.D.	1	9,017	8,069
			RUGBY	N.D.	1	18,989	17,461
NOTE: 0146 CONTROLS 0018							
HC GROUP TOTAL				29	47	784,388	714,359
1317	PARK FALLS AGENCY, INC. FIRST NAT BK OF PARK FALLS	NATIONAL	ST. PAUL PARK FALLS	MINN WISC	1	22,997	21,285
HC GROUP TOTAL				1	1	22,997	21,285
1336	SUMMIT AGENCY, INC. SUMMIT NATIONAL BANK	NATIONAL	ST. PAUL ST PAUL	MINN MINN	1	17,159	15,948
HC GROUP TOTAL				1	1	17,159	15,948
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN STATE BANK	NON MEM	ST. PAUL FRANKLIN	MINN MINN	1	4,617	4,304
HC GROUP TOTAL				1	1	4,617	4,304

	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)
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BANK	NON MEM	ST. PETER ST PETER	MINN MINN	1	23,532	21,773
	HC GROUP TOTAL				1	23,532	21,773
1291	P & D COMPANY OF STEWARTVILLE, INC. FIRST NB OF STEWARTVILLE	NATIONAL	STEWARTVILLE STEWARTVILLE	MINN MINN	1	13,169	12,383
	HC GROUP TOTAL				1	13,169	12,383
1327	TOWER-SOUDAN AGENCY, INC. STATE BANK	NON MEM	TOWER TOWER	MINN MINN	1	8,256	7,387
	HC GROUP TOTAL				1	8,256	7,387
1318	TWIN VALLEY AGENCY, INC. TWIN VALLEY STATE BANK	NON MEM	TWIN VALLEY TWIN VALLEY	MINN MINN	1	5,169	4,805
	HC GROUP TOTAL				1	5,169	4,805
1294	ESSEN AND SONS COMPANY COMMERCIAL STATE BANK	NON MEM	TWO HARBORS TWO HARBORS	MINN MINN	1	8,199	7,593
	HC GROUP TOTAL				1	8,199	7,593
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS STATE BANK	NON MEM	TYLER TYLER	MINN MINN	1	6,880	6,362
	HC GROUP TOTAL				1	6,880	6,362
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NB OF WADENA	NATIONAL	WADENA WADENA	MINN MINN	1	16,820	15,830
	HC GROUP TOTAL				1	16,820	15,830
1447	WADENA BANKSHARES, INC. WADENA STATE BANK	ST MEM	WADENA WADENA	MINN MINN	1	17,320	15,941
	HC GROUP TOTAL				1	17,320	15,941
1314	PLAZA AGENCY, INC. PLAZA PARK STATE BANK	ST MEM	WAITE PARK WAITE PARK	MINN MINN	1	19,810	17,900
	HC GROUP TOTAL				1	19,810	17,900

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)
1316	FRANKSON INVESTMENT CORPORATION FIRST NAT BK OF WASECA	NATIONAL	WASECA WASECA	MINN MINN	1	31,105	28,681
HC GROUP TOTAL				1	1	31,105	28,681
1429	STATE AGENCY, INC. STATE BANK OF WORTHINGTON	NON MEM	WORTHINGTON WORTHINGTON	MINN MINN	2	31,343	28,747
HC GROUP TOTAL				1	2	31,343	28,747
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY STATE BANK	NON MEM	ZUMBROTA ZUMBROTA	MINN MINN	1	12,656	11,715
HC GROUP TOTAL				1	1	12,656	11,715
2102	FIRST MISSISSIPPI NATIONAL CORPORATION FIRST MISSISSIPPI NAT BK	NATIONAL	HATTIESBURG HATTIESBURG	MISS MISS	28	250,005	229,812
HC GROUP TOTAL				1	28	250,005	229,812
0774	AFFILIATED INVESTMENTS, INC. FIDELITY BANK	NON MEM	JACKSON UTICA	MISS MISS	4	22,917	20,348
HC GROUP TOTAL				1	4	22,917	20,348
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NAT BANK	NATIONAL	JACKSON JACKSON	MISS MISS	42	986,184	794,367
HC GROUP TOTAL				1	42	986,184	794,367
0718	FIRST CAPITAL CORPORATION FIRST NAT BANK OF JACKSON	NATIONAL	JACKSON JACKSON	MISS MISS	33	838,697	708,822
HC GROUP TOTAL				1	33	838,697	708,822
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NB HERNANDO MS	NATIONAL	SOUTHAVEN HERNANDO	MISS MISS	4	13,213	12,397
HC GROUP TOTAL				1	4	13,213	12,397
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	NON MEM	ALBANY GALLATIN	MO MO	1	11,324	10,208
HC GROUP TOTAL				1	1	11,324	10,208

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1214	ELLINGTON INVESTMENT COMPANY FARMERS STATE BANK	NON MEM	ARCADIA ELLINGTON	MO MO	1	5,186	4,777
HC GROUP TOTAL					1	5,186	4,777
1141	ASB BANCSHARES, INC. ARCHIE STATE BANK	NON MEM	ARCHIE ARCHIE	MO MO	1	2,937	2,558
HC GROUP TOTAL					1	2,937	2,558
1546	JEFFRIES INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	BUCKNER BUCKNER	MO MO	1	8,041	7,266
HC GROUP TOTAL					1	8,041	7,266
1159	FINANCIAL ENTERPRISES, INC. FIRST NAT BK OF CLINTON	NATIONAL	BUTLER CLINTON	MO MO	2	14,885	13,776
HC GROUP TOTAL					1	14,885	13,776
2494	BRAYMER BANCSHARES, INC. FIRST NAT BK OF BRAYMER	NATIONAL	CAMERON BRAYMER	MO MO	2	8,375	7,731
HC GROUP TOTAL					1	8,375	7,731
2366	CAMERON BANCSHARES, INC. CAMERON STATE BANK	NON MEM	CAMERON CAMERON	MO MO	1	8,485	7,627
HC GROUP TOTAL					1	8,485	7,627
1163	BOONE COUNTY INSURANCE AGENCY, INC. FIRST NAT BK OF CENTRALIA	NATIONAL	CENTRALIA CENTRALIA	MO MO	1	13,020	12,088
HC GROUP TOTAL					1	13,020	12,088
1172	CITIZENS BANCSHARES CO. CITIZENS NATIONAL BANK	NATIONAL	CHILLICOTHE CHILLICOTHE	MO MO	1	56,347	51,261
HC GROUP TOTAL					1	56,347	51,261
1158	COUNTY NATIONAL BANCORPORATION FIRST NAT BK OF ARNOLD COUNTY BANK OF CHESTERFIELD	NATIONAL NON MEM	CLAYTON ARNOLD CHESTERFIELD	MO MO MO	1 1	4,430 3,482	3,513 2,215

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1158	ST LOUIS COUNTY BANK BIG BEND BANK	NON MEM NON MEM	CLAYTON	MO	2	287,533	252,135	
			WEBSTER GROVES	MO	2	41,712	36,510	
HC GROUP TOTAL					4	6	337,157	294,373
1008	GREATER ARLINGTON COMPANY FIRST ARLINGTON NAT BK	NATIONAL	CLAYTON	MO				
			ARLINGTON HEIGHTS	ILL	2	85,597	79,862	
HC GROUP TOTAL					1	2	85,597	79,862
0474	LANDMARK BANCSHARES CORPORATION LANDMARK N CTY BK AND TR CO LANDMARK NORTHWEST PLAZA BK LANDMARK CENTRAL BK & TR CO	NON MEM NON MEM NON MEM	CLAYTON	MO				
			JENNINGS	MO	1	113,054	94,696	
			ST ANN	MO	1	48,328	43,767	
			WELLSTON	MO	1	109,329	86,999	
HC GROUP TOTAL					3	3	270,711	225,462
1827	BREN-MAR PROPERTIES, INC. FIRST STATE BANK	NON MEM	COLUMBIA	MO				
			TISHOMINGO	OK LA	2	13,625	12,307	
HC GROUP TOTAL					1	2	13,625	12,307
1775	BROOKWOOD, INC. FIRST NAT BK OF WYNNEWOOD	NATIONAL	COLUMBIA	MO				
			WYNNEWOOD	OK LA	1	13,112	12,161	
HC GROUP TOTAL					1	1	13,112	12,161
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	NATIONAL	COLUMBIA	MO				
			COLUMBIA	MO	3	51,687	46,917	
HC GROUP TOTAL					1	3	51,687	46,917
1914	CONCORDIA BANC-MANAGEMENT, INC. CONCORDIA BANK	NON MEM	CONCORDIA	MO				
			CONCORDIA	MO	2	14,200	13,089	
HC GROUP TOTAL					1	2	14,200	13,089
1208	FIRST MISSOURI BANKS, INC. FIRST MO BK OF JEFFERSON CTY FIRST MISSOURI BANK AMERICAN STATE BANK FIRST MO BK OF FRANKLIN CTY FIRST MO BK OF GASCONADE CTY 1ST MO BK OF ST CHARLES CO	NON MEM NON MEM NON MEM NON MEM ST MEM NON MEM	CREVE COEUR	MO				
			ARNOLD	MO	1	5,208	4,196	
			CREVE COEUR	MO	1	72,706	64,479	
			FLAT RIVER	MO	2	16,867	15,098	
			GERALD	MO	1	13,830	12,655	
			HERMANN	MO	2	17,883	16,200	
			WENTZVILLE	MO	1	6,477	7,573	

NAME AND LOCATION 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	8	134,971	120,201
1232	MANCHESTER INSURANCE & INDEMNITY COMPANY PIONEER BANK AND TRUST CO	NON MEM	CREVE COEUR MAPLEWOOD	MO MO	1	58,696	51,154
HC GROUP TOTAL				1	1	58,696	51,154
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	58,696	51,154
NOTE: 1221 CONTROLS 1232							
HC GROUP TOTAL				1	1	58,696	51,154
2443	COMMUNITY BANCSHARES, INC. MRCH & FRM BANK OF SALISBURY	NON MEM	FOREST GREEN SALISBURY	MO MO	2	3,973	3,655
HC GROUP TOTAL				1	2	3,973	3,655
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE	NON MEM	GAINESVILLE GAINESVILLE	MO MO	1	21,218	19,282
HC GROUP TOTAL				1	1	21,218	19,282
2145	INTERNATIONAL BANCSHARES, INC. FIRST NAT BK OF GLADSTONE CITIZENS BANK & TRUST CO	NATIONAL NON MEM	GLADSTONE GLADSTONE SMITHVILLE	MO MO MO	2 1	31,044 10,476	25,762 8,281
HC GROUP TOTAL				2	3	41,520	34,043
2041	L.W.J.S. CORPORATION FARMERS BANK	NON MEM	GOWER GOWER	MO MO	1	5,746	5,232
HC GROUP TOTAL				1	1	5,746	5,232
1210	CANTON BANCSHARES, INC. CANTON STATE BANK	NON MEM	HANNIBAL CANTON	MO MO	1	13,050	12,088
HC GROUP TOTAL				1	1	13,050	12,088
1196	FREECO, INC. BANK OF HERMITAGE	NON MEM	HERMITAGE HERMITAGE	MO MO	1	10,294	9,546
HC GROUP TOTAL				1	1	10,294	9,546

	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	3,173	2,924
HC GROUP TOTAL				1	1	3,173	2,924
1644	INDEPENDENCE FINANCIAL CORPORATION STANDARD STATE BANK	NON MEM	INDEPENDENCE INDEPENDENCE	MO MO	3	25,053	22,789
HC GROUP TOTAL				1	3	25,053	22,789
1531	JONES INVESTMENT CORPORATION CHRISMAN SAWYER BANK	NON MEM	INDEPENDENCE INDEPENDENCE	MO MO	2	27,259	24,842
HC GROUP TOTAL				1	2	27,259	24,842
0184	CENTRAL BANCOMPANY FIRST NAT BK OF CLAYTON BOONE CTY NB OF COLUMBIA CENTRAL TRUST BANK JEFFERSON BANK OF MO	NATIONAL NATIONAL NON MEM NON MEM	JEFFERSON CITY CLAYTON COLUMBIA JEFFERSON CITY JEFFERSON CITY	MO MO MO MO MO	1 3 2 2	121,494 94,189 176,587 22,367	111,052 86,417 156,772 20,159
HC GROUP TOTAL				4	8	414,637	374,400
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 MO	2 3 1 1 1	10,974 106,555 4,166 9,516 6,425	10,077 95,601 3,732 8,599 5,849
HC GROUP TOTAL				5	8	137,636	123,858
0171	AMERICAN BANCORPORATION, INC. AMERICAN BANK & TRUST CO /	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	43,765	40,283
HC GROUP TOTAL				1	2	43,765	40,283
1698	CCB CORPORATION COUNTRY CLUB BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	3	27,947	25,626
HC GROUP TOTAL				1	3	27,947	25,626
1773	COLUMBIA UNION BANCSHARES, INC. COLUMBIA UNION NAT BK & TR	NATIONAL	KANSAS CITY KANSAS CITY	MO MO	3	224,193	172,372

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	224,193	172,372
0087	COMMERCE BANCSHARES, INC.		KANSAS CITY		MO		
	COMMERCE BANK OF BOLIVAR	NON MEM	BOLIVAR	MO	1	24,924	22,386
	COMMERCE BANK OF BONNE TERRE	NON MEM	BONNE TERRE	MO	2	14,866	12,718
	COMMERCE BANK OF BRUNSWICK	NON MEM	BRUNSWICK	MO	1	14,511	13,281
	COMMERCE BANK OF BARRY CTY	NON MEM	CASSVILLE	MO	1	22,521	20,242
	COMMERCE BANK OF COLUMBIA NA	NATIONAL	COLUMBIA	MO	2	29,057	26,660
	CMRC BK OF EXCELSIOR SPRINGS	NON MEM	EXCELSIOR SPRINGS	MO	2	12,995	11,824
	COMMERCE BANK OF FENTON NA	NATIONAL	FENTON	MO	2	27,577	25,118
	COMMERCE BANK OF FESTUS	NON MEM	FESTUS	MO	2	28,822	26,412
	CMRC BANK OF FLORISSANT	NON MEM	FLORISSANT	MO	2	32,598	28,339
	COMMERCE BK OF GRANDVIEW NA	NATIONAL	GRANDVIEW	MO	1	2,097	1,144
	COMMERCE BANK OF HANNIBAL	NON MEM	HANNIBAL	MO	2	18,889	17,304
	COMMERCE BK OF HARRISONVL NA	NATIONAL	HARRISONVILLE	MO	1	18,983	17,453
	COMMERCE BK INDEPENDENCE NA	NATIONAL	INDEPENDENCE	MO	2	7,657	6,319
	COMMERCE BANK OF JOPLIN	NON MEM	JOPLIN	MO	2	30,577	27,478
	COMMERCE BK OF KAHOKA	NON MEM	KAHOKA	MO	1	21,191	19,291
	COMMERCE BK OF BLUE HILLS	NON MEM	KANSAS CITY	MO	1	18,896	16,970
	COMMERCE BK OF KS CITY NA	NATIONAL	KANSAS CITY	MO	2	862,422	651,886
	COMMERCE BK OF KIRKSVILLE NA	NATIONAL	KIRKSVILLE	MO	1	22,507	20,716
	COMMERCE BANK OF KIRKWOOD	ST MEM	KIRKWOOD	MO	1	46,579	42,984
	COMMERCE BANK OF LEBANON	ST MEM	LEBANON	MO	3	33,619	30,338
	LEXINGTON BANK & TRUST CO	NON MEM	LEXINGTON	MO	1	13,729	12,628
	COMMERCE BANK OF MEXICO	ST MEM	MEXICO	MO	3	40,703	37,361
	COMMERCE BANK OF MOBERLY	ST MEM	MOBERLY	MO	1	30,820	28,351
	COMMERCE BK OF POPLAR BLUFF	NON MEM	POPLAR BLUFF	MO	3	38,490	35,329
	COMMERCE BANK OF ST CHARLES	ST MEM	ST CHARLES	MO	2	28,405	26,402
	COMMERCE BANK OF ST JOSEPH	ST MEM	ST JOSEPH	MO	2	45,464	41,433
	COMMERCE BK OF MOUND CITY	NON MEM	ST LOUIS	MO	3	49,599	40,785
	COMMERCE BANK OF ST LOUIS NA	NATIONAL	ST LOUIS	MO	1	26,084	21,730
	COMMERCE BANK OF SPRINGFIELD	NON MEM	SPRINGFIELD	MO	3	180,531	164,567
	COMMERCE BANK OF TIPTON	ST MEM	TIPTON	MO	1	12,726	11,261
	COMMERCE BANK OF UNIV CITY	NON MEM	UNIVERSITY CITY	MO	3	57,987	53,019
	COMMERCE BANK OF WILLARD	NON MEM	WILLARD	MO	1	5,908	5,328
HC GROUP TOTAL				32	56	1,821,734	1,517,057
1653	CONTINENTAL HOLDING CORPORATION		KANSAS CITY		MO		
1655	CORONADO FINANCIAL CORPORATION		KANSAS CITY		MO		
1654	MID-CONTINENT HOLDING CORPORATION		KANSAS CITY		MO		
	MID-CONTINENT NAT BANK	NATIONAL	KANSAS CITY		MO		
NOTE:	1653 CONTROLS 1655, 1654				1	31,577	28,971
HC GROUP TOTAL				1	1	31,577	28,971
1655	CORONADO FINANCIAL CORPORATION		KANSAS CITY		MO		
1654	MID-CONTINENT HOLDING CORPORATION		KANSAS CITY		MO		

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1654	MID-CONTINENT NAT BANK	NATIONAL	KANSAS CITY	MO	1	31,577	26,971	
NOTE:	1655 CONTROLS 1654							
HC GROUP TOTAL					1	31,577	28,971	
2328	EMPIRE BANCORP INC. EMPIRE BANK & TRUST CO	NON MEM	KANSAS CITY KANSAS CITY	MO MO	1	28,412	25,043	
HC GROUP TOTAL					1	28,412	25,043	
1671	FEENEY INSURANCE AGENCY, INC. PEOPLES BANK OF KANSAS CITY	NON MEM	KANSAS CITY KANSAS CITY	MO MO	2	32,078	29,135	
HC GROUP TOTAL					1	32,078	29,135	
0106	FIRST NATIONAL CHARTER CORPORATION		KANSAS CITY	MO				
	AURORA BANK	NON MEM	AURORA	MO	2	25,616	23,644	
	CITIZENS BANK	NON MEM	BELTON	MO	2	17,394	15,501	
	NATIONAL BANK OF BOONVILLE	NATIONAL	BOONVILLE	MO	1	16,770	14,420	
	BUTLER STATE BANK	NON MEM	BUTLER	MO	2	27,788	25,163	
	BANK OF CARTHAGE	ST MEM	CARTHAGE	MO	3	47,554	42,257	
	FIRST NAT BK OF CASSVILLE	NATIONAL	CASSVILLE	MO	1	20,368	18,573	
	AMERICAN BANK	NON MEM	DE SOTO	MO	2	22,631	20,587	
	EXCELSIOR TRUST COMPANY	NON MEM	EXCELSIOR SPRINGS	MO	3	15,281	13,779	
	CHARTER BANK OF JENNINGS	NON MEM	JENNINGS	MO	2	51,269	46,672	
	FIRST NB OF KANSAS CITY	NATIONAL	KANSAS CITY	MO	3	924,648	579,157	
	LEAWOOD NATIONAL BANK	NATIONAL	KANSAS CITY	MO	2	40,019	36,929	
	LIVESTOCK NB OF KANSAS CITY	NATIONAL	KANSAS CITY	MO	1	38,655	30,200	
	BANK OF LADUE	NON MEM	LADUE	MO	1	20,742	19,187	
	COMMERCIAL BK OF LEXINGTON	NON MEM	LEXINGTON	MO	1	22,555	20,010	
	CHARTER BANK OF OVERLAND	NON MEM	OVERLAND	MO	3	35,992	31,885	
	FIRST NB OF RICHMOND	NATIONAL	RICHMOND	MO	1	14,196	13,099	
	AMERICAN NB IN SPRINGFIELD	NATIONAL	SPRINGFIELD	MO	3	36,567	32,661	
	WEBSTER GROVERS TR CO	NON MEM	WEBSTER GROVES	MO	2	60,595	54,815	
HC GROUP TOTAL					18	35	1,438,640	1,038,539
1701	GOPPERT BANCSHARES, INC. GOPPERT BANK & TRUST CO	NON MEM	KANSAS CITY KANSAS CITY	MO MO	3	43,023	39,095	
HC GROUP TOTAL					1	3	43,023	39,095
1231	KEYTESVILLE BANCSHARES, INC. BANK OF KEYTESVILLE	NON MEM	KANSAS CITY KEYTESVILLE	MO MO	1	7,618	7,010	
HC GROUP TOTAL					1	1	7,618	7,010

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0102	LAUREL BANCSHARES, INC. LAUREL BK OF KANSAS CITY LAUREL BK OF PLATTE CTY LAUREL BANK OF RAYTOWN	ST MEM NON MEM NON MEM	KANSAS CITY KANSAS CITY KANSAS CITY RAYTOWN	MO MO MO MO			
	HC GROUP TOTAL			3	5	58,086	52,512
1676	MERCHANTS BANCORP, INC. MERCHANTS PRODUCE BANK	ST MEM	KANSAS CITY KANSAS CITY	MO MO			
	HC GROUP TOTAL			1	1	64,196	56,457
2089	METRO BANCSHARES, INC. METRO NORTH STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO			
	HC GROUP TOTAL			1	2	13,260	11,548
1722	METRO INSURANCE AGENCY, INC. PLEASANT HILL BANK	NON MEM	KANSAS CITY PLEASANT HILL	MO MO			
	HC GROUP TOTAL			1	2	18,022	16,698
1654	MID-CONTINENT HOLDING CORPORATION MID-CONTINENT NAT BANK	NATIONAL	KANSAS CITY KANSAS CITY	MO MO			
	HC GROUP TOTAL			1	1	31,577	28,971
1766	MISSOURI BANC-MANAGEMENT, INC. STADIUM BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO			
	HC GROUP TOTAL			1	2	22,725	19,861
1223	OPPENHEIMER INDUSTRIES, INC. FARMERS BANK OF GREEN CITY	NON MEM	KANSAS CITY GREEN CITY	MO MO			
	HC GROUP TOTAL			1	1	5,729	5,216
1723	PEOPLES CREDIT CO. LATHROP BANK PLEASANT HILL BANK	NON MEM NON MEM	KANSAS CITY LATHROP PLEASANT HILL	MO MO MO			
	HC GROUP TOTAL			2	4	6,964 18,022	6,555 16,698
0213	PLAZA BANCSHARES, INC.		KANSAS CITY	MO			
				2	4	24,986	23,253

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0213	PLAZA BANK & TRUST COMPANY	NON MEM	KANSAS CITY	MO	2	75,804	68,026	
HC GROUP TOTAL					1	2	75,804	68,026
1691	REPUBLIC INDUSTRIES, INC. GRANDVIEW BK AND TR CO	NON MEM	KANSAS CITY GRANDVIEW	MO MO	2	22,158	20,134	
HC GROUP TOTAL					1	2	22,158	20,134
1174	SEDALIA ENTERPRISES, INC. SEDALIA MERCANTILE B&T CO	ST MEM	KANSAS CITY SEDALIA	MO MO	4	28,356	23,735	
HC GROUP TOTAL					1	4	28,356	23,735
1525	SOUTHSIDE BANCSHARES, INC. SOUTHSIDE BANK	NON MEM	KANSAS CITY KANSAS CITY	MO MO	1	10,202	9,325	
HC GROUP TOTAL					1	1	10,202	9,325
1204	THIRTY-FIVE VENTURERS, INC. CITIZENS BANK OF NEWTOWN	NON MEM	KANSAS CITY NEWTOWN	MO MO	1	3,071	2,779	
HC GROUP TOTAL					1	1	3,071	2,779
1668	THIRTY-FOUR VENTURERS, INC. CITIZENS BANK OF CRAIG	ST MEM	KANSAS CITY CRAIG	MO MO	1	1,730	1,541	
HC GROUP TOTAL					1	1	1,730	1,541
1205	THIRTY-SIX VENTURERS, INC. BANK OF OTTERVILLE	NON MEM	KANSAS CITY OTTERVILLE	MO MO	1	2,664	2,411	
HC GROUP TOTAL					1	1	2,664	2,411
1669	THIRTY-THREE VENTURERS, INC. CITIZENS BANK OF HOPKINS	NON MEM	KANSAS CITY HOPKINS	MO MO	1	2,196	1,970	
HC GROUP TOTAL					1	1	2,196	1,970
0125	UNITED MISSOURI BANCSHARES, INC. UNTD MISSOURI B OF JEFFERSON UT MO NB ASSC OF BLUE SPGS UNITED MO BANK OF BOONVILLE	NON MEM NATIONAL NON MEM	KANSAS CITY ARNOLD BLUE SPRINGS BOONVILLE	MO MO MO	3 1 2	28,890 4,948 23,589	23,420 3,864 21,341	

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)	
0125	UNITED MO BK OF BROOKFIELD	NON MEM	BROOKFIELD	MO	2	23,428	21,308	
	UNITED MO BK OF CARTHAGE NA	NATIONAL	CARTHAGE	MO	2	34,366	31,069	
	UNTD MISSOURI BK OF FERGUSON	NON MEM	FERGUSON	MO	2	39,295	34,724	
	UNTD MO BK OF JEFFERSON CYN	NATIONAL	JEFFERSON CITY	MO	2	8,246	7,322	
	UNITED MO BK OF JOPLIN NA	NATIONAL	JOPLIN	MO	2	21,906	19,986	
	UNITED MO BK OF BLUE VALLEY	NON MEM	KANSAS CITY	MO	3	28,763	26,205	
	UNTD MO BK OF HICKMAN MILLS	NON MEM	KANSAS CITY	MO	3	34,283	31,536	
	UTD MO BK OF KANSAS CITY NA	NATIONAL	KANSAS CITY	MO	2	706,701	503,239	
	UNITED MISSOURI BANK SOUTH	NON MEM	KANSAS CITY	MO	2	34,881	32,120	
	UNTD MISSOURI BK OF KIRKWOOD	NON MEM	KIRKWOOD	MO	1	39,488	34,291	
	UNTD MO BANK OF MILAN NA	NATIONAL	MILAN	MO	1	13,691	12,287	
	UNITED MISSOURI BK OF MONETT	NON MEM	MONETT	MO	1	26,451	23,851	
	UNITED MO BANK OF ST JOSEPH	NON MEM	ST JOSEPH	MO	2	49,691	45,185	
	UNITED MO BK OF ST LOUIS NA	NATIONAL	ST LOUIS	MO	1	15,256	11,158	
	UNITED MO BK OF SPRINGFIELD	NON MEM	SPRINGFIELD	MO	2	16,701	12,466	
	UTD MO BK OF WRRNSBG NA	NATIONAL	WARRENSBURG	MO	3	25,792	23,649	
HC GROUP TOTAL					19	37	1,176,366	919,021
1707	UNIVERSITY BANCORP, INC. UNIVERSITY BANK	NON MEM	KANSAS CITY	MO				
1676	MERCHANTS BANCORP, INC. MERCHANTS PRODUCE BANK	ST MEM	KANSAS CITY	MO	2	36,614	33,680	
NOTE:	1707 CONTROLS 1676		KANSAS CITY	MO	1	64,196	56,457	
HC GROUP TOTAL					2	3	100,810	90,137
1157	STUPP BROS. BRIDGE & IRON CO. LEMAY BANK AND TRUST CO	ST MEM	LEMAY LEMAY	MO MO	3	112,582	102,693	
HC GROUP TOTAL					1	3	112,582	102,693
2367	MONTROSE BANCSHARES, INC. MONTROSE SAVINGS BANK	NON MEM	MONTROSE MONTROSE	MO MO	1	6,941	6,380	
HC GROUP TOTAL					1	1	6,941	6,380
2428	MOUNTAIN GROVE BANCSHARES, INC. MOUNTAIN GROVE NAT BANK	NATIONAL	MOUNTAIN GROVE MOUNTAIN GROVE	MO MO	1	15,451	14,425	
HC GROUP TOTAL					1	1	15,451	14,425
1747	SENECA MANAGEMENT COMPANY STATE BANK OF SENECA	NON MEM	NEOSHO SENECA	MO MO	1	9,012	8,330	
HC GROUP TOTAL					1	1	9,012	8,330

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)	
0571	FIRST FINANCIAL BANCSHARES, INC.		NEVADA	MO				
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE	NON MEM	NEVADA LEADVILLE	MO MO	2	16,340	14,700	
NOTE: 0571 CONTROLS 1622								
HC GROUP TOTAL					1	2	16,340	14,700
1169	KAYCO INVESTMENT CORPORATION FIRST NAT BK OF GOLDEN CITY PERRY STATE BANK	NATIONAL NON MEM	NEVADA GOLDEN CITY PERRY	MO MO MO	1 1	7,971 12,935	7,217 11,645	
HC GROUP TOTAL					2	2	20,906	18,862
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE	NON MEM	NEVADA LEADVILLE	MO MO	2	16,340	14,700	
HC GROUP TOTAL					1	2	16,340	14,700
1161	BEHRENS, INC. RALLS COUNTY STATE BANK	NON MEM	NEW LONDON NEW LONDON	MO MO	1	8,927	8,297	
HC GROUP TOTAL					1	1	8,927	8,297
1926	DELTA FARM MANAGEMENT, INC. BANK OF NEW MADRID	NON MEM	NEW MADRID NEW MADRID	MO MO	1	20,288	18,585	
HC GROUP TOTAL					1	1	20,288	18,585
1164	HUNTER FARMS, INCORPORATED PEOPLES BANK	NON MEM	NEW MADRID LILBOURN	MO MO	1	6,660	6,142	
HC GROUP TOTAL					1	1	6,660	6,142
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BANK OF NEWBURG	NON MEM	NEWBURG NEWBURG	MO MO	1	2,955	2,675	
HC GROUP TOTAL					1	1	2,955	2,675
1675	COUNTRY AGENCIES & INVESTMENTS, INC. BUNCETON STATE BANK LA MONTE COMMUNITY BANK COMMERCIAL 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 2	4,605 4,840 11,603 31,045	4,237 4,420 10,687 27,530	
HC GROUP TOTAL					4	5	52,097	46,874

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2479	CCNB BANCSHARES CORPORATION CHRISTIAN CTY NATIONAL BANK	NATIONAL	OZARK OZARK	MO MO	1	4,119	3,229
HC GROUP TOTAL					1	4,119	3,229
0594	BYRON B. WEBB, INC. PALMYRA STATE BANK	NON MEM	PALMYRA PALMYRA	MO MO	2	20,185	17,436
HC GROUP TOTAL					1	20,185	17,436
2301	MIDWEST BANCSHARES, INC. FIRST STATE BANK OF DEXTER	NON MEM	POPLAR BLUFF DEXTER	MO MO	1	11,744	10,783
HC GROUP TOTAL					1	11,744	10,783
1153	FRIENDLY FINANCE CO. NORMANDY BANK	NON MEM	RICHMOND HEIGHTS NORTH WOODS	MO MO	1	24,462	20,932
HC GROUP TOTAL					1	24,462	20,932
2242	ATCHISON COUNTY INVESTMENT COMPANY BANK OF ATCHISON COUNTY	NON MEM	ROCK PORT ROCK PORT	MO MO	1	18,998	17,194
HC GROUP TOTAL					1	18,998	17,194
2488	CITIZENS BAN-CORPORATION CITIZENS BK OF ATCHISON CO	NON MEM	ROCK PORT ROCK PORT	MO MO	1	17,031	15,364
HC GROUP TOTAL					1	17,031	15,364
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BANK	NON MEM	SALEM SEYMOUR	MO MO	1	9,427	8,481
HC GROUP TOTAL					1	9,427	8,481
0343	THE JUDSON YOUNG MEMORIAL EDUCATION FOUNDATION, IN BANK OF SALEM	NON MEM	SALEM SALEM	MO MO	2	10,214	9,476
HC GROUP TOTAL					1	10,214	9,476
2139	WISDOM HOLDING CORPORATION BANK OF BUNKER DENT COUNTY BANK	NON MEM NON MEM	SALEM BUNKER SALEM	MO MO MO	1 2	4,303 5,205	3,945 4,803

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				2	3	9,508	8,748
2349	CENTRAL MISSOURI BANCSHARES, INC. EXCHANGE BANK SMITHTON BANK	NON MEM NON MEM	SMITHTON NEW FRANKLIN SMITHTON	MO MO MO	1 1	5,970 5,230	5,420 4,774
HC GROUP TOTAL				2	2	11,200	10,194
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS STATE BANK	NON MEM	SPRINGFIELD MARSHFIELD	MO MO	2	23,181	20,856
HC GROUP TOTAL				1	2	23,181	20,856
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON	NON MEM	SPRINGFIELD HOUSTON	MO MO	1	17,305	15,750
HC GROUP TOTAL				1	1	17,305	15,750
0674	WAVERLY INVESTMENT COMPANY BANK OF WAVERLY	NON MEM	SPRINGFIELD WAVERLY	MO MO	1	5,205	4,827
HC GROUP TOTAL				1	1	5,205	4,827
2498	SANTA ANA BANCORP, INC. BANK OF ST ANN	NON MEM	ST. ANN ST ANN	MO MO	2	28,371	24,564
HC GROUP TOTAL				1	2	28,371	24,564
0136	AMERIBANC, INC. BANK OF EDGERTON BANK OF HIGGINSVILLE MARCELINE STATE BANK FIRST NB OF PLATTSBURG FARMERS STATE BANK EXCHANGE BANK OF RICHMOND AMERICAN NB OF ST JOSEPH BELT NB OF ST JOSEPH FIRST AM BANK OF SKIDMORE FIRST NB OF STEWARTSVILLE FIRST NAT BK OF TARKIO FIRST AM BK OF UNION STAR	NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NON MEM	ST. JOSEPH EDGERTON HIGGINSVILLE MARCELINE PLATTSBURG PRINCETON RICHMOND ST JOSEPH ST JOSEPH SKIDMORE STEWARTSVILLE TARKIO UNION STAR	MO MO MO MO MO MO MO MO MO MO MO MO MO	1 1 1 2 1 2 2 2 3 1 1 1 1	4,359 22,781 13,527 15,921 12,063 31,430 173,559 27,747 5,374 6,070 14,085 6,096	3,982 20,554 12,250 14,523 10,975 27,723 141,998 25,355 4,931 5,385 12,927 5,476
HC GROUP TOTAL				12	17	333,012	286,079
1228	CONSOLIDATED BANCSHARES OF MISSOURI, INC.		ST. JOSEPH	MO			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRP MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
1228	FIRST STATE BANK	NON MEM	PULLA	MO	3	22,738	20,444	
HC GROUP TOTAL					1	3	22,738	20,444
0047	FIRST MIDWEST BANCORP., INC. PLATTE VALLEY BANK FIRST NAT BK OF ST JOSEPH FIRST STOCK YARDS BANK FIRST TRUST BANK HOME BANK	ST MEM NATIONAL NON MEM ST MEM NON MEM	ST. JOSEPH RAVENWOOD ST JOSEPH ST JOSEPH ST JOSEPH SAVANNAH	MO MO MO MO MO MO	1 1 2 1 1	9,952 113,788 25,657 18,990 22,473	8,308 99,469 22,672 17,399 20,760	
HC GROUP TOTAL					5	6	190,860	168,608
0488	SENECA BANCSHARES, INC. CITIZENS STATE BANK	NON MEM	ST. JOSEPH SENECA	MO KAN	1	22,884	20,902	
HC GROUP TOTAL					1	1	22,884	20,902
0148	BOATMEN'S BANCSHARES, INC. BOATMENS BK OF WEST CTY BOATMENS BANK OF TANEY CTY BOATMENS BK & TR CO OF KC BOATMENS NORTH HILLS BANK BOATMENS BANK OF O FALLON BOATMENS BK OF JEFFERSON CTY RAYTOWN BANK PULASKI COUNTY BANK BOATMENS NB OF ST LOUIS BOATMENS BK OF CONCORD VLG BOATMENS NB OF N ST LOUIS CT BOATMENS SPRINGFIELD NB BOATMENS UNION-NATIONAL BANK BOATMENS BANK OF TROY	NON MEM NON MEM ST MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM	ST. LOUIS BALLWIN FORSYTH KANSAS CITY KANSAS CITY O FALLON PEVELY RAYTOWN RICHLAND ST LOUIS ST LOUIS COUNTY ST LOUIS CTY SPRINGFIELD SPRINGFIELD TROY	MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO	2 2 3 3 2 2 2 1 3 2 2 2 3 2 1	41,636 19,326 134,558 30,895 20,644 10,569 51,072 15,301 599,091 44,020 12,198 25,032 165,127 19,510	38,508 17,821 100,252 27,937 18,742 9,597 46,627 13,951 471,271 45,271 11,300 23,114 137,964 17,916	
HC GROUP TOTAL					14	30	1,193,979	988,271
1166	CLAYTON BANCSHARES CORPORATION CLAYTON BANK	NON MEM	ST. LOUIS CLAYTON	MO MO	2	199,287	180,690	
HC GROUP TOTAL					1	2	199,287	180,690
1198	CONTRACT LEASING CORPORATION		ST. LOUIS	MO				
1166	CLAYTON BANCSHARES CORPORATION CLAYTON BANK	NON MEM	ST. LOUIS CLAYTON	MO MO	2	199,287	180,690	
NOTE: 1198 CONTROLS 1166								
HC GROUP TOTAL					1	2	199,287	180,690

	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)
1167	CRESTWOOD BANK SHARES CORPORATION BANK OF CRESTWOOD	NON MEM	ST. LOUIS CRESTWOOD	MO MO	2	62,744	55,327
HC GROUP TOTAL				1	2	62,744	55,327
1183	DELTA LOAN & FINANCE COMPANY JEFFERSON BK & TR CO	NON MEM	ST. LOUIS ST LOUIS	MO MO	1	101,733	90,003
HC GROUP TOTAL				1	1	101,733	90,003
0122	FIRST UNION BANCORPORATION PEOPLES BK&TR CO OF BRANSON FIRST NB OF CAPE GIRARDEAU CHESTERFIELD BANK BANK OF CRANE CRYSTAL CITY STATE BANK FLORISSANT BANK 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	NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NATIONAL NATIONAL ST MEM NON MEM NATIONAL NATIONAL ST MEM NON MEM NATIONAL NON MEM NON MEM ST MEM NATIONAL	ST. LOUIS BRANSON CAPE GIRARDEAU CHESTERFIELD CRANE CRYSTAL CITY FLORISSANT INDEPENDENCE KENNETT LIBERTY NORTH KANSAS CITY PACIFIC ROLLA ST LOUIS ST PETERS SEDALIA SPRINGFIELD VANDALIA WEST PLAINS	MO MO	4 3 2 2 3 2 3 3 2 2 2 2 3 2 2 2 2 2 2 2 2	34,008 53,036 27,611 16,765 20,911 54,023 71,401 48,382 26,033 45,997 17,925 25,407 2,038,169 13,203 18,165 29,605 18,044 69,817	30,251 48,631 25,335 15,304 19,096 49,120 60,223 44,234 24,086 41,861 16,330 22,543 1,304,356 10,660 15,487 27,040 16,124 62,549
HC GROUP TOTAL				18	43	2,628,502	1,833,230
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 MO MO MO MO MO MO MO MO MO MO TENN	1 1 1 1 3 2 1 3 2 2 1 1 15	58,092 75,374 34,034 22,150 23,153 104,311 24,817 56,622 231,489 54,550 38,496 143,632	53,055 66,933 31,114 19,870 20,445 90,398 23,172 51,400 188,863 49,220 34,215 131,242
HC GROUP TOTAL				12	33	866,720	760,430

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRR MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)		
1168	HAMPTON BANKSHARES CORPORATION HAMPTON BANK OF ST LOUIS	NON MEM	ST. LOUIS ST LOUIS	MO MO	2	105,501	95,641		
HC GROUP TOTAL						1	2	105,501	95,641
1215	MADISON BANCGROUP & CO. STATE BANK OF COLLINSVILLE	NON MEM	ST. LOUIS COLLINSVILLE	MO ILL	1	32,138	29,401		
HC GROUP TOTAL						1	1	32,138	29,401
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	15,422 155,575	14,238 126,621		
HC GROUP TOTAL						2	4	170,997	140,854
0095	MARK TWAIN BANCSHARES, INC. MARK TWAIN STATE BANK MARK TWAIN NORTHLAND BANK MARK TWAIN NATIONAL BANK MARK TWAIN O'FALLON BANK NA MARK TWAIN SOUTH COUNTY BANK MARK TWAIN PARKWAY BANK	NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM	ST. LOUIS BRIDGETON JENNINGS LADUE ST CHARLES CTY ST LOUIS COUNTY ST LOUIS COUNTY	MO MO MO MO MO MO	2 2 1 1 2 1	59,934 77,621 20,672 7,586 92,901 25,288	53,226 70,563 15,641 6,286 86,355 21,860		
HC GROUP TOTAL						6	9	285,002	254,431
0152	MERCANTILE BANCORPORATION INC. FARMERS MERCANTILE BANK CAPE MERCANTILE BK & TR CO MERCANTILE BANK OF ELDON MERCANTILE BK OF FARMINGTON HIGH RIDGE MERCANTILE BK NOLAND RD MERCANTILE BANK MERCANTILE BANK AND TR CO MERCANTILE NB OF CLAY CTY RED BRIDGE MERCANTILE BANK MERCANTILE BANK OF MACON MERCANTILE BANK OF MEMPHIS 1ST N MRCNTL BK OF MTGMRY CY HOME TRUST MERCANTILE BANK WASHINGTON CTY MERCANTILE BK MRCNTL BK OF ST CHARLES CTY ROZIER MERCANTILE BANK DROVERS MERCANTILE BANK MERCANTILE TRUST COMPANY NA LEWIS & CLARK MERCANTILE BK MERCANTILE NB OF ST LOUIS CTY	NON MEM NON MEM ST MEM ST MEM ST MEM NON MEM ST MEM NATIONAL NON MEM NON MEM ST MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NATIONAL	ST. LOUIS BOWLING GREEN CAPE GIRARDEAU ELDON FARMINGTON HIGH RIDGE INDEPENDENCE KANSAS CITY KANSAS CITY KANSAS CITY MACON MEMPHIS MONTGOMERY CITY PERRYVILLE POTOSI ST CHARLES ST GENEVIEVE ST JOSEPH ST LOUIS ST LOUIS COUNTY ST LOUIS CTY	MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO	1 3 2 1 1 3 3 1 2 2 1 1 1 1 2 2 2 3 2 2	22,726 24,636 22,130 25,669 18,355 54,887 128,649 6,974 31,717 10,654 28,295 17,013 21,564 18,756 21,624 11,375 14,381 2,156,631 31,622 30,695	20,641 22,587 20,170 23,284 16,632 49,404 108,236 5,823 29,310 9,803 25,934 15,962 19,428 16,982 19,763 10,187 12,362 1,390,337 28,340 28,583		

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)	
0152	SALISBURY SAVINGS BANK	NON MEM	SALISBURY	MO	1	24,601	21,789	
	SEDALIA MERCANTILE B&T CO	ST MEM	SEDALIA	MO	4	28,356	23,735	
	SHELBYNA MERCANTILE BANK	NON MEM	SHELBYNA	MO	1	21,448	18,785	
	MERCANTILE BK OF SPRINGFIELD	ST MEM	SPRINGFIELD	MO	3	84,243	78,207	
	TRENTON NAT MERCANTILE BK	NATIONAL	TRENTON	MO	2	35,295	31,982	
	FRANKLIN CTY MERCANTILE BK	ST MEM	WASHINGTON	MO	2	36,130	32,891	
	MERCANTILE BK OF WILLOW SPGS	NON MEM	WILLOW SPRINGS	MO	1	11,337	10,307	
1234	MERCANTILE-COMMERCE COMPANY		ST. LOUIS	MO				
	MERCANTILE CMRC TRUST CO	NON MEM	ST LOUIS	MO	2	78,099	64,514	
NOTE:	0152 CONTROLS 1234							
HC GROUP TOTAL					28	52	3,018,462	2,155,978
1234	MERCANTILE-COMMERCE COMPANY		ST. LOUIS	MO				
	MERCANTILE CMRC TRUST CO	NON MEM	ST LOUIS	MO	2	78,099	64,514	
HC GROUP TOTAL					1	2	78,099	64,514
1216	MONTGOMERY BANCGROUP & CO.		ST. LOUIS	MO				
	FIRST NAT BK OF LITCHFIELD	NATIONAL	LITCHFIELD	ILL	1	23,201	21,406	
HC GROUP TOTAL					1	1	23,201	21,406
2257	PLAZA NATIONAL BANCSHARES, INC.		ST. LOUIS	MO				
	PLAZA BANK OF WEST PORT	NON MEM	ST LOUIS CTY	MO	1	43,251	38,198	
HC GROUP TOTAL					1	1	43,251	38,198
1199	SCHMID BROTHERS INVESTMENT CO., INC.		ST. LOUIS	MO				
	CHIPPEWA TRUST COMPANY	NON MEM	ST LOUIS	MO	3	46,300	41,962	
HC GROUP TOTAL					1	3	46,300	41,962
1197	SOUTH ST. LOUIS INVESTMENT COMPANY		ST. LOUIS	MO				
1168	HAMPTON BANCSHARES CORPORATION		ST. LOUIS	MO				
	HAMPTON BANK OF ST LOUIS	NON MEM	ST LOUIS	MO	2	105,501	95,641	
NOTE:	1197 CONTROLS 1168							
HC GROUP TOTAL					1	2	105,501	95,641
1201	T G BANCSHARES CO.		ST. LOUIS	MO				
	BANK OF HOUSE SPRINGS	NON MEM	HOUSE SPRINGS	MO	2	13,800	12,430	
	CONTINENTAL BANK & TRUST CO	NON MEM	RICHMOND HGTS	MO	2	61,605	55,484	
	TOWER GROVE BK & TR CO	ST MEM	ST LOUIS	MO	1	176,462	153,423	
HC GROUP TOTAL					3	5	251,867	221,337

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0585	SURVCO BANCORP, INC. SUGAR CREEK NATIONAL BANK	NATIONAL	SUGAR CREEK SUGAR CREEK	MO MO	1	21,572	20,147
HC GROUP TOTAL					1	21,572	20,147
1233	VAUGHAN INVESTMENT COMPANY BANK OF URBANA	NON MEM	URBANA URBANA	MO MO	1	14,396	13,187
HC GROUP TOTAL					1	14,396	13,187
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 2 3	27,924 18,000 8,106 25,229	24,866 16,290 7,283 22,860
HC GROUP TOTAL					4	79,259	71,299
2513	WINDSOR BANCSHARES, INC. CITIZENS BANK OF WINDSOR	NON MEM	WINDSOR WINDSOR	MO MO	1	11,489	10,611
HC GROUP TOTAL					1	11,489	10,611
1279	FIRST SECURITY AGENCY FIRST SECURITY BANK	NON MEM	ANACONDA ANACONDA	MONT MONT	1	15,947	14,306
HC GROUP TOTAL					1	15,947	14,306
1320	UNITED BANCORPORATION BANK OF BAKER	NON MEM	BAKER BAKER	MONT MONT	1	16,137	14,923
HC GROUP TOTAL					1	16,137	14,923
1366	BAKER BANCORPORATION, INC. MONTANA BANK OF BAKER NA	NATIONAL	BILLINGS BAKER	MONT MONT	1	11,460	10,525
HC GROUP TOTAL					1	11,460	10,525
1288	BOZEMAN BANCORPORATION, INC. MONTANA BANK OF BOZEMAN NA	NATIONAL	BILLINGS BOZEMAN	MONT MONT	1	21,745	20,052
HC GROUP TOTAL					1	21,745	20,052
1406	BUTTE INSURANCE AGENCY, 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)
1406	MONTANA BANK OF BUTTE NA	NATIONAL	BUTTE	MONT	1	16,018	14,926
HC GROUP TOTAL				1	1	16,018	14,926
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BANK	ST MEM	BILLINGS BILLINGS	MONT MONT	2	23,017	20,633
HC GROUP TOTAL				1	2	23,017	20,633
1319	LINCOLN CORPORATION UNITED NATIONAL BANK	NATIONAL	BILLINGS LIBBY	MONT MONT	1	7,672	7,060
HC GROUP TOTAL				1	1	7,672	7,060
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	NON MEM	BILLINGS SUPERIOR	MONT MONT	1	7,755	7,117
HC GROUP TOTAL				1	1	7,755	7,117
1364	RED LODGE BANCORPORATION, INC. MONTANA BK OF RED LODGE NA	NATIONAL	BILLINGS RED LODGE	MONT MONT	1	11,492	10,696
HC GROUP TOTAL				1	1	11,492	10,696
1367	RICHEY BANCORPORATION, INC. MONTANA BANK OF RICHEY NA	NATIONAL	BILLINGS RICHEY	MONT MONT	1	5,639	4,864
HC GROUP TOTAL				1	1	5,639	4,864
1356	ROUNDUP INSURANCE AGENCY, INC. MONTANA BANK OF ROUNDUP NA	NATIONAL	BILLINGS ROUNDUP	MONT MONT	1	13,551	12,190
HC GROUP TOTAL				1	1	13,551	12,190
1439	SECURITY BANCSHARES OF MONTANA INC.. SECURITY BANK NA SECURITY BANK OF COLSTRIP BIG HORN BANK	NATIONAL NON MEM NON MEM	BILLINGS BILLINGS COLSTRIP HARDIN	MONT MONT MONT MONT	1 1 2	185,088 2,314 26,342	157,392 1,829 23,991
HC GROUP TOTAL				3	4	213,744	183,212
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN	ST MEM	BOZEMAN BOZEMAN	MONT MONT	1	52,698	48,090

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	52,698	48,090
1330	FALSBUILDING, INC. BANK OF COLUMBIA FALLS	NON MEM	COLUMBIA FALLS COLUMBIA FALLS	MONT MONT	1	18,371	16,850
HC GROUP TOTAL				1	1	18,371	16,850
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE BK & TR CO	NON MEM	DEER LODGE DEER LODGE	MONT MONT	1	12,424	11,383
HC GROUP TOTAL				1	1	12,424	11,383
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BANK	NON MEM	ENNIS ENNIS	MONT MONT	1	5,680	5,285
HC GROUP TOTAL				1	1	5,680	5,285
1793	SCHNITZLER CORPORATION FIRST STATE BK OF NEWCASTLE	ST MEM	FROID NEWCASTLE	MONT WYO	1	23,087	21,359
HC GROUP TOTAL				1	1	23,087	21,359
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 FIRST STATE BANK OF MONTANA VALIER BANK OF MONTANA	NON MEM NATIONAL ST MEM ST MEM NON MEM NATIONAL ST MEM NON MEM ST MEM ST MEM NON MEM ST MEM NON MEM ST MEM NON MEM	GREAT FALLS BIG SANDY BUTTE CHESTER CHINOOK CONRAD GLASGOW GREAT FALLS GREAT FALLS HAVRE MISSOULA RUDYARD THOMPSON FALLS VALIER	MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT	1 1 1 1 1 1 1 1 1 1 2 1 1 1	12,571 26,637 14,047 10,939 7,414 32,481 15,366 11,852 37,872 12,037 6,085 12,743 5,389	11,388 24,443 12,660 9,783 6,887 29,433 12,971 10,638 33,658 10,706 5,454 11,602 4,936
HC GROUP TOTAL				13	14	205,433	184,759
1293	ANTLER LAND COMPANY LITTLE HORN STATE BANK	NON MEM	HARDIN HARDIN	MONT MONT	1	13,582	12,273
HC GROUP TOTAL				1	1	13,582	12,273
1262	GUARANTY DEVELOPMENT COMPANY		LIVINGSTON	MONT			

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)
1262	FIRST SC BANK OF LIVINGSTON	ST MEM	LIVINGSTON	MONT	1	25,339	22,848
HC GROUP TOTAL					1	25,339	22,848
0347	POPLAR INSURANCE AGENCY TRADERS ST BK OF POPLAR	NON MEM	POPLAR POPLAR	MONT MONT	1	10,617	9,676
HC GROUP TOTAL					1	10,617	9,676
1436	OLSSON'S, INC. RONAN STATE BANK	ST MEM	RONAN RONAN	MONT MONT	2	19,920	18,277
HC GROUP TOTAL					1	19,920	18,277
2466	SIDNEY HOLDING COMPANY SIDNEY NATIONAL BANK	NATIONAL	SIDNEY SIDNEY	MONT MONT	1	32,124	29,778
HC GROUP TOTAL					1	32,124	29,778
1256	CON-WEST, INC. FIRST STATE BANK	ST MEM	STEVENSVILLE STEVENSVILLE	MONT MONT	1	9,210	8,550
HC GROUP TOTAL					1	9,210	8,550
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS ST BK OF WORDEN	ST MEM	WORDEN WORDEN	MONT MONT	1	6,333	5,865
HC GROUP TOTAL					1	6,333	5,865
1494	COMMERCIAL INVESTMENT CO., INC. COMMERCIAL NB OF AINSWORTH	NATIONAL	AINSWORTH AINSWORTH	NEB NEB	1	24,162	22,523
HC GROUP TOTAL					1	24,162	22,523
1687	ARCADIA AGENCY COMPANY ARCADIA STATE BANK	NON MEM	ARCADIA ARCADIA	NEB NEB	1	5,688	5,216
HC GROUP TOTAL					1	5,688	5,216
2108	AURORA FIRST NATIONAL COMPANY FIRST NB & TR CO IN AURORA	NATIONAL	AURORA AURORA	NEB NEB	2	28,761	25,731
HC GROUP TOTAL					1	28,761	25,731

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1597	WELLS ENTERPRISES, INC. STATE BANK OF BARTLEY	NON MEM	BARTLEY BARTLEY	NEB NEB	1	3,994	3,660
	HC GROUP TOTAL				1	3,994	3,660
2240	BEATRICE NATIONAL CORPORATION BEATRICE NAT BK & TR CO	NATIONAL	BEATRICE BEATRICE	NEB NEB	2	37,057	32,217
	HC GROUP TOTAL				1	37,057	32,217
1686	BEATRICE STATE COMPANY BEATRICE STATE BK AND TR CO	NON MEM	BEATRICE BEATRICE	NEB NEB	2	7,621	7,051
	HC GROUP TOTAL				1	7,621	7,051
1664	PICKRELL, INC. PICKRELL STATE BANK	NON MEM	BEATRICE PICKRELL	NEB NEB	1	2,697	2,499
	HC GROUP TOTAL				1	2,697	2,499
1536	WYMORE, INC. WYMORE STATE BANK	NON MEM	BEATRICE WYMORE	NEB NEB	1	6,420	5,958
	HC GROUP TOTAL				1	6,420	5,958
1478	1ST. GROUP, INC. BLUE SPRINGS STATE BANK	NON MEM	BEATRICE BLUF SPRINGS	NEB NEB	1	4,978	4,544
	HC GROUP TOTAL				1	4,978	4,544
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE	NON MEM	BELLEVUE BELLEVUE	NEB NEB	3	26,861	23,374
	HC GROUP TOTAL				1	26,861	23,374
2392	BLAIR BANCO, INC. BLAIR BANK INC	NON MEM	BLAIR BLAIR	NEB NEB	1	12,158	11,169
	HC GROUP TOTAL				1	12,158	11,169
1794	BLUE HILL AGENCY, INC. COMMERCIAL BANK	NON MEM	BLUE HILL BLUE HILL	NEB NEB	1	11,570	10,258
	HC GROUP TOTAL				1	11,570	10,258

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1739	BRAINARD AGENCY COMPANY BANK OF BRAINARD	NON MEM	BRAINARD BRAINARD	NEB NEB	1	6,264	5,784
HC GROUP TOTAL				1	1	6,264	5,784
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	NON MEM	BROKEN BOW BROKEN BOW	NEB NEB	1	11,284	10,310
HC GROUP TOTAL				1	1	11,284	10,310
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA STATE BANK & TR CO	NON MEM	BROKEN BOW BROKEN BOW	NEB NEB	1	27,117	24,526
HC GROUP TOTAL				1	1	27,117	24,526
1732	LABANCO, INC. BANK OF BURWELL	NON MEM	BURWELL BURWELL	NEB NEB	1	14,988	13,588
HC GROUP TOTAL				1	1	14,988	13,588
2263	BUTTE STATE COMPANY BUTTE STATE BANK	NON MEM	BUTTE BUTTE	NEB NEB	1	7,449	6,893
HC GROUP TOTAL				1	1	7,449	6,893
1912	SEVEN V BANCO, INC. SEVEN VALLEYS STATE BANK	NON MEM	CALLAWAY CALLAWAY	NEB NEB	1	5,540	5,021
HC GROUP TOTAL				1	1	5,540	5,021
0414	CAMBRIDGE AGENCY, INC. CAMBRIDGE STATE BANK	NON MEM	CAMBRIDGE CAMBRIDGE	NEB NEB	1	3,955	3,677
HC GROUP TOTAL				1	1	3,955	3,677
1634	CARLETON AGENCY, INC. CITIZENS STATE BANK	NON MEM	CARLETON CARLETON	NEB NEB	1	3,201	2,810
HC GROUP TOTAL				1	1	3,201	2,810
0340	ELMER CROSLY AND SONS INVESTMENT CORPORATION CENTER STATE BANK	NON MEM	CENTER CENTER	NEB NEB	1	2,780	2,514
HC GROUP TOTAL				1	1	2,780	2,514

	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)
2417	CHAMBANCO, INC. CHAMBERS STATE BANK	NON MEM	CHAMBERS CHAMBERS	NEB NEB	1	7,129	6,585
HC GROUP TOTAL				1	1	7,129	6,585
2361	CHESTER INSURANCE AGENCY, INC. STATE BANK OF CHESTER	NON MEM	CHESTER CHESTER	NEB NEB	1	3,544	3,305
HC GROUP TOTAL				1	1	3,544	3,305
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS STATE BANK	NON MEM	CLEARWATER CLEARWATER	NEB NEB	1	5,838	5,379
HC GROUP TOTAL				1	1	5,838	5,379
0264	CODY AGENCY, INC. BANK OF CODY	NON MEM	CODY CODY	NEB NEB	1	4,833	4,454
HC GROUP TOTAL				1	1	4,833	4,454
2386	CBT CO. CITIZENS BANK AND TRUST CO	NON MEM	COLUMBUS COLUMBUS	NEB NEB	1	24,226	22,297
HC GROUP TOTAL				1	1	24,226	22,297
2444	BANCOOK CORPORATION FARMERS BANK	NON MEM	COOK COOK	NEB NEB	1	4,526	3,918
HC GROUP TOTAL				1	1	4,526	3,918
2264	C.S.B. CO. COZAD STATE BANK & TRUST CO	NON MEM	COZAD COZAD	NEB NEB	1	16,279	14,677
HC GROUP TOTAL				1	1	16,279	14,677
1673	COZAD ELEVATORS, INC. FIRST BANK & TRUST COMPANY	NON MEM	COZAD COZAD	NEB NEB	1	17,576	16,129
HC GROUP TOTAL				1	1	17,576	16,129
2395	CRAWFORD STATE COMPANY CRAWFORD STATE BANK	NON MEM	CRAWFORD CRAWFORD	NEB NEB	1	8,485	7,749
HC GROUP TOTAL				1	1	8,485	7,749

	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)
1609	L.E.S., INCORPORATED DAVID CITY BANK	NON MEM	DAVID CITY DAVID CITY	NEB NEB	1	11,374	10,418
HC GROUP TOTAL				1	1	11,374	10,418
1689	DECATUR AGENCY COMPANY CITIZENS STATE BANK	NON MEM	DECATUR DECATUR	NEB NEB	1	4,400	4,056
HC GROUP TOTAL				1	1	4,400	4,056
2496	DORCHESTER STATE COMPANY CITIZENS STATE BANK	NON MEM	DORCHESTER DORCHESTER	NEB NEB	1	4,110	3,711
HC GROUP TOTAL				1	1	4,110	3,711
2086	EAGLE CAPITAL CO EAGLE STATE BANK	NON MEM	EAGLE EAGLE	NEB NEB	1	1,338	1,093
HC GROUP TOTAL				1	1	1,338	1,093
1785	HARDIN, INC. FARMERS AND MERCHANTS BANK	NON MEM	EDISON EDISON	NEB NEB	1	4,473	3,976
HC GROUP TOTAL				1	1	4,473	3,976
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NAT BK IN EXETER	NATIONAL	EXETER EXETER	NEB NEB	1	7,409	6,813
HC GROUP TOTAL				1	1	7,409	6,813
1928	FIRST FINANCIAL SERVICES, INC. FIRST NAT BANK & TR CO	NATIONAL	FALLS CITY FALLS CITY	NEB NEB	2	28,959	27,130
HC GROUP TOTAL				1	2	28,959	27,130
2056	NEBRASKA BANKSHARES, INC. FARNAM BANK	NON MEM	FARNAM FARNAM	NEB NEB	1	4,759	4,336
HC GROUP TOTAL				1	1	4,759	4,336
2170	FORT CALHOUN INVESTMENT CO. FORT CALHOUN STATE BANK	NON MEM	FORT CALHOUN FORT CALHOUN	NEB NEB	1	2,265	2,004
HC GROUP TOTAL				1	1	2,265	2,004

	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)
0662	ISHAM MANAGEMENT CO. FIRST NAT BK OF GURDON	NATIONAL	GORDON GORDON	NEB NEB	1	24,658	22,556
	HC GROUP TOTAL			1	1	24,658	22,558
1672	"96" RANCHES GOTHENBURG STATE BK & TR CO	NON MEM	GOTHENBURG GOTHENBURG	NEB NEB	1	22,434	19,848
	HC GROUP TOTAL			1	1	22,434	19,848
0221	BANKSHARES OF NEBRASKA, INC. FIRST NB OF GRAND ISLAND	NATIONAL	GRAND ISLAND GRAND ISLAND	NEB NEB	3	83,339	74,864
	HC GROUP TOTAL			1	3	83,339	74,864
2255	COMMERCIAL BANKSHARES, INC. COMMERCIAL NAT BK & TR	NATIONAL	GRAND ISLAND GRAND ISLAND	NEB NEB	2	71,363	65,705
	HC GROUP TOTAL			1	2	71,363	65,705
1491	HOWARD COUNTY LAND AND CATTLE CO. CTZ NAT BK IN ST PAUL	NATIONAL	GRAND ISLAND ST PAUL	NEB NEB	1	14,301	13,188
	HC GROUP TOTAL			1	1	14,301	13,188
1613	THE GRESHAM CO. GRESHAM STATE BANK	NON MEM	GRESHAM GRESHAM	NEB NEB	1	2,592	2,389
	HC GROUP TOTAL			1	1	2,592	2,389
2026	GRETNA CAPITAL CO. GRETNA STATE BANK	NON MEM	GRETNA GRETNA	NEB NEB	2	7,496	6,912
	HC GROUP TOTAL			1	2	7,496	6,912
2465	SIOUX NATIONAL COMPANY SIOUX NAT BK OF HARRISON	NATIONAL	HARRISON HARRISON	NEB NEB	1	8,070	7,507
	HC GROUP TOTAL			1	1	8,070	7,507
2390	HARVARD STATE COMPANY HARVARD STATE BANK	NON MEM	HARVARD HARVARD	NEB NEB	1	4,635	4,265
	HC GROUP TOTAL			1	1	4,635	4,265

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2414	HASTINGS STATE COMPANY HASTINGS STATE BANK	NON MEM	HASTINGS HASTINGS	NEB NEB	2	16,846	15,231
	HC GROUP TOTAL				1	16,846	15,231
2460	MIDWESTERN SERVICES, INC. FIRST NAT BK OF HAY SPRINGS	NON MEM	HAY SPRINGS HAY SPRINGS	NEB NEB	1	10,187	9,136
	HC GROUP TOTAL				1	10,187	9,136
2330	HENDERSON STATE COMPANY HENDERSON STATE BANK	NON MEM	HENDERSON HENDERSON	NEB NEB	1	9,028	7,235
	HC GROUP TOTAL				1	9,028	7,235
1578	FIRST SECURITY INVESTMENT CO. FIRST SEC BK OF HOLDREGE	NON MEM	HOLDREGE HOLDREGE	NEB NEB	2	15,768	14,153
	HC GROUP TOTAL				1	15,768	14,153
2293	CHASE COUNTY CORPORATION CHASE COUNTY BK & TR CO	NON MEM	IMPERIAL IMPERIAL	NEB NEB	1	9,657	8,872
	HC GROUP TOTAL				1	9,657	8,872
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	NON MEM	INDIANOLA INDIANOLA	NEB NEE	1	5,701	5,012
	HC GROUP TOTAL				1	5,701	5,012
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST BK & TR CO	NON MEM	KEARNEY KEARNEY	NEB NEB	2	44,485	40,795
	HC GROUP TOTAL				1	44,485	40,795
1726	FIRST KENESAW COMPANY ADAMS COUNTY BANK	NON MEM	KENESAW KENESAW	NEB NEB	1	10,266	8,749
	HC GROUP TOTAL				1	10,266	8,749
1543	KEYSTONE INVESTMENT INC. BANK OF KEYSTONE	NON MEM	KEYSTONE KEYSTONE	NEB NEB	1	5,264	4,843
	HC GROUP TOTAL				1	5,264	4,843

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0240	KILGORE INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	KILGORE KILGORE	NEB NEB	1	4,450	4,026
HC GROUP TOTAL				1	1	4,450	4,026
1513	FIRST WESTERN CORPORATION KIMBALL COUNTY BANK	NON MEM	KIMBALL BUSHNELL	NEB NEB	1	3,952	3,587
HC GROUP TOTAL				1	1	3,952	3,587
0337	FRISCO-DILLON INC. SUMMIT COUNTY BANK	NON MEM	KIMBALL FRISCO	NEB COLO	1	8,571	7,786
HC GROUP TOTAL				1	1	8,571	7,786
1514	TRI-STATE INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	KIMBALL KIMBALL	NEB NEB	1	13,729	12,416
HC GROUP TOTAL				1	1	13,729	12,416
1245	FIRST LAUREL SECURITY CO. SECURITY NAT BK OF LAUREL	NATIONAL	LAUREL LAUREL	NEB NEB	1	11,401	10,598
HC GROUP TOTAL				1	1	11,401	10,598
0270	CAPITAL MANAGEMENT, INC. BANK OF BRADY	NON MEM	LINCOLN BRADY	NEB NEB	1	3,976	3,584
HC GROUP TOTAL				1	1	3,976	3,584
2400	CITI BANCORP CITIBANK & TR CO OF LINCOLN	NON MEM	LINCOLN LINCOLN	NEB NEB	2	18,700	16,606
HC GROUP TOTAL				1	2	18,700	16,606
1558	EVERGREEN CORPORATION FARMERS STATE BANK	NON MEM	LINCOLN SARGENT	NEB NEB	1	6,091	5,378
HC GROUP TOTAL				1	1	6,091	5,378
1557	FARMERS INSURANCE AGENCY, INC. BANK OF PANAMA	NON MEM	LINCOLN PANAMA	NEB NEB	1	2,681	2,486
HC GROUP TOTAL				1	1	2,681	2,486

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)
0563	FIRST NATIONAL LINCOLN CORP. FIRST NB & TR CO OF LINCOLN	NATIONAL	LINCOLN LINCOLN	NEB NEB	3	450,585	347,750
HC GROUP TOTAL				1	3	450,585	347,750
1575	FIRST PLAZA COMPANY 2021 INTERMOUNTAIN BANCORP, INC. FIRST NAT BK OF WESTMINSTER NOTE: 1575 CONTROLS 2021	NATIONAL	LINCOLN WESTMINSTER WESTMINSTER	NEB COLO COLO	1	38,408	35,621
HC GROUP TOTAL				1	1	38,408	35,621
1567	FREMONT FIRST NATIONAL CO. FIRST NATIONAL BANK & TRUST	NATIONAL	LINCOLN FREMONT	NEB NEB	3	62,673	56,647
HC GROUP TOTAL				1	3	62,673	56,647
1555	FREMONT FIRST STATE CO. FIRST STATE BANK	NON MEM	LINCOLN FREMONT	NEB NEB	3	17,148	15,797
HC GROUP TOTAL				1	3	17,148	15,797
0576	GENEVA INVESTMENT COMPANY FILLMORE COUNTY BANK	NON MEM	LINCOLN GENEVA	NEB NEB	1	8,715	8,001
HC GROUP TOTAL				1	1	8,715	8,001
1641	GRAND ISLAND OVERLAND CO. OVERLAND NB OF GRAND ISLAND	NATIONAL	LINCOLN GRAND ISLAND	NEB NEB	3	55,687	50,208
HC GROUP TOTAL				1	3	55,687	50,208
1917	HASTINGS CITY NATIONAL CO. CITY NB & TR CO HASTINGS NE	NATIONAL	LINCOLN HASTINGS	NEB NEB	2	69,260	60,540
HC GROUP TOTAL				1	2	69,260	60,540
1538	HAVELOCK INVESTMENT COMPANY HAVELOCK BANK	NON MEM	LINCOLN LINCOLN	NEB NEB	2	24,149	21,887
HC GROUP TOTAL				1	2	24,149	21,887
0417	K-S BANCO, INC.		LINCOLN	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)
0417	KELLOGG SAVINGS BANK	NON MEM	KELLOGG	IOWA	2	20,524	18,866
HC GROUP TOTAL				1	2	20,524	18,866
1562	KEARNEY FIRST NATIONAL CO. FIRST NB & TR CO OF KEARNEY	NATIONAL	LINCOLN KEARNEY	NEB NEB	2	59,745	49,847
HC GROUP TOTAL				1	2	59,745	49,847
0291	LBE CO. LINCOLN BANK EAST	NON MEM	LINCOLN LINCOLN	NEB NEB	1	5,884	5,009
HC GROUP TOTAL				1	1	5,884	5,009
1642	NBC CO. NB OF CMRC TR & SVGS ASSOC	NATIONAL	LINCOLN LINCOLN	NEB NEB	3	330,067	256,992
HC GROUP TOTAL				1	3	330,067	256,992
1554	NORTH PLATTE STATE CO. NORTH PLATTE STATE BANK	NON MEM	LINCOLN NORTH PLATTE	NEB NEB	2	22,350	20,486
HC GROUP TOTAL				1	2	22,350	20,486
1643	PACKERS MANGEMENT COMPANY, INC. PACKERS NAT BK IN OMAHA	NATIONAL	LINCOLN OMAHA	NEB NEB	4	53,628	42,942
HC GROUP TOTAL				1	4	53,628	42,942
1559	PRAIRIE HOME, INC. FARMERS BANK	NON MEM	LINCOLN PRAIRIE HOME	NEB NEB	1	2,890	2,658
HC GROUP TOTAL				1	1	2,890	2,658
1560	SECOND EVERGREEN CORPORATION FARMERS AND MERCHANTS BANK	NON MEM	LINCOLN COMSTOCK	NEB NEB	1	2,587	2,396
HC GROUP TOTAL				1	1	2,587	2,396
2341	UNITED BANCSHARES OF NEBRASKA, INC. FIRST WESTROADS BANK INC	NON MEM	LINCOLN OMAHA	NEB NEB	2	15,745	14,653
HC GROUP TOTAL				1	2	15,745	14,653

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2234	WEST POINT FIRST NATIONAL CO. FIRST NAT BK OF WEST POINT	NATIONAL	LINCOLN WEST POINT	NEB NEB	1	24,630	20,721
HC GROUP TOTAL				1	1	24,630	20,721
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NATIONAL BANK	NATIONAL	LINCOLN FULLERTON	NEB NEB	1	7,520	6,817
HC GROUP TOTAL				1	1	7,520	6,817
1455	HOFF INVESTMENT CORPORATION DALTON STATE BANK	NON MEM	LISCO DALTON	NEB NEB	1	4,391	4,136
HC GROUP TOTAL				1	1	4,391	4,136
2458	LISCO STATE COMPANY LISCO STATE BANK	NON MEM	LISCO LISCO	NEB NEB	1	3,707	3,210
HC GROUP TOTAL				1	1	3,707	3,210
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BANK	NON MEM	LOUP CITY LOUP CITY	NEB NEB	1	11,521	10,579
HC GROUP TOTAL				1	1	11,521	10,579
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NAT BK OF LYONS	NATIONAL	LYONS LYONS	NEB NEB	1	11,005	9,946
HC GROUP TOTAL				1	1	11,005	9,946
1688	MALMO AGENCY COMPANY SECURITY HOME BANK	NON MEM	MALMO MALMO	NEB NEB	1	3,346	3,084
HC GROUP TOTAL				1	1	3,346	3,084
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL STATE BANK	NON MEM	MARTELL MARTELL	NEB NEB	1	7,777	7,204
HC GROUP TOTAL				1	1	7,777	7,204
1680	THREE B'S INC. BANK OF MEAD	NON MEM	MEAD MEAD	NEB NEB	1	1,521	1,383
HC GROUP TOTAL				1	1	1,521	1,383

	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)
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION BANK AND TRUST CO	NON MEM	MILFORD LINCOLN	NEB NEB	3	30,220	27,704
HC GROUP TOTAL				1	3	30,220	27,704
1636	MONROE AGENCY, INC. BANK OF MONROE	NON MEM	MONROE MONROE	NEB NEB	1	4,645	4,240
HC GROUP TOTAL				1	1	4,645	4,240
2025	SWEDLUND MANGEMENT CO. MURRAY STATE BANK	NON MEM	MURRAY MURRAY	NEB NEB	1	5,509	5,049
HC GROUP TOTAL				1	1	5,509	5,049
1646	CLC ENTERPRISES, INC. COMMERCIAL BANK OF NELSON	NON MEM	NELSON NELSON	NEB NEB	1	9,443	8,650
HC GROUP TOTAL				1	1	9,443	8,650
1724	NIOBRARA INVESTMENT COMPANY BANK OF NIOBRARA	NON MEM	NIOBRARA NIOBRARA	NEB NEB	1	4,581	4,230
HC GROUP TOTAL				1	1	4,581	4,230
1720	NORFOLK BANSHARES, INC. DELAY FIRST NAT BK & TR CO	NATIONAL	NORFOLK NORFOLK	NEB NEB	3	67,329	61,948
HC GROUP TOTAL				1	3	67,329	61,948
1469	TILDEN ENTERPRISES, INC. TILDEN BANK	NON MEM	NORFOLK TILDEN	NEB NEB	1	13,535	12,341
HC GROUP TOTAL				1	1	13,535	12,341
0336	RIBANCO, INC. FARMERS STATE BANK	NON MEM	NORTH LOUP RISING CITY	NEB NEB	1	9,652	8,285
HC GROUP TOTAL				1	1	9,652	8,285
2152	AMERICAN CORPORATION AMERICAN SECURITY BANK	NON MEM	NORTH PLATTE NORTH PLATTE	NEB NEB	1	11,699	10,752
HC GROUP TOTAL				1	1	11,699	10,752

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPGSITS (\$1000)
2206	FIRN-CO., INC. FIRST NB&TR CO OF NO PLATTE	NATIONAL	NORTH PLATTE NORTH PLATTE	NEB NEB	3	52,537	47,250
HC GROUP TOTAL				1	3	52,537	47,250
1460	O'NEILL PROPERTIES, INC. FIRST NAT BK OF O NEILL	NATIONAL	O'NEILL O NEILL	NEB NEB	1	17,165	15,875
HC GROUP TOTAL				1	1	17,165	15,873
1444	S. & S. INVESTMENT COMPANY STATE BANK OF ODELL	NON MEM	ODELL ODELL	NEB NEB	1	4,214	3,909
HC GROUP TOTAL				1	1	4,214	3,909
1505	BANK MANAGEMENT, INC. FIRST NAT BK OF WAHOO	NATIONAL	OMAHA WAHOO	NEB NEB	1	21,225	19,388
HC GROUP TOTAL				1	1	21,225	19,388
0443	EDGAR, INC. SECURITY STATE BANK	NON MEM	OMAHA EDGAR	NEB NEB	1	4,099	3,890
HC GROUP TOTAL				1	1	4,099	3,890
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NB OF OMAHA	NATIONAL	OMAHA OMAHA	NEB NEB	3	358,072	303,479
HC GROUP TOTAL				1	3	358,072	303,479
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS CTY BK & TR CO	NON MEM	OMAHA OMAHA	NEB NEB	2	46,647	42,853
HC GROUP TOTAL				1	2	46,647	42,853
1763	HOLYOKE AGENCY, INC. FARMERS ST BK OF HOLYOKE	NON MEM	OMAHA HOLYOKE	NEB COLO	1	2,803	2,279
HC GROUP TOTAL				1	1	2,803	2,279
2074	INDUSTRIAL LOAN & INVESTMENT COMPANY MID CITY BANK INC	NON MEM	OMAHA OMAHA	NEB NEB	2	14,862	13,607
HC GROUP TOTAL				1	2	14,862	13,607

	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)
1516	INVESTMENT ENTERPRISES, INC. RALSTON BANK	NON MEM	OMAHA RALSTON	NEB NEB	2	22,399	20,818
	HC GROUP TOTAL			1	2	22,399	20,818
0897	IOWA BANK CORPORATION ONAWA STATE BANK	NON MEM	OMAHA ONAWA	NEB IOWA	1	23,985	21,669
	HC GROUP TOTAL			1	1	23,985	21,669
0483	OAK, INC. SCROGGIN AND COMPANY BANK	NON MEM	OMAHA OAK	NEB NEB	1	2,053	1,874
	HC GROUP TOTAL			1	1	2,053	1,874
1556	OMAHA NATIONAL CORPORATION OMAHA NATIONAL BANK	NATIONAL	OMAHA OMAHA	NEB NEB	3	590,269	457,744
	HC GROUP TOTAL			1	3	590,269	457,744
1783	OTOE COUNTY CO. OTOE COUNTY NB OF NEBRASKA CITY	NATIONAL	OMAHA NEBRASKA CITY	NEB NEB	1	19,678	18,130
	HC GROUP TOTAL			1	1	19,678	18,130
0922	PARK FOREST BANK CORPORATION, INC. BANK OF PARK FOREST	NON MEM	OMAHA PARK FOREST	NEB ILL	1	45,460	41,995
	HC GROUP TOTAL			1	1	45,460	41,995
0599	PRAGUE COMPANY BANK OF PRAGUE	NON MEM	OMAHA PRAGUE	NEB NEB	1	3,709	3,457
	HC GROUP TOTAL			1	1	3,709	3,457
2066	PREFERRED MANAGEMENT COMPANY NORTH SIDE BANK	NON MEM	OMAHA OMAHA	NEB NEB	2	44,046	40,196
	HC GROUP TOTAL			1	2	44,046	40,196
2463	RAINWOOD CORPORATION VALLEY STATE BANK	NON MEM	OMAHA ROCK VALLEY	NEB IOWA	4	25,947	23,161
	HC GROUP TOTAL			1	4	25,947	23,161

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)
1241	SOUTHROADS CAPITAL CO. SOUTHROADS BANK	NON MEM	OMAHA BELLEVUE	NEB NEB	3	4,777	4,311
HC GROUP TOTAL				1	3	4,777	4,311
1515	SOUTHWEST BAN CORPORATION SOUTHWEST BANK	NON MEM	OMAHA OMAHA	NEB NEB	2	58,393	53,503
HC GROUP TOTAL				1	2	58,393	53,503
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NAT BK OF SUPERIOR	NATIONAL	OMAHA SUPERIOR	NEB NEB	1	16,169	14,381
HC GROUP TOTAL				1	1	16,169	14,381
1660 2074	304 CORPORATION INDUSTRIAL LOAN & INVESTMENT COMPANY MID CITY BANK INC	NON MEM	OMAHA OMAHA OMAHA	NEB NEB NEB	2	14,862	13,607
NOTE: 1660 CONTROLS 2074							
HC GROUP TOTAL				1	2	14,862	13,607
1624	BBJ INCORPORATED FIRST NAT BK IN ORD	NATIONAL	ORD ORD	NEB NEB	1	17,678	16,489
HC GROUP TOTAL				1	1	17,673	16,489
1778	OSCEOLA INSURANCE, INC. FIRST NAT BK OF OSCEOLA	NATIONAL	OSCEOLA OSCEOLA	NEB NEB	1	10,787	9,426
HC GROUP TOTAL				1	1	10,787	9,426
1489	O & F CATTLE COMPANY NEBRASKA STATE BANK	NON MEM	OSHKOSH OSHKOSH	NEB NEB	1	8,830	8,030
HC GROUP TOTAL				1	1	8,830	8,030
1620	HOWARD HUFF INC. SECURITY STATE BANK	NON MEM	OXFORD OXFORD	NEB NEB	1	6,145	5,616
HC GROUP TOTAL				1	1	6,145	5,616
2334	ABILENE 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)		
2334	ABILENE FIRST NATIONAL BANK	NATIONAL	ABILENE	KAN	2	15,975	14,650	
HC GROUP TOTAL					1	2	15,975	14,650
1782	ARCHER, INC.		PALMER	NEB				
1778	OSCEOLA INSURANCE, INC.		OSCEOLA	NEB				
	FIRST NAT BK OF OSCEOLA	NATIONAL	OSCEOLA	NEB	1	10,787	9,426	
NOTE:	1782 CONTROLS 1778							
HC GROUP TOTAL					1	1	10,787	9,426
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CITY	NATIONAL	PALMER CENTRAL CITY	NEB NEB	1	12,711	11,560	
HC GROUP TOTAL					1	1	12,711	11,560
1662	CLARKE, INC. BANK OF PAPIILLION	NON MEM	PALMER PAPIILLION	NEB NEB	3	18,271	16,567	
HC GROUP TOTAL					1	3	18,271	16,567
0596	DAWSON CORPORATION FARMERS STATE BANK & TR CO	NON MEM	PALMER LEXINGTON	NEB NEB	1	19,874	18,069	
HC GROUP TOTAL					1	1	19,874	18,069
1659	DINSDALE BROS., INC. FIRST NAT BK OF WISNER	NATIONAL	PALMER WISNER	NEB NEB	1	10,634	9,352	
HC GROUP TOTAL					1	1	10,634	9,352
1665	GREEN TOP, INC.		PALMER	NEB				
1781	SHELBY INSURANCE, INC.		SHELBY	NEB				
	FIRST NAT BK OF SHELBY	NATIONAL	SHELBY	NEB	1	7,119	6,170	
NOTE:	1665 CONTROLS 1781							
HC GROUP TOTAL					1	1	7,119	6,170
1666	THE ARCHER COMPANY STATE BANK	NON MEM	PALMER PALMER	NEB NEB	1	4,476	3,928	
HC GROUP TOTAL					1	1	4,476	3,928
1587	THE PERU AGENCY, INC.		PERU	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)
1587	BANK OF PERU	NON MEM	PERU	NEB	1	3,223	2,956
HC GROUP TOTAL				1	1	3,223	2,956
1685	PIERCE CORPORATION CONES STATE BANK	NON MEM	PIERCE PIERCE	NEB NEB	1	14,281	13,112
HC GROUP TOTAL				1	1	14,281	13,112
1443	K.L. AND D.M., INC., CITIZENS STATE BANK	NON MEM	POLK POLK	NEB NEB	1	5,247	4,657
HC GROUP TOTAL				1	1	5,247	4,657
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	NON MEM	RAVENNA DONIPHAN	NEB NEB	1	7,835	6,916
HC GROUP TOTAL				1	1	7,835	6,916
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BANK	NON MEM	RAVENNA RAVENNA	NEB NEB	1	17,387	15,621
HC GROUP TOTAL				1	1	17,387	15,621
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BANK	NON MEM	RED CLOUD ORLEANS	NEB NEB	1	4,771	4,218
HC GROUP TOTAL				1	1	4,771	4,218
2133	ROSELAND STATE COMPANY ROSELAND STATE BANK	NON MEM	ROSELAND ROSELAND	NEB NEB	1	7,247	6,671
HC GROUP TOTAL				1	1	7,247	6,671
0557	FNS INC. FIRST NATIONAL BANK	NATIONAL	SCHUYLER SCHUYLER	NEB NEB	1	21,252	19,523
HC GROUP TOTAL				1	1	21,252	19,523
1246	SCOTTSSLUFF NATIONAL CORPORATION SCOTTSSLUFF NAT BK & TR CO	NATIONAL	SCOTTSSLUFF SCOTTSSLUFF	NEB NEB	2	54,438	48,750
HC GROUP TOTAL				1	2	54,438	48,750

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1781	SHELBY INSURANCE, INC. FIRST NAT BK OF SHELBY	NATIONAL	SHELBY SHELBY	NEB NEB	1	7,119	6,170
	HC GROUP TOTAL			1	1	7,119	6,170
1774	SHELTON ENTERPRISES, INC. FIRST STATE BANK	NON MEM	SHELTON SHELTON	NEB NEB	1	11,405	10,206
	HC GROUP TOTAL			1	1	11,405	10,206
1487	TERECO, INC. FARMERS STATE BANK	NON MEM	SILVER CREEK SILVER CREEK	NEB NEB	1	4,066	3,683
	HC GROUP TOTAL			1	1	4,066	3,683
2375	BUYA CORP. WAKEFIELD NATIONAL BANK	NATIONAL	SOUTH SIOUX CITY WAKEFIELD	NEB NEB	1	10,154	8,823
	HC GROUP TOTAL			1	1	10,154	8,823
0269	Y. B. CORPORATION NEBRASKA STATE BANK	NON MEM	SOUTH SIOUX CITY SOUTH SIOUX CITY	NEB NEB	1	21,273	19,197
	HC GROUP TOTAL			1	1	21,273	19,197
2315	SPRINGVIEW BANCORPORATION FIRST NAT BK OF SPRINGVIEW	NATIONAL	SPRINGVIEW SPRINGVIEW	NEB NEB	1	6,956	6,381
	HC GROUP TOTAL			1	1	6,956	6,381
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD	NON MEM	ST. EDWARD ST EDWARD	NEB NEB	1	7,106	6,564
	HC GROUP TOTAL			1	1	7,106	6,564
1586	STAMFORD BANCO, INC. STAMFORD BANK	NON MEM	STAMFORD STAMFORD	NEB NEB	1	6,166	5,732
	HC GROUP TOTAL			1	1	6,166	5,732
2215	STAPLETON INVESTMENT CO. BANK OF STAPLETON	NON MEM	STAPLETON STAPLETON	NEB NEB	1	3,964	3,594
	HC GROUP TOTAL			1	1	3,964	3,594

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)
2046	F.S.B., INC. FARMERS ST BK OF SUPERIOR	ST MEM	SUPERIOR SUPERIOR	NEB NEB	1	13,900	12,631
HC GROUP TOTAL				1	1	13,900	12,631
1476	HARDY INSURANCE AGENCY, INC. HARDY STATE BANK	NON MEM	SUPERIOR HARDY	NEB NEB	1	3,035	2,757
HC GROUP TOTAL				1	1	3,035	2,757
2237	FIRST SECURITY CORPORATION FIRST SECURITY BANK	NON MEM	SUTHERLAND SUTHERLAND	NEB NEB	1	5,794	5,354
HC GROUP TOTAL				1	1	5,794	5,354
2070	SWANTON AGENCY, INC. BANK OF SWANTON	NON MEM	SWANTON SWANTON	NEB NEB	1	1,819	1,656
HC GROUP TOTAL				1	1	1,819	1,656
1746	DU ROC INVESTMENT COMPANY STATE BANK OF DU BOIS	NON MEM	TABLE ROCK DU BOIS	NEB NEB	1	1,874	1,727
HC GROUP TOTAL				1	1	1,874	1,727
1705	TEKAMAH AGENCY COMPANY FIRST NAT BK OF TEKAMAH	NATIONAL	TEKAMAH TEKAMAH	NEB NEB	1	21,079	18,420
HC GROUP TOTAL				1	1	21,079	18,420
1784	THUMAN CORPORATION FARMERS STATE BANK	NON MEM	TRENTON MAYWOOD	NEB NEB	1	5,964	5,204
HC GROUP TOTAL				1	1	5,964	5,204
1537	THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE	NON MEM	VERDIGRE VERDIGRE	NEB NEB	1	5,762	5,318
HC GROUP TOTAL				1	1	5,762	5,318
1590	NEBANCO, INC. FARMERS STATE BANK	NON MEM	WALLACE WALLACE	NEB NEB	1	4,684	4,364
HC GROUP TOTAL				1	1	4,684	4,364

	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)
2384	FNB INSURANCE AGENCY INC. FIRST NAT BK OF WALTHILL	NATIONAL	WALTHILL WALTHILL	NEB NEB	1	7,806	7,088
	HC GROUP TOTAL				1	7,806	7,088
1520	WAUSA BANSHARES, INC. COMMERCIAL STATE BANK	NON MEM	WAUSA WAUSA	NEB NEB	1	9,633	8,854
	HC GROUP TOTAL				1	9,633	8,854
2279	FIRST NATIONAL AGENCY, INC. FIRST NAT BK OF WAYNE	NATIONAL	WAYNE WAYNE	NEB NEB	1	16,065	14,528
	HC GROUP TOTAL				1	16,065	14,528
0485	OWENS INVESTMENT COMPANY NEBRASKA STATE BANK	NON MEM	WEEPING WATER WEEPING WATER	NEB NEB	1	5,136	4,665
	HC GROUP TOTAL				1	5,136	4,665
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES STATE BANK	NON MEM	WOLBACH WOLBACH	NEB NEB	1	3,388	3,023
	HC GROUP TOTAL				1	3,388	3,023
0575	FIRST YORK BAN CORP. FIRST NAT BK OF YORK	NATIONAL	YORK YORK	NEB NEB	3	52,077	48,011
	HC GROUP TOTAL				1	52,077	48,011
2163	YORK STATE COMPANY YORK STATE BANK & TRUST CO	NON MEM	YORK YORK	NEB NEB	3	29,291	25,608
	HC GROUP TOTAL				1	29,291	25,608
1964	NEVADA NATIONAL BANCORPORATION NEVADA NATIONAL BANK	NATIONAL	RENO RENO	NEV NEV	24	271,960	240,588
	HC GROUP TOTAL				1	271,960	240,588
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER NB	NATIONAL	CHARLESTOWN CHARLESTOWN	N.H. N.H.	1	13,671	12,512
	HC GROUP TOTAL				1	13,671	12,512

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0312	TRUSTEES OF DARTMOUTH COLLEGE DARTMOUTH NB OF HANOVER	NATIONAL	HANOVER HANOVER	N.H. N.H.	2	32,302	27,140
HC GROUP TOTAL				1	2	32,302	27,140
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	57,447 48,262 32,245 64,023	48,854 41,906 28,912 54,039
HC GROUP TOTAL				4	17	201,977	173,711
0308	FIRST FINANCIAL GROUP OF NEW HAMPSHIRE, INC. MANCHESTER BANK COLONIAL TRUST CO	NON MEM NON MEM	MANCHESTER MANCHESTER NASHUA	N.H. N.H. N.H.	3 2	143,596 10,042	130,865 9,212
HC GROUP TOTAL				2	5	153,638	140,077
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 INDIAN HEAD NB OF KEENE INDIAN HEAD NB OF LACONIA INDIAN HEAD NB OF NASHUA INDIAN HEAD NB OF PRYSMTH INDIAN HEAD NB OF ROCHESTER	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	NASHUA CLAREMONT CONCORD DERRY EXETER KEENE LACONIA NASHUA PORTSMOUTH ROCHESTER	N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H.	1 2 2 5 2 2 9 4 3	18,240 19,491 31,272 50,739 31,401 15,355 135,038 32,009 8,179	15,608 18,034 27,155 44,383 28,208 12,915 119,812 27,527 7,741
HC GROUP TOTAL				9	30	341,724	302,383
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 32	537,635 393,406	483,388 352,535
HC GROUP TOTAL				2	74	931,041	835,923
0354	WINGED CITY CORPORATION BANKERS NATIONAL BANK	NATIONAL	CLIFTON ELMWOOD PARK	N.J. N.J.	3	63,640	57,043
HC GROUP TOTAL				1	3	63,640	57,043
0395	ADWILDON CORPORATION MIDLAND BANK & TRUST CO	NON MEM	CRESSKILL PARAMUS	N.J. N.J.	8	100,869	90,189

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	8	100,869	90,189
0353	MOTOR FINANCE CORPORATION FIRST NB OF DUNELLEN	NATIONAL	DUNELLEN DUNELLEN	N. J. N. J.	2	25,513	22,179
HC GROUP TOTAL				1	2	25,513	22,179
1108	CPC INTERNATIONAL INC. ARGO STATE BANK	NON MEM	ENGLEWOOD CLIFFS SUMMIT	N. J. ILL	1	38,708	34,364
HC GROUP TOTAL				1	1	38,708	34,364
0356	FIRST JERSEY NATIONAL CORPORATION FIRST JERSEY NATL BANK	NATIONAL	JERSEY CITY JERSEY CITY	N. J. N. J.	27	657,096	546,525
HC GROUP TOTAL				1	27	657,096	546,525
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.	38 11 5	527,407 79,073 234,174	471,743 72,800 205,027
HC GROUP TOTAL				3	54	840,654	749,570
0187	HORIZON BANCORP AMERICAN NAT BK & TR OF NJ PRINCETON BANK & TRUST CO	NATIONAL NON MEM	MORRISTOWN MONTCLAIR PRINCETON	N. J. N. J. N. J.	35 8	444,841 144,808	382,158 124,356
HC GROUP TOTAL				2	43	589,649	506,514
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 25 22 19	43,590 8,774 916,097 209,763 375,267	39,875 7,655 729,839 191,048 327,230
HC GROUP TOTAL				5	71	1,553,491	1,295,647
2356	FIDUCIARY INVESTMENT COMPANY OF NEW JERSEY SECURITY NATIONAL BANK OF NJ	NATIONAL	NEWARK NEWARK	N. J. N. J.	4	27,245	24,631
HC GROUP TOTAL				1	4	27,245	24,631

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0129	FIRST NATIONAL STATE BANCORPORATION		NEWARK	N. J.				
	FIRST NAT ST BK OF W JERSEY	NATIONAL	BURLINGTON TWP	N. J.	27	214,298	195,840	
	FIRST NAT STATE BANK OF N J	NATIONAL	NEWARK	N. J.	35	1,383,032	1,122,669	
	EDISON/FIRST NAT ST BANK	NATIONAL	S PLAINFIELD	N. J.	21	202,099	186,218	
	FIRST NAT STATE BK OF NW JER	NATIONAL	SUCCASUNNA	N. J.	9	122,197	111,720	
	FIRST NAT STATE BK-COUNTY	NATIONAL	TENAFLY	N. J.	16	244,317	211,397	
	1ST NAT ST BK OF CTRL JRSEY	NATIONAL	TRENTON	N. J.	4	90,259	81,709	
HC GROUP TOTAL					6	112	2,256,202	1,909,553
0119	UNITED JERSEY BANKS		PRINCETON	N. J.				
	UNITED JRSEY BK/CUMBRLAND NAT	NATIONAL	BRIDGETON	N. J.	8	86,059	78,984	
	UNTD JERSEY BK/SCUTHWEST NA	NATIONAL	CAMDEN	N. J.	12	85,559	76,646	
	UNITED JERSEY BK/S BERGEN	NON MEM	CARLSTADT	N. J.	3	27,046	23,571	
	UNITED JERSEY BANK/NORTHWEST	ST MEM	DOVER	N. J.	13	118,327	104,060	
	UNITED JERSEY BK/CENTRAL	ST MEM	ELIZABETH	N. J.	11	89,111	73,973	
	UNITED JERSEY BANK	ST MEM	HACKENSACK	N. J.	40	1,269,145	1,114,500	
	UNTD JERSEY BK/MIDSTATE NA	NATIONAL	HAZLET TWP	N. J.	14	85,100	77,571	
	UTD JERSEY BK/OCFAN CTY NA	NATIONAL	LAKEWOOD TWP	N. J.	2	18,457	17,603	
	PEOPLES BANK	NON MEM	MONTVALE	N. J.	2	25,943	24,010	
	UNITED JERSEY BANK/PAR-TROY	NON MEM	PAR TROY HLS TWP	N. J.	3	24,815	21,862	
	FIRST NB OF PRINCETON	NATIONAL	PRINCETON	N. J.	6	155,129	136,662	
	UNITED JERSEY BK/RIDGEWOOD	NON MEM	RIDGEWOOD	N. J.	3	33,655	28,917	
HC GROUP TOTAL					12	117	2,018,346	1,778,364
0696	THE SUMMIT BANCORPORATION		SUMMIT	N. J.				
	SUMMIT & ELIZABETH TR CO	NON MEM	SUMMIT	N. J.	13	284,872	258,954	
HC GROUP TOTAL					1	13	284,872	258,954
0163	NEW JERSEY NATIONAL CORPORATION		TRENTON	N. J.				
	NEW JERSEY NATIONAL BANK	NATIONAL	TRENTON	N. J.	47	1,038,241	879,789	
HC GROUP TOTAL					1	47	1,038,241	879,789
0197	CITIZENS BANCORP.		VINELAND	N. J.				
	CITIZENS UNITED BANK NA	NATIONAL	VINELAND	N. J.	14	116,442	99,896	
HC GROUP TOTAL					1	14	116,442	99,896
0371	RAMAPO FINANCIAL CORPORATION		WAYNE	N. J.				
	PILGRIM STATE BANK	NON MEM	CEDAR GROVE	N. J.	2	15,258	13,784	
	RAMAPO BANK	NON MEM	WAYNE TWP	N. J.	5	56,219	50,714	
HC GROUP TOTAL					2	7	71,477	64,498

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0111	MIDLANTIC BANKS INC. MIDLANTIC NB/CRANBURY MIDLANTIC NB RARITAN VLY MIDLANTIC NATIONALBK/SOUTH MIDLANTIC NATIONAL BANK MIDLANTIC NB/SUSSEX & MRCH MIDLANTIC NAT BK/CITIZENS	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	WEST ORANGE CRANBURY EDISON TWP HADDONFIELD NEWARK NEWTON TENAFLY	N. J. N. J. N. J. N. J. N. J. N. J. N. J.		3 8 13 46 6 15	51,513 58,039 237,864 1,040,691 74,073 325,800	47,192 52,775 217,274 861,410 67,263 283,129
HC GROUP TOTAL				6	91	1,787,985	1,529,040	
0212	GREATER JERSEY BANCORP. NEW JERSEY BANK N A FIRST PEOPLES NAT BK OF NJ	NATIONAL NATIONAL	WEST PATERSON CLIFTON WESTMONT	N. J. N. J. N. J.		42 39	826,625 600,575	738,824 564,174
HC GROUP TOTAL				2	81	1,433,200	1,302,998	
2241	COMMUNITY BANCSHARES CORPORATION NB & TR CO OF GLOUCESTER CTY	NATIONAL	WOODBURY WOODBURY	N. J. N. J.		13	157,996	140,880
HC GROUP TOTAL				1	13	157,996	140,880	
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	ALAMOGORDO ALAMOGORDO ALBUQUERQUE CARLSBAD PORTALES RIO RANCHO ROSWELL ROSWELL RUIDOSO VAUGHN	N. M. 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	37,879 118,272 34,391 21,486 22,563 77,111 12,677 18,450	35,005 102,618 32,198 19,710 20,495 70,905 11,562 16,814
HC GROUP TOTAL				8	31	342,829	309,307	
0134	FIRST NEW MEXICO BANKSHARE CORPORATION ALBUQUERQUE NATIONAL BANK CLOVIS NATIONAL BANK FIRST NAT BANK RIO ARRIBA VALLEY BANK MERCHANTS BANK BANK OF LAS CRUCES NA FIRST NAT BK IN RATON SECURITY NB OF ROSEWELL CAPITAL BANK GRANT COUNTY BANK	NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL NON MEM ST MEM	ALBUQUERQUE ALBUQUERQUE CLOVIS ESPANOLA FARMINGTON GALLUP LAS CRUCES RATON ROSWELL SANTA FE SILVER CITY	N. M. N. M. N. M. N. M. N. M. N. M. N. M. N. M. N. M. N. M. N. M.		18 5 4 1 3 1 2 6 2 3	596,958 62,734 27,813 11,060 38,816 5,066 30,849 73,801 25,391 22,134	519,389 55,222 25,518 9,823 34,445 4,087 27,041 67,764 23,244 20,135
HC GROUP TOTAL				10	45	894,622	786,668	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1497	MOUNTAIN STATES FINANCIAL CORPORATION GRANTS STATE BANK	NON MEM	ALBUQUERQUE GRANTS	N.M. N.M.	2	24,320	21,649
HC GROUP TOTAL				1	2	24,320	21,649
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NATIONAL BANK	NATIONAL	ALBUQUERQUE ALBUQUERQUE	N.M. N.M.	2	19,693	17,897
HC GROUP TOTAL				1	2	19,693	17,897
2073	ALPHA AGENCY, INC. 1725 PIERCE AGENCY, INC. CITIZENS BANK	NON MEM	AZTEC AZTEC FARMINGTON	N.M. N.M. N.M.	4	52,378	48,306
NOTE: 2073 CONTROLS 1725							
HC GROUP TOTAL				1	4	52,378	48,306
1725	PIERCE AGENCY, INC. CITIZENS BANK	NON MEM	AZTEC FARMINGTON	N.M. N.M.	4	52,378	48,306
HC GROUP TOTAL				1	4	52,378	48,306
1639	WESTERN INVESTORS, INC. FIRST NAT BK OF GRANTS	NATIONAL	GRANTS GRANTS	N.M. N.M.	2	14,724	13,383
HC GROUP TOTAL				1	2	14,724	13,383
1835	DANIELS INSURANCE AGENCY, INC. FIRST NB OF LEA CTY	NATIONAL	HOBBS HOBBS	N.M. N.M.	5	104,875	96,854
HC GROUP TOTAL				1	5	104,875	96,854
0151	NEW MEXICO BANCORPORATION, INC. FIDELITY NATIONAL BANK FIRST NAT BK OF SANTA FE FIRST STATE BK OF TAOS	NATIONAL NATIONAL ST MEM	SANTA FE ALBUQUERQUE SANTA FE TAOS	N.M. N.M. N.M. N.M.	5 6 4	48,214 104,614 19,828	41,194 94,859 18,149
HC GROUP TOTAL				3	15	172,656	154,202
0185	FIRST COMMERCIAL BANKS INC. NAT COMMERCIAL BK & TR CO CHESTER NATIONAL BANK HOMER NATIONAL BANK KINGSTON TRUST COMPANY	NATIONAL NATIONAL NATIONAL ST MEM	ALBANY ALBANY CHESTER HOMER KINGSTON	N.Y. N.Y. N.Y. N.Y.	62 10 2 10	930,131 51,775 20,511 83,867	802,811 48,361 18,709 70,379

NAME AND LOCATION 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	OYSTERMENS BANK AND TRUST CO FIRST TRUST AND DEPOSIT CO	ST MEM ST MEM	SAYVILLE SYRACUSE	N.Y.	6	55,576	45,449
				N.Y.	45	449,676	392,121
HC GROUP TOTAL				6	135	1,591,536	1,377,830
0183	UNITED BANK CORPORATION OF NEW YORK STATE BANK OF ALBANY LIBERTY NB & TR CO HIGHLAND NB OF NEWBURGH	ST MEM NATIONAL NATIONAL	ALBANY	N.Y.			
			ALBANY	N.Y.	33	778,360	662,797
			BUFFALO	N.Y.	45	560,530	494,493
			NEWBURGH	N.Y.	14	146,192	132,829
HC GROUP TOTAL				3	92	1,485,082	1,290,119
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS & TRDRS TR CO FIRST NB OF HIGHLAND	ST MEM NATIONAL	BUFFALO	N.Y.			
			BUFFALO	N.Y.	74	1,370,449	1,211,270
			HIGHLAND	N.Y.	6	97,585	90,040
HC GROUP TOTAL				2	80	1,468,034	1,301,310
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK	ST MEM	BUFFALO	N.Y.			
			BUFFALO	N.Y.	341	7,803,264	6,391,572
HC GROUP TOTAL				1	341	7,803,264	6,391,572
0422	LITCO CORPORATION OF NEW YORK LONG ISLAND TRUST COMPANY LONG ISLAND BANK	ST MEM ST MEM	GARDEN CITY	N.Y.			
			GARDEN CITY	N.Y.	35	631,523	557,219
			HICKSVILLE	N.Y.	12	135,082	119,719
HC GROUP TOTAL				2	47	766,605	676,938
0389	AMALGAMATED CLOTHING WORKERS OF AMERICA AMALGAMATED BK OF NEW YORK	NON MEM	NEW YORK	N.Y.			
			NEW YORK	N.Y.	4	662,397	315,417
HC GROUP TOTAL				1	4	662,397	315,417
0063	BANKERS TRUST NEW YORK CORPORATION BANKERS TR CO OF ALBANY NA BANKERS TRUST OF BINGHAMTON BANKERS TRUST CO OF WSTRN NY FARMERS NB OF MALONE BANKERS TRUST COMPANY BANKERS T C OF HDSN VLY NA BANKERS TR CO OF CENTRAL NY	NATIONAL NON MEM ST MEM NATIONAL ST MEM NATIONAL NON MEM	NEW YORK	N.Y.			
			ALBANY	N.Y.	28	275,301	238,389
			BINGHAMTON	N.Y.	10	33,086	29,452
			JAMESTOWN	N.Y.	25	180,155	162,499
			MALONE	N.Y.	7	66,161	59,103
			NEW YORK	N.Y.	121	13,335,387	9,018,471
			POUGHKEEPSIE	N.Y.	29	209,396	183,513
			UTICA	N.Y.	8	16,314	15,113
HC GROUP TOTAL				7	228	14,115,800	9,706,540

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)
0377	C.I.T. FINANCIAL CORPORATION NAT BK OF NORTH AMERICA	NATIONAL	NEW YORK NEW YORK	N.Y. N.Y.	139	2,757,165	2,239,893
HC GROUP TOTAL				1	139	2,757,165	2,239,893
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 MORAVIA 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 NON MEM NATIONAL NATIONAL ST MEM ST MEM ST MEM NATIONAL NATIONAL	NEW YORK ALBANY ARCADE BABYLON CLINTON ENDICOTT GLOVERSVILLE HANCOCK LAKE PLACID MORAVIA NANUET NEW YORK POUGHKEEPSIE ROCHESTER SCARSDALE SYRACUSE	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	11 7 8 2 9 4 2 3 1 12 16 7 21 11 26	100,019 82,788 95,137 25,114 118,290 42,621 15,093 22,888 29,655 90,642 6,002,890 90,723 382,973 143,503 285,907	92,234 76,260 83,238 23,214 107,206 38,542 13,723 20,205 26,337 82,223 4,775,433 80,717 316,635 133,458 254,599
HC GROUP TOTAL				15	140	7,528,243	6,124,024
0373	CHEMICAL NEW YORK CORPORATION CHEMICAL BANK OF BINGHAMTON CHEMICAL BANK-BUFFALO CHEMICAL BANK-EASTERN NA CHEMICAL BANK OF ROCHESTER CHEMICAL BANK CHEMICAL BK HUDSON VALLEY NA CHEMICAL BANK OF SYRACUSE	ST MEM ST MEM NATIONAL NON MEM ST MEM NATIONAL ST MEM	NEW YORK BINGHAMTON BUFFALO GREENWICH HILTON NEW YORK NYACK SYRACUSE	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	1 3 4 4 256 10 4	8,350 17,108 16,927 21,292 17,142,991 77,513 13,099	5,247 15,631 13,307 16,088 12,336,087 66,780 10,155
HC GROUP TOTAL				7	282	17,297,280	12,463,295
0381	CITICORP CITIBANK(NY STATE)NAT ASSN CITIBANK N A	NATIONAL NATIONAL	NEW YORK BUFFALO NEW YORK	N.Y. N.Y. N.Y.	36 286	279,097 27,083,242	205,132 17,790,533
HC GROUP TOTAL				2	322	27,362,339	17,995,665
0408	J.HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	1	136,863	120,481
HC GROUP TOTAL				1	1	136,863	120,481
0366	J.P. MORGAN & CO. INCORPORATED		NEW YORK	N.Y.			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0366	MORGAN GUARANTY TR CO OF NY	ST MEM	NEW YORK	N. Y.	6	15,633,779	9,766,161	
HC GROUP TOTAL					1	6	15,633,779	9,766,161
0357	MANUFACTURERS HANOVER CORPORATION MFG HANOVER TR CO/CPTL REG MANUFACTURERS HANOVER TR CO MNF HANOVER TR CO/WSTN NA MNF HANOVER TC/CENTRAL NY	NON MEM ST MEM NATIONAL ST MEM	NEW YORK LATHAM NEW YORK OLEAN ONTARIO	N. Y. N. Y. N. Y. N. Y.	8 215 10 14	73,303 20,452,460 85,262 128,656	64,085 10,761,487 77,409 111,986	
HC GROUP TOTAL					4	247	20,739,681	17,014,967
1074	N L INDUSTRIES, INC. LAKE VIEW TRUST AND SAVINGS	ST MEM	NEW YORK CHICAGO	N. Y. ILL	1	384,167	351,454	
HC GROUP TOTAL					1	1	384,167	351,454
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	NATIONAL	NEW YORK NEW YORK	N. Y. N. Y.	19	1,691,910	1,323,361	
HC GROUP TOTAL					1	19	1,691,910	1,323,361
0407	SCHRODERS INCORPORATED		NEW YORK	N. Y.				
0408	J. HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	ST MEM	NEW YORK NEW YORK	N. Y. N. Y.	1	136,863	120,481	
NOTE: 0407 CONTROLS 0408								
HC GROUP TOTAL					1	1	136,863	120,481
0372	STANDARD PRUDENTIAL CORPORATION STERLING NB & TR CO OF NY	NATIONAL	NEW YORK NEW YORK	N. Y. N. Y.	8	385,323	328,228	
HC GROUP TOTAL					1	8	385,323	328,228
0100	THE BANK OF NEW YORK COMPANY, INC. BANK OF NEW YORK	ST MEM	NEW YORK NEW YORK	N. Y. N. Y.	151	4,209,334	3,226,268	
HC GROUP TOTAL					1	151	4,209,334	3,226,268
0380	THE CHASE MANHATTAN CORPORATION CHASE MANHATTAN BANK N A	NATIONAL	NEW YORK NEW YORK	N. Y. N. Y.	281	26,125,721	19,957,030	
HC GROUP TOTAL					1	281	26,125,721	19,957,030

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0355	THE SPERRY AND HUTCHINSON COMPANY STATE NATIONAL BANK OF CONN	NATIONAL	NEW YORK BRIDGEPORT	N.Y. CONN	43	534,440	496,060
HC GROUP TOTAL				1	43	534,440	496,060
0368	WARNER COMMUNICATIONS, INC. GARDEN STATE NATIONAL BANK	NATIONAL	NEW YORK PARAMUS	N.Y. N.J.	32	639,246	583,195
HC GROUP TOTAL				1	32	639,246	583,195
0379	WILSHIRE OIL COMPANY OF TEXAS TRUST CO OF NEW JERSEY	ST MEM	NEW YORK JERSEY CITY	N.Y. N.J.	19	520,063	372,995
HC GROUP TOTAL				1	19	520,063	372,995
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	172,349 20,221	152,995 18,087
HC GROUP TOTAL				2	17	192,570	171,082
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 56 24 39	289,360 137,236 1,219,286 392,594 664,626	257,889 127,788 1,006,681 314,479 560,465
HC GROUP TOTAL				5	145	2,703,102	2,267,302
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.	2 5 2 4 3 36 2 2 14	17,971 74,745 52,337 94,062 31,145 541,479 28,290 20,880 140,875	15,791 66,570 43,724 87,447 25,781 469,401 25,772 19,346 125,120
HC GROUP TOTAL				9	70	1,001,790	878,958
0350	473 BROADWAY HOLDING CORPORATION ADIRONDACK TRUST COMPANY	ST MEM	SARATOGA SPRINGS SARATOGA SPRINGS	N.Y. N.Y.	3	73,463	62,853

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	73,963	62,853
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.	3 2 6	42,041 13,617 41,868	38,245 12,628 37,467
HC GROUP TOTAL				3	11	97,526	88,340
0609	FIRST UNION CORPORATION FIRST UNION NB OF NC	NATIONAL	CHARLOTTE CHARLOTTE	N.C. N.C.	188	2,073,539	1,480,962
HC GROUP TOTAL				1	188	2,073,539	1,480,962
0610	NCNB CORPORATION NORTH CAROLINA NATIONAL BANK	NATIONAL	CHARLOTTE CHARLOTTE	N.C. N.C.	165	3,068,320	2,369,208
HC GROUP TOTAL				1	165	3,068,320	2,369,208
0581	PIEDMONT CORPORATION PIEDMONT BANK & TRUST CO	NON MEM	DAVIDSON DAVIDSON	N.C. N.C.	11	52,550	46,660
HC GROUP TOTAL				1	11	52,550	46,660
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NAT BK OF NC	NATIONAL	LUMBERTON LUMBERTON	N.C. N.C.	57	374,728	338,505
HC GROUP TOTAL				1	57	374,728	338,505
0614	NORTHWESTERN FINANCIAL CORPORATION NORTHWESTERN BANK	NON MEM	NORTH WILKESBORO NORTH WILKESBORO	N.C. N.C.	175	1,181,477	1,057,376
HC GROUP TOTAL				1	175	1,181,477	1,057,376
0611	BANCSHARES OF NORTH CAROLINA, INC. BANK OF NORTH CAROLINA N A	NATIONAL	RALEIGH JACKSONVILLE	N.C. N.C.	65	275,502	251,807
HC GROUP TOTAL				1	65	275,502	251,807
0435	CAROLINA BANCORP, INC. CAROLINA BANK	NON MEM	SANFORD SANFORD	N.C. N.C.	17	125,718	111,658
HC GROUP TOTAL				1	17	125,718	111,658

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)
0117	UNITED CAROLINA BANCSHARES CORPORATION CAPE FEAR BANK & TRUST CO AMERICAN BANK AND TRUST CO CAPITOL NATIONAL BANK WACCAMAW BANK AND TRUST CO	NON MEM NON MEM NATIONAL NON MEM	WHITEVILLE FAYETTEVILLE MONROE RALEIGH WHITEVILLE	N.C. N.C. N.C. N.C. N.C.	8 22 1 41	35,916 184,520 8,851 264,245	32,351 167,021 7,392 232,560
HC GROUP TOTAL				4	72	493,532	439,324
1931	BRANCH CORPORATION BRANCH BANKING AND TRUST CO	NON MEM	WILSON WILSON	N.C. N.C.	79	465,163	420,769
HC GROUP TOTAL				1	79	465,163	420,769
0615	THE WACHOVIA CORPORATION WACHOVIA BK & TR CO NA	NATIONAL	WINSTON-SALEM WINSTON SALEM	N.C. N.C.	197	3,271,845	2,610,750
HC GROUP TOTAL				1	197	3,271,845	2,610,750
2158	TWIN BUTTES INVESTMENT CORPORATION FIRST NAT BK OF BOWMAN	NATIONAL	BOWMAN BOWMAN	N.D. N.D.	2	29,466	26,451
HC GROUP TOTAL				1	2	29,466	26,451
2305	FIRST BUFFALO HOLDING COMPANY FIRST STATE BANK	NON MEM	BUFFALO BUFFALO	N.D. N.D.	1	3,819	3,514
HC GROUP TOTAL				1	1	3,819	3,514
2248	FULL SERVICE INSURANCE AGENCY, INC FIRST STATE BK OF BUXTON	NON MEM	BUXTON BUXTON	N.D. N.D.	2	8,427	7,539
HC GROUP TOTAL				1	2	8,427	7,539
1324	INSURANCE BY STREHLOW, INC. FIRST STATE BANK	NON MEM	CASSELTON CASSELTON	N.D. N.D.	1	14,583	13,544
HC GROUP TOTAL				1	1	14,583	13,544
1396	WESTERN STATE AGENCY, INC. WESTERN STATE BANK	NON MEM	DEVILS LAKE DEVILS LAKE	N.D. N.D.	1	10,964	10,004
HC GROUP TOTAL				1	1	10,964	10,004
1292	TRANS-WESTERN CORPORATION		DICKINSON	N.D.			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1292	AMERICAN ST BK OF NEW ENGLND	NON MEM	NEW ENGLAND	N.D.	1	7,163	6,528
HC GROUP TOTAL				1	1	7,163	6,528
1363	BANKERS FINANCIAL CORPORATION FIRST NAT BK IN DRAKE	NATIONAL	FARGO DRAKE	N.D. N.D.	2	10,460	9,767
HC GROUP TOTAL				1	2	10,460	9,767
1270	JORGENSEN INSURANCE AGENCY, INC. STATE BANK OF KENMARE	NON MEM	KENMARE KENMARE	N.D. N.D.	1	15,396	13,890
HC GROUP TOTAL				1	1	15,396	13,890
2403	LEEDS HOLDING COMPANY FARMERS STATE BANK	NON MEM	LEEDS LEEDS	N.D. N.D.	2	10,879	9,058
HC GROUP TOTAL				1	2	10,879	9,058
1252	J. D. MEIER AGENCY, INC. FIRST NB OF LINTON	NATIONAL	LINTON LINTON	N.D. N.D.	1	18,070	16,097
HC GROUP TOTAL				1	1	18,070	16,097
2202	GOOSE RIVER HOLDING COMPANY GOOSE RIVER BANK	NON MEM	MAYVILLE MAYVILLE	N.D. N.D.	1	16,994	15,540
HC GROUP TOTAL				1	1	16,994	15,540
1260	BANKER AGENCY, INC. CITIZENS STATE BANK	NON MEM	MOHALL MOHALL	N.D. N.D.	2	7,509	6,723
HC GROUP TOTAL				1	2	7,509	6,723
1357	WATSON INSURANCE INC. FIRST ST BK OF NEW ROCKFORD	NON MEM	NEW ROCKFORD NEW ROCKFORD	N.D. N.D.	2	14,347	11,567
HC GROUP TOTAL				1	2	14,347	11,567
1340	REGENT CORPORATION FIRST STATE BANK	NON MEM	REGENT REGENT	N.D. N.D.	1	5,748	4,927
HC GROUP TOTAL				1	1	5,748	4,927

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1342	H.O.M.E. INC. BANK OF STEELE	NON MEM	STEELE STEELE	N.D. N.D.	2	15,426	14,320
	HC GROUP TOTAL			1	2	15,426	14,320
1283	STREETER INSURANCE AGENCY, INC. STATE BANK OF STREETER	NON MEM	STREETER STREETER	N.D. N.D.	1	3,855	3,528
	HC GROUP TOTAL			1	1	3,855	3,528
2409	TIOGA BANK HOLDING COMPANY BANK OF TIOGA	NON MEM	TIOGA TIOGA	N.D. N.D.	1	13,222	12,060
	HC GROUP TOTAL			1	1	13,222	12,060
1289	THOMPSON INSURANCE INC. BASIN STATE BANK	NON MEM	TOWNER STANFORD	N.D. MONT	1	13,134	11,822
	HC GROUP TOTAL			1	1	13,134	11,822
2129	WALHALLA BANK HOLDING COMPANY WALHALLA STATE BANK	NON MEM	WALHALLA WALHALLA	N.D. N.D.	1	12,893	11,728
	HC GROUP TOTAL			1	1	12,893	11,728
2034	FIRST DAKOTA BANCORPORATION, INC. WEST FARGO STATE BANK	NON MEM	WEST FARGO WEST FARGO	N.D. N.D.	1	16,288	14,818
	HC GROUP TOTAL			1	1	16,288	14,818
2239	PEOPLES STATE HOLDING COMPANY PEOPLES STATE BANK	NON MEM	WESTHOPE WESTHOPE	N.D. N.D.	2	13,563	12,056
	HC GROUP TOTAL			1	2	13,563	12,056
1328	DAVIDSON CATTLE COMPANY AMERICAN STATE BANK	NON MEM	WILLISTON WILLISTON	N.D. N.D.	3	48,804	45,021
	HC GROUP TOTAL			1	3	48,804	45,021
0446	FIRESTONE BANCORP., INC. FIRESTONE BANK FIRESTONE BANK OF WADSWORTH	NON MEM NON MEM	AKRON AKRON WADSWORTH	OHIO OHIO OHIO	15 2	295,550 6,930	263,118 5,314

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				2	17	302,480	268,432
0518	THE GOODYEAR TIRE & RUBBER COMPANY GOODYEAR BANK	NON MEM	AKRON AKRON	OHIO OHIO	13	210,673	187,179
HC GROUP TOTAL				1	13	210,673	187,179
2114	HARTER BANCORP HARTER BK & TR CO	ST MEM	CANTON CANTON	OHIO OHIO	15	354,965	307,707
HC GROUP TOTAL				1	15	354,965	307,707
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	ST MEM	CINCINNATI CINCINNATI	OHIO OHIO	27	479,602	419,173
HC GROUP TOTAL				1	27	479,602	419,173
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 4 1 1	15,447 71,175 8,147 8,868	13,356 62,136 7,089 7,761
HC GROUP TOTAL				4	7	103,637	90,342
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	25,051 13,596 3,724 452,638 49,375 65,419 11,663	23,456 12,543 3,247 390,040 43,597 59,221 10,557
1591	NORDENCO, INC. NORTH DENVER BANK	NON MEM	DENVER DENVER	OHIO COLO	1	36,461	31,453
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 4 1 1	15,447 71,175 8,147 8,868	13,356 62,136 7,089 7,761
NOTE: 1742 CONTROLS 1591, 0132							
HC GROUP TOTAL				12	19	761,564	664,456
2197	FIFTH THIRD BANCORP		CINCINNATI	OHIO			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2197	FIFTH THIRD BANK	ST MEM	CINCINNATI	OHIO	37	888,295	657,637
HC GROUP TOTAL				1	37	888,295	657,637
0798	FIRST NATIONAL CINCINNATI CORPORATION FIRST NB OF CINCINNATI FIRST NAT BK OF IRONTON FIRST NAT BK & TR CO MIAMI DEPOSIT BANK	NATIONAL NATIONAL NATIONAL NON MEM	CINCINNATI CINCINNATI IRONTON TROY YELLOW SPRINGS	OHIO OH IO OH IO OH IO OH IO	24 7 5 2	1,188,262 69,860 79,296 32,138	833,268 63,453 66,588 29,363
HC GROUP TOTAL				4	38	1,369,556	992,672
0538	OHIO VALLEY FINANCIAL CORPORATION FIRST NB OF HARRISON	NATIONAL	CINCINNATI HARRISON	OHIO OH IO	3	17,997	16,499
HC GROUP TOTAL				1	3	17,997	16,499
0099	THE CENTRAL BANCORPORATION, INC. CNTRL TR CO OF CNL WNCSTR 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 CENTRAL TR CO OF ZANESVILLE	ST MEM NATIONAL NATIONAL NATIONAL NATIONAL ST MEM ST MEM NON MEM NON MEM	CINCINNATI CANAL WINCHESTER CANTON CINCINNATI DAYTON MARIETTA NEWARK ST MARYS WOOSTER ZANESVILLE	OHIO OH IO OH IO OH IO OH IO OH IO OH IO OH IO OH IO OH IO	2 16 38 4 4 7 3 4 5	18,495 235,313 859,819 24,385 45,751 62,457 37,125 36,646 48,657	16,215 205,601 699,072 20,654 42,055 54,747 34,337 31,967 43,100
HC GROUP TOTAL				9	83	1,368,648	1,147,748
0521	UNITED DAIRY FARMERS INVESTMENT COMPANY		CINCINNATI	OHIO			
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	ST MEM	CINCINNATI CINCINNATI	OHIO OH IO	27	479,602	419,173
NOTE: 0521 CONTROLS 0520							
HC GROUP TOTAL				1	27	479,602	419,173
0186	CENTRAN CORPORATION CENTRAL BANK OF AKRON SUTTON STATE BANK CENTRAL NB OF CLEVELAND FRMRS & SVNGS BK OF LDNVLL RICHLAND TRUST CO	NON MEM NON MEM NATIONAL NON MEM NON MEM	CLEVELAND AKRON ATTICA CLEVELAND LOUDONVILLE MANSFIELD	OHIO OH IO OH IO OH IO OH IO OH IO	18 1 52 2 10	187,738 14,504 1,874,024 23,255 103,619	173,448 12,939 1,339,150 21,348 90,521
HC GROUP TOTAL				5	83	2,203,140	1,637,406

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$100G)	TOTAL DEPOSITS (\$100G)	
0565	CLEVETRUST CORPORATION NORTHEASTERN OHIO NAT BANK PEOPLES MERCHANTS TRUST CO CLEVELAND TRUST CO CITY BANK FIRST LORAIN TRUST CO SAVINGS DEPOSIT BANK CO LAKESHORE TRUST COMPANY SCIO BANK CO UNION SVNGS BK & TR CO	NATIONAL ST MEM ST MEM NON MEM ST MEM NON MEM ST MEM NON MEM ST MEM	CLEVELAND ASHTABULA CANTON CLEVELAND KENT LORAIN MEDINA PAINESVILLE SCIO STEUBENVILLE	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO		8 11 83 6 1 2 4 1 5	88,682 159,826 3,672,387 45,223 43,265 23,362 113,470 13,253 57,007	78,260 142,322 2,924,291 41,209 38,508 21,587 101,535 12,216 49,365
HC GROUP TOTAL				9	121	4,216,475	3,409,293	
0516	GREAT LAKES BANCSHARES, INC. DIME BANK FIRST NB OF NELSONVILLE	NON MEM NATIONAL	CLEVELAND CANTON NELSONVILLE	OHIO OHIO OHIO		4 1	33,022 8,094	31,963 7,216
HC GROUP TOTAL				2	5	41,116	39,179	
0167	MIDWEST BANCORPORATION (OF OHIO), INC. MIDWEST BANK & TRUST CO FIRELANDS COMMUNITY BANK	NON MEM NON MEM	CLEVELAND CLEVELAND HURON	OHIO OHIO OHIO		2 2	69,778 37,719	61,664 34,526
HC GROUP TOTAL				2	4	107,497	96,190	
0481	NATIONAL CITY CORPORATION FIRST NB OF ASHLAND NATIONAL CITY BANK FIRST NB OF ELYRIA NATIONAL CITY BK OF LAKE CTY THIRD NB OF SANDUSKY	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL	CLEVELAND ASHLAND CLEVELAND ELYRIA MENTOR SANDUSKY	OHIO OHIO OHIO OHIO OHIO OHIO		4 50 5 1 3	53,379 2,588,840 38,303 10,234 65,553	44,858 1,681,439 33,075 5,589 60,201
HC GROUP TOTAL				5	63	2,756,309	1,825,162	
0059	SOCIETY CORPORATION FARMERS NAT BK & TR CO SOCIETY NB OF CLEVELAND SOCIETY BANK TRI-COUNTY NAT BANK FREMONT SAVINGS BANK CO SOCIETY BANK OF PAINESVILLE AMERICAN BANK SECOND NB OF RAVENNA SPRINGFIELD BANK ERIE COUNTY BANK XENIA NATIONAL BANK PEOPLES BANK OF YOUNGSTOWN	NATIONAL NATIONAL NON MEM NATIONAL NON MEM NON MEM ST MEM NATIONAL NON MEM NON MEM NATIONAL NON MEM	CLEVELAND ASHTABULA CLEVELAND COLUMBUS FOSTORIA FREMONT PAINESVILLE PORT CLINTON RAVENNA SPRINGFIELD VERMILION XENIA YOUNGSTOWN	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO		8 30 5 11 3 7 1 5 7 4 2 6	107,418 1,237,731 31,764 88,408 46,501 41,529 35,429 56,451 119,237 47,543 38,050 62,739	93,230 1,033,255 25,824 79,706 42,102 37,959 31,576 50,892 99,592 43,363 29,452 57,170

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
HC GROUP TOTAL				12	89	1,912,800	1,624,121	
0506	UNION COMMERCE CORPORATION SOUTHERN OHIO BANK UNION COMMERCE BANK PORT CLINTON NATIONAL BANK	ST MEM ST MEM NATIONAL	CLEVELAND CINCINNATI CLEVELAND PORT CLINTON		OHIO OHIO OHIO OHIO	12 35 2	212,099 1,167,555 33,028	182,680 877,744 29,492
HC GROUP TOTAL				3	49	1,412,682	1,089,916	
0607 0606	AIRCRAFT ACCEPTANCE CORPORATION EASTERN BANCORPORATION STATE NATIONAL BANK OF MD NOTE: 0607 CONTROLS 0606	NATIONAL	COLUMBUS PHILADELPHIA ROCKVILLE		OHIO PENN MD	7	76,556	72,370
HC GROUP TOTAL				1	7	76,556	72,370	
0094	AMERICAN BANCORPORATION ROSS COUNTY NATIONAL BANK CONTINENTAL BANK HARPSTER BANK HUNTSVILLE STATE BANK FARMERS ST BK OF MCCLURE DIME BANK	NATIONAL NON MEM NON MEM ST MEM ST MEM NON MEM	COLUMBUS ADELPHI CONTINENTAL HARPSTER HUNTSVILLE MC CLURE MARIETTA		OHIO OHIO OHIO OHIO OHIO OHIO OHIO	2 1 1 2 2 2	6,727 12,247 7,674 7,538 10,973 15,152	6,146 11,192 7,092 7,103 10,027 14,163
HC GROUP TOTAL				6	10	60,311	55,723	
0507	BANCINSURANCE CORPORATION COMMUNITY NATIONAL BANK	NATIONAL	COLUMBUS FLUSHING		OHIO OHIO	2	13,373	12,590
HC GROUP TOTAL				1	2	13,373	12,590	
0029	BANCOHIO CORPORATION AKRON NATIONAL BANK LOGAN COUNTY BANK FIRST NB OF CADIZ CENTRAL NB AT CAMBRIDGE CUMMINGS BANK COMPANY GEAUGA COUNTY NAT BANK FIRST NB OF CHILLICOTHE SECOND NB OF CIRCLEVILLE CAPITAL NATIONAL BANK OHIO NB OF COLUMBUS OHIO STATE BANK FIRST NB OF COSHOCTON FIRST NB OF DELAWARE PEOPLES SAVINGS BANK CO	NATIONAL NON MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NON MEM NATIONAL ST MEM	COLUMBUS AKRON BELLEFONTAINE CADIZ CAMBRIDGE CARROLLTON CHARDON CHILLICOTHE CIRCLEVILLE CLEVELAND COLUMBUS COLUMBUS COSHOCTON DELAWARE DELTA		OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	24 3 1 6 3 3 4 2 13 41 17 2 4 2	398,202 18,243 33,882 52,619 26,426 23,296 69,523 26,388 162,592 1,351,350 132,544 73,780 56,802 23,517	337,611 13,554 28,671 43,027 20,997 18,082 58,922 20,888 130,361 1,102,841 116,857 61,731 48,960 19,690

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0029	FIRST NB AT EAST PALESTINE	NATIONAL	EAST PALESTINE	OHIO	3	19,023	14,594	
	PEOPLES NB OF GREENFIELD	NATIONAL	GREENFIELD	OHIO	3	26,668	20,907	
	CITIZENS NB OF IRONTON	NATIONAL	IRONTON	OHIO	4	35,040	29,239	
	FIRST NB OF JACKSON	NATIONAL	JACKSON	OHIO	2	58,097	48,142	
	KENTON SAVINGS BANK	NON MEM	KENTON	OHIO	4	31,487	25,717	
	HOCKING VLY NB OF LANCASTER	NATIONAL	LANCASTER	OHIO	5	52,083	45,440	
	FMRS & MRCHTS BK OF LOGAN	ST MEM	LOGAN	OHIO	2	33,150	27,639	
	FIRST NB OF LONDON	NATIONAL	LONDON	OHIO	2	29,350	25,292	
	NATIONAL BANK OF LOVELAND	NATIONAL	LOVELAND	OHIO	5	21,293	17,247	
	FIRST NB OF MARYSVILLE	NATIONAL	MARYSVILLE	OHIO	2	37,728	30,017	
	MEDINA COUNTY BANK	NON MEM	MEDINA	OHIO	5	30,545	26,753	
	ADAMS BANK	ST MEM	MILLERSBURG	OHIO	3	22,842	17,381	
	KNOX COUNTY SAVINGS BANK	ST MEM	MOUNT VERNON	OHIO	2	32,237	26,129	
	COMMUNITY BANK	ST MEM	NAPOLEON	OHIO	2	34,756	27,232	
	FIRST NB OF NEWARK	NATIONAL	NEWARK	OHIO	8	101,751	83,841	
	PERRY COUNTY BANK	ST MEM	NEW LEXINGTON	OHIO	2	28,195	22,125	
	OHIO BANK & TRUST COMPANY	ST MEM	NEW PHILADELPHIA	OHIO	4	37,692	32,522	
	NILES BANK CO	ST MEM	NILES	OHIO	5	53,918	43,189	
	CITIZENS BANKING CO	ST MEM	PERRYSBURG	OHIO	2	24,123	19,514	
	NB OF PORTSMOUTH	NATIONAL	PORTSMOUTH	OHIO	5	51,915	44,455	
	WESTERN SECURITY BANK	ST MEM	SANDUSKY	OHIO	3	71,926	56,989	
	FIRST NB OF SPRINGFIELD	NATIONAL	SPRINGFIELD	OHIO	6	112,294	92,746	
	FIRST NB OF TIFFIN	NATIONAL	TIFFIN	OHIO	3	35,818	29,721	
	OHIO ST BK OF VANDALIA	NON MEM	VANDALIA	OHIO	3	18,256	14,675	
	FIRST NB OF WASH COURT HOUSE	NATIONAL	WASH COURT HOUSE	OHIO	3	31,988	26,122	
	FIRST NAT BK OF WILMINGTON	NATIONAL	WILMINGTON	OHIO	3	31,296	24,215	
	CITIZENS NB IN ZANESVILLE	NATIONAL	ZANESVILLE	OHIO	3	67,602	58,594	
HC GROUP TOTAL					41	219	3,580,242	2,952,629
0797	COMMUNITY BANCORPORATION COMMUNITY NATIONAL BANK	NATIONAL	COLUMBUS MOUNT GILEAD	OHIO OHIO		2	13,950	13,161
HC GROUP TOTAL					1	2	13,950	13,161
2402	CUBANC CORP. ALEXANDRIA BANK CO	ST MEM	COLUMBUS ALEXANDRIA	OHIO OHIO		1	3,907	3,452
HC GROUP TOTAL					1	1	3,907	3,452
0548	FIDELITY BANCORPORATION, INC. MILLERSPORT BANK CO	NON MEM	COLUMBUS MILLERSPORT	OHIO OHIO		1	7,358	6,525
HC GROUP TOTAL					1	1	7,358	6,525
0088	FIRST BANC GROUP OF OHIO, INC. ASHLAND BANK AND SAVINGS CO	ST MEM	COLUMBUS ASHLAND	OHIO OHIO		2	26,210	23,629

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)
0088	ATHENS NATIONAL BANK	NATIONAL	ATHENS	OH IO	4	49,257	43,397
	FIRST NB OF CAMBRIDGE	NATIONAL	CAMBRIDGE	OH IO	4	53,952	46,754
	CITY NB&TR CO OF COLUMBUS	NATIONAL	COLUMBUS	OH IO	27	744,799	650,140
	FIRST TRUST COMPANY OHIO NA	NATIONAL	COLUMBUS	OH IO	1	17,362	13,927
	COSHOCTON NATIONAL BANK	NATIONAL	COSHOCTON	OH IO	4	78,863	68,019
	PEOPLES NATIONAL BK & TR CO	NATIONAL	DOVER	OH IO	4	68,413	60,921
	LIBERTY NB OF FREMONT	NATIONAL	FREMONT	OH IO	3	36,305	33,066
	FARMERS SAVINGS AND TRUST CO	ST MEM	MANSFIELD	OH IO	7	105,532	94,386
	BARNITZ BANK	NON MEM	MIDDLETOWN	OH IO	5	91,162	79,768
	CLERMONT NATIONAL BANK	NATIONAL	MILFORD	OH IO	10	82,170	71,144
	SECURITY CENTRAL NAT BANK	NATIONAL	PORTSMOUTH	OH IO	7	103,483	88,516
	FIRST NB & TC OF RAVENNA	NATIONAL	RAVENNA	OH IO	5	84,077	69,551
	CITIZENS BAUGHMAN NAT BANK	NATIONAL	SIDNEY	OH IO	6	60,703	55,431
	CITIZENS BANK AND TRUST CO	NON MEM	WADSWORTH	OH IO	1	19,938	18,141
	FIRST NAT BK OF WAPAKONETA	NATIONAL	WAPAKONETA	OH IO	4	56,680	52,020
	CITIZENS NAT BK OF WOOSTER	NATIONAL	WOOSTER	OH IO	3	36,940	32,748
	HC GROUP TOTAL				17	97	1,715,846
0523	GREATER OHIO RIVER CO. FIRST BANK OF MARIETTA	NON MEM	COLUMBUS	OHIO	2	23,278	21,108
			MARIETTA	OHIO			
HC GROUP TOTAL				1	2	23,278	21,108
0541	HOMEWOOD CORPORATION FRANKLIN BANK	NON MEM	COLUMBUS	OHIO	3	32,402	29,447
			COLUMBUS	OHIO			
HC GROUP TOTAL				1	3	32,402	29,447
0077	HUNTINGTON BANCSHARES INCORPORATED	NON MEM	COLUMBUS	OHIO	3	29,262	24,892
			ASHLAND	OHIO			
			BOWLING GREEN	OHIO			
			CHILLICOTHE	OHIO			
			COLUMBUS	OH IO			
			KENT	OH IO			
			KENTON	OH IO			
			LIMA	OH IO			
			SPRINGFIELD	OH IO			
			TOLEDO	OH IO			
			WADSWORTH	OH IO			
			WASH COURT HOUSE	OH IO			
			WOODVILLE	OH IO			
			HC GROUP TOTAL				
0515	PENHURST CORP. TRI COUNTY BANK	NON MEM	COLUMBUS	OHIO	1	5,709	4,999
			COOLVILLE	OH IO			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	5,709	4,999
0524	TONTI FINANCIAL CORP. TIFFIN SAVINGS BANK	NON MEM	COLUMBUS TIFFIN	OHIO OHIO	2	20,535	18,507
HC GROUP TOTAL				1	2	20,535	18,507
0494	WINTERS NATIONAL CORPORATION WINTERS NB & TR CO EUCLID NATIONAL BANK	NATIONAL NATIONAL	DAYTON DAYTON EUCLID	OHIO OHIO OHIO	27 29	755,201 248,385	640,518 219,032
HC GROUP TOTAL				2	56	1,003,586	859,550
0553	TRI-STATE SECURITIES, INC. EDGERTON STATE BANK CO	NON MEM	EDGERTON EDGERTON	OHIO OHIO	1	24,049	22,163
HC GROUP TOTAL				1	1	24,049	22,163
0500	HENRY A. TRUE TRUST MARION COUNTY BANK	NON MEM	MARION MARION	OHIO OHIO	4	50,662	45,585
HC GROUP TOTAL				1	4	50,662	45,585
0555	THE PAUL M. GILLMOR COMPANY OLD FORT BANKING CO	NON MEM	OLD FORT OLD FORT	OHIO OHIO	2	14,244	13,026
HC GROUP TOTAL				1	2	14,244	13,026
1037	GREENCASTLE INVESTMENT COMPANY FIRST CITIZENS BK AND TR CO	ST MEM	PEPPER PIKE GREENCASTLE	OHIO IND	2	33,919	31,043
HC GROUP TOTAL				1	2	33,919	31,043
0527	NORTHWEST OHIO BANCSHARES, INC. NORTHWEST OHIO BK OF WD CTY LIBERTY STATE SAVINGS BANK TOLEDO TRUST CO	NON MEM ST MEM ST MEM	TOLEDO CYGNET LIBERTY CENTER TOLEDO	OHIO OHIO OHIO OHIO	4 1 23	26,346 8,858 703,919	23,845 7,763 585,049
HC GROUP TOTAL				3	28	739,125	616,657
1974 1964	SEILON, INC. NEVADA NATIONAL BANCORPORATION NEVADA NATIONAL BANK	NATIONAL	TOLEDO RENO RENO	OHIO NEV NEV	24	271,960	240,588

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: 1974 CONTROLS 1964							
HC GROUP TOTAL				1	24	271,960	240,588
0505	FIRST STEUBEN BANCORP, INC. HARRISON COUNTY NATIONAL BK FARMERS NB OF SALEM FIRST NB&TC IN STEUBENVILLE	NATIONAL NATIONAL NATIONAL	TORONTO HOPEDALE SALEM STEUBENVILLE	OHIO OHIO OHIO	3 8 8	14,101 71,835 122,017	12,665 65,031 107,147
HC GROUP TOTAL				3	19	207,953	184,843
2506	OKLAHOMA STATE BANCORPORATION, INC. OKLAHOMA STATE BANK	NON MEM	ADA ADA	OKLA OKLA	2	37,438	34,090
HC GROUP TOTAL				1	2	37,438	34,090
2427	FIRST ALTUS BANCORP, INC. FIRST NAT BK OF ALTUS	NATIONAL	ALTUS ALTUS	OKLA OKLA	1	35,055	31,036
HC GROUP TOTAL				1	1	35,055	31,036
2131	NBC CORPORATION NATIONAL BK OF CMRC OF ALTUS	NATIONAL	ALTUS ALTUS	OKLA OKLA	2	23,062	20,829
HC GROUP TOTAL				1	2	23,062	20,829
0689	EXCHANGE NATIONAL CORPORATION EXCHANGE NAT BK & TR CO	NATIONAL	ARDMORE ARDMORE	OKLA OKLA	2	62,908	57,435
HC GROUP TOTAL				1	2	62,908	57,435
1764	LINCOLN FINANCIAL CORPORATION LINCOLN BANK AND TRUST CO	NON MEM	ARDMORE ARDMORE	OKLA OKLA	1	20,843	18,888
HC GROUP TOTAL				1	1	20,843	18,888
2278	THE FIRST NATIONAL CORPORATION OF ARDMORE, INC. FIRST NAT BK & TR OF ARDMORE	NATIONAL	ARDMORE ARDMORE	OKLA OKLA	2	69,254	62,417
HC GROUP TOTAL				1	2	69,254	62,417
0655	FIRST BANCSHARES, INCORPORATED FIRST NB IN BARTLESVILLE	NATIONAL	BARTLESVILLE BARTLESVILLE	OKLA OKLA	2	155,726	131,427
HC GROUP TOTAL				1	2	155,726	131,427

	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)
2359	BEAVER BANCSHARES, INC. BANK OF BEAVER CITY	NON MEM	BEAVER BEAVER	OKLA OKLA	1	16,866	15,341
HC GROUP TOTAL				1	1	16,866	15,341
1695	EVANS INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	BILLINGS BILLINGS	OKLA OKLA	1	6,223	5,698
HC GROUP TOTAL				1	1	6,223	5,698
1759	THE BINGER AGENCY, INC. BINGER COMMUNITY BANK	NON MEM	BINGER BINGER	OKLA OKLA	1	6,542	5,976
HC GROUP TOTAL				1	1	6,542	5,976
2297	SOUTHEASTERN BANCSHARES, INC. 1ST BANK & TRUST	NON MEM	BROKEN BOW BROKEN BOW	OKLA OKLA	1	25,331	21,830
HC GROUP TOTAL				1	1	25,331	21,830
2267	SOONER BANCSHARES, INC. BRYAN COUNTY NAT BANK	NATIONAL	CADDO CADDO	OKLA OKLA	1	7,021	6,551
HC GROUP TOTAL				1	1	7,021	6,551
2273	ALFALFA COUNTY BANCSHARES, INC. ALFALFA COUNTY BANK	NON MEM	CHEROKEE CHEROKEE	OKLA OKLA	1	7,162	6,432
HC GROUP TOTAL				1	1	7,162	6,432
2064	CEMENT INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	CHICKASHA CEMENT	OKLA OKLA	1	3,175	2,903
HC GROUP TOTAL				1	1	3,175	2,903
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE	NON MEM	CHICKASHA TUTTLE	OKLA OKLA	1	9,842	8,921
HC GROUP TOTAL				1	1	9,842	8,921
1635	PARKER INSURANCE AGENCY INCORPORATED CLEO STATE BANK	NON MEM	CLEO SPRINGS CLEO SPRINGS	OKLA OKLA	1	5,024	4,519
HC GROUP TOTAL				1	1	5,024	4,519

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2226	CLINTON BANCSHARES, INC. FIRST NAT BK IN CLINTON	NATIONAL	CLINTON CLINTON	OKLA OKLA	1	21,004	19,321
HC GROUP TOTAL				1	1	21,004	19,321
1614	HOMETOWN FINANCE COMPANY FIRST STATE BANK	NON MEM	CLINTON CANUTE	OKLA OKLA	1	4,114	3,782
HC GROUP TOTAL				1	1	4,114	3,782
1570	LOWRY FACILITIES, INC. OKLAHOMA BANK & TRUST CO	NON MEM	CLINTON CLINTON	OKLA OKLA	1	21,580	19,518
HC GROUP TOTAL				1	1	21,580	19,518
2117	SHAMROCK BANCSHARES, INC FIRST NAT BANK IN COALGATE	NATIONAL	COALGATE COALGATE	OKLA OKLA	1	13,456	12,408
HC GROUP TOTAL				1	1	13,456	12,408
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	NON MEM	CRESCENT CRESCENT	OKLA OKLA	1	7,698	7,035
HC GROUP TOTAL				1	1	7,698	7,035
1589	FIRST FARM CREDIT CORPORATION FIRST NAT BK OF CUSTER	NATIONAL	CUSTER CITY CUSTER	OKLA OKLA	1	7,301	6,922
HC GROUP TOTAL				1	1	7,301	6,922
1553	DEL STATE, INC. DEL STATE BANK	NON MEM	DEL CITY DEL CITY	OKLA OKLA	2	33,122	30,138
HC GROUP TOTAL				1	2	33,122	30,138
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND	NON MEM	DRUMMOND DRUMMOND	OKLA OKLA	1	5,754	5,303
HC GROUP TOTAL				1	1	5,754	5,303
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BANK	NON MEM	DRUMRIGHT DRUMRIGHT	OKLA OKLA	1	12,920	11,681
HC GROUP TOTAL				1	1	12,920	11,681

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1718	FBT BANCSHARES, INC. FIRST BANK & TRUST CO	NON MEM	DUNCAN DUNCAN	OKLA OKLA	2	33,989	30,709
HC GROUP TOTAL					1	33,989	30,709
0176	SECURITY CORPORATION SECURITY NB & TR OF DUNCAN	NATIONAL	DUNCAN DUNCAN	OKLA OKLA	2	94,824	87,420
HC GROUP TOTAL					1	94,824	87,420
0409	FIRST NATIONAL CORPORATION OF EL RENO, INC. FIRST NAT BK OF EL RENO	NATIONAL	EL RENO EL RENO	OKLA OKLA	1	30,029	27,514
HC GROUP TOTAL					1	30,029	27,514
2416	ELGIN BANCSHARES, INC. BANK OF ELGIN	NON MEM	ELGIN ELGIN	OKLA OKLA	1	5,427	4,852
HC GROUP TOTAL					1	5,427	4,852
1498	CENTRAL SERVICE CORPORATION CENTRAL NAT BK & TR	NATIONAL	ENID ENID	OKLA OKLA	3	90,609	79,631
HC GROUP TOTAL					1	90,609	79,631
2507	FIRST FREDERICK CORPORATION FIRST NAT BK IN FREDICK	NATIONAL	FREDERICK FREDERICK	OKLA OKLA	1	19,533	17,891
HC GROUP TOTAL					1	19,533	17,891
2405	NBF CORPORATION NATIONAL BK OF FREDERICK	NATIONAL	FREDERICK FREDERICK	OKLA OKLA	1	10,782	9,325
HC GROUP TOTAL					1	10,782	9,325
2111	GRACEMONT BANKCORPORATION, INC. FIRST NAT BK OF GRACEMONT	NATIONAL	GRACEMONT GRACEMONT	OKLA OKLA	1	5,125	4,715
HC GROUP TOTAL					1	5,125	4,715
1758	KONAWA INSURANCE AGENCY, INC. OKLAHOMA STATE BANK	NON MEM	KONAWA KONAWA	OKLA OKLA	1	11,022	9,441
HC GROUP TOTAL					1	11,022	9,441

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)		
1714	J. R. MONTGOMERY & CO., INC. CITY NATIONAL BK & TR CO	NATIONAL	LAWTON LAWTON	OKLA OKLA	2	51,671	47,662		
HC GROUP TOTAL						1	2	51,671	47,662
2060	THE AMERICAN COMPANY		LAWTON	OKLA					
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM	LAWTON LAWTON	OKLA OKLA	2	18,858	17,002		
NOTE: 2060 CONTROLS 2063					1	2	18,858	17,002	
HC GROUP TOTAL									
2055	THE AMERICAN NATIONAL BANK OF LAWTON AMERICAN NAT BK OF LAWTON	NATIONAL	LAWTON LAWTON	OKLA OKLA	1	45,848	41,454		
2060	THE AMERICAN COMPANY		LAWTON	OKLA					
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM	LAWTON LAWTON	OKLA OKLA	2	18,858	17,002		
NOTE: 2055 CONTROLS 2060, 2063					2	3	64,706	58,456	
HC GROUP TOTAL									
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM	LAWTON LAWTON	OKLA OKLA	2	18,858	17,002		
HC GROUP TOTAL						1	2	18,858	17,002
2048	LOCUST GROVE BANSHARES, INCORPORATED BANK OF LOCUST GROVE	NON MEM	LOCUST GROVE LOCUST GROVE	OKLA OKLA	1	5,934	5,520		
HC GROUP TOTAL						1	1	5,934	5,520
2138	FIRSTBANK HOLDING COMPANY FIRSTBANK OF MARIETTA	NON MEM	MARIETTA MARIETTA	OKLA OKLA	1	15,750	14,308		
HC GROUP TOTAL						1	1	15,750	14,308
1700	THE H. PAT HENSON COMPANY FIRST NAT BK OF MAYSVILLE	NATIONAL	MAYSVILLE MAYSVILLE	OKLA OKLA	1	12,573	11,639		
HC GROUP TOTAL						1	1	12,573	11,639
2287	FIRST OF MCALESTER CORPORATION FIRST NAT BK & TR CO OF	NATIONAL	MCALESTER MC ALESTER	OKLA OKLA	2	73,540	68,278		
HC GROUP TOTAL						1	2	73,540	68,278

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)
2107	FIRST MOORE BANCSHARES, INC. FIRST NAT BK OF MOORE	NATIONAL	MOORE MOORE	OKLA OKLA	1	13,959	13,022
HC GROUP TOTAL					1	13,959	13,022
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL BANK & TRUST CO	NON MEM	MUSKOGEE MUSKOGEE	OKLA OKLA	3	72,316	61,893
HC GROUP TOTAL					1	72,316	61,893
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB & TR CO OF MUSKOGEE	NATIONAL	MUSKOGEE MUSKOGEE	OKLA OKLA	1	63,227	53,790
HC GROUP TOTAL					1	63,227	53,790
0279	NOBLE INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	NOBLE NOBLE	OKLA OKLA	1	6,963	6,440
HC GROUP TOTAL					1	6,963	6,440
1247 1789	BILL RICHARDSON, INC. SHEPARD-RICHARDSON GRANT SQUARE BK & TR CO	NON MEM	OKLAHOMA CITY OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA OKLA	2	42,133	38,466
NOTE: 1247 CONTROLS 1789							
HC GROUP TOTAL					1	42,133	38,466
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NAT BK OF BETHANY	NATIONAL	OKLAHOMA CITY BETHANY	OKLA OKLA	2	40,742	37,197
HC GROUP TOTAL					1	40,742	37,197
0678	FIDELITY CORPORATION OF OKLAHOMA FIDELITY BANK N A	NATIONAL	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	388,143	300,513
HC GROUP TOTAL					1	388,148	300,513
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NATIONAL BK & TR	NATIONAL	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	11	1,064,366	772,984
HC GROUP TOTAL					1	1,064,366	772,984
2283	FIRST PENN CORPORATION		OKLAHOMA CITY	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)
2283	PENN SQUARE BANK NA	NATIONAL	OKLAHOMA CITY	OKLA	2	58,221	53,305
HC GROUP TOTAL				1	2	58,221	53,305
2435	FIRST YUKON BANKSHARES, INC. FIRST NAT BK OF YUKON	NATIONAL	OKLAHOMA CITY YUKON	OKLA OKLA	1	32,013	29,044
HC GROUP TOTAL				1	1	32,013	29,044
1709	LIBERTY NATIONAL CORPORATION LIBERTY NATIONAL BK & TR CO	NATIONAL	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	15	1,106,994	826,452
HC GROUP TOTAL				1	15	1,106,994	826,452
2142	PBC FINANCIAL CORPORATION FARMERS AND MERCHANTS BANK	NON MEM	OKLAHOMA CITY EUFAULA	OKLA OKLA	1	6,392	5,597
HC GROUP TOTAL				1	1	6,392	5,597
1756	PLAZA MANAGEMENT COMPANY PLAZA NB OF BARTLESVILLE	NATIONAL	OKLAHOMA CITY BARTLESVILLE	OKLA OKLA	2	25,279	23,253
HC GROUP TOTAL				1	2	25,279	23,253
1789	SHEPARD-RICHARDSON GRANT SQUARE BK & TR CO	NON MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	42,133	38,466
HC GROUP TOTAL				1	2	42,133	38,466
2148	SHEPHERD MALL STATE CORPORATION SHEPHERD MALL STATE BANK	NON MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	30,590	26,715
HC GROUP TOTAL				1	2	30,590	26,715
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NAT BK & TR CO	NATIONAL	OKMULGEE OKMULGEE	OKLA OKLA	2	23,760	21,468
HC GROUP TOTAL				1	2	23,760	21,468
2190	THE GEORGE MADISON CORPORATION FIRST NAT BK OF PAWNEE	NATIONAL	PAWNEE PAWNEE	OKLA OKLA	1	12,379	11,311
HC GROUP TOTAL				1	1	12,379	11,311

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BANK	NON MEM	PERKINS PERKINS	OKLA OKLA	1	10,932	10,072
	HC GROUP TOTAL			1	1	10,932	10,072
1627	SECURITY BANCORP, INC. SECURITY BK & TR CO	NON MEM	PONCA CITY PONCA CITY	OKLA OKLA	1	66,510	60,799
	HC GROUP TOTAL			1	1	66,510	60,799
1795	NATIONAL INSURANCE AGENCY OF PURCELL, A CORPORATIO FIRST AMERICAN BK & TR	NON MEM	PURCELL PURCELL	OKLA OKLA	1	24,144	22,115
	HC GROUP TOTAL			1	1	24,144	22,115
2211	F. S. B. PROPERTIES, INC. FARMERS STATE BANK	NON MEM	QUINTON QUINTON	OKLA OKLA	1	8,064	7,133
	HC GROUP TOTAL			1	1	8,064	7,133
2044	RYAN BANCSHARES, INC. FIRST STATE BANK	NON MEM	RYAN RYAN	OKLA OKLA	1	3,813	3,370
	HC GROUP TOTAL			1	1	3,813	3,370
1568	AMERICAN BANCORPORATION, INC. AMERICAN NATIONAL BK & TR	NATIONAL	SAPULPA SAPULPA	OKLA OKLA	1	41,795	35,589
	HC GROUP TOTAL			1	1	41,795	35,589
1699	FIRST SHAWNEE BANCSHARES, INC. FIRST STATE BANK & TRUST CO	NON MEM	SHAWNEE SHAWNEE	OKLA OKLA	1	14,096	12,728
	HC GROUP TOTAL			1	1	14,096	12,728
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK SECURITY STATE BANK	NON MEM	SHAWNEE COMANCHE	OKLA OKLA	1	7,811	7,183
	HC GROUP TOTAL			1	1	7,811	7,183
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NAT BK & TR	NATIONAL	SHAWNEE SHAWNEE	OKLA OKLA	2	103,783	92,653
1540	PROFIT SHARING PLAN OF THE FEDERAL NATIONAL BANK	NATIONAL	SHAWNEE	OKLA			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1540	SECURITY STATE BANK	NON MEM	COMANCHE	OKLA	1	7,811	7,183
NOTE:	1769 CONTROLS 1540						
HC GROUP TOTAL				2	3	111,594	99,836
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BANK	NON MEM	SKIATOOK SKIATOOK	OKLA OKLA	1	14,000	12,722
HC GROUP TOTAL				1	1	14,000	12,722
2232	FIRST UNION CORPORATION FIRST NAT BK & TR	NATIONAL	STILLWATER STILLWATER	OKLA OKLA	2	55,864	49,876
HC GROUP TOTAL				1	2	55,864	49,876
2200	AMERICAN BANCSHARES, INC. AMERICAN BANK OF OKLAHOMA	NON MEM	TULSA PRYOR	OKLA OKLA	2	25,496	23,104
HC GROUP TOTAL				1	2	25,496	23,104
1615	BANCOKLAHOMA CORP. BANK OF OKLAHOMA NA	NATIONAL	TULSA TULSA	OKLA OKLA	1	790,994	667,860
HC GROUP TOTAL				1	1	790,994	667,860
1583	BOSTATES INVESTMENT COMPANY BOULDER BANK AND TRUST CO	NON MEM	TULSA TULSA	OKLA OKLA	2	69,725	64,101
HC GROUP TOTAL				1	2	69,725	64,101
1608	CITRANKO, INC. CITY BANK & TRUST COMPANY	NON MEM	TULSA TULSA	OKLA OKLA	2	51,384	47,102
HC GROUP TOTAL				1	2	51,384	47,102
2171	F & M BANCORPORATION F & M BANK AND TRUST CO	NON MEM	TULSA TULSA	OKLA OKLA	2	217,184	198,278
HC GROUP TOTAL				1	2	217,184	198,278
1606	FIRST TULSA BANCORPORATION, INC. FIRST NAT BK & TR OF TULSA	NATIONAL	TULSA TULSA	OKLA OKLA	2	866,353	779,546
HC GROUP TOTAL				1	2	866,353	779,546

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)
2071	FOURTH NATIONAL CORPORATION FOURTH NAT BK OF TULSA	NATIONAL	TULSA TULSA	OKLA OKLA	2	243,333	220,270
HC GROUP TOTAL				1	2	243,333	220,270
2249	GUARANTY BANCORPORATION GUARANTY NATIONAL BANK	NATIONAL	TULSA TULSA	OKLA OKLA	1	48,591	42,901
HC GROUP TOTAL				1	1	48,591	42,901
0266	GUARANTY LOAN AND INVESTMENT CORPORATION OF REPUBLIC BANK & TRUST CO	TULSA NON MEM	TULSA TULSA	OKLA OKLA	2	68,449	60,871
HC GROUP TOTAL				1	2	68,449	60,871
1690	HELMERICH & PAYNE, INC.		TULSA	OKLA			
2169	UTICA BANKSHARES CORPORATION UTICA NATIONAL BANK & TR CO	NATIONAL	TULSA TULSA	OKLA OKLA	1	183,008	167,618
NOTE: 1690 CONTROLS 2169							
HC GROUP TOTAL				1	1	183,008	167,618
2058	QUATRO CORPORATION SAND SPRINGS STATE BANK	NON MEM	TULSA SAND SPRINGS	OKLA OKLA	1	21,500	19,663
HC GROUP TOTAL				1	1	21,500	19,663
1605	SFC ENTERPRISES, INC. MERCANTILE BK AND TR CO	NON MEM	TULSA TULSA	OKLA OKLA	2	46,037	41,650
HC GROUP TOTAL				1	2	46,037	41,650
2169	UTICA BANKSHARES CORPORATION UTICA NATIONAL BANK & TR CO	NATIONAL	TULSA TULSA	OKLA OKLA	1	183,008	167,618
HC GROUP TOTAL				1	1	183,008	167,618
2230	VICI BANCORPORATION BANK OF VICI	NON MEM	VICI VICI	OKLA OKLA	1	7,200	6,548
HC GROUP TOTAL				1	1	7,200	6,548
0698	FIRST WAGONER CORPORATION		WAGONER	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)
0698	FIRST WAGONER BANK & TR CO	NON MEM	WAGONER	OKLA	1	17,154	15,614
HC GROUP TOTAL				1	1	17,154	15,614
2415	WELEETKA BANCSHARES, INC. STATE NAT BK OF WELEETKA	NATIONAL	WELEETKA WELEETKA	OKLA OKLA	1	5,938	5,454
HC GROUP TOTAL				1	1	5,938	5,454
2391	WELLSTON BANCSHARES, INC. WELLSTON STATE BANK	NON MEM	WELLSTON WELLSTON	OKLA OKLA	1	4,827	4,297
HC GROUP TOTAL				1	1	4,827	4,297
1981	ORBANCO, INC. OREGON BANK	NON MEM	PORTLAND PORTLAND	ORE ORE	39	446,623	391,154
HC GROUP TOTAL				1	39	446,623	391,154
1953	U. S. BANCORP UNITED STATES NATIONAL BANK	NATIONAL	PORTLAND PORTLAND	ORE ORE	155	3,059,384	2,482,903
HC GROUP TOTAL				1	155	3,059,384	2,482,903
0268	UNITED BANCORP DOUGLAS NATIONAL BANK	NATIONAL	ROSEBURG ROSEBURG	ORE ORE	8	53,272	49,397
HC GROUP TOTAL				1	8	53,272	49,397
1950	VICKARS-HENRY CORPORATION PIONEER TRUST COMPANY	NON MEM	SALEM SALEM	ORE ORE	2	18,547	15,389
HC GROUP TOTAL				1	2	18,547	15,389
0461	CP FINANCIAL CORP. CENTRAL-PENN NATIONAL BANK	NATIONAL	BALA-CYNWYD BALA-CYNWYD	PENN PENN	39	714,560	608,357
HC GROUP TOTAL				1	39	714,560	608,357
0451	LINCOLN NATIONAL COMPANY LINCOLN BANK	NON MEM	BALA-CYNWYD BALA CYNWYD	PENN PENN	11	119,765	107,458
HC GROUP TOTAL				1	11	119,765	107,458

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0463	THE GIRARD COMPANY GIRARD TRUST BANK	ST MEM	BALA-CYNWYD BALA-CYNWYD	PENN PENN	86	2,776,684	2,073,319
	HC GROUP TOTAL			1	86	2,776,684	2,073,319
0454	FIRST VALLEY CORPORATION FIRST VALLEY BANK	NON MEM	BETHLEHEM LANSFORD	PENN PENN	26	568,257	516,944
	HC GROUP TOTAL			1	26	568,257	516,944
0453	NATIONAL VALLEY CORP. VALLEY BANK & TRUST CO	NON MEM	CHAMBERSBURG CHAMBERSBURG	PENN PENN	14	117,943	108,872
	HC GROUP TOTAL			1	14	117,943	108,872
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK STOCK EPHRATA NATIONAL BANK	NATIONAL	EPHRATA EPHRATA	PENN PENN	3	71,132	63,781
	HC GROUP TOTAL			1	3	71,132	63,781
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	18,339 24,874	16,035 22,040
	HC GROUP TOTAL			2	3	43,213	38,075
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSHEY NATIONAL BANK	NATIONAL	HERSHEY HERSHEY	PENN PENN	3	61,211	54,341
	HC GROUP TOTAL			1	3	61,211	54,341
0480	NATIONAL CENTRAL FINANCIAL CORPORATION NATIONAL CENTRAL BANK	NATIONAL	LANCASTER LANCASTER	PENN PENN	52	1,117,302	1,010,387
	HC GROUP TOTAL			1	52	1,117,302	1,010,387
0462	CCNB CORPORATION CUMBERLAND CTY NAT BK	NATIONAL	NEW CUMBERLAND NEW CUMBERLAND	PENN PENN	19	246,655	221,992
	HC GROUP TOTAL			1	19	246,655	221,992
0608 0652	CAPITAL CORPORATE RESOURCES, INC. STATE BANCSHARES, INC.		PHILADELPHIA PHILADELPHIA	PENN 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)
0607	AIRCRAFT ACCEPTANCE CORPORATION		COLUMBUS				
0606	EASTERN BANCORPORATION		PHILADELPHIA				
	STATE NATIONAL BANK OF MD	NATIONAL	ROCKVILLE		7	76,556	74,370
NOTE:	0608 CONTROLS 0652, 0607, 0606						
HC GROUP TOTAL				1	7	76,556	72,370
0606	EASTERN BANCORPORATION		PHILADELPHIA				
	STATE NATIONAL BANK OF MD	NATIONAL	ROCKVILLE		7	76,556	72,370
HC GROUP TOTAL				1	7	76,556	72,370
0460	FIRST PENNSYLVANIA CORPORATION		PHILADELPHIA				
	FIRST PENNSYLVANIA BANK NA	NATIONAL	BALA-CYNWYD		91	5,897,459	3,351,302
HC GROUP TOTAL				1	91	5,897,459	3,351,302
0467	PHILADELPHIA NATIONAL CORPORATION		PHILADELPHIA				
	PHILADELPHIA NATIONAL BANK	NATIONAL	ARDMORE		74	3,565,272	2,396,554
HC GROUP TOTAL				1	74	3,565,272	2,396,554
0465	PROVIDENT NATIONAL CORPORATION		PHILADELPHIA				
	PROVIDENT NATIONAL BANK	NATIONAL	BRYN MAWR		55	1,525,071	1,205,931
HC GROUP TOTAL				1	55	1,525,071	1,205,931
0652	STATE BANCSHARES, INC.		PHILADELPHIA				
0607	AIRCRAFT ACCEPTANCE CORPORATION		COLUMBUS				
0606	EASTERN BANCORPORATION		PHILADELPHIA				
	STATE NATIONAL BANK OF MD	NATIONAL	ROCKVILLE		7	76,556	72,370
NOTE:	0652 CONTROLS 0607, 0606						
HC GROUP TOTAL				1	7	76,556	72,370
0522	EQUIMARK CORPORATION		PITTSBURGH				
	EQUIBANK NA	NATIONAL	PITTSBURGH		87	1,860,398	1,539,272
HC GROUP TOTAL				1	87	1,860,398	1,539,272
0431	MELLON NATIONAL CORPORATION		PITTSBURGH				
	MELLON BANK NA	NATIONAL	PITTSBURGH		106	7,341,458	5,024,891
HC GROUP TOTAL				1	106	7,341,458	5,024,891

	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)
0540	PITTSBURGH NATIONAL CORPORATION PITTSBURGH NATIONAL BANK	NATIONAL	PITTSBURGH JEANNETTE	PENN PENN	104	3,225,774	2,435,993
	HC GROUP TOTAL				1	3,225,774	2,435,993
0452	B-O-P CORPORATION BANK OF PENNSYLVANIA	NON MEM	READING READING	PENN PENN	24	364,004	329,064
	HC GROUP TOTAL				1	364,004	329,064
0550	ROCKWOOD INSURANCE COMPANY KEYSTONE BANK	NON MEM	ROCKWOOD LOWER BURRELL	PENN PENN	19	132,667	120,011
	HC GROUP TOTAL				1	132,667	120,011
0456	FIDELCOR, INC. FIDELITY BANK	ST MEM	ROSEMONT ROSEMONT	PENN PENN	86	2,283,058	1,809,581
	HC GROUP TOTAL				1	2,283,058	1,809,581
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	10,353 5,606	14,662 5,001
	HC GROUP TOTAL				2	21,959	19,663
0502	LAWRENCE KEISTER & COMPANY SCOTTDALE SAVINGS AND TR CO	NON MEM	SCOTTDALE SCOTTDALE	PENN PENN	1	15,125	13,294
	HC GROUP TOTAL				1	15,125	13,294
2122	F.N.B. CORPORATION FIRST NAT BK OF MERCER CTY	NATIONAL	SHARON GREENVILLE	PENN PENN	12	144,291	127,222
	HC GROUP TOTAL				1	144,291	127,222
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NAT BK & TR CO	NATIONAL	SOUDERTON SOUDERTON	PENN PENN	11	134,327	122,049
	HC GROUP TOTAL				1	134,327	122,049
0512	GNB CORPORATION GALLATIN NATIONAL BANK	NATIONAL	UNIONTOWN UNIONTOWN	PENN PENN	25	322,802	276,795

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	25	322,802	270,795
0449	FIRST DYNA-CORP. FIRST NAT BANK & TRUST CO	NATIONAL	WASHINGTON WASHINGTON	PENN PENN	14	184,170	165,733
HC GROUP TOTAL				1	14	184,176	165,733
0455	UNITED PENN CORPORATION UNITED PENN BANK	NON MEM	WILKES-BARRE WILKES-BARRE	PENN PENN	21	475,449	431,205
HC GROUP TOTAL				1	21	475,449	431,205
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TRUST COMPANY	NON MEM	NEWPORT NEWPORT	R.I. R.I.	1	1,585	1,279
HC GROUP TOTAL				1	1	1,585	1,279
0300	PT INVESTMENT CORPORATION PAWTUCKET TRUST COMPANY	NON MEM	PAWTUCKET PAWTUCKET	R.I. R.I.	12	20,609	18,336
HC GROUP TOTAL				1	12	20,609	18,338
0304	CITIZENS CORPORATION CITIZENS TRUST COMPANY	NON MEM	PROVIDENCE PROVIDENCE	R.I. R.I.	29	141,002	124,313
HC GROUP TOTAL				1	29	141,002	124,313
0329	HOSPITAL TRUST CORPORATION R I HOSPITAL TRUST NAT BANK	NATIONAL	PROVIDENCE PROVIDENCE	R.I. R.I.	35	991,168	806,913
HC GROUP TOTAL				1	35	991,168	806,913
0327	INDUSTRIAL NATIONAL CORPORATION INDUSTRIAL NAT BK OF RI	NATIONAL	PROVIDENCE PROVIDENCE	R.I. R.I.	50	1,824,397	1,399,045
HC GROUP TOTAL				1	50	1,824,397	1,399,045
0325	NATIONAL COLUMBUS BANCORP, INC. COLUMBUS NB OF RHODE ISLAND	NATIONAL	PROVIDENCE PROVIDENCE	R.I. R.I.	12	114,625	103,507
HC GROUP TOTAL				1	12	114,625	103,507
0202	OLD COLONY CO-OPERATIVE BANK		PROVIDENCE	R.I.			

	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)
0202	NEWPORT NATIONAL BANK	NATIONAL	NEWPORT	R. I.	21	40,943	36,639
	HC GROUP TOTAL			1	21	40,943	36,639
0319	OLD STONE CORPORATION OLD STONE BANK	NON MEM	PROVIDENCE PROVIDENCE	R. I. R. I.	33	1,018,567	884,455
	HC GROUP TOTAL			1	33	1,018,567	884,455
0317	PEOPLE'S CORPORATION PEOPLES TRUST COMPANY	NON MEM	PROVIDENCE PROVIDENCE	R. I. R. I.	16	20,924	19,645
	HC GROUP TOTAL			1	16	20,924	19,645
0302	OCEAN STATE BANCORP, INC. WOONSOCKET INST TRUST CO	NON MEM	WOONSOCKET WOONSOCKET	R. I. R. I.	9	12,902	10,744
	HC GROUP TOTAL			1	9	12,902	10,744
0616	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS & SOUTHERN NB OF SC	NATIONAL	CHARLESTON CHARLESTON	S. C. S. C.	75	654,940	551,576
	HC GROUP TOTAL			1	75	654,940	551,576
0617	FIRST BANKSHARES CORP. OF S. C. FIRST NATIONAL BANK OF S C	NATIONAL	COLUMBIA COLUMBIA	S. C. S. C.	65	604,486	520,397
	HC GROUP TOTAL			1	65	604,486	520,397
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NATIONAL BANK	NATIONAL	COLUMBIA CHARLESTON	S. C. S. C.	110	969,535	813,919
	HC GROUP TOTAL			1	110	969,535	813,919
0618	MARION HOAGE, INC. CAROLINA NAT BK OF EASLEY	NATIONAL	EASLEY EASLEY	S. C. S. C.	6	37,182	33,055
	HC GROUP TOTAL			1	6	37,182	33,055
0619	FIRST PIEDMONT CORPORATION FIRST PIEDMONT BANK & TRUST	NON MEM	GREENVILLE GREENVILLE	S. C. S. C.	5	45,382	41,598
	HC GROUP TOTAL			1	5	45,382	41,598

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0591 SOUTHERN BANCORPORATION, INC. SOUTHERN BANK AND TRUST CO BANK OF NORTH CHARLESTON		GREENVILLE	S.C.			
	NON MEM	GREENVILLE	S.C.	63	325,254	294,424
	NON MEM	NORTH CHARLESTON	S.C.	2	10,323	8,071
HC GROUP TOTAL			2	65	335,577	302,495
0620 GENERAL INSURANCE AGENCY, INC. BANK OF HODGES		GREENWOOD	S.C.			
	NON MEM	HODGES	S.C.	1	2,763	2,500
HC GROUP TOTAL			1	1	2,763	2,500
0098 DACOTAH BANK HOLDING CO. FARMERS & MRCH BK & TR CO CITIZENS STATE BANK BANK OF LEMMON CITIZENS BK OF MOBRIDGE SECURITY BANK AND TRUST CO		ABERDEEN	S.D.			
	ST MEM	ABERDEEN	S.D.	1	34,291	31,496
	ST MEM	CLARK	S.D.	5	16,806	15,635
	ST MEM	LEMMON	S.D.	2	20,659	19,061
	ST MEM	MOBRIDGE	S.D.	1	18,627	17,397
	ST MEM	WEBSTER	S.D.	2	19,478	17,907
HC GROUP TOTAL			5	11	110,061	101,496
2018 FIRST STATE BANKING CORPORATION CHANCELLOR STATE BANK		ALCESTER	S.D.			
	NON MEM	CHANCELLOR	S.D.	1	5,415	5,004
HC GROUP TOTAL			1	1	5,415	5,004
1150 CAIRO FIRST, INC. FIRST BANK AND TRUST CO		BRITTON	S.D.			
	NON MEM	CAIRO	ILL	1	27,880	25,344
HC GROUP TOTAL			1	1	27,880	25,344
1265 PEOPLE'S INSURANCE AGENCY, INC. PEOPLES & ENDERLIN ST BK		BRITTON	S.D.			
	NON MEM	ENDERLIN	N.D.	2	10,444	9,538
HC GROUP TOTAL			1	2	10,444	9,538
1381 FISHBACK INSURANCE AGENCY, INC. FIRST NB IN BROOKINGS		BROOKINGS	S.D.			
	NATIONAL	BROOKINGS	S.D.	2	56,953	49,360
HC GROUP TOTAL			1	2	56,953	49,360
0593 FIDELITY CORPORATION FIRST FIDELITY BANK		BURKE	S.D.			
	NON MEM	BURKE	S.D.	3	18,133	16,770
HC GROUP TOTAL			1	3	18,133	16,770

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	CANTON	NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0934	FABANK, INC. STATE BANK OF FAYETTE	NON MEM	CANTON FAYETTE	S.D. IOWA	1	4,680	4,197
	HC GROUP TOTAL			1	1	4,680	4,197
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BANK	NON MEM	CANTON CONDE	S.D. S.D.	1	2,937	2,627
	HC GROUP TOTAL			1	1	2,937	2,627
1303	NEWPORT CORPORATION FARMERS STATE BANK	NON MEM	CANTON LYONS	S.D. S.D.	1	2,022	1,861
	HC GROUP TOTAL			1	1	2,022	1,861
1276	THE BELLINGHAM CORPORATION STATE BK OF BELLINGHAM	NON MEM	CANTON BELLINGHAM	S.D. MINN	1	2,806	2,536
	HC GROUP TOTAL			1	1	2,806	2,536
1347	ERICKSON INVESTMENT COMPANY SOUTHERN HILLS BANK	NON MEM	EDGEMONT EDGEMONT	S.D. S.D.	2	6,933	6,421
	HC GROUP TOTAL			1	2	6,933	6,421
1358	JOHNSON INVESTMENT COMPANY FARMERS STATE BANK	NON MEM	ESTELLINE ESTELLINE	S.D. S.D.	1	6,190	5,689
	HC GROUP TOTAL			1	1	6,190	5,689
2370	FLANDREAU HOLDING COMPANY FARMERS STATE BANK	ST MEM	FLANDREAU FLANDREAU	S.D. S.D.	1	23,221	20,849
	HC GROUP TOTAL			1	1	23,221	20,849
2337	NORTHSTREAM INVESTMENTS, INC. SECURITY STATE BANK	NON MEM	GEDDES GEDDES	S.D. S.D.	1	6,146	5,294
	HC GROUP TOTAL			1	1	6,146	5,294
1341	THREE-D, INC. HURLEY STATE BANK	NON MEM	HURLEY HURLEY	S.D. S.D.	1	5,852	5,354
	HC GROUP TOTAL			1	1	5,852	5,354

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. 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	37,258	34,179
	HC GROUP TOTAL				1	37,258	34,179
1738	SODAK INVESTMENT MANAGEMENT, INC. FIRST NAT BK OF ATKINSON	NATIONAL	HURON ATKINSON	S.D. NEB	1	13,924	12,875
	HC GROUP TOTAL				1	13,924	12,875
1737	TRIANGLE, INC.		HURON	S.D.			
1738	SODAK INVESTMENT MANAGEMENT, INC. FIRST NAT BK OF ATKINSON	NATIONAL	HURON ATKINSON	S.D. NEB	1	13,924	12,875
	NOTE: 1737 CONTROLS 1738						
	HC GROUP TOTAL				1	13,924	12,875
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	13,924	12,875
	NOTE: 1736 CONTROLS 1737, 1738						
	HC GROUP TOTAL				1	13,924	12,875
0675	WEST DAKOTA CORPORATION MINERS AND MERCHANTS BANK	ST MEM	LEAD LEAD	S.D. S.D.	2	9,418	8,606
	HC GROUP TOTAL				1	9,418	8,606
1255	DAKOTA COMPANY, INCORPORATED DAKOTA STATE BANK	NON MEM	MILBANK MILBANK	S.D. S.D.	2	21,505	20,405
	HC GROUP TOTAL				1	21,505	20,405
1333	COMMERCIAL BANSHARES, INC. COMMERCIAL TRUST & SVGS BANK	ST MEM	MITCHELL MITCHELL	S.D. S.D.	1	56,937	52,717
	HC GROUP TOTAL				1	56,937	52,717
1368	PATTON HOLDING COMPANY, INC. FIRST MITCHELL NAT BANK	NATIONAL	MITCHELL MITCHELL	S.D. S.D.	2	54,721	49,959
	HC GROUP TOTAL				1	54,721	49,959

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)
1313	SULLY COUNTY INSURANCE AGENCY SULLY COUNTY BANK	ST MEM	ONIDA ONIDA	S.D. S.D.	1	4,557	4,358
HC GROUP TOTAL				1	1	4,957	4,258
1360	PARKSTON INVESTMENT COMPANY FARMERS STATE BANK	NON MEM	PARKSTON PARKSTON	S.D. S.D.	1	23,833	22,277
HC GROUP TOTAL				1	1	23,833	22,277
2357	SOUTH DAKOTA BANCSHARES, INC PIERRE NATIONAL BANK	NATIONAL	PIERRE PIERRE	S.D. S.D.	2	39,746	35,597
HC GROUP TOTAL				1	2	39,746	35,597
1302	DAKOTA BANCORPORATION COLUMBUS NATIONAL BANK	NATIONAL	RAPID CITY COLUMBUS	S.D. N.D.	2	3,409	3,070
HC GROUP TOTAL				1	2	3,409	3,070
1285	RANCHERS SECURITY CORPORATION RANCHERS NATIONAL BANK	NATIONAL	RAPID CITY WINNER	S.D. S.D.	1	18,699	16,869
HC GROUP TOTAL				1	1	18,699	16,869
1539	WESTERN CORPORATION FIRST NAT BK OF CHUGWATER NATIONAL BK OF NEWCASTLE	NATIONAL NATIONAL	RAPID CITY CHUGWATER NEWCASTLE	S.D. WYU WYU	1 1	3,016 8,907	2,732 8,314
HC GROUP TOTAL				2	2	11,923	11,046
0681	FIRST WESTERN CORPORATION WESTERN STATE BANK	ST MEM	SIOUX FALLS SIOUX FALLS	S.D. S.D.	3	63,552	56,469
HC GROUP TOTAL				1	3	63,552	56,469
1308	HAUGO INVESTMENT COMPANY VALLEY BANK OF UNION COUNTY	NON MEM	SIOUX FALLS ELK POINT	S.D. S.D.	3	13,470	12,285
HC GROUP TOTAL				1	3	13,470	12,285
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BANK	NON MEM	SIOUX FALLS LENNOX	S.D. S.D.	2	12,538	11,277

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	2	12,538	11,277
1309	SIoux ENTERPRISES, INC. VALLEY STATE BANK	ST MEM	SIoux FALLS YANKTON	S.D. S.D.	1	16,250	15,294
HC GROUP TOTAL				1	1	16,250	15,294
1421	UNITED NATIONAL CORPORATION UNITED NATIONAL BANK	NATIONAL	SIoux FALLS SIoux FALLS	S.D. S.D.	19	134,794	120,160
HC GROUP TOTAL				1	19	134,794	120,160
1267	DEWCO AGENCY, CO. DEWEY COUNTY BANK	NON MEM	TIMBER LAKE TIMBER LAKE	S.D. S.D.	2	6,306	5,730
HC GROUP TOTAL				1	2	6,306	5,730
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MRCH BK & TR CO	NON MEM	WATERTOWN WATERTOWN	S.D. S.D.	2	50,103	45,631
HC GROUP TOTAL				1	2	50,103	45,631
1376	WESSINGTON BANKSHARES, INC. BANK OF WESSINGTON	NON MEM	WESSINGTON WESSINGTON	S.D. S.D.	1	3,498	3,170
HC GROUP TOTAL				1	1	3,498	3,170
1250	AMERICAN BANSHARES, INC. AMERICAN STATE BANK	NON MEM	YANKTON YANKTON	S.D. S.D.	2	52,912	48,536
HC GROUP TOTAL				1	2	52,912	48,536
0299	ANCORP BANCSHARES, INC. AMERICAN NAT BANK AND TR CO HAMILTON BANK OF JOHNSON CY	NATIONAL NON MEM	CHATTANOOGA CHATTANOOGA JOHNSON CITY	TENN TENN TENN	21 7	528,680 91,735	435,220 83,143
HC GROUP TOTAL				2	28	620,415	518,363
0788	FIRST & PEOPLES NATIONAL BANK FIRST & PPLS NB OF GALLATIN	NATIONAL	GALLATIN GALLATIN	TENN TENN	2	24,793	23,158
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	NON MEM	GALLATIN BETHPAGE	TENN TENN	1	2,890	2,557
NOTE: 0788 CONTROLS 0783							

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				2	3	27,683	25,715
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	NON MEM	GALLATIN BETHPAGE	TENN TENN	1	2,890	2,557
HC GROUP TOTAL				1	1	2,890	2,557
2310	GALLATIN BANCSHARES, INC. BANK OF GALLATIN	NON MEM	GALLATIN GALLATIN	TENN TENN	5	28,749	26,949
HC GROUP TOTAL				1	5	28,749	26,949
0165	TENNESSEE NATIONAL BANCSHARES, INC. MERCHANTS AND FARMERS BANK CITIZENS STATE BANK BLOUNT NATIONAL BANK BANK OF CANNON COUNTY	NON MEM NON MEM NATIONAL ST MEM	MARYVILLE GREENBACK MCMINNVILLE MARYVILLE WOODBURY	TENN TENN TENN TENN TENN	3 2 8 1	5,746 8,462 81,497 6,168	8,796 7,551 72,527 5,442
HC GROUP TOTAL				4	14	106,373	94,316
1187	FIRST TENNESSEE NATIONAL CORPORATION FIRST TN BANK NA CHATTANOOGA FIRST TN BANK NA COOKEVILLE FIRST TN BK DYERSBURG TN FIRST TN BANK GALLATIN TN FIRST TN BK JACKSON TN FIRST TN BANK JONESBORO TN 1ST TN BK NA KNGSPRT/BRISTOL FIRST TN BANK KNOXVILLE TN FIRST TN BK NA MEMPHIS FIRST TN BK MORRISTOWN TN FIRST TN BANK MOSHEIM TN FIRST TN BK NA MURFREESBORO FIRST TENNESSEE BK NA NSHVLE	NATIONAL NATIONAL NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NATIONAL NON MEM NON MEM NATIONAL NATIONAL	MEMPHIS CHATTANOOGA COOKEVILLE DYERSBURG GALLATIN JACKSON JONESBORO KINGSPORT KNOXVILLE MEMPHIS MORRISTOWN MOSHEIM MURFREESBORO NASHVILLE	TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	22 4 2 2 3 6 6 5 39 4 2 4 4	298,243 68,636 36,746 13,659 25,160 51,599 43,730 82,601 1,276,421 21,371 14,807 22,121 24,718	254,862 61,379 32,887 11,876 21,916 45,855 39,216 73,827 1,608,596 18,793 13,575 19,976 21,861
HC GROUP TOTAL				13	103	1,979,212	1,624,619
1217	MEMPHIS TRUST COMPANY MEMPHIS BANK AND TRUST COMPA	NON MEM	MEMPHIS MEMPHIS	TENN TENN	12	178,746	158,199
HC GROUP TOTAL				1	12	178,746	158,199
0247	UNION PLANTERS CORPORATION UNION PLANTERS NATIONAL BANK	NATIONAL	MEMPHIS MEMPHIS	TENN TENN	42	1,007,997	810,948
HC GROUP TOTAL				1	42	1,007,997	810,948

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0096	UNITED TENNESSEE BANCSHARES CORPORATION NATIONAL BANK OF COMMERCE NASHVILLE CITY BK & TR CO FIRST TRUST & SVGS BANK	NATIONAL NON MEM NON MEM	MEMPHIS MEMPHIS NASHVILLE PARIS	TENN TENN TENN TENN	22 10 2	543,558 121,033 24,823	433,615 108,402 22,483
HC GROUP TOTAL				3	34	690,014	564,500
1200	BARRETVILLE BANK & TRUST COMPANY BARRETVILLE BK AND TRUST CO SOMERVILLE BANK AND TRUST CO	NON MEM NON MEM	MILLINGTON BARRETVILLE SOMERVILLE	TENN TENN TENN	8 2	75,438 25,143	63,284 23,197
HC GROUP TOTAL				2	10	100,581	91,481
0156	FIRST AMTENN CORPORATION CLEVELAND NATIONAL BANK UNION PEOPLES BANK FIRST AMERICAN BANK CITY NATIONAL BANK FARMERS PEOPLES BANK FIRST AMERICAN NATIONAL BANK FIRST NB OF TULLAHOMA FARMERS EXCHANGE BANK	NATIONAL NON MEM NON MEM NATIONAL NON MEM NATIONAL NATIONAL NON MEM	NASHVILLE CLEVELAND CLINTON KNOXVILLE MEMPHIS MILAN NASHVILLE TULLAHOMA UNION CITY	TENN TENN TENN TENN TENN TENN TENN TENN TENN	5 5 6 2 2 36 3 4	52,051 63,815 39,285 34,145 25,483 1,106,712 26,249 37,918	47,437 58,113 35,547 29,772 23,267 958,549 22,803 34,641
HC GROUP TOTAL				6	63	1,387,658	1,210,129
0222	TENNESSEE VALLEY BANCORP, INC. COMMERCE UN BK CHATTANOOGA FIRST TRUST AND SAVINGS BANK CITIZENS BANK CMMRC UNION BK OF SUMNER CTY FIRST NB OF GREENEVILLE MOUNTAIN EMPIRE BANK CMMRC UN BK OF LAWRENCE CTY 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 6 4 2 6 2 2 2 3 3 31 3	52,773 55,015 34,316 34,605 47,790 18,099 31,463 16,993 51,166 52,914 995,002 55,404	47,445 50,071 30,427 31,173 44,162 15,234 28,201 15,377 45,565 47,202 861,335 49,646
HC GROUP TOTAL				12	66	1,445,545	1,265,838
0791	THIRD NATIONAL CORPORATION MERCHANTS BANK BANK OF ELBRIDGE BANK OF KNOXVILLE FIRST NB OF LAWRENCEBURG THIRD NAT BK IN NASHVILLE	NON MEM NON MEM NON MEM NATIONAL NATIONAL	NASHVILLE CLEVELAND ELBRIDGE KNOXVILLE LAWRENCEBURG NASHVILLE	TENN TENN TENN TENN TENN TENN	6 1 8 3 29	53,523 6,981 89,333 37,787 1,063,107	47,010 6,319 81,497 34,497 864,024

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0791	UNION BANK CITIZENS BANK BANK OF SEVIERVILLE	NON MEM NON MEM NON MEM	PULASKI SAVANNAH SEVIERVILLE	TENN TENN TENN	3 4 3	42,216 17,040 36,289	38,113 15,222 32,259
HC GROUP TOTAL				8	57	1,346,276	1,118,941
0790	SUNBRIGHT, INC. SUNBRIGHT BANK AND TRUST CO	NON MEM	SUNBRIGHT SUNBRIGHT	TENN TENN	3	6,364	5,427
HC GROUP TOTAL				1	3	6,364	5,427
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	32,018 170,970 27,204	28,930 157,505 24,190
HC GROUP TOTAL				3	3	230,192	210,625
2505	BANC-SOUTHWEST CORP. BANK OF THE SOUTHWEST	NON MEM	AMARILLO AMARILLO	TEX TEX	1	38,418	33,246
HC GROUP TOTAL				1	1	38,418	33,246
1870	CATLAN CORPORATION FIRST STATE BK OF STRATFORD	NON MEM	AMARILLO STRATFORD	TEX TEX	1	27,410	24,544
HC GROUP TOTAL				1	1	27,410	24,544
0429	AUSTIN BANCSHARES CORPORATION AUSTIN NATIONAL BANK OAK HILL NATIONAL BANK	NATIONAL NATIONAL	AUSTIN AUSTIN OAK HILL	TEX TEX TEX	2 1	554,532 8,346	462,134 7,213
HC GROUP TOTAL				2	3	562,878	469,347
0598	THE BANCAPITAL FINANCIAL CORPORATION CAPITAL NAT BANK IN AUSTIN	NATIONAL	AUSTIN AUSTIN	TEX TEX	1	430,579	377,086
HC GROUP TOTAL				1	1	430,579	377,086
1831	FIRST SECURITY NATIONAL CORPORATION CENTRAL BANK FIRST SECURITY NATIONAL BANK GATEWAY NATIONAL BANK FIRST NAT BK OF COLLEYVILLE	NON MEM NATIONAL NATIONAL NATIONAL	BEAUMONT BEAUMONT BEAUMONT BEAUMONT COLLEYVILLE	TEX TEX TEX TEX TEX	1 1 1 1	18,859 225,362 22,537 5,572	17,165 191,799 20,616 4,719

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)
1831	FIRST SECURITY NB OF DALLAS	NATIONAL	DALLAS	TEX	1	20,555	19,040
	COLONIAL NATIONAL BANK	NATIONAL	GARLAND	TEX	1	25,617	23,125
	FIRST NB IN GRAND PRAIRIE	NATIONAL	GRAND PRAIRIE	TEX	1	23,634	21,479
	PEOPLES STATE BK OF KOUNTZE	ST MEM	KOUNTZE	TEX	1	7,487	6,756
	BANK OF LANCASTER	NON MEM	LANCASTER	TEX	1	12,417	11,444
	SOUR LAKE STATE BANK	NON MEM	SOURLAKE	TEX	1	11,026	9,745
HC GROUP TOTAL				10	10	373,666	325,888
1901	TEXBANC CORPORATION TEXAS BANK OF BEAUMONT	NON MEM	BEAUMONT BEAUMONT	TEX			
				TEX	1	16,097	14,869
HC GROUP TOTAL				1	1	16,099	14,869
2049	THE FIRST OF BROWNFIELD CORPORATION FIRST NAT BK OF BROWNFIELD	NATIONAL	BROWNFIELD BROWNFIELD	TEX			
				TEX	1	25,504	23,818
HC GROUP TOTAL				1	1	25,504	23,818
2217	RANGER FINANCIAL CORPORATION FIRST STATE BANK	NON MEM	BROWNWOOD RANGER	TEX			
				TEX	1	12,928	11,617
HC GROUP TOTAL				1	1	12,928	11,617
0663	U.S. BANCSHARES, INC. COLEMAN BANK FIRST STATE BK OF CRANDALL	NON MEM NON MEM	BROWNWOOD COLEMAN CRANDALL	TEX			
				TEX	2	22,430	20,406
				TEX	1	2,697	2,163
HC GROUP TOTAL				2	3	25,127	22,569
1888	BISON FIVE COMPANY CITIZENS STATE BANK	NON MEM	BUFFALO BUFFALO	TEX			
				TEX	1	9,303	8,327
HC GROUP TOTAL				1	1	9,303	8,327
2426	BURLESON BANCSHARES, INC. BURLESON STATE BANK	NON MEM	BURLESON BURLESON	TEX			
				TEX	1	9,664	8,890
HC GROUP TOTAL				1	1	9,664	8,890
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	1	18,018	15,584
				TEX	1	7,620	7,052
				TEX	1	15,832	13,698

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)
HC GROUP TOTAL				3	3	41,470	36,334
1877	CATTLE-LAND OIL CO. WAXAHACHIE BANK AND TRUST CO	NON MEM	CORPUS CHRISTI WAXAHACHIE	TEX TEX	2	33,869	29,765
HC GROUP TOTAL				1	2	33,869	29,765
1871	HELDENFELS BROTHERS FIRST NAT BANK OF ROCKPORT	NATIONAL	CORPUS CHRISTI ROCKPORT	TEX TEX	1	22,952	20,748
HC GROUP TOTAL				1	1	22,952	20,748
0169	FIRST BANCORP, INC. ADDISON STATE BANK FIRST NAT BK OF CORSICANA CITIZENS NAT BANK IN ENNIS HILLSBORO STATE BANK SOUTH CENTRAL BANK FIRST NATIONAL BK IN KAUFMAN CITIZENS STATE BANK	NON MEM NATIONAL NATIONAL NON MEM NON MEM NATIONAL NON MEM	CORSICANA ADDISON CORSICANA ENNIS HILLSBORO HUTCHINS KAUFMAN MALAKOFF	TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1 1	12,940 77,856 33,761 16,385 8,400 3,492 9,395	11,676 64,789 30,651 15,125 5,668 2,745 8,532
HC GROUP TOTAL				7	7	160,235	144,186
1240	CITIZENS BANCSHARES, INC. CITIZENS NAT BK OF CROSBYTON FIRST STATE BANK	NATIONAL NON MEM	CROSBYTON CROSBYTON PETERSBURG	TEX TEX TEX	1 1	11,330 7,092	10,218 6,295
HC GROUP TOTAL				2	2	18,422	16,513
1802	HI-WESTERN ENTERPRISE CO. FIRST NAT BANK IN DALHART	NATIONAL	DALHART DALHART	TEX TEX	1	15,315	12,722
HC GROUP TOTAL				1	1	15,315	12,722
2304	CU BANK SHARES, INC. TOWN NORTH NATIONAL BANK	NATIONAL	DALLAS FARMERS BRANCH	TEX TEX	1	22,021	20,110
HC GROUP TOTAL				1	1	22,021	20,110
0288	FIRST INTERNATIONAL BANCSHARES, INC. CITIZENS NAT BK IN ABILENE ALAMO HEIGHTS NATIONAL BK NORTH AUSTIN STATE BANK FIRST STATE BK OF BELLAIRE	NATIONAL NATIONAL NON MEM ST MEM	DALLAS ABILENE ALAMO HGHTS AUSTIN BELLAIRE	TEX TEX TEX TEX TEX	2 1 1 1	156,508 35,756 55,489 114,415	138,373 33,051 50,639 101,242

	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	DALLAS COUNTY STATE BANK	NON MEM	CARROLLTON	TEX	1	40,834	37,344	
	FIRST NAT BANK IN CLEBURNE	NATIONAL	CLEBURNE	TEX	1	45,111	41,112	
	AMERICAN BK & TR CO	NON MEM	DALLAS	TEX	1	67,402	60,835	
	FIRST NAT BANK IN DALLAS	NATIONAL	DALLAS	TEX	1	3,341,987	2,267,146	
	GROVE STATE BANK	NON MEM	DALLAS	TEX	2	29,110	25,235	
	PARK CITIES BK AND TR CO	NON MEM	DALLAS	TEX	1	57,439	52,224	
	STATE NAT BANK OF DENISON	NATIONAL	DENISON	TEX	1	51,374	46,378	
	BANK OF EL PASO	ST MEM	EL PASO	TEX	1	65,887	57,635	
	FIRST INT BK IN EL PASO NA	NATIONAL	EL PASO	TEX	1	4,059	3,103	
	FIRST HUTCHINGS SEALY NAT BK	NATIONAL	GALVESTON	TEX	1	120,632	106,145	
	FIRST NAT BANK OF HARLINGEN	NATIONAL	HARLINGEN	TEX	1	89,076	74,140	
	BANK OF ALMEDA	NON MEM	HOUSTON	TEX	1	28,953	25,731	
	EXCHANGE BANK	NON MEM	HOUSTON	TEX	1	14,759	12,953	
	1ST INTRNTL BK IN HUSTN NA	NATIONAL	HOUSTON	TEX	1	427,619	346,878	
	SOUTHWEST BANK AND TRUST CO	NON MEM	IRVING	TEX	1	67,894	61,538	
	NASSAU BAY NATIONAL BANK	NATIONAL	NASSAU BAY	TEX	1	41,002	37,178	
	FIRST NAT BK OF ODESSA	NATIONAL	ODESSA	TEX	1	107,320	98,264	
	MAIN BANK AND TRUST	ST MEM	SAN ANTONIO	TEX	1	75,056	63,464	
	TEMPLE NATIONAL BANK	NATIONAL	TEMPLE	TEX	1	81,029	72,001	
	AMERICAN BANK OF COMMERCE	NON MEM	VICTORIA	TEX	1	99,166	91,012	
HC GROUP TOTAL					24	26	5,217,876	3,903,621
1846	FIRST NATIONAL SECURITIES COMPANY IN DALLAS FIRST NB OF RICHARDSON	NATIONAL	DALLAS RICHARDSON	TEX TEX		1	20,076	18,350
HC GROUP TOTAL					1	1	20,076	18,350
2387	MERCANTILE TEXAS CORPORATION		DALLAS	TEX				
	AMERICAN NAT BANK OF AUSTIN	NATIONAL	AUSTIN	TEX	1	224,483	204,975	
	CORPUS CHRISTI NATIONAL BANK	NATIONAL	CORPUS CHRISTI	TEX	2	303,893	255,540	
	MERCANTILE NAT BK AT DALLAS	NATIONAL	DALLAS	TEX	1	1,005,192	1,115,152	
	CAPITAL NATIONAL BANK	NATIONAL	HOUSTON	TEX	1	361,246	304,348	
	WEST LOOP NATIONAL BANK	NATIONAL	HOUSTON	TEX	1	16,093	14,631	
	GRNT ST BK OF NEW BRAUNFELS	NON MEM	NEW BRAUNFELS	TEX	1	24,561	21,971	
	ALAMO NATIONAL BANK	NATIONAL	SAN ANTONIO	TEX	1	326,764	283,634	
HC GROUP TOTAL					7	6	2,862,232	2,205,251
1845	PITTMAN, BACON, & WESSENDORFF COMMONWEALTH NATIONAL BANK	NATIONAL	DALLAS DALLAS	TEX TEX		1	37,021	33,966
HC GROUP TOTAL					1	1	37,021	33,966
0582	REPUBLIC OF TEXAS CORPORATION		DALLAS	TEX				
	FIRST NAT BK IN BROWNWOOD	NATIONAL	BROWNWOOD	TEX	1	47,910	43,066	
	OAK CLIFF BANK AND TRUST CO	NON MEM	DALLAS	TEX	2	131,682	119,762	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0582	REPUBLIC NAT BANK OF DALLAS	NATIONAL	DALLAS	TEX	2	3,745,884	2,310,090
	FIRST BANK IN GROVETON	NON MEM	GROVETON	TEX	1	12,316	10,891
	FIRST NAT BANK OF HENDERSON	NATIONAL	HENDERSON	TEX	1	33,574	30,693
	BRAES BAYOU NATIONAL BANK	NATIONAL	HOUSTON	TEX	1	3,813	2,832
	HOUSTON NATIONAL BANK	NATIONAL	HOUSTON	TEX	1	724,725	526,656
	FIRST BANK AND TRUST	NON MEM	LUFKIN	TEX	1	85,379	76,493
HC GROUP TOTAL					8	4,785,288	3,120,483
1863	W.H. COTHRUM & CO.		DALLAS	TEX			
	FIRST CITIZENS BANK	NON MEM	DALLAS	TEX	2	46,881	43,131
HC GROUP TOTAL					1	46,881	43,131
0236	PANNATIONAL GROUP INC.		EL PASO	TEX			
	CITIZENS NATIONAL BANK	NATIONAL	AUSTIN	TEX	1	39,822	33,457
	METRO BANK OF DALLAS	NON MEM	DALLAS	TEX	2	25,168	22,956
	BASSETT NAT BANK	NATIONAL	EL PASO	TEX	1	31,300	28,971
	FRANKLIN NATIONAL BANK	NATIONAL	EL PASO	TEX	1	7,765	6,953
	ST NAT YANDELL DR-IN BANK BR	NATIONAL	FL PASO	TEX	4	427,611	377,410
	FIRST NATIONAL BANK OF WACO	NATIONAL	WACO	TEX	1	172,376	146,478
HC GROUP TOTAL					6	704,042	616,725
0491	TRANS TEXAS BANCORPORATION, INC.		EL PASO	TEX			
	BORDER CITY BANK	NON MEM	EL PASO	TEX	1	11,181	10,175
	EL PASO NATIONAL BANK	NATIONAL	EL PASO	TEX	5	502,774	437,605
	FIRST STATE BANK	NON MEM	EL PASO	TEX	1	39,527	35,485
	NORTHGATE NATIONAL BANK	NATIONAL	EL PASO	TEX	1	24,881	22,116
HC GROUP TOTAL					4	578,363	505,382
1803	MONTEBEV INC.		FORT STOCKTON	TEX			
	FIRST NATIONAL BANK	NATIONAL	FORT STOCKTON	TEX	1	22,162	20,929
HC GROUP TOTAL					1	22,162	20,929
0410	COMMERCE FINANCIAL CORPORATION		FORT WORTH	TEX			
	AMERICAN STATE BANK	NON MEM	FORT WORTH	TEX	1	4,993	4,043
	BANK OF COMMERCE	NON MEM	FORT WORTH	TEX	1	54,160	49,091
HC GROUP TOTAL					2	59,153	53,134
1840	EARL R. WADDELL & SONS, INC.		FORT WORTH	TEX			
	CITY NATIONAL BANK	NATIONAL	FORT WORTH	TEX	1	54,899	49,959

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	54,899	49,959
1836	FIRST UNITED BANCORPORATION, INC. METROPLEX NB IN ARLINGTON CLEBURNE NATIONAL BANK GATEWAY NATIONAL BANK SEMINARY STATE BANK UNIVERSITY BANK STATE NATIONAL BANK FARMERS FIRST NATIONAL BANK CITIZENS NB OF TEMPLE	NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL	FORT WORTH ARLINGTON CLEBURNE FORT WORTH FORT WORTH FORT WORTH ODESSA STEPHENVILLE TEMPLE				
0071	THE FIRST NATIONAL BANK OF FORT WORTH FIRST NAT BK OF FORT WORTH SECURITY STATE BANK	NATIONAL NATIONAL NON MEM	FORT WORTH FORT WORTH FORT WORTH				
	NOTE: 1836 CONTROLS 0071						
HC GROUP TOTAL				10	11	1,283,279	1,056,908
0293	NORTHEAST UNITED BANCORP, INC. OF TEXAS NORTHEAST NB OF FORT WORTH	NATIONAL	FORT WORTH N RICHLAND HILLS				
HC GROUP TOTAL				1	1	55,780	50,430
1828	TEXAS AMERICAN BANCSHARES, INC. AMERICAN NAT BK OF AMARILLO EXCHANGE BANK AND TRUST CO BANK OF FORT WORTH FORT WORTH NATIONAL BANK RIVERSIDE STATE BANK TARRANT BANK GALLERIA BANK GULF SOUTHERN NATIONAL BK SOUTHERN NAT BANK LEVELLAND STATE BANK COMMERCIAL BK & TR CO	NATIONAL NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM	FORT WORTH AMARILLO DALLAS FORT WORTH FORT WORTH FORT WORTH FORT WORTH HOUSTON HOUSTON HOUSTON LEVELLAND MIDLAND				
HC GROUP TOTAL				11	15	2,022,795	1,610,341
0071	THE FIRST NATIONAL BANK OF FORT WORTH FIRST NAT BK OF FORT WORTH SECURITY STATE BANK	NATIONAL NON MEM	FORT WORTH FORT WORTH FORT WORTH				
HC GROUP TOTAL				2	2	974,939	777,590
0470	FIRST FREEPORT CORPORATION CHEMICAL NATIONAL BANK	NATIONAL	FREEPORT CLUTE				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0470	FIRST FREEPORT NATIONAL BANK	NATIONAL	FREEPORT	TEX	1	51,509	42,708
HC GROUP TOTAL					2	55,350	45,967
2224	FRIONA BANCORPORATION FRIONA STATE BANK	NON MEM	FRIONA FRIONA	TEX TEX	1	28,496	25,801
HC GROUP TOTAL					1	28,496	25,801
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	105,520 23,872	95,065 21,841
NOTE: 1832 CONTROLS 1817							
HC GROUP TOTAL					2	129,392	116,906
1883	THE MOODY FOUNDATION MOODY NAT BK OF GALVESTON	NATIONAL	GALVESTON GALVESTON	TEX TEX	1	72,993	67,250
HC GROUP TOTAL					1	72,993	67,250
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	105,520 23,972	95,065 21,841
HC GROUP TOTAL					2	129,392	116,906
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	22,898 27,946 22,700 5,405	20,329 25,371 20,690 5,112
HC GROUP TOTAL					4	79,449	71,502
1907	FIRST OF GROVES CORPORATION FIRST BANK AND TRUST	NON MEM	GROVES GROVES	TEX TEX	1	46,155	41,338
HC GROUP TOTAL					1	46,155	41,338
0298	ALLIED BANCSHARES, INC. ALLIED UNION BANK ALLIED CONROE BANK	NON MEM NON MEM	HOUSTON BEAUMONT CONROE	TEX TEX TEX	1 1	17,868 61,520	16,522 56,252

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)	
0298 ALLIED FIRST NB OF CROCKETT	NATIONAL	CROCKETT	TEX	1	30,631	27,680	
ALLIED DEER PARK BANK	NON MEM	DEER PARK	TEX	1	35,604	29,615	
ALLIED BANK OF TEXAS	NON MEM	HOUSTON	TEX	2	639,073	560,099	
ALLIED MEMORIAL BANK	NON MEM	HOUSTON	TEX	1	64,603	59,244	
ALLIED FAIRBANKS BANK	NON MEM	HOUSTON	TEX	1	25,094	22,969	
ALLIED AMERICAN BANK	NON MEM	HOUSTON	TEX	2	69,614	63,503	
ALLIED CITIZENS BANK	NON MEM	KILGORE	TEX	1	32,888	30,076	
ALLIED KIRBYVILLE BANK	NON MEM	KIRBYVILLE	TEX	1	12,854	11,789	
ALLIED MERCHANTS BANK	NON MEM	PORT ARTHUR	TEX	1	117,986	106,445	
ALLIED SEABROOK BANK	NON MEM	SFABROOK	TEX	1	16,062	14,626	
ALLIED SPRING BANK	NON MEM	SPRING	TEX	1	24,456	27,496	
HC GROUP TOTAL				13	15	1,153,958	1,026,316
0498 BANCSHARES, INC.		HOUSTON	TEX				
MACGREGOR PARK NATIONAL BANK	NATIONAL	HOUSTON	TEX	1	51,554	46,652	
HC GROUP TOTAL				1	1	51,554	46,652
1855 CB&T BANCSHARES, INC.		HOUSTON	TEX				
CLEVELAND BANK & TRUST	NON MEM	CLEVELAND	TEX	1	23,194	20,327	
HC GROUP TOTAL				1	1	23,194	20,327
2172 CULLEN BANKERS, INC.		HOUSTON	TEX				
CITIZENS NAT BK OF DALLAS	NATIONAL	DALLAS	TEX	1	110,448	92,924	
CULLEN CENTER BANK & TRUST	NON MEM	HOUSTON	TEX	4	256,050	216,787	
HC GROUP TOTAL				2	5	366,498	309,711
1890 FANNIN GROUP, INC.		HOUSTON	TEX				
FANNIN BANK	NON MEM	HOUSTON	TEX	2	237,966	214,121	
HC GROUP TOTAL				1	2	237,966	214,121
0035 FIRST CITY BANCORPORATION OF TEXAS, INC.		HOUSTON	TEX				
CENTRAL NATIONAL BANK	NATIONAL	ARLINGTON	TEX	1	8,693	7,027	
FIRST NAT BANK IN ARLINGTON	NATIONAL	ARLINGTON	TEX	1	85,545	78,800	
CORPUS CHRISTI BANK AND TR	ST MEM	CORPUS CHRISTI	TEX	2	214,585	184,780	
TEXAS BANK & TRUST COMPANY	ST MEM	DALLAS	TEX	1	387,490	326,104	
FIRST CITY NB OF EL PASO	NATIONAL	EL PASO	TEX	1	132,926	118,513	
CENTRAL BANK AND TRUST CO	NON MEM	FARMERS BRANCH	TEX	2	49,507	46,320	
FIRST CITY BK-EXEC PLAZA NA	NATIONAL	HOUSTON	TEX	1	12,594	11,438	
FIRST CITY BK-ALMEDA GENOA	NON MEM	HOUSTON	TEX	1	19,319	17,708	
1ST CITY BK-INWOOD FOREST NA	NATIONAL	HOUSTON	TEX	1	12,585	11,431	
FIRST CITY NB OF HOUSTON	NATIONAL	HOUSTON	TEX	1	3,273,130	2,474,967	

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)	
0035	FIRST CITY BK-MEDCAL CNTR NA	NATIONAL	HOUSTON	TEX	1	9,922	8,068	
	FIRST CITY BK-GULFGATE	NON MEM	HOUSTON	TEX	2	55,085	49,606	
	1ST CITY BK OF HIGHLAND VLGE	NON MEM	HOUSTON	TEX	2	47,416	43,147	
	FIRST CITY BK OF NORTHLINE	NON MEM	HOUSTON	TEX	2	20,466	18,720	
	1ST CITY BK-FONDREN SOUTH	NON MEM	HOUSTON	TEX	1	5,930	5,196	
	FIRST CITY BK OF CLEAR LAKE	NON MEM	HOUSTON	TEX	1	18,623	16,998	
	FIRST CITY BANK-NORTHEAST NA	NATIONAL	HOUSTON	TEX	1	18,932	17,602	
	FIRST CITY BK OF HUMBLE	NON MEM	HUMBLE	TEX	1	28,692	26,492	
	FIRST CITY BK OF LA PORTE	NON MEM	LA PORTE	TEX	2	14,583	13,143	
	THE MIDLAND NATIONAL BANK	NATIONAL	MIDLAND	TEX	1	178,212	163,895	
	FIRST CITY NAT BK OF ORANGE	NATIONAL	ORANGE	TEX	1	44,300	39,193	
	FIRST NAT BANK OF PARIS	NATIONAL	PARIS	TEX	1	41,909	38,142	
	FIRST NAT BANK OF SAN ANGELO	NATIONAL	SAN ANGELO	TEX	1	66,632	61,620	
	CITIZENS STATE BANK	NON MEM	SEALY	TEX	1	28,207	24,920	
	FIRST CITY BK OF WALLIS	NON MEM	WALLIS	TEX	1	8,314	7,434	
HC GROUP TOTAL					25	31	4,783,601	3,811,269
0660	HOUSTON CORPORATION POST OAK BANK	NON MEM	HOUSTON HOUSTON	TEX TEX	1	61,261	54,484	
HC GROUP TOTAL					1	1	61,261	54,484
1894	KICKERILLO COMPANY SOUTHWEST BANK	NON MEM	HOUSTON FORT WORTH	TEX TEX	1	34,190	30,411	
HC GROUP TOTAL					1	1	34,190	30,411
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 HOUSTON SOUTHWEST BANK LONG POINT NB OF HOUSTON VILLAGE NATIONAL BANK CITIZENS BANK FIRST NAT BANK OF LONGVIEW FIRST NAT BK OF PORT ARTHUR	NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL ST MEM NATIONAL NATIONAL NON MEM NATIONAL NATIONAL	HOUSTON ARLINGTON BROWNSVILLE DENTON FORT WORTH HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON IRVING LONGVIEW PORT ARTHUR	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	2 1 1 1 2 1 1 1 1 1 1 2 1 1 2 1 1	30,004 153,369 56,093 352,029 1,279,402 13,307 25,628 16,239 4,963 10,117 51,329 18,404 12,119 70,594 116,651	27,384 139,657 50,916 283,214 1,046,919 12,344 23,381 14,641 4,575 9,129 45,915 16,924 11,036 64,232 105,903	
HC GROUP TOTAL					15	19	2,210,248	1,856,170
0157	TEXAS COMMERCE BANCSHARES, INC.		HOUSTON	TEX				

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0157	ARLINGTON BANK & TRUST	NON MEM	ARLINGTON	TEX	2	125,690	112,721	
	AMERICAN NAT BK OF BEAUMONT	NATIONAL	BEAUMONT	TEX	1	192,572	170,170	
	PAN AMERICAN BANK	ST MEM	BROWNSVILLE	TEX	1	116,093	109,028	
	COMMERCE NB OF CONROE	NATIONAL	CONROE	TEX	1	5,706	4,451	
	GUARANTY BATIONAL BK & TR	NATIONAL	CORPUS CHRISTI	TEX	2	43,599	38,525	
	CASA LINDA CMRC BANK NA	NATIONAL	DALLAS	TEX	1	16,591	15,254	
	FIDELITY CMRC BANK NA	NATIONAL	DALLAS	TEX	1	6,518	5,761	
	NORTHWEST CMRC BANK NA	NATIONAL	DALLAS	TEX	1	23,006	20,801	
	ROYAL CMRC BANK NA	NATIONAL	DALLAS	TEX	1	14,039	13,195	
	VILLAGE CMRC BANK NA	NATIONAL	DALLAS	TEX	1	8,293	7,431	
	UNION BANK	NON MEM	FORT WORTH	TEX	1	35,811	35,738	
	AIRLINE COMMERCE BANK	NON MEM	HOUSTON	TEX	2	51,879	46,181	
	INWOOD COMMERCE BANK NA	NATIONAL	HOUSTON	TEX	1	11,023	9,813	
	LAKESIDE COMMERCE BANK	NON MEM	HOUSTON	TEX	1	13,420	12,236	
	PLAZA COMMERCE BANK,NA	NATIONAL	HOUSTON	TEX	1	19,795	17,432	
	NORTH FREEWAY COMMERCE BANK	NON MEM	HOUSTON	TEX	1	16,570	15,122	
	REAGAN COMMERCE BANK	NON MEM	HOUSTON	TEX	2	176,747	160,565	
	PLAZA DEL ORO COMMERCE BK NA	NATIONAL	HOUSTON	TEX	1	17,049	16,067	
	SOUTHEAST COMMERCE BANK	NON MEM	HOUSTON	TEX	1	22,709	20,748	
	TEXAS COMMERCE BANK NA	NATIONAL	HOUSTON	TEX	1	2,883,460	2,125,820	
	TEXAS COMMERCE MEDICAL BANK	NON MEM	HOUSTON	TEX	1	23,652	21,260	
	WESTWOOD COMMERCE BANK	NON MEM	HOUSTON	TEX	1	12,878	11,675	
	KINGWOOD COMMERCE BANK NA	NATIONAL	HUMBLE	TEX	1	12,399	11,201	
	FIRST NATIONAL BANK	NATIONAL	HURST	TEX	1	50,976	46,974	
	IRVING BANK AND TRUST CO	NON MEM	IRVING	TEX	2	97,574	89,854	
	LONGVIEW NATIONAL BANK	NATIONAL	LONGVIEW	TEX	1	87,260	80,155	
	TEXAS COMMERCE BANK NA	NATIONAL	LUBBOCK	TEX	1	152,092	134,174	
	FIRST NB OF NEW BRAUNFELS	NATIONAL	NEW BRAUNFELS	TEX	1	35,388	31,313	
	AMERICAN BANK	NON MEM	ODESSA	TEX	2	116,086	108,387	
	SAN ANGELO NB OF SAN ANGELO	NATIONAL	SAN ANGELO	TEX	1	147,387	133,300	
	HIGHLAND PARK STATE BANK	NON MEM	SAN ANTONIO	TEX	4	87,421	76,943	
HC GROUP TOTAL					31	40	4,627,083	3,704,301
1757	THE REPUBLIC CORPORATION		HOUSTON	TEX				
	FIRST NAT BK IN TRINIDAD	NATIONAL	TRINIDAD	COLO	1	17,878	16,093	
HC GROUP TOTAL					1	1	17,878	16,093
2407	UNIVERSITY BANCSHARES, INC.		HOUSTON	TEX				
	UNIVERSITY STATE BANK	NON MEM	HOUSTON	TEX	1	65,958	57,885	
HC GROUP TOTAL					1	1	65,958	57,885
1861	WESTGROVE CORPORATION		HOUSTON	TEX				
	SOUTHERN STATE BANK	NON MEM	SOUTH HOUSTON	TEX	1	32,022	29,107	
HC GROUP TOTAL					1	1	32,022	29,107

	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)
1884	FIRST HUNTSVILLE CORPORATION FIRST NAT BK OF HUNTSVILLE	NATIONAL	HUNTSVILLE HUNTSVILLE	TEX TEX	1	56,883	49,336
	HC GROUP TOTAL				1	56,883	49,336
1811	ARROWHEAD COMPANY MOORE STATE BANK	NON MEM	JOHNSON CITY LLANO	TEX TEX	1	22,314	20,077
	HC GROUP TOTAL				1	22,314	20,077
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	NON MEM	JOHNSON CITY JOHNSON CITY	TEX TEX	1	13,984	11,839
	HC GROUP TOTAL				1	13,984	11,839
1898	KING RANCH, INC. KLEBERG FIRST NATIONAL BANK	NATIONAL	KINGSVILLE KINGSVILLE	TEX TEX	1	54,348	42,289
	HC GROUP TOTAL				1	54,348	42,289
1804	THE LEVELLAND CO. FIRST NAT BANK OF LEVELLAND	NATIONAL	LEVELLAND LEVELLAND	TEX TEX	1	30,466	26,825
	HC GROUP TOTAL				1	30,466	26,825
0658	FIRST LIBERTY NATIONAL BANCSHARES, INC. FIRST LIBERTY NATIONAL BANK	NATIONAL	LIBERTY LIBERTY	TEX TEX	1	31,226	28,209
	HC GROUP TOTAL				1	31,226	28,209
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	NATIONAL	LONGVIEW L'ANSE	TEX MICH	1	18,644	17,220
	HC GROUP TOTAL				1	18,644	17,220
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL STATE BANK	NON MEM	LUFKIN ALTO	TEX TEX	1	7,638	6,996
	HC GROUP TOTAL				1	7,638	6,996
2512	MCLEAN AMERICAN BANCSHARES, INC. AMERICAN NAT BK IN MC LEAN	NATIONAL	MCLEAN MC LEAN	TEX TEX	1	8,111	7,423
	HC GROUP TOTAL				1	8,111	7,423

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1808	ECTOR SHOPPING CENTER, INC. FIRST NAT BANK OF OLNEY	NATIONAL	ODESSA OLNEY	TEX TEX	1	13,428	11,972
	HC GROUP TOTAL				1	13,428	11,972
1862	OLTON BANK SHARES, INC. OLTON STATE BANK	ST MEM	OLTON OLTON	TEX TEX	1	24,739	22,678
	HC GROUP TOTAL				1	24,739	22,678
2421	PANHANDLE BANCSHARES, INC. FIRST NAT BANK OF PANHANDLE	NATIONAL	PANHANDLE PANHANDLE	TEX TEX	1	16,258	14,384
	HC GROUP TOTAL				1	16,258	14,384
1892	DYNAMERICA CORPORATION FIRST NB OF RICHARDSON	NATIONAL	RICHARDSON RICHARDSON	TEX TEX	1	20,076	18,350
	HC GROUP TOTAL				1	20,076	18,350
1882	B.C.D. INVESTMENTS, INC. CITIZENS STATE BANK	NON MEM	ROBY ROBY	TEX TEX	1	6,071	5,670
	HC GROUP TOTAL				1	6,071	5,670
2362	ROXTON BANCSHARES, INC. FIRST BANK ROXTON TEXAS	NON MEM	ROXTON ROXTON	TEX TEX	1	2,942	2,524
	HC GROUP TOTAL				1	2,942	2,524
2238	FORT SAM HOUSTON BANKSHARES, INCORPORATED NB OF FORT SAM HOUSTON	NATIONAL	SAN ANTONIO SAN ANTONIO	TEX TEX	1	153,028	138,792
	HC GROUP TOTAL				1	153,028	138,792
1865	FROSTBANK 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	SAN ANTONIO CORPUS CHRISTI SAN ANTONIO SAN ANTONIO SAN ANTONIO SAN ANTONIO	TEX TEX TEX TEX TEX	1 1 1 2 1	46,709 33,989 11,920 868,118 9,317	42,568 30,668 11,147 743,605 8,068
	HC GROUP TOTAL				5	990,053	836,054

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS FIRST NAT BK OF EAGLE PASS COMMERCE NORTH BANK NA NB OF COMMRCE OF SAN ANTONIO RANDOLPH FIELD NAT BK	NATIONAL NATIONAL NATIONAL NATIONAL	SAN ANTONIO EAGLE PASS SAN ANTONIO SAN ANTONIO UNIVERSAL CITY	TEX TEX TEX TEX TEX			
					1 1 2 1	44,020 3,742 566,121 18,193	40,610 2,089 471,943 16,383
HC GROUP TOTAL				4	5	632,076	532,027
1878	SOUTHWEST TEXAS CORPORATION KLEBERG FIRST NATIONAL BANK SAN ANTONIO BANK & TRUST CO	NATIONAL NON MEM	SAN ANTONIO KINGSVILLE SAN ANTONIO	TEX TEX TEX			
					1 1	54,348 65,517	42,289 59,975
HC GROUP TOTAL				2	2	119,865	102,264
1801	THE BANCORPORATION OF TEXAS BEVANS STATE BANK	NON MEM	SAN ANTONIO MENARD	TEX TEX			
					1	5,004	4,407
HC GROUP TOTAL				1	1	5,004	4,407
2493	LUBCO BANCSHARES, INC. CITIZENS BANK OF LUBBOCK CTY	NON MEM	SLATON SLATON	TEX TEX			
					1	21,384	19,916
HC GROUP TOTAL				1	1	21,384	19,916
2285	RANCO BANCSHARES, INC. SPUR SECURITY BANK	NON MEM	SPUR SPUR	TEX TEX			
					1	13,821	12,612
HC GROUP TOTAL				1	1	13,821	12,812
2299	TEXARKANA NATIONAL BANCSHARES, INC. LIBERTY EYLAU STATE BK TEXARKANA NATIONAL BANK TWIN CITY BANK	NON MEM NATIONAL NON MEM	TEXARKANA BOWIE COUNTY TEXARKANA TEXARKANA	TEX TEX TEX TEX			
					1 1 1	1,432 110,333 8,254	937 97,068 7,558
HC GROUP TOTAL				3	3	120,019	105,563
1872	BRISCOE RANCH, INC. SECURITY STATE BANK FIRST STATE BANK OF UVALDE	NON MEM NON MEM	UVALDE PEARSALL UVALDE	TEX TEX TEX			
					1 1	30,218 71,021	27,507 64,513
HC GROUP TOTAL				2	2	101,239	92,020
1869	AMERICAN CORPORATION COMMERCIAL STATE BANK	NON MEM	VICTORIA SINTON	TEX TEX			
					2	28,224	25,976

	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)
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	NON MEM	JOHNSON CITY JOHNSON CITY	TEX TEX	1	13,984	11,839
NOTE:	1869 CONTROLS 1867						
HC GROUP TOTAL				2	3	42,208	37,815
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 WFSTHOFF	TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 2 1	15,697 22,199 2,794 4,165 3,247 243,250 1,538	14,317 20,253 2,514 3,749 2,914 216,648 1,366
HC GROUP TOTAL				7	8	292,890	261,766
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NAT BANK OF MC GREGOR OGLESBY STATE BANK STATE NAT BANK IN WEST	NATIONAL NON MEM NATIONAL	WACO MC GREGOR OGLESBY WEST	TEX TEX TEX	1 1 1	17,415 2,910 11,826	15,414 2,713 10,668
HC GROUP TOTAL				3	3	32,151	28,795
1837	EXPORTERS & TRADERS COMPRESS & WAREHOUSE COMPANY FIRST NAT BANK OF TEMPLE	NATIONAL	WACO TEMPLE	TEX TEX	1	62,446	54,354
HC GROUP TOTAL				1	1	62,446	54,354
1849	NCB COMPANY OF WACO TEXAS NAT BANK OF WACO	NATIONAL	WACO WACO	TEX TEX	1	43,194	39,540
HC GROUP TOTAL				1	1	43,194	39,540
1923	SECURITY BANKSHARES, INC. SECURITY STATE BANK CITY STATE BANK	NON MEM NON MEM	WACO HEDLEY WELLINGTON	TEX TEX TEX	1 1	3,302 7,330	3,169 6,880
HC GROUP TOTAL				2	2	10,632	10,049
1838	TEXAS LIFE INSURANCE COMPANY		WACO	TEX			
1849	NCB COMPANY OF WACO TEXAS NAT BANK OF WACO	NATIONAL	WACO WACO	TEX TEX	1	43,194	39,540
NOTE:	1838 CONTROLS 1849						
HC GROUP TOTAL				1	1	43,194	39,540

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1915	THE COMMUNITY COMPANY COMMUNITY STATE BANK	NON MEM	WACO WACO	TEX TEX	2	25,742	23,910
	HC GROUP TOTAL				1	25,742	23,910
2286	FIRST-WICHITA BANCSHARES, INC. FIRST-WICHITA NATIONAL BANK SOUTHWEST NB OF WICHITA FLS	NATIONAL NATIONAL	WICHITA FALLS WICHITA FALLS WICHITA FALLS	TEX TEX TEX	2 1	258,087 23,335	227,297 21,668
	HC GROUP TOTAL				2	281,422	248,965
1800	ETEX BANCO, INC. FIRST NAT BK OF WINNSBORO	NATIONAL	WINNSBORO WINNSBORO	TEX TEX	1	21,616	19,711
	HC GROUP TOTAL				1	21,616	19,711
2500	THE L. E. ELLISON FAMILY CO. FIRST NAT BK OF LAYTON	NATIONAL	LAYTON LAYTON	UTAH UTAH	1	20,713	19,149
	HC GROUP TOTAL				1	20,713	19,149
1955	CITIZENS BANKSHARES, INC. CITIZENS NATIONAL BANK	NATIONAL	OGDEN OGDEN	UTAH UTAH	3	20,972	19,148
	HC GROUP TOTAL				1	20,972	19,148
0257	COMMERCIAL SECURITY BANCORPORATION COMMERCIAL SEC BK OF LOGAN COMMERCIAL SECURITY BANK COM SECRTY BANK OF SALT LK	NON MEM NON MEM NON MEM	OGDEN LOGAN OGDEN SALT LAKE COUNTY	UTAH UTAH UTAH UTAH	1 15 2	7,092 316,654 20,161	6,565 277,536 18,751
	HC GROUP TOTAL				3	343,907	302,852
2002	TENNESSEE HOMESTEAD COMPANY BANK OF NORTHERN UTAH BANK OF UTAH	NON MEM ST MEM	OGDEN CLEARFIELD OGDEN	UTAH UTAH UTAH	1 12	6,821 98,175	6,126 87,475
	HC GROUP TOTAL				2	104,996	93,601
2124	COMMUNITY FINANCIAL SERVICES, INC. COMMUNITY BANK & TRUST	NON MEM	SALT LAKE CITY SALT LAKE CITY	UTAH UTAH	1	2,705	2,128
	HC GROUP TOTAL				1	2,705	2,128

	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)
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 1ST SECURITY BANK OF OREM NA FIRST SECURITY STATE BANK 1ST SEC ST BK OF SPRINGVILLE FIRST SECURITY BANK	NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM	SALT LAKE CITY BOISE BOUNTIFUL HELPER KAYSVILLE LOGAN MURRAY OGDEN OREM SALT LAKE CITY SPRINGVILLE ROCK SPRINGS	UTAH ID UTAH UTAH UTAH UTAH UTAH UTAH UTAH UTAH UTAH WYG	61 1 1 1 1 1 62 1 4 1 1	925,967 7,989 1,585 2,572 5,513 2,138 1,125,970 2,027 63,619 6,609 24,300	806,833 7,081 1,106 1,931 4,796 1,618 973,582 1,034 55,004 6,134 22,143
	HC GROUP TOTAL			11	135	2,168,289	1,881,860
1975	TRACY BANCORP TRACY COLLINS BK AND TR CO	ST MEM	SALT LAKE CITY SALT LAKE CITY	UTAH UTAH	13	147,331	133,906
	HC GROUP TOTAL			1	13	147,331	133,906
0411	UTAH BANCORPORATION BOUNTIFUL VALLEY BANK WFBER 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	3,173 5,037 210,346	2,774 4,621 187,942
	HC GROUP TOTAL			3	19	218,556	195,337
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 38	9,759 799,561	9,075 720,963
	HC GROUP TOTAL			2	39	809,320	730,038
1952	M. O. PACKARD INVESTMENT COMPANY CENTRAL BANK & TRUST CO	NON MEM	SPRINGVILLE SPRINGVILLE	UTAH UTAH	5	47,525	42,044
	HC GROUP TOTAL			1	5	47,525	42,044
0309	JONES REAL ESTATE COMPANY, INC. GRANITE SAVINGS BK & TR CO	NON MEM	BARRE BARRE	VT VT	1	55,551	49,451
	HC GROUP TOTAL			1	1	55,551	49,451
2099	CHITTENDEN CORPORATION CHITTENDEN TRUST COMPANY	NON MEM	BURLINGTON BURLINGTON	VT VT	23	284,523	255,423

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)
0053	BANK OF VIRGINIA--WARREN	NON MEM	FRONT ROYAL	VA	2	26,549	24,009
	BANK OF VIRGINIA--EASTERN	NON MEM	NORFOLK	VA	25	247,629	220,194
	BANK OF VIRGINIA--PETERSBURG	NON MEM	PETERSBURG	VA	3	44,517	34,516
	BANK OF VIRGINIA	ST MEM	RICHMOND	VA	39	554,150	456,300
	BANK OF VIRGINIA NA	NATIONAL	ROANOKE	VA	18	157,999	146,104
	BANK OF VIRGINIA--SHENANDOAH	NON MEM	WINCHESTER	VA	1	4,190	3,357
HC GROUP TOTAL					10 138	1,404,942	1,229,270
0625	CENTRAL NATIONAL CORPORATION		RICHMOND	VA			
	BANK OF ARLINGTON	ST MEM	ARLINGTON CTY	VA	1	9,640	8,460
	HAMILTON BANK & TRUST CO	ST MEM	BAILEYS XROADS	VA	5	35,347	32,589
	CAVALIER CENTRAL BK & TR CO	NON MEM	HOPEWELL	VA	2	6,832	6,079
	FIRST MANASSAS BANK & TR CO	ST MEM	MANASSAS	VA	3	21,289	18,885
	CITY SVGS BANK & TRUST CO	NON MEM	PETERSBURG	VA	5	29,591	26,531
	CENTRAL NAT BK OF RICHMOND	NATIONAL	RICHMOND	VA	20	324,462	280,078
	FIRST NAT BANK OF YORKTOWN	NATIONAL	YORKTOWN	VA	4	16,182	14,215
HC GROUP TOTAL					7 40	443,343	386,837
0626	FIRST & MERCHANTS CORPORATION		RICHMOND	VA			
	FIRST & MRCH NB OF TIDEWATER	NATIONAL	CHEESAPEAKE	VA	17	127,990	115,349
	FIRST NAT BANK OF DANVILLE	NATIONAL	DANVILLE	VA	6	78,516	70,172
	F&M NB OF PRINCE WILLIAM	NATIONAL	PRNC WILLIAM CTY	VA	1	4,006	3,093
	FIRST MERCHANTS NB	NATIONAL	RICHMOND	VA	55	1,270,915	1,020,447
	MOUNTAIN TRUST BANK	ST MEM	ROANOKE	VA	10	111,856	103,061
	F&M NAT BK OF THE PENINSULA	NATIONAL	YORK COUNTY	VA	10	139,419	123,531
HC GROUP TOTAL					6 99	1,732,702	1,439,653
0627	SOUTHERN BANKSHARES, INC.		RICHMOND	VA			
	BANK OF GOOCHLAND	NON MEM	GOOCHLAND	VA	3	27,437	24,814
	BANK OF POWHATAN	NON MEM	POWHATAN	VA	3	38,891	34,046
	SOUTHERN BANK AND TRUST CO	ST MEM	RICHMOND	VA	11	189,194	171,384
	WILLIAMSBURG NATIONAL BANK	NATIONAL	WILLIAMSBURG	VA	2	13,781	11,680
HC GROUP TOTAL					4 19	269,303	242,124
0055	UNITED VIRGINIA BANKSHARES INCORPORATED		RICHMOND	VA			
	UNTD VA BK OF CHARLOTTESVILLE	ST MEM	CHARLOTTESVILLE	VA	2	9,607	8,574
	UNITED VA BANK OF GLOUCESTER	NON MEM	GLOUCESTER	VA	2	34,752	31,521
	UTD VA BK / PPL OF GRETNA	NON MEM	GRETNA	VA	1	21,879	19,598
	UNITED VA BK / ROCKBRIDGE	ST MEM	LEXINGTON	VA	3	25,626	23,271
	UNITED VA BK / FIRST NAT	NATIONAL	LYNCHSBURG	VA	8	125,584	114,864
	UNITED VA BK / CITZ & MARINE	NON MEM	NEWPORT NEWS	VA	14	132,098	120,892
	UNITED VA BK/SEABOARD NAT	NATIONAL	NORFOLK	VA	31	367,918	320,423
	UNITED VIRGINIA BANK	ST MEM	RICHMOND	VA	35	910,583	674,040

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0055	UNTD VA BK OF ROANOKE NA	NATIONAL	ROANOKE CTY	VA	7	49,480	43,308
	UNITED VA BK / SPOTSWOOD	NON MEM	ROCKINGHAM CTY	VA	3	40,700	36,528
	UNTD VA BK/CTZNS OF S BOSTON	ST MEM	SOUTH BOSTON	VA	2	26,115	23,862
	UT VA BK OF SPOTSYLVANIA	NON MEM	SPOTSYLVANIA	VA	1	7,562	6,754
	UNITED VA BK / NAT VALLEY	NATIONAL	STAUNTON	VA	4	46,227	41,270
	UNITED VIRGINIA BANK-NAT	NATIONAL	VIENNA	VA	40	460,677	414,866
	UNITED VA BK OF WILLIAMSBURG	ST MEM	WILLIAMSBURG	VA	7	71,392	64,978
	HC GROUP TOTAL				15	160	2,330,400
2091	COLONIAL-AMERICAN BANKSHARES CORPORATION		ROANOKE	VA			
	COLONIAL-AMERICAN NAT BK	NATIONAL	ROANOKE COUNTY	VA	14	191,272	168,512
HC GROUP TOTAL				1	14	191,272	168,512
0080	DOMINION BANKSHARES CORPORATION		ROANOKE	VA			
	1ST N EXC BK OF MONTGMRY CTY	NATIONAL	BLACKSBURG	VA	2	31,292	29,091
	SOUTHAMPTON COUNTY BANK	NON MEM	COURTLAND	VA	3	19,660	18,092
	DOMINION NB OF FRDRKBRG	NATIONAL	FREDERICKSBURG	VA	1	5,153	3,934
	CUMBERLAND BANK AND TRUST	NON MEM	GRUNDY	VA	5	141,841	130,098
	FIRST NB OF TIDEWATER	NATIONAL	NORFOLK	VA	9	55,323	48,849
	MERCHANTS AND FARMERS BANK	ST MEM	PORTSMOUTH	VA	7	61,866	56,666
	METROPOLITAN NATIONAL BANK	NATIONAL	RICHMOND	VA	8	75,854	67,433
	FIRST NAT EXCHANGE BK	NATIONAL	ROANOKE	VA	33	834,036	719,459
	BANK OF SMITHFIELD	NON MEM	SMITHFIELD	VA	3	20,406	17,777
	DOMINION NB OF NORTHERN VA	NATIONAL	VIENNA	VA	19	108,436	95,777
	DOMINION NATIONAL BANK	NATIONAL	WASHINGTON CTY	VA	5	72,390	63,801
	DOMINION NAT BK OF THE PNSLA	NATIONAL	YORK COUNTY	VA	4	7,698	6,686
	HC GROUP TOTAL				12	99	1,433,955
2187	NEW VIRGINIA BANCORPORATION		SPRINGFIELD	VA			
	NORTHERN VIRGINIA BANK	ST MEM	SPRINGFIELD	VA	8	126,036	115,752
HC GROUP TOTAL				1	8	126,036	115,752
0628	PEOPLES CORPORATION		VIRGINIA BEACH	VA			
	FIDELITY AM BK VA BEACH	NON MEM	VIRGINIA BEACH	VA	7	50,519	43,990
HC GROUP TOTAL				1	7	50,519	43,990
0629	F & M NATIONAL CORPORATION		WINCHESTER	VA			
	FARMERS & MERCHANTS NAT BK	NATIONAL	WINCHESTER	VA	14	140,638	129,517
HC GROUP TOTAL				1	14	140,638	129,517

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)
1969	RAINIER BANCORPORATION RAINIER NATIONAL BANK	NATIONAL	SEATTLE SEATTLE	WASH WASH	119	2,447,374	2,060,657
HC GROUP TOTAL				1	119	2,447,374	2,060,657
1448	SEAFIRST CORPORATION SEATTLE FIRST NATIONAL BANK	NATIONAL	SEATTLE SEATTLE	WASH WASH	171	4,867,375	3,686,613
HC GROUP TOTAL				1	171	4,867,375	3,686,613
0040	OLD NATIONAL BANCORPORATION FIRST NB IN SPOKANE OLD NB OF WASHINGTON	NATIONAL NATIONAL	SPOKANE SPOKANE SPOKANE	WASH WASH WASH	6 76	63,598 811,635	50,277 715,311
HC GROUP TOTAL				2	82	875,033	771,588
0636	MCKAY CORPORATION FIRST NB OF S CHARLESTON	NATIONAL	CHARLESTON SOUTH CHARLESTON	W.V. W.V.	1	31,961	28,605
HC GROUP TOTAL				1	1	31,961	28,605
0631	COMMUNITY INVESTMENT COMPANY, INC. BANK OF GASSAWAY	ST MEM	GASSAWAY GASSAWAY	W.V. W.V.	1	25,692	23,299
HC GROUP TOTAL				1	1	25,692	23,299
0579	IRON CITY EAGLE COAL, INC. GAULEY NATIONAL BANK	NATIONAL	LOCKWOOD GAULEY BRIDGE	W.V. W.V.	1	30,985	27,814
HC GROUP TOTAL				1	1	30,985	27,814
0513	HILL-IMBROGNO CITIZENS NB OF FOLLANSBEE	NATIONAL	MONTGOMERY FOLLANSBEE	W.V. W.V.	2	11,035	10,313
HC GROUP TOTAL				1	2	11,035	10,313
0632	ATLAS TOWING COMPANY MOUNTAIN STATE BANK	NON MEM	PARKERSBURG PARKERSBURG	W.V. W.V.	2	21,499	19,420
HC GROUP TOTAL				1	2	21,499	19,426
0637	CRISS CONCRETE COMPANY, INC. WILLIAMSTOWN NATIONAL BANK	NATIONAL	PARKERSBURG WILLIAMSTOWN	W.V. W.V.	1	12,070	11,156

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				1	1	12,070	11,156
0633	STERN BROS., INC. WOOD COUNTY BANK	NON MEM	PARKERSBURG PARKERSBURG	W.V. W.V.	1	67,038	54,246
HC GROUP TOTAL				1	1	67,038	54,246
2143	FIRST WEST VIRGINIA BANCORP, INC. FIRST WV BK NA-COMMUNITY FIRST WV BK NA-WARWOOD	NATIONAL NATIONAL	WHEELING WHEELING WHEELING	W.V. W.V. W.V.	2 2	6,932 17,307	5,880 15,086
HC GROUP TOTAL				2	4	24,239	20,966
0549	JAMES B. CHAMBERS MEMORIAL FIRST NB & TR CO OF WHEELING	NATIONAL	WHEELING WHEELING	W.V. W.V.	2	57,530	50,396
HC GROUP TOTAL				1	2	57,530	50,396
0514	THE OGDEN NEWSPAPERS, INC. HALF DOLLAR TR & SVGS BK	ST MEM	WHEELING WHEELING	W.V. W.V.	2	43,745	39,084
HC GROUP TOTAL				1	2	43,745	39,084
2437	WESBANCO, INC. WHEELING DOLLAR SVGS & TR CO	ST MEM	WHEELING WHEELING	W.V. W.V.	2	116,354	99,370
HC GROUP TOTAL				1	2	118,354	99,370
0061	FIRST NATIONAL CORPORATION FIRST NB OF APPLETON VALLEY NATIONAL BANK FIRST NB OF CLINTONVILLE COMMUNITY BANK FREEDOM STATE BANK FARMERS STATE BANK FIRST NB OF SEYMOUR	NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL	APPLETON APPLETON APPLETON CLINTONVILLE DE PERE FREEDOM LARSEN SEYMOUR	WISC WISC WISC WISC WISC WISC WISC	3 1 1 1 1 1 1	160,255 10,131 17,894 19,988 6,144 10,962 26,602	137,644 9,312 15,970 18,512 5,656 9,987 24,389
HC GROUP TOTAL				7	9	251,976	221,470
0056	VALLEY BANCORPORATION VALLEY BANK VALLEY NORTHERN BANK VALLEY BANK OF BLACK CREEK VALLEY BANK OF CASCO	NON MEM NON MEM NON MEM NON MEM	APPLETON APPLETON BLACK CREEK CASCO	WISC WISC WISC WISC	5 1 1 1	119,019 22,437 7,098 12,858	102,679 20,205 6,460 11,473

	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)	
0056	VALLEY BADGER BANK	NON MEM	DENMARK	WISC	1	16,370	13,925	
	VALLEY BK OF FREDONIA	NON MEM	FREDONIA	WISC	1	5,585	5,007	
	VALLEY WESTERN BANK	NON MEM	GRAND CHUTE TWP	WISC	2	11,727	10,743	
	VALLEY BANK OF HARTFORD	NON MEM	HARTFORD	WISC	1	18,540	16,927	
	VALLEY BANK	NON MEM	KEWASKUM	WISC	2	32,270	29,314	
	VALLEY BANK OF OSHKOSH	NON MEM	OSHKOSH	WISC	3	40,669	35,900	
	VALLEY BANK OF REEDSVILLE	NON MEM	REEDSVILLE	WISC	1	7,602	6,901	
	VALLEY BANK OF SEYMOUR	NON MEM	SEYMOUR	WISC	1	16,603	14,949	
	VALLEY BANK OF SHERWOOD	NON MEM	SHERWOOD	WISC	1	8,423	7,536	
	FARMERS AND MERCHANTS BANK	NON MEM	WEYAUWEGA	WISC	1	14,371	13,105	
	HC GROUP TOTAL				14	22	333,572	295,124
1269	AUGUSTA FINANCIAL CORPORATION PEOPLES STATE BANK	NON MEM	AUGUSTA AUGUSTA	WISC WISC	1	11,428	10,260	
	HC GROUP TOTAL				1	1	11,428	10,260
2482	BOSSHARD BANCO, LTD. FIRST NAT BK OF BANGOR	NATIONAL	BANGOR BANGOR	WISC WISC	2	10,978	10,069	
	HC GROUP TOTAL				1	2	10,978	10,069
1301	BRONKEN AGENCY, INC. BANK OF BARRON	NON MEM	BARRON BARRON	WISC WISC	1	17,443	16,092	
	HC GROUP TOTAL				1	1	17,443	16,092
1023	COMMUNITY HOLDING CORPORATION COMMUNITY BANK OF БЕЛОIT	ST MEM	BELOIT BELOIT	WISC WISC	1	8,767	8,106	
	HC GROUP TOTAL				1	1	8,767	8,106
1047	FINANCIAL NETWORK CORPORATION BELOIT STATE BANK	ST MEM	BELOIT BELOIT	WISC WISC	5	91,188	74,993	
	HC GROUP TOTAL				1	5	91,188	74,993
2024	H. R. FINANCIAL, INC., UNION BANK OF BLAIR	NON MEM	BLAIR BLAIR	WISC WISC	1	13,067	10,860	
	HC GROUP TOTAL				1	1	13,067	10,860
2355	INDEPENDENT FINANCIAL, LTD.		BROWN DEER	WISC				

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2355	BROWN DEER BANK	NON MEM	BROWN DEER	WISC	1	31,382	28,169
HC GROUP TOTAL				1	1	31,382	28,169
2146	CLAYTON BANKSHARES, INC. CITIZENS STATE BANK	NON MEM	CLAYTON CLAYTON	WISC WISC	1	5,817	5,450
HC GROUP TOTAL				1	1	5,817	5,450
1413	CUMBERLAND FINANCIAL SERVICES, INCORPORATED NORTHWESTERN STATE BANK	NON MEM	CUMBERLAND CUMBERLAND	WISC WISC	2	23,445	21,523
HC GROUP TOTAL				1	2	23,445	21,523
2210	DARIEN BANCORPORATION, INC. FARMERS STATE BANK	NON MEM	DARIEN DARIEN	WISC WISC	1	5,622	5,039
HC GROUP TOTAL				1	1	5,622	5,039
2119	NEB CORPORATION NAT EXC BK&TR OF FOND DU LAC	NATIONAL	FOND DU LAC FOND DU LAC	WISC WISC	1	69,814	62,333
HC GROUP TOTAL				1	1	69,814	62,333
0868	FORT BANCORP, INC. BANK OF FORT ATKINSON	NON MEM	FORT ATKINSON FORT ATKINSON	WISC WISC	1	11,317	10,319
HC GROUP TOTAL				1	1	11,317	10,319
2419	GILMAN CORPORATION STATE BANK OF GILMAN	NON MEM	GILMAN GILMAN	WISC WISC	1	8,344	7,582
HC GROUP TOTAL				1	1	8,344	7,582
1253	JENSEN-SUNDQUIST AGENCY, INC. FIRST BK OF GRANTSBURG	NON MEM	GRANTSBURG GRANTSBURG	WISC WISC	4	41,674	37,646
HC GROUP TOTAL				1	4	41,674	37,646
0108	ASSOCIATED BANK SERVICES, INC. KELLOGG CITIZENS NAT BANK MANITOWOC SAVINGS BANK N A FIRST NB OF NEENAH	NATIONAL NATIONAL NATIONAL	GREEN BAY GREEN BAY MANITOWOC NEENAH	WISC WISC WISC WISC	8 3 4	222,144 93,552 77,212	182,310 83,750 66,757

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0108	NEENAH WEST NAT BANK	NATIONAL	NEENAH	WISC	1	10,091	9,337	
HC GROUP TOTAL					4	16	402,999	342,154
1122	UNITED BANKSHARES, INC. EAST BANK WEST BANK AND TRUST	NON MEM NON MEM	GREEN BAY GREEN BAY GREEN BAY	WISC WISC WISC	1 4	8,266 108,876	7,189 94,771	
HC GROUP TOTAL					2	5	117,142	101,960
0282	RIDGE BANCORPORATION OF WISCONSIN SOUTHRIDGE BK OF GREENDALE NORTHRIDGE BANK	ST MEM ST MEM	GREENDALE GREENDALE MILWAUKEE	WISC WISC WISC	1 2	28,407 26,661	24,539 24,283	
HC GROUP TOTAL					2	3	55,068	48,822
0262	NORTHERN FINANCIAL CORPORATION STATE BK OF INDEPENDENCE	NON MEM	INDEPENDENCE INDEPENDENCE	WISC WISC	1	10,100	9,322	
HC GROUP TOTAL					1	1	10,100	9,322
1065	COUNTRY BANK SHARES CORP. MONTELLO STATE BANK	NON MEM	JANESVILLE MONTELLO	WISC WISC	1	13,286	11,932	
HC GROUP TOTAL					1	1	13,286	11,932
0469	FIRST FINANCIAL GROUP, INC. FIRST NATIONAL BANK FIRST PEOPLES BANK	NATIONAL NON MEM	JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC	1 1	49,842 9,517	45,299 8,843	
HC GROUP TOTAL					2	2	59,359	54,142
0867	JACKMAN MANAGEMENT		JANESVILLE	WISC				
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK COUNTY SAVINGS AND TR	NATIONAL NON MEM	JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC	2 1	31,317 19,809	28,958 17,941	
NOTE: 0867 CONTROLS 0487								
HC GROUP TOTAL					2	3	51,126	46,899
0153	M & S BANCORP MERCHANTS BK OF EVANSVILLE BANK OF JANESVILLE MERCHANTS AND SAVINGS BANK	NON MEM NON MEM NON MEM	JANESVILLE EVANSVILLE JANESVILLE JANESVILLE	WISC WISC WISC WISC	1 1 3	1,512 24,845 77,909	950 23,061 67,138	

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
HC GROUP TOTAL				3	5	104,266	91,149
1138	MANAGEMENT OPERATIONS, INC. STATE BK OF MT HOREB	NON MEM	JANESVILLE MOUNT HOREB	WISC WISC	1	20,984	19,214
HC GROUP TOTAL				1	1	20,984	19,214
1137	MCGUIRE WAUSAU AGENCY STATE BK OF ARGYLE	NON MEM	JANESVILLE ARGYLE	WISC WISC	1	11,121	10,212
HC GROUP TOTAL				1	1	11,121	10,212
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK COUNTY SAVINGS AND TR	NATIONAL NON MEM	JANESVILLE JANESVILLE JANESVILLE	WISC WISC WISC	2 1	31,317 19,809	28,956 17,941
HC GROUP TOTAL				2	3	51,126	46,899
1290	LADYSMITH CORPORATION PIONEER NB OF LADYSMITH	NATIONAL	LADYSMITH LADYSMITH	WISC WISC	1	14,833	13,659
HC GROUP TOTAL				1	1	14,833	13,659
0680	THE GREENWOOD *S BANCORPORATION, INC. GREENWOODS STATE BANK	NON MEM	LAKE MILLS LAKEMILLS	WISC WISC	1	12,724	11,712
HC GROUP TOTAL				1	1	12,724	11,712
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 CAMBRIDGE FITCHBURG TWP MADISON MADISON MIDDLETON	WISC WISC WISC WISC WISC	1 1 2 1 1	9,526 5,829 74,658 126,106 7,279	8,798 5,130 67,551 112,383 6,746
HC GROUP TOTAL				5	6	223,398	200,608
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 MADISON MADISON MENOMONIE SUN PRAIRIE	WISC WISC WISC WISC	5 1 1 1	77,570 21,331 21,215 10,050	69,173 19,714 19,708 9,263
HC GROUP TOTAL				4	8	130,166	117,858

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1021	BANKMANAGERS CORP. 0900 MIDLAND FINANCIAL CORPORATION PARK STATE BANK		MILWAUKEE MILWAUKEE MILWAUKEE				
	NOTE: 1021 CONTRLS 0900	NON MEM			1	80,203	75,037
HC GROUP TOTAL				1	1	80,203	75,037
0926	EVERETT G. SMITH 1961 TRUST WALDO STATE BANK		MILWAUKEE WALDO				
		NON MEM			1	4,452	3,841
HC GROUP TOTAL				1	1	4,452	3,841
0041	FIRST WISCONSIN CORPORATION		MILWAUKEE				
	FIRST WI BK OF GREEN BAY	NON MEM	ASHWAUBENON TWP		1	5,709	4,405
	FIRST WISCONSIN NATIONAL BK	NATIONAL	BROOKFIELD		2	25,137	23,366
	FIRST WISC NAT BANK	NATIONAL	EAU CLAIRE		4	150,551	132,972
	FIRST WIS NB OF FOND DU LAC	NATIONAL	FOND DU LAC		3	87,044	76,879
	FIRST WI BK OF GREEN BAY	NON MEM	GREEN BAY		1	51,815	46,541
	FIRST WISC NAT BK OF SO GATE	NATIONAL	GREENFIELD		2	33,028	30,507
	FIRST WI NB OF MADISON	NATIONAL	MADISON		5	284,874	241,572
	FIRST WISC NAT BK OF WESTOWN	NATIONAL	MADISON		1	8,956	8,213
	FIRST WI NB OF MEQUON	NATIONAL	MEQUON		1	15,199	12,805
	FIRST WI NAT BK	NATIONAL	MILWAUKEE		14	2,074,098	1,504,317
	FIRST WI NORTHWESTERN NAT BK	NATIONAL	MILWAUKEE		1	9,739	9,044
	FIRST WISCONSIN TRUST CO	NON MEM	MILWAUKEE		1	24,335	15,939
	FIRST WI NB OF OSHKOSH	NATIONAL	OSHKOSH		4	117,767	102,847
	FIRST WI BK OF RACINE	NON MEM	RACINE		1	40,168	36,000
	FIRST WISCONSIN NAT BANK	NATIONAL	RICE LAKE		2	36,026	33,425
	FIRST WI BK OF WAUKESHA	NON MEM	WAUKESHA		1	7,749	6,754
	FIRST WI BK OF WAUNAKEE	NON MEM	WAUNAKEE		1	12,580	11,647
	FIRST WI NB OF WAUSAU	NATIONAL	WAUSAU		1	28,360	25,711
	FIRST WISCONSIN BK OF MAYFAIR	NON MEM	WAUWATOSA		2	36,264	33,788
HC GROUP TOTAL				19	48	3,049,399	2,356,737
1033	M. S. INVESTMENT CO. MITCHELL STREET STATE BANK		MILWAUKEE MILWAUKEE				
		NON MEM			2	36,823	32,481
HC GROUP TOTAL				1	2	36,823	32,481
0048	MARSHALL & ILSLEY CORPORATION		MILWAUKEE				
	M&I BANK OF ADAMS-FRIENDSHIP	NON MEM	ADAMS		1	20,177	18,450
	M&I BANK OF PORTAGE COUNTY	NON MEM	ALMOND		1	11,401	10,321
	M&I WEST SUBURBAN BANK	NON MEM	BROOKFIELD		1	43,373	39,348
	M&I PEOPLES BANK	NON MEM	COLOMA		5	29,836	27,110
	M&I BANK OF GREENFIELD	NON MEM	GREENFIELD		1	24,407	22,352
	M&I BANK OF MAYVILLE	NON MEM	MAYVILLE		2	28,169	25,590

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0048 M&I BANK OF MONOMONEE FALLS	NON MEM	MENOMONEE FALLS	WISC	1	10,868	10,104
M & I CITIZENS AMERICAN BK	NON MEM	MERRILL	WISC	1	32,875	29,460
M&I SILVER SPRING BANK	NON MEM	MILWAUKEE	WISC	1	28,215	25,794
M&I MARSHALL & ILSLEY BANK	ST MEM	MILWAUKEE	WISC	2	847,976	612,317
M&I NORTHERN BANK	ST MEM	MILWAUKEE	WISC	2	121,895	109,090
M&I BANK OF MT PLEASANT	NCN MEM	MT PLEASANT TWP	WISC	1	4,359	3,081
M&I NEW HOLSTEIN BANK	NON MEM	NEW HOLSTEIN	WISC	1	20,704	17,731
M&I AMERICAN BANK & TRUST CO	ST MEM	RACINE	WISC	4	54,884	50,502
M&I RIPON STATE BANK	NON MEM	RIPON	WISC	3	25,229	22,524
FIRST NB OF SUPERIOR	NATIONAL	SUPERIOR	WISC	2	43,299	39,198
M&I BANK OF WATERTOWN	NON MEM	WATERTOWN	WISC	1	26,092	23,808
M&I BANK OF WESTFIELD	NON MEM	WESTFIELD	WISC	1	12,242	11,161
HC GROUP TOTAL				18 31	1,386,601	1,098,547
0900 MIDLAND FINANCIAL CORPORATION		MILWAUKEE	WISC			
PARK STATE BANK	NON MEM	MILWAUKEE	WISC	1	80,203	75,037
HC GROUP TOTAL				1 1	80,203	75,037
0668 SOUTH MIDLAND FINANCIAL CORPORATION		MILWAUKEE	WISC			
SOUTH MIDLAND BANK	NON MEM	MILWAUKEE	WISC	1	11,090	10,172
HC GROUP TOTAL				1 1	11,090	10,172
0045 THE MARINE CORPORATION		MILWAUKEE	WISC			
MARINE BANK OF BEAVER DAM	NON MEM	BEAVER DAM	WISC	2	36,417	33,097
BURLINGTON MARINE BANK	NON MEM	BURLINGTON	WISC	1	19,122	17,100
CUDAHY MARINE BANK	NON MEM	CUDAHY	WISC	1	52,842	46,238
GERMANTOWN MARINE BANK	NON MEM	GERMANTOWN	WISC	1	15,006	13,706
PPL MRN BK OF GREEN BAY	NON MEM	GREEN BAY	WISC	2	118,598	107,239
SECRTY MRNE BK OF MADISON	NON MEM	MADISON	WISC	3	68,538	62,510
CAPITOL MARINE BANK	NON MEM	MILWAUKEE	WISC	1	46,291	41,882
MARINE NATIONAL EXCHANGE BK	NATIONAL	MILWAUKEE	WISC	3	558,757	446,784
WISCONSIN MARINE BANK	NON MEM	MILWAUKEE	WISC	1	90,795	81,334
MARINE NAT BANK	NATIONAL	NEENAH	WISC	1	50,609	46,381
OAK CREEK MARINE NAT BANK	NATIONAL	OAK CREEK	WISC	1	12,400	11,260
WAUKESHA COUNTY MARINE BANK	NON MEM	PEWAUKEE	WISC	3	54,074	50,047
SOUTH MILWAUKEE MARINE BANK	NON MEM	SOUTH MILWAUKEE	WISC	1	28,473	26,313
MRCH NB OF WATERTOWN	NATIONAL	WATERTOWN	WISC	1	24,486	22,510
MARINE NB OF WAUKESHA	NATIONAL	WAUKESHA	WISC	2	25,129	22,554
WEST BEND MARINE BANK	NON MEM	WEST BEND	WISC	1	30,961	28,358
HC GROUP TOTAL				16 25	1,232,498	1,057,313
1002 TIME HOLDINGS, INC.		MILWAUKEE	WISC			
BANK OF COMMERCE	NON MEM	MILWAUKEE	WISC	1	60,223	52,522

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	60,223	52,522
0923	WAUSAU FINANCIAL CORPORATION CITIZENS STATE BK AND TR	NON MEM	MILWAUKEE WAUSAU	WISC WISC	1	44,823	41,078
HC GROUP TOTAL				1	1	44,823	41,078
1055	BADGER BANKSHARES CORPORATION MONONA GROVE STATE BANK	NON MEM	MONONA MONONA	WISC WISC	2	35,722	33,056
HC GROUP TOTAL				1	2	35,722	33,058
1087	GREEN COUNTY INVESTMENT CO., INC. COMMERCIAL AND SAVINGS BANK	NON MEM	MONROE MONROE	WISC WISC	2	52,944	49,188
HC GROUP TOTAL				1	2	52,944	49,188
1050	NEW SHARES, INC. NEW FRANKEN BANK	NON MEM	NEW FRANKEN NEW FRANKEN	WISC WISC	1	11,194	10,433
HC GROUP TOTAL				1	1	11,194	10,433
2411	ONE CORPORATION FIRST NB OF NEW RICHMOND	NATIONAL	NEW RICHMOND NEW RICHMOND	WISC WISC	1	17,778	16,219
HC GROUP TOTAL				1	1	17,778	16,219
0273	ST. CROIX BANCO, INC. BANK OF NEW RICHMOND	NON MEM	NEW RICHMOND NEW RICHMOND	WISC WISC	1	19,263	17,383
HC GROUP TOTAL				1	1	19,263	17,383
2348	OWEN-CURTISS FINANCIAL CORPORATION OWEN CURTISS STATE BANK	NON MEM	OWEN OWEN	WISC WISC	2	7,528	6,923
HC GROUP TOTAL				1	2	7,528	6,923
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS STATE BANK	NON MEM	PARK FALLS PARK FALLS	WISC WISC	1	11,217	10,043
HC GROUP TOTAL				1	1	11,217	10,043
0114	CITIZENS BANCORPORATION		SHEBOYGAN	WISC			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0114 CITIZENS AMERICAN BANK NA CITIZENS BANK OF SHEBOYGAN CITIZENS NORTH SIDE BANK CITIZENS SOUTH SIDE BANK	NATIONAL ST MEM NON MEM NON MEM	GREEN BAY SHEBOYGAN SHEBOYGAN SHEBOYGAN	WISC WISC WISC WISC	2 4 1 1	29,155 191,952 23,953 9,165	25,963 167,635 21,763 8,460
HC GROUP TOTAL			4	8	254,225	223,821
0112 SECURITY FINANCIAL SERVICES, INC. FARMERS MERCHANTS NAT BK SECURITY FIRST NATIONAL BANK SOUTH WEST STATE BANK	NATIONAL NATIONAL NON MEM	SHEBOYGAN PRINCETON SHEBOYGAN SHEBOYGAN	WISC WISC WISC WISC	1 1 1	21,087 117,972 29,213	19,047 104,387 26,616
HC GROUP TOTAL			3	3	168,272	150,050
2346 GAVIC SERVICES, INC. BANK OF SPRING VALLEY	NON MEM	SPRING VALLEY SPRING VALLEY	WISC WISC	2	13,959	12,933
HC GROUP TOTAL			1	2	13,959	12,933
2153 UNION BANCORPORATION, INC. STATE BK OF UNION GVE	NON MEM	UNION GROVE UNION GROVE	WISC WISC	2	23,083	20,935
HC GROUP TOTAL			1	2	23,083	20,935
1072 VIOLA INSURANCE AGENCY, INC. FARMERS STATE BANK	NON MEM	VIOLA VIOLA	WISC WISC	1	4,103	3,733
HC GROUP TOTAL			1	1	4,103	3,733
0084 FIRST HOLDING COMPANY, INC. ELM BROOK STATE BANK FIRST NB OF ELKHORN NEW BERLIN STATE BANK FIRST NB OF OCONOMOWOC FIRST NB OF WAUKESHA FIRST NB IN WAUWATOSA	NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL	WAUKESHA BROOKFIELD ELKHORN NEW BERLIN OCONOMOWOC WAUKESHA WAUWATOSA	WISC WISC WISC WISC WISC WISC WISC	1 2 1 1 2 4 1	20,802 35,234 17,011 25,508 160,187 49,730	17,680 31,913 14,813 23,480 139,059 46,324
HC GROUP TOTAL			6	11	308,472	273,269
0082 CENTRAL WISCONSIN BANKSHARES, INC. MOSINEE COMMERCIAL BANK FIRST AMERICAN NAT BANK	NON MEM NATIONAL	WAUSAU MOSINEE WAUSAU	WISC WISC WISC	1 3	14,277 185,360	13,054 148,311
HC GROUP TOTAL			2	4	199,637	161,365

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0836	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 WISC WISC WISC	3 1 1 3	77,704 21,501 10,195 92,608	63,136 20,110 9,152 83,201
HC GROUP TOTAL				4	8	202,008	175,599
0966	THE JACOBUS COMPANY		WAUWATOSA	WISC			
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 WISC WISC WISC	3 1 1 3	77,704 21,501 10,195 92,608	63,136 20,110 9,152 83,201
NOTE: 0966 CONTROLS 0836							
HC GROUP TOTAL				4	8	202,008	175,599
1369	THE HEGEHOLZ AGENCY, INC. CHIPPEWA VALLEY BANK	NON MEM	WINTER WINTER	WISC WISC	2	5,200	4,716
HC GROUP TOTAL				1	2	5,200	4,716
2258	LAKELAND FINANCIAL CORPORATION LAKELAND STATE BANK	NON MEM	WOODRUFF WOODRUFF	WISC WISC	3	37,630	33,435
HC GROUP TOTAL				1	3	37,630	33,435
2184	FIRST WESTERN CORPORATION WESTERN NATIONAL BANK	NATIONAL	CASPER CASPER	WYO WYO	1	15,468	14,085
HC GROUP TOTAL				1	1	15,468	14,085
2067	MIDLAND INVESTMENT CORPORATION HILLTOP NATIONAL BANK	NATIONAL	CASPER CASPER	WYO WYO	1	17,752	16,515
HC GROUP TOTAL				1	1	17,752	16,515
1496	THE WYOMING NATIONAL CORPORATION WYOMING NAT BK OF CASPER WYOMING NAT BK OF GILLETTE	NATIONAL NATIONAL	CASPER CASPER GILLETTE	WYO WYO WYO	1 1	206,038 11,796	178,987 11,134
HC GROUP TOTAL				2	2	217,834	190,121
2061	TRANS-WYOMING BANK SHARES, INC.		CHEYENNE	WYO			

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
2061	AMERICAN NB OF CHEYENNE	NATIONAL	CHEYENNE	WYO	2	78,523	66,698
HC GROUP TOTAL				1	2	78,523	66,698
0113	WYOMING BANCORPORATION		CHEYENNE	WYO			
	FIRST WYOMING BANK-CASPER	NON MEM	CASPER	WYO	1	35,345	32,254
	FIRST WY BANK NA CHEYENNE	NATIONAL	CHEYENNE	WYO	1	77,829	56,781
	FIRST WY BK NA E CHEYENNE	NATIONAL	CHEYENNE	WYO	1	22,589	19,570
	FIRST WY BANK N CHEYENNE	NON MEM	CHEYENNE	WYO	1	8,987	8,136
	FIRST WYOMING BANK CODY	NON MEM	CODY	WYO	1	26,121	23,829
	FIRST WYOMING BANK EVANSTON	ST MEM	EVANSTON	WYO	1	21,538	19,501
	FIRST WYOMING BANK HANNA	NON MEM	HANNA	WYO	1	2,916	2,481
	FIRST WY BK NA JACKSON HOLE	NATIONAL	JACKSON	WYO	1	11,082	9,918
	FIRST WYOMING BK NA KEMMERER	NATIONAL	KEMMERER	WYO	1	39,160	35,353
	FIRST WYOMING BANK NA LANDER	NATIONAL	LANDER	WYO	1	30,414	28,273
	FIRST WYOMING BK NA LARAMIE	NATIONAL	LARAMIE	WYO	1	12,238	11,293
	FIRST WYOMING BANK NA LUSK	NATIONAL	LUSK	WYO	1	10,771	9,913
	FIRST WYOMING BK NA RAWLINS	NATIONAL	RAWLINS	WYO	1	46,988	42,657
	FIRST WY BK NA ROCK SPRINGS	NATIONAL	ROCK SPRINGS	WYO	1	6,829	5,572
	FIRST WYOMING BK NA SHERIDAN	NATIONAL	SHERIDAN	WYO	1	10,174	9,266
	FIRST WYOMING BANK WHEATLAND	NON MEM	WHEATLAND	WYO	1	16,957	15,501
1521	FIRST STATE CORPORATION		CODY	WYO			
	FIRST WY BANK NA MEETEETSE	NATIONAL	MEETEETSE	WYO	1	3,589	3,246
NOTE: 0113 CONTROLS 1521							
HC GROUP TOTAL				17	17	383,527	333,544
1521	FIRST STATE CORPORATION		CODY	WYO			
	FIRST WY BANK NA MEETEETSE	NATIONAL	MEETEETSE	WYO	1	3,589	3,246
HC GROUP TOTAL				1	1	3,589	3,246
1749	BRADCO, INC.		EVANSTON	WYO			
	FIRST NAT BK IN EVANSTON	NATIONAL	EVANSTON	WYO	1	23,590	21,783
HC GROUP TOTAL				1	1	23,590	21,783
1711	JANE CORP.		EVANSTON	WYO			
	FIRST NAT BK IN EVANSTON	NATIONAL	EVANSTON	WYO	1	23,590	21,783
HC GROUP TOTAL				1	1	23,590	21,783
1649	THE FIRST GLENROCK CORPORATION		GLENROCK	WYO			
	FIRST NATIONAL BANK	NATIONAL	GLENROCK	WYO	1	6,830	6,206
HC GROUP TOTAL				1	1	6,830	6,206

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
1626	CENTRAL TRUST COMPANY CENTRAL BANK & TRUST	NON MEM	LANDER LANDER	WYO WYO	1	20,374	18,709
	HC GROUP TOTAL				1	20,374	18,709
0679	BANKSHARES OF LARAMIE, INC. BANK OF LARAMIE	ST MEM	LARAMIE LARAMIE	WYO WYO	1	30,261	27,003
	HC GROUP TOTAL				1	30,261	27,003
1481	BANKERS CAPITAL CORPORATION LUSK STATE BANK	ST MEM	LUSK LUSK	WYO WYO	1	8,694	8,081
	HC GROUP TOTAL				1	8,694	8,081
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NAT BANK OF PINEDALE	NATIONAL	PINEDALE PINEDALE	WYO WYO	1	10,726	10,088
	HC GROUP TOTAL				1	10,726	10,088
1777	AMERICAN STOCK COMPANY AMERICAN NAT BK OF POWELL	NATIONAL	POWELL POWELL	WYO WYO	1	16,979	15,222
	HC GROUP TOTAL				1	16,979	15,222
0561	SARATOGA BANKSHARES SARATOGA STATE BANK	ST MEM	SARATOGA SARATOGA	WYO WYO	1	9,897	9,273
	HC GROUP TOTAL				1	9,897	9,273
2199	B.O.C. CORPORATION BANK OF COMMERCE	NON MEM	SHERIDAN SHERIDAN	WYO WYO	2	52,591	46,711
	HC GROUP TOTAL				1	52,591	46,711
0204	NORTH PLATTE CORPORATION CITIZENS NAT BK & TR CO	NATIONAL	TORRINGTON TORRINGTON	WYO WYO	1	31,959	29,093
	HC GROUP TOTAL				1	31,959	29,093
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCK GROWERS STATE BANK	NON MEM	WORLAND WORLAND	WYO WYO	1	26,575	24,192
	HC GROUP TOTAL				1	26,575	24,192

	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)
0042	BANK OF MONTREAL BANK OF MONTREAL CALIFORNIA BANK OF MONTREAL TRUST CO	NON MEM NON MEM	MONTREAL SAN FRANCISCO NEW YORK	CAL N.Y.	4 1	76,026 19,370	60,707 15,065
	HC GROUP TOTAL			2	5	95,396	75,772
0382	THE ROYAL BANK OF CANADA ROYAL BANK & TRUST CO	NON MEM	MONTREAL NEW YORK	N.Y.	1	148,303	122,106
	HC GROUP TOTAL			1	1	148,303	122,106
0255	THE ROYAL TRUST COMPANY ROYAL TR BK OF ST PETERSBURG ROYAL TRUST BANK OF TAMPA	NON MEM ST MEM	MONTREAL GULF PORT TAMPA	FLA FLA	2 1	26,014 7,873	23,722 6,796
	HC GROUP TOTAL			2	3	33,892	30,518
2247	THE BANK OF NOVA SCOTIA BANCO MERCANTIL DE PR	NON MEM	ONTARIO SAN JUAN	P.R.	4	83,864	57,877
	HC GROUP TOTAL			1	4	83,864	57,877
0043	CANADIAN IMPERIAL BANK OF COMMERCE CALIFORNIA CANADIAN BANK CANADIAN BANK OF CMRC TR	NON MEM NON MEM	TORONTO SAN FRANCISCO NEW YORK	CAL N.Y.	25 1	305,764 17,720	245,022 8,496
	HC GROUP TOTAL			2	26	323,484	254,318
2008	THE TORONTO-DOMINION BANK TORONTO DOMINION BK OF CALIF	NON MEM	TORONTO SAN FRANCISCO	CAL	3	59,752	48,038
	HC GROUP TOTAL			1	3	59,752	48,038
0250	BANQUE NATIONALE DE PARIS FRENCH BANK OF CALIFORNIA	NON MEM	PARIS SAN FRANCISCO	CAL	5	76,537	52,564
	HC GROUP TOTAL			1	5	76,537	52,564
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BANK OF NEW YORK	NON MEM	ATHENS NEW YORK	N.Y.	3	260,284	239,774
	HC GROUP TOTAL			1	3	260,284	239,774
1984	THE HONGKONG AND SHANGHAI BANKING CORPORATION		HONG KONG B.C.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)
1984	HONGKONG BK OF CALIFORNIA	NON MEM	SAN FRANCISCO	CAL	10	150,451	132,323
HC GROUP TOTAL					1	150,451	132,323
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.	10	761,841	616,604
NOTE: 2313 CONTROLS 0387, 0388							
HC GROUP TOTAL					1	761,841	616,604
0388	BANK LEUMI LE-ISRAEL B.M.		TEL AVIV				
	BANK LEUMI TRUST CO OF N Y	NON MEM	NEW YORK	N.Y.	10	761,841	616,604
HC GROUP TOTAL					1	761,841	616,604
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.	10	761,841	616,604
NOTE: 0387 CONTROLS 0388							
HC GROUP TOTAL					1	761,841	616,604
0416	BANCO DI POMA, S.P.A.		ROME				
	BANCO DI ROMA (CHICAGO)	NON MEM	CHICAGO	ILL	1	170,443	143,497
HC GROUP TOTAL					1	170,443	143,497
1947	THE TOKAI BANK, LTD.		NAGOYA				
	TOKAI BK OF CALIFORNIA	NON MEM	LOS ANGELES	CAL	6	92,844	80,203
HC GROUP TOTAL					1	92,844	80,203
0192	THE SANWA BANK, LIMITED		OSAKA				
	SANWA BK OF CALIFORNIA	NON MEM	SAN FRANCISCO	CAL	8	250,349	228,856
HC GROUP TOTAL					1	250,349	228,856
1991	THE SUMITOMO BANK, LIMITED		OSAKA				
	SUMITOMO BANK OF CALIFORNIA	NON MEM	SAN FRANCISCO	CAL	23	832,412	729,641
HC GROUP TOTAL					1	832,412	729,641

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)
0044	THE BANK OF TOKYO, LTD. CALIFORNIA FIRST BANK BANK OF TOKYO TRUST CO	NON MEM NON MEM	TOKYO SAN FRANCISCO NEW YORK	CAL N.Y.	103 5	2,000,576 1,691,013	1,742,848 1,400,355
HC GROUP TOTAL				2	108	3,691,589	3,143,203
0188	THE DAI-ICHI KANGYO BANK LIMITED FIRST PACIFIC BK OF CHICAGO	NON MEM	TOKYO CHICAGO	ILL	1	156,113	124,179
HC GROUP TOTAL				1	1	156,113	124,179
2132	THE FUJI BANK, LIMITED FUJI BANK & TRUST COMPANY	NON MEM	TOKYO NEW YORK	N.Y.	1	200,988	150,009
HC GROUP TOTAL				1	1	200,988	150,009
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED IND BANK OF JAPAN TR CO	NON MEM	TOKYO NEW YORK	N.Y.	1	264,401	123,415
HC GROUP TOTAL				1	1	264,401	123,415
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BANK OF CALIF	NON MEM	TOKYO LOS ANGELES	CAL	9	194,924	173,341
HC GROUP TOTAL				1	9	194,924	173,341
2097	THE MITSUI BANK, LTD. MITSUI BANK OF CA	NON MEM	TOKYO LOS ANGELES	CAL	1	93,669	80,974
HC GROUP TOTAL				1	1	93,669	80,974
2027	KOREA EXCHANGE BANK KOREA EXCHANGE BANK OF CA	NON MEM	SEOUL LOS ANGELES	CAL	1	35,204	29,416
HC GROUP TOTAL				1	1	35,204	29,416
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	NATIONAL	NEW YORK NEW YORK	N.Y. N.Y.	19	1,691,910	1,323,361
NOTE: 0227 CONTROLS 0391, 1946							
HC GROUP TOTAL				1	19	1,691,910	1,323,361

NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	TOTAL ASSETS (\$1000)	TOTAL DEPOSITS (\$1000)	
0392	SABAN S.A.		PANAMA CITY					
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	NEW YORK	N.Y.	19	1,691,910	1,323,361	
NOTE:	0392 CONTROLS 0227, 0391, 1946							
HC GROUP TOTAL					1	19	1,691,910	1,323,361
2447	BANCO DE SANTANDER, S.A.		SANTANDER					
	FIRST NATIONAL BANK OF PR	NATIONAL	SAN JUAN	P.R.	1	29,974	27,245	
HC GROUP TOTAL					1	1	29,974	27,245
0391	TRADE DEVELOPMENT BANK		GENEVA					
1946	REPUBLIC NEW YORK CORPORATION		NEW YORK	N.Y.				
	REPUBLIC NATIONAL BK OF NY	NATIONAL	NEW YORK	N.Y.	19	1,691,910	1,323,361	
NOTE:	0391 CONTROLS 1946							
HC GROUP TOTAL					1	19	1,691,910	1,323,361
0390	BARCLAYS BANK INTERNATIONAL LIMITED		LONDON					
	BARCLAYS BANK OF CALIF	NON MEM	SAN FRANCISCO	CAL	46	441,952	398,872	
	BARCLAYS BANK INT LTD	NON MEM	NEW YORK	N.Y.	3	945,344	582,984	
	BARCLAYS BANK OF NEW YORK	ST MEM	NEW YORK	N.Y.	29	437,371	340,986	
HC GROUP TOTAL					3	78	1,824,667	1,322,842
0070	BARCLAYS BANK LIMITED		LONDON					
0390	BARCLAYS BANK INTERNATIONAL LIMITED		LONDON					
	BARCLAYS BANK OF CALIF	NON MEM	SAN FRANCISCO	CAL	46	441,952	398,872	
	BARCLAYS BANK INT LTD	NON MEM	NEW YORK	N.Y.	3	945,344	582,984	
	BARCLAYS BANK OF NEW YORK	ST MEM	NEW YORK	N.Y.	29	437,371	340,986	
NOTE:	0070 CONTROLS 0390							
HC GROUP TOTAL					3	78	1,824,067	1,322,842
0685	LLOYDS BANK LIMITED		LONDON					
0686	LLOYDS FIRST WESTERN CORPORATION		WILMINGTON	DEL				
	LLOYDS BANK CALIFORNIA	NON MEM	LOS ANGELES	CAL	99	1,437,935	1,299,254	
NOTE:	0685 CONTROLS 0686							
HC GROUP TOTAL					1	99	1,437,935	1,299,254
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	SCHRODERS INCORPORATED		NEW YORK	N.Y.			
0408	J.HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	1	136,863	120,481
NOTE: 0692 CONTROLS 0407, 0408							
HC GROUP TOTAL					1	136,863	120,481
0691	SCHRODER INTERNATIONAL LIMITED		LONDON				
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED		LONDON				
0407	SCHRODERS INCORPORATED		NEW YORK	N.Y.			
0408	J.HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	1	136,863	120,481
NOTE: 0691 CONTROLS 0692, 0407, 0408							
HC GROUP TOTAL					1	136,863	120,481
0393	SCHRODERS LIMITED		LONDON				
0691	SCHRODER INTERNATIONAL LIMITED		LONDON				
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED		LONDON				
0407	SCHRODERS INCORPORATED		NEW YORK	N.Y.			
0408	J.HENRY SCHRODER BANKING CORPORATION SCHRODER TRUST CO	ST MEM	NEW YORK NEW YORK	N.Y. N.Y.	1	136,863	120,481
NOTE: 0393 CONTROLS 0691, 0692, 0407, 0408							
HC GROUP TOTAL					1	136,863	120,481
1983	STANDARD CHARTERED BANK LIMITED		LONDON				
1982	THE CHARTERED BANK CHARTERED BANK OF LONDON	NON MEM	LONDON SAN FRANCISCO		17	251,024	222,645
NOTE: 1983 CONTROLS 1982							
HC GROUP TOTAL					1	251,024	222,645
1982	THE CHARTERED BANK CHARTERED BANK OF LONDON	NON MEM	LONDON SAN FRANCISCO		17	251,024	222,645
HC GROUP TOTAL					1	251,024	222,645
GRAND TOTAL				3,793	22,995	700,076,025	553,734,023
LESS TWO FOREIGN ONE-BANK HOLDING COMPANIES WHOSE BANKING SUBSIDIARIES ARE LOCATED IN PUERTO RICO				-2	-5	-113,838	-85,122
ADJUSTED TOTAL				3,791	22,990	699,962,187	553,648,901