

DOMESTIC DATA Only

BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DEC 31 1979
FINANCIAL DATA AS OF DEC 31 1979

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.
THIS REPORT CONTAINS ASSETS AND DEPOSITS FOR DOMESTIC ONLY

DOMESTIC

DATA

Only

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1/ () = subsidiary banks of foreign holding companies.

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ALEXANDER CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0436	CITIBANC GROUP, INC.	ALEXANDER CITY	ALA			
	CITIBANC OF AL ANDALUSIA AL	NON MEM ANDALUSIA	ALA	1	37,829	34,418
	CITIBANC OF ALABAMA RNK AL	NON MEM ROANOKE	ALA	2	19,863	17,752
	CITIBANC OF ALABAMA GDWTR AL	NON MEM GOODWATER	ALA	3	15,953	14,495
	CITIBANC OF AL TUSKEGEE ALA	NON MEM TUSKEGEE	ALA	2	14,092	12,724
	CITIBANC OF AL LINEVILLE AL	NON MEM LINEVILLE	ALA	1	11,208	10,066
	CITIBANC OF AL ANNISTON AL	NON MEM ANNISTON	ALA	2	8,635	7,040
	HC GROUP TOTALS		6	11	107,580	96,495
0706	THE ATTALLA TRUST COMPANY EXCHANGE BANK	ALTOONA NON MEM ATTALLA	ALA			
	HC GROUP TOTALS		1	1	20,467	17,982
0707	THE GADSDEN CORPORATION FIRST STATE BANK	ALTOONA NON MEM ALTOONA	ALA			
	HC GROUP TOTALS		1	1	14,462	13,005
0195	ALABAMA BANCORPORATION	BIRMINGHAM	ALA			
	FIRST NB OF BIRMINGHAM	NATIONAL BIRMINGHAM	ALA	38	1,720,747	1,337,183
	AMERICAN NAT BANK & TRUST CO	NATIONAL MOBILE	ALA	11	251,967	223,326
	ALABAMA NB OF MONTGOMERY	NATIONAL MONTGOMERY	ALA	6	161,089	138,215
	FIRST NAT BANK OF DECATUR	NATIONAL DECATUR	ALA	5	88,801	80,931
	COMMERCIAL NB OF ANNISTON	NATIONAL ANNISTON	ALA	4	69,763	63,040
	CITY NATIONAL BANK OF SELMA	NATIONAL SELMA	ALA	2	51,943	46,446
	AMERICAN NATIONAL BANK	NATIONAL HUNTSVILLE	ALA	6	51,011	45,301
	BANK OF EAST ALABAMA	NON MEM OPELIKA	ALA	3	43,120	37,900
	FORT PAYNE BANK	NON MEM FORT PAYNE	ALA	2	29,707	26,810
	BANK OF ARAB	NON MEM ARAB	ALA	2	26,044	23,661
	BALDWIN NATIONAL BANK	NATIONAL ROBERTSDALE	ALA	4	23,145	21,041
	SHOALS NAT BANK OF FLORENCE	NATIONAL FLORENCE	ALA	6	21,940	19,566
	BANK OF SULLIGENT	NON MEM SULLIGENT	ALA	2	20,621	17,885
	CITIZENS NB OF LIMESTONE CTY	NATIONAL ATHENS	ALA	2	13,819	12,365
	FARMERS & MRCH BK OF ASHFORD	NON MEM ASHFORD	ALA	2	11,562	10,388

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0195	ALABAMA BANCORPORATION		BIRMINGHAM	ALA			
	BANK OF GADSDEN	NON MEM	GADSDEN	ALA	3	10,962	9,790
	PEOPLES BANK OF TUSCALOOSA	NON MEM	TUSCALOOSA	ALA	2	9,818	8,201
	HC GROUP TOTALS			17	100	2,606,059	2,122,049
0180	CENTRAL BANCSHARES OF THE SOUTH, INC.		BIRMINGHAM	ALA			
	CENTRAL BANK OF ALABAMA NA	NATIONAL	DECATUR	ALA	39	695,322	601,619
	CENTRAL BANK OF BIRMINGHAM	NON MEM	BIRMINGHAM	ALA	16	693,016	510,486
	CENTRAL BANK OF MONTGOMERY	ST MEM	MONTGOMERY	ALA	5	155,689	141,225
	CENTRAL BANK OF MOBILE NA	NATIONAL	MOBILE	ALA	6	58,650	53,440
	CENTRAL BANK OF OXFORD	ST MEM	OXFORD	ALA	3	36,927	33,412
	CENTRAL BANK OF AUBURN NA	NATIONAL	AUBURN	ALA	3	33,812	29,533
	CENTRAL BK OF WALKER CTY	NON MEM	JASPER	ALA	2	22,057	19,362
	CENTRAL BANK OF EUFAULA	NON MEM	EUFAULA	ALA	2	20,314	18,223
	CENTRAL BK OF TUSCALOOSA NA	NATIONAL	TUSCALOOSA	ALA	2	15,956	13,879
	CENTRAL BANK OF UNIONTOWN	NON MEM	UNIONTOWN	ALA	1	11,275	10,164
	CENTRAL BANK OF ST CLAIR CTY	NON MEM	SPRINGVILLE	ALA	1	10,173	9,235
	CENTRAL BANK OF DOTHAN N A	NATIONAL	DOTHAN	ALA	1	6,626	5,134
	HC GROUP TOTALS			12	81	1,759,817	1,445,712
0155	FIRST ALABAMA BANCSHARES, INC.		BIRMINGHAM	ALA			
	1ST AL BK OF MONTGOMERY NA	NATIONAL	MONTGOMERY	ALA	18	617,073	470,362
	FIRST AL BANK OF BIRMINGHAM	NON MEM	BIRMINGHAM	ALA	25	407,995	352,245
	1ST AL BK OF HUNTSVILLE NA	NATIONAL	HUNTSVILLE	ALA	11	217,619	193,994
	1ST AL BK OF TUSCALOOSA NA	NATIONAL	TUSCALOOSA	ALA	7	135,899	120,103
	FIRST ALABAMA BK CF DOTHAN	ST MEM	DOTHAN	ALA	7	104,349	92,849
	FIRST AL BANK OF SELMA NA	NATIONAL	SELMA	ALA	3	51,267	44,240
	FIRST AL BANK OF ATHENS NA	NATIONAL	ATHENS	ALA	5	47,744	41,727
	1ST AL BK OF GADSDEN NA	NATIONAL	GADSDEN	ALA	1	42,508	37,809
	1ST AL BANK OF GUNTERSVILLE	NON MEM	GUNTERSVILLE	ALA	4	29,379	26,467
	FIRST AL BANK OF HARTSELLE	NON MEM	HARTSELLE	ALA	2	27,245	23,998
	FIRST ALA BK OF MOBILE CTY	NON MEM	BAYOU LA BATRE	ALA	4	25,856	23,117
	1ST AL BK OF BALDWIN CTY NA	NATIONAL	BAY MINETTE	ALA	3	23,764	20,940
	FIRST AL BK OF LAUDERDL CTY	NON MEM	ROGERSVILLE	ALA	2	23,091	20,506
	FIRST ALA BK OF PHENIX CY NA	NATIONAL	PHENIX CITY	ALA	3	23,065	20,187
	FIRST AL BANK OF CONECUH CTY	NON MEM	EVERGREEN	ALA	1	20,772	18,302
	FIRST ALABAMA BK OF CULLMAN	NON MEM	CULLMAN	ALA	2	20,622	18,669

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMFS. DEPOSITS \$1000
0155	FIRST ALABAMA BANCSHARES, INC. FIRST AL BANK OF LEE CTY NA	BIRMINGHAM NATIONAL NOTASULGA	ALA ALA	1	4,301	3,628
HC GROUP TOTALS			17	99	1,822,549	1,529,143
0717	SCOUTERN BANCORPORATION OF ALABAMA	BIRMINGHAM	ALA			
	BIRMINGHAM TRUST NATIONAL BK	NATIONAL BIRMINGHAM	ALA	34	1,184,279	949,997
	FIRST NATIONAL BK OF DOTHAN	NATIONAL DOTHAN	ALA	8	172,170	140,297
	FIRST NAT BANK OF ANNISTON	NATIONAL ANNISTON	ALA	7	105,260	91,832
	COMMERCIAL GUARANTY BANK	NON MEM MOBILE	ALA	8	98,008	89,401
	PEOPLES NB OF HUNTSVILLE	NATIONAL HUNTSVILLE	ALA	5	51,406	46,136
	BALDWIN COUNTY BANK	NON MEM BAY MINETTE	ALA	5	50,901	46,463
	MARION COUNTY BANKING CO	ST MEM HAMILTON	ALA	3	40,248	35,441
	SAND MOUNTAIN BANK	NON MEM BOAZ	ALA	4	35,780	31,905
	CITIZENS BANK AND TRUST CO	NON MEM SELMA	ALA	2	29,992	26,647
	SOUTHERN BANK NA	NATIONAL MONTGOMERY	ALA	4	26,438	23,284
	FIRST NAT BANK OF ETOWAH CTY	NATIONAL ATTALLA	ALA	1	17,022	15,297
	SOUTHRN BK OF LAUDERDLE CTY	NON MEM FLORENCE	ALA	2	11,525	10,521
	SOUTHERN BANK OF LEE CTY	NON MEM SMITHS	ALA	2	6,655	5,779
	SOUTHERN BK OF RUSSELL CTY	NON MEM PHENIX CITY	ALA	1	4,927	4,544
HC GROUP TOTALS			14	86	1,834,611	1,517,544
0720	COMMUNITY INVESTMENT, INC. BRUNDIDGE BANKING CO INC	BRUNDIDGE ST MEM BRUNDIDGE	ALA ALA	1	14,729	13,522
HC GROUP TOTALS			1	1	14,729	13,522
2983	ENTERPRISE CAPITAL CORPORATION CITIZENS BANK	ENTERPRISE NON MEM ENTERPRISE	ALA ALA	3	29,954	26,676
HC GROUP TOTALS			1	3	29,954	26,676

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0708	SUMTER SECURITIES, INC. MC MILLAN & CO BANKERS INC	LIVINGSTON NON MEM LIVINGSTON	ALA ALA	2	25,931	22,021
	HC GROUP TOTALS		1	2	25,931	22,021
0570	FIRST BANGROUP-ALABAMA, INC. FIRST NAT BANK OF MOBILE HENDERSON NB OF HUNTSVILLE METROBANK CITY NATIONAL BANK OF DOTHAN FIRST NB OF EUFAULA EASTERN SHORE NATIONAL BANK	MOBILE NATIONAL MOBILE NATIONAL HUNTSVILLE NON MEM BIRMINGHAM NATIONAL DOTHAN NATIONAL EUFAULA NATIONAL DAPHNE	ALA ALA ALA ALA ALA ALA ALA	18 8 6 5 2 1	554,431 79,876 43,066 38,431 23,076 8,869	484,352 71,961 39,193 33,653 21,205 7,242
	HC GROUP TOTALS		6	40	747,749	657,606
2134	SCUTHLAND BANCORPORATION MERCHANTS NAT BANK OF MOBILE CITY NB OF BIRMINGHAM	MOBILE NATIONAL MOBILE NATIONAL BIRMINGHAM	ALA ALA ALA	17 10	556,487 144,063	478,463 127,907
	HC GROUP TOTALS		2	27	700,550	606,370
0705	THE MONROE COUNTY BANK MONROE COUNTY BANK FIRST NAT BK OF MONROEVILLE	MONROEVILLE ST MEM MONROEVILLE NATIONAL MONROEVILLE	ALA ALA ALA	1 1	28,790 13,256	25,446 11,113
	HC GROUP TOTALS		2	2	42,046	36,559
0711	R.M. GREENE, INC. F&M BANK OF RUSSELL CTY	PHENIX CITY NON MEM PHENIX CITY	ALA ALA	4	18,940	16,923
	HC GROUP TOTALS		1	4	18,940	16,923

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0710	REPTCN SUPPLY COMPANY UNION BANK	REPTON NON MEM REPTON	ALA ALA	3	15,411	13,361
HC GROUP TOTALS			1	3	15,411	13,361
0785	TRUST NO 3 UNDER WILL OF CHARLES HENDERSON TROY BANK AND TRUST COMPANY	TROY NON MEM TROY	ALA ALA	2	47,645	42,558
HC GROUP TOTALS			1	2	47,645	42,558
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS			
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS	8	113,933	93,246
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	8	113,933	93,246
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS	8	113,933	93,246
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	8	113,933	93,246
2597	ALASKA PACIFIC BANCORPORATION ALASKA PACIFIC BANK FIRST NAT BANK OF FAIRBANKS	ANCHORAGE NON MEM ANCHORAGE NATIONAL FAIRBANKS	ALAS ALAS ALAS	2 7	90,407 68,097	71,957 55,922
HC GROUP TOTALS			2	9	158,504	127,879
2333	UNICCRP, INC. UNITED BANK ALASKA	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS	1	72,903	55,618
HC GROUP TOTALS			1	1	72,903	55,618

PHOENIX

ARIZ

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	PHOENIX NON MEM PHOENIX	ARIZ ARIZ	8	260,582	235,730
	HC GROUP TOTALS		1	8	260,582	235,730
1954	UNITED BANCORP OF ARIZONA UNITED BANK OF ARIZONA	PHOENIX NON MEM PHOENIX	ARIZ ARIZ	28	616,593	538,436
	HC GROUP TOTALS		1	28	616,593	538,436
1972	PATAGONIA CORPORATION GREAT WESTERN BANK & TRUST	TUCSON NON MEM PHOENIX	ARIZ ARIZ	34	479,710	425,111
	HC GROUP TOTALS		1	34	479,710	425,111
2701	NORTHWEST ARKANSAS BANCSHARES, INC. FIRST NATIONAL BANK	BENTONVILLE NATIONAL ROGERS	ARK ARK	3	70,488	64,280
	HC GROUP TOTALS		1	3	70,488	64,280
1211	WALTON ENTERPRISES, INC. BANK OF BENTONVILLE	BENTONVILLE NON MEM BENTONVILLE	ARK ARK	4	63,996	56,616
	HC GROUP TOTALS		1	4	63,996	56,616
2024	H. R. FINANCIAL, INC. UNION BANK OF BLAIR	BLAIR NON MEM BLAIR	ARK WISC	1	14,046	12,904
	HC GROUP TOTALS		1	1	14,046	12,904

CAMDEN

ARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1184	OUACHITA VALLEY, INC. MERCHANTS AND PLANTERS BANK	CAMDEN NON MEM CAMDEN	ARK ARK	5	43,197	39,683
	HC GROUP TOTALS		1	5	43,197	39,683
1193	INDUSTRIAL FINANCE COMPANY MCILROY BANK AND TRUST	FAYETTEVILLE ST MEM FAYETTEVILLE	ARK ARK	5	85,029	72,054
	HC GROUP TOTALS		1	5	85,029	72,054
1874	ARKANSAS BEST CORPORATION	FORT SMITH	ARK			
2934	CCMMERCE SOUTHWEST INC. NAT BK OF COMMERCE OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	424,557	320,309
1874	ARKANSAS BEST CORPORATION	FORT SMITH	ARK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	424,557	320,309
2521	FIRST SECURITY CORPORATION SECURITY BANK	HARRISON NON MEM HARRISON	ARK ARK	4	63,691	54,575
	HC GROUP TOTALS		1	4	63,691	54,575
1203	CLARK COUNTY BANK PARTNERSHIP CLARK COUNTY BANK	LITTLE ROCK NON MEM GURDON	ARK ARK	2	18,263	16,256
	HC GROUP TOTALS		1	2	18,263	16,256
0123	FIRST ARKANSAS BANKSTOCK CORPORATION WORTHEN BANK & TRUST CO NA FIRST NAT BK OF HOT SPRINGS STEPHENS SECURITY BANK	LITTLE ROCK NATIONAL LITTLE ROCK NATIONAL HOT SPRINGS NON MEM STEPHENS	ARK ARK ARK ARK	16 8 1	600,905 153,773 13,446	426,910 135,528 12,117

LITTLE ROCK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	LITTLE ROCK NATIONAL MENA	ARK ARK	3	38,182	34,472
0123	FIRST ARKANSAS BANKSTOCK CORPORATION	LITTLE ROCK	ARK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		4	28	806,306	609,027
1222	FRANK LYON COMPANY TWIN CITY BANK	LITTLE ROCK NON MEM NORTH LITTLE ROCK	ARK ARK	9	135,995	119,493
	HC GROUP TOTALS		1	9	135,995	119,493
0406	HASTINGS REALTY COMPANY FIRST STATE BANK	LITTLE ROCK NON MEM SHERWOOD	ARK ARK	2	21,137	18,764
	HC GROUP TOTALS		1	2	21,137	18,764
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BANK	LITTLE ROCK NON MEM HEBER SPRINGS	ARK ARK	3	36,652	33,412
	HC GROUP TOTALS		1	3	36,652	33,412
2109	PULASKI INVESTMENT CORPORATION PULASKI BANK AND TRUST CO	LITTLE ROCK NON MEM LITTLE ROCK	ARK ARK	2	58,923	43,387
	HC GROUP TOTALS		1	2	58,923	43,387
1194	THE FIRST PYRAMID LIFE INSURANCE CO. OF AMERICA CITY NAT BK OF FORT SMITH	LITTLE ROCK NATIONAL FORT SMITH	ARK ARK	6	151,623	131,889
	HC GROUP TOTALS		1	6	151,623	131,889

LITTLE RCCK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSIT'S \$1000
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	LITTLE ROCK NATIONAL MENA	ARK ARK	3	38,182	34,472
0123	FIRST ARKANSAS BANKSTOCK CORPORATION	LITTLE ROCK	ARK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	38,182	34,472
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL	MARVELL NON MEM MARVELL	ARK ARK	1	12,160	10,852
	HC GROUP TOTALS		1	1	12,160	10,852
1195	THOMESON LAND COMPANY, INC. BANK OF MC CRORY	MCCRORY NON MEM MC CRORY	ARK ARK	1	30,993	27,958
	HC GROUP TOTALS		1	1	30,993	27,958
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK NON MEM OZARK	ARK ARK	3	31,455	27,714
	HC GROUP TOTALS		1	3	31,455	27,714
2105	NATIONAL BANCSHARES CORP. NAT BK OF CMRC OF PINE BLUFF	PINE BLUFF NATIONAL PINE BLUFF	ARK ARK	6	169,080	138,266
	HC GROUP TOTALS		1	6	169,080	138,266
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NATIONAL BANK	PINE BLUFF NATIONAL PINE BLUFF	ARK ARK	8	252,387	204,249
	HC GROUP TOTALS		1	8	252,387	204,249

TEXARKANA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3100	CCMERCIAL BANCSHARES, INC. CMRC NAT BK OF TEXARKANA	TEXARKANA NATIONAL TEXARKANA	ARK ARK	4	49,050	45,124
	HC GROUP TOTALS		1	4	49,050	45,124
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	TEXARKANA NATIONAL ASHDOWN	ARK ARK	1	17,770	16,233
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA	TEXARKANA	ARK CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	17,770	16,233
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA ST FIRST NAT BK OF TEXARKANA	TEXARKANA NATIONAL TEXARKANA	ARK ARK	8	177,521	152,722
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	TEXARKANA NATIONAL ASHDOWN	ARK ARK	1	17,770	16,233
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA	TEXARKANA	ARK CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	9	195,291	168,955
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NAT BK OF POINSETT CTY	TRUMANN NATIONAL TRUMANN	ARK ARK	1	9,680	8,904
	HC GROUP TOTALS		1	1	9,680	8,904
1186	LEE WILSON & COMPANY BANK OF WILSON	WILSON NON MEM WILSON	ARK ARK	2	9,668	7,927
	HC GROUP TOTALS		1	2	9,668	7,927
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NATIONAL BANK	ALAMEDA NATIONAL ALAMEDA	CAL CAL	6	87,177	80,562
	HC GROUP TOTALS		1	6	87,177	80,562

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3064	CALIFORNIA BANCORP., INC. ANAHEIM NATIONAL BANK	ANAHEIM NATIONAL ANAHEIM	CAL CAL	1	20,735	17,824
	HC GROUP TOTALS		1	1	20,735	17,824
2004	PACIFIC BANCORPORATION COMMUNITY FIRST BANK	BAKERSFIELD NON MEM BAKERSFIELD	CAL CAL	17	134,962	123,810
	HC GROUP TOTALS		1	17	134,962	123,810
1985	CITY NATIONAL CORPORATION CITY NATIONAL BANK	BEVERLY HILLS NATIONAL BEVERLY HILLS	CAL CAL	26	1,294,288	1,069,277
	HC GROUP TOTALS		1	26	1,294,288	1,069,277
3030	I.B. FINANCIAL CORP. INDEPENDENCE BANK	ENCINO NON MEM LOS ANGELES	CAL CAL	10	145,489	135,810
	HC GROUP TOTALS		1	10	145,489	135,810
1962	FREMONT BANCORPORATION FREMONT BANK	FREMONT NON MEM FREMONT	CAL CAL	4	67,758	61,666
	HC GROUP TOTALS		1	4	67,758	61,666
1990	IMPERIAL BANCORP IMPERIAL BANK	INGLEWOOD NON MEM LOS ANGELES	CAL CAL	16	628,348	534,717
	HC GROUP TOTALS		1	16	628,348	534,717

LONG BEACH

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2005	COAST BANCORP COAST BANK	LONG BEACH	CAL			
2314	JOHN-WADE CO.	NON MEM LONG BEACH SANTA ANA	CAL	4	48,664	38,632
	HC GROUP TOTALS		1	4	48,664	38,632
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVGS BK	LOS ANGELES	CAL			
	HC GROUP TOTALS	NON MEM LOS ANGELES	CAL	1	36,551	33,056
			1	1	36,551	33,056
2799	AMMEX HOLDING COMPANY COMMUNITY BANK OF SAN JOSE	LOS ANGELES	CAL			
2801	BANCO NACIONAL DE MEXICO S.A .	NON MEM SAN JOSE MEXICO CITY	CAL MX	4	76,296	65,109
	HC GROUP TOTALS		1	4	76,296	65,109
2833	BANAMEX HOLDING COMPANY	LOS ANGELES	CAL			
2799	AMMEX HOLDING COMPANY COMMUNITY BANK OF SAN JOSE	LOS ANGELES	CAL			
2801	BANCO NACIONAL DE MEXICO S.A .	NON MEM SAN JOSE MEXICO CITY	CAL MX	4	76,296	65,109
	HC GROUP TOTALS		1	4	76,296	65,109
1998	FINANCIAL CORPORATION OF AMERICA CENTURY BANK	LOS ANGELES	CAL			
	HC GROUP TOTALS	NON MEM LOS ANGELES	CAL	13	83,006	75,553
			1	13	83,006	75,553
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NAT BANK	LOS ANGELES	CAL			
	HC GROUP TOTALS	NATIONAL LOS ANGELES	CAL	605	19,784,225	14,055,658
			1	605	19,784,225	14,055,658

LOS ANGELES

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0001	WESTERN BANCORPORATION	LOS ANGELES				
	UNITED CALIFORNIA BANK	ST MEM LOS ANGELES		CAL 315	12,962,033	9,709,540
	FIRST NAT BANK OF OREGON	NATIONAL PORTLAND		ORE 159	4,745,767	3,570,677
	FIRST NAT BANK OF ARIZONA	NATIONAL PHOENIX		ARIZ 144	3,157,244	2,858,934
	PACIFIC NB OF WASHINGTON	NATIONAL SEATTLE		WASH 75	1,785,851	1,299,966
	FIRST NAT BANK OF NEVADA	NATIONAL RENO		NEV 63	1,763,340	1,531,956
	WALKER BANK AND TRUST CO	ST MEM SALT LAKE CITY		UTAH 32	747,878	651,761
	BANK OF IDAHO N A	NATIONAL BOISE		IDA 38	564,808	478,389
	BANK OF NEW MEXICO	NON MEM ALBUQUERQUE		N. M. 12	285,354	242,682
	FIRST NAT BANK OF CASPER	NATIONAL CASPER		WYO 1	255,146	220,045
	AMERICAN NB OF DENVER	NATIONAL DENVER		COLO 1	247,056	187,521
	FIRST NATIONAL BANK	NATIONAL FORT COLLINS		COLO 3	199,726	163,387
	NEW MEXICO BK & TR CO	NON MEM HOBBS		N. M. 8	130,253	118,500
	CONTINENTAL NATIONAL BANK	NATIONAL ENGLEWOOD		COLO 2	97,633	86,142
	MONTANA BANK	ST MEM GREAT FALLS		MONT 2	92,987	79,173
	CONRAD NAT BANK OF KALISPELL	NATIONAL KALISPELL		MONT 2	87,667	79,653
	SANTA FE NATIONAL BANK	NATIONAL SANTA FE		N. M. 3	86,385	77,232
	ROSWELL STATE BANK	NON MEM ROSWELL		N. M. 6	82,374	75,407
	FIRST NAT BANK OF RIVERTON	NATIONAL RIVERTON		WYC 1	76,305	70,496
	FIRST STATE BANK	NON MEM GALLUP		N. M. 4	69,342	62,203
	FIRST NAT BANK OF LARAMIE	NATIONAL LARAMIE		WYC 1	68,804	61,664
	BANK OF GLACIER COUNTY	NON MEM CUT BANK		MONT 1	30,099	27,472
	HC GROUP TOTALS		21	873	27,536,052	21,652,800
0085	CENTRAL BANKING SYSTEM, INC. SOLANO COUNTY BANK	OAKLAND NON MEM FAIRFIELD		CAL CAL 3	20,960	18,980
	HC GROUP TOTALS		1	3	20,960	18,980
1961	LEVY BANCORP BANK OF A LEVY	OXNARD NON MEM OXNARD		CAL CAL 18	272,709	246,324
	HC GROUP TOTALS		1	18	272,709	246,324

SAN DIEGO

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0207	SAN DIEGO FINANCIAL CORPORATION SAN DIEGO TRUST & SAVINGS BK	SAN DIEGO NON MEM SAN DIEGO	CAL CAL	36	557,891	507,410
	HC GROUP TOTALS		1	36	557,891	507,410
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA N A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	49	3,173,212	2,170,903
	HC GROUP TOTALS		1	49	3,173,212	2,170,903
1960	BANKAMERICA CORPORATION BANK OF AMERICA N T AND S A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	1,174	58,205,441	43,020,893
	HC GROUP TOTALS		1	1,174	58,205,441	43,020,893
1978	CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	374	14,053,827	9,997,297
	HC GROUP TOTALS		1	374	14,053,827	9,997,297
0251	REDWOOD BANCORP REDWOOD BANK	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL	5	135,476	124,427
	HC GROUP TOTALS		1	5	135,476	124,427
3010	STANDARD CHARTERED BANCORP UNION BANK	SAN FRANCISCO ST MEM LOS ANGELES	CAL CAL	26	5,559,643	4,260,121
1983	STANDARD CHARTERED BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	26	5,559,643	4,260,121

SAN FRANCISCO

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1976	WELLS FARGO & COMPANY WELLS FARGO BANK N A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL			
				398	16,874,929	13,225,812
	HC GROUP TOTALS		1	398	16,874,929	13,225,812
2368	BANCWEST CORP. BANK OF THE WEST	SAN JOSE NON MEM SAN JOSE	CAL CAL			
				37	589,258	516,658
	HC GROUP TOTALS		1	37	589,258	516,658
0478	INDEPENDENT BANKSHARES CORPORATION BANK OF MARIN BANK OF SONOMA COUNTY BANK OF LAKE COUNTY FIRST NB OF CLOVERDALE	SAN RAFAEL NON MEM SAN RAFAEL NON MEM SANTA ROSA NON MEM LAKEPORT NATIONAL CLOVERDALE	CAL CAL CAL CAL CAL			
				14	268,710	244,464
				7	106,825	97,734
				4	46,849	42,957
				3	28,184	25,870
	HC GROUP TOTALS		4	28	450,568	411,025
2314	JOHN-WADE CO.	SANTA ANA	CAL			
2005	CCAST BANCORP COAST BANK	LONG BEACH NON MEM LONG BEACH	CAL CAL			
2314	JOHN-WADE CO.	SANTA ANA	CAL	4	48,664	38,632
	HC GROUP TOTALS		1	4	48,664	38,632
1956	FRANK P. DOYLE TRUST - ARTICLE IX EXCHANGE BANK	SANTA ROSA NON MEM SANTA ROSA	CAL CAL			
				14	222,052	202,691
	HC GROUP TOTALS		1	14	222,052	202,691

AURORA

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2095	GREATER METRO BANK HOLDING COMPANY AURORA NATIONAL BANK	AURORA NATIONAL AURORA	COLO COLO	1	49,876	45,182
	HC GROUP TOTALS		1	1	49,876	45,182
1786	MIDWAY INVESTMENT CORPORATION PEOPLES BANK & TRUST CO	AURORA NON MEM AURORA	COLO COLO	4	55,853	50,687
	HC GROUP TOTALS		1	4	55,853	50,687
3214	BASALT BANCORP, INC. BANK OF BASALT	BASALT NON MEM BASALT	COLO COLO	1	7,022	6,008
	HC GROUP TOTALS		1	1	7,022	6,008
2389	ROARING FORK BAN CORPORATION ROARING FORK BANK	BASALT NON MEM GARFIELD COUNTY	COLO COLO	1	9,488	8,206
	HC GROUP TOTALS		1	1	9,488	8,206
2749	SNOWMASS BANCORP, INC. BANK OF SNOWMASS	BASALT NON MEM SNOWMASS VILLAGE	COLO COLO	1	9,558	8,681
	HC GROUP TOTALS		1	1	9,558	8,681
0272	THE BERTHOUD BANCORP, INC. BERTHOUD NATIONAL BANK	BERTHOUD NATIONAL BERTHOUD	COLO COLO	1	21,302	15,624
	HC GROUP TOTALS		1	1	21,302	15,624

BOULDER

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER	COLO			
	FIRST NB OF COLORADO SPRINGS	NATIONAL COLORADO SPRINGS	COLO	2	223,529	191,466
	DENVER NATIONAL BANK	NATIONAL DENVER	COLO	1	212,459	186,376
	FIRST NAT BK IN BOULDER	NATIONAL BOULDER	COLO	3	184,352	154,920
	GREELEY NATIONAL BANK	NATIONAL GREELEY	COLO	2	140,770	119,364
	FIRST NAT BK OF ENGLEWOOD	NATIONAL ENGLEWOOD	COLO	2	138,397	120,380
	UNIVERSITY NATIONAL BANK	NATIONAL DENVER	COLO	1	132,762	120,173
	LAKESIDE NATIONAL BANK	NATIONAL WHEAT RIDGE	COLO	2	100,872	87,451
	FIRST NAT BK IN LOVELAND	NATIONAL LOVELAND	COLO	2	79,628	70,490
	CACHE NATIONAL BANK	NATIONAL GREELEY	COLO	1	36,070	32,405
	FARMERS NAT BK OF AULT	NATIONAL AULT	COLO	1	26,122	23,603
	ARAPAHOE NATIONAL BANK	NATIONAL BOULDER	COLO	1	23,821	20,604
	UNIVERSITY NB OF FT COLLINS	NATIONAL FORT COLLINS	COLO	1	21,373	17,610
	WESTLAKE FIRST NAT BANK	NATIONAL LOVELAND	COLO	2	20,296	17,983
	WEST GREELEY NAT BANK	NATIONAL GREELEY	COLO	2	19,011	17,133
	FIRST NATIONAL BANK	NATIONAL LAFAYETTE	COLO	1	16,413	14,652
	FIRST NAT BK OF LOUISVILLE	NATIONAL LOUISVILLE	COLO	1	11,500	10,255
	BANK OF MANITOU	NON MEM MANITOU SPRINGS	COLO	2	11,244	10,140
	FORT CARSON NATIONAL BANK	NATIONAL FORT CARSON	COLO	2	11,225	9,643
	HC GROUP TOTALS		18	29	1,409,844	1,224,648
1472	LCRIN INVESTMENT CO., INC.	BRIGHTON	COLO			
	FIRST BANK AND TRUST CO	ST MEM BRIGHTON	COLO	1	37,859	34,765
	HC GROUP TOTALS		1	1	37,859	34,765
2445	PLATTE VALLEY BANCORP, INC.	BRIGHTON	COLO			
	PLATTE VALLEY BANK	ST MEM BRIGHTON	COLO	2	16,974	15,080
	PLATTE VALLEY BK OF WELD CTY	NON MEM FREDERICK	COLO	1	6,253	5,514
	HC GROUP TOTALS		2	3	23,227	20,594
0342	FIRST CONTINENTAL CORPORATION	BRUSH	COLO			
	FIRST NAT BK OF BRUSH	NATIONAL BRUSH	COLO	1	24,088	21,692
	HC GROUP TOTALS		1	1	24,088	21,692

BURLINGTON

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1607	FIRST OF BURLINGTON AGENCY, INC. FIRST NAT BK OF BURLINGTON	BURLINGTON NATIONAL BURLINGTON	COLO COLO	1	13,824	12,405
	HC GROUP TOTALS		1	1	13,824	12,405
1449	BYERS STATE BANKSHARES, INC. BYERS STATE BANK	BYERS NON MEM BYERS	COLO COLO	1	10,800	9,824
	HC GROUP TOTALS		1	1	10,800	9,824
2116	PIEPER BANCORP, INC. FARMERS STATE BANK	CALHAN NON MEM CALHAN	COLO COLO	1	14,426	13,044
	HC GROUP TOTALS		1	1	14,426	13,044
1760	CENTER INSURANCE AGENCY, INC. FIRST NAT BANK OF CENTER	CENTER NATIONAL CENTER	COLO COLO	2	13,826	11,487
	HC GROUP TOTALS		1	2	13,826	11,487
1580	AMERICAN HERITAGE CORPORATION AMERICAN HERITAGE BK & TR CO	COLORADO SPRINGS NON MEM COLORADO SPRINGS	COLO COLO	1	24,399	21,342
	HC GROUP TOTALS		1	1	24,399	21,342
0132	CENTRAL COLORADO BANCORP, INC. CENTRAL COLORADO BANK ACADEMY BOULEVARD BANK ROCKY FORD NATIONAL BANK STATE BANK OF GREELEY	COLORADO SPRINGS NON MEM COLORADO SPRINGS NON MEM COLORADO SPRINGS NATIONAL ROCKY FORD NON MEM GREELEY	COLO COLO COLO COLO COLO	4 1 1 1 1	102,457 22,750 12,646 12,008	90,411 20,544 11,238 10,797
2621	BALDWIN-UNITED CORPORATION	CINCINNATI	OHIO CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	7	149,861	132,990

COLORADO SPRINGS

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3097	SAYRE BANCORPORATION, INC. CITY NAT BANK OF SAYRE	COLORADO SPRINGS NATIONAL SAYRE	COLO OKLA	1	22,715	20,742
	HC GROUP TOTALS		1	1	22,715	20,742
3211	MET-STATE CORP. METROPOLITAN STATE BANK	COMMERCE CITY NON MEM COMMERCE CITY	COLO COLO	1	23,888	22,127
	HC GROUP TOTALS		1	1	23,888	22,127
1650	CORTEZ INVESTMENT CO. CITIZENS STATE BANK	CORTEZ NON MEM CORTEZ	COLO COLO	1	23,940	21,804
	HC GROUP TOTALS		1	1	23,940	21,804
1592	MCFAT CORP. HOFFAT COUNTY STATE BANK	CRAIG NON MEM CRAIG	COLO COLO	2	47,225	42,051
	HC GROUP TOTALS		1	2	47,225	42,051
2489	DELTA BANCORPORATION, INC. COLORADO BK & TC OF DELTA	DELTA NON MEM DELTA	COLO COLO	1	39,579	35,964
	HC GROUP TOTALS		1	1	39,579	35,964
2061	AMERICAN BANK CORPORATION AMERICAN NB OF CHEYENNE	DENVER NATIONAL CHEYENNE	COLO WYO	2	87,382	77,571
	HC GROUP TOTALS		1	2	87,382	77,571

DENVER		COLO				PAGE 20	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1596	BANK LAND COMPANY SOUTHWEST STATE BANK	DENVER NON MEM DENVER	COLO COLO		1	50,198	45,083
	HC GROUP TOTALS			1	1	50,198	45,083
1632	COLORADO FUNDING COMPANY COLORADO STATE BANK	DENVER NON MEM DENVER	COLO COLO		1	84,210	76,915
	HC GROUP TOTALS			1	1	84,210	76,915
0086	COLORADO NATIONAL BANKSHARES, INC. COLORADO NAT BK OF DENVER LAKEWOODCO NATIONAL BANK NORTHEAST CO NB OF DENVER BOULEVARD COLORADO NAT BANK ARAPAHOE COLORADO NAT BANK BANK OF GLENWOOD FIRST NATIONAL BANK GOLDEN STATE BANK FIRST NB OF STERLING SOUTH COLORADO NAT BANK WEID COLORADO BANK	DENVER NATIONAL DENVER NATIONAL LAKEWOOD NATIONAL DENVER NATIONAL DENVER NATIONAL ARAPAHOE COUNTY NON MEM GLENWOOD SPRINGS NATIONAL EVERGREEN NON MEM GOLDEN NATIONAL STERLING NATIONAL DENVER NON MEM GREELEY	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO		3 2 2 1 1 1 1 3 1 1 1 1	874,756 46,022 38,296 38,202 31,144 27,466 23,881 21,478 20,590 17,438 10,982	691,602 39,494 34,852 34,145 28,784 24,797 20,647 19,526 18,601 15,627 9,807
	HC GROUP TOTALS			11	17	1,150,255	937,882
0203	COMMERCIAL BANCORPORATION OF COLORADO COML SAVINGS BK OF STERLING CENTURY BANK AND TRUST BANK OF COLORADO	DENVER ST MEM STERLING NON MEM DENVER NON MEM COLORADO SPRINGS	COLO COLO COLO COLO		2 3 1	42,256 38,490 12,443	33,805 34,112 9,916
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO CONTROLS THIS GROUP				
	HC GROUP TOTALS			3	6	93,189	77,833

DENVER

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO			
0203	COMMERCIAL BANCORPORATION OF COLORADO	DENVER	COLO			
	COML SAVINGS BK OF STERLING	ST MEM STERLING	COLO	2	42,256	33,805
	CENTURY BANK AND TRUST	NON MEM DENVER	COLO	3	38,490	34,112
	BANK OF COLORADO	NON MEM COLORADO SPRINGS	COLO	1	12,443	9,916
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	6	93,189	77,833
1625	DENVER INDUSTRIAL COMPANY	DENVER	COLO			
	BANK OF DENVER	NON MEM DENVER	COLO	1	51,155	44,236
	HC GROUP TOTALS		1	1	51,155	44,236
2214	FRONTIER BANCORPORATION OF DENVER, INC.	DENVER	COLO			
	FRONTIER BANK OF DENVER	NON MEM DENVER	COLO	1	12,120	10,595
	HC GROUP TOTALS		1	1	12,120	10,595
2909	GUARANTY CORPORATION	DENVER	COLO			
	GUARANTY BANK AND TRUST CO	NON MEM DENVER	COLO	1	114,141	102,175
	HC GROUP TOTALS		1	1	114,141	102,175
2555	MONTBELLO BANKCORP, INC.	DENVER	COLO			
	MONTBELLO STATE BANK	NON MEM DENVER	COLO	1	19,782	17,619
	HC GROUP TOTALS		1	1	19,782	17,619
0216	MOUNTAIN BANKS, LTD.	DENVER	COLO			
	EXC NB OF COLORADO SPRINGS	NATIONAL COLORADO SPRINGS	COLO	2	159,083	141,325

DENVER

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0216	MOUNTAIN BANKS, LTD. FIRST NAT BK OF PUEBLO CHERRY CREEK NATIONAL BANK BOULDER NATIONAL BANK SOUTH DENVER NAT BANK PORT COLLINS NATIONAL BANK AURORA MOUNTAIN BANK NA PARK NATIONAL BANK	DENVER NATIONAL PUEBLO NATIONAL DENVER NATIONAL BOULDER NATIONAL GLENDALE NATIONAL LARIMER COUNTY NATIONAL AURORA NATIONAL PUEBLO	COLO COLO COLO COLO COLO COLO COLO COLO		2 1 1 1 1 1 2 1	121,175 92,729 47,591 46,847 22,093 14,391 13,124	97,040 83,944 39,102 39,458 20,245 13,316 12,025
	HC GROUP TOTALS		8	11	517,033	446,455	
2251	MOUNTAIN FINANCIAL SERVICES, INC. SOUTHEAST STATE BANK NORTHWEST STATE BANK SOUTHEAST STATE BK OF AURORA	DENVER NON MEM DENVER NON MEM ARVADA ST MEM AURORA	COLO COLO COLO COLO		1 1 1	28,300 14,684 6,621	25,317 13,299 5,564
	HC GROUP TOTALS		3	3	49,605	44,180	
1591	NORDENCO, INC. NORTH DENVER BANK	DENVER NON MEM DENVER	COLO COLO		1	50,340	43,980
2621	BALDWIN-UNITED CORPORATION	CINCINNATI	OHIO CONTROLS THIS GROUP		1	50,340	43,980
	HC GROUP TOTALS		1	1	50,340	43,980	
2609	PHILLIPSCO, INC. FIRST NAT BK OF HOLYOKE	DENVER NATIONAL HOLYOKE	COLO COLO		1	16,711	13,355
	HC GROUP TOTALS		1	1	16,711	13,355	
2848	PIONEER BANCORPORATION, INC. EAST NATIONAL BANK OF DENVER	DENVER NATIONAL DENVER	COLO COLO		1	20,288	18,136
	HC GROUP TOTALS		1	1	20,288	18,136	

DENVER

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0089	THE FIRST NATIONAL BANCORPORATION, INC.	DENVER				
	FIRST NAT BANK OF DENVER	NATIONAL DENVER	COLO	5	1,775,879	1,341,469
	FIRST NAT BK OF GREELEY	NATIONAL GREELEY	COLO	3	114,046	97,376
	U S BANK OF GRAND JUNCTION	ST MEM GRAND JUNCTION	COLO	1	107,259	92,704
	NATIONAL STATE BK OF BOULDER	NATIONAL BOULDER	COLO	3	104,260	85,783
	SECURITY ST BK OF STERLING	ST MEM STERLING	COLO	1	68,157	60,478
	ROUTT CTY NB OF STMBT SPRGS	NATIONAL STEAMBOAT SPRINGS	COLO	2	67,023	60,232
	FIRST NB OF BEAR VALLEY	NATIONAL DENVER	COLO	2	56,679	50,301
	FIRST NAT BK OF NORTHGLENN	NATIONAL NORTHGLENN	COLO	1	54,886	50,604
	FIRST NAT BK OF MONTROSE	NATIONAL MONTROSE	COLO	2	52,336	47,090
	FIRST NAT BANK OF SOUTHGLENN	NATIONAL ARAPAHOE COUNTY	COLO	1	45,883	41,623
	REPUBLIC NB OF PUEBLO	NATIONAL PUEBLO	COLO	2	38,148	33,991
	EAST BK OF COLORADO SPGS NA	NATIONAL COLORADO SPRINGS	COLO	1	34,436	30,920
	HC GROUP TOTALS		12	24	2,518,992	1,992,571
2059	UNB CORPORATION	DENVER				
	UNION BANK & TRUST	NON MEM DENVER	COLO	2	58,644	49,053
1561	UNION FINANCIAL CORPORATION	DENVER				
			COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	58,644	49,053
1561	UNION FINANCIAL CORPORATION	DENVER				
2059	UNB CORPORATION	DENVER				
	UNION BANK & TRUST	NON MEM DENVER	COLO	2	58,644	49,053
1561	UNION FINANCIAL CORPORATION	DENVER				
			CCLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	58,644	49,053
0057	UNITED BANKS OF COLORADO, INC.	DENVER				
	UNITED BANK OF DENVER NA	NATIONAL DENVER	COLO	4	1,561,358	1,201,427
	UNITED BK OF FT COLLINS NA	NATIONAL PORT COLLINS	COLO	2	120,672	106,207
	UNITED BANK OF GREELEY	NON MEM GREELEY	COLO	2	80,144	69,625
	UNITED BANK OF BOULDER	NON MEM BOULDER	COLO	2	71,820	64,553
	UNITED BANK OF LITTLETON	NON MEM LITTLETON	COLO	1	71,786	64,086
	MESA UTD BK NAT ASSO	NATIONAL GRAND JUNCTION	COLO	1	60,208	54,829
	UNITED BANK OF LAKEWOOD NA	NATIONAL LAKEWOOD	COLO	1	50,283	44,041
	UNITED BK OF COLGRADO SPGS	NON MEM COLORADO SPRINGS	COLO	2	43,020	38,381

DENVER

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0057	UNITED BANKS OF COLORADO, INC.	DENVER	COLO			
	UNITED BANK OF PUEBLO	NON MEM PUEBLO	COLO	1	41,105	36,176
	UNITED BANK OF AURORA	NON MEM AURORA	COLO	1	36,255	32,622
	UNITED BK OF BROOMFIELD	NON MEM BROOMFIELD	COLO	1	35,468	31,836
	UNITED BANK OF MONTROSE NA	NATIONAL MONTROSE	COLO	1	34,124	31,102
	UNITED BANK OF SKYLINE NA	NATIONAL DENVER	COLO	1	32,669	29,793
	UNITED BANK OF LONGMONT	NON MEM LONGMONT	COLO	1	23,795	21,544
	UNITED BANK OF DELTA NA	NATIONAL DELTA	COLO	1	22,147	20,097
	UNITED BANK OF MONACO NA	NATIONAL DENVER	COLO	1	18,453	16,561
	UNITED BANK OF LASALLE NA	NATIONAL LASALLE	COLO	1	13,839	11,178
	UNITED BK OF STEAMBOAT SPGS	NON MEM STEAMBOAT SPGS	COLO	2	11,446	10,467
	UNITED BANK OF ARVADA NA	NATIONAL ARVADA	COLO	1	8,530	7,421
	HC GROUP TOTALS		19	27	2,337,122	1,891,946
1475	VILLAGE CORPORATION COLUMBINE NATIONAL BANK	DENVER NATIONAL DENVER	COLO COLO			
				1	25,490	22,330
	HC GROUP TOTALS		1	1	25,490	22,330
2910	EADS BANCORPORATION FIRST NAT BANK IN EADS	EADS NATIONAL EADS	COLO COLO			
				1	11,808	10,265
	HC GROUP TOTALS		1	1	11,808	10,265
1693	SUMMIT BUENA VISTA AGENCY, INC. BUENA VISTA BANK & TRUST CO	EDINA NON MEM BUENA VISTA	COLO COLO			
				1	9,215	7,956
	HC GROUP TOTALS		1	1	9,215	7,956
3143	ARAPAHOE COUNTY FUNDING COMPANY ARAPAHOE BANK AND TRUST	ENGLEWOOD NON MEM ARAPAHOE COUNTY	COLO COLO			
				1	40,005	35,736
	HC GROUP TOTALS		1	1	40,005	35,736

ENGLEWOOD

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1704	BROWN CORPORATION FARMERS STATE BK OF YUMA	ENGLEWOOD ST MEM YUMA	COLO COLO	1	27,167	24,479
	HC GROUP TOTALS		1	1	27,167	24,479
2022	HIGH PLAINS BANK CORP. KIOWA STATE BANK	ENGLEWOOD NON MEM KIOWA	COLO COLO	2	9,032	8,075
	HC GROUP TOTALS		1	2	9,032	8,075
2849	REPUBLIC BANCORPORATION, INC. REPUBLIC NATIONAL BANK	ENGLEWOOD NATIONAL ENGLEWOOD	COLO COLO	2	31,465	26,111
	HC GROUP TOTALS		1	2	31,465	26,111
0556	ESTES BANK CORPORATION ESTES PARK BANK	ESTES PARK NON MEM ESTES PARK	COLO COLO	2	16,404	14,567
	HC GROUP TOTALS		1	2	16,404	14,567
1466	FIRST NATIONAL FINANCIAL CORPORATION FIRST NAT BK OF ESTES PARK	ESTES PARK NATIONAL ESTES PARK	COLO COLO	1	14,617	12,973
	HC GROUP TOTALS		1	1	14,617	12,973
1545	HIGH COUNTRY INVESTMENT CORPORATION BANK OF EVERGREEN FIRST STATE BANK	EVERGREEN NON MEM EVERGREEN NON MEM IDAHO SPRINGS	COLO COLO COLO	1 2	13,739 10,507	12,701 9,707
	HC GROUP TOTALS		2	3	24,246	22,408

FORT COLLINS

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0285	L & L HOLDING COMPANY ROCKY MOUNTAIN BK & TR	FORT COLLINS NON MEM FORT COLLINS	COLO COLO	2	16,095	14,559
	HC GROUP TOTALS		1	2	16,095	14,559
2780	NORTHERN INVESTMENT CO. NORTHERN BANK & TRUST	FORT COLLINS NON MEM FORT COLLINS	COLO COLO	1	4,912	4,304
	HC GROUP TOTALS		1	1	4,912	4,304
2724	THE WELD STATE COMPANY FORT LUPTON STATE BANK	FORT LUPTON NON MEM FORT LUPTON	COLO COLO	1	19,695	17,347
	HC GROUP TOTALS		1	1	19,695	17,347
1618	FIRST OF FORT MORGAN, INC. FIRST NB OF FORT MORGAN	FORT MORGAN NATIONAL FORT MORGAN	COLO COLO	2	36,209	25,689
	HC GROUP TOTALS		1	2	36,209	25,689
1630	MONUMENT AGENCY, INC. FRUITA STATE BANK	FRUITA NON MEM FRUITA	COLO COLO	1	17,875	15,944
	HC GROUP TOTALS		1	1	17,875	15,944
0559	FIRST GOLDEN BANCORPORATION FIRST NAT BK IN GOLDEN	GOLDEN NATIONAL GOLDEN	COLO COLO	2	92,013	82,197
	HC GROUP TOTALS		1	2	92,013	82,197

GRANBY

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1458	GRANDCO BANCORPORATION MIDDLE PARK BANK	GRANBY NON MEM GRANBY	COLO COLO	1	18,112	16,669
	HC GROUP TOTALS		1	1	18,112	16,669
2218	COMMUNITY INSURANCE AGENCY, INC. HAXTUN COMMUNITY BANK	HAXTUN NON MEM HAXTUN	COLO COLO	1	13,107	11,979
	HC GROUP TOTALS		1	1	13,107	11,979
1763	HOLYOKE AGENCY, INC. FARMERS ST BK OF HOLYOKE	HOLYOKE NON MEM HOLYOKE	COLO COLO	1	4,168	3,507
	HC GROUP TOTALS		1	1	4,168	3,507
1631	CITIZENS HOLDING CORPORATION CITIZENS STATE BANK	KEENESBURG NON MEM KEENESBURG	COLO COLO	1	11,222	9,174
	HC GROUP TOTALS		1	1	11,222	9,174
1529	LIBERTY AGENCY, INC. KIRK STATE BANK	KIRK NON MEM KIRK	COLO COLO	1	8,577	6,587
	HC GROUP TOTALS		1	1	8,577	6,587
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON STATE BANK	KIT CARSON NON MEM KIT CARSON	COLO COLO	1	8,826	8,102
	HC GROUP TOTALS		1	1	8,826	8,102

KREMMLING

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2653	KREMMLING HOLDING COMPANY BANK OF KREMMLING	KREMMLING NON MEM KREMMLING	COLO COLO	1	10,015	8,889
	HC GROUP TOTALS		1	1	10,015	8,889
2605	ARK VALLEY BANKSHARES, INC. LA JUNTA STATE BANK EMPIRE STATE BANK	LA JUNTA NON MEM LA JUNTA NON MEM ROCKY FORD	COLO COLO COLO	1 2	9,505 5,962	8,087 4,758
	HC GROUP TOTALS		2	3	15,467	12,845
2321	BANKINVESTORS, INC. JEFFERSON BANK SOUTH	LAKWOOD NON MEM LAKEWOOD	COLO COLO	1	24,873	21,974
	HC GROUP TOTALS		1	1	24,873	21,974
1566	FIRSTBANK HOLDING COMPANY FIRSTBANK OF WESTLAND NA FIRSTBANK OF WHEATRIDGE N A FIRSTBANK OF VAIL FIRSTBANK OF N LONGMONT N A FIRSTBANK OF GUNBARREL NA FIRSTBANK OF ACADEMY PARK FIRSTBANK OF CASTLE ROCK N A FIRSTBANK OF S LONGMONT N A FIRSTBANK OF WEST ARVADA NA FIRSTBANK OF MINTURN FIRSTBANK OF ERIE	LAKWOOD NATIONAL LAKEWOOD NATIONAL WHEAT RIDGE NON MEM VAIL NATIONAL LONGMONT NATIONAL BOULDER COUNTY NON MEM LAKEWOOD NATIONAL CASTLE ROCK NATIONAL LONGMONT NATIONAL ARVADA NON MEM MINTURN NON MEM ERIE	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	1 1 2 1 1 1 1 1 1 1 1 1	102,928 44,367 39,143 22,009 16,282 13,517 8,638 5,710 4,554 3,325 2,710	88,954 37,422 35,834 19,182 14,339 11,981 7,724 4,436 3,468 3,034 2,464
	HC GROUP TOTALS		11	12	263,183	228,838
1645	JEFFERSON BANKSHARES OF COLORADO, INC. JEFFERSON BANK & TRUST	LAKWOOD ST MEM LAKEWOOD	COLO COLO	3	170,376	138,348
	HC GROUP TOTALS		1	3	170,376	138,348

LAKEWOOD

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1473	UNITED CORPORATION ALAMEDA NATIONAL BANK	LAKESWOOD NATIONAL JEFFERSON COUNTY	COLO COLO	1	34,572	30,027
	HC GROUP TOTALS		1	1	34,572	30,027
1663	VALLEY STATE INVESTMENTS, INC. VALLEY STATE BANK	LAMAR NON MEM LAMAR	COLO COLO	2	23,829	21,148
	HC GROUP TOTALS		1	2	23,829	21,148
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE	LEADVILLE NON MEM LEADVILLE	COLO COLO	3	23,174	20,843
	HC GROUP TOTALS		1	3	23,174	20,843
1289	THOMPSON INSURANCE INC. BASIN STATE BANK	LITTLETON NON MEM STANFORD	COLO MONT	1	17,826	16,059
	HC GROUP TOTALS		1	1	17,826	16,059
2075	LOVELAND SECURITIES, INC. HOME STATE BANK	LOVELAND NON MEM LOVELAND	COLO COLO	1	26,807	23,688
	HC GROUP TOTALS		1	1	26,807	23,688
1595	MEEKCO, INC. FIRST NAT BK OF MEEKER	MEEKER NATIONAL MEEKER	COLO COLO	1	19,504	17,496
	HC GROUP TOTALS		1	1	19,504	17,496

MONUMENT	COLO					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2846	EL PASO BANCSHARES, INC. EL PASO COUNTY BANK	MONUMENT NON MEM WOODMOOR	COLO COLO	1	9,758	8,466
	HC GROUP TOTALS		1	1	9,758	8,466
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIQUEL BASIN STATE BANK	NORWOOD NON MEM NORWOOD	COLO COLO	1	11,393	10,503
	HC GROUP TOTALS		1	1	11,393	10,503
2062	WASHINGTON INVESTMENT COMPANY FIRST NAT BK OF OTIS	OTIS NATIONAL OTIS	COLO COLO	1	14,155	10,084
	HC GROUP TOTALS		1	1	14,155	10,084
1519	HARRY A. LOWE AGENCY, INC. CITIZENS STATE BANK	OURAY NON MEM OURAY	COLO COLO	1	8,168	7,361
	HC GROUP TOTALS		1	1	8,168	7,361
3002	PALISADE BANCSHARES, INC. PALISADES NATIONAL BANK	PALISADE NATIONAL PALISADES	COLO COLO	1	10,035	9,168
	HC GROUP TOTALS		1	1	10,035	9,168
2594	NORTH FORK CORPORATION FIRST NAT BK OF PAONIA	PAONIA NATIONAL PAONIA	COLO COLO	1	15,530	14,434
	HC GROUP TOTALS		1	1	15,530	14,434

PUEBLO

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1594	LINDCE, INC. FIRST NAT BK OF ORDWAY	PUEBLO NATIONAL ORDWAY	COLO COLO	1	6,772	5,851
	HC GROUP TOTALS		1	1	6,772	5,851
1523	RIFLE BANK AGENCY, INC. FIRST NAT BANK IN RIFLE	RIFLE NATIONAL RIFLE	COLO COLO	1	23,988	21,537
	HC GROUP TOTALS		1	1	23,988	21,537
1629	O'CONNELL CORPORATION FARMERS STATE BK OF YUMA	STERLING ST MEM YUMA	COLO COLO	1	27,167	24,479
	HC GROUP TOTALS		1	1	27,167	24,479
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG	STRASBURG NATIONAL STRASBURG	COLO COLO	1	29,993	26,394
	HC GROUP TOTALS		1	1	29,993	26,394
1765	THE CLARK INSURANCE AGENCY, INC. FIRST NAT BK OF STRATTON	STRATTON NATIONAL STRATTON	COLO COLO	1	15,274	14,070
	HC GROUP TOTALS		1	1	15,274	14,070
0281	CITIZENS INVESTMENT COMPANY NORTH VALLEY BANK	THORNTON NON MEM THORNTON	COLO COLO	1	24,915	21,751
	HC GROUP TOTALS		1	1	24,915	21,751

WALSENBURG

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1798	PLAINS STATES FINANCIAL CORPORATION FIRST NAT BK IN WALSENBURG	WALSENBURG NATIONAL WALSENBURG	COLO COLO	2	20,175	17,965
	HC GROUP TOTALS		1	2	20,175	17,965
2968	THE WALSH BANCORPORATION, INC. COLORADO STATE BANK	WALSH NON MEM WALSH	COLO COLO	1	10,865	8,988
	HC GROUP TOTALS		1	1	10,865	8,988
1761	FIRST INVESTCO, INC. FIRST STATE BK OF WIGGINS	WIGGINS NON MEM WIGGINS	COLO COLO	1	5,465	4,850
	HC GROUP TOTALS		1	1	5,465	4,850
1945	FIRST WINDSOR HOLDING COMPANY FIRST NAT BK OF WINDSOR	WINDSOR NATIONAL WINDSOR	COLO COLO	1	13,183	11,929
	HC GROUP TOTALS		1	1	13,183	11,929
0376	CITYTRUST BANCORP, INCORPORATED CITYTRUST	BRIDGEPORT NON MEM BRIDGEPORT	CONN CONN	33	628,094	537,196
	HC GROUP TOTALS		1	33	628,094	537,196
3008	STATE NATIONAL BANCORP, INC. STATE NATIONAL BANK OF CONN	GREENWICH NATIONAL BRIDGEPORT	CONN CONN	42	661,059	603,425
	HC GROUP TOTALS		1	42	661,059	603,425

HARTFORD

CONN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0326	CBT CORPORATION CONNECTICUT BANK & TRUST CO	HARTFORD ST MEM HARTFORD	CONN CONN	85	2,410,999	1,912,264
	HC GROUP TOTALS		1	85	2,410,999	1,912,264
0126	FIRST CONNECTICUT BANCORP, INC. UNITED BANK AND TRUST CO NEW BRITAIN NATIONAL BANK SIMSBURY BANK AND TRUST CO	HARTFORD NON MEM HARTFORD NATIONAL NEW BRITAIN NON MEM SIMSBURY	CONN CONN CONN CONN	18 8 5	277,348 133,150 78,702	224,998 111,668 68,077
	HC GROUP TOTALS		3	31	489,200	404,743
0314	HARTFORD NATIONAL CORPORATION HARTFORD NAT BANK AND TR CO	HARTFORD NATIONAL HARTFORD	CONN CONN	66	2,279,754	1,806,009
	HC GROUP TOTALS		1	66	2,279,754	1,806,009
2944	FIRSTBANCORP, INC. FIRST BANK NEW BRITAIN BANK AND TR CO TERRYVILLE TRUST COMPANY	NEW HAVEN NON MEM NEW HAVEN NON MEM NEW BRITAIN NON MEM TERRYVILLE	CONN CONN CONN CONN	35 7 3	548,350 89,056 20,116	473,650 78,702 18,589
	HC GROUP TOTALS		3	45	657,522	570,941
0287	NORTHEAST BANCORP, INC. UNION TRUST COMPANY UNION TRUST CO OF BRIDGEPORT	NEW HAVEN NON MEM NEW HAVEN NON MEM BRIDGEPORT	CONN CONN CONN	54 1	1,166,740 14,910	998,636 12,578
	HC GROUP TOTALS		2	55	1,181,650	1,011,214

STAMFORD

CONN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1189	OLIN CORPORATION ILLINOIS STATE BANK	STAMFORD NON MEM EAST ALTON	CONN ILL	1	47,757	41,294
	HC GROUP TOTALS		1	1	47,757	41,294
0313	COLONIAL BANCORP, INC. BANKING COMPANY	WATERBURY NON MEM WATERBURY	CONN CONN	65	1,199,847	931,163
	HC GROUP TOTALS		1	65	1,199,847	931,163
2831	WOODFORD INVESTMENT COMPANY FIRST BANK OF EUREKA	EUREKA NON MEM EUREKA	DEL ILL	2	23,178	20,117
	HC GROUP TOTALS		1	2	23,178	20,117
1079	FRANKFORD FINANCIAL CORP. FIRST NATIONAL BANK	FRANKFORD NATIONAL WEST CHICAGO	DEL ILL	1	28,865	25,342
	HC GROUP TOTALS		1	1	28,865	25,342
1078	RUSH-OAK CORPORATION OAK TRUST AND SAVINGS BANK	FRANKFORD NON MEM CHICAGO	DEL ILL	2	43,671	39,355
	HC GROUP TOTALS		1	2	43,671	39,355
2950	GREENCASTLE INVESTMENT CORPORATION FIRST CITIZENS BK AND TR CO	WILMINGTON ST MEM GREENCASTLE	DEL IND	2	43,508	39,541
	HC GROUP TOTALS		1	2	43,508	39,541

WILMINGTON

DEL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	WILMINGTON NATIONAL WILMINGTON	DEL DEL	2	18,260	16,931
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	18,260	16,931
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL	CONTROLS THIS GROUP		
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	WILMINGTON NATIONAL WILMINGTON	DEL DEL	2	18,260	16,931
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	18,260	16,931
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	WILMINGTON NON MEM LOS ANGELES	DEL CAL	101	2,460,169	2,133,575
0685	LLOYDS BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	101	2,460,169	2,133,575
3013	NATWEST HOLDINGS INC. NAI BANK OF NORTH AMERICA	WILMINGTON NATIONAL NEW YORK	DEL N. Y.	138	3,720,696	2,470,995
3012	NATIONAL WESTMINSTER BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	138	3,720,696	2,470,995
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NAT BANK	WILMINGTON NATIONAL NEW YORK	DEL N. Y.	5	76,614	64,337
2541	BANCO UNION C.A.	CARACAS	VE	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	5	76,614	64,337
0466	BENEFICIAL CORPORATION PEOPLES BANK & TRUST CO	WILMINGTON NON MEM WILMINGTON	DEL DEL	7	35,498	30,153
HC GROUP TOTALS			1	7	35,498	30,153

WASHINGTON

D.C.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0601	AMERICAN SECURITY CORPORATION AMERICAN SECURITY BANK NA	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.			
				33	1,853,935	1,365,973
	HC GROUP TOTALS		1	33	1,853,935	1,365,973
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE COMMUNITY STATE BANK	WASHINGTON NON MEM NEW YORK NON MEM ALBANY	D.C. N.Y. N.Y.			
				19	301,086	269,239
				8	71,788	65,532
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	27	372,874	334,771
0065	FINANCIAL GENERAL BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	WASHINGTON NON MEM KNOXVILLE	D.C. TENN			
				9	173,036	152,180
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BANK OF MD EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM SILVER SPRING NATIONAL POCOMOKE CITY	D.C. MD MD			
				22	300,053	265,077
				5	42,019	38,030
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE COMMUNITY STATE BANK	WASHINGTON NON MEM NEW YORK NON MEM ALBANY	D.C. N.Y. N.Y.			
				19	301,086	269,239
				8	71,788	65,532
0651	U T SECURITIES CORPORATION UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.			
				20	667,135	533,834
0644	INTERNATIONAL EQUITIES, INC. UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.			
				20	667,135	533,834
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BANK OF VA SHENANDOAH VALLEY NB VALLEY NATIONAL BANK PEOPLES NB OF LEESBURG ROUND HILL NATIONAL BANK FIRST NB OF LEXINGTON	RICHMOND NON MEM MCLEAN NATIONAL WINCHESTER NATIONAL BRIDGEWATER NATIONAL LEESBURG NATIONAL ROUND HILL NATIONAL LEXINGTON	VA VA VA VA VA VA VA			
				41	811,050	714,722
				5	75,940	66,480
				5	55,173	48,947
				4	42,346	38,353
				2	18,139	16,121
				2	12,958	11,568
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
	HC GROUP TOTALS		12	142	2,570,723	2,220,083
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BANK OF MD EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM SILVER SPRING NATIONAL POCOMOKE CITY	D.C. MD MD			
				22	300,053	265,077
				5	42,019	38,030
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	27	342,072	303,107

WASHINGTON

D.C.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0644	INTERNATIONAL EQUITIES, INC. UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	20	667,135	533,834
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	20	667,135	533,834
0651	U T SECURITIES CORPORATION UNION FIRST NB OF WASH	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	20	667,135	533,834
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	20	667,135	533,834
0600	INTERNATL UNION, UNITED MINE WORKERS OF AMERICA NATIONAL BANK OF WASHINGTON	WASHINGTON D.C. NATIONAL WASHINGTON	D.C. D.C.	24	824,619	642,700
HC GROUP TOTALS			1	24	824,619	642,700
0748	AVON SECURITIES, INC. AVON CITRUS BANK	AVON PARK NON MEM AVON PARK	FLA FLA	1	29,333	26,331
HC GROUP TOTALS			1	1	29,333	26,331
0121	GULFSTREAM BANK, INC. FIRST B&C OF BOCA RATON NA AMERICAN NATIONAL BANK & TR FIDELITY NB OF SOUTH MIAMI BOYNTON BEACH NATIONAL BANK	BOCA RATON NATIONAL BOCA RATON NATIONAL FORT LAUDERDALE NATIONAL SOUTH MIAMI NATIONAL PALM BEACH COUNTY	FLA FLA FLA FLA	6 6 1 1	305,104 166,925 41,051 40,018	263,872 148,715 26,943 34,011
HC GROUP TOTALS			4	14	553,098	473,541
0205	ELLIS BANKING CORPORATION ELLIIS SARASOTA BK + TRUST CO	BRADENTON NON MEM SARASOTA	FLA FLA	3	247,153	222,471

BRADENTON

FLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0205	ELLIS BANKING CORPORATION	BRADENTON				
	ELLIS FIRST NATIONAL BANK	NATIONAL BRADENTON	FLA	3	142,313	129,294
	ELLIS 1ST NB OF NEW PT RCHEY	NATIONAL NEW PORT RICHEY	FLA	6	120,207	109,304
	ELLIS FIRST NB IN TARPON SPG	NATIONAL TARPON SPRINGS	FLA	2	66,288	59,476
	ELLIS SPRINGS BANK	NON MEM TARPON SPRINGS	FLA	1	51,488	48,592
	ELLIS SECURITY BANK	NON MEM NEW PORT RICHEY	FLA	3	50,766	46,233
	ELLIS NAT BK OF ST PETERSBURG	NATIONAL ST PETERSBURG	FLA	1	47,821	43,137
	ELLIS AMERICAN BANK	NON MEM SARASOTA	FLA	2	45,456	41,679
	ELLIS FIRST PARK BANK	NON MEM PINELLAS PARK	FLA	2	35,359	31,387
	ELLIS LONGBOAT KEY BANK	NON MEM LONGBOAT KEY	FLA	1	33,431	30,785
	ELLIS NATIONAL BK OF TAMPA	NATIONAL TAMPA	FLA	1	30,262	27,029
	ELLIS COMMERCIAL BANK	NON MEM SARASOTA	FLA	1	27,240	25,366
	ELLIS FIRST NB AT JAY	NATIONAL JAY	FLA	1	25,328	22,907
	ELLIS MANASOTA BANK	NON MEM MANATEE COUNTY	FLA	2	24,870	22,942
	ELLIS BANK OF BLCUNTSTOWN	NON MEM BLOUNTSTOWN	FLA	1	24,537	22,475
	ELLIS FORT MYERS BANK	NON MEM FORT MYERS	FLA	1	23,829	20,721
	ELLIS NAT BK OF VOLUSIA CTY	NATIONAL DEBARY	FLA	3	22,287	20,787
	ELLIS FIRST NB OF DADE CITY	NATIONAL DALE CITY	FLA	2	22,199	19,783
	ELLIS FIRST NB OF FLAGLR CTY	NATIONAL BUNNELL	FLA	2	17,675	14,821
	ELLIS FIRST NAT BK OF HUDSON	NATIONAL HUDSON	FLA	1	16,761	15,588
	ELLIS FIRST SECURITY BANK	NON MEM BRADENTON	FLA	1	15,833	14,442
	ELLIS NAT BANK OF ORMOND BCH	NATIONAL ORMOND BEACH	FLA	1	14,708	13,266
	ELLIS NAT BK OF TALLAHASSEE	NATIONAL TALLAHASSEE	FLA	1	12,802	10,759
	ELLIS NAT BK OF CLEARWATER	NATIONAL CLEARWATER	FLA	1	10,345	8,848
	ELLIS HARBOR BANK	NON MEM SAFETY HARBOR	FLA	1	8,070	7,245
	ELLIS BANK OF SEMINOLE CTY	NON MEM ALTAMONTE SPRINGS	FLA	1	5,671	4,829
	ELLIS NB OF DAVIS ISLANDS	NATIONAL TAMPA	FLA	1	4,871	4,060
	ELLIS NB OF W HILLSBOROUGH	NATIONAL HILLSBOROUGH CTY	FLA	1	4,827	4,091
	ELLIS BANK OF NORTH TAMPA	NON MEM TAMPA	FLA	1	4,535	2,930
	HC GROUP TOTALS		29	48	1,156,932	1,045,247
2835	SEMINOLE BANCORPORATION	CASSELBERRY	FLA			
	TROPIC BK OF SEMINOLE	NON MEM CASSELBERRY	FLA	2	18,593	17,367
	HC GROUP TOTALS		1	2	18,593	17,367
3174	LEVY COUNTY BANCORPORATION	CHIEFLAND	FLA			
	LEVY COUNTY STATE BANK	NON MEM CHIEFLAND	FLA	3	26,973	24,279
	HC GROUP TOTALS		1	3	26,973	24,279

COCOA

FLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3314	UNITED BANK CORP. UNITED NATIONAL BANK	COCOA NATIONAL COCOA BEACH	FLA FLA	2	38,314	34,870
	HC GROUP TOTALS		1	2	38,314	34,870
0731	D J INVESTMENTS, INC. DELAND STATE BANK AND TRUST	DELAND NON MEM DE LAND	FLA FLA	1	47,114	41,810
0290	DELAND DEVELOPMENT CORPORATION	DELAND	FLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	47,114	41,810
0290	DELAND DEVELOPMENT CORPORATION	DELAND	FLA			
0731	D J INVESTMENTS, INC. DELAND STATE BANK AND TRUST	DELAND NON MEM DE LAND	FLA FLA	1	47,114	41,810
0290	DELAND DEVELOPMENT CORPORATION	DELAND	FLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	47,114	41,810
0109	CENTURY BANKS, INC. CENTURY NAT BK OF BROWARD CENTURY 1ST NB OF PNLIS CTY CENTURY NAT BK OF PENSACOLA CENTURY BANK OF LEE COUNTY CENTURY NAT BK OF SANTA ROSA CENTURY NB OF PALM BCH CTY CENTURY NAT BANK OF BREVARD CENTURY BANK OF PALATKA CENTURY BANK OF GAINESVILLE CENTURY BANK OF GULF BREEZE	FORT LAUDERDALE NATIONAL FORT LAUDERDALE NATIONAL ST PETERSBURG NATIONAL PENSACOLA NON MEM LEHIGH ACRES NATIONAL MILTON NATIONAL WEST PALM BEACH NATIONAL MELBOURNE NON MEM PALATKA NON MEM GAINESVILLE NON MEM GULF BREEZE	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	12 4 2 1 2 3 3 1 3 1	447,834 282,925 49,320 40,595 31,294 29,013 24,159 19,007 18,032 17,669	366,707 230,794 41,386 37,018 26,401 24,520 21,845 17,461 16,215 15,939
	HC GROUP TOTALS		10	32	959,848	798,286
0137	LANDMARK BANKING CORPORATION OF FLORIDA LANDMARK 1ST NB IN LNDMRK UTB OF ST PTRSBG NA	FORT LAUDERDALE NATIONAL FORT LAUDERDALE NATIONAL ST PETERSBURG	FLA FLA FLA	12 8	687,698 376,428	508,288 286,083

FORT LAUDERDALE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0137	LANDMARK BANKING CORPORATION OF FLORIDA	FORT LAUDERDALE	FLA			
	LANDMARK BANK OF TAMPA	NON MEM TAMPA	FLA	5	105,578	91,610
	LANDMARK BANK OF BREVARD	NON MEM MELBOURNE	FLA	4	63,445	58,534
	LANDMARK BANK OF ORLANDO	NON MEM ORLANDO	FLA	2	47,372	42,578
	HC GROUP TOTALS		5	31	1,280,521	987,093
0490	SOUTHWEST FLORIDA BANKS, INC.	FORT MYERS	FLA			
	FIRST NAT BK IN FORT MYERS	NATIONAL FORT MYERS	FLA	4	269,189	236,471
	FIRST NAT BANK & TRUST CO	NATIONAL NAPLES	FLA	5	137,358	125,520
	NATIONAL BANK OF SARASOTA	NATIONAL SARASOTA	FLA	5	96,872	87,678
	GULF COAST NATIONAL BAK	NATIONAL SARASOTA COUNTY	FLA	2	88,512	80,755
	PALMETTO BANK AND TRUST CO	NON MEM PALMETTO	FLA	4	74,427	67,939
	BEACH FIRST NATIONAL BANK	NATIONAL FORT MYERS BEACH	FLA	4	56,210	51,471
	GULF COAST BANK OF PINELLAS	NON MEM MADEIRA BEACH	FLA	2	54,477	48,528
	NORTH FIRST BANK	ST MEM NORTH FORT MYERS	FLA	2	35,600	32,563
	FIRST CMRCL BK OF FORT MYERS	ST MEM FORT MYERS	FLA	1	34,524	31,279
	EAST FIRST NATIONAL BANK	NATIONAL FORT MYERS	FLA	1	28,735	26,253
	SOUTH COUNTY BANK	ST MEM SOUTH VENICE	FLA	2	23,046	21,389
	CHARLOTTE COUNTY NATIONAL BK	NATIONAL CHARLOTTE COUNTY	FLA	1	5,695	3,669
	HC GROUP TOTALS		12	33	904,645	813,515
0786	STRACHAN CONSTRUCTION COMPANY, INC.	FORT WALTON BEACH	FLA			
	FIRST CITY BK OF FT WALTON	NON MEM FORT WALTON BEACH	FLA	1	28,926	26,019
	HC GROUP TOTALS		1	1	28,926	26,019
1491	HOWARD COUNTY LAND AND CATTLE CO.	GRAND ISLAND	FLA			
	CITIZENS NATIONAL BANK	NATIONAL ST PAUL	NEB	1	19,155	17,626
	HC GROUP TOTALS		1	1	19,155	17,626

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FLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2978	M. F. G. INVESTMENTS, INC. FIRST NB OF GREATER MIAMI	HIALEAH NATIONAL HIALEAH	FLA FLA	5	236,539	200,691
2976	MARSH INVESTMENTS, N.V.	CURACAO	NA	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	5	236,539	200,691
2826	CARIBANK CORPORATION CARIBBEAN NATIONAL BANK	HOLLYWOOD NATIONAL CORAL GABLES	FLA FLA	2	26,861	23,459
HC GROUP TOTALS			1	2	26,861	23,459
2235	FLORIDA BANKSHARES, INC. FIRST NAT BK OF HOLLYWOOD FIRST NATIONAL BANK FIRST NB OF W DELRAY BEACH FIRST NB OF MOORE HAVEN	HOLLYWOOD NATIONAL HOLLYWOOD NATIONAL SEBRING NATIONAL DELRAY BEACH NATIONAL MOORE HAVEN	FLA FLA FLA FLA	8 1 1 1	172,435 46,077 7,058 6,764	150,302 42,428 5,757 5,828
HC GROUP TOTALS			4	11	232,334	204,315
1142	AMERICAN BANKS OF FLORIDA, INC. AMERICAN NB OF JACKSONVILLE AMERICAN BEACH BLVD BANK AMERICAN MANDARIN BANK AMERICAN ARLINGTON BANK	JACKSONVILLE NATIONAL JACKSONVILLE NON MEM JACKSONVILLE NON MEM JACKSONVILLE NON MEM JACKSONVILLE	FLA FLA FLA FLA	2 3 1 1	98,150 20,972 17,380 16,501	84,426 18,677 15,752 14,895
HC GROUP TOTALS			4	7	153,003	133,750
0002	ATLANTIC BANCORPORATION ATLANTIC NB OF JACKSONVILLE ATLANTIC BK OF JACKSONVILLE ATLANTIC NAT BANK OF BROWARD ATLNTC 1ST NB OF GAINESVILLE ATLANTIC NB OF PALM BCH CTY ATLANTIC FIRST NB OF	JACKSONVILLE NATIONAL JACKSONVILLE NON MEM JACKSONVILLE NATIONAL HOLLYWOOD NATIONAL GAINESVILLE NATIONAL WEST PALM BEACH NATIONAL DAYTONA BEACH	FLA FLA FLA FLA FLA FLA	10 11 7 4 4 2	471,253 277,068 181,118 124,534 118,274 111,642	349,440 248,564 160,376 112,177 102,722 100,569

JACKSONVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0002	ATLANTIC BANCORPORATION	JACKSONVILLE	FLA				
	ATLANTIC BANK OF ORLANDO	NON MEM ORLANDO	FLA		4	100,095	89,624
	ATLANTIC BANK OF TAMPA	NON MEM TAMPA	FLA		5	84,306	78,521
	ATLANTIC NAT BK OF PALATKA	NATIONAL PALATKA	FLA		1	55,336	49,343
	ATLANTIC BANK OF LARGO	NON MEM LARGO	FLA		5	54,357	50,718
	ATLANTIC NAT BK OF SEMINOLE	NATIONAL SANFORD	FLA		2	49,223	44,550
	ATLANTIC BK OF ST AUGUSTINE	NON MEM ST AUGUSTINE	FLA		3	46,572	42,816
	ATLANTIC BANK OF EUSTIS	NON MEM EUSTIS	FLA		2	45,509	42,249
	ATLANTIC B&T OF LAKE WALES	NON MEM LAKE WALES	FLA		1	39,843	37,130
	ATLANTIC NAT BK OF MIAMI	NATIONAL DADE COUNTY	FLA		1	23,042	17,954
	ATLANTIC BANK OF HASTINGS	NON MEM HASTINGS	FLA		1	11,845	10,776
	HC GROUP TOTALS			16	63	1,794,017	1,537,529
0003	BARNETT BANKS OF FLORIDA, INC.	JACKSONVILLE	FLA				
	BARNETT BK OF JACKSONVILLE NA	NATIONAL JACKSONVILLE	FLA		17	580,330	446,656
	BARNETT BANK OF MIAMI NA	NATIONAL MIAMI	FLA		10	380,781	316,209
	BARNETT BANK OF BROWARD CTY	NON MEM PORT LAUDERDALE	FLA		14	282,025	254,140
	BRNETT BK OF ORLNDO/W PK NA	NATIONAL WINTER PARK	FLA		8	235,110	199,266
	BARNETT BK OF VOLUSIA CCUNTY	NON MEM DE LAND	FLA		4	167,584	151,297
	BARNETT BANK OF NAPLES	NON MEM NAPLES	FLA		4	160,410	142,337
	BARNETT BANK OF TALLAHASSEE	NON MEM TALLAHASSEE	FLA		4	126,175	112,399
	BARNETT BANK OF E POLK CTY	NON MEM WINTER HAVEN	FLA		4	125,931	115,074
	BARNETT BK OF FT MYERS NA	NATIONAL PORT MYERS	FLA		4	124,434	101,411
	BARNETT BANK OF TAMPA NA	NATIONAL TAMPA	FLA		5	118,425	107,803
	BARNETT BK OF HIGHLANDS CTY	NON MEM SEBRING	FLA		3	117,932	107,380
	BARNETT BANK OF OCALA NA	NATIONAL OCALA	FLA		3	115,451	101,931
	BARNETT BANK OF PASCO COUNTY	NON MEM NEW PORT RICHEY	FLA		6	113,499	105,357
	BARNETT BANK OF DELRAY BEACH	NON MEM DELRAY BEACH	FLA		4	110,129	100,367
	BARNETT BANK OF PENSACOLA	NON MEM PENSACOLA	FLA		4	100,843	90,880
	BARNETT BK OF BREVARD CTY NA	NATIONAL COCOA	FLA		4	97,916	88,743
	BARNETT BANK OF PALM BCH CTY	NON MEM WEST PALM BEACH	FLA		5	95,112	86,635
	BARNETT BK OF ST PETERSBURG	NATIONAL ST PETERSBURG	FLA		4	76,680	65,833
	BARNETT BANK OF MANATEE CTY	NON MEM BAYSHORE GARDENS	FLA		1	76,675	69,260
	BARNETT BK OF ST JOHNS CTY	NON MEM ST AUGUSTINE	FLA		3	73,359	66,393
	BARNETT BANK OF CLEAWATER NA	NATIONAL CLEARWATER	FLA		3	71,814	61,109
	BARNETT BANK OF HOMESTEAD	NON MEM HOMESTEAD	FLA		2	66,258	60,017
	BARNETT BK OF LAKELAND	NON MEM LAKELAND	FLA		2	64,286	56,280
	BARNETT BANK OF SEMINOLE CTY	NATIONAL ALTAMONTE SPRINGS	FLA		3	57,417	47,329
	BARNETT BANK OF PT CHARLOTTE	NATIONAL PORT CHARLOTTE	FLA		2	43,063	40,049
	BARNETT BANK OF FORT WALTON	NON MEM FORT WALTON BEACH	FLA		1	34,324	30,886
	BARNETT BK OF GAINESVILLE NA	NATIONAL ALACHUA CTY	FLA		1	19,740	18,250

JACKSONVILLE

FLA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0003	BARNETT BANKS OF FLORIDA, INC. BARNETT BANK OF SARASOTA NA BARNETT BK OF ORANGE PARK NA BARNETT BANK OF NASSAU CTY	JACKSONVILLE NATIONAL SARASOTA NATIONAL CLAY COUNTY NON MEM FERNANDINA BEACH	FLA				
					1	18,480	16,428
					2	18,193	16,477
					2	10,700	9,875
	HC GROUP TOTALS			30	130	3,683,076	3,186,071

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC. FLA FIRST NB OF JACKSONVILLE FLORIDA NAT BANK OF MIAMI FLORIDA NB AT ST PETERSBURG FLORIDA NAT BK OF ORLANDO FLORIDA FIRST NATIONAL BANK FLORIDA BANK & TRUST CO FLORIDA NAT BK AT LAKE LAND FLORIDA BANK AT DELAND FLORIDA FIRST NATIONAL BANK FLORIDA FIRST NB AT VERO BCH FL FIRST NB OF THE FL KEYS FLORIDA NB AT GAINESVILLE FLORIDA NAT BANK OF LEE CTY FL BK AT FT LAUDERDALE FLORIDA FIRST NB AT BARTOW FIRST NB OF PALM BEACH CTY FLORIDA BANK OF SUMTER CTY FLORIDA FIRST NATIONAL BANK FLORIDA NAT BK AT TITUSVILLE FLORIDA BANK AT STARKE FLORIDA BANK AT FORT PIERCE FLORIDA FIRST NATIONAL BANK FL FIRST NB AT BELLE GLADE FLORIDA FIRST BK.AT CHIPLEY FL FIRST NB AT PORT ST JOE FLORIDA NAT BK AT PERRY	JACKSONVILLE NATIONAL JACKSONVILLE NATIONAL MIAMI NATIONAL ST PETERSBURG NATIONAL ORLANDO NATIONAL PENSACOLA NON MEM DAYTONA BEACH NATIONAL LAKELAND NON MEM DE LAND NATIONAL Ocala NATIONAL VERO BEACH NATIONAL KEY WEST NATIONAL GAINESVILLE NATIONAL CAPE CORAL NON MEM FORT LAUDERDALE NATIONAL BARTOW NATIONAL WEST PALM BEACH NON MEM BUSHNELL NATIONAL FERNANDINA BEACH NATIONAL TITUSVILLE NON MEM STARKE NON MEM FORT PIERCE NATIONAL MADISON NATIONAL BELLE GLADE NON MEM CHIPLEY NATIONAL PORT ST JOE NATIONAL PERRY	FLA				
					14	544,546	429,671
					8	474,563	390,907
					3	120,913	104,729
					4	112,517	86,756
					4	93,666	81,863
					3	91,616	81,537
					2	82,198	51,061
					3	52,008	47,728
					2	46,672	41,603
					2	46,325	41,926
					1	46,310	40,545
					1	44,835	36,554
					1	40,902	36,799
					2	39,946	33,984
					1	38,843	33,392
					1	35,277	26,990
					4	33,086	30,802
					2	29,715	26,038
					2	25,848	22,142
					1	25,841	23,042
					1	21,600	18,407
					1	20,098	17,741
					1	18,764	16,339
					2	18,234	15,409
					2	17,151	14,910
					1	15,618	13,719
	HC GROUP TOTALS			26	69	2,137,092	1,764,594

2961	JACKSONVILLE NATIONAL CORPORATION JACKSONVILLE NATIONAL BANK	JACKSONVILLE NATIONAL JACKSONVILLE	FLA				
					1	178,075	145,366
	HC GROUP TOTALS			1	1	178,075	145,366

MIAMI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0104	CENTRAL BANCORP, INC. CENTRAL BANK & TRUST CO CENTRAL BANK OF NORTH DADE	MIAMI NON MEM MIAMI NON MEM MIAMI	FLA FLA FLA	3 1	168,590 45,069	145,082 40,954
	HC GROUP TOTALS		2	4	213,659	186,036
0131	CITY NATIONAL BANK CORPORATION CITY NATIONAL BANK OF MIAMI	MIAMI NATIONAL MIAMI	FLA FLA	4	418,035	372,899
	HC GROUP TOTALS		1	4	418,035	372,899
0244	FIRST STATE BANKING CORPORATION FIRST STATE BANK OF MIAMI	MIAMI ST MEM MIAMI	FLA FLA	9	394,020	334,364
	HC GROUP TOTALS		1	9	394,020	334,364
0060	FLORIDA COMMERCIAL BANKS, INC. COMMERCIAL BANK & TRUST CO MERCHANTS BANK OF MIAMI BANK OF PALM BEACH AND TR CO COMMERCIAL BANK OF KENDALL FIRST STATE BANK OF LANTANA COMMERICAL BANK OF VERO BCH COMMERCIAL BANK OF HOLLYWOOD	MIAMI NON MEM MIAMI NON MEM WEST MIAMI NON MEM PALM BEACH NON MEM KENDALL NON MEM LANTANA NON MEM VERO BEACH NON MEM HOLLYWOOD	FLA FLA FLA FLA FLA FLA FLA FLA	4 3 3 1 3 1 2	139,782 108,326 105,546 67,985 49,542 28,934 26,927	128,518 99,341 93,273 60,823 45,236 27,154 25,075
	HC GROUP TOTALS		7	17	527,042	479,420
0760	NATIONAL BANKING CORPORATION OF FLORIDA, INC. NATIONAL BANK OF FLORIDA	MIAMI NATIONAL MIAMI	FLA FLA	3	91,991	77,548
	HC GROUP TOTALS		1	3	91,991	77,548

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0103	PAN AMERICAN BANCSHARES, INC. PAN AMERICAN BANK N A PAN AM BANK OF ORLANDO NA PAN AMERICAN BK IN SARASOTA PAN AMERICAN BK OF TAMPA NA PAN AMERICAN BANK OF BROWARD	MIAMI NATIONAL MIAMI NATIONAL ORLANDO NON MEM SARASOTA NATIONAL TAMPA NON MEM LAUDERHILL	FLA FLA FLA FLA FLA	10 2 5 2 4	387,970 120,279 87,376 72,159 44,878	330,384 88,462 77,429 62,568 39,663
	HC GROUP TOTALS		5	23	712,662	598,506
0702	POPULAR BANCSHARES CORPORATION BANK OF MIAMI POPULAR BANK OF FLORIDA POPULAR BANK OF TAMPA	MIAMI NON MEM MIAMI NON MEM HIALEAH ST MEM TAMPA	FLA FLA FLA	2 3 1	232,606 44,164 7,733	207,464 39,088 6,898
	HC GROUP TOTALS		3	6	284,503	253,450
2351	ROYAL TRUST BANK CORP. ROYAL TRUST BK OF MIAMI NA ROYAL TR BK OF PALM BCH NA ROYAL TR BANK OF BROWARD CTY ROYAL TR BK OF ST PETERSBURG ROYAL TRUST BANK OF ORLANDO ROYAL TR BK OF JACKSONVILLE ROYAL TRUST BANK OF TAMPA	MIAMI NATIONAL MIAMI NATIONAL PALM BEACH NON MEM PEMBROKE PINES NON MEM GULFPORT ST MEM ORANGE COUNTY NON MEM JACKSONVILLE ST MEM TAMPA	FLA FLA FLA FLA FLA FLA FLA	4 2 3 3 2 1 3	169,021 52,326 37,605 35,792 19,217 14,235 13,101	145,091 46,160 33,409 32,692 17,536 12,453 11,256
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		7	18	341,297	298,597
3019	SAFRACORP SAFRABANK	MIAMI NON MEM DADE COUNTY	FLA FLA	2	95,906	83,577
	HC GROUP TOTALS		1	2	95,906	83,577

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0081	SOUTHEAST BANKING CORPORATION	MIAMI				
	SOUTHEAST 1ST NB OF MIAMI	NATIONAL MIAMI	FLA	11	2,759,207	1,983,884
	SOUTHEAST BANK OF BROWARD	NON MEM FT LAUDERDALE	FLA	9	409,686	369,574
	S E FIRST NB OF SARASOTA	NATIONAL SARASOTA	FLA	6	296,292	228,327
	SOUTHEAST BANK OF PINELLAS	NON MEM LARGO	FLA	6	228,142	206,316
	SOUTHEAST NAT BK OF ORLANDO	NATIONAL ORLANDO	FLA	4	154,903	137,259
	SOUTHEAST BK OF JACKSONVILLE	NON MEM JACKSONVILLE	FLA	4	115,381	104,544
	SOUTHEAST N B OF BRADENTON	NATIONAL BRADENTON	FLA	2	108,935	94,517
	SOUTHEAST BANK OF BREVARD	NON MEM COCOA	FLA	4	106,983	97,799
	FIRST NATIONAL BANK & TRUST	NATIONAL RIVIERA BEACH	FLA	1	100,037	87,430
	CITIZENS BANK OF PALM BEACH	NON MEM WEST PALM BEACH	FLA	4	54,040	48,761
	SOUTHEAST BANK OF NEW SMYRNA	NON MEM NEW SMYRNA BEACH	FLA	2	53,626	48,281
	SOUTHEAST NAT BK OF NAPLES	NATIONAL NAPLES	FLA	2	45,009	40,396
	FIRST NB OF FORT PIERCE	NATIONAL FORT PIERCE	FLA	1	44,231	41,041
	JENSEN BEACH BANK	NON MEM JENSON BEACH	FLA	3	43,715	40,634
	SOUTHEAST BANK OF TAMPA	NON MEM TAMPA	FLA	1	36,492	32,433
	SOUTHEAST BK OF PANAMA CITY	NON MEM BAY COUNTY	FLA	3	34,486	30,825
	SOUTHEAST BANK OF DELTONA	NON MEM DELTONA	FLA	1	29,240	27,187
	SOUTHEAST BANK OF SEBASTIAN	NON MEM SEBASTIAN	FLA	1	27,805	25,642
	SOUTHEAST BK OF ORANGE PARK	NON MEM ORANGE PARK	FLA	2	27,220	24,510
	FIRST NB OF PALM BCH GARDENS	NATIONAL PALM BCH GARDENS	FLA	2	26,232	24,568
	SOUTHEAST BANK OF WESTSHORE	NON MEM TAMPA	FLA	1	25,548	22,817
	SOUTHEAST BANK OF WILDWOOD	NON MEM WILDWOOD	FLA	1	16,870	15,516
	SOUTHEAST BK OF WINTER HAVEN	NON MEM WINTER HAVEN	FLA	1	9,491	8,578
	SE BANK OF FT MYERS NA	NATIONAL FORT MYERS	FLA	1	6,706	5,717
	VERO BEACH NATIONAL BANK	NATIONAL VERO BEACH	FLA	1	5,365	3,950
	HC GROUP TOTALS		25	74	4,765,642	3,750,506
2221	TOTALBANK CORPORATION OF FLORIDA TOTALBANK	MIAMI NON MEM MIAMI	FLA FLA	4	89,326	82,364
	HC GROUP TOTALS		1	4	89,326	82,364
0075	FLAGSHIP BANKS, INC.	MIAMI BEACH	FLA			
	FLAGSHIP NAT BANK OF MIAMI	NATIONAL MIAMI BEACH	FLA	11	632,078	500,216
	FLAGSHIP BANK OF TAMPA	ST MEM TAMPA	FLA	6	211,033	177,587
	FLAGSHIP BK OF ST PETERSBURG NA	NATIONAL ST PETERSBURG	FLA	4	103,315	94,695
	FLAGSHIP BANK OF JACKSONVILLE	NON MEM JACKSONVILLE	FLA	4	89,547	76,534

MIAMI BEACH

FLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0075	FLAGSHIP BANKS, INC.		MIAMI BEACH		FLA		
	FLAGSHIP BANK OF ORLANDO	NON MEM	ORLANDO	FLA	3	75,977	62,172
	FLGSHP 1ST NB OF VOLUSIA CTY	NATIONAL	ORMOND BEACH	FLA	3	74,188	67,469
	FLAGSHIP BANK OF SEMINOLE	NON MEM	SANFORD	FLA	5	72,645	63,781
	FLAGSHIP BK OF ZEPHYRHILLS	NON MEM	ZEPHYRHILLS	FLA	3	70,964	63,896
	FLAGSHIP BANK OF POLK CCUNTY	NON MEM	HAINES CITY	FLA	4	68,165	61,966
	FLAGSHIP BK OF MELBOURNE NA	NATIONAL	MELBOURNE	FLA	3	66,692	59,262
	FLAGSHIP BK OF W PALM BEACH	NON MEM	WEST PALM BEACH	FLA	3	57,757	49,084
	OKEECHOBEE COUNTY BANK	NON MEM	OKEECHOBEE	FLA	2	47,930	41,599
	FLGSHP 1ST NB OF BYNTN BCH	NATIONAL	BOYNTON	FLA	1	45,152	40,563
	FLAGSHIP BANK OF FORT MYERS	NON MEM	FORT MYERS	FLA	1	41,886	38,237
	FLAGSHIP BANK OF LAKE COUNTY	NON MEM	TAVARES	FLA	2	39,380	35,239
	FLGSHP 1ST NB OF TITUSVILLE	NATIONAL	TITUSVILLE	FLA	4	38,262	34,899
	DE SOTO NAT BK OF ARCADIA	NATIONAL	ARCADIA	FLA	1	29,497	26,305
	FLGSHP PPL BK OF TALLAHASSEE	NON MEM	TALLAHASSEE	FLA	4	27,402	23,151
	FLAGSHIP BK OF PUTNAM CTY	NON MEM	CRESCENT CITY	FLA	4	25,606	23,308
	FLAGSHIP ST BANK CF POLK CTY	NON MEM	FORT MEADE	FLA	2	23,040	20,456
	FLAGSHIP BANK OF MULBERRY	NON MEM	MULBERRY	FLA	1	20,779	18,409
	FLAGSHIP BK OF CHARLOTTE CTY	ST MEM	PUNTA GORDA	FLA	1	14,384	13,189
	FLAGSHIP BANK OF KISSIMMEE	ST MEM	KISSIMMEE	FLA	1	9,537	8,489
	HC GROUP TOTALS			23	73	1,885,216	1,600,506
0116	JEFFERSON BANCORP, INC.		MIAMI BEACH		FLA		
	JEFFERSON NB OF MIAMI BEACH	NATIONAL	MIAMI BEACH	FLA	3	106,409	87,555
	JEFFERSON NB AT SUNNY ISLES	NATIONAL	SUNNY ISLES	FLA	2	36,436	32,344
	JEFFERSON NAT BK AT KENDALL	NATIONAL	DADE COUNTY	FLA	2	15,784	14,276
	HC GROUP TOTALS			3	7	158,629	134,175
0178	AMERICAN BANCSHARES, INCORPORATED		NORTH MIAMI		FLA		
	GREAT AM BANK OF DADE COUNTY	NON MEM	NORTH MIAMI	FLA	2	98,766	86,261
	GREAT AM SMNL BANK OF TAMPA	NON MEM	TAMPA	FLA	2	61,808	53,925
	GREAT AMERICAN BANK OF DAVIE	NON MEM	DAVIE	FLA	1	37,601	32,438
	GREAT AM BANK CF BROWARD CTY	NON MEM	BROWARD COUNTY	FLA	1	31,112	26,998
	GREAT AMERICAN BK OF PNLLS	NON MEM	CLEARWATER	FLA	2	31,100	27,557
	GREAT AM BK OF N MIAMI BEACH	NON MEM	N MIAMI BEACH	FLA	1	30,831	25,737
	GREAT AM BK OF THE FL KEYS	NON MEM	TAVERNIER	FLA	1	27,867	24,696
	GREAT AM BK OF GAINESVILLE	NON MEM	GAINESVILLE	FLA	2	13,635	12,286
0759	COMBANKS CORPORATION		WINTER PARK		FLA		
	HC GROUP TOTALS			8	12	332,720	289,898

ORLANDO

FLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0078	SUN BANKS OF FLORIDA, INC.		ORLANDO		FLA		
	SUN FIRST NB OF ORLANDO	NATIONAL	ORLANDO	FLA	15	833,470	688,071
	SUN BANK OF MIAMI	NON MEM	CORAL GABLES	FLA	12	312,325	282,859
	CAPE CORAL BANK & TRUST	NON MEM	CAPE CORAL	FLA	5	180,250	165,798
	SUN FIRST NB OF PALM BCH CTY	NATIONAL	DELRAY BEACH	FLA	8	163,234	141,239
	SUN BANK OF VOLUSIA CTY	NON MEM	DAYTONA BEACH	FLA	8	139,873	127,116
	SUN BANK OF OCALA	ST MEM	OCALA	FLA	7	135,165	124,312
	SUN BANK OF ST LUCIE COUNTY	NON MEM	FORT PIERCE	FLA	5	130,031	118,551
	SUN FIRST NB OF DUNEDIN	NATIONAL	DUNEDIN	FLA	4	129,250	119,839
	SUN FIRST NAT BK OF LAKE CTY	NATIONAL	LEESBURG	FLA	8	122,329	107,449
	SUN FIRST NB OF BREVARD CTY	NATIONAL	MELBOURNE	FLA	10	119,030	108,232
	SUN BK & TC OF ST PETERSBURG	NON MEM	ST PETERSBURG	FLA	4	103,418	95,439
	SUN BANK OF WILTON MANORS NA	NATIONAL	WILTON MANORS	FLA	5	88,373	81,169
	SUN FIRST NB OF POLK COUNTY	NATIONAL	LAKE WALES	FLA	5	83,925	76,635
	SUN BANK OF SEMINOLE NA	NATIONAL	SEMINOLE COUNTY	FLA	4	65,706	57,386
	SUN BANK OF GAINESVILLE	NON MEM	GAINESVILLE	FLA	2	60,453	55,496
	SUN BANK OF LAUDERDALE BEACH	NON MEM	LDRDLE BY THE SEA	FLA	2	60,147	54,694
	SUN BANK OF OSCEOLA COUNTY	NON MEM	ST CLOUD	FLA	3	50,811	45,247
	SUN BANK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	4	44,516	40,351
	SUN BANK OF TAMPA BAY	NON MEM	TAMPA	FLA	4	43,045	39,664
	SUN BANK OF BROWARD CTY	NON MEM	TAMARAC	FLA	1	25,869	23,816
	HC GROUP TOTALS			20	116	2,891,220	2,553,363
0784	TRI-STATE INVESTMENT CORPORATION WEST FLORIDA BANK		PENSACOLA		FLA		
		NON MEM	PENSACOLA	FLA	5	59,729	53,819
	HC GROUP TOTALS			1	5	59,729	53,819
0421	FLORIDA SHARES, INC. BANK OF PERRINE		PERRINE		FLA		
		NON MEM	PERRINE	FLA	1	38,160	33,646
	HC GROUP TOTALS			1	1	38,160	33,646
0214	FIRST BANKERS CORPORATION OF FLORIDA FIRST NB OF BROWARD COUNTY		POMPANO BEACH		FLA		
		NATIONAL	POMPANO BEACH	FLA	4	247,067	221,783

POMPANO BEACH

FLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0214	FIRST BANKERS CORPORATION OF FLORIDA 1ST CITRUS BK IND RIV CTY FIRST NAT BANK OF ORANGE CTY FIRST NB OF CAPE CANAVERAL FIRST NB OF VOLUSIA CTY	POMPANO BEACH NON MEM VERO BEACH NATIONAL WINTER GARDEN NATIONAL CAPE CANAVERAL NATIONAL NEW SMYRNA BEACH	FLA FLA FLA FLA	4 2 3 2	80,126 31,399 29,058 22,256	72,343 28,072 26,530 20,222
	HC GROUP TOTALS		5	15	409,906	368,950
0228	FLORIDA COAST BANKS, INC. FL COAST BANK OF POMPANO BCH FL CST BK OF PALM BCH CTY NA	POMPANO BEACH NON MEM POMPANO BEACH NATIONAL PALM BEACH COUNTY	FLA FLA FLA	10 1	239,049 10,015	209,060 8,876
	HC GROUP TOTALS		2	11	249,064	217,936
2096	NORTHWEST FLORIDA BANKING CORPORATION QUINCY STATE BANK	QUINCY NON MEM QUINCY	FLA FLA	3	39,704	35,251
	HC GROUP TOTALS		1	3	39,704	35,251
0725	FIRST MARINE BANKS, INC FIRST MARINE B&TC OF PALM BC	RIVIERA BEACH NON MEM RIVIERA BEACH	FLA FLA	14	429,071	390,858
	HC GROUP TOTALS		1	14	429,071	390,858
0771	TRANS FLORIDA BANCSHARES, INC. FIRST INDEPENDENT BANK N A	SARASOTA NATIONAL SARASOTA	FLA FLA	2	22,688	19,515
	HC GROUP TOTALS		1	2	22,688	19,515

SEMINOLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0297	COMMUNITY BANKS OF FLORIDA, INC. COMMUNITY BANK OF PINELLAS COMMUNITY BANK OF PASCO	SEMINOLE NON MEM SEMINOLE NON MEM PASCO COUNTY	FLA FLA FLA	20 6	314,157 120,104	282,444 108,613
	HC GROUP TOTALS		2	26	434,261	391,057
2151	BANK OF FLORIDA CORPORATION BK OF FL IN ST PETERSBURG	ST PETERSBURG ST MEM ST PETERSBURG	FLA FLA	4	43,720	39,048
	HC GROUP TOTALS		1	4	43,720	39,048
2646	SUMMIT HOLDING CORPORATION SUMMIT BANK	TAMARAC NON MEM TAMARAC	FLA FLA	3	65,225	57,078
	HC GROUP TOTALS		1	3	65,225	57,078
0097	EXCHANGE BANCORPORATION, INC. EXCHANGE BK & TR CO OF FL EXCHANGE BANK OF POLK COUNTY EXCHANGE NB OF PINELLAS CTY EXCHANGE NB OF LEE COUNTY EXCHANGE NB OF LAKE COUNTY EXCHANGE NB OF PASCO CTY EXCHANGE BANK OF OSCEOLA EXCHANGE BK OF SARASOTA CTY EXCHANGE BANK OF COLLIER CTY EXCHANGE NB OF MANATEE CTY	TAMPA ST MEM TAMPA NON MEM WINTER HAVEN NATIONAL CLEARWATER NATIONAL LEE COUNTY NATIONAL CLERMONT NATIONAL HOLIDAY NON MEM KISSIMMEE NON MEM SARASOTA NON MEM COLLIER COUNTY NATIONAL MANATEE CTY	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	10 5 6 3 1 2 1 1 1 1 1	526,977 169,830 111,740 89,957 34,523 32,887 29,488 24,006 20,071 15,530	371,292 149,193 102,658 83,015 31,073 29,728 27,556 22,112 18,245 13,104
	HC GROUP TOTALS		10	31	1,055,009	847,976
0058	FIRST FLORIDA BANKS, INC. FIRST NATIONAL BK OF FLORIDA INTER CITY NATIONAL BANK	TAMPA NATIONAL TAMPA NATIONAL BRADENTON	FLA FLA FLA	6 3	660,624 189,427	513,966 146,731

TAMPA

FLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0058	FIRST FLORIDA BANKS, INC.	TAMPA	FLA				
	LEE COUNTY BANK	NON MEM FORT MYERS	FLA	3	187,750	167,545	
	VENICE NOKOMIS BANK & TR CO	NON MEM VENICE	FLA	1	88,445	80,810	
	FIRST NB OF LAKE LAND	NATIONAL LAKE LAND	FLA	3	86,657	75,492	
	1ST AMERICAN BK OF PENSACOLA	NON MEM PENSACOLA	FLA	1	79,502	70,645	
	FIRST NATIONAL BANK	NATIONAL PUNTA GORDA	FLA	2	77,907	72,818	
	LEWIS STATE BANK	NON MEM TALLAHASSEE	FLA	5	67,314	52,556	
	FIRST NB OF BROOKSVILLE	NATIONAL BROOKSVILLE	FLA	4	66,908	58,610	
	SECOND NAT BK OF TAMPA	NATIONAL TAMPA	FLA	1	62,629	56,358	
	FIRST NAT BK OF KISSIMMEE	NATIONAL KISSIMMEE	FLA	3	57,026	46,362	
	BROADWAY NAT BANK OF TAMPA	NATIONAL TAMPA	FLA	1	51,348	45,680	
	NATIONAL BANK OF COLLIER CTY	NATIONAL MARCO ISLAND	FLA	2	46,589	41,236	
	FIRST NAT BK IN PLANT CITY	NATIONAL PLANT CITY	FLA	1	43,073	39,879	
	FIRST NB OF WINTER HAVEN	NATIONAL WINTER HAVEN	FLA	2	31,752	27,943	
	CITIZENS BANK & TRUST CO	NON MEM QUINCY	FLA	2	24,623	22,068	
	HC GROUP TOTALS			16	40	1,821,574	1,518,699
0737	LYKES BROS. INC.	TAMPA	FLA				
	BANK OF CLEARWATER	NON MEM CLEARWATER	FLA	5	147,733	127,047	
	HC GROUP TOTALS			1	5	147,733	127,047
3025	METROPOLITAN BANCORPORATION	TAMPA	FLA				
	METROPOLITAN BANK & TR CO	ST MEM TAMPA	FLA	4	219,068	182,220	
	BANK OF HOLIDAY	ST MEM HOLIDAY	FLA	2	42,345	38,517	
	HC GROUP TOTALS			2	6	261,413	220,737
0713	MICKLER CORPORATION	TAMPA	FLA				
	FIRST NAT BK OF CLEARWATER	NATIONAL CLEARWATER	FLA	3	157,717	143,628	
	HC GROUP TOTALS			1	3	157,717	143,628

WEST PALM BEACH

FLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1012	MILWAUKEE WESTERN CORPORATION MILWAUKEE WESTERN BANK	WEST PALM BEACH NON MEM MILWAUKEE	FLA WISC	1	95,823	76,112	
0988	STEEGC CORPORATION	WEST PALM BEACH	FLA	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	95,823	76,112
0988	STEEGO CORPORATION	WEST PALM BEACH	FLA	CONTROLS THIS GROUP			
1012	MILWAUKEE WESTERN CORPORATION MILWAUKEE WESTERN BANK	WEST PALM BEACH NON MEM MILWAUKEE	FLA WISC	1	95,823	76,112	
0988	STEEGO CORPORATION	WEST PALM BEACH	FLA	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	95,823	76,112
0759	COMBANKS CORPORATION COMBANK/WINTER PARK COMBANK/SEMINOLE COUNTY COMBANK/PINE CASTLE COMBANK/FAIRVILLA COMBANK/APOPKA COMBANK/UNION PARK	WINTER PARK NON MEM WINTER PARK NON MEM CASSELBERRY NON MEM PINE CASTLE NON MEM FAIRVILLA NON MEM APOPKA NON MEM UNION PARK	FLA FLA FLA FLA FLA FLA	3 3 2 1 1 1	109,884 61,791 25,263 21,566 15,394 13,268	84,537 55,962 22,833 17,330 12,640 11,688	
0178	AMERICAN BANCSHARES, INCORPORATED GREAT AM BANK OF DADE COUNTY GREAT AM SMNL BANK OF TAMPA GREAT AMERICAN BANK OF DAVIE GREAT AM BANK OF BROWARD CTY GREAT AMERICAN BK OF PNLLS GREAT AM BK OF N MIAMI BEACH GREAT AM BK OF THE FL KEYS GREAT AM BK OF GAINESVILLE	NORTH MIAMI NON MEM NORTH MIAMI NON MEM TAMPA NON MEM DAVIE NON MEM BROWARD COUNTY NON MEM CLEARWATER NON MEM N MIAMI BEACH NON MEM TAVERNIER NON MEM GAINESVILLE	FLA FLA FLA FLA FLA FLA FLA FLA FLA	2 2 1 1 2 1 1 1 2	98,766 61,808 37,601 31,112 31,100 30,831 27,867 13,635	86,261 53,925 32,438 26,998 27,557 25,737 24,696 12,286	
0759	COMBANKS CORPORATION	WINTER PARK	FLA	CONTROLS THIS GROUP			
HC GROUP TOTALS				14	23	579,886	494,888
0566	CITIZENS BANCSHARES CORPORATION CITIZENS TRUST BANK	ATLANTA ST MEM ATLANTA	GA GA	3	46,642	37,910	
HC GROUP TOTALS				1	3	46,642	37,910

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0709	FIRST ATLANTA CORPORATION FIRST NAT BANK OF ATLANTA FIRST BANK OF SAVANNAH	ATLANTA NATIONAL ATLANTA NON MEM SAVANNAH	GA GA GA		66 5	2,466,815 50,797	1,826,560 44,401
	HC GROUP TOTALS		2	71	2,517,612	1,870,961	
0558	FIRST GEORGIA BANCSHARES, INC. FIRST GEORGIA BANK	ATLANTA ST MEM ATLANTA	GA		7	130,609	116,937
	HC GROUP TOTALS		1	7	130,609	116,937	
0704	SOUTHEASTERN CAPITAL CORPORATION FIRST NAT BK OF MCDONOUGH	ATLANTA NATIONAL MC DONOUGH	GA		3	37,259	33,111
	HC GROUP TOTALS		1	3	37,259	33,111	
0728	THE FULTON NATIONAL CORPORATION FULTON NAT BK OF ATLANTA BANK CF FOREST PARK BANK OF THE SOUTH BANK OF DULUTH NORTHEAST COMMERCIAL BANK	ATLANTA NATIONAL ATLANTA NON MEM FOREST PARK NON MEM RIVERDALE NON MEM DULUTH NON MEM DORAVILLE	GA GA GA GA GA		30 5 4 1 1	1,056,890 52,673 41,512 29,442 5,523	691,169 47,694 37,301 25,766 4,555
	HC GROUP TOTALS		5	41	1,186,040	806,485	
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ATLANTA ST MEM ATLANTA	GA GA		37	1,914,853	1,191,066
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NAT BK AND TR CO TR CO GA BK SAVANNAH NA FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK OF ROME	ATLANTA NATIONAL MACON NATIONAL SAVANNAH NATIONAL AUGUSTA NATIONAL COLUMBUS NATIONAL ROME	GA GA GA GA GA		10 11 10 7 5	203,149 145,528 108,180 102,604 85,095	171,295 120,450 90,571 89,604 73,421

ATLANTA

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NAT BANK OF WAYNE CTY	ATLANTA NATIONAL JESUP	GA	2	23,739	21,064
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			7	82	2,583,148	1,757,471

2085	TRUST COMPANY OF GEORGIA FIRST NAT BK OF BRUNSWICK TRUST CO BANK OF COBB CTY NA FIRST NATIONAL BK OF ALBANY TRUST CO BK OF CLAYTON CTY TRUST CO BK OF GWINNETT CTY	ATLANTA NATIONAL BRUNSWICK NATIONAL SMYRNA NATIONAL ALBANY NON MEM JONESBORO NON MEM LAWRENCEVILLE	GA	4	89,324	77,510
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ATLANTA ST MEM ATLANTA	GA	37	1,914,853	1,191,066
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NAT BK AND TR CO TR CO GA BK SAVANNAH NA FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK OF ROME FIRST NAT BANK OF WAYNE CTY	ATLANTA NATIONAL MACON NATIONAL SAVANNAH NATIONAL AUGUSTA NATIONAL COLUMBUS NATIONAL ROME NATIONAL JESUP	GA	10	203,149	171,295
			GA	11	145,528	120,450
			GA	10	108,180	90,571
			GA	7	102,604	89,604
			GA	5	85,095	73,421
			GA	2	23,739	21,064
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			12	104	2,833,631	1,979,097

0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NAT BK AND TR CO TR CO GA BK SAVANNAH NA FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK OF ROME FIRST NAT BANK OF WAYNE CTY	ATLANTA NATIONAL MACON NATIONAL SAVANNAH NATIONAL AUGUSTA NATIONAL COLUMBUS NATIONAL ROME NATIONAL JESUP	GA	10	203,149	171,295
			GA	11	145,528	120,450
			GA	10	108,180	90,571
			GA	7	102,604	89,604
			GA	5	85,095	73,421
			GA	2	23,739	21,064
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			6	45	668,295	566,405

0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA GEORGIA RAILROAD BK&TR CO FIRST GEORGIA BANK	AUGUSTA ST MEM AUGUSTA ST MEM ATLANTA	GA	18	372,410	296,114
			GA	7	130,609	116,937

AUGUSTA

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA COMMERCIAL BANK OF COBB CTY	NON MEM	AUGUSTA MARIETTA	GA	7	48,074	44,066
	HC GROUP TOTALS			3	32	551,093	457,117
0793	AMERICAN TRADING COMPANY STATE BANK OF KINGSLAND	NON MEM	BRUNSWICK KINGSLAND	GA	1	7,697	6,913
	HC GROUP TOTALS			1	1	7,697	6,913
0701	DAVIS MEMORIAL FUND CAIRO BANKING COMPANY	NON MEM	CAIRO CAIRO	GA	2	25,311	22,277
	HC GROUP TOTALS			1	2	25,311	22,277
2905	GRADY HOLDING COMPANY FIRST NAT BK OF GRADY CTY		CAIRO NATIONAL CAIRO	GA	2	11,321	10,456
	HC GROUP TOTALS			1	2	11,321	10,456
0741	UNION INVESTMENT CO., INC. CITIZENS BANK	NON MEM	COLQUITT COLQUITT	GA	1	21,744	17,951
	HC GROUP TOTALS			1	1	21,744	17,951
0283	CB&T BANCSHARES, INC. COLUMBUS BANK AND TR CO COMMERCIAL BANK SEC BK & TR CO OF ALBANY LA GRANGE BANKING COMPANY	NON MEM NON MEM NON MEM NON MEM	COLUMBUS COLUMBUS THOMASVILLE ALBANY LA GRANGE	GA GA GA GA	16 2 3 2	265,269 61,064 32,188 26,889	225,171 53,150 28,745 23,727
	HC GROUP TOTALS			4	23	385,410	330,793

CORNELIA

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0716	FIRST CORNELIA CORPORATION FIRST BANK OF HABERSHAM	CORNELIA NON MEM CORNELIA	GA	3	39,114	34,720
	HC GROUP TOTALS		1	3	39,114	34,720
0761	HUDSON AND PILGRIM DEVELOPERS, INC. CITIZENS BANK	DOUGLASVILLE NON MEM DOUGLASVILLE	GA	4	24,990	22,126
	HC GROUP TOTALS		1	4	24,990	22,126
3221	BLAKELY INVESTMENT COMPANY	GRIFFIN	GA			
2886	COMMERCIAL BANKSHARES, INC. COMMERCIAL BANK AND TRUST CO BANK OF HAMPTON CONCORD BANKING COMPANY	GRIFFIN NON MEM GRIFFIN NON MEM HAMPTON NON MEM CONCORD	GA GA GA	4 1 1	104,742 8,033 3,857	90,786 7,212 3,588
3221	BLAKELY INVESTMENT COMPANY	GRIFFIN	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	6	116,632	101,586
2886	COMMERCIAL BANKSHARES, INC. COMMERCIAL BANK AND TRUST CO BANK OF HAMPTON CONCORD BANKING COMPANY	GRIFFIN NON MEM GRIFFIN NON MEM HAMPTON NON MEM CONCORD	GA GA GA	4 1 1	104,742 8,033 3,857	90,786 7,212 3,588
3221	BLAKELY INVESTMENT COMPANY	GRIFFIN	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	6	116,632	101,586
2928	GEORGIA BANCSHARES, INC. GEORGIA BANK AND TRUST CO	MACON NON MEM MACON	GA	7	112,214	95,727
	HC GROUP TOTALS		1	7	112,214	95,727

BHCNO NAME AND LOCATION OF BANK HOLDING COMPANY FRB MEMBER-SHIP
 DOMES. DEPOSITS \$1000
 DOMES. ASSETS \$1000
 NO. OF BANKS OFFICES

0712 J. L. PILCHER AND SONS, INC. MEIGS
 BANK OF MEIGS
 HC GROUP TOTALS 1 1 3,695 3,141

0006 CITIZENS AND SOUTHERN HOLDING COMPANY
 CITIZENS & STHRN EMORY BANK
 CTZNS & SO BK OF FULLON CTY
 CTZ AND SOUTHRN BK OF ALBANY
 CTZ & SOUTHERN DEKALB BK
 C & S BANK OF WEST GEORGIA
 CTZ & SOUTHERN BK OF DUBLIN
 CTZ & SOUTHERN NEMAN BK
 CTZ & SUTHRN BK OF THOMASTON
 THE CITIZENS AND SOUTHERN NATIONAL BANK
 SAVANNAH
 DE KALB COUNTY
 NON MEM
 NON MEM
 NON MEM
 EAST POINT
 NON MEM
 NON MEM
 ALBANY
 NON MEM
 AVONDALE ESTATES
 NON MEM
 IA GRANGE
 NON MEM
 DUBLIN
 NON MEM
 NEMAN
 NON MEM
 THOMASTON
 NON MEM
 SAVANNAH
 GA
 13 263,992
 6 137,154
 5 125,331
 2 78,537
 3 72,624
 3 68,598
 3 48,191
 2 43,544
 228,756 119,185 105,637 60,911 61,197 57,987 41,319 36,324
 8 37 837,971 711,316
 HC GROUP TOTALS

2753 SBT CORPORATION
 SAVANNAH BANK AND TR CO
 BANK OF SCREVEN COUNTY
 SAVANNAH
 ST MEM
 NON MEM
 SYLVANIA
 SAVANNAH
 GA
 14 294,297
 1 26,758
 321,055 261,640
 2 15 321,055 261,640
 HC GROUP TOTALS

0144 THE CITIZENS AND SOUTHERN NATIONAL BANK
 CITIZENS & SOUTHERN NAT BK
 CITIZENS AND SOUTHERN HOLDING COMPANY
 CITIZENS & STHR EMORY BANK
 CTZNS & SO BK OF FULLON CTY
 CTZ AND SOUTHRN BK OF ALBANY
 CTZ & SOUTHERN DEKALB BK
 C & S BANK OF WEST GEORGIA
 CTZ & SOUTHERN BK OF DUBLIN
 CTZ & SOUTHERN NEMAN BK
 CTZ & SUTHRN BK OF THOMASTON
 THE CITIZENS AND SOUTHERN NATIONAL BANK
 SAVANNAH
 NATIONAL SAVANNAH
 SAVANNAH
 DE KALB COUNTY
 NON MEM
 NON MEM
 EAST POINT
 NON MEM
 NON MEM
 ALBANY
 NON MEM
 AVONDALE ESTATES
 NON MEM
 IA GRANGE
 NON MEM
 DUBLIN
 NON MEM
 NEMAN
 NON MEM
 THOMASTON
 NON MEM
 SAVANNAH
 GA
 13 263,992
 6 137,154
 5 125,331
 2 78,537
 3 72,624
 3 68,598
 3 48,191
 2 43,544
 228,756 119,185 105,637 60,911 61,197 57,987 41,319 36,324
 9 99 3,247,829 2,318,965
 4,085,800 3,030,281
 HC GROUP TOTALS

DOMES. ASSETS \$1000
DEPOSITS \$1000

NO. OF BANKS OFFICES

BHCNO NAME AND LOCATION OF BANK HOLDING COMPANY FRB MEMBER-SHIP

SOPERLTON GA

HC GROUP TOTALS	NON MEM	MEM	GA	ASSETS \$1000	DEPOSITS \$1000
0753 SOPERLTON NAVAL STORES, INC.	SOPERLTON	SOPERLTON	GA	16,232	14,464
BANK OF SOPERLTON	NON MEM	SOPERLTON	GA	16,232	14,464
HC GROUP TOTALS				16,232	14,464
2938 WEST GEORGIA FINANCIAL CORPORATION	TALLAPOOSA	TALLAPOOSA	GA	11,042	10,179
WEST GA BANK OF TALLAPOOSA	NON MEM	TALLAPOOSA	GA	11,042	10,179
HC GROUP TOTALS				11,042	10,179
1929 FIRST HAWAIIAN, INC.	HONOLULU	HONOLULU	HAW	1,531,528	1,338,573
FIRST HAWAIIAN BANK	NON MEM	HONOLULU	HAW	1,531,528	1,338,573
HC GROUP TOTALS				1,531,528	1,338,573
0249 HAWAII BANACORPORATION, INC.	HONOLULU	HONOLULU	HAW	1,820,034	1,642,712
BANK OF HAWAII	NON MEM	HONOLULU	HAW	1,820,034	1,642,712
HC GROUP TOTALS				1,820,034	1,642,712
1965 IDBANCO, INC.	BOISE	BOISE	IDA	54,198	33,873
CITIZENS NATIONAL BANK OF ID	NATIONAL	BOISE	IDA	54,198	33,873
HC GROUP TOTALS				54,198	33,873
2101 IBEI CORP.	POCATELLO	POCATELLO	IDA	349,110	294,784
IDAH BANK AND TRUST CO	NON MEM	POCATELLO	IDA	349,110	294,784
FIRST BANK OF TROY	NON MEM	TROY	IDA	33,185	28,935
HC GROUP TOTALS				382,295	323,719

REXBURG

IDA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITIS \$1000
2106	VALLEY BANCORPORATION VALLEY BANK	REXBURG NON MEM IDAHO FALLS	IDA	8	170,921	148,325
HC GROUP TOTALS			1	8	170,921	148,325
0963	RAE C. HEIPLE, INC. ABINGDON BANK AND TRUST CO	ABINGDON NON MEM ABINGDON	ILL ILL	1	10,127	7,798
HC GROUP TOTALS			1	1	10,127	7,798
1930	FIRST BANCSHARES CORPORATION OF ILLINOIS FIRST NAT BK AND TR CO	ALTON NATIONAL ALTON	ILL ILL	3	97,358	83,661
HC GROUP TOTALS			1	3	97,358	83,661
3182	REGIONAL BANCSHARES, INC. BANK OF ALTON	ALTON NON MEM ALTON	ILL ILL	1	31,383	28,572
HC GROUP TOTALS			1	1	31,383	28,572
2745	THE WEDGE HOLDING COMPANY ALTON BANKING AND TRUST CO	ALTON NON MEM ALTON	ILL ILL	2	76,050	68,453
HC GROUP TOTALS			1	2	76,050	68,453
2323	ANNAWAN INVESTMENT COMPANY STATE BANK OF ANNAWAN	ANNAWAN NON MEM ANNAWAN	ILL ILL	1	23,515	21,371
HC GROUP TOTALS			1	1	23,515	21,371

ARLINGTON HEIGHTS

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1008	GREATER ARLINGTON COMPANY FIRST ARLINGTON NAT BK	ARLINGTON HEIGHTS NATIONAL ARLINGTON HEIGHTS	ILL ILL	2	94,327	81,311
	HC GROUP TOTALS		1	2	94,327	81,311
0869	BATAVIA INVESTMENT COMPANY BATAVIA BANK	BATAVIA NON MEM BATAVIA	ILL ILL	2	36,652	32,513
	HC GROUP TOTALS		1	2	36,652	32,513
2260	FIRST BANCORP OF BELLEVILLE, INC. FIRST NAT BK OF BELLEVILLE	BELLEVILLE NATIONAL BELLEVILLE	ILL ILL	4	242,313	178,737
	HC GROUP TOTALS		1	4	242,313	178,737
0220	FIRST UNITED BANCSHARES, INC. BANK OF BELLEVILLE	BELLEVILLE NON MEM BELLEVILLE	ILL ILL	2	90,758	79,272
	HC GROUP TOTALS		1	2	90,758	79,272
3266	MID-CONTINENT BANCSHARES, INC. BELLEVILLE NAT SVGS BK	BELLEVILLE NATIONAL BELLEVILLE	ILL ILL	3	166,086	142,211
	HC GROUP TOTALS		1	3	166,086	142,211
2890	BELLWOOD BANCORPORATION, INC. BANK OF BELLWOOD	BELLWOOD NON MEM BELLWOOD	ILL ILL	2	40,071	36,315
	HC GROUP TOTALS		1	2	40,071	36,315

BELVIDERE

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2422	ALPINE BANCORPORATION, INC. ALPINE STATE BANK	BELVIDERE NON MEM ROCKFORD	ILL ILL	1	24,034	21,496
	HC GROUP TOTALS		1	1	24,034	21,496
1051	CONLCN-MOORE CORPORATION COMMERICAL NB OF BERWYN	BERWYN NATIONAL BERWYN	ILL ILL	2	91,880	84,046
	HC GROUP TOTALS		1	2	91,880	84,046
2982	FIRST DANVERS CORPORATION FIRST NAT BK OF DANVERS	BLOOMINGTON NATIONAL DANVERS	ILL ILL	1	8,957	7,071
	HC GROUP TOTALS		1	1	8,957	7,071
0232	PEOPLES MID-ILLINOIS CORPORATION PECPLES BANK OF BLOOMINGTON	BLOOMINGTON ST MEM BLOOMINGTON	ILL ILL	2	115,607	97,229
	HC GROUP TOTALS		1	2	115,607	97,229
2784	BYRON BANCSHARES, INC. BYRON BANK	BYRON NON MEM BYRON	ILL ILL	1	18,558	17,099
	HC GROUP TOTALS		1	1	18,558	17,099
2694	CAHOKIA BANCSHARES, INC. BANK OF CAHOKIA	CAHOKIA NON MEM CAHOKIA	ILL ILL	2	18,606	16,117
	HC GROUP TOTALS		1	2	18,606	16,117

CALUMET CITY

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2875	RIVER OAKS BANCORP, INC. RIVER OAKS BK & TR CO	CALUMET CITY NON MEM CALUMET CITY	ILL ILL	1	41,188	37,134
HC GROUP TOTALS			1	1	41,188	37,134
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL			
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	NON MEM CHICAGO	ILL ILL	2	237,974	204,985
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	237,974	204,985
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	NON MEM CHICAGO	ILL ILL	2	237,974	204,985
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	237,974	204,985
2779	ASHLAND BANCSHARES, INC. ASHLAND STATE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	21,319	18,924
HC GROUP TOTALS			1	1	21,319	18,924
0941	BEVERLY BANCORPORATION, INC. BEVERLY BANK	CHICAGO NON MEM CHICAGO	ILL ILL	3	165,030	147,121
HC GROUP TOTALS			1	3	165,030	147,121
0940	CENTRAL NATIONAL CHICAGO CORPORATION CENTRAL NAT BK IN CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	615,189	468,608
HC GROUP TOTALS			1	1	615,189	468,608

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	CHICAGO NON MEM CHICAGO	ILL ILL	2	155,150	137,494
	HC GROUP TOTALS		1	2	155,150	137,494
2396	CLEAR BANCORP, INC. CLEARING BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	61,840	55,713
	HC GROUP TOTALS		1	1	61,840	55,713
0933	CONTINENTAL ILLINOIS CORPORATION CONTNENTL IL NB&TC OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	3	23,084,909	12,514,299
	HC GROUP TOTALS		1	3	23,084,909	12,514,299
0441	DEARBORN FINANCIAL CORPORATION UPPER AVENUE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	147,765	133,928
	HC GROUP TOTALS		1	1	147,765	133,928
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	406,705	355,722
	HC GROUP TOTALS		1	1	406,705	355,722
0832	FINANCIAL INVESTMENTS CORPORATION HYDE PARK BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	121,242	108,332
	HC GROUP TOTALS		1	2	121,242	108,332

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0952	FIRST CHICAGO CORPORATION FIRST NATL BANK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	3	16,043,372	9,033,207
	HC GROUP TOTALS		1	3	16,043,372	9,033,207
2434	FIRST COLONIAL BANKSHARES CORPORATION COLONIAL BANK AND TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	160,212	145,836
	HC GROUP TOTALS		1	2	160,212	145,836
0672	FIRST DUNDEE CORPORATION FIRST BANK OF DUNDEE	CHICAGO NON MEM DUNDEE	ILL ILL	2	35,293	31,776
	HC GROUP TOTALS		1	2	35,293	31,776
2497	FIRST HANOVER PARK CORPORATION FIRST ST BK&TC OF HANOVER PK	CHICAGO NON MEM HANOVER PARK	ILL ILL	1	30,923	27,930
	HC GROUP TOTALS		1	1	30,923	27,930
2666	FIRST PARK RIDGE CORPORATION FIRST STATE BANK & TRUST CO	CHICAGO NON MEM PARK RIDGE	ILL ILL	2	57,906	52,597
	HC GROUP TOTALS		1	2	57,906	52,597
3263	FIRST WAUKEGAN CORPORATION FIRST NAT BANK OF WAUKEGAN	CHICAGO NATIONAL WAUKEGAN	ILL ILL	1	55,011	49,659
	HC GROUP TOTALS		1	1	55,011	49,659

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0957	FIRSTTWIN CORPORATION FIRST NAT BK OF WINNETKA	CHICAGO NATIONAL WINNETKA	ILL ILL	2	78,139	67,216
	HC GROUP TOTALS		1	2	78,139	67,216
0870	FORD CITY CORPORATION FORD CITY BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	1	203,228	178,944
	HC GROUP TOTALS		1	1	203,228	178,944
1105	GATX CORPORATION LA SALLE NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	2	1,032,711	761,076
	HC GROUP TOTALS		1	2	1,032,711	761,076
2607	GEMA FINANCIAL CORPORATION LAWDALE TRUST & SAVINGS BK	CHICAGO NON MEM CHICAGO	ILL ILL	1	38,753	31,055
	HC GROUP TOTALS		1	1	38,753	31,055
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	CHICAGO NON MEM LINCOLNWOOD	ILL ILL	3	108,677	97,598
	HC GROUP TOTALS		1	3	108,677	97,598
0210	HARRIS BANKCORP, INC. HARRIS TRUST AND SAVINGS BK	CHICAGO ST MEM CHICAGO	ILL ILL	3	5,854,563	3,749,195
	HC GROUP TOTALS		1	3	5,854,563	3,749,195

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	37,641	31,480
	HC GROUP TOTALS		1	1	37,641	31,480
0684	ILLINOIS NEIGHBORHOOD DEVELOPMENT CORPORATION SOUTH SHORE BK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	76,249	64,941
	HC GROUP TOTALS		1	2	76,249	64,941
0665	INNER CITY BANCORP, INC. SOUTH SIDE BANK	CHICAGO ST MEM CHICAGO	ILL ILL	1	31,117	26,771
	HC GROUP TOTALS		1	1	31,117	26,771
1092	INTERNATIONAL COURIERS CORPORATION DISTRICT NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	41,412	36,092
	HC GROUP TOTALS		1	1	41,412	36,092
0982	KEECO, INC. WHEELING TRUST & SAVINGS BK	CHICAGO NON MEM WHEELING	ILL ILL	2	156,776	142,393
	HC GROUP TOTALS		1	2	156,776	142,393
3213	LOMBARD BANCORP, INC. STATE BANK OF LOMBARD	CHICAGO NON MEM LOMBARD	ILL ILL	1	53,274	45,884
	HC GROUP TOTALS		1	1	53,274	45,884

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2165	M.G. BANCORPORATION, INC. MOUNT GREENWOOD BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	71,265	65,611
	HC GROUP TOTALS		1	1	71,265	65,611
2038	MADISON FINANCIAL CORPORATION MADISON BANK AND TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	1	103,235	85,774
	HC GROUP TOTALS		1	1	103,235	85,774
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	146,309	132,208
	HC GROUP TOTALS		1	1	146,309	132,208
1121	METROPOLITAN INVESTMENTS CORPORATION METROPOLITAN BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	60,068	50,032
	HC GROUP TOTALS		1	2	60,068	50,032
0862	MIAMI CORPORATION NAT BLVD BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	2	423,032	347,958
	HC GROUP TOTALS		1	2	423,032	347,958
0852	MICHIGAN AVENUE FINANCIAL GROUP, INC. MICHIGAN AVE NB OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	145,166	130,509
	HC GROUP TOTALS		1	1	145,166	130,509

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2307	MIDLAND BANCORP, INC. SEARS BANK AND TRUST CO	CHICAGO ST MEM CHICAGO	ILL ILL	1	525,777	385,013
	HC GROUP TOTALS		1	1	525,777	385,013
1006	MONEY MANAGEMENT CORPORATION BANK OF INDIANA NA	CHICAGO NATIONAL GARY	ILL IND	13	293,872	252,634
	HC GROUP TOTALS		1	13	293,872	252,634
0958	NATHAN HALE INVESTMENT CORPORATION PLAZA BRANCH	CHICAGO NON MEM NORRIDGE	ILL ILL	2	30,803	28,663
1104	POLISH ROMAN CATHOLIC UNION OF AMERICA	CHICAGO	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	30,803	28,663
0885	NORTH STATE INVESTMENT CORPORATION MARINA BANK	CHICAGO NON MEM CHICAGO	ILL ILL	2	76,997	68,191
	HC GROUP TOTALS		1	2	76,997	68,191
0177	NORTHERN TRUST CORPORATION NORTHERN TRUST COMPANY	CHICAGO ST MEM CHICAGO	ILL ILL	3	4,370,651	2,998,413
	HC GROUP TOTALS		1	3	4,370,651	2,998,413
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NATIONAL BANK	CHICAGO NATIONAL SO CHICAGO HEIGHT	ILL ILL	1	60,598	50,127
	HC GROUP TOTALS		1	1	60,598	50,127

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0886	NORTHWEST FINANCIAL CORP. NAT SECURITY BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	172,770	151,647
	HC GROUP TOTALS		1	1	172,770	151,647
2830	P.N.B. FINANCIAL CORP. PARK NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	71,660	60,275
	HC GROUP TOTALS		1	1	71,660	60,275
2893	PDB INVESTMENT CORPORATION PLAZA BRANCH	CHICAGO NON MEM NORRIDGE	ILL ILL	2	30,803	28,663
	HC GROUP TOTALS		1	2	30,803	28,663
1104	POLISH ROMAN CATHOLIC UNION OF AMERICA	CHICAGO	ILL			
0958	NATHAN HALE INVESTMENT CORPORATION PLAZA BRANCH	CHICAGO NON MEM NORRIDGE	ILL ILL	2	30,803	28,663
1104	POLISH ROMAN CATHOLIC UNION OF AMERICA	CHICAGO	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	30,803	28,663
2339	PYRAMIDWEST DEVELOPMENT CORPORATION COMMUNITY BK OF LAWDALE	CHICAGO NON MEM CHICAGO	ILL ILL	1	11,021	8,373
	HC GROUP TOTALS		1	1	11,021	8,373
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	43,563	39,568
	HC GROUP TOTALS		1	1	43,563	39,568

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0977	REPUBLIC BANCORP CO REPUBLIC BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	43,310	38,994
	HC GROUP TOTALS		1	2	43,310	38,994
0945	SAFEMAY INSURANCE COMPANY NAT REPUBLIC BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	74,132	66,241
	HC GROUP TOTALS		1	1	74,132	66,241
1000	SELIN CORPORATION FIRST NB OF NILES ILLINOIS	CHICAGO NATIONAL NILES	ILL ILL	1	125,915	103,875
	HC GROUP TOTALS		1	1	125,915	103,875
2577	THE HINSDALE CAPITAL CORPORATION FIRST NB OF HINSDALE	CHICAGO NATIONAL HINSDALE	ILL ILL	1	97,560	88,537
	HC GROUP TOTALS		1	1	97,560	88,537
0931	THE MAIN CORPORATION MAIN BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	1	79,802	70,867
	HC GROUP TOTALS		1	1	79,802	70,867
2775	THE IAYCO CORP. DROVERS BANK OF CHICAGO	CHICAGO ST MEM CHICAGO	ILL ILL	1	228,397	172,173
	HC GROUP TOTALS		1	1	228,397	172,173

CHICAGO

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	2	34,123	31,030
	HC GROUP TOTALS		1	2	34,123	31,030
0497	WALTER E. HELLER INTERNATIONAL CORPORATION AMERICAN NAT BANK AND TRUST	CHICAGO NATIONAL CHICAGO	ILL ILL	4	2,020,431	1,416,975
	HC GROUP TOTALS		1	4	2,020,431	1,416,975
1119	WIRTZ CORPORATION FIRST SECURITY TR AND SVG	CHICAGO NON MEM ELMWOOD PARK	ILL ILL	1	117,098	84,690
	HC GROUP TOTALS		1	1	117,098	84,690
0898	1ST STATE CORPORATION FIRST STATE BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	1	56,364	50,722
	HC GROUP TOTALS		1	1	56,364	50,722
0827	OLYMPIA BANCORPORATION, INC. HERITAGE/OLYMPIA BANK	CHICAGO HEIGHTS NON MEM CHICAGO HEIGHTS	ILL ILL	1	48,273	44,240
	HC GROUP TOTALS		1	1	48,273	44,240
0967	F N B OF CICERO CORPORATION FIRST NAT BK OF CICERO	CICERO NATIONAL CICERO	ILL ILL	1	119,174	109,631
	HC GROUP TOTALS		1	1	119,174	109,631

CLAYTON

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3022	CLAYTON BANCSHARES, INC. CLAYTON STATE BANK	CLAYTON NON MEM CLAYTON	ILL ILL	1	5,539	4,879
	HC GROUP TOTALS			1	5,539	4,879
2822	FIRST CLINTON BANCORPORATION, INC. FIRST NAT BK & TR CO	CLINTON NATIONAL CLINTON	ILL ILL	2	25,281	20,325
	HC GROUP TOTALS			1	25,281	20,325
2789	GREENUP NATIONAL CORP. GREENUP NATIONAL BANK	COLLINSVILLE NATIONAL GREENUP	ILL ILL	2	15,956	14,489
	HC GROUP TOTALS			1	15,956	14,489
3074	CUBA BANCORPORATION, INC. STATE BANK OF CUBA	CUBA NON MEM CUBA	ILL ILL	1	17,140	15,606
	HC GROUP TOTALS			1	17,140	15,606
2832	ILLINI BANCORP, INC. FIRST NAT BK OF DANVILLE	DANVILLE NATIONAL DANVILLE	ILL ILL	1	122,524	111,570
	HC GROUP TOTALS			1	122,524	111,570
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR	ILL			
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BANK	MINNEAPOLIS NATIONAL MINNEAPOLIS	MINN	3	239,193	184,840
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR	ILL			
	HC GROUP TOTALS			1	239,193	184,840

ILL CONTROLS THIS GROUP

DECATUR

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR	ILL			
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NAT BK OF DECATUR	DECATUR	ILL			
1044	ESTATE OF JAMES MILLIKIN DECEASED	NATIONAL DECATUR DECATUR	ILL	3	223,259	178,798
	HC GROUP TOTALS		1	3	223,259	178,798
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NAT BK OF DECATUR	DECATUR	ILL			
1044	ESTATE OF JAMES MILLIKIN DECEASED	NATIONAL DECATUR DECATUR	ILL	3	223,259	178,798
	HC GROUP TOTALS		1	3	223,259	178,798
2802	DSB CORPORATION DEERFIELD STATE BANK	DEERFIELD NON MEM DEERFIELD	ILL			
	HC GROUP TOTALS		1	2	39,056	31,185
0905	DES PLAINES BANCORPORATION, INC. DES PLAINES BANK	DES PLAINES NON MEM DES PLAINES	ILL			
	HC GROUP TOTALS		1	2	51,571	47,934
3110	EAST DUBUQUE INVESTMENT CORPORATION EAST DUBUQUE SAVINGS BANK	EAST DUBUQUE NON MEM EAST DUBUQUE	ILL			
	HC GROUP TOTALS		1	1	19,321	17,663
2036	TRI-STATE BANCORPORATION, INC. TRI-STATE BK OF E DUBUQUE	EAST DUBUQUE NON MEM EAST DUBUQUE	ILL			
	HC GROUP TOTALS		1	1	22,741	20,778

EAST MOLINE

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1936	MIDDLE STATES BANCORPORATION, INC. STATE BK OF EAST MOLINE	EAST MOLINE NON MEM EAST MOLINE	ILL ILL	2	73,967	67,038
	HC GROUP TOTALS		1	2	73,967	67,038
3044	ST. CLAIR BANCORPORATION, INC. FIRST NB AT EAST ST LOUIS	EAST ST. LOUIS NATIONAL EAST ST LOUIS	ILL ILL	2	56,088	46,323
	HC GROUP TOTALS		1	2	56,088	46,323
2282	UNION ILLINOIS COMPANY UNION BANK	EAST ST. LOUIS NON MEM EAST ST LOUIS	ILL ILL	2	41,351	34,835
	HC GROUP TOTALS		1	2	41,351	34,835
0828	WOODFORD BANCORPORATION, INC. WOODFORD COUNTY BANK	EL PASO NON MEM EL PASO	ILL ILL	1	29,542	26,154
	HC GROUP TOTALS		1	1	29,542	26,154
1098	AMERICAN MACHINE & SCIENCE INC HAWTHORNE BANK	ELGIN NON MEM WHEATON	ILL ILL	1	43,082	37,762
	HC GROUP TOTALS		1	1	43,082	37,762
0861	ELK GROVE INVESTMENT CORPORATION BANK OF ELK GROVE VILLAGE	ELK GROVE VILLAGE NON MEM ELK GROVE VILLAGE	ILL ILL	1	131,336	121,093
	HC GROUP TOTALS		1	1	131,336	121,093

EMINGTON

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3065	TAYLOR BANCOR, INC. TAYLOR STATE BANK	EMINGTON NON MEM EMINGTON	ILL ILL	1	4,741	4,141
	HC GROUP TOTALS		1	1	4,741	4,141
0919	EVCO, INC. EVANSTON BANK	EVANSTON NON MEM EVANSTON	ILL ILL	2	44,323	39,752
	HC GROUP TOTALS		1	2	44,323	39,752
0495	FIRST ILLINOIS CORPORATION FIRST NATIONAL BK AND TR	EVANSTON NATIONAL EVANSTON	ILL ILL	2	308,071	251,383
	HC GROUP TOTALS		1	2	308,071	251,383
2740	NOR-EVAN CORPORATION NAT BK OF N EVANSTON	EVANSTON NATIONAL EVANSTON	ILL ILL	1	34,134	30,418
	HC GROUP TOTALS		1	1	34,134	30,418
0341	STATE NATIONAL CORPORATION STATE NAT BANK	EVANSTON NATIONAL EVANSTON	ILL ILL	2	263,936	208,672
	HC GROUP TOTALS		1	2	263,936	208,672
2870	FIRST EVERGREEN CORPORATION FIRST NB OF EVERGREEN PK	EVERGREEN NATIONAL EVERGREEN PARK	ILL ILL	1	272,418	248,833
	HC GROUP TOTALS		1	1	272,418	248,833

FARMER CITY

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2952	CHENCA CORPORATION BANK OF CHENOA	FARMER CITY NON MEM CHENOA	ILL ILL	1	26,179	23,168
	HC GROUP TOTALS		1	1	26,179	23,168
0821	FARMER CITY AGENCY, INC. FARMER CITY STATE BANK	FARMER CITY NON MEM FARMER CITY	ILL ILL	1	31,727	27,868
	HC GROUP TOTALS		1	1	31,727	27,868
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE STATE BANK	FOX LAKE NON MEM FOX LAKE	ILL ILL	1	33,970	31,095
	HC GROUP TOTALS		1	1	33,970	31,095
2480	FIRST FREEPORT CORPORATION FIRST NB OF FREEPORT	FREEPORT NATIONAL FREEPORT	ILL ILL	3	106,526	85,674
	HC GROUP TOTALS		1	3	106,526	85,674
2643	NORTHWEST ILLINOIS BANCORP, INC. STATE BANK OF FREEPORT	FREEPORT ST MEM FREEPORT	ILL ILL	2	139,268	106,926
	HC GROUP TOTALS		1	2	139,268	106,926
2778	GIBSON BANCSHARES CORPORATION 1 NB & TR CO IN GIBSON CY	GIBSON CITY NATIONAL GIBSON CITY	ILL ILL	3	27,056	24,728
	HC GROUP TOTALS		1	3	27,056	24,728

GLENCOE

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2311	THE GLENCOE CAPITAL CORPORATION GLENCOE NATIONAL BANK	GLENCOE NATIONAL GLENCOE	ILL ILL	2	58,886	52,716
	HC GROUP TOTALS		1	2	58,886	52,716
0965	CUMMINS-AMERICAN CORP. GLENVIEW STATE BANK	GLENVIEW NON MEM GLENVIEW	ILL ILL	4	288,229	261,758
	HC GROUP TOTALS		1	4	288,229	261,758
2292	FIRST GLENVIEW BANCORP, INC. FIRST TRUST AND SAVINGS BANK	GLENVIEW NON MEM GLENVIEW	ILL ILL	2	41,189	34,989
	HC GROUP TOTALS		1	2	41,189	34,989
3164	GRAND RIDGE BANCORPORATION FIRST NB OF GRAND RIDGE	GRAND RIDGE NATIONAL GRAND RIDGE	ILL ILL	1	7,470	5,720
	HC GROUP TOTALS		1	1	7,470	5,720
2481	CARDINAL BANCORPORATION, INC. FIRST BK & TR CO IN GRNVLE	GREENVILLE NON MEM GREENVILLE	ILL ILL	1	35,517	31,736
	HC GROUP TOTALS		1	1	35,517	31,736
3070	FIRST STATE BANCORP OF HARVEY FIRST STATE BANK	HARVEY NON MEM HARVEY	ILL ILL	1	18,296	16,552
	HC GROUP TOTALS		1	1	18,296	16,552

HICKORY HILLS

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2876	HICKORY BANCORP., INC. BANK OF HICKORY HILLS	HICKORY HILLS NON MEM HICKORY HILLS	ILL ILL	1	97,014	84,693
	HC GROUP TOTALS		1	1	97,014	84,693
2300	SOUTHERN ILLINOIS BANCORPORATION, INC. FMRS & MRCHTS BK OF HIGHLAND	HIGHLAND NON MEM HIGHLAND	ILL ILL	2	72,031	65,317
	HC GROUP TOTALS		1	2	72,031	65,317
0887	FIRST HIGHLAND CORPORATION FIRST NB OF HIGHLAND PK	HIGHLAND PARK NATIONAL HIGHLAND PARK	ILL ILL	2	212,895	184,916
	HC GROUP TOTALS		1	2	212,895	184,916
0990	HINCKLEY SECURITIES AND INVESTMENT COMPANY, INC. HINCKLEY STATE BANK	HINCKLEY NON MEM HINCKLEY	ILL ILL	1	18,315	16,633
	HC GROUP TOTALS		1	1	18,315	16,633
2193	HOMEWOOD BANCORPORATION, INC. BANK CF HOMEWOOD	HOMEWOOD NON MEM HOMEWOOD	ILL ILL	1	57,577	52,570
	HC GROUP TOTALS		1	1	57,577	52,570
1143	NORTHERN ILLINOIS BANCORP, INC. LOUIS JOLIET BK AND TR CO	JOLIET NON MEM JOLIET	ILL ILL	2	78,921	66,068
	HC GROUP TOTALS		1	2	78,921	66,068

KANKAKEE

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1129	RCMY HAMMES, INC. PEOPLES BANK OF MARY CREST	KANKAKEE NON MEM KANKAKEE	ILL ILL	2	32,275	28,667
	HC GROUP TOTALS		1	2	32,275	28,667
3069	FORD FINANCIAL CORPORATION KEMPTON STATE BK & TR CO	KEMPTON NON MEM KEMPTON	ILL ILL	1	4,842	4,354
	HC GROUP TOTALS		1	1	4,842	4,354
3094	KENT BANCSHARES, INC. KENT BANK	KENT NON MEM KENT	ILL ILL	1	6,351	5,736
	HC GROUP TOTALS		1	1	6,351	5,736
0278	KEWANEE INVESTING COMPANY KEWANEE NATIONAL BANK	KEWANEE NATIONAL KEWANEE	ILL ILL	1	20,376	17,821
	HC GROUP TOTALS		1	1	20,376	17,821
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	LA GRANGE NATIONAL LA GRANGE	ILL ILL	2	69,663	58,428
	HC GROUP TOTALS		1	2	69,663	58,428
2037	FIRST ALGONQUIN COMPANY ALGONQUIN STATE BANK	LA GRANGE NON MEM ALGONQUIN	ILL ILL	1	28,453	24,459
	HC GROUP TOTALS		1	1	28,453	24,459

LA GRANGE PARK

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0261	PARK CAPITAL CORP. BANK OF LA GRANGE PARK	LA GRANGE PARK NON MEM LA GRANGE PARK	ILL ILL		2	49,407	45,226
	HC GROUP TOTALS		1	2	49,407	45,226	
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO STATE BANK	LAGRANGE NON MEM WEST CHICAGO	ILL ILL		1	34,481	31,115
	HC GROUP TOTALS		1	1	34,481	31,115	
0956	1ST BROOKFIELD, INC. FIRST NAT BK OF BROOKFIELD	LAGRANGE NATIONAL BROOKFIELD	ILL ILL		1	19,889	18,172
	HC GROUP TOTALS		1	1	19,889	18,172	
1160	MIDAMERICA BANCSHARES, INC. MIDAM BK & TR CO OF LEBANON	LEBANON NON MEM LEBANON	ILL ILL		2	16,990	15,382
	HC GROUP TOTALS		1	2	16,990	15,382	
1099	ILLINOIS PURE ALUMINUM COMPANY LEMONT NATIONAL BANK	LEMONT NATIONAL LEMONT	ILL ILL		1	16,114	14,684
	HC GROUP TOTALS		1	1	16,114	14,684	
0876	THE LEWISTOWN COMPANY LEWISTOWN BANK	LEWISTOWN NON MEM LEWISTOWN	ILL ILL		1	16,603	14,959
	HC GROUP TOTALS		1	1	16,603	14,959	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
LIMA		ILL				
3181	LIMA BANCSHARES, INC. STATE BANK OF LIMA	LIMA ST MEM LIMA	ILL ILL	1	9,277	8,389
	HC GROUP TOTALS		1	1	9,277	8,389
2611	OLD CANAL BANKSHARES, INC. HERITAGE 1ST NB OF LOCKPORT	LOCKPORT NATIONAL LOCKPORT	ILL ILL	1	68,060	60,902
	HC GROUP TOTALS		1	1	68,060	60,902
1057	KEMPER CORPORATION BANK OF CHICAGO	LONG GROVE NON MEM CHICAGO	ILL ILL	2	51,736	46,265
1056	LUMBERMENS MUTUAL CASUALTY COMPANY	LONG GROVE	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	51,736	46,265
1056	LUMBERMENS MUTUAL CASUALTY COMPANY	LONG GROVE	ILL			
1057	KEMPER CORPORATION BANK OF CHICAGO	LONG GROVE NON MEM CHICAGO	ILL ILL	2	51,736	46,265
1056	LUMBERMENS MUTUAL CASUALTY COMPANY	LONG GROVE	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	51,736	46,265
2173	T.S.B. CORPORATION TRI-STATE BANK	MARKHAM NON MEM MARKHAM	ILL ILL	1	23,566	21,882
	HC GROUP TOTALS		1	1	23,566	21,882
0206	ILLINOIS BANCSHARES, INC. MIDAM BK & TR CO OF MASCOUTAH	MASCOUTAH NON MEM MASCOUTAH	ILL ILL	1	15,800	14,291
	HC GROUP TOTALS		1	1	15,800	14,291

MATTESON

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0873	M-R FINANCIAL CORPORATION MATTESON-RICHTON BANK	MATTESON NON MEM MATTESON	ILL ILL	2	54,684	49,496
	HC GROUP TOTALS		1	2	54,684	49,496
1040	SINGER & ASSOCIATES, INC. CENTRAL NB OF MATTOON	MATTOON NATIONAL MATTOON	ILL ILL	2	53,465	47,318
	HC GROUP TOTALS		1	2	53,465	47,318
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISO STATE BANK	MAYWOOD NON MEM MAYWOOD	ILL ILL	1	48,306	42,631
	HC GROUP TOTALS		1	1	48,306	42,631
2554	FIRST MAYWOOD, INC. FIRST NB OF MAYWOOD	MAYWOOD NATIONAL MAYWOOD	ILL ILL	1	41,147	35,086
	HC GROUP TOTALS		1	1	41,147	35,086
1028	ARTHUR R. MURRAY, INC. CITIZENS SB OF MILFORD	MILFORD NON MEM MILFORD	ILL ILL	1	19,985	18,159
	HC GROUP TOTALS		1	1	19,985	18,159
3141	MINONK BANCSHARES, INC. MINONK STATE BANK	MINONK NON MEM MINONK	ILL ILL	1	18,712	17,015
	HC GROUP TOTALS		1	1	18,712	17,015

MOLINE

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2811	MCLAUGHIN HOLDING COMPANY SOUTHEAST NATIONAL BANK	MOLINE NATIONAL MOLINE	ILL ILL	2	38,710	34,895
	HC GROUP TOTALS		1	2	38,710	34,895
1024	GRUNDY NATIONAL SERVICE COMPANY GRUNDY COUNTY NATIONAL BANK	MORRIS NATIONAL MORRIS	ILL ILL	1	68,930	60,100
	HC GROUP TOTALS		1	1	68,930	60,100
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH TR AND SVGS BK	MORRISON NON MEM MONMOUTH	ILL ILL	2	35,060	31,672
	HC GROUP TOTALS		1	2	35,060	31,672
2486	MCUNI MORRIS BANSHARES, INC. CITIZENS ST BK OF MT MORRIS	MOUNT MORRIS NON MEM MOUNT MORRIS	ILL ILL	1	18,369	16,011
	HC GROUP TOTALS		1	1	18,369	16,011
1209	TIME ASSOCIATES, INC. FIRST NAT BK OF NASHVILLE	NASHVILLE NATIONAL NASHVILLE	ILL ILL	1	25,452	23,420
	HC GROUP TOTALS		1	1	25,452	23,420
2377	KASKASKIA BANCSHARES, INC. STATE BANK OF NEW ATHENS	NEW ATHENS NON MEM NEW ATHENS	ILL ILL	1	21,056	19,091
	HC GROUP TOTALS		1	1	21,056	19,091

NORMAL

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1032	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	NORMAL ST MEM NORMAL	ILL ILL	2	18,354	16,588
	HC GROUP TOTALS		1	2	18,354	16,588
2660	CHARTER GLENBROOK BANCORPORATION, INC. CHARTER ST BK OF GLENBROOK	NORTHBROOK ST MEM GLENVIEW	ILL ILL	1	6,078	4,506
	HC GROUP TOTALS		1	1	6,078	4,506
2629	LAKE VIEW BANCORP, INC. LAKE VIEW TRUST & SVGS BANK	NORTHBROOK NON MEM CHICAGO	ILL ILL	3	435,101	390,799
	HC GROUP TOTALS		1	3	435,101	390,799
2094	NORTHBROOK BANCORP, INC. NORTHBROOK TRUST AND SAVINGS	NORTHBROOK NON MEM NORTHBROOK	ILL ILL	2	101,201	85,904
	HC GROUP TOTALS		1	2	101,201	85,904
0960	NORTHWESTCO, INC. NORTHWEST NB OF CHICAGO	NORTHBROOK NATIONAL CHICAGO	ILL ILL	3	422,747	353,407
	HC GROUP TOTALS		1	3	422,747	353,407
0986	CHARTER BANCORPORATION, INC. BANK OF WHEATON	NORTHFIELD NON MEM WHEATON	ILL ILL	2	88,444	67,407
	HC GROUP TOTALS		1	2	88,444	67,407

NORTHFIELD

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2080	CHARTER BANCSHARES, INC. BANK OF WINFIELD	NORTHFIELD NON MEM WINFIELD	ILL ILL	1	14,426	12,822
	HC GROUP TOTALS		1	1	14,426	12,822
2449	CHARTER CLARENDON BANCORPORATION, INC. BANK OF CLARENDON HILLS	NORTHFIELD NON MEM CLARENDON HILLS	ILL ILL	2	48,447	41,347
	HC GROUP TOTALS		1	2	48,447	41,347
1053	CHARTER FINANCIAL CORPORATION OF ILLINOIS BANK OF NORTHFIELD	NORTHFIELD NON MEM NORTHFIELD	ILL ILL	1	36,822	32,276
	HC GROUP TOTALS		1	1	36,822	32,276
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON FIRST BK & TR CO OF O FALLON	O'FALLON NON MEM O FALLON	ILL ILL	1	39,528	35,306
	HC GROUP TOTALS		1	1	39,528	35,306
2340	FIRST BANCORP OF OAK LAWN, INC. FIRST NB OF OAK LAWN	OAK LAWN NATIONAL OAKLAWN	ILL ILL	1	113,593	101,484
	HC GROUP TOTALS		1	1	113,593	101,484
2692	ACORN FINANCIAL CORP. SUBURBAN TR AND SVG BK	OAK PARK NON MEM OAK PARK	ILL ILL	3	78,279	72,136
	HC GROUP TOTALS		1	3	78,279	72,136

OAK PARK

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0799	OAK PARK BANCORP, INC. OAK PARK TR AND SVG BK	OAK PARK NON MEM OAK PARK	ILL ILL	3	250,826	223,505	
HC GROUP TOTALS				1	3	250,826	223,505
1025	OPAR CORPORATION FIRST BANK OF OAK PARK	OAK PARK NON MEM OAK PARK	ILL ILL	2	78,507	70,460	
HC GROUP TOTALS				1	2	78,507	70,460
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	ONARGA NON MEM ONARGA	ILL ILL	1	11,678	10,191	
3238	ONARGA BANCORP, INC.	ONARGA	ILL ILL CONTROLS THIS GROUP				
HC GROUP TOTALS				1	1	11,678	10,191
3238	ONARGA BANCORP, INC.	ONARGA	ILL				
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	ONARGA NON MEM ONARGA	ILL ILL	1	11,678	10,191	
3238	ONARGA BANCORP, INC.	ONARGA	ILL CONTROLS THIS GROUP				
HC GROUP TOTALS				1	1	11,678	10,191
2710	PALATINE BANCORPORATION, INC. FIRST BANK & TRUST CO	PALATINE NON MEM PALATINE	ILL ILL	2	32,216	27,589	
HC GROUP TOTALS				1	2	32,216	27,589
2903	THE RETIREMENT RESEARCH FOUNDATION CITIZENS BANK AND TRUST CO	PARK RIDGE ST MEM PARK RIDGE	ILL ILL	1	387,563	332,648	
HC GROUP TOTALS				1	1	387,563	332,648

PECATONICA

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2897	PECATONICA BANCSHARES, INC. BANK OF PECATONICA	PECATONICA NON MEM PECATONICA	ILL ILL	1	17,590	15,867
	HC GROUP TOTALS		1	1	17,590	15,867
0880	COURT ACCEPTANCE COMPANY FIRST STATE BANK OF PEKIN	PEKIN NON MEM PEKIN	ILL ILL	1	13,615	11,402
	HC GROUP TOTALS		1	1	13,615	11,402
2898	HERGET FINANCIAL CORP. HERGET NATL BANK OF PEKIN	PEKIN NATIONAL PEKIN	ILL ILL	2	97,079	86,830
	HC GROUP TOTALS		1	2	97,079	86,830
1213	BACKLUND INVESTMENT CO. STATE STREET BANK AND TRUST	PEORIA NON MEM QUINCY	ILL ILL	1	39,733	34,235
	HC GROUP TOTALS		1	1	39,733	34,235
1019	BACKLUND-SCOTT COMPANY WYOMING BANK & TRUST COMPANY	PEORIA NON MEM WYOMING	ILL ILL	1	16,205	15,033
	HC GROUP TOTALS		1	1	16,205	15,033
1020	BACKLUND-WHITE INC GLASFORD STATE BANK	PEORIA NON MEM GLASFORD	ILL ILL	1	7,210	6,607
	HC GROUP TOTALS		1	1	7,210	6,607

PEORIA

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BANK	PEORIA NON MEM BARTONVILLE	ILL ILL	1	19,450	17,929
	HC GROUP TOTALS		1	1	19,450	17,929
2212	COMMERCIAL NATIONAL CORPORATION COMMERICAL NB OF PEORIA	PEORIA NATIONAL PEORIA	ILL ILL	3	439,082	304,052
	HC GROUP TOTALS		1	3	439,082	304,052
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	PEORIA NON MEM MACKINAW	ILL ILL	1	6,957	6,053
1107	HEIGHTS FINANCE CORPORATION	PEORIA	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	6,957	6,053
1107	HEIGHTS FINANCE CORPORATION	PEORIA	ILL			
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	PEORIA NON MEM MACKINAW	ILL ILL	1	6,957	6,053
1107	HEIGHTS FINANCE CORPORATION	PEORIA	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	6,957	6,053
1083	KEYSTONE CONSOLIDATED INDUSTRIES, INC. JEFFERSON TRUST AND SAVINGS	PEORIA NON MEM PEORIA	ILL ILL	3	165,206	145,491
	HC GROUP TOTALS		1	3	165,206	145,491
1115	PIONEER INDUSTRIAL PARK, INC. PICNEER STATE BANK	PEORIA NON MEM PEORIA	ILL ILL	1	16,951	14,926
	HC GROUP TOTALS		1	1	16,951	14,926

PEOTONE

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2602	PEOTONE BANCORP, INC. PEOTONE BK AND TRUST CO	PEOTONE NON MEM PEOTONE	ILL ILL	1	27,316	24,516
	HC GROUP TOTALS		1	1	27,316	24,516
0808	COLONIAL BANCORPORATION, INC. COLONIAL TRUST & SAVINGS BK	PERU NON MEM PERU	ILL ILL	1	22,776	21,071
	HC GROUP TOTALS		1	1	22,776	21,071
2166	POLO BANCORP, INC. POLO NATIONAL BANK	POLO NATIONAL POLO	ILL ILL	1	23,384	19,834
	HC GROUP TOTALS		1	1	23,384	19,834
2078	FIRST RANTOUL CORPORATION FIRST NAT BK OF RANTOUL	RANTOUL NATIONAL RANTOUL	ILL ILL	3	29,380	21,104
	HC GROUP TOTALS		1	3	29,380	21,104
0917	RIVERDALE BANCORPORATION, INC. RIVERDALE BANK	RIVERDALE NON MEM RIVERDALE	ILL ILL	2	84,619	75,789
	HC GROUP TOTALS		1	2	84,619	75,789
2130	ROCK CITY BANCSHARES, INC. ROCK CITY BANK	ROCK CITY NON MEM ROCK CITY	ILL ILL	1	13,052	11,776
	HC GROUP TOTALS		1	1	13,052	11,776

ROCK ISLAND

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BANK	ROCK ISLAND ST MEM ROCK ISLAND	ILL ILL	3	113,403	89,720
	HC GROUP TOTALS		1	3	113,403	89,720
0830	S B H CORP. BANK OF SILVIS	ROCK ISLAND NON MEM SILVIS	ILL ILL	1	47,855	42,336
	HC GROUP TOTALS		1	1	47,855	42,336
1067	AIWOOD VACUUM MACHINE COMPANY UNITED BK OF ILLINOIS NA	ROCKFORD NATIONAL ROCKFORD	ILL ILL	2	106,354	90,076
	HC GROUP TOTALS		1	2	106,354	90,076
1242	EAST RIVERSIDE INC UNITED BK OF LOVES PARK	ROCKFORD NON MEM LOVES PARK	ILL ILL	3	57,283	52,902
	HC GROUP TOTALS		1	3	57,283	52,902
2121	OREGON CORPORATION UNITED BK OF OGLE CTY NA	ROCKFORD NATIONAL OREGON	ILL ILL	2	29,057	24,747
	HC GROUP TOTALS		1	2	29,057	24,747
3088	ROCKFORD CITY BANCORP, INC. CITY NB & TR CO OF ROCKFORD	ROCKFORD NATIONAL ROCKFORD	ILL ILL	2	104,736	89,511
	HC GROUP TOTALS		1	2	104,736	89,511

ROCKFORD

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1015	S.B.A. COMPANY UNITED BANK OF ROCKFORD	ROCKFORD NON MEM ROCKFORD	ILL ILL		2	16,957	15,435
	HC GROUP TOTALS			1	2	16,957	15,435
2759	MEADOWS BANKCORP, INC. SUBRBN BK OF ROLLING MEADOWS	ROLLING MEADOWS NON MEM ROLLING MEADOWS	ILL ILL		1	27,070	24,565
	HC GROUP TOTALS			1	1	27,070	24,565
1026	HAMPTON PARK CORPORATION FIRST BANK OF ROMEOVILLE	ROMEOVILLE NON MEM ROMEOVILLE	ILL ILL		1	15,799	14,128
	HC GROUP TOTALS			1	1	15,799	14,128
0997	TRANSWORLD CORP. NORTH LAKE BANK	ROUND LAKE BEACH NON MEM NORTH LAKE	ILL ILL		1	11,497	10,244
	HC GROUP TOTALS			1	1	11,497	10,244
0835	THOMSON INVESTMNT COMPANY, INC. THOMSON STATE BANK	SAVANNA NON MEM THOMSON	ILL ILL		1	5,059	4,510
	HC GROUP TOTALS			1	1	5,059	4,510
2679	FIRST NATIONAL SCHAUMBURG CORPORATION SCHAUMBURG STATE BANK	SCHAUMBURG NON MEM SCHAUMBURG	ILL ILL		1	54,438	47,884
	HC GROUP TOTALS			1	1	54,438	47,884

SCHAUMBURG

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2320	WOODFIELD INVESTMENT CORPORATION WOODFIELD BANK	SCHAUMBURG NON MEM SCHAUMBURG	ILL ILL	2	64,214	57,414
	HC GROUP TOTALS		1	2	64,214	57,414
0971	CHERRY HILLS ENTERPRISES TOWN AND COUNTRY BANK	SPRINGFIELD NON MEM SPRINGFIELD	ILL ILL	3	43,802	39,436
	HC GROUP TOTALS		1	3	43,802	39,436
2176	FIRSTBANK OF ILLINOIS CO. FIRST NB OF SPRINGFIELD	SPRINGFIELD NATIONAL SPRINGFIELD	ILL ILL	3	320,951	256,568
	HC GROUP TOTALS		1	3	320,951	256,568
2345	ILLINOIS NATIONAL BANCORP, INC. ILLINOIS NB OF SPRNGFLD	SPRINGFIELD NATIONAL SPRINGFIELD	ILL ILL	3	241,752	196,225
	HC GROUP TOTALS		1	3	241,752	196,225
2100	MEREDOSIA BANCORPORATION, INC. FARMERS AND TRADERS STATE BK	SPRINGFIELD NON MEM MEREDOSIA	ILL ILL	1	10,863	9,771
	HC GROUP TOTALS		1	1	10,863	9,771
3096	SCHUYLER BANCORP, INC. SCHUYLER STATE BANK	SPRINGFIELD NON MEM RUSHVILLE	ILL ILL	1	11,579	10,406
	HC GROUP TOTALS		1	1	11,579	10,406

STOCKTON

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2309	STOCKTON BANCORP, INC. FIRST NB OF STOCKTON	STOCKTON NATIONAL STOCKTON	ILL ILL	1	20,705	18,221
	HC GROUP TOTALS		1	1	20,705	18,221
2668	FIRST DOUGLAS BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	TUSCOLA NATIONAL TUSCOLA	ILL ILL	2	23,362	18,129
	HC GROUP TOTALS		1	2	23,362	18,129
2949	NEWMAN BANCSHARES, INC. FIRST STATE BANK OF NEWMAN	TUSCOLA NON MEM NEWMAN	ILL ILL	1	6,364	5,740
	HC GROUP TOTALS		1	1	6,364	5,740
2717	OLD CAPITOL BANCORPORATION, INC. FRMRS & MRCHT BK OF VANDALIA	VANDALIA NON MEM VANDALIA	ILL ILL	1	33,412	30,259
	HC GROUP TOTALS		1	1	33,412	30,259
2850	VILLA GROVE BANCSHARES, INC. VILLA GROVE STATE BANK	VILLA GROVE ST MEM VILLA GROVE	ILL ILL	1	18,944	16,892
	HC GROUP TOTALS		1	1	18,944	16,892
0929	V. B. H. CORPORATION BANK OF VIOLA	VIOLA NON MEM VIOLA	ILL ILL	1	9,201	8,545
	HC GROUP TOTALS		1	1	9,201	8,545

WARSAW

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2312	THE HILL-DODGE LIMITED HILL DODGE BANKING COMPANY	WARSAW NON MEM WARSAW	ILL ILL	1	13,633	12,034
	HC GROUP TOTALS		1	1	13,633	12,034
1125	R & B MANAGEMENT CORPORATION WASHINGTON STATE BANK	WASHINGTON NON MEM WASHINGTON	ILL ILL	1	11,216	10,217
	HC GROUP TOTALS		1	1	11,216	10,217
1165	MAURICE L. QUINN PROPERTIES, INC. WEMPLE STATE BANK BROWN COUNTY STATE BANK	WAVERLY NON MEM WAVERLY NON MEM MOUNT STERLING	ILL ILL ILL	1 1	18,743 16,171	16,424 15,160
	HC GROUP TOTALS		2	2	34,914	31,584
3176	FRANKFORT BANCORPORATION, INC. BANK OF WEST FRANKFORT	WEST FRANKFORT NON MEM WEST FRANKFORT	ILL ILL	1	39,714	35,238
	HC GROUP TOTALS		1	1	39,714	35,238
2335	WESTBANCO, INC. FIRST NB OF WESTVILLE	WESTVILLE NATIONAL WESTVILLE	ILL ILL	1	17,628	15,892
	HC GROUP TOTALS		1	1	17,628	15,892
0918	GARY-WHEATON CORPORATION GARY WHEATON BANK	WHEATON NON MEM WHEATON	ILL ILL	3	154,414	135,250
	HC GROUP TOTALS		1	3	154,414	135,250

WILMETTE

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0872	BURLINGTON CAPITAL CORPORATION STATE BANK OF BURLINGTON	WILMETTE NON MEM BURLINGTON	ILL ILL	1	17,433	15,629
	HC GROUP TOTALS		1	1	17,433	15,629
0909	CITIZENS CAPITAL CORPORATION CITIZENS NAT BK OF CHICAGO	WILMETTE NATIONAL CHICAGO	ILL ILL	1	35,629	29,932
	HC GROUP TOTALS		1	1	35,629	29,932
0908	FRANKLIN CAPITAL CORPORATION FRANKLIN PARK BANK	WILMETTE NON MEM FRANKLIN PARK	ILL ILL	2	78,148	69,779
	HC GROUP TOTALS		1	2	78,148	69,779
0413	NORTH SHORE CAPITAL CORPORATION NORTH SHORE NB OF CHICAGO	WILMETTE NATIONAL CHICAGO	ILL ILL	2	165,025	141,757
	HC GROUP TOTALS		1	2	165,025	141,757
0910	WESTERN CAPITAL CORPORATION WESTERN NATIONAL BANK OF	WILMETTE NATIONAL CICERO	ILL ILL	2	117,749	102,752
	HC GROUP TOTALS		1	2	117,749	102,752
0851	FIRST WYANET INVESTMENT CORPORATION FIRST NB OF WYANET	WYANET NATIONAL WYANET	ILL ILL	1	7,288	6,377
	HC GROUP TOTALS		1	1	7,288	6,377

AKRON	IND								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	PRB MEMBER-			NO.	NO. OF	DOMES.	DOMES.	
	NAME AND LOCATION OF SUBSIDIARY BANK	SHIP			BANKS	OFFICES	ASSETS	DEPOSITS	
							\$1000	\$1000	
3136	AKRON FINANCIAL, INC. AKRON EXCHANGE STATE BANK	AKRON NON MEM AKRON			IND IND	1	24,895	22,066	
	HC GROUP TOTALS				1	1	24,895	22,066	
2598	SECOND CHARTER FINANCIAL CORPORATION ALBION NATIONAL BANK	ALBION NATIONAL ALBION			IND IND	2	19,785	17,901	
	HC GROUP TOTALS				1	2	19,785	17,901	
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BANK	BEDFORD NON MEM SALEM			IND IND	5	63,666	56,300	
	HC GROUP TOTALS				1	5	63,666	56,300	
0333	IRWIN UNICN CORPORATION IRWIN UNION BK AND TR CO	COLUMBUS NON MEM COLUMBUS			IND IND	7	254,285	192,364	
	HC GROUP TOTALS				1	7	254,285	192,364	
0877	STATE EXCHANGE FINANCE COMPANY FARMERS STATE BANK	CULVER NON MEM LAPAZ			IND IND	2	39,757	36,200	
	HC GROUP TOTALS				1	2	39,757	36,200	
1004	SJV CCRPORATION ST JOSEPH VALLEY BANK	ELKHART NON MEM ELKHART			IND IND	20	288,293	231,672	
	HC GROUP TOTALS				1	20	288,293	231,672	

ELKHART

IND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY BANK & TRUST CO	ELKHART NON MEM MISHAWAKA	IND IND	7	122,395	106,321
	HC GROUP TOTALS		1	7	122,395	106,321
0943	FINANCIAL INCORPORATED PEOPLES TRUST BANK	FORT WAYNE NON MEM FORT WAYNE	IND IND	13	445,423	305,798
	HC GROUP TOTALS		1	13	445,423	305,798
1124	LINCOLN FINANCIAL CORPORATION LINCOLN NB & TC OF FT WAYNE	FORT WAYNE NATIONAL FORT WAYNE	IND IND	12	747,122	539,760
	HC GROUP TOTALS		1	12	747,122	539,760
2527	PUTNAM NATIONAL CORPORATION CENTRAL NB OF GREENCASTLE	GREENCASTLE NATIONAL GREENCASTLE	IND IND	1	64,798	58,392
	HC GROUP TOTALS		1	1	64,798	58,392
2583	CROWN BANCSHARES, INCORPORATED FIRST NB OF CROWN PT	HAMMOND NATIONAL CROWN POINT	IND IND	6	65,522	54,414
	HC GROUP TOTALS		1	6	65,522	54,414
2031	THE LA PORTE CORPORATION LA PORTE BANK AND TRUST CO	HAMMOND NON MEM LA PORTE	IND IND	4	88,058	77,872
	HC GROUP TOTALS		1	4	88,058	77,872

HARTFORD CITY IND

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2792	CITIZENS BANCORP, INC. CITIZENS STATE BANK	HARTFORD CITY NON MEM HARTFORD CITY	IND IND	3	39,661	35,753
	HC GROUP TOTALS		1	3	39,661	35,753
0855	TCWN FINANCIAL CORPORATION CITIZENS STATE BANK	HARTFORD CITY NON MEM NEW CASTLE	IND IND	8	78,653	70,852
	HC GROUP TOTALS		1	8	78,653	70,852
1003	RILEY COMPANY, INC. FIRST NB OF EAST CHICAGO	HIGHLAND NATIONAL EAST CHICAGO	IND IND	4	177,183	150,452
	HC GROUP TOTALS		1	4	177,183	150,452
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NB & TR CO	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	62	2,476,410	1,665,338
	HC GROUP TOTALS		1	62	2,476,410	1,665,338
1041	INDIANA NATIONAL CORPORATION INDIANA NATIONAL BANK	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	54	2,079,210	1,501,094
	HC GROUP TOTALS		1	54	2,079,210	1,501,094
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS	IND			
0994	VERNCN GENERAL INSURANCE COMPANY	INDIANAPOLIS	IND			
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	INDIANAPOLIS NATIONAL NORTH VERNON	IND	3	31,354	28,597
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS	IND	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	31,354	28,597

INDIANAPOLIS

IND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0189	MERCHANTS NATIONAL CORPORATION MRCH NB & TRCO OF INDAPOLIS	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND			
				47	1,572,567	1,159,867
	HC GROUP TOTALS		1	47	1,572,567	1,159,867
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	INDIANAPOLIS NATIONAL NORTH VERNON	IND IND			
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS INDIANAPOLIS	IND IND	3 CONTROLS THIS GROUP	31,354	28,597
	HC GROUP TOTALS		1	3	31,354	28,597
0994	VERNON GENERAL INSURANCE COMPANY	INDIANAPOLIS	IND			
0968	VERNON FINANCIAL CORPORATION FIRST NB OF NORTH VERNON	INDIANAPOLIS NATIONAL NORTH VERNON	IND IND			
0995	INSURANCE INVESTMENT CORPORATION	INDIANAPOLIS INDIANAPOLIS	IND IND	3 CONTROLS THIS GROUP	31,354	28,597
	HC GROUP TOTALS		1	3	31,354	28,597
0492	UBANTICO CORPORATION UNION BANK AND TRUST CO	KOKOMO NON MEM KOKOMO	IND IND			
	HC GROUP TOTALS		1	7	192,552	167,561
1147	LAFAYETTE NATIONAL CORPORATION LAFAYETTE NATIONAL BANK	LAFAYETTE NATIONAL LAFAYETTE	IND IND			
	HC GROUP TOTALS		1	10	208,079	178,291
3148	AMERICAN LIGONIER BANCORP, INC. AMERICAN STATE BANK	LIGONIER NON MEM LIGONIER	IND IND			
	HC GROUP TOTALS		1	3	40,056	35,664

MARION		IND		PAGE 100			
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2509	THE MARION NATIONAL CORPORATION AMERICAN BK & TR COMPANY	MARION NON MEM	MARION	IND IND	4	108,600	88,085
	HC GROUP TOTALS			1	4	108,600	88,085
0884	NASHVILLE SECURITIES AND INVESTMENT COMPANY, INC. NASHVILLE STATE BANK	NASHVILLE NON MEM	NASHVILLE	IND IND	2	27,298	24,343
	HC GROUP TOTALS			1	2	27,298	24,343
2188	AMERICAN BANCORP, INC. AMERICAN STATE BANK	NORTH JUDSON NON MEM	NORTH JUDSON	IND IND	2	34,127	30,751
	HC GROUP TOTALS			1	2	34,127	30,751
2936	DEARMIN BANCORP, INC. FIRST NAT BK OF ODON	ODON NATIONAL	ODON	IND IND	4	11,419	9,948
	HC GROUP TOTALS			1	4	11,419	9,948
2015	MARCO CAPITAL CORPORATION MARSHALL COUNTY BK & TR CO	PLYMOUTH NON MEM	PLYMOUTH	IND IND	3	74,734	68,510
	HC GROUP TOTALS			1	3	74,734	68,510
0964	AMERICAN AFFILIATES, INC. AMERICAN NB&TC OF SOUTH BEND	SOUTH BEND NATIONAL	SOUTH BEND	IND IND	8	134,761	114,504
3049	AMERICAN NATIONAL BANCORP., INC.	SOUTH BEND		IND	CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	8	134,761	114,504

SOUTH BEND

IND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3049	AMERICAN NATIONAL BANCORP., INC.	SOUTH BEND	IND			
0964	AMERICAN AFFILIATES, INC.	SOUTH BEND	IND			
	AMERICAN NB&TC OF SOUTH BEND	NATIONAL SOUTH BEND	IND	8	134,761	114,504
3049	AMERICAN NATIONAL BANCORP., INC.	SOUTH BEND	IND	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	8	134,761	114,504
0168	FBT BANCORP, INC.	SOUTH BEND	IND			
	FIRST BANK AND TRUST COMPANY	NON MEM SOUTH BEND	IND	18	448,388	367,246
HC GROUP TOTALS			1	18	448,388	367,246
1146	FINA BANCORP, INC.	SOUTH BEND	IND			
	FIRST NB VALPARAISO	NATIONAL VALPARAISO	IND	8	126,329	105,588
HC GROUP TOTALS			1	8	126,329	105,588
1049	ST. JOSEPH AGENCY, INC.	SOUTH BEND	IND			
	CENTRAL ST BK OF LAKEVILLE	NON MEM LAKEVILLE	IND	1	14,055	12,620
1059	ST. JOSEPH BANK & TRUST COMPANY	SOUTH BEND	IND	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	14,055	12,620
1059	ST. JOSEPH BANK & TRUST COMPANY	SOUTH BEND	IND			
	ST JOSEPH BANK AND TRUST CO	NON MEM SOUTH BEND	IND	16	357,973	318,030
1049	ST. JOSEPH AGENCY, INC.	SOUTH BEND	IND			
	CENTRAL ST BK OF LAKEVILLE	NON MEM LAKEVILLE	IND	1	14,055	12,620
1059	ST. JOSEPH BANK & TRUST COMPANY	SOUTH BEND	IND	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	17	372,028	330,650
0894	FIRST CHARTER FINANCIAL CORPORATION	SYRACUSE	IND			
	STATE BANK OF SYRACUSE	NON MEM SYRACUSE	IND	3	31,511	28,891
HC GROUP TOTALS			1	3	31,511	28,891

TERRE HAUTE

IND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0865	CLINTON CABLE TV COMPANY, INC. DULANEY NAT BK OF MARSHALL	TERRE HAUTE NATIONAL MARSHALL	IND ILL	1	25,766	22,248
	HC GROUP TOTALS		1	1	25,766	22,248
0664	FARMERS STATE CORPORATION FARMERS STATE BANK	ZIONSVILLE NON MEM ZIONSVILLE	IND IND	5	28,194	25,129
	HC GROUP TOTALS		1	5	28,194	25,129
0920	ACKLEY BANCORPORATION ACKLEY STATE BANK	ACKLEY NON MEM ACKLEY	IOWA IOWA	2	31,614	28,742
	HC GROUP TOTALS		1	2	31,614	28,742
2399	ADAIR INSURANCE AGENCY, INC. EXCHANGE STATE BANK	ADAIR NON MEM ADAIR	IOWA IOWA	1	13,821	12,290
	HC GROUP TOTALS		1	1	13,821	12,290
2924	ALDEN INVESTMENT COMPANY, INC. ALDEN STATE BANK	ALDEN NON MEM ALDEN	IOWA IOWA	1	10,288	9,445
	HC GROUP TOTALS		1	1	10,288	9,445
2112	ALTON BANCORPORATION ALION SAVINGS BANK	ALTON NON MEM ALTON	IOWA IOWA	1	11,573	10,707
	HC GROUP TOTALS		1	1	11,573	10,707

ALTOONA

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0913	EASTER ENTERPRISES, INC. FARMERS TRUST AND SAVINGS BK	ALTOONA NON MEM SPENCER	IOWA IOWA	2	44,481	40,063
	HC GROUP TOTALS		1	2	44,481	40,063
2272	AMES NATIONAL CORPORATION FIRST NATIONAL BANK	AMES NATIONAL AMES	IOWA IOWA	4	76,846	69,539
	HC GROUP TOTALS		1	4	76,846	69,539
2174	K-THREE ENTERPRISES, INC. UNIVERSITY BANK & TRUST CO	AMES NON MEM AMES	IOWA IOWA	5	40,881	37,462
	HC GROUP TOTALS		1	5	40,881	37,462
2178	BBHC, LTD. ONSLow SAVINGS BANK	ANAMOSA NON MEM ONSLOW	IOWA IOWA	1	6,810	6,184
	HC GROUP TOTALS		1	1	6,810	6,184
0970	LESERNAL CORPORATION CITIZENS SAVINGS BANK	ANAMOSA NON MEM ANAMOSA	IOWA IOWA	1	26,777	24,045
	HC GROUP TOTALS		1	1	26,777	24,045
3204	ANDREW FINANCIAL CORP. ANDREW SAVINGS BANK	ANDREW NON MEM ANDREW	IOWA IOWA	2	10,073	8,952
	HC GROUP TOTALS		1	2	10,073	8,952

ANKENY

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2945	ANKENY BANCSHARES, INC. ANKENY NATIONAL BANK	ANKENY NATIONAL ANKENY	IOWA IOWA	3	20,497	18,596
	HC GROUP TOTALS		1	3	20,497	18,596
0820	APLINGTON INSURANCE, INC. STATE SAVINGS BANK	APLINGTON NON MEM APLINGTON	IOWA IOWA	2	10,086	9,222
	HC GROUP TOTALS		1	2	10,086	9,222
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY BANK AND TRUST	ATLANTIC NON MEM ATLANTIC	IOWA IOWA	1	45,464	41,552
	HC GROUP TOTALS		1	1	45,464	41,552
2536	AUDUBON INVESTMENT COMPANY AUDUBON STATE BANK	AUDUBON NON MEM AUDUBON	IOWA IOWA	2	36,933	30,600
	HC GROUP TOTALS		1	2	36,933	30,600
1100	BAXTER INSURANCE AGENCY, INC. STATE SAVINGS BANK	BAXTER NON MEM BAXTER	IOWA IOWA	1	6,727	6,258
	HC GROUP TOTALS		1	1	6,727	6,258
2764	BEDFCRD BANCORP STATE SAVINGS BANK	BEDFORD NON MEM BEDFORD	IOWA IOWA	4	23,686	21,482
	HC GROUP TOTALS		1	4	23,686	21,482

BELLEVUE

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1046	BELLEVUE SERVICE COMPANY BELLEVUE STATE BANK	BELLEVUE NON MEM BELLEVUE	IOWA IOWA	1	15,582	14,699
HC GROUP TOTALS			1	1	15,582	14,699
2441	MONONA BAN CORPORATION BLENCOE STATE BANK	BLENCOE ST MEM BLENCOE	IOWA IOWA	1	8,731	8,000
HC GROUP TOTALS			1	1	8,731	8,000
0434	BSB CORPORATION BOCNE STATE BK & TR CO	BOONE NON MEM BOONE	IOWA IOWA	3	46,898	41,655
HC GROUP TOTALS			1	3	46,898	41,655
2448	BOYDEN BANCORP FARMERS SAVINGS BANK	BOYDEN NON MEM BOYDEN	IOWA IOWA	1	18,789	16,909
HC GROUP TOTALS			1	1	18,789	16,909
2718	WINGO, LTD. POWESHIEK COUNTY SAVINGS BK	BROOKLYN NON MEM BROOKLYN	IOWA IOWA	1	13,918	12,819
HC GROUP TOTALS			1	1	13,918	12,819
3163	KOSS-WINN BANCSHARES, INC. FARMERS TRUST & SAVINGS BK	BUFFALO CENTER NON MEM BUFFALO CENTER	IOWA IOWA	2	26,705	23,672
HC GROUP TOTALS			1	2	26,705	23,672

CANTRIL

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2606	NORRIS BANCOR LTD. STATE SAVINGS BANK	CANTRIL NON MEM CANTRIL	IOWA IOWA	3	9,643	8,215
	HC GROUP TOTALS		1	3	9,643	8,215
2997	CARROLL COUNTY BANCSHARES, INC. CARROLL COUNTY STATE BANK	CARROLL NON MEM CARROLL	IOWA IOWA	2	33,397	29,509
	HC GROUP TOTALS		1	2	33,397	29,509
0914	SECURITY INSURANCE, INC. SECURITY STATE BANK	CASEY NON MEM CASEY	IOWA IOWA	2	16,456	14,956
	HC GROUP TOTALS		1	2	16,456	14,956
0426	CEDAR FALLS HOLDING COMPANY, LTD. CEDAR FALLS TR & SVGS BK	CEDAR FALLS NON MEM CEDAR FALLS	IOWA IOWA	2	49,998	44,848
	HC GROUP TOTALS		1	2	49,998	44,848
0823	BANKS OF IOWA, INC. MERCHANTS NATIONAL BANK FIRST NB IN SIOUX CITY VALLEY NATIONAL BANK COUNCIL BLUFFS SAVINGS BANK UNION BANK AND TRUST CO FIRST NATIONAL BANK FIRST TRUST AND SAVINGS BANK KEY CITY BANK & TRUST CO	CEDAR RAPIDS NATIONAL CEDAR RAPIDS NATIONAL SIOUX CITY NATIONAL DES MOINES NON MEM COUNCIL BLUFFS ST MEN OTTUMWA NATIONAL BURLINGTON NON MEM DAVENPORT NON MEM DUBUQUE	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA	19 6 4 5 6 2 4 4	472,211 167,776 167,321 128,989 107,540 87,172 70,811 26,456	378,716 134,528 141,851 111,826 95,923 77,931 59,680 23,448
	HC GROUP TOTALS		8	50	1,228,276	1,023,903

CEDAR RAPIDS

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2929	CEDAR RIVER BANCORPORATION UNITED STATE BANK	CEDAR RAPIDS NON MEM CEDAR RAPIDS	IOWA IOWA	5	41,135	36,544
	HC GROUP TOTALS		1	5	41,135	36,544
2857	FIRSTRUST BANCSHARES CORPORATION FIRST TRUST AND SAVINGS BANK	CEDAR RAPIDS NON MEM CEDAR RAPIDS	IOWA IOWA	3	48,224	42,976
	HC GROUP TOTALS		1	3	48,224	42,976
2782	JEFCO, INC. CITY NB OF CEDAR RAPIDS	CEDAR RAPIDS NATIONAL CEDAR RAPIDS	IOWA IOWA	2	18,644	16,510
	HC GROUP TOTALS		1	2	18,644	16,510
0925	MORAMERICA FINANCIAL CORPORATION JACKSON STATE BK & TR CO FIRST TRUST AND SAVINGS BANK	CEDAR RAPIDS NON MEM MAQUOKETA NON MEM WHEATLAND	IOWA IOWA IOWA	4 3	63,155 21,261	55,890 19,147
	HC GROUP TOTALS		2	7	84,416	75,037
2161	BRADLEY BANCORP., INC. IOWA TRUST AND SAVINGS BANK	CENTERVILLE NON MEM CENTERVILLE	IOWA IOWA	3	54,725	47,043
	HC GROUP TOTALS		1	3	54,725	47,043
0915	HY-VEE EMPLOYEES' TRUST NAT BK AND TR CO OF CHARITON	CHARITON NATIONAL CHARITON	IOWA IOWA	1	52,126	41,072
0924	HY-VEE FOOD STORES, INC.	CHARITON	ICWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	52,126	41,072

CHARITON

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA			
0915	HY-VEE EMPLOYEES' TRUST NAT BK AND TR CO OF CHARITON	CHARITON NATIONAL CHARITON	IOWA IOWA	1	52,126	41,072
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	52,126	41,072
3040	CITIZENS NATIONAL CORPORATION CITIZENS NB OF CHARLES CITY	CHARLES CITY NATIONAL CHARLES CITY	IOWA IOWA	1	33,703	29,846
	HC GROUP TOTALS		1	1	33,703	29,846
0848	NORA SPRINGS INVESTMENT COMPANY FIRST STATE BANK	CHARLES CITY NON MEM NORA SPRINGS	IOWA IOWA	2	12,118	11,135
	HC GROUP TOTALS		1	2	12,118	11,135
0833	RICEVILLE INVESTMENT COMPANY FIRST NB OF RICEVILLE	CHARLES CITY NATIONAL RICEVILLE	IOWA IOWA	1	13,933	12,845
	HC GROUP TOTALS		1	1	13,933	12,845
3236	CLARENCE BANCSHARES INC. CLARENCE SAVINGS BANK	CLARENCE NON MEM CLARENCE	IOWA IOWA	1	17,970	16,315
	HC GROUP TOTALS		1	1	17,970	16,315
2592	PANHANDLE AVIATION, INC. CIIIZENS STATE BANK	CLARINDA NON MEM CLARINDA	IOWA IOWA	2	35,567	32,138
	HC GROUP TOTALS		1	2	35,567	32,138

CLEAR LAKE

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2836	COMMUNITY BANCORPORATION COMMUNITY STATE BANK	CLEAR LAKE NON MEM CLEAR LAKE	IOWA IOWA	2	20,659	18,578
	HC GROUP TOTALS		1	2	20,659	18,578
1076	B. P. CORP. IOWA STATE SAVINGS BANK	CLINTON NON MEM CLINTON	IOWA IOWA	3	34,567	30,178
	HC GROUP TOTALS		1	3	34,567	30,178
0858	W. J. YOUNG & CO. CLINTON NATIONAL BANK	CLINTON NATIONAL CLINTON	IOWA IOWA	2	69,556	63,262
	HC GROUP TOTALS		1	2	69,556	63,262
3000	MARJCN BANCORPORATION, INC. FARMERS SAVINGS BANK	COLESBURG NON MEM COLESBURG	IOWA IOWA	1	8,515	7,841
	HC GROUP TOTALS		1	1	8,515	7,841
0866	COMMUNITY GRAIN COMPANY IOWA SAVINGS BANK	COON RAPIDS NON MEM COON RAPIDS	IOWA IOWA	1	26,834	24,715
	HC GROUP TOTALS		1	1	26,834	24,715
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY STATE BANK	COON RAPIDS NON MEM ADEL	IOWA IOWA	2	23,138	21,336
	HC GROUP TOTALS		1	2	23,138	21,336

COON RAPIDS

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0837	PERRY INVESTMENT COMPANY PERRY STATE BANK	COON RAPIDS NON MEM PERRY	IOWA IOWA	4	50,874	44,934
	HC GROUP TOTALS		1	4	50,874	44,934
0896	FRANK J. EICHER COMPANY, INC. UNIBANK & TRUST	CORALVILLE NON MEM CORALVILLE	IOWA IOWA	2	21,489	19,517
	HC GROUP TOTALS		1	2	21,489	19,517
0588	WHITMORE BANCORPORATION, INC. PAGE COUNTY STATE BANK	CORNING NON MEM CLARINDA	IOWA IOWA	2	36,837	32,938
	HC GROUP TOTALS		1	2	36,837	32,938
0803	WHITMORE COMPANY, INC. OKEY VERNON FIRST NAT BK	CORNING NATIONAL CORNING	IOWA IOWA	2	33,642	29,403
	HC GROUP TOTALS		1	2	33,642	29,403
2985	RUTH JONES NELSON FINANCE CORP. CORN BELT STATE BANK PETERSON STATE BANK	CORRECTIONVILLE NON MEM CORRECTIONVILLE NON MEM PETERSON	IOWA IOWA IOWA	1 1	11,298 7,083	10,338 6,511
	HC GROUP TOTALS		2	2	18,381	16,849
2774	CORWITH STATE BANCSHARES INC. CORWITH STATE BANK	CORWITH NON MEM CORWITH	IOWA IOWA	1	7,659	6,556
	HC GROUP TOTALS		1	1	7,659	6,556

CORYDON

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1031	CITIZENS CORPORATION	CORYDON	IOWA			
1030	HUMESTON CORPORATION CITIZENS STATE BANK	HUMESTON CORYDON	IOWA IOWA	4	28,673	24,946
1031	CITIZENS CORPORATION	CORYDON	IOWA	IOWA CONTROLS THIS GROUP		
HC GROUP TOTALS			1	4	28,673	24,946
2783	CORYDON BANCORPORATION CORYDON STATE BANK	CORYDON CORYDON	IOWA IOWA	1	20,005	18,187
HC GROUP TOTALS			1	1	20,005	18,187
0863	MIDLANDS CORPORATION FIRST NB OF COUNCIL BLUFFS	COUNCIL BLUFFS NATIONAL COUNCIL BLUFFS	IOWA IOWA	4	91,298	80,762
HC GROUP TOTALS			1	4	91,298	80,762
3323	CENTER POINT BANSHARES CORP. IOWA STATE BANK AND TRUST CO	CRAWFORDSVILLE CENTER POINT	IOWA IOWA	1	4,723	4,335
HC GROUP TOTALS			1	1	4,723	4,335
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SAVINGS BANK	CRAWFORDSVILLE CRAWFORDSVILLE	IOWA IOWA	1	3,840	3,358
HC GROUP TOTALS			1	1	3,840	3,358
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SAVINGS BANK	CRESCO CRESCO	IOWA IOWA	1	34,524	31,209
HC GROUP TOTALS			1	1	34,524	31,209

CRESTON

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2398	UNION-ADAMS BANCORP. IOWA STATE SAVINGS BANK	CRESTON NON MEM CRESTON	IOWA IOWA	3	37,927	34,387
	HC GROUP TOTALS		1	3	37,927	34,387
1113	AMERICAN HOME INVESTMENT COMPANY CITIZENS STATE BANK	DAVENPORT NON MEM DONNELSON	IOWA IOWA	1	16,031	14,100
	HC GROUP TOTALS		1	1	16,031	14,100
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	DAVENPORT NON MEM HILLSDALE	IOWA ILL	1	9,651	8,756
0904	JOY DEVELOPMENT CORPORATION	DAVENPORT	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	9,651	8,756
0804	JOY DEVELOPMENT CORPORATION JOY STATE BANK	DAVENPORT NON MEM JOY	IOWA ILL	1	14,611	13,152
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	DAVENPORT NON MEM HILLSDALE	IOWA ILL	1	9,651	8,756
0804	JOY DEVELOPMENT CORPORATION	DAVENPORT	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	2	24,262	21,908
1070	MIDWEST BANCSHARES, INC. NORTHWEST BANK & TRUST CO	DAVENPORT NON MEM DAVENPORT	IOWA IOWA	3	147,112	93,410
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	147,112	93,410
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA			
1070	MIDWEST BANCSHARES, INC. NORTHWEST BANK & TRUST CO	DAVENPORT NON MEM DAVENPORT	IOWA IOWA	3	147,112	93,410
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	147,112	93,410

DECORAH

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1102	SECURITY AGENCY, INC. SECURITY BANK AND TRUST CO	DECORAH NON MEM DECORAH	IOWA IOWA	1	41,524	37,751
	HC GROUP TOTALS		1	1	41,524	37,751
2756	THE VIKING CORPORATION CRAWFORD CTY TR AND SVGS BK	DENSIION NON MEM DENISON	IOWA IOWA	2	33,133	30,253
	HC GROUP TOTALS		1	2	33,133	30,253
0009	BRENTON BANKS INC	DES MOINES	IOWA			
	FIDELITY BRENTON BK & TC	NON MEM MARSHALLTOWN	IOWA	5	67,509	60,502
	BRENTON NAT BK OF DES MOINES	NATIONAL DES MOINES	IOWA	4	66,759	59,645
	BRENTON FIRST NAT BANK	NATIONAL DAVENPORT	IOWA	5	54,476	48,901
	POWESHIEK COUNTY NATIONAL BK	NATIONAL GRINNELL	IOWA	2	48,774	44,820
	DALLAS COUNTY STATE BANK	NON MEM ADEL	IOWA	4	46,944	42,889
	FIRST NAT BK OF PERRY	NATIONAL PERRY	IOWA	1	41,958	38,692
	JEFFERSON STATE BANK	NON MEM JEFFERSON	IOWA	2	41,752	37,004
	NORTHWEST BRENTON NB	NATIONAL DES MOINES	IOWA	5	40,833	37,058
	BRENTON STATE BANK	NON MEM DALLAS CENTER	IOWA	5	37,688	34,372
	PALO ALTO COUNTY STATE BANK	NON MEM EMMETSBURG	IOWA	3	36,850	32,488
	BRENTON NB OF S DES MOINES	NATIONAL DES MOINES	IOWA	5	34,641	31,426
	BRENTON BANK & TRUST CO	NON MEM CLARION	IOWA	2	24,811	21,548
	WARREN CTY BRENTON BK & TR	NON MEM INDIANOLA	IOWA	3	24,461	22,315
	BRENTON BK & TR CO OF VINTON	NON MEM VINTON	IOWA	1	24,065	21,892
	BRENTON B&TC OF CEDAR RAPIDS	NON MEM CEDAR RAPIDS	IOWA	2	19,497	17,777
	BRENTON BANK & TRUST COMPANY	NON MEM URBANDALE	IOWA	7	18,471	16,750
	BRENTON STATE BANK	NON MEM EAGLE GROVE	IOWA	1	15,438	13,355
	HC GROUP TOTALS		17	57	644,927	581,434
0976	CENTERVILLE NATIONAL INC	DES MOINES	IOWA			
	CENTERVILLE NATIONAL BANK	NATIONAL CENTERVILLE	IOWA	2	43,503	39,533
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	43,503	39,533

DES MOINES

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0874	CENTRAL NATIONAL BANCSHARES, INC.	DES MOINES				
	CENTRAL NAT BK & TR CO	NATIONAL	IOWA	15	332,315	242,712
	UNION TRUST AND SAVINGS BANK	NON MEM	IOWA	6	111,398	96,910
	UNITED HOME BANK & TRUST CO	NON MEM	IOWA	7	95,371	86,651
	IOWA TRUST AND SAVINGS BANK	NON MEM	IOWA	1	39,123	34,158
	THE SECURITY STATE BANK	NON MEM	IOWA	3	31,995	27,140
	IOWA COUNTY SAVINGS BANK	NON MEM	IOWA	1	28,036	25,549
	FIRST TRUST AND UNION SAVING	NON MEM	IOWA	3	23,397	21,295
	ADAIR COUNTY STATE BANK	NON MEM	IOWA	1	22,974	20,715
	KALONA SAVINGS BANK	NON MEM	IOWA	1	22,003	19,532
	CRESO NATIONAL BANK	NATIONAL	IOWA	1	20,583	18,485
	HC GROUP TOTALS		10	39	727,195	593,147
2189	CENTRAL STATES BANCOR, INC.	DES MOINES				
	CAPITAL CITY STATE BANK	ST MEM	IOWA	4	87,263	73,452
	HC GROUP TOTALS		1	4	87,263	73,452
0083	HAWKEYE BANCORPORATION	DES MOINES				
	JASPER COUNTY SAVINGS BANK	NON MEM	IOWA	2	84,184	75,104
	HAWKEYE BANK AND TRUST	NON MEM	IOWA	6	77,554	68,712
	FIRST NATIONAL BANK	NATIONAL	IOWA	3	64,140	56,756
	FIRST FEDERAL STATE BANK	NON MEM	IOWA	4	56,072	48,925
	HOUGHTON STATE BANK	NON MEM	IOWA	4	51,852	46,371
	PELLA NATIONAL BANK	NATIONAL	IOWA	1	48,964	43,190
	COMMERCIAL STATE BANK	NON MEM	IOWA	3	48,895	43,190
	CITIZENS NAT BK OF BOONE	NATIONAL	IOWA	2	44,775	40,793
	FIRST STATE BANK	NON MEM	IOWA	3	30,459	27,967
	FARMERS SAVINGS BANK	NON MEM	IOWA	2	25,768	22,911
	LYON COUNTY STATE BANK	NON MEM	IOWA	1	25,721	23,534
	FARMERS AND MERCHANTS STATE	NON MEM	IOWA	1	21,791	19,855
	AMERICAN STATE BANK	NON MEM	IOWA	3	21,310	19,026
	LAKE CITY STATE BANK	NON MEM	IOWA	1	13,576	12,033
	CAMANCHE STATE BANK	NON MEM	IOWA	1	8,799	8,046
2154	SECOND BANCORPORATION	DES MOINES				
	SECOND NATIONAL BANK	NATIONAL	IOWA	3	18,005	16,464
0892	MORNINGSIDE DEVELOPMENT COMPANY	SIoux CITY				
	MORNINGSIDE STATE BANK	NON MEM	IOWA	1	20,820	19,157

DES MOINES

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2570	WASHINGTON BANCORPORATION NAT BK OF WASHINGTON	DES MOINES NATIONAL WASHINGTON	IOWA	2	34,749	31,039
2667	WAUKON FINANCIAL CORP. WAUKON STATE BANK	WAUKON NON MEM WAUKON	IOWA	2	36,579	33,219
0938	SPENCER BANSHARES, INC. CLAY COUNTY NB OF SPENCER	DES MOINES NATIONAL SPENCER	IOWA	2	40,525	37,001
0976	CENTERVILLE NATIONAL INC CENTERVILLE NATIONAL BANK	DES MOINES NATIONAL CENTERVILLE	IOWA	2	43,503	39,533
0942	STATE COMPANY STATE BANK & TRUST CO	DES MOINES NON MEM COUNCIL BLUFFS	IOWA	7	65,989	58,305
0083	HAWKEYE BANCORPORATION	DES MOINES	ICWA CONTROLS THIS GROUP			
HC GROUP TOTALS			22	56	884,030	791,131
0818	IOWA BANCORPORATION LA PORTE CITY STATE BANK	DES MOINES NON MEM LA PORTE CITY	IOWA	1	13,131	11,839
HC GROUP TOTALS			1	1	13,131	11,839
2110	LONG BANCORPORATION UNION WHITTEN STATE SAVINGS	DES MOINES NON MEM UNION	IOWA	2	14,718	13,133
HC GROUP TOTALS			1	2	14,718	13,133
1088	RUAN FINANCIAL CORPORATION BANKERS TRUST CO	DES MOINES ST MEM DES MOINES	IOWA	7	521,388	347,438
HC GROUP TOTALS			1	7	521,388	347,438
2154	SECOND BANCORPORATION SECOND NATIONAL BANK	DES MOINES NATIONAL ELDORA	IOWA	3	18,005	16,464
0083	HAWKEYE BANCORPORATION	DES MOINES	ICWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	3	18,005	16,464

DES MOINES

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0938	SPENCER BANSHARES, INC. CLAY COUNTY NB OF SPENCER	DES MOINES NATIONAL SPENCER	IOWA IOWA	2	40,525	37,001
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	40,525	37,001
0942	STATE COMPANY STATE BANK & TRUST CO	DES MOINES NON MEM COUNCIL BLUFFS	IOWA IOWA	7	65,989	58,305
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	7	65,989	58,305
2570	WASHINGTON BANCORPORATION NAT BK OF WASHINGTON	DES MOINES NATIONAL WASHINGTON	IOWA IOWA	2	34,749	31,039
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	34,749	31,039
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY DYERSVILLE NATIONAL BANK	DYERSVILLE NATIONAL DYERSVILLE	IOWA IOWA	1	33,946	31,052
	HC GROUP TOTALS		1	1	33,946	31,052
3196	FIDELITY COMPANY FIDELITY BANK AND TRUST CO	DYERSVILLE NON MEM DYERSVILLE	IOWA IOWA	2	22,817	20,808
	HC GROUP TOTALS		1	2	22,817	20,808
2538	DUNN SHARES, INC. SECURITY SAVINGS BANK	EAGLE GROVE NON MEM EAGLE GROVE	IOWA IOWA	2	38,067	32,904
	HC GROUP TOTALS		1	2	38,067	32,904

EXIRA		IOWA				PAGE 117	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE STATE BANK	EXIRA NON MEM EXIRA	IOWA IOWA		1	17,803	16,555
	HC GROUP TOTALS			1	1	17,803	16,555
2941	FAIRBANK BANCSHARES, INC. FAIRBANK STATE BANK	FAIRBANK NON MEM FAIRBANK	IOWA IOWA		1	8,772	7,999
	HC GROUP TOTALS			1	1	8,772	7,999
0934	FABANK, INC. STATE BANK OF FAYETTE	FAYETTE NON MEM FAYETTE	IOWA IOWA		1	6,321	5,770
	HC GROUP TOTALS			1	1	6,321	5,770
0825	SIEGE INSURANCE AGENCY, INC. FIRST NAT BK OF FONDA	FONDA NATIONAL FONDA	IOWA IOWA		1	13,745	11,598
	HC GROUP TOTALS			1	1	13,745	11,598
2885	FOREST CITY LIMITED FOREST CITY BANK & TRUST CO	FOREST CITY ST MEM FOREST CITY	IOWA IOWA		2	30,467	26,904
	HC GROUP TOTALS			1	2	30,467	26,904
3121	GIBSON INVESTMENT COMPANY GIBSON SAVINGS BANK	GIBSON NON MEM GIBSON	IOWA IOWA		2	15,266	13,802
	HC GROUP TOTALS			1	2	15,266	13,802

GIBSON

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2672	GILMAN INVESTMENT CO. CITIZENS SAVINGS BANK	GIBSON NON MEM GILMAN	IOWA IOWA	2	11,893	10,831
	HC GROUP TOTALS		1	2	11,893	10,831
2704	GOLDFIELD STATE BANCSHARES, INC. GOLDFIELD STATE BANK	GOLDFIELD ST MEM GOLDFIELD	IOWA IOWA	1	10,460	9,397
	HC GROUP TOTALS		1	1	10,460	9,397
0809	GOOSE LAKE INVESTMENT, INC. GOOSE LAKE SAVINGS BANK	GOOSE LAKE NON MEM GOOSE LAKE	IOWA IOWA	2	7,750	6,956
	HC GROUP TOTALS		1	2	7,750	6,956
1916	GRAETTINGER BANCORPORATION GRAETTINGER STATE BANK	GRAETTINGER NON MEM GRAETTINGER	IOWA IOWA	1	13,404	12,114
	HC GROUP TOTALS		1	1	13,404	12,114
3268	LCOF INVESTMENT CO. PEOPLES TRUST AND SAVINGS BK	GRAND JUNCTION NON MEM GRAND JUNCTION	IOWA IOWA	1	10,983	10,033
	HC GROUP TOTALS		1	1	10,983	10,033
2690	GRISWOLD STATE BANCSHARES, INC. GRISWOLD STATE BANK	GRISWOLD NON MEM GRISWOLD	IOWA IOWA	1	10,097	8,865
	HC GROUP TOTALS		1	1	10,097	8,865

HAMBURG

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2580	HAMBURG FINANCIAL, INC. IOWA STATE BANK	HAMBURG NON MEM HAMBURG	IOWA IOWA	1	17,702	15,642
	HC GROUP TOTALS		1	1	17,702	15,642
0816	A. M. SAYLOR, INCORPORATED FIRST NAT BK OF HAMPTON	HAMPTON NATIONAL HAMPTON	IOWA IOWA	1	34,315	31,323
	HC GROUP TOTALS		1	1	34,315	31,323
0853	ALLISON CORPORATION STATE BK OF ALLISON	HAMPTON NON MEM ALLISON	IOWA IOWA	1	17,583	15,740
	HC GROUP TOTALS		1	1	17,583	15,740
2194	GREENE BANCORPORATION FIRST STATE BANK	HAMPTON ST MEM GREENE	IOWA IOWA	1	19,135	17,491
	HC GROUP TOTALS		1	1	19,135	17,491
2253	PEOPLES BANCORPORATION PEOPLES SAVINGS BANK	HAMPTON NON MEM ELMA	IOWA IOWA	1	14,259	12,606
	HC GROUP TOTALS		1	1	14,259	12,606
2216	THE HAMPTON BANCO, INC. HAMPTON STATE BANK	HAMPTON NON MEM HAMPTON	IOWA IOWA	2	29,632	26,399
	HC GROUP TOTALS		1	2	29,632	26,399

HARLAN

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2446	HARLAN NATIONAL COMPANY HARLAN NATIONAL BANK	HARLAN NATIONAL HARLAN	IOWA IOWA	1	40,606	35,833
	HC GROUP TOTALS		1	1	40,606	35,833
2981	JADAM ENTERPRISES, INC. FARMERS SAVINGS BANK	HARLAN NON MEM IRWIN	IOWA IOWA	1	7,895	7,250
	HC GROUP TOTALS		1	1	7,895	7,250
2735	HAWARDEN BANSHARES, INC. FARMERS STATE BANK	HAWARDEN NON MEM HAWARDEN	IOWA IOWA	1	20,708	18,865
	HC GROUP TOTALS		1	1	20,708	18,865
0980	THE HAWARDEN BANKING COMPANY FIRST STATE BANK	HAWARDEN NON MEM HAWARDEN	IOWA IOWA	1	10,579	9,702
	HC GROUP TOTALS		1	1	10,579	9,702
1039	HCSPERS AGENCY COMPANY AMERICAN STATE BANK	HOSPERS NON MEM SIOUX CENTER	IOWA IOWA	3	36,807	33,837
	HC GROUP TOTALS		1	3	36,807	33,837
0875	D.W. HEINEKING, INC. SECURITY STATE BANK	HUBBARD NON MEM HUBBARD	IOWA IOWA	1	11,703	10,245
	HC GROUP TOTALS		1	1	11,703	10,245

HUMBOLDT

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1016	FIRST INVESTORS SERVICES, INC. FIRST NB IN HUMNOLOT	HUMBOLDT NATIONAL HUMBOLDT	IOWA IOWA	1	42,576	38,241
	HC GROUP TOTALS		1	1	42,576	38,241
1030	HUMESTON CORPORATION CITIZENS STATE BANK	HUMESTON NON MEM CORYDON	IOWA IOWA	4	28,673	24,946
1031	CITIZENS CORPORATION	CORYDON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	28,673	24,946
2120	HARDIN BANCORP. CITIZENS STATE BANK	IOWA FALLS NON MEM IOWA FALLS	IOWA IOWA	2	41,785	36,987
	HC GROUP TOTALS		1	2	41,785	36,987
0817	HILL INVESTMENT CO. FARMERS STATE BANK	JEWELL NON MEM JEWELL	IOWA IOWA	2	18,245	16,493
	HC GROUP TOTALS		1	2	18,245	16,493
0937	KANAWHA INVESTMENT CO. FARMERS STATE BANK	KANAWHA NON MEM KANAWHA	IOWA IOWA	1	15,978	14,649
	HC GROUP TOTALS		1	1	15,978	14,649
2591	KSB, LTD. KEOKUK SAVINGS BK AND TR CO	KEOKUK NON MEM KEOKUK	IOWA IOWA	3	34,369	31,540
	HC GROUP TOTALS		1	3	34,369	31,540

KIMBALLTON

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2252	THE LANDMANDS CORPORATION LANDMANDS NB OF KIMBALLTON	KIMBALLTON NATIONAL KIMBALLTON	IOWA IOWA	1	12,943	11,661
	HC GROUP TOTALS		1	1	12,943	11,661
0979	THE KIRON COMPANY KIRON STATE BANK	KIRON NON MEM KIRON	IOWA IOWA	1	6,561	6,015
	HC GROUP TOTALS		1	1	6,561	6,015
0882	COMMUNITY HOLDING COMPANY CMTY NB & TRCO OF KNOXVILLE	KNOXVILLE NATIONAL KNOXVILLE	IOWA IOWA	3	44,470	39,267
	HC GROUP TOTALS		1	3	44,470	39,267
0847	DUCLARKEE, INC. IOWA STATE SAVINGS BANK	KNOXVILLE NON MEM KNOXVILLE	IOWA IOWA	4	33,628	30,715
	HC GROUP TOTALS		1	4	33,628	30,715
0234	IOWA AGRICULTURAL DEVELOPMENT CORPORATION BEDFORD NATIONAL BANK	KNOXVILLE NATIONAL BEDFORD	IOWA IOWA	2	15,929	14,188
	HC GROUP TOTALS		1	2	15,929	14,188
1116	JEMS, INC. FARMERS STATE BANK	LAKE VIEW ST MEM LAKE VIEW	IOWA IOWA	1	12,397	11,148
	HC GROUP TOTALS		1	1	12,397	11,148

LANSING

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3081	KERNDT BANK SERVICES, INC. KERNDT BROTHERS SAVINGS BANK	LANSING NON MEM LANSING	IOWA IOWA	2	24,306	22,087
	HC GROUP TOTALS		1	2	24,306	22,087
2786	K-4 BANCORPORATION LATIMER STATE BANK	LATIMER NON MEM LATIMER	IOWA IOWA	3	15,043	13,923
	HC GROUP TOTALS		1	3	15,043	13,923
2302	HANSEN BANCORPORATION STATE BANK OF LAWLER	LAWLER NON MEM LAWLER	IOWA IOWA	2	19,158	17,463
	HC GROUP TOTALS		1	2	19,158	17,463
2103	PLYMOUTH BANCORPORATION, INC. FIRST NB IN LE MARS	LE MARS NATIONAL LE MARS	IOWA IOWA	1	34,848	31,390
	HC GROUP TOTALS		1	1	34,848	31,390
0482	NORTHWEST IOWA BANCORPORATION LAKES NATIONAL BANK	LEMARS NATIONAL ARNOLDS PARK	IOWA IOWA	1	8,476	7,583
	HC GROUP TOTALS		1	1	8,476	7,583
0849	ZABEL ENTERPRISES, INC. FIRST NB IN LENOX	LENOX NATIONAL LENOX	IOWA IOWA	1	26,422	23,808
	HC GROUP TOTALS		1	1	26,422	23,808

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0981	DECATUR CORPORATION DECATUR COUNTY STATE BANK	LEON NON MEM LEON	IOWA IOWA	3	27,579	24,493
	HC GROUP TOTALS		1	3	27,579	24,493
2869	LIME SPRINGS INVESTMENT COMPANY EXCHANGE STATE BANK	LIME SPRINGS NON MEM LIME SPRING	IOWA IOWA	1	5,029	4,476
	HC GROUP TOTALS		1	1	5,029	4,476
1009	LCNE TREE SERVICE COMPANY FARMERS & MERCHANTS SVGS BK	LONE TREE NON MEM LONE TREE	IOWA IOWA	2	23,991	21,583
	HC GROUP TOTALS		1	2	23,991	21,583
0864	DELAWARE SERVICE CO., INC. FIRST STATE BANK	MANCHESTER ST MEM MANCHESTER	IOWA IOWA	1	28,409	25,711
	HC GROUP TOTALS		1	1	28,409	25,711
2511	MANLY STATE BANCSHARES, INC. MANLY STATE BANK	MANLY NON MEM MANLY	IOWA IOWA	4	18,620	17,129
	HC GROUP TOTALS		1	4	18,620	17,129
0902	THE MANNING COMPANY, INC. MANNING TRUST AND SAVINGS BK	MANNING NON MEM MANNING	IOWA IOWA	1	7,404	6,258
	HC GROUP TOTALS		1	1	7,404	6,258

MANSON

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1117	YOUILL SALES DEPARTMENT, INC. MANSON STATE BANK	MANSON NON MEM MANSON	IOWA IOWA	1	13,880	12,411
	HC GROUP TOTALS		1	1	13,880	12,411
0978	DANCO, INC. FARMERS SAVINGS BANK	MAPLETON NON MEM DANBURY	IOWA IOWA	1	6,940	6,282
	HC GROUP TOTALS		1	1	6,940	6,282
0841	OHWARD BANCSHARES, INC. MAQUOKETA STATE BANK FIRST CENTRAL STATE BANK	MAQUOKETA NON MEM MAQUOKETA NON MEM DEWITT	IOWA IOWA IOWA	1 2	61,176 22,841	55,247 21,087
	HC GROUP TOTALS		2	3	84,017	76,334
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS STATE BANK	MARION NON MEM MARION	IOWA IOWA	4	77,973	70,855
	HC GROUP TOTALS		1	4	77,973	70,855
2761	DESHLER STATE COMPANY NEBRASKA SECURITY BANK	MARSHALLTOWN NON MEM DESHLER	IOWA NEB	1	10,448	9,636
	HC GROUP TOTALS		1	1	10,448	9,636
1415	MOWER AGENCY, INC. STERLING STATE BANK	MASON CITY NON MEM AUSTIN	IOWA MINN	1	16,471	14,340
	HC GROUP TOTALS		1	1	16,471	14,340

MASON CITY

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0935	UNITED AMERICAN INVESTMENT CO. FIRST STATE BANK	MASON CITY NON MEM BRITT	IOWA IOWA	3	29,401	26,847
	HC GROUP TOTALS		1	3	29,401	26,847
0939	UNITED IOWA BANCSHARES, INC. FIRST NEWTON NATIONAL BANK	MASON CITY NATIONAL NEWTON	IOWA IOWA	3	34,556	31,279
	HC GROUP TOTALS		1	3	34,556	31,279
1913	CURRY BAN CORPORATION FARMERS SAVINGS BANK	MASSENA NON MEM MASSENA	IOWA IOWA	1	13,009	12,150
	HC GROUP TOTALS		1	1	13,009	12,150
0932	DREAM, INC. MELBOURNE SAVINGS BANK	MELBOURNE NON MEM MELBOURNE	IOWA IOWA	1	19,700	16,273
	HC GROUP TOTALS		1	1	19,700	16,273
0801	MILES SERVICE CORPORATION MILES SAVINGS BANK	MILES NON MEM MILES	IOWA IOWA	1	11,464	10,153
	HC GROUP TOTALS		1	1	11,464	10,153
2016	MILFCRD BANCORPORATION DICKINSON COUNTY SAVINGS BK	MILFORD NON MEM MILFORD	IOWA IOWA	1	15,287	13,917
	HC GROUP TOTALS		1	1	15,287	13,917

MINEOLA

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2537	KFUSE INSURANCE AGENCY, INC. MINEOLA STATE BANK	MINEOLA NON MEM MINEOLA	IOWA IOWA	1	5,379	5,009
	HC GROUP TOTALS		1	1	5,379	5,009
2177	MINGO INSURANCE AGENCY, INC. MINGO TRUST AND SAVINGS BANK	MINGO NON MEM MINGO	IOWA IOWA	1	6,654	6,068
	HC GROUP TOTALS		1	1	6,654	6,068
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY	MISSOURI VALLEY NATIONAL MISSOURI VALLEY	IOWA IOWA	1	24,538	21,700
	HC GROUP TOTALS		1	1	24,538	21,700
2354	F. S. BANCOR, INC. FRM SVGS BK OF MTCHELVLE	MITCHELLVILLE NON MEM MITCHELLVILLE	IOWA IOWA	2	12,057	11,236
	HC GROUP TOTALS		1	2	12,057	11,236
2819	KEYSTONE BANCSHARES, INC. PEOPLES STATE BANK	MONONA NON MEM ELKADER	IOWA IOWA	2	11,557	10,553
	HC GROUP TOTALS		1	2	11,557	10,553
0888	LEROY C. DARBY, INC. UNION STATE BANK	MONONA NON MEM MONONA	IOWA IOWA	1	14,213	13,134
	HC GROUP TOTALS		1	1	14,213	13,134

MONTEZUMA

IOWA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0805	ARENDS, INC., OF MONTEZUMA, IOWA PEOPLES SAVINGS BANK	MONTEZUMA NON MEM MONTEZUMA	IOWA IOWA	1	11,347	10,515
	HC GROUP TOTALS		1	1	11,347	10,515
0856	M.S.B. CORPORATION CITY STATE BANK	MONTICELLO NON MEM CENTRAL CITY	IOWA IOWA	1	12,710	11,342
	HC GROUP TOTALS		1	1	12,710	11,342
0972	NEVADA NATIONAL CO. NEVADA NATIONAL BANK	NEVADA NATIONAL NEVADA	IOWA IOWA	1	36,888	30,508
	HC GROUP TOTALS		1	1	36,888	30,508
0973	SHAW INVESTMENT COMPANY FIRST NB IN NEW HAMPTON	NEW HAMPTON NATIONAL NEW HAMPTON	IOWA IOWA	1	35,759	31,471
	HC GROUP TOTALS		1	1	35,759	31,471
2636	ANITA BANCORPORATION ANITA STATE BANK	NEWTON NON MEM ANITA	IOWA IOWA	1	15,555	14,004
	HC GROUP TOTALS		1	1	15,555	14,004
0484	OAKLAND BANSHARES, INC. OAKLAND SAVINGS BANK	OAKLAND NON MEM OAKLAND	IOWA IOWA	2	19,639	17,962
	HC GROUP TOTALS		1	2	19,639	17,962

OAKLAND

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2788	OAKLAND FINANCIAL SERVICES, INC. CITIZENS STATE BANK	OAKLAND NON MEM OAKLAND	IOWA IOWA	1	21,392	19,468
	HC GROUP TOTALS		1	1	21,392	19,468
3101	NORTHEAST IOWA BANCORPORATION OELWEIN STATE BANK	OELWEIN NON MEM OELWEIN	IOWA IOWA	2	34,803	30,882
	HC GROUP TOTALS		1	2	34,803	30,882
1077	OELWEIN BANCORPORATION FIRST NB OF OELWEIN	OELWEIN NATIONAL OELWEIN	IOWA IOWA	3	42,905	37,413
	HC GROUP TOTALS		1	3	42,905	37,413
0948	BANKC, INC. OSCEOLA STATE BANK & TRUST	OSCEOLA NON MEM OSCEOLA	IOWA IOWA	2	6,173	5,429
	HC GROUP TOTALS		1	2	6,173	5,429
2599	PACKWOOD FINANCIAL, INC. FARMERS SAVINGS BANK	PACKWOOD NON MEM PACKWOOD	IOWA IOWA	1	7,214	6,549
	HC GROUP TOTALS		1	1	7,214	6,549
0800	MID IOWA, INC. PANORA STATE BANK	PANORA NON MEM PANORA	IOWA IOWA	1	10,002	9,122
	HC GROUP TOTALS		1	1	10,002	9,122

PARKERSBURG

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2219	EHS, INC. PARKERSBURG STATE BANK	PARKERSBURG NON MEM PARKERSBURG	IOWA IOWA	2	23,024	20,638
	HC GROUP TOTALS		1	2	23,024	20,638
0831	VERMEER INVESTMENT COMPANY MARION COUNTY STATE BANK	PELLA NON MEM PELLA	IOWA IOWA	2	35,756	32,374
	HC GROUP TOTALS		1	2	35,756	32,374
0901	NEBO CORPORATION PISGAH SAVINGS BANK	PISGAH NON MEM PISGAH	IOWA IOWA	1	5,005	4,527
	HC GROUP TOTALS		1	1	5,005	4,527
0829	CHEVALIER, INC. CITIZENS STATE BANK	POSTVILLE NON MEM POSTVILLE	IOWA IOWA	1	18,021	16,159
	HC GROUP TOTALS		1	1	18,021	16,159
0897	ICWA BANCO CORPORATION ONAWA STATE BANK	RED OAK NON MEM ONAWA	IOWA IOWA	1	36,916	31,207
	HC GROUP TOTALS		1	1	36,916	31,207
2528	REED STREET COMPANY, INC. MONTGOMERY CTY NB OF RED OAK	RED OAK NATIONAL RED OAK	IOWA IOWA	2	33,764	30,630
	HC GROUP TOTALS		1	2	33,764	30,630

ROCK RAPIDS

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1103	ASCO, INC.	ROCK RAPIDS	IOWA			
1114	ROCK RAPIDS STATE BANK	ROCK RAPIDS	IOWA			
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION	NON MEM ROCK RAPIDS	IOWA	2	26,289	23,929
2412	PEOPLES BANK & TRUST	NON MEM ROCK VALLEY	IOWA	2	12,112	11,208
	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	ICWA CONTROLS THIS GROUP			
HC GROUP TOTALS			2	4	38,401	35,137
0999	ASHTON INVESTMENT COMPANY	ROCK RAPIDS	IOWA			
	ASHTON STATE BANK	NON MEM ASHTON	IOWA	1	16,123	14,512
HC GROUP TOTALS			1	1	16,123	14,512
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION	ROCK RAPIDS	IOWA			
2412	PEOPLES BANK & TRUST	NON MEM ROCK VALLEY	IOWA	2	12,112	11,208
	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	ICWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	12,112	11,208
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	NON MEM ROCK RAPIDS	IOWA	2	26,289	23,929
2412	PEOPLES BANK & TRUST	NON MEM ROCK VALLEY	IOWA	2	12,112	11,208
	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	ICWA CONTROLS THIS GROUP			
HC GROUP TOTALS			2	4	38,401	35,137
1114	ROCK RAPIDS STATE BANK	ROCK RAPIDS	IOWA			
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION	NON MEM ROCK RAPIDS	IOWA	2	26,289	23,929
2412	PEOPLES BANK & TRUST	NON MEM ROCK VALLEY	IOWA	2	12,112	11,208
	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	ICWA CONTROLS THIS GROUP			
HC GROUP TOTALS			2	4	38,401	35,137

ROWLEY

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1095	SHIELDS AGENCY, INC. ROWLEY SAVINGS BANK	ROWLEY NON MEM ROWLEY	IOWA IOWA	1	7,988	7,360
	HC GROUP TOTALS		1	1	7,988	7,360
3253	CITIZENS HOLDING CO. CITIZENS SAVINGS BANK	SAC CITY NON MEM SAC CITY	IOWA IOWA	2	20,409	18,874
	HC GROUP TOTALS		1	2	20,409	18,874
3035	SAC CITY LIMITED SAC CITY STATE BANK	SAC CITY NON MEM SAC CITY	IOWA IOWA	1	28,130	25,541
	HC GROUP TOTALS		1	1	28,130	25,541
2684	SAN BANCORP. SANBORN SAVINGS BANK	SANBORN NON MEM SANBORN	IOWA IOWA	1	14,703	13,282
	HC GROUP TOTALS		1	1	14,703	13,282
0895	PIONEER DEVELOPMENT COMPANY PICNEER VALLEY SAVINGS BANK	SERGEANT BLUFF NON MEM SERGEANT BLUFF	IOWA IOWA	3	9,641	8,792
	HC GROUP TOTALS		1	3	9,641	8,792
2503	SHELDON SECURITY BANCORPORATION, INC. SECURITY STATE BANK	SHELDON NON MEM SHELDON	IOWA IOWA	3	40,204	36,409
	HC GROUP TOTALS		1	3	40,204	36,409

SHENANDOAH

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2579	SECURITY BANCSHARES, INC. SECURITY TRUST & SAVINGS BK	SHENANDOAH ST MEM SHENANDOAH	IOWA IOWA	2	24,259	22,264
	HC GROUP TOTALS		1	2	24,259	22,264
0423	K.B.J. ENTERPRISES, INC. SIBLEY STATE BANK	SIBLEY NON MEM SIBLEY	IOWA IOWA	1	23,043	21,067
	HC GROUP TOTALS		1	1	23,043	21,067
2913	SIBLEY BANCORPORATION FIRST NB OF SIBLEY	SIBLEY NATIONAL SIBLEY	IOWA IOWA	2	19,960	17,186
	HC GROUP TOTALS		1	2	19,960	17,186
0583	SOUTHWEST COMPANY FREMONT COUNTY SAVINGS BANK	SIDNEY NON MEM SIDNEY	IOWA IOWA	1	19,395	16,515
	HC GROUP TOTALS		1	1	19,395	16,515
2638	KEOKUK COUNTY BANKSHARES, INC. KECKUK COUNTY STATE BANK	SIGOURNEY NON MEM SIGOURNEY	IOWA IOWA	1	19,647	17,994
	HC GROUP TOTALS		1	1	19,647	17,994
0857	MIDCO INCORPORATED AKRON SAVINGS BANK	SIOUX CITY NON MEM AKRON	IOWA IOWA	1	8,189	7,505
	HC GROUP TOTALS		1	1	8,189	7,505

SIOUX CITY

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0892	MORNINGSIDE DEVELOPMENT COMPANY MORNINGSIDE STATE BANK	SIOUX CITY NON MEM SIOUX CITY	IOWA IOWA	1	20,820	19,157
0083	HAWKEYE BANCORPORATION	DES MOINES	ICWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	20,820	19,157
0844	PERRY DEVELOPMENT COMPANY VALLEY STATE BANK	SIOUX CITY NON MEM SIOUX CITY	IOWA IOWA	2	14,116	12,960
HC GROUP TOTALS			1	2	14,116	12,960
0846	SECURITY NATIONAL CORPORATION SECURITY NB OF SIOUX CITY NWN SB OF ORANGE CITY	SIOUX CITY NATIONAL SIOUX CITY NON MEM ORANGE CITY	IOWA IOWA IOWA	3 3	276,649 44,254	224,092 39,462
HC GROUP TOTALS			2	6	320,903	263,554
3045	DUNLAP CORPORATION SOUTH STORY BANK & TRUST	SLATER NON MEM SLATER	IOWA IOWA	2	12,093	11,010
HC GROUP TOTALS			1	2	12,093	11,010
1069	BANKERS EQUITY CORPORATION PALO SAVINGS BANK	SLOAN NON MEM PALO	IOWA IOWA	1	5,582	5,122
HC GROUP TOTALS			1	1	5,582	5,122
1036	SLOAN STATE CORPORATION SLCAN STATE BANK	SLOAN NON MEM SLOAN	IOWA IOWA	1	9,660	8,579
HC GROUP TOTALS			1	1	9,660	8,579

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	SPENCER	IOWA				
2545	SPENCER FINANCIAL CORPORATION SPENCER NATIONAL BANK	SPENCER NATIONAL SPENCER	IOWA IOWA	2	35,571	32,206
	HC GROUP TOTALS		1	2	35,571	32,206
3183	STATE CENTER FINANCIAL, INC. CENTRAL STATE BANK	STATE CENTER NON MEM STATE CENTER	IOWA IOWA	1	17,174	15,049
	HC GROUP TOTALS		1	1	17,174	15,049
0215	THE FIRST NATIONAL COMPANY CITIZENS FIRST NATIONAL BANK	STORM LAKE NATIONAL STORM LAKE	IOWA IOWA	2	89,571	77,522
	HC GROUP TOTALS		1	2	89,571	77,522
0899	MUNTER AGENCY, INC. UNION BANK AND TRUST COMPANY	STRAWBERRY POINT NON MEM STRAWBERRY POINT	IOWA IOWA	1	18,870	16,988
	HC GROUP TOTALS		1	1	18,870	16,988
2943	NORTH KOSSUTH INVESTMENT COMPANY SWEA CITY STATE BANK	SWEA CITY NON MEM SWEA CITY	IOWA IOWA	1	7,936	7,238
	HC GROUP TOTALS		1	1	7,936	7,238
0974	HAMS, INC. TAMA STATE BANK	TAMA NON MEM TAMA	IOWA IOWA	3	30,415	25,013
	HC GROUP TOTALS		1	3	30,415	25,013

TERRIL

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0810	BANK SALES DEPARTMENT, INC. STATE BANK	TERRIL NON MEM SPIRIT LAKE	IOWA IOWA		2	11,308	10,126
	HC GROUP TOTALS			1	2	11,308	10,126
0911	CARL G. RIGGS AGENCY, INC. TINGLEY STATE SAVINGS BANK	TINGLEY NON MEM TINGLEY	IOWA IOWA		1	10,812	10,061
	HC GROUP TOTALS			1	1	10,812	10,061
0850	MILLER CO. FIRST NB OF TIPTON	TIPTON NATIONAL TIPTON	IOWA IOWA		1	18,967	17,451
	HC GROUP TOTALS			1	1	18,967	17,451
1058	TIPTON CO., INC. TIPTON STATE BANK	TIPTON NON MEM TIPTON	IOWA IOWA		1	32,826	29,722
	HC GROUP TOTALS			1	1	32,826	29,722
0819	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO	TOLEDO NON MEM TOLEDO	IOWA IOWA		2	29,952	26,896
	HC GROUP TOTALS			1	2	29,952	26,896
1066	KUPKA'S INC FIRST COMMUNITY BANK & TRUST CLUTIER STATE BANK	TRAER NON MEM TRAER NON MEM CLUTIER	IOWA IOWA IOWA		1 2	19,155 8,186	17,177 6,568
	HC GROUP TOTALS			2	3	27,341	23,745

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2332	TRAER SHARES, INCORPORATED FARMERS SAVINGS BANK	TRAER NON MEM TRAER	IOWA IOWA	1	34,189	30,897
	HC GROUP TOTALS		1	1	34,189	30,897
3162	GOODENOW BANCORPORATION WALL LAKE SAVINGS BANK	WALL LAKE NON MEM WALL LAKE	IOWA IOWA	1	30,213	25,525
	HC GROUP TOTALS		1	1	30,213	25,525
0417	K-S BANCO INC KELLOGG SAVINGS BANK	WATERLOO NON MEM KELLOGG	IOWA IOWA	2	28,498	25,530
	HC GROUP TOTALS		1	2	28,498	25,530
2450	PEOPLES BANKSHARES, LTD. PEOPLES BANK AND TRUST CO	WATERLOO NON MEM WATERLOO	IOWA IOWA	7	105,133	93,551
	HC GROUP TOTALS		1	7	105,133	93,551
2567	WAUKON FINANCIAL CORP. WAUKON STATE BANK	WAUKON NON MEM WAUKON	IOWA IOWA	2	36,579	33,219
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	36,579	33,219
0955	CEDAR INVESTMENT COMPANY STATE BANK OF WAVERLY	WAVERLY NON MEM WAVERLY	IOWA IOWA	3	40,584	35,419
	HC GROUP TOTALS		1	3	40,584	35,419

WEBSTER CITY		IOWA					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2457	AGRI-BANK CORPORATION FARMERS NB OF WEBSTER CITY	NATIONAL	WEBSTER CITY WEBSTER CITY	IOWA IOWA	2	52,566	44,762
	HC GROUP TOTALS			1	2	52,566	44,762
2372	VAN DIEST FINANCIAL, LTD. FIRST STATE BANK	NON MEM	WEBSTER CITY WEBSTER CITY	IOWA IOWA	2	34,717	30,779
	HC GROUP TOTALS			1	2	34,717	30,779
2700	WELLMAN INVESTMENT COMPANY WELLMAN SAVINGS BANK	NON MEM	WELLMAN WELLMAN	IOWA IOWA	1	12,287	11,166
	HC GROUP TOTALS			1	1	12,287	11,166
0889	CHASE INVESTMENT CO. W DES MOINES STATE BANK	NON MEM	WEST DES MOINES WEST DES MOINES	IOWA IOWA	3	86,289	76,731
	HC GROUP TOTALS			1	3	86,289	76,731
0893	WISCO, INC. FIRST STATE BANK	NON MEM	WEST DES MOINES DIAGONAL	IOWA IOWA	2	5,889	5,274
	HC GROUP TOTALS			1	2	5,889	5,274
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY STATE BANK	NON MEM	WEST LIBERTY WEST LIBERTY	IOWA IOWA	1	28,626	25,729
	HC GROUP TOTALS			1	1	28,626	25,729

WESTSIDE

IOWA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3288	WESTSIDE BANCO, INC. WESTSIDE STATE SAVINGS BANK	WESTSIDE NON MEM WESTSIDE	IOWA IOWA	2	9,062	8,373
	HC GROUP TOTALS		1	2	9,062	8,373
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SAVINGS BANK	WILLIAMS NON MEM WILLIAMS	IOWA IOWA	1	11,175	9,370
	HC GROUP TOTALS		1	1	11,175	9,370
1038	C-B-G, INC. WILTON SAVINGS BANK	WILTON NON MEM WILTON	IOWA IOWA	2	26,588	23,950
	HC GROUP TOTALS		1	2	26,588	23,950
2195	WOODBINE BANCORP, INC. FIRST NB OF WOODBINE	WOODBINE NATIONAL WOODBINE	IOWA IOWA	1	19,371	17,091
	HC GROUP TOTALS		1	1	19,371	17,091
1917	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY STATE BANK	ZEARING NON MEM ZEARING	IOWA IOWA	2	6,612	6,115
	HC GROUP TOTALS		1	2	6,612	6,115
2817	FARMERS BANSHARES OF ABILENE, INC. FARMERS NAT BK OF ABILENE	ABILENE NATIONAL ABILENE	KANS KANS.	1	28,462	25,694
	HC GROUP TOTALS		1	1	28,462	25,694

ALBERT

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2127	FARMERS ENTERPRISES, INC. FARMERS STATE BANK	ALBERT NON MEM ALBERT	KANS KANS	2	17,589	15,824
	HC GROUP TOTALS		1	2	17,589	15,824
1602	ALEXANDER C.B.M., INC. ALEXANDER STATE BANK	ALEXANDER NON MEM ALEXANDER	KANS KANS	1	4,363	3,933
	HC GROUP TOTALS		1	1	4,363	3,933
2979	ALMA BANCSHARES, INC. FIRST NATIONAL BANK OF ALMA	ALMA NATIONAL ALMA	KANS KANS	1	10,921	9,977
	HC GROUP TOTALS		1	1	10,921	9,977
2866	LABETTE COUNTY BANKSHARES, INC. LABETTE COUNTY STATE BANK	ALTAMONT NON MEM ALTAMONT	KANS KANS	1	7,329	6,249
	HC GROUP TOTALS		1	1	7,329	6,249
1593	HNB CORPORATION HOME NAT BK OF ARKANSAS CITY	ARKANSAS CITY NATIONAL ARKANSAS CITY	KANS KANS	3	58,906	53,215
	HC GROUP TOTALS		1	3	58,906	53,215
2157	NINNESCAH BANC SHARES, INC. CITIZENS STATE BANK	ARLINGTON NON MEM ARLINGTON	KANS KANS	1	4,417	4,027
	HC GROUP TOTALS		1	1	4,417	4,027

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1791	BEDENE INSURANCE AGENCY, INC. FIRST STATE BANK	ARMA NON MEM ARMA	KANS KANS	1	3,521	3,097
	HC GROUP TOTALS		1	1	3,521	3,097
2992	CORNING INVESTMENT COMPANY, INC. FARMERS STATE BANK	ATCHISON NON MEM CORNING	KANS KANS	1	2,744	2,460
	HC GROUP TOTALS		1	1	2,744	2,460
1751	EXCHANGE BANKSHARES CORPORATION EXC NB & TR CO OF ATCHISON	ATCHISON NATIONAL ATCHISON	KANS KANS	3	45,945	39,316
	HC GROUP TOTALS		1	3	45,945	39,316
1752	MITCHELL INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	ATCHISON NON MEM CAWKER CITY	KANS KANS	1	5,855	5,231
	HC GROUP TOTALS		1	1	5,855	5,231
3299	VALLEY BANCSHARES, INC. VALLEY STATE BANK	ATCHISON NON MEM ATCHISON	KANS KANS	1	10,693	9,600
	HC GROUP TOTALS		1	1	10,693	9,600
3086	ATTICA BANK CORPORATION FIRST NAT BANK OF ATTICA	ATTICA NATIONAL ATTICA	KANS KANS	1	9,340	8,529
	HC GROUP TOTALS		1	1	9,340	8,529

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2531	STATE BANK CORPORATION STATE BANK OF ATWOOD	ATWOOD NON MEM ATWOOD	KANS KANS	1	19,974	18,473
HC GROUP TOTALS			1	1	19,974	18,473
1611	AXTELL AGENCY, INC. STATE BANK OF AXTELL	AXTELL NON MEM AXTELL	KANS KANS	1	7,116	6,581
HC GROUP TOTALS			1	1	7,116	6,581
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BANK	BARNES NON MEM BARNES	KANS KANS	1	3,050	2,834
HC GROUP TOTALS			1	1	3,050	2,834
3119	MARSHALL COUNTY BANKSHARES, INC. MARSHALL CTY BANK OF BEATTIE	BEATTIE NON MEM BEATTIE	KANS KANS	1	2,533	2,276
HC GROUP TOTALS			1	1	2,533	2,276
2573	BENDENA BANCSHARES, INC. BENDENA STATE BANK	BENDENA NON MEM BENDENA	KANS KANS	1	5,451	5,048
HC GROUP TOTALS			1	1	5,451	5,048
1541	BERCO, INC. BENNINGTON STATE BANK	BENNINGTON NON MEM BENNINGTON	KANS KANS	1	21,518	20,046
2589	BERBANC, INC. GYPSUM VALLEY BANK	SALINA NON MEM GYPSUM	KANS KANS	1	7,687	6,985
1541	BERCO, INC.	BENNINGTON	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	2	29,205	27,031

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	BLUE MOUND	KANS				
2338	DALE SPRAGUE ENTERPRISES, INC. FARMERS STATE BANK	NON MEM BLUE MOUND	KANS KANS	1	7,877	7,327
	HC GROUP TOTALS		1	1	7,877	7,327
2084	BRONSON AGENCY, INC. BANK OF BRONSON	NON MEM BRONSON	KANS KANS	1	8,449	7,859
	HC GROUP TOTALS		1	1	8,449	7,859
2829	PRAIRIE BANKSHARES, INC. STATE BANK	NON MEM BUCKLIN PRETTY PRAIRIE	KANS KANS	1	8,958	8,071
	HC GROUP TOTALS		1	1	8,958	8,071
0695	MID-KANSAS BANC SHARES, INC. BUHLER STATE BANK	NON MEM BUHLER BUHLER	KANS KANS	1	9,219	8,334
	HC GROUP TOTALS		1	1	9,219	8,334
2560	THE HORIZON FINANCIAL CORPORATION BURDETT STATE BANK	NON MEM BURDETT BURDETT	KANS KANS	1	10,946	9,895
	HC GROUP TOTALS		1	1	10,946	9,895
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME	NON MEM BURLINGAME BURLINGAME	KANS KANS	1	13,835	12,753
	HC GROUP TOTALS		1	1	13,835	12,753

BURLINGTON	KANS						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2716	ROCK CREEK BANCSHARES, INC. PEOPLES NB&TC OF BURLINGTON	BURLINGTON NATIONAL BURLINGTON	KANS KANS	2	26,018	23,541	
	HC GROUP TOTALS		1	2	26,018	23,541	
2183	CEDAR VALE BANK HOLDING COMPANY, INC. CEDAR VALE STATE BANK	CEDAR VALE NON MEM CEDAR VALE	KANS KANS	1	7,780	7,204	
	HC GROUP TOTALS		1	1	7,780	7,204	
1772	DANEHOWER REALTY CORPORATION FIRST NAT BANK OF CHANUTE	CHANUTE NATIONAL CHANUTE	KANS KANS	3	42,979	39,516	
	HC GROUP TOTALS		1	3	42,979	39,516	
1579	MCRROW & KEELING, INC. BANK OF COMMERCE	CHANUTE NON MEM CHANUTE	KANS KANS	3	57,064	51,621	
	HC GROUP TOTALS		1	3	57,064	51,621	
1456	I & B, INC. PEOPLES STATE BANK	CHERRYVALE NON MEM CHERRYVALE	KANS KANS	1	17,781	16,429	
	HC GROUP TOTALS		1	1	17,781	16,429	
2213	CHETOPA STATE BANCSHARES, INC. CHETOPA ST BK & TR CO	CHETOPA NON MEM CHETOPA	KANS KANS	1	12,369	11,545	
	HC GROUP TOTALS		1	1	12,369	11,545	

CIMARRON		KANS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1510	FIRST NATIONAL AGENCY, INC. FIRST NAT BANK IN CIMARRON	CIMARRON NATIONAL CIMARRON	KANS KANS		1	20,962	18,814		
	HC GROUP TOTALS			1	1	20,962	18,814		
2851	F. M. FINANCIAL CORPORATION, INC. FARMERS AND MERCHANTS STATE	CLAPLIN NON MEM CLAPLIN	KANS KANS		1	13,267	11,986		
	HC GROUP TOTALS			1	1	13,267	11,986		
2233	PFISTER, INC. FIRST NAT BANK IN CLIFTON	CLIFTON NATIONAL CLIFTON	KANS KANS		1	5,454	5,106		
	HC GROUP TOTALS			1	1	5,454	5,106		
2198	CLYDE BANCORPORATION, INC. EXCHANGE BANK OF CLYDE	CLYDE NON MEM CLYDE	KANS KANS		1	8,548	7,886		
	HC GROUP TOTALS			1	1	8,548	7,886		
2760	COFFEYVILLE FINANCIAL CORPORATION CCNDON NB OF COFFEYVILLE	COFFEYVILLE NATIONAL COFFEYVILLE	KANS KANS		2	33,538	29,860		
	HC GROUP TOTALS			1	2	33,538	29,860		
0661	CITIZENS BANKSHARES INCORPORATED CITIZENS STATE BANK	COLBY NON MEM ST FRANCIS	KANS KANS		1	18,743	16,947		
	HC GROUP TOTALS			1	1	18,743	16,947		

COLBY	KANS						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	FRB MEMBER-		NO.	NO. OF	DOMES.	
	NAME AND LOCATION OF SUBSIDIARY BANK	SHIP		BANKS	OFFICES	ASSETS	
						\$1000	
							DOMES.
							DEPOSITS
							\$1000
0444	THE FARMERS AND MERCHANTS INSURANCE AGENCY, INC.	COLBY					
	FARMERS AND MERCHANTS BANK	NON MEM	COLBY	KANS	1	53,056	36,790
	HC GROUP TOTALS			1	1	53,056	36,790
1638	THOMAS COUNTY BANKSHARES, INC.		COLBY	KANS			
	THOMAS COUNTY NB OF COLBY	NATIONAL	COLBY	KANS	1	34,322	30,904
	HC GROUP TOTALS			1	1	34,322	30,904
2900	COMANCHE BANCSHARES, INC		COLDWATER	KANS			
	PEOPLES STATE BANK	NON MEM	COLDWATER	KANS	1	13,358	12,264
	HC GROUP TOTALS			1	1	13,358	12,264
2633	COLUMBUS BANCSHARES, INC		COLUMBUS	KANS			
	COLUMBUS STATE BANK	NON MEM	COLUMBUS	KANS	1	24,990	23,028
	HC GROUP TOTALS			1	1	24,990	23,028
0430	KANSAS BANCORP, INC.		CONCORDIA	KANS			
	FIRST BANK & TRUST	NON MEM	CONCORDIA	KANS	2	24,473	22,269
	HC GROUP TOTALS			1	2	24,473	22,269
0440	COUNCIL GROVE BANC SHARES, INC.		COUNCIL GROVE	KANS			
	COUNCIL GROVE NATIONAL BANK	NATIONAL	COUNCIL GROVE	KANS	1	7,862	7,098
	HC GROUP TOTALS			1	1	7,862	7,098

DELPHOS

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1512	ROGER BILLINGS, INC. STATE BANK OF DELPHOS	DELPHOS NON MEM DELPHOS	KANS KANS	1	7,420	6,763
	HC GROUP TOTALS		1	1	7,420	6,763
2682	DEXTER BANKING COMPANY F & M ST BANK OF DEXTER KS	DEXTER NON MEM DEXTER	KANS KANS	1	5,751	4,999
	HC GROUP TOTALS		1	1	5,751	4,999
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB & TR CO IN DODGE CY	DODGE CITY NATIONAL DODGE CITY	KANS KANS	3	64,974	57,749
	HC GROUP TOTALS		1	3	64,974	57,749
2803	GREAT SOUTHWEST BAN CORP., INC. BANK OF THE SOUTHWEST	DODGE CITY NON MEM DODGE CITY	KANS KANS	2	24,616	22,084
	HC GROUP TOTALS		1	2	24,616	22,084
2640	DCWNS BANCSHARES, INC. DOWNS NATIONAL BANK	DOWNS NATIONAL DOWNS	KANS KANS	1	11,640	10,775
	HC GROUP TOTALS		1	1	11,640	10,775
1603	KEY INSURANCE, INC. FIRST STATE BANK	EDNA NON MEM EDNA	KANS KANS	1	7,401	6,885
	HC GROUP TOTALS		1	1	7,401	6,885

EDWARDSVILLE

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2185	EDWARDSVILLE BANK-SHARES, INC. EDWARDSVILLE STATE BANK	EDWARDSVILLE NON MEM EDWARDSVILLE	KANS KANS	1	9,549	8,800
	HC GROUP TOTALS		1	1	9,549	8,800
1563	EXCHANGE INVESTORS, INC. FIRST NATIONAL BANK & TR CO	EL DORADO NATIONAL ELDORADO	KANS KANS	2	42,833	38,943
	HC GROUP TOTALS		1	2	42,833	38,943
1740	THE EUTLER COUNTY HISTORICAL SOCIETY, INCORPORATED WALNUT VALLEY STATE BANK	EL DORADO NON MEM ELDORADO	KANS KANS	3	39,186	34,988
	HC GROUP TOTALS		1	3	39,186	34,988
2763	THE FIRST STATE HOLDING COMPANY OF ELKHART FIRST STATE BANK	ELKHART NON MEM ELKHART	KANS KANS	1	20,411	17,429
	HC GROUP TOTALS		1	1	20,411	17,429
3106	PONY EXPRESS BANCORP FIRST STATE BANK OF ELWOOD	ELWOOD NON MEM ELWOOD	KANS KANS	1	5,872	5,181
	HC GROUP TOTALS		1	1	5,872	5,181
2706	ADMIRE BANCSHARES, INC. ADMIRE BANK IN EMPORIA	EMPORIA NON MEM EMPORIA	KANS KANS	1	10,505	9,060
	HC GROUP TOTALS		1	1	10,505	9,060

EMPORIA

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1734	EDUCATORS INVESTMENT COMPANY OF KANSAS, INC. CITIZENS NB & TR OF EMPORIA	EMPORIA NATIONAL EMPORIA	KANS KANS	4	75,734	63,489
	HC GROUP TOTALS		1	4	75,734	63,489
1518	NAMYAW CORPORATION, INC. EMPORIA STATE BK & TRUST CO	EMPORIA NON MEM EMPORIA	KANS KANS	3	42,357	38,543
	HC GROUP TOTALS		1	3	42,357	38,543
2485	ERIE BANKSHARES, INC. HOME STATE BANK	ERIE NON MEM ERIE	KANS KANS	1	12,381	11,066
	HC GROUP TOTALS		1	1	12,381	11,066
1463	SAPP INSURANCE AGENCY, INC. STATE BANK OF ESBON	ESBON NON MEM ESBON	KANS KANS	1	5,712	5,280
	HC GROUP TOTALS		1	1	5,712	5,280
1702	KELWOOD FARMS, INC. HOME BANK & TR CO OF EUREKA	EUREKA NON MEM EUREKA	KANS KANS	2	22,456	20,478
	HC GROUP TOTALS		1	2	22,456	20,478
2795	EVEREST BANCSHARES, INC. UNION STATE BANK	EVEREST NON MEM EVEREST	KANS KANS	1	5,572	5,042
	HC GROUP TOTALS		1	1	5,572	5,042

FAIRLAND

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3073	FAIRLAND BANSHARES, INC. FIRST NAT BANK OF FAIRLAND	FAIRLAND NATIONAL FAIRLAND	KANS OKLA	1	6,199	5,621
	HC GROUP TOTALS		1	1	6,199	5,621
2825	FIRST FORMOSO, INC. FORMOSO BANK	FORMOSO NON MEM FORMOSO	KANS KANS	1	2,027	1,794
	HC GROUP TOTALS		1	1	2,027	1,794
2098	FREDONIA BANCSHARES, INC. STATE BANK OF FREDONIA	FREDONIA NON MEM FREDONIA	KANS KANS	1	32,079	28,680
	HC GROUP TOTALS		1	1	32,079	28,680
2871	FIRST KANSAS BANCORP FIRST NB & TR CO OF LVNWRTH	FREMONT NATIONAL LEAVENWORTH	KANS KANS	3	46,780	41,206
	HC GROUP TOTALS		1	3	46,780	41,206
2915	CHEROKEE INVESTMENT COMPANY, INC. CITIZENS STATE BANK	GALENA NON MEM GALENA	KANS KANS	1	10,093	8,955
	HC GROUP TOTALS		1	1	10,093	8,955
1532	PERCIVAL INSURANCE AGENCY, INC. GARDEN NB OF GARDEN CITY	GARDEN CITY NATIONAL GARDEN CITY	KANS KANS	3	48,879	44,241
	HC GROUP TOTALS		1	3	48,879	44,241

GARNETT

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2892	GARNETT BANCSHARES, INC. KANSAS STATE BANK	GARNETT NON MEM GARNETT	KANS KANS	1	10,879	9,789
	HC GROUP TOTALS		1	1	10,879	9,789
1474	MID-AMERICA BANCSHARES, INC. FIRST NAT BANK OF GIRARD	GIRARD NATIONAL GIRARD	KANS KANS	1	22,547	20,476
	HC GROUP TOTALS		1	1	22,547	20,476
1490	FIRST GLASCO AGENCY, INC. FIRST NAT BANK OF GLASCO	GLASCO NATIONAL GLASCO	KANS KANS	1	7,476	6,993
	HC GROUP TOTALS		1	1	7,476	6,993
1535	THE GLEN ELDER AGENCY, INC. TRADERS STATE BANK	GLEN ELDER NON MEM GLEN ELDER	KANS KANS	1	9,443	8,593
	HC GROUP TOTALS		1	1	9,443	8,593
1753	NEMAHA INVESTMENT COMPANY FIRST NAT BANK OF GOFF	GOFF NATIONAL GOFF	KANS KANS	1	3,465	3,060
	HC GROUP TOTALS		1	1	3,465	3,060
1522	FIRST INSURANCE AGENCY, INC. FIRST NAT BANK OF GOODLAND	GOODLAND NATIONAL GOODLAND	KANS KANS	1	39,608	35,842
	HC GROUP TOTALS		1	1	39,608	35,842

GOODLAND

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1499	G. S. BANCSHARES, INC. GOODLAND STATE BANK & TR CO	GOODLAND ST MEM GOODLAND	KANS KANS	1	26,266	21,827
	HC GROUP TOTALS		1	1	26,266	21,827
2014	MCNEE, INC. CITIZENS STATE BANK	GRAINFIELD NON MEM GRAINFIELD	KANS KANS	2	5,667	5,185
	HC GROUP TOTALS		1	2	5,667	5,185
3125	FIRST NATIONAL BANK SHARES, LTD. 1ST NB & TR CO IN GREAT BEND	GREAT BEND NATIONAL GREAT BEND	KANS KANS	4	73,073	63,584
	HC GROUP TOTALS		1	4	73,073	63,584
2256	PADGETT AGENCY, INC. CITIZENS NAT BK OF GREENLEAF	GREENLEAF NATIONAL GREENLEAF	KANS KANS	1	12,711	11,863
	HC GROUP TOTALS		1	1	12,711	11,863
2365	JENT, INC. PEOPLES STATE BANK	GRINNELL NON MEM GRINNELL	KANS KANS	1	7,529	6,945
	HC GROUP TOTALS		1	1	7,529	6,945
1661	K. I. KLAUMANN AGENCY, INC. CITIZENS STATE BANK	HADDAM NON MEM HADDAM	KANS KANS	1	3,521	3,269
	HC GROUP TOTALS		1	1	3,521	3,269

HANOVER

KANS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY STATE BANK	HANOVER NON MEM HANOVER	KANS KANS	1	11,336	10,416
	HC GROUP TOTALS		1	1	11,336	10,416
1581	HANSTON INSURANCE AGENCY, INC. HANSTON STATE BANK	HANSTON NON MEM HANSTON	KANS KANS	1	13,048	11,960
	HC GROUP TOTALS		1	1	13,048	11,960
1713	B-K AGENCY, INC. FARMERS STATE BANK	HARDTNER NON MEM HARDTNER	KANS KANS	1	9,245	8,450
	HC GROUP TOTALS		1	1	9,245	8,450
1482	HAVEN INSURANCE AGENCY, INC. HAVEN STATE BANK	HAVEN NON MEM HAVEN	KANS KANS	1	10,775	9,710
	HC GROUP TOTALS		1	1	10,775	9,710
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON STATE BANK	HAYS NON MEM BUSHTON	KANS KANS	1	8,670	7,834
	HC GROUP TOTALS		1	1	8,670	7,834
2728	FIRST HAYS BANSHARES, INC. FIRST NAT BANK OF HAYS CITY	HAYS NATIONAL HAYS	KANS KANS	2	47,631	42,250
	HC GROUP TOTALS		1	2	47,631	42,250

HAYS		KANS						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMBS. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY STATE BANK	HAYS NON MEM LAWRENCE	KANS KANS		2	53,775	47,054	
	HC GROUP TOTALS			1	2	53,775	47,054	
1599	MIDWEST BANCORPORATION, INC. FARMERS STATE BANK & TR CO	HAYS NON MEM HAYS	KANS KANS		2	56,706	49,641	
	HC GROUP TOTALS			1	2	56,706	49,641	
1677	FIRST OF HERINGTON, INC. FIRST NAT BK OF HERINGTON	HERINGTON NATIONAL HERINGTON	KANS KANS		1	15,635	14,271	
	HC GROUP TOTALS			1	1	15,635	14,271	
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON	HERINGTON NON MEM HERINGTON	KANS KANS		1	13,063	11,919	
	HC GROUP TOTALS			1	1	13,063	11,919	
1549	CROSSDALE, INC. CITIZENS STATE BANK & TR CO	HIAWATHA NON MEM HIAWATHA	KANS KANS		2	37,074	33,151	
	HC GROUP TOTALS			1	2	37,074	33,151	
2360	MORRILL & JAMES BANCSHARES, INC. MORRILL & JAMES BK & TR CO	HIAWATHA NON MEM HIAWATHA	KANS KANS		1	25,072	23,484	
	HC GROUP TOTALS			1	1	25,072	23,484	

HILL CITY

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED STATE BANK	HILL CITY NON MEM HILL CITY	KANS KANS	1	17,511	15,957
	HC GROUP TOTALS		1	1	17,511	15,957
3015	DENISON BANCSHARES, INC. OF HOLTON DENISON STATE BANK	HOLTON NON MEM HOLTON	KANS KANS	2	28,793	26,408
	HC GROUP TOTALS		1	2	28,793	26,408
3034	FIRST BANCSHARES OF HOXIE, INC. FIRST NAT BANK OF HOXIE	HOXIE NATIONAL HOXIE	KANS KANS	1	25,396	23,224
	HC GROUP TOTALS		1	1	25,396	23,224
2675	NORTON BANKSHARES, INC. FIRST STATE BANK	HUGOTON NON MEM NORTON	KANS KANS	1	15,986	14,483
	HC GROUP TOTALS		1	1	15,986	14,483
2342	HUMBOLDT BANCSHARES, INC. HUMBOLDT NATIONAL BANK	HUMBOLDT NATIONAL HUMBOLDT	KANS KANS	1	21,898	20,310
	HC GROUP TOTALS		1	1	21,898	20,310
1504	ARKANSAS VALLEY BANC SHARES, INC. FARMERS STATE BANK	HUTCHINSON NON MEM YODER	KANS KANS	1	10,072	9,049
	HC GROUP TOTALS		1	1	10,072	9,049

HUTCHINSON

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL STATE BANK	HUTCHINSON NON MEM HUTCHINSON	KANS KANS	3	59,383	53,590
	HC GROUP TOTALS		1	3	59,383	53,590
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	1	12,600	11,069
1633	THE FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON HUTCHINSON	KANS KANS CONTROLS THIS GROUP	1	12,600	11,069
	HC GROUP TOTALS		1	1	12,600	11,069
0198	POLARIS FINANCIAL CORPORATION HUTCHINSON NAT BANK & TR	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	6	189,846	145,946
	HC GROUP TOTALS		1	6	189,846	145,946
2471	QUIVIRA BANC SHARES, INC. FIRST NAT BANK OF STERLING	HUTCHINSON NATIONAL STERLING	KANS KANS	1	9,998	9,189
	HC GROUP TOTALS		1	1	9,998	9,189
2742	SANTA FE TRAIL BANC SHARES, INC. HASKELL COUNTY STATE BANK	HUTCHINSON NON MEM SUBLETTE	KANS KANS	1	27,926	24,900
	HC GROUP TOTALS		1	1	27,926	24,900
1943	SOUTHWEST KANSAS BANC SHARES, INC. FIRST NAT BANK OF MEADE	HUTCHINSON NATIONAL MEADE	KANS KANS	1	22,539	20,121
	HC GROUP TOTALS		1	1	22,539	20,121

HUTCHINSON

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1633	THE FIRST NATIONAL BANK OF HUTCHINSON FIRST NAT BK OF HUTCHINSON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	4	132,467	114,343
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	1	12,600	11,069
1633	THE FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	5	145,067	125,412
1582	INGALLS INSURANCE AGENCY, INC. FARMERS STATE BANK	INGALLS NON MEM INGALLS	KANS KANS	1	7,889	6,950
HC GROUP TOTALS			1	1	7,889	6,950
2476	IOLA BANCSHARES, INC. IOLA STATE BANK	IOLA NON MEM IOLA	KANS KANS	2	29,426	26,944
HC GROUP TOTALS			1	2	29,426	26,944
1610	JOHN HERBIN, INC. RANDALL BANK	JAMESTOWN NON MEM RANDALL	KANS KANS	1	5,123	4,718
HC GROUP TOTALS			1	1	5,123	4,718
1464	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	JEWELL NON MEM JEWELL	KANS KANS	1	8,161	7,516
HC GROUP TOTALS			1	1	8,161	7,516
2693	JUNCTION CITY FIRST NATIONAL COMPANY 1ST NB & TC OF JNCTN CITY KS	JUNCTION CITY NATIONAL JUNCTION CITY	KANS KANS	2	34,643	29,392
HC GROUP TOTALS			1	2	34,643	29,392

JUNCTION CITY		KANS					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2052	VALLEY INSURANCE COMPANY, INC. FIRST STATE BANK	NON MEM	JUNCTION CITY JUNCTION CITY	KANS KANS	1	16,760	15,250
	HC GROUP TOTALS			1	1	16,760	15,250
2658	KANOPOLIS BANKSHARES, INC. KANOPOLIS STATE BANK	NON MEM	KANOPOLIS KANOPOLIS	KANS KANS	1	6,102	5,502
	HC GROUP TOTALS			1	1	6,102	5,502
2584	GUARANTY BANCSHARES CORPORATION GUARANTY STATE BANK & TRUST	NON MEM	KANSAS CITY KANSAS CITY	KANS KANS	2	34,925	31,605
	HC GROUP TOTALS			1	2	34,925	31,605
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KANS KANS	1	51,648	45,861
0597	VALLEY VIEW BANCSHARES, INC.		OVERLAND PARK	KANS KANS CONTROLS THIS GROUP	1	51,648	45,861
	HC GROUP TOTALS			1	1	51,648	45,861
1479	INT ERHOD BOILMKRS IRON SHIP BLDERS BLKSMTHS FORGRS BROTHERHOOD BANK & TR CO	NON MEM	KANSAS CITY KANSAS CITY	KANS KANS	3	100,108	82,903
	HC GROUP TOTALS			1	3	100,108	82,903
1527	KANSAS BANCORPORATION, INC. HOME STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KANS KANS	2	97,301	53,407
	HC GROUP TOTALS			1	2	97,301	53,407

KANSAS CITY		KANS					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0682	QUINDARO BANCSHARES, INC. ARROWHEAD STATE BANK OF KC	KANSAS CITY NON MEM KANSAS CITY	KANS KANS		2	20,329	17,845
2404	STEPP, INC.	SHAWNEE MISSION	KANS CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	2	20,329	17,945
1748	SECURITY INVESTMENT COMPANY, (A PARTNERSHIP) SECURITY NAT BANK OF KC TURNER STATE BANK	KANSAS CITY NATIONAL KANSAS CITY NON MEM KANSAS CITY	KANS KANS KANS		3 2	242,688 12,000	149,980 10,686
	HC GROUP TOTALS			2	5	254,688	159,766
1656	TIC, INC. TOWER STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS		2	21,133	18,537
	HC GROUP TOTALS			1	2	21,133	18,537
0284	TWIN CITY CORPORATION TWIN CITY STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS		2	44,518	40,082
	HC GROUP TOTALS			1	2	44,518	40,082
2231	WESTGATE BANCSHARES, INC. WESTGATE STATE BANK	KANSAS CITY NON MEM WYANDOTTE COUNTY	KANS KANS		2	29,982	26,816
	HC GROUP TOTALS			1	2	29,982	26,816
2747	KINCAID BANC AGENCY, INC. BANK OF KINCAID	KINCAID NON MEM KINCAID	KANS KANS		1	6,484	5,961
	HC GROUP TOTALS			1	1	6,484	5,961

KINSLEY		KANS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1506	KINBAN, INC. KINSLEY BANK		KINSLEY KINSLEY	KANS KANS	1	17,070	15,596		
	HC GROUP TOTALS			1	1	17,070	15,596		
3107	DSP INVESTMENTS, LIMITED LINN COUNTY BANK		LA CYGNE LA CYGNE	KANS KANS	1	12,337	11,126		
	HC GROUP TOTALS			1	1	12,337	11,126		
2159	LACROSSE INSURANCE, INC. F & M STATE BK OF RUSH CTY		LACROSSE LA CROSSE	KANS KANS	1	19,316	17,941		
	HC GROUP TOTALS			1	1	19,316	17,941		
2017	RUSH COUNTY INSURANCE AGENCY, INC. HOME STATE BANK		LACROSSE LA CROSSE	KANS KANS	1	10,429	9,440		
	HC GROUP TOTALS			1	1	10,429	9,440		
1731	LANBANK, INC. FIRST NAT BK & TR IN LARNED		LARNED LARNED	KANS KANS	1	37,825	33,290		
	HC GROUP TOTALS			1	1	37,825	33,290		
2453	LAWRENCE BANCSHARES, INC. LAWRENCE BANK & TRUST CO NA		LAWRENCE LAWRENCE	KANS KANS	6	60,167	47,466		
	HC GROUP TOTALS			1	6	60,167	47,466		

LEAVENWORTH

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2535	MANUFACTURERS BANCORP., INC. MANUFACTURERS STATE BANK	LEAVENWORTH NON MEM LEAVENWORTH	KANS KANS	3	16,931	15,167
	HC GROUP TOTALS		1	3	16,931	15,167
1799	LENEXA BANCSHARES, INC. LENEXA ST BK & TR CO	LENEXA NON MEM LENEXA	KANS KANS	2	35,495	31,278
	HC GROUP TOTALS		1	2	35,495	31,278
2688	LENORA BANCSHARES, INC. EXCHANGE BANK	LENORA NON MEM LENORA	KANS KANS	1	12,585	11,338
	HC GROUP TOTALS		1	1	12,585	11,338
1551	FIRST AGENCY OF LEOTI, INC. FIRST STATE BANK	LEOTI NON MEM LEOTI	KANS KANS	1	33,720	28,530
	HC GROUP TOTALS		1	1	33,720	28,530
2373	CITIZENS FINANCIAL CORPORATION CITIZENS STATE BANK	LIBERAL NON MEM LIBERAL	KANS KANS	3	36,669	33,410
	HC GROUP TOTALS		1	3	36,669	33,410
0242	KANSAS BANK CORPORATION FIRST NAT BANK OF LIBERAL	LIBERAL NATIONAL LIBERAL	KANS KANS	1	39,383	36,123
	HC GROUP TOTALS		1	1	39,383	36,123

LIBERAL		KANS					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1243	UNITED BANK OF KANSAS, INC. PEOPLES NAT BANK OF LIBERAL	LIBERAL NATIONAL LIBERAL	KANS KANS		3	45,536	41,398
	HC GROUP TOTALS			1	3	45,536	41,398
1239	LINDSBORG BANCSHARES, INC. FARMERS STATE BANK	LINDSBORG NON MEM LINDSBORG	KANS KANS		1	17,915	16,224
	HC GROUP TOTALS			1	1	17,915	16,224
1730	LOUISBURG INVESTORS, INCORPORATED BANK OF LOUISBURG	LOUISBURG NON MEM LOUISBURG	KANS KANS		1	15,438	14,055
	HC GROUP TOTALS			1	1	15,438	14,055
2413	FAM FINANCIAL INCORPORATED FARMERS & MERCHANTS ST BANK	MACKSVILLE NON MEM MACKSVILLE	KANS KANS		1	8,218	7,461
	HC GROUP TOTALS			1	1	8,218	7,461
2246	CITIZENS STATE BANCORP, INC. CITIZENS STATE BANK & TRUST	MANHATTAN NON MEM MANHATTAN	KANS KANS		2	36,140	32,210
	HC GROUP TOTALS			1	2	36,140	32,210
0471	FIRST MANHATTAN BANKSHARES, INC. FIRST NB OF MANHATTAN	MANHATTAN NATIONAL MANHATTAN	KANS KANS		5	65,178	57,921
	HC GROUP TOTALS			1	5	65,178	57,921

MANHATTAN		KANS						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000		
2270	KANSAS STATE BANCSHARES, INC. KANSAS STATE BANK	NON MEM	MANHATTAN MANHATTAN	KANS KANS	2	28,253	23,896		
	HC GROUP TOTALS			1	2	28,253	23,896		
2617	UNION FINANCIAL CORPORATION UNION NB&TC OF MANHATTAN		MANHATTAN NATIONAL MANHATTAN	KANS KANS	3	67,332	59,365		
	HC GROUP TOTALS			1	3	67,332	59,365		
2565	MCCUNE BANCSHARES, INC. MC CUNE STATE BANK	NON MEM	MCCUNE MC CUNE	KANS KANS	1	8,540	7,700		
	HC GROUP TOTALS			1	1	8,540	7,700		
2777	HOME STATE BANCSHARES, INC. HOME STATE BANK & TRUST CO	NON MEM	MCPHERSON MCPHERSON	KANS KANS	2	23,735	20,992		
	HC GROUP TOTALS			1	2	23,735	20,992		
0338	THE C-M COMPANY, INC. ISABEL STATE BANK	NON MEM	MEDICINE LODGE ISABEL	KANS KANS	1	4,411	4,055		
	HC GROUP TOTALS			1	1	4,411	4,055		
2502	A & K, INC.		MINNEAPOLIS	KANS					
0437	THE CITIZENS AGENCY, INC. UNITED BANK OF MINNEAPOLIS	NON MEM	MINNEAPOLIS MINNEAPOLIS	KANS KANS	2	23,031	20,910		
2502	A & K, INC.		MINNEAPOLIS	KANS CONTROLS THIS GROUP					
	HC GROUP TOTALS			1	2	23,031	20,910		

MINNEAPOLIS

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0437	THE CITIZENS AGENCY, INC. UNITED BANK OF MINNEAPOLIS	NON MEM	KANS KANS	2	23,031	20,910
2502	A & K, INC.	MINNEAPOLIS MINNEAPOLIS MINNEAPOLIS	KANS KANS KANS	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	23,031	20,910
2280	BOULEVARD BANCSHARES, INC. BOULEVARD STATE BANK	NON MEM	KANS KANS	4	76,195	69,057
	HC GROUP TOTALS		1	4	76,195	69,057
2205	CAPITAL CITY BANCSHARES, INC. CAPITAL CITY ST BK & TR CO	NON MEM	KANS KANS	1	19,436	17,540
	HC GROUP TOTALS		1	1	19,436	17,540
1149	CENTRAL BANCSHARES, INC. FIDELITY STATE BANK	NON MEM	KANS KANS	2	26,141	23,965
	HC GROUP TOTALS		1	2	26,141	23,965
2410	EL DORADO BANCSHARES, INC. CITIZENS ST BK OF ELDORADO	NON MEM	KANS KANS	2	32,158	29,456
	HC GROUP TOTALS		1	2	32,158	29,456
2971	MORRILL BANCSHARES, INC. MORRILL STATE BANK & TR CO	NON MEM	KANS KANS	1	6,685	5,897
	HC GROUP TOTALS		1	1	6,685	5,897

MOUND CITY

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1492	CUNNINGHAM AGENCY, INC. FARMERS AND MERCHANTS BANK	MOUND CITY NON MEM MOUND CITY	KANS KANS	1	13,030	11,788
	HC GROUP TOTALS		1	1	13,030	11,788
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN STATE BANK	NEW STRAWN NON MEM NEW STRAWN	KANS KANS	1	9,422	8,495
	HC GROUP TOTALS		1	1	9,422	8,495
3145	NORTONVILLE BANCSHARES, INC. BANK OF NORTONVILLE	NORTONVILLE NON MEM NORTONVILLE	KANS KANS	1	6,921	6,047
	HC GROUP TOTALS		1	1	6,921	6,047
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BK OF OAKLEY	OBERLIN NON MEM OAKLEY	KANS KANS	1	29,689	27,010
	HC GROUP TOTALS		1	1	29,689	27,010
2845	DECATUR COUNTY BANKSHARES, INC. DECATUR CTY NB OF OBERLIN	OBERLIN NATIONAL OBERLIN	KANS KANS	1	18,016	16,414
	HC GROUP TOTALS		1	1	18,016	16,414
1528	OFFERLE INVESTMENT CO., INC. FARMERS STATE BANK	OFFERLE NON MEM OFFERLE	KANS KANS	1	4,321	3,797
	HC GROUP TOTALS		1	1	4,321	3,797

OLATHE	KANS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1767	PATRONS BANCORPORATION, INC. PATRONS STATE BK & TR CO	NON MEM	OLATHE OLATHE	KANS KANS	3	82,548	75,032		
	HC GROUP TOTALS			1	3	82,548	75,032		
2620	AMERICAN STATE BANCSHARES, INC. AMERICAN STATE BANK	NON MEM	OSAWATOMIE OSAWATOMIE	KANS KANS	1	6,329	5,641		
	HC GROUP TOTALS			1	1	6,329	5,641		
1717	OSAWATOMIE AGENCY, INC. FIRST NB OF OSAWATOMIE		OSAWATOMIE NATIONAL OSAWATOMIE	KANS KANS	1	26,626	24,293		
	HC GROUP TOTALS			1	1	26,626	24,293		
2104	OSBORNE BANKSHARES, INC. FIRST STATE BANK & TRUST CO	NON MEM	OSBORNE OSBORNE	KANS KANS	1	12,240	11,409		
	HC GROUP TOTALS			1	1	12,240	11,409		
2275	OSBORNE INVESTMENTS, INC. FARMERS NAT BANK OF OSBORNE		OSBORNE NATIONAL OSBORNE	KANS KANS	1	17,058	15,853		
	HC GROUP TOTALS			1	1	17,058	15,853		
2144	OSKALOOSA BANCSHARES, INC. STATE BANK OF OSKALOOSA	NON MEM	OSKALOOSA OSKALOOSA	KANS KANS	1	13,723	13,034		
	HC GROUP TOTALS			1	1	13,723	13,034		

BHCNO	OSWEGO	KANS	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK						
2553	AMERICAN, INC. AMERICAN STATE BANK	OSWEGO OSWEGO	NON MEM	KANS KANS	1	7,490	6,771
	HC GROUP TOTALS			1	1	7,490	6,771
3056	DIVERSIFIED FINANCIAL SERVICES, INC. OTIS STATE BANK	OTIS OTIS	NON MEM	KANS KANS	1	8,669	7,823
	HC GROUP TOTALS			1	1	8,669	7,823
2618	OTTAWA BANCSHARES, INC. KANSAS STATE BANK	OTTAWA OTTAWA	NON MEM	KANS KANS	2	15,907	14,876
	HC GROUP TOTALS			1	2	15,907	14,876
1569	PEOPLES SAVINGS, INC. PEOPLES NB & TR OTTAWA	OTTAWA OTTAWA	NATIONAL	KANS KANS	2	32,595	29,375
	HC GROUP TOTALS			1	2	32,595	29,375
2806	OVERLAND PARK BANCSHARES, INC. OVERLAND PARK ST BK & TR CO	OVERLAND PARK OVERLAND PARK	NON MEM	KANS KANS	3	70,400	64,109
	HC GROUP TOTALS			1	3	70,400	64,109
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW STATE BANK	OVERLAND PARK OVERLAND PARK	NON MEM	KANS KANS	3	82,386	73,242
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	KANSAS CITY KANSAS CITY	NON MEM	KANS KANS	1	51,648	45,861
0597	VALLEY VIEW BANCSHARES, INC.	OVERLAND PARK		KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	4	134,034	119,103

PAOLA		KANS					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1604	MIAMI AGENCY, INC. MIAMI CTY NAT BANK OF PAOLA	PAOLA NATIONAL PAOLA	KANS KANS	1	1	51,126	45,765
	HC GROUP TOTALS			1	1	51,126	45,765
2711	PAOLA-CITIZENS BANCSHARES, INC. CITIZENS STATE BANK	PAOLA NON MEM PAOLA	KANS KANS	1	1	18,964	17,037
	HC GROUP TOTALS			1	1	18,964	17,037
0405	CENTURY BANCSHARES, INC. FIRST NB AND TRUST COMPANY	PARSONS NATIONAL PARSONS	KANS KANS	2	2	20,430	18,525
	HC GROUP TOTALS			1	2	20,430	18,525
1762	J.J. FLYNN INVESTMENT COMPANY, INC. STATE BANK OF PARSONS	PARSONS NON MEM PARSONS	KANS KANS	2	2	18,732	17,258
	HC GROUP TOTALS			1	2	18,732	17,258
3046	MY ANNS CORPORATION PIQUA STATE BANK	PIQUA NON MEM PIQUA	KANS KANS	1	1	6,102	5,561
	HC GROUP TOTALS			1	1	6,102	5,561
2732	PITTSBURG BANCSHARES, INC. NATIONAL BANK OF PITTSBURG	PITTSBURG NATIONAL PITTSBURG	KANS KANS	2	2	62,884	55,868
	HC GROUP TOTALS			1	2	62,884	55,868

PLEASANTON		KANS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST STATE BK OF PLEASANTON	NON MEM	PLEASANTON PLEASANTON	KANS KANS	1	12,717	11,384		
	HC GROUP TOTALS			1	1	12,717	11,384		
1640	COLT INVESTMENTS INC. HARTFORD STATE BANK	NON MEM	PRAIRIE VILLAGE HARTFORD	KANS KANS	1	5,158	4,698		
	HC GROUP TOTALS			1	1	5,158	4,698		
1564	JOHNSON COUNTY BANKSHARES, INC. JOHNSON CTY NAT BANK & TR CO		PRAIRIE VILLAGE NATIONAL PRAIRIE VILLAGE	KANS KANS	2	129,694	116,155		
	HC GROUP TOTALS			1	2	129,694	116,155		
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT STATE SAVINGS BANK	NON MEM	PRAIRIE VILLAGE GARNETT	KANS KANS	1	27,348	24,926		
	HC GROUP TOTALS			1	1	27,348	24,926		
0683	FIRST PRATT BANKSHARES, INC. FIRST NAT BANK OF PRATT		PRATT NATIONAL PRATT	KANS KANS	2	30,850	28,051		
	HC GROUP TOTALS			1	2	30,850	28,051		
2575	KREY CO. LTD. PEOPLES BANK	ST MEM	PRATT PRATT	KANS KANS	2	58,154	52,603		
	HC GROUP TOTALS			1	2	58,154	52,603		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
PRATT	KANS					
1488	NATIONAL INSURANCE AGENCY, INC. COATS STATE BANK	PRATT NON MEM COATS	KANS KANS	1	6,321	5,720
	HC GROUP TOTALS		1	1	6,321	5,720
1462	QUINTER INSURANCE SERVICE, INC. FIRST NAT BANK OF QUINTER	QUINTER NATIONAL QUINTER	KANS KANS	1	18,800	16,661
	HC GROUP TOTALS		1	1	18,800	16,661
1790	REXFORD INVESTMENT CO., INC. REXFORD STATE BANK	REXFORD NON MEM REXFORD	KANS KANS	1	3,710	3,511
	HC GROUP TOTALS		1	1	3,710	3,511
1461	PEOPLES INVESTMENT, INC. PEOPLES STATE BANK	RICHMOND NON MEM RICHMOND	KANS KANS	1	8,727	8,138
	HC GROUP TOTALS		1	1	8,727	8,138
3327	ROBINSON BANCSHARES, INC. BANK OF ROBINSON	ROBINSON NON MEM ROBINSON	KANS KANS	1	6,185	5,394
	HC GROUP TOTALS		1	1	6,185	5,394
1710	MIDAMERICAN CORPORATION MIDAMERICAN BK & TR CO	ROELAND PARK NON MEM ROELAND PARK	KANS KANS	1	110,286	97,129
	HC GROUP TOTALS		1	1	110,286	97,129

ROSSVILLE		KANS					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES STATE BANK	ROSSVILLE NON MEM ROSSVILLE	KANS KANS		1	16,793	15,022
	HC GROUP TOTALS			1	1	16,793	15,022
2935	RUSSELL STATE BANCSHARES, INC. RUSSELL STATE BANK	RUSSELL NON MEM RUSSELL	KANS KANS		1	50,263	45,333
	HC GROUP TOTALS			1	1	50,263	45,333
2589	BERBANC, INC. GYPSUM VALLEY BANK	SALINA NON MEM GYPSUM	KANS KANS		1	7,687	6,985
1541	BERCO, INC.	BENNINGTON	KANS CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	1	7,687	6,985
2490	FIRST HANDI-BANKSHARES, INC. FIRST NB&TC OF SALINA	SALINA NATIONAL SALINA	KANS KANS		3	191,084	90,024
	HC GROUP TOTALS			1	3	191,084	90,024
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST BANK AND TRUST CO	SALINA NON MEM SALINA	KANS KANS		3	27,726	25,291
	HC GROUP TOTALS			1	3	27,726	25,291
2432	UNITED BANKSHARES, INC. PLANTERS STATE BK & TR CO	SALINA NON MEM SALINA	KANS KANS		3	88,518	75,751
	HC GROUP TOTALS			1	3	88,518	75,751

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	SHARON SPRINGS	KANS				
1517	PEOPLES INSURANCE AGENCY, INC. PEOPLES ST BK OF SHARON SPR	NON MEM SHARON SPRINGS	KANS KANS	1	14,286	13,074
	HC GROUP TOTALS		1	1	14,286	13,074
2872	CITIZENS BANCORP INC. CITIZENS STATE BANK	NON MEM SHAWNEE SHAWNEE	KANS KANS	2	40,010	32,434
	HC GROUP TOTALS		1	2	40,010	32,434
2797	SHAWNEE BANK SHARES, INC. SHAWNEE STATE BANK	NON MEM SHAWNEE SHAWNEE	KANS KANS	2	87,380	79,366
	HC GROUP TOTALS		1	2	87,380	79,366
2404	STEPP, INC.	SHAWNEE MISSION	KANS			
0682	QUINDARO BANCSHARES, INC. ARROWHEAD STATE BANK OF KC	NON MEM KANSAS CITY KANSAS CITY	KANS KANS	2	20,329	17,845
2404	STEPP, INC.	SHAWNEE MISSION	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	20,329	17,845
3112	FIRST BANCSHARES OF SMITH CENTER, INC. FIRST NB OF SMITH CENTER	NATIONAL SMITH CENTER SMITH CENTER	KANS KANS	2	26,644	23,767
	HC GROUP TOTALS		1	2	26,644	23,767
1467	LULL AND RUSH AGENCY, INC. FIRST NAT BANK OF LEBANON	NATIONAL SMITH CENTER LEBANON	KANS KANS	1	8,550	8,057
	HC GROUP TOTALS		1	1	8,550	8,057

SMITH CENTER

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRE MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2770	MANKATO BANKSHARES, INC. FIRST NAT BANK IN MANKATO	SMITH CENTER NATIONAL MANKATO	KANS KANS	1	8,527	7,985
	HC GROUP TOTALS		1	1	8,527	7,985
3187	SCB FINANCIAL CORPORATION SMITH CTY ST BK & TR	SMITH CENTER NON MEM SMITH CENTER	KANS KANS	1	28,814	26,677
	HC GROUP TOTALS		1	1	28,814	26,677
1628	HART FOOD STORES, INC. BANK OF KANSAS	SOUTH HUTCHINSON NON MEM SOUTH HUTCHINSON	KANS KANS	1	19,191	17,132
	HC GROUP TOTALS		1	1	19,191	17,132
1452	THE DUNMIRE AGENCY, INC. STATE BANK OF SPRING HILL	SPRINGHILL NON MEM SPRING HILL	KANS KANS	1	12,916	12,015
	HC GROUP TOTALS		1	1	12,916	12,015
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY STATE BANK	ST. FRANCIS NON MEM ST FRANCIS	KANS KANS	1	14,699	13,358
	HC GROUP TOTALS		1	1	14,699	13,358
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY STATE BANK	ST. MARYS NON MEM WAKEENEY	KANS KANS	1	24,946	22,666
	HC GROUP TOTALS		1	1	24,946	22,666

STANLEY

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2318	STANLEY BANCSHARES, INC. STATE BANK OF STANLEY	STANLEY NON MEM STANLEY	KANS KANS	1	19,196	17,608
	HC GROUP TOTALS		1	1	19,196	17,608
2484	STARK BANKSHARES, INC. STARK STATE BANK	STARK NON MEM STARK	KANS KANS	1	5,065	4,591
	HC GROUP TOTALS		1	1	5,065	4,591
2179	CORONADO, INC. FARMERS ST BANK IN STERLING	STERLING NON MEM STERLING	KANS KANS	1	12,025	11,036
	HC GROUP TOTALS		1	1	12,025	11,036
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY STATE BANK	STOCKTON NON MEM WOODSTON	KANS KANS	1	1,992	1,680
	HC GROUP TOTALS		1	1	1,992	1,680
1533	THE SYLVAN AGENCY, INC. SYLVAN STATE BANK	SYLVAN GROVE NON MEM SYLVAN GROVE	KANS KANS	1	7,311	6,781
	HC GROUP TOTALS		1	1	7,311	6,781
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA STATE BANK	SYLVIA NON MEM SYLVIA	KANS KANS	1	2,971	2,638
	HC GROUP TOTALS		1	1	2,971	2,638

SYRACUSE

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2720	VALLEY BANCORP, INC. VALLEY STATE BANK	SYRACUSE NON MEM SYRACUSE	KANS KANS	1	15,559	12,715
	HC GROUP TOTALS		1	1	15,559	12,715
2115	TAMPA STATE BANKSHARES, INC. TAMPA STATE BANK	TAMPA NON MEM TAMPA	KANS KANS	1	7,062	6,459
	HC GROUP TOTALS		1	1	7,062	6,459
2207	TIPTON INSURANCE AGENCY, INC. TIPTON STATE BANK	TIPTON NON MEM TIPTON	KANS KANS	1	4,065	3,798
	HC GROUP TOTALS		1	1	4,065	3,798
3368	TONGANOXIE BANKSHARES, INC. FIRST ST BANK OF TONGANOXIE	TONGANOXIE NON MEM TONGANOXIE	KANS KANS	1	16,746	15,045
	HC GROUP TOTALS		1	1	16,746	15,045
3128	COLUMBIAN FINANCIAL CORPORATION COLUMBIAN TRUST COMPANY	TOPEKA ST MEM TOPEKA	KANS KANS	1	2,674	2,184
	HC GROUP TOTALS		1	1	2,674	2,184
2818	COMMERCE COMPANIES, INC. COMMERCE BANK & TRUST	TOPEKA NON MEM TOPEKA	KANS KANS	7	83,401	76,320
	HC GROUP TOTALS		1	7	83,401	76,320

TOPEKA

KANS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2647	FAIRLAWN BANCSHARES, INC. FAIRLAWN PLAZA STATE BANK	TOPEKA NON MEM TOPEKA	KANS KANS	1	15,725	14,130
	HC GROUP TOTALS		1	1	15,725	14,130
0427	FIDELITY BANCSHARES, INC. FIDELITY STATE BANK & TR CO	TOPEKA NON MEM TOPEKA	KANS KANS	4	67,821	59,429
	HC GROUP TOTALS		1	4	67,821	59,429
2741	FINANCIAL BANCSHARES, INC. KANSAS STATE BANK IN HOLTON	TOPEKA NON MEM HOLTON	KANS KANS	1	21,056	18,545
	HC GROUP TOTALS		1	1	21,056	18,545
2561	FINANCIAL DIVERSIFIED INVESTMENT CORPORATION FIRST NAT BANK OF WETMORE	TOPEKA NATIONAL WETMORE	KANS KANS	1	6,729	6,000
	HC GROUP TOTALS		1	1	6,729	6,000
2773	FIRST NATIONAL HAMILTON BANCSHARES, INC. FIRST NAT BANK OF HAMILTON	TOPEKA NATIONAL HAMILTON	KANS KANS	1	3,438	3,167
	HC GROUP TOTALS		1	1	3,438	3,167
0657	FIRST NEWTON BANCSHARES, INC. FIRST BANK OF NEWTON	TOPEKA NON MEM NEWTON	KANS KANS	1	24,358	20,999
	HC GROUP TOTALS		1	1	24,358	20,999

TOPEKA	KANS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1507	FIRST TOPEKA BANKSHARES, INC. FIRST NAT BANK OF TOPEKA	TOPEKA NATIONAL TOPEKA	KANS KANS	1	26	381,865	311,586	
	HC GROUP TOTALS			1	26	381,865	311,586	
2549	FIRSTSTATE, INC. FIRST STATE BANK AND TR CO	TOPEKA NON MEM TOPEKA	KANS KANS	1	1	8,381	7,556	
	HC GROUP TOTALS			1	1	8,381	7,556	
2483	LYONS BANKSHARES, INC. CHANDLER BANK OF LYONS	TOPEKA NON MEM LYONS	KANS KANS	1	1	8,400	7,588	
	HC GROUP TOTALS			1	1	8,400	7,588	
2192	THE SOUTHWEST HOLDING COMPANY SOUTHWEST STATE BANK	TOPEKA NON MEM TOPEKA	KANS KANS	1	2	32,610	28,842	
	HC GROUP TOTALS			1	2	32,610	28,842	
2118	TOPEKA BANK SHARES, INC. TOPEKA BANK & TRUST	TOPEKA NON MEM TOPEKA	KANS KANS	1	3	30,580	27,914	
	HC GROUP TOTALS			1	3	30,580	27,914	
2371	FIRST TRIBUNE INSURANCE AGENCY, INC. FIRST NAT BANK OF TRIBUNE	TRIBUNE NATIONAL TRIBUNE	KANS KANS	1	1	24,983	13,878	
	HC GROUP TOTALS			1	1	24,983	13,878	

TROY		KANS						DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES				
2352	DCN-CO., INVESTMENT COMPANY 1ST BANK OF TROY	NON MEM	TROY TROY	KANS KANS	1			9,906	9,022
	HC GROUP TOTALS			1	1			9,906	9,022
1524	G & R, INC. TRCY STATE BANK	NON MEM	TROY TROY	KANS KANS	1			7,796	7,113
	HC GROUP TOTALS			1	1			7,796	7,113
2327	UNION STATE BANCSHARES, INC. UNION STATE BANK	NON MEM	UNIONTOWN UNIONTOWN	KANS KANS	1			8,309	7,700
	HC GROUP TOTALS			1	1			8,309	7,700
2438	UTICA AGENCY, INC. CITIZENS STATE BANK	NON MEM	UTICA UTICA	KANS KANS	1			5,233	4,597
	HC GROUP TOTALS			1	1			5,233	4,597
0295	VALLEY FALLS INSURANCE, INC. KENDALL STATE BANK	NON MEM	VALLEY FALLS VALLEY FALLS	KANS KANS	1			12,660	11,360
	HC GROUP TOTALS			1	1			12,660	11,360
2380	VERMILLION BANKSHARES, INC. VERMILLION STATE BANK	NON MEM	VERMILLION VERMILLION	KANS KANS	1			3,880	3,514
	HC GROUP TOTALS			1	1			3,880	3,514

WAKEENEY		KANS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1683	FIRST WAKEENEY AGENCY, INC. FIRST BANK OF WAKEENEY	NON MEM	WAKEENEY WAKEENEY	KANS KANS	1	12,555	11,493		
	HC GROUP TOTALS			1	1	12,555	11,493		
1511	WAKEFIELD AGENCY, INC. FRMRS & MERCHANTS STATE BANK	NON MEM	WAKEFIELD WAKEFIELD	KANS KANS	1	3,974	3,367		
	HC GROUP TOTALS			1	1	3,974	3,367		
2222	WASHINGTON 1ST BANCO, INC. FIRST NAT BK OF WASHINGTON		WASHINGTON NATIONAL WASHINGTON	KANS KANS	1	28,113	25,319		
	HC GROUP TOTALS			1	1	28,113	25,319		
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NAT BANK OF WAVERLY		WAVERLY NATIONAL WAVERLY	KANS KANS	1	8,306	7,451		
	HC GROUP TOTALS			1	1	8,306	7,451		
2374	SUMNER COUNTY BANCSHARES, INC. BANK OF COMMERCE & TR CO	NON MEM	WELLINGTON WELLINGTON	KANS KANS	1	9,727	8,823		
	HC GROUP TOTALS			1	1	9,727	8,823		
2657	WHITE CLOUD BANCSHARES, INC. FIRST STATE BANK	NON MEM	WHITE CLOUD WHITE CLOUD	KANS KANS	1	4,146	3,713		
	HC GROUP TOTALS			1	1	4,146	3,713		

WICHITA		KANS						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000		
1948	BUSINESS ADMINISTRATIVE NEEDS OF KANSAS, LTD. STATE BANK OF LANCASTER	ST MEM	WICHITA LANCASTER	KANS KANS	1	4,256	3,778		
	HC GROUP TOTALS			1	1	4,256	3,778		
2141	CENAR CORPORATION CENTRAL BANK & TRUST	NON MEM	WICHITA WICHITA	KANS KANS	3	52,212	47,437		
	HC GROUP TOTALS			1	3	52,212	47,437		
1694	FOURTH FINANCIAL CORPORATION FOURTH NATIONAL BK & TR CO		WICHITA NATIONAL WICHITA	KANS KANS	33	829,494	644,849		
	HC GROUP TOTALS			1	33	829,494	644,849		
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA STATE BANK	NON MEM	WICHITA WICHITA	KANS KANS	3	46,300	41,585		
	HC GROUP TOTALS			1	3	46,300	41,585		
1616	K & B PRODUCERS, INC. ALLEN COUNTY BANK & TRUST	NON MEM	WICHITA IOLA	KANS KANS	3	44,931	40,455		
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	NON MEM	WICHITA WICHITA	KANS KANS	2	38,833	34,631		
1616	K & B PRODUCERS, INC.		WICHITA	KANS CONTROLS THIS GROUP					
	HC GROUP TOTALS			2	5	83,764	75,086		
3205	SENECA BANCSHARES, INC. SENECA ST BK OF WICHITA	NON MEM	WICHITA WICHITA	KANS KANS	3	38,052	34,617		
	HC GROUP TOTALS			1	3	38,052	34,617		

WICHITA		KANS				DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES		
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	NON MEM	WICHITA WICHITA	KANS KANS	4	43,355	38,064
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	NON MEM	WICHITA WICHITA	KANS KANS	2	38,833	34,631
2051	WILLIAM GRAHAM, INC.		WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS				2	6	82,188	72,695
2676	SUECC, INC. POTWIN STATE BANK	NON MEM	WICHITA POTWIN	KANS KANS	1	5,427	4,934
HC GROUP TOTALS				1	1	5,427	4,934
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	NON MEM	WICHITA WICHITA	KANS KANS	2	38,833	34,631
1616	K & B PRODUCERS, INC.		WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	38,833	34,631
2051	WILLIAM GRAHAM, INC.		WICHITA	KANS			
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	NON MEM	WICHITA WICHITA	KANS KANS	4	43,355	38,064
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	NON MEM	WICHITA WICHITA	KANS KANS	2	38,833	34,631
2051	WILLIAM GRAHAM, INC.		WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS				2	6	82,188	72,695
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS STATE BANK	NON MEM	WINONA WINONA	KANS KANS	1	10,306	9,098
HC GROUP TOTALS				1	1	10,306	9,098

WOODBINE

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2401	WOODBINE AGENCY, INC. CITIZENS STATE BANK	WOODBINE NON MEM WOODBINE	KANS KANS	1	2,225	1,955
	HC GROUP TOTALS		1	1	2,225	1,955
2923	STATE EXCHANGE BANCSHARES, INC. STATE EXCHANGE BANK	YATES CENTER NON MEM YATES CENTER	KANS KANS	1	24,654	22,210
	HC GROUP TOTALS		1	1	24,654	22,210
2491	CRESTWOOD BANKING COMPANY, LTD. CRESTWOOD STATE BANK	CRESTWOOD NON MEM CRESTWOOD	KY KY	3	25,498	22,965
	HC GROUP TOTALS		1	3	25,498	22,965
2656	HARRISON BANCORPORATION HARRISON DEPOSIT BK & TR CO	CYNTHIANA NON MEM CYNTHIANA	KY KY	1	18,225	16,399
	HC GROUP TOTALS		1	1	18,225	16,399
2542	FARMERS BANCSHARES, INC. FARMERS BANK	HARDINSBURG NON MEM HARDINSBURG	KY KY	3	20,848	19,026
	HC GROUP TOTALS		1	3	20,848	19,026
2852	FIRST CORPORATION FIRST NAT BK OF HENDERSON	HENDERSON NATIONAL HENDERSON	KY KY	4	56,360	47,056
	HC GROUP TOTALS		1	4	56,360	47,056

LEXINGTON

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2262	FIRST SECURITY CORPORATION OF KENTUCKY FIRST SECURITY NB & TR CO	LEXINGTON NATIONAL LEXINGTON	KY KY	15	702,876	544,132
	HC GROUP TOTALS		1	15	702,876	544,132
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NAT BK AND TR CO	LEXINGTON NATIONAL GEORGETOWN	KY KY	3	42,799	38,973
	HC GROUP TOTALS		1	3	42,799	38,973
0694	CITIZENS FIDELITY CORPORATION CTZ FIDELITY BK & TR CO	LOUISVILLE ST MEM LOUISVILLE	KY KY	53	1,812,843	1,311,847
	HC GROUP TOTALS		1	53	1,812,843	1,311,847
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST NB OF LOUISVILLE FIRST KENTUCKY TRUST COMPANY	LOUISVILLE NATIONAL LOUISVILLE ST MEM LOUISVILLE	KY KY KY	52 1	1,909,941 106,482	1,411,851 46,505
	HC GROUP TOTALS		2	53	2,016,423	1,458,356
2164	UNITED KENTUCKY, INC. UNITED KENTUCKY BANK INC	LOUISVILLE ST MEM LOUISVILLE	KY KY	24	351,354	272,237
	HC GROUP TOTALS		1	24	351,354	272,237
3003	MAGNOLIA BANCSHARES, INC. BANK CF MAGNOLIA	MAGNOLIA NON MEM MAGNOLIA	KY KY	1	11,024	9,880
	HC GROUP TOTALS		1	1	11,024	9,880

MAYFIELD

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1176	USHER AND GARDNER, INCORPORATED EXCHANGE BANK	MAYFIELD NON MEM MAYFIELD	KY	1	16,674	13,746
	HC GROUP TOTALS		1	1	16,674	13,746
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BANK	MIDDLESBORO NON MEM MIDDLESBORO	KY	5	54,201	49,828
	HC GROUP TOTALS		1	5	54,201	49,828
3198	HART BANCSHARES, INC. HART COUNTY BK AND TR CO	MUNFORDVILLE NON MEM MUNFORDVILLE	KY	1	17,963	16,092
	HC GROUP TOTALS		1	1	17,963	16,092
2433	CENTRAL BANCORP, INC. CENTRAL BANK AND TRUST CO	OWENSBORO NON MEM OWENSBORO	KY	7	99,518	88,025
	HC GROUP TOTALS		1	7	99,518	88,025
2987	OHIO COUNTY BANCSHARES, INC. BEAVER DAM DEPOSIT BANK	OWENSBORO NON MEM BEAVER DAM	KY	3	29,986	27,017
	HC GROUP TOTALS		1	3	29,986	27,017
2439	ONB CORPORATION OWENSBORO NATIONAL BANK	OWENSBORO NATIONAL OWENSBORO	KY	8	163,024	139,894
	HC GROUP TOTALS		1	8	163,024	139,894

SOMERSET

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2899	CITIZENS BANCSHARES, INC. CITIZENS NB OF SOMERSET	SOMERSET NATIONAL SOMERSET	KY KY	3	60,227	54,165
	HC GROUP TOTALS		1	3	60,227	54,165
2737	CLARK COUNTY BANCORPORATION, INC. CLARK COUNTY BANK INC	WINCHESTER NON MEM WINCHESTER	KY KY	3	56,706	51,228
	HC GROUP TOTALS		1	3	56,706	51,228
2436	MONTGOMERY BANCORPORATION, INC. MONTGOMERY BANK & TRUST CO	WINCHESTER NON MEM MOUNT STERLING	KY KY	2	27,934	25,555
	HC GROUP TOTALS		1	2	27,934	25,555
2181	FIDELITY NATIONAL FINANCIAL CORPORATION FIDELITY NB OF BATON ROUGE	BATON ROUGE NATIONAL BATON ROUGE	LA LA	15	481,509	404,888
	HC GROUP TOTALS		1	15	481,509	404,888
0762	GREAT AMERICAN CORPORATION AMERICAN BANK AND TRUST CO	BATON ROUGE NON MEM BATON ROUGE	LA LA	15	583,228	464,799
	HC GROUP TOTALS		1	15	583,228	464,799
0755	TER-AM CORPORATION AMERICAN BANK AND TRUST CO	BATON ROUGE NON MEM HOUMA	LA LA	4	57,736	51,748
	HC GROUP TOTALS		1	4	57,736	51,748

BOGALUSA

LA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2686	PARISH NATIONAL CORPORATION PARISH NATIONAL BANK	BOGALUSA NATIONAL BOGALUSA	LA	4	72,259	66,719
	HC GROUP TOTALS		1	4	72,259	66,719
0754	FIRST NATIONAL CORPORATION FIRST NATIONAL BANK	COVINGTON NATIONAL COVINGTON	LA	10	156,478	140,806
	HC GROUP TOTALS		1	10	156,478	140,806
0196	THE TERREBONNE CORPORATION TERREBONNE BANK & TRUST CO	HOUMA NON MEM HOUMA	LA	13	212,160	186,360
	HC GROUP TOTALS		1	13	212,160	186,360
0744	PCWELL LUMBER COMPANY AMERICAN BANK OF COMMERCE	LAKE CHARLES NON MEM LAKE CHARLES	LA	12	69,758	64,698
	HC GROUP TOTALS		1	12	69,758	64,698
3336	AMERICA CORPORATION AMERICA BANK IN LOUISIANA	MORGAN CITY NON MEM MORGAN CITY	LA	1	12,244	9,798
	HC GROUP TOTALS		1	1	12,244	9,798
0294	BANK OF LOUISIANA IN NEW ORLEANS BANK OF LA IN NEW ORLEANS BANK OF THE SOUTH FIDELITY BANK AND TRUST CO	NEW ORLEANS NON MEM NEW ORLEANS NON MEM GRETNA NON MEM SLIDELL	LA LA LA	3 2 2	49,697 22,735 19,716	44,348 20,433 17,413
0263	EXPRESSWAY INSURANCE AGENCY, INC.	NEW ORLEANS	LA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	7	92,148	82,194

NEW ORLEANS

LA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0263	EXPRESSWAY INSURANCE AGENCY, INC.	NEW ORLEANS				
0294	BANK OF LOUISIANA IN NEW ORLEANS	NEW ORLEANS				
	BANK OF LA IN NEW ORLEANS	NON MEM NEW ORLEANS	LA	3	49,697	44,348
	BANK OF THE SOUTH	NON MEM GRETNA	LA	2	22,735	20,433
	FIDELITY BANK AND TRUST CO	NON MEM SLIDELL	LA	2	19,716	17,413
0263	EXPRESSWAY INSURANCE AGENCY, INC.	NEW ORLEANS	LA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	7	92,148	82,194
2087	FIRST COMMERCE CORPORATION	NEW ORLEANS				
	FIRST NAT BANK OF COMMERCE	NATIONAL NEW ORLEANS	LA	18	996,276	712,518
	HC GROUP TOTALS		1	18	996,276	712,518
0477	HIBERNIA CORPORATION	NEW ORLEANS				
	HIBERNIA NB IN N ORLEANS	NATIONAL NEW ORLEANS	LA	15	926,623	736,847
	HC GROUP TOTALS		1	15	926,623	736,847
0752	NEW ORLEANS BANCSHARES, INC.	NEW ORLEANS				
	BANK OF NEW ORLEANS & TR CO	ST MEM NEW ORLEANS	LA	18	555,124	443,392
	HC GROUP TOTALS		1	18	555,124	443,392
0734	WHITNEY HOLDING CORPORATION	NEW ORLEANS				
	WHITNEY NB OF NEW ORLEANS	NATIONAL NEW ORLEANS	LA	14	1,726,759	1,354,008
	HC GROUP TOTALS		1	14	1,726,759	1,354,008
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY	PLAQUEMINE				
	IBERVILLE TR AND SVGS BK	NON MEM PLAQUEMINE	LA	4	42,854	39,358
	HC GROUP TOTALS		1	4	42,854	39,358

RUSTON

LA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1809	MARBURY BUILDING CORPORATION HOMER NATIONAL BANK	RUSTON NATIONAL HOMER	LA	1	47,131	43,182
	HC GROUP TOTALS		1	1	47,131	43,182
1893	ZACHARY TAYLOR LIFE INSURANCE COMPANY PICNEER BANK & TRUST CO	SHREVEPORT NON MEM SHREVEPORT	LA	8	163,352	146,060
	HC GROUP TOTALS		1	8	163,352	146,060
3208	FELICIANA COMMERCE CORPORATION BANK OF COMMERCE AND TR CO	ST. FRANCISVILLE NON MEM ST FRANCISVILLE	LA	3	19,516	17,706
	HC GROUP TOTALS		1	3	19,516	17,706
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NAT BANK	SULPHUR NATIONAL LAKE CHARLES	LA	22	499,570	429,099
	HC GROUP TOTALS		1	22	499,570	429,099
0339	BANC OF MAINE CORPORATION BANK OF MAINE NA	AUGUSTA NATIONAL AUGUSTA	ME	8	81,091	65,757
	HC GROUP TOTALS		1	8	81,091	65,757
0074	DEPOSITORS CORPORATION DEPOSITORS TRUST COMPANY DEPOSITORS TC OF AROOSTOOK DEPOSITORS TC OF EASTERN ME DEPOSITORS TC OF SOUTHERN ME	AUGUSTA NON MEM AUGUSTA NON MEM FT FAIRFIELD NON MEM BANGOR NON MEM PORTLAND	ME	39	328,981	279,751
	HC GROUP TOTALS		4	59	503,312	433,536

BANGOR

ME

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0323	MERCHANTS CORPORATION MERCHANTS NB OF BANGOR	BANGOR NATIONAL BANGOR	ME ME	6	66,307	57,638	
HC GROUP TOTALS				1	6	66,307	57,638
0092	MERRILL BANKSHARES COMPANY MERRILL TRUST COMPANY FEDERAL TRUST COMPANY WASHBURN TRUST COMPANY FIRSTBANK N A HCULTON TRUST CO	BANGOR ST MEM BANGOR NON MEM WATerville NON MEM WASHBURN NATIONAL FARMINGTON NON MEM HOULTON	ME ME ME ME ME	29 8 4 5 2	284,770 78,780 27,438 25,219 23,232	227,746 69,111 24,535 22,294 19,738	
HC GROUP TOTALS				5	48	439,439	363,424
0145	NORTHEAST BANKSHARE ASSOCIATION NE BK OF LEWISTON & AUBURN NORTHEAST BANK & TRUST CO NORTHEAST BANK OF WESTBROOK NORTHEAST BANK OF SANFORD NORTHEAST BANK OF LINCOLN NORTHEAST BANK OF GUILFORD NORTHEAST BK OF MILLINOCKET NE BK NA OF FARMINGTON	LEWISTON NON MEM LEWISTON NON MEM BANGOR NON MEM WESTBROOK ST MEM SANFORD NON MEM LINCOLN NON MEM GUILFORD NON MEM MILLINOCKET NATIONAL FARMINGTON	ME ME ME ME ME ME ME ME	13 12 7 4 2 3 3 3	129,195 91,472 57,587 50,967 34,666 25,540 25,309 19,458	111,580 81,441 50,287 44,163 31,142 22,534 22,873 17,456	
HC GROUP TOTALS				8	47	434,194	381,476
0120	CANAL CORPORATION CANAL NATIONAL BANK NORWAY NATIONAL BANK	PORTLAND NATIONAL PORTLAND NATIONAL NORWAY	ME ME	30 3	214,111 29,087	174,003 25,220	
HC GROUP TOTALS				2	33	243,198	199,223

PORTLAND

ME

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0256	CASCC NORTHERN CORPORATION CASCO BK & TR CO NORTHERN NATIONAL BANK	PORTLAND NON MEM PORTLAND NATIONAL PRESQUE ISLE	ME ME ME	37 17	420,508 182,145	351,683 162,939	
HC GROUP TOTALS				2	54	602,653	514,622
0603	EQUITABLE BANCORPORATION EQUITABLE TRUST COMPANY FARMERS & MERCHANTS BANK COLUMBIA BANK & TRUST CO	BALTIMORE NON MEM BALTIMORE NON MEM HAGERSTOWN NON MEM COLUMBIA	MD MD MD	124 10 4	1,896,362 78,288 57,264	1,648,507 70,189 51,340	
HC GROUP TOTALS				3	138	2,031,914	1,770,036
1144	FIRST MARYLAND BANCORP FIRST NAT BK OF MARYLAND	BALTIMORE NATIONAL BALTIMORE	MD	103	1,697,081	1,348,480	
HC GROUP TOTALS				1	103	1,697,081	1,348,480
0602	MARYLAND NATIONAL CORPORATION MARYLAND NATIONAL BANK	BALTIMORE NATIONAL BALTIMORE	MD	148	3,373,138	2,523,250	
HC GROUP TOTALS				1	148	3,373,138	2,523,250
0118	MERCANTILE BANKSHARES CORPORATION MERCANTILE SAFE DEP & TR CO CITIZENS NATIONAL BANK ANNAPOLIS BANKING & TRUST CO PENINSULA BANK POTOMAC VALLEY BANK BANK CF SOUTHERN MARYLAND CHESTERTOWN BANK OF MD WESTMINSTER TRUST COMPANY FIDELITY BANK	BALTIMORE NON MEM BALTIMORE NATIONAL LAUREL ST MEM ANNAPOLIS NON MEM PRINCESS ANNE NON MEM BETHESDA NON MEM LA PLATA NON MEM CHESTERTOWN NON MEM WESTMINSTER NON MEM FROSTBURG	MD MD MD MD MD MD MD MD MD	17 15 7 6 6 4 5 4 1	584,081 122,020 111,102 63,136 59,311 51,772 48,485 47,149 21,810	468,327 106,204 103,249 56,682 53,619 45,312 43,201 42,424 19,385	
HC GROUP TOTALS				9	65	1,108,866	938,403

BALTIMORE

MD

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0233	UNION TRUST BANCORP UNION TRUST COMPANY OF MD	BALTIMORE ST MEM BALTIMORE	MD MD	88	1,130,599	897,462
	HC GROUP TOTALS		1	88	1,130,599	897,462
0231	SUBURBAN BANCORPORATION SUBURBAN TRUST COMPANY THURMONT BANK PEOPLES BANK OF HANCOCK	HYATTSVILLE NON MEM HYATTSVILLE ST MEM THURMONT NON MEM HANCOCK	MD MD MD	68 5 2	1,340,030 38,086 20,583	1,181,551 33,873 18,274
	HC GROUP TOTALS		3	75	1,398,699	1,233,698
0605	MARYLAND BANCORP, INC. MARYLAND BANK & TRUST CO	LEXINGTON PARK NON MEM LEXINGTON PARK	MD MD	5	37,431	32,334
	HC GROUP TOTALS		1	5	37,431	32,334

0322	ATLANTIC CORPORATION CITY BANK AND TRUST COMPANY	BOSTON NON MEM BOSTON	MASS MASS	4	111,081	83,623
	HC GROUP TOTALS		1	4	111,081	83,623

0013	BAYBANKS, INC. BAYBANK MIDDLESEX BAYBANK NORFOLK CTY TR CO BAYBANK VALLEY TRUST COMPANY BAYBANK HARVARD TRUST CO BAYBANK MERRIMACK VALLEY NA BAYBANK UNITED N A BAYBANK MERCHANTS N A BAYBANK AND TRUST COMPANY BAYBANK WINCHESTER TR CO BAYBANK FIRST EASTHAMPTON NA	BOSTON NON MEM BURLINGTON NON MEM DEDHAM NON MEM SPRINGFIELD NON MEM CAMBRIDGE NATIONAL HAVERHILL NATIONAL TAUNTON NATIONAL NEW BEDFORD NON MEM BEVERLY NON MEM WINCHESTER NATIONAL EASTHAMPTON	MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS	63 33 24 17 13 11 10 9 2 1	1,042,709 576,580 406,304 397,719 115,853 106,308 86,288 72,289 24,403 15,869	900,832 479,670 343,429 335,778 104,901 96,549 74,534 66,683 21,400 13,703
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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0013	BAYBANKS, INC. BAYBANK BOSTON NA	BOSTON NATIONAL BOSTON	MASS MASS	1	15,355	11,357
	HC GROUP TOTALS		11	184	2,859,677	2,448,836
0296	CAPITOL BANCORPORATION CAPITOL BANK & TRUST CO	BOSTON NON MEM BOSTON	MASS MASS	4	123,468	86,695
	HC GROUP TOTALS		1	4	123,468	86,695
0315	COMMONWEALTH NATIONAL CORPORATION COMMONWEALTH BANK AND TR CO COMMONWEALTH BANK/NORFOLK	BOSTON NON MEM BOSTON NON MEM BROOKLINE	MASS MASS MASS	8	86,192	72,196
	HC GROUP TOTALS		2	10	102,500	86,362
0321	FIRST NATIONAL BOSTON CORPORATION FIRST NB OF BOSTON OLD CLNY BK OF HMPDN CTY NA OLD CLY BK OF BRNSBLE CTY NA OLD CLNY B&T CO OF NRFLK CTY OLD CLNY B&T CO OF MDLSX CY OLD CLNY BK OF WRCSTR CTY NA OLD CLY BK & TC OF ESSEX CTY	BOSTON NATIONAL BOSTON NATIONAL HOLYOKE NATIONAL YARMOUTH NON MEM WELLESLEY NON MEM BURLINGTON NATIONAL NORTHBRIDGE NON MEM MARBLEHEAD	MASS MASS MASS MASS MASS MASS MASS MASS	37	7,153,734	4,008,352
	HC GROUP TOTALS		7	74	7,448,189	4,256,999
0328	NEW ENGLAND MERCHANTS COMPANY, INC. NEW ENGLAND MRCH NAT BK FALL RIVER NATIONAL BANK BARNSTABLE CTY NB OF HYANNIS	BOSTON NATIONAL BOSTON NATIONAL FALL RIVER NATIONAL BARNSTABLE	MASS MASS MASS MASS	16	2,035,024	1,508,329
	HC GROUP TOTALS		3	28	2,164,039	1,621,469

BOSTON

MASS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0014	SHAWMUT CORPORATION	BOSTON				
	SHAWMUT BANK OF BOSTON NA	NATIONAL BOSTON	MASS	29	2,146,097	1,401,667
	SHAWMUT FIRST BANK & TR CO	ST MEM SPRINGFIELD	MASS	19	221,175	179,640
	SHAWMUT COUNTY BANK NA	NATIONAL CAMBRIDGE	MASS	17	179,666	157,412
	SHAWMUT COMMUNITY BANK NA	NATIONAL FRAMINGHAM	MASS	15	165,718	146,454
	SHAWMUT MERCHANTS BANK NA	NATIONAL SALEM	MASS	8	92,212	78,749
	SHAWMUT NEEDHAM BANK NA	NATIONAL NEEDHAM	MASS	8	83,645	67,811
	SHAWMUT MLRSE-WKFLD BK&TR CO	NON MEM WAKEFIELD	MASS	7	82,716	67,561
	SHAWMUT FIRST COUNTY BANK NA	NATIONAL BROCKTON	MASS	9	79,479	70,783
	HC GROUP TOTALS		8	112	3,050,708	2,170,077
0305	STATE STREET BOSTON CORPORATION	BOSTON				
	STATE STREET BANK AND TR CO	ST MEM BOSTON	MASS	16	2,169,247	1,374,006
	UNION NATIONAL BANK	NATIONAL LOWELL	MASS	17	276,741	220,324
	FALMOUTH BANK & TRUST CO	NON MEM FALMOUTH	MASS	3	31,530	28,420
	HC GROUP TOTALS		3	36	2,477,518	1,622,750
0307	UST CORP.	BOSTON				
	UNITED STATES TRUST COMPANY	NON MEM BOSTON	MASS	6	196,429	147,501
	USIRUST COMPANY	NON MEM MILTON	MASS	4	44,536	37,159
	HC GROUP TOTALS		2	10	240,965	184,660
0688	CHARTERBANK INCORPORATED	BROCKTON				
	PLYMOUTH HOME NATIONAL BANK	NATIONAL BROCKTON	MASS	17	184,504	152,439
	HC GROUP TOTALS		1	17	184,504	152,439
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION	BROCKTON				
	MASSACHUSETTS BANK AND TR CO	NON MEM BROCKTON	MASS	2	14,265	12,253
	HC GROUP TOTALS		1	2	14,265	12,253

CHELMSFORD

MASS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0448	THE FIRST BANCORPORATION FIRST BANK AND TRUST CO	CHELMSFORD NON MEM CHELMSFORD	MASS MASS	6	65,667	55,742
	HC GROUP TOTALS		1	6	65,667	55,742
1249	THE SAFETY FUND CORPORATION 1ST SFTY FND NB OF FTCHBRG	FITCHBURG NATIONAL FITCHBURG	MASS MASS	8	82,120	63,004
	HC GROUP TOTALS		1	8	82,120	63,004
0274	MASSACHUSETTS BANKSHARES, INC. LINCOLN TRUST COMPANY	HINGHAM NON MEM HINGHAM	MASS MASS	6	53,124	46,241
	HC GROUP TOTALS		1	6	53,124	46,241
0654	ARLTRU BANCORPORATION ARLINGTON TRUST COMPANY	LAWRENCE NON MEM LAWRENCE	MASS MASS	16	553,930	478,108
	HC GROUP TOTALS		1	16	553,930	478,108
0286	MASSACHUSETTS BAY BANCORP, INC. BAY STATE NATIONAL BANK CAPE ANN BANK AND TRUST CO	LAWRENCE NATIONAL LAWRENCE ST MEM GLOUCESTER	MASS MASS MASS	12 5	127,970 71,384	110,929 63,570
	HC GROUP TOTALS		2	17	199,354	174,499
0577	BERKSHIRE HATHAWAY INC ILLINOIS NB & TR CO	NEW BEDFORD NATIONAL ROCKFORD	MASS ILL	2	220,395	187,223
	HC GROUP TOTALS		1	2	220,395	187,223

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
NEW BEDFORD	MASS					
1924	FIRST MELVILLE BANCORP, INC. FIRST NAT BK OF NEW BEDFORD	NEW BEDFORD NATIONAL NEW BEDFORD	MASS MASS	6	116,302	92,064
	HC GROUP TOTALS		1	6	116,302	92,064
0489	SOUTHEASTERN BANCORP, INC. SOUTHEASTERN BANK & TR CO	NEW BEDFORD NON MEM NEW BEDFORD	MASS MASS	4	58,596	47,394
	HC GROUP TOTALS		1	4	58,596	47,394
2854	COLONIAL GENERAL, INC.	NEW YORK	MASS			
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	WATERTOWN NON MEM WATERTOWN	MASS MASS	10	138,971	127,982
2853	BELLEVUE HOLDING CORPORATION	GENEVA	SZ	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	10	138,971	127,982
0208	ESSEX BANCORP, INC. ESSEXBANK	PEABODY NON MEM PEABODY	MASS MASS	16	235,030	205,155
	HC GROUP TOTALS		1	16	235,030	205,155
0316	MULTIBANK FINANCIAL CORP.	QUINCY	MASS			
	SOUTH SHORE BANK	NON MEM QUINCY	MASS	33	376,740	323,265
	FIRST AGRICULTURAL BANK	NON MEM PITTSFIELD	MASS	12	163,990	139,134
	MECHANICS BANK	NON MEM WORCESTER	MASS	8	160,958	138,223
	B M C DURFEE TRUST COMPANY	NON MEM FALL RIVER	MASS	7	99,328	88,741
	ATTLEBORO TRUST COMPANY	NON MEM ATTLEBORO	MASS	6	56,592	50,249
	FALMOUTH NATIONAL BANK	NATIONAL FALMOUTH	MASS	7	50,704	47,501
	SECURITY NB OF SPRINGFIELD	NATIONAL SPRINGFIELD	MASS	5	41,235	36,849
	NORTHAMPTON NATIONAL BANK	NATIONAL NORTHAMPTON	MASS	4	38,503	33,180
	HC GROUP TOTALS		8	82	988,050	857,142

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	QUINCY	MASS				
0687	THE HANCOCK GROUP, INCORPORATED HANCOCK BK & TR CO	QUINCY NON MEM QUINCY	MASS MASS	16	144,774	120,590
	HC GROUP TOTALS		1	16	144,774	120,590
0260	CENTURY BANCORP, INC. CENTURY BANK & TRUST CO CENTURY NORTH SHORE B&T CO	SOMERVILLE NON MEM SOMERVILLE NON MEM LYNN	MASS MASS MASS	3 2	81,683 18,641	68,119 17,106
	HC GROUP TOTALS		2	5	100,324	85,225
0275	T.N.B. FINANCIAL CORP. THIRD NB OF HAMPDEN CTY PIONEER NAT BANK - FRANKLIN FIRST NAT BANK OF ATHOL WARE TRUST COMPANY PIONEER NB-HAMPSHIRE WILLIAMSTOWN NATIONAL BANK	SPRINGFIELD NATIONAL SPRINGFIELD NATIONAL GREENFIELD NATIONAL ATHOL NON MEM WARE NATIONAL NORTHAMPTON NATIONAL WILLIAMSTOWN	MASS MASS MASS MASS MASS MASS MASS	22 5 2 3 6 2	536,230 50,423 26,593 21,461 21,216 16,138	460,543 44,479 23,726 19,157 17,723 14,435
	HC GROUP TOTALS		6	40	672,061	580,063
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TR CO	WALTHAM NON MEM WALTHAM	MASS MASS	14	110,804	100,078
	HC GROUP TOTALS		1	14	110,804	100,078
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	WATERTOWN NON MEM WATERTOWN	MASS MASS	10	138,971	127,982
2853	BELLEVUE HOLDING CORPORATION	GENEVA	SZ	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	10	138,971	127,982

WORCESTER

MASS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0303	THE CONIFER GROUP, INC. GUARANTY BANK AND TRUST CO BERKSHIRE BANK AND TRUST CO MRCHNTS B&T CO OF CAPE COD	WORCESTER NON MEM WORCESTER NON MEM PITTSFIELD NON MEM HYANNIS	MASS MASS MASS	26 11 2	376,065 112,923 26,273	318,068 101,472 22,762	
HC GROUP TOTALS				3	39	515,261	442,302
0318	WORCESTER BANCORP, INC. WORCESTER COUNTY NAT BANK FIRST NB OF AMHERST FRANKLIN COUNTY TRUST CO FIRST NAT BANK OF CAPE COD PEOPLES NB OF MARLBOROUGH	WORCESTER NATIONAL WORCESTER NATIONAL AMHERST ST MEM GREENFIELD NATIONAL ORLEANS NATIONAL MARLBORO	MASS MASS MASS MASS MASS	34 6 4 8 3	659,226 55,835 54,697 53,128 20,935	537,718 45,786 47,024 44,266 19,239	
HC GROUP TOTALS				5	55	843,821	694,033
2424	COMMERCIAL BANKSHARES CORP. COMMERCIAL SAVINGS BANK	ADRIAN ST MEM ADRIAN	MICH MICH	6 1	91,689 91,689	80,434 80,434	
HC GROUP TOTALS							
0796	NATIONAL ANN ARBOR CORPORATION NB & TRCO OF ANN ARBOR MONROE COUNTY BANK	ANN ARBOR NATIONAL ANN ARBOR ST MEM DUNDEE	MICH MICH MICH	12 3 2	227,199 22,073 249,272	200,845 20,474 221,319	
HC GROUP TOTALS							
0666	PEOPLES BANKING CORPORATION PEOPLES NB & TR CO OF BAY CY FRANKENMUTH BANK & TRUST FIRST NAT BK OF LAPEER AMERICAN SECURITY BANK STATE SVGS BK OF W BRANCH	BAY CITY NATIONAL BAY CITY NON MEM FRANKENMUTH NATIONAL LAPEER ST MEM MT PLEASANT ST MEM WEST BRANCH	MICH MICH MICH MICH MICH	19 15 8 5 3	310,364 242,737 89,919 49,936 45,031	267,672 220,849 73,176 45,552 41,335	

BAY CITY	MICH								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP			NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0666	PEOPLES BANKING CORPORATION OSCODA STATE SAVINGS BANK	NON MEM	BAY CITY OSCODA	MICH MICH		3	24,683	22,602	
	HC GROUP TOTALS				6	53	762,670	671,186	
0936	BAY PORT ASSOCIATES BAYPORT STATE BANK	NON MEM	BAY PORT BAYPORT	MICH MICH		1	7,307	6,553	
	HC GROUP TOTALS				1	1	7,307	6,553	
0927	FIRST STATE INVESTMENT CO. FIRST SB OF GREENVILLE	NON MEM	BELDING GREENVILLE	MICH MICH		3	39,568	34,667	
	HC GROUP TOTALS				1	3	39,568	34,667	
0412	FIDELITY FINANCIAL CORPORATION OF MICHIGAN FIDELITY BANK OF MICHIGAN FIDELITY BANK	NON MEM NON MEM	BIRMINGHAM BIRMINGHAM SOUTHFIELD	MICH MICH MICH		3 2	50,264 10,687	45,437 9,278	
	HC GROUP TOTALS				2	5	60,951	54,715	
0277	MICHIGAN NATIONAL CORPORATION MICHIGAN NATIONAL BANK MICHIGAN NAT BANK OF DETROIT MICHIGAN NATIONAL BK-OAKLAND MICHIGAN NAT BK-NORTH METRO MICHIGAN NAT BANK-WEST METRO MICHIGAN NAT BK-PORT HURON MICHIGAN NATIONAL BK-CENTRAL MICHIGAN NATIONAL BK-VALLEY MICHIGAN NATIONAL BANK MICHIGAN NB-MICHIANA MICHIGAN NAT BK OF MACOMB		BLOOMFIELD HILLS NATIONAL LANSING NATIONAL DETROIT NATIONAL SOUTHFIELD NATIONAL TROY NATIONAL LIVONIA NATIONAL PORT HURON NATIONAL GRAND RAPIDS NATIONAL SAGINAW NATIONAL DEARBORN NATIONAL CASSOPOLIS NATIONAL WARREN	MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH		45 55 28 22 19 15 20 16 16 13 14 16	1,690,675 1,685,821 357,350 256,460 246,279 216,699 136,445 128,813 105,119 104,706 85,988	1,430,388 1,389,059 308,857 228,713 211,673 188,475 121,559 117,692 94,312 89,430 76,136	

BLOOMFIELD HILLS

MICH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0277	MICHIGAN NATIONAL CORPORATION	BLOOMFIELD HILLS				
	MICHIGAN NB-WEST OAKLAND	NATIONAL	MICH	13	83,775	76,701
	MICHIGAN NATIONALBANK-MID MI	NATIONAL	MICH	12	76,997	66,493
	MICHIGAN NAT BANK-WYOMING	NATIONAL	MICH	10	54,458	48,661
	MICHIGAN NATIONAL BANK-WEST	NATIONAL	MICH	9	53,904	45,329
	LITCHFIELD STATE SAVINGS BK	NON MEM	MICH	7	41,382	36,845
	MICHIGAN NB - GRAND TRAVERSE	NATIONAL	MICH	7	34,212	29,937
	MICHIGAN NAT BANK-FARMINGTON	NATIONAL	MICH	5	28,245	25,680
	MICHIGAN NAT BK-STERLING	NATIONAL	MICH	4	20,596	17,635
	MICHIGAN NAT BK-ANN ARBOR	NATIONAL	MICH	4	18,932	15,417
	MICHIGAN BANK-SOUTH METRO	NON MEM	MICH	1	9,044	7,525
	MICHIGAN BANK-MIDLAND	NON MEM	MICH	1	8,849	7,721
	MICHIGAN BANK-NORTH	NON MEM	MICH	1	8,490	7,409
	MICHIGAN BANK - LIVINGSTON	NON MEM	MICH	1	7,662	6,641
	HC GROUP TOTALS		24	338	5,460,901	4,648,288
0424	WEST MICHIGAN FINANCIAL CORPORATION	CADILLAC				
	CADILLAC STATE BANK	NON MEM	MICH	15	178,221	161,905
	FIRST NAT BK OF EVART	NATIONAL	MICH	1	17,423	15,935
	HC GROUP TOTALS		2	16	195,644	177,840
1081	HURON FINANCIAL SERVICES TRUST	CASEVILLE				
	COMMUNITY BANK	NON MEM	MICH	7	79,869	72,791
	HC GROUP TOTALS		1	7	79,869	72,791
0442	DETROITBANK CORPORATION	DETROIT				
	DETROIT BANK AND TRUST CO	ST MEM	MICH	85	4,367,909	3,004,178
	HACKLEY BANK & TRUST NA	NATIONAL	MICH	9	232,019	198,705
	DETROIT BANK-WARREN NA	NATIONAL	MICH	7	117,154	103,052
	DETROIT BANK-SOUTHFIELD	ST MEM	MICH	7	69,818	63,114
	DETROIT BANK-TROY	ST MEM	MICH	6	49,939	45,285
	DETROIT BANK-STERLING NA	NATIONAL	MICH	2	33,206	28,481
	DETROIT BANK-LIVONIA	ST MEM	MICH	5	33,144	30,054

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0442	DETROITBANK CORPORATION KENTWOOD BANK NA	DETROIT NATIONAL KENTWOOD	MICH MICH	2	13,952	8,394
HC GROUP TOTALS			8	123	4,917,141	3,481,263
0428	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS NATIONAL BANK MNF BANK OF SOUTHFIELD NA MANUFACTURERS BK OF BAY CITY MANUFACTURERS BK OF LIVONIA MANUFACTURERS BANK OF SALINE MANUFACTURERS BK OF THE SHORES MANUFACTURERS BANK OF NOVI	DETROIT NATIONAL DETROIT NATIONAL SOUTHFIELD ST MEM BAY CITY ST MEM LIVONIA NON MEM SALINE NON MEM ST CLAIR SHORES NON MEM NOVI	MICH MICH MICH MICH MICH MICH MICH MICH	77 7 10 5 3 3 1	4,055,571 107,678 86,729 34,976 31,005 18,269 2,510	3,169,716 95,652 76,753 31,719 27,091 16,569 939
2040	AMERICAN HERITAGE BANCSHARES, INC. MANUFACTURERS BK OF CPRSVLE	EAST LANSING NON MEM COOPERSVILLE	MICH MICH	6	35,036	30,815
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			8	112	4,371,774	3,449,254
0245	MIDLAND MORTGAGE CORPORATION PEOPLES BK OF PORT HURON	DETROIT NON MEM PORT HURON	MICH MICH	9	166,881	153,492
HC GROUP TOTALS			1	9	166,881	153,492
0346	NATIONAL DETROIT CORPORATION NATIONAL BANK OF DETROIT PEOPLES BK & TR OF ALPENA FIRST STATE BANK OF SAGINAW GRAND VALLEY NATIONAL BANK NBD COMMERCE BANK NBD DEARBORN BANK NA NBD TROY BANK NA NBD PORT HURON BANK NA NBD PORTAGE BANK	DETROIT NATIONAL DETROIT NON MEM ALPENA NON MEM SAGINAW NATIONAL GRANDVILLE NON MEM LANSING NATIONAL DEARBORN NATIONAL TROY NATIONAL PORT HURON NON MEM PORTAGE	MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH	108 7 11 7 4 5 5 3 1	7,836,012 96,803 96,411 52,657 32,935 27,831 23,532 14,769 5,990	5,484,330 88,054 87,583 45,711 28,903 22,350 19,996 11,777 3,991
HC GROUP TOTALS			9	151	8,186,940	5,792,695

DETROIT

MICH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0276	NORTHERN STATES BANCORPORATION, INC. CITY NAT BK OF DETROIT BANK CF LANSING FIRST NAT BK OF LAKE CITY UNION NBETC OF MARQUETTE NATIONAL BANK OF ROCHESTER FIRST CITIZENS BANK FIRST NAT BANK OF PLYMOUTH	DETROIT NATIONAL DETROIT NON MEM LANSING NATIONAL LAKE CITY NATIONAL MARQUETTE NATIONAL ROCHESTER NON MEM TROY NATIONAL PLYMOUTH		MICH 33 MICH 10 MICH 4 MICH 4 MICH 4 MICH 5 MICH 2		1,100,979 226,093 52,946 49,549 40,442 38,032 30,604	788,445 197,999 49,339 43,326 36,919 31,382 27,810
	HC GROUP TOTALS		7	62	1,538,645	1,175,220	
2040	AMERICAN HERITAGE BANCSHARES, INC. MANUFACTURERS BK OF CPRSVLE	EAST LANSING NON MEM COOPERSVILLE		MICH 6		35,036	30,815
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT		MICH CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	6	35,036	30,815	
1435	NORTHERN MICHIGAN CORPORATION NORTHERN MICHIGAN BANK NO MICHIGAN BK OF MARQUETTE NO MICHIGAN BK OF KINGSFORD	ESCANABA NON MEM ESCANABA NON MEM MARQUETTE NON MEM KINGSFORD		MICH 4 MICH 1 MICH 1		42,033 8,755 4,140	36,450 7,751 3,454
	HC GROUP TOTALS		3	6	54,928	47,655	
0907	CHARLEVOIX INVESTMENT COMPANY FIRST SB OF CHARLEVOIX	FARMINGTON NON MEM CHARLEVOIX		MICH 1		15,370	13,927
	HC GROUP TOTALS		1	1	15,370	13,927	
1130	CHARLES STEWART MOTT FOUNDATION WAYNE OAKLAND BANK	FLINT NON MEM ROYAL OAK		MICH 14		438,204	398,455
	HC GROUP TOTALS		1	14	438,204	398,455	

FLINT		MICH						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000		
0493	UNITED MICHIGAN CORPORATION GENESEE MERCHANTS BK & TR CO PEOPLES STATE BANK COMMUNITY STATE BANK		FLINT ST MEM FLINT NON MEM CARO NON MEM FOWLERVILLE		MICH 39 MICH 3 MICH 2	738,480 33,480 14,343	667,556 30,113 12,251		
HC GROUP TOTALS				3	44	786,303	709,920		
2674	MID MICHIGAN BANK CORPORATION MID-MICHIGAN BANK		GLADWIN NON MEM GLADWIN		MICH MICH 4	60,916	55,655		
HC GROUP TOTALS				1	4	60,916	55,655		
0425	GREAT LAKES FINANCIAL CORPORATION UNION BK & TR CO NA PEOPLES BANK AND TRUST CO FIRST NATIONAL BK AND TR CO		GRAND RAPIDS NATIONAL GRAND RAPIDS NON MEM GRAND HAVEN NATIONAL PETOSKEY		MICH 29 MICH 4 MICH 5	541,784 95,833 84,539	453,118 87,217 77,370		
HC GROUP TOTALS				3	38	722,156	617,705		
0271	OLD KENT FINANCIAL CORPORATION OLD KENT BANK AND TRUST CO PEOPLES BANK & TRUST COMPANY PEOPLES BANK OF HOLLAND CENTRAL MICHIGAN BANK & TR FIRST BANK OF CADILLAC FREMONT BANK & TRUST CO OLD KENT BK OF KENTWOOD OLD KENT BK OF NORTN SHRS NA OLD KENT BK OF WYOMING OLD KENT BK OF GRANDVILLE		GRAND RAPIDS ST MEM GRAND RAPIDS NON MEM TRENTON NON MEM HOLLAND NON MEM BIG RAPIDS NON MEM CADILLAC ST MEM FREMONT ST MEM KENTWOOD NATIONAL NORTON SHORES ST MEM WYOMING ST MEM GRANDVILLE		MICH 50 MICH 18 MICH 8 MICH 10 MICH 3 MICH 2 MICH 2 MICH 1 MICH 1 MICH 1	1,286,670 179,699 109,923 63,816 36,886 28,005 9,209 6,937 6,413 3,365	1,032,756 162,228 96,696 58,775 32,724 25,084 7,867 5,144 4,821 1,807		
HC GROUP TOTALS				10	96	1,730,923	1,427,902		

GRAND RAPIDS

MICH

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0331	PACESETTER FINANCIAL CORPORATION	GRAND RAPIDS	MICH			
	TRaverse CITY STATE BANK	NON MEM TRAVERSE CITY	MICH	12	189,999	172,095
	PACESETTER BANK AND TRUST	NON MEM OWOSSO	MICH	13	174,663	152,544
	SECURITY FIRST BK AND TR CO	NON MEM GRAND HAVEN	MICH	8	126,483	114,787
	BRIGHTON STATE BANK	NON MEM BRIGHTON	MICH	6	100,667	87,525
	PACESETTER BANK-SOUTHEAST	NON MEM GRAND BLANC	MICH	3	37,045	33,727
2035	WESTERN MICHIGAN CORPORATION	NILES	MICH			
	PACESETTER BK & TR-SOUTHWEST	NON MEM NILES	MICH	14	184,591	165,201
	PACESETTER NATIONAL BANK	NATIONAL CASSOPOLIS	MICH	4	25,350	22,839
0331	PACESETTER FINANCIAL CORPORATION	GRAND RAPIDS	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			7	60	838,798	748,718
0419	TANIS INC. 1ST NB CALUMET-LK LINDEN	HOUGHTON NATIONAL CALUMET	MICH MICH	2	17,445	16,377
HC GROUP TOTALS			1	2	17,445	16,377
1404	WOODLAK COMPANY	HOUGHTON	MICH			
1405	BCSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	LONGVIEW NATIONAL L'ANSE	TEX MICH	1	22,562	20,746
1404	WOODLAK COMPANY	HOUGHTON	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	22,562	20,746
1944	INDEPENDENT BANK CORPORATION	IONIA	MICH			
	FIRST SECURITY BANK	NON MEM IONIA	MICH	8	88,505	79,597
	WESTERN STATE BANK	NON MEM HOWARD CITY	MICH	4	20,309	18,465
	FIRST STATE BANK OF NEWAYGO	NON MEM NEWAYGO	MICH	1	14,085	12,596
	BANK CF ROCKFORD	NON MEM ROCKFORD	MICH	2	12,084	10,648
	OLIVET STATE BANK	NON MEM OLIVET	MICH	1	7,538	6,539
HC GROUP TOTALS			5	16	142,521	127,845

KALAMAZOO

MICH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0194	AMERICAN NATIONAL HOLDING COMPANY	KALAMAZOO	MICH				
	AMERICAN NB & TR CO OF MI	NATIONAL KALAMAZOO	MICH		20	282,532	235,233
	AMERICAN NAT BK IN PORTAGE	NATIONAL PORTAGE	MICH		4	28,424	23,013
	AMERICAN NB IN WESTERN MI	NATIONAL ALLEGAN	MICH		2	28,008	24,923
	AMERICAN NB-WEST	NATIONAL SOUTH HAVEN	MICH		2	25,307	21,959
	AMERICAN NB IN BATTLE CREEK	NATIONAL BATTLE CREEK	MICH		4	20,520	18,517
	AMERICAN BK OF THREE RIV NA	NATIONAL THREE RIVERS	MICH		3	17,988	16,200
	NILES NAT BANK & TRUST CO	NATIONAL NILES	MICH		1	11,933	10,850
	HC GROUP TOTALS			7	36	414,712	350,695
0211	FIRST AMERICAN BANK CORPORATION	KALAMAZOO	MICH				
	FIRST NAT BK & TR CO OF MI	NATIONAL KALAMAZOO	MICH		35	533,922	465,431
	AMERICAN BANK AND TRUST CO	ST MEM LANSING	MICH		18	341,086	301,051
	ANN ARBOR BANK & TRUST CO	ST MEM ANN ARBOR	MICH		17	278,478	250,444
	MUSKEGON BANK AND TRUST CO	NON MEM MUSKEGON	MICH		7	154,989	138,481
	FIRST NB&TC OF HOLLAND	NATIONAL HOLLAND	MICH		5	72,994	65,419
	CHEBOYGAN BANK	ST MEM CHEBOYGAN	MICH		6	44,945	41,175
	MERCHANTS AND MINERS BANK	ST MEM CALUMET	MICH		5	39,814	36,017
	FIRST NAT BANK OF LUDINGTON	NATIONAL LUDINGTON	MICH		4	36,476	33,139
	GOGEBIC NATIONAL BANK	NATIONAL IRONWOOD	MICH		3	34,654	31,668
	1ST NB OF SAULT STE MARIE	NATIONAL SAULT STE MARIE	MICH		4	31,585	27,998
	FIRST NB OF GRAND RAPIDS	NATIONAL GRAND RAPIDS	MICH		4	27,993	24,327
	VAN BUREN STATE BANK	NON MEM HARTFORD	MICH		3	25,610	23,133
	COMMERCE BANK OF MENOMINEE	ST MEM MENOMINEE	MICH		2	23,617	21,281
	DEERFIELD STATE BANK	NON MEM DEERFIELD	MICH		4	22,902	20,264
	AMERICAN BANK OF PERRY	NON MEM PERRY	MICH		1	14,124	12,608
	COMMERCE BANK OF STAMBAUGH	NON MEM STAMBAUGH	MICH		2	13,522	12,310
	AMERICAN BANK OF CHARLOTTE	NON MEM CHARLOTTE	MICH		1	11,167	9,995
	AMERICAN BANK OF GRAND LEDGE	NON MEM GRAND LEDGE	MICH		1	9,890	8,720
	HC GROUP TOTALS			18	122	1,717,768	1,523,461
0159	ISB FINANCIAL CORPORATION	KALAMAZOO	MICH				
	INDUSTRIAL STATE BK & TR	NON MEM KALAMAZOO	MICH		14	155,011	139,885
	HC GROUP TOTALS			1	14	155,011	139,885

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	MANISTIQUE	MICH				
2288	FIRST MANISTIQUE CORPORATION FIRST NB AT MANISTIQUE MANISTIQUE LAKES BANK	MANISTIQUE NATIONAL MANISTIQUE NON MEM CURTIS				
	HC GROUP TOTALS		2	4	31,674	28,495
0580	MICHIGAN FINANCIAL CORPORATION FIRST NAT BK & TR CO FIRST NATIONAL BANK & TR CO MINERS FIRST NAT BK & TR CO FIRST NAT BANK OF IRONWOOD IRON RIVER NATIONAL BANK GWINN STATE SAVINGS BANK FIRST NB OF HERMANVILLE TRENARY STATE BANK	MARQUETTE NATIONAL MARQUETTE NATIONAL ESCANABA NATIONAL ISHPEMING NATIONAL IRONWOOD NATIONAL IRON RIVER NON MEM GWINN NATIONAL HERMANVILLE NON MEM TRENARY				
	HC GROUP TOTALS		8	24	372,606	332,191
2013	CHEMICAL FINANCIAL CORPORATION CHEMICAL BANK AND TRUST CO CITIZENS BANK & TRUST CO GLADWIN COUNTY BANK BANK OF ALBION AU GRES STATE BANK BANK OF MARSHALL	MIDLAND ST MEM MIDLAND ST MEM CLARE NON MEM BEAVERTON NON MEM ALBION NON MEM AU GRES NON MEM MARSHALL				
	HC GROUP TOTALS		6	31	384,402	341,994
2385	FIRST BANK CORPORATION FIRST MIDLAND BK & TR CO SHEPHERD STATE BANK	MIDLAND NON MEM MIDLAND NON MEM SHEPHERD				
	HC GROUP TOTALS		2	10	106,558	95,421

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	MOUNT CLEMENS	MICH				
2137	FIRST MACOMB CORPORATION MOUNT CLEMENS BANK	MOUNT CLEMENS NON MEM MOUNT CLEMENS	MICH MICH	11	150,568	136,113
	HC GROUP TOTALS		1	11	150,568	136,113
2035	WESTERN MICHIGAN CORPORATION PACESETTER BK & TR-SOUTHWEST PACESETTER NATIONAL BANK	NILES NON MEM NILES NATIONAL CASSOPOLIS	MICH MICH MICH	14 4	184,591 25,350	165,201 22,839
0331	PACESETTER FINANCIAL CORPORATION	GRAND RAPIDS	MICH CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	18	209,941	188,040
3058	PRESQUE ISLE BANCORPORATION, INC. PRESQUE ISLE BANK	ROGERS CITY NON MEM ROGERS CITY	MICH MICH	1	30,950	27,674
	HC GROUP TOTALS		1	1	30,950	27,674
0335	SECOND NATIONAL CORPORATION SECOND NB OF SAGINAW SECOND NB OF BAY CITY	SAGINAW NATIONAL SAGINAW NATIONAL BAY CITY	MICH MICH MICH	22 3	441,163 20,236	374,595 17,044
	HC GROUP TOTALS		2	25	461,399	391,639
0218	SECURITY BANCORP, INC. SECURITY BANK AND TRUST CO NEWPORT STATE BANK SECURITY BANK OF NOVI	SOUTHGATE ST MEM SOUTHGATE NON MEM NEWPORT NON MEM NOVI	MICH MICH MICH MICH	28 2 2	625,029 14,539 8,012	561,235 12,870 6,778
	HC GROUP TOTALS		3	32	647,580	580,883

WEST BLOOMFIELD

MICH

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1136	UNITED MIDWEST BANCORPORATION, LTD. LIBERTY STATE BANK & TRUST	WEST BLOOMFIELD ST MEM HANTRAMCK	MICH MICH	6	173,568	155,190
	HC GROUP TOTALS		1	6	173,568	155,190
0795	FIRST MICHIGAN BANK CORPORATION FIRST MICHIGAN BK AND TR CO LUMBERMAN'S BANK COMMUNITY ST BK OF DOWAGIAC FIRST MI BANK OF WALKER NA	ZEEELAND NON MEM ZEEELAND NON MEM MUSKEGON NON MEM DOWAGIAC NATIONAL WALKER	MICH MICH MICH MICH	13 8 2 2	236,987 154,265 22,975 15,590	213,311 127,999 20,782 13,977
	HC GROUP TOTALS		4	25	429,817	376,069

0656	THE FIRST NATIONAL CORPORATION OF AITKIN, INC. FIRST NAT BANK OF AITKIN	AITKIN NATIONAL AITKIN	MINN MINN	1	23,604	21,502
	HC GROUP TOTALS		1	1	23,604	21,502

1254	STEARNS AGENCY, INC. STEARNS CTY NATIONAL BANK	ALBANY NATIONAL ALBANY	MINN MINN	2	42,138	38,051
	HC GROUP TOTALS		1	2	42,138	38,051

3230	ALEXANDRIA SECURITIES AND INVESTMENT COMPANY COMMUNITY STATE BANK	ALEXANDRIA NON MEM ALEXANDRIA	MINN MINN	1	19,005	17,352
	HC GROUP TOTALS		1	1	19,005	17,352

1361	GEM AGENCY, INC. SECURITY NATL BANK OF AMBOY	AMBOY NATIONAL AMBOY	MINN MINN	1	11,965	11,034
	HC GROUP TOTALS		1	1	11,965	11,034

ANOKA	MINN						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	FRB MEMBER-		NO.	NO. OF	DOMES.	DOMES.
	NAME AND LOCATION OF SUBSIDIARY BANK	SHIP		BANKS	OFFICES	ASSETS	DEPOSITS
						\$1000	\$1000
2925	NORTHERN CITIES BANCORPORATION, INC. STATE BANK OF ANOKA	ST MEM	ANOKA ANOKA	MINN MINN	2	38,441	34,841
	HC GROUP TOTALS			1	2	38,441	34,841
1259	MPS INVESTMENT COMPANY FARMERS & MERCHANTS STATE BK	NON MEM	APPLETON APPLETON	MINN MINN	1	19,924	18,163
	HC GROUP TOTALS			1	1	19,924	18,163
1325	SOUTHWESTERN INVESTMENT CO. NW STATE BK OF APPLETON	NON MEM	APPLETON APPLETON	MINN MINN	2	10,807	9,686
	HC GROUP TOTALS			1	2	10,807	9,686
1927	ARLCC, INC. ARLINGTON STATE BANK	NON MEM	ARLINGTON ARLINGTON	MINN MINN	1	19,272	17,901
	HC GROUP TOTALS			1	1	19,272	17,901
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NATL BANK OF BAGLEY	NATIONAL	BAGLEY BAGLEY	MINN MINN	1	15,369	13,904
	HC GROUP TOTALS			1	1	15,369	13,904
1417	BALATON AGENCY, INC. FARMERS & MERCHANTS STATE BK	NON MEM	BALATON BALATON	MINN MINN	1	7,710	6,741
	HC GROUP TOTALS			1	1	7,710	6,741

BARNESVILLE

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE	BARNESVILLE NATIONAL BARNESVILLE	MINN MINN	1	20,694	18,209
	HC GROUP TOTALS		1	1	20,694	18,209
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NAT BANK OF BAUDETTE	BAUDETTE NATIONAL BAUDETTE	MINN MINN	1	19,910	18,033
	HC GROUP TOTALS		1	1	19,910	18,033
2250	FIRST BEMIDJI HOLDING COMPANY FIRST NAT BANK OF BEMIDJI	BEMIDJI NATIONAL BEMIDJI	MINN MINN	2	64,272	58,204
	HC GROUP TOTALS		1	2	64,272	58,204
2308	SWIFT COUNTY FINANCIAL CORPORATION SWIFT COUNTY BANK	BENSON NON-MEM BENSON	MINN MINN	1	35,413	32,218
	HC GROUP TOTALS		1	1	35,413	32,218
1398	TODD COUNTY AGENCY, INC. FIRST NAT BANK OF BERTHA	BERTHA NATIONAL BERTHA	MINN MINN	1	11,393	10,481
	HC GROUP TOTALS		1	1	11,393	10,481
3166	BLOOMING PRAIRIE BANCSHARES, INC. FIRST NB OF BLOOMING PRAIRIE	BLOOMING PRAIRIE NATIONAL BLOOMING PRAIRIE	MINN MINN	1	19,752	17,959
	HC GROUP TOTALS		1	1	19,752	17,959

BLOOMINGTON

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2295	COMMERCIAL STATE AGENCY, INC. COMMERCE STATE BK OF HOKAH	BLOOMINGTON NON MEM HOKAH	MINN MINN	1	6,913	6,371
	HC GROUP TOTALS		1	1	6,913	6,371
2298	COMMUNITY STATE AGENCY, INC. COMMUNITY STATE BANK	BLOOMINGTON NON MEM BLOOMINGTON	MINN MINN	2	79,534	72,205
	HC GROUP TOTALS		1	2	79,534	72,205
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN STATE BANK	BLOOMINGTON NON MEM FRANKLIN	MINN MINN	1	4,987	4,517
	HC GROUP TOTALS		1	1	4,987	4,517
3237	MINNESOTA BANKSHARES CORPORATION BRAINERD NATIONAL BANK	BRAINERD NATIONAL BRAINERD	MINN MINN	2	14,176	12,783
	HC GROUP TOTALS		1	2	14,176	12,783
1397	NOBLES AGENCY, INC. FIRST NAT BANK OF BREWSTER	BREWSTER NATIONAL BREWSTER	MINN MINN	1	9,747	8,679
	HC GROUP TOTALS		1	1	9,747	8,679
2645	CENTRAL BANCSHARES, INC. LEE STATE BANK	BROWERVILLE NON MEM BROWERVILLE	MINN MINN	1	11,865	10,780
	HC GROUP TOTALS		1	1	11,865	10,780

BUFFALO LAKE

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1389	BUFFALO INVESTMENT CORPORATION STATE BANK OF BUFFALO LAKE	BUFFALO LAKE NON MEM BUFFALO LAKE	MINN MINN	1	11,304	10,287
	HC GROUP TOTALS		1	1	11,304	10,287
2960	BYRON BANCORPORATION, INC. STATE BANK OF BYRON	BYRON NON MEM BYRON	MINN MINN	1	10,567	9,421
	HC GROUP TOTALS		1	1	10,567	9,421
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NATIONAL BANK	CALEDONIA NATIONAL CALEDONIA	MINN MINN	1	23,293	19,709
	HC GROUP TOTALS		1	1	23,293	19,709
1393	CALUMET INVESTMENT COMPANY CALUMET STATE BANK	CALUMET NON MEM CALUMET	MINN MINN	1	5,471	5,009
	HC GROUP TOTALS		1	1	5,471	5,009
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BANK OF CANBY	CANBY NATIONAL CANBY	MINN MINN	1	17,564	15,861
	HC GROUP TOTALS		1	1	17,564	15,861
1282	JEREMA, INC. FIRST NB IN CANNON FALLS	CANNON FALLS NATIONAL CANNON FALLS	MINN MINN	1	21,232	19,109
	HC GROUP TOTALS		1	1	21,232	19,109

CARLTON		MINN					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0243	CARLTON AGENCY, INC. CARLTON NATIONAL BANK	CARLTON NATIONAL CARLTON	MINN MINN		1	14,377	13,027
	HC GROUP TOTALS			1	1	14,377	13,027
1375	CASS LAKE COMPANY FIRST NAT BANK OF CASS LAKE	CASS LAKE NATIONAL CASS LAKE	MINN MINN		1	9,428	8,833
	HC GROUP TOTALS			1	1	9,428	8,833
2265	KLEIN BANCORPORATION FIRST NAT BANK IN MONTEVIDEO FIRST NAT BANK OF CHASKA FIRST NAT BANK OF WACONIA KLEIN NAT BANK OF MADISON STATE BK OF YOUNG AMERICA STATE BANK OF COLOGNE VICTORIA STATE BANK	CHASKA NATIONAL MONTEVIDEO NATIONAL CHASKA NATIONAL WACONIA NATIONAL MADISON NON MEM YOUNG AMERICA NON MEM COLOGNE ST MEM VICTORIA	MINN MINN MINN MINN MINN MINN MINN MINN		2 1 2 1 1 1 1 1	55,083 32,552 31,093 23,370 22,003 9,909 7,136	50,002 27,550 28,014 20,707 19,197 8,302 6,264
	HC GROUP TOTALS			7	9	181,146	160,036
2834	CHISAGO HOLDING COMPANY CHISAGO STATE BANK	CHISAGO CITY NON MEM CHISAGO CITY	MINN MINN		1	7,546	6,805
	HC GROUP TOTALS			1	1	7,546	6,805
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NATIONAL BANK	CLOQUET NATIONAL CLOQUET	MINN MINN		1	26,464	23,732
	HC GROUP TOTALS			1	1	26,464	23,732

COLERAINE		MINN						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1281	JAN-MAR CORP. FIRST NAT BK OF COLERAINE		COLERAINE NATIONAL COLERAINE	MINN MINN	1	9,275	8,546	
	HC GROUP TOTALS			1	1	9,275	8,546	
1413	CUMBERLAND FINANCIAL SERVICES, INCORPORATED NORTHWESTERN STATE BANK		CUMBERLAND NON MEM CUMBERLAND	MINN WISC	2	30,856	28,179	
	HC GROUP TOTALS			1	2	30,856	28,179	
2408	DORSET BANCSHARES, INC. FARMERS STATE BANK		DORSET NON MEM DORSET	MINN MINN	2	7,548	7,019	
	HC GROUP TOTALS			1	2	7,548	7,019	
0951	GEIGER CORPORATION HOLSTEIN STATE BANK		EDINA NON MEM HOLSTEIN	MINN IOWA	2	23,563	20,849	
	HC GROUP TOTALS			1	2	23,563	20,849	
1373	POE INVESTMENT COMPANY FARMERS & MERCHANTS ST BANK		EDINA NON MEM SACRED HEART	MINN MINN	1	11,400	10,014	
	HC GROUP TOTALS			1	1	11,400	10,014	
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT CO SOUTHWEST FIDELITY STATE BK		EDINA NON MEM EDINA	MINN MINN	1	36,604	32,855	
	HC GROUP TOTALS			1	1	36,604	32,855	

EXCELSIOR

MINN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0101	MID AMERICA BANCORPORATION, INC. MID AMERICA ST BK OF HGLD PK HILLCREST MID AM STATE BANK MID AMERICA NB OF EAGAN FIRST NB OF HUTCHISON FIRST MID AMERICA ST BANK MID AMERICAN NB OF ROSEVILLE MID AM NB OF COTTAGE GROVE	EXCELSIOR NON MEM ST PAUL NON MEM MAPLEWOOD NATIONAL EAGAN NATIONAL HUTCHINSON NON MEM COON RAPIDS NATIONAL ROSEVILLE NATIONAL COTTAGE GROVE	MINN MINN MINN MINN MINN MINN MINN MINN	2 1 2 1 1 1 2	39,796 36,286 30,172 26,532 22,010 16,383 14,740	35,633 32,528 27,587 24,151 20,067 14,827 13,411
	HC GROUP TOTALS		7	10	185,919	168,204
3031	FAIRMONT BANCORPORATION, INC. FAIRMONT NATIONAL BANK	FAIRMONT NATIONAL FAIRMONT	MINN MINN	2 2	33,626 33,626	28,059 28,059
	HC GROUP TOTALS		1	2		
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	FERGUS FALLS NATIONAL FERGUS FALLS	MINN MINN	2 2	47,758 47,758	43,309 43,309
	HC GROUP TOTALS		1	2		
1326	FLOODWOOD AGENCY, INC. FIRST STATE BANK	FLOODWOOD NON MEM FLOODWOOD	MINN MINN	2 2	5,704 5,704	5,318 5,318
	HC GROUP TOTALS		1	2		
1379	THE GILMANTON CO. FIRST STATE BANK	POLEY NON MEM GILMAN	MINN MINN	1 1	8,582 8,582	7,776 7,776
	HC GROUP TOTALS		1	1		

FOREST LAKE

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0690	FOREST LAKE FINANCE COMPANY FOREST LAKE STATE BANK	FOREST LAKE NON MEM FOREST LAKE	MINN MINN	1	28,346	25,058
	HC GROUP TOTALS		1	1	28,346	25,058
1296	BABBSCHA COMPANY FRIDLEY STATE BANK	FRIDLEY NON MEM FRIDLEY	MINN MINN	1	19,434	17,884
	HC GROUP TOTALS		1	1	19,434	17,884
1378	CITIZENS STATE AGENCY OF FULDA, INC. CITIZENS STATE BANK	FULDA NON MEM FULDA	MINN MINN	1	24,345	21,545
	HC GROUP TOTALS		1	1	24,345	21,545
3289	GIBBON BANCSHARES, INC. STATE BANK OF GIBBON	GIBBON NON MEM GIBBON	MINN MINN	1	10,135	9,054
	HC GROUP TOTALS		1	1	10,135	9,054
3216	SECURITY BANCSHARES CO. SECURITY BK & TC OF GLENCOE FIRST STATE BANK	GLENCOE NON MEM GLENCOE NON MEM BROWNTON	MINN MINN MINN	1 1	32,469 11,478	27,845 9,913
	HC GROUP TOTALS		2	2	43,947	37,758
1271	CITIZENS INVESTMENT CO., INC. CITIZENS STATE BANK	GLENVILLE NON MEM GLENVILLE	MINN MINN	1	11,287	10,280
	HC GROUP TOTALS		1	1	11,287	10,280

GRANITE FALLS

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2969	YELLOW MEDICINE BANCSHARES, INC. YELLOW MEDICINE COUNTY BANK	NON MEM	MINN MINN	1	19,459	17,417
	HC GROUP TOTALS		1	1	19,459	17,417
3167	GREENBUSH BANCSHARES, INC. GREENBUSH STATE BANK	NON MEM	MINN MINN	1	14,060	12,901
	HC GROUP TOTALS		1	1	14,060	12,901
2702	GREENWALD BANCSHARES, INC. STATE BANK OF GREENWALD	NON MEM	MINN MINN	2	11,349	10,411
	HC GROUP TOTALS		1	2	11,349	10,411
1264	C. D. L. CORPORATION NW STATE BANK OF HALLOCK	NON MEM	MINN MINN	3	28,485	25,696
	HC GROUP TOTALS		1	3	28,485	25,696
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER STATE BANK	NON MEM	MINN MINN	1	6,638	6,136
	HC GROUP TOTALS		1	1	6,638	6,136
3295	HAMPION BANCSHARES, INC. STATE BANK OF HAMPTON	NON MEM	MINN MINN	1	4,816	4,396
	HC GROUP TOTALS		1	1	4,816	4,396

HARMONY		MINN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1339	C-S, INC. HARMONY STATE BANK	HARMONY NON MEM HARMONY	MINN MINN		1	13,024	11,861		
	HC GROUP TOTALS			1	1	13,024	11,861		
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NAT BANK OF HASTINGS	HASTINGS NATIONAL HASTINGS	MINN MINN		2	28,012	25,409		
	HC GROUP TOTALS			1	2	28,012	25,409		
1383	SAFeway AGENCY, INC. CITIZENS STATE BANK	HAYFIELD NON MEM HAYFIELD	MINN MINN		2	16,340	15,162		
	HC GROUP TOTALS			1	2	16,340	15,162		
1332	OPPEGARD AGENCY, INC. FARMERS & MERCHANTS ST BK	HINCKLEY NON MEM HINCKLEY	MINN MINN		1	10,793	9,827		
	HC GROUP TOTALS			1	1	10,793	9,827		
1258	NORTH CENTRAL BANCO, INC. CITIZENS BK & TRUST CO	HUTCHINSON NON MEM HUTCHINSON	MINN MINN		3	55,361	49,917		
	HC GROUP TOTALS			1	3	55,361	49,917		
2655	JANESVILLE HOLDING COMPANY JANESVILLE STATE BANK	JANESVILLE NON MEM JANESVILLE	MINN MINN		1	17,042	15,569		
	HC GROUP TOTALS			1	1	17,042	15,569		

KENYON		MINN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1251	ELLINGSON CORPORATION SECURITY STATE BK OF KENYON	KENYON NON MEM KENYON	MINN MINN		1	20,939	18,899		
	HC GROUP TOTALS			1	1	20,939	18,899		
2891	KERKHOVEN BANCSHARES, INC. STATE BANK OF KERKHOVEN	KERKHOVEN NON MEM KERKHOVEN	MINN MINN		1	8,333	7,526		
	HC GROUP TOTALS			1	1	8,333	7,526		
1257	KIESTER INVESTMENTS, INC. FIRST NAT BANK OF KESTER	KIESTER NATIONAL KIESTER	MINN MINN		1	12,478	11,474		
	HC GROUP TOTALS			1	1	12,478	11,474		
2582	KLOSSNER BANCORPORATION, INC. KLOSSNER STATE BANK	KLOSSNER NON MEM KLOSSNER	MINN MINN		2	11,109	10,163		
	HC GROUP TOTALS			1	2	11,109	10,163		
1312	SUTLIFF INTERNATIONAL, INC. LA CRESCENT STATE BANK	LA CRESCENT NON MEM LA CRESCENT	MINN MINN		1	12,007	11,154		
	HC GROUP TOTALS			1	1	12,007	11,154		
1338	FARMERS STATE AGENCY OF LAKE BENTON, INC. FARMERS STATE BANK	LAKE BENTON NON MEM LAKE BENTON	MINN MINN		1	13,216	11,931		
	HC GROUP TOTALS			1	1	13,216	11,931		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	LAKE LILLIAN	MINN				
1407	FIRST STATE AGENCY OF LAKE LILLIAN, INC. FIRST STATE BANK	LAKE LILLIAN LAKE LILLIAN NON MEM	MINN MINN	1	7,899	7,092
	HC GROUP TOTALS		1	1	7,899	7,092
2955	THE FISCHER CORPORATION SECURITY STATE BANK	LEWISTON LEWISTON NON MEM	MINN MINN	1	9,889	8,970
	HC GROUP TOTALS		1	1	9,889	8,970
2879	LEWISVILLE BANCSHARES, INC. MERCHANTS STATE BANK	LEWISVILLE LEWISVILLE NON MEM	MINN MINN	1	8,786	8,051
	HC GROUP TOTALS		1	1	8,786	8,051
2336	CITIZENS BANCSHARES OF MADELIA, INC. CITIZENS NAT BK OF MADELIA	MADELIA NATIONAL MADELIA	MINN MINN	1	12,687	11,685
	HC GROUP TOTALS		1	1	12,687	11,685
2562	MADELIA BANCSHARES, INC. FARMERS ST BK OF MADELIA	MADELIA MADELIA ST MEM	MINN MINN	1	17,651	16,221
	HC GROUP TOTALS		1	1	17,651	16,221
1387	MADISON AGENCY, INC. STATE BANK OF MADISON	MADISON MADISON NON MEM	MINN MINN	1	15,532	13,837
	HC GROUP TOTALS		1	1	15,532	13,837

MANKATO		MINN					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2442	AMERICAN BANCSHARES OF MANKATO, INC. AMER ST BK OF MANKATO INC	NON MEM	MANKATO MANKATO	MINN MINN	2	36,305	33,000
	HC GROUP TOTALS			1	2	36,305	33,000
2236	MAPLE BANC SHARES, INC. STATE BANK OF MAPLE PLAIN	NON MEM	MAPLE PLAIN MAPLE PLAIN	MINN MINN	1	6,912	6,344
	HC GROUP TOTALS			1	1	6,912	6,344
3089	MAZEPPA BANCSHARES, INC. PECPLES STATE BANK	NON MEM	MAZEPPA MAZEPPA	MINN MINN	1	9,611	8,765
	HC GROUP TOTALS			1	1	9,611	8,765
3231	MELRCSE BANCSHARES, INC. MELROSE STATE BANK	NON MEM	MELROSE MELROSE	MINN MINN	1	22,381	20,476
	HC GROUP TOTALS			1	1	22,381	20,476
2296	MENAHGA BANCSHARES, INC. FIRST NAT BANK OF MENAHGA	NATIONAL	MENAHGA MENAHGA	MINN MINN	1	14,854	13,478
	HC GROUP TOTALS			1	1	14,854	13,478
1355	FARMERS INVESTMENT COMPANY, INC. FARMERS STATE BANK	NON MEM	MILLVILLE EYOTA	MINN MINN	2	7,905	6,843
	HC GROUP TOTALS			1	2	7,905	6,843

MILLVILLE

MINN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1354	FIRST DOVER INVESTMENT COMPANY, INC. FIRST STATE BANK OF DOVER	MILLVILLE NON MEM DOVER	MINN MINN	1	5,800	5,368
	HC GROUP TOTALS		1	1	5,800	5,368
1299	AMERICAN FINANCIAL SERVICES, INC. MILTONA STATE BANK	MILTONA NON MEM MILTONA	MINN MINN	1	3,235	2,979
	HC GROUP TOTALS		1	1	3,235	2,979
0015	BANK SHARES INCORPORATED MARQUETTE NB OF MINNEAPOLIS MARQUETTE B&TC OF ROCHESTER MARQUETTE ST BK OF COLUMBIA MARQUETTE NAT BANK AT UNIV MARQUETTE LAKE STATE BANK	MINNEAPOLIS NATIONAL MINNEAPOLIS NON MEM ROCHESTER NON MEM COLUMBIA HEIGHTS NATIONAL MINNEAPOLIS NON MEM MINNEAPOLIS	MINN MINN MINN MINN MINN MINN	2 2 1 2 1	307,623 97,529 35,205 24,628 23,208	211,300 84,071 31,974 22,487 20,797
	HC GROUP TOTALS		5	8	488,193	370,629
2569	CHALFEN - HOLIDAY, INC. FIRST NATL BANK IN ANOKA	MINNEAPOLIS NATIONAL ANOKA	MINN MINN	3	84,737	76,604
	HC GROUP TOTALS		1	3	84,737	76,604
1394	DASSEL INVESTMENT COMPANY DASSEL STATE BANK	MINNEAPOLIS NON MEM DASSEL	MINN MINN	1	10,525	9,439
	HC GROUP TOTALS		1	1	10,525	9,439

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1419	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BK & TR CO	MINNEAPOLIS ST MEM MINNEAPOLIS	MINN MINN	2	108,998	95,737	
HC GROUP TOTALS				1	2	108,998	95,737
0016	FIRST BANK SYSTEM, INC. 1ST NB OF MINNEAPOLIS FIRST NAT BANK OF ST PAUL FIRST BANK NA NATIONAL BANK OF S D FIRST BANK NA - BILLINGS NORTHERN CITY NATIONAL BANK FIRST NB OF GREAT FALLS FIRST BANK OF ND (N A)-FARGO FIRST NB&TC OF BISMARCK FIRST SOUTHDALE NAT BANK FIRST NAT BANK OF ROCHESTER FIRST EDINA NATIONAL BANK 1ST BK NA-WSTRN MT MISSOULA FIRST BANK NA 1ST MINEHAH NB MINNEAPOLIS FIRST NAT BANK OF HOPKINS FIRST METALS BK & TR CO FIRST NAT BANK OF AUSTIN FIRST NAT BANK IN BOZEMAN 1ST BLMNGTN LK NB MINNEAPOLS FIRST STATE BANK FIRST ROBBINSDALE ST BANK FIRST NAT BANK OF MANKATO FIRST NAT BANK OF VIRGINIA FIRST NB & TR CO OF HELENA FIRST NB IN MILES CITY 1ST BK OF ND NA-GRAND FORKS FIRST BANK OF ND NA MINOT FIRST GRAND AVE STATE BANK FIRST NAT BANK OF HIBBING FIRST NB IN WORTHINGTON FIRST NAT BANK OF LEWISTOWN FIRST SECURITY SB OF ST PAUL FIRST WESTSIDE NAT BANK FIRST STATE BANK 1ST BANK OF ND NA JAMESTOWN	MINNEAPOLIS NATIONAL MINNEAPOLIS NATIONAL ST PAUL NATIONAL LA CROSSE NATIONAL SIOUX FALLS NATIONAL BILLINGS NATIONAL DULUTH NATIONAL GREAT FALLS NATIONAL FARGO NATIONAL BISMARCK NATIONAL EDINA NATIONAL ROCHESTER NATIONAL EDINA NATIONAL MISSOULA NATIONAL ABERDEEN NATIONAL MINNEAPOLIS NATIONAL HOPKINS ST MEM BUTTE NATIONAL AUSTIN NATIONAL BOZEMAN NATIONAL MINNEAPOLIS NON MEM ST PAUL NON MEM ROBBINSDALE NATIONAL MANKATO NATIONAL VIRGINIA NATIONAL HELENA NATIONAL MILES CITY NATIONAL GRAND FORKS NATIONAL MINOT NON MEM ST PAUL NATIONAL HIBBING NATIONAL WORTHINGTON NATIONAL LEWISTOWN NON MEM ST PAUL NATIONAL GREAT FALLS NON MEM WHITE BEAR LAKE NATIONAL JAMESTOWN	MINN MINN WISC S. D. MONT MINN MONT N. D. N. D. MINN MINN MINN MONT S. D. MINN MINN MONT S. D. MINN MINN MONT S. D. MINN MINN MONT MINN MINN MONT MONT N. D. N. D. MINN MINN MINN MONT MONT N. D. N. D. MINN MINN MINN MONT MONT N. D. MINN MINN MONT MINN MONT MINN N. D.	5 3 10 24 2 4 2 7 6 3 5 12 2 3 1 1 1 2 2 2 1 1 1 2 2 2 1 1 1 5 3 2 1 2 2 1 1 1 2 1 1 1 2 2 1 1 2 1 2 3	3,129,006 2,599,273 597,014 550,064 249,689 181,769 162,595 141,812 139,727 132,917 130,644 130,362 124,738 122,569 115,611 110,139 103,158 96,915 96,804 86,858 85,068 83,356 81,591 78,895 78,041 76,489 75,926 73,371 72,282 67,424 67,248 62,299 61,801 61,734 59,937 58,058	1,882,932 1,674,274 438,214 495,625 214,510 149,636 137,741 126,643 119,746 117,048 112,889 118,724 105,842 106,357 106,403 98,214 85,069 84,066 82,241 78,804 76,809 75,860 72,690 70,500 68,491 69,811 65,208 66,493 65,523 59,075 57,163 56,538 55,009 50,544 53,503 50,353	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0016	FIRST BANK SYSTEM, INC.					
		MINNEAPOLIS		MINN		
	FIRST NAT BANK OF BRAINERD	NATIONAL		MINN	54,642	49,167
	FIRST NB IN ALEXANDRIA	NATIONAL		MINN	51,927	46,841
	FIRST NAT BANK OF WILLMAR	NATIONAL		MINN	51,520	46,393
	FIRST NAT BANK OF CLOQUET	NATIONAL		MINN	49,793	41,087
	FIRST MERCHANTS STATE BANK	NON MEM		MINN	48,570	42,825
	FIRST NAT BANK OF HAVRE	NATIONAL		MONT	48,402	42,758
	DULUTH NATIONAL BANK	NATIONAL		MINN	47,333	42,668
	1ST NAT PK BK IN LIVINGSTON	NATIONAL		MONT	45,345	41,150
	FIRST NAT BK OF FAIRMOUNT	NATIONAL		MINN	44,195	40,211
	FIRST BANK NA - ALBERT LEA	NATIONAL		MINN	43,905	37,314
	FIRST NAT BANK OF OWATONNA	NATIONAL		MINN	40,679	36,236
	1ST BK NA-SOUTHSIDE MISSOULA	NATIONAL		MONT	40,057	35,099
	FIRST NB OF VALLEY CITY	NATIONAL		N. D.	39,069	31,291
	FIRST NAT BANK IN LEMMON	NATIONAL		S. D.	38,236	34,144
	FIRST PRODUCE STATE BANK	NON MEM		MINN	38,073	34,288
	FIRST BANK NA - LITTLE FALLS	NATIONAL		MINN	37,842	34,410
	FIRST BK OF ND NA-WAHPETON	NATIONAL		N. D.	37,739	32,618
	FIRST NAT BANK OF WINDOM	NATIONAL		MINN	36,716	28,911
	FIRST NAT BANK OF MILLER	NATIONAL		S. D.	35,975	29,804
	FIRST BANK-WEST BILLINGS	NON MEM		MONT	34,772	31,241
	FIRST STATE BANK	NON MEM		MINN	33,905	30,016
	FIRST NORTHTOWN NAT BANK	NATIONAL		MINN	33,005	29,939
	FIRST BANK OF LANGDON	NON MEM		N. D.	32,499	28,775
	FIRST STATE BANK	NON MEM		MONT	32,487	29,424
	FIRST STATE BK OF WASECA	NON MEM		MINN	31,612	27,200
	FIRST NAT BANK OF LUVERNE	NATIONAL		MINN	30,943	26,781
	FIRST NB OF E GRAND FORKS	NATIONAL		MINN	30,851	27,840
	FIRST BANK OF ROLLA	NON MEM		N. D.	27,851	23,158
	FIRST POTTER COUNTY BANK	NON MEM		S. D.	27,373	23,967
	FIRST STATE BK OF FT BENTON	NON MEM		MONT	27,036	24,302
	FIRST NATIONAL BANK	NATIONAL		MINN	26,766	23,390
	FIRST STATE BANK OF CANDO	NON MEM		N. D.	25,935	23,274
	FIRST NATIONAL BANK	NATIONAL		MINN	25,863	22,896
	1ST ST BK OF MINNEOTA	NON MEM		MINN	24,175	21,586
	FIRST STATE BK OF LAKEFIELD	NON MEM		MINN	23,371	21,067
	FIRST BANK N A - NORTHFIELD	NATIONAL		MINN	23,190	20,584
	FIRST STATE BANK OF BENSON	NON MEM		MINN	22,574	19,779
	FIRST STATE BANK	NON MEM		MINN	21,866	18,584
	FIRST BANK N A - PIPESTONE	NATIONAL		MINN	21,707	19,360
	FIRST NAT BK OF BURNSVILLE	NATIONAL		MINN	20,036	16,395
	FIRST ST BANK OF HIGHMORE	NON MEM		S. D.	19,593	17,662
	FIRST STATE BK OF PARK RIVER	NON MEM		N. D.	17,988	15,488
	FIRST STATE BK OF CAVALIER	NON MEM		N. D.	17,474	15,593
	FIRST ST BANK IN WHEATON	NON MEM		MINN	16,865	13,498

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0016	FIRST BANK SYSTEM, INC. FIRST NB OF SPRING VALLEY FIRST NB IN LIDGERWOOD FIRST ST BK OF COOPERSTOWN FIRST PLYMOUTH NAT BANK FIRST NAT BANK OF CLARK FIRST STATE BANK FIRST STATE BANK OF BABBIT FIRST BANK NA - ST CLOUD	MINNEAPOLIS NATIONAL SPRING VALLEY NATIONAL LIDGERWOOD NON MEM COOPERSTOWN NATIONAL MINNEAPOLIS NATIONAL CLARK NON MEM IVANHOE NON MEM BABBIT NATIONAL ST CLOUD	MINN MINN N. D. N. D. MINN S. D. MINN MINN MINN		1 1 1 1 1 1 1 1 1	16,143 15,710 15,167 14,563 13,903 13,287 9,687 6,236	13,103 14,049 13,365 12,774 12,718 11,783 8,756 4,179
	HC GROUP TOTALS		88	190	11,729,635	8,738,289	
1306	GUARANTY SECURITIES CORPORATION GUARANTY STATE BANK	MINNEAPOLIS NON MEM ROBBINSDALE	MINN MINN		1	21,738 20,154	
	HC GROUP TOTALS		1	1	21,738	20,154	
1298	HECTOR SECURITIES AND INVESTMENT CO. FIDELITY ST BANK OF HECTOR	MINNEAPOLIS NON MEM HECTOR	MINN MINN		1	18,905 16,939	
	HC GROUP TOTALS		1	1	18,905	16,939	
0854	INVESTMENT CORPORATION OF AMERICA, INC. RIVER FOREST ST BK&TR CO	MINNEAPOLIS NON MEM RIVER FOREST	MINN ILL		1	104,671 94,168	
	HC GROUP TOTALS		1	1	104,671	94,168	
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE STATE BANK	MINNEAPOLIS NON MEM ISLE	MINN MINN		1	8,672 7,817	
	HC GROUP TOTALS		1	1	8,672	7,817	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1372	LANESBORO AGENCY, INC. LANESBORO STATE BANK	MINNEAPOLIS NON MEM LANESBORO	MINN MINN	1	9,470	8,596
	HC GROUP TOTALS		1	1	9,470	8,596
2993	MINNEAPOLIS HOLDING COMPANY BANK OF MINNEAPOLIS & TR CO	MINNEAPOLIS ST MEM MINNEAPOLIS	MINN MINN	1	33,994	30,286
	HC GROUP TOTALS		1	1	33,994	30,286
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BANK	MINNEAPOLIS NATIONAL MINNEAPOLIS	MINN MINN	3	239,193	184,840
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR	IILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	239,193	184,840
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST STATE BANK	MINNEAPOLIS NON MEM MINNEAPOLIS	MINN MINN	2	33,896	31,066
	HC GROUP TOTALS		1	2	33,896	31,066
1277	NORTHSTAR BANCORPORATION, INC. WAYZATA BANK AND TRUST CO CRYSTAL STATE BANK	MINNEAPOLIS NON MEM WAYZATA NON MEM CRYSTAL	MINN MINN MINN	3 2	69,038 47,087	62,581 42,129
	HC GROUP TOTALS		2	5	116,125	104,710
0017	NORTHWEST BANCORPORATION NORTHWESTERN NATIONAL BANK IOWA DES MOINES NATIONAL BK UNITED STATES NB OF OMAHA	MINNEAPOLIS NATIONAL MINNEAPOLIS NATIONAL DES MOINES NATIONAL OMAHA	MINN MINN IOWA NEB	6 15 21	3,184,056 877,544 447,882	2,026,433 651,386 356,977

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0017	NORTHWEST BANCORPORATION						
	NW NAT BK OF SIOUX FALLS	NATIONAL		MINN	17	446,558	396,294
	NORTHWESTERN NB OF ST PAUL	NATIONAL		MINN	3	364,845	298,448
	FIRST NB OF THE BLACK HILLS	NATIONAL		S. D.	12	295,487	263,162
	FIRST NAT BANK OF ABERDEEN	NATIONAL		S. D.	10	271,477	240,017
	MIDLAND NB OF MINNEAPOLIS	NATIONAL		MINN	2	255,740	220,291
	FIRST NATIONAL BK OF DULUTH	NATIONAL		MINN	3	231,096	191,500
	NORTHWESTERN NAT BANK SW	NATIONAL		MINN	3	196,864	168,755
	NW NAT BANK OF ROCHESTER	NATIONAL		MINN	2	162,290	134,914
	FIRST NWSTRN NB OF BILLINGS	NATIONAL		MONT	2	158,375	138,357
	NORTHWESTERN NATIONAL BANK	NATIONAL		NEB	3	138,233	121,809
	NWN NB OF SIOUX CITY	NATIONAL		IOWA	4	136,881	118,780
	CTRL NW NB OF MINNEAPOLIS	NATIONAL		MINN	2	135,034	115,686
	DAKOTA NORTHWESTERN BK NA	NATIONAL		N. D.	2	133,909	118,562
	FIRST NATIONAL BANK	NATIONAL		NEB	2	130,704	118,027
	FIRST NB OF MASON CITY	NATIONAL		IOWA	3	130,234	109,543
	FIRST NATIONAL BANK OF FARGO	NATIONAL		N. D.	2	128,111	108,977
	NW NAT BK OF GREAT FALLS	NATIONAL		MONT	1	127,387	111,607
	FIRST NAT BANK OF LA CROSSE	NATIONAL		WISC	1	127,347	107,132
	FIRST NAT BANK IN MINOT	NATIONAL		N. D.	3	114,159	103,958
	NORTHWESTERN NAT BANKWEST	NATIONAL		MINN	2	102,213	88,768
	NORTHWESTERN BANK OF HELENA	ST MEM		MONT	2	99,626	85,513
	NW NAT BK OF MANKATO	NATIONAL		MINN	3	97,229	87,072
	FIRST NAT BK, FT DODGE IA	NATIONAL		IOWA	4	96,793	84,289
	FIRST NAT BANK IN MOOREHEAD	NATIONAL		MINN	2	95,353	85,425
	FIFTH NW NB OF MINNEAPOLIS	NATIONAL		MINN	1	89,514	79,257
	NW NAT BANK OF S ST PAUL	NATIONAL		MINN	2	85,962	77,690
	FIRST NORTHWESTERN NAT BANK	NATIONAL		MINN	3	84,229	76,495
	NORTHWESTERN NB OF OWATONNA	NATIONAL		MINN	1	83,557	69,996
	FIRST NW NB OF MARSHALL	NATIONAL		MINN	2	81,845	73,137
	FIRST NATIONAL BANK	NATIONAL		MONT	2	80,295	67,365
	CENTER BANK	NON MEM		NEB	3	79,990	70,888
	NW STATE BANK OF VIRGINIA	ST MEM		MINN	2	78,603	65,776
	FIRST NW NAT BK OF FARIBAULT	NATIONAL		MINN	2	76,344	68,212
	CAMDEN NORTHWESTERN ST BANK	NON MEM		MINN	1	76,247	69,162
	FIRST NWSTERN NB OF MANDAN	NATIONAL		N. D.	1	72,490	64,307
	FIRST NAT BK OF WATERTOWN	NATIONAL		S. D.	3	70,072	63,470
	FIRST NW NB OF KALISPELL	NATIONAL		MONT	2	70,051	63,115
	NW NAT BK OF FERGUS FALLS	NATIONAL		MINN	3	66,492	59,850
	FIRST NWN NB OF GRAND RAPIDS	NATIONAL		MINN	3	64,839	57,039
	NORTHWESTERN STATE BANK	NON MEM		MINN	2	64,593	58,107
	FIRST NATIONAL BANK	NATIONAL		N. D.	1	63,169	56,486
	BETTENDORF BANK AND TRUST CO	NON MEM		IOWA	4	62,045	55,661
	THIRD NW NB OF MINNEAPOLIS	NATIONAL		MINN	1	60,397	52,983
	FOURTH NORTHWESTERN NAT BANK	NATIONAL		MINN	1	58,838	50,884

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0017	NORTHWEST BANCORPORATION		MINNEAPOLIS					
	NW BK & TR CO OF ST CLOUD	NON MEM	ST CLOUD	MINN	2	58,096	49,224	
	FIRST NB OF OTTUMWA	NATIONAL	OTTUMWA	IOWA	4	56,721	51,196	
	FIRST NORTHWESTERN ST BANK	NON MEM	THIEF RIVER FALLS	MINN	3	56,252	49,684	
	FIRST NAT BK OF MARION	NATIONAL	MARION	IOWA	1	55,420	48,065	
	NORTHWESTERN STATE BANK NW	NON MEM	MAPLE GROVE	MINN	3	52,749	47,738	
	FIRST NORTHWESTERN NAT BK	NATIONAL	REDWOOD FALLS	MINN	1	51,391	45,919	
	NW NAT BK OF HASTINGS	NATIONAL	HASTINGS	MINN	3	50,159	44,808	
	FIRST NWSTRN NAT BANK	NATIONAL	ALBERT LEA	MINN	2	47,639	41,637	
	SECOND NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	47,598	42,426	
	NW BANK OF LEWISTOWN	NON MEM	LEWISTOWN	MONT	2	47,378	43,052	
	NW NB OF VALLEY CITY	NATIONAL	VALLEY CITY	N. D.	2	46,271	38,791	
	NORTHWESTERN ST BK OF AUSTIN	ST MEM	AUSTIN	MINN	1	46,244	41,262	
	FIRST NAT BK, CEDAR FALLS, IA	NATIONAL	CEDAR FALLS	IOWA	2	46,112	41,137	
	FIRST NB OF WAHPETON	NATIONAL	WAHPETON	N. D.	1	43,598	37,003	
	FIRST NB IN GRAPTON	NATIONAL	GRAFTON	N. D.	2	42,285	37,732	
	NORTHWESTERN NB OF NORFOLK	NATIONAL	NORFOLK	NEB	2	41,939	36,494	
	NW STATE BANK OF SAUK RAPIDS	NON MEM	SAUK RAPIDS	MINN	2	37,462	33,006	
	NORTHWESTERN STATE BANK	NON MEM	TRACY	MINN	1	36,046	32,424	
	NORTHWESTERN STATE BANK	NON MEM	MONTEVIDEO	MINN	1	35,872	32,034	
	NW NAT BANK OF LITCHFIELD	NATIONAL	LITCHFIELD	MINN	1	35,294	31,995	
	FIRST NW NB OF RED WING	NATIONAL	RED WING	MINN	1	34,708	31,481	
	FIRST NWSTRN NAT BK OF ELY	NATIONAL	ELY	MINN	1	33,593	30,626	
	NORTHWESTERN STATE BANK	NON MEM	LUVERNE	MINN	1	31,068	27,869	
	NORTHWESTERN STATE BANK	ST MEM	NORTHFIELD	MINN	1	30,630	27,185	
	SECURITY STATE BANK	NON MEM	KEOKUK	IOWA	2	28,862	26,279	
	FIRST NWSTRN NB OF DENISON	NATIONAL	DENISON	IOWA	2	28,753	25,143	
	FIRST NW NB OF DILLON	NATIONAL	DILLON	MONT	1	28,684	26,356	
	NW STATE BANK OF DAWSON	NON MEM	DAWSON	MINN	1	28,607	23,699	
	NORTHWESTERN STATE BANK	NON MEM	HILLSBORO	N. D.	2	27,393	24,845	
	1ST NWSTRN NB OF TWO HARBORS	NATIONAL	TWO HARBORS	MINN	1	24,832	21,299	
	NORTHWESTERN STATE BANK	NON MEM	SLAYTON	MINN	1	24,514	21,989	
	FIRST NWSTRN NB OF EVELETH	NATIONAL	EVELETH	MINN	1	23,414	20,493	
	NW ST BANK ORTONVILLE	NON MEM	ORTONVILLE	MINN	1	21,536	19,324	
	NW STATE BK OF STILLWATER	NON MEM	STILLWATER	MINN	2	19,841	18,489	
	NORTHWESTERN STATE BANK	NON MEM	DODGE CENTER	MINN	1	19,300	17,497	
	NW STATE BANK OF JORDAN	NON MEM	JORDAN	MINN	1	17,771	15,693	
	FIRST NW ST OF SILVER BAY	NON MEM	SILVER BAY	MINN	1	15,524	13,359	
	FIRST NWN NB OF HOYT LAKES	NATIONAL	HOYT LAKES	MINN	1	14,006	12,050	
	HC GROUP TOTALS				85	231	11,542,561	9,180,865

MINNEAPOLIS

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3134	SOUTHEAST BANCORPORATION FIRST AMERICAN STATE BANK	MINNEAPOLIS NON MEM GRAND MEADOW	MINN MINN	2	11,641	10,630
	HC GROUP TOTALS		1	2	11,641	10,630
1708	STEPHEN ADAMS & COMPANY, INC. EXCHANGE BANK	MINNEAPOLIS NON MEM GIBBON	MINN NEB	1	14,004	12,649
	HC GROUP TOTALS		1	1	14,004	12,649
1336	SUMMIT AGENCY, INC. SUMMIT NATIONAL BANK	MINNEAPOLIS NATIONAL ST PAUL	MINN MINN	1	24,985	20,298
	HC GROUP TOTALS		1	1	24,985	20,298
1424	WAYCROSSE, INC. PIERCE COUNTY BANK & TR CO	MINNEAPOLIS NON MEM ELLSWORTH	MINN WISC	3	40,047	35,884
	HC GROUP TOTALS		1	3	40,047	35,884
1275	XYZ CORPORATION FIRST WESTERN BANK	MINNEAPOLIS NON MEM WALL	MINN S. D.	2	20,256	18,118
	HC GROUP TOTALS		1	2	20,256	18,118
1403	BARRON INVESTMENT COMPANY, INC. FIRST NAT BANK OF BARRON	MINNETONKA NATIONAL BARRON	MINN WISC	1	15,025	13,595
	HC GROUP TOTALS		1	1	15,025	13,595

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1329	PARU, INC. FIRST NB OF TWIN BRIDGES	MINNETONKA NATIONAL TWIN BRIDGES	MINN MONT	1	8,567	7,783
	HC GROUP TOTALS		1	1	8,567	7,783
1321	THE HARLEM CORPORATION SECURITY STATE BANK	MINNETONKA NON MEM HARLEM	MINN MONT	1	12,852	11,704
	HC GROUP TOTALS		1	1	12,852	11,704
3062	MONTGOMERY BANCORPORATION, INC. CITIZENS STATE BANK	MONTGOMERY NON MEM MONTGOMERY	MINN MINN	1	19,277	17,303
	HC GROUP TOTALS		1	1	19,277	17,303
1343	AM-CAN INVESTMENT, INC. MOORHEAD STATE BANK	MOORHEAD NON MEM MOORHEAD	MINN MINN	1	19,271	17,460
	HC GROUP TOTALS		1	1	19,271	17,460
1432	KANABEC CREDIT COMPANY KANABEC STATE BANK	MORA NON MEM MORA	MINN MINN	1	28,518	25,950
	HC GROUP TOTALS		1	1	28,518	25,950
2343	PEOPLES BANKSHARES, INC. PEOPLES NATIONAL BANK	MORA NATIONAL MORA	MINN MINN	1	30,276	27,113
	HC GROUP TOTALS		1	1	30,276	27,113

MORRIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3139	MORRIS STATE BANCORPORATION, INC. MORRIS STATE BANK	MORRIS NON MEM MORRIS	MINN MINN	1	25,143	22,547
	HC GROUP TOTALS		1	1	25,143	22,547
2254	FARMERS STATE CORPORATION FARMERS STATE BANK	MOUNTAIN LAKE NON MEM MOUNTAIN LAKE	MINN MINN	1	16,349	14,429
	HC GROUP TOTALS		1	1	16,349	14,429
3151	MURDOCK BANCOR, INC. FIRST STATE BANK OF MURDOCK	MURDOCK NON MEM MURDOCK	MINN MINN	1	4,176	3,855
	HC GROUP TOTALS		1	1	4,176	3,855
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK	NASHWAUK NATIONAL NASHWAUK	MINN MINN	1	6,373	5,886
	HC GROUP TOTALS		1	1	6,373	5,886
1359	ORNC FINANCIAL, INC. FIRST NAT BANK OF NAVARRE	NAVARRE NATIONAL NAVARRE	MINN MINN	2	15,275	13,355
	HC GROUP TOTALS		1	2	15,275	13,355
3175	LSR SERVICES, INC. STATE BANK	NEW PRAGUE NON MEM NEW PRAGUE	MINN MINN	1	23,855	21,392
	HC GROUP TOTALS		1	1	23,855	21,392

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
NEW ULM						
	MINN					
1274	STATE BOND AND MORTGAGE COMPANY STATE BK & TR CO OF NEW ULM	NEW ULM NON MEM NEW ULM	MINN MINN	1	48,622	44,169
	HC GROUP TOTALS		1	1	48,622	44,169
2550	NEW YORK MILLS BANCSHARES, INC. FARMERS & MERCH STATE BANK	NEW YORK MILLS NON MEM NEW YORK MILLS	MINN MINN	1	18,725	16,732
	HC GROUP TOTALS		1	1	18,725	16,732
1386	CUTLER CORPORATION CITIZENS STATE BANK	NEWPORT NON MEM GREEN ISLE	MINN MINN	1	18,498	16,545
	HC GROUP TOTALS		1	1	18,498	16,545
1390	PHILLIPS INSURANCE AGENCY STATE BANK OF PHILLIPS	NEWPORT NON MEM PHILLIPS	MINN WISC	3	28,100	25,570
	HC GROUP TOTALS		1	3	28,100	25,570
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS STATE BANK	NORTH BRANCH NON MEM NORTH BRANCH	MINN MINN	2	15,845	14,515
	HC GROUP TOTALS		1	2	15,845	14,515
2266	WILLARD BANCSHARES, INC. HERITAGE ST BK N ST PAUL	NORTH SAINT PAUL NON MEM NORTH ST PAUL	MINN MINN	1	25,114	23,016
	HC GROUP TOTALS		1	1	25,114	23,016

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2245	MILLE LACS BANCSHARES, INC. FIRST STATE BANK OF ONAMIA	ONAMIA NON MEM ONAMIA	MINN MINN	1	6,729	6,162
	HC GROUP TOTALS		1	1	6,729	6,162
3023	ORMSBY BANCSHARES, INC. ORMSBY STATE BANK	ORMSBY NON MEM ORMSBY	MINN MINN	1	6,135	5,591
	HC GROUP TOTALS		1	1	6,135	5,591
1315	TRI-COUNTY STATE AGENCY, INC. TRI CTY ST BK OF ORTONVILLE	ORTONVILLE ST MEM ORTONVILLE	MINN MINN	1	17,164	15,260
	HC GROUP TOTALS		1	1	17,164	15,260
3067	PARK RAPIDS BANCSHARES, INC. CITIZENS NB OF PARK RAPIDS	PARK RAPIDS NATIONAL PARK RAPIDS	MINN MINN	1	23,332	21,224
	HC GROUP TOTALS		1	1	23,332	21,224
3172	PELICAN BANCSHARES, INC. PELICAN VALLEY STATE BANK	PELICAN RAPIDS NON MEM PELICAN RAPIDS	MINN MINN	1	25,938	22,240
	HC GROUP TOTALS		1	1	25,938	22,240
2167	FARMERS & MERCHANTS AGENCY, INC. FARMERS & MERCHANTS ST BANK	PIERZ NON MEM PIERZ	MINN MINN	1	20,983	18,969
	HC GROUP TOTALS		1	1	20,983	18,969

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	PINE ISLAND	MINN				
2798	TRI COUNTY INVESTMENT CO. SECURITY STATE BANK	PINE ISLAND NON MEM PINE ISLAND	MINN MINN	1	16,480	15,243
	HC GROUP TOTALS		1	1	16,480	15,243
1414	FIRST SLEEPY EYE BANCORPORATION FIRST SECURITY STATE BANK	PLYMOUTH NON MEM SLEEPY EYE	MINN MINN	1	23,967	20,689
	HC GROUP TOTALS		1	1	23,967	20,689
1278	RCOT RIVER AGENCY, INC. FARMERS & MERCHANTS ST BANK	PRESTON NON MEM PRESTON	MINN MINN	1	26,220	23,166
	HC GROUP TOTALS		1	1	26,220	23,166
1771	RIMCC, INC. BANK OF RANGELY	RANGELY ST MEM RANGELY	MINN COLO	1	11,678	10,585
	HC GROUP TOTALS		1	1	11,678	10,585
1440	CAPRICE CORPORATION RED LAKE COUNTY STATE BANK	RED LAKE FALLS NON MEM RED LAKE FALLS	MINN MINN	3	18,132	16,386
	HC GROUP TOTALS		1	3	18,132	16,386
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD BANK AND TRUST CO	RICHFIELD NON MEM RICHFIELD	MINN MINN	1	103,960	94,485
	HC GROUP TOTALS		1	1	103,960	94,485

RICHFIELD		MINN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1337	SUMMIT AGENCY OF RICHFIELD, INC. SUMMIT ST BK OF RICHFIELD	ST MEM	RICHFIELD RICHFIELD	MINN MINN	3	35,274	31,795		
	HC GROUP TOTALS			1	3	35,274	31,795		
1352	AUMANCHESTER, INC. ROCHESTER BK & TR CO	NON MEM	ROCHESTER ROCHESTER	MINN MINN	2	24,964	22,001		
	HC GROUP TOTALS			1	2	24,964	22,001		
2975	ROSE HOLDING CO. ROSEVILLE STATE BANK	NON MEM	ROSEVILLE ROSEVILLE	MINN MINN	3	43,912	40,281		
	HC GROUP TOTALS			1	3	43,912	40,281		
1374	KIMBERLY LEASING CORPORATION FIRST ST BK OF RUSH CITY	NON MEM	RUSH CITY RUSH CITY	MINN MINN	2	11,624	10,615		
	HC GROUP TOTALS			1	2	11,624	10,615		
2996	RUSHFORD BANCORPORATION, INC. FIRST NAT BANK OF RUSHFORD		RUSHFORD NATIONAL RUSHFORD	MINN MINN	1	15,865	14,569		
	HC GROUP TOTALS			1	1	15,865	14,569		
2344	DUBOIS BANKSHARES, INC. FIRST STATE BANK	NON MEM	SAUK CENTRE SAUK CENTRE	MINN MINN	1	26,575	24,428		
	HC GROUP TOTALS			1	1	26,575	24,428		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2758	SEBEKA BANCSHARES, INC. SECURITY STATE BANK	SEBEKA NON MEM SEBEKA	MINN MINN	1	9,509	8,819
	HC GROUP TOTALS		1	1	9,509	8,819
1335	SUMMIT SOUTHVIEW HOLDING CORPORATION SUMMIT ST BK OF S ST PAUL	SOUTH ST. PAUL NON MEM SOUTH ST PAUL	MINN MINN	3	23,248	20,942
	HC GROUP TOTALS		1	3	23,248	20,942
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD STATE BANK	SPRING GROVE NON MEM SPRING GROVE	MINN MINN	1	11,988	11,010
	HC GROUP TOTALS		1	1	11,988	11,010
2472	M & D HOLDING COMPANY FIRST STATE BANK	SPRING LAKE PARK NON MEM SPRING LAKE PARK	MINN MINN	2	22,872	20,512
	HC GROUP TOTALS		1	2	22,872	20,512
2033	FIRST NATIONAL INC. OF SPRINGFIELD, COLORADO FIRST NB OF SPRINGFIELD	SPRINGFIELD NATIONAL SPRINGFIELD	MINN COLO	1	20,570	17,508
	HC GROUP TOTALS		1	1	20,570	17,508
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST BANK	SPRINGFIELD NON MEM SPRINGFIELD	MINN MINN	1	29,283	26,287
	HC GROUP TOTALS		1	1	29,283	26,287

ST LOUIS PARK		MINN					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2430	PARK FINANCIAL CORPORATION PARK NATIONAL PARK	ST LOUIS PARK NATIONAL ST LOUIS PARK	MINN MINN	1	36,897	31,291	
	HC GROUP TOTALS		1	1	36,897	31,291	
2382	INTERNATIONAL BANCORPORATION FIRST NB OF INTERNATL FALLS	ST PAUL NATIONAL INTERNATL FALLS	MINN MINN	2	32,679	28,765	
	HC GROUP TOTALS		1	2	32,679	28,765	
2965	ST. ANTHONY NATIONAL COMPANY ST ANTHONY NATIONAL BANK	ST. ANTHONY VILLAGE NATIONAL ST ANTHONY	MINN MINN	2	41,647	37,360	
	HC GROUP TOTALS		1	2	41,647	37,360	
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	ST. LOUIS PARK NON MEM ST LOUIS PARK	MINN MINN	1	37,427	33,972	
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	1	37,427	33,972	
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN				
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	ST. LOUIS PARK NON MEM ST LOUIS PARK	MINN MINN	1	37,427	33,972	
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	1	37,427	33,972	
3102	SI. MICHAEL BANCORPORATION, INC. SECURITY STATE BANK	ST. MICHAEL NON MEM ST MICHAEL	MINN MINN	2	13,710	12,464	
	HC GROUP TOTALS		1	2	13,710	12,464	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0124	AMERICAN BANCORPORATION, INC. AMERICAN NAT BAK & TR CO COMMERCIAL STATE BANK AM BANK & TR CO OF MOORHEAD LAKE CITY STATE BANK FIRST BURNSVILLE STATE BANK	ST. PAUL NATIONAL ST PAUL NON MEM ST PAUL NON MEM MOORHEAD NON MEM LAKE CITY NON MEM BURNSVILLE				
					MINN MINN MINN MINN MINN	
						1 384,990 248,999 2 97,010 87,568 2 53,390 46,109 1 29,014 26,132 2 18,479 15,847
0140	JACOB SCHMIDT COMPANY	ST. PAUL			MINN CONTROLS THIS GROUP	
	HC GROUP TOTALS		5	8	582,883	424,655
3072	CAPITAL CITY CORPORATION CAPITAL CITY STATE BANK	ST. PAUL NON MEM ST PAUL			MINN MINN	
	HC GROUP TOTALS		1	2	20,232	17,993
3185	CONTINENTAL BANKSYSTEM, INC. ST ANTHONY PARK STATE BANK	ST. PAUL NON MEM ST PAUL			MINN MINN	
	HC GROUP TOTALS		1	2	30,324	27,290
1391	HOUSTON COUNTY AGENCY, INC. CALEDONIA STATE BANK	ST. PAUL NON MEM CALEDONIA			MINN MINN	
	HC GROUP TOTALS		1	1	16,905	15,289
0140	JACOB SCHMIDT COMPANY	ST. PAUL			MINN	
0124	AMERICAN BANCORPORATION, INC. AMERICAN NAT BAK & TR CO COMMERCIAL STATE BANK AM BANK & TR CO OF MOORHEAD LAKE CITY STATE BANK FIRST BURNSVILLE STATE BANK	ST. PAUL NATIONAL ST PAUL NON MEM ST PAUL NON MEM MOORHEAD NON MEM LAKE CITY NON MEM BURNSVILLE			MINN MINN MINN MINN MINN	
						1 384,990 248,999 2 97,010 87,568 2 53,390 46,109 1 29,014 26,132 2 18,479 15,847
0140	JACOB SCHMIDT COMPANY	ST. PAUL			MINN CONTROLS THIS GROUP	
	HC GROUP TOTALS		5	8	582,883	424,655

ST. PAUL		MINN						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES			ASSETS \$1000	DEPOSITS \$1000
2974	JANADA BANCSHARES, INC. LIBERTY STATE BANK	ST MEM	ST. PAUL ST PAUL	MINN MINN	1	1		45,911	41,311
HC GROUP TOTALS					1	1		45,911	41,311
1290	LADYSMITH CORPORATION PICNEER NB OF LADYSMITH	NATIONAL	ST. PAUL LADYSMITH	MINN WISC	1	1		22,199	19,975
HC GROUP TOTALS					1	1		22,199	19,975
2970	M.S.B. AGENCY, INC. MN STATE BANK OF ST PAUL	NON MEM	ST. PAUL ST PAUL	MINN MINN	1	1		30,015	27,283
HC GROUP TOTALS					1	1		30,015	27,283
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HEIGHTS STATE BANK	NON MEM	ST. PAUL ST PAUL	MINN MINN	1	1		64,994	57,913
HC GROUP TOTALS					1	1		64,994	57,913
0018	OTTO BREMER COMPANY FIRST AMER NB OF ST CLOUD AMERICAN BANK AND TRUST CO DROVERS STATE BANK BK OF WILLMAR & TR CO WALSH COUNTY BANK & TR CO CITIZENS STATE BANK WSTRN BK & TR OF MRSHALL DETROIT STATE BANK FIRST NAT BK OF CROOKSTON ALEXANDRIA BK & TR CO FOSTER COUNTY BANK & TR CO POLK COUNTY STATE BANK	NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM	ST. PAUL ST CLOUD MINOT SOUTH ST PAUL WILLMAR GRAFTON BRAINERD MARSHALL DETROIT LAKES CROOKSTON ALEXANDRIA CARRINGTON CROOKSTON	MINN MINN N. D. MINN MINN N. D. MINN MINN MINN MINN MINN MINN N. D. MINN	3 5 2 1 5 1 3 1 1 2 1 1 4 1	3 5 2 1 5 1 3 1 1 2 1 1 4 1		116,480 79,585 66,311 59,019 52,588 51,671 48,986 47,151 44,707 42,486 33,265 32,758	99,924 70,502 60,500 53,808 47,537 45,033 43,257 41,967 39,472 38,005 29,389 29,246

ST. PAUL

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0018	OTTO BREMER COMPANY		ST. PAUL		MINN			
	FARMERS STATE BANK	NON MEM	LISBON		N. D.	2	32,371	27,070
	UNION STATE BANK	NON MEM	AMERY		WISC	2	30,654	28,135
	INTERNATIONAL STATE BANK	NON MEM	INTERNATL FALLS		MINN	1	27,904	24,393
	FARMERS & MERCHANTS STATE BK	NON MEM	BRECKENRIDGE		MINN	1	24,442	20,980
	CITIZENS STATE BANK	NON MEM	RUGBY		N. D.	1	24,007	21,608
	STATE BANK OF WARREN	NON MEM	WARREN		MINN	1	23,729	21,365
	FARMERS STATE BANK	NON MEM	FREDERIC		WISC	2	23,358	21,577
	FIRST BK OF APOSTLE ISLANDS	NON MEM	WASHBURN		WISC	3	21,659	19,829
	STATE BANK OF REDWOOD FALLS	NON MEM	REDWOOD FALLS		MINN	1	21,480	19,549
	CASSELTON STATE BANK	NON MEM	CASSELTON		N. D.	2	20,565	18,707
	FRMS ST BANK OF MINNEWAUKAN	NON MEM	MINNEWAUKAN		N. D.	1	16,275	13,864
	ELK VALLEY STATE BANK	NON MEM	LARIMORE		N. D.	1	16,207	14,285
	CITIZENS STATE BANK	NON MEM	BRANDON		MINN	1	15,006	13,387
	AMERICAN STATE BANK	NON MEM	WATERTOWN		MINN	1	12,613	11,632
	PEOPLES STATE BANK	NON MEM	COLFAX		WISC	1	12,327	11,030
	FARMERS STATE BANK	NON MEM	RICHARDTON		N. D.	1	11,352	9,899
	STATE BANK OF SHELLY	NON MEM	SHELLY		MINN	1	9,616	8,737
0146	OTTO BREMER FOUNDATION		ST. PAUL		MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS			29	52	1,018,572	904,687	
0146	OTTO BREMER FOUNDATION		ST. PAUL		MINN			
0018	OTTO BREMER COMPANY		ST. PAUL		MINN			
	FIRST AMER NB OF ST CLOUD	NATIONAL	ST CLOUD		MINN	3	116,480	99,924
	AMERICAN BANK AND TRUST CO	NON MEM	MINOT		N. D.	5	79,585	70,502
	DROVERS STATE BANK	NON MEM	SOUTH ST PAUL		MINN	2	66,311	60,500
	BK OF WILLMAR & TR CO	NON MEM	WILLMAR		MINN	1	59,019	53,808
	WALSH COUNTY BANK & TR CO	NON MEM	GRAFTON		N. D.	5	52,588	47,537
	CITIZENS STATE BANK	NON MEM	BRAINERD		MINN	1	51,671	45,033
	WSTRN BK & TR OF MRSHALL	NON MEM	MARSHALL		MINN	3	48,986	43,257
	DETROIT STATE BANK	NON MEM	DETROIT LAKES		MINN	1	47,151	41,967
	FIRST NAT BK OF CROOKSTON	NATIONAL	CROOKSTON		MINN	2	44,707	39,472
	ALEXANDRIA BK & TR CO	NON MEM	ALEXANDRIA		MINN	1	42,486	38,005
	POSTER COUNTY BANK & TR CO	NON MEM	CARRINGTON		N. D.	4	33,265	29,389
	POLK COUNTY STATE BANK	NON MEM	CROOKSTON		MINN	1	32,758	29,246
	FARMERS STATE BANK	NON MEM	LISBON		N. D.	2	32,371	27,070
	UNION STATE BANK	NON MEM	AMERY		WISC	2	30,654	28,135
	INTERNATIONAL STATE BANK	NON MEM	INTERNATL FALLS		MINN	1	27,904	24,393
	FARMERS & MERCHANTS STATE BK	NON MEM	BRECKENRIDGE		MINN	1	24,442	20,980
	CITIZENS STATE BANK	NON MEM	RUGBY		N. D.	1	24,007	21,608
	STATE BANK OF WARREN	NON MEM	WARREN		MINN	1	23,729	21,365
	FARMERS STATE BANK	NON MEM	FREDERIC		WISC	2	23,358	21,577

ST. PAUL		MINN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
0018	OTTO BREMER COMPANY		ST. PAUL						
	FIRST BK OF APOSTLE ISLANDS	NON MEM	WASHBURN	WISC	3	21,659	19,829		
	STATE BANK OF REDWOOD FALLS	NON MEM	REDWOOD FALLS	MINN	1	21,480	19,549		
	CASSELTON STATE BANK	NON MEM	CASSELTON	N. D.	2	20,565	18,707		
	FRMS ST BANK OF MINNEWAUKAN	NON MEM	MINNEWAUKAN	N. D.	1	16,275	13,864		
	ELK VALLEY STATE BANK	NON MEM	LARIMORE	N. D.	1	16,207	14,285		
	CITIZENS STATE BANK	NON MEM	BRANDON	MINN	1	15,006	13,387		
	AMERICAN STATE BANK	NON MEM	WATERTOWN	MINN	1	12,613	11,632		
	PEOPLES STATE BANK	NON MEM	COLFAX	WISC	1	12,327	11,030		
	FARMERS STATE BANK	NON MEM	RICHARDTON	N. D.	1	11,352	9,899		
	STATE BANK OF SHELLY	NON MEM	SHELLY	MINN	1	9,616	8,737		
0146	OTTO BREMER FOUNDATION		ST. PAUL						
	HC GROUP TOTALS				29	52	1,018,572	904,687	
3321	WESTERN BANCSHARES, INC. WESTERN ST BANK OF ST PAUL		ST. PAUL						
		NON MEM	ST PAUL	MINN	1	29,996	27,059		
	HC GROUP TOTALS				1	1	29,996	27,059	
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BANK		ST. PETER						
		NON MEM	ST PETER	MINN	1	32,447	29,035		
	HC GROUP TOTALS				1	1	32,447	29,035	
1291	P & D COMPANY OF STEWARTVILLE, INC. FIRST NB OF STEWARTVILLE		STEWARTVILLE						
			NATIONAL STEWARTVILLE	MINN	1	16,528	14,477		
	HC GROUP TOTALS				1	1	16,528	14,477	
2519	STILLWATER HOLDING COMPANY FIRST NATIONAL BANK		STILLWATER						
			NATIONAL STILLWATER	MINN	2	60,930	54,373		
	HC GROUP TOTALS				1	2	60,930	54,373	

SWANVILLE

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3068	SWANVILLE BANCSHARES, INC. FIRST STATE BANK	SWANVILLE NON MEM SWANVILLE	MINN MINN	1	7,845	7,130
	HC GROUP TOTALS		1	1	7,845	7,130
1327	TOWER-SOUDAN AGENCY, INC. STATE BANK	TOWER NON MEM TOWER	MINN MINN	1	10,224	9,153
	HC GROUP TOTALS		1	1	10,224	9,153
1318	TWIN VALLEY AGENCY, INC. TWIN VALLEY STATE BANK	TWIN VALLEY NON MEM TWIN VALLEY	MINN MINN	1	6,875	6,393
	HC GROUP TOTALS		1	1	6,875	6,393
1294	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL STATE BANK	TWO HARBORS NON MEM TWO HARBORS	MINN MINN	1	11,768	10,707
	HC GROUP TOTALS		1	1	11,768	10,707
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS STATE BANK	TYLER NON MEM TYLER	MINN MINN	1	8,923	8,282
	HC GROUP TOTALS		1	1	8,923	8,282
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NAT BANK OF WADENA	WADENA NATIONAL WADENA	MINN MINN	1	21,795	19,742
	HC GROUP TOTALS		1	1	21,795	19,742

WADENA

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1447	WADENA BANKSHARES, INC. WADENA STATE BANK	WADENA ST MEM WADENA	MINN MINN	1	24,922	22,232
	HC GROUP TOTALS		1	1	24,922	22,232
1314	PLAZA AGENCY, INC. PLAZA PARK STATE BANK	WAITE PARK ST MEM WAITE PARK	MINN MINN	1	26,690	23,970
	HC GROUP TOTALS		1	1	26,690	23,970
1316	FRANKSON INVESTMENT CORPORATION FIRST NAT BANK OF WASECA	WASECA NATIONAL WASECA	MINN MINN	1	35,928	32,542
	HC GROUP TOTALS		1	1	35,928	32,542
3039	NEISEN BANCSHARES, INC. FARMERS STATE BANK	WATKINS NON MEM WATKINS	MINN MINN	1	9,414	8,457
	HC GROUP TOTALS		1	1	9,414	8,457
1256	CON-WEST, INC. FIRST STATE BANK	WAYZATA ST MEM STEVENSVILLE	MINN MONT	1	13,290	12,155
	HC GROUP TOTALS		1	1	13,290	12,155
1696	EAGLE AGENCY, INC. FIRST BANK OF EAGLE COUNTY	WAYZATA NON MEM EAGLE	MINN COLO	1	20,906	18,910
	HC GROUP TOTALS		1	1	20,906	18,910

WAYZATA

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1295	THE BRIDGER COMPANY BANK OF BRIDGER	WAYZATA NON MEM BRIDGER	MINN MONT	1	8,358	7,541
	HC GROUP TOTALS		1	1	8,358	7,541
2722	TRAVERSE COUNTY INVESTMENT CORPORATION STATE BANK OF WHEATON	WHEATON NON MEM WHEATON	MINN MINN	2	28,569	25,564
	HC GROUP TOTALS		1	2	28,569	25,564
2956	CITIZENS, INC. CITIZENS ST BK OF WINSTED	WINSTED NON MEM WINSTED	MINN MINN	1	10,686	9,820
	HC GROUP TOTALS		1	1	10,686	9,820
1392	WOOD LAKE CORPORATION STATE BANK OF WOOD LAKE	WOOD LAKE NON MEM WOOD LAKE	MINN MINN	1	6,433	5,868
	HC GROUP TOTALS		1	1	6,433	5,868
1429	STATE FINANCIAL SERVICES, INC. STATE BANK OF WORTHINGTON	WORTHINGTON NON MEM WORTHINGTON	MINN MINN	3	43,460	38,896
	HC GROUP TOTALS		1	3	43,460	38,896
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY STATE BANK	ZUMBROTA NON MEM ZUMBROTA	MINN MINN	1	18,363	16,867
	HC GROUP TOTALS		1	1	18,363	16,867

ELLISVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2887	M & M FINANCIAL CORPORATION MERCHANTS & MANUFACTURERS BK	ELLISVILLE NON MEM ELLISVILLE	MISS MISS	4	32,192	29,042
	HC GROUP TOTALS		1	4	32,192	29,042
2754	FARMERS AND MERCHANTS CORPORATION FARMERS AND MERCHANTS BANK	FOREST NON MEM FOREST	MISS MISS	1	34,161	30,716
	HC GROUP TOTALS		1	1	34,161	30,716
2102	FIRST MISSISSIPPI NATIONAL CORPORATION FIRST MISSISSIPPI NAT BK	HATTIESBURG NATIONAL HATTIESBURG	MISS MISS	28	362,655	327,454
	HC GROUP TOTALS		1	28	362,655	327,454
3080	PEOPLES OF INDIANOLA, INC. PEOPLES BK OF INDIANOLA	INDIANOLA NON MEM INDIANOLA	MISS MISS	2	35,018	31,651
	HC GROUP TOTALS		1	2	35,018	31,651
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NAT BANK	JACKSON NATIONAL JACKSON	MISS MISS	56	1,491,289	1,132,088
	HC GROUP TOTALS		1	56	1,491,289	1,132,088
0718	FIRST CAPITAL CORPORATION FIRST NAT BANK OF JACKSON	JACKSON NATIONAL JACKSON	MISS MISS	44	1,206,542	1,008,590
	HC GROUP TOTALS		1	44	1,206,542	1,008,590

QUITMAN

MISS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2750	QUITMAN CAPITAL CORPORATION BANK OF QUITMAN	QUITMAN NON MEM QUITMAN	MISS MISS	6	51,177	47,311
	HC GROUP TOTALS		1	6	51,177	47,311
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NAT BK HERNANDO MS	SOUTHAVEN NATIONAL HERNANDO	MISS MISS	4	21,019	19,483
	HC GROUP TOTALS		1	4	21,019	19,483
3379	RELIABLE BANCSHARES, INC. FIRST ST BK OF PATTONSBURG	ALBANY NON MEM PATTONSBURG	MO MO	1	6,200	5,548
	HC GROUP TOTALS		1	1	6,200	5,548
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	ALBANY NON MEM GALLATIN	MO MO	1	12,648	11,233
	HC GROUP TOTALS		1	1	12,648	11,233
1214	ELLINGTON INVESTMENT COMPANY FARMERS STATE BANK	ARCADIA NON MEM ELLINGTON	MO MO	1	7,270	6,713
	HC GROUP TOTALS		1	1	7,270	6,713
1141	ASB BANCSHARES, INC. ARCHIE STATE BANK	ARCHIE NON MEM ARCHIE	MO MO	1	3,355	3,060
	HC GROUP TOTALS		1	1	3,355	3,060

BISMARCK

MO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2738	B-O-B FINANCIAL CORPORATION BANK OF BISMARCK	BISMARCK NON MEM BISMARCK	MO MO	1	9,453	8,482
	HC GROUP TOTALS		1	1	9,453	8,482
3250	BLACKBURN BANCSHARES, INC. BLACKBURN BANK	BLACKBURN NON MEM BLACKBURN	MO MO	2	7,358	6,638
	HC GROUP TOTALS		1	2	7,358	6,638
3011	JACOMO BANCSHARES, INC. BANK OF JACOMO	BLUE SPRINGS NON MEM BLUE SPRINGS	MO MO	2	21,488	18,934
	HC GROUP TOTALS		1	2	21,488	18,934
2746	BOURBON BANCSHARES, INC. BANK OF BOURBON	BOURBON NON MEM BOURBON	MO MO	1	35,967	31,472
	HC GROUP TOTALS		1	1	35,967	31,472
2626	BRENTWOOD BANCSHARES CORPORATION BRENTWOOD BANK	BRENTWOOD NON MEM BRENTWOOD	MO MO	1	55,800	48,539
	HC GROUP TOTALS		1	1	55,800	48,539
2757	BROWNING BANCSHARES, INC. CITIZENS SAVINGS BANK	BROWNING NON MEM BROWNING	MO MO	1	11,022	10,028
	HC GROUP TOTALS		1	1	11,022	10,028

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1546	JEFFRIES INSURANCE AGENCY, INC. FIRST STATE BANK	BUCKNER NON MEM BUCKNER	MO	MO	1	13,283	12,178
	HC GROUP TOTALS		1	1	13,283	12,178	
2494	BRAYMER BANKSHARES, INC. BRAYMER BANK	CAMERON NON MEM BRAYMER	MO	MO	2	10,853	9,972
	HC GROUP TOTALS		1	2	10,853	9,972	
2366	CAMERON BANCSHARES, INC. CAMERON STATE BANK	CAMERON NON MEM CAMERON	MO	MO	1	10,250	9,286
	HC GROUP TOTALS		1	1	10,250	9,286	
1163	BOONE COUNTY INSURANCE AGENCY, INC. FIRST NAT BK OF CENTRALIA	CENTRALIA NATIONAL CENTRALIA	MO	MO	1	19,612	17,746
	HC GROUP TOTALS		1	1	19,612	17,746	
3206	CABOOL BANCSHARES, INC. CABOOL STATE BANK	CHESTERFIELD NON MEM CABOOL	MO	MO	1	17,727	15,802
	HC GROUP TOTALS		1	1	17,727	15,802	
1172	CITIZENS BANCSHARES CO. CITIZENS BANK & TRUST CO	CHILLICOTHE NON MEM CHILLICOTHE	MO	MO	1	74,976	65,835
	HC GROUP TOTALS		1	1	74,976	65,835	

CHILLICOTHE		MO							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
2576	MARYVILLE BANCSHARES, INC. CITIZENS STATE BANK	NON MEM	CHILLICOTHE MARYVILLE	MO	2	58,133	52,177		
	HC GROUP TOTALS			1	2	58,133	52,177		
1158	COUNTY NATIONAL BANCORPORATION ST LOUIS COUNTY BANK BIG BEND BANK BANK OF LOUISIANA COUNTY BANK OF CHESTERFIELD FIRST NAT BK OF ARNOLD	NON MEM NON MEM NON MEM NON MEM NON MEM	CLAYTON CLAYTON WEBSTER GROVES LOUISIANA CHESTERFIELD ARNOLD	MO MO MO MO MO	2 2 2 2 1	423,297 62,496 22,548 12,575 9,634	371,512 56,287 20,299 11,140 7,766		
	HC GROUP TOTALS			5	9	530,550	467,004		
1199	SCHMID BROS. INVESTMENT CO., INC. CHIPPEWA BANK	NON MEM	CLAYTON ST LOUIS	MO	3	53,175	47,348		
	HC GROUP TOTALS			1	3	53,175	47,348		
1159	FINANCIAL ENTERPRISES, INC. FIRST NAT BANK OF CLINTON	NATIONAL	CLINTON CLINTON	MO	2	24,774	22,630		
	HC GROUP TOTALS			1	2	24,774	22,630		
2559	UNION STATE BANCSHARES, INC. UNION STATE BK OF CLINTON	NON MEM	CLINTON CLINTON	MO	1	27,971	25,369		
	HC GROUP TOTALS			1	1	27,971	25,369		

COLUMBIA		MO							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1827	BREN-MAR PROPERTIES, INC. FIRST STATE BANK	COLUMBIA NON MEM TISHOMINGO	MO OKLA		2	20,300	18,269		
	HC GROUP TOTALS			1	2	20,300	18,269		
1775	BROOKWOOD, INC. FIRST NAT BANK OF WYNNEWOOD	COLUMBIA NATIONAL WYNNEWOOD	MO OKLA		1	17,552	15,898		
	HC GROUP TOTALS			1	1	17,552	15,898		
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	COLUMBIA NATIONAL COLUMBIA	MO MO		3	77,362	69,945		
	HC GROUP TOTALS			1	3	77,362	69,945		
1914	CCNCORDIA BANC-MANAGEMENT, INC. CONCORDIA BANK	CONCORDIA NON MEM CONCORDIA	MO MO		2	18,273	16,756		
	HC GROUP TOTALS			1	2	18,273	16,756		
1668	BANK OF CRAIG BANCSHARES, INC. BANK OF CRAIG	CRAIG NON MEM CRAIG	MO MO		1	3,767	3,402		
	HC GROUP TOTALS			1	1	3,767	3,402		
1166	CLAYTON BANCSHARES CORPORATION CLAYTON METRO BANK	CRESTWOOD NON MEM CLAYTON	MO MO		2	221,162	195,521		
1198	CONTRACT LEASING CORPORATION	CRESTWOOD	MO	CONTROLS THIS GROUP					
	HC GROUP TOTALS			1	2	221,162	195,521		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1198	CONTRACT LEASING CORPORATION	CRESTWOOD	MO			
1166	CLAYTON BANCSHARES CORPORATION	CRESTWOOD	MO			
	CLAYTON METRO BANK	NON MEM CLAYTON	MO	2	221,162	195,521
1198	CONTRACT LEASING CORPORATION	CRESTWOOD	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	221,162	195,521
1167	CRESTWOOD BANK SHARES CORPORATION	CRESTWOOD	MO			
	CRESTWOOD METRO BANK	NON MEM CRESTWOOD	MO	2	88,014	76,201
HC GROUP TOTALS			1	2	88,014	76,201
1168	HAMPTON BANKSHARES CORPORATION	CRESTWOOD	MO			
	HAMPTON METRO BANK	NON MEM ST	MO	3	166,949	147,560
1197	SOUTH ST. LOUIS INVESTMENT COMPANY	CRESTWOOD	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	166,949	147,560
1197	SOUTH ST. LOUIS INVESTMENT COMPANY	CRESTWOOD	MO			
1168	HAMPTON BANKSHARES CORPORATION	CRESTWOOD	MO			
	HAMPTON METRO BANK	NON MEM ST	MO	3	166,949	147,560
1197	SOUTH ST. LOUIS INVESTMENT COMPANY	CRESTWOOD	MC	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	166,949	147,560
3066	COMMUNITY BANCORP	CREVE COEUR	MO			
	COMMUNITY BK OF MORRISON	NON MEM MORRISON	MO	1	4,727	4,123
HC GROUP TOTALS			1	1	4,727	4,123
1208	FIRST MISSOURI BANKS, INC.	CREVE COEUR	MO			
	FIRST MISSOURI BANK	NON MEM CREVE COEUR	MO	1	89,837	73,936
	FIRST MO BK OF GASCONADE CTY	NON MEM HERMANN	MO	2	23,671	21,436

CREVE COEUR

MO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1208	FIRST MISSOURI BANKS, INC. 1ST MO BK OF ST FRANCOIS CTY FIRST MO BK OF FRANKLIN CTY 1ST MO BK OF ST CHARLES CO MONTGOMERY COUNTY BANK 1ST MISSOURI BK OF WARRN CTY FIRST MO BK OF JEFFERSON CTY FIRST MISSOURI BK OF W CTY	CREVE COEUR NON MEM FLAT RIVER NON MEM GERALD NON MEM WENTZVILLE NON MEM MONTGOMERY CITY NON MEM DUTZOW NON MEM ARNOLD NON MEM ST LOUIS CTY	MO MO MO MO MO MO MO MO	MO 2 2 2 1 1 1 1	2 2 2 1 1 1 1 1	21,315 20,920 18,178 16,651 12,123 8,472 7,210	19,270 19,063 16,467 14,999 9,632 7,325 6,009
	HC GROUP TOTALS		9	13	218,377	188,137	
2824	PLATTE COUNTY BANCSHARES, INC. PLATTE CTY BK OF DEARBORN PLATTE CTY BK OF CAMDEN PT	DEARBORN NON MEM DEARBORN NON MEM CAMDEN POINT	MO MO MO	MO 1 1	1 1 1	6,808 4,963	6,028 4,587
	HC GROUP TOTALS		2	2	11,771	10,615	
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE	GAINESVILLE NON MEM GAINESVILLE	MO MO	MO 2	2 2	30,263 30,263	27,601 27,601
	HC GROUP TOTALS		1	2	30,263	27,601	
2145	INTERNATIONAL BANCSHARES, INC. FIRST NAT BANK OF GLADSTONE CITIZENS BANK & TRUST CO	GLADSTONE NATIONAL GLADSTONE NON MEM SMITHVILLE	MO MO MO	MO 2 1	2 2 1	49,879 14,122	45,227 12,397
	HC GROUP TOTALS		2	3	64,001	57,624	
1210	CANTON BANCSHARES, INC. CANTON STATE BANK	HANNIBAL NON MEM CANTON	MO MO	MO 1	1 1	18,366	16,738
	HC GROUP TOTALS		1	1	18,366	16,738	

HERMITAGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1196	FREECO, INC. BANK OF HERMITAGE	NON MEM HERMITAGE	MO	1	14,660	13,351
	HC GROUP TOTALS			1	14,660	13,351
3271	JEFFERSON COUNTY BANCORP JEFFERSON COUNTY BK & TR CO	NON MEM HILLSBORO	MO	1	11,737	10,749
	HC GROUP TOTALS			1	11,737	10,749
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BANK	NON MEM HOPKINS	MO	1	4,153	3,734
	HC GROUP TOTALS			1	4,153	3,734
0225	HUME BANCSHARES, INC. HUME BANK	NON MEM HUME	MO	1	4,516	4,174
	HC GROUP TOTALS			1	4,516	4,174
2455	MILCC BANCORPORATION, INC. BANK OF IBERIA	NON MEM IBERIA	MO	1	10,713	9,670
	HC GROUP TOTALS			1	10,713	9,670
1644	INDEPENDENCE FINANCIAL CORPORATION STANDARD STATE BANK	NON MEM INDEPENDENCE	MO	3	39,851	35,745
	HC GROUP TOTALS			1	39,851	35,745

INDEPENDENCE

MO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMPS. DEPOSITS \$1000
1531	JONES INVESTMENT CORPORATION CHRISMAN SAWYER BANK	INDEPENDENCE NON MEM INDEPENDENCE	MO	2	29,846	21,418
	HC GROUP TOTALS		1	2	29,846	21,418
3290	IONIA BANCSHARES, INC. BANK OF IONIA	IONIA NON MEM IONIA	MO	1	2,849	2,428
	HC GROUP TOTALS		1	1	2,849	2,428
2654	COUNTRY BANCSHARES, INC. HOME EXCHANGE BANK	JAMESPORT NON MEM JAMESPORT	MO	2	13,139	11,804
	HC GROUP TOTALS		1	2	13,139	11,804
0184	CENTRAL BANCOMPANY CENTRAL TRUST BANK BOONE CTY NB OF COLUMBIA FIRST NAT BK OF CLAYTON JEFFERSON BANK OF MO FIRST NAT BK OF MEXICO	JEFFERSON CITY NON MEM JEFFERSON CITY NATIONAL COLUMBIA NATIONAL CLAYTON NON MEM JEFFERSON CITY NATIONAL MEXICO	MO MO MO MO MO	3 3 1 2 1	244,316 166,328 126,376 34,746 25,510	183,474 153,705 90,416 31,249 23,079
	HC GROUP TOTALS		5	10	597,276	481,923
0150	FIRST COMMUNITY BANCORPORATION FIRST NB & TR CO OF JOPLIN COMMUNITY NB OF JOPLIN MC DONALD COUNTY BANK BANK OF WHEATON PEOPLES BANK	JOPLIN NATIONAL JOPLIN NATIONAL JOPLIN NON MEM PINEVILLE NON MEM WHEATON NON MEM MILLER	MO MO MO MO MO	3 2 1 1 1	137,675 14,204 14,139 9,698 6,115	122,125 12,873 12,897 8,571 5,466
	HC GROUP TOTALS		5	8	181,831	161,932

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0171	AMERICAN BANCORPORATION, INC. AMERICAN BANK & TRUST CO	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	54,370	47,700
	HC GROUP TOTALS		1	2	54,370	47,700
1698	CCB CORPOPATION COUNTRY CLUB BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	3	35,132	31,159
	HC GROUP TOTALS		1	3	35,132	31,159
2823	CITY BANCSHARES, INC. CITY BANK & TRUST CO OF KC	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	81,661	70,824
	HC GROUP TOTALS		1	2	81,661	70,824
1773	COLUMBIA UNION BANCSHARES, INC. COLUMBIA UNION NAT BK & TR	KANSAS CITY NATIONAL KANSAS CITY	MO MO	2	222,865	156,727
	HC GROUP TOTALS		1	2	222,865	156,727
0087	COMMERCE BANCSHARES, INC.	KANSAS CITY	MO			
	COMMERCE BK OF KS CITY NA	NATIONAL KANSAS CITY	MO	2	1,143,978	828,607
	COMMERCE BANK OF SPRINGFIELD	NON MEM SPRINGFIELD	MO	4	233,637	205,964
	COMMERCE-MANCHESTER BANK	ST MEM ST LOUIS	MO	2	199,597	156,976
	COMMERCE BANK OF UNIV CITY	NON MEM UNIVERSITY CITY	MO	3	67,016	58,745
	COMMERCE BANK OF KIRKWOOD	ST MEM KIRKWOOD	MO	1	65,137	59,199
	COMMERCE BANK OF MEXICO	ST MEM MEXICO	MO	3	62,810	57,092
	COMMERCE BANK OF ST JOSEPH	ST MEM ST JOSEPH	MO	2	59,574	54,142
	COMMERCE BK OF POPLAR BLUFF	NON MEM POPLAR BLUFF	MO	4	55,630	50,487
	CMRC BANK OF FLORISSANT	NON MEM FLORISSANT	MO	2	49,400	44,427
	COMMERCE BANK OF LEBANON	ST MEM LEBANON	MO	3	48,916	43,711
	COMMERCE BANK OF JOPLIN	NON MEM JOPLIN	MO	3	47,634	42,901
	COMMERCE BK OF MOUND CITY	NON MEM ST LOUIS	MO	3	45,542	39,874

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0087	CCMMERCE BANCSHARES, INC.	KANSAS CITY	MO				
	COMMERCE BANK OF MOBERLY	ST MEM MOBERLY	MO		2	45,056	41,121
	COMMERCE BANK OF FESTUS	NON MEM FESTUS	MO		3	44,608	40,909
	COMMERCE BANK OF BOLIVAR	NON MEM BOLIVAR	MO		2	43,032	39,318
	COMMERCE BANK OF FENTON NA	NATIONAL FENTON	MO		2	38,761	35,511
	COMMERCE BANK OF COLUMBIA NA	NATIONAL COLUMBIA	MO		3	37,577	34,365
	COMMERCE BANK OF ST CHARLES	ST MEM ST CHARLES	MO		2	36,968	33,245
	COMMERCE BANK OF BARRY CTY	NON MEM CASSVILLE	MO		2	34,417	31,241
	COMMERCE BANK OF HANNIBAL	NON MEM HANNIBAL	MO		2	30,817	28,174
	COMMERCE BK OF KIRKSVILLE NA	NATIONAL KIRKSVILLE	MO		1	30,691	27,828
	COMMERCE BK-SOUTH N A	NATIONAL APFTON	MO		1	30,208	27,135
	COMMERCE BK OF KAHOKA	NON MEM KAHOKA	MO		1	28,897	26,165
	COMMERCE BK OF HARRISONVL NA	NATIONAL HARRISONVILLE	MO		1	26,696	24,557
	COMMERCE BANK OF BONNE TERRE	NON MEM BONNE TERRE	MO		3	24,830	22,370
	LEXINGTON BANK & TRUST CO	NON MEM LEXINGTON	MO		1	23,581	21,705
	COMMERCE BANK OF BLUE HILLS	NON MEM KANSAS CITY	MO		2	22,651	19,742
	COMMERCE BANK OF TIPTON	ST MEM TIPTON	MO		1	21,713	19,837
	COMMERCE BANK OF BRUNSWICK	NON MEM BRUNSWICK	MO		2	20,580	18,532
	COMMERCE BANK OF ST LOUIS NA	NATIONAL ST LOUIS	MO		1	19,955	17,154
	CMRC BK OF EXCELSIOR SPRINGS	NON MEM EXCELSIOR SPRINGS	MO		2	19,352	17,066
	COMMERCE BK INDEPENDENCE NA	NATIONAL INDEPENDENCE	MO		3	15,567	14,163
	COMMERCE BANK-WEST	ST MEM MARYLAND HEIGHTS	MO		1	11,535	10,022
	COMMERCE BK OF GRANDVIEW NA	NATIONAL GRANDVIEW	MO		1	10,520	9,464
	COMMERCE BANK OF WILLARD	NON MEM WILLARD	MO		1	9,311	8,473
	COMMERCE BANK OF CLAY CTY NA	NATIONAL KANSAS CITY	MO		1	5,056	4,031
	HC GROUP TOTALS			36	73	2,711,250	2,214,253
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MO				
1654	MID-CONTINENT HOLDING CORPORATION	KANSAS CITY	MO				
	MID-CONTINENT BANK	NON MEM KANSAS CITY	MO		1	44,629	39,947
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MO		CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	1	44,629	39,947
2328	EMPIRE BANCORP, INC.	KANSAS CITY	MO				
	EMPIRE BANK & TRUST CO	NON MEM KANSAS CITY	MO		1	52,573	37,565
	BANK OF OTTERVILLE	NON MEM OTTERVILLE	MO		1	3,266	2,977
	HC GROUP TOTALS			2	2	55,839	40,542

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
2518	FIRST BANCSHARES, INC. FIRST STATE BANK OF KC	KANSAS CITY NON MEM KANSAS CITY	MO KANS		1	29,662	26,036	
HC GROUP TOTALS					1	29,662	26,036	
0106	FIRST NATIONAL CHARTER CORPORATION	KANSAS CITY	MO					
	FIRST NB OF KANSAS CITY	NATIONAL KANSAS CITY	MO		3	1,184,652	702,800	
	WEBSTER GROVERS TR CO	NON MEM WEBSTER GROVES	MO		2	76,615	68,384	
	CHARTER BANK OF JENNINGS	NON MEM JENNINGS	MO		2	64,632	58,347	
	BANK OF CARTHAGE	ST MEM CARTHAGE	MO		3	58,669	52,481	
	CHARTER BANK WARD PKWY NA	NATIONAL KANSAS CITY	MO		2	55,598	46,498	
	LIVESTOCK NB OF KANSAS CITY	NATIONAL KANSAS CITY	MO		1	54,541	36,253	
	AMERICAN NB IN SPRINGFIELD	NATIONAL SPRINGFIELD	MO		3	54,282	49,087	
	CHARTER BANK OF OVERLAND	NON MEM OVERLAND	MO		2	42,914	37,578	
	BUTLER STATE BANK	NON MEM BUTLER	MO		2	42,533	38,396	
	AUROPA BANK	NON MEM AURORA	MO		2	37,838	34,244	
	EXCELSIOR TRUST COMPANY	NON MEM EXCELSIOR SPRINGS	MO		3	37,089	34,750	
	CHARTERBANK LEES SUMMIT	NON MEM LEES SUMMIT	MO		2	36,879	33,576	
	AMERICAN BANK	NON MEM DE SOTO	MO		2	32,646	29,533	
	FIRST NAT BK OF CASSVILLE	NATIONAL CASSVILLE	MO		1	31,939	28,949	
	CITIZENS BANK	NON MEM BELTON	MO		3	27,886	25,021	
	CHARTER BANK OF LADUE	NON MEM LADUE	MO		1	27,309	24,534	
	CHARTER BANK OF CLINTON	NON MEM CLINTON	MO		2	25,234	23,147	
	COMMERCIAL BK OF LEXINGTON	NON MEM LEXINGTON	MO		2	24,919	21,836	
	FIRST NAT BANK OF RICHMOND	NATIONAL RICHMOND	MO		1	22,909	21,127	
	NATIONAL BANK OF BOONVILLE	NATIONAL BOONVILLE	MO		1	21,458	18,738	
	FARMERS STATE BANK	NON MEM LOCKWOOD	MO		1	19,207	17,148	
HC GROUP TOTALS					21	41	1,979,749	1,402,427
1701	GOPPERT BANCSHARES, INC. GOPPERT BANK & TRUST CO	KANSAS CITY NON MEM KANSAS CITY	MO		3	63,611	56,495	
1723	MID AMERICA BANCSHARES, INC.	PLEASANT HILL	MO	CONTROLS THIS GROUP				
HC GROUP TOTALS					1	3	63,611	56,495

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2677	KANSAS CITY BANCSHARES, INC. KANSAS CITY BANK & TR CO WESTPORT BANK	KANSAS CITY NON MEM KANSAS CITY NON MEM KANSAS CITY	MO MO MO	2 2	83,728 70,638	74,700 60,845
HC GROUP TOTALS			2	4	154,366	135,545
2089	METRO BANCSHARES, INC. METRO NORTH STATE BANK	KANSAS CITY NON MEM KANSAS CITY	MO	2	29,771	26,774
HC GROUP TOTALS			1	2	29,771	26,774
3117	METROPOLITAN BANCSHARES, INC. METROPOLITAN BANK	KANSAS CITY NON MEM KANSAS CITY	MO	2	23,428	20,846
HC GROUP TOTALS			1	2	23,428	20,846
1654	MID-CONTINENT HOLDING CORPORATION MID-CONTINENT BANK	KANSAS CITY NON MEM KANSAS CITY	MO	1	44,629	39,947
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MC	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	44,629	39,947
1756	MISSOURI BANC-MANAGEMENT, INC. STADIUM BANK	KANSAS CITY NON MEM KANSAS CITY	MO	2	26,710	24,012
HC GROUP TOTALS			1	2	26,710	24,012
1500	PARKLANE FINANCIAL CORPORATION CITY BANK & TRUST CO	KANSAS CITY NON MEM WICHITA	MO KANS	2	24,911	22,183
HC GROUP TOTALS			1	2	24,911	22,183

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1671	PEOPLES BANCORP, INC. PEOPLES BANK OF KANSAS CITY	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	41,031	37,002
	HC GROUP TOTALS		1	2	41,031	37,002
0213	PLAZA BANCSHARES, INC. PLAZA BANK & TRUST COMPANY	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	95,516	84,861
	HC GROUP TOTALS		1	2	95,516	84,861
1691	REPUBLIC INDUSTRIES, INC. GRANDVIEW BK AND TR CO	KANSAS CITY NON MEM GRANDVIEW	MO MO	2	20,893	17,959
	HC GROUP TOTALS		1	2	20,893	17,959
1525	SOUTHSIDE BANCSHARES, INC. SOUTHSIDE BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	1	9,734	8,494
	HC GROUP TOTALS		1	1	9,734	8,494
3113	TUSCUMBIA BANCSHARES, INC. BANK OF TUSCUMBIA	KANSAS CITY NON MEM TUSCUMBIA	MO MO	1	10,554	9,577
	HC GROUP TOTALS		1	1	10,554	9,577
0125	UNITED MISSOURI BANCSHARES, INC. UTD MO BK OF KANSAS CITY NA UNITED MO BANK OF ST JOSEPH UNID MISSOURI BK OF FERGUSON UNID MISSOURI BK OF KIRKWOOD	KANSAS CITY NATIONAL KANSAS CITY NON MEM ST JOSEPH NON MEM FERGUSON NON MEM KIRKWOOD	MO MO MO MO	3	1,086,160	717,374
				4	68,422	62,160
				2	67,598	55,897
				1	54,830	48,856

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
0125	UNITED MISSOURI BANCSHARES, INC.							
		KANSAS CITY		MO				
	UNITED MISSOURI BANK SOUTH	NON MEM	KANSAS CITY	MO	2	51,748	46,742	
	UNITD MO BK OF HICKMAN MILLS	NON MEM	KANSAS CITY	MO	3	46,890	42,699	
	UNITED MO BK OF CARTHAGE	NON MEM	CARTHAGE	MO	2	43,444	38,932	
	UNITED MO BK OF BLUE VALLEY	NON MEM	KANSAS CITY	MO	3	39,832	35,933	
	UNTD MISSOURI B OF JEFFERSON	NON MEM	ARNOLD	MO	3	39,635	32,981	
	UNITED MISSOURI BK OF MONETT	NON MEM	MONETT	MO	1	37,587	34,052	
	UNITED MO BK OF WARRENSBURG	NON MEM	WARRENSBURG	MO	3	37,162	34,185	
	UNITED MO BK OF SPRINGFIELD	NON MEM	SPRINGFIELD	MO	2	32,410	29,546	
	UNITED MO BK OF BROOKFIELD	NON MEM	BROOKFIELD	MO	2	30,081	27,329	
	UNITED MO BANK OF BOONVILLE	NON MEM	BOONVILLE	MO	2	29,101	26,168	
	UNITED MO BK OF ST LOUIS NA	NATIONAL	ST LOUIS	MO	1	27,027	20,174	
	UNITED MO BANK OF JOPLIN	NON MEM	JOPLIN	MO	2	24,279	21,542	
	UNITED MO BANK OF MILAN	NON MEM	MILAN	MO	1	19,366	17,481	
	UNITED MO BK OF JEFFRSN CITY	NON MEM	JEFFERSON CITY	MO	3	15,666	13,566	
	UNITED MO BANK OF CASS CTY	NON MEM	PECULIAR	MO	1	11,650	9,825	
	UNITED MO BANK OF BLUE SPGS	NON MEM	BLUE SPRINGS	MO	2	9,518	8,578	
	HC GROUP TOTALS				20	43	1,772,406	1,324,020
1707	UNIVERSITY BANCORP, INC.							
			KANSAS CITY					
	MERCHANTS BANK	ST MEM	KANSAS CITY	MO	1	96,041	85,060	
	UNIVERSITY BANK	NON MEM	KANSAS CITY	MO	2	46,780	42,171	
	HC GROUP TOTALS				2	3	142,821	127,231
0674	WAVERLY INVESTMENT COMPANY							
			KANSAS CITY					
	BANK OF WAVERLY	NON MEM	WAVERLY	MO	1	7,136	6,401	
	HC GROUP TOTALS				1	1	7,136	6,401
1231	KEYTESVILLE BANCSHARES, INC.							
			KEYTESVILLE					
	BANK OF KEYTESVILLE	NON MEM	KEYTESVILLE	MO	1	12,793	11,775	
	HC GROUP TOTALS				1	1	12,793	11,775

KING CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3388	FIRST STATE BANCSHARES, INC. OF KING CITY FIRST STATE BK OF KING CITY	KING CITY NON MEM KING CITY	MO MO	1	13,555	11,770	
	HC GROUP TOTALS			1	1	13,555	11,770
2556	FIRST BANCSHARES OF KIRKSVILLE, INC. FIRST NATIONAL BANK	KIRKSVILLE NATIONAL KIRKSVILLE	MO MO	1	35,070	32,096	
	HC GROUP TOTALS			1	1	35,070	32,096
0095	MARK TWAIN BANCSHARES, INC. MARK TWAIN SOUTH COUNTY BANK MARK TWAIN NORTHLAND BANK MARK TWAIN STATE BANK MARK TWAIN NATIONAL BANK MARK TWAIN PARKWAY BANK MARK TWAIN O'FALLON BANK NA	LADUE NON MEM ST LOUIS COUNTY NON MEM JENNINGS NON MEM BRIDGETON NATIONAL LADUE NON MEM ST LOUIS COUNTY NATIONAL ST CHARLES CTY	MO MO MO MO MO MO MO	2 2 2 1 2 2	122,129 110,383 91,163 58,415 50,679 23,645	108,612 93,589 77,542 46,975 45,340 21,545	
	HC GROUP TOTALS			6	11	456,414	393,603
2529	PEOPLES BANCSHARES OF SCHUYLER COUNTY, INC. BANK OF LANCASTER	LANCASTER NON MEM LANCASTER	MO MO	2	14,240	12,922	
	HC GROUP TOTALS			1	2	14,240	12,922
3235	LAWSON BANCSHARES, INC. LAWSON BANK	LAWSON NON MEM LAWSON	MO MO	1	12,504	11,155	
	HC GROUP TOTALS			1	1	12,504	11,155

BHCNO	LIBERAL	MO	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2920	MISSOURI COUNTRY BANCSHARES, INC. CITIZENS BANK OF LIBERAL		LIBERAL NON MEM LIBERAL	MO MO	1	7,174	6,226
	HC GROUP TOTALS				1	7,174	6,226
2651	LINN COUNTY BANCSHARES, INC. LINN COUNTY STATE BANK		LINNEUS NON MEM LINNEUS	MO MO	2	6,242	5,728
	HC GROUP TOTALS				1	6,242	5,728
3369	MAITLAND BANCSHARES, INC. MAITLAND FARMERS BANK		MAITLAND NON MEM MAITLAND	MO MO	1	13,190	11,971
	HC GROUP TOTALS				1	13,190	11,971
3032	BANK OF MANSFIELD HOLDING COMPANY BANK OF MANSFIELD		MANSFIELD NON MEM MANSFIELD	MO MO	1	15,049	13,451
	HC GROUP TOTALS				1	15,049	13,451
3093	WOOD & HUSTON BANCORPORATION, INC. WOOD AND HUSTON BANK MISSOURI SOUTHERN BANK		MARSHALL NON MEM MARSHALL NON MEM WEST PLAINS	MO MO MO	3 1	68,553 2,248	56,901 1,171
	HC GROUP TOTALS				2	70,801	58,072
2707	MEMPHIS BANCSHARES, INC. FARMERS AND MERCHANTS BANK		MEMPHIS NON MEM MEMPHIS	MO MO	1	13,946	12,640
	HC GROUP TOTALS				1	13,946	12,640

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3115	META BANCO, INC. META STATE BANK	META NON MEM META	MO	1	6,258	5,583
	HC GROUP TOTALS		1	1	6,258	5,583
1747	SENECA MANAGEMENT COMPANY STATE BANK OF SENECA	NEOSHO NON MEM SENECA	MO	1	13,185	12,204
	HC GROUP TOTALS		1	1	13,185	12,204
2670	CENTRAL STATES BANCSHARES, INC. WEBB CITY BANK	NEVADA ST MEM WEBB CITY	MO	2	15,802	14,335
	HC GROUP TOTALS		1	2	15,802	14,335
2721	FIRST FINANCIAL BANCSHARES, INC. MOUNTAIN GROVE NAT BANK FIRST NB OF MT VERNON	NEVADA NATIONAL MOUNTAIN GROVE NATIONAL MOUNT VERNON	MO MO	2 3	20,980 20,172	18,982 18,527
	HC GROUP TOTALS		2	5	41,152	37,509
1169	KAYCO INVESTMENT CORPORATION PERRY STATE BANK FIRST NAT BK OF GOLDEN CITY	NEVADA NON MEM PERRY NATIONAL GOLDEN CITY	MO MO	1 1	17,844 11,733	15,905 10,756
	HC GROUP TOTALS		2	2	29,577	26,661
2844	NEW HAMPTON BANCSHARES, INC. FIRST STATE BANK	NEW HAMPTON NON MEM NEW HAMPTON	MO	1	6,258	5,587
	HC GROUP TOTALS		1	1	6,258	5,587

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
NEW LONDON		MO				
1161	BEHRENS, INC. RALLS COUNTY STATE BANK	NEW LONDON NON MEM NEW LONDON	MO	1	11,619	10,644
	HC GROUP TOTALS		1	1	11,619	10,644
1926	DELTA FARM MANAGEMENT, INC. BANK OF NEW MADRID	NEW MADRID NON MEM NEW MADRID	MO	1	24,940	22,247
	HC GROUP TOTALS		1	1	24,940	22,247
1164	HUNTER FARMS, INCORPORATED PEOPLES BANK	NEW MADRID NON MEM LILBOURN	MO	1	9,033	8,321
	HC GROUP TOTALS		1	1	9,033	8,321
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BANK OF NEWBURG	NEWBURG NON MEM NEWBURG	MO	1	4,223	3,824
	HC GROUP TOTALS		1	1	4,223	3,824
1204	THIRTY-FIVE VENTURERS, INC. CITIZENS BANK OF NEWTOWN	NEWTOWN NON MEM NEWTOWN	MO	1	4,153	3,771
	HC GROUP TOTALS		1	1	4,153	3,771
1675	COUNTRY AGENCIES & INVESTMENTS, INC. BANK OF ODESSA COMMERICAL BANK LA MONTE COMMUNITY BANK BUNCETON STATE BANK	ODESSA NON MEM ODESSA NON MEM OAK GROVE NON MEM LA MONTE NON MEM BUNCETON	MO MO MO MO	2 1 1 1	42,479 15,970 6,405 5,566	37,357 14,615 5,830 5,017
	HC GROUP TOTALS		4	5	70,420	62,819

OSBORN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2522	OSBORN BANCSHARES, INC. BANK OF OSBORN	OSBORN NON MEM OSBORN	MO MO	1	3,132	2,692
	HC GROUP TOTALS			1	3,132	2,692
2479	CCNB BANCSHARES CORPOPATION CHRISTIIAN CTY NATIONAL BANK	OZARK NATIONAL OZARK	MO MO	1	10,560	9,322
	HC GROUP TOTALS			1	10,560	9,322
0594	BYRON B. WEBB, INC. PALMYRA STATE BANK	PALMYRA NON MEM PALMYRA	MO MO	2	28,579	24,369
	HC GROUP TOTALS			1	28,579	24,369
3224	PIERCE CITY BANCSHARES, INC. FIRST NAT BK OF PIERCE CITY	PIERCE CITY NATIONAL PIERCE CITY	MO MO	1	14,664	12,461
	HC GROUP TOTALS			1	14,664	12,461
1723	MID AMERICA BANCSHARES, INC. PLEASANT HILL BANK LATHROP BANK	PLEASANT HILL NON MEM PLEASANT HILL NON MEM LATHROP	MO MO MO	1	25,690	23,266
1701	GOPPERT BANCSHARES, INC. GOPPERT BANK & TRUST CO	KANSAS CITY NON MEM KANSAS CITY	MO MO	3	63,611	56,495
1723	MID AMERICA BANCSHARES, INC.	PLEASANT HILL	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS			3	99,908	89,678
2301	MIDWEST BANCSHARES, INC. FIRST STATE BANK OF DEXTER	POPLAR BLUFF NON MEM DEXTER	MO MO	2	19,127	17,174
	HC GROUP TOTALS			1	19,127	17,174

PURDY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3374	PURDY BANCSHARES, INC. FIRST STATE BANK	PURDY NON MEM PURDY	MO	1	10,179	9,264
	HC GROUP TOTALS		1	1	10,179	9,264
2515	MINGO BANCSHARES, INC. PUXICO STATE BANK	PUXICO NON MEM PUXICO	MO	2	11,038	10,007
	HC GROUP TOTALS		1	2	11,038	10,007
2842	FIRST STATE BANCSHARES, INC. FIRST STATE BK OF RAYTOWN	RAYTOWN NON MEM RAYTOWN	MO	1	11,739	10,367
	HC GROUP TOTALS		1	1	11,739	10,367
0102	LAUREL BANCSHARES, INC. LAUREL BANK OF RAYTOWN LAUREL BANK OF PLATTE CTY LAUREL BANK OF KANSAS CITY	RAYTOWN NON MEM RAYTOWN NON MEM KANSAS CITY ST MEM KANSAS CITY	MO MO MO	2 1 3	40,648 20,760 15,716	36,642 18,872 14,146
	HC GROUP TOTALS		3	6	77,124	69,660
2907	BATES COUNTY BANCSHARES, INC. SECURITY BANK OF RICH HILL	RICH HILL NON MEM RICH HILL	MO	2	9,719	8,683
	HC GROUP TOTALS		1	2	9,719	8,683
1153	FRIENDLY FINANCE CO. NORMANDY BANK	RICHMOND HEIGHTS NON MEM NORTH WOODS	MO	1	27,901	23,521
	HC GROUP TOTALS		1	1	27,901	23,521

ROCK PORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2242	ATCHISON COUNTY INVESTMENT COMPANY BANK OF ATCHISON COUNTY	ROCK PORT NON MEM ROCK PORT	MO MO	1	24,836	22,265
	HC GROUP TOTALS		1	1	24,836	22,265
2488	CITIZENS BAN-CORPORATION CITIZENS BANK & TRUST	ROCK PORT NON MEM ROCK PORT	MO MO	1	18,805	15,845
	HC GROUP TOTALS		1	1	18,805	15,845
2814	PHELPS COUNTY BANCSHARES, INC. PHELPS COUNTY BANK	ROLLA NON MEM ROLLA	MO MO	2	19,440	17,293
	HC GROUP TOTALS		1	2	19,440	17,293
0343	THE JUDSON YOUNG MEMORIAL EDUCATION FOUNDATION, IN BANK OF SALEM	SALEM NON MEM SALEM	MO MO	2	14,717	13,685
	HC GROUP TOTALS		1	2	14,717	13,685
2139	WISDOM HOLDING CORPORATION DENT COUNTY BANK BANK OF BUNKER	SALEM NON MEM SALEM NON MEM BUNKER	MO MO MO	2 1	8,641 4,705	7,664 4,297
	HC GROUP TOTALS		2	3	13,346	11,961
2443	COMMUNITY BANCSHARES, INC. MRCH & FRM BANK OF SALISBURY	SALISBURY NON MEM SALISBURY	MO MO	2	9,362	8,558
	HC GROUP TOTALS		1	2	9,362	8,558

SEDALIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3133	THIRD BANCSHARES CORPORATION THIRD NAT BANK OF SEDALIA	SEDALIA NATIONAL SEDALIA	MO		3	78,006	70,579
	HC GROUP TOTALS			1	3	78,006	70,579
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BANK	SEYMOUR NON MEM SEYMOUR	MO		1	13,149	11,967
	HC GROUP TOTALS			1	1	13,149	11,967
3129	SHELBANK CORP. SHELDON STATE BANK	SHELDON NON MEM SHELDON	MO		1	5,882	5,386
	HC GROUP TOTALS			1	1	5,882	5,386
2349	CENTRAL MISSOURI BANCSHARES, INC. EXCHANGE BANK SMITHTON BANK	SMITHTON NON MEM NEW FRANKLIN NON MEM SMITHTON	MO		1	8,023	7,318
	HC GROUP TOTALS			2	2	15,870	14,469
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS STATE BANK	SPRINGFIELD NON MEM MARSHFIELD	MO		2	32,152	29,101
	HC GROUP TOTALS			1	2	32,152	29,101
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON	SPRINGFIELD NON MEM HOUSTON	MO		1	23,711	21,334
	HC GROUP TOTALS			1	1	23,711	21,334

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3075	CITIZENS BANCGROUP & CO. CITIZENS NB OF GR ST LOUIS	ST. ANN NATIONAL MAPLEWOOD	MO	1	51,481	46,179	
	HC GROUP TOTALS		1	1	51,481	46,179	
2498	SANTA ANA BANCORP, INC. BANK OF ST ANN WOCDS MILL - FORTY BANK	ST. ANN NON MEM ST ANN NON MEM ST LOUIS COUNTY	MO	2	37,546	32,631	
	HC GROUP TOTALS		2	3	40,421	34,343	
0136	AMERIBANC, INC. AMERICAN NB OF ST JOSEPH EXCHANGE BANK OF RICHMOND BELT AM BANK OF ST JOSEPH AMERICAN BANK OF ROLLA AM BANK OF HIGGINSVILLE AMERICAN BANK OF PLATTSBURG AMERICAN BANK OF MARCELINE AMERICAN BANK OF PRINCETON AMERICAN BANK OF MORGAN CTY AMERICAN BANK OF TARKIO NA AM BK OF SPICKARD-TRENTON AMERICAN BK OF UNION STAR AMERICAN BANK OF SKIDMORE AMERICAN BK OF STEWARTSVLE AMERICAN BANK OF EDGERTON	ST. JOSEPH NATIONAL ST JOSEPH NON MEM RICHMOND NON MEM ST JOSEPH NON MEM ROLLA NON MEM HIGGINSVILLE NON MEM PLATTSBURG NON MEM MARCELINE NON MEM PRINCETON NON MEM VERSAILLES NATIONAL TARKIO NON MEM TRENTON NON MEM UNION STAR NON MEM SKIDMORE NON MEM STEWARTSVILLE NON MEM EDGERTON	MO	MO	3	205,870	161,878
	HC GROUP TOTALS		15	25	487,952	415,594	
0047	FIRST MIDWEST BANCORP., INC. FIRST NAT BK OF ST JOSEPH FIRST STOCK YARDS BANK HOME BANK FIRST TRUST BANK FIRST MIDWEST BANK	ST. JOSEPH NATIONAL ST JOSEPH NON MEM ST JOSEPH NON MEM SAVANNAH ST MEM ST JOSEPH NON MEM MARYVILLE	MO	MO	1	169,100	148,683
				2	36,346	29,542	
				1	31,623	28,827	
				1	27,884	25,340	
				2	19,580	17,606	

ST. JOSEPH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0047	FIRST MIDWEST BANCORP., INC. FARMERS BANK	ST. JOSEPH NON MEM GOWER	MO MO	1	8,901	7,623
	HC GROUP TOTALS		6	8	293,434	257,621
2639	HOLT COUNTY INVESTMENT COMPANY ZOCK AND ROECKER STATE BANK	ST. JOSEPH NON MEM OREGON	MO MO	1	3,159	2,571
	HC GROUP TOTALS		1	1	3,159	2,571
0488	SENECA BANCSHARES, INC. CITIZENS STATE BANK	ST. JOSEPH NON MEM SENECA	MO KANS	1	28,861	26,010
	HC GROUP TOTALS		1	1	28,861	26,010
2906	ST. JOSEPH BANCSHARES, INC. FARMERS STATE BANK	ST. JOSEPH NON MEM ST JOSEPH	MO MO	2	25,987	23,596
	HC GROUP TOTALS		1	2	25,987	23,596
2984	T & C BANCORP, INC. TOWN & CNT BK OF QUINCY	ST. JOSEPH NON MEM QUINCY	MO ILL	1	18,076	15,842
	HC GROUP TOTALS		1	1	18,076	15,842
2699	WEST POINT BANCORP., INC. FARMRS & MRCH NB OF W POINT	ST. JOSEPH NATIONAL WEST POINT	MO NEB	1	34,423	27,527
	HC GROUP TOTALS		1	1	34,423	27,527

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0148	BOATMEN'S BANCSHARES, INC.	ST. LOUIS	MO				
	BOATMENS NB OF ST LOUIS	NATIONAL ST LOUIS	MO		3	980,676	678,227
	BOATMENS BANK & TR CO OF KC	ST MEM KANSAS CITY	MO		3	282,860	201,234
	BOATMENS UNION-NATIONAL BANK	NATIONAL SPRINGFIELD	MO		3	238,465	182,553
	BOATMENS RAYTOWN BANK	NON MEM RAYTOWN	MO		2	66,901	59,870
	BOATMENS BK OF CONCORD VLG	NON MEM ST LOUIS COUNTY	MO		2	65,881	59,503
	BOATMENS BK OF WEST CTY	NON MEM BALLWIN	MO		2	52,973	47,809
	BOATMENS NORTH HILLS BANK	NON MEM KANSAS CITY	MO		3	41,402	37,418
	BOATMENS SPRINGFIELD NAT BK	NATIONAL SPRINGFIELD	MO		2	35,021	31,765
	BOATMENS BANK OF TANEY CTY	NON MEM FORSYTH	MO		2	32,319	29,694
	BOATMENS BANK OF TROY	NON MEM TROY	MO		1	29,060	25,946
	BOATMENS BANK OF O FALLON	NON MEM O FALLON	MO		2	27,054	24,549
	BOATMENS NB OF N ST LOUIS CT	NATIONAL ST LOUIS CTY	MO		2	20,809	19,248
	BOATMENS BANK OF PULASKI CTY	NON MEM RICHLAND	MO		1	19,978	17,308
	BOATMENS BK OF JEFFERSON CTY	NON MEM PEVELY	MO		2	14,410	13,150
	HC GROUP TOTALS			14	30	1,907,809	1,428,274
2942	CENTURY BANCSHARES CORPORATION NORTH ST LOUIS TRUST CO	ST. LOUIS	MO				
		NON MEM ST LOUIS	MO		1	24,604	20,397
	HC GROUP TOTALS			1	1	24,604	20,397
1193	DELTA BANCSHARES COMPANY	ST. LOUIS	MO				
	JEFFERSON BK & TR CO	NON MEM ST LOUIS	MO		2	143,701	109,368
	SECURITY BK OF MANCHESTER	NON MEM MANCHESTER	MO		1	16,585	14,915
	HC GROUP TOTALS			2	3	160,286	124,183
0122	FIRST UNION BANCORPORATION	ST. LOUIS	MO				
	FIRST NB IN ST LOUIS	NATIONAL ST LOUIS	MO		3	2,997,067	1,750,007
	FIRST NB OF INDEPENDENCE	NATIONAL INDEPENDENCE	MO		3	91,771	80,315
	FIRST NB OF WEST PLAINS	NATIONAL WEST PLAINS	MO		3	91,204	81,766
	FLCRISSANT BANK	NON MEM FLORISSANT	MO		3	76,429	68,945
	FIRST NB OF CAPE GIRARDEAU	NATIONAL CAPE GIRARDEAU	MO		3	71,433	63,983
	BANK OF KENNETT	NON MEM KENNETT	MO		3	67,435	61,863

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
0122	FIRST UNION BANCORPORATION	ST. LOUIS	MO					
	NAT BANK IN NO KANSAS CITY	NATIONAL	NORTH KANSAS CITY	MO	2	59,710	52,940	
	CHESTERFIELD BANK	NON MEM	CHESTERFIELD	MO	2	50,446	42,102	
	PEOPLES BK&TR CO OF BRANSON	NON MEM	BRANSON	MO	4	46,939	42,004	
	BANK OF SPRINGFIELD	NON MEM	SPRINGFIELD	MO	3	43,397	38,837	
	ROLLA STATE BANK	NON MEM	ROLLA	MO	3	41,248	35,864	
	CRYSTAL CITY STATE BANK	NON MEM	CRYSTAL CITY	MO	3	31,602	28,709	
	FIRST NB OF LIBERTY	NATIONAL	LIBERTY	MO	2	30,400	26,897	
	FIRST NB OF ST PETERS	NATIONAL	ST PETERS	MO	2	26,602	24,087	
	CITIZENS BK OF PACIFIC	ST MEM	PACIFIC	MO	3	25,130	22,562	
	VANDALIA STATE BANK	ST MEM	VANDALIA	MO	1	24,293	21,909	
	BANK OF CRANE	NON MEM	CRANE	MO	2	24,152	21,902	
	MISSOURI STATE BANK	NON MEM	SEDALIA	MO	2	21,411	18,160	
	HC GROUP TOTALS				18	47	3,820,669	2,482,752
2796	FRANKLIN BANGROUP & CO. BENTON COMMUNITY BANK	NON MEM	ST. LOUIS BENTON	MO ILL	1	43,890	38,245	
	HC GROUP TOTALS				1	1	43,890	38,245
0021	GENERAL BANCSHARES CORPORATION	ST. LOUIS	MO					
	BANK OF ST LOUIS	NON MEM	ST LOUIS	MO	2	291,087	224,343	
	COMMERCIAL & INDUSTRIAL BANK	NON MEM	MEMPHIS	TENN	14	209,445	188,920	
	TRADERS BANK OF KANSAS CY	NON MEM	KANSAS CITY	MO	2	174,866	149,453	
	ILLINOIS ST BK OF QUINCY	NON MEM	QUINCY	ILL	2	93,250	82,174	
	BANK OF BENTON	NON MEM	BENTON	ILL	1	80,130	72,768	
	JEFF GRAVOIS BK OF ST LOUIS	NON MEM	ST LOUIS	MO	2	72,357	65,062	
	BADEN BANK OF ST LOUIS	NON MEM	ST LOUIS	MO	2	68,998	62,445	
	CENTRAL BANK OF CLAYTON	NON MEM	CLAYTON	MO	1	50,417	45,279	
	BANK OF ZEIGLER	NON MEM	ZEIGLER	ILL	1	45,583	41,553	
	NORTHWESTERN BANK AND TRUST	NON MEM	ST LOUIS	MO	1	39,597	33,926	
	LINDBERGH BANK	NON MEM	HAZELWOOD	MO	3	32,565	29,356	
	COMMERCIAL BK OF ST LOUIS CY	NON MEM	OLIVETTE	MO	1	32,469	25,517	
	HC GROUP TOTALS				12	32	1,190,764	1,020,796

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0474	LANDMARK BANCSHARES CORPORATION		ST. LOUIS				
	LANDMARK N CTY BK AND TR CO	NON MEM	JENNINGS	MO	2	116,413	102,840
	LANDMARK CENTRAL BK & TR CO	NON MEM	WELLSTON	MO	1	83,436	70,605
	LANDMARK NORTHWEST PLAZA BK	NON MEM	ST ANN	MO	1	56,525	49,418
	LANDMARK BANK OF CREVE COEUR	NON MEM	CREVE COEUR	MO	1	53,126	41,831
	LADUE BANK & TRUST COMPANY	ST MEM	LADUE	MO	1	14,818	13,007
	HC GROUP TOTALS			5	6	324,318	277,701
1215	MADISON BANCGROUP & CO. STATE BANK OF COLLINSVILLE		ST. LOUIS COLLINSVILLE				
		NON MEM		ILL	2	45,256	40,746
	HC GROUP TOTALS			1	2	45,256	40,746
0152	MERCANTILE BANCORPORATION INC.		ST. LOUIS				
	MERCANTILE TRUST COMPANY NA	NATIONAL	ST LOUIS	MO	3	2,889,884	1,676,326
	MERCANTILE BANK AND TR CO	ST MEM	KANSAS CITY	MO	3	205,068	153,210
	MERCANTILE BK OF SPRINGFIELD	NON MEM	SPRINGFIELD	MO	2	96,938	86,412
	NOLAND RD MERCANTILE BANK	NON MEM	INDEPENDENCE	MO	3	75,524	68,786
	MERCANTILE NB OF ST LOUIS CTY	NATIONAL	ST LOUIS CTY	MO	3	73,273	51,284
	FRANKLIN CTY MERCANTILE BK	NON MEM	WASHINGTON	MO	2	50,973	45,824
	TRENTON NAT MERCANTILE BK	NATIONAL	TRENTON	MO	2	46,068	40,877
	LEWIS & CLARK MERCANTILE BK	NON MEM	ST LOUIS COUNTY	MO	2	45,459	39,424
	RED BRIDGE MERCANTILE BANK	NON MEM	KANSAS CITY	MO	2	44,128	37,342
	MERCANTILE BK OF FARMINGTON	NON MEM	FARMINGTON	MO	2	42,342	39,272
	SEDALIA MERCANTILE B&T CO	NON MEM	SEDALIA	MO	3	41,956	35,089
	MERCANTILE BANK OF MEMPHIS	NON MEM	MEMPHIS	MO	1	39,758	36,381
	MRCNTL BK OF ST CHARLES CTY	NON MEM	ST CHARLES	MO	2	32,837	29,252
	CAPE MERCANTILE BK & TR CO	NON MEM	CAPE GIRARDEAU	MO	3	31,962	28,941
	MERCANTILE BANK OF ELDON	NON MEM	ELDON	MO	2	31,637	28,825
	SALISBURY MERCANTILE BANK	NON MEM	SALISBURY	MO	1	31,327	27,938
	FAPMERS MERCANTILE BANK	NON MEM	BOWLING GREEN	MO	1	31,212	28,438
	MERCNTL 1ST NB OF DONIPHAN	NATIONAL	DONIPHAN	MO	2	29,820	26,920
	HOME TRUST MERCANTILE BANK	NON MEM	PERRYVILLE	MO	1	29,466	26,718
	SHELBYNA MERCANTILE BANK	NON MEM	SHELBYNA	MO	1	28,260	25,387
	WASHINGTON CTY MERCANTILE BK	NON MEM	POTOSI	MO	2	26,447	24,229
	HIGH RIDGE MERCANTILE BK	NON MEM	HIGH RIDGE	MO	1	24,581	22,170
	1CT N MRCNTL BK OF MTGMRY CY	NATIONAL	MONTGOMERY CITY	MO	1	23,555	21,449
	DRCVRS MERCANTILE BANK	NON MEM	ST JOSEPH	MO	2	23,380	21,126

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0152	MERCANTILE BANCORPORATION INC. ROZIER MERCANTILE BANK MERCANTILE BK OF WILLOW SPGS MERCANTILE NB OF CLAY CTY MERCANTILE BANK OF MACON	ST. LOUIS NON MEM ST GENEVIEVE NON MEM WILLOW SPRINGS NATIONAL KANSAS CITY NON MEM MACON	MO MO MO MO		1 1 1 2	15,957 14,513 13,484 12,948
1234	MERCANTILE COMMERCE COMPANY MERCANTILE CMRC TRUST CO	ST. LOUIS NON MEM ST LOUIS	MO MO		2	91,517 82,132
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			29	54	4,148,079	2,759,250
1234	MERCANTILE COMMERCE COMPANY MERCANTILE CMRC TRUST CO	ST. LOUIS NON MEM ST LOUIS	MO MO		2	91,517 82,132
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	91,517	82,132
2815	MISSOURI STATE FINANCIAL CORPORATION MISSOURI STATE BANK & TR CO	ST. LOUIS NON MEM ST LOUIS	MO MO		1	25,177 21,891
HC GROUP TOTALS			1	1	25,177	21,891
1216	MONTGOMERY BANCGROUP & CO. FIRST NAT BK OF LITCHFIELD	ST. LOUIS NATIONAL LITCHFIELD	MO ILL		1	32,043 28,793
HC GROUP TOTALS			1	1	32,043	28,793
2988	PIONEER BANCORPORATION INC. PICNEER BANK AND TRUST CO	ST. LOUIS NON MEM MAPLEWOOD	MO MO		1	86,118 68,789
HC GROUP TOTALS			1	1	86,118	68,789

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2257	PIAZA NATIONAL BANCSHARES, INC. PLAZA BANK OF WEST PORT	ST. LOUIS NON MEM ST LOUIS CTY	MO MO	1	43,851	36,902
	HC GROUP TOTALS		1	1	43,851	36,902
1157	STUPP BROS. BRIDGE & IRON CO. LEMAY BANK AND TRUST CO	ST. LOUIS ST MEM LEMAY	MO MO	3	154,306	139,877
	HC GROUP TOTALS		1	3	154,306	139,877
1201	T G BANCSHARES CO. TOWER GROVE BK & TR CO CONTINENTAL BANK & TRUST CO BANK OF HOUSE SPRINGS	ST. LOUIS ST MEM ST LOUIS NON MEM RICHMOND HGTS NON MEM HOUSE SPRINGS	MO MO MO MO	1 2 2	230,974 66,160 19,748	196,659 56,999 17,455
	HC GROUP TOTALS		3	5	316,882	271,113
2787	UNION BANCGROUP & CO. FIRST NAT BANK OF COBDEN	ST. LOUIS NATIONAL COBDEN	MO ILL	1	16,536	14,828
	HC GROUP TOTALS		1	1	16,536	14,828
3301	FREDERICK HOLDING COMPANY FARMERS STATE BANK	STANBERRY ST MEM STANBERRY	MO MO	1	16,137	14,672
	HC GROUP TOTALS		1	1	16,137	14,672
0585	SURVCO BANCORP, INC. SUGAR CREEK NATIONAL BANK	SUGAR CREEK NATIONAL SUGAR CREEK	MO MO	1	24,418	22,538
	HC GROUP TOTALS		1	1	24,418	22,538

URBANA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1233	VAUGHAN INVESTMENT COMPANY BANK OF URBANA	NON MEM	URBANA URBANA	MO	1	20,798	18,868
	HC GROUP TOTALS				1	20,798	18,868
2939	URICH BANCSHARES, INC. BANK OF URICH	NON MEM	URICH URICH	MO	1	5,302	4,685
	HC GROUP TOTALS				1	5,302	4,685
3360	QUAD COUNTY BANCSHARES, INC. QUAD COUNTY STATE BANK	NON MEM	VIBURNUM VIBURNUM	MO	1	5,325	4,728
	HC GROUP TOTALS				1	5,325	4,728
1170	CENTRAL MORTGAGE BANCSHARES, INC. CITIZENS BANK JACKSON COUNTY STATE BANK BARTON COUNTY STATE BANK FARMERS BANK OF STOVER	NON MEM NON MEM ST MEM NON MEM	WARRENSBURG WARRENSBURG KANSAS CITY LAMAR STOVER	MO MO MO MO	4 2 1 2	49,423 37,354 28,118 13,430	41,111 33,810 25,304 12,297
	HC GROUP TOTALS				4	128,325	112,522
2744	WARSAW BANCSHARES, INC. COMMUNITY BANK OF WARSAW	NON MEM	WARSAW WARSAW	MO	1	25,161	22,417
	HC GROUP TOTALS				1	25,161	22,417
3006	WEST PLAINS BANCSHARES, INC. WEST PLAINS BANK	NON MEM	WEST PLAINS WEST PLAINS	MO	2	42,291	36,305
	HC GROUP TOTALS				1	42,291	36,305

WINDSOR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2513	WINDSOR BANCSHARES, INC. CITIZENS BANK OF WINDSOR	WINDSOR NON MEM WINDSOR	MO MO	1	14,887	13,436
HC GROUP TOTALS			1	1	14,887	13,436
1279	FIRST SECURITY AGENCY FIRST SECURITY BANK	ANACONDA NON MEM ANACONDA	MONT MONT	1	19,607	17,268
HC GROUP TOTALS			1	1	19,607	17,268
1320	UNITED BANCORPORATION BANK OF BAKER	BAKER NON MEM BAKER	MONT MONT	1	23,917	21,105
HC GROUP TOTALS			1	1	23,917	21,105
1366	BAKER BANCORPORATION, INC. MONTANA BANK OF BAKER NA	BILLINGS NATIONAL BAKER	MONT MONT	1	15,533	13,976
HC GROUP TOTALS			1	1	15,533	13,976
1288	BOZEMAN BANCORPORATION, INC. MONTANA BANK OF BOZEMAN NA	BILLINGS NATIONAL BOZEMAN	MONT MONT	1	31,903	28,939
HC GROUP TOTALS			1	1	31,903	28,939
1406	BUTTE INSURANCE AGENCY, INC. MONTANA BANK OF BUTTE NA	BILLINGS NATIONAL BUTTE	MONT MONT	1	22,146	20,130
HC GROUP TOTALS			1	1	22,146	20,130

BILLINGS	MONT					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BANK	BILLINGS NON MEM BILLINGS	MONT MONT	2	46,809	41,874
	HC GROUP TOTALS		1	2	46,809	41,874
1319	LINCOLN CORPORATION UNITED NATIONAL BANK	BILLINGS NATIONAL LIBBY	MONT MONT	1	12,962	11,916
1330	INTERMOUNTAIN BANCORPORATION	COLUMBIA FALLS	MONT CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	12,962	11,916
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	BILLINGS NON MEM SUPERIOR	MONT MONT	1	10,052	8,907
	HC GROUP TOTALS		1	1	10,052	8,907
1364	RED LODGE BANCORPORATION, INC. MONTANA BK OF RED LODGE NA	BILLINGS NATIONAL RED LODGE	MONT MONT	1	15,057	13,653
	HC GROUP TOTALS		1	1	15,057	13,653
1367	RICHEY BANCORPORATION, INC. RICHEY NATIONAL BANK	BILLINGS NATIONAL RICHEY	MONT MONT	1	7,855	6,473
	HC GROUP TOTALS		1	1	7,855	6,473
1356	ROUNDUP INSURANCE AGENCY, INC. MONTANA BANK OF ROUNDUP NA	BILLINGS NATIONAL ROUNDUP	MONT MONT	1	17,765	15,760
	HC GROUP TOTALS		1	1	17,765	15,760

BILLINGS	MONT								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP			NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1439	SECURITY BANCSHARES OF MONTANA INC SECURITY BANK NA BIG HORN BANK RIMROCK BANK OF BILLINGS SECURITY BANK OF COLSTRIP	BILLINGS NATIONAL NON MEM NON MEM NON MEM	BILLINGS BILLINGS HARDIN BILLINGS COLSTRIP	MONT MONT MONT MONT MONT		2 2 1 1	250,868 34,350 12,621 6,002	212,665 30,929 11,528 5,269	
	HC GROUP TOTALS				4	6	303,841	260,391	
2466	SIDNEY HOLDING COMPANY MONTANA BANK OF SIDNEY N A		BILLINGS NATIONAL SIDNEY	MONT MONT		1	36,727	32,669	
	HC GROUP TOTALS				1	1	36,727	32,669	
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN		BOZEMAN NON MEM BOZEMAN	MONT MONT		1	78,277	71,032	
	HC GROUP TOTALS				1	1	78,277	71,032	
1330	INTERMOUNTAIN BANCORPORATION BANK OF COLUMBIA FALLS		COLUMBIA FALLS NON MEM COLUMBIA FALLS	MONT MONT		1	24,607	22,296	
1319	LINCOLN CORPORATION UNITED NATIONAL BANK		BILLINGS NATIONAL LIBBY	MONT MONT		1	12,962	11,916	
1330	INTERMOUNTAIN BANCORPORATION		COLUMBIA FALLS	MCNT CONTROLS THIS GROUP					
	HC GROUP TOTALS				2	2	37,569	34,212	
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE BANK & TR CO		DEER LODGE NON MEM DEER LODGE	MONT MONT		1	16,682	15,263	
	HC GROUP TOTALS				1	1	16,682	15,263	

ENNIS

MONT

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BANK	NON MEM	ENNIS ENNIS	MONT MONT	1	9,252	8,503
HC GROUP TOTALS				1	1	9,252	8,503
0022	BANK OF MONTANA SYSTEM CITIZENS BANK OF MONTANA FIRST SEC BK OF MONTANA NA MINERS BANK OF MONTANA N A CENTRAL BANK OF MONTANA MISSOULA BANK OF MONTANA FIRST STATE BANK OF MONTANA LIBERTY BANK OF MONTANA BANK OF MONTANA EASTSIDE BANK OF MONTANA NORTHERN BANK OF MONTANA BLAINE BANK OF MONTANA PCNDERA BANK OF MONTANA FARMERS MRCH BK OF MT VALIER BANK OF MONTANA MIDSTATE BANK OF MONTANA	ST MEM NATIONAL NATIONAL ST MEM ST MEM ST MEM ST MEM ST MEM NON MEM NON MEM ST MEM NON MEM NON MEM ST MEM NON MEM NON MEM NON MEM ST MEM	GREAT FALLS HAVRE GLASGOW BUTTE GREAT FALLS MISSOULA THOMPSON FALLS CHESTER HELENA GREAT FALLS BIG SANDY CHINOOK CONRAD RUDYARD VALIER LEWISTOWN	MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT MONT	1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1	47,423 35,288 29,233 19,950 19,560 17,819 17,490 16,828 15,888 15,412 13,875 10,615 7,641 7,150 3,425	42,528 31,520 26,462 17,634 17,506 16,203 15,844 14,968 14,093 13,870 12,603 9,426 6,849 6,518 2,782
HC GROUP TOTALS				15	16	277,597	248,806
1293	ANTLER LAND COMPANY LITTLE HORN STATE BANK	NON MEM	HARDIN HARDIN	MONT MONT	1	19,939	16,868
HC GROUP TOTALS				1	1	19,939	16,868
1262	GUARANTY DEVELOPMENT COMPANY FIRST SC BANK OF LIVINGSTON	ST MEM	LIVINGSTON LIVINGSTON	MONT MONT	1	40,052	35,945
HC GROUP TOTALS				1	1	40,052	35,945

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BANK	ENNIS NON MEM ENNIS	MONT MONT	1 1	9,252 9,252	8,503 8,503
HC GROUP TOTALS						
0022	BANK OF MONTANA SYSTEM	GREAT FALLS	MONT	1	47,423	42,528
	CITIZENS BANK OF MONTANA	ST MEM HAVRE	MONT	1	35,288	31,520
	FIRST SEC BK OF MONTANA NA	NATIONAL GLASGOW	MONT	1	29,233	26,462
	MINERS BANK OF MONTANA N A	NATIONAL BUTTE	MONT	1	19,950	17,634
	CENTRAL BANK OF MONTANA	ST MEM GREAT FALLS	MONT	2	19,560	17,506
	MISSOULA BANK OF MONTANA	ST MEM MISSOULA	MONT	1	17,819	16,203
	FIRST STATE BANK OF MONTANA	ST MEM THOMPSON FALLS	MONT	1	17,490	15,844
	LIBERTY BANK OF MONTANA	ST MEM CHESTER	MONT	1	16,828	14,968
	BANK OF MONTANA	ST MEM HELENA	MONT	1	15,888	14,093
	EASTSIDE BANK OF MONTANA	NON MEM GREAT FALLS	MONT	1	15,412	13,870
	NORTHERN BANK OF MONTANA	NON MEM BIG SANDY	MONT	1	13,875	12,603
	BLAINE BANK OF MONTANA	ST MEM CHINOOK	MONT	1	10,615	9,426
	PCNDERA BANK OF MONTANA	NON MEM CONRAD	MONT	1	7,641	6,849
	FARMERS MRCH BK OF MT	NON MEM RUDYARD	MONT	1	7,150	6,518
	VALIER BANK OF MONTANA	NON MEM VALIER	MONT	1	3,425	2,782
	MIDSTATE BANK OF MONTANA	ST MEM LEWISTOWN	MONT	1		
HC GROUP TOTALS						
1293	ANTLER LAND COMPANY LITTLE HORN STATE BANK	HARDIN NON MEM HARDIN	MONT MONT	1 1	19,939 19,939	16,868 16,868
HC GROUP TOTALS						
1262	GUARANTY DEVELOPMENT COMPANY FIRST SC BANK OF LIVINGSTON	LIVINGSTON ST MEM LIVINGSTON	MONT MONT	1 1	40,052 40,052	35,945 35,945
HC GROUP TOTALS						

ARCADIA

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1687	ARCADIA AGENCY COMPANY ARCADIA STATE BANK	ARCADIA NON MEM ARCADIA	NEB NEB	1	8,555	7,844
	HC GROUP TOTALS		1	1	8,555	7,844
2108	AURORA FIRST NATIONAL COMPANY FIRST NB & TR CO IN AURORA	AURORA NATIONAL AURORA	NEB NEB	4	35,680	31,401
	HC GROUP TOTALS		1	4	35,680	31,401
3063	AVOCA COMPANY FARMERS STATE BANK	AVOCA NON MEM AVOCA	NEB NEB	1	6,657	5,984
	HC GROUP TOTALS		1	1	6,657	5,984
1597	WELLS ENTERPRISES, INC. STATE BANK OF BARTLEY	BARTLEY NON MEM BARTLEY	NEB NEB	1	5,559	5,066
	HC GROUP TOTALS		1	1	5,559	5,066
2240	BEATRICE NATIONAL CORPORATION BEATRICE NAT BK & TR CO	BEATRICE NATIONAL BEATRICE	NEB NEB	6	50,093	43,802
	HC GROUP TOTALS		1	6	50,093	43,802
1686	BEATRICE STATE COMPANY BEATRICE STATE BK AND TR CO	BEATRICE NON MEM BEATRICE	NEB NEB	2	13,393	12,615
	HC GROUP TOTALS		1	2	13,393	12,615

BEATRICE

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1664	PICKRELL, INC. PICKRELL STATE BANK	BEATRICE NON MEM PICKRELL	NEB NEB	1	3,618	3,350
	HC GROUP TOTALS		1	1	3,618	3,350
1536	WYMORE, INC. WYMORE STATE BANK	BEATRICE NON MEM WYMORE	NEB NEB	1	9,561	8,747
	HC GROUP TOTALS		1	1	9,561	8,747
1478	1ST GROUP, INC. BLUE SPRINGS STATE BANK	BEATRICE NON MEM BLUE SPRINGS	NEB NEB	1	6,906	6,255
	HC GROUP TOTALS		1	1	6,906	6,255
2392	BLAIR BANCO, INC. BLAIR BANK INC	BLAIR NON MEM BLAIR	NEB NEB	1	17,171	15,790
	HC GROUP TOTALS		1	1	17,171	15,790
1794	BLUE HILL AGENCY, INC. COMMERCIAL BANK	BLUE HILL NON MEM BLUE HILL	NEB NEB	1	14,974	13,499
	HC GROUP TOTALS		1	1	14,974	13,499
1739	BRAINARD AGENCY COMPANY BANK OF BRAINARD	BRAINARD NON MEM BRAINARD	NEB NEB	1	8,999	8,179
	HC GROUP TOTALS		1	1	8,999	8,179

BROKEN BOW	NEB					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	18,072	16,486
0270	CAPITAL MANAGEMENT, INC.	LINCOLN	NEB NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	18,072	16,486
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA STATE BANK & TR CO	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	40,214	36,267
	HC GROUP TOTALS		1	1	40,214	36,267
1732	LABANCO, INC. BANK OF BURWELL	BURWELL NON MEM BURWELL	NEB NEB	1	20,386	18,596
	HC GROUP TOTALS		1	1	20,386	18,596
2263	BUTTE STATE COMPANY BUTTE STATE BANK	BUTTE NON MEM BUTTE	NEB NEB	1	10,086	9,208
	HC GROUP TOTALS		1	1	10,086	9,208
1912	SEVEN V BANCO, INC. SEVEN VALLEYS STATE BANK	CALLAWAY NON MEM CALLAWAY	NEB NEB	1	9,207	8,334
	HC GROUP TOTALS		1	1	9,207	8,334
0414	CAMBRIDGE AGENCY, INC. CAMBRIDGE STATE BANK	CAMBRIDGE NON MEM CAMBRIDGE	NEB NEB	1	6,321	5,829
	HC GROUP TOTALS		1	1	6,321	5,829

CARLETON		NEB						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000		
1634	CARLETON AGENCY, INC. CITIZENS STATE BANK	CARLETON NON MEM CARLETON	NEB NEB		1	4,214	3,837		
	HC GROUP TOTALS			1	1	4,214	3,837		
0340	CENTER STATE INVESTMENT COMPANY CENTER STATE BANK	CENTER NON MEM CENTER	NEB NEB		1	5,387	4,889		
	HC GROUP TOTALS			1	1	5,387	4,889		
2417	CHAMBANCO, INC. CHAMBERS STATE BANK	CHAMBERS NON MEM CHAMBERS	NEB NEB		1	9,894	9,086		
	HC GROUP TOTALS			1	1	9,894	9,086		
2361	CHESTER INSURANCE AGENCY, INC. STATE BANK OF CHESTER	CHESTER NON MEM CHESTER	NEB NEB		1	5,798	5,334		
	HC GROUP TOTALS			1	1	5,798	5,334		
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS STATE BANK	CLEARWATER NON MEM CLEARWATER	NEB NEB		1	9,019	8,376		
	HC GROUP TOTALS			1	1	9,019	8,376		
2386	CET CO. CITIZENS BANK AND TRUST CO	COLUMBUS NON MEM COLUMBUS	NEB NEB		1	29,997	27,277		
	HC GROUP TOTALS			1	1	29,997	27,277		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
COOK		NEB				
2444	BANCCOOK CORPORATION FARMERS BANK	COOK NON MEM COOK	NEB NEB	1	6,264	5,579
	HC GROUP TOTALS		1	1	6,264	5,579
2264	C.S.B. CO. COZAD STATE BANK & TRUST CO	COZAD NON MEM COZAD	NEB NEB	1	22,041	19,790
	HC GROUP TOTALS		1	1	22,041	19,790
1673	COZAD ELEVATORS, INC. FIRST BANK & TRUST COMPANY	COZAD NON MEM COZAD	NEB NEB	1	23,536	20,705
	HC GROUP TOTALS		1	1	23,536	20,705
2395	CRAWFORD STATE COMPANY CRAWFORD STATE BANK	CRAWFORD NON MEM CRAWFORD	NEB NEB	2	10,908	9,937
	HC GROUP TOTALS		1	2	10,908	9,937
3132	AMERICAN NATIONAL CREIGHTON COMPANY AMERICAN NATIONAL BANK	CREIGHTON NATIONAL CREIGHTON	NEB NEB	1	20,110	18,381
	HC GROUP TOTALS		1	1	20,110	18,381
0264	CODY AGENCY, INC. BANK OF CODY	CRETE NON MEM CODY	NEB NEB	1	7,884	7,156
	HC GROUP TOTALS		1	1	7,884	7,156

CRETE	NEB								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP			NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2648	CRETE STATE CORPORATION CRETE STATE BANK	CRETE NON MEM CRETE	NEB	NEB		1	25,066	21,640	
	HC GROUP TOTALS				1	1	25,066	21,640	
3197	DANNEBROG STATE COMPANY STATE BANK OF DANNEBROG	DANNEBROG NON MEM DANNEBROG	NEB	NEB		1	4,470	4,163	
	HC GROUP TOTALS				1	1	4,470	4,163	
2612	DCB INVESTMENT, INC. DAVID CITY BANK	DAVID CITY NON MEM DAVID CITY	NEB	NEB		1	15,332	13,957	
	HC GROUP TOTALS				1	1	15,332	13,957	
2547	FIRST NATIONAL DAVID CITY CORPORATION FIRST NAT BANK OF DAVID CITY	DAVID CITY NATIONAL DAVID CITY	NEB	NEB		1	37,115	33,688	
	HC GROUP TOTALS				1	1	37,115	33,688	
1609	L.E.S. INCORPORATED DAVID CITY BANK	DAVID CITY NON MEM DAVID CITY	NEB	NEB		1	15,332	13,957	
	HC GROUP TOTALS				1	1	15,332	13,957	
2663	JEFFERSON COUNTY AGENCY, INC. JEFFERSON COUNTY BANK	DAYKIN NON MEM DAYKIN	NEB	NEB		1	8,363	7,366	
	HC GROUP TOTALS				1	1	8,363	7,366	

DORCHESTER

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2496	DORCHESTER STATE COMPANY CITIZENS STATE BANK	DORCHESTER NON MEM DORCHESTER	NEB NEB	1	6,359	5,842
	HC GROUP TOTALS		1	1	6,359	5,842
2086	EAGLE CAPITAL CO. EAGLE STATE BANK	EAGLE NON MEM EAGLE	NEB NEB	1	2,096	1,844
	HC GROUP TOTALS		1	1	2,096	1,844
1785	HARDIN, INC. FARMERS AND MERCHANTS BANK	EDISON NON MEM EDISON	NEB NEB	1	6,863	6,191
	HC GROUP TOTALS		1	1	6,863	6,191
3212	ENDERS COMPANY FIRST STATE BANK	ENDERS NON MEM ENDERS	NEB NEB	1	8,713	7,870
	HC GROUP TOTALS		1	1	8,713	7,870
2731	EWING AGENCY, INC. FARMERS STATE BANK	EWING NON MEM EWING	NEB NEB	1	6,343	5,764
	HC GROUP TOTALS		1	1	6,343	5,764
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NAT BANK IN EXETER	EXETER NATIONAL EXETER	NEB NEB	1	9,733	8,819
	HC GROUP TOTALS		1	1	9,733	8,819

FAIRBURY

NEB

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BHCHNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2917	ELSE INVESTMENT COMPANY FAIRBURY STATE BANK	FAIRBURY NON MEM FAIRBURY	NEB NEB	1	21,294	18,485
	HC GROUP TOTALS		1	1	21,294	18,485
2665	FIRST NATIONAL FAIRBURY CORPORATION FIRST NAT BANK OF FAIRBURY	FAIRBURY NATIONAL FAIRBURY	NEB NEB	2	49,856	45,074
	HC GROUP TOTALS		1	2	49,856	45,074
1928	FIRST FINANCIAL SERVICES, INC. FIRST NAT BANK & TR CO	FALLS CITY NATIONAL FALLS CITY	NEB NEB	2	36,661	32,241
	HC GROUP TOTALS		1	2	36,661	32,241
2056	NEBRASKA BANKSHARES, INC. FARNAM BANK	FARNAM NON MEM FARNAM	NEB NEB	1	6,645	6,098
	HC GROUP TOTALS		1	1	6,645	6,098
2962	FICO, INC. FILLEY BANK	FILLEY NON MEM FILLEY	NEB NEB	1	3,642	3,307
	HC GROUP TOTALS		1	1	3,642	3,307
2170	FORT CALHOUN INVESTMENT CO. FORT CALHOUN STATE BANK	FORT CALHOUN NON MEM FORT CALHOUN	NEB NEB	1	3,656	3,330
	HC GROUP TOTALS		1	1	3,656	3,330

GERING

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2841	GERING NATIONAL COMPANY GERING NAT BANK & TRUST CO	GERING NATIONAL GERING	NEB NEB	1	54,250	48,787
	HC GROUP TOTALS		1	1	54,250	48,787
0662	ISHAM MANAGEMENT CO. FIRST NAT BANK OF GORDON	GORDON NATIONAL GORDON	NEB NEB	1	35,005	31,632
	HC GROUP TOTALS		1	1	35,005	31,632
1672	"96" RANCHES, INC. GOTHENBURG STATE BK & TR CO	GOTHENBURG NON MEM GOTHENBURG	NEB NEB	1	29,035	25,756
	HC GROUP TOTALS		1	1	29,035	25,756
2734	FIRST GOTHENBURG BANCSHARES, INC. FIRST STATE BANK	GOTHENBURG NON MEM GOTHENBURG	NEB NEB	2	28,719	24,562
	HC GROUP TOTALS		1	2	28,719	24,562
0221	BANKSHARES OF NEBRASKA, INC. FIRST NB OF GRAND ISLAND	GRAND ISLAND NATIONAL GRAND ISLAND	NEB NEB	3	114,475	94,506
	HC GROUP TOTALS		1	3	114,475	94,506
2255	COMMERCIAL BANKSHARES, INC. COMMERCIAL NAT BK & TR	GRAND ISLAND NATIONAL GRAND ISLAND	NEB NEB	3	93,633	76,090
	HC GROUP TOTALS		1	3	93,633	76,090

GRESHAM

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1613	THE GRESHAM CO. GRESHAM STATE BANK	GRESHAM NON MEM GRESHAM	NEB NEB	1	3,037	2,580
	HC GROUP TOTALS		1	1	3,037	2,580
2691	THE GRETNA COMPANY GRETNA STATE BANK	GRETNA NON MEM GRETNA	NEB NEB	2	9,389	8,561
	HC GROUP TOTALS		1	2	9,389	8,561
2465	SIoux NATIONAL COMPANY SIoux NAT BANK OF HARRISON	HARRISON NATIONAL HARRISON	NEB NEB	1	11,570	10,535
	HC GROUP TOTALS		1	1	11,570	10,535
2390	HARVARD STATE CCMPANY HARVARD STATE BANK	HARVARD NON MEM HARVARD	NEB NEB	1	8,339	7,597
	HC GROUP TOTALS		1	1	8,339	7,597
2414	HASTINGS STATE COMPANY HASTINGS STATE BANK	HASTINGS NON MEM HASTINGS	NEB NEB	2	23,948	21,498
	HC GROUP TOTALS		1	2	23,948	21,498
2460	MIDWESTERN SERVICES, INC. NORTHWESTERN STATE BANK	HAY SPRINGS NON MEM HAY SPRINGS	NEB NEB	1	14,425	12,986
	HC GROUP TOTALS		1	1	14,425	12,986

HENDERSON

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2330	HENDERSON STATE COMPANY HENDERSON STATE BANK	HENDERSON NON MEM HENDERSON	NEB NEB	1	12,516	10,974
	HC GROUP TOTALS		1	1	12,516	10,974
2552	HILDRETH STATE COMPANY, INC. STATE BANK OF HILDRETH	HILDRETH NON MEM HILDRETH	NEB NEB	1	9,058	8,141
	HC GROUP TOTALS		1	1	9,058	8,141
2882	DEAN HOLBEIN & ASSOCIATES, INC. SECURITY STATE BANK	HOLBROOK NON MEM HOLBROOK	NEB NEB	1	4,915	4,537
	HC GROUP TOTALS		1	1	4,915	4,537
2967	FIRST HOLDREGE BANCSHARES, INC. FIRST NAT BANK OF HOLDREGE	HOLDREGE NATIONAL HOLDREGE	NEB NEB	1	71,414	64,478
	HC GROUP TOTALS		1	1	71,414	64,478
1578	FIRST SECURITY INVESTMENT CO. FIRST SEC BANK OF HOLDREGE	HOLDREGE NON MEM HOLDREGE	NEB NEB	2	23,066	19,962
	HC GROUP TOTALS		1	2	23,066	19,962
2634	ROSE CREEK, INC. HUBBELL BANK	HUBBELL NON MEM HUBBELL	NEB NEB	1	2,466	2,295
	HC GROUP TOTALS		1	1	2,466	2,295

IMPERIAL

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2293	CHASE COUNTY CORPORATION CHASE COUNTY BANK & TR CO	IMPERIAL NON MEM IMPERIAL	NEB NEB	1	14,913	13,599
	HC GROUP TOTALS		1	1	14,913	13,599
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	INDIANOLA NON MEM INDIANOLA	NEB NEB	1	8,247	7,275
	HC GROUP TOTALS		1	1	8,247	7,275
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST BK & TR CO	KEARNEY NON MEM KEARNEY	NEB NEB	3	61,198	55,344
	HC GROUP TOTALS		1	3	61,198	55,344
3272	MID-NEBRASKA CO., INC. KEARNEY STATE BANK & TR CO	KEARNEY NON MEM KEARNEY	NEB NEB	1	12,111	10,764
	HC GROUP TOTALS		1	1	12,111	10,764
1726	FIRST KENESAW COMPANY ADAMS COUNTY BANK	KENESAW NON MEM KENESAW	NEB NEB	1	14,172	12,924
	HC GROUP TOTALS		1	1	14,172	12,924
1543	KEYSTONE INVESTMENT, INC. BANK OF KEYSTONE	KEYSTONE NON MEM KEYSTONE	NEB NEB	1	6,632	6,127
	HC GROUP TOTALS		1	1	6,632	6,127

KIMBALL		NEB					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2919	AMERICAN NATIONAL KIMBALL CORP. AMERICAN NAT BK OF KIMBALL	KIMBALL NATIONAL KIMBALL	NEB NEB	1	24,884	21,222	
	HC GROUP TOTALS		1	1	24,884	21,222	
1513	FIRST WESTERN CORPORATION KIMBALL COUNTY BANK	KIMBALL NON MEM BUSHNELL	NEB NEB	1	4,560	4,043	
	HC GROUP TOTALS		1	1	4,560	4,043	
1514	TRI-STATE INSURANCE AGENCY, INC. FIRST STATE BANK	KIMBALL NON MEM KIMBALL	NEB NEB	1	20,690	18,440	
	HC GROUP TOTALS		1	1	20,690	18,440	
1245	FIRST LAUREL SECURITY CO. SECURITY NAT BANK OF LAUREL	LAUREL NATIONAL LAUREL	NEB NEB	1	16,131	14,992	
	HC GROUP TOTALS		1	1	16,131	14,992	
0270	CAPITAL MANAGEMENT, INC. BANK OF BRADY	LINCOLN NON MEM BRADY	NEB NEB	1	5,242	4,748	
1484	BROKEN BOW ENTERPRISES, INC. BRCKEN BOW STATE BANK	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	18,072	16,486	
0270	CAPITAL MANAGEMENT, INC.	LINCOLN	NEB	CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	2	23,314	21,234	
2400	CITI BANCORP CITIIBANK & TR CO OF LINCCLN	LINCOLN NON MEM LINCOLN	NEB NEB	2	23,621	19,700	
	HC GROUP TOTALS		1	2	23,621	19,700	

LINCOLN		NEB					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2671	CITIZENS STATE BANCO CITIZENS STATE BANK	LINCOLN NON MEM LINCOLN	NEB NEB	3	27,833	25,023	
	HC GROUP TOTALS		1	3	27,833	25,023	
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB OF GRAND ISLAND	LINCOLN NATIONAL GRAND ISLAND	NEB NEB	3	62,020	56,049	
	HC GROUP TOTALS		1	3	62,020	56,049	
1917	COMMERCE GROUP HASTINGS, INC. CITY NB & TR CO HASTINGS NE	LINCOLN NATIONAL HASTINGS	NEB NEB	2	90,174	79,931	
	HC GROUP TOTALS		1	2	90,174	79,931	
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB & TR CO OF KEARNEY	LINCOLN NATIONAL KEARNEY	NEB NEB	8	86,378	70,651	
	HC GROUP TOTALS		1	8	86,378	70,651	
0291	COMMERCE GROUP LINCOLN EAST, INC. LINCOLN BANK EAST	LINCOLN NON MEM LINCOLN	NEB NEB	2	8,693	7,895	
	HC GROUP TOTALS		1	2	8,693	7,895	
1567	COMMERCE GROUP NATIONAL PREMONT, INC. FIRST NATIONAL BANK & TRUST	LINCOLN NATIONAL PREMONT	NEB NEB	3	78,644	69,447	
	HC GROUP TOTALS		1	3	78,644	69,447	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1554	CCMMERCE GROUP NORTH PLATTE, INC NORTH PLATTE STATE BANK	LINCOLN NON MEM NORTH PLATTE	NEB NEB	2	31,948	28,701
	HC GROUP TOTALS		1	2	31,948	28,701
1555	COMMERCE GROUP STATE FREMONT, INC. FIRST STATE BANK	LINCOLN NON MEM FREMONT	NEB NEB	3	20,868	18,620
	HC GROUP TOTALS		1	3	20,868	18,620
2234	CCMMERCE GROUP WEST POINT, INC. FIRST NAT BANK OF WEST POINT	LINCOLN NATIONAL WEST POINT	NEB NEB	1	38,078	30,858
	HC GROUP TOTALS		1	1	38,078	30,858
1642	CCMMERCE GROUP, INC. NB OF CMRC TR & SVGS ASSOC	LINCOLN NATIONAL LINCOLN	NEB NEB	24	392,508	302,032
	HC GROUP TOTALS		1	24	392,508	302,032
1558	EVERGREEN CORPORATION FARMERS STATE BANK	LINCOLN NON MEM SARGENT	NEB NEB	1	8,644	7,915
	HC GROUP TOTALS		1	1	8,644	7,915
1557	FARMERS INSURANCE AGENCY, INC. BANK OF PANAMA	LINCOLN NON MEM PANAMA	NEB NEB	1	4,078	3,812
	HC GROUP TOTALS		1	1	4,078	3,812

LINCOLN

NEB

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0563	FIRST NATIONAL LINCOLN CORP. FIRST NB & TR CO OF LINCOLN	LINCOLN NATIONAL LINCOLN	NEB NEB	18	657,502	476,083
2878	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	SCOTTSBLUFF NON MEM SCOTTSBLUFF	NEB NEB	1	27,130	24,426
0563	FIRST NATIONAL LINCOLN CORP.	LINCOLN	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	19	684,632	500,509
1575	FIRST PLAZA COMPANY	LINCOLN	NEB			
2021	INTERMOUNTAIN BANCORP, INC. FIRST NAT BK OF WESTMINSTER	LINCOLN NATIONAL WESTMINSTER	NEB NEB	4	60,018	53,485
1575	FIRST PLAZA COMPANY	LINCOLN	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	4	60,018	53,485
0576	GENEVA INVESTMENT COMPANY FILLMORE COUNTY BANK	LINCOLN NON MEM GENEVA	NEB NEB	1	11,297	10,121
	HC GROUP TOTALS		1	1	11,297	10,121
1538	HAVELOCK INVESTMENT COMPANY HAVELOCK BANK	LINCOLN NON MEM LINCOLN	NEB NEB	2	29,924	27,091
	HC GROUP TOTALS		1	2	29,924	27,091
2021	INTERMOUNTAIN BANCORP, INC. FIRST NAT BK OF WESTMINSTER	LINCOLN NATIONAL WESTMINSTER	NEB NEB	4	60,018	53,485
1575	FIRST PLAZA COMPANY	LINCOLN	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	4	60,018	53,485
1643	PACKERS MANAGEMENT COMPANY, INC. PACKERS NAT BANK IN OMAHA	LINCOLN NATIONAL OMAHA	NEB NEB	5	74,736	63,084
	HC GROUP TOTALS		1	5	74,736	63,084

LINCOLN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1559	PRAIRIE HOME, INC. FARMERS BANK	LINCOLN NON MEM PRAIRIE HOME	NEB NEB	1	4,944	4,559
	HC GROUP TOTALS		1	1	4,944	4,559
1560	SECOND EVERGREEN CORPORATION FARMERS AND MERCHANTS BANK	LINCOLN NON MEM COMSTOCK	NEB NEB	1	3,679	3,450
	HC GROUP TOTALS		1	1	3,679	3,450
2341	UNITED BANCSHARES OF NEBRASKA, INC. FIRST WESTROADS BANK INC	LINCOLN NON MEM OMAHA	NEB NEB	3	19,389	17,718
	HC GROUP TOTALS		1	3	19,389	17,718
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NATIONAL BANK	LINCOLN NATIONAL FULLERTON	NEB NEB	1	9,390	7,848
	HC GROUP TOTALS		1	1	9,390	7,848
1455	HOFF INVESTMENT CORPORATION DALTON STATE BANK	LISCO NON MEM DALTON	NEB NEB	1	5,944	5,454
	HC GROUP TOTALS		1	1	5,944	5,454
2458	LISCO STATE COMPANY LISCO STATE BANK	LISCO NON MEM LISCO	NEB NEB	1	5,182	4,344
	HC GROUP TOTALS		1	1	5,182	4,344

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2931	LOOMIS COMPANY FIRST STATE BANK OF LOOMIS	LOOMIS NON MEM LOOMIS	NEB NEB	1	11,610	10,410
	HC GROUP TOTALS		1	1	11,610	10,410
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BANK	LOUP CITY NON MEM LOUP CITY	NEB NEB	1	16,154	14,531
	HC GROUP TOTALS		1	1	16,154	14,531
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NAT BANK OF LYONS	LYONS NATIONAL LYONS	NEB NEB	1	15,568	14,115
	HC GROUP TOTALS		1	1	15,568	14,115
2748	MADISON NATIONAL COMPANY FARMERS NAT BK OF MADISON	MADISON NATIONAL MADISON	NEB NEB	1	3,642	3,121
	HC GROUP TOTALS		1	1	3,642	3,121
1688	MALMC AGENCY COMPANY SECURITY HOME BANK	MALMO NON MEM MALMO	NEB NEB	1	4,616	4,273
	HC GROUP TOTALS		1	1	4,616	4,273
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL STATE BANK	MARTELL NON MEM MARTELL	NEB NEB	1	10,527	9,569
	HC GROUP TOTALS		1	1	10,527	9,569

MAYWOOD		NEB							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1784	THUMAN CORPORATION FARMERS STATE BANK	MAYWOOD NON MEM MAYWOOD	NEB NEB		1	7,337	6,371		
	HC GROUP TOTALS			1	1	7,337	6,371		
2713	FIRST NATIONAL MCCOOK COMPANY FIRST NAT BANK OF MC COOK	MCCOOK NATIONAL MC COOK	NEB NEB		1	62,168	56,285		
	HC GROUP TOTALS			1	1	62,168	56,285		
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION BANK AND TRUST CO	MILFORD NON MEM LINCOLN	NEB NEB		3	42,544	37,078		
	HC GROUP TOTALS			1	3	42,544	37,078		
2530	FM CO. FARMERS AND MERCHANTS BANK	MILLIGAN NON MEM MILLIGAN	NEB NEB		1	4,262	3,891		
	HC GROUP TOTALS			1	1	4,262	3,891		
3054	MINATARE STATE COMPANY MINATARE STATE BANK	MINATARE NON MEM MINATARE	NEB NEB		1	4,457	4,043		
	HC GROUP TOTALS			1	1	4,457	4,043		
1636	MONROE AGENCY, INC. BANK OF MONROE	MONROE NON MEM MONROE	NEB NEB		1	5,782	5,226		
	HC GROUP TOTALS			1	1	5,782	5,226		

MURRAY	NEB						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2025	SWEDLUND MANAGEMENT CO. MURRAY STATE BANK	MURRAY NON MEM MURRAY	NEB NEB	1	7,657	7,034	
	HC GROUP TOTALS		1	1	7,657	7,034	
1646	C L C ENTERPRISES, INC. COMMERCIAL BANK OF NELSON	NELSON NON MEM NELSON	NEB NEB	1	13,434	12,264	
	HC GROUP TOTALS		1	1	13,434	12,264	
3130	FIRST NEWMAN GROVE BANKSHARES CORP. FIRST NAT BK OF NEWMAN GROVE	NEWMAN GROVE NATIONAL NEWMAN GROVE	NEB NEB	1	14,536	12,866	
	HC GROUP TOTALS		1	1	14,536	12,866	
1720	NORFOLK BANSHARES, INC. DELAY FIRST NAT BK & TR CO	NORFOLK NATIONAL NORFOLK	NEB NEB	3	92,160	84,074	
	HC GROUP TOTALS		1	3	92,160	84,074	
2152	AMERICAN CORPORATION AMERICAN SECURITY BANK	NORTH PLATTE NON MEM NORTH PLATTE	NEB NEB	2	18,770	17,264	
	HC GROUP TOTALS		1	2	18,770	17,264	
2206	FIRM-CO., INC. FIRST NB&TR CO OF NO PLATTE	NORTH PLATTE NATIONAL NORTH PLATTE	NEB NEB	3	73,025	62,466	
	HC GROUP TOTALS		1	3	73,025	62,466	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRE MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
O'NEILL		NEB				
1460	O'NEILL PROPERTIES, INC. FIRST NAT BANK OF ONEILL	O'NEILL NATIONAL ONEILL	NEB NEB	1	24,371	22,434
	HC GROUP TOTALS		1	1	24,371	22,434
1444	S. & S. INVESTMENT COMPANY STATE BANK OF ODELL	ODELL NON MEM ODELL	NEB NEB	1	5,866	5,451
	HC GROUP TOTALS		1	1	5,866	5,451
1660	"304" CORPORATION MID CITY BANK INC	OMAHA NON MEM OMAHA	NEB NEB	2	25,394	22,617
	HC GROUP TOTALS		1	2	25,394	22,617
2751	AMES HOLDING COMPANY, LTD. AMES BANK	OMAHA NON MEM OMAHA	NEB NEB	2	32,998	29,586
	HC GROUP TOTALS		1	2	32,998	29,586
1505	BANK MANAGEMENT, INC. FIRST NAT BANK OF WAHOO	OMAHA NATIONAL WAHOO	NEB NEB	1	25,980	22,763
	HC GROUP TOTALS		1	1	25,980	22,763
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE	OMAHA NON MEM BELLEVUE	NEB NEB	3	34,920	31,110
	HC GROUP TOTALS		1	3	34,920	31,110

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3021	BOWMAN CAPITAL CO. FIRST NAT BANK OF BOWMAN	OMAHA NATIONAL BOWMAN	NEB N. D.	3	36,823	33,390
	HC GROUP TOTALS		1	3	36,823	33,390
2883	CLARKSON MANAGEMENT COMPANY CLARKSON BANK	OMAHA NON MEM CLARKSON	NEB NEB	1	16,675	14,270
	HC GROUP TOTALS		1	1	16,675	14,270
0443	EDGAR, INC. SECURITY STATE BANK	OMAHA NON MEM EDGAR	NEB NEB	1	5,053	4,659
	HC GROUP TOTALS		1	1	5,053	4,659
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NAT BANK OF OMAHA	OMAHA NATIONAL OMAHA	NEB NEB	43	485,327	407,740
	HC GROUP TOTALS		1	43	485,327	407,740
0337	FRISCO-DILLON, INC. SUMMIT COUNTY BANK	OMAHA NON MEM FRISCO	NEB COLO	1	18,658	15,001
	HC GROUP TOTALS		1	1	18,658	15,001
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS CTY BK & TR CO	OMAHA NON MEM OMAHA	NEB NEB	3	58,418	52,659
	HC GROUP TOTALS		1	3	58,418	52,659

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2922	LOUISVILLE COMPANY HOME STATE BANK	OMAHA NON MEM LOUISVILLE	NEB NEB	1	4,611	4,122
	HC GROUP TOTALS		1	1	4,611	4,122
1724	NIOBRARA INVESTMENT COMPANY BANK OF NIOBRARA	OMAHA NON MEM NIOBRARA	NEB NEB	1	7,092	6,033
	HC GROUP TOTALS		1	1	7,092	6,033
0483	OAK, INC. SCROGGIN AND COMPANY BANK	OMAHA NON MEM OAK	NEB NEB	1	3,087	2,803
	HC GROUP TOTALS		1	1	3,087	2,803
2791	OAKLAND FINANCIAL, INC. FARMERS & MRCH NB OF OAKLAND	OMAHA NATIONAL OAKLAND	NEB NEB	1	15,206	13,121
	HC GROUP TOTALS		1	1	15,206	13,121
1556	OMAHA NATIONAL CORPORATION OMAHA NATIONAL BANK	OMAHA NATIONAL OMAHA	NEB NEB	38	819,341	600,068
	HC GROUP TOTALS		1	38	819,341	600,068
2578	OMAHA STATE CORPORATION OMAHA STATE BANK	OMAHA NON MEM OMAHA	NEB NEB	3	24,457	22,023
	HC GROUP TOTALS		1	3	24,457	22,023

OMAHA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1783	OTOE COUNTY CO. OTCE CTY NB OF NEBRASKA CITY	OMAHA NATIONAL NEBRASKA CITY	NEB NEB	1	22,854	20,825
	HC GROUP TOTALS		1	1	22,854	20,825
0922	PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST	OMAHA NON MEM PARK FOREST	NEB ILL	1	51,903	47,739
	HC GROUP TOTALS		1	1	51,903	47,739
0599	PRAGUE COMPANY BANK OF PRAGUE	OMAHA NON MEM PRAGUE	NEB NEB	1	4,837	4,413
	HC GROUP TOTALS		1	1	4,837	4,413
2066	PREFERRED MANAGEMENT COMPANY NORTH SIDE BANK	OMAHA NON MEM OMAHA	NEB NEB	2	51,977	47,067
	HC GROUP TOTALS		1	2	51,977	47,067
2463	RAINWOOD CORPORATION VALLEY STATE BANK	OMAHA NON MEM ROCK VALLEY	NEB IOWA	4	33,269	29,479
	HC GROUP TOTALS		1	4	33,269	29,479
1241	SOUTHROADS CAPITAL CO. SOUTHROADS BANK	OMAHA NON MEM BELLEVUE	NEB NEB	3	6,976	6,284
	HC GROUP TOTALS		1	3	6,976	6,284

OMAHA		NEB				PAGE 305	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1515	SOUTHWEST BAN CORPORATION SOUTHWEST BANK	OMAHA NON MEM OMAHA	NEB NEB		2	67,425	59,580
	HC GROUP TOTALS			1	2	67,425	59,580
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NAT BK OF SUPERIOR	OMAHA NATIONAL SUPERIOR	NEB NEB		1	20,370	17,205
	HC GROUP TOTALS			1	1	20,370	17,205
1624	BBJ, INCORPORATED FIRST NAT BANK IN ORD	ORD NATIONAL ORD	NEB NEB		1	24,140	22,128
	HC GROUP TOTALS			1	1	24,140	22,128
1778	OSCEOLA INSURANCE, INC. FIRST NAT BANK IN OSCEOLA	OSCEOLA NATIONAL OSCEOLA	NEB NEB		1	14,746	12,047
1782	ARCHER, INC.	PALMER	NEB	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	1	14,746	12,047
1489	O & F CATTLE COMPANY NEBRASKA STATE BANK	OSHKOSH NON MEM OSHKOSH	NEB NEB		1	13,114	11,749
	HC GROUP TOTALS			1	1	13,114	11,749
1620	HOWARD HUFF, INC. SECURITY STATE BANK	OXFORD NON MEM OXFORD	NEB NEB		1	8,052	7,397
	HC GROUP TOTALS			1	1	8,052	7,397

PALMER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2334	ABILENE COMPANY ABILENE FIRST NATIONAL BANK	PALMER NATIONAL ABILENE	NEB KANS	2	20,413	18,384
	HC GROUP TOTALS		1	2	20,413	18,384
1782	ARCHER, INC.	PALMER	NEB			
1778	OSCEOLA INSURANCE, INC. FIRST NAT BANK IN OSCEOLA	OSCEOLA NATIONAL OSCEOLA	NEB NEB	1	14,746	12,047
1782	ARCHER, INC.	PALMER	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	14,746	12,047
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CITY	PALMER NATIONAL CENTRAL CITY	NEB NEB	1	16,660	14,528
	HC GROUP TOTALS		1	1	16,660	14,528
1662	CLARKE, INC. BANK OF PAPIILLION	PALMER NON MEM PAPIILLION	NEB NEB	3	25,147	22,853
	HC GROUP TOTALS		1	3	25,147	22,853
0596	DAWSCN CORPORATION FARMERS STATE BANK & TR CO	PALMER NON MEM LEXINGTON	NEB NEB	2	28,933	24,980
	HC GROUP TOTALS		1	2	28,933	24,980
1659	DINSDALE BROS., INC. FIRST NAT BANK OF WISNER	PALMER NATIONAL WISNER	NEB NEB	1	18,512	14,045
	HC GROUP TOTALS		1	1	18,512	14,045

PALMER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1665	GREEN TOP, INC.	PALMER	NEB			
1781	SHELBY INSURANCE, INC.	SHELBY	NEB			
	FIRST NAT BANK OF SHELBY	NATIONAL SHELBY	NEB	1	11,615	8,893
1665	GREEN TOP, INC.	PALMER	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	11,615	8,893
1666	THE ARCHER COMPANY STATE BANK	PALMER NON MEM PALMER	NEB NEB	1	6,047	5,552
	HC GROUP TOTALS		1	1	6,047	5,552
2926	QUAIL COUNTY INVESTMENT CORP. PAWNEE COUNTY BANK	PAWNEE CITY NON MEM PAWNEE CITY	NEB NEB	1	9,520	8,630
	HC GROUP TOTALS		1	1	9,520	8,630
3249	PENDER STATE CORPORATION PENDER STATE BANK	PENDER NON MEM PENDER	NEB NEB	1	23,180	20,775
	HC GROUP TOTALS		1	1	23,180	20,775
1587	THE PERU AGENCY, INC. BANK OF PERU	PERU NON MEM PERU	NEB NEB	1	2,790	2,263
	HC GROUP TOTALS		1	1	2,790	2,263
1685	PIERCE CORPORATION CONES STATE BANK	PIERCE NON MEM PIERCE	NEB NEB	1	21,126	19,435
	HC GROUP TOTALS		1	1	21,126	19,435

POLK		NEB				PAGE 308	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1443	K.L. AND D.M., INC. CITIZENS STATE BANK	NON MEM	POLK POLK	NEB NEB	1	6,108	5,483
	HC GROUP TOTALS			1	1	6,108	5,483
1516	INVESTMENT ENTERPRISES, INC. RALSTON BANK	NON MEM	RALSTON RALSTON	NEB NEB	2	33,022	30,227
	HC GROUP TOTALS			1	2	33,022	30,227
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	NON MEM	RAVENNA DONIPHAN	NEB NEB	1	12,852	11,697
	HC GROUP TOTALS			1	1	12,852	11,697
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BANK	NON MEM	RAVENNA RAVENNA	NEB NEB	1	23,702	21,044
	HC GROUP TOTALS			1	1	23,702	21,044
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BANK	NON MEM	RED CLOUD ORLEANS	NEB NEB	1	7,019	6,395
	HC GROUP TOTALS			1	1	7,019	6,395
0336	RIBANCO, INC. FARMERS STATE BANK	NON MEM	RISING CITY RISING CITY	NEB NEB	1	12,041	10,326
	HC GROUP TOTALS			1	1	12,041	10,326

ROSELAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2133	ROSELAND STATE COMPANY ROSELAND STATE BANK	ROSELAND NON MEM ROSELAND	NEB NEB	1	10,011	9,100
	HC GROUP TOTALS		1	1	10,011	9,100
1689	DECATUR AGENCY COMPANY CITIZENS STATE BANK	SCHUYLER NON MEM DECATUR	NEB NEB	1	5,694	5,143
	HC GROUP TOTALS		1	1	5,694	5,143
0557	FNS, INC. FIRST NATIONAL BANK	SCHUYLER NATIONAL SCHUYLER	NEB NEB	2	29,937	26,390
	HC GROUP TOTALS		1	2	29,937	26,390
2978	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	SCOTTSLUFF NON MEM SCOTTSLUFF	NEB NEB	1	27,130	24,426
0563	FIRST NATIONAL LINCOLN CORP.	LINCOLN	NEB NEB CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	27,130	24,426
1246	SCOTTSLUFF NATIONAL CORPORATION SCOTTSLUFF NAT BK & TR CO	SCOTTSLUFF NATIONAL SCOTTSLUFF	NEB NEB	3	73,670	64,883
	HC GROUP TOTALS		1	3	73,670	64,883
2431	SCRIBNER BANSHARES, INC. SCRIBNER BANK	SCRIBNER NON MEM SCRIBNER	NEB NEB	1	22,429	19,585
	HC GROUP TOTALS		1	1	22,429	19,585

SHELBY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMFS. DEPOSITS \$1000
1781	SHELBY INSURANCE, INC. FIRST NAT BANK OF SHELBY	SHELBY NATIONAL	NEB	1	11,615	8,893
1665	GREEN TOP, INC.	SHELBY PALMER	NEB	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	11,615	8,893
1774	SHELTON ENTERPRISES, INC. FIRST STATE BANK	SHELTON NON MEM SHELTON	NEB	1	13,430	11,708
HC GROUP TOTALS			1	1	13,430	11,708
1487	TERECO, INC. FARMERS STATE BANK	SILVER CREEK NON MEM SILVER CREEK	NEB	1	6,315	5,770
HC GROUP TOTALS			1	1	6,315	5,770
2375	BUYA CORP. WAKEFIELD NATIONAL BANK	SOUTH SIOUX CITY NATIONAL WAKEFIELD	NEB	1	13,070	11,770
HC GROUP TOTALS			1	1	13,070	11,770
0269	Y. B. CORPORATION NEBRASKA STATE BANK	SOUTH SIOUX CITY NON MEM SOUTH SIOUX CITY	NEB	2	29,544	26,897
HC GROUP TOTALS			1	2	29,544	26,897
2470	SPALDING CITY CORP. SPALDING CITY BANK	SPALDING NON MEM SPALDING	NEB	1	8,599	7,858
HC GROUP TOTALS			1	1	8,599	7,858

SPRINGVIEW

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2315	SPRINGVIEW BANCORPORATION FIRST NAT BK OF SPRINGVIEW	SPRINGVIEW NATIONAL SPRINGVIEW	NEB NEB	1	8,676	9,023
	HC GROUP TOTALS		1	1	8,676	9,023
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD	ST. EDWARD NON MEM ST EDWARD	NEB NEB	1	10,563	9,650
	HC GROUP TOTALS		1	1	10,563	9,650
1586	STAMFORD BANCO, INC. STAMFORD BANK	STAMFORD NON MEM STAMFORD	NEB NEB	1	9,535	8,733
	HC GROUP TOTALS		1	1	9,535	8,733
3144	FIRST NATIONAL STANTON CORP. FIRST NAT BANK OF STANTON	STANTON NATIONAL STANTON	NEB NEB	1	11,103	10,017
	HC GROUP TOTALS		1	1	11,103	10,017
2215	STAPLETON INVESTMENT CO. BANK OF STAPLETON	STAPLETON NON MEM STAPLETON	NEB NEB	1	4,140	3,737
	HC GROUP TOTALS		1	1	4,140	3,737
2768	STRATTON AGENCY, INC. COMMERCIAL BANK	STRATTON NON MEM STRATTON	NEB NEB	1	7,630	6,936
	HC GROUP TOTALS		1	1	7,630	6,936

STUART		NEB				PAGE 312	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3131	TRI-COUNTY COMPANY TRI COUNTY BANK	STUART NON MEM	STUART	NEB	1	11,173	10,099
	HC GROUP TOTALS			1	1	11,173	10,099
2046	F.S.B., INC. FARMERS ST BK OF SUPERIOR	SUPERIOR ST MEM	SUPERIOR	NEB	1	19,453	17,656
	HC GROUP TOTALS			1	1	19,453	17,656
1476	HARDY INSURANCE AGENCY, INC. HARDY STATE BANK	SUPERIOR NON MEM	HARDY	NEB	1	3,855	3,546
	HC GROUP TOTALS			1	1	3,855	3,546
2237	FIRST SECURITY CORPORATION FIRST SECURITY BANK	SUTHERLAND NON MEM	SUTHERLAND	NEB	1	7,854	7,180
	HC GROUP TOTALS			1	1	7,854	7,180
2725	SUTTON AGENCY, INC. CITY STATE BANK	SUTTON NON MEM	SUTTON	NEB	1	10,547	9,554
	HC GROUP TOTALS			1	1	10,547	9,554
2070	SWANTON AGENCY, INC. BANK OF SWANTON	SWANTON NON MEM	SWANTON	NEB	1	2,612	2,381
	HC GROUP TOTALS			1	1	2,612	2,381

SYRACUSE

NEB

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3193	SYRACUSE AGENCY, INC. FIRST NAT BANK OF SYRACUSE	SYRACUSE NATIONAL SYRACUSE	NEB	1	25,938	23,055
	HC GROUP TOTALS		1	1	25,938	23,055
1746	DU ROC INVESTMENT COMPANY STATE BANK OF DU BOIS	TABLE ROCK NON MEM DU BOIS	NEB	1	1,929	1,745
	HC GROUP TOTALS		1	1	1,929	1,745
1705	TEKAMAH AGENCY COMPANY FIRST NAT BANK OF TEKAMAH	TEKEMAH NATIONAL TEKAMAH	NEB	1	27,898	24,784
	HC GROUP TOTALS		1	1	27,898	24,784
1469	TILDEN ENTERPRISES, INC. TILDEN BANK	TILDEN NON MEM TILDEN	NEB	1	16,312	14,776
	HC GROUP TOTALS		1	1	16,312	14,776
3042	TRELECO, INC. STATE BANK OF TRENTON	TRENTON NON MEM TRENTON	NEB	1	6,023	5,309
	HC GROUP TOTALS		1	1	6,023	5,309
2766	VALLEY BANK SHARES, INC. BANK OF VALLEY	VALLEY ST MEM VALLEY	NEB	1	10,628	9,433
	HC GROUP TOTALS		1	1	10,628	9,433

VALPARAISO

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2319	VALPARAISO ENTERPRISES, INC. OAK CREEK VALLEY BANK	VALPARAISO NON MEM VALPARAISO	NEB NEB	1	9,893	8,701
	HC GROUP TOTALS		1	1	9,893	8,701
1537	THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE	VERDIGRE NON MEM VERDIGRE	NEB NEB	1	8,304	7,616
	HC GROUP TOTALS		1	1	8,304	7,616
1590	NEBANCO, INC. FARMERS STATE BANK	WALLACE NON MEM WALLACE	NEB NEB	1	6,176	5,734
	HC GROUP TOTALS		1	1	6,176	5,734
2384	FNB INSURANCE AGENCY INC. FIRST NAT BANK OF WALTHILL	WALTHILL NATIONAL WALTHILL	NEB NEB	1	9,929	8,783
	HC GROUP TOTALS		1	1	9,929	8,783
1520	WAUSA BANSHARES, INC. COMMERCIAL STATE BANK	WAUSA NON MEM WAUSA	NEB NEB	1	12,625	11,566
	HC GROUP TOTALS		1	1	12,625	11,566
2279	FIRST NATIONAL AGENCY, INC. FIRST NAT BANK OF WAYNE	WAYNE NATIONAL WAYNE	NEB NEB	2	20,846	18,055
	HC GROUP TOTALS		1	2	20,846	18,055

WEeping WATER

NEB

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0485	OWENS INVESTMENT COMPANY NEBRASKA STATE BANK	WEeping WATER NON MEM WEeping WATER	NEB NEB	1	7,578	6,884
	HC GROUP TOTALS		1	1	7,578	6,884
2558	WILBER CO. SALINE STATE BANK	WILBER NON MEM WILBER	NEB NEB	1	13,303	11,773
	HC GROUP TOTALS		1	1	13,303	11,773
2510	CITIZENS NATIONAL CORPORATION CITIZENS NAT BANK OF WISNER	WISNER NATIONAL WISNER	NEB NEB	1	14,153	12,252
	HC GROUP TOTALS		1	1	14,153	12,252
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES STATE BANK	WOLBACH NON MEM WOLBACH	NEB NEB	1	3,866	3,428
	HC GROUP TOTALS		1	1	3,866	3,428
3007	WOOD RIVER FINANCIAL SERVICES, INC. BANK CF WOOD RIVER	WOOD RIVER NON MEM WOOD RIVER	NEB NEB	1	14,559	13,288
	HC GROUP TOTALS		1	1	14,559	13,288
0575	FIRST YORK BAN CORP. FIRST NAT BK OF YORK	YORK NATIONAL YORK	NEB NEB	4	69,014	59,565
	HC GROUP TOTALS		1	4	69,014	59,565

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2163	YORK STATE COMPANY YORK STATE BANK & TRUST CO	YORK NON MEM YORK	NEB NEB	3	36,087	31,662	
HC GROUP TOTALS				1	3	36,087	31,662
1964	NEVADA NATIONAL BANCORPORATION NEVADA NATIONAL BANK	RENO NEVADA NATIONAL RENO	NEV NEV	30	488,000	416,310	
1974	SEYLON, INC.	TOLEDO	OHIO CONTROLS THIS GROUP				
HC GROUP TOTALS				1	30	488,000	416,310
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER BANK	CHARLESTOWN NON MEM CHARLESTOWN	N. H. N. H.	3	18,269	16,711	
HC GROUP TOTALS				1	3	18,269	16,711
3001	SAVINGS BANKS SHARES, INC. FRANKLIN NATIONAL BANK	FRANKLIN NATIONAL FRANKLIN	N. H. N. H.	2	7,392	6,455	
HC GROUP TOTALS				1	2	7,392	6,455
0312	TRUSTEES OF DARTMOUTH COLLEGE DARTMOUTH NB OF HANOVER	HANOVER NATIONAL HANOVER	N. H. N. H.	3	56,790	50,332	
HC GROUP TOTALS				1	3	56,790	50,332
2604	UNITED BANKS CORPORATION HANOVER BANK & TRUST CO LEEANON BANK & TRUST COMPANY	HANOVER NON MEM HANOVER NON MEM WEST LEBANON	N. H. N. H. N. H.	2 1	16,206 4,482	14,669 3,380	
HC GROUP TOTALS				2	3	20,688	18,049

MANCHESTER

N.H.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0200	FIRST BANCORP OF N.H., INC. MERCHANTS NB OF MANCHESTER CONCORD NATIONAL BANK EXETER BANKING COMPANY LACONIA PEOPLES NB & TR CO WOLFEBORO NATIONAL BANK LONDONDERRY BANK AND TR CO	MANCHESTER NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NON MEM	MANCHESTER MANCHESTER CONCORD EXETER LACONIA WOLFEBORO LONDONDERRY	N.H. N.H. N.H. N.H. N.H. N.H. N.H.		5 5 4 5 1 1	102,700 85,745 68,052 51,784 34,274 10,010	34,117 71,548 60,345 47,192 28,656 8,571
	HC GROUP TOTALS			6	21	352,565	300,429	
0308	FIRST FINANCIAL GROUP OF NEW HAMPSHIRE, INC. MANCHESTER BANK COLONIAL BANK	MANCHESTER NON MEM NON MEM	MANCHESTER MANCHESTER NASHUA	N.H. N.H. N.H.		4 4	179,938 18,423	153,433 16,945
	HC GROUP TOTALS			2	8	198,361	170,378	
0023	INDIAN HEAD BANKS, INC. INDIAN HEAD NB OF NASHUA INDIAN HEAD BANK OF EXETER CARROLL COUNTY TRUST CO INDIAN HEAD NB OF KEENE INDIAN HEAD NB OF CONCORD INDIAN HEAD NB OF CLAREMONT INDIAN HEAD NB OF LACONIA	NASHUA NATIONAL NON MEM ST MEM NATIONAL NATIONAL NATIONAL NATIONAL	NASHUA NASHUA EXETER CONWAY KEENE CONCORD CLAREMONT LACONIA	N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H.		11 5 3 2 2 1 3	224,328 58,772 38,578 34,129 27,096 20,168 19,229	192,871 51,916 34,870 29,436 23,653 16,997 16,767
	HC GROUP TOTALS			7	27	422,300	366,403	
2082	HERITAGE BANKS INC. FIRST NB OF ROCHESTER	ROCHESTER NATIONAL	ROCHESTER ROCHESTER	N.H. N.H.		3	19,377	16,689
	HC GROUP TOTALS			1	3	19,377	16,689	

CHERRY HILL

N. J.

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BHCHNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0166	HERITAGE BANCORPORATION HERITAGE BANK NA HERITAGE BANK-NORTH NAT ASSN	CHERRY HILL NATIONAL CHERRY HILL TWP NON MEM MONROE TWP	N. J. N. J. N. J.			
				52 32	831,388 509,164	726,369 450,730
	HC GROUP TOTALS		2	84	1,340,552	1,177,099
0395	ADWILDON CORPORATION MIDLAND BANK & TRUST CO	CRESSKILL NON MEM PARAMUS	N. J. N. J.			
				9	107,857	94,722
	HC GROUP TOTALS		1	9	107,857	94,722
1108	CFC INTERNATIONAL INC. ARGO STATE BANK	ENGLEWOOD CLIFFS NON MEM SUMMIT	N. J. ILL			
				2	45,081	38,695
	HC GROUP TOTALS		1	2	45,081	38,695
0356	FIRST JERSEY NATIONAL CORPORATION FIRST JERSEY NATL BANK	JERSEY CITY NATIONAL JERSEY CITY	N. J. N. J.			
				28	754,452	617,488
	HC GROUP TOTALS		1	28	754,452	617,488
0433	BANCSHARES OF NEW JERSEY BANK OF NEW JERSEY PROSPECT PARK NATIONAL BANK BANK OF NEW JERSEY NA	MOORESTOWN ST MEM CAMDEN NATIONAL WAYNE NATIONAL MOORESTOWN	N. J. N. J. N. J. N. J.			
				38 6 11	627,461 287,003 106,723	552,520 247,517 98,423
	HC GROUP TOTALS		3	55	1,021,187	898,560
0187	HCRIZCN BANCORP AMERICAN NAT BK & TR OF NJ	MORRISTOWN NATIONAL MORRISTOWN	N. J. N. J.			
				35	581,570	482,851

MORRISTOWN

N. J.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0187	HCRIZCN BANCORP PRINCETON BANK & TRUST CO BERGEN BANK OF COMMERCE	MORRISTOWN NON MEM PRINCETON NON MEM PARAMUS	N. J. N. J.	13 2	210,885 56,715	173,851 52,102
	HC GROUP TOTALS		3	50	849,170	708,804
0133	FIDELITY UNION BANCORPORATION FIDELITY UNION TRUST COMPANY COLONIAL FIRST NB NATIONAL BANK OF NEW JERSEY BURLINGTON CTY TRUST CO FIDELITY UNION TRUST CO NA	NEWARK ST MEM NEWARK NATIONAL RED BANK NATIONAL PISCATAWAY NON MEM MOORESTOWN NATIONAL MORRISTOWN	N. J. N. J. N. J. N. J. N. J.	39 27 22 14 1	1,164,471 556,105 262,524 251,891 15,063	841,416 482,547 235,849 222,557 12,800
	HC GROUP TOTALS		5	103	2,250,054	1,795,168
2356	FIDUCIARY INVESTMENT COMPANY OF NEW JERSEY SECURITY NATIONAL BANK OF NJ	NEWARK NATIONAL NEWARK	N. J. N. J.	4	49,180	43,408
	HC GROUP TOTALS		1	4	49,180	43,408
0129	FIRST NATIONAL STATE BANCORPORATION FIRST NAT STATE BANK OF N J FIRST NAT STATE BK-COUNTY FIRST NAT STATE BK-EDISON FIRST NAT ST BK OF W JERSEY FIRST NAT STATE BK OF NW JER 1ST NAT ST BK OF CTRL JRSEY	NEWARK NATIONAL NEWARK NATIONAL TENAPLY NATIONAL S PLAINFIELD NATIONAL BURLINGTON TWP NATIONAL SUCCASUNNA NATIONAL TRENTON	N. J. N. J. N. J. N. J. N. J. N. J.	35 16 21 27 9 4	1,848,570 288,615 255,479 237,129 135,310 104,314	1,397,551 241,519 216,736 213,354 122,269 94,406
	HC GROUP TOTALS		6	112	2,869,417	2,285,935
0119	UNITED JERSEY BANKS UNITED JERSEY BANK FIRST NB OF PRINCETON	PRINCETON ST MEM HACKENSACK NATIONAL PRINCETON	N. J. N. J. N. J.	45 7	1,651,409 173,164	1,288,667 154,489

PRINCETON

N.J.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0119	UNITED JERSEY BANKS	PRINCETON				
	UNITED JERSEY BANK/NORTHWEST	NON MEM DOVER	N. J.	14	138,423	126,789
	UNTD JERSEY BK/SOUTHWEST NA	NATIONAL CAMDEN	N. J.	11	115,535	101,617
	UNTD JERSEY BK/MIDSTATE NA	NATIONAL HAZLET TWP	N. J.	12	106,334	95,093
	UNITED JERSEY BANK/CENTRAL	NON MEM ELIZABETH	N. J.	11	106,205	95,142
	UNITED JRSY BK/CUMBRLAND NAT	NATIONAL BRIDGETON	N. J.	8	95,548	86,017
	UNITED JERSEY BANK/NORTH	NON MEM MONTVALE	N. J.	5	67,750	60,243
	UTD JERSEY BK/OCEAN CTY NA	NATIONAL LAKEWOOD TWP	N. J.	3	20,601	18,512
	HC GROUP TOTALS		9	116	2,474,969	2,026,569
0696	THE SUMMIT BANCORPORATION SUMMIT & ELIZABETH TR CO	SUMMIT				
		NON MEM SUMMIT	N. J.	15	387,690	331,984
	HC GROUP TOTALS		1	15	387,690	331,984
0163	NEW JERSEY NATIONAL CORPORATION NEW JERSEY NATIONAL BANK	TRENTON				
		NATIONAL TRENTON	N. J.	50	1,170,066	872,379
	HC GROUP TOTALS		1	50	1,170,066	872,379
0197	CITIZENS BANCORP CITIZENS UNITED BANK NA PEOPLES BANK OF SOUTH JERSEY	VINELAND				
		NATIONAL VINELAND	N. J.	14	146,209	125,129
		NON MEM CLAYTON	N. J.	7	34,665	30,391
	HC GROUP TOTALS		2	21	180,874	155,510
0371	RAMAPO FINANCIAL CORP. RAMAPO BANK PILGRIM STATE BANK	WAYNE				
		NON MEM WAYNE TWP	N. J.	5	80,502	73,746
		NON MEM CEDAR GROVE	N. J.	2	28,870	26,865
	HC GROUP TOTALS		2	7	109,772	100,611

WEST ORANGE

N. J.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0111	MIDLANTIC BANKS INC.	WEST ORANGE				
	MIDLANTIC NATIONAL BANK	NATIONAL NEWARK	N. J.	43	1,434,969	1,127,731
	MIDLANTIC NAT BK/CITIZENS	NATIONAL TENAFLY	N. J.	17	454,472	379,362
	MIDLANTIC NAT BANK/MERCHANTS	NATIONAL NEPTUNE TWP	N. J.	28	390,903	335,663
	MIDLANTIC NATIONAL BK/SOUTH	NATIONAL HADDONFIELD	N. J.	14	313,820	274,975
	MIDLANTIC NB/SUSSEX & MRCH	NATIONAL NEWTON	N. J.	6	100,028	90,483
	MIDLANTIC NB/CRANBURY	NATIONAL CRANBURY	N. J.	3	68,355	54,261
	HC GROUP TOTALS		6	111	2,762,547	2,262,975
0212	GREATER JERSEY BANCORP. NEW JERSEY BANK N A	WEST PATERSON NATIONAL WEST PATERSON	N. J. N. J.			
				40	917,014	772,433
	HC GROUP TOTALS		1	40	917,014	772,433
2241	COMMUNITY BANCSHARES CORPORATION NB & TR CO OF GLOUCESTER CTY	WOODBURY NATIONAL WOODBURY	N. J. N. J.			
				16	244,815	216,191
	HC GROUP TOTALS		1	16	244,815	216,191
0093	BANK SECURITIES, INC.	ALAMOGORDO	N. M.			
	AMERICAN BANK OF COMMERCE	ST MEM ALBUQUERQUE	N. M.	8	117,173	99,615
	FIRST NAT BANK OF ROSWELL	NATIONAL ROSWELL	N. M.	6	97,880	89,157
	SECURITY BANK & TRUST	NON MEM ALAMOGORDO	N. M.	4	48,757	43,762
	AMERICAN BANK OF CARLSBAD	ST MEM CARLSBAD	N. M.	2	45,327	41,253
	FIRST STATE BANK	NON MEM RIO RANCHO	N. M.	4	37,262	33,396
	FIRST NAT BANK OF PORTALES	NATIONAL PORTALES	N. M.	2	26,449	23,641
	CITIZENS STATE BANK	NON MEM VAUGHN	N. M.	3	19,346	16,747
	SECURITY BANK	NON MEM RUIDOSO	N. M.	2	18,069	16,004
	HC GROUP TOTALS		8	31	410,263	363,585

ALBUQUERQUE

N. M.

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0134	FIRST NEW MEXICO BANKSHARE CORPORATION ALBUQUERQUE NATIONAL BANK SECURITY NB OF ROSEWELL CLOVIS NATIONAL BANK MERCHANTS BANK CAPITAL BANK FIRST NAT BANK IN RATON FIRST NAT BANK RIO ARRIBA GRANT COUNTY BANK VALLEY BANK BANK OF LAS CRUCES NA	ALBUQUERQUE NATIONAL ALBUQUERQUE NATIONAL ROSWELL NATIONAL CLOVIS NON MEM GALLUP NON MEM SANTA FE NATIONAL RATON NATIONAL ESPANOLA ST MEM SILVER CITY NON MEM FARMINGTON NATIONAL LAS CRUCES	N. M. N. M. N. M. N. M. N. M. N. M. N. M. N. M. N. M. N. M. N. M. N. M.	20 6 5 4 3 4 4 3 2 1	798,971 95,131 83,713 52,215 43,764 43,362 38,848 34,840 24,014 17,431	675,709 87,208 75,262 45,831 39,983 38,372 35,601 31,479 21,421 15,690
HC GROUP TOTALS			10	52	1,232,289	1,066,556
1497	MOUNTAIN STATES FINANCIAL CORPORATION GRANTS STATE BANK	ALBUQUERQUE NON MEM GRANTS	N. M. N. M.	2	37,552	32,788
HC GROUP TOTALS			1	2	37,552	32,788
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NATIONAL BANK SOUTHWEST NATIONAL BANK	ALBUQUERQUE NATIONAL ALBUQUERQUE NATIONAL HOBBS	N. M. N. M. N. M.	2 1	46,042 10,490	42,812 8,781
HC GROUP TOTALS			2	3	56,532	51,593
1725	PIERCE AGENCY, INC.	AZTEC	N. M.			
2959	CITIZENS BANKSHARES, INC. CITIZENS BANK	FARMINGTON NON MEM FARMINGTON	N. M. N. M.	5	87,520	79,758
1725	PIERCE AGENCY, INC.	AZTEC	N. M. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	5	87,520	79,758
3078	LCS HACENDADOS, INC. FIRST NAT BANK IN CLAYTON	CLAYTON NATIONAL CLAYTON	N. M. N. M.	1	22,652	20,037
HC GROUP TOTALS			1	1	22,652	20,037

FARMINGTON

N.M.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2959	CITIZENS BANKSHARES, INC. CITIZENS BANK	FARMINGTON NON MEM FARMINGTON	N.M. N.M.	5	87,520	79,758
1725	PIERCE AGENCY, INC.	AZTEC	N.M. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	5	87,520	79,758
1639	WESTERN INVESTORS, INC. FIRST NAT BANK OF GRANTS	GRANTS NATIONAL GRANTS	N.M. N.M.	3	25,044	22,957
HC GROUP TOTALS			1	3	25,044	22,957
1835	DANIELS INSURANCE AGENCY, INC. FIRST NB OF LEA CTY	HOBBS NATIONAL HOBBS	N.M. N.M.	7	166,268	151,026
HC GROUP TOTALS			1	7	166,268	151,026
2440	TRINITY CAPITAL CORPORATION LOS ALAMOS NATIONAL BANK	LOS ALAMOS NATIONAL LOS ALAMOS	N.M. N.M.	3	36,069	31,482
HC GROUP TOTALS			1	3	36,069	31,482
0151	NEW MEXICO BANCORPORATION, INC. FIRST NAT BK OF SANTA FE FIDELITY NATIONAL BANK FIRST STATE BK OF TAOS	SANTA FE NATIONAL SANTA FE NATIONAL ALBUQUERQUE ST MEM TAOS	N.M. N.M. N.M. N.M.	6 5 5	140,848 43,053 29,700	124,462 38,213 26,736
HC GROUP TOTALS			3	16	213,601	189,411
3171	COPPER BANCSHARES, INC. AMERICAN NB OF SILVER CITY	SILVER CITY NATIONAL SILVER CITY	N.M. N.M.	4	37,351	34,113
HC GROUP TOTALS			1	4	37,351	34,113

ALBANY

N. Y.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0185	KEY BANKS INC. NAT COMMERCIAL BK & TR CO KEY BANK OF CENTRAL NY KINGSTON TRUST COMPANY KEY BK CF SOUTHEASTERN NY NA OYSTERMENS BANK AND TRUST CO HOMER NATIONAL BANK	ALBANY NATIONAL ALBANY NON MEM SYRACUSE NON MEM KINGSTON NATIONAL CHESTER NON MEM SAYVILLE NATIONAL HOMER	N. Y. N. Y. N. Y. N. Y. N. Y. N. Y.	166 92 20 12 5 2	1,130,769 560,042 120,657 83,379 56,708 23,020	923,463 491,520 104,087 76,497 46,174 20,854
	HC GROUP TOTALS		6	297	1,974,575	1,662,585
0183	UNITED BANK CORPORATION OF NEW YORK STATE BANK OF ALBANY LIBERTY NB & TR CO HEMPSTEAD BANK HIGHLAND NB OF NEWBURGH	ALBANY ST MEM ALBANY NATIONAL BUFFALO ST MEM HEMPSTEAD NATIONAL NEWBURGH	N. Y. N. Y. N. Y. N. Y.	34 43 28 14	856,679 675,524 243,481 204,810	694,158 567,528 195,072 181,806
	HC GROUP TOTALS		4	119	1,980,494	1,638,564
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS & TRDRS TR CO FIRST NB OF HIGHLAND	BUFFALO ST MEM BUFFALO NATIONAL HIGHLAND	N. Y. N. Y. N. Y.	73 6	1,666,591 113,143	1,391,315 103,543
	HC GROUP TOTALS		2	79	1,779,734	1,495,358
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK	BUFFALO ST MEM BUFFALO	N. Y. N. Y.	319	10,514,012	7,655,414
	HC GROUP TOTALS		1	319	10,514,012	7,655,414
0422	LITCO BANCORPORATION OF NEW YORK, INC. LONG ISLAND TRUST COMPANY LONG ISLAND BANK	GARDEN CITY ST MEM GARDEN CITY ST MEM HICKSVILLE	N. Y. N. Y. N. Y.	38 12	920,707 172,615	723,541 153,864
	HC GROUP TOTALS		2	50	1,093,322	877,405

LARCHMONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0199	CONNECTICUT BANCSHARES CORPORATION NORTHERN CONN NAT BANK	LARCHMONT NATIONAL WINDSOR LOCKS	N. Y. CONN	9	56,806	44,683
	HC GROUP TOTALS		1	9	56,806	44,683
0389	AMALGAMATED CLOTHING & TEXTILE WORKERS UNION AMALGAMATED BK OF NEW YORK	NEW YORK NON MEM NEW YORK	N. Y. N. Y.	4	950,013	415,705
	HC GROUP TOTALS		1	4	950,013	415,705
2585	BANBOGOTA, INC. BANCO DE BOGOTA TRUST CO	NEW YORK NON MEM NEW YORK	N. Y. N. Y.	1	95,214	70,942
2586	BANCO DE BOGOTA	BOGOTA	CC	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	95,214	70,942
0063	BANKERS TRUST NEW YORK CORPORATION BANKERS TRUST COMPANY BANKERS TR CO OF ALBANY NA BANKERS T C OF HDSN VLY NA BANKERS TRUST CO OF WSTRN NY FARMERS NB OF MALONE BANKERS TRUST OF BINGHAMTON	NEW YORK ST MEM NEW YORK NATIONAL ALBANY NATIONAL POUGHKEEPSIE ST MEM JAMESTOWN NATIONAL MALONE NON MEM BINGHAMTON	N. Y. N. Y. N. Y. N. Y. N. Y. N. Y. N. Y.	106 35 27 25 10 10	17,374,463 355,599 280,536 216,580 107,590 37,865	10,834,702 289,094 230,664 182,846 95,806 33,546
	HC GROUP TOTALS		6	213	18,372,633	11,666,658
0380	CHASE MANHATTAN CORPORATION CHASE MANHATTAN BANK N A	NEW YORK NATIONAL NEW YORK	N. Y. N. Y.	251	34,869,218	22,386,037
	HC GROUP TOTALS		1	251	34,869,218	22,386,037

NEW YORK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0373	CHEMICAL NEW YORK CORPORATION CHEMICAL BANK	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	277	24,986,417	16,438,363
	HC GROUP TOTALS		1	277	24,986,417	16,438,363
0381	CITICORP CITIBANK N A CITIBANK (NY STATE) NAT ASSN	NEW YORK NATIONAL NEW YORK NATIONAL BUFFALO	N.Y. N.Y. N.Y.	307 33	35,076,106 3,233,459	16,908,966 2,193,900
	HC GROUP TOTALS		2	340	38,309,565	19,102,866
2514	EUROPEAN-AMERICAN BANCORP EUROPEAN-AMERICAN BK & TR	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	96	4,201,039	2,950,633
	HC GROUP TOTALS		1	96	4,201,039	2,950,633
0064	IRVING BANK CORPORATION IRVING TRUST COMPANY CENTRAL TR CO ROCHESTER NY MERCHANTS NB & TR CO SCARSDALE NB & TR CO ENDICOTT TRUST COMPANY NANUET NATIONAL BANK DUTCHESS BANK AND TRUST CO BANK OF BABYLON UNION NATIONAL BANK CITIZENS CENTRAL BANK FULTON COUNTY NAT BK & TR CO BANK OF LAKE PLACID HAYES NATIONAL BANK FIRST NB OF MORAVIA FIRST NB OF HANCOCK	NEW YORK ST MEM NEW YORK ST MEM ROCHESTER NATIONAL SYRACUSE NATIONAL SCARSDALE ST MEM ENDICOTT NATIONAL NANUET ST MEM POUGHKEEPSIE NON MEM BABYLON NATIONAL ALBANY ST MEM ARCADE NATIONAL GLOVERSVILLE NON MEM LAKE PLACID NATIONAL CLINTON NATIONAL MORAVIA NATIONAL HANCOCK	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. N.Y.	17 18 24 11 10 12 7 8 11 7 4 4 3 2 2	9,640,519 446,425 325,515 174,022 142,324 127,787 122,780 108,562 104,829 103,157 55,652 47,381 38,563 29,506 17,244	6,869,864 358,300 286,086 159,018 120,953 115,597 104,657 95,039 93,967 93,369 49,712 44,062 35,307 26,673 15,654
	HC GROUP TOTALS		15	140	11,484,266	8,468,258

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0366	J.P. MORGAN & CO. INCORPORATED MORGAN GUARANTY TR CO OF NY	NEW YORK ST MEM NEW YORK	N. Y. N. Y.	5	23,483,886	13,549,901
	HC GROUP TOTALS		1	5	23,483,886	13,549,901
0357	MANUFACTURERS HANOVER CORPORATION MANUFACTURERS HANOVER TR CO MNF HANOVER TC/CENTRAL NY MNF HANOVER TR CO/WSTN NA MFG HANOVER TR CO/CPTL REG	NEW YORK ST MEM NEW YORK ST MEM ONTARIO NATIONAL OLEAN NON MEM LATHAM	N. Y. N. Y. N. Y. N. Y.	206 19 14 8	27,425,713 241,189 128,327 120,533	20,619,303 208,663 105,260 102,994
	HC GROUP TOTALS		4	247	27,915,761	21,035,220
0727	REBANK CORPORATION REPUBLIC NAT BANK OF MIAMI	NEW YORK NATIONAL MIAMI	N. Y. FLA	3	297,040	247,856
	HC GROUP TOTALS		1	3	297,040	247,856
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	NEW YORK NATIONAL NEW YORK	N. Y. N. Y.	20	3,006,664	1,942,264
0392	SABAN S.A.	PANAMA CITY	PN	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	20	3,006,664	1,942,264
0407	SCHRODERS INCORPORATED J HENRY SCHRODER BK & TR CO	NEW YORK ST MEM NEW YORK	N. Y. N. Y.	1	780,241	513,274
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	780,241	513,274
2631	STANDARD FINANCIAL CORPORATION STERLING NB & TR CO OF NY	NEW YORK NATIONAL NEW YORK	N. Y. N. Y.	8	507,437	403,229
0372	STERLING BANCORP	NEW YORK	N. Y.	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	8	507,437	403,229

NEW YORK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0372	STERLING BANCORP	NEW YORK	N.Y.			
2631	STANDARD FINANCIAL CORPORATION STERLING NB & TR CO OF NY	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.			
0372	STERLING BANCORP	NEW YORK	N.Y.	8	507,437	403,229
	HC GROUP TOTALS			1	507,437	403,229
0100	THE BANK OF NEW YORK COMPANY, INC. BANK OF NEW YORK	NEW YORK ST MEM NEW YORK	N.Y. N.Y.			
	HC GROUP TOTALS			1	6,752,007	4,703,426
2805	U. S. TRUST CORPORATION UNITED STATES TR CO OF NY	NEW YORK ST MEM NEW YORK	N.Y. N.Y.			
	HC GROUP TOTALS			1	1,649,033	1,128,325
0368	WARNER COMMUNICATIONS, INC. GARDEN STATE NATIONAL BANK	NEW YORK NATIONAL PARAMUS	N.Y. N.J.			
	HC GROUP TOTALS			1	842,611	719,737
0379	WILSHIRE OIL COMPANY OF TEXAS TRUST COMPANY OF NEW JERSEY	NEW YORK ST MEM JERSEY CITY	N.Y. N.J.			
	HC GROUP TOTALS			1	662,323	510,606
0367	THE NATIONAL BANK & TRUST COMPANY OF NORWICH NAT BK & TR CO OF NORWICH	NORWICH NATIONAL NORWICH	N.Y. N.Y.			
	HC GROUP TOTALS			1	250,242	221,799

ROCHESTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0076	LINCOLN FIRST BANKS INC. LINCOLN FIRST BANK N A	ROCHESTER NATIONAL ROCHESTER	N. Y. N. Y.	141	3,115,181	2,399,799
	HC GROUP TOTALS		1	141	3,115,181	2,398,799
0062	SECURITY NEW YORK STATE CORPORATION SEC TR CO OF ROCHESTER FIRST TRUST UNION BANK BANK OF AUBURN FIRST BK & TR CO OF ITHACA GENESSEE COUNTY BANK FIRST BK & TR CO OF CORNING STATE BK OF SENECA FALLS NY GLEN BANK & TRUST COMPANY	ROCHESTER ST MEM ROCHESTER NON MEM WELLSVILLE NON MEM AUBURN NON MEM ITHACA NON MEM LE ROY NON MEM CORNING NON MEM SENECA FALLS NON MEM WATKINS GLEN	N. Y. N. Y. N. Y. N. Y. N. Y. N. Y. N. Y. N. Y. N. Y.	35 15 5 4 6 2 2 2	688,896 199,571 90,428 84,831 70,777 65,463 34,088 24,102	571,594 169,247 90,929 67,556 54,513 50,050 29,276 21,688
	HC GROUP TOTALS		8	71	1,258,146	1,044,753
0350	473 BROADWAY HOLDING COMPANY ADIRONDACK TRUST COMPANY	SARATOGA SPRINGS ST MEM SARATOGA SPRINGS	N. Y. N. Y.	3	91,009	78,382
	HC GROUP TOTALS		1	3	91,009	78,382
0028	FINANCIAL INSTITUTIONS, INC. WYCMING COUNTY BANK NATIONAL BK OF GENEVA PAVILION STATE BANK	WARSAW NON MEM WARSAW NATIONAL GENEVA NON MEM PAVILION	N. Y. N. Y. N. Y. N. Y.	6 3 2	55,560 49,830 19,584	50,221 44,281 18,198
	HC GROUP TOTALS		3	11	124,974	112,700
0609	FIRST UNION CORPORATION FIRST UNION NAT BK OF NC	CHARLOTTE NATIONAL CHARLOTTE	N. C. N. C.	185	2,944,946	2,025,042
	HC GROUP TOTALS		1	185	2,844,946	2,025,042

CHARLOTTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0610	NCNB CORPORATION NORTH CAROLINA NATIONAL BANK	CHARLOTTE NATIONAL CHARLOTTE	N.C. N.C.	171	4,538,240	3,199,875
	HC GROUP TOTALS		1	171	4,538,240	3,198,875
0581	PIEDMONT CORPORATION PIEDMONT BANK & TRUST CO	DAVIDSON NON MEM DAVIDSON	N.C. N.C.	12	77,365	69,358
	HC GROUP TOTALS		1	12	77,365	69,358
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NAT BK OF NC	LUMBERTON NATIONAL LUMBERTON	N.C. N.C.	69	517,474	464,309
	HC GROUP TOTALS		1	69	517,474	464,309
0614	NORTHWESTERN FINANCIAL CORPORATION NORTHWESTERN BANK	NORTH WILKESBORO NON MEM NORTH WILKESBORO	N.C. N.C.	179	1,615,860	1,409,576
	HC GROUP TOTALS		1	179	1,615,860	1,409,576
0611	BANCSHARES OF NORTH CAROLINA, INC. BANK OF NORTH CAROLINA N A	RALEIGH NATIONAL JACKSONVILLE	N.C. N.C.	69	353,563	285,767
	HC GROUP TOTALS		1	69	353,563	285,767
0435	CAROLINA BANCORP, INC. CAROLINA BANK	SANFORD NON MEM SANFORD	N.C. N.C.	21	192,755	170,461
	HC GROUP TOTALS		1	21	192,755	170,461

WHITEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMFS. DEPOSITS \$1000
0117	UNITED CAROLINA BANCSHARES CORPORATION UNITED CAROLINA BANK UNITED CAROLINA BANK MONROE	WHITEVILLE NON MEM WHITEVILLE NON MEM MONROE	N. C. N. C. N. C.	57 26	396,520 264,466	354,282 228,796
	HC GROUP TOTALS		2	83	660,986	583,078
1931	BRANCH CORPORATION BRANCH BANKING AND TRUST CO	WILSON NON MEM WILSON	N. C. N. C.	82	601,575	533,234
	HC GROUP TOTALS		1	82	601,575	533,234
0615	THE WACHOVIA CORPORATION WACHOVIA BK & TR CO NA	WINSTON-SALEM NATIONAL WINSTON SALEM	N. C. N. C.	202	4,617,454	3,405,527
	HC GROUP TOTALS		1	202	4,617,454	3,405,527
3219	DAKOTA WESTERN BANKSHARES, INC. DAKOTA WESTERN BANK	BOWMAN ST MEM BOWMAN	N. D. N. D.	2	13,437	12,283
	HC GROUP TOTALS		1	2	13,437	12,283
2305	FIRST BUFFALO HOLDING COMPANY FIRST STATE BANK	BUFFALO NON MEM BUFFALO	N. D. N. D.	1	4,832	4,457
	HC GROUP TOTALS		1	1	4,832	4,457
2248	FULL SERVICE INSURANCE AGENCY, INC. FIRST STATE BANK OF BUXTON	BUXTON NON MEM BUXTON	N. D. N. D.	2	12,227	11,186
	HC GROUP TOTALS		1	2	12,227	11,186

CASSELTON

N. D.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1324	INSURANCE BY STREHLOW, INC. FIRST STATE BANK	CASSELTON NON MEM CASSELTON	N. D. N. D.	1	18,740	17,180
	HC GROUP TOTALS		1	1	18,740	17,180
1396	WESTERN STATE AGENCY, INC. WESTERN STATE BANK	DEVILS LAKE NON MEM DEVILS LAKE	N. D. N. D.	1	16,707	15,446
	HC GROUP TOTALS		1	1	16,707	15,446
2816	AMERICAN BANCOR, LTD. AMERICAN STATE BANK AMERICAN STATE BANK AMERICAN ST BK OF NEW ENGLND	DICKINSON NON MEM DICKINSON NON MEM KILLDEER NON MEM NEW ENGLAND	N. D. N. D. N. D. N. D.	1 1 1	18,513 11,411 8,995	16,780 10,030 8,148
	HC GROUP TOTALS		3	3	38,919	34,958
1363	BANKERS FINANCIAL CORPORATION FIRST BANK IN DRAKE	FARGO NON MEM DRAKE	N. D. N. D.	3	15,360	13,968
	HC GROUP TOTALS		1	3	15,360	13,968
2715	DAKOTA BANKSHARES, INC. DAKOTA BANK & TR CO OF FARGO	FARGO NON MEM FARGO	N. D. N. D.	2	94,290	84,513
	HC GROUP TOTALS		1	2	94,290	84,513
2807	NORTHERN PLAINS BANCSHARES, INC. FARGO NAT BANK & TR CO	FARGO NATIONAL FARGO	N. D. N. D.	2	109,921	96,533
	HC GROUP TOTALS		1	2	109,921	96,533

HANNAFORD

N. D.

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2637	SECURITY STATE BANK HOLDING COMPANY SECURITY STATE BANK	HANNAFORD NON MEM HANNAFORD	N. D. N. D.	1	11,512	10,045
	HC GROUP TOTALS		1	1	11,512	10,045
1270	JORGENSEN INSURANCE AGENCY, INC. STATE BANK OF KENMARE	KENMARE NON MEM KENMARE	N. D. N. D.	1	20,626	17,731
	HC GROUP TOTALS		1	1	20,626	17,731
2403	LEEDS HOLDING COMPANY FARMERS STATE BANK	LEEDS NON MEM LEEDS	N. D. N. D.	2	13,517	12,063
	HC GROUP TOTALS		1	2	13,517	12,063
1252	J. D. MEIER AGENCY, INC. FIRST NAT BANK OF LINTON	LINTON NATIONAL LINTON	N. D. N. D.	1	22,464	20,361
	HC GROUP TOTALS		1	1	22,464	20,361
3222	MADDOCK BANK HOLDING COMPANY FARMERS STATE BANK	MADDOCK NON MEM MADDOCK	N. D. N. D.	2	13,448	12,099
	HC GROUP TOTALS		1	2	13,448	12,099
3209	MARION BANK HOLDING COMPANY STATE BANK OF MARION	MARION NON MEM MARION	N. D. N. D.	2	6,080	5,479
	HC GROUP TOTALS		1	2	6,080	5,479

MAYVILLE		N. D.							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
2202	GOOSE RIVER HOLDING COMPANY GOOSE RIVER BANK	NON MEM	MAYVILLE MAYVILLE	N. D. N. D.	1	21,746	19,708		
	HC GROUP TOTALS			1	1	21,746	19,708		
3014	LAMB'S BANCORPORATION LTD. LAMBS BANK OF MICHIGAN	NON MEM	MICHIGAN MICHIGAN	N. D. N. D.	1	8,806	8,050		
	HC GROUP TOTALS			1	1	8,806	8,050		
1260	BANKER AGENCY, INC. CITIZENS STATE BANK	NON MEM	MOHALL MOHALL	N. D. N. D.	2	9,284	8,245		
	HC GROUP TOTALS			1	2	9,284	8,245		
1357	THE FIRST STATE BANK HOLDING COMPANY FIRST ST BK OF NEW ROCKFORD	NON MEM	NEW ROCKFORD NEW ROCKFORD	N. D. N. D.	2	16,290	12,698		
	HC GROUP TOTALS			1	2	16,290	12,698		
2932	LAKESIDE BANK HOLDING COMPANY LAKESIDE STATE BANK	NON MEM	NEW TOWN NEW TOWN	N. D. N. D.	1	16,877	15,137		
	HC GROUP TOTALS			1	1	16,877	15,137		
2532	PAGE BANK HOLDING COMPANY PAGE STATE BANK	NON MEM	PAGE PAGE	N. D. N. D.	1	5,298	4,779		
	HC GROUP TOTALS			1	1	5,298	4,779		

REGENT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITIS \$1000
1340	REGENT CORPORATION FIRST STATE BANK	REGENT NON MEM REGENT	N. D. N. D.	1	7,409	6,869
	HC GROUP TOTALS		1	1	7,409	6,869
1342	H.O.M.E. INC. BANK OF STEELE	STEELE NON MEM STEELE	N. D. N. D.	2	18,713	17,238
	HC GROUP TOTALS		1	2	18,713	17,238
1283	STREETER INSURANCE AGENCY, INC. STATE BANK OF STREETER	STREETER NON MEM STREETER	N. D. N. D.	1	5,610	5,139
	HC GROUP TOTALS		1	1	5,610	5,139
2409	TIOGA BANK HOLDING COMPANY BANK OF TIOGA	TIOGA NON MEM TIOGA	N. D. N. D.	1	19,299	17,466
	HC GROUP TOTALS		1	1	19,299	17,466
2129	WALHALLA BANK HOLDING COMPANY WALHALLA STATE BANK	WALHALLA NON MEM WALHALLA	N. D. N. D.	1	16,893	15,304
	HC GROUP TOTALS		1	1	16,893	15,304
2034	FIRST DAKOTA BANCORPORATION INC WEST FARGO STATE BANK	WEST FARGO NON MEM WEST FARGO	N. D. N. D.	3	25,689	22,647
	HC GROUP TOTALS		1	3	25,689	22,647

WEST FARGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2901	FIRST WEST FARGO HOLDING COMPANY FIRST NATIONAL BANK	WEST FARGO NATIONAL WEST FARGO	N. D. N. D.	1	14,282	12,244
	HC GROUP TOTALS		1	1	14,282	12,244
2239	PEOPLES STATE HOLDING COMPANY PEOPLES STATE BANK	WESTHOPE NON MEM WESTHOPE	N. D. N. D.	2	19,163	17,342
	HC GROUP TOTALS		1	2	19,163	17,342
1328	DAVIDSON CATTLE COMPANY AMERICAN ST BK & TC OF WLSTN	WILLISTON NON MEM WILLISTON	N. D. N. D.	3	72,546	66,979
	HC GROUP TOTALS		1	3	72,546	66,979
0446	FIRESTONE BANCORP., INC. FIRESTONE BANK	AKRON NON MEM AKRON	OHIO OHIO	18	400,234	321,740
	HC GROUP TOTALS		1	18	400,234	321,740
0518	THE GOODYEAR TIRE & RUBBER COMPANY GOODYEAR BANK	AKRON NON MEM AKRON	OHIO OHIO	13	270,818	209,215
	HC GROUP TOTALS		1	13	270,818	209,215
0520	AMERICAN FINANCIAL CORPORATION PROVIDENT BANK	CINCINNATI ST MEM CINCINNATI	OHIO OHIO	28	639,420	529,640
	HC GROUP TOTALS		1	28	639,420	529,640

CINCINNATI

OHIO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2621	BALDWIN-UNITED CORPORATION	CINCINNATI		OHIO		
1742	D.H. BALDWIN COMPANY	CINCINNATI		OHIO		
	CENTRAL BANK AND TRUST CO	ST MEM DENVER	COLO	3	771,825	610,317
	1ST NB IN GRAND JUNCTION	NATIONAL GRAND JUNCTION	COLO	2	98,214	86,710
	FIRST NB OF GLENWOOD SPRINGS	NATIONAL GLENWOOD SPRINGS	COLO	2	68,682	61,764
	FIRST NATIONAL BANK IN ASPEN	NATIONAL ASPEN	COLO	1	41,114	37,551
	1ST NB-NO IN GRAND JUNCTION	NATIONAL GRAND JUNCTION	COLO	1	25,551	23,771
	PEOPLES BANK OF ARAPAHOE CTY	NON MEM AURORA	COLO	2	19,193	17,826
	FIRST NAT BANK IN CRAIG	NATIONAL CRAIG	COLO	1	9,794	8,954
1591	NORDENCO, INC.	DENVER	COLO			
	NORTH DENVER BANK	NON MEM DENVER	COLO	1	50,340	43,980
0132	CENTRAL COLORADO BANCORP, INC.	COLORADO SPRINGS	COLO			
	CENTRAL COLORADO BANK	NON MEM COLORADO SPRINGS	COLO	4	102,457	90,411
	ACADEMY BOULEVARD BANK	NON MEM COLORADO SPRINGS	COLO	1	22,750	20,544
	ROCKY FORD NATIONAL BANK	NATIONAL ROCKY FORD	COLO	1	12,646	11,238
	STATE BANK OF GREELEY	NON MEM GREELEY	COLO	1	12,008	10,797
2621	BALDWIN-UNITED CORPORATION	CINCINNATI		OHIO CONTROLS THIS GROUP		
	HC GROUP TOTALS		12	20	1,234,574	1,023,863
1742	D.H. BALDWIN COMPANY	CINCINNATI		OHIO		
	CENTRAL BANK AND TRUST CO	ST MEM DENVER	COLO	3	771,825	610,317
	1ST NB IN GRAND JUNCTION	NATIONAL GRAND JUNCTION	COLO	2	98,214	86,710
	FIRST NB OF GLENWOOD SPRINGS	NATIONAL GLENWOOD SPRINGS	COLO	2	68,682	61,764
	FIRST NATIONAL BANK IN ASPEN	NATIONAL ASPEN	COLO	1	41,114	37,551
	1ST NB-NO IN GRAND JUNCTION	NATIONAL GRAND JUNCTION	COLO	1	25,551	23,771
	PEOPLES BANK OF ARAPAHOE CTY	NON MEM AURORA	COLO	2	19,193	17,826
	FIRST NAT BANK IN CRAIG	NATIONAL CRAIG	COLO	1	9,794	8,954
1591	NORDENCO, INC.	DENVER	COLO			
	NORTH DENVER BANK	NON MEM DENVER	COLO	1	50,340	43,980
0132	CENTRAL COLORADO BANCORP, INC.	COLORADO SPRINGS	COLO			
	CENTRAL COLORADO BANK	NON MEM COLORADO SPRINGS	COLO	4	102,457	90,411
	ACADEMY BOULEVARD BANK	NON MEM COLORADO SPRINGS	COLO	1	22,750	20,544
	ROCKY FORD NATIONAL BANK	NATIONAL ROCKY FORD	COLO	1	12,646	11,238
	STATE BANK OF GREELEY	NON MEM GREELEY	COLO	1	12,008	10,797
2621	BALDWIN-UNITED CORPORATION	CINCINNATI		OHIO CONTROLS THIS GROUP		
	HC GROUP TOTALS		12	20	1,234,574	1,023,863
2197	FIFTH THIRD BANCORP	CINCINNATI		OHIO		
	FIFTH THIRD BANK	ST MEM CINCINNATI	OHIO	36	1,055,973	789,980
	HC GROUP TOTALS		1	36	1,055,973	789,980

CINCINNATI

OHIO

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0798	FIRST NATIONAL CINCINNATI CORPORATION	CINCINNATI				
	FIRST NB OF CINCINNATI	NATIONAL CINCINNATI		26	1,433,156	1,007,927
	FIRST NAT BANK & TRUST CO	NATIONAL TROY		5	114,937	95,017
	FIRST NAT BK OF IRONTON	NATIONAL IRONTON		7	92,423	83,792
	COMMERCIAL & SAVINGS BANK	NON MEM GALLIPOLIS		3	41,900	37,141
	MIAMI DEPOSIT BANK	NON MEM YELLOW SPRINGS		3	38,581	34,401
	THIRD NAT BK OF CIRCLEVILLE	NATIONAL CIRCLEVILLE		1	31,429	27,987
	HC GROUP TOTALS		6	45	1,752,426	1,286,265
0538	OHIO VALLEY FINANCIAL CORPORATION	CINCINNATI				
	FIRST NAT BANK OF HARRISON	NATIONAL HARRISON		3	25,779	23,419
	HC GROUP TOTALS		1	3	25,779	23,419
0099	THE CENTRAL BANCORPORATION, INC.	CINCINNATI				
	CENTRAL TRUST COMPANY NA	NATIONAL CINCINNATI		55	1,223,681	966,440
	CTRL TC OF NRTHSTRN OH NA	NATIONAL CANTON		25	393,590	329,310
	CENTRAL TRUST COMPANY	ST MEM REYNOLDSBURG		17	151,352	122,440
	CENTRAL TC OF WESTERN OH NA	NATIONAL CELINA		9	133,415	113,048
	CENTRAL TR CO OF NRTHN OH NA	NATIONAL LORAIN		11	107,120	89,990
	CENTRAL TC OF SESTRN OH NA	NATIONAL MARIETTA		4	60,049	53,675
	HC GROUP TOTALS		6	121	2,069,207	1,674,903
0565	AMERITRUST CORPORATION	CLEVELAND				
	AMERITRUST COMPANY	ST MEM CLEVELAND		87	4,507,594	2,982,002
	AMERITRUST CO OF STARK CTY	ST MEM CANTON		11	205,082	169,239
	AMERITRUST CO OF LAKE COUNTY	ST MEM PAINESVILLE		6	135,330	115,256
	AMERITRUST CO OF NE OHIO NA	NATIONAL ASHTABULA		8	117,176	100,173
	AMERITRUST CO OF JEFFSN CTY	ST MEM STEUBENVILLE		6	78,895	71,042
	AMERITRUST CO OF PORTAGE CTY	NON MEM KENT		6	61,248	52,760
	AMERITRUST CO OF LORAIN CTY	ST MEM LORAIN		4	52,511	47,354
	AMERITRUST CO OF MEDINA CTY	NON MEM MEDINA		2	27,929	24,955
	AMERITRUST CO OF FRNKLN CTY	ST MEM COLUMBUS		1	25,353	17,626
	HC GROUP TOTALS		9	131	5,211,118	3,580,407

CLEVELAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0186	CENTRAN CORPORATION CENTRAL NB OF CLEVELAND CENTRAN BANK OF AKRON RICHLAND TRUST COMPANY FRMRS & SVNGS BK OF LDNVLL SUTTON STATE BANK	CLEVELAND NATIONAL CLEVELAND NON MEM AKRON NON MEM MANSFIELD NON MEM LOUDONVILLE NON MEM ATTICA					
				OHIO			
				OHIO	60	2,515,221	1,601,480
				OHIO	20	210,616	187,740
				OHIO	10	119,910	104,977
				OHIO	2	24,201	21,785
				OHIO	1	18,731	16,772
	HC GROUP TOTALS		5	93	2,888,679	1,932,754	
0167	MIDWEST BANCORPORATION (OF OHIO), INC. MIDWEST BANK & TRUST CO FIRELANDS COMMUNITY BANK	CLEVELAND ST MEM CLEVELAND NON MEM HURON					
				OHIO	5	101,023	76,263
				OHIO	3	46,312	41,470
	HC GROUP TOTALS		2	8	147,335	117,733	
0481	NATIONAL CITY CORPORATION NATIONAL CITY BANK FIRST NATIONAL BANK HURON CTY BANKING CO NA CITIZENS NAT BANK OF BRYAN THIRD NAT BANK OF SANDUSKY FIRST NAT BANK OF ASHLAND FAIRFIELD NB OF LANCASTER FIRST NB OF ELYRIA NATIONAL UNION BANK NATIONAL CITY BK OF LAKE CTY FIRST NAT BANK OF GALION	CLEVELAND NATIONAL CLEVELAND NATIONAL DAYTON NATIONAL NORWALK NATIONAL BRYAN NATIONAL SANDUSKY NATIONAL ASHLAND NATIONAL LANCASTER NATIONAL ELYRIA NATIONAL COLUMBIANA NATIONAL MENTOR NATIONAL GALION					
				OHIO	52	3,505,121	2,184,269
				OHIO	19	457,502	356,743
				OHIO	6	104,353	89,819
				OHIO	5	102,786	88,015
				OHIO	4	88,807	79,993
				OHIO	5	66,236	56,672
				OHIO	3	57,841	50,547
				OHIO	5	51,832	45,995
				OHIO	1	50,288	43,305
				OHIO	3	32,475	28,755
				OHIO	1	29,110	26,145
	HC GROUP TOTALS		11	104	4,546,351	3,050,258	
0059	SOCIETY CORPORATION SOCIETY NB OF CLEVELAND HARTER BK & TR CO SPRINGFIELD BANK FARMERS NAT BANK & TR CO TRI-COUNTY NATIONAL BANK	CLEVELAND NATIONAL CLEVELAND ST MEM CANTON NON MEM SPRINGFIELD NATIONAL ASHTABULA NATIONAL POSTORIA					
				OHIO	82	1,657,050	1,260,828
				OHIO	18	464,540	375,072
				OHIO	7	148,716	117,457
				OHIO	8	137,646	117,633
				OHIO	11	108,652	93,921

CLEVELAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0059	SOCIETY CORPORATION	CLEVELAND				
	PEOPLES BANK OF YOUNGSTOWN	NON MEM YOUNGSTOWN		6	107,372	91,644
	SOCIETY BANK	NON MEM COLUMBUS		10	71,767	62,868
	SECOND NAT BANK OF RAVENNA	NATIONAL RAVENNA		5	67,298	59,528
	ERIE COUNTY BANK	NON MEM VERMILION		4	65,228	54,105
	FREMONT SAVINGS BANK CO	NON MEM FREMONT		3	60,196	52,082
	XENIA NATIONAL BANK	NATIONAL XENIA		2	50,505	38,342
	AMERICAN BANK	ST MEM PORT CLINTON		1	45,758	38,709
	HC GROUP TOTALS		12	157	2,984,728	2,362,189
0506	UNION COMMERCE CORPORATION	CLEVELAND				
	UNION COMMERCE BANK	ST MEM CLEVELAND		39	1,044,247	798,901
	SOUTHERN OHIO BANK	ST MEM CINCINNATI		13	246,819	193,368
	PORT CLINTON NATIONAL BANK	NATIONAL PORT CLINTON		2	47,031	39,571
	HC GROUP TOTALS		3	54	1,338,097	1,031,840
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS				
0606	EASTERN BANCORPORATION	PHILADELPHIA				
	STATE NATIONAL BANK OF MD	NATIONAL ROCKVILLE		8	117,227	106,019
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA				
	HC GROUP TOTALS		1	8	117,227	106,019
0089	BANC ONE CORPORATION	COLUMBUS				
	BANK ONE OF COLUMBUS NA	NATIONAL COLUMBUS		37	1,145,559	896,562
	BANK ONE OF MANSFIELD	ST MEM MANSFIELD		8	133,414	109,929
	BANK ONE OF PORTSMOUTH NA	NATIONAL PORTSMOUTH		7	127,724	108,302
	BANK ONE OF MILFORD NA	NATIONAL MILFORD		10	117,816	98,503
	BANK ONE OF MIDDLETOWN	NON MEM MIDDLETOWN		6	114,421	102,150
	BANK ONE OF RAVENNA NA	NATIONAL RAVENNA		5	110,245	88,518
	BANK ONE OF DOVER NA	NATIONAL DOVER		5	102,612	92,565
	BANK ONE OF COSHOCTON NA	NATIONAL COSHOCTON		4	101,357	83,076
	BANK ONE OF SIDNEY NA	NATIONAL SIDNEY		6	88,585	77,174
	BANK ONE OF WAPAKONETA NA	NATIONAL WAPAKONETA		4	77,255	68,121
	BANK ONE OF CAMBRIDGE NA	NATIONAL CAMBRIDGE		4	71,338	61,771

COLUMBUS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0088	BANC ONE CORPORATION BANK ONE OF ATHENS NA BANK ONE OF MARION BANK ONE OF WOOSTER NA BANK ONE OF FREMONT NA BANK ONE OF ASHLAND BANK ONE OF MEDINA COUNTY BANK ONE OF MOUNT STERLING BANK ONE TRUST COMPANY NA	COLUMBUS NATIONAL ATHENS NON MEM MARION NATIONAL WOOSTER NATIONAL FREMONT ST MEM ASHLAND NON MEM WADSWORTH ST MEM MOUNT STERLING NATIONAL COLUMBUS		OHIO 4 4 3 3 3 3 2 1 1		62,980 54,713 54,493 47,749 35,339 28,475 19,276 17,876	54,545 51,910 48,153 42,666 31,488 25,375 16,250 12,809
	HC GROUP TOTALS		19	117	2,517,227	2,069,867	
0029	BANC OHIO CORPORATION BANCOHIO NATIONAL BANK OHIO STATE BANK	COLUMBUS NATIONAL COLUMBUS NON MEM COLUMBUS		OHIO 229 17		4,820,816 170,157	3,674,764 137,804
	HC GROUP TOTALS		2	246	4,990,973	3,812,568	
0548	FIDELITY BANCORPORATION, INC. MILLERSPORT BANK COMPANY	COLUMBUS NON MEM MILLERSPORT		OHIO 1		8,148	7,319
	HC GROUP TOTALS		1	1	8,148	7,319	
0523	GREATER OHIO RIVER CO. FIRST BANK OF MARIETTA	COLUMBUS NON MEM MARIETTA		OHIO 2		26,457	24,011
	HC GROUP TOTALS		1	2	26,457	24,011	
0541	HCMWOOD CORPORATION FRANKLIN BANK	COLUMBUS NON MEM COLUMBUS		OHIO 4		56,174	50,273
	HC GROUP TOTALS		1	4	56,174	50,273	

COLUMBUS

OHIO

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0077	HUNTINGTON BANCSHARES INCORPORATED HUNTINGTON NATIONAL BANK	COLUMBUS NATIONAL COLUMBUS	OHIO OHIO	102	2,487,177	1,879,658
	HC GROUP TOTALS		1	102	2,487,177	1,879,658
0524	TONTI FINANCIAL CORP. TIFFIN SAVINGS BANK	COLUMBUS NON MEM TIFFIN	OHIO OHIO	2	23,028	20,362
	HC GROUP TOTALS		1	2	23,028	20,362
0494	WINTERS NATIONAL CORPORATION WINTERS NB & TR CO EUCLID NATIONAL BANK	DAYTON NATIONAL DAYTON NATIONAL EUCLID	OHIO OHIO OHIO	33 19	912,155 285,609	734,881 243,566
	HC GROUP TOTALS		2	52	1,197,764	978,447
0553	TRI-STATE SECURITIES, INC. EDGERTON STATE BANK CO	EDGERTON NON MEM EDGERTON	OHIO OHIO	1	29,600	26,897
	HC GROUP TOTALS		1	1	29,600	26,897
0094	AMERICAN BANCORPORATION DIME BANK DIME BANK OF CONTINENTAL DIME BANK OF MCCLURE DIME BANK OF HUNTSVILLE OH ROSS COUNTY NATIONAL BANK	HARRISBURG NON MEM MARIETTA NON MEM CONTINENTAL ST MEM MC CLURE ST MEM HUNTSVILLE NATIONAL ADELPHI	OHIO OHIO OHIO OHIO OHIO OHIO	2 1 2 2 2	24,576 14,466 12,823 11,234 7,575	22,188 12,845 11,254 10,354 6,812
	HC GROUP TOTALS		5	9	70,674	63,453

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMIS. DEPOSITS \$1000
	OLD FORT	OHIO				
0555	THE PAUL M. GILLMOR COMPANY OLD FORT BANKING COMPANY	OLD FORT NON MEM OLD FORT	OHIO OHIO	2	19,772	17,864
	HC GROUP TOTALS		1	2	19,772	17,864
1037	GREENCASTLE INVESTMENT COMPANY FIRST CITIZENS BK AND TR CO	PEPPER PIKE ST MEM GREENCASTLE	OHIO IND	2	43,508	39,541
	HC GROUP TOTALS		1	2	43,508	39,541
2402	CUBANC CORP. ALEXANDRIA BANK COMPANY	REYNOLDSBURG ST MEM ALEXANDRIA	OHIO OHIO	2	5,382	4,896
	HC GROUP TOTALS		1	2	5,382	4,896
1974	SEILCN, INC.	TOLEDO	OHIO			
1964	NEVADA NATIONAL BANCORPORATION NEVADA NATIONAL BANK	RENO NEVADA NATIONAL RENO	NEV OHIO CONTROLS THIS GROUP	30	488,000	416,310
1974	SEILON, INC.	TOLEDO				
	HC GROUP TOTALS		1	30	488,000	416,310
0527	TOLEDO TRUSTCORP, INC. TOLEDO TRUST COMPANY WILLARD UNITED BANK PEOPLES NB OF DELPHOS NORTHWEST OHIO BANK NATIONAL BANK OF PAULDING NATIONAL BANK OF FULTON CTY LIBERTY STATE BANK	TOLEDO ST MEM TOLEDO NON MEM WILLARD NATIONAL DELPHOS NON MEM BOWLING GREEN NATIONAL PAULDING NATIONAL DELTA ST MEM LIBERTY CENTER	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	24 5 2 5 1 2 2	862,386 62,257 46,922 35,796 27,309 17,974 13,998	647,234 54,985 42,480 32,254 21,768 16,643 12,628
	HC GROUP TOTALS		7	41	1,066,642	827,992

TORONTO

OHIO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0505	HERITAGE BANCORP, INC. HERITAGE BANK HERITAGE BANK NA-FLUSHING	TORONTO NON MEM TORONTO NATIONAL FLUSHING	OHIO OHIO OHIO	20 6	228,889 27,858	199,531 24,767
HC GROUP TOTALS			2	26	256,747	224,298
2506	OKLAHOMA STATE BANCORPORATION, INC. OKLAHOMA STATE BANK	ADA NON MEM ADA	OKLA OKLA	2	53,372	48,321
HC GROUP TOTALS			1	2	53,372	48,321
2564	ALLEN BANCSHARES, INC. FARMERS STATE BANK	ALLEN NON MEM ALLEN	OKLA OKLA	1	7,179	6,435
HC GROUP TOTALS			1	1	7,179	6,435
2427	FIRST ALTUS BANCORP, INC. FIRST NAT BANK OF ALTUS	ALTUS NATIONAL ALTUS	OKLA OKLA	2	52,460	46,640
HC GROUP TOTALS			1	2	52,460	46,640
2131	NBC CORPORATION NAT BANK OF CMCR OF ALTUS	ALTUS NATIONAL ALTUS	OKLA OKLA	2	27,051	24,413
HC GROUP TOTALS			1	2	27,051	24,413
3273	FIRST ANTLERS BANCSHARES, INC. FIRST NAT BANK AT ANTLERS	ANTLERS NATIONAL ANTLERS	OKLA OKLA	2	16,200	15,007
HC GROUP TOTALS			1	2	16,200	15,007

APACHE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2999	FIRST APACHE BANCSHARES, INC. FIRST NAT BANK OF APACHE	APACHE NATIONAL APACHE	OKLA OKLA	2	12,982	11,670
	HC GROUP TOTALS		1	2	12,982	11,670
0689	EXCHANGE NATIONAL CORPORATION EXCHANGE NAT BK & TR CO	ARDMORE NATIONAL ARDMORE	OKLA OKLA	2	97,583	99,448
	HC GROUP TOTALS		1	2	97,583	99,448
1764	LINCCLN FINANCIAL CORPORATION LINCOLN BANK AND TRUST CO	ARDMORE NON MEM ARDMORE	OKLA OKLA	2	26,627	24,384
	HC GROUP TOTALS		1	2	26,627	24,384
2278	THE FIRST NATIONAL CORPORATION CF ARDMORE, INC. FIRST NAT BK & TR OF ARDMORE	ARDMORE NATIONAL ARDMORE	OKLA OKLA	2	101,968	89,665
	HC GROUP TOTALS		1	2	101,968	89,665
2673	ATOKA STATE BANCORPORATION, INC. ATOKA STATE BANK	ATOKA NON MEM ATOKA	OKLA OKLA	1	33,822	30,652
	HC GROUP TOTALS		1	1	33,822	30,652
0655	FIRST BANCSHARES, INCORPORATED FIRST NB IN BARTLESVILLE	BARTLESVILLE NATIONAL BARTLESVILLE	OKLA OKLA	3	229,606	161,959
	HC GROUP TOTALS		1	3	229,606	161,959

BARTLESVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRE MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3262	UBT BANCORP, INC. UNION BANK AND TRUST	BARTLESVILLE NON MEM BARTLESVILLE	OKLA OKLA	1	88,590	80,061
	HC GROUP TOTALS		1	1	88,590	80,061
2359	BEAVER BANCSHARES, INC. BANK OF BEAVER CITY	BEAVER NON MEM BEAVER	OKLA OKLA	1	25,491	22,521
	HC GROUP TOTALS		1	1	25,491	22,521
3372	BEGGS BANCSHARES, INC. BANK OF BEGGS	BEGGS NON MEM BEGGS	OKLA OKLA	1	4,237	3,854
	HC GROUP TOTALS		1	1	4,237	3,854
1759	THE BINGER AGENCY, INC. BINGER COMMUNITY BANK	BINGER NON MEM BINGER	OKLA OKLA	1	8,696	7,779
	HC GROUP TOTALS		1	1	8,696	7,779
3370	BLACKWELL SECURITY BANCSHARES, INC. SECURITY BANK & TRUST CO	BLACKWELL NON MEM BLACKWELL	OKLA OKLA	2	32,529	29,421
	HC GROUP TOTALS		1	2	32,529	29,421
3264	COMMUNITY BANCORPORATION, INC. COMMUNITY BANK	BRISTOW NON MEM BRISTOW	OKLA OKLA	1	19,361	17,405
	HC GROUP TOTALS		1	1	19,361	17,405

BROKEN AFROW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2918	ARKANSAS VALLEY BANCSHARES, INC. ARKANSAS VALLEY STATE BANK	BROKEN ARROW NON MEM BROKEN ARROW	OKLA OKLA	3	41,848	37,706
	HC GROUP TOTALS		1	3	41,848	37,706
2297	SOUTHEASTERN BANCSHARES, INC. 1ST BANK & TRUST	BROKEN BOW NON MEM BROKEN BOW	OKLA OKLA	2	29,014	26,193
	HC GROUP TOTALS		1	2	29,014	26,193
2267	SCONER BANCSHARES, INC. BRYAN COUNTY NAT BANK	CADDO NATIONAL CADDO	OKLA OKLA	1	10,664	9,928
	HC GROUP TOTALS		1	1	10,664	9,928
3004	CATOOSA BANCSHARES, INC. 1ST BANK OF CATOOSA	CATOOSA NON MEM CATOOSA	OKLA OKLA	1	16,033	14,756
	HC GROUP TOTALS		1	1	16,033	14,756
2064	CEMENT INSURANCE AGENCY, INC. FIRST STATE BANK	CEMENT NON MEM CEMENT	OKLA OKLA	1	4,352	3,976
	HC GROUP TOTALS		1	1	4,352	3,976
2840	FIRST CHANDLER CORP. FIRST NAT BANK OF CHANDLER	CHANDLER NATIONAL CHANDLER	OKLA OKLA	2	22,884	20,819
	HC GROUP TOTALS		1	2	22,884	20,819

CHEROKEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2273	ALFALFA COUNTY BANCSHARES, INC. ALFALFA COUNTY BANK	CHEROKEE NON MEM CHEROKEE	OKLA OKLA	1	9,329	8,399
	HC GROUP TOTALS		1	1	9,329	8,399
1635	PARKER INSURANCE AGENCY, INCORPORATED CLEO STATE BANK	CLEO SPRINGS NON MEM CLEO SPRINGS	OKLA OKLA	1	7,829	6,907
	HC GROUP TOTALS		1	1	7,829	6,907
2226	CLINTON BANCSHARES, INC. FIRST NAT BANK IN CLINTON	CLINTON NATIONAL CLINTON	OKLA OKLA	1	32,364	29,659
	HC GROUP TOTALS		1	1	32,364	29,659
1614	HCMEICWN FINANCE COMPANY FIRST STATE BANK	CLINTON NON MEM CANUTE	OKLA OKLA	1	5,541	4,978
	HC GROUP TOTALS		1	1	5,541	4,978
1570	LCWRY FACILITIES, INC. OKLAHOMA BANK & TRUST CO	CLINTON NON MEM CLINTON	OKLA OKLA	1	36,349	33,454
	HC GROUP TOTALS		1	1	36,349	33,454
2117	SHAMROCK BANCSHARES, INC. FIRST NAT BANK IN COALGATE	COALGATE NATIONAL COALGATE	OKLA OKLA	1	22,075	20,336
	HC GROUP TOTALS		1	1	22,075	20,336

CORDELL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3026	FIRST CORDELL BANCO, INC. CORDELL NATIONAL BANK	CORDELL NATIONAL CORDELL	OKLA OKLA	4	43,908	39,243
	HC GROUP TOTALS		1	4	43,908	39,243
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	CRESCENT NON MEM CRESCENT	OKLA OKLA	1	12,212	10,692
	HC GROUP TOTALS		1	1	12,212	10,692
2877	FIRST CUSHING BANCSHARES, INC. FIRST NB & TR CO OF CUSHING	CUSHING NATIONAL CUSHING	OKLA OKLA	3	48,076	42,789
	HC GROUP TOTALS		1	3	48,076	42,789
1589	FIRST FARM CREDIT CORPORATION FIRST NAT BANK OF CUSTER	CUSTER NATIONAL CUSTER	OKLA OKLA	1	12,178	10,738
	HC GROUP TOTALS		1	1	12,178	10,738
3090	FIRST BANCORP IN DAVIDSON, INC. FIRST STATE BANK	DAVIDSON NON MEM DAVIDSON	OKLA OKLA	1	4,832	4,393
	HC GROUP TOTALS		1	1	4,832	4,393
1553	DEL STATE, INC. DEL STATE BANK & TR CO	DEL CITY NON MEM DEL CITY	OKLA OKLA	2	65,631	59,409
	HC GROUP TOTALS		1	2	65,631	59,409

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	DEL CITY	OKLA				
3312	EXCHANGE BANK CORPORATION EXCHANGE NB OF DEL CITY	DEL CITY NATIONAL DEL CITY	OKLA OKLA	1	16,994	15,179
	HC GROUP TOTALS		1	1	16,994	15,179
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND	DRUMMOND NON MEM DRUMMOND	OKLA OKLA	1	9,255	8,558
	HC GROUP TOTALS		1	1	9,255	8,558
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BANK	DRUMRIGHT NON MEM DRUMRIGHT	OKLA OKLA	1	17,776	16,228
	HC GROUP TOTALS		1	1	17,776	16,228
1718	FET BANCSHARES, INC. FIRST BANK & TRUST CO	DUNCAN NON MEM DUNCAN	OKLA OKLA	2	50,735	45,741
	HC GROUP TOTALS		1	2	50,735	45,741
0176	SECURITY CORPORATION SECURITY NB & TR OF DUNCAN	DUNCAN NATIONAL DUNCAN	OKLA OKLA	5	127,378	112,635
	HC GROUP TOTALS		1	5	127,378	112,635
0409	FIRST NATIONAL CORPORATION OF EL RENO, INC. FIRST NB & TR CO OF EL RENO	EL RENO NATIONAL EL RENO	OKLA OKLA	1	48,432	40,214
	HC GROUP TOTALS		1	1	48,432	40,214

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2416	ELGIN BANCSHARES, INC. BANK OF ELGIN	ELGIN NON MEM ELGIN	OKLA OKLA	1	7,151	6,375
	HC GROUP TOTALS		1	1	7,151	6,375
1498	CENTRAL SERVICE CORPORATION CENTRAL NAT BK & TR	ENID NATIONAL ENID	OKLA OKLA	7	154,811	131,874
	HC GROUP TOTALS		1	7	154,811	131,874
3071	HIGH PLAINS BANCORPORATION, INC. FIRST STATE BANK	FORGAN NON MEM FORGAN	OKLA OKLA	1	9,208	8,472
	HC GROUP TOTALS		1	1	9,208	8,472
2507	FIRST FREDERICK CORPORATION FIRST NAT BANK & TRUST CO	FREDERICK NATIONAL FREDERICK	OKLA OKLA	1	33,533	30,395
	HC GROUP TOTALS		1	1	33,533	30,395
2405	N B F CORPORATION NATIONAL BANK OF FREDERICK	FREDERICK NATIONAL FREDERICK	OKLA OKLA	1	16,149	14,875
	HC GROUP TOTALS		1	1	16,149	14,875
2726	REEVES BANCSHARES, INC. FIRST STATE BANK	GOULD NON MEM GOULD	OKLA OKLA	1	6,516	5,992
	HC GROUP TOTALS		1	1	6,516	5,992

GRACEMONT	OKLA					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2111	GRACEMONT BANKCORPORATION, INC. FIRST NAT BANK OF GRACEMONT	GRACEMONT NATIONAL GRACEMONT	OKLA OKLA	1	5,206	4,730
	HC GROUP TOTALS		1	1	5,206	4,730
2603	FIRST OF GRANDFIELD CORPORATION FIRST STATE BANK	GRANDFIELD NON MEM GRANDFIELD	OKLA OKLA	1	7,200	6,669
	HC GROUP TOTALS		1	1	7,200	6,669
2622	FIRST GUTHRIE BANCSHARES, INC. FIRST NAT BANK OF GUTHRIE	GUTHRIE NATIONAL GUTHRIE	OKLA OKLA	1	36,261	32,403
	HC GROUP TOTALS		1	1	36,261	32,403
3318	FIRST HASKELL CORPORATION FIRST BANK OF HASKELL	HASKELL NON MEM HASKELL	OKLA OKLA	1	7,167	6,476
	HC GROUP TOTALS		1	1	7,167	6,476
3048	FIRST BANCORPORATION OF HOLDENVILLE, INC. 1ST NB & TR CO OF HOLDENVILLE	HOLDENVILLE NATIONAL HOLDENVILLE	OKLA OKLA	1	44,249	39,691
	HC GROUP TOTALS		1	1	44,249	39,691
2714	HYDRO BANCSHARES, INC. BANK OF HYDRO	HYDRO NON MEM HYDRO	OKLA OKLA	1	15,651	13,960
	HC GROUP TOTALS		1	1	15,651	13,960

KONAWA

OKLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMPS. DEPOSITS \$1000
1758	KONAWA INSURANCE AGENCY, INC. OKLAHOMA STATE BANK	KONAWA NON MEM KONAWA	OKLA OKLA	1	17,398	15,967
	HC GROUP TOTALS		1	1	17,398	15,967
1714	J. R. MONTGOMERY BANCORPORATION	LAWTON NATIONAL	OKLA OKLA	1	0	0
	HC GROUP TOTALS		1	1	0	0
2060	THE AMERICAN COMPANY	LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON NON MEM LAWTON	OKLA OKLA	2	32,151	27,179
2055	THE AMERICAN NATIONAL BANK OF LAWTON	LAWTON	OKLA OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	32,151	27,179
2055	THE AMERICAN NATIONAL BANK OF LAWTON AMERICAN NAT BANK OF LAWTON	LAWTON NATIONAL LAWTON	OKLA OKLA	1	43,884	38,323
2060	THE AMERICAN COMPANY	LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON NON MEM LAWTON	OKLA OKLA	2	32,151	27,179
2055	THE AMERICAN NATIONAL BANK OF LAWTON	LAWTON	OKLA OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	3	76,035	65,502
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON NON MEM LAWTON	OKLA OKLA	2	32,151	27,179
2055	THE AMERICAN NATIONAL BANK OF LAWTON	LAWTON	OKLA OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	32,151	27,179

LINDSAY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2683	AMERICAN HOLDING COMPANY OF LINDSAY, INC. AMERICAN EXCHANGE BANK	LINDSAY NON MEM LINDSAY	OKLA OKLA	1	12,515	11,138
	HC GROUP TOTALS		1	1	12,515	11,138
2048	LOCUST GROVE BANSHARES, INCORPORATED BANK OF LOCUST GROVE	LOCUST GROVE NON MEM LOCUST GROVE	OKLA OKLA	2	7,836	7,035
	HC GROUP TOTALS		1	2	7,836	7,035
3341	FIRST MANGUM CORP. FIRST NAT BANK OF MANGUM	MANGUM NATIONAL MANGUM	OKLA OKLA	1	18,299	16,500
	HC GROUP TOTALS		1	1	18,299	16,500
3157	MANNFORD BANCSHARES, INC. MANNFORD STATE BANK	MANNFORD NON MEM MANNFORD	OKLA OKLA	1	15,005	13,570
	HC GROUP TOTALS		1	1	15,005	13,570
2138	FIRSTBANK HOLDING COMPANY FIRSTBANK OF MARIETTA	MARIETTA NON MEM MARIETTA	OKLA OKLA	1	22,620	20,576
	HC GROUP TOTALS		1	1	22,620	20,576
1700	THE H. PAT HENSON COMPANY FIRST NAT BANK OF MAYSVILLE	MAYSVILLE NATIONAL MAYSVILLE	OKLA OKLA	1	15,654	14,072
	HC GROUP TOTALS		1	1	15,654	14,072

MCALESTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2287	FIRST OF MCALESTER CORPORATION FIRST NAT BK & TR CO OF	MCALESTER NATIONAL MC ALESTER	OKLA OKLA	2	115,704	103,323
	HC GROUP TOTALS		1	2	115,704	103,323
2581	NBM CORPORATION NATIONAL BANK OF MC ALESTER	MCALESTER NATIONAL MC ALESTER	OKLA OKLA	6	70,545	64,531
	HC GROUP TOTALS		1	6	70,545	64,531
3203	MENO BANCSHARES, INC. MENO GUARANTY BANK	MENO NON MEM MENO	OKLA OKLA	1	9,632	8,730
	HC GROUP TOTALS		1	1	9,632	8,730
2664	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF MIDWEST CITY	MIDWEST CITY NATIONAL MIDWEST CITY	OKLA OKLA	1	48,536	44,605
	HC GROUP TOTALS		1	1	48,536	44,605
2499	MIDWEST BANCSHARES, INC. SECURITY BANK & TRUST CO	MIDWEST CITY NON MEM MIDWEST CITY	OKLA OKLA	1	43,761	35,781
	HC GROUP TOTALS		1	1	43,761	35,781
2107	FIRST MOORE BANCSHARES, INC. FIRST NAT BANK OF MOORE	MOORE NATIONAL MOORE	OKLA OKLA	1	18,437	16,728
	HC GROUP TOTALS		1	1	18,437	16,728

MOORELAND		OKLA				DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000
3371	SECURITY STATE BANCORP, INC. SECURITY STATE BANK	MOORELAND NON MEM MOORELAND	OKLA OKLA		1	16,428	11,423
	HC GROUP TOTALS			1	1	16,428	11,423
2864	CITIBANC HOLDING COMPANY, INC. CITY BANK	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA		3	29,731	27,076
	HC GROUP TOTALS			1	3	29,731	27,076
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL BANK & TRUST CO	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA		4	104,921	88,296
	HC GROUP TOTALS			1	4	104,921	88,296
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB & TR CO OF MUSKOGEE	MUSKOGEE NATIONAL MUSKOGEE	OKLA OKLA		5	75,862	66,908
	HC GROUP TOTALS			1	5	75,862	66,908
0279	NOBLE INSURANCE AGENCY, INC. FIRST STATE BANK	NOBLE NON MEM NOBLE	OKLA OKLA		1	11,001	10,101
	HC GROUP TOTALS			1	1	11,001	10,101
3316	NORBANCO, INC. NORMAN BANK OF COMMERCE	NORMAN NON MEM NORMAN	OKLA OKLA		1	18,984	17,052
	HC GROUP TOTALS			1	1	18,984	17,052

NORMAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3060	SECURITY NATIONAL OF NORMAN HOLDING CORPORATION SECURITY NATIONAL BK AND TR	NORMAN NATIONAL NORMAN	OKLA OKLA	5	138,977	127,435
	HC GROUP TOTALS		1	5	138,977	127,435
3052	SG BANCSHARES, INC. STATE GUARANTY BANK	OKEENE NON MEM OKEENE	OKLA OKLA	1	15,900	13,970
	HC GROUP TOTALS		1	1	15,900	13,970
2964	OK BANCORPORATION, INC. OKEMAH NATIONAL BANK	OKEMAH NATIONAL OKEMAH	OKLA OKLA	1	22,502	19,767
	HC GROUP TOTALS		1	1	22,502	19,767
2957	OKLAHOMA NATIONAL BANSHARES, INC. OKLAHOMA NAT BANK & TR CO	OKLAHOMA NATIONAL OKLAHOMA CITY	OKLA OKLA	2	89,381	73,575
	HC GROUP TOTALS		1	2	89,381	73,575
2148	ALLIED OKLAHOMA BANCORP ALLIED OKLAHOMA BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	42,320	37,262
	HC GROUP TOTALS		1	2	42,320	37,262
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA			
1789	SHEPARD-RICHARDSON GRANT SQUARE BANK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	60,485	54,016
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	60,485	54,016

OKLAHOMA CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NAT BANK OF BETHANY	OKLAHOMA CITY NATIONAL BETHANY	OKLA OKLA	2	59,797	53,609
	HC GROUP TOTALS		1	2	59,797	53,609
0678	FIDELITY OF OKLAHOMA, INC. FIDELITY BANK N A	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	2	571,764	453,389
	HC GROUP TOTALS		1	2	571,764	453,389
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NATIONAL BANK & TRUST	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	15	1,644,944	1,214,360
	HC GROUP TOTALS		1	15	1,644,944	1,214,360
2283	FIRST PENN CORPORATION PENN SQUARE BANK NA	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	2	160,476	149,248
	HC GROUP TOTALS		1	2	160,476	149,248
2435	FIRST YUKON BANKSHARES, INC. FIRST NAT BANK OF YUKON	OKLAHOMA CITY NATIONAL YUKON	OKLA OKLA	1	44,102	40,199
	HC GROUP TOTALS		1	1	44,102	40,199
3114	GUARANTY BANCSHARES, INC. GUARANTY BANK & TRUST CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	96,784	86,704
	HC GROUP TOTALS		1	2	96,784	86,704

OKLAHOMA CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1709	LIBERTY NATIONAL CORPORATION LIBERTY NATIONAL BK & TR CO	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	26	1,403,541	1,099,691
	HC GROUP TOTALS		1	26	1,403,541	1,099,691
2601	MIDLAND CAPITAL CO. NORTHWEST BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	47,463	41,884
	HC GROUP TOTALS		1	2	47,463	41,884
2142	PEC FINANCIAL CORPORATION FARMERS AND MERCHANTS BANK	OKLAHOMA CITY NON MEM EUFAULA	OKLA OKLA	1	11,386	10,259
	HC GROUP TOTALS		1	1	11,386	10,259
1756	PLAZA MANAGEMENT COMPANY PLAZA NB OF BARTLESVILLE	OKLAHOMA CITY NATIONAL BARTLESVILLE	OKLA OKLA	2	31,452	28,831
	HC GROUP TOTALS		1	2	31,452	28,831
2913	QUAIL CREEK BANCSHARES, INC. QUAIL CREEK NAT ASSN	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	1	24,555	21,310
	HC GROUP TOTALS		1	1	24,555	21,310
1789	SHEPARD-RICHARDSON GRANT SQUARE BANK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	60,485	54,016
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	60,485	54,016

OKLAHOMA CITY		OKLA					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2317	SWB CORPORATION SOUTHWESTERN BANK & TR CO	NON MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	59,458	53,195
	HC GROUP TOTALS			1	2	59,458	53,195
2762	UNION BANCORPORATION, INC. UNION BANK & TRUST COMPANY	NON MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	152,443	135,003
	HC GROUP TOTALS			1	2	152,443	135,003
2209	UNITED OKLAHOMA BANKSHARES, INC. UNITED OKLAHOMA BANK	ST MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	143,875	115,777
	HC GROUP TOTALS			1	2	143,875	115,777
2501	FIRST OKMULGEE CORPORATION FIRST NATIONAL BANK & TR CO	NATIONAL	OKMULGEE OKMULGEE	OKLA OKLA	3	54,167	49,007
	HC GROUP TOTALS			1	3	54,167	49,007
1457	HABREY INSURANCE AGENCY, INC. CITIZENS NAT BK & TR CO	NATIONAL	OKMULGEE OKMULGEE	OKLA OKLA	2	36,031	32,384
	HC GROUP TOTALS			1	2	36,031	32,884
2190	THE GEORGE MADISON CORPORATION FIRST NAT BANK OF PAWNEE	NATIONAL	PAWNEE PAWNEE	OKLA OKLA	1	18,156	16,662
	HC GROUP TOTALS			1	1	18,156	16,662

PERKINS

OKLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BANK	PERKINS NON MEM PERKINS	OKLA OKLA	1	17,032	15,536
	HC GROUP TOTALS		1	1	17,032	15,536
3380	PIONEER BANCSHARES, INC. PIONEER NATIONAL BANK	PONCA CITY NATIONAL PONCA CITY	OKLA OKLA	2	30,168	26,559
	HC GROUP TOTALS		1	2	30,168	26,559
1627	SECURITY BANCORP, INC. SECURITY BK & TR CO	PONCA CITY NON MEM PONCA CITY	OKLA OKLA	1	65,445	56,368
	HC GROUP TOTALS		1	1	65,445	56,368
1795	NATIONAL INSURANCE AGENCY OF PURCELL, A CORP. FIRST AMERICAN BK & TR	PURCELL NON MEM PURCELL	OKLA OKLA	1	35,311	32,014
	HC GROUP TOTALS		1	1	35,311	32,014
2211	F.S.E. PROPERTIES, INC. FARMERS STATE BANK	QUINTON NON MEM QUINTON	OKLA OKLA	1	12,987	11,496
	HC GROUP TOTALS		1	1	12,987	11,496
2044	RYAN BANCSHARES, INC. FIRST STATE BANK	RYAN NON MEM RYAN	OKLA OKLA	1	6,012	5,382
	HC GROUP TOTALS		1	1	6,012	5,382

SAPULPA

OKLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1568	AMERICAN BANCORPORATION, INC. AMERICAN NATIONAL BANK & TR	SAPULPA NATIONAL SAPULPA	OKLA OKLA	1	59,527	50,062
	HC GROUP TOTALS		1	1	59,527	50,062
2516	AMERICORP AMERICAN NB & TC OF SHAWNEE	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA	5	117,718	106,560
	HC GROUP TOTALS		1	5	117,718	106,560
1699	FIRST SHAWNEE BANCSHARES, INC. FIRST STATE BANK & TRUST CO	SHAWNEE NON MEM SHAWNEE	OKLA OKLA	1	26,461	24,281
	HC GROUP TOTALS		1	1	26,461	24,281
1540	PROFIT SHARING PLAN OF THE FED. NAT'L BK& TR. CO. SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA OKLA	1	13,584	12,403
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE	SHAWNEE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	13,584	12,403
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NAT BK & TR	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA	2	138,181	122,466
1540	PROFIT SHARING PLAN OF THE FED. NAT'L BK& TR. CO. SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA OKLA	1	13,584	12,403
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE	SHAWNEE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	3	151,765	134,869
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BANK	SKIATOOK NON MEM SKIATOOK	OKLA OKLA	1	20,780	18,651
	HC GROUP TOTALS		1	1	20,780	18,651

STILLWATER

OKLA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2232	FIRST UNION CORPORATION FIRST NAT BK & TR	STILLWATER NATIONAL STILLWATER	OKLA OKLA	18	77,146	68,653
	HC GROUP TOTALS		1	18	77,146	68,653
2951	FIRST TEMPLE CORP. FIRST STATE BANK IN TEMPLE	TEMPLE ST MEM TEMPLE	OKLA OKLA	1	9,551	8,465
	HC GROUP TOTALS		1	1	9,551	8,465
2828	FIRST THOMAS BAN CORP FIRST NAT BANK OF THOMAS	THOMAS NATIONAL THOMAS	OKLA OKLA	1	15,658	14,138
	HC GROUP TOTALS		1	1	15,658	14,138
2669	TIPTON BANCORPORATION, INC. FIRST NAT BANK OF TIPTON	TIPTON NATIONAL TIPTON	OKLA OKLA	1	6,398	5,743
	HC GROUP TOTALS		1	1	6,398	5,743
3038	FIRST BANCORP OF TONKAWA, INC. FIRST NAT BANK IN TONKAWA	TONKAWA NATIONAL TONKAWA	OKLA OKLA	1	25,326	21,434
	HC GROUP TOTALS		1	1	25,326	21,434
2880	SERVICE BANCORPORATION SERVICE BANK OF TONKAWA	TONKAWA NON MEM TONKAWA	OKLA OKLA	2	10,881	9,723
	HC GROUP TOTALS		1	2	10,881	9,723

TULSA		OKLA						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000		
2200	AMERICAN BANCSHARES, INC. AMERICAN BANK OF OKLAHOMA	TULSA NON MEM	PRYOR	OKLA OKLA	2	34,477	31,001		
	HC GROUP TOTALS			1	2	34,477	31,001		
1615	BANCOKLAHOMA CORP. BANK OF OKLAHOMA NA	TULSA NATIONAL	TULSA	OKLA OKLA	1	1,123,565	863,731		
	HC GROUP TOTALS			1	1	1,123,565	863,731		
1583	BOSTATES INVESTMENT COMPANY BOULDER BANK AND TRUST CO	TULSA NON MEM	TULSA	OKLA OKLA	2	79,876	68,538		
	HC GROUP TOTALS			1	2	79,876	68,538		
2755	CENTURY BANCORP, INC. ADMIRAL STATE BANK	TULSA NON MEM	TULSA	OKLA OKLA	3	57,687	52,162		
	HC GROUP TOTALS			1	3	57,687	52,162		
1608	CITBANKO, INC. CITY BANK & TRUST COMPANY	TULSA NON MEM	TULSA	OKLA OKLA	2	69,238	62,548		
	HC GROUP TOTALS			1	2	69,238	62,548		
2171	F & M BANCORPORATION F & M BANK AND TRUST CO	TULSA NON MEM	TULSA	OKLA OKLA	2	209,050	177,671		
	HC GROUP TOTALS			1	2	209,050	177,671		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1606	FIRST TULSA BANCORPORATION, INC. FIRST NAT BK & TR OF TULSA	TULSA NATIONAL TULSA	OKLA OKLA	2	1,115,768	881,389
	HC GROUP TOTALS		1	2	1,115,768	881,389
2071	FOURTH NATIONAL CORPORATION FOURTH NAT BANK OF TULSA	TULSA NATIONAL TULSA	OKLA OKLA	5	359,151	310,810
	HC GROUP TOTALS		1	5	359,151	310,810
2249	GUARANTY BANCORPORATION GUARANTY NATIONAL BANK	TULSA NATIONAL TULSA	OKLA OKLA	1	63,212	56,330
	HC GROUP TOTALS		1	1	63,212	56,330
2058	QUATRC CORPORATION SAND SPRINGS STATE BANK	TULSA NON MEM SAND SPRINGS	OKLA OKLA	1	26,248	23,374
	HC GROUP TOTALS		1	1	26,248	23,374
0266	REPUBLIC BANCORPORATION, INC. REPUBLIC BANK & TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	102,179	88,118
	HC GROUP TOTALS		1	2	102,179	88,118
2940	SECURITY BANCSHARES, INC. SECURITY BANK	TULSA NON MEM TULSA	OKLA OKLA	1	26,333	23,870
	HC GROUP TOTALS		1	1	26,333	23,870

TULSA		OKLA						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000		
1605	SFC ENTERPRISES, INC. MERCANTILE BK AND TR CO	TULSA NON MEM TULSA	OKLA OKLA		2	70,088	60,120		
	HC GROUP TOTALS			1	2	70,088	60,120		
2884	TULBANCORP, INC. BANK OF TULSA	TULSA NON MEM TULSA	OKLA OKLA		2	43,802	39,740		
	HC GROUP TOTALS			1	2	43,802	39,740		
2986	UNITED BANCSHARES, INC. UNITED BANK	TULSA NON MEM TULSA	OKLA OKLA		2	25,390	20,824		
	HC GROUP TOTALS			1	2	25,390	20,824		
2169	UTICA BANKSHARES CORPORATION UTICA NATIONAL BANK & TR CO	TULSA NATIONAL TULSA	OKLA OKLA		1	296,174	261,388		
	HC GROUP TOTALS			1	1	296,174	261,388		
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE	TUTTLE NON MEM TUTTLE	OKLA OKLA		1	15,310	13,901		
	HC GROUP TOTALS			1	1	15,310	13,901		
2230	VICI BANCORPORATION BANK OF VICI	VICI NON MEM VICI	OKLA OKLA		1	9,512	8,517		
	HC GROUP TOTALS			1	1	9,512	8,517		

CHAMBERSBURG

PENN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0453	NATIONAL VALLEY CORP. VALLEY BANK & TRUST CO	CHAMBERSBURG NON MEM CHAMBERSBURG	PENN PENN	14	143,850	130,674
	HC GROUP TOTALS		1	14	143,850	130,674
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK EPHRATA NATIONAL BANK	STOCK EPHRATA NATIONAL EPHRATA	PENN PENN	3	89,537	79,725
	HC GROUP TOTALS		1	3	89,537	79,725
0504	PEOPLES BANK OF FORD CITY, PA. NEW BETHLEHEM BANK PEOPLES BANK OF FORD CITY	FORD CITY NON MEM NEW BETHLEHEM NON MEM FORD CITY	PENN PENN PENN	1 2	32,285 22,991	27,783 20,132
	HC GROUP TOTALS		2	3	55,276	47,915
2243	DAUPHIN DEPOSIT CORPORATION DAUPHIN DEPOSIT BANK & TR CO	HARRISBURG NON MEM HARRISBURG	PENN PENN	35	611,003	509,382
	HC GROUP TOTALS		1	35	611,003	509,382
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSHEY NATIONAL BANK	HERSHEY NATIONAL HERSHEY	PENN PENN	3	80,100	69,467
	HC GROUP TOTALS		1	3	80,100	69,467
0480	NATIONAL CENTRAL FINANCIAL CORPORATION NATIONAL CENTRAL BANK	LANCASTER NATIONAL LANCASTER	PENN PENN	64	1,716,035	1,369,657
	HC GROUP TOTALS		1	64	1,716,035	1,369,657

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DCMPS. ASSETS \$1000	DCMES. DEPOSITS \$1000
	NEW CUMBERLAND	PENN				
0462	CCNB CORPORATION CCNB BANK N A	NEW CUMBERLAND NATIONAL NEW CUMBERLAND	PENN PENN	14	295,308	261,205
	HC GROUP TOTALS		1	14	295,308	261,205
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN			
0652	STATE BANCSHARES, INC.	PHILADELPHIA	PENN			
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS	OHIO			
0606	EASTERN BANCORPORATION	PHILADELPHIA	PENN			
	STATE NATIONAL BANK OF MD	NATIONAL ROCKVILLE	MD	8	117,227	106,019
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	117,227	106,019
0606	EASTERN BANCORPORATION	PHILADELPHIA	PENN			
	STATE NATIONAL BANK OF MD	NATIONAL ROCKVILLE	MD	8	117,227	106,019
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	117,227	106,019
0460	FIRST PENNSYLVANIA CORPORATION FIRST PENNSYLVANIA BANK NA	PHILADELPHIA NATIONAL BALA-CYNWYD	PENN PENN	80	6,931,304	3,319,680
	HC GROUP TOTALS		1	80	6,931,304	3,319,680
0467	PHILADELPHIA NATIONAL CORPORATION PHILADELPHIA NATIONAL BANK	PHILADELPHIA NATIONAL ARDMORE	PENN PENN	72	4,846,353	2,894,063
	HC GROUP TOTALS		1	72	4,846,353	2,894,063
0465	PROVIDENT NATIONAL CORPORATION PROVIDENT NATIONAL BANK	PHILADELPHIA NATIONAL BRYN MAWR	PENN PENN	74	2,257,608	1,786,495
	HC GROUP TOTALS		1	74	2,257,608	1,786,495

PHILADELPHIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0652	STATE BANCSHARES, INC.	PHILADELPHIA				
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS				
0606	EASTERN BANCORPORATION	PHILADELPHIA				
	STATE NATIONAL BANK OF MD	NATIONAL ROCKVILLE	MD	8	117,227	106,019
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA				
			PENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	117,227	106,019
0522	EQUIMARK CORPORATION	PITTSBURGH				
	EQUIBANK NA	NATIONAL PITTSBURGH	PENN	90	2,526,067	1,869,593
	HC GROUP TOTALS		1	90	2,526,067	1,869,593
0431	MELLON NATIONAL CORPORATION	PITTSBURGH				
	MELLON BANK NA	NATIONAL PITTSBURGH	PENN	110	9,889,123	6,820,719
	HC GROUP TOTALS		1	110	9,889,123	6,820,719
0540	PITTSBURGH NATIONAL CORPORATION	PITTSBURGH				
	PITTSBURGH NATIONAL BANK	NATIONAL JEANNETTE	PENN	109	5,174,801	3,782,630
	HC GROUP TOTALS		1	109	5,174,801	3,782,630
0452	B-O-P CORPORATION	READING				
	BANK OF PENNSYLVANIA	NON MEM READING	PENN	25	509,794	429,884
	HC GROUP TOTALS		1	25	509,794	429,884
0550	ROCKWOOD INSURANCE COMPANY	ROCKWOOD				
	KEYSTONE BANK	NON MEM LOWER BURRELL	PENN	20	143,839	128,276
	HC GROUP TOTALS		1	20	143,839	128,276

ROSEMONT		PENN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMPS. DEPOSITS \$1000		
0456	FIDELCOR, INC. FIDELITY BANK	ROSEMONT ST MEM ROSEMONT	PENN PENN		85	2,252,723	1,725,601		
	HC GROUP TOTALS			1	85	2,252,723	1,725,601		
0503	MERCER COUNTY STATE BANK MERCER COUNTY STATE BANK FIRST NAT BANK OF STONEBORO	SANDY LAKE NON MEM SANDY LAKE NATIONAL STONEBORO	PENN PENN PENN		2 1	22,819 8,425	19,984 7,501		
	HC GROUP TOTALS			2	3	31,244	27,485		
0502	LAWRENCE KEISTER & COMPANY SCOTTDALE BANK & TRUST CO	SCOTTDALE NON MEM SCOTTDALE	PENN PENN		1	19,399	17,198		
	HC GROUP TOTALS			1	1	19,399	17,198		
2122	F. N. B. CORPORATION FIRST NAT BK OF MERCER CTY	SHARON NATIONAL GREENVILLE	PENN PENN		12	208,598	182,530		
	HC GROUP TOTALS			1	12	208,598	182,530		
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NAT BK & TR CO	SOUDERTON NATIONAL SOUDERTON	PENN PENN		11	204,138	178,412		
	HC GROUP TOTALS			1	11	204,138	178,412		
0512	GNB CORPORATION GALLATIN NATIONAL BANK	UNIONTOWN NATIONAL UNIONTOWN	PENN PENN		30	497,659	408,017		
	HC GROUP TOTALS			1	30	497,659	408,017		

WASHINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRE MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0449	FIRST DYNA-CORP. FIRST NAT BANK & TRUST CO	WASHINGTON NATIONAL WASHINGTON	PENN PENN	14	251,398	205,263
	HC GROUP TOTALS		1	14	251,398	205,263
0455	UNITED PENN CORPORATION UNITED PENN BANK	WILKES-BARRE NON MEM WILKES-BARRE	PENN PENN	25	574,125	522,860
	HC GROUP TOTALS		1	25	574,125	522,860
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TRUST COMPANY	NEWPORT NON MEM NEWPORT	R. I. R. I.	2	1,492	1,157
	HC GROUP TOTALS		1	2	1,492	1,157
0300	PI INVESTMENT CORPORATION PAWTUCKET TRUST COMPANY	PAWTUCKET NON MEM PAWTUCKET	R. I. R. I.	12	30,154	26,666
	HC GROUP TOTALS		1	12	30,154	26,666
0304	CITIZENS CORPORATION CITIZENS TRUST COMPANY	PROVIDENCE NON MEM PROVIDENCE	R. I. R. I.	30	192,891	172,148
	HC GROUP TOTALS		1	30	192,881	172,148
0329	HOSPITAL TRUST CORPORATION R I HOSPITAL TRUST NAT BANK	PROVIDENCE NATIONAL PROVIDENCE	R. I. R. I.	37	1,516,456	1,153,496
	HC GROUP TOTALS		1	37	1,516,456	1,153,496

PROVIDENCE		R.I.					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0327	INDUSTRIAL NATIONAL CORPORATION INDUSTRIAL NAT BK OF RI	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.		50	2,512,108	1,728,987
	HC GROUP TOTALS			1	50	2,512,108	1,728,987
0325	NATIONAL COLUMBUS BANCORP, INC. COLUMBUS NB OF RHODE ISLAND	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.		12	160,892	121,626
	HC GROUP TOTALS			1	12	160,892	121,626
0202	OLD COLCHY CO-OPERATIVE BANK NEWPORT NATIONAL BANK	PROVIDENCE NATIONAL NEWPORT	R.I. R.I.		21	56,390	50,374
	HC GROUP TOTALS			1	21	56,390	50,374
0319	OLD STONE CORPORATION OLD STONE BANK	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.		36	1,295,774	1,121,383
	HC GROUP TOTALS			1	36	1,295,774	1,121,383
0317	PEOPLES CORPORATION PEOPLES TRUST COMPANY	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.		16	33,494	28,425
	HC GROUP TOTALS			1	16	33,494	28,425
0302	OCEAN STATE BANCORP, INC. WOONSOCKET INST TRUST CO	WOONSOCKET NON MEM WOONSOCKET	R.I. R.I.		9	21,468	17,643
	HC GROUP TOTALS			1	9	21,468	17,643

CHARLESTON

S.C.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0616	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS & SOUTHERN NB OF SC	CHARLESTON NATIONAL CHARLESTON	S.C. S.C.	102	916,938	751,241
	HC GROUP TOTALS		1	102	916,938	751,241
0617	FIRST BANKSHARES CORP. OF S. C. FIRST NATIONAL BANK OF S C	COLUMBIA NATIONAL COLUMBIA	S.C. S.C.	73	838,212	662,857
	HC GROUP TOTALS		1	73	838,212	662,357
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NATIONAL BANK	COLUMBIA NATIONAL CHARLESTON	S.C. S.C.	114	1,444,918	1,137,346
	HC GROUP TOTALS		1	114	1,444,918	1,137,346
0591	SOUTHERN BANCORPORATION, INC. SOUTHERN BANK AND TRUST CO	GREENVILLE NON MEM GREENVILLE	S.C. S.C.	72	411,009	367,985
	HC GROUP TOTALS		1	72	411,009	367,885
0620	GENERAL INSURANCE AGENCY, INC. BANK OF HODGES	GREENWOOD NON MEM HODGES	S.C. S.C.	2	4,904	4,253
	HC GROUP TOTALS		1	2	4,904	4,253
0098	DACOTAH BANK HOLDING CO. FARMERS & MRCH BK & TR CO BANK OF LEMMON SECURITY BANK AND TRUST CO CITIZENS BANK OF NOBRIDGE	ABERDEEN ST MEM ABERDEEN ST MEM LEMMON ST MEM WEBSTER ST MEM NOBRIDGE	S.D. S.D. S.D. S.D. S.D.	1 2 2 1	48,528 29,005 26,309 26,266	45,201 26,731 24,340 24,225

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMRS. DEPCISITS \$1000
0098	DACOTIAH BANK HOLDING CO. CITIZENS STATE BANK	ABERDEEN ST MEM CLARK	S. D. S. D.	5	21,924	20,251
	HC GROUP TOTALS		5	11	152,032	140,748
2018	FIRST STATE BANKING CORPORATION CHANCELLOR STATE BANK	ALCESTER NON MEM CHANCELLOR	S. D. S. D.	1	7,730	7,182
	HC GROUP TOTALS		1	1	7,730	7,182
1304	ALADDIN, INC. RANDALL STATE BANK	BRITTON NON MEM RANDALL	S. D. MINN	1	5,185	4,718
	HC GROUP TOTALS		1	1	5,185	4,718
1150	CAIRC FIRST, INC. FIRST BANK AND TRUST CO	BRITTON NON MEM CAIRO	S. D. ILL	1	33,393	29,973
	HC GROUP TOTALS		1	1	33,393	29,973
1265	PEOPLES INSURANCE AGENCY, INC. PEOPLES & ENDERLIN ST BANK	BRITTON NON MEM ENDERLIN	S. D. N. D.	2	13,158	11,932
	HC GROUP TOTALS		1	2	13,158	11,932
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NAT BANK IN BROOKINGS	BROOKINGS NATIONAL BROOKINGS	S. D. S. D.	2	90,404	72,288
	HC GROUP TOTALS		1	2	90,404	72,288

BURKE	S. D.						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0593	FIDELITY CORPORATION FIRST FIDELITY BANK	BURKE NON MEM BURKE	S. D. S. D.		3	24,566	22,291
	HC GROUP TOTALS			1	3	24,566	22,291
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BANK	CANTON NON MEM CONDE	S. D. S. D.		1	3,646	3,181
	HC GROUP TOTALS			1	1	3,646	3,181
1303	NEWPORT CORPORATION FARMERS STATE BANK	CANTON NON MEM LYONS	S. D. S. D.		2	2,981	2,632
	HC GROUP TOTALS			1	2	2,981	2,632
3061	TRI COUNTY STATE BANK HOLDING COMPANY, INC. TRI-COUNTY STATE BANK	CHAMBERLAIN NON MEM CHAMBERLAIN	S. D. S. D.		3	29,727	25,017
	HC GROUP TOTALS			1	3	29,727	25,017
1347	ERICKSON INVESTMENT COMPANY SOUTHERN HILLS BANK	EDGEMONT NON MEM EDGEMONT	S. D. S. D.		2	9,244	8,466
	HC GROUP TOTALS			1	2	9,244	8,466
1358	JOHNSON INVESTMENT COMPANY FARMERS STATE BANK	ESTELLINE NON MEM ESTELLINE	S. D. S. D.		1	7,927	7,065
	HC GROUP TOTALS			1	1	7,927	7,065

FLANDREAU

S.D.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRE MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2370	FLANDREAU HOLDING COMPANY FARMERS STATE BANK	FLANDREAU NON MEM FLANDREAU	S.D. S.D.	1	29,349	25,913
	HC GROUP TOTALS		1	1	29,349	25,913
3348	UPPER MIDWEST FINANCIAL CORPORATION FIRST NAT BK OF GARRETSON	GARRETSON NATIONAL GARRETSON	S.D. S.D.	1	11,118	10,227
	HC GROUP TOTALS		1	1	11,118	10,227
2337	NORTHSTREAM INVESTMENTS, INC. SECURITY STATE BANK	GEDDES NON MEM GEDDES	S.D. S.D.	1	8,320	7,349
	HC GROUP TOTALS		1	1	8,320	7,349
1341	THREE-D, INC. HURLEY STATE BANK	HURLEY NON MEM HURLEY	S.D. S.D.	1	8,451	7,496
	HC GROUP TOTALS		1	1	8,451	7,496
0953	C. A. S. CORPORATION SMITH TRUST AND SAVINGS BANK	HURON NON MEM MORRISON	S.D. ILL	1	50,960	42,606
	HC GROUP TOTALS		1	1	50,960	42,606
1736	401 INC. FIRST NAT BANK OF ATKINSON	HURON NATIONAL ATKINSON	S.D. NEE	1	19,151	17,621
	HC GROUP TOTALS		1	1	19,151	17,621

LEAD	S. D.								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	FRB MEMBER-		NO.	NO. OF	DOMES.	DOMES.		
	NAME AND LOCATION OF SUBSIDIARY BANK	SHIP		BANKS	OFFICES	ASSETS	DEPOSITS		
						\$1000	\$1000		
0675	WEST DAKOTA CORPORATION MINERS AND MERCHANTS BANK	LEAD ST MEM LEAD	S. D. S. D.		2	14,555	13,334		
	HC GROUP TOTALS			1	2	14,555	13,334		
2685	LEDONK INVESTMENT CO. MCLAUGHLIN	MCLAUGHLIN NON MEM MC LAUGHLIN	S. D. S. D.		1	8,426	7,589		
	HC GROUP TOTALS			1	1	8,426	7,589		
1255	DAKOTA COMPANY, INC. DAKOTA STATE BANK	MILBANK NON MEM MILBANK	S. D. S. D.		2	28,418	24,929		
	HC GROUP TOTALS			1	2	28,418	24,929		
1333	COMMERCIAL BANSHARES, INC. COMMERCIAL TRUST & SVGS BANK	MITCHELL ST MEM MITCHELL	S. D. S. D.		1	75,239	68,825		
	HC GROUP TOTALS			1	1	75,239	68,825		
1368	PATTEN HOLDING COMPANY, INC. FIRST MITCHELL NAT BANK	MITCHELL NATIONAL MITCHELL	S. D. S. D.		2	73,929	67,575		
	HC GROUP TOTALS			1	2	73,929	67,575		
1313	SULLY COUNTY INSURANCE AGENCY SULLY COUNTY BANK	ONIDA ST MEM ONIDA	S. D. S. D.		1	6,356	5,598		
	HC GROUP TOTALS			1	1	6,356	5,598		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	PARKSTON	S. D.				
1360	PARKSTON INVESTMENT COMPANY FARMERS STATE BANK	PARKSTON NON MEM PARKSTON	S. D. S. D.	1	33,305	30,262
	HC GROUP TOTALS		1	1	33,305	30,262
2357	SOUTH DAKOTA BANCSHARES, INC. PIERRE NATIONAL BANK	PIERRE NATIONAL PIERRE	S. D. S. D.	2	60,749	54,863
	HC GROUP TOTALS		1	2	60,749	54,863
1302	DAKOTA BANCORPORATION FIRST NAT BANK OF CROSBY	RAPID CITY NATIONAL CROSBY	S. D. W. D.	3	7,460	6,557
	HC GROUP TOTALS		1	3	7,460	6,557
1285	RANCHERS SECURITY CORPORATION RANCHERS NATIONAL BANK	RAPID CITY NATIONAL WINNER	S. D. S. D.	1	24,639	22,671
	HC GROUP TOTALS		1	1	24,639	22,671
1539	WESTERN BANKS OF WYOMING, INC. NATIONAL BANK OF NEWCASTLE MOORCROFT STATE BANK FIRST NAT BK OF CHUGWATER	RAPID CITY NATIONAL NEWCASTLE ST MEM MOORCROFT NATIONAL CHUGWATER	S. D. WYO WYO WYO	1 1 1	11,015 7,501 4,609	9,946 6,789 4,238
	HC GROUP TOTALS		3	3	23,125	20,973
0332	CENTENNIAL BANK CORPORATION CENTENNIAL ST BK OF COLORADO	SIOUX FALLS NON MEM ENGLEWOOD	S. D. COLO	2	15,088	13,544
	HC GROUP TOTALS		1	2	15,088	13,544

SIOUX FALLS		S. D.					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0681	FIRST WESTERN CORPORATION WESTERN STATE BANK	ST MEM	SIOUX FALLS SIOUX FALLS	S. D. S. D.	4	91,419	83,451
	HC GROUP TOTALS			1	4	91,419	83,451
2873	GIEN-AN CORPORATION FARMERS STATE BANK	NON MEM	SIOUX FALLS KANARANZI	S. D. MINN	2	4,889	4,426
	HC GROUP TOTALS			1	2	4,889	4,426
1308	HAUGO INVESTMENT COMPANY VALLEY BANK OF UNION COJNTY	NON MEM	SIOUX FALLS ELK POINT	S. D. S. D.	3	20,321	18,526
	HC GROUP TOTALS			1	3	20,321	18,526
1310	LINCCLN INVESTMENT COMPANY VALLEY EXCHANGE BANK	NON MEM	SIOUX FALLS LENNOX	S. D. S. D.	2	16,684	15,354
	HC GROUP TOTALS			1	2	16,684	15,354
1309	SIOUX ENTERPRISES, INC. VALLEY STATE BANK	ST MEM	SIOUX FALLS YANKTON	S. D. S. D.	1	22,357	20,932
	HC GROUP TOTALS			1	1	22,357	20,932
1276	THE BELLINGHAM CORPORATION STATE BANK OF BELLINGHAM	NON MEM	SIOUX FALLS BELLINGHAM	S. D. MINN	1	3,094	2,780
	HC GROUP TOTALS			1	1	3,094	2,780

SIOUX FALLS		S. D.						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1421	UNITED NATIONAL CORPORATION UNITED NATIONAL BANK		SIOUX FALLS NATIONAL SIOUX FALLS	S. D. S. D.	21	162,898	145,640	
	HC GROUP TOTALS			1	21	162,898	145,640	
1267	DEWCO AGENCY CO. DEWEY COUNTY BANK		TIMBER LAKE NON MEM TIMBER LAKE	S. D. S. D.	2	10,207	9,313	
	HC GROUP TOTALS			1	2	10,207	9,313	
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MFCB BANK & TR CO		WATERTOWN NON MEM WATERTOWN	S. D. S. D.	4	77,898	71,118	
	HC GROUP TOTALS			1	4	77,898	71,118	
1376	WESSINGTON BANKSHARES, INC. BANK OF WESSINGTON		WESSINGTON NON MEM WESSINGTON	S. D. S. D.	2	4,750	4,376	
	HC GROUP TOTALS			1	2	4,750	4,376	
2600	WINNER BANSHAPES, INC. FARMERS STATE BANK		WINNER NON MEM WINNER	S. D. S. D.	3	54,997	50,393	
	HC GROUP TOTALS			1	3	54,997	50,393	
1250	AMERICAN BANSHARES, INC. AMERICAN STATE BANK		YANKTON NON MEM YANKTON	S. D. S. D.	4	65,788	59,735	
	HC GROUP TOTALS			1	4	65,788	59,735	

BARRETVILLE

TENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1200	BARRETVILLE BANK & TRUST COMPANY BARRETVILLE BK AND TRUST CO SOMERVILLE BANK AND TRUST CO	NON MEM NON MEM	TENN TENN TENN	8 3	100,302 37,445	99,309 33,406	
HC GROUP TOTALS			2	11	137,747	122,715	
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	23 9	659,176 121,187	539,848 104,186
HC GROUP TOTALS			2	32	780,363	644,034	
3319	RHEA BANCSHARES, INC. DAYTON BANK AND TRUST CO	NON MEM	DAYTON DAYTON	TENN TENN	4	59,979	51,929
HC GROUP TOTALS			1	4	59,979	51,929	
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	NON MEM	GALLATIN BETHPAGE	TENN TENN	2	5,355	4,856
0788	FIRST AND PEOPLES NATIONAL BANK		GALLATIN	TENN CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	5,355	4,856	
0782	FIRST AND PEOPLES NATIONAL BANK FIRST & PPLS NB OF GALLATIN	NATIONAL	GALLATIN GALLATIN	TENN TENN	2	34,214	32,049
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	NON MEM	GALLATIN BETHPAGE	TENN TENN	2	5,355	4,856
0782	FIRST AND PEOPLES NATIONAL BANK		GALLATIN	TENN CONTROLS THIS GROUP			
HC GROUP TOTALS			2	4	39,569	36,905	

GALLATIN

TENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2310	GALLATIN BANCSHARES, INC. BANK OF GALLATIN	GALLATIN NON MEM GALLATIN	TENN TENN	6	39,543	36,203
	HC GROUP TOTALS		1	6	39,543	36,203
2588	GOODLETTSVILLE BANCSHARES, INC. BANK OF GOODLETTSVILLE	GOODLETTSVILLE NON MEM GOODLETTSVILLE	TENN TENN	10	64,512	58,014
	HC GROUP TOTALS		1	10	64,512	58,014
2862	HARROGATE CORPORATION CMRCL BK OF CLAIBORNE CTY	HARROGATE NON MEM HARROGATE	TENN TENN	2	9,728	8,212
	HC GROUP TOTALS		1	2	9,728	8,212
2544	NBC CORP NB OF COMMERCE OF JACKSON FIRST NAT BK OF GIBSON CTY	JACKSON NATIONAL JACKSON NATIONAL HUMBOLDT	TENN TENN TENN	6 3	102,375 20,313	93,877 18,580
	HC GROUP TOTALS		2	9	122,688	112,457
3127	FIRST NATIONAL BANCSHARES CORPORATION FIRST NB OF LEXINGTON	LEXINGTON NATIONAL LEXINGTON	TENN TENN	2	41,545	36,979
	HC GROUP TOTALS		1	2	41,545	36,979
0165	TENNESSEE NATIONAL BANCSHARES, INC. BLOUNT NATIONAL BANK MERCHANTS AND FARMERS BANK CITIZENS STATE BANK	MARYVILLE NATIONAL MARYVILLE NON MEM GREENBACK NON MEM MCMINNVILLE	TENN TENN TENN TENN	9 3 3	113,389 13,088 12,231	99,103 11,861 10,743

MARYVILLE

TENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0165	TENNESSEE NATIONAL BANCSHARES, INC. BANK OF CANNON COUNTY	MARYVILLE NON MEM WOODBURY	TENN TENN	1	7,822	7,023
HC GROUP TOTALS			4	16	146,530	128,730
1187	FIRST TENNESSEE NATIONAL CORPORATION	MEMPHIS	TENN			
	FIRST TN BK NA MEMPHIS	NATIONAL MEMPHIS	TENN	43	1,615,945	1,279,341
	FIRST TN BANK NA CHATTANOOGA	NATIONAL CHATTANOOGA	TENN	21	466,736	362,272
	FIRST TN BANK KNOXVILLE TN	NON MEM KNOXVILLE	TENN	6	114,775	102,540
	FIRST TN BANK NA COOKEVILLE	NATIONAL COOKEVILLE	TENN	4	84,493	75,702
	FIRST TN BANK JONESBORO TN	NON MEM JONESBORO	TENN	6	75,425	64,789
	FIRST TENNESSEE BK NA NSHVLE	NATIONAL NASHVILLE	TENN	4	60,794	52,580
	1ST TN BK NA KNGSPRT/BRISTOL	NATIONAL KINGSPORT	TENN	7	55,360	48,789
	FIRST TN BANK DYERSBURG TN	NON MEM DYERSBURG	TENN	2	45,526	40,701
	FIRST TN BK JACKSON TN	NON MEM JACKSON	TENN	3	31,943	29,872
	FIRST TN BK NA MURFREESBORO	NATIONAL MURFREESBORO	TENN	4	29,345	26,539
	FIRST TN BK MORRISTOWN TN	NON MEM MORRISTOWN	TENN	4	29,222	25,058
	FIRST TN BANK GALLATIN TN	NON MEM GALLATIN	TENN	3	22,027	20,175
	FIRST TN BANK MOSHEIM TN	NON MEM MOSHEIM	TENN	2	19,174	17,430
HC GROUP TOTALS			13	109	2,650,765	2,144,828
1217	MEMPHIS TRUST COMPANY MEMPHIS BANK & TRUST CO	MEMPHIS NON MEM MEMPHIS	TENN TENN	13	262,548	222,976
HC GROUP TOTALS			1	13	262,548	222,976
0096	NATIONAL COMMERCE BANCORPORATION NATIONAL BANK OF COMMERCE	MEMPHIS NATIONAL MEMPHIS	TENN TENN	21	716,812	567,196
HC GROUP TOTALS			1	21	716,812	567,196

MEMPHIS

TENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRE MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0247	UNION PLANTERS CORPORATION UNION PLANTERS NATIONAL BANK	MEMPHIS NATIONAL MEMPHIS	TENN TENN	66	1,126,597	764,784
	HC GROUP TOTALS		1	66	1,126,597	764,784
3077	SWG FINANCIAL ENTERPRISES, INC. HAMILTON BANK OF MORRISTOWN	MORRISTOWN NON MEM MORRISTOWN	TENN TENN	6	59,204	49,741
	HC GROUP TOTALS		1	6	59,204	49,741
0156	FIRST AMTENN CORPORATION FIRST AMERICAN NATIONAL BANK UNION PEOPLES BANK FIRST AMERICAN BANK CLEVELAND NATIONAL BANK FARMERS EXCHANGE BANK CITY NATIONAL BK OF MEMPHIS FARMERS PEOPLES BANK FIRST NB OF TULLAHOMA	NASHVILLE NATIONAL NASHVILLE NON MEM CLINTON NON MEM KNOXVILLE NATIONAL CLEVELAND NON MEM UNION CITY NATIONAL MEMPHIS NON MEM MILAN NATIONAL TULLAHOMA	TENN TENN TENN TENN TENN TENN TENN TENN TENN	35 7 6 5 4 3 2 3	1,406,497 82,618 67,591 65,050 50,888 39,037 37,197 31,539	1,164,000 74,745 60,916 60,515 46,208 32,040 33,335 28,247
	HC GROUP TOTALS		8	65	1,780,417	1,500,006
0222	TENNESSEE VALLEY BANCORP, INC. COMMERCE UNION BANK COMMERCE UNION BK OF MEMPHIS CMMRC UN BK OF RUTHERFD CTY FIRST TRUST AND SAVINGS BANK OLD & 3RD NB OF UNION CITY FIRST NB OF GREENEVILLE COMMERCE UN BK CHATTANOOGA CITIZENS BANK CMMRC UNION BK OF SUMNER CTY CMMRC UN BK OF LAWRENCE CTY MOUNTAIN EMPIRE BANK UNION BANK	NASHVILLE ST MEM NASHVILLE ST MEM MEMPHIS ST MEM MURFREESBORO NON MEM CLARKSVILLE NATIONAL UNION CITY NATIONAL GREENEVILLE ST MEM CHATTANOOGA NON MEM ELIZABETHTON ST MEM GALLATIN ST MEM LAWRENCEBURG ST MEM JOHNSON CITY NON MEM MC EWEN	TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	31 4 3 8 3 6 4 5 2 2 3 2	1,264,720 92,151 77,831 74,851 70,546 65,392 57,139 47,033 45,963 43,076 32,792 27,048	949,102 79,892 68,361 67,529 62,371 59,701 50,437 41,667 41,758 38,310 28,655 24,449
	HC GROUP TOTALS		12	73	1,898,542	1,512,782

NASHVILLE

TENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0791	THIRD NATIONAL CORPORATION THIRD NAT BK IN NASHVILLE BANK OF KNOXVILLE MERCHANTS BANK UNION BANK FIRST NB OF LAWRENCEBURG BANK OF SEVIERVILLE CITIZENS BANK BANK OF OBION COUNTY	NASHVILLE NATIONAL NASHVILLE NON MEM KNOXVILLE NON MEM CLEVELAND NON MEM PULASKI NATIONAL LAWRENCEBURG NON MEM SEVIERVILLE NON MEM SAVANNAH NON MEM ELBRIDGE	TENN TENN TENN TENN TENN TENN TENN TENN TENN	31 9 6 3 3 3 4 2	1,357,710 133,704 69,480 58,309 52,568 50,039 22,309 10,789	1,072,923 122,045 60,963 52,372 47,318 43,800 19,614 9,661
	HC GROUP TOTALS		8	61	1,754,908	1,428,696
2958	TCWNSND FINANCIAL CORPORATION FARMERS BANK	PARSONS NON MEM PARSONS	TENN TENN	2	23,921	21,690
	HC GROUP TOTALS		1	2	23,821	21,690
3108	FIRST CENTRAL CORPORATION FIRST CENTRAL BANK	SMITHVILLE NON MEM SMITHVILLE	TENN TENN	2	18,418	16,539
	HC GROUP TOTALS		1	2	18,418	16,539
0790	SUNBRIGHT, INC. SUNBRIGHT BANK AND TRUST CO	SUNBRIGHT NON MEM WARTEBURG	TENN TENN	3	12,008	11,025
	HC GROUP TOTALS		1	3	12,008	11,025
3286	TRADERS HOLDING COMPANY TRADERS NB OF TULLAHOMA	TALLAHOMA NATIONAL TULLAHOMA	TENN TENN	3	35,245	29,061
	HC GROUP TOTALS		1	3	35,245	29,061

ABILENE		TFX							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1850	FIRST ABILENE BANKSHARES, INC. FIRST NAT BANK OF ABILENE BANK OF COMMERCE HEREFORD STATE BANK	ABILENE NATIONAL NON MEM NON MEM	ABILENE ABILENE ABILENE HEREFORD	TEX TEX TEX TEX	1 1 1	276,423 53,912 39,695	246,289 49,336 35,262		
HC GROUP TOTALS				3	3	370,030	330,987		
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL STATE BANK	ALTO NON MEM	ALTO ALTO	TEX TEX	1	10,976	9,949		
HC GROUP TOTALS				1	1	10,976	9,949		
2505	BANC-SOUTHWEST CORP. BANK OF THE SOUTHWEST	AMARILLO NON MEM	AMARILLO AMARILLO	TEX TEX	2	60,045	54,773		
HC GROUP TOTALS				1	2	60,045	54,773		
1870	CATLAN CORPORATION FIRST STATE BK OF STRATFORD	AMARILLO NON MEM	STRATFORD STRATFORD	TEX TEX	1	33,761	30,161		
HC GROUP TOTALS				1	1	33,761	30,161		
2687	ANDREWS BANCSHARES, INC. COMMERCIAL STATE BANK	ANDREWS NON MEM	ANDREWS ANDREWS	TEX TEX	1	22,037	19,935		
HC GROUP TOTALS				1	1	22,037	19,935		
2838	GLEN ROSE BANCSHARES, INC. FIRST NAT BANK IN GLEN ROSE	ANDREWS NATIONAL	GLEN ROSE GLEN ROSE	TEX TEX	1	12,979	11,027		
HC GROUP TOTALS				1	1	12,979	11,027		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
ANSON	TEX					
2972	ANSON BANCSHARES, INC. FIRST NAT BANK OF ANSON	ANSON NATIONAL ANSON	TEX TEX	1	14,258	12,539
	HC GROUP TOTALS		1	1	14,258	12,539
0429	AUSTIN BANCSHARES CORPORATION AUSTIN NATIONAL BANK OAK HILL NATIONAL BANK	AUSTIN NATIONAL AUSTIN NATIONAL OAK HILL	TEX TEX TEX	2 1	790,716 23,224	621,091 21,145
	HC GROUP TOTALS		2	3	813,940	642,236
2865	BALCH SPRINGS BANCSHARES, INC. FIRST BANK	BALCH SPRINGS NON MEM BALCH SPRINGS	TEX TEX	1	19,776	17,924
	HC GROUP TOTALS		1	1	19,776	17,924
3057	CITIZENS BANKERS, INC. CITIZENS BANK AND TRUST CO BAYTOWN STATE BANK	BAYTOWN ST MEM BAYTOWN NON MEM BAYTOWN	TEX TEX TEX	1 2	92,545 11,721	76,892 10,156
	HC GROUP TOTALS		2	3	104,266	87,048
1931	FIRST SECURITY NATIONAL CORPORATION 1ST SCURTY BK OF BEAUMONT NA 1ST SECURITY BK OF GARLAND NA 1ST SC BK IN GRND PRAIRIE NA 1ST SECURITY BK OF DALLAS NA GATEWAY NAT BK OF BEAUMONT 1ST SECURITY BK OF LANCASTER FIEST SECURITY CENTRAL BANK 1ST SECURITY BK OF SOUR LAKE 1ST SCURTY BK OF COLLYVLL NA 1ST SECURITY BK OF KOUNTZE	BEAUMONT NATIONAL BEAUMONT NATIONAL GARLAND NATIONAL GRAND PRAIRIE NATIONAL DALLAS NATIONAL BEAUMONT NON MEM LANCASTER NON MEM BEAUMONT NON MEM SOUR LAKE NATIONAL COLLEYVILLE ST MEM KOUNTZE	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 2 1 1 1 1 1 1 1 1 1	333,127 45,395 37,815 34,711 33,692 31,495 28,425 16,179 10,314 9,991	291,994 41,131 35,047 30,726 30,763 29,315 25,866 14,292 8,839 8,917
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		10	11	581,144	516,890

BIG SPRINGS

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3201	SSB CORPORATION SECURITY STATE BANK	BIG SPRINGS NON MEM BIG SPRING	TEX TEX	1	24,876	22,106
	HC GROUP TOTALS		1	1	24,876	22,106
2937	TEXAS PANHANDLE BANCSHARES, INC PANHANDLE BANK & TRUST CO	BORGER NON MEM BORGER	TEX TEX	2	72,421	66,106
	HC GROUP TOTALS		1	2	72,421	66,106
2861	BOVINA BANCSHARES, INC. FIRST STATE BANK	BOVINA NON MEM BOVINA	TEX TEX	1	11,332	10,536
	HC GROUP TOTALS		1	1	11,332	10,536
2661	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NAT BANK OF BRADY	BRADY NATIONAL BRADY	TEX TEX	1	26,719	24,561
	HC GROUP TOTALS		1	1	26,719	24,561
2049	FIRST OF BROWNFIELD CORPORATION FIRST NAT BK OF BROWNFIELD	BROWNFIELD NATIONAL BROWNFIELD	TEX TEX	1	35,994	32,905
	HC GROUP TOTALS		1	1	35,994	32,905
1882	B.C.D. INVESTMENTS, INC. CITIZENS STATE BANK	BROWNWOOD NON MEM ROBY	TEX TEX	1	8,766	8,033
	HC GROUP TOTALS		1	1	8,766	8,033

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	BROWNWOOD	TEX				
2858	BROWNWOOD BANCSHARES, INC. CITIZENS NAT BK AT BROWNWOOD	BROWNWOOD NATIONAL BROWNWOOD	TEX TEX	1	31,177	27,709
	HC GROUP TOTALS		1	1	31,177	27,709
2990	MID-TEX BANCSHARES, INC. SOUTHWEST STATE BANK	BROWNWOOD NON MEM BROWNWOOD	TEX TEX	1	36,792	32,799
	HC GROUP TOTALS		1	1	36,792	32,799
2217	RANGER FINANCIAL CORPORATION FIRST STATE BANK	BROWNWOOD NON MEM RANGER	TEX TEX	1	17,597	15,829
	HC GROUP TOTALS		1	1	17,597	15,829
3226	LECN COUNTY BANCSHARES, INC. CITIZENS STATE BANK	BUFFALO NON MEM BUFFALO	TEX TEX	1	17,595	15,772
	HC GROUP TOTALS		1	1	17,595	15,772
2426	BURLESON BANCSHARES, INC. BURLESON STATE BANK	BURLESON NON MEM BURLESON	TEX TEX	1	19,925	18,531
	HC GROUP TOTALS		1	1	19,925	18,531
3287	FIRST CANYON BANCSHARES, INC. FIRST NAT BANK IN CANYON	CANYON NATIONAL CANYON	TEX TEX	1	56,006	50,868
	HC GROUP TOTALS		1	1	56,006	50,868

CARTHAGE

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2954	CARTHAGE BANCSHARES, INC. FIRST NAT BANK OF CARTHAGE	CARTHAGE NATIONAL CARTHAGE	TEX TEX	1	35,916	32,269
	HC GROUP TOTALS		1	1	35,916	32,269
3135	CENTER BANCSHARES, INC. FIRST NAT BANK IN CENTER	CENTER NATIONAL CENTER	TEX TEX	1	25,678	23,638
	HC GROUP TOTALS		1	1	25,678	23,638
1891	THE FARMERS & MECHANICS TRUST COMPANY FIRST NATIONAL BANK FIRST NAT BANK IN CHILDRESS FIRST STATE BANK	CHILDRESS NATIONAL PADUCAH NATIONAL CHILDRESS NON MEM CHILDRESS	TEX TEX TEX TEX	1 1 1	20,842 19,283 10,936	17,915 15,279 9,612
	HC GROUP TOTALS		3	3	51,061	42,806
1871	HELDENFELS BROTHERS FIRST NAT BANK OF ROCKPORT	CORPUS CHRISTI NATIONAL ROCKPORT	TEX TEX	1	35,831	32,293
	HC GROUP TOTALS		1	1	35,831	32,293
3200	CORSICANA BANCSHARES, INC. CORSICANA NATIONAL BANK	CORSICANA NATIONAL CORISICANA	TEX TEX	1	28,068	25,104
	HC GROUP TOTALS		1	1	28,068	25,104
0169	FIRST BANCORP, INC. FIPST NAT BK OF CORSICANA CITIZENS NAT BANK IN ENNIS	CORSICANA NATIONAL CORSICANA NATIONAL ENNIS	TEX TEX TEX	1 1	116,860 50,852	104,157 45,877

CORNICANA

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0169	FIRST BANCORP, INC. CLIFTON BANK ADDISON STATE BANK HILLSBORO STATE BANK CITIZENS STATE BANK FIRST NATIONAL BANK SOUTH CENTRAL BANK FIRST NATIONAL BK IN KAUFMAN FORNEY BANK AND TRUST CO	CORSICANA NON MEM CLIFTON NON MEM ADDISON NON MEM HILLSBORO NON MEM MALAKOFF NATIONAL FAIRFIELD NON MEM HUTCHINS NATIONAL KAUFMAN NON MEM FORNEY	TEX TEX TEX TEX TEX TEX TEX TEX TEX		1 1 1 1 1 1 1 1 1	39,173 23,804 24,414 16,921 15,902 10,313 9,940 9,108	33,173 26,017 22,051 15,138 14,450 9,014 8,935 8,281
	HC GROUP TOTALS		10	10	322,287	287,093	
3020	STATE NATIONAL FINANCIAL CORPORATION STATE NAT BK OF CORSICANA	CORSICANA NATIONAL CORSICANA	TEX TEX		1	30,724	27,847
	HC GROUP TOTALS		1	1	30,724	27,347	
3087	BUHEL BANCSHARES, INC. BUHEL BANK AND TRUST CO	CUERO NON MEM CUERO	TEX TEX		1	25,957	23,065
	HC GROUP TOTALS		1	1	25,957	23,065	
3059	CUSHING BANCSHARES, INC. FIRST NAT BANK OF CUSHING	CUSHING NATIONAL CUSHING	TEX TEX		1	9,512	8,483
	HC GROUP TOTALS		1	1	9,512	8,483	
1802	HI-WESTERN ENTERPRISE CO. FIRST NAT BANK IN DALHART	DALHART NATIONAL DALHART	TEX TEX		1	24,837	19,479
	HC GROUP TOTALS		1	1	24,837	19,479	

DALLAS

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
2934	CCMERCER SOUTHWEST INC. NAT BK OF COMMERCE OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	424,557	320,309		
1874	ARKANSAS BEST CORPORATION	FORT SMITH	ARK	CONTROLS THIS GROUP				
HC GROUP TOTALS					1	1	424,557	320,309
2304	CU BANK SHAPES, INC. TOWN NORTH NATIONAL BANK	DALLAS NATIONAL FARMERS BRANCH	TEX TEX	2	50,514	43,554		
HC GROUP TOTALS					1	2	50,514	43,554
0288	FIRST INTERNATIONAL BANCSHARES, INC.	DALLAS	TEX					
	FIRST NAT BANK IN DALLAS	NATIONAL DALLAS	TEX	1	5,211,394	3,494,286		
	1ST INTRNTL BK IN HUSTN NA	NATIONAL HOUSTON	TEX	2	780,257	523,632		
	CITY NB IN WICHITA FALLS	NATIONAL WICHITA FALLS	TEX	1	303,315	253,536		
	CITIZENS NAT BK IN ABILENE	NATIONAL ABILENE	TEX	2	199,748	173,501		
	FIRST HUTCHINGS SEALY NAT BK	NATIONAL GALVESTON	TEX	1	185,291	159,302		
	FIRST NAT BK OF ODESSA	NATIONAL ODESSA	TEX	1	157,103	141,913		
	FIRST STATE BK OF BELLAIRE	ST MEM BELLAIRE	TEX	1	156,656	133,818		
	AMERICAN BANK OF COMMERCE	NON MEM VICTORIA	TEX	1	150,375	134,616		
	FIRST NAT BANK OF HARLINGEN	NATIONAL HARLINGEN	TEX	1	122,191	103,100		
	TEMPLE NATIONAL BANK	NATIONAL TEMPLE	TEX	1	116,328	100,700		
	SOUTHWEST BANK AND TRUST CO	NON MEM IRVING	TEX	1	110,884	99,413		
	PARK CITIES BANK	NON MEM DALLAS	TEX	1	106,761	97,233		
	FIRST NAT BANK IN CONROE	NATIONAL CONROE	TEX	1	104,743	94,610		
	SAN JACINTO STATE BANK	NON MEM PASADENA	TEX	3	93,774	85,814		
	AMERICAN BK & TR CO	NON MEM DALLAS	TEX	2	93,414	85,902		
	MAIN BANK AND TRUST	ST MEM SAN ANTONIO	TEX	1	90,572	82,052		
	FIRST STATE B&TC OF HOUSTON	NON MEM HOUSTON	TEX	2	89,145	79,758		
	BANK OF EL PASO	ST MEM EL PASO	TEX	2	83,819	73,150		
	BEAUMONT STATE BANK	NON MEM BEAUMONT	TEX	2	83,434	76,905		
	NORTH AUSTIN STATE BANK	NON MEM AUSTIN	TEX	1	83,027	74,953		
	NASSAU BAY NATIONAL BANK	NATIONAL NASSAU BAY	TEX	1	69,267	63,442		
	DALLAS COUNTY STATE BANK	NON MEM CARROLLTON	TEX	2	67,092	58,187		
	STATE NAT BANK OF DENISON	NATIONAL DENISON	TEX	1	66,860	60,700		
	ALAMO HEIGHTS NATIONAL BK	NATIONAL ALAMO HEIGHTS	TEX	1	52,373	48,127		
	FIRST NAT BANK IN CLEBURNE	NATIONAL CLEBURNE	TEX	2	51,270	46,699		
	PEOPLES STATE BANK	NON MEM BAYTOWN	TEX	1	42,847	39,125		
	BANK OF ALMEDA	NON MEM HOUSTON	TEX	1	37,354	34,112		
	GROVE STATE BANK	NON MEM DALLAS	TEX	2	35,828	32,373		

DALLAS		TEX							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMPS. DEPOSITS \$1000		
0288	FIRST INTERNATIONAL BANCSHARES, INC. EXCHANGE BANK FIRST INT BK IN EL PASO NA TEXAS STATE BANK		DALLAS NON MEM HOUSTON NATIONAL EL PASO NON MEM ABILENE		TEX TEX TEX	1 1 1	31,548 21,766 8,101	29,114 18,896 6,959	
HC GROUP TOTALS				31	42	8,806,537	6,505,928		
3076	INWOOD BANCSHARES, INC. INWOOD NAT BK OF DALLAS		DALLAS NATIONAL DALLAS		TEX	1	45,120	40,520	
HC GROUP TOTALS				1	1	45,120	40,520		
2387	MERCANTILE TEXAS CORPORATION MERCANTILE NAT BK AT DALLAS CAPITAL NATIONAL BANK CORPUS CHRISTI NATIONAL BANK ALAMO NATIONAL BANK AMERICAN NAT BANK OF AUSTIN CITIZENS NAT BK OF AUSTIN WEST LOOP NATIONAL BANK GRNI ST BK OF NEW BRAUNFELS SOUTH PARK NATIONAL BANK		DALLAS NATIONAL DALLAS NATIONAL HOUSTON NATIONAL CORPUS CHRISTI NATIONAL SAN ANTONIO NATIONAL AUSTIN NATIONAL AUSTIN NATIONAL HOUSTON NON MEM NEW BRAUNFELS NATIONAL SAN ANTONIO		TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 3 1 1 1 1 1 1 1	2,522,574 626,379 440,840 401,345 384,789 41,291 34,446 29,494 3,742	1,690,546 457,190 355,105 329,393 294,852 34,984 30,942 25,604 2,732	
HC GROUP TOTALS				9	11	4,484,900	3,221,248		
1845	PITTMAN, BACON & WESSENDORFF COMMONWEALTH NB OF DALLAS		DALLAS NATIONAL DALLAS		TEX TEX	1	51,740	47,720	
HC GROUP TOTALS				1	1	51,740	47,720		
0582	REPUBLIC OF TEXAS CORPORATION REPUBLIC NAT BANK OF DALLAS HOUSTON NATIONAL BANK		DALLAS NATIONAL DALLAS NATIONAL HOUSTON		TEX TEX TEX	2 1	6,023,467 1,001,330	3,400,378 759,435	

DALLAS

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0582	REPUBLIC OF TEXAS CORPORATION OAK CLIFF BANK AND TRUST CO BEXAR CTY NB OF SAN ANTONIO RIDGLEA BANK FIRST BANK AND TRUST FIRST NAT BK IN GARLAND TEXAS STATE BANK GREENVILLE AVE BANK & TRUST CITY NATIONAL BANK FIRST NAT BK IN BROWNWOOD FIRST NB IN MINERAL WELLS BANK OF A & M DALLAS NAT BANK IN DALLAS FIRST NAT BANK OF HENDERSON FIRST NAT BANK OF PLANO FIRST BANK & TRUST MIDWAY NB OF GRAND PRAIRIE FIRST BANK IN GROVETON BRAES BAYOU NATIONAL BANK	DALLAS NON MEM DALLAS NATIONAL SAN ANTONIO NON MEM FORT WORTH NON MEM LUFKIN NATIONAL GARLAND NON MEM AUSTIN NON MEM DALLAS NATIONAL FORT WORTH NATIONAL BROWNWOOD NATIONAL MINERAL WELLS NON MEM COLLEGE STATION NATIONAL DALLAS NATIONAL HENDERSON NATIONAL PLANO NON MEM CARROLLTON NATIONAL GRAND PRAIRIE NON MEM GROVETON NATIONAL HOUSTON	TEX TEX	2 1 1 1 1 3 2 1 1 1 1 2 1 1 1 1 2 1 1 1 1 1 2	187,530 180,507 134,398 125,333 124,649 119,353 98,535 90,684 70,220 59,410 58,588 56,698 55,801 38,282 37,527 35,749 16,902 13,402	169,382 160,959 122,863 111,241 112,505 104,499 88,498 82,748 64,039 53,554 52,648 50,684 50,340 34,273 33,711 32,722 14,886 12,003
HC GROUP TOTALS			20	28	8,528,355	5,511,368
1863	WHC CORPORATION FIRST CITIZENS BANK	DALLAS NON MEM DALLAS	TEX TEX	2 1	67,632 67,632	62,057 62,057
HC GROUP TOTALS				2	67,632	62,057
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY STATE BANK	DENVER CITY NON MEM DENVER CITY	TEX TEX	1 1	28,355 28,355	25,035 25,035
HC GROUP TOTALS				1	28,355	25,035
2678	DEPORI BANCSHARES, INC. FIRST NAT BANK OF DEPORT	DEPORT NATIONAL DEPORT.	TEX TEX	1 1	7,361 7,361	6,483 6,483
HC GROUP TOTALS				1	7,361	6,483

DESOTO

TEX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2998	DESOTO FINANCIAL CORPORATION DE SOTO STATE BANK	DESOTO NON MEM DE SOTO	TEX TEX	2	24,996	22,568
	HC GROUP TOTALS		1	2	24,996	22,568
2680	FIRST STATE BANCORP, INC. FIRST STATE BANK	DIMMITT NON MEM DIMMITT	TEX TEX	2	46,179	42,225
	HC GROUP TOTALS		1	2	46,179	42,225
3247	DUBLIN BANCSHARES, INC. DUBLIN NATIONAL BANK	DUBLIN NATIONAL DUBLIN	TEX TEX	1	25,501	22,504
	HC GROUP TOTALS		1	1	25,501	22,504
0236	PANNATIONAL GROUP INC. STATE NAT BK OF EL PASO FIRST NATIONAL BANK OF WACO BASSETT NAT BK OF EL PASO FRANKLIN NATIONAL BANK VISTA HILLS BANK	EL PASO NATIONAL EL PASO NATIONAL WACO NATIONAL EL PASO NATIONAL EL PASO NON MEM EL PASO	TEX TEX TEX TEX TEX	4 1 1 1 1	468,122 233,256 45,117 15,640 4,545	399,636 193,122 41,132 14,192 3,241
	HC GROUP TOTALS		5	8	766,680	651,323
0491	TRANS TEXAS BANCORPORATION, INC. EL PASO NATIONAL BANK FIRST STATE BANK NORTHGATE NATIONAL BANK BORDER CITY BANK CHAMIZAL NATIONAL BANK	EL PASO NATIONAL EL PASO NON MEM EL PASO NATIONAL EL PASO NON MEM EL PASO NATIONAL EL PASO	TEX TEX TEX TEX TEX	4 1 1 2 1	582,539 51,741 32,743 20,819 6,415	505,496 46,472 29,213 19,015 5,391
	HC GROUP TOTALS		5	9	694,257	605,587

FORT STOCKTON		TEX						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000		
1803	MONTEBEV INC. FIRST NAT BK OF FT STOCKTON	NATIONAL	FORT STOCKTON FORT STOCKTON	TEX TEX	1	31,256	28,508		
HC GROUP TOTALS				1	1	31,256	28,508		
0410	CCMMERCE FINANCIAL CORPORATION BANK OF COMMERCE AMERICAN STATE BANK	NON MEM NON MEM	FORT WORTH FORT WORTH FORT WORTH	TEX TEX TEX	1 1	66,932 10,910	59,729 9,819		
HC GROUP TOTALS				2	2	77,842	69,547		
1940	EARL R. WADDELL & SONS, INC. CITY NATIONAL BANK	NATIONAL	FORT WORTH FORT WORTH	TEX TEX	1	90,684	82,748		
HC GROUP TOTALS				1	1	90,684	82,748		
1836	FIRST UNITED BANCORPORATION, INC. UNIVERSITY BANK STATE NATIONAL BANK FARMERS FIRST NATIONAL BANK CLEBURNE NATIONAL BANK SEMINARY STATE BANK GATEWAY NAT BK OF FT WORTH METROPLEX NB IN ARLINGTON LAS COLINAS NB OF IRVING CITIZENS NB OF TEMPLE	NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL	FORT WORTH FORT WORTH ODESSA STEPHENVILLE CLEBURNE FORT WORTH FORT WORTH ARLINGTON IRVING TEMPLE	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 2 1 1 1 1 1 1 1 1	109,239 95,569 65,273 56,966 54,934 41,759 26,696 24,075 20,648	98,572 85,710 59,536 52,016 48,215 38,193 24,636 22,355 18,282		
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	TEX TEX TEX	1 1	1,292,240 43,712	1,024,940 39,003		
1836	FIRST UNITED BANCORPORATION, INC.		FORT WORTH	TEX	CONTROLS THIS GROUP				
HC GROUP TOTALS				11	12	1,831,111	1,511,458		

FORT WORTH		TEX						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2843	FOREST HILL BANCSHARES, INC. FOREST HILL STATE BANK	NON MEM	FORT WORTH FOREST HILL	TEX TEX	1	24,734	22,711	
HC GROUP TOTALS				1	1	24,734	22,711	
2641	FORT WORTH BANCSHARES, INC. FORT WORTH BANK & TRUST	ST MEM	FORT WORTH FORT WORTH	TEX TEX	3	78,148	64,192	
HC GROUP TOTALS				1	3	78,148	64,192	
0293	NORTHEAST UNITED BANCORP, INC. OF TEXAS NORTHEAST NB OF FORT WORTH FIRST STATE BANK AMERICAN NAT BANK OF DALLAS	NATIONAL NON MEM NATIONAL	FORT WORTH N RICHLAND HILLS BEDFORD DALLAS	TEX TEX TEX TEX	1 1 1	91,642 33,119 8,057	93,437 30,278 6,594	
HC GROUP TOTALS				3	3	132,818	120,309	
3037	NORTHWEST FINANCIAL CORPORATION NORTHWEST BANK	NON MEM	FORT WORTH WHITE SETTLEMENT	TEX TEX	1	28,644	24,581	
HC GROUP TOTALS				1	1	28,644	24,581	
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	NON MEM	FORT WORTH JOHNSON CITY	TEX TEX	1	16,458	14,408	
1869	AMERICAN CORPORATION		JOHNSON CITY	TEX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	16,458	14,408	
2973	TARRANT BANCSHARES, INC. TARRANT BANK	NON MEM	FORT WORTH FORT WORTH	TEX TEX	1	30,793	27,545	
HC GROUP TOTALS				1	1	30,793	27,545	

FORT WORTH		TEX						DOMES.	DOMES.	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRE MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000			
1828	TEXAS AMERICAN BANCSHARES, INC. FORT WORTH NATIONAL BANK SOUTHERN NATIONAL BANK AMERICAN NAT BK OF AMARILLO TEXAS AM BANK DALLAS NORTH BANK OF FORT WORTH RIVERSIDE STATE BANK LEVELLAND STATE BANK GALLERIA BANK COMMERICAL BK & TR CO GULF SOUTHERN NATIONAL BANK		FORT WORTH NATIONAL FORT WORTH NATIONAL HOUSTON NATIONAL AMARILLO NON MEM DALLAS NON MEM FORT WORTH NON MEM FORT WORTH NON MEM LEVELLAND NON MEM HOUSTON NON MEM MIDLAND NATIONAL HOUSTON		TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX				1,508,394	1,054,207
2525	FREDERICKSBURG FINANCIAL CORPORATION FREDERICKSBURG NATIONAL BANK		FREDERICKSBURG NATIONAL FREDERICKSBURG		TEX TEX			56,035	50,723	
1828	TEXAS AMERICAN BANCSHARES, INC.		FORT WORTH		TEX CONTROLS THIS GROUP					
HC GROUP TOTALS				11	17	2,918,845	2,178,890			
0071	THE FIRST NATIONAL BANK OF FORT WORTH FIRST NAT BK OF FORT WORTH SECURITY STATE BANK		FORT WORTH NATIONAL FORT WORTH NON MEM FORT WORTH		TEX TEX TEX			1,292,240	1,024,040	
1836	FIRST UNITED BANCORPORATION, INC.		FORT WORTH		TEX CONTROLS THIS GROUP			43,712	39,003	
HC GROUP TOTALS				2	2	1,335,952	1,063,943			
2525	FREDERICKSBURG FINANCIAL CORPORATION FREDERICKSBURG NATIONAL BANK		FREDERICKSBURG NATIONAL FREDERICKSBURG		TEX TEX			56,035	50,723	
1828	TEXAS AMERICAN BANCSHARES, INC.		FORT WORTH		TEX CONTROLS THIS GROUP					
HC GROUP TOTALS				1	1	56,035	50,723			
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBURG SECURITY STATE BK AND TR		FREDERICKSBURG NON MEM FREDERICKSBURG		TEX TEX			36,960	33,413	
HC GROUP TOTALS				1	2	36,960	33,413			

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	FREEPORT	TEX				
0470	FIRST FREEPORT CORPORATION FIRST FREEPORT NATIONAL BANK CHEMICAL NATIONAL BANK	FREEPORT NATIONAL FREEPORT NATIONAL CLUTE	TEX TEX TEX	1 1 2	76,720 15,633 92,353	68,723 14,274 82,997
	HC GROUP TOTALS			2		
2224	FRIONA BANCORPORATION FRIONA STATE BANK	FRIONA NON MEM FRIONA	TEX TEX	1 1	39,154 39,154	35,181 35,181
	HC GROUP TOTALS			1		
1832	GALBANK, INC.	GALVESTON	TEX			
1817	UNITED STATES NATIONAL BANCSHARES, INC. U S NAT BK OF GALVESTON SUGAR LAND STATE BANK	GALVESTON NATIONAL GALVESTON NON MEM SUGAR LAND	TEX TEX TEX	1 1 1	134,460 32,995 167,455	124,271 29,889 154,160
1832	GALBANK, INC.	GALVESTON	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS			2		
1883	THE MOODY FOUNDATION MOODY NAT BK OF GALVESTON	GALVESTON NATIONAL GALVESTON	TEX TEX	1 1	85,592 85,592	77,855 77,855
	HC GROUP TOTALS			1		
1917	UNITED STATES NATIONAL BANCSHARES, INC. U S NAT BK OF GALVESTON SUGAR LAND STATE BANK	GALVESTON NATIONAL GALVESTON NON MEM SUGAR LAND	TEX TEX TEX	1 1 1	134,460 32,995 167,455	124,271 29,889 154,160
1832	GALBANK, INC.	GALVESTON	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS			2		

GEORGETOWN

TEX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0181	FIRST TEXAS BANCORP, INC. AMERICAN STATE BANK FIRST NAT BANK OF LAMPASAS CTZNS ST BK OF GEORGETOWN FIRST NAT BK OF ROUND ROCK FIRST NAT BANK IN BELTON FIRST NATIONAL BANK	GEORGETOWN NON MEM KILLEEN NATIONAL LAMPASAS NON MEM GEORGETOWN NATIONAL ROUND ROCK NATIONAL BELTON NATIONAL COPPERAS COVE	TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1	37,372 32,634 29,441 12,042 11,005 9,384	33,459 29,566 25,312 10,645 9,104 8,159
	HC GROUP TOTALS		6	6	131,878	116,244
2874	GORDON FINANCIAL CORPORATION FIRST NAT BANK OF GORDON	GORDON NATIONAL GORDON	TEX TEX	1	6,155	5,469
	HC GROUP TOTALS		1	1	6,155	5,469
2859	GRANDVIEW BANCSHARES, INC. FIRST ST BK OF GRAND VIEW	GRANDVIEW NON MEM GRAND VIEW	TEX TEX	1	8,818	7,863
	HC GROUP TOTALS		1	1	8,818	7,863
2767	GROOM BANCSHARES, INC. STATE NAT BANK OF GROOM	GROOM NATIONAL GROOM	TEX TEX	1	8,390	7,647
	HC GROUP TOTALS		1	1	8,390	7,647
1907	FIRST OF GROVES CORPORATION FIRST BANK AND TRUST	GROVES NON MEM GROVES	TEX TEX	1	68,306	60,759
	HC GROUP TOTALS		1	1	68,306	60,759

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
GRUVER	TEX					
3138	GSB BANCSHARES, INC. GRUVER, STATE BANK	GRUVER NON MEM GRUVER	TEX TEX	1	19,211	16,147
	HC GROUP TOTALS		1	1	19,211	16,147
2689	FIRST HALE CENTER, INC. FIRST NAT BK OF HALE CENTER	HALE CENTER NATIONAL HALE CENTER	TEX TEX	1	17,419	16,018
	HC GROUP TOTALS		1	1	17,419	16,018
2708	THE HAMLIN FINANCIAL CORPORATION HAMLIN NATIONAL BANK	HAMLIN NATIONAL HAMLIN	TEX TEX	1	33,575	31,106
	HC GROUP TOTALS		1	1	33,575	31,106
2895	HARLINGEN NATIONAL BANCSHARES, INC. HARLINGEN NATIONAL BANK	HARLINGEN NATIONAL HARLINGEN	TEX TEX	1	68,440	61,034
	HC GROUP TOTALS		1	1	68,440	61,034
2921	HASKELL BANCSHARES, INC. HASKELL NATIONAL BANK	HASKELL NATIONAL HASKELL	TEX TEX	1	39,362	36,277
	HC GROUP TOTALS		1	1	39,362	36,277
3047	PLANTERS & MERCHANTS BANCSHARES, INC. PLANTERS & MRCH STATE BANK	HEARNE NON MEM HEARNE	TEX TEX	2	22,218	20,190
	HC GROUP TOTALS		1	2	22,218	20,190

HENRIETTA

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3194	HENRIETTA BANCSHARES, INCORPORATED FIRST NAT BANK OF HENRIETTA	HENRIETTA NATIONAL HENRIETTA	TEX TEX	1	24,391	21,889
	HC GROUP TOTALS		1	1	24,391	21,889
3092	LIPSCOMB BANCSHARES, INC. FIRST NAT BANK IN HIGGINS	HIGGINS NATIONAL HIGGINS	TEX TEX	1	8,337	7,739
	HC GROUP TOTALS		1	1	8,337	7,739
3122	TEXAS INDEPENDENT BANCSHARES, INC. FIRST STATE BK OF HITCHCOCK	HITCHCOCK NON MEM HITCHCOCK	TEX TEX	2	22,962	20,611
	HC GROUP TOTALS		1	2	22,962	20,611
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX	2	1,155,100	934,485
	ALLIED BANY OF TEXAS	NON MEM HOUSTON	TEX	1	141,875	127,935
	ALLIED MERCHANTS BANK	NON MEM PORT ARTHUR	TEX	2	133,643	120,462
	ALLIED MEMORIAL BANK	NON MEM HOUSTON	TEX	2	115,689	105,579
	ALLIED AMERICAN BANK	NON MEM HOUSTON	TEX	1	94,983	87,076
	MERCANTILE BANK OF HOUSTON	NON MEM HOUSTON	TEX	1	91,698	84,276
	ALLIED CHAMPIONS BANK	NON MEM HARRIS COUNTY	TEX	1	90,778	82,053
	ALLIED CONROE BANK	NON MEM CONROE	TEX	1	63,025	57,607
	ALLIED SPRING BANK	NON MEM SPRING	TEX	1	51,972	47,364
	ALLIED CITIZENS BANK	NON MEM KILGORE	TEX	1	46,157	41,696
	ALLIED DEER PARK BANK	NON MEM DEER PARK	TEX	1	43,952	40,344
	ALLIED FAIRBANKS BANK	NON MEM HOUSTON	TEX	1	43,830	39,847
	ALLIED FIRST NB OF CROCKETT	NATIONAL CROCKETT	TEX	1	33,151	30,854
	ALLIED ADDICKS BANK	NON MEM ADDICKS	TEX	1	32,479	29,573
	ALLIED HUMBLE BANK NA	NATIONAL HUMBLE	TEX	1	25,554	22,770
	ALLIED GULF COAST BANK	NON MEM WINNIE	TEX	1	23,490	21,310
	ALLIED SEABROOK BANK	NON MEM SEABROOK	TEX	1	21,565	19,435
	ALLIED UNION BANK	NON MEM BEAUMONT	TEX	1	19,856	18,137
	ALLIED HILLCROFT BANK	NON MEM HOUSTON	TEX	1	17,241	15,501
	ALLIED FIRST NATIONAL BANK	NATIONAL NEWTON	TEX	1	16,896	15,252
	ALLIED KIRBYVILLE BANK	NON MEM KIRBYVILLE	TEX	1		
	HC GROUP TOTALS		20	23	2,263,134	1,941,556

HOUSTON		TEX				
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
		HOUSTON				
0498	BANCSHARES, INC. MACGREGOR PARK NATIONAL BANK	NATIONAL HOUSTON	TEX TEX			
				1	76,337	69,365
HC GROUP TOTALS				1	76,337	68,365
		HOUSTON				
1855	CB&T BANCSHARES, INC. CLEVELAND BANK & TRUST	NON MEM CLEVELAND	TEX TEX			
				1	32,950	29,550
HC GROUP TOTALS				1	32,950	29,550
		HOUSTON				
3190	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL STATE BANK	NON MEM HOUSTON	TEX TEX			
				1	44,375	39,356
HC GROUP TOTALS				1	44,375	39,356
		HOUSTON				
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	NATIONAL HOUSTON	TEX TEX			
	FIRST CITY NB OF HOUSTON	ST MEM DALLAS	TEX	1	5,261,350	3,866,199
	FIRST CITY BANK OF DALLAS	NATIONAL AUSTIN	TEX	1	534,217	404,055
	CITY NAT BANK OF AUSTIN	ST MEM CORPUS CHRISTI	TEX	2	434,714	375,525
	CORPUS CHRISTI BANK & TRUST	NATIONAL MIDLAND	TEX	2	271,400	224,951
	THE MIDLAND NATIONAL BANK	NATIONAL EL PASO	TEX	1	270,439	241,200
	FIRST CITY NB OF EL PASO	NATIONAL ARLINGTON	TEX	1	158,112	138,346
	1ST CITY NAT BK OF ARLINGTON	NATIONAL LUFKIN	TEX	1	134,942	124,446
	LUFKIN NATIONAL BANK	NON MEM HOUSTON	TEX	1	97,666	86,297
	FIRST CITY BANK-GULFGATE	NATIONAL BRYAN	TEX	2	87,497	79,545
	CITY NAT BANK OF BRYAN	NON MEM FARMERS BRANCH	TEX	1	86,379	79,927
	FIRST CITY BK-FARMERS BRANCH	NATIONAL SAN ANGELO	TEX	2	85,277	77,875
	1ST CITY NB OF SAN ANGELO	NON MEM HOUSTON	TEX	1	75,713	68,741
	1ST CITY BK OF HIGHLAND VLGE	NATIONAL ORANGE	TEX	2	67,905	61,874
	FIRST CITY NAT BK OF ORANGE	NON MEM HUMBLE	TEX	1	52,180	45,418
	FIRST CITY BK OF HUMBLE	NON MEM SEALY	TEX	2	50,385	45,981
	CITIZENS STATE BANK	NATIONAL PARIS	TEX	1	46,708	41,967
	FIRST CITY NB OF PARIS	NON MEM LEWISVILLE	TEX	1	44,004	39,367
	FIRST CITY BK OF LEWISVILLE	NON MEM DALLAS	TEX	1	42,080	37,941
	FIRST CITY BANK-EAST DALLAS	NON MEM HOUSTON	TEX	1	41,713	37,731
	FIRST CITY BK OF NORTHLINE		TEX	2	34,241	30,521

HOUSTON		TEX						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000		
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.		HOUSTON						
	FIRST CITY BK OF CLEAR LAKE	NON MEM	HOUSTON	TEX	1	34,000	31,326		
	FIRST CITY BK-ALMEDA GENOA	NON MEM	HOUSTON	TEX	1	33,019	29,617		
	1ST CITY BK-CNTRL ARLNGTN NA	NATIONAL	ARLINGTON	TEX	1	29,037	26,464		
	FIRST CITY BANK-NORTHEAST NA	NATIONAL	HOUSTON	TEX	1	28,332	25,965		
	FIRST CITY BK-BELLAIRE NA	NATIONAL	BELLAIRE	TEX	1	22,962	20,254		
	1ST CITY BK-INWOOD FORREST NA	NATIONAL	HOUSTON	TEX	1	21,316	19,281		
	1ST CITY BK-PONDREN SOUTH	NON MEM	HOUSTON	TEX	1	20,432	18,049		
	FIRST CITY BK OF LA PORTE	NON MEM	LA PORTE	TEX	2	19,211	17,066		
	FIRST CITY BK-MEDCAL CNTR NA	NATIONAL	HOUSTON	TEX	1	18,352	16,079		
	FIRST CITY BK OF WALLIS	NON MEM	WALLIS	TEX	1	13,105	11,923		
	FIRST CITY BANK-BEAR CREEK	NON MEM	HARRIS COUNTY	TEX	1	7,455	5,921		
	FIRST CITY BANK-WEST NA	NATIONAL	EL PASO	TEX	1	6,539	5,295		
1831	FIRST SECURITY NATIONAL CORPORATION		BEAUMONT						
	1ST SECURITY BK OF BEAUMONT NA	NATIONAL	BEAUMONT	TEX	1	333,127	291,994		
	1ST SECURITY BK OF GARLAND NA	NATIONAL	GARLAND	TEX	1	45,395	41,131		
	1ST SC BK IN GRND PRAIRIE NA	NATIONAL	GRAND PRAIRIE	TEX	2	37,815	35,047		
	1ST SECURITY BK OF DALLAS NA	NATIONAL	DALLAS	TEX	1	34,711	30,726		
	GATEWAY NAT BK OF BEAUMONT	NATIONAL	BEAUMONT	TEX	1	33,692	30,763		
	1ST SECURITY BK OF LANCASTER	NON MEM	LANCASTER	TEX	1	31,495	29,315		
	FIRST SECURITY CENTRAL BANK	NON MEM	BEAUMONT	TEX	1	28,425	25,866		
	1ST SECURITY BK OF SOUR LAKE	NON MEM	SOUR LAKE	TEX	1	16,179	14,292		
	1ST SECURITY BK OF COLLYVLL NA	NATIONAL	COLLEYVILLE	TEX	1	10,314	8,839		
	1ST SECURITY BK OF KOUNTZE	ST MEM	KOUNTZE	TEX	1	9,991	8,917		
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.		HOUSTON						
	HC GROUP TOTALS				42	51	8,711,826	6,852,037	
2855	GALVESTON COUNTY BANCSHARES, INC.		HOUSTON						
	TEXAS CITY NATIONAL BANK	NATIONAL	TEXAS CITY	TEX	1	53,421	47,058		
	HC GROUP TOTALS				1	1	53,421	47,058	
3017	HOUSTON BANCSHARES, INC.		HOUSTON						
	NORTH SIDE BANK	NON MEM	HOUSTON	TEX	1	151,508	128,796		
	HC GROUP TOTALS				1	1	151,508	128,796	

HOUSTON

TEX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0660	HOUSTON CORPORATION POST OAK BANK	NON MEM	HOUSTON HOUSTON	TEX TEX	1	86,256	74,101
	HC GROUP TOTALS				1	86,256	74,101
2912	REPUBLIC NATIONAL BANCSHARES, INC. REPUBLIC NATIONAL BANK COLONIAL NATIONAL BANK		HOUSTON HOUSTON HARRIS CTY	TEX TEX TEX	1 1	110,959 27,154	100,125 24,930
	HC GROUP TOTALS				2	138,113	125,055
0127	SOUTHWEST BANCSHARES, INC. BANK OF THE SOUTHWEST NA CONTINENTAL NB OF FT WORTH FIRST NAT BK AT BROWNSVILLE FIRST NAT BK OF PORT ARTHUR FIRST NAT BANK OF LONGVIEW DALLAS BANK & TRUST CO LONG POINT NB OF HOUSTON FIRST DENTON CTY NB OF DNTON ARLINGTON BANK OF COMMERCE LEWISVILLE NATIONAL BANK VILLAGE NATIONAL BANK WESTBURY NATIONAL BANK BANK OF WOODLAKE NA GULF FREEWAY NATIONAL BANK HOUSTON SOUTHWEST BANK CITIZENS BANK BAYBROOK NATIONAL BANK INTERCONTINENTAL BANK NA		HOUSTON HOUSTON PORT WORTH BROWNSVILLE PORT ARTHUR LONGVIEW DALLAS HOUSTON DENTON ARLINGTON LEWISVILLE HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON HOUSTON IRVING HARRIS COUNTY HOUSTON	TEX TEX	2 1 1 1 1 1 1 1 1 2 1 1 1 1 1 1 1 1 2 2 1 1	1,792,991 553,291 217,071 160,063 102,215 79,919 75,088 71,478 59,323 40,456 38,348 37,102 34,218 27,665 24,668 22,324 9,630 9,548	1,245,930 417,687 198,845 144,521 92,891 73,758 67,274 63,280 53,693 36,899 35,537 33,896 31,971 24,766 22,399 20,199 8,076 7,763
	HC GROUP TOTALS				18	3,355,398	2,579,386
0157	TEXAS COMMERCE BANCSHARES, INC. TEXAS COMMERCE BANK NA CAPITAL NAT BANK IN AUSTIN		HOUSTON HOUSTON AUSTIN	TEX TEX TEX	1 3	4,347,655 627,151	3,063,700 513,728

HOUSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
0157	TEXAS COMMERCE BANKSHARES, INC.							
		HOUSTON		TEX				
	TEXAS COMMERCE BANK-BEAGON	NON MEM	HOUSTON	TEX	2	268,849	238,512	
	AMERICAN NAT BK OF BEAUMONT	NATIONAL	BEAUMONT	TEX	1	265,798	226,592	
	SAN ANGELO NB OF SAN ANGELO	NATIONAL	SAN ANGELO	TEX	2	205,886	175,105	
	ARLINGTON BANK & TRUST	NON MEM	ARLINGTON	TEX	2	203,619	184,111	
	TEXAS COMMERCE BANK NA	NATIONAL	LUBBOCK	TEX	1	170,104	153,158	
	FIRST NAT BANK OF MC ALLEN	NATIONAL	MC ALLEN	TEX	1	160,848	145,133	
	TEXAS COMMERCE BANK-IRVING	NON MEM	IRVING	TEX	2	155,118	138,860	
	PAN AMERICAN BANK	ST MEM	BROWNSVILLE	TEX	1	143,234	129,872	
	AMERICAN BANK	NON MEM	ODESSA	TEX	2	142,421	123,888	
	LONGVIEW NATIONAL BANK	NATIONAL	LONGVIEW	TEX	1	133,000	121,699	
	TEXAS COMMERCE BANK-AIRLINE	NON MEM	HOUSTON	TEX	2	129,548	118,074	
	TX COMMERCE BK-SAN ANTONIO	NON MEM	SAN ANTONIO	TEX	4	124,107	110,798	
	GUARANTY NATIONAL BK & TR	NATIONAL	CORPUS CHRISTI	TEX	2	97,269	89,696	
	TX COMMERCE BANK OF FT WORTH	NON MEM	FORT WORTH	TEX	3	96,776	85,545	
	TEXAS COMMERCE BK-HURST NA	NATIONAL	HURST	TEX	1	91,928	83,920	
	FIRST NB OF NEW BRAUNFELS	NATIONAL	NEW BRAUNFELS	TEX	1	48,519	43,428	
	TEXAS COMMERCE MEDICAL BANK	NON MEM	HOUSTON	TEX	1	45,476	41,972	
	TEXAS COMMERCE BK-DALLAS NA	NATIONAL	DALLAS	TEX	2	41,806	38,413	
	TEXAS CMRC BK-GREENWY PLZ NA	NATIONAL	HOUSTON	TEX	1	41,276	37,047	
	TEXAS COMMERCE BK-SOUTHEAST	NON MEM	HOUSTON	TEX	1	40,993	37,033	
	TEXAS COMMERCE BANK-GARLAND	NON MEM	GARLAND	TEX	1	40,769	37,306	
	TEXAS COMMERCE BK-WESLWOOD	NON MEM	HOUSTON	TEX	1	34,913	32,010	
	TX COMMERCE BK-CAMPBELL CENTRE NA	NATIONAL	DALLAS	TEX	1	34,444	31,707	
	TEXAS COMMERCE BANK-LAKESIDE	NON MEM	HOUSTON	TEX	1	33,280	30,316	
	TX CMRC BANK-NORTHWEST NA	NATIONAL	DALLAS	TEX	1	33,142	29,873	
	TEXAS COMMERCE BK-NORTH FRWY	NON MEM	HOUSTON	TEX	1	31,033	26,735	
	TEXAS CMRC BK-KINGWOOD NA	NATIONAL	HUNBLE	TEX	1	30,966	28,247	
	TX CMRC BK-PRESTON ROYAL NA	NATIONAL	DALLAS	TEX	1	30,248	27,559	
	TX CMRC BANK-CASA LINDA NA	NATIONAL	DALLAS	TEX	1	27,147	24,746	
	TEXAS COMMERCE BK-DEL ORC NA	NATIONAL	HOUSTON	TEX	1	26,005	23,828	
	TANGLEWOOD COMMERCE BANK	NON MEM	HOUSTON	TEX	1	23,558	21,489	
	TEXAS COMMERCE BK-INNOOD NA	NATIONAL	HOUSTON	TEX	1	23,376	21,370	
	TX CMRC BANK-PARK CENTRAL NA	NATIONAL	DALLAS	TEX	2	21,606	19,721	
	TEXAS COMMERCE BK-CONROE NA	NATIONAL	CONROE	TEX	1	17,149	15,620	
	TX CMRC BK-KATY FREEWAY NA	NATIONAL	HARRIS COUNTY	TEX	1	11,256	9,466	
	RICHMOND COMMERCE BANK	NON MEM	HOUSTON	TEX	1	8,176	6,659	
	TEXAS CMRC BK-SOUTHBELT NA	NATIONAL	HOUSTON	TEX	1	4,593	2,917	
	HC GROUP TOTALS				39	55	8,013,042	6,290,023

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	HOUSTON	TEX				
1757	THE REPUBLIC CORPORATION FIRST NAT BK IN TRINIDAD	HOUSTON NATIONAL TRINIDAD	TEX COLO	2	22,896	20,330
	HC GROUP TOTALS		1	2	22,896	20,330
2407	UNIVERSITY BANCSHARES, INC. UNIVERSITY STATE BANK	HOUSTON NON MEM HOUSTON	TEX TEX	1	98,582	89,018
	HC GROUP TOTALS		1	1	98,582	89,018
1861	WESTGROVE CORPORATION SOUTHERN STATE BANK	HOUSTON NON MEM SOUTH HOUSTON	TEX TEX	1	46,058	41,558
	HC GROUP TOTALS		1	1	46,058	41,558
1884	FIRST HUNTSVILLE CORPORATION FIRST NAT BK OF HUNTSVILLE	HUNTSVILLE NATIONAL HUNTSVILLE	TEX TEX	1	78,919	67,552
	HC GROUP TOTALS		1	1	78,919	67,552
2963	SOUTH PLAINS BANCSHARES, INC. IDALOU STATE BANK	IDALOU NON MEM IDALOU	TEX TEX	1	15,181	13,816
	HC GROUP TOTALS		1	1	15,181	13,816
2847	KENCC BANCSHARES, INC. KENT COUNTY STATE BANK	JAYTON NON MEM JAYTON	TEX TEX	1	6,931	6,477
	HC GROUP TOTALS		1	1	6,931	6,477

JEFFERSON

TEX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DCMES. ASSETS \$1000	DCMES. DEPOSITS \$1000
3159	THE JEFFERSON COMPANY FIRST NAT BK OF JEFFERSON	JEFFERSON NATIONAL JEFFERSON	TEX TEX	1	30,043	26,724
	HC GROUP TOTALS		1	1	30,043	26,724
1869	AMERICAN CORPORATION COMMERCIAL STATE BANK	JOHNSON CITY NON MEM SINTON	TEX TEX	2	42,761	38,692
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	NON MEM JCHNSON CITY	TEX TEX	1	16,458	14,408
1869	AMERICAN CORPORATION	JOHNSON CITY	TEX CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	3	59,219	53,100
3243	KERENS BANCSHARES, INC. FIRST STATE BANK	KERENS NON MEM KERENS	TEX TEX	1	7,724	7,120
	HC GROUP TOTALS		1	1	7,724	7,120
3158	HIGHLAND LAKES BANCSHARES CORPORATION HIGHLAND LAKES NAT BANK	KINGSLAND NATIONAL KINGSLAND	TEX TEX	1	60,317	54,086
	HC GROUP TOTALS		1	1	60,317	54,086
3310	KLEBERG AND COMPANY BANKERS, INC. KLEBERG FIRST NATIONAL BANK	KINGSVILLE NATIONAL KINGSVILLE	TEX TEX	1	84,723	64,904
	HC GROUP TOTALS		1	1	84,723	64,904
3082	MAINLAND BANCSHARES, INC. FIRST BANK OF LA MARQUE	LA MARQUE NON MEM LA MARQUE	TEX TEX	1	35,330	31,539
	HC GROUP TOTALS		1	1	35,330	31,539

LEVELLAND	TEX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP			NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1804	THE LEVELLAND CO. FIRST NAT BANK OF LEVELLAND	LEVELLAND NATIONAL LEVELLAND	TEX TEX		1	1	45,095	40,939	
	HC GROUP TOTALS				1	1	45,095	40,939	
0658	FIRST LIBERTY NATIONAL BANCSHARES, INC. FIRST LIBERTY NATIONAL BANK	LIBERTY NATIONAL LIBERTY	TEX TEX		1	1	46,214	41,565	
	HC GROUP TOTALS				1	1	46,214	41,565	
3055	LINDALE BANCSHARES, INC. LINDALE STATE BANK	LINDALE NON MEM LINDALE	TEX TEX		2	2	10,686	9,577	
	HC GROUP TOTALS				1	2	10,686	9,577	
3207	LINDEN BANCSHARES, INC. FIRST NAT BANK OF LINDEN	LINDEN NATIONAL LINDEN	TEX TEX		1	1	18,077	16,538	
	HC GROUP TOTALS				1	1	18,077	16,538	
2995	LOCKNEY BANCSHARES, INC. FIRST NAT BANK IN LOCKNEY	LOCKNEY NATIONAL LOCKNEY	TEX TEX		1	1	19,738	18,308	
	HC GROUP TOTALS				1	1	19,738	18,308	
3142	LONE STAR BANCSHARES, INC. LONE STAR STATE BANK	LONE STAR NON MEM LONE STAR	TEX TEX		1	1	8,457	7,503	
	HC GROUP TOTALS				1	1	8,457	7,503	

LONGVIEW	TEX					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	FRB MEMBER-	NO.	NO. OF	DOMES.	DOMES.
	NAME AND LOCATION OF SUBSIDIARY BANK	SHIP	BANKS	OFFICES	ASSETS	DEPOSITS
					\$1000	\$1000
1405	BO SCH DEVELOPMENT COMPANY	LONGVIEW	TEX			
	COMMERCIAL NATIONAL BANK	NATIONAL L'ANSE	MICH	1	22,562	20,746
1404	WOODLAK COMPANY	HOUGHTON	MICH	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	22,562	20,746
3027	LONGVIEW FINANCIAL CORPORATION	LONGVIEW	TEX			
	LONGVIEW BANK AND TRUST CO	NON MEM LONGVIEW	TEX	2	89,797	80,226
	HC GROUP TOTALS		1	2	89,797	80,226
2625	AMERICAN STATE FINANCIAL CORPORATION	LUBBOCK	TEX			
	AMERICAN STATE BANK	NON MEM LUBBOCK	TEX	1	220,521	199,391
	LIBERTY STATE BANK	NON MEM LUBBOCK	TEX	1	7,691	5,673
	HC GROUP TOTALS		2	2	228,212	205,064
1240	CITIZENS BANCSHARES, INC.	LUBBOCK	TEX			
	CITIZENS NAT BK OF CROSBYTON	NATIONAL CROSBYTON	TEX	1	13,612	11,967
	FIRST STATE BANK	NON MEM PETERSBURG	TEX	1	7,517	6,575
	HC GROUP TOTALS		2	2	21,129	18,542
2624	MARBLE FALLS FINANCIAL CORPORATION	MARBLE FALLS	TEX			
	BANK OF MARBLE FALLS	NON MEM MARBLE FALLS	TEX	2	52,227	47,461
	HC GROUP TOTALS		1	2	52,227	47,461
3099	MARLIN BANCSHARES, INCORPORATED	MARLIN	TEX			
	FIRST STATE BANK OF MARLIN	NON MEM MARLIN	TEX	1	29,152	26,827
	HC GROUP TOTALS		1	1	29,152	26,327

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	MCLEAN	TEX				
2512	MCLEAN AMERICAN BANCSHARES, INC. AMERICAN NAT BK IN MC LEAN	MCLEAN NATIONAL MC LEAN	TEX TEX	1	10,832	10,000
	HC GROUP TOTALS		1	1	10,832	10,000
3095	MESQUITE BANCSHARES, INC. FIRST NAT BANK OF MESQUITE	MESQUITE NATIONAL MESQUITE	TEX TEX	1	38,117	34,438
	HC GROUP TOTALS		1	1	38,117	34,438
3083	MULESHOE BANCSHARES, INC. FIRST NAT BANK OF MULESHOE	MULESHOE NATIONAL MULESHOE	TEX TEX	1	28,658	25,381
	HC GROUP TOTALS		1	1	28,658	25,381
2723	WEST TEXAS BANCSHARES, INC. MULESHOE STATE BANK	MULESHOE NON MEM MULESHOE	TEX TEX	2	30,812	27,193
	HC GROUP TOTALS		1	2	30,812	27,193
3016	FIRST MUNDAY BANCSHARES, INC. FIRST NAT BANK IN MUNDAY	MUNDAY NATIONAL MUNDAY	TEX TEX	1	19,968	18,267
	HC GROUP TOTALS		1	1	19,968	18,267
2933	MORRIS COUNTY BANKSHARES, INCORPORATED MORRIS COUNTY NATIONAL BANK	NAPLES NATIONAL NAPLES	TEX TEX	1	15,304	13,851
	HC GROUP TOTALS		1	1	15,304	13,851

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	NEW WAVERLY	TEX				
2991	NEW CANEY CORPORATION COMMUNITY BANK	NEW WAVERLY NON MEM NEW CANEY	TEX TEX	1	30,575	27,590
	HC GROUP TOTALS		1	1	30,575	27,590
1908	ECTOR SHOPPING CENTER, INC. FIRST NAT BANK OF OLNEY	ODESSA NATIONAL OLNEY	TEX TEX	1	18,492	16,348
	HC GROUP TOTALS		1	1	18,492	16,348
1362	STATE BANCSHARES SECURITY STATE BANK OLION STATE BANK	OLTON NON MEM LITTLEFIELD ST MEM OLTON	TEX TEX TEX	1 1	43,565 27,445	39,226 24,539
	HC GROUP TOTALS		2	2	71,010	63,765
3252	OMAHA BANCSHARES, INC. STATE BANK OF OMAHA	OMAHA NON MEM OMAHA	TEX TEX	1	16,133	14,528
	HC GROUP TOTALS		1	1	16,133	14,528
2820	PAMPA BANCSHARES, INC. CITIZENS BANK & TRUST CO	PAMPA NON MEM PAMPA	TEX TEX	1	42,509	37,506
	HC GROUP TOTALS		1	1	42,509	37,506
2421	PANHANDLE BANCSHARES, INC. FIRST NAT BANK OF PANHANDLE	PANHANDLE NATIONAL PANHANDLE	TEX TEX	1	23,226	20,975
	HC GROUP TOTALS		1	1	23,226	20,975

PLAINVIEW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3050	FIRST NATIONAL BANCSHARES, INC. FIRST NATIONAL BANK	PLAINVIEW NATIONAL PLAINVIEW	TEX TEX	1	37,631	33,559
	HC GROUP TOTALS		1	1	37,631	33,559
2860	HALECO BANCSHARES, INC. HALE COUNTY STATE BANK	PLAINVIEW NON MEM PLAINVIEW	TEX TEX	1	66,522	60,896
	HC GROUP TOTALS		1	1	66,522	60,896
2927	PLAINVIEW BANCSHARES, INC. CITY NAT BANK OF PLAINVIEW	PLAINVIEW NATIONAL PLAINVIEW	TEX TEX	1	65,973	59,376
	HC GROUP TOTALS		1	1	65,973	59,376
2517	WEST TEXAS BANCORPORATION, INC. FIRST NATIONAL BANK OF POST	POST NATIONAL POST	TEX TEX	1	31,718	29,051
	HC GROUP TOTALS		1	1	31,718	29,051
3246	GREENBELT BANCSHARES, INC. SECURITY NAT BANK OF QUANAH	QUANAH NATIONAL QUANAH	TEX TEX	1	13,781	12,176
	HC GROUP TOTALS		1	1	13,781	12,176
2785	QUANAH BANCSHARES, INC. FIRST NAT BANK IN QUANAH	QUANAH NATIONAL QUANAH	TEX TEX	1	21,047	19,373
	HC GROUP TOTALS		1	1	21,047	19,373

RICHARDSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1892	DYNAMERICA CORPORATION FIRST NB OF RICHARDSON	RICHARDSON NATIONAL RICHARDSON	TEX TEX	1	33,035	30,110
	HC GROUP TOTALS		1	1	33,035	30,110
2781	UNITED BANCSHARES, INC. ROSENBERG BANK AND TRUST	ROSENBERG NON MEM ROSENBERG	TEX TEX	2	25,892	22,899
	HC GROUP TOTALS		1	2	25,892	22,899
1811	ARROWHEAD COMPANY MOORE STATE BANK	ROUND MOUNTAIN NON MEM LLANO	TEX TEX	1	31,121	27,882
	HC GROUP TOTALS		1	1	31,121	27,882
2362	ROYTON BANCSHARES, INC. FIRST BANK ROXTON TEXAS	ROXTON NON MEM ROXTON	TEX TEX	1	4,246	3,749
	HC GROUP TOTALS		1	1	4,246	3,749
1865	CULLEN/FROST BANKERS, INC. FROST NAT BK OF SAN ANTONIO CULLEN CENTER BANK & TRUST CITIZENS NAT BK OF DALLAS PARKDALE BANK CITIZENS NB OF SAN ANTONIO COLONIAL NATIONAL BANK LIBERTY NB OF SAN ANTONIO	SAN ANTONIO NATIONAL SAN ANTONIO NON MEM HOUSTON NATIONAL DALLAS NON MEM CORPUS CHRISTI NATIONAL SAN ANTONIO NATIONAL SAN ANTONIO NATIONAL SAN ANTONIO	TEX TEX TEX TEX TEX TEX TEX TEX	2 4 1 1 1 1 1 1	1,134,766 417,512 147,296 85,354 51,504 28,949 22,118	881,769 348,586 119,910 77,939 47,052 25,230 19,950
	HC GROUP TOTALS		7	11	1,887,499	1,520,436

SAN ANTONIO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2238	FORT SAM HOUSTON BANKSHARES, INCORPORATED NB OF FORT SAM HOUSTON NO HILLS BK OF SAN ANTONIO	SAN ANTONIO NATIONAL NON MEM	TEX TEX TEX	1 2	194,568 18,048	175,294 15,476
HC GROUP TOTALS			2	3	212,616	190,770
2649	KELLY FIELD BANCSHARES CORPORATION KELLY FLD NB OF SAN ANTONIO	SAN ANTONIO NATIONAL	TEX TEX	1	77,501	68,649
HC GROUP TOTALS			1	1	77,501	68,649
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS NB OF COMMRCE OF SAN ANTONIO BROOK FIELD NATIONAL BANK GUARANTY NATIONAL BANK FIRST NAT BK OF EAGLE PASS MEYERLAND BANK RANDOLPH BANK OF COMMERCE NA COMMERCE NORTH BANK NA INGRAM PARK BK OF COMMRC NA NAT BK OF CMRCE OF KERRVILLE	SAN ANTONIO NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	2 2 1 1 1 1 1 1 1 1	752,255 79,430 60,442 53,779 43,561 29,540 17,322 8,137 7,119	619,378 69,998 54,367 48,201 39,569 26,883 15,872 6,823 5,531
HC GROUP TOTALS			9	11	1,051,585	886,622
3147	SECURITY BANCORP, INC. SECURITY NATIONAL BANK	SAN ANTONIO NATIONAL	TEX TEX	1	35,002	31,118
HC GROUP TOTALS			1	1	35,002	31,118
1878	SCUTHWEST TEXAS CORPORATION SAN ANTONIO BANK & TRUST CO	SAN ANTONIO NON MEM	TEX TEX	1	129,198	116,261
HC GROUP TOTALS			1	1	129,198	116,261

SAN ANTONIO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2790	TEXAS BANCORP SHARES, INC. TEXAS BANK	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	41,368	36,592
	HC GROUP TOTALS		1	1	41,368	36,592
1801	THE BANCORPORATION OF TEXAS BEVANS STATE BANK	SAN ANTONIO NON MEM MENARD	TEX TEX	1	4,967	4,162
	HC GROUP TOTALS		1	1	4,967	4,162
2808	SAN AUGUSTINE BANCSHARES, INC. COMMERCIAL STATE BANK	SAN AUGUSTINE NON MEM SAN AUGUSTINE	TEX TEX	1	16,620	14,950
	HC GROUP TOTALS		1	1	16,620	14,950
3156	SANGER FIRST NATIONAL HOLDING CO., INC. OF TEXAS FIRST NAT BK OF SANGER	SANGER NATIONAL SANGER	TEX TEX	1	11,402	10,270
	HC GROUP TOTALS		1	1	11,402	10,270
3109	FIRST SEMINOLE BANCSHARES, INC. SEMINOLE STATE BANK	SEMINOLE NON MEM SEMINOLE	TEX TEX	1	47,038	42,096
	HC GROUP TOTALS		1	1	47,038	42,096
3300	BAYLOR BANCSHARES, INC. FIRST NAT BANK OF SEYMOUR	SEYMOUR NATIONAL SEYMOUR	TEX TEX	1	17,475	15,186
	HC GROUP TOTALS		1	1	17,475	15,186

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
SLATON	TEX					
2493	LUBCC BANCSHARES, INC. CITIZENS BANK OF LUBBOCK CTY	SLATON NON MEM SLATON	TEX TEX	1	24,464	22,374
	HC GROUP TOTALS		1	1	24,464	22,374
2285	RANCO BANCSHARES, INC. SPUR SECURITY BANK	SPUR NON MEM SPUR	TEX TEX	1	15,378	13,989
	HC GROUP TOTALS		1	1	15,378	13,989
2902	STAMFORD FINANCIAL CORPORATION FIRST NAT BANK IN STAMFORD	STAMFORD NATIONAL STAMFORD	TEX TEX	1	26,609	24,850
	HC GROUP TOTALS		1	1	26,609	24,850
3051	SECURITY STATE BANCSHARES, INC. SECURITY STATE BANK	STOCKDALE NON MEM STOCKDALE	TEX TEX	1	7,374	6,510
	HC GROUP TOTALS		1	1	7,374	6,510
2856	STRAWN BANCSHARES, INC. STRAWN SECURITY BANK	STRAWN NON MEM STRAWN	TEX TEX	1	6,162	5,679
	HC GROUP TOTALS		1	1	6,162	5,679
2809	FIRST-TAYLOR FINANCIAL CORPORATION FIRST TAYLOR NATIONAL BANK	TAYLOR NATIONAL TAYLOR	TEX TEX	1	60,586	54,649
	HC GROUP TOTALS		1	1	60,586	54,649

TEXARKANA	TEX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
2299	TEXARKANA NATIONAL BANCSHARES, INC. TEXARKANA NATIONAL BANK TWIN CITY BANK LIBERTY EYLAU STATE BANK	TEXARKANA NATIONAL NON MEM NON MEM	TEXARKANA TEXARKANA TEXARKANA BOWIE COUNTY	TEX TEX TEX TEX	2 1 1	159,966 12,107 5,750	130,352 11,095 5,064		
	HC GROUP TOTALS			3	4	177,823	146,511		
2908	GOLDEN SPREAD FINANCIAL CORP. FIRST STATE BANK		TULIA TULIA	TEX TEX	1	14,850	13,445		
	HC GROUP TOTALS			1	1	14,850	13,445		
2989	PEOPLES STATE BANCSHARES, INC. PEOPLES STATE BANK		TURKEY TURKEY	TEX TEX	1	5,463	5,013		
	HC GROUP TOTALS			1	1	5,463	5,013		
3116	EAST TEXAS BANCSHARES, INC. HERITAGE NATIONAL BANK		TYLER TYLER	TEX TEX	1	55,205	50,216		
	HC GROUP TOTALS			1	1	55,205	50,216		
1872	BRISCOE RANCH, INC. FIRST STATE BANK OF UVALDE SECURITY STATE BANK		UVALDE UVALDE PEARSALL	TEX TEX TEX	1 1	102,806 34,199	92,968 30,117		
	HC GROUP TOTALS			2	2	137,005	123,085		
3227	VALLEY MILLS FINANCIAL CORPORATION FIRST NB IN VALLEY MILLS		VALLEY MILLS VALLEY MILLS	TEX TEX	1	9,643	8,715		
	HC GROUP TOTALS			1	1	9,643	8,715		

VAN HORN		TEX						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000		
2953	WESTERN BANCSHARES, INC. VAN HORN ST BK OF VAN HORN		VAN HORN VAN HORN	TEX TEX	1	10,403	9,094		
HC GROUP TOTALS				1	1	10,403	9,094		
1145	VICTORIA BANKSHARES, INC. VICTORIA BK & TR CO JACKSON COUNTY STATE BANK FARMERS ST BK & TR CO FIRST STATE BANK OF TAFT COMMUNITY STATE BANK SMILEY STATE BANK FIRST NAT BANK OF NORDHEIM HOME STATE BANK		VICTORIA VICTORIA EDNA CUERO TAFT RUNGE SMILEY NORDHEIM WESTHOFF	TEX TEX TEX TEX TEX TEX TEX TEX TEX	2 1 1 1 1 1 1 1 1	379,378 31,737 27,227 13,159 8,161 5,291 4,860 2,199	331,604 28,333 25,080 11,955 7,452 4,829 4,426 1,988		
HC GROUP TOTALS				8	9	472,012	415,667		
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NAT BANK OF MC GREGOR STATE NAT BANK IN WEST OGLESBY STATE BANK		WACO MC GREGOR WEST OGLESBY	TEX TEX TEX TEX	1 1 1	22,789 15,370 2,944	20,448 14,129 2,625		
HC GROUP TOTALS				3	3	41,103	37,202		
1837	EXPORTERS & TRADERS COMPRESS & WAREHOUSE COMPANY FIRST NAT BANK OF TEMPLE		WACO TEMPLE	TEX TEX	1	89,862	77,440		
HC GROUP TOTALS				1	1	89,862	77,440		
1849	NCB COMPANY OF WACO TEXAS NAT BANK OF WACO		WACO WACO	TEX TEX	1	57,276	50,283		
1838	TEXAS LIFE INSURANCE COMPANY		WACO	TEX	CONTROLS THIS GROUP				
HC GROUP TOTALS				1	1	57,276	50,283		

WACO	TEX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000			
1838	TEXAS LIFE INSURANCE COMPANY	WACO							
1849	NCB COMPANY OF WACO	WACO							
	TEXAS NAT BANK OF WACO	NATIONAL		1	57,276	50,283			
1838	TEXAS LIFE INSURANCE COMPANY	WACO							
	HC GROUP TOTALS		1	1	57,276	50,283			
1815	THE COMMUNITY COMPANY	WACO							
	COMMUNITY STATE BANK	NON MEM		2	34,706	31,395			
	HC GROUP TOTALS		1	2	34,706	31,395			
1877	CATTLE-LAND OIL CO.	WAXAHACHIE							
	WAXAHACHIE BANK AND TRUST CO	NON MEM		2	44,119	38,966			
	HC GROUP TOTALS		1	2	44,119	38,966			
2839	WEATHERFORD BANCSHARES, INC.	WEATHERFORD							
	FIRST NB OF WEATHERFORD	NATIONAL		1	47,672	42,161			
	HC GROUP TOTALS		1	1	47,672	42,161			
1923	SECURITY BANKSHARES, INC.	WELLINGTON							
	CITY STATE BANK	NON MEM		1	9,589	8,524			
	SECURITY STATE BANK	NON MEM		1	3,631	3,272			
	HC GROUP TOTALS		2	2	13,220	11,796			
3024	WHITE OAK BANCSHARES, INC.	WHITE OAK							
	WHITE OAK STATE BANK	NON MEM		1	29,085	26,263			
	HC GROUP TOTALS		1	1	29,085	26,263			

WICHITA FALLS

TEX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2286	FIRST-WICHITA BANCSHARES, INC. FIRST-WICHITA NATIONAL BANK SOUTHWEST NB OF WICHITA FLS	WICHITA FALLS NATIONAL WICHITA FALLS NATIONAL WICHITA FALLS	TEX TEX TEX	2 1	373,159 36,085	317,604 32,613	
HC GROUP TOTALS				2	3	409,244	350,217
1800	EIEX BANCO, INC. FIRST NAT BK OF WINNSBORO	WINNSBORO NATIONAL WINNSBORO	TEX TEX	1	34,012	30,847	
HC GROUP TOTALS				1	1	34,012	30,847
3098	FAMILY FINANCIAL INSTITUTION, INC. FIRST NAT BK OF YORKTOWN	YORKTOWN NATIONAL YORKTOWN	TEX TEX	1	20,983	18,681	
HC GROUP TOTALS				1	1	20,983	18,681
2500	THE L. E. ELLISCN FAMILY COMPANY FIRST NAT BANK OF LAYTON	LAYTON NATIONAL LAYTON	UTAH UTAH	1	30,082	27,252	
HC GROUP TOTALS				1	1	30,082	27,252
2698	FIRST WESTERN BANCORPORATION FIRST WESTERN NATIONAL BANK	MOAB NATIONAL MOAB	UTAH UTAH	2	22,219	19,987	
HC GROUP TOTALS				1	2	22,219	19,987
1955	CITIZENS BANKSHARES, INC. CITIZENS BANK	OGDEN NON MEM OGDEN	UTAH UTAH	4	46,763	42,328	
HC GROUP TOTALS				1	4	46,763	42,328

OGDEN		UTAH					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0257	CCMMERCIAL SECURITY BANCORPORATION COMMERCIAL SECURITY BANK	NON MEM	OGDEN OGDEN	UTAH UTAH	24	464,108	401,743
	HC GROUP TOTALS			1	24	464,108	401,743
2002	TENNESSEE HOMESTEAD COMPANY BANK OF UTAH	ST MEM	OGDEN OGDEN	UTAH UTAH	20	172,034	150,802
	HC GROUP TOTALS			1	20	172,034	150,802
2464	DESERET BANCORPORATION BANK OF PLEASANT GROVE STATE BANK OF LEHI MOUNTAIN VIEW BANK GENEVA STATE BANK	NON MEM NON MEM NON MEM NON MEM	PLEASANT GROVE PLEASANT GROVE LEHI AMERICAN FORK OREM	UTAH UTAH UTAH UTAH	1 1 1 1	28,094 19,040 8,445 5,634	24,041 17,260 7,221 4,929
	HC GROUP TOTALS			4	4	61,213	53,451
2696	BRIGHTON BANCORP BRIGHTON BANK	NON MEM	SALT LAKE CITY SALT LAKE CITY	UTAH UTAH	2	14,232	12,520
	HC GROUP TOTALS			1	2	14,232	12,520
2124	COMMUNITY FINANCIAL SERVICES, INC. COMMUNITY BANK & TRUST	NON MEM	SALT LAKE CITY SALT LAKE CITY	UTAH UTAH	1	6,207	5,617
	HC GROUP TOTALS			1	1	6,207	5,617
2881	COTTONWOOD BANCORPORATION COITONWOOD SECURITY BANK	ST MEM	SALT LAKE CITY SALT LAKE COUNTY	UTAH UTAH	1	4,721	3,841
	HC GROUP TOTALS			1	1	4,721	3,841

SALT LAKE CITY

UTAH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0036	FIRSI SECURITY CORPORATION FIRST SECURITY BK OF UTAH NA FIRST SEC BK OF IDAHO NA FIRST SECURITY STATE BANK FIRST SECURITY BANK FIRST SEC BANK OF LOGAN 1ST SECURITY BANK OF OREM NA FIRST SEC STATE BK OF HELPER FIRST SEC ST BK OF KAYSVILLE FIRST SEC BK OF MURRAY NA 1ST SECURITY STATE BK OF A F	SALT LAKE CITY NATIONAL OGDEN NATIONAL BOISE NON MEM SALT LAKE CITY NON MEM ROCK SPRINGS NATIONAL LOGAN NATIONAL OREM NON MEM HELPER NON MEM KAYSVILLE NATIONAL MURRAY NON MEM AMERICAN FORK		UTAH UTAH IDA UTAH WYC UTAH UTAH UTAH UTAH UTAH UTAH	71 66 6 1 1 1 1 1 1 1 1 1	1,733,398 1,239,030 94,530 39,178 8,474 6,684 5,189 4,265 2,942 1,355	1,415,015 1,036,785 83,471 35,348 7,150 5,158 4,583 3,563 2,361 605
	HC GROUP TOTALS		10	150	3,135,045	2,594,039	
3282	ROCKY MOUNTAIN BANCORPORATION ROCKY MOUNTAIN STATE BANK ROCKY MNTN STATE BK OF BNTFL	SALT LAKE CITY NON MEM SALT LAKE CITY ST MEM BOUNTIFUL		UTAH UTAH UTAH	1 1 1	13,000 1,576	12,070 762
	HC GROUP TOTALS		2	2	14,576	12,832	
1975	TRACY BANCORP TRACY COLLINS BK AND TR CO	SALT LAKE CITY ST MEM SALT LAKE CITY		UTAH UTAH	18 1	205,894	180,400
	HC GROUP TOTALS		1	18	205,894	180,400	
2712	UNION BANCORPORATION UNION BANK	SALT LAKE CITY NON MEM SALT LAKE CITY		UTAH UTAH	1 1	12,208	10,977
	HC GROUP TOTALS		1	1	12,208	10,977	
0411	UTAH BANCORPORATION VALLEY BANK AND TRUST CO VALLEY CENTRAL BANK	SALT LAKE CITY ST MEM SOUTH SALT LAKE NON MEM RICHFIELD		UTAH UTAH UTAH	22 1	348,679 16,947	304,342 14,768

SALT LAKE CITY		UTAH						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0411	UTAH BANCORPORATION WEBER VALLEY BANK BOUNTIFUL VALLEY BANK UTAH VALLEY BANK		SALT LAKE CITY OGDEN BOUNTIFUL OREM		UTAH UTAH UTAH	2 1 1	11,503 7,123 6,646	9,732 6,122 5,470
	HC GROUP TOTALS			5	27	390,898	340,434	
3043	WESTERN HOME FINANCIAL CORPORATION WESTERN HOME BANK		SALT LAKE CITY SALT LAKE CITY		UTAH UTAH	1 1	4,115 4,115	3,182 3,182
	HC GROUP TOTALS			1	1	4,115	3,182	
1971	ZIONS UTAH BANCORPORATION ZIONS FIRST NATL BANK		SALT LAKE CITY NATIONAL SALT LAKE CITY		UTAH UTAH	48 1	1,338,873 1,338,873	1,160,371 1,160,371
	HC GROUP TOTALS			1	48	1,338,873	1,160,371	
2896	FIRST BANCORPORATION UTAH FIRSTBANK		SALT LAKE COUNTY SALT LAKE COUNTY		UTAH UTAH	1 1	14,527 14,527	13,094 13,094
	HC GROUP TOTALS			1	1	14,527	13,094	
2628	SANDY HOLDING COMPANY SANDY STATE BANK		SANDY SANDY		UTAH UTAH	2 1	11,388 11,388	10,285 10,285
	HC GROUP TOTALS			1	2	11,388	10,285	
1952	M. O. PACKARD INVESTMENT COMPANY CENTRAL BANK & TRUST CO		SPRINGVILLE SPRINGVILLE		UTAH UTAH	5 1	57,384 57,384	51,463 51,463
	HC GROUP TOTALS			1	5	57,384	51,463	

BARRE

VT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0309	JONES REAL ESTATE COMPANY, INC. GRANITE SAVINGS BK & TR CO	BARRE NON MEM BARRE	VT VT	1	66,681	58,938
HC GROUP TOTALS				1	66,681	58,938
2099	CHITTENDEN CORPORATION CHITTENDEN TRUST COMPANY	BURLINGTON NON MEM BURLINGTON	VT VT	24	362,696	328,210
HC GROUP TOTALS				1	362,696	328,210
0310	GENERAL EDUCATIONAL FUND, INC. MERCHANTS BANK	BURLINGTON NON MEM BURLINGTON	VT VT	14	146,031	126,833
HC GROUP TOTALS				1	146,031	126,833
0622	CITIZENS COMMONWEALTH CORPORATION FIDELITY AM BK CHARLTTSVLL	CHARLOTTESVILLE NON MEM CHARLOTTESVILLE	VA VA	6	72,170	60,000
2930	CENTRAL FIDELITY BANKS, INC.	RICHMOND	VA	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	72,170	60,000
3239	JEFFERSON BANKSHARES, INC. NATIONAL BANK AND TRUST CO SOUTHERN BANK BANK CF POWHATAN BANK CF GOOCHLAND STATE BANK OF KEYSVILLE JEFFERSON BK OF THE VALLEY	CHARLOTTESVILLE NATIONAL CHARLOTTESVILLE ST MEM RICHMOND NON MEM POWHATAN NON MEM GOOCHLAND ST MEM KEYSVILLE ST MEM FISHERSVILLE	VA VA VA VA VA VA VA	31 24 3 3 1 3	278,673 263,962 44,883 34,045 17,620 15,842	249,036 231,808 39,256 30,542 15,348 14,083
HC GROUP TOTALS				6	655,025	580,073

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0037	FIRST VIRGINIA BANKS, INC.		FALLS CHURCH					
	FIRST VIRGINIA BANK	ST MEM	FAIRFAX CTY	VA	59	623,408	565,626	
	FIRST VA BANK OF TIDEWATER	NON MEM	NORFOLK	VA	32	185,101	170,351	
	FIRST VIRGINIA BK-COLONIAL	ST MEM	RICHMOND	VA	11	64,788	59,469	
	FIRST VA BK-SHENANDOAH VLLY	ST MEM	WOODSTOCK	VA	5	60,258	54,644	
	FIRST VA BK CF ROANOKE VLY	ST MEM	ROANOKE COUNTY	VA	9	59,871	54,839	
	BANK OF WESTMORELAND	NON MEM	COLONIAL BEACH	VA	5	59,247	54,553	
	FIRST VA BK-FRANKLIN COUNTY	ST MEM	ROCKY MOUNT	VA	2	49,950	45,691	
	FIRST VIRGINIA BANK-SOUTH	ST MEM	HURT	VA	4	48,622	44,876	
	FIRST VIRGINIA BANK-WEST	ST MEM	NARROWS	VA	4	47,204	43,487	
	FIRST VA BANK OF THE SW	ST MEM	CHRISTIANSBURG	VA	8	38,102	35,187	
	FIRST VIRGINIA BK OF AUGUSTA	NON MEM	AUGUSTA CTY	VA	7	32,743	30,193	
	FIRST VIRGINIA BANK-PLANTERS	ST MEM	BRIDGEWATER	VA	3	31,372	28,868	
	FIRST VIRGINIA BANK-LOUDOUN	ST MEM	PURCELLVILLE	VA	4	30,662	27,890	
	FIRST VIRGINIA BANK-CENTRAL	ST MEM	ALBEMARLE COUNTY	VA	6	25,974	23,613	
	FIRST VA BK-EASTERN SHORE	ST MEM	ONANCOCK	VA	2	23,640	21,631	
	FIRST VA BK-BLAND COUNTY	ST MEM	BLAND	VA	2	12,716	11,552	
	FIRST VIRGINIA BANK-SURRY	ST MEM	SURRY	VA	1	11,893	10,821	
	FIRST VIRGINIA BK OF ORANGE	ST MEM	ORANGE	VA	1	9,603	8,804	
	FIRST VA BANK-SOUTH CENTRAL	ST MEM	BROOKNEAL	VA	1	7,070	6,266	
	FIRST VIRGINIA BANK-EASTERN	ST MEM	WARRENTON	VA	1	4,849	3,542	
	HC GROUP TOTALS				20	167	1,427,073	1,301,893
0230	VALLEY OF VIRGINIA BANKSHARES, INC.		HARRISONBURG					
	ROCKINGHAM NATIONAL BANK	NATIONAL	HARRISONBURG	VA	13	185,705	139,038	
	COMMERCIAL AND SAVINGS BANK	NON MEM	WINCHESTER	VA	8	76,310	68,741	
	FRM BK OF EDINBURG INC	ST MEM	EDINBURG	VA	2	20,647	18,512	
	FIRST NAT BK OF TROUTVILLE	NATIONAL	TROUTVILLE	VA	2	18,358	16,706	
	WESTERN FREDERICK BANK	NON MEM	GORE	VA	1	7,830	6,984	
	HC GPOUP TOTALS				5	26	308,850	249,981
0053	BANK OF VIRGINIA COMPANY BANK OF VIRGINIA		HENRICO COUNTY RICHMOND					
		ST MEM	RICHMOND	VA	134	1,986,189	1,583,964	
	HC GROUP TOTALS				1	134	1,986,189	1,583,964

MARTINSVILLE

VA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2596	PIEDMONT BANKGRUP INCORPORATED PIEDMONT TRUST BANK BANK OF CARROLL	MARTINSVILLE ST MEM COLLINSVILLE NON MEM HILLSVILLE	VA VA VA	7 2	128,534 11,614	108,998 10,600
HC GROUP TOTALS			2	9	140,148	119,598
0239	VIRGINIA NATIONAL BANKSHARES, INC. VIRGINIA NATIONAL BANK	NORFOLK NATIONAL NORFOLK	VA VA	172	2,467,472	2,081,298
HC GROUP TOTALS			1	172	2,467,472	2,081,298
2930	CENTRAL FIDELITY BANKS, INC. FIDELITY AMERICAN BANK NA CENTRAL FIDELITY BANK NA FIDELITY AMERICAN BANK CENTRAL FIDELITY BANK FIDELITY AM BK NA CULPEPPER	RICHMOND NATIONAL LYNCHBURG NATIONAL RICHMOND ST MEM NORFOLK ST MEM BAILEYS XROADS NATIONAL CULPEPER	VA VA VA VA VA VA	34 36 33 17 3	683,062 492,988 327,040 112,386 57,722	529,202 410,618 278,320 101,393 52,723
0622	CITIZENS COMMONWEALTH CORPORATION FIDELITY AM BK CHARLTTSVLL	CHARLOTTESVILLE NON MEM CHARLOTTESVILLE	VA VA	6	72,170	60,000
2930	CENTRAL FIDELITY BANKS, INC.	RICHMOND	VA	CONTROLS THIS GROUP		
HC GROUP TOTALS			6	129	1,745,368	1,432,256
0626	FIRST & MERCHANTS CORPORATION FIRST&MERCHANTS NB	RICHMOND NATIONAL RICHMOND	VA VA	101	2,163,140	1,641,535
HC GROUP TOTALS			1	101	2,163,140	1,641,535
0055	UNITED VIRGINIA BANKSHARES INCORPORATED UNITED VIRGINIA BANK	RICHMOND ST MEM RICHMOND	VA VA	158	3,017,163	2,469,345
HC GROUP TOTALS			1	158	3,017,163	2,469,345

RICHMOND

VA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BANK OF VA SHENANDOAH VALLEY NB VALLEY NATIONAL BANK PEOPLES NB OF LEESBURG ROUND HILL NATIONAL BANK FIRST NB OF LEXINGTON	RICHMOND NON MEM MCLEAN NATIONAL WINCHESTER NATIONAL BRIDGEWATER NATIONAL LEESBURG NATIONAL ROUND HILL NATIONAL LEXINGTON	VA VA VA VA VA VA VA	41 5 5 4 2 2	811,050 75,940 55,173 42,346 18,139 12,958	714,722 66,480 48,947 38,353 16,121 11,568
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			6	59	1,015,606	896,191
2091	COLONIAL-AMERICAN BANKSHARES CORPORATION COLONIAL-AMERICAN NAT BK COLONIAL AM BK - LYNCHBURG	ROANOKE NATIONAL ROANOKE COUNTY ST MEM LYNCHBURG	VA VA	16 2	250,769 6,640	202,396 4,595
HC GROUP TOTALS			2	18	257,409	206,991
0080	DCMINION BANKSHARES CORPORATION FIRST NAT EXCHANGE BK DOMINION NB OF NORTHERN VA CUMBERLAND BANK AND TRUST DOMINION NB OF TIDEWATER DOMINION NB OF RICHMOND DOMINION NATIONAL BANK 1ST N EXC BK OF MONTGMRY CTY BANK OF SMITHFIELD SOUTHAMPTON COUNTY BANK DOMINION NB OF PRDRKBRG	ROANOKE NATIONAL ROANOKE COUNTY NATIONAL VIENNA NON MEM GRUNDY NATIONAL NORFOLK NATIONAL HENRICO COUNTY NATIONAL ABINGDON NATIONAL BLACKSBURG NON MEM SMITHFIELD NON MEM COURTLAND NATIONAL FREDERICKSBURG	VA VA VA VA VA VA VA VA VA VA VA	35 24 6 19 10 6 3 3 4 2	1,136,491 179,683 152,809 146,272 132,512 93,506 49,351 27,388 26,673 11,326	925,080 148,360 138,326 130,186 114,090 85,253 42,142 23,153 24,664 10,373
HC GROUP TOTALS			10	112	1,956,011	1,641,627
2187	NEW VIRGINIA PANCORPORATION NORTHERN VIRGINIA BANK 1ST CITY BK OF NEWPORT NEWS	SPRINGFIELD ST MEM SPRINGFIELD ST MEM NEWPORT NEWS	VA VA	10 4	171,231 22,823	150,545 18,345
HC GROUP TOTALS			2	14	194,054	168,890

WINCHESTER

VA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0629	F & M NATIONAL CORPORATION FARMERS & MERCHANTS NAT BK STCNEWALL JACKSON BK & TR CC	WINCHESTER NATIONAL WINCHESTER ST MEM MOUNT JACKSON	VA VA VA	15 2	176,766 5,489	162,060 4,467
HC GROUP TOTALS			2	17	182,255	166,527

1969	RAINIER BANCORPORATION RAINIER NATIONAL BANK	SEATTLE NATIONAL SEATTLE	WASH WASH	128	3,641,002	2,923,026
HC GROUP TOTALS			1	128	3,641,002	2,923,026

1448	SEAFIRST CORPORATION SEATTLE-FIRST NATIONAL BANK	SEATTLE NATIONAL SEATTLE	WASH WASH	180	7,701,579	6,009,334
HC GROUP TOTALS			1	180	7,701,579	6,009,334

0040	OLD NATIONAL BANCORPORATION OLD NAT BANK OF WASHINGTON FIRST NAT BANK IN SPOKANE	SPOKANE NATIONAL SPOKANE NATIONAL SPOKANE	WASH WASH WASH	75 2	1,115,374 69,051	969,712 60,689
HC GROUP TOTALS			2	77	1,184,425	1,030,401

0636	MCKAY CORPORATION FIRST NB OF S CHARLESTON	CHARLESTON NATIONAL SOUTH CHARLESTON	W.V. W.V.	1	33,699	28,475
HC GROUP TOTALS			1	1	33,699	28,475

0579	IRON CITY EAGLE COAL, INC. GAULEY NATIONAL BANK	LOCKWOOD NATIONAL GAULEY BRIDGE	W.V. W.V.	1	31,495	20,940
HC GROUP TOTALS			1	1	31,495	20,940

PARKERSBURG

W.V.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0632	AILAS TOWING COMPANY MOUNTAIN STATE BANK	PARKERSBURG NON MEM PARKERSBURG	W.V. W.V.	2	30,470	27,878
	HC GROUP TOTALS		1	2	30,470	27,878
0637	CRISS CONCRETE COMPANY, INC. WILLIAMSTOWN NATIONAL BANK	PARKERSBURG NATIONAL WILLIAMSTOWN	W.V. W.V.	1	14,914	13,756
	HC GROUP TOTALS		1	1	14,914	13,756
0633	SIERN BROS. INC. WOOD COUNTY BANK	PARKERSBURG NON MEM PARKERSBURG	W.V. W.V.	1	89,538	73,982
	HC GROUP TOTALS		1	1	89,538	73,982
2143	FIRST WEST VIRGINIA BANCORP, INC. FIRST WV BK NA-WARWOOD FIRST WV BK NA-COMMUNITY	WHEELING NATIONAL WHEELING NATIONAL WHEELING	W.V. W.V. W.V.	2 2	20,346 8,845	17,747 7,974
	HC GROUP TOTALS		2	4	29,191	25,621
0549	JAMES B. CHAMBERS MEMORIAL FIRST NB & IR CO OF WHEELING	WHEELING NATIONAL WHEELING	W.V. W.V.	2	81,609	66,653
	HC GROUP TOTALS		1	2	81,609	66,653
0514	THE OGDEN NEWSPAPERS, INC. HALF DCLLAR TR & SVGS BK	WHEELING ST MEM WHEELING	W.V. W.V.	2	58,294	51,699
	HC GROUP TOTALS		1	2	58,294	51,699

WHEELING

W. V.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2437	WESBANCO, INC. WHEELING DOLLAR SVGS & TR CO	WHEELING WHEELING	W. V. W. V.	2	145,075	116,041
HC GROUP TOTALS			1	2	145,075	116,041

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0061	FIRST NATIONAL CORPORATION FIRST NB OF APPLETON OSHKOSH NATIONAL BANK FIRST NB OF SEYMOUR COMMUNITY BANK FIRST STATE BANK FIRST NB OF CLINTONVILLE VALLEY NATIONAL BANK FARMERS STATE BANK FREEDOM STATE BANK	APPLETON NATIONAL NATIONAL NATIONAL NON MEM NON MEM NATIONAL NATIONAL NON MEM NON MEM	WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC	6 2 1 1 2 1 1 1 1 1	207,347 59,036 38,715 28,725 25,869 22,771 15,008 14,472 9,368	171,817 48,837 35,666 24,095 23,589 20,082 13,684 13,023 8,650
HC GROUP TOTALS			9	16	421,311	359,443

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0056	VALLEY BANCORPORATION VALLEY BANK SHAWANO NATIONAL BANK VALLEY BANK OF OSHKOSH VALLEY BANK VALLEY BANK OF HARTFORD VALLEY NORTHERN BANK VALLEY BANK OF SEYMOUR VALLEY BADGER BANK VALLEY BANK OF WEYAUWEGA VALLEY BANK OF CASCO WI NB IN WATERTOWN VALLEY WESTERN BANK VALLEY BK OF BROWNSVILLE VALLEY BANK OF BLACK CREEK VALLEY BANK OF SHERWOOD VALLEY BANK OF REEDSVILLE VALLEY BK OF FREDONIA	APPLETON NON MEM NATIONAL NON MEM NON MEM NON MEM 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	WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC	9 1 4 2 2 1 1 2 1 1 1 1 2 2 1 1 1 1 1	174,953 73,411 61,108 43,742 35,019 33,900 21,793 21,105 19,351 18,357 18,218 17,435 15,715 11,054 10,665 10,329 8,108	142,499 64,773 46,631 38,836 30,363 30,214 19,739 18,592 17,245 16,603 16,515 15,418 14,112 10,033 9,333 9,400 7,248
HC GROUP TOTALS			17	33	594,263	507,554

ARCADIA

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3165	B & E HOLDING COMPANY, INC. STATE BANK OF ARCADIA	ARCADIA NON MEM ARCADIA	WISC WISC	1	19,122	17,104
	HC GROUP TOTALS			1	19,122	17,104
1269	AUGUSTA FINANCIAL CORPORATION PEOPLES STATE BANK	AUGUSTA NON MEM AUGUSTA	WISC WISC	1	14,270	12,722
	HC GROUP TOTALS			1	14,270	12,722
2482	BOSSHARD BANCO, LTD. FIRST NAT BANK OF BANGOR	BANGOR NATIONAL BANGOR	WISC WISC	3	23,067	16,649
	HC GROUP TOTALS			1	23,067	16,649
1301	BRONKEN AGENCY, INC. BANK OF BARRON	BARRON NON MEM BARRON	WISC WISC	1	24,166	21,194
	HC GROUP TOTALS			1	24,166	21,194
2355	INDEPENDENT FINANCIAL, LTD. BROWN DEER BANK	BROWN DEER NON MEM BROWN DEER	WISC WISC	1	40,223	33,285
	HC GROUP TOTALS			1	40,223	33,285
2812	POLK COUNTY BANCO, INC. POLK COUNTY BANK	CENTURIA NON MEM CENTURIA	WISC WISC	4	23,940	22,087
	HC GROUP TOTALS			1	23,940	22,087

CHETEK

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3229	C.S.B. FINANCIAL, INC. CHETEK STATE BANK	CHETEK NON MEM CHETEK	WISC WISC	1	17,431	16,009
	HC GROUP TOTALS		1	1	17,431	16,009
2146	CLAYTON BANKSHARES, INC. CITIZENS STATE BANK	CLAYTON NON MEM CLAYTON	WISC WISC	1	7,401	6,769
	HC GROUP TOTALS		1	1	7,401	6,769
2210	DARIEN BANCORPORATION, INC. FARMERS STATE BANK	DARIEN NON MEM DARIEN	WISC WISC	1	7,533	6,907
	HC GROUP TOTALS		1	1	7,533	6,907
3036	FENNIMORE BANCCRORPORATION, INC. FIRST STATE BK IN FENNIMORE	FENNIMORE NON MEM FENNIMORE	WISC WISC	1	28,537	25,194
	HC GROUP TOTALS		1	1	28,537	25,194
2837	GREAT WISCONSIN CORPORATION ELDORADO STATE BANK	FOND DU LAC NON MEM ELDORADO	WISC WISC	1	7,191	6,484
	HC GROUP TOTALS		1	1	7,191	6,484
2119	NEB CORPORATION NAT EXC BK&TR OF FOND DU LAC	FOND DU LAC NATIONAL FOND DU LAC	WISC WISC	1	103,133	90,633
	HC GROUP TOTALS		1	1	103,133	90,633

FORT ATKINSON		WISC							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
0868	FORT BANCORP, INC. BANK OF FORT ATKINSON	NON MEM	FORT ATKINSON FORT ATKINSON	WISC WISC	1	16,040	14,670		
	HC GROUP TOTALS			1	1	16,040	14,670		
2419	GILMAN CORPORATION STATE BANK OF GILMAN	NON MEM	GILMAN GILMAN	WISC WISC	1	11,409	10,180		
	HC GROUP TOTALS			1	1	11,409	10,180		
1253	JENSEN-SUNDQUIST AGENCY, INC. FIRST BANK OF GRANTSBURG	NON MEM	GRANTSBURG GRANTSBURG	WISC WISC	6	58,078	51,999		
	HC GROUP TOTALS			1	6	58,078	51,999		
0108	ASSOCIATED BANC-CORP. KELLOGG CITIZENS NAT BANK MANITOWOC SAVINGS BANK N A FIRST NB OF NEENAH KIMBERLY STATE BANK NEENAH WEST NAT BANK ASSOCIATED BANK OF APPLETON	NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NON MEM	GREEN BAY GREEN BAY MANITOWOC NEENAH KIMBERLY NEENAH APPLETON	WISC WISC WISC WISC WISC WISC	19 4 6 1 1 1	276,519 119,426 88,682 20,622 16,568 3,999	207,824 95,504 75,439 18,855 14,909 3,150		
	HC GROUP TOTALS			6	32	525,816	415,771		
1122	UNITED BANKSHARES, INC. WEST BANK AND TRUST EAST BANK UNITED BANK OF GREEN BAY	NON MEM NON MEM NON MEM	GREEN BAY GREEN BAY GREEN BAY GREEN BAY	WISC WISC WISC	13 1 1	160,530 18,795 9,250	136,860 16,787 7,324		
	HC GROUP TOTALS			3	15	188,575	160,971		

GREENDALE

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0282	RIDGE BANCORPORATION OF WISCONSIN NORTHRIDGE BANK SOUTHRIDGE BANK OF GREENDALE	GREENDALE ST MEM MILWAUKEE ST MEM GREENDALE	WISC WISC WISC	2 1	29,277 27,371	21,873 23,324
	HC GROUP TOTALS		2	3	56,648	45,197
2662	SWORD FINANCIAL CORPORATION HORICON STATE BANK	HORICON NON MEM HORICON	WISC WISC	1	16,511	14,849
	HC GROUP TOTALS		1	1	16,511	14,849
2980	CHARTER 95 CORPORATION FIRST NAT BANK OF HUDSON	HUDSON NATIONAL HUDSON	WISC WISC	1	22,454	19,518
	HC GROUP TOTALS		1	1	22,454	19,518
0262	NORTHERN FINANCIAL CORPORATION STATE BANK OF INDEPENDENCE	INDEPENDENCE NON MEM INDEPENDENCE	WISC WISC	1	12,955	11,953
	HC GROUP TOTALS		1	1	12,955	11,953
1065	COUNTRY BANK SHARES CORP. MONTELLO STATE BANK	JANESVILLE NON MEM MONTELLO	WISC WISC	1	15,840	14,394
	HC GROUP TOTALS		1	1	15,840	14,394
0469	FIRST FINANCIAL GROUP, INC. FIRST NATIONAL BANK FIRST PEOPLES BANK	JANESVILLE NATIONAL JANESVILLE NON MEM JANESVILLE	WISC WISC WISC	1 1	69,829 12,571	63,486 11,458
	HC GROUP TOTALS		2	2	82,400	74,944

JANESVILLE

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0867	JACKMAN MANAGEMENT	JANESVILLE	WISC			
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK COUNTY SAVINGS AND TR	JANESVILLE NATIONAL JANESVILLE NON MEM JANESVILLE	WISC WISC WISC	2 1	39,280 29,171	35,544 25,751
0867	JACKMAN MANAGEMENT	JANESVILLE	WISC CONTROLS THIS GROUP			
HC GROUP TOTALS			2	3	68,451	61,295
0153	M & S BANCORP MERCHANTS AND SAVINGS BANK BANK OF JANESVILLE MERCHANTS BK OF EVANSVILLE	JANESVILLE NON MEM JANESVILLE NON MEM JANESVILLE NON MEM EVANSVILLE	WISC WISC WISC WISC	3 1 1	108,614 30,351 5,898	84,130 27,104 4,973
HC GROUP TOTALS			3	5	144,863	116,207
1138	MANAGEMENT OPERATIONS, INC. STATE BK OF MT HOREB	JANESVILLE NON MEM MOUNT HOREB	WISC WISC	1	28,857	26,026
HC GROUP TOTALS			1	1	28,857	26,026
1137	MC GUIRE WAUSAU AGENCY STATE BK OF ARGYLE	JANESVILLE NON MEM ARGYLE	WISC WISC	1	13,045	11,302
HC GROUP TOTALS			1	1	13,045	11,302
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK COUNTY SAVINGS AND TR	JANESVILLE NATIONAL JANESVILLE NON MEM JANESVILLE	WISC WISC WISC	2 1	39,280 29,171	35,544 25,751
0867	JACKMAN MANAGEMENT	JANESVILLE	WISC CONTROLS THIS GROUP			
HC GROUP TOTALS			2	3	68,451	61,295

KAUKAUNA

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2590	BROGAN BANKSHARES, INC. BANK OF KAUKAUNA	NON MEM	WISC WISC	1	25,200	23,237	
HC GROUP TOTALS				1	1	25,200	23,237
0680	THE GREENWOOD'S BANCORPORATION, INC. GREENWOODS STATE BANK	NON MEM	WISC WISC	1	15,004	13,570	
HC GROUP TOTALS				1	1	15,004	13,570
0107	AFFILIATED BANK CORPORATION AFFILIATED BK OF MADISON AFFILIATED BK OF HILLDALE AFFILIATED BANK OF JAMESTOWN AFFILIATED BK OF CAMBRIDGE AFFILIATED BK OF MIDDLETON	NON MEM NON MEM NON MEM NON MEM NON MEM	MADISON MADISON MADISON FITCHBURG TWP CAMBRIDGE MIDDLETON	WISC WISC WISC WISC WISC	3 2 1 1 2	175,180 110,158 14,974 14,196 11,762	148,420 100,476 13,074 12,767 10,475
HC GROUP TOTALS				5	9	326,270	285,212
0091	UNITED BANKS OF WISCONSIN, INC. UNITED BANK & TR OF MADISON UNITED BANK IN MENOMONIE UNITED BANK OF WESTGATE UNITED BANK IN SUN PRAIRIE	NON MEM NON MEM NON MEM NON MEM	MADISON MADISON MENOMONIE MADISON SUN PRAIRIE	WISC WISC WISC WISC	5 1 2 1	93,090 30,645 29,995 16,762	81,557 26,395 26,967 15,236
HC GROUP TOTALS				4	9	170,492	150,155
3005	FOUR SEASONS OF WIS., INC. FARMERS STATE BANK	NON MEM	MANAWA MANAWA	WISC WISC	2	19,211	17,617
HC GROUP TOTALS				1	2	19,211	17,617

MIDDLETON

WISC

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2703	COMMUNITY BANKS, INC. BANK OF MIDDLETON BANK OF SHOREWOOD HILLS	MIDDLETON NON MEM MIDDLETON NON MEM SHOREWOOD HILLS	WISC WISC WISC	2 1	53,651 10,382	46,757 9,113
	HC GROUP TOTALS		2	3	64,033	55,870
1021	BANKMANAGERS CORP. PARK STATE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	1	73,960	64,559
	HC GROUP TOTALS		1	1	73,960	64,559
0926	EVERETT G. SMITH 1961 TRUST WALDO STATE BANK	MILWAUKEE NON MEM WALDO	WISC WISC	1	6,116	5,290
	HC GROUP TOTALS		1	1	6,116	5,290
0041	FIRST WISCONSIN CORPORATION FIRST WISCONSIN NAT BANK FIRST WI NB OF MADISON FIRST WISC NAT BANK FIRST WI NB OF OSHKOSH FIRST WIS NB OF FOND DU LAC FIRST WI BK OF GREEN BAY FIRST WI BK OF RACINE FIRST WISCONSIN BK OF MAYFAIR FIRST WISCONSIN NAT BANK FIRST WISCONSIN NATIONAL BK FIRST WISCONSIN TRUST CO FIRST WISC NAT BK OF SO GATE FIRST WI NB OF WAUSAU FIRST WI NB OF MEQUON FIRST WI BK OF WAUNAKEE FIRST WI NORTHWESTERN NAT BK FIRST WISC NAT BK OF WESTOWN FIRST WI BK OF WAUKESHA FIRST WI BK OF GREEN BAY	MILWAUKEE NATIONAL MILWAUKEE NATIONAL MADISON NATIONAL EAU CLAIRE NATIONAL OSHKOSH NATIONAL FOND DU LAC NON MEM GREEN BAY NON MEM RACINE NON MEM WAUWATOSA NATIONAL RICE LAKE NATIONAL BROOKFIELD NON MEM MILWAUKEE NATIONAL GREENFIELD NATIONAL WAUSAU NATIONAL MEQUON NON MEM WAUNAKEE NATIONAL MILWAUKEE NATIONAL MADISON NON MEM WAUKESHA NON MEM ASHWAUBENON	WISC WISC	37 13 4 5 3 2 2 2 2 2 2 1 2 1 1 1 1 1 1 1 1 1 1	3,093,763 369,291 180,705 135,557 118,062 64,070 51,275 50,064 43,396 42,150 38,837 38,489 33,517 15,871 15,213 15,043 14,169 10,235 9,878	1,825,457 288,983 147,938 121,598 102,786 56,732 44,022 46,444 39,091 36,615 30,377 34,617 29,360 14,599 13,938 13,914 13,041 8,314 8,569
	HC GROUP TOTALS		19	82	4,339,585	2,876,395

MILWAUKEE

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITIS \$1000
2566	INLAND BELOIT CORPORATION HERITAGE BANK BELOIT HERITAGE BANK BELOIT PLAZA	MILWAUKEE NON MEM BELOIT NON MEM BELOIT	WISC WISC WISC	6 1	101,132 10,612	80,018 9,604
0836	HERITAGE WISCONSIN CORPORATION	WAUWATOSA	WISC CONTROLS THIS GROUP			
HC GROUP TOTALS			2	7	111,744	89,622
1033	M. S. INVESTMENT CO. MITCHELL STREET STATE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	2	38,755	33,344
HC GROUP TOTALS			1	2	38,755	33,344
0048	MARSHALL & ILSLEY CORPORATION M&I MARSHALL & ILSLEY BANK M&I NORTHERN BANK M&I AMERICAN BANK & TRUST CO M&I WEST SUBURBAN BANK M & I WESTERN STATE BANK FIRST NAT BANK OF SUPERIOR M & I CITIZENS AMERICAN BANK M&I SILVER SPRING BANK M&I BANK OF WATERTOWN M&I BANK OF MAYVILLE M&I PEOPLES BANK M&I RIPON STATE BANK M&I BANK OF GREENFIELD M&I NEW HOLSTEIN BANK M&I BANK OF ADAMS-FRIENDSHIP M & I FOX HEIGHTS BANK M&I BANK OF MONOMONEE FALLS M&I BANK OF WESTFIELD M&I BANK OF PORTAGE COUNTY M&I BANK OF MT PLEASANT	MILWAUKEE ST MEM MILWAUKEE ST MEM MILWAUKEE ST MEM RACINE NON MEM BROOKFIELD NON MEM OSHKOSH NATIONAL SUPERIOR NON MEM MERRILL NON MEM MILWAUKEE NON MEM WATERTOWN NON MEM MAYVILLE NON MEM COLOMA NON MEM RIPON NON MEM GREENFIELD NON MEM NEW HOLSTEIN NON MEM ADAMS NON MEM ASHWAUBENON NON MEM MENOMONEE FALLS NON MEM WESTFIELD NON MEM ALMOND NON MEM MT PLEASANT TWP	WISC WISC	2 2 4 1 3 2 1 1 1 1 2 5 3 1 1 1 1 1 1 1 1 1 1	1,142,863 144,909 74,700 72,203 61,712 54,358 42,216 41,501 38,079 37,693 37,457 32,876 31,199 27,972 26,200 25,086 18,523 15,414 15,046 10,192	732,650 119,188 63,479 60,631 51,276 46,485 37,116 36,391 33,019 33,797 33,709 28,851 27,282 24,693 23,189 22,387 16,630 13,865 13,550 9,274
HC GROUP TOTALS			20	35	1,950,199	1,427,462

MONONA		WISC				DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES		
1055	BADGER BANKSHARES CORPORATION MONONA GROVE STATE BANK	NON MEM	MONONA MONONA	WISC WISC	2	49,926	45,170
	HC GROUP TOTALS			1	2	49,926	45,170
1087	COMMERCIAL BANC-CORP. COMMERCIAL AND SAVINGS BANK	NON MEM	MONROE MONROE	WISC WISC	3	64,684	59,798
	HC GROUP TOTALS			1	3	64,684	59,798
1050	NEW SHARES, INC. PPL MRN BK OF GREEN BAY	NON MEM	NEW FRANKEN GREEN BAY	WISC WISC	3	169,357	143,261
	HC GROUP TOTALS			1	3	169,357	143,261
2411	ONE CORPORATION FIRST NB OF NEW RICHMOND		NEW RICHMOND NATIONAL NEW RICHMOND	WISC WISC	1	21,433	19,063
	HC GROUP TOTALS			1	1	21,433	19,063
0273	ST. CROIX BANCO, INC. BANK OF NEW RICHMOND	NON MEM	NEW RICHMOND NEW RICHMOND	WISC WISC	1	26,038	22,628
	HC GROUP TOTALS			1	1	26,038	22,628
3215	OSCEOLA BANCORPORATION, INC. BANK OF OSCEOLA	NON MEM	OSCEOLA OSCEOLA	WISC WISC	1	15,236	13,982
	HC GROUP TOTALS			1	1	15,236	13,982

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2348	OWEN-CURTISS FINANCIAL CORPORATION OWEN CURTISS STATE BANK	OWEN NON MEM OWEN	WISC WISC	2	9,834	8,975
	HC GROUP TOTALS		1	2	9,834	8,975
1317	PARK FALLS AGENCY, INC. FIRST NAT BK OF PARK FALLS	PARK FALLS NATIONAL PARK FALLS	WISC WISC	1	29,920	27,421
	HC GROUP TOTALS		1	1	29,920	27,421
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS STATE BANK	PARK FALLS NON MEM PARK FALLS	WISC WISC	1	15,293	13,847
	HC GROUP TOTALS		1	1	15,293	13,847
2911	WISCCNSIN BAN CORP. PRAIRIE CITY BANK	PRAIRIE DU CHIEN NON MEM PRAIRIE DU CHIEN	WISC WISC	4	43,898	38,237
	HC GROUP TOTALS		1	4	43,898	38,237
0114	CITIZENS BANCORPORATION CITIZENS BANK OF SHEBOYGAN CITIZENS NORTH SHORE BANK CITIZENS LAKESHORE BANK CITIZENS AMERICAN BANK NA CITIZENS NORTH SIDE BANK CITIZENS SOUTH SIDE BANK	SHEBOYGAN ST MEM SHEBOYGAN NON MEM SHOREWOOD NON MEM TWO RIVERS NATIONAL GREEN BAY NON MEM SHEBOYGAN NON MEM SHEBOYGAN	WISC WISC WISC WISC WISC WISC WISC	4 1 4 2 1 1 1	251,345 63,227 45,866 39,500 29,726 13,489	203,534 55,056 40,650 35,199 26,691 12,161
	HC GROUP TOTALS		6	13	443,153	373,291

SHEBOYGAN

WISC

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMPS. DEPOSITS \$1000
0112	SECURITY FINANCIAL SERVICES, INC. SECURITY FIRST NATIONAL BANK SOUTH WEST STATE BANK FARMERS MERCHANTS NAT BK	SHEBOYGAN NATIONAL SHEBOYGAN NON MEM SHEBOYGAN NATIONAL PRINCETON	WISC WISC WISC WISC	1 1 1	179,461 38,587 25,584	145,008 34,711 22,338
HC GROUP TOTALS			3	3	243,632	202,057
2346	GAVIC SERVICES, INC. BANK OF SPRING VALLEY	SPRING VALLEY NON MEM SPRING VALLEY	WISC WISC	2	18,753	17,319
HC GROUP TOTALS			1	2	18,753	17,319
3103	STANLEY BANCORPORATION, INC. FARMERS & MERCHANTS ST BANK	STANLEY NON MEM STANLEY	WISC WISC	2	25,941	23,250
HC GROUP TOTALS			1	2	25,941	23,250
2776	FIRST AFFILIATED BANCORPORATION, INC. FIRST NB OF STEVENS PNT BANK OF PARK RIDGE	STEVENS POINT NATIONAL STEVENS POINT NON MEM PARK RIDGE	WISC WISC WISC	3 1	92,057 8,836	79,266 7,989
HC GROUP TOTALS			2	4	100,893	87,255
2572	BAYLAKE CORP. BANK OF STURGEON BAY	STURGEON BAY ST MEM STURGEON BAY	WISC WISC	9	99,533	86,125
HC GROUP TOTALS			1	9	99,533	86,125
2451	PENINSULA FINANCIAL, INC. FIRST STATE BK OF ALGOMA	STURGEON BAY NON MEM ALGOMA	WISC WISC	2	8,703	7,654
HC GROUP TOTALS			1	2	8,703	7,654

UNION GROVE

WISC

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2153	UNION BANCORPORATION, INC. STATE BK OF UNION GVE	UNION GROVE NON MEM UNION GROVE	WISC WISC	2	29,476	25,775
	HC GROUP TOTALS		1	2	29,476	25,775
1072	VIOLA INSURANCE AGENCY, INC. FARMERS STATE BANK	VIOLA NON MEM VIOLA	WISC WISC	1	5,549	5,081
	HC GROUP TOTALS		1	1	5,549	5,081
0084	FIRST HOLDING COMPANY, INC. FIRST NB OF WAUKESHA FIRST NB IN WAUWATOSA FIRST NB OF ELKHORN FIRST NB OF OCONOMOWOC NEW BERLIN STATE BANK ELM BROOK STATE BANK	WAUKESHA NATIONAL WAUKESHA NATIONAL WAUWATOSA NATIONAL ELKHORN NATIONAL OCONOMOWOC NON MEM NEW BERLIN NON MEM BROOKFIELD	WISC WISC WISC WISC WISC WISC WISC	6 1 2 2 1 1	183,196 58,983 47,269 33,746 28,112 23,431	151,460 50,942 41,513 28,178 24,313 18,750
	HC GROUP TOTALS		6	13	374,737	315,156
0082	CENTRAL WISCONSIN BANKSHARES INC. FIRST AMERICAN NAT BANK COMMUNITY STATE BANK EAGLE RIVER STATE BANK MOSINEE COMMERCIAL BANK NORTHERN SEC NB OF RHINLDR	WAUSAU NATIONAL WAUSAU NON MEM EAU CLAIRE NON MEM EAGLE RIVER NON MEM MOSINEE NATIONAL PELICAN	WISC WISC WISC WISC WISC	4 2 1 1 1	238,120 34,906 27,465 18,797 1,133	187,627 29,642 23,905 16,573 166
	HC GROUP TOTALS		5	9	320,421	257,913
0836	HERITAGE WISCONSIN CORPORATION HERITAGE BK OF MILWAUKEE HERITAGE BK OF WHITEFISH BAY HERITAGE BANK-MAYPAIR	WAUWATOSA NON MEM MILWAUKEE NON MEM WHITEFISH BAY NON MEM WAUWATOSA	WISC WISC WISC	4 4 2	133,401 120,682 49,415	110,019 104,975 44,329

WAUWATOSA

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0836	HERITAGE WISCONSIN CORPORATION HERITAGE BK MENOMONEE FALLS	WAUWATOSA NON MEM MENOMONEE FALLS	WISC	1	27,900	24,033
	HERITAGE BANK OF WEST BEND	NON MEM WEST BEND	WISC	1	15,211	13,446
2566	INLAND BELOIT CORPORATION HERITAGE BANK BELOIT	MILWAUKEE NON MEM BELOIT	WISC	6	101,132	80,018
	HERITAGE BANK BELOIT PLAZA	NON MEM BELOIT	WISC	1	10,612	9,604
0836	HERITAGE WISCONSIN CORPORATION	WAUWATOSA	WISC CONTROLS THIS GROUP			
HC GROUP TOTALS			7	19	458,353	386,424
2546	BANCCORPORATION OF WISCONSIN, INC. WEST ALLIS STATE BANK	WEST ALLIS NON MEM WEST ALLIS	WISC	1	87,029	77,345
	SOUTHWEST BANK	NON MEM NEW BERLIN	WISC	1	21,955	19,928
HC GROUP TOTALS			2	2	108,984	97,273
3053	WHITEWATER BANCORP., INC. FIRST CITIZENS STATE BANK	WHITEWATER NON MEM WHITEWATER	WISC	3	30,312	27,601
HC GROUP TOTALS			1	3	30,312	27,601
1369	CHIPPEWA VALLEY AGENCY, INC. CHIPPEWA VALLEY BANK	WINTER NON MEM WINTER	WISC	2	7,681	7,087
HC GROUP TOTALS			1	2	7,681	7,087
2258	LAKELAND FINANCIAL CORPORATION LAKELAND STATE BANK	WOODRUFF NON MEM WOODRUFF	WISC	4	46,813	41,395
HC GROUP TOTALS			1	4	46,813	41,395

BUFFALO

WYO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2548	BUFFALO BANK CORPORATION WYOMING BANK & TRUST CO	BUFFALO NON MEM BUFFALO	WYO WYC	1	15,636	13,923
	HC GROUP TOTALS		1	1	15,636	13,923
2733	FIRST NATIONAL BUFFALO BANKSHARES, INC. FIRST NAT BANK OF BUFFALO	BUFFALO NATIONAL BUFFALO	WYO WYO	1	26,120	23,600
	HC GROUP TOTALS		1	1	26,120	23,600
2184	FIRST WESTERN CORPORATION WESTERN NATIONAL BANK	CASPER NATIONAL CASPER	WYO WYO	1	23,183	18,940
	HC GROUP TOTALS		1	1	23,183	18,940
2067	MIDLAND FINANCIAL CORPORATION HILLTOP NATIONAL BANK	CASPER NATIONAL CASPER	WYO WYC	1	62,990	57,683
	HC GROUP TOTALS		1	1	62,990	57,683
1496	THE WYOMING NATIONAL CORPORATION WYOMIN NAT BANK OF CASPER WYOMING NAT BK OF GILLETTE WYCMING BANK OF RAWLINS	CASPER NATIONAL CASPER NATIONAL GILLETTE ST MEM RAWLINS	WYO WYO WYC WYO	1 1 1	273,996 22,682 6,917	238,431 20,771 5,482
	HC GROUP TOTALS		3	3	303,595	264,684
3079	FIRST BANKSHARES OF WYOMING FIRST NAT BK & TR CG FIRST NB IN WHEATLAND	CHEYENNE NATIONAL CHEYENNE NATIONAL WHEATLAND	WYO WYO WYC	1 1	97,848 31,372	85,099 28,682

CHEYENNE

WYO

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3079	FIRST BANKSHARES OF WYOMING WYOMING STATE BANK	CHEYENNE NON MEM CHEYENNE	WYO WYO	1	4,641	3,920
	HC GROUP TOTALS		3	3	133,861	117,701
0113	WYOMING BANCORPORATION	CHEYENNE	WYO	1	81,037	62,024
	FIRST WY BANK NA CHEYENNE	NATIONAL CHEYENNE	WYO	1	60,431	51,948
	FIRST WYOMING BK NA KEMMERER	NATIONAL KEMMERER	WYO	1	49,962	45,021
	FIRST WYOMING BANK-CASPER	NON MEM CASPER	WYO	1	43,517	39,447
	FIRST NAT BANK OF LANDER	NATIONAL LANDER	WYO	1	38,867	33,882
	FIRST WYOMING BK NA RAWLINS	NATIONAL RAWLINS	WYO	1	35,673	32,022
	FIRST WYOMING BANK CODY	NON MEM CODY	WYO	1	31,066	28,072
	FIRST WYOMING BANK EVANSTON	ST MEM EVANSTON	WYO	1	28,077	25,209
	FIRST WY BK NA E CHEYENNE	NATIONAL CHEYENNE	WYC	1	23,992	21,706
	FIRST WYOMING BANK WHEATLAND	NON MEM WHEATLAND	WYO	1	23,267	20,825
	FIRST WY BK NA JACKSON HOLE	NATIONAL JACKSON	WYC	1	15,211	13,491
	FIRST WYOMING BK NA SHERIDAN	NATIONAL SHERIDAN	WYC	1	14,893	13,638
	FIRST WYOMING BANK NA LUSK	NATIONAL LUSK	WYO	1	14,579	13,248
	FIRST WYOMING BK NA LARAMIE	NATIONAL LARAMIE	WYO	1	13,493	12,141
	FIRST WY BANK N CHEYENNE	NON MEM CHEYENNE	WYO	1	13,440	12,074
	FIRST WY BK NA ROCK SPRINGS	NATIONAL ROCK SPRINGS	WYO	1	6,188	5,737
	FIRST WY BANK NA MEETEETSE	NATIONAL MEETEETSE	WYC	1	4,753	4,162
	FIRST WYOMING BANK HANNA	NON MEM HANNA	WYO	1	3,784	2,833
	FIRST WYOMING BANK GILLETTE	NON MEM GILLETTE	WYO	1		
	HC GROUP TOTALS		18	18	502,230	437,480
1749	EFADCO, INC. FIRST NAT BANK IN EVANSTON	EVANSTON NATIONAL EVANSTON	WYO WYO	1	34,604	30,697
	HC GROUP TOTALS		1	1	34,604	30,697
1711	JANE CORP. FIRST NAT BANK IN EVANSTON	EVANSTON NATIONAL EVANSTON	WYO WYO	1	34,604	30,697
	HC GROUP TOTALS		1	1	34,604	30,697

GILLETTE

WYO

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2894	FIRST NATIONAL BANK OF GILLETTE HOLDING COMPANY FIRST NATIONAL BANK	GILLETTE NATIONAL GILLETTE	WYO WYC	1	43,474	39,441
	HC GROUP TOTALS		1	1	43,474	39,441
3242	POWDER RIVER RESOURCE BANCORPORATION STOCKMENS BANK & TRUST CO	GILLETTE ST MEM GILLETTE	WYO WYC	1	115,529	104,798
	HC GROUP TOTALS		1	1	115,529	104,798
1649	THE FIRST GLENROCK CORPORATION FIRST NATIONAL BANK	GLENROCK NATIONAL GLENROCK	WYO WYO	1	13,299	11,748
	HC GROUP TOTALS		1	1	13,299	11,748
1626	CENTRAL TRUST COMPANY CENTRAL BANK & TRUST	LANDER NON MEM LANDER	WYO WYO	1	29,939	26,237
	HC GROUP TOTALS		1	1	29,939	26,237
0679	BANKSHARES OF LARAMIE, INC. BANK OF LARAMIE	LARAMIE ST MEM LARAMIE	WYO WYO	1	43,368	38,119
	HC GROUP TOTALS		1	1	43,368	38,119
1481	BANKERS CAPITAL CORPORATION LUSK STATE BANK	LUSK ST MEM LUSK	WYO WYC	1	11,914	11,101
	HC GROUP TOTALS		1	1	11,914	11,101

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	NEWCASTLE	WYO				
3118	NORTHEASTERN WYOMING BANK CORPORATION, INC. FIRST STATE BK OF NEWCASTLE	ST MEM NEWCASTLE NEWCASTLE	WYO WYC	1	29,002	26,189
	HC GROUP TOTALS		1	1	29,002	26,189
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NAT BANK OF PINEDALE	NATIONAL PINEDALE PINEDALE	WYO WYC	1	16,298	14,986
	HC GROUP TOTALS		1	1	16,298	14,986
1777	AMERICAN STOCK COMPANY AMERICAN NAT BANK OF POWELL	NATIONAL POWELL POWELL	WYO WYC	1	26,821	22,585
	HC GROUP TOTALS		1	1	26,821	22,585
2523	FIRST COMPANY FIRST NAT BANK OF POWELL	NATIONAL POWELL POWELL	WYO WYO	1	54,152	48,342
	HC GROUP TOTALS		1	1	54,152	48,342
2630	PLATIE VALLEY BANCORPORATION SARATOGA STATE BANK	ST MEM SARATOGA SARATOGA	WYO WYO	1	20,058	18,091
	HC GROUP TOTALS		1	1	20,058	18,091
2199	COMMERCE BANCSHARES OF WYOMING, INC. BANK OF COMMERCE SECURITY BANK	NON MEM SHERIDAN NON MEM SHERIDAN	WYO WYO	2 1	74,145 10,382	65,926 9,446
	HC GROUP TOTALS		2	3	84,527	75,372

TORRINGTON		WYO							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMPS. DEPOSITS \$1000		
0204	NORTH PLATTE CORPORATION CITIZENS NAT BK & TR CO	TORRINGTON NATIONAL TORRINGTON	WYO WYO		1	49,244	44,814		
HC GROUP TOTALS				1	1	49,244	44,814		
2557	TORRINGTON NATIONAL COMPANY FIRST NATIONAL BANK	TORRINGTON NATIONAL TORRINGTON	WYO WYO		1	30,101	27,248		
HC GROUP TOTALS				1	1	30,101	27,248		
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCK GROWERS STATE BANK	WORLAND NON MEM WORLAND	WYO WYO		2	40,166	36,675		
HC GROUP TOTALS				1	2	40,166	36,675		
0042	BANK OF MONTREAL BANK CF MONTREAL CALIFORNIA BANK CF MONTREAL TRUST CO	MONTREAL NON MEM SAN FRANCISCO NON MEM NEW YORK	CA CAL N. Y.		2 1	88,190 38,930	57,141 31,912		
HC GROUP TOTALS				2	3	127,120	89,053		
0382	THE ROYAL BANK OF CANADA ROYAL BANK & TRUST CO	MONTREAL NON MEM NEW YORK	CA N. Y.		1	254,790	188,095		
HC GROUP TOTALS				1	1	254,790	188,095		
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA						
2351	ROYAL TRUST BANK CORP. ROYAL TRUST BK OF MIAMI NA ROYAL TR BK OF PALM BCH NA	MIAMI NATIONAL MIAMI NATIONAL PALM BEACH	FLA FLA		4 2	169,021 52,326	145,091 46,160		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NQ. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2351	ROYAL TRUST BANK CORP. ROYAL TR BANK OF BROWARD CTY ROYAL TR BK OF ST PETERSBURG ROYAL TRUST BANK OF ORLANDC ROYAL TR BK OF JACKSONVILLE ROYAL TRUST BANK OF TAMPA	MIAMI NON MEM PEMBROKE PINES NON MEM GULFPORT ST MEM ORANGE COUNTY NON MEM JACKSONVILLE ST MEM TAMPA	FLA FLA FLA FLA FLA FLA CA	3 3 2 1 3	37,605 35,792 19,217 14,235 13,101	33,409 32,692 17,536 12,453 11,256
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CONTROLS THIS GROUP			
	HC GROUP TOTALS		7	18	341,297	298,597
0043	CANADIAN IMPERIAL BANK OF COMMERCE CALIFORNIA CANADIAN BANK CANADIAN BANK OF CMRC TR	TORONTO NON MEM SAN FRANCISCO NON MEM NEW YORK	CA CAL N. Y.	28 1	618,252 24,444	512,206 19,532
	HC GROUP TOTALS		2	29	642,696	531,738
2247	THE BANK OF NOVA SCOTIA SCOTIABANK DE PUERTO RICO	TORONTO NON MEM SAN JUAN	CA	7	461,343	420,095
	HC GROUP TOTALS		1	7	461,343	420,095
2008	THE TORONTO-DOMINION BANK TORONTO DOMINION BK OF CALIF	TORONTO NON MEM SAN FRANCISCO	CA CAL	4	126,394	106,083
	HC GROUP TOTALS		1	4	126,394	106,083
2586	BANCO DE BOGOTA	BOGOTA	CO			
2585	BANCOGOTA, INC. BANCO DE BOGOTA TRUST CO	NEW YORK NON MEM NEW YORK	N. Y.	1	95,214	70,942
2586	BANCO DE BOGOTA	BOGOTA	CC	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	95,214	70,942

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0250	BANQUE NATIONALE DE PARIS FRENCH BANK OF CALIFORNIA	PARIS NON MEM SAN FRANCISCO	FR CAL	5	129,240	106,701
	HC GROUP TOTALS		1	5	129,240	106,701
2504	THE FIRST ARABIAN CORPORATION, S.A. BANK OF THE COMMONWEALTH	PARIS ST MEM DETROIT	FR MICH	48	1,084,373	869,414
	HC GROUP TOTALS		1	48	1,084,373	869,414
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BANK OF NEW YORK	ATHENS NON MEM NEW YORK	GR N. Y.	5	385,633	354,033
	HC GROUP TOTALS		1	5	385,633	354,033
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM	IS			
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV	IS			
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV	IS			
3378	BANK LEUMI TRUST CO OF N Y TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	NON MEM NEW YORK TEL AVIV	N. Y. IS	10	860,518	702,323
	HC GROUP TOTALS			10	860,518	702,323
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV	IS			
3378	BANK LEUMI TRUST CO OF N Y TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	NON MEM NEW YORK TEL AVIV	N. Y. IS	10	860,518	702,323
	HC GROUP TOTALS			10	860,518	702,323
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV	IS			
2772	UNITED MIZRAHI BANK LTD.	TEL AVIV	IS			
2771	UMB BANK & TRUST COMPANY MIZRAHI HOLDINGS ASSOCIATION	NON MEM NEW YORK TEL AVIV	N. Y. IS	1	114,804	56,584
	HC GROUP TOTALS			1	114,804	56,584

TEL AVIV

IS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV				
0388	BANK LEUMI LE-ISRAEL B.M. BANK LEUMI TRUST CO OF N Y	TEL AVIV NON MEM NEW YORK		10	860,518	702,323
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	10	860,518	702,323
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	IS			
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM	IS			
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV	IS			
0388	BANK LEUMI LE-ISRAEL B.M. BANK LEUMI TRUST CO OF N Y	TEL AVIV NON MEM NEW YORK		10	860,518	702,323
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	10	860,518	702,323
2772	UNITED MIZRAHI BANK LTD. UMB BANK & TRUST COMPANY	TEL AVIV NON MEM NEW YORK	IS			
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV	N.Y.	1	114,804	56,584
HC GROUP TOTALS			IS	1	114,804	56,584
0416	BANCO DI ROMA, S.P.A. BANCO DI ROMA (CHICAGO)	ROME NON MEM CHICAGO	IT			
HC GROUP TOTALS			ILL	1	177,581	144,748
1947	THE TOKAI BANK, LTD. TOKAI BANK OF CALIFORNIA	NAGOYA NON MEM LOS ANGELES	J.A.			
HC GROUP TOTALS			CAL	7	158,905	136,352
HC GROUP TOTALS			1	7	158,905	136,352

OSAKA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2520	THE DAIWA BANK, LIMITED DAIWA BANK TRUST COMPANY	OSAKA NON MEM NEW YORK	JA N. Y.	1	408,276	336,091
	HC GROUP TOTALS		1	1	408,276	336,091
0192	THE SANWA BANK, LIMITED GOLDEN STATE SANWA BANK	OSAKA NON MEM SAN FRANCISCO	JA CAL	22	675,227	617,873
	HC GROUP TOTALS		1	22	675,227	617,873
1991	THE SUMITOMO BANK, LIMITED SUMITOMO BANK OF CALIFORNIA CENTRAL PACIFIC BANK	OSAKA NON MEM SAN FRANCISCO NON MEM HONOLULU	JA CAL HAW	47 14	1,551,330 410,693	1,396,581 364,077
	HC GROUP TOTALS		2	61	1,962,023	1,760,658
0044	THE BANK OF TOKYO, LTD. BANK OF TOKYO TRUST CO CALIFORNIA FIRST BANK	TOKYO NON MEM NEW YORK NON MEM SAN FRANCISCO	JA N. Y. CAL	7 110	2,436,908 3,062,950	1,955,065 2,668,055
	HC GROUP TOTALS		2	117	5,499,858	4,623,120
0188	THE DAI-ICHI KANGYO BANK LIMITED FIRST PACIFIC BK OF CHICAGO	TOKYO NON MEM CHICAGO	JA ILL	1	158,512	129,108
	HC GROUP TOTALS		1	1	158,512	129,108
2132	THE FUJI BANK, LIMITED FUJI BANK & TRUST COMPANY	TOKYO NON MEM NEW YORK	JA N. Y.	2	527,184	426,520
	HC GROUP TOTALS		1	2	527,184	426,520

TOKYO		JA				PAGE 457	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITIS \$1000
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED IND BANK OF JAPAN TR CO	TOKYO NON MEM	NEW YORK	JA N. Y.	1	453,435	379,964
HC GROUP TOTALS				1	1	453,435	379,964
2821	THE KYOWA BANK, LTD. KYOWA BANK OF CALIFORNIA	TOKYO NON MEM	LOS ANGELES	JA CAL	1	39,681	30,399
HC GROUP TOTALS				1	1	39,681	30,399
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BANK OF CALIF	TOKYO NON MEM	LOS ANGELES	JA CAL	10	286,677	253,404
HC GROUP TOTALS				1	10	286,677	253,404
2097	THE MITSUI BANK, LTD. MITSUI BANK OF CA	TOKYO NON MEM	LOS ANGELES	JA CAL	3	264,399	235,029
HC GROUP TOTALS				1	3	264,399	235,029
2027	KOREA EXCHANGE BANK CALIFORNIA KOREA BANK	SEOUL NON MEM	LOS ANGELES	KS CAL	3	88,148	71,204
HC GROUP TOTALS				1	3	88,148	71,204
0227	TRADE DEVELOPMENT BANK HOLDING S.A.		CITY OF LUXEMBOURG	LU			
2567	TRADE DEVELOPMENT FINANCE (NETHERLANDS ANTILLES)		CURACAO	NA			
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.		AMSTERDAM	NI			
1946	REPUBLIC NEW YORK CORPORATION		NEW YORK	N. Y.			
0392	REPUBLIC NATIONAL BK OF NY SABAN S.A.	NATIONAL	NEW YORK PANAMA CITY	N. Y. PN	20	3,006,664	1,942,264
HC GROUP TOTALS				1	20	3,006,664	1,942,264

MEXICO CITY

MX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2801	BANCC NACIONAL DE MEXICO S.A .	MEXICO CITY	MX				
2833	BANAMEX HOLDING COMPANY	LOS ANGELES	CAL				
2799	AMMEX HOLDING COMPANY	LOS ANGELES	CAL				
	COMMUNITY BANK OF SAN JOSE	NON MEM SAN JOSE	CAL	4	76,296	65,109	
2801	BANCO NACIONAL DE MEXICO S.A .	MEXICO CITY	MX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	4	76,296	65,109
2976	MARSH INVESTMENTS, N.V.	CURACAO	NA				
2977	MARSH INVESTMENTS, B.V.	AMSTERDAM	NL				
2978	M. F. G. INVESTMENTS, INC.	HIALEAH	FLA				
	FIRST NB OF GREATER MIAMI	NATIONAL HIALEAH	FLA	5	236,539	200,691	
2976	MARSH INVESTMENTS, N.V.	CURACAO	NA	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	5	236,539	200,691
2567	TRADE DEVELOPMENT FINANCE (NETHERLANDS ANTILLES)	CURACAO	NA				
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM	NL				
1946	REPUBLIC NEW YORK CORPORATION	NEW YORK	N.Y.				
	REPUBLIC NATIONAL BK OF NY	NATIONAL NEW YORK	N.Y.	20	3,006,664	1,942,264	
0392	SABAN S.A.	PANAMA CITY	PN	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	20	3,006,664	1,942,264
3105	A.B.N. - STICHTING	AMSTERDAM	NL				
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM	NL				
	LA SALLE NATIONAL BANK	NATIONAL CHICAGO	ILL	2	1,032,711	761,076	
3105	A.B.N. - STICHTING	AMSTERDAM	NL	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	1,032,711	761,076
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM	NL				
	LA SALLE NATIONAL BANK	NATIONAL CHICAGO	ILL	2	1,032,711	761,076	
3105	A.B.N. - STICHTING	AMSTERDAM	NL	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	1,032,711	761,076

AMSTERDAM

NL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2977	MARSH INVESTMENTS, B.V.	AMSTERDAM				
2978	M. F. G. INVESTMENTS, INC. FIRST NB OF GREATER MIAMI	HIALEAH NATIONAL HIALEAH	FLA	5	236,539	200,691
2976	MARSH INVESTMENTS, N.V.	CURACAO	NA	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	5	236,539	200,691
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM	NL			
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	NEW YORK NATIONAL NEW YORK	N.Y.	20	3,006,664	1,942,264
0392	SABAN S.A.	PANAMA CITY	PN	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	20	3,006,664	1,942,264
0392	SABAN S.A.	PANAMA CITY	PN			
0227	TRADE DEVELOPMENT BANK HOLDING S.A.	CITY OF LUXEMBOURG	LU			
2567	TRADE DEVELOPMENT FINANCE (NETHERLANDS ANTILLES)	CURACAO	NA			
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM	NL			
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	NEW YORK NATIONAL NEW YORK	N.Y.	20	3,006,664	1,942,264
0392	SABAN S.A.	PANAMA CITY	PN	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	20	3,006,664	1,942,264
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BANK OF CA	MAKATI NON MEM LOS ANGELES	RP CAL	1	8,350	6,942
2615	TYIANA CORPORATION	MAKATI	RP	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	8,350	6,942
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI	RP			
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BANK OF CA	MAKATI NON MEM LOS ANGELES	RP CAL	1	8,350	6,942
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI	RP	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	8,350	6,942

MAKATI

RP

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2615	TYTANA CORPORATION	MAKATI	RP			
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BANK OF CA	MAKATI NON MEM LOS ANGELES	CAL RP	1	8,350	6,942
2615	TYTANA CORPORATION	MAKATI	RP	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	8,350	6,942
2632	BANCC CENTRAL, S.A. BANCO CNTRL Y ECONOMIAS	MADRID NON MEM SAN JUAN	SP	13	458,233	333,271
HC GROUP TOTALS				1	458,233	333,271
2681	BANCC EXTERIOR DE ESPANA, S.A. CENTURY NAT BANK & TRUST CO	MADRID NATIONAL NEW YORK	SP N. Y.	2	116,647	94,821
HC GROUP TOTALS				1	116,647	94,821
2447	BANCC DE SANTANDER, S.A. BANCO DE SANTANDER-PR	SANTANDER NON MEM SAN JUAN	SP	17	383,806	348,385
HC GROUP TOTALS				1	383,806	348,385
2853	BELLEVUE HOLDING CORPORATION	GENEVA	SZ			
2854	COLONIAL GENERAL, INC.	NEW YORK	MASS			
0226	FIRST COOLIDGE CORPORATION COCLIDGE BANK AND TRUST CO	WATERTOWN NON MEM WATERTOWN	MASS	10	138,971	127,982
2853	BELLEVUE HOLDING CORPORATION	GENEVA	SZ	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	138,971	127,982
0390	BARCLAYS BANK INTERNATIONAL LIMITED BARCLAYS BANK OF CALIF	LONDON NON MEM SAN FRANCISCO	UK CAL	52	697,057	604,759

LONDON		UK						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000		
0691	SCHRODER INTERNATIONAL LIMITED		LONDON						
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED		LONDON						
0407	SCHRODERS INCORPORATED J HENRY SCHRODER BK & TR CO		NEW YORK						
0393	SCHRODERS LIMITED	ST MEM	NEW YORK						
			LONDON						
HC GROUP TOTALS									
				1	1	780,241	513,274		
0393	SCHRODERS LIMITED		LONDON						
0691	SCHRODER INTERNATIONAL LIMITED		LONDON						
0592	SCHRODER INTERNATIONAL HOLDINGS LIMITED		LONDON						
0407	SCHRODERS INCORPORATED J HENRY SCHRODER BK & TR CO		NEW YORK						
0393	SCHRODERS LIMITED	ST MEM	NEW YORK						
			LONDON						
HC GROUP TOTALS									
				1	1	780,241	513,274		
1983	STANDARD CHARTERED BANK LIMITED		LONDON						
1982	THE CHARTERED BANK CHARTERED BANK OF LONDON		LONDON						
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	NON MEM	SAN FRANCISCO						
3010	STANDARD CHARTERED BANCORP UNION BANK		LONDON						
1983	STANDARD CHARTERED BANK LIMITED	ST MEM	LOS ANGELES						
			LONDON						
HC GROUP TOTALS									
				2	65	6,399,607	4,940,606		
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED		LONDON						
3010	STANDARD CHARTERED BANCORP UNION BANK		SAN FRANCISCO						
1983	STANDARD CHARTERED BANK LIMITED	ST MEM	LOS ANGELES						
			LONDON						
HC GROUP TOTALS									
				1	26	5,559,643	4,260,121		
1982	THE CHARTERED BANK CHARTERED BANK OF LONDON		LONDON						
1983	STANDARD CHARTERED BANK LIMITED	NON MEM	SAN FRANCISCO						
			LONDON						
HC GROUP TOTALS									
				1	39	839,964	680,485		

CARACAS

VE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2541	BANCC UNION C.A.	CARACAS		VE		
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NAT BANK	WILMINGTON NATIONAL NEW YORK		DEL N. Y.	5	76,614
2541	BANCO UNION C.A.	CARACAS		VE	CONTROLS THIS GROUP	
HC GROUP TOTALS			1	5	76,614	64,337
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS		VE		
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NAT BANK	WILMINGTON NATIONAL NEW YORK		DEL N. Y.	5	76,614
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS		VE	CONTROLS THIS GROUP	
HC GROUP TOTALS			1	5	76,614	64,337

Z	TOT # BHC	TOT # GROUPS	NO BANKS	NO OFFICES	TOT ASSETS	TOT DEPOSITS
GRAND TOTAL	2,480	2,359	4,282	27,131	1,006,013,799	745,781,295
LESS BANKING SUBSIDIARIES LOCATED OUTSIDE THE U.S.	3	3	3	37	1,303,382	1,101,751
ADJUSTED TOTAL	2,477	2,356	4,279	27,094	1,004,710,417	744,679,544