

**BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DEC 31 1980
FINANCIAL DATA AS OF DEC 31 1980**

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**

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BHCNO	NAME AND LOCATION 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. CITIBANC OF AL ANDALUSIA AL CITIBANC OF ALABAMA RNK AL CITIBANC OF ALABAMA GDWTR AL CITIBANC OF AL TUSKEGEE ALA CITIBANC OF AL LINEVILLE AL CITIBANC OF AL ANNISTON AL	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	ALEXANDER CITY ANDALUSIA ROANOKE GOODWATER TUSKEGEE LINEVILLE ANNISTON		ALA	1 2 3 2 1 2	42,517 21,312 17,815 14,207 13,585 9,827	38,238 18,971 16,100 12,654 12,342 8,129
	HC GROUP TOTALS			6	11	119,263	106,434	
0706	THE ATTALLA TRUST COMPANY EXCHANGE BANK	NON MEM	ALTOONA ATTALLA		ALA	2	23,360	20,950
	HC GROUP TOTALS			1	2	23,360	20,950	
0707	THE GADSDEN CORPORATION FIRST STATE BANK	NON MEM	ALTOONA ALTOONA		ALA	1	16,108	14,337
	HC GROUP TOTALS			1	1	16,108	14,337	
0195	ALABAMA BANCORPORATION FIRST NB OF BIRMINGHAM AMERICAN NAT BANK & TRUST CO ALABAMA NB OF MONTGOMERY FIRST NAT BANK OF DECATUR COMMERCIAL NB OF ANNISTON AMERICAN NATIONAL BANK CITY NATIONAL BANK OF SELMA BANK OF EAST ALABAMA FORT PAYNE BANK BANK OF ARAB SHOALS NAT BANK OF FLORENCE BANK OF SULLIGENT BALDWIN NATIONAL BANK CITIZENS NB OF LIMESTONE CTY FARMERS & MRCH BK OF ASHFORD	NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM NON MEM NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NON MEM	BIRMINGHAM BIRMINGHAM MOBILE MONTGOMERY DECATUR ANNISTON HUNTSVILLE SELMA OPELIKA FORT PAYNE ARAB FLORENCE SULLIGENT ROBERTSDALE ATHENS ASHFORD		ALA	39 11 6 5 4 6 2 3 2 6 2 4 2 2 2	1,746,370 250,058 159,680 92,508 75,656 59,934 53,863 45,733 34,276 28,622 23,718 22,717 22,665 16,613 12,147	1,345,271 212,225 142,252 83,796 67,050 52,401 47,954 39,618 30,944 25,981 21,255 20,138 20,615 15,040 10,863

BIRMINGHAM

ALA

PHCNO	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. DEPGSITS \$1000
0195	ALABAMA BANCORPORATION	BIRMINGHAM				
	BANK OF GADSDEN	NON MEM	ALA	3	11,390	10,427
	PEOPLES BANK OF TUSCALOOSA	NON MEM	ALA	2	10,292	8,956
	CITIZENS BANK & TRUST CO	ST MEM	ALA	1	7,139	6,250
	HC GROUP TOTALS		18	102	2,673,381	2,161,036

PHCNO	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. DEPGSITS \$1000
0180	CENTRAL BANCSHARES OF THE SOUTH, INC.	BIRMINGHAM				
	CENTRAL BANK OF ALABAMA NA	NATIONAL	ALA	39	846,847	663,098
	CENTRAL BANK OF BIRMINGHAM	NON MEM	ALA	19	808,447	567,715
	CENTRAL BANK OF MONTGOMERY	ST MEM	ALA	6	163,512	139,379
	CENTRAL BANK OF MOBILE NA	NATIONAL	ALA	6	68,624	62,833
	CENTRAL BANK OF AUBURN NA	NATIONAL	ALA	4	39,574	33,389
	CENTRAL BANK OF OXFORD	ST MEM	ALA	3	35,919	31,517
	CENTRAL BK OF WALKER CTY	NON MEM	ALA	2	24,658	21,541
	CENTRAL BANK OF EUFAULA	NON MEM	ALA	2	23,023	20,640
	CENTRAL BK OF TUSCALOOSA NA	NATIONAL	ALA	2	18,336	16,270
	CENTRAL BANK OF UNIONTOWN	NON MEM	ALA	1	12,348	11,084
	CENTRAL BANK OF DOTHAN NA	NATIONAL	ALA	1	11,734	10,135
	CENTRAL BANK OF ST CLAIR CTY	NON MEM	ALA	1	10,976	9,912
	HC GROUP TOTALS		12	86	2,063,998	1,587,523

PHCNO	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. DEPGSITS \$1000
0155	FIRST ALABAMA BANCSHARES, INC.	BIRMINGHAM				
	1ST AL BK OF MONTGOMERY NA	NATIONAL	ALA	18	607,309	462,885
	FIRST AL BANK OF BIRMINGHAM	NON MEM	ALA	25	432,041	368,244
	1ST AL BK OF HUNTSVILLE NA	NATIONAL	ALA	13	234,417	205,023
	1ST AL BK OF TUSCALOOSA NA	NATIONAL	ALA	9	156,048	132,678
	FIRST ALABAMA BK OF DOTHAN	ST MEM	ALA	7	108,742	96,447
	FIRST AL BANK OF SELMA NA	NATIONAL	ALA	3	53,026	45,659
	FIRST AL BANK OF ATHENS NA	NATIONAL	ALA	5	46,225	40,034
	TALLADEGA NATIONAL BANK	NATIONAL	ALA	5	40,568	36,081
	1ST AL BK OF GADSDEN NA	NATIONAL	ALA	1	39,173	34,017
	1ST AL BANK OF GUNTERSVILLE	NON MEM	ALA	4	28,838	25,913
	FIRST AL BANK OF HARTSELLE	NON MEM	ALA	2	27,413	23,988
	FIRST AL BK OF SUMTER CTY	NON MEM	ALA	2	25,024	22,672
	FIRST ALA BK OF MOBILE CTY	NON MEM	ALA	5	24,375	21,269
	FIRST AL BK OF LAUDERDL CTY	NON MEM	ALA	2	23,983	21,072
	1ST AL BK OF BALDWIN CTY NA	NATIONAL	ALA	3	23,784	20,708

BIRMINGHAM

ALA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0155	FIRST ALABAMA BANCSHARES, INC. FIRST ALA BK OF PHENIX CY NA FIRST AL BANK OF CONECUH CTY FIRST ALABAMA BK OF CULLMAN FIRST AL BANK OF CHILTON CTY FIRST AL BANK OF LEE CTY NA	BIRMINGHAM NATIONAL PHENIX CITY NON MEM EVERGREEN NON MEM CULLMAN NON MEM THORSBY NATIONAL OPELIKA	ALA ALA ALA ALA ALA ALA		3 1 2 2 2	23,578 22,899 20,828 14,436 6,866	20,527 19,753 18,617 12,908 5,786
	HC GROUP TOTALS		20	114	1,959,573	1,634,212	
3714	NATIONAL COMMERCE CORPORATION NATIONAL BANK OF COMMERCE	BIRMINGHAM NATIONAL BIRMINGHAM	ALA ALA		4	56,706	38,063
	HC GROUP TOTALS		1	4	56,706	38,063	
0717	SOUTHERN BANCORPORATION OF ALABAMA BIRMINGHAM TRUST NATIONAL BK FIRST NATIONAL BK OF DOTHAN FIRST NAT BANK OF ANNISTON COMMERCIAL GUARANTY BANK PEOPLES NB OF HUNTSVILLE BALDWIN COUNTY BANK MARION COUNTY BANKING CO SAND MOUNTAIN BANK CITIZENS BANK AND TRUST CO SOUTHERN BANK NA FIRST NAT BANK OF ETOWAH CTY SOUTHRN BK OF LAUDERDL E CTY SOUTHERN BANK OF LEE CTY SOUTHERN BK OF RUSSELL CTY	BIRMINGHAM NATIONAL BIRMINGHAM NATIONAL DOTHAN NATIONAL ANNISTON NON MEM MOBILE NATIONAL HUNTSVILLE NON MEM BAY MINETTE ST MEM HAMILTON NON MEM BOAZ NON MEM SELMA NATIONAL MONTGOMERY NATIONAL ATTALLA NON MEM FLORENCE NON MEM SMITHS NON MEM PHENIX CITY	ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA ALA		36 9 7 8 5 6 3 5 2 5 1 2 2 1	1,136,660 167,648 111,734 102,442 56,784 54,111 46,716 37,692 29,895 29,035 19,511 12,916 7,767 6,992	784,249 138,782 96,966 92,521 50,088 48,236 41,315 33,383 26,136 25,553 17,430 11,688 7,025 6,410
	HC GROUP TOTALS		14	92	1,819,903	1,379,782	
0720	COMMUNITY INVESTMENT, INC. BRUNDIDGE BANKING CO INC	BRUNDIDGE ST MEM BRUNDIDGE	ALA ALA		1	16,692	15,289
	HC GROUP TOTALS		1	1	16,692	15,289	

ENTERPRISE

ALA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2983	ENTERPRISE CAPITAL CORPORATION CITIZENS BANK	ENTERPRISE NON MEM ENTERPRISE	ALA ALA	3	31,767	27,926
	HC GROUP TOTALS		1	3	31,767	27,926
0570	FIRST BANCGROUP-ALABAMA, INC. FIRST NAT BANK OF MOBILE FIRST NB OF AL-HUNTSVILLE METROBANK CITY NATIONAL BANK OF DOTHAN FIRST NB OF EUPAULA FIRST NB OF ALABAMA-DAPHNE	MOBILE NATIONAL MOBILE NATIONAL HUNTSVILLE NON MEM BIRMINGHAM NATIONAL DOTHAN NATIONAL EUPAULA NATIONAL DAPHNE	ALA ALA ALA ALA ALA ALA ALA	18 9 6 5 2 2	626,549 83,528 47,971 40,865 25,823 11,705	537,932 74,633 43,316 34,930 23,469 10,033
	HC GROUP TOTALS		6	42	836,441	724,313
2134	SOUTHLAND BANCORPORATION MERCHANTS NAT BANK OF MOBILE CITY NB OF BIRMINGHAM	MOBILE NATIONAL MOBILE NATIONAL BIRMINGHAM	ALA ALA ALA	17 10	529,145 151,151	445,717 130,879
	HC GROUP TOTALS		2	27	680,296	576,596
0705	THE MONROE COUNTY BANK MONROE COUNTY BANK FIRST NAT BK OF MONROEVILLE	MONROEVILLE ST MEM MONROEVILLE NATIONAL MONROEVILLE	ALA ALA ALA	1 1	31,914 14,177	28,161 11,772
	HC GROUP TOTALS		2	2	46,091	39,933
3311	FIRST NATIONAL BANCORP OF THE SOUTH, INC. FIRST NATIONAL BANK OF OPP BANK OF FLORALA	OPP NATIONAL OPP NON MEM FLORALA	ALA ALA ALA	1 1	61,451 18,153	55,424 15,624
	HC GROUP TOTALS		2	2	79,604	71,048

PHENIX CITY

ALA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0711	R.M. GREENE, INC. P&M BANK OF RUSSELL CTY	PHENIX CITY NON MEM PHENIX CITY	ALA ALA	4	21,201	19,065
	HC GROUP TOTALS		1	4	21,201	19,065
0710	REPTON SUPPLY COMPANY UNION BANK	REPTON NON MEM REPTON	ALA ALA	3	17,849	15,515
	HC GROUP TOTALS		1	3	17,849	15,515
3543	COUNTY BANCSHARES, INC. PIKE COUNTY BANK	TROY NON MEM TROY	ALA ALA	1	17,292	15,689
	HC GROUP TOTALS		1	1	17,292	15,689
0785	TRUST NO 3 UNDER WILL OF CHARLES HENDERSON TROY BANK AND TRUST COMPANY	TROY NON MEM TROY	ALA ALA	2	49,116	43,554
	HC GROUP TOTALS		1	2	49,116	43,554
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS			
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS	9	125,198	104,811
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS ALAS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	9	125,198	104,811
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS	9	125,198	104,811
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS ALAS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	9	125,198	104,811

ANCHORAGE

ALAS

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
2597	ALASKA PACIFIC BANCORPORATION ALASKA PACIFIC BANK FIRST NAT BANK OF FAIRBANKS	ANCHORAGE NON MEM ANCHORAGE NATIONAL FAIRBANKS	ALAS ALAS ALAS	2 6	100,148 72,894	74,884 62,212
HC GROUP TOTALS			2	8	173,042	137,096
2333	UNICORP, INC. UNITED BANK ALASKA	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS	1	101,949	81,144
HC GROUP TOTALS			1	1	101,949	81,144
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	PHOENIX NON MEM PHOENIX	ARIZ ARIZ	9	290,167	261,600
HC GROUP TOTALS			1	9	290,167	261,600
1954	UNITED BANCORP OF ARIZONA UNITED BANK OF ARIZONA	PHOENIX NON MEM PHOENIX	ARIZ ARIZ	30	718,730	637,615
HC GROUP TOTALS			1	30	718,730	637,615
1972	PATAGONIA CORPORATION GREAT WESTERN BANK & TRUST	TUCSON NON MEM PHOENIX	ARIZ ARIZ	34	499,292	432,509
HC GROUP TOTALS			1	34	499,292	432,509
2701	NORTHWEST ARKANSAS BANCSHARES, INC. FIRST NATIONAL BANK	BENTONVILLE NATIONAL ROGERS	ARK ARK	4	83,811	75,077
HC GROUP TOTALS			1	4	83,811	75,077

BENTONVILLE

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
1211	WALTON ENTERPRISES, INC. BANK OF BENTONVILLE	BENTONVILLE NON MEM BENTONVILLE	ARK ARK	4	77,854	69,186
	HC GROUP TOTALS		1	4	77,854	69,186
1184	OUACHITA VALLEY, INC. MERCHANTS AND PLANTERS BANK	CAMDEN NON MEM CAMDEN	ARK ARK	5	44,872	40,957
	HC GROUP TOTALS		1	5	44,872	40,957
3534	ARKANSAS STATE BANKCORPORATION, INC. ARKANSAS STATE BANK	CLARKSVILLE NON MEM CLARKSVILLE	ARK ARK	3	27,713	24,944
	HC GROUP TOTALS		1	3	27,713	24,944
1193	INDUSTRIAL FINANCE COMPANY MCILROY BANK AND TRUST	PAYETTEVILLE NON MEM PAYETTEVILLE	ARK ARK	5	105,821	88,526
	HC GROUP TOTALS		1	5	105,821	88,526
1874	ARKANSAS BEST CORPORATION NAT BK OF COMMERCE OF DALLAS	FORT SMITH NATIONAL DALLAS	ARK <u>TEX</u>	1	531,697	467,568
	HC GROUP TOTALS		1	1	531,697	467,568
3776	FIRST CITY CORP. CITY NAT BK OF FORT SMITH	FORT SMITH NATIONAL FORT SMITH	ARK ARK	8	156,122	135,368
	HC GROUP TOTALS		1	8	156,122	135,368

GLENWOOD

ARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3357	CADDO HOLDING COMPANY, INCORPORATED CADDO STATE BANK	GLENWOOD NON MEM GLENWOOD	ARK ARK	1	7,775	6,690
	HC GROUP TOTALS		1	1	7,775	6,690
2521	FIRST SECURITY CORPORATION SECURITY BANK	HARRISON NON MEM HARRISON	ARK ARK	4	68,919	61,138
	HC GROUP TOTALS		1	4	68,919	61,138
3615	NEWCO CORPORATION NEWTON COUNTY BANK	JASPER NON MEM JASPER	ARK ARK	2	16,723	15,490
	HC GROUP TOTALS		1	2	16,723	15,490
3265	CITIZENS BANCSHARES CORPORATION CITIZENS BANK OF JONESBORO	JONESBORO NON MEM JONESBORO	ARK ARK	8	135,015	106,447
	HC GROUP TOTALS		1	8	135,015	106,447
1203	CLARK COUNTY BANK PARTNERSHIP CLARK COUNTY BANK	LITTLE ROCK NON MEM GURDON	ARK ARK	2	17,939	16,420
	HC GROUP TOTALS		1	2	17,939	16,420
3664	COMMERCIAL BANKSTOCK, INC. COMRCL NB OF LITTLE ROCK	LITTLE ROCK NATIONAL LITTLE ROCK	ARK ARK	13	399,403	305,544
	HC GROUP TOTALS		1	13	399,403	305,544

LITTLE ROCK

ARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
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				
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	LITTLE ROCK NATIONAL MENA	ARK ARK				
0123	FIRST ARKANSAS BANKSTOCK CORPORATION	LITTLE ROCK	ARK	3	42,624	38,734	
HC GROUP TOTALS				4	28	826,650	636,394
1222	FRANK LYON COMPANY TWIN CITY BANK	LITTLE ROCK NON MEM NORTH LITTLE ROCK	ARK ARK				
HC GROUP TOTALS				1	10	175,701	139,951
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BANK	LITTLE ROCK NON MEM HEBER SPRINGS	ARK ARK				
HC GROUP TOTALS				1	4	42,465	38,689
2109	PULASKI INVESTMENT CORPORATION PULASKI BANK AND TRUST CO	LITTLE ROCK NON MEM LITTLE ROCK	ARK ARK				
HC GROUP TOTALS				1	2	59,562	47,250
3643	THE UNION OF ARKANSAS CORPORATION UNION NAT BK OF LITTLE ROCK	LITTLE ROCK NATIONAL LITTLE ROCK	ARK ARK				
HC GROUP TOTALS				1	14	344,354	271,130

LITTLE ROCK

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
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	LITTLE ROCK NATIONAL MENA	ARK ARK	3	42,624	38,734
0123	FIRST ARKANSAS BANKSTOCK CORPORATION	LITTLE ROCK	ARK ARK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	42,624	38,734
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL	MARVELL NON MEM MARVELL	ARK ARK	1	12,823	11,254
	HC GROUP TOTALS		1	1	12,823	11,254
1195	THOMPSON LAND COMPANY, INC. BANK OF MC CRORY	MCCRORY NON MEM MC CRORY	ARK ARK	1	32,612	29,199
	HC GROUP TOTALS		1	1	32,612	29,199
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK NON MEM OZARK	ARK ARK	3	35,778	32,167
	HC GROUP TOTALS		1	3	35,778	32,167
3583	FIRST PARIS HOLDING COMPANY FIRST NAT BK AT PARIS	PARIS NATIONAL PARIS	ARK ARK	2	33,753	30,175
	HC GROUP TOTALS		1	2	33,753	30,175
2105	NATIONAL BANCSHARES CORP. NAT BK OF CHRC OF PINE BLUFF	PINE BLUFF NATIONAL PINE BLUFF	ARK ARK	7	157,285	135,350
	HC GROUP TOTALS		1	7	157,285	135,350

PINE BLUFF

ARK

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NATIONAL BANK	PINE BLUFF NATIONAL PINE BLUFF	ARK ARK			
	HC GROUP TOTALS		1	9	266,591	207,191
				9	266,591	207,191
4074	CLEMENT BANCSHARES, INC. FIRST STATE BANK	PLAINVIEW NON MEM PLAINVIEW	ARK ARK			
	HC GROUP TOTALS		1	2	17,342	15,517
				2	17,342	15,517
3878	SPRINGTOWN BANCSHARES, INC. FIRST NATIONAL BANK	SILOAM SPRINGS NATIONAL SILOAM SPRINGS	ARK ARK			
	HC GROUP TOTALS		1	3	50,630	46,019
				3	50,630	46,019
3100	COMMERCIAL BANCSHARES, INC. CMRC NAT BK OF TEXARKANA	TEXARKANA NATIONAL TEXARKANA	ARK ARK			
	HC GROUP TOTALS		1	4	55,589	50,697
				4	55,589	50,697
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	TEXARKANA NATIONAL ASHDOWN	ARK ARK			
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA	TEXARKANA	ARK	2	18,864	17,226
	HC GROUP TOTALS		1	2	18,864	17,226
				2	18,864	17,226
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA ST FIRST NAT BK OF TEXARKANA	TEXARKANA NATIONAL TEXARKANA	ARK ARK			
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	TEXARKANA	ARK	6	188,441	159,504
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA	NATIONAL ASHDOWN TEXARKANA	ARK ARK	2	18,864	17,226
	HC GROUP TOTALS		2	8	207,305	176,730
				8	207,305	176,730

TRUMANN

ARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NAT BK OF POINSETT CTY	TRUMANN NATIONAL TRUMANN	ARK ARK	1	8,952	8,060
	HC GROUP TOTALS		1	1	8,952	8,060
3465	PEOPLES BANCSHARES, INC. PEOPLES BK & TR CO	VAN BUREN NON MEM VAN BUREN	ARK ARK	3	35,013	28,775
	HC GROUP TOTALS		1	3	35,013	28,775
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NATIONAL BANK	ALAMEDA NATIONAL ALAMEDA	CAL CAL	6	96,371	86,144
	HC GROUP TOTALS		1	6	96,371	86,144
3064	CALIFORNIA BANCORP., INC. ANAHEIM NATIONAL BANK	ANAHEIM NATIONAL ANAHEIM	CAL CAL	1	29,925	25,802
	HC GROUP TOTALS		1	1	29,925	25,802
2004	PACIFIC BANCORPORATION COMMUNITY FIRST BANK	BAKERSFIELD NON MEM BAKERSFIELD	CAL CAL	17	154,377	139,460
	HC GROUP TOTALS		1	17	154,377	139,460
1985	CITY NATIONAL CORPORATION CITY NATIONAL BANK	BEVERLY HILLS NATIONAL BEVERLY HILLS	CAL CAL	26	1,548,458	1,237,334
	HC GROUP TOTALS		1	26	1,548,458	1,237,334

FREMONT

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
1962	FREMONT BANCORPORATION FREMONT BANK	FREMONT NON MEM FREMONT	CAL CAL	4	76,229	68,421
	HC GROUP TOTALS		1	4	76,229	68,421
1990	IMPERIAL BANCORP IMPERIAL BANK	INGLEWOOD NON MEM LOS ANGELES	CAL CAL	17	973,544	825,556
	HC GROUP TOTALS		1	17	973,544	825,556
2005	COAST BANCORP COAST BANK	LONG BEACH NON MEM LONG BEACH	CAL CAL	4	43,140	38,870
2314	JOHN-WADE CO.	SANTA ANA	CAL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	43,140	38,870
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVGS BK	LOS ANGELES NON MEM LOS ANGELES	CAL CAL	1	36,940	32,639
	HC GROUP TOTALS		1	1	36,940	32,639
2799	AMMEX HOLDING COMPANY CALIFORNIA COMMERCE BANK	LOS ANGELES NON MEM SAN JOSE	CAL CAL	8	128,199	91,656
2801	BANCO NACIONAL DE MEXICO S.A .	MEXICO CITY	MX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	128,199	91,656
2833	BANANEX HOLDING COMPANY	LOS ANGELES	CAL			
2799	AMMEX HOLDING COMPANY CALIFORNIA COMMERCE BANK	LOS ANGELES NON MEM SAN JOSE	CAL CAL	8	128,199	91,656
2801	BANCO NACIONAL DE MEXICO S.A .	MEXICO CITY	MX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	128,199	91,656

LOS ANGELES

CAL

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BHCO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1998	FINANCIAL CORPORATION OF AMERICA CENTURY BANK	LOS ANGELES NON MEM LOS ANGELES	CAL CAL	13	83,961	75,940
	HC GROUP TOTALS		1	13	83,961	75,940
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NAT BANK	LOS ANGELES NATIONAL LOS ANGELES	CAL CAL	636	21,932,999	17,757,194
	HC GROUP TOTALS		1	636	21,932,999	17,757,194
0001	WESTERN BANCORPORATION UNITED CALIFORNIA BANK FIRST NAT BANK OF OREGON FIRST NAT BANK OF ARIZONA PACIFIC NB OF WASHINGTON FIRST NAT BANK OF NEVADA WALKER BANK AND TRUST CO BANK OF IDAHO N A FIRST NAT BANK OF CASPER BANK OF NEW MEXICO AMERICAN NB OF DENVER FIRST NATIONAL BANK NEW MEXICO BK & TR CO SANTA FE NATIONAL BANK CONTINENTAL NATIONAL BANK MONTANA BANK CONRAD NAT BANK OF KALISPELL ROSWELL STATE BANK FIRST NAT BANK OF RIVERTON FIRST STATE BANK FIRST NAT BANK OF LARAMIE BANK OF GLACIER COUNTY	LOS ANGELES ST MEM LOS ANGELES NATIONAL PORTLAND NATIONAL PHOENIX NATIONAL SEATTLE NATIONAL RENO ST MEM SALT LAKE CITY NATIONAL BOISE NATIONAL CASPER NON MEM ALBUQUERQUE NATIONAL DENVER NATIONAL FORT COLLINS NON MEM HOBBS NATIONAL SANTA FE NATIONAL ENGLEWOOD ST MEM GREAT FALLS NATIONAL KALISPELL NON MEM ROSWELL NATIONAL RIVERTON NON MEM GALLUP NATIONAL LARAMIE NON MEM CUT BANK	CAL CAL ORE ARIZ WASH NEV UTAH IDA WYO N.M. COLO COLO N.M. N.M. COLO MONT MONT N.M. WYO N.M. WYO MONT	334 164 152 80 65 33 40 1 12 1 3 8 3 2 2 2 2 6 1 4 1 1	14,006,362 4,710,561 3,678,041 1,877,579 1,792,949 753,260 593,603 292,524 290,426 259,540 206,249 156,518 102,903 98,841 94,183 90,788 89,230 81,946 81,548 74,729 33,316	10,210,317 3,536,879 3,090,497 1,490,428 1,519,881 629,848 492,823 251,643 246,679 205,532 171,125 142,364 87,523 85,756 74,531 80,495 81,423 74,319 72,028 66,674 30,039
	HC GROUP TOTALS		21	915	29,365,096	22,640,804

OAKLAND

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	
0085	CENTRAL BANKING SYSTEM, INC. CENTRAL BANK SOLANO COUNTY BANK	OAKLAND NON MEM OAKLAND NON MEM FAIRFIELD	CAL CAL CAL		60 4	802,484 24,965	709,652 20,663
	HC GROUP TOTALS		2	64	827,449	730,315	
1961	LEVY BANCORP BANK OF A LEVY	OXNARD NON MEM OXNARD	CAL CAL		18	279,476	249,433
	HC GROUP TOTALS		1	18	279,476	249,433	
3729	FIRST COMMERCIAL BANCORP FIRST COMMERCIAL BANK	SACRAMENTO NON MEM SACRAMENTO	CAL CAL		1	51,819	39,073
	HC GROUP TOTALS		1	1	51,819	39,073	
0207	SAN DIEGO FINANCIAL CORPORATION SAN DIEGO TRUST & SAVINGS BK	SAN DIEGO NON MEM SAN DIEGO	CAL CAL		40	603,588	549,562
	HC GROUP TOTALS		1	40	603,588	549,562	
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA N A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL		49	3,163,392	1,983,074
	HC GROUP TOTALS		1	49	3,163,392	1,983,074	
1960	BANKAMERICA CORPORATION BANK OF AMERICA N T AND S A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL		1,188	62,084,822	48,158,291
	HC GROUP TOTALS		1	1,188	62,084,822	48,158,291	

SAN FRANCISCO

CAL

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3820	CENTURY HOLDING CORPORATION PHILIPPINE BANK OF CALIF	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL	1	49,739	32,858
	HC GROUP TOTALS		1	1	49,739	32,858
1978	CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	384	15,668,383	11,405,832
	HC GROUP TOTALS		1	384	15,668,383	11,405,832
3355 0251	EMPIRE HOLDINGS INC. REDWOOD BANCORP REDWOOD BANK	SAN FRANCISCO SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL CAL	5	169,781	152,597
3354	EMPIRE HOLDINGS LIMITED	TORTOLA	VI	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	5	169,781	152,597
3305 3304	HALIFAX BANCORP INDEPENDENCE BANK GRANDVILLE FINANCIAL HOLDINGS LIMITED	SAN FRANCISCO NON MEM LOS ANGELES HONG KONG	CAL CAL HK	11	174,471	153,004
	HC GROUP TOTALS		1	11	174,471	153,004
3636	HIBERNIA BANCSHARES CORPORATION HIBERNIA BANK	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL	21	672,877	580,776
	HC GROUP TOTALS		1	21	672,877	580,776
0251 3354	REDWOOD BANCORP REDWOOD BANK EMPIRE HOLDINGS LIMITED	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL VI	5	169,781	152,597
	HC GROUP TOTALS	TORTOLA	VI	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	5	169,781	152,597

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
3010	STANDARD CHARTERED BANCORP UNION BANK	SAN FRANCISCO	CAL			
1983	STANDARD CHARTERED BANK LIMITED	ST MEM LOS ANGELES LONDON	CAL UK	66	6,566,349	4,572,560
	HC GROUP TOTALS		1	66	6,566,349	4,572,560
1976	WELLS FARGO & COMPANY WELLS FARGO BANK N A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	408	18,290,464	13,731,602
	HC GROUP TOTALS		1	408	18,290,464	13,731,602
0478	INDEPENDENT BANKSHARES CORPORATION BANK OF MARIN BANK OF SONOMA COUNTY BANK OF LAKE COUNTY GOLD COUNTRY BANK FIRST NB OF MENDOCINO COUNTY	SAN RAPHAEL NON MEM SAN RAPHAEL NON MEM SANTA ROSA NON MEM LAKEPORT NON MEM GRASS VALLEY NATIONAL UKIAH	CAL CAL CAL CAL CAL CAL	17 8 5 6 4	301,270 109,811 48,895 43,438 31,364	274,768 101,061 44,970 39,011 28,811
	HC GROUP TOTALS		5	40	534,778	488,621
2314	JOHN-WADE CO.	SANTA ANA	CAL			
2005	COAST BANCORP COAST BANK	LONG BEACH	CAL CAL			
2314	JOHN-WADE CO.	NON MEM LONG BEACH SANTA ANA	CAL CAL	4	43,140	38,870
	HC GROUP TOTALS		1	4	43,140	38,870
1956	FRANK P. DOYLE TRUST - ARTICLE IX EXCHANGE BANK	SANTA ROSA NON MEM SANTA ROSA	CAL CAL	14	229,168	208,675
	HC GROUP TOTALS		1	14	229,168	208,675

ASPEN		COLO				PAGE 18	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3356	ASPEN BANCORP, INC. BANK OF ASPEN	ASPEN NON MEM ASPEN	COLO COLO		2	47,870	40,392
	HC GROUP TOTALS			1	2	47,870	40,392
2095	GREATER METRO BANK HOLDING COMPANY AURORA NATIONAL BANK	AURORA NATIONAL AURORA	COLO COLO		1	57,207	51,124
	HC GROUP TOTALS			1	1	57,207	51,124
1786	MIDWAY INVESTMENT CORPORATION PEOPLES BANK & TRUST CO	AURORA NON MEM AURORA	COLO COLO		4	46,222	40,994
	HC GROUP TOTALS			1	4	46,222	40,994
3789	MOUNTAIN HOLDING, INC. JEFFERSON BANK EAST	AURORA NON MEM AURORA	COLO COLO		1	12,992	9,963
	HC GROUP TOTALS			1	1	12,992	9,963
3693	BANKSHARES OF PARK COUNTY, INC. THE BANK OF PARK COUNTY	BAILEY NON MEM BAILEY	COLO COLO		1	4,131	3,645
	HC GROUP TOTALS			1	1	4,131	3,645
0272	THE BERTHOUD BANCORP, INC. BERTHOUD NATIONAL BANK	BERTHOUD NATIONAL BERTHOUD	COLO COLO		1	22,703	17,310
	HC GROUP TOTALS			1	1	22,703	17,310

BLOOMFIELD

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
3414	GENERAL BANCORPORATION, INC. BROOMFIELD STATE BANK	BLOOMFIELD NON MEM BROOMFIELD	COLO COLO	1	11,087	10,080
HC GROUP TOTALS			1	1	11,087	10,080
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER	COLO			
	DENVER NATIONAL BANK	NATIONAL DENVER	COLO	1	255,212	214,292
	FIRST NB OF COLORADO SPRINGS	NATIONAL COLORADO SPRINGS	COLO	2	236,716	203,062
	FIRST NAT BK IN BOULDER	NATIONAL BOULDER	COLO	4	175,072	140,186
	UNIVERSITY NATIONAL BANK	NATIONAL DENVER	COLO	1	153,129	135,175
	GREELEY NATIONAL BANK	NATIONAL GREELEY	COLO	3	145,493	120,696
	FIRST NAT BK OF ENGLEWOOD	NATIONAL ENGLEWOOD	COLO	2	131,749	113,253
	LAKESIDE NATIONAL BANK	NATIONAL WHEAT RIDGE	COLO	3	102,741	92,470
	FIRST NAT BK IN LOVELAND	NATIONAL LOVELAND	COLO	2	79,877	66,745
	CACHE NATIONAL BANK	NATIONAL GREELEY	COLO	1	38,432	34,798
	FARMERS NAT BK OF AULT	NATIONAL AULT	COLO	1	28,686	26,188
	ARAPAHOE NATIONAL BANK	NATIONAL BOULDER	COLO	1	26,518	24,048
	UNIVERSITY NB OF FT COLLINS	NATIONAL FORT COLLINS	COLO	1	22,388	18,961
	WESTLAKE FIRST NAT BANK	NATIONAL LOVELAND	COLO	2	22,118	19,672
	WEST GREELEY NAT BANK	NATIONAL GREELEY	COLO	2	20,879	18,959
	FIRST NATIONAL BANK	NATIONAL LAFAYETTE	COLO	1	17,580	15,731
	BANK OF MANITOU	NON MEM MANITOU SPRINGS	COLO	2	12,554	11,402
	FIRST NAT BK OF LOUISVILLE	NATIONAL LOUISVILLE	COLO	1	12,452	11,131
	FORT CARSON NATIONAL BANK	NATIONAL FORT CARSON	COLO	3	11,342	8,600
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC.	WESTMINSTER	COLO			
	FIRST NAT BK OF WESTMINSTER	NATIONAL WESTMINSTER	COLO	3	61,523	55,889
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER	COLO CONTROLS THIS GROUP			
HC GROUP TOTALS			19	36	1,554,461	1,331,258
1472	LORIN INVESTMENT CO., INC. FIRST BANK AND TRUST CO	BRIGHTON ST MEM BRIGHTON	COLO COLO	1	38,262	32,606
HC GROUP TOTALS			1	1	38,262	32,606
2445	PLATTE VALLEY BANCORP, INC. PLATTE VALLEY BANK	BRIGHTON ST MEM BRIGHTON	COLO COLO	2	17,758	15,811

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	BRIGHTON	COLO				
2445	PLATTE VALLEY BANCORP, INC. PLATTE VALLEY BK OF WELD CTY	NON MEM BRIGHTON FREDERICK	COLO COLO	1	7,925	6,820
	HC GROUP TOTALS		2	3	25,683	22,631
0342	FIRST CONTINENTAL CORPORATION FIRST NAT BK OF BRUSH	NATIONAL BRUSH BRUSH	COLO COLO	1	28,690	25,699
	HC GROUP TOTALS		1	1	28,690	25,699
1607	FIRST OF BURLINGTON AGENCY, INC. FIRST NAT BK OF BURLINGTON	NATIONAL BURLINGTON BURLINGTON	COLO COLO	1	16,415	14,260
	HC GROUP TOTALS		1	1	16,415	14,260
1449	BYERS STATE BANKSHARES, INC. BYERS STATE BANK	NON MEM BYERS BYERS	COLO COLO	1	11,519	10,264
	HC GROUP TOTALS		1	1	11,519	10,264
2116	PIEPER BANCORP, INC. FARMERS STATE BANK	NON MEM CALHAN CALHAN	COLO COLO	1	16,876	15,248
	HC GROUP TOTALS		1	1	16,876	15,248
1190	CENTER INSURANCE AGENCY, INC. FIRST NAT BANK OF CENTER	NATIONAL CENTER CENTER	COLO COLO	2	15,529	13,825
	HC GROUP TOTALS		1	2	15,529	13,825

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
3594	COLORADO SPRINGS BANKING CORPORATION FIRST BANK	COLORADO SPRINGS NON MEM COLORADO SPRINGS	COLO COLO	1	28,836	25,631
	HC GROUP TOTALS		1	1	28,836	25,631
3926	FOUNTAIN BANCORPORATION, LTD. PIONEER BANK OF FOUNTAIN	COLORADO SPRINGS NON MEM FOUNTAIN	COLO COLO	1	8,642	7,792
	HC GROUP TOTALS		1	1	8,642	7,792
4053	GREAT WESTERN FINANCIAL SERVICES, INC. W NB OF COLORADO SPRINGS	COLORADO SPRINGS NATIONAL COLORADO SPRINGS	COLO COLO	1	45,165	41,184
	HC GROUP TOTALS		1	1	45,165	41,184
3211	MET-STATE CORP. METROPOLITAN STATE BANK	COMMERCE CITY NON MEM COMMERCE CITY	COLO COLO	1	27,489	24,382
	HC GROUP TOTALS		1	1	27,489	24,382
1650	CORTEZ INVESTMENT CO. CITIZENS STATE BANK	CORTEZ NON MEM CORTEZ	COLO COLO	1	24,153	21,855
	HC GROUP TOTALS		1	1	24,153	21,855
1592	MOFFAT CORP. MOFFAT COUNTY STATE BANK	CRAIG NON MEM CRAIG	COLO COLO	2	51,143	45,593
	HC GROUP TOTALS		1	2	51,143	45,593

CRESTED BUTTE

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	
3418	CRESTED BUTTE BANKSHARES, INC. CRESTED BUTTE STATE BANK	NON MEM	COLO COLO	1	9,183	8,392	
	HC GROUP TOTALS		1	1	9,183	8,392	
2489	DELTA BANCORPORATION, INC. COLORADO BK & TC OF DELTA	NON MEM	COLO COLO	1	43,545	39,813	
	HC GROUP TOTALS		1	1	43,545	39,813	
2061	AMERICAN BANK CORPORATION AMERICAN NB OF CHEYENNE AMERICAN BANK OF CASPER	NATIONAL NON MEM	DENVER CHEYENNE CASPER	COLO <u>WYO</u> <u>WYO</u>	2 1	90,109 12,408	76,747 10,506
	HC GROUP TOTALS		2	3	102,517	87,253	
1596	BANK LAND COMPANY SOUTHWEST STATE BANK	NON MEM	DENVER DENVER	COLO COLO	1	55,322	49,135
	HC GROUP TOTALS		1	1	55,322	49,135	
3416	C.C.B., INC.		DENVER	COLO			
3415	CENTRAL COLORADO COMPANY		DENVER	COLO			
3400	CENTRAL BANCORPORATION, INC. CENTRAL BANK AND TRUST CO 1ST NB IN GRAND JUNCTION CENTRAL COLORADO BANK FIRST NB OF GLENWOOD SPRINGS NORTH DENVER BANK FIRST NATIONAL BANK IN ASPEN 1ST NB-NO IN GRAND JUNCTION ACADEMY BOULEVARD BANK PEOPLES BANK OF ARAPAHOE CTY	ST MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NATIONAL NON MEM NON MEM	DENVER DENVER DENVER DENVER GRAND JUNCTION COLORADO SPRINGS GLENWOOD SPRINGS DENVER ASPEN GRAND JUNCTION COLORADO SPRINGS AURORA	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	3 2 3 2 1 1 1 1 1 1 2	874,269 104,168 95,076 73,768 54,797 44,843 32,733 22,382 17,542	722,659 89,092 83,205 65,672 48,158 40,767 30,004 19,931 16,032

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
3400	CENTRAL BANCORPORATION, INC. ROCKY FORD NATIONAL BANK STATE BANK OF GREELEY FIRST NAT BANK IN CRAIG	DENVER NATIONAL ROCKY FORD NON MEM GREELEY NATIONAL CRAIG	COLO COLO COLO	1 1 1	13,345 11,529 10,951	12,088 10,139 9,796
3416	C.C.B., INC.	DENVER	COLO CONTROLS THIS GROUP			
HC GROUP TOTALS			12	19	1,355,403	1,147,543
3400	CENTRAL BANCORPORATION, INC. CENTRAL BANK AND TRUST CO 1ST NB IN GRAND JUNCTION CENTRAL COLORADO BANK FIRST NB OF GLENWOOD SPRINGS NORTH DENVER BANK FIRST NATIONAL BANK IN ASPEN 1ST NB-NO IN GRAND JUNCTION ACADEMY BOULEVARD BANK PEOPLES BANK OF ARAPAHOE CTY ROCKY FORD NATIONAL BANK STATE BANK OF GREELEY FIRST NAT BANK IN CRAIG	DENVER ST MEM DENVER NATIONAL GRAND JUNCTION NON MEM COLORADO SPRINGS NATIONAL GLENWOOD SPRINGS NON MEM DENVER NATIONAL ASPEN NATIONAL GRAND JUNCTION NON MEM COLORADO SPRINGS NON MEM AURORA NATIONAL ROCKY FORD NON MEM GREELEY NATIONAL CRAIG	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	3 2 3 2 1 1 1 1 1 2 1 1 1	874,269 104,168 95,076 73,768 54,797 44,843 32,733 22,382 17,542 13,345 11,529 10,951	722,659 89,092 83,205 65,672 48,158 40,767 30,004 19,931 16,032 12,088 10,139 9,796
3416	C.C.B., INC.	DENVER	COLO CONTROLS THIS GROUP			
HC GROUP TOTALS			12	19	1,355,403	1,147,543
3415	CENTRAL COLORADO COMPANY	DENVER	COLO			
3400	CENTRAL BANCORPORATION, INC. CENTRAL BANK AND TRUST CO 1ST NB IN GRAND JUNCTION CENTRAL COLORADO BANK FIRST NB OF GLENWOOD SPRINGS NORTH DENVER BANK FIRST NATIONAL BANK IN ASPEN 1ST NB-NO IN GRAND JUNCTION ACADEMY BOULEVARD BANK PEOPLES BANK OF ARAPAHOE CTY ROCKY FORD NATIONAL BANK STATE BANK OF GREELEY FIRST NAT BANK IN CRAIG	DENVER ST MEM DENVER NATIONAL GRAND JUNCTION NON MEM COLORADO SPRINGS NATIONAL GLENWOOD SPRINGS NON MEM DENVER NATIONAL ASPEN NATIONAL GRAND JUNCTION NON MEM COLORADO SPRINGS NON MEM AURORA NATIONAL ROCKY FORD NON MEM GREELEY NATIONAL CRAIG	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	3 2 3 2 1 1 1 1 1 2 1 1 1	874,269 104,168 95,076 73,768 54,797 44,843 32,733 22,382 17,542 13,345 11,529 10,951	722,659 89,092 83,205 65,672 48,158 40,767 30,004 19,931 16,032 12,088 10,139 9,796
3416	C.C.B., INC.	DENVER	COLO CONTROLS THIS GROUP			
HC GROUP TOTALS			12	19	1,355,403	1,147,543

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
1632	COLORADO FUNDING COMPANY COLORADO STATE BANK	DENVER NON MEM DENVER	COLO COLO	2	89,833	81,076
	HC GROUP TOTALS		1	2	89,833	81,076
0086	COLORADO NATIONAL BANKSHARES, INC. COLORADO NAT BK OF DENVER LAKEWOODCO NATIONAL BANK BOULEVARD COLORADO NAT BANK NORTHEAST CO NB OF DENVER ARAPAHOE COLORADO NAT BANK BANK OF GLENWOOD FIRST NB OF STERLING FIRST NATIONAL BANK GOLDEN STATE BANK BANK OF ORCHARD MESA SOUTH COLORADO NAT BANK WELD COLORADO BANK COLORADO BANK-TECH CENTER	DENVER NATIONAL DENVER NATIONAL LAKEWOOD NATIONAL DENVER NATIONAL DENVER NATIONAL ARAPAHOE COUNTY NON MEM GLENWOOD SPRINGS NATIONAL STERLING NATIONAL EVERGREEN NON MEM GOLDEN NON MEM GRAND JUNCTION NATIONAL DENVER NON MEM GREELEY NON MEM DENVER	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	3 2 3 2 1 1 1 3 1 1 1 1 1 1	979,440 49,218 42,162 35,251 29,349 28,268 25,435 25,021 24,630 23,364 19,053 9,978 9,049	719,334 44,196 38,185 31,361 26,439 24,810 23,140 22,440 22,597 20,545 16,838 8,888 6,738
	HC GROUP TOTALS		13	21	1,300,218	1,005,511
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	2 3 1	45,228 43,819 12,294	35,694 39,131 10,832
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	6	101,341	85,657
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO			
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	2 3 1	45,228 43,819 12,294	35,694 39,131 10,832
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	6	101,341	85,657

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
1625	DENVER INDUSTRIAL COMPANY BANK OF DENVER	DENVER NON MEM DENVER	COLO COLO	1	59,881	51,907
	HC GROUP TOTALS		1	1	59,881	51,907
3781	EQUITABLE BANKSHARES OF COLORADO, INC. WOMENS BANK N A	DENVER NATIONAL DENVER	COLO COLO	1	20,714	17,821
	HC GROUP TOTALS		1	1	20,714	17,821
2214	FRONTIER BANCORPORATION OF DENVER, INC. FRONTIER BANK OF DENVER	DENVER NON MEM DENVER	COLO COLO	1	12,022	10,274
	HC GROUP TOTALS		1	1	12,022	10,274
2909	GUARANTY CORPORATION GUARANTY BANK AND TRUST CO	DENVER NON MEM DENVER	COLO COLO	1	123,275	111,409
	HC GROUP TOTALS		1	1	123,275	111,409
2555	MONTBELLO BANKCORP, INC. MONTBELLO STATE BANK	DENVER NON MEM DENVER	COLO COLO	1	23,883	21,693
	HC GROUP TOTALS		1	1	23,883	21,693
0216	MOUNTAIN BANKS, LTD. EXC NB OF COLORADO SPRINGS FIRST NAT BK OF PUEBLO CHERRY CREEK NATIONAL BANK SOUTH DENVER NAT BANK	DENVER NATIONAL COLORADO SPRINGS NATIONAL PUEBLO NATIONAL DENVER NATIONAL GLENDALE	COLO COLO COLO COLO	2 2 1 1	174,406 137,571 99,597 49,270	151,403 100,417 87,537 43,621

DENVER		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
0216	MOUNTAIN BANKS, LTD. BOULDER NATIONAL BANK FORT COLLINS NATIONAL BANK AURORA MOUNTAIN BANK NA PARK NATIONAL BANK	DENVER NATIONAL BOULDER NATIONAL LARIMER COUNTY NATIONAL AURORA NATIONAL PUEBLO	COLO COLO COLO COLO		1 1 2 1	47,678 21,214 15,689 13,941	42,224 19,108 14,329 12,627
HC GROUP TOTALS				8	11	559,366	471,266
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		1 1 1	31,859 14,893 11,547	27,434 13,378 10,202
HC GROUP TOTALS				3	3	58,299	51,014
3403	NATIONAL CITY BANCORPORATION NAT CITY BANK OF DENVER	DENVER NATIONAL DENVER	COLO COLO		1	77,532	68,795
HC GROUP TOTALS				1	1	77,532	68,795
2848	PIONEER BANCORPORATION, INC. EAST NATIONAL BANK OF DENVER	DENVER NATIONAL DENVER	COLO COLO		1	19,386	16,903
HC GROUP TOTALS				1	1	19,386	16,903
3656	STAPLETON BANCORPORATION, LTD. DOMINION BANK OF DENVER	DENVER NON MEM DENVER	COLO COLO		2	22,577	20,285
HC GROUP TOTALS				1	2	22,577	20,285

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	4	1,746,098	1,338,546
	U S BANK OF GRAND JUNCTION	ST MEM GRAND JUNCTION	COLO	1	123,413	107,344
	FIRST NAT BK OF GREELEY	NATIONAL GREELEY	COLO	3	121,419	104,446
	NATIONAL STATE BK OF BOULDER	NATIONAL BOULDER	COLO	3	104,647	92,364
	SECURITY ST BK OF STERLING	ST MEM STERLING	COLO	1	76,439	67,085
	ROUTT CTY NB OF STMBT SPRGS	NATIONAL STEAMBOAT SPRINGS	COLO	2	76,332	67,443
	FIRST NB OF BEAR VALLEY	NATIONAL DENVER	COLO	2	59,386	52,586
	FIRST NAT BK OF MONTROSE	NATIONAL MONTROSE	COLO	2	59,093	52,709
	FIRST NAT BK OF NORTHGLENN	NATIONAL NORTHGLENN	COLO	1	51,329	44,853
	FIRST NAT BANK OF SOUTHGLENN	NATIONAL ARAPAHOE COUNTY	COLO	1	48,962	43,938
	EAST BK OF COLORADO SPGS NA	NATIONAL COLORADO SPRINGS	COLO	1	39,242	34,479
	REPUBLIC NB OF PUEBLO	NATIONAL PUEBLO	COLO	2	38,084	32,732
	FIRST NAT BANK OF AURORA	NATIONAL AURORA	COLO	1	17,690	15,877
	HC GROUP TOTALS		13	24	2,562,134	2,054,402
2059	UNB CORPORATION	DENVER				
	UNION BANK & TRUST	NON MEM DENVER	COLO	2	60,625	52,744
1561	UNION FINANCIAL CORPORATION	DENVER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	60,625	52,744
1561	UNION FINANCIAL CORPORATION	DENVER				
2059	UNB CORPORATION	DENVER	COLO			
	UNION BANK & TRUST	NON MEM DENVER	COLO	2	60,625	52,744
1561	UNION FINANCIAL CORPORATION	DENVER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	60,625	52,744
0057	UNITED BANKS OF COLORADO, INC.	DENVER				
	UNITED BANK OF DENVER NA	NATIONAL DENVER	COLO	4	1,886,557	1,371,081
	UNITED BK OF FT COLLINS NA	NATIONAL FORT COLLINS	COLO	2	131,805	113,486
	UNITED BANK OF GREELEY	NON MEM GREELEY	COLO	3	92,492	81,644
	UNITED BANK OF LITTLETON	NON MEM LITTLETON	COLO	1	74,069	59,982
	UNITED BANK OF BOULDER	NON MEM BOULDER	COLO	2	73,328	65,559
	MESA UTD BK NAT ASSCO	NATIONAL GRAND JUNCTION	COLO	2	64,603	57,497
	UNITED BANK OF LAKEWOOD NA	NATIONAL LAKEWOOD	COLO	1	57,786	51,919

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	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
0057	UNITED BANKS OF COLORADO, INC.	DENVER				
	UNITED BK OF COLORADO SPGS	NON MEM COLORADO SPRINGS	COLO	2	45,716	40,678
	UNITED BANK OF PUEBLO	NON MEM PUEBLO	COLO	1	41,824	37,010
	UNITED BANK OF SKYLINE NA	NATIONAL DENVER	COLO	1	41,588	37,019
	UNITED BANK OF AURORA	NON MEM AURORA	COLO	1	40,536	36,686
	UNITED BK OF BROOMFIELD	NON MEM BROOMFIELD	COLO	1	37,208	33,633
	UNITED BANK OF MONTROSE NA	NATIONAL MONTROSE	COLO	1	31,390	28,085
	UNITED BANK OF MONACO NA	NATIONAL DENVER	COLO	1	25,842	23,826
	UNITED BANK OF DELTA NA	NATIONAL DELTA	COLO	1	24,942	22,641
	UNITED BANK OF LONGMONT	NON MEM LONGMONT	COLO	1	24,449	21,864
	UNITED BANK OF LASALLE NA	NATIONAL LASALLE	COLO	1	14,774	12,585
	UNITED BANK OF ARVADA NA	NATIONAL ARVADA	COLO	1	12,826	11,377
	UNITED BK OF STEAMBOAT SPGS	NON MEM STEAMBOAT SPGS	COLO	2	12,756	11,234
	HC GROUP TOTALS		19	29	2,734,491	2,117,806
1475	VILLAGE CORPORATION COLUMBINE NATIONAL BANK	DENVER NATIONAL DENVER	COLO COLO	1	29,212	25,246
	HC GROUP TOTALS		1	1	29,212	25,246
2910	EADS BANCORPORATION FIRST NAT BANK IN EADS	EADS NATIONAL EADS	COLO COLO	1	15,254	13,244
	HC GROUP TOTALS		1	1	15,254	13,244
1693	SUMMIT BUENA VISTA AGENCY, INC. BUENA VISTA BANK & TRUST CO	EDINA NON MEM BUENA VISTA	COLO COLO	1	9,992	9,108
	HC GROUP TOTALS		1	1	9,992	9,108
3143	ARAPAHOE COUNTY FUNDING COMPANY ARAPAHOE BANK AND TRUST	ENGLEWOOD NON MEM ARAPAHOE COUNTY	COLO COLO	2	45,774	40,611
	HC GROUP TOTALS		1	2	45,774	40,611

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	32,146	28,910
	HC GROUP TOTALS		1	1	32,146	28,910
2022	HIGH PLAINS BANK CORP. KIOWA STATE BANK	ENGLEWOOD NON MEM KIOWA	COLO COLO	2	11,157	10,086
	HC GROUP TOTALS		1	2	11,157	10,086
2849	REPUBLIC BANCORPORATION, INC. REPUBLIC NATIONAL BANK	ENGLEWOOD NATIONAL ENGLEWOOD	COLO COLO	2	37,245	33,873
	HC GROUP TOTALS		1	2	37,245	33,873
0556	ESTES BANK CORPORATION ESTES PARK BANK	ESTES PARK NON MEM ESTES PARK	COLO COLO	2	17,647	15,912
	HC GROUP TOTALS		1	2	17,647	15,912
1466	FIRST NATIONAL FINANCIAL CORPORATION FIRST NAT BK OF ESTES PARK	ESTES PARK NATIONAL ESTES PARK	COLO COLO	1	15,608	14,233
	HC GROUP TOTALS		1	1	15,608	14,233
1545	HIGH COUNTRY INVESTMENT CORPORATION BANK OF EVERGREEN FIRST STATE BANK	EVERGREEN NON MEM EVERGREEN NON MEM IDAHO SPRINGS	COLO COLO COLO	1 2	15,906 10,240	14,733 9,086
	HC GROUP TOTALS		2	3	26,146	23,819

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	18,593	16,600
	HC GROUP TOTALS		1	2	18,593	16,600
2780	NORTHERN INVESTMENT CO. NORTHERN BANK & TRUST	FORT COLLINS NON MEM FORT COLLINS	COLO COLO	1	5,607	4,943
	HC GROUP TOTALS		1	1	5,607	4,943
2724	THE WELD STATE COMPANY FORT LUPTON STATE BANK	FORT LUPTON NON MEM FORT LUPTON	COLO COLO	1	21,158	18,983
	HC GROUP TOTALS		1	1	21,158	18,983
1618	FIRST OF FORT MORGAN, INC. FIRST NB OF FORT MORGAN	FORT MORGAN NATIONAL FORT MORGAN	COLO COLO	2	39,559	28,082
	HC GROUP TOTALS		1	2	39,559	28,082
1630	MONUMENT AGENCY, INC. FRUITA STATE BANK	FRUITA NON MEM FRUITA	COLO COLO	1	19,319	17,383
	HC GROUP TOTALS		1	1	19,319	17,383
3214	BASALT BANCORP, INC. BANK OF BASALT	GLENWOOD SPRINGS NON MEM BASALT	COLO COLO	1	7,974	7,034
	HC GROUP TOTALS		1	1	7,974	7,034

GLENWOOD 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
2389	ROARING FORK BAN CORPORATION ROARING FORK BANK	GLENWOOD SPRINGS NON MEM GARFIELD COUNTY	COLO COLO	1	9,164	7,884
	HC GROUP TOTALS		1	1	9,164	7,884
2749	SNOWMASS BANCORP, INC. BANK OF SNOWMASS	GLENWOOD SPRINGS NON MEM SNOWMASS VILLAGE	COLO COLO	2	11,373	10,295
	HC GROUP TOTALS		1	2	11,373	10,295
0559	FIRST GOLDEN BANCORPORATION FIRST NAT BK IN GOLDEN	GOLDEN NATIONAL GOLDEN	COLO COLO	2	100,414	88,316
	HC GROUP TOTALS		1	2	100,414	88,316
1458	GRANDCO BANCORPORATION MIDDLE PARK BANK	GRANBY NON MEM GRANBY	COLO COLO	1	19,074	16,445
	HC GROUP TOTALS		1	1	19,074	16,445
2218	COMMUNITY INSURANCE AGENCY, INC. HAXTUN COMMUNITY BANK	HAXTUN NON MEM HAXTUN	COLO COLO	1	13,391	12,135
	HC GROUP TOTALS		1	1	13,391	12,135
3576	HEREFORD INVESTMENT CO. HEREFORD STATE BANK	HEREFORD NON MEM HEREFORD	COLO COLO	1	2,812	2,519
	HC GROUP TOTALS		1	1	2,812	2,519

HOLYOKE		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	
1763	HOLYOKE AGENCY, INC. FARMERS ST BK OF HOLYOKE	NON MEM	HOLYOKE HOLYOKE	COLO COLO	1	4,620	3,782	
	HC GROUP TOTALS			1	1	4,620	3,782	
2609	PHILLIPSCO, INC. FIRST NAT BK OF HOLYOKE		HOLYOKE NATIONAL HOLYOKE	COLO COLO	1	21,503	18,220	
	HC GROUP TOTALS			1	1	21,503	18,220	
3544	FIRST HUGO CAPITAL CORPORATION FIRST NAT BK OF HUGO		HUGO NATIONAL HUGO	COLO COLO	1	20,089	18,487	
	HC GROUP TOTALS			1	1	20,089	18,487	
1631	CITIZENS HOLDING CORPORATION CITIZENS STATE BANK	NON MEM	KEENESBURG KEENESBURG	COLO COLO	1	12,364	10,409	
	HC GROUP TOTALS			1	1	12,364	10,409	
1529	LIBERTY AGENCY, INC. KIRK STATE BANK	NON MEM	KIRK KIRK	COLO COLO	1	10,297	7,844	
	HC GROUP TOTALS			1	1	10,297	7,844	
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON STATE BANK	NON MEM	KIT CARSON KIT CARSON	COLO COLO	1	11,094	10,222	
	HC GROUP TOTALS			1	1	11,094	10,222	

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	10,108	8,710
	HC GROUP TOTALS		1	1	10,108	8,710
4013	FIRST WESTERN BANCORPORATION FIRST NAT BK OF LA JARA	LA JARA NATIONAL LA JARA	COLO COLO	2	17,635	15,736
	HC GROUP TOTALS		1	2	17,635	15,736
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	2 2	9,079 6,873	7,569 5,600
	HC GROUP TOTALS		2	4	15,952	13,169
2321	BANKINVESTORS, INC. JEFFERSON BANK SOUTH	LAKWOOD NON MEM LAKEWOOD	COLO COLO	1	26,776	23,516
	HC GROUP TOTALS		1	1	26,776	23,516
1566	FIRSTBANK HOLDING COMPANY FIRSTBANK OF WESTLAND NA FIRSTBANK OF WHEATRIDGE N A FIRSTBANK OF VAIL FIRSTBANK OF ACADEMY PARK FIRSTBANK OF N LONGMONT N A FIRSTBANK OF GUNBARREL NA 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 NON MEM LAKEWOOD NATIONAL LONGMONT NATIONAL BOULDER COUNTY 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	106,418 44,373 40,969 21,819 21,792 15,576 10,314 7,690 6,753 3,900 2,945	88,429 38,052 37,128 19,729 18,780 13,519 9,465 6,569 5,482 3,356 2,573
	HC GROUP TOTALS		11	12	282,549	243,082

LAKEWOOD		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	
1645	JEFFERSON BANKSHARES OF COLORADO, INC. JEFFERSON BANK & TRUST	ST MEM	LAKWOOD LAKWOOD	COLO COLO	3	186,913	147,083	
	HC GROUP TOTALS			1	3	186,913	147,083	
1473	UNITED CORPORATION ALAMEDA NATIONAL BANK		LAKWOOD NATIONAL JEFFERSON COUNTY	COLO COLO	1	36,895	33,449	
	HC GROUP TOTALS			1	1	36,895	33,449	
1663	VALLEY STATE INVESTMENTS, INC. VALLEY STATE BANK	NON MEM	LAMAR LAMAR	COLO COLO	2	28,195	25,906	
	HC GROUP TOTALS			1	2	28,195	25,906	
2075	LOVELAND SECURITIES, INC. HOME STATE BANK	NON MEM	LOVELAND LOVELAND	COLO COLO	1	27,808	24,277	
	HC GROUP TOTALS			1	1	27,808	24,277	
3575	NATIONAL WESTERN BANCORPORATION COMMERCE BANK CENTENNIAL STATE BANK	NON MEM NON MEM	LOVELAND LARIMER COUNTY LYONS	COLO COLO COLO	1 1	5,270 4,104	4,321 3,510	
	HC GROUP TOTALS			2	2	9,374	7,831	
3471	MANCO, INC. MANCOS STATE BANK	NON MEM	MANCOS MANCOS	COLO COLO	1	5,307	4,738	
	HC GROUP TOTALS			1	1	5,307	4,738	

MEEKER

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
1595	MEEKCO, INC. FIRST NAT BK OF MEEKER	MEEKER NATIONAL MEEKER	COLO COLO	1	22,460	20,173
	HC GROUP TOTALS		1	1	22,460	20,173
2846	EL PASO BANCSHARES, INC. EL PASO COUNTY BANK	MONUMENT NON MEM WOODHOOR	COLO COLO	1	9,548	8,542
	HC GROUP TOTALS		1	1	9,548	8,542
3851	ADAMS BANKCORP, INC. ADAMS COUNTY BANK	NORTHGLENN NON MEM NORTHGLENN	COLO COLO	1	13,641	12,141
	HC GROUP TOTALS		1	1	13,641	12,141
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIQUEL BASIN STATE BANK	NORWOOD NON MEM NORWOOD	COLO COLO	1	12,009	11,068
	HC GROUP TOTALS		1	1	12,009	11,068
1594	LINDOE, INC. FIRST NAT BK OF ORDWAY	ORDWAY NATIONAL ORDWAY	COLO COLO	1	8,041	7,168
	HC GROUP TOTALS		1	1	8,041	7,168
2062	WASHINGTON INVESTMENT COMPANY FIRST NAT BK OF OTIS	OTIS NATIONAL OTIS	COLO COLO	1	15,322	11,111
	HC GROUP TOTALS		1	1	15,322	11,111

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
OURAY	COLO					
1519	HARRY A. LOWE AGENCY, INC. CITIZENS STATE BANK	OURAY NON MEM OURAY	COLO COLO	2	10,437	9,569
	HC GROUP TOTALS		1	2	10,437	9,569
3002	PALISADE BANCSHARES, INC. PALISADES NATIONAL BANK	PALISADE NATIONAL PALISADES	COLO COLO	1	12,776	11,652
	HC GROUP TOTALS		1	1	12,776	11,652
2594	NORTH FORK CORPORATION FIRST NAT BK OF PAONIA	PAONIA NATIONAL PAONIA	COLO COLO	1	16,484	15,272
	HC GROUP TOTALS		1	1	16,484	15,272
3150	PAONIA FINANCIAL SERVICES, INC. PAONIA STATE BANK	PAONIA NON MEM PAONIA	COLO COLO	1	5,095	4,469
	HC GROUP TOTALS		1	1	5,095	4,469
3902	DOUGLAS BANCORPORATION, INC. BANK OF THE WEST	PARKER NON MEM PARKER	COLO COLO	1	15,090	13,367
	HC GROUP TOTALS		1	1	15,090	13,367
1523	RIFLE BANK AGENCY, INC. FIRST NAT BANK IN RIFLE	RIFLE NATIONAL RIFLE	COLO COLO	1	28,188	25,374
	HC GROUP TOTALS		1	1	28,188	25,374

SHAWNEE MISSION		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	
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE	NON MEM	SHAWNEE MISSION LEADVILLE	COLO COLO	2	26,060	23,573
	HC GROUP TOTALS			1	2	26,060	23,573
0332	CENTIENNIAL BANK CORPORATION CENTENNIAL ST BK OF COLORADO	NON MEM	SIoux FALLS ENGLEWOOD	COLO COLO	2	22,696	20,611
	HC GROUP TOTALS			1	2	22,696	20,611
1629	O'CONNELL CORPORATION FARMERS STATE BK OF YUMA	ST MEM	STERLING YUMA	COLO COLO	1	32,146	28,910
	HC GROUP TOTALS			1	1	32,146	28,910
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG		STRASBURG NATIONAL STRASBURG	COLO COLO	1	32,231	28,712
	HC GROUP TOTALS			1	1	32,231	28,712
1765	THE CLARK INSURANCE AGENCY, INC. FIRST NAT BK OF STRATTON		STRATTON NATIONAL STRATTON	COLO COLO	1	17,756	16,404
	HC GROUP TOTALS			1	1	17,756	16,404
0281	CITIZENS INVESTMENT COMPANY NORTH VALLEY BANK	NON MEM	THORNTON THORNTON	COLO COLO	1	24,319	21,048
	HC GROUP TOTALS			1	1	24,319	21,048

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	20,717	18,193
	HC GROUP TOTALS		1	2	20,717	18,193
3798	CITIZENS BANCO, INC. CITIZENS BANK	WESTMINSTER ST MEM WESTMINSTER	COLO COLO	1	23,638	20,834
	HC GROUP TOTALS		1	1	23,638	20,834
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC. FIRST NAT BK OF WESTMINSTER	WESTMINSTER NATIONAL WESTMINSTER	COLO COLO	3	61,523	55,889
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	61,523	55,889
3126	APPLEWOOD BANKCORP, INC. BANK OF APPLEWOOD	WHEAT RIDGE NON MEM WHEAT RIDGE	COLO COLO	1	20,875	18,536
	HC GROUP TOTALS		1	1	20,875	18,536
1761	FIRST INVESTCO, INC. FIRST STATE BK OF WIGGINS	WIGGINS NON MEM WIGGINS	COLO COLO	1	5,722	5,042
	HC GROUP TOTALS		1	1	5,722	5,042
1945	FIRST WINDSOR HOLDING COMPANY FIRST NAT BK OF WINDSOR	WINDSOR NATIONAL WINDSOR	COLO COLO	1	14,655	13,194
	HC GROUP TOTALS		1	1	14,655	13,194

BRIDGEPORT

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
0376	CITYTRUST BANCORP, INCORPORATED CITYTRUST	BRIDGEPORT NON MEM BRIDGEPORT	CONN CONN	33	626,516	535,362
	HC GROUP TOTALS		1	33	626,516	535,362
0326	CBT CORPORATION CONNECTICUT BANK & TRUST CO	HARTFORD ST MEM HARTFORD	CONN CONN	90	2,735,419	2,095,925
	HC GROUP TOTALS		1	90	2,735,419	2,095,925
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	18 8 6	315,123 142,897 91,274	263,506 123,334 79,819
	HC GROUP TOTALS		3	32	549,294	466,659
0314	HARTFORD NATIONAL CORPORATION HARTFORD NAT BANK AND TR CO	HARTFORD NATIONAL HARTFORD	CONN CONN	66	2,650,496	2,144,173
	HC GROUP TOTALS		1	66	2,650,496	2,144,173
0199	CONNECTICUT BANCSHARES CORPORATION NORTHERN CONN NAT BANK	LARCHMONT NATIONAL WINDSOR LOCKS	CONN CONN	9	65,853	50,831
	HC GROUP TOTALS		1	9	65,853	50,831
2944	FIRSTBANCORP, INC. FIRST BANK NEW BRITAIN BANK AND TR.CO	NEW HAVEN NON MEM NEW HAVEN NON MEM NEW BRITAIN	CONN CONN CONN	36 7	592,709 101,891	516,946 86,650

NEW HAVEN		CONN							
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		
2944	FIRSTBANCORP, INC. TERRIVILLE TRUST COMPANY	NON MEM	NEW HAVEN TERRIVILLE	CONN CONN	3	22,631	20,873		
HC GROUP TOTALS				3	46	717,231	624,469		
0287	NORTHEAST BANCORP, INC. UNION TRUST COMPANY UNION TRUST CO OF BRIDGEPORT	NON MEM NON MEM	NEW HAVEN NEW HAVEN BRIDGEPORT	CONN CONN CONN	55 1	1,219,004 14,077	1,029,952 11,540		
HC GROUP TOTALS				2	56	1,233,081	1,041,492		
1189	OLIN CORPORATION ILLINOIS STATE BANK	NON MEM	STAMFORD EAST ALTON	CONN <u>ILL</u>	1	50,304	44,233		
HC GROUP TOTALS				1	1	50,304	44,233		
3008	STATE NATIONAL BANCORP, INC. STATE NATIONAL BANK OF CONN		STAMFORD NATIONAL BRIDGEPORT	CONN CONN	43	702,661	637,443		
HC GROUP TOTALS				1	43	702,661	637,443		
0313	COLONIAL BANCORP, INC. COLONIAL BANK	NON MEM	WATERBURY WATERBURY	CONN CONN	65	1,202,066	942,014		
HC GROUP TOTALS				1	65	1,202,066	942,014		
2831	WOODFORD INVESTMENT COMPANY FIRST BANK OF EUREKA	NON MEM	DES MOINES EUREKA	DEL <u>ILL</u>	2	28,556	24,681		
HC GROUP TOTALS				1	2	28,556	24,681		

FRANKFORD

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
1079	FRANKFORD FINANCIAL CORP. FIRST NATIONAL BANK	FRANKFORD NATIONAL WEST CHICAGO	<u>ILL</u>	1	30,943	25,838
	HC GROUP TOTALS		1	1	30,943	25,838
1078	RUSH-OAK CORPORATION OAK TRUST AND SAVINGS BANK	FRANKFORD NON MEM CHICAGO	<u>ILL</u>	2	43,394	39,432
	HC GROUP TOTALS		1	2	43,394	39,432
2950	GREENCASTLE INVESTMENT CORPORATION FIRST CITIZENS BK AND TR CO	WILMINGTON ST MEM GREENCASTLE	<u>IND</u>	2	44,841	40,559
	HC GROUP TOTALS		1	2	44,841	40,559
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	WILMINGTON NATIONAL WILMINGTON	DEL	2	17,450	16,056
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	17,450	16,056
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL	2	17,450	16,056
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	WILMINGTON NATIONAL WILMINGTON	DEL	CONTROLS THIS GROUP		
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	17,450	16,056
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	WILMINGTON NON MEM LOS ANGELES	<u>CAL</u>	103	2,699,541	2,335,209
0685	LLOYDS BANK LIMITED	LONDON	<u>UK</u>	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	103	2,699,541	2,335,209

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	WILMINGTON	DEL				
3013	NATWEST HOLDINGS INC. NAT BANK OF NORTH AMERICA	WILMINGTON NATIONAL NEW YORK	<u>N.Y.</u>	154	4,247,165	3,046,915
3012	NATIONAL WESTMINSTER BANK LIMITED	LONDON	<u>UK</u>	1	4,247,165	3,046,915
	HC GROUP TOTALS			154	4,247,165	3,046,915
0466	BENEFICIAL CORPORATION PEOPLES BANK & TRUST CO	WILMINGTON NON MEM WILMINGTON	<u>DEL</u>	7	39,659	34,263
	HC GROUP TOTALS			7	39,659	34,263
0601	AMERICAN SECURITY CORPORATION AMERICAN SECURITY BANK NA	WASHINGTON NATIONAL WASHINGTON	<u>D.C.</u>	36	2,123,400	1,585,945
	HC GROUP TOTALS			36	2,123,400	1,585,945
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE	WASHINGTON NON MEM NEW YORK	<u>N.Y.</u>	19	336,301	300,383
0065	COMMUNITY STATE BANK FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON NON MEM ALBANY	<u>N.Y.</u>	8	68,407	59,688
	HC GROUP TOTALS			27	404,708	360,071
0065	FINANCIAL GENERAL BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	WASHINGTON NON MEM KNOXVILLE	<u>TENN</u>	12	188,534	165,117
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BANK OF MD	WASHINGTON NON MEM SILVER SPRING	<u>MD</u>	22	298,179	249,774
0025	EASTERN SHORE NATIONAL BANK EMPIRE SHARES CORPORATION	WASHINGTON NON MEM NEW YORK	<u>MD</u>	5	43,982	39,703
	BANK OF COMMERCE	WASHINGTON NON MEM ALBANY	<u>N.Y.</u>	19	336,301	300,383
	COMMUNITY STATE BANK	WASHINGTON NON MEM ALBANY	<u>N.Y.</u>	8	68,407	59,688
0651	U T SECURITIES CORPORATION FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON	<u>D.C.</u>	23	661,032	528,938
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON	<u>D.C.</u>	23	661,032	528,938

WASHINGTON

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	44 5 5 4 2 2	888,093 78,393 60,410 45,476 18,795 12,085	777,471 68,538 54,757 38,556 16,632 10,599
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			12	151	2,699,687	2,310,156
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 5	298,179 43,982	249,774 39,703
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			2	27	342,161	289,477
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	23	661,032	528,938
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	23	661,032	528,938
0651	U T SECURITIES CORPORATION FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	23	661,032	528,938
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	23	661,032	528,938
0600	INTERNATL UNION, UNITED MINE WORKERS OF AMERICA NATIONAL BANK OF WASHINGTON	WASHINGTON D.C. NATIONAL WASHINGTON	D.C. D.C.	25	773,084	582,829
HC GROUP TOTALS			1	25	773,084	582,829

ARCADIA		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	
4031	DESOTO BANKING CORPORATION FIRST STATE BANK OF ARCADIA	NON MEM	ARCADIA ARCADIA	FLA FLA	1	24,052	21,642	
HC GROUP TOTALS				1	1	24,052	21,642	
0748	AVON SECURITIES, INC. AVON CITRUS BANK	NON MEM	AVON PARK AVON PARK	FLA FLA	1	29,077	25,535	
HC GROUP TOTALS				1	1	29,077	25,535	
3459	CITRUS & CHEMICAL BANCORPORATION, INC. CITRUS & CHEMICAL BANK	NON MEM	BARTON BARTON	FLA FLA	1	59,084	53,309	
HC GROUP TOTALS				1	1	59,084	53,309	
0121	GULFSTREAM BANK, INC. GULFSTREAM BANK NA	NATIONAL	BOCA RATON BOCA RATON	FLA FLA	14	574,441	493,117	
HC GROUP TOTALS				1	14	574,441	493,117	
0205	ELLIS BANKING CORPORATION		BRADENTON	FLA	4	256,537	214,623	
	ELLIS SARASOTA BK + TRUST CO	NON MEM	SARASOTA	FLA	3	150,529	137,816	
	ELLIS FIRST NATIONAL BANK	NATIONAL	BRADENTON	FLA	7	107,305	94,884	
	ELLIS 1ST NB OF NEW PT RCHY	NATIONAL	NEW PORT RICHEY	FLA	3	71,870	64,333	
	ELLIS FIRST NB IN TARPON SPG	NATIONAL	TARPON SPRINGS	FLA	3	55,452	50,827	
	ELLIS SECURITY BANK	NON MEM	NEW PORT RICHEY	FLA	1	46,254	42,729	
	ELLIS SPRINGS BANK	NON MEM	TARPON SPRINGS	FLA	2	44,718	40,849	
	ELLIS AMERICAN BANK	NON MEM	SARASOTA	FLA	1	43,553	38,623	
	ELLIS NAT BK OF ST PETERSBURG	NATIONAL	ST PETERSBURG	FLA	4	42,013	35,386	
	ELLIS NATIONAL BK OF TAMPA	NATIONAL	TAMPA	FLA	2	35,408	31,387	
	ELLIS FIRST PARK BANK	NON MEM	PINELLAS PARK	FLA	1	34,279	31,408	
	ELLIS LONGBOAT KEY BANK	NON MEM	LONGBOAT KEY	FLA	2	31,715	28,475	
	ELLIS FORT MYERS BANK	NON MEM	FORT MYERS	FLA				

BRADENTON

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		
0205	ELLIS BANKING CORPORATION	BRADENTON	FLA					
	ELLIS FIRST NB AT JAY	NATIONAL	JAY	FLA	1	27,009	24,436	
	ELLIS NAT BK OF VOLUSIA CTY	NATIONAL	DEBARY	FLA	4	26,779	24,077	
	ELLIS COMMERCIAL BANK	NON MEM	SARASOTA	FLA	1	26,542	24,647	
	ELLIS BANK OF BLOUNTSTOWN	NON MEM	BLOUNTSTOWN	FLA	1	26,038	23,768	
	ELLIS MANASOTA BANK	NON MEM	MANATEE COUNTY	FLA	2	25,159	23,137	
	ELLIS FIRST NB OF DADE CITY	NATIONAL	DALE CITY	FLA	2	24,349	21,790	
	ELLIS FIRST NB OF FLAGLR CTY	NATIONAL	BUNNELL	FLA	2	21,211	19,250	
	ELLIS FIRST SECURITY BANK	NON MEM	BRADENTON	FLA	1	18,947	17,491	
	AMERICAN BANK OF LAKE LAND	NON MEM	LAKELAND	FLA	1	17,818	15,930	
	ELLIS NAT BK OF ORMOND BCH	NATIONAL	ORMOND BEACH	FLA	2	15,653	14,297	
	ELLIS NAT BK OF TALLAHASSEE	NATIONAL	TALLAHASSEE	FLA	1	14,146	12,083	
	ELLIS FIRST NAT BK OF HUDSON	NATIONAL	HUDSON	FLA	1	12,811	11,604	
	ELLIS NAT BK OF CLEARWATER	NATIONAL	CLEARWATER	FLA	1	9,343	7,728	
	ELLIS HARBOR BANK	NON MEM	SAFETY HARBOR	FLA	1	7,193	6,403	
	HC GROUP TOTALS				26	54	1,192,631	1,057,981
2835	SEMINOLE BANCORPORATION	CASSELBERRY	FLA					
	TROPIC BK OF SEMINOLE	NON MEM	CASSELBERRY	FLA	3	23,717	20,484	
	HC GROUP TOTALS				1	3	23,717	20,484
3174	LEVY COUNTY BANCORPORATION	CHIEFLAND	FLA					
	LEVY COUNTY STATE BANK	NON MEM	CHIEFLAND	FLA	3	30,557	27,414	
	HC GROUP TOTALS				1	3	30,557	27,414
3768	FLORIDA BANCORPORATION, INC.	CLEARWATER	FLA					
	FLORIDA BANK OF COMMERCE	NON MEM	CLEARWATER	FLA	1	28,826	26,218	
	HC GROUP TOTALS				1	1	28,826	26,218

COCOA		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		
3314	UNITED BANK CORP. UNITED NATIONAL BANK		COCOA NATIONAL COCOA BEACH	FLA FLA	2	40,854	36,369		
	HC GROUP TOTALS			1	2	40,854	36,369		
0731	D J INVESTMENTS, INC. DELAND STATE BANK AND TRUST		DELAND NON MEM DE LAND	FLA FLA	1	53,645	47,332		
0290	DELAND DEVELOPMENT CORPORATION		DELAND	FLA CONTROLS THIS GROUP					
	HC GROUP TOTALS			1	1	53,645	47,332		
0290	DELAND DEVELOPMENT CORPORATION		DELAND	FLA					
0731	D J INVESTMENTS, INC. DELAND STATE BANK AND TRUST		DELAND NON MEM DE LAND	FLA FLA	1	53,645	47,332		
0290	DELAND DEVELOPMENT CORPORATION		DELAND	FLA CONTROLS THIS GROUP					
	HC GROUP TOTALS			1	1	53,645	47,332		
0109	CENTURY BANKS, INC. CENTURY NAT BK OF BROWARD CENTURY 1ST NB OF PNLLS CTY CENTURY BK OF ORANGE CTY CENTURY NAT BK OF PENSACOLA CENTURY BANK OF LEE COUNTY CENTURY NB OF PALM BCH CTY CENTURY NAT BK OF SANTA ROSA CENTURY NAT BANK OF BREVARD CENTURY BANK OF GAINESVILLE CENTURY BANK OF PALATKA CENTURY BANK OF GULF BREEZE		FORT LAUDERDALE NATIONAL FORT LAUDERDALE NATIONAL ST PETERSBURG NON MEM APOPKA NATIONAL PENSACOLA NON MEM LEHIGH ACRES NATIONAL WEST PALM BEACH NATIONAL MILTON NATIONAL MELBOURNE NON MEM GAINESVILLE NON MEM PALATKA NON MEM GULF BREEZE	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	12 4 3 2 1 4 3 2 3 3 1 2	469,332 305,772 57,500 52,249 42,580 34,971 33,600 28,418 24,043 21,347 17,957	395,261 243,314 51,969 45,476 38,782 30,924 28,664 25,653 21,435 19,634 16,166		
	HC GROUP TOTALS			11	37	1,087,769	917,278		
0137	LANDMARK BANKING CORPORATION OF FLORIDA LANDMARK 1ST NB IN		FORT LAUDERDALE NATIONAL FORT LAUDERDALE	FLA FLA	12	728,445	529,237		

FORT LAUDERDALE

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
0137	LANDMARK BANKING CORPORATION OF FLORIDA LNDMRK UTB OF ST PTRSBG NA LANDMARK BANK OF TAMPA LANDMARK BANK OF BREVARD LANDMARK BANK OF ORLANDO	FORT LAUDERDALE NATIONAL ST PETERSBURG NON MEM TAMPA NON MEM MELBOURNE NON MEM ORLANDO	FLA FLA FLA FLA	9 7 5 2	376,340 112,268 73,631 53,216	295,096 95,392 68,583 47,835
	HC GROUP TOTALS		5	35	1,343,900	1,036,143
0490	SOUTHWEST FLORIDA BANKS, INC. FIRST NAT BK IN FORT MYERS FIRST NAT BANK & TRUST CO NATIONAL BANK OF SARASOTA GULF COAST NATIONAL BAK PALMETTO BANK AND TRUST CO GULF COAST FIRST NAT BK GULF COAST BANK OF PINELLAS NORTH FIRST BANK SOUTH COUNTY BANK FIRST CHRCL BK OF FORT MYERS EAST FIRST NATIONAL BANK CHARLOTTE COUNTY NATIONAL BK	FORT MYERS NATIONAL FORT MYERS NATIONAL NAPLES NATIONAL SARASOTA NATIONAL SARASOTA COUNTY NON MEM PALMETTO NATIONAL FORT MYERS BEACH ST MEM MADEIRA BEACH ST MEM NORTH FORT MYERS ST MEM SOUTH VENICE ST MEM FORT MYERS NATIONAL FORT MYERS NATIONAL CHARLOTTE COUNTY	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	4 6 5 3 4 5 3 4 3 1 2 2	297,235 176,391 114,936 101,946 83,830 74,185 59,197 50,427 38,077 36,826 35,369 15,952	250,887 160,291 105,150 90,880 76,221 67,512 52,913 46,424 35,044 33,665 32,681 13,795
	HC GROUP TOTALS		12	42	1,084,371	965,463
3697	SOUTHERN BANKS OF FLORIDA, INC. HIGH SPRINGS BANK	GAINESVILLE NON MEM HIGH SPRINGS	FLA FLA	3	26,590	24,339
	HC GROUP TOTALS		1	3	26,590	24,339
2978	M. F. G. INVESTMENTS, INC. FIRST NB OF GREATER MIAMI DEERFIELD BEACH STATE BANK	HIALEAH NATIONAL HIALEAH NON MEM DEERFIELD BEACH	FLA FLA FLA	8 2	294,483 41,630	234,795 38,203
2976	MARSH INVESTMENTS, N.V.	CURACAO	NA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	10	336,113	272,998

HOLLYWOOD		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
2826	CARIBANK CORPORATION CARIBANK N A	NATIONAL	HOLLYWOOD CORAL GABLES	FLA FLA	2	34,816	28,432
HC GROUP TOTALS				1	2	34,816	28,432
2235	FLORIDA BANKSHARES, INC. FIRST NAT BK OF HOLLYWOOD FIRST NATIONAL BANK FIRST NB OF W DELRAY BEACH FIRST NB OF MOORE HAVEN	NATIONAL	HOLLYWOOD HOLLYWOOD SEBRING DELRAY BEACH MOORE HAVEN	FLA FLA FLA FLA	8 1 1 1	185,546 54,700 9,225 5,757	160,733 50,496 7,590 4,711
0075	FLAGSHIP BANKS, INC.		MIAMI BEACH	FLA	CONTROLS THIS GROUP		
HC GROUP TOTALS				4	11	255,228	223,530
2961	ALLIANCE CORPORATION JACKSONVILLE NATIONAL BANK	NATIONAL	JACKSONVILLE JACKSONVILLE	FLA FLA	1	166,021	126,592
HC GROUP TOTALS				1	1	166,021	126,592
3992	AMERICAN BANKS OF FLORIDA, INC. AMERICAN NB OF JACKSONVILLE AMERICAN STATE BANK	NATIONAL NON MEM	JACKSONVILLE JACKSONVILLE JACKSONVILLE	FLA FLA FLA	3 6	105,348 59,036	91,560 53,834
HC GROUP TOTALS				2	9	164,384	145,394
3902	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 BANK OF ORLANDO ATLANTIC FIRST NB OF ATLANTIC BANK OF TAMPA	NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NON MEM NATIONAL NON MEM	JACKSONVILLE JACKSONVILLE JACKSONVILLE HOLLYWOOD GAINESVILLE WEST PALM BEACH ORLANDO DAYTONA BEACH TAMPA	FLA FLA FLA FLA FLA FLA FLA FLA	10 12 8 5 5 5 3 7	494,773 309,766 187,591 126,936 113,336 110,525 108,429 99,101	353,837 276,687 165,713 113,875 96,511 97,223 99,826 92,168

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
0002	ATLANTIC BANCORPORATION	JACKSONVILLE	FLA			
	ATLANTIC BANK OF LARGO	NON MEM LARGO	FLA	7	63,864	59,517
	ATLANTIC NAT BK OF PALATKA	NATIONAL PALATKA	FLA	1	59,383	54,360
	ATLANTIC BK OF ST AUGUSTINE	NON MEM ST AUGUSTINE	FLA	4	50,969	46,783
	ATLANTIC NAT BK OF SEMINOLE	NATIONAL SANFORD	FLA	3	47,463	43,063
	ATLANTIC BANK OF EUSTIS	NON MEM EUSTIS	FLA	2	46,643	43,102
	ATLANTIC B&T OF LAKE WALES	NON MEM LAKE WALES	FLA	1	36,644	33,601
	ATLANTIC NAT BK OF MIAMI	NATIONAL DADE COUNTY	FLA	1	22,040	16,557
	ATLANTIC BANK OF HASTINGS	NON MEM HASTINGS	FLA	1	11,169	10,095
	HC GROUP TOTALS		16	75	1,888,632	1,602,918

BHCNO	NAME AND LOCATION 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.	JACKSONVILLE	FLA			
	BARNETT BK OF JACKSONVILLE NA	NATIONAL JACKSONVILLE	FLA	19	625,752	478,458
	BARNETT BANK OF MIAMI NA	NATIONAL MIAMI	FLA	13	513,964	417,682
	BARNETT BANK OF BROWARD CTY	NON MEM FORT LAUDERDALE	FLA	17	366,469	296,367
	BARNETT BK OF ORLNDG/W PK NA	NATIONAL WINTER PARK	FLA	11	300,360	244,007
	BARNETT BK OF PALM BCH CTY	NON MEM DELRAY BEACH	FLA	10	269,765	205,569
	BARNETT BK OF VOLUSIA COUNTY	NON MEM DE LAND	FLA	4	207,395	172,545
	BARNETT BANK OF NAPLES	NON MEM NAPLES	FLA	4	183,721	153,427
	BARNETT BANK OF PASCO COUNTY	NON MEM NEW PORT RICHEY	FLA	6	176,104	144,818
	BARNETT BANK OF E POLK CTY	NON MEM WINTER HAVEN	FLA	4	153,161	122,305
	BARNETT BANK OF OCALA NA	NATIONAL OCALA	FLA	4	137,152	109,395
	BARNETT BK OF FT MYERS NA	NATIONAL FORT MYERS	FLA	6	134,098	107,365
	BARNETT BANK OF TAMPA NA	NATIONAL TAMPA	FLA	6	129,897	118,541
	BARNETT BANK OF TALLAHASSEE	NON MEM TALLAHASSEE	FLA	4	126,546	112,066
	BARNETT BK OF HIGHLANDS CTY	NON MEM SEBRING	FLA	3	120,605	109,223
	BARNETT BK OF BREVARD CTY NA	NATIONAL COCOA	FLA	4	113,682	100,111
	BARNETT BANK OF PENSACOLA	NON MEM PENSACOLA	FLA	5	105,765	90,400
	BARNETT BK OF LAKE LAND	NON MEM LAKE LAND	FLA	3	91,473	82,739
	BARNETT BANK OF MANATEE CTY	NON MEM BAYSHORE GARDENS	FLA	2	90,198	79,213
	BARNETT BANK OF CLEARWATER NA	NATIONAL CLEARWATER	FLA	3	84,296	72,382
	BARNETT BK OF ST JOHNS CTY	NON MEM ST AUGUSTINE	FLA	3	77,940	68,293
	BARNETT BK OF ST PETERSBURG	NATIONAL ST PETERSBURG	FLA	4	77,902	67,886
	BARNETT BANK OF SEMINOLE CTY	NATIONAL ALTAMONTE SPRINGS	FLA	3	72,917	61,294
	BARNETT BANK OF SARASOTA NA	NATIONAL SARASOTA	FLA	5	67,206	58,362
	BARNETT BANK OF HOMESTEAD	NON MEM HOMESTEAD	FLA	3	66,925	60,667
	BARNETT BANK OF EUSTIS NA	NATIONAL EUSTIS	FLA	2	47,179	41,779
	BARNETT BANK OF MOUNT DORA	NON MEM MOUNT DORA	FLA	1	36,412	33,435
	BARNETT BANK OF FORT WALTON	NON MEM FORT WALTON BEACH	FLA	1	35,147	31,520
	BARNETT BK OF GAINESVILLE NA	NATIONAL ALACHUA CTY	FLA	1	25,655	22,383
	BARNETT BK OF ORANGE PARK NA	NATIONAL CLAY COUNTY	FLA	2	19,453	17,342

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 NASSAU CTY BARNETT BANK OF FLAGLER CTY	JACKSONVILLE	FLA	2	12,762	11,266	
		NON MEM FERNANDINA BEACH	FLA	1	11,621	10,818	
		NON MEM FLAGLER BEACH	FLA				
HC GROUP TOTALS				31	156	4,481,522	3,701,658

BHCNO	NAME AND LOCATION 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. FLORIDA NB OF JACKSONVILLE FLORIDA NAT BANK OF MIAMI FLORIDA NAT BK OF MARTIN CTY FLORIDA NAT BK OF ORLANDO FLORIDA NB AT ST PETERSBURG FLORIDA BANK & TRUST CO FLORIDA FIRST NATIONAL BANK FLORIDA NAT BK AT LAKELAND FLORIDA BANK AT DELAND FLORIDA NB OF PALM BEACH CTY FLORIDA NB AT GAINESVILLE FLORIDA FIRST NATIONAL BANK FLORIDA FIRST NB AT VERO BCH FLORIDA NAT BANK OF LEE CTY FL FIRST NB OF THE FL KEYS FLORIDA FIRST NB AT BARTOW FLORIDA BANK OF SUMTER CTY FLORIDA NB OF BREVARD CTY FLORIDA BANK AT STARKE FLORIDA BANK AT PORT PIERCE FL FIRST NB AT BELLE GLADE FLORIDA FIRST NATIONAL BANK FLORIDA FIRST BK.AT CHIPLEY FL FIRST NB AT PORT ST JOE FLORIDA NAT BK AT PERRY	JACKSONVILLE	FLA	17	574,331	433,040			
		NATIONAL JACKSONVILLE	FLA	13	572,330	434,143			
		NATIONAL MIAMI	FLA	7	160,123	140,026			
		NATIONAL STUART	FLA	5	134,481	110,196			
		NATIONAL ORLANDO	FLA	6	131,835	113,231			
		NATIONAL ST PETERSBURG	FLA	3	95,164	83,915			
		NON MEM DAYTONA BEACH	FLA	4	94,032	81,988			
		NATIONAL PENSACOLA	FLA	2	76,418	54,922			
		NATIONAL LAKELAND	FLA	5	68,595	62,385			
		NON MEM DE LAND	FLA	2	61,975	36,052			
		NATIONAL WEST PALM BEACH	FLA	2	55,224	45,838			
		NATIONAL GAINESVILLE	FLA	2	53,272	47,741			
		NATIONAL OCALA	FLA	2	49,358	44,264			
		NATIONAL VERO BEACH	FLA	2	48,428	42,164			
		NATIONAL CAPE CORAL	FLA	3	45,973	37,358			
		NATIONAL KEY WEST	FLA	2	41,533	35,544			
		NATIONAL BARTOW	FLA	4	35,130	32,577			
		NON MEM BUSHNELL	FLA	2	32,086	26,354			
		NATIONAL TITUSVILLE	FLA	1	29,955	26,391			
		NON MEM STARKE	FLA	2	23,115	19,205			
		NON MEM PORT PIERCE	FLA	1	22,447	20,081			
		NATIONAL BELLE GLADE	FLA	2	21,024	18,418			
		NATIONAL MADISON	FLA	3	20,046	17,327			
		NON MEM CHIPLEY	FLA	2	17,482	14,852			
		NATIONAL PORT ST JOE	FLA	1	17,356	15,326			
		NATIONAL PERRY	FLA						
		HC GROUP TOTALS				25	95	2,481,713	1,993,338

3604	SUWANNEE COUNTY BANCORPORATION FIRST CHRCL BK OF LIVE OAK	LIVE OAK	FLA	2	35,132	31,748	
		NON MEM LIVE OAK	FLA				
HC GROUP TOTALS				1	2	35,132	31,748

MARATHON

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
3998	M. B. GROUP, INC. MARATHON BANK	MARATHON NON MEM MARATHON	FLA FLA	2	60,874	55,177
	HC GROUP TOTALS		1	2	60,874	55,177
3784	THE AMERICAN BANCORPORATION OF HERRITT ISLAND AMERICAN BANK OF HERRITT ISL	HERRITT ISLAND NON MEM HERRITT ISLAND	FLA FLA	4	34,621	31,400
	HC GROUP TOTALS		1	4	34,621	31,400
0104	CENTRAL BANCORP, INC. CENTRAL BANK & TRUST CO CENTRAL BANK OF NORTH DADE	MIAMI NON MEM MIAMI NON MEM MIAMI	FLA FLA FLA	4 2	204,355 51,340	174,246 46,400
	HC GROUP TOTALS		2	6	255,695	220,646
0131	CITY NATIONAL BANK CORPORATION CITY NATIONAL BANK OF MIAMI	MIAMI NATIONAL MIAMI	FLA FLA	4	422,375	368,698
	HC GROUP TOTALS		1	4	422,375	368,698
3294	EAGLE NATIONAL HOLDING COMPANY, INC. CENTRAL NAT BK OF MIAMI	MIAMI NATIONAL MIAMI	FLA FLA	3	106,752	68,604
3292	SABRINA PROPERTIES, N.V.	CURACAO	NA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	106,752	68,604
0244	FIRST STATE BANKING CORPORATION FIRST STATE BANK OF MIAMI	MIAMI ST MEM MIAMI	FLA FLA	9	440,423	353,505
	HC GROUP TOTALS		1	9	440,423	353,505

MIAMI	FLA									
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
0060	FLORIDA COMMERCIAL BANKS, INC.		MIAMI		FLA			4	146,112	134,006
	COMMERCIAL BANK & TRUST CO	NON MEM	MIAMI		FLA			3	118,443	104,081
	BANK OF PALM BEACH AND TR CO	NON MEM	PALM BEACH		FLA			3	118,119	103,397
	MERCHANTS BANK OF MIAMI	NON MEM	WEST MIAMI		FLA			2	71,661	64,984
	COMMERCIAL BANK OF KENDALL	NON MEM	KENDALL		FLA			3	55,724	51,412
	FIRST STATE BANK OF LANTANA	NON MEM	LANTANA		FLA			1	33,523	30,998
	COMMERCIAL BANK OF VERO BCH	NON MEM	VERO BEACH		FLA			2	31,981	29,296
	COMMERCIAL BANK OF HOLLYWOOD	NON MEM	HOLLYWOOD		FLA					
	HC GROUP TOTALS						7	18	575,563	518,174
3712	MANUFACTURERS BANCSHARES, INC.		MIAMI		FLA			1	27,270	23,680
	MANUFACTURERS NATIONAL BANK		NATIONAL HIALEAH		FLA					
	HC GROUP TOTALS						1	1	27,270	23,680
0760	NATIONAL BANKING CORPORATION OF FLORIDA, INC.		MIAMI		FLA			3	101,473	77,062
	NATIONAL BANK OF FLORIDA		NATIONAL MIAMI		FLA					
	HC GROUP TOTALS						1	3	101,473	77,062
0103	PAN AMERICAN BANCSHARES, INC.		MIAMI		FLA			11	456,489	374,026
	PAN AMERICAN BANK N A	NATIONAL	MIAMI		FLA			5	125,917	87,716
	PAN AM BANK OF ORLANDO NA	NATIONAL	ORLANDO		FLA			5	88,519	80,228
	PAN AMERICAN BK IN SARASOTA	NON MEM	SARASOTA		FLA			6	84,628	77,267
	PAN AMERICAN BANK OF BROWARD	NON MEM	LAUDERHILL		FLA			4	75,327	63,820
	PAN AMERICAN BK OF TAMPA NA	NATIONAL	TAMPA		FLA					
	HC GROUP TOTALS						5	31	830,880	683,057
0702	POPULAR BANCSHARES CORPORATION		MIAMI		FLA			6	260,013	231,482
	BANK OF MIAMI	NON MEM	MIAMI		FLA			2	42,561	38,354
	POPULAR BANK OF FLORIDA	NON MEM	HIALEAH		FLA					

MIAMI		FLA				PAGE 53	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0702	POPULAR BANCSHARES CORPORATION INDEPENDENT BK OF FLORIDA	MIAMI ST MEM TAMPA	FLA FLA		1	22,638	19,381
HC GROUP TOTALS				3	9	325,212	289,217
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 FLA		4 2 3 4 2 1 3	178,613 65,499 49,959 48,506 18,837 15,881 15,644	153,019 58,064 40,397 42,655 15,533 14,052 13,722
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA	CONTROLS THIS GROUP			
HC GROUP TOTALS				7	19	392,939	337,442
3019	SAFRACORP SAFRABANK	MIAMI NON MEM DADE COUNTY	FLA FLA		2	274,689	250,065
HC GROUP TOTALS				1	2	274,689	250,065
0081	SOUTHEAST BANKING CORPORATION SOUTHEAST 1ST NB OF MIAMI SOUTHEAST BANK OF BROWARD S E FIRST NB OF SARASOTA SOUTHEAST BANK OF PINELLAS FIRST NATIONAL BANK & TRUST SOUTHEAST NAT BK OF ORLANDO SOUTHEAST BANK OF PASCO SOUTHEAST N B OF BRADENTON SOUTHEAST BK OF JACKSONVILLE SOUTHEAST BANK OF BREVARD CITIZENS BANK OF PALM BEACH SOUTHEAST BANK OF TAMPA SE FIRST NB OF FT PIERCE SOUTHEAST BANK OF VOLUSIA	MIAMI NATIONAL MIAMI NON MEM FT LAUDERDALE NATIONAL SARASOTA NON MEM LARGO NATIONAL RIVIERA BEACH NATIONAL ORLANDO NON MEM PASCO COUNTY NATIONAL BRADENTON NON MEM JACKSONVILLE NON MEM COCOA NON MEM WEST PALM BEACH NON MEM TAMPA NATIONAL FORT PIERCE NON MEM NEW SMYRNA BEACH	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA		12 10 6 6 2 6 6 2 2 4 4 5 2 1 2	3,035,270 466,487 341,569 293,205 182,038 161,133 139,827 130,429 124,035 115,618 66,227 63,983 58,266 56,487	2,147,847 403,184 276,408 253,859 73,207 135,117 124,897 112,114 110,912 102,661 60,205 56,217 51,029 50,313

MIAMI

FLA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
0081	SOUTHEAST BANKING CORPORATION SOUTHEAST NAT BK OF NAPLES JENSEN BEACH BANK SOUTHEAST BK OF INDIAN RIVER SOUTHEAST BK OF PANAMA CITY SOUTHEAST BANK OF DELTONA FIRST NB OF PALM BCH GARDENS SOUTHEAST BK OF ORANGE PARK SOUTHEAST BANK OF WILDWOOD SOUTHEAST BK OF WINTER HAVEN SE BANK OF FT MYERS NA	MIAMI NATIONAL NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NATIONAL	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	2 3 2 4 1 2 2 2 1 1 2	54,802 44,229 39,147 34,958 31,806 29,604 28,399 19,418 10,155 9,501	49,556 40,208 34,550 30,787 29,402 27,580 25,730 18,014 9,458 7,773
HC GROUP TOTALS			24	88	5,536,593	4,231,028
2221	TOTALBANK CORPORATION OF FLORIDA TOTALBANK	MIAMI NON MEM	FLA FLA	4	100,372	92,298
HC GROUP TOTALS			1	4	100,372	92,298
0075	FLAGSHIP BANKS, INC. FLAGSHIP NAT BANK OF MIAMI FLAGSHIP BANK OF TAMPA FLAGSHIP BK OF ST PTSBRG NA FLAGSHIP BANK OF JACKSONVILLE FLGSH 1ST NB OF VOLUSIA CTY FLAGSHIP BANK OF PASCO CTY FLAGSHIP BANK OF POLK COUNTY FLAGSHIP BANK OF SEMINOLE FLAGSHIP BK OF MELBOURNE NA FLAGSHIP BANK OF ORLANDO FLAGSHIP BK OF W PALM BEACH OKEECHOBEE COUNTY BANK FLAGSHIP BANK OF LAKE COUNTY FLGSH 1ST NB OF BYNTN BCH FLGSH 1ST NB OF TITUSVILLE FLAGSHIP BANK OF FORT MYERS DE SOTO NAT BK OF ARCADIA FLGSH PPL BK OF TALLAHASSEE FLAGSHIP BK OF PUTNAM CTY	MIAMI BEACH NATIONAL ST MEM NATIONAL NON MEM NATIONAL NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NATIONAL NATIONAL NON MEM NATIONAL NON MEM NON MEM NON MEM	FLA FLA	12 7 4 4 4 4 5 6 5 3 3 3 3 5 3 2 5 3 1 4 3	765,919 249,481 110,911 89,380 84,839 84,016 82,406 81,614 73,942 73,404 60,948 52,877 49,884 48,331 47,491 47,244 35,140 30,245 29,157	574,834 201,039 100,918 77,047 77,750 77,488 75,190 73,149 64,729 60,048 50,112 47,113 43,372 42,256 40,719 43,801 31,504 24,419 26,664

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. FLAGSHIP ST BANK OF POLK CTY FLAGSHIP BANK OF MULBERRY FLAGSHIP BK OF CHARLOTTE CTY FLAGSHIP BANK OF KISSIMMEE	MIAMI BEACH NON MEM FORT MEADE NON MEM MULBERRY ST MEM PUNTA GORDA ST MEM KISSIMMEE	FLA FLA FLA FLA	3 2 1 1	28,971 20,680 15,177 12,869	26,036 18,160 13,977 11,336
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 FLA	8 1 1 1 1	185,546 54,700 9,225 5,757	160,733 50,496 7,590 4,711
0075	FLAGSHIP BANKS, INC.	MIAMI BEACH	FLA	CONTROLS THIS GROUP		
HC GROUP TOTALS			27	99	2,430,154	2,025,191
0116	JEFFERSON BANCORP, INC. JEFFERSON NB OF MIAMI BEACH JEFFERSON NB AT SUNNY ISLES JEFFERSON NAT BK AT KENDALL	MIAMI BEACH NATIONAL MIAMI BEACH NATIONAL SUNNY ISLES NATIONAL DADE COUNTY	FLA FLA FLA FLA	4 2 2	102,340 38,506 16,088	81,346 32,978 14,305
HC GROUP TOTALS			3	8	156,934	128,629
3607	CHARLOTTE COUNTY BANCORPORATION FIRST NB OF ENGLEWOOD	NAPLES NATIONAL ENGLEWOOD	FLA FLA	2	26,666	24,518
HC GROUP TOTALS			1	2	26,666	24,518
0727	REBANK CORPORATION REPUBLIC NAT BANK OF MIAMI	NEW YORK NATIONAL MIAMI	FLA FLA	5	377,771	320,704
HC GROUP TOTALS			1	5	377,771	320,704
0178	GREAT AMERICAN BANKS, INC. GREAT AM BANK OF DADE COUNTY GREAT AM SHNL BANK OF TAMPA	NORTH MIAMI NON MEM NORTH MIAMI NON MEM TAMPA	FLA FLA FLA	2 3	129,488 71,138	104,777 62,822

NORTH MIAMI		FLA						DONES.	DONES.
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		
0178	GREAT AMERICAN BANKS, INC.		NORTH MIAMI		FLA				
	GREAT AM BANK OF BROWARD CTY	NON MEM	BROWARD COUNTY	FLA	1	55,805	51,199		
	GREAT AMERICAN BANK OF DAVIE	NON MEM	DAVIE	FLA	1	50,136	44,369		
	GREAT AM BK OF N MIAMI BEACH	NON MEM	N MIAMI BEACH	FLA	1	42,230	38,437		
	GREAT AMERICAN BK OF PHLLS	NON MEM	CLEARWATER	FLA	1	38,034	34,157		
	GREAT AM BK OF THE FL KEYS	NON MEM	TAVERNIER	FLA	1	30,605	27,550		
	GREAT AM BK OF GAINESVILLE	NON MEM	GAINESVILLE	FLA	2	15,961	14,156		
0759	COMBANKS CORPORATION		WINTER PARK	FLA	CONTROLS THIS GROUP				
HC GROUP TOTALS				8	12	433,397	377,467		
0078	SUN BANKS OF FLORIDA, INC.		ORLANDO		FLA				
	SUN BANK N A	NATIONAL	ORLANDO	FLA	25	1,080,939	898,254		
	SUN BANK OF MIAMI	NON MEM	MIAMI	FLA	12	353,008	315,061		
	SUN BANK/SUNCOAST	NON MEM	ST PETERSBURG	FLA	11	280,798	259,480		
	SUN BANK/BROWARD NA	NATIONAL	WILTON MANORS	FLA	8	201,538	183,653		
	SUN BANK/SOUTHWEST	NON MEM	CAPE CORAL	FLA	6	200,305	184,814		
	SUN FIRST NB OF PALM BCH CTY	NATIONAL	DELRAY BEACH	FLA	8	185,789	160,532		
	SUN BANK OF VOLUSIA CTY	NON MEM	DAYTONA BEACH	FLA	8	160,628	145,619		
	SUN BANK OF OCALA	ST MEM	OCALA	FLA	8	158,352	146,101		
	SUN BANK OF ST LUCIE COUNTY	NON MEM	FORT PIERCE	FLA	6	155,636	143,021		
	SUN FIRST NAT BK OF LAKE CTY	NATIONAL	LEESBURG	FLA	9	145,516	128,366		
	SUN FIRST NB OF BREVARD CTY	NATIONAL	MELBOURNE	FLA	11	130,692	115,189		
	SUN FIRST NB OF POLK COUNTY	NATIONAL	LAKE WALES	FLA	6	106,391	93,409		
	SUN BANK OF GAINESVILLE	NON MEM	GAINESVILLE	FLA	3	63,205	54,606		
	SUN BANK OF TAMPA BAY	NON MEM	TAMPA	FLA	4	59,719	54,443		
	SUN BANK OF JACKSONVILLE	NON MEM	JACKSONVILLE	FLA	4	44,200	37,122		
HC GROUP TOTALS				15	129	3,326,716	2,919,670		
0784	TRI-STATE INVESTMENT CORPORATION WEST FLORIDA BANK		PENSACOLA		FLA				
		NON MEM	PENSACOLA	FLA	4	53,424	47,514		
HC GROUP TOTALS				1	4	53,424	47,514		
0421	FLORIDA SHARES, INC. BANK OF PERRINE		PERRINE		FLA				
		NON MEM	PERRINE	FLA	1	40,686	35,562		
HC GROUP TOTALS				1	1	40,686	35,562		

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	POMPANO BEACH	FLA			
	FIRST BANKERS NA	NATIONAL POMPANO BEACH	FLA	6	256,269	231,134
	FIRST BKRS OF INDIAN RVR CTY	NON MEM VERO BEACH	FLA	4	88,680	80,675
	FIRST BANKERS ORNG CTY NA	NATIONAL WINTER GARDEN	FLA	2	33,117	28,672
	FIRST BANKERS OF FLORIDA NA	NATIONAL CAPE CANAVERAL	FLA	3	32,047	29,377
	FIRST BKS OF VOLUSIA CTY NA	NATIONAL NEW SHYRNA BEACH	FLA	2	24,362	22,284
	HC GROUP TOTALS		5	17	434,475	392,142
0228	FLORIDA COAST BANKS, INC.	POMPANO BEACH	FLA			
	FLORIDA CST BK OF BRWRD CTY	NON MEM POMPANO BEACH	FLA	11	255,067	220,643
	FL CST BK OF PALM BCH CTY NA	NATIONAL PALM BEACH COUNTY	FLA	1	16,650	15,079
	HC GROUP TOTALS		2	12	271,717	235,722
2096	NORTHWEST FLORIDA BANKING CORPORATION	QUINCY	FLA			
	QUINCY STATE BANK	NON MEM QUINCY	FLA	3	41,260	36,064
	HC GROUP TOTALS		1	3	41,260	36,064
0725	FIRST MARINE BANKS, INC	RIVIERA BEACH	FLA			
	FIRST MARINE B&TC OF PALM BC	NON MEM RIVIERA BEACH	FLA	16	448,571	407,502
	HC GROUP TOTALS		1	16	448,571	407,502
0771	TRANS FLORIDA BANCSHARES, INC.	SARASOTA	FLA			
	FIRST INDEPENDENT BANK N A	NATIONAL SARASOTA	FLA	3	31,983	25,460
	HC GROUP TOTALS		1	3	31,983	25,460

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
	SEMINOLE	FLA				
0297	COMMUNITY BANKS OF FLORIDA, INC. COMMUNITY BANK OF PINELLAS	SEMINOLE NON MEM SEMINOLE	FLA FLA	20	329,250	295,483
	HC GROUP TOTALS		1	20	329,250	295,483
2151	BANK OF FLORIDA CORPORATION BK OF FL IN ST PETERSBURG	ST PETERSBURG ST MEM ST PETERSBURG	FLA FLA	4	59,386	52,587
	HC GROUP TOTALS		1	4	59,386	52,587
3785	FLORIDA PARK BANKS, INC. PARK BANK OF FLORIDA	ST. PETERSBURG NON MEM ST PETERSBURG	FLA FLA	4	51,220	45,719
	HC GROUP TOTALS		1	4	51,220	45,719
2546	SUMMIT BANKING CORPORATION SUMMIT BANK	TAMARAC NON MEM TAMARAC	FLA FLA	3	73,053	62,287
	HC GROUP TOTALS		1	3	73,053	62,287
0097	EXCHANGE BANCORPORATION, INC. EXCHANGE BK & TR CO OF FL EXCHANGE BANK OF POLK COUNTY EXCHANGE NB OF PINELLAS CTY EXCHANGE BANK OF LEE COUNTY EXCHANGE NB OF PASCO CTY EXCHANGE NB OF LAKE COUNTY 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 NON MEM LEE COUNTY NATIONAL HOLIDAY NATIONAL CLERMONT NON MEM KISSIMMEE NON MEM SARASOTA NON MEM COLLIER COUNTY NATIONAL MANATEE CTY	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	14 6 6 3 2 1 1 1 1 1 2	543,746 167,756 127,453 103,758 39,143 37,579 30,386 25,132 22,318 16,831	384,203 151,199 117,812 93,285 35,300 32,747 26,784 22,568 20,357 15,061
	HC GROUP TOTALS		10	37	1,114,102	899,316

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				
	FIRST NATIONAL BK OF FLORIDA	NATIONAL TAMPA	FLA	9	822,906	636,400	
	INTER CITY NATIONAL BANK	NATIONAL BRADENTON	FLA	3	229,463	182,930	
	LEE COUNTY BANK	NON MEM PORT MYERS	FLA	5	205,831	178,681	
	VENICE NOKOMIS BANK & TR CO	NON MEM VENICE	FLA	2	97,850	89,724	
	FIRST NATIONAL BANK	NATIONAL PUNTA GORDA	FLA	2	95,685	86,111	
	1ST AMERICAN BK OF PENSACOLA	NON MEM PENSACOLA	FLA	2	93,432	82,681	
	FIRST NB OF BROOKSVILLE	NATIONAL BROOKSVILLE	FLA	4	85,929	78,222	
	LEWIS STATE BANK	NON MEM TALLAHASSEE	FLA	6	83,536	64,655	
	FIRST NB OF LAKE LAND	NATIONAL LAKE LAND	FLA	3	80,343	68,591	
	SECOND NAT BK OF TAMPA	NATIONAL TAMPA	FLA	1	76,178	64,298	
	NATIONAL BANK OF COLLIER CTY	NATIONAL MARCO ISLAND	FLA	2	65,299	59,514	
	FIRST NAT BK OF KISSIMMEE	NATIONAL KISSIMMEE	FLA	2	63,219	52,664	
	FIRST NB OF WINTER HAVEN	NATIONAL WINTER HAVEN	FLA	2	31,448	26,510	
	CITIZENS BANK & TRUST CO	NON MEM QUINCY	FLA	2	24,317	21,626	
	HC GROUP TOTALS			14	45	2,055,436	1,692,607
3025	METROPOLITAN BANCORPORATION	TAMPA	FLA				
	METROPOLITAN BANK & TR CO	ST MEM TAMPA	FLA	6	239,464	214,535	
	BANK OF HOLIDAY	ST MEM HOLIDAY	FLA	3	52,790	48,319	
	FARMERS BANK OF	NON MEM MALONE	FLA	1	5,669	5,130	
	HC GROUP TOTALS			3	10	297,923	267,984
0713	MICKLER CORPORATION	TAMPA	FLA				
	FIRST NAT BK OF CLEARWATER	NATIONAL CLEARWATER	FLA	3	172,848	152,695	
	HC GROUP TOTALS			1	3	172,848	152,695
3437	MULTI-LINE, INC.	TAMPA	FLA				
	BANK OF CLEARWATER	NON MEM CLEARWATER	FLA	6	153,835	129,189	
	HC GROUP TOTALS			1	6	153,835	129,189

WAUCHULA

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	
3658	CREWS BANKING CORPORATION WAUCHULA STATE BANK	NON MEM WAUCHULA	FLA FLA	2	67,093	59,019	
HC GROUP TOTALS				1	2	67,093	59,019
1012	MILWAUKEE WESTERN CORPORATION MILWAUKEE WESTERN BANK	NON MEM WEST PALM BEACH MILWAUKEE	FLA FLA	1	95,301	75,418	
0988	STEEGO CORPORATION WEST PALM BEACH	NON MEM WEST PALM BEACH	FLA FLA	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	95,301	75,418
0988	STEEGO CORPORATION MILWAUKEE WESTERN CORPORATION MILWAUKEE WESTERN BANK	NON MEM WEST PALM BEACH WEST PALM BEACH MILWAUKEE	FLA FLA FLA	1	95,301	75,418	
0988	STEEGO CORPORATION WEST PALM BEACH	NON MEM WEST PALM BEACH	FLA FLA	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	95,301	75,418
0759	COMBANKS CORPORATION COMBANK/WINTER PARK COMBANK/SEMINOLE COUNTY COMBANK/PINE CASTLE COMBANK/FAIRVILLA COMBANK/APOPKA COMBANK/UNION PARK	NON MEM WINTER PARK WINTER PARK CASSELBERRY PINE CASTLE FAIRVILLA APOPKA UNION PARK	FLA FLA FLA FLA FLA FLA FLA	4 4 2 1 1 1 1	102,710 73,600 31,588 25,000 17,369 16,055	88,309 67,848 24,660 21,709 13,765 14,094	
0178	GREAT AMERICAN BANKS, INC. GREAT AM BANK OF DADE COUNTY GREAT AM SMNL BANK OF TAMPA GREAT AM BANK OF BROWARD CTY GREAT AMERICAN BANK OF DAVIE GREAT AM BK OF N MIAMI BEACH GREAT AMERICAN BK OF PNLLS GREAT AM BK OF THE FL KEYS GREAT AM BK OF GAINESVILLE	NON MEM NORTH MIAMI NORTH MIAMI TAMPA BROWARD COUNTY DAVIE N MIAMI BEACH CLEARWATER TAVERNIER GAINESVILLE	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	2 3 1 1 1 1 1 1 2	129,488 71,138 55,805 50,136 42,230 38,034 30,605 15,961	104,777 62,822 51,199 44,369 38,437 34,157 27,550 14,156	
0759	COMBANKS CORPORATION WINTER PARK	NON MEM WINTER PARK	FLA FLA	CONTROLS THIS GROUP			
HC GROUP TOTALS				14	25	699,719	607,852

ATLANTA

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FBI MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3986	CCB CORP. CLAYTON COUNTY BANK	ATLANTA NON MEM RIVERDALE	GA GA	5	33,171	30,197
	HC GROUP TOTALS		1	5	33,171	30,197
3983	CDB CORP. CITIZENS DEKALB BANK	ATLANTA NON MEM CLARKSTON	GA GA	6	21,280	18,958
	HC GROUP TOTALS		1	6	21,280	18,958
0566	CITIZENS BANCSHARES CORPORATION CITIZENS TRUST BANK	ATLANTA ST MEM ATLANTA	GA GA	3	52,012	42,499
	HC GROUP TOTALS		1	3	52,012	42,499
3982	FBH CORP.	ATLANTA	GA			
0716	FIRST CORNELIA CORPORATION FIRST BANK OF HABERSHAM	CORNELIA NON MEM CORNELIA	GA GA	3	41,555	37,119
3982	FBH CORP.	ATLANTA	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	41,555	37,119
3974	FCB CORP. FIRST COMMERCIAL BANK	ATLANTA NON MEM BUFORD	GA GA	4	26,669	23,981
	HC GROUP TOTALS		1	4	26,669	23,981
0709	FIRST ATLANTA CORPORATION FIRST NAT BANK OF ATLANTA FIRST BANK OF SAVANNAH	ATLANTA NATIONAL ATLANTA NON MEM SAVANNAH	GA GA	69 5	2,670,451 60,304	2,072,367 53,461
	HC GROUP TOTALS		2	74	2,730,755	2,125,828

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	ATLANTA	GA				
0558	FIRST GEORGIA BANCSHARES, INC. FIRST GEORGIA BANK	ATLANTA ST MEM ATLANTA	GA	8	150,310	132,144
	HC GROUP TOTALS		1	8	150,310	132,144
3975	FNB CORP. FARMERS AND MERCHANTS BANK	ATLANTA NON MEM SUMMERVILLE	GA	4	37,560	32,842
	HC GROUP TOTALS		1	4	37,560	32,842
3861	PEACHTREE BANCSHARES, INC. PEACHTREE BANK AND TRUST CO	ATLANTA NON MEM CHAMBLEE	GA	9	135,192	117,441
	HC GROUP TOTALS		1	9	135,192	117,441
3987	ROSWELL BANCSHARES ROSWELL BANK	ATLANTA NON MEM ROSWELL	GA	5	50,338	45,464
	HC GROUP TOTALS		1	5	50,338	45,464
3985	TGB CORP. GORDON BANK	ATLANTA NON MEM GORDON	GA	1	9,437	8,287
	HC GROUP TOTALS		1	1	9,437	8,287
0728	THE FULTON NATIONAL CORPORATION BANK OF THE SOUTH NA BANK OF FOREST PARK BANK OF THE SOUTH BANK OF THE S GWINNETT CTY	ATLANTA NATIONAL ATLANTA NON MEM FOREST PARK NON MEM RIVERDALE NON MEM DULUTH	GA	30	1,073,636	708,149
			GA	5	54,821	49,358
			GA	4	43,889	39,211
			GA	2	31,863	27,775

ATLANTA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0728	THE FULTON NATIONAL CORPORATION NORTHEAST COMMERCIAL BANK	ATLANTA NON MEM DORAVILLE	GA	1	6,271	5,071
HC GROUP TOTALS			5	42	1,210,480	829,564
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ATLANTA ST MEM ATLANTA	GA	41	1,960,703	1,275,877
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	11 11 10 7 6 2	211,247 141,029 112,419 102,234 89,689 25,652	170,833 119,833 91,522 88,872 74,880 22,052
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			7	88	2,642,973	1,843,869
2085	TRUST COMPANY OF GEORGIA FIRST NAT BK OF BRUNSWICK TRUST CO BANK OF COBB CTY NA TRUST COMPANY BK OF ROCKDALE FIRST NATIONAL BK OF ALBANY FIRST NAT BK OF MCDONOUGH TRUST CO BK OF CLAYTON CTY TRUST CO BANK OF DOUGLAS CTY COMMERCIAL BANK TRUST CO BK OF GWINNETT CTY	ATLANTA NATIONAL BRUNSWICK NATIONAL SMYRNA NON MEM ROCKDALE COUNTY NATIONAL ALBANY NATIONAL MC DONOUGH NON MEM JONESBORO NON MEM DOUGLASVILLE NON MEM BOWDON NON MEM LAWRENCEVILLE	GA	5 6 3 4 3 6 4 2 3	92,710 63,857 54,280 53,250 39,665 36,445 33,142 25,934 24,404	77,777 57,937 47,786 46,977 34,998 32,346 30,090 21,515 20,998
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ATLANTA ST MEM ATLANTA	GA	41	1,960,703	1,275,877
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	11 11 10 7 6 2	211,247 141,029 112,419 102,234 89,689 25,652	170,833 119,833 91,522 88,872 74,880 22,052
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			16	124	3,066,660	2,214,293

ATLANTA

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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
0005	TRUST COMPANY OF GEORGIA ASSOCIATES	ATLANTA	GA			
	FIRST NAT BK AND TR CO	NATIONAL MACON	GA	11	211,247	170,833
	TR CO GA BK SAVANNAH NA	NATIONAL SAVANNAH	GA	11	141,029	119,833
	FIRST NB&TR CO OF AUGUSTA	NATIONAL AUGUSTA	GA	10	112,419	91,522
	NB & TR CO OF COLUMBUS GA	NATIONAL COLUMBUS	GA	7	102,234	88,872
	FIRST NAT BK OF ROME	NATIONAL ROME	GA	6	89,689	74,880
	FIRST NAT BANK OF WAYNE CTY	NATIONAL JESUP	GA	2	25,652	22,052
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			6	47	682,270	567,992
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA	AUGUSTA	GA			
	GEORGIA RAILROAD BK&TR CO	ST MEM AUGUSTA	GA	18	392,073	303,849
	FIRST GEORGIA BANK	ST MEM ATLANTA	GA	8	150,310	132,144
	COMMERCIAL BANK OF COBB CTY	NON MEM MARIETTA	GA	7	50,909	45,212
HC GROUP TOTALS			3	33	593,292	481,205
0793	AMERICAN TRADING COMPANY	BRUNSWICK	GA			
	STATE BANK OF KINGSLAND	NON MEM KINGSLAND	GA	1	8,411	7,545
HC GROUP TOTALS			1	1	8,411	7,545
0701	DAVIS MEMORIAL FUND	CAIRO	GA			
	CAIRO BANKING COMPANY	NON MEM CAIRO	GA	2	26,584	23,205
HC GROUP TOTALS			1	2	26,584	23,205
2905	GRADY HOLDING COMPANY	CAIRO	GA			
	FIRST NAT BK OF GRADY CTY	NATIONAL CAIRO	GA	2	13,699	12,488
HC GROUP TOTALS			1	2	13,699	12,488

CARROLLTON

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
4025	PEOPLES EQUITY SHARES, INC. PEOPLES BANK	CARROLLTON NON MEM CARROLLTON	GA		3	52,242	46,071
	HC GROUP TOTALS			1	3	52,242	46,071
0741	UNION INVESTMENT CO., INC. CITIZENS BANK	COLQUITT NON MEM COLQUITT	GA		1	23,116	18,874
	HC GROUP TOTALS			1	1	23,116	18,874
0283	CB&T BANCSHARES, INC. COLUMBUS BANK AND TR CO COMMERCIAL BANK SEC BK & TR CO OF ALBANY COMMERCIAL BK & TC OF TROUP CTY SUMTER COUNTY BANK	COLUMBUS NON MEM COLUMBUS NON MEM THOMASVILLE NON MEM ALBANY NON MEM LA GRANGE NON MEM AMERICUS	GA		16	282,251	238,514
	HC GROUP TOTALS			5	24	430,963	367,359
3730	FIRST SOUTH BANKCORP FIRST NAT BK OF COLUMBUS	COLUMBUS NATIONAL COLUMBUS	GA		18	202,470	166,055
	HC GROUP TOTALS			1	18	202,470	166,055
0716	FIRST CORNELIA CORPORATION FIRST BANK OF HABERSHAM	CORNELIA NON MEM CORNELIA	GA		3	41,555	37,119
3982	FBH CORP.	ATLANTA	GA	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	3	41,555	37,119

DECATUR

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	
3494	FIDELITY SOUTHERN CORPORATION FIDELITY NATIONAL BANK	DECATUR NATIONAL DECATUR	GA GA		2	25,088	21,270
	HC GROUP TOTALS		1	2	25,088	21,270	
3260	FARMERS BANCSHARES, INC. FARMERS STATE BANK	DOUGLAS NON MEM CADWELL	GA GA		1	4,026	3,566
	HC GROUP TOTALS		1	1	4,026	3,566	
3788	PERSONS BANKING CO., INC. PEOPLES BANK FARMERS BANK	FORSYTH NON MEM LITHOWIA NON MEM FORSYTH	GA GA		2 1	21,426 15,412	19,485 14,062
	HC GROUP TOTALS		2	3	36,838	33,547	
3640	BANK CORPORATION OF GEORGIA BANK OF FORT VALLEY FIRST STATE BANK	FORT VALLEY NON MEM FORT VALLEY NON MEM MARSHALLVILLE	GA GA		2 1	26,382 4,917	22,119 3,877
	HC GROUP TOTALS		2	3	31,299	25,996	
3221	BLAKELY INVESTMENT COMPANY	GRIFFIN	GA				
2886	COMMERCIAL BANKSHARES, INC. COMMERCIAL BANK AND TRUST CO BANK OF HAMPTON	GRIFFIN NON MEM GRIFFIN NON MEM HAMPTON NATIONAL	GA GA GA FLA		4 1 1	106,337 8,875 0	91,770 7,925 0
3221	BLAKELY INVESTMENT COMPANY	GRIFFIN	GA	CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	6	115,212	99,695	

GRIFFIN

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
2886	COMMERCIAL BANKSHARES, INC. COMMERCIAL BANK AND TRUST CO BANK OF HAMPTON	GRIFFIN NON MEM GRIFFIN NON MEM HAMPTON NATIONAL	GA GA FLA GA	4 1 1	106,337 8,875 0	91,770 7,925 0
3221	BLAKELY INVESTMENT COMPANY	GRIFFIN	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			3	6	115,212	99,695
3506	DUBLIN BANCSHARES, INC. MORRIS STATE BANK	HAWKINSVILLE NON MEM DUBLIN	GA GA	2	35,243	31,319
HC GROUP TOTALS			1	2	35,243	31,319
2928	GEORGIA BANCSHARES, INC. GEORGIA BANK AND TRUST CO FIRST NAT BK OF HOUSTON CTY	MACON NON MEM MACON NATIONAL PERRY	GA GA	7 3	106,986 27,461	91,336 24,645
HC GROUP TOTALS			2	10	134,447	115,981
3616	FIRST COBB BANKSHARES, INC. FIRST BANK & TRUST CO	MARIETTA NON MEM MARIETTA	GA GA	10	131,602	116,827
HC GROUP TOTALS			1	10	131,602	116,827
0712	J. L. PILCHER AND SONS, INC. BANK OF MEIGS	MEIGS NON MEM MEIGS	GA GA	1	4,339	3,641
HC GROUP TOTALS			1	1	4,339	3,641
3903	CATOOSA BANCSHARES, INC. FORT OGLETHORPE STATE BANK	OGLETHORPE NON MEM FORT OGLETHORPE	GA GA	3	19,071	17,262
HC GROUP TOTALS			1	3	19,071	17,262

PEACHTREE CITY

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
3659	FSB BANCORP, INC. FAYETTE STATE BANK	NON MEM	PEACHTREE CITY PEACHTREE CITY	GA GA	5	32,354	28,947
	HC GROUP TOTALS				1	32,354	28,947
2753	SBT CORPORATION SAVANNAH BANK AND TR CO COMMERCIAL BANK FIRST NAT BK & TR CO BANK OF SCREVEN COUNTY	ST MEM NON MEM NATIONAL NON MEM	SAVANNAH SAVANNAH WAYCROSS VIDALIA SYLVANIA	GA GA GA GA	14 2 2 1	302,083 28,972 28,674 27,796	248,535 25,480 25,208 24,655
	HC GROUP TOTALS				4	387,525	323,878
2595	SOUTHERN BANK HOLDING COMPANY SOUTHERN BANK & TRUST CO	NON MEM	SAVANNAH SAVANNAH	GA GA	2	8,834	7,798
	HC GROUP TOTALS				1	8,834	7,798
3916	GWINNETT HOLDING COMPANY GWINNETT COUNTY BANK	NON MEM	SNELLVILLE SNELLVILLE	GA GA	3	34,175	30,856
	HC GROUP TOTALS				1	34,175	30,856
0753	SOPERTON NAVAL STORES, INC. BANK OF SOPERTON	NON MEM	SOPERTON SOPERTON	GA GA	1	18,171	15,547
	HC GROUP TOTALS				1	18,171	15,547
3644	COASTAL BANKSHARES, INC. COASTAL BANK OF GEORGIA	NON MEM	ST. SIMONS ISLAND ST SIMONS ISLAND	GA GA	5	26,989	23,687
	HC GROUP TOTALS				1	26,989	23,687

TALLAPOOSA

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
2938	WEST GEORGIA FINANCIAL CORPORATION WEST GA BANK OF TALLAPOOSA	TALLAPOOSA NON MEM TALLAPOOSA	GA GA		3	11,204	10,254
	HC GROUP TOTALS			1	3	11,204	10,254
3351	CARROLL COUNTY FINANCIAL CORPORATION BANK OF CARROLL COUNTY	TEMPLE NON MEM TEMPLE	GA GA		4	12,494	11,384
	HC GROUP TOTALS			1	4	12,494	11,384
0249	BANCORP HAWAII, INC. BANK OF HAWAII	HONOLULU NON MEM HONOLULU	HAW HAW		72	2,048,504	1,729,485
	HC GROUP TOTALS			1	72	2,048,504	1,729,485
3837	CB BANCSHARES, INC. CITY BANK	HONOLULU NON MEM HONOLULU	HAW HAW		9	258,901	232,700
	HC GROUP TOTALS			1	9	258,901	232,700
1929	FIRST HAWAIIAN, INC. FIRST HAWAIIAN BANK	HONOLULU NON MEM HONOLULU	HAW HAW		45	1,638,109	1,458,482
	HC GROUP TOTALS			1	45	1,638,109	1,458,482
1965	IDABANCO, INC. CITIZENS NATIONAL BANK OF ID	BOISE NATIONAL BOISE	IDA IDA		5	50,967	39,596
	HC GROUP TOTALS			1	5	50,967	39,596

FRUITLAND		IDA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
3481	TREASURE VALLEY BANCORP, INC. TREASURE VALLEY BANK	NON MEM	FRUITLAND FRUITLAND	IDA IDA	6	61,081	54,036		
	HC GROUP TOTALS			1	6	61,081	54,036		
2904	S AND S HOLDING COMPANY FARMERS & MERCHANTS ST BK	NON MEM	MERIDIAN MERIDIAN	IDA IDA	4	22,350	19,493		
	HC GROUP TOTALS			1	4	22,350	19,493		
2101	IB&T CORP. IDAHO BANK AND TRUST CO FIRST BANK OF TROY	NON MEM NON MEM	POCATELLO POCATELLO TROY	IDA IDA IDA	21 2	375,869 37,277	317,644 33,720		
	HC GROUP TOTALS			2	23	413,146	351,364		
2106	VALLEY BANCORPORATION VALLEY BANK	NON MEM	REXBURG IDAHO FALLS	IDA IDA	8	175,453	153,881		
	HC GROUP TOTALS			1	8	175,453	153,881		
3761	ALBANY BANCSHARES, INC. FIRST TRUST AND SAVINGS BANK	NON MEM	ALBANY ALBANY	ILL ILL	1	18,892	16,576		
	HC GROUP TOTALS			1	1	18,892	16,576		
1930	FIRST BANCSHARES CORPORATION OF ILLINOIS FIRST NAT BK AND TR CO	NATIONAL	ALTON ALTON	ILL ILL	3	96,581	82,246		
	HC GROUP TOTALS			1	3	96,581	82,246		

ALTON

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
3182	REGIONAL BANCSHARES, INC. BANK OF ALTON	ALTON NON MEM ALTON	ILL ILL	1	36,876	32,670
	HC GROUP TOTALS		1	1	36,876	32,670
2745	THE WEDGE HOLDING COMPANY ALTON BANKING AND TRUST CO	ALTON NON MEM ALTON	ILL ILL	2	72,345	64,996
	HC GROUP TOTALS		1	2	72,345	64,996
2323	ANNAWAN INVESTMENT COMPANY STATE BANK OF ANNAWAN	ANNAWAN NON MEM ANNAWAN	ILL ILL	1	25,334	22,907
	HC GROUP TOTALS		1	1	25,334	22,907
3917	ANTIOCH HOLDING COMPANY STATE BANK OF ANTIOCH	ANTIOCH NON MEM ANTIOCH	ILL ILL	1	85,668	75,509
	HC GROUP TOTALS		1	1	85,668	75,509
1008	GREATER ARLINGTON COMPANY FIRST ARLINGTON NAT BK	ARLINGTON HEIGHTS NATIONAL ARLINGTON HEIGHTS	ILL ILL	2	97,087	81,916
	HC GROUP TOTALS		1	2	97,087	81,916
0869	BATAVIA INVESTMENT COMPANY BATAVIA BANK	BATAVIA NON MEM BATAVIA	ILL ILL	2	32,432	28,675
	HC GROUP TOTALS		1	2	32,432	28,675

BELLEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2260	FIRST BANCORP OF BELLEVILLE, INC. FIRST NAT BK OF BELLEVILLE	BELLEVILLE NATIONAL BELLEVILLE	ILL ILL	7	269,378	189,854
	HC GROUP TOTALS		1	7	269,378	189,854
0220	FIRST UNITED BANCSHARES, INC. BANK OF BELLEVILLE	BELLEVILLE NON MEM BELLEVILLE	ILL ILL	2	109,082	90,751
	HC GROUP TOTALS		1	2	109,082	90,751
3266	MID-CONTINENT BANCSHARES, INC. BELLEVILLE NATIONAL BANK	BELLEVILLE NATIONAL BELLEVILLE	ILL ILL	3	169,992	140,911
	HC GROUP TOTALS		1	3	169,992	140,911
2890	BELLWOOD BANCORPORATION, INC. BANK OF BELLWOOD	BELLWOOD NON MEM BELLWOOD	ILL ILL	2	39,768	35,343
	HC GROUP TOTALS		1	2	39,768	35,343
2422	ALPINE BANCORPORATION, INC. ALPINE STATE BANK	BELVIDERE NON MEM ROCKFORD	ILL ILL	2	27,162	24,600
	HC GROUP TOTALS		1	2	27,162	24,600
1051	CONLON-MOORE CORPORATION COMMERICAL NB OF BERWYN	BERWYN NATIONAL BERWYN	ILL ILL	2	102,233	91,584
4016	MOORE FINANCIAL CORPORATION	BERWYN	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	102,233	91,584

BERWYN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4016	MOORE FINANCIAL CORPORATION	BERWYN	ILL			
1051	CONLON-MOORE CORPORATION COMMERICAL NB OF BERWYN	BERWYN NATIONAL BERWYN	ILL ILL	2	102,233	91,584
4016	MOORE FINANCIAL CORPORATION	BERWYN	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	102,233	91,584
2982	FIRST DANVERS CORPORATION FIRST NAT BK OF DANVERS	BLOOMINGTON NATIONAL DANVERS	ILL ILL	1	10,536	8,400
HC GROUP TOTALS			1	1	10,536	8,400
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BANK OF BLOOMINGTON	BLOOMINGTON ST MEM BLOOMINGTON	ILL ILL	2	118,896	100,609
HC GROUP TOTALS			1	2	118,896	100,609
3547	BLUE MOUND BANCSHARES, INC. STATE BANK OF BLUE MOUND	BLUE MOUND ST MEM BLUE MOUND	ILL ILL	1	11,154	10,157
HC GROUP TOTALS			1	1	11,154	10,157
2784	BYRON BANCSHARES, INC. BYRON BANK	BYRON NON MEM BYRON	ILL ILL	1	17,756	16,234
HC GROUP TOTALS			1	1	17,756	16,234
2694	CAHOKIA BANCSHARES, INC. BANK OF CAHOKIA	CAHOKIA NON MEM CAHOKIA	ILL ILL	2	17,950	15,205
HC GROUP TOTALS			1	2	17,950	15,205

CALUMET CITY		ILL						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				
2875	RIVER OAKS BANCORP, INC. RIVER OAKS BK & TR CO	NON MEM	CALUMET CITY CALUMET CITY	ILL ILL	1			43,687	38,045
	HC GROUP TOTALS			1	1			43,687	38,045
3686	CARBONDALE BANCSHARES, INC. MIDAM BK & TC OF CARBONDALE	NON MEM	CARBONDALE CARBONDALE	ILL ILL	1			26,487	21,778
	HC GROUP TOTALS			1	1			26,487	21,778
3892	DUBANK HOLDING INC. DU QUOIN STATE BANK	ST MEM	CARBONDALE DU QUOIN	ILL ILL	1			46,712	41,252
	HC GROUP TOTALS			1	1			46,712	41,252
4050	CHADWICK BANCSHARES, INC. FARMERS STATE BK OF CHADWICK	NON MEM	CHADWICK CHADWICK	ILL ILL	1			20,840	18,749
	HC GROUP TOTALS			1	1			20,840	18,749
3792	AETNA BANCORP, INC. AETNA BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	2			115,936	102,563
	HC GROUP TOTALS			1	2			115,936	102,563
1120	AMALGAMATED ASSOCIATES COMPANY		CHICAGO	ILL					
1123	AMALGAMATED INVESTMENTS COMPANY		CHICAGO	ILL					
	AMALGAMATED TRUST & SVGS BK	NON MEM	CHICAGO	ILL	2			240,569	189,196
1120	AMALGAMATED ASSOCIATES COMPANY		CHICAGO	ILL		CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	2			240,569	189,196

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
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	CHICAGO NON MEM CHICAGO	ILL ILL	2	240,569	189,196
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	240,569	189,196
2779	ASHLAND BANCSHARES, INC. ASHLAND STATE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	20,663	18,255
HC GROUP TOTALS			1	1	20,663	18,255
0941	BEVERLY BANCORPORATION, INC. BEVERLY BANK	CHICAGO NON MEM CHICAGO	ILL ILL	3	157,606	140,129
HC GROUP TOTALS			1	3	157,606	140,129
0940	CENTRAL NATIONAL CHICAGO CORPORATION CENTRAL NAT BK IN CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	609,624	436,948
HC GROUP TOTALS			1	1	609,624	436,948
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	CHICAGO NON MEM CHICAGO	ILL ILL	2	156,357	137,330
HC GROUP TOTALS			1	2	156,357	137,330
2396	CLEAR BANCORP, INC. CLEARING BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	62,134	56,407
HC GROUP TOTALS			1	1	62,134	56,407

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0933	CONTINENTAL ILLINOIS CORPORATION CNTNENTL IL NB&TC OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	4	26,076,572	13,613,169
	HC GROUP TOTALS		1	4	26,076,572	13,613,169
0441	DEARBORN FINANCIAL CORPORATION UPPER AVENUE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	147,786	134,813
	HC GROUP TOTALS		1	1	147,786	134,813
3688	DREXEL HOLDING COMPANY DREXEL NATL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	1	77,329	71,167
	HC GROUP TOTALS		1	1	77,329	71,167
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	472,802	393,905
	HC GROUP TOTALS		1	1	472,802	393,905
0832	FINANCIAL INVESTMENTS CORPORATION HYDE PARK BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	116,941	104,532
	HC GROUP TOTALS		1	2	116,941	104,532
0952	FIRST CHICAGO CORPORATION FIRST NATL BANK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	6	15,177,686	9,703,638
	HC GROUP TOTALS		1	6	15,177,686	9,703,638

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
3376	FIRST CICERO BANC CORPORATION FIRST NAT BK OF CICERO	CHICAGO NATIONAL CICERO	ILL ILL	1	148,338	136,889
	HC GROUP TOTALS		1	1	148,338	136,889
2434	FIRST COLONIAL BANKSHARES CORPORATION COLONIAL BANK AND TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	169,570	152,093
	HC GROUP TOTALS		1	2	169,570	152,093
3179	FIRST DEERFIELD CORPORATION FIRST NATIONAL BANK	CHICAGO NATIONAL DEERFIELD	ILL ILL	1	41,657	36,856
	HC GROUP TOTALS		1	1	41,657	36,856
0672	FIRST DUNDEE CORPORATION FIRST BANK OF DUNDEE	CHICAGO NON MEM DUNDEE	ILL ILL	2	38,953	34,046
	HC GROUP TOTALS		1	2	38,953	34,046
2497	FIRST HANOVER PARK CORPORATION FIRST ST BK&TC OF HANOVER PK	CHICAGO NON MEM HANOVER PARK	ILL ILL	2	34,608	30,504
	HC GROUP TOTALS		1	2	34,608	30,504
2666	FIRST PARK RIDGE CORPORATION FIRST STATE BANK & TRUST CO	CHICAGO NON MEM PARK RIDGE	ILL ILL	2	61,820	55,285
	HC GROUP TOTALS		1	2	61,820	55,285

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
3263	FIRST WAUKEGAN CORPORATION FIRST NAT BANK OF WAUKEGAN	CHICAGO NATIONAL WAUKEGAN	ILL ILL	1	61,765	50,752
	HC GROUP TOTALS		1	1	61,765	50,752
0957	FIRSTWIN CORPORATION FIRST NAT BK OF WINNETKA	CHICAGO NATIONAL WINNETKA	ILL ILL	2	79,038	69,349
	HC GROUP TOTALS		1	2	79,038	69,349
0870	FORD CITY CORPORATION FORD CITY BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	202,818	174,456
	HC GROUP TOTALS		1	2	202,818	174,456
2607	GEMA FINANCIAL CORPORATION LAWDALE TRUST & SAVINGS BK	CHICAGO NON MEM CHICAGO	ILL ILL	1	34,740	29,054
	HC GROUP TOTALS		1	1	34,740	29,054
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	CHICAGO NON MEM LINCOLNWOOD	ILL ILL	3	108,914	98,368
	HC GROUP TOTALS		1	3	108,914	98,368
0210	HARRIS BANKCORP, INC. HARRIS TRUST AND SAVINGS BK	CHICAGO ST MEM CHICAGO	ILL ILL	3	5,712,560	3,685,458
	HC GROUP TOTALS		1	3	5,712,560	3,685,458

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	38,298	32,635
	HC GROUP TOTALS		1	1	38,298	32,635
0684	ILLINOIS NEIGHBORHOOD DEVELOPMENT CORPORATION SOUTH SHORE BK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	96,633	75,657
	HC GROUP TOTALS		1	2	96,633	75,657
3630	ILLINOIS STATE BANCORP, INC. ILLINOIS STATE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	39,395	24,857
	HC GROUP TOTALS		1	1	39,395	24,857
3223	INDECORP, INC. INDEPENDENCE BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	3	100,605	83,656
	HC GROUP TOTALS		1	3	100,605	83,656
0665	INNER CITY BANCORP, INC. SOUTH SIDE BANK	CHICAGO ST MEM CHICAGO	ILL ILL	1	27,505	25,983
	HC GROUP TOTALS		1	1	27,505	25,983
1092	INTERNATIONAL COURIERS CORPORATION DISTRICT NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	41,363	35,590
	HC GROUP TOTALS		1	1	41,363	35,590

CHICAGO	ILL							
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	
3362	IRVING BANCORP, INC. IRVING BANK	CHICAGO NON MEM CHICAGO	ILL ILL		1	35,556	31,427	
	HC GROUP TOTALS			1	1	35,556	31,427	
0982	KEECO, INC. WHEELING TRUST & SAVINGS BK	CHICAGO NON MEM WHEELING	ILL ILL		2	162,768	148,567	
	HC GROUP TOTALS			1	2	162,768	148,567	
3764	LA GRANGE PARK BANC CORPORATION BANK OF LA GRANGE PARK	CHICAGO NON MEM LA GRANGE PARK	ILL ILL		2	50,297	45,481	
	HC GROUP TOTALS			1	2	50,297	45,481	
3213	LOMBARD BANCORP, INC. STATE BANK OF LOMBARD	CHICAGO NON MEM LOMBARD	ILL ILL		1	52,478	46,965	
	HC GROUP TOTALS			1	1	52,478	46,965	
2165	M.G. BANCORPORATION, INC. MOUNT GREENWOOD BANK	CHICAGO NON MEM CHICAGO	ILL ILL		1	77,502	72,043	
	HC GROUP TOTALS			1	1	77,502	72,043	
2038	MADISON FINANCIAL CORPORATION MADISON BANK AND TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL		1	110,025	88,910	
	HC GROUP TOTALS			1	1	110,025	88,910	

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
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	162,027	135,604
	HC GROUP TOTALS		1	1	162,027	135,604
1121	METROPOLITAN INVESTMENTS CORPORATION METROPOLITAN BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	54,466	43,148
	HC GROUP TOTALS		1	2	54,466	43,148
0862	MIAMI CORPORATION NAT BLVD BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	2	404,187	322,580
	HC GROUP TOTALS		1	2	404,187	322,580
0852	MICHIGAN AVENUE FINANCIAL GROUP, INC. MICHIGAN AVE NB OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	146,010	130,621
	HC GROUP TOTALS		1	1	146,010	130,621
2307	MIDLAND BANCORP, INC. SEARS BANK AND TRUST CO	CHICAGO ST MEM CHICAGO	ILL ILL	1	528,465	378,416
	HC GROUP TOTALS		1	1	528,465	378,416
3748	NORTH COMMUNITY BANCORP, INC. NORTH COMMUNITY BANK	CHICAGO NON MEM CHICAGO	ILL ILL	2	28,698	26,109
	HC GROUP TOTALS		1	2	28,698	26,109

CHICAGO	ILL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0885	NORTH STATE INVESTMENT CORPORATION MARINA BANK	CHICAGO NON MEM CHICAGO	ILL ILL		2	85,188	73,906	
	HC GROUP TOTALS			1	2	85,188	73,906	
0177	NORTHERN TRUST CORPORATION NORTHERN TRUST COMPANY	CHICAGO ST MEM CHICAGO	ILL ILL		3	4,510,381	2,927,836	
	HC GROUP TOTALS			1	3	4,510,381	2,927,836	
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NATIONAL BANK	CHICAGO NATIONAL SO CHICAGO HEIGHT	ILL ILL		2	64,924	56,976	
	HC GROUP TOTALS			1	2	64,924	56,976	
0886	NORTHWEST FINANCIAL CORP. NAT SECURITY BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL		1	178,018	154,966	
	HC GROUP TOTALS			1	1	178,018	154,966	
3511	O'HARE BANC CORP. O HARE INTERNATIONAL BK NA	CHICAGO NATIONAL CHICAGO	ILL ILL		2	149,707	118,285	
	HC GROUP TOTALS			1	2	149,707	118,285	
2830	P.N.B. FINANCIAL CORP. PARK NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL		1	76,843	66,364	
	HC GROUP TOTALS			1	1	76,843	66,364	

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
2339	PYRAMIDWEST DEVELOPMENT CORPORATION COMMUNITY BK OF LAWDALE	CHICAGO NON MEM CHICAGO	ILL ILL	1	13,698	10,506
	HC GROUP TOTALS		1	1	13,698	10,506
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	43,184	38,900
	HC GROUP TOTALS		1	1	43,184	38,900
0977	REPUBLIC BANCORP CO REPUBLIC BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	48,097	43,668
	HC GROUP TOTALS		1	2	48,097	43,668
1000	SELIN CORPORATION FIRST NB OF NILES ILLINOIS	CHICAGO NATIONAL NILES	ILL ILL	1	135,362	105,277
	HC GROUP TOTALS		1	1	135,362	105,277
2577	THE HINSDALE CAPITAL CORPORATION FIRST NB OF HINSDALE	CHICAGO NATIONAL HINSDALE	ILL ILL	1	115,339	103,366
	HC GROUP TOTALS		1	1	115,339	103,366
0931	THE MAIN CORPORATION MAIN BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	1	87,976	77,634
	HC GROUP TOTALS		1	1	87,976	77,634

CHICAGO	ILL								
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	
2775	THE TAYCO CORP. DROVERS BANK OF CHICAGO	ST MEM	CHICAGO CHICAGO	ILL ILL		1	245,523	182,020	
	HC GROUP TOTALS				1	1	245,523	182,020	
3324	TSVAITER FINANCIAL CORPORATION GARFIELD RIDGE TR & SVG	NON MEM	CHICAGO CHICAGO	ILL ILL		1	46,695	42,629	
	HC GROUP TOTALS				1	1	46,695	42,629	
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NATIONAL BANK		CHICAGO NATIONAL CHICAGO	ILL ILL		2	34,764	31,635	
	HC GROUP TOTALS				1	2	34,764	31,635	
0497	WALTER E. HELLER INTERNATIONAL CORPORATION AMERICAN NAT BANK AND TRUST		CHICAGO NATIONAL CHICAGO	ILL ILL		4	2,023,795	1,477,278	
	HC GROUP TOTALS				1	4	2,023,795	1,477,278	
1119	WIRTZ CORPORATION FIRST SECURITY TR AND SVG	NON MEM	CHICAGO ELMWOOD PARK	ILL ILL		1	111,261	89,634	
	HC GROUP TOTALS				1	1	111,261	89,634	
0898	1ST STATE CORPORATION FIRST STATE BANK OF CHICAGO	NON MEM	CHICAGO CHICAGO	ILL ILL		1	56,341	50,158	
	HC GROUP TOTALS				1	1	56,341	50,158	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0827	OLYMPIA BANCORPORATION, INC. HERITAGE/OLYMPIA BANK	CHICAGO HEIGHTS NON MEM CHICAGO HEIGHTS	ILL ILL	1	50,800	46,174
	HC GROUP TOTALS		1	1	50,800	46,174
3519	CHRISMAN BANCSHARES, INC. STATE BANK OF CHRISMAN	CHRISMAN NON MEM CHRISMAN	ILL ILL	1	9,418	8,584
	HC GROUP TOTALS		1	1	9,418	8,584
3022	CLAYTON BANCSHARES, INC. CLAYTON STATE BANK	CLAYTON NON MEM CLAYTON	ILL ILL	1	6,240	5,463
	HC GROUP TOTALS		1	1	6,240	5,463
2822	FIRST CLINTON BANCORPORATION, INC. FIRST NAT BK & TR CO	CLINTON NATIONAL CLINTON	ILL ILL	2	27,123	20,576
	HC GROUP TOTALS		1	2	27,123	20,576
3811	FIRST COLLINSVILLE CORP. FIRST NAT BK OF COLLINSVILLE	COLLINSVILLE NATIONAL COLLINSVILLE	ILL ILL	3	73,059	65,876
	HC GROUP TOTALS		1	3	73,059	65,876
2789	GREENUP NATIONAL CORP. GREENUP NATIONAL BANK	COLLINSVILLE NATIONAL GREENUP	ILL ILL	2	18,003	16,439
	HC GROUP TOTALS		1	2	18,003	16,439

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	COUNTRYSIDE	ILL				
3879	SBC, INCORPORATED STATE BK OF COUNTRYSIDE	COUNTRYSIDE NON MEM COUNTRYSIDE	ILL ILL	1	30,556	27,165
	HC GROUP TOTALS		1	1	30,556	27,165
3074	CUBA BANCORPORATION, INC. STATE BANK OF CUBA	CUBA NON MEM CUBA	ILL ILL	1	20,152	18,256
	HC GROUP TOTALS		1	1	20,152	18,256
2832	ILLINI BANCORP, INC. FIRST NAT BK OF DANVILLE	DANVILLE NATIONAL DANVILLE	ILL ILL	1	127,674	113,525
	HC GROUP TOTALS		1	1	127,674	113,525
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR	ILL			
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BANK	HINNEAPOLIS NATIONAL MINNEAPOLIS	MINN ILL	3	268,169	205,034
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR	ILL			
	HC GROUP TOTALS		1	3	268,169	205,034
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR	ILL			
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NAT BK OF DECATUR	DECATUR NATIONAL DECATUR	ILL ILL	3	231,565	191,591
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR	ILL			
	HC GROUP TOTALS		1	3	231,565	191,591
3833	FIRST DECATUR BANCSHARES, INC. FIRST NAT BK OF DECATUR	DECATUR NATIONAL DECATUR	ILL ILL	3	190,971	153,393
	HC GROUP TOTALS		1	3	190,971	153,393

DECATUR

ILL

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NAT BK OF DECATUR	DECATUR NATIONAL DECATUR	ILL ILL	3	231,565	191,591
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	231,565	191,591
2802	DSB CORPORATION DEERFIELD STATE BANK	DEERFIELD NON MEM DEERFIELD	ILL ILL	2	42,235	35,613
HC GROUP TOTALS			1	2	42,235	35,613
0905	DES PLAINES BANCORPORATION, INC. DES PLAINES BANK	DES PLAINES NON MEM DES PLAINES	ILL ILL	2	46,503	42,927
HC GROUP TOTALS			1	2	46,503	42,927
3598	FIRST DES PLAINES CORPORATION FIRST NB OF DES PLAINES	DES PLAINES NATIONAL DES PLAINES	ILL ILL	2	253,265	212,796
HC GROUP TOTALS			1	2	253,265	212,796
3110	EAST DUBUQUE INVESTMENT CORPORATION EAST DUBUQUE SAVINGS BANK	EAST DUBUQUE NON MEM EAST DUBUQUE	ILL ILL	1	21,668	19,802
HC GROUP TOTALS			1	1	21,668	19,802
2036	TRI-STATE BANCORPORATION, INC. TRI-STATE BK OF E DUBUQUE	EAST DUBUQUE NON MEM EAST DUBUQUE	ILL ILL	1	23,255	21,089
HC GROUP TOTALS			1	1	23,255	21,089

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	79,938	72,453
	HC GROUP TOTALS		1	2	79,938	72,453
3044	ST. CLAIR BANCORPORATION, INC. FIRST ILLINOIS BANK	EAST ST. LOUIS NON MEM EAST ST LOUIS	ILL ILL	2	61,656	50,182
	HC GROUP TOTALS		1	2	61,656	50,182
2282	UNION ILLINOIS COMPANY UNION BANK	EAST ST. LOUIS NON MEM EAST ST LOUIS	ILL ILL	2	40,805	35,162
	HC GROUP TOTALS		1	2	40,805	35,162
0828	WOODFORD BANCORPORATION, INC. WOODFORD COUNTY BANK	EL PASO NON MEM EL PASO	ILL ILL	1	32,039	28,222
	HC GROUP TOTALS		1	1	32,039	28,222
1098	AMERICAN MACHINE & SCIENCE INC HAWTHORNE BANK	ELGIN NON MEM WHEATON	ILL ILL	1	38,717	34,945
	HC GROUP TOTALS		1	1	38,717	34,945
0861	ELK GROVE INVESTMENT CORPORATION BANK OF ELK GROVE VILLAGE	ELK GROVE VILLAGE NON MEM ELK GROVE VILLAGE	ILL ILL	1	140,302	128,185
	HC GROUP TOTALS		1	1	140,302	128,185

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	5,333	4,736
	HC GROUP TOTALS		1	1	5,333	4,736
3928	ERIE BANCORP, INC. ERIE STATE BANK	ERIE NON MEM ERIE	ILL ILL	1	16,582	14,994
	HC GROUP TOTALS		1	1	16,582	14,994
0919	EYCO, INC. EVANSTON BANK	EVANSTON NON MEM EVANSTON	ILL ILL	2	43,115	38,145
	HC GROUP TOTALS		1	2	43,115	38,145
0495	FIRST ILLINOIS CORPORATION FIRST NATIONAL BK AND TR	EVANSTON NATIONAL EVANSTON	ILL ILL	3	334,851	276,628
	HC GROUP TOTALS		1	3	334,851	276,628
2740	NOR-EVAN CORPORATION NAT BK OF N EVANSTON	EVANSTON NATIONAL EVANSTON	ILL ILL	1	36,610	31,378
	HC GROUP TOTALS		1	1	36,610	31,378
0341	STATE NATIONAL CORPORATION STATE NAT BANK	EVANSTON NATIONAL EVANSTON	ILL ILL	3	283,516	228,752
	HC GROUP TOTALS		1	3	283,516	228,752

EVERGREEN

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
2870	FIRST EVERGREEN CORPORATION FIRST NB OF EVERGREEN PK	EVERGREEN NATIONAL EVERGREEN PARK	ILL ILL	1	301,418	275,455
	HC GROUP TOTALS		1	1	301,418	275,455
2952	CHENOA CORPORATION BANK OF CHENOA	FARMER CITY NON MEM CHENOA	ILL ILL	1	25,436	22,475
	HC GROUP TOTALS		1	1	25,436	22,475
0821	FARMER CITY AGENCY, INC. FARMER CITY STATE BANK	FARMER CITY NON MEM FARMER CITY	ILL ILL	1	31,326	27,681
	HC GROUP TOTALS		1	1	31,326	27,681
3267	FIRST FOREST PARK CORPORATION FOREST PARK NATIONAL BANK	FOREST PARK NATIONAL FOREST PARK	ILL ILL	1	50,590	45,737
	HC GROUP TOTALS		1	1	50,590	45,737
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE STATE BANK	FOX LAKE NON MEM FOX LAKE	ILL ILL	1	36,230	33,044
	HC GROUP TOTALS		1	1	36,230	33,044
2480	FIRST FREEPORT CORPORATION FIRST NB OF FREEPORT	FREEPORT NATIONAL FREEPORT	ILL ILL	3	116,825	92,049
	HC GROUP TOTALS		1	3	116,825	92,049

FREEPORT

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
2643	NORTHWEST ILLINOIS BANCORP, INC. STATE BANK OF FREEPORT	FREEPORT ST MEM FREEPORT	ILL ILL	2	138,272	108,417
	HC GROUP TOTALS		1	2	138,272	108,417
0851	FIRST WYANET INVESTMENT CORPORATION FIRST NB OF WYANET	GALESBURG NATIONAL WYANET	ILL ILL	1	7,701	6,898
	HC GROUP TOTALS		1	1	7,701	6,898
2778	GIBSON BANCSHARES CORPORATION 1 NB & TR CO IN GIBSON CY	GIBSON CITY NATIONAL GIBSON CITY	ILL ILL	3	21,243	18,622
	HC GROUP TOTALS		1	3	21,243	18,622
3824	IROQUOIS BANCORP, INC. FIRST NB OF GILMAN	GILMAN NATIONAL GILMAN	ILL ILL	1	20,823	18,821
	HC GROUP TOTALS		1	1	20,823	18,821
3844	ILLINI BANCSHARES, INC. STATE BANK OF GIRARD	GIRARD NON MEM GIRARD	ILL ILL	2	15,804	13,850
	HC GROUP TOTALS		1	2	15,804	13,850
2311	THE GLENCOE CAPITAL CORPORATION GLENCOE NATIONAL BANK	GLENCOE NATIONAL GLENCOE	ILL ILL	2	67,981	60,161
	HC GROUP TOTALS		1	2	67,981	60,161

GLENVIEW

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
0965	CUMMINS-AMERICAN CORP. GLENVIEW STATE BANK	GLENVIEW NON MEM GLENVIEW	ILL ILL	4	336,184	306,158
	HC GROUP TOTALS		1	4	336,184	306,158
2292	FIRST GLENVIEW BANCORP, INC. FIRST TRUST AND SAVINGS BANK	GLENVIEW NON MEM GLENVIEW	ILL ILL	2	37,870	33,127
	HC GROUP TOTALS		1	2	37,870	33,127
2481	CARDINAL BANCORPORATION, INC. FIRST BK & TR CO IN GRNVLE	GREENVILLE NON MEM GREENVILLE	ILL ILL	1	38,983	35,037
	HC GROUP TOTALS		1	1	38,983	35,037
3070	FIRST STATE BANCORP OF HARVEY MUTUAL TRUST & SAVINGS BANK	HARVEY NON MEM HARVEY	ILL ILL	1	16,391	14,604
	HC GROUP TOTALS		1	1	16,391	14,604
2876	HICKORY BANCORP., INC. BANK OF HICKORY HILLS	HICKORY HILLS NON MEM HICKORY HILLS	ILL ILL	1	90,013	79,942
	HC GROUP TOTALS		1	1	90,013	79,942
2300	SOUTHERN ILLINOIS BANCORPORATION, INC. FMRS & MRCHTS BK OF HIGHLAND	HIGHLAND NON MEM HIGHLAND	ILL ILL	2	75,772	67,929
	HC GROUP TOTALS		1	2	75,772	67,929

HIGHLAND 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
0887	FIRST HIGHLAND CORPORATION FIRST NB OF HIGHLAND PK	HIGHLAND PARK NATIONAL HIGHLAND PARK	ILL ILL	2	236,718	206,047
	HC GROUP TOTALS		1	2	236,718	206,047
3489	HI-BANCORP., INC. BANK OF HIGHWOOD	HIGHWOOD NON MEM HIGHWOOD	ILL ILL	2	34,799	31,787
	HC GROUP TOTALS		1	2	34,799	31,787
0990	HINCKLEY SECURITIES AND INVESTMENT COMPANY, INC. HINCKLEY STATE BANK	HINCKLEY NON MEM HINCKLEY	ILL ILL	1	19,889	18,092
	HC GROUP TOTALS		1	1	19,889	18,092
3417	HOFFMAN BANCORP, INC. SUBURBAN BK OF HFFMN-SCHMBRG	HOFFMAN ESTATES NON MEM SCHAUMBURG	ILL ILL	2	20,412	17,275
	HC GROUP TOTALS		1	2	20,412	17,275
2193	HOMWOOD BANCORPORATION, INC. BANK OF HOMWOOD	HOMWOOD NON MEM HOMWOOD	ILL ILL	2	63,125	57,590
	HC GROUP TOTALS		1	2	63,125	57,590
4023	S & H HOLDINGS, INC. IROQUOIS FARMERS STATE BANK	IROQUOIS NON MEM IROQUOIS	ILL ILL	1	10,493	9,333
	HC GROUP TOTALS		1	1	10,493	9,333

JOLIET		ILL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP			NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1143	NORTHERN ILLINOIS BANCORP, INC. LOUIS JOLIET BK AND TR CO	JOLIET NON MEM JOLIET	ILL ILL			2	97,631	77,768	
	HC GROUP TOTALS				1	2	97,631	77,768	
1129	ROMY HANNES, INC. PEOPLES BANK OF MARY CREST	KANKAKEE NON MEM KANKAKEE	ILL ILL			2	35,116	31,183	
	HC GROUP TOTALS				1	2	35,116	31,183	
3069	FORD FINANCIAL CORPORATION KEMPTON STATE BK & TR CO	KEMPTON NON MEM KEMPTON	ILL ILL			1	5,144	4,597	
	HC GROUP TOTALS				1	1	5,144	4,597	
3094	KENT BANCSHARES, INC. KENT BANK	KENT NON MEM KENT	ILL ILL			1	8,471	7,641	
	HC GROUP TOTALS				1	1	8,471	7,641	
0278	KEWANEE INVESTING COMPANY KEWANEE NATIONAL BANK	KEWANEE NATIONAL KEWANEE	ILL ILL			1	21,798	19,909	
	HC GROUP TOTALS				1	1	21,798	19,909	
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	LA GRANGE NATIONAL LA GRANGE	ILL ILL			2	71,398	63,726	
	HC GROUP TOTALS				1	2	71,398	63,726	

LA GRANGE

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
2037	FIRST ALGONQUIN COMPANY ALGONQUIN STATE BANK	LA GRANGE NON MEM ALGONQUIN	ILL ILL	1	30,990	26,631
	HC GROUP TOTALS		1	1	30,990	26,631
0261	PARK CAPITAL CORP. BANK OF LA GRANGE PARK	LA GRANGE PARK NON MEM LA GRANGE PARK	ILL ILL	2	50,297	45,481
	HC GROUP TOTALS		1	2	50,297	45,481
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO STATE BANK	LAGRANGE NON MEM WEST CHICAGO	ILL ILL	1	33,561	29,786
	HC GROUP TOTALS		1	1	33,561	29,786
0997	TRANSWORLD CORP. NORTH LAKE BANK	LAKE FOREST NON MEM NORTH LAKE	ILL ILL	1	12,189	10,496
	HC GROUP TOTALS		1	1	12,189	10,496
3638	LANARK BANCSHARES, INC. EXCHANGE STATE BANK	LANARK NON MEM LANARK	ILL ILL	1	21,946	19,884
	HC GROUP TOTALS		1	1	21,946	19,884
1160	MIDAMERICA BANCSHARES, INC. MIDAM BK & TR CO OF LEBANON	LEBANON NON MEM LEBANON	ILL ILL	2	18,227	16,512
	HC GROUP TOTALS		1	2	18,227	16,512

LEMONT		ILL					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1099	ILLINOIS PURE ALUMINUM COMPANY LEMONT NATIONAL BANK	LEMONT NATIONAL	LEMONT	ILL ILL	2	17,481	16,110
	HC GROUP TOTALS			1	2	17,481	16,110
0876	THE LEWISTOWN COMPANY LEWISTOWN BANK	LEWISTOWN NON MEM	LEWISTOWN	ILL ILL	1	18,276	16,315
	HC GROUP TOTALS			1	1	18,276	16,315
3181	LIMA BANCSHARES, INC. STATE BANK OF LIMA	LIMA ST MEM	LIMA	ILL ILL	1	9,639	8,589
	HC GROUP TOTALS			1	1	9,639	8,589
3834	LINCOLN S.B. CORP. STATE BANK OF LINCOLN	LINCOLN NON MEM	LINCOLN	ILL ILL	1	49,459	41,433
	HC GROUP TOTALS			1	1	49,459	41,433
2611	OLD CANAL BANKSHARES, INC. HERITAGE 1ST NB OF LOCKPORT	LOCKPORT NATIONAL	LOCKPORT	ILL ILL	1	68,693	61,232
	HC GROUP TOTALS			1	1	68,693	61,232
1056	LUMBERMENS MUTUAL CASUALTY COMPANY		LONG GROVE	ILL			

LONGVIEW

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
3739	LONGVIEW CAPITAL CORPORATION LONGVIEW STATE BANK	LONGVIEW NON MEM LONGVIEW	ILL ILL	1	4,002	3,666
	HC GROUP TOTALS		1	1	4,002	3,666
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	HACKINAW NON MEM HACKINAW	ILL ILL	1	7,133	6,216
1107	HEIGHTS FINANCE CORPORATION	PEORIA	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	7,133	6,216
3605	MARBANCO, INC. MARENGO STATE BANK	MARENGO NON MEM MARENGO	ILL ILL	2	32,807	29,535
	HC GROUP TOTALS		1	2	32,807	29,535
2173	T.S.B. CORPORATION TRI-STATE BANK	MARKHAM NON MEM MARKHAM	ILL ILL	1	21,362	19,985
	HC GROUP TOTALS		1	1	21,362	19,985
0206	ILLINOIS BANCSHARES, INC. MIDAM BK & TR CO OF MASCOUTAH	MASCOUTAH NON MEM MASCOUTAH	ILL ILL	1	16,514	14,690
	HC GROUP TOTALS		1	1	16,514	14,690
0873	M-R FINANCIAL CORPORATION MATESON-RICHTON BANK	MATESON NON MEM MATESON	ILL ILL	2	56,059	50,466
	HC GROUP TOTALS		1	2	56,059	50,466

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
	MATTOON	ILL				
1040	SINGER & ASSOCIATES, INC. CENTRAL NB OF MATTOON	MATTOON NATIONAL MATTOON	ILL ILL	2	55,200	48,858
	HC GROUP TOTALS		1	2	55,200	48,858
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISO STATE BANK	MAYWOOD NON MEM MAYWOOD	ILL ILL	1	50,330	44,032
	HC GROUP TOTALS		1	1	50,330	44,032
2554	FIRST MAYWOOD, INC. FIRST SUBURBAN NATIONAL BK	MAYWOOD NATIONAL MAYWOOD	ILL ILL	2	36,324	32,280
	HC GROUP TOTALS		1	2	36,324	32,280
3436	FIRST MCHENRY CORPORATION FIRST NATIONAL BANK	MCHENRY NATIONAL MCHENRY	ILL ILL	1	24,051	21,852
	HC GROUP TOTALS		1	1	24,051	21,852
1028	ARTHUR R. MURRAY, INC. CITIZENS SB OF MILFORD	MILFORD NON MEM MILFORD	ILL ILL	1	22,572	20,331
	HC GROUP TOTALS		1	1	22,572	20,331
3141	MINONK BANCSHARES, INC. MINONK STATE BANK	MINONK NON MEM MINONK	ILL ILL	1	20,082	18,177
	HC GROUP TOTALS		1	1	20,082	18,177

BHCNO	NAME AND LOCATION 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	44,142	39,213
	HC GROUP TOTALS		1	2	44,142	39,213
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH TR AND SVGS BK	MONMOUTH NON MEM MONMOUTH	ILL ILL	2	38,970	34,851
	HC GROUP TOTALS		1	2	38,970	34,851
1024	GRUNDY NATIONAL SERVICE COMPANY GRUNDY COUNTY NATIONAL BANK	MORRIS NATIONAL MORRIS	ILL ILL	2	69,881	57,450
	HC GROUP TOTALS		1	2	69,881	57,450
2486	MOUNT MORRIS BANSHARES, INC. CITIZENS ST BK OF MT MORRIS	MOUNT MORRIS NON MEM MOUNT MORRIS	ILL ILL	1	20,680	18,098
	HC GROUP TOTALS		1	1	20,680	18,098
3556	MPSBANCORP, INC. MOUNT PROSPECT STATE BANK	MOUNT PROSPECT NON MEM MOUNT PROSPECT	ILL ILL	1	263,530	226,033
	HC GROUP TOTALS		1	1	263,530	226,033
3812	MT. STERLING BANCSHARES, INC. FARMERS STATE BANK & TR CO	MT. STERLING NON MEM MOUNT STERLING	ILL ILL	1	27,129	24,380
	HC GROUP TOTALS		1	1	27,129	24,380

NAPERVILLE		ILL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP			NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3322	FIRST NAPERVILLE BANCORPORATION, INC. FIRST BANK NAPERVILLE	NON MEM	NAPERVILLE NAPERVILLE	ILL ILL		1	14,581	12,269	
	HC GROUP TOTALS				1	1	14,581	12,269	
1209	TIME ASSOCIATES, INC. FIRST NAT BK OF NASHVILLE		NASHVILLE NATIONAL NASHVILLE	ILL ILL		1	28,730	26,475	
	HC GROUP TOTALS				1	1	28,730	26,475	
3474	FIRST NATIONAL BANCSHARES IN NEWTON, INC. FIRST NAT BK IN NEWTON		NEWTON NATIONAL NEWTON	ILL ILL		1	47,147	42,991	
	HC GROUP TOTALS				1	1	47,147	42,991	
1032	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	ST MEM	NORMAL NORMAL	ILL ILL		2	19,426	16,363	
	HC GROUP TOTALS				1	2	19,426	16,363	
2893	PDB INVESTMENT CORPORATION PLAZA BANK	NON MEM	NORRIDGE NORRIDGE	ILL ILL		2	30,723	28,381	
	HC GROUP TOTALS				1	2	30,723	28,381	
2660	CHARTER GLENBROOK BANCORPORATION, INC. STATE BANK OF GLENBROOK	ST MEM	NORTHBROOK GLENVIEW	ILL ILL		1	10,517	8,512	
	HC GROUP TOTALS				1	1	10,517	8,512	

NORTHBROOK		ILL						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2629	LAKE VIEW BANCORP, INC. LAKE VIEW TRUST & SVGS BANK		NORTHBROOK CHICAGO	ILL ILL	3	457,945	411,622	
	HC GROUP TOTALS			1	3	457,945	411,622	
2094	NORTHBROOK BANCORP, INC. NORTHBROOK TRUST AND SAVINGS		NORTHBROOK NORTHBROOK	ILL ILL	2	116,904	102,957	
	HC GROUP TOTALS			1	2	116,904	102,957	
0960	NORTHWESTCO, INC. NORTHWEST NB OF CHICAGO		NORTHBROOK NATIONAL CHICAGO	ILL ILL	3	435,935	355,671	
	HC GROUP TOTALS			1	3	435,935	355,671	
0986	CHARTER BANCORPORATION, INC. BANK OF WHEATON		NORTHFIELD WHEATON	ILL ILL	2	92,084	71,968	
	HC GROUP TOTALS			1	2	92,084	71,968	
2080	CHARTER BANCSHARES, INC. BANK OF WINFIELD		NORTHFIELD WINFIELD	ILL ILL	1	15,728	13,858	
	HC GROUP TOTALS			1	1	15,728	13,858	
2449	CHARTER CLARENDON BANCORPORATION, INC. BANK OF CLARENDON HILLS		NORTHFIELD CLARENDON HILLS	ILL ILL	2	53,651	43,579	
	HC GROUP TOTALS			1	2	53,651	43,579	

NORTHFIELD

ILL

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1053	CHARTER FINANCIAL CORPORATION OF ILLINOIS BANK OF NORTHFIELD	NORTHFIELD NORTHFIELD NON MEM	ILL ILL	1	41,562	34,972
	HC GROUP TOTALS		1	1	41,562	34,972
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON FIRST BK & TR CO OF O FALLON	O'FALLON O FALLON NON MEM	ILL ILL	1	42,923	37,777
	HC GROUP TOTALS		1	1	42,923	37,777
2340	FIRST BANCORP OF OAK LAWN, INC. FIRST NB OF OAK LAWN	OAK LAWN OAKLAWN NATIONAL	ILL ILL	1	123,860	111,610
	HC GROUP TOTALS		1	1	123,860	111,610
2692	ACORN FINANCIAL CORP. SUBURBAN TR AND SVG BK	OAK PARK OAK PARK NON MEM	ILL ILL	3	76,968	70,310
	HC GROUP TOTALS		1	3	76,968	70,310
0799	OAK PARK BANCORP, INC. OAK PARK TR AND SVG BK	OAK PARK OAK PARK NON MEM	ILL ILL	3	267,939	231,789
	HC GROUP TOTALS		1	3	267,939	231,789
1025	OPAR CORPORATION FIRST BANK OF OAK PARK	OAK PARK OAK PARK NON MEM	ILL ILL	2	75,294	67,822
	HC GROUP TOTALS		1	2	75,294	67,822

ONARGA

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
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	ONARGA NON MEM ONARGA	ILL ILL	1	11,871	10,409
3238	ONARGA BANCORP, INC.	ONARGA	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	11,871	10,409
3238	ONARGA BANCORP, INC.	ONARGA	ILL			
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	ONARGA NON MEM ONARGA	ILL ILL	1	11,871	10,409
3238	ONARGA BANCORP, INC.	ONARGA	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	11,871	10,409
2710	PALATINE BANCORPORATION, INC. FIRST BANK & TRUST CO	PALATINE NON MEM PALATINE	ILL ILL	2	32,808	27,809
	HC GROUP TOTALS		1	2	32,808	27,809
3120	SUBURBAN BANCORP, INC. PALATINE NATIONAL BANK	PALATINE NATIONAL PALATINE	ILL ILL	3	45,700	41,546
	HC GROUP TOTALS		1	3	45,700	41,546
2903	THE RETIREMENT RESEARCH FOUNDATION CITIZENS BANK AND TRUST CO	PARK RIDGE ST MEM PARK RIDGE	ILL ILL	1	381,568	322,844
	HC GROUP TOTALS		1	1	381,568	322,844
2897	PECATONICA BANCSHARES, INC. BANK OF PECATONICA	PECATONICA NON MEM PECATONICA	ILL ILL	1	18,627	16,537
	HC GROUP TOTALS		1	1	18,627	16,537

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
	PEKIN	ILL				
0880	COURT ACCEPTANCE COMPANY FIRST STATE BANK OF PEKIN	PEKIN NON MEM PEKIN	ILL ILL	1	13,702	11,615
	HC GROUP TOTALS		1	1	13,702	11,615
2898	HERGET FINANCIAL CORP. HERGET NATL BANK OF PEKIN	PEKIN NATIONAL PEKIN	ILL ILL	2	102,150	89,493
	HC GROUP TOTALS		1	2	102,150	89,493
1213	BACKLUND INVESTMENT CO. STATE STREET BANK AND TRUST	PEORIA NON MEM QUINCY	ILL ILL	1	42,023	36,802
	HC GROUP TOTALS		1	1	42,023	36,802
1019	BACKLUND-SCOTT COMPANY WYOMING BANK & TRUST COMPANY	PEORIA NON MEM WYOMING	ILL ILL	1	20,453	19,126
	HC GROUP TOTALS		1	1	20,453	19,126
1020	BACKLUND-WHITE INC GLASFORD STATE BANK	PEORIA NON MEM GLASFORD	ILL ILL	1	7,912	7,307
	HC GROUP TOTALS		1	1	7,912	7,307
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BANK	PEORIA NON MEM BARTONVILLE	ILL ILL	1	22,765	21,128
	HC GROUP TOTALS		1	1	22,765	21,128

PEORIA		ILL				PAGE 105	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2212	COMMERCIAL NATIONAL CORPORATION COMMERICAL NB OF PEORIA	PEORIA NATIONAL PEORIA	ILL ILL	7	408,972	303,111	
	HC GROUP TOTALS		1	7	408,972	303,111	
1107	HEIGHTS FINANCE CORPORATION	PEORIA	ILL				
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	HACKINAW NON MEM HACKINAW	ILL ILL	1	7,133	6,216	
1107	HEIGHTS FINANCE CORPORATION	PEORIA	ILL CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	1	7,133	6,216	
3587	JEFFERSON BANCORP, INC. JEFFERSON TRUST AND SAVINGS	PEORIA NON MEM PEORIA	ILL ILL	3	160,526	136,242	
	HC GROUP TOTALS		1	3	160,526	136,242	
2602	PEOTONE BANCORP, INC. PEOTONE BK AND TRUST CO	PEOTONE NON MEM PEOTONE	ILL ILL	1	29,163	26,174	
	HC GROUP TOTALS		1	1	29,163	26,174	
0808	COLONIAL BANCORPORATION, INC. COLONIAL TRUST & SAVINGS BK	PERU NON MEM PERU	ILL ILL	1	23,052	21,292	
	HC GROUP TOTALS		1	1	23,052	21,292	
2166	POLO BANCORP, INC. POLO NATIONAL BANK	POLO NATIONAL POLO	ILL ILL	1	25,424	20,791	
	HC GROUP TOTALS		1	1	25,424	20,791	

RANTOUL		ILL						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2078	FIRST RANTOUL CORPORATION FIRST NAT BK OF RANTOUL	NATIONAL	RANTOUL RANTOUL	ILL ILL	3	28,278	21,937	
	HC GROUP TOTALS			1	3	28,278	21,937	
0854	INVESTMENT CORPORATION OF AMERICA, INC. RIVER FOREST ST BK&TR CO	NON MEM	RIVER FOREST RIVER FOREST	ILL ILL	1	128,149	102,383	
	HC GROUP TOTALS			1	1	128,149	102,383	
0917	RIVERDALE BANCORPORATION, INC. RIVERDALE BANK	NON MEM	RIVERDALE RIVERDALE	ILL ILL	2	85,044	76,045	
	HC GROUP TOTALS			1	2	85,044	76,045	
2130	ROCK CITY BANCSHARES, INC. ROCK CITY BANK	NON MEM	ROCK CITY ROCK CITY	ILL ILL	1	13,801	12,655	
	HC GROUP TOTALS			1	1	13,801	12,655	
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BANK	ST MEM	ROCK ISLAND ROCK ISLAND	ILL ILL	3	113,379	93,907	
	HC GROUP TOTALS			1	3	113,379	93,907	
0830	S B H CORP. BANK OF SILVIS	NON MEM	ROCK ISLAND SILVIS	ILL ILL	1	51,123	46,102	
	HC GROUP TOTALS			1	1	51,123	46,102	

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
1067	ATWOOD VACUUM MACHINE COMPANY UNITED BK OF ILLINOIS NA	ROCKFORD NATIONAL ROCKFORD	ILL ILL	2	113,534	89,604
	HC GROUP TOTALS		1	2	113,534	89,604
1242	EAST RIVERSIDE INC UNITED BK OF LOVES PARK	ROCKFORD NON MEM LOVES PARK	ILL ILL	3	60,145	53,972
	HC GROUP TOTALS		1	3	60,145	53,972
2121	OREGON CORPORATION UNITED BK OF OGLE CTY NA	ROCKFORD NATIONAL OREGON	ILL ILL	2	31,236	26,747
	HC GROUP TOTALS		1	2	31,236	26,747
4032	ROCKFORD BANCORP INC. ILLINOIS NB & TR CO	ROCKFORD NATIONAL ROCKFORD	ILL ILL	2	242,007	212,189
	HC GROUP TOTALS		1	2	242,007	212,189
3088	ROCKFORD CITY BANCORP, INC. CITY NB & TR CO OF ROCKFORD	ROCKFORD NATIONAL ROCKFORD	ILL ILL	2	112,821	95,253
	HC GROUP TOTALS		1	2	112,821	95,253
1015	S.B.A. COMPANY UNITED BANK OF ROCKFORD	ROCKFORD NON MEM ROCKFORD	ILL ILL	2	13,871	12,086
	HC GROUP TOTALS		1	2	13,871	12,086

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
4269	UNITED BANCORPORATION, INC. UNITED BANK OF ROCHELLE	ROCKFORD NON MEM ROCHELLE	ILL ILL	1	9,312	7,421
	HC GROUP TOTALS		1	1	9,312	7,421
2759	MEADOWS BANKCORP, INC. SUBRBN BK OF ROLLING MEADOWS	ROLLING MEADOWS NON MEM ROLLING MEADOWS	ILL ILL	2	30,500	27,659
	HC GROUP TOTALS		1	2	30,500	27,659
1026	HAMPTON PARK CORPORATION FIRST BANK OF ROMEOVILLE	ROMEOVILLE NON MEM ROMEOVILLE	ILL ILL	1	16,831	14,976
	HC GROUP TOTALS		1	1	16,831	14,976
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON STATE BANK	SAVANNA NON MEM THOMSON	ILL ILL	1	5,958	5,316
	HC GROUP TOTALS		1	1	5,958	5,316
2679	FIRST NATIONAL SCHAUMBURG CORPORATION SCHAUMBURG STATE BANK	SCHAUMBURG NON MEM SCHAUMBURG	ILL ILL	2	49,941	44,122
	HC GROUP TOTALS		1	2	49,941	44,122
3708	FIRST SCHAUMBURG BANCORPORATION, INC. HERITAGE BANK OF SCHAUMBURG	SCHAUMBURG NON MEM SCHAUMBURG	ILL ILL	1	31,645	28,641
	HC GROUP TOTALS		1	1	31,645	28,641

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	75,707	64,190
	HC GROUP TOTALS		1	2	75,707	64,190
3449	ILLINOIS HOLDING CO. FARMERS STATE BK OF SHERRAD	SHERRARD NON MEM SHERRARD	ILL ILL	1	14,310	12,812
	HC GROUP TOTALS		1	1	14,310	12,812
3774	SOUTH HOLLAND BANCORP, INC. SOUTH HOLLAND TR & SVG BK	SOUTH HOLLAND NON MEM SOUTH HOLLAND	ILL ILL	2	155,467	140,573
	HC GROUP TOTALS		1	2	155,467	140,573
0971	CHERRY HILLS ENTERPRISES TOWN AND COUNTRY BANK	SPRINGFIELD NON MEM SPRINGFIELD	ILL ILL	3	47,733	42,473
	HC GROUP TOTALS		1	3	47,733	42,473
3647	COWDEN BANCORP, INC. STATE BANK OF COWDEN	SPRINGFIELD NON MEM COWDEN	ILL ILL	1	9,127	8,034
	HC GROUP TOTALS		1	1	9,127	8,034
2176	FIRSTBANK OF ILLINOIS CO. FIRST NB OF SPRINGFIELD	SPRINGFIELD NATIONAL SPRINGFIELD	ILL ILL	6	334,044	255,553
	HC GROUP TOTALS		1	6	334,044	255,553

SPRINGFIELD

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
2345	ILLINOIS NATIONAL BANCORP, INC. ILLINOIS NB OF SPRNGFLD	SPRINGFIELD NATIONAL SPRINGFIELD	ILL ILL	4	265,201	201,576
	HC GROUP TOTALS		1	4	265,201	201,576
3675	MARINE BANCORP, INC. SPRINGFIELD MARINE BANK	SPRINGFIELD ST MEM SPRINGFIELD	ILL ILL	3	484,489	415,994
	HC GROUP TOTALS		1	3	484,489	415,994
2100	MEREDOSIA BANCORPORATION, INC. FARMERS AND TRADERS STATE BK	SPRINGFIELD NON MEM MEREDOSIA	ILL ILL	1	11,427	10,212
	HC GROUP TOTALS		1	1	11,427	10,212
3936	OAKWOOD BANCORP, INC. STATE BANK OF OAKWOOD	SPRINGFIELD NON MEM OAKWOOD	ILL ILL	1	9,881	8,637
	HC GROUP TOTALS		1	1	9,881	8,637
3096	SCHUYLER BANCORP, INC. SCHUYLER STATE BANK	SPRINGFIELD NON MEM RUSHVILLE	ILL ILL	1	12,332	11,051
	HC GROUP TOTALS		1	1	12,332	11,051
2309	STOCKTON BANCORP, INC. FIRST NB OF STOCKTON	STOCKTON NATIONAL STOCKTON	ILL ILL	1	21,790	19,120
	HC GROUP TOTALS		1	1	21,790	19,120

TOLONO

ILL

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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
3668	TOLONO BANCSHARES, INC. CITIZENS BANK OF TOLONO	TOLONO NON MEM TOLONO	ILL ILL	1	18,442	16,604
	HC GROUP TOTALS		1	1	18,442	16,604
2668	FIRST DOUGLAS BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	TUSCOLA NATIONAL TUSCOLA	ILL ILL	2	23,959	20,279
	HC GROUP TOTALS		1	2	23,959	20,279
2949	NEWMAN BANCSHARES, INC. FIRST STATE BANK OF NEWMAN	TUSCOLA NON MEM NEWMAN	ILL ILL	1	7,804	7,090
	HC GROUP TOTALS		1	1	7,804	7,090
3084	FIRST BUSEY CORPORATION BUSEY FIRST NATIONAL BANK	URBANA NATIONAL URBANA	ILL ILL	3	147,919	118,621
	HC GROUP TOTALS		1	3	147,919	118,621
2717	OLD CAPITOL BANCORPORATION, INC. FRMRS & MRCHT BK OF VANDALIA	VANDALIA NON MEM VANDALIA	ILL ILL	1	35,506	31,442
	HC GROUP TOTALS		1	1	35,506	31,442
3423	NC. MARSHALL COUNTY STATE BANK	VARNA NON MEM VARNA	ILL ILL	1	7,834	7,157
	HC GROUP TOTALS		1	1	7,834	7,157

VIENNA

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
3497	VIENNA BANCORP., INC. DROVERS STATE BANK	VIENNA NON MEM VIENNA	ILL ILL	1	22,221	19,092
	HC GROUP TOTALS		1	1	22,221	19,092
2850	VILLA GROVE BANCSHARES, INC. VILLA GROVE STATE BANK	VILLA GROVE ST MEM VILLA GROVE	ILL ILL	1	20,457	18,183
	HC GROUP TOTALS		1	1	20,457	18,183
0929	V. B. H. CORPORATION BANK OF VIOLA	VIOLA NON MEM VIOLA	ILL ILL	1	10,104	9,184
	HC GROUP TOTALS		1	1	10,104	9,184
2312	THE HILL-DODGE LIMITED HILL DODGE BANKING COMPANY	WARSAW NON MEM WARSAW	ILL ILL	1	15,138	13,683
	HC GROUP TOTALS		1	1	15,138	13,683
1125	R & B MANAGEMENT CORPORATION WASHINGTON STATE BANK	WASHINGTON NON MEM WASHINGTON	ILL ILL	1	11,729	10,698
	HC GROUP TOTALS		1	1	11,729	10,698
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	20,778 16,613	18,259 15,454
	HC GROUP TOTALS		2	2	37,391	33,713

WEST FRANKFORT

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
3176	FRANKFORT BANCORPORATION, INC. BANK OF WEST FRANKFORT	WEST FRANKFORT NON MEM WEST FRANKFORT	ILL ILL	1	45,828	41,320
	HC GROUP TOTALS		1	1	45,828	41,320
0956	1ST BROOKFIELD, INC. FIRST NAT BK OF BROOKFIELD	WESTERN SPRINGS NATIONAL BROOKFIELD	ILL ILL	1	20,578	18,860
	HC GROUP TOTALS		1	1	20,578	18,860
2335	WESTBANCO, INC. FIRST NB OF WESTVILLE	WESTVILLE NATIONAL WESTVILLE	ILL ILL	1	18,760	16,962
	HC GROUP TOTALS		1	1	18,760	16,962
0918	GARY-WHEATON CORPORATION GARY WHEATON BANK	WHEATON NON MEM WHEATON	ILL ILL	3	173,337	155,307
	HC GROUP TOTALS		1	3	173,337	155,307
0872	BURLINGTON CAPITAL CORPORATION STATE BANK OF BURLINGTON	WILHETTE NON MEM BURLINGTON	ILL ILL	1	17,471	15,656
	HC GROUP TOTALS		1	1	17,471	15,656
0909	CITIZENS CAPITAL CORPORATION CITIZENS NAT BK OF CHICAGO	WILHETTE NATIONAL CHICAGO	ILL ILL	1	31,399	26,443
	HC GROUP TOTALS		1	1	31,399	26,443

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
0908	FRANKLIN CAPITAL CORPORATION FRANKLIN PARK BANK	WILMETTE NON MEM FRANKLIN PARK	ILL ILL	2	84,759	74,948
	HC GROUP TOTALS		1	2	84,759	74,948
0413	NORTH SHORE CAPITAL CORPORATION NORTH SHORE NB OF CHICAGO	WILMETTE NATIONAL CHICAGO	ILL ILL	2	180,025	149,230
	HC GROUP TOTALS		1	2	180,025	149,230
0910	WESTERN CAPITAL CORPORATION WESTERN NATIONAL BANK OF	WILMETTE NATIONAL CICERO	ILL ILL	2	121,722	108,434
	HC GROUP TOTALS		1	2	121,722	108,434
3552	FIRST WOODSTOCK CORP. FIRST NB OF WOODSTOCK	WOODSTOCK NATIONAL WOODSTOCK	ILL ILL	2	67,997	59,213
	HC GROUP TOTALS		1	2	67,997	59,213
3665	YORKVILLE BANCSHARES, INC. YORKVILLE NATIONAL BANK	YORKVILLE NATIONAL YORKVILLE	ILL ILL	1	45,126	41,432
	HC GROUP TOTALS		1	1	45,126	41,432
3136	AKRON FINANCIAL, INC. AKRON EXCHANGE STATE BANK	AKRON NON MEM AKRON	IND IND	1	29,217	23,223
	HC GROUP TOTALS		1	1	29,217	23,223

ALBION

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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
2598	SECOND CHARTER FINANCIAL CORPORATION ALBION NATIONAL BANK	ALBION NATIONAL ALBION	IND IND	2	19,850	17,934
	HC GROUP TOTALS		1	2	19,850	17,934
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BANK	BEDFORD NON MEM SALEM	IND IND	5	66,305	58,052
	HC GROUP TOTALS		1	5	66,305	58,052
3673	WAYTRU BANCORP WAYNE BANK AND TRUST CO	CAMBRIDGE CITY ST MEM CAMBRIDGE CITY	IND IND	1	17,015	14,084
	HC GROUP TOTALS		1	1	17,015	14,084
0333	IRWIN UNION CORPORATION IRWIN UNION BK AND TR CO	COLUMBUS NON MEM COLUMBUS	IND IND	7	246,233	176,838
	HC GROUP TOTALS		1	7	246,233	176,838
2583	CROWN BANCSHARES, INCORPORATED FIRST NB OF CROWN PT	CROWN POINT NATIONAL CROWN POINT	IND IND	6	69,566	54,399
	HC GROUP TOTALS		1	6	69,566	54,399
0877	STATE EXCHANGE FINANCE COMPANY FARMERS STATE BANK	CULVER NON MEM LAPAZ	IND IND	2	43,854	39,762
	HC GROUP TOTALS		1	2	43,854	39,762

ELKHART		IND				PAGE 116	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3852	CITIZENS NORTHERN COMPANY, INC. CITIZENS NORTHERN BANK	NON MEM	ELKHART ELKHART	IND IND	1	25,103	21,849
	HC GROUP TOTALS			1	1	25,103	21,849
1004	SJV CORPORATION ST JOSEPH VALLEY BANK	NON MEM	ELKHART ELKHART	IND IND	21	326,571	272,023
	HC GROUP TOTALS			1	21	326,571	272,023
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY BANK & TRUST CO	NON MEM	ELKHART MISHAWAKA	IND IND	8	137,148	116,487
	HC GROUP TOTALS			1	8	137,148	116,487
3703	CENTRAL INDIANA BANCORP, INC. FAIRLAND NATIONAL BANK		FAIRLAND NATIONAL FAIRLAND	IND IND	3	35,241	31,837
	HC GROUP TOTALS			1	3	35,241	31,837
0943	FINANCIAL INCORPORATED PEOPLES TRUST BANK	NON MEM	FORT WAYNE FORT WAYNE	IND IND	13	377,877	295,506
	HC GROUP TOTALS			1	13	377,877	295,506
3333	INDIANA BANCORP, INC. INDIANA BANK AND TRUST CO	NON MEM	FORT WAYNE FORT WAYNE	IND IND	12	329,277	271,327
	HC GROUP TOTALS			1	12	329,277	271,327

FORT WAYNE

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
1124	LINCOLN FINANCIAL CORPORATION LINCOLN NB & TC OF FT WAYNE	FORT WAYNE NATIONAL, FORT WAYNE	IND IND			
	HC GROUP TOTALS		1	12	795,521	545,793
2527	PUTNAM NATIONAL CORPORATION CENTRAL NB OF GREENCASTLE	GREENCASTLE NATIONAL GREENCASTLE	IND IND			
	HC GROUP TOTALS		1	1	65,819	58,768
2031	LA PORTE BANCORP, INC. LA PORTE BANK AND TRUST CO	HAMMOND NON MEM LA PORTE	IND IND			
	HC GROUP TOTALS		1	4	96,916	85,903
2792	CITIZENS BANCORP, INC. CITIZENS STATE BANK	HARTFORD CITY NON MEM HARTFORD CITY	IND IND			
	HC GROUP TOTALS		1	3	43,523	39,387
0855	TOWN FINANCIAL CORPORATION CITIZENS STATE BANK	HARTFORD CITY NON MEM NEW CASTLE	IND IND			
	HC GROUP TOTALS		1	8	86,641	76,256
3689	FIRST BANCSHARES, INC. FIRST BANK OF WHITING	HIGHLAND NON MEM WHITING	IND IND			
	HC GROUP TOTALS		1	5	133,300	119,408

HIGHLAND

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
1003	RILEY COMPANY, INC. FIRST NB OF EAST CHICAGO	HIGHLAND NATIONAL EAST CHICAGO	IND IND	4	194,488	160,081
	HC GROUP TOTALS		1	4	194,488	160,081
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NB & TR CO	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	65	2,390,708	1,617,571
	HC GROUP TOTALS		1	65	2,390,708	1,617,571
1041	INDIANA NATIONAL CORPORATION INDIANA NATIONAL BANK	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	58	2,321,937	1,703,338
	HC GROUP TOTALS		1	58	2,321,937	1,703,338
0189	MERCHANTS NATIONAL CORPORATION MRCH NB & TRCO OF INDAPOLIS	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	47	1,887,663	1,318,316
	HC GROUP TOTALS		1	47	1,887,663	1,318,316
3308	C&F BANC SHARES CORPORATION CAMPBELL AND FETTER BANKERS	KENDALLVILLE NON MEM KENDALLVILLE	IND IND	2	45,297	39,334
	HC GROUP TOTALS		1	2	45,297	39,334
3627	STARKE COUNTY BANCORP, INC. FARMERS BANK AND TRUST CO	KNOX NON MEM KNOX	IND IND	3	32,536	29,469
	HC GROUP TOTALS		1	3	32,536	29,469

KOKOMO

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
3881	H & H FINANCIAL CORPORATION FIRST NATIONAL BANK	KOKOMO NATIONAL, KOKOMO	IND IND	8	94,944	81,976
	HC GROUP TOTALS		1	8	94,944	81,976
0492	UBANTCO CORPORATION UNION BANK AND TRUST CO	KOKOMO NON MEM KOKOMO	IND IND	7	209,492	177,104
	HC GROUP TOTALS		1	7	209,492	177,104
1147	LAFAYETTE NATIONAL CORPORATION LAFAYETTE NATIONAL BANK	LAFAYETTE NATIONAL LAFAYETTE	IND IND	11	225,709	190,935
	HC GROUP TOTALS		1	11	225,709	190,935
3148	AMERICAN LIGONIER BANCORP, INC. AMERICAN STATE BANK	LIGONIER NON MEM LIGONIER	IND IND	3	42,201	37,399
	HC GROUP TOTALS		1	3	42,201	37,399
2509	THE MARION NATIONAL CORPORATION AMERICAN BK & TR COMPANY	MARION NON MEM MARION	IND IND	4	111,474	87,091
	HC GROUP TOTALS		1	4	111,474	87,091
3555	WHITLEY FINANCIAL CORP. CITIZENS NB OF WHITLEY CTY	MARION NATIONAL COLUMBIA CITY	IND IND	2	73,616	64,429
	HC GROUP TOTALS		1	2	73,616	64,429

MERRILLVILLE

IND

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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
1006	MONEY MANAGEMENT CORPORATION BANK OF INDIANA NA	MERRILLVILLE NATIONAL GARY	IND IND	13	302,979	271,068
	HC GROUP TOTALS		1	13	302,979	271,068
0884	NASHVILLE SECURITIES AND INVESTMENT COMPANY, INC. NASHVILLE STATE BANK	NASHVILLE NON MEM NASHVILLE	IND IND	2	29,621	26,881
	HC GROUP TOTALS		1	2	29,621	26,881
2188	AMERICAN BANCORP, INC. AMERICAN STATE BANK	NORTH JUDSON NON MEM NORTH JUDSON	IND IND	2	36,112	32,575
	HC GROUP TOTALS		1	2	36,112	32,575
3495	NORTHWEST INDIANA BANCSHARES INC. COUNTING HOUSE BANK	NORTH WEBSTER NON MEM NORTH WEBSTER	IND IND	2	21,383	19,420
	HC GROUP TOTALS		1	2	21,383	19,420
2936	DEARNIN BANCORP, INC. FIRST NAT BK OF ODOM	ODON NATIONAL ODOM	IND IND	4	11,809	10,171
	HC GROUP TOTALS		1	4	11,809	10,171
2015	MARCO CAPITAL CORPORATION MARSHALL COUNTY BK & TR CO	PLYMOUTH NON MEM PLYMOUTH	IND IND	4	71,265	64,996
	HC GROUP TOTALS		1	4	71,265	64,996

PORTLAND		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
3922	PORTLAND FINANCIAL SERVICES, INC. CITIZENS BK OF PORTLAND	PORTLAND NON MEM PORTLAND	IND IND		4	39,139	35,119
	HC GROUP TOTALS			1	4	39,139	35,119
0964	AMERICAN AFFILIATES, INC. AMERICAN NB&TC OF SOUTH BEND	SOUTH BEND NATIONAL SOUTH BEND	IND IND		8	143,330	120,102
3049	AMERICAN NATIONAL BANCORP., INC.	SOUTH BEND	IND CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	8	143,330	120,102
3049	AMERICAN NATIONAL BANCORP., INC.	SOUTH BEND	IND				
0964	AMERICAN AFFILIATES, INC. AMERICAN NB&TC OF SOUTH BEND	SOUTH BEND NATIONAL SOUTH BEND	IND IND		8	143,330	120,102
3049	AMERICAN NATIONAL BANCORP., INC.	SOUTH BEND	IND CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	8	143,330	120,102
0168	FBI BANCORP, INC. FIRST BANK AND TRUST COMPANY	SOUTH BEND NON MEM SOUTH BEND	IND IND		19	492,035	395,934
	HC GROUP TOTALS			1	19	492,035	395,934
1146	FINA BANCORP, INC. FIRST NB VALPARAISO	SOUTH BEND NATIONAL VALPARAISO	IND IND		8	138,647	115,603
	HC GROUP TOTALS			1	8	138,647	115,603
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	SOUTH BEND NON MEM LAKEVILLE	IND IND		1	14,385	12,732
1059	ST. JOSEPH BANK & TRUST COMPANY	SOUTH BEND	IND CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	1	14,385	12,732

SOUTH BEND		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
1059	ST. JOSEPH BANK & TRUST COMPANY ST JOSEPH BANK AND TRUST CO	SOUTH BEND NON MEM SOUTH BEND	IND	15	372,471	329,439
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	SOUTH BEND NON MEM LAKEVILLE	IND	1	14,385	12,732
1059	ST. JOSEPH BANK & TRUST COMPANY	SOUTH BEND	IND	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	16	386,856	342,171
0894	FIRST CHARTER FINANCIAL CORPORATION	SYRACUSE	IND			
3391	SYRACUSE BANCORP, INC. STATE BANK OF SYRACUSE	SYRACUSE NON MEM SYRACUSE	IND	3	30,334	27,493
0894	FIRST CHARTER FINANCIAL CORPORATION	SYRACUSE	IND	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	30,334	27,493
3391	SYRACUSE BANCORP, INC. STATE BANK OF SYRACUSE	SYRACUSE NON MEM SYRACUSE	IND	3	30,334	27,493
0894	FIRST CHARTER FINANCIAL CORPORATION	SYRACUSE	IND	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	30,334	27,493
3509	WINSLOW BANCORPORATION, INC. FIRST NAT BANK OF WINSLOW	WINSLOW NATIONAL WINSLOW	IND	2	16,986	15,234
HC GROUP TOTALS			1	2	16,986	15,234
0664	FARMERS STATE CORPORATION FARMERS STATE BANK	ZIONSVILLE NON MEM ZIONSVILLE	IND	5	32,084	28,812
HC GROUP TOTALS			1	5	32,084	28,812
0920	ACKLEY BANCORPORATION ACKLEY STATE BANK	ACKLEY NON MEM ACKLEY	IOWA IOWA	2	34,985	32,010
HC GROUP TOTALS			1	2	34,985	32,010

ADAIR	IOWA					
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
2399	ADAIR INSURANCE AGENCY, INC. EXCHANGE STATE BANK	ADAIR NON MEM ADAIR	IOWA IOWA	1	15,354	13,990
	HC GROUP TOTALS		1	1	15,354	13,990
2924	ALDEN INVESTMENT COMPANY, INC. ALDEN STATE BANK	ALDEN NON MEM ALDEN	IOWA IOWA	1	11,391	10,492
	HC GROUP TOTALS		1	1	11,391	10,492
2112	ALTON BANCORPORATION ALTON SAVINGS BANK	ALTON NON MEM ALTON	IOWA IOWA	1	11,254	10,287
	HC GROUP TOTALS		1	1	11,254	10,287
0913	EASTER ENTERPRISES, INC. FARMERS TRUST AND SAVINGS BK	ALTOONA NON MEM SPENCER	IOWA IOWA	2	45,356	40,204
	HC GROUP TOTALS		1	2	45,356	40,204
2272	AMES NATIONAL CORPORATION FIRST NATIONAL BANK	AMES NATIONAL AMES	IOWA IOWA	4	83,834	75,693
	HC GROUP TOTALS		1	4	83,834	75,693
2174	K-THREE ENTERPRISES, INC. UNIVERSITY BANK & TRUST CO	AMES NON MEM AMES	IOWA IOWA	6	54,514	44,065
	HC GROUP TOTALS		1	6	54,514	44,065

ANAMOSA		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
2178	BBHC, LTD. ONCLOW SAVINGS BANK	ANAMOSA NON MEM ONCLOW	IOWA IOWA		1	7,174	6,422
	HC GROUP TOTALS			1	1	7,174	6,422
3970	LESERNAL CORPORATION CITIZENS SAVINGS BANK	ANAMOSA NON MEM ANAMOSA	IOWA IOWA		1	28,338	24,630
	HC GROUP TOTALS			1	1	28,338	24,630
3204	ANDREW FINANCIAL CORP. ANDREW SAVINGS BANK	ANDREW NON MEM ANDREW	IOWA IOWA		2	11,154	9,877
	HC GROUP TOTALS			1	2	11,154	9,877
2945	ANKENY BANCSHARES, INC. ANKENY NATIONAL BANK	ANKENY NATIONAL ANKENY	IOWA IOWA		3	19,279	17,323
	HC GROUP TOTALS			1	3	19,279	17,323
3929	SPRINGVILLE BANSHARES CORP. EXCHANGE STATE BANK	ANOMOSA NON MEM SPRINGVILLE	IOWA IOWA		1	6,366	5,589
	HC GROUP TOTALS			1	1	6,366	5,589
0820	APLINGTON INSURANCE, INC. STATE SAVINGS BANK	APLINGTON NON MEM APLINGTON	IOWA IOWA		2	12,001	10,926
	HC GROUP TOTALS			1	2	12,001	10,926

ATLANTIC

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
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY BANK AND TRUST	ATLANTIC NON MEM ATLANTIC	IOWA IOWA	1	50,996	46,523
	HC GROUP TOTALS		1	1	50,996	46,523
2536	AUDUBON INVESTMENT COMPANY AUDUBON STATE BANK	AUDUBON NON MEM AUDUBON	IOWA IOWA	2	35,797	31,850
	HC GROUP TOTALS		1	2	35,797	31,850
4001	KENNEDY BANCSHARES, INC. FARMERS AND TRADERS SAVINGS	BANCROFT NON MEM BANCROFT	IOWA IOWA	1	14,733	13,371
	HC GROUP TOTALS		1	1	14,733	13,371
1100	BAXTER INSURANCE AGENCY, INC. STATE SAVINGS BANK	BAXTER NON MEM BAXTER	IOWA IOWA	1	7,390	6,908
	HC GROUP TOTALS		1	1	7,390	6,908
2764	BEDFORD BANCORP STATE SAVINGS BANK	BEDFORD NON MEM BEDFORD	IOWA IOWA	4	26,361	23,841
	HC GROUP TOTALS		1	4	26,361	23,841
1046	BELLEVUE SERVICE COMPANY BELLEVUE STATE BANK	BELLEVUE NON MEM BELLEVUE	IOWA IOWA	1	17,775	16,666
	HC GROUP TOTALS		1	1	17,775	16,666

BELMOND

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
3918	FIRST BELMOND BANCORPORATION FIRST STATE BANK	BELMOND NON MEM BELMOND	IOWA IOWA	1	32,863	29,240
	HC GROUP TOTALS		1	1	32,863	29,240
3770	BENNETT BANCSHARES, INC. BENNETT STATE BANK	BENNETT NON MEM BENNETT	IOWA IOWA	1	9,838	8,995
	HC GROUP TOTALS		1	1	9,838	8,995
2441	MONONA BAN CORPORATION BLENCOE STATE BANK	BLENCOE ST MEM BLENCOE	IOWA IOWA	1	8,731	7,895
	HC GROUP TOTALS		1	1	8,731	7,895
4017	GARRETT BANCSHARES, LTD. DAVIS COUNTY SAVINGS BANK	BLOOMFIELD NON MEM BLOOMFIELD	IOWA IOWA	2	36,642	32,766
	HC GROUP TOTALS		1	2	36,642	32,766
2448	BOYDEN BANCORP FARMERS SAVINGS BANK	BOYDEN NON MEM BOYDEN	IOWA IOWA	1	19,173	17,130
	HC GROUP TOTALS		1	1	19,173	17,130
2718	WINGO, LTD. POWESHIEK COUNTY SAVINGS BK	BROOKLYN NON MEM BROOKLYN	IOWA IOWA	1	16,247	14,946
	HC GROUP TOTALS		1	1	16,247	14,946

BUFFALO CENTER

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
3163	KOSS-WINN BANCSHARES, INC. FARMERS TRUST & SAVINGS BK	BUFFALO CENTER NON MEM BUFFALO CENTER	IOWA IOWA	2	30,751	27,827
	HC GROUP TOTALS		1	2	30,751	27,827
4043	TWIN CEDARS BANCORP. STATE BANK OF BUSSEY	BUSSEY NON MEM BUSSEY	IOWA IOWA	2	8,544	7,582
	HC GROUP TOTALS		1	2	8,544	7,582
2606	NORRIS BANCOR LTD. STATE SAVINGS BANK	CANTRIL NON MEM CANTRIL	IOWA IOWA	3	10,745	9,620
	HC GROUP TOTALS		1	3	10,745	9,620
2997	CARROLL COUNTY BANCSHARES, INC. CARROLL COUNTY STATE BANK	CARROLL NON MEM CARROLL	IOWA IOWA	2	37,883	33,729
	HC GROUP TOTALS		1	2	37,883	33,729
0814	SECURITY INSURANCE, INC. SECURITY STATE BANK	CASEY NON MEM CASEY	IOWA IOWA	2	17,704	15,952
	HC GROUP TOTALS		1	2	17,704	15,952
0426	CEDAR FALLS HOLDING COMPANY, LTD. CEDAR FALLS TR & SVGS BK	CEDAR FALLS NON MEM CEDAR FALLS	IOWA IOWA	2	52,440	46,517
	HC GROUP TOTALS		1	2	52,440	46,517

CEDAR RAPIDS

IOWA

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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
2929	CEDAR RIVER BANCORPORATION UNITED STATE BANK	CEDAR RAPIDS NON MEM CEDAR RAPIDS	IOWA IOWA	5	40,908	36,049
	HC GROUP TOTALS		1	5	40,908	36,049
2857	FIRSTTRUST BANCSHARES CORPORATION FIRST TRUST AND SAVINGS BANK	CEDAR RAPIDS NON MEM CEDAR RAPIDS	IOWA IOWA	3	50,852	45,276
	HC GROUP TOTALS		1	3	50,852	45,276
2782	JEPCO, INC. CITY NB OF CEDAR RAPIDS	CEDAR RAPIDS NATIONAL CEDAR RAPIDS	IOWA IOWA	2	18,304	16,045
	HC GROUP TOTALS		1	2	18,304	16,045
0925	MORAMERICA FINANCIAL CORPORATION JACKSON STATE BK & TR CO FIRST TRUST AND SAVINGS BANK	CEDAR RAPIDS NON MEM WAQUOKETA NON MEM WHEATLAND	IOWA IOWA IOWA	5 3	69,020 23,131	61,018 20,693
	HC GROUP TOTALS		2	8	92,151	81,711
2161	BRADLEY BANCORP., INC. IOWA TRUST AND SAVINGS BANK	CENTERVILLE NON MEM CENTERVILLE	IOWA IOWA	3	56,723	50,149
	HC GROUP TOTALS		1	3	56,723	50,149
0915	HY-VEE EMPLOYEES' TRUST NAT BK AND TR CO OF CHARITON	CHARITON NATIONAL CHARITON	IOWA IOWA	1	53,613	48,571
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	53,613	48,571

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	53,613	48,571
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA	IOWA CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	53,613	48,571
3040	CITIZENS NATIONAL CORPORATION CITIZENS NB OF CHARLES CITY	CHARLES CITY NATIONAL CHARLES CITY	IOWA IOWA	1	35,497	30,153
	HC GROUP TOTALS		1	1	35,497	30,153
0848	NORA SPRINGS INVESTMENT COMPANY FIRST STATE BANK	CHARLES CITY NON MEM NORA SPRINGS	IOWA IOWA	2	13,454	12,094
	HC GROUP TOTALS		1	2	13,454	12,094
0833	RICEVILLE INVESTMENT COMPANY FIRST NB OF RICEVILLE	CHARLES CITY NATIONAL RICEVILLE	IOWA IOWA	1	16,226	14,670
	HC GROUP TOTALS		1	1	16,226	14,670
3236	CLARENCE BANCSHARES INC. CLARENCE SAVINGS BANK	CLARENCE NON MEM CLARENCE	IOWA IOWA	1	19,414	17,620
	HC GROUP TOTALS		1	1	19,414	17,620
2592	PANHANDLE AVIATION, INC. CITIZENS STATE BANK	CLARINDA NON MEM CLARINDA	IOWA IOWA	2	40,502	36,556
	HC GROUP TOTALS		1	2	40,502	36,556

CLEAR LAKE		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
2836	COMMUNITY BANCORPORATION COMMUNITY STATE BANK	NON MEM	CLEAR LAKE CLEAR LAKE	IOWA IOWA	2	23,234	21,001
	HC GROUP TOTALS			1	2	23,234	21,001
1076	B. P. CORP. IOWA STATE SAVINGS BANK	NON MEM	CLINTON CLINTON	IOWA IOWA	3	35,775	31,933
	HC GROUP TOTALS			1	3	35,775	31,933
0858	W. J. YOUNG & CO. CLINTON NATIONAL BANK		CLINTON NATIONAL CLINTON	IOWA IOWA	2	75,899	68,509
	HC GROUP TOTALS			1	2	75,899	68,509
3000	MARJON BANCORPORATION, INC. FARMERS SAVINGS BANK	NON MEM	COLESBURG COLESBURG	IOWA IOWA	1	9,342	8,568
	HC GROUP TOTALS			1	1	9,342	8,568
0866	COMMUNITY GRAIN COMPANY IOWA SAVINGS BANK	NON MEM	COON RAPIDS COON RAPIDS	IOWA IOWA	1	25,523	23,086
	HC GROUP TOTALS			1	1	25,523	23,086
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY STATE BANK	NON MEM	COON RAPIDS ADEL	IOWA IOWA	2	25,533	23,470
	HC GROUP TOTALS			1	2	25,533	23,470

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	5	53,727	49,226
	HC GROUP TOTALS		1	5	53,727	49,226
0896	FRANK J. EICHER COMPANY, INC. UNIBANK & TRUST	CORALVILLE NON MEM CORALVILLE	IOWA IOWA	2	20,168	17,970
	HC GROUP TOTALS		1	2	20,168	17,970
0588	WHITMORE BANCORPORATION, INC. PAGE COUNTY STATE BANK	CORNING NON MEM CLARINDA	IOWA IOWA	2	41,002	36,338
	HC GROUP TOTALS		1	2	41,002	36,338
0803	WHITMORE COMPANY, INC. OKEY VERNON FIRST NAT BK	CORNING NATIONAL CORNING	IOWA IOWA	2	38,322	33,765
	HC GROUP TOTALS		1	2	38,322	33,765
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	10,898 7,694	9,823 7,064
	HC GROUP TOTALS		2	2	18,592	16,887
2774	CORWITH STATE BANCSHARES INC. CORWITH STATE BANK	CORWITH NON MEM CORWITH	IOWA IOWA	1	8,769	7,598
	HC GROUP TOTALS		1	1	8,769	7,598

CORYDON

IOWA

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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
1031	CITIZENS CORPORATION	CORYDON	IOWA			
1030	HUMESTON CORPORATION	HUMESTON	IOWA			
	CITIZENS STATE BANK	NON MEM CORYDON	IOWA	4	29,974	27,061
1031	CITIZENS CORPORATION	CORYDON	IOWA			
	HC GROUP TOTALS		1	4	29,974	27,061
			IOWA CONTROLS THIS GROUP			
2783	CORYDON BANCORPORATION	CORYDON	IOWA			
	CORYDON STATE BANK	NON MEM CORYDON	IOWA	1	22,882	20,907
	HC GROUP TOTALS		1	1	22,882	20,907
0863	MIDLANDS CORPORATION	COUNCIL BLUFFS	IOWA			
	FIRST NB OF COUNCIL BLUFFS	NATIONAL COUNCIL BLUFFS	IOWA	4	96,718	86,583
	HC GROUP TOTALS		1	4	96,718	86,583
3323	CENTER POINT BANSHARES CORP.	CRAWFORDSVILLE	IOWA			
	IOWA STATE BANK AND TRUST CO	NON MEM CENTER POINT	IOWA	1	5,155	4,742
	HC GROUP TOTALS		1	1	5,155	4,742
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC.	CRAWFORDSVILLE	IOWA			
	PEOPLES SAVINGS BANK	NON MEM CRAWFORDSVILLE	IOWA	1	4,274	3,707
	HC GROUP TOTALS		1	1	4,274	3,707
3320	WALKER BANSHARES CORP.	CRAWFORDSVILLE	IOWA			
	WALKER STATE BANK	NON MEM WALKER	IOWA	1	7,456	6,829
	HC GROUP TOTALS		1	1	7,456	6,829

CRESCO

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
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SAVINGS BANK	CRESCO NON MEM CRESCO	IOWA IOWA	1	37,768	34,012
	HC GROUP TOTALS		1	1	37,768	34,012
2398	UNION-ADAMS BANCORP. IOWA STATE SAVINGS BANK	CRESTON NON MEM CRESTON	IOWA IOWA	3	41,919	37,850
	HC GROUP TOTALS		1	3	41,919	37,850
1113	AMERICAN HOME INVESTMENT COMPANY CITIZENS STATE BANK	DAVENPORT NON MEM DONNELSON	IOWA IOWA	1	15,905	13,784
	HC GROUP TOTALS		1	1	15,905	13,784
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	DAVENPORT NON MEM HILLSDALE	IOWA <u>ILL</u>	1	10,820	9,883
0804	JOY DEVELOPMENT CORPORATION	DAVENPORT	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	10,820	9,883
0804	JOY DEVELOPMENT CORPORATION JOY STATE BANK	DAVENPORT NON MEM JOY	IOWA <u>ILL</u>	1	16,605	14,977
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	DAVENPORT NON MEM HILLSDALE	IOWA <u>ILL</u>	1	10,820	9,883
0804	JOY DEVELOPMENT CORPORATION	DAVENPORT	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	2	27,425	24,860
1070	MIDWEST BANCSHARES, INC. NORTHWEST BANK & TRUST CO	DAVENPORT NON MEM DAVENPORT	IOWA IOWA	3	138,436	104,143
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	138,436	104,143

DAVENPORT

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	
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA				
1070	MIDWEST BANCSHARES, INC.	DAVENPORT	IOWA				
	NORTHWEST BANK & TRUST CO	NON MEM		3	138,436	104,143	
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA CONTROLS THIS GROUP				
HC GROUP TOTALS				1	3	138,436	104,143
1102	SECURITY AGENCY, INC.	DECORAH	IOWA				
	SECURITY BANK AND TRUST CO	NON MEM	DECORAH	1	46,272	41,607	
HC GROUP TOTALS				1	1	46,272	41,607
2756	THE VIKING CORPORATION	DENISON	IOWA				
	CRAWFORD CTY TR AND SVGS BK	NON MEM	DENISON	2	35,308	32,059	
0423	K.B.J. ENTERPRISES, INC.	SIBLEY	IOWA CONTROLS THIS GROUP				
HC GROUP TOTALS				1	2	35,308	32,059
0823	BANKS OF IOWA, INC.	DES MOINES	IOWA				
	MERCHANTS NATIONAL BANK	NATIONAL	CEDAR RAPIDS	19	499,904	354,272	
	VALLEY NATIONAL BANK	NATIONAL	DES MOINES	5	217,689	153,855	
	FIRST NB IN SIOUX CITY	NATIONAL	SIOUX CITY	7	174,845	137,900	
	COUNCIL BLUFFS SAVINGS BANK	NON MEM	COUNCIL BLUFFS	5	135,985	119,573	
	UNION BANK AND TRUST CO	ST MEM	OTTUMWA	7	118,232	105,085	
	FIRST NATIONAL BANK	NATIONAL	BURLINGTON	2	97,099	86,525	
	FIRST TRUST AND SAVINGS BANK	NON MEM	DAVENPORT	4	69,036	61,123	
	CEDAR FALLS TR & SVGS BK	NON MEM	CEDAR FALLS	2	52,440	46,517	
	KEY CITY BANK & TRUST CO	NON MEM	DUBUQUE	3	26,976	23,774	
HC GROUP TOTALS				9	54	1,392,206	1,088,624
0009	BRENTON BANKS INC	DES MOINES	IOWA				
	FIDELITY BRENTON BK & TC	NON MEM	MARSHALLTOWN	5	74,707	64,576	
	BRENTON NAT BK OF DES MOINES	NATIONAL	DES MOINES	4	71,557	60,279	
	BRENTON FIRST NAT BANK	NATIONAL	DAVENPORT	5	61,272	52,488	

DES MOINES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0009	BRENTON BANKS INC	DES MOINES				
	POWESHIEK COUNTY NATIONAL BK	NATIONAL	IOWA	2	54,131	49,567
	DALLAS COUNTY STATE BANK	NON MEM	IOWA	4	49,982	44,314
	FIRST NAT BK OF PERRY	NATIONAL	IOWA	1	48,919	44,452
	NORTHWEST BRENTON NB	NATIONAL	IOWA	5	46,604	40,849
	JEFFERSON STATE BANK	NON MEM	IOWA	2	45,083	39,976
	BRENTON STATE BANK	NON MEM	IOWA	4	42,660	38,471
	PALO ALTO COUNTY STATE BANK	NON MEM	IOWA	3	39,441	35,700
	BRENTON NB OF S DES MOINES	NATIONAL	IOWA	3	37,446	33,564
	BRENTON BANK & TRUST CO	NON MEM	IOWA	2	25,933	21,957
	BRENTON BK & TR CO OF VINTON	NON MEM	IOWA	1	25,614	22,805
	WARREN CTY BRENTON BK & TR	NON MEM	IOWA	3	25,357	22,977
	BRENTON B&TC OF CEDAR RAPIDS	NON MEM	IOWA	2	20,560	18,359
	BRENTON BANK & TRUST COMPANY	NON MEM	IOWA	7	20,503	18,355
	BRENTON STATE BANK	NON MEM	IOWA	1	16,643	14,816
HC GROUP TOTALS			17	54	706,412	623,505
0976	CENTERVILLE NATIONAL INC	DES MOINES				
	CENTERVILLE NATIONAL BANK	NATIONAL	IOWA	2	47,722	43,262
0083	HAWKEYE BANCORPORATION	DES MOINES				
HC GROUP TOTALS			1	2	47,722	43,262
0874	CENTRAL NATIONAL BANCSHARES, INC.	DES MOINES				
	CENTRAL NAT BK & TR CO	NATIONAL	IOWA	18	425,503	281,557
	UNION TRUST AND SAVINGS BANK	NON MEM	IOWA	6	108,109	96,799
	UNITED HOME BANK & TRUST CO	NON MEM	IOWA	8	103,948	94,558
	IOWA TRUST AND SAVINGS BANK	NON MEM	IOWA	1	43,444	39,849
	SPENCER NATIONAL BANK	NATIONAL	IOWA	3	40,396	36,321
	THE SECURITY STATE BANK	NON MEM	IOWA	3	36,237	30,042
	IOWA COUNTY SAVINGS BANK	NON MEM	IOWA	1	30,998	28,066
	FIRST TRUST AND UNION SAVING	NON MEM	IOWA	3	25,983	23,665
	CRESCO NATIONAL BANK	NATIONAL	IOWA	1	24,461	22,073
	KALONA SAVINGS BANK	NON MEM	IOWA	1	23,720	20,786
	ADAIR COUNTY STATE BANK	NON MEM	IOWA	1	23,308	20,829
HC GROUP TOTALS			11	46	886,107	694,545

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2189	CENTRAL STATES BANCOR, INC. CAPITAL CITY STATE BANK	DES MOINES ST MEM DES MOINES	IOWA IOWA	4	91,172	76,011
HC GROUP TOTALS			1	4	91,172	76,011
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA			
	JASPER COUNTY SAVINGS BANK	NON MEM NEWTON	IOWA	2	93,114	84,849
	HAWKEYE BANK AND TRUST	NON MEM BURLINGTON	IOWA	6	92,942	78,256
	CAPITAL CITY STATE BANK	ST MEM DES MOINES	IOWA	4	91,172	76,011
	FIRST NATIONAL BANK	NATIONAL CLINTON	IOWA	5	67,820	60,420
	PELLA NATIONAL BANK	NATIONAL PELLA	IOWA	1	56,430	50,980
	HOUGHTON STATE BANK	NON MEM RED OAK	IOWA	4	56,373	50,108
	CITIZENS NAT BK OF BOONE	NATIONAL BOONE	IOWA	2	56,327	48,506
	FIRST FEDERAL STATE BANK	NON MEM DES MOINES	IOWA	4	54,996	47,402
	COMMERCIAL STATE BANK	NON MEM MARSHALLTOWN	IOWA	3	51,619	44,310
	FIRST STATE BANK	NON MEM CHARITON	IOWA	3	34,712	31,662
	LYON COUNTY STATE BANK	NON MEM ROCK RAPIDS	IOWA	1	27,261	24,418
	FARMERS SAVINGS BANK	NON MEM GRUNDY CENTER	IOWA	2	26,685	23,884
	FARMERS AND MERCHANTS STATE	NON MEM LAKE MILLS	IOWA	1	25,483	23,201
	AMERICAN STATE BANK	NON MEM MASON CITY	IOWA	3	23,881	21,426
	HAWKEYE STATE BANK	NON MEM IOWA CITY	IOWA	2	21,914	19,347
	LAKE CITY STATE BANK	NON MEM LAKE CITY	IOWA	1	18,266	16,413
	CAMANCHE STATE BANK	NON MEM CAMANCHE	IOWA	1	10,533	9,645
2813	SIBLEY BANCORPORATION	SIBLEY	IOWA			
	FIRST NB OF SIBLEY	NATIONAL SIBLEY	IOWA	2	20,233	18,208
0892	MORNINGSIDE DEVELOPMENT COMPANY	SIoux CITY	IOWA			
	MORNINGSIDE STATE BANK	NON MEM SIOUX CITY	IOWA	1	20,765	18,780
2154	SECOND BANCORPORATION	DES MOINES	IOWA			
	HAWKEYE BANK AND TRUST	NON MEM ELDORA	IOWA	3	20,803	19,075
2570	WASHINGTON BANCORPORATION	DES MOINES	IOWA			
	NAT BK OF WASHINGTON	NATIONAL WASHINGTON	IOWA	2	36,729	32,803
2667	WAUKON FINANCIAL CORP.	WAUKON	IOWA			
	WAUKON STATE BANK	NON MEM WAUKON	IOWA	2	39,056	35,141
0938	SPENCER BANSHARES, INC.	DES MOINES	IOWA			
	CLAY COUNTY NB OF SPENCER	NATIONAL SPENCER	IOWA	2	41,815	37,619
0976	CENTERVILLE NATIONAL INC	DES MOINES	IOWA			
	CENTERVILLE NATIONAL BANK	NATIONAL CENTERVILLE	IOWA	2	47,722	43,262
0942	STATE COMPANY	DES MOINES	IOWA			
	STATE BANK & TRUST CO	NON MEM COUNCIL BLUFFS	IOWA	7	77,293	70,250
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			25	66	1,113,944	985,976

DES MOINES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0818	IOWA BANCORPORATION LA PORTE CITY STATE BANK	DES MOINES NON MEM LA PORTE CITY	IOWA IOWA	1	13,900	12,495
	HC GROUP TOTALS		1	1	13,900	12,495
2110	LONG BANCORPORATION UNION WHITTEN STATE SAVINGS	DES MOINES NON MEM UNION	IOWA IOWA	2	15,581	13,873
	HC GROUP TOTALS		1	2	15,581	13,873
1088	RUAN FINANCIAL CORPORATION BANKERS TRUST CO	DES MOINES ST MEM DES MOINES	IOWA IOWA	7	655,430	452,091
	HC GROUP TOTALS		1	7	655,430	452,091
2154	SECOND BANCORPORATION HAWKEYE BANK AND TRUST	DES MOINES NON MEM ELDORA	IOWA IOWA	3	20,803	19,075
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	20,803	19,075
0938	SPENCER BANSHARES, INC. CLAY COUNTY NB OF SPENCER	DES MOINES NATIONAL SPENCER	IOWA IOWA	2	41,815	37,619
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	41,815	37,619
0942	STATE COMPANY STATE BANK & TRUST CO	DES MOINES NON MEM COUNCIL BLUFFS	IOWA IOWA	7	77,293	70,250
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	7	77,293	70,250

DES MOINES

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BHCNO	NAME AND LOCATION 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 IOWA	2	36,729	32,803
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	36,729	32,803
0893	WISCO, INC. FIRST STATE BANK	DES MOINES NON MEM DIAGONAL	IOWA IOWA	2	5,898	5,297
	HC GROUP TOTALS		1	2	5,898	5,297
3845	LIBERTY BANCORPORATION LIBERTY TRUST AND SAVINGS BK	DURANT NON MEM DURANT	IOWA IOWA	2	36,607	32,519
	HC GROUP TOTALS		1	2	36,607	32,519
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY DYERSVILLE NATIONAL BANK	DYERSVILLE NATIONAL DYERSVILLE	IOWA IOWA	1	35,936	32,151
	HC GROUP TOTALS		1	1	35,936	32,151
3196	FIDELITY COMPANY FIDELITY BANK AND TRUST CO	DYERSVILLE NON MEM DYERSVILLE	IOWA IOWA	2	26,111	23,411
	HC GROUP TOTALS		1	2	26,111	23,411
2538	DUNN SHARES, INC. SECURITY SAVINGS BANK	EAGLE GROVE NON MEM EAGLE GROVE	IOWA IOWA	2	39,483	35,565
	HC GROUP TOTALS		1	2	39,483	35,565

EXIRA

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BHCNO	NAME AND LOCATION 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	19,264	17,765
	HC GROUP TOTALS		1	1	19,264	17,765
2941	FAIRBANK BANCSHARES, INC. FAIRBANK STATE BANK	FAIRBANK NON MEM FAIRBANK	IOWA IOWA	1	9,318	8,435
	HC GROUP TOTALS		1	1	9,318	8,435
0934	FABANK, INC. STATE BANK OF FAYETTE	FAYETTE NON MEM FAYETTE	IOWA IOWA	1	7,400	6,757
	HC GROUP TOTALS		1	1	7,400	6,757
0825	STEGE INSURANCE AGENCY, INC. FIRST NAT BK OF FONDA	FONDA NATIONAL FONDA	IOWA IOWA	1	14,059	12,029
3553	M.W. REED BANCO, INC.	IOWA FALLS	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	14,059	12,029
2885	FOREST CITY LIMITED FOREST CITY BANK & TRUST CO	FOREST CITY ST MEM FOREST CITY	IOWA IOWA	2	34,620	31,346
	HC GROUP TOTALS		1	2	34,620	31,346
3121	GIBSON INVESTMENT COMPANY GIBSON SAVINGS BANK	GIBSON NON MEM GIBSON	IOWA IOWA	2	16,631	14,969
	HC GROUP TOTALS		1	2	16,631	14,969

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	13,538	12,344
	HC GROUP TOTALS		1	2	13,538	12,344
3637	GLENWOOD BANCORPORATION GLENWOOD STATE BANK	GLENWOOD ST MEM GLENWOOD	IOWA IOWA	3	28,031	24,256
	HC GROUP TOTALS		1	3	28,031	24,256
3698	HILLS COUNTY BANCORP HILLS COUNTY STATE BANK	GLENWOOD NON MEM GLENWOOD	IOWA IOWA	2	9,461	8,108
	HC GROUP TOTALS		1	2	9,461	8,108
3501	GLIDDEN FIRST NATIONAL HOLDING CO. FIRST NAT BK IN GLIDDEN	GLIDDEN NATIONAL GLIDDEN	IOWA IOWA	1	23,232	20,449
	HC GROUP TOTALS		1	1	23,232	20,449
2704	GOLDFIELD STATE BANCSHARES, INC. GOLDFIELD STATE BANK	GOLDFIELD ST MEM GOLDFIELD	IOWA IOWA	1	11,778	10,670
	HC GROUP TOTALS		1	1	11,778	10,670
0809	GOOSE LAKE INVESTMENT, INC. GATEWAY STATE BANK	GOOSE LAKE NON MEM CLINTON	IOWA IOWA	4	10,134	8,630
	HC GROUP TOTALS		1	4	10,134	8,630

GRAETTINGER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1916	GRAETTINGER BANCORPORATION GRAETTINGER STATE BANK	NON MEM GRAETTINGER	IOWA IOWA	1	13,027	11,508
	HC GROUP TOTALS		1	1	13,027	11,508
3268	LOOP INVESTMENT CO. PEOPLES TRUST AND SAVINGS BK	NON MEM GRAND JUNCTION GRAND JUNCTION	IOWA IOWA	1	11,465	10,359
	HC GROUP TOTALS		1	1	11,465	10,359
2690	GRISWOLD STATE BANCSHARES, INC. GRISWOLD STATE BANK	NON MEM GRISWOLD GRISWOLD	IOWA IOWA	1	11,473	10,516
	HC GROUP TOTALS		1	1	11,473	10,516
2580	HAMBURG FINANCIAL, INC. IOWA STATE BANK	NON MEM HAMBURG HAMBURG	IOWA IOWA	1	22,422	19,988
	HC GROUP TOTALS		1	1	22,422	19,988
0816	A. M. SAYLOR, INCORPORATED FIRST NAT BK OF HAMPTON	NATIONAL HAMPTON HAMPTON	IOWA IOWA	1	39,907	36,368
	HC GROUP TOTALS		1	1	39,907	36,368
0853	ALLISON CORPORATION STATE BK OF ALLISON	NON MEM HAMPTON ALLISON	IOWA IOWA	1	19,178	16,478
	HC GROUP TOTALS		1	1	19,178	16,478

HAMPTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3522	BMG BANCORPORATION BANK OF GAYS MILLS	HAMPTON NON MEM GAYS MILLS	IOWA <u>WISC</u>	1	11,702	10,215
	HC GROUP TOTALS		1	1	11,702	10,215
2194	GREENE BANCORPORATION FIRST STATE BANK	HAMPTON ST MEM GREENE	IOWA IOWA	1	21,011	19,225
	HC GROUP TOTALS		1	1	21,011	19,225
2253	PEOPLES BANCORPORATION PEOPLES SAVINGS BANK	HAMPTON NON MEM ELMA	IOWA IOWA	1	15,267	13,929
	HC GROUP TOTALS		1	1	15,267	13,929
2216	THE HAMPTON BANCO, INC. HAMPTON STATE BANK	HAMPTON NON MEM HAMPTON	IOWA IOWA	2	31,784	28,554
	HC GROUP TOTALS		1	2	31,784	28,554
2446	HARLAN NATIONAL COMPANY HARLAN NATIONAL BANK	HARLAN NATIONAL HARLAN	IOWA IOWA	1	43,071	38,169
	HC GROUP TOTALS		1	1	43,071	38,169
2981	JADAM ENTERPRISES, INC. FARMERS SAVINGS BANK	HARLAN NON MEM IRWIN	IOWA IOWA	1	8,616	7,889
	HC GROUP TOTALS		1	1	8,616	7,889

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
3958	SHELBY COUNTY BANCSHARES, INC. SHELBY COUNTY STATE BANK	HARLAN NON MEM HARLAN	IOWA IOWA	2	44,145	39,235
	HC GROUP TOTALS		1	2	44,145	39,235
2735	HAWARDEN BANSHARES, INC. FARMERS STATE BANK	HAWARDEN NON MEM HAWARDEN	IOWA IOWA	1	21,888	19,613
	HC GROUP TOTALS		1	1	21,888	19,613
0980	THE HAWARDEN BANKING COMPANY FIRST STATE BANK	HAWARDEN NON MEM HAWARDEN	IOWA IOWA	1	11,274	10,225
	HC GROUP TOTALS		1	1	11,274	10,225
0875	D.W. HEINEKING, INC. SECURITY STATE BANK	HUBBARD NON MEM HUBBARD	IOWA IOWA	1	13,040	11,621
	HC GROUP TOTALS		1	1	13,040	11,621
1016	FIRST INVESTORS SERVICES, INC. FIRST NB IN HUMNOLOT	HUMBOLDT NATIONAL HUMBOLDT	IOWA IOWA	1	48,073	43,062
	HC GROUP TOTALS		1	1	48,073	43,062
1030	HUMESTON CORPORATION CITIZENS STATE BANK	HUMESTON NON MEM CORYDON	IOWA IOWA	4	29,974	27,061
1031	CITIZENS CORPORATION	CORYDON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	29,974	27,061

IDA GROVE

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
3435	IDA HOLDING COMPANY, INC. FIRST STATE BANK	IDA GROVE NON MEM IDA GROVE	IOWA IOWA	2	13,358	11,953
	HC GROUP TOTALS		1	2	13,358	11,953
3588	FIDELITY BAN CORPORATION FARMERS STATE SAVINGS BANK	INDEPENDENCE NON MEM INDEPENDENCE	IOWA IOWA	2	50,341	42,646
	HC GROUP TOTALS		1	2	50,341	42,646
2120	HARDIN BANCORP. CITIZENS STATE BANK	IOWA FALLS NON MEM IOWA FALLS	IOWA IOWA	2	48,788	43,412
	HC GROUP TOTALS		1	2	48,788	43,412
3553	M.W. REED BANCO, INC.	IOWA FALLS	IOWA			
0825	STEGE INSURANCE AGENCY, INC. FIRST NAT BK OF FONDA	FONDA NATIONAL FONDA	IOWA IOWA	1	14,059	12,029
3553	M.W. REED BANCO, INC.	IOWA FALLS	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	14,059	12,029
3883	JESUP BANCSHARES, INC. FARMERS STATE BANK	JESUP NON MEM JESUP	IOWA IOWA	2	23,041	21,054
	HC GROUP TOTALS		1	2	23,041	21,054
0817	HILL INVESTMENT CO. FARMERS STATE BANK	JEWELL NON MEM JEWELL	IOWA IOWA	2	20,481	18,906
	HC GROUP TOTALS		1	2	20,481	18,906

JEWELL

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
4002	STRATFORD INVESTMENT COMPANY FARMERS SAVINGS BANK	JEWELL NON MEM STRATFORD	IOWA IOWA	1	10,008	9,062
	HC GROUP TOTALS		1	1	10,008	9,062
3546	FSB HOLDING CO. FARMERS SAVINGS BANK	KALONA NON MEM KALONA	IOWA IOWA	1	26,746	24,247
	HC GROUP TOTALS		1	1	26,746	24,247
0937	KANAWHA INVESTMENT CO. FARMERS STATE BANK	KANAWHA NON MEM KANAWHA	IOWA IOWA	1	17,681	16,155
	HC GROUP TOTALS		1	1	17,681	16,155
2591	KSB, LTD. KEOKUK SAVINGS BK AND TR CO	KEOKUK NON MEM KEOKUK	IOWA IOWA	3	37,302	34,062
	HC GROUP TOTALS		1	3	37,302	34,062
3520	VAN BUREN BANCORPORATION FARMERS STATE BANK	KEOSAUQUA NON MEM KEOSAUQUA	IOWA IOWA	2	24,753	22,554
	HC GROUP TOTALS		1	2	24,753	22,554
2252	THE LANDMANDS CORPORATION LANDMANDS NB OF KIMBALLTON	KIMBALLTON NATIONAL AUDUBON	IOWA IOWA	2	14,983	13,476
	HC GROUP TOTALS		1	2	14,983	13,476

KIRON

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
0979	THE KIRON COMPANY PEOPLES STATE BANK	KIRON NON MEM ODEBOLT	IOWA IOWA	2	8,127	7,220
	HC GROUP TOTALS		1	2	8,127	7,220
0882	COMMUNITY HOLDING COMPANY CMTY NB & TRCO OF KNOXVILLE	KNOXVILLE NATIONAL KNOXVILLE	IOWA IOWA	3	48,529	44,288
	HC GROUP TOTALS		1	3	48,529	44,288
0847	DUCLARKE, INC. IOWA STATE SAVINGS BANK	KNOXVILLE NON MEM KNOXVILLE	IOWA IOWA	4	37,052	33,838
	HC GROUP TOTALS		1	4	37,052	33,838
0234	IOWA AGRICULTURAL DEVELOPMENT CORPORATION BEDFORD NATIONAL BANK	KNOXVILLE NATIONAL BEDFORD	IOWA IOWA	2	15,791	14,495
	HC GROUP TOTALS		1	2	15,791	14,495
1116	JEMS, INC. FARMERS STATE BANK	LAKE VIEW ST MEM LAKE VIEW	IOWA IOWA	1	13,123	11,747
	HC GROUP TOTALS		1	1	13,123	11,747
4045	LAMONI BANCSHARES, INC. STATE BANK OF LAMONI	LAMONI NON MEM LAMONI	IOWA IOWA	1	12,371	11,058
	HC GROUP TOTALS		1	1	12,371	11,058

LANSING	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
3081	KERNDT BANK SERVICES, INC. KERNDT BROTHERS SAVINGS BANK	LANSING NON MEM LANSING	IOWA IOWA		2	26,323	23,320
	HC GROUP TOTALS			1	2	26,323	23,320
2786	K-4 BANCORPORATION LATIMER STATE BANK	LATIMER NON MEM LATIMER	IOWA IOWA		3	18,345	17,117
	HC GROUP TOTALS			1	3	18,345	17,117
3483	LAURENS BANCORP., LTD. LAURENS STATE BANK	LAURENS NON MEM LAURENS	IOWA IOWA		2	27,922	25,019
	HC GROUP TOTALS			1	2	27,922	25,019
2302	HANSEN BANCORPORATION STATE BANK OF LAWLER	LAWLER NON MEM LAWLER	IOWA IOWA		2	21,363	19,294
	HC GROUP TOTALS			1	2	21,363	19,294
2103	PLYMOUTH BANCORPORATION, INC. FIRST NB IN LE MARS	LE MARS NATIONAL LE MARS	IOWA IOWA		1	32,919	29,230
	HC GROUP TOTALS			1	1	32,919	29,230
0482	NORTHWEST IOWA BANCORPORATION LAKES NATIONAL BANK	LEMARS NATIONAL ARNOLDS PARK	IOWA IOWA		1	10,918	9,894
	HC GROUP TOTALS			1	1	10,918	9,894

LENEX	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
0849	ZABEL ENTERPRISES, INC. FIRST NB IN LENOX	LENOX NATIONAL LENOX	IOWA IOWA	1	29,360	26,447
	HC GROUP TOTALS		1	1	29,360	26,447
0981	DECATUR CORPORATION DECATUR COUNTY STATE BANK	LEON NON MEM LEON	IOWA IOWA	3	29,695	26,931
	HC GROUP TOTALS		1	3	29,695	26,931
2869	LINE SPRINGS INVESTMENT COMPANY EXCHANGE STATE BANK	LINE SPRINGS NON MEM LINE SPRING	IOWA IOWA	1	5,793	5,180
	HC GROUP TOTALS		1	1	5,793	5,180
1009	LONE TREE SERVICE COMPANY FARMERS & MERCHANTS SVGS BK	LONE TREE NON MEM LONE TREE	IOWA IOWA	2	26,164	23,594
	HC GROUP TOTALS		1	2	26,164	23,594
0864	DELAWARE SERVICE CO., INC. FIRST STATE BANK	MANCHESTER ST MEM MANCHESTER	IOWA IOWA	1	31,716	28,214
	HC GROUP TOTALS		1	1	31,716	28,214
0902	THE MANNING COMPANY, INC. MANNING TRUST AND SAVINGS BK	MANNING NON MEM MANNING	IOWA IOWA	1	8,056	7,271
	HC GROUP TOTALS		1	1	8,056	7,271

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	YOUELL SALES DEPARTMENT, INC. MANSON STATE BANK	MANSON NON MEM MANSON	IOWA IOWA	1	12,965	11,153
	HC GROUP TOTALS		1	1	12,965	11,153
0978	DANCO, INC. FARMERS SAVINGS BANK	HAPLETON NON MEM DANBURY	IOWA IOWA	1	7,469	6,751
	HC GROUP TOTALS		1	1	7,469	6,751
0841	OHWARD BANCSHARES, INC. HAQUOKETA STATE BANK FIRST CENTRAL STATE BANK	HAQUOKETA NON MEM HAQUOKETA NON MEM DEWITT	IOWA IOWA IOWA	2 2	68,434 24,674	61,309 22,644
	HC GROUP TOTALS		2	4	93,108	83,953
3595	PAYETTE BANCORPORATION CITIZENS SAVINGS BANK	MARION NON MEM HAWKEYE	IOWA IOWA	1	8,045	7,184
	HC GROUP TOTALS		1	1	8,045	7,184
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS STATE BANK	MARION NON MEM MARION	IOWA IOWA	4	82,468	74,519
	HC GROUP TOTALS		1	4	82,468	74,519
2761	DESHLER STATE COMPANY NEBRASKA SECURITY BANK	MARSHALLTOWN NON MEM DESHLER	IOWA <u>NEB</u>	1	11,866	10,883
	HC GROUP TOTALS		1	1	11,866	10,883

MASON 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
2511	MANLY STATE BANCSHARES, INC. MANLY STATE BANK	MASON CITY NON MEM MANLY	IOWA IOWA		4	19,745	18,042
	HC GROUP TOTALS			1	4	19,745	18,042
1415	MOWER AGENCY, INC. STERLING STATE BANK	MASON CITY NON MEM AUSTIN	IOWA <u>MINN</u>		1	16,530	14,982
	HC GROUP TOTALS			1	1	16,530	14,982
0935	UNITED AMERICAN INVESTMENT CO. FIRST STATE BANK	MASON CITY NON MEM BRITT	IOWA IOWA		3	32,269	29,496
	HC GROUP TOTALS			1	3	32,269	29,496
0939	UNITED IOWA BANCSHARES, INC. FIRST NEWTON NATIONAL BANK	MASON CITY NATIONAL NEWTON	IOWA IOWA		3	37,123	33,593
	HC GROUP TOTALS			1	3	37,123	33,593
1913	CURRY BAN CORPORATION FARMERS SAVINGS BANK	MASSENA NON MEM MASSENA	IOWA IOWA		1	13,200	12,182
	HC GROUP TOTALS			1	1	13,200	12,182
3406	MAXWELL BANCORPORATION MAXWELL STATE BANK	MAXWELL NON MEM MAXWELL	IOWA IOWA		1	7,172	6,451
	HC GROUP TOTALS			1	1	7,172	6,451

MELBOURNE

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
0932	DREAM, INC. MELBOURNE SAVINGS BANK	MELBOURNE NON MEM MELBOURNE	IOWA IOWA	1	18,692	16,615
	HC GROUP TOTALS		1	1	18,692	16,615
0801	MILES SERVICE CORPORATION MILES SAVINGS BANK	MILES NON MEM MILES	IOWA IOWA	1	12,999	11,149
	HC GROUP TOTALS		1	1	12,999	11,149
2016	MILFORD BANCORPORATION DICKINSON COUNTY SAVINGS BK	MILFORD NON MEM MILFORD	IOWA IOWA	1	18,991	17,612
	HC GROUP TOTALS		1	1	18,991	17,612
2537	KRUSE INSURANCE AGENCY, INC. MINEOLA STATE BANK	MINEOLA NON MEM MINEOLA	IOWA IOWA	1	6,006	5,583
	HC GROUP TOTALS		1	1	6,006	5,583
2177	MINGO INSURANCE AGENCY, INC. MINGO TRUST AND SAVINGS BANK	MINGO NON MEM MINGO	IOWA IOWA	1	7,455	6,879
	HC GROUP TOTALS		1	1	7,455	6,879
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY	MISSOURI VALLEY NATIONAL MISSOURI VALLEY	IOWA IOWA	1	26,012	23,308
	HC GROUP TOTALS		1	1	26,012	23,308

MITCHELLVILLE

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
2354	F. S. BANCOR, INC. FRM SVGS BK OF MTCHELVLE	MITCHELLVILLE NON MEM MITCHELLVILLE	IOWA IOWA	2	12,857	11,765
	HC GROUP TOTALS		1	2	12,857	11,765
2819	KEYSTONE BANCSHARES, INC. PEOPLES STATE BANK	MONONA NON MEM ELKADER	IOWA IOWA	2	12,462	11,300
	HC GROUP TOTALS		1	2	12,462	11,300
0888	LEROY C. DARBY, INC. UNION STATE BANK	MONONA NON MEM MONONA	IOWA IOWA	1	15,447	14,207
	HC GROUP TOTALS		1	1	15,447	14,207
0805	ARENDTS, INC., OF MONTEZUMA, IOWA PEOPLES SAVINGS BANK	MONTEZUMA NON MEM MONTEZUMA	IOWA IOWA	1	11,150	10,197
	HC GROUP TOTALS		1	1	11,150	10,197
0856	M.S.B. CORPORATION CITY STATE BANK	MONTICELLO NON MEM CENTRAL CITY	IOWA IOWA	1	13,140	11,660
	HC GROUP TOTALS		1	1	13,140	11,660
3765	MT. PLEASANT COMPANY MOUNT PLEASANT BK AND TR	MOUNT PLEASANT NON MEM MOUNT PLEASANT	IOWA IOWA	1	32,772	29,249
	HC GROUP TOTALS		1	1	32,772	29,249

MUSCATINE

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
3297	MUSCATINE BANCORPORATION CENTRAL STATE BANK	MUSCATINE ST MEM MUSCATINE	IOWA IOWA	4	102,119	90,050
	HC GROUP TOTALS		1	4	102,119	90,050
0972	NEVADA NATIONAL CO. NEVADA NATIONAL BANK	NEVADA NATIONAL NEVADA	IOWA IOWA	1	38,097	31,618
	HC GROUP TOTALS		1	1	38,097	31,618
0973	SHAW INVESTMENT COMPANY FIRST NB IN NEW HAMPTON	NEW HAMPTON NATIONAL NEW HAMPTON	IOWA IOWA	1	38,563	34,382
	HC GROUP TOTALS		1	1	38,563	34,382
2636	ANITA BANCORPORATION ANITA STATE BANK	NEWTON NON MEM ANITA	IOWA IOWA	1	16,828	14,948
	HC GROUP TOTALS		1	1	16,828	14,948
3884	NORTHWOOD FINANCIAL SERVICES CORPORATION NORTHWOOD STATE BANK	NORTHWOOD NON MEM NORTHWOOD	IOWA IOWA	1	23,614	21,031
	HC GROUP TOTALS		1	1	23,614	21,031
0484	OAKLAND BANSHARES, INC. OAKLAND SAVINGS BANK	OAKLAND NON MEM OAKLAND	IOWA IOWA	2	21,632	19,589
	HC GROUP TOTALS		1	2	21,632	19,589

OAKLAND	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	
2788	OAKLAND FINANCIAL SERVICES, INC. CITIZENS STATE BANK	OAKLAND NON MEM OAKLAND	IOWA IOWA		1	23,485	21,317	
	HC GROUP TOTALS			1	1	23,485	21,317	
3101	NORTHEAST IOWA BANCORPORATION OELWEIN STATE BANK	OELWEIN NON MEM OELWEIN	IOWA IOWA		2	38,505	34,232	
	HC GROUP TOTALS			1	2	38,505	34,232	
1077	OELWEIN BANCORPORATION FIRST NB OF OELWEIN	OELWEIN NATIONAL OELWEIN	IOWA IOWA		3	47,946	41,263	
	HC GROUP TOTALS			1	3	47,946	41,263	
0948	BANKO, INC. OSCEOLA STATE BANK & TRUST	OSCEOLA NON MEM OSCEOLA	IOWA IOWA		2	6,268	5,629	
	HC GROUP TOTALS			1	2	6,268	5,629	
2599	PACKWOOD FINANCIAL, INC. FARMERS SAVINGS BANK	PACKWOOD NON MEM PACKWOOD	IOWA IOWA		1	7,567	6,793	
	HC GROUP TOTALS			1	1	7,567	6,793	
0800	MID IOWA, INC. PANORA STATE BANK	PANORA NON MEM PANORA	IOWA IOWA		1	11,107	10,209	
	HC GROUP TOTALS			1	1	11,107	10,209	

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	3	24,830	21,961
	HC GROUP TOTALS		1	3	24,830	21,961
3893	FIRST PAULLINA BANCORP FIRST NB OF PAULLINA	PAULLINA NATIONAL PAULLINA	IOWA IOWA	2	20,616	17,838
	HC GROUP TOTALS		1	2	20,616	17,838
0831	VERMEER INVESTMENT COMPANY MARION COUNTY STATE BANK	PELLA NON MEM PELLA	IOWA IOWA	2	37,373	33,374
	HC GROUP TOTALS		1	2	37,373	33,374
0901	NEBO CORPORATION PISGAH SAVINGS BANK	PISGAH NON MEM PISGAH	IOWA IOWA	1	5,571	5,005
	HC GROUP TOTALS		1	1	5,571	5,005
0829	CHEVALIER, INC. CITIZENS STATE BANK	POSTVILLE NON MEM POSTVILLE	IOWA IOWA	1	19,770	17,653
	HC GROUP TOTALS		1	1	19,770	17,653
0897	IOWA BANCO CORPORATION ONAWA STATE BANK	RED OAK NON MEM ONAWA	IOWA IOWA	1	37,700	33,428
	HC GROUP TOTALS		1	1	37,700	33,428

RED OAK

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
2528	REED STREET COMPANY, INC. MONTGOMERY CTY NB OF RED OAK	RED OAK NATIONAL RED OAK	IOWA IOWA	2	35,605	32,254
	HC GROUP TOTALS		1	2	35,605	32,254
1103	ASCO, INC.	ROCK RAPIDS	IOWA			
1114	ROCK RAPIDS STATE BANK ROCK RAPIDS STATE BANK	ROCK RAPIDS	IOWA			
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION PEOPLES BANK & TRUST	NON MEM ROCK RAPIDS	IOWA	2	27,224	24,550
2412	PARKWAY DEVELOPMENT, INC.	NON MEM ROCK VALLEY ROCK RAPIDS	IOWA	2	11,787	10,642
	HC GROUP TOTALS		2	4	39,011	35,192
0999	ASHTON INVESTMENT COMPANY ASHTON STATE BANK	ROCK RAPIDS NON MEM ASHTON	IOWA IOWA	1	18,270	16,489
	HC GROUP TOTALS		1	1	18,270	16,489
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION PEOPLES BANK & TRUST	ROCK RAPIDS	IOWA			
2412	PARKWAY DEVELOPMENT, INC.	NON MEM ROCK VALLEY ROCK RAPIDS	IOWA IOWA CONTROLS THIS GROUP	2	11,787	10,642
	HC GROUP TOTALS		1	2	11,787	10,642
2412	PARKWAY DEVELOPMENT, INC.	ROCK RAPIDS	IOWA			
1103	ASCO, INC.	ROCK RAPIDS	IOWA			
1114	ROCK RAPIDS STATE BANK ROCK RAPIDS STATE BANK	ROCK RAPIDS	IOWA			
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION PEOPLES BANK & TRUST	NON MEM ROCK RAPIDS	IOWA	2	27,224	24,550
2412	PARKWAY DEVELOPMENT, INC.	NON MEM ROCK VALLEY ROCK RAPIDS	IOWA IOWA CONTROLS THIS GROUP	2	11,787	10,642
	HC GROUP TOTALS		2	4	39,011	35,192

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
1114	ROCK RAPIDS STATE BANK ROCK RAPIDS STATE BANK	NON MEM	IOWA			
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION PEOPLES BANK & TRUST	NON MEM	IOWA	2	27,224	24,550
2412	PARKWAY DEVELOPMENT, INC.	NON MEM	IOWA	2	11,787	10,642
	HC GROUP TOTALS					
			2	4	39,011	35,192
1095	SHIELDS AGENCY, INC. ROWLEY SAVINGS BANK	NON MEM	IOWA			
	HC GROUP TOTALS					
			1	1	9,296	8,521
3253	CITIZENS HOLDING CO. CITIZENS SAVINGS BANK	NON MEM	IOWA			
	HC GROUP TOTALS					
			1	2	21,773	18,863
3035	SAC CITY LIMITED SAC CITY STATE BANK	NON MEM	IOWA			
	HC GROUP TOTALS					
			1	1	30,485	27,664
2684	SAN BANCORP. SANBORN SAVINGS BANK	NON MEM	IOWA			
	HC GROUP TOTALS					
			1	1	15,465	13,965
3978	STATE BANCSHARES INC. STATE BK OF SCHALLER	NON MEM	IOWA			
	HC GROUP TOTALS					
			1	1	11,430	9,929

SERGEANT BLUFF

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
0895	PIONEER DEVELOPMENT COMPANY PIONEER VALLEY SAVINGS BANK	SERGEANT BLUFF NON MEM SERGEANT BLUFF	IOWA IOWA	3	10,646	9,623
	HC GROUP TOTALS		1	3	10,646	9,623
2503	SHELDON SECURITY BANCORPORATION, INC. SECURITY STATE BANK	SHELDON NON MEM SHELDON	IOWA IOWA	3	42,888	38,094
	HC GROUP TOTALS		1	3	42,888	38,094
2579	SECURITY BANCSHARES, INC. SECURITY TRUST & SAVINGS BK	SHENANDOAH ST MEM SHENANDOAH	IOWA IOWA	2	26,859	23,854
	HC GROUP TOTALS		1	2	26,859	23,854
0423	K.B.J. ENTERPRISES, INC. SIBLEY STATE BANK	SIBLEY NON MEM SIBLEY	IOWA IOWA	1	26,551	24,036
2756	THE VIKING CORPORATION CRAWFORD CTY TR AND SVGS BK	DENISON NON MEM DENISON	IOWA IOWA	2	35,308	32,059
0423	K.B.J. ENTERPRISES, INC.	SIBLEY	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	3	61,859	56,095
2813	SIBLEY BANCORPORATION FIRST NB OF SIBLEY	SIBLEY NATIONAL SIBLEY	IOWA IOWA	2	20,233	18,208
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	20,233	18,208
0583	SOUTHWEST COMPANY PREMONT COUNTY SAVINGS BANK	SIDNEY NON MEM SIDNEY	IOWA IOWA	1	20,764	18,518
	HC GROUP TOTALS		1	1	20,764	18,518

SIGOURNEY

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
2638	KEOKUK COUNTY BANKSHARES, INC. KEOKUK COUNTY STATE BANK	SIGOURNEY NON MEM SIGOURNEY	IOWA IOWA	1	21,780	19,938
	HC GROUP TOTALS		1	1	21,780	19,938
1039	HOSPERS AGENCY COMPANY AMERICAN STATE BANK	SIOUX CENTER NON MEM SIOUX CENTER	IOWA IOWA	3	43,584	39,457
	HC GROUP TOTALS		1	3	43,584	39,457
0857	MIDCO INCORPORATED AKRON SAVINGS BANK	SIOUX CITY NON MEM AKRON	IOWA IOWA	1	8,734	7,959
	HC GROUP TOTALS		1	1	8,734	7,959
0892	MORNINGSIDE DEVELOPMENT COMPANY MORNINGSIDE STATE BANK	SIOUX CITY NON MEM SIOUX CITY	IOWA IOWA	1	20,765	18,780
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	20,765	18,780
0844	PERRY DEVELOPMENT COMPANY VALLEY STATE BANK	SIOUX CITY NON MEM SIOUX CITY	IOWA IOWA	3	15,899	14,633
	HC GROUP TOTALS		1	3	15,899	14,633
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	290,914 45,573	220,881 40,279
	HC GROUP TOTALS		2	6	336,487	261,160

SIoux CITY

IOWA

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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
3611	VAN DYKE BANK HOLDING CORP. FIRST TRUST & SAVINGS BANK	SIoux CITY NON MEM ALTA	IOWA IOWA	1	10,389	9,322
	HC GROUP TOTALS		1	1	10,389	9,322
3045	DUNLAP CORPORATION SOUTH STORY BANK & TRUST	SLATER NON MEM SLATER	IOWA IOWA	2	12,884	11,443
	HC GROUP TOTALS		1	2	12,884	11,443
1069	BANKERS EQUITY CORPORATION PALO SAVINGS BANK	SLOAN NON MEM PALO	IOWA IOWA	1	6,307	5,688
	HC GROUP TOTALS		1	1	6,307	5,688
1036	SLOAN STATE CORPORATION SLOAN STATE BANK	SLOAN NON MEM SLOAN	IOWA IOWA	1	11,331	10,095
	HC GROUP TOTALS		1	1	11,331	10,095
3183	STATE CENTER FINANCIAL, INC. CENTRAL STATE BANK	STATE CENTER NON MEM STATE CENTER	IOWA IOWA	1	20,300	16,117
	HC GROUP TOTALS		1	1	20,300	16,117
0215	THE FIRST NATIONAL COMPANY CITIZENS FIRST NATIONAL BANK NAT BK OF ROCKWELL CITY	STORM LAKE NATIONAL STORM LAKE NATIONAL ROCKWELL CITY	IOWA IOWA IOWA	2 1	99,075 25,148	86,073 22,994
	HC GROUP TOTALS		2	3	124,223	109,067

STRAWBERRY POINT

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
0899	HUNTER AGENCY, INC. UNION BANK AND TRUST COMPANY	NON MEM	IOWA IOWA	1	20,661	18,010
	HC GROUP TOTALS		1	1	20,661	18,010
2943	NORTH KOSSUTH INVESTMENT COMPANY SWEA CITY STATE BANK	NON MEM	IOWA IOWA	1	8,549	7,725
	HC GROUP TOTALS		1	1	8,549	7,725
0974	TAMA BANCSHARES, INC. TAMA STATE BANK	NON MEM	IOWA IOWA	3	29,838	25,942
	HC GROUP TOTALS		1	3	29,838	25,942
0810	BANK SALES DEPARTMENT, INC. STATE BANK	NON MEM	IOWA IOWA	2	12,711	11,407
	HC GROUP TOTALS		1	2	12,711	11,407
0911	CARL G. RIGGS AGENCY, INC. TINGLEY STATE SAVINGS BANK	NON MEM	IOWA IOWA	1	12,612	11,606
	HC GROUP TOTALS		1	1	12,612	11,606
3529	FIRST TIPTON BANCORPORATION FIRST NB OF TIPTON	NATIONAL	IOWA IOWA	1	20,885	18,828
	HC GROUP TOTALS		1	1	20,885	18,828

TIPTON		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
1058	TIPTON CO., INC. TIPTON STATE BANK	NON MEM	TIPTON TIPTON	IOWA IOWA	1	35,228	31,562
	HC GROUP TOTALS			1	1	35,228	31,562
0819	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO	NON MEM	TOLEDO TOLEDO	IOWA IOWA	2	32,924	29,454
	HC GROUP TOTALS			1	2	32,924	29,454
1066	KUPKA'S INC FIRST COMMUNITY BANK & TRUST CLUTIER STATE BANK	NON MEM NON MEM	TRAER TRAER CLUTIER	IOWA IOWA IOWA	1 2	21,175 8,294	19,033 7,296
	HC GROUP TOTALS			2	3	29,469	26,329
2332	TRAER SHARES, INCORPORATED FARMERS SAVINGS BANK	NON MEM	TRAER TRAER	IOWA IOWA	1	35,903	32,174
	HC GROUP TOTALS			1	1	35,903	32,174
3162	GOODENOW BANCORPORATION WALL LAKE SAVINGS BANK	NON MEM	WALL LAKE WALL LAKE	IOWA IOWA	1	33,689	24,551
	HC GROUP TOTALS			1	1	33,689	24,551
0417	K-S BANCO INC KELLOGG-SULLY BK & TRUST	NON MEM	WATERLOO KELLOGG	IOWA IOWA	2	30,005	26,822
	HC GROUP TOTALS			1	2	30,005	26,822

WATERLOO

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
2450	PEOPLES BANKSHARES, LTD. PEOPLES BANK AND TRUST CO	WATERLOO NON MEM WATERLOO	IOWA IOWA	8	149,294	105,179
	HC GROUP TOTALS		1	8	119,294	105,179
2667	WAUKON FINANCIAL CORP. WAUKON STATE BANK	WAUKON NON MEM WAUKON	IOWA IOWA	2	39,056	35,141
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	39,056	35,141
0955	CEDAR INVESTMENT COMPANY STATE BANK OF WAVERLY	WAVERLY NON MEM WAVERLY	IOWA IOWA	3	41,826	37,294
	HC GROUP TOTALS		1	3	41,826	37,294
2457	AGRI-BANK CORPORATION FARMERS NB OF WEBSTER CITY	WEBSTER CITY NATIONAL WEBSTER CITY	IOWA IOWA	2	63,086	50,989
	HC GROUP TOTALS		1	2	63,086	50,989
4003	ANKENY INVESTMENT CO. ANKENY STATE BANK	WEBSTER CITY NON MEM ANKENY	IOWA IOWA	2	35,770	31,205
	HC GROUP TOTALS		1	2	35,770	31,205
2372	VAN DIEST FINANCIAL, LTD. FIRST STATE BANK	WEBSTER CITY NON MEM WEBSTER CITY	IOWA IOWA	2	34,437	31,479
	HC GROUP TOTALS		1	2	34,437	31,479

WELLMAN

IOWA

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BHCMO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2700	WELLMAN INVESTMENT COMPANY WELLMAN SAVINGS BANK	WELLMAN NON MEM WELLMAN	IOWA IOWA	1	13,315	12,306
	HC GROUP TOTALS		1	1	13,315	12,306
3516	KBG BANCORPORATION, INC. EXCHANGE STATE BANK	WESLEY NON MEM WESLEY	IOWA IOWA	1	14,121	11,783
	HC GROUP TOTALS		1	1	14,121	11,783
0889	CHASE INVESTMENT CO. W DES MOINES STATE BANK	WEST DES MOINES NON MEM WEST DES MOINES	IOWA IOWA	3	99,159	89,226
	HC GROUP TOTALS		1	3	99,159	89,226
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY STATE BANK	WEST LIBERTY NON MEM WEST LIBERTY	IOWA IOWA	1	31,933	28,840
	HC GROUP TOTALS		1	1	31,933	28,840
3453	FNB BANSHARES, INC. FIRST NB OF WEST UNION	WEST UNION NATIONAL WEST UNION	IOWA IOWA	3	43,298	38,088
	HC GROUP TOTALS		1	3	43,298	38,088
3288	WESTSIDE BANCO, INC. WESTSIDE STATE SAVINGS BANK	WESTSIDE NON MEM WESTSIDE	IOWA IOWA	2	9,578	8,745
	HC GROUP TOTALS		1	2	9,578	8,745

WILLIAMS

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
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SAVINGS BANK	WILLIAMS NON MEM WILLIAMS	IOWA IOWA	1	11,723	10,497
	HC GROUP TOTALS		1	1	11,723	10,497
1038	C-B-G, INC. WILTON SAVINGS BANK	WILTON NON MEM WILTON	IOWA IOWA	2	28,889	26,114
	HC GROUP TOTALS		1	2	28,889	26,114
3140	PEOPLES HOLDING CORP. PEOPLES STATE BANK	WINFIELD NON MEM WINFIELD	IOWA IOWA	1	8,760	7,963
	HC GROUP TOTALS		1	1	8,760	7,963
3549	MADISON HOLDING CO. UNION STATE BANK	WINTERSSET NON MEM WINTERSSET	IOWA IOWA	3	43,718	38,918
	HC GROUP TOTALS		1	3	43,718	38,918
2195	WOODBINE BANCORP, INC. FIRST NB OF WOODBINE	WOODBINE NATIONAL WOODBINE	IOWA IOWA	1	21,680	19,236
	HC GROUP TOTALS		1	1	21,680	19,236
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY STATE BANK	ZEARING NON MEM ZEARING	IOWA IOWA	2	7,553	6,882
	HC GROUP TOTALS		1	2	7,553	6,882

ABILENE		KANS				PAGE 166	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2817	FARMERS BANSHARES OF ABILENE, INC. FARMERS NAT BK OF ABILENE	ABILENE NATIONAL ABILENE	KANS KANS	1	30,938	27,934	
	HC GROUP TOTALS		1	1	30,938	27,934	
2127	FARMERS ENTERPRISES, INC. FARMERS STATE BANK	ALBERT NON MEM ALBERT	KANS KANS	3	20,553	17,819	
	HC GROUP TOTALS		1	3	20,553	17,819	
1602	ALEXANDER C.B.M., INC. ALEXANDER STATE BANK	ALEXANDER NON MEM ALEXANDER	KANS KANS	1	4,298	3,728	
	HC GROUP TOTALS		1	1	4,298	3,728	
2979	ALMA BANCSHARES, INC. FIRST NATIONAL BANK OF ALMA	ALMA NATIONAL ALMA	KANS KANS	1	11,678	10,621	
	HC GROUP TOTALS		1	1	11,678	10,621	
2866	LABETTE COUNTY BANKSHARES, INC. LABETTE COUNTY STATE BANK	ALTAMONT NON MEM ALTAMONT	KANS KANS	1	7,765	6,930	
	HC GROUP TOTALS		1	1	7,765	6,930	
3513	FARMERS AND MERCHANTS FINANCIAL CORPORATION FARMERS AND MERCHANTS STATE	ARGONIA NON MEM ARGONIA	KANS KANS	1	14,309	13,097	
	HC GROUP TOTALS		1	1	14,309	13,097	

ARKANSAS 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
1593	HNB CORPORATION HOME NAT BK OF ARKANSAS CITY	ARKANSAS CITY NATIONAL ARKANSAS CITY	KANS KANS	3	65,321	58,524
	HC GROUP TOTALS		1	3	65,321	58,524
2157	MINNESCAH BANC SHARES, INC. CITIZENS STATE BANK	ARLINGTON NON MEM ARLINGTON	KANS KANS	1	4,579	4,172
	HC GROUP TOTALS		1	1	4,579	4,172
1791	BEDENE INSURANCE AGENCY, INC. FIRST STATE BANK	ARMA NON MEM ARMA	KANS KANS	1	3,684	3,247
	HC GROUP TOTALS		1	1	3,684	3,247
2992	CORNING INVESTMENT COMPANY, INC. FARMERS STATE BANK	ATCHISON NON MEM CORNING	KANS KANS	1	3,110	2,823
	HC GROUP TOTALS		1	1	3,110	2,823
1751	EXCHANGE BANKSHARES CORPORATION CITY NAT BANK OF ATCHISON EXC NB & TR CO OF ATCHISON	ATCHISON NATIONAL ATCHISON NATIONAL ATCHISON	KANS KANS KANS	2 3	51,979 43,787	47,112 37,069
	HC GROUP TOTALS		2	5	35,766	84,181
1752	MITCHELL INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	ATCHISON NON MEM CAWKER CITY	KANS KANS	1	6,392	5,809
	HC GROUP TOTALS		1	1	6,392	5,809

ATCHISON

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
3744	UNITED KANSAS BANCSHARES, INC. CITY NAT BANK OF ATCHISON	ATCHISON NATIONAL ATCHISON	KANS KANS	2	51,979	47,112
	HC GROUP TOTALS		1	2	51,979	47,112
3299	VALLEY BANCSHARES, INC. VALLEY STATE BANK	ATCHISON NON MEM ATCHISON	KANS KANS	1	11,768	10,571
	HC GROUP TOTALS		1	1	11,768	10,571
3086	ATTICA BANK CORPORATION FIRST NAT BANK OF ATTICA	ATTICA NATIONAL ATTICA	KANS KANS	1	10,878	9,945
	HC GROUP TOTALS		1	1	10,878	9,945
2531	STATE BANK CORPORATION STATE BANK OF ATWOOD	ATWOOD NON MEM ATWOOD	KANS KANS	1	21,582	19,890
	HC GROUP TOTALS		1	1	21,582	19,890
1611	AXTELL AGENCY, INC. STATE BANK OF AXTELL	AXTELL NON MEM AXTELL	KANS KANS	1	7,903	7,317
	HC GROUP TOTALS		1	1	7,903	7,317
3307	BARNARD BANKSHARES, INC. BARNARD STATE BANK	BARNARD NON MEM BARNARD	KANS KANS	1	6,163	5,521
	HC GROUP TOTALS		1	1	6,163	5,521

BARNES

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
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BANK	BARNES NON MEM BARNES	KANS KANS	1	2,777	2,565
	HC GROUP TOTALS		1	1	2,777	2,565
3119	MARSHALL COUNTY BANKSHARES, INC. MARSHALL CTY BANK OF BEATTIE	BEATTIE NON MEM BEATTIE	KANS KANS	1	3,365	3,110
	HC GROUP TOTALS		1	1	3,365	3,110
3960	FIRST BELLEVILLE BANCSHARES, INC. FIRST NAT BK IN BELLEVILLE	BELLEVILLE NATIONAL BELLEVILLE	KANS KANS	1	22,209	20,357
	HC GROUP TOTALS		1	1	22,209	20,357
3856	PEOPLES BANCSHARES OF BELLEVILLE, INC. PEOPLES NB OF BELLEVILLE	BELLEVILLE NATIONAL BELLEVILLE	KANS KANS	1	12,362	11,373
	HC GROUP TOTALS		1	1	12,362	11,373
2573	BENDENA BANCSHARES, INC. BENDENA STATE BANK	BENDENA NON MEM BENDENA	KANS KANS	1	6,493	6,048
	HC GROUP TOTALS		1	1	6,493	6,048
1541	BERCO, INC. BENNINGTON STATE BANK	BENNINGTON NON MEM BENNINGTON	KANS KANS	1	23,921	22,181
2589	BERBANC, INC. GYPSUM VALLEY BANK	SALINA NON MEM GYPSUM	KANS KANS	1	8,614	7,881
1541	BERCO, INC.	BENNINGTON	KANS CONTROLS THIS GROUP	1		
	HC GROUP TOTALS		2	2	32,535	30,062

BLUE MOUND

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
2338	DALE SPRAGUE ENTERPRISES, INC. FARMERS STATE BANK	BLUE MOUND NON MEM BLUE MOUND	KANS KANS	1	8,374	7,599
	HC GROUP TOTALS		1	1	8,374	7,599
2084	BRONSON AGENCY, INC. BANK OF BRONSON	BRONSON NON MEM BRONSON	KANS KANS	1	7,652	6,960
	HC GROUP TOTALS		1	1	7,652	6,960
3477	BUCKLIN BANKSHARES, INC. FARMERS STATE BK OF BUCKLIN	BUCKLIN NON MEM BUCKLIN	KANS KANS	1	19,041	17,560
	HC GROUP TOTALS		1	1	19,041	17,560
2829	PRAIRIE BANKSHARES, INC. STATE BANK	BUCKLIN NON MEM PRETTY PRAIRIE	KANS KANS	1	10,180	9,169
	HC GROUP TOTALS		1	1	10,180	9,169
0695	MID-KANSAS BANC SHARES, INC. BUHLER STATE BANK	BUHLER NON MEM BUHLER	KANS KANS	1	9,876	8,909
	HC GROUP TOTALS		1	1	9,876	8,909
2560	THE HORIZON FINANCIAL CORPORATION BURDETT STATE BANK	BURDETT NON MEM BURDETT	KANS KANS	1	11,744	10,583
	HC GROUP TOTALS		1	1	11,744	10,583

BURLINGAME

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
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME	BURLINGAME NON MEM BURLINGAME	KANS KANS	1	15,240	14,113
	HC GROUP TOTALS		1	1	15,240	14,113
2716	ROCK CREEK BANCSHARES, INC. PEOPLES NB&TC OF BURLINGTON	BURLINGTON NATIONAL BURLINGTON	KANS KANS	2	28,779	25,771
	HC GROUP TOTALS		1	2	28,779	25,771
3990	MCPHERSON COUNTY BANCORP. INC. FARMERS STATE BK & TR CO	CANTON NON MEM CANTON	KANS KANS	1	10,663	9,495
	HC GROUP TOTALS		1	1	10,663	9,495
3909	CEDAR POINT BANCSHARES, INC. CEDAR POINT STATE BANK	CEDAR POINT NON MEM CEDAR POINT	KANS KANS	1	6,901	6,196
	HC GROUP TOTALS		1	1	6,901	6,196
2183	CEDAR VALE BANK HOLDING COMPANY, INC. CEDAR VALE STATE BANK	CEDAR VALE NON MEM CEDAR VALE	KANS KANS	1	8,732	7,897
	HC GROUP TOTALS		1	1	8,732	7,897
1772	DANEHOWER REALTY CORPORATION FIRST NAT BANK OF CHANUTE	CHANUTE NATIONAL CHANUTE	KANS KANS	3	48,102	44,120
	HC GROUP TOTALS		1	3	48,102	44,120

CHANUTE

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
1579	MORROW & KEELING, INC. BANK OF COMMERCE	CHANUTE NON MEM CHANUTE	KANS KANS	3	66,917	60,056
	HC GROUP TOTALS		1	3	66,917	60,056
3613	CHASE FINANCIAL SERVICES, INC. RICE COUNTY STATE BANK	CHASE NON MEM CHASE	KANS KANS	1	5,999	5,463
	HC GROUP TOTALS		1	1	5,999	5,463
1456	I & B, INC. PEOPLES STATE BANK	CHERRYVALE NON MEM CHERRYVALE	KANS KANS	1	20,654	19,089
	HC GROUP TOTALS		1	1	20,654	19,089
2213	CHETOPA STATE BANCSHARES, INC. CHETOPA ST BK & TR CO	CHETOPA NON MEM CHETOPA	KANS KANS	1	14,150	13,200
	HC GROUP TOTALS		1	1	14,150	13,200
1510	FIRST NATIONAL AGENCY, INC. FIRST NAT BANK IN CIMARRON	CIMARRON NATIONAL CIMARRON	KANS KANS	1	21,540	19,310
	HC GROUP TOTALS		1	1	21,540	19,310
2851	F. M. FINANCIAL CORPORATION, INC. FARMERS AND MERCHANTS STATE	CLAPLIN NON MEM CLAPLIN	KANS KANS	1	14,819	13,392
	HC GROUP TOTALS		1	1	14,819	13,392

CLIPTON

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
2233	PFISTER, INC. FIRST NAT BANK IN CLIPTON	CLIPTON NATIONAL CLIPTON	KANS KANS	1	4,970	4,634
	HC GROUP TOTALS		1	1	4,970	4,634
2198	CLYDE BANCORPORATION, INC. EXCHANGE BANK OF CLYDE	CLYDE NON MEM CLYDE	KANS KANS	1	9,572	8,879
	HC GROUP TOTALS		1	1	9,572	8,879
2760	COFFEYVILLE FINANCIAL CORPORATION CONDON NB OF COFFEYVILLE	COFFEYVILLE NATIONAL COFFEYVILLE	KANS KANS	2	37,836	33,713
	HC GROUP TOTALS		1	2	37,836	33,713
0444	THE FARMERS AND MERCHANTS INSURANCE AGENCY, INC. FARMERS AND MERCHANTS BANK	COLBY NON MEM COLBY	KANS KANS	1	56,633	33,862
	HC GROUP TOTALS		1	1	56,633	33,862
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS COUNTY NB OF COLBY	COLBY NATIONAL COLBY	KANS KANS	1	36,479	31,786
	HC GROUP TOTALS		1	1	36,479	31,786
2900	COMANCHE BANCSHARES, INC PEOPLES STATE BANK	COLDWATER NON MEM COLDWATER	KANS KANS	1	13,779	12,263
	HC GROUP TOTALS		1	1	13,779	12,263

COLUMBUS

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
2633	COLUMBUS BANCSHARES, INC COLUMBUS STATE BANK	COLUMBUS NON MEM COLUMBUS	KANS KANS	1	27,905	25,773
	HC GROUP TOTALS		1	1	27,905	25,773
0430	KANSAS BANCORP, INC. FIRST BANK & TRUST	CONCORDIA NON MEM CONCORDIA	KANS KANS	2	29,127	26,378
	HC GROUP TOTALS		1	2	29,127	26,378
0440	COUNCIL GROVE BANC SHARES, INC. COUNCIL GROVE NATIONAL BANK	COUNCIL GROVE NATIONAL COUNCIL GROVE	KANS KANS	1	8,662	7,875
	HC GROUP TOTALS		1	1	8,662	7,875
1512	ROGER BILLINGS, INC. STATE BANK OF DELPHOS	DELPHOS NON MEM DELPHOS	KANS KANS	1	7,967	7,281
	HC GROUP TOTALS		1	1	7,967	7,281
4026	DERBY BANCSHARES, INC. FIRST NAT BANK OF DERBY	DERBY NATIONAL DERBY	KANS KANS	1	20,285	18,537
	HC GROUP TOTALS		1	1	20,285	18,537
3801	F AND M BANCSHARES, INC. FARMERS & MERCHANTS ST BANK	DERBY NON MEM DERBY	KANS KANS	2	65,950	59,409
	HC GROUP TOTALS		1	2	65,950	59,409

DEXTER

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
2682	DEXTER BANKING COMPANY F & M ST BANK OF DEXTER KS	DEXTER NON MEM DEXTER	KANS KANS	1	5,858	5,115
	HC GROUP TOTALS		1	1	5,858	5,115
3725	FIDELITY BANC CORPORATION FIDELITY STATE BK AND TR CO	DODGE CITY ST MEM DODGE CITY	KANS KANS	3	76,496	64,834
	HC GROUP TOTALS		1	3	76,496	64,834
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB & TR CO IN DODGE CY	DODGE CITY NATIONAL DODGE CITY	KANS KANS	3	68,131	55,732
	HC GROUP TOTALS		1	3	68,131	55,732
2803	GREAT SOUTHWEST BAN CORP., INC. BANK OF THE SOUTHWEST	DODGE CITY NON MEM DODGE CITY	KANS KANS	2	21,829	18,832
	HC GROUP TOTALS		1	2	21,829	18,832
2640	DOWNS BANCSHARES, INC. DOWNS NATIONAL BANK	DOWNS NATIONAL DOWNS	KANS KANS	1	12,863	11,911
	HC GROUP TOTALS		1	1	12,863	11,911
1603	KEY INSURANCE, INC. FIRST STATE BANK	EDNA NON MEM EDNA	KANS KANS	1	7,519	6,955
	HC GROUP TOTALS		1	1	7,519	6,955

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	10,728	9,917
	HC GROUP TOTALS		1	1	10,728	9,917
1563	EXCHANGE INVESTORS, INC. FIRST NATIONAL BANK & TR CO	EL DORADO NATIONAL ELDORADO	KANS KANS	2	52,042	44,690
	HC GROUP TOTALS		1	2	52,042	44,690
1740	THE BUTLER COUNTY HISTORICAL SOCIETY, INCORPORATED WALNUT VALLEY STATE BANK	EL DORADO NON MEM ELDORADO	KANS KANS	3	48,893	44,044
	HC GROUP TOTALS		1	3	48,893	44,044
2763	THE FIRST STATE HOLDING COMPANY OF ELKHART FIRST STATE BANK	ELKHART NON MEM ELKHART	KANS KANS	1	24,867	22,053
	HC GROUP TOTALS		1	1	24,867	22,053
3106	PONY EXPRESS BANCORP FIRST STATE BANK OF ELWOOD	ELWOOD NON MEM ELWOOD	KANS KANS	1	6,843	6,078
	HC GROUP TOTALS		1	1	6,843	6,078
2706	ADMIRE BANCSHARES, INC. ADMIRE BANK IN EMPORIA	EMPORIA NON MEM EMPORIA	KANS KANS	2	13,700	12,204
	HC GROUP TOTALS		1	2	13,700	12,204

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	76,960	63,759
	HC GROUP TOTALS		1	4	76,960	63,759
1518	NAMYAW CORPORATION, INC. EMPORIA STATE BK & TRUST CO	EMPORIA NON MEM EMPORIA	KANS KANS	3	45,950	40,907
	HC GROUP TOTALS		1	3	45,950	40,907
2485	ERIE BANKSHARES, INC. HOME STATE BANK	ERIE NON MEM ERIE	KANS KANS	1	15,016	13,808
	HC GROUP TOTALS		1	1	15,016	13,808
1702	KELWOOD FARMS, INC. HOME BANK & TR CO OF EUREKA	EUREKA NON MEM EUREKA	KANS KANS	2	25,377	23,136
	HC GROUP TOTALS		1	2	25,377	23,136
2795	EVEREST BANCSHARES, INC. UNION STATE BANK	EVEREST NON MEM EVEREST	KANS KANS	1	6,930	6,345
	HC GROUP TOTALS		1	1	6,930	6,345
3846	SHAWNEE MISSION BANCSHARES, INC. FIRST NB OF SHAWNEE MISSION	FAIRWAY NATIONAL FAIRWAY	KANS KANS	1	19,418	17,371
	HC GROUP TOTALS		1	1	19,418	17,371

FORMOSO

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
2825	FIRST FORMOSO, INC. FORMOSO BANK	FORMOSO NON MEM FORMOSO	KANS KANS	1	2,889	2,596
	HC GROUP TOTALS		1	1	2,889	2,596
3972	SECURITY STATE HOLDING COMPANY OF FORT SCOTT, INC. SECURITY STATE BANK	FORT SCOTT NON MEM FORT SCOTT	KANS KANS	1	29,860	25,807
	HC GROUP TOTALS		1	1	29,860	25,807
2098	FREDONIA BANCSHARES, INC. STATE BANK OF FREDONIA	FREDONIA NON MEM FREDONIA	KANS KANS	1	33,776	29,885
	HC GROUP TOTALS		1	1	33,776	29,885
2871	FIRST KANSAS BANCORP FIRST NB & TR CO OF LVNWRTH	FREMONT NATIONAL LEAVENWORTH	KANS KANS	3	43,968	37,750
	HC GROUP TOTALS		1	3	43,968	37,750
4130	GALENA BANCSHARES, INC. CITIZENS STATE BK IN GALENA	GALENA NON MEM GALENA	KANS KANS	1	9,070	8,165
	HC GROUP TOTALS		1	1	9,070	8,165
3578	GARDEN CITY BANCSHARES, INC. GARDEN CITY BANK	GARDEN CITY NON MEM GARDEN CITY	KANS MO	1	8,163	7,345
	HC GROUP TOTALS		1	1	8,163	7,345

GARDEN 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
1532	PERCIVAL INSURANCE AGENCY, INC. GARDEN NB OF GARDEN CITY	GARDEN CITY NATIONAL GARDEN CITY	KANS KANS	3	60,156	54,336
	HC GROUP TOTALS		1	3	60,156	54,336
4034	WESTERN BANCORP, INC. WESTERN STATE BANK	GARDEN CITY NON MEM GARDEN CITY	KANS KANS	2	26,850	23,972
	HC GROUP TOTALS		1	2	26,850	23,972
2892	GARNETT BANCSHARES, INC. KANSAS STATE BANK	GARNETT NON MEM GARNETT	KANS KANS	1	12,822	11,600
	HC GROUP TOTALS		1	1	12,822	11,600
1474	MID-AMERICA BANCSHARES, INC. FIRST NAT BANK OF GIRARD	GIRARD NATIONAL GIRARD	KANS KANS	1	26,798	24,491
	HC GROUP TOTALS		1	1	26,798	24,491
1490	FIRST GLASCO AGENCY, INC. FIRST NAT BANK OF GLASCO	GLASCO NATIONAL GLASCO	KANS KANS	1	9,227	8,402
	HC GROUP TOTALS		1	1	9,227	8,402
1535	THE GLEN ELDER AGENCY, INC. TRADERS STATE BANK	GLEN ELDER NON MEM GLEN ELDER	KANS KANS	1	9,917	8,952
	HC GROUP TOTALS		1	1	9,917	8,952

GOFF

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
1753	NEMAHA INVESTMENT COMPANY FIRST NAT BANK OF GOFF	GOFF NATIONAL GOFF	KANS KANS	1	3,639	3,199
	HC GROUP TOTALS		1	1	3,639	3,199
1522	FIRST INSURANCE AGENCY, INC. FIRST NAT BANK OF GOODLAND	GOODLAND NATIONAL GOODLAND	KANS KANS	1	44,265	40,138
	HC GROUP TOTALS		1	1	44,265	40,138
1499	G. S. BANCSHARES, INC. GOODLAND STATE BANK & TR CO	GOODLAND ST MEM GOODLAND	KANS KANS	1	25,721	22,434
	HC GROUP TOTALS		1	1	25,721	22,434
2014	MCNEE, INC. CITIZENS STATE BANK	GRAINFIELD NON MEM GRAINFIELD	KANS KANS	2	7,299	6,773
	HC GROUP TOTALS		1	2	7,299	6,773
3125	FIRST NATIONAL BANK SHARES, LTD. 1ST NB & TR CO IN GREAT BEND	GREAT BEND NATIONAL GREAT BEND	KANS KANS	4	68,633	57,459
	HC GROUP TOTALS		1	4	68,633	57,459
2256	PADGETT AGENCY, INC. CITIZENS NAT BK OF GREENLEAF	GREENLEAF NATIONAL GREENLEAF	KANS KANS	1	13,688	12,671
	HC GROUP TOTALS		1	1	13,688	12,671

GRINNELL

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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
2365	JENT, INC. PEOPLES STATE BANK	GRINNELL NON MEM GRINNELL	KANS KANS	1	6,302	5,383
	HC GROUP TOTALS		1	1	6,302	5,383
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS STATE BANK	HADDAM NON MEM HADDAM	KANS KANS	1	3,073	2,820
	HC GROUP TOTALS		1	1	3,073	2,820
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY STATE BANK	HANOVER NON MEM HANOVER	KANS KANS	1	12,339	11,246
	HC GROUP TOTALS		1	1	12,339	11,246
1581	HANSTON INSURANCE AGENCY, INC. HANSTON STATE BANK	HANSTON NON MEM HANSTON	KANS KANS	1	12,886	11,614
	HC GROUP TOTALS		1	1	12,886	11,614
1713	B-K AGENCY, INC. FARMERS STATE BANK	HARDTNER NON MEM HARDTNER	KANS KANS	1	10,217	9,367
	HC GROUP TOTALS		1	1	10,217	9,367
1482	HAVEN INSURANCE AGENCY, INC. HAVEN STATE BANK	HAVEN NON MEM HAVEN	KANS KANS	1	11,758	10,586
	HC GROUP TOTALS		1	1	11,758	10,586

HAYS	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		
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON STATE BANK	HAYS NON MEM BUSHTON	KANS KANS		1	9,480	8,535		
	HC GROUP TOTALS			1	1	9,480	8,535		
2728	FIRST HAYS BANSHARES, INC. FIRST NAT BANK OF HAYS CITY	HAYS NATIONAL HAYS	KANS KANS		2	56,480	51,225		
	HC GROUP TOTALS			1	2	56,480	51,225		
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY STATE BANK	HAYS NON MEM LAWRENCE	KANS KANS		3	55,336	48,045		
	HC GROUP TOTALS			1	3	55,336	48,045		
1599	MIDWEST BANCORPORATION, INC. FARMERS STATE BANK & TR CO	HAYS NON MEM HAYS	KANS KANS		2	66,698	58,370		
	HC GROUP TOTALS			1	2	66,698	58,370		
1677	FIRST OF HERINGTON, INC. FIRST NAT BK OF HERINGTON	HERINGTON NATIONAL HERINGTON	KANS KANS		1	17,712	16,070		
	HC GROUP TOTALS			1	1	17,712	16,070		
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON	HERINGTON NON MEM HERINGTON	KANS KANS		1	14,609	13,366		
	HC GROUP TOTALS			1	1	14,609	13,366		

HIAWATHA		KANS				PAGE 183	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1549	CROSSDALE, INC. CITIZENS STATE BANK & TR CO	HIAWATHA NON MEM HIAWATHA	KANS KANS		2	42,395	37,715
	HC GROUP TOTALS			1	2	42,395	37,715
2360	MORRILL & JAMES BANCSHARES, INC. MORRILL & JAMES BK & TR CO	HIAWATHA NON MEM HIAWATHA	KANS KANS		1	28,158	25,905
	HC GROUP TOTALS			1	1	28,158	25,905
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED STATE BANK	HILL CITY NON MEM HILL CITY	KANS KANS		1	19,666	17,901
	HC GROUP TOTALS			1	1	19,666	17,901
3015	DENISON BANCSHARES, INC. OF HOLTON DENISON STATE BANK	HOLTON NON MEM HOLTON	KANS KANS		2	32,213	28,873
	HC GROUP TOTALS			1	2	32,213	28,873
3624	HORTON BANCSHARES, INC. BANK OF HORTON	HORTON NON MEM HORTON	KANS KANS		1	13,583	11,903
	HC GROUP TOTALS			1	1	13,583	11,903
3412	FIRST HOWARD BANKSHARES, INC. FIRST NAT BANK OF HOWARD	HOWARD NATIONAL HOWARD	KANS KANS		1	11,085	10,007
	HC GROUP TOTALS			1	1	11,085	10,007

HOXIE		KANS				PAGE 184	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3034	FIRST BANCSHARES OF HOXIE, INC. FIRST NAT BANK OF HOXIE	HOXIE NATIONAL HOXIE	KANS KANS	1	28,294	24,131	
	HC GROUP TOTALS		1	1	28,294	24,131	
3447	HUGOTON BANCSHARES, INC. CITIZENS STATE BANK	HUGOTON NON MEM HUGOTON	KANS KANS	1	42,345	38,273	
	HC GROUP TOTALS		1	1	42,345	38,273	
2675	NORTON BANKSHARES, INC. FIRST STATE BANK	HUGOTON NON MEM NORTON	KANS KANS	1	18,368	16,641	
	HC GROUP TOTALS		1	1	18,368	16,641	
2342	HUMBOLDT BANCSHARES, INC. HUMBOLDT NATIONAL BANK	HUMBOLDT NATIONAL HUMBOLDT	KANS KANS	1	24,780	22,653	
	HC GROUP TOTALS		1	1	24,780	22,653	
1504	ARKANSAS VALLEY BANC SHARES, INC. FARMERS STATE BANK	HUTCHINSON NON MEM YODER	KANS KANS	1	10,411	9,283	
	HC GROUP TOTALS		1	1	10,411	9,283	
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL STATE BANK	HUTCHINSON NON MEM HUTCHINSON	KANS KANS	3	62,977	56,226	
	HC GROUP TOTALS		1	3	62,977	56,226	

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
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	1	12,201	10,837
1633	THE FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	12,201	10,837
0198	POLARIS FINANCIAL CORPORATION HUTCHINSON NAT BANK & TR	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	6	214,351	148,552
	HC GROUP TOTALS		1	6	214,351	148,552
2471	QUIVIRA BANC SHARES, INC. FIRST NAT BANK OF STERLING	HUTCHINSON NATIONAL STERLING	KANS KANS	1	10,479	9,602
	HC GROUP TOTALS		1	1	10,479	9,602
2742	SANTA FE TRAIL BANC SHARES, INC. HASKELL COUNTY STATE BANK	HUTCHINSON NON MEM SUBLETTE	KANS KANS	1	30,040	27,032
	HC GROUP TOTALS		1	1	30,040	27,032
1943	SOUTHWEST KANSAS BANC SHARES, INC. FIRST NAT BANK OF HEADE	HUTCHINSON NATIONAL HEADE	KANS KANS	1	25,086	22,292
	HC GROUP TOTALS		1	1	25,086	22,292
1633	THE FIRST NATIONAL BANK OF HUTCHINSON FIRST NAT BK OF HUTCHINSON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	4	145,777	115,406
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	1	12,201	10,837
1633	THE FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	5	157,978	126,243

INGALLS	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	
1582	INGALLS INSURANCE AGENCY, INC. FARMERS STATE BANK	INGALLS NON MEM INGALLS	KANS KANS	1	9,979	8,680	
	HC GROUP TOTALS		1	1	9,979	8,680	
2476	IOLA BANCSHARES, INC. IOLA STATE BANK	IOLA NON MEM IOLA	KANS KANS	2	34,672	31,720	
	HC GROUP TOTALS		1	2	34,672	31,720	
1610	JOHN HERBIN, INC. RANDALL BANK	JAMESTOWN NON MEM RANDALL	KANS KANS	1	5,295	4,833	
	HC GROUP TOTALS		1	1	5,295	4,833	
3542	JENNINGS BANK SHARES, INC. JENNINGS BANK	JENNINGS NON MEM JENNINGS	KANS KANS	1	5,830	5,288	
	HC GROUP TOTALS		1	1	5,830	5,288	
1464	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	JEWELL NON MEM JEWELL	KANS KANS	1	9,978	9,005	
	HC GROUP TOTALS		1	1	9,978	9,005	
3527	JOHNSON STATE BANCSHARES, INC. JOHNSON STATE BANK	JOHNSON NON MEM JOHNSON	KANS KANS	1	23,090	20,772	
	HC GROUP TOTALS		1	1	23,090	20,772	

JUNCTION 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
2693	JUNCTION CITY FIRST NATIONAL COMPANY 1ST NB & TC OF JNCTN CITY KS	JUNCTION CITY NATIONAL JUNCTION CITY	KANS KANS	2	35,209	31,502
	HC GROUP TOTALS		1	2	35,209	31,502
2052	VALLEY INSURANCE COMPANY, INC. FIRST STATE BANK	JUNCTION CITY NON MEM JUNCTION CITY	KANS KANS	1	20,052	18,188
	HC GROUP TOTALS		1	1	20,052	18,188
2658	KANOPOLIS BANKSHARES, INC. KANOPOLIS STATE BANK	KANOPOLIS NON MEM KANOPOLIS	KANS KANS	1	7,358	6,765
	HC GROUP TOTALS		1	1	7,358	6,765
2584	GUARANTY BANCSHARES CORPORATION GUARANTY STATE BANK & TRUST	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	37,861	34,161
	HC GROUP TOTALS		1	2	37,861	34,161
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	1	56,245	50,430
0597	VALLEY VIEW BANCSHARES, INC.	OVERLAND PARK	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	56,245	50,430
1479	INT BRHOD BOILMERS IRON SHIP BLDERS BLKSMTHS FORGERS BROTHERHOOD BANK & TR CO	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	3	103,712	81,815
	HC GROUP TOTALS		1	3	103,712	81,815

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
1527	KANSAS BANCORPORATION, INC. HOME STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	100,512	54,175
	HC GROUP TOTALS		1	2	100,512	54,175
0682	QUINDARO BANCSHARES, INC. ARROWHEAD STATE BANK OF KC	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	23,618	21,010
2404	STAPP, INC.	SHAWNEE MISSION	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	23,618	21,010
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	241,486 12,087	150,948 10,568
	HC GROUP TOTALS		2	5	253,573	161,516
1656	TIC, INC. TOWER STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	21,579	19,190
	HC GROUP TOTALS		1	2	21,579	19,190
0284	TWIN CITY CORPORATION TWIN CITY STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	47,660	42,610
	HC GROUP TOTALS		1	2	47,660	42,610
2231	WESTGATE BANCSHARES, INC. WESTGATE STATE BANK	KANSAS CITY NON MEM WYANDOTTE COUNTY	KANS KANS	2	30,582	26,674
	HC GROUP TOTALS		1	2	30,582	26,674

KANSAS CITY		KANS					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000	
3855	WYANDOTTE BAN CORPORATION WYANDOTTE BANK	KANSAS CITY NON MEM WYANDOTTE COUNTY	KANS KANS	1	34,995	28,995	
HC GROUP TOTALS			1	1	34,995	28,995	
2747	KINCAID BANC AGENCY, INC. BANK OF KINCAID	KINCAID NON MEM KINCAID	KANS KANS	1	7,425	6,701	
HC GROUP TOTALS			1	1	7,425	6,701	
1506	KINBAN, INC. KINSLEY BANK	KINSLEY ST MEM KINSLEY	KANS KANS	1	18,416	16,901	
HC GROUP TOTALS			1	1	18,416	16,901	
3401	FIRST KIOWA BANCSHARES, INC. FIRST STATE BANK	KIOWA NON MEM KIOWA	KANS KANS	1	21,037	19,166	
HC GROUP TOTALS			1	1	21,037	19,166	
3867	KIOWA BANCORPORATION, INC. BANK OF KIOWA	KIOWA NON MEM KIOWA	KANS KANS	1	16,196	14,501	
HC GROUP TOTALS			1	1	16,196	14,501	
3107	DSP INVESTMENTS, LIMITED LINN COUNTY BANK	LA CYGNE NON MEM LA CYGNE	KANS KANS	1	13,158	11,813	
HC GROUP TOTALS			1	1	13,158	11,813	

LACROSSE		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	
2159	LACROSSE INSURANCE, INC. F & M STATE BK OF RUSH CTY	LACROSSE ST MEM LA CROSSE	KANS KANS		1	22,528	20,754	
	HC GROUP TOTALS			1	1	22,528	20,754	
2017	RUSH COUNTY INSURANCE AGENCY, INC. HOME STATE BANK	LACROSSE NON MEM LA CROSSE	KANS KANS		1	11,469	10,394	
	HC GROUP TOTALS			1	1	11,469	10,394	
1731	LANBANK, INC. FIRST NAT BK & TR IN LARNED	LARNED NATIONAL LARNED	KANS KANS		1	41,188	36,213	
3939	PAWNEE BANCSHARES, INC.	LARNED	KANS KANS CONTROLS THIS GROUP		1	41,188	36,213	
	HC GROUP TOTALS			1	1	41,188	36,213	
3939	PAWNEE BANCSHARES, INC.	LARNED	KANS KANS		1	41,188	36,213	
1731	LANBANK, INC. FIRST NAT BK & TR IN LARNED	LARNED NATIONAL LARNED	KANS KANS CONTROLS THIS GROUP		1	41,188	36,213	
3939	PAWNEE BANCSHARES, INC.	LARNED	KANS CONTROLS THIS GROUP		1	41,188	36,213	
	HC GROUP TOTALS			1	1	41,188	36,213	
2453	LAWRENCE BANCSHARES, INC. LAWRENCE NAT BK & TRUST CO	LAWRENCE NATIONAL LAWRENCE	KANS KANS		6	59,500	50,430	
	HC GROUP TOTALS			1	6	59,500	50,430	
2535	MANUFACTURERS BANCORP., INC. MANUFACTURERS STATE BANK	LEAVENWORTH NON MEM LEAVENWORTH	KANS KANS		3	18,866	16,989	
	HC GROUP TOTALS			1	3	18,866	16,989	

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
1799	LENEXA BANCSHARES, INC. LENEXA ST BK & TR CO	LENEXA NON MEM LENEXA	KANS KANS	2	34,563	30,387
	HC GROUP TOTALS		1	2	34,563	30,387
2688	LENORA BANCSHARES, INC. EXCHANGE BANK	LENORA NON MEM LENORA	KANS KANS	1	14,056	12,746
	HC GROUP TOTALS		1	1	14,056	12,746
1551	FIRST AGENCY OF LEOTI, INC. FIRST STATE BANK	LEOTI NON MEM LEOTI	KANS KANS	1	37,520	30,637
	HC GROUP TOTALS		1	1	37,520	30,637
3620	LEROY BANCSHARES, INC. FIRST NAT BANK OF LE ROY	LEROY NATIONAL LE ROY	KANS KANS	1	6,960	6,279
	HC GROUP TOTALS		1	1	6,960	6,279
2373	CITIZENS FINANCIAL CORPORATION CITIZENS STATE BANK	LIBERAL NON MEM LIBERAL	KANS KANS	2	39,691	35,487
	HC GROUP TOTALS		1	2	39,691	35,487
0242	KANSAS BANK CORPORATION FIRST NAT BANK OF LIBERAL	LIBERAL NATIONAL LIBERAL	KANS KANS	1	49,550	45,265
	HC GROUP TOTALS		1	1	49,550	45,265

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	58,177	53,388
	HC GROUP TOTALS			1	3	58,177	53,388
4006	FARMERS BANCSHARES, INC. FARMERS NAT BK OF LINCOLN	LINCOLN NATIONAL LINCOLN	KANS KANS		1	11,560	10,546
	HC GROUP TOTALS			1	1	11,560	10,546
1239	LINDSBORG BANCSHARES, INC. FARMERS STATE BANK	LINDSBORG NON MEM LINDSBORG	KANS KANS		1	20,338	18,287
	HC GROUP TOTALS			1	1	20,338	18,287
2413	FAH FINANCIAL INCORPORATED FARMERS & MERCHANTS ST BANK	HACKSVILLE NON MEM HACKSVILLE	KANS KANS		1	10,161	9,292
	HC GROUP TOTALS			1	1	10,161	9,292
2246	CITIZENS STATE BANCORP, INC. CITIZENS STATE BANK & TRUST	MANHATTAN NON MEM MANHATTAN	KANS KANS		2	43,265	35,616
	HC GROUP TOTALS			1	2	43,265	35,616
0471	FIRST MANHATTAN BANKSHARES, INC. FIRST NB OF MANHATTAN	MANHATTAN NATIONAL MANHATTAN	KANS KANS		5	74,462	61,990
	HC GROUP TOTALS			1	5	74,462	61,990

MANHATTAN

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
2270	KANSAS STATE BANCSHARES, INC. KANSAS STATE BANK	MANHATTAN NON MEM MANHATTAN	KANS KANS	2	29,018	24,417
	HC GROUP TOTALS		1	2	29,018	24,417
2617	UNION FINANCIAL CORPORATION UNION NB&TC OF MANHATTAN	MANHATTAN NATIONAL MANHATTAN	KANS KANS	4	74,139	59,545
	HC GROUP TOTALS		1	4	74,139	59,545
2565	MCCUNE BANCSHARES, INC. MC CUNE STATE BANK	MCCUNE NON MEM MC CUNE	KANS KANS	1	8,990	7,984
	HC GROUP TOTALS		1	1	8,990	7,984
2777	HOME STATE BANCSHARES, INC. HOME STATE BANK & TRUST CO	MCPHERSON NON MEM MCPHERSON	KANS KANS	3	24,864	21,951
	HC GROUP TOTALS		1	3	24,864	21,951
0338	THE C-H COMPANY, INC. ISABEL STATE BANK	MEDICINE LODGE NON MEM ISABEL	KANS KANS	1	4,899	4,490
	HC GROUP TOTALS		1	1	4,899	4,490
2502	A & K, INC.	MINNEAPOLIS	KANS			
0437	THE CITIZENS AGENCY, INC. UNITED BANK OF MINNEAPOLIS	MINNEAPOLIS NON MEM MINNEAPOLIS	KANS KANS	2	24,597	22,215
2502	A & K, INC.	MINNEAPOLIS	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	24,597	22,215

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 2502 A & K, INC.	MINNEAPOLIS NON MEM MINNEAPOLIS MINNEAPOLIS	KANS KANS KANS CONTROLS THIS GROUP	2	24,597	22,215
	HC GROUP TOTALS		1	2	24,597	22,215
2280	BOULEVARD BANCSHARES, INC. BOULEVARD STATE BANK	MISSION HILLS NON MEM WICHITA	KANS KANS	4	84,588	75,791
	HC GROUP TOTALS		1	4	84,588	75,791
1149	CENTRAL BANCSHARES, INC. FIDELITY STATE BANK	MISSION HILLS NON MEM KANSAS CITY	KANS KANS	2	28,342	25,836
	HC GROUP TOTALS		1	2	28,342	25,836
2410	EL DORADO BANCSHARES, INC. CITIZENS ST BK OF ELDORADO	MISSION HILLS NON MEM EL DORADO	KANS KANS	2	35,074	32,590
	HC GROUP TOTALS		1	2	35,074	32,590
2971	MORRILL BANCSHARES, INC. MORRILL STATE BANK & TR CO	MORRIL NON MEM SABETHA	KANS KANS	1	9,316	8,375
	HC GROUP TOTALS		1	1	9,316	8,375
1492	CUNNINGHAM AGENCY, INC. FARMERS AND MERCHANTS BANK	MOUND CITY NON MEM MOUND CITY	KANS KANS	1	14,802	13,415
	HC GROUP TOTALS		1	1	14,802	13,415

NESS 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
3455	BEUTLER, INC. FIRST STATE BANK	NESS CITY ST MEM NESS CITY	KANS KANS	1	17,843	16,001
	HC GROUP TOTALS		1	1	17,843	16,001
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN STATE BANK	NEW STRAWN NON MEM NEW STRAWN	KANS KANS	1	9,996	8,825
	HC GROUP TOTALS		1	1	9,996	8,825
3777	NEWTON BANCSHARES, INC. KANSAS STATE BANK	NEWTON NON MEM NEWTON	KANS KANS	2	49,155	42,543
	HC GROUP TOTALS		1	2	49,155	42,543
3145	NORTONVILLE BANCSHARES, INC. BANK OF NORTONVILLE	NORTONVILLE NON MEM NORTONVILLE	KANS KANS	1	6,802	5,993
	HC GROUP TOTALS		1	1	6,802	5,993
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BK OF OAKLEY	OBERLIN NON MEM OAKLEY	KANS KANS	1	30,889	27,836
	HC GROUP TOTALS		1	1	30,889	27,836
2845	DECATUR COUNTY BANKSHARES, INC. DECATUR CTY NB OF OBERLIN	OBERLIN NATIONAL OBERLIN	KANS KANS	1	19,242	17,501
	HC GROUP TOTALS		1	1	19,242	17,501

OFFERLE	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	
1528	OFFERLE INVESTMENT CO., INC. FARMERS STATE BANK	OFFERLE NON MEM OFFERLE	KANS KANS	1	5,378	4,791	
	HC GROUP TOTALS		1	1	5,378	4,791	
3961	OKETO BANC SHARES, INC. OKETO STATE BANK	OKETO NON MEM OKETO	KANS KANS	1	3,723	3,379	
	HC GROUP TOTALS		1	1	3,723	3,379	
1767	PATRONS BANCORPORATION, INC. PATRONS STATE BK & TR CO	OLATHE NON MEM OLATHE	KANS KANS	3	83,158	75,411	
	HC GROUP TOTALS		1	3	83,158	75,411	
2620	AMERICAN STATE BANCSHARES, INC. AMERICAN STATE BANK	OSAWATOMIE NON MEM OSAWATOMIE	KANS KANS	1	6,507	5,720	
	HC GROUP TOTALS		1	1	6,507	5,720	
1717	OSAWATOMIE AGENCY, INC. FIRST NB OF OSAWATOMIE	OSAWATOMIE NATIONAL OSAWATOMIE	KANS KANS	1	32,147	29,321	
	HC GROUP TOTALS		1	1	32,147	29,321	
2104	OSBORNE BANKSHARES, INC. FIRST STATE BANK & TRUST CO	OSBORNE NON MEM OSBORNE	KANS KANS	1	12,513	11,136	
	HC GROUP TOTALS		1	1	12,513	11,136	

OSBORNE

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
2275	OSBORNE INVESTMENTS, INC. FARMERS NAT BANK OF OSBORNE	OSBORNE NATIONAL OSBORNE	KANS KANS	1	17,516	16,135
	HC GROUP TOTALS		1	1	17,516	16,135
2144	OSKALOOSA BANCSHARES, INC. STATE BANK OF OSKALOOSA	OSKALOOSA NON MEM OSKALOOSA	KANS KANS	1	14,763	13,907
	HC GROUP TOTALS		1	1	14,763	13,907
2553	AMERICAN, INC. AMERICAN STATE BANK	OSWEGO NON MEM OSWEGO	KANS KANS	1	8,163	7,454
	HC GROUP TOTALS		1	1	8,163	7,454
3056	DIVERSIFIED FINANCIAL SERVICES, INC. OTIS STATE BANK	OTIS NON MEM OTIS	KANS KANS	1	9,220	8,346
	HC GROUP TOTALS		1	1	9,220	8,346
2618	OTTAWA BANCSHARES, INC. KANSAS STATE BANK	OTTAWA NON MEM OTTAWA	KANS KANS	2	15,326	14,195
	HC GROUP TOTALS		1	2	15,326	14,195
1569	PEOPLES SAVINGS, INC. PEOPLES NB & TR OTTAWA	OTTAWA NATIONAL OTTAWA	KANS KANS	2	37,389	33,969
	HC GROUP TOTALS		1	2	37,389	33,969

OVERLAND PARK		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
2806	OVERLAND PARK BANCSHARES, INC. OVERLAND PARK ST BK & TR CO	NON MEM	OVERLAND PARK OVERLAND PARK	KANS KANS	3	78,159	71,328
HC GROUP TOTALS				1	3	78,159	71,328
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW STATE BANK	NON MEM	OVERLAND PARK OVERLAND PARK	KANS KANS	4	92,144	83,155
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	NON MEM	KANSAS CITY KANSAS CITY	KANS KANS	1	56,245	50,430
0597	VALLEY VIEW BANCSHARES, INC.		OVERLAND PARK	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS				2	5	148,389	133,585
3877	MISSION BANCSHARES, INC. MISSION BANK	NON MEM	OVERLAND PARK MISSION	KANS KANS	2	85,601	75,833
HC GROUP TOTALS				1	2	85,601	75,833
1604	MIAMI AGENCY, INC. MIAMI CTY NAT BANK OF PAOLA		PAOLA NATIONAL PAOLA	KANS KANS	2	55,713	50,140
HC GROUP TOTALS				1	2	55,713	50,140
2711	PAOLA-CITIZENS BANCSHARES, INC. CITIZENS STATE BANK	NON MEM	PAOLA PAOLA	KANS KANS	1	21,347	19,261
HC GROUP TOTALS				1	1	21,347	19,261
0405	CENTURY BANCSHARES, INC. FIRST NB AND TRUST COMPANY		PARSONS NATIONAL PARSONS	KANS KANS	2	23,471	21,218
HC GROUP TOTALS				1	2	23,471	21,218

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1762	J.J. FLYNN INVESTMENT COMPANY, INC. STATE BANK OF PARSONS	PARSONS NON MEM PARSONS	KANS KANS	2	16,567	15,011
	HC GROUP TOTALS		1	2	16,567	15,011
3046	MY ANNS CORPORATION PIQUA STATE BANK	PIQUA NON MEM PIQUA	KANS KANS	1	6,982	6,414
	HC GROUP TOTALS		1	1	6,982	6,414
2732	PITTSBURG BANCSHARES, INC. NATIONAL BANK OF PITTSBURG	PITTSBURG NATIONAL PITTSBURG	KANS KANS	2	68,945	61,694
	HC GROUP TOTALS		1	2	68,945	61,694
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST STATE BK OF PLEASANTON	PLEASANTON NON MEM PLEASANTON	KANS KANS	1	13,764	12,459
	HC GROUP TOTALS		1	1	13,764	12,459
1640	COLT INVESTMENTS INC. HARTFORD STATE BANK	PRAIRIE VILLAGE NON MEM HARTFORD	KANS KANS	1	6,147	5,571
	HC GROUP TOTALS		1	1	6,147	5,571
1564	JOHNSON COUNTY BANKSHARES, INC. JOHNSON CTY NAT BANK & TR CO	PRAIRIE VILLAGE NATIONAL PRAIRIE VILLAGE	KANS KANS	2	136,537	122,152
	HC GROUP TOTALS		1	2	136,537	122,152

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
	PRAIRIE VILLAGE	KANS				
1405	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT STATE SAVINGS BANK	PRAIRIE VILLAGE NON MEM GARNETT	KANS KANS	1	32,745	28,620
	HC GROUP TOTALS		1	1	32,745	28,620
3772	KNB BANCSHARES, INC. KANSAS NAT BK & TR CO	PRAIRIE VILLAGE NATIONAL PRAIRIE VILLAGE	KANS KANS	1	43,083	38,256
	HC GROUP TOTALS		1	1	43,083	38,256
0683	FIRST PRATT BANKSHARES, INC. FIRST NAT BANK OF PRATT	PRATT NATIONAL PRATT	KANS KANS	2	33,427	30,552
	HC GROUP TOTALS		1	2	33,427	30,552
2575	KREY CO. LTD. PEOPLES BANK	PRATT ST MEM PRATT	KANS KANS	2	62,655	56,037
	HC GROUP TOTALS		1	2	62,655	56,037
1462	QUINTER INSURANCE SERVICE, INC. FIRST NAT BANK OF QUINTER	QUINTER NATIONAL QUINTER	KANS KANS	1	20,099	18,325
	HC GROUP TOTALS		1	1	20,099	18,325
1780	REXFORD INVESTMENT CO., INC. REXFORD STATE BANK	REXFORD NON MEM REXFORD	KANS KANS	1	3,228	2,962
	HC GROUP TOTALS		1	1	3,228	2,962

RICHMOND

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
1461	PEOPLES INVESTMENT, INC. PEOPLES STATE BANK	RICHMOND NON MEM RICHMOND	KANS KANS	1	8,722	8,094
	HC GROUP TOTALS		1	1	8,722	8,094
3327	ROBINSON BANCSHARES, INC. BANK OF ROBINSON	ROBINSON NON MEM ROBINSON	KANS KANS	1	6,385	5,546
	HC GROUP TOTALS		1	1	6,385	5,546
1710	MIDAMERICAN CORPORATION MIDAMERICAN BK & TR CO	ROELAND PARK NON MEM ROELAND PARK	KANS KANS	1	130,361	115,506
	HC GROUP TOTALS		1	1	130,361	115,506
3822	ROSE HILL BANCORP, INC. ROSE HILL STATE BANK	ROSE HILL NON MEM ROSE HILL	KANS KANS	1	21,383	19,270
	HC GROUP TOTALS		1	1	21,383	19,270
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES STATE BANK	ROSSVILLE NON MEM ROSSVILLE	KANS KANS	1	15,882	14,064
	HC GROUP TOTALS		1	1	15,882	14,064
2935	RUSSELL STATE BANCSHARES, INC. RUSSELL STATE BANK	RUSSELL NON MEM RUSSELL	KANS KANS	1	60,467	54,892
	HC GROUP TOTALS		1	1	60,467	54,892

SALINA		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
2589	BERBANC, INC. GYPSUM VALLEY BANK		SALINA NON MEM GYPSUM	KANS KANS	1	8,614	7,881
1541	BERCO, INC.		BENNINGTON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	1	8,614	7,881
2490	FIRST HANDI-BANKSHARES, INC. FIRST NB&TC OF SALINA		SALINA NATIONAL SALINA	KANS KANS	3	152,210	97,679
	HC GROUP TOTALS			1	3	152,210	97,679
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST BANK AND TRUST CO		SALINA NON MEM SALINA	KANS KANS	3	26,930	24,322
	HC GROUP TOTALS			1	3	26,930	24,322
3591	NBA BANKSHARES, INC. NAT BK OF AMERICA AT SALINA		SALINA NATIONAL SALINA	KANS KANS	2	88,278	74,850
	HC GROUP TOTALS			1	2	88,278	74,850
2432	UNITED BANKSHARES, INC. PLANTERS BANK & TRUST CO		SALINA NON MEM SALINA	KANS KANS	3	95,033	80,877
	HC GROUP TOTALS			1	3	95,033	80,877
3480	SOUTHWEST STATE CORPORATION SOUTHWEST STATE BANK		SENTINEL NON MEM SENTINEL	KANS <u>OKLA</u>	1	10,888	10,086
	HC GROUP TOTALS			1	1	10,888	10,086

SHARON SPRINGS

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
1517	PEOPLES INSURANCE AGENCY, INC. PEOPLES ST BK OF SHARON SPR	SHARON SPRINGS NON MEM SHARON SPRINGS	KANS KANS	1	15,097	13,696
	HC GROUP TOTALS		1	1	15,097	13,696
2872	CITIZENS BANCORP INC. CITIZENS STATE BANK	SHAWNEE NON MEM SHAWNEE	KANS KANS	2	43,252	38,881
	HC GROUP TOTALS		1	2	43,252	38,881
2797	SHAWNEE BANK SHARES, INC. SHAWNEE STATE BANK	SHAWNEE NON MEM SHAWNEE	KANS KANS	2	92,720	84,195
	HC GROUP TOTALS		1	2	92,720	84,195
3456	LOUISBURG BANCSHARES, INC. BANK OF LOUISBURG	SHAWNEE MISSION NON MEM LOUISBURG	KANS KANS	1	16,998	14,885
	HC GROUP TOTALS		1	1	16,998	14,885
2404	STEPP, INC.	SHAWNEE MISSION	KANS			
0682	QUINDARO BANCSHARES, INC. ARROWHEAD STATE BANK OF KC	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	23,618	21,010
2404	STEPP, INC.	SHAWNEE MISSION	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	23,618	21,010
3112	FIRST BANCSHARES OF SMITH CENTER, INC. FIRST NB OF SMITH CENTER	SMITH CENTER NATIONAL SMITH CENTER	KANS KANS	2	29,594	26,479
	HC GROUP TOTALS		1	2	29,594	26,479

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
1467	LULL AND RUSH AGENCY, INC. FIRST NAT BANK OF LEBANON	SMITH CENTER NATIONAL LEBANON	KANS KANS	1	10,564	9,718
	HC GROUP TOTALS		1	1	10,564	9,718
2770	MANKATO BANKSHARES, INC. FIRST NAT BANK IN MANKATO	SMITH CENTER NATIONAL MANKATO	KANS KANS	1	9,113	8,380
	HC GROUP TOTALS		1	1	9,113	8,380
3187	SCB FINANCIAL CORPORATION SMITH CTY ST BK & TR	SMITH CENTER NON MEM SMITH CENTER	KANS KANS	1	34,000	30,785
	HC GROUP TOTALS		1	1	34,000	30,785
1628	HART FOOD STORES, INC. BANK OF KANSAS	SOUTH HUTCHINSON NON MEM SOUTH HUTCHINSON	KANS KANS	1	20,535	19,020
	HC GROUP TOTALS		1	1	20,535	19,020
1452	THE DUNHIRE AGENCY, INC. STATE BANK OF SPRING HILL	SPRINGHILL NON MEM SPRING HILL	KANS KANS	1	13,931	12,914
	HC GROUP TOTALS		1	1	13,931	12,914
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY STATE BANK	ST. FRANCIS NON MEM ST FRANCIS	KANS KANS	1	16,095	14,420
	HC GROUP TOTALS		1	1	16,095	14,420

ST. MARYS

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
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY STATE BANK	ST. MARYS NON MEM WAKEENEY	KANS KANS	1	28,563	25,526
	HC GROUP TOTALS		1	1	28,563	25,526
3802	EXCHANGE BANCSHARES, INC. OF ST. PAUL EXCHANGE STATE BANK	ST. PAUL NON MEM ST PAUL	KANS KANS	1	15,510	14,179
	HC GROUP TOTALS		1	1	15,510	14,179
0661	CITIZENS BANKSHARES INCORPORATED CITIZENS STATE BANK	ST. FRANCIS NON MEM ST FRANCIS	KANS KANS	1	21,453	19,289
	HC GROUP TOTALS		1	1	21,453	19,289
2318	STANLEY BANCSHARES, INC. STATE BANK OF STANLEY	STANLEY NON MEM STANLEY	KANS KANS	1	21,494	19,337
	HC GROUP TOTALS		1	1	21,494	19,337
2484	STARK BANCSHARES, INC. STARK STATE BANK	STARK NON MEM STARK	KANS KANS	1	5,641	4,925
	HC GROUP TOTALS		1	1	5,641	4,925
2179	CORONADO, INC. FARMERS ST BANK IN STERLING	STERLING NON MEM STERLING	KANS KANS	1	14,372	13,314
	HC GROUP TOTALS		1	1	14,372	13,314

STOCKTON

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
3694	STOCKTON BANCSHARES, INC. STOCKTON NATIONAL BANK	STOCKTON NATIONAL STOCKTON	KANS KANS	1	23,365	21,352
	HC GROUP TOTALS		1	1	23,365	21,352
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY STATE BANK	STOCKTON NON MEM WOODSTON	KANS KANS	1	2,436	2,085
	HC GROUP TOTALS		1	1	2,436	2,085
1533	THE SYLVAN AGENCY, INC. SYLVAN STATE BANK	SYLVAN GROVE NON MEM SYLVAN GROVE	KANS KANS	1	8,400	7,613
	HC GROUP TOTALS		1	1	8,400	7,613
1797	SILVIA INSURANCE AGENCY, INC. SYLVIA STATE BANK	SILVIA NON MEM SYLVIA	KANS KANS	1	3,149	2,782
	HC GROUP TOTALS		1	1	3,149	2,782
2720	VALLEY BANCORP, INC. VALLEY STATE BANK	SYRACUSE NON MEM SYRACUSE	KANS KANS	1	16,788	14,185
	HC GROUP TOTALS		1	1	16,788	14,185
3618	TALHAGE INVESTMENT COMPANY TALHAGE STATE BANK	TALHAGE NON MEM TALHAGE	KANS KANS	1	7,954	6,898
	HC GROUP TOTALS		1	1	7,954	6,898

TAMPA

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
2115	TAMPA STATE BANKSHARES, INC. TAMPA STATE BANK	TAMPA NON MEM TAMPA	KANS KANS	1	7,500	6,787
	HC GROUP TOTALS		1	1	7,500	6,787
2207	TIPTON INSURANCE AGENCY, INC. TIPTON STATE BANK	TIPTON NON MEM TIPTON	KANS KANS	1	4,490	4,178
	HC GROUP TOTALS		1	1	4,490	4,178
3368	TONGANOXIE BANKSHARES, INC. FIRST ST BANK OF TONGANOXIE	TONGANOXIE NON MEM TONGANOXIE	KANS KANS	1	18,316	15,861
	HC GROUP TOTALS		1	1	18,316	15,861
2205	CAPITAL CITY BANCSHARES, INC. CAPITAL CITY ST BK & TR CO	TOPEKA NON MEM TOPEKA	KANS KANS	2	20,180	18,189
	HC GROUP TOTALS		1	2	20,180	18,189
3128	COLUMBIAN FINANCIAL CORPORATION COLUMBIAN TRUST COMPANY	TOPEKA ST MEM TOPEKA	KANS KANS	1	13,130	3,665
	HC GROUP TOTALS		1	1	13,130	3,665
2818	COMMERCE COMPANIES, INC. COMMERCE BANK & TRUST	TOPEKA NON MEM TOPEKA	KANS KANS	8	81,279	70,039
	HC GROUP TOTALS		1	8	81,279	70,039

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	16,770	15,116		
	HC GROUP TOTALS			1	1	16,770	15,116		
0427	FIDELITY BANKSHARES, INC. FIDELITY STATE BANK & TR CO	TOPEKA NON MEM TOPEKA	KANS KANS		4	66,056	54,323		
	HC GROUP TOTALS			1	4	66,056	54,323		
2741	FINANCIAL BANCSHARES, INC. KANSAS STATE BANK IN HOLTON	TOPEKA NON MEM HOLTON	KANS KANS		1	22,515	19,957		
	HC GROUP TOTALS			1	1	22,515	19,957		
2773	FIRST NATIONAL HAMILTON BANKSHARES, INC. FIRST NAT BANK OF HAMILTON	TOPEKA NATIONAL HAMILTON	KANS KANS		1	4,105	3,824		
	HC GROUP TOTALS			1	1	4,105	3,824		
0657	FIRST NEWTON BANKSHARES, INC. FIRST BANK OF NEWTON	TOPEKA NON MEM NEWTON	KANS KANS		1	22,361	20,523		
	HC GROUP TOTALS			1	1	22,361	20,523		
1507	FIRST TOPEKA BANKSHARES, INC. FIRST NAT BANK OF TOPEKA	TOPEKA NATIONAL TOPEKA	KANS KANS		30	341,235	247,219		
	HC GROUP TOTALS			1	30	341,235	247,219		

TOPEKA

KANS

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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
2549	FIRSTSTATE, INC. FIRST STATE BANK AND TR CO	TOPEKA NON MEM TOPEKA	KANS KANS	1	7,847	6,944
	HC GROUP TOTALS		1	1	7,847	6,944
3568	HIGHLAND BANCSHARES, INC. HIGHLAND PARK BANK & TR	TOPEKA NON MEM TOPEKA	KANS KANS	2	71,567	64,362
	HC GROUP TOTALS		1	2	71,567	64,362
2483	LYONS BANKSHARES, INC. CHANDLER BANK OF LYONS	TOPEKA NON MEM LYONS	KANS KANS	1	9,020	8,211
	HC GROUP TOTALS		1	1	9,020	8,211
2192	THE SOUTHWEST HOLDING COMPANY SOUTHWEST STATE BANK	TOPEKA NON MEM TOPEKA	KANS KANS	3	34,784	30,555
	HC GROUP TOTALS		1	3	34,784	30,555
2118	TOPEKA BANK SHARES, INC. TOPEKA BANK & TRUST	TOPEKA NON MEM TOPEKA	KANS KANS	3	32,420	29,334
	HC GROUP TOTALS		1	3	32,420	29,334
2371	FIRST TRIBUNE INSURANCE AGENCY, INC. FIRST NAT BANK OF TRIBUNE	TRIBUNE NATIONAL TRIBUNE	KANS KANS	1	26,817	15,930
	HC GROUP TOTALS		1	1	26,817	15,930

TROY		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		
2352	DON-CO., INVESTMENT COMPANY 1ST BANK OF TROY	NON MEM	TROY TROY	KANS KANS	1	10,093	9,076		
	HC GROUP TOTALS			1	1	10,093	9,076		
1524	G & R, INC. TROY STATE BANK	NON MEM	TROY TROY	KANS KANS	1	8,319	7,535		
	HC GROUP TOTALS			1	1	8,319	7,535		
3269	TURON BANC SHARES, INC. TURON STATE BANK	NON MEM	TURON TURON	KANS KANS	1	10,097	8,787		
	HC GROUP TOTALS			1	1	10,097	8,787		
2327	UNION STATE BANCSHARES, INC. UNION STATE BANK	NON MEM	UNIONTOWN UNIONTOWN	KANS KANS	1	9,165	8,448		
	HC GROUP TOTALS			1	1	9,165	8,448		
2438	UTICA AGENCY, INC. CITIZENS STATE BANK	NON MEM	UTICA UTICA	KANS KANS	1	5,635	4,891		
	HC GROUP TOTALS			1	1	5,635	4,891		
0295	VALLEY FALLS INSURANCE, INC. KENDALL STATE BANK	NON MEM	VALLEY FALLS VALLEY FALLS	KANS KANS	1	14,769	13,415		
	HC GROUP TOTALS			1	1	14,769	13,415		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2380	VERMILLION BANKSHARES, INC. VERMILLION STATE BANK	VERMILLION NON MEM VERMILLION	KANS KANS	1	4,625	4,208
	HC GROUP TOTALS		1	1	4,625	4,208
1683	FIRST WAKEENEY AGENCY, INC. FIRST BANK OF WAKEENEY	WAKEENEY NON MEM WAKEENEY	KANS KANS	1	15,503	14,182
	HC GROUP TOTALS		1	1	15,503	14,182
1511	WAKEFIELD AGENCY, INC. FRMRS & MERCHANTS STATE BANK	WAKEFIELD NON MEM WAKEFIELD	KANS KANS	1	3,874	3,410
	HC GROUP TOTALS		1	1	3,874	3,410
3853	WAMEGO BANCSHARES, INC. FIRST NATIONAL BANK WAMEGO	WAMEGO NATIONAL WAMEGO	KANS KANS	1	23,171	21,028
	HC GROUP TOTALS		1	1	23,171	21,028
2222	WASHINGTON 1ST BANCO, INC. FIRST NAT BK OF WASHINGTON	WASHINGTON NATIONAL WASHINGTON	KANS KANS	1	29,538	26,353
	HC GROUP TOTALS		1	1	29,538	26,353
1483	HEADER INSURANCE AGENCY, INCORPORATED FIRST NAT BANK OF WAVERLY	WAVERLY NATIONAL WAVERLY	KANS KANS	1	9,270	8,302
	HC GROUP TOTALS		1	1	9,270	8,302

WELLINGTON

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
2374	SUMNER COUNTY BANCSHARES, INC. BANK OF COMMERCE & TR CO	WELLINGTON NON MEM WELLINGTON	KANS KANS	1	12,678	11,564
	HC GROUP TOTALS		1	1	12,678	11,564
3512	WELLSVILLE BANCSHARES, INC. WELLSVILLE BANK	WELLSVILLE NON MEM WELLSVILLE	KANS KANS	1	18,817	16,862
	HC GROUP TOTALS		1	1	18,817	16,862
2561	FINANCIAL DIVERSIFIED INVESTMENT CORPORATION FIRST NAT BANK OF WETHORE	WETHORE NATIONAL WETHORE	KANS KANS	1	6,224	5,478
	HC GROUP TOTALS		1	1	6,224	5,478
2657	WHITE CLOUD BANCSHARES, INC. FIRST STATE BANK	WHITE CLOUD NON MEM WHITE CLOUD	KANS KANS	1	4,777	4,303
	HC GROUP TOTALS		1	1	4,777	4,303
1948	BUSINESS ADMINISTRATIVE NEEDS OF KANSAS, LTD. STATE BANK OF LANCASTER	WICHITA ST MEM LANCASTER	KANS KANS	1	4,129	3,661
	HC GROUP TOTALS		1	1	4,129	3,661
2141	CENAR CORPORATION CENTRAL BANK & TRUST	WICHITA NON MEM WICHITA	KANS KANS	3	53,542	47,302
	HC GROUP TOTALS		1	3	53,542	47,302

WICHITA

KANS

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BCHNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3949	EUREKA FINANCIAL CORPORATION CITIZENS NAT BANK IN EUREKA	WICHITA NATIONAL EUREKA	KANS KANS	1	21,686	19,171
	HC GROUP TOTALS		1	1	21,686	19,171
1694	FOURTH FINANCIAL CORPORATION FOURTH NATIONAL BK & TR CO	WICHITA NATIONAL WICHITA	KANS KANS	11	902,568	660,065
	HC GROUP TOTALS		1	11	902,568	660,065
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	3	52,926	47,637
	HC GROUP TOTALS		1	3	52,926	47,637
1616	K & B PRODUCERS, INC. ALLEN COUNTY BANK & TRUST	WICHITA NON MEM IOLA	KANS KANS	3	48,509	43,141
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	3	41,041	36,740
1616	K & B PRODUCERS, INC.	WICHITA	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	6	89,550	79,881
3854	MID AMERICA BANCSHARES, INC.	WICHITA	KANS			
3205	SENECA BANCSHARES, INC. BANK OF MID AMERICA	WICHITA NON MEM WICHITA	NEB KANS	2	39,354	35,556
2854	MID AMERICA BANCSHARES, INC.	WICHITA	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	39,354	35,556
3947	MOLINE FINANCIAL CORPORATION EXCHANGE STATE BANK	WICHITA NON MEM MOLINE	KANS KANS	1	5,148	4,458
	HC GROUP TOTALS		1	1	5,148	4,458

WICHITA

KANS

BMCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2676	POTWIN FINANCIAL CORPORATION POTWIN STATE BANK	WICHITA NON MEM POTWIN	KANS KANS	1	6,436	5,858
HC GROUP TOTALS			1	1	6,436	5,858
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	WICHITA NON MEM WICHITA	KANS KANS	4	46,763	41,066
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	3	41,041	36,740
2051	WILLIAM GRAHAM, INC.	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	7	87,804	77,806
3950	TORONTO FINANCIAL CORPORATION FIRST NAT BANK OF TORONTO	WICHITA NATIONAL TORONTO	KANS KANS	1	4,993	4,290
HC GROUP TOTALS			1	1	4,993	4,290
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	3	41,041	36,740
2051	WILLIAM GRAHAM, INC.	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	3	41,041	36,740
2051	WILLIAM GRAHAM, INC.	WICHITA	KANS			
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	WICHITA NON MEM WICHITA	KANS KANS	4	46,763	41,066
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	3	41,041	36,740
2051	WILLIAM GRAHAM, INC.	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	7	87,804	77,806

WINONA

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
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS STATE BANK	WINONA NON MEM WINONA	KANS KANS	1	11,855	10,420
	HC GROUP TOTALS		1	1	11,855	10,420
2401	WOODBINE AGENCY, INC. CITIZENS STATE BANK	WOODBINE NON MEM WOODBINE	KANS KANS	1	2,777	2,474
	HC GROUP TOTALS		1	1	2,777	2,474
2923	STATE EXCHANGE BANCSHARES, INC. STATE EXCHANGE BANK	YATES CENTER NON MEM YATES CENTER	KANS KANS	1	28,823	25,244
	HC GROUP TOTALS		1	1	28,823	25,244
3756	BUFFALO BANCSHARES, INC. FIRST NAT BK OF BUFFALO	BUFFALO NATIONAL BUFFALO	KY KY	1	8,087	7,388
	HC GROUP TOTALS		1	1	8,087	7,388
2491	CRESTWOOD BANKING COMPANY, LTD. CRESTWOOD STATE BANK	CRESTWOOD NON MEM CRESTWOOD	KY KY	3	27,451	24,684
	HC GROUP TOTALS		1	3	27,451	24,684
2656	HARRISON BANCORPORATION HARRISON DEPOSIT BK & TR CO	CYNTHIANA NON MEM CYNTHIANA	KY KY	1	19,465	17,391
	HC GROUP TOTALS		1	1	19,465	17,391

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
3427	ELIZABETHTOWN BANCSHARES, INC. CITIZENS BK OF ELIZABETHTWN	ELIZABETHTOWN NON MEM ELIZABETHTOWN	KY KY	5	48,869	43,952
	HC GROUP TOTALS		1	5	48,869	43,952
2542	FARMERS BANCSHARES, INC. FARMERS BANK	HARDINBURG NON MEM HARDINBURG	KY KY	3	23,302	21,212
	HC GROUP TOTALS		1	3	23,302	21,212
2852	FIRST CORPORATION FIRST NAT BK OF HENDERSON	HENDERSON NATIONAL HENDERSON	KY KY	4	53,060	47,520
	HC GROUP TOTALS		1	4	53,060	47,520
3904	HAMBAC, INC. LINCOLN NB OF HODGENVILLE	HODGENVILLE NATIONAL HODGENVILLE	KY KY	2	31,211	26,966
	HC GROUP TOTALS		1	2	31,211	26,966
2262	FIRST SECURITY CORPORATION OF KENTUCKY FIRST SECURITY NB & TR CO	LEXINGTON NATIONAL LEXINGTON	KY KY	17	780,304	566,384
	HC GROUP TOTALS		1	17	780,304	566,384
3326	WESTERN KENTUCKY BANCSHARES, INC. FARMERS AND MERCHANTS BANK	LIVERMORE NON MEM LIVERMORE	KY KY	2	8,428	7,372
	HC GROUP TOTALS		1	2	8,428	7,372

LOUISVILLE

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	
0694	CITIZENS FIDELITY CORPORATION CTZ FIDELITY BK & TR CO	LOUISVILLE ST MEM LOUISVILLE	KY KY	54	1,986,855	1,423,807	
HC GROUP TOTALS				1	54	1,986,855	1,423,807
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST NB OF LOUISVILLE FIRST KENTUCKY TRUST COMPANY	LOUISVILLE NATIONAL LOUISVILLE ST MEM LOUISVILLE	KY KY KY	51 1	2,018,721 93,643	1,480,512 42,589	
HC GROUP TOTALS				2	52	2,112,364	1,523,101
3711	LIBERTY NATIONAL BANCORP, INC. LIBERTY NB & TR CO	LOUISVILLE NATIONAL LOUISVILLE	KY KY	41	944,508	712,178	
HC GROUP TOTALS				1	41	944,508	712,178
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NAT BK AND TR CO	LOUISVILLE NATIONAL GEORGETOWN	KY KY	3	48,133	43,842	
HC GROUP TOTALS				1	3	48,133	43,842
2164	UNITED KENTUCKY, INC. UNITED KENTUCKY BANK INC	LOUISVILLE ST MEM LOUISVILLE	KY KY	26	391,074	281,985	
HC GROUP TOTALS				1	26	391,074	281,985
3003	MAGNOLIA BANCSHARES, INC. BANK OF MAGNOLIA	MAGNOLIA NON MEM MAGNOLIA	KY KY	1	12,207	10,950	
HC GROUP TOTALS				1	1	12,207	10,950

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
3695	EXCHANGE BANCSHARES, INC. EXCHANGE BANK	NON MEM	MAYFIELD MAYFIELD	KY KY	1	20,154	17,386
	HC GROUP TOTALS				1	20,154	17,386
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BANK	NON MEM	MIDDLESBORO MIDDLESBORO	KY KY	5	57,311	52,470
	HC GROUP TOTALS				1	57,311	52,470
3603	FARMERS & TRADERS BANCORP OF MT. OLIVET, INC. FMRS & TRDS BK OF MT OLT INC	NON MEM	MT. OLIVET MOUNT OLIVET	KY KY	1	9,459	8,460
	HC GROUP TOTALS				1	9,459	8,460
3188	HART BANCSHARES, INC. HART COUNTY BK AND TR CO	NON MEM	MUNFORDVILLE MUNFORDVILLE	KY KY	1	22,034	19,966
	HC GROUP TOTALS				1	22,034	19,966
2433	CENTRAL BANCORP, INC. CENTRAL BANK AND TRUST CO	NON MEM	OWENSBORO OWENSBORO	KY KY	7	112,009	99,601
	HC GROUP TOTALS				1	112,009	99,601
2987	OHIO COUNTY BANCSHARES, INC. BEAVER DAM DEPOSIT BANK	NON MEM	OWENSBORO BEAVER DAM	KY KY	3	32,609	29,241
	HC GROUP TOTALS				1	32,609	29,241

OWENSBORO

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
2439	ONB CORPORATION OWENSBORO NATIONAL BANK	OWENSBORO NATIONAL OWENSBORO	KY KY	9	175,776	150,091
	HC GROUP TOTALS		1	9	175,776	150,091
4019	OWENTON BANCORP, INC. PEOPLES BANK AND TRUST CO	OWENTON NON MEM OWENTON	KY KY	2	31,027	27,954
	HC GROUP TOTALS		1	2	31,027	27,954
3838	TRADEWATER BANCSHARES, INC. PROVIDENCE STATE BANK	PROVIDENCE NON MEM PROVIDENCE	KY KY	2	23,503	20,985
	HC GROUP TOTALS		1	2	23,503	20,985
2899	CITIZENS BANCSHARES, INC. CITIZENS NB OF SOMERSET	SOMERSET NATIONAL SOMERSET	KY KY	3	65,410	56,187
	HC GROUP TOTALS		1	3	65,410	56,187
3718	UNITED WHITLEY CORP. BANK OF WILLIAMSBURG	WILLIAMSBURG NON MEM WILLIAMSBURG	KY KY	3	34,621	31,027
	HC GROUP TOTALS		1	3	34,621	31,027
2737	CLARK COUNTY BANCORPORATION, INC. CLARK COUNTY BANK INC	WINCHESTER NON MEM WINCHESTER	KY KY	3	58,312	52,211
	HC GROUP TOTALS		1	3	58,312	52,211

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	WINCHESTER	KY				
2436	MONTGOMERY BANCORPORATION, INC. MONTGOMERY BANK & TRUST CO	WINCHESTER MOUNT STERLING	KY	2	29,905	27,163
		NON MEM	1	2	29,905	27,163
	HC GROUP TOTALS					
3952	GRAVES COUNTY BANCSHARES, INC. BANK OF WINGO	WINGO WINGO	KY	1	5,426	4,750
		NON MEM	1	1	5,426	4,750
	HC GROUP TOTALS					
3923	FIRST NATIONAL BANCSHARES OF LOUISIANA, INC. SECURITY FIRST NATIONAL BANK	ALEXANDRIA ALEXANDRIA	LA	7	78,520	69,427
		NATIONAL	1	7	78,520	69,427
	HC GROUP TOTALS					
3255	CAPITAL BANCSHARES, INC. CAPITAL BANK AND TRUST CO	BATON ROUGE BATON ROUGE	LA	13	399,587	316,959
		NON MEM	1	13	399,587	316,959
	HC GROUP TOTALS					
2181	FIDELITY NATIONAL FINANCIAL CORPORATION FIDELITY NB OF BATON ROUGE	BATON ROUGE BATON ROUGE	LA	16	526,672	434,775
		NATIONAL	1	16	526,672	434,775
	HC GROUP TOTALS					
0762	GREAT AMERICAN CORPORATION AMERICAN BANK AND TRUST CO	BATON ROUGE BATON ROUGE	LA	18	637,424	499,287
		NON MEM	1	18	637,424	499,287
	HC GROUP TOTALS					

BATON ROUGE

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
0755	TER-AM CORPORATION AMERICAN BANK AND TRUST CO	BATON ROUGE NON MEM HOUMA	LA LA	5	67,210	59,494
	HC GROUP TOTALS		1	5	67,210	59,494
4005	REPUBLIC BANCSHARES, INC. REPUBLIC BANK	BLANCHARD NON MEM BLANCHARD	LA LA	4	32,323	28,210
	HC GROUP TOTALS		1	4	32,323	28,210
2686	PARISH NATIONAL CORPORATION PARISH NATIONAL BANK	BOGALUSA NATIONAL BOGALUSA	LA LA	4	76,272	70,045
	HC GROUP TOTALS		1	4	76,272	70,045
3566	AMERICAN BANCSHARES - RED RIVER, INC. AMERICAN BANK AND TRUST CO	COUSHATTA NON MEM COUSHATTA	LA LA	1	20,694	18,456
	HC GROUP TOTALS		1	1	20,694	18,456
3526	COUSHATTA BANSHARES, INC. BANK OF COUSHATTA	COUSHATTA NON MEM COUSHATTA	LA LA	1	38,766	34,905
	HC GROUP TOTALS		1	1	38,766	34,905
0754	FIRST NATIONAL CORPORATION FIRST NATIONAL BANK	COVINGTON NATIONAL COVINGTON	LA LA	10	167,008	149,979
	HC GROUP TOTALS		1	10	167,008	149,979

DENHAM SPRINGS

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	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
3466	FIRST DENHAM BANCSHARES, INC. FIRST NB OF DENHAM SPRINGS	DENHAM SPRINGS NATIONAL DENHAM SPRINGS	LA LA	4	37,703	33,733
	HC GROUP TOTALS		1	4	37,703	33,733
0196	THE TERREBONNE CORPORATION TERREBONNE BANK & TRUST CO	HOUMA NON MEM HOUMA	LA LA	13	249,264	218,983
	HC GROUP TOTALS		1	13	249,264	218,983
3389	JENA BANCSHARES, INC. BANK OF JENA	JENA NON MEM JENA	LA LA	3	39,422	35,417
	HC GROUP TOTALS		1	3	39,422	35,417
0744	POWELL LUMBER COMPANY AMERICAN BANK OF COMMERCE	LAKE CHARLES NON MEM LAKE CHARLES	LA LA	12	66,894	61,015
	HC GROUP TOTALS		1	12	66,894	61,015
3467	MANSURA BANCSHARES, INC. MANSURA STATE BANK	MANSURA NON MEM MANSURA	LA LA	1	11,427	10,433
	HC GROUP TOTALS		1	1	11,427	10,433
3653	JEFFERSON BANCSHARES, INC. JEFFERSON BANK & TR CO	METAIRIE NON MEM JEFFERSON PARISH	LA LA	6	220,571	190,653
	HC GROUP TOTALS		1	6	220,571	190,653

MONROE

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
3485	AMERICAN BANCSHARES, INC. AMERICAN BANK & TRUST CO	MONROE NON MEM MONROE	LA LA	5	100,493	88,881
	HC GROUP TOTALS		1	5	100,493	88,881
3336	AMERICA CORPORATION AMERICA BANK IN LOUISIANA	MORGAN CITY NON MEM MORGAN CITY	LA LA	1	29,476	25,882
	HC GROUP TOTALS		1	1	29,476	25,882
0294	BANK OF LOUISIANA IN NEW ORLEANS BANK OF LA IN NEW ORLEANS BANK OF THE SOUTH	NEW ORLEANS NON MEM NEW ORLEANS NON MEM GRETNA	LA LA LA	3	58,310	52,588
0263	EXPRESSWAY INSURANCE AGENCY, INC.	NEW ORLEANS	LA	3	25,564	22,567
	HC GROUP TOTALS		2	6	83,874	75,155
3395	CENTURY NEW ORLEANS BANCSHARES, INC. CENTURY BANK	NEW ORLEANS NON MEM NEW ORLEANS	LA LA	3	23,228	20,283
	HC GROUP TOTALS		1	3	23,228	20,283
0263	EXPRESSWAY INSURANCE AGENCY, INC.	NEW ORLEANS	LA			
0294	BANK OF LOUISIANA IN NEW ORLEANS BANK OF LA IN NEW ORLEANS BANK OF THE SOUTH	NEW ORLEANS NON MEM NEW ORLEANS NON MEM GRETNA	LA LA LA	3	58,310	52,588
0263	EXPRESSWAY INSURANCE AGENCY, INC.	NEW ORLEANS	LA	3	25,564	22,567
	HC GROUP TOTALS		2	6	83,874	75,155
2087	FIRST COMMERCE CORPORATION FIRST NAT BANK OF COMMERCE	NEW ORLEANS NATIONAL NEW ORLEANS	LA LA	17	1,187,930	870,731
	HC GROUP TOTALS		1	17	1,187,930	870,731

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
0477	HIBERNIA CORPORATION HIBERNIA NB IN N ORLEANS	NEW ORLEANS NATIONAL NEW ORLEANS	LA	15	1,042,532	796,034
	HC GROUP TOTALS		1	15	1,042,532	796,034
0752	NEW ORLEANS BANCSHARES, INC. BANK OF NEW ORLEANS & TR CO	NEW ORLEANS ST MEM NEW ORLEANS	LA	19	587,577	458,627
	HC GROUP TOTALS		1	19	587,577	458,627
0734	WHITNEY HOLDING CORPORATION WHITNEY NB OF NEW ORLEANS	NEW ORLEANS NATIONAL NEW ORLEANS	LA	14	1,741,742	1,417,903
	HC GROUP TOTALS		1	14	1,741,742	1,417,903
3446	PLANTERS BANCSHARES, INC. PLANTER TR AND SAVINGS BK	OPELOUSAS NON MEM OPELOUSAS	LA	4	68,644	61,415
	HC GROUP TOTALS		1	4	68,644	61,415
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY IBERVILLE TR AND SVGS BK	PLAQUEMINE NON MEM PLAQUEMINE	LA	4	51,143	46,947
	HC GROUP TOTALS		1	4	51,143	46,947
1809	HARBURY BUILDING CORPORATION HOMER NATIONAL BANK	RUSTON NATIONAL HOMER	LA	1	53,599	49,107
	HC GROUP TOTALS		1	1	53,599	49,107

SHREVEPORT

LA

BHCHO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1893	ZACHARY TAYLOR LIFE INSURANCE COMPANY PIONEER BANK & TRUST CO	SHREVEPORT NON MEM SHREVEPORT	LA	9	198,544	175,518
	HC GROUP TOTALS		1	9	198,544	175,518
3208	FELICIANA COMMERCE CORPORATION BANK OF COMMERCE AND TR CO	ST. FRANCISVILLE NON MEM ST FRANCISVILLE	LA	3	21,740	19,636
	HC GROUP TOTALS		1	3	21,740	19,636
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NAT BANK	SULPHUR NATIONAL LAKE CHARLES	LA	23	542,103	465,614
	HC GROUP TOTALS		1	23	542,103	465,614
3491	FIRST CITIZENS FINANCIAL CORPORATION OF CITIZENS BK & TC OF VIVIAN	VIVIAN NON MEM VIVIAN	LA	2	29,564	26,221
	HC GROUP TOTALS		1	2	29,564	26,221
0339	BANC OF MAINE CORPORATION BANK OF MAINE NA	AUGUSTA NATIONAL AUGUSTA	ME	9	77,215	58,852
	HC GROUP TOTALS		1	9	77,215	58,852
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 7 8 6	344,970 73,732 62,894 55,218	308,973 64,788 54,822 49,281
	HC GROUP TOTALS		4	60	536,814	477,864

BANGOR

ME

BHCO	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
0323	MERCHANTS CORPORATION MERCHANTS BK OF BANGOR	BANGOR NATIONAL BANGOR	ME ME	6 6	63,682 63,682	53,940 53,940
HC GROUP TOTALS						
0092	MERRILL BANKSHARES COMPANY MERRILL TRUST COMPANY FEDERAL TRUST COMPANY WASHBURN TRUST COMPANY FIRSTBANK N A HOULTON TRUST CO	BANGOR ST MEM BANGOR NON MEM WATerville NON MEM WASHBURN NATIONAL FARMINGTON NON MEM HOULTON	ME ME ME ME ME ME	29 8 5 5 2	325,347 84,760 31,655 27,341 25,711	250,262 71,216 27,170 23,744 21,271
HC GROUP TOTALS						
0145	NORTHEAST BANKSHARE ASSOCIATION ME BK OF LEWISTON & AUBURN NORTHEAST BANK & TRUST CO NORTHEAST BANK OF WESTBROOK NORTHEAST BANK OF SANFORD NORTHEAST BANK OF LINCOLN NORTHEAST BK OF HILLINGHOCKET NORTHEAST BANK OF GUILFORD ME BK NA OF FARMINGTON	LEWISTON NON MEM LEWISTON NON MEM BANGOR NON MEM WESTBROOK ST MEM SANFORD NON MEM LINCOLN NON MEM HILLINGHOCKET NON MEM GUILFORD NATIONAL FARMINGTON	ME ME ME ME ME ME ME ME ME	13 12 7 5 3 3 3 3	138,372 96,602 59,896 52,448 38,568 30,514 27,727 21,581	117,834 84,234 52,607 46,038 33,650 27,273 23,909 19,294
HC GROUP TOTALS						
0120	CANAL CORPORATION CANAL NATIONAL BANK NORWAY NATIONAL BANK	PORTLAND NATIONAL PORTLAND NATIONAL NORWAY	ME ME ME	28 3	226,597 27,473	177,916 24,513
HC GROUP TOTALS						

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	CASCO NORTHERN CORPORATION CASCO BK & TR CO NORTHERN NATIONAL BANK	PORTLAND NON MEM PORTLAND NATIONAL PRESQUE ISLE	ME ME ME	38 18	484,884 184,103	367,320 164,086	
HC GROUP TOTALS				2	56	668,987	531,406
<hr/>							
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	120 10 4	1,904,715 87,180 57,528	1,632,842 77,420 50,802	
HC GROUP TOTALS				3	134	2,049,423	1,761,064
1144	FIRST MARYLAND BANCORP FIRST NAT BK OF MARYLAND	BALTIMORE NATIONAL BALTIMORE	MD MD	111	1,887,063	1,419,836	
HC GROUP TOTALS				1	111	1,887,063	1,419,836
0602	MARYLAND NATIONAL CORPORATION MARYLAND NATIONAL BANK	BALTIMORE NATIONAL BALTIMORE	MD MD	147	3,622,421	2,778,837	
HC GROUP TOTALS				1	147	3,622,421	2,778,837
0118	MERCANTILE BANKSHARES CORPORATION MERCANTILE SAFE DEP & TR CO CITIZENS NATIONAL BANK ANNAPOLIS BANKING & TRUST CO FREDERICKTOWN BK & TR CO FIRST NB OF ST MARYS PENINSULA BANK POTOMAC VALLEY BANK CHESTERTOWN BANK OF MD BANK OF SOUTHERN MARYLAND	BALTIMORE NON MEM BALTIMORE NATIONAL LAUREL ST MEM ANNAPOLIS NON MEM FREDERICK NATIONAL LEONARDTOWN NON MEM PRINCESS ANNE NON MEM BETHESDA NON MEM CHESTERTOWN NON MEM LA PLATA	MD MD MD MD MD MD MD MD MD MD	18 15 8 5 5 8 5 5 4	616,648 129,518 112,199 90,918 64,765 64,624 59,930 53,778 53,180	496,818 112,625 104,214 82,888 58,087 57,423 53,197 47,895 45,731	

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
0118	MERCANTILE BANKSHARES CORPORATION WESTMINSTER TRUST COMPANY FIDELITY BANK	BALTIMORE NON MEM WESTMINSTER NON MEM FROSTBURG	MD MD MD	5 1	49,518 23,541	44,481 21,004
HC GROUP TOTALS			11	79	1,318,619	1,124,363
0233	UNION TRUST BANCORP UNION TRUST COMPANY OF MD	BALTIMORE ST MEM BALTIMORE	MD MD	87	1,165,921	930,903
HC GROUP TOTALS			1	87	1,165,921	930,903
0231	SUBURBAN BANCORPORATION SUBURBAN TRUST COMPANY THURMONT BANK SUBURBAN BANK	HYATTSVILLE NON MEM HYATTSVILLE ST MEM THURMONT NON MEM HANCOCK	MD MD MD MD	71 5 2	1,413,786 39,228 21,550	1,210,166 35,469 18,873
HC GROUP TOTALS			3	78	1,474,564	1,264,508
0605	MARYLAND BANCORP, INC. MARYLAND BANK & TRUST CO	LEXINGTON PARK NON MEM LEXINGTON PARK	MD MD	5	39,932	35,626
HC GROUP TOTALS			1	5	39,932	35,626

BHCNO	NAME AND LOCATION 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 MIDDLESEX BAYBANK NORFOLK CTY TR CO BAYBANK VALLEY TRUST COMPANY BAYBANK HARVARD TRUST CO BAYBANK HERRIMACK VALLEY NA BAYBANK UNITED N A BAYBANK MERCHANTS N A BAYBANK AND TRUST COMPANY BAYBANK BOSTON NA	BOSTON NON MEM BURLINGTON NON MEM DEDHAM NON MEM SPRINGFIELD NON MEM CAMBRIDGE NATIONAL HAVERHILL NATIONAL TAUNTON NATIONAL NEW BEDFORD NON MEM BEVERLY NATIONAL BOSTON	MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS	66 33 23 17 13 11 11 9 2	1,129,661 627,251 503,938 448,138 123,142 118,106 99,448 86,138 33,662	987,979 508,470 409,289 374,340 111,207 106,610 84,923 79,196 23,465

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
0013	BAYBANKS, INC. BAYBANK WINCHESTER TR CO BAYBANK FIRST EASTHAMPTON NA	BOSTON NON MEM WINCHESTER NATIONAL EASTHAMPTON	MASS MASS MASS	3 2	29,233 23,804	25,699 21,375
	HC GROUP TOTALS		11	190	3,222,521	2,732,553
0296	CAPITOL BANCORPORATION CAPITOL BANK & TRUST CO	BOSTON NON MEM BOSTON	MASS MASS	4	150,809	110,212
	HC GROUP TOTALS		1	4	150,809	110,212
0315	COMMONWEALTH NATIONAL CORPORATION COMMONWEALTH BANK AND TR CO COMMONWEALTH BANK/NORFOLK	BOSTON NON MEM BOSTON NON MEM BROOKLINE	MASS MASS MASS	8 2	92,420 19,474	77,285 16,856
	HC GROUP TOTALS		2	10	111,894	94,141
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 & TC OF BRTL CTY OLD CLNY BK OF WRCSTR CTY NA OLD CLNY BK OF BERKSHIRE NA OLD CLY BK & TC OF ESSEX CTY	BOSTON NATIONAL BOSTON NATIONAL HOLYOKE NATIONAL YARMOUTH NON MEM WELLESLEY NON MEM BURLINGTON NON MEM NEW BEDFORD NATIONAL NORTHBRIDGE NATIONAL PITTSFIELD NON MEM MARBLEHEAD	MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS	36 11 8 8 6 4 7 2 2	8,042,046 129,202 78,301 76,586 72,754 68,406 52,985 25,633 22,619	4,724,132 110,042 66,108 64,932 63,396 55,766 43,869 20,566 18,869
	HC GROUP TOTALS		9	84	8,568,532	5,167,680
0328	NEW ENGLAND MERCHANTS COMPANY, INC. NEW ENGLAND MRCH NAT BK BAY STATE NATIONAL BANK	BOSTON NATIONAL BOSTON NATIONAL LAWRENCE	MASS MASS MASS	16 11	2,273,161 134,789	1,662,877 111,066

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	BOSTON	MASS				
0328	NEW ENGLAND MERCHANTS COMPANY, INC. BK OF NE-BRSTL CTY NA CAPE ANN BANK AND TRUST CO BARNSTABLE CTY NB OF HYANNIS	BOSTON NATIONAL FALL RIVER ST MEM GLOUCESTER NATIONAL BARNSTABLE	MASS MASS MASS MASS	7 5 5	88,876 68,513 55,647	75,570 60,581 48,440
	HC GROUP TOTALS		5	44	2,620,986	1,958,534
3715	PATRIOT BANCORPORATION HARBOR NB OF BOSTON BROOKLINE TRUST COMPANY	BOSTON NATIONAL BOSTON NON MEM BROOKLINE	MASS MASS MASS	2 4	119,261 93,167	87,373 77,563
	HC GROUP TOTALS		2	6	212,428	164,936
3674	SECURITY BANCORP, INC. SECURITY NATIONAL BANK	BOSTON NATIONAL LYNN	MASS MASS	11	113,547	99,408
	HC GROUP TOTALS		1	11	113,547	99,408
0014	SHAWMUT CORPORATION SHAWMUT BANK OF BOSTON NA SHAWMUT FIRST BANK & TR CO SHAWMUT COUNTY BANK NA SHAWMUT COMMUNITY BANK NA SHAWMUT MERCHANTS BANK NA SHAWMUT MHRSE-WKPLD BK&TR CO SHAWMUT NEEDHAM BANK NA SHAWMUT FIRST COUNTY BANK NA	BOSTON NATIONAL BOSTON ST MEM SPRINGFIELD NATIONAL CAMBRIDGE NATIONAL FRAMINGHAM NATIONAL SALEM NON MEM WAKEFIELD NATIONAL NEEDHAM NATIONAL BROCKTON	MASS MASS MASS MASS MASS MASS MASS MASS MASS	29 19 17 15 8 7 8 9	2,271,239 252,326 203,275 189,043 105,755 98,355 87,926 85,023	1,541,863 192,343 167,758 154,770 88,459 75,255 74,192 71,051
	HC GROUP TOTALS		8	112	3,292,942	2,365,691
0305	STATE STREET BOSTON CORPORATION STATE STREET BANK AND TR CO UNION NATIONAL BANK	BOSTON ST MEM BOSTON NATIONAL LOWELL	MASS MASS MASS	16 17	2,547,705 306,514	1,638,086 245,203

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
0305	STATE STREET BOSTON CORPORATION PALMOUTH BANK & TRUST CO	BOSTON NON MEM PALMOUTH	MASS MASS	4	43,075	38,962
	HC GROUP TOTALS		3	37	2,897,294	1,922,251
0307	UST CORP. UNITED STATES TRUST COMPANY USTRUST COMPANY	BOSTON NON MEM BOSTON NON MEM MILTON	MASS MASS MASS	10 5	324,830 71,034	250,640 61,124
	HC GROUP TOTALS		2	15	395,864	311,764
0688	CHARTERBANK INCORPORATED PLYMOUTH HOME NATIONAL BANK	BROCKTON NATIONAL BROCKTON	MASS MASS	17	197,960	163,215
	HC GROUP TOTALS		1	17	197,960	163,215
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS BANK AND TR CO	BROCKTON NON MEM BROCKTON	MASS MASS	2	16,437	14,695
	HC GROUP TOTALS		1	2	16,437	14,695
0448	THE FIRST BANCORPORATION FIRST BANK	CHELMSFORD NON MEM CHELMSFORD	MASS MASS	7	77,212	68,298
	HC GROUP TOTALS		1	7	77,212	68,298
1249	THE SAFETY FUND CORPORATION 1ST SFTY FND NB OF FITCHBURG	FITCHBURG NATIONAL FITCHBURG	MASS MASS	8	86,586	64,436
	HC GROUP TOTALS		1	8	86,586	64,436

HINGHAM		MASS					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0274	MASSACHUSETTS BANKSHARES, INC. LINCOLN TRUST COMPANY	NON MEM	HINGHAM HINGHAM	MASS MASS	6	63,463	54,578
	HC GROUP TOTALS			1	6	63,463	54,578
0654	ARLTON BANCORPORATION ARLINGTON TRUST COMPANY	NON MEM	LAWRENCE LAWRENCE	MASS MASS	17	659,484	566,148
	HC GROUP TOTALS			1	17	659,484	566,148
0577	BERKSHIRE HATHAWAY INC ILLINOIS NB & TR CO	NATIONAL	NEW BEDFORD ROCKFORD	MASS ILL	2	242,007	212,189
	HC GROUP TOTALS			1	2	242,007	212,189
1924	FIRST MELVILLE BANCORP, INC. FIRST NAT BK OF NEW BEDFORD	NATIONAL	NEW BEDFORD NEW BEDFORD	MASS MASS	6	116,254	95,615
	HC GROUP TOTALS			1	6	116,254	95,615
2854	COLONIAL GENERAL, INC.		NEW YORK	MASS			
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	NON MEM	WATERTOWN WATERTOWN	MASS MASS	10	142,580	129,478
2853	BELLEVUE HOLDING CORPORATION		GENEVA	MASS SZ			
	HC GROUP TOTALS			1	10	142,580	129,478
0208	ESSEX BANCORP, INC. ESSEXBANK	NON MEM	PEABODY PEABODY	MASS MASS	16	254,590	225,732
	HC GROUP TOTALS			1	16	254,590	225,732

QUINCY

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
0316	MULTIBANK FINANCIAL CORP.	QUINCY	MASS			
	SOUTH SHORE BANK	NON MEM QUINCY	MASS	33	400,122	339,674
	FIRST AGRICULTURAL BANK	NON MEM PITTSFIELD	MASS	12	180,635	156,173
	MECHANICS BANK	NON MEM WORCESTER	MASS	8	175,429	152,056
	DURFEE ATTLEBORO BANK	NON MEM FALL RIVER	MASS	13	153,242	137,110
	FALMOUTH NATIONAL BANK	NATIONAL PALMOUTH	MASS	7	59,595	55,561
	SECURITY NB OF SPRINGFIELD	NATIONAL SPRINGFIELD	MASS	5	43,393	38,904
	NORTHAMPTON NATIONAL BANK	NATIONAL NORTHAMPTON	MASS	4	36,795	30,842
	HC GROUP TOTALS		7	82	1,049,211	910,320
0497	THE HANCOCK GROUP, INCORPORATED HANCOCK BK & TR CO	QUINCY	MASS			
		NON MEM QUINCY	MASS	16	157,308	129,290
	HC GROUP TOTALS		1	16	157,308	129,290
0260	CENTURY BANCORP, INC.	SOMERVILLE	MASS			
	CENTURY BANK & TRUST CO	NON MEM SOMERVILLE	MASS	3	101,473	85,627
	CENTURY NORTH SHORE B&T CO	NON MEM LYNN	MASS	2	24,391	22,194
	HC GROUP TOTALS		2	5	125,864	107,821
0275	T.N.B. FINANCIAL CORP.	SPRINGFIELD	MASS			
	THIRD NB OF HAMPDEN CTY	NATIONAL SPRINGFIELD	MASS	22	540,671	463,786
	PIONEER NAT BANK - FRANKLIN	NATIONAL GREENFIELD	MASS	5	57,026	49,571
	WARE TRUST COMPANY	NON MEM WARE	MASS	3	30,203	26,313
	PIONEER NB-HAMPSHIRE	NATIONAL NORTHAMPTON	MASS	5	25,876	22,203
	FIRST NAT BANK OF ATHOL	NATIONAL ATHOL	MASS	2	24,515	21,271
	WILLIAMSTOWN NATIONAL BANK	NATIONAL WILLIAMSTOWN	MASS	2	17,368	15,044
	HC GROUP TOTALS		6	39	695,659	598,188

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
WALTHAM MASS							
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TR CO	WALTHAM NON MEM WALTHAM	MASS MASS	14	108,392	96,172	
HC GROUP TOTALS				1	14	108,392	96,172
WATERTOWN MASS							
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	WATERTOWN NON MEM WATERTOWN	MASS MASS	10	142,580	129,478	
2853	BELLEVUE HOLDING CORPORATION	GENEVA	SZ CONTROLS THIS GROUP				
HC GROUP TOTALS				1	10	142,580	129,478
WORCESTER MASS							
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	397,713 121,285 25,963	342,211 111,027 22,209	
HC GROUP TOTALS				3	39	544,961	475,447
WORCESTER MASS							
0318	WORCESTER BANCORP, INC. WORCESTER COUNTY NAT BANK FIRST NB OF AMHERST FIRST NAT BANK OF CAPE COD FRANKLIN COUNTY TRUST CO PEOPLES NB OF MARLBOROUGH	WORCESTER NATIONAL WORCESTER NATIONAL AMHERST NATIONAL ORLEANS ST MEM GREENFIELD NATIONAL MARLBORO	MASS MASS MASS MASS MASS	33 6 8 3 3	729,471 62,203 57,110 56,426 23,008	596,310 54,347 46,438 48,442 21,250	
HC GROUP TOTALS				5	53	928,218	766,787
ADRIAN MICH							
2424	COMMERCIAL BANKSHARES CORP. COMMERCIAL SAVINGS BANK	ADRIAN ST MEM ADRIAN	MICH MICH	6	94,675	85,098	
HC GROUP TOTALS				1	6	94,675	85,098

ANN ARBOR

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
0796	NATIONAL ANN ARBOR CORPORATION NB & TRCO OF ANN ARBOR MONROE COUNTY BANK	ANN ARBOR NATIONAL ANN ARBOR ST MEM DUNDEE	MICH MICH MICH			
				11 3	227,183 23,181	205,963 21,035
	HC GROUP TOTALS		2	14	250,364	226,998
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 OSCODA STATE SAVINGS BANK	BAY CITY NATIONAL BAY CITY NON MEM FRANKENMUTH NATIONAL LAPEER ST MEM MT PLEASANT ST MEM WEST BRANCH NON MEM OSCODA	MICH MICH MICH MICH MICH MICH MICH			
				19 16 9 5 3 3	322,141 259,861 96,075 57,052 53,354 27,789	271,700 232,809 74,891 52,445 48,981 25,639
	HC GROUP TOTALS		6	55	816,272	706,465
0936	BAY PORT ASSOCIATES BAYPORT STATE BANK	BAY PORT NON MEM BAYPORT	MICH MICH			
				1	7,240	6,509
	HC GROUP TOTALS		1	1	7,240	6,509
0927	FIRST STATE INVESTMENT CO. FIRST SB OF GREENVILLE	BELDING NON MEM GREENVILLE	MICH MICH			
				3	40,689	35,800
	HC GROUP TOTALS		1	3	40,689	35,800
0412	FIDELITY FINANCIAL CORPORATION OF MICHIGAN FIDELITY BANK OF MICHIGAN FIDELITY BANK FIDELITY BK OF BINGHAM FARMS FIDELITY BANK OF TROY	BIRMINGHAM NON MEM BIRMINGHAM NON MEM SOUTHFIELD NON MEM BINGHAM FARMS NON MEM TROY	MICH MICH MICH MICH MICH			
				3 3 1 1	48,066 10,318 10,118 2,098	40,069 9,022 9,002 1,090
	HC GROUP TOTALS		4	8	70,600	59,183

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 NAT BANK OF DETROIT	NATIONAL DETROIT	MICH	61	1,802,600	1,401,055
	MICHIGAN NATIONAL BANK	NATIONAL LANSING	MICH	63	1,646,966	1,294,486
	MICHIGAN NATIONAL BK-OAKLAND	NATIONAL SOUTHFIELD	MICH	31	368,414	313,423
	MICHIGAN NATIONALBANK-MID MI	NATIONAL FLINT	MICH	18	277,277	216,887
	MICHIGAN NAT BK-NORTH METRO	NATIONAL TROY	MICH	26	260,069	226,292
	MICHIGAN NAT BANK-WEST METRO	NATIONAL LIVONIA	MICH	21	248,127	219,025
	MICHIGAN NAT BK-PORT HURON	NATIONAL PORT HURON	MICH	18	222,517	192,368
	MICHIGAN NATIONAL BK-VALLEY	NATIONAL SAGINAW	MICH	17	154,137	135,573
	MICHIGAN NATIONAL BK-CENTRAL	NATIONAL GRAND RAPIDS	MICH	21	151,288	134,838
	MICHIGAN NATIONAL BANK	NATIONAL DEARBORN	MICH	12	127,843	116,433
	MICHIGAN NB-MICHIANA	NATIONAL CASSOPOLIS	MICH	15	113,305	100,789
	MICHIGAN NAT BK OF MACOMB	NATIONAL WARREN	MICH	17	100,179	88,151
	MICHIGAN NB-WEST OAKLAND	NATIONAL NOVI	MICH	11	74,184	63,642
	MICHIGAN NAT BANK-WYOMING	NATIONAL WYOMING	MICH	11	58,931	51,544
	MICHIGAN NATIONAL BANK-WEST	NATIONAL KALAMAZOO	MICH	10	55,661	46,267
	MICHIGAN BANK-MID SOUTH	NON MEM LITCHFIELD	MICH	9	46,291	42,454
	MICHIGAN NB - GRAND TRAVERSE	NATIONAL TRAVERSE CITY	MICH	7	41,618	36,621
	MICHIGAN NAT BK-STERLING	NATIONAL STERLING HEIGHTS	MICH	7	40,734	36,287
	MICHIGAN NAT BANK-FARMINGTON	NATIONAL FARMINGTON HLS	MICH	7	31,704	29,026
	MICHIGAN NAT BK-ANN ARBOR	NATIONAL ANN ARBOR	MICH	8	30,834	26,971
	MICHIGAN BANK - LIVINGSTON	NON MEM BRIGHTON	MICH	6	20,875	19,105
	MICHIGAN BANK-SOUTH METRO	NON MEM LINCOLN PARK	MICH	4	17,614	15,760
	MICHIGAN NAT BANK-MIDLAND	NATIONAL MIDLAND	MICH	3	13,290	11,983
	MICHIGAN BANK-NORTH	NON MEM PETOSKEY	MICH	3	11,475	10,320
	HC GROUP TOTALS		24	406	5,915,933	4,829,300
0424	WEST MICHIGAN FINANCIAL CORPORATION	CADILLAC				
	CADILLAC STATE BANK	NON MEM CADILLAC	MICH	15	195,779	177,357
	FIRST NAT BK OF EVART	NATIONAL EVART	MICH	1	21,485	19,671
0346	NATIONAL DETROIT CORPORATION	DETROIT				
	HC GROUP TOTALS		2	16	217,264	197,028
1081	HURON FINANCIAL SERVICES TRUST	CASEVILLE				
	COMMUNITY BANK	NON MEM BAD AXE	MICH	7	83,476	76,376
	HC GROUP TOTALS		1	7	83,476	76,376

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
0442	DETROITBANK CORPORATION	DETROIT				
	DETROIT BANK AND TRUST CO	ST MEM DETROIT	MICH	85	4,702,323	3,210,740
	HACKLEY BANK & TRUST NA	NATIONAL MUSKOGON	MICH	9	239,268	206,278
	DETROIT BANK-WARREN NA	NATIONAL WARREN	MICH	7	133,025	117,800
	DETROIT BANK-SOUTHFIELD	ST MEM SOUTHFIELD	MICH	7	83,971	71,511
	DETROIT BANK-TROY	ST MEM TROY	MICH	6	64,107	58,323
	DETROIT BANK-LIVONIA	ST MEM LIVONIA	MICH	5	62,354	56,800
	DETROIT BANK-STERLING NA	NATIONAL STERLING HEIGHTS	MICH	3	37,143	32,374
	KENTWOOD BANK NA	NATIONAL KENTWOOD	MICH	4	18,458	13,734
	DETROIT BANK-NOVI NAT ASSN	NATIONAL NOVI	MICH	1	4,192	2,098
0159	ISB FINANCIAL CORPORATION	KALAMAZOO	MICH			
	INDUSTRIAL STATE BK & TR	NON MEM KALAMAZOO	MICH	16	162,136	145,714
0442	DETROITBANK CORPORATION	DETROIT	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			10	143	5,506,977	3,915,372
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT				
	MANUFACTURERS NATIONAL BANK	NATIONAL DETROIT	MICH	83	4,294,012	3,303,601
	MNF BANK OF SOUTHFIELD NA	NATIONAL SOUTHFIELD	MICH	8	114,068	102,338
	MANUFACTURERS BK OF BAY CITY	ST MEM BAY CITY	MICH	11	94,467	84,709
	MANUFACTURERS BANK OF SALINE	NON MEM SALINE	MICH	6	67,969	60,921
	MANUFACTURERS BK OF LIVONIA	ST MEM LIVONIA	MICH	6	49,738	44,928
	MANUFACTURERS BK OF THE SHORES	NON MEM ST CLAIR SHORES	MICH	3	25,819	23,801
	MANUFACTURERS BANK OF NOVI	NON MEM NOVI	MICH	1	5,577	3,980
2040	AMERICAN HERITAGE BANCSHARES, INC.	EAST LANSING	MICH			
	MANUFACTURERS BK OF CPRSVLE	NON MEM COOPERSVILLE	MICH	7	38,860	34,170
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			8	125	4,690,510	3,658,448
0245	MIDLAND MORTGAGE CORPORATION	DETROIT				
	PEOPLES BK OF PORT HURON	NON MEM PORT HURON	MICH	9	174,922	160,510
HC GROUP TOTALS			1	9	174,922	160,510
0346	NATIONAL DETROIT CORPORATION	DETROIT				
	NATIONAL BANK OF DETROIT	NATIONAL DETROIT	MICH	109	8,472,422	5,752,026
	F & M NB IN BENTON HARBOR	NATIONAL BENTON HARBOR	MICH	8	140,833	124,482

DETROIT

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
0346	NATIONAL DETROIT CORPORATION FIRST STATE BANK OF SAGINAW PEOPLES BK & TR OF ALPENA GRAND VALLEY NATIONAL BANK NBD COMMERCE BANK NBD DEARBORN BANK NA NBD TROY BANK NA NBD PORT HURON BANK NA NBD PORTAGE BANK	DETROIT NON MEM SAGINAW NON MEM ALPENA NATIONAL GRANDVILLE NON MEM LANSING NATIONAL DEARBORN NATIONAL TROY NATIONAL PORT HURON NON MEM PORTAGE	MICH MICH MICH MICH MICH MICH MICH MICH MICH	11 7 8 4 5 5 3 2	103,166 99,842 57,651 44,693 34,568 30,617 22,214 10,275	88,336 90,017 50,428 40,184 29,458 27,467 19,433 8,278
0424	WEST MICHIGAN FINANCIAL CORPORATION CADILLAC STATE BANK FIRST NAT BK OF EVART	CADILLAC NON MEM CADILLAC NATIONAL EVART	MICH MICH	15 1	195,779 21,485	177,357 19,671
0346	NATIONAL DETROIT CORPORATION	DETROIT	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			12	178	9,233,545	6,427,137

0276	NORTHERN STATES BANCORPORATION, INC. CITY NAT BK OF DETROIT BANK OF LANSING UNION NB&TC OF MARQUETTE NATIONAL BANK OF ROCHESTER FIRST CITIZENS BANK FIRST NAT BANK OF PLYMOUTH	DETROIT NATIONAL DETROIT NON MEM LANSING NATIONAL MARQUETTE NATIONAL ROCHESTER NON MEM TROY NATIONAL PLYMOUTH	MICH MICH MICH MICH MICH MICH	32 11 4 5 5 2	1,005,771 223,869 46,969 42,988 35,713 35,142	750,487 195,418 41,964 39,064 29,724 32,000
HC GROUP TOTALS			6	59	1,390,452	1,088,657

2040	AMERICAN HERITAGE BANCSHARES, INC. MANUFACTURERS BK OF CPRSVLE	EAST LANSING NON MEM COOPERSVILLE	MICH MICH	7	38,860	34,170
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			1	7	38,860	34,170

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 MICH MICH	4 1 1	42,462 9,612 4,997	38,286 8,529 4,287
HC GROUP TOTALS			3	6	57,071	51,102

FARMINGTON

MICH

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BHCHO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0907	CHARLEVOIX INVESTMENT COMPANY FIRST SB OF CHARLEVOIX	FARMINGTON NON MEM CHARLEVOIX	MICH MICH	1	17,124	15,498
	HC GROUP TOTALS		1	1	17,124	15,498
1130	CHARLES STEWART HOTT FOUNDATION WAYNE OAKLAND BANK	FLINT NON MEM ROYAL OAK	MICH MICH	14	447,349	405,026
	HC GROUP TOTALS		1	14	447,349	405,026
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 MICH MICH MICH	35 4 3	773,276 36,915 17,974	704,064 33,568 16,190
	HC GROUP TOTALS		3	42	828,165	753,822
2674	MID MICHIGAN BANK CORPORATION MID-MICHIGAN BANK	GLADWIN NON MEM GLADWIN	MICH MICH	4	65,656	60,268
	HC GROUP TOTALS		1	4	65,656	60,268
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 MICH MICH	30 5 5	550,478 96,641 96,086	463,398 87,770 88,041
	HC GROUP TOTALS		3	40	743,205	639,209

GRAND RAPIDS

MICH.

BHCNC	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
0271	OLD KENT FINANCIAL CORPORATION	GRAND RAPIDS				
	OLD KENT BANK AND TRUST CO	ST MEM GRAND RAPIDS				
	PEOPLES BANK & TRUST COMPANY	NON MEM TRENTON				
	PEOPLES BANK OF HOLLAND	NON MEM HOLLAND				
	CENTRAL MICHIGAN BANK & TR	NON MEM BIG RAPIDS				
	STATE BK & TR CO OF PETOSKEY	ST MEM PETOSKEY				
	FIRST BANK OF CADILLAC	NON MEM CADILLAC				
	FREMONT BANK & TRUST CO	ST MEM FREMONT				
	OLD KENT BK OF KENTWOOD	ST MEM KENTWOOD				
	OLD KENT BK OF NORTH SHRS NA	NATIONAL NORTON SHORES				
	OLD KENT BK OF WYOMING	ST MEM WYOMING				
	OLD KENT BK OF GRANDVILLE	ST MEM GRANDVILLE				
	HC GROUP TOTALS		11	105	1,942,400	1,586,664
.0419	TANIS INC.	HOUGHTON				
	1ST NB CALUMET-LK LINDEN	NATIONAL CALUMET				
	HC GROUP TOTALS		1	2	17,319	15,935
1404	WOODLAK COMPANY	HOUGHTON				
1405	BOSCH DEVELOPMENT COMPANY	LONGVIEW				
	COMMERCIAL NATIONAL BANK	NATIONAL L'ANSE				
1404	WOODLAK COMPANY	HOUGHTON				
	HC GROUP TOTALS		1	1	25,521	23,123
1944	INDEPENDENT BANK CORPORATION	IONIA				
	FIRST SECURITY BANK	NON MEM IONIA				
	WESTERN STATE BANK	NON MEM HOWARD CITY				
	FIRST STATE BANK OF NEWAYGO	NON MEM NEWAYGO				
	BANK OF ROCKFORD	NON MEM ROCKFORD				
	OLIVET STATE BANK	NON MEM OLIVET				
	HC GROUP TOTALS		5	16	149,151	132,666

BHCNO	NAME AND LOCATION 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				
	AMERICAN NB & TR CO OF MI	NATIONAL KALAMAZOO	MICH	19	286,292	234,145
	LUDINGTON BANK AND TRUST CO	NON MEM LUDINGTON	MICH	2	41,094	37,699
	AMERICAN NB IN WESTERN MI	NATIONAL ALLEGAN	MICH	2	27,270	24,534
	AMERICAN NB-WEST	NATIONAL SOUTH HAVEN	MICH	2	25,207	22,035
	AMERICAN NAT BK IN PORTAGE	NATIONAL PORTAGE	MICH	3	24,441	21,601
	AMERICAN NB IN BATTLE CREEK	NATIONAL BATTLE CREEK	MICH	4	19,678	17,575
	AMERICAN BK OF THREE RIV NA	NATIONAL THREE RIVERS	MICH	3	19,492	17,631
	AMERICAN BANK OF NILES NA	NATIONAL NILES	MICH	2	10,919	9,820
	HC GROUP TOTALS		8	37	454,393	385,040
0211	FIRST AMERICAN BANK CORPORATION	KALAMAZOO				
	FIRST NAT BK & TR CO OF MI	NATIONAL KALAMAZOO	MICH	37	571,942	486,870
	WAYNE OAKLAND BANK	NON MEM ROYAL OAK	MICH	14	447,349	405,026
	AMERICAN BANK AND TRUST CO	ST MEM LANSING	MICH	19	354,305	316,070
	ANN ARBOR BANK & TRUST CO	ST MEM ANN ARBOR	MICH	24	278,825	247,541
	MUSKEGON BANK AND TRUST CO	NON MEM MUSKEGON	MICH	9	152,216	135,596
	FIRST NB&TC OF HOLLAND	NATIONAL HOLLAND	MICH	5	78,487	70,901
	FIRST NAT BK OF S CENTRAL MI	NATIONAL QUINCY	MICH	4	55,900	50,729
	CHEBOYGAN BANK	ST MEM CHEBOYGAN	MICH	6	48,607	44,677
	UNION NB&TC OF MARQUETTE	NATIONAL MARQUETTE	MICH	4	46,969	41,964
	MERCHANTS AND MINERS BANK	ST MEM CALUMET	MICH	5	42,761	38,844
	FIRST NAT BANK OF LUDINGTON	NATIONAL LUDINGTON	MICH	4	41,382	37,645
	GOGEBIC NATIONAL BANK	NATIONAL IRONWOOD	MICH	3	37,208	33,911
	F & M STATE BK OF SEBEWAING	ST MEM SEBEWAING	MICH	5	34,900	31,945
	1ST NB OF SAULT STE MARIE	NATIONAL SAULT STE MARIE	MICH	4	32,117	28,026
	FIRST NB OF GRAND RAPIDS	NATIONAL GRAND RAPIDS	MICH	5	31,428	28,081
	VAN BUREN STATE BANK	NON MEM HARTFORD	MICH	4	29,487	26,935
	DEERFIELD STATE BANK	NON MEM DEERFIELD	MICH	4	26,056	23,768
	COMMERCE BANK OF MENOMINEE	ST MEM MENOMINEE	MICH	2	24,767	22,344
	AMERICAN BANK OF PERRY	NON MEM PERRY	MICH	1	15,497	13,904
	AMERICAN BANK OF CHARLOTTE	NON MEM CHARLOTTE	MICH	2	14,502	13,148
	COMMERCE BANK OF STAMBAUGH	NON MEM STAMBAUGH	MICH	2	14,357	12,987
	AMERICAN BANK OF GRAND LEDGE	NON MEM GRAND LEDGE	MICH	1	11,494	10,273
	HC GROUP TOTALS		22	164	2,390,556	2,121,185

KALAMAZOO		MICH				DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. OF BANKS	NO. OF OFFICES		ASSETS \$1000	DEPOSITS \$1000
0159	ISB FINANCIAL CORPORATION INDUSTRIAL STATE BK & TR	KALAMAZOO NON MEM KALAMAZOO	MICH MICH	16		162,136	145,714
0442	DETROITBANK CORPORATION	DETROIT	MICH CONTROLS THIS GROUP				
HC GROUP TOTALS				1	16	162,136	145,714
2288	FIRST MANISTIQUE CORPORATION FIRST NB AT MANISTIQUE MANISTIQUE LAKES BANK	MANISTIQUE NATIONAL MANISTIQUE NON MEM CURTIS	MICH MICH MICH	2 2		28,948 6,990	26,108 6,381
HC GROUP TOTALS				2	4	35,938	32,489
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 ISHPEHING NATIONAL IRONWOOD NATIONAL IRON RIVER NON MEM GWINN NATIONAL HERMANVILLE NON MEM TRENARY	MICH MICH MICH MICH MICH MICH MICH MICH MICH	7 4 3 2 4 1 3 2		149,595 77,349 51,615 45,710 23,241 12,901 12,756 8,756	132,393 69,396 45,112 41,412 20,821 11,538 11,233 7,876
HC GROUP TOTALS				8	26	381,923	339,781
2013	CHEMICAL FINANCIAL CORPORATION CHEMICAL BANK AND TRUST CO CITIZENS BANK & TRUST CO FIRST NAT BK OF LAKE CITY CHEMICAL BANK GLADWIN COUNTY CHEMICAL BANK ALBION CHEMICAL BANK AU GRES CHEMICAL BANK MARSHALL	MIDLAND ST MEM MIDLAND ST MEM CLARE NATIONAL LAKE CITY NON MEM BEAVERTON NON MEM ALBION NON MEM AU GRES NON MEM MARSHALL	MICH MICH MICH MICH MICH MICH MICH MICH	15 7 4 3 2 2 2		252,430 80,544 56,248 27,972 17,822 16,911 13,838	222,311 72,846 52,125 25,514 16,226 15,351 12,370
HC GROUP TOTALS				7	35	465,765	416,743

MIDLAND

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	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
2385	FIRST BANK CORPORATION FIRST MIDLAND BK & TR CO SHEPHERD STATE BANK FIRST COMMUNITY BANK NA	MIDLAND NON MEM MIDLAND NON MEM SHEPHERD NATIONAL WEST BRANCH	MICH MICH MICH	8 2 1	92,245 19,845 1,074	82,628 18,095 150
	HC GROUP TOTALS		3	11	113,164	100,873
2137	FIRST MACOMB CORPORATION MOUNT CLEMENS BANK	MOUNT CLEMENS NON MEM MOUNT CLEMENS	MICH MICH	13	158,869	143,764
	HC GROUP TOTALS		1	13	158,869	143,764
2035	PACESETTER FINANCIAL CORPORATION PACESETTER BK & TR-SOUTHWEST TRAVERSE CITY STATE BANK PACESETTER BANK AND TRUST SECURITY FIRST BK AND TR CO BRIGHTON STATE BANK HILLSDALE STATE SAVINGS BK PACESETTER BANK-SOUTHEAST PACESETTER NATIONAL BANK ALMONT SAVINGS BANK PACESETTER BANK-LANSING NA	NILES NON MEM NILES NON MEM TRAVERSE CITY NON MEM OWOSSO NON MEM GRAND HAVEN NON MEM BRIGHTON ST MEM HILLSDALE NON MEM GRAND BLANC NATIONAL CASSOPOLIS NON MEM ALMONT NATIONAL LANSING	MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH	14 12 15 8 6 3 3 4 1 1	198,710 196,847 186,945 133,909 107,268 64,760 42,926 28,007 14,399 9,346	177,667 177,541 167,631 121,873 97,038 57,685 38,978 25,288 13,062 7,520
	HC GROUP TOTALS		10	67	983,117	884,283
3741	ONTONAGON FIRST NATIONAL CORPORATION FIRST NAT BK IN ONTONAGON	ONTONAGON NATIONAL ONTONAGON	MICH MICH	1	13,036	11,939
	HC GROUP TOTALS		1	1	13,036	11,939
3058	PRESQUE ISLE BANCORPORATION, INC. PRESQUE ISLE BANK	ROGERS CITY NON MEM ROGERS CITY	MICH MICH	1	31,622	28,192
	HC GROUP TOTALS		1	1	31,622	28,192

SAGINAW

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
0335	SECOND NATIONAL CORPORATION SECOND NB OF SAGINAW SECOND NB OF BAY CITY	SAGINAW NATIONAL SAGINAW NATIONAL BAY CITY	MICH MICH MICH	22 5	447,701 24,260	363,384 20,736
	HC GROUP TOTALS		2	27	471,961	384,120
0218	SECURITY BANCORP, INC. SECURITY BANK AND TRUST CO SECURITY BANK OF RICHMOND SECURITY BANK-MONROE CTY SECURITY BANK OF NOVI SECURITY BANK OAKLAND COUNTY	SOUTHGATE ST MEM SOUTHGATE ST MEM RICHMOND NON MEM NEWPORT NON MEM NOVI NON MEM ORION TOWNSHIP	MICH MICH MICH MICH MICH	31 5 3 2 2	700,062 59,488 17,795 13,383 10,018	615,913 54,962 15,924 12,267 9,232
	HC GROUP TOTALS		5	43	800,746	708,298
1136	UNITED MIDWEST BANCORPORATION, LTD. LIBERTY STATE BANK & TRUST	WEST BLOOMFIELD ST MEM HAMTRAMCK	MICH MICH	6	193,322	170,817
	HC GROUP TOTALS		1	6	193,322	170,817
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	ZEELAND NON MEM ZEELAND NON MEM MUSKEGON NON MEM DOWAGIAC NATIONAL WALKER	MICH MICH MICH MICH	16 8 2 3	253,158 161,882 24,819 18,991	225,939 138,135 22,465 17,290
	HC GROUP TOTALS		4	29	458,850	403,829
3424	ADA BANC SHARES, INC. ADA NATIONAL BANK	ADA NATIONAL ADA	MINN MINN	1	22,832	18,802
	HC GROUP TOTALS		1	1	22,832	18,802

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
ADRIAN	MINN					
3609	ADRIAN BUILDING CORPORATION ADRIAN STATE BANK	ADRIAN NON MEM ADRIAN	MINN MINN	1	14,199	12,771
	HC GROUP TOTALS		1	1	14,199	12,771
3752	SECURITY STATE AGENCY OF AITKIN, INC. SECURITY STATE BANK	AITKIN NON MEM AITKIN	MINN MINN	2	24,736	22,146
	HC GROUP TOTALS		1	2	24,736	22,146
0656	THE FIRST NATIONAL CORPORATION OF AITKIN, INC. FIRST NAT BANK OF AITKIN	AITKIN NATIONAL AITKIN	MINN MINN	1	25,738	23,074
	HC GROUP TOTALS		1	1	25,738	23,074
1254	STEARNS AGENCY, INC. STEARNS CTY NATIONAL BANK	ALBANY NATIONAL ALBANY	MINN MINN	2	48,525	42,579
	HC GROUP TOTALS		1	2	48,525	42,579
3230	ALEXANDRIA SECURITIES AND INVESTMENT COMPANY COMMUNITY STATE BANK	ALEXANDRIA NON MEM ALEXANDRIA	MINN MINN	1	20,753	18,241
	HC GROUP TOTALS		1	1	20,753	18,241
1361	GEM AGENCY, INC. SECURITY NATL BANK OF ANBOY	ANBOY NATIONAL ANBOY	MINN MINN	1	13,516	12,015
	HC GROUP TOTALS		1	1	13,516	12,015

ANOKA		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
2925	NORTHERN CITIES BANCORPORATION, INC. STATE BANK OF ANOKA	ST MEM	ANOKA ANOKA	MINN MINN	2	36,378	32,329
	HC GROUP TOTALS			1	2	36,378	32,329
3461	APPLE VALLEY BANCSHARES, INC. FIRST ST BK OF APPLE VALLEY	ST MEM	APPLE VALLEY APPLE VALLEY	MINN MINN	1	15,146	13,512
	HC GROUP TOTALS			1	1	15,146	13,512
1259	MPS INVESTMENT COMPANY FARMERS & MERCHANTS STATE BK	NON MEM	APPLETON APPLETON	MINN MINN	1	21,575	19,752
	HC GROUP TOTALS			1	1	21,575	19,752
1325	SOUTHWESTERN INVESTMENT CO. NW STATE BK OF APPLETON	NON MEM	APPLETON APPLETON	MINN MINN	1	13,023	11,761
	HC GROUP TOTALS			1	1	13,023	11,761
1927	ARLCO, INC. ARLINGTON STATE BANK	NON MEM	ARLINGTON ARLINGTON	MINN MINN	1	22,386	20,893
	HC GROUP TOTALS			1	1	22,386	20,893
3460	AVON BANCSHARES, INC. AVON STATE BANK	NON MEM	AVON AVON	MINN MINN	1	17,476	16,041
	HC GROUP TOTALS			1	1	17,476	16,041

BAGLEY

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
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NATL BANK OF BAGLEY	BAGLEY NATIONAL BAGLEY	MINN MINN	1	17,030	15,382
	HC GROUP TOTALS		1	1	17,030	15,382
1417	BALATON AGENCY, INC. FARMERS & MERCHANTS STATE BK	BALATON NON MEM BALATON	MINN MINN	1	8,155	7,283
	HC GROUP TOTALS		1	1	8,155	7,283
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE	BARNESVILLE NATIONAL BARNESVILLE	MINN MINN	1	23,412	20,683
	HC GROUP TOTALS		1	1	23,412	20,683
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NAT BANK OF BAUDETTE	BAUDETTE NATIONAL BAUDETTE	MINN MINN	1	22,876	20,901
	HC GROUP TOTALS		1	1	22,876	20,901
2250	FIRST BEMIDJI HOLDING COMPANY FIRST NAT BANK OF BEMIDJI	BEMIDJI NATIONAL BEMIDJI	MINN MINN	2	69,472	62,741
	HC GROUP TOTALS		1	2	69,472	62,741
3309	NORTHERN NATIONAL BANCSHARES, INC. NORTHERN NB OF BEMIDJI	BEMIDJI NATIONAL BEMIDJI	MINN MINN	1	37,526	33,975
	HC GROUP TOTALS		1	1	37,526	33,975

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3763	SECURITY STATE BANCSHARES OF BEMIDJI, INC. SECURITY STATE BANK	BEMIDJI NON MEM BEMIDJI	MINN MINN	2	12,985	11,807
	HC GROUP TOTALS		1	2	12,985	11,807
2308	SWIFT COUNTY FINANCIAL CORPORATION SWIFT COUNTY BANK	BENSON NON MEM BENSON	MINN MINN	1	40,204	36,630
	HC GROUP TOTALS		1	1	40,204	36,630
1398	TODD COUNTY AGENCY, INC. FIRST NAT BANK OF BERTHA	BERTHA NATIONAL BERTHA	MINN MINN	1	11,489	10,469
	HC GROUP TOTALS		1	1	11,489	10,469
3538	BLACKDUCK BANCSHARES, INC. BLACKDUCK STATE BANK	BLACKDUCK NON MEM BLACKDUCK	MINN MINN	1	13,173	12,187
	HC GROUP TOTALS		1	1	13,173	12,187
3166	BLOOMING PRAIRIE BANCSHARES, INC. FIRST NB OF BLOOMING PRAIRIE	BLOOMING PRAIRIE NATIONAL BLOOMING PRAIRIE	MINN MINN	1	22,476	20,441
	HC GROUP TOTALS		1	1	22,476	20,441
2295	COMMERCIAL STATE AGENCY, INC. COMMERCE STATE BK OF HOKAH	BLOOMINGTON NON MEM HOKAH	MINN MINN	1	8,645	7,902
	HC GROUP TOTALS		1	1	8,645	7,902

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
2298	COMMUNITY STATE AGENCY, INC. COMMUNITY STATE BANK	BLOOMINGTON NON MEM BLOOMINGTON	MINN MINN	3	85,949	77,983
	HC GROUP TOTALS		1	3	85,949	77,983
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN STATE BANK	BLOOMINGTON NON MEM FRANKLIN	MINN MINN	1	5,293	4,800
	HC GROUP TOTALS		1	1	5,293	4,800
3237	MINNESOTA BANKSHARES CORPORATION BRAINERD NATIONAL BANK	BRAINERD NATIONAL BRAINERD	MINN MINN	2	17,807	16,172
	HC GROUP TOTALS		1	2	17,807	16,172
2537	BRECKENRIDGE BANCORPORATION, INC. BANK OF BRECKENRIDGE	BRECKENRIDGE NON MEM BRECKENRIDGE	MINN <u>COLO</u>	1	17,083	15,662
	HC GROUP TOTALS		1	1	17,083	15,662
1397	NOBLES AGENCY, INC. FIRST NAT BANK OF BREWSTER	BREWSTER NATIONAL BREWSTER	MINN MINN	1	10,720	9,558
	HC GROUP TOTALS		1	1	10,720	9,558
2645	CENTRAL BANCSHARES, INC. LEE STATE BANK	BROWERVILLE NON MEM BROWERVILLE	MINN MINN	1	12,904	11,659
	HC GROUP TOTALS		1	1	12,904	11,659

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
	BROWNS VALLEY	MINN.				
3803	BROWNS VALLEY BANCSHARES, INC. UNION STATE BANK	BROWNS VALLEY NON MEM BROWNS VALLEY	MINN MINN	1	8,514	7,864
	HC GROUP TOTALS		1	1	8,514	7,864
3430	BUFFALO NATIONAL BANCSHARES, INC. BUFFALO NATIONAL BANK	BUFFALO NATIONAL BUFFALO	MINN MINN	1	37,278	32,548
	HC GROUP TOTALS		1	1	37,278	32,548
3317	OAKLEY HOLDING COMPANY OAKLEY NATL BANK OF BUFFALO	BUFFALO NATIONAL BUFFALO	MINN MINN	1	31,674	28,733
	HC GROUP TOTALS		1	1	31,674	28,733
1389	BUFFALO INVESTMENT CORPORATION STATE BANK OF BUFFALO LAKE	BUFFALO LAKE NON MEM BUFFALO LAKE	MINN MINN	1	12,904	11,302
	HC GROUP TOTALS		1	1	12,904	11,302
2960	BYRON BANCORPORATION, INC. STATE BANK OF BYRON	BYRON NON MEM BYRON	MINN MINN	1	11,345	10,043
	HC GROUP TOTALS		1	1	11,345	10,043
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NATIONAL BANK	CALEDONIA NATIONAL CALEDONIA	MINN MINN	1	26,344	21,041
	HC GROUP TOTALS		1	1	26,344	21,041

CALUMET

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
1393	CALUMET INVESTMENT COMPANY CALUMET STATE BANK	CALUMET NON MEM CALUMET	MINN MINN	1	6,479	5,895
	HC GROUP TOTALS		1	1	6,479	5,895
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BANK OF CANBY	CANBY NATIONAL CANBY	MINN MINN	1	18,015	16,295
	HC GROUP TOTALS		1	1	18,015	16,295
1282	JEREMA, INC. FIRST NB IN CANNON FALLS	CANNON FALLS NATIONAL CANNON FALLS	MINN MINN	2	22,994	20,684
	HC GROUP TOTALS		1	2	22,994	20,684
0243	CARLTON AGENCY, INC. CARLTON NATIONAL BANK	CARLTON NATIONAL CARLTON	MINN MINN	1	15,003	13,501
	HC GROUP TOTALS		1	1	15,003	13,501
1375	CASS LAKE COMPANY FIRST NAT BANK OF CASS LAKE	CASS LAKE NATIONAL CASS LAKE	MINN MINN	1	10,578	9,897
	HC GROUP TOTALS		1	1	10,578	9,897
3930	CHANHASSEN FINANCIAL SERVICES, INC. STATE BANK OF CHANHASSEN	CHANHASSEN NON MEM CHANHASSEN	MINN MINN	1	14,789	13,244
	HC GROUP TOTALS		1	1	14,789	13,244

CHASKA

MINN.

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
		CHASKA				
					MINN	
2265	KLEIN BANCORPORATION					
	FIRST NAT BANK IN MONTEVIDEO	NATIONAL		2	60,880	55,264
	FIRST NAT BANK OF WACONIA	NATIONAL		2	33,468	29,180
	FIRST NAT BANK OF CHASKA	NATIONAL		1	30,259	26,952
	KLEIN NAT BANK OF MADISON	NATIONAL		1	26,631	23,279
	STATE BK OF YOUNG AMERICA	NON MEM		1	25,071	22,359
	STATE BANK OF COLOGNE	NON MEM		1	10,480	8,765
	VICTORIA STATE BANK	ST MEM		1	8,130	7,314
			7	9	194,919	173,113
	HC GROUP TOTALS					
		CHISAGO CITY				
					MINN	
2834	CHISAGO HOLDING COMPANY					
	CHISAGO STATE BANK	NON MEM		1	10,837	9,959
	TRI-COUNTY NATIONAL BANK	NATIONAL		1	3,055	1,777
			2	2	13,892	11,736
	HC GROUP TOTALS					
		CLARKFIELD				
					MINN	
3745	CLARKFIELD BANCSHARES, INC.					
	FARMERS & MERCH STATE BANK	NON MEM		1	18,696	17,116
			1	1	18,696	17,116
	HC GROUP TOTALS					
		CLOQUET				
					MINN	
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC.					
	CITY NATIONAL BANK	NATIONAL		1	26,084	23,474
			1	1	26,084	23,474
	HC GROUP TOTALS					
		COKATO				
					MINN	
3642	KNOFF BANCSHARES, INC.					
	FIRST NAT BANK OF COKATO	NATIONAL		1	13,359	12,371
			1	1	13,359	12,371
	HC GROUP TOTALS					

COLERAINE

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
1281	JAN-MAR CORP. FIRST NAT BK OF COLERAINE	COLERAINE NATIONAL COLERAINE	MINN MINN	1	10,439	9,560
	HC GROUP TOTALS		1	1	10,439	9,560
1580	AMERICAN HERITAGE CORPORATION FIRSTAMERICAN BANK	COLORADO SPRINGS NON MEM COLORADO SPRINGS	MINN COLO	1	24,912	21,473
	HC GROUP TOTALS		1	1	24,912	21,473
3335	EMPIRE BANCSHARES, INC. EMPIRE STATE BANK	COTTONWOOD NON MEM COTTONWOOD	MINN MINN	2	19,273	17,296
	HC GROUP TOTALS		1	2	19,273	17,296
3532	CURRIE BANCORPORATION, INC. CURRIE STATE BANK	CURRIE NON MEM CURRIE	MINN MINN	1	7,014	6,315
	HC GROUP TOTALS		1	1	7,014	6,315
3762	DARFUR BANCSHARES, INC. STATE BANK OF DARFUR	DARFUR NON MEM DARFUR	MINN MINN	1	6,731	6,248
	HC GROUP TOTALS		1	1	6,731	6,248
3817	DARWIN BANCSHARES, INC. FARMERS STATE BANK	DARWIN NON MEM DARWIN	MINN MINN	1	8,955	8,095
	HC GROUP TOTALS		1	1	8,955	8,095

DELANO

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
3422	DELANO STATE AGENCY, INC. STATE BANK OF DELANO	DELANO NON MEM DELANO	MINN MINN	2	16,253	14,737
	HC GROUP TOTALS		1	2	16,253	14,737
2408	DORSET BANCSHARES, INC. FARMERS STATE BANK	DORSET NON MEM DORSET	MINN MINN	2	7,684	6,988
	HC GROUP TOTALS		1	2	7,684	6,988
3759	AMERICANA BANCORPORATION OF EDINA, INC. AMERICANA STATE BK OF EDINA	EDINA NON MEM EDINA	MINN MINN	1	16,142	14,556
	HC GROUP TOTALS		1	1	16,142	14,556
1373	POB INVESTMENT COMPANY FARMERS & MERCHANTS ST BANK	EDINA NON MEM SACRED HEART	MINN MINN	1	12,114	10,985
	HC GROUP TOTALS		1	1	12,114	10,985
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT CO SOUTHWEST FIDELITY STATE BK	EDINA NON MEM EDINA	MINN MINN	1	33,856	30,242
	HC GROUP TOTALS		1	1	33,856	30,242
3660	ELK RIVER BANCSHARES, INC. FIRST NAT BK OF ELK RIVER	ELK RIVER NATIONAL ELK RIVER	MINN MINN	2	40,868	38,163
	HC GROUP TOTALS		1	2	40,868	38,163

FAIRMONT 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
3031	FAIRMONT BANCORPORATION, INC. FAIRMONT NATIONAL BANK	FAIRMONT NATIONAL FAIRMONT	MINN MINN	2	35,467	30,043
	HC GROUP TOTALS		1	2	35,467	30,043
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	FERGUS FALLS NATIONAL FERGUS FALLS	MINN MINN	2	53,052	48,695
	HC GROUP TOTALS		1	2	53,052	48,695
1326	FLOODWOOD AGENCY, INC. FIRST STATE BANK	FLOODWOOD NON MEM FLOODWOOD	MINN MINN	2	6,164	5,748
	HC GROUP TOTALS		1	2	6,164	5,748
1379	THE GILHANTON CO. FIRST STATE BANK	POLEY NON MEM GILMAN	MINN MINN	1	9,499	8,656
	HC GROUP TOTALS		1	1	9,499	8,656
0690	FOREST LAKE FINANCE COMPANY FOREST LAKE STATE BANK	FOREST LAKE NON MEM FOREST LAKE	MINN MINN	2	32,211	29,074
	HC GROUP TOTALS		1	2	32,211	29,074
3651	FRAZEE BANCORPORATION, INC. PEOPLES STATE BANK OF FRAZEE	FRAZEE NON MEM FRAZEE	MINN MINN	1	8,584	7,833
	HC GROUP TOTALS		1	1	8,584	7,833

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
4007	FREEPORT BANCSHARES, INC. FREEPORT STATE BANK	FREEPORT NON MEM FREEPORT	MINN MINN	2	12,743	11,787
	HC GROUP TOTALS		1	2	12,743	11,787
1296	BABBSCHA COMPANY FRIDLEY STATE BANK	FRIDLEY NON MEM FRIDLEY	MINN MINN	1	20,607	18,763
	HC GROUP TOTALS		1	1	20,607	18,763
1378	CITIZENS STATE AGENCY OF FULDA, INC. CITIZENS STATE BANK	FULDA NON MEM FULDA	MINN MINN	1	26,745	23,989
	HC GROUP TOTALS		1	1	26,745	23,989
3289	GIBBON BANCSHARES, INC. STATE BANK OF GIBBON	GIBBON NON MEM GIBBON	MINN MINN	1	10,782	9,873
	HC GROUP TOTALS		1	1	10,782	9,873
3216	SECURITY BANCSHARES CO. SECURITY BK & TC OF GLENCOE FIRST STATE BANK	GLENCOE NON MEM GLENCOE NON MEM BROWNTON	MINN MINN MINN	2 1	38,648 12,782	34,436 11,619
	HC GROUP TOTALS		2	3	51,430	46,055
1271	CITIZENS INVESTMENT CO., INC. CITIZENS STATE BANK	GLENVILLE NON MEM GLENVILLE	MINN MINN	1	12,180	11,088
	HC GROUP TOTALS		1	1	12,180	11,088

GRAND RAPIDS

MINN

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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
3601	WILCOX BANCSHARES, INC. GRAND RAPIDS STATE BANK	GRAND RAPIDS ST MEM GRAND RAPIDS	MINN MINN	1	51,075	45,867
	HC GROUP TOTALS		1	1	51,075	45,867
3164	GRAND RIDGE BANCORPORATION FIRST NB OF GRAND RIDGE	GRAND RIDGE NATIONAL GRAND RIDGE	MINN <u>ILL</u>	1	9,093	6,663
	HC GROUP TOTALS		1	1	9,093	6,663
2969	YELLOW MEDICINE BANCSHARES, INC. YELLOW MEDICINE COUNTY BANK	GRANITE FALLS NON MEM GRANITE FALLS	MINN MINN	1	22,688	20,586
	HC GROUP TOTALS		1	1	22,688	20,586
3167	GREENBUSH BANCSHARES, INC. GREENBUSH STATE BANK	GREENBUSH NON MEM GREENBUSH	MINN MINN	1	15,712	14,342
	HC GROUP TOTALS		1	1	15,712	14,342
2702	GREENWALD BANCSHARES, INC. STATE BANK OF GREENWALD	GREENWALD NON MEM GREENWALD	MINN MINN	2	12,338	11,296
	HC GROUP TOTALS		1	2	12,338	11,296
1264	C. D. L. CORPORATION NW STATE BANK OF HALLOCK	HALLOCK NON MEM HALLOCK	MINN MINN	3	30,871	27,564
	HC GROUP TOTALS		1	3	30,871	27,564

HALSTAD

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
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER STATE BANK	HALSTAD NON MEM HALSTAD	MINN MINN	1	7,273	6,728
	HC GROUP TOTALS		1	1	7,273	6,728
3295	HAMPTON BANCSHARES, INC. STATE BANK OF HAMPTON	HAMPTON NON MEM HAMPTON	MINN MINN	1	5,394	4,893
	HC GROUP TOTALS		1	1	5,394	4,893
1339	C-S, INC. HARMONY STATE BANK	HARMONY NON MEM HARMONY	MINN MINN	1	14,466	13,197
	HC GROUP TOTALS		1	1	14,466	13,197
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NAT BANK OF HASTINGS	HASTINGS NATIONAL HASTINGS	MINN MINN	2	28,328	25,554
	HC GROUP TOTALS		1	2	28,328	25,554
3862	BANKSHARES OF HAWLEY, INC. STATE BANK OF HAWLEY	HAWLEY NON MEM HAWLEY	MINN MINN	1	14,911	13,528
	HC GROUP TOTALS		1	1	14,911	13,528
1383	SAFEWAY AGENCY, INC. CITIZENS STATE BANK	HAYFIELD NON MEM HAYFIELD	MINN MINN	2	19,554	18,048
	HC GROUP TOTALS		1	2	19,554	18,048

HENNING		MINN				PAGE 259	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3629	HENNING BANCSHARES, FIRST NAT BANK OF HENNING	HENNING NATIONAL HENNING	MINN MINN		2	20,918	18,854
	HC GROUP TOTALS			1	2	20,918	18,854
1332	OPPEGARD AGENCY, INC. FARMERS & MERCHANTS ST BK	HINCKLEY NON MEM HINCKLEY	MINN MINN		1	11,862	10,810
	HC GROUP TOTALS			1	1	11,862	10,810
3420	HOFFMAN BANCSHARES, INC. FARMERS STATE BK OF HOFFMAN	HOFFMAN NON MEM HOFFMAN	MINN MINN		1	8,274	7,572
	HC GROUP TOTALS			1	1	8,274	7,572
1258	NORTH CENTRAL BANCO, INC. CITIZENS BK & TRUST CO	HUTCHINSON NON MEM HUTCHINSON	MINN MINN		3	63,584	58,095
	HC GROUP TOTALS			1	3	63,584	58,095
2655	JANESVILLE HOLDING COMPANY JANESVILLE STATE BANK	JANESVILLE NON MEM JANESVILLE	MINN MINN		1	20,340	17,784
	HC GROUP TOTALS			1	1	20,340	17,784
3863	JASPER INVESTMENT COMPANY, INC. JASPER STATE BANK	JASPER NON MEM JASPER	MINN MINN		1	6,209	5,611
	HC GROUP TOTALS			1	1	6,209	5,611

KANDIYOHI		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
3810	KANDIYOHI BANCSHARES, INC. HOME STATE BANK	KANDIYOHI NON MEM KANDIYOHI	MINN MINN		1	11,096	9,999
	HC GROUP TOTALS			1	1	11,096	9,999
1251	ELLINGSON CORPORATION SECURITY STATE BK OF KENYON	KENYON NON MEM KENYON	MINN MINN		1	23,349	21,028
	HC GROUP TOTALS			1	1	23,349	21,028
2891	KERKHOVEN BANCSHARES, INC. STATE BANK OF KERKHOVEN	KERKHOVEN NON MEM KERKHOVEN	MINN MINN		1	9,794	8,908
	HC GROUP TOTALS			1	1	9,794	8,908
1257	KIESTER INVESTMENTS, INC. FIRST NAT BANK OF KIESTER	KIESTER NATIONAL KIESTER	MINN MINN		1	13,687	12,578
	HC GROUP TOTALS			1	1	13,687	12,578
2582	KLOSSNER BANCORPORATION, INC. KLOSSNER STATE BANK	KLOSSNER NON MEM KLOSSNER	MINN MINN		2	13,624	12,107
	HC GROUP TOTALS			1	2	13,624	12,107
1312	SUTLIF INTERNATIONAL, INC. LA CRESCENT STATE BANK	LA CRESCENT NON MEM LA CRESCENT	MINN MINN		1	12,059	11,135
	HC GROUP TOTALS			1	1	12,059	11,135

LAKE BENTON

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
3709	LAKE BENTON BANCORPORATION, INC. FARMERS STATE BANK	LAKE BENTON NON MEM LAKE BENTON	MINN MINN	1	13,604	12,203
	HC GROUP TOTALS		1	1	13,604	12,203
1407	FIRST STATE AGENCY OF LAKE LILLIAN, INC. FIRST STATE BANK	LAKE LILLIAN NON MEM LAKE LILLIAN	MINN MINN	1	9,300	8,291
	HC GROUP TOTALS		1	1	9,300	8,291
3562	FIRST NOBLE HOLDING CO. FIRST NAT BANK OF LE ROY	LE ROY NATIONAL LE ROY	MINN MINN	1	8,996	8,162
	HC GROUP TOTALS		1	1	8,996	8,162
3746	LE SUEUR BANCORPORATION, INC. LE SUEUR STATE BANK	LE SUEUR ST MEM LE SUEUR	MINN MINN	1	8,607	7,799
	HC GROUP TOTALS		1	1	8,607	7,799
3563	VALLEY BANCORPORATION, INC. VALLEY NAT BK OF LE SUEUR	LE SUEUR NATIONAL LE SUEUR	MINN MINN	1	23,195	21,092
	HC GROUP TOTALS		1	1	23,195	21,092
3441	PRAIRIE BANCSHARES, INC. FARMERS STATE BANK	LESTER PRAIRIE NON MEM LESTER PRAIRIE	MINN MINN	1	9,089	8,157
	HC GROUP TOTALS		1	1	9,089	8,157

LEWISTON

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
2955	THE FISCHER CORPORATION SECURITY STATE BANK	LEWISTON NON MEM LEWISTON	MINN MINN	1	11,124	10,125
	HC GROUP TOTALS		1	1	11,124	10,125
2879	LEWISVILLE BANCSHARES, INC. MERCHANTS STATE BANK	LEWISVILLE NON MEM LEWISVILLE	MINN MINN	1	8,574	7,734
	HC GROUP TOTALS		1	1	8,574	7,734
2336	CITIZENS BANCSHARES OF MADELIA, INC. CITIZENS NAT BK OF MADELIA	MADELIA NATIONAL MADELIA	MINN MINN	1	14,294	13,129
	HC GROUP TOTALS		1	1	14,294	13,129
2562	MADELIA BANCSHARES, INC. FARMERS ST BK OF MADELIA	MADELIA ST MEM MADELIA	MINN MINN	1	20,290	18,663
	HC GROUP TOTALS		1	1	20,290	18,663
1387	MADISON AGENCY, INC. STATE BANK OF MADISON	MADISON NON MEM MADISON	MINN MINN	1	16,522	13,902
	HC GROUP TOTALS		1	1	16,522	13,902
2442	AMERICAN BANCSHARES OF MANKATO, INC. AMER ST BK OF MANKATO INC	MANKATO NON MEM MANKATO	MINN MINN	2	36,141	31,489
	HC GROUP TOTALS		1	2	36,141	31,489

MAPLE PLAIN

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
2236	MAPLE BANC SHARES, INC. STATE BANK OF MAPLE PLAIN	MAPLE PLAIN NON MEM MAPLE PLAIN	MINN MINN	1	7,046	6,377
	HC GROUP TOTALS		1	1	7,046	6,377
3089	MAZEPPA BANCSHARES, INC. PEOPLES STATE BANK	MAZEPPA NON MEM MAZEPPA	MINN MINN	1	11,284	10,297
	HC GROUP TOTALS		1	1	11,284	10,297
3468	MCGREGOR BANCSHARES, INC. STATE BANK OF MCGREGOR	MCGREGOR NON MEM MCGREGOR	MINN MINN	1	9,890	8,949
	HC GROUP TOTALS		1	1	9,890	8,949
3231	MELROSE BANCSHARES, INC. MELROSE STATE BANK	MELROSE NON MEM MELROSE	MINN MINN	1	24,110	21,851
	HC GROUP TOTALS		1	1	24,110	21,851
2296	MENAHGA BANCSHARES, INC. FIRST NAT BANK OF MENAHGA	MENAHGA NATIONAL MENAHGA	MINN MINN	1	16,620	14,867
	HC GROUP TOTALS		1	1	16,620	14,867
1355	FARMERS INVESTMENT COMPANY, INC. EASTWOOD STATE BANK	HILLVILLE NON MEM EYOTA	MINN MINN	2	9,251	8,199
	HC GROUP TOTALS		1	2	9,251	8,199

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRM MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	HILLVILLE	MINN				
1354	FIRST DOVER INVESTMENT COMPANY, INC. FIRST STATE BANK OF DOVER	HILLVILLE NON MEM DOVER	MINN MINN	1	6,184	5,685
	HC GROUP TOTALS		1	1	6,184	5,685
1299	AMERICAN FINANCIAL SERVICES, INC. MILTONA STATE BANK	MILTONA NON MEM MILTONA	MINN MINN	1	3,611	3,341
	HC GROUP TOTALS		1	1	3,611	3,341
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	3 2 2 2 2	379,572 98,109 39,335 27,104 26,312	239,719 84,718 35,647 25,098 24,053
	HC GROUP TOTALS		5	11	570,432	409,235
2569	CHALPEN - HOLIDAY, INC. FIRST NATL BANK IN ANOKA	MINNEAPOLIS NATIONAL ANOKA	MINN MINN	3	91,405	81,782
	HC GROUP TOTALS		1	3	91,405	81,732
3826	CONTINENTAL BANCSHARES, INC. GAMBLES CONTINENTAL ST BANK	MINNEAPOLIS NON MEM ST PAUL	MINN MINN	1	20,366	18,694
	HC GROUP TOTALS		1	1	20,366	18,694

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1413	CUMBERLAND FINANCIAL SERVICES, INCORPORATED NORTHWESTERN STATE BANK	MINNEAPOLIS NON MEM CUMBERLAND	MINN <u>WISC</u>	2	31,574	28,660
	HC GROUP TOTALS		1	2	31,574	28,660
1394	DASSEL INVESTMENT COMPANY DASSEL STATE BANK	MINNEAPOLIS NON MEM DASSEL	MINN MINN	1	11,341	10,216
	HC GROUP TOTALS		1	1	11,341	10,216
1419	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BK & TR CO	MINNEAPOLIS ST MEM MINNEAPOLIS	MINN MINN	2	106,713	93,244
	HC GROUP TOTALS		1	2	106,713	93,244
0016	FIRST BANK SYSTEM, INC. 1ST NB OF MINNEAPOLIS FIRST NAT BANK OF ST PAUL NATIONAL BANK OF S D FIRST BANK NA FIRST BANK NA - BILLINGS FIRST BANK NA OF DULUTH FIRST NB OF GREAT FALLS FIRST BANK OF ND (N A)-FARGO FIRST NB&TC OF BISMARCK FIRST EDINA NATIONAL BANK FIRST BANK NA FIRST NAT BANK OF ROCHESTER FIRST SOUTHDALE NAT BANK 1ST MINEHAH NB MINNEAPOLIS FIRST NAT BANK OF HOPKINS 1ST BK NA-WSTRN MT MISSOULA FIRST NAT BANK OF AUSTIN FIRST METALS BK & TR CO FIRST NAT BANK IN BOZEMAN 1ST BLNGTN LK NB MINNEAPOLS	MINNEAPOLIS NATIONAL MINNEAPOLIS NATIONAL ST PAUL NATIONAL SIOUX FALLS NATIONAL LA CROSSE NATIONAL BILLINGS NATIONAL DULUTH NATIONAL GREAT FALLS NATIONAL FARGO NATIONAL BISMARCK NATIONAL EDINA NATIONAL ABERDEEN NATIONAL ROCHESTER NATIONAL EDINA NATIONAL MINNEAPOLIS NATIONAL HOPKINS NATIONAL MISSOULA NATIONAL AUSTIN ST MEM BUTTE NATIONAL BOZEMAN NATIONAL MINNEAPOLIS	MINN MINN <u>S. D.</u> <u>WISC</u> <u>MONT</u> <u>MINN</u> <u>MONT</u> <u>N. D.</u> <u>N. D.</u> <u>S. D.</u> <u>MINN</u> <u>MINN</u> <u>MINN</u> <u>MONT</u> <u>MINN</u> <u>MONT</u> <u>MINN</u> <u>MONT</u> <u>MINN</u>	7 3 26 11 4 4 5 8 5 18 3 4 3 2 2 1 1 3 2	3,228,328 3,167,405 578,162 578,010 252,718 207,321 186,670 156,383 149,879 146,242 144,484 144,240 140,141 126,563 123,489 121,378 105,159 98,235 97,076 96,470	1,995,643 1,814,194 512,284 444,057 211,826 165,867 153,484 133,887 128,699 130,482 126,348 123,635 120,335 115,968 111,891 103,078 93,023 81,696 85,563 87,726

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BHCNO	NAME AND LOCATION 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 ROBBINSDALE ST BANK	NON MEM		ROBBINSDALE	MINN	3	93,399	83,686
	FIRST STATE BANK	NON MEM		ST PAUL	MINN	2	93,360	85,363
	FIRST NAT BANK OF MANKATO	NATIONAL		MANKATO	MINN	3	89,722	79,528
	FIRST GRAND AVE STATE BANK	NON MEM		ST PAUL	MINN	2	83,865	76,058
	FIRST NB & TR CO OF HELENA	NATIONAL		HELENA	<u>MONT</u>	2	81,477	68,229
	FIRST NAT BANK OF VIRGINIA	NATIONAL		VIRGINIA	MINN	1	81,168	72,703
	FIRST NB IN MILES CITY	NATIONAL		MILES CITY	<u>MONT</u>	1	77,373	69,770
	1ST BK OF ND NA-GRAND FORKS	NATIONAL		GRAND FORKS	<u>N.D.</u>	5	74,523	62,198
	FIRST NAT BANK OF HIBBING	NATIONAL		HIBBING	MINN	2	70,248	60,533
	FIRST BANK OF ND NA MINOT	NATIONAL		MINOT	<u>N.D.</u>	3	69,429	62,146
	FIRST NAT BANK OF LEWISTOWN	NATIONAL		LEWISTOWN	<u>MONT</u>	1	68,032	61,408
	FIRST NB IN WORTHINGTON	NATIONAL		WORTHINGTON	MINN	2	67,851	60,468
	FIRST SECURITY SB OF ST PAUL	NON MEM		ST PAUL	MINN	2	64,275	57,122
	FIRST STATE BANK	NON MEM		WHITE BEAR LAKE	MINN	2	62,994	56,858
	1ST BANK OF ND NA JAMESTOWN	NATIONAL		JAMESTOWN	<u>N.D.</u>	3	62,135	55,236
	FIRST NAT BANK OF BRAINERD	NATIONAL		BRAINERD	MINN	1	62,038	56,436
	FIRST NAT BANK OF WILLMAR	NATIONAL		WILLMAR	MINN	2	61,742	56,293
	FIRST WESTSIDE NAT BANK	NATIONAL		GREAT FALLS	<u>MONT</u>	1	60,954	50,907
	FIRST NAT BANK OF HAVRE	NATIONAL		HAVRE	<u>MONT</u>	1	56,493	48,537
	FIRST NB IN ALEXANDRIA	NATIONAL		ALEXANDRIA	MINN	2	56,264	50,623
	FIRST NAT BANK OF CLOQUET	NATIONAL		CLOQUET	MINN	1	53,826	42,811
	FIRST NAT BK OF FAIRMOUNT	NATIONAL		FAIRMONT	MINN	2	51,722	46,755
	FIRST MERCHANTS STATE BANK	NON MEM		ST PAUL	MINN	2	50,702	44,923
	FIRST BANK NA - DULUTH-WEST	NATIONAL		DULUTH	MINN	1	50,666	45,802
	FIRST NAT BANK OF OWATONNA	NATIONAL		OWATONNA	MINN	2	47,859	41,592
	1ST NAT PK BK IN LIVINGSTON	NATIONAL		LIVINGSTON	<u>MONT</u>	1	47,807	43,167
	FIRST BANK NA - ALBERT LEA	NATIONAL		ALBERT LEA	MINN	2	46,166	40,552
	FIRST NAT BANK IN LEMMON	NATIONAL		LEMMON	<u>S.D.</u>	1	44,768	39,029
	1ST BK NA-SOUTHSIDE MISSOULA	NATIONAL		MISSOULA	<u>MONT</u>	1	43,072	37,864
	FIRST BK OF ND NA-WAHPETON	NATIONAL		WAHPETON	<u>N.D.</u>	2	42,178	36,572
	FIRST PRODUCE STATE BANK	NON MEM		MINNEAPOLIS	MINN	2	40,337	36,046
	FIRST NB OF VALLEY CITY	NATIONAL		VALLEY CITY	<u>N.D.</u>	1	39,793	33,730
	FIRST NAT BANK OF WINDOM	NATIONAL		WINDOM	MINN	1	39,284	34,015
	FIRST BANK NA - LITTLE FALLS	NATIONAL		LITTLE FALLS	MINN	1	39,214	35,558
	FIRST NAT BANK OF MILLER	NATIONAL		MILLER	<u>S.D.</u>	1	38,421	34,134
	FIRST STATE BANK	NON MEM		FORSYTH	<u>MONT</u>	1	38,150	34,712
	FIRST BANK-WEST BILLINGS	NON MEM		BILLINGS	<u>MONT</u>	2	37,955	34,225
	FIRST NB OF E GRAND FORKS	NATIONAL		EAST GRAND FORKS	MINN	2	35,180	31,994
	FIRST STATE BANK	NON MEM		LITCHFIELD	MINN	1	34,710	30,088
	FIRST NORTHOWN NAT BANK	NATIONAL		BLAINE	MINN	1	34,695	30,408
	FIRST BANK OF LANGDON	NON MEM		LANGDON	<u>N.D.</u>	1	34,691	29,977
	FIRST STATE BK OF WASECA	NON MEM		WASECA	MINN	1	34,211	30,151
	FIRST NAT BANK OF LUVERNE	NATIONAL		LUVERNE	MINN	1	33,531	29,160
	FIRST NATIONAL BANK	NATIONAL		BLUE EARTH	MINN	1	30,868	27,325

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0016	FIRST BANK SYSTEM, INC.						
		MINNEAPOLIS		MINN			
	FIRST STATE BK OF FT BENTON	NON MEM		MONT	1	29,591	26,512
	FIRST NATIONAL BANK	NATIONAL		MINN	1	29,574	26,722
	FIRST BANK OF ROLLA	NON MEM		N.D.	2	29,361	25,861
	FIRST STATE BANK OF CANDO	NON MEM		N.D.	3	29,115	26,135
	FIRST POTTER COUNTY BANK	NON MEM		S.D.	1	28,725	25,699
	1ST ST BK OF MINNEOTA	NON MEM		MINN	1	28,445	25,424
	FIRST BANK N A - NORTHFIELD	NATIONAL		MINN	2	27,221	23,335
	FIRST NAT BK OF BURNSVILLE	NATIONAL		MINN	1	25,487	22,920
	FIRST STATE BK OF LAKEFIELD	NON MEM		MINN	1	24,773	21,687
	FIRST STATE BANK	NON MEM		MINN	1	24,459	22,066
	FIRST STATE BANK OF BENSON	NON MEM		MINN	1	23,984	21,583
	FIRST BANK N A - PIPESTONE	NATIONAL		MINN	1	23,746	21,365
	FIRST ST BANK OF HIGHMORE	NON MEM		S.D.	1	21,468	19,219
	FIRST STATE BK OF PARK RIVER	NON MEM		N.D.	1	20,445	18,253
	FIRST STATE BK OF CAVALIER	NON MEM		N.D.	1	20,052	17,985
	FIRST ST BANK IN WHEATON	NON MEM		MINN	1	18,667	16,857
	FIRST NB IN LIDGERWOOD	NATIONAL		N.D.	1	18,095	16,348
	FIRST ST BK OF COOPERSTOWN	NON MEM		N.D.	1	16,734	15,082
	FIRST NB OF SPRING VALLEY	NATIONAL		MINN	1	16,533	14,881
	FIRST NAT BANK OF CLARK	NATIONAL		S.D.	1	16,060	14,684
	FIRST PLYMOUTH NAT BANK	NATIONAL		MINN	1	15,472	12,194
	FIRST STATE BANK	NON MEM		MINN	1	15,215	13,565
	FIRST BANK NA - ST CLOUD	NATIONAL		MINN	2	11,720	9,515
	FIRST STATE BANK OF BABBIT	NON MEM		MINN	1	10,276	9,212
	HC GROUP TOTALS		88	216	12,800,719	9,351,482	
1306	GUARANTY SECURITIES CORPORATION						
	GUARANTY STATE BANK	NON MEM		MINN	1	23,566	20,873
	HC GROUP TOTALS		1	1	23,566	20,873	
1298	HECTOR SECURITIES AND INVESTMENT CO.						
	FIDELITY ST BANK OF HECTOR	NON MEM		MINN	1	22,340	20,087
	HC GROUP TOTALS		1	1	22,340	20,087	

MINNEAPOLIS		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
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE STATE BANK	MINNEAPOLIS NON MEM ISLE	MINN MINN		1	9,639	8,659
	HC GROUP TOTALS			1	1	9,639	8,659
1372	LANESBORO AGENCY, INC. LANESBORO STATE BANK	MINNEAPOLIS NON MEM LANESBORO	MINN MINN		1	9,389	8,488
	HC GROUP TOTALS			1	1	9,389	8,488
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 AM NB OF COTTAGE GROVE MID AMERICAN NB OF ROSEVILLE	MINNEAPOLIS NON MEM ST PAUL NON MEM MAPLEWOOD NATIONAL EAGAN NATIONAL HUTCHINSON NON MEM COON RAPIDS NATIONAL COTTAGE GROVE NATIONAL ROSEVILLE	MINN MINN MINN MINN MINN MINN MINN MINN		2 1 2 1 1 2 1	42,038 40,206 29,947 29,282 24,004 16,427 15,125	38,007 36,466 27,173 26,719 21,383 14,823 13,443
	HC GROUP TOTALS			7	10	197,029	178,014
2993	MINNEAPOLIS HOLDING COMPANY BANK OF MINNEAPOLIS & TR CO	MINNEAPOLIS ST MEM MINNEAPOLIS	MINN MINN		1	41,379	37,276
	HC GROUP TOTALS			1	1	41,379	37,276
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BANK	MINNEAPOLIS NATIONAL MINNEAPOLIS	MINN MINN		3	268,169	205,034
1422	ARCHER-DANIELS-MIDLAND COMPANY	DECATUR	ILL		3	268,169	205,034
	HC GROUP TOTALS			1	3	268,169	205,034

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST STATE BANK	MINNEAPOLIS NON MEM MINNEAPOLIS	MINN MINN	2	37,359	32,642
	HC GROUP TOTALS		1	2	37,359	32,642
0017	NORTHWEST BANCORPORATION	MINNEAPOLIS	MINN			
	NORTHWESTERN NATIONAL BANK	NATIONAL MINNEAPOLIS	MINN	7	4,043,650	2,816,223
	IOWA DES MOINES NATIONAL BK	NATIONAL DES MOINES	IOWA	16	1,052,791	725,711
	UNITED STATES NB OF OMAHA	NATIONAL OMAHA	NEB	29	512,705	376,533
	NW NAT BK OF SIOUX FALLS	NATIONAL SIOUX FALLS	S. D.	18	480,732	425,110
	NORTHWESTERN NB OF ST PAUL	NATIONAL ST PAUL	MINN	3	348,572	294,235
	FIRST NB OF THE BLACK HILLS	NATIONAL RAPID CITY	S. D.	12	310,890	280,756
	FIRST NAT BANK OF ABERDEEN	NATIONAL ABERDEEN	S. D.	10	302,072	267,342
	MIDLAND NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	2	275,538	238,441
	NORTHWESTERN NAT BANK SW	NATIONAL BLOOMINGTON	MINN	3	230,723	188,679
	FIRST NATIONAL BK OF DULUTH	NATIONAL DULUTH	MINN	3	229,069	193,186
	FIRST NWSTRN NB OF BILLINGS	NATIONAL BILLINGS	MONT	2	167,996	141,151
	NW NAT BANK OF ROCHESTER	NATIONAL ROCHESTER	MINN	3	164,584	147,031
	NORTHWESTERN NATIONAL BANK	NATIONAL OMAHA	NEB	3	145,035	128,043
	FIRST NB OF MASON CITY	NATIONAL MASON CITY	IOWA	3	143,317	115,623
	FIRST NAT BANK OF LA CROSSE	NATIONAL LA CROSSE	WISC	1	137,647	116,565
	FIRST NATIONAL BANK	NATIONAL HASTINGS	NEB	2	136,405	122,130
	DAKOTA NORTHWESTERN BK NA	NATIONAL BISMARCK	N. D.	2	136,372	120,880
	FIRST NATIONAL BANK OF FARGO	NATIONAL FARGO	N. D.	4	134,894	120,306
	NWN NB OF SIOUX CITY	NATIONAL SIOUX CITY	IOWA	4	134,465	106,545
	CTRL NW NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	2	132,924	120,310
	NW NAT BK OF GREAT FALLS	NATIONAL GREAT FALLS	MONT	1	129,877	115,602
	FIRST NAT BANK IN MINOT	NATIONAL MINOT	N. D.	3	122,064	109,914
	NORTHWESTERN NAT BANKWEST	NATIONAL HOPKINS	MINN	2	108,782	95,787
	NW NAT BK OF HANKATO	NATIONAL MANKATO	MINN	3	108,126	97,482
	FIRST NAT BK, PT DODGE IA	NATIONAL FORT DODGE	IOWA	6	106,387	93,707
	FIRST NAT BANK IN MOOREHEAD	NATIONAL MOORHEAD	MINN	2	103,691	93,415
	NORTHWESTERN BANK OF HELENA	ST MEM HELENA	MONT	2	101,331	81,632
	NW NAT BANK OF S ST PAUL	NATIONAL SOUTH ST PAUL	MINN	2	93,307	85,043
	FIRST NW NB OF MARSHALL	NATIONAL MARSHALL	MINN	2	92,170	82,547
	FIFTH NW NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	1	90,488	81,133
	FIRST NORTHWESTERN NAT BANK	NATIONAL WINONA	MINN	3	88,870	80,385
	CENTER BANK	NON MEM OMAHA	NEB	3	86,472	77,578
	FIRST NATIONAL BANK	NATIONAL ANACONDA	MONT	2	83,759	72,892
	FIRST NW NB OF KALISPELL	NATIONAL KALISPELL	MONT	2	80,587	66,668
	FIRST NW NAT BK OF PARIBAUT	NATIONAL PARIBAUT	MINN	2	79,891	72,437
	FIRST NWSTERN NB OF MANDAN	NATIONAL MANDAN	N. D.	1	79,429	71,224

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BHCNO	NAME AND LOCATION 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				
	NORTHWESTERN NB OF OWATONNA	NATIONAL OWATONNA		2	78,460	65,880
	FIRST NAT BK OF WATERTOWN	NATIONAL WATERTOWN		3	77,978	71,173
	CAMDEN NORTHWESTERN ST BANK	NON MEM MINNEAPOLIS		1	77,949	69,509
	NW STATE BANK OF VIRGINIA	ST MEM VIRGINIA		2	77,176	64,089
	FIRST NW NB OF GRAND RAPIDS	NATIONAL GRAND RAPIDS		3	73,239	59,551
	FIRST NATIONAL BANK	NATIONAL JAMESTOWN		1	72,748	65,377
	NW NAT BK OF FERGUS FALLS	NATIONAL FERGUS FALLS		3	72,686	65,386
	BETTENDORF BANK AND TRUST CO	NON MEM BETTENDORF		4	71,531	64,753
	NORTHWESTERN STATE BANK	NON MEM ST PAUL		2	66,829	60,603
	NW NAT BK OF HASTINGS	NATIONAL HASTINGS		3	66,402	59,070
	ATLANTIC STATE BANK	NON MEM ATLANTIC		1	64,971	58,976
	NORTHWESTERN STATE BANK NW	NON MEM MAPLE GROVE		3	62,518	56,888
	NW BK & TR CO OF ST CLOUD	NON MEM ST CLOUD		2	61,334	54,340
	THIRD NW NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS		1	60,748	53,297
	FIRST NB OF OTTUMWA	NATIONAL OTTUMWA		4	59,766	53,305
	FIRST NAT BK OF MARION	NATIONAL MARION		1	59,562	53,357
	FIRST NORTHWESTERN NAT BK	NATIONAL REDWOOD FALLS		1	58,949	52,977
	FIRST NORTHWESTERN ST BANK	NON MEM THIEF RIVER FALLS		3	57,929	51,996
	NORTHWESTERN NAT BANK SOUTH	NATIONAL MINNEAPOLIS		1	56,038	48,116
	NW BANK OF LEWISTOWN	NON MEM LEWISTOWN		2	53,706	48,986
	SECOND NW NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS		1	52,498	47,160
	FIRST NWSTRN NAT BANK	NATIONAL ALBERT LEA		2	52,342	47,081
	FIRST NB OF WAHPETON	NATIONAL WAHPETON		1	50,020	45,061
	FIRST NAT BK, CEDAR FALLS, IA	NATIONAL CEDAR FALLS		2	47,722	42,429
	NORTHWESTERN ST BK OF AUSTIN	ST MEM AUSTIN		1	47,547	43,005
	FIRST NB IN GRAFTON	NATIONAL GRAFTON		2	47,484	42,612
	NW NB OF VALLEY CITY	NATIONAL VALLEY CITY		2	47,383	42,150
	NORTHWESTERN NB OF NORFOLK	NATIONAL NORFOLK		2	47,084	41,438
	NW STATE BANK OF SAUK RAPIDS	NON MEM SAUK RAPIDS		2	40,386	36,625
	NORTHWESTERN STATE BANK	NON MEM TRACY		1	39,590	35,704
	FIRST NW NB OF RED WING	NATIONAL RED WING		1	38,745	35,063
	NORTHWESTERN STATE BANK	NON MEM MONTEVIDEO		1	37,855	33,913
	FIRST NWSTRN NAT BK OF ELY	NATIONAL ELY		1	36,114	32,963
	NW NAT BANK OF LITCHFIELD	NATIONAL LITCHFIELD		1	35,845	32,388
	NORTHWESTERN STATE BANK	ST MEM NORTHFIELD		1	34,480	30,542
	NORTHWESTERN STATE BANK	NON MEM LUVERNE		1	31,923	28,128
	FIRST NWSTRN NB OF DENISON	NATIONAL DENISON		2	31,625	28,551
	SECURITY STATE BANK	NON MEM KEOKUK		2	31,162	27,984
	FIRST NW NB OF DILLON	NATIONAL DILLON		1	30,636	27,727
	NW STATE BANK OF DAWSON	NON MEM DAWSON		1	29,232	26,236
	NORTHWESTERN STATE BANK	NON MEM HILLSBORO		2	28,919	26,198
	NORTHWESTERN STATE BANK	NON MEM SLAYTON		1	28,718	25,940
	FIRST NWSTRN NB OF EVELETH	NATIONAL EVELETH		1	25,714	22,676
	1ST NWSTRN NB OF TWO HARBORS	NATIONAL TWO HARBORS		1	24,294	21,872

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BHCNO	NAME AND LOCATION 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 ST BANK ORTONVILLE NW STATE BK OF STILLWATER NORTHWESTERN STATE BANK NW STATE BANK OF JORDAN FIRST NWN NB OF HOYT LAKES FIRST NW ST OF SILVER BAY		MINNEAPOLIS		MINN		
		NON MEM	ORTONVILLE	MINN	1	23,668	21,561
		NON MEM	STILLWATER	MINN	2	23,499	21,949
		NON MEM	DODGE CENTER	MINN	1	20,260	17,794
		NON MEM	JORDAN	MINN	1	19,132	16,996
		NATIONAL	HOYT LAKES	MINN	1	14,849	13,478
		NON MEM	SILVER BAY	MINN	1	14,772	13,413
	HC GROUP TOTALS			86	249	13,139,629	10,527,912
3134	SOUTHEAST BANCORPORATION FIRST AMERICAN STATE BANK		MINNEAPOLIS		MINN		
		NON MEM	GRAND MEADOW	MINN	2	12,155	10,970
	HC GROUP TOTALS			1	2	12,155	10,970
1336	SUMMIT AGENCY, INC. SUMMIT NATIONAL BANK		MINNEAPOLIS		MINN		
		NATIONAL	ST PAUL	MINN	1	24,037	19,425
	HC GROUP TOTALS			1	1	24,037	19,425
3469	THE TYSAN CORPORATION STATE BANK OF LONG LAKE		MINNEAPOLIS		MINN		
		NON MEM	LONG LAKE	MINN	1	13,059	11,629
	HC GROUP TOTALS			1	1	13,059	11,629
1424	WAYCROSSE, INC. PIERCE COUNTY BANK & TR CO		MINNEAPOLIS		MINN		
		NON MEM	ELLSWORTH	WISC	3	42,936	38,357
	HC GROUP TOTALS			1	3	42,936	38,357

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FRONO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1235	XYZ CORPORATION FIRST WESTERN BANK	MINNEAPOLIS NON MEM WALL	<u>S.-D.</u>	2	21,351	18,750
	HC GROUP TOTALS		1	2	21,351	18,750
1403	BARRON INVESTMENT COMPANY, INC. FIRST NAT BANK OF BARRON	MINNETONKA NATIONAL BARRON	<u>MINN WISC</u>	1	15,229	13,699
	HC GROUP TOTALS		1	1	15,229	13,699
3753	FIRST MINNETONKA BANCORPORATION, INC. FIRST MINNETONKA CITY ST BK	MINNETONKA NON MEM MINNETONKA	<u>MINN MINN</u>	1	18,634	16,744
	HC GROUP TOTALS		1	1	18,634	16,744
1323	FAEU, INC. FIRST NB OF TWIN BRIDGES	MINNETONKA NATIONAL TWIN BRIDGES	<u>MINN MONT</u>	1	8,437	7,557
	HC GROUP TOTALS		1	1	8,437	7,557
1321	THE HARLEM CORPORATION SECURITY STATE BANK	MINNETONKA NON MEM HARLEM	<u>MINN MONT</u>	1	12,006	10,861
	HC GROUP TOTALS		1	1	12,006	10,861
3705	F AND O, INC. FIRST NATIONAL BANK	MONTGOMERY NATIONAL MONTGOMERY	<u>MINN MINN</u>	1	20,549	18,302
	HC GROUP TOTALS		1	1	20,549	18,302

MONTGOMERY

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
3062	MONTGOMERY BANCORPORATION, INC. CITIZENS STATE BANK	MONTGOMERY NON MEM MONTGOMERY	MINN MINN	1	20,708	18,420
	HC GROUP TOTALS		1	1	20,708	18,420
3517	MONTICELLO BANCSHARES, INC. WRIGHT COUNTY STATE BANK	MONTICELLO NON MEM MONTICELLO	MINN MINN	2	27,613	24,773
	HC GROUP TOTALS		1	2	27,613	24,773
1343	AM-CAN INVESTMENT, INC. MOORHEAD STATE BANK	MOORHEAD NON MEM MOORHEAD	MINN MINN	1	19,174	17,136
	HC GROUP TOTALS		1	1	19,174	17,136
1432	KANABEC CREDIT COMPANY KANABEC STATE BANK	MORA NON MEM MORA	MINN MINN	1	30,303	27,643
	HC GROUP TOTALS		1	1	30,303	27,643
2343	PEOPLES BANKSHARES, INC. PEOPLES NATIONAL BANK	MORA NATIONAL MORA	MINN MINN	1	32,770	29,116
	HC GROUP TOTALS		1	1	32,770	29,116
3139	MORRIS STATE BANCORPORATION, INC. MORRIS STATE BANK	MORRIS NON MEM MORRIS	MINN MINN	1	27,769	24,566
	HC GROUP TOTALS		1	1	27,769	24,566

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	MOUNTAIN LAKE	MINN				
2254	FARMERS STATE CORPORATION FARMERS STATE BANK	MOUNTAIN LAKE NON MEM MOUNTAIN LAKE	MINN MINN	1	18,910	17,055
	HC GROUP TOTALS		1	1	18,910	17,055
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK	NASHWAUK NATIONAL NASHWAUK	MINN MINN	1	7,276	6,745
	HC GROUP TOTALS		1	1	7,276	6,745
1359	ORONO FINANCIAL, INC. FIRST NAT BANK OF NAVARRE	NAVARRE NATIONAL NAVARRE	MINN MINN	2	16,218	14,795
	HC GROUP TOTALS		1	2	16,218	14,795
3857	KANDI BANCSHARES, INC. FARMERS STATE BANK	NEW LONDON NON MEM NEW LONDON	MINN MINN	2	19,201	17,509
	HC GROUP TOTALS		1	2	19,201	17,509
3175	LSR SERVICES, INC. STATE BANK	NEW PRAGUE NON MEM NEW PRAGUE	MINN MINN	1	25,407	22,582
	HC GROUP TOTALS		1	1	25,407	22,582
1274	STATE BOND AND MORTGAGE COMPANY STATE BK & TR CO OF NEW ULM	NEW ULM NON MEM NEW ULM	MINN MINN	1	52,765	47,613
	HC GROUP TOTALS		1	1	52,765	47,613

NEW YORK MILLS

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
2550	NEW YORK MILLS BANCSHARES, INC. FARMERS & MERCH STATE BANK	NEW YORK MILLS NEW YORK MILLS	MINN MINN	1	22,959	21,213
	HC GROUP TOTALS		1	1	22,959	21,213
1386	CUTLER CORPORATION CITIZENS STATE BANK	NEWPORT GREEN ISLE	MINN MINN	1	19,118	16,930
	HC GROUP TOTALS		1	1	19,118	16,930
1390	PHILLIPS INSURANCE AGENCY STATE BANK OF PHILLIPS	NEWPORT PHILLIPS	MINN WISC	3	28,028	25,235
	HC GROUP TOTALS		1	3	28,028	25,235
3496	TOWN & COUNTRY BANCORPORATION, INC. TOWN & CNT ST BK OF NEWPORT	NEWPORT NEWPORT	MINN MINN	2	32,435	28,785
	HC GROUP TOTALS		1	2	32,435	28,785
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS STATE BANK	NORTH BRANCH NORTH BRANCH	MINN MINN	2	17,415	16,038
	HC GROUP TOTALS		1	2	17,415	16,038
2266	WILLARD BANCSHARES, INC. HERITAGE ST BK N ST PAUL	NORTH SAINT PAUL NORTH ST PAUL	MINN MINN	1	27,684	24,966
	HC GROUP TOTALS		1	1	27,684	24,966

NORWOOD

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
4027	NORWOOD BANCSHARES, INC. CITIZENS ST BK OF NORWOOD	NORWOOD NON MEM NORWOOD	MINN MINN	1	12,007	10,875
	HC GROUP TOTALS		1	1	12,007	10,875
2245	MILLE LACS BANCSHARES, INC. FIRST STATE BANK OF ONAMIA	ONAMIA NON MEM ONAMIA	MINN MINN	1	7,406	6,768
	HC GROUP TOTALS		1	1	7,406	6,768
3023	ORMSBY BANCSHARES, INC. ORMSBY STATE BANK	ORMSBY NON MEM ORMSBY	MINN MINN	1	6,963	6,351
	HC GROUP TOTALS		1	1	6,963	6,351
1315	TRI-COUNTY STATE AGENCY, INC. TRI CTY ST BK OF ORTONVILLE	ORTONVILLE ST MEM ORTONVILLE	MINN MINN	1	17,478	16,020
	HC GROUP TOTALS		1	1	17,478	16,020
3384	OSAKIS BANCSHARES FIRST NAT BANK OF OSAKIS	OSAKIS NATIONAL OSAKIS	MINN MINN	1	20,409	17,846
	HC GROUP TOTALS		1	1	20,409	17,846
3558	HUBBARD BANCSHARES, INC. STATE BANK OF PARK RAPIDS	PARK RAPIDS NON MEM PARK RAPIDS	MINN MINN	1	12,231	11,262
	HC GROUP TOTALS		1	1	12,231	11,262

PARK RAPIDS

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
3067	PARK RAPIDS BANCSHARES, INC. CITIZENS NB OF PARK RAPIDS	PARK RAPIDS NATIONAL PARK RAPIDS	MINN MINN	1	26,823	23,798
	HC GROUP TOTALS		1	1	26,823	23,798
3821	PARKERS PRAIRIE BANCSHARES, INC. FIRST NB OF PARKERS PRAIRIE	PARKERS PRAIRIE NATIONAL PARKERS PRAIRIE	MINN MINN	1	13,964	12,658
	HC GROUP TOTALS		1	1	13,964	12,658
3172	PELICAN BANCSHARES, INC. PELICAN VALLEY STATE BANK	PELICAN RAPIDS NON MEM PELICAN RAPIDS	MINN MINN	1	29,267	24,668
	HC GROUP TOTALS		1	1	29,267	24,668
3769	ESCROW CORPORATION OF AMERICA, INC. STATE BANK OF PENNOCK	PENNOCK NON MEM PENNOCK	MINN MINN	2	7,343	6,575
	HC GROUP TOTALS		1	2	7,343	6,575
0951	GEIGER CORPORATION HOLSTEIN STATE BANK	PENNOCK NON MEM HOLSTEIN	MINN IOWA	2	24,305	21,531
	HC GROUP TOTALS		1	2	24,305	21,531
2167	FARMERS & MERCHANTS AGENCY, INC. FARMERS & MERCHANTS ST BANK	PIERZ NON MEM PIERZ	MINN MINN	1	23,366	21,348
	HC GROUP TOTALS		1	1	23,366	21,348

PINE ISLAND

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
2798	TRI COUNTY INVESTMENT CO. SECURITY STATE BANK	PINE ISLAND NON MEM PINE ISLAND	MINN MINN	1	17,929	16,444
	HC GROUP TOTALS		1	1	17,929	16,444
1414	FIRST SLEEPY EYE BANCORPORATION FIRST SECURITY STATE BANK	PLYMOUTH NON MEM SLEEPY EYE	MINN MINN	1	24,504	20,878
	HC GROUP TOTALS		1	1	24,504	20,878
2968	THE WALSH BANCORPORATION, INC. COLORADO STATE BANK	PLYMOUTH NON MEM WALSH	MINN <u>COLO</u>	1	12,535	10,736
	HC GROUP TOTALS		1	1	12,535	10,736
1278	ROOT RIVER AGENCY, INC. FARMERS & MERCHANTS ST BANK	PRESTON NON MEM PRESTON	MINN MINN	1	27,743	23,789
	HC GROUP TOTALS		1	1	27,743	23,789
3835	NORLO, INC. PRIOR LAKE STATE BANK	PRIOR LAKE NON MEM PRIOR LAKE	MINN MINN	1	19,050	16,365
	HC GROUP TOTALS		1	1	19,050	16,365
1771	RIMCO, INC. BANK OF RANGELY	RANGELY ST MEM RANGELY	MINN <u>COLO</u>	1	12,288	11,132
	HC GROUP TOTALS		1	1	12,288	11,132

RAYMOND

MINN

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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
4044	RAYMOND BANCSHARES, INC. FARMERS STATE BANK	RAYMOND NON MEM RAYMOND	MINN MINN	1	7,615	7,035
	HC GROUP TOTALS		1	1	7,615	7,035
1440	CAPRICE CORPORATION RED LAKE COUNTY STATE BANK	RED LAKE FALLS NON MEM RED LAKE FALLS	MINN MINN	3	21,087	18,801
	HC GROUP TOTALS		1	3	21,087	18,801
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD BANK AND TRUST CO	RICHFIELD NON MEM RICHFIELD	MINN MINN	1	112,009	101,967
	HC GROUP TOTALS		1	1	112,009	101,967
1337	SUMMIT AGENCY OF RICHFIELD, INC. SUMMIT STATE BK OF RICHFIELD	RICHFIELD NON MEM RICHFIELD	MINN MINN	3	37,477	33,734
	HC GROUP TOTALS		1	3	37,477	33,734
1352	AUMANCHESTER, INC. ROCHESTER BK & TR CO	ROCHESTER NON MEM ROCHESTER	MINN MINN	3	24,409	21,979
	HC GROUP TOTALS		1	3	24,409	21,979
2975	ROSE HOLDING CO. ROSEVILLE STATE BANK	ROSEVILLE NON MEM ROSEVILLE	MINN MINN	3	47,640	43,318
	HC GROUP TOTALS		1	3	47,640	43,318

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
	RUSH CITY	MINN				
1374	KIMBERLY LEASING CORPORATION FIRST ST BK OF RUSH CITY	RUSH CITY NON MEM RUSH CITY	MINN MINN	2	11,720	10,562
	HC GROUP TOTALS		1	2	11,720	10,562
2996	RUSHFORD BANCORPORATION, INC. FIRST NAT BANK OF RUSHFORD	RUSHFORD NATIONAL RUSHFORD	MINN MINN	1	17,432	15,919
	HC GROUP TOTALS		1	1	17,432	15,919
2344	DUBOIS BANKSHARES, INC. FIRST STATE BANK	SAUK CENTRE NON MEM SAUK CENTRE	MINN MINN	1	28,147	25,856
	HC GROUP TOTALS		1	1	28,147	25,856
2758	SEBEKA BANCSHARES, INC. SECURITY STATE BANK	SEBEKA NON MEM SEBEKA	MINN MINN	1	10,436	9,650
	HC GROUP TOTALS		1	1	10,436	9,650
1335	SUMMIT SOUTHVIEW HOLDING CORPORATION SUMMIT ST BK OF S ST PAUL	SOUTH ST. PAUL NON MEM SOUTH ST PAUL	MINN MINN	3	22,148	20,227
	HC GROUP TOTALS		1	3	22,148	20,227
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD STATE BANK	SPRING GROVE NON MEM SPRING GROVE	MINN MINN	1	12,981	11,813
	HC GROUP TOTALS		1	1	12,981	11,813

SPRING LAKE PARK

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
2472	M & D HOLDING COMPANY FIRST STATE BANK	NON MEM				
		SPRING LAKE PARK SPRING LAKE PARK				
			MINN MINN			
				2	24,216	21,730
	HC GROUP TOTALS		1	2	24,216	21,730
2033	FIRST NATIONAL INC. OF SPRINGFIELD, COLORADO FIRST NB OF SPRINGFIELD	NATIONAL				
		SPRINGFIELD SPRINGFIELD				
			MINN <u>COLO</u>			
				1	19,992	16,897
	HC GROUP TOTALS		1	1	19,992	16,897
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST BANK	NON MEM				
		SPRINGFIELD SPRINGFIELD				
			MINN MINN			
				1	32,216	28,746
	HC GROUP TOTALS		1	1	32,216	28,746
2430	PARK FINANCIAL CORPORATION PARK NATIONAL PARK	NATIONAL				
		ST LOUIS PARK ST LOUIS PARK				
			MINN MINN			
				1	39,655	34,842
	HC GROUP TOTALS		1	1	39,655	34,842
2382	INTERNATIONAL BANCORPORATION FIRST NB OF INTERNATL FALLS	NATIONAL				
		ST PAUL INTERNATL FALLS				
			MINN MINN			
				2	36,322	32,070
	HC GROUP TOTALS		1	2	36,322	32,070
2965	ST. ANTHONY NATIONAL COMPANY ST ANTHONY NATIONAL BANK	NATIONAL				
		ST. ANTHONY VILLAGE ST ANTHONY				
			MINN MINN			
				2	47,122	41,944
	HC GROUP TOTALS		1	2	47,122	41,944

ST. LOUIS PARK

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
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	NON MEM	MINN MINN	1	38,626	34,730
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK ST. LOUIS PARK ST. LOUIS PARK	MINN MINN MINN CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	38,626	34,730
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN			
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	NON MEM	MINN MINN	1	38,626	34,730
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK ST. LOUIS PARK ST. LOUIS PARK	MINN MINN MINN CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	38,626	34,730
3825	SHELARD BANCSHARES, INC. SHELARD NATIONAL BANK	NATIONAL	MINN MINN	2	27,178	23,411
HC GROUP TOTALS			1	2	27,178	23,411
3102	ST. MICHAEL BANCORPORATION, INC. SECURITY STATE BANK	NON MEM	MINN MINN	2	15,020	13,562
HC GROUP TOTALS			1	2	15,020	13,562
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	NATIONAL NON MEM NON MEM NON MEM NON MEM	MINN MINN MINN MINN MINN	1 1 2 1 2	417,509 105,946 59,945 31,624 22,699	266,487 93,913 51,635 28,480 19,608
0140	JACOB SCHMIDT COMPANY	ST. PAUL ST. PAUL MOORHEAD LAKE CITY BURNSVILLE ST. PAUL	MINN MINN MINN MINN MINN MINN CONTROLS THIS GROUP			
HC GROUP TOTALS			5	7	637,723	460,123

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
3072	CAPITAL CITY CORPORATION CAPITAL CITY STATE BANK	ST. PAUL NON MEM ST PAUL	MINN MINN	2	20,795	18,333
	HC GROUP TOTALS		1	2	20,795	18,333
3185	CONTINENTAL BANKSYSTEM, INC. ST ANTHONY PARK STATE BANK	ST. PAUL NON MEM ST PAUL	MINN MINN	2	30,309	26,467
	HC GROUP TOTALS		1	2	30,309	26,467
1391	HOUSTON COUNTY AGENCY, INC. CALEDONIA STATE BANK	ST. PAUL NON MEM CALEDONIA	MINN MINN	1	19,228	17,308
	HC GROUP TOTALS		1	1	19,228	17,308
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 ST. PAUL NATIONAL ST PAUL NON MEM ST PAUL NON MEM MOORHEAD NON MEM LAKE CITY NON MEM BURNSVILLE	MINN MINN MINN MINN MINN MINN MINN	1 1 2 1 2	417,509 105,946 59,945 31,624 22,699	266,487 93,913 51,635 28,480 19,608
0140	JACOB SCHMIDT COMPANY	ST. PAUL	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	7	637,723	460,123
2974	JANADA BANCSHARES, INC. LIBERTY STATE BANK	ST. PAUL ST MEM ST PAUL	MINN MINN	1	50,939	45,980
	HC GROUP TOTALS		1	1	50,939	45,980

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	ST. PAUL	MINN				
1290	LADYSMITH CORPORATION PIONEER NB OF LADYSMITH	ST. PAUL NATIONAL LADYSMITH	MINN <u>WISC</u>	1	23,427	21,034
	HC GROUP TOTALS		1	1	23,427	21,034
2970	M.S.B. AGENCY, INC. MN STATE BANK OF ST PAUL	ST. PAUL NON MEM ST PAUL	MINN MINN	2	31,178	28,292
	HC GROUP TOTALS		1	2	31,178	28,292
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HEIGHTS STATE BANK	ST. PAUL NON MEM ST PAUL	MINN MINN	2	73,540	65,581
	HC GROUP TOTALS		1	2	73,540	65,581
3151	MURDOCK BANCOR, INC. FIRST STATE BANK OF MURDOCK	ST. PAUL NON MEM MURDOCK	MINN MINN	1	4,295	3,944
	HC GROUP TOTALS		1	1	4,295	3,944
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 FIRST NAT BK OF CROOKSTON DETROIT STATE BANK WSTRN BK & TR OF MRSHALL ALEXANDRIA BK & TR CO FOSTER COUNTY BANK & TR CO JOLK COUNTY STATE BANK	ST. PAUL NATIONAL ST CLOUD NON MEM MINOT NON MEM SOUTH ST PAUL NON MEM WILLMAR NON MEM GRAPTON NON MEM BRAINERD NATIONAL CROOKSTON NON MEM DETROIT LAKES NON MEM MARSHALL NON MEM ALEXANDRIA NON MEM CARRINGTON NON MEM CROOKSTON	MINN MINN <u>N.D.</u> MINN MINN <u>N.D.</u> MINN MINN MINN MINN MINN <u>N.D.</u> MINN	5 6 2 1 5 1 2 1 3 1 4 1	113,228 95,847 67,192 63,299 57,947 55,511 51,686 49,641 45,272 45,261 43,528 39,950	95,087 78,796 61,411 57,433 51,942 47,323 43,944 44,058 40,336 40,408 38,446 35,916

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000	
0018	OTTO BREMER COMPANY	ST. PAUL		MINN			
	FARMERS STATE BANK	NON MEM		<u>N.D.</u>	2	34,221	29,419
	UNION STATE BANK	NON MEM		<u>WISC</u>	2	32,055	28,868
	INTERNATIONAL STATE BANK	NON MEM		MINN	2	27,775	24,599
	STATE BANK OF WARREN	NON MEM		MINN	1	26,301	22,710
	CITIZENS STATE BANK	NON MEM		<u>N.D.</u>	1	25,335	22,156
	FARMERS & MERCHANTS STATE BK	NON MEM		MINN	1	25,095	22,437
	STATE BANK OF REDWOOD FALLS	NON MEM		MINN	1	24,814	22,596
	FARMERS STATE BANK	NON MEM		<u>WISC</u>	2	24,326	22,310
	FIRST BK OF APOSTLE ISLANDS	NON MEM		<u>WISC</u>	3	22,289	20,405
	CASSELTON STATE BANK	NON MEM		<u>N.D.</u>	2	22,010	19,855
	FRMS ST BANK OF MINNEWAUKAN	NON MEM		<u>N.D.</u>	1	16,926	14,679
	ELK VALLEY STATE BANK	NON MEM		<u>N.D.</u>	1	16,051	13,913
	CITIZENS STATE BANK	NON MEM		MINN	1	15,481	13,860
	PEOPLES STATE BANK	NON MEM		<u>WISC</u>	1	14,348	12,873
	FARMERS STATE BANK	NON MEM		<u>N.D.</u>	1	12,271	10,707
	AMERICAN STATE BANK	NON MEM		MINN	1	12,250	11,051
	STATE BANK OF SHELLY	NON MEM		MINN	1	9,841	8,846
0146	OTTO BREMER FOUNDATION	ST. PAUL		MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		29	56	1,089,751	956,384	
0146	OTTO BREMER FOUNDATION	ST. PAUL		MINN			
0018	OTTO BREMER COMPANY	ST. PAUL		MINN			
	FIRST AMER NB OF ST CLOUD	NATIONAL		MINN	5	113,228	95,087
	AMERICAN BANK AND TRUST CO	NON MEM		<u>N.D.</u>	6	95,847	78,796
	DROVERS STATE BANK	NON MEM		MINN	2	67,192	61,411
	BK OF WILLMAR & TR CO	NON MEM		MINN	1	63,299	57,433
	WALSH COUNTY BANK & TR CO	NON MEM		<u>N.D.</u>	5	57,947	51,942
	CITIZENS STATE BANK	NON MEM		MINN	1	55,511	47,323
	FIRST NAT BK OF CROOKSTON	NATIONAL		MINN	2	51,686	43,944
	DETROIT STATE BANK	NON MEM		MINN	1	49,641	44,058
	WSTRN BK & TR OF MRSHALL	NON MEM		MINN	3	45,272	40,336
	ALEXANDRIA BK & TR CO	NON MEM		MINN	1	45,261	40,408
	POSTER COUNTY BANK & TR CO	NON MEM		<u>N.D.</u>	4	43,528	38,446
	POLK COUNTY STATE BANK	NON MEM		MINN	1	39,950	35,916
	FARMERS STATE BANK	NON MEM		<u>N.D.</u>	2	34,221	29,419
	UNION STATE BANK	NON MEM		<u>WISC</u>	2	32,055	28,868
	INTERNATIONAL STATE BANK	NON MEM		MINN	2	27,775	24,599
	STATE BANK OF WARREN	NON MEM		MINN	1	26,301	22,710
	CITIZENS STATE BANK	NON MEM		<u>N.D.</u>	1	25,335	22,156
	FARMERS & MERCHANTS STATE BK	NON MEM		MINN	1	25,095	22,437
	STATE BANK OF REDWOOD FALLS	NON MEM		MINN	1	24,814	22,596

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	ST. PAUL	MINN				
0018	OTTO BREMER COMPANY FARMERS STATE BANK FIRST BK OF APOSTLE ISLANDS CASSELTON STATE BANK FRMS ST BANK OF MINNEWAKAN ELK VALLEY STATE BANK CITIZENS STATE BANK PEOPLES STATE BANK FARMERS STATE BANK AMERICAN STATE BANK STATE BANK OF SHELLY	ST. PAUL NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	MINN WISC WISC N.D. N.D. N.D. MINN WISC N.D. MINN MINN MINN MINN MINN	2 3 2 1 1 1 1 1 1 1 1 1 1 1 1	24,326 22,289 22,010 16,926 16,051 15,481 14,348 12,271 12,250 9,841	22,310 20,405 19,855 14,679 13,913 13,860 12,873 10,707 11,051 8,846
0146	OTTO BREMER FOUNDATION	ST. PAUL	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		29	56	1,089,751	956,384
3321	WESTERN BANCSHARES, INC. WESTERN ST BANK OF ST PAUL	ST. PAUL NON MEM	MINN MINN	1	36,835	33,549
	HC GROUP TOTALS		1	1	36,835	33,549
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BANK	ST. PETER NON MEM	MINN MINN	1	37,055	33,245
	HC GROUP TOTALS		1	1	37,055	33,245
1291	P & D COMPANY OF STEWARTVILLE, INC. FIRST NB OF STEWARTVILLE	STEWARTVILLE NATIONAL STEWARTVILLE	MINN MINN	1	17,460	16,252
	HC GROUP TOTALS		1	1	17,460	16,252
2519	STILLWATER HOLDING COMPANY FIRST NATIONAL BANK	STILLWATER NATIONAL STILLWATER	MINN MINN	2	63,870	56,491
	HC GROUP TOTALS		1	2	63,870	56,491

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	NON MEM	MINN MINN	1	8,394	7,597
	HC GROUP TOTALS		1	1	8,394	7,597
1327	TOWER-SOUDAN AGENCY, INC. STATE BANK	NON MEM	TOWER MINN	1	11,256	10,343
	HC GROUP TOTALS		1	1	11,256	10,343
1318	TWIN VALLEY AGENCY, INC. TWIN VALLEY STATE BANK	NON MEM	TWIN VALLEY MINN	1	8,104	7,300
	HC GROUP TOTALS		1	1	8,104	7,300
1294	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL STATE BANK	NON MEM	TWO HARBORS MINN	1	13,802	12,022
	HC GROUP TOTALS		1	1	13,802	12,022
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS STATE BANK	NON MEM	TYLER MINN	1	9,659	8,921
	HC GROUP TOTALS		1	1	9,659	8,921
3432	VERNDALE BANCSHARES, INC. FIRST NAT BANK OF VERNDALE	NATIONAL	VERNDALE MINN	1	9,593	8,641
	HC GROUP TOTALS		1	1	9,593	8,641

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
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NAT BANK OF WADENA	WADENA NATIONAL WADENA	MINN MINN	1	22,627	20,375
	HC GROUP TOTALS		1	1	22,627	20,375
1447	WADENA BANKSHARES, INC. WADENA STATE BANK	WADENA ST MEM WADENA	MINN MINN	1	27,865	25,050
	HC GROUP TOTALS		1	1	27,865	25,050
1314	PLAZA AGENCY, INC. PLAZA PARK STATE BANK	WAITE PARK ST MEM WAITE PARK	MINN MINN	1	28,889	26,045
	HC GROUP TOTALS		1	1	28,889	26,045
1316	FRANKSON INVESTMENT CORPORATION FIRST NAT BANK OF WASECA	WASECA NATIONAL WASECA	MINN MINN	1	39,521	35,749
	HC GROUP TOTALS		1	1	39,521	35,749
3530	MINNESOTA BANC HOLDING COMPANY CITIZENS STATE BANK	WATERVILLE NON MEM WATERVILLE	MINN MINN	1	18,740	16,409
	HC GROUP TOTALS		1	1	18,740	16,409
4989	NEISEN BANCSHARES, INC. FARMERS STATE BANK	WATKINS NON MEM WATKINS	MINN MINN	1	9,986	8,915
	HC GROUP TOTALS		1	1	9,986	8,915

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
1256	CON-WEST, INC. FIRST STATE BANK	WAYZATA NON MEM STEVENSVILLE	<u>MINN</u> <u>MONT</u>	1	13,669	12,254
	HC GROUP TOTALS		1	1	13,669	12,254
1696	EAGLE AGENCY, INC. FIRST BANK OF EAGLE COUNTY	WAYZATA NON MEM EAGLE	<u>MINN</u> <u>COLO</u>	1	21,543	19,045
	HC GROUP TOTALS		1	1	21,543	19,045
1277	NORTHSTAR BANCORPORATION, INC. WAYZATA BANK AND TRUST CO CRYSTAL STATE BANK	WAYZATA NON MEM WAYZATA NON MEM CRYSTAL	<u>MINN</u> MINN MINN	3 2	78,587 50,138	71,451 44,229
	HC GROUP TOTALS		2	5	128,725	115,680
1295	THE BRIDGER COMPANY BANK OF BRIDGER	WAYZATA NON MEM BRIDGER	<u>MINN</u> <u>MONT</u>	1	9,038	8,207
	HC GROUP TOTALS		1	1	9,038	8,207
3508	PEOPLES EQUITY CORPORATION PEOPLES STATE BANK	WELLS NON MEM WELLS	<u>MINN</u> MINN	1	13,446	11,695
	HC GROUP TOTALS		1	1	13,446	11,695
3628	SIGNAL HILLS ASSOCIATES, INC. SIGNAL HILLS STATE BANK	WEST ST. PAUL NON MEM WEST ST PAUL	<u>MINN</u> MINN	2	45,325	41,293
	HC GROUP TOTALS		1	2	45,325	41,293

WHEATON		MINN					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2722	TRAVERSE COUNTY INVESTMENT CORPORATION STATE BANK OF WHEATON	WHEATON NON MEM WHEATON	MINN MINN		2	34,596	31,000
	HC GROUP TOTALS			1	2	34,596	31,000
3639	WINDOM STATE INVESTMENT COMPANY WINDOM STATE BANK	WINDOM NON MEM WINDOM	MINN MINN		1	36,081	31,797
	HC GROUP TOTALS			1	1	36,081	31,797
2956	CITIZENS, INC. CITIZENS ST BK OF WINSTED	WINSTED NON MEM WINSTED	MINN MINN		1	12,469	11,533
	HC GROUP TOTALS			1	1	12,469	11,533
1392	WOOD LAKE CORPORATION STATE BANK OF WOOD LAKE	WOOD LAKE NON MEM WOOD LAKE	MINN MINN		1	7,811	7,178
	HC GROUP TOTALS			1	1	7,811	7,178
1429	STATE FINANCIAL SERVICES, INC. STATE BANK OF WORTHINGTON	WORTHINGTON NON MEM WORTHINGTON	MINN MINN		3	46,260	41,595
	HC GROUP TOTALS			1	3	46,260	41,595
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY STATE BANK	ZUMBROTA NON MEM ZUMBROTA	MINN MINN		1	21,913	20,134
	HC GROUP TOTALS			1	1	21,913	20,134

BAY SPRINGS

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
3270	BAY SPRINGS FINANCIAL CORPORATION BAY SPRINGS BANK	BAY SPRINGS NON MEM BAY SPRINGS	MISS MISS	4	44,160	39,500
	HC GROUP TOTALS		1	4	44,160	39,500
4051	FIRST CARTHAGE CORPORATION CARTHAGE BANK	CARTHAGE NON MEM CARTHAGE	MISS MISS	4	49,406	44,026
	HC GROUP TOTALS		1	4	49,406	44,026
4057	THE SASSER CORP. CARTHAGE BANK	CARTHAGE NON MEM CARTHAGE	MISS MISS	4	49,406	44,026
	HC GROUP TOTALS		1	4	49,406	44,026
2887	M & M FINANCIAL CORPORATION MERCHANTS & MANUFACTURERS BK	ELLISVILLE NON MEM ELLISVILLE	MISS MISS	4	37,505	33,711
	HC GROUP TOTALS		1	4	37,505	33,711
2754	FARMERS AND MERCHANTS CORPORATION FARMERS AND MERCHANTS BANK	FOREST NON MEM FOREST	MISS MISS	1	35,487	32,133
	HC GROUP TOTALS		1	1	35,487	32,133
4020	FIRST STATE FINANCIAL CORPORATION FIRST STATE BANK	GULFPORT NON MEM GULFPORT	MISS MISS	2	15,464	13,858
	HC GROUP TOTALS		1	2	15,464	13,858

HATTIESBURG

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	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
2102	FIRST MISSISSIPPI NATIONAL CORPORATION FIRST MISSISSIPPI NAT BK	HATTIESBURG NATIONAL HATTIESBURG	MISS MISS	29	380,641	329,654
	HC GROUP TOTALS		1	29	380,641	329,654
3080	PEOPLES OF INDIANOLA, INC. PEOPLES BK OF INDIANOLA	INDIANOLA NON MEM INDIANOLA	MISS MISS	2	36,091	32,391
	HC GROUP TOTALS		1	2	36,091	32,391
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NAT BANK	JACKSON NATIONAL JACKSON	MISS MISS	59	1,652,340	1,185,369
	HC GROUP TOTALS		1	59	1,652,340	1,185,369
0718	FIRST CAPITAL CORPORATION FIRST NAT BANK OF JACKSON	JACKSON NATIONAL JACKSON	MISS MISS	45	1,296,484	1,067,010
	HC GROUP TOTALS		1	45	1,296,484	1,067,010
3606	SECOND SECURITY CORPORATION SECURITY BANK	JACKSON NON MEM CORINTH	MISS MISS	6	63,025	56,907
	HC GROUP TOTALS		1	6	63,025	56,907
3284	FIRST M & F CORPORATION MERCHANTS AND FARMERS BANK	KOSCIUSKO NON MEM KOSCIUSKO	MISS MISS	15	90,553	81,503
	HC GROUP TOTALS		1	15	90,553	81,503

MOUNT OLIVE

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
3426	CITIZENS CAPITAL CORPORATION MOUNT OLIVE BANK	MOUNT OLIVE NON MEM MOUNT OLIVE	MISS MISS	3	24,179	21,940
	HC GROUP TOTALS		1	3	24,179	21,940
2750	QUITMAN CAPITAL CORPORATION BANK OF QUITMAN	QUITMAN NON MEM QUITMAN	MISS MISS	7	70,837	64,720
	HC GROUP TOTALS		1	7	70,837	64,720
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NAT BK HERNANDO MS	SOUTHAVEN NATIONAL HERNANDO	MISS MISS	4	22,316	20,499
	HC GROUP TOTALS		1	4	22,316	20,499
2844	NEW HAMPTON BANCSHARES, INC. FIRST STATE BANK	ALBANY NON MEM NEW HAMPTON	MO MO	1	6,428	5,816
	HC GROUP TOTALS		1	1	6,428	5,816
3379	RELIABLE BANCSHARES, INC. FIRST ST BK OF PATTONSBURG	ALBANY NON MEM PATTONSBURG	MO MO	1	6,482	5,731
	HC GROUP TOTALS		1	1	6,482	5,731
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	ALBANY NON MEM GALLATIN	MO MO	1	13,144	11,827
	HC GROUP TOTALS		1	1	13,144	11,827

ARCHIE	MO								
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			
1141	ASB BANCSHARES, INC. ARCHIE STATE BANK	ARCHIE NON MEM ARCHIE	MO MO	1	4,318	3,943			
	HC GROUP TOTALS			1	4,318	3,943			
3868	NATIONAL BANCSHARES, INC. FIRST NAT BANK OF BETHANY	BETHANY NATIONAL BETHANY	MO MO	1	28,640	25,638			
	HC GROUP TOTALS			1	28,640	25,638			
2738	B-O-B FINANCIAL CORPORATION BANK OF BISMARCK	BISMARCK NON MEM BISMARCK	MO MO	1	9,536	8,514			
	HC GROUP TOTALS			1	9,536	8,514			
3250	BLACKBURN BANCSHARES, INC. BLACKBURN BANK	BLACKBURN NON MEM BLACKBURN	MO MO	2	6,933	6,173			
	HC GROUP TOTALS			1	6,933	6,173			
3632	BLACKWATER BANCSHARES, INC. FARMERS STOCK BANK	BLACKWATER NON MEM BLACKWATER	MO MO	1	3,881	3,399			
	HC GROUP TOTALS			1	3,881	3,399			
3011	JACOMO BANCSHARES, INC. BANK OF JACOMO	BLUE SPRINGS NON MEM BLUE SPRINGS	MO MO	2	24,171	21,991			
	HC GROUP TOTALS			1	24,171	21,991			

BOGARD

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
3622	KNOTT HOLDING COMPANY, INC. FARMERS BANK	BOGARD NON MEM BOGARD	NO NO	2	7,454	6,825
	HC GROUP TOTALS		1	2	7,454	6,825
2746	BOURBON BANCSHARES, INC. BANK OF BOURBON	BOURBON NON MEM BOURBON	NO NO	1	38,706	34,250
	HC GROUP TOTALS		1	1	38,706	34,250
2626	BRENTWOOD BANCSHARES CORPORATION BRENTWOOD BANK	BRENTWOOD NON MEM BRENTWOOD	NO NO	1	61,807	52,183
	HC GROUP TOTALS		1	1	61,807	52,183
2757	BROWNING BANCSHARES, INC. CITIZENS SAVINGS BANK	BROWNING NON MEM BROWNING	NO NO	1	12,000	10,910
	HC GROUP TOTALS		1	1	12,000	10,910
3657	HARPER ASSOCIATES BANCSHARES LIMITED BUCKLIN STATE BANK	BUCKLIN NON MEM BUCKLIN	NO NO	1	14,008	12,572
	HC GROUP TOTALS		1	1	14,008	12,572
1546	JEFFRIES INSURANCE AGENCY, INC. FIRST STATE BANK	BUCKNER NON MEM BUCKNER	NO NO	1	13,030	11,840
	HC GROUP TOTALS		1	1	13,030	11,840

CABOOL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3206	CABOOL BANCSHARES, INC. CABOOL STATE BANK	CABOOL NON MEM CABOOL	MO MO	1	19,860	17,834
	HC GROUP TOTALS		1	1	19,860	17,834
3402	CALLAO BANCSHARES, INC. CALLAO COMMUNITY BANK	CALLAO NON MEM CALLAO	MO MO	1	6,771	6,184
	HC GROUP TOTALS		1	1	6,771	6,184
2494	BRAYMER BANCSHARES, INC. BRAYMER BANK	CAMERON NON MEM BRAYMER	MO MO	2	11,751	10,707
	HC GROUP TOTALS		1	2	11,751	10,707
2366	CAMERON BANCSHARES, INC. CAMERON STATE BANK	CAMERON NON MEM CAMERON	MO MO	1	10,557	9,515
	HC GROUP TOTALS		1	1	10,557	9,515
1172	CITIZENS BANCSHARES CO. CITIZENS BANK & TRUST CO	CHILLICOTHE NON MEM CHILLICOTHE	MO MO	1	83,289	72,565
	HC GROUP TOTALS		1	1	83,289	72,565
2576	MARYVILLE BANCSHARES, INC. CITIZENS STATE BANK	CHILLICOTHE NON MEM MARYVILLE	MO MO	2	62,795	56,293
	HC GROUP TOTALS		1	2	62,795	56,293

CLAYTON

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
1158	COUNTY NATIONAL BANCORPORATION ST LOUIS COUNTY BANK BIG BEND BANK BANK OF LOUISIANA COUNTY BANK OF CHESTERFIELD FIRST NAT BK OF ARNOLD	CLAYTON NON MEM CLAYTON NON MEM WEBSTER GROVES NON MEM LOUISIANA NON MEM CHESTERFIELD NATIONAL ARNOLD	MO NO NO NO NO NO			
	HC GROUP TOTALS		5	9	549,489	452,501
1159	FINANCIAL ENTERPRISES, INC. FIRST NAT BANK OF CLINTON	CLINTON NATIONAL CLINTON	MO NO			
	HC GROUP TOTALS		1	2	27,545	24,922
2559	UNION STATE BANCSHARES, INC. UNION STATE BK OF CLINTON	CLINTON NON MEM CLINTON	MO NO			
	HC GROUP TOTALS		1	1	32,144	29,109
1827	BREN-MAR PROPERTIES, INC. FIRST STATE BANK	COLUMBIA NON MEM TISHOMINGO	MO <u>OKLA</u>			
	HC GROUP TOTALS		1	2	21,392	19,007
1775	BROOKWOOD, INC. FIRST NAT BANK OF WYNEWOOD	COLUMBIA NATIONAL WYNEWOOD	MO <u>OKLA</u>			
	HC GROUP TOTALS		1	1	20,531	18,257

COLUMBIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	COLUMBIA NATIONAL COLUMBIA	NO NO	3	81,896	70,258
	HC GROUP TOTALS		1	3	81,896	70,258
1914	CONCORDIA BANC-MANAGEMENT, INC. CONCORDIA BANK	CONCORDIA NON MEM CONCORDIA	NO NO	2	20,666	19,208
	HC GROUP TOTALS		1	2	20,666	19,208
1668	BANK OF CRAIG BANCSHARES, INC. BANK OF CRAIG	CRAIG NON MEM CRAIG	NO NO	1	4,862	4,464
	HC GROUP TOTALS		1	1	4,862	4,464
3066	COMMUNITY BANCORP COMMUNITY BK OF MORRISON	CREVE COEUR NON MEM MORRISON	NO NO	1	4,950	4,483
	HC GROUP TOTALS		1	1	4,950	4,483
1208	FIRST MISSOURI BANKS, INC. FIRST MISSOURI BANK FRST MO BK OF MONTGHERY CTY FIRST MO BK OF GASCONADE CTY FIRST MO BK OF FRANKLIN CTY 1ST MO BK OF ST FRANCOIS CTY 1ST MO BK OF ST CHARLES CO FIRST MISSOURI BK OF W CTY 1ST MISSOURI BK OF WARREN CTY FIRST MO BK OF JEFFERSON CTY FRST MO BK OF ELLISVILLE	CREVE COEUR NON MEM CREVE COEUR NON MEM MONTGOMERY CITY NON MEM HERMANN NON MEM GERALD NON MEM FLAT RIVER NON MEM WENTZVILLE NON MEM ST LOUIS CTY NON MEM WARRENTON NON MEM ARNOLD NON MEM ELLISVILLE	NO NO NO NO NO NO NO NO NO NO NO	1 2 2 2 2 2 2 2 2 2 1	104,862 30,247 25,719 23,589 22,513 17,348 13,400 13,119 8,962 1,814	88,469 27,096 23,127 21,161 20,139 15,176 11,535 11,344 7,639 647
	HC GROUP TOTALS		10	18	261,573	226,333

DEARBORN

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
2824	PLATTE COUNTY BANCSHARES, INC. PLATTE CTY BK OF CAMDEN PT	DEARBORN NON MEM CAMDEN POINT	NO	NO		
				1	5,737	5,287
	HC GROUP TOTALS		1	1	5,737	5,287
3561	DREXEL BANCSHARES, INC. BANK OF DREXEL	DREXEL NON MEM DREXEL	NO	NO		
				1	12,268	10,211
	HC GROUP TOTALS		1	1	12,268	10,211
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE	GAINESVILLE NON MEM GAINESVILLE	NO	NO		
				2	34,994	31,867
	HC GROUP TOTALS		1	2	34,994	31,867
2145	INTERNATIONAL BANCSHARES, INC. FIRST NAT BANK OF GLADSTONE CITIZENS BANK & TRUST CO	GLADSTONE NATIONAL GLADSTONE NON MEM SMITHVILLE	NO	NO		
				2	55,935	44,240
				1	15,358	13,470
	HC GROUP TOTALS		2	3	71,293	57,710
4024	GREEN CITY BANCSHARES, INC. FARMERS BANK OF GREEN CITY	GREEN CITY NON MEM GREEN CITY	NO	NO		
				2	8,102	7,204
	HC GROUP TOTALS		1	2	8,102	7,204
1210	CANTON BANCSHARES, INC. CANTON STATE BANK	HANNIBAL NON MEM CANTON	NO	NO		
				1	18,453	16,644
	HC GROUP TOTALS		1	1	18,453	16,644

HARDIN

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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
3635	RAY COUNTY BANCSHARES, INC. HARDIN STATE BANK	HARDIN NON MEM HARDIN	MO	1	5,518	4,794
	HC GROUP TOTALS		1	1	5,518	4,794
1196	FRESCO, INC. BANK OF HERMITAGE	HERMITAGE NON MEM HERMITAGE	MO	1	16,688	15,372
	HC GROUP TOTALS		1	1	16,688	15,372
3271	JEFFERSON COUNTY BANCORP JEFFERSON COUNTY BK & TR CO	HILLSBORO NON MEM HILLSBORO	MO	1	13,829	12,810
	HC GROUP TOTALS		1	1	13,829	12,810
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BANK	HOPKINS NON MEM HOPKINS	MO	1	4,636	4,132
	HC GROUP TOTALS		1	1	4,636	4,132
0225	HUME BANCSHARES, INC. HUME BANK	HUME NON MEM HUME	MO	1	4,770	4,404
	HC GROUP TOTALS		1	1	4,770	4,404
2455	MILCO BANCORPORATION, INC. BANK OF IBERIA	IBERIA NON MEM IBERIA	MO	1	11,994	10,906
	HC GROUP TOTALS		1	1	11,994	10,906

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	DOMES. DEPOSITS \$1000
1644	INDEPENDENCE FINANCIAL CORPORATION STANDARD STATE BANK	INDEPENDENCE NON MEM INDEPENDENCE	NO NO	3	44,036	39,050
	HC GROUP TOTALS		1	3	44,036	39,050
1531	JONES INVESTMENT CORPORATION CHRISHAN SAWYER BANK	INDEPENDENCE NON MEM INDEPENDENCE	NO NO	2	30,570	22,048
	HC GROUP TOTALS		1	2	30,570	22,048
3290	IONIA BANCSHARES, INC. BANK OF IONIA	IONIA NON MEM IONIA	NO NO	1	2,651	2,185
	HC GROUP TOTALS		1	1	2,651	2,185
2654	COUNTRY BANCSHARES, INC. HOME EXCHANGE BANK	JAMESPORT NON MEM JAMESPORT	NO NO	2	14,109	12,690
	HC GROUP TOTALS		1	2	14,109	12,690
3743	JASPER BANCSHARES, INC. BANK OF JASPER	JASPER NON MEM JASPER	NO NO	1	8,926	7,384
	HC GROUP TOTALS		1	1	8,926	7,384
0184	CENTRAL BANCOMPANY CENTRAL TRUST BANK FIRST NAT BK OF CLAYTON BOONE CTY NB OF COLUMBIA EMPIRE BANK	JEFFERSON CITY NON MEM JEFFERSON CITY NATIONAL CLAYTON NATIONAL COLUMBIA NON MEM SPRINGFIELD	NO NO NO NO	3 1 3 3	253,299 176,029 160,499 120,768	208,434 142,157 146,103 96,543

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
0184	CENTRAL BANCOMPANY CITY BK AND TR CO OF MOBERLY JEFFERSON BANK OF MO FIRST NAT BK OF MEXICO	JEFFERSON CITY ST MEM MOBERLY NON MEM JEFFERSON CITY NATIONAL MEXICO	NO NO NO	NO 2 2 1	70,990 43,589 28,014	63,559 37,606 25,435
HC GROUP TOTALS			7	15	853,188	719,837
0150	FIRST COMMUNITY BANCORPORATION FIRST NB & TR CO OF JOPLIN BANK OF TABLE ROCK LAKE COMMUNITY NB OF JOPLIN MC DONALD COUNTY BANK BANK OF WHEATON PEOPLES BANK	JOPLIN NATIONAL JOPLIN NON MEM REEDS SPRING NATIONAL JOPLIN NON MEM PINEVILLE NON MEM WHEATON NON MEM MILLER	NO NO NO NO NO NO	NO 4 2 2 1 1 1	142,037 17,239 15,488 15,363 9,938 6,919	124,750 15,671 14,157 13,962 8,859 6,293
HC GROUP TOTALS			6	11	206,984	183,692
3790	FIRST STATE HOLDING COMPANY, INC. FIRST STATE BANK	JOPLIN NON MEM JOPLIN	NO NO	NO 2	35,184	32,284
HC GROUP TOTALS			1	2	35,184	32,284
0171	AMERICAN BANCORPORATION, INC. AMERICAN BANK & TRUST CO	KANSAS CITY NON MEM KANSAS CITY	NO NO	NO 2	58,379	52,325
HC GROUP TOTALS			1	2	58,379	52,325
1698	CCB CORPORATION COUNTRY CLUB BANK	KANSAS CITY NON MEM KANSAS CITY	NO NO	NO 3	38,357	34,311
HC GROUP TOTALS			1	3	38,357	34,311

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3577	CHATHAM BANCSHARES, INC.						
1231	KEYTESVILLE BANCSHARES, INC. BANK OF KEYTESVILLE	KANSAS CITY KEYTESVILLE NON MEM	NO NO				
3570	NEVADA BANCSHARES, INC. THORNTON BANK	KANSAS CITY NEVADA NON MEM	NO NO	1	13,773	12,483	
3569	FIRST SECURITY BANCSHARES, INC. FIRST SEC BK OF BROOKFIELD	KANSAS CITY BROOKFIELD NON MEM	NO NO	2	23,643	21,267	
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY	NO	1	22,632	20,597	
HC GROUP TOTALS				3	4	60,048	54,347
2823	CITY BANCSHARES, INC. CITY BANK & TRUST CO OF KC	KANSAS CITY NON MEM KANSAS CITY	NO				
HC GROUP TOTALS				1	2	82,519	72,235
1773	COLUMBIA UNION BANCSHARES, INC. COLUMBIA UNION NAT BK & TR	KANSAS CITY NATIONAL KANSAS CITY	NO				
HC GROUP TOTALS				1	2	280,357	188,188
0087	COMMERCE BANCSHARES, INC.						
	COMMERCE BK OF KS CITY NA	KANSAS CITY NATIONAL	NO				
	COMMERCE BANK OF SPRINGFIELD	KANSAS CITY NON MEM	NO	3	1,137,438	810,317	
	COMMERCE-MANCHESTER BANK	SPRINGFIELD	NO	4	246,770	216,772	
	COMMERCE BANK OF KIRKWOOD	ST MEM ST LOUIS	NO	2	188,283	146,159	
	COMMERCE BANK OF MEXICO	ST MEM KIRKWOOD	NO	1	70,670	64,739	
	COMMERCE BANK OF UNIV CITY	ST MEM MEXICO	NO	3	68,706	62,938	
	COMMERCE BANK OF ST JOSEPH	NON MEM UNIVERSITY CITY	NO	3	62,839	57,328	
	COMMERCE BK OF POPLAR BLUFF	ST MEM ST JOSEPH	NO	2	61,628	56,227	
	COMMERCE BANK OF JOPLIN	NON MEM POPLAR BLUFF	NO	4	60,060	54,726	
	COMMERCE BANK OF LEBANON	NON MEM JOPLIN	NO	3	55,585	50,906	
	CMRC BANK OF FLORISSANT	ST MEM LEBANON	NO	3	52,772	48,175	
	COMMERCE BANK OF BOLIVAR	NON MEM FLORISSANT	NO	2	50,931	45,632	
	COMMERCE BANK OF FESTUS	NON MEM BOLIVAR	NO	2	47,504	43,539	
	COMMERCE BANK OF MOBERLY	NON MEM FESTUS	NO	3	45,937	41,898	
	COMMERCE BK OF MOUND CITY	ST MEM MOBERLY	NO	3	45,567	41,945	
		NON MEM ST LOUIS	NO	3	44,551	38,610	

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
0087	COMMERCE BANCSHARES, INC.	KANSAS CITY	MO			
	COMMERCE BANK OF ST CHARLES	ST MEM ST CHARLES	MO	3	38,413	34,454
	COMMERCE BANK OF FENTON NA	NATIONAL FENTON	MO	2	38,412	34,773
	COMMERCE BANK OF COLUMBIA NA	NATIONAL COLUMBIA	MO	3	38,058	34,989
	COMMERCE BANK OF BARRY CTY	NON MEM CASSVILLE	MO	2	37,803	34,494
	COMMERCE BANK OF HANNIBAL	NON MEM HANNIBAL	MO	2	35,357	32,540
	COMMERCE BK OF KIRKSVILLE NA	NATIONAL KIRKSVILLE	MO	2	35,106	32,281
	COMMERCE BK OF KAHOKA	NON MEM KAHOKA	MO	1	31,934	29,177
	COMMERCE BANK OF BONNE TERRE	NON MEM BONNE TERRE	MO	2	28,886	26,024
	COMMERCE BK-SOUTH N A	NATIONAL APFTON	MO	1	27,501	24,442
	COMMERCE BK OF HARRISONVL NA	NATIONAL HARRISONVILLE	MO	1	27,131	24,622
	LEXINGTON BANK & TRUST CO	NON MEM LEXINGTON	MO	1	24,719	22,721
	COMMERCE BANK OF TIPTON	ST MEM TIPTON	MO	1	23,935	21,875
	COMMERCE BANK-NORTH COUNTY	NON MEM ST LOUIS	MO	1	23,375	20,860
	CHRC BK OF EXCELSIOR SPRINGS	NON MEM EXCELSIOR SPRINGS	MO	2	23,058	21,197
	COMMERCE BANK OF BRUNSWICK	NON MEM BRUNSWICK	MO	2	22,764	20,670
	COMMERCE BANK OF BLUE HILLS	NON MEM KANSAS CITY	MO	2	20,900	18,751
	COMMERCE BK INDEPENDENCE NA	NATIONAL INDEPENDENCE	MO	3	19,618	17,345
	COMMERCE BANK OF ST LOUIS NA	NATIONAL ST LOUIS	MO	1	16,628	15,049
	COMMERCE BK OF GRANDVIEW NA	NATIONAL GRANDVIEW	MO	1	14,919	13,033
	COMMERCE BANK-WEST	ST MEM MARYLAND HEIGHTS	MO	1	13,205	11,840
	COMMERCE BANK OF WILLARD	NON MEM WILLARD	MO	1	10,444	9,573
	COMMERCE BANK OF CLAY CTY NA	NATIONAL KANSAS CITY	MO	1	6,744	5,649
	COMMERCE BANK OF PACIFIC	NON MEM PACIFIC	MO	1	6,568	5,604
	HC GROUP TOTALS		38	78	2,804,719	2,291,874
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MO			
1654	MID-CONTINENT HOLDING CORPORATION MID-CONTINENT BANK	KANSAS CITY NON MEM KANSAS CITY	MO	1	43,711	36,560
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	43,711	36,560
3913	DOMINION BANQUESHARES LIMITED GRANDVIEW BK AND TR CO	KANSAS CITY NON MEM GRANDVIEW	MO	2	18,641	15,596
	HC GROUP TOTALS		1	2	18,641	15,596

BHCNO	NAME 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
3352	DOUGLAS COUNTY BANCSHARES, INC. CITIZENS BANK	KANSAS CITY NON MEM AVA	MO	1	30,347	26,851
	HC GROUP TOTALS		1	1	30,347	26,851
2518	FIRST BANCSHARES, INC. FIRST STATE BANK OF KC	KANSAS CITY NON MEM KANSAS CITY	MO <u>KANS</u>	1	29,719	25,718
	HC GROUP TOTALS		1	1	29,719	25,718
0106	FIRST NATIONAL CHARTER CORPORATION	KANSAS CITY	MO			
	FIRST NB OF KANSAS CITY	NATIONAL KANSAS CITY	MO	3	1,133,055	706,079
	CHRTBANK WEBSTER GRVS TR CO	NON MEM WEBSTER GROVES	MO	2	86,646	77,753
	CHARTER BANK OF JENNINGS	NON MEM JENNINGS	MO	2	73,137	66,337
	LIVESTOCK NB OF KANSAS CITY	NATIONAL KANSAS CITY	MO	1	62,785	43,361
	BANK OF CARTHAGE	ST MEM CARTHAGE	MO	3	62,591	55,740
	CHARTER BANK WARD PKWY NA	NATIONAL KANSAS CITY	MO	2	56,958	51,295
	CHARTERBANK SPRINGFIELD NA	NATIONAL SPRINGFIELD	MO	3	56,700	51,396
	CHARTERBANK LEES SUMMIT	NON MEM LEES SUMMIT	MO	2	46,513	41,788
	CHARTER BANK OF OVERLAND	NON MEM OVERLAND	MO	2	46,454	40,721
	CHARTERBANK BUTLER	NON MEM BUTLER	MO	2	46,412	41,590
	CHARTERBANK AURORA	NON MEM AURORA	MO	2	42,869	38,999
	FARMERS SAVINGS BANK	NON MEM MARSHALL	MO	2	40,699	34,547
	EXCELSIOR TRUST COMPANY	NON MEM EXCELSIOR SPRINGS	MO	3	37,858	35,226
	CHARTERBANK CASSVILLE NA	NATIONAL CASSVILLE	MO	1	37,365	33,998
	CHARTERBANK OF DE SOTO	NON MEM DE SOTO	MO	2	32,666	29,229
	CHARTERBANK OF BELTON	NON MEM BELTON	MO	3	32,369	29,129
	CHARTER BANK OF LADUE	NON MEM LADUE	MO	1	31,349	28,555
	CHARTERBANK LEXINGTON	NON MEM LEXINGTON	MO	2	28,796	25,513
	CHARTER BANK OF CLINTON	NON MEM CLINTON	MO	2	26,911	24,341
	CHARTERBANK BOONVILLE NA	NATIONAL BOONVILLE	MO	1	23,839	20,740
	FIRST NAT BANK OF RICHMOND	NATIONAL RICHMOND	MO	1	22,537	20,442
	FARMERS STATE BANK	NON MEM LOCKWOOD	MO	1	20,990	18,990
2842	FIRST STATE BANCSHARES, INC. CHARTERBANK RAYTOWN	RAYTOWN NON MEM RAYTOWN	MO	1	11,785	10,189
0106	FIRST NATIONAL CHARTER CORPORATION	KANSAS CITY	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		23	44	2,061,284	1,525,958

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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
3569	FIRST SECURITY BANCSHARES, INC. FIRST SEC BK OF BROOKFIELD	KANSAS CITY NON MEM BROOKFIELD	MO	1	22,632	20,597
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	22,632	20,597
1701	GOPPERT BANCSHARES, INC. GOPPERT BANK & TRUST CO	KANSAS CITY NON MEM KANSAS CITY	MO	3	70,520	61,666
1723	MID AMERICA BANCSHARES, INC.	PLEASANT HILL	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	70,520	61,666
2677	KANSAS CITY BANCSHARES, INC. KANSAS CITY BANK & TR CO WESTPORT BANK	KANSAS CITY NON MEM KANSAS CITY NON MEM KANSAS CITY	MO MO	2 2	88,412 84,454	75,970 73,067
	HC GROUP TOTALS		2	4	172,866	149,037
2089	METRO BANCSHARES, INC. METRO NORTH STATE BANK	KANSAS CITY NON MEM KANSAS CITY	MO	2	38,094	33,532
	HC GROUP TOTALS		1	2	38,094	33,532
3117	METROPOLITAN BANCSHARES, INC. METROPOLITAN BANK	KANSAS CITY NON MEM KANSAS CITY	MO	2	27,075	23,772
	HC GROUP TOTALS		1	2	27,075	23,772
1654	MID-CONTINENT HOLDING CORPORATION MID-CONTINENT BANK	KANSAS CITY NON MEM KANSAS CITY	MO	1	43,711	36,560
1655	CORONADO FINANCIAL CORPORATION	KANSAS CITY	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	43,711	36,560

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1766	MISSOURI BANC-MANAGEMENT, INC. STADIUM BANK	KANSAS CITY NON MEM KANSAS CITY	HO HO			
				2	26,783	24,101
	HC GROUP TOTALS		1	2	26,783	24,101
3570	NEVADA BANCSHARES, INC. THORNTON BANK	KANSAS CITY NON MEM NEVADA	HO HO			
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY KANSAS CITY	HO HO	2	23,643	21,267
	HC GROUP TOTALS		1	2	23,643	21,267
1500	PARKLANE FINANCIAL CORPORATION CITY BANK & TRUST CO	KANSAS CITY NON MEM WICHITA	HO <u>KANS</u>			
	HC GROUP TOTALS		1	2	24,860	22,182
1671	PEOPLES BANCORP, INC. PEOPLES BANK OF KANSAS CITY	KANSAS CITY NON MEM KANSAS CITY	HO HO			
	HC GROUP TOTALS		1	2	43,088	38,856
0213	PLAZA BANCSHARES, INC. PLAZA BANK & TRUST COMPANY	KANSAS CITY NON MEM KANSAS CITY	HO HO			
	HC GROUP TOTALS		1	2	98,038	86,785
1691	REPUBLIC INDUSTRIES, INC. GRANDVIEW BK AND TR CO	KANSAS CITY NON MEM GRANDVIEW	HO HO			
	HC GROUP TOTALS		1	2	18,641	15,596

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1525	SOUTHSIDE BANCSHARES, INC. SOUTHSIDE BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	1	8,888	8,077
HC GROUP TOTALS			1	1	8,888	8,077
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY	MO			
	UTD MO BK OF KANSAS CITY NA	NATIONAL KANSAS CITY	MO	3	1,184,754	760,600
	UNITED MO BANK OF ST JOSEPH	NON MEM ST JOSEPH	MO	4	76,841	69,250
	UNTD MISSOURI BK OF FERGUSON	NON MEM FERGUSON	MO	2	72,643	58,374
	UNITED MISSOURI BANK SOUTH	NON MEM KANSAS CITY	MO	2	60,515	52,469
	UNTD MISSOURI BK OF KIRKWOOD	NON MEM KIRKWOOD	MO	1	55,838	47,436
	UNITED MO BK OF BLUE VALLEY	NON MEM KANSAS CITY	MO	3	52,273	46,316
	UNITD MO BK OF HICKMAN MILLS	NON MEM KANSAS CITY	MO	3	50,460	44,909
	UNITED MO BK OF CARTHAGE	NON MEM CARTHAGE	MO	2	45,743	41,423
	UNITED MISSOURI BK OF MONETT	NON MEM MONETT	MO	1	45,081	40,799
	UNITED MO BK OF WARRENSBURG	NON MEM WARRENSBURG	MO	3	41,282	37,991
	UNTD MISSOURI B OF JEFFERSON	NON MEM ARNOLD	MO	3	39,084	33,363
	UNITED MO BK OF BROOKFIELD	NON MEM BROOKFIELD	MO	2	32,806	29,752
	UNITED MO BANK OF BOONVILLE	NON MEM BOONVILLE	MO	2	31,965	28,843
	UNITED MO BK OF ST LOUIS NA	NATIONAL ST LOUIS	MO	1	29,389	20,930
	UNITED MO BK OF SPRINGFIELD	NON MEM SPRINGFIELD	MO	2	27,424	24,415
	UNITED MO BANK OF JOPLIN	NON MEM JOPLIN	MO	3	24,616	21,714
	UNITED MO BANK OF MILAN	NON MEM MILAN	MO	1	20,945	18,629
	UNITED MO BK OF JEFFRSN CITY	NON MEM JEFFERSON CITY	MO	3	16,761	14,288
	UNITED MO BANK OF CASS CTY	NON MEM PECULIAR	MO	1	11,876	9,992
	UNITED MO BANK OF BLUE SPGS	NON MEM BLUE SPRINGS	MO	2	11,358	10,429
2744	WARSAW BANCSHARES, INC. UNITED MISSOURI BK OF WARSAW	WARSAW NON MEM WARSAW	MO MO	1	27,649	24,353
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			21	45	1,959,303	1,436,275
1707	UNIVERSITY BANCORP, INC. MERCHANTS BANK UNIVERSITY BANK	KANSAS CITY ST MEM KANSAS CITY NON MEM KANSAS CITY	MO MO	1 2	89,022 50,035	77,142 45,234
HC GROUP TOTALS			2	3	139,057	122,376

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
0674	WAVERLY INVESTMENT COMPANY BANK OF WAVERLY	KANSAS CITY NON MEM WAVERLY	HO HO	1	6,947	6,230
	HC GROUP TOTALS		1	1	6,947	6,230
3514	BANCSHARES OF MISSOURI, INC. KEARNEY COMMERCIAL BANK	KEARNEY NON MEM KEARNEY	HO HO	1	14,046	12,986
	HC GROUP TOTALS		1	1	14,046	12,986
1231	KEYTESVILLE BANCSHARES, INC. BANK OF KEYTESVILLE	KEYTESVILLE NON MEM KEYTESVILLE	HO HO	1	13,773	12,483
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY	HO HO	1	13,773	12,483
	HC GROUP TOTALS		1	1	13,773	12,483
3388	FIRST STATE BANCSHARES, INC. OF KING CITY FIRST STATE BK OF KING CITY	KING CITY NON MEM KING CITY	HO HO	1	14,418	12,654
	HC GROUP TOTALS		1	1	14,418	12,654
2556	FIRST BANCSHARES OF KIRKSVILLE, INC. FIRST NATIONAL BANK	KIRKSVILLE NATIONAL KIRKSVILLE	HO HO	1	42,864	39,304
	HC GROUP TOTALS		1	1	42,864	39,304
2529	PEOPLES BANCSHARES OF SCHUYLER COUNTY, INC. BANK OF LANCASTER	LANCASTER NON MEM LANCASTER	HO HO	2	15,221	13,840
	HC GROUP TOTALS		1	2	15,221	13,840

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
LAWSON		MO				
3235	LAWSON BANCSHARES, INC. LAWSON BANK	LAWSON NON MEM LAWSON	MO	1	14,257	11,981
	HC GROUP TOTALS		1	1	14,257	11,981
3525	RIVER VALLEY BANCSHARES, INCORPORATED LEWISTOWN STATE BANK	LEWISTOWN NON MEM LEWISTOWN	MO	2	26,169	23,233
	HC GROUP TOTALS		1	2	26,169	23,233
2920	MISSOURI COUNTRY BANCSHARES, INC. CITIZENS BANK OF LIBERAL BANK OF RAYMONDVILLE	LIBERAL NON MEM LIBERAL NON MEM RAYMONDVILLE	MO MO MO	1 1	7,935 6,605	7,049 5,580
	HC GROUP TOTALS		2	2	14,540	12,629
2651	LINN COUNTY BANCSHARES, INC. LINN COUNTY STATE BANK	LINNEUS NON MEM LINNEUS	MO	2	6,642	6,112
	HC GROUP TOTALS		1	2	6,642	6,112
3369	MAITLAND BANCSHARES, INC. MAITLAND FARMERS BANK	MAITLAND NON MEM MAITLAND	MO	1	15,008	13,353
	HC GROUP TOTALS		1	1	15,008	13,353
3032	BANK OF MANSFIELD HOLDING COMPANY BANK OF MANSFIELD	MANSFIELD NON MEM MANSFIELD	MO	1	16,046	14,544
	HC GROUP TOTALS		1	1	16,046	14,544

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2707	MEMPHIS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	MEMPHIS NON MEM MEMPHIS	MO MO	1	14,566	13,092
	HC GROUP TOTALS			1	14,566	13,092
3115	META BANCO, INC. META STATE BANK	META NON MEM META	MO MO	1	6,849	6,090
	HC GROUP TOTALS			1	6,849	6,090
3407	THE EXCHANGE HOLDING COMPANY EXCHANGE BANK	MOUND CITY NON MEM MOUND CITY	MO MO	1	12,884	11,781
	HC GROUP TOTALS			1	12,884	11,781
1747	SENECA MANAGEMENT COMPANY STATE BANK OF SENECA	NEOSHO NON MEM SENECA	MO MO	1	13,546	12,521
	HC GROUP TOTALS			1	13,546	12,521
2670	CENTRAL STATES BANCSHARES, INC. WEBB CITY BANK	NEVADA ST MEM WEBB CITY	MO MO	2	17,029	15,427
	HC GROUP TOTALS			1	17,029	15,427
2721	FIRST FINANCIAL BANCSHARES, INC. FIRST NB OF MT VERNON MOUNTAIN GROVE NAT BANK	NEVADA NATIONAL MOUNT VERNON NATIONAL MOUNTAIN GROVE	MO MO MO	3 2	22,636 21,159	20,714 18,945
	HC GROUP TOTALS			2	43,795	39,659

NEVADA		NO.					DONES.	DONES.
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		
1169	KAYCO INVESTMENT CORPORATION PERRY STATE BANK FIRST NAT BK OF GOLDEN CITY	NEVADA NON MEM PERRY NATIONAL GOLDEN CITY	NO NO	1 1	19,989 13,679	17,750 12,206		
HC GROUP TOTALS			2	2	33,668	29,956		
1161	BEHRENS, INC. BALLS COUNTY STATE BANK	NEW LONDON NON MEM NEW LONDON	NO	1	12,624	11,562		
HC GROUP TOTALS			1	1	12,624	11,562		
1926	DIXIE BANCSHARES CORP. BANK OF NEW MADRID	NEW MADRID NON MEM NEW MADRID	NO	1	27,930	25,605		
HC GROUP TOTALS			1	1	27,930	25,605		
1164	HUNTER FARMS, INCORPORATED PEOPLES BANK	NEW MADRID NON MEM LILBOURN	NO	1	9,409	8,618		
HC GROUP TOTALS			1	1	9,409	8,618		
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BANK OF NEWBURG	NEWBURG NON MEM NEWBURG	NO	1	4,310	3,843		
HC GROUP TOTALS			1	1	4,310	3,843		
1204	THIRTY-FIVE VENTURERS, INC. CITIZENS BANK OF NEWTOWN	NEWTOWN NON MEM NEWTOWN	NO	1	4,258	3,794		
HC GROUP TOTALS			1	1	4,258	3,794		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
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	HO HO HO HO	HO 2 1 1 1	48,293 17,301 6,281 5,989	42,066 15,723 5,692 5,376
	HC GROUP TOTALS		4	5	77,864	68,857
2522	OSBORN BANCSHARES, INC. BANK OF OSBORN	OSBORN NON MEM OSBORN	HO HO	HO 1	2,984	2,533
	HC GROUP TOTALS		1	1	2,984	2,533
2479	CCNB BANCSHARES CORPORATION CHRISTIAN CTY NATIONAL BANK	OZARK NATIONAL OZARK	HO HO	HO 1	12,573	11,282
	HC GROUP TOTALS		1	1	12,573	11,282
0594	BYRON B. WEBB, INC. PALMYRA STATE BANK	PALMYRA NON MEM PALMYRA	HO HO	HO 2	31,141	26,981
	HC GROUP TOTALS		1	2	31,141	26,981
3224	PIERCE CITY BANCSHARES, INC. FIRST NAT BK OF PIERCE CITY	PIERCE CITY NATIONAL PIERCE CITY	HO HO	HO 1	16,351	13,911
	HC GROUP TOTALS		1	1	16,351	13,911
1723	MID AMERICA BANCSHARES, INC. PLEASANT HILL BANK	PLEASANT HILL NON MEM PLEASANT HILL	HO HO	HO 1	26,577	23,866

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	PLEASANT HILL	NO				
1723	MID AMERICA BANCSHARES, INC. LATHROP BANK	NON MEM	NO	2	11,531	10,762
1701	GOPPERT BANCSHARES, INC. GOPPERT BANK & TRUST CO	NON MEM	NO	3	70,520	61,666
1723	MID AMERICA BANCSHARES, INC.		NO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	6	108,628	96,294
2301	MIDWEST BANCSHARES, INC. FIRST STATE BANK OF DEXTER	NON MEM	NO	2	22,908	20,066
	HC GROUP TOTALS		1	2	22,908	20,066
3408	MERCER COUNTY BANCSHARES, INC. PRINCETON STATE BANK	NON MEM	NO	1	18,005	15,894
	HC GROUP TOTALS		1	1	18,005	15,894
3374	PURDY BANCSHARES, INC. FIRST STATE BANK	NON MEM	NO	1	12,407	11,037
	HC GROUP TOTALS		1	1	12,407	11,037
2515	MINGO BANCSHARES, INC. PUXICO STATE BANK	NON MEM	NO	2	12,010	10,802
	HC GROUP TOTALS		1	2	12,010	10,802
2842	FIRST STATE BANCSHARES, INC. CHARTERBANK RAYTOWN	NON MEM	NO	1	11,785	10,189
0106	FIRST NATIONAL CHARTER CORPORATION		NO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	11,785	10,189

RAYTOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
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	NO NO NO NO	2 1 3	45,788 22,120 16,414	40,892 19,999 14,791
	HC GROUP TOTALS		3	6	84,322	75,682
2907	BATES COUNTY BANCSHARES, INC. SECURITY BANK OF RICH HILL	RICH HILL NON MEM RICH HILL	NO NO	2	11,150	10,000
	HC GROUP TOTALS		1	2	11,150	10,000
1153	FRIENDLY FINANCE CO. NORMANDY BANK	RICHMOND HEIGHTS NON MEM NORTH WOODS	NO NO	1	29,163	24,405
	HC GROUP TOTALS		1	1	29,163	24,405
3992	RIDGEWAY BANCSHARES, INC. FARMERS NAT BANK OF RIDGEWAY	RIDGEWAY NATIONAL RIDGEWAY	NO NO	1	6,138	5,178
	HC GROUP TOTALS		1	1	6,138	5,178
2242	ATCHISON COUNTY INVESTMENT COMPANY BANK OF ATCHISON COUNTY	ROCK PORT NON MEM ROCK PORT	NO NO	1	29,923	26,069
	HC GROUP TOTALS		1	1	29,923	26,069
2488	CITIZENS BAN-CORPORATION CITIZENS BANK & TRUST FARMERS & MERCH BK OF ELMO	ROCK PORT NON MEM ROCK PORT NON MEM ELMO	NO NO NO	1 2	20,749 12,306	17,990 10,515
	HC GROUP TOTALS		2	3	33,055	28,505

ROLLA	NO.								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	FRB MEMBER-						DOMES.	DOMES.
	NAME AND LOCATION OF SUBSIDIARY BANK	SHIP						ASSETS	DEPOSITS
								\$1000	\$1000
						NO.	NO. OF		
						BANKS	OFFICES		
2814	PHELPS COUNTY BANCSHARES, INC. PHELPS COUNTY BANK	ROLLA NON MEM ROLLA	NO	NO			2	20,206	17,901
	HC GROUP TOTALS					1	2	20,206	17,901
0343	THE JUDSON YOUNG MEMORIAL EDUCATION FOUNDATION, IN BANK OF SALEM	SALEM NON MEM SALEM	NO	NO			2	16,399	14,994
	HC GROUP TOTALS					1	2	16,399	14,994
2139	WISDOM HOLDING CORPORATION DENT COUNTY BANK BANK OF BUNKER	SALEM NON MEM SALEM NON MEM BUNKER	NO	NO			2	8,442	7,472
	HC GROUP TOTALS					2	3	14,551	13,192
2443	COMMUNITY BANCSHARES, INC. MRCH & FRM BANK OF SALISBURY	SALISBURY NON MEM SALISBURY	NO	NO			1	10,516	9,523
	HC GROUP TOTALS					1	1	10,516	9,523
3962	THE FIRST SOUTHEAST MISSOURI BANCORPORATION, INC. SCOTT CITY BANK AND TRUST CO	SCOTT CITY NON MEM SCOTT CITY	NO	NO			2	14,311	12,942
	HC GROUP TOTALS					1	2	14,311	12,942
3133	THIRD BANCSHARES CORPORATION THIRD NAT BANK OF SEDALIA	SEDALIA NATIONAL SEDALIA	NO	NO			4	86,640	78,071
	HC GROUP TOTALS					1	4	86,640	78,071

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BANK	SEYMOUR NON MEM SEYMOUR	MO MO	1	14,373	12,959
	HC GROUP TOTALS		1	1	14,373	12,959
3839	SHELBYVILLE BANCSHARES, INC. CITIZENS BANK	SHELBYVILLE NON MEM SHELBYVILLE	MO MO	1	10,849	9,908
	HC GROUP TOTALS		1	1	10,849	9,908
3129	SHELBANK CORP. SHELDON STATE BANK	SHELDON NON MEM SHELDON	MO MO	1	6,694	6,160
	HC GROUP TOTALS		1	1	6,694	6,160
3596	SLATER BANCSHARES, INC. STATE BANK OF SLATER	SLATER NON MEM SLATER	MO MO	1	18,101	16,322
	HC GROUP TOTALS		1	1	18,101	16,322
2349	CENTRAL MISSOURI BANCSHARES, INC. EXCHANGE BANK SMITHTON BANK	SMITHTON NON MEM NEW FRANKLIN NON MEM SMITHTON	MO MO MO	1 1	8,944 8,502	8,163 7,698
	HC GROUP TOTALS		2	2	17,446	15,861
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS STATE BANK	SPRINGFIELD NON MEM MARSHFIELD	MO MO	2	34,650	31,148
	HC GROUP TOTALS		1	2	34,650	31,148

SPRINGFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON	NON MEM				
		SPRINGFIELD HOUSTON	MO	1	26,859	24,188
	HC GROUP TOTALS		1	1	26,859	24,188
3075	CITIZENS BANGROUP & CO. CITIZENS NB OF GR ST LOUIS					
		ST. ANN NATIONAL MAPLEWOOD	MO	1	54,384	47,914
	HC GROUP TOTALS		1	1	54,384	47,914
2498	SANTA ANA BANCORP, INC. BANK OF ST ANN WOODS MILL - FORTY BANK	NON MEM NON MEM				
		ST. ANN ST ANN ST LOUIS COUNTY	MO MO	2 1	38,285 7,815	33,623 5,188
	HC GROUP TOTALS		2	3	46,100	38,811
0136	AMERIBANC, INC. AMERICAN NB OF ST JOSEPH EXCHANGE BANK OF RICHMOND BELT AM BANK OF ST JOSEPH AM BANK OF HIGGINSVILLE AMERICAN BANK OF ROLLA AMERICAN BANK OF PLATTSBURG AMERICAN BANK OF MARCELINE AMERICAN BANK OF PRINCETON AMERICAN BK OF CENTRALIA NA AMERICAN BANK OF MORGAN CTY AMERICAN BANK OF TARKIO NA AM BK OF SPICKARD-TRENTON AMERICAN BK OF UNION STAR AMERICAN BK OF STEWARTSVLE AMERICAN BANK OF SKIDMORE AMERICAN BANK OF EDGERTON	NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM				
		ST. JOSEPH ST JOSEPH RICHMOND ST JOSEPH HIGGINSVILLE ROLLA PLATTSBURG MARCELINE PRINCETON CENTRALIA VERSAILLES TARKIO TRENTON UNION STAR STEWARTSVILLE SKIDMORE EDGERTON	MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO	3 3 3 2 3 2 1 1 2 1 1 2 2 1 1 1 1 1 1	219,820 46,290 38,192 34,198 33,457 22,479 21,531 21,515 20,299 18,921 17,354 16,801 16,801 9,910 8,332 8,085 7,892	165,470 41,802 34,898 30,687 29,378 20,258 19,251 19,372 18,410 16,981 15,716 15,125 15,125 8,939 7,496 7,338 7,163
	HC GROUP TOTALS		16	28	545,076	458,276

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3702	CAPITAL BANCSHARES, INC. BANK OF PURDIN	ST. JOSEPH NON MEM PURDIN	MO	1	15,757	13,956
2639	HOLT COUNTY INVESTMENT COMPANY	ST. JOSEPH	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	15,757	13,956
3536	FIRST AMERICAN BANCSHARES, INC. KINGSTON BANK	ST. JOSEPH NON MEM KINGSTON	MO	1	7,867	6,861
	HC GROUP TOTALS		1	1	7,867	6,861
0047	FIRST MIDWEST BANCORP., INC. FIRST NAT BK OF ST JOSEPH FIRST STOCK YARDS BANK HOME BANK FIRST TRUST BANK FIRST MIDWEST BANK FIRST MIDWEST BANK	ST. JOSEPH NATIONAL ST JOSEPH NON MEM ST JOSEPH NON MEM SAVANNAH ST MEM ST JOSEPH NON MEM MARYVILLE NON MEM GOWER	MO MO MO MO MO MO MO	1 2 1 1 2 2 1	205,133 39,669 38,130 31,698 23,975 9,503	174,131 31,176 34,603 28,804 21,625 8,599
	HC GROUP TOTALS		6	8	348,108	298,938
2639	HOLT COUNTY INVESTMENT COMPANY ZOOK AND ROECKER STATE BANK	ST. JOSEPH NON MEM OREGON	MO	1	3,480	3,139
3702	CAPITAL BANCSHARES, INC. BANK OF PURDIN	ST. JOSEPH NON MEM PURDIN	MO	1	15,757	13,956
2639	HOLT COUNTY INVESTMENT COMPANY	ST. JOSEPH	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	2	19,237	17,095
0488	SENECA BANCSHARES, INC. CITIZENS STATE BANK	ST. JOSEPH NON MEM SENECA	MO <u>KANS</u>	1	31,683	28,501
	HC GROUP TOTALS		1	1	31,683	28,501

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2906	ST. JOSEPH BANCSHARES, INC. FARMERS STATE BANK	ST. JOSEPH NON MEM ST JOSEPH	NO NO		2	31,255	27,979
HC GROUP TOTALS				1	2	31,255	27,979
2984	T & C BANCORP, INC. TOWN & CNT BK OF QUINCY	ST. JOSEPH NON MEM QUINCY	NO <u>ILL</u>		1	18,444	15,906
HC GROUP TOTALS				1	1	18,444	15,906
2699	WEST POINT BANCORP., INC. FARMERS & MRCH NB OF W POINT	ST. JOSEPH NATIONAL WEST POINT	NO <u>NEB</u>		1	31,458	26,336
HC GROUP TOTALS				1	1	31,458	26,336
0148	BOATMEN'S BANCSHARES, INC.	ST. LOUIS	NO				
	BOATMENS NB OF ST LOUIS	NATIONAL ST LOUIS	NO		3	1,088,084	656,449
	BOATMENS BANK & TR CO OF KC	ST MEM KANSAS CITY	NO		3	307,706	217,823
	BOATMENS UNION-NATIONAL BANK	NATIONAL SPRINGFIELD	NO		3	254,081	184,295
	BOATMENS RAYTOWN BANK	NON MEM RAYTOWN	NO		2	75,165	68,711
	BOATMENS BK OF CONCORD VLG	NON MEM ST LOUIS COUNTY	NO		2	65,533	59,203
	BOATMENS BK OF WEST CTY	NON MEM BALLWIN	NO		2	53,231	47,932
	BOATMENS NORTH HILLS BANK	NON MEM KANSAS CITY	NO		3	46,426	42,552
	BOATMENS BANK OF TANEY CTY	NON MEM FORSYTH	NO		2	39,302	36,049
	BOATMENS SPRINGFIELD NAT BK	NATIONAL SPRINGFIELD	NO		2	38,152	34,709
	BOATMENS BANK OF TROY	NON MEM TROY	NO		1	29,616	26,506
	BOATMENS BANK OF O FALLON	NON MEM O FALLON	NO		2	28,375	25,057
	BOATMENS NB OF N ST LOUIS CT	NATIONAL ST LOUIS CTY	NO		2	25,025	22,778
	BOATMENS BANK OF PULASKI CTY	NON MEM RICHLAND	NO		1	24,282	21,863
	BOATMENS BK OF JEFFERSON CTY	NON MEM PEVELY	NO		2	16,048	14,625
HC GROUP TOTALS				14	30	2,091,026	1,458,552

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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	
2796	FRANKLIN BANCGROUP & CO. BENTON COMMUNITY BANK	ST. LOUIS NON MEM BENTON	MO <u>ILL</u>	1	51,051	45,226	
HC GROUP TOTALS				1	1	51,051	45,226
0021	GENERAL BANCSHARES CORPORATION BANK OF ST LOUIS COMMERCIAL & INDUSTRIAL BANK TRADERS BANK OF KANSAS CY ILLINOIS ST BK OF QUINCY BANK OF BENTON BADEN BANK OF ST LOUIS JEFF GRAVOIS BK OF ST LOUIS CENTRAL BANK OF CLAYTON BANK OF ZEIGLER NORTHWESTERN BANK AND TRUST LINDBERGH BANK COMMERCIAL BK OF ST LOUIS CY	ST. LOUIS NON MEM ST LOUIS NON MEM MEMPHIS NON MEM KANSAS CITY NON MEM QUINCY NON MEM BENTON NON MEM ST LOUIS NON MEM ST LOUIS NON MEM CLAYTON NON MEM ZEIGLER NON MEM ST LOUIS NON MEM HAZELWOOD NON MEM OLIVETTE	MO MO <u>TENN</u> MO <u>ILL</u> <u>ILL</u> <u>ILL</u> MO MO MO <u>ILL</u> MO MO MO	2 14 2 2 1 2 2 1 1 1 1 3 1	286,007 220,288 162,171 103,878 90,130 74,016 73,256 51,742 49,511 41,232 32,526 31,761	228,756 195,492 145,149 88,784 81,945 67,140 65,363 46,392 44,966 34,217 28,826 25,884	
HC GROUP TOTALS				12	32	1,216,518	1,052,914
3886	HAMILTON BANCGROUP & CO. FARMERS STATE BANK	ST. LOUIS NON MEM DAHLGREN	MO <u>ILL</u>	1	21,922	20,271	
HC GROUP TOTALS				1	1	21,922	20,271
2377	KASKASKIA BANCGROUP & CO. STATE BANK OF NEW ATHENS	ST. LOUIS NON MEM NEW ATHENS	MO <u>ILL</u>	1	24,572	20,986	
HC GROUP TOTALS				1	1	24,572	20,986
0474	LANDMARK BANCSHARES CORPORATION LANDMARK N CTY BK AND TR CO	ST. LOUIS NON MEM JENNINGS	MO MO	2	132,044	112,635	

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BHCNO	NAME AND LOCATION 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	NO			
	LANDMARK CENTRAL BK & TR CO	NON MEM WELLSTON	NO	1	74,544	63,782
	LANDMARK BANK OF CREVE COEUR	NON MEM CREVE COEUR	NO	1	64,961	55,403
	LANDMARK NORTHWEST PLAZA BK	NON MEM ST ANN	NO	1	55,694	47,870
	LANDMARK BANK OF LADUE	ST MEM LADUE	NO	1	30,305	26,361
	LANDMARK BK OF ST CHS CTY NA	NATIONAL ST CHARLES CTY	NO	2	14,883	11,905
	HC GROUP TOTALS		6	8	372,431	317,956
1215	MADISON BANCGROUP & CO. STATE BANK OF COLLINSVILLE	ST. LOUIS NON MEM COLLINSVILLE	NO <u>ILL</u>	2	45,778	40,987
	HC GROUP TOTALS		1	2	45,778	40,987
3586	MANUFACTURERS BANCORP, INC. MNF BK & TR CO OF ST LOUIS	ST. LOUIS ST MEM ST LOUIS	NO NO	2	197,614	136,840
	HC GROUP TOTALS		1	2	197,614	136,840
2328	MARK TWAIN - EMPIRE BANCORP, INC. MARK TWAIN EMPIRE BANK	ST. LOUIS NON MEM KANSAS CITY	NO NO	1	65,534	53,010
0095	MARK TWAIN BANCSHARES, INC.	ST. LOUIS	NO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	65,534	53,010
0095	MARK TWAIN BANCSHARES, INC.	ST. LOUIS	NO			
	MARK TWAIN SOUTH COUNTY BANK	NON MEM ST LOUIS COUNTY	NO	2	123,353	108,776
	MARK TWAIN NORTHLAND BANK	NON MEM JENNINGS	NO	1	114,063	102,576
	MARK TWAIN STATE BANK	NON MEM BRIDGETON	NO	2	102,272	88,020
	MARK TWAIN NATIONAL BANK	NATIONAL LADUE	NO	1	87,480	55,579
	MARK TWAIN PARKWAY BANK	NON MEM ST LOUIS COUNTY	NO	2	62,502	53,194
	MARK TWAIN ST CHLS CTY BK NA	NATIONAL ST CHARLES CTY	NO	2	38,277	26,982
	PROGRESS BANK	NON MEM FENTON	NO	1	20,155	17,125

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2328	MARK TWAIN - EMPIRE BANCORP, INC. MARK TWAIN EMPIRE BANK	NON MEM	MO	1	65,534	53,010
0095	MARK TWAIN BANCSHARES, INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			8	12	613,636	505,262
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
	MERCANTILE TRUST COMPANY NA	NATIONAL	MO	3	3,287,670	1,863,356
	MERCANTILE BANK AND TR CO	ST MEM	MO	3	192,828	139,330
	MERCANTILE BK OF SPRINGFIELD	NON MEM	MO	3	92,366	80,065
	MERCANTILE NB OF ST LOUIS CTY	NATIONAL	MO	3	76,978	61,263
	NOLAND RD MERCANTILE BANK	NON MEM	MO	3	75,908	69,035
	RED BRIDGE MERCANTILE BANK	NON MEM	MO	2	51,564	42,119
	FRANKLIN CTY MERCANTILE BK	NON MEM	MO	2	51,427	46,872
	TRENTON NAT MERCANTILE BK	NATIONAL	MO	2	49,632	43,682
	LEWIS & CLARK MERCANTILE BK	NON MEM	MO	2	45,858	38,632
	MERCANTILE BK OF FARMINGTON	NON MEM	MO	2	45,540	41,996
	SEDALIA MERCANTILE B&T CO	NON MEM	MO	3	43,806	36,931
	MERCANTILE BANK OF MEMPHIS	NON MEM	MO	1	43,181	39,170
	SALISBURY MERCANTILE BANK	NON MEM	MO	1	35,341	31,212
	CAPE MERCANTILE BK & TR CO	NON MEM	MO	3	34,543	30,995
	MERCANTILE BANK OF ELDON	NON MEM	MO	2	34,468	31,141
	MERCNTL BK OF ST CHARLES CTY	NON MEM	MO	2	34,106	30,150
	SHELBYNA MERCANTILE BANK	NON MEM	MO	1	33,496	30,141
	FARMERS MERCANTILE BANK	NON MEM	MO	1	33,470	30,475
	MERCNTL 1ST NB OF DONIPHAN	NATIONAL	MO	3	33,312	30,042
	HONE TRUST MERCANTILE BANK	NON MEM	MO	1	31,485	28,291
	WASHINGTON CTY MERCANTILE BK	NON MEM	MO	2	29,530	26,997
	HIGH RIDGE MERCANTILE BK	NON MEM	MO	2	26,578	23,982
	1ST N MRCNTL BK OF MTGMRY CY	NATIONAL	MO	1	25,146	22,793
	DROVERS MERCANTILE BANK	NON MEM	MO	2	25,122	23,140
	MERCANTILE BK OF WILLOW SPGS	NON MEM	MO	1	18,788	17,155
	ROZIER MERCANTILE BANK	NON MEM	MO	1	17,973	16,446
	MERCANTILE BANK OF MACON	NON MEM	MO	2	17,734	16,505
	MERCANTILE NB OF CLAY CTY	NATIONAL	MO	1	15,254	13,840
1234	MERCANTILE COMMERCE COMPANY	ST. LOUIS	MO	CONTROLS THIS GROUP		
	MERCANTILE CMRC TRUST CO	NON MEM	MO	2	95,101	80,112
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			29	57	4,598,205	2,985,868

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1234	MERCANTILE COMMERCE COMPANY MERCANTILE CMRC TRUST CO	ST. LOUIS NON MEM ST LOUIS	MO MO	2	95,101	80,112	
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	95,101	80,112
1166	METRO BANCORPORATION CLAYTON METRO BANK HAMPTON METRO BANK CRESTWOOD METRO BANK	ST. LOUIS NON MEM CLAYTON NON MEM ST NON MEM CRESTWOOD	MO MO MO	2 3 2	222,161 170,697 90,767	200,825 148,271 79,317	
3914	SOUTH ST. LOUIS INVESTMENT/CONTRACT LEASING CORP	ST. LOUIS	MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				3	7	483,625	428,413
2815	MISSOURI STATE FINANCIAL CORPORATION MISSOURI STATE BANK & TR CO	ST. LOUIS NON MEM ST LOUIS	MO MO	1	23,337	19,360	
HC GROUP TOTALS				1	1	23,337	19,360
1216	MONTGOMERY BANCORPORATION & CO. FIRST NAT BK OF LITCHFIELD	ST. LOUIS NATIONAL LITCHFIELD	MO <u>ILL</u>	1	35,741	29,939	
HC GROUP TOTALS				1	1	35,741	29,939
2988	PIONEER BANCORPORATION INC. PIONEER BANK AND TRUST CO	ST. LOUIS NON MEM MAPLEWOOD	MO MO	1	82,997	69,172	
HC GROUP TOTALS				1	1	82,997	69,172
2257	PLAZA NATIONAL BANCSHARES, INC. PLAZA BANK OF WEST PORT	ST. LOUIS NON MEM ST LOUIS CTY	MO MO	1	43,837	36,240	
HC GROUP TOTALS				1	1	43,837	36,240

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1199	SCHMID BROS. INVESTMENT CO., INC. CHIPPEWA BANK	ST. LOUIS NON MEM ST LOUIS	MO MO	3	54,267	48,039
HC GROUP TOTALS			1	3	54,267	48,039
3914	SOUTH ST. LOUIS INVESTMENT/CONTRACT LEASING CORP	ST. LOUIS	MO			
1166	METRO BANCHOLDING CORPORATION CLAYTON METRO BANK HAMPTON METRO BANK CRESTWOOD METRO BANK	ST. LOUIS NON MEM CLAYTON NON MEM ST NON MEM CRESTWOOD	MO MO MO	2 3 2	222,161 170,697 90,767	200,825 148,271 79,317
3914	SOUTH ST. LOUIS INVESTMENT/CONTRACT LEASING CORP	ST. LOUIS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			3	7	483,625	428,413
1157	STUPP BROS. BRIDGE & IRON CO. LEMAY BANK AND TRUST CO	ST. LOUIS ST MEM LEMAY	MO MO	3	160,014	144,748
HC GROUP TOTALS			1	3	160,014	144,748
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	1 2 2	247,673 69,870 20,562	201,275 63,660 18,264
HC GROUP TOTALS			3	5	338,105	283,199
3524	TROY BANCGROUP & CO. TROY SECURITY BANK	ST. LOUIS NON MEM TROY	MO <u>ILL</u>	1	15,768	13,996
HC GROUP TOTALS			1	1	15,768	13,996

ST. LOUIS

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
2787	UNION BANCGROUP & CO. FIRST BANK OF COBDEN	ST. LOUIS NON MEM COBDEN	MO <u>ILL</u>	1	19,988	17,961
	HC GROUP TOTALS		1	1	19,988	17,961
3301	FREDERICK HOLDING COMPANY FARMERS STATE BANK	STANBERRY ST MEM STANBERRY	MO MO	1	18,182	16,527
	HC GROUP TOTALS		1	1	18,182	16,527
3367	STEELVILLE COMMUNITY BANC-SHARES, INC. COMMUNITY BANK	STEELVILLE NON MEM STEELVILLE	MO MO	1	24,991	22,283
	HC GROUP TOTALS		1	1	24,991	22,283
3795	GUARANTY BANCSHARES, INC. GREENE COUNTY BANK	STRAFFORD NON MEM STRAFFORD	MO MO	1	7,080	5,862
	HC GROUP TOTALS		1	1	7,080	5,862
0585	SURVCO BANCORP, INC. SUGAR CREEK NATIONAL BANK	SUGAR CREEK NATIONAL SUGAR CREEK	MO MO	1	25,582	23,554
	HC GROUP TOTALS		1	1	25,582	23,554
3113	TUSCUMBIA BANCSHARES, INC. BANK OF TUSCUMBIA	TUSCUMBIA NON MEM TUSCUMBIA	MO MO	1	11,039	9,947
	HC GROUP TOTALS		1	1	11,039	9,947

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	UNIVERSITY CITY	MO				
3882	ROYAL BANCSHARES, INC. CITIZENS BANK WEST SIDE NAT BANK	UNIVERSITY CITY NON MEM UNIVERSITY CITY NATIONAL GLENDALE	MO MO	1 1	51,468 18,668	43,352 16,617
	HC GROUP TOTALS		2	2	70,136	59,969
1233	VAUGHAN INVESTMENT COMPANY BANK OF URBANA	URBANA NON MEM URBANA	MO	1	23,599	21,479
	HC GROUP TOTALS		1	1	23,599	21,479
2939	URICH BANCSHARES, INC. BANK OF URICH	URICH NON MEM URICH	MO	1	5,543	4,952
	HC GROUP TOTALS		1	1	5,543	4,952
3360	QUAD COUNTY BANCSHARES, INC. QUAD COUNTY STATE BANK	VIBURNUM NON MEM VIBURNUM	MO	1	6,141	5,553
	HC GROUP TOTALS		1	1	6,141	5,553
1170	CENTRAL MORTGAGE BANCSHARES, INC. CITIZENS BANK JACKSON COUNTY STATE BANK BARTON COUNTY STATE BANK FARMERS BANK OF STOVER	WARRENSBURG NON MEM WARRENSBURG NON MEM KANSAS CITY ST MEM LAMAR NON MEM STOVER	MO MO MO MO	4 2 1 2	47,092 38,506 29,636 14,610	40,287 34,594 26,707 13,253
	HC GROUP TOTALS		4	9	129,844	114,841

WARSAW

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
2744	WARSAW BANCSHARES, INC. UNITED MISSOURI BK OF WARSAW	WARSAW NON MEM WARSAW	MO MO	1	27,649	24,353
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	27,649	24,353
3006	WEST PLAINS BANCSHARES, INC. WEST PLAINS BANK	WEST PLAINS NON MEM WEST PLAINS	MO MO	2	48,649	43,178
	HC GROUP TOTALS		1	2	48,649	43,178
3655	WILSON BANCSHARES, INC. BANK OF WESTON	WESTON NON MEM WESTON	MO MO	3	16,685	15,024
	HC GROUP TOTALS		1	3	16,685	15,024
2513	WINDSOR BANCSHARES, INC. CITIZENS BANK OF WINDSOR	WINDSOR NON MEM WINDSOR	MO MO	1	16,481	14,935
	HC GROUP TOTALS		1	1	16,481	14,935
3394	SULLIVAN COUNTY BANCSHARES, INC. CITIZENS BANK OF WINIGAN	WINIGAN NON MEM WINIGAN	MO MO	1	8,097	7,201
	HC GROUP TOTALS		1	1	8,097	7,201
1279	FIRST SECURITY AGENCY FIRST SECURITY BANK	ANACONDA NON MEM ANACONDA	MONT MONT	1	22,372	20,492
	HC GROUP TOTALS		1	1	22,372	20,492

BAKER

MONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1320	UNITED BANCORPORATION BANK OF BAKER	BAKER NON MEM BAKER	MONT MONT	1	26,980	24,759
	HC GROUP TOTALS		1	1	26,980	24,759
1366	BAKER BANCORPORATION, INC. MONTANA BANK OF BAKER NA	BILLINGS NATIONAL BAKER	MONT MONT	1	17,820	16,093
	HC GROUP TOTALS		1	1	17,820	16,093
1288	BOZEMAN BANCORPORATION, INC. MONTANA BANK OF BOZEMAN NA	BILLINGS NATIONAL BOZEMAN	MONT MONT	1	32,118	27,961
	HC GROUP TOTALS		1	1	32,118	27,961
1406	BUTTE INSURANCE AGENCY, INC. MONTANA BANK OF BUTTE NA	BILLINGS NATIONAL BUTTE	MONT MONT	2	26,630	24,459
	HC GROUP TOTALS		1	2	26,630	24,459
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BANK	BILLINGS NON MEM BILLINGS	MONT MONT	2	56,032	50,613
	HC GROUP TOTALS		1	2	56,032	50,613
1319	LINCOLN CORPORATION UNITED BANK OF LIBBY	BILLINGS NON MEM LIBBY	MONT MONT	1	12,477	11,121
1330	INTERMOUNTAIN BANCORPORATION	COLUMBIA FALLS	MONT CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	12,477	11,121

BILLINGS

MONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	BILLINGS NON MEM SUPERIOR	MONT MONT	1	10,813	9,471
	HC GROUP TOTALS		1	1	10,813	9,471
1364	RED LODGE BANCOPORATION, INC. MONTANA BK OF RED LODGE NA	BILLINGS NATIONAL RED LODGE	MONT MONT	1	16,404	14,848
	HC GROUP TOTALS		1	1	16,404	14,848
1367	RICHEY BANCORPORATION, INC. RICHEY NATIONAL BANK	BILLINGS NATIONAL RICHEY	MONT MONT	1	8,760	8,020
	HC GROUP TOTALS		1	1	8,760	8,020
1356	ROUNDUP INSURANCE AGENCY, INC. MONTANA BANK OF ROUNDUP NA	BILLINGS NATIONAL ROUNDUP	MONT MONT	1	18,987	16,869
	HC GROUP TOTALS		1	1	18,987	16,869
1439	SECURITY BANCSHARES OF MONTANA INC SECURITY BANK NA BIG HORN BANK RIMROCK BANK OF BILLINGS SECURITY BANK OF COLSTRIP PIONEER BANK	BILLINGS NATIONAL BILLINGS NON MEM HARDIN NON MEM BILLINGS NON MEM COLSTRIP NON MEM BILLINGS	MONT MONT MONT MONT MONT MONT	2 2 1 1 1 1	293,209 42,294 13,005 10,119 5,294	206,158 38,356 11,768 8,961 4,277
	HC GROUP TOTALS		5	7	363,921	269,520

BILLINGS

MONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2466	SIDNEY HOLDING COMPANY MONTANA BANK OF SIDNEY N A	BILLINGS NATIONAL SIDNEY	MONT MONT	1	44,174	39,515
	HC GROUP TOTALS		1	1	44,174	39,515
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN	BOZEMAN NON MEM BOZEMAN	MONT MONT	1	84,220	76,439
	HC GROUP TOTALS		1	1	84,220	76,439
1330	INTERMOUNTAIN BANCORPORATION BANK OF COLUMBIA FALLS	COLUMBIA FALLS NON MEM COLUMBIA FALLS	MONT MONT	1	30,062	27,427
1319	LINCOLN CORPORATION UNITED BANK OF LIBBY	BILLINGS NON MEM LIBBY	MONT MONT	1	12,477	11,121
1330	INTERMOUNTAIN BANCORPORATION	COLUMBIA FALLS	MONT CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	2	42,539	38,548
3334	YELLOWSTONE HOLDING COMPANY YELLOWSTONE BANK YELLOWSTONE BANK YELLOWSTONE BANK	COLUMBUS ST MEM LAUREL ST MEM COLUMBUS ST MEM ABSAROKEE	MONT MONT MONT MONT	2 1 1	34,313 24,759 9,428	31,166 22,139 8,708
	HC GROUP TOTALS		3	4	68,500	62,013
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE BANK & TR CO	DEER LODGE NON MEM DEER LODGE	MONT MONT	1	18,500	16,720
	HC GROUP TOTALS		1	1	18,500	16,720

ENNIS

MONT

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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
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BANK	ENNIS NON MEM ENNIS	MONT MONT	1	12,178	11,271
	HC GROUP TOTALS		1	1	12,178	11,271
0022	BANK OF MONTANA SYSTEM	GREAT FALLS	MONT			
	CITIZENS BANK OF MONTANA	ST MEM HAVRE	MONT	1	51,399	45,386
	FIRST SEC BK OF MONTANA NA	NATIONAL GLASGOW	MONT	1	40,009	36,144
	MINERS BANK OF MONTANA N A	NATIONAL BUTTE	MONT	1	30,908	28,026
	MISSOULA BANK OF MONTANA	ST MEM MISSOULA	MONT	2	21,891	19,518
	LIBERTY BANK OF MONTANA	ST MEM CHESTER	MONT	1	20,023	18,184
	FIRST STATE BANK OF MONTANA	ST MEM THOMPSON FALLS	MONT	1	18,837	17,099
	BANK OF MONTANA	ST MEM HELENA	MONT	1	18,410	16,464
	CENTRAL BANK OF MONTANA	ST MEM GREAT FALLS	MONT	1	17,370	15,249
	NORTHERN BANK OF MONTANA	NON MEM BIG SANDY	MONT	1	17,132	15,489
	EASTSIDE BANK OF MONTANA	NON MEM GREAT FALLS	MONT	1	16,967	15,101
	BLAINE BANK OF MONTANA	ST MEM CHINOOK	MONT	1	15,308	13,500
	PONDERA BANK OF MONTANA	NON MEM CONRAD	MONT	1	12,599	11,312
	FARMERS MRCH BK OF MT	NON MEM RUDYARD	MONT	1	9,254	7,819
	VALIER BANK OF MONTANA	NON MEM VALIER	MONT	1	8,303	7,641
	MIDSTATE BANK OF MONTANA	ST MEM LEWISTOWN	MONT	1	4,638	3,967
	HC GROUP TOTALS		15	16	303,048	270,899
1293	ANTLER LAND COMPANY LITTLE HORN STATE BANK	HARDIN NON MEM HARDIN	MONT MONT	1	20,942	18,736
	HC GROUP TOTALS		1	1	20,942	18,736
3760	F.S.B. HOLDING COMPANY FIRST SECURITY BK OF HELENA	HELENA ST MEM HELENA	MONT MONT	1	24,605	22,369
	HC GROUP TOTALS		1	1	24,605	22,369

LITTLETON		MONT							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1289	THOMPSON INSURANCE INC. BASIN STATE BANK		LITTLETON STANFORD						
		NON MEM		MONT MONT	1	18,800	16,717		
	HC GROUP TOTALS			1	1	18,800	16,717		
1262	GUARANTY DEVELOPMENT COMPANY FIRST SC BANK OF LIVINGSTON 1ST SECRTY BK OF BIG TIMBER		LIVINGSTON LIVINGSTON BIG TIMBER						
		ST MEM		MONT MONT	1	44,093	39,687		
		NON MEM		MONT	1	9,368	8,562		
	HC GROUP TOTALS			2	2	53,461	48,249		
1311	CONRAD COMPANY FARMERS STATE BANK		MINNEAPOLIS CONRAD						
		NON MEM		MONT MONT	2	45,557	39,998		
	HC GROUP TOTALS			1	2	45,557	39,998		
3567	RALDON, INC FIRST NAT BANK OF PLAINS		PLAINS NATIONAL PLAINS						
				MONT MONT	1	18,211	15,932		
	HC GROUP TOTALS			1	1	18,211	15,932		
1365	RESERVE ENTERPRISES, INC. MONTANA NATIONAL BANK		PLENTYWOOD NATIONAL PLENTYWOOD						
				MONT MONT	1	29,870	27,387		
	HC GROUP TOTALS			1	1	29,870	27,387		
3782	SECURITY STATE BANK SHARES SECURITY STATE BANK		POLSON POLSON						
		ST MEM		MONT MONT	1	28,414	25,463		
	HC GROUP TOTALS			1	1	28,414	25,463		

POPLAR

MONT

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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
0347	POPLAR INSURANCE AGENCY TRADERS STATE BK OF POPLAR	POPLAR NON MEM POPLAR	MONT MONT	1	18,405	17,111
	HC GROUP TOTALS		1	1	18,405	17,111
1436	OLSSON'S, INC. RONAN STATE BANK	RONAN ST MEM RONAN	MONT MONT	2	29,243	26,014
	HC GROUP TOTALS		1	2	29,243	26,014
3920	WHITEFISH HOLDING COMPANY, INC. FIRST STATE BANK	WHITEFISH NON MEM WHITEFISH	MONT MONT	1	15,584	13,665
	HC GROUP TOTALS		1	1	15,584	13,665
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS STATE BK OF WORDEN	WORDEN ST MEM WORDEN	MONT MONT	1	10,514	9,728
	HC GROUP TOTALS		1	1	10,514	9,728
1494	COMMERCIAL INVESTMENT CO., INC. COMMERCIAL NB OF AINSWORTH	AINSWORTH NATIONAL AINSWORTH	NEB NEB	1	37,169	33,394
	HC GROUP TOTALS		1	1	37,169	33,394
3344	GUARDIAN BANSHARES, INC. GUARDIAN STATE BK & TR CO	ALLIANCE NON MEM ALLIANCE	NEB NEB	2	63,534	56,121
	HC GROUP TOTALS		1	2	63,534	56,121

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	9,606	8,793
	HC GROUP TOTALS		1	1	9,606	8,793
2108	AURORA FIRST NATIONAL COMPANY FIRST NB & TR CO IN AURORA	AURORA NATIONAL AURORA	NEB NEB	4	39,795	35,248
	HC GROUP TOTALS		1	4	39,795	35,248
3063	AVOCA COMPANY FARMERS STATE BANK	AVOCA NON MEM AVOCA	NEB NEB	1	6,405	5,775
	HC GROUP TOTALS		1	1	6,405	5,775
1597	WELLS ENTERPRISES, INC. STATE BANK OF BARTLEY	BARTLEY NON MEM BARTLEY	NEB NEB	1	6,186	5,512
	HC GROUP TOTALS		1	1	6,186	5,512
0040	CHINNEY ROCK BANCORP FIRST NAT BANK OF BAYARD	BAYARD NATIONAL BAYARD	NEB NEB	1	13,034	11,641
	HC GROUP TOTALS		1	1	13,034	11,641
2240	BEATRICE NATIONAL CORPORATION BEATRICE NAT BK & TR CO	BEATRICE NATIONAL BEATRICE	NEB NEB	6	50,914	45,771
	HC GROUP TOTALS		1	6	50,914	45,771

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
1686	BEATRICE STATE COMPANY FIRST SECURITY BANK & TR CO	BEATRICE NON MEM BEATRICE	NEB NEB	2	15,061	13,997
	HC GROUP TOTALS		1	2	15,061	13,997
3804	FIRST NATIONAL BEATRICE CORPORATION FIRST NB & TR CO OF BEATRICE	BEATRICE NATIONAL BEATRICE	NEB NEB	4	40,938	35,368
	HC GROUP TOTALS		1	4	40,938	35,368
1664	PICKRELL, INC. PICKRELL STATE BANK	BEATRICE NON MEM PICKRELL	NEB NEB	1	4,162	3,823
	HC GROUP TOTALS		1	1	4,162	3,823
1536	WYMORE, INC. WYMORE STATE BANK	BEATRICE NON MEM WYMORE	NEB NEB	1	10,665	9,729
	HC GROUP TOTALS		1	1	10,665	9,729
1478	1ST GROUP, INC. BLUE SPRINGS STATE BANK	BEATRICE NON MEM BLUE SPRINGS	NEB NEB	1	7,612	6,857
	HC GROUP TOTALS		1	1	7,612	6,857
3531	FIRST BEEMER CORPORATION FIRST NAT BANK OF BEEMER	BEEMER NATIONAL BEEMER	NEB NEB	1	17,825	15,756
	HC GROUP TOTALS		1	1	17,825	15,756

BLAIR

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
2392	BLAIR BANCO, INC. BLAIR BANK INC	BLAIR NON MEM BLAIR	NEB NEB	1	19,155	17,351
	HC GROUP TOTALS		1	1	19,155	17,351
1794	BLUE HILL AGENCY, INC. COMMERCIAL BANK	BLUE HILL NON MEM BLUE HILL	NEB NEB	1	16,939	15,158
	HC GROUP TOTALS		1	1	16,939	15,158
1739	BRAINARD AGENCY COMPANY BANK OF BRAINARD	BRAINARD NON MEM BRAINARD	NEB NEB	1	10,444	9,477
	HC GROUP TOTALS		1	1	10,444	9,477
4009	BRIDGEPORT STATE COMPANY BRIDGEPORT STATE BANK	BRIDGEPORT NON MEM BRIDGEPORT	NEB NEB	1	18,298	14,748
	HC GROUP TOTALS		1	1	18,298	14,748
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	20,117	18,358
0270	CAPITAL MANAGEMENT, INC.	LINCOLN	NEB NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	20,117	18,358
3953	CENTRAL NEBRASKA BANKSHARES, INC. SECURITY STATE BANK	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	2	7,109	6,468
	HC GROUP TOTALS		1	2	7,109	6,468

BROKEN BOW

NEB

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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
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA STATE BANK & TR CO	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	41,089	36,676
	HC GROUP TOTALS		1	1	41,089	36,676
3661	ADCO COMPANY BANK OF BRULE	BRULE NON MEM BRULE	NEB NEB	1	16,070	14,339
	HC GROUP TOTALS		1	1	16,070	14,339
1732	LABANCO, INC. BANK OF BURWELL	BURWELL NON MEM BURWELL	NEB NEB	1	23,121	20,892
	HC GROUP TOTALS		1	1	23,121	20,892
2263	BUTTE STATE COMPANY BUTTE STATE BANK	BUTTE NON MEM BUTTE	NEB NEB	1	11,420	10,337
	HC GROUP TOTALS		1	1	11,420	10,337
1912	SEVEN V BANCO, INC. SEVEN VALLEYS STATE BANK	CALLAWAY NON MEM CALLAWAY	NEB NEB	1	11,655	10,770
	HC GROUP TOTALS		1	1	11,655	10,770
0414	CAMBRIDGE AGENCY, INC. CAMBRIDGE STATE BANK	CAMBRIDGE NON MEM CAMBRIDGE	NEB NEB	1	6,941	6,379
	HC GROUP TOTALS		1	1	6,941	6,379

CARLETON		NEB							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	F&B MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
1634	CARLETON AGENCY, INC. CITIZENS STATE BANK	CARLETON NON MEM CARLETON	NEB NEB		1	4,352	3,953		
HC GROUP TOTALS				1	1	4,352	3,953		
0340	CENTER STATE INVESTMENT COMPANY CENTER STATE BANK	CENTER NON MEM CENTER	NEB NEB		1	6,221	5,624		
HC GROUP TOTALS				1	1	6,221	5,624		
3599	CENTRAL BANCORP CENTRAL BANK	CENTRAL CITY NON MEM CENTRAL CITY	NEB NEB		1	10,514	9,499		
HC GROUP TOTALS				1	1	10,514	9,499		
3346	CHADRON BANSHARES, INC. BANK OF CHADRON	CHADRON NON MEM CHADRON	NEB NEB		1	29,231	26,052		
HC GROUP TOTALS				1	1	29,231	26,052		
3482	FIRST OF CHADRON BANK CORPORATION FIRST NAT BANK OF CHADRON	CHADRON NATIONAL CHADRON	NEB NEB		2	25,954	22,076		
HC GROUP TOTALS				1	2	25,954	22,076		
2361	CHESTER INSURANCE AGENCY, INC. STATE BANK OF CHESTER	CHESTER NON MEM CHESTER	NEB NEB		1	6,062	5,270		
HC GROUP TOTALS				1	1	6,062	5,270		

CLEARWATER

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
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS STATE BANK	CLEARWATER NON MEM CLEARWATER	NEB NEB	1	10,392	9,341
	HC GROUP TOTALS		1	1	10,392	9,341
3864	BRADLEY BANCORP COLUMBUS BANK & TRUST CO	COLUMBUS NON MEM COLUMBUS	NEB NEB	2	29,665	24,779
	HC GROUP TOTALS		1	2	29,665	24,779
2386	CBT CO. CITIZENS BANK AND TRUST CO	COLUMBUS NON MEM COLUMBUS	NEB NEB	1	31,768	28,471
	HC GROUP TOTALS		1	1	31,768	28,471
2444	BANCOOK CORPORATION FARMERS BANK	COOK NON MEM COOK	NEB NEB	1	6,176	5,458
	HC GROUP TOTALS		1	1	6,176	5,458
2264	C.S.B. CO. COZAD STATE BANK & TRUST CO	COZAD NON MEM COZAD	NEB NEB	1	21,712	19,228
	HC GROUP TOTALS		1	1	21,712	19,228
1673	COZAD ELEVATORS, INC. FIRST BANK & TRUST COMPANY	COZAD NON MEM COZAD	NEB NEB	1	26,087	23,380
	HC GROUP TOTALS		1	1	26,087	23,380

CRAWFORD

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
2395	CRAWFORD STATE COMPANY CRAWFORD STATE BANK	CRAWFORD NON MEM CRAWFORD	NEB NEB	2	12,579	11,341
	HC GROUP TOTALS		1	2	12,579	11,341
3132	AMERICAN NATIONAL CREIGHTON COMPANY AMERICAN NATIONAL BANK	CREIGHTON NATIONAL CREIGHTON	NEB NEB	1	22,389	20,234
	HC GROUP TOTALS		1	1	22,389	20,234
0264	CODY AGENCY, INC. BANK OF CODY	CRETE NON MEM CODY	NEB NEB	1	8,240	7,418
	HC GROUP TOTALS		1	1	8,240	7,418
2648	CRETE STATE CORPORATION CRETE STATE BANK	CRETE NON MEM CRETE	NEB NEB	1	27,813	23,950
	HC GROUP TOTALS		1	1	27,813	23,950
3633	CROFTON STATE COMPANY CROFTON STATE BANK	CROFTON NON MEM CROFTON	NEB NEB	1	10,105	9,067
	HC GROUP TOTALS		1	1	10,105	9,067
3617	CURTIS BANCORPORATION, INC. CURTIS STATE BANK	CURTIS NON MEM CURTIS	NEB NEB	1	10,503	9,298
	HC GROUP TOTALS		1	1	10,503	9,298

DAVID CITY

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
2612	DCB INVESTMENT, INC. DAVID CITY BANK	DAVID CITY NON MEM DAVID CITY	NEB NEB	1	17,564	16,010
	HC GROUP TOTALS		1	1	17,564	16,010
2547	FIRST NATIONAL DAVID CITY CORPORATION FIRST NAT BANK OF DAVID CITY	DAVID CITY NATIONAL DAVID CITY	NEB NEB	2	41,169	37,471
	HC GROUP TOTALS		1	2	41,169	37,471
2496	DORCHESTER STATE COMPANY CITIZENS STATE BANK	DORCHESTER NON MEM DORCHESTER	NEB NEB	1	7,041	6,446
	HC GROUP TOTALS		1	1	7,041	6,446
2086	EAGLE CAPITAL CO. EAGLE STATE BANK	EAGLE NON MEM EAGLE	NEB NEB	1	2,093	1,822
	HC GROUP TOTALS		1	1	2,093	1,822
1785	HARDIN, INC. FARMERS AND MERCHANTS BANK	EDISON NON MEM EDISON	NEB NEB	1	8,105	7,247
	HC GROUP TOTALS		1	1	8,105	7,247
3479	ELSIE INC. COMMERCIAL STATE BANK	ELSIE NON MEM ELSIE	NEB NEB	1	3,730	3,445
	HC GROUP TOTALS		1	1	3,730	3,445

ENDERS		NEB							
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		
3212	ENDERS COMPANY FIRST STATE BANK	ENDERS NON MEM	ENDERS	NEB NEB	1	10,039	9,095		
	HC GROUP TOTALS			1	1	10,039	9,095		
2731	EWING AGENCY, INC. FARMERS STATE BANK	EWING NON MEM	EWING	NEB NEB	1	6,545	5,877		
	HC GROUP TOTALS			1	1	6,545	5,877		
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NAT BANK IN EXETER	EXETER NATIONAL	EXETER	NEB NEB	1	11,119	9,980		
	HC GROUP TOTALS			1	1	11,119	9,980		
2917	ELSE INVESTMENT COMPANY FAIRBURY STATE BANK	FAIRBURY NON MEM	FAIRBURY	NEB NEB	1	23,085	20,064		
	HC GROUP TOTALS			1	1	23,085	20,064		
2665	FIRST NATIONAL FAIRBURY CORPORATION FIRST NAT BANK OF FAIRBURY	FAIRBURY NATIONAL	FAIRBURY	NEB NEB	2	52,894	47,399		
	HC GROUP TOTALS			1	2	52,894	47,399		
1928	FIRST FINANCIAL SERVICES, INC. FIRST NAT BANK & TR CO	FALLS CITY NATIONAL	FALLS CITY	NEB NEB	2	40,676	34,775		
	HC GROUP TOTALS			1	2	40,676	34,775		

FARNAM

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
2056	NEBRASKA BANKSHARES, INC. FARNAM BANK	FARNAM NON MEM FARNAM	NEB NEB	1	7,496	6,824
	HC GROUP TOTALS		1	1	7,496	6,824
2962	FICO, INC. FILLEY BANK	FILLEY NON MEM FILLEY	NEB NEB	1	3,732	3,376
	HC GROUP TOTALS		1	1	3,732	3,376
2170	FORT CALHOUN INVESTMENT CO. FORT CALHOUN STATE BANK	FORT CALHOUN NON MEM FORT CALHOUN	NEB NEB	1	4,534	4,174
	HC GROUP TOTALS		1	1	4,534	4,174
3963	SOUTHWICK BANCORP FIRST NAT BANK OF FRIEND	FRIEND NATIONAL FRIEND	NEB NEB	1	16,409	14,664
	HC GROUP TOTALS		1	1	16,409	14,664
3724	BANCO GERING CORPORATION GERING NAT BANK & TRUST CO	GERING NATIONAL GERING	NEB NEB	1	58,621	52,554
	HC GROUP TOTALS		1	1	58,621	52,554
2841	GERING NATIONAL COMPANY GERING NAT BANK & TRUST CO	GERING NATIONAL GERING	NEB NEB	1	58,621	52,554
	HC GROUP TOTALS		1	1	58,621	52,554

GORDON		NEB					
BECNO	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
3338	GORDON STATE BANSHARES, INC. GORDON STATE BANK	GORDON NON MEM GORDON	NEB NEB		1	21,438	19,312
	HC GROUP TOTALS			1	1	21,438	19,312
0662	ISHAM MANAGEMENT CO. FIRST NAT BANK OF GORDON	GORDON NATIONAL GORDON	NEB NEB		1	39,757	36,126
	HC GROUP TOTALS			1	1	39,757	36,126
1672	"96" RANCHES, INC. GOTHENBURG STATE BK & TR CO	GOTHENBURG NON MEM GOTHENBURG	NEB NEB		1	32,941	29,385
	HC GROUP TOTALS			1	1	32,941	29,385
2734	FIRST GOTHENBURG BANCSHARES, INC. FIRST STATE BANK	GOTHENBURG NON MEM GOTHENBURG	NEB NEB		2	31,451	25,969
	HC GROUP TOTALS			1	2	31,451	25,969
0221	BANKSHARES OF NEBRASKA, INC. FIRST NB OF GRAND ISLAND	GRAND ISLAND NATIONAL GRAND ISLAND	NEB NEB		4	127,566	111,559
	HC GROUP TOTALS			1	4	127,566	111,559
2255	COMMERCIAL BANKSHARES, INC. COMMERCIAL NAT BK & TR	GRAND ISLAND NATIONAL GRAND ISLAND	NEB NEB		5	93,243	78,587
	HC GROUP TOTALS			1	5	93,243	78,587

GRAND ISLAND

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
3197	DANNEBROG STATE COMPANY STATE BANK OF DANNEBROG	GRAND ISLAND NON MEM DANNEBROG	NEB NEB	1	5,634	5,180
	HC GROUP TOTALS		1	1	5,634	5,180
3612	ELBA STATE COMPANY ELBA STATE BANK	GRAND ISLAND NON MEM ELBA	NEB NEB	1	5,255	4,653
	HC GROUP TOTALS		1	1	5,255	4,653
1491	HOWARD COUNTY LAND AND CATTLE CO. CITIZENS BANK & TRUST CO	GRAND ISLAND NON MEM ST PAUL	NEB NEB	1	20,293	18,585
	HC GROUP TOTALS		1	1	20,293	18,585
1587	THE PERU AGENCY, INC. BANK OF PERU	GRAND ISLAND NON MEM PERU	NEB NEB	1	3,024	2,610
	HC GROUP TOTALS		1	1	3,024	2,610
1613	THE GRESHAM CO. GRESHAM STATE BANK	GRESHAM NON MEM GRESHAM	NEB NEB	1	3,090	2,589
	HC GROUP TOTALS		1	1	3,090	2,589
2691	THE GRETNA COMPANY GRETNA STATE BANK	GRETNA NON MEM GRETNA	NEB NEB	2	9,960	9,022
	HC GROUP TOTALS		1	2	9,960	9,022

HARVARD

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
2390	HARVARD STATE COMPANY HARVARD STATE BANK	HARVARD NON MEM HARVARD	NEB NEB	1	9,233	8,357
	HC GROUP TOTALS		1	1	9,233	8,357
2414	HASTINGS STATE COMPANY HASTINGS STATE BANK	HASTINGS NON MEM HASTINGS	NEB NEB	2	24,402	21,660
	HC GROUP TOTALS		1	2	24,402	21,660
2460	MIDWESTERN SERVICES, INC. NORTHWESTERN STATE BANK	HAY SPRINGS NON MEM HAY SPRINGS	NEB NEB	1	16,069	14,364
	HC GROUP TOTALS		1	1	16,069	14,364
3499	FIRST NATIONAL HAYES CENTER CORP. FIRST NAT BK OF HAYES CENTER	HAYES CENTER NATIONAL HAYES CENTER	NEB NEB	1	10,100	8,915
	HC GROUP TOTALS		1	1	10,100	8,915
3228	THAYER AGENCY, INC. THAYER COUNTY BANK	HEBRON NON MEM HEBRON	NEB NEB	1	20,946	18,843
	HC GROUP TOTALS		1	1	20,946	18,843
3343	HEMINGFORD BANSHARES, INC. BANK OF HEMINGFORD	HEMINGFORD NON MEM HEMINGFORD	NEB NEB	1	11,586	10,180
	HC GROUP TOTALS		1	1	11,586	10,180

HENDERSON

NEB

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
2330	HENDERSON STATE COMPANY HENDERSON STATE BANK	HENDERSON NON MEM HENDERSON	NEB NEB	1	13,240	11,446
	HC GROUP TOTALS		1	1	13,240	11,446
2552	HILDRETH STATE COMPANY, INC. STATE BANK OF HILDRETH	HILDRETH NON MEM HILDRETH	NEB NEB	1	10,041	8,964
	HC GROUP TOTALS		1	1	10,041	8,964
2882	DEAN HOLBEIN & ASSOCIATES, INC. SECURITY STATE BANK	HOLBROOK NON MEM HOLBROOK	NEB NEB	1	5,214	4,819
	HC GROUP TOTALS		1	1	5,214	4,819
2967	FIRST HOLDREGE BANCSHARES, INC. FIRST NAT BANK OF HOLDREGE	HOLDREGE NATIONAL HOLDREGE	NEB NEB	1	81,672	73,335
	HC GROUP TOTALS		1	1	81,672	73,335
1578	FIRST SECURITY INVESTMENT CO. FIRST SEC BANK OF HOLDREGE	HOLDREGE NON MEM HOLDREGE	NEB NEB	2	25,395	22,972
	HC GROUP TOTALS		1	2	25,395	22,972
3498	HOWELLS INVESTMENT COMPANY HOWELLS BANK	HOWELLS NON MEM HOWELLS	NEB NEB	1	4,748	4,189
	HC GROUP TOTALS		1	1	4,748	4,189

HUBBELL

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BHCHN	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2634	ROSE CREEK, INC. HUBBELL BANK	HUBBELL NON MEM HUBBELL	NEB NEB	1	2,415	2,220
	HC GROUP TOTALS		1	1	2,415	2,220
3337	HYANNIS BANSHARES, INC. BANK OF HYANNIS	HYANNIS NON MEM HYANNIS	NEB NEB	1	18,398	16,067
	HC GROUP TOTALS		1	1	18,398	16,067
2293	CHASE COUNTY CORPORATION CHASE COUNTY BANK & TR CO	IMPERIAL NON MEM IMPERIAL	NEB NEB	1	16,138	14,627
	HC GROUP TOTALS		1	1	16,138	14,627
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	INDIANOLA NON MEM INDIANOLA	NEB NEB	1	9,433	8,390
	HC GROUP TOTALS		1	1	9,433	8,390
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST BK & TR CO	KEARNEY NON MEM KEARNEY	NEB NEB	3	69,080	62,082
	HC GROUP TOTALS		1	3	69,080	62,082
3272	MID-NEBRASKA CO., INC. KEARNEY STATE BANK & TR CO	KEARNEY NON MEM KEARNEY	NEB NEB	2	15,035	13,074
	HC GROUP TOTALS		1	2	15,035	13,074

KENESAW

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
1726	FIRST KENESAW COMPANY ADAMS COUNTY BANK	KENESAW NON MEM KENESAW	NEB NEB	1	16,523	14,965
	HC GROUP TOTALS		1	1	16,523	14,965
1543	KEYSTONE INVESTMENT, INC. BANK OF KEYSTONE	KEYSTONE NON MEM KEYSTONE	NEB NEB	1	6,670	6,146
	HC GROUP TOTALS		1	1	6,670	6,146
3189	KILGORE BANCSHARES, INC. FARMERS STATE BANK	KILGORE NON MEM KILGORE	NEB NEB	1	5,447	4,788
	HC GROUP TOTALS		1	1	5,447	4,788
2919	AMERICAN NATIONAL KIMBALL CORP. AMERICAN NAT BK OF KIMBALL	KIMBALL NATIONAL KIMBALL	NEB NEB	1	26,328	23,433
	HC GROUP TOTALS		1	1	26,328	23,433
1513	FIRST WESTERN CORPORATION KIMBALL COUNTY BANK	KIMBALL NON MEM BUSHWELL	NEB NEB	1	4,931	4,310
	HC GROUP TOTALS		1	1	4,931	4,310
1514	TRI-STATE INSURANCE AGENCY, INC. FIRST STATE BANK	KIMBALL NON MEM KIMBALL	NEB NEB	1	23,310	20,649
	HC GROUP TOTALS		1	1	23,310	20,649

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	LAUREL	NEB				
1245	FIRST LAUREL SECURITY CO. SECURITY NAT BANK OF LAUREL	LAUREL NATIONAL LAUREL	NEB NEB	1	16,624	15,268
	HC GROUP TOTALS		1	1	16,624	15,268
0270	CAPITAL MANAGEMENT, INC. BANK OF BRADY	LINCOLN NON MEM BRADY	NEB NEB	1	5,247	4,711
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	20,117	18,358
0270	CAPITAL MANAGEMENT, INC.	LINCOLN	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	2	25,364	23,069
2400	CITI BANCORP CITY BANK & TR CO OF LINCOLN	LINCOLN NON MEM LINCOLN	NEB NEB	1	24,285	19,297
	HC GROUP TOTALS		1	1	24,285	19,297
2671	CITIZENS STATE BANCO CITIZENS STATE BANK	LINCOLN NON MEM LINCOLN	NEB NEB	3	30,454	27,411
	HC GROUP TOTALS		1	3	30,454	27,411
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB OF GRAND ISLAND	LINCOLN NATIONAL GRAND ISLAND	NEB NEB	3	66,452	59,788
	HC GROUP TOTALS		1	3	66,452	59,788
1917	COMMERCE GROUP HASTINGS, INC. CITY NB & TR CO HASTINGS NE	LINCOLN NATIONAL HASTINGS	NEB NEB	3	91,033	80,060
	HC GROUP TOTALS		1	3	91,033	80,060

LINCOLN

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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
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB & TR CO OF KEARNEY	LINCOLN NATIONAL KEARNEY	NEB NEB	8	83,904	73,060
	HC GROUP TOTALS		1	8	83,904	73,060
1554	COMMERCE GROUP NORTH PLATTE, INC NORTH PLATTE STATE BANK	LINCOLN NON MEM NORTH PLATTE	NEB NEB	2	34,268	30,893
	HC GROUP TOTALS		1	2	34,268	30,893
2234	COMMERCE GROUP WEST POINT, INC. FIRST NAT BANK OF WEST POINT	LINCOLN NATIONAL WEST POINT	NEB NEB	1	37,482	30,619
	HC GROUP TOTALS		1	1	37,482	30,619
1642	COMMERCE GROUP, INC. NB OF CMRC TR & SVGS ASSOC	LINCOLN NATIONAL LINCOLN	NEB NEB	17	391,057	258,418
	HC GROUP TOTALS		1	17	391,057	258,418
3964	CRETE INVESTMENT CORPORATION CITY BANK & TRUST CO	LINCOLN NON MEM CRETE	NEB NEB	1	22,980	19,128
	HC GROUP TOTALS		1	1	22,980	19,128
3696	BUSTIS BANCSHARES, INC. FARMERS STATE BANK	LINCOLN NON MEM EUSTIS	NEB NEB	1	11,982	10,577
	HC GROUP TOTALS		1	1	11,982	10,577

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	
1558	EVERGREEN CORPORATION FARMERS STATE BANK	LINCOLN NON MEM SARGENT	NEB		1	9,902	8,923	
	HC GROUP TOTALS			1	1	9,902	8,923	
1557	FARMERS INSURANCE AGENCY, INC. BANK OF PANAMA	LINCOLN NON MEM PANAMA	NEB		2	4,945	4,603	
	HC GROUP TOTALS			1	2	4,945	4,603	
0563	FIRST NATIONAL LINCOLN CORP. FIRST NB & TR CO OF LINCOLN	LINCOLN NATIONAL LINCOLN	NEB		23	705,409	461,646	
2878	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	NON MEM SCOTTSBLUFF	NEB		1	34,255	30,315	
0563	FIRST NATIONAL LINCOLN CORP.	LINCOLN	NEB CONTROLS THIS GROUP					
	HC GROUP TOTALS			2	24	739,664	491,961	
3737	FREMONT BANCSHARES, INC.	LINCOLN	NEB					
1567	FREMONT FIRST NATIONAL CO. FIRST NATIONAL BANK & TRUST	LINCOLN NATIONAL FREMONT	NEB		3	85,306	76,190	
3737	FREMONT BANCSHARES, INC.	LINCOLN	NEB CONTROLS THIS GROUP					
	HC GROUP TOTALS			1	3	85,306	76,190	
1567	FREMONT FIRST NATIONAL CO. FIRST NATIONAL BANK & TRUST	LINCOLN NATIONAL FREMONT	NEB		3	85,306	76,190	
3737	FREMONT BANCSHARES, INC.	LINCOLN	NEB CONTROLS THIS GROUP					
	HC GROUP TOTALS			1	3	85,306	76,190	
1555	FREMONT FIRST STATE CO. FIRST STATE BANK	LINCOLN NON MEM FREMONT	NEB		3	22,813	20,437	
3738	FREMONT STATE BANCSHARES, INC.	LINCOLN	NEB CONTROLS THIS GROUP					
	HC GROUP TOTALS			1	3	22,813	20,437	

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
3738	FREMONT STATE BANCSHARES, INC.	LINCOLN	NEB			
1555	FREMONT FIRST STATE CO. FIRST STATE BANK	LINCOLN	NEB			
3738	FREMONT STATE BANCSHARES, INC.	NON MEM FREMONT LINCOLN	NEB	3	22,813	20,437
	HC GROUP TOTALS		1	3	22,813	20,437
0576	GENEVA INVESTMENT COMPANY FILLMORE COUNTY BANK	LINCOLN	NEB			
	HC GROUP TOTALS	NON MEM GENEVA	NEB	1	12,835	11,201
	HC GROUP TOTALS		1	1	12,835	11,201
1538	HAVELOCK INVESTMENT COMPANY HAVELOCK BANK	LINCOLN	NEB			
	HC GROUP TOTALS	NON MEM LINCOLN	NEB	2	29,773	27,077
	HC GROUP TOTALS		1	2	29,773	27,077
0291	LBE CO. LINCOLN BANK EAST	LINCOLN	NEB			
3736	LINCOLN EAST BANCSHARES, INC.	NON MEM LINCOLN LINCOLN	NEB	2	11,116	10,128
	HC GROUP TOTALS		1	2	11,116	10,128
3736	LINCOLN EAST BANCSHARES, INC.	LINCOLN	NEB			
0291	LBE CO. LINCOLN BANK EAST	LINCOLN	NEB			
3736	LINCOLN EAST BANCSHARES, INC.	NON MEM LINCOLN LINCOLN	NEB	2	11,116	10,128
	HC GROUP TOTALS		1	2	11,116	10,128
1643	PACKERS MANAGEMENT COMPANY, INC. PACKERS NAT BANK IN OMAHA	LINCOLN	NEB			
	HC GROUP TOTALS	NATIONAL OMAHA	NEB	4	96,504	65,156
	HC GROUP TOTALS		1	4	96,504	65,156

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	2	5,323	4,848
	HC GROUP TOTALS		1	2	5,323	4,848
1560	SECOND EVERGREEN CORPORATION FARMERS AND MERCHANTS BANK	LINCOLN NON MEM COMSTOCK	NEB NEB	1	4,354	4,030
	HC GROUP TOTALS		1	1	4,354	4,030
2465	SIoux NATIONAL COMPANY SIoux NAT BANK OF HARRISON	LINCOLN NATIONAL HARRISON	NEB NEB	1	12,448	11,311
	HC GROUP TOTALS		1	1	12,448	11,311
3740	SOUTH RIDGE BANCSHARES, INC. SOUTH RIDGE BANK INC	LINCOLN NON MEM LINCOLN	NEB NEB	1	13,327	11,733
	HC GROUP TOTALS		1	1	13,327	11,733
2341	UNITED BANCSHARES OF NEBRASKA, INC. FIRST WESTROADS BANK INC	LINCOLN NON MEM OMAHA	NEB NEB	3	20,654	18,612
	HC GROUP TOTALS		1	3	20,654	18,612
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NATIONAL BANK	LINCOLN NATIONAL FULLERTON	NEB NEB	1	9,617	8,575
	HC GROUP TOTALS		1	1	9,617	8,575

LINDSAY

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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
3419	LINDSAY STATE COMPANY BANK OF LINDSAY	LINDSAY NON MEM LINDSAY	NEB NEB	1	7,448	6,794
	HC GROUP TOTALS		1	1	7,448	6,794
1455	HOPF INVESTMENT CORPORATION DALTON STATE BANK	LISCO NON MEM DALTON	NEB NEB	1	7,358	6,811
	HC GROUP TOTALS		1	1	7,358	6,811
2458	LISCO STATE COMPANY LISCO STATE BANK	LISCO NON MEM LISCO	NEB NEB	1	6,328	5,675
	HC GROUP TOTALS		1	1	6,328	5,675
2931	LOOMIS COMPANY FIRST STATE BANK OF LOOMIS	LOOMIS NON MEM LOOMIS	NEB NEB	1	13,223	11,728
	HC GROUP TOTALS		1	1	13,223	11,728
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BANK	LOUP CITY NON MEM LOUP CITY	NEB NEB	1	19,064	16,761
	HC GROUP TOTALS		1	1	19,064	16,761
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NAT BANK OF LYONS	LYONS NATIONAL LYONS	NEB NEB	1	17,537	15,622
	HC GROUP TOTALS		1	1	17,537	15,622

MADISON		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			
2748	MADISON NATIONAL COMPANY FARMERS NAT BK OF MADISON	MADISON NATIONAL MADISON	NEB NEB	1	5,289	4,735			
	HC GROUP TOTALS		1	1	5,289	4,735			
1688	MALMO AGENCY COMPANY SECURITY HOME BANK	MALMO NON MEM MALMO	NEB NEB	1	4,930	4,521			
	HC GROUP TOTALS		1	1	4,930	4,521			
3585	MARQUETTE NATIONAL COMPANY FIRST NAT BANK OF MARQUETTE	MARQUETTE NATIONAL MARQUETTE	NEB NEB	1	5,394	4,823			
	HC GROUP TOTALS		1	1	5,394	4,823			
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL STATE BANK	MARTELL NON MEM MARTELL	NEB NEB	1	10,608	9,561			
	HC GROUP TOTALS		1	1	10,608	9,561			
1784	THUMAN CORPORATION FARMERS STATE BANK	MAYWOOD NON MEM MAYWOOD	NEB NEB	1	9,136	7,959			
	HC GROUP TOTALS		1	1	9,136	7,959			
2713	FIRST NATIONAL MCCOOK COMPANY FIRST NAT BANK OF MC COOK	MCCOOK NATIONAL MC COOK	NEB NEB	1	66,413	59,780			
	HC GROUP TOTALS		1	1	66,413	59,780			

MCCOOK

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
3723	MCCOOK NATIONAL COMPANY MC COOK NATIONAL BANK	MCCOOK NATIONAL MC COOK	NEB NEB	2	57,932	50,442
	HC GROUP TOTALS		1	2	57,932	50,442
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION BANK AND TRUST CO	MILFORD NON MEM LINCOLN	NEB NEB	3	47,090	42,285
	HC GROUP TOTALS		1	3	47,090	42,285
2530	FM CO. FARMERS AND MERCHANTS BANK	MILLIGAN NON MEM HILLIGAN	NEB NEB	1	5,210	4,709
	HC GROUP TOTALS		1	1	5,210	4,709
3054	MINATARE STATE COMPANY MINATARE STATE BANK	MINATARE NON MEM MINATARE	NEB NEB	1	4,724	4,201
	HC GROUP TOTALS		1	1	4,724	4,201
3199	MITCHELL NATIONAL COMPANY FIRST NAT BANK IN MITCHELL	MITCHELL NATIONAL MITCHELL	NEB NEB	1	27,472	24,913
	HC GROUP TOTALS		1	1	27,472	24,913
1636	MONROE AGENCY, INC. BANK OF MONROE	MONROE NON MEM MONROE	NEB NEB	1	6,812	6,095
	HC GROUP TOTALS		1	1	6,812	6,095

MULLEN		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		
3345	MULLEN BANSHARES, INC. BANK OF MULLEN	MULLEN NON MEM MULLEN	NEB NEB		1	14,802	12,890		
HC GROUP TOTALS				1	1	14,802	12,890		
2025	SWEDLUND MANAGEMENT CO. MURRAY STATE BANK	MURRAY NON MEM MURRAY	NEB NEB		1	8,948	8,158		
HC GROUP TOTALS				1	1	8,948	8,158		
3994	FARMERS BANCSHARES, INC. FARMERS BANK	NEBRASKA CITY NON MEM NEBRASKA CITY	NEB NEB		1	21,126	18,806		
HC GROUP TOTALS				1	1	21,126	18,806		
1646	C L C ENTERPRISES, INC. COMMERCIAL BANK OF NELSON	NELSON NON MEM NELSON	NEB NEB		1	15,297	13,871		
HC GROUP TOTALS				1	1	15,297	13,871		
3130	FIRST NEWMAN GROVE BANKSHARES CORP. FIRST NAT BK OF NEWMAN GROVE	NEWMAN GROVE NATIONAL NEWMAN GROVE	NEB NEB		1	15,723	13,845		
HC GROUP TOTALS				1	1	15,723	13,845		
1724	NIOBRARA INVESTMENT COMPANY BANK OF NIOBRARA	NIOBRARA NON MEM NIOBRARA	NEB NEB		1	6,995	6,277		
HC GROUP TOTALS				1	1	6,995	6,277		

NORFOLK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1720	NORFOLK BANSHARES, INC. DELAY FIRST NAT BK & TR CO	NORFOLK NATIONAL NORFOLK	NEB NEB	3	102,847	92,851
	HC GROUP TOTALS		1	3	102,847	92,851
2152	AMERICAN CORPORATION AMERICAN SECURITY BANK	NORTH PLATTE NON MEM NORTH PLATTE	NEB NEB	2	21,821	19,510
	HC GROUP TOTALS		1	2	21,821	19,510
2206	FIRM-CO., INC. FIRST NBSTR CO OF NO PLATTE	NORTH PLATTE NATIONAL NORTH PLATTE	NEB NEB	3	76,918	68,464
	HC GROUP TOTALS		1	3	76,918	68,464
1460	O'NEILL PROPERTIES, INC. FIRST NAT BANK OF ONEILL	O'NEILL NATIONAL ONEILL	NEB NEB	1	26,119	23,528
	HC GROUP TOTALS		1	1	26,119	23,528
4061	OAKDALE BANCSHARES, INC. FIRST STATE BANK	OAKDALE NON MEM OAKDALE	NEB NEB	1	6,540	5,905
	HC GROUP TOTALS		1	1	6,540	5,905
1444	S. & S. INVESTMENT COMPANY STATE BANK OF ODELL	ODELL NON MEM ODELL	NEB NEB	1	6,268	5,763
	HC GROUP TOTALS		1	1	6,268	5,763

OMAHA	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
1660	"304" CORPORATION MID CITY BANK INC	OMAHA NON MEM OMAHA	NEB NEB	2	29,647	26,584
	HC GROUP TOTALS		1	2	29,647	26,584
3518	AMERICAN NATIONAL CORPORATION AMERICAN NATIONAL BANK	OMAHA NATIONAL OMAHA	NEB NEB	3	71,661	63,360
	HC GROUP TOTALS		1	3	71,661	63,360
2751	AMES HOLDING COMPANY, LTD. AMES BANK	OMAHA NON MEM OMAHA	NEB NEB	2	34,048	30,181
	HC GROUP TOTALS		1	2	34,048	30,181
1505	BANK MANAGEMENT, INC. FIRST NAT BANK OF WAHOO	OMAHA NATIONAL WAHOO	NEB NEB	1	29,558	26,519
	HC GROUP TOTALS		1	1	29,558	26,519
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE	OMAHA NON MEM BELLEVUE	NEB NEB	3	36,461	31,948
	HC GROUP TOTALS		1	3	36,461	31,948
0434	BSB CORPORATION BOONE STATE BK & TR CO	OMAHA NON MEM BOONE	NEB <u>IOWA</u>	3	49,348	43,877
	HC GROUP TOTALS		1	3	49,348	43,877

OMAHA

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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	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
2883	CLARKSON MANAGEMENT COMPANY CLARKSON BANK	OMAHA NON MEM CLARKSON	NEB NEB	1	17,675	15,737
	HC GROUP TOTALS		1	1	17,675	15,737
0443	EDGAR, INC. SECURITY STATE BANK	OMAHA NON MEM EDGAR	NEB NEB	1	5,277	4,849
	HC GROUP TOTALS		1	1	5,277	4,849
3625	EDWARDSVILLE MANAGEMENT COMPANY EDWARDSVILLE NB & TR CO	OMAHA NATIONAL EDWARDSVILLE	NEB <u>ILL</u>	2	58,526	51,165
	HC GROUP TOTALS		1	2	58,526	51,165
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NAT BANK OF OMAHA	OMAHA NATIONAL OMAHA	NEB NEB	23	525,617	423,058
	HC GROUP TOTALS		1	23	525,617	423,058
0337	FRISCO-DILLON, INC. SUMMIT COUNTY BANK	OMAHA NON MEM FRISCO	NEB <u>COLO</u>	1	21,968	18,530
	HC GROUP TOTALS		1	1	21,968	18,530
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS CTY BK & TR CO	OMAHA NON MEM OMAHA	NEB NEB	3	62,192	55,699
	HC GROUP TOTALS		1	3	62,192	55,699

BHCNO	NAME AND LOCATION 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	4,977	4,525
	HC GROUP TOTALS		1	1	4,977	4,525
0483	OAK, INC. SCROGGIN AND COMPANY BANK	OMAHA NON MEM OAK	NEB NEB	1	3,652	3,286
	HC GROUP TOTALS		1	1	3,652	3,286
2791	OAKLAND FINANCIAL, INC. FARMERS & MRCH NB OF OAKLAND	OMAHA NATIONAL OAKLAND	NEB NEB	1	16,795	14,773
	HC GROUP TOTALS		1	1	16,795	14,773
1556	OMAHA NATIONAL CORPORATION OMAHA NATIONAL BANK	OMAHA NATIONAL OMAHA	NEB NEB	46	941,866	621,961
	HC GROUP TOTALS		1	46	941,866	621,961
2578	OMAHA STATE CORPORATION OMAHA STATE BANK	OMAHA NON MEM OMAHA	NEB NEB	3	27,161	24,404
	HC GROUP TOTALS		1	3	27,161	24,404
1783	OTOE COUNTY CO. OTOE CTY NB OF NEBRASKA CITY	OMAHA NATIONAL NEBRASKA CITY	NEB NEB	1	26,602	23,949
	HC GROUP TOTALS		1	1	26,602	23,949

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
0599	PRAGUE COMPANY BANK OF PRAGUE	OMAHA NON MEM PRAGUE	NEB NEB	1	5,383	4,901
	HC GROUP TOTALS		1	1	5,383	4,901
2066	PREFERRED MANAGEMENT COMPANY NORTH SIDE BANK	OMAHA NON MEM OMAHA	NEB NEB	2	53,383	48,123
	HC GROUP TOTALS		1	2	53,383	48,123
2463	RAINWOOD CORPORATION VALLEY STATE BANK	OMAHA NON MEM ROCK VALLEY	NEB <u>IOWA</u>	4	32,324	28,446
	HC GROUP TOTALS		1	4	32,324	28,446
1241	SOUTHROADS CAPITAL CO. SOUTHROADS BANK	OMAHA NON MEM BELLEVUE	NEB NEB	3	6,839	6,130
	HC GROUP TOTALS		1	3	6,839	6,130
1515	SOUTHWEST BAN CORPORATION SOUTHWEST BANK	OMAHA NON MEM OMAHA	NEB NEB	2	71,482	63,119
	HC GROUP TOTALS		1	2	71,482	63,119
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NAT BK OF SUPERIOR	OMAHA NATIONAL SUPERIOR	NEB NEB	1	23,835	18,167
	HC GROUP TOTALS		1	1	23,835	18,167

ORD	NEB						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1624	BBJ, INCORPORATED FIRST NAT BANK IN ORD	ORD NATIONAL	NEB NEB	1	26,434	23,840	
	HC GROUP TOTALS			1	26,434	23,840	
1778	OSCEOLA INSURANCE, INC. FIRST NAT BANK IN OSCEOLA	OSCEOLA NATIONAL	NEB NEB	1	15,377	13,425	
1782	ARCHER, INC.	OSCEOLA PALMER	NEB NEB	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	15,377	13,425	
1489	O & F CATTLE COMPANY NEBRASKA STATE BANK	OSHKOSH NON MEM	NEB NEB	1	14,209	12,691	
	HC GROUP TOTALS			1	14,209	12,691	
3198	FIRST OSMOND CORPORATION OSMOND STATE BANK	OSMOND NON MEM	NEB NEB	1	9,298	8,645	
	HC GROUP TOTALS			1	9,298	8,645	
1620	HOWARD HUFF, INC. SECURITY STATE BANK	OXFORD NON MEM	NEB NEB	1	8,544	7,795	
	HC GROUP TOTALS			1	8,544	7,795	
2334	ABILENE COMPANY ABILENE FIRST NATIONAL BANK	PALMER NATIONAL	NEB KANS	2	21,317	19,022	
	HC GROUP TOTALS			1	21,317	19,022	

PALMER

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	
1782	ARCHER, INC.	PALMER	NEB				
1778	OSCEOLA INSURANCE, INC. FIRST NAT BANK IN OSCEOLA	OSCEOLA NATIONAL OSCEOLA	NEB NEB	1	15,377	13,425	
1782	ARCHER, INC.	PALMER	NEB	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	15,377	13,425
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CITY	PALMER NATIONAL CENTRAL CITY	NEB NEB	1	19,328	17,149	
HC GROUP TOTALS				1	1	19,328	17,149
1662	CLARKE, INC. BANK OF PAPILLION	PALMER NON MEM PAPILLION	NEB NEB	4	26,100	23,012	
HC GROUP TOTALS				1	4	26,100	23,012
0596	DAWSON CORPORATION FARMERS STATE BANK & TR CO	PALMER NON MEM LEXINGTON	NEB NEB	2	29,418	26,010	
HC GROUP TOTALS				1	2	29,418	26,010
1659	DINSDALE BROS., INC. FIRST NAT BANK OF WISNER	PALMER NATIONAL WISNER	NEB NEB	1	18,321	16,251	
HC GROUP TOTALS				1	1	18,321	16,251
1665	GREEN TOP, INC.	PALMER	NEB				
1781	SHELBY INSURANCE, INC. FIRST NAT BANK OF SHELBY	SHELBY NATIONAL SHELBY	NEB NEB	1	11,372	9,600	
1665	GREEN TOP, INC.	PALMER	NEB	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	11,372	9,600

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
1666	THE ARCHER COMPANY STATE BANK	PALMER NON MEM PALMER	NEB NEB	1	6,451	5,763
	HC GROUP TOTALS		1	1	6,451	5,763
0922	PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST	PARK FOREST NON MEM PARK FOREST	NEB <u>ILL</u>	1	56,153	51,697
	HC GROUP TOTALS		1	1	56,153	51,697
2926	QUAIL COUNTY INVESTMENT CORP. PAWNEE COUNTY BANK	PAWNEE CITY NON MEM PAWNEE CITY	NEB NEB	1	10,615	9,555
	HC GROUP TOTALS		1	1	10,615	9,555
3249	PENDER STATE CORPORATION PENDER STATE BANK	PENDER NON MEM PENDER	NEB NEB	1	25,843	22,212
	HC GROUP TOTALS		1	1	25,843	22,212
1685	PIERCE CORPORATION CONES STATE BANK	PIERCE NON MEM PIERCE	NEB NEB	1	22,966	20,939
	HC GROUP TOTALS		1	1	22,966	20,939
1443	K.L. AND D.M., INC. CITIZENS STATE BANK	POLK NON MEM POLK	NEB NEB	1	6,538	5,818
	HC GROUP TOTALS		1	1	6,538	5,818

RALSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1516	INVESTMENT ENTERPRISES, INC. RALSTON BANK	RALSTON NON MEM RALSTON	NEB NEB	2	34,686	31,291
	HC GROUP TOTALS		1	2	34,686	31,291
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	RAVENNA NON MEM DONIPHAN	NEB NEB	1	15,010	13,724
	HC GROUP TOTALS		1	1	15,010	13,724
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BANK	RAVENNA NON MEM RAVENNA	NEB NEB	1	25,286	22,549
	HC GROUP TOTALS		1	1	25,286	22,549
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BANK	RED CLOUD NON MEM ORLEANS	NEB NEB	1	7,444	6,722
	HC GROUP TOTALS		1	1	7,444	6,722
0336	RIBANCO, INC. FARMERS STATE BANK	RISING CITY NON MEM RISING CITY	NEB NEB	1	12,594	11,014
	HC GROUP TOTALS		1	1	12,594	11,014
2133	ROSELAND STATE COMPANY ROSELAND STATE BANK	ROSELAND NON MEM ROSELAND	NEB NEB	1	12,200	10,441
	HC GROUP TOTALS		1	1	12,200	10,441

RUSHVILLE		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			
3814	STOCKMEN'S MANAGEMENT CO. STOCKMANS NB OF RUSHVILLE	RUSHVILLE NATIONAL RUSHVILLE	NEB NEB	1	27,674	23,650			
HC GROUP TOTALS			1	1	27,674	23,650			
1689	DECATUR AGENCY COMPANY CITIZENS STATE BANK	SCHUYLER NON MEM DECATUR	NEB NEB	1	6,120	5,611			
HC GROUP TOTALS			1	1	6,120	5,611			
0557	FNS, INC. FIRST NATIONAL BANK	SCHUYLER NATIONAL SCHUYLER	NEB NEB	2	31,567	28,576			
HC GROUP TOTALS			1	2	31,567	28,576			
2766	VALLEY BANK SHARES, INC. BANK OF VALLEY	SCHUYLER ST MEM VALLEY	NEB NEB	1	11,181	9,736			
HC GROUP TOTALS			1	1	11,181	9,736			
2878	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	SCOTTSBLUFF NON MEM SCOTTSBLUFF	NEB NEB	1	34,255	30,315			
0563	FIRST NATIONAL LINCOLN CORP.	LINCOLN	NEB NEB	CONTROLS THIS GROUP					
HC GROUP TOTALS			1	1	34,255	30,315			
1246	SCOTTSBLUFF NATIONAL CORPORATION SCOTTSBLUFF NAT BK & TR CO	SCOTTSBLUFF NATIONAL SCOTTSBLUFF	NEB NEB	3	81,006	70,874			
HC GROUP TOTALS			1	3	81,006	70,874			

SCRIBNER

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
2431	SCRIBNER BANSHARES, INC. SCRIBNER BANK	SCRIBNER NON MEM SCRIBNER	NEB NEB	2	23,773	20,961
	HC GROUP TOTALS		1	2	23,773	20,961
3442	CATTLE CROSSING, INC. CATTLE NAT BANK OF SEWARD	SEWARD NATIONAL SEWARD	NEB NEB	2	31,500	28,708
	HC GROUP TOTALS		1	2	31,500	28,708
1781	SHELBY INSURANCE, INC. FIRST NAT BANK OF SHELBY	SHELBY NATIONAL SHELBY	NEB NEB	1	11,372	9,600
1665	GREEN TOP, INC.	PALMER	NEB NEB CONTROLS THIS GROUP	1	11,372	9,600
	HC GROUP TOTALS		1	1	11,372	9,600
1774	SHELTON ENTERPRISES, INC. FIRST STATE BANK	SHELTON NON MEM SHELTON	NEB NEB	1	13,851	12,458
	HC GROUP TOTALS		1	1	13,851	12,458
4063	AMERICAN NATIONAL SIDNEY CORP. AMERICAN NAT BANK OF SIDNEY	SIDNEY NATIONAL SIDNEY	NEB NEB	2	37,603	33,038
	HC GROUP TOTALS		1	2	37,603	33,038
1487	TERECO, INC. FARMERS STATE BANK	SILVER CREEK NON MEM SILVER CREEK	NEB NEB	1	6,523	5,869
	HC GROUP TOTALS		1	1	6,523	5,869

SOUTH SIOUX CITY

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
2375	BUYA CORP. WAKEFIELD NATIONAL BANK	SOUTH SIOUX CITY NATIONAL WAKEFIELD	NEB NEB	1	14,964	13,437
HC GROUP TOTALS			1	1	14,964	13,437
0269	Y. B. CORPORATION NEBRASKA STATE BANK	SOUTH SIOUX CITY NON MEM SOUTH SIOUX CITY	NEB NEB	2	32,527	29,493
HC GROUP TOTALS			1	2	32,527	29,493
2470	SPALDING CITY CORP. SPALDING CITY BANK	SPALDING NON MEM SPALDING	NEB NEB	1	10,173	9,197
HC GROUP TOTALS			1	1	10,173	9,197
2315	SPRINGVIEW BANCORPORATION FIRST NAT BK OF SPRINGVIEW	SPRINGVIEW NATIONAL SPRINGVIEW	NEB NEB	1	7,956	7,276
HC GROUP TOTALS			1	1	7,956	7,276
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD	ST. EDWARD NON MEM ST EDWARD	NEB NEB	1	11,967	10,800
HC GROUP TOTALS			1	1	11,967	10,800
1586	STANFORD BANCO, INC. STANFORD BANK	STANFORD NON MEM STANFORD	NEB NEB	1	10,866	10,051
HC GROUP TOTALS			1	1	10,866	10,051

STANTON

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
3144	FIRST NATIONAL STANTON CORP. FIRST NAT BANK OF STANTON	STANTON NATIONAL STANTON	NEB NEB	1	12,442	11,092
	HC GROUP TOTALS		1	1	12,442	11,092
2215	STAPLETON INVESTMENT CO. BANK OF STAPLETON	STAPLETON NON MEM STAPLETON	NEB NEB	1	4,641	4,174
	HC GROUP TOTALS		1	1	4,641	4,174
2768	STRATTON AGENCY, INC. COMMERCIAL BANK	STRATTON NON MEM STRATTON	NEB NEB	1	9,012	8,335
	HC GROUP TOTALS		1	1	9,012	8,335
3131	TRI-COUNTY COMPANY TRI COUNTY BANK	STUART NON MEM STUART	NEB NEB	1	12,765	11,469
	HC GROUP TOTALS		1	1	12,765	11,469
2046	F.S.B., INC. FARMERS ST BK OF SUPERIOR	SUPERIOR ST MEM SUPERIOR	NEB NEB	1	21,062	19,023
	HC GROUP TOTALS		1	1	21,062	19,023
1476	HARDY INSURANCE AGENCY, INC. HARDY STATE BANK	SUPERIOR NON MEM HARDY	NEB NEB	1	3,921	3,541
	HC GROUP TOTALS		1	1	3,921	3,541

SUTHERLAND

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
2237	FIRST SECURITY CORPORATION FIRST SECURITY BANK	SUTHERLAND NON MEM SUTHERLAND	NEB NEB	1	10,771	9,466
	HC GROUP TOTALS		1	1	10,771	9,466
2725	SUTTON AGENCY, INC. CITY STATE BANK	SUTTON NON MEM SUTTON	NEB NEB	1	12,229	11,213
	HC GROUP TOTALS		1	1	12,229	11,213
2070	SWANTON AGENCY, INC. BANK OF SWANTON	SWANTON ^A NON MEM SWANTON	NEB NEB	1	3,920	3,568
	HC GROUP TOTALS		1	1	3,920	3,568
3193	SYRACUSE AGENCY, INC. FIRST NAT BANK OF SYRACUSE	SYRACUSE NATIONAL SYRACUSE	NEB NEB	1	27,503	24,358
	HC GROUP TOTALS		1	1	27,503	24,358
1746	DU ROC INVESTMENT COMPANY STATE BANK OF DU BOIS	TABLE ROCK NON MEM DU BOIS	NEB NEB	1	1,926	1,594
	HC GROUP TOTALS		1	1	1,926	1,594
3539	TBC, INCORPORATED BANK OF TAYLOR	TAYLOR NON MEM TAYLOR	NEB NEB	1	12,723	11,689
	HC GROUP TOTALS		1	1	12,723	11,689

TECUMSEH		NEB				PAGE 375	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3807	STERLING BANCSHARES, INC. BANK OF STERLING	TECUMSEH NON MEM STERLING	NEB NEB		1	6,768	5,906
	HC GROUP TOTALS			1	1	6,768	5,906
3806	TECUMSEH BANCSHARES, INC. JOHNSON COUNTY BANK	TECUMSEH ST MEM TECUMSEH	NEB NEB		1	19,134	16,799
	HC GROUP TOTALS			1	1	19,134	16,799
1705	TEKAMAH AGENCY COMPANY FIRST NAT BANK OF TEKAMAH	TEKAMAH NATIONAL TEKAMAH	NEB NEB		1	30,188	26,329
	HC GROUP TOTALS			1	1	30,188	26,329
3347	THEDFORD BANSHARES, INC. CITIZENS STATE BANK	THEDFORD NON MEM THEDFORD	NEB NEB		1	8,930	7,951
	HC GROUP TOTALS			1	1	8,930	7,951
1469	TILDEN ENTERPRISES, INC. TILDEN BANK	TILDEN NON MEM TILDEN	NEB NEB		1	17,708	16,030
	HC GROUP TOTALS			1	1	17,708	16,030
3042	TRELECO, INC. STATE BANK OF TRENTON	TRENTON NON MEM TRENTON	NEB NEB		1	6,704	5,868
	HC GROUP TOTALS			1	1	6,704	5,868

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
VALENTINE		NEB				
3340	VALENTINE STATE BANSHARES, INC. BANK OF VALENTINE	VALENTINE NON MEM VALENTINE	NEB NEB	1	21,551	19,408
	HC GROUP TOTALS		1	1	21,551	19,408
2319	VALPARAISO ENTERPRISES, INC. OAK CREEK VALLEY BANK	VALPARAISO NON MEM VALPARAISO	NEB NEB	1	10,915	9,815
	HC GROUP TOTALS		1	1	10,915	9,815
1537	THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE	VERDIGRE NON MEM VERDIGRE	NEB NEB	1	9,997	9,174
	HC GROUP TOTALS		1	1	9,997	9,174
1590	NEBANCO, INC. FARMERS STATE BANK	WALLACE NON MEM WALLACE	NEB NEB	1	6,805	6,308
	HC GROUP TOTALS		1	1	6,805	6,308
2384	FNB INSURANCE AGENCY INC. FIRST NAT BANK OF WALTHILL	WALTHILL NATIONAL WALTHILL	NEB NEB	1	11,411	10,182
	HC GROUP TOTALS		1	1	11,411	10,182
1520	WAUSA BANSHARES, INC. COMMERCIAL STATE BANK	WAUSA NON MEM WAUSA	NEB NEB	2	13,725	12,389
	HC GROUP TOTALS		1	2	13,725	12,389

WAYNE

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
.2279	FIRST NATIONAL AGENCY, INC. FIRST NAT BANK OF WAYNE	WAYNE NATIONAL WAYNE	NEB NEB	2	22,146	19,774
	HC GROUP TOTALS		1	2	22,146	19,774
0485	OWENS INVESTMENT COMPANY NEBRASKA STATE BANK	WEEPING WATER NON MEM WEEPING WATER	NEB NEB	1	8,977	8,200
	HC GROUP TOTALS		1	1	8,977	8,200
3205	SENECA BANCSHARES, INC. BANK OF MID AMERICA	WICHITA NON MEM WICHITA	NEB KANS	2	39,354	35,556
3854	MID AMERICA BANCSHARES, INC.	WICHITA	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	39,354	35,556
2558	WILBER CO. SALINE STATE BANK	WILBER NON MEM WILBER	NEB NEB	1	15,510	13,694
	HC GROUP TOTALS		1	1	15,510	13,694
2510	CITIZENS NATIONAL CORPORATION CITIZENS NAT BANK OF WISNER	WISNER NATIONAL WISNER	NEB NEB	1	15,551	13,802
	HC GROUP TOTALS		1	1	15,551	13,802
3428	LEIGH CORPORATION BANK OF LEIGH	WISNER NON MEM LEIGH	NEB NEB	1	5,458	4,747
	HC GROUP TOTALS		1	1	5,458	4,747

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES STATE BANK	WOLBACH NON MEM WOLBACH	NEB NEB	1	3,988	3,606
HC GROUP TOTALS				1	3,988	3,606
3007	WOOD RIVER FINANCIAL SERVICES, INC. BANK OF WOOD RIVER	WOOD RIVER NON MEM WOOD RIVER	NEB NEB	1	16,436	14,881
HC GROUP TOTALS				1	16,436	14,881
0575	FIRST YORK BAN CORP. FIRST NAT BK OF YORK	YORK NATIONAL YORK	NEB NEB	7	73,436	64,919
HC GROUP TOTALS				1	73,436	64,919
2163	YORK STATE COMPANY YORK STATE BANK & TRUST CO	YORK NON MEM YORK	NEB NEB	3	38,625	34,533
HC GROUP TOTALS				1	38,625	34,533
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BANK	CARSON CITY NON MEM HIDALGO	NEV TEX	1	18,611	17,209
3848	BOTTOM INTERESTS, INC.	HIDALGO	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	18,611	17,209
1964	NEVADA NATIONAL BANCORPORATION NEVADA NATIONAL BANK	RENO NEVADA NATIONAL RENO	NEV NEV	32	502,469	436,300
1974	SEILON, INC.	TOLEDO	OHIO	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	502,469	436,300

CHARLESTOWN

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
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER BANK	CHARLESTOWN NON MEM CHARLESTOWN	N.H. N.H.	3	19,072	16,948
	HC GROUP TOTALS		1	3	19,072	16,948
3001	SAVINGS BANKS SHARES, INC. FRANKLIN NATIONAL BANK	FRANKLIN NATIONAL FRANKLIN	N.H. N.H.	2	6,983	5,947
	HC GROUP TOTALS		1	2	6,983	5,947
0312	TRUSTEES OF DARTMOUTH COLLEGE DARTMOUTH NB OF HANOVER	HANOVER NATIONAL HANOVER	N.H. N.H.	3	64,009	56,952
	HC GROUP TOTALS		1	3	64,009	56,952
2604	UNITED BANKS CORPORATION HANOVER BANK & TRUST CO	HANOVER NON MEM HANOVER	N.H. N.H.	3	22,013	18,171
	HC GROUP TOTALS		1	3	22,013	18,171
3462	BANK OF NEW HAMPSHIRE CORPORATION BANK OF NEW HAMPSHIRE NA	MANCHESTER NATIONAL MANCHESTER	N.H. N.H.	16	247,911	205,694
	HC GROUP TOTALS		1	16	247,911	205,694
0200	FIRST BANCORP OF N.H., INC. MERCHANTS NB OF MANCHESTER CONCORD NATIONAL BANK EXETER BANKING COMPANY LACONIA PEOPLES NB & TR CO	MANCHESTER NATIONAL MANCHESTER NATIONAL CONCORD NON MEM EXETER NATIONAL LACONIA	N.H. N.H. N.H. N.H.	5 5 4 5	109,767 103,495 73,025 59,993	89,017 89,861 63,645 53,949

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. WOLFEBORO NATIONAL BANK LONDONDERRY BANK AND TR CO	MANCHESTER NATIONAL NON MEM	N.H. N.H. N.H.	1 1	37,216 10,118	33,705 8,743
HC GROUP TOTALS			6	21	393,614	338,920
0308	FIRST FINANCIAL GROUP OF NEW HAMPSHIRE, INC. MANCHESTER BANK CLAREMONT NATIONAL BANK COLONIAL BANK FIRST BANK AND TRUST CO	MANCHESTER NON MEM NATIONAL NON MEM NON MEM	N.H. N.H. N.H. N.H.	5 1 4 1	167,080 35,377 22,227 12,811	146,605 32,222 20,963 11,531
HC GROUP TOTALS			4	11	237,495	211,321
0023	INDIAN HEAD BANKS, INC. INDIAN HEAD NB OF NASHUA INDIAN HEAD BANK OF EXETER INDIAN HEAD BANK OF PORTSMOUTH 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 NON MEM ST MEM NATIONAL NATIONAL NATIONAL	N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H.	11 5 7 4 2 2 1 3	234,379 67,691 63,146 41,456 34,921 28,534 21,232 21,175	206,849 59,136 52,167 37,216 30,349 25,135 17,856 18,247
HC GROUP TOTALS			8	35	512,534	446,955
2082	HERITAGE BANKS INC. FIRST NB OF ROCHESTER	ROCHESTER NATIONAL	N.H. N.H.	3	21,860	17,599
HC GROUP TOTALS			1	3	21,860	17,599
0166	HERITAGE BANCORPORATION HERITAGE BANK NA	CHERRY HILL NATIONAL	N.J. N.J.	52	866,546	752,897

CHERRY HILL

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
0166	HERITAGE BANCORPORATION HERITAGE BANK-NORTH NAT ASSN	CHERRY HILL NON MEM MONROE TWP	N.J. N.J.	32	540,268	477,290
	HC GROUP TOTALS		2	84	1,406,814	1,230,187
0395	ADWILDON CORPORATION MIDLAND BANK & TRUST CO	CRESSKILL NON MEM PARAMUS	N.J. N.J.	13	168,860	153,730
	HC GROUP TOTALS		1	13	168,860	153,730
1108	CPC INTERNATIONAL INC. ARGO STATE BANK	ENGLEWOOD CLIFFS NON MEM SUMMIT	N.J. <u>ILL</u>	2	44,444	38,773
	HC GROUP TOTALS		1	2	44,444	38,773
0356	FIRST JERSEY NATIONAL CORPORATION FIRST JERSEY NATL BANK	JERSEY CITY NATIONAL JERSEY CITY	N.J. N.J.	28	882,616	710,740
	HC GROUP TOTALS		1	28	882,616	710,740
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 7 11	566,486 300,892 118,117	518,645 259,275 106,663
	HC GROUP TOTALS		3	56	985,495	884,583
0187	HORIZON BANCORP AMERICAN NAT BK & TR OF NJ PRINCETON BANK & TRUST CO	MORRISTOWN NATIONAL MORRISTOWN NON MEM PRINCETON	N.J. N.J. N.J.	33 13	618,006 254,572	515,913 197,670

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	HORIZON BANCORP NORTHEASTERN BANK MARINE NB OF WILDWOOD	MORRISTOWN NON MEM PATERSON NATIONAL WILDWOOD	N.J. N.J. N.J.		8 6	162,530 123,834	143,218 110,078
HC GROUP TOTALS			4	60	1,158,942	966,879	
0379	WILSHIRE OIL COMPANY OF TEXAS TRUST COMPANY OF NEW JERSEY	NEW YORK NON MEM JERSEY CITY	N.J. N.J.		20	634,181	548,970
HC GROUP TOTALS			1	20	634,181	548,970	
0133	FIDELITY UNION BANCORPORATION FIDELITY UNION TRUST COMPANY GARDEN STATE NATIONAL BANK COLONIAL FIRST NB NATIONAL BANK OF NEW JERSEY BURLINGTON CTY TRUST CO FIDELITY UNION TRUST CO NA	NEWARK ST MEM NEWARK NATIONAL PARAMUS NATIONAL RED BANK NATIONAL PISCATAWAY NON MEM MOORESTOWN NATIONAL MORRISTOWN	N.J. N.J. N.J. N.J. N.J. N.J. N.J.		40 38 27 23 14 1	1,261,130 862,013 522,195 258,306 234,737 10,489	892,447 746,729 455,189 231,173 213,501 8,186
HC GROUP TOTALS			6	143	3,148,870	2,547,225	
2356	FIDUCIARY INVESTMENT COMPANY OF NEW JERSEY SECURITY NATIONAL BANK OF NJ	NEWARK NATIONAL NEWARK	N.J. N.J.		4	53,565	48,410
HC GROUP TOTALS			1	4	53,565	48,410	
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 JRSY	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 24 27 9 4	1,920,590 309,743 286,743 236,989 138,533 120,888	1,405,049 261,597 249,966 214,115 125,025 107,501
HC GROUP TOTALS			6	115	3,013,486	2,363,253	

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 UNITED JERSEY BANK FIRST NB OF PRINCETON UNITED JERSEY BANK/NORTHWEST UNITED JERSEY BK/MID STATE UNITED JERSEY BANK/CENTRAL UNITED JERSEY BK/SOUTHWEST UNITED JRSY BK/CUMBRLAND NAT UNITED JERSEY BANK/NORTH	PRINCETON ST MEM HACKENSACK NATIONAL PRINCETON NON MEM DOVER NON MEM HAZLET TWP NON MEM ELIZABETH ST MEM CAMDEN NATIONAL BRIDGETON NON MEM MONTVALE	N.J. N.J. N.J. N.J. N.J. N.J. N.J. N.J. N.J.	46 7 14 15 12 11 8 5	1,672,680 189,180 145,890 134,936 120,901 114,742 97,085 76,876	1,328,171 169,435 132,834 120,208 100,731 101,033 84,806 64,213
	HC GROUP TOTALS		8	118	2,552,290	2,101,431
0696	THE SUMMIT BANCORPORATION SUMMIT & ELIZABETH TR CO CHATHAM TRUST COMPANY	SUMMIT NON MEM SUMMIT NON MEM CHATHAM TOWNSHIP	N.J. N.J. N.J.	14 4	432,540 92,639	365,702 81,837
	HC GROUP TOTALS		2	18	525,179	447,539
0163	NEW JERSEY NATIONAL CORPORATION NEW JERSEY NATIONAL BANK	TRENTON NATIONAL TRENTON	N.J. N.J.	52	1,155,388	950,857
	HC GROUP TOTALS		1	52	1,155,388	950,857
0197	CITIZENS BANCORP CITIZENS UNITED BANK NA PEOPLES BANK OF SOUTH JERSEY	VINELAND NATIONAL VINELAND NON MEM CLAYTON	N.J. N.J. N.J.	14 7	143,766 35,374	125,120 30,330
	HC GROUP TOTALS		2	21	179,140	155,450
0371	RAMAPO FINANCIAL CORP. RAMAPO BANK PILGRIM STATE BANK	WAYNE NON MEM WAYNE TWP NON MEM CEDAR GROVE	N.J. N.J. N.J.	6 2	81,095 28,682	73,041 26,420
	HC GROUP TOTALS		2	8	109,777	99,461

WEST ORANGE

N.J.

BHCNO	NAME AND LOCATION 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. MIDLANTIC NATIONAL BANK MIDLANTIC NAT BK/CITIZENS MIDLANTIC NAT BANK/MERCHANTS MIDLANTIC NATIONAL BK/SOUTH ATLANTIC NATIONAL BANK MIDLANTIC NB/SUSSEX & MRCH MIDLANTIC NB/CRANBURY	WEST ORANGE NATIONAL NEWARK NATIONAL TENAFLY NATIONAL NEPTUNE TWP NATIONAL HADDONFIELD NATIONAL ATLANTIC CITY NATIONAL NEWTON NATIONAL CRANBURY	N.J. N.J. N.J. N.J. N.J. N.J. N.J. N.J.	43 18 29 15 7 6 3	1,634,442 481,120 428,413 339,142 124,161 96,944 76,587	1,198,757 405,265 369,664 293,954 107,041 86,431 59,521
HC GROUP TOTALS			7	121	3,180,809	2,520,633
0212	GREATER JERSEY BANCORP. NEW JERSEY BANK N A	WEST PATERSON NATIONAL WEST PATERSON	N.J. N.J.	39	955,553	789,098
HC GROUP TOTALS			1	39	955,553	789,098
2241	COMMUNITY BANCSHARES CORPORATION NB & TR CO OF GLOUCESTER CTY	WOODBURY NATIONAL WOODBURY	N.J. N.J.	16	290,470	260,717
HC GROUP TOTALS			1	16	290,470	260,717
0093	BANK SECURITIES, INC. AMERICAN BANK OF COMMERCE FIRST NAT BANK OF ROSWELL AMERICAN BANK OF CARLSBAD SECURITY BANK & TRUST FIRST STATE BANK FIRST NAT BANK OF PORTALES CITIZENS STATE BANK SECURITY BANK	ALBUQUERQUE ST MEM ALBUQUERQUE NATIONAL ROSWELL ST MEM CARLSBAD NON MEM ALAMOGORDO NON MEM RIO RANCHO NATIONAL PORTALES NON MEM VAUGHN NON MEM RUIDOSO	N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M.	8 6 2 4 4 2 3 2	119,781 114,364 51,937 46,945 39,015 33,565 20,791 20,012	104,423 104,155 47,189 42,002 35,341 30,275 17,887 17,886
HC GROUP TOTALS			8	31	446,410	399,158

ALBUQUERQUE

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	
0134	FIRST NEW MEXICO BANKSHARE CORPORATION ALBUQUERQUE NATIONAL BANK SECURITY NB OF ROSEWELL CLOVIS NATIONAL BANK MERCHANTS BANK FIRST NAT BANK IN RATON CAPITAL BANK 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 NATIONAL RATON NON MEM SANTA FE 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.		21 6 5 4 4 3 4 3 4 3 2 1	942,181 111,127 97,137 57,275 50,763 50,050 45,770 39,713 29,622 21,211	765,366 101,883 86,570 50,328 44,750 45,637 42,202 36,080 26,030 19,483
	HC GROUP TOTALS		10	53	1,444,849	1,218,329	
3710	LAS VEGAS BANCORPORATION BANK OF LAS VEGAS	ALBUQUERQUE NON MEM LAS VEGAS	N.M. N.M.		4	47,690	42,693
	HC GROUP TOTALS		1	4	47,690	42,693	
1497	MOUNTAIN STATES FINANCIAL CORPORATION GRANTS STATE BANK	ALBUQUERQUE NON MEM GRANTS	N.M. N.M.		2	37,249	32,356
	HC GROUP TOTALS		1	2	37,249	32,356	
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NATIONAL BANK SOUTHWEST NATIONAL BANK	ALBUQUERQUE NATIONAL ALBUQUERQUE NATIONAL HOBBS	N.M. N.M. N.M.		2 1	48,409 17,084	44,116 15,137
	HC GROUP TOTALS		2	3	65,493	59,253	
1725	PIERCE AGENCY, INC.	AZTEC	N.M.				
2959	CITIZENS BANKSHARES, INC. CITIZENS BANK	FARMINGTON NON MEM FARMINGTON	N.M. N.M.		5	103,976	94,341
1725	PIERCE AGENCY, INC.	AZTEC	N.M.				
	HC GROUP TOTALS		1	5	103,976	94,341	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
CLAYTON		N.M.				
3941	FARMERS AND STOCKMENS BANCORPORATION FARMERS & STOCKMENS	CLAYTON NON MEM CLAYTON	N.M. N.M.	2	39,555	35,162
	HC GROUP TOTALS		1	2	39,555	35,162
3078	LOS HACENDADOS, INC. FIRST NAT BANK IN CLAYTON	CLAYTON NATIONAL CLAYTON	N.M. N.M.	1	26,057	23,245
	HC GROUP TOTALS		1	1	26,057	23,245
2959	CITIZENS BANKSHARES, INC. CITIZENS BANK	FARMINGTON NON MEM FARMINGTON	N.M. N.M.	5	103,976	94,341
1725	PIERCE AGENCY, INC.	AZTEC	N.M. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	5	103,976	94,341
1639	WESTERN INVESTORS, INC. FIRST NAT BANK OF GRANTS	GRANTS NATIONAL GRANTS	N.M. N.M.	4	30,588	27,413
	HC GROUP TOTALS		1	4	30,588	27,413
1835	DANIELS INSURANCE AGENCY, INC. FIRST NB OF LEA CTY	HOBBS NATIONAL HOBBS	N.M. N.M.	7	199,888	172,000
	HC GROUP TOTALS		1	7	199,888	172,000
3796	AMADOR BANCSHARES, INC. CITIZENS BANK OF LAS CRUCES	LAS CRUCES NON MEM LAS CRUCES	N.M. N.M.	3	46,347	41,583
	HC GROUP TOTALS		1	3	46,347	41,583

LOS ALAMOS

N.M.

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HCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2440	TRINITY CAPITAL CORPORATION LOS ALAMOS NATIONAL BANK	LOS ALAMOS NATIONAL LOS ALAMOS	N.M. N.M.	3	40,064	34,024
	HC GROUP TOTALS		1	3	40,064	34,024
3758	PORTALES NATIONAL BANCSHARES, INC. PORTALES NATIONAL BANK	PORTALES NATIONAL PORTALES	N.M. N.M.	3	38,363	34,315
	HC GROUP TOTALS		1	3	38,363	34,315
0151	NEW MEXICO BANQUEST CORPORATION 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	131,180 34,857 32,505	114,132 30,825 28,870
	HC GROUP TOTALS		3	16	198,542	173,827
3523	THE BANK HOLDING COMPANY OF SANTA FE BANK OF SANTA FE	SANTA FE NON MEM SANTA FE	N.M. N.M.	4	91,365	78,122
	HC GROUP TOTALS		1	4	91,365	78,122
3171	COPPER BANCSHARES, INC. AMERICAN NB OF SILVER CITY	SILVER CITY NATIONAL SILVER CITY	N.M. N.M.	4	41,763	37,958
	HC GROUP TOTALS		1	4	41,763	37,958
0185	KEY BANKS INC. KEY BANK N A KEY BANK OF CENTRAL NY	ALBANY NATIONAL ALBANY NON MEM SYRACUSE	N.Y. N.Y. N.Y.	159 93	1,232,883 627,681	1,003,184 563,196

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BHCNO	NAME AND LOCATION 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. KEY BK OF NRTHRN NY NA KEY BK OF SOUTHEASTERN NY NA KINGSTON TRUST COMPANY KEY BANK OF WESTERN NY N A OYSTERMENS BANK AND TRUST CO	ALBANY NATIONAL WATERTOWN NATIONAL CHESTER NON MEM KINGSTON NATIONAL WELLSVILLE NON MEM SAYVILLE	N.Y. N.Y. N.Y. N.Y. N.Y.	17 17 21 8 6	258,037 126,360 120,187 118,256 69,782	205,958 113,812 109,087 108,377 47,682
	HC GROUP TOTALS		7	321	2,553,186	2,151,296
0183	UNITED BANK CORPORATION OF NEW YORK STATE BANK OF ALBANY LIBERTY NB & TR CO HEMPSTEAD BANK HIGHLAND NB OF NEWBURGH PENINSULA NATIONAL BANK	ALBANY ST MEM ALBANY NATIONAL BUFFALO ST MEM HEMPSTEAD NATIONAL NEWBURGH NATIONAL CEDARHURST	N.Y. N.Y. N.Y. N.Y. N.Y.	34 43 28 15 11	970,258 688,905 257,483 214,257 114,303	744,995 572,735 198,685 189,981 103,545
	HC GROUP TOTALS		5	131	2,245,206	1,809,941
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS & TRDRS TR CO FIRST NB OF HIGHLAND	BUFFALO ST MEM BUFFALO NATIONAL HIGHLAND	N.Y. N.Y.	72 6	1,714,093 116,559	1,366,015 105,947
	HC GROUP TOTALS		2	78	1,830,652	1,471,962
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK N A	BUFFALO NATIONAL BUFFALO	N.Y.	332	11,087,651	8,059,713
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	HK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	332	11,087,651	8,059,713
0422	LITCO BANCORPORATION OF NEW YORK, INC. LONG ISLAND TRUST COMPANY	GARDEN CITY ST MEM GARDEN CITY	N.Y.	49	1,063,633	863,609
	HC GROUP TOTALS		1	49	1,063,633	863,609

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HCNO	NAME AND LOCATION 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	AMALGAMATED CLOTHING & TEXTILE WORKERS UNION AMALGAMATED BK OF NEW YORK	NEW YORK NON MEM NEW YORK	N.Y. N.Y.			
				4	1,131,997	523,071
	HC GROUP TOTALS		1	4	1,131,997	523,071
2585	BANBOGOTA, INC. BANCO DE BOGOTA TRUST CO	NEW YORK NON MEM NEW YORK	N.Y. N.Y.			
2586	BANCO DE BOGOTA	BOGOTA	CO	1	111,677	73,705
	HC GROUP TOTALS		1	1	111,677	73,705
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.			
				26	19,465,361	11,511,824
				34	365,443	300,114
				27	318,470	236,226
				24	230,528	190,615
				10	123,535	112,089
				10	40,752	36,345
	HC GROUP TOTALS		6	131	20,544,089	12,387,213
0380	CHASE MANHATTAN CORPORATION CHASE MANHATTAN BANK N A	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.			
				244	40,325,006	26,396,339
	HC GROUP TOTALS		1	244	40,325,006	26,396,339
0373	CHEMICAL NEW YORK CORPORATION CHEMICAL BANK	NEW YORK ST MEM NEW YORK	N.Y. N.Y.			
				286	25,599,934	17,005,925
	HC GROUP TOTALS		1	286	25,599,934	17,005,925

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0381	CITICORP CITIBANK N A CITIBANK(NY STATE) NAT ASSN	NEW YORK NATIONAL NEW YORK NATIONAL BUFFALO	N.Y. N.Y. N.Y.			
				302 33	41,375,280 3,572,981	19,619,114 2,272,641
	HC GROUP TOTALS		2	335	44,948,261	21,891,755
2514	EUROPEAN-AMERICAN BANCORP EUROPEAN-AMERICAN BK & TR	NEW YORK ST MEM NEW YORK	N.Y. N.Y.			
				94	3,882,579	2,528,824
	HC GROUP TOTALS		1	94	3,882,579	2,528,824
0064	IRVING BANK CORPORATION IRVING TRUST COMPANY CENTRAL TR CO ROCHESTER NY MERCHANTS NB & TR CO SCARSDALE NB & TR CO NANUET NATIONAL BANK ENDICOTT TRUST COMPANY DUTCHESS BANK AND TRUST CO UNION NATIONAL BANK BANK OF BABYLON CITIZENS CENTRAL BANK FULTON COUNTY NAT BK & TR CO HAYES NATIONAL BANK BANK OF LAKE PLACID FIRST NB OF MORAVIA FIRST NB OF HANCOCK	NEW YORK ST MEM NEW YORK ST MEM ROCHESTER NATIONAL SYRACUSE NATIONAL SCARSDALE NATIONAL NANUET ST MEM ENDICOTT ST MEM POUGHKEEPSIE NATIONAL ALBANY NON MEM BABYLON ST MEM ARCADE NATIONAL GLOVERSVILLE NATIONAL CLINTON NON MEM LAKE PLACID 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 23 11 12 10 7 11 8 7 4 3 4 2 2	10,329,873 438,411 335,977 184,661 140,093 124,480 121,018 110,912 102,861 101,969 57,675 41,849 36,865 29,420 17,232	6,947,080 366,770 287,734 164,830 124,689 111,201 105,023 98,951 91,719 92,000 50,345 38,164 33,253 26,232 15,588
	HC GROUP TOTALS		15	139	12,173,296	8,553,579
0366	J.P. MORGAN & CO. INCORPORATED MORGAN GUARANTY TR CO OF NY	NEW YORK ST MEM NEW YORK	N.Y. N.Y.			
				5	28,868,940	17,152,719
	HC GROUP TOTALS		1	5	28,868,940	17,152,719

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3HCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
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.		211 19 14 9	29,265,301 20,666,088 226,532 201,991 136,332 120,594 102,854 90,736
	HC GROUP TOTALS		4	253	29,731,019	21,079,409
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.		32	4,455,834
0392	SABAN S.A.	PANAMA CITY	PN	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	32	4,455,834	2,821,898
0407	SCHRODERS INCORPORATED J HENRY SCHRODER BK & TR CO	NEW YORK ST MEM NEW YORK	N.Y. N.Y.		1	944,740
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	944,740	560,651
2631	STANDARD FINANCIAL CORPORATION STERLING NB & TR CO OF NY	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.		8	533,102
0372	STERLING BANCORP	NEW YORK	N.Y. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	533,102	411,827
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.		8	533,102
0372	STERLING BANCORP	NEW YORK	N.Y. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	533,102	411,827

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0100	THE BANK OF NEW YORK COMPANY, INC. BANK OF NEW YORK	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	196	7,667,906	5,691,934
	HC GROUP TOTALS		1	196	7,667,906	5,691,934
2805	U. S. TRUST CORPORATION UNITED STATES TR CO OF NY	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	2	1,798,520	1,354,218
	HC GROUP TOTALS		1	2	1,798,520	1,354,218
0076	LINCOLN FIRST BANKS INC. LINCOLN FIRST BANK N A	ROCHESTER NATIONAL ROCHESTER	N.Y. N.Y.	141	3,359,667	2,485,213
	HC GROUP TOTALS		1	141	3,359,667	2,485,213
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.	35 16 5 4 6 2 2 2	724,444 217,476 91,055 79,463 74,076 59,569 34,973 25,337	591,456 182,985 79,669 69,165 57,145 51,120 30,149 23,316
	HC GROUP TOTALS		8	72	1,306,393	1,085,005
0350	473 BROADWAY HOLDING COMPANY ADIRONDACK TRUST COMPANY	SARATOGA SPRINGS ST MEM SARATOGA SPRINGS	N.Y. N.Y.	3	96,317	80,397
	HC GROUP TOTALS		1	3	96,317	80,397

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0028	FINANCIAL INSTITUTIONS, INC. WYOMING COUNTY BANK NATIONAL BK OF GENEVA	WARSAW NON MEM WARSAW NATIONAL GENEVA	N.Y. N.Y. N.Y.	6 3	62,420 56,925	56,004 51,014
	HC GROUP TOTALS		2	9	119,345	107,018
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NAT BANK	WILMINGTON NATIONAL NEW YORK	N.Y. N.Y.	6	80,517	67,275
2541	BANCO UNION C.A.	CARACAS	VE	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	6	80,517	67,275
0609	FIRST UNION CORPORATION FIRST UNION NAT BK OF NC	CHARLOTTE NATIONAL CHARLOTTE	N.C. N.C.	177	3,016,442	2,152,681
	HC GROUP TOTALS		1	177	3,016,442	2,152,681
0610	MCNB CORPORATION NORTH CAROLINA NATIONAL BANK	CHARLOTTE NATIONAL CHARLOTTE	N.C. N.C.	174	4,955,086	3,483,798
	HC GROUP TOTALS		1	174	4,955,086	3,483,798
0581	PIEDMONT CORPORATION PIEDMONT BANK & TRUST CO	DAVIDSON NON MEM DAVIDSON	N.C. N.C.	12	86,590	77,274
	HC GROUP TOTALS		1	12	86,590	77,274
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NAT BK OF NC	LUMBERTON NATIONAL LUMBERTON	N.C. N.C.	70	550,208	490,570
	HC GROUP TOTALS		1	70	550,208	490,570

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0614	NORTHWESTERN FINANCIAL CORPORATION NORTHWESTERN BANK	NORTH WILKESBORO NON MEM NORTH WILKESBORO	N.C. N.C.	180	1,766,640	1,504,064
	HC GROUP TOTALS		1	180	1,766,640	1,504,064
0611	BANCSHARES OF NORTH CAROLINA, INC. BANK OF NORTH CAROLINA N A	RALEIGH NATIONAL JACKSONVILLE	N.C. N.C.	70	367,486	316,721
	HC GROUP TOTALS		1	70	367,486	316,721
0435	CAROLINA BANCORP, INC. CAROLINA BANK	SANFORD NON MEM SANFORD	N.C. N.C.	25	212,845	184,023
	HC GROUP TOTALS		1	25	212,845	184,023
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.	56 26	415,931 262,799	364,104 229,196
	HC GROUP TOTALS		2	82	678,730	593,300
1931	BRANCH CORPORATION BRANCH BANKING AND TRUST CO	WILSON NON MEM WILSON	N.C. N.C.	91	713,336	625,972
	HC GROUP TOTALS		1	91	713,336	625,972
0615	THE WACHOVIA CORPORATION WACHOVIA BK & TR CO NA	WINSTON-SALEM NATIONAL WINSTON SALEM	N.C. N.C.	204	5,096,188	3,585,850
	HC GROUP TOTALS		1	204	5,096,188	3,585,850

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3492	FARMERS AND MERCHANTS HOLDING COMPANY, INC. FARMERS AND MERCHANTS BANK	BEACH NON MEM BEACH	N.D. N.D.	2	31,311	28,639
	HC GROUP TOTALS		1	2	31,311	28,639
3433	D & B HOLDING COMPANY, INC. BANK OF BEULAH	BEULAH NON MEM BEULAH	N.D. N.D.	1	27,110	24,853
	HC GROUP TOTALS		1	1	27,110	24,853
3386	FIRST DAKOTA FINANCIAL CORPORATION ST BK OF BURLEIGH CTY TR CO	BISMARCK NON MEM BISMARCK	N.D. N.D.	4	52,141	45,944
	HC GROUP TOTALS		1	4	52,141	45,944
3454	FIRST PESSENDEN INC. FIRST NAT BANK OF PESSENDEN	BOTTINEAU NATIONAL PESSENDEN	N.D. N.D.	2	19,864	18,217
	HC GROUP TOTALS		1	2	19,864	18,217
3219	DAKOTA WESTERN BANKSHARES, INC. DAKOTA WESTERN BANK	BOWMAN ST MEM BOWMAN	N.D. N.D.	2	15,883	14,338
	HC GROUP TOTALS		1	2	15,883	14,338
2305	FIRST BUFFALO HOLDING COMPANY FIRST STATE BANK	BUFFALO NON MEM BUFFALO	N.D. N.D.	1	5,340	4,866
	HC GROUP TOTALS		1	1	5,340	4,866

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	BUXTON	N.D.				
2248	FULL SERVICE INSURANCE AGENCY, INC. FIRST STATE BANK OF BUXTON	BUXTON NON MEM BUXTON	N.D. N.D.	2	16,656	13,032
	HC GROUP TOTALS		1	2	16,656	13,032
2824	INSURANCE BY STREHLOW, INC. FIRST STATE BANK	CASSELTON NON MEM CASSELTON	N.D. N.D.	1	20,869	19,040
	HC GROUP TOTALS		1	1	20,869	19,040
2834	PEMBINA COUNTY BANKSHARES, LTD. CTES STATE BK OF PEMBINA CTY	CAVALIER NON MEM CAVALIER	N.D. N.D.	3	23,850	21,601
	HC GROUP TOTALS		1	3	23,850	21,601
1396	WESTERN STATE AGENCY, INC. WESTERN STATE BANK	DEVILS LAKE NON MEM DEVILS LAKE	N.D. N.D.	1	17,559	15,894
	HC GROUP TOTALS		1	1	17,559	15,894
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	25,107 15,390 10,750	20,564 11,537 8,009
	HC GROUP TOTALS		3	3	51,247	40,110
3815	CITIZENS, INCORPORATED CITIZENS STATE BANK	ENDERLIN NON MEM ENDERLIN	N.D. N.D.	1	14,646	13,122
	HC GROUP TOTALS		1	1	14,646	13,122

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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
1363	BANKERS FINANCIAL CORPORATION FIRST BANK IN DRAKE	FARGO NON MEM DRAKE	N.D. N.D.			
				3	16,988	15,423
	HC GROUP TOTALS		1	3	16,988	15,423
2715	DAKOTA BANKSHARES, INC. DAKOTA BANK & TR CO OF FARGO	FARGO NON MEM FARGO	N.D. N.D.			
				2	88,304	78,831
	HC GROUP TOTALS		1	2	88,304	78,831
2807	NORTHERN PLAINS BANKSHARES, INC. FARGO NAT BANK & TR CO	FARGO NATIONAL FARGO	N.D. N.D.			
				2	116,275	100,660
	HC GROUP TOTALS		1	2	116,275	100,660
2637	SECURITY STATE BANK HOLDING COMPANY SECURITY STATE BANK FARMERS & MERCHANTS BK	HANNAPORD NON MEM HANNAPORD NON MEM WINBLEDON	N.D. N.D. N.D.			
				1	12,942	11,555
				1	5,138	4,480
	HC GROUP TOTALS		2	2	18,080	16,035
3610	HOPE BANK HOLDING COMPANY FIRST STATE BANK	HOPE NON MEM HOPE	N.D. N.D.			
				1	10,531	9,328
	HC GROUP TOTALS		1	1	10,531	9,328
3894	HUNTER HOLDING COMPANY SECURITY ST BANK OF HUNTER	HUNTER NON MEM HUNTER	N.D. N.D.			
				2	11,443	10,408
	HC GROUP TOTALS		1	2	11,443	10,408

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1270	JORGENSEN INSURANCE AGENCY, INC. STATE BANK OF KENNARE	KENNARE NON MEM KENNARE	N.D. N.D.	1	24,204	21,288
	HC GROUP TOTALS		1	1	24,204	21,288
3554	OMEGA CITY HOLDING COMPANY FIRST STATE BANK	LA HOURE NON MEM LA HOURE	N.D. N.D.	1	18,677	16,853
	HC GROUP TOTALS		1	1	18,677	16,853
3390	LAKOTA BANK HOLDING COMPANY, INC. STATE BANK OF LAKOTA	LAKOTA NON MEM LAKOTA	N.D. N.D.	1	20,138	17,935
	HC GROUP TOTALS		1	1	20,138	17,935
2403	LEEDS HOLDING COMPANY FARMERS STATE BANK	LEEDS NON MEM LEEDS	N.D. N.D.	2	15,154	13,621
	HC GROUP TOTALS		1	2	15,154	13,621
1252	J. D. MEIER AGENCY, INC. FIRST NAT BANK OF LINTON	LINTON NATIONAL LINTON	N.D. N.D.	1	24,615	22,286
	HC GROUP TOTALS		1	1	24,615	22,286
3222	HADDOCK BANK HOLDING COMPANY FARMERS STATE BANK	HADDOCK NON MEM HADDOCK	N.D. N.D.	2	13,970	12,368
	HC GROUP TOTALS		1	2	13,970	12,368

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3209	MARION BANK HOLDING COMPANY STATE BANK OF MARION	MARION NON MEM MARION	N.D. N.D.	2	6,905	6,143
	HC GROUP TOTALS		1	2	6,905	6,143
2202	GOOSE RIVER HOLDING COMPANY GOOSE RIVER BANK	MAYVILLE NON MEM MAYVILLE	N.D. N.D.	1	22,686	20,486
	HC GROUP TOTALS		1	1	22,686	20,486
3014	LAMB'S BANCORPORATION LTD. LAMBS BANK OF MICHIGAN	MICHIGAN NON MEM MICHIGAN	N.D. N.D.	1	8,796	7,975
	HC GROUP TOTALS		1	1	8,796	7,975
1260	BANKER AGENCY, INC. CITIZENS STATE BANK	MOHALL NON MEM MOHALL	N.D. N.D.	2	9,599	8,452
	HC GROUP TOTALS		1	2	9,599	8,452
1357	THE FIRST STATE BANK HOLDING COMPANY FIRST ST BK OF NEW ROCKFORD	NEW ROCKFORD NON MEM NEW ROCKFORD	N.D. N.D.	2	17,204	13,499
	HC GROUP TOTALS		1	2	17,204	13,499
2932	LAKESIDE BANK HOLDING COMPANY LAKESIDE STATE BANK	NEW TOWN NON MEM NEW TOWN	N.D. N.D.	1	20,343	18,257
	HC GROUP TOTALS		1	1	20,343	18,257

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BHCNO	NAME AND LOCATION 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	N.D. N.D.	3	42,677	38,852
	HC GROUP TOTALS		1	3	42,677	38,852
2532	PAGE BANK HOLDING COMPANY PAGE STATE BANK	PAGE NON MEM PAGE	N.D. N.D.	1	5,585	4,994
	HC GROUP TOTALS		1	1	5,585	4,994
3429	CITIZENS STATE BANCORPORATION CITIZENS STATE BANK	PETERSBURG NON MEM PETERSBURG	N.D. N.D.	1	10,215	9,098
	HC GROUP TOTALS		1	1	10,215	9,098
1340	REGENT CORPORATION FIRST STATE BANK	REGENT NON MEM REGENT	N.D. N.D.	1	8,380	7,709
	HC GROUP TOTALS		1	1	8,380	7,709
3669	ROBINSON BANK HOLDING COMPANY SECURITY STATE BANK	ROBINSON NON MEM ROBINSON	N.D. N.D.	1	11,972	10,632
	HC GROUP TOTALS		1	1	11,972	10,632
1342	H.O.M.E. INC. BANK OF STEELE	STEELE NON MEM STEELE	N.D. N.D.	2	21,286	19,733
	HC GROUP TOTALS		1	2	21,286	19,733

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3HCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3911	STRASBURG BANSHARES, INC. STRASBURG STATE BANK	STRASBURG NON MEM STRASBURG	N.D. N.D.			
	HC GROUP TOTALS		1	1	14,630	13,073
1283	STREETER INSURANCE AGENCY, INC. STATE BANK OF STREETER	STREETER NON MEM STREETER	N.D. N.D.			
	HC GROUP TOTALS		1	1	5,384	4,825
2409	TIOGA BANK HOLDING COMPANY BANK OF TIOGA	TIOGA NON MEM TIOGA	N.D. N.D.			
	HC GROUP TOTALS		1	1	21,965	19,822
2129	WALHALLA BANK HOLDING COMPANY WALHALLA STATE BANK	WALHALLA NON MEM WALHALLA	N.D. N.D.			
	HC GROUP TOTALS		1	1	18,729	16,989
2034	FIRST DAKOTA BANCORPORATION INC WEST FARGO STATE BANK	WEST FARGO NON MEM WEST FARGO	N.D. N.D.			
	HC GROUP TOTALS		1	3	27,461	24,463
2901	FIRST WEST FARGO HOLDING COMPANY FIRST STATE BK OF WEST FARGO	WEST FARGO NON MEM WEST FARGO	N.D. N.D.			
	HC GROUP TOTALS		1	1	15,608	14,173

WESTHOPE

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
2239	PEOPLES STATE HOLDING COMPANY PEOPLES STATE BANK	WESTHOPE NON MEM WESTHOPE	N.D. N.D.		2	22,206	19,850
	HC GROUP TOTALS			1	2	22,206	19,850
1328	DAVIDSON CATTLE COMPANY AMERICAN ST BK & TC OF WLSTN	WILLISTON NON MEM WILLISTON	N.D. N.D.		3	86,600	79,306
	HC GROUP TOTALS			1	3	86,600	79,306
3778	WISHEK BANCORPORATION, INC. SECURITY STATE BANK	WISHEK NON MEM WISHEK	N.D. N.D.		1	14,615	13,384
	HC GROUP TOTALS			1	1	14,615	13,384
<hr/>							
0446	FIRESTONE BANCORP., INC. FIRESTONE BANK	AKRON NON MEM AKRON	OHIO OHIO		20	405,253	342,596
	HC GROUP TOTALS			1	20	405,253	342,596
0518	THE GOODYEAR TIRE & RUBBER COMPANY GOODYEAR BANK	AKRON NON MEM AKRON	OHIO OHIO		14	275,806	221,455
	HC GROUP TOTALS			1	14	275,806	221,455
2197	FIFTH THIRD BANCORP FIFTH THIRD BANK PAYETTE COUNTY BANK	CINCINNATI ST MEM CINCINNATI NON MEM JEFFERSONVILLE	OHIO OHIO OHIO		36 4	1,154,141 23,913	813,043 21,186
	HC GROUP TOTALS			2	40	1,178,054	834,229

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	
0798	FIRST NATIONAL CINCINNATI CORPORATION FIRST NB OF CINCINNATI FIRST NAT BANK & TRUST CO FIRST NAT BK OF IRONTON PORTSMOUTH BANKING COMPANY COMMERCIAL & SAVINGS BANK MIAMI DEPOSIT BANK THIRD NAT BK OF CIRCLEVILLE	CINCINNATI NATIONAL CINCINNATI NATIONAL TROY NATIONAL IRONTON NON MEM PORTSMOUTH NON MEM GALLIPOLIS NON MEM YELLOW SPRINGS NATIONAL CIRCLEVILLE		OHIO OHIO OHIO OHIO OHIO OHIO OHIO	25 5 7 7 3 3 2	1,488,627 108,165 102,941 81,072 43,393 41,150 34,584	997,305 84,458 92,062 68,750 38,488 36,590 31,006
	HC GROUP TOTALS		7	52	1,899,932	1,348,659	
3732	PROVIDENT BANCORP, INC. PROVIDENT BANK	CINCINNATI ST MEM CINCINNATI		OHIO OHIO	34	674,825	565,446
	HC GROUP TOTALS		1	34	674,825	565,446	
0099	THE CENTRAL BANCORPORATION, INC. CENTRAL TRUST COMPANY NA CTRL TC OF NRTHSTRN OH NA CENTRAL TRUST COMPANY CENTRAL TC OF WESTERN OH NA CENTRAL TR CO OF NRTHN OH NA CENTRAL TC OF SESTRN OH NA PEOPLES BANK	CINCINNATI NATIONAL CINCINNATI NATIONAL CANTON ST MEM REYNOLDSBURG NATIONAL CELINA NATIONAL LORAIN NATIONAL MARIETTA NON MEM NELSONVILLE		OHIO OHIO OHIO OHIO OHIO OHIO OHIO	64 25 24 9 11 4 2	1,230,123 419,725 217,606 131,130 110,811 64,699 32,096	921,822 355,222 186,743 116,749 97,192 59,220 28,495
	HC GROUP TOTALS		7	139	2,206,190	1,765,443	
0565	AMERITRUST CORPORATION AMERITRUST COMPANY AMERITRUST CO OF STARK CTY AMERITRUST CO OF NE OHIO NA AMERITRUST CO OF JEFFSN CTY	CLEVELAND ST MEM CLEVELAND ST MEM CANTON NATIONAL ASHTABULA ST MEM STEUBENVILLE		OHIO OHIO OHIO OHIO	113 11 8 6	4,949,959 194,893 120,428 86,865	3,369,846 150,383 100,959 78,596
	HC GROUP TOTALS		4	138	5,352,145	3,699,784	

CLEVELAND

OHIO

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RECNO	NAME AND LOCATION 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 FRANKLIN BANK FRMRS & SVNGS BK OF LDNVLL SUTTON STATE BANK	CLEVELAND NATIONAL CLEVELAND NON MEM AKRON NON MEM HANSFIELD NON MEM COLUMBUS NON MEM LOUDONVILLE NON MEM ATTICA		OHIO OHIO OHIO OHIO OHIO OHIO	63 20 10 4 2 1	2,648,033 228,837 121,113 63,639 26,523 21,001	1,667,272 194,862 107,050 57,360 23,886 18,831
	HC GROUP TOTALS		6	100	3,109,146	2,069,261	
0167	MIDWEST BANCORPORATION (OF OHIO), INC. MIDWEST BANK & TRUST CO	CLEVELAND ST MEM CLEVELAND		OHIO OHIO	8 1	152,239 152,239	119,834 119,834
	HC GROUP TOTALS		1	8	152,239	119,834	
0481	NATIONAL CITY CORPORATION NATIONAL CITY BANK FIRST NATIONAL BANK NATIONAL CITY BK OF MARION CITIZENS NAT BANK OF BRYAN HURON CTY BANKING CO NA 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 MARION NATIONAL BRYAN NATIONAL NORWALK NATIONAL SANDUSKY NATIONAL ASHLAND NATIONAL LANCASTER NATIONAL ELYRIA NATIONAL COLUMBIANA NATIONAL MENTOR NATIONAL GALION		OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	53 21 10 5 6 4 6 3 5 1 4 1	3,671,024 446,938 137,408 108,884 106,528 90,506 78,509 65,522 56,273 50,791 36,016 30,865	1,964,415 376,971 118,853 89,674 96,752 81,414 67,981 55,162 51,492 43,517 31,943 26,884
	HC GROUP TOTALS		12	119	4,879,264	3,005,058	
0059	SOCIETY CORPORATION SOCIETY NATIONAL BANK HARTER BK & TR CO SOCIETY NB OF THE MIAMI VLY FARMERS NAT BANK & TR CO	CLEVELAND NATIONAL CLEVELAND ST MEM CANTON NATIONAL SPRINGFIELD NATIONAL ASHTABULA		OHIO OHIO OHIO OHIO	92 18 7 8	1,948,197 486,258 218,218 153,584	1,360,573 390,684 162,893 126,130

CLEVELAND

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
0059	SOCIETY CORPORATION SOCIETY BANK OF EASTERN OHIO TRI-COUNTY NATIONAL BANK SOCIETY BANK ERIE COUNTY BANK SECOND NAT BANK OF RAVENNA FREMONT SAVINGS BANK CO AMERICAN BANK SECOND NAT BANK OF BUCYRUS	CLEVELAND NON MEM YOUNGSTOWN NATIONAL FOSTORIA NON MEM COLUMBUS NON MEM VERMILION NATIONAL RAVENNA NON MEM FREMONT ST MEM PORT CLINTON NATIONAL BUCYRUS	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	6 11 13 4 5 3 1 3	138,603 119,811 117,743 78,289 72,884 72,135 52,710 45,506	102,115 96,830 97,403 62,212 63,844 55,499 41,097 35,611
	HC GROUP TOTALS		12	171	3,503,938	2,594,891
0506	UNION COMMERCE CORPORATION UNION COMMERCE BANK SOUTHERN OHIO BANK PORT CLINTON NATIONAL BANK	CLEVELAND ST MEM CLEVELAND ST MEM CINCINNATI NATIONAL PORT CLINTON	OHIO OHIO OHIO OHIO	42 13 2	1,196,202 250,150 48,515	884,944 206,080 41,464
	HC GROUP TOTALS		3	57	1,494,867	1,132,488
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS	OHIO			
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	PHILADELPHIA NATIONAL ROCKVILLE PHILADELPHIA	PENN MD	10	136,386	121,136
0608	CAPITAL CORPORATE RESOURCES, INC.					
	HC GROUP TOTALS		1	10	136,386	121,136
0088	BANC ONE CORPORATION BANK ONE OF COLUMBUS NA BANK ONE OF PORTSMOUTH NA BANK ONE OF HANSFIELD BANK ONE OF MILFORD NA BANK ONE OF RAVENNA NA BANK ONE OF MIDDLETOWN BANK ONE OF COSHOCTON NA BANK ONE OF DOVER NA BANK ONE OF SIDNEY NA BANK ONE OF WAPAKONETA NA	COLUMBUS NATIONAL COLUMBUS NATIONAL PORTSMOUTH ST MEM HANSFIELD NATIONAL MILFORD NATIONAL RAVENNA NON MEM MIDDLETOWN NATIONAL COSHOCTON NATIONAL DOVER NATIONAL SIDNEY NATIONAL WAPAKONETA	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	37 7 8 11 7 6 4 5 7 4	1,225,161 144,564 138,270 129,273 121,852 117,987 111,950 106,635 93,575 84,746	880,596 122,912 120,395 109,035 101,602 102,560 91,364 94,265 82,690 74,121

COLUMBUS

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	
0088	BANC ONE CORPORATION BANK ONE OF CAMBRIDGE NA BANK ONE OF ATHENS NA BANK ONE OF MARION BANK ONE OF WOOSTER NA BANK ONE OF FREMONT NA BANK ONE OF FAIRBORN NA BANK ONE OF ASHLAND BANK ONE OF POMEROY NA BANK ONE OF MEDINA COUNTY BANK ONE OF KENTON NA BANK ONE TRUST COMPANY NA BANK ONE OF MOUNT STERLING	COLUMBUS NATIONAL CAMBRIDGE NATIONAL ATHENS NON MEM MARION NATIONAL WOOSTER NATIONAL FREMONT NATIONAL FAIRBORN ST MEM ASHLAND NATIONAL POMEROY NON MEM WADSWORTH NATIONAL KENTON NATIONAL COLUMBUS ST MEM MOUNT STERLING		OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	4 4 4 4 3 3 3 3 3 2 2 1 1	75,325 71,364 66,955 59,831 52,072 47,249 38,808 35,954 28,607 27,137 23,203 20,285	65,109 63,300 57,329 52,643 46,194 41,548 34,435 32,063 25,409 24,411 17,708 18,043
	HC GROUP TOTALS		22	130	2,820,803	2,257,732	
0029	BANCOHIO CORPORATION BANCOHIO NATIONAL BANK OHIO STATE BANK	COLUMBUS NATIONAL COLUMBUS NON MEM COLUMBUS		OHIO OHIO OHIO	244 19	4,783,057 185,200	3,758,775 148,204
	HC GROUP TOTALS		2	263	4,968,257	3,906,979	
0548	FIDELITY BANCORPORATION, INC. MILLERSPORT BANK COMPANY	COLUMBUS NON MEM MILLERSPORT		OHIO OHIO	1	8,150	7,375
	HC GROUP TOTALS		1	1	8,150	7,375	
0523	GREATER OHIO RIVER CO. FIRST BANK OF MARIETTA	COLUMBUS NON MEM MARIETTA		OHIO OHIO	2	26,735	23,912
	HC GROUP TOTALS		1	2	26,735	23,912	

COLUMBUS

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
0077	HUNTINGTON BANCSHARES INCORPORATED HUNTINGTON NATIONAL BANK	COLUMBUS NATIONAL COLUMBUS	OHIO OHIO	115	2,770,554	2,090,506
	HC GROUP TOTALS		1	115	2,770,554	2,090,506
0524	TONTI FINANCIAL CORP. TIFFIN SAVINGS BANK	COLUMBUS NON MEM TIFFIN	OHIO OHIO	2	22,875	20,044
	HC GROUP TOTALS		1	2	22,875	20,044
0494	WINTERS NATIONAL CORPORATION WINTERS NB & TR CO EUCLID NATIONAL BANK	DAYTON NATIONAL DAYTON NATIONAL CLEVELAND	OHIO OHIO OHIO	39 19	1,120,865 309,669	812,506 259,793
	HC GROUP TOTALS		2	58	1,430,534	1,072,299
0553	TRI-STATE SECURITIES, INC. EDGERTON STATE BANK CO	EDGERTON NON MEM EDGERTON	OHIO OHIO	2	31,579	28,801
	HC GROUP TOTALS		1	2	31,579	28,801
0094	AMERICAN BANCORPORATION DINE BANK OF NORTHWEST OHIO DINE BANK DINE BANK OF ROSS COUNTY NA	HARRISBURG ST MEM CONTINENTAL NON MEM MARIETTA NATIONAL ADELPHI	OHIO OHIO OHIO OHIO	6 2 2	43,938 29,845 8,431	40,012 27,176 7,622
	HC GROUP TOTALS		3	10	82,214	74,810
3773	NORTHERN KENTUCKY BANCSHARES, INC. PALMOUTH DEPOSIT BANK	HILFORD NON MEM PALMOUTH	OHIO <u>KY</u>	2	15,497	13,355
	HC GROUP TOTALS		1	2	15,497	13,355

NEW RICHMOND

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
3493	NEW RICHMOND BANCORPORATION NEW RICHMOND NATIONAL BANK	NEW RICHMOND NATIONAL NEW RICHMOND	OHIO OHIO	1	7,871	6,358
	HC GROUP TOTALS		1	1	7,871	6,358
0555	THE PAUL M. GILLMOR COMPANY OLD FORT BANKING COMPANY	OLD FORT NON MEM OLD FORT	OHIO OHIO	2	21,993	19,822
	HC GROUP TOTALS		1	2	21,993	19,822
2402	CUBANC CORP. ALEXANDRIA BANK COMPANY	REYNOLDSBURG ST MEM ALEXANDRIA	OHIO OHIO	1	5,480	4,976
	HC GROUP TOTALS		1	1	5,480	4,976
3488	FIRST OHIO BANCSHARES, INC. FIRST NAT BANK OF TOLEDO	TOLEDO NATIONAL TOLEDO	OHIO OHIO	25	532,247	445,523
	HC GROUP TOTALS		1	25	532,247	445,523
3672	OHIO CITIZENS BANCORP., INC. OHIO CITIZENS BANK	TOLEDO ST MEM TOLEDO	OHIO OHIO	27	598,161	493,241
	HC GROUP TOTALS		1	27	598,161	493,241
1974	SEILON, INC.	TOLEDO	OHIO			
1964	NEVADA NATIONAL BANCORPORATION NEVADA NATIONAL BANK	RENO NEVADA NATIONAL RENO	NEV NEV	32	502,469	436,300
1974	SEILON, INC.	TOLEDO	OHIO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	32	502,469	436,300

TOLEDO

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	
0527	TOLEDO TRUSTCORP, INC. TOLEDO TRUST COMPANY NAUMEE VALLEY NATIONAL BANK WILLARD UNITED BANK PEOPLES NB OF DELPHOS NORTHWEST OHIO BANK OAK HARBOR STATE BANK CO NATIONAL BANK OF FULTON CTY LIBERTY STATE BANK F&M STATE & SVGS BANK	TOLEDO ST MEM TOLEDO NATIONAL DEFIANCE NON MEM WILLARD NATIONAL DELPHOS NON MEM BOWLING GREEN ST MEM OAK HARBOR NATIONAL DELTA ST MEM LIBERTY CENTER ST MEM MONTPELIER					
				OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	27 3 6 2 5 1 3 2 1	897,414 68,108 66,396 53,102 38,801 30,628 20,914 17,628 11,877	667,897 56,167 57,777 48,280 33,327 27,070 19,514 16,130 10,526
	HC GROUP TOTALS		9	50	1,204,868	936,688	
0505	HERITAGE BANCORP, INC. HERITAGE BANK	TORONTO NON MEM TORONTO					
				OHIO OHIO	25 1	263,331 263,331	228,065 228,065
	HC GROUP TOTALS		1	25	263,331	228,065	
3225	WRB BANCSHARES, INC. WILL ROGERS BANK & TRUST CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY					
				OKLA OKLA	1 1	34,609 34,609	31,255 31,255
	HC GROUP TOTALS		1	1	34,609	31,255	
2506	OKLAHOMA STATE BANCORPORATION, INC. OKLAHOMA STATE BANK	ADA NON MEM ADA					
				OKLA OKLA	2 1	65,515 65,515	59,383 59,383
	HC GROUP TOTALS		1	2	65,515	59,383	
2564	ALLEN BANCSHARES, INC. FARMERS STATE BANK	ALLEN NON MEM ALLEN					
				OKLA OKLA	1 1	8,094 8,094	7,301 7,301
	HC GROUP TOTALS		1	1	8,094	7,301	

ALTUS

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
2427	FIRST ALTUS BANCORP, INC. FIRST NAT BANK OF ALTUS	ALTUS NATIONAL ALTUS	OKLA OKLA	2	59,020	52,486
	HC GROUP TOTALS		1	2	59,020	52,486
2131	NBC CORPORATION NAT BANK OF CMCR OF ALTUS	ALTUS NATIONAL ALTUS	OKLA OKLA	3	30,613	27,777
	HC GROUP TOTALS		1	3	30,613	27,777
3273	FIRST ANTLERS BANCSHARES, INC. FIRST NAT BANK AT ANTLERS	ANTLERS NATIONAL ANTLERS	OKLA OKLA	2	19,181	17,326
	HC GROUP TOTALS		1	2	19,181	17,326
2999	FIRST APACHE BANCSHARES, INC. FIRST BANK OF APACHE	APACHE NON MEM APACHE	OKLA OKLA	2	15,728	14,254
	HC GROUP TOTALS		1	2	15,728	14,254
0689	EXCHANGE NATIONAL CORPORATION EXCHANGE NAT BK & TR CO	ARDMORE NATIONAL ARDMORE	OKLA OKLA	2	119,693	108,348
	HC GROUP TOTALS		1	2	119,693	108,348
1764	LINCOLN FINANCIAL CORPORATION LINCOLN BANK AND TRUST CO	ARDMORE NON MEM ARDMORE	OKLA OKLA	2	31,481	28,930
	HC GROUP TOTALS		1	2	31,481	28,930

ARDMORE	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
2278	THE FIRST NATIONAL CORPORATION OF ARDMORE, INC. FIRST NAT BK & TR OF ARDMORE	ARDMORE NATIONAL ARDMORE	OKLA OKLA	2	114,973	103,451
	HC GROUP TOTALS		1	2	114,973	103,451
3971	AFFILIATED CAPITAL CORPORATION FIRST BANK IN ATOKA	ATOKA NON MEM ATOKA	OKLA OKLA	1	12,152	10,897
	HC GROUP TOTALS		1	1	12,152	10,897
2673	ATOKA STATE BANCORPORATION, INC. ATOKA STATE BANK	ATOKA NON MEM ATOKA	OKLA OKLA	1	39,100	35,333
	HC GROUP TOTALS		1	1	39,100	35,333
0655	FIRST BANCSHARES, INCORPORATED FIRST NB IN BARTLESVILLE	BARTLESVILLE NATIONAL BARTLESVILLE	OKLA OKLA	3	257,413	183,354
	HC GROUP TOTALS		1	3	257,413	183,354
3262	UBT BANCORP, INC. UNION BANK AND TRUST	BARTLESVILLE NON MEM BARTLESVILLE	OKLA OKLA	1	98,356	86,899
	HC GROUP TOTALS		1	1	98,356	86,899
2359	BEAVER BANCSHARES, INC. BANK OF BEAVER CITY	BEAVER NON MEM BEAVER	OKLA OKLA	1	29,751	26,262
	HC GROUP TOTALS		1	1	29,751	26,262

BEGGS	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		
3372	BEGGS BANCSHARES, INC. BANK OF BEGGS	BEGGS NON MEM BEGGS	OKLA OKLA	1	1	4,740	4,275		
	HC GROUP TOTALS			1	1	4,740	4,275		
1759	THE BINGER AGENCY, INC. BINGER COMMUNITY BANK	BINGER NON MEM BINGER	OKLA OKLA	1	1	10,408	9,257		
	HC GROUP TOTALS			1	1	10,408	9,257		
3370	BLACKWELL SECURITY BANCSHARES, INC. SECURITY BANK & TRUST CO	BLACKWELL NON MEM BLACKWELL	OKLA OKLA	2	2	36,669	32,067		
	HC GROUP TOTALS			1	2	36,669	32,067		
3264	COMMUNITY BANCORPORATION, INC. COMMUNITY BANK	BRISTOW NON MEM BRISTOW	OKLA OKLA	1	1	22,986	20,857		
	HC GROUP TOTALS			1	1	22,986	20,857		
2918	ARKANSAS VALLEY BANCSHARES, INC. ARKANSAS VALLEY STATE BANK	BROKEN ARROW NON MEM BROKEN ARROW	OKLA OKLA	3	3	47,647	42,947		
	HC GROUP TOTALS			1	3	47,647	42,947		
3954	AMERICAN STATE, BANCSHARES, INC. AMERICAN STATE BANK	BROKEN BOW NON MEM BROKEN BOW	OKLA OKLA	1	1	16,098	14,432		
	HC GROUP TOTALS			1	1	16,098	14,432		

CADDO

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
2267	SOONER BANCSHARES, INC. BRYAN COUNTY NAT BANK	CADDO NATIONAL CADDO	OKLA OKLA	1	12,266	11,314
	HC GROUP TOTALS		1	1	12,266	11,314
3827	CANTON BANCORPORATION BANK OF CANTON	CANTON NON MEM CANTON	OKLA OKLA	1	14,260	12,855
	HC GROUP TOTALS		1	1	14,260	12,855
3004	CATOOSA BANCSHARES, INC. 1ST BANK OF CATOOSA	CATOOSA NON MEM CATOOSA	OKLA OKLA	1	19,356	17,732
	HC GROUP TOTALS		1	1	19,356	17,732
2064	CEMENT INSURANCE AGENCY, INC. FIRST STATE BANK	CEMENT NON MEM CEMENT	OKLA OKLA	1	4,871	4,409
	HC GROUP TOTALS		1	1	4,871	4,409
2417	CHAMBANCO, INC. CHAMBERS STATE BANK	CHAMBERS NON MEM CHAMBERS	OKLA NEB	1	12,087	11,035
	HC GROUP TOTALS		1	1	12,087	11,035
2840	FIRST CHANDLER CORP. FIRST NAT BANK OF CHANDLER	CHANDLER NATIONAL CHANDLER	OKLA OKLA	2	26,351	23,993
	HC GROUP TOTALS		1	2	26,351	23,993

CHANDLER

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
3194	UNION NATIONAL BANCSHARES UNION NAT BANK OF CHANDLER	CHANDLER NATIONAL CHANDLER	OKLA OKLA	1	29,845	26,017
	HC GROUP TOTALS		1	1	29,845	26,017
4012	FIRST CHATTANOOGA CORPORATION FIRST BANK OF CHATTANOOGA	CHATTANOOGA NON MEM CHATTANOOGA	OKLA OKLA	1	6,659	5,905
	HC GROUP TOTALS		1	1	6,659	5,905
2273	ALFALPA COUNTY BANCSHARES, INC. ALFALPA COUNTY BANK	CHEROKEE NON MEM CHEROKEE	OKLA OKLA	1	10,308	9,388
	HC GROUP TOTALS		1	1	10,308	9,388
3942	FARMERS EXCHANGE BANCORPORATION, INC. FARMERS EXCHANGE BANK	CHEROKEE NON MEM CHEROKEE	OKLA OKLA	1	23,252	20,592
	HC GROUP TOTALS		1	1	23,252	20,592
3873	CHICKASHA BANCSHARES, INC. CHICKASHA BANK & TRUST CO	CHICKASHA NON MEM CHICKASHA	OKLA OKLA	1	36,032	32,760
	HC GROUP TOTALS		1	1	36,032	32,760
1635	CLEO BANCSHARES, INC. CLEO STATE BANK	CLEO SPRINGS NON MEM CLEO SPRINGS	OKLA OKLA	1	8,853	7,689
	HC GROUP TOTALS		1	1	8,853	7,689

CLINTON

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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
2226	CLINTON BANCSHARES, INC. FIRST NAT BANK IN CLINTON	CLINTON NATIONAL CLINTON	OKLA OKLA	1	40,007	36,374
	HC GROUP TOTALS		1	1	40,007	36,374
1614	HOMETOWN FINANCE COMPANY FIRST STATE BANK	CLINTON NON MEM CANUTE	OKLA OKLA	1	7,572	6,774
	HC GROUP TOTALS		1	1	7,572	6,774
1570	LOWRY FACILITIES, INC. OKLAHOMA BANK & TRUST CO	CLINTON NON MEM CLINTON	OKLA OKLA	1	41,534	36,651
	HC GROUP TOTALS		1	1	41,534	36,651
2117	SHAMROCK BANCSHARES, INC. FIRST NAT BANK IN COALGATE	COALGATE NATIONAL COALGATE	OKLA OKLA	1	25,406	23,217
	HC GROUP TOTALS		1	1	25,406	23,217
3097	SAYRE BANCORPORATION, INC. CITY NAT BANK OF SAYRE	COLORADO SPRINGS NATIONAL SAYRE	OKLA OKLA	1	26,398	23,842
	HC GROUP TOTALS		1	1	26,398	23,842
4004	COLUMBUS CORP. FIRST NAT BANK OF COLUMBUS	COLUMBUS NATIONAL COLUMBUS	OKLA <u>KANS</u>	1	35,757	31,877
	HC GROUP TOTALS		1	1	35,757	31,877

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
3859	FARMERS BANCSHARES OF CORDELL, INC. FARMERS NAT BANK OF CORDELL	CORDELL NATIONAL CORDELL	OKLA OKLA	1	38,629	34,781
	HC GROUP TOTALS		1	1	38,629	34,781
3026	FIRST CORDELL BANCO, INC. CORDELL NATIONAL BANK	CORDELL NATIONAL CORDELL	OKLA OKLA	4	50,457	45,447
	HC GROUP TOTALS		1	4	50,457	45,447
3720	FIRST NATIONAL IN CORDELL BANCSHARES, INC. FIRST NAT BANK IN CORDELL	CORDELL NATIONAL CORDELL	OKLA OKLA	2	16,707	15,202
	HC GROUP TOTALS		1	2	16,707	15,202
4011	COVINGTON FIRST STATE BANCSHARES, INC. FIRST STATE BANK	COVINGTON NON MEM COVINGTON	OKLA OKLA	1	5,320	4,773
	HC GROUP TOTALS		1	1	5,320	4,773
3943	COWETA BANCSHARES, INC. SECURITY NAT BK OF COWETA	COWETA NATIONAL COWETA	OKLA OKLA	1	6,781	5,993
	HC GROUP TOTALS		1	1	6,781	5,993
3124	CRESCENT BANCSHARES, INC. BANK OF CRESCENT	CRESCENT NON MEM CRESCENT	OKLA OKLA	1	12,441	11,020
	HC GROUP TOTALS		1	1	12,441	11,020

CRESCENT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	CRESCENT NON MEM CRESCENT	OKLA OKLA	1	15,361	14,057
	HC GROUP TOTALS		1	1	15,361	14,057
2877	FIRST CUSHING BANCSHARES, INC. FIRST NB & TR CO OF CUSHING	CUSHING NATIONAL CUSHING	OKLA OKLA	3	58,515	49,822
	HC GROUP TOTALS		1	3	58,515	49,822
1589	FIRST FARM CREDIT CORPORATION FIRST NAT BANK OF CUSTER	CUSTER NATIONAL CUSTER	OKLA OKLA	1	14,439	12,620
	HC GROUP TOTALS		1	1	14,439	12,620
3090	FIRST BANCORP IN DAVIDSON, INC. FIRST STATE BANK	DAVIDSON NON MEM DAVIDSON	OKLA OKLA	1	4,660	4,175
	HC GROUP TOTALS		1	1	4,660	4,175
4065	FIRST DAVIS BANCORPORATION FIRST NAT BANK OF DAVIS	DAVIS NATIONAL DAVIS	OKLA OKLA	1	22,442	20,064
	HC GROUP TOTALS		1	1	22,442	20,064
2663	JEFFERSON COUNTY AGENCY, INC. JEFFERSON COUNTY BANK	DAYKIN NON MEM DAYKIN	OKLA <u>NEB</u>	1	9,035	8,196
	HC GROUP TOTALS		1	1	9,035	8,196

DEL 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		
1553	DEL STATE, INC. DEL STATE BANK & TR CO	DEL CITY NON MEM DEL CITY	OKLA OKLA	1	2	88,323	81,004		
	HC GROUP TOTALS			1	2	88,323	81,004		
3312	EXCHANGE BANK CORPORATION EXCHANGE NB OF DEL CITY	DEL CITY NATIONAL DEL CITY	OKLA OKLA	1	1	20,641	18,659		
	HC GROUP TOTALS			1	1	20,641	18,659		
3965	CENTRAL OKLAHOMA BANCSHARES, INC. CENTRAL OKLAHOMA BANK	DEPEW NON MEM DEPEW	OKLA OKLA	1	1	4,668	4,199		
	HC GROUP TOTALS			1	1	4,668	4,199		
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND	DRUMMOND NON MEM DRUMMOND	OKLA OKLA	1	1	11,950	11,086		
	HC GROUP TOTALS			1	1	11,950	11,086		
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BANK	DRUMRIGHT NON MEM DRUMRIGHT	OKLA OKLA	1	1	23,683	21,529		
	HC GROUP TOTALS			1	1	23,683	21,529		
1716	FBT BANCSHARES, INC. FIRST BANK & TRUST CO	DUNCAN NON MEM DUNCAN	OKLA OKLA	1	2	53,462	48,009		
	HC GROUP TOTALS			1	2	53,462	48,009		

DUNCAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0176	SECURITY CORPORATION SECURITY NB & TR OF DUNCAN	DUNCAN NATIONAL DUNCAN	OKLA OKLA	5	142,013	127,431
	HC GROUP TOTALS		1	5	142,013	127,431
3808	DURANT BANCORP, INC. DURANT BANK AND TRUST CO	DURANT NON MEM DURANT	OKLA OKLA	2	63,775	57,344
	HC GROUP TOTALS		1	2	63,775	57,344
3767	CITIZEN'S NATIONAL CORP. CITIZENS NAT BK & TR CO	EL RENO NATIONAL EL RENO	OKLA OKLA	2	35,605	31,507
	HC GROUP TOTALS		1	2	35,605	31,507
0409	FIRST NATIONAL CORPORATION OF EL RENO, INC. FIRST NB & TR CO OF EL RENO	EL RENO NATIONAL EL RENO	OKLA OKLA	2	57,463	47,500
	HC GROUP TOTALS		1	2	57,463	47,500
3721	FIRST ELDORADO BANCORPORATION, INC. FIRST STATE BANK	ELDORADO ST MEM ELDORADO	OKLA OKLA	1	8,134	7,105
	HC GROUP TOTALS		1	1	8,134	7,105
2416	ELGIN BANCSHARES, INC. BANK OF ELGIN	ELGIN NON MEM ELGIN	OKLA OKLA	1	7,726	6,909
	HC GROUP TOTALS		1	1	7,726	6,909

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1498	CENTRAL SERVICE CORPORATION CENTRAL NAT BK & TR	ENID NATIONAL ENID	OKLA OKLA	7	164,449	136,683
	HC GROUP TOTALS		1	7	164,449	136,683
4066	ERICK BANCORPORATION, INC. FIRST AMERICAN BANK	ERICK NON MEM ERICK	OKLA OKLA	1	11,604	10,513
	HC GROUP TOTALS		1	1	11,604	10,513
3073	FAIRLAND BANSHARES, INC. FIRST NAT BANK OF FAIRLAND	FAIRLAND NATIONAL FAIRLAND	OKLA OKLA	1	6,454	5,851
	HC GROUP TOTALS		1	1	6,454	5,851
3071	HIGH PLAINS BANCORPORATION, INC. FIRST STATE BANK	FORGAN NON MEM FORGAN	OKLA OKLA	1	9,989	9,174
	HC GROUP TOTALS		1	1	9,989	9,174
1867	FIRST FREDERICK CORPORATION FIRST NAT BANK & TRUST CO	FREDERICK NATIONAL FREDERICK	OKLA OKLA	1	36,291	32,400
	HC GROUP TOTALS		1	1	36,291	32,400
2405	B F CORPORATION NATIONAL BANK OF FREDERICK	FREDERICK NATIONAL FREDERICK	OKLA OKLA	1	15,262	13,653
	HC GROUP TOTALS		1	1	15,262	13,653

GOULD		OKLA				PAGE 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
2726	REEVES BANCSHARES, INC. FIRST STATE BANK	GOULD NON MEM GOULD	OKLA OKLA		1	7,372	6,674
	HC GROUP TOTALS			1	1	7,372	6,674
2111	GRACEMONT BANKCORPORATION, INC. FIRST NAT BANK OF GRACEMONT	GRACEMONT NATIONAL GRACEMONT	OKLA OKLA		1	5,328	4,765
	HC GROUP TOTALS			1	1	5,328	4,765
2603	FIRST OF GRANDFIELD CORPORATION FIRST STATE BANK	GRANDFIELD NON MEM GRANDFIELD	OKLA OKLA		1	6,862	5,813
	HC GROUP TOTALS			1	1	6,862	5,813
2622	FIRST GUTHRIE BANCSHARES, INC. FIRST NAT BANK OF GUTHRIE	GUTHRIE NATIONAL GUTHRIE	OKLA OKLA		1	39,303	35,156
	HC GROUP TOTALS			1	1	39,303	35,156
3654	FIRST GUTHRIE CORP. FIRST ST BK & TR CO	GUTHRIE NON MEM GUTHRIE	OKLA OKLA		1	27,381	24,468
	HC GROUP TOTALS			1	1	27,381	24,468
3146	FIRST HARRAH CORP. FIRST STATE BANK	HARRAH NON MEM HARRAH	OKLA OKLA		1	11,197	9,729
	HC GROUP TOTALS			1	1	11,197	9,729

HASKELL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3318	FIRST HASKELL CORPORATION FIRST BANK OF HASKELL	HASKELL NON MEM HASKELL	OKLA OKLA	1	8,011	7,297
	HC GROUP TOTALS		1	1	8,011	7,297
3443	F & M BANK SHARES, INC. FARMERS & MERCHANTS NAT BANK	HENNESSEY NATIONAL HENNESSEY	OKLA OKLA	1	26,040	23,040
	HC GROUP TOTALS		1	1	26,040	23,040
3619	FIRST NATIONAL OF HENRYETTA, INC. FIRST NATIONAL BANK	HENRYETTA NATIONAL HENRYETTA	OKLA OKLA	1	22,887	20,519
	HC GROUP TOTALS		1	1	22,887	20,519
3966	HOME STATE BANCORPORATION, INC. HOME STATE BANK	HOBART NON MEM HOBART	OKLA OKLA	1	18,846	17,056
	HC GROUP TOTALS		1	1	18,846	17,056
3048	FIRST BANCORPORATION OF HOLDENVILLE, INC. 1ST NB & TR CO OF HOLDENVILLE	HOLDENVILLE NATIONAL HOLDENVILLE	OKLA OKLA	1	52,211	46,944
	HC GROUP TOTALS		1	1	52,211	46,944
3791	HOLLIS BANCSHARES, INC. FIRST STATE BANK & TR CO	HOLLIS NON MEM HOLLIS	OKLA OKLA	1	16,015	14,044
	HC GROUP TOTALS		1	1	16,015	14,044

HYDRO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2714	HYDRO BANCSHARES, INC. BANK OF HYDRO	HYDRO NON MEM HYDRO	OKLA OKLA	1	18,380	16,409
	HC GROUP TOTALS		1	1	18,380	16,409
3448	SOUTHEAST CAPITAL CORPORATION IDABEL NATIONAL BANK	IDABEL NATIONAL IDABEL	OKLA OKLA	1	36,825	32,571
	HC GROUP TOTALS		1	1	36,825	32,571
2297	SOUTHEASTERN BANCSHARES, INC. 1ST BANK & TRUST	IDABEL NON MEM BROKEN BOW	OKLA OKLA	2	29,752	27,136
	HC GROUP TOTALS		1	2	29,752	27,136
3968	FIRST JENKS BANCORPORATION, INCORPORATED FIRST NATIONAL BANK	JENKS NATIONAL JENKS	OKLA OKLA	1	11,538	10,589
	HC GROUP TOTALS		1	1	11,538	10,589
3809	JENKS AMERICA, INC. BANK OF COMMERCE	JENKS NON MEM JENKS	OKLA OKLA	1	19,863	17,183
	HC GROUP TOTALS		1	1	19,863	17,183
3634	GREEN COUNTRY BANCORPORATION, INC. FIRST STATE BANK	KETCHUM NON MEM KETCHUM	OKLA OKLA	1	7,947	7,195
	HC GROUP TOTALS		1	1	7,947	7,195

KEYES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3921	FIRST KEYES BANCSHARES, INC. FIRST STATE BANK	KEYES NON MEM KEYES	OKLA OKLA	1	7,671	6,864
	HC GROUP TOTALS		1	1	7,671	6,864
1758	KONAWA INSURANCE AGENCY, INC. OKLAHOMA STATE BANK	KONAWA NON MEM KONAWA	OKLA OKLA	1	20,139	18,437
	HC GROUP TOTALS		1	1	20,139	18,437
3925	AMERICAN NATIONAL BANCORP, INC. AMERICAN NAT BANK OF LAWTON	LAWTON NATIONAL LAWTON	OKLA OKLA	1	46,359	38,390
2055	THE AMERICAN NATIONAL BANK OF LAWTON AMERICAN NAT BANK OF LAWTON	LAWTON NATIONAL LAWTON	OKLA OKLA	1	46,359	38,390
2060	THE AMERICAN COMPANY LAWTON	LAWTON LAWTON	OKLA OKLA	2	40,122	34,274
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM LAWTON LAWTON	OKLA OKLA CONTROLS THIS GROUP			
3925	AMERICAN NATIONAL BANCORP, INC.					
	HC GROUP TOTALS		3	4	132,840	111,054
1714	J. R. MONTGOMERY BANCORPORATION CITY NATIONAL BK & TR CO	LAWTON NATIONAL LAWTON	OKLA OKLA	2	48,336	42,227
	HC GROUP TOTALS		1	2	48,336	42,227
2060	THE AMERICAN COMPANY LAWTON	LAWTON LAWTON	OKLA OKLA	2	40,122	34,274
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	NON MEM LAWTON LAWTON	OKLA OKLA CONTROLS THIS GROUP			
3925	AMERICAN NATIONAL BANCORP, INC.					
	HC GROUP TOTALS		1	2	40,122	34,274

LAWTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2055	THE AMERICAN NATIONAL BANK OF LAWTON AMERICAN NAT BANK OF LAWTON	LAWTON NATIONAL	OKLA	1	46,359	38,390
2060	THE AMERICAN COMPANY	LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON	OKLA			
3925	AMERICAN NATIONAL BANCORP, INC.	NON MEM LAWTON LAWTON	OKLA	2	40,122	34,274
	HC GROUP TOTALS		2	3	86,481	72,664
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON NON MEM LAWTON	OKLA	2	40,122	34,274
3925	AMERICAN NATIONAL BANCORP, INC.	LAWTON	OKLA OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	40,122	34,274
3931	LIBERTY BANCSHARES, INC. COMMERCIAL BK OF LIBERTY NA	LIBERTY NATIONAL LIBERTY	OKLA <u>NO</u>	3	43,923	39,670
	HC GROUP TOTALS		1	3	43,923	39,670
2683	AMERICAN HOLDING COMPANY OF LINDSAY, INC. AMERICAN EXCHANGE BANK	LINDSAY NON MEM LINDSAY	OKLA OKLA	1	14,586	13,097
	HC GROUP TOTALS		1	1	14,586	13,097
2048	LOCUST GROVE BANSHARES, INCORPORATED BANK OF LOCUST GROVE	LOCUST GROVE NON MEM LOCUST GROVE	OKLA OKLA	2	9,012	8,209
	HC GROUP TOTALS		1	2	9,012	8,209
3341	FIRST MANGUM CORP. FIRST NAT BANK OF MANGUM	MANGUM NATIONAL MANGUM	OKLA OKLA	1	18,671	16,771
	HC GROUP TOTALS		1	1	18,671	16,771

MANNFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3157	MANNFORD BANCSHARES, INC. MANNFORD STATE BANK	MANNFORD NON MEM MANNFORD	OKLA OKLA	1	17,538	15,797
	HC GROUP TOTALS		1	1	17,538	15,797
2138	FIRSTBANK HOLDING COMPANY FIRSTBANK OF MARIETTA	MARIETTA NON MEM MARIETTA	OKLA OKLA	1	26,913	24,528
	HC GROUP TOTALS		1	1	26,913	24,528
3093	WOOD & HUSTON BANCORPORATION, INC. WOOD AND HUSTON BANK MISSOURI SOUTHERN BANK	MARSHALL NON MEM MARSHALL NON MEM WEST PLAINS	OKLA <u>MO</u> <u>MO</u>	3 1	70,432 4,364	58,541 3,291
	HC GROUP TOTALS		2	4	74,796	61,832
3888	CITIZENS BANCORP CITIZENS STATE BANK	HAUD NON MEM HAUD	OKLA OKLA	1	11,480	10,152
	HC GROUP TOTALS		1	1	11,480	10,152
1700	THE H. PAT HENSON COMPANY FIRST NAT BANK OF HAYSVILLE	HAYSVILLE NATIONAL HAYSVILLE	OKLA OKLA	1	17,362	15,531
	HC GROUP TOTALS		1	1	17,362	15,531
2287	FIRST OF MCALESTER CORPORATION FIRST NAT BK & TR CO OF	MCALESTER NATIONAL MC ALESTER	OKLA OKLA	2	136,346	122,186
	HC GROUP TOTALS		1	2	136,346	122,186

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
2581	NBM CORPORATION NATIONAL BANK OF MC ALESTER	MCALESTER NATIONAL MC ALESTER	OKLA OKLA	3	74,596	67,491
	HC GROUP TOTALS		1	3	74,596	67,491
3203	MENO BANCSHARES, INC. MENO GUARANTY BANK	MENO NON MEM MENO	OKLA OKLA	1	10,771	9,638
	HC GROUP TOTALS		1	1	10,771	9,638
4068	FIRST MIAMI BANCSHARES, INC. FIRST NB & TRUST CO OF MIAMA	MIAMI NATIONAL MIAMI	OKLA OKLA	2	57,615	51,880
	HC GROUP TOTALS		1	2	57,615	51,880
3969	MIAMI NATIONAL BANK SHARES, INC. MIAMI NATIONAL BANK	MIAMI NATIONAL MIAMI	OKLA OKLA	1	12,313	10,621
	HC GROUP TOTALS		1	1	12,313	10,621
2664	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF MIDWEST CITY	MIDWEST CITY NATIONAL MIDWEST CITY	OKLA OKLA	1	49,488	44,444
	HC GROUP TOTALS		1	1	49,488	44,444
2499	MIDWEST BANCSHARES, INC. SECURITY BANK & TRUST CO	MIDWEST CITY NON MEM MIDWEST CITY	OKLA OKLA	1	40,355	29,365
	HC GROUP TOTALS		1	1	40,355	29,365

MOORE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2107	FIRST MOORE BANCSHARES, INC. FIRST NAT BANK OF MOORE	MOORE NATIONAL MOORE	OKLA OKLA	1	22,360	20,385
	HC GROUP TOTALS		1	1	22,360	20,385
3371	SECURITY STATE BANCORP, INC. SECURITY STATE BANK	MOORELAND NON MEM MOORELAND	OKLA OKLA	1	17,420	11,522
	HC GROUP TOTALS		1	1	17,420	11,522
3564	AMERICAN BANCORPORATION OF MUSKOGEE, INC. AMERICAN BANK OF MUSKOGEE	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA	1	42,344	36,168
	HC GROUP TOTALS		1	1	42,344	36,168
2864	CITIBANC HOLDING COMPANY, INC. CITY BANK	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA	3	30,317	28,160
	HC GROUP TOTALS		1	3	30,317	28,160
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL BANK & TRUST CO	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA	4	111,638	95,861
	HC GROUP TOTALS		1	4	111,638	95,861
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE	OKLA			
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB & TR CO OF MUSKOGEE	MUSKOGEE NATIONAL MUSKOGEE	OKLA OKLA	6	74,268	64,532
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	6	74,268	64,532

MUSKOGEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB & TR CO OF MUSKOGEE	MUSKOGEE NATIONAL MUSKOGEE	OKLA OKLA	6	74,268	64,532
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE	OKLA OKLA CONTROLS THIS GROUP	6		
	HC GROUP TOTALS		1	6	74,268	64,532
3472	FIRST MUSTANG CORPORATION FIRST MUSTANG STATE BANK	MUSTANG NON MEM MUSTANG	OKLA OKLA	1	11,674	10,761
	HC GROUP TOTALS		1	1	11,674	10,761
0279	NOBLE INSURANCE AGENCY, INC. FIRST STATE BANK	NOBLE NON MEM NOBLE	OKLA OKLA	1	12,096	11,137
	HC GROUP TOTALS		1	1	12,096	11,137
3932	FIRST NORMAN BANCSHARES, INC. FIRST NATIONAL BK & TR	NORMAN NATIONAL NORMAN	OKLA OKLA	3	77,540	70,015
	HC GROUP TOTALS		1	3	77,540	70,015
3316	NORBANCO, INC. NORMAN BANK OF COMMERCE	NORMAN NON MEM NORMAN	OKLA OKLA	2	22,239	19,617
	HC GROUP TOTALS		1	2	22,239	19,617
3060	SECURITY NATIONAL OF NORMAN HOLDING CORPORATION SECURITY NATIONAL BK AND TR	NORMAN NATIONAL NORMAN	OKLA OKLA	5	163,464	148,861
	HC GROUP TOTALS		1	5	163,464	148,861

OILTON		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		
3865	OILTON BANCSHARES, INC. FIRST STATE BANK	NON MEM	OILTON OILTON	OKLA OKLA	1	7,621	6,924		
	HC GROUP TOTALS			1	1	7,621	6,924		
3052	SG BANCSHARES, INC. STATE GUARANTY BANK	NON MEM	OKEENE OKEENE	OKLA OKLA	1	19,449	17,291		
	HC GROUP TOTALS			1	1	19,449	17,291		
2964	OK BANCORPORATION, INC. OKEMAH NATIONAL BANK		OKEMAH NATIONAL OKEMAH	OKLA OKLA	1	27,489	23,856		
	HC GROUP TOTALS			1	1	27,489	23,856		
2957	OKLAHOMA NATIONAL BANSHARES, INC. OKLAHOMA NAT BANK & TR CO		OKLAHOMA NATIONAL OKLAHOMA CITY	OKLA OKLA	2	104,214	89,213		
	HC GROUP TOTALS			1	2	104,214	89,213		
2148	ALLIED OKLAHOMA BANCORP ALLIED OKLAHOMA BANK	NON MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	52,426	45,072		
	HC GROUP TOTALS			1	2	52,426	45,072		
1287	BILL RICHARDSON, INC.		OKLAHOMA CITY	OKLA					
1789	SHEPARD-RICHARDSON GRANT SQUARE BANK & TR CO	NON MEM	OKLAHOMA CITY OKLAHOMA CITY	OKLA OKLA	2	62,013	54,735		
1247	BILL RICHARDSON, INC.		OKLAHOMA CITY	OKLA CONTROLS THIS GROUP					
	HC GROUP TOTALS			1	2	62,013	54,735		

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	72,700	65,470
	HC GROUP TOTALS		1	2	72,700	65,470
0678	FIDELITY OF OKLAHOMA, INC. FIDELITY BANK N A	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	2	639,113	501,374
	HC GROUP TOTALS		1	2	639,113	501,374
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NATIONAL BANK & TRUST	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	15	2,079,200	1,501,981
	HC GROUP TOTALS		1	15	2,079,200	1,501,981
2283	FIRST PENN CORPORATION PENN SQUARE BANK NA	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	2	325,789	300,846
	HC GROUP TOTALS		1	2	325,789	300,846
3114	GUARANTY BANCSHARES, INC. GUARANTY BANK & TRUST CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	116,534	106,607
	HC GROUP TOTALS		1	2	116,534	106,607
1709	LIBERTY NATIONAL CORPORATION LIBERTY NATIONAL BK & TR CO	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	32	1,701,617	1,241,699
	HC GROUP TOTALS		1	32	1,701,617	1,241,699

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2601	MIDLAND CAPITAL CO. NORTHWEST BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	57,028	50,950
	HC GROUP TOTALS		1	2	57,028	50,950
3409	NICHOLS HILLS BANCORPORATION NICHOLS HILLS BANK	OKLAHOMA CITY NON MEM NICHOLS HILLS	OKLA OKLA	1	31,089	27,404
	HC GROUP TOTALS		1	1	31,089	27,404
2142	PBC FINANCIAL CORPORATION FARMERS AND MERCHANTS BANK	OKLAHOMA CITY NON MEM EUFAULA	OKLA OKLA	1	12,452	11,071
	HC GROUP TOTALS		1	1	12,452	11,071
1756	PLAZA MANAGEMENT COMPANY PLAZA NB OF BARTLESVILLE	OKLAHOMA CITY NATIONAL BARTLESVILLE	OKLA OKLA	2	29,029	26,140
	HC GROUP TOTALS		1	2	29,029	26,140
2913	QUAIL CREEK BANCSHARES, INC. QUAIL CREEK NAT ASSN	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	1	32,920	29,038
	HC GROUP TOTALS		1	1	32,920	29,038
3840	REPUBLIC BANCSHARES, INC. REPUBLIC BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	1	50,217	44,057
	HC GROUP TOTALS		1	1	50,217	44,057

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1789	SHEPARD-RICHARDSON GRANT SQUARE BANK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	62,013	54,735
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	62,013	54,735
2317	SWB CORPORATION SOUTHWESTERN BANK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	70,301	62,380
	HC GROUP TOTALS		1	2	70,301	62,380
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE	OKLAHOMA CITY NON MEM TUTTLE	OKLA OKLA	1	17,423	15,717
	HC GROUP TOTALS		1	1	17,423	15,717
2762	UNION BANCORPORATION, INC. UNION BANK & TRUST COMPANY	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	3	178,301	161,593
	HC GROUP TOTALS		1	3	178,301	161,593
2209	UNITED OKLAHOMA BANKSHARES, INC. UNITED OKLAHOMA BANK	OKLAHOMA CITY ST MEM OKLAHOMA CITY	OKLA OKLA	2	211,697	168,782
	HC GROUP TOTALS		1	2	211,697	168,782
2501	FIRST OKMULGEE CORPORATION FIRST NATIONAL BANK & TR CO	OKMULGEE NATIONAL OKMULGEE	OKLA OKLA	3	70,871	65,046
	HC GROUP TOTALS		1	3	70,871	65,046

OKMULGEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NAT BK & TR CO	OKMULGEE NATIONAL OKMULGEE	OKLA OKLA	3	38,915	35,352
	HC GROUP TOTALS		1	3	38,915	35,352
2190	THE GEORGE MADISON CORPORATION FIRST NAT BANK OF PAWNEE	PAWNEE NATIONAL PAWNEE	OKLA OKLA	1	20,191	18,385
	HC GROUP TOTALS		1	1	20,191	18,385
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BANK	PERKINS NON MEM PERKINS	OKLA OKLA	1	20,055	18,376
	HC GROUP TOTALS		1	1	20,055	18,376
3380	PIONEER BANCSHARES, INC. PIONEER BANK AND TRUST	PONCA CITY NON MEM PONCA CITY	OKLA OKLA	2	35,049	31,160
	HC GROUP TOTALS		1	2	35,049	31,160
1627	SECURITY BANCORP, INC. SECURITY BK & TR CO	PONCA CITY NON MEM PONCA CITY	OKLA OKLA	1	78,618	70,269
	HC GROUP TOTALS		1	1	78,618	70,269
3726	FIRST POTEAU CORPORATION POTEAU STATE BANK	POTEAU NON MEM POTEAU	OKLA OKLA	2	48,568	43,798
	HC GROUP TOTALS		1	2	48,568	43,798

PURCELL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1795	FIRST AMERICAN HOLDING COMPANY FIRST AMERICAN BK & TR	PURCELL NON MEM PURCELL	OKLA OKLA	1	41,900	37,355
	HC GROUP TOTALS		1	1	41,900	37,355
3828	MCCLAIN COUNTY BANCORPORATION, INC. MC CLAIN CTY NATIONAL BK	PURCELL NATIONAL PURCELL	OKLA OKLA	1	52,522	47,176
	HC GROUP TOTALS		1	1	52,522	47,176
2211	F.S.B. PROPERTIES, INC. FARMERS STATE BANK	QUINTON NON MEM QUINTON	OKLA OKLA	1	15,475	13,778
	HC GROUP TOTALS		1	1	15,475	13,778
3325	KIOWA BANCSHARES, INC. SECURITY STATE BANK	ROOSEVELT NON MEM ROOSEVELT	OKLA OKLA	1	8,064	7,299
	HC GROUP TOTALS		1	1	8,064	7,299
3411	RUSH SPRINGS BANCORPORATION, INC. FIRST NAT BK OF RUSH SPRINGS	RUSH SPRINGS NATIONAL RUSH SPRINGS	OKLA OKLA	1	20,261	18,255
	HC GROUP TOTALS		1	1	20,261	18,255
2044	RYAN BANCSHARES, INC. FIRST STATE BANK	RYAN NON MEM RYAN	OKLA OKLA	1	6,759	6,033
	HC GROUP TOTALS		1	1	6,759	6,033

SAPULPA

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BHCNO	NAME AND LOCATION 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	67,477	59,077
	HC GROUP TOTALS		1	1	67,477	59,077
2516	AMERICORP AMERICAN NB & TC OF SHAWNEE	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA	6	133,962	120,146
	HC GROUP TOTALS		1	6	133,962	120,146
1699	FIRST SHAWNEE BANCSHARES, INC. FIRST STATE BANK & TRUST CO	SHAWNEE NON MEM SHAWNEE	OKLA OKLA	1	32,658	30,048
	HC GROUP TOTALS		1	1	32,658	30,048
1540	PROFIT SHARING PLAN OF THE FED. NAT'L BK& TR. CO. SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA OKLA	1	14,197	12,703
4069	THUNDERBIRD BANCSHARES, INC.	SHAWNEE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	14,197	12,703
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NAT BK & TR	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA	2	168,448	140,583
1540	PROFIT SHARING PLAN OF THE FED. NAT'L BK& TR. CO. SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA OKLA	1	14,197	12,703
4069	THUNDERBIRD BANCSHARES, INC.	SHAWNEE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	3	182,645	153,286
4069	THUNDERBIRD BANCSHARES, INC. FEDERAL NAT BK & TR	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA	2	168,448	140,583

SHAWNEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NAT BK & TR	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA	2	168,448	140,583
1540	PROFIT SHARING PLAN OF THE FED. NAT'L BK& TR. CO. SECURITY STATE BANK	SHAWNEE NON MEM CONANCHE	OKLA	1	14,197	12,703
4069	THUNDERBIRD BANCSHARES, INC.	SHAWNEE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	5	351,093	293,869
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BANK	SKIATOOK NON MEM SKIATOOK	OKLA OKLA	1	24,180	21,600
	HC GROUP TOTALS		1	1	24,180	21,600
3463	WICHITA BANCSHARES, INC. BANK OF THE WICHITAS	SNYDER NON MEM SNYDER	OKLA OKLA	1	15,371	13,553
	HC GROUP TOTALS		1	1	15,371	13,553
4036	FIRST OKLAHOMA NATIONAL CORPORATION FIRST NAT BANK OF STIGLER	STIGLER NATIONAL STIGLER	OKLA OKLA	1	35,776	32,512
	HC GROUP TOTALS		1	1	35,776	32,512
2232	FIRST UNION CORPORATION FIRST NAT BK & TR	STILLWATER NATIONAL STILLWATER	OKLA OKLA	8	85,640	76,249
	HC GROUP TOTALS		1	8	85,640	76,249
3706	FIRST AMERICAN BANCORP, INC. FIRST AMERICAN BANK	STONEWALL NON MEM STONEWALL	OKLA OKLA	1	8,427	7,530
	HC GROUP TOTALS		1	1	8,427	7,530

SULPHUR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3869	ARBUCKLE BANCORP, INC. FIRST-OKLAHOMA BANK & TR CO	SULPHUR NON MEM SULPHUR	OKLA OKLA	1	31,630	28,000
	HC GROUP TOTALS		1	1	31,630	28,000
3495	FIRST TAHLEQUAH CORP. FIRST NAT BANK OF TAHLEQUAH	TAHLEQUAH NATIONAL TAHLEQUAH	OKLA OKLA	2	58,263	52,853
	HC GROUP TOTALS		1	2	58,263	52,853
3684	TECUMSEH F & M BANCORP, INC. FARMERS AND MERCHANTS	TECUMSEH NON MEM TECUMSEH	OKLA OKLA	1	21,981	19,733
	HC GROUP TOTALS		1	1	21,981	19,733
2951	FIRST TEMPLE CORP. FIRST STATE BANK IN TEMPLE	TEMPLE ST MEM TEMPLE	OKLA OKLA	1	10,106	8,820
	HC GROUP TOTALS		1	1	10,106	8,820
4070	TEMPLE BANCORPORATION, INC. FIRST NAT BANK OF TEMPLE	TEMPLE NATIONAL TEMPLE	OKLA OKLA	1	9,791	8,809
	HC GROUP TOTALS		1	1	9,791	8,809
2828	FIRST THOMAS BAN CORP FIRST NAT BANK OF THOMAS	THOMAS NATIONAL THOMAS	OKLA OKLA	1	21,042	19,083
	HC GROUP TOTALS		1	1	21,042	19,083

TIPTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2669	TIPTON BANCORPORATION, INC. FIRST NAT BANK OF TIPTON	TIPTON NATIONAL TIPTON	OKLA OKLA	1	6,339	5,591
	HC GROUP TOTALS		1	1	6,339	5,591
3038	FIRST BANCORP OF TONKAWA, INC. FIRST NAT BANK IN TONKAWA	TONKAWA NATIONAL TONKAWA	OKLA OKLA	1	28,857	23,342
	HC GROUP TOTALS		1	1	28,857	23,342
2880	SERVICE BANCORPORATION SERVICE BANK OF TONKAWA	TONKAWA NON MEM TONKAWA	OKLA OKLA	2	12,308	10,975
	HC GROUP TOTALS		1	2	12,308	10,975
2200	AMERICAN BANCSHARES, INC. AMERICAN BANK OF OKLAHOMA	TULSA NON MEM PRYOR	OKLA OKLA	2	38,591	34,636
	HC GROUP TOTALS		1	2	38,591	34,636
1615	BANCORLAHOMA CORP. BANK OF OKLAHOMA NA	TULSA NATIONAL TULSA	OKLA OKLA	1	1,173,927	902,100
	HC GROUP TOTALS		1	1	1,173,927	902,100
1583	BOSTATES INVESTMENT COMPANY BOULDER BANK AND TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	77,745	66,694
	HC GROUP TOTALS		1	2	77,745	66,694

TULSA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2755	CENTURY BANCORP, INC. ADMIRAL STATE BANK	TULSA NON MEM TULSA	OKLA OKLA	4	75,450	67,476
	HC GROUP TOTALS		1	4	75,450	67,476
1608	CITBANKO, INC. CITY BANK & TRUST COMPANY	TULSA NON MEM TULSA	OKLA OKLA	2	75,461	68,428
	HC GROUP TOTALS		1	2	75,461	68,428
3722	COMMUNITY BANCSHARES OF TULSA, INC. COMMUNITY BANK & TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	56,375	49,102
	HC GROUP TOTALS		1	2	56,375	49,102
2171	F & M BANCORPORATION F & M BANK AND TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	3	219,669	190,984
	HC GROUP TOTALS		1	3	219,669	190,984
1606	FIRST TULSA BANCORPORATION, INC. FIRST NAT BK & TR OF TULSA	TULSA NATIONAL TULSA	OKLA OKLA	2	1,126,854	883,228
	HC GROUP TOTALS		1	2	1,126,854	883,228
2071	FOURTH NATIONAL CORPORATION FOURTH NART BANK OF TULSA	TULSA NATIONAL TULSA	OKLA OKLA	5	385,338	331,398
	HC GROUP TOTALS		1	5	385,338	331,398

TULSA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2249	GUARANTY BANCORPORATION GUARANTY NATIONAL BANK	TULSA NATIONAL TULSA	OKLA OKLA	1	66,380	57,317
3329	TULSA BANCSHARES, INC.	TULSA	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	66,380	57,317
2058	QUATRO CORPORATION SAND SPRINGS STATE BANK	TULSA NON MEM SAND SPRINGS	OKLA OKLA	1	29,180	26,031
	HC GROUP TOTALS		1	1	29,180	26,031
0266	REPUBLIC BANCORPORATION, INC. REPUBLIC BANK & TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	120,073	108,204
	HC GROUP TOTALS		1	2	120,073	108,204
2940	SECURITY BANCSHARES, INC. SECURITY BANK	TULSA NON MEM TULSA	OKLA OKLA	1	28,790	25,361
	HC GROUP TOTALS		1	1	28,790	25,361
1605	SFC ENTERPRISES, INC. MERCANTILE BK AND TR CO	TULSA NON MEM TULSA	OKLA OKLA	2	75,828	65,067
	HC GROUP TOTALS		1	2	75,828	65,067
2884	TULBANCORP, INC. BANK OF TULSA	TULSA NON MEM TULSA	OKLA OKLA	2	46,099	41,315
	HC GROUP TOTALS		1	2	46,099	41,315

BHCNO	TULSA NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	OKLA FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
3329	TULSA BANCSHARES, INC.	TULSA				
2249	GUARANTY BANCORPORATION GUARANTY NATIONAL BANK	TULSA NATIONAL TULSA	OKLA OKLA	1	66,380	57,317
3329	TULSA BANCSHARES, INC.	TULSA	OKLA OKLA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	66,380	57,317
2986	UNITED BANCSHARES, INC. UNITED BANK	TULSA NON MEM TULSA	OKLA OKLA	2	29,338	23,753
HC GROUP TOTALS			1	2	29,338	23,753
2169	UTICA BANKSHARES CORPORATION UTICA NATIONAL BANK & TR CO	TULSA NATIONAL TULSA	OKLA OKLA	1	404,655	352,073
HC GROUP TOTALS			1	1	404,655	352,073
2230	VICI BANCORPORATION BANK OF VICI	VICI NON MEM VICI	OKLA OKLA	1	12,353	11,309
HC GROUP TOTALS			1	1	12,353	11,309
3541	OKLAHOMA STATE BANCSHARES, INC. OKLAHOMA ST BK & TR CO	VINITA NON MEM VINITA	OKLA OKLA	1	31,303	27,172
HC GROUP TOTALS			1	1	31,303	27,172
0698	FIRST WAGONER CORPORATION FIRST WAGONER BANK & TR CO	WAGONER NON MEM WAGONER	OKLA OKLA	2	29,560	26,559
HC GROUP TOTALS			1	2	29,560	26,559

WATONGA

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
3404	WATONGA BANCSHARES, INC. WATONGA STATE BANK	WATONGA NON MEM WATONGA	OKLA OKLA	1	30,956	27,882
	HC GROUP TOTALS		1	1	30,956	27,882
3973	WELEETKA BANCORPORATION	WELEETKA	OKLA			
2415	WELEETKA BANCSHARES, INC. STATE NAT BANK OF WELEETKA	WELEETKA NATIONAL WELEETKA	OKLA OKLA	1	9,215	8,255
3973	WELEETKA BANCORPORATION	WELEETKA	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	9,215	8,255
2415	WELEETKA BANCSHARES, INC. STATE NAT BANK OF WELEETKA	WELEETKA NATIONAL WELEETKA	OKLA OKLA	1	9,215	8,255
3973	WELEETKA BANCORPORATION	WELEETKA	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	9,215	8,255
2391	WELLSTON BANCSHARES, INC. WELLSTON STATE BANK	WELLSTON NON MEM WELLSTON	OKLA OKLA	1	7,326	6,535
	HC GROUP TOTALS		1	1	7,326	6,535
3192	FIRST WEWOKA BANCORPORATION, INC. FIRST NAT BANK IN WEWOKA	WEWOKA NATIONAL WEWOKA	OKLA OKLA	1	18,779	16,932
	HC GROUP TOTALS		1	1	18,779	16,932
3191	BANCSHARES OF WOODWARD, INC. BANK OF WOODWARD	WOODWARD ST MEM WOODWARD	OKLA OKLA	2	79,312	71,621
	HC GROUP TOTALS		1	2	79,312	71,621

YALE		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		
3241	FIRST YALE BANCORPORATION, INC. FIRST BANK & TRUST CO	YALE NON MEM	YALE	OKLA OKLA	1	24,839	22,706		
	HC GROUP TOTALS			1	1	24,839	22,706		
2435	FIRST YUKON BANKSHARES, INC. FIRST NAT BANK OF YUKON	YUKON NATIONAL	YUKON	OKLA OKLA	1	48,999	44,861		
	HC GROUP TOTALS			1	1	48,999	44,861		
3330	PACWEST BANCORP FIRST STATE BANK OF OREGON FIRST NB OF MCHINNIVILLE HOOD RIVER COUNTY BANK	MILWAUKIE NON MEM NATIONAL NON MEM	MILWAUKIE MILWAUKIE MCHINNIVILLE HOOD RIVER	ORE ORE ORE ORE	33 2 2	470,114 34,792 9,982	425,172 30,652 9,329		
	HC GROUP TOTALS			3	37	514,888	465,153		
1981	ORBANCO FINANCIAL SERVICES CORPORATION OREGON BANK SOUTHERN OREGON STATE BANK LINCOLN BANK	PORTLAND NON MEM NON MEM NON MEM	PORTLAND PORTLAND GRANTS PASS LINCOLN CITY	ORE ORE ORE ORE	47 4 9	835,833 76,318 68,673	684,867 68,924 62,358		
	HC GROUP TOTALS			3	60	980,824	816,149		
1953	U.S. BANCORP UNITED STATES NATIONAL BANK BANK OF MILWAUKIE	PORTLAND NATIONAL NON MEM	PORTLAND PORTLAND MILWAUKIE	ORE ORE ORE	180 1	4,308,724 3,420	3,597,399 1,183		
	HC GROUP TOTALS			2	181	4,312,144	3,598,582		

ROSEBURG

ORE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0268	UNITED BANCORP DOUGLAS NATIONAL BANK	ROSEBURG NATIONAL ROSEBURG	ORE	8	86,885	75,686
	HC GROUP TOTALS		1	8	86,885	75,686
0461	CENTRAL PENN NATIONAL CORP. CENTRAL-PENN NATIONAL BANK	BALA CYNWYD NATIONAL BALA-CYNWYD	PENN PENN	36	870,211	657,953
	HC GROUP TOTALS		1	36	870,211	657,953
0451	LINCOLN NATIONAL COMPANY LINCOLN BANK	BALA CYNWYD NON MEM BALA CYNWYD	PENN PENN	12	146,896	123,193
	HC GROUP TOTALS		1	12	146,896	123,193
0463	THE GIRARD COMPANY GIRARD BANK	BALA CYNWYD ST MEM BALA-CYNWYD	PENN PENN	94	3,709,216	2,512,944
	HC GROUP TOTALS		1	94	3,709,216	2,512,944
0454	FIRST VALLEY CORPORATION FIRST VALLEY BANK	BETHLEHEM NON MEM LANSFORD	PENN PENN	26	608,342	532,679
	HC GROUP TOTALS		1	26	608,342	532,679
0453	VALLEY BANCORP, INC. VALLEY BANK & TRUST CO	CHAMBERSBURG NON MEM CHAMBERSBURG	PENN PENN	14	157,333	142,894
	HC GROUP TOTALS		1	14	157,333	142,894

EPHRATA

PENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK STOCK EPHRATA NATIONAL BANK	EPHRATA NATIONAL EPHRATA	PENN PENN	3	98,024	87,210
	HC GROUP TOTALS		1	3	98,024	87,210
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	34,855 23,539	29,780 20,596
	HC GROUP TOTALS		2	3	58,394	50,376
2243	DAUPHIN DEPOSIT CORPORATION DAUPHIN DEPOSIT BANK & TR CO	HARRISBURG NON MEM HARRISBURG	PENN PENN	35	656,631	537,079
	HC GROUP TOTALS		1	35	656,631	537,079
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSEY BANK	HERSHEY NON MEM HERSHEY	PENN PENN	3	86,230	75,818
	HC GROUP TOTALS		1	3	86,230	75,818
0480	NATIONAL CENTRAL FINANCIAL CORPORATION HAMILTON BANK	LANCASTER NON MEM LANCASTER	PENN PENN	67	1,907,179	1,475,773
	HC GROUP TOTALS		1	67	1,907,179	1,475,773
0462	CCNB CORPORATION CCNB BANK N A	NEW CUMBERLAND NATIONAL NEW CUMBERLAND	PENN PENN	20	316,102	274,215
	HC GROUP TOTALS		1	20	316,102	274,215

PHILADELPHIA

PENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	F&B MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
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	10	136,386	121,136
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
HC GROUP TOTALS			1	10	136,386	121,136
0606	EASTERN BANCORPORATION	PHILADELPHIA	PENN			
	STATE NATIONAL BANK OF MD	NATIONAL ROCKVILLE	MD	10	136,386	121,136
C608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
HC GROUP TOTALS			1	10	136,386	121,136
0460	FIRST PENNSYLVANIA CORPORATION	PHILADELPHIA	PENN			
	FIRST PENNSYLVANIA BANK NA	NATIONAL BALA-CYNWYD	PENN	81	4,467,506	2,573,910
HC GROUP TOTALS			1	81	4,467,506	2,573,910
C467	PHILADELPHIA NATIONAL CORPORATION	PHILADELPHIA	PENN			
	PHILADELPHIA NATIONAL BANK	NATIONAL ARDMORE	PENN	69	4,942,369	2,958,557
HC GROUP TOTALS			1	69	4,942,369	2,958,557
0465	PROVIDENT NATIONAL CORPORATION	PHILADELPHIA	PENN			
	PROVIDENT NATIONAL BANK	NATIONAL BRYN MAWR	PENN	59	2,484,854	1,833,219
HC GROUP TOTALS			1	59	2,484,854	1,833,219
0652	STATE BANCSHARES, INC.	PHILADELPHIA	PENN			

PHILADELPHIA

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
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS				
0606	EASTERN BANCORPORATION	PHILADELPHIA				
	STATE NATIONAL BANK OF MD	NATIONAL ROCKVILLE		10	136,386	121,136
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA				
	HC GROUP TOTALS		1	10	136,386	121,136
0522	EQUIMARK CORPORATION	PITTSBURGH				
	EQUIBANK	NON MEM PITTSBURGH				
				89	2,732,015	2,007,484
	HC GROUP TOTALS		1	89	2,732,015	2,007,484
0431	HELLON NATIONAL CORPORATION	PITTSBURGH				
	HELLON BANK NA	NATIONAL PITTSBURGH				
				111	11,382,045	7,697,740
	HC GROUP TOTALS		1	111	11,382,045	7,697,740
0540	PITTSBURGH NATIONAL CORPORATION	PITTSBURGH				
	PITTSBURGH NATIONAL BANK	NATIONAL JEANNETTE				
				110	5,711,469	3,934,869
	HC GROUP TOTALS		1	110	5,711,469	3,934,869
0452	B-O-P CORPORATION	READING				
	BANK OF PENNSYLVANIA	NON MEM READING				
				26	560,282	486,394
	HC GROUP TOTALS		1	26	560,282	486,394
0456	FIDELCOR, INC.	ROSEMONT				
	FIDELITY BANK	ST MEM ROSEMONT				
				79	2,597,380	1,858,764
	HC GROUP TOTALS		1	79	2,597,380	1,858,764

SANDY LAKE

PENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
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	24,724 8,579	21,678 7,612
	HC GROUP TOTALS		2	3	33,303	29,290
0502	LAWRENCE KEISTER & COMPANY SCOTTDALE BANK & TRUST CO	SCOTTDALE NON MEM SCOTTDALE	PENN PENN	1	20,232	17,952
	HC GROUP TOTALS		1	1	20,232	17,952
2122	F. N. B. CORPORATION FIRST NAT BK OF MERCER CTY	SHARON NATIONAL GREENVILLE	PENN PENN	12	221,327	191,984
	HC GROUP TOTALS		1	12	221,327	191,984
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NAT BK & TR CO	SOUDERTON NATIONAL SOUDERTON	PENN PENN	13	216,456	191,133
	HC GROUP TOTALS		1	13	216,456	191,133
0512	GNB CORPORATION GALLATIN NATIONAL BANK	UNIONTOWN NATIONAL UNIONTOWN	PENN PENN	31	562,026	458,862
	HC GROUP TOTALS		1	31	562,026	458,862
0449	FIRST DYNA-CORP. FIRST NAT BANK & TRUST CO	WASHINGTON NATIONAL WASHINGTON	PENN PENN	15	246,279	208,615
	HC GROUP TOTALS		1	15	246,279	208,615

WILKES-BARRE

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
0455	UNITED PENN CORPORATION UNITED PENN BANK	WILKES-BARRE NON MEM WILKES-BARRE	PENN PENN	25	601,007	551,197
	HC GROUP TOTALS		1	25	601,007	551,197
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TRUST COMPANY	NEWPORT NON MEM NEWPORT	R.I. R.I.	2	1,682	1,316
	HC GROUP TOTALS		1	2	1,682	1,316
0300	PT INVESTMENT CORPORATION PAWTUCKET TRUST COMPANY	PAWTUCKET NON MEM PAWTUCKET	R.I. R.I.	13	30,039	25,708
	HC GROUP TOTALS		1	13	30,039	25,708
0304	CITIZENS CORPORATION CITIZENS TRUST COMPANY	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	30	211,963	187,479
	HC GROUP TOTALS		1	30	211,963	187,479
0329	HOSPITAL TRUST CORPORATION R I HOSPITAL TRUST NAT BANK	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	38	1,711,612	1,232,245
	HC GROUP TOTALS		1	38	1,711,612	1,232,245
0327	INDUSTRIAL NATIONAL CORPORATION INDUSTRIAL NAT BK OF RI	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	49	2,793,765	2,131,700
	HC GROUP TOTALS		1	49	2,793,765	2,131,700

PROVIDENCE

R.I.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0325	NATIONAL COLUMBUS BANCORP, INC. COLUMBUS NB OF RHODE ISLAND	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	12	157,156	116,884
	HC GROUP TOTALS		1	12	157,156	116,884
0202	OLD COLONY CO-OPERATIVE BANK NEWPORT NATIONAL BANK	PROVIDENCE NATIONAL NEWPORT	R.I. R.I.	23	54,355	48,126
	HC GROUP TOTALS		1	23	54,355	48,126
0319	OLD STONE CORPORATION OLD STONE BANK	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	35	1,554,933	1,290,126
	HC GROUP TOTALS		1	35	1,554,933	1,290,126
0317	PEOPLES CORPORATION PEOPLES TRUST COMPANY	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	15	38,575	31,788
	HC GROUP TOTALS		1	15	38,575	31,788
0302	OCEAN STATE BANCORP, INC. WOONSOCKET INST TRUST CO	WOONSOCKET NON MEM WOONSOCKET	R.I. R.I.	10	22,867	18,637
	HC GROUP TOTALS		1	10	22,867	18,637
0616	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS & SOUTHERN NB OF SC	CHARLESTON NATIONAL CHARLESTON	S.C. S.C.	111	1,025,702	849,897
	HC GROUP TOTALS		1	111	1,025,702	849,897

COLUMBIA

S.C.

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BHCHO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0617	FIRST BANKSHARES CORP. OF S. C. FIRST NATIONAL BANK OF S C	COLUMBIA NATIONAL COLUMBIA	S.C. S.C.	80	876,495	699,361
	HC GROUP TOTALS		1	80	876,495	699,361
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NATIONAL BANK	COLUMBIA NATIONAL CHARLESTON	S.C. S.C.	118	1,551,777	1,209,263
	HC GROUP TOTALS		1	118	1,551,777	1,209,263
0591	SOUTHERN BANCORPORATION, INC. SOUTHERN BANK AND TRUST CO	GREENVILLE NON MEM GREENVILLE	S.C. S.C.	74	451,935	404,684
	HC GROUP TOTALS		1	74	451,935	404,684
0620	GENERAL INSURANCE AGENCY, INC. BANK OF HODGES	GREENWOOD NON MEM HODGES	S.C. S.C.	2	6,115	5,353
	HC GROUP TOTALS		1	2	6,115	5,353
0098	DACOTAH BANK HOLDING CO. FARMERS & MCH BK & TR CO BANK OF LEMMON CITIZENS BANK OF MOBRIDGE SECURITY BANK AND TRUST CO CITIZENS STATE BANK	ABERDEEN ST MEM ABERDEEN ST MEM LEMMON ST MEM MOBRIDGE ST MEM WEBSTER ST MEM CLARK	S.D. S.D. S.D. S.D. S.D.	1 2 1 2 5	46,092 30,787 28,833 26,763 24,241	42,543 28,130 26,540 24,628 22,281
	HC GROUP TOTALS		5	11	156,716	144,122

ALCESTER

S.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
2018	FIRST STATE BANKING CORPORATION CHANCELLOR STATE BANK	ALCESTER NON MEM CHANCELLOR	S.D. S.D.		1	9,598	8,908
	HC GROUP TOTALS			1	1	9,598	8,908
1304	ALADDIN, INC. RANDALL STATE BANK	BRITTON NON MEM RANDALL	S.D. <u>MINN</u>		1	5,785	5,223
	HC GROUP TOTALS			1	1	5,785	5,223
1150	CAIRO FIRST, INC. FIRST BANK AND TRUST CO	BRITTON NON MEM CAIRO	S.D. <u>ILL</u>		1	39,957	35,936
	HC GROUP TOTALS			1	1	39,957	35,936
1265	PEOPLES INSURANCE AGENCY, INC. PEOPLES & ENDERLIN ST BANK	BRITTON NON MEM ENDERLIN	S.D. <u>N.D.</u>		2	14,548	13,150
	HC GROUP TOTALS			1	2	14,548	13,150
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NAT BANK IN BROOKINGS	BROOKINGS NATIONAL BROOKINGS	S.D. S.D.		2	94,733	75,433
	HC GROUP TOTALS			1	2	94,733	75,433
0593	FIDELITY CORPORATION FIRST FIDELITY BANK FIRST FIDELITY BANK FIRST FIDELITY BANK	BURKE NON MEM BURKE NON MEM COLONE NON MEM MURDO	S.D. S.D. S.D.		3 1 1	29,205 14,940 9,303	26,380 12,998 8,287
	HC GROUP TOTALS			3	5	53,448	47,665

CANTON

S.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
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BANK	CANTON NON MEM CONDE	S.D. S.D.	1	4,324	3,864
	HC GROUP TOTALS		1	1	4,324	3,864
1303	NEWPORT CORPORATION FARMERS STATE BANK	CANTON NON MEM LYONS	S.D. S.D.	2	3,413	3,092
	HC GROUP TOTALS		1	2	3,413	3,092
3421	CARTHAGE HOLDING COMPANY, INC. FARMERS STATE BANK	CARTHAGE NON MEM CARTHAGE	S.D. S.D.	1	5,453	4,978
	HC GROUP TOTALS		1	1	5,453	4,978
3061	TRI COUNTY STATE BANK HOLDING COMPANY, INC. TRI-COUNTY STATE BANK	CHAMBERLAIN NON MEM CHAMBERLAIN	S.D. S.D.	3	30,858	27,009
	HC GROUP TOTALS		1	3	30,858	27,009
1347	ERICKSON INVESTMENT COMPANY SOUTHERN HILLS BANK	EDGE MONT NON MEM EDGE MONT	S.D. S.D.	2	8,864	8,029
	HC GROUP TOTALS		1	2	8,864	8,029
1358	JOHNSON INVESTMENT COMPANY FARMERS STATE BANK	ESTELLINE NON MEM ESTELLINE	S.D. S.D.	1	9,148	8,127
	HC GROUP TOTALS		1	1	9,148	8,127

FLANDREAU

S.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
2370	FLANDREAU HOLDING COMPANY FARMERS STATE BANK	FLANDREAU NON MEM FLANDREAU	S.D. S.D.	1	32,938	28,695
	HC GROUP TOTALS		1	1	32,938	28,695
3348	UPPER MIDWEST FINANCIAL CORPORATION FIRST NAT BK OF GARRETSON	GARRETSON NATIONAL GARRETSON	S.D. S.D.	1	12,315	11,128
	HC GROUP TOTALS		1	1	12,315	11,128
2337	NORTHSTREAM INVESTMENTS, INC. SECURITY STATE BANK	GEDDES NON MEM GEDDES	S.D. S.D.	1	9,612	8,526
	HC GROUP TOTALS		1	1	9,612	8,526
1341	THREE-D, INC. HURLEY STATE BANK	HURLEY NON MEM HURLEY	S.D. S.D.	1	8,792	7,933
	HC GROUP TOTALS		1	1	8,792	7,933
0953	C. A. S. CORPORATION SMITH TRUST AND SAVINGS BANK	HURON NON MEM MORRISON	S.D. <u>ILL</u>	1	58,021	48,412
	HC GROUP TOTALS		1	1	58,021	48,412
1736	401 INC. FIRST NAT BANK OF ATKINSON	HURON NATIONAL ATKINSON	S.D. <u>NEB</u>	1	21,405	19,381
	HC GROUP TOTALS		1	1	21,405	19,381

IRENE

S.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
4046	IRENE BANCORPORATION, INC. FARMERS STATE BANK	IRENE NON MEM IRENE	S.D. S.D.	1	10,936	9,632
	HC GROUP TOTALS		1	1	10,936	9,632
0675	WEST DAKOTA CORPORATION MINERS AND MERCHANTS BANK	LEAD ST MEM LEAD	S.D. S.D.	2	14,726	13,100
	HC GROUP TOTALS		1	2	14,726	13,100
2685	LEDONK INVESTMENT CO. MCLAUGHLIN	MCLAUGHLIN NON MEM MC LAUGHLIN	S.D. S.D.	1	9,224	8,314
	HC GROUP TOTALS		1	1	9,224	8,314
1255	DAKOTA COMPANY, INC. DAKOTA STATE BANK	MILBANK NON MEM MILBANK	S.D. S.D.	2	30,415	27,201
	HC GROUP TOTALS		1	2	30,415	27,201
1333	COMMERICAL BANSHARES, INC. COMMERCIAL TRUST & SVGS BANK	MITCHELL ST MEM MITCHELL	S.D. S.D.	1	86,308	78,736
	HC GROUP TOTALS		1	1	86,308	78,736
3970	HOPKINS FINANCIAL CORPORATION LIVE STOCK STATE BANK	MITCHELL NON MEM MITCHELL	S.D. S.D.	4	19,535	17,808
	HC GROUP TOTALS		1	4	19,535	17,808

MITCHELL

S.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
1368	PATTON HOLDING COMPANY, INC. FIRST MITCHELL NAT BANK	MITCHELL NATIONAL MITCHELL	S.D. S.D.	2	83,075	75,104
	HC GROUP TOTALS		1	2	83,075	75,104
1313	SULLY COUNTY INSURANCE AGENCY SULLY COUNTY BANK	ONIDA ST MEM ONIDA	S.D. S.D.	1	7,112	6,178
	HC GROUP TOTALS		1	1	7,112	6,178
1360	PARKSTON INVESTMENT COMPANY FARMERS STATE BANK	PARKSTON NON MEM PARKSTON	S.D. S.D.	1	37,289	33,748
	HC GROUP TOTALS		1	1	37,289	33,748
3907	PHILIP BANCORPORATION, INC. FIRST NAT BANK IN PHILIP	PHILIP NATIONAL PHILIP	S.D. S.D.	1	34,001	30,320
	HC GROUP TOTALS		1	1	34,001	30,320
2357	SOUTH DAKOTA BANCSHARES, INC. BANKWEST NA	PIERRE NATIONAL PIERRE	S.D. S.D.	5	78,008	70,652
	HC GROUP TOTALS		1	5	78,008	70,652
1302	DAKOTA BANCORPORATION FIRST NAT BANK OF CROSBY	RAPID CITY NATIONAL CROSBY	S.D. <u>N.D.</u>	3	10,041	8,968
	HC GROUP TOTALS		1	3	10,041	8,968

RAPID CITY

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
1285	RANCHERS SECURITY CORPORATION RANCHERS NATIONAL BANK	RAPID CITY NATIONAL WINNER	S.D. S.D.	1	26,093	23,788
	HC GROUP TOTALS		1	1	26,093	23,788
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	12,272 7,803 4,755	11,153 7,063 4,289
	HC GROUP TOTALS		3	3	24,830	22,505
0681	FIRST WESTERN CORPORATION WESTERN BANK	ST MEM SIOUX FALLS SIOUX FALLS	S.D. S.D.	4	94,998	84,376
	HC GROUP TOTALS		1	4	94,998	84,376
2873	GLEN-AN CORPORATION FARMERS STATE BANK	NON MEM SIOUX FALLS KANARANZI	S.D. MINN	2	5,685	5,133
	HC GROUP TOTALS		1	2	5,685	5,133
1308	HAUGO INVESTMENT COMPANY VALLEY BANK OF UNION COUNTY	NON MEM SIOUX FALLS ELK POINT	S.D. S.D.	3	22,684	20,318
	HC GROUP TOTALS		1	3	22,684	20,318
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BANK	NON MEM SIOUX FALLS LENNOX	S.D. S.D.	2	18,659	17,213
	HC GROUP TOTALS		1	2	18,659	17,213

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
1309	SIoux ENTERPRISES, INC. VALLEY STATE BANK	ST MEM				
		SIoux FALLS YANKTON				
			S.D.			
			S.D.	1	22,952	21,156
	HC GROUP TOTALS		1	1	22,952	21,156
1276	THE BELLINGHAM CORPORATION STATE BANK OF BELLINGHAM	NON MEM				
		SIoux FALLS BELLINGHAM				
			S.D.			
			MINN	1	3,887	3,527
	HC GROUP TOTALS		1	1	3,887	3,527
1421	UNITED NATIONAL CORPORATION UNITED NATIONAL BANK	NATIONAL				
		SIoux FALLS SIoux FALLS				
			S.D.			
			S.D.	21	166,522	147,451
	HC GROUP TOTALS		1	21	166,522	147,451
1267	DEWCO AGENCY CO. DEWEY COUNTY BANK	NON MEM				
		TIMBER LAKE TIMBER LAKE				
			S.D.			
			S.D.	2	12,189	11,022
	HC GROUP TOTALS		1	2	12,189	11,022
3572	TORONTO BANCORPORATION, INC. BANK OF TORONTO	ST MEM				
		TORONTO TORONTO				
			S.D.			
			S.D.	2	14,024	12,590
	HC GROUP TOTALS		1	2	14,024	12,590
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MRCH BANK & TR CO	NON MEM				
		WATERTOWN WATERTOWN				
			S.D.			
			S.D.	5	81,971	74,428
	HC GROUP TOTALS		1	5	81,971	74,428

WESSINGTON

S.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
1376	WESSINGTON BANKSHARES, INC. BANK OF WESSINGTON	WESSINGTON NON MEM WESSINGTON	S.D. S.D.	2	6,008	5,449
	HC GROUP TOTALS		1	2	6,008	5,449
2600	WINNER BANSHARES, INC. FARMERS STATE BANK	WINNER NON MEM WINNER	S.D. S.D.	3	56,812	51,627
	HC GROUP TOTALS		1	3	56,812	51,627
1250	AMERICAN BANSHARES, INC. AMERICAN STATE BANK	YANKTON NON MEM YANKTON	S.D. S.D.	4	77,084	69,758
	HC GROUP TOTALS		1	4	77,084	69,758
3874	UNITED CITIZENS BANCSHARES, INC. UTD CTZNS BK OF CHEATHAM CTY	ASHLAND CITY NON MEM ASHLAND CITY	TENN TENN	1	8,130	7,209
	HC GROUP TOTALS		1	1	8,130	7,209
1200	BARRETVILLE BANK & TRUST COMPANY BARRETVILLE BK AND TRUST CO SOMERVILLE BANK AND TRUST CO	BARRETVILLE NON MEM BARRETVILLE NON MEM SOMERVILLE	TENN TENN TENN	8 3	106,591 38,158	93,137 33,466
	HC GROUP TOTALS		2	11	144,749	126,603
0299	ANCorp BANCSHARES, INC. AMERICAN NAT BANK AND TR CO HAMILTON BANK OF JOHNSON CY	CHATTANOOGA NATIONAL CHATTANOOGA NON MEM JOHNSON CITY	TENN TENN TENN	25 10	705,655 118,561	545,439 103,968
	HC GROUP TOTALS		2	35	824,216	649,407

CLEVELAND

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
3438	FIRST CITIZENS BANCORP. FIRST CITIZENS BANK	CLEVELAND NON MEM CLEVELAND	TENN TENN	2	36,883	32,424
	HC GROUP TOTALS		1	2	36,883	32,424
3319	RHEA BANCSHARES, INC. DAYTON BANK AND TRUST CO	DAYTON NON MEM DAYTON	TENN TENN	4	58,437	50,398
	HC GROUP TOTALS		1	4	58,437	50,398
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	GALLATIN NON MEM BETHPAGE	TENN TENN	2	5,840	5,266
0788	FIRST AND PEOPLES NATIONAL BANK	GALLATIN	TENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	5,840	5,266
0788	FIRST AND PEOPLES NATIONAL BANK FIRST & PPLS NB OF GALLATIN	GALLATIN NATIONAL GALLATIN	TENN TENN	2	34,403	30,100
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	GALLATIN NON MEM BETHPAGE	TENN TENN	2	5,840	5,266
0788	FIRST AND PEOPLES NATIONAL BANK	GALLATIN	TENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	4	40,243	35,366
2310	GALLATIN BANCSHARES, INC. BANK OF GALLATIN	GALLATIN NON MEM GALLATIN	TENN TENN	7	40,986	37,463
	HC GROUP TOTALS		1	7	40,986	37,463
2588	GOODLETTSVILLE BANCSHARES, INC. BANK OF GOODLETTSVILLE	GOODLETTSVILLE NON MEM GOODLETTSVILLE	TENN TENN	10	69,857	62,751
	HC GROUP TOTALS		1	10	69,857	62,751

HARROGATE

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
2862	HARROGATE CORPORATION CHMRCL BK OF CLAIBORNE CTY	HARROGATE NON MEM HARROGATE	TENN TENN	2	14,325	12,640
	HC GROUP TOTALS		1	2	14,325	12,640
3254	CLOVER BOTTON ESTATES, INC. BANK OF HENDERSONVILLE	HENDERSONVILLE NON MEM HENDERSONVILLE	TENN TENN	2	22,670	20,384
	HC GROUP TOTALS		1	2	22,670	20,384
2544	TENNESSEE COMMERCE CORPORATION NB OF COMMERCE OF JACKSON FIRST NAT BK OF GIBSON CTY	JACKSON NATIONAL JACKSON NATIONAL HUMBOLDT	TENN TENN TENN	6 3	112,734 21,413	103,003 19,378
	HC GROUP TOTALS		2	9	134,147	122,381
3127	FIRST NATIONAL BANCSHARES CORPORATION FIRST NB OF LEXINGTON	LEXINGTON NATIONAL LEXINGTON	TENN TENN	2	42,976	38,711
	HC GROUP TOTALS		1	2	42,976	38,711
3623	MOUNTAIN FINANCIAL COMPANY BANK OF MARYVILLE	MARYVILLE NON MEM MARYVILLE	TENN TENN	10	180,918	157,491
	HC GROUP TOTALS		1	10	180,918	157,491
0165	TENNESSEE NATIONAL BANCSHARES, INC. BLOUNT NATIONAL BANK MERCHANTS AND FARMERS BANK CITIZENS STATE BANK	MARYVILLE NATIONAL MARYVILLE NON MEM GREENBACK NON MEM MCHINNIVILLE	TENN TENN TENN TENN	9 3 3	117,071 13,562 13,174	102,510 12,202 11,548

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	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
0165	TENNESSEE NATIONAL BANCSHARES, INC. BANK OF CANNON COUNTY	MARYVILLE NON MEM WOODBURY	TENN TENN	1	7,948	7,064
	HC GROUP TOTALS		4	16	151,755	133,324
1187	FIRST TENNESSEE NATIONAL CORPORATION	MEMPHIS	TENN			
	FIRST TN BK NA MEMPHIS	NATIONAL MEMPHIS	TENN	42	1,827,929	1,400,203
	FIRST TN BANK NA CHATTANOOGA	NATIONAL CHATTANOOGA	TENN	21	416,026	344,382
	FIRST TN BANK KNOXVILLE TN	NON MEM KNOXVILLE	TENN	6	126,965	113,977
	FIRST TN BANK NA COOKEVILLE	NATIONAL COOKEVILLE	TENN	4	84,564	75,067
	FIRST TN BANK JONESBORO TN	NON MEM JONESBORO	TENN	6	84,183	75,039
	1ST TN BK NA KNGSPRT/BRISTOL	NATIONAL KINGSPO	TENN	7	67,278	59,895
	FIRST TENNESSEE BK NA NSHVLE	NATIONAL NASHVILLE	TENN	4	53,312	43,705
	FIRST TN BANK DYERSBURG TN	NON MEM DYERSBURG	TENN	2	45,577	40,975
	FIRST TN BK MORRISTOWN TN	NON MEM MORRISTOWN	TENN	4	34,677	30,159
	FIRST TN BK JACKSON TN	NON MEM JACKSON	TENN	3	34,125	30,572
	FIRST TN BK NA MURFREESBORO	NATIONAL MURFREESBORO	TENN	4	29,232	26,137
	FIRST TN BANK GALLATIN TN	NON MEM GALLATIN	TENN	3	26,243	23,809
	FIRST TN BANK MOSHEIM TN	NON MEM MOSHEIM	TENN	3	21,074	19,255
	HC GROUP TOTALS		13	109	2,851,185	2,283,175
1217	MEMPHIS TRUST COMPANY MEMPHIS BANK & TRUST CO	MEMPHIS NON MEM MEMPHIS	TENN TENN	13	281,886	236,474
	HC GROUP TOTALS		1	13	281,886	236,474
0096	NATIONAL COMMERCE BANCORPORATION NATIONAL BANK OF COMMERCE	MEMPHIS NATIONAL MEMPHIS	TENN TENN	19	746,050	612,345
	HC GROUP TOTALS		1	19	746,050	612,345

MEMPHIS

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
0247	UNION PLANTERS CORPORATION UNION PLANTERS NATIONAL BANK	MEMPHIS NATIONAL MEMPHIS	TENN TENN	67	1,172,047	833,670
	HC GROUP TOTALS		1	67	1,172,047	833,670
3077	SWG FINANCIAL ENTERPRISES, INC. HAMILTON BANK OF MORRISTOWN	MORRISTOWN NON MEM MORRISTOWN	TENN TENN	6	63,712	53,580
	HC GROUP TOTALS		1	6	63,712	53,580
0156	FIRST AMERICAN CORPORATION FIRST AMERICAN NATIONAL BANK UNION PEOPLES BANK FIRST AM BANK OF KNOXVILLE CLEVELAND NATIONAL BANK FARMERS EXCHANGE BANK CITY NATIONAL BK OF MEMPHIS FIRST AMERICAN BANK OF MILAN FIRST NB OF TULLAHOA	NASHVILLE NATIONAL NASHVILLE NON MEM CLINTON NON MEM KNOXVILLE NATIONAL CLEVELAND NON MEM UNION CITY NATIONAL MEMPHIS NON MEM MILAN NATIONAL TULLAHOA	TENN TENN TENN TENN TENN TENN TENN TENN TENN	35 7 6 5 4 3 2 3	1,453,071 89,928 69,659 68,292 51,758 45,242 43,065 34,103	1,203,844 81,778 61,677 62,157 46,850 36,748 38,820 29,513
	HC GROUP TOTALS		8	65	1,855,118	1,561,387
0222	TENNESSEE VALLEY BANCORP, INC. COMMERCE UNION BANK COMMERCE UNION BK OF MEMPHIS CMRRC 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 CMRRC UNION BK OF SUMNER CTY CMRRC 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 5 5 2 3 3 2	1,384,430 108,409 86,829 81,221 75,009 72,828 55,567 55,297 46,871 46,047 40,500 32,487	986,258 91,634 76,373 73,564 66,693 66,118 46,287 47,810 42,485 40,715 34,881 29,239
	HC GROUP TOTALS		12	75	2,085,495	1,602,057

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 4 3 3 4 2	1,400,966 137,600 79,825 61,643 59,052 55,200 25,548 13,528	1,104,886 122,965 70,402 55,209 53,259 48,542 22,705 12,239
	HC GROUP TOTALS		8	62	1,833,362	1,490,207	
2958	TOWNSEND FINANCIAL CORPORATION FARMERS BANK	PARSONS NON MEM PARSONS	TENN TENN		2	23,549	21,197
	HC GROUP TOTALS		1	2	23,549	21,197	
3108	FIRST CENTRAL CORPORATION FIRST CENTRAL BANK	SMITHVILLE NON MEM SMITHVILLE	TENN TENN		2	19,876	17,574
	HC GROUP TOTALS		1	2	19,876	17,574	
3286	TRADERS HOLDING COMPANY TRADERS NB OF TULLAHOA	TALLAHOA NATIONAL TULLAHOA	TENN TENN		3	42,563	35,448
	HC GROUP TOTALS		1	3	42,563	35,448	
0790	PLATEAU BANCSHARES, INC. PEOPLES BANK & TRUST COMPANY	WARTBURG NON MEM WARTBURG	TENN TENN		3	14,028	12,965
	HC GROUP TOTALS		1	3	14,028	12,965	

WINCHESTER

TENN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3149	FARMBANC COMPANY FARMERS BANK AND TR CO	WINCHESTER NON MEM WINCHESTER	TENN TENN	3	44,023	38,797
HC GROUP TOTALS				1	3	44,023 38,797
1850	FIRST ABILENE BANKSHARES, INC. FIRST NAT BANK OF ABILENE BANK OF COMMERCE HEREFORD STATE BANK	ABILENE NATIONAL ABILENE NON MEM ABILENE NON MEM HEREFORD	TEX TEX TEX	1 1 1	303,261 70,844 46,255	272,460 64,721 40,028
HC GROUP TOTALS				3	3	420,360 377,209
3787	AMERICAN INDEPENDENT BANCSHARES, INC. BANK OF SANTA FE	ALTA LOMA NON MEM ALTA LOMA	TEX TEX	1	12,554	11,424
HC GROUP TOTALS				1	1	12,554 11,424
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL STATE BANK	ALTO NON MEM ALTO	TEX TEX	1	13,350	12,153
HC GROUP TOTALS				1	1	13,350 12,153
1870	CATLAN CORPORATION FIRST STATE BK OF STRATFORD	AMARILLO NON MEM STRATFORD	TEX TEX	1	40,006	35,754
HC GROUP TOTALS				1	1	40,006 35,754
3755	FIRST AMHERST BANCSHARES, INC. FIRST NAT BANK OF AMHERST	AMHERST NATIONAL AMHERST	TEX TEX	1	13,411	11,609
HC GROUP TOTALS				1	1	13,411 11,609

ANDREWS

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
2687	ANDREWS BANCSHARES, INC. COMMERCIAL STATE BANK	ANDREWS NON MEM ANDREWS	TEX TEX	1	25,330	22,952
	HC GROUP TOTALS		1	1	25,330	22,952
3247	DUBLIN BANCSHARES, INC. DUBLIN NATIONAL BANK	ANDREWS NATIONAL DUBLIN	TEX TEX	1	27,926	24,790
	HC GROUP TOTALS		1	1	27,926	24,790
2838	GLEN ROSE BANCSHARES, INC. FIRST NAT BANK IN GLEN ROSE	ANDREWS NATIONAL GLEN ROSE	TEX TEX	1	14,294	12,873
	HC GROUP TOTALS		1	1	14,294	12,873
3608	ANNA BANCSHARES, INC. FIRST NAT BANK OF ANNA	ANNA NATIONAL ANNA	TEX TEX	1	12,757	11,567
	HC GROUP TOTALS		1	1	12,757	11,567
2972	ANSON BANCSHARES, INC. FIRST NAT BANK OF ANSON	ANSON NATIONAL ANSON	TEX TEX	1	15,950	13,276
	HC GROUP TOTALS		1	1	15,950	13,276
0429	AUSTIN BANCSHARES CORPORATION AUSTIN NATIONAL BANK AUSTIN NAT BK OF OAK HILL AUSTIN NAT BK NORTHWEST	AUSTIN NATIONAL AUSTIN NATIONAL OAK HILL NATIONAL AUSTIN	TEX TEX TEX TEX	2 1 1	848,424 29,962 15,316	673,065 27,163 12,199
	HC GROUP TOTALS		3	4	893,702	712,427

BALCH 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
2865	BALCH SPRINGS BANCSHARES, INC. FIRST BANK	BALCH SPRINGS NON MEM BALCH SPRINGS	TEX TEX	1	30,771	28,802
	HC GROUP TOTALS		1	1	30,771	28,802
3779	BANDERA BANCSHARES, INC. FIRST STATE BANK	BANDERA ST MEM BANDERA	TEX TEX	1	12,066	10,642
	HC GROUP TOTALS		1	1	12,066	10,642
3057	CITIZENS BANKERS, INC. CITIZENS BANK AND TRUST CO BAYTOWN STATE BANK	BAYTOWN ST MEM BAYTOWN NON MEM BAYTOWN	TEX TEX TEX	1 2	91,649 11,724	77,998 10,246
	HC GROUP TOTALS		2	3	103,373	88,244
3274	FIRST AMERICAN BANCSHARES, INC. FIRST AMERICAN BK & TRUST	BAYTOWN NON MEM BAYTOWN	TEX TEX	1	36,315	32,531
	HC GROUP TOTALS		1	1	36,315	32,531
3560	FIRST BELLS BANKSHARES, INC. FIRST NAT BANK OF BELLS	BELLS NATIONAL BELLS	TEX TEX	1	10,824	9,882
	HC GROUP TOTALS		1	1	10,824	9,882
3153	PEOPLES BANCSHARES, INC. PEOPLES NAT BANK OF BELTON	BELTON NATIONAL BELTON	TEX TEX	1	33,825	30,633
	HC GROUP TOTALS		1	1	33,825	30,633

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	23,348	20,640
	HC GROUP TOTALS		1	1	23,348	20,640
2937	TEXAS PANHANDLE BANCSHARES, INC PANHANDLE BANK & TRUST CO	BORGER NON MEM BORGER	TEX TEX	2	83,670	75,288
	HC GROUP TOTALS		1	2	83,670	75,288
2861	BOVINA BANCSHARES, INC. FIRST STATE BANK	BOVINA NON MEM BOVINA	TEX TEX	1	13,527	12,504
	HC GROUP TOTALS		1	1	13,527	12,504
2661	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NAT BANK OF BRADY	BRADY NATIONAL BRADY	TEX TEX	1	33,074	30,531
	HC GROUP TOTALS		1	1	33,074	30,531
3876	BROWNFIELD BANCSHARES, INC. BROWNFIELD ST BK & TR CO	BROWNFIELD NON MEM BROWNFIELD	TEX TEX	2	56,234	50,988
	HC GROUP TOTALS		1	2	56,234	50,988
2049	FIRST OF BROWNFIELD CORPORATION FIRST NAT BK OF BROWNFIELD	BROWNFIELD NATIONAL BROWNFIELD	TEX TEX	1	40,494	36,884
	HC GROUP TOTALS		1	1	40,494	36,884

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
	BROWNWOOD	TEX				
1882	B.C.D. INVESTMENTS, INC. CITIZENS STATE BANK	BROWNWOOD NON MEM ROBY	TEX TEX	1	8,920	8,072
	HC GROUP TOTALS		1	1	8,920	8,072
2858	BROWNWOOD BANCSHARES, INC. CITIZENS NAT BK AT BROWNWOOD	BROWNWOOD NATIONAL BROWNWOOD	TEX TEX	1	35,049	30,534
	HC GROUP TOTALS		1	1	35,049	30,534
2990	MID-TEX BANCSHARES, INC. SOUTHWEST STATE BANK	BROWNWOOD NON MEM BROWNWOOD	TEX TEX	2	44,876	37,334
	HC GROUP TOTALS		1	2	44,876	37,334
2217	RANGER FINANCIAL CORPORATION FIRST STATE BANK	BROWNWOOD NON MEM RANGER	TEX TEX	1	20,143	18,200
3353	RANGER FINANCIAL CORPORATION (A TEXAS CORPORATIO	BROWNWOOD	TEX TEX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	20,143	18,200
3353	RANGER FINANCIAL CORPORATION (A TEXAS CORPORATIO	BROWNWOOD	TEX TEX	1	20,143	18,200
	FIRST STATE BANK	NON MEM RANGER	TEX	1	11,898	10,712
	FIRST STATE BANK IN TUSCOLA	NON MEM TUSCOLA	TEX			
2217	RANGER FINANCIAL CORPORATION	BROWNWOOD	TEX TEX	1	20,143	18,200
	FIRST STATE BANK	NON MEM RANGER	TEX			
3353	RANGER FINANCIAL CORPORATION (A TEXAS CORPORATIO	BROWNWOOD	TEX TEX CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	3	52,184	47,112
3226	LEON COUNTY BANCSHARES, INC. CITIZENS STATE BANK	BUFFALO NON MEM BUFFALO	TEX TEX	1	20,728	18,484
	HC GROUP TOTALS		1	1	20,728	18,484

BURLESON

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
2426	BURLESON BANCSHARES, INC. BURLESON STATE BANK	BURLESON NON MEM BURLESON	TEX TEX	1	21,947	20,263
	HC GROUP TOTALS		1	1	21,947	20,263
3579	CALDWELL BANCSHARES, INC. FIRST STATE BANK	CALDWELL NON MEM CALDWELL	TEX TEX	1	20,474	18,495
	HC GROUP TOTALS		1	1	20,474	18,495
3287	FIRST CANYON BANCSHARES, INC. FIRST NAT BANK IN CANYON	CANYON NATIONAL CANYON	TEX TEX	1	66,989	61,015
	HC GROUP TOTALS		1	1	66,989	61,015
2954	CARTHAGE BANCSHARES, INC. FIRST NAT BANK OF CARTHAGE	CARTHAGE NATIONAL CARTHAGE	TEX TEX	1	42,481	37,872
	HC GROUP TOTALS		1	1	42,481	37,872
3135	CENTER BANCSHARES, INC. FIRST NAT BANK IN CENTER	CENTER NATIONAL CENTER	TEX TEX	1	27,435	25,056
	HC GROUP TOTALS		1	1	27,435	25,056
3521	FIRST CHICO BANCSHARES, INC. FIRST STATE BANK OF CHICO	CHICO NON MEM CHICO	TEX TEX	1	7,466	6,889
	HC GROUP TOTALS		1	1	7,466	6,889

CLEVELAND

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
3277	FIRST BANCORPORATION OF CLEVELAND, INC. FIRST BANK AND TRUST	CLEVELAND NON MEM CLEVELAND	TEX TEX	1	49,196	43,707
	HC GROUP TOTALS		1	1	49,196	43,707
3251	CORPUS CHRISTI BANKSHARES, INC. 1ST ST BK OF CORPUS CHRISTI	CORPUS CHRISTI NON MEM CORPUS CHRISTI	TEX TEX	2	60,199	53,941
	HC GROUP TOTALS		1	2	60,199	53,941
1871	HELDENFELS BROTHERS FIRST NAT BANK OF ROCKPORT	CORPUS CHRISTI NATIONAL ROCKPORT	TEX TEX	1	41,872	37,731
	HC GROUP TOTALS		1	1	41,872	37,731
3200	CORSICANA BANCSHARES, INC. CORSICANA NATIONAL BANK	CORSICANA NATIONAL CORISICANA	TEX TEX	1	33,584	30,411
	HC GROUP TOTALS		1	1	33,584	30,411
0169	FIRST BANCORP, INC. FIRST NAT BK OF CORSICANA CITIZENS NAT BANK IN ENNIS CLIFTON BANK ADDISON STATE BANK HILLSBORO STATE BANK CITIZENS STATE BANK FIRST NATIONAL BANK FIRST NATIONAL BK IN KAUPMAN FORNEY BANK AND TRUST CO SOUTH CENTRAL BANK	CORSICANA NATIONAL CORSICANA NATIONAL ENNIS NON MEM CLIFTON NON MEM ADDISON NON MEM HILLSBORO NON MEM HALAKOFF NATIONAL FAIRFIELD NATIONAL KAUPMAN NON MEM FORNEY NON MEM HUTCHINS	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1 1 1 1 1 1	133,788 59,793 42,564 40,763 26,401 18,485 17,803 13,550 11,529 11,238	113,623 54,139 35,115 37,041 23,754 16,338 16,145 12,338 9,852 9,923
	HC GROUP TOTALS		10	10	375,914	328,268

CORSICANA

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
3020	STATE NATIONAL FINANCIAL CORPORATION STATE NAT BK OF CORSICANA	CORSICANA NATIONAL CORSICANA	TEX TEX	1	37,712	33,491
	HC GROUP TOTALS		1	1	37,712	33,491
3248	CENTEX BANCSHARES, INC. FIRST SECURITY STATE BANK	CRANFILLS GAP NON MEM CRANFILLS GAP	TEX TEX	1	13,952	12,695
	HC GROUP TOTALS		1	1	13,952	12,695
4038	ZAVALA BANCSHARES, INCORPORATED ZAVALA COUNTY BANK	CRYSTAL CITY NON MEM CRYSTAL CITY	TEX TEX	1	13,242	11,400
	HC GROUP TOTALS		1	1	13,242	11,400
3087	BUHEL BANCSHARES, INC. BUHEL BANK AND TRUST CO	CUERO NON MEM CUERO	TEX TEX	1	29,237	26,151
	HC GROUP TOTALS		1	1	29,237	26,151
3059	CUSHING BANCSHARES, INC. FIRST NAT BANK OF CUSHING	CUSHING NATIONAL CUSHING	TEX TEX	1	10,899	9,651
	HC GROUP TOTALS		1	1	10,899	9,651
1802	HI-WESTERN ENTERPRISE CO. FIRST NAT BANK IN DALHART	DALHART NATIONAL DALHART	TEX TEX	1	26,960	23,688
	HC GROUP TOTALS		1	1	26,960	23,688

DALLAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1877	BANKERS SOUTHWEST CORPORATION WAXAHACHIE BANK AND TRUST CO	DALLAS NON MEM WAXAHACHIE	TEX TEX	2	49,559	43,751
	HC GROUP TOTALS		1	2	49,559	43,751
2934	COMMERCE SOUTHWEST INC. NAT BK OF COMMERCE OF DALLAS FIRST BANK AND TRUST	DALLAS NATIONAL DALLAS NON MEM RICHARDSON	TEX TEX TEX	1 1	531,697 87,890	467,568 77,881
	HC GROUP TOTALS		2	2	619,587	545,449
3797	CONTINENTAL BANCSHARES, INC. BANK OF TEXAS	DALLAS NON MEM DALLAS	TEX TEX	1	38,126	34,250
	HC GROUP TOTALS		1	1	38,126	34,250
2304	CU BANK SHARES, INC. TOWN NORTH NATIONAL BANK	DALLAS NATIONAL FARMERS BRANCH	TEX TEX	3	62,511	56,611
	HC GROUP TOTALS		1	3	62,511	56,611
3704	DALLAS BANCSHARES, INC. BANK OF DALLAS	DALLAS NON MEM DALLAS	TEX TEX	2	83,534	75,308
	HC GROUP TOTALS		1	2	83,534	75,308
0288	FIRST INTERNATIONAL BANCSHARES, INC. FIRST NAT BANK IN DALLAS 1ST INTRNTL BK IN HUSTN NA CITY NB IN WICHITA FALLS	DALLAS NATIONAL DALLAS NATIONAL HOUSTON NATIONAL WICHITA FALLS	TEX TEX TEX TEX	1 2 1	6,892,685 1,018,334 346,266	4,448,893 666,701 297,749

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0288	FIRST INTERNATIONAL BANCSHARES, INC.		DALLAS					
	CITIZENS NAT BK IN ABILENE	NATIONAL	ABILENE	TEX	2	244,440	201,918	
	FIRST NAT BK OF ODESSA	NATIONAL	ODESSA	TEX	1	202,370	175,261	
	FIRST HUTCHINGS SEALY NAT BK	NATIONAL	GALVESTON	TEX	2	198,740	176,949	
	FIRST STATE BK OF BELLAIRE	ST MEM	BELLAIRE	TEX	1	188,724	155,663	
	PARK CITIES BANK	NON MEM	DALLAS	TEX	1	157,124	137,809	
	AMERICAN BANK OF COMMERCE	NON MEM	VICTORIA	TEX	1	154,540	131,003	
	FIRST NAT BANK OF HARLINGEN	NATIONAL	HARLINGEN	TEX	1	152,608	115,564	
	TEMPLE NATIONAL BANK	NATIONAL	TEMPLE	TEX	1	135,889	109,742	
	SOUTHWEST BANK AND TRUST CO	NON MEM	IRVING	TEX	1	130,684	112,726	
	FIRST NAT BANK IN CONROE	NATIONAL	CONROE	TEX	1	125,896	99,781	
	AMERICAN BK & TR CO	NON MEM	DALLAS	TEX	2	111,134	92,520	
	SAN JACINTO STATE BANK	NON MEM	PASADENA	TEX	3	109,090	95,971	
	FIRST STATE B&TC OF HOUSTON	NON MEM	HOUSTON	TEX	2	108,005	90,637	
	FRST INT BK IN SN ANTONIO NA	NATIONAL	SAN ANTONIO	TEX	1	103,003	87,454	
	BANK OF EL PASO	ST MEM	EL PASO	TEX	2	101,328	79,294	
	NORTH AUSTIN STATE BANK	NON MEM	AUSTIN	TEX	1	97,611	83,306	
	BEAUMONT STATE BANK	NON MEM	BEAUMONT	TEX	2	94,183	83,880	
	DALLAS COUNTY STATE BANK	NON MEM	CARROLLTON	TEX	2	92,760	83,286	
	NASSAU BAY NATIONAL BANK	NATIONAL	NASSAU BAY	TEX	1	82,014	68,251	
	STATE NAT BANK OF DENISON	NATIONAL	DENISON	TEX	1	80,546	71,008	
	NEDERLAND STATE BANK	NON MEM	NEDERLAND	TEX	2	67,973	61,056	
	ALAMO HEIGHTS NATIONAL BK	NATIONAL	ALAMO HEIGHTS	TEX	1	63,507	58,058	
	GUARANTY BOND STATE BANK	ST MEM	TOMBALL	TEX	2	61,507	50,172	
	FIRST NAT BANK IN CLEBURNE	NATIONAL	CLEBURNE	TEX	2	61,205	52,682	
	PEOPLES STATE BANK	NON MEM	BAYTOWN	TEX	1	53,936	45,380	
	EXCHANGE BANK	NON MEM	HOUSTON	TEX	1	41,931	36,178	
	GROVE STATE BANK	NON MEM	DALLAS	TEX	2	40,653	36,251	
	BANK OF ALMEDA	NON MEM	HOUSTON	TEX	1	38,472	30,563	
	FIRST INT BK IN EL PASO NA	NATIONAL	EL PASO	TEX	1	28,845	24,364	
	TEXAS STATE BANK	NON MEM	ABILENE	TEX	1	13,725	11,678	
	HC GROUP TOTALS				33	47	11,399,728	8,071,748
3502	FORESTWOOD FINANCIAL CORPORATION		DALLAS					
	FORESTWOOD NATIONAL BANK	NATIONAL	DALLAS	TEX	1	15,911	13,141	
	HC GROUP TOTALS				1	1	15,911	13,141

DALLAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3275	GAB COMPANY GRAND AVENUE BANK	DALLAS NON MEM DALLAS	TEX TEX	2	79,766	72,501	
HC GROUP TOTALS				1	2	79,766	72,501
3076	INWOOD BANCSHARES, INC. INWOOD NAT BK OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	54,127	48,697	
HC GROUP TOTALS				1	1	54,127	48,697
2387	MERCANTILE TEXAS CORPORATION MERCANTILE NAT BK AT DALLAS CAPITAL BANK NA CORPUS CHRISTI NATIONAL BANK ALAMO NATIONAL BANK AMERICAN NAT BANK OF AUSTIN WEST LOOP NATIONAL BANK CITIZENS NAT BK OF AUSTIN GRNT ST BK OF NEW BRAUNFELS SOUTH PARK NATIONAL BANK	DALLAS NATIONAL DALLAS NATIONAL HOUSTON NATIONAL CORPUS CHRISTI NATIONAL SAN ANTONIO NATIONAL AUSTIN NATIONAL HOUSTON NATIONAL AUSTIN NON MEM NEW BRAUNFELS NATIONAL SAN ANTONIO	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 3 1 1 1 1 1 1 1 1	2,935,597 777,859 505,536 455,113 372,567 47,024 44,974 34,688 4,997	2,002,798 589,293 417,125 360,232 317,224 42,121 38,735 30,619 4,021	
HC GROUP TOTALS				9	11	5,178,355	3,802,168
3685	NASHER FINANCIAL CORPORATION	DALLAS	TEX				
3687	NORTHPARK NATIONAL CORPORATION NORTHPARK NAT BK OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	209,594	188,624	
3685	NASHER FINANCIAL CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	209,594	188,624
3687	NORTHPARK NATIONAL CORPORATION NORTHPARK NAT BK OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	209,594	188,624	
3685	NASHER FINANCIAL CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	209,594	188,624

DALLAS

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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	
1845	PITTMAN, BACON & WESSENDORFF COMMONWEALTH NB OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	50,265	46,686	
HC GROUP TOTALS				1	1	50,265	46,686
0582	REPUBLIC OF TEXAS CORPORATION	DALLAS	TEX				
	REPUBLIC NAT BANK OF DALLAS	NATIONAL DALLAS	TEX	2	6,346,222	3,932,904	
	HOUSTON NATIONAL BANK	NATIONAL HOUSTON	TEX	1	1,153,352	906,361	
	OAK CLIFF BANK AND TRUST CO	NON MEM DALLAS	TEX	2	194,550	171,915	
	BEXAR CTY NB OF SAN ANTONIO	NATIONAL SAN ANTONIO	TEX	1	170,261	140,797	
	RIDGLEA BANK	NON MEM FORT WORTH	TEX	1	159,789	143,343	
	FIRST BANK AND TRUST	NON MEM LUFKIN	TEX	1	141,513	123,346	
	FIRST NAT BK IN GARLAND	NATIONAL GARLAND	TEX	1	125,296	112,356	
	GREENVILLE AVE BANK & TRUST	NON MEM DALLAS	TEX	2	108,462	96,914	
	TEXAS STATE BANK	NON MEM AUSTIN	TEX	3	107,315	92,588	
	CITY NATIONAL BANK	NATIONAL FORT WORTH	TEX	1	97,074	87,848	
	BANK OF AUSTIN	NON MEM AUSTIN	TEX	2	83,015	75,244	
	FIRST NAT BK IN BROWNWOOD	NATIONAL BROWNWOOD	TEX	1	77,207	69,834	
	FIRST NB IN MINERAL WELLS	NATIONAL MINERAL WELLS	TEX	1	69,962	63,129	
	FIRST NAT BANK OF HENDERSON	NATIONAL HENDERSON	TEX	1	66,894	60,848	
	BANK OF A & M	NON MEM COLLEGE STATION	TEX	2	64,950	59,445	
	DALLAS NAT BANK IN DALLAS	NATIONAL DALLAS	TEX	2	59,187	52,479	
	FIRST BANK & TRUST	NON MEM CARROLLTON	TEX	1	46,992	41,677	
	MIDWAY NB OF GRAND PRAIRIE	NATIONAL GRAND PRAIRIE	TEX	1	42,281	38,362	
	FIRST NAT BANK OF PLANO	NATIONAL PLANO	TEX	1	40,551	36,067	
	SOUTHWEST NATIONAL BANK	NATIONAL SAN ANTONIO	TEX	1	26,854	22,148	
	FIRST BANK IN GROVETON	NON MEM GROVETON	TEX	1	19,285	16,991	
	BRAES BAYOU NATIONAL BANK	NATIONAL HOUSTON	TEX	2	16,367	15,081	
	REPUBLIC BANK OF IRVING	NON MEM IRVING	TEX	1	9,615	7,551	
HC GROUP TOTALS				23	32	9,226,994	6,367,228
3245	REUNION BANCSHARES, INC. REUNION BANK	DALLAS NON MEM DALLAS	TEX TEX	1	35,995	30,145	
HC GROUP TOTALS				1	1	35,995	30,145

DALLAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1863	WHC CORPORATION FIRST CITIZENS BANK	DALLAS NON MEM DALLAS	TEX TEX	2	76,021	69,660
	HC GROUP TOTALS		1	2	76,021	69,660
3276	WYNNEWOOD BANCSHARES, INC. WYNNEWOOD BANK & TRUST	DALLAS NON MEM DALLAS	TEX TEX	1	38,537	34,287
	HC GROUP TOTALS		1	1	38,537	34,287
3775	WESTEX BANCORP, INC. DEL RIO BANK AND TRUST CO	DEL RIO NON MEM DEL RIO	TEX TEX	2	70,545	63,331
	HC GROUP TOTALS		1	2	70,545	63,331
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY STATE BANK	DENVER CITY NON MEM DENVER CITY	TEX TEX	1	35,186	31,362
	HC GROUP TOTALS		1	1	35,186	31,362
2678	DEPORT BANCSHARES, INC. FIRST NAT BANK OF DEPORT	DEPORT NATIONAL DEPORT	TEX TEX	1	7,558	6,657
	HC GROUP TOTALS		1	1	7,558	6,657
2998	DESOTO FINANCIAL CORPORATION DE SOTO STATE BANK	DESOTO NON MEM DE SOTO	TEX TEX	2	25,468	22,750
	HC GROUP TOTALS		1	2	25,468	22,750

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3589	DIBOLL STATE BANCSHARES, INC. DIBOLL STATE BANK	DIBOLL NON MEM DIBOLL	TEX TEX	1	20,583	18,320
	HC GROUP TOTALS		1	1	20,583	18,320
2680	FIRST STATE BANCORP, INC. FIRST STATE BANK	DIMMITT NON MEM DIMMITT	TEX TEX	2	50,453	45,876
	HC GROUP TOTALS		1	2	50,453	45,876
3358	MOORE BANCSHARES CORPORATION FIRST STATE BANK	DUMAS ST MEM DUMAS	TEX TEX	2	41,628	36,016
	HC GROUP TOTALS		1	2	41,628	36,016
3602	CORONADO BANCSHARES, INC. CORONADO STATE BANK	EL PASO NON MEM EL PASO	TEX TEX	1	54,262	46,343
	HC GROUP TOTALS		1	1	54,262	46,343
0491	EL PASO NATIONAL CORPORATION EL PASO NATIONAL BANK FIRST STATE BANK NORTHGATE NATIONAL BANK BORDER CITY BANK WEST EL PASO NATIONAL BANK CHAMIZAL NATIONAL BANK	EL PASO NATIONAL EL PASO NON MEM EL PASO NATIONAL EL PASO NON MEM EL PASO NATIONAL EL PASO NATIONAL EL PASO	TEX TEX TEX TEX TEX TEX TEX	4 1 1 2 1 1	595,034 57,928 35,932 21,777 11,652 9,617	492,652 51,538 31,982 19,579 10,047 8,321
	HC GROUP TOTALS		6	10	731,940	614,119

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
	EL PASO	TEX					
3899	MONTWOOD BANCSHARES, INC. MONTWOOD NATIONAL BANK	EL PASO NATIONAL EL PASO	TEX TEX	2	28,858	26,037	
HC GROUP TOTALS				1	2	28,858	26,037
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 TEX	4 1 1 1 1 2	503,753 255,313 51,796 18,220 10,018	423,293 216,178 47,158 16,483 8,556	
HC GROUP TOTALS				5	9	839,100	711,668
3580	FIRST FABENS BANCORPORATION, INC. FIRST NAT BANK OF FABENS	FABENS NATIONAL FABENS	TEX TEX	1	19,442	17,187	
HC GROUP TOTALS				1	1	19,442	17,187
3754	FLOYD COUNTY BANCSHARES, INC. FIRST NAT BK OF FLOYDADA	FLOYDADA NATIONAL FLOYDADA	TEX TEX	1	43,201	36,670	
HC GROUP TOTALS				1	1	43,201	36,670
1803	MONTEBEV INC. FIRST NAT BK OF FT STOCKTON	PORT STOCKTON NATIONAL PORT STOCKTON	TEX TEX	1	36,568	33,650	
HC GROUP TOTALS				1	1	36,568	33,650

FORT WORTH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0410	COMMERCE FINANCIAL CORPORATION BANK OF COMMERCE AMERICAN STATE BANK	FORT WORTH NON MEM FORT WORTH NON MEM FORT WORTH	TEX TEX TEX		1 75,239 12,745	67,536 11,497
	HC GROUP TOTALS		2	2	87,984	79,033
1836	FIRST UNITED BANCORPORATION, INC. STATE NATIONAL BANK UNIVERSITY BANK FARMERS FIRST NATIONAL BANK CLEBURNE NATIONAL BANK SEMINARY STATE BANK GATEWAY NAT BK OF FT WORTH LAS COLINAS NB OF IRVING METROPLEX NB IN ARLINGTON CITIZENS NB OF TEMPLE FIRST UNITED BK-ARLINGTON NA FIRST UNITED BK-RICHLAND NA	FORT WORTH NATIONAL ODESSA NON MEM FORT WORTH NATIONAL STEPHENVILLE NATIONAL CLEBURNE NON MEM FORT WORTH NATIONAL FORT WORTH NATIONAL IRVING NATIONAL ARLINGTON NATIONAL TEMPLE NATIONAL ARLINGTON NATIONAL N RICHLAND HILLS	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX		2 134,528 122,591 75,592 68,503 58,629 51,824 49,290 45,392 33,033 30,384 28,753 25,234 24,404 21,163 5,999 4,761 5,323 4,126	120,937 110,558 68,503 56,948 51,824 45,392 30,384 25,234 21,163 4,761 4,126
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 1,335,009 49,409	1,040,157 44,090
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		13	14	1,984,980	1,624,077
2843	FOREST HILL BANCSHARES, INC. FOREST HILL STATE BANK	FORT WORTH NON MEM FOREST HILL	TEX TEX		1 29,979	27,297
	HC GROUP TOTALS		1	1	29,979	27,297
2641	FORT WORTH BANCSHARES, INC. FORT WORTH BANK & TRUST	FORT WORTH ST MEM FORT WORTH	TEX TEX		3 89,453	74,542
	HC GROUP TOTALS		1	3	89,453	74,542

FORT WORTH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3155	FREDERICKSBURG HOLDING COMPANY	FORT WORTH				
1828	TEXAS AMERICAN BANCSHARES INC.	FORT WORTH				
			TEX TEX CONTROLS THIS GROUP			
0293	NORTHEAST UNITED BANCORP, INC. OF TEXAS	FORT WORTH				
	NORTHEAST NB OF FORT WORTH	NATIONAL	TEX	1	101,933	92,227
	FIRST STATE BANK	NON MEM	TEX	1	40,494	36,904
	AMERICAN NAT BANK OF DALLAS	NATIONAL	TEX	1	13,063	11,375
	HC GROUP TOTALS			3	155,490	140,506
3037	NORTHWEST FINANCIAL CORPORATION	FORT WORTH				
	NORTHWEST BANK	NON MEM	TEX	1	32,902	29,207
	HC GROUP TOTALS			1	32,902	29,207
1867	PEDERNALES BLANCO CORPORATION	FORT WORTH				
	JOHNSON CITY BANK	NON MEM	TEX	1	17,652	15,686
1869	AMERICAN CORPORATION	JOHNSON CITY VICTORIA	TEX TEX CONTROLS THIS GROUP	1	17,652	15,686
	HC GROUP TOTALS			1	17,652	15,686
3217	SUMMIT BANCSHARES, INC.	FORT WORTH				
	SUMMIT NATIONAL BANK	NATIONAL	TEX	1	46,915	42,162
	HC GROUP TOTALS			1	46,915	42,162
2973	TARRANT BANCSHARES, INC.	FORT WORTH				
	TARRANT BANK	NON MEM	TEX	1	36,164	32,140
	HC GROUP TOTALS			1	36,164	32,140

FORT WORTH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1828	TEXAS AMERICAN BANCSHARES INC. FORT WORTH NATIONAL BANK SOUTHERN NATIONAL BANK TEXAS AM BANK DALLAS NORTH AMERICAN NAT BK OF AMARILLO BANK OF FORT WORTH RIVERSIDE STATE BANK LEVELLAND STATE BANK COMMERCIAL BK & TR CO GALLERIA BANK CITIZENS NAT BK OF DENISON GULF SOUTHERN NATIONAL BANK	FORT WORTH NATIONAL FORT WORTH NATIONAL HOUSTON NON MEM DALLAS NATIONAL AMARILLO NON MEM FORT WORTH NON MEM FORT WORTH NON MEM LEVELLAND NON MEM MIDLAND NON MEM HOUSTON NATIONAL DENISON NATIONAL HOUSTON	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX			
3155	FREDERICKSBURG HOLDING COMPANY	FORT WORTH				
1828	TEXAS AMERICAN BANCSHARES INC.	FORT WORTH				
HC GROUP TOTALS			11	18	3,287,779	2,520,520
3361	TEXAS SECURITY BANCSHARES, INC. CENTRAL BANK AND TRUST NORTH FORT WORTH BANK	FORT WORTH NON MEM FORT WORTH NON MEM FORT WORTH	TEX TEX TEX			
HC GROUP TOTALS			2	3	213,283	188,193
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			
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH	TEX			
HC GROUP TOTALS			2	2	1,384,418	1,084,247
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBUR SECURITY STATE BK AND TR	FREDERICKSBURG NON MEM FREDERICKSBURG	TEX TEX			
HC GROUP TOTALS			1	3	42,218	38,299

TEX CONTROLS THIS GROUP

TEX CONTROLS THIS GROUP

FREEPORT

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
0470	FIRST FREEPORT CORPORATION FIRST FREEPORT NATIONAL BANK CHEMICAL NATIONAL BANK ALVIN NATIONAL BANK	FREEPORT NATIONAL FREEPORT NATIONAL CLUTE NATIONAL ALVIN	TEX TEX TEX	1 1 1	85,088 18,180 4,617	73,437 16,378 3,139
HC GROUP TOTALS			3	3	107,885	92,954
3285	FREER BANCSHARES, INC. BRUSH COUNTRY BANK	FREER NON MEM FREER	TEX TEX	1	12,378	11,114
HC GROUP TOTALS			1	1	12,378	11,114
2224	FRIONA BANCORPORATION FRIONA STATE BANK	FRIONA NON MEM FRIONA	TEX TEX	1	40,615	36,375
HC GROUP TOTALS			1	1	40,615	36,375
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	144,955 37,854	131,101 34,197
1832	GALBANK, INC.	GALVESTON	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	2	182,809	165,298
1883	THE MOODY FOUNDATION MOODY NAT BK OF GALVESTON	GALVESTON NATIONAL GALVESTON	TEX TEX	1	85,903	77,577
HC GROUP TOTALS			1	1	85,903	77,577

GALVESTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1817	UNITED STATES NATIONAL BANCSHARES, INC. U S NAT BK OF GALVESTON SUGAR LAND STATE BANK	GALVESTON NATIONAL GALVESTON NON MEM SUGAR LAND GALVESTON	TEX TEX TEX		1 1	144,955 37,854	131,101 34,197
1832	GALBANK, INC.		TEX	CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	2	182,809	165,298	
3900	CENTRAL TEXAS FINANCIAL CORPORATION FIRST NAT BK OF GEORGETOWN	GEORGETOWN NATIONAL GEORGETOWN	TEX TEX		1	24,154	21,853
	HC GROUP TOTALS		1	1	24,154	21,853	
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		1 1 1 1 1 1	40,795 37,704 36,391 17,055 12,168 12,039	36,145 34,196 31,441 15,617 10,246 10,629
	HC GROUP TOTALS		6	6	156,152	138,274	
3180	GOLDTHWAITE BANCSHARES, INC. MILLS COUNTY STATE BANK	GOLDTHWAITE NON MEM GOLDTHWAITE	TEX TEX		1	45,808	41,067
	HC GROUP TOTALS		1	1	45,808	41,067	
2874	GORDON FINANCIAL CORPORATION FIRST NAT BANK OF GORDON	GORDON NATIONAL GORDON	TEX TEX		1	7,686	6,855
	HC GROUP TOTALS		1	1	7,686	6,855	

GRAHAM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3303	GRAHAM NATIONAL BANCORPORATION GRAHAM NATIONAL BANK	GRAHAM NATIONAL GRAHAM	TEX TEX	1	66,625	60,808
	HC GROUP TOTALS		1	1	66,625	60,808
3364	GRANBURY BANCSHARES, INC. GRANBURY STATE BANK	GRANBURY NON MEM GRANBURY	TEX TEX	1	23,060	20,128
	HC GROUP TOTALS		1	1	23,060	20,128
2859	GRANDVIEW BANCSHARES, INC. FIRST ST BK OF GRAND VIEW	GRANDVIEW NON MEM GRAND VIEW	TEX TEX	1	9,978	8,964
	HC GROUP TOTALS		1	1	9,978	8,964
3278	FIRST GREENVILLE BANCSHARES, INC. FIRST GREENVILLE NAT BANK	GREENVILLE NATIONAL GREENVILLE	TEX TEX	2	51,052	45,488
	HC GROUP TOTALS		1	2	51,052	45,488
2767	GROOM BANCSHARES, INC. STATE NAT BANK OF GROOM	GROOM NATIONAL GROOM	TEX TEX	1	8,300	7,448
	HC GROUP TOTALS		1	1	8,300	7,448
1907	FIRST OF GROVES CORPORATION FIRST BANK AND TRUST	GROVES NON MEM GROVES	TEX TEX	1	78,760	69,434
	HC GROUP TOTALS		1	1	78,760	69,434

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
GRUVER	TEX					
3138	GSB BANCSHARES, INC. GRUVER STATE BANK	GRUVER NON MEM GRUVER	TEX TEX	1	21,196	18,874
	HC GROUP TOTALS		1	1	21,196	18,874
2689	FIRST HALE CENTER, INC. FIRST NAT BK OF HALE CENTER	HALE CENTER NATIONAL HALE CENTER	TEX TEX	1	17,587	16,117
	HC GROUP TOTALS		1	1	17,587	16,117
2708	THE HAMLIN FINANCIAL CORPORATION HAMLIN NATIONAL BANK	HAMLIN NATIONAL HAMLIN	TEX TEX	1	35,504	31,843
	HC GROUP TOTALS		1	1	35,504	31,843
2895	HARLINGEN NATIONAL BANCSHARES, INC. HARLINGEN NATIONAL BANK	HARLINGEN NATIONAL HARLINGEN	TEX TEX	1	77,749	69,022
	HC GROUP TOTALS		1	1	77,749	69,022
3717	RAYMONDVILLE BANCORP, INC. RAYMONDVILLE BANK OF TEXAS	HARLINGEN NON MEM RAYMONDVILLE	TEX TEX	2	29,783	26,101
	HC GROUP TOTALS		1	2	29,783	26,101
2921	HASKELL BANCSHARES, INC. HASKELL NATIONAL BANK	HASKELL NATIONAL HASKELL	TEX TEX	1	42,827	39,255
	HC GROUP TOTALS		1	1	42,827	39,255

HEARNE		TEX				PAGE 488	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3047	PLANTERS & MERCHANTS BANCSHARES, INC. PLANTERS & MRCH STATE BANK	HEARNE NON MEM HEARNE	TEX TEX		2	26,448	23,602
	HC GROUP TOTALS			1	2	26,448	23,602
3184	HENRIETTA BANCSHARES, INCORPORATED FIRST NAT BANK OF HENRIETTA	HENRIETTA NATIONAL HENRIETTA	TEX TEX		1	28,515	25,400
	HC GROUP TOTALS			1	1	28,515	25,400
3590	FIRST NATIONAL BANCSHARES OF HICO, INC. FIRST NATIONAL BANK OF HICO	HICO NATIONAL HICO	TEX TEX		1	12,215	10,865
	HC GROUP TOTALS			1	1	12,215	10,865
3848	BOTTOM INTERESTS, INC.	HIDALGO	TEX				
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BANK	CARSON CITY NON MEM HIDALGO	NEV TEX		1	18,611	17,209
3848	BOTTOM INTERESTS, INC.	HIDALGO	TEX	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	1	18,611	17,209
3092	LIPSCOMB BANCSHARES, INC. FIRST NAT BANK IN HIGGINS	HIGGINS NATIONAL HIGGINS	TEX TEX		1	9,591	8,620
	HC GROUP TOTALS			1	1	9,591	8,620
3122	TEXAS INDEPENDENT BANCSHARES, INC. FIRST STATE BK OF HITCHCOCK	HITCHCOCK NON MEM HITCHCOCK	TEX TEX		2	25,522	22,834
	HC GROUP TOTALS			1	2	25,522	22,834

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0298	ALLIED BANCSHARES, INC.					
				HOUSTON	TEX	
	ALLIED BANK OF TEXAS	NON MEM		HOUSTON	TEX	2 1,287,049 1,101,711
	ALLIED MERCHANTS BANK	NON MEM		PORT ARTHUR	TEX	1 153,817 138,048
	ALLIED MEMORIAL BANK	NON MEM		HOUSTON	TEX	2 141,516 126,822
	ALLIED AMERICAN BANK	NON MEM		HOUSTON	TEX	2 138,350 126,476
	ALLIED MERCANTILE BANK	NON MEM		HOUSTON	TEX	1 134,948 123,568
	ALLIED CHAMPIONS BANK	NON MEM		HARRIS COUNTY	TEX	1 119,460 110,103
	ALLIED CONROE BANK	NON MEM		CONROE	TEX	1 98,982 89,453
	ALLIED SPRING BANK	NON MEM		SPRING	TEX	1 68,299 62,053
	SECURITY NATIONAL BANK	NATIONAL		HOUSTON	TEX	1 64,217 57,754
	ALLIED FAIRBANKS BANK	NON MEM		HOUSTON	TEX	1 57,928 52,588
	ALLIED CITIZENS BANK	NON MEM		KILGORE	TEX	1 56,602 51,066
	ALLIED TEXAS BANK	NON MEM		JACKSONVILLE	TEX	4 55,659 49,935
	ALLIED CYPRESS BANK	NON MEM		HARRIS CTY	TEX	1 54,461 50,259
	ALLIED DEER PARK BANK	NON MEM		DEER PARK	TEX	1 53,484 45,697
	ALLIED FIRST NB OF CROCKETT	NATIONAL		CROCKETT	TEX	1 47,217 41,917
	ALLIED ADDICKS BANK	NON MEM		ADDICKS	TEX	1 41,589 37,925
	ALLIED HUMBLE BANK NA	NATIONAL		HUMBLE	TEX	1 39,625 36,003
	FIRST BANK OF EDNA	NON MEM		EDNA	TEX	1 32,930 29,481
	ALLIED GULF COAST BANK	NON MEM		WINNIE	TEX	1 29,469 26,267
	ALLIED SEABROOK BANK	NON MEM		SEABROOK	TEX	1 27,138 24,663
	ALLIED HILLCROFT BANK	NON MEM		HOUSTON	TEX	1 25,506 23,862
	ALLIED UNION BANK	NON MEM		BEAUMONT	TEX	1 23,478 21,308
	ALLIED KIRBYVILLE BANK	NON MEM		KIRBYVILLE	TEX	1 19,647 17,727
	ALLIED FIRST NATIONAL BANK	NATIONAL		NEWTON	TEX	1 18,858 17,185
	ALLIED MISSION BEND BANK	NON MEM		HARRIS COUNTY	TEX	1 12,706 11,255
	ALLIED NEDERLAND BANK	NON MEM		NEDERLAND	TEX	1 6,060 4,737
	HC GROUP TOTALS		26	32	2,808,995	2,477,863
0498	BANCSHARES, INC.					
	MACGREGOR PARK NATIONAL BANK			HOUSTON	TEX	
		NATIONAL		HOUSTON	TEX	1 70,040 62,378
	HC GROUP TOTALS		1	1	70,040	62,378
3296	BELTWAY BANCSHARES, INC.					
	BELTWAY BANK			HOUSTON	TEX	
		NON MEM		HOUSTON	TEX	2 50,503 45,488
	HC GROUP TOTALS		1	2	50,503	45,488

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1855	CB&T BANCSHARES, INC. CLEVELAND BANK & TRUST	HOUSTON NON MEM CLEVELAND	TEX TEX		1	35,508	31,969
	HC GROUP TOTALS			1	1	35,508	31,969
3190	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL STATE BANK	HOUSTON NON MEM HOUSTON	TEX TEX		1	51,641	43,712
	HC GROUP TOTALS			1	1	51,641	43,712
3365	FANNIN BANCSHARES, INC. FANNIN BANK	HOUSTON NON MEM HOUSTON	TEX TEX		2	416,191	377,235
	HC GROUP TOTALS			1	2	416,191	377,235
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON	TEX				
	FIRST CITY NB OF HOUSTON	NATIONAL HOUSTON	TEX		1	5,888,975	3,903,069
	FIRST CITY BANK OF DALLAS	ST MEM DALLAS	TEX		1	614,975	491,787
	CITY NAT BANK OF AUSTIN	NATIONAL AUSTIN	TEX		2	470,969	408,939
	THE MIDLAND NATIONAL BANK	NATIONAL MIDLAND	TEX		1	376,958	339,970
	CORPUS CHRISTI BANK & TRUST	ST MEM CORPUS CHRISTI	TEX		2	340,841	265,930
	FIRST CITY NB OF EL PASO	NATIONAL EL PASO	TEX		1	171,768	148,036
	1ST CITY NAT BK OF ARLINGTON	NATIONAL ARLINGTON	TEX		1	134,511	122,864
	CITY NAT BANK OF BRYAN	NATIONAL BRYAN	TEX		1	101,658	93,872
	FIRST CITY BK-FARMERS BRANCH	NON MEM FARMERS BRANCH	TEX		2	99,226	89,493
	FIRST CITY BANK-GULFGATE	NON MEM HOUSTON	TEX		2	97,599	88,473
	LUFKIN NATIONAL BANK	NATIONAL LUFKIN	TEX		1	91,187	81,008
	1ST CITY BK OF HIGHLAND VLGE	NON MEM HOUSTON	TEX		2	87,889	81,478
	1ST CITY NB OF SAN ANGELO	NATIONAL SAN ANGELO	TEX		1	84,221	76,592
	FIRST CITY BK OF HUMBLE	NON MEM HUMBLE	TEX		2	59,245	54,151
	FIRST CITY NAT BK OF ORANGE	NATIONAL ORANGE	TEX		1	58,137	50,724
	CITIZENS STATE BANK	NON MEM SEALY	TEX		1	52,759	47,537
	FIRST CITY NB OF PARIS	NATIONAL PARIS	TEX		1	47,233	42,450
	FIRST CITY BANK-EAST DALLAS	NON MEM DALLAS	TEX		1	45,882	41,276
	FIRST CITY BK OF LEWISVILLE	NON MEM LEWISVILLE	TEX		1	44,771	39,524
	FIRST NAT BK OF MADISONVILLE	NATIONAL MADISONVILLE	TEX		1	43,734	39,523

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON				
	FIRST CITY BK OF NORTHLINE	NON MEM HOUSTON	TEX	2	37,142	33,286
	FIRST CITY BK OF CLEAR LAKE	NON MEM HOUSTON	TEX	1	36,553	33,068
	1ST CITY BK-CNTRL ARLNGTN NA	NATIONAL ARLINGTON	TEX	1	34,622	30,713
	GATEWAY NAT BK OF BEAUMONT	NATIONAL BEAUMONT	TEX	1	34,152	30,574
	FIRST CITY BK-ALMEDA GENOA	NON MEM HOUSTON	TEX	1	32,858	29,392
	FIRST CITY BANK-NORTHEAST NA	NATIONAL HOUSTON	TEX	1	30,961	28,203
	1ST CITY BK-INWOOD FOREST NA	NATIONAL HOUSTON	TEX	1	27,790	25,244
	FIRST CITY BK-BELLAIRE NA	NATIONAL BELLAIRE	TEX	1	25,621	23,261
	1ST CITY BK-PONDREN SOUTH	NON MEM HOUSTON	TEX	1	25,083	22,422
	FIRST CITY BK OF LA PORTE	NON MEM LA PORTE	TEX	2	24,386	22,022
	FIRST CITY BK-MEDCAL CNTR NA	NATIONAL HOUSTON	TEX	1	22,333	19,867
	FIRST CITY BK OF WALLIS	NON MEM WALLIS	TEX	1	14,816	13,534
	FIRST CITY BANK-BEAR CREEK	NON MEM HARRIS COUNTY	TEX	1	12,364	10,568
	FIRST CITY BANK-WEST NA	NATIONAL EL PASO	TEX	1	9,500	8,072
	FIRST CITY BK-WESTHEIMER NA	NATIONAL HARRIS CTY	TEX	1	7,683	6,261
	FIRST CITY BK-NORTH BELT NA	NATIONAL HOUSTON	TEX	1	4,462	2,538
	HC GROUP TOTALS		36	44	9,292,864	6,845,721
3366	FIRST WESTERN BANCSHARES, INC. WESTERN BANK	HOUSTON NON MEM HOUSTON	TEX TEX	1	253,713	206,653
	HC GROUP TOTALS		1	1	253,713	206,653
2855	GALVESTON COUNTY BANCSHARES, INC. TEXAS CITY NATIONAL BANK	HOUSTON NATIONAL TEXAS CITY	TEX TEX	1	57,975	51,242
	HC GROUP TOTALS		1	1	57,975	51,242
3451	GREAT SOUTHERN BANCSHARES, INC. GREAT SOUTHERN BANK	HOUSTON NON MEM HOUSTON	TEX TEX	1	88,810	75,885
	HC GROUP TOTALS		1	1	88,810	75,885

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		
3842	GUARDIAN BANCSHARES, INC. GUARDIAN BANK OF HOUSTON	HOUSTON NON MEM HOUSTON	TEX TEX		2	51,853	46,398		
	HC GROUP TOTALS			1	2	51,853	46,398		
3464	GULF SOUTHWEST BANCSHARES, INC. MERCHANTS PARK BANK	HOUSTON NON MEM HOUSTON	TEX TEX		3	56,150	50,803		
	HC GROUP TOTALS			1	3	56,150	50,803		
3901	HOUSTON AMERICAN FINANCIAL CORPORATION AMERICAN BANK	HOUSTON NON MEM HOUSTON	TEX TEX		1	19,494	16,796		
	HC GROUP TOTALS			1	1	19,494	16,796		
3017	HOUSTON BANCSHARES, INC. HOUSTON CITY DOWNTOWN BANK HOUSTON NORTH SIDE BANK	HOUSTON NON MEM HOUSTON NON MEM HOUSTON	TEX TEX TEX		1 1	180,939 35,859	115,771 34,175		
	HC GROUP TOTALS			2	2	216,798	149,946		
3841	HOUSTON UNITED BANCSHARES, INC. HOUSTON UNITED BANK	HOUSTON NON MEM HOUSTON	TEX TEX		1	141,929	125,304		
	HC GROUP TOTALS			1	1	141,929	125,304		
3315	NAVIGATION BANCSHARES, INC. NAVIGATION BANK	HOUSTON NON MEM HOUSTON	TEX TEX		1	20,398	18,046		
	HC GROUP TOTALS			1	1	20,398	18,046		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
3177	NEW FIRST SECURITY NATIONAL CORPORATION	HOUSTON				
	1ST SCURTY BK OF BEAUMONT NA	NATIONAL BEAUMONT	TEX	1	339,396	262,200
	1ST SECURITY BK OF GARLAND NA	NATIONAL GARLAND	TEX	1	54,080	48,654
	1ST SECURITY BK OF LANCASTER	NON MEM LANCASTER	TEX	2	40,724	36,908
	1ST SC BK IN GRND PRAIRIE NA	NATIONAL GRAND PRAIRIE	TEX	2	37,262	33,395
	GATEWAY NAT BK OF BEAUMONT	NATIONAL BEAUMONT	TEX	1	34,152	30,574
	1ST SECURITY BK OF DALLAS NA	NATIONAL DALLAS	TEX	1	33,197	29,478
	FIRST SECURITY CENTRAL BANK	NON MEM BEAUMONT	TEX	2	32,416	29,549
	1ST SECURITY BK OF SOUR LAKE	NON MEM SOUR LAKE	TEX	1	19,130	16,980
	1ST SCURTY BK OF COLLYVLL NA	NATIONAL COLLEYVILLE	TEX	1	13,373	11,683
	1ST SECURITY BK OF KOUNTZE	ST MEM KOUNTZE	TEX	1	11,084	9,825
	HC GROUP TOTALS		10	13	614,814	509,246
3279	PORT CITY BANCSHARES, INC. PORT CITY BANK	HOUSTON NON MEM HOUSTON	TEX	1	61,861	55,442
	HC GROUP TOTALS		1	1	61,861	55,442
2912	REPUBLIC NATIONAL BANCSHARES, INC.	HOUSTON	TEX			
	REPUBLIC NATIONAL BANK	NATIONAL HOUSTON	TEX	1	130,670	115,032
	COLONIAL NATIONAL BANK	NATIONAL HARRIS CTY	TEX	1	35,248	32,547
	WILLOWBROOK NATIONAL BANK	NATIONAL HARRIS COUNTY	TEX	1	9,579	8,368
	HC GROUP TOTALS		3	3	175,497	155,947
0127	SOUTHWEST BANCSHARES, INC.	HOUSTON	TEX			
	BANK OF THE SOUTHWEST NA	NATIONAL HOUSTON	TEX	2	1,925,238	1,338,536
	CONTINENTAL NB OF FT WORTH	NATIONAL PORT WORTH	TEX	1	647,241	487,427
	FIRST NAT BK AT BROWNSVILLE	NATIONAL BROWNSVILLE	TEX	1	269,828	247,325
	FIRST NAT BK OF PORT ARTHUR	NATIONAL PORT ARTHUR	TEX	1	169,912	150,550
	FIRST NAT BANK OF LONGVIEW	NATIONAL LONGVIEW	TEX	1	129,981	118,921
	DALLAS BANK & TRUST CO	NON MEM DALLAS	TEX	1	102,284	93,060
	LONG POINT NB OF HOUSTON	NATIONAL HOUSTON	TEX	1	82,972	74,314
	FIRST DENTON CTY NB OF DNTON	NATIONAL DENTON	TEX	1	73,023	63,405
	ARLINGTON BANK OF COMMERCE	NON MEM ARLINGTON	TEX	2	64,453	57,762

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0127	SOUTHWEST BANCSHARES, INC.		HOUSTON				
	BANK OF WOODLAKE NA	NATIONAL	HOUSTON	TEX	1	52,429	45,952
	COUNTY NATIONAL BANK	NATIONAL	ORANGE	TEX	1	50,630	45,777
	LEWISVILLE NATIONAL BANK	NATIONAL	LEWISVILLE	TEX	1	48,791	44,404
	VILLAGE NATIONAL BANK	NATIONAL	HOUSTON	TEX	1	47,614	43,524
	WESTBURY NATIONAL BANK	NATIONAL	HOUSTON	TEX	1	43,225	39,497
	HOUSTON SOUTHWEST BANK	ST MEM	HOUSTON	TEX	2	34,728	31,710
	GULF FREEWAY NATIONAL BANK	NATIONAL	HOUSTON	TEX	1	33,433	30,147
	CENTURY BANK & TRUST CO	NON MEM	GARLAND	TEX	1	32,352	27,748
	INTERCONTINENTAL BANK NA	NATIONAL	HOUSTON	TEX	2	27,826	25,552
	CITIZENS BANK	NON MEM	IRVING	TEX	2	25,352	22,860
	BAYBROOK NATIONAL BANK	NATIONAL	HARRIS COUNTY	TEX	1	16,272	14,449
	WOODLANDS NATIONAL BANK	NATIONAL	THE WOODLANDS	TEX	1	15,890	14,455
	HC GROUP TOTALS				21	3,893,474	3,017,375

0157	TEXAS COMMERCE BANCSHARES, INC.		HOUSTON				
	TEXAS COMMERCE BANK NA	NATIONAL	HOUSTON	TEX	2	5,242,253	3,511,767
	CAPITAL NAT BANK IN AUSTIN	NATIONAL	AUSTIN	TEX	3	691,552	576,652
	TEXAS COMMERCE BANK-REAGON	NON MEM	HOUSTON	TEX	2	274,019	243,994
	AMERICAN NAT BK OF BEAUMONT	NATIONAL	BEAUMONT	TEX	1	273,997	232,665
	TEXAS COMMERCE BK-ARLINGTON	NON MEM	ARLINGTON	TEX	2	227,476	199,357
	SAN ANGELO NB OF SAN ANGELO	NATIONAL	SAN ANGELO	TEX	2	213,336	192,289
	FIRST NAT BANK OF MC ALLEN	NATIONAL	MC ALLEN	TEX	1	198,214	167,777
	TEXAS COMMERCE BANK NA	NATIONAL	LUBBOCK	TEX	1	195,494	169,940
	TEXAS COMMERCE BANK-IRVING	NON MEM	IRVING	TEX	2	176,966	159,854
	PAN AMERICAN BANK	ST MEM	BROWNSVILLE	TEX	1	174,852	156,157
	TEXAS COMMERCE BK-DALLAS NA	NATIONAL	DALLAS	TEX	2	166,594	151,245
	LONGVIEW NATIONAL BANK	NATIONAL	LONGVIEW	TEX	1	162,940	141,872
	TEXAS COMMERCE BANK-AIRLINE	NON MEM	HOUSTON	TEX	3	156,401	141,965
	AMERICAN BANK	NON MEM	ODESSA	TEX	2	151,718	134,579
	TX COMMERCE BK-SAN ANTONIO	NON MEM	SAN ANTONIO	TEX	4	148,678	125,953
	TX COMMERCE BANK OF FT WORTH	NON MEM	FORT WORTH	TEX	3	123,307	113,288
	GUARANTY BATIONAL BK & TR	NATIONAL	CORPUS CHRISTI	TEX	2	116,302	107,333
	TEXAS COMMERCE BK-HURST NA	NATIONAL	HURST	TEX	1	76,955	68,778
	TEXAS COMMERCE MEDICAL BANK	NON MEM	HOUSTON	TEX	1	68,081	62,775
	FIRST NB OF NEW BRAUNFELS	NATIONAL	NEW BRAUNFELS	TEX	1	53,369	48,056
	TEXAS COMMERCE BANK-GARLAND	NON MEM	GARLAND	TEX	1	52,482	47,745
	TEXAS COMMERCE BK-SOUGHEAST	NON MEM	HOUSTON	TEX	1	47,696	42,785
	TX CHMRCE BK-CMPBLL CNTR NA	NATIONAL	DALLAS	TEX	1	47,491	43,104
	TEXAS COMMERCE BANK-LAKESIDE	NON MEM	HOUSTON	TEX	1	47,354	42,008
	TEXAS COMMERCE BK-WESTWOOD	NON MEM	HOUSTON	TEX	1	45,428	40,262

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BHCNO	NAME AND LOCATION 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 BANCSHARES, INC. TEXAS CMRC BK=GREENWY PLZ NA TEXAS COMMERCE BK-TANGLEWOOD TX CMRC BANK-NORTHWEST NA TX CMRC BK-PRESTON ROYAL NA TEXAS CMRC BK-KINGWOOD N A TEXAS COMMERCE BK-NORTH FRWY TX CMRC BANK-CASA LINDA NA TX CMRC BANK-PARK CENTRAL NA TEXAS COMMERCE BK -INWOOD NA TEXAS COMMERCE BK-DEL ORO NA TEXAS COMMERCCE BK-CONROE NA TX CMRC BK-KATY FREEWAY NA RICHMOND COMMERCE BANK TEXAS CMRC BK-SOUTHBELT NA	HOUSTON NATIONAL HOUSTON NON MEM HOUSTON NATIONAL DALLAS NATIONAL DALLAS NATIONAL HUMBLE NON MEM HOUSTON NATIONAL DALLAS NATIONAL DALLAS NATIONAL HOUSTON NATIONAL HOUSTON NATIONAL CONROE NATIONAL HARRIS COUNTY NON MEM HOUSTON NATIONAL HOUSTON	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1 1 1 2 1 1 1 1 1 1	45,356 41,452 40,758 40,664 40,648 39,688 39,625 34,374 33,848 27,854 25,469 21,212 18,576 16,434	40,509 36,941 35,424 35,423 36,022 33,750 35,473 30,821 29,520 24,876 21,493 17,766 15,792 13,628
	HC GROUP TOTALS		39	57	9,598,913	7,329,638
1757	THE REPUBLIC CORPORATION FIRST NAT BK IN TRINIDAD	HOUSTON NATIONAL TRINIDAD	TEX <u>COLO</u>	2	25,247	22,370
	HC GROUP TOTALS		1	2	25,247	22,370
2407	UNIVERSITY BANCSHARES, INC. UNIVERSITY STATE BANK	HOUSTON NON MEM HOUSTON	TEX TEX	1	114,096	103,112
	HC GROUP TOTALS		1	1	114,096	103,112
1861	WESTGROVE CORPORATION SOUTHERN STATE BANK	HOUSTON NON MEM SOUTH HOUSTON	TEX TEX	1	49,802	43,482
	HC GROUP TOTALS		1	1	49,802	43,482

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		
3152	WHARTON CAPITAL CORPORATION SECURITY BANK AND TRUST CO	HOUSTON NON MEM	WHARTON	TEX TEX	1	41,987	38,182		
	HC GROUP TOTALS				1	41,987	38,182		
1884	FIRST HUNTSVILLE CORPORATION FIRST NAT BK OF HUNTSVILLE	HUNTSVILLE NATIONAL	HUNTSVILLE	TEX TEX	1	67,702	56,922		
	HC GROUP TOTALS				1	67,702	56,922		
2963	SOUTH PLAINS BANCSHARES, INC. IDALOU STATE BANK	IDALOU NON MEM	IDALOU	TEX TEX	1	18,749	17,072		
	HC GROUP TOTALS				1	18,749	17,072		
3548	IOWA PARK BANCSHARES, INC. STATE NAT BANK OF IOWA PARK	IOWA PARK NATIONAL	IOWA PARK	TEX TEX	1	25,977	23,270		
	HC GROUP TOTALS				1	25,977	23,270		
3398	FIRST OF IRVING, INC. FIRST NATIONAL BANK	IRVING NATIONAL	IRVING	TEX TEX	1	20,764	19,077		
	HC GROUP TOTALS				1	20,764	19,077		
3507	JACKSBORO NATIONAL BANCSHARES, INC. JACKSBORO NATIONAL BANK	JACKSBORO NATIONAL	JACKSBORO	TEX TEX	1	30,673	28,250		
	HC GROUP TOTALS				1	30,673	28,250		

JAYTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2847	KENCO BANCSHARES, INC. KENT COUNTY STATE BANK	JAYTON NON MEM JAYTON	TEX TEX	1	5,870	5,452
	HC GROUP TOTALS		1	1	5,870	5,452
3159	THE JEFFERSON COMPANY FIRST NAT BK OF JEFFERSON	JEFFERSON NATIONAL JEFFERSON	TEX TEX	1	33,024	29,890
	HC GROUP TOTALS		1	1	33,024	29,890
3243	KERENS BANCSHARES, INC. FIRST STATE BANK	KERENS NON MEM KERENS	TEX TEX	1	9,300	8,399
	HC GROUP TOTALS		1	1	9,300	8,399
3158	HIGHLAND LAKES BANCSHARES CORPORATION HIGHLAND LAKES NAT BANK	KINGSLAND NATIONAL KINGSLAND	TEX TEX	1	71,107	61,796
	HC GROUP TOTALS		1	1	71,107	61,796
3310	KLEBERG AND COMPANY BANKERS, INC. KLEBERG FIRST NATIONAL BANK	KINGSVILLE NATIONAL KINGSVILLE	TEX TEX	1	94,629	72,572
	HC GROUP TOTALS		1	1	94,629	72,572
3082	MAINLAND BANCSHARES, INC. FIRST BANK OF LA MARQUE	LA MARQUE NON MEM LA MARQUE	TEX TEX	1	35,832	31,715
	HC GROUP TOTALS		1	1	35,832	31,715

LAREDO		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		
3283	INTERNATIONAL BANCSHARES CORPORATION INTL BK OF CHRC OF LAREDO	LAREDO NON MEM LAREDO	TEX TEX		2	174,463	157,822		
	HC GROUP TOTALS			1	2	174,463	157,822		
3843	LAREDO NATIONAL BANCSHARES, INC. LAREDO NATIONAL BANK	LAREDO NATIONAL LAREDO	TEX TEX		1	433,728	389,619		
	HC GROUP TOTALS			1	1	433,728	389,619		
3757	LNB BANCSHARES, INC. LEONARD NATIONAL BANK	LEONARD NATIONAL LEONARD	TEX TEX		1	12,464	11,246		
	HC GROUP TOTALS			1	1	12,464	11,246		
1804	THE LEVELLAND CO. FIRST NAT BANK OF LEVELLAND	LEVELLAND NATIONAL LEVELLAND	TEX TEX		1	50,155	44,837		
	HC GROUP TOTALS			1	1	50,155	44,837		
0658	FIRST LIBERTY NATIONAL BANCSHARES, INC. FIRST LIBERTY NATIONAL BANK	LIBERTY NATIONAL LIBERTY	TEX TEX		1	49,744	44,296		
	HC GROUP TOTALS			1	1	49,744	44,296		
3055	LINDALE BANCSHARES, INC. LINDALE STATE BANK	LINDALE NON MEM LINDALE	TEX TEX		2	14,783	13,596		
	HC GROUP TOTALS			1	2	14,783	13,596		

LINDEN		TEX				PAGE 499	
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
3207	LINDEN BANCSHARES, INC. FIRST NAT BANK OF LINDEN	LINDEN NATIONAL	LINDEN	TEX TEX	1	19,562	17,872
	HC GROUP TOTALS			1	1	19,562	17,872
1862	STATE BANCSHARES SECURITY STATE BANK OLTON STATE BANK	LITTLEFIELD NON MEM ST MEM	LITTLEFIELD LITTLEFIELD OLTON	TEX TEX TEX	1 1	45,388 29,188	40,576 26,007
	HC GROUP TOTALS			2	2	74,576	66,583
2995	LOCKNEY BANCSHARES, INC. FIRST NAT BANK IN LOCKNEY	LOCKNEY NATIONAL	LOCKNEY	TEX TEX	1	25,672	23,626
	HC GROUP TOTALS			1	1	25,672	23,626
3515	LONE OAK FINANCIAL CORPORATION LONE OAK STATE BANK	LONE OAK NON MEM	LONE OAK	TEX TEX	1	4,571	4,102
	HC GROUP TOTALS			1	1	4,571	4,102
3142	LONE STAR BANCSHARES, INC. LONE STAR STATE BANK	LONE STAR NON MEM	LONE STAR	TEX TEX	1	8,118	7,180
	HC GROUP TOTALS			1	1	8,118	7,180
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	LONGVIEW NATIONAL	L'ANSE	TEX MICH	1	25,521	23,123
1404	WOODLAK COMPANY	HOUGHTON		MICH MICH CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	1	25,521	23,123

LONGVIEW	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	
3027	LONGVIEW FINANCIAL CORPORATION LONGVIEW BANK AND TRUST CO	NON MEM	LONGVIEW LONGVIEW	TEX TEX	1	2	96,892	86,201	
	HC GROUP TOTALS				1	2	96,892	86,201	
2625	AMERICAN STATE FINANCIAL CORPORATION AMERICAN STATE BANK LIBERTY STATE BANK	NON MEM NON MEM	LUBBOCK LUBBOCK LUBBOCK	TEX TEX TEX		1 1	244,171 13,426	215,622 11,092	
	HC GROUP TOTALS				2	2	257,597	226,714	
1240	CITIZENS BANCSHARES, INC. CITIZENS NAT BK OF CROSBYTON FIRST STATE BANK	NATIONAL NON MEM	LUBBOCK CROSBYTON PETERSBURG	TEX TEX TEX		1 1	15,303 10,287	13,658 9,284	
	HC GROUP TOTALS				2	2	25,590	22,942	
2624	MARBLE FALLS FINANCIAL CORPORATION BANK OF MARBLE FALLS	NON MEM	MARBLE FALLS MARBLE FALLS	TEX TEX		2	64,356	58,614	
	HC GROUP TOTALS				1	2	64,356	58,614	
3099	MARLIN BANCSHARES, INCORPORATED FIRST STATE BANK OF MARLIN	NON MEM	MARLIN MARLIN	TEX TEX		1	34,820	31,537	
	HC GROUP TOTALS				1	1	34,820	31,537	
3574	COMMERCIAL COMPANY, INC. COMMERCIAL BANK	NON MEM	MASON MASON	TEX TEX		1	9,771	9,001	
	HC GROUP TOTALS				1	1	9,771	9,001	

MATADOR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3955	MATADOR BANCSHARES, INC. FIRST STATE BANK OF MATADOR	MATADOR ST MEM MATADOR	TEX TEX	1	8,714	7,531
	HC GROUP TOTALS		1	1	8,714	7,531
2512	MCLEAN AMERICAN BANCSHARES, INC. AMERICAN NAT BK IN MC LEAN	MCLEAN NATIONAL MC LEAN	TEX TEX	1	11,940	10,965
	HC GROUP TOTALS		1	1	11,940	10,965
3832	BOSQUE CORPORATION BOSQUE COUNTY BK OF MERIDIAN	MERIDIAN NON MEM MERIDIAN	TEX TEX	1	19,960	17,989
	HC GROUP TOTALS		1	1	19,960	17,989
3291	MERKEL BANCSHARES, INC. FARMERS AND MERCHANTS NAT BK	MERKEL NATIONAL MERKEL	TEX TEX	1	15,827	13,952
	HC GROUP TOTALS		1	1	15,827	13,952
3095	MESQUITE BANCSHARES, INC. FIRST NAT BANK OF MESQUITE	MESQUITE NATIONAL MESQUITE	TEX TEX	1	44,150	39,936
	HC GROUP TOTALS		1	1	44,150	39,936
3691	FIRST MEXIA BANCSHARES FIRST MEXIA BANK	MEXIA NON MEM MEXIA	TEX TEX	1	17,235	15,423
	HC GROUP TOTALS		1	1	17,235	15,423

MINEOLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3766	THE FIRST MINEOLA CORPORATION FIRST NAT BANK OF MINEOLA	MINEOLA NATIONAL MINEOLA	TEX TEX	1	20,966	19,184
	HC GROUP TOTALS		1	1	20,966	19,184
3692	MORTON BANCSHARES, INC. FIRST STATE BANK	MORTON NON MEM MORTON	TEX TEX	1	25,003	22,724
	HC GROUP TOTALS		1	1	25,003	22,724
3399	ENTERPRISE BANCSHARES MERCHANTS & PLANTERS ST BK	MOUNT ENTERPRISE NON MEM MOUNT ENTERPRISE	TEX TEX	1	9,129	8,403
	HC GROUP TOTALS		1	1	9,129	8,403
3202	GUARANTY BANCSHARES, INC. GUARANTY BOND STATE BANK TALCO STATE BANK	MOUNT PLEASANT NON MEM MOUNT PLEASANT NON MEM TALCO	TEX TEX TEX	1 1	60,061 7,623	54,847 6,956
	HC GROUP TOTALS		2	2	67,684	61,803
3083	MULESHOE BANCSHARES, INC. FIRST NAT BANK OF MULESHOE	MULESHOE NATIONAL MULESHOE	TEX TEX	1	31,018	27,298
	HC GROUP TOTALS		1	1	31,018	27,298
2723	WEST TEXAS BANCSHARES, INC. MULESHOE STATE BANK	MULESHOE NON MEM MULESHOE	TEX TEX	2	36,323	32,025
	HC GROUP TOTALS		1	2	36,323	32,025

MUNDAY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3016	FIRST MUNDAY BANCSHARES, INC. FIRST NAT BANK IN MUNDAY	MUNDAY NATIONAL MUNDAY	TEX TEX	1	20,888	19,092
	HC GROUP TOTALS		1	1	20,888	19,092
2933	MORRIS COUNTY BANKSHARES, INCORPORATED MORRIS COUNTY NATIONAL BANK	NAPLES NATIONAL NAPLES	TEX TEX	1	17,569	16,018
	HC GROUP TOTALS		1	1	17,569	16,018
2991	NEW CANEY CORPORATION COMMUNITY BANK	NEW WAVERLY NON MEM NEW CANEY	TEX TEX	1	33,659	29,886
	HC GROUP TOTALS		1	1	33,659	29,886
3252	OMAHA BANCSHARES, INC. STATE BANK OF OMAHA	OMAHA NON MEM OMAHA	TEX TEX	1	17,898	16,089
	HC GROUP TOTALS		1	1	17,898	16,089
4039	EAST TEXAS BANCORPORATION, INC. EAST TEXAS NB OF PALESTINE	PALESTINE NATIONAL PALESTINE	TEX TEX	1	41,736	37,724
	HC GROUP TOTALS		1	1	41,736	37,724
3473	ROYALL FINANCIAL CORPORATION ROYALL NAT BK OF PALESTINE	PALESTINE NATIONAL PALESTINE	TEX TEX	1	36,278	33,266
	HC GROUP TOTALS		1	1	36,278	33,266

PAMPA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2820	FAMPA BANCSHARES, INC. CITIZENS BANK & TRUST CO	PAMPA NON MEM PAMPA	TEX TEX	1	50,252	44,485
	HC GROUP TOTALS		1	1	50,252	44,485
2421	PANHANDLE BANCSHARES, INC. FIRST NAT BANK OF PANHANDLE	PANHANDLE NATIONAL PANHANDLE	TEX TEX	1	25,898	23,486
	HC GROUP TOTALS		1	1	25,898	23,486
3050	FIRST NATIONAL BANCSHARES, INC. FIRST NATIONAL BANK	PLAINVIEW NATIONAL PLAINVIEW	TEX TEX	1	44,562	40,008
	HC GROUP TOTALS		1	1	44,562	40,008
2860	HALECO BANCSHARES, INC. HALE COUNTY STATE BANK	PLAINVIEW NON MEM PLAINVIEW	TEX TEX	1	74,871	68,607
	HC GROUP TOTALS		1	1	74,871	68,607
2927	PLAINVIEW BANCSHARES, INC. CITY NAT BANK OF PLAINVIEW	PLAINVIEW NATIONAL PLAINVIEW	TEX TEX	1	79,063	71,870
	HC GROUP TOTALS		1	1	79,063	71,870
2517	WEST TEXAS BANCORPORATION, INC. FIRST NATIONAL BANK OF POST	POST NATIONAL POST	TEX TEX	1	35,342	32,209
	HC GROUP TOTALS		1	1	35,342	32,209

QUANAH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3246	GREENBELT BANCSHARES, INC. SECURITY NAT BANK OF QUANAH	QUANAH NATIONAL QUANAH	TEX TEX	1	15,435	13,805
	HC GROUP TOTALS		1	1	15,435	13,805
2785	QUANAH BANCSHARES, INC. FIRST NAT BANK IN QUANAH	QUANAH NATIONAL QUANAH	TEX TEX	1	24,487	22,687
	HC GROUP TOTALS		1	1	24,487	22,687
3281	WISSTEX BANKSHARES, INC. FIRST NAT BANK IN RHOME	RHOME NATIONAL RHOME	TEX TEX	1	11,264	9,824
	HC GROUP TOTALS		1	1	11,264	9,824
1892	DYNAMERICA CORPORATION FIRST NB OF RICHARDSON	RICHARDSON NATIONAL RICHARDSON	TEX TEX	1	37,637	34,340
	HC GROUP TOTALS		1	1	37,637	34,340
3535	FIRST RIESEL CORPORATION FIRST STATE BANK	RIESEL NON MEM RIESEL	TEX TEX	1	3,374	3,045
	HC GROUP TOTALS		1	1	3,374	3,045
3667	MUSTANG FINANCIAL CORPORATION FIRST STATE BANK	RIO VISTA NON MEM RIO VISTA	TEX TEX	1	62,047	55,488
	HC GROUP TOTALS		1	1	62,047	55,488

ROSENBERG

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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
2781	UNITED BANCSHARES, INC. ROSENBERG BANK AND TRUST	ROSENBERG NON MEM ROSENBERG	TEX TEX	2	27,916	24,317
	HC GROUP TOTALS		1	2	27,916	24,317
1811	ARROWHEAD COMPANY FIRST LLANO BANK	ROUND MOUNTAIN NON MEM LLANO	TEX TEX	1	35,791	32,019
	HC GROUP TOTALS		1	1	35,791	32,019
2362	ROXTON BANCSHARES, INC. FIRST BANK ROXTON TEXAS	ROXTON NON MEM ROXTON	TEX TEX	1	3,822	3,263
	HC GROUP TOTALS		1	1	3,822	3,263
3592	CONCHO BANCSHARES, INC. SOUTHWEST BK OF SAN ANGELO	SAN ANGELO NON MEM SAN ANGELO	TEX TEX	1	25,859	22,947
	HC GROUP TOTALS		1	1	25,859	22,947
3597	WEST SIDE BANCSHARES, INC. WEST SIDE NATIONAL BANK	SAN ANGELO NATIONAL SAN ANGELO	TEX TEX	1	45,093	38,844
	HC GROUP TOTALS		1	1	45,093	38,844
3393	AMERICAN BANCORP, INC. AMERICAN BANK	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	2	44,288	40,098
	HC GROUP TOTALS		1	2	44,288	40,098

SAN ANTONIO

TEX

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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
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	1,242,306 496,334 185,098 94,732 61,261 35,957 30,714	935,536 413,949 163,746 86,153 55,795 31,060 28,122
HC GROUP TOTALS			7	11	2,146,402	1,714,361
2238	FORT SAN HOUSTON BANKSHARES, INCORPORATED NB OF FORT SAN HOUSTON NO HILLS BK OF SAN ANTONIO UNIVERSAL CITY BANK NA	SAN ANTONIO NATIONAL SAN ANTONIO NON MEM SAN ANTONIO NATIONAL UNIVERSAL CITY	TEX TEX TEX TEX	3 2 1	287,657 22,644 5,485	260,629 19,817 3,672
HC GROUP TOTALS			3	6	315,786	284,118
3771	HOWLAND BANCSHARES, INC. MERCANTILE BANK AND TRUST	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	63,248	57,369
HC GROUP TOTALS			1	1	63,248	57,369
2649	KELLY FIELD BANCSHARES CORPORATION KELLY FLD NB OF SAN ANTONIO EXCHANGE NATIONAL BANK	SAN ANTONIO NATIONAL LEON VALLEY NATIONAL SAN ANTONIO	TEX TEX TEX	1 1	74,170 14,900	65,504 12,606
HC GROUP TOTALS			2	2	89,070	78,110
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS NB OF COMMRCE OF SAN ANTONIO BROOK FIELD NATIONAL BANK NAT BK OF CMHRC OF HOUSTON	SAN ANTONIO NATIONAL SAN ANTONIO NATIONAL SAN ANTONIO NATIONAL HOUSTON	TEX TEX TEX	2 2 1	854,583 92,782 67,591	710,360 81,938 60,684

SAN ANTONIO

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
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS	SAN ANTONIO	TEX				
	FIRST NAT BK OF EAGLE PASS	NATIONAL	EAGLE PASS	TEX	1	62,936	56,652
	HARLANDALE BANK OF COMMERCE	NON MEM	SAN ANTONIO	TEX	2	52,297	45,536
	MEYERLAND BANK	NON MEM	HOUSTON	TEX	1	52,052	47,430
	RANDOLPH BANK OF COMMERCE NA	NATIONAL	UNIVERSAL CITY	TEX	1	29,102	26,170
	COMMERCE NORTH BANK NA	NATIONAL	SAN ANTONIO	TEX	1	23,956	22,170
	INGRAM PARK BK OF COMMRC NA	NATIONAL	SAN ANTONIO	TEX	1	13,576	11,885
	NAT BK OF CMRCE OF KERRVILLE	NATIONAL	KERRVILLE	TEX	1	10,177	8,546
	HC GROUP TOTALS			10	13	1,259,052	1,071,371
3948	NORTHSIDE FINANCIAL CORPORATION	SAN ANTONIO	TEX				
	NORTHSIDE BANK	NON MEM	SAN ANTONIO	TEX	2	44,937	40,207
	HC GROUP TOTALS			1	2	44,937	40,207
3444	SAN ANTONIO BANCSHARES, INC.	SAN ANTONIO	TEX				
	BANK OF SAN ANTONIO	NON MEM	SAN ANTONIO	TEX	1	44,393	37,736
	HC GROUP TOTALS			1	1	44,393	37,736
3147	SECURITY BANCORP, INC.	SAN ANTONIO	TEX				
	SECURITY NATIONAL BANK	NATIONAL	SAN ANTONIO	TEX	1	39,960	35,622
	HC GROUP TOTALS			1	1	39,960	35,622
1878	SOUTHWEST TEXAS CORPORATION	SAN ANTONIO	TEX				
	SAN ANTONIO BANK & TRUST CO	NON MEM	SAN ANTONIO	TEX	1	117,728	104,878
	HC GROUP TOTALS			1	1	117,728	104,878

SAN ANTONIO

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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
2790	TEXAS BANCORP SHARES, INC. TEXAS BANK	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	44,074	38,260
	HC GROUP TOTALS		1	1	44,074	38,260
1801	THE BANCORPORATION OF TEXAS BEVANS STATE BANK	SAN ANTONIO NON MEM MENARD	TEX TEX	1	4,695	3,826
	HC GROUP TOTALS		1	1	4,695	3,826
2808	SAN AUGUSTINE BANCSHARES, INC. COMMERCIAL STATE BANK	SAN AUGUSTINE NON MEM SAN AUGUSTINE	TEX TEX	1	18,421	16,574
	HC GROUP TOTALS		1	1	18,421	16,574
3981	SOUTHWESTERN BANCORP, INC. SANDERSON STATE BANK	SANDERSON NON MEM SANDERSON	TEX TEX	1	10,991	10,031
	HC GROUP TOTALS		1	1	10,991	10,031
3156	SANGER FIRST NATIONAL HOLDING CO., INC. OF TEXAS FIRST NAT BK OF SANGER	SANGER NATIONAL SANGER	TEX TEX	1	11,805	10,649
	HC GROUP TOTALS		1	1	11,805	10,649
3652	SEAGRAVES BANCSHARES, INC. FIRST STATE BK IN SEAGRAVES	SEAGRAVES NON MEM SEAGRAVES	TEX TEX	1	16,889	15,603
	HC GROUP TOTALS		1	1	16,889	15,603

SEMINOLE	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		
3109	FIRST SEMINOLE BANCSHARES, INC. SEMINOLE STATE BANK	NON MEM	SEMINOLE SEMINOLE	TEX TEX	1	55,150	48,237		
	HC GROUP TOTALS				1	55,150	48,237		
3819	NOLTE BANCSHARES, INC. NOLTE NAT BANK OF SEGUIN		SEQUIN NATIONAL SEGUIN	TEX TEX	1	28,240	25,939		
	HC GROUP TOTALS				1	28,240	25,939		
3300	BAYLOR BANCSHARES, INC. FIRST NAT BANK OF SEYMOUR		SEYMOUR NATIONAL SEYMOUR	TEX TEX	1	17,563	15,283		
	HC GROUP TOTALS				1	17,563	15,283		
3375	EAGLE BANCSHARES, INC. FIRST STATE BANK	NON MEM	SHALLOWATER SHALLOWATER	TEX TEX	1	17,861	16,124		
	HC GROUP TOTALS				1	17,861	16,124		
3889	SILVERTON BANCSHARES, INC. FIRST STATE BANK	NON MEM	SILVERTON SILVERTON	TEX TEX	1	16,470	15,028		
	HC GROUP TOTALS				1	16,470	15,028		
2493	LUBCO BANCSHARES, INC. CITIZENS BANK OF LUBBOCK CTY	NON MEM	SLATON SLATON	TEX TEX	1	25,822	23,339		
	HC GROUP TOTALS				1	25,822	23,339		

SPUR	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	
2285	RANCO BANCSHARES, INC. SPUR SECURITY BANK	SPUR NON MEM SPUR	TEX TEX	1	16,876	15,474	
	HC GROUP TOTALS			1	16,876	15,474	
2902	STAMFORD FINANCIAL CORPORATION FIRST NAT BANK IN STAMFORD	STAMFORD NATIONAL STAMFORD	TEX TEX	1	24,506	21,893	
	HC GROUP TOTALS			1	24,506	21,893	
3051	SECURITY STATE BANCSHARES, INC. SECURITY STATE BANK	STOCKDALE NON MEM STOCKDALE	TEX TEX	1	8,700	7,669	
	HC GROUP TOTALS			1	8,700	7,669	
2856	STRAWN BANCSHARES, INC. STRAWN SECURITY BANK	STRAWN NON MEM STRAWN	TEX TEX	1	6,852	6,313	
	HC GROUP TOTALS			1	6,852	6,313	
3413	SUNDOWN BANKSHARES, INC. SUNDOWN STATE BANK	SUNDOWN NON MEM SUNDOWN	TEX TEX	1	5,536	4,954	
	HC GROUP TOTALS			1	5,536	4,954	
2809	FIRST-TAYLOR FINANCIAL CORPORATION FIRST TAYLOR NATIONAL BANK	TAYLOR NATIONAL TAYLOR	TEX TEX	1	67,831	61,091	
	HC GROUP TOTALS			1	67,831	61,091	

TEMPLE		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		
3733	EXTRA CO. FIRST NAT BANK OF TEMPLE	TEMPLE NATIONAL	TEMPLE	TEX TEX	1	102,972	88,078		
	HC GROUP TOTALS			1	1	102,972	88,078		
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	153,471 13,601 7,113	128,807 12,280 6,300		
	HC GROUP TOTALS			3	4	174,185	147,387		
3582	MAINLAND BANCORPORATION, INC. MAINLAND BANK		TEXAS CITY TEXAS CITY	TEX TEX	1	43,361	38,571		
	HC GROUP TOTALS			1	1	43,361	38,571		
2908	GOLDEN SPREAD FINANCIAL CORP. FIRST STATE BANK		TULIA TULIA	TEX TEX	1	14,419	12,853		
	HC GROUP TOTALS			1	1	14,419	12,853		
2989	PEOPLES STATE BANCSHARES, INC. PEOPLES STATE BANK		TURKEY TURKEY	TEX TEX	1	6,281	5,707		
	HC GROUP TOTALS			1	1	6,281	5,707		
3116	EAST TEXAS BANCSHARES, INC. HERITAGE NATIONAL BANK		TYLER TYLER	TEX TEX	1	56,707	50,780		
	HC GROUP TOTALS			1	1	56,707	50,780		

UVALDE		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	
1872	BRISCOE RANCH, INC. FIRST STATE BANK OF UVALDE SECURITY STATE BANK		UVALDE UVALDE PEARSALL	TEX TEX TEX	1 1	121,352 41,651		110,615 37,091	
HC GROUP TOTALS				2	2	163,003		147,706	
3227	VALLEY MILLS FINANCIAL CORPORATION FIRST NB IN VALLEY MILLS		VALLEY MILLS NATIONAL VALLEY MILLS	TEX TEX	1	11,339		10,274	
HC GROUP TOTALS				1	1	11,339		10,274	
3734	VAN BANCSHARES, INC. FIRST STATE BANK		VAN VAN	TEX TEX	1	15,439		14,101	
HC GROUP TOTALS				1	1	15,439		14,101	
2953	WESTERN BANCSHARES, INC. VAN HORN ST BK OF VAN HORN		VAN HORN VAN HORN	TEX TEX	1	11,260		9,922	
HC GROUP TOTALS				1	1	11,260		9,922	
1869	AMERICAN CORPORATION COMMERCIAL STATE BANK		VICTORIA SINTON	TEX TEX	2	43,816		39,348	
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK		PORT WORTH JOHNSON CITY	TEX TEX	1	17,652		15,686	
1869	AMERICAN CORPORATION		VICTORIA	TEX	CONTROLS THIS GROUP				
HC GROUP TOTALS				2	3	61,468		55,034	
1145	VICTORIA BANKSHARES, INC. VICTORIA BK & TR CO		VICTORIA VICTORIA	TEX TEX	2	451,683		389,967	

VICTORIA

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
1145	VICTORIA BANKSHARES, INC. JACKSON COUNTY STATE BANK FARMERS ST BK & TR CO FIRST STATE BANK OF TAFT COMMUNITY STATE BANK FIRST NAT BANK OF NORDHEIM SMILEY STATE BANK HOME STATE BANK	VICTORIA NON MEM EDNA NON MEM CUERO NON MEM TAFT NON MEM RUNGE NATIONAL NORDHEIM NON MEM SMILEY NON MEM WESTHOFF	TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1 1 1	35,158 31,519 14,924 9,242 5,782 5,527 2,613	31,293 28,106 12,943 8,270 5,148 4,866 2,305
HC GROUP TOTALS			8	9	556,448	482,898
3816	VIDOR BANCSHARES, INC. VIDOR STATE BANK	VIDOR NON MEM VIDOR	TEX TEX	1 1	32,312 32,312	29,398 29,398
HC GROUP TOTALS			1	1	32,312	29,398
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NAT BANK OF MC GREGOR STATE NAT BANK IN WEST OGLESBY STATE BANK	WACO NATIONAL MC GREGOR NATIONAL WEST NON MEM OGLESBY	TEX TEX TEX TEX	1 1 1 1	25,958 16,257 3,160	23,298 14,834 2,796
HC GROUP TOTALS			3	3	45,375	40,928
1849	CENTRAL TEXAS BANCORP, INC. TEXAS NAT BANK OF WACO	WACO NATIONAL WACO	TEX TEX	1	58,647	51,295
1838	TEXAS LIFE INSURANCE COMPANY	WACO	TEX CONTROLS THIS GROUP	1	58,647	51,295
HC GROUP TOTALS			1	1	58,647	51,295
3476	FIRST FINANCIAL BANCORPORATION, INC. FIRST BK & TR BYRAN TX SABINE BANK	WACO NON MEM BRYAN NON MEM PORT ARTHUR	TEX TEX TEX	3 2 2	115,100 60,693	103,877 53,411
HC GROUP TOTALS			2	5	175,793	157,288

WACO

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	
1838	TEXAS LIFE INSURANCE COMPANY	WACO	TEX				
1849	CENTRAL TEXAS BANCORP, INC. TEXAS NAT BANK OF WACO	WACO	TEX				
1838	TEXAS LIFE INSURANCE COMPANY	NATIONAL WACO WACO	TEX TEX	1	58,647	51,295	
HC GROUP TOTALS				1	1	58,647	51,295
CONTROLS THIS GROUP							
1815	THE COMMUNITY COMPANY COMMUNITY STATE BANK	WACO	TEX				
		NON MEM WACO	TEX	2	38,999	35,196	
HC GROUP TOTALS				1	2	38,999	35,196
2839	WEATHERFORD BANCSHARES, INC. FIRST NB OF WEATHERFORD	WEATHERFORD	TEX				
		NATIONAL WEATHERFORD	TEX	1	49,773	43,698	
HC GROUP TOTALS				1	1	49,773	43,698
1923	SECURITY BANKSHARES, INC. CITY STATE BANK SECURITY STATE BANK	WELLINGTON	TEX				
		NON MEM WELLINGTON	TEX	1	10,558	9,544	
		NON MEM HEDLEY	TEX	1	3,489	3,069	
HC GROUP TOTALS				2	2	14,047	12,613
4047	WEST BANCSHARES, INC. WEST BANK AND TRUST	WEST	TEX				
		NON MEM WEST	TEX	1	25,539	21,961	
HC GROUP TOTALS				1	1	25,539	21,961
3470	COMMERCIAL BANCSHARES, INC. WHARTON BANK AND TRUST CO SECURITY STATE BANK	WHARTON	TEX				
		NON MEM WHARTON	TEX	2	38,872	35,040	
		NON MEM NAVASOTA	TEX	2	20,194	18,370	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
WHARTON	TEX					
3470	COMMERCIAL BANCSHARES, INC. FIRST STATE BANK OF MAGNOLIA	WHARTON NON MEM MAGNOLIA	TEX TEX	1	11,407	10,356
	HC GROUP TOTALS		3	5	70,473	63,766
3024	WHITE OAK BANCSHARES, INC. WHITE OAK STATE BANK	WHITE OAK NON MEM WHITE OAK	TEX TEX	1	30,781	27,486
	HC GROUP TOTALS		1	1	30,781	27,486
2286	FIRST-WICHITA BANCSHARES, INC. FIRST-WICHITA NATIONAL BANK SOUTHWEST NB OF WICHITA PLS	WICHITA FALLS NATIONAL WICHITA FALLS NATIONAL WICHITA FALLS	TEX TEX TEX	2 1	413,039 38,650	347,306 34,961
	HC GROUP TOTALS		2	3	451,689	382,267
3240	UNITED TEXAS FINANCIAL CORPORATION PARKER SQUARE STATE BANK	WICHITA FALLS NON MEM WICHITA FALLS	TEX TEX	1	98,452	86,618
	HC GROUP TOTALS		1	1	98,452	86,618
1800	ETEX BANCO, INC. FIRST NAT BK OF WINNSBORO	WINNSBORO NATIONAL WINNSBORO	TEX TEX	1	40,588	36,959
	HC GROUP TOTALS		1	1	40,588	36,959
3475	WOLFE CITY BANCSHARES, INC. WOLFE CITY NB IN WOLFE CITY	WOLFE CITY NATIONAL WOLFE CITY	TEX TEX	1	12,719	11,582
	HC GROUP TOTALS		1	1	12,719	11,582

YORKTOWN

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
3098	FAMILY FINANCIAL INSTITUTION, INC. FIRST NAT BK OF YORKTOWN	YORKTOWN NATIONAL, YORKTOWN	TEX TEX	1	22,968	20,720
HC GROUP TOTALS			1	1	22,968	20,720
2698	FIRST WESTERN BANCORPORATION FIRST WESTERN NATIONAL BANK	MOAB NATIONAL MOAB	UTAH UTAH	2	25,742	23,125
HC GROUP TOTALS			1	2	25,742	23,125
1955	CITIZENS BANKSHARES, INC. CITIZENS BANK	OGDEN NON MEM OGDEN	UTAH UTAH	4	59,233	52,380
HC GROUP TOTALS			1	4	59,233	52,380
0257	COMMERCIAL SECURITY BANCORPORATION COMMERCIAL SECURITY BANK	OGDEN NON MEM OGDEN	UTAH UTAH	26	514,164	433,920
HC GROUP TOTALS			1	26	514,164	433,920
2002	TENNESSEE HOMESTEAD COMPANY BANK OF UTAH	OGDEN ST MEM OGDEN	UTAH UTAH	23	165,773	150,373
HC GROUP TOTALS			1	23	165,773	150,373
2464	DESERET BANCORPORATION BANK OF PLEASANT GROVE STATE BANK OF LEHI MOUNTAIN VIEW BANK GENEVA STATE BANK	PLEASANT GROVE NON MEM PLEASANT GROVE NON MEM LEHI NON MEM AMERICAN FORK NON MEM OREM	UTAH UTAH UTAH UTAH	1 1 1 1	27,522 19,771 7,853 5,835	24,260 18,244 6,921 5,037
HC GROUP TOTALS			4	4	60,981	54,462

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
2696	BRIGHTON BANCORP BRIGHTON BANK	SALT LAKE CITY NON MEM SALT LAKE CITY	UTAH UTAH	2	16,913	14,882
	HC GROUP TOTALS		1	2	16,913	14,882
3700	CAPITAL BANCORP CAPITAL CITY STATE BANK	SALT LAKE CITY NON MEM SOUTH SALT LAKE	UTAH UTAH	1	15,146	12,837
	HC GROUP TOTALS		1	1	15,146	12,837
2124	COMMUNITY FINANCIAL SERVICES, INC. COMMUNITY BANK & TRUST	SALT LAKE CITY NON MEM SALT LAKE CITY	UTAH UTAH	1	6,428	5,606
	HC GROUP TOTALS		1	1	6,428	5,606
2881	COTTONWOOD BANCORPORATION COTTONWOOD SECURITY BANK	SALT LAKE CITY ST MEM SALT LAKE COUNTY	UTAH UTAH	1	7,798	6,692
	HC GROUP TOTALS		1	1	7,798	6,692
0036	FIRST SECURITY CORPORATION	SALT LAKE CITY	UTAH			
	FIRST SECURITY BK OF UTAH NA	NATIONAL OGDEN	UTAH	72	1,787,147	1,453,743
	FIRST SEC BK OF IDAHO NA	NATIONAL BOISE	IDA	67	1,345,942	1,110,090
	FIRST SECURITY STATE BANK	NON MEM SALT LAKE CITY	UTAH	6	98,097	86,248
	FIRST SECURITY BANK	NON MEM ROCK SPRINGS	WYO	1	46,134	41,530
	1ST SECURITY BANK OF OREM NA	NATIONAL OREM	UTAH	1	7,840	6,246
	FIRST SEC STATE BK OF HELPER	NON MEM HELPER	UTAH	1	5,027	4,375
	FIRST SEC ST BK OF KAYSVILLE	NON MEM KAYSVILLE	UTAH	1	4,451	3,683
	FIRST SEC BK OF MURRAY NA	NATIONAL MURRAY	UTAH	1	4,403	3,829
	1ST SECURITY BK OF RHPLD NA	NATIONAL RICHFIELD	UTAH	1	4,228	3,129
	1ST SECURITY ST BK OF 12TH ST	NON MEM OGDEN	UTAH	1	2,213	1,393
	1ST SECURITY STATE BK OF A P	NON MEM AMERICAN FORK	UTAH	1	2,011	1,231
	FIRST SEC STATE BK OF OGDEN	NON MEM OGDEN	UTAH	1	1,922	1,135
	HC GROUP TOTALS		12	154	3,309,415	2,716,632

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
3282	ROCKY MOUNTAIN BANCORPORATION ROCKY MOUNTAIN STATE BANK ROCKY MNTN STATE BK OF BNTPL	SALT LAKE CITY NON MEM SALT LAKE CITY ST MEM BOUNTIFUL	UTAH UTAH UTAH	1 1	15,602 5,466	14,494 4,675
HC GROUP TOTALS			2	2	21,068	19,169
1975	TRACY BANCORP TRACY COLLINS BK AND TR CO	SALT LAKE CITY ST MEM SALT LAKE CITY	UTAH UTAH	20	208,918	185,370
HC GROUP TOTALS			1	20	208,918	185,370
2712	UNION BANCORPORATION UNION BANK	SALT LAKE CITY NON MEM SALT LAKE CITY	UTAH UTAH	2	21,343	19,416
HC GROUP TOTALS			1	2	21,343	19,416
0411	UTAH BANCORPORATION VALLEY BANK AND TRUST CO VALLEY CENTRAL BANK WEBER VALLEY BANK BOUNTIFUL VALLEY BANK UTAH VALLEY BANK	SALT LAKE CITY ST MEM SOUTH SALT LAKE NON MEM RICHFIELD NON MEM OGDEN NON MEM BOUNTIFUL NON MEM OREM	UTAH UTAH UTAH UTAH UTAH	23 1 2 1 1	365,533 22,251 14,242 8,431 7,688	311,848 19,520 12,058 7,719 6,499
HC GROUP TOTALS			5	28	418,145	357,644
3043	WESTERN HOME FINANCIAL CORPORATION WESTERN HOME BANK	SALT LAKE CITY ST MEM SALT LAKE CITY	UTAH UTAH	1	6,467	5,481
HC GROUP TOTALS			1	1	6,467	5,481

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	SALT LAKE CITY	UTAH				
1971	ZIONS UTAH BANCORPORATION ZIONS FIRST NATL BANK ZIONS FIRST NATIONAL BANK ZIONS FIRST NAT BANK OF OREM	SALT LAKE CITY NATIONAL SALT LAKE CITY NATIONAL CEDAR CITY NATIONAL OREM	UTAH UTAH UTAH	48 1 1	1,401,774 4,417 2,624	1,157,497 3,236 1,635
	HC GROUP TOTALS		3	50	1,408,815	1,162,368
2896	FIRST BANCORPORATION UTAH FIRSTBANK	SALT LAKE COUNTY ST MEM SALT LAKE COUNTY	UTAH UTAH	1	22,904	19,895
	HC GROUP TOTALS		1	1	22,904	19,895
2628	SANDY HOLDING COMPANY SANDY STATE BANK	SANDY ST MEM SANDY	UTAH UTAH	2	15,605	14,225
	HC GROUP TOTALS		1	2	15,605	14,225
1952	M. O. PACKARD INVESTMENT COMPANY CENTRAL BANK & TRUST CO	SPRINGVILLE NON MEM SPRINGVILLE	UTAH UTAH	6	59,326	52,129
	HC GROUP TOTALS		1	6	59,326	52,129
0309	JONES REAL ESTATE COMPANY, INC. GRANITE SAVINGS BK & TR CO	BARRE NON MEM BARRE	VT VT	2	74,960	66,921
	HC GROUP TOTALS		1	2	74,960	66,921
2099	CHITTENDEN CORPORATION CHITTENDEN TRUST COMPANY	BURLINGTON NON MEM BURLINGTON	VT VT	26	406,657	371,950
	HC GROUP TOTALS		1	26	406,657	371,950

BURLINGTON

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	
0310	GENERAL EDUCATIONAL FUND, INC. MERCHANTS BANK	BURLINGTON NON MEM BURLINGTON	VT VT	22	208,200	186,293	
HC GROUP TOTALS				1	22	208,200	186,293

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0622	CITIZENS COMMONWEALTH CORPORATION CNTRL FID BANK CHRLTSVILLE	CHARLOTTESVILLE NON MEM CHARLOTTESVILLE	VA VA	6	77,203	65,083	
2930	CENTRAL FIDELITY BANKS, INC.	RICHMOND	VA	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	6	77,203	65,083

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3239	JEFFERSON BANKSHARES, INC. NATIONAL BANK AND TRUST CO SOUTHERN BANK BANK OF POWHATAN BANK OF 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	27 24 3 3 1 5	288,689 256,080 44,426 36,464 18,280 16,056	254,120 226,092 38,571 32,568 16,341 14,248	
HC GROUP TOTALS				6	63	659,995	581,940

BHCNO	NAME AND LOCATION 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. FIRST VIRGINIA BANK FIRST VA BANK OF TIDEWATER FIRST VIRGINIA BK-COLONIAL FIRST VA BK-SHENANDOAH VLLY FIRST VA BK OF ROANOKE VLY BANK OF WESTMORELAND FIRST VA BK-FRANKLIN COUNTY FIRST VIRGINIA BANK-SOUTH FIRST VIRGINIA BANK-WEST FIRST VA BANK OF THE SW FIRST VIRGINIA BK OF AUGUSTA FIRST VIRGINIA BANK-PLANTERS FIRST VIRGINIA BANK-LOUDOUN FIRST VIRGINIA BANK-CENTRAL FIRST VA BK-EASTERN SHORE	FALLS CHURCH ST MEM FAIRFAX CTY NON MEM NORFOLK ST MEM RICHMOND ST MEM WOODSTOCK ST MEM ROANOKE COUNTY NON MEM COLONIAL BEACH ST MEM ROCKY MOUNT ST MEM HURT ST MEM HARROWS ST MEM CHRISTIANSBURG NON MEM AUGUSTA CTY ST MEM BRIDGEWATER ST MEM PURCELLVILLE ST MEM ALBEMARLE COUNTY ST MEM ONANCOCK	VA VA VA VA VA VA VA VA VA VA VA VA VA VA VA VA	57 32 11 5 9 5 2 5 4 7 7 3 4 6 2	665,416 193,526 64,982 64,849 64,280 62,047 54,679 53,769 51,951 40,826 36,113 34,860 31,865 24,785 24,685	603,250 177,916 57,978 58,795 58,961 56,756 50,118 48,515 47,912 37,519 32,068 32,121 28,791 22,347 22,601

FALLS CHURCH

VA

BHCNO	NAME AND LOCATION 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. FIRST VIRGINIA BANK-SURRY FIRST VA BK-BLAND COUNTY 1ST VA BK OF FREDERICK CTY FIRST VIRGINIA BK OF ORANGE FIRST VA BANK-SOUTH CENTRAL FIRST VIRGINIA BANK-EASTERN	FALLS CHURCH ST MEM SURRY ST MEM BLAND ST MEM STEPHENS CITY ST MEM ORANGE ST MEM BROOKNEAL ST MEM WARRENTON	VA VA VA VA VA VA	1 2 2 1 2 1	16,738 13,506 10,630 9,868 8,067 6,089	15,513 11,805 9,109 8,848 7,186 5,430
	HC GROUP TOTALS		21	168	1,533,531	1,393,539
0053	BANK OF VIRGINIA COMPANY BANK OF VIRGINIA	HENRICO COUNTY ST MEM RICHMOND	VA VA	130	2,192,267	1,713,709
	HC GROUP TOTALS		1	130	2,192,267	1,713,709
2596	PIEDMONT BANKGROUP INCORPORATED PIEDMONT TRUST BANK BANK OF CARROLL	MARTINSVILLE ST MEM COLLINSVILLE NON MEM HILLSVILLE	VA VA VA	7 3	137,626 13,313	120,058 12,101
	HC GROUP TOTALS		2	10	150,939	132,159
0239	VIRGINIA NATIONAL BANKSHARES, INC. VIRGINIA NATIONAL BANK FIRST NAT BK OF TROUTVILLE	NORFOLK NATIONAL NORFOLK NATIONAL TROUTVILLE	VA VA VA	177 2	2,637,624 20,114	2,152,375 18,207
	HC GROUP TOTALS		2	179	2,657,738	2,170,582
2930	CENTRAL FIDELITY BANKS, INC. CENTRAL FIDELITY BANK NA CENTRAL FIDELITY BANK NA CENTRAL FIDELITY BANK CENTRAL FIDELITY BKNRTHN VA CTRL FID BK NA CULPEPPER	RICHMOND NATIONAL LYNCHBURG NATIONAL RICHMOND ST MEM NORFOLK ST MEM BAILEYS XROADS NATIONAL CULPEPPER	VA VA VA VA VA VA	35 38 32 17 3	762,916 514,843 365,206 114,575 67,614	554,420 429,599 291,143 95,002 59,483

BHCO	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
0622	CITIZENS COMMONWEALTH CORPORATION CENTRAL FID BANK CHARLTSVILE	CHARLOTTESVILLE NON MEM CHARLOTTESVILLE	VA	6	77,203	65,083
2030	CENTRAL FIDELITY BANKS, INC.	RICHMOND	VA	CONTROLS THIS GROUP		
HC GROUP TOTALS			6	131	1,902,357	1,494,730
0626	FIRST & MERCHANTS CORPORATION FIRSTMERCHANTS NB	RICHMOND NATIONAL RICHMOND	VA	102	2,222,796	1,750,086
HC GROUP TOTALS			1	102	2,222,796	1,750,086
0055	UNITED VIRGINIA BANKSHARES INCORPORATED UNITED VIRGINIA BANK	RICHMOND ST MEM RICHMOND	VA	159	3,416,473	2,749,516
HC GROUP TOTALS			1	159	3,416,473	2,749,516
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BANK OF VA SHENANDOAH VALLEY NB VALLEY NATIONAL BANK PEOPLES NB OF LEESEBURG ROUND HILL NATIONAL BANK FIRST NB OF LEXINGTON	RICHMOND NON MEM HOLEAN NATIONAL WINCHESTER NATIONAL BRIDGEWATER NATIONAL LEESEBURG NATIONAL ROUND HILL NATIONAL LEXINGTON	VA	44	888,093	777,471
0065	FINANCIAL CENTRAL BANKSHARES, INC.	WASHINGTON	VA	5	78,393	68,538
HC GROUP TOTALS			VA	5	60,410	54,757
HC GROUP TOTALS			VA	4	45,476	38,556
HC GROUP TOTALS			VA	2	18,795	16,632
HC GROUP TOTALS			VA	2	12,085	10,599
HC GROUP TOTALS			D.C. CONTROLS THIS GROUP			
HC GROUP TOTALS			6	62	1,103,252	966,553
2091	COLONIAL-AMERICAN BANKSHARES CORPORATION COLONIAL-AMERICAN NAT BK MOUNTAIN NB OF CLIFTON FORGE COLONIAL AM BK - LYNCHBURG	ROANOKE NATIONAL ROANOKE COUNTY NATIONAL CLIFTON FORGE ST MEM LYNCHBURG	VA	16	259,259	213,832
HC GROUP TOTALS			VA	2	19,325	16,976
HC GROUP TOTALS			VA	2	6,300	5,516
HC GROUP TOTALS			3	20	284,884	236,324

ROANOKE

VA

BECK#	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
0080	DOMINION BANKSHARES CORPORATION	ROANOKE				
	FIRST NAT EXCHANGE BK	NATIONAL	VA	36	1,272,042	1,004,185
	ROCKINGHAM NATIONAL BANK	NATIONAL	VA	13	189,015	145,279
	DOMINION NB OF NORTHERN VA	NATIONAL	VA	25	185,866	159,166
	CUMBERLAND BANK AND TRUST	NON MEM	VA	6	167,809	150,978
	DOMINION NB OF TIDEWATER	NATIONAL	VA	20	164,925	143,163
	DOMINION NB OF RICHMOND	NATIONAL	VA	11	142,064	125,490
	DOMINION NATIONAL BANK	NATIONAL	VA	7	103,468	90,392
	COMMERCIAL AND SAVINGS BANK	NON MEM	VA	7	77,444	71,332
	1ST N EXC BK OF MONTGOMERY CTY	NATIONAL	VA	3	49,969	42,705
	SOUTHAMPTON COUNTY BANK	NON MEM	VA	4	29,119	26,596
	BANK OF SMITHFIELD	NON MEM	VA	3	28,594	25,357
	FRM BK OF EDINBURG INC	ST MEM	VA	2	23,097	20,960
	DOMINION NB OF FREDERICK	NATIONAL	VA	2	13,641	11,743
	WESTERN FREDERICK BANK	NON MEM	VA	1	7,820	7,132
	HC GROUP TOTALS			14	2,456,033	2,024,333
2187	NEW VIRGINIA BANCORPORATION	SPRINGFIELD				
	NORTHERN VIRGINIA BANK	ST MEM	VA	11	180,045	160,000
	1ST CITY BK OF NEWPORT NEWS	ST MEM	VA	4	21,950	18,613
	HC GROUP TOTALS			2	202,005	178,673
0629	F & M NATIONAL CORPORATION	WINCHESTER				
	FARMERS & MERCHANTS NAT BK	NATIONAL	VA	15	187,541	166,610
	MASSANUTTEN BANK & TRUST CO	NON MEM	VA	2	14,212	12,445
	STONEWALL JACKSON BK & TR CO	ST MEM	VA	2	6,749	5,697
	HC GROUP TOTALS			3	208,402	184,752
3747	COLUMBIA NATIONAL BANKSHARES, INC.	LONGVIEW				
	COLUMBIA NATIONAL BANK	NATIONAL	WASH	3	19,867	17,068
	HC GROUP TOTALS			1	19,867	17,068

SEATTLE

WASH

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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
1969	RAINIER BANCORPORATION RAINIER NATIONAL BANK	SEATTLE NATIONAL SEATTLE	WASH WASH	135	4,232,536	3,234,575
	HC GROUP TOTALS		1	135	4,232,536	3,234,575
1448	SEAFIRST CORPORATION SEATTLE-FIRST NATIONAL BANK	SEATTLE NATIONAL SEATTLE	WASH WASH	179	8,564,212	6,399,016
	HC GROUP TOTALS		1	179	8,564,212	6,399,016
0040	OLD NATIONAL BANCORPORATION OLD NAT BANK OF WASHINGTON FIRST NAT BANK IN SPOKANE	SPOKANE NATIONAL SPOKANE NATIONAL SPOKANE	WASH WASH WASH	79 2	1,277,660 78,270	1,035,991 64,217
	HC GROUP TOTALS		2	81	1,355,930	1,100,208
3829	NORTHWEST BANCSHARES, INC. NORTHWEST NATIONAL BANK	VANCOUVER NATIONAL VANCOUVER	WASH WASH	8	48,367	41,139
	HC GROUP TOTALS		1	8	48,367	41,139
0636	MCKAY CORPORATION FIRST NB OF S CHARLESTON	CHARLESTON NATIONAL SOUTH CHARLESTON	W.V. W.V.	1	28,819	27,320
	HC GROUP TOTALS		1	1	28,819	27,320
0579	IRON CITY EAGLE COAL, INC. GAULEY NATIONAL BANK	LOCKWOOD NATIONAL GAULEY BRIDGE	W.V. W.V.	1	25,704	20,711
	HC GROUP TOTALS		1	1	25,704	20,711

PARKERSBURG

W.V.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FBB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0632	ATLAS TOWING COMPANY MOUNTAIN STATE BANK	PARKERSBURG NON MEM PARKERSBURG	W.V. W.V.	2	33,637	30,703
	HC GROUP TOTALS		1	2	33,637	30,703
0637	CRISS CONCRETE COMPANY, INC. WILLIAMSTOWN NATIONAL BANK	PARKERSBURG NATIONAL WILLIAMSTOWN	W.V. W.V.	1	15,459	14,194
	HC GROUP TOTALS		1	1	15,459	14,194
0633	STERN BROS. INC. WOOD COUNTY BANK	PARKERSBURG NON MEM PARKERSBURG	W.V. W.V.	1	81,282	67,732
	HC GROUP TOTALS		1	1	81,282	67,732
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	22,512 10,854	20,448 9,822
	HC GROUP TOTALS		2	4	33,366	30,270
0549	JAMES B. CHAMBERS MEMORIAL FIRST NB & TR CO OF WHEELING	WHEELING NATIONAL WHEELING	W.V. W.V.	2	84,927	72,339
	HC GROUP TOTALS		1	2	84,927	72,339
0514	THE OGDEN NEWSPAPERS, INC. HALF DOLLAR TR & SVGS BK	WHEELING ST MEM WHEELING	W.V. W.V.	2	57,934	51,075
	HC GROUP TOTALS		1	2	57,934	51,075

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 ST MEM WHEELING	W.V. W.V.	2	177,978	122,411	
HC GROUP TOTALS				1	2	177,978	122,411
0061	FIRST NATIONAL CORPORATION FIRST NB OF APPLETON OSHKOSH NATIONAL BANK FIRST NB OF SEYMOUR COMMUNITY BANK FIRST NB OF CLINTONVILLE FIRST STATE BANK VALLEY NATIONAL BANK FARMERS STATE BANK FREEDOM STATE BANK	APPLETON NATIONAL APPLETON NATIONAL OSHKOSH NATIONAL SEYMOUR NON MEM DE PERE NATIONAL CLINTONVILLE NON MEM CAMPBELLSPORT NATIONAL APPLETON NON MEM LARSEN NON MEM FREEDOM	WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC	6 2 1 2 1 2 1 1 1 1	206,030 59,620 41,373 29,513 25,427 25,412 18,351 15,739 10,159	171,729 49,225 37,986 24,025 21,890 23,053 16,701 14,039 9,336	
HC GROUP TOTALS				9	17	431,624	367,984
0050	VALLEY BANCORPORATION VALLEY BANK VALLEY BANK OF SHAWANO N A VALLEY BANK OF OSHKOSH VALLEY BANK VALLEY NORTHERN BANK VALLEY BANK OF HARTFORD VALLEY BANK OF SEYMOUR VALLEY BADGER BANK VALLEY BANK OF WEYAUWEGA VALLEY BANK OF CASCO VALLEY WESTERN BANK VALLEY BANK OF WATERTOWN N A VALLEY BK OF BROWNSVILLE VALLEY BANK OF BLACK CREEK VALLEY BANK OF REEDSVILLE VALLEY BANK OF SHERWOOD VALLEY BK OF FREDONIA	APPLETON NON MEM APPLETON NATIONAL SHAWANO NON MEM OSHKOSH NON MEM KEWASKUM NON MEM APPLETON NON MEM HARTFORD NON MEM SEYMOUR NON MEM DENMARK NON MEM WEYAUWEGA NON MEM CASCO NON MEM GRAND CHUTE TWP NATIONAL WATERTOWN NON MEM BROWNSVILLE NON MEM BLACK CREEK NON MEM REEDSVILLE NON MEM SHERWOOD NON MEM FREDONIA	WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC	9 1 4 2 1 2 1 2 1 1 1 2 1 2 1 1 1 1	184,010 79,411 61,565 45,146 36,208 33,747 23,366 22,366 21,034 19,187 18,459 17,004 16,438 11,640 11,119 10,806 8,482	145,808 68,495 49,414 40,174 30,249 29,588 20,884 19,140 19,070 17,333 16,741 15,155 14,626 10,533 10,074 9,649 7,580	
HC GROUP TOTALS				17	33	619,988	524,513

UNIT	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0000	B & F HOLDING COMPANY, INC. STATE BANK OF ARCADIA	ARCADIA NON MEM ARCADIA	WISC WISC	1	20,819	18,105
	NO GROUP TOTALS		1	1	20,819	18,105
0000	AUGUSTA FINANCIAL CORPORATION PEOPLES STATE BANK	AUGUSTA NON MEM AUGUSTA	WISC WISC	1	15,391	13,619
	NO GROUP TOTALS		1	1	15,391	13,619
0000	ROSSHAED BANCO, LTD. FIRST NAT BANK OF BANGOR	BANGOR NATIONAL BANGOR	WISC WISC	3	26,126	19,185
	NO GROUP TOTALS		1	3	26,126	19,185
0000	BRONKEN AGENCY, INC. BANK OF BARRON	BARRON NON MEM BARRON	WISC WISC	1	25,783	22,097
	NO GROUP TOTALS		1	1	25,783	22,097
0000	BLAIR FINANCIAL, INC. BANK OF BLAIR	BLAIR NON MEM BLAIR	WISC WISC	1	14,513	13,228
	NO GROUP TOTALS		1	1	14,513	13,228
0000	INDEPENDENT FINANCIAL, LTD. BROWN DEER BANK	BROWN DEER NON MEM BROWN DEER	WISC WISC	1	42,248	34,947
	NO GROUP TOTALS		1	1	42,248	34,947

CENTURIA

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
2812	POLK COUNTY BANCO, INC. POLK COUNTY BANK	CENTURIA NON MEM CENTURIA	WISC WISC	4	23,615	21,577
	HC GROUP TOTALS		1	4	23,615	21,577
3229	C.S.B. FINANCIAL, INC. CHETEK STATE BANK	CHETEK NON MEM CHETEK	WISC WISC	1	18,942	17,202
	HC GROUP TOTALS		1	1	18,942	17,202
2146	CLAYTON BANKSHARES, INC. CITIZENS STATE BANK	CLAYTON NON MEM CLAYTON	WISC WISC	1	7,608	6,912
	HC GROUP TOTALS		1	1	7,608	6,912
2210	FIRST SOUTHEAST BANKING CORP. FIRST BK SOUTHEAST OF DARIEN	DARIEN NON MEM DARIEN	WISC WISC	1	8,202	6,635
	HC GROUP TOTALS		1	1	8,202	6,635
3750	EAST TROY BANCSHARES, INC. STATE BK OF EAST TROY	EAST TROY NON MEM EAST TROY	WISC WISC	1	23,364	20,772
	HC GROUP TOTALS		1	1	23,364	20,772
3169	TALLEN, INC. FIRST STATE BK OF EDGERTON	EDGERTON NON MEM EDGERTON	WISC WISC	1	14,114	12,663
	HC GROUP TOTALS		1	1	14,114	12,663

FENNIMORE

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
3036	FENNIMORE BANCORPORATION, INC. FIRST STATE BK IN FENNIMORE	FENNIMORE NON MEM FENNIMORE	WISC WISC	1	27,730	24,159
	HC GROUP TOTALS		1	1	27,730	24,159
3487	FERRYVILLE BANCSHARES, INC. FERRYVILLE STATE BANK	FERRYVILLE NON MEM FERRYVILLE	WISC WISC	1	5,069	4,673
	HC GROUP TOTALS		1	1	5,069	4,673
3751	FLORENCE BANCORPORATION, INC. STATE BANK OF FLORENCE	FLORENCE NON MEM FLORENCE	WISC WISC	1	8,381	7,401
	HC GROUP TOTALS		1	1	8,381	7,401
2837	GREAT WISCONSIN CORPORATION ELDORADO STATE BANK	POND DU LAC NON MEM ELDORADO	WISC WISC	2	8,252	7,398
	HC GROUP TOTALS		1	2	8,252	7,398
2113	NEB CORPORATION NAT EXC BK&TR OF POND DU LAC	POND DU LAC NATIONAL POND DU LAC	WISC WISC	1	110,574	97,677
	HC GROUP TOTALS		1	1	110,574	97,677
0868	FORT BANCORP, INC. BANK OF FORT ATKINSON	FORT ATKINSON NON MEM FORT ATKINSON	WISC WISC	1	16,064	14,309
	HC GROUP TOTALS		1	1	16,064	14,309

GILMAN

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
2419	GILMAN CORPORATION STATE BANK OF GILMAN	GILMAN NON MEM GILMAN	WISC WISC	1	12,142	10,796
	HC GROUP TOTALS		1	1	12,142	10,796
1253	JENSEN-SUNDQUIST AGENCY, INC. FIRST BANK OF GRANTSBURG	GRANTSBURG NON MEM GRANTSBURG	WISC WISC	6	66,507	59,295
	HC GROUP TOTALS		1	6	66,507	59,295
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	GREEN BAY NATIONAL GREEN BAY NATIONAL MANITOWOC NATIONAL NEENAH NON MEM KIMBERLY NATIONAL NEENAH NON MEM APPLETON	WISC WISC WISC WISC WISC WISC	19 4 6 2 1 1	314,399 124,990 97,580 21,822 17,402 5,547	243,719 96,834 83,353 18,338 15,695 4,771
	HC GROUP TOTALS		6	33	581,740	462,710
1122	UNITED BANKSHARES, INC. WEST BANK AND TRUST EAST BANK UNITED BANK OF GREEN BAY	GREEN BAY NON MEM GREEN BAY NON MEM GREEN BAY NON MEM GREEN BAY	WISC WISC WISC WISC	13 1 1	167,338 21,889 11,475	140,318 19,855 9,615
	HC GROUP TOTALS		3	15	200,702	169,788
0282	RIDGE BANCORPORATION OF WISCONSIN NORTHTRIDGE BANK SOUTHTRIDGE BANK OF GREENDALE	GREENDALE ST MEM MILWAUKEE ST MEM GREENDALE	WISC WISC WISC	2 1	27,929 27,583	21,791 23,759
	HC GROUP TOTALS		2	3	55,512	45,550

HORICON		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		
2662	SWORD FINANCIAL CORPORATION HORICON STATE BANK	HORICON NON MEM	HORICON	WISC WISC	1	18,101	16,455		
	HC GROUP TOTALS			1	1	18,101	16,455		
2980	CHARTER 95 CORPORATION FIRST NAT BANK OF HUDSON		HUDSON NATIONAL HUDSON	WISC WISC	1	26,397	21,290		
	HC GROUP TOTALS			1	1	26,397	21,290		
0262	NORTHERN FINANCIAL CORPORATION STATE BANK OF INDEPENDENCE		INDEPENDENCE NON MEM INDEPENDENCE	WISC WISC	1	13,602	12,522		
	HC GROUP TOTALS			1	1	13,602	12,522		
0153	BANCWIS CORPORATION BANK OF WISCONSIN BANK OF JANESVILLE MERCHANTS BK OF EVANSVILLE		JANESVILLE NON MEM JANESVILLE NON MEM JANESVILLE NON MEM EVANSVILLE	WISC WISC WISC WISC	4 1 1	111,913 31,846 7,457	91,415 29,013 6,780		
	HC GROUP TOTALS			3	6	151,216	127,208		
1065	COUNTRY BANK SHARES CORP. MONTELLO STATE BANK		JANESVILLE NON MEM MONTELLO	WISC WISC	1	18,009	16,120		
	HC GROUP TOTALS			1	1	18,009	16,120		
0469	FIRST FINANCIAL GROUP, INC. FIRST NATIONAL BANK TOBACCO EXCHANGE BANK		JANESVILLE NATIONAL JANESVILLE NON MEM EDGERTON	WISC WISC WISC	1 1	69,891 17,701	62,859 15,933		

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
0469	FIRST FINANCIAL GROUP, INC. FIRST PEOPLES BANK	JANESVILLE NON MEM JANESVILLE	WISC WISC	1	13,203	11,854
HC GROUP TOTALS			3	3	100,795	90,646
1138	MANAGEMENT OPERATIONS, INC. STATE BK OF MT HOREB	JANESVILLE NON MEM MOUNT HOREB	WISC WISC	1	31,456	27,574
HC GROUP TOTALS			1	1	31,456	27,574
1137	HC GUIRE WAUSAU AGENCY STATE BK OF ARGYLE	JANESVILLE NON MEM ARGYLE	WISC WISC	1	14,158	12,019
HC GROUP TOTALS			1	1	14,158	12,019
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	40,700 29,692	35,857 26,444
HC GROUP TOTALS			2	3	70,392	62,301
2590	BROGAN BANKSHARES, INC. BANK OF KAUKAUNA	KAUKAUNA NON MEM KAUKAUNA	WISC WISC	1	24,821	22,638
HC GROUP TOTALS			1	1	24,821	22,638
3557	CHARTER BANKING CORP. FIRST GULF BCH BK AND TR CO	KENOSHA NON MEM ST PETERSBURG BCH	WISC <u>FLA</u>	3	71,042	64,691
HC GROUP TOTALS			1	3	71,042	64,691

LAKE GENEVA	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		
3831	GENEVA CAPITAL CORPORATION CITIZENS NATIONAL BANK	LAKE GENEVA NATIONAL LAKE GENEVA	WISC WISC	1	1	27,342	24,884		
	HC GROUP TOTALS			1	1	27,342	24,884		
0680	THE GREENWOOD'S BANCORPORATION, INC. GREENWOODS STATE BANK	LAKE HILLS NON MEM LAKEMILLS	WISC WISC	1	1	15,984	14,440		
	HC GROUP TOTALS			1	1	15,984	14,440		
3280	LONE ROCK INVESTMENTS, INC. STATE BK OF LONE ROCK	LONE ROCK NON MEM LONE ROCK	WISC WISC	2	2	5,162	4,773		
	HC GROUP TOTALS			1	2	5,162	4,773		
0107	AFFILIATED BANK CORPORATION AFFILIATED BK OF MADISON AFFILIATED BK OF HILDALE AFFILIATED BANK OF JAMESTOWN AFFILIATED BK OF CAMBRIDGE AFFILIATED BK OF MIDDLETON	MADISON NON MEM MADISON NON MEM MADISON NON MEM FITCHBURG TWP NON MEM CAMBRIDGE NON MEM MIDDLETON	WISC WISC WISC WISC WISC WISC	3	2	168,372	137,073		
0048	MARSHALL & ILSLEY CORPORATION	MILWAUKEE	WISC CONTROLS THIS GROUP	2	2	16,518	15,018		
	HC GROUP TOTALS			5	9	341,254	293,813		
0091	UNITED BANKS OF WISCONSIN, INC. UNITED BANK & TR OF MADISON UNITED BANK IN MENOMONIE UNITED BANK OF WESTGATE UNITED BANK IN SUN PRAIRIE	MADISON NON MEM MADISON NON MEM MENOMONIE NON MEM MADISON NON MEM SUN PRAIRIE	WISC WISC WISC WISC	5	2	103,112	86,648		
	HC GROUP TOTALS			4	10	187,192	160,601		

MANAWA

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
3005	FOUR SEASONS OF WIS., INC. FARMERS STATE BANK	MANAWA NON MEM MANAWA	WISC WISC	2	20,396	18,308
	HC GROUP TOTALS		1	2	20,396	18,308
3830	NORTHERN BANCSHARES, INC. MC FARLAND STATE BANK	MCFARLAND NON MEM MC FARLAND	WISC WISC	1	14,581	12,891
	HC GROUP TOTALS		1	1	14,581	12,891
2703	COMMUNITY BANKS, INC. BANK OF MIDDLETON BANK OF SHOREWOOD HILLS	MIDDLETON NON MEM MIDDLETON NON MEM SHOREWOOD HILLS	WISC WISC WISC	2 1	56,299 13,190	48,823 11,081
	HC GROUP TOTALS		2	3	69,489	59,904
1021	BANKMANAGERS CORP. PARK STATE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	1	75,660	63,528
	HC GROUP TOTALS		1	1	75,660	63,528
0926	EVERETT G. SMITH 1961 TRUST WALDO STATE BANK	MILWAUKEE NON MEM WALDO	WISC WISC	1	6,781	5,854
	HC GROUP TOTALS		1	1	6,781	5,854
0041	FIRST WISCONSIN CORPORATION FIRST WISCONSIN NAT BANK FIRST WI NB OF MADISON FIRST WISC NAT BANK	MILWAUKEE NATIONAL MILWAUKEE NATIONAL MADISON NATIONAL EAU CLAIRE	WISC WISC WISC WISC	27 13 4	2,997,956 351,308 162,462	1,817,465 288,136 136,437

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. DEPOSITS \$1000
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE				
	FIRST WI NB OF OSHKOSH	NATIONAL OSHKOSH	WISC	5	136,757	119,593
	FIRST WIS NB OF FOND DU LAC	NATIONAL FOND DU LAC	WISC	3	117,162	101,031
	FIRST WI BK OF GREEN BAY	NON MEM GREEN BAY	WISC	2	68,844	60,664
	FIRST WISCONSIN BK OF HAYFAIR	NON MEM WAUWATOSA	WISC	2	57,512	53,408
	FIRST WI BK OF RACINE	NON MEM RACINE	WISC	2	54,982	47,291
	FIRST WISCONSIN NAT BANK	NATIONAL RICE LAKE	WISC	2	46,769	42,973
	FIRST WISC NAT BK OF SO GATE	NATIONAL GREENFIELD	WISC	2	41,566	37,278
	FIRST WISCONSIN NATIONAL BK	NATIONAL BROOKFIELD	WISC	2	41,398	37,129
	FIRST WI NB OF WAUSAU	NATIONAL WAUSAU	WISC	1	36,229	30,343
	FIRST WISCONSIN TRUST CO	NON MEM MILWAUKEE	WISC	2	32,366	23,620
	FIRST WI NB OF MEQUON	NATIONAL MEQUON	WISC	1	18,754	17,004
	FIRST WI BK OF WAUNAKEE	NON MEM WAUNAKEE	WISC	1	16,771	14,769
	FIRST WI BK OF WAUKESHA	NON MEM WAUKESHA	WISC	2	16,748	13,558
	FIRST WI NORTHWESTERN NAT BK	NATIONAL MILWAUKEE	WISC	1	15,636	14,396
	FIRST WISC NAT BK OF WESTOWN	NATIONAL MADISON	WISC	2	14,656	13,534
	FIRST WI BK OF GREEN BAY	NON MEM ASHWAUBENON	WISC	1	12,748	11,578
	HC GROUP TOTALS		19	75	4,240,624	2,880,207
3662	GREATER MILWAUKEE FINANCIAL CORP. GREATER MILWAUKEE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	1	28,709	24,250
	HC GROUP TOTALS		1	1	28,709	24,250
2566	INLAND BELOIT CORPORATION HERITAGE BANK BELOIT HERITAGE BANK BELOIT PLAZA	MILWAUKEE NON MEM BELOIT NON MEM BELOIT	WISC WISC WISC	6 1	107,954 11,468	82,640 8,789
0836	HERITAGE WISCONSIN CORPORATION	WAUWATOSA	WISC CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	7	119,422	91,429
1033	M. S. INVESTMENT CO. MITCHELL STREET STATE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	2	37,317	31,563
	HC GROUP TOTALS		1	2	37,317	31,563

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. DEPOSITS \$1000
0048	MARSHALL & ILSLEY CORPORATION	MILWAUKEE	WISC			
	M&I MARSHALL & ILSLEY BANK	ST MEM MILWAUKEE	WISC	2	1,205,526	753,727
	M&I NORTHERN BANK	ST MEM MILWAUKEE	WISC	2	139,524	117,239
	M&I WEST SUBURBAN BANK	NON MEM BROOKFIELD	WISC	1	78,164	62,057
	M&I AMERICAN BANK & TRUST CO	ST MEM RACINE	WISC	4	69,632	60,309
	M & I WESTERN STATE BANK	NON MEM OSHKOSH	WISC	3	65,346	54,825
	FIRST NAT BANK OF SUPERIOR	NATIONAL SUPERIOR	WISC	2	59,540	50,823
	M&I SILVER SPRING BANK	NON MEM MILWAUKEE	WISC	1	44,636	39,179
	M & I CITIZENS AMERICAN BANK	NON MEM MERRILL	WISC	1	42,970	38,181
	MERCHANTS BANK & TRUST	NON MEM RHINELANDER	WISC	2	42,329	37,718
	M&I BANK OF MAYVILLE	NON MEM MAYVILLE	WISC	2	41,119	36,625
	M&I PEOPLES BANK	NON MEM COLOMA	WISC	5	39,287	35,435
	M&I BANK OF WATERTOWN	NON MEM WATERTOWN	WISC	1	38,052	33,159
	M&I RIPON STATE BANK	NON MEM RIPON	WISC	3	37,354	32,672
	M&I BANK OF GREENFIELD	NON MEM GREENFIELD	WISC	1	32,894	29,145
	M&I BANK OF ADAMS-FRIENDSHIP	NON MEM ADAMS	WISC	1	27,505	24,848
	M&I NEW HOLSTEIN BANK	NON MEM NEW HOLSTEIN	WISC	1	25,694	22,555
	M & I FOX HEIGHTS BANK	NON MEM ASHWAUBENON	WISC	1	23,938	20,769
	M&I BANK OF MONOMONEE FALLS	NON MEM MENOMONEE FALLS	WISC	1	21,988	19,906
	M&I BANK OF WESTFIELD	NON MEM WESTFIELD	WISC	1	16,244	14,616
	M&I BANK OF PORTAGE COUNTY	NON MEM ALMOND	WISC	1	15,089	13,507
	M&I BANK OF MT PLEASANT	NON MEM MT PLEASANT TWP	WISC	1	14,422	11,885
0107	AFFILIATED BANK CORPORATION	MADISON	WISC			
	AFFILIATED BK OF MADISON	NON MEM MADISON	WISC	3	168,372	137,073
	AFFILIATED BK OF HILLDALE	NON MEM MADISON	WISC	2	126,687	115,020
	AFFILIATED BANK OF JAMESTOWN	NON MEM FITCHBURG TWP	WISC	1	16,518	15,018
	AFFILIATED BK OF CAMBRIDGE	NON MEM CAMBRIDGE	WISC	1	16,152	14,728
	AFFILIATED BK OF MIDDLETON	NON MEM MIDDLETON	WISC	2	13,525	11,974
0048	MARSHALL & ILSLEY CORPORATION	MILWAUKEE	WISC CONTROLS THIS GROUP			
	HC GROUP TOTALS		26	46	2,422,507	1,802,993
3363	MID-CONTINENTAL BANCORPORATION, INC.	MILWAUKEE	WISC			
	CONTINENTAL BANK & TRUST CO	NON MEM MILWAUKEE	WISC	1	53,599	39,395
	CONTINENTAL BANK HAMPTON	NON MEM MILWAUKEE	WISC	1	34,912	31,072
	CONTINENTAL BK MID-AMERICA	NON MEM MILWAUKEE	WISC	1	31,846	28,511
	CONTINENTAL BK GUARDIAN	NON MEM MILWAUKEE	WISC	1	22,742	18,985
	HC GROUP TOTALS		4	4	143,099	117,963

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. DEPOSITS \$1000
3871	MILWISC BANCORP, INC. MIDTOWN STATE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	1	15,557	12,489
HC GROUP TOTALS			1	1	15,557	12,489
0668	SOUTH MIDLAND FINANCIAL CORPORATION SOUTH MIDLAND BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	1	14,553	12,093
HC GROUP TOTALS			1	1	14,553	12,093
0045	THE MARINE CORPORATION MARINE NATIONAL EXCHANGE BK PPL MRN BK OF GREEN BAY FIRST NATIONAL BK AND TR WISCONSIN MARINE BANK SECRTY MRNE BK OF MADISON WAUKESHA COUNTY MARINE BANK CUDAHY MARINE BANK CAPITOL MARINE BANK MARINE NAT BANK MARINE BANK OF BEAVER DAM WEST BEND MARINE BANK MARINE BK KETTLE MORaine SOUTH MILWAUKEE MARINE BANK MARINE NB OF WAUKESHA MARINE BANK WATERTOWN NA CMCL MARINE BK OF MADISON GERMANTOWN MARINE BANK BURLINGTON MARINE BANK OAK CREEK MARINE NAT BANK	MILWAUKEE NATIONAL MILWAUKEE NON MEM GREEN BAY NATIONAL RACINE NON MEM MILWAUKEE NON MEM MADISON NON MEM PEWAUKEE NON MEM CUDAHY NON MEM MILWAUKEE NATIONAL NEENAH NON MEM BEAVER DAM NON MEM WEST BEND NON MEM DELAFIELD NON MEM SOUTH MILWAUKEE NATIONAL WAUKESHA NATIONAL WATERTOWN NON MEM MADISON NON MEM GERMANTOWN NON MEM BURLINGTON NATIONAL OAK CREEK	WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC	9 3 8 1 5 3 1 2 1 2 1 5 1 2 1 1 5 1 2 1	792,377 167,657 151,370 117,846 90,964 76,947 70,215 61,678 54,608 49,661 48,914 41,359 40,701 39,747 36,886 31,420 26,903 23,226 18,796	542,206 144,303 125,734 95,356 78,702 68,887 56,566 52,582 45,892 44,166 41,547 37,553 36,125 34,792 31,552 28,186 23,557 20,910 15,520
HC GROUP TOTALS			19	54	1,941,275	1,524,136
2650	WISCUB, INC. CLEVELAND STATE BANK	MILWAUKEE NON MEM CLEVELAND	WISC WISC	1	10,211	9,293
HC GROUP TOTALS			1	1	10,211	9,293

MINOCQUA

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
3626	ISLAND CITY BANCORP, INC. SECURITY STATE BANK	MINOCQUA NON MEM MINOCQUA	WISC WISC	4	34,577	29,938
	HC GROUP TOTALS		1	4	34,577	29,938
1055	BADGER BANKSHARES CORPORATION MONONA GROVE STATE BANK	MONONA NON MEM MONONA	WISC WISC	2	53,178	48,307
	HC GROUP TOTALS		1	2	53,178	48,307
1087	COMMERCIAL BANC-CORP. COMMERCIAL AND SAVINGS BANK	MONROE NON MEM MONROE	WISC WISC	3	65,906	59,892
	HC GROUP TOTALS		1	3	65,906	59,892
3439	NEKOOSA PORT EDWARDS BANCORPORATION INC. NEKOOSA PORT EDWARDS ST BK	NEKOOSA NON MEM NEKOOSA	WISC WISC	2	19,691	17,642
	HC GROUP TOTALS		1	2	19,691	17,642
2411	ONE CORPORATION FIRST NB OF NEW RICHMOND	NEW RICHMOND NATIONAL NEW RICHMOND	WISC WISC	1	22,822	19,210
	HC GROUP TOTALS		1	1	22,822	19,210
0273	ST. CROIX BANCO, INC. BANK OF NEW RICHMOND	NEW RICHMOND NON MEM NEW RICHMOND	WISC WISC	2	30,992	25,768
	HC GROUP TOTALS		1	2	30,992	25,768

OAK CREEK

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
3349	TRI CITY BANKSHARES CORPORATION TRI-CY NB OF OAK CREEK TRI CY NB OF HALES CORNERS TRI CY NB OF W ALLIS TRI CITY NB OF BROWN DEER	OAK CREEK NATIONAL OAK CREEK NATIONAL HALES CORNERS NATIONAL WEST ALLIS NATIONAL BROWN DEER	WISC WISC WISC WISC WISC	3 1 1 1	22,583 16,003 11,201 5,452	20,496 14,598 9,770 4,530
	HC GROUP TOTALS		4	6	55,239	49,394
3215	OSCEOLA BANCORPORATION, INC. BANK OF OSCEOLA	OSCEOLA NON MEM OSCEOLA	WISC WISC	1	17,492	15,896
	HC GROUP TOTALS		1	1	17,492	15,896
2348	OWEN-CURTISS FINANCIAL CORPORATION OWEN CURTISS STATE BANK	OWEN NON MEM OWEN	WISC WISC	2	10,720	9,773
	HC GROUP TOTALS		1	2	10,720	9,773
1317	PARK FALLS AGENCY, INC. FIRST NAT BK OF PARK FALLS	PARK FALLS NATIONAL PARK FALLS	WISC WISC	1	29,871	26,770
	HC GROUP TOTALS		1	1	29,871	26,770
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS STATE BANK	PARK FALLS NON MEM PARK FALLS	WISC WISC	1	15,755	14,232
	HC GROUP TOTALS		1	1	15,755	14,232
2911	WISCONSIN BAN CORP. PRAIRIE CITY BANK	PRAIRIE DU CHIEN NON MEM PRAIRIE DU CHIEN	WISC WISC	4	45,680	40,195
	HC GROUP TOTALS		1	4	45,680	40,195

ROBERTS

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
3735	ROBERTS BANCORPORATION STATE BANK OF ROBERTS	ROBERTS NON MEM ROBERTS	WISC WISC	1	5,030	4,255
	HC GROUP TOTALS		1	1	5,030	4,255
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 2 4 2 1 1	246,416 63,572 48,195 40,248 29,930 14,215	193,730 53,821 42,543 35,414 26,637 12,771
	HC GROUP TOTALS		6	14	442,576	364,916
0112	SECURITY FINANCIAL SERVICES, INC. SECURITY FIRST NATIONAL BANK SOUTH WEST STATE BANK BANK OF MENASHA FARMERS MERCHANTS NAT BK ELDORADO STATE BANK	SHEBOYGAN NATIONAL SHEBOYGAN NON MEM SHEBOYGAN NON MEM MENASHA NATIONAL PRINCETON NON MEM ELDORADO	WISC WISC WISC WISC WISC WISC	1 1 2 1 2	193,826 41,145 38,549 28,061 8,252	150,239 36,059 34,780 24,075 7,398
	HC GROUP TOTALS		5	7	309,833	252,551
3671	T E A, INCORPORATED FARMERS AND MERCHANTS BANK	SHULLSBURG NON MEM SHULLSBURG	WISC WISC	1	12,481	11,206
	HC GROUP TOTALS		1	1	12,481	11,206
2346	GAVIC SERVICES, INC. BANK OF SPRING VALLEY	SPRING VALLEY NON MEM SPRING VALLEY	WISC WISC	2	21,394	19,526
	HC GROUP TOTALS		1	2	21,394	19,526

STANLEY

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
3103	STANLEY BANCORPORATION, INC. FARMERS & MERCHANTS ST BANK	STANLEY NON MEM STANLEY	WISC WISC	2	27,878	24,903
	HC GROUP TOTALS		1	2	27,878	24,903
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	97,629 10,284	85,760 9,395
	HC GROUP TOTALS		2	4	107,913	95,155
2572	BAYLAKE CORP. BANK OF STURGEON BAY	STURGEON BAY ST MEM STURGEON BAY	WISC WISC	9	101,688	91,426
	HC GROUP TOTALS		1	9	101,688	91,426
2451	PENINSULA FINANCIAL, INC. FIRST STATE BK OF ALGOMA	STURGEON BAY NON MEM ALGOMA	WISC WISC	2	9,254	8,426
	HC GROUP TOTALS		1	2	9,254	8,426
3823	TIGERTON BANCORPORATION, INC. FIRST NB IN TIGERTON	TIGERTON NATIONAL TIGERTON	WISC WISC	1	6,991	6,350
	HC GROUP TOTALS		1	1	6,991	6,350
3387	BRADLEY BANCORPORATION, INC. BRADLEY BANK	TOMAHAWK NON MEM TOMAHAWK	WISC WISC	2	21,792	19,993
	HC GROUP TOTALS		1	2	21,792	19,993

UNION GROVE

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	
2153	UNION BANCORPORATION, INC. STATE BK OF UNION GVE	UNION GROVE NON MEM UNION GROVE	WISC WISC	2	33,081	28,723	
HC GROUP TOTALS				1	2	33,081	28,723
1072	VIOLA INSURANCE AGENCY, INC. FARMERS STATE BANK	VIOLA NON MEM VIOLA	WISC WISC	1	6,188	5,652	
HC GROUP TOTALS				1	1	6,188	5,652
0084	INDEPENDENCE BANK GROUP, INC. FIRST NB OF WAUKESHA FIRST NB IN WAUWATOSA FIRST NB OF ELKHORN FIRST NB OF OCONOMOWOC INDEP BANK NEW BERLIN 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	7 1 2 2 1 1	187,376 64,333 51,011 34,033 25,655 25,006	155,630 55,116 43,802 29,574 21,517 21,525	
HC GROUP TOTALS				6	14	387,414	327,164
3478	WAUPACA BANCORPORATION FIRST NB OF WAUPACA	WAUPACA NATIONAL WAUPACA	WISC WISC	1	27,655	25,238	
HC GROUP TOTALS				1	1	27,655	25,238
0082	CENTRAL WISCONSIN BANKSHARES INC. FIRST AMERICAN NAT BANK COMMUNITY STATE BANK EAGLE RIVER STATE BANK NEW LISBON STATE BANK MOSINEE COMMERCIAL BANK NORTHERN SEC NB OF RHINLNR	WAUSAU NATIONAL WAUSAU NON MEM EAU CLAIRE NON MEM EAGLE RIVER NON MEM NEW LISBON NON MEM MOSINEE NATIONAL PELICAN	WISC WISC WISC WISC WISC WISC	5 2 1 3 1 1	246,774 38,091 29,755 24,304 20,957 3,658	200,341 30,848 27,021 22,151 18,684 2,553	
HC GROUP TOTALS				6	13	363,539	301,598

WAUSAU

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
0923	WAUSAU FINANCIAL CORPORATION CITIZENS BANK & TRUST	WAUSAU NON MEM WAUSAU	WISC WISC	1	61,087	53,378
HC GROUP TOTALS			1	1	61,087	53,378
0836	HERITAGE WISCONSIN CORPORATION HERITAGE BK OF MILWAUKEE HERITAGE BK OF WHTFISH BAY HERITAGE BANK-MAYFAIR HERITAGE BK MEMONONEE FALLS HERITAGE BANK OF WEST BEND	WAUWATOSA NON MEM MILWAUKEE NON MEM WHITEFISH BAY NON MEM WAUWATOSA NON MEM MEMONONEE FALLS NON MEM WEST BEND	WISC WISC WISC WISC WISC WISC	4 4 2 1 1	143,690 116,756 56,086 30,524 15,025	116,536 100,628 49,843 26,626 13,308
2566	INLAND BELOIT CORPORATION HERITAGE BANK BELOIT HERITAGE BANK BELOIT PLAZA	MILWAUKEE NON MEM BELOIT NON MEM BELOIT	WISC WISC WISC	6 1	107,954 11,468	82,640 8,789
0836	HERITAGE WISCONSIN CORPORATION	WAUWATOSA	WISC CONTROLS THIS GROUP			
HC GROUP TOTALS			7	19	481,503	398,370
2546	BANCORPORATION OF WISCONSIN, INC. WEST ALLIS STATE BANK SOUTHWEST BANK	WEST ALLIS NON MEM WEST ALLIS NON MEM NEW BERLIN	WISC WISC WISC	1 1	92,544 24,668	80,047 20,180
HC GROUP TOTALS			2	2	117,212	100,227
3053	WHITEWATER BANCORP., INC. FIRST CITIZENS STATE BANK	WHITEWATER NON MEM WHITEWATER	WISC WISC	3	32,614	29,606
HC GROUP TOTALS			1	3	32,614	29,606
1369	CHIPPEWA VALLEY AGENCY, INC. CHIPPEWA VALLEY BANK	WINTER NON MEM WINTER	WISC WISC	2	8,784	8,086
HC GROUP TOTALS			1	2	8,784	8,086

HOODRUFF

WISC

PAGE 545

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2258	LAKELAND FINANCIAL CORPORATION LAKELAND STATE BANK	HOODRUFF NON MEM WOODRUFF	WISC WISC	4	50,926	45,952
HC GROUP TOTALS			1	4	50,926	45,952
2548	BUFFALO BANK CORPORATION WYOMING BANK & TRUST CO	BUFFALO NON MEM BUFFALO	WYO WYO	1	18,994	17,125
HC GROUP TOTALS			1	1	18,994	17,125
2733	FIRST NATIONAL BUFFALO BANKSHARES, INC. FIRST NAT BANK OF BUFFALO	BUFFALO NATIONAL BUFFALO	WYO WYO	1	27,667	24,704
HC GROUP TOTALS			1	1	27,667	24,704
2067	MIDLAND FINANCIAL CORPORATION HILLTOP NATIONAL BANK	CASPER NATIONAL CASPER	WYO WYO	1	90,660	84,853
HC GROUP TOTALS			1	1	90,660	84,853
3550	SECOND WESTERN CORPORATION WESTERN NATIONAL BANK STATE BANK OF HILLS	CASPER NATIONAL CASPER ST MEM HILLS	WYO WYO WYO	1 1	21,950 4,237	18,571 3,425
HC GROUP TOTALS			2	2	26,187	21,996
1496	THE WYOMING NATIONAL CORPORATION WYOMING NAT BANK OF CASPER WYOMING NAT BK OF GILLETTE WYOMING BANK OF RAWLINS	CASPER NATIONAL CASPER NATIONAL GILLETTE ST MEM RAWLINS	WYO WYO WYO WYO	1 1 1	295,305 30,889 8,605	253,402 28,087 7,679

CASPER

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
1496	THE WYOMING NATIONAL CORPORATION WYOMING NAT BANK OF E CASPER	CASPER NATIONAL CASPER	WYO WYO	1	7,275	6,176
HC GROUP TOTALS			4	4	342,074	295,344
3079	FIRST BANKSHARES OF WYOMING FIRST NAT BK & TR CO FIRST NB IN WHEATLAND WYOMING STATE BANK	CHEYENNE NATIONAL CHEYENNE NATIONAL WHEATLAND NON MEM CHEYENNE	WYO WYO WYO	1 1 1	107,964 30,929 7,655	93,946 27,843 6,869
HC GROUP TOTALS			3	3	146,548	128,658
0113	WYOMING BANCORPORATION FIRST WY BANK NA CHEYENNE FIRST WYOMING BK NA KEMMERER FIRST WYOMING BANK CODY FIRST NAT BANK OF LANDER FIRST WYOMING BANK-CASPER FIRST WYOMING BK NA RAWLINS FIRST WYOMING BANK EVANSTON FIRST WY BK NA E CHEYENNE FIRST WYOMING BANK WHEATLAND FIRST WY BK NA JACKSON HOLE FIRST WYOMING BANK NA LUSK FIRST WYOMING BK NA SHERIDAN FIRST WY BANK N CHEYENNE FIRST WYOMING BK NA LARAMIE FIRST WY BK NA ROCK SPRINGS FIRST WY BANK NA MEEETEETSE FIRST WYOMING BANK GILLETTE FIRST WYOMING BANK HANNA FIRST WYOMING BANK-DOUGLAS FIRST WYOMING BANK-WRIGHT FIRST WYOMING BANK-WORLAND	CHEYENNE NATIONAL CHEYENNE NATIONAL KEMMERER NON MEM CODY NATIONAL LANDER NON MEM CASPER NATIONAL RAWLINS ST MEM EVANSTON NATIONAL CHEYENNE NON MEM WHEATLAND NATIONAL JACKSON NATIONAL LUSK NATIONAL SHERIDAN NON MEM CHEYENNE NATIONAL LARAMIE NATIONAL ROCK SPRINGS NATIONAL MEEETEETSE NON MEM GILLETTE NON MEM HANNA NON MEM DOUGLAS ST MEM WRIGHT ST MEM WORLAND	WYO WYO	1 1	76,123 73,512 51,539 50,303 49,261 39,608 36,912 30,304 27,361 26,927 16,342 15,130 14,713 14,213 14,081 6,617 6,057 5,250 4,878 1,325 1,179	59,578 59,477 47,398 45,584 44,133 34,468 33,441 27,158 24,604 24,192 14,774 13,311 13,237 12,741 11,398 6,045 5,097 4,301 3,868 730 401
HC GROUP TOTALS			21	21	561,635	485,936

DOUGLAS

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
3600	CONVERSE COUNTY CAPITAL CORPORATION CONVERSE COUNTY BANK	DOUGLAS NON MEM DOUGLAS	WYO WYO	1	56,677	50,475
	HC GROUP TOTALS		1	1	56,677	50,475
1749	BRADCO, INC. FIRST NAT BANK IN EVANSTON	EVANSTON NATIONAL EVANSTON	WYO WYO	1	41,962	37,153
	HC GROUP TOTALS		1	1	41,962	37,153
1711	JANE CORP. FIRST NAT BANK IN EVANSTON	EVANSTON NATIONAL EVANSTON	WYO WYO	1	41,962	37,153
	HC GROUP TOTALS		1	1	41,962	37,153
2894	FIRST NATIONAL BANK OF GILLETTE HOLDING COMPANY FIRST NATIONAL BANK	GILLETTE NATIONAL GILLETTE	WYO WYO	1	57,708	53,214
	HC GROUP TOTALS		1	1	57,708	53,214
3242	POWDER RIVER RESOURCE BANCORPORATION STOCKMENS BANK & TRUST CO	GILLETTE ST MEM GILLETTE	WYO WYO	1	127,414	114,539
	HC GROUP TOTALS		1	1	127,414	114,539
1649	THE FIRST GLENROCK CORPORATION FIRST NATIONAL BANK	GLENROCK NATIONAL GLENROCK	WYO WYO	1	19,690	17,771
	HC GROUP TOTALS		1	1	19,690	17,771

LANDER		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		
1626	CENTRAL TRUST COMPANY CENTRAL BANK & TRUST	NON MEM	LANDER LANDER	WYO WYO	1	33,522	29,521		
	HC GROUP TOTALS				1	33,522	29,521		
0679	BANKSHARES OF LARAMIE, INC. BANK OF LARAMIE	ST MEM	LARAMIE LARAMIE	WYO WYO	1	45,158	39,093		
	HC GROUP TOTALS				1	45,158	39,093		
1481	BANKERS CAPITAL CORPORATION LUSK STATE BANK	ST MEM	LUSK LUSK	WYO WYO	1	12,653	11,616		
	HC GROUP TOTALS				1	12,653	11,616		
3118	NORTHEASTERN WYOMING BANK CORPORATION, INC. FIRST STATE BK OF NEWCASTLE	ST MEM	NEWCASTLE NEWCASTLE	WYO WYO	1	33,557	30,232		
	HC GROUP TOTALS				1	33,557	30,232		
3410	GREEN RIVER COMPANY FIRST NAT BANK OF GREEN RVR		PALMER NATIONAL GREEN RIVER	WYO WYO	1	17,019	15,681		
	HC GROUP TOTALS				1	17,019	15,681		
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NAT BANK OF PINEDALE		PINEDALE NATIONAL PINEDALE	WYO WYO	1	17,502	16,002		
	HC GROUP TOTALS				1	17,502	16,002		

POWELL

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
2523	FIRST COMPANY FIRST NAT BANK OF POWELL	POWELL NATIONAL, POWELL	WYO WYO	1	58,332	51,818
	HC GROUP TOTALS		1	1	58,332	51,818
3860	RIVERTON STATE BANK HOLDING COMPANY RIVERTON STATE BANK	RIVERTON NON MEM RIVERTON	WYO WYO	1	14,490	12,926
	HC GROUP TOTALS		1	1	14,490	12,926
2630	PLATTE VALLEY BANCORPORATION SARATOGA STATE BANK	SARATOGA ST MEM SARATOGA	WYO WYO	1	19,465	17,354
	HC GROUP TOTALS		1	1	19,465	17,354
2199	COMMERCE BANCSHARES OF WYOMING, INC. BANK OF COMMERCE SECURITY BANK SECURITY BANK OF BUFFALO	SHERIDAN NON MEM SHERIDAN NON MEM SHERIDAN NON MEM BUFFALO	WYO WYO WYO WYO	2 1 1	78,288 10,344 3,483	68,809 9,365 2,854
	HC GROUP TOTALS		3	4	92,115	81,028
3540	FIRST NATIONAL BANKSHARES OF SHERIDAN FIRST NAT BANK OF SHERIDAN	SHERIDAN NATIONAL SHERIDAN	WYO WYO	1	60,566	54,956
	HC GROUP TOTALS		1	1	60,566	54,956
3663	CENTENNIAL BANCORPORATION FIRST NB IN THERMOPOLIS	THERMOPOLIS NATIONAL THERMOPOLIS	WYO WYO	1	31,167	27,310
	HC GROUP TOTALS		1	1	31,167	27,310

TORRINGTON

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
0204	NORTH PLATTE CORPORATION CITIZENS NAT BK & TR CO	TORRINGTON NATIONAL TORRINGTON	WYO WYO	1	48,848	43,415
	HC GROUP TOTALS		1	1	48,848	43,415
2557	TORRINGTON NATIONAL COMPANY FIRST NATIONAL BANK	TORRINGTON NATIONAL TORRINGTON	WYO WYO	1	30,795	27,447
	HC GROUP TOTALS		1	1	30,795	27,447
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCK GROWERS STATE BANK	WORLAND NON MEM WORLAND	WYO WYO	2	43,599	39,456
	HC GROUP TOTALS		1	2	43,599	39,456
0042	BANK OF MONTREAL BANK OF MONTREAL CALIFORNIA BANK OF MONTREAL TRUST CO	MONTREAL NON MEM SAN FRANCISCO NON MEM NEW YORK	CA <u>CAL.</u> <u>N.Y.</u>	2 1	74,685 34,974	34,284 26,687
	HC GROUP TOTALS		2	3	109,659	60,971
0382	THE ROYAL BANK OF CANADA ROYAL BANK & TRUST CO BANCO DE SAN JUAN	MONTREAL NON MEM NEW YORK NON MEM SAN JUAN	CA <u>N.Y.</u>	1 15	450,074 341,236	207,538 275,706
	HC GROUP TOTALS		2	16	791,310	483,244
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA			
2351	ROYAL TRUST BANK CORP. ROYAL TRUST BK OF MIAMI NA	MIAMI NATIONAL MIAMI	FLA <u>FLA</u>	4	178,613	153,019

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	
2351	ROYAL TRUST BANK CORP. 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 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		2 3 4 2 1 3	65,499 49,959 48,506 18,837 15,881 15,644	58,064 40,397 42,655 15,533 14,052 13,722
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA	CONTROLS THIS GROUP			
	HC GROUP TOTALS		7	19	392,939	337,442	
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.		30 1	798,731 30,621	647,250 24,907
	HC GROUP TOTALS		2	31	829,352	672,157	
2247	THE BANK OF NOVA SCOTIA SCOTIABANK DE PUERTO RICO	TORONTO NON MEM SAN JUAN	CA		7	482,450	428,837
	HC GROUP TOTALS		1	7	482,450	428,837	
2008	THE TORONTO-DOMINION BANK TORONTO DOMINION BK OF CALIF	TORONTO NON MEM SAN FRANCISCO	CA CAL		4	168,590	146,532
	HC GROUP TOTALS		1	4	168,590	146,532	
2586	BANCO DE BOGOTA	BOGOTA	CO				
2585	BANBOGOTA, INC. BANCO DE BOGOTA TRUST CO	NEW YORK NON MEM NEW YORK	N.Y.		1	111,677	73,705
2586	BANCO DE BOGOTA	BOGOTA	CO	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	111,677	73,705	

PARIS

FR

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BHCMO	NAME AND LOCATION 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 BANK OF THE WEST	PARIS NON MEM SAN FRANCISCO	FR <u>CAL</u>	41	789,450	644,067
	HC GROUP TOTALS		1	41	789,450	644,067
2504	THE FIRST ARABIAN CORPORATION, S.A. BANK OF THE COMMONWEALTH	PARIS ST MEM DETROIT	FR <u>MICH</u>	48	1,019,647	824,793
	HC GROUP TOTALS		1	48	1,019,647	824,793
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BANK OF NEW YORK	ATHENS NON MEM NEW YORK	GR <u>N.Y.</u>	5	574,846	541,375
	HC GROUP TOTALS		1	5	574,846	541,375
3304	GRANDVILLE FINANCIAL HOLDINGS LIMITED	HONG KONG	HK			
3305	HALIFAX BANCORP INDEPENDENCE BANK	SAN FRANCISCO NON MEM LOS ANGELES	CAL	11	174,471	153,004
3304	GRANDVILLE FINANCIAL HOLDINGS LIMITED	HONG KONG	HK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	11	174,471	153,004
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	HK			
2947	KELLETT N.V.	CURACO	NA			
2948	HSBC HOLDINGS B.V.	AMSTERDAM	NL			
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK N A	BUFFALO NATIONAL BUFFALO	N.Y. <u>N.Y.</u>	332	11,087,651	8,059,713
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	HK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	332	11,087,651	8,059,713

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM				
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV				
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV				
	BANK LEUMI TRUST CO OF N Y	NON MEM NEW YORK		23	1,295,616	975,966
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	<u>N.Y.</u> IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	23	1,295,616	975,966
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV				
	BANK LEUMI TRUST CO OF N Y	NON MEM NEW YORK		23	1,295,616	975,966
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	<u>N.Y.</u> IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	23	1,295,616	975,966
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV				
2772	UNITED MIZRAHI BANK LTD.	TEL AVIV				
	UMB BANK & TRUST COMPANY	NON MEM NEW YORK		1	192,672	100,501
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV	<u>N.Y.</u> IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	192,672	100,501
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV				
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV				
	BANK LEUMI TRUST CO OF N Y	NON MEM NEW YORK		23	1,295,616	975,966
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	<u>N.Y.</u> IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	23	1,295,616	975,966
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV				
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM				
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV				
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV				
	BANK LEUMI TRUST CO OF N Y	NON MEM NEW YORK		23	1,295,616	975,966
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	<u>N.Y.</u> IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	23	1,295,616	975,966

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	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000	
2772	UNITED MIZRAHI BANK LTD. UMB BANK & TRUST COMPANY	TEL AVIV NON MEM NEW YORK		1	192,672	100,501	
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV		IS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	192,672	100,501
3681	GOV FINANCIAL HOLDING LIMITED	TEL-AVIV					
3680	ISRAEL FINANCIAL HOLDINGS LIMITED	TEL-AVIV					
3679	ISRAEL INVESTMENT AND FINANCE CORPORATION LIMITE	TEL-AVIV					
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV					
3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT TRUST CO	TEL-AVIV NON MEM NEW YORK		1	447,981	263,880	
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV		IS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	447,981	263,880
3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT TRUST CO	TEL-AVIV NON MEM NEW YORK		1	447,981	263,880	
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV		IS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	447,981	263,880
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV					
3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT TRUST CO	TEL-AVIV NON MEM NEW YORK		1	447,981	263,880	
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV		IS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	447,981	263,880
3680	ISRAEL FINANCIAL HOLDINGS LIMITED	TEL-AVIV					
3679	ISRAEL INVESTMENT AND FINANCE CORPORATION LIMITE	TEL-AVIV					
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV					
3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT TRUST CO	TEL-AVIV NON MEM NEW YORK		1	447,981	263,880	
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV		IS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	447,981	263,880

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
3679	ISRAEL INVESTMENT AND FINANCE CORPORATION LIMITE	TEL-AVIV				
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV				
3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT TRUST CO	TEL-AVIV				
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	NON MEM NEW YORK TEL-AVIV	<u>N. Y.</u> IS	1	447,981	263,880
HC GROUP TOTALS			1	1	447,981	263,880
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV				
3681	GOV FINANCIAL HOLDING LIMITED	TEL-AVIV				
3680	ISRAEL FINANCIAL HOLDINGS LIMITED	TEL-AVIV				
3679	ISRAEL INVESTMENT AND FINANCE CORPORATION LIMITE	TEL-AVIV				
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV				
3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT TRUST CO	TEL-AVIV				
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	NON MEM NEW YORK TEL-AVIV	<u>N. Y.</u> IS	1	447,981	263,880
HC GROUP TOTALS			1	1	447,981	263,880
0416	BANCO DI ROMA, S.P.A. BANCO DI ROMA (CHICAGO)	ROME NON MEM CHICAGO	IT <u>ILL</u>	1	189,335	121,826
HC GROUP TOTALS			1	1	189,335	121,826
1947	THE TOKAI BANK, LTD. TOKAI BANK OF CALIFORNIA	NAGOYA NON MEM LOS ANGELES	JA <u>CAL</u>	7	171,274	152,025
HC GROUP TOTALS			1	7	171,274	152,025
2520	THE DAIWA BANK, LIMITED DAIWA BANK TRUST COMPANY	OSAKA NON MEM NEW YORK	JA <u>N. Y.</u>	1	527,883	444,832
HC GROUP TOTALS			1	1	527,883	444,832

OSAKA

JA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0192	THE SANWA BANK, LIMITED GOLDEN STATE SANWA BANK	OSAKA NON MEM SAN FRANCISCO	JA <u>CAL</u>	23	720,668	645,880
	HC GROUP TOTALS		1	23	720,668	645,880
1991	THE SUMITOMO BANK, LIMITED SUMITOMO BANK OF CALIFORNIA CENTRAL PACIFIC BANK	OSAKA NON MEM SAN FRANCISCO NON MEM HONOLULU	JA <u>CAL</u> <u>HAW</u>	46 15	1,934,983 399,288	1,706,296 366,477
	HC GROUP TOTALS		2	61	2,334,271	2,072,773
0044	THE BANK OF TOKYO, LTD. BANK OF TOKYO TRUST CO CALIFORNIA FIRST BANK	TOKYO NON MEM NEW YORK NON MEM SAN FRANCISCO	JA <u>N. Y.</u> <u>CAL</u>	8 114	2,580,879 3,470,716	1,929,522 3,009,349
	HC GROUP TOTALS		2	122	6,051,595	4,938,871
0188	THE DAI-ICHI KANGYO BANK LIMITED FIRST PACIFIC BK OF CHICAGO	TOKYO NON MEM CHICAGO	JA <u>ILL</u>	1	170,882	140,666
	HC GROUP TOTALS		1	1	170,882	140,666
2132	THE FUJI BANK, LIMITED FUJI BANK & TRUST COMPANY	TOKYO NON MEM NEW YORK	JA <u>N. Y.</u>	2	657,714	564,374
	HC GROUP TOTALS		1	2	657,714	564,374
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED IND BANK OF JAPAN TR CO	TOKYO NON MEM NEW YORK	JA <u>N. Y.</u>	1	718,955	457,607
	HC GROUP TOTALS		1	1	718,955	457,607

TOKYO

JA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2821	THE KYOWA BANK, LTD. KYOWA BANK OF CALIFORNIA	TOKYO NON MEM LOS ANGELES	<u>CAL</u>	1	50,820	41,289
	HC GROUP TOTALS		1	1	50,820	41,289
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BANK OF CALIF	TOKYO NON MEM LOS ANGELES	<u>CAL</u>	12	321,253	283,740
	HC GROUP TOTALS		1	12	321,253	283,740
2097	THE MITSUI BANK, LTD. MITSUI BANK OF CA	TOKYO NON MEM LOS ANGELES	<u>CAL</u>	3	329,626	294,695
	HC GROUP TOTALS		1	3	329,626	294,695
2027	KOREA EXCHANGE BANK CALIFORNIA KOREA BANK	SEOUL NON MEM LOS ANGELES	<u>CAL</u>	4	88,654	75,930
	HC GROUP TOTALS		1	4	88,654	75,930
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	NEW YORK	N.Y.			
	REPUBLIC NATIONAL BK OF NY	NATIONAL NEW YORK	<u>N.Y.</u>	32	4,455,834	2,821,898
0392	SABAN S.A.	PANAMA CITY	<u>PN</u>	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	32	4,455,834	2,821,898
2801	BANCO NACIONAL DE MEXICO S.A .	MEXICO CITY	MX			

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2833	BANAMEX HOLDING COMPANY	LOS ANGELES	CAL				
2799	AMMEX HOLDING COMPANY	LOS ANGELES	CAL				
	CALIFORNIA COMMERCE BANK	NON MEM SAN JOSE	<u>CAL</u>	8	128,199	91,656	
2801	BANCO NACIONAL DE MEXICO S.A.	MEXICO CITY	<u>HX</u>	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	8	128,199	91,656
2976	MARSH INVESTMENTS, N.V.	CURACAO	NA				
2977	MARSH INVESTMENTS, B.V.	ROTTERDAM	NL				
2978	M. F. G. INVESTMENTS, INC. FIRST NB OF GREATER MIAMI DEERFIELD BEACH STATE BANK	NATIONAL HIALEAH NON MEM DEERFIELD BEACH	<u>FLA</u> <u>FLA</u>	8 2	294,483 41,630	234,795 38,203	
2976	MARSH INVESTMENTS, N.V.	CURACAO	<u>NA</u>	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	10	336,113	272,998
3292	SABRINA PROPERTIES, N.V.	CURACAO	NA				
3294	EAGLE NATIONAL HOLDING COMPANY, INC. CENTRAL NAT BK OF MIAMI	NATIONAL MIAMI	<u>FLA</u>	3	106,752	68,604	
3292	SABRINA PROPERTIES, N.V.	CURACAO	<u>NA</u>	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	3	106,752	68,604
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	NATIONAL NEW YORK	<u>N.Y.</u>	32	4,455,834	2,821,898	
0392	SABAN S.A.	PANAMA CITY	<u>PN</u>	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	32	4,455,834	2,821,898
2947	KELLETT N.V.	CURACAO	NA				
2948	HSBC HOLDINGS B.V.	AMSTERDAM	NL				
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK N A	NATIONAL BUFFALO	<u>N.Y.</u>	332	11,087,651	8,059,713	
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	<u>HK</u>	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	332	11,087,651	8,059,713

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
3105	A.B.N. - STICHTING	AMSTERDAM				
3104	ALGEMENE BANK NEDERLAND, N.V. LA SALLE NATIONAL BANK	AMSTERDAM AMSTERDAM NATIONAL CHICAGO		2	1,225,220	855,328
3105	A.B.N. - STICHTING	AMSTERDAM				
HC GROUP TOTALS			1	2	1,225,220	855,328
3104	ALGEMENE BANK NEDERLAND, N.V. LA SALLE NATIONAL BANK	AMSTERDAM NATIONAL CHICAGO		2	1,225,220	855,328
3105	A.B.N. - STICHTING	AMSTERDAM				
HC GROUP TOTALS			1	2	1,225,220	855,328
2948	HSBC HOLDINGS B.V.	AMSTERDAM				
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK N A	BUFFALO NATIONAL BUFFALO		332	11,087,651	8,059,713
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG				
HC GROUP TOTALS			1	332	11,087,651	8,059,713
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM				
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	NEW YORK NATIONAL NEW YORK		32	4,455,834	2,821,898
0392	SABAN S.A.	PANAMA CITY				
HC GROUP TOTALS			1	32	4,455,834	2,821,898
2977	MARSH INVESTMENTS, B.V.	ROTTERDAM				
2978	M. F. G. INVESTMENTS, INC. FIRST NB OF GREATER MIAMI DEERFIELD BEACH STATE BANK	HIALEAH NATIONAL HIALEAH NON MEM DEERFIELD BEACH		8	294,483	234,795
2976	MARSH INVESTMENTS, N.V.	CURACAO		2	41,630	38,203
HC GROUP TOTALS			2	10	336,113	272,998

PANAMA CITY

PN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
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	NEW YORK	N.Y.				
	REPUBLIC NATIONAL BK OF NY	NATIONAL NEW YORK	<u>N.Y.</u>	32	4,455,834	2,821,898	
0392	SABAN S.A.	PANAMA CITY	PN	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	32	4,455,834	2,821,898
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BANK OF CA	LOS ANGELES	RP				
2615	TYTANA CORPORATION	LOS ANGELES	<u>CAL</u>	1	11,698	8,173	
		LOS ANGELES	RP	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	11,698	8,173
2614	PHILIPPINE SECURITIES CORPORATION	LOS ANGELES	RP				
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BANK OF CA	LOS ANGELES	RP				
2614	PHILIPPINE SECURITIES CORPORATION	LOS ANGELES	<u>CAL</u>	1	11,698	8,173	
		LOS ANGELES	RP	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	11,698	8,173
2615	TYTANA CORPORATION	LOS ANGELES	RP				
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BANK OF CA	LOS ANGELES	RP				
2615	TYTANA CORPORATION	LOS ANGELES	<u>CAL</u>	1	11,698	8,173	
		LOS ANGELES	RP	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	11,698	8,173
2632	BANCO CENTRAL, S.A. BANCO CNTRL Y ECONOMIAS BANCO CENTRAL OF NEW YORK	SAN JUAN NEW YORK	SP	13	669,560	501,488	
		NEW YORK	<u>N.Y.</u>	6	60,556	50,772	
HC GROUP TOTALS				2	19	730,116	552,260

MADRID

SP

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2681	BANCO EXTERIOR DE ESPANA, S.A. EXTEBANK	MADRID NON MEM STONY BROOK	<u>N.Y.</u>	7	234,551	190,235
	HC GROUP TOTALS		1	7	234,551	190,235
3957	BANCO ZARAGOZANO, S.A. MIAMI NATIONAL BANK	MADRID NATIONAL MIAMI	<u>FLA</u>	1	43,051	36,639
	HC GROUP TOTALS		1	1	43,051	36,639
2447	BANCO DE SANTANDER, S.A. BANCO DE SANTANDER-PR	SANTANDER NON MEM SAN JUAN	SP	17	529,487	486,330
	HC GROUP TOTALS		1	17	529,487	486,330
2853	BELLEVUE HOLDING CORPORATION	GENEVA	SZ			
2854	COLONIAL GENERAL, INC.	NEW YORK	MASS			
0226	FIRST COOLIDGE CORPORATION	WATERTOWN	MASS			
2853	COOLIDGE BANK AND TRUST CO BELLEVUE HOLDING CORPORATION	NON MEM WATERTOWN GENEVA	<u>MASS</u> SZ	10	142,580	129,478
	HC GROUP TOTALS		1	10	142,580	129,478
0390	BARCLAYS BANK INTERNATIONAL LIMITED	LONDON	UK			
	BARCLAYS BANK OF NEW YORK	ST MEM NEW YORK	<u>N.Y.</u>	63	1,119,332	929,041
	BARCLAYS BANK OF CALIF	NON MEM SAN FRANCISCO	<u>CAL</u>	56	779,781	684,079
0070	BARCLAYS BANK LIMITED	LONDON	UK			
	HC GROUP TOTALS		2	119	1,899,113	1,613,120
0070	BARCLAYS BANK LIMITED	LONDON	UK			

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0390	BARCLAYS BANK INTERNATIONAL LIMITED BARCLAYS BANK OF NEW YORK BARCLAYS BANK OF CALIF	LONDON ST MEM NEW YORK NON MEM SAN FRANCISCO	UK N.Y. CAL UK	63 56	1,119,332 779,781	929,041 684,079
0070	BARCLAYS BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	119	1,899,113	1,613,120
0685	LLOYDS BANK LIMITED	LONDON	UK			
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	WILMINGTON NON MEM LOS ANGELES	DEL CAL UK	103	2,699,541	2,335,209
0685	LLOYDS BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	103	2,699,541	2,335,209
3012	NATIONAL WESTMINSTER BANK LIMITED	LONDON	UK			
3013	NATWEST HOLDINGS INC. NAT BANK OF NORTH AMERICA	WILMINGTON NATIONAL NEW YORK	DEL N.Y. UK	154	4,247,165	3,046,915
3012	NATIONAL WESTMINSTER BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	154	4,247,165	3,046,915
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON	UK			
0407	SCHRODERS INCORPORATED J HENRY SCHRODER BK & TR CO	NEW YORK ST MEM NEW YORK	N.Y. N.Y. UK	1	944,740	560,651
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	944,740	560,651
0691	SCHRODER INTERNATIONAL LIMITED	LONDON	UK			
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON	UK			
0407	SCHRODERS INCORPORATED J HENRY SCHRODER BK & TR CO	NEW YORK ST MEM NEW YORK	N.Y. N.Y. UK	1	944,740	560,651
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	944,740	560,651

LONDON

UK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0393	SCHRODERS LIMITED	LONDON	UK				
0691	SCHRODER INTERNATIONAL LIMITED	LONDON	UK				
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON	UK				
0407	SCHRODERS INCORPORATED	NEW YORK	N.Y.				
	J HENRY SCHRODER BK & TR CO	ST MEM NEW YORK	N.Y.	1	944,740	560,651	
0393	SCHRODERS LIMITED	LONDON	UK				
HC GROUP TOTALS				1	1	944,740	560,651
1983	STANDARD CHARTERED BANK LIMITED	LONDON	UK				
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON	UK				
3010	STANDARD CHARTERED BANCORP	SAN FRANCISCO	CAL				
	UNION BANK	ST MEM LOS ANGELES	CAL	66	6,566,349	4,572,560	
1983	STANDARD CHARTERED BANK LIMITED	LONDON	UK				
HC GROUP TOTALS				1	66	6,566,349	4,572,560
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON	UK				
3010	STANDARD CHARTERED BANCORP	SAN FRANCISCO	CAL				
	UNION BANK	ST MEM LOS ANGELES	CAL	66	6,566,349	4,572,560	
1983	STANDARD CHARTERED BANK LIMITED	LONDON	UK				
HC GROUP TOTALS				1	66	6,566,349	4,572,560
2541	BANCO UNION C.A.	CARACAS	VE				
2539	UNION INTERNATIONAL CORPORATION	WILMINGTON	N.Y.				
	UNION CHELSEA NAT BANK	NATIONAL NEW YORK	N.Y.	6	80,517	67,275	
2541	BANCO UNION C.A.	CARACAS	VE				
HC GROUP TOTALS				1	6	80,517	67,275
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS	VE				
2539	UNION INTERNATIONAL CORPORATION	WILMINGTON	N.Y.				
	UNION CHELSEA NAT BANK	NATIONAL NEW YORK	N.Y.	6	80,517	67,275	
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS	VE				
HC GROUP TOTALS				1	6	80,517	67,275

TORTOLA

VI

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BHCOMP	NAME AND LOCATION OF BANK HOLDING COMPANY	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3354	EMPIRE HOLDINGS LIMITED	TORTOLA	VI			
3355	EMPIRE HOLDINGS INC.	SAN FRANCISCO	CAL			
0258	REDWOOD BANCORP	SAN FRANCISCO	CAL			
	REDWOOD BANK	NON MEM	CAL	5	169,781	152,597
3354	EMPIRE HOLDINGS LIMITED	TORTOLA	VI	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	5	169,781	152,597

Z	TOT # BHC	TOT # GROUPS	NO BANKS	NO OFFICES	TOT ASSETS	TOT DEPOSITS
GRAND TOTAL	3,054	2,903	4,949	29,526	1,126,647,834	834,640,212
LESS BANKING SUBSIDIARIES LOCATED OUTSIDE THE U.S.	2	2	4	52	2,022,733	1,692,361
ADJUSTED TOTAL	3,052	2,901	4,945	29,474	1,124,625,101	832,947,851