

**BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DEC 31 1981  
FINANCIAL DATA AS OF DEC 31 1981**

**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	ALA	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0435	CITIBANC GROUP, INC.		ALEXANDER CITY				
	CITIBANC OF AL ANDALUSIA AL	NON MEM	ANDALUSIA	ALA	1	49,467	44,369
	CITIBANC OF ALABAMA RNK AL	NON MEM	ROANOKE	ALA	2	25,775	22,920
	CITIBANC OF ALABAMA GDWTR AL	NON MEM	GOODWATER	ALA	3	20,951	18,819
	CITIBANC OF AL LINEVILLE AL	NON MEM	LINEVILLE	ALA	1	16,064	14,498
	CITIBANC OF AL TUSKEGEE ALA	NON MEM	TUSKEGEE	ALA	2	15,990	14,358
	CITIBANC OF AL ANNISTON AL	NON MEM	ANNISTON	ALA	2	10,402	8,803
	HC GROUP TOTALS			6	11	138,649	123,767
0707	THE GADSDEN CORPORATION FIRST STATE BANK		ALTOONA				
		NON MEM	ALTOONA	ALA	1	18,410	16,409
	HC GROUP TOTALS			1	1	18,410	16,409
4439	ASHLAND CAPITAL CORPORATION, INC. FIRST NATIONAL BK OF ASHLAND		ASHLAND				
		NATIONAL	ASHLAND	ALA	1	20,242	17,470
	HC GROUP TOTALS			1	1	20,242	17,470
0195	AMSOUTH BANCORPORATION		BIRMINGHAM				
	FIRST NB OF BIRMINGHAM	NATIONAL	BIRMINGHAM	ALA	40	1,913,184	1,405,398
	AMERICAN NAT BANK & TRUST CO	NATIONAL	MOBILE	ALA	13	254,035	210,042
	ALABAMA NB OF MONTGOMERY	NATIONAL	MONTGOMERY	ALA	6	178,574	155,474
	FIRST NAT BANK OF DECATUR	NATIONAL	DECATUR	ALA	5	103,183	93,492
	COMMERCIAL NB OF ANNISTON	NATIONAL	ANNISTON	ALA	4	72,145	63,925
	AMERICAN NATIONAL BANK	NATIONAL	HUNTSVILLE	ALA	7	65,354	57,170
	CITY NATIONAL BANK OF SELMA	NATIONAL	SELMA	ALA	2	50,056	36,408
	BANK OF EAST ALABAMA	NON MEM	OPELIKA	ALA	3	53,293	45,860
	FORT PAYNE BANK	NON MEM	FORT PAYNE	ALA	3	38,266	34,235
	BANK OF ARAB	NON MEM	ARAB	ALA	2	30,765	27,003
	BANK OF SULLIGENT	NON MEM	SULLIGENT	ALA	2	26,823	23,742
	BALDWIN NATIONAL BANK	NATIONAL	ROBERTSDALE	ALA	4	24,757	22,398
	SHOALS NAT BANK OF FLORENCE	NATIONAL	FLORENCE	ALA	6	22,027	19,990
	CITIZENS NB OF LIMESTONE CTY	NATIONAL	ATHENS	ALA	2	18,759	16,957
	FIRST NB OF AUTAUGA COUNTY	NATIONAL	PRATTVILLE	ALA	1	15,349	13,351

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. DEPGITS \$1000
0195	AMSOUTH BANCORPORATION FARMERS & MRCH BK OF ASHFORD BANK OF GADSDEN PEOPLES BANK OF TUSCALOOSA CITIZENS BANK & TRUST CO	BIRMINGHAM NON MEM ASHFORD NON MEM GADSDEN NON MEM TUSCALOOSA ST MEM ALABASTER	ALA ALA ALA ALA		2 3 2 1	13,265 11,932 11,702 6,816	11,971 10,861 10,194 5,973
	HC GROUP TOTALS			19	108	2,916,283	2,286,130
0180	CENTRAL BANCSHARES OF THE SOUTH, INC. CENTRAL BANK OF THE SOUTH CENTRAL BANK OF MOBILE NA CENTRAL BANK OF OXFORD	BIRMINGHAM ST MEM BIRMINGHAM NATIONAL MOBILE ST MEM OXFORD	ALA ALA ALA ALA		79 6 3	2,222,478 82,216 38,538	1,748,064 65,921 32,827
	HC GROUP TOTALS			3	88	2,343,232	1,846,812
3714	NATIONAL COMMERCE CORPORATION NATIONAL BANK OF COMMERCE	BIRMINGHAM NATIONAL BIRMINGHAM	ALA ALA		3	77,573	58,175
	HC GROUP TOTALS			1	3	77,573	58,175
0717	SOUTHTRUST CORPORATION 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 SOUTHTR BK OF ETOWAH CTY NA AUBURN BANK & TRUST COMPANY SOUTHRN BK OF LAUDERDLE 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 AUBURN 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		36 9 8 8 5 6 4 5 2 5 1 1 2 2 1	1,149,517 188,671 133,544 114,344 75,275 59,572 51,457 43,288 34,143 32,372 23,349 16,265 14,439 8,144 1,902	833,879 100,130 116,117 96,635 67,908 53,250 45,371 37,969 29,998 28,409 26,989 14,770 13,672 7,339 7,067
	HC GROUP TOTALS			15	95	1,952,282	1,532,983

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
BRUNDIDGE ALA						
0720	COMMUNITY INVESTMENT, INC. BRUNDIDGE BANKING CO INC	BRUNDIDGE ST MEM BRUNDIDGE	ALA ALA	1	17,433	16,043
HC GROUP TOTALS			1	1	17,433	16,043
4253	CLAYTON BANCSHARES, INC. CLAYTON BANKING COMPANY	CLAYTON NON MEM CLAYTON	ALA ALA	1	15,523	13,266
HC GROUP TOTALS			1	1	15,523	13,266
4826	PEOPLES HOLDING COMPANY, INC. PEOPLES BANK	COLLINSVILLE NON MEM COLLINSVILLE	ALA ALA	1	11,612	10,744
HC GROUP TOTALS			1	1	11,612	10,744
2983	ENTERPRISE CAPITAL CORPORATION CITIZENS BANK	ENTERPRISE NON MEM ENTERPRISE	ALA ALA	3	36,030	31,030
HC GROUP TOTALS			1	3	36,030	31,030
4668	GENEVA BANCSHARES, INC. AMERICAN BANK	GENEVA NON MEM GENEVA	ALA ALA	1	28,103	25,079
HC GROUP TOTALS			1	1	28,103	25,079
0570	FIRST BANCGROUP-ALABAMA, INC. FIRST NAT BANK OF MOBILE FIRST NB OF AL-HUNTSVILLE METROBANK CITY NATIONAL BANK OF DOTHAN	MOBILE NATIONAL MOBILE NATIONAL HUNTSVILLE NON MEM BIRMINGHAM NATIONAL DOTHAN	ALA ALA ALA ALA	24 9 10 5	622,497 90,052 69,906 46,323	529,273 78,478 64,649 35,348

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
0570	FIRST BANCGROUP-ALABAMA, INC.					
	FIRST NB OF EUFAULA	MOBILE				
	FIRST NB OF ALABAMA-DAPHNE	NATIONAL EUFAULA	ALA	2	30,422	27,276
		NATIONAL DAPHNE	ALA	2	16,538	8,931
HC GROUP TOTALS			6	52	869,738	743,155
0705	THE MONROE COUNTY BANK					
	MONROE COUNTY BANK	MONROEVILLE				
	FIRST NAT BK OF MONROEVILLE	ST MEM MONROEVILLE	ALA	1	34,815	30,488
		NATIONAL MONROEVILLE	ALA	1	15,162	12,345
HC GROUP TOTALS			2	2	49,917	42,833
0155	FIRST ALABAMA BANCSHARES, INC.					
	MERCHANTS NAT BK OF MOBILE	MONTGOMERY				
	1ST AL BK OF MONTGOMERY NA	NATIONAL MOBILE	ALA	22	609,306	485,001
	FIRST AL BANK OF BIRMINGHAM	NATIONAL MONTGOMERY	ALA	18	573,420	466,787
	1ST AL BK OF HUNTSVILLE NA	NON MEM BIRMINGHAM	ALA	24	481,775	412,498
	1ST AL BK OF TUSCALOOSA NA	NATIONAL HUNTSVILLE	ALA	14	256,372	221,010
	FIRST ALABAMA BK OF DOTHAN	NATIONAL TUSCALOOSA	ALA	9	159,577	138,024
	FIRST AL BANK OF SELMA NA	ST MEM DOTHAN	ALA	8	107,455	95,204
	FIRST AL BANK OF ATHENS NA	NATIONAL SELMA	ALA	3	56,769	48,493
	FIRST AL BK OF TLLDG CTY NA	NATIONAL ATHENS	ALA	4	49,584	42,368
	1ST AL BK OF GADSDEN NA	NATIONAL TALLADEGA	ALA	5	44,933	37,835
	1ST AL BANK OF GUNTERSVILLE	NATIONAL GADSDEN	ALA	1	42,597	37,161
	FIRST AL BANK OF HARTSELLE	NON MEM GUNTERSVILLE	ALA	4	31,827	28,473
	FIRST AL BK OF SUMTER CTY	NON MEM HARTSELLE	ALA	2	26,585	25,031
	FIRST AL BK OF LAUDERDL CTY	NON MEM LIVINGSTON	ALA	2	28,424	25,509
	FIRST AL BANK OF CONECH CTY	NON MEM ROGERSVILLE	ALA	2	28,044	24,716
	1ST AL BK OF BALDWIN CTY NA	NON MEM EVERGREEN	ALA	1	25,962	22,722
	FIRST ALA BK OF PHENIX CY NA	NATIONAL BAY MINETTE	ALA	3	24,976	21,168
	FIRST ALABAMA BK OF CULLMAN	NATIONAL PHENIX CITY	ALA	4	23,476	19,968
	FIRST AL BANK OF CHILTON CTY	NON MEM CULLMAN	ALA	2	23,192	20,453
	FIRST AL BANK OF LEE CTY NA	NON MEM THORSBY	ALA	2	17,091	15,069
		NATIONAL OPELIKA	ALA	3	9,111	7,076
HC GROUP TOTALS			20	133	2,622,356	2,194,266

MONTGOMERY

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
2134	THE COLONIAL BANCGROUP, INC. CITY NB OF BIRMINGHAM	MONTGOMERY NATIONAL BIRMINGHAM	ALA ALA	10	166,101	138,789
	HC GROUP TOTALS		1	10	166,101	138,789
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	73,943 21,272	67,111 18,385
	HC GROUP TOTALS		2	2	95,215	85,496
4349	PEOPLES BANCSHARES, INC. PEOPLES BANK	PELL CITY NON MEM PELL CITY	ALA ALA	3	33,998	29,421
	HC GROUP TOTALS		1	3	33,998	29,421
0711	R.M. GREENE, INC. F&M BANK OF RUSSELL CTY	PHENIX CITY NON MEM PHENIX CITY	ALA ALA	4	21,899	19,147
	HC GROUP TOTALS		1	4	21,899	19,147
4501	RAINSVILLE HOLDING COMPANY, INC. RAINSVILLE BANK	RAINSVILLE NON MEM RAINSVILLE	ALA ALA	1	22,655	20,368
	HC GROUP TOTALS		1	1	22,655	20,368
0710	REPTON SUPPLY COMPANY UNION BANK	REPTON NON MEM REPTON	ALA ALA	3	21,517	18,916
	HC GROUP TOTALS		1	3	21,517	18,916

SHEFFIELD

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
4438	BANCINDEPENDENT INCORPORATED FIRST COLBERT NATIONAL BANK	SHEFFIELD NATIONAL SHEFFIELD	ALA ALA	5	55,278	48,864
	HC GROUP TOTALS		1	5	55,278	48,864
3543	COUNTY BANCSHARES, INC. PIKE COUNTY BANK	TROY NON MEM TROY	ALA ALA	1	20,433	18,606
	HC GROUP TOTALS		1	1	20,433	18,606
0785	TRUST NO 3 UNDER WILL OF CHARLES HENDERSON TROY BANK AND TRUST COMPANY	TROY NON MEM TROY	ALA ALA	2	50,071	44,047
	HC GROUP TOTALS		1	2	50,071	44,047
4789	FIRST TUSCUMBIA CORPORATION FIRST NB IN TUSCUMBIA	TUSCUMBIA NATIONAL TUSCUMBIA	ALA ALA	5	58,604	52,835
	HC GROUP TOTALS		1	5	58,604	52,835
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS			
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	ANCHORAGE	ALAS			
1987	ALASKA BANCORPORATION	NON MEM ANCHORAGE ANCHORAGE	ALAS ALAS CONTROLS THIS GROUP	9	107,597	90,549
	HC GROUP TOTALS		1	9	107,597	90,549
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	ANCHORAGE	ALAS			
1987	ALASKA BANCORPORATION	NON MEM ANCHORAGE ANCHORAGE	ALAS ALAS CONTROLS THIS GROUP	9	107,597	90,549
	HC GROUP TOTALS		1	9	107,597	90,549



ANCHORAGE		ALAS					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB 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	133,332 84,525	112,435 67,613
HC GROUP TOTALS				2	8	217,857	179,448
2333	UNICORP, INC. UNITED BANK ALASKA	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS		2	139,598	116,127
HC GROUP TOTALS				1	2	139,598	116,127
4891	A. B. ROBBS TRUST COMPANY	PHOENIX	ARIZ				
4892	SHAREHOLDERS PARTNERSHIP, LTD.	PHOENIX	ARIZ				
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	NON MEM PHOENIX	ARIZ		10	292,024	259,612
4891	A. B. ROBBS TRUST COMPANY	PHOENIX	ARIZ CONTROLS THIS GROUP				
HC GROUP TOTALS				1	10	292,024	259,612
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	NON MEM PHOENIX	ARIZ		10	292,024	259,612
4891	A. B. ROBBS TRUST COMPANY	PHOENIX	ARIZ CONTROLS THIS GROUP				
HC GROUP TOTALS				1	10	292,024	259,612
4892	SHAREHOLDERS PARTNERSHIP, LTD.	PHOENIX	ARIZ				
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	NON MEM PHOENIX	ARIZ		10	292,624	259,612
4891	A. B. ROBBS TRUST COMPANY	PHOENIX	ARIZ CONTROLS THIS GROUP				
HC GROUP TOTALS				1	10	292,024	259,612

PHOENIX

ARIZ

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1954	UNITED BANCORP OF ARIZONA UNITED BANK OF ARIZONA	PHOENIX NON MEM PHOENIX	ARIZ ARIZ	31	829,529	689,055
	HC GROUP TOTALS		1	31	829,529	689,055
4261	VALLEY NATIONAL CORPORATION VALLEY NAT BK OF ARIZONA	PHOENIX NATIONAL PHOENIX	ARIZ ARIZ	216	6,144,311	5,056,036
	HC GROUP TOTALS		1	216	6,144,311	5,056,036
4510	FIRST ARKADELPHIA BANCSHARES, INC. CITIZENS FIRST STATE BANK	ARKADELPHIA NON MEM ARKADELPHIA	ARK ARK	2	26,104	23,467
	HC GROUP TOTALS		1	2	26,104	23,467
4633	FIRST FINANCIAL BANCSHARES, INC. MERCHANTS & PLANTERS BK & TC	ARKADELPHIA NON MEM ARKADELPHIA	ARK ARK	2	25,724	23,086
	HC GROUP TOTALS		1	2	25,724	23,086
4191	FIRST BANK HOLDING COMPANY OF BATESVILLE FIRST NATIONAL BANK	BATESVILLE NATIONAL BATESVILLE	ARK ARK	5	93,476	60,766
	HC GROUP TOTALS		1	5	93,476	60,766
2701	NORTHWEST ARKANSAS BANCSHARES, INC. FIRST NATIONAL BANK	BENTONVILLE NATIONAL ROGERS	ARK ARK	4	93,217	80,955
	HC GROUP TOTALS		1	4	93,217	80,955

## BENTONVILLE

ARK

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB 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	5	87,238	79,427
	HC GROUP TOTALS		1	5	87,238	79,427
4873	BRINKLEY BANCSHARES, INC. BANK OF BRINKLEY	BRINKLEY NON MEM BRINKLEY	ARK ARK	1	33,945	30,114
	HC GROUP TOTALS		1	1	33,945	30,114
1184	OUACHITA VALLEY, INC. MERCHANTS AND PLANTERS BANK	CAMDEN NON MEM CAMDEN	ARK ARK	5	47,931	43,516
	HC GROUP TOTALS		1	5	47,931	43,516
3534	ARKANSAS STATE BANKCORPORATION, INC. ARKANSAS STATE BANK	CLARKSVILLE NON MEM CLARKSVILLE	ARK ARK	3	31,600	28,425
	HC GROUP TOTALS		1	3	31,600	28,425
4227	BANKSTOCK TWO, INC. ARKANSAS VALLEY BANK	DARDANELLE NON MEM DARDANELLE	ARK ARK	2	13,286	11,324
	HC GROUP TOTALS		1	2	13,286	11,324
4041	FIRST UNITED BANCSHARES, INC. FIRST NAT BK OF EL DORADO	EL DORADO NATIONAL EL DORADO	ARK ARK	4	165,263	135,623
	HC GROUP TOTALS		1	4	165,263	135,623

FAYETTEVILLE

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
1193	INDUSTRIAL FINANCE COMPANY MCILROY BANK AND TRUST	FAYETTEVILLE NON MEM FAYETTEVILLE	ARK ARK	5	112,562	96,554
	HC GROUP TOTALS		1	5	112,562	96,554
1874	ARKANSAS BEST CORPORATION NAT BK OF COMMERCE OF DALLAS	FORT SMITH NATIONAL DALLAS	ARK TEX	1	670,401	522,927
	HC GROUP TOTALS		1	1	670,401	522,927
3776	FIRST CITY CORP. CITY NAT BK OF FORT SMITH	FORT SMITH NATIONAL FORT SMITH	ARK ARK	8	180,805	144,149
	HC GROUP TOTALS		1	8	180,805	144,149
3357	CADDO HOLDING COMPANY, INCORPORATED CADDO FIRST NAT BK	GLENWOOD NATIONAL GLENWOOD	ARK ARK	1	9,237	8,112
	HC GROUP TOTALS		1	1	9,237	8,112
2521	FIRST SECURITY CORPORATION SECURITY BANK	HARRISON NON MEM HARRISON	ARK ARK	4	73,055	64,177
	HC GROUP TOTALS		1	4	73,055	64,177
4384	FIRST DELTA CORPORATION FIRST NAT BK OF PHILLIPS CTY	HELENA NATIONAL HELENA	ARK ARK	2	54,248	48,117
	HC GROUP TOTALS		1	2	54,248	48,117

HOT SPRINGS

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
4234	ABT BANCSHARES CORPORATION ARKANSAS BK & TR CO	HOT SPRINGS HOT SPRINGS	ARK ARK	6	223,833	192,516
	HC GROUP TOTALS		1	6	223,833	192,516
4212	FIRST ARKANSAS BANCSHARES, INC. FIRST JACKSONVILLE BANK	JACKSONVILLE JACKSONVILLE	ARK ARK	3	57,614	50,036
	HC GROUP TOTALS		1	3	57,614	50,036
3615	NEWCO CORPORATION NEWTON COUNTY BANK	JASPER JASPER	ARK ARK	2	18,074	16,518
	HC GROUP TOTALS		1	2	18,074	16,518
3265	CITIZENS BANCSHARES CORPORATION CITIZENS BANK OF JONESBORO	JONESBORO JONESBORO	ARK ARK	8	139,469	115,596
	HC GROUP TOTALS		1	8	139,469	115,596
1203	CLARK COUNTY BANK PARTNERSHIP CLARK COUNTY BANK	LITTLE ROCK GURDON	ARK ARK	2	17,202	15,431
	HC GROUP TOTALS		1	2	17,202	15,431
3664	COMMERCIAL BANKSTOCK, INC. COMRCL NB OF LITTLE ROCK	LITTLE ROCK LITTLE ROCK	ARK ARK	13	409,050	306,698
	HC GROUP TOTALS		1	13	409,050	306,698

## LITTLE ROCK

ARK

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SHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
4495	CONWAY BANCSHARES, INC. FIRST STATE BK AND TR CO	LITTLE ROCK NON MEM CONWAY	ARK ARK	6	86,389	76,312
	HC GROUP TOTALS		1	6	86,389	76,312
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	16 8 1	677,478 196,266 19,339	491,505 166,127 17,519
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	LITTLE ROCK NATIONAL MENA	ARK ARK	3	48,431	44,058
0123	FIRST ARKANSAS BANKSTOCK CORPORATION	LITTLE ROCK	ARK CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	28	941,456	719,209
4192	FIRST NATIONAL BANCSHARES, INC. FIRST NAT BK IN LITTLE ROCK	LITTLE ROCK NATIONAL LITTLE ROCK	ARK ARK	15	406,389	286,225
	HC GROUP TOTALS		1	15	406,389	286,225
1222	FRANK LYON COMPANY TWIN CITY BANK	LITTLE ROCK NON MEM NORTH LITTLE ROCK	ARK ARK	10	241,294	153,842
	HC GROUP TOTALS		1	10	241,294	153,842
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BANK	LITTLE ROCK NON MEM HEBER SPRINGS	ARK ARK	4	52,067	46,874
	HC GROUP TOTALS		1	4	52,067	46,874

LITTLE ROCK

ARK

BHCNC	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2109	PULASKI INVESTMENT CORPORATION PULASKI BANK AND TRUST CO	LITTLE ROCK NON MEM LITTLE ROCK	ARK ARK	2	62,832	50,315
	HC GROUP TOTALS		1	2	62,832	50,315
3543	THE UNION OF ARKANSAS CORPORATION UNION NAT BK OF LITTLE ROCK	LITTLE ROCK NATIONAL LITTLE ROCK	ARK ARK	14	436,766	305,604
	HC GROUP TOTALS		1	14	436,766	305,604
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	LITTLE ROCK NATIONAL MENA	ARK ARK	3	48,431	44,058
0123	FIRST ARKANSAS BANKSTOCK CORPORATION	LITTLE ROCK	ARK ARK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	48,431	44,058
4702	MARSHALL BANCSHARES, INC. CITIZENS BANK	MARSHALL NON MEM MARSHALL	ARK ARK	1	18,787	16,813
	HC GROUP TOTALS		1	1	18,787	16,813
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL	MARVELL NON MEM MARVELL	ARK ARK	1	13,636	11,953
	HC GROUP TOTALS		1	1	13,636	11,953
1195	THOMPSON LAND COMPANY, INC. BANK OF MC CRORY	MCCRORY NON MEM MC CRORY	ARK ARK	1	36,234	32,294
	HC GROUP TOTALS		1	1	36,234	32,294

MCGEHEE

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
4372	SOUTHEAST FINANCIAL BANKSTOCK CORPORATION MC GEHEE BANK	MCGEHEE NON MEM MC GEHEE	ARK ARK	4	53,627	47,135
	HC GROUP TOTALS		1	4	53,627	47,135
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK NON MEM OZARK	ARK ARK	3	42,398	35,030
4780	OZARK BANKSHARES, INC.	OZARK	ARK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	42,398	35,030
4780	OZARK BANKSHARES, INC.	OZARK	ARK	3	42,398	35,030
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK NON MEM OZARK	ARK ARK	3	42,398	35,030
4780	OZARK BANKSHARES, INC.	OZARK	ARK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	42,398	35,030
3683	FIRST PARIS HOLDING COMPANY FIRST NAT BK AT PARIS	PARIS NATIONAL PARIS	ARK ARK	2	38,863	34,825
	HC GROUP TOTALS		1	2	38,863	34,825
2105	NATIONAL BANCSHARES CORP. NAT BK OF CMRC OF PINE BLUFF	PINE BLUFF NATIONAL PINE BLUFF	ARK ARK	7	178,374	146,003
	HC GROUP TOTALS		1	7	178,374	146,003
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NATIONAL BANK	PINE BLUFF NATIONAL PINE BLUFF	ARK ARK	9	276,946	215,979
	HC GROUP TOTALS		1	9	276,946	215,979



PLAINVIEW

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
4074	CLEMENT BANCSHARES, INC. FIRST STATE BANK	PLAINVIEW NON MEM PLAINVIEW	ARK ARK	2	18,207	16,551
	HC GROUP TOTALS		1	2	18,207	16,551
4108	FIRST STATE HOLDING COMPANY OF PRESCOTT BANK OF PRESCOTT	PRESCOTT NON MEM PRESCOTT	ARK ARK	3	30,892	27,500
	HC GROUP TOTALS		1	3	30,892	27,500
4703	FIRST RUSSELLVILLE BANKSTOCK, INC. FIRST NAT BK OF RUSSELLVILLE	RUSSELLVILLE NATIONAL RUSSELLVILLE	ARK ARK	4	73,541	66,347
	HC GROUP TOTALS		1	4	73,541	66,347
4154	FIRST OF SEARCY, INC. FIRST SECURITY BANK	SEARCY NON MEM SEARCY	ARK ARK	6	71,466	61,106
	HC GROUP TOTALS		1	6	71,466	61,106
3878	SPRINGTOWN BANCSHARES, INC. FIRST NATIONAL BANK	SILDOAM SPRINGS NATIONAL SILUAM SPRINGS	ARK ARK	3	57,914	52,735
	HC GROUP TOTALS		1	3	57,914	52,735
3100	COMMERCIAL BANCSHARES, INC. CMRC NAT BK OF TEXARKANA	TEXARKANA NATIONAL TEXARKANA	ARK ARK	4	59,819	54,484
	HC GROUP TOTALS		1	4	59,819	54,484

TEXARKANA

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
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	TEXARKANA NATIONAL ASHDOWN TEXARKANA	ARK ARK	2 CONTROLS THIS GROUP	20,467	18,557
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA		1	2	20,467	18,557
HC GROUP TOTALS						
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA ST FIRST NAT BK OF TEXARKANA	TEXARKANA NATIONAL TEXARKANA	ARK ARK	6	211,474	178,834
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	TEXARKANA NATIONAL ASHDOWN TEXARKANA	ARK ARK	2 CONTROLS THIS GROUP	20,467	18,557
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA		2	8	231,941	197,391
HC GROUP TOTALS						
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NAT BK OF POINSETT CTY	TRUMANN NATIONAL TRUMANN	ARK ARK	1	9,386	7,831
HC GROUP TOTALS						
3465	PEOPLES BANCSHARES, INC. PEOPLES BK & TR CO	VAN BUREN NON MEM VAN BUREN	ARK ARK	3	37,130	31,434
HC GROUP TOTALS						
<hr/>						
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NATIONAL BANK	ALAMEDA NATIONAL ALAMEDA	CAL CAL	6	102,929	90,251
HC GROUP TOTALS						
3064	CALIFORNIA BANCORP., INC. ANAHEIM NATIONAL BANK	ANAHEIM NATIONAL ANAHEIM	CAL CAL	1	24,883	22,222
HC GROUP TOTALS						

ANAHEIM

CAL

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SPCRD	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSIT \$1000
4790	HERITAGE BANCORP HERITAGE BANK	ANAHEIM NON MEM ANAHEIM	CAL CAL	9	264,008	242,561
	HC GROUP TOTALS		1	9	264,008	242,561
4270	CENTRAL PACIFIC CORPORATION AMERICAN NATIONAL BANK SACRAMENTO VALLEY BANK NA	BAKERSFIELD NATIONAL BAKERSFIELD NATIONAL SACRAMENTO	CAL CAL CAL	28 1	385,751 34,845	336,716 28,341
	HC GROUP TOTALS		2	29	420,596	365,057
2004	PACIFIC BANCORPORATION COMMUNITY FIRST BANK	BAKERSFIELD NON MEM BAKERSFIELD	CAL CAL	17	173,540	142,460
	HC GROUP TOTALS		1	17	173,540	142,460
1985	CITY NATIONAL CORPORATION CITY NATIONAL BANK	BEVERLY HILLS NATIONAL BEVERLY HILLS	CAL CAL	26	1,652,483	1,273,666
	HC GROUP TOTALS		1	26	1,652,483	1,273,666
4688	CVB FINANCIAL CORP. CHINO VALLEY BANK	CHINO NON MEM CHINO	CAL CAL	4	82,620	73,562
	HC GROUP TOTALS		1	4	82,620	73,562
4587	SC BANCORP SOUTHERN CALIFORNIA BANK	DOWNEY NON MEM DOWNEY	CAL CAL	12	165,487	142,467
	HC GROUP TOTALS		1	12	165,487	142,467

ENCINO

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
4788	WEST COAST BANCORP WEST COAST BANK	ENCINO NON MEM LOS ANGELES	CAL CAL	2	118,007	108,289
	HC GROUP TOTALS		1	2	118,007	108,289
1962	FREMONT BANCORPORATION FREMONT BANK	FREMONT NON MEM FREMONT	CAL CAL	6	78,313	70,447
	HC GROUP TOTALS		1	6	78,313	70,447
4509	AMERICAN REPUBLIC BANCORP REPUBLIC BANK	GARDENA NON MEM GARDENA	CAL CAL	3	114,176	97,577
	HC GROUP TOTALS		1	3	114,176	97,577
1993	IMPERIAL BANCORP IMPERIAL BANK	INGLEWOOD NON MEM LOS ANGELES	CAL CAL	17	1,352,660	1,144,711
	HC GROUP TOTALS		1	17	1,352,660	1,144,711
2005	COAST BANCORP COAST BANK	LONG BEACH NON MEM LONG BEACH	CAL CAL	4	38,379	31,187
2314	JOHN-WADE CO.	SANTA ANA	CAL CAL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	38,379	31,187
1985	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVGS BK	LOS ANGELES NON MEM LOS ANGELES	CAL CAL	1	36,411	31,763
	HC GROUP TOTALS		1	1	36,411	31,763

LOS ANGELES

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2799	AMMEX HOLDING COMPANY CALIFORNIA COMMERCE BANK	NON MEM	CAL CAL MX	8	202,748	172,018
2801	BANCO NACIONAL DE MEXICO S.A.					
HC GROUP TOTALS				1	202,748	172,018
2833	BANAMEX HOLDING COMPANY		CAL			
2799	AMMEX HOLDING COMPANY CALIFORNIA COMMERCE BANK	NON MEM	CAL CAL MX	8	202,748	172,018
2801	BANCO NACIONAL DE MEXICO S.A.					
HC GROUP TOTALS				1	202,748	172,018
4503	CCB BANCORP, INC. WESTLANDS BANK	NON MEM	CAL CA	4	239,250	217,904
4502	CANADIAN COMMERCIAL BANK					
HC GROUP TOTALS				1	239,250	217,904
0001	FIRST INTERSTATE BANCORP		CAL			
	FIRST INTERSTATE BANK OF CA	ST MEM	CAL	347	17,436,674	11,838,631
	FIRST INTERSTATE BK OF OR NA	NATIONAL	ORE	169	4,843,479	3,627,413
	FIRST INTERSTATE BK OF AZ NA	NATIONAL	ARIZ	161	4,098,267	3,310,167
	FIRST INTRST BK OF NEVADA NA	NATIONAL	NEV	66	1,965,528	1,085,785
	FIRST INTERSTATE BK OF WA NA	NATIONAL	WASH	85	1,772,324	1,416,766
	FIRST INTERSTATE BANK OF UT	ST MEM	UTAH	35	753,442	604,597
	FIRST INTERSTATE BK OF ID NA	NATIONAL	IDA	40	618,320	504,980
	FIRST INTERSTATE BK OF ALBQU	NON MEM	N.M.	12	330,936	255,515
	FIRST INTRST BK OF DENVER NA	NATIONAL	COLO	1	316,587	260,487
	FIRST INTRST BK OF CASPER NA	NATIONAL	WYO	1	305,654	245,701
	1ST INTRST BK OF FT CLNS NA	NATIONAL	COLO	4	213,296	175,163
	FRST INTRSTATE BK OF LEA CTY	NON MEM	N.M.	8	167,103	149,875
	1ST INTRST BK OF SANTA FE NA	NATIONAL	N.M.	4	119,363	100,192
	FIRST INTRST BK OF ENGLWD NA	NATIONAL	COLO	2	115,257	100,413
	1ST INTST BK OF KALISPELL NA	NATIONAL	MONT	2	98,362	85,284
	FIRST INTRST BK OF GREAT FLS	ST MEM	MONT	2	90,045	73,171
	FIRST INTRSTE BK OF ROSWELL	NON MEM	N.M.	6	96,042	80,847
	FIRST INTST BK OF LARAMIE NA	NATIONAL	WYO	1	92,517	80,213
	1ST INTRST BK OF RIVERTON NA	NATIONAL	WYO	1	88,095	80,010

LOS ANGELES

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0001	FIRST INTERSTATE BANCORP 1ST INTERSTATE BK OF GALLUP FIRST INTRST BK OF GLCR CTY	LOS ANGELES NON MEM GALLUP NON MEM CUT BANK	CAL <u>Non-Me</u> MONT	5 1	74,274 39,469	63,640 33,430
	HC GROUP TOTALS		21	953	33,642,954	24,725,752
4632	GBC BANCORP GENERAL BANK OF COMMERCE	LOS ANGELES NON MEM LOS ANGELES	CAL CAL	3	113,304	95,521
	HC GROUP TOTALS		1	3	113,304	95,521
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NAT BANK	LOS ANGELES NATIONAL LOS ANGELES	CAL CAL	656	24,243,792	18,737,541
	HC GROUP TOTALS		1	656	24,243,792	18,737,541
3800	THE WILSHIRE BANCORPORATION WILSHIRE BANK NA	LOS ANGELES NATIONAL LOS ANGELES	CAL CAL	1	21,320	17,583
	HC GROUP TOTALS		1	1	21,320	17,583
0085	CENTRAL BANKING SYSTEM, INC. CENTRAL BANK SOLANO COUNTY BANK	OAKLAND NON MEM OAKLAND NON MEM FAIRFIELD	CAL CAL CAL	61 4	880,442 24,559	864,647 22,586
	HC GROUP TOTALS		2	65	905,001	827,033
1961	LEVY BANCORP BANK OF A LEVY	OXNARD NON MEM OXNARD	CAL CAL	19	294,255	261,553
	HC GROUP TOTALS		1	19	294,255	261,553

REDDING

CAL

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OHICNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRG MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4874	NORTH VALLEY BANCORP NORTH VALLEY BANK	REDDING NON MEM REDDING	CAL CAL	6	61,442	52,848
	HC GROUP TOTALS		1	6	61,442	52,848
3729	FIRST COMMERCIAL BANCORP FIRST COMMERCIAL BANK	SACRAMENTO NON MEM SACRAMENTO	CAL CAL	1	59,220	42,531
	HC GROUP TOTALS		1	1	59,220	42,531
4155	BSD BANCORP, INC. BANK OF SAN DIEGO	SAN DIEGO NON MEM SAN DIEGO	CAL CAL	3	76,328	68,515
	HC GROUP TOTALS		1	3	76,328	68,515
4567	MESA BANCORP CALIFORNIA HERITAGE BANK	SAN DIEGO NON MEM SAN DIEGO	CAL CAL	2	22,838	21,261
	HC GROUP TOTALS		1	2	22,838	21,261
0207	SAN DIEGO FINANCIAL CORPORATION SAN DIEGO TRUST & SAVINGS BK	SAN DIEGO NON MEM SAN DIEGO	CAL CAL	51	646,511	581,039
	HC GROUP TOTALS		1	51	646,511	581,039
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA N A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	49	3,449,729	1,844,547
	HC GROUP TOTALS		1	49	3,449,729	1,844,547

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
1960	BANKAMERICA CORPORATION BANK OF AMERICA N T AND S A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL			
				1,181	70,747,778	55,172,061
	HC GROUP TOTALS		1	1,181	70,747,778	55,172,061
3820	CENTURY HOLDING CORPORATION CENTURY BANK PHILIPPINE BANK OF CALIF	SAN FRANCISCO NON MEM LOS ANGELES NON MEM SAN FRANCISCO	CAL CAL CAL			
				13	114,927	107,310
				1	67,696	43,843
	HC GROUP TOTALS		2	14	182,623	150,853
1973	CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL			
4294	MIDLAND BANK LIMITED	POLTRY	UK	395	19,993,354	12,505,403
	HC GROUP TOTALS		1	395	19,993,354	12,505,403
3333	EMPIRE HOLDINGS INC.	SAN FRANCISCO	CAL			
0251	REDWOOD BANCORP REDWOOD BANK	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL			
3354	EMPIRE HOLDINGS LIMITED	TORTOLA	VI	5	188,015	167,251
	HC GROUP TOTALS		1	5	188,015	167,251
3305	HALIFAX BANCORP INDEPENDENCE BANK	SAN FRANCISCO NON MEM LOS ANGELES	CAL CAL			
3304	GRANDVILLE FINANCIAL HOLDINGS LIMITED	HONG KONG	HK	14	193,012	170,220
	HC GROUP TOTALS		1	14	193,012	170,220
3636	HIBERNIA BANCSHARES CORPORATION HIBERNIA BANK	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL			
				36	922,329	790,357
	HC GROUP TOTALS		1	36	922,329	790,357



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
4363	OCEANIC HOLDING (CALIFORNIA) INC. OCEANIC BANK	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL RP	1	11,620	1,130
4361	ALLIED BANKING CORPORATION	BINONDO	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	11,620	1,130
4146	ORIENT BANCORPORATION BANK OF THE ORIENT	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL	5	189,897	133,112
	HC GROUP TOTALS		1	5	189,897	133,112
0251	REDWOOD BANCORP REDWOOD BANK	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL VI	5	188,015	167,251
3354	EMPIRE HOLDINGS LIMITED	TORTOLA	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	5	188,015	167,251
3010	UNION BANCORP UNION BANK	SAN FRANCISCO ST MEM LOS ANGELES	CAL CAL UK	67	6,376,969	4,455,159
1983	STANDARD CHARTERED BANK LIMITED	LONDON	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	67	6,376,969	4,455,159
1976	WELLS FARGO & COMPANY WELLS FARGO BANK N A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	425	18,282,571	14,658,194
	HC GROUP TOTALS		1	425	18,282,571	14,658,194
4075	PACIFIC WESTERN BANCSHARES PACIFIC VALLEY BANK	SAN JOSE NON MEM SAN JOSE	CAL CAL	7	180,936	161,240
	HC GROUP TOTALS		1	7	180,936	161,240

SAN JOSE 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
4704	PLAZA COMMERCE BANCORP PLAZA BANK OF COMMERCE	SAN JOSE NON MEM SAN JOSE	CAL CAL			
				2	63,008	53,407
	HC GROUP TOTALS		1	2	63,008	53,407
4800	CAPISTRANO BANCORP CAPISTRANO NATIONAL BANK	SAN JUAN CAPISTRANO NATIONAL SN JUN CPSTRN	CAL CAL			
				4	60,227	54,104
	HC GROUP TOTALS		1	4	60,227	54,104
0478	INDEPENDENT BANKSHARES CORPORATION BANK OF MARIN BANK OF SONOMA COUNTY BANK OF LAKE COUNTY VACA VALLEY BANK GOLD COUNTRY BANK FIRST NB OF MENDOCINO COUNTY	SAN RAFAEL NON MEM SAN RAFAEL NON MEM SANTA ROSA NON MEM LAKEPORT NON MEM VACAVILLE NON MEM GRASS VALLEY NATIONAL UKIAH	CAL CAL CAL CAL CAL CAL CAL			
				17	323,120	244,077
				9	115,729	105,171
				5	58,340	53,030
				5	52,054	47,800
				7	46,219	40,404
				4	37,883	34,893
	HC GROUP TOTALS		6	47	633,945	576,035
2314	JOHN-WADE CO.					
2005	COAST BANCORP COAST BANK	SANTA ANA LONG BEACH	CAL CAL			
2314	JOHN-WADE CO.	NON MEM LONG BEACH SANTA ANA	CAL CAL			
				4	38,379	31,187
	HC GROUP TOTALS			4	38,379	31,187
1956	FRANK P. DOYLE TRUST - ARTICLE IX EXCHANGE BANK	SANTA ROSA NON MEM SANTA ROSA	CAL CAL			
				14	230,535	208,019
	HC GROUP TOTALS		1	14	230,535	208,019

CAL CONTROLS THIS GROUP

PHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4487	ELDORADO BANCORP ELDORADO BANK	TUSTIN NON MEM TUSTIN	CAL CAL	6	127,960	112,762
	HC GROUP TOTALS		1	6	127,960	112,762
4228	SOUTHWEST BANCORP SOUTHWEST BANK	VISTA NON MEM VISTA	CAL CAL	20	246,924	213,647
	HC GROUP TOTALS		1	20	246,924	213,647
3356	ASPEN BANCORP, INC. BANK OF ASPEN	ASPEN NON MEM ASPEN	COLO COLO	2	48,333	36,030
	HC GROUP TOTALS		1	2	48,333	36,030
4565	CITIZENS FINANCIAL SERVICES, INC. CITIZENS BANK OF AURORA	AURORA NON MEM AURORA	COLO COLO	1	17,862	16,142
	HC GROUP TOTALS		1	1	17,862	16,142
2095	GREATER METRO BANK HOLDING COMPANY AURORA NATIONAL BANK AURORA NATIONAL BANK-SOUTH	AURORA NATIONAL AURORA NATIONAL AURORA	COLO COLO COLO	1 1	62,558 1,459	56,579 168
	HC GROUP TOTALS		2	2	64,017	56,747
1786	MIDWAY INVESTMENT CORPORATION PEOPLES BANK & TRUST CO	AURORA NON MEM AURORA	COLO COLO	4	43,600	37,349
	HC GROUP TOTALS		1	4	43,600	37,349

AURORA

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3789	MOUNTAIN HOLDING, INC. JEFFERSON BANK EAST	AURORA NON MEM AURORA	COLO COLO	1	13,311	10,826
	HC GROUP TOTALS		1	1	13,311	10,826
3693	BANKSHARES OF PARK COUNTY, INC. THE BANK OF PARK COUNTY	BAILEY ST MEM BAILEY	COLO COLO	1	4,273	3,767
	HC GROUP TOTALS		1	1	4,273	3,767
0272	THE BERTHOUD BANCORP, INC. BERTHOUD NATIONAL BANK	BERTHOUD NATIONAL BERTHOUD	COLO COLO	1	24,117	18,290
	HC GROUP TOTALS		1	1	24,117	18,290
4791	GILPIN COUNTY BANCSHARES, INC. GILPIN COUNTY BANK	BLACK HAWK ST MEM BLACK HAWK	COLO COLO	1	3,369	2,748
	HC GROUP TOTALS		1	1	3,369	2,748
3414	GENERAL BANCORPORATION, INC. BROOMFIELD STATE BANK	BLOOMFIELD NON MEM BROOMFIELD	COLO COLO	1	12,535	11,382
	HC GROUP TOTALS		1	1	12,535	11,382
0115	AFFILIATED BANKSHARES OF COLORADO, INC. DENVER NATIONAL BANK FIRST NB OF COLORADO SPRINGS FIRST NAT BK IN BOULDER UNIVERSITY NATIONAL BANK	BOULDER NATIONAL DENVER NATIONAL COLORADO SPRINGS NATIONAL BOULDER NATIONAL DENVER	COLO COLO COLO COLO	2 4 5 1	318,915 247,935 187,196 177,434	281,156 218,092 148,426 157,096

BOULDER

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER				
	FIRST NAT BK OF ENGLEWOOD	NATIONAL ENGLEWOOD	COLO	2	156,875	135,589
	GREELEY NATIONAL BANK	NATIONAL GREELEY	COLO	3	151,217	127,929
	LAKESIDE NATIONAL BANK	NATIONAL WHEAT RIDGE	COLO	3	112,976	90,267
	FIRST NAT BK IN LOVELAND	NATIONAL LOVELAND	COLO	3	80,014	68,965
	CACHE NATIONAL BANK	NATIONAL GREELEY	COLO	1	38,000	33,549
	ARAPAHOE NATIONAL BANK	NATIONAL BOULDER	COLO	2	29,411	20,727
	FARMERS NAT BK OF AULT	NATIONAL AULT	COLO	1	28,814	26,064
	UNIVERSITY NB OF FT COLLINS	NATIONAL FORT COLLINS	COLO	1	23,855	19,135
	WESTLAKE FIRST NAT BANK	NATIONAL LOVELAND	COLO	2	23,282	26,564
	WEST GREELEY NAT BANK	NATIONAL GREELEY	COLO	2	20,060	17,326
	FIRST NATIONAL BANK	NATIONAL LAFAYETTE	COLO	1	17,218	15,246
	FIRST NAT BK OF LOUISVILLE	NATIONAL LOUISVILLE	COLO	1	14,263	12,758
	CHAFFEE COUNTY BANK	NON MEM SALIDA	COLO	2	13,864	12,290
	BANK OF MANITOU	NON MEM MANITOU SPRINGS	COLO	2	12,542	11,284
	FORT CARSON NATIONAL BANK	NATIONAL FORT CARSON	COLO	3	11,443	9,431
	MONTROSE STATE BANK	NON MEM MONTROSE	COLO	1	7,123	6,207
	FIRST CO BANK OF PUEBLO NA	NATIONAL PUEBLO	COLO	1	6,585	5,307
	FIRST COLORADO BANK NA	NATIONAL COLORADO SPRINGS	COLO	1	3,228	2,246
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC.	WESTMINSTER				
	MOFFAT COUNTY STATE BANK	NON MEM CRAIG	COLO	2	69,883	57,108
	FIRST NAT BK OF WESTMINSTER	NATIONAL WESTMINSTER	COLO	3	66,514	57,842
	COLORADO BK & TC OF DELTA	NON MEM DELTA	COLO	1	44,525	40,014
	FRUITA STATE BANK	NON MEM FRUITA	COLO	1	23,863	20,735
	FIRST NAT BANK OF CENTER	NATIONAL CENTER	COLO	2	20,433	17,015
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER				
	HC GROUP TOTALS		27	53	1,907,468	1,638,378
1472	LORIN INVESTMENT CO., INC.	BRIGHTON				
	FIRST BANK AND TRUST CO	ST MEM BRIGHTON	COLO	1	40,358	32,914
	HC GROUP TOTALS		1	1	40,358	32,914
2445	PLATTE VALLEY BANCORP, INC.	BRIGHTON				
	PLATTE VALLEY BANK	ST MEM BRIGHTON	COLO	2	20,799	17,953
	PLATTE VALLEY BK OF WELD CTY	NON MEM FREDERICK	COLO	1	8,914	7,758
	HC GROUP TOTALS		2	3	29,713	25,711

BRUSH

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
0342	FIRST CONTINENTAL CORPORATION FIRST NAT BK OF BRUSH	BRUSH NATIONAL BRUSH	COLO COLO	1	30,318	26,324
	HC GROUP TOTALS		1	1	30,318	26,324
4243	BURLINGTON BANCSHARES, INC. BANK OF BURLINGTON	BURLINGTON NON MEM BURLINGTON	COLO COLO	1	23,154	19,978
	HC GROUP TOTALS		1	1	23,154	19,978
1607	FIRST OF BURLINGTON AGENCY, INC. FIRST NAT BK OF BURLINGTON	BURLINGTON NATIONAL BURLINGTON	COLO COLO	1	20,347	16,951
	HC GROUP TOTALS		1	1	20,347	16,951
2116	PIEPER BANCORP, INC. FARMERS STATE BANK	CALHAN NON MEM CALHAN	COLO COLO	1	18,624	16,865
	HC GROUP TOTALS		1	1	18,624	16,865
3594	COLORADO SPRINGS BANKING CORPORATION FIRST BANK	COLORADO SPRINGS NON MEM COLORADO SPRINGS	COLO COLO	1	30,758	26,544
	HC GROUP TOTALS		1	1	30,758	26,544
3926	FOUNTAIN BANCORPORATION, LTD. PIONEER BANK OF FOUNTAIN	COLORADO SPRINGS NON MEM FOUNTAIN	COLO COLO	1	9,538	8,747
	HC GROUP TOTALS		1	1	9,538	8,747

COLORADO SPRINGS		COLO					
BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4053	GREAT WESTERN FINANCIAL SERVICES, INC. W NB OF COLORADO SPRINGS	NATIONAL	COLORADO SPRINGS COLORADO SPRINGS	COLO COLO	2	50,471	45,099
	HC GROUP TOTALS			1	2	50,471	45,099
4203	PEOPLES BANCSHARES, INC. PEOPLES BANK	NON MEM	COLORADO SPRINGS WESTVILLE	COLO OKLA	1	16,249	14,369
	HC GROUP TOTALS			1	1	16,249	14,369
4279	PIKES PEAK NATIONAL COMPANY PIKES PEAK NATIONAL BANK	NATIONAL	COLORADO SPRINGS COLORADO SPRINGS	COLO COLO	2	26,128	23,321
	HC GROUP TOTALS			1	2	26,128	23,321
3211	MET-STATE CORP. METROPOLITAN STATE BANK	NON MEM	COMMERCE CITY COMMERCE CITY	COLO COLO	1	28,546	25,879
	HC GROUP TOTALS			1	1	28,546	25,879
4567	MOUNTAIN VALLEY BANKSHARES, INC. MOUNTAIN VALLEY BANK	ST MEM	CONIFER CONIFER	COLO COLO	1	4,374	3,715
	HC GROUP TOTALS			1	1	4,374	3,715
1650	CORTEZ INVESTMENT CO. CITIZENS STATE BANK	NON MEM	CORTEZ CORTEZ	COLO COLO	1	25,649	22,858
	HC GROUP TOTALS			1	1	25,649	22,858

BHCNO	NAME AND LOCATION 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	9,686	8,835
	HC GROUP TOTALS		1	1	9,686	8,835
4055	ALAMOSA BANCORPORATION, LTD. ALAMOSA NATIONAL BANK	NATIONAL	DENVER ALAMOSA COLO	1	31,025	26,481
	HC GROUP TOTALS		1	1	31,025	26,481
2061	AMERICAN BANK CORPORATION AMERICAN NB OF CHEYENNE AMERICAN BANK OF CASPER AMERICAN BANK OF WHEATLAND	NATIONAL NON MEM ST MEM	DENVER CHEYENNE CASPER WHEATLAND COLO WYO WYO WYO	2 2 1	96,074 13,753 6,446	82,431 11,355 5,179
	HC GROUP TOTALS		3	5	116,273	98,965
1596	BANK LAND COMPANY SOUTHWEST STATE BANK	NON MEM	DENVER DENVER COLO	1	56,971	50,189
	HC GROUP TOTALS		1	1	56,971	50,189
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	ST MEM NATIONAL NON MEM NATIONAL NON MEM NATIONAL NATIONAL NON MEM	DENVER DENVER DENVER DENVER GRAND JUNCTION COLORADO SPRINGS GLENWOOD SPRINGS DENVER ASPEN GRAND JUNCTION COLORADO SPRINGS COLO COLO COLO COLO COLO COLO	3 2 3 2 1 1 1 1 1	915,480 120,054 93,747 90,437 58,186 48,817 38,236 25,115	754,876 100,486 80,616 80,269 51,862 43,661 35,017 22,351



DENVER		COLO						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000		DEPOSITS \$1000	
3400	CENTRAL BANCORPORATION, INC. PEOPLES BANK OF ARAPAHOE CTY ROCKY FORD NATIONAL BANK FIRST NAT BANK IN CRAIG STATE BANK OF GREELEY CENTRAL BANK OF WEST GREELEY	DENVER NON MEM AURORA NATIONAL ROCKY FORD NATIONAL CRAIG NON MEM GREELEY NON MEM GREELEY	COLO COLO COLO COLO COLO COLO		2 1 1 1 1 1	17,401 13,553 13,237 10,402 2,429		15,693 12,182 12,070 9,282 1,538	
3416	C.C.B., INC.	DENVER	COLO CONTROLS THIS GROUP						
HC GROUP TOTALS				13	20	1,447,088		1,219,909	
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-ND IN GRAND JUNCTION ACADEMY BOULEVARD BANK PEOPLES BANK OF ARAPAHOE CTY ROCKY FORD NATIONAL BANK FIRST NAT BANK IN CRAIG STATE BANK OF GREELEY CENTRAL BANK OF WEST GREELEY	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 NATIONAL CRAIG NON MEM GREELEY NON MEM GREELEY	COLO 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 1	915,480 120,054 93,747 90,437 58,180 48,817 38,236 25,115 17,401 13,553 13,237 10,402 2,429		754,876 100,486 80,616 80,269 51,862 43,067 35,017 22,351 15,693 12,182 12,070 9,282 1,538	
3416	C.C.B., INC.	DENVER	COLO CONTROLS THIS GROUP						
HC GROUP TOTALS				13	20	1,447,088		1,219,909	
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-ND IN GRAND JUNCTION ACADEMY BOULEVARD BANK PEOPLES BANK OF ARAPAHOE CTY ROCKY FORD NATIONAL BANK 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 NATIONAL CRAIG	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO		3 2 3 2 1 1 1 1 1 2 1 1	915,480 120,054 93,747 90,437 58,180 48,817 38,236 25,115 17,401 13,553 13,237		754,876 100,486 80,616 80,269 51,862 43,067 35,017 22,351 15,693 12,182 12,070	

DENVER

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BHCNO	NAME AND LOCATION 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. STATE BANK OF GREELEY CENTRAL BANK OF WEST GREELEY	DENVER NON MEM GREELEY NON MEM GREELEY	COLO COLO COLO		10,402	9,282
3416	C.C.B., INC.	DENVER	COLO CONTROLS THIS GROUP	1	2,429	1,538
HC GROUP TOTALS			13	20	1,447,088	1,219,909
1632	COLORADO FUNDING COMPANY COLORADO STATE BANK	DENVER NON MEM DENVER	COLO COLO		107,810	97,467
HC GROUP TOTALS			1	2	107,810	97,467
0086	COLORADO NATIONAL BANKSHARES, INC. COLORADO NAT BK OF DENVER LAKEWOOD NATIONAL BANK BOULEVARD COLORADO NAT BANK ARVADA STATE BANK NORTHEAST CO NB OF DENVER BANK OF GLENWOOD BANK OF ORCHARD MESA ARAPAHOE COLORADO NAT BANK FIRST NB OF STERLING GOLDEN STATE BANK FIRST NATIONAL BANK COLORADO BANK-TECH CENTER SOUTH COLORADO NAT BANK WELD COLORADO BANK	DENVER NATIONAL DENVER NATIONAL LAKEWOOD NATIONAL DENVER NON MEM ARVADA NATIONAL DENVER NON MEM GLENWOOD SPRINGS NON MEM GRAND JUNCTION NATIONAL ARAPAHOE COUNTY NATIONAL STERLING NON MEM GOLDEN NATIONAL EVERGREEN NON MEM DENVER NATIONAL DENVER NON MEM GREELEY	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO		1,207,278	882,992
HC GROUP TOTALS			14	24	1,623,424	1,251,413
0203	COMMERCIAL BANCORPORATION OF COLORADO COML SAVINGS BK OF STERLING CENTURY BANK AND TRUST BANK OF COLORADO	DENVER ST MEM STERLING NON MEM DENVER NON MEM COLORADO SPRINGS	COLO COLO COLO COLO		52,735	41,965
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO CONTROLS THIS GROUP	2	47,146	41,224
HC GROUP TOTALS			3	6	112,251	93,832

DENVER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO			
0203	COMMERCIAL BANCORPORATION OF COLORADO	DENVER	COLO			
	COML SAVINGS BK OF STERLING	ST MEM STERLING	COLO	2	52,735	41,965
	CENTURY BANK AND TRUST	NON MEM DENVER	COLO	2	47,146	41,224
	BANK OF COLORADO	NON MEM COLORADO SPRINGS	COLO	2	12,370	10,643
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	6	112,251	93,832
3781	EQUITABLE BANKSHARES OF COLORADO, INC.	DENVER	COLO			
	WOMENS BANK N A	NATIONAL DENVER	COLO	2	23,735	20,145
	HC GROUP TOTALS		1	2	23,735	20,145
2214	FRONTIER BANCORPORATION OF DENVER, INC.	DENVER	COLO			
	FRONTIER BANK OF DENVER	NON MEM DENVER	COLO	1	12,981	11,038
	HC GROUP TOTALS		1	1	12,981	11,038
2909	GUARANTY CORPORATION	DENVER	COLO			
	GUARANTY BANK AND TRUST CO	NON MEM DENVER	COLO	1	126,987	114,326
	HC GROUP TOTALS		1	1	126,987	114,326
4213	METRO BANK CORP.	DENVER	COLO			
	METRO NATIONAL BANK	NATIONAL DENVER	COLO	2	201,950	177,644
	HC GROUP TOTALS		1	2	201,950	177,644
2555	MONTBELLO BANKCORP, INC.	DENVER	COLO			
	MONTBELLO STATE BANK	NON MEM DENVER	COLO	1	24,202	21,833
	HC GROUP TOTALS		1	1	24,202	21,833

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	
0216	MOUNTAIN BANKS, LTD. EXC NB OF COLORADO SPRINGS FIRST NAT BK OF PUEBLO CHERRY CREEK NATIONAL BANK BOULDER NATIONAL BANK SOUTH DENVER NAT BANK FORT COLLINS NATIONAL BANK AURORA MOUNTAIN BANK NA PARK NATIONAL BANK	DENVER NATIONAL COLORADO SPRINGS NATIONAL PUEBLO NATIONAL DENVER NATIONAL BOULDER NATIONAL GLENDALE NATIONAL LARIMER COUNTY NATIONAL AURORA NATIONAL PUEBLO	COLO COLO COLO COLO COLO COLO COLO COLO COLO		2 2 1 1 1 1 1 2 1	191,478 144,504 102,942 50,117 46,095 22,487 19,769 15,823	168,631 94,437 84,275 42,830 39,107 26,106 17,906 13,757
	HC GROUP TOTALS		8	11	593,215	481,649	
4054	MOUNTAIN STATES BANCORPORATION, INC. MOUNTAIN STATES BANK	DENVER NON MEM DENVER	COLO COLO		2	99,799	86,748
	HC GROUP TOTALS		1	2	99,799	86,748	
3403	NATIONAL CITY BANCORPORATION NAT CITY BANK OF DENVER	DENVER NATIONAL DENVER	COLO COLO		2	80,194	70,561
	HC GROUP TOTALS		1	2	80,194	70,561	
2251	OMNIBANCORP OMNIBANK SOUTHEAST OMNIBANK AURORA OMNIBANK ARVADA OMNIBANK LOUISVILLE	DENVER NON MEM DENVER ST MEM AURORA NON MEM ARVADA ST MEM LOUISVILLE	COLO COLO COLO COLO COLO		1 1 1 1	39,731 15,416 15,217 3,270	35,464 13,049 13,589 2,550
	HC GROUP TOTALS		4	4	73,628	65,452	
2848	PIONEER BANCORPORATION, INC. EAST NATIONAL BANK OF DENVER	DENVER NATIONAL DENVER	COLO COLO		1	19,982	17,644
	HC GROUP TOTALS		1	1	19,982	17,644	

DENVER		COLO					
BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3656	STAPLETON BANCORPORATION, LTD. DOMINION BANK OF DENVER	DENVER NON MEM DENVER	COLO COLO		2	19,631	17,101
	HC GROUP TOTALS			1	2	19,631	17,101
0089	THE FIRST NATIONAL BANCORPORATION, INC.	DENVER	COLO				
	FIRST NAT BANK OF DENVER	NATIONAL DENVER	COLO		4	2,023,498	1,283,816
	FIRST NAT BK OF GREELEY	NATIONAL GREELEY	COLO		3	138,368	118,554
	U S BANK OF GRAND JUNCTION	ST MEM GRAND JUNCTION	COLO		1	136,898	118,287
	NATIONAL STATE BK OF BOULDER	NATIONAL BOULDER	COLO		3	105,671	93,389
	SECURITY ST BK OF STERLING	ST MEM STERLING	COLO		1	80,944	70,554
	ROUTT CTY NB OF STMBT SPRGS	NATIONAL STEAMBOAT SPRINGS	COLO		2	71,906	62,638
	FIRST NAT BK OF MONTROSE	NATIONAL MONTROSE	COLO		2	67,051	59,647
	FIRST NB OF BEAR VALLEY	NATIONAL DENVER	COLO		2	65,887	58,748
	FIRST NAT BANK OF SOUTHGLENN	NATIONAL ARAPAHOE COUNTY	COLO		1	59,622	53,058
	FIRST NAT BK OF NORTHGLENN	NATIONAL NORTHGLENN	COLO		1	54,997	48,125
	REPUBLIC NB OF PUEBLO	NATIONAL PUEBLO	COLO		2	46,000	38,114
	EAST BK OF COLORADO SPGS NA	NATIONAL COLORADO SPRINGS	COLO		2	40,241	33,658
	FIRST NAT BANK OF AURORA	NATIONAL AURORA	COLO		1	27,376	25,173
	FIRST NB OF SOUTHWEST	NATIONAL JEFFERSON COUNTY	COLO		1	2,472	957
	HC GROUP TOTALS			14	26	2,920,337	2,054,428
2059	UNB CORPORATION UNION BANK & TRUST	DENVER NON MEM DENVER	COLO COLO		2	61,502	53,337
1561	UNION FINANCIAL CORPORATION	DENVER	COLO CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	2	61,502	53,337
1561	UNION FINANCIAL CORPORATION	DENVER	COLO				
2059	UNB CORPORATION UNION BANK & TRUST	DENVER NON MEM DENVER	COLO COLO		2	61,502	53,337
1561	UNION FINANCIAL CORPORATION	DENVER	COLO CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	2	61,502	53,337

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0057	UNITED BANKS OF COLORADO, INC.						
		DENVER		COLO			
	UNITED BANK OF DENVER NA	NATIONAL DENVER		COLO	5	2,273,235	1,584,019
	UNITED BK OF FT COLLINS NA	NATIONAL FURT COLLINS		COLO	4	141,387	122,001
	UNITED BANK OF GREELEY	NON MEM GREELEY		COLO	3	92,191	78,262
	UNITED BANK OF LITTLETON	NON MEM LITTLETON		COLO	2	85,255	68,739
	MESA UTD BK NAT ASSCO	NATIONAL GRAND JUNCTION		COLO	2	79,887	72,137
	UNITED BANK OF BOULDER	NON MEM BOULDER		COLO	2	77,890	67,188
	UNITED BANK OF LAKEWOOD NA	NATIONAL LAKEWOOD		COLO	2	64,457	57,864
	UNITED BANK OF SKYLINE NA	NATIONAL DENVER		COLO	1	63,306	57,567
	UNITED BK OF COLORADO SPGS	NON MEM COLORADO SPRINGS		COLO	2	48,173	42,827
	UNITED BANK OF AURORA	NON MEM AURORA		COLO	1	46,376	41,065
	UNITED BANK OF PUEBLO	NON MEM PUEBLO		COLO	1	43,494	37,450
	UNITED BK OF BROOMFIELD	NON MEM BROOMFIELD		COLO	1	42,653	37,913
	BANK OF DURANGO	NON MEM DURANGO		COLO	2	42,457	35,769
	UNITED BANK OF MONTROSE NA	NATIONAL MONTROSE		COLO	1	39,092	36,012
	UNITED BANK OF MONACO NA	NATIONAL DENVER		COLO	1	31,777	28,695
	UNITED BANK OF LONGMONT	NON MEM LONGMONT		COLO	1	29,836	26,989
	UNITED BANK OF DELTA NA	NATIONAL DELTA		COLO	1	27,136	24,982
	BANK OF IGNACIO	NON MEM IGNACIO		COLO	1	19,282	17,195
	UNITED BANK OF ARVADA NA	NATIONAL ARVADA		COLO	1	17,835	16,296
	UNITED BANK OF LASALLE NA	NATIONAL LASALLE		COLO	1	17,082	12,976
	UNITED BK OF STEAMBOAT SPGS	NON MEM STEAMBOAT SPGS		COLO	2	12,651	10,991
	UNITED BANK OF ARAPAHOE NA	NATIONAL ENGLEWOOD		COLO	2	9,103	6,870
	HC GROUP TOTALS		22	39	3,304,549	2,483,741	
1475	VILLAGE CORPORATION COLUMBINE NATIONAL BANK	DENVER NATIONAL DENVER		COLO COLO			
					1	31,183	27,140
	HC GROUP TOTALS		1	1	31,183	27,140	
2910	EADS BANCORPORATION FIRST NAT BANK IN EADS	EADS NATIONAL EADS		COLO COLO			
					1	16,637	14,655
	HC GROUP TOTALS		1	1	16,637	14,655	

EDINA	COLO					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
1693	SUMMIT BUENA VISTA AGENCY, INC. BUENA VISTA BANK & TRUST CO	EDINA NON MEM BUENA VISTA	COLO COLO	1	11,638	10,521
	HC GROUP TOTALS		1	1	11,638	10,521
3143	ARAPAHOE COUNTY FUNDING COMPANY ARAPAHOE BANK AND TRUST	ENGLEWOOD NON MEM ARAPAHOE COUNTY	COLO COLO	2	50,009	44,681
	HC GROUP TOTALS		1	2	50,009	44,681
1704	BROWN CORPORATION FARMERS STATE BK OF YUMA	ENGLEWOOD ST MEM YUMA	COLO COLO	1	34,375	30,614
	HC GROUP TOTALS		1	1	34,375	30,614
2022	HIGH PLAINS BANK CORP. KIOWA STATE BANK	ENGLEWOOD NON MEM KIOWA	COLO COLO	2	12,884	11,629
	HC GROUP TOTALS		1	2	12,884	11,629
2849	REPUBLIC BANCORPORATION, INC. REPUBLIC NATIONAL BANK	ENGLEWOOD NATIONAL ENGLEWOOD	COLO COLO	2	37,651	34,155
	HC GROUP TOTALS		1	2	37,651	34,155
4350	THE INDEPENDENT BANK HOLDING COMPANY WESTERN NB OF DENVER	ENGLEWOOD NATIONAL DENVER	COLO COLO	1	30,291	26,624
	HC GROUP TOTALS		1	1	30,291	26,624

ESTES PARK

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
0556	ESTES BANK CORPORATION ESTES PARK BANK	ESTES PARK NON MEM ESTES PARK	COLO COLO	2	19,039	17,304
	HC GROUP TOTALS		1	2	19,039	17,304
1466	FIRST NATIONAL FINANCIAL CORPORATION FIRST NAT BK OF ESTES PARK	ESTES PARK NATIONAL ESTES PARK	COLO COLO	1	17,750	16,170
	HC GROUP TOTALS		1	1	17,750	16,170
1545	HIGH COUNTRY INVESTMENT CORPORATION BANK OF EVERGREEN FIRST STATE BANK	EVERGREEN NON MEM EVERGREEN NON MEM IDAHO SPRINGS	COLO COLO COLO	1 2	20,399 12,211	17,273 10,565
	HC GROUP TOTALS		2	3	32,610	27,838
4733	FLAGLER BANKSHARES, INC. FIRST NAT BK OF FLAGLER	FLAGLER NATIONAL FLAGLER	COLO COLO	1	17,202	14,837
	HC GROUP TOTALS		1	1	17,202	14,837
0285	L & L HOLDING COMPANY ROCKY MOUNTAIN BK & TR	FORT COLLINS NON MEM FORT COLLINS	COLO COLO	2	19,031	16,909
	HC GROUP TOTALS		1	2	19,031	16,909
2780	NORTHERN INVESTMENT CO. NORTHERN BANK & TRUST	FORT COLLINS NON MEM FORT COLLINS	COLO COLO	1	6,033	5,249
	HC GROUP TOTALS		1	1	6,033	5,249



FORT LUPTON

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
2724	THE WELD STATE COMPANY FORT LUPTON STATE BANK	FORT LUPTON NON MEM FORT LUPTON	COLO COLO	1	23,895	21,152
	HC GROUP TOTALS		1	1	23,895	21,152
1618	FIRST OF FORT MORGAN, INC. FIRST NB OF FORT MORGAN	FORT MORGAN NATIONAL FORT MORGAN	COLO COLO	2	37,575	29,614
	HC GROUP TOTALS		1	2	37,575	29,614
4229	ALPINE BANCORP, INC. VALLEY BANK AND TRUST	GLENWOOD SPRINGS ST MEM GLENWOOD SPRINGS	COLO COLO	1	8,182	7,038
2389	ROARING FORK BAN CORPORATION ROARING FORK BANK	GLENWOOD SPRINGS ST MEM GARFIELD COUNTY	COLO COLO	1	10,495	8,939
4229	ALPINE BANCORP, INC.	GLENWOOD SPRINGS	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	2	18,677	15,977
3214	BASALT BANCORP, INC. BANK OF BASALT	GLENWOOD SPRINGS ST MEM BASALT	COLO COLO	1	8,582	6,594
	HC GROUP TOTALS		1	1	8,582	6,594
2389	ROARING FORK BAN CORPORATION ROARING FORK BANK	GLENWOOD SPRINGS ST MEM GARFIELD COUNTY	COLO COLO	1	10,495	8,939
4229	ALPINE BANCORP, INC.	GLENWOOD SPRINGS	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	10,495	8,939
2749	SNOWMASS BANCORP, INC. BANK OF SNOWMASS	GLENWOOD SPRINGS ST MEM SNOWMASS VILLAGE	COLO COLO	2	11,985	10,114
	HC GROUP TOTALS		1	2	11,985	10,114

GOLDEN

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
4676	DENVER WEST BANKSHARES, INC. DENVER WEST BANK AND TRUST	GOLDEN NON MEM JEFFERSON COUNTY	COLO COLO	1	7,513	6,242
	HC GROUP TOTALS		1	1	7,513	6,242
0559	FIRST GOLDEN BANCORPORATION FIRST NAT BK IN GOLDEN	GOLDEN NATIONAL GOLDEN	COLO COLO	4	111,525	94,882
	HC GROUP TOTALS		1	4	111,525	94,882
1458	GRANDCO BANCORPORATION MIDDLE PARK BANK	GRANBY NON MEM GRANBY	COLO COLO	1	23,543	19,171
	HC GROUP TOTALS		1	1	23,543	19,171
4493	GUNNISON BANK HOLDING CORPORATION GUNNISON BANK & TRUST CO	GUNNISON ST MEM GUNNISON	COLO COLO	1	24,458	21,992
	HC GROUP TOTALS		1	1	24,458	21,992
2218	COMMUNITY INSURANCE AGENCY, INC. HAXTUN COMMUNITY BANK	HAXTUN NON MEM HAXTUN	COLO COLO	1	15,967	14,109
	HC GROUP TOTALS		1	1	15,967	14,109
3576	HEREFORD INVESTMENT CO. HEREFORD STATE BANK	HEREFORD NON MEM HEREFORD	COLO COLO	1	3,397	3,086
	HC GROUP TOTALS		1	1	3,397	3,086

HOLYOKE		COLO					
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
1763	AGRI BANCORPORATION FARMERS ST BK OF HOLYOKE	HOLYOKE NON MEM HOLYOKE	COLO COLO		1	5,554	4,620
	HC GROUP TOTALS			1	1	5,554	4,620
2609	PHILLIPSCO, INC. FIRST NAT BK OF HOLYOKE	HOLYOKE NATIONAL HOLYOKE	COLO COLO		1	22,557	19,410
	HC GROUP TOTALS			1	1	22,557	19,410
4316	ORCHARD VALLEY FINANCIAL CORP. FIRST ST BK OF HOTCHKISS	HOTCHKISS ST MEM HOTCHKISS	COLO COLO		1	12,566	11,343
	HC GROUP TOTALS			1	1	12,566	11,343
3544	FIRST HUGO CAPITAL CORPORATION FIRST NAT BK OF HUGO	HUGO NATIONAL HUGO	COLO COLO		1	22,802	21,017
	HC GROUP TOTALS			1	1	22,802	21,017
1631	CITIZENS HOLDING CORPORATION CITIZENS STATE BANK	KEENESBURG NON MEM KEENESBURG	COLO COLO		1	13,622	11,726
	HC GROUP TOTALS			1	1	13,622	11,726
1529	LIBERTY AGENCY, INC. KIRK STATE BANK	KIRK NON MEM KIRK	COLO COLO		1	12,364	9,730
	HC GROUP TOTALS			1	1	12,364	9,730

KIT CARSON

COLO

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON STATE BANK	KIT CARSON NON MEM KIT CARSON	COLO COLO	1	12,302	11,203
	HC GROUP TOTALS		1	1	12,302	11,203
2653	KREMMLING HOLDING COMPANY BANK OF KREMMLING	KREMMLING NON MEM KREMMLING	COLO COLO	1	10,154	9,073
	HC GROUP TOTALS		1	1	10,154	9,073
4013	FIRST WESTERN BANCORPORATION FIRST NAT BK OF LA JARA	LA JARA NATIONAL LA JARA	COLO COLO	2	19,996	17,761
	HC GROUP TOTALS		1	2	19,996	17,761
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	9,164 7,285	7,665 0,127
	HC GROUP TOTALS		2	4	16,449	13,792
2321	BANKINVESTORS, INC. JEFFERSON BANK SOUTH	LAKWOOD NON MEM LAKWOOD	COLO COLO	1	31,237	27,563
	HC GROUP TOTALS		1	1	31,237	27,563
1566	FIRSTBANK HOLDING COMPANY FIRSTBANK OF WESTLAND NA FIRSTBANK OF VAIL FIRSTBANK OF WHEATRIDGE N A	LAKWOOD NATIONAL LAKWOOD NON MEM VAIL NATIONAL WHEAT RIDGE	COLO COLO COLO COLO	1 2 1	117,743 40,289 45,734	86,501 41,867 40,733

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1566	FIRSTBANK HOLDING COMPANY	LAKWOOD				
	FIRSTBANK OF ACADEMY PARK	NON MEM LAKWOOD	COLO	1	25,247	22,554
	FIRSTBANK OF N LONGMONT N A	NATIONAL LONGMONT	COLO	1	21,347	18,886
	FIRSTBANK OF GUNBARREL NA	NATIONAL BOULDER COUNTY	COLO	1	18,143	16,062
	FIRSTBANK OF CASTLE ROCK N A	NATIONAL CASTLE ROCK	COLO	1	11,660	10,646
	FIRSTBANK OF WEST ARVADA NA	NATIONAL ARVADA	COLO	1	8,977	7,646
	FIRSTBANK OF S LONGMONT N A	NATIONAL LONGMONT	COLO	1	8,916	7,760
	FIRST BK OF GOVERNORS RCH NA	NATIONAL JEFFERSON COUNTY	COLO	1	5,346	3,688
	FIRSTBANK OF VILLA ITALIA NA	NATIONAL LAKWOOD	COLO	1	4,514	2,593
	FIRSTBANK OF AVON	NON MEM AVON	COLO	1	4,324	3,535
	FIRSTBANK OF MINTURN	NON MEM MINTURN	COLO	1	4,057	3,452
	FIRSTBANK OF ERIE	NON MEM ERIE	COLO	1	3,135	2,787
3872	FIRSTBANK HOLDING COMPANY OF COLORADO	LAKWOOD				
	HC GROUP TOTALS		14	15	325,432	268,650

3872	FIRSTBANK HOLDING COMPANY OF COLORADO	LAKWOOD				
1566	FIRSTBANK HOLDING COMPANY	LAKWOOD				
	FIRSTBANK OF WESTLAND NA	NATIONAL LAKWOOD	COLO	1	117,743	86,501
	FIRSTBANK OF VAIL	NON MEM VAIL	COLO	2	46,289	41,867
	FIRSTBANK OF WHEATRIDGE N A	NATIONAL WHEAT RIDGE	COLO	1	45,734	40,733
	FIRSTBANK OF ACADEMY PARK	NON MEM LAKWOOD	COLO	1	25,247	22,554
	FIRSTBANK OF N LONGMONT N A	NATIONAL LONGMONT	COLO	1	21,347	18,886
	FIRSTBANK OF GUNBARREL NA	NATIONAL BOULDER COUNTY	COLO	1	18,143	16,062
	FIRSTBANK OF CASTLE ROCK N A	NATIONAL CASTLE ROCK	COLO	1	11,660	10,646
	FIRSTBANK OF WEST ARVADA NA	NATIONAL ARVADA	COLO	1	8,977	7,646
	FIRSTBANK OF S LONGMONT N A	NATIONAL LONGMONT	COLO	1	8,916	7,760
	FIRST BK OF GOVERNORS RCH NA	NATIONAL JEFFERSON COUNTY	COLO	1	5,346	3,688
	FIRSTBANK OF VILLA ITALIA NA	NATIONAL LAKWOOD	COLO	1	4,514	2,593
	FIRSTBANK OF AVON	NON MEM AVON	COLO	1	4,324	3,535
	FIRSTBANK OF MINTURN	NON MEM MINTURN	COLO	1	4,057	3,452
	FIRSTBANK OF ERIE	NON MEM ERIE	COLO	1	3,135	2,787
3872	FIRSTBANK HOLDING COMPANY OF COLORADO	LAKWOOD				
	HC GROUP TOTALS		<del>14</del> 15	<del>15</del> 16	<del>325,432</del> 329,756	<del>268,250</del> 272,185

1645	JEFFERSON BANKSHARES OF COLORADO, INC. JEFFERSON BANK & TRUST	LAKWOOD ST MEM LAKWOOD	COLO COLO	3	168,457	145,493
	HC GROUP TOTALS			1	168,457	145,493

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1473	UNITED CORPORATION ALAMEDA NATIONAL BANK	LAKWOOD NATIONAL JEFFERSON COUNTY	COLO COLO	2	42,840	37,943
	HC GROUP TOTALS		1	2	42,840	37,943
1663	VALLEY STATE INVESTMENTS, INC. VALLEY STATE BANK	LAMAR NON MEM LAMAR	COLO COLO	2	32,882	30,044
	HC GROUP TOTALS		1	2	32,882	30,044
3931	LIBERTY BANCSHARES, INC. COMMERCIAL BK OF LIBERTY NA	LIBERTY NATIONAL LIBERTY	COLO <u>MO</u>	3	46,523	40,883
	HC GROUP TOTALS		1	3	46,523	40,883
4326	COLUMBINE VALLEY CORPORATION COLUMBINE VALLEY BANK & TR	LITTLETON ST MEM JEFFERSON COUNTY	COLO COLO	1	5,517	3,916
	HC GROUP TOTALS		1	1	5,517	3,916
4447	EATON CAPITAL CORPORATION EATON BANK	LOUP CITY ST MEM EATON	COLO COLO	1	15,766	14,226
	HC GROUP TOTALS		1	1	15,766	14,226
2075	LOVELAND SECURITIES, INC. HOME STATE BANK	LOVELAND NON MEM LOVELAND	COLO COLO	1	30,910	26,975
	HC GROUP TOTALS		1	1	30,910	26,975

LOVELAND

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
3575	NATIONAL WESTERN BANCORPORATION COMMERCE BANK	LOVELAND NON MEM LARIMER COUNTY	COLO COLO	1	9,064	8,822
	HC GROUP TOTALS		1	1	9,064	8,822
3471	MANCO, INC. MANCOS STATE BANK	MANCOS NON MEM MANCOS	COLO COLO	1	5,366	4,753
	HC GROUP TOTALS		1	1	5,366	4,753
1595	MEEKCO, INC. FIRST NAT BK OF MEEKER	MEEKER NATIONAL MEEKER	COLO COLO	1	23,147	20,480
	HC GROUP TOTALS		1	1	23,147	20,480
2836	EL PASO BANCSHARES, INC. EL PASO COUNTY BANK	MONUMENT NON MEM WOODMOOR	COLO COLO	1	9,524	8,366
	HC GROUP TOTALS		1	1	9,524	8,366
3851	ADAMS BANKCORP, INC. ADAMS COUNTY BANK	NORTHGLENN NON MEM NORTHGLENN	COLO COLO	1	15,110	12,378
	HC GROUP TOTALS		1	1	15,110	12,378
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIQUEL BASIN STATE BANK	NORWOOD NON MEM NORWOOD	COLO COLO	1	12,172	11,176
	HC GROUP TOTALS		1	1	12,172	11,176

ORDWAY

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1594	LINDOE, INC. FIRST NAT BK OF ORDWAY	ORDWAY NATIONAL ORDWAY	COLO COLO	1	9,028	8,048
	HC GROUP TOTALS		1	1	9,028	8,048
2062	WASHINGTON INVESTMENT COMPANY FIRST NAT BK OF OTIS	OTIS NATIONAL OTIS	COLO COLO	1	15,820	11,396
	HC GROUP TOTALS		1	1	15,820	11,396
1519	HARRY A. LOWE AGENCY, INC. CITIZENS STATE BANK	DURAY NON MEM DURAY	COLO COLO	2	9,953	9,013
	HC GROUP TOTALS		1	2	9,953	9,013
4427	PAGOSA SPRINGS HOLDING COMPANY CITIZENS BANK	PAGOSA SPRINGS NON MEM PAGOSA SPRINGS	COLO COLO	2	14,448	12,973
	HC GROUP TOTALS		1	2	14,448	12,973
3002	PALISADE BANCSHARES, INC. PALISADES NATIONAL BANK	PALISADE NATIONAL PALISADES	COLO COLO	1	16,194	14,753
	HC GROUP TOTALS		1	1	16,194	14,753
2594	NORTH FORK CORPORATION FIRST NAT BK OF PAONIA	PAONIA NATIONAL PAONIA	COLO COLO	1	18,400	17,079
	HC GROUP TOTALS		1	1	18,400	17,079



PAONIA

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
3150	PAONIA FINANCIAL SERVICES, INC. PAONIA STATE BANK	PAONIA NON MEM PAONIA	COLO COLO	1	6,143	5,499
	HC GROUP TOTALS		1	1	6,143	5,499
3902	DOUGLAS BANCORPORATION, INC. BANK OF THE WEST	PARKER NON MEM PARKER	COLO COLO	1	16,001	13,929
	HC GROUP TOTALS		1	1	16,001	13,929
4540	PLATTEVILLE CAPITAL CORPORATION PLATTEVILLE STATE BANK	PLATTEVILLE NON MEM PLATTEVILLE	COLO COLO	2	3,084	2,418
	HC GROUP TOTALS		1	2	3,084	2,418
1523	RIFLE BANK AGENCY, INC. FIRST NAT BANK IN RIFLE	RIFLE NATIONAL RIFLE	COLO COLO	1	39,345	34,530
	HC GROUP TOTALS		1	1	39,345	34,530
4178	VALLEY BANK HOLDING COMPANY VALLEY BANK	SECURITY NON MEM SECURITY	COLO COLO	2	24,991	21,439
	HC GROUP TOTALS		1	2	24,991	21,439
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE	SHAWNEE MISSION NON MEM LEADVILLE	COLO COLO	2	27,345	24,406
	HC GROUP TOTALS		1	2	27,345	24,406

BHEND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0332	CENTENNIAL BANK CORPORATION CENTENNIAL ST BK OF COLORADO	SIOUX FALLS NON MEM ENGLEWOOD	COLO COLO	2	26,971	22,893
	HC GROUP TOTALS		1	2	26,971	22,893
1629	O'CONNELL CORPORATION FARMERS STATE BK OF YUMA	STERLING ST MEM YUMA	COLO COLO	1	34,375	30,614
	HC GROUP TOTALS		1	1	34,375	30,614
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG	STRASBURG NATIONAL STRASBURG	COLO COLO	1	34,001	29,965
	HC GROUP TOTALS		1	1	34,001	29,965
1765	THE CLARK INSURANCE AGENCY, INC. FIRST NAT BK OF STRATTON	STRATTON NATIONAL STRATTON	COLO COLO	1	19,051	17,338
	HC GROUP TOTALS		1	1	19,051	17,338
0281	CITIZENS INVESTMENT COMPANY NORTH VALLEY BANK	THORNTON NON MEM THORNTON	COLO COLO	1	27,870	21,942
	HC GROUP TOTALS		1	1	27,870	21,942
1798	PLAINS STATES FINANCIAL CORPORATION FIRST NAT BK IN WALSENBURG	WALSENBURG NATIONAL WALSENBURG	COLO COLO	3	22,574	19,874
	HC GROUP TOTALS		1	3	22,574	19,874

WALSH		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
2968	THE WALSH BANCORPORATION, INC. COLORADO STATE BANK	WALSH NON MEM WALSH	COLO COLO		1	12,173	10,666
	HC GROUP TOTALS			1	1	12,173	10,666
3798	CITIZENS BANCO, INC. CITIZENS BANK	WESTMINSTER ST MEM WESTMINSTER	COLO COLO		1	25,313	21,397
	HC GROUP TOTALS			1	1	25,313	21,397
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC. MOFFAT COUNTY STATE BANK FIRST NAT BK OF WESTMINSTER COLORADO BK & TC OF DELTA FRUITA STATE BANK FIRST NAT BANK OF CENTER	WESTMINSTER NON MEM CRAIG NATIONAL WESTMINSTER NON MEM DELTA NON MEM FRUITA NATIONAL CENTER BOULDER	COLO COLO COLO COLO COLO COLO COLO CONTROLS THIS GROUP		2 3 1 1 2	69,883 66,514 44,525 23,863 20,433	57,108 57,842 40,014 20,735 17,015
0115	AFFILIATED BANKSHARES OF COLORADO, INC.			5	9	225,218	192,714
	HC GROUP TOTALS						
3126	APPLEWOOD BANKCORP, INC. BANK OF APPLEWOOD	WHEAT RIDGE NON MEM WHEAT RIDGE	COLO COLO		1	26,594	23,878
	HC GROUP TOTALS			1	1	26,594	23,878
1761	FIRST INVESTCO, INC. FIRST STATE BK OF WIGGINS	WIGGINS NON MEM WIGGINS	COLO COLO		1	5,506	4,819
	HC GROUP TOTALS			1	1	5,506	4,819

WINDSOR		COLO				PAGE 56	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1945	FIRST WINDSOR HOLDING COMPANY FIRST NAT BK OF WINDSOR	WINDSOR NATIONAL	WINDSOR	COLO COLO	1	18,829	16,485
HC GROUP TOTALS				1	1	18,829	16,485
0376	CITYTRUST BANCORP, INCORPORATED CITYTRUST	BRIDGEPORT NON MEM	BRIDGEPORT	CONN CONN	33	757,325	603,734
HC GROUP TOTALS				1	33	757,325	603,734
0326	CBT CORPORATION CONNECTICUT BANK & TRUST CO	HARTFORD ST MEM	HARTFORD	CONN CONN	91	3,189,138	2,279,021
HC GROUP TOTALS				1	91	3,189,138	2,279,021
0126	FIRST CONNECTICUT BANCORP, INC. UNITED BANK AND TRUST CO NEW BRITAIN NATIONAL BANK SIMSBURY BANK AND TRUST CO	HARTFORD NON MEM NATIONAL NON MEM	HARTFORD HARTFORD NEW BRITAIN SIMSBURY	CONN CONN CONN CONN	21 8 6	376,800 151,754 100,287	311,087 132,659 87,059
HC GROUP TOTALS				3	35	628,841	530,805
0314	HARTFORD NATIONAL CORPORATION HARTFORD NAT BANK AND TR CO	HARTFORD NATIONAL	HARTFORD	CONN CONN	67	2,742,173	2,191,994
HC GROUP TOTALS				1	67	2,742,173	2,191,994
0199	CONNECTICUT BANCSHARES CORPORATION NORTHERN CONN NAT BANK	LARCHMONT NATIONAL	WINDSOR LOCKS	CONN CONN	9	67,241	49,985
HC GROUP TOTALS				1	9	67,241	49,985

NEW HAVEN

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
2944	FIRSTBANCORP, INC. FIRST BANK NEW BRITAIN BANK AND TR CO TERRYVILLE TRUST COMPANY	NEW HAVEN NON MEM NEW HAVEN NON MEM NEW BRITAIN NON MEM TERRYVILLE	CONN CONN CONN	38 7 3	610,421 114,161 25,430	530,731 97,297 23,292
	HC GROUP TOTALS		3	48	750,012	651,320
0287	NORTHEAST BANCORP, INC. UNION TRUST COMPANY	NEW HAVEN NON MEM STAMFORD	CONN CONN	57	1,248,288	1,046,558
	HC GROUP TOTALS		1	57	1,248,288	1,046,558
1189	OLIN CORPORATION ILLINOIS STATE BANK	STAMFORD NON MEM EAST ALTON	CONN ILL	2	53,903	47,282
	HC GROUP TOTALS		1	2	53,903	47,282
3008	STATE NATIONAL BANCORP, INC. STATE NATIONAL BANK OF CONN	STAMFORD NATIONAL BRIDGEPORT	CONN CONN	60	834,937	746,385
	HC GROUP TOTALS		1	60	834,937	746,385
0313	COLONIAL BANCORP, INC. COLONIAL BANK	WATERBURY NON MEM WATERBURY	CONN CONN	64	1,206,251	969,038
	HC GROUP TOTALS		1	64	1,206,251	969,038
0167	MIDWEST BANCORPORATION (OF OHIO), INC. MIDWEST BANK & TRUST CO	CLEVELAND ST MEM CLEVELAND	DEL OHIO	8	152,485	112,785
	HC GROUP TOTALS		1	8	152,485	112,785

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
4093	GWB HOLDING COMPANY GREAT WESTERN BANK & TRUST	DOVER NON MEM PHOENIX	DEL ARIZ	35	525,817	447,858	
4091	G.W.B.HOLDING COMPANY, N.V.	THE NETHERLANDS ANTILLES	NA	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	35	525,817	447,858
1079	FRANKFORD FINANCIAL CORP. FIRST NATIONAL BANK	FRANKFORD NATIONAL WEST CHICAGO	DEL ILL	1	33,360	29,475	
HC GROUP TOTALS				1	1	33,360	29,475
1078	RUSH-OAK CORPORATION OAK TRUST AND SAVINGS BANK	FRANKFORD NON MEM CHICAGO	DEL ILL	2	38,072	33,792	
HC GROUP TOTALS				1	2	38,072	33,792
2831	WOODFORD INVESTMENT COMPANY FIRST BANK OF EUREKA	MASON CITY NON MEM EUREKA	DEL ILL	2	28,760	25,468	
HC GROUP TOTALS				1	2	28,760	25,468
3114	GUARANTY BANCSHARES, INC. GUARANTY BANK & TRUST CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	DEL OKLA	3	141,931	122,955	
HC GROUP TOTALS				1	3	141,931	122,955
2950	GREENCASTLE INVESTMENT CORPORATION FIRST CITIZENS BK AND TR CO	WILMINGTON ST MEM GREENCASTLE	DEL IND	2	48,137	43,695	
HC GROUP TOTALS				1	2	48,137	43,695

WILMINGTON		DEL						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOME. ASSETS \$1000	DOME. DEPOSITS \$1000	
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	WILMINGTON NATIONAL WILMINGTON	DEL DEL		2	19,411	17,573	
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL					
	HC GROUP TOTALS			1	2	19,411	17,573	
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL					
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	WILMINGTON NATIONAL WILMINGTON	DEL DEL		2	19,411	17,573	
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL					
	HC GROUP TOTALS			1	2	19,411	17,573	
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	WILMINGTON NON MEM LOS ANGELES	DEL CAL		105	2,736,505	2,370,004	
0685	LLOYDS BANK LIMITED	LONDON	UK					
	HC GROUP TOTALS			1	105	2,736,505	2,370,004	
4700	MORGAN HOLDINGS CORP. MORGAN BANK DELAWARE	WILMINGTON ST MEM WILMINGTON	DEL DEL		1	351,304	224	
0366	J.P. MORGAN & CO. INCORPORATED	NEW YORK	N.Y.					
	HC GROUP TOTALS			1	1	351,304	224	
0466	BENEFICIAL CORPORATION PEOPLES BANK & TRUST CO	WILMINGTON NON MEM WILMINGTON	DEL DEL		7	66,904	60,066	
	HC GROUP TOTALS			1	7	66,904	60,066	
0601	AMERICAN SECURITY CORPORATION AMERICAN SECURITY BANK NA	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.		38	2,357,656	1,778,936	
	HC GROUP TOTALS			1	38	2,357,656	1,778,936	

WASHINGTON

D.C.

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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
0023	EMPIRE SHARES CORPORATION BANK OF COMMERCE COMMUNITY STATE BANK	WASHINGTON NON MEM NEW YORK NON MEM ALBANY				
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON				
	HC GROUP TOTALS		2	27	451,255	401,180
0065	FINANCIAL GENERAL BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	WASHINGTON NON MEM KNOXVILLE				
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BANK OF MD EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM SILVER SPRING NATIONAL POCOMOKE CITY				
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE COMMUNITY STATE BANK	WASHINGTON NON MEM NEW YORK NON MEM ALBANY				
0651	U T SECURITIES CORPORATION FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON				
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON				
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	WASHINGTON NON MEM MCLEAN NATIONAL WINCHESTER NATIONAL BRIDGEWATER NATIONAL LEESBURG NATIONAL ROUND HILL NATIONAL LEXINGTON				
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON				
	HC GROUP TOTALS		12	157	2,903,533	2,453,829
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BANK OF MD EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM SILVER SPRING NATIONAL POCOMOKE CITY				
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON				
	HC GROUP TOTALS		2	30	362,742	318,653
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON				
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON				
	HC GROUP TOTALS		1	24	690,524	535,296



WASHINGTON

D.C.

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4239	JAMES MADISON LIMITED MADISON NATIONAL BANK	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	9	192,307	101,283
	HC GROUP TOTALS		1	9	192,307	101,283
4605	NS&T BANKSHARES, INCORPORATED NS&T BK NATIONAL ASSOCIATION	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	16	576,315	485,870
	HC GROUP TOTALS		1	16	576,315	485,870
4235	RIGGS NATIONAL CORPORATION RIGGS NB OF WASHINGTON DC	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	30	2,619,704	1,905,014
	HC GROUP TOTALS		1	30	2,619,704	1,905,014
0651	U T SECURITIES CORPORATION FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	24	690,524	535,296
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	24	690,524	535,296
0600	INTERNATL UNION, UNITED MINE WORKERS OF AMERICA NATIONAL BANK OF WASHINGTON	WASHINGTON D.C. NATIONAL WASHINGTON	D.C. D.C.	24	692,260	634,058
	HC GROUP TOTALS		1	24	692,260	634,058
0748	AVON SECURITIES, INC. AVON CITRUS BANK	AVON PARK NON MEM AVON PARK	FLA FLA	1	32,570	28,534
	HC GROUP TOTALS		1	1	32,570	28,534

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3459	CITRUS & CHEMICAL BANCORPORATION, INC. CITRUS & CHEMICAL BANK	BARTOW NON MEM BARTOW	FLA FLA	1	60,964	54,837	
HC GROUP TOTALS				1	1	60,964	54,837
0121	GULFSTREAM BANK, INC. GULFSTREAM BANK NA	BOCA RATON NATIONAL BOCA RATON	FLA FLA	15	592,254	474,407	
2646	SUMMIT BANKING CORPORATION GULFSTREAM BANK	TAMARAC NON MEM TAMARAC	FLA FLA	3	73,199	60,217	
0121	GULFSTREAM BANK, INC.	BOCA RATON	FLA	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	18	665,453	534,624
0205	ELLIS BANKING CORPORATION	BRADENTON	FLA				
	ELLIS BANK & TRUST COMPANY	NON MEM SARASOTA	FLA	10	370,740	300,044	
	ELLIS FIRST NATIONAL BANK	NATIONAL BRADENTON	FLA	3	154,735	141,369	
	ELLIS 1ST NB OF NEW PT RICHEY	NATIONAL NEW PORT RICHEY	FLA	8	148,749	132,101	
	ELLIS FIRST NB IN TARPON SPG	NATIONAL TARPON SPRINGS	FLA	3	70,268	62,408	
	ELLIS NAT BK OF ST PETERSBURG	NATIONAL ST PETERSBURG	FLA	2	49,785	44,529	
	ELLIS SECURITY BANK	NON MEM NEW PORT RICHEY	FLA	3	49,748	45,025	
	ELLIS SPRINGS BANK	NON MEM TARPON SPRINGS	FLA	1	45,103	41,702	
	ELLIS NATIONAL BK OF TAMPA	NATIONAL TAMPA	FLA	5	43,556	36,242	
	ELLIS FIRST PARK BANK	NON MEM PINELLAS PARK	FLA	2	36,344	32,336	
	ELLIS FIRST NB AT JAY	NATIONAL JAY	FLA	1	32,122	29,328	
	ELLIS FORT MYERS BANK	NON MEM FORT MYERS	FLA	2	31,815	27,417	
	ELLIS BANK OF BLOUNTSTOWN	NON MEM BLOUNTSTOWN	FLA	1	30,076	27,536	
	ELLIS NAT BK OF VOLUSIA CTY	NATIONAL DEBARY	FLA	4	29,079	26,384	
	ELLIS FIRST NB OF DADE CITY	NATIONAL DALE CITY	FLA	2	27,283	24,404	
	ELLIS FIRST SECURITY BANK	NON MEM BRADENTON	FLA	1	21,909	20,226	
	ELLIS FIRST NB OF FLAGLR CTY	NATIONAL BUNNELL	FLA	2	21,673	19,090	
	ELLIS NAT BANK OF ORMOND BCH	NATIONAL ORMOND BEACH	FLA	2	18,693	16,041	
	ELLIS NAT BK OF CLEARWATER	NATIONAL CLEARWATER	FLA	2	15,352	13,048	
	ELLIS NAT BK OF TALLAHASSEE	NATIONAL TALLAHASSEE	FLA	1	14,412	12,123	
	ELLIS AMERICAN BANK	NON MEM LAKELAND	FLA	1	14,399	12,047	
HC GROUP TOTALS				20	56	1,225,241	1,005,890

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FLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2835	SEMINOLE BANCORPORATION TROPIC BK OF SEMINOLE	CASSELBERRY NON MEM CASSELBERRY	FLA FLA	3	25,652	22,699
	HC GROUP TOTALS		1	3	25,652	22,699
3174	LEVY COUNTY BANCORPORATION LEVY COUNTY STATE BANK	CHIEFLAND NON MEM CHIEFLAND	FLA FLA	3	33,715	30,522
	HC GROUP TOTALS		1	3	33,715	30,522
3768	FLORIDA BANCORPORATION, INC. FLORIDA BANK OF COMMERCE	CLEARWATER NON MEM CLEARWATER	FLA FLA	1	31,256	28,000
	HC GROUP TOTALS		1	1	31,256	28,000
4408	REPUBLIC BANCSHARES CORPORATION REPUBLIC BANK	CLEARWATER NON MEM PINELLAS COUNTY	FLA FLA	7	31,423	27,504
	HC GROUP TOTALS		1	7	31,423	27,504
3314	UNITED BANK CORP. UNITED NATIONAL BANK	COCOA BEACH NATIONAL COCOA BEACH	FLA FLA	2	42,646	35,229
	HC GROUP TOTALS		1	2	42,646	35,229
2976	MARSH INVESTMENTS, N.V.	CURACAO	FLA			
2977	MARSH INVESTMENTS, B.V.	ROTTERDAM	NL			
2978	M. F. G. INVESTMENTS, INC. FIRST NB OF GREATER MIAMI DEERFIELD BEACH STATE BANK	HIALEAH NATIONAL HIALEAH NON MEM DEERFIELD BEACH	FLA FLA	9 3	373,867 41,878	305,119 37,740
2976	MARSH INVESTMENTS, N.V.	CURACAO	FLA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	12	415,745	342,859

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0731	D J INVESTMENTS, INC. DELAND STATE BANK AND TRUST	DELAND NON MEM DE LAND	FLA FLA	1	57,609	49,814	
0290	DELAND DEVELOPMENT CORPORATION	DELAND	FLA	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	57,609	49,814
0290	DELAND DEVELOPMENT CORPORATION	DELAND	FLA				
0731	D J INVESTMENTS, INC. DELAND STATE BANK AND TRUST	DELAND NON MEM DE LAND	FLA FLA	1	57,609	49,814	
0290	DELAND DEVELOPMENT CORPORATION	DELAND	FLA	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	57,609	49,814
4529	BRANNEN BANKS OF FLORIDA, INC. DUNNELLON STATE BANK	DUNNELLON NON MEM DUNNELLON	FLA FLA	1	33,108	30,249	
HC GROUP TOTALS				1	1	33,108	30,249
0109	CENTURY BANKS, INC. CENTURY NAT BK OF BROWARD CENTURY 1ST NB OF PNLLS CTY CENTURY NB OF WEST FLORIDA CENTURY BK OF ORANGE CTY CENTURY NB OF LEE COUNTY CENTURY NB OF PALM BCH CTY CENTURY NAT BANK OF BREVARD CENTURY BANK OF GAINESVILLE CENTURY BANK OF PALATKA	FORT LAUDERDALE NATIONAL FORT LAUDERDALE NATIONAL ST PETERSBURG NATIONAL PENSACOLA NON MEM APOPKA NON MEM LEHIGH ACRES NATIONAL WEST PALM BEACH NATIONAL MELBOURNE NON MEM GAINESVILLE NON MEM PALATKA	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	14 5 7 3 2 4 2 4 1	508,440 297,183 118,921 70,674 47,105 46,516 31,331 27,132 20,502	412,466 242,300 94,492 61,007 42,663 37,455 27,901 24,458 18,589	
HC GROUP TOTALS				9	42	1,167,804	961,331
0137	LANDMARK BANKING CORPORATION OF FLORIDA LANDMARK 1ST NB IN LNDMRK UTB OF ST PTRSBG NA LANDMARK BANK OF TAMPA	FORT LAUDERDALE NATIONAL FORT LAUDERDALE NATIONAL ST PETERSBURG NON MEM TAMPA	FLA FLA FLA FLA	13 11 8	688,966 422,024 126,737	524,038 329,841 109,636	

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BHCNO	NAME AND LOCATION 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 LANDMARK BANK OF BREVARD LANDMARK BANK OF ORLANDO	FORT LAUDERDALE NON MEM MELBOURNE NON MEM ORLANDO	FLA FLA FLA	5 3	78,780 56,314	72,492 52,461
HC GROUP TOTALS			5	40	1,374,821	1,088,462
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 PEOPLES BK OF HLSBOROUGH CTY GULF COAST FIRST NAT BK GULF COAST BANK OF PINELLAS NORTH FIRST BANK SOUTH COUNTY BANK EAST FIRST NATIONAL BANK FIRST CMRCL BK OF FORT MYERS CHARLOTTE COUNTY NATIONAL BK BANK OF RIVERVIEW	FORT MYERS NATIONAL FORT MYERS NATIONAL NAPLES NATIONAL SARASOTA NATIONAL SARASOTA COUNTY NON MEM PALMETTO NON MEM TAMPA NATIONAL FORT MYERS BEACH ST MEM MADEIRA BEACH ST MEM NORTH FORT MYERS ST MEM SOUTH VENICE NATIONAL FORT MYERS ST MEM FORT MYERS NATIONAL CHARLOTTE COUNTY NON MEM RIVERVIEW	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	5 6 5 4 4 2 5 5 4 4 2 2 3 1	315,128 194,641 126,200 104,667 91,898 80,333 78,089 66,964 65,596 42,317 39,549 39,357 25,575 12,202	269,275 170,186 117,485 98,596 86,302 65,088 72,423 54,457 68,235 38,492 36,588 35,803 23,069 16,499
HC GROUP TOTALS			14	52	1,285,114	1,130,038
4588	LAKE AREA BANCSHARES, INC. LAKE AREA STATE BANK	HAWTHORNE NON MEM HAWTHORNE	FLA FLA	1	8,971	7,570
HC GROUP TOTALS			1	1	8,971	7,570
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	9 3	373,867 41,878	305,118 37,740
2976	MARSH INVESTMENTS, N.V.	CURACAO	FLA	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	12	415,745	342,859

HIGH SPRINGS

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3697	SOUTHERN BANKS OF FLORIDA, INC. HIGH SPRINGS BANK	HIGH SPRINGS NON MEM HIGH SPRINGS	FLA FLA	3	31,996	28,250
	HC GROUP TOTALS		1	3	31,996	28,250
2826	CARIBANK CORPORATION CARIBANK N A	HOLLYWOOD NATIONAL CORAL GABLES	FLA FLA	3	42,290	34,564
	HC GROUP TOTALS		1	3	42,290	34,564
3631	CREDITBANK SHARES, INC. CREDITBANK	HOLLYWOOD NON MEM CUTLER RIDGE	FLA FLA	3	33,131	28,335
	HC GROUP TOTALS		1	3	33,131	28,335
2235	FLORIDA BANKSHARES, INC. FLAGSHIP NB OF BROWARD CTY FIRST NATIONAL BANK FLAGSHIP NB OF PALM BCH CTY 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	160,823 61,088 11,067 6,748	137,330 55,724 9,315 5,354
0075	FLAGSHIP BANKS, INC.	MIAMI	FLA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		4	11	239,726	208,423
4156	FINANCIAL GROWTH SYSTEMS, INC. CTZ 1ST NB OF CITRUS CTY CTZ 1ST NB OF CRYSTAL RIVER LAKE COUNTY BANK	INVERNESS NATIONAL INVERNESS NATIONAL CRYSTAL RIVER NON MEM LEESBURG	FLA FLA FLA	3 3 3	63,825 41,499 18,827	58,130 38,176 17,139
	HC GROUP TOTALS		3	9	124,151	113,445

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2961	ALLIANCE CORPORATION JACKSONVILLE NATIONAL BANK	JACKSONVILLE NATIONAL JACKSONVILLE	FLA FLA		1	196,957	137,184
	HC GROUP TOTALS			1	1	196,957	137,184
1142	AMERICAN BANKS OF FLORIDA, INC. AMERICAN NB OF JACKSONVILLE AMERICAN STATE BANK	JACKSONVILLE NATIONAL JACKSONVILLE NON MEM JACKSONVILLE	FLA FLA FLA		4 6	117,131 64,584	92,597 58,947
	HC GROUP TOTALS			2	10	181,715	151,344
0002	ATLANTIC BANCORPORATION ATLANTIC NB OF JACKSONVILLE	JACKSONVILLE NATIONAL JACKSONVILLE	FLA FLA		81	2,306,693	1,674,768
	HC GROUP TOTALS			1	81	2,306,693	1,674,768
0003	BARNETT BANKS OF FLORIDA, INC. BARNETT BANK OF SOUTH FL NA BARNETT BK OF JACKSONVILLE NA BARNETT BK OF CENTRAL FL NA BARNETT BK OF PALM BCH CTY BARNETT BK OF VOLUSIA COUNTY BARNETT BANK OF NAPLES BARNETT BANK OF PASCO COUNTY BARNETT BANK OF TAMPA NA BARNETT BK OF PNLLS CTY NA BARNETT BANK OF E POLK CTY BARNETT BK OF WEST FLORIDA BARNETT BK OF FT MYERS NA BARNETT BANK OF OCALA NA BARNETT BK OF HIGHLANDS CTY BARNETT BANK OF TALLAHASSEE BARNETT BK OF ST JOHNS CTY BARNETT BK OF LAKE CTY NA BARNETT BANK OF SARASOTA NA BARNETT BK OF LAKE LAND	JACKSONVILLE NATIONAL MIAMI NATIONAL JACKSONVILLE NATIONAL WINTER PARK NON MEM DELRAY BEACH NON MEM DE LAND NON MEM NAPLES NON MEM NEW PORT RICHEY NATIONAL TAMPA NATIONAL CLEARWATER NON MEM WINTER HAVEN NON MEM PENSACOLA NATIONAL FORT MYERS NATIONAL OCALA NON MEM SEBRING NON MEM TALLAHASSEE NON MEM ST AUGUSTINE NATIONAL EUSTIS NATIONAL SARASOTA NON MEM LAKELAND	FLA FLA		42 20 19 11 7 5 8 8 10 4 7 6 4 4 5 3 3 5 3	1,862,542 622,938 512,609 352,517 259,613 261,716 197,411 195,842 177,029 166,560 161,214 148,494 143,632 143,338 135,735 95,713 88,168 77,286 73,679	839,637 516,428 428,529 264,128 198,881 163,636 182,851 163,419 153,412 130,129 138,966 120,657 124,823 122,830 117,821 71,023 80,132 65,815 64,687

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BHCND	NAME AND LOCATION 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 BK OF GAINESVILLE NA BARNETT BK OF MARTIN CTY NA BARNETT BK OF ORANGE PARK NA BARNETT BANK OF NASSAU CTY	JACKSONVILLE NATIONAL ALACHUA CTY NATIONAL MARTIN COUNTY NATIONAL CLAY COUNTY NON MEM FERNANDINA BEACH	FLA				
					1	35,597	27,989
					1	22,136	20,030
					2	19,632	17,151
					2	12,712	11,160
	HC GROUP TOTALS			23	180	4,845,513	4,023,641
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC. FLORIDA NATIONAL BANK FLORIDA NAT BANK OF MIAMI FLORIDA NAT BK OF MARTIN CTY FLORIDA NB OF PINELLAS CTY FLORIDA NAT BK OF ORLANDO FLORIDA NB AT PENSACOLA FLORIDA NB OF PALM BEACH CTY FLORIDA BANK AT DELAND FLORIDA BANK AT DAYTONA BCH FLORIDA NAT BK AT LAKE LAND FLORIDA NAT BANK AT Ocala FLORIDA NAT BANK OF LEE CTY FLORIDA NAT BANK OF VERO BCH FLORIDA NB AT GAINESVILLE FLORIDA NB OF THE FL KEYS FLORIDA NAT BANK AT BARTOW FLORIDA BANK OF SUMTER CTY FLORIDA NB OF BREVARD CTY FLORIDA BANK AT STARKE FLORIDA BANK AT FORT PIERCE FLORIDA FIRST BK AT CHIPLEY FLORIDA NB AT BELLE GLADE FLORIDA NB OF MADISON CTY FLORIDA NAT BK AT PERRY FLORIDA NB AT PORT ST JOE	JACKSONVILLE NATIONAL JACKSONVILLE NATIONAL MIAMI NATIONAL STUART NATIONAL ST PETERSBURG NATIONAL URLANDO NATIONAL PENSACOLA NATIONAL WEST PALM BEACH NON MEM DE LAND NON MEM DAYTONA BEACH NATIONAL LAKE LAND NATIONAL Ocala NATIONAL CAPE CORAL NATIONAL VERO BEACH NATIONAL GAINESVILLE NATIONAL KEY WEST NATIONAL BARTOW NON MEM BUSHNELL NATIONAL TITUSVILLE NON MEM STARKE NON MEM FORT PIERCE NON MEM CHIPLEY NATIONAL BELLE GLADE NATIONAL MADISON NATIONAL PERKY NATIONAL PORT ST JOE	FLA				
					19	662,502	453,187
					13	517,764	420,655
					7	170,730	144,633
					7	140,685	120,210
					6	127,934	104,924
					4	106,894	89,110
					4	91,923	46,951
					5	86,568	80,161
					3	84,880	76,045
					2	68,031	56,015
					3	63,952	58,252
					4	57,987	49,710
					2	55,820	49,155
					3	52,761	38,105
					3	49,576	40,549
					2	47,003	37,168
					4	44,837	39,060
					2	44,357	28,949
					2	32,943	29,122
					2	28,109	23,883
					3	23,329	20,163
					1	23,162	18,637
					2	21,707	18,635
					1	19,781	17,506
					2	16,400	13,625
	HC GROUP TOTALS			25	106	2,647,641	2,074,356
3604	SUWANNEE COUNTY BANCORPORATION FIRST CMRCL BK OF LIVE OAK	LIVE OAK NON MEM LIVE OAK	FLA				
					2	37,152	33,436
	HC GROUP TOTALS			1	2	37,152	33,436



MARATHON

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BHCNO	NAME AND LOCATION 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	3	68,239	59,440
	HC GROUP TOTALS		1	3	68,239	59,440
3784	THE AMERICAN BANCORPORATION OF MERRITT ISLAND AMERICAN BANK OF MERRITT ISL	MERRITT ISLAND NON MEM MERRITT ISLAND	FLA FLA	5	46,197	36,738
	HC GROUP TOTALS		1	5	46,197	36,738
4403	CAPITAL BANCORP. CAPITAL BANK	MIAMI NON MEM NORTH BAY VILLAGE	FLA FLA	11	295,094	255,308
	HC GROUP TOTALS		1	11	295,094	255,308
0104	CENTRAL BANCORP, INC. CENTRAL BANK & TRUST CO CENTRAL BANK OF NORTH DADE	MIAMI NON MEM MIAMI NON MEM MIAMI	FLA FLA FLA	5 2	196,259 55,739	161,530 48,895
	HC GROUP TOTALS		2	7	251,998	210,425
0131	CITY NATIONAL BANK CORPORATION CITY NATIONAL BANK OF MIAMI	MIAMI NATIONAL MIAMI	FLA FLA	4	449,120	382,579
3545	CITY VOTING TRUST	MIAMI	FLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	449,120	382,579
3545	CITY VOTING TRUST	MIAMI	FLA			
0131	CITY NATIONAL BANK CORPORATION CITY NATIONAL BANK OF MIAMI	MIAMI NATIONAL MIAMI	FLA FLA	4	449,120	382,579
3545	CITY VOTING TRUST	MIAMI	FLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	449,120	382,579

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3294	EAGLE NATIONAL HOLDING COMPANY, INC. EAGLE NATIONAL BANK OF MIAMI	MIAMI NATIONAL	FLA FLA	4	119,580	92,680
3292	SABRINA PROPERTIES, N.V.	MIAMI CURACAO	FLA NA	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	4	119,580	92,680
4749	EXECUTIVE BANKING CORPORATION JEFFERSON NAT BK AT KENDALL	MIAMI NATIONAL	FLA FLA	2	13,863	12,158
HC GROUP TOTALS			1	2	13,863	12,158
0075	FLAGSHIP BANKS, INC.	MIAMI	FLA			
	FLAGSHIP NAT BANK OF MIAMI	NATIONAL	FLA	12	797,700	611,265
	FLAGSHIP BANK OF TAMPA	ST MEM	FLA	8	275,681	219,789
	FLAGSHIP BK OF PINNELLAS NA	NATIONAL	FLA	5	126,462	111,906
	FLAGSHIP BANK OF JACKSONVILLE	NON MEM	FLA	5	98,923	84,068
	FLAGSHIP BANK OF PASCO CTY	NON MEM	FLA	5	98,915	90,240
	FLAGSHIP BANK OF POLK COUNTY	NON MEM	FLA	7	94,208	85,771
	FLAGSHIP BK OF MELBOURNE NA	NATIONAL	FLA	6	92,407	80,158
	FLGSHP 1ST NB OF VOLUSIA CTY	NATIONAL	FLA	5	92,303	82,867
	FLAGSHIP BANK OF ORLANDO	NON MEM	FLA	5	83,710	66,725
	FLAGSHIP BANK OF SEMINOLE	NON MEM	FLA	8	81,454	68,342
	FLAGSHIP BK OF W PALM BEACH	NON MEM	FLA	5	77,656	65,890
	OKEECHOBEE COUNTY BANK	NON MEM	FLA	3	57,225	50,976
	FLAGSHIP BANK OF LAKE COUNTY	NON MEM	FLA	4	56,085	48,977
	FLAGSHIP BANK OF FORT MYERS	NON MEM	FLA	4	54,364	50,079
	FLGSHP 1ST NB OF BYNTN BCH	NATIONAL	FLA	2	50,232	45,145
	FLGSHP 1ST NB OF TITUSVILLE	NATIONAL	FLA	5	48,337	40,396
	DE SOTO NAT BK OF ARCADIA	NATIONAL	FLA	1	37,904	32,487
	FLAGSHIP BK OF PUTNAM CTY	NON MEM	FLA	4	35,485	32,417
	FLGSHP PPL BK OF TALLAHASSEE	NON MEM	FLA	4	34,831	26,760
	FLAGSHIP ST BANK OF POLK CTY	NON MEM	FLA	3	32,506	26,731
	FLAGSHIP BANK OF MULBERRY	NON MEM	FLA	3	22,591	19,488
	FLAGSHIP BANK OF KISSIMMEE	ST MEM	FLA	2	19,871	16,902
	FLAGSHIP BK OF CHARLOTTE CTY	ST MEM	FLA	2	19,625	17,925
	FLAGSHIP NB OF SARASOTA CTY	NATIONAL	FLA	1	3,718	1,741
	FLAGSHIP NB OF INDN RVR CTY	NATIONAL	FLA	1	2,182	191
2235	FLORIDA BANKSHARES, INC.	HOLLYWOOD	FLA			
	FLAGSHIP NB OF BROWARD CTY	NATIONAL	FLA	8	160,823	137,830
	FIRST NATIONAL BANK	NATIONAL	FLA	1	61,088	55,724

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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
3265	FLORIDA BANKSHARES, INC. FLAGSHIP NB OF PALM BCH CTY FIRST NB OF MOORE HAVEN	HOLLYWOOD NATIONAL DELRAY BEACH NATIONAL MOORE HAVEN MIAMI	FLA FLA FLA	1 1	11,067 6,748	9,515 5,354
0075	FLAGSHIP BANKS, INC.		FLA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		29	121	2,633,567	2,185,665
0080	FLORIDA COMMERCIAL BANKS, INC. COMMERCIAL BANK & TRUST CO BANK OF PALM BEACH AND TR CO MERCHANTS BANK OF MIAMI COMMERCIAL BANK OF KENDALL FIRST STATE BANK OF LANTANA COMMERCIAL BANK OF HOLLYWOOD	MIAMI NON MEM MIAMI NON MEM PALM BEACH NON MEM WEST MIAMI NON MEM KENDALL NON MEM LANTANA NON MEM HOLLYWOOD	FLA FLA FLA FLA FLA FLA	4 4 3 2 3 2	147,341 121,284 110,976 73,846 62,168 34,975	133,643 108,604 97,021 64,337 57,674 31,964
	HC GROUP TOTALS		6	18	552,590	493,093
4578	INTERCONTINENTAL BANK HOLDING COMPANY INTERCONTINENTAL BANK	MIAMI NON MEM MIAMI ORANJESTAD	FLA FLA NA	12	463,933	403,891
4586	I.C.B. HOLDING N.V.		NA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	12	463,933	403,891
0760	NATIONAL BANKING CORPORATION OF FLORIDA, INC. NATIONAL BANK OF FLORIDA	MIAMI NATIONAL MIAMI	FLA FLA	3	111,607	95,025
	HC GROUP TOTALS		1	3	111,607	95,025
0109	PAN AMERICAN BANKS, INC. PAN AMERICAN BANK N A PAN AM BANK OF ORLANDO NA PAN AMERICAN BK IN SARASOTA PAN AMERICAN BANK OF BRUWARD PAN AMERICAN BK OF TAMPA NA PAN AMER BANK OF PLM BCH CTY	MIAMI NATIONAL MIAMI NATIONAL ORLANDO NON MEM SARASOTA NON MEM LAUDERHILL NATIONAL TAMPA NON MEM WEST PALM BEACH	FLA FLA FLA FLA FLA FLA FLA	12 6 5 6 4 2	502,483 126,976 94,084 81,706 73,764 47,336	412,308 83,486 85,241 72,066 64,009 42,431

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0103	PAN AMERICAN BANKS, INC. MANUFACTURERS NATIONAL BANK	MIAMI NATIONAL HIALEAH	FLA FLA	2	26,525	24,371
	HC GROUP TOTALS		7	37	954,874	784,012
0702	POPULAR BANCSHARES CORPORATION BANK OF MIAMI POPULAR BANK OF FLORIDA	MIAMI NON MEM MIAMI NON MEM HIALEAH	FLA FLA FLA	7 2	259,703 39,679	226,486 35,166
	HC GROUP TOTALS		2	9	299,382	261,592
0727	REBANK CORPORATION REPUBLIC NAT BANK OF MIAMI	MIAMI NATIONAL MIAMI	FLA FLA	6	522,190	434,216
	HC GROUP TOTALS		1	6	522,190	434,216
2351	ROYAL TRUST BANK CORP. ROYAL TRUST BK OF MIAMI NA ROYAL TR BK OF PALM BCH NA ROYAL TR BK OF ST PETERSBURG ROYAL TR BANK OF BROWARD CTY ROYAL TRUST BANK OF ORLANDO ROYAL TRUST BANK OF TAMPA ROYAL TR BK OF JACKSONVILLE	MIAMI NATIONAL MIAMI NATIONAL PALM BEACH NON MEM GULFPORT NON MEM PEMBROKE PINES ST MEM ORANGE COUNTY ST MEM TAMPA NON MEM JACKSONVILLE	FLA FLA FLA FLA FLA FLA FLA FLA	4 5 4 3 3 3 1	175,719 73,326 55,597 45,424 25,853 17,321 14,921	148,923 64,927 49,659 41,003 21,790 14,881 12,960
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		7	23	408,161	354,743
3019	SAFRACORP SAFRABANK	MIAMI ST MEM MIAMI	FLA FLA	4	236,650	205,330
	HC GROUP TOTALS		1	4	236,650	205,330

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0081	SOUTHEAST BANKING CORPORATION SOUTHEAST BANK NA	MIAMI NATIONAL MIAMI	FLA FLA		129	5,857,392	4,617,792
	HC GROUP TOTALS			1	129	5,857,392	4,617,792
2221	TOTALBANK CORPORATION OF FLORIDA TOTALBANK	MIAMI NON MEM MIAMI	FLA FLA		4	111,178	101,006
	HC GROUP TOTALS			1	4	111,178	101,006
4404	UNITED BANKSHARES, INC. UNITED NAT BANK OF MIAMI	MIAMI NATIONAL DADE COUNTY	FLA FLA		6	118,888	93,926
	HC GROUP TOTALS			1	6	118,888	93,926
0116	JEFFERSON BANCORP, INC. JEFFERSON NB OF MIAMI BEACH JEFFERSON NB AT SUNNY ISLES	MIAMI BEACH NATIONAL MIAMI BEACH NATIONAL SUNNY ISLES	FLA FLA FLA		4 2	101,950 33,422	83,778 29,089
	HC GROUP TOTALS			2	6	135,372	113,467
4110	GOLDEN SUMMIT CORPORATION SANTA ROSA STATE BANK	MILTON NON MEM MILTON	FLA FLA		4	40,050	36,529
	HC GROUP TOTALS			1	4	40,050	36,529
3607	CHARLOTTE COUNTY BANCORPORATION FIRST NB OF ENGLEWOOD	NAPLES NATIONAL ENGLEWOOD	FLA FLA		3	31,085	28,116
	HC GROUP TOTALS			1	3	31,085	28,116

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
4341	NICEVILLE BANKSHARES FIRST NAT BANK OF NICEVILLE	NICEVILLE NATIONAL NICEVILLE	FLA FLA	2	30,346	27,076
	HC GROUP TOTALS		1	2	30,346	27,076
0178	GREAT AMERICAN BANKS, INC. GREAT AM BANK OF DADE COUNTY GREAT AMERICAN BANK OF TAMPA GREAT AMERICAN BANK OF DAVIE GREAT AMERICAN BK OF PNLLS GREAT AM BANK OF BROWARD CTY GREAT AM BK OF N MIAMI BEACH GREAT AM BK OF THE FL KEYS GREAT AM BK OF GAINESVILLE	NORTH MIAMI NON MEM NORTH MIAMI NON MEM TAMPA NON MEM DAVIE NON MEM CLEARWATER NON MEM BROWARD COUNTY NON MEM N MIAMI BEACH NON MEM TAVERNIER NON MEM GAINESVILLE	FLA FLA FLA FLA FLA FLA FLA FLA FLA	2 5 1 1 1 1 1 1 2	113,286 76,526 53,861 49,800 47,876 37,179 29,686 18,648	88,135 60,361 46,350 34,302 41,406 32,214 25,590 16,217
0759	COMBANKS CORPORATION	WINTER PARK	FLA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		8	14	426,862	350,515
4658	ORANGE COUNTY BANKING CORP. BANK OF WEST ORANGE	OCOE NON MEM OCOEE	FLA FLA	2	19,678	18,038
	HC GROUP TOTALS		1	2	19,678	18,038
0078	SUN BANKS OF FLORIDA, INC. SUN BANK N A SUN BANK OF MIAMI SUN BANK/SUNCOAST SUN BANK/BROWARD NA SUN FIRST NB OF PALM BCH CTY SUN BANK/SOUTHWEST SUN BANK OF OCALA SUN BANK OF VOLUSIA CTY SUN FIRST NAT BK OF LAKE CTY SUN BANK OF ST LUCIE COUNTY SUN FIRST NB OF BREVARD CTY SUN FIRST NB OF POLK COUNTY SUN BANK OF TAMPA BAY	ORLANDO NATIONAL ORLANDO NON MEM MIAMI NON MEM ST PETERSBURG NATIONAL WILTON MANORS NATIONAL DELRAY BEACH NON MEM CAPE CORAL ST MEM OCALA NON MEM DAYTONA BEACH NATIONAL LEESBURG NON MEM FORT PIERCE NATIONAL MELBOURNE NATIONAL LAKE WALES NON MEM TAMPA	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA	30 13 11 8 6 7 8 9 9 6 11 6 5	1,252,462 371,269 301,525 227,817 205,044 202,064 180,391 171,011 167,969 161,406 143,060 118,615 60,916	1,013,233 322,594 278,313 190,850 177,000 185,967 163,409 150,133 146,627 143,754 125,392 105,175 59,507

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0078	SUN BANKS OF FLORIDA, INC. SUN BANK OF GAINESVILLE SUN BANK OF JACKSONVILLE	ORLANDO NON MEM GAINESVILLE NON MEM JACKSONVILLE	FLA FLA FLA	3 6	64,118 58,043	52,727 51,417
	HC GROUP TOTALS		15	140	3,691,704	3,174,100
4056	THE FIRST NATIONAL BANK OF PALM BEACH, INCORPORATE FIRST NAT BK IN PALM BEACH	PALM BEACH NATIONAL PALM BEACH	FLA FLA	6	321,872	260,970
	HC GROUP TOTALS		1	6	321,872	260,970
0784	TRI-STATE INVESTMENT CORPORATION WEST FLORIDA BANK	PENSACOLA NON MEM PENSACOLA	FLA FLA	5	59,901	53,277
	HC GROUP TOTALS		1	5	59,901	53,277
0214	FIRST BANKERS CORPORATION OF FLORIDA FIRST BANKERS NA FIRST BKRS OF INDIAN RVR CTY FIRST BANKERS OF FLORIDA NA FIRST BANKERS ORNG CTY NA FIRST BKS OF VOLUSIA CTY NA	POMPANO BEACH NATIONAL POMPANO BEACH NON MEM VERO BEACH NATIONAL CAPE CANAVERAL NATIONAL WINTER GARDEN NATIONAL NEW SMYRNA BEACH	FLA FLA FLA FLA FLA FLA	7 5 3 4 4	272,796 93,040 39,790 38,490 30,101	237,162 84,640 36,010 32,488 25,736
	HC GROUP TOTALS		5	23	474,217	416,044
0228	FLORIDA COAST BANKS, INC. FLORIDA CST BK OF BRWRD CTY FIRST BK&TR OF PALM BCH CTY FL CST BK OF PALM BCH CTY NA	POMPANO BEACH NON MEM POMPANO BEACH NON MEM BOYNTON BEACH NATIONAL PALM BEACH COUNTY	FLA FLA FLA	11 7 2	268,957 146,084 15,427	224,411 120,611 13,805
	HC GROUP TOTALS		3	20	430,468	358,887

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2096	NORTHWEST FLORIDA BANKING CORPORATION QUINCY STATE BANK	QUINCY NON MEM QUINCY	FLA FLA	3	44,049	36,323
	HC GROUP TOTALS		1	3	44,049	36,323
0725	FIRST MARINE BANKS, INC FIRST MARINE B&TC OF PALM BC	RIVIERA BEACH NON MEM RIVIERA BEACH	FLA FLA	18	446,262	394,355
	HC GROUP TOTALS		1	18	446,262	394,355
0771	TRANS FLORIDA BANCSHARES, INC. FIRST INDEPENDENT BANK N A	SARASOTA NATIONAL SARASOTA	FLA FLA	4	46,425	30,935
	HC GROUP TOTALS		1	4	46,425	30,935
4157	GUARDIAN BANKS FINANCIAL CORPORATION GUARDIAN BANK	SEMINOLE NON MEM PINELLAS CTY	FLA FLA	3	47,925	41,490
	HC GROUP TOTALS		1	3	47,925	41,490
2151	BANK OF FLORIDA CORPORATION BK OF FL IN ST PETERSBURG	ST PETERSBURG ST MEM ST PETERSBURG	FLA FLA	5	74,851	66,161
	HC GROUP TOTALS		1	5	74,851	66,161
3785	FLORIDA PARK BANKS, INC. PARK BANK OF FLORIDA	ST. PETERSBURG NON MEM ST PETERSBURG	FLA FLA	5	108,265	92,806
	HC GROUP TOTALS		1	5	108,265	92,806



BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FLA	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3557	CHARTER BANKING CORP. FIRST GULF BCH BK AND TR CO	ST. PETERSBURG BEACH ST PETERSBURG BCH	NON MEM	FLA FLA	3 3	72,394 72,394	64,472 64,472
	HC GROUP TOTALS			1	3	72,394	64,472
3890	AMERICAN BANK CAPITAL CORPORATION OF FLORIDA AMERICAN BANK OF MARTIN CTY	STUART MARTIN COUNTY	NON MEM	FLA FLA	2 2	27,585 27,585	25,056 25,056
	HC GROUP TOTALS			1	2	27,585	25,056
2646 0121	SUMMIT BANKING CORPORATION GULFSTREAM BANK GULFSTREAM BANK, INC.	TAMARAC TAMARAC BOCA RATON	NON MEM	FLA FLA	3 CONTROLS THIS GROUP	73,199	60,217
	HC GROUP TOTALS			1	3	73,199	60,217
0097	EXCHANGE BANCORPORATION, INC. EXCHANGE BK & TR CO OF FL EXCHANGE BANK OF POLK COUNTY EXCHANGE BANK OF LEE COUNTY 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 TAMPA WINTER HAVEN LEE COUNTY CLERMONT KISSIMMEE SARASOTA COLLIER COUNTY MANATEE CTY	ST MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NATIONAL	FLA FLA FLA FLA FLA FLA FLA FLA FLA	26 7 6 1 2 2 2 2 2	759,467 178,872 105,869 40,657 36,754 25,903 24,349 15,533	585,568 159,056 95,982 35,420 31,770 23,379 20,044 13,908
	HC GROUP TOTALS			8	48	1,187,404	966,533
0058	FIRST FLORIDA BANKS, INC. FIRST NATIONAL BK OF FLORIDA LEE COUNTY BANK BANK OF CLEARWATER FIRST NB OF BROOKSVILLE 1ST AMERICAN BK OF PENSACOLA	TAMPA TAMPA FORT MYERS CLEARWATER BROOKSVILLE PENSACOLA	NATIONAL NON MEM NON MEM NATIONAL NON MEM	FLA FLA FLA FLA FLA	16 5 6 4 2	1,227,383 217,940 100,181 100,895 108,379	912,560 183,630 141,598 97,750 89,460

BHCNO	NAME AND LOCATION 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. VENICE NOKOMIS BANK & TR CO FIRST NATIONAL BANK LEWIS STATE BANK FIRST NB OF LAKE LAND SECOND NAT BK OF TAMPA FIRST NAT BK OF KISSIMMEE FIRST NB OF WINTER HAVEN CITIZENS BANK & TRUST CO	TAMPA NON MEM VENICE NATIONAL PUNTA GORDA NON MEM TALLAHASSEE NATIONAL LAKE LAND NATIONAL TAMPA NATIONAL KISSIMMEE NATIONAL WINTER HAVEN NON MEM QUINCY	FLA FLA FLA FLA FLA FLA FLA FLA FLA		2 2 6 4 1 2 2 2	105,554 103,577 80,011 82,918 73,085 68,489 34,695 25,121	96,915 93,435 66,766 69,050 64,414 59,828 30,529 21,069
3437	MULTI-LINE, INC.	TAMPA	FLA	CONTROLS THIS GROUP			
	HC GROUP TOTALS		13	54	2,402,228	1,927,004	
3025	METROPOLITAN BANCORPORATION METROPOLITAN BANK & TR CO BANK OF HOLIDAY FARMERS BANK OF	TAMPA ST MEM TAMPA ST MEM HOLIDAY NON MEM MALONE	FLA FLA FLA		6 4 1	260,797 49,209 6,403	199,478 44,524 5,794
	HC GROUP TOTALS		3	11	316,409	249,796	
0713	MICKLER CORPORATION FIRST NAT BK OF CLEARWATER	TAMPA NATIONAL CLEARWATER	FLA FLA		5	200,724	177,222
	HC GROUP TOTALS		1	5	200,724	177,222	
3437	MULTI-LINE, INC.	TAMPA	FLA				
0058	FIRST FLORIDA BANKS, INC. FIRST NATIONAL BK OF FLORIDA LEE COUNTY BANK BANK OF CLEARWATER FIRST NB OF BROOKSVILLE 1ST AMERICAN BK OF PENSACOLA VENICE NOKOMIS BANK & TR CO FIRST NATIONAL BANK LEWIS STATE BANK FIRST NB OF LAKE LAND SECOND NAT BK OF TAMPA	TAMPA TAMPA NATIONAL TAMPA NON MEM FORT MYERS NON MEM CLEARWATER NATIONAL BROOKSVILLE NON MEM PENSACOLA NON MEM VENICE NATIONAL PUNTA GORDA NON MEM TALLAHASSEE NATIONAL LAKE LAND NATIONAL TAMPA	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA		16 5 6 4 2 2 2 2 6 4 1	1,227,383 217,940 100,181 108,895 108,379 105,554 103,577 86,011 82,918 73,085	912,560 183,630 141,598 97,750 89,460 96,915 93,435 60,700 69,050 64,414

TAMPA		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	
0058	FIRST FLORIDA BANKS, INC. FIRST NAT BK OF KISSIMMEE FIRST NB OF WINTER HAVEN CITIZENS BANK & TRUST CO		TAMPA	FLA					
			NATIONAL	KISSIMMEE	FLA	2	68,489	59,828	
			NATIONAL	WINTER HAVEN	FLA	2	34,695	30,529	
			NON MEM	QUINCY	FLA	2	25,121	21,069	
3437	MULTI-LINE, INC.		TAMPA		FLA	CONTROLS THIS GROUP			
HC GROUP TOTALS					13	54	2,402,228	1,927,034	
3658	CREWS BANKING CORPORATION WAUCHULA STATE BANK		WAUCHULA		FLA				
			NON MEM	WAUCHULA	FLA	2	69,942	61,856	
HC GROUP TOTALS					1	2	69,942	61,856	
0759	COMBANKS CORPORATION COMBANK/WINTER PARK COMBANK/SEMINOLE COUNTY COMBANK/PINE CASTLE COMBANK/FAIRVILLA COMBANK/UNION PARK COMBANK/APOPKA		WINTER PARK		FLA				
			NON MEM	WINTER PARK	FLA	7	187,110	90,189	
			NON MEM	CASSELBERRY	FLA	6	95,637	79,852	
			NON MEM	PINE CASTLE	FLA	3	38,722	31,575	
			NON MEM	FAIRVILLA	FLA	2	29,509	25,992	
			NON MEM	UNION PARK	FLA	1	25,006	15,300	
			NON MEM	APOPKA	FLA	1	19,066	14,921	
0178	GREAT AMERICAN BANKS, INC. GREAT AM BANK OF DADE COUNTY GREAT AMERICAN BANK OF TAMPA GREAT AMERICAN BANK OF DAVIE GREAT AMERICAN BK OF PNLLS GREAT AM BANK OF BROWARD CTY GREAT AM BK OF N MIAMI BEACH GREAT AM BK OF THE FL KEYS GREAT AM BK OF GAINESVILLE		NORTH MIAMI		FLA				
			NON MEM	NORTH MIAMI	FLA	2	113,286	83,135	
			NON MEM	TAMPA	FLA	5	76,526	66,361	
			NON MEM	DAVIE	FLA	1	53,861	46,350	
			NON MEM	CLEARWATER	FLA	1	49,800	34,302	
			NON MEM	BROWARD COUNTY	FLA	1	47,876	41,400	
			NON MEM	N MIAMI BEACH	FLA	1	37,179	32,214	
			NON MEM	TAVERNIER	FLA	1	29,686	25,270	
			NON MEM	GAINESVILLE	FLA	2	18,648	16,217	
0759	COMBANKS CORPORATION		WINTER PARK		FLA	CONTROLS THIS GROUP			
HC GROUP TOTALS					14	34	741,912	609,430	
4254	FIRST STATE CORPORATION FIRST STATE BANK AND TR CO STATE BANK OF LEESBURG		ALBANY		GA				
			NON MEM	ALBANY	GA	7	116,342	97,644	
			NON MEM	LEESBURG	GA	1	8,367	7,211	
HC GROUP TOTALS					2	8	124,709	104,855	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4049	SOUTH BANKING COMPANY ALMA EXCHANGE BANK & TRUST CITIZENS STATE BANK	ALMA NON MEM ALMA NON MEM KINGSLAND	GA GA GA		2 1	21,169 4,419	18,011 4,010
	HC GROUP TOTALS			2	3	25,588	22,627
0706	THE ATTALLA TRUST COMPANY EXCHANGE BANK	ALTOONA NON MEM ATTALLA	GA ALA		2	27,681	25,014
	HC GROUP TOTALS			1	2	27,681	25,014
4031	DESOTO BANKING CORPORATION FIRST STATE BANK OF ARCADIA	ARCADIA NON MEM ARCADIA	GA FLA		1	25,624	23,165
	HC GROUP TOTALS			1	1	25,624	23,165
0728	BANK SOUTH CORPORATION BANK OF THE SOUTH NA BANK OF THE S CLAYTON CTY BANK OF THE S GWINNETT CTY	ATLANTA NATIONAL ATLANTA NON MEM FOREST PARK NON MEM DULUTH	GA GA GA		31 9 2	1,115,901 162,710 34,199	779,929 92,400 30,000
	HC GROUP TOTALS			3	42	1,252,818	902,449
3986	CCB CORP. CLAYTON COUNTY BANK	ATLANTA NON MEM RIVERDALE	GA GA		5	32,056	28,810
	HC GROUP TOTALS			1	5	32,056	28,810
3983	CDB CORP. CITIZENS DEKALB BANK	ATLANTA NON MEM CLARKSTON	GA GA		6	22,505	20,092
	HC GROUP TOTALS			1	6	22,505	20,092

ATLANTA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0006	CITIZENS AND SOUTHERN GEORGIA CORPORATION CITIZENS & SOUTHERN NAT BK CTZ AND SOUTHRN BK OF ALBANY CTZ & SOUTHERN BK OF DUBLIN C & S BANK OF WEST GEORGIA CTZ & SUTHRN BK OF THOMASTON CTZ & SOUTHERN NEWNAN BK	ATLANTA NATIONAL SAVANNAH NON MEM ALBANY NON MEM DUBLIN NON MEM LA GRANGE NON MEM THOMASTON NON MEM NEWNAN	GA GA GA GA GA GA	GA 145 8 4 3 2 3	4,104,367 130,451 78,502 72,461 46,540 45,321	2,933,324 115,488 69,314 64,165 41,014 40,044
	HC GROUP TOTALS		6	165	4,477,582	3,263,349
0566	CITIZENS BANCSHARES CORPORATION CITIZENS TRUST BANK	ATLANTA ST MEM ATLANTA	GA GA	3	52,524	43,586
	HC GROUP TOTALS		1	3	52,524	43,586
3982	FBH CORP.	ATLANTA	GA			
0716	FIRST CORNELIA CORPORATION FIRST BANK OF HABERSHAM	CORNELIA NON MEM CORNELIA	GA GA	3	44,415	38,794
3982	FBH CORP.	ATLANTA	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	44,415	38,794
3974	FCB CORP. FIRST COMMERCIAL BANK	ATLANTA NON MEM BUFORD	GA GA	4	27,189	24,073
	HC GROUP TOTALS		1	4	27,189	24,073
0709	FIRST ATLANTA CORPORATION FIRST NAT BANK OF ATLANTA FIRST NAT BK OF DALTON FIRST BANK OF SAVANNAH	ATLANTA NATIONAL ATLANTA NATIONAL DALTON NON MEM SAVANNAH	GA GA GA	84 5 7	2,928,822 152,885 60,734	2,130,803 124,475 54,513
	HC GROUP TOTALS		3	96	3,142,441	2,309,791

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3975	FMB CORP. FARMERS AND MERCHANTS BANK	NON MEM	ATLANTA SUMMERVILLE	GA GA	4	43,205	38,077	
	HC GROUP TOTALS				1	4	43,205	38,077
4735	GRP, INC. FIRST BANK & TRUST CO	NON MEM	ATLANTA MARIETTA	GA GA	10	141,809	124,753	
	HC GROUP TOTALS				1	10	141,809	124,753
3861	PEACHTREE BANCSHARES, INC. PEACHTREE BANK AND TRUST CO	NON MEM	ATLANTA CHAMBLEE	GA GA	10	157,639	134,462	
	HC GROUP TOTALS				1	10	157,639	134,462
3987	ROSWELL BANCSHARES ROSWELL BANK	NON MEM	ATLANTA ROSWELL	GA GA	5	55,116	48,956	
	HC GROUP TOTALS				1	5	55,116	48,956
3985	TGB CORP. GORDON BANK	NON MEM	ATLANTA GORDON	GA GA	1	10,748	9,581	
	HC GROUP TOTALS				1	1	10,748	9,581
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ST MEM	ATLANTA ATLANTA	GA GA	41	2,176,717	1,362,148	
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NAT BK AND TR CO TR CO GA BK SAVANNAH NA	NATIONAL NATIONAL	ATLANTA MACON SAVANNAH	GA GA GA	12 11	240,734 162,028	190,131 138,209	

ATLANTA		GA				
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0005	TRUST COMPANY OF GEORGIA ASSOCIATES NB & TR CO OF COLUMBUS GA FIRST NB&TR CO OF AUGUSTA FIRST NAT BK OF ROME FIRST NAT BANK OF WAYNE CTY	ATLANTA NATIONAL COLUMBUS NATIONAL AUGUSTA NATIONAL ROME NATIONAL JESUP	GA GA GA GA GA	7 10 6 2	115,914 115,290 101,329 26,581	103,310 99,083 83,413 22,618
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			7	89	2,938,593	1,998,912
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 TRUST CO BANK OF HOUSTON	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 NATIONAL WARNER ROBINS	GA GA GA GA GA GA GA GA GA GA GA	5 6 3 4 3 6 4 2 5 1	107,151 75,301 63,099 54,459 42,090 39,542 34,989 30,223 29,149 11,901	91,091 68,329 56,512 47,814 37,268 34,417 31,055 25,268 25,040 10,272
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ATLANTA ST MEM ATLANTA	GA GA	41	2,176,717	1,362,148
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NAT BK AND TR CO TR CO GA BK SAVANNAH NA NB & TR CO OF COLUMBUS GA FIRST NB&TR CO OF AUGUSTA FIRST NAT BK OF ROME FIRST NAT BANK OF WAYNE CTY	ATLANTA NATIONAL MACON NATIONAL SAVANNAH NATIONAL COLUMBUS NATIONAL AUGUSTA NATIONAL ROME NATIONAL JESUP	GA GA GA GA GA GA GA	12 11 7 10 6 2	240,734 162,028 115,914 115,290 101,329 26,581	190,131 138,209 103,310 99,083 83,413 22,618
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			17	128	3,426,497	2,426,578
0005	TRUST COMPANY OF GEORGIA ASSOCIATES FIRST NAT BK AND TR CO TR CO GA BK SAVANNAH NA NB & TR CO OF COLUMBUS GA FIRST NB&TR CO OF AUGUSTA FIRST NAT BK OF ROME FIRST NAT BANK OF WAYNE CTY	ATLANTA NATIONAL MACON NATIONAL SAVANNAH NATIONAL COLUMBUS NATIONAL AUGUSTA NATIONAL ROME NATIONAL JESUP	GA GA GA GA GA GA GA	12 11 7 10 6 2	240,734 162,028 115,914 115,290 101,329 26,581	190,131 138,209 103,310 99,083 83,413 22,618
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			6	48	761,876	636,764

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA GEORGIA RAILROAD BK&TR CO FIRST GEORGIA BANK COMMERCIAL BANK OF COBB CTY FIRST NAT BK OF NEWNAN BANK OF DALTON	AUGUSTA ST MEM AUGUSTA ST MEM ATLANTA NON MEM MARIETTA NATIONAL NEWNAN NON MEM DALTON	GA GA GA GA GA		18 11 8 3 4	460,809 179,009 62,114 47,766 40,825	352,360 155,715 53,717 42,040 34,305
	HC GROUP TOTALS			5	44	791,323	638,137
4822	UNITED BANK CORPORATION BANK OF ZEBULON LAMAR STATE BANK CRAWFORD COUNTY BANK	BARNESVILLE NON MEM ZEBULON NON MEM BARNESVILLE NON MEM ROBERTA	GA GA GA		2 2 1	22,219 20,713 14,169	20,522 18,357 12,556
	HC GROUP TOTALS			3	5	57,101	51,435
0793	AMERICAN TRADING COMPANY STATE BANK OF KINGSLAND	BRUNSWICK NON MEM KINGSLAND	GA		1	8,512	7,506
	HC GROUP TOTALS			1	1	8,512	7,506
3916	GWINNETT HOLDING CORPORATION GWINNETT COUNTY BANK	BUFORD NON MEM SNELLVILLE	GA		7	37,385	33,732
	HC GROUP TOTALS			1	7	37,385	33,732
3260	FARMERS BANCSHARES, INC. FARMERS STATE BANK	CADWELL NON MEM CADWELL	GA		1	4,453	3,947
	HC GROUP TOTALS			1	1	4,453	3,947



CAIRO

GA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FBS MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
0701	DAVIS MEMORIAL FUND CAIRO BANKING COMPANY	CAIRO NON MEM CAIRO	GA GA	2	30,279	26,312
	HC GROUP TOTALS		1	2	30,279	26,312
2905	GRADY HOLDING COMPANY FIRST NAT BK OF GRADY CTY	CAIRO NATIONAL CAIRO	GA GA	2	17,100	15,552
	HC GROUP TOTALS		1	2	17,100	15,552
4014	P & C BANK SHARES, INC. PLANTERS AND CITIZENS BANK	CAMILLA NON MEM CAMILLA	GA GA	1	29,285	24,968
	HC GROUP TOTALS		1	1	29,285	24,968
4290	FIRST BANKS, INC. BANK OF TOCCOA FIRST BANK AND TRUST	CARNESVILLE NON MEM TOCCOA NON MEM CARNESVILLE	GA GA GA	3 2	37,138 24,091	33,147 21,587
	HC GROUP TOTALS		2	5	61,229	54,734
4025	PEOPLES EQUITY SHARES, INC. PEOPLES BANK	CARROLLTON NON MEM CARROLLTON	GA GA	3	56,966	50,488
	HC GROUP TOTALS		1	3	56,966	50,488
4571	SOUTHEASTERN BANCSHARES, INC. FIRST NB OF CARTERSVILLE	CARTERSVILLE NATIONAL CARTERSVILLE	GA GA	4	60,619	49,836
	HC GROUP TOTALS		1	4	60,619	49,836

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0741	UNION INVESTMENT CO., INC. CITIZENS BANK	COLQUITT NON MEM COLQUITT	GA GA		1	24,978	20,131
	HC GROUP TOTALS				1	24,978	20,131
0283	CB&T BANCSHARES, INC. COLUMBUS BANK AND TR CO COMMERCIAL BANK FIRST ST BK & TC OF VALDOSTA SEC BK & TR CO OF ALBANY COMMRCL BK & TC OF TROUP CTY SUMTER COUNTY BK AND TR CO	COLUMBUS NON MEM COLUMBUS NON MEM THOMASVILLE NON MEM VALDOSTA NON MEM ALBANY NON MEM LA GRANGE NON MEM AMERICUS	GA GA GA GA GA GA		16 3 4 3 2 1	300,939 76,766 54,798 42,607 37,018 24,678	259,026 67,179 48,510 38,171 31,900 21,971
3644	COASTAL BANKSHARES, INC. COASTAL BANK OF GEORGIA	ST. SIMONS ISLAND NON MEM ST SIMONS ISLAND	GA GA		5	31,454	24,474
0283	CB&T BANCSHARES, INC.	COLUMBUS	GA	CONTROLS THIS GROUP			
	HC GROUP TOTALS				7	568,260	491,231
3730	FIRST SOUTH BANKCORP FIRST NAT BK OF COLUMBUS FARMERS AND MERCHANTS BANK	COLUMBUS NATIONAL COLUMBUS NON MEM PINE MOUNTAIN	GA GA GA		18 3	212,061 23,372	178,059 20,427
	HC GROUP TOTALS				2	235,433	198,486
4255	COMMUNITY BANKSHARES, INC. CORNELIA BANK	CORNELIA NON MEM CORNELIA	GA GA		5	51,215	46,494
	HC GROUP TOTALS				1	51,215	46,494
0716	FIRST CORNELIA CORPORATION FIRST BANK OF HABERSHAM	CORNELIA NON MEM CORNELIA	GA GA		3	44,415	38,794
3982	FBH CORP.	ATLANTA	GA	CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	44,415	38,794

CUMMING

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3891	CUMMING BANCSHARES, INC. BANK OF CUMMING	CUMMING NON MEM CUMMING	GA GA		1	60,615	53,711
	HC GROUP TOTALS			1	1	60,615	53,711
3984	HARDWICK HOLDING COMPANY HARDWICK BANK & TRUST CO	DALTON NON MEM DALTON	GA GA		6	75,914	56,776
	HC GROUP TOTALS			1	6	75,914	56,776
3494	FIDELITY SOUTHERN CORPORATION FIDELITY NATIONAL BANK	DECATUR NATIONAL DECATUR	GA GA		3	29,880	25,051
	HC GROUP TOTALS			1	3	29,880	25,051
4271	SOUTHERN BANCSHARES, INC. FARMERS BANK FARMERS BANK	DOUGLAS NON MEM DOUGLAS NON MEM LOCUST GROVE	GA GA		3	63,212	56,499
	HC GROUP TOTALS			2	5	73,354	65,025
4896	THORTON HOLDING COMPANY, INC. DOUGLAS COUNTY BANK	DOUGLASVILLE NON MEM DOUGLASVILLE	GA GA		1	6,044	5,052
	HC GROUP TOTALS			1	1	6,044	5,052
3506	DUBLIN BANCSHARES, INC. MORRIS STATE BANK	DUBLIN NON MEM DUBLIN	GA GA		2	38,542	34,048
	HC GROUP TOTALS			1	2	38,542	34,048

ELLAVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4158	MIDDLE GEORGIA CORPORATION BANK OF ELLAVILLE	ELLAVILLE NON MEM ELLAVILLE	GA GA		1	9,529	7,959
	HC GROUP TOTALS			1	1	9,529	7,959
4295	SOUTHEASTERN BANKING CORPORATION CITIZENS BANK	FOLKSTON NON MEM FOLKSTON	GA GA		3	32,102	27,954
	HC GROUP TOTALS			1	3	32,102	27,954
3903	CATDOSA BANCSHARES, INC. FORT OGLETHORPE STATE BANK	FORT OGLETHORPE NON MEM FORT OGLETHORPE	GA GA		3	20,457	18,157
	HC GROUP TOTALS			1	3	20,457	18,157
3640	BANK CORPORATION OF GEORGIA BANK OF FORT VALLEY FIRST STATE BANK	FORT VALLEY NON MEM FORT VALLEY NON MEM MARSHALLVILLE	GA GA GA		2 1	25,919 4,811	19,630 3,820
	HC GROUP TOTALS			2	3	30,730	23,450
4367	FIRST NATIONAL BANCORP FIRST NB OF GAINESVILLE	GAINESVILLE NATIONAL GAINESVILLE	GA GA		6	173,445	150,561
	HC GROUP TOTALS			1	6	173,445	150,561
4107	FIRST CITIZENS BANKSHARES, INC. FIRST CITIZENS BANK	GLENNVILLE NON MEM GLENNVILLE	GA GA		2	20,427	18,704
	HC GROUP TOTALS			1	2	20,427	18,704

GRIFFIN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3221	BLAKELY INVESTMENT COMPANY	GRIFFIN				
2886	COMMERCIAL BANKSHARES, INC. COMMERCIAL BANK AND TRUST CO FIRST CITIZENS BANK BANK OF HAMPTON COMMERCIAL BANK OF PIKE CTY	GRIFFIN NON MEM GRIFFIN NON MEM FAYETTEVILLE NON MEM HAMPTON NON MEM CONCORD	GA GA GA GA	4 2 1 2	117,522 15,239 9,895 6,965	102,771 13,529 8,957 6,071
3221	BLAKELY INVESTMENT COMPANY	GRIFFIN	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			4	9	149,621	131,328
2886	COMMERCIAL BANKSHARES, INC. COMMERCIAL BANK AND TRUST CO FIRST CITIZENS BANK BANK OF HAMPTON COMMERCIAL BANK OF PIKE CTY	GRIFFIN NON MEM GRIFFIN NON MEM FAYETTEVILLE NON MEM HAMPTON NON MEM CONCORD	GA GA GA GA	4 2 1 2	117,522 15,239 9,895 6,965	102,771 13,529 8,957 6,071
3221	BLAKELY INVESTMENT COMPANY	GRIFFIN	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			4	9	149,621	131,328
4843	NORTHWEST GEORGIA BANKSHARES, INC. WALKER COUNTY BANK	LAFAYETTE NON MEM LA FAYETTE	GA GA	3	17,802	15,462
HC GROUP TOTALS			1	3	17,802	15,462
3988	FIRST GWINNETT BANCSHARES, INC. FIRST NB OF GWINNETT COUNTY	LAWRENCEVILLE NATIONAL LAWRENCEVILLE	GA GA	6	91,214	76,782
HC GROUP TOTALS			1	6	91,214	76,782
3788	PERSONS BANKING CO., INC. BANK OF PERRY PEOPLES BANK FARMERS BANK	LITHONIA NON MEM PERRY NON MEM LITHONIA NON MEM FORSYTH	GA GA GA	3 2 1	28,816 23,286 16,373	25,617 21,006 14,710
HC GROUP TOTALS			3	6	68,475	61,333

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4116	SOUTH GEORGIA BANKSHARES CORP. PEOPLES BANK	LYONS NON MEM LYONS	GA GA	2	20,301	17,685
	HC GROUP TOTALS		1	2	20,301	17,685
2928	GEORGIA BANCSHARES, INC. GEORGIA BANK AND TRUST CO FIRST NAT BK OF HOUSTON CTY FARMERS NB OF MONTICELLO	MACON NON MEM MACON NATIONAL PERRY NATIONAL MONTICELLO	GA GA GA	7 3 1	118,706 29,392 14,913	101,450 26,360 13,129
	HC GROUP TOTALS		3	11	163,011	140,939
3915	FIRST CITY BANCORP, INC. FIRST NAT BANK OF COBB CTY	MARIETTA NATIONAL MARIETTA	GA GA	13	190,422	169,177
	HC GROUP TOTALS		1	13	190,422	169,177
0712	J. L. PILCHER AND SONS, INC. BANK OF MEIGS	MEIGS NON MEM MEIGS	GA GA	1	4,785	4,325
	HC GROUP TOTALS		1	1	4,785	4,325
4207	CENTRAL AND SOUTHERN HOLDING COMPANY CTZ&S BK OF MILLEDGEVILLE	MILLEDGEVILLE NON MEM MILLEDGEVILLE	GA GA	2	51,955	45,515
	HC GROUP TOTALS		1	2	51,955	45,515
4309	ABC HOLDING COMPANY AMERICAN BANKING COMPANY	MOULTRIE NON MEM MOULTRIE	GA GA	2	31,037	27,615
	HC GROUP TOTALS		1	2	31,037	27,615

MOULTRIE		GA							
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	
4015	SOUTHWEST GEORGIA FINANCIAL CORPORATION MOULTRIE NATIONAL BANK	MOULTRIE NATIONAL	MOULTRIE	GA		2	65,024	51,173	
	HC GROUP TOTALS				1	2	65,024	51,173	
3659	FSB BANCORP, INC. FAYETTE STATE BANK	NON MEM	PEACHTREE CITY PEACHTREE CITY	GA		5	36,312	32,611	
	HC GROUP TOTALS				1	5	36,312	32,611	
4459	QUITMAN BANCSHARES, INC. BANK OF QUITMAN	NON MEM	QUITMAN QUITMAN	GA		2	17,754	15,767	
	HC GROUP TOTALS				1	2	17,754	15,767	
2753	SBT CORPORATION SAVANNAH BANK AND TR CO FIRST NAT BANK OF VALDOSTA BANK OF SCREVEN COUNTY FIRST NAT BK & TR CO COMMERCIAL BANK	ST MEM NATIONAL NON MEM NATIONAL NON MEM	SAVANNAH SAVANNAH VALDOSTA SYLVANIA VIDALIA WAYCROSS	GA		15	346,244	273,742	
	HC GROUP TOTALS				5	26	514,868	416,143	
2595	SOUTHERN BANK HOLDING COMPANY SOUTHERN BANK & TRUST CO	NON MEM	SAVANNAH SAVANNAH	GA		2	11,052	9,828	
	HC GROUP TOTALS				1	2	11,052	9,828	

SOPERTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0753	SOPERTON NAVAL STORES, INC. BANK OF SOPERTON	SOPERTON NON MEM SOPERTON	GA	1	20,765	17,838
	HC GROUP TOTALS		1	1	20,765	17,838
3644	COASTAL BANKSHARES, INC. COASTAL BANK OF GEORGIA	ST. SIMONS ISLAND NON MEM ST SIMONS ISLAND	GA	5	31,454	24,474
0283	CB&T BANCSHARES, INC.	COLUMBUS	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	5	31,454	24,474
4725	CENTRAL BANKING COMPANY CENTRAL BANK	SWAINSBORO NON MEM SWAINSBORO	GA	2	21,094	18,923
	HC GROUP TOTALS		1	2	21,094	18,923
2938	WEST GEORGIA FINANCIAL CORPORATION WEST GA BANK OF TALLAPOOSA	TALLAPOOSA NON MEM TALLAPOOSA	GA	3	12,463	11,468
	HC GROUP TOTALS		1	3	12,463	11,468
3351	CARROLL COUNTY FINANCIAL CORPORATION BANK OF CARROLL COUNTY	TEMPLE NON MEM TEMPLE	GA	4	14,495	13,321
	HC GROUP TOTALS		1	4	14,495	13,321
3999	ALTAMAHA BANCSHARES, INC. ALTAMAHA BANK & TRUST CO	UVALDA NON MEM UVALDA	GA	2	13,535	11,613
	HC GROUP TOTALS		1	2	13,535	11,613



WILLACOOCHEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
3887	ATKINSON COUNTY BANKSHARES CORPORATION PEOPLES BANK	NON MEM	WILLACOOCHEE WILLACOOCHEE	GA GA	1	4,745	4,281
HC GROUP TOTALS				1	1	4,745	4,281
0249	BANCORP HAWAII, INC. BANK OF HAWAII	NON MEM	HONOLULU HONOLULU	HAW HAW	71	2,341,340	1,954,085
HC GROUP TOTALS				1	71	2,341,340	1,954,085
3837	CB BANCSHARES, INC. CITY BANK	NON MEM	HONOLULU HONOLULU	HAW HAW	10	287,050	258,725
HC GROUP TOTALS				1	10	287,050	258,725
1929	FIRST HAWAIIAN, INC. FIRST HAWAIIAN BANK	NON MEM	HONOLULU HONOLULU	HAW HAW	45	1,902,517	1,695,289
HC GROUP TOTALS				1	45	1,902,517	1,695,289
4448	AMERICAN BAN CORPORATION AMERICAN BANK OF COMMERCE	NON MEM	BOISE BOISE	IDA IDA	3	20,605	16,719
HC GROUP TOTALS				1	3	20,605	16,719
1965	IDABANCO, INC. CITIZENS NATIONAL BANK OF ID	NATIONAL	BOISE BOISE	IDA IDA	5	51,281	36,105
HC GROUP TOTALS				1	5	51,281	36,105

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
4417	MOORE FINANCIAL GROUP INCORPORATED IDAHO FIRST NATIONAL BANK	BOISE NATIONAL BOISE	IDA IDA	72	1,965,053	1,582,158
	HC GROUP TOTALS		1	72	1,965,053	1,582,158
3481	TREASURE VALLEY BANCORP, INC. TREASURE VALLEY BANK	FRUITLAND NON MEM FRUITLAND	IDA IDA	10	68,678	59,401
	HC GROUP TOTALS		1	10	68,678	59,401
2904	S AND S HOLDING COMPANY FARMERS & MERCHANTS ST BK	MERIDIAN NON MEM MERIDIAN	IDA IDA	4	21,722	19,444
	HC GROUP TOTALS		1	4	21,722	19,444
2101	IB&T CORP. IDAHO BANK AND TRUST CO FIRST BANK OF TROY	POCATELLO NON MEM POCATELLO NON MEM TROY	IDA IDA IDA	22 3	404,240 41,778	320,468 37,637
	HC GROUP TOTALS		2	25	446,018	358,105
2106	VALLEY BANCORPORATION VALLEY BANK	REXBURG NON MEM IDAHO FALLS	IDA IDA	9	203,271	159,201
	HC GROUP TOTALS		1	9	203,271	159,201
3761	ALBANY BANCSHARES, INC. FIRST TRUST AND SAVINGS BANK	ALBANY NON MEM ALBANY	ILL ILL	1	21,414	18,796
	HC GROUP TOTALS		1	1	21,414	18,796

ALPHA		ILL				PAGE 29	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4100	ALPHA BANCO INC. FARMERS STATE BANK OF ALPHA	ALPHA ST MEM ALPHA	ILL ILL		1	23,788	20,812
HC GROUP TOTALS				1	1	23,788	20,812
4278	ALSIP BANCORPORATION, INC. ALSIP BANK AND TRUST	ALSIP NON MEM ALSIP	ILL ILL		1	46,658	34,585
HC GROUP TOTALS				1	1	46,658	34,585
1930	FIRST BANCSHARES CORPORATION OF ILLINOIS FIRST NAT BK AND TR CO	ALTON NATIONAL ALTON	ILL ILL		3	103,801	88,878
HC GROUP TOTALS				1	3	103,801	88,878
3182	REGIONAL BANCSHARES, INC. BANK OF ALTON	ALTON NON MEM ALTON	ILL ILL		1	44,415	39,790
HC GROUP TOTALS				1	1	44,415	39,790
2745	THE WEDGE HOLDING COMPANY ALTON BANKING AND TRUST CO	ALTON NON MEM ALTON	ILL ILL		2	77,190	69,109
HC GROUP TOTALS				1	2	77,190	69,109
2323	ANNAWAN INVESTMENT COMPANY STATE BANK OF ANNAWAN	ANNAWAN NON MEM ANNAWAN	ILL ILL		1	27,124	24,049
HC GROUP TOTALS				1	1	27,124	24,049

ANTIOCH

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
3701	ANTIOCH BANCSHARES, INC. FIRST NAT BANK OF ANTIOCH	ANTIOCH NATIONAL ANTIOCH	ILL ILL	1	43,352	39,153
	HC GROUP TOTALS		1	1	43,352	39,153
3917	ANTIOCH HOLDING COMPANY STATE BANK OF ANTIOCH	ANTIOCH NON MEM ANTIOCH	ILL ILL	1	91,294	80,311
	HC GROUP TOTALS		1	1	91,294	80,311
1008	GREATER ARLINGTON COMPANY FIRST ARLINGTON NAT BK	ARLINGTON HEIGHTS NATIONAL ARLINGTON HEIGHTS	ILL ILL	2	89,374	78,859
	HC GROUP TOTALS		1	2	89,374	78,859
4244	ASHTON BANCORPORATION, INC. ASHTON BANK & TRUST CO	ASHTON NON MEM ASHTON	ILL ILL	1	19,431	17,732
	HC GROUP TOTALS		1	1	19,431	17,732
3332	ASTORIA INVESTMENT COMPANY FRMS ST BK & TR CO OF ASTRIA	ASTORIA NON MEM ASTORIA	ILL ILL	1	11,470	10,411
	HC GROUP TOTALS		1	1	11,470	10,411
3590	AURORA BANCSHARES CORPORATION AURORA NATIONAL BANK	AURORA NATIONAL AURORA	ILL ILL	2	97,732	86,510
	HC GROUP TOTALS		1	2	97,732	86,510

BARTELSD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4643	CLINT BANC CORP BARTELSD SAVINGS BANK	BARTELSD NON MEM BARTELSD	ILL ILL	1	7,592	6,979
	HC GROUP TOTALS		1	1	7,592	6,979
0869	BATAVIA INVESTMENT COMPANY BATAVIA BANK	BATAVIA NON MEM BATAVIA	ILL ILL	2	37,663	32,898
	HC GROUP TOTALS		1	2	37,663	32,898
2260	FIRST BANCORP OF BELLEVILLE, INC. FIRST NAT BK OF BELLEVILLE	BELLEVILLE NATIONAL BELLEVILLE	ILL ILL	7	285,392	205,136
	HC GROUP TOTALS		1	7	285,392	205,136
0220	FIRST UNITED BANCSHARES, INC. BANK OF BELLEVILLE	BELLEVILLE NON MEM BELLEVILLE	ILL ILL	2	127,097	104,706
	HC GROUP TOTALS		1	2	127,097	104,706
3266	MID-CONTINENT BANCSHARES, INC. BELLEVILLE NATIONAL BANK	BELLEVILLE NATIONAL BELLEVILLE	ILL ILL	3	179,614	138,580
	HC GROUP TOTALS		1	3	179,614	138,580
2890	BELLWOOD BANCORPORATION, INC. BANK OF BELLWOOD	BELLWOOD NON MEM BELLWOOD	ILL ILL	3	40,775	36,851
	HC GROUP TOTALS		1	3	40,775	36,851

BELVIDERE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2422	ALPINE BANCORPORATION, INC. ALPINE STATE BANK	BELVIDERE NON MEM ROCKFORD	ILL ILL	2	30,906	28,078
	HC GROUP TOTALS		1	2	30,906	28,078
4344	BOONE BANCORP, INC. BOONE STATE BANK	BELVIDERE NON MEM BELVIDERE	ILL ILL	2	22,129	19,224
	HC GROUP TOTALS		1	2	22,129	19,224
4016	MOORE FINANCIAL CORPORATION COMMERICAL NB OF BERWYN	BERWYN NATIONAL BERWYN	ILL ILL	2	117,124	103,992
	HC GROUP TOTALS		1	2	117,124	103,992
4901	BIGGSVILLE FINANCIAL CORPORATION FIRST STATE BK OF BIGGSVILLE	BIGGSVILLE NON MEM BIGGSVILLE	ILL ILL	1	10,657	9,495
	HC GROUP TOTALS		1	1	10,657	9,495
3490	FIRST BLOOMINGTON CORPORATION NATIONAL BANK OF BLOOMINGTON	BLOOMINGTON NATIONAL BLOOMINGTON	ILL ILL	3	93,686	77,725
	HC GROUP TOTALS		1	3	93,686	77,725
2982	FIRST DANVERS CORPORATION FIRST NAT BK OF DANVERS	BLOOMINGTON NATIONAL DANVERS	ILL ILL	1	12,317	10,702
	HC GROUP TOTALS		1	1	12,317	10,702

BLOOMINGTON

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BANK OF BLOOMINGTON	BLOOMINGTON ST MEM BLOOMINGTON	ILL ILL	2	133,627	106,150
	HC GROUP TOTALS		1	2	133,627	106,150
3547	BLUE MOUND BANCSHARES, INC. STATE BANK OF BLUE MOUND	BLUE MOUND ST MEM BLUE MOUND	ILL ILL	1	13,549	12,561
	HC GROUP TOTALS		1	1	13,549	12,561
4440	FIRST BUNKER HILL BANCSHARES, INC. FIRST NAT BK OF BUNKER HILL	BUNKER HILL NATIONAL BUNKER HILL	ILL ILL	2	15,872	14,709
	HC GROUP TOTALS		1	2	15,872	14,709
0872	BURLINGTON CAPITAL CORPORATION STATE BANK OF BURLINGTON	BURLINGTON NON MEM BURLINGTON	ILL ILL	1	20,829	18,119
	HC GROUP TOTALS		1	1	20,829	18,119
2784	BYRON BANCSHARES, INC. BYRON BANK	BYRON NON MEM BYRON	ILL ILL	1	20,323	18,689
	HC GROUP TOTALS		1	1	20,323	18,689
2694	CAHOKIA BANCSHARES, INC. BANK OF CAHOKIA	CAHOKIA NON MEM CAHOKIA	ILL ILL	2	19,411	16,564
	HC GROUP TOTALS		1	2	19,411	16,564

CALUMET 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
2875	RIVER OAKS BANCORP, INC. RIVER OAKS BK & TR CO	CALUMET CITY NON MEM CALUMET CITY	ILL ILL			
	HC GROUP TOTALS		1	1	48,437	42,739
4214	HENRY COUNTY BANCORP, INC. PEOPLES BANK OF CAMBRIDGE	CAMBRIDGE NON MEM CAMBRIDGE	ILL ILL			
	HC GROUP TOTALS		1	2	17,808	15,645
3686	CARBONDALE BANCSHARES, INC. MIDAM BK & TC OF CARBONDALE	CARBONDALE NON MEM CARBONDALE	ILL ILL			
	HC GROUP TOTALS		1	1	28,950	24,758
3892	DUBANK HOLDING INC. DU QUOIN STATE BANK	CARBONDALE ST MEM DU QUOIN	ILL ILL			
	HC GROUP TOTALS		1	1	49,444	43,252
4481	THE CARBONDALE INVESTMENT CORPORATION BANK OF CARBONDALE	CARBONDALE NON MEM CARBONDALE	ILL ILL			
	HC GROUP TOTALS		1	3	20,525	18,093
3425	CARY/GROVE BANCORP, INC. SUBURBAN BANK OF CARY-GROVE	CARY NON MEM CARY	ILL ILL			
	HC GROUP TOTALS		1	2	26,171	23,965



CARY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4332	FIRST CARY-GROVE CORP. 1ST SCRTY BK OF CARY-GROVE	CARY NON MEM CARY	ILL ILL	1	24,845	22,021
	HC GROUP TOTALS		1	1	24,845	22,021
4000	FIRST BANC GROUP, INC. FIRST NATIONAL BANK & TR CO	CENTRALIA NATIONAL CENTRALIA	ILL ILL	3	98,508	80,492
	HC GROUP TOTALS		1	3	98,508	80,492
4050	CHADWICK BANCSHARES, INC. FARMERS STATE BK OF CHADWICK	CHADWICK NON MEM CHADWICK	ILL ILL	1	20,880	18,566
	HC GROUP TOTALS		1	1	20,880	18,566
4385	CHAMPAIGN BANCORP, INC. FIRST NAT BK IN CHAMPAIGN	CHAMPAIGN NATIONAL CHAMPAIGN	ILL ILL	3	134,531	118,226
	HC GROUP TOTALS		1	3	134,531	118,226
4296	COMMERCIAL BANCSHARES, INC. COMMERCIAL BANK OF CHAMPAIGN	CHAMPAIGN NON MEM CHAMPAIGN	ILL ILL	1	59,213	47,426
	HC GROUP TOTALS		1	1	59,213	47,426
3792	AETNA BANCORP, INC. AETNA BANK	CHICAGO NON MEM CHICAGO	ILL ILL	2	121,442	104,751
	HC GROUP TOTALS		1	2	121,442	104,751

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
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL			
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	CHICAGO NON MEM CHICAGO	ILL ILL	2	223,266	185,332
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	223,266	185,332
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	CHICAGO NON MEM CHICAGO	ILL ILL	2	223,266	185,332
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	223,266	185,332
2779	ASHLAND BANCSHARES, INC. ASHLAND STATE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	19,227	16,945
HC GROUP TOTALS			1	1	19,227	16,945
4180	AVENUE BANCORPORATION AVENUE BANK AND TRUST CO	CHICAGO NON MEM OAK PARK	ILL ILL	3	122,345	103,505
HC GROUP TOTALS			1	3	122,345	103,505
0941	BEVERLY BANCORPORATION, INC. BEVERLY BANK	CHICAGO NON MEM CHICAGO	ILL ILL	3	165,913	146,741
HC GROUP TOTALS			1	3	165,913	146,741
0940	CENTRAL NATIONAL CHICAGO CORPORATION CENTRAL NAT BK IN CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	574,757	417,901
HC GROUP TOTALS			1	1	574,757	417,901

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	CHICAGO NON MEM CHICAGO	ILL ILL	2	152,378	132,380
	HC GROUP TOTALS		1	2	152,378	132,380
2396	CLEAR BANCORP, INC. CLEARING BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	67,986	62,233
	HC GROUP TOTALS		1	1	67,986	62,233
4288	COMMERCIAL CHICAGO CORPORATION COMMERCIAL NB OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	2	193,971	175,062
	HC GROUP TOTALS		1	2	193,971	175,062
0933	CONTINENTAL ILLINOIS CORPORATION CNTNENTL IL NB&TC OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	6	30,093,448	14,996,556
	HC GROUP TOTALS		1	6	30,093,448	14,996,556
3688	DREXEL HOLDING COMPANY DREXEL NATL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	2	108,208	100,868
	HC GROUP TOTALS		1	2	108,208	100,868
4265	DRITTER FINANCIAL CORPORATION BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	41,984	34,394
	HC GROUP TOTALS		1	2	41,984	34,394

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
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	507,323	463,990
	HC GROUP TOTALS		1	1	507,323	463,990
0832	FINANCIAL INVESTMENTS CORPORATION HYDE PARK BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	121,475	111,210
	HC GROUP TOTALS		1	2	121,475	111,210
0952	FIRST CHICAGO CORPORATION FIRST NATL BANK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	6	18,426,990	12,845,679
	HC GROUP TOTALS		1	6	18,426,990	12,845,679
3376	FIRST CICERO BANC CORPORATION FIRST NAT BK OF CICERO	CHICAGO NATIONAL CICERO	ILL ILL	1	181,139	162,171
	HC GROUP TOTALS		1	1	181,139	162,171
2434	FIRST COLONIAL BANKSHARES CORPORATION COLONIAL BANK AND TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	185,786	165,623
	HC GROUP TOTALS		1	2	185,786	165,623
0672	FIRST DUNDEE CORPORATION FIRST BANK OF DUNDEE	CHICAGO NON MEM DUNDEE	ILL ILL	3	40,502	34,742
	HC GROUP TOTALS		1	3	40,502	34,742

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
2497	FIRST HANOVER PARK CORPORATION FIRST ST BK&TC OF HANOVER PK	CHICAGO NON MEM HANOVER PARK	ILL ILL	2	38,783	34,498
	HC GROUP TOTALS		1	2	38,783	34,498
2666	FIRST PARK RIDGE CORPORATION FIRST STATE BANK & TRUST CO	CHICAGO NON MEM PARK RIDGE	ILL ILL	2	69,404	60,336
	HC GROUP TOTALS		1	2	69,404	60,336
3263	FIRST WAUKEGAN CORPORATION FIRST NAT BANK OF WAUKEGAN	CHICAGO NATIONAL WAUKEGAN	ILL ILL	1	71,448	54,737
	HC GROUP TOTALS		1	1	71,448	54,737
4654	FIRSTCOM BANCORP, INC. FIRST COMMERCIAL BANK	CHICAGO ST MEM CHICAGO	ILL ILL	3	86,752	72,410
	HC GROUP TOTALS		1	3	86,752	72,410
0957	FIRSTWIN CORPORATION FIRST NAT BK OF WINNETKA	CHICAGO NATIONAL WINNETKA	ILL ILL	2	92,173	80,955
	HC GROUP TOTALS		1	2	92,173	80,955
0870	FORD CITY CORPORATION FORD CITY BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	199,256	172,956
	HC GROUP TOTALS		1	2	199,256	172,956

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2607	GEMA FINANCIAL CORPORATION LAWDALE TRUST & SAVINGS BK	CHICAGO NON MEM CHICAGO	ILL ILL	1	37,289	29,823
	HC GROUP TOTALS		1	1	37,289	29,823
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	CHICAGO NON MEM LINCOLNWOOD	ILL ILL	3	114,037	101,738
	HC GROUP TOTALS		1	3	114,037	101,738
0210	HARRIS BANKCORP, INC. HARRIS TRUST AND SAVINGS BK	CHICAGO ST MEM CHICAGO	ILL ILL	3	6,231,680	3,499,505
	HC GROUP TOTALS		1	3	6,231,680	3,499,505
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	35,368	31,528
	HC GROUP TOTALS		1	1	35,368	31,528
0684	ILLINOIS NEIGHBORHOOD DEVELOPMENT CORPORATION SOUTH SHORE BK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	80,816	72,905
	HC GROUP TOTALS		1	2	80,816	72,905
3630	ILLINOIS STATE BANCORP, INC. ILLINOIS STATE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	36,108	24,583
	HC GROUP TOTALS		1	1	36,108	24,583

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
3223	INDECORP, INC. INDEPENDENCE BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	3	95,499	73,578
	HC GROUP TOTALS		1	3	95,499	73,578
1092	INTERNATIONAL COURIERS CORPORATION DISTRICT NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	42,872	36,417
	HC GROUP TOTALS		1	1	42,872	36,417
3362	IRVING BANCORP, INC. IRVING BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	38,062	33,561
	HC GROUP TOTALS		1	1	38,062	33,561
0982	KEECO, INC. WHEELING TRUST & SAVINGS BK	CHICAGO NON MEM WHEELING	ILL ILL	2	146,884	123,628
	HC GROUP TOTALS		1	2	146,884	123,628
3764	LA GRANGE PARK BANC CORPORATION BANK OF LA GRANGE PARK	CHICAGO NON MEM LA GRANGE PARK	ILL ILL	2	59,397	52,495
	HC GROUP TOTALS		1	2	59,397	52,495
4618	LASALLE NATIONAL CORPORATION LA SALLE NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	2	1,224,130	840,704
3105	A.B.N. - STICHTING	AMSTERDAM	NL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	1,224,130	840,704

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3213	LOMBARD BANCORP, INC. STATE BANK OF LOMBARD	CHICAGO NON MEM LOMBARD	ILL ILL	1	58,140	53,122
	HC GROUP TOTALS		1	1	58,140	53,122
2165	M.G. BANCORPORATION, INC. MOUNT GREENWOOD BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	82,666	76,068
	HC GROUP TOTALS		1	1	82,666	76,068
2038	MADISON FINANCIAL CORPORATION MADISON BANK AND TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	1	105,776	84,796
	HC GROUP TOTALS		1	1	105,776	84,796
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	172,805	144,952
	HC GROUP TOTALS		1	1	172,805	144,952
1165	MAURICE L. QUINN PROPERTIES, INC. WEMPLE STATE BANK BROWN COUNTY STATE BANK	CHICAGO NON MEM WAVERLY NON MEM MOUNT STERLING	ILL ILL ILL	1 1	20,246 17,610	17,723 16,360
	HC GROUP TOTALS		2	2	37,856	34,083
1121	METROPOLITAN INVESTMENTS CORPORATION METROPOLITAN BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	58,591	44,720
	HC GROUP TOTALS		1	2	58,591	44,720



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
0862	MIAMI CORPORATION NAT BLVD BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL		4	427,212	329,428
	HC GROUP TOTALS			1	4	427,212	329,428
0852	MICHIGAN AVENUE FINANCIAL GROUP, INC. MICHIGAN AVE NB OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL		1	152,159	134,542
	HC GROUP TOTALS			1	1	152,159	134,542
2307	MIDLAND BANCORP, INC. SEARS BANK AND TRUST CO	CHICAGO ST MEM CHICAGO	ILL ILL		1	468,525	353,003
	HC GROUP TOTALS			1	1	468,525	353,003
3748	NORTH COMMUNITY BANCORP, INC. NORTH COMMUNITY BANK	CHICAGO NON MEM CHICAGO	ILL ILL		2	32,410	29,485
	HC GROUP TOTALS			1	2	32,410	29,485
0885	NORTH STATE INVESTMENT CORPORATION MARINA BANK	CHICAGO NON MEM CHICAGO	ILL ILL		2	85,766	77,432
	HC GROUP TOTALS			1	2	85,766	77,432
0177	NORTHERN TRUST CORPORATION NORTHERN TRUST COMPANY	CHICAGO ST MEM CHICAGO	ILL ILL		3	5,032,887	3,200,188
	HC GROUP TOTALS			1	3	5,032,887	3,200,188

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NATIONAL BANK	CHICAGO NATIONAL SO CHICAGO HEIGHT	ILL ILL	2	60,706	51,904
	HC GROUP TOTALS		1	2	60,706	51,904
0886	NORTHWEST FINANCIAL CORP. NAT SECURITY BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	168,186	146,482
	HC GROUP TOTALS		1	1	168,186	146,482
3511	O'HARE BANC CORP. O HARE INTERNATIONAL BK NA	CHICAGO NATIONAL CHICAGO	ILL ILL	2	160,796	129,933
	HC GROUP TOTALS		1	2	160,796	129,933
2830	P.N.B. FINANCIAL CORP. PARK NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	83,455	68,942
	HC GROUP TOTALS		1	1	83,455	68,942
2339	PYRAMIDWEST DEVELOPMENT CORPORATION COMMUNITY BK OF LAWDALE	CHICAGO NON MEM CHICAGO	ILL ILL	1	15,432	12,863
	HC GROUP TOTALS		1	1	15,432	12,863
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	50,140	38,771
	HC GROUP TOTALS		1	1	50,140	38,771

CHICAGO

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$10000	DOMES. DEPOSITS \$1000
0977	REPUBLIC BANCORP CO REPUBLIC BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	3	55,460	50,057
	HC GROUP TOTALS		1	3	55,460	50,057
1000	SELIN CORPORATION FIRST NB OF NILES ILLINOIS	CHICAGO NATIONAL NILES	ILL ILL	1	133,754	107,844
	HC GROUP TOTALS		1	1	133,754	107,844
4179	STEEL CITY BANCORPORATION STEEL CITY NB OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	3	57,795	50,797
	HC GROUP TOTALS		1	3	57,795	50,797
2775	TAYCO BANCSHARES, INC. DROVERS BANK OF CHICAGO	CHICAGO ST MEM CHICAGO	ILL ILL	1	274,336	186,177
	HC GROUP TOTALS		1	1	274,336	186,177
2577	THE HINSDALE CAPITAL CORPORATION FIRST NB OF HINSDALE	CHICAGO NATIONAL HINSDALE	ILL ILL	1	132,290	114,197
	HC GROUP TOTALS		1	1	132,290	114,197
0931	THE MAIN CORPORATION MAIN BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	1	89,729	74,807
	HC GROUP TOTALS		1	1	89,729	74,807

CHICAGO

ILL

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
3324	TSVAITER FINANCIAL CORPORATION GARFIELD RIDGE TR & SVG	CHICAGO NON MEM CHICAGO	ILL ILL	2	50,856	45,793
	HC GROUP TOTALS		1	2	50,856	45,793
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	2	36,340	32,684
	HC GROUP TOTALS		1	2	36,340	32,684
0497	WALTER E. HELLER INTERNATIONAL CORPORATION AMERICAN NAT BANK AND TRUST	CHICAGO NATIONAL CHICAGO	ILL ILL	4	2,313,870	1,502,835
	HC GROUP TOTALS		1	4	2,313,870	1,502,835
3676	WORTH BANCORP., INC. WORTH BANK AND TRUST	CHICAGO NON MEM WORTH	ILL ILL	2	94,227	85,728
	HC GROUP TOTALS		1	2	94,227	85,728
0898	1ST STATE CORPORATION FIRST STATE BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	69,753	62,988
	HC GROUP TOTALS		1	2	69,753	62,988
3786	FNB BANCORP., INC. FIRST NB IN CHICAGO HTS	CHICAGO HEIGHTS NATIONAL CHICAGO HEIGHTS	ILL ILL	2	88,406	79,200
	HC GROUP TOTALS		1	2	88,406	79,200

## CHICAGO HEIGHTS

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BHCNO	NAME AND LOCATION 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	52,854	47,415
	HC GROUP TOTALS		1	1	52,854	47,415	
4898	FIRST CHILLICOTHE CORP. FIRST NAT BK OF CHILLICOTHE	CHILLICOTHE NATIONAL CHILLICOTHE	ILL ILL		2	18,540	15,751
	HC GROUP TOTALS		1	2	18,540	15,751	
3519	CHRISMAN BANCSHARES, INC. STATE BANK OF CHRISMAN	CHRISMAN NON MEM CHRISMAN	ILL ILL		1	10,299	9,320
	HC GROUP TOTALS		1	1	10,299	9,320	
3022	CLAYTON BANCSHARES, INC. CLAYTON STATE BANK	CLAYTON NON MEM CLAYTON	ILL ILL		1	6,555	5,678
	HC GROUP TOTALS		1	1	6,555	5,678	
2822	FIRST CLINTON BANCORPORATION, INC. FIRST NAT BK & TR CO	CLINTON NATIONAL CLINTON	ILL ILL		2	29,344	20,506
	HC GROUP TOTALS		1	2	29,344	20,506	
3811	FIRST COLLINSVILLE CORP. FIRST NAT BK OF COLLINSVILLE	COLLINSVILLE NATIONAL COLLINSVILLE	ILL ILL		3	82,130	73,996
	HC GROUP TOTALS		1	3	82,130	73,996	

COLLINSVILLE

ILL

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2789	GREENUP NATIONAL CORP. GREENUP NATIONAL BANK	COLLINSVILLE NATIONAL GREENUP	ILL ILL	2	20,605	18,764
	HC GROUP TOTALS		1	2	20,605	18,764
3646	EDGEWOOD BANCSHARES, INC. EDGEWOOD BANK	COUNTRYSIDE NON MEM COUNTRYSIDE	ILL ILL	2	52,918	46,668
	HC GROUP TOTALS		1	2	52,918	46,668
3879	SBC, INCORPORATED STATE BK OF COUNTRYSIDE	COUNTRYSIDE NON MEM COUNTRYSIDE	ILL ILL	1	29,863	25,371
	HC GROUP TOTALS		1	1	29,863	25,371
3074	CUBA BANCORPORATION, INC. STATE BANK OF CUBA	CUBA NON MEM CUBA	ILL ILL	1	21,695	19,684
	HC GROUP TOTALS		1	1	21,695	19,684
3645	DANVILLE BANCSHARES, INC. SECOND NB OF DANVILLE	DANVILLE NATIONAL DANVILLE	ILL ILL	3	149,786	125,740
	HC GROUP TOTALS		1	3	149,786	125,740
2832	ILLINI BANCORP, INC. FIRST NAT BK OF DANVILLE	DANVILLE NATIONAL DANVILLE	ILL ILL	2	132,929	110,923
	HC GROUP TOTALS		1	2	132,929	110,923

DECATUR	ILL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000	
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR	ILL					
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NAT BK OF DECATUR	DECATUR NATIONAL	ILL ILL		3	240,947	198,006	
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR	ILL					
HC GROUP TOTALS				1	3	240,947	198,006	
3833	FIRST DECATUR BANCSHARES, INC. FIRST NAT BK OF DECATUR	DECATUR NATIONAL	ILL ILL		3	205,911	163,454	
HC GROUP TOTALS				1	3	205,911	163,454	
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NAT BK OF DECATUR	DECATUR NATIONAL	ILL ILL		3	240,947	198,006	
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR	ILL					
HC GROUP TOTALS				1	3	240,947	198,006	
2802	DSB CORPORATION DEERFIELD STATE BANK	DEERFIELD NON MEM	ILL ILL		2	44,597	39,092	
HC GROUP TOTALS				1	2	44,597	39,092	
3179	FIRST DEERFIELD CORPORATION FIRST NATIONAL BANK	DEERFIELD NATIONAL	ILL ILL		1	45,740	40,398	
HC GROUP TOTALS				1	1	45,740	40,398	
4256	FIRST DEKALB BANCSHARES, INC. FIRST NAT BK IN DE KALB	DEKALB NATIONAL	ILL ILL		2	82,999	67,701	
HC GROUP TOTALS				1	2	82,999	67,701	

DES PLAINES

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
3598	FIRST DES PLAINES CORPORATION FIRST NB OF DES PLAINES	DES PLAINES NATIONAL DES PLAINES	ILL ILL	2	270,360	231,104
	HC GROUP TOTALS		1	2	270,360	231,104
3110	EAST DUBUQUE INVESTMENT CORPORATION EAST DUBUQUE SAVINGS BANK	EAST DUBUQUE NON MEM EAST DUBUQUE	ILL ILL	1	23,349	21,115
	HC GROUP TOTALS		1	1	23,349	21,115
2036	TRI-STATE BANCORPORATION, INC. TRI-STATE BK OF E DUBUQUE	EAST DUBUQUE NON MEM EAST DUBUQUE	ILL ILL	1	25,839	23,585
	HC GROUP TOTALS		1	1	25,839	23,585
1936	MIDDLE STATES BANCORPORATION, INC. STATE BK OF EAST MOLINE COLONA AVE STATE BANK	EAST MOLINE NON MEM EAST MOLINE NON MEM EAST MOLINE	ILL ILL ILL	5 1	83,310 20,934	73,935 19,045
	HC GROUP TOTALS		2	6	104,244	92,980
3044	ST. CLAIR BANCORPORATION, INC. FIRST ILLINOIS BANK	EAST ST. LOUIS NON MEM EAST ST LOUIS	ILL ILL	2	59,775	48,347
	HC GROUP TOTALS		1	2	59,775	48,347
2282	UNION ILLINOIS COMPANY UNION BANK	EAST ST. LOUIS NON MEM EAST ST LOUIS	ILL ILL	2	44,559	37,761
	HC GROUP TOTALS		1	2	44,559	37,761



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1098	AMERICAN MACHINE & SCIENCE INC HAWTHORNE BANK	ELGIN NON MEM WHEATON	ILL ILL	1	40,806	37,083
	HC GROUP TOTALS		1	1	40,806	37,083
3581	FINANCIAL NATIONAL BANCSHARES, CO. FIRST NAT BK OF ELGIN	ELGIN NATIONAL ELGIN	ILL ILL	3	182,197	161,809
	HC GROUP TOTALS		1	3	182,197	161,809
3510	ELK GROVE BANCORP, INC. SUBURBAN NB OF ELK GRVE VLG	ELK GROVE VILLAGE NATIONAL ELK GROVE VILLAGE	ILL ILL	1	18,102	15,059
	HC GROUP TOTALS		1	1	18,102	15,059
0861	ELK GROVE INVESTMENT CORPORATION BANK OF ELK GROVE VILLAGE	ELK GROVE VILLAGE NON MEM ELK GROVE VILLAGE	ILL ILL	1	146,610	134,734
	HC GROUP TOTALS		1	1	146,610	134,734
4042	ELM BANCSHARES, INC. ELMHURST NATIONAL BANK	ELMHURST NATIONAL ELMHURST	ILL ILL	3	273,542	232,642
	HC GROUP TOTALS		1	3	273,542	232,642
4508	YORK BANCSHARES, INC. YORK STATE BANK & TRUST CO	ELMHURST NON MEM ELMHURST	ILL ILL	3	88,411	73,998
	HC GROUP TOTALS		1	3	88,411	73,998

BHCNO	NAME AND LOCATION 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	5,488	4,985
	HC GROUP TOTALS		1	1	5,488	4,985
3928	ERIE BANCORP, INC. ERIE STATE BANK	ERIE NON MEM ERIE	ILL ILL	1	18,239	16,501
	HC GROUP TOTALS		1	1	18,239	16,501
0919	EVCO, INC. EVANSTON BANK	EVANSTON NON MEM EVANSTON	ILL ILL	2	43,026	38,470
	HC GROUP TOTALS		1	2	43,026	38,470
0495	FIRST ILLINOIS CORPORATION FIRST NATIONAL BK AND TR	EVANSTON NATIONAL EVANSTON	ILL ILL	3	360,642	291,407
	HC GROUP TOTALS		1	3	360,642	291,407
2740	NOR-EVAN CORPORATION NAT BK OF N EVANSTON	EVANSTON NATIONAL EVANSTON	ILL ILL	1	39,705	34,549
	HC GROUP TOTALS		1	1	39,705	34,549
0341	STATE NATIONAL CORPORATION STATE NAT BANK	EVANSTON NATIONAL EVANSTON	ILL ILL	3	306,055	252,088
	HC GROUP TOTALS		1	3	306,055	252,088

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	343,632	313,451
	HC GROUP TOTALS		1	1	343,632	313,461
4132	ANCHOR BANCORPORATION INC. ANCHOR STATE BANK	FARMER CITY NON MEM ANCHOR	ILL ILL	1	5,211	4,487
	HC GROUP TOTALS		1	1	5,211	4,487
2952	CHENOA CORPORATION BANK OF CHENOA	FARMER CITY NON MEM CHENOA	ILL ILL	1	25,121	21,089
	HC GROUP TOTALS		1	1	25,121	21,089
0821	FARMER CITY AGENCY, INC. FARMER CITY STATE BANK	FARMER CITY NON MEM FARMER CITY	ILL ILL	1	32,691	28,068
	HC GROUP TOTALS		1	1	32,691	28,068
3267	FIRST FOREST PARK CORPORATION FOREST PARK NATIONAL BANK	FOREST PARK NATIONAL FOREST PARK	ILL ILL	1	51,457	46,359
	HC GROUP TOTALS		1	1	51,457	46,359
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE STATE BANK	FOX LAKE NON MEM FOX LAKE	ILL ILL	1	39,102	35,366
	HC GROUP TOTALS		1	1	39,102	35,366

FREEPORT		ILL				PAGE 114	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2480	FIRST FREEPORT CORPORATION FIRST NB OF FREEPORT	FREEPORT NATIONAL FREEPORT	ILL ILL		3	127,912	100,086
	HC GROUP TOTALS		1	3	127,912	100,086	
4322	FREEPORT BANCSHARES, INC. MIDWEST BANK OF FREEPORT	FREEPORT NON MEM FREEPORT	ILL ILL		1	19,046	15,531
	HC GROUP TOTALS		1	1	19,046	15,531	
2643	NORTHWEST ILLINOIS BANCORP, INC. STATE BANK OF FREEPORT	FREEPORT ST MEM FREEPORT	ILL ILL		2	153,757	115,488
	HC GROUP TOTALS		1	2	153,757	115,488	
4677	GALENA BANCORP, INC. GALENA STATE BANK & TRUST CO	GALENA NON MEM GALENA	ILL ILL		2	26,445	23,109
	HC GROUP TOTALS		1	2	26,445	23,109	
0851	FIRST WYANET INVESTMENT CORPORATION FIRST NB OF WYANET	GALESBURG NATIONAL WYANET	ILL ILL		1	7,878	6,820
	HC GROUP TOTALS		1	1	7,876	6,820	
2778	GIBSON BANCSHARES CORPORATION 1 NB & TR CO IN GIBSON CY	GIBSON CITY NATIONAL GIBSON CITY	ILL ILL		2	22,045	19,720
	HC GROUP TOTALS		1	2	22,045	19,720	

GILMAN

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
3824	IROQUOIS BANCORP, INC. FIRST NB OF GILMAN	GILMAN NATIONAL GILMAN	ILL ILL	1	21,402	19,098
	HC GROUP TOTALS		1	1	21,402	19,098
3844	ILLINI BANCSHARES, INC. STATE BANK OF GIRARD	GIRARD NON MEM GIRARD	ILL ILL	2	18,182	15,400
	HC GROUP TOTALS		1	2	18,182	15,400
4669	ILLINOIS CENTER BANCORPORATION, INC. CENTER BANK - GLEN ELLYN	GLEN ELLYN NON MEM GLEN ELLYN	ILL ILL	1	42,407	37,115
	HC GROUP TOTALS		1	1	42,407	37,115
4199	AMERICAN HOLDING CO. BANK OF HIGHLAND PARK	GLENCOE NON MEM HIGHLAND PARK	ILL ILL	1	67,118	59,173
	HC GROUP TOTALS		1	1	67,118	59,173
2311	THE GLENCOE CAPITAL CORPORATION GLENCOE NATIONAL BANK	GLENCOE NATIONAL GLENCOE	ILL ILL	2	73,865	62,857
	HC GROUP TOTALS		1	2	73,865	62,857
0965	CUMMINS-AMERICAN CORP. GLENVIEW STATE BANK	GLENVIEW NON MEM GLENVIEW	ILL ILL	4	356,432	330,408
	HC GROUP TOTALS		1	4	356,432	330,408

GLENVIEW

ILL

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2292	FIRST GLENVIEW BANCORP, INC. FIRST TRUST AND SAVINGS BANK	GLENVIEW NON MEM GLENVIEW	ILL ILL		2	39,651	34,423
	HC GROUP TOTALS			1	2	39,651	34,423
2481	CARDINAL BANCORPORATION, INC. FIRST BK & TR CO IN GRNVLE	GREENVILLE NON MEM GREENVILLE	ILL ILL		1	40,687	35,356
	HC GROUP TOTALS			1	1	40,687	35,356
4077	HARRISBURG BANCSHARES, INC. HARRISBURG NATIONAL BANK	HARRISBURG NATIONAL HARRISBURG	ILL ILL		2	56,444	49,182
	HC GROUP TOTALS			1	2	56,444	49,182
3070	FIRST STATE BANCORP OF HARVEY MUTUAL TRUST & SAVINGS BANK	HARVEY NON MEM HARVEY	ILL ILL		1	16,293	14,295
	HC GROUP TOTALS			1	1	16,293	14,295
0828	HEARTLAND BANCORP, INC. WOODFORD COUNTY BANK	HEARTLAND BANCORP, INC. NON MEM EL PASO	ILL ILL		1	35,965	31,229
	HC GROUP TOTALS			1	1	35,965	31,229
2876	HICKORY BANCORP., INC. BANK OF HICKORY HILLS	HICKORY HILLS NON MEM HICKORY HILLS	ILL ILL		2	89,084	78,280
	HC GROUP TOTALS			1	2	89,084	78,280

HIGHLAND

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
2300	SOUTHERN ILLINOIS BANCORPORATION, INC. FMRS & MRCHTS BK OF HIGHLAND	HIGHLAND NON MEM HIGHLAND	ILL ILL	2	83,458	71,647
	HC GROUP TOTALS		1	2	83,458	71,647
0887	FIRST HIGHLAND CORPORATION FIRST NB OF HIGHLAND PK	HIGHLAND PARK NATIONAL HIGHLAND PARK	ILL ILL	2	260,295	224,059
	HC GROUP TOTALS		1	2	260,295	224,059
3489	HI-BANCORP., INC. BANK OF HIGHWOOD	HIGHWOOD NON MEM HIGHWOOD	ILL ILL	2	36,978	33,839
	HC GROUP TOTALS		1	2	36,978	33,839
0990	HINCKLEY SECURITIES AND INVESTMENT COMPANY, INC. HINCKLEY STATE BANK	HINCKLEY NON MEM HINCKLEY	ILL ILL	1	23,442	20,570
	HC GROUP TOTALS		1	1	23,442	20,570
3417	HOFFMAN BANCORP, INC. SUBURBAN BK OF HFFMN-SCHMBRG	HOFFMAN ESTATES NON MEM SCHAUMBURG	ILL ILL	2	18,577	16,060
	HC GROUP TOTALS		1	2	18,577	16,060
2193	HOMWOOD BANCORPORATION, INC. BANK OF HOMEWOOD	HOMWOOD NON MEM HOMEWOOD	ILL ILL	2	71,088	64,718
	HC GROUP TOTALS		1	2	71,088	64,718

## HUTSONVILLE

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
3898	HUTSONVILLE BANC CORP. FARMERS AND MERCHANTS BANK	HUTSONVILLE NON MEM HUTSONVILLE	ILL ILL	1	20,049	18,435
	HC GROUP TOTALS		1	1	20,049	18,435
4023	S & H HOLDINGS, INC. IROQUOIS FARMERS STATE BANK	IROQUOIS NON MEM IROQUOIS	ILL ILL	1	11,981	10,731
	HC GROUP TOTALS		1	1	11,981	10,731
1143	NORTHERN ILLINOIS BANCORP, INC. LOUIS JOLIET BK AND TR CO	JOLIET NON MEM JOLIET	ILL ILL	2	93,768	75,523
	HC GROUP TOTALS		1	2	93,768	75,523
1129	ROMY HAMMES, INC. PEOPLES BANK OF MARY CREST	KANKAKEE NON MEM KANKAKEE	ILL ILL	2	39,162	34,895
	HC GROUP TOTALS		1	2	39,162	34,895
3069	FORD FINANCIAL CORPORATION KEMPTON STATE BK & TR CO	KEMPTON NON MEM KEMPTON	ILL ILL	1	5,187	4,599
	HC GROUP TOTALS		1	1	5,187	4,599
3094	KENT BANCSHARES, INC. KENT BANK	KENT NON MEM KENT	ILL ILL	1	10,319	8,392
	HC GROUP TOTALS		1	1	10,319	8,392



KEWANEE

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
0278	KEWANEE INVESTING COMPANY KEWANEE NATIONAL BANK	KEWANEE NATIONAL KEWANEE	ILL ILL	1	20,937	18,852
	HC GROUP TOTALS		1	1	20,937	18,852
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	LA GRANGE NATIONAL LA GRANGE	ILL ILL	2	86,688	72,168
	HC GROUP TOTALS		1	2	86,088	72,168
2037	FIRST ALGONQUIN COMPANY ALGONQUIN STATE BANK	LA GRANGE NON MEM ALGONQUIN	ILL ILL	1	36,074	31,119
	HC GROUP TOTALS		1	1	36,074	31,119
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO STATE BANK	LAGRANGE NON MEM WEST CHICAGO	ILL ILL	1	36,259	31,946
	HC GROUP TOTALS		1	1	36,259	31,946
0997	TRANSWORLD CORP. NORTH LAKE BANK	LAKE FOREST NON MEM NORTH LAKE	ILL ILL	1	13,183	11,551
	HC GROUP TOTALS		1	1	13,183	11,551
3638	LANARK BANCSHARES, INC. EXCHANGE STATE BANK	LANARK NON MEM LANARK	ILL ILL	1	24,602	21,945
	HC GROUP TOTALS		1	1	24,602	21,945

LANSING

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
4240	LANSING BANCSHARES, INC. BANK OF LANSING	LANSING NON MEM LANSING	ILL ILL	2	69,260	62,692
	HC GROUP TOTALS		1	2	69,266	62,692
1160	MIDAMERICA BANCSHARES, INC. MIDAM BK & TR CO OF LEBANON	LEBANON NON MEM LEBANON	ILL ILL	2	18,124	16,195
	HC GROUP TOTALS		1	2	18,124	16,195
1099	ILLINOIS PURE ALUMINUM COMPANY LEMONT NATIONAL BANK	LEMONT NATIONAL LEMONT	ILL ILL	2	19,791	18,521
	HC GROUP TOTALS		1	2	19,791	18,521
0876	THE LEWISTOWN COMPANY LEWISTOWN BANK	LEWISTOWN NON MEM LEWISTOWN	ILL ILL	1	20,797	18,458
	HC GROUP TOTALS		1	1	20,797	18,458
4721	LEXINGTON BANCSHARES, INC. PEOPLES BANK OF LEXINGTON	LEXINGTON NON MEM LEXINGTON	ILL ILL	1	22,588	18,337
	HC GROUP TOTALS		1	1	22,588	18,337
3533	FIRST LAKE COUNTY CORPORATION FIRST NAT BK OF LIBERTYVILLE	LIBERTYVILLE NATIONAL LIBERTYVILLE	ILL ILL	2	104,906	96,602
	HC GROUP TOTALS		1	2	104,906	96,602

LIMA

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
3181	LIMA BANCSHARES, INC. STATE BANK OF LIMA	LIMA ST MEM LIMA	ILL ILL	1	9,877	8,711
	HC GROUP TOTALS		1	1	9,877	8,711
3834	LINCOLN S.B. CORP. STATE BANK OF LINCOLN	LINCOLN NON MEM LINCOLN	ILL ILL	2	55,672	44,086
	HC GROUP TOTALS		1	2	55,672	44,086
3614	OLD CANAL BANKSHARES II, INC.	LOCKPORT	ILL			
2611	OLD CANAL BANKSHARES, INC. HERITAGE 1ST NB OF LOCKPORT	LOCKPORT NATIONAL LOCKPORT	ILL ILL	1	69,952	61,084
3614	OLD CANAL BANKSHARES II, INC.	LOCKPORT	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	69,952	61,084
2611	OLD CANAL BANKSHARES, INC. HERITAGE 1ST NB OF LOCKPORT	LOCKPORT NATIONAL LOCKPORT	ILL ILL	1	69,952	61,084
3614	OLD CANAL BANKSHARES II, INC.	LOCKPORT	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	69,952	61,084
3739	LONGVIEW CAPITAL CORPORATION LONGVIEW STATE BANK	LONGVIEW NON MEM LONGVIEW	ILL ILL	1	5,250	4,854
	HC GROUP TOTALS		1	1	5,250	4,854
4491	MOULTRIE BANCORP, INC. HARDWARE STATE BANK	LOVINGTON NON MEM LOVINGTON	ILL ILL	1	12,269	10,751
	HC GROUP TOTALS		1	1	12,269	10,751

MACKINAW

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
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	MACKINAW NON MEM MACKINAW	ILL ILL	1	7,850	6,390
	HC GROUP TOTALS		1	1	7,850	6,390
3605	MARBANCO, INC. MARENGO STATE BANK	MARENGO NON MEM MARENGO	ILL ILL	2	34,756	31,463
	HC GROUP TOTALS		1	2	34,756	31,463
2173	T.S.B. CORPORATION TRI-STATE BANK	MARKHAM NON MEM MARKHAM	ILL ILL	1	19,691	18,575
	HC GROUP TOTALS		1	1	19,691	18,575
0206	ILLINOIS BANCSHARES, INC. MIDAM BK & TR CO OF MASCOUTH	MASCOUTAH NON MEM MASCOUTAH	ILL ILL	1	17,676	15,813
	HC GROUP TOTALS		1	1	17,676	15,813
0873	M-R FINANCIAL CORPORATION MATTESON-RICHTON BANK	MATTESON NON MEM MATTESON	ILL ILL	2	58,326	51,866
	HC GROUP TOTALS		1	2	58,326	51,866
1040	SINGER & ASSOCIATES, INC. CENTRAL NB OF MATTOON	MATTOON NATIONAL MATTOON	ILL ILL	3	66,680	59,638
	HC GROUP TOTALS		1	3	66,680	59,638

MAYWOOD

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
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISO STATE BANK	MAYWOOD NON MEM MAYWOOD	ILL ILL	1	49,309	41,420
	HC GROUP TOTALS		1	1	49,369	41,420
2554	FIRST MAYWOOD, INC. FIRST SUBURBAN NATIONAL BK	MAYWOOD NATIONAL MAYWOOD	ILL ILL	2	34,824	27,145
	HC GROUP TOTALS		1	2	34,824	27,145
3436	FIRST MCHENRY CORPORATION FIRST NATIONAL BANK	MCHENRY NATIONAL MCHENRY	ILL ILL	1	26,524	24,233
	HC GROUP TOTALS		1	1	26,524	24,233
3793	NATIONAL BANCORP, INC. MELROSE PARK NATIONAL BANK	MELROSE PARK NATIONAL MELROSE PARK	ILL ILL	3	121,448	109,594
	HC GROUP TOTALS		1	3	121,448	109,594
1028	ARTHUR R. MURRAY, INC. CITIZENS SB OF MILFORD	MILFORD NON MEM MILFORD	ILL ILL	1	23,756	21,263
	HC GROUP TOTALS		1	1	23,756	21,263
3141	MINONK BANCSHARES, INC. MINONK STATE BANK	MINONK NON MEM MINONK	ILL ILL	1	22,645	19,707
	HC GROUP TOTALS		1	1	22,645	19,707

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
3648	FIRST SECURITY BANCORP., INC. MOLINE NATIONAL BANK	MOLINE NATIONAL MOLINE	ILL ILL	1	152,550	115,617
	HC GROUP TOTALS		1	1	152,550	115,617
2811	MCLAUGHIN HOLDING COMPANY SOUTHEAST NATIONAL BANK	MOLINE NATIONAL MOLINE	ILL ILL	2	46,972	41,850
	HC GROUP TOTALS		1	2	46,972	41,850
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH TR AND SVGS BK	MONMOUTH NON MEM MONMOUTH	ILL ILL	2	45,525	39,349
	HC GROUP TOTALS		1	2	45,525	39,349
2486	MOUNT MORRIS BANSHARES, INC. CITIZENS ST BK OF MT MORRIS	MOUNT MORRIS NON MEM MOUNT MORRIS	ILL ILL	1	22,884	19,430
	HC GROUP TOTALS		1	1	22,884	19,430
3556	MPSBANCORP, INC. MOUNT PROSPECT STATE BANK	MOUNT PROSPECT NON MEM MOUNT PROSPECT	ILL ILL	2	297,232	249,415
	HC GROUP TOTALS		1	2	297,232	249,415
4536	SBT BANCORP, INC. SECURITY BANK AND TRUST CO	MT. CARMEL NON MEM MOUNT CARMEL	ILL ILL	2	104,283	93,702
	HC GROUP TOTALS		1	2	104,283	93,702

MT. STERLING

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	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
3812	MT. STERLING BANCSHARES, INC. FARMERS STATE BANK & TR CO	MT. STERLING NON MEM MOUNT STERLING	ILL ILL	1	29,532	26,319
	HC GROUP TOTALS		1	1	29,532	26,319
4387	BANCORP OF MUNDELEIN, INC. BANK OF MUNDELEIN	MUNDELEIN NON MEM MUNDELEIN	ILL ILL	2	20,518	18,573
	HC GROUP TOTALS		1	2	20,518	18,573
3322	FIRST NAPERVILLE BANCORPORATION, INC. FIRST BANK NAPERVILLE	NAPERVILLE NON MEM NAPERVILLE	ILL ILL	1	15,502	14,174
	HC GROUP TOTALS		1	1	15,502	14,174
1209	TIME ASSOCIATES, INC. FIRST NAT BK OF NASHVILLE	NASHVILLE NATIONAL NASHVILLE	ILL ILL	1	30,419	27,765
	HC GROUP TOTALS		1	1	30,419	27,765
2949	NEWMAN BANCSHARES, INC. FIRST STATE BANK OF NEWMAN	NEWMAN NON MEM NEWMAN	ILL ILL	1	9,374	8,527
	HC GROUP TOTALS		1	1	9,374	8,527
3474	FIRST NATIONAL BANCSHARES IN NEWTON, INC. FIRST NAT BK IN NEWTON	NEWTON NATIONAL NEWTON	ILL ILL	1	49,642	44,833
	HC GROUP TOTALS		1	1	49,642	44,833

NORMAL

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1032	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	NORMAL ST MEM NORMAL	ILL ILL	2	17,046	14,260
	HC GROUP TOTALS		1	2	17,046	14,260
2893	PDB INVESTMENT CORPORATION PLAZA BANK	NORRIDGE NON MEM NORRIDGE	ILL ILL	2	34,377	31,807
	HC GROUP TOTALS		1	2	34,377	31,807
2660	CHARTER GLENBROOK BANCORPORATION, INC. BANK OF GLENBROOK	NORTHBROOK ST MEM GLENVIEW	ILL ILL	1	13,461	11,087
	HC GROUP TOTALS		1	1	13,461	11,087
4728	FIRST NORTHBROOK BANCORP, INC. FIRST NB OF NORTHBROOK	NORTHBROOK NATIONAL NORTHBROOK	ILL ILL	2	57,870	49,387
	HC GROUP TOTALS		1	2	57,870	49,387
2629	LAKE VIEW BANCORP, INC. LAKE VIEW TRUST & SVGS BANK	NORTHBROOK NON MEM CHICAGO	ILL ILL	3	520,174	429,972
	HC GROUP TOTALS		1	3	520,174	429,972
2094	NORTHBROOK BANCORP, INC. NORTHBROOK TRUST AND SAVINGS	NORTHBROOK NON MEM NORTHBROOK	ILL ILL	3	123,963	109,423
	HC GROUP TOTALS		1	3	123,963	109,423



NORTHBROOK

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
0960	NORTHWESTCO, INC. NORTHWEST NB OF CHICAGO	NORTHBROOK NATIONAL CHICAGO	ILL ILL	3	511,983	408,660
	HC GROUP TOTALS		1	3	511,983	408,660
0986	CHARTER BANCORPORATION, INC. BANK OF WHEATON	NORTHFIELD NON MEM WHEATON	ILL ILL	2	95,455	79,743
	HC GROUP TOTALS		1	2	95,455	79,743
2080	CHARTER BANCSHARES, INC. BANK OF WINFIELD	NORTHFIELD NON MEM WINFIELD	ILL ILL	1	17,339	14,998
	HC GROUP TOTALS		1	1	17,339	14,998
2449	CHARTER CLARENDON BANCORPORATION, INC. BANK OF CLARENDON HILLS	NORTHFIELD NON MEM CLARENDON HILLS	ILL ILL	2	59,131	49,918
	HC GROUP TOTALS		1	2	59,131	49,918
1053	CHARTER FINANCIAL CORPORATION OF ILLINOIS BANK OF NORTHFIELD	NORTHFIELD NON MEM NORTHFIELD	ILL ILL	1	46,035	38,169
	HC GROUP TOTALS		1	1	46,035	38,169
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON FIRST BK & TR CO OF O FALLON	O'FALLON NON MEM O FALLON	ILL ILL	1	50,342	42,870
	HC GROUP TOTALS		1	1	50,342	42,870

OAK LAWN

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
2340	FIRST BANCORP OF OAK LAWN, INC. FIRST NB OF OAK LAWN	OAK LAWN NATIONAL OAKLAWN	ILL ILL	1	143,797	130,087
	HC GROUP TOTALS		1	1	143,797	130,087
2692	ACORN FINANCIAL CORP. SUBURBAN TR AND SVG BK	OAK PARK NON MEM OAK PARK	ILL ILL	3	78,471	71,365
	HC GROUP TOTALS		1	3	78,471	71,365
4289	CNB HOLDING COMPANY CTZ NAT BK & TC OF CHICAGO	OAK PARK NATIONAL CHICAGO	ILL ILL	1	26,377	21,624
	HC GROUP TOTALS		1	1	26,377	21,624
0799	OAK PARK BANCORP, INC. OAK PARK TR AND SVG BK	OAK PARK NON MEM OAK PARK	ILL ILL	3	286,080	239,947
	HC GROUP TOTALS		1	3	286,080	239,947
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	ONARGA NON MEM ONARGA	ILL ILL	1	12,128	10,698
3238	ONARGA BANCORP, INC.	ONARGA	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	12,128	10,698
3238	ONARGA BANCORP, INC.	ONARGA	ILL			
0838	B & B MANAGEMENT CORP. ONARGA STATE BANK	ONARGA NON MEM ONARGA	ILL ILL	1	12,128	10,698
3238	ONARGA BANCORP, INC.	ONARGA	ILL CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	12,128	10,698

PALATINE

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
2710	PALATINE BANCORPORATION, INC. FIRST BANK & TRUST CO	PALATINE NON MEM PALATINE	ILL ILL	3	34,205	29,876
	HC GROUP TOTALS		1	3	34,205	29,876
3440	SUBPAL BANCORP., INC. SUBURBAN NB OF PALATINE	PALATINE NATIONAL PALATINE	ILL ILL	2	13,045	11,510
	HC GROUP TOTALS		1	2	13,045	11,510
3120	SUBURBAN BANCORP, INC. PALATINE NATIONAL BANK	PALATINE NATIONAL PALATINE	ILL ILL	3	47,585	43,830
	HC GROUP TOTALS		1	3	47,585	43,830
4572	PALOS BANCSHARES, INC. PALOS BANK AND TRUST CO	PALOS HEIGHTS NON MEM PALOS HEIGHTS	ILL ILL	2	83,194	75,981
	HC GROUP TOTALS		1	2	83,194	75,981
2903	THE RETIREMENT RESEARCH FOUNDATION CITIZENS BANK AND TRUST CO	PARK RIDGE ST MEM PARK RIDGE	ILL ILL	1	410,129	345,088
	HC GROUP TOTALS		1	1	410,129	345,088
2897	PECATONICA BANCSHARES, INC. BANK OF PECATONICA	PECATONICA NON MEM PECATONICA	ILL ILL	1	20,073	17,789
	HC GROUP TOTALS		1	1	20,073	17,789

PEKIN

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0880	COURT ACCEPTANCE COMPANY FIRST STATE BANK OF PEKIN	PEKIN NON MEM PEKIN	ILL ILL	2	18,075	15,865
	HC GROUP TOTALS		1	2	18,075	15,865
2898	HERGET FINANCIAL CORP. HERGET NATL BANK OF PEKIN	PEKIN NATIONAL PEKIN	ILL ILL	2	105,309	90,431
	HC GROUP TOTALS		1	2	105,309	90,431
1213	BACKLUND INVESTMENT CO. STATE STREET BANK AND TRUST	PEORIA NON MEM QUINCY	ILL ILL	2	49,521	40,549
	HC GROUP TOTALS		1	2	49,521	40,549
1019	BACKLUND-SCOTT COMPANY WYOMING BANK & TRUST COMPANY	PEORIA NON MEM WYOMING	ILL ILL	1	23,413	21,937
	HC GROUP TOTALS		1	1	23,413	21,937
1020	BACKLUND-WHITE INC GLASFORD STATE BANK	PEORIA NON MEM GLASFORD	ILL ILL	1	8,677	8,046
	HC GROUP TOTALS		1	1	8,677	8,046
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BANK	PEORIA NON MEM BARTONVILLE	ILL ILL	1	26,088	24,318
	HC GROUP TOTALS		1	1	26,088	24,318

PEORIA

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2212	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NB OF PEORIA	PEORIA NATIONAL PEORIA	ILL ILL	8	463,412	321,036
	HC GROUP TOTALS		1	8	463,412	321,036
3587	JEFFERSON BANCORP, INC. JEFFERSON TRUST AND SAVINGS	PEORIA NON MEM PEORIA	ILL ILL	3	199,805	170,766
	HC GROUP TOTALS		1	3	199,805	170,766
2602	PEOTONE BANCORP, INC. PEOTONE BK AND TRUST CO	PEOTONE NON MEM PEOTONE	ILL ILL	1	32,088	28,915
	HC GROUP TOTALS		1	1	32,088	28,915
0808	COLONIAL BANCORPORATION, INC. COLONIAL TRUST & SAVINGS BK	PERU NON MEM PERU	ILL ILL	1	25,457	23,304
	HC GROUP TOTALS		1	1	25,457	23,304
4359	PIKE BANCORP, INC. FARMERS STATE BANK	PITTSFIELD NON MEM PITTSFIELD	ILL ILL	1	52,041	45,923
	HC GROUP TOTALS		1	1	52,041	45,923
2166	POLO BANCORP, INC. POLO NATIONAL BANK	POLO NATIONAL POLO	ILL ILL	1	27,929	22,887
	HC GROUP TOTALS		1	1	27,929	22,887

BHCNO	NAME AND LOCATION 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	RANTOUL NATIONAL RANTOUL	ILL ILL	3	28,700	22,127
	HC GROUP TOTALS		1	3	28,700	22,127
4731	RIDGWAY BANCORP., INC. GALLATIN COUNTY STATE BANK	RIDGWAY NON MEM RIDGWAY	ILL ILL	1	24,545	21,389
	HC GROUP TOTALS		1	1	24,545	21,389
0854	INVESTMENT CORPORATION OF AMERICA, INC. RIVER FOREST ST BK&TR CO	RIVER FOREST NON MEM RIVER FOREST	ILL ILL	1	128,212	112,831
	HC GROUP TOTALS		1	1	128,212	112,831
0917	RIVERDALE BANCORPORATION, INC. RIVERDALE BANK	RIVERDALE NON MEM RIVERDALE	ILL ILL	2	87,306	78,782
	HC GROUP TOTALS		1	2	87,306	78,782
2130	ROCK CITY BANCSHARES, INC. ROCK CITY BANK	ROCK CITY NON MEM ROCK CITY	ILL ILL	1	13,790	12,407
	HC GROUP TOTALS		1	1	13,790	12,407
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BANK	ROCK ISLAND ST MEM ROCK ISLAND	ILL ILL	3	130,488	102,961
	HC GROUP TOTALS		1	3	130,488	102,961

ROCK ISLAND

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0830	S B H CORP. BANK OF SILVIS	ROCK ISLAND NON MEM SILVIS	ILL ILL	1	56,781	51,556
	HC GROUP TOTALS		1	1	56,781	51,556
1242	EAST RIVERSIDE INC UNITED BK OF LOVES PARK	ROCKFORD NON MEM LOVES PARK	ILL ILL	3	67,287	61,103
	HC GROUP TOTALS		1	3	67,287	61,103
4811	FIRST STATE FINANCIAL CORPORATION OF ROCKFORD FIRST STATE BANK & TRUST CO	ROCKFORD NON MEM ROCKFORD	ILL ILL	1	22,975	19,969
	HC GROUP TOTALS		1	1	22,975	19,969
2121	OREGON CORPORATION UNITED BK OF OGLE CTY NA	ROCKFORD NATIONAL OREGON	ILL ILL	2	31,391	26,849
	HC GROUP TOTALS		1	2	31,391	26,849
4032	ROCKFORD BANCORP INC. ILLINOIS NB & TR CO	ROCKFORD NATIONAL ROCKFORD	ILL ILL	2	238,346	205,942
	HC GROUP TOTALS		1	2	238,346	205,942
3088	ROCKFORD CITY BANCORP, INC. CITY NB & TR CO OF ROCKFORD	ROCKFORD NATIONAL ROCKFORD	ILL ILL	2	120,677	100,457
	HC GROUP TOTALS		1	2	120,677	100,457

ROCKFORD

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1015	S.B.A. COMPANY UNITED BANK OF ROCKFORD	ROCKFORD NON MEM ROCKFORD	ILL ILL			
				1	15,188	13,377
	HC GROUP TOTALS			1	15,188	13,377
4269	UNITED BANCORPORATION, INC. UNITED BANK OF ROCHELLE	ROCKFORD NON MEM ROCHELLE	ILL ILL			
				1	12,515	8,892
	HC GROUP TOTALS			1	12,515	8,892
2759	MEADOWS BANKCORP, INC. SUBRBN BK OF ROLLING MEADOWS	ROLLING MEADOWS NON MEM ROLLING MEADOWS	ILL ILL			
				2	33,814	30,517
	HC GROUP TOTALS			1	33,814	30,517
1026	HAMPTON PARK CORPORATION FIRST BANK OF ROMEOVILLE	ROMEOVILLE NON MEM ROMEOVILLE	ILL ILL			
				1	18,333	16,087
	HC GROUP TOTALS			1	18,333	16,087
4460	SALEM NATIONAL BANCORPORATION, INC. SALEM NATIONAL BANK	SALEM NATIONAL SALEM	ILL ILL			
				4	80,410	67,398
	HC GROUP TOTALS			1	80,410	67,398
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON STATE BANK	SAVANNA NON MEM THOMSON	ILL ILL			
				1	6,560	5,792
	HC GROUP TOTALS			1	6,560	5,792



SCHAUMBURG

ILL

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3708	FIRST SCHAUMBURG BANCORPORATION, INC. HERITAGE BANK OF SCHAUMBURG	SCHAUMBURG NON MEM SCHAUMBURG	ILL ILL	1	37,290	32,874
	HC GROUP TOTALS		1	1	37,290	32,874
3504	WOODFIELD BANCORP, INC. SUBURBAN NAT BK OF WOODFIELD	SCHAUMBURG NATIONAL SCHAUMBURG	ILL ILL	1	13,285	10,581
	HC GROUP TOTALS		1	1	13,285	10,581
2320	WOODFIELD INVESTMENT CORPORATION WOODFIELD BANK	SCHAUMBURG NON MEM SCHAUMBURG	ILL ILL	3	85,664	72,161
	HC GROUP TOTALS		1	3	85,664	72,161
3813	FIRST SCHILLER BANCORP, INC. FIRST NB OF SCHILLER PK	SCHILLER PARK NATIONAL SCHILLER PARK	ILL ILL	1	29,306	26,742
	HC GROUP TOTALS		1	1	29,306	26,742
4569	SHAWNEETOWN BANCORP, INC. FIRST NAT BK IN SHAWNEE TOWN	SHAWNEETOWN NATIONAL SHAWNEE TOWN	ILL ILL	1	21,109	19,057
	HC GROUP TOTALS		1	1	21,109	19,057
4596	SHERIDAN BANCORP, INC. SHERIDAN STATE BANK	SHERIDAN NON MEM SHERIDAN	ILL ILL	1	7,353	6,632
	HC GROUP TOTALS		1	1	7,353	6,632

SHERRARD

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
3449	ILLINOIS HOLDING CO. FARMERS STATE BK OF SHERRAD	SHERRARD NON MEM SHERRARD	ILL ILL	1	15,175	13,628
	HC GROUP TOTALS		1	1	15,175	13,628
3774	SOUTH HOLLAND BANCORP, INC. SOUTH HOLLAND TR & SVG BK	SOUTH HOLLAND NON MEM SOUTH HOLLAND	ILL ILL	2	175,101	157,703
	HC GROUP TOTALS		1	2	175,101	157,703
0971	CHERRY HILLS ENTERPRISES TOWN AND COUNTRY BANK	SPRINGFIELD NON MEM SPRINGFIELD	ILL ILL	3	52,357	46,503
	HC GROUP TOTALS		1	3	52,357	46,503
3647	COWDEN BANCORP, INC. STATE BANK OF COWDEN	SPRINGFIELD NON MEM COWDEN	ILL ILL	1	10,921	9,648
	HC GROUP TOTALS		1	1	10,921	9,648
2176	FIRSTBANK OF ILLINOIS CO. FIRST NB OF SPRINGFIELD	SPRINGFIELD NATIONAL SPRINGFIELD	ILL ILL	8	362,681	276,943
	HC GROUP TOTALS		1	8	362,681	276,943
2345	ILLINOIS NATIONAL BANCORP, INC. ILLINOIS NB OF SPRNGFLD	SPRINGFIELD NATIONAL SPRINGFIELD	ILL ILL	7	288,020	217,868
	HC GROUP TOTALS		1	7	288,020	217,868

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
3675	MARINE BANCORP, INC. SPRINGFIELD MARINE BANK	ST MEM SPRINGFIELD SPRINGFIELD	ILL ILL	3	541,577	451,207
	HC GROUP TOTALS		1	3	541,577	451,207
2100	MEREDOSIA BANCORPORATION, INC. FARMERS AND TRADERS STATE BK	NON MEM SPRINGFIELD MEREDOSIA	ILL ILL	1	13,006	11,600
	HC GROUP TOTALS		1	1	13,006	11,600
3936	OAKWOOD BANCORP, INC. STATE BANK OF OAKWOOD	NON MEM SPRINGFIELD OAKWOOD	ILL ILL	1	11,955	10,625
	HC GROUP TOTALS		1	1	11,955	10,625
3096	SCHUYLER BANCORP, INC. SCHUYLER STATE BANK	NON MEM SPRINGFIELD RUSHVILLE	ILL ILL	1	14,108	12,582
	HC GROUP TOTALS		1	1	14,108	12,582
2309	STOCKTON BANCORP, INC. FIRST NB OF STOCKTON	NATIONAL STOCKTON STOCKTON	ILL ILL	1	24,075	20,925
	HC GROUP TOTALS		1	1	24,075	20,925
3649	STREATOR BANCORP, INC. STREATOR NATIONAL BANK	NATIONAL STREATOR STREATOR	ILL ILL	2	91,700	79,231
	HC GROUP TOTALS		1	2	91,700	79,231

TOLONO

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
3668	TOLONO BANCSHARES, INC. CITIZENS BANK OF TOLONO	TOLONO NON MEM TOLONO	ILL ILL	1	19,377	17,324
	HC GROUP TOTALS		1	1	19,377	17,324
2668	FIRST DOUGLAS BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	TUSCOLA NATIONAL TUSCOLA	ILL ILL	2	20,763	16,522
	HC GROUP TOTALS		1	2	20,763	16,522
3084	FIRST BUSEY CORPORATION BUSEY FIRST NATIONAL BANK	URBANA NATIONAL URBANA	ILL ILL	3	159,809	127,687
	HC GROUP TOTALS		1	3	159,809	127,687
2717	OLD CAPITOL BANCORPORATION, INC. FRMRS & MRCHT BK OF VANDALIA	VANDALIA NON MEM VANDALIA	ILL ILL	1	36,775	33,371
	HC GROUP TOTALS		1	1	36,775	33,371
3423	NC. MARSHALL COUNTY STATE BANK	VARNA NON MEM VARNA	ILL ILL	1	8,486	7,361
	HC GROUP TOTALS		1	1	8,486	7,361
3497	VIENNA BANCORP., INC. DROVERS STATE BANK	VIENNA NON MEM VIENNA	ILL ILL	1	24,038	20,606
	HC GROUP TOTALS		1	1	24,038	20,606

VILLA GROVE

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
2850	VILLA GROVE BANCSHARES, INC. VILLA GROVE STATE BANK	VILLA GROVE VILLA GROVE ST MEM	ILL ILL	1	22,559	20,034
	HC GROUP TOTALS		1	1	22,559	20,034
4727	EDVILLE BANKCORP, INC. VILLA PARK TR & SVGS BK	VILLA PARK VILLA PARK ST MEM	ILL ILL	3	48,056	42,675
	HC GROUP TOTALS		1	3	48,056	42,675
0929	V. B. H. CORPORATION BANK OF VIOLA	VIOLA VIOLA NON MEM	ILL ILL	1	11,612	10,326
	HC GROUP TOTALS		1	1	11,612	10,326
4133	WARREN BANCORP, INC. CITIZENS BANK & TRUST CO	WARREN WARREN NON MEM	ILL ILL	1	15,151	12,534
	HC GROUP TOTALS		1	1	15,151	12,534
2312	THE HILL-DODGE LIMITED HILL DODGE BANKING COMPANY	WARSAW WARSAW NON MEM	ILL ILL	1	17,235	15,637
	HC GROUP TOTALS		1	1	17,235	15,637
1125	R & B MANAGEMENT CORPORATION WASHINGTON STATE BANK	WASHINGTON WASHINGTON NON MEM	ILL ILL	2	12,378	11,150
	HC GROUP TOTALS		1	2	12,378	11,150

WAUKEGAN

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
3650	CITIZENS BANCORP., INC. CITIZENS NATL BK OF WAUKEGAN	WAUKEGAN NATIONAL WAUKEGAN	ILL ILL	3	162,464	91,723
	HC GROUP TOTALS		1	3	162,464	91,723
4193	WELDON BANCSHARES, INC. WELDON STATE BANK	WELDON NON MEM WELDON	ILL ILL	1	7,385	6,443
	HC GROUP TOTALS		1	1	7,385	6,443
3176	FRANKFORT BANCORPORATION, INC. BANK OF WEST FRANKFORT	WEST FRANKFORT NON MEM WEST FRANKFORT	ILL ILL	1	53,743	48,464
	HC GROUP TOTALS		1	1	53,743	48,464
4159	WEST BROOK BANCSHARES, INC. WEST BROOK BANK	WESTCHESTER NON MEM WESTCHESTER	ILL ILL	1	22,594	20,012
	HC GROUP TOTALS		1	1	22,594	20,012
0956	1ST BROOKFIELD, INC. FIRST NAT BK OF BROOKFIELD	WESTERN SPRINGS NATIONAL BROOKFIELD	ILL ILL	1	22,338	20,359
	HC GROUP TOTALS		1	1	22,338	20,359
2335	WESTBANCO, INC. FIRST NB OF WESTVILLE	WESTVILLE NATIONAL WESTVILLE	ILL ILL	1	21,258	19,190
	HC GROUP TOTALS		1	1	21,258	19,190

WHEATON

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
0918	GARY-WHEATON CORPORATION GARY WHEATON BANK	WHEATON NON MEM WHEATON	ILL ILL	3	191,832	172,381
	HC GROUP TOTALS		1	3	191,832	172,381
0908	FRANKLIN CAPITAL CORPORATION FRANKLIN PARK BANK	WILMETTE NON MEM FRANKLIN PARK	ILL ILL	2	94,749	85,097
	HC GROUP TOTALS		1	2	94,749	85,097
0413	NORTH SHORE CAPITAL CORPORATION NORTH SHORE NB OF CHICAGO	WILMETTE NATIONAL CHICAGO	ILL ILL	2	183,674	154,484
	HC GROUP TOTALS		1	2	183,674	154,484
0910	WESTERN CAPITAL CORPORATION WESTERN NATIONAL BANK OF	WILMETTE NATIONAL CICERO	ILL ILL	2	139,003	124,714
	HC GROUP TOTALS		1	2	139,003	124,714
4617	ABN COMPANY, INC.	WILMINGTON	ILL			
4618	LASALLE NATIONAL CORPORATION LA SALLE NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	2	1,224,130	840,704
3105	A.B.N. - STICHTING	AMSTERDAM	ILL NL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	1,224,130	840,704
3552	FIRST WOODSTOCK CORP. FIRST NB OF WOODSTOCK	WOODSTOCK NATIONAL WOODSTOCK	ILL ILL	2	71,217	62,102
	HC GROUP TOTALS		1	2	71,217	62,102

WOODSTOCK

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
4461	WOODSTOCK STATE BANCORP, INC. STATE BANK OF WOODSTOCK	WOODSTOCK NON MEM WOODSTOCK	ILL ILL	2	65,805	57,221
	HC GROUP TOTALS		1	2	65,805	57,221
3937	B.O.Y. BANCORP, INC. BANK OF YORKVILLE	YORKVILLE NON MEM YORKVILLE	ILL ILL	1	19,528	16,437
	HC GROUP TOTALS		1	1	19,528	16,437
3665	YORKVILLE BANCSHARES, INC. YORKVILLE NATIONAL BANK	YORKVILLE NATIONAL YORKVILLE	ILL ILL	1	46,674	41,931
	HC GROUP TOTALS		1	1	46,674	41,931
4389	FIRST SHILOH BANCSHARES, INC. ZION STATE BANK & TRUST CO	ZION NON MEM ZION	ILL ILL	2	100,803	88,570
	HC GROUP TOTALS		1	2	100,803	88,570
3136	AKRON FINANCIAL, INC. AKRON EXCHANGE STATE BANK	AKRON NON MEM AKRON	IND IND	1	28,956	22,985
	HC GROUP TOTALS		1	1	28,958	22,985
2598	SECOND CHARTER FINANCIAL CORPORATION ALBION NATIONAL BANK	ALBION NATIONAL ALBION	IND IND	2	21,113	19,117
	HC GROUP TOTALS		1	2	21,113	19,117



AUBURN

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
4820	STEBEN FINANCIAL CORP. HAMILTON BANK	AUBURN NON MEM HAMILTON	IND IND		1	12,446	11,214
	HC GROUP TOTALS			1	1	12,446	11,214
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BANK	BEDFORD NON MEM SALEM	IND IND		5	73,846	64,554
	HC GROUP TOTALS			1	5	73,846	64,554
4033	CAARGO FINANCIAL CORPORATION BENTONVILLE STATE BANK	BENTONVILLE ST MEM BENTONVILLE	IND IND		3	22,560	20,181
	HC GROUP TOTALS			1	3	22,560	20,181
3673	WAYTRU BANCORP WAYNE BANK AND TRUST CO	CAMBRIDGE CITY ST MEM CAMBRIDGE CITY	IND IND		1	16,907	13,133
	HC GROUP TOTALS			1	1	16,907	13,133
4576	FIDELITY CORP. FIDELITY BANK OF INDIANA	CARMEL NON MEM CARMEL	IND IND		6	50,910	42,050
	HC GROUP TOTALS			1	6	50,910	42,050
0333	IRWIN UNION CORPORATION IRWIN UNION BK AND TR CO	COLUMBUS NON MEM COLUMBUS	IND IND		8	269,636	197,249
	HC GROUP TOTALS			1	8	269,636	197,249

COLUMBUS

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
4533	MIDWEST BANCORP FIRST NB OF COLUMBUS	COLUMBUS NATIONAL COLUMBUS	IND IND	4	58,872	53,025
	HC GROUP TOTALS		1	4	58,872	53,025
4141	ELSTON CORPORATION ELSTON BK AND TR CO	CRAWFORDSVILLE NON MEM CRAWFORDSVILLE	IND IND	7	111,347	97,163
	HC GROUP TOTALS		1	7	111,347	97,163
2583	CROWN BANCSHARES, INCORPORATED FIRST NB OF CROWN PT	CROWN POINT NATIONAL CROWN POINT	IND IND	6	66,689	54,947
	HC GROUP TOTALS		1	6	66,689	54,947
0877	STATE EXCHANGE FINANCE COMPANY FARMERS STATE BANK	CULVER NON MEM LAPAZ	IND IND	2	44,353	39,777
	HC GROUP TOTALS		1	2	44,353	39,777
3852	CITIZENS NORTHERN COMPANY, INC. CITIZENS NORTHERN BANK	ELKHART NON MEM ELKHART	IND IND	1	29,136	23,151
	HC GROUP TOTALS		1	1	29,136	23,151
1004	SJV CORPORATION ST JOSEPH VALLEY BANK	ELKHART NON MEM ELKHART	IND IND	22	357,080	286,985
	HC GROUP TOTALS		1	22	357,080	286,985

ELKHART

IND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS >1000	DOMES. DEPOSITS \$1000
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY BANK & TRUST CO	ELKHART NON MEM MISHAWAKA	IND IND	9	146,049	120,296
	HC GROUP TOTALS		1	9	146,049	120,296
3703	CENTRAL INDIANA BANCORP, INC. CENTRAL INDIANA BANK N A	FAIRLAND NATIONAL FAIRLAND	IND IND	3	37,857	34,129
	HC GROUP TOTALS		1	3	37,857	34,129
0943	FINANCIAL INCORPORATED PEOPLES TRUST BANK	FORT WAYNE NON MEM FORT WAYNE	IND IND	16	360,565	303,334
	HC GROUP TOTALS		1	16	360,565	303,334
3333	INDIANA BANCORP, INC. INDIANA BANK AND TRUST CO	FORT WAYNE NON MEM FORT WAYNE	IND IND	13	350,425	288,775
	HC GROUP TOTALS		1	13	350,425	288,775
1124	LINCOLN FINANCIAL CORPORATION LINCOLN NB & TC OF FT WAYNE	FORT WAYNE NATIONAL FORT WAYNE	IND IND	12	719,323	529,386
	HC GROUP TOTALS		1	12	719,323	529,386
4530	CLINTON COUNTY BANCORP. CLINTON COUNTY BK AND TR CO	FRANKFORT NON MEM FRANKFORT	IND IND	7	95,985	84,858
	HC GROUP TOTALS		1	7	95,985	84,858

GREENCASTLE

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
2527	PUTNAM NATIONAL CORPORATION CENTRAL NB OF GREENCASTLE	GREENCASTLE NATIONAL GREENCASTLE	IND IND	1	68,319	60,474
	HC GROUP TOTALS		1	1	68,319	60,474
2031	LA PORTE BANCORP, INC. LA PORTE BANK AND TRUST CO	HAMMOND NON MEM LA PORTE	IND IND	4	101,119	87,873
	HC GROUP TOTALS		1	4	101,119	87,873
2792	CITIZENS BANCORP, INC. CITIZENS STATE BANK	HARTFORD CITY NON MEM HARTFORD CITY	IND IND	3	45,329	40,953
	HC GROUP TOTALS		1	3	45,329	40,953
0855	TOWN FINANCIAL CORPORATION CITIZENS STATE BANK	HARTFORD CITY NON MEM NEW CASTLE	IND IND	8	91,825	77,921
	HC GROUP TOTALS		1	8	91,825	77,921
3689	FIRST BANCSHARES, INC. FIRST BANK OF WHITING	HIGHLAND NON MEM WHITING	IND IND	5	165,456	136,385
	HC GROUP TOTALS		1	5	165,456	136,385
1003	RILEY COMPANY, INC. FIRST NB OF EAST CHICAGO	HIGHLAND NATIONAL EAST CHICAGO	IND IND	4	188,909	150,744
	HC GROUP TOTALS		1	4	188,909	150,744

INDIANAPOLIS

IND

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NB & TR CO	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	65	2,600,112	1,725,577
	HC GROUP TOTALS		1	65	2,600,112	1,725,577
1041	INDIANA NATIONAL CORPORATION INDIANA NATIONAL BANK	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	57	2,509,863	1,803,274
	HC GROUP TOTALS		1	57	2,509,863	1,803,274
0189	MERCHANTS NATIONAL CORPORATION MRCH NB & TRCO OF INDAPOLIS	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	48	1,696,873	1,216,480
	HC GROUP TOTALS		1	48	1,696,873	1,216,480
4418	CB BANCSHARES, INC. CITIZENS BANK & TRUST CO	JEFFERSONVILLE NON MEM JEFFERSONVILLE	IND IND	9	128,554	114,297
	HC GROUP TOTALS		1	9	128,554	114,297
3308	C&F BANC SHARES CORPORATION CAMPBELL AND FETTER BANKERS	KENDALLVILLE NON MEM KENDALLVILLE	IND IND	2	47,913	40,457
	HC GROUP TOTALS		1	2	47,913	40,457
3627	STARKE COUNTY BANCORP, INC. FARMERS BANK AND TRUST CO	KNOX NON MEM KNOX	IND IND	3	34,110	31,050
	HC GROUP TOTALS		1	3	34,110	31,050

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	101,633	85,966
	HC GROUP TOTALS		1	8	101,633	85,966
0492	UBANTCO CORPORATION UNION BANK AND TRUST CO	KOKOMO NON MEM KOKOMO	IND IND	7	203,875	164,066
	HC GROUP TOTALS		1	7	203,875	164,066
1147	LAFAYETTE NATIONAL CORPORATION LAFAYETTE NATIONAL BANK	LAFAYETTE NATIONAL LAFAYETTE	IND IND	12	252,481	202,142
	HC GROUP TOTALS		1	12	252,481	202,142
4419	THE BOONE CORPORATION BOONE COUNTY STATE BANK	LEBANON NON MEM LEBANON	IND IND	6	88,615	76,676
	HC GROUP TOTALS		1	6	88,615	76,676
3148	AMERICAN LIGONIER BANCORP, INC. AMERICAN STATE BANK	LIGONIER NON MEM LIGONIER	IND IND	3	45,562	37,859
	HC GROUP TOTALS		1	3	45,562	37,859
4297	FIRST BANC OF INDIANA HOLDING COMPANY, INC. FIRST BANK OF MADISON	MADISON NON MEM MADISON	IND IND	3	31,251	28,391
	HC GROUP TOTALS		1	3	31,251	28,391

MADISON

IND

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4364	OHIO VALLEY BANCORP MADISON BANK AND TRUST CO	MADISON NON MEM MADISON	IND IND		5	105,364	94,759
	HC GROUP TOTALS			1	5	105,364	94,759
2509	THE MARION NATIONAL CORPORATION AMERICAN BK & TR COMPANY	MARION NON MEM MARION	IND IND		4	129,989	91,804
	HC GROUP TOTALS			1	4	129,989	91,804
3555	WHITLEY FINANCIAL CORP. CITIZENS NB OF WHITLEY CTY	MARION NATIONAL COLUMBIA CITY	IND IND		3	78,169	68,940
	HC GROUP TOTALS			1	3	78,169	68,940
4181	FIRST NATIONAL FINANCIAL CORP OF MARTINSVILLE FIRST NATIONAL BANK	MARTINSVILLE NATIONAL MARTINSVILLE	IND IND		5	43,267	38,804
	HC GROUP TOTALS			1	5	43,267	38,804
1006	MONEY MANAGEMENT CORPORATION BANK OF INDIANA NA	MERRILLVILLE NATIONAL GARY	IND IND		16	321,339	280,413
	HC GROUP TOTALS			1	16	321,339	280,413
0884	NASHVILLE SECURITIES AND INVESTMENT COMPANY, INC. NASHVILLE STATE BANK	NASHVILLE NON MEM NASHVILLE	IND IND		2	31,721	28,691
	HC GROUP TOTALS			1	2	31,721	28,691

NEW CASTLE

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
4148	FIRST NATIONAL BANCORP FIRST NB IN NEW CASTLE	NEW CASTLE NATIONAL NEW CASTLE	IND IND	3	40,535	36,561
	HC GROUP TOTALS		1	3	40,535	36,561
4182	SOUTHERN INDIANA BANCORP, INC. SOUTHERN IN BANK & TRUST CO	NEWBURGH NON MEM NEWBURGH	IND IND	1	9,370	7,920
	HC GROUP TOTALS		1	1	9,370	7,920
2188	AMERICAN BANCORP, INC. AMERICAN STATE BANK	NORTH JUDSON NON MEM NORTH JUDSON	IND IND	2	36,262	32,589
	HC GROUP TOTALS		1	2	36,262	32,589
3495	NORTHWEST INDIANA BANCSHARES INC. COUNTING HOUSE BANK	NORTH WEBSTER NON MEM WARSAW	IND IND	2	20,348	18,766
	HC GROUP TOTALS		1	2	20,348	18,766
2936	DEARMIN BANCORP, INC. FIRST NAT BK OF OODN	OODN NATIONAL OODN	IND IND	4	12,527	10,661
	HC GROUP TOTALS		1	4	12,527	10,661
4078	PIKE BANCSHARES, INC. FIRST NAT BK OF PETERSBURG	PETERSBURG NATIONAL PETERSBURG	IND IND	1	25,982	23,449
	HC GROUP TOTALS		1	1	25,982	23,449



PLYMOUTH		IND				PAGE 151	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2015	MARCO CAPITAL CORPORATION MARSHALL COUNTY BK & TR CO	PLYMOUTH NON MEM PLYMOUTH	IND IND		4	80,767	72,927
HC GROUP TOTALS				1	4	80,767	72,927
3922	PORTLAND FINANCIAL SERVICES, INC. CITIZENS BK OF PORTLAND	PORTLAND NON MEM PORTLAND	IND IND		4	40,016	33,372
HC GROUP TOTALS				1	4	40,016	33,372
4147	TRI-COUNTY BANCORP. TRI-COUNTY BANK & TRUST CO	ROACHDALE NON MEM ROACHDALE	IND IND		3	33,505	29,781
HC GROUP TOTALS				1	3	33,505	29,781
4801	FINANCIAL DOMINION OF INDIANA CORPORATION RUSHVILLE NATIONAL BANK	RUSHVILLE NATIONAL RUSHVILLE	IND IND		4	41,118	36,331
HC GROUP TOTALS				1	4	41,118	36,331
0964	AMERICAN AFFILIATES, INC. AMERICAN NB&TC OF SOUTH BEND	SOUTH BEND NATIONAL SOUTH BEND	IND IND		8	160,654	116,724
3049	AMERICAN NATIONAL BANCORP., INC.	SOUTH BEND	IND	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	8	160,654	116,724
3049	AMERICAN NATIONAL BANCORP., INC.	SOUTH BEND	IND		8	160,654	116,724
0964	AMERICAN AFFILIATES, INC. AMERICAN NB&TC OF SOUTH BEND	SOUTH BEND NATIONAL SOUTH BEND	IND IND		8	160,654	116,724
3049	AMERICAN NATIONAL BANCORP., INC.	SOUTH BEND	IND	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	8	160,654	116,724

SOUTH BEND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0168	FBT BANCORP, INC. 1ST SOURCE BANK	SOUTH BEND NON MEM SOUTH BEND	IND IND		19	548,555	431,037
	HC GROUP TOTALS		1	19	548,555	431,037	
1146	FINA BANCORP, INC. FIRST NB VALPARAISO	SOUTH BEND NATIONAL VALPARAISO	IND IND		8	146,283	125,847
	HC GROUP TOTALS		1	8	146,283	125,847	
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	SOUTH BEND NON MEM LAKEVILLE	IND IND		1	16,243	14,244
1059	ST. JOSEPH BANK & TRUST COMPANY	SOUTH BEND	IND IND CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	1	16,243	14,244	
1059	ST. JOSEPH BANK & TRUST COMPANY ST JOSEPH BANK AND TRUST CO	SOUTH BEND NON MEM SOUTH BEND	IND IND		14	387,335	320,873
1049	ST. JOSEPH AGENCY, INC. CENTRAL ST BK OF LAKEVILLE	SOUTH BEND NON MEM LAKEVILLE	IND IND		1	16,243	14,244
1059	ST. JOSEPH BANK & TRUST COMPANY	SOUTH BEND	IND IND CONTROLS THIS GROUP				
	HC GROUP TOTALS		2	15	403,578	335,117	
4183	GRANT COUNTY STATE BANCSHARES, INC. GRANT COUNTY STATE BANK	SWAYZEE NON MEM SWAYZEE	IND IND		1	15,865	14,151
	HC GROUP TOTALS		1	1	15,865	14,151	
0894	FIRST CHARTER FINANCIAL CORPORATION SYRACUSE BANCORP, INC.	SYRACUSE NON MEM SYRACUSE	IND IND		3	32,756	29,699
3391	STATE BANK OF SYRACUSE	SYRACUSE	IND IND CONTROLS THIS GROUP				
0894	FIRST CHARTER FINANCIAL CORPORATION	SYRACUSE	IND				
	HC GROUP TOTALS		1	3	32,756	29,699	

SYRACUSE

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
3391	SYRACUSE BANCORP, INC. STATE BANK OF SYRACUSE	SYRACUSE NON MEM SYRACUSE	IND IND	3	32,756	29,699
0894	FIRST CHARTER FINANCIAL CORPORATION	SYRACUSE	IND IND	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	32,756	29,699
4222	NORTHERN INDIANA BANCSHARES, INC. NORTHERN IND BK & TR CO	VALPARAISO NON MEM VALPARAISO	IND IND	10	176,062	146,288
	HC GROUP TOTALS		1	10	176,062	146,288
3938	AM TRU INC. AMERICAN TR AND SVGS BANK	WHITING NON MEM WHITING	IND IND	1	37,030	33,760
	HC GROUP TOTALS		1	1	37,030	33,760
4706	WYATT BANCORP, INC. FARMERS STATE BANK	WYATT NON MEM WYATT	IND IND	2	42,589	37,874
	HC GROUP TOTALS		1	2	42,589	37,874
0664	FARMERS STATE CORPORATION FARMERS STATE BANK	ZIONSVILLE NON MEM ZIONSVILLE	IND IND	5	33,386	29,797
	HC GROUP TOTALS		1	5	33,386	29,797
0920	ACKLEY BANCORPORATION ACKLEY STATE BANK	ACKLEY NON MEM ACKLEY	IOWA IOWA	2	33,023	29,683
	HC GROUP TOTALS		1	2	33,023	29,683

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB 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	16,614	14,842
	HC GROUP TOTALS		1	1	16,614	14,842
0857	MIDCO INCORPORATED AKRON SAVINGS BANK	AKRON NON MEM AKRON	IOWA IOWA	1	9,345	8,538
	HC GROUP TOTALS		1	1	9,345	8,538
2924	ALDEN INVESTMENT COMPANY, INC. ALDEN STATE BANK	ALDEN NON MEM ALDEN	IOWA IOWA	1	12,504	11,171
	HC GROUP TOTALS		1	1	12,504	11,171
2112	ALTON BANCORPORATION ALTON SAVINGS BANK	ALTON NON MEM ALTON	IOWA IOWA	1	12,134	11,064
	HC GROUP TOTALS		1	1	12,134	11,064
0913	EASTER ENTERPRISES, INC. FARMERS TRUST AND SAVINGS BK	ALTOONA NON MEM SPENCER	IOWA IOWA	2	50,225	43,032
	HC GROUP TOTALS		1	2	50,225	43,032
2272	AMES NATIONAL CORPORATION FIRST NATIONAL BANK	AMES NATIONAL AMES	IOWA IOWA	4	85,637	77,313
	HC GROUP TOTALS		1	4	85,637	77,313

AMES	IOWA						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000	
2174	K-THREE ENTERPRISES, INC. UNIVERSITY BANK & TRUST CO	AMES NON MEM AMES	IOWA IOWA	6	55,242	48,887	
	HC GROUP TOTALS		1	6	55,242	48,887	
2178	BBHC, LTD. ONSLow SAVINGS BANK	ANAMOSA NON MEM ONSLOW	IOWA IOWA	1	8,260	7,430	
	HC GROUP TOTALS		1	1	8,260	7,430	
0970	LESERNAL CORPORATION CITIZENS SAVINGS BANK	ANAMOSA NON MEM ANAMOSA	IOWA IOWA	1	32,106	27,265	
	HC GROUP TOTALS		1	1	32,106	27,265	
3204	ANDREW FINANCIAL CORP. ANDREW SAVINGS BANK	ANDREW NON MEM ANDREW	IOWA IOWA	2	13,292	11,770	
	HC GROUP TOTALS		1	2	13,292	11,770	
2945	ANKENY BANCSHARES, INC. ANKENY NATIONAL BANK	ANKENY NATIONAL ANKENY	IOWA IOWA	3	22,793	18,960	
	HC GROUP TOTALS		1	3	22,793	18,960	
3929	SPRINGVILLE BANSHARES CORP. EXCHANGE STATE BANK	ANOMOSA NON MEM SPRINGVILLE	IOWA IOWA	1	6,792	6,105	
	HC GROUP TOTALS		1	1	6,792	6,105	

APLINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0820	APLINGTON INSURANCE, INC. STATE SAVINGS BANK	APLINGTON NON MEM APLINGTON	IOWA IOWA	2	13,485	12,288
	HC GROUP TOTALS		1	2	13,485	12,288
0482	NORTHWEST IOWA BANCORPORATION LAKES NATIONAL BANK	ARNOLDS PARK NATIONAL ARNOLDS PARK	IOWA IOWA	1	12,117	10,524
	HC GROUP TOTALS		1	1	12,117	10,524
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY BANK AND TRUST	ATLANTIC NON MEM ATLANTIC	IOWA IOWA	1	51,837	47,120
	HC GROUP TOTALS		1	1	51,837	47,120
4337	AUBURN BANCSHARES, INC. AUBURN SAVINGS BANK	AUBURN ST MEM AUBURN	IOWA IOWA	1	8,991	8,147
	HC GROUP TOTALS		1	1	8,991	8,147
2536	AUDUBON INVESTMENT COMPANY AUDUBON STATE BANK	AUDUBON NON MEM AUDUBON	IOWA IOWA	2	39,434	34,057
	HC GROUP TOTALS		1	2	39,434	34,057
4001	KENNEDY BANCSHARES, INC. FARMERS AND TRADERS SAVINGS	BANCROFT NON MEM BANCROFT	IOWA IOWA	1	15,944	14,397
	HC GROUP TOTALS		1	1	15,944	14,397

BAXTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1100	BAXTER INSURANCE AGENCY, INC. STATE SAVINGS BANK	BAXTER NON MEM BAXTER	IOWA IOWA	1	8,351	7,545
	HC GROUP TOTALS		1	1	8,351	7,545
2764	BEDFORD BANCORP STATE SAVINGS BANK	BEDFORD NON MEM BEDFORD	IOWA IOWA	4	28,589	25,343
	HC GROUP TOTALS		1	4	28,589	25,343
1046	BELLEVUE SERVICE COMPANY BELLEVUE STATE BANK	BELLEVUE NON MEM BELLEVUE	IOWA IOWA	1	19,261	17,892
	HC GROUP TOTALS		1	1	19,261	17,892
3918	FIRST BELMOND BANCORPORATION FIRST STATE BANK	BELMOND NON MEM BELMOND	IOWA IOWA	1	34,419	29,724
	HC GROUP TOTALS		1	1	34,419	29,724
3770	BENNETT BANCSHARES, INC. BENNETT STATE BANK	BENNETT NON MEM BENNETT	IOWA IOWA	1	10,452	9,451
	HC GROUP TOTALS		1	1	10,452	9,451
2441	MONONA BAN CORPORATION BLENCOE STATE BANK	BLENCOE ST MEM BLENCOE	IOWA IOWA	1	9,731	8,921
	HC GROUP TOTALS		1	1	9,731	8,921

BLOOMFIELD

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
4017	GARRETT BANCSHARES, LTD. DAVIS COUNTY SAVINGS BANK	BLOOMFIELD NON MEM BLOOMFIELD	IOWA IOWA	2	38,276	34,145
	HC GROUP TOTALS		1	2	38,276	34,145
2448	BOYDEN BANCORP FARMERS SAVINGS BANK	BOYDEN NON MEM BOYDEN	IOWA IOWA	1	20,994	18,851
	HC GROUP TOTALS		1	1	20,994	18,851
2718	WINGO, LTD. POWESHIEK COUNTY SAVINGS BK	BROOKLYN NON MEM BROOKLYN	IOWA IOWA	1	18,176	16,665
	HC GROUP TOTALS		1	1	18,176	16,665
3163	KOSS-WINN BANCSHARES, INC. FARMERS TRUST & SAVINGS BK	BUFFALO CENTER NON MEM BUFFALO CENTER	IOWA IOWA	2	35,352	28,957
	HC GROUP TOTALS		1	2	35,352	28,957
4651	BURT BANCSHARES, INC. BURT SAVINGS BANK	BURT NON MEM BURT	IOWA IOWA	1	7,070	6,415
	HC GROUP TOTALS		1	1	7,070	6,415
4043	TWIN CEDARS BANCORP. STATE BANK OF BUSSEY	BUSSEY NON MEM BUSSEY	IOWA IOWA	2	9,700	8,608
	HC GROUP TOTALS		1	2	9,700	8,608



CANTRIL

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2606	NORRIS BANCOR LTD. STATE SAVINGS BANK	CANTRIL NON MEM CANTRIL	IOWA IOWA	3	12,861	11,176
	HC GROUP TOTALS		1	3	12,861	11,176
2997	CARROLL COUNTY BANCSHARES, INC. CARROLL COUNTY STATE BANK	CARROLL NON MEM CARROLL	IOWA IOWA	2	41,417	37,188
	HC GROUP TOTALS		1	2	41,417	37,188
4079	CARTER LAKE INVESTMENT CO. FIRST BANK N A	CARTER LAKE NATIONAL CARTER LAKE	IOWA IOWA	1	4,109	3,311
	HC GROUP TOTALS		1	1	4,109	3,311
0814	SECURITY INSURANCE, INC. SECURITY STATE BANK	CASEY NON MEM CASEY	IOWA IOWA	2	19,008	16,890
	HC GROUP TOTALS		1	2	19,008	16,890
0426	CEDAR FALLS HOLDING COMPANY, LTD. CEDAR FALLS TR & SVGS BK	CEDAR FALLS NON MEM CEDAR FALLS	IOWA IOWA	2	57,582	47,392
0823	BANKS OF IOWA, INC.	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	57,582	47,392
2929	CEDAR BANCORPORATION UNITED STATE BANK	CEDAR RAPIDS NON MEM CEDAR RAPIDS	IOWA IOWA	5	43,062	35,056
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	5	43,062	35,056

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2857	FIRSTTRUST BANCSHARES CORPORATION FIRST TRUST AND SAVINGS BANK	CEDAR RAPIDS NON MEM CEDAR RAPIDS	IOWA IOWA	3	53,054	46,207
	HC GROUP TOTALS		1	3	53,054	46,207
2782	JEFCO, INC. CITY NB OF CEDAR RAPIDS	CEDAR RAPIDS NATIONAL CEDAR RAPIDS	IOWA IOWA	2	20,810	17,960
	HC GROUP TOTALS		1	2	20,810	17,960
2161	BRADLEY BANCORP., INC. IOWA TRUST AND SAVINGS BANK	CENTERVILLE NON MEM CENTERVILLE	IOWA IOWA	3	62,997	55,174
	HC GROUP TOTALS		1	3	62,997	55,174
0915	HY-VEE EMPLOYEES TRUST NAT BK AND TR CO OF CHARITON	CHARITON NATIONAL CHARITON	IOWA IOWA	2	64,168	56,100
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	64,168	56,100
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	2	64,168	56,100
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	64,168	56,100
3040	CITIZENS NATIONAL CORPORATION CITIZENS NB OF CHARLES CITY	CHARLES CITY NATIONAL CHARLES CITY	IOWA IOWA	1	41,034	32,842
	HC GROUP TOTALS		1	1	41,034	32,842

## CHARLES CITY

IOWA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0848	NORA SPRINGS INVESTMENT COMPANY FIRST STATE BANK	CHARLES CITY NON MEM NORA SPRINGS	IOWA IOWA	2	15,227	13,757
	HC GROUP TOTALS		1	2	15,227	13,757
0833	RICEVILLE INVESTMENT COMPANY FIRST NB OF RICEVILLE	CHARLES CITY NATIONAL RICEVILLE	IOWA IOWA	1	17,901	16,097
	HC GROUP TOTALS		1	1	17,901	16,097
3976	CENTRAL TRUST INVESTMENT, INC. CENTRAL TRUST AND SAVINGS BK	CHEROKEE NON MEM CHEROKEE	IOWA IOWA	3	12,477	10,904
	HC GROUP TOTALS		1	3	12,477	10,904
4462	STEELE BANCORP. STEELE STATE BANK	CHEROKEE NON MEM CHEROKEE	IOWA IOWA	3	20,599	18,780
	HC GROUP TOTALS		1	3	20,599	18,780
3236	CLARENCE BANCSHARES INC. CLARENCE SAVINGS BANK	CLARENCE NON MEM CLARENCE	IOWA IOWA	1	21,388	18,960
	HC GROUP TOTALS		1	1	21,388	18,960
2592	PANHANDLE AVIATION, INC. CITIZENS STATE BANK FARMERS SAVINGS BANK	CLARINDA NON MEM CLARINDA NON MEM FREMONT	IOWA IOWA IOWA	2 1	49,830 20,732	45,131 17,992
	HC GROUP TOTALS		2	3	70,562	63,123

CLARION		IOWA		PAGE 102		
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4345	FIRST CLARION BANCORPORATION FIRST NAT BK OF CLARION	CLARION NATIONAL CLARION	IOWA IOWA	1	49,218	39,982
	HC GROUP TOTALS		1	1	49,218	39,982
2836	COMMUNITY BANCORPORATION COMMUNITY STATE BANK	CLEAR LAKE NON MEM CLEAR LAKE	IOWA IOWA	2	23,084	20,727
	HC GROUP TOTALS		1	2	23,084	20,727
1076	B. P. CORP. IOWA STATE SAVINGS BANK	CLINTON NON MEM CLINTON	IOWA IOWA	4	42,207	36,578
	HC GROUP TOTALS		1	4	42,207	36,578
0858	W. J. YOUNG & CO. CLINTON NATIONAL BANK	CLINTON NATIONAL CLINTON	IOWA IOWA	2	86,184	77,064
	HC GROUP TOTALS		1	2	86,184	77,064
3000	MARJON BANCORPORATION, INC. FARMERS SAVINGS BANK	COLESBURG NON MEM COLESBURG	IOWA IOWA	1	10,306	9,527
	HC GROUP TOTALS		1	1	10,306	9,527
4768	PEOPLES NATIONAL CORPORATION, INC. PEOPLES NATIONAL BANK	COLUMBUS JUNCTION NATIONAL COLUMBUS JUNCTION	IOWA IOWA	1	36,544	31,196
	HC GROUP TOTALS		1	1	36,544	31,196

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
0866	COMMUNITY GRAIN COMPANY IOWA SAVINGS BANK	COON RAPIDS NON MEM COON RAPIDS	IOWA IOWA	1	30,825	24,365
	HC GROUP TOTALS		1	1	30,825	24,365
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY STATE BANK	COON RAPIDS NON MEM ADEL	IOWA IOWA	2	28,267	25,431
	HC GROUP TOTALS		1	2	28,267	25,431
4541	GREENE INVESTMENT CO. HOME STATE BANK	COON RAPIDS NON MEM JEFFERSON	IOWA IOWA	2	54,180	45,201
	HC GROUP TOTALS		1	2	54,180	45,201
0837	PERRY INVESTMENT COMPANY PERRY STATE BANK	COON RAPIDS NON MEM PERRY	IOWA IOWA	5	60,133	52,766
	HC GROUP TOTALS		1	5	60,133	52,766
0896	FRANK J. EICHER COMPANY, INC. UNIBANK & TRUST	CORALVILLE NON MEM CORALVILLE	IOWA IOWA	2	21,092	18,933
	HC GROUP TOTALS		1	2	21,092	18,933
0588	WHITMORE BANCORPORATION, INC. PAGE COUNTY STATE BANK	CORNING NON MEM CLARINDA	IOWA IOWA	2	44,476	39,406
	HC GROUP TOTALS		1	2	44,476	39,406

CORNING

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
0803	WHITMORE COMPANY, INC. OKEY VERNON FIRST NAT BK	CORNING NATIONAL CORNING	IOWA IOWA	2	41,454	36,975
	HC GROUP TOTALS		1	2	41,454	36,975
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	12,312 8,725	11,126 8,022
	HC GROUP TOTALS		2	2	21,037	19,150
2774	CORWITH STATE BANCSHARES INC. CORWITH STATE BANK	CORWITH NON MEM CORWITH	IOWA IOWA	1	9,013	7,899
	HC GROUP TOTALS		1	1	9,013	7,899
1031	CITIZENS CORPORATION	CORYDON	IOWA			
1030	HUMESTON CORPORATION CITIZENS STATE BANK	HUMESTON NON MEM CORYDON	IOWA IOWA	4	34,334	30,850
1031	CITIZENS CORPORATION	CORYDON	IOWA IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	34,334	30,850
2783	CORYDON BANCORPORATION CORYDON STATE BANK	CORYDON NON MEM CORYDON	IOWA IOWA	1	24,667	22,315
	HC GROUP TOTALS		1	1	24,667	22,315
0863	MIDLANDS CORPORATION FIRST NB OF COUNCIL BLUFFS	COUNCIL BLUFFS NATIONAL COUNCIL BLUFFS	IOWA IOWA	4	105,167	92,532
	HC GROUP TOTALS		1	4	105,167	92,532

## CRAWFORDSVILLE

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
3323	CENTER POINT BANSHARES CORP. IOWA STATE BANK AND TRUST CO	CRAWFORDSVILLE NON MEM CENTER POINT	IOWA IOWA	1	5,947	5,485
	HC GROUP TOTALS		1	1	5,947	5,485
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SAVINGS BANK	CRAWFORDSVILLE NON MEM CRAWFORDSVILLE	IOWA IOWA	1	4,791	4,195
	HC GROUP TOTALS		1	1	4,791	4,195
3320	WALKER BANSHARES CORP. WALKER STATE BANK	CRAWFORDSVILLE NON MEM WALKER	IOWA IOWA	1	8,395	7,794
	HC GROUP TOTALS		1	1	8,395	7,794
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SAVINGS BANK	CRESCO NON MEM CRESCO	IOWA IOWA	1	44,188	39,763
	HC GROUP TOTALS		1	1	44,188	39,763
2398	UNION-ADAMS BANCORP. IOWA STATE SAVINGS BANK	CRESTON NON MEM CRESTON	IOWA IOWA	3	47,190	42,650
	HC GROUP TOTALS		1	3	47,190	42,650
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	DAVENPORT NON MEM HILLSDALE	IOWA <u>ILL</u>	2	11,657	10,654
0804	JOY DEVELOPMENT CORPORATION	DAVENPORT	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	11,657	10,654

DAVENPORT

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	
0804	JOY DEVELOPMENT CORPORATION JOY STATE BANK	DAVENPORT NON MEM JOY	IOWA <u>ILL</u>	1	18,428	16,566	
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	DAVENPORT NON MEM HILLSDALE	IOWA <u>ILL</u>	2	11,657	10,654	
0804	JOY DEVELOPMENT CORPORATION	DAVENPORT	IOWA CONTROLS THIS GROUP				
HC GROUP TOTALS				2	3	30,085	27,222
1070	MIDWEST BANCSHARES, INC. NORTHWEST BANK & TRUST CO	DAVENPORT NON MEM DAVENPORT	IOWA IOWA	4	160,159	121,688	
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA CONTROLS THIS GROUP				
HC GROUP TOTALS				1	4	160,159	121,688
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA				
1070	MIDWEST BANCSHARES, INC. NORTHWEST BANK & TRUST CO	DAVENPORT NON MEM DAVENPORT	IOWA IOWA	4	160,159	121,688	
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA CONTROLS THIS GROUP				
HC GROUP TOTALS				1	4	160,159	121,688
4317	DE WITT BANCORP, INC. DE WITT BANK AND TRUST CO	DE WITT NON MEM DEWITT	IOWA IOWA	1	52,579	47,175	
HC GROUP TOTALS				1	1	52,579	47,175
1102	SECURITY AGENCY, INC. SECURITY BANK AND TRUST CO	DECORAH NON MEM DECORAH	IOWA IOWA	1	51,468	45,755	
HC GROUP TOTALS				1	1	51,468	45,755
4324	DELHI BANCSHARES, INC. DELHI SAVINGS BANK	DELHI NON MEM DELHI	IOWA IOWA	1	12,572	11,076	
HC GROUP TOTALS				1	1	12,572	11,076



DENSION

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
2756	THE VIKING CORPORATION CRAWFORD CTY TR AND SVGS BK	DENISON NON MEM DENISON	IOWA IOWA	2	40,925	37,240
0423	K.B.J. ENTERPRISES, INC.	SIBLEY	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	40,925	37,240
4894	DENVER BAN CORPORATION DENVER SAVINGS BANK	DENVER NON MEM DENVER	IOWA IOWA	1	16,823	14,996
	HC GROUP TOTALS		1	1	16,823	14,996
0823	BANKS OF IOWA, INC. MERCHANTS NATIONAL BANK VALLEY NATIONAL BANK FIRST NB IN SIOUX CITY COUNCIL BLUFFS SAVINGS BANK UNION BANK AND TRUST CO FIRST NATIONAL BANK FIRST TRUST AND SAVINGS BANK FORT MADISON BANK & TRUST CO KEY CITY BANK & TRUST CO	DES MOINES NATIONAL CEDAR RAPIDS NATIONAL DES MOINES NATIONAL SIOUX CITY NON MEM COUNCIL BLUFFS ST MEM OTTUMWA NATIONAL BURLINGTON NON MEM DAVENPORT ST MEM FORT MADISON NON MEM DUBUQUE	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA	19 5 7 5 7 3 5 3 3	536,956 252,449 189,551 141,144 124,726 110,392 77,679 46,899 29,474	373,457 150,743 139,277 120,792 107,473 95,576 65,872 42,695 26,075
0426	CEDAR FALLS HOLDING COMPANY, LTD. CEDAR FALLS TR & SVGS BK	CEDAR FALLS NON MEM CEDAR FALLS	IOWA IOWA	2	57,582	47,392
0823	BANKS OF IOWA, INC.	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		10	59	1,546,252	1,169,352
4563	BELLE PLAINE SERVICE CORP. CITIZENS STATE BANK	DES MOINES NON MEM BELLEPLAINE	IOWA IOWA	2	34,812	30,472
	HC GROUP TOTALS		1	2	34,812	30,472
0009	BRENTON BANKS INC FIDELITY BRENTON BK & TC BRENTON NAT BK OF DES MOINES	DES MOINES NON MEM MARSHALLTOWN NATIONAL DES MOINES	IOWA IOWA IOWA	6 4	79,419 78,562	66,589 66,144

BHCNO	NAME AND LOCATION 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	IOWA				
	BRENTON FIRST NAT BANK	NATIONAL	DAVENPORT	IOWA	5	65,854	55,166
	POWESHIEK COUNTY NATIONAL BK	NATIONAL	GRINNELL	IOWA	2	62,702	54,062
	BRENTON NATIONAL BK OF PERRY	NATIONAL	PERRY	IOWA	1	56,827	49,354
	BRENTON BANK AND TRUST CO	NON MEM	ADEL	IOWA	4	55,008	47,882
	CMTY NB & TRCO OF KNOXVILLE	NATIONAL	KNOXVILLE	IOWA	3	53,190	48,161
	NORTHWEST BRENTON NB	NATIONAL	DES MOINES	IOWA	5	51,276	46,013
	BRENTON STATE BK OF JEFFRSN	NON MEM	JEFFERSON	IOWA	2	49,720	42,521
	BRENTON STATE BANK	NON MEM	DALLAS CENTER	IOWA	4	47,511	41,289
	PALO ALTO COUNTY STATE BANK	NON MEM	EMMETSBURG	IOWA	3	43,417	37,974
	BRENTON NB OF S DES MOINES	NATIONAL	DES MOINES	IOWA	3	39,746	33,849
	BRENTON BK & TR CO OF VINTON	NON MEM	VINTON	IOWA	1	28,818	24,381
	BRENTON BANK & TRUST CO	NON MEM	CLARION	IOWA	2	27,962	23,258
	WARREN CTY BRENTON BK & TR	NON MEM	INDIANOLA	IOWA	2	27,108	23,950
	BRENTON B&TC OF CEDAR RAPIDS	NON MEM	CEDAR RAPIDS	IOWA	2	22,267	19,210
	BRENTON BANK & TRUST COMPANY	NON MEM	URBANDALE	IOWA	7	21,956	19,302
	BRENTON STATE BANK	NON MEM	EAGLE GROVE	IOWA	1	18,474	16,378
	HC GROUP TOTALS			18	57	829,817	715,463
0976	CENTERVILLE NATIONAL INC	DES MOINES	IOWA				
	CENTERVILLE NATIONAL BANK	NATIONAL	CENTERVILLE	IOWA	2	52,006	47,015
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	2	52,006	47,015
3799	COLFAX BANCORPORATION	DES MOINES	IOWA				
	FIRST NAT BK IN COLFAX	NATIONAL	COLFAX	IOWA	1	28,265	24,635
	HC GROUP TOTALS			1	1	28,265	24,635
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA				
	CAPITAL CITY STATE BANK	ST MEM	DES MOINES	IOWA	5	102,202	80,349
	JASPER COUNTY SAVINGS BANK	NON MEM	NEWTON	IOWA	2	99,208	89,265
	HAWKEYE BANK AND TRUST	NON MEM	BURLINGTON	IOWA	6	96,196	82,477
	JACKSON STATE BK & TR CO	NON MEM	MAQUOKETA	IOWA	5	71,554	62,541
	FIRST NATIONAL BANK	NATIONAL	CLINTON	IOWA	5	69,417	61,803

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0083	HAWKEYE BANCORPORATION	DES MOINES				
	HOUGHTON STATE BANK	NON MEM RED OAK	IOWA	4	62,506	55,020
	PELLA NATIONAL BANK	NATIONAL PELLA	IOWA	1	60,962	54,188
	CITIZENS NAT BK OF BOONE	NATIONAL BOONE	IOWA	2	56,902	48,510
	FIRST FEDERAL STATE BANK	NON MEM DES MOINES	IOWA	4	52,349	45,861
	COMMERCIAL STATE BANK	NON MEM MARSHALLTOWN	IOWA	3	51,249	43,716
	FIRST STATE BANK	NON MEM CHARITON	IOWA	3	30,050	32,722
	SECURITY STATE BANK	NON MEM MOUNT AYR	IOWA	1	35,166	31,025
	LYON COUNTY STATE BANK	NON MEM ROCK RAPIDS	IOWA	1	30,635	26,727
	FARMERS SAVINGS BANK	NON MEM GRUNDY CENTER	IOWA	2	28,894	25,562
	FARMERS AND MERCHANTS STATE	NON MEM LAKE MILLS	IOWA	1	27,684	24,734
	HAWKEYE STATE BANK	NON MEM IOWA CITY	IOWA	2	24,049	19,691
	AMERICAN STATE BANK	NON MEM MASON CITY	IOWA	3	23,919	20,845
	LAKE CITY STATE BANK	NON MEM LAKE CITY	IOWA	1	20,399	17,649
	CAMANCHE STATE BANK	NON MEM CAMANCHE	IOWA	1	11,461	10,353
2154	SECOND BANCORPORATION	DES MOINES	IOWA			
	HAWKEYE BANK AND TRUST	NON MEM ELDORA	IOWA	3	20,158	17,781
2813	SIBLEY BANCORPORATION	SIBLEY	IOWA			
	FIRST NB OF SIBLEY	NATIONAL SIBLEY	IOWA	2	20,833	18,374
0892	MORNINGSIDE DEVELOPMENT COMPANY	SIoux CITY	IOWA			
	HAWKEYE BANK AND TRUST	NON MEM SIoux CITY	IOWA	2	26,102	21,595
0976	CENTERVILLE NATIONAL INC	DES MOINES	IOWA			
	CENTERVILLE NATIONAL BANK	NATIONAL CENTERVILLE	IOWA	2	52,000	47,015
0942	STATE COMPANY	DES MOINES	IOWA			
	STATE BANK & TRUST CO	NON MEM COUNCIL BLUFFS	IOWA	7	79,264	69,997
2570	WASHINGTON BANCORPORATION	DES MOINES	IOWA			
	NAT BK OF WASHINGTON	NATIONAL WASHINGTON	IOWA	2	39,534	34,411
2667	WAUKON FINANCIAL CORP.	WAUKON	IOWA			
	WAUKON STATE BANK	NON MEM WAUKON	IOWA	2	41,863	37,361
2929	CEDAR BANCORPORATION	CEDAR RAPIDS	IOWA			
	UNITED STATE BANK	NON MEM CEDAR RAPIDS	IOWA	5	43,062	35,056
0938	SPENCER BANSHARES, INC.	DES MOINES	IOWA			
	CLAY COUNTY NB OF SPENCER	NATIONAL SPENCER	IOWA	2	44,294	38,892
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		28	79	1,327,858	1,154,140
0818	IOWA BANCORPORATION	DES MOINES	IOWA			
	LA PORTE CITY STATE BANK	NON MEM LA PORTE CITY	IOWA	1	15,280	13,753
	HC GROUP TOTALS		1	1	15,280	13,753

DES MOINES

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2110	LONG BANCORPORATION UNION WHITTEN STATE SAVINGS	DES MOINES NON MEM UNION	IOWA IOWA		2	15,970	13,968
	HC GROUP TOTALS		1	2	15,970	13,968	
1088	RUAN FINANCIAL CORPORATION BANKERS TRUST CO	DES MOINES ST MEM DES MOINES	IOWA IOWA		7	708,622	487,340
	HC GROUP TOTALS		1	7	708,622	487,340	
2154	SECOND BANCORPORATION HAWKEYE BANK AND TRUST	DES MOINES NON MEM ELDORA	IOWA IOWA		3	20,158	17,781
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	3	20,158	17,781	
0938	SPENCER BANSHARES, INC. CLAY COUNTY NB OF SPENCER	DES MOINES NATIONAL SPENCER	IOWA IOWA		2	44,294	38,892
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	2	44,294	38,892	
0942	STATE COMPANY STATE BANK & TRUST CO	DES MOINES NON MEM COUNCIL BLUFFS	IOWA IOWA		7	79,204	69,997
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	7	79,204	69,997	
0874	UNITED CENTRAL BANCSHARES, INC. UTD CTRL BK OF DES MOINES NA UTD CTRL BANK & TC OF MC UTD CTRL BK & TC OF FT DGE UTD CTRL BK & TC OF ESTRVLE	DES MOINES NATIONAL DES MOINES NON MEM MASON CITY NON MEM FORT DODGE NON MEM ESTHERVILLE	IOWA IOWA IOWA IOWA IOWA		10 8 6 1	464,917 114,573 112,660 44,353	282,249 90,257 94,593 39,546

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	
0874	UNITED CENTRAL BANCSHARES, INC. UTD CTL BK & TR CO OF ALGONA UTD CTRL BANK OF SPENCER NA UTD CTRL BK & TC OF MRNGO UTD CTRL BANK AND TR COMPANY UTD CTRL BK & TC OF GRFLD UTD CTRL BANK OF CRESCO N A UTD CTR BK & TR CO OF KALONA	DES MOINES NON MEM ALGONA NATIONAL SPENCER NON MEM MARENGO NON MEM SIGOURNEY NON MEM GREENFIELD NATIONAL CRESCO NON MEM KALONA	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA		3 3 1 3 1 1 1	46,155 39,622 33,835 28,025 26,766 26,316 25,125	32,935 34,443 30,029 25,574 24,164 23,016 22,500
0844	PERRY DEVELOPMENT COMPANY UTD CENTRAL BK & TR CO	SIOUX CITY NON MEM SIOUX CITY	IOWA IOWA		3	17,064	15,676
0874	UNITED CENTRAL BANCSHARES, INC.	DES MOINES	IOWA CONTROLS THIS GROUP				
HC GROUP TOTALS			12	41	973,411	722,182	
2570	WASHINGTON BANCORPORATION NAT BK OF WASHINGTON	DES MOINES NATIONAL WASHINGTON	IOWA IOWA		2	39,534	34,411
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP				
HC GROUP TOTALS			1	2	39,534	34,411	
0893	WISCO, INC. FIRST STATE BANK	DES MOINES NON MEM DIAGONAL	IOWA IOWA		2	6,059	5,454
HC GROUP TOTALS			1	2	6,059	5,454	
1113	AMERICAN HOME INVESTMENT COMPANY CITIZENS STATE BANK	DONNELLSON NON MEM DONNELLSON	IOWA IOWA		1	17,250	15,633
HC GROUP TOTALS			1	1	17,250	15,033	
3845	LIBERTY BANCORPORATION LIBERTY TRUST AND SAVINGS BK	DURANT NON MEM DURANT	IOWA IOWA		2	40,680	35,912
HC GROUP TOTALS			1	2	40,680	35,912	

## DYERSVILLE

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000	
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY DYERSVILLE NATIONAL BANK	DYERSVILLE NATIONAL DYERSVILLE	IOWA IOWA		1	38,146	33,179
	HC GROUP TOTALS		1	1	38,146	33,179	
3196	FIDELITY COMPANY FIDELITY BANK AND TRUST CO	DYERSVILLE NON MEM DYERSVILLE	IOWA IOWA		2	30,429	26,897
	HC GROUP TOTALS		1	2	30,429	26,897	
2538	DUNN SHARES, INC. SECURITY SAVINGS BANK	EAGLE GROVE NON MEM EAGLE GROVE	IOWA IOWA		2	42,734	36,880
	HC GROUP TOTALS		1	2	42,734	36,880	
4134	HARDIN COUNTY BANCORPORATION HARDIN COUNTY SAVINGS BANK	ELDORA NON MEM ELDORA	IOWA IOWA		4	46,961	40,323
	HC GROUP TOTALS		1	4	46,961	40,323	
4597	CTS BANCORPORATION CENTRAL TR AND SVGS BK	ELDRIDGE NON MEM ELDRIDGE	IOWA IOWA		3	52,843	46,346
	HC GROUP TOTALS		1	3	52,843	46,346	
4755	KELLONTO BANKSHARES CORPORATION ELGIN STATE BANK	ELGIN NON MEM ELGIN	IOWA IOWA		2	13,670	12,231
	HC GROUP TOTALS		1	2	13,670	12,231	

EVERLY

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
4135	EVERLY BANCORPORATION EVERLY STATE BANK	EVERLY NON MEM EVERLY	IOWA IOWA	1	15,242	13,156
	HC GROUP TOTALS		1	1	15,242	13,156
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE STATE BANK	EXIRA NON MEM EXIRA	IOWA IOWA	1	22,024	20,353
	HC GROUP TOTALS		1	1	22,024	20,353
2941	FAIRBANK BANCSHARES, INC. FAIRBANK STATE BANK	FAIRBANK NON MEM FAIRBANK	IOWA IOWA	1	10,643	9,687
	HC GROUP TOTALS		1	1	10,643	9,687
0934	FABANK, INC. STATE BANK OF FAYETTE	FAYETTE NON MEM FAYETTE	IOWA IOWA	1	8,038	7,343
	HC GROUP TOTALS		1	1	8,038	7,343
0825	FONDA BANCORP FIRST NAT BK OF FONDA	FONDA NATIONAL FONDA	IOWA IOWA	1	15,448	13,338
3553	M.W. REED BANCO, INC.	IOWA FALLS	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	15,448	13,338
2885	FOREST CITY LIMITED FOREST CITY BANK & TRUST CO	FOREST CITY ST MEM FOREST CITY	IOWA IOWA	2	32,959	28,437
	HC GROUP TOTALS		1	2	32,959	28,437

FORT MADISON		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
4402	LEE COUNTY BANCORP., INC. LEE COUNTY SAVINGS BANK	NON MEM	FORT MADISON FORT MADISON	IOWA IOWA	2	43,617	39,469
	HC GROUP TOTALS			1	2	43,617	39,469
3121	GIBSON INVESTMENT COMPANY GIBSON SAVINGS BANK	NON MEM	GIBSON GIBSON	IOWA IOWA	2	18,226	16,291
	HC GROUP TOTALS			1	2	18,226	16,291
2672	GILMAN INVESTMENT CO. CITIZENS SAVINGS BANK	NON MEM	GIBSON GILMAN	IOWA IOWA	2	14,080	12,534
	HC GROUP TOTALS			1	2	14,080	12,534
3637	GLENWOOD BANCORPORATION GLENWOOD STATE BANK	ST MEM	GLENWOOD GLENWOOD	IOWA IOWA	3	34,035	29,564
	HC GROUP TOTALS			1	3	34,035	29,564
3698	MILLS COUNTY BANCORP MILLS COUNTY STATE BANK	NON MEM	GLENWOOD GLENWOOD	IOWA IOWA	2	10,014	9,061
	HC GROUP TOTALS			1	2	10,014	9,061
3501	GLIDDEN FIRST NATIONAL HOLDING CO. FIRST NAT BK IN GLIDDEN		GLIDDEN NATIONAL GLIDDEN	IOWA IOWA	1	27,142	23,706
	HC GROUP TOTALS			1	1	27,142	23,706



## GOLDFIELD

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
5						
2704	GOLDFIELD STATE BANCSHARES, INC. GOLDFIELD STATE BANK	GOLDFIELD GOLDFIELD ST MEM	IOWA IOWA	1	13,054	12,071
	HC GROUP TOTALS		1	1	13,054	12,071
3						
0809	GOOSE LAKE INVESTMENT, INC. GATEWAY STATE BANK	GOOSE LAKE CLINTON NON MEM	IOWA IOWA	4	15,724	13,676
	HC GROUP TOTALS		1	4	15,724	13,676
0						
1916	GRAETTINGER BANCORPORATION GRAETTINGER STATE BANK	GRAETTINGER GRAETTINGER NON MEM	IOWA IOWA	1	14,093	12,643
	HC GROUP TOTALS		1	1	14,093	12,643
0						
3268	LOOF INVESTMENT CO. PEOPLES TRUST AND SAVINGS BK	GRAND JUNCTION GRAND JUNCTION NON MEM	IOWA IOWA	1	13,437	12,187
	HC GROUP TOTALS		1	1	13,437	12,187
5						
2690	GRISWOLD STATE BANCSHARES, INC. GRISWOLD STATE BANK	GRISWOLD GRISWOLD NON MEM	IOWA IOWA	1	12,329	11,110
	HC GROUP TOTALS		1	1	12,329	11,110
4						
4577	GNB BANCORPORATION GRUNDY NB OF GRUNDY CNTR	GRUNDY CENTER GRUNDY CENTER NATIONAL	IOWA IOWA	1	33,651	30,099
BI	HC GROUP TOTALS		1	1	33,651	30,099

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## GUTHRIE CENTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4286	GUTHRIE COUNTY INVESTMENT CO. GUTHRIE COUNTY STATE BANK	GUTHRIE CENTER NON MEM GUTHRIE CENTER	IOWA IOWA	1	27,609	24,736
	HC GROUP TOTALS		1	1	27,609	24,736
2580	HAMBURG FINANCIAL, INC. IOWA STATE BANK	HAMBURG NON MEM HAMBURG	IOWA IOWA	1	23,411	20,763
	HC GROUP TOTALS		1	1	23,411	20,763
0816	A. M. SAYLOR, INCORPORATED FIRST NAT BK OF HAMPTON	HAMPTON NATIONAL HAMPTON	IOWA IOWA	1	43,115	38,492
	HC GROUP TOTALS		1	1	43,115	38,492
0853	ALLISON CORPORATION STATE BK OF ALLISON	HAMPTON NON MEM ALLISON	IOWA IOWA	1	21,924	18,520
	HC GROUP TOTALS		1	1	21,924	18,520
3522	BMG BANCORPORATION BANK OF GAYS MILLS	HAMPTON NON MEM GAYS MILLS	IOWA <u>WISC</u>	1	12,979	11,026
	HC GROUP TOTALS		1	1	12,979	11,026
2194	GREENE BANCORPORATION FIRST STATE BANK	HAMPTON ST MEM GREENE	IOWA IOWA	1	23,180	21,362
	HC GROUP TOTALS		1	1	23,180	21,362

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
2253	PEOPLES BANCORPORATION PEOPLES SAVINGS BANK	HAMPTON NON MEM ELMA	IOWA IOWA	1	15,866	14,316
	HC GROUP TOTALS		1	1	15,866	14,316
2216	THE HAMPTON BANCO, INC. HAMPTON STATE BANK	HAMPTON NON MEM HAMPTON	IOWA IOWA	2	35,526	30,444
	HC GROUP TOTALS		1	2	35,526	30,444
2446	HARLAN NATIONAL COMPANY HARLAN NATIONAL BANK	HARLAN NATIONAL HARLAN	IOWA IOWA	1	47,472	41,999
	HC GROUP TOTALS		1	1	47,472	41,999
2981	JADAM ENTERPRISES, INC. FARMERS SAVINGS BANK	HARLAN NON MEM IRWIN	IOWA IOWA	1	9,571	8,737
	HC GROUP TOTALS		1	1	9,571	8,737
3958	SHELBY COUNTY BANCSHARES, INC. SHELBY COUNTY STATE BANK	HARLAN NON MEM HARLAN	IOWA IOWA	2	48,847	42,948
	HC GROUP TOTALS		1	2	48,847	42,948
2735	HAWARDEN BANSHARES, INC. FARMERS STATE BANK	HAWARDEN NON MEM HAWARDEN	IOWA IOWA	1	24,458	21,729
	HC GROUP TOTALS		1	1	24,458	21,729

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0980	THE HAWARDEN BANKING COMPANY FIRST STATE BANK	HAWARDEN NON MEM HAWARDEN	IOWA IOWA	1	12,686	11,650
	HC GROUP TOTALS		1	1	12,686	11,650
0875	D.W. HEINEKING, INC. SECURITY STATE BANK	HUBBARD NON MEM HUBBARD	IOWA IOWA	1	14,521	13,046
	HC GROUP TOTALS		1	1	14,521	13,046
1016	FIRST INVESTORS SERVICES, INC. FIRST NB IN HUMBOLDT	HUMBOLDT NATIONAL HUMBOLDT	IOWA IOWA	1	54,149	45,937
	HC GROUP TOTALS		1	1	54,149	45,937
1030	HUMESTON CORPORATION CITIZENS STATE BANK	HUMESTON NON MEM CORYDON	IOWA IOWA	4	34,334	30,850
1031	CITIZENS CORPORATION	CORYDON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	34,334	30,850
4094	IDA GROVE BANCSHARES, INC. IDA COUNTY STATE BANK	IDA GROVE NON MEM IDA GROVE	IOWA IOWA	2	56,962	49,282
	HC GROUP TOTALS		1	2	56,962	49,282
3435	IDA HOLDING COMPANY, INC. FIRST STATE BANK	IDA GROVE NON MEM IDA GROVE	IOWA IOWA	2	15,883	13,130
	HC GROUP TOTALS		1	2	15,883	13,130

## INDEPENDENCE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3588	FIDELITY BAN CORPORATION FARMERS STATE SAVINGS BANK	INDEPENDENCE NON MEM INDEPENDENCE	IOWA IOWA	2	55,367	45,862
	HC GROUP TOTALS		1	2	55,367	45,862
4149	INWOOD BANCORP, INC. INWOOD STATE BANK	INWOOD NON MEM INWOOD	IOWA IOWA	1	5,477	4,865
	HC GROUP TOTALS		1	1	5,477	4,865
2120	HARDIN BANCORP. CITIZENS STATE BANK	IOWA FALLS NON MEM IOWA FALLS	IOWA IOWA	2	53,081	43,846
	HC GROUP TOTALS		1	2	53,081	43,846
3553 0825	M.W. REED BANCO, INC. FONDA BANCORP FIRST NAT BK OF FONDA	IOWA FALLS FONDA NATIONAL FONDA	IOWA IOWA IOWA	1	15,448	13,338
3553	M.W. REED BANCO, INC.	IOWA FALLS	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	15,448	13,338
3883	JESUP BANCSHARES, INC. FARMERS STATE BANK	JESUP NON MEM JESUP	IOWA IOWA	2	24,177	21,217
	HC GROUP TOTALS		1	2	24,177	21,217
0817	HILL INVESTMENT CO. FARMERS STATE BANK	JEWELL NON MEM JEWELL	IOWA IOWA	2	23,153	20,161
	HC GROUP TOTALS		1	2	23,153	20,161

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	11,477	10,080
	HC GROUP TOTALS		1	1	11,477	10,080
3546	FSB HOLDING CO. FARMERS SAVINGS BANK	KALONA NON MEM KALONA	IOWA IOWA	1	30,009	27,086
	HC GROUP TOTALS		1	1	30,009	27,086
0937	KANAWHA INVESTMENT CO. FARMERS STATE BANK	KANAWHA NON MEM KANAWHA	IOWA IOWA	1	19,433	17,445
	HC GROUP TOTALS		1	1	19,433	17,445
2591	KSB, LTD. KEOKUK SAVINGS BK AND TR CO	KEOKUK NON MEM KEOKUK	IOWA IOWA	3	39,530	35,889
	HC GROUP TOTALS		1	3	39,530	35,889
3520	VAN BUREN BANCORPORATION FARMERS STATE BANK	KEOSAUQUA NON MEM KEOSAUQUA	IOWA IOWA	2	26,481	24,024
	HC GROUP TOTALS		1	2	26,481	24,024
2252	THE LANDMANDS CORPORATION LANDMANDS NB OF KIMBALLTON	KIMBALLTON NATIONAL AUDUBON	IOWA IOWA	2	19,221	16,851
	HC GROUP TOTALS		1	2	19,221	16,851

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0979	THE KIRON COMPANY PEOPLES STATE BANK	KIRON NON MEM ODEBOLT	IOWA IOWA	2	16,524	9,454
	HC GROUP TOTALS		1	2	16,524	9,454
0847	DUCLARKEE, INC. IOWA STATE SAVINGS BANK	KNOXVILLE NON MEM KNOXVILLE	IOWA IOWA	4	43,084	39,469
	HC GROUP TOTALS		1	4	43,084	39,469
0234	IOWA AGRICULTURAL DEVELOPMENT CORPORATION BEDFORD NATIONAL BANK	KNOXVILLE NATIONAL BEDFORD	IOWA IOWA	2	17,766	15,697
	HC GROUP TOTALS		1	2	17,766	15,697
4430	FIRST SECURITY BANSHARES, INC. SECURITY STATE BANK SECURITY STATE BANK	LAKE PARK ST MEM HARTLEY NON MEM LAKE PARK	IOWA IOWA IOWA	1 1	23,081 18,537	20,446 16,725
	HC GROUP TOTALS		2	2	41,618	37,171
1116	JEMS, INC. FARMERS STATE BANK	LAKE VIEW ST MEM LAKE VIEW	IOWA IOWA	1	14,225	12,278
	HC GROUP TOTALS		1	1	14,225	12,278
4045	LAMONI BANCSHARES, INC. STATE BANK OF LAMONI	LAMONI NON MEM LAMONI	IOWA IOWA	1	14,079	12,596
	HC GROUP TOTALS		1	1	14,079	12,596

LANSING

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3081	KERNDT BANK SERVICES, INC. KERNDT BROTHERS SAVINGS BANK	LANSING NON MEM LANSING	IOWA IOWA	2	28,720	25,216
	HC GROUP TOTALS		1	2	28,720	25,216
2786	K-4 BANCORPORATION LATIMER STATE BANK	LATIMER NON MEM LATIMER	IOWA IOWA	3	20,527	18,268
	HC GROUP TOTALS		1	3	20,527	18,268
3483	LAURENS BANCORP., LTD. LAURENS STATE BANK	LAURENS NON MEM LAURENS	IOWA IOWA	2	32,677	27,448
	HC GROUP TOTALS		1	2	32,677	27,448
2302	HANSEN BANCORPORATION STATE BANK OF LAWLER	LAWLER NON MEM LAWLER	IOWA IOWA	2	25,320	22,167
	HC GROUP TOTALS		1	2	25,320	22,167
2103	PLYMOUTH BANCORPORATION, INC. FIRST NB IN LE MARS	LE MARS NATIONAL LE MARS	IOWA IOWA	1	34,524	30,054
	HC GROUP TOTALS		1	1	34,524	30,054
0849	ZABEL ENTERPRISES, INC. FIRST NB IN LENOX	LENOX NATIONAL LENOX	IOWA IOWA	1	33,059	29,669
	HC GROUP TOTALS		1	1	33,059	29,669



LEON

IOWA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0981	DECATUR CORPORATION DECATUR COUNTY STATE BANK	LEON NON MEM LEON	IOWA IOWA	3	32,021	29,002
	HC GROUP TOTALS		1	3	32,021	29,002
2869	LIME SPRINGS INVESTMENT COMPANY EXCHANGE STATE BANK	LIME SPRINGS NON MEM LIME SPRING	IOWA IOWA	1	7,100	6,483
	HC GROUP TOTALS		1	1	7,100	6,483
1009	LONE TREE SERVICE COMPANY FARMERS & MERCHANTS SVGS BK	LONE TREE NON MEM LONE TREE	IOWA IOWA	2	28,522	25,476
	HC GROUP TOTALS		1	2	28,522	25,476
4619	WHEATLAND BANCORPORATION FIRST TRUST AND SAVINGS BANK	LOWDEN NON MEM WHEATLAND	IOWA IOWA	3	24,924	21,780
	HC GROUP TOTALS		1	3	24,924	21,780
4598	LYTTON BANCORPORATION LYTTON SAVINGS BANK	LYTTON NON MEM LYTTON	IOWA IOWA	1	8,760	7,743
	HC GROUP TOTALS		1	1	8,760	7,743
0864	DELAWARE SERVICE CO., INC. FIRST STATE BANK	MANCHESTER ST MEM MANCHESTER	IOWA IOWA	1	36,929	32,162
	HC GROUP TOTALS		1	1	36,929	32,162

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0902	THE MANNING COMPANY, INC. MANNING TRUST AND SAVINGS BK	MANNING NON MEM MANNING	IOWA IOWA	1	8,286	7,363
	HC GROUP TOTALS		1	1	8,286	7,363
1117	YOUELL SALES DEPARTMENT, INC. MANSON STATE BANK	MANSON NON MEM MANSON	IOWA IOWA	1	14,698	12,703
	HC GROUP TOTALS		1	1	14,698	12,703
0978	DANCO, INC. FARMERS SAVINGS BANK	MAPLETON NON MEM DANBURY	IOWA IOWA	1	7,928	7,043
	HC GROUP TOTALS		1	1	7,928	7,043
0841	OHNWARD BANCSHARES, INC. MAQUOKETA STATE BANK FIRST CENTRAL STATE BANK	MAQUOKETA NON MEM MAQUOKETA NON MEM DEWITT	IOWA IOWA IOWA	2	76,955	67,404
	HC GROUP TOTALS		2	4	105,821	92,975
3595	FAYETTE BANCORPORATION CITIZENS SAVINGS BANK	MARION NON MEM HAWKEYE	IOWA IOWA	1	8,850	7,777
	HC GROUP TOTALS		1	1	8,850	7,777
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS STATE BANK	MARION NON MEM MARION	IOWA IOWA	5	93,894	81,351
	HC GROUP TOTALS		1	5	93,894	81,351

MARSHALLTOWN		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	
2761	DESHLER STATE COMPANY NEBRASKA SECURITY BANK	NON MEM	MARSHALLTOWN DESHLER	<u>IOWA NEB</u>	1	14,374	13,375	
	HC GROUP TOTALS			1	1	14,374	13,375	
2511	MANLY STATE BANCSHARES, INC. FIRST STATE BANK	NON MEM	MASON CITY MANLY	<u>IOWA IOWA</u>	5	29,852	25,889	
	HC GROUP TOTALS			1	5	29,852	25,889	
1415	MOWER AGENCY, INC. STERLING STATE BANK	NON MEM	MASON CITY AUSTIN	<u>IOWA MINN</u>	1	18,644	16,659	
	HC GROUP TOTALS			1	1	18,644	16,659	
4352	NORTH CENTRAL BANCORPORATION NORTH IOWA STATE BANK	NON MEM	MASON CITY BELMOND	<u>IOWA IOWA</u>	3	20,223	17,767	
	HC GROUP TOTALS			1	3	20,223	17,767	
0935	UNITED AMERICAN INVESTMENT CO. FIRST STATE BANK	NON MEM	MASON CITY BRITT	<u>IOWA IOWA</u>	3	33,991	31,052	
	HC GROUP TOTALS			1	3	33,991	31,052	
0939	UNITED IOWA BANCSHARES, INC. FIRST NEWTON NATIONAL BANK	NATIONAL	MASON CITY NEWTON	<u>IOWA IOWA</u>	3	43,344	38,067	
	HC GROUP TOTALS			1	3	43,344	38,067	

MASSENA

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
1913	CURRY BAN CORPORATION FARMERS SAVINGS BANK	MASSENA NON MEM MASSENA	IOWA IOWA	1	13,869	12,785
	HC GROUP TOTALS		1	1	13,869	12,785
3406	MAXWELL BANCORPORATION MAXWELL STATE BANK	MAXWELL NON MEM MAXWELL	IOWA IOWA	1	8,509	7,509
	HC GROUP TOTALS		1	1	8,509	7,509
4864	MECHANICSVILLE BANCSHARES, INC. MECHANICSVILLE TR AND SVG BK	MECHANICSVILLE NON MEM MECHANICSVILLE	IOWA IOWA	1	21,149	19,231
	HC GROUP TOTALS		1	1	21,149	19,231
0932	DREAM, INC. MELBOURNE SAVINGS BANK	MELBOURNE NON MEM MELBOURNE	IOWA IOWA	1	19,230	16,746
	HC GROUP TOTALS		1	1	19,230	16,746
4215	BENZ HOLDING COMPANY MELVIN SAVINGS BANK	MELVIN NON MEM MELVIN	IOWA IOWA	1	12,555	10,735
	HC GROUP TOTALS		1	1	12,555	10,735
0801	MILES SERVICE CORPORATION MILES SAVINGS BANK	MILES NON MEM MILES	IOWA IOWA	1	15,053	12,564
	HC GROUP TOTALS		1	1	15,053	12,564

MILFORD

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
2016	MILFORD BANCORPORATION DICKINSON COUNTY SAVINGS BK	MILFORD NON MEM MILFORD	IOWA IOWA	1	20,891	19,103
	HC GROUP TOTALS		1	1	20,891	19,103
2537	KRUSE INSURANCE AGENCY, INC. MINEOLA STATE BANK	MINEOLA NON MEM MINEOLA	IOWA IOWA	1	5,939	5,539
	HC GROUP TOTALS		1	1	5,939	5,539
2177	MINGO INSURANCE AGENCY, INC. MINGO TRUST AND SAVINGS BANK	MINGO NON MEM MINGO	IOWA IOWA	1	9,317	8,273
	HC GROUP TOTALS		1	1	9,317	8,273
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY	MISSOURI VALLEY NATIONAL MISSOURI VALLEY	IOWA IOWA	1	28,645	25,641
	HC GROUP TOTALS		1	1	28,645	25,641
2354	F. S. BANCOR, INC. FRM SVGS BK OF MTCHLVLE	MITCHELLVILLE NON MEM MITCHELLVILLE	IOWA IOWA	2	14,508	13,340
	HC GROUP TOTALS		1	2	14,508	13,340
2819	KEYSTONE BANCSHARES, INC. PEOPLES STATE BANK	MONONA NON MEM ELKADER	IOWA IOWA	2	14,573	12,927
	HC GROUP TOTALS		1	2	14,573	12,927

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0888	LEROY C. DARBY, INC. UNION STATE BANK	MONONA NON MEM MONONA	IOWA IOWA	1	17,582	16,026
	HC GROUP TOTALS		1	1	17,582	16,026
0805	ARENDS, INC., OF MONTEZUMA, IOWA PEOPLES SAVINGS BANK	MONTEZUMA NON MEM MONTEZUMA	IOWA IOWA	1	13,289	12,245
	HC GROUP TOTALS		1	1	13,289	12,245
0856	M.S.B. CORPORATION CITY STATE BANK	MONTICELLO NON MEM CENTRAL CITY	IOWA IOWA	1	13,624	11,957
	HC GROUP TOTALS		1	1	13,624	11,957
4080	MORNING SUN BANK CORP. IOWA STATE BANK	MORNING SUN NON MEM MORNING SUN	IOWA IOWA	2	17,560	15,488
	HC GROUP TOTALS		1	2	17,560	15,488
3765	MT. PLEASANT COMPANY MOUNT PLEASANT BK AND TR	MOUNT PLEASANT NON MEM MOUNT PLEASANT	IOWA IOWA	1	29,878	26,753
	HC GROUP TOTALS		1	1	29,878	26,753
3297	MUSCATINE BANCORPORATION CENTRAL STATE BANK	MUSCATINE ST MEM MUSCATINE	IOWA IOWA	4	116,275	99,372
	HC GROUP TOTALS		1	4	116,275	99,372

NEVADA

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
0972	NEVADA NATIONAL CO. NEVADA NATIONAL BANK	NEVADA NATIONAL NEVADA	IOWA IOWA	1	38,852	31,601
	HC GROUP TOTALS		1	1	38,852	31,601
0973	SHAW INVESTMENT COMPANY FIRST NB IN NEW HAMPTON	NEW HAMPTON NATIONAL NEW HAMPTON	IOWA IOWA	1	41,553	33,494
	HC GROUP TOTALS		1	1	41,553	33,494
2636	ANITA BANCORPORATION ANITA STATE BANK	NEWTON NON MEM ANITA	IOWA IOWA	1	17,885	15,942
	HC GROUP TOTALS		1	1	17,885	15,942
3884	NORTHWOOD FINANCIAL SERVICES CORPORATION NORTHWOOD STATE BANK	NORTHWOOD NON MEM NORTHWOOD	IOWA IOWA	1	27,342	24,354
	HC GROUP TOTALS		1	1	27,342	24,354
0484	OAKLAND BANSHARES, INC. OAKLAND SAVINGS BANK	OAKLAND NON MEM OAKLAND	IOWA IOWA	2	25,184	22,702
	HC GROUP TOTALS		1	2	25,184	22,702
2788	OAKLAND FINANCIAL SERVICES, INC. CITIZENS STATE BANK	OAKLAND NON MEM OAKLAND	IOWA IOWA	1	24,799	22,122
	HC GROUP TOTALS		1	1	24,799	22,122

OELWEIN

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
3101	NORTHEAST IOWA BANCORPORATION OELWEIN STATE BANK	OELWEIN NON MEM OELWEIN	IOWA IOWA	3	50,609	44,694
	HC GROUP TOTALS		1	3	50,609	44,694
1077	OELWEIN BANCORPORATION FIRST NB OF OELWEIN	OELWEIN NATIONAL OELWEIN	IOWA IOWA	3	50,531	43,280
	HC GROUP TOTALS		1	3	50,531	43,280
4268	OSAGE BANK SERVICES, INC. OSAGE FARMERS NATIONAL BANK	OSAGE NATIONAL OSAGE	IOWA IOWA	1	34,401	30,756
	HC GROUP TOTALS		1	1	34,401	30,756
0948	BANKO, INC. OSCEOLA STATE BANK & TRUST	OSCEOLA NON MEM OSCEOLA	IOWA IOWA	2	7,025	6,287
	HC GROUP TOTALS		1	2	7,025	6,287
4018	MAHASKA INVESTMENT COMPANY FIRST NB OF SUMNER	OSKALOOSA NATIONAL SUMNER	IOWA IOWA	1	42,235	35,222
	HC GROUP TOTALS		1	1	42,235	35,222
2599	PACKWOOD FINANCIAL, INC. FARMERS SAVINGS BANK	PACKWOOD NON MEM PACKWOOD	IOWA IOWA	1	8,376	7,338
	HC GROUP TOTALS		1	1	8,376	7,338



PANORA		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		
0800	MID IOWA, INC. PANORA STATE BANK	PANORA NON MEM PANORA	IOWA IOWA		1	12,006	10,943		
	HC GROUP TOTALS			1	1	12,006	10,943		
3893	FIRST PAULLINA BANCORP FIRST NB OF PAULLINA	PAULLINA NATIONAL PAULLINA	IOWA IOWA		2	23,065	20,017		
	HC GROUP TOTALS			1	2	23,065	20,017		
0831	VERMEER INVESTMENT COMPANY MARION COUNTY STATE BANK	PELLA NON MEM PELLA	IOWA IOWA		2	45,201	39,788		
	HC GROUP TOTALS			1	2	45,201	39,788		
0901	NEBO CORPORATION PISGAH SAVINGS BANK	PISGAH NON MEM PISGAH	IOWA IOWA		1	5,797	5,161		
	HC GROUP TOTALS			1	1	5,797	5,161		
4769	SCHRAGE LTD. FARMERS STATE BANK	PLAINFIELD NON MEM PLAINFIELD	IOWA IOWA		1	11,032	9,972		
	HC GROUP TOTALS			1	1	11,032	9,972		
0829	CHEVALIER, INC. CITIZENS STATE BANK	POSTVILLE NON MEM POSTVILLE	IOWA IOWA		1	20,753	18,431		
	HC GROUP TOTALS			1	1	20,753	18,431		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4679	FIRST PRAIRIE CORP. FIRST NB OF PRAIRIE CITY	PRAIRIE CITY NATIONAL PRAIRIE CITY	IOWA IOWA	1	20,514	18,122
	HC GROUP TOTALS		1	1	20,514	18,122
4722	PRESTON BANCSHARES, INC. FARMERS SAVINGS BANK	PRESTON NON MEM PRESTON	IOWA IOWA	1	11,670	10,392
	HC GROUP TOTALS		1	1	11,670	10,390
0897	IOWA BANCO CORPORATION ONAWA STATE BANK	RED OAK NON MEM ONAWA	IOWA IOWA	1	41,062	35,959
	HC GROUP TOTALS		1	1	41,062	35,959
2528	REED STREET COMPANY, INC. MONTGOMERY CTY NB OF RED OAK	RED OAK NATIONAL RED OAK	IOWA IOWA	2	39,840	35,220
	HC GROUP TOTALS		1	2	39,840	35,220
1103	ASCO, INC. ROCK RAPIDS STATE BANK PEOPLES BANK & TRUST	ROCK RAPIDS NON MEM ROCK RAPIDS NON MEM ROCK VALLEY	IOWA IOWA IOWA	2 2	31,500 14,768	27,497 12,190
	HC GROUP TOTALS		2	4	46,268	40,287
0999	ASHTON INVESTMENT COMPANY	ROCK RAPIDS	IOWA			

## 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	
4081	KEYSTONE, INC. ASHTON STATE BANK SIOUX COUNTY STATE BANK PEOPLES BANK & TRUST		ROCK RAPIDS NON MEM ASHTON NON MEM ORANGE CITY NON MEM ROCK VALLEY		IOWA IOWA IOWA	1 1 2	19,890 16,126 14,768	17,684 14,252 12,790
	HC GROUP TOTALS			3	4	50,784	44,726	
0998	MIDWEST AGRICULTURAL CREDIT CORPORATION PEOPLES BANK & TRUST		ROCK RAPIDS NON MEM ROCK VALLEY		IOWA IOWA	2	14,768	12,790
	HC GROUP TOTALS			1	2	14,768	12,790	
1095	SHIELDS AGENCY, INC. ROWLEY SAVINGS BANK		ROWLEY NON MEM ROWLEY		IOWA IOWA	1	9,813	8,925
	HC GROUP TOTALS			1	1	9,813	8,925	
3977	RUTHVEN INVESTMENT, LTD. RUTHVEN STATE BANK		RUTHVEN NON MEM RUTHVEN		IOWA IOWA	1	14,299	12,052
	HC GROUP TOTALS			1	1	14,299	12,052	
3253	CITIZENS HOLDING CO. CITIZENS SAVINGS BANK		SAC CITY NON MEM SAC CITY		IOWA IOWA	2	25,681	20,947
	HC GROUP TOTALS			1	2	25,681	20,947	
3035	SAC CITY LIMITED SAC CITY STATE BANK		SAC CITY NON MEM SAC CITY		IOWA IOWA	1	32,839	28,095
	HC GROUP TOTALS			1	1	32,839	28,095	

SANBORN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2684	SAN BANCORP. SANBORN SAVINGS BANK	SANBORN NON MEM SANBORN	IOWA IOWA	1	16,520	14,698
	HC GROUP TOTALS		1	1	16,520	14,698
3978	STATE BANCSHARES INC. STATE BK OF SCHALLER	SCHALLER NON MEM SCHALLER	IOWA IOWA	1	10,925	9,404
	HC GROUP TOTALS		1	1	10,925	9,404
0895	PIONEER DEVELOPMENT COMPANY PIONEER VALLEY SAVINGS BANK	SERGEANT BLUFF NON MEM SERGEANT BLUFF	IOWA IOWA	3	12,418	11,088
	HC GROUP TOTALS		1	3	12,418	11,088
2503	SHELDON SECURITY BANCORPORATION, INC. SECURITY STATE BANK	SHELDON NON MEM SHELDON	IOWA IOWA	4	49,609	44,074
	HC GROUP TOTALS		1	4	49,609	44,074
4257	CNB CORP CITY NB OF SHENANDOAH	SHENANDOAH NATIONAL SHENANDOAH	IOWA IOWA	1	43,465	38,028
	HC GROUP TOTALS		1	1	43,465	38,028
2579	SECURITY BANCSHARES, INC. SECURITY TRUST & SAVINGS BK	SHENANDOAH ST MEM SHENANDOAH	IOWA IOWA	2	29,623	26,386
	HC GROUP TOTALS		1	2	29,623	26,386

## SIBLEY

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
0423	K.B.J. ENTERPRISES, INC. SIBLEY STATE BANK	SIBLEY NON MEM	IOWA IOWA	1	29,236	25,752
2756	THE VIKING CORPORATION CRAWFORD CTY TR AND SVGS BK	DENISON NON MEM	IOWA IOWA	2	40,925	37,240
0423	K.B.J. ENTERPRISES, INC.	SIBLEY	IOWA IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS				2	70,161	62,992
2813	SIBLEY BANCORPORATION FIRST NB OF SIBLEY	SIBLEY NATIONAL	IOWA IOWA	2	20,833	18,374
0083	HAWKEYE BANCORPORATION	SIBLEY DES MOINES	IOWA IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS				1	20,833	18,374
0583	SOUTHWEST COMPANY FREMONT COUNTY SAVINGS BANK	SIDNEY NON MEM	IOWA IOWA	1	22,286	19,696
HC GROUP TOTALS				1	22,286	19,696
2638	KEOKUK COUNTY BANKSHARES, INC. KEOKUK COUNTY STATE BANK	SIGOURNEY NON MEM	IOWA IOWA	1	23,937	21,473
HC GROUP TOTALS				1	23,937	21,473
1039	HOSPERS AGENCY COMPANY AMERICAN STATE BANK	SIOUX CENTER NON MEM	IOWA IOWA	3	50,391	43,217
HC GROUP TOTALS				1	50,391	43,217
0892	MORNINGSIDE DEVELOPMENT COMPANY HAWKEYE BANK AND TRUST	SIOUX CITY NON MEM	IOWA IOWA	2	26,102	21,595
0083	HAWKEYE BANCORPORATION	SIOUX CITY DES MOINES	IOWA IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS				1	26,102	21,595

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0844	PERRY DEVELOPMENT COMPANY UTD CENTRAL BK & TR CO	SIOUX CITY NON MEM SIOUX CITY	IOWA IOWA	3	17,064	15,676
0874	UNITED CENTRAL BANCSHARES, INC.	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	17,064	15,676
0846	SECURITY NATIONAL CORPORATION SECURITY NB OF SIOUX CITY NWN SB OF ORANGE CITY FIRST STATE BANK FIRST NAT BK OF AKRON	SIOUX CITY NATIONAL SIOUX CITY NON MEM ORANGE CITY NON MEM MAPLETON NATIONAL AKRON	IOWA IOWA IOWA IOWA IOWA	3 3 2 1	318,682 50,143 20,609 17,984	237,094 43,986 18,472 16,475
	HC GROUP TOTALS		4	9	407,418	316,027
3611	VAN DYKE BANK HOLDING CORP. FIRST TRUST & SAVINGS BANK	SIOUX CITY NON MEM ALTA	IOWA IOWA	1	11,694	10,404
	HC GROUP TOTALS		1	1	11,694	10,404
3045	DUNLAP CORPORATION SOUTH STORY BANK & TRUST	SLATER NON MEM SLATER	IOWA IOWA	2	14,709	13,417
	HC GROUP TOTALS		1	2	14,709	13,417
1069	BANKERS EQUITY CORPORATION PALO SAVINGS BANK	SLOAN NON MEM PALO	IOWA IOWA	1	8,074	7,364
	HC GROUP TOTALS		1	1	8,074	7,364
1036	SLOAN STATE CORPORATION SLOAN STATE BANK	SLOAN NON MEM SLOAN	IOWA IOWA	1	12,216	10,815
	HC GROUP TOTALS		1	1	12,216	10,815

STANTON

IOWA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4757	SECURITY BANCORP SECURITY STATE BANK	STANTON NON MEM STANTON	IOWA IOWA	1	10,501	9,356
	HC GROUP TOTALS		1	1	10,501	9,356
4420	BELL TOWER FINANCIAL, INCORPORATED UNION TRUST AND SAVINGS BANK	STANWOOD NON MEM STANWOOD	IOWA IOWA	2	22,670	20,054
	HC GROUP TOTALS		1	2	22,670	20,054
3183	STATE CENTER FINANCIAL, INC. CENTRAL STATE BANK	STATE CENTER NON MEM STATE CENTER	IOWA IOWA	1	20,207	17,474
	HC GROUP TOTALS		1	1	20,207	17,474
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	107,134 29,917	90,958 25,588
	HC GROUP TOTALS		2	3	137,051	116,546
4082	RANDALL-STORY BANCSHARES, INC. RANDALL-STORY STATE BANK	STORY CITY NON MEM STORY CITY	IOWA IOWA	2	23,208	20,028
	HC GROUP TOTALS		1	2	23,208	20,028
0899	MUNTER AGENCY, INC. UNION BANK AND TRUST COMPANY	STRAWBERRY POINT NON MEM STRAWBERRY POINT	IOWA IOWA	1	22,288	19,036
	HC GROUP TOTALS		1	1	22,288	19,036

SWEA CITY

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2943	NORTH KOSSUTH INVESTMENT COMPANY SWEA CITY STATE BANK	SWEA CITY NON MEM SWEA CITY	IOWA IOWA	1	9,495	8,541
	HC GROUP TOTALS		1	1	9,495	8,541
0974	TAMA BANCSHARES, INC. TAMA STATE BANK	TAMA NON MEM TAMA	IOWA IOWA	2	33,207	28,149
	HC GROUP TOTALS		1	2	33,207	28,149
0810	BANK SALES DEPARTMENT, INC. STATE BANK	TERRIL NON MEM SPIRIT LAKE	IOWA IOWA	2	13,532	11,921
	HC GROUP TOTALS		1	2	13,532	11,921
0911	CARL G. RIGGS AGENCY, INC. TINGLEY STATE SAVINGS BANK	TINGLEY NON MEM MOUNT AYR	IOWA IOWA	2	15,793	14,382
	HC GROUP TOTALS		1	2	15,793	14,382
3529	FIRST TIPTON BANCORPORATION FIRST NB OF TIPTON	TIPTON NATIONAL TIPTON	IOWA IOWA	1	21,701	19,118
	HC GROUP TOTALS		1	1	21,701	19,118
1058	TIPTON CO., INC. TIPTON STATE BANK	TIPTON NON MEM TIPTON	IOWA IOWA	1	38,186	33,353
	HC GROUP TOTALS		1	1	38,186	33,353



TOLEDO

IOWA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0819	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO	TOLEDO NON MEM TOLEDO	IOWA IOWA	2	35,501	31,070
	HC GROUP TOTALS		1	2	35,501	31,070
1066	KUPKA'S INC FIRST COMMUNITY BANK & TRUST CLUTIER STATE BANK	TRAER NON MEM TRAER NON MEM CLUTIER	IOWA IOWA IOWA	1 2	23,849 8,717	20,939 7,582
	HC GROUP TOTALS		2	3	32,566	28,521
2332	TRAER SHARES, INCORPORATED FARMERS SAVINGS BANK	TRAER NON MEM TRAER	IOWA IOWA	1	37,504	32,254
	HC GROUP TOTALS		1	1	37,504	32,254
3162	GOODENOW BANCORPORATION WALL LAKE SAVINGS BANK	WALL LAKE NON MEM WALL LAKE	IOWA IOWA	1	35,447	25,914
	HC GROUP TOTALS		1	1	35,447	25,914
4819	IOWA NATIONAL BANKSHARES CORP. NAT BK OF WATERLOO	WATERLOO NATIONAL WATERLOO	IOWA IOWA	4	254,027	182,909
	HC GROUP TOTALS		1	4	254,027	182,909
0417	K-S BANCO INC KELLOGG-SULLY BK & TRUST	WATERLOO NON MEM KELLOGG	IOWA IOWA	2	34,508	30,322
	HC GROUP TOTALS		1	2	34,508	30,322

BHCNO	NAME AND LOCATION 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 PARKERSBURG STATE BANK	NON MEM NON MEM	WATERLOO WATERLOO PARKERSBURG	IOWA IOWA IOWA	8 3	151,253 26,536	118,369 22,857
HC GROUP TOTALS			2	11	177,789	141,226	
2667	WAUKON FINANCIAL CORP. WAUKON STATE BANK	NON MEM	WAUKON WAUKON	IOWA IOWA	2	41,863	37,361
0083	HAWKEYE BANCORPORATION		DES MOINES	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	41,863	37,361	
0955	CEDAR INVESTMENT COMPANY STATE BANK OF WAVERLY	NON MEM	WAVERLY WAVERLY	IOWA IOWA	3	44,178	39,073
HC GROUP TOTALS			1	3	44,178	39,073	
2457	AGRI-BANK CORPORATION FARMERS NB OF WEBSTER CITY		WEBSTER CITY NATIONAL WEBSTER CITY	IOWA IOWA	2	67,973	55,737
HC GROUP TOTALS			1	2	67,973	55,737	
4003	ANKENY INVESTMENT CO. ANKENY STATE BANK	NON MEM	WEBSTER CITY ANKENY	IOWA IOWA	2	40,322	35,808
HC GROUP TOTALS			1	2	40,322	35,808	
2372	VAN DIEST FINANCIAL, LTD. FIRST STATE BANK	NON MEM	WEBSTER CITY WEBSTER CITY	IOWA IOWA	2	37,034	32,966
HC GROUP TOTALS			1	2	37,034	32,966	

WELLMAN		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
2700	WELLMAN INVESTMENT COMPANY WELLMAN SAVINGS BANK	NON MEM	WELLMAN WELLMAN	IOWA IOWA	1	14,552	13,181
	HC GROUP TOTALS			1	1	14,552	13,181
3516	KBG BANCORPORATION, INC. EXCHANGE STATE BANK	NON MEM	WESLEY WESLEY	IOWA IOWA	1	14,943	12,295
	HC GROUP TOTALS			1	1	14,943	12,295
0889	CHASE INVESTMENT CO. W DES MOINES STATE BANK	NON MEM	WEST DES MOINES WEST DES MOINES	IOWA IOWA	3	114,461	96,079
	HC GROUP TOTALS			1	3	114,461	96,079
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY STATE BANK	NON MEM	WEST LIBERTY WEST LIBERTY	IOWA IOWA	1	33,488	29,429
	HC GROUP TOTALS			1	1	33,488	29,429
3453	FNB BANSHARES, INC. FIRST NB OF WEST UNION	NATIONAL	WEST UNION WEST UNION	IOWA IOWA	3	48,207	42,403
	HC GROUP TOTALS			1	3	48,207	42,403
3288	WESTSIDE BANCO, INC. WESTSIDE STATE SAVINGS BANK	NON MEM	WESTSIDE WESTSIDE	IOWA IOWA	2	10,269	9,285
	HC GROUP TOTALS			1	2	10,269	9,285

## 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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SAVINGS BANK	NON MEM WILLIAMS WILLIAMS	IOWA IOWA	1	12,368	11,020
	HC GROUP TOTALS		1	1	12,368	11,020
1038	C-B-G, INC. WILTON SAVINGS BANK	NON MEM WILTON WILTON	IOWA IOWA	2	32,151	28,200
	HC GROUP TOTALS		1	2	32,151	28,200
3140	PEOPLES HOLDING CORP. PEOPLES STATE BANK	NON MEM WINFIELD WINFIELD	IOWA IOWA	1	9,805	8,911
	HC GROUP TOTALS		1	1	9,805	8,911
3549	MADISON HOLDING CO. UNION STATE BANK	NON MEM WINTERSET WINTERSET	IOWA IOWA	3	47,880	42,750
	HC GROUP TOTALS		1	3	47,880	42,750
2195	WOODBINE BANCORP, INC. FIRST NB OF WOODBINE	NATIONAL WOODBINE WOODBINE	IOWA IOWA	1	24,728	21,047
	HC GROUP TOTALS		1	1	24,728	21,047
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY STATE BANK	NON MEM ZEARING ZEARING	IOWA IOWA	2	8,276	7,283
	HC GROUP TOTALS		1	2	8,276	7,283

ABILENE

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
2817	FARMERS BANSHARES OF ABILENE, INC. FARMERS NAT BK OF ABILENE	ABILENE NATIONAL ABILENE	KANS KANS	1	33,875	30,659
	HC GROUP TOTALS		1	1	33,875	30,659
2127	FARMERS ENTERPRISES, INC. FARMERS STATE BANK	ALBERT NON MEM ALBERT	KANS KANS	3	21,892	18,681
	HC GROUP TOTALS		1	3	21,892	18,681
1602	ALEXANDER C.B.M., INC. ALEXANDER STATE BANK	ALEXANDER NON MEM ALEXANDER	KANS KANS	1	4,410	3,676
	HC GROUP TOTALS		1	1	4,410	3,676
2979	ALMA BANCSHARES, INC. FIRST NATIONAL BANK OF ALMA	ALMA NATIONAL ALMA	KANS KANS	1	12,838	11,569
	HC GROUP TOTALS		1	1	12,838	11,569
2866	LABETTE COUNTY BANKSHARES, INC. LABETTE COUNTY STATE BANK	ALTAMONT NON MEM ALTAMONT	KANS KANS	1	8,806	7,897
	HC GROUP TOTALS		1	1	8,806	7,897
3513	FARMERS AND MERCHANTS FINANCIAL CORPORATION FARMERS AND MERCHANTS STATE	ARGONIA NON MEM ARGONIA	KANS KANS	1	15,111	13,727
	HC GROUP TOTALS		1	1	15,111	13,727

BHCNO	NAME AND LOCATION 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	78,408	70,471
	HC GROUP TOTALS		1	3	78,408	70,471
2157	NINNESCAH BANC SHARES, INC. CITIZENS STATE BANK	ARLINGTON NON MEM ARLINGTON	KANS KANS	1	5,137	4,716
	HC GROUP TOTALS		1	1	5,137	4,716
1791	BEDENE INSURANCE AGENCY, INC. FIRST STATE BANK	ARMA NON MEM ARMA	KANS KANS	1	3,824	3,365
	HC GROUP TOTALS		1	1	3,824	3,365
2992	CORNING INVESTMENT COMPANY, INC. FARMERS STATE BANK	ATCHISON NON MEM CORNING	KANS KANS	1	3,516	3,187
	HC GROUP TOTALS		1	1	3,516	3,187
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	52,154 47,685	46,376 40,129
	HC GROUP TOTALS		2	5	99,239	86,505
1752	MITCHELL INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	ATCHISON NON MEM CAWKER CITY	KANS KANS	1	6,303	5,664
	HC GROUP TOTALS		1	1	6,303	5,664

ATCHISON

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
3744	UNITED KANSAS BANCSHARES, INC. CITY NAT BANK OF ATCHISON	ATCHISON NATIONAL ATCHISON	KANS KANS	2	52,154	46,376
	HC GROUP TOTALS		1	2	52,154	46,376
3299	VALLEY BANCSHARES, INC. VALLEY STATE BANK	ATCHISON NON MEM ATCHISON	KANS KANS	1	15,788	14,480
	HC GROUP TOTALS		1	1	15,788	14,480
3086	ATTICA BANK CORPORATION FIRST NAT BANK OF ATTICA	ATTICA NATIONAL ATTICA	KANS KANS	1	13,075	11,996
	HC GROUP TOTALS		1	1	13,075	11,996
4793	RAWLINS BANCSHARES, INC. FARMERS BANK & TRUST	ATWOOD NON MEM ATWOOD	KANS KANS	1	27,494	24,606
	HC GROUP TOTALS		1	1	27,494	24,606
2531	STATE BANK CORPORATION STATE BANK OF ATWOOD	ATWOOD NON MEM ATWOOD	KANS KANS	1	23,312	21,322
	HC GROUP TOTALS		1	1	23,312	21,322
1611	AXTELL AGENCY, INC. STATE BANK OF AXTELL	AXTELL NON MEM AXTELL	KANS KANS	1	9,487	8,756
	HC GROUP TOTALS		1	1	9,487	8,756

BARNARD

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
3307	BARNARD BANKSHARES, INC. BARNARD STATE BANK	BARNARD NON MEM BARNARD	KANS KANS	1	6,519	5,817
	HC GROUP TOTALS		1	1	6,519	5,817
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BANK	BARNES NON MEM BARNES	KANS KANS	1	3,240	2,995
	HC GROUP TOTALS		1	1	3,240	2,995
3119	MARSHALL COUNTY BANKSHARES, INC. MARSHALL CTY BANK OF BEATTIE	BEATTIE NON MEM BEATTIE	KANS KANS	1	4,015	3,752
	HC GROUP TOTALS		1	1	4,015	3,752
3960	FIRST BELLEVILLE BANCSHARES, INC. FIRST NAT BK IN BELLEVILLE	BELLEVILLE NATIONAL BELLEVILLE	KANS KANS	1	25,452	23,162
	HC GROUP TOTALS		1	1	25,452	23,162
3856	PEOPLES BANCSHARES OF BELLEVILLE, INC. PEOPLES NB OF BELLEVILLE	BELLEVILLE NATIONAL BELLEVILLE	KANS KANS	1	11,492	10,415
	HC GROUP TOTALS		1	1	11,492	10,415
2573	BENDENA BANCSHARES, INC. BENDENA STATE BANK	BENDENA NON MEM BENDENA	KANS KANS	1	6,666	6,130
	HC GROUP TOTALS		1	1	6,666	6,130



## BENNINGTON

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	DGMES. ASSETS \$1000	DGMES. DEPOSITS \$1000
1541	BERCO, INC. BENNINGTON STATE BANK	BENNINGTON NON MEM BENNINGTON	KANS KANS	1	25,670	23,187
2589	BERBANC, INC. GYPSUM VALLEY BANK	SALINA NON MEM GYPSUM	KANS KANS	1	10,218	9,068
1541	BERCO, INC.	BENNINGTON	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	2	35,888	32,255
2338	DALE SPRAGUE ENTERPRISES, INC. FARMERS STATE BANK	BLUE MOUND NON MEM BLUE MOUND	KANS KANS	1	8,686	7,681
HC GROUP TOTALS			1	1	8,686	7,681
2084	BRONSON AGENCY, INC. BANK OF BRONSON	BRONSON NON MEM BRONSON	KANS KANS	1	8,381	7,503
HC GROUP TOTALS			1	1	8,381	7,503
3477	BUCKLIN BANKSHARES, INC. FARMERS STATE BK OF BUCKLIN	BUCKLIN NON MEM BUCKLIN	KANS KANS	1	20,211	18,479
HC GROUP TOTALS			1	1	20,211	18,479
2829	PRAIRIE BANKSHARES, INC. STATE BANK	BUCKLIN NON MEM PRETTY PRAIRIE	KANS KANS	1	11,517	10,453
HC GROUP TOTALS			1	1	11,517	10,453
0695	MID-KANSAS BANC SHARES, INC. BUHLER STATE BANK	BUHLER NON MEM BUHLER	KANS KANS	1	10,743	9,581
HC GROUP TOTALS			1	1	10,743	9,581

BULLARD

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1492	CUNNINGHAM AGENCY, INC. FARMERS AND MERCHANTS BANK	BULLARD NON MEM MOUND CITY	KANS KANS	1	15,115	13,570
	HC GROUP TOTALS		1	1	15,115	13,570
2560	THE HORIZON FINANCIAL CORPORATION BURDETT STATE BANK	BURDETT NON MEM BURDETT	KANS KANS	1	12,468	11,242
	HC GROUP TOTALS		1	1	12,468	11,242
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME	BURLINGAME NON MEM BURLINGAME	KANS KANS	1	16,867	15,692
	HC GROUP TOTALS		1	1	16,867	15,692
2716	ROCK CREEK BANCSHARES, INC. PEOPLES NB&TC OF BURLINGTON	BURLINGTON NATIONAL BURLINGTON	KANS KANS	2	35,520	28,121
	HC GROUP TOTALS		1	2	35,520	28,121
4103	BURR OAK BANCO, INC. BURR OAK STATE BANK	BURR OAK NON MEM BURR OAK	KANS KANS	1	4,499	4,051
	HC GROUP TOTALS		1	1	4,499	4,051
3990	MCPHERSON COUNTY BANCORP. INC. FARMERS STATE BK & TR CO	CANTON NON MEM CANTON	KANS KANS	1	11,022	9,761
	HC GROUP TOTALS		1	1	11,022	9,761

CEDAR POINT		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
3909	CEDAR POINT BANCSHARES, INC. CEDAR POINT STATE BANK	NON MEM	CEDAR POINT CEDAR POINT	KANS KANS	1	6,887	6,095
	HC GROUP TOTALS			1	1	6,887	6,095
2183	CEDAR VALE BANK HOLDING COMPANY, INC. CEDAR VALE STATE BANK	NON MEM	CEDAR VALE CEDAR VALE	KANS KANS	1	9,965	8,874
	HC GROUP TOTALS			1	1	9,965	8,874
1772	DANEHOWER REALTY CORPORATION FIRST NAT BANK OF CHANUTE		CHANUTE NATIONAL CHANUTE	KANS KANS	3	53,211	48,866
	HC GROUP TOTALS			1	3	53,211	48,866
1579	MORROW & KEELING, INC. BANK OF COMMERCE	NON MEM	CHANUTE CHANUTE	KANS KANS	3	73,720	65,790
	HC GROUP TOTALS			1	3	73,720	65,790
4904	CHAPMAN BANCSHARES, INC. CHAPMAN STATE BANK	NON MEM	CHAPMAN CHAPMAN	KANS KANS	1	12,633	11,109
	HC GROUP TOTALS			1	1	12,633	11,109
3613	CHASE FINANCIAL SERVICES, INC. RICE COUNTY STATE BANK	NON MEM	CHASE CHASE	KANS KANS	1	7,076	6,388
	HC GROUP TOTALS			1	1	7,076	6,388

## CHERRYVALE

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
1456	I & B, INC. PEOPLES STATE BANK	CHERRYVALE NON MEM CHERRYVALE	KANS KANS	1	22,757	21,056
	HC GROUP TOTALS		1	1	22,757	21,056
2213	CHETOPA STATE BANCSHARES, INC. CHETOPA ST BK & TR CO	CHETOPA NON MEM CHETOPA	KANS KANS	1	15,223	14,225
	HC GROUP TOTALS		1	1	15,223	14,225
1510	FIRST NATIONAL AGENCY, INC. FIRST NAT BANK IN CIMARRON	CIMARRON NATIONAL CIMARRON	KANS KANS	1	22,769	20,306
	HC GROUP TOTALS		1	1	22,769	20,306
2851	F. M. FINANCIAL CORPORATION, INC. FARMERS AND MERCHANTS STATE	CLAFLIN NON MEM CLAFLIN	KANS KANS	1	15,868	14,288
	HC GROUP TOTALS		1	1	15,868	14,288
2233	PFISTER, INC. FIRST NAT BANK IN CLIFTON	CLIFTON NATIONAL CLIFTON	KANS KANS	1	5,062	4,728
	HC GROUP TOTALS		1	1	5,062	4,728
2198	CLYDE BANCORPORATION, INC. EXCHANGE BANK OF CLYDE	CLYDE NON MEM CLYDE	KANS KANS	1	10,333	9,560
	HC GROUP TOTALS		1	1	10,333	9,560

COFFEYVILLE

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
2760	COFFEYVILLE FINANCIAL CORPORATION CONDON NB OF COFFEYVILLE	COFFEYVILLE NATIONAL COFFEYVILLE	KANS KANS	2	42,681	38,005
	HC GROUP TOTALS		1	2	42,681	38,005
0444	THE FARMERS AND MERCHANTS INSURANCE AGENCY, INC. FARMERS AND MERCHANTS BANK	COLBY NON MEM COLBY	KANS KANS	1	65,348	43,535
	HC GROUP TOTALS		1	1	65,348	43,535
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	COLBY	KANS			
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS COUNTY NB OF COLBY	COLBY NATIONAL COLBY	KANS KANS	1	42,652	38,127
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	COLBY	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	42,652	38,127
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS COUNTY NB OF COLBY	COLBY NATIONAL COLBY	KANS KANS	1	42,652	38,127
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	COLBY	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	42,652	38,127
2900	COMANCHE BANCSHARES, INC PEOPLES STATE BANK	COLDWATER NON MEM COLDWATER	KANS KANS	1	14,808	13,189
	HC GROUP TOTALS		1	1	14,808	13,189
2633	COLUMBUS BANCSHARES, INC COLUMBUS STATE BANK	COLUMBUS NON MEM COLUMBUS	KANS KANS	1	31,609	28,075
	HC GROUP TOTALS		1	1	31,609	28,075

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0430	KANSAS BANCORP, INC. FIRST BANK & TRUST	CONCORDIA NON MEM CONCORDIA	KANS KANS	2	52,639	47,116
	HC GROUP TOTALS		1	2	52,639	47,116
0440	COUNCIL GROVE BANC SHARES, INC. COUNCIL GROVE NATIONAL BANK	COUNCIL GROVE NATIONAL COUNCIL GROVE	KANS KANS	1	9,925	8,441
	HC GROUP TOTALS		1	1	9,925	8,441
1512	ROGER BILLINGS, INC. STATE BANK OF DELPHOS	DELPHOS NON MEM DELPHOS	KANS KANS	1	8,648	7,903
	HC GROUP TOTALS		1	1	8,648	7,903
4026	DERBY BANCSHARES, INC. FIRST NAT BANK OF DERBY	DERBY NATIONAL DERBY	KANS KANS	1	22,929	20,606
	HC GROUP TOTALS		1	1	22,929	20,606
3801	F AND M BANCSHARES, INC. FARMERS & MERCHANTS ST BANK	DERBY NON MEM DERBY	KANS KANS	2	62,971	56,767
	HC GROUP TOTALS		1	2	62,971	56,767
2682	DEXTER BANKING COMPANY FARMERS STATE BK OF DXTR KS	DEXTER NON MEM DEXTER	KANS KANS	1	5,656	4,795
	HC GROUP TOTALS		1	1	5,656	4,795

DODGE 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
3725	FIDELITY BANC CORPORATION FIDELITY STATE BK AND TR CO	DODGE CITY ST MEM DODGE CITY	KANS KANS	3	74,831	60,250
	HC GROUP TOTALS		1	3	74,831	60,250
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB & TR CO IN DODGE CY	DODGE CITY NATIONAL DODGE CITY	KANS KANS	3	75,845	59,909
	HC GROUP TOTALS		1	3	75,845	59,909
2803	GREAT SOUTHWEST BAN CORP., INC. BANK OF THE SOUTHWEST	DODGE CITY NON MEM DODGE CITY	KANS KANS	2	27,971	20,979
	HC GROUP TOTALS		1	2	27,971	20,979
2640	DOWNNS BANCSHARES, INC. DOWNNS NATIONAL BANK	DOWNNS NATIONAL DOWNNS	KANS KANS	1	13,964	12,473
	HC GROUP TOTALS		1	1	13,964	12,473
1603	KEY INSURANCE, INC. FIRST STATE BANK	EDNA NON MEM EDNA	KANS KANS	1	8,490	7,723
	HC GROUP TOTALS		1	1	8,490	7,723
2185	EDWARDSVILLE BANK-SHARES, INC. EDWARDSVILLE STATE BANK	EDWARDSVILLE NON MEM EDWARDSVILLE	KANS KANS	1	12,060	11,129
	HC GROUP TOTALS		1	1	12,060	11,129

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4160	EXCHANGE HOLDING, INC.	EL DORADO	KANS			
1563	EXCHANGE INVESTORS, INC. FIRST NATIONAL BANK & TR CO	EL DORADO NATIONAL EL DORADO	KANS	2	54,247	47,504
4160	EXCHANGE HOLDING, INC.	EL DORADO	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	54,247	47,504
1563	EXCHANGE INVESTORS, INC. FIRST NATIONAL BANK & TR CO	EL DORADO NATIONAL EL DORADO	KANS	2	54,247	47,504
4160	EXCHANGE HOLDING, INC.	EL DORADO	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	54,247	47,504
1740	THE BUTLER COUNTY HISTORICAL SOCIETY, INCORPORATED WALNUT VALLEY STATE BANK	EL DORADO NON MEM EL DORADO	KANS	3	58,498	50,466
HC GROUP TOTALS			1	3	58,498	50,466
2763	THE FIRST STATE HOLDING COMPANY OF ELKHART FIRST STATE BANK	ELKHART NON MEM ELKHART	KANS	1	26,172	20,425
HC GROUP TOTALS			1	1	26,172	20,425
3106	PONY EXPRESS BANCORP FIRST STATE BANK OF ELWOOD	ELWOOD NON MEM ELWOOD	KANS	1	8,311	7,070
HC GROUP TOTALS			1	1	8,311	7,070
2706	ADMIRE BANCSHARES, INC. ADMIRE BANK IN EMPORIA	EMPORIA NON MEM EMPORIA	KANS	2	13,954	12,474
HC GROUP TOTALS			1	2	13,954	12,474



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	5	88,822	71,994
	HC GROUP TOTALS		1	5	88,822	71,994
1518	NAMYAW CORPORATION, INC. EMPORIA STATE BK & TRUST CO	EMPORIA NON MEM EMPORIA	KANS KANS	3	52,577	46,239
	HC GROUP TOTALS		1	3	52,577	46,239
2485	ERIE BANKSHARES, INC. HOME STATE BANK	ERIE NON MEM ERIE	KANS KANS	1	16,338	14,647
	HC GROUP TOTALS		1	1	16,338	14,647
1702	KELWOOD FARMS, INC. HOME BANK & TR CO OF EUREKA	EUREKA NON MEM EUREKA	KANS KANS	2	30,056	27,356
	HC GROUP TOTALS		1	2	30,056	27,356
2795	EVEREST BANCSHARES, INC. UNION STATE BANK	EVEREST NON MEM EVEREST	KANS KANS	1	6,546	5,791
	HC GROUP TOTALS		1	1	6,546	5,791
4500	FALL RIVER BANKSHARES, INC. FALL RIVER STATE BANK	FALL RIVER NON MEM FALL RIVER	KANS KANS	1	4,390	4,072
	HC GROUP TOTALS		1	1	4,390	4,072

BHCNO	NAME AND LOCATION 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	3,051	2,741
	HC GROUP TOTALS		1	1	3,051	2,741
3972	SECURITY STATE HOLDING COMPANY OF FORT SCOTT, INC. SECURITY STATE BANK	FORT SCOTT NON MEM FORT SCOTT	KANS KANS	1	37,018	27,738
	HC GROUP TOTALS		1	1	37,018	27,738
2098	FREDONIA BANCSHARES, INC. STATE BANK OF FREDONIA	FREDONIA NON MEM FREDONIA	KANS KANS	1	37,666	33,137
	HC GROUP TOTALS		1	1	37,666	33,137
2871	FIRST KANSAS BANCORP FIRST NB & TR CO OF LVNWRTH	FREMONT NATIONAL LEAVENWORTH	KANS KANS	3	42,363	35,835
	HC GROUP TOTALS		1	3	42,363	35,835
4130	GALENA BANCSHARES, INC. CITIZENS STATE BK IN GALENA	GALENA NON MEM GALENA	KANS KANS	1	19,124	9,352
	HC GROUP TOTALS		1	1	19,124	9,352
3578	GARDEN CITY BANCSHARES, INC. GARDEN CITY BANK	GARDEN CITY NON MEM GARDEN CITY	KANS MO	1	8,930	8,028
	HC GROUP TOTALS		1	1	8,930	8,028

## 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	68,917	59,122
	HC GROUP TOTALS		1	3	68,917	59,122
4034	WESTERN BANCORP, INC. WESTERN STATE BANK	GARDEN CITY NON MEM GARDEN CITY	KANS KANS	2	30,739	26,683
	HC GROUP TOTALS		1	2	30,739	26,683
2892	GARNETT BANCSHARES, INC. KANSAS STATE BANK	GARNETT NON MEM GARNETT	KANS KANS	1	13,837	12,410
	HC GROUP TOTALS		1	1	13,837	12,410
4707	GAYLORD BANCSHARES, INC. FIRST NAT BANK IN GARLAND	GAYLORD NATIONAL GAYLORD	KANS KANS	1	5,932	5,456
	HC GROUP TOTALS		1	1	5,932	5,456
4184	GENESEO BANCSHARES, INC. CITIZENS STATE BANK	GENESEO NON MEM GENESEO	KANS KANS	1	3,521	3,123
	HC GROUP TOTALS		1	1	3,521	3,123
1474	MID-AMERICA BANCSHARES, INC. FIRST NAT BANK OF GIRARD	GIRARD NATIONAL GIRARD	KANS KANS	1	29,849	26,981
	HC GROUP TOTALS		1	1	29,849	26,981

GLASCO

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
1490	FIRST GLASCO AGENCY, INC. FIRST NAT BANK OF GLASCO	GLASCO NATIONAL GLASCO	KANS KANS	1	10,538	9,044
	HC GROUP TOTALS		1	1	10,538	9,044
1535	THE GLEN ELDER AGENCY, INC. TRADERS STATE BANK	GLEN ELDER NON MEM GLEN ELDER	KANS KANS	1	11,509	10,275
	HC GROUP TOTALS		1	1	11,509	10,275
1753	NEMAHA INVESTMENT COMPANY FIRST NAT BANK OF GOFF	GOFF NATIONAL GOFF	KANS KANS	1	4,182	3,649
	HC GROUP TOTALS		1	1	4,182	3,649
1522	FIRST INSURANCE AGENCY, INC. FIRST NAT BANK OF GOODLAND	GOODLAND NATIONAL GOODLAND	KANS KANS	1	49,009	44,304
	HC GROUP TOTALS		1	1	49,009	44,304
1499	G. S. BANCSHARES, INC. GOODLAND STATE BANK & TR CO	GOODLAND ST MEM GOODLAND	KANS KANS	1	30,966	26,140
	HC GROUP TOTALS		1	1	30,966	26,140
2014	MCNEE, INC. CITIZENS STATE BANK	GRAINFIELD NON MEM GRAINFIELD	KANS KANS	2	7,214	6,616
	HC GROUP TOTALS		1	2	7,214	6,616

GREAT BEND

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
3125	FIRST NATIONAL BANK SHARES, LTD. 1ST NB & TR CO IN GREAT BEND	GREAT BEND NATIONAL GREAT BEND	KANS KANS	5	78,528	63,567
	HC GROUP TOTALS		1	5	78,528	63,567
2256	PADGETT AGENCY, INC. CITIZENS NAT BK OF GREENLEAF	GREENLEAF NATIONAL GREENLEAF	KANS KANS	1	14,398	13,217
	HC GROUP TOTALS		1	1	14,398	13,217
2365	JENT, INC. PEOPLES STATE BANK	GRINNELL NON MEM GRINNELL	KANS KANS	1	6,556	5,747
	HC GROUP TOTALS		1	1	6,556	5,747
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS STATE BANK	HADDAM NON MEM HADDAM	KANS KANS	1	3,454	3,178
	HC GROUP TOTALS		1	1	3,454	3,178
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY STATE BANK	HANOVER NON MEM HANOVER	KANS KANS	1	13,644	12,301
	HC GROUP TOTALS		1	1	13,644	12,301
1581	HANSTON INSURANCE AGENCY, INC. HANSTON STATE BANK	HANSTON NON MEM HANSTON	KANS KANS	1	13,597	12,215
	HC GROUP TOTALS		1	1	13,597	12,215

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
1713	B-K AGENCY, INC. FARMERS STATE BANK	HARDTNER NON MEM HARDTNER	KANS KANS	1	11,893	10,504
	HC GROUP TOTALS		1	1	11,893	10,504
1482	WHEATLAND INVESTMENTS, INC. HAVEN STATE BANK	HAVEN NON MEM HAVEN	KANS KANS	1	13,943	12,472
	HC GROUP TOTALS		1	1	13,943	12,472
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON STATE BANK	HAYS NON MEM BUSHTON	KANS KANS	1	9,218	8,289
	HC GROUP TOTALS		1	1	9,218	8,289
2728	FIRST HAYS BANSHARES, INC. FIRST NAT BANK OF HAYS CITY	HAYS NATIONAL HAYS	KANS KANS	2	56,880	49,943
	HC GROUP TOTALS		1	2	56,880	49,943
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY BANK	HAYS NON MEM LAWRENCE	KANS KANS	3	58,532	49,278
	HC GROUP TOTALS		1	3	58,532	49,278
1599	MIDWEST BANCORPORATION, INC. FARMERS STATE BANK & TR CO	HAYS NON MEM HAYS	KANS KANS	2	68,366	59,027
	HC GROUP TOTALS		1	2	68,366	59,027

HAYS

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
4590	RUPP BANCSHARES, INC. FARMERS NAT BK OF VICTORIA	HAYS NATIONAL VICTORIA	KANS KANS	1	16,611	15,179
	HC GROUP TOTALS		1	1	16,611	15,179
1677	FIRST OF HERINGTON, INC. FIRST NAT BK OF HERINGTON	HERINGTON NATIONAL HERINGTON	KANS KANS	1	20,474	18,484
	HC GROUP TOTALS		1	1	20,474	18,484
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON	HERINGTON NON MEM HERINGTON	KANS KANS	1	16,442	14,674
	HC GROUP TOTALS		1	1	16,442	14,674
4200	FIRST KANSAS BANCGROUP, INC. STATE BANK OF HERNDON	HERNDON NON MEM HERNDON	KANS KANS	1	5,300	4,759
	HC GROUP TOTALS		1	1	5,300	4,759
1549	CROSSDALE, INC. CITIZENS STATE BANK & TR CO	HIAWATHA NON MEM HIAWATHA	KANS KANS	2	47,741	41,235
	HC GROUP TOTALS		1	2	47,741	41,235
2360	MORRILL & JANES BANCSHARES, INC. MORRILL & JANES BK & TR CO	HIAWATHA NON MEM HIAWATHA	KANS KANS	1	29,482	27,022
	HC GROUP TOTALS		1	1	29,482	27,022

HILL CITY

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED STATE BANK	HILL CITY NON MEM HILL CITY	KANS KANS	1	23,477	21,280
	HC GROUP TOTALS		1	1	23,477	21,280
3015	DENISON BANCSHARES, INC. OF HOLTON DENISON STATE BANK	HOLTON NON MEM HOLTON	KANS KANS	2	35,461	31,991
	HC GROUP TOTALS		1	2	35,461	31,991
4753	HOLYROOD BANCSHARES, INC. BANK OF HOLYROOD	HOLYROOD ST MEM HOLYROOD	KANS KANS	1	8,820	8,100
	HC GROUP TOTALS		1	1	8,820	8,100
3624	HORTON BANCSHARES, INC. BANK OF HORTON	HORTON NON MEM HORTON	KANS KANS	1	15,257	13,234
	HC GROUP TOTALS		1	1	15,257	13,234
4794	ELK COUNTY BANCSHARES, INC. HOWARD STATE BANK	HOWARD NON MEM HOWARD	KANS KANS	1	10,339	9,179
	HC GROUP TOTALS		1	1	10,339	9,179
3412	FIRST HOWARD BANKSHARES, INC. FIRST NAT BANK OF HOWARD	HOWARD NATIONAL HOWARD	KANS KANS	1	11,198	10,039
	HC GROUP TOTALS		1	1	11,198	10,039



HOXIE		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		
3034	FIRST BANCSHARES OF HOXIE, INC. FIRST NAT BANK OF HOXIE	HOXIE NATIONAL HOXIE	KANS KANS		1	31,512	27,139		
	HC GROUP TOTALS			1	1	31,512	27,139		
3447	HUGOTON BANCSHARES, INC. CITIZENS STATE BANK	HUGOTON NON MEM HUGOTON	KANS KANS		1	44,443	39,746		
	HC GROUP TOTALS			1	1	44,443	39,746		
2675	NORTON BANKSHARES, INC. FIRST STATE BANK	HUGOTON NON MEM NORTON	KANS KANS		1	21,143	18,869		
	HC GROUP TOTALS			1	1	21,143	18,869		
2342	HUMBOLDT BANCSHARES, INC. HUMBOLDT NATIONAL BANK	HUMBOLDT NATIONAL HUMBOLDT	KANS KANS		1	30,157	27,758		
	HC GROUP TOTALS			1	1	30,157	27,758		
1504	ARKANSAS VALLEY BANC SHARES, INC. FARMERS STATE BANK	HUTCHINSON NON MEM YUDER	KANS KANS		1	11,432	9,428		
	HC GROUP TOTALS			1	1	11,432	9,428		
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL STATE BANK	HUTCHINSON NON MEM HUTCHINSON	KANS KANS		3	72,826	65,148		
	HC GROUP TOTALS			1	3	72,826	65,148		

## 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	13,633	11,850
1633	THE FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	13,633	11,850
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY STATE BANK	HUTCHINSON NON MEM WAKEENEY	KANS KANS	1	32,047	28,944
	HC GROUP TOTALS		1	1	32,047	28,944
0198	POLARIS FINANCIAL CORPORATION HUTCHINSON NAT BANK & TR	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	6	217,311	150,642
	HC GROUP TOTALS		1	6	217,311	150,642
2471	QUIVIRA BANC SHARES, INC. FIRST NAT BANK OF STERLING	HUTCHINSON NATIONAL STERLING	KANS KANS	1	10,378	9,258
	HC GROUP TOTALS		1	1	10,378	9,258
2742	SANTA FE TRAIL BANC SHARES, INC. HASKELL COUNTY STATE BANK	HUTCHINSON NON MEM SUBLETTE	KANS KANS	1	32,529	28,615
	HC GROUP TOTALS		1	1	32,529	28,615
1943	SOUTHWEST KANSAS BANC SHARES, INC. FIRST NAT BANK OF MEADE	HUTCHINSON NATIONAL MEADE	KANS KANS	1	29,620	25,390
	HC GROUP TOTALS		1	1	29,620	25,390

HUTCHINSON

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
1633	THE FIRST NATIONAL BANK OF HUTCHINSON FIRST NAT BK OF HUTCHINSON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	4	154,786	124,257
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	1	13,033	11,850
1633	THE FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	5	167,819	136,107
4245	MONTGOMERY COUNTY FINANCIAL CORPORATION INDEPENDENCE STATE BANK	INDEPENDENCE NON MEM INDEPENDENCE	KANS KANS	3	50,339	42,758
HC GROUP TOTALS			1	3	50,339	42,758
1582	INGALLS INSURANCE AGENCY, INC. FARMERS STATE BANK	INGALLS NON MEM INGALLS	KANS KANS	1	13,200	11,285
HC GROUP TOTALS			1	1	13,200	11,285
2476	IOLA BANCSHARES, INC. IOLA STATE BANK	IOLA NON MEM IOLA	KANS KANS	2	37,916	33,542
HC GROUP TOTALS			1	2	37,916	33,542
1610	JOHN HERBIN, INC. RANDALL BANK	JAMESTOWN NON MEM RANDALL	KANS KANS	1	6,200	5,641
HC GROUP TOTALS			1	1	6,200	5,641
3527	JOHNSON STATE BANCSHARES, INC. JOHNSON STATE BANK	JOHNSON NON MEM JOHNSON	KANS KANS	1	20,241	17,512
HC GROUP TOTALS			1	1	20,241	17,512

JUNCTION CITY

KANS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2693	JUNCTION CITY FIRST NATIONAL COMPANY 1ST NB & TC OF JUNCTN CITY KS	JUNCTION CITY NATIONAL JUNCTION CITY	KANS KANS	2	36,268	32,986
	HC GROUP TOTALS		1	2	36,268	32,986
2052	VALLEY INSURANCE COMPANY, INC. FIRST STATE BANK	JUNCTION CITY NON MEM JUNCTION CITY	KANS KANS	1	23,177	21,192
	HC GROUP TOTALS		1	1	23,177	21,192
2658	KANOPOLIS BANKSHARES, INC. KANOPOLIS STATE BANK	KANOPOLIS NON MEM KANOPOLIS	KANS KANS	1	8,569	7,782
	HC GROUP TOTALS		1	1	8,509	7,782
2620	AMERICAN STATE BANCSHARES, INC. AMERICAN STATE BANK	KANSAS CITY NON MEM OSAWATOMIE	KANS KANS	1	7,535	6,680
	HC GROUP TOTALS		1	1	7,535	6,680
2584	GUARANTY BANCSHARES CORPORATION GUARANTY STATE BANK & TRUST	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	42,482	37,834
	HC GROUP TOTALS		1	2	42,482	37,834
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	1	63,598	56,590
0597	VALLEY VIEW BANCSHARES, INC.	OVERLAND PARK	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	63,598	56,590

KANSAS 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
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BLKSMTHS BROTHERHOOD BANK & TR CO	FORGRS KANSAS CITY NON MEM KANSAS CITY	KANS KANS	3	89,164	71,525
	HC GROUP TOTALS		1	3	89,164	71,525
4223	JAYHAWK BANCSHARES, INC.	KANSAS CITY	KANS			
2453	LAWRENCE BANCSHARES, INC. LAWRENCE NAT BK & TRUST CO	LAWRENCE NATIONAL LAWRENCE	KANS KANS	6	62,100	51,509
4223	JAYHAWK BANCSHARES, INC.	KANSAS CITY	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	6	62,100	51,509
1527	KANSAS BANCORPORATION, INC. HOME STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	100,394	54,632
	HC GROUP TOTALS		1	2	100,394	54,632
0682	QUINDARO BANCSHARES, INC. ARROWHEAD STATE BANK OF KC	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	23,523	20,758
2404	STEPP, INC.	SHAWNEE MISSION	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	23,523	20,758
4845	ROSEDALE BANCSHARES, INC. ROSEDALE ST BK & TR CO	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	46,005	41,062
	HC GROUP TOTALS		1	2	46,005	41,062
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	229,155 14,643	151,009 12,830
	HC GROUP TOTALS		2	5	243,798	163,839

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3846	SHAWNEE MISSION BANCSHARES, INC. FIRST NB OF SHAWNEE MISSION	KANSAS CITY NATIONAL FAIRWAY	KANS KANS	1	21,163	18,873
	HC GROUP TOTALS		1	1	21,163	18,873
1656	TIC, INC. TOWER STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	22,000	19,506
	HC GROUP TOTALS		1	2	22,000	19,506
0284	TWIN CITY CORPORATION TWIN CITY STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	52,113	45,726
	HC GROUP TOTALS		1	2	52,113	45,726
2231	WESTGATE BANCSHARES, INC. WESTGATE STATE BANK	KANSAS CITY NON MEM WYANDOTTE COUNTY	KANS KANS	2	32,993	29,502
	HC GROUP TOTALS		1	2	32,993	29,502
3855	WYANDOTTE BAN CORPORATION WYANDOTTE BANK	KANSAS CITY NON MEM WYANDOTTE COUNTY	KANS KANS	1	35,057	29,672
	HC GROUP TOTALS		1	1	35,057	29,672
2747	KINCAID BANC AGENCY, INC. BANK OF KINCAID	KINCAID NON MEM KINCAID	KANS KANS	1	8,706	7,858
	HC GROUP TOTALS		1	1	8,706	7,858

KINGMAN

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
4415	KING BANCSHARES, INC. FIRST NAT BANK OF KINGSMAN	KINGMAN NATIONAL KINGMAN	KANS KANS	1	27,201	25,102
	HC GROUP TOTALS		1	1	27,201	25,102
1506	KINBAN, INC. KINSLEY BANK	KINSLEY ST MEM KINSLEY	KANS KANS	1	19,687	17,958
	HC GROUP TOTALS		1	1	19,687	17,958
3401	FIRST KIOWA BANCSHARES, INC. FIRST STATE BANK	KIOWA NON MEM KIOWA	KANS KANS	1	22,214	19,967
	HC GROUP TOTALS		1	1	22,214	19,987
3867	KIOWA BANCORPORATION, INC. BANK OF KIOWA	KIOWA NON MEM KIOWA	KANS KANS	1	17,571	15,684
	HC GROUP TOTALS		1	1	17,571	15,684
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT STATE SAVINGS BANK	KANSAS CITY NON MEM GARNETT	KANS KANS	1	38,806	33,512
	HC GROUP TOTALS		1	1	38,806	33,512
3107	DSP INVESTMENTS, LIMITED LINN COUNTY BANK	LA CYGNE NON MEM LA CYGNE	KANS KANS	1	14,454	13,009
	HC GROUP TOTALS		1	1	14,454	13,009

## LACROSSE

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
2159	LACROSSE INSURANCE, INC. F & M STATE BK OF RUSH CTY	LACROSSE ST MEM LA CROSSE	KANS KANS	1	23,638	21,722
	HC GROUP TOTALS		1	1	23,638	21,722
2017	RUSH COUNTY INSURANCE AGENCY, INC. HOME STATE BANK	LACROSSE NON MEM LA CROSSE	KANS KANS	1	13,518	12,297
	HC GROUP TOTALS		1	1	13,518	12,297
4201	LAKIN BANCSHARES, INC. KEARNY COUNTY BANK	LAKIN NON MEM LAKIN	KANS KANS	1	36,028	30,367
	HC GROUP TOTALS		1	1	36,028	30,367
4589	FIRST STATE FINANCIAL CORPORATION 1ST ST BK & TR CO OF LARNED	LARNED ST MEM LARNED	KANS KANS	1	43,565	39,086
	HC GROUP TOTALS		1	1	43,565	39,086
3939	PAWNEE BANCSHARES, INC. FIRST NAT BK & TR IN LARNED	LARNED NATIONAL LARNED	KANS KANS	1	44,807	39,170
	HC GROUP TOTALS		1	1	44,807	39,170
4339	LEAVCORP, INC. LEAVENWORTH NAT BK & TR CO	LEAVENWORTH NATIONAL LEAVENWORTH	KANS KANS	3	51,550	43,289
	HC GROUP TOTALS		1	3	51,550	43,289



## LEAVENWORTH

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2535	MANUFACTURERS BANCORP., INC. MANUFACTURERS STATE BANK	LEAVENWORTH NON MEM LEAVENWORTH	KANS KANS	3	21,312	18,716
	HC GROUP TOTALS		1	3	21,312	18,716
4371	COUNTRY HILL BANCSHARES, INC. COUNTRY HILL STATE BANK	LENEXA ST MEM LENEXA	KANS KANS	1	12,450	10,198
	HC GROUP TOTALS		1	1	12,450	10,198
1799	LENEXA BANCSHARES, INC. LENEXA ST BK & TR CO	LENEXA NON MEM LENEXA	KANS KANS	2	32,515	28,292
	HC GROUP TOTALS		1	2	32,515	28,292
2688	LENORA BANCSHARES, INC. EXCHANGE BANK	LENORA NON MEM LENORA	KANS KANS	1	16,053	14,432
	HC GROUP TOTALS		1	1	16,053	14,432
1551	FIRST AGENCY OF LEOTI, INC. FIRST STATE BANK	LEOTI NON MEM LEOTI	KANS KANS	1	33,240	26,745
	HC GROUP TOTALS		1	1	33,240	26,745
3620	LEROY BANCSHARES, INC. FIRST NAT BANK OF LE ROY	LEROY NATIONAL LE ROY	KANS KANS	1	8,895	8,168
	HC GROUP TOTALS		1	1	8,895	8,168

LIBERAL

KANS

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
2373	CITIZENS FINANCIAL CORPORATION CITIZENS STATE BANK	LIBERAL NON MEM LIBERAL	KANS KANS	2	46,812	37,862
	HC GROUP TOTALS		1	2	46,812	37,862
0242	KANSAS BANK CORPORATION FIRST NAT BANK OF LIBERAL	LIBERAL NATIONAL LIBERAL	KANS KANS	1	53,610	46,872
	HC GROUP TOTALS		1	1	53,610	46,872
1243	UNITED BANK OF KANSAS, INC. PEOPLES NAT BANK OF LIBERAL	LIBERAL NATIONAL LIBERAL	KANS KANS	3	58,766	51,525
	HC GROUP TOTALS		1	3	58,766	51,525
4006	FARMERS BANCSHARES, INC. FARMERS NAT BK OF LINCOLN	LINCOLN NATIONAL LINCOLN	KANS KANS	1	11,897	10,825
	HC GROUP TOTALS		1	1	11,897	10,825
4095	STRONG CITY BANCO, INC. STRONG CITY STATE BANK	LINCOLN NON MEM STRONG CITY	KANS KANS	1	4,876	4,343
	HC GROUP TOTALS		1	1	4,876	4,343
1239	LINDSBORG BANCSHARES, INC. FARMERS STATE BANK	LINDSBORG NON MEM LINDSBORG	KANS KANS	1	23,088	20,660
	HC GROUP TOTALS		1	1	23,088	20,660

LORRAINE

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
4773	ELCO BANCSHARES, INC. LORRAINE STATE BANK	LORRAINE NON MEM LORRAINE	KANS KANS	1	3,132	2,712
	HC GROUP TOTALS		1	1	3,132	2,712
2413	FAM FINANCIAL INCORPORATED FARMERS & MERCHANTS ST BANK	MACKSVILLE NON MEM MACKSVILLE	KANS KANS	1	11,591	10,025
	HC GROUP TOTALS		1	1	11,591	10,025
2246	CITIZENS STATE BANCORP, INC. CITIZENS BANK & TRUST CO	MANHATTAN NON MEM MANHATTAN	KANS KANS	2	51,074	38,374
	HC GROUP TOTALS		1	2	51,074	38,374
0471	FIRST MANHATTAN BANKSHARES, INC. FIRST NB OF MANHATTAN	MANHATTAN NATIONAL MANHATTAN	KANS KANS	5	69,749	55,927
	HC GROUP TOTALS		1	5	69,749	55,927
2270	KANSAS STATE BANCSHARES, INC. KANSAS STATE BANK	MANHATTAN NON MEM MANHATTAN	KANS KANS	2	33,086	26,059
	HC GROUP TOTALS		1	2	33,086	26,059
2617	UNION FINANCIAL CORPORATION UNION NB&TC OF MANHATTAN	MANHATTAN NATIONAL MANHATTAN	KANS KANS	4	81,577	59,506
	HC GROUP TOTALS		1	4	81,577	59,506

MCCUNE

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
2565	MCCUNE BANCSHARES, INC. MC CUNE STATE BANK	MCCUNE NON MEM MC CUNE	KANS KANS	1	10,047	8,983
	HC GROUP TOTALS		1	1	10,047	8,983
2777	HOME STATE BANCSHARES, INC. HOME STATE BANK & TRUST CO	MCPHERSON NON MEM MCPHERSON	KANS KANS	3	27,674	24,370
	HC GROUP TOTALS		1	3	27,674	24,370
4185	FIRST MEDICINE LODGE BANCSHARES, INC. FIRST NB OF MEDICINE LODGE	MEDICINE LODGE NATIONAL MEDICINE LODGE	KANS KANS	1	35,496	32,094
	HC GROUP TOTALS		1	1	35,496	32,094
0338	THE C-M COMPANY, INC. ISABEL STATE BANK	MEDICINE LODGE NON MEM ISABEL	KANS KANS	1	5,467	4,920
	HC GROUP TOTALS		1	1	5,467	4,920
4649	UNITED KANSAS BANK GROUP, INC. UNITED KANSAS BANK & TRUST	MERRIAM NON MEM MERRIAM	KANS KANS	2	28,107	25,040
	HC GROUP TOTALS		1	2	28,107	25,040
2502	UNITED BANKSHARES OF MINNEAPOLIS, INC. UNITED BANK OF MINNEAPOLIS	MINNEAPOLIS NON MEM MINNEAPOLIS	KANS KANS	3	25,324	22,361
	HC GROUP TOTALS		1	3	25,324	22,361

MISSION

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
3877	MISSION BANCSHARES, INC. MISSION BANK	MISSION NON MEM MISSION	KANS KANS	2	95,572	83,343
	HC GROUP TOTALS		1	2	95,572	83,343
2280	BOULEVARD BANCSHARES, INC. BOULEVARD STATE BANK	MISSION HILLS NON MEM WICHITA	KANS KANS	4	88,643	78,646
	HC GROUP TOTALS		1	4	88,643	78,646
1149	CENTRAL BANCSHARES, INC. FIDELITY STATE BANK	MISSION HILLS NON MEM KANSAS CITY	KANS KANS	1	29,890	27,050
	HC GROUP TOTALS		1	1	29,890	27,050
2410	EL DORADO BANCSHARES, INC. CITIZENS ST BK OF ELDORADO	MISSION HILLS NON MEM EL DORADO	KANS KANS	2	35,325	31,508
	HC GROUP TOTALS		1	2	35,325	31,508
2971	MORRILL BANCSHARES, INC. MORRILL STATE BANK & TR CO	MORRIL NON MEM SABETHA	KANS KANS	1	13,033	10,837
	HC GROUP TOTALS		1	1	13,033	10,837
4905	BON, INC. CITIZENS STATE BANK	MOUNDRIDGE NON MEM MOUNDRIDGE	KANS KANS	1	24,807	20,708
	HC GROUP TOTALS		1	1	24,807	20,708

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4161	MULVANE BANCSHARES, INC. MULVANE STATE BANK	MULVANE NON MEM MULVANE	KANS KANS	1	22,074	19,720
	HC GROUP TOTALS		1	1	22,074	19,720
3455	BEUTLER, INC. FIRST STATE BANK	NESS CITY ST MEM NESS CITY	KANS KANS	1	20,197	18,076
	HC GROUP TOTALS		1	1	20,197	18,076
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN STATE BANK	NEW STRAWN NON MEM NEW STRAWN	KANS KANS	1	11,133	9,791
	HC GROUP TOTALS		1	1	11,133	9,791
3777	NEWTON BANCSHARES, INC. KANSAS STATE BANK	NEWTON NON MEM NEWTON	KANS KANS	2	56,946	49,500
	HC GROUP TOTALS		1	2	56,946	49,500
3145	NORTONVILLE BANCSHARES, INC. BANK OF NORTONVILLE	NORTONVILLE NON MEM NORTONVILLE	KANS KANS	1	7,823	7,013
	HC GROUP TOTALS		1	1	7,823	7,013
4449	KINGMAN COUNTY FINANCIAL CORP. FARMERS STATE BANK	NORWICH NON MEM NORWICH	KANS KANS	1	9,210	8,126
	HC GROUP TOTALS		1	1	9,210	8,126

OBERLIN

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
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BK OF OAKLEY	OBERLIN NON MEM OAKLEY	KANS KANS	1	33,916	29,712
	HC GROUP TOTALS		1	1	33,916	29,712
2845	DECATUR COUNTY BANKSHARES, INC. DECATUR CTY NB OF OBERLIN	OBERLIN NATIONAL OBERLIN	KANS KANS	1	22,694	19,863
	HC GROUP TOTALS		1	1	22,694	19,863
1528	OFFERLE INVESTMENT CO., INC. FARMERS STATE BANK	OFFERLE NON MEM OFFERLE	KANS KANS	1	6,162	5,516
	HC GROUP TOTALS		1	1	6,162	5,516
3961	OKETO BANC SHARES, INC. OKETO STATE BANK	OKETO NON MEM OKETO	KANS KANS	1	4,002	3,609
	HC GROUP TOTALS		1	1	4,002	3,609
1767	PATRONS BANCORPORATION, INC. PATRONS STATE BK & TR CO	OLATHE NON MEM OLATHE	KANS KANS	3	87,660	78,971
	HC GROUP TOTALS		1	3	87,660	78,971
1717	OSAWATOMIE AGENCY, INC. FIRST NB OF OSAWATOMIE	OSAWATOMIE NATIONAL OSAWATOMIE	KANS KANS	1	36,729	33,563
	HC GROUP TOTALS		1	1	36,729	33,563

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
2104	OSBORNE BANKSHARES, INC. FIRST STATE BANK & TRUST CO	OSBORNE NON MEM OSBORNE	KANS KANS	1	13,922	12,501
	HC GROUP TOTALS		1	1	13,922	12,501
2275	OSBORNE INVESTMENTS, INC. FARMERS NAT BANK OF OSBORNE	OSBORNE NATIONAL OSBORNE	KANS KANS	1	18,986	17,639
	HC GROUP TOTALS		1	1	18,986	17,639
2144	OSKALOOSA BANCSHARES, INC. STATE BANK OF OSKALOOSA	OSKALOOSA NON MEM OSKALOOSA	KANS KANS	1	17,438	16,495
	HC GROUP TOTALS		1	1	17,438	16,495
2553	AMERICAN, INC. AMERICAN STATE BANK	OSWEGO NON MEM OSWEGO	KANS KANS	1	9,369	8,625
	HC GROUP TOTALS		1	1	9,369	8,625
4814	FIRST OF OSWEGO FINANCIAL CORP. FIRST NAT BANK OF OSWEGO	OSWEGO NATIONAL OSWEGO	KANS KANS	1	18,370	16,494
	HC GROUP TOTALS		1	1	18,370	16,494
3056	DIVERSIFIED FINANCIAL SERVICES, INC. OTIS STATE BANK	OTIS NON MEM OTIS	KANS KANS	1	9,717	8,814
	HC GROUP TOTALS		1	1	9,717	8,814



OTTAWA		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
2618	OTTAWA BANCSHARES, INC. KANSAS STATE BANK	OTTAWA NON MEM OTTAWA	KANS KANS		2	20,957	19,664
	HC GROUP TOTALS			1	2	20,957	19,664
1569	PEOPLES SAVINGS, INC. PEOPLES NB & TR OTTAWA	OTTAWA NATIONAL OTTAWA	KANS KANS		2	39,185	35,276
	HC GROUP TOTALS			1	2	39,185	35,276
4482	CENTENNIAL BANCSHARES, INC. CENTENNIAL BANK & TRUST	OVERLAND NON MEM MISSION	KANS KANS		1	52,794	47,113
	HC GROUP TOTALS			1	1	52,794	47,113
4680	METCALF BANCSHARES, INC. METCALF STATE BANK	OVERLAND PARK NON MEM OVERLAND PARK	KANS KANS		3	53,305	46,889
	HC GROUP TOTALS			1	3	53,305	46,889
2806	OVERLAND PARK BANCSHARES, INC. OVERLAND PARK ST BK & TR CO	OVERLAND PARK NON MEM OVERLAND PARK	KANS KANS		3	89,455	79,075
	HC GROUP TOTALS			1	3	89,455	79,075
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW STATE BANK	OVERLAND PARK NON MEM OVERLAND PARK	KANS KANS		4	105,634	92,439
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS		1	63,598	56,590
0597	VALLEY VIEW BANCSHARES, INC.	OVERLAND PARK	KANS CONTROLS THIS GROUP				
	HC GROUP TOTALS			2	5	169,232	149,029

OXFORD

KANS

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPGSITS \$1000
4507	OXFORD BANCSHARES, INC. OXFORD BANK	OXFORD NON MEM OXFORD	KANS KANS	1	8,119	7,430
	HC GROUP TOTALS		1	1	8,119	7,430
1604	MIAMI AGENCY, INC. MIAMI CTY NAT BANK OF PAOLA	PAOLA NATIONAL PAOLA	KANS KANS	2	56,873	50,978
	HC GROUP TOTALS		1	2	56,873	50,978
2711	PAOLA-CITIZENS BANCSHARES, INC. CITIZENS STATE BANK	PAOLA NON MEM PAOLA	KANS KANS	1	22,527	20,248
	HC GROUP TOTALS		1	1	22,527	20,248
0405	CENTURY BANCSHARES, INC. FIRST NB AND TRUST COMPANY	PARSONS NATIONAL PARSONS	KANS KANS	2	26,565	24,167
	HC GROUP TOTALS		1	2	26,565	24,167
1762	J.J. FLYNN INVESTMENT COMPANY, INC. STATE BANK OF PARSONS	PARSONS NON MEM PARSONS	KANS KANS	2	17,334	15,297
	HC GROUP TOTALS		1	2	17,334	15,297
3046	MY ANNS CORPORATION PIQUA STATE BANK	PIQUA NON MEM PIQUA	KANS KANS	1	7,690	7,059
	HC GROUP TOTALS		1	1	7,690	7,059

## PITTSBURG

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
2732	PITTSBURG BANCSHARES, INC. NATIONAL BANK OF PITTSBURG	PITTSBURG NATIONAL PITTSBURG	KANS KANS	2	71,398	64,271
	HC GROUP TOTALS		1	2	71,398	64,271
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST STATE BK OF PLEASANTON	PLEASANTON NON MEM PLEASANTON	KANS KANS	1	13,395	12,100
	HC GROUP TOTALS		1	1	13,395	12,100
4692	PORTIS BANCORPORATION, INC. FIRST STATE BANK	PORTIS NON MEM PORTIS	KANS KANS	1	1,750	1,297
	HC GROUP TOTALS		1	1	1,750	1,297
1640	COLT INVESTMENTS INC. HARTFORD STATE BANK	PRAIRIE VILLAGE NON MEM HARTFORD	KANS KANS	1	6,945	6,265
	HC GROUP TOTALS		1	1	6,945	6,265
1564	JOHNSON COUNTY BANCSHARES, INC. JOHNSON CTY NAT BANK & TR CO	PRAIRIE VILLAGE NATIONAL PRAIRIE VILLAGE	KANS KANS	2	145,021	129,961
	HC GROUP TOTALS		1	2	145,021	129,961
3772	KNB BANCSHARES, INC. KANSAS NAT BK & TR CO	PRAIRIE VILLAGE NATIONAL PRAIRIE VILLAGE	KANS KANS	1	44,611	40,478
	HC GROUP TOTALS		1	1	44,611	40,478

PRATT

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
0683	FIRST PRATT BANKSHARES, INC. FIRST NAT BANK OF PRATT	PRATT NATIONAL PRATT	KANS KANS	2	41,447	37,997
	HC GROUP TOTALS		1	2	41,447	37,997
2575	KREY CO. LTD. PEOPLES BANK	PRATT ST MEM PRATT	KANS KANS	2	70,739	62,557
	HC GROUP TOTALS		1	2	70,739	62,557
4795	PRESCOTT STATE BANK HOLDING COMPANY, INC. PRESCOTT STATE BANK	PRESCOTT NON MEM PRESCOTT	KANS KANS	1	2,248	2,015
	HC GROUP TOTALS		1	1	2,248	2,015
4821	THE PROTECTION BANK HOLDING COMPANY, INC. BANK OF PROTECTION	PROTECTION NON MEM PROTECTION	KANS KANS	1	5,815	4,938
	HC GROUP TOTALS		1	1	5,815	4,938
1462	QUINTER INSURANCE SERVICE, INC. FIRST NAT BANK OF QUINTER	QUINTER NATIONAL QUINTER	KANS KANS	1	23,548	20,879
	HC GROUP TOTALS		1	1	23,548	20,879
1780	REXFORD INVESTMENT CO., INC. REXFORD STATE BANK	REXFORD NON MEM REXFORD	KANS KANS	1	3,496	3,184
	HC GROUP TOTALS		1	1	3,496	3,184

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
1461	PEOPLES INVESTMENT, INC. PEOPLES STATE BANK	RICHMOND NON MEM RICHMOND	KANS KANS	1	10,024	9,334
	HC GROUP TOTALS		1	1	10,024	9,334
3327	ROBINSON BANCSHARES, INC. BANK OF ROBINSON	ROBINSON NON MEM ROBINSON	KANS KANS	1	6,867	6,108
	HC GROUP TOTALS		1	1	6,867	6,108
1710	MIDAMERICAN CORPORATION MIDAMERICAN BK & TR CO	ROELAND PARK NON MEM ROELAND PARK	KANS KANS	1	142,265	123,264
	HC GROUP TOTALS		1	1	142,265	123,269
3822	ROSE HILL BANCORP, INC. ROSE HILL STATE BANK	ROSE HILL NON MEM ROSE HILL	KANS KANS	1	21,555	19,325
	HC GROUP TOTALS		1	1	21,555	19,325
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES STATE BANK	ROSSVILLE NON MEM ROSSVILLE	KANS KANS	1	16,922	14,643
	HC GROUP TOTALS		1	1	16,922	14,643
2935	RUSSELL STATE BANCSHARES, INC. RUSSELL STATE BANK	RUSSELL NON MEM RUSSELL	KANS KANS	1	64,702	56,650
	HC GROUP TOTALS		1	1	64,702	56,650

SALINA

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
2589	BERBANC, INC. GYPSUM VALLEY BANK	SALINA NON MEM	KANS KANS	1	10,218	9,068
1541	BERCO, INC.	GYPSUM BENNINGTON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	10,218	9,068
2490	FIRST HANDI-BANKSHARES, INC. FIRST NB&TC OF SALINA	SALINA NATIONAL	KANS KANS	3	291,717	99,138
	HC GROUP TOTALS		1	3	291,717	99,138
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST BANK AND TRUST CO	SALINA NON MEM	KANS KANS	3	28,657	26,019
	HC GROUP TOTALS		1	3	28,657	26,019
3591	NBA BANKSHARES, INC. NAT BK OF AMERICA AT SALINA	SALINA NATIONAL	KANS KANS	2	92,751	74,706
	HC GROUP TOTALS		1	2	92,751	74,706
2432	UNITED BANKSHARES, INC. PLANTERS BANK & TRUST CO	SALINA NON MEM	KANS KANS	3	110,218	91,126
	HC GROUP TOTALS		1	3	110,218	91,126
3480	SOUTHWEST STATE CORPORATION SOUTHWEST STATE BANK	SENTINEL NON MEM	KANS OKLA	1	14,381	13,235
	HC GROUP TOTALS		1	1	14,381	13,235

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	15,321	13,923
	HC GROUP TOTALS		1	1	15,321	13,923
2872	CITIZENS BANCORP INC. CITIZENS BANK & TRUST	SHAWNEE NON MEM SHAWNEE	KANS KANS	2	51,191	46,222
	HC GROUP TOTALS		1	2	51,191	46,222
2797	SHAWNEE BANK SHARES, INC. SHAWNEE STATE BANK	SHAWNEE NON MEM SHAWNEE	KANS KANS	2	99,893	96,904
	HC GROUP TOTALS		1	2	99,893	90,904
3456	LOUISBURG BANCSHARES, INC. BANK OF LOUISBURG	SHAWNEE MISSION NON MEM LOUISBURG	KANS KANS	1	18,680	16,596
	HC GROUP TOTALS		1	1	18,680	16,596
3224	PIERCE CITY BANCSHARES, INC. FIRST NAT BK OF PIERCE CITY	SHAWNEE MISSION NATIONAL PIERCE CITY	KANS <u>MO</u>	1	17,832	15,459
	HC GROUP TOTALS		1	1	17,832	15,459
2404	STEPP, INC.	SHAWNEE MISSION	KANS			
0682	QUINDARO BANCSHARES, INC. ARROWHEAD STATE BANK OF KC	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	23,523	20,758
2404	STEPP, INC.	SHAWNEE MISSION	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	23,523	20,758

SMITH CENTER

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
1464	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	SMITH CENTER NON MEM JEWELL	KANS KANS	1	11,203	9,983
	HC GROUP TOTALS		1	1	11,203	9,983
3112	FIRST BANCSHARES OF SMITH CENTER, INC. FIRST NB OF SMITH CENTER	SMITH CENTER NATIONAL SMITH CENTER	KANS KANS	2	32,143	28,694
	HC GROUP TOTALS		1	2	32,143	28,694
1467	LULL AND RUSH AGENCY, INC. FIRST NAT BANK OF LEBANON	SMITH CENTER NATIONAL LEBANON	KANS KANS	1	12,094	11,062
	HC GROUP TOTALS		1	1	12,094	11,062
2770	MANKATO BANKSHARES, INC. FIRST NAT BANK IN MANKATO	SMITH CENTER NATIONAL MANKATO	KANS KANS	1	10,436	9,540
	HC GROUP TOTALS		1	1	10,436	9,540
3187	SCB FINANCIAL CORPORATION SMITH CTY ST BK & TR	SMITH CENTER NON MEM SMITH CENTER	KANS KANS	1	37,515	33,612
	HC GROUP TOTALS		1	1	37,515	33,612
1628	HART FOOD STORES, INC. BANK OF KANSAS	SOUTH HUTCHINSON NON MEM SOUTH HUTCHINSON	KANS KANS	1	20,898	19,217
	HC GROUP TOTALS		1	1	20,898	19,217



SPRINGHILL

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
1452	THE DUNMIRE AGENCY, INC. STATE BANK OF SPRING HILL	NON MEM	KANS KANS	1	13,479	12,415
	HC GROUP TOTALS		1	1	13,479	12,415
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY STATE BANK	NON MEM	KANS KANS	1	18,998	17,228
	HC GROUP TOTALS		1	1	18,998	17,228
3802	EXCHANGE BANCSHARES, INC. OF ST. PAUL EXCHANGE STATE BANK	NON MEM	KANS KANS	1	15,729	14,430
	HC GROUP TOTALS		1	1	15,729	14,430
0661	CITIZENS BANKSHARES INCORPORATED CITIZENS STATE BANK	NON MEM	KANS KANS	1	22,437	20,298
	HC GROUP TOTALS		1	1	22,437	20,298
2318	STANLEY BANCSHARES, INC. STATE BANK OF STANLEY	NON MEM	KANS KANS	1	23,853	21,222
	HC GROUP TOTALS		1	1	23,853	21,222
2484	STARK BANKSHARES, INC. STARK STATE BANK	NON MEM	KANS KANS	1	5,975	5,408
	HC GROUP TOTALS		1	1	5,975	5,408

STERLING

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
2179	CORONADO, INC. FARMERS ST BANK IN STERLING	STERLING NON MEM STERLING	KANS KANS	1	16,241	14,410
	HC GROUP TOTALS		1	1	16,241	14,410
4672	SOUTHWEST BANCORP, INC. STILLWATER NAT BK & TR	STILLWATER NATIONAL STILLWATER	KANS OKLA	15	118,341	106,685
	HC GROUP TOTALS		1	15	118,341	106,685
3694	STOCKTON BANCSHARES, INC. STOCKTON NATIONAL BANK	STOCKTON NATIONAL STOCKTON	KANS KANS	1	23,393	21,225
	HC GROUP TOTALS		1	1	23,393	21,225
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY STATE BANK	STOCKTON NON MEM WOODSTON	KANS KANS	1	2,981	2,558
	HC GROUP TOTALS		1	1	2,981	2,558
1533	THE SYLVAN AGENCY, INC. SYLVAN STATE BANK	SYLVAN GROVE NON MEM SYLVAN GROVE	KANS KANS	1	9,320	8,452
	HC GROUP TOTALS		1	1	9,320	8,452
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA STATE BANK	SYLVIA NON MEM SYLVIA	KANS KANS	1	3,594	3,159
	HC GROUP TOTALS		1	1	3,594	3,159

SYRACUSE

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4708	SYRACUSE FINANCIAL COMPANY FIRST NAT BANK OF SYRACUSE	SYRACUSE NATIONAL SYRACUSE	KANS KANS	1	14,451	12,468
	HC GROUP TOTALS		1	1	14,451	12,468
2720	VALLEY BANCORP, INC. VALLEY STATE BANK	SYRACUSE NON MEM SYRACUSE	KANS KANS	1	15,728	13,445
	HC GROUP TOTALS		1	1	15,728	13,445
3618	TALMAGE INVESTMENT COMPANY TALMAGE STATE BANK	TALMAGE NON MEM TALMAGE	KANS KANS	1	8,072	7,069
	HC GROUP TOTALS		1	1	8,072	7,069
2115	TAMPA STATE BANKSHARES, INC. TAMPA STATE BANK	TAMPA NON MEM TAMPA	KANS KANS	1	8,475	7,683
	HC GROUP TOTALS		1	1	8,475	7,683
2207	TIPTON INSURANCE AGENCY, INC. TIPTON STATE BANK	TIPTON NON MEM TIPTON	KANS KANS	1	5,383	4,814
	HC GROUP TOTALS		1	1	5,383	4,814
3368	TONGANOXIE BANKSHARES, INC. FIRST ST BANK OF TONGANOXIE	TONGANOXIE NON MEM TONGANOXIE	KANS KANS	1	22,412	19,895
	HC GROUP TOTALS		1	1	22,412	19,895

TOPEKA

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
2205	CAPITAL CITY BANCSHARES, INC. CAPITAL CITY ST BK & TR CO	TOPEKA NON MEM TOPEKA	KANS KANS	2	24,474	22,062
	HC GROUP TOTALS		1	2	24,474	22,062
3128	COLUMBIAN FINANCIAL CORPORATION COLUMBIAN TRUST COMPANY	TOPEKA ST MEM TOPEKA	KANS KANS	1	14,572	3,852
	HC GROUP TOTALS		1	1	14,572	3,852
2818	COMMERCE FINANCIAL CORPORATION, INC. COMMERCE BANK & TRUST	TOPEKA NON MEM TOPEKA	KANS KANS	8	88,873	75,783
	HC GROUP TOTALS		1	8	88,873	75,783
2647	FAIRLAWN BANCSHARES, INC. FAIRLAWN PLAZA STATE BANK	TOPEKA NON MEM TOPEKA	KANS KANS	1	24,196	22,606
	HC GROUP TOTALS		1	1	24,196	22,606
0427	FIDELITY BANCSHARES, INC. FIDELITY STATE BANK & TR CO	TOPEKA NON MEM TOPEKA	KANS KANS	4	69,521	54,759
	HC GROUP TOTALS		1	4	69,521	54,759
2741	FINANCIAL BANCSHARES, INC. KANSAS STATE BANK IN HOLTON	TOPEKA NON MEM HOLTON	KANS KANS	1	26,271	23,311
	HC GROUP TOTALS		1	1	26,271	23,311

TOPEKA

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
2773	FIRST NATIONAL HAMILTON BANKSHARES, INC. FIRST NAT BANK OF HAMILTON	TOPEKA NATIONAL HAMILTON	KANS KANS	1	4,695	4,389
	HC GROUP TOTALS		1	1	4,695	4,389
0657	FIRST NEWTON BANKSHARES, INC. FIRST BANK OF NEWTON	TOPEKA NON MEM NEWTON	KANS KANS	1	25,009	22,865
	HC GROUP TOTALS		1	1	25,009	22,865
1507	FIRST TOPEKA BANKSHARES, INC. FIRST NAT BANK OF TOPEKA	TOPEKA NATIONAL TOPEKA	KANS KANS	32	336,231	250,501
	HC GROUP TOTALS		1	32	336,231	250,501
2549	FIRSTSTATE, INC. FIRST STATE BANK AND TR CO	TOPEKA NON MEM TOPEKA	KANS KANS	1	8,473	7,561
	HC GROUP TOTALS		1	1	8,473	7,561
3568	HIGHLAND BANCSHARES, INC. HIGHLAND PARK BANK & TR	TOPEKA NON MEM TOPEKA	KANS KANS	2	70,356	61,079
	HC GROUP TOTALS		1	2	70,356	61,079
2483	LYONS BANKSHARES, INC. CHANDLER BANK OF LYONS	TOPEKA NON MEM LYONS	KANS KANS	1	10,132	9,260
	HC GROUP TOTALS		1	1	10,132	9,260

TOPEKA

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
2118	TOPEKA BANK SHARES, INC. TOPEKA BANK & TRUST	TOPEKA NON MEM TOPEKA	KANS KANS	3	33,515	30,116
	HC GROUP TOTALS		1	3	33,515	30,116
2371	FIRST TRIBUNE INSURANCE AGENCY, INC. FIRST NAT BANK OF TRIBUNE	TRIBUNE NATIONAL TRIBUNE	KANS KANS	1	26,571	16,859
	HC GROUP TOTALS		1	1	26,571	16,859
2352	DON-CO., INVESTMENT COMPANY 1ST BANK OF TROY	TROY NON MEM TROY	KANS KANS	1	11,858	10,577
	HC GROUP TOTALS		1	1	11,858	10,577
1524	G & R, INC. TROY STATE BANK	TROY NON MEM TROY	KANS KANS	1	8,349	7,539
	HC GROUP TOTALS		1	1	8,349	7,539
3269	TURON BANC SHARES, INC. TURON STATE BANK	TURON NON MEM TURON	KANS KANS	1	10,428	9,573
	HC GROUP TOTALS		1	1	10,428	9,573
2327	UNION STATE BANCSHARES, INC. UNION STATE BANK	UNIONTOWN NON MEM UNIONTOWN	KANS KANS	1	9,259	8,525
	HC GROUP TOTALS		1	1	9,259	8,525

UTICA

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
2438	UTICA AGENCY, INC. CITIZENS STATE BANK	UTICA NON MEM UTICA	KANS KANS	1	5,493	4,679
	HC GROUP TOTALS		1	1	5,493	4,679
0295	VALLEY FALLS INSURANCE, INC. KENDALL STATE BANK	VALLEY FALLS NON MEM VALLEY FALLS	KANS KANS	1	16,558	14,989
	HC GROUP TOTALS		1	1	16,558	14,989
2380	VERMILLION BANKSHARES, INC. VERMILLION STATE BANK	VERMILLION NON MEM VERMILLION	KANS KANS	1	5,301	4,810
	HC GROUP TOTALS		1	1	5,301	4,810
1683	FIRST WAKEENEY AGENCY, INC. FIRST BANK OF WAKEENEY	WAKEENEY NON MEM WAKEENEY	KANS KANS	1	18,184	16,650
	HC GROUP TOTALS		1	1	18,184	16,650
1511	WAKEFIELD AGENCY, INC. FRMRS & MERCHANTS STATE BANK	WAKEFIELD NON MEM WAKEFIELD	KANS KANS	1	4,118	3,589
	HC GROUP TOTALS		1	1	4,118	3,589
3853	WAMEGO BANCSHARES, INC. FIRST NATIONAL BANK WAMEGO	WAMEGO NATIONAL WAMEGO	KANS KANS	1	25,237	22,966
	HC GROUP TOTALS		1	1	25,237	22,966

WASHINGTON

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	DUMLS. ASSETS \$1000	DUMLS. DEPOSITS \$1000
2222	WASHINGTON 1ST BANCO, INC. FIRST NAT BK OF WASHINGTON	WASHINGTON NATIONAL WASHINGTON	KANS KANS	1	31,840	27,825
	HC GROUP TOTALS		1	1	31,840	27,825
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NAT BANK OF WAVERLY	WAVERLY NATIONAL WAVERLY	KANS KANS	1	10,857	9,345
	HC GROUP TOTALS		1	1	10,857	9,345
2374	SUMNER COUNTY BANCSHARES, INC. BANK OF COMMERCE & TR CO	WELLINGTON NON MEM WELLINGTON	KANS KANS	1	17,341	15,833
	HC GROUP TOTALS		1	1	17,341	15,833
3512	WELLSVILLE BANCSHARES, INC. WELLSVILLE BANK	WELLSVILLE NON MEM WELLSVILLE	KANS KANS	1	19,858	17,666
	HC GROUP TOTALS		1	1	19,858	17,666
2561	FINANCIAL DIVERSIFIED INVESTMENT CORPORATION FIRST NAT BANK OF WETMORE	WETMORE NATIONAL WETMORE	KANS KANS	1	6,368	5,449
	HC GROUP TOTALS		1	1	6,368	5,449
2657	WHITE CLOUD BANCSHARES, INC. FIRST STATE BANK	WHITE CLOUD NON MEM WHITE CLOUD	KANS KANS	1	5,057	4,490
	HC GROUP TOTALS		1	1	5,057	4,490



WHITING

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
4224	WHITING BANKSHARES, INC. STATE BANK OF WHITING	WHITING NON MEM WHITING	KANS KANS	1	8,679	7,842
	HC GROUP TOTALS		1	1	8,679	7,842
1948	BUSINESS ADMINISTRATIVE NEEDS OF KANSAS LTD STATE BANK OF LANCASTER	WICHITA ST MEM LANCASTER	KANS KANS	1	4,322	3,760
	HC GROUP TOTALS		1	1	4,322	3,760
2141	CENAR CORPORATION CENTRAL BANK & TRUST	WICHITA NON MEM WICHITA	KANS KANS	3	59,450	51,384
	HC GROUP TOTALS		1	3	59,450	51,384
4273	CHISHOLM TRAIL FINANCIAL CORP. CHISHOLM TRAIL STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	2	17,608	15,372
	HC GROUP TOTALS		1	2	17,608	15,372
3949	EUREKA FINANCIAL CORPORATION CITIZENS NAT BANK IN EUREKA	WICHITA NATIONAL EUREKA	KANS KANS	1	23,924	20,989
	HC GROUP TOTALS		1	1	23,924	20,989
1694	FOURTH FINANCIAL CORPORATION FOURTH NATIONAL BK & TR CO	WICHITA NATIONAL WICHITA	KANS KANS	11	1,059,867	720,666
	HC GROUP TOTALS		1	11	1,059,867	720,666

WICHITA		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
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA STATE BANK	WICHITA NON MEM	WICHITA	KANS KANS	4	59,445	52,624
3946	NBW FINANCIAL CORPORATION NATIONAL BANK OF WICHITA	WICHITA NATIONAL	WICHITA	KANS KANS	2	38,639	33,433
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION	WICHITA		KANS CONTROLS THIS GROUP			
HC GROUP TOTALS				2	6	98,084	86,657
1616	K & B PRODUCERS, INC. ALLEN COUNTY BANK & TRUST	WICHITA NON MEM	IOLA	KANS KANS	3	51,961	46,066
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM	WICHITA	KANS KANS	3	42,069	37,130
1616	K & B PRODUCERS, INC.	WICHITA		KANS CONTROLS THIS GROUP			
HC GROUP TOTALS				2	6	94,030	83,216
3854	MID AMERICA BANCSHARES, INC. SENECA BANCSHARES, INC. BANK OF MID AMERICA	WICHITA WICHITA NON MEM	WICHITA	KANS KANS KANS	2	41,603	37,469
3854	MID AMERICA BANCSHARES, INC.	WICHITA		KANS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	41,603	37,469
3947	MOLINE FINANCIAL CORPORATION EXCHANGE STATE BANK	WICHITA NON MEM	MOLINE	KANS KANS	1	5,311	4,591
HC GROUP TOTALS				1	1	5,311	4,591
3946	NBW FINANCIAL CORPORATION NATIONAL BANK OF WICHITA	WICHITA NATIONAL	WICHITA	KANS KANS	2	38,639	33,433
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION	WICHITA		KANS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	38,639	33,433

## WICHITA

## 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
2676	POTWIN FINANCIAL CORPORATION POTWIN STATE BANK	WICHITA NON MEM POTWIN	KANS KANS	1	7,351	6,726
HC GROUP TOTALS			1	1	7,351	6,726
3205	SENECA BANCSHARES, INC. BANK OF MID AMERICA	WICHITA NON MEM WICHITA	KANS KANS	2	41,603	37,469
3854	MID AMERICA BANCSHARES, INC.	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	41,603	37,469
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	WICHITA NON MEM WICHITA	KANS KANS	4	51,371	42,128
3946	NBW FINANCIAL CORPORATION NATIONAL BANK OF WICHITA	WICHITA NATIONAL WICHITA	KANS KANS	2	38,639	33,433
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	3	42,069	37,130
1598	SIERRA PETROLEUM CO., INC.	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			3	9	132,079	112,691
3950	TORONTO FINANCIAL CORPORATION FIRST NAT BANK OF TORONTO	WICHITA NATIONAL TORONTO	KANS KANS	1	5,510	4,831
HC GROUP TOTALS			1	1	5,510	4,831
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	3	42,069	37,130
1598	SIERRA PETROLEUM CO., INC.	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	3	42,069	37,130

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	11,911	10,594
HC GROUP TOTALS			1	1	11,911	10,594
2401	WOODBINE AGENCY, INC. CITIZENS STATE BANK	WOODBINE NON MEM WOODBINE	KANS KANS	1	3,007	2,697
HC GROUP TOTALS			1	1	3,007	2,697
2923	STATE EXCHANGE BANCSHARES, INC. STATE EXCHANGE BANK	YATES CENTER NON MEM YATES CENTER	KANS KANS	1	31,758	27,581
HC GROUP TOTALS			1	1	31,758	27,581
4483	BOONE BANCORPORATION, INC. DIXIE STATE BANK	ALEXANDRIA NON MEM WALTON	KY KY	2	14,975	13,058
HC GROUP TOTALS			1	2	14,975	13,058
4499	PEOPLES EXCHANGE BANCORP, INC. PPL EXC BK OF BEATTYVILLE	BEATTYVILLE NON MEM BEATTYVILLE	KY KY	2	35,719	29,813
HC GROUP TOTALS			1	2	35,719	29,813
3756	BUFFALO BANCSHARES, INC. FIRST NAT BK OF BUFFALO	BUFFALO NATIONAL BUFFALO	KY KY	1	8,836	8,070
HC GROUP TOTALS			1	1	8,836	8,070

## BURKESVILLE

KY

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
4681	CUMBERLAND BANCORP, INC. BANK OF CUMBERLAND	BURKESVILLE NON MEM BURKESVILLE	KY KY	1	26,332	22,927	
HC GROUP TOTALS				1	1	26,332	22,927
4511	CITIZENS DEPOSIT BANCSHARES, INC. CITIZENS DEPOSIT BANK	CALHOUN NON MEM CALHOUN	KY KY	1	21,254	19,337	
HC GROUP TOTALS				1	1	21,254	19,337
4136	FIRST UNITED, INC. FIRST NAT BK OF CENTRAL CITY	CENTRAL CITY NATIONAL CENTRAL CITY	KY KY	2	33,894	30,815	
HC GROUP TOTALS				1	2	33,894	30,815
2491	CRESTWOOD BANKING COMPANY, LTD. CRESTWOOD STATE BANK	CRESTWOOD NON MEM CRESTWOOD	KY KY	3	31,331	28,214	
HC GROUP TOTALS				1	3	31,331	28,214
2656	HARRISON BANCORPORATION HARRISON DEPOSIT BK & TR CO	CYNTHIANA NON MEM CYNTHIANA	KY KY	1	20,480	18,338	
HC GROUP TOTALS				1	1	20,480	18,338
4463	LYON BANCORP, INC. BANK OF LYON COUNTY	EDDYVILLE NON MEM EDDYVILLE	KY KY	2	19,984	17,559	
HC GROUP TOTALS				1	2	19,984	17,559

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3427	ELIZABETHTOWN BANCSHARES, INC. CITIZENS BK OF ELIZABETHTWN	NON MEM	ELIZABETHTOWN ELIZABETHTOWN	KY KY	5	54,729	49,866	
	HC GROUP TOTALS				1	5	54,729	49,866
4612	MID-SOUTH BANCORP, INC. SIMPSON COUNTY BANK	NON MEM	FRANKLIN FRANKLIN	KY KY	4	63,432	55,177	
	HC GROUP TOTALS				1	4	63,432	55,177
2542	FARMERS BANCSHARES, INC. FARMERS BANK	NON MEM	HARDINSBURG HARDINSBURG	KY KY	3	25,516	23,242	
	HC GROUP TOTALS				1	3	25,516	23,242
2852	FIRST CORPORATION FIRST NAT BK OF HENDERSON		HENDERSON NATIONAL HENDERSON	KY KY	4	55,130	48,005	
	HC GROUP TOTALS				1	4	55,130	48,005
3904	HAMBAC, INC. LINCOLN NB OF HODGENVILLE		HODGENVILLE NATIONAL HODGENVILLE	KY KY	2	33,658	29,077	
	HC GROUP TOTALS				1	2	33,658	29,077
4340	LEITCHFIELD DEPOSIT BANCSHARES, INC. LEITCHFIELD DPST BK & TR CO	NON MEM	LEITCHFIELD LEITCHFIELD	KY KY	3	35,797	32,394	
	HC GROUP TOTALS				1	3	35,797	32,394

LEXINGTON

KY

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2262	FIRST SECURITY CORPORATION OF KENTUCKY FIRST SECURITY NB & TR CO	LEXINGTON NATIONAL LEXINGTON	KY	18	860,920	567,707
	HC GROUP TOTALS		1	18	860,920	567,707
3326	WESTERN KENTUCKY BANCSHARES, INC. FARMERS AND MERCHANTS BANK	LIVERMORE NON MEM LIVERMORE	KY	2	8,692	7,372
	HC GROUP TOTALS		1	2	8,692	7,372
0694	CITIZENS FIDELITY CORPORATION CTZ FIDELITY BK & TR CO	LOUISVILLE ST MEM LOUISVILLE	KY	52	2,279,640	1,521,023
	HC GROUP TOTALS		1	52	2,279,640	1,521,023
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST NB OF LOUISVILLE FIRST KENTUCKY TRUST COMPANY	LOUISVILLE NATIONAL LOUISVILLE ST MEM LOUISVILLE	KY KY	52 1	2,553,572 89,819	1,794,601 36,879
	HC GROUP TOTALS		2	53	2,643,391	1,831,480
3711	LIBERTY NATIONAL BANCORP, INC. LIBERTY NB & TR CO	LOUISVILLE NATIONAL LOUISVILLE	KY	38	1,072,258	763,906
	HC GROUP TOTALS		1	38	1,072,258	763,906
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NAT BK AND TR CO	LOUISVILLE NATIONAL GEORGETOWN	KY	4	52,213	47,150
	HC GROUP TOTALS		1	4	52,213	47,150

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
2164	UNITED KENTUCKY, INC. UNITED KENTUCKY BANK INC	LOUISVILLE LOUISVILLE ST MEM	KY KY	26	417,822	288,791
	HC GROUP TOTALS		1	26	417,822	288,791
3003	MAGNOLIA BANCSHARES, INC. BANK OF MAGNOLIA	MAGNOLIA MAGNOLIA NON MEM	KY KY	2	15,095	14,304
	HC GROUP TOTALS		1	2	15,095	14,304
3695	EXCHANGE BANCSHARES, INC. EXCHANGE BANK	MAYFIELD MAYFIELD NON MEM	KY KY	1	23,438	20,568
	HC GROUP TOTALS		1	1	23,438	20,568
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BANK	MIDDLESBORO MIDDLESBORO NON MEM	KY KY	5	64,061	58,192
	HC GROUP TOTALS		1	5	64,061	58,192
3773	NORTHERN KENTUCKY BANCSHARES, INC. FALMOUTH DEPOSIT BANK	MILFORD FALMOUTH NON MEM	KY KY	2	17,075	14,521
	HC GROUP TOTALS		1	2	17,075	14,521
3603	FARMERS & TRADERS BANCORP OF MT. OLIVET, INC. FMRS & TRDS BK OF MT OLT INC	MT. OLIVET MOUNT OLIVET NON MEM	KY KY	1	10,073	8,921
	HC GROUP TOTALS		1	1	10,073	8,921



MUNFORDVILLE

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
3188	HART BANCSHARES, INC. HART COUNTY BK AND TR CO	MUNFORDVILLE NON MEM MUNFORDVILLE	1	1	30,429	28,293
	HC GROUP TOTALS		1	1	30,429	28,293
4828	AMERICAN BANCORP, INC. AMERICAN NB OF NEWPORT	NEWPORT NATIONAL NEWPORT	1	4	32,303	25,894
	HC GROUP TOTALS		1	4	32,303	25,894
2433	CENTRAL BANCORP, INC. CENTRAL BANK AND TRUST CO	OWENSBORO NON MEM OWENSBORO	1	8	125,163	108,877
	HC GROUP TOTALS		1	8	125,163	108,877
2987	OHIO COUNTY BANCSHARES, INC. BEAVER DAM DEPOSIT BANK	OWENSBORO NON MEM BEAVER DAM	1	4	34,736	31,173
	HC GROUP TOTALS		1	4	34,736	31,173
2439	ONB CORPORATION OWENSBORO NATIONAL BANK	OWENSBORO NATIONAL OWENSBORO	1	9	199,650	164,799
	HC GROUP TOTALS		1	9	199,650	164,799
4019	OWENTON BANCORP, INC. PEOPLES BANK AND TRUST CO	OWENTON NON MEM OWENTON	1	2	31,653	28,219
	HC GROUP TOTALS		1	2	31,653	28,219

PARIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DGMES. ASSETS \$1000	DGMES. DEPOSITS \$1000
4743	BOURBON BANCSHARES, INC. BOURBON AGRICULTURAL BK & TC	PARIS NON MEM PARIS	KY KY		2	58,144	50,555
	HC GROUP TOTALS			1	2	58,144	50,555
3951	PIKEVILLE NATIONAL CORPORATION PIKEVILLE NAT BK & TR CO	PIKEVILLE NATIONAL PIKEVILLE	KY KY		7	268,167	223,069
	HC GROUP TOTALS			1	7	268,167	223,069
3838	TRADEWATER BANCSHARES, INC. PROVIDENCE STATE BANK	PROVIDENCE NON MEM PROVIDENCE	KY KY		2	24,795	22,082
	HC GROUP TOTALS			1	2	24,795	22,082
4836	PEOPLES BANCORP OF SANDY HOOK, INC. PEOPLES BANK	SANDY HOOK NON MEM SANDY HOOK	KY KY		1	19,096	17,137
	HC GROUP TOTALS			1	1	19,096	17,137
4264	COMMONWEALTH BANCSHARES, INC. SHELBY COUNTY TRUST BANK	SHELBYVILLE NON MEM SHELBYVILLE	KY KY		4	33,331	26,945
	HC GROUP TOTALS			1	4	33,331	26,945
2899	CITIZENS BANCSHARES, INC. CITIZENS NB OF SOMERSET	SOMERSET NATIONAL SOMERSET	KY KY		4	75,164	64,457
	HC GROUP TOTALS			1	4	75,164	64,457

TOMPKINSVILLE

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	DOMLS. ASSETS \$1000	DOMES. DEPOSITS \$1000
4737	FIRST DEPOSIT BANCSHARES, INC. DEPOSIT BANK OF MONROE CTY	NON MEM	TOMPKINSVILLE TOMPKINSVILLE	KY KY	1	30,219	26,981
	HC GROUP TOTALS				1	30,219	26,981
3718	UNITED WHITLEY CORP. BANK OF WILLIAMSBURG	NON MEM	WILLIAMSBURG WILLIAMSBURG	KY KY	3	42,906	38,851
	HC GROUP TOTALS				1	42,906	38,851
2737	CLARK COUNTY BANCORPORATION, INC. CLARK COUNTY BANK INC	NON MEM	WINCHESTER WINCHESTER	KY KY	3	65,779	57,487
	HC GROUP TOTALS				1	65,779	57,487
2436	MONTGOMERY BANCORPORATION, INC. MONTGOMERY BANK & TRUST CO	NON MEM	WINCHESTER MOUNT STERLING	KY KY	2	33,661	30,374
	HC GROUP TOTALS				1	33,661	30,374
3952	GRAVES COUNTY BANCSHARES, INC. GRAVES COUNTY BANK INC	NON MEM	WINGO WINGO	KY KY	2	10,276	9,414
	HC GROUP TOTALS				1	10,276	9,414
3923	FIRST NATIONAL BANCSHARES OF LOUISIANA, INC. SECURITY FIRST NATIONAL BANK		ALEXANDRIA NATIONAL ALEXANDRIA	LA LA	7	95,428	84,153
	HC GROUP TOTALS				1	95,428	84,153

BATON ROUGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3255	CAPITAL BANCSHARES, INC. CAPITAL BANK AND TRUST CO	BATON ROUGE NON MEM BATON ROUGE	LA LA	14	454,821	383,262
	HC GROUP TOTALS		1	14	454,821	383,262
2181	FIDELITY NATIONAL FINANCIAL CORPORATION FIDELITY NB OF BATON ROUGE	BATON ROUGE NATIONAL BATON ROUGE	LA LA	17	610,172	503,449
	HC GROUP TOTALS		1	17	610,172	503,449
4291	FIRST BANCSHARES OF LOUISIANA, INC. LA NAT BANK OF BATON ROUGE	BATON ROUGE NATIONAL BATON ROUGE	LA LA	29	884,711	709,112
	HC GROUP TOTALS		1	29	884,711	709,112
0762	GREAT AMERICAN CORPORATION AMERICAN BANK AND TRUST CO	BATON ROUGE NON MEM BATON ROUGE	LA LA	21	673,598	530,310
	HC GROUP TOTALS		1	21	673,598	530,310
4005	REPUBLIC BANCSHARES, INC. REPUBLIC BANK	BLANCHARD NON MEM BLANCHARD	LA LA	5	40,205	35,217
	HC GROUP TOTALS		1	5	40,205	35,217
2686	PARISH NATIONAL CORPORATION PARISH NATIONAL BANK	BOGALUSA NATIONAL BOGALUSA	LA LA	4	75,333	68,879
	HC GROUP TOTALS		1	4	75,333	68,879

CHALMETTE

LA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4272	PEOPLES BANCSHARES, INC. PEOPLES B&TC OF ST BERNARD	CHALMETTE NON MEM CHALMETTE	LA LA	4	73,501	66,340
	HC GROUP TOTALS		1	4	73,501	66,340
3566	AMERICAN BANCSHARES - RED RIVER, INC. AMERICAN BANK AND TRUST CO	COUSHATTA NON MEM COUSHATTA	LA LA	1	21,022	18,661
	HC GROUP TOTALS		1	1	21,022	18,661
3526	COUSHATTA BANSHARES, INC. BANK OF COUSHATTA	COUSHATTA NON MEM COUSHATTA	LA LA	1	45,656	41,106
	HC GROUP TOTALS		1	1	45,656	41,106
0754	FIRST NATIONAL CORPORATION FIRST NATIONAL BANK	COVINGTON NATIONAL COVINGTON	LA LA	10	173,154	153,822
	HC GROUP TOTALS		1	10	173,154	153,822
3466	FIRST DENHAM BANCSHARES, INC. FIRST NB OF DENHAM SPRINGS	DENHAM SPRINGS NATIONAL DENHAM SPRINGS	LA LA	5	44,187	39,529
	HC GROUP TOTALS		1	5	44,187	39,529
4283	FIRST NATIONAL BANCSHARES OF EUNICE, INC FIRST NB OF EUNICE	EUNICE NATIONAL EUNICE	LA LA	1	19,677	17,238
	HC GROUP TOTALS		1	1	19,677	17,238

EUNICE

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
4241	TRI-PARISH BANCSHARES, LTD. TRI PARISH BANK AND TRUST CO	EUNICE NON MEM EUNICE	LA LA	3	56,641	48,633
	HC GROUP TOTALS		1	3	56,641	48,633
4709	WASHINGTON BANCORP, INC. WASHINGTON BANK AND TRUST CO	FRANKLINTON NON MEM FRANKLINTON	LA LA	6	78,585	71,299
	HC GROUP TOTALS		1	6	78,585	71,299
4414	FIRST GONZALES CORPORATION FIRST NATIONAL BANK	GONZALES NATIONAL GONZALES	LA LA	4	51,209	44,847
	HC GROUP TOTALS		1	4	51,209	44,847
0755	AMERICAN BANCSHARES OF HOUMA, INC. AMERICAN BANK AND TRUST CO	HOUMA NON MEM HOUMA	LA LA	5	77,145	68,190
	HC GROUP TOTALS		1	5	77,145	68,190
3731	PROGRESSIVE BANCSHARES CORPORATION PROGRESSIVE BANK & TRUST CO	HOUMA NON MEM HOUMA	LA LA	4	73,429	66,878
	HC GROUP TOTALS		1	4	73,429	66,878
0196	THE TERREBONNE CORPORATION TERREBONNE BANK & TRUST CO	HOUMA NON MEM HOUMA	LA LA	13	288,778	254,757
	HC GROUP TOTALS		1	13	288,778	254,757

## JEANERETTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4464	SUGARLAND BANCSHARES, INC. SUGARLAND STATE BANK	JEANERETTE NON MEM JEANERETTE	LA	1	21,731	19,430
	HC GROUP TOTALS		1	1	21,731	19,430
3389	JENA BANCSHARES, INC. BANK OF JENA	JENA NON MEM JENA	LA	3	45,380	41,522
	HC GROUP TOTALS		1	3	45,380	41,522
4331	ACADIANA BANCSHARES, INC. AMERICAN BK AND TR COMPANY	LAFAYETTE NON MEM LAFAYETTE	LA	7	259,470	225,643
	HC GROUP TOTALS		1	7	259,470	225,643
0744	POWELL BHC, INC. AMERICAN BANK OF COMMERCE	LAKE CHARLES NON MEM LAKE CHARLES	LA	12	81,287	70,952
	HC GROUP TOTALS		1	12	81,287	70,952
4450	LAFOURCHE BANCSHARES, INC. SOUTH LAFOURCHE BK & TR CO	LAROSE NON MEM LA ROSE	LA	2	16,948	15,292
	HC GROUP TOTALS		1	2	16,948	15,292
3467	MANSURA BANCSHARES, INC. MANSURA STATE BANK	MANSURA NON MEM MANSURA	LA	1	14,156	13,182
	HC GROUP TOTALS		1	1	14,156	13,182

MARKSVILLE

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
4466	CEN-LA BANCSHARES, INC. CENTRAL LA BK & TR CO INC	MARKSVILLE MARKSVILLE NON MEM	LA LA	3	23,868	21,649
	HC GROUP TOTALS		1	3	23,868	21,649
3653	JEFFERSON BANCSHARES, INC. JEFFERSON BANK & TR CO	METAIRIE JEFFERSON PARISH NON MEM	LA LA	7	287,599	242,925
	HC GROUP TOTALS		1	7	287,599	242,925
4657	METRO SHARES, INC. FIRST METROPOLITAN BANK	METAIRIE JEFFERSON PARISH NON MEM	LA LA	5	70,158	57,746
	HC GROUP TOTALS		1	5	70,158	57,746
3485	AMERICAN BANCSHARES, INC. AMERICAN BANK & TRUST CO	MONROE MONROE NON MEM	LA LA	5	110,058	90,860
	HC GROUP TOTALS		1	5	110,058	90,860
3336	AMERICA CORPORATION AMERICA BANK IN LOUISIANA	MORGAN CITY MORGAN CITY NON MEM	LA LA	1	40,151	37,002
	HC GROUP TOTALS		1	1	40,151	37,002
4512	THE PEOPLE'S FIRST NATIONAL BANCSHARES, INC. PEOPLES NB OF IBERIA PARISH	NEW IBERIA NEW IBERIA NATIONAL	LA LA	5	117,613	104,748
	HC GROUP TOTALS		1	5	117,613	104,748



NEW ORLEANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
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 METAIRIE	LA LA LA	3 4	54,004 30,661	48,614 27,257
	HC GROUP TOTALS		2	7	84,665	75,871
3395	CNB BANCSHARES CENTURY BANK	NEW ORLEANS NON MEM NEW ORLEANS	LA	4	26,399	22,142
	HC GROUP TOTALS		1	4	26,399	22,142
2087	FIRST COMMERCE CORPORATION FIRST NAT BANK OF COMMERCE	NEW ORLEANS NATIONAL NEW ORLEANS	LA	16	1,212,284	830,228
	HC GROUP TOTALS		1	16	1,212,284	830,228
0477	HIBERNIA CORPORATION HIBERNIA NB IN N ORLEANS	NEW ORLEANS NATIONAL NEW ORLEANS	LA	15	1,119,833	828,031
	HC GROUP TOTALS		1	15	1,119,833	828,031
0752	NEW ORLEANS BANCSHARES, INC. BANK OF NEW ORLEANS & TR CO	NEW ORLEANS ST MEM NEW ORLEANS	LA	22	677,877	525,462
	HC GROUP TOTALS		1	22	677,877	525,462
0734	WHITNEY HOLDING CORPORATION WHITNEY NB OF NEW ORLEANS	NEW ORLEANS NATIONAL NEW ORLEANS	LA	14	1,975,877	1,495,821
	HC GROUP TOTALS		1	14	1,975,877	1,495,821

ØHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3446	PLANTERS BANCSHARES, INC. PLANTER TR AND SAVINGS BK	OPELOUSAS NON MEM OPELOUSAS	LA LA	4	82,969	74,693
	HC GROUP TOTALS		1	4	82,969	74,693
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY IBERVILLE TR AND SVGS BK	PLAQUEMINE NON MEM PLAQUEMINE	LA LA	5	64,059	56,111
	HC GROUP TOTALS		1	5	64,059	56,111
1809	MARBURY BUILDING CORPORATION HOMER NATIONAL BANK	RUSTON NATIONAL HOMER	LA LA	2	62,450	56,798
	HC GROUP TOTALS		1	2	62,450	56,798
4413	RUSTON BANCSHARES, INC. RUSTON STATE BK & TR CO	RUSTON NON MEM RUSTON	LA LA	5	107,902	93,185
	HC GROUP TOTALS		1	5	107,902	93,185
3794	FIRST NATIONAL BANCORP, INC. FIRST NB OF SHREVEPORT	SHREVEPORT NATIONAL SHREVEPORT	LA LA	19	859,897	697,172
	HC GROUP TOTALS		1	19	859,897	697,172
4163	UNITED MERCANTILE BANCSHARES, INC. UNITED MERCANTILE BANK	SHREVEPORT NON MEM SHREVEPORT	LA LA	6	77,988	69,088
	HC GROUP TOTALS		1	6	77,988	69,088

SHREVEPORT

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BHCNO	NAME AND LOCATION 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 LA		10	223,136	199,754
	HC GROUP TOTALS			1	10	223,136	199,754
3208	FELICIANA COMMERCE CORPORATION BANK OF COMMERCE AND TR CO	ST. FRANCISVILLE NON MEM ST FRANCISVILLE	LA LA		3	23,727	21,475
	HC GROUP TOTALS			1	3	23,727	21,475
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NAT BANK	SULPHUR NATIONAL LAKE CHARLES	LA LA		23	661,225	531,560
	HC GROUP TOTALS			1	23	661,225	531,560
3491	FIRST CITIZENS FINANCIAL CORPORATION OF CITIZENS BK & TC OF VIVIAN	VIVIAN NON MEM VIVIAN	LA LA		3	35,702	31,934
	HC GROUP TOTALS			1	3	35,702	31,934
4442	GUARANTY BANCORP GUARANTY BANK & TRUST CO	ZACHARY NON MEM ZACHARY	LA LA		2	27,106	24,432
	HC GROUP TOTALS			1	2	27,106	24,432
0339	BANC OF MAINE CORPORATION BANK OF MAINE NA	AUGUSTA NATIONAL AUGUSTA	ME ME		9	77,061	64,402
	HC GROUP TOTALS			1	9	77,061	64,402

AUGUSTA

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
0074	DEPOSITORS CORPORATION		AUGUSTA		ME		
	DEPOSITORS TRUST COMPANY	NON MEM	AUGUSTA	ME	39	371,689	315,572
	DEPOSITORS TC OF AROOSTOOK	NON MEM	FT FAIRFIELD	ME	7	80,783	68,380
	DEPOSITORS TC OF EASTERN ME	NON MEM	BANGOR	ME	8	67,653	57,665
	DEPOSITORS TC OF SOUTHERN ME	NON MEM	PORTLAND	ME	6	52,882	44,609
	HC GROUP TOTALS				4	573,007	485,086
0092	MERRILL BANKSHARES COMPANY		BANGOR		ME		
	MERRILL TRUST COMPANY	ST MEM	BANGOR	ME	30	380,717	285,578
	FEDERAL TRUST COMPANY	NON MEM	WATERVILLE	ME	8	97,715	77,705
	WASHBURN TRUST COMPANY	NON MEM	WASHBURN	ME	5	32,632	27,424
	FIRSTBANK N A	NATIONAL	FARMINGTON	ME	5	28,281	23,846
	HOULTON TRUST CO	NON MEM	HOULTON	ME	2	25,981	20,212
	HC GROUP TOTALS				5	565,326	434,759
0145	NORTHEAST BANKSHARE ASSOCIATION		LEWISTON		ME		
	NORTHEAST BANK	NON MEM	PORTLAND	ME	26	273,359	232,554
	NORTHEAST BANK & TRUST CO	NON MEM	BANGOR	ME	12	101,270	80,978
	NORTHEAST BANK OF LINCOLN	NON MEM	LINCOLN	ME	3	41,329	35,533
	NORTHEAST BANK OF GUILFORD	NON MEM	GUILFORD	ME	3	32,866	28,018
	NORTHEAST BK OF MILLINOCKET	NON MEM	MILLINOCKET	ME	3	32,063	26,991
	NE BK NA OF FARMINGTON	NATIONAL	FARMINGTON	ME	3	22,664	19,661
	HC GROUP TOTALS				6	503,491	429,735
0120	CANAL CORPORATION		PORTLAND		ME		
	CANAL NATIONAL BANK	NATIONAL	PORTLAND	ME	31	262,521	204,741
	HC GROUP TOTALS				1	262,521	204,741

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	480,594 181,927	363,549 155,265	
HC GROUP TOTALS				2	56	662,521	518,814
0603	EQUITABLE BANCORPORATION EQUITABLE TRUST COMPANY FARMERS & MERCHANTS BANK COLUMBIA BANK & TRUST CO	BALTIMORE NON MEM BALTIMORE NON MEM HAGERSTOWN NON MEM COLUMBIA	MD MD MD	124 10 4	1,966,066 95,585 54,849	1,663,738 84,865 47,746	
HC GROUP TOTALS				3	138	2,116,500	1,796,283
1144	FIRST MARYLAND BANCORP FIRST NAT BK OF MARYLAND	BALTIMORE NATIONAL BALTIMORE	MD MD	134	2,263,413	1,672,864	
HC GROUP TOTALS				1	134	2,263,413	1,672,864
0602	MARYLAND NATIONAL CORPORATION MARYLAND NATIONAL BANK	BALTIMORE NATIONAL BALTIMORE	MD MD	162	3,750,086	2,786,801	
HC GROUP TOTALS				1	162	3,750,086	2,786,801
0118	MERCANTILE BANKSHARES CORPORATION MERCANTILE SAFE DEP & TR CO CITIZENS NATIONAL BANK FREDERICKTOWN BK & TR CO WSTMNSTR BK&TR CO-CAROL CTY ANNAPOLIS BANKING & TRUST CO PENINSULA BANK FIRST NB OF ST MARYS POTOMAC VALLEY BANK CHESTERTOWN BANK OF MD	BALTIMORE NON MEM BALTIMORE NATIONAL LAUREL NON MEM FREDERICK NON MEM WESTMINSTER ST MEM ANNAPOLIS NON MEM PRINCESS ANNE NATIONAL LEONARDTOWN NON MEM GAITHERSBURG NON MEM CHESTERTOWN	MD MD MU MD MD MD MD MD MD MD	18 16 5 8 8 8 5 5 5	676,403 143,076 96,470 81,259 76,613 74,989 74,042 60,106 59,167	543,668 125,611 89,522 73,605 67,502 67,089 66,341 52,736 52,373	

BHCND	NAME AND LOCATION 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 BANK OF SOUTHERN MARYLAND FIDELITY BANK	BALTIMORE NON MEM LA PLATA NON MEM FROSTBURG	MD MD MD			
				4 2	56,865 24,372	47,886 21,472
	HC GROUP TOTALS		11	84	1,425,364	1,205,865
0233	UNION TRUST BANCORP UNION TRUST COMPANY OF MD	BALTIMORE ST MEM BALTIMORE	MD MD			
				86	1,340,697	1,003,804
	HC GROUP TOTALS		1	86	1,340,697	1,003,804
0231	SUBURBAN BANCORPORATION SUBURBAN BANK THURMONT BANK SUBURBAN BANK/WESTERN	HYATTSVILLE NON MEM HYATTSVILLE ST MEM THURMONT NON MEM HANCOCK	MD MD MD MD			
				71 5 3	1,563,114 42,255 23,478	1,244,015 38,543 20,595
	HC GROUP TOTALS		3	79	1,628,847	1,303,153
0605	MARYLAND BANCORP, INC. MARYLAND BANK & TRUST CO	LEXINGTON PARK NON MEM LEXINGTON PARK	MD MD			
				5	40,945	36,314
	HC GROUP TOTALS		1	5	40,945	36,314
0013	BAYBANKS, INC. BAYBANK MIDDLESEX BAYBANK NORFOLK CTY TR CO BAYBANK VALLEY TRUST COMPANY BAYBANK HARVARD TRUST CO BAYBANK MERRIMACK VALLEY NA BAYBANK UNITED N A BAYBANK MERCHANTS N A BAYBANK AND TRUST COMPANY BAYBANK 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			
				76 34 26 17 13 11 11 9 6	1,206,549 550,204 573,960 484,206 135,486 131,964 101,019 89,405 60,857	1,026,625 520,454 460,530 399,801 110,160 114,205 87,495 80,027 29,055

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0013	BAYBANKS, INC. BAYBANK FIRST EASTHAMPTON NA	BOSTON NATIONAL EASTHAMPTON	MASS MASS	2	28,786	26,012
HC GROUP TOTALS			10	205	3,469,096	2,876,424
0296	CAPITOL BANCORPORATION CAPITOL BANK & TRUST CO	BOSTON NON MEM BOSTON	MASS MASS	4	164,105	121,947
HC GROUP TOTALS			1	4	164,105	121,947
0315	COMMONWEALTH NATIONAL CORPORATION COMMONWEALTH BANK AND TR CO COMMONWEALTH BANK/NORFOLK	BOSTON NON MEM BOSTON NON MEM BROOKLINE	MASS MASS MASS	8 2	91,203 26,271	74,488 16,562
HC GROUP TOTALS			2	10	111,474	91,050
0321	FIRST NATIONAL BOSTON CORPORATION FIRST NB OF BOSTON OLD CLNY BK OF HMPDN CTY NA OLD CLNY B&T CO OF MDLSX CY OLD CLY BK OF BRNSBLE CTY NA OLD CLNY B&T CO OF NRFLK CTY OLD CLNY BK & TC OF BRTL CTY OLD CLY BK OF NTRN ESX CY NA OLD CLNY BK OF WRCSTR CTY NA OLD CLNY BK OF BERKSHIRE NA OLD CLNY BK OF FRNKLN CTY NA OLD CLY BK & TC OF ESSEX CTY	BOSTON NATIONAL BOSTON NATIONAL HULYOKE NON MEM BURLINGTON NATIONAL YARMOUTH NON MEM WELLESLEY NON MEM NEW BEDFORD NATIONAL HAVERHILL NATIONAL NORTHBRIDGE NATIONAL PITTSFIELD NATIONAL SHELBURNE FALLS NON MEM MARBLEHEAD	MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS	38 11 7 8 9 4 8 8 2 4 2	8,375,829 149,928 101,631 95,516 85,440 82,977 55,392 56,992 30,335 23,294 22,514	4,674,802 125,043 79,872 84,440 72,729 66,571 45,915 46,720 22,592 19,389 17,006
HC GROUP TOTALS			11	101	9,673,908	5,250,339
0328	NEW ENGLAND MERCHANTS COMPANY, INC. NEW ENGLAND MRCH NAT BK	BOSTON NATIONAL BOSTON	MASS MASS	17	2,719,450	1,925,635

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0328	NEW ENGLAND MERCHANTS COMPANY, INC. BAY STATE NATIONAL BANK BK OF NE-BRSTL CTY NA CAPE ANN BANK AND TRUST CO BARNSTABLE CTY NB OF HYANNIS	BOSTON NATIONAL LAWRENCE NATIONAL FALL RIVER ST MEM GLOUCESTER NATIONAL BARNSTABLE	MASS MASS MASS MASS	11	144,342	116,216
0275	T.N.B. FINANCIAL CORP. THIRD NB OF HAMPDEN CTY PIONEER NAT BANK - FRANKLIN WARE TRUST COMPANY PIONEER NB-HAMPSHIRE FIRST NAT BANK OF ATHOL WILLIAMSTOWN NATIONAL BANK	SPRINGFIELD NATIONAL SPRINGFIELD NATIONAL GREENFIELD NON MEM WARE NATIONAL NORTHAMPTON NATIONAL ATHOL NATIONAL WILLIAMSTOWN	MASS MASS MASS MASS MASS MASS	23	604,531	473,801
0328	NEW ENGLAND MERCHANTS COMPANY, INC.	BOSTON	MASS	2	18,570	15,196
				MASS CONTROLS THIS GROUP		
HC GROUP TOTALS			11	84	3,855,714	2,841,015
3715	PATRIOT BANCORPORATION HARBOR NB OF BOSTON BROOKLINE TRUST COMPANY	BOSTON NATIONAL BOSTON NON MEM BROOKLINE	MASS MASS MASS	2	141,363	104,477
HC GROUP TOTALS			2	6	243,321	191,483
3674	SECURITY BANCORP, INC. SECURITY NATIONAL BANK	BOSTON NATIONAL LYNN	MASS MASS	11	124,631	95,604
HC GROUP TOTALS			1	11	124,631	95,604
0014	SHAWMUT CORPORATION SHAWMUT BANK OF BOSTON NA SHAWMUT FIRST BANK & TR CO SHAWMUT COUNTY BANK NA SHAWMUT COMMUNITY BANK NA SHAWMUT BK OF BRISTOL CTY NA SHAWMUT MERCHANTS BANK NA SHAWMUT MLRSE-WKFLD BK&TR CO SHAWMUT FIRST COUNTY BANK NA SHAWMUT NEEDHAM BANK NA	BOSTON NATIONAL BOSTON ST MEM SPRINGFIELD NATIONAL CAMBRIDGE NATIONAL FRAMINGHAM NATIONAL NEW BEDFORD NATIONAL SALEM NON MEM WAKEFIELD NATIONAL BROCKTON NATIONAL NEEDHAM	MASS MASS MASS MASS MASS MASS MASS MASS MASS	29	2,368,574	1,552,511
HC GROUP TOTALS			9	117	3,606,859	2,537,838



BOSTON

MASS

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BHCND	NAME AND LOCATION 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 STATE STREET BANK AND TR CO UNION NATIONAL BANK FALMOUTH BANK & TRUST CO	BOSTON ST MEM BOSTON NATIONAL LOWELL NON MEM FALMOUTH	MASS MASS MASS	17 17 4	2,710,648 327,405 44,540	1,783,843 253,194 40,300
	HC GROUP TOTALS		3	38	3,082,593	2,077,337
0307	UST CORP. UNITED STATES TRUST COMPANY USTRUST COMPANY	BOSTON NON MEM BOSTON NON MEM MILTON	MASS MASS MASS	9 5	331,408 94,061	255,734 76,001
	HC GROUP TOTALS		2	14	425,469	332,395
0688	CHARTERBANK INCORPORATED PLYMOUTH HOME NATIONAL BANK	BROCKTON NATIONAL BROCKTON	MASS MASS	17	204,198	166,850
	HC GROUP TOTALS		1	17	204,198	166,850
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS BANK AND TR CO	BROCKTON NON MEM BROCKTON	MASS MASS	2	21,379	18,560
	HC GROUP TOTALS		1	2	21,379	18,560
0448	THE FIRST BANCORPORATION FIRST BANK	CHELMSFORD NON MEM CHELMSFORD	MASS MASS	7	97,907	85,079
	HC GROUP TOTALS		1	7	97,907	85,079
1249	THE SAFETY FUND CORPORATION 1ST SFTY FND NB OF FTCHBRG	FITCHBURG NATIONAL FITCHBURG	MASS MASS	8	93,626	70,343
	HC GROUP TOTALS		1	8	93,626	70,343

HINGHAM

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
0274	MASSACHUSETTS BANKSHARES, INC. LINCOLN TRUST COMPANY	HINGHAM NON MEM HINGHAM	MASS MASS	6	78,081	65,463
	HC GROUP TOTALS		1	6	78,081	65,463
0654	ARLTRU BANCORPORATION ARLINGTON TRUST COMPANY	LAWRENCE NON MEM LAWRENCE	MASS MASS	17	675,287	582,201
	HC GROUP TOTALS		1	17	675,287	582,201
0577	BERKSHIRE HATHAWAY INC ILLINOIS NB & TR CO	NEW BEDFORD NATIONAL ROCKFORD	MASS ILL	2	238,346	205,942
	HC GROUP TOTALS		1	2	238,346	205,942
2854	COLONIAL GENERAL, INC.	NEW YORK	MASS			
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	WATERTOWN NON MEM WATERTOWN	MASS MASS	10	138,511	123,036
2853	BELLEVUE HOLDING CORPORATION	GENEVA	SZ	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	10	138,511	123,036
0208	ESSEX BANCORP, INC. ESSEXBANK	PEABODY NON MEM PEABODY	MASS MASS	16	263,398	229,265
	HC GROUP TOTALS		1	16	263,398	229,265
0316	MULTIBANK FINANCIAL CORP. SOUTH SHORE BANK FIRST AGRICULTURAL BANK MECHANICS BANK	QUINCY NON MEM QUINCY NON MEM PITTSFIELD NON MEM WORCESTER	MASS MASS MASS MASS	33 11 8	416,825 178,047 173,200	345,875 146,067 147,126

QUINCY	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
0316	MULTIBANK FINANCIAL CORP. DURFEE ATTLEBORO BANK FALMOUTH NATIONAL BANK SECURITY NB OF SPRINGFIELD NORTHAMPTON NATIONAL BANK	QUINCY NON MEM FALL RIVER NATIONAL FALMOUTH NATIONAL SPRINGFIELD NATIONAL NORTHAMPTON	MASS MASS MASS MASS	13 7 5 4	158,645 65,505 44,713 35,847	133,258 59,155 39,893 30,624
	HC GROUP TOTALS		7	81	1,072,782	903,198
0687	THE HANCOCK GROUP, INCORPORATED HANCOCK BK & TR CO	QUINCY NON MEM QUINCY	MASS MASS	16	164,693	142,498
	HC GROUP TOTALS		1	16	164,693	142,498
0260	CENTURY BANCORP, INC. CENTURY BANK & TRUST CO CENTURY NORTH SHORE B&T CO	SOMERVILLE NON MEM SOMERVILLE NON MEM LYNN	MASS MASS MASS	3 2	116,948 25,264	86,376 21,659
	HC GROUP TOTALS		2	5	142,212	108,035
0275	T.N.B. FINANCIAL CORP. THIRD NB OF HAMPDEN CTY PIONEER NAT BANK - FRANKLIN WARE TRUST COMPANY PIONEER NB-HAMPSHIRE FIRST NAT BANK OF ATHOL WILLIAMSTOWN NATIONAL BANK	SPRINGFIELD NATIONAL SPRINGFIELD NATIONAL GREENFIELD NON MEM WARE NATIONAL NORTHAMPTON NATIONAL ATHOL NATIONAL WILLIAMSTOWN	MASS MASS MASS MASS MASS MASS MASS	23 5 3 5 2 2	604,531 59,614 30,295 27,786 27,081 18,576	473,801 50,143 25,721 22,193 22,899 15,196
0328	NEW ENGLAND MERCHANTS COMPANY, INC.	BOSTON	MASS CONTROLS THIS GROUP			
	HC GROUP TOTALS		6	40	767,683	616,553
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TR CO	WALTHAM NON MEM WALTHAM	MASS MASS	14	114,499	101,029
	HC GROUP TOTALS		1	14	114,499	101,029

WATERTOWN

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	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	WATERTOWN NON MEM WATERTOWN	MASS MASS			
2853	BELLEVUE HOLDING CORPORATION	GENEVA	SZ	10	138,511	123,036
	HC GROUP TOTALS		1	10	138,511	123,036
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			
	HC GROUP TOTALS		3	40	600,957	508,269
0318	WORCESTER BANCORP, INC. WORCESTER COUNTY NAT BANK FIRST NB OF AMHERST FRANKLIN COUNTY TRUST CO FIRST NAT BANK OF CAPE COD PEOPLES NB OF MARLBOROUGH	WORCESTER NATIONAL WORCESTER NATIONAL AMHERST ST MEM GREENFIELD NATIONAL ORLEANS NATIONAL MARLBORO	MASS MASS MASS MASS MASS			
	HC GROUP TOTALS		5	54	1,033,937	814,695
2424	COMMERCIAL BANKSHARES CORP. COMMERCIAL SAVINGS BANK	ADRIAN ST MEM ADRIAN	MICH MICH			
	HC GROUP TOTALS		1	6	107,260	96,406
0796	NATIONAL ANN ARBOR CORPORATION NB & TRCO OF ANN ARBOR MONROE COUNTY BANK	ANN ARBOR NATIONAL ANN ARBOR ST MEM DUNDEE	MICH MICH			
0346	NBD BANCORP, INC.	DETROIT	MICH	11	242,831	211,965
	HC GROUP TOTALS		2	14	267,477	234,316

BAD AXE

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
4333	FIRST OF HURON CORP. FIRST NAT BK OF BAD AXE	BAD AXE NATIONAL BAD AXE	MICH MICH	3	54,468	49,324
HC GROUP TOTALS			1	3	54,468	49,324
0666	PEOPLES BANKING CORPORATION PEOPLES NB & TR CO OF BAY CY FRANKENMUTH BANK & TRUST FIRST NAT BK OF LAPEER COMMUNITY BANK MCPHERSON STATE BANK AMERICAN SECURITY BANK STATE SVGS BK OF W BRANCH OSCODA STATE BANK	BAY CITY NATIONAL BAY CITY NON MEM FRANKENMUTH NATIONAL LAPEER NON MEM BAD AXE NON MEM HOWELL ST MEM MT PLEASANT ST MEM WEST BRANCH NON MEM OSCODA	MICH MICH MICH MICH MICH MICH MICH MICH	20 16 9 7 5 5 3 3	331,185 278,897 106,315 93,698 77,691 67,370 52,863 31,248	275,574 249,421 86,353 86,112 71,001 52,538 45,770 28,821
HC GROUP TOTALS			8	68	1,039,467	896,246
0936	BAY PORT ASSOCIATES BAYPORT STATE BANK	BAY PORT NON MEM BAYPORT	MICH MICH	1	8,210	7,423
HC GROUP TOTALS			1	1	8,210	7,423
0927	FIRST STATE INVESTMENT CO. FIRST SB OF GREENVILLE	BELDING NON MEM GREENVILLE	MICH MICH	3	43,332	37,812
HC GROUP TOTALS			1	3	43,332	37,812
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	3 2 2 1	44,461 17,435 5,085 2,957	37,991 15,749 4,614 1,891
HC GROUP TOTALS			4	8	69,938	59,645

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
0277	MICHIGAN NATIONAL CORPORATION	BLOOMFIELD HILLS				
	MICHIGAN NATIONAL BANK	NATIONAL LANSING	MICH	58	1,900,774	1,369,334
	MICHIGAN NAT BANK OF DETROIT	NATIONAL DETROIT	MICH	60	1,732,213	1,471,457
	MICHIGAN NATIONAL BK-OAKLAND	NATIONAL SOUTHFIELD	MICH	31	361,093	317,535
	MICHIGAN NATIONALBANK-MID MI	NATIONAL FLINT	MICH	23	303,592	254,759
	MICHIGAN NAT BK-NORTH METRO	NATIONAL TROY	MICH	26	281,720	250,294
	MICHIGAN NAT BANK-WEST METRO	NATIONAL LIVONIA	MICH	22	245,751	216,617
	MICHIGAN NAT BK-PORT HURON	NATIONAL PORT HURON	MICH	17	238,689	200,307
	MICHIGAN NATIONAL BK-VALLEY	NATIONAL SAGINAW	MICH	17	165,784	141,414
	MICHIGAN NATIONAL BK-CENTRAL	NATIONAL GRAND RAPIDS	MICH	22	154,078	135,010
	MICHIGAN NATIONAL BANK	NATIONAL DEARBORN	MICH	13	139,785	125,503
	MICHIGAN NB-MICHIANA	NATIONAL CASSOPOLIS	MICH	14	125,360	100,877
	MICHIGAN NAT BK OF MACOMB	NATIONAL WARREN	MICH	17	114,300	103,587
	MICHIGAN NB-WEST OAKLAND	NATIONAL NOVI	MICH	11	72,710	64,710
	MICHIGAN BANK - MIDWEST	NON MEM JACKSON	MICH	11	66,850	61,808
	MICHIGAN NAT BANK-WYOMING	NATIONAL WYOMING	MICH	11	62,242	55,427
	MICHIGAN NATIONAL BANK-WEST	NATIONAL KALAMAZOO	MICH	10	56,824	46,435
	MICHIGAN BANK-MID SOUTH	NON MEM LITCHFIELD	MICH	10	55,080	51,168
	MICHIGAN BANK - HURON	ST MEM EAST TAWAS	MICH	4	46,798	43,669
	MICHIGAN NB - GRAND TRAVERSE	NATIONAL TRAVERSE CITY	MICH	7	44,765	38,442
	MICHIGAN NAT BK-STERLING	NATIONAL STERLING HEIGHTS	MICH	8	44,643	39,500
	MICHIGAN NAT BANK-FARMINGTON	NATIONAL FARMINGTON HLS	MICH	7	39,478	36,052
	MICHIGAN NAT BK-ANN ARBOR	NATIONAL ANN ARBOR	MICH	8	30,662	26,548
	MICHIGAN BANK - LIVINGSTON	NON MEM BRIGHTON	MICH	6	26,161	24,034
	MICH NATIONAL BK-SO METRO	NATIONAL LINCOLN PARK	MICH	4	21,774	19,431
	MICHIGAN NAT BANK-MIDLAND	NATIONAL MIDLAND	MICH	5	21,001	18,842
	MICH NAT BK-GROSSE PNT	NATIONAL GROSSE PT WODS	MICH	1	13,483	10,742
	MICH NATIONAL BK-NORTH	NATIONAL PETOSKEY	MICH	4	12,280	10,967
	HC GROUP TOTALS		27	427	6,377,270	5,234,575
0424	WEST MICHIGAN FINANCIAL CORPORATION	CADILLAC	MICH			
	CADILLAC STATE BANK	NON MEM CADILLAC	MICH	15	208,412	188,258
	FIRST NAT BK OF EVART	NATIONAL EVART	MICH	1	25,192	22,739
0346	NBD BANCORP, INC.	DETROIT	MICH CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	16	233,604	210,997
0442	DETROITBANK CORPORATION	DETROIT	MICH			
	DETROIT BANK AND TRUST CO	ST MEM DETROIT	MICH	86	4,631,583	3,629,204

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				
	HACKLEY BANK & TRUST NA	NATIONAL MUSKEGON	MICH	9	256,063	221,980
	DETROIT BANK-WARREN NA	NATIONAL WARREN	MICH	7	155,347	139,301
	SNB BANK AND TRUST	NON MEM BATTLE CREEK	MICH	11	110,396	101,403
	DETROIT BANK-SOUTHFIELD	ST MEM SOUTHFIELD	MICH	7	106,002	85,141
	DETROIT BANK-TROY	ST MEM TROY	MICH	6	79,789	63,020
	DETROIT BANK-LIVONIA	ST MEM LIVONIA	MICH	5	55,501	50,251
	DETROIT BANK-STERLING NA	NATIONAL STERLING HEIGHTS	MICH	3	44,179	38,984
	KENTWOOD BANK NA	NATIONAL KENTWOOD	MICH	4	19,013	17,455
	DETROIT BANK-NOVI NAT ASSN	NATIONAL NOVI	MICH	2	6,438	4,360
2385	FIRST BANK CORPORATION	MIDLAND	MICH			
	FIRST MIDLAND BK & TR CO	NON MEM MIDLAND	MICH	8	107,765	95,632
	SHEPHERD STATE BANK	NON MEM SHEPHERD	MICH	3	23,845	22,026
	FIRST COMMUNITY BANK NA	NATIONAL WEST BRANCH	MICH	1	5,659	4,695
0159	ISB FINANCIAL CORPORATION	KALAMAZOO	MICH			
	INDUSTRIAL STATE BK & TR	NON MEM KALAMAZOO	MICH	16	167,980	147,406
0442	DETROITBANK CORPORATION	DETROIT				
	HC GROUP TOTALS		14	168	5,769,560	4,621,730
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT				
	MANUFACTURERS NATIONAL BANK	NATIONAL DETROIT	MICH	96	4,331,702	3,275,207
	BANK OF LANSING	NON MEM LANSING	MICH	11	241,859	204,828
	MNF BANK OF SOUTHFIELD NA	NATIONAL SOUTHFIELD	MICH	8	121,710	105,708
	MANUFACTURERS BK OF BAY CITY	ST MEM BAY CITY	MICH	12	94,752	85,410
	MANUFACTURERS BANK OF SALINE	NON MEM SALINE	MICH	6	65,910	58,495
	MANUFACTURERS BK OF LIVONIA	ST MEM LIVONIA	MICH	6	54,982	48,024
	MANUFACTURERS BK OF THE SHORES	NON MEM ST CLAIR SHORES	MICH	4	32,156	29,676
	MANUFACTURERS BANK OF NOVI	NON MEM NOVI	MICH	1	5,996	4,363
2040	AMERICAN HERITAGE BANCSHARES, INC.	EAST LANSING	MICH			
	MANUFACTURERS BK OF CPRSVLE	NON MEM COOPERSVILLE	MICH	8	43,294	38,391
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT				
	HC GROUP TOTALS		9	152	4,992,375	3,850,108
0245	MIDLAND MORTGAGE CORPORATION	DETROIT				
	PEOPLES BK OF PORT HURON	NON MEM PORT HURON	MICH	10	182,598	166,126
	HC GROUP TOTALS		1	10	182,598	166,126

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0346	NBD BANCORP, INC. NATIONAL BANK OF DETROIT F & M NB IN BENTON HARBOR ROSCOMMON STATE BANK FIRST STATE BANK OF SAGINAW PEOPLES BK & TR OF ALPENA WOLVERINE STATE BANK GRAND VALLEY NATIONAL BANK NBD COMMERCE BANK NBD DEARBORN BANK NA NBD TROY BANK NA NBD PORT HURON BANK NA NBD PORTAGE BANK	DETROIT NATIONAL DETROIT NATIONAL BENTON HARBOR ST MEM ROSCOMMON NON MEM SAGINAW NON MEM ALPENA NON MEM SANDUSKY NATIONAL GRANDVILLE NON MEM LANSING NATIONAL DEARBORN NATIONAL TROY NATIONAL PORT HURON NON MEM PORTAGE	MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH	107 8 8 11 7 6 8 4 5 6 4 2	8,962,239 152,663 118,235 167,122 106,763 97,541 58,767 47,379 41,991 36,246 23,403 11,648	5,883,840 134,997 108,837 95,305 96,690 89,309 51,108 46,940 36,131 33,691 26,654 9,108
0424	WEST MICHIGAN FINANCIAL CORPORATION CADILLAC STATE BANK FIRST NAT BK OF EVART	CADILLAC NON MEM CADILLAC NATIONAL EVART	MICH MICH MICH	15 1	208,412 25,192	186,258 22,739
0796	NATIONAL ANN ARBOR CORPORATION NB & TRCO OF ANN ARBOR MONROE COUNTY BANK	ANN ARBOR NATIONAL ANN ARBOR ST MEM DUNDEE	MICH MICH	11 3	242,831 24,646	211,965 22,351
0346	NBD BANCORP, INC.	DETROIT	MICH CONTROLS THIS GROUP			
	HC GROUP TOTALS		16	206	10,264,472	7,045,383
3503	FIRST STATE FINANCIAL CORPORATION FIRST STATE BANK	EAST DETROIT NON MEM EAST DETROIT	MICH MICH	7	132,228	117,884
	HC GROUP TOTALS		1	7	132,228	117,884
3919	NORTHWESTERN BANK CORPORATION NORTHWESTERN STATE BANK	EAST JORDAN NON MEM EAST JORDAN	MICH MICH	8	67,531	58,697
	HC GROUP TOTALS		1	8	67,531	58,697
2040	AMERICAN HERITAGE BANCSHARES, INC. MANUFACTURERS BK OF CPRSVLE	EAST LANSING NON MEM COOPERSVILLE	MICH MICH	8	43,294	38,391
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT	MICH CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	43,294	38,391



EAST LANSING

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
4802	FIRST NATIONAL BANCSHARES, INC. FIRST NATL BK OF MICHIGAN	EAST LANSING NATIONAL EAST LANSING	MICH MICH	3	33,091	29,249
	HC GROUP TOTALS		1	3	33,691	29,249
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	5 1 1	43,801 7,905 5,372	39,398 6,894 4,020
	HC GROUP TOTALS		3	7	57,078	50,912
4480	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	36 4 3	830,423 39,250 17,701	736,123 35,726 15,858
	HC GROUP TOTALS		3	43	887,374	787,707
2674	MID MICHIGAN BANK CORPORATION MID-MICHIGAN BANK	GLADWIN NON MEM GLADWIN	MICH MICH	5	70,573	64,364
	HC GROUP TOTALS		1	5	70,573	64,364
0271	OLD KENT FINANCIAL CORPORATION OLD KENT BANK AND TRUST CO PEOPLES BANK & TRUST COMPANY PEOPLES BANK OF HOLLAND CENTRAL MICHIGAN BANK & TR GAYLORD STATE BANK STATE BK & TR CO OF PETOSKEY FIRST BANK OF CADILLAC FREMONT BANK & TRUST CO	GRAND RAPIDS ST MEM GRAND RAPIDS NON MEM TRENTON NON MEM HOLLAND NON MEM BIG RAPIDS ST MEM GAYLORD ST MEM PETOSKEY NON MEM CADILLAC ST MEM FREMONT	MICH MICH MICH MICH MICH MICH MICH MICH	50 17 9 9 5 5 4 2	1,402,943 197,598 135,466 79,041 76,097 75,007 47,894 32,900	1,102,217 170,096 119,353 72,342 67,345 67,820 42,876 29,617

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0271	OLD KENT FINANCIAL CORPORATION	GRAND RAPIDS		MICH			
	OLD KENT BK OF NORTN SHRS NA	NATIONAL NORTON SHORES		MICH	1	26,510	23,761
	OLD KENT BK OF KENTWOOD	ST MEM KENTWOOD		MICH	3	14,985	12,750
	OLD KENT BK OF WYOMING	ST MEM WYOMING		MICH	1	10,173	6,052
	OLD KENT BANK OF KALAMAZOO	ST MEM KALAMAZOO		MICH	1	7,643	5,834
	OLD KENT BK OF GRANDVILLE	ST MEM GRANDVILLE		MICH	1	3,831	2,174
	HC GROUP TOTALS		13	108	2,110,688	1,729,637	
2035	PACESETTER FINANCIAL CORPORATION	GRAND RAPIDS		MICH			
	PACESETTER BK & TR-SOUTHWEST	NON MEM NILES		MICH	14	214,866	188,722
	PACESETTER BK&TC-GRND TRVRSE	NON MEM TRAVERSE CITY		MICH	12	237,787	187,525
	PACESETTER BANK AND TRUST	NON MEM OWOSSO		MICH	16	199,973	170,022
	PACESETTER BANK & TR - WEST	NON MEM GRAND HAVEN		MICH	8	143,812	130,720
	BRIGHTON STATE BANK	NON MEM BRIGHTON		MICH	6	105,784	92,725
	HILLSDALE STATE SAVINGS BK	ST MEM HILLSDALE		MICH	3	68,354	61,127
	PACESETTER BANK-SOUTHEAST	NON MEM GRAND BLANC		MICH	3	43,383	36,709
	PACESETTER NATIONAL BANK	NATIONAL CASSOPOLIS		MICH	3	30,716	27,797
	PACESETTER BANK-LANSING NA	NATIONAL LANSING		MICH	1	16,684	13,050
	ALMONT SAVINGS BANK	NON MEM ALMONT		MICH	1	15,219	13,752
	HC GROUP TOTALS		10	67	1,046,578	924,149	
0425	UNION BANCORP INC.	GRAND RAPIDS		MICH			
	UNION BK & TR CO NA	NATIONAL GRAND RAPIDS		MICH	30	564,155	488,009
	PEOPLES BANK AND TRUST CO	NON MEM GRAND HAVEN		MICH	6	104,700	95,857
	FIRST NATIONAL BK AND TR CO	NATIONAL PETOSKEY		MICH	6	101,544	92,567
	HC GROUP TOTALS		3	42	770,399	677,053	
0419	TANIS INC.	HOUGHTON		MICH			
	1ST NB CALUMET-LK LINDEN	NATIONAL CALUMET		MICH	2	17,202	16,048
	HC GROUP TOTALS		1	2	17,202	16,048	

HOUGHTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1404	WOODLAK COMPANY	HOUGHTON				
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	LONGVIEW NATIONAL L'ANSE				
1404	WOODLAK COMPANY	HOUGHTON				
	HC GROUP TOTALS		1	1	25,717	23,243
1944	INDEPENDENT BANK CORPORATION FIRST SECURITY BANK PEOPLES BK OF LESLIE WESTERN STATE BANK FIRST STATE BANK OF NEWAYGO INDEP BANK-WEST MICHIGAN OLIVET STATE BANK	IONIA NON MEM IONIA ST MEM LESLIE NON MEM HOWARD CITY NON MEM NEWAYGO NON MEM ROCKFORD NON MEM OLIVET				
	HC GROUP TOTALS		6	19	183,201	160,003
4376	CB FINANCIAL CORPORATION CITY BANK AND TRUST CO NA	JACKSON NATIONAL JACKSON				
	HC GROUP TOTALS		1	18	284,988	245,091
0194	AMERICAN NATIONAL HOLDING COMPANY AMERICAN NB & TR CO OF MI LUDINGTON BANK AND TRUST CO AMERICAN NB IN WESTERN MI AMERICAN NB-WEST AMERICAN BK OF THREE RIV NA AMERICAN NAT BK IN PORTAGE AMERICAN NB IN BATTLE CREEK AMERICAN BANK OF NILES NA	KALAMAZOO NATIONAL KALAMAZOO NON MEM LUDINGTON NATIONAL ALLEGAN NATIONAL SOUTH HAVEN NATIONAL THREE RIVERS NATIONAL PORTAGE NATIONAL BATTLE CREEK NATIONAL NILES				
	HC GROUP TOTALS		8	38	458,619	392,948

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
0211	FIRST AMERICAN BANK CORPORATION	KALAMAZOO		MICH				
	CITY NAT BK OF DETROIT	NATIONAL		DETROIT	MICH	32	950,290	719,458
	FIRST NAT BK & TR CO OF MI	NATIONAL		KALAMAZOO	MICH	37	616,883	528,429
	WAYNE OAKLAND BANK	NON MEM		ROYAL OAK	MICH	15	468,384	426,733
	AMERICAN BANK AND TRUST CO	ST MEM		LANSING	MICH	21	365,137	322,654
	ANN ARBOR BANK & TRUST CO	ST MEM		ANN ARBOR	MICH	24	297,019	264,176
	MUSKEGON BANK AND TRUST CO	NON MEM		MUSKEGON	MICH	9	174,532	158,155
	FIRST NB&TC OF HOLLAND	NATIONAL		HOLLAND	MICH	5	83,109	72,770
	CHEBOYGAN BANK	ST MEM		CHEBOYGAN	MICH	6	55,022	50,654
	FIRST NAT BK OF S CENTRAL MI	NATIONAL		QUINCY	MICH	5	53,422	47,793
	MERCHANTS AND MINERS BANK	ST MEM		CALUMET	MICH	5	47,424	43,259
	UNION NB&TC OF MARQUETTE	NATIONAL		MARQUETTE	MICH	4	46,092	40,455
	FIRST NAT BANK OF LUDINGTON	NATIONAL		LUDINGTON	MICH	4	43,300	39,052
	NATIONAL BANK OF ROCHESTER	NATIONAL		ROCHESTER	MICH	5	42,971	38,628
	GOGEBIC NATIONAL BANK	NATIONAL		IRONWOOD	MICH	3	40,713	30,345
	FIRST NAT BANK OF PLYMOUTH	NATIONAL		PLYMOUTH	MICH	2	37,969	34,570
	F & M STATE BK OF SEBEWAING	ST MEM		SEBEWAING	MICH	5	35,976	33,003
	FIRST CITIZENS BANK	NON MEM		TROY	MICH	5	34,448	28,789
	1ST NB OF SAULT STE MARIE	NATIONAL		SAULT STE MARIE	MICH	4	33,712	29,807
	VAN BUREN STATE BANK	NON MEM		HARTFORD	MICH	4	33,501	30,733
	FIRST NB OF GRAND RAPIDS	NATIONAL		GRAND RAPIDS	MICH	6	30,214	25,566
	DEERFIELD STATE BANK	NON MEM		DEERFIELD	MICH	4	29,301	26,509
	COMMERCE BANK OF MENOMINEE	ST MEM		MENOMINEE	MICH	3	28,321	25,694
	AMERICAN BANK OF PERRY	NON MEM		PERRY	MICH	1	16,798	15,120
	COMMERCE BANK OF STAMBAUGH	NON MEM		STAMBAUGH	MICH	2	16,703	14,973
	FIRST NAT BANK OF ALGER CTY	NATIONAL		MUNISING	MICH	2	16,284	14,986
	AMERICAN BANK OF CHARLOTTE	NON MEM		CHARLOTTE	MICH	2	16,020	14,415
	AMERICAN BANK OF GRAND LEDGE	NON MEM		GRAND LEDGE	MICH	1	11,341	10,077
	HC GROUP TOTALS		27	216	3,625,486	3,092,883		
0159	ISB FINANCIAL CORPORATION	KALAMAZOO		MICH				
	INDUSTRIAL STATE BK & TR	NON MEM		KALAMAZOO	MICH	16	167,980	147,406
0442	DETROITBANK CORPORATION	DETROIT		MICH CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	16	167,980	147,406		
2288	FIRST MANISTIQUE CORPORATION	MANISTIQUE		MICH				
	FIRST NB AT MANISTIQUE	NATIONAL		MANISTIQUE	MICH	2	31,518	28,309
	MANISTIQUE LAKES BANK	NON MEM		CURTIS	MICH	2	8,826	7,901
	HC GROUP TOTALS		2	4	40,344	36,210		

MARQUETTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0580	MICHIGAN FINANCIAL CORPORATION	MARQUETTE				
	FIRST NAT BK & TR CO	NATIONAL MARQUETTE	MICH	8	145,901	129,561
	FIRST NATIONAL BANK & TR CO	NATIONAL ESCANABA	MICH	4	82,280	73,529
	MINERS FIRST NAT BK & TR CO	NATIONAL ISHPEMING	MICH	3	54,367	47,800
	FIRST NAT BANK OF IRONWOOD	NATIONAL IRONWOOD	MICH	2	51,773	46,840
	FIRST NB & TR OF MENOMINEE	NATIONAL MENOMINEE	MICH	4	47,646	43,377
	IRON RIVER NATIONAL BANK	NATIONAL IRON RIVER	MICH	4	27,046	24,268
	GWINN STATE SAVINGS BANK	NON MEM GWINN	MICH	1	14,962	13,499
	FIRST NB OF HERMANVILLE	NATIONAL HERMANVILLE	MICH	3	13,966	12,399
	TRENARY STATE BANK	NON MEM TRENARY	MICH	2	9,769	8,830
	HC GROUP TOTALS		9	31	447,710	399,903
2013	CHEMICAL FINANCIAL CORPORATION	MIDLAND				
	CHEMICAL BANK AND TRUST CO	ST MEM MIDLAND	MICH	16	285,590	242,789
	CHEMICAL BANK CLARE	ST MEM CLARE	MICH	8	93,632	84,943
	CHEMICAL BANK LAKE CITY	NON MEM LAKE CITY	MICH	4	61,388	56,533
	MONTCALM CENTRAL BANK	NON MEM STANTON	MICH	5	60,740	55,014
	CHEMICAL BANK GLADWIN COUNTY	NON MEM BEAVERTON	MICH	3	31,491	28,581
	CHEMICAL BANK AU GRES	NON MEM AU GRES	MICH	2	20,412	18,651
	CHEMICAL BANK ALBION	NON MEM ALBION	MICH	3	19,318	17,566
	CHEMICAL BANK MARSHALL	NON MEM MARSHALL	MICH	2	15,866	14,322
	HC GROUP TOTALS		8	43	588,437	518,399
2385	FIRST BANK CORPORATION	MIDLAND				
	FIRST MIDLAND BK & TR CO	NON MEM MIDLAND	MICH	8	107,765	95,632
	SHEPHERD STATE BANK	NON MEM SHEPHERD	MICH	3	23,845	22,026
	FIRST COMMUNITY BANK NA	NATIONAL WEST BRANCH	MICH	1	5,659	4,695
0442	DETROITBANK CORPORATION	DETROIT				
	HC GROUP TOTALS		3	12	137,269	122,353
2137	FIRST MACOMB CORPORATION	MOUNT CLEMENS				
	MOUNT CLEMENS BANK	NON MEM MOUNT CLEMENS	MICH	13	178,400	162,077
	HC GROUP TOTALS		1	13	178,400	162,077

ONTONAGON

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
3741	ONTONAGON FIRST NATIONAL CORPORATION FIRST NAT BK IN ONTONAGON	ONTONAGON NATIONAL ONTONAGON	MICH MICH	1	13,531	12,365
	HC GROUP TOTALS		1	1	13,531	12,365
3058	PRESQUE ISLE BANCORPORATION, INC. PRESQUE ISLE BANK	ROGERS CITY NON MEM ROGERS CITY	MICH MICH	1	32,886	29,485
	HC GROUP TOTALS		1	1	32,886	29,485
0335	SECOND NATIONAL CORPORATION SECOND NB OF SAGINAW SECOND NB OF BAY CITY	SAGINAW NATIONAL SAGINAW NATIONAL BAY CITY	MICH MICH MICH	22 5	457,799 33,235	386,701 28,401
	HC GROUP TOTALS		2	27	491,034	415,102
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	33 5 4 4 2	744,658 63,363 26,139 11,951 11,933	667,020 57,900 18,265 10,750 11,070
	HC GROUP TOTALS		5	48	851,444	765,005
4813	KASCO FINANCIAL CORPORATION WARREN BANK	WARREN ST MEM WARREN	MICH MICH	8	170,922	138,140
	HC GROUP TOTALS		1	8	170,922	138,140

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1136	UNITED MIDWEST BANCORPORATION, LTD. LIBERTY STATE BANK & TRUST	WEST BLOOMFIELD HAMTRAMCK	MICH MICH	8	196,668	174,971
	HC GROUP TOTALS		1	8	196,668	174,971
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	268,200 158,006 28,134 24,008	230,831 132,500 25,407 20,754
	HC GROUP TOTALS		4	29	478,348	409,492
3484	ADA BANC SHARES, INC. ADA NATIONAL BANK	ADA NATIONAL ADA	MINN MINN	1	24,144	19,718
	HC GROUP TOTALS		1	1	24,144	19,718
3609	ADRIAN BUILDING CORPORATION ADRIAN STATE BANK	ADRIAN NON MEM ADRIAN	MINN MINN	1	14,984	13,281
	HC GROUP TOTALS		1	1	14,984	13,281
3752	SECURITY STATE AGENCY OF AITKIN, INC. SECURITY STATE BANK	AITKIN NON MEM AITKIN	MINN MINN	2	28,301	25,002
	HC GROUP TOTALS		1	2	28,301	25,002
0656	THE FIRST NATIONAL CORPORATION OF AITKIN, INC. FIRST NAT BANK OF AITKIN	AITKIN NATIONAL AITKIN	MINN MINN	1	26,746	24,268
	HC GROUP TOTALS		1	1	26,746	24,268

ALBANY

MINN

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1254	STEARNS AGENCY, INC. STEARNS CTY NATIONAL BANK	ALBANY NATIONAL ALBANY	MINN MINN	2	50,868	40,799
	HC GROUP TOTALS		1	2	50,868	40,799
3230	ALEXANDRIA SECURITIES AND INVESTMENT COMPANY COMMUNITY STATE BANK	ALEXANDRIA NON MEM ALEXANDRIA	MINN MINN	1	23,658	21,311
	HC GROUP TOTALS		1	1	23,658	21,311
4301	ALMELUND BANCSHARES, INC. FARMERS ST BK OF ALMELUND	ALMELUND NON MEM ALMELUND	MINN MINN	3	8,366	7,159
	HC GROUP TOTALS		1	3	8,366	7,159
1361	GEM AGENCY, INC. SECURITY NATL BANK OF AMBOY	AMBOY NATIONAL AMBOY	MINN MINN	1	13,961	12,838
	HC GROUP TOTALS		1	1	13,961	12,838
2925	NORTHERN CITIES BANCORPORATION, INC. STATE BANK OF ANOKA	ANOKA ST MEM ANOKA	MINN MINN	2	36,254	33,151
	HC GROUP TOTALS		1	2	36,254	33,151
3461	APPLE VALLEY BANCSHARES, INC. FIRST ST BK OF APPLE VALLEY	APPLE VALLEY ST MEM APPLE VALLEY	MINN MINN	1	16,705	14,842
	HC GROUP TOTALS		1	1	16,705	14,842



APPLETON

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
1259	MPS INVESTMENT COMPANY FARMERS & MERCHANTS STATE BK	APPLETON NON MEM APPLETON	MINN MINN	1	24,332	22,348
	HC GROUP TOTALS		1	1	24,332	22,348
1325	SOUTHWESTERN INVESTMENT CO. NW STATE BK OF APPLETON	APPLETON NON MEM APPLETON	MINN MINN	1	14,302	12,903
	HC GROUP TOTALS		1	1	14,302	12,903
1927	ARLCO, INC. ARLINGTON STATE BANK	ARLINGTON NON MEM ARLINGTON	MINN MINN	1	23,389	21,709
	HC GROUP TOTALS		1	1	23,389	21,709
3460	AVON BANCSHARES, INC. AVON STATE BANK	AVON NON MEM AVON	MINN MINN	1	18,273	16,662
	HC GROUP TOTALS		1	1	18,273	16,662
3940	BADGER BANCSHARES, INC. BADGER STATE BANK	BADGER NON MEM BADGER	MINN MINN	1	10,782	9,849
	HC GROUP TOTALS		1	1	10,782	9,849
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NATL BANK OF BAGLEY	BAGLEY NATIONAL BAGLEY	MINN MINN	1	17,125	15,136
	HC GROUP TOTALS		1	1	17,125	15,136

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1417	BALATON AGENCY, INC. FARMERS & MERCHANTS STATE BK	BALATON NON MEM BALATON	MINN MINN	1	8,637	7,642
	HC GROUP TOTALS		1	1	8,637	7,642
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE	BARNESVILLE NATIONAL BARNESVILLE	MINN MINN	1	26,583	23,472
	HC GROUP TOTALS		1	1	26,583	23,472
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NAT BANK OF BAUDETTE	BAUDETTE NATIONAL BAUDETTE	MINN MINN	1	25,890	23,159
	HC GROUP TOTALS		1	1	25,890	23,159
4262	BEARDSLEY BANCSHARES, INC. SECURITY STATE BANK	BEARDSLEY NON MEM BEARDSLEY	MINN MINN	1	7,814	7,074
	HC GROUP TOTALS		1	1	7,814	7,074
4106	FINANCIAL BANCSHARES COMPANY SANTIAGO STATE BANK	BECKER NON MEM SANTIAGO	MINN MINN	3	11,860	11,022
	HC GROUP TOTALS		1	3	11,860	11,022
2250	FIRST BEMIDJI HOLDING COMPANY FIRST NAT BANK OF BEMIDJI	BEMIDJI NATIONAL BEMIDJI	MINN MINN	2	77,497	69,336
	HC GROUP TOTALS		1	2	77,497	69,336

BEMIDJI

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
3309	NORTHERN NATIONAL BANCSHARES, INC. NORTHERN NB OF BEMIDJI	BEMIDJI NATIONAL BEMIDJI	MINN MINN	2	40,877	36,684
	HC GROUP TOTALS		1	2	40,877	36,684
3763	SECURITY STATE BANCSHARES OF BEMIDJI, INC. SECURITY STATE BANK	BEMIDJI NON MEM BEMIDJI	MINN MINN	2	14,174	12,807
	HC GROUP TOTALS		1	2	14,174	12,807
2308	SWIFT COUNTY FINANCIAL CORPORATION SWIFT COUNTY BANK	BENSON NON MEM BENSON	MINN MINN	1	44,866	40,744
	HC GROUP TOTALS		1	1	44,866	40,744
1398	TODD COUNTY AGENCY, INC. FIRST NAT BANK OF BERTHA	BERTHA NATIONAL BERTHA	MINN MINN	1	12,315	11,129
	HC GROUP TOTALS		1	1	12,315	11,129
3538	BLACKDUCK BANCSHARES, INC. BLACKDUCK STATE BANK	BLACKDUCK NON MEM BLACKDUCK	MINN MINN	1	15,311	14,214
	HC GROUP TOTALS		1	1	15,311	14,214
3166	BLOOMING PRAIRIE BANCSHARES, INC. FIRST NB OF BLOOMING PRAIRIE	BLOOMING PRAIRIE NATIONAL BLOOMING PRAIRIE	MINN MINN	1	23,000	20,844
	HC GROUP TOTALS		1	1	23,000	20,844

BLOOMINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2295	COMMERCIAL STATE AGENCY, INC. AMERICANA STATE BK OF HOKAH	BLOOMINGTON HOKAH NON MEM	MINN MINN	1	7,321	6,461
	HC GROUP TOTALS		1	1	7,321	6,461
2298	COMMUNITY STATE AGENCY, INC. COMMUNITY STATE BANK	BLOOMINGTON BLOOMINGTON NON MEM	MINN MINN	3	97,041	87,500
	HC GROUP TOTALS		1	3	97,041	87,500
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN STATE BANK	BLOOMINGTON FRANKLIN NON MEM	MINN MINN	1	5,861	5,304
	HC GROUP TOTALS		1	1	5,861	5,304
4318	BOVEY FINANCIAL CORPORATION FIRST NAT BANK OF BOVEY	BOVEY BOVEY NATIONAL	MINN MINN	1	9,049	8,429
	HC GROUP TOTALS		1	1	9,049	8,429
4513	LAC QUI PARLE BANCORPORATION, INC. STATE BANK OF BOYD	BOYD BOYD NON MEM	MINN MINN	1	4,843	4,163
	HC GROUP TOTALS		1	1	4,843	4,163
3237	MINNESOTA BANKSHARES CORPORATION BRAINERD NATIONAL BANK	BRAINERD BRAINERD NATIONAL	MINN MINN	2	14,528	12,637
	HC GROUP TOTALS		1	2	14,528	12,637

## BRECKENRIDGE

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3537	BRECKENRIDGE BANCORPORATION, INC. BANK OF BRECKENRIDGE	BRECKENRIDGE NON MEM BRECKENRIDGE	<u>MINN COLO</u>	2	18,576	14,972
	HC GROUP TOTALS		1	2	18,576	14,972
4083	FIRST BRECK HOLDING COMPANY FIRST NB OF BRECKENRIDGE	BRECKENRIDGE NATIONAL BRECKENRIDGE	MINN MINN	2	23,137	20,657
	HC GROUP TOTALS		1	2	23,137	20,657
1397	NOBLES AGENCY, INC. FIRST NAT BANK OF BREWSTER	BREWSTER NATIONAL BREWSTER	MINN MINN	1	11,846	10,550
	HC GROUP TOTALS		1	1	11,846	10,550
1304	ALADDIN, INC. RANDALL STATE BANK	BRITTON NON MEM RANDALL	MINN MINN	1	6,586	5,966
	HC GROUP TOTALS		1	1	6,586	5,966
2645	CENTRAL BANCSHARES, INC. LEE STATE BANK	BROWERVILLE NON MEM BROWERVILLE	MINN MINN	1	13,676	12,390
	HC GROUP TOTALS		1	1	13,676	12,390
3803	BROWNS VALLEY BANCSHARES, INC. UNION STATE BANK	BROWNS VALLEY NON MEM BROWNS VALLEY	MINN MINN	1	9,646	8,917
	HC GROUP TOTALS		1	1	9,646	8,917

BUFFALO

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
3430	BUFFALO NATIONAL BANCSHARES, INC. BUFFALO NATIONAL BANK	BUFFALO NATIONAL BUFFALO	MINN MINN	1	42,864	38,691
	HC GROUP TOTALS		1	1	42,864	38,691
3317	OAKLEY HOLDING COMPANY OAKLEY NATL BANK OF BUFFALO	BUFFALO NATIONAL BUFFALO	MINN MINN	1	31,696	28,561
	HC GROUP TOTALS		1	1	31,696	28,561
1389	BUFFALO INVESTMENT CORPORATION STATE BANK OF BUFFALO LAKE	BUFFALO LAKE NON MEM BUFFALO LAKE	MINN MINN	1	15,789	13,903
	HC GROUP TOTALS		1	1	15,789	13,903
4912	BUHL BANCORPORATION, INC. FIRST NATL BANK OF BUHL	BUHL NATIONAL BUHL	MINN MINN	1	6,670	6,035
	HC GROUP TOTALS		1	1	6,670	6,035
2960	BYRON BANCORPORATION, INC. STATE BANK OF BYRON	BYRON NON MEM BYRON	MINN MINN	1	12,000	10,619
	HC GROUP TOTALS		1	1	12,000	10,619
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NATIONAL BANK	CALEDONIA NATIONAL CALEDONIA	MINN MINN	1	28,088	21,922
	HC GROUP TOTALS		1	1	28,088	21,922

BHCND	NAME AND LOCATION 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 ITASCA SB OF GRAND RPDS	CALUMET NON MEM GRANDS RAPIDS	MINN MINN	2	10,419	9,200
	HC GROUP TOTALS		1	2	10,419	9,200
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BANK OF CANBY	CANBY NATIONAL CANBY	MINN MINN	1	20,152	18,201
	HC GROUP TOTALS		1	1	20,152	18,201
1282	JEREMA, INC. FIRST NB IN CANNON FALLS	CANNON FALLS NATIONAL CANNON FALLS	MINN MINN	2	27,192	22,289
	HC GROUP TOTALS		1	2	27,192	22,289
0243	CARLTON AGENCY, INC. CARLTON NATIONAL BANK	CARLTON NATIONAL CARLTON	MINN MINN	1	16,317	14,451
	HC GROUP TOTALS		1	1	16,317	14,451
1375	CASS LAKE COMPANY FIRST NAT BANK OF CASS LAKE	CASS LAKE NATIONAL CASS LAKE	MINN MINN	1	10,282	9,433
	HC GROUP TOTALS		1	1	10,282	9,433
3930	CHANHASSEN FINANCIAL SERVICES, INC. STATE BANK OF CHANHASSEN	CHANHASSEN NON MEM CHANHASSEN	MINN MINN	1	15,293	13,413
	HC GROUP TOTALS		1	1	15,293	13,413

CHASKA

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
2265	KLEIN BANCORPORATION	CHASKA				
	FIRST NAT BANK IN MONTEVIDEO	NATIONAL MONTEVIDEO	MINN	2	64,082	50,953
	FIRST NAT BANK OF WACONIA	NATIONAL WACONIA	MINN	2	34,991	30,883
	FIRST NAT BANK OF CHASKA	NATIONAL CHASKA	MINN	1	34,637	29,920
	KLEIN NAT BANK OF MADISON	NATIONAL MADISON	MINN	1	27,302	24,191
	STATE BK OF YOUNG AMERICA	NON MEM YOUNG AMERICA	MINN	1	20,560	22,405
	STATE BANK OF COLOGNE	NON MEM COLOGNE	MINN	1	12,248	9,911
	VICTORIA STATE BANK	ST MEM VICTORIA	MINN	1	8,867	7,873
	HC GROUP TOTALS		7	9	208,187	182,142
4635	JOHNSON BANCSHARES, INC. ROOT RIVER STATE BANK	CHATFIELD ST MEM CHATFIELD	MINN MINN	1	26,771	24,309
	HC GROUP TOTALS		1	1	26,771	24,309
3991	CLARA CITY BANCORPORATION, INC. AMERICANA ST BK OF CLARA CY	CLARA CITY NON MEM CLARA CITY	MINN MINN	2	12,947	11,662
	HC GROUP TOTALS		1	2	12,947	11,662
3745	CLARKFIELD BANCSHARES, INC. FARMERS & MERCH STATE BANK	CLARKFIELD NON MEM CLARKFIELD	MINN MINN	1	21,297	19,491
	HC GROUP TOTALS		1	1	21,297	19,491
4745	CLINTON BANCSHARES, INC. CLINTON STATE BANK	CLINTON ST MEM CLINTON	MINN MINN	1	18,154	16,269
	HC GROUP TOTALS		1	1	18,154	16,269



CLOQUET

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
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NATIONAL BANK	CLOQUET NATIONAL CLOQUET	MINN MINN	1	27,177	24,201
	HC GROUP TOTALS		1	1	27,177	24,201
4186	COKATO BANCSHARES, INC. STATE BANK OF COKATO	COKATO NON MEM COKATO	MINN MINN	1	15,553	14,032
	HC GROUP TOTALS		1	1	15,553	14,032
3642	KNOFF BANCSHARES, INC. FIRST NAT BANK OF COKATO	COKATO NATIONAL COKATO	MINN MINN	1	16,048	14,028
	HC GROUP TOTALS		1	1	16,048	14,028
1281	JAN-MAR CORP. FIRST NAT BK OF COLERAINE	COLERAINE NATIONAL COLERAINE	MINN MINN	2	10,414	9,482
	HC GROUP TOTALS		1	2	10,414	9,482
1580	AMERICAN HERITAGE CORPORATION FIRSTAMERICAN BANK	COLORADO SPRINGS NON MEM COLORADO SPRINGS	MINN COLO	1	25,908	21,813
	HC GROUP TOTALS		1	1	25,908	21,813
3335	EMPIRE BANCSHARES, INC. EMPIRE STATE BANK	COTTONWOOD NON MEM COTTONWOOD	MINN MINN	2	20,790	17,678
	HC GROUP TOTALS		1	2	20,790	17,678

CURRIE

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
3532	CURRIE BANCORPORATION, INC. CURRIE STATE BANK	CURRIE NON MEM CURRIE	MINN MINN	1	6,834	6,067
	HC GROUP TOTALS		1	1	6,834	6,067
3762	DARFUR BANCSHARES, INC. STATE BANK OF DARFUR	DARFUR NON MEM DARFUR	MINN MINN	1	6,611	6,012
	HC GROUP TOTALS		1	1	6,611	6,012
3817	DARWIN BANCSHARES, INC. FARMERS STATE BANK	DARWIN NON MEM DARWIN	MINN MINN	1	9,080	8,126
	HC GROUP TOTALS		1	1	9,080	8,126
3422	DELANO STATE AGENCY, INC. STATE BANK OF DELANO	DELANO NON MEM DELANO	MINN MINN	2	17,021	15,171
	HC GROUP TOTALS		1	2	17,021	15,171
2408	DORSET BANCSHARES, INC. FARMERS STATE BANK	DORSET NON MEM DORSET	MINN MINN	2	8,906	8,040
	HC GROUP TOTALS		1	2	8,906	8,040
4150	ECHO BANCSHARES, INC. CITIZENS STATE BK OF ECHO	ECHO NON MEM ECHO	MINN MINN	1	6,739	6,176
	HC GROUP TOTALS		1	1	6,739	6,176

EDEN PRAIRIE

MINN

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4554	SUBURBAN BANCORPORATION, INC. SUBURBAN NATIONAL BANK	EDEN PRAIRIE NATIONAL EDEN PRAIRIE	MINN MINN	4	22,223	19,986
	HC GROUP TOTALS		1	4	22,223	19,986
3759	AMERICANA BANCORPORATION OF EDINA, INC. AMERICANA STATE BK OF EDINA	EDINA NON MEM EDINA	MINN MINN	1	17,613	15,380
	HC GROUP TOTALS		1	1	17,613	15,380
1373	POE INVESTMENT COMPANY FARMERS & MERCHANTS ST BANK	EDINA NON MEM SACRED HEART	MINN MINN	1	12,925	11,649
	HC GROUP TOTALS		1	1	12,925	11,649
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT CO SOUTHWEST FIDELITY STATE BK	EDINA NON MEM EDINA	MINN MINN	1	36,670	32,496
	HC GROUP TOTALS		1	1	36,670	32,496
3660	ELK RIVER BANCSHARES, INC. FIRST NAT BK OF ELK RIVER	ELK RIVER NATIONAL ELK RIVER	MINN MINN	2	35,511	32,596
	HC GROUP TOTALS		1	2	35,511	32,596
1355	FARMERS INVESTMENT COMPANY, INC. EASTWOOD STATE BANK	EYOTA NON MEM EYOTA	MINN MINN	2	10,339	9,031
	HC GROUP TOTALS		1	2	10,339	9,031

FAIRMONT

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	DONES. ASSETS \$1000	DONES. DEPOSITS \$1000
4302	B & M BANCSHARES, INC. STATE BANK OF FAIRMONT	FAIRMONT NON MEM FAIRMONT	MINN MINN	1	11,785	10,907
	HC GROUP TOTALS		1	1	11,785	10,907
3031	FAIRMONT BANCORPORATION, INC. FAIRMONT NATIONAL BANK	FAIRMONT NATIONAL FAIRMONT	MINN MINN	2	36,427	31,411
	HC GROUP TOTALS		1	2	36,427	31,411
4310	FARIBAULT BANCSHARES, INC. STATE BANK OF FARIBAULT	FARIBAULT NON MEM FARIBAULT	MINN MINN	1	56,175	50,018
	HC GROUP TOTALS		1	1	56,175	50,018
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	FERGUS FALLS NATIONAL FERGUS FALLS	MINN MINN	2	55,799	48,547
	HC GROUP TOTALS		1	2	55,799	48,547
4194	FINLAYSON BANCSHARES, INC. FIRST STATE BANK	FINLAYSON NON MEM FINLAYSON	MINN MINN	2	10,096	8,868
	HC GROUP TOTALS		1	2	10,096	8,868
1326	FLOODWOOD AGENCY, INC. FIRST STATE BANK	FLOODWOOD NON MEM FLOODWOOD	MINN MINN	2	6,665	6,224
	HC GROUP TOTALS		1	2	6,665	6,224

FOLEY

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
4084	NIMROD ENTERPRISES, INC. STATE BANK OF FOLEY	FOLEY NON MEM FOLEY	MINN MINN	1	24,690	22,344
	HC GROUP TOTALS		1	1	24,690	22,344
1379	THE GILMANTON CO. FIRST STATE BANK	FOLEY NON MEM GILMAN	MINN MINN	1	10,312	9,397
	HC GROUP TOTALS		1	1	10,312	9,397
0690	FOREST LAKE FINANCE COMPANY FOREST LAKE STATE BANK	FOREST LAKE NON MEM FOREST LAKE	MINN MINN	2	32,299	29,181
	HC GROUP TOTALS		1	2	32,299	29,181
3651	FRAZEE BANCORPORATION, INC. PEOPLES STATE BANK OF FRAZEE	FRAZEE NON MEM FRAZEE	MINN MINN	1	8,928	8,169
	HC GROUP TOTALS		1	1	8,928	8,169
4620	FREEBORN FINANCIAL SERVICES, INC. FIRST STATE BANK	FREEBORN NON MEM FREEBORN	MINN MINN	1	7,339	6,486
	HC GROUP TOTALS		1	1	7,338	6,486
4007	FREEPORT BANCSHARES, INC. FREEPORT STATE BANK	FREEPORT NON MEM FREEPORT	MINN MINN	2	14,132	12,994
	HC GROUP TOTALS		1	2	14,132	12,994

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1296	BABBSCHA COMPANY FRIDLEY STATE BANK	FRIDLEY NON MEM FRIDLEY	MINN MINN	1	21,419	19,399
	HC GROUP TOTALS		1	1	21,419	19,399
4532	FROST BANCORPORATION, INC. STATE BANK OF FROST	FROST NON MEM FROST	MINN MINN	1	7,820	6,850
	HC GROUP TOTALS		1	1	7,820	6,850
1378	CITIZENS STATE AGENCY OF FULDA, INC. CITIZENS STATE BANK	FULDA NON MEM FULDA	MINN MINN	1	30,073	26,944
	HC GROUP TOTALS		1	1	30,073	26,944
3289	GIBBON BANCSHARES, INC. STATE BANK OF GIBBON	GIBBON NON MEM GIBBON	MINN MINN	1	11,305	10,306
	HC GROUP TOTALS		1	1	11,305	10,306
3216	SECURITY BANCSHARES CO. SECURITY BK & TC OF GLENCOE FIRST STATE BANK	GLENCOE NON MEM GLENCOE NON MEM BROWNTON	MINN MINN MINN	3 1	43,168 13,282	38,882 11,931
	HC GROUP TOTALS		2	4	56,450	50,813
1271	CITIZENS INVESTMENT CO., INC. CITIZENS STATE BANK	GLENVILLE NON MEM GLENVILLE	MINN MINN	1	14,038	12,865
	HC GROUP TOTALS		1	1	14,038	12,865

GOOD THUNDER

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
4406	GOOD THUNDER BANK SHARES, INC. FIRST ST BK OF GOOD THUNDER	GOOD THUNDER NON MEM	MINN MINN	1	7,491	6,756
	HC GROUP TOTALS		1	1	7,491	6,756
3601	WILCOX BANCSHARES, INC. GRAND RAPIDS STATE BANK	GRAND RAPIDS ST MEM	MINN MINN	1	55,717	49,795
	HC GROUP TOTALS		1	1	55,717	49,795
3164	GRAND RIDGE BANCORPORATION FIRST NB OF GRAND RIDGE	GRAND RIDGE NATIONAL	MINN ILL	1	8,556	7,169
	HC GROUP TOTALS		1	1	8,556	7,169
2969	YELLOW MEDICINE BANCSHARES, INC. YELLOW MEDICINE COUNTY BANK	GRANITE FALLS NON MEM	MINN MINN	1	22,504	20,242
	HC GROUP TOTALS		1	1	22,504	20,242
3167	GREENBUSH BANCSHARES, INC. GREENBUSH STATE BANK	GREENBUSH NON MEM	MINN MINN	1	17,824	15,619
	HC GROUP TOTALS		1	1	17,824	15,619
2702	GREENWALD BANCSHARES, INC. STATE BANK OF GREENWALD	GREENWALD NON MEM	MINN MINN	2	13,198	12,028
	HC GROUP TOTALS		1	2	13,198	12,028

HALLOCK

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
3979	NORKITT BANCORP, INC. NW STATE BANK OF HALLOCK	HALLOCK NON MEM HALLOCK	MINN MINN	3	33,445	29,916
	HC GROUP TOTALS		1	3	33,445	29,916
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER STATE BANK	HALSTAD NON MEM HALSTAD	MINN MINN	1	7,933	7,213
	HC GROUP TOTALS		1	1	7,933	7,213
4308	CROSSTOWN HOLDING COMPANY CROSSTOWN SB OF HAM LAKE INC	HAM LAKE NON MEM HAM LAKE	MINN MINN	3	15,591	13,376
	HC GROUP TOTALS		1	3	15,591	13,376
3295	HAMPTON BANCSHARES, INC. STATE BANK OF HAMPTON	HAMPTON NON MEM HAMPTON	MINN MINN	1	5,735	5,196
	HC GROUP TOTALS		1	1	5,735	5,196
1339	C-S, INC. HARMONY STATE BANK	HARMONY NON MEM HARMONY	MINN MINN	1	16,069	14,503
	HC GROUP TOTALS		1	1	16,069	14,503
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NAT BANK OF HASTINGS	HASTINGS NATIONAL HASTINGS	MINN MINN	4	29,699	25,878
	HC GROUP TOTALS		1	4	29,699	25,878



HAWLEY

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
3862	BANKSHARES OF HAWLEY, INC. STATE BANK OF HAWLEY	HAWLEY NON MEM HAWLEY	MINN MINN	1	16,343	14,623
	HC GROUP TOTALS		1	1	16,343	14,623
1383	SAFEWAY AGENCY, INC. CITIZENS STATE BANK	HAYFIELD NON MEM HAYFIELD	MINN MINN	2	23,121	20,814
	HC GROUP TOTALS		1	2	23,121	20,814
3629	HENNING BANCSHARES, FIRST NAT BANK OF HENNING	HENNING NATIONAL HENNING	MINN MINN	2	22,843	20,377
	HC GROUP TOTALS		1	2	22,843	20,377
3847	EXCHANGE STATE BANCORPORATION, INC. EXCHANGE STATE BANK	HILLS NON MEM HILLS	MINN MINN	1	10,305	9,481
	HC GROUP TOTALS		1	1	10,305	9,481
1332	OPPEGARD AGENCY, INC. AMERICAN STATE BANK FARMERS & MERCHANTS ST BK CLAY COUNTY STATE BANK TWIN VALLEY STATE BANK	HINCKLEY NON MEM ERSKINE NON MEM HINCKLEY NON MEM DILWORTH NON MEM TWIN VALLEY	MINN MINN MINN MINN	1 1 2 1	13,390 12,870 9,645 9,218	11,995 11,347 8,729 8,194
	HC GROUP TOTALS		4	5	45,123	40,265
3420	HOFFMAN BANCSHARES, INC. FARMERS STATE BK OF HOFFMAN	HOFFMAN NON MEM HOFFMAN	MINN MINN	1	9,035	8,055
	HC GROUP TOTALS		1	1	9,035	8,055

HOUSTON

MINN

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4865	SECURITY STATE INVESTMENTS, INC. SECURITY STATE BK OF HOUSTON	HOUSTON ST MEM HOUSTON	MINN MINN	1	9,735	8,956
	HC GROUP TOTALS		1	1	9,735	8,956
4353	HUGO BANCORPORATION, INC. FIRST STATE BANK OF HUGO	HUGO NON MEM HUGO	MINN MINN	2	26,908	19,115
	HC GROUP TOTALS		1	2	26,908	19,115
1258	NORTH CENTRAL BANCO, INC. CITIZENS BK & TRUST CO	HUTCHINSON NON MEM HUTCHINSON	MINN MINN	3	71,610	65,266
	HC GROUP TOTALS		1	3	71,610	65,266
2655	JANESVILLE HOLDING COMPANY JANESVILLE STATE BANK	JANESVILLE NON MEM JANESVILLE	MINN MINN	1	22,953	19,996
	HC GROUP TOTALS		1	1	22,953	19,996
3863	JASPER INVESTMENT COMPANY, INC. JASPER STATE BANK	JASPER NON MEM JASPER	MINN MINN	1	7,174	6,482
	HC GROUP TOTALS		1	1	7,174	6,482
3810	KANDIYOHI BANCSHARES, INC. HOME STATE BANK	KANDIYOHI NON MEM KANDIYOHI	MINN MINN	1	13,340	12,044
	HC GROUP TOTALS		1	1	13,340	12,044

KEEWATIN

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
4386	KEEWATIN BANCORPORATION, INC. FIRST NAT BANK OF KEEWATIN	KEEWATIN NATIONAL KEEWATIN	MINN MINN	1	4,659	4,236
	HC GROUP TOTALS		1	1	4,659	4,236
1251	ELLINGSON CORPORATION SECURITY STATE BK OF KENYON	KENYON NON MEM KENYON	MINN MINN	1	24,519	22,045
	HC GROUP TOTALS		1	1	24,519	22,045
2891	KERKHOVEN BANCSHARES, INC. STATE BANK OF KERKHOVEN	KERKHOVEN NON MEM KERKHOVEN	MINN MINN	1	10,426	9,468
	HC GROUP TOTALS		1	1	10,426	9,468
1257	KIESTER INVESTMENTS, INC. FIRST NAT BANK OF KIESTER	KIESTER NATIONAL KIESTER	MINN MINN	1	14,028	12,806
	HC GROUP TOTALS		1	1	14,028	12,806
4525	KIMBALL BANCSHARES, INC. STATE BANK OF KIMBALL	KIMBALL NON MEM KIMBALL	MINN MINN	1	6,265	5,748
	HC GROUP TOTALS		1	1	6,265	5,748
2582	KLOSSNER BANCORPORATION, INC. KLOSSNER STATE BANK	KLOSSNER NON MEM KLOSSNER	MINN MINN	2	13,446	12,084
	HC GROUP TOTALS		1	2	13,446	12,084

LA CRESCENT

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
1312	SUTLIFF INTERNATIONAL, INC. LA CRESCENT STATE BANK	LA CRESCENT NON MEM LA CRESCENT	MINN MINN	1	13,905	11,935
	HC GROUP TOTALS		1	1	13,905	11,935
3709	LAKE BENTON BANCORPORATION, INC. FARMERS STATE BANK	LAKE BENTON NON MEM LAKE BENTON	MINN MINN	1	14,471	12,817
	HC GROUP TOTALS		1	1	14,471	12,817
1407	FIRST STATE AGENCY OF LAKE LILLIAN, INC. FIRST STATE BANK	LAKE LILLIAN NON MEM LAKE LILLIAN	MINN MINN	1	10,758	9,615
	HC GROUP TOTALS		1	1	10,758	9,615
4391	LAKEVILLE FINANCIAL SERVICES, INC. FIRST LAKEVILLE BANK	LAKEVILLE NON MEM LAKEVILLE	MINN MINN	2	22,481	19,234
	HC GROUP TOTALS		1	2	22,481	19,234
3562	FIRST NOBLE HOLDING CO. FIRST NAT BANK OF LE ROY	LE ROY NATIONAL LE ROY	MINN MINN	1	10,258	9,315
	HC GROUP TOTALS		1	1	10,258	9,315
3746	LE SUEUR BANCORPORATION, INC. LE SUEUR STATE BANK	LE SUEUR ST MEM LE SUEUR	MINN MINN	1	9,311	8,448
	HC GROUP TOTALS		1	1	9,311	8,448

LE SUEUR

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
3563	VALLEY BANCORPORATION, INC. VALLEY NAT BK OF LE SUEUR	LE SUEUR NATIONAL LE SUEUR	MINN MINN	1	24,229	21,772
	HC GROUP TOTALS		1	1	24,229	21,772
3441	PRAIRIE BANCSHARES, INC. FARMERS STATE BANK	LESTER PRAIRIE NON MEM LESTER PRAIRIE	MINN MINN	1	9,760	6,678
	HC GROUP TOTALS		1	1	9,760	8,678
2955	THE FISCHER CORPORATION SECURITY STATE BANK FIRST STATE BANK	LEWISTON NON MEM LEWISTON NON MEM WYKOFF	MINN MINN MINN	1 1	11,423 5,833	10,310 5,266
	HC GROUP TOTALS		2	2	17,256	15,576
2879	LEWISVILLE BANCSHARES, INC. MERCHANTS STATE BANK	LEWISVILLE NON MEM LEWISVILLE	MINN MINN	1	9,743	8,769
	HC GROUP TOTALS		1	1	9,743	8,769
4120	SECURITY STATE HOLDING COMPANY SECURITY STATE BANK	LINDSTROM NON MEM LINDSTROM	MINN MINN	1	22,576	20,331
	HC GROUP TOTALS		1	1	22,576	20,331
4602	WILMONT BANCSHARES, INC. FIRST NAT BANK OF WILMONT	LISMORE NATIONAL WILMONT	MINN MINN	1	6,431	5,859
	HC GROUP TOTALS		1	1	6,431	5,859

MADELIA

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
2336	CITIZENS BANCSHARES OF MADELIA, INC. CITIZENS NAT BK OF MADELIA	MADELIA NATIONAL MADELIA	MINN MINN	1	14,735	12,749
	HC GROUP TOTALS		1	1	14,735	12,749
2562	MADELIA BANCSHARES, INC. FARMERS ST BK OF MADELIA	MADELIA ST MEM MADELIA	MINN MINN	1	22,460	19,480
	HC GROUP TOTALS		1	1	22,460	19,480
1387	MADISON AGENCY, INC. STATE BANK OF MADISON	MADISON NON MEM MADISON	MINN MINN	1	17,967	15,306
	HC GROUP TOTALS		1	1	17,967	15,306
4287	MADISON LAKE BANCORPORATION, INC. PEOPLES STATE BANK	MADISON LAKE NON MEM MADISON LAKE	MINN MINN	1	7,376	6,597
	HC GROUP TOTALS		1	1	7,376	6,597
2442	AMERICAN BANCSHARES OF MANKATO, INC. AMER ST BK OF MANKATO INC	MANKATO NON MEM MANKATO	MINN MINN	2	39,815	34,989
	HC GROUP TOTALS		1	2	39,815	34,989
4878	MAPLE LAKE BANCSHARES, INC. SECURITY ST BK OF MAPLE	MAPLE LAKE NON MEM MAPLE LAKE	MINN MINN	1	13,227	12,039
	HC GROUP TOTALS		1	1	13,227	12,039

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	NON MEM	MINN MINN	1	7,716	7,043
	HC GROUP TOTALS		1	1	7,716	7,043
4693	MAYNARD BANCSHARES, INC. SECURITY STATE BANK	NON MEM	MINN MINN	1	5,608	5,130
	HC GROUP TOTALS		1	1	5,608	5,130
3089	MAZEPPA BANCSHARES, INC. PEOPLES STATE BANK	NON MEM	MINN MINN	1	12,332	11,249
	HC GROUP TOTALS		1	1	12,332	11,249
3468	MCGREGOR BANCSHARES, INC. STATE BANK OF MCGREGOR	NON MEM	MINN MINN	1	11,858	10,729
	HC GROUP TOTALS		1	1	11,858	10,729
3231	MELROSE BANCSHARES, INC. MELROSE STATE BANK	NON MEM	MINN MINN	1	25,255	22,794
	HC GROUP TOTALS		1	1	25,255	22,794
2296	MENAHGA BANCSHARES, INC. FIRST NAT BANK OF MENAHGA	NATIONAL	MINN MINN	1	17,938	15,906
	HC GROUP TOTALS		1	1	17,938	15,906

MENDOTA HEIGHTS

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
4712	DAKOTA COUNTY BANCSHARES, INC. DAKOTA COUNTY STATE BANK	MENDOTA HEIGHTS ST MEM MENDOTA HEIGHTS	MINN MINN	2	16,533	15,010
	HC GROUP TOTALS		1	2	16,533	15,010
4112	MIDDLE RIVER BANCSHARES, INC. FIRST NATIONAL BANK	MIDDLE RIVER NATIONAL MIDDLE RIVER	MINN MINN	1	7,648	6,998
	HC GROUP TOTALS		1	1	7,648	6,998
4832	MILAN AGENCY, INC. PEOPLES STATE BANK OF MILAN	MILAN NON MEM MILAN	MINN MINN	1	7,537	6,797
	HC GROUP TOTALS		1	1	7,537	6,797
1354	FIRST DOVER INVESTMENT COMPANY, INC. FIRST STATE BANK OF DOVER	MILLVILLE NON MEM DOVER	MINN MINN	1	6,422	5,706
	HC GROUP TOTALS		1	1	6,422	5,706
1299	AMERICAN FINANCIAL SERVICES, INC. MILTONA STATE BANK	MILTONA NON MEM MILTONA	MINN MINN	1	4,021	3,716
	HC GROUP TOTALS		1	1	4,021	3,716
0015	BANK SHARES INCORPORATED MARQUETTE NB OF MINNEAPOLIS MARQUETTE B&TC OF ROCHESTER MARQUETTE ST BK OF COLUMBIA MARQUETTE LAKE STATE BANK	MINNEAPOLIS NATIONAL MINNEAPOLIS NON MEM ROCHESTER NON MEM COLUMBIA HEIGHTS NON MEM MINNEAPOLIS	MINN MINN MINN MINN	3 1 2 2	360,536 90,129 43,034 29,898	218,129 75,977 38,735 27,413



MINNEAPOLIS

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0015	BANK SHARES INCORPORATED MARQUETTE NAT BANK AT UNIV	MINNEAPOLIS NATIONAL MINNEAPOLIS	MINN MINN	2	29,853	27,181
	HC GROUP TOTALS		5	10	553,450	387,435
2569	CHALFEN - HOLIDAY, INC. FIRST NATL BANK IN ANOKA	MINNEAPOLIS NATIONAL ANOKA	MINN MINN	3	103,231	91,972
	HC GROUP TOTALS		1	3	103,231	91,972
3826	CONTINENTAL BANCSHARES, INC. GAMBLES CONTINENTAL ST BANK	MINNEAPOLIS NON MEM ST PAUL	MINN MINN	1	13,234	11,732
	HC GROUP TOTALS		1	1	13,234	11,732
1413	CUMBERLAND FINANCIAL SERVICES, INCORPORATED NORTHWESTERN STATE BANK	MINNEAPOLIS NON MEM CUMBERLAND	MINN <u>WISC</u>	2	33,349	30,057
	HC GROUP TOTALS		1	2	33,349	30,057
1394	DASSEL INVESTMENT COMPANY DASSEL STATE BANK	MINNEAPOLIS NON MEM DASSEL	MINN MINN	1	13,148	11,552
	HC GROUP TOTALS		1	1	13,148	11,552
1419	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BK & TR CO	MINNEAPOLIS ST MEM MINNEAPOLIS	MINN MINN	3	111,765	98,116
	HC GROUP TOTALS		1	3	111,765	98,116

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
0016	FIRST BANK SYSTEM, INC.	MINNEAPOLIS				
	1ST NB OF MINNEAPOLIS	NATIONAL	MINN	7	3,323,437	1,966,732
	FIRST NAT BANK OF ST PAUL	NATIONAL	MINN	3	3,199,664	2,006,268
	NATIONAL BANK OF S D	NATIONAL	S.D.	26	620,488	550,094
	FIRST BANK NA	NATIONAL	WISC	13	611,567	476,752
	FIRST BANK NA - BILLINGS	NATIONAL	MONT	4	271,055	225,472
	FIRST BANK NA - DULUTH	NATIONAL	MINN	4	204,686	159,551
	FIRST NB OF GREAT FALLS	NATIONAL	MONT	5	187,486	150,418
	FIRST BANK OF ND (N A)-FARGO	NATIONAL	N.D.	8	176,923	149,441
	FIRST NB&TC OF BISMARCK	NATIONAL	N.D.	7	164,764	144,973
	FIRST EDINA NATIONAL BANK	NATIONAL	MINN	24	162,053	144,808
	FIRST SOUTHDALE NAT BANK	NATIONAL	MINN	2	156,382	134,663
	FIRST NAT BANK OF ROCHESTER	NATIONAL	MINN	4	154,803	131,696
	FIRST BANK NA	NATIONAL	S.D.	3	154,065	131,899
	FIRST MINNEHAHA NAT BANK	NATIONAL	MINN	2	137,045	124,536
	FIRST NAT BANK OF HOPKINS	NATIONAL	MINN	2	135,900	122,623
	1ST BK NA-WSTRN MT MISSOULA	NATIONAL	MONT	4	120,471	100,815
	FIRST BANK BUTTE	ST MEM	MONT	1	119,070	102,604
	FIRST NAT BANK OF AUSTIN	NATIONAL	MINN	1	114,542	98,160
	FIRST NAT BANK IN BOZEMAN	NATIONAL	MONT	3	111,628	92,865
	FIRST STATE BANK	NON MEM	MINN	2	109,387	96,642
	FIRST ROBBINSDALE ST BANK	NON MEM	MINN	3	106,186	95,254
	1ST BLMNGTN LK NB MINNEAPOLIS	NATIONAL	MINN	2	104,074	93,977
	FIRST NB & TR CO OF HELENA	NATIONAL	MONT	2	99,375	84,320
	FIRST NAT BANK OF MANKATO	NATIONAL	MINN	3	94,094	85,022
	FIRST GRAND AVE STATE BANK	NON MEM	MINN	2	91,707	80,620
	1ST BK OF ND NA-GRAND FORKS	NATIONAL	N.D.	5	89,841	75,242
	FIRST NAT BANK OF VIRGINIA	NATIONAL	MINN	1	89,760	78,918
	FIRST NB IN WORTHINGTON	NATIONAL	MINN	2	80,969	72,641
	FIRST NB IN MILES CITY	NATIONAL	MONT	1	80,949	72,614
	FIRST BANK OF ND NA MINOT	NATIONAL	N.D.	3	77,775	65,835
	FIRST NAT BANK OF HIBBING	NATIONAL	MINN	2	73,299	63,039
	FIRST NAT BANK OF LEWISTOWN	NATIONAL	MONT	1	73,008	64,530
	FIRST SECURITY SB OF ST PAUL	NON MEM	MINN	2	70,907	61,355
	FIRST STATE BANK	NON MEM	MINN	2	70,166	62,757
	1ST BANK OF ND NA JAMESTOWN	NATIONAL	N.D.	3	68,319	60,518
	FIRST NAT BANK OF BRAINERD	NATIONAL	MINN	1	66,818	58,037
	FIRST NAT BANK OF HAVRE	NATIONAL	MONT	2	65,496	53,344
	FIRST NAT BANK OF WILLMAR	NATIONAL	MINN	2	64,862	57,790
	FIRST WESTSIDE NAT BANK	NATIONAL	MONT	1	61,336	52,158
	FIRST NAT BANK OF CLOQUET	NATIONAL	MINN	1	61,004	47,319
	FIRST BANK NA - DULUTH-WEST	NATIONAL	MINN	2	59,062	53,827
	FIRST NB IN ALEXANDRIA	NATIONAL	MINN	2	59,632	53,005
	FIRST MERCHANTS STATE BANK	NON MEM	MINN	3	53,726	47,751
	FIRST NAT BK OF FAIRMOUNT	NATIONAL	MINN	2	53,050	48,157

BHCNO	NAME AND LOCATION 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 BANK NA - ALBERT LEA	NATIONAL		ALBERT LEA	MINN	2	52,419	44,079
	FIRST NAT BANK IN LEMMON	NATIONAL		LEMMON	S.D.	1	49,221	42,708
	1ST NAT PK BK IN LIVINGSTON	NATIONAL		LIVINGSTON	MONT	1	48,028	42,940
	FIRST NAT BANK OF OWATONNA	NATIONAL		OWATONNA	MINN	2	46,806	41,820
	FIRST STATE BANK	NON MEM		FORSYTH	MONT	1	46,240	41,756
	FIRST BK OF ND NA-WAHPETON	NATIONAL		WAHPETON	N.D.	2	46,131	40,130
	FIRST NB OF VALLEY CITY	NATIONAL		VALLEY CITY	N.D.	1	45,250	39,253
	FIRST BANK-WEST BILLINGS	NON MEM		BILLINGS	MONT	2	44,786	40,431
	FIRST PRODUCE STATE BANK	NON MEM		MINNEAPOLIS	MINN	2	44,462	39,929
	FIRST NAT BANK OF WINDOM	NATIONAL		WINDOM	MINN	1	43,644	37,287
	FIRST BANK NA - LITTLE FALLS	NATIONAL		LITTLE FALLS	MINN	1	43,433	39,314
	FIRST NAT BANK OF MILLER	NATIONAL		MILLER	S.D.	1	42,585	37,749
	1ST BK NA-SOUTHSIDE MISSOULA	NATIONAL		MISSOULA	MONT	1	40,552	32,867
	FIRST NAT BANK OF LUVERNE	NATIONAL		LUVERNE	MINN	1	38,781	32,301
	FIRST BANK OF LANGDON	NON MEM		LANGDON	N.D.	1	38,223	33,407
	FIRST STATE BK OF WASECA	NON MEM		WASECA	MINN	1	38,050	32,042
	1ST ST BK OF MINNEOTA	NON MEM		MINNEOTA	MINN	2	37,817	34,341
	FIRST NORTHTOWN NAT BANK	NATIONAL		BLAINE	MINN	1	37,572	32,122
	FIRST STATE BANK	NON MEM		LITCHFIELD	MINN	1	37,499	32,735
	FIRST NB OF E GRAND FORKS	NATIONAL		EAST GRAND FORKS	MINN	3	37,207	33,037
	FIRST STATE BK OF FT BENTON	NON MEM		FORT BENTON	MONT	1	35,728	32,308
	FIRST STATE BANK OF CANDO	NON MEM		CANDO	N.D.	3	33,579	29,697
	FIRST NATIONAL BANK	NATIONAL		BLUE EARTH	MINN	1	33,373	29,315
	FIRST BANK OF ROLLA	NON MEM		ROLLA	N.D.	2	32,998	26,954
	FIRST NATIONAL BANK	NATIONAL		SAUK CENTRE	MINN	1	31,672	28,417
	FIRST POTTER COUNTY BANK	NON MEM		GETTYSBURG	S.D.	1	31,642	28,168
	FIRST BANK N A - NORTHFIELD	NATIONAL		NORTHFIELD	MINN	2	28,801	24,763
	FIRST STATE BK OF LAKEFIELD	NON MEM		LAKEFIELD	MINN	1	27,630	24,183
	FIRST BANK N A - PIPESTONE	NATIONAL		PIPESTONE	MINN	1	27,162	23,584
	FIRST NAT BK OF BURNSVILLE	NATIONAL		BURNSVILLE	MINN	1	26,656	23,108
	FIRST STATE BANK	NON MEM		PAYNESVILLE	MINN	1	26,580	23,787
	FIRST ST BANK OF HIGHMORE	NON MEM		HIGHMORE	S.D.	1	24,275	20,486
	FIRST STATE BANK OF BENSON	NON MEM		BENSON	MINN	1	24,271	21,099
	FIRST STATE BK OF CAVALIER	NON MEM		CAVALIER	N.D.	1	22,971	19,115
	FIRST STATE BK OF PARK RIVER	NON MEM		PARK RIVER	N.D.	1	22,965	19,705
	FIRST NB IN LIDGERWOOD	NATIONAL		LIDGERWOOD	N.D.	1	20,978	18,559
	FIRST ST BANK IN WHEATON	NON MEM		WHEATON	MINN	1	19,410	17,069
	FIRST ST BK OF COOPERSTOWN	NON MEM		COOPERSTOWN	N.D.	1	18,398	16,554
	FIRST NAT BANK OF CLARK	NATIONAL		CLARK	S.D.	1	18,167	16,376
	FIRST NB OF SPRING VALLEY	NATIONAL		SPRING VALLEY	MINN	1	17,279	15,202
	FIRST STATE BANK	NON MEM		IVANHOE	MINN	1	16,988	15,317
	FIRST BANK NA - ST CLOUD	NATIONAL		ST CLOUD	MINN	2	16,349	13,068
	FIRST PLYMOUTH NAT BANK	NATIONAL		MINNEAPOLIS	MINN	1	15,126	12,504
	FIRST STATE BANK OF BABBIT	NON MEM		BABBIT	MINN	1	11,432	10,332
HC GROUP TOTALS			88		232	13,494,027	9,963,154	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1306	GUARANTY SECURITIES CORPORATION GUARANTY STATE BANK	MINNEAPOLIS NON MEM ROBBINSDALE	MINN MINN	1	27,716	26,029
	HC GROUP TOTALS		1	1	27,716	26,029
1298	HECTOR SECURITIES AND INVESTMENT CO. FIDELITY ST BANK OF HECTOR	MINNEAPOLIS NON MEM HECTOR	MINN MINN	1	23,908	21,158
	HC GROUP TOTALS		1	1	23,908	21,158
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE STATE BANK	MINNEAPOLIS NON MEM ISLE	MINN MINN	1	11,173	9,852
	HC GROUP TOTALS		1	1	11,173	9,852
1372	LANESBORO AGENCY, INC. LANESBORO STATE BANK	MINNEAPOLIS NON MEM LANESBORO	MINN MINN	1	9,756	8,730
	HC GROUP TOTALS		1	1	9,750	8,730
4035	METROPOLITAN BANCORPORATION, INC. METROPOLITAN STATE BANK	MINNEAPOLIS NON MEM MINNEAPOLIS	MINN MINN	1	30,963	26,748
	HC GROUP TOTALS		1	1	30,963	26,748
2993	MINNEAPOLIS HOLDING COMPANY BANK OF MINNEAPOLIS & TR CO	MINNEAPOLIS ST MEM MINNEAPOLIS	MINN MINN	1	39,165	33,858
	HC GROUP TOTALS		1	1	39,165	33,858

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST STATE BANK	MINNEAPOLIS NON MEM	MINN MINN	2	42,169	36,499
	HC GROUP TOTALS		1	2	42,169	36,499
0017	NORTHWEST BANCORPORATION	MINNEAPOLIS	MINN			
	NORTHWESTERN NATIONAL BANK	NATIONAL MINNEAPOLIS	MINN	9	3,641,661	2,391,316
	IOWA DES MOINES NATIONAL BK	NATIONAL DES MOINES	IOWA	19	1,075,359	672,545
	UNITED STATES NB OF OMAHA	NATIONAL OMAHA	NEB	28	594,695	410,141
	NW NAT BK OF SIOUX FALLS	NATIONAL SIOUX FALLS	S.D.	19	519,396	455,260
	NORTHWESTERN NB OF ST PAUL	NATIONAL ST PAUL	MINN	3	385,833	289,597
	FIRST NB OF THE BLACK HILLS	NATIONAL RAPID CITY	S.D.	13	344,699	307,693
	FIRST NAT BANK OF ABERDEEN	NATIONAL ABERDEEN	S.D.	10	316,274	281,490
	MIDLAND NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	3	257,659	222,733
	NORTHWESTERN NAT BANK SW	NATIONAL BLOOMINGTON	MINN	4	238,614	197,589
	FIRST NATIONAL BK OF DULUTH	NATIONAL DULUTH	MINN	3	236,974	199,419
	FIRST NWSTRN NB OF BILLINGS	NATIONAL BILLINGS	MONT	5	193,930	161,830
	NW NAT BANK OF ROCHESTER	NATIONAL ROCHESTER	MINN	4	174,777	151,491
	NORTHWESTERN NATIONAL BANK	NATIONAL OMAHA	NEB	3	161,843	138,463
	FIRST NB OF MASON CITY	NATIONAL MASON CITY	IOWA	3	158,546	122,273
	FIRST NATIONAL BANK	NATIONAL HASTINGS	NEB	2	153,766	132,662
	DAKOTA NORTHWESTERN BK NA	NATIONAL BISMARCK	N.D.	3	142,296	122,531
	CTRL NW NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	2	141,605	126,504
	FIRST NATIONAL BANK OF FARGO	NATIONAL FARGO	N.D.	5	141,251	122,551
	NWN NB OF SIOUX CITY	NATIONAL SIOUX CITY	IOWA	4	137,806	108,932
	FIRST NAT BANK OF LA CROSSE	NATIONAL LA CROSSE	WISC	1	136,741	118,044
	FIRST NAT BANK IN MINOT	NATIONAL MINOT	N.D.	3	133,864	121,259
	NORTHWESTERN NAT BANKWEST	NATIONAL HOPKINS	MINN	3	129,307	114,180
	NW NAT BK OF GREAT FALLS	NATIONAL GREAT FALLS	MONT	1	125,614	108,511
	FIRST NAT BANK IN MOOREHEAD	NATIONAL MOORHEAD	MINN	2	112,857	102,003
	FIRST NAT BK, FT DODGE IA	NATIONAL FORT DODGE	IOWA	6	111,788	95,953
	NW NAT BK OF MANKATO	NATIONAL MANKATO	MINN	3	109,266	97,271
	FIRST NATIONAL BANK	NATIONAL ANACONDA	MONT	2	98,215	85,635
	CENTER BANK	NON MEM OMAHA	NEB	3	98,197	86,397
	FIFTH NW NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	2	96,384	85,456
	NORTHWESTERN BANK OF HELENA	ST MEM HELENA	MONT	2	93,995	75,650
	FIRST NORTHWESTERN NAT BANK	NATIONAL WINONA	MINN	3	92,305	82,430
	NORTHWESTERN NB OF OWATONNA	NATIONAL OWATONNA	MINN	2	91,826	75,836
	FIRST NW NB OF MARSHALL	NATIONAL MARSHALL	MINN	2	88,929	78,989
	FIRST NW NAT BK OF FARIBAULT	NATIONAL FARIBAULT	MINN	3	87,975	79,449
	FIRST NAT BK OF WATERTOWN	NATIONAL WATERTOWN	S.D.	3	87,919	79,615
	FIRST NW NB OF KALISPELL	NATIONAL KALISPELL	MONT	2	87,496	70,264

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOME. ASSETS \$1000	DOME. DEPOSITS \$1000
0017	NORTHWEST BANCORPORATION		MINNEAPOLIS				
	NW NAT BANK OF S ST PAUL	NATIONAL	SOUTH ST PAUL	MINN	2	86,770	77,457
	FIRST NWESTERN NB OF MANDAN	NATIONAL	MANDAN	N.D.	1	86,477	76,772
	CAMDEN NORTHWESTERN ST BANK	NON MEM	MINNEAPOLIS	MINN	2	82,699	75,282
	FIRST NWN NB OF GRAND RAPIDS	NATIONAL	GRAND RAPIDS	MINN	3	79,667	64,892
	NW STATE BANK OF VIRGINIA	ST MEM	VIRGINIA	MINN	2	79,474	70,144
	FIRST NATIONAL BANK	NATIONAL	JAMESTOWN	N.D.	1	79,463	72,412
	NW NAT BK OF FERGUS FALLS	NATIONAL	FERGUS FALLS	MINN	3	77,803	68,649
	BETTENDORF BANK AND TRUST CO	NON MEM	BETTENDORF	IOWA	4	77,660	69,548
	NORTHWESTERN STATE BANK NW	NON MEM	MAPLE GROVE	MINN	3	72,808	66,208
	NORTHWESTERN STATE BANK	NON MEM	ST PAUL	MINN	2	71,579	64,754
	ATLANTIC STATE BANK	NON MEM	ATLANTIC	IOWA	1	70,767	64,351
	FIRST NATIONAL BANK OF IOWA	NATIONAL	MARION	IOWA	2	68,345	61,535
	THIRD NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	67,720	56,543
	NW BK & TR CO OF ST CLOUD	NON MEM	ST CLOUD	MINN	2	66,890	58,513
	FIRST NB OF OTTUMWA	NATIONAL	OTTUMWA	IOWA	4	63,884	55,729
	FIRST NORTHWESTERN NAT BK	NATIONAL	REDWOOD FALLS	MINN	1	62,730	55,419
	NW NAT BK OF HASTINGS	NATIONAL	HASTINGS	MINN	3	62,597	51,013
	FIRST NORTHWESTERN ST BANK	NON MEM	THIEF RIVER FALLS	MINN	3	61,013	54,760
	FIRST NWSTRN NAT BANK	NATIONAL	ALBERT LEA	MINN	2	59,227	50,451
	NW BANK OF LEWISTOWN	NON MEM	LEWISTOWN	MONT	2	57,773	52,647
	NORTHWESTERN NAT BANK SOUTH	NATIONAL	MINNEAPOLIS	MINN	2	55,285	46,427
	FIRST NB OF WAHPETON	NATIONAL	WAHPETON	N.D.	1	54,307	48,291
	FIRST NB IN GRAFTON	NATIONAL	GRAFTON	N.D.	3	53,988	48,832
	NORTHWESTERN ST BK OF AUSTIN	ST MEM	AUSTIN	MINN	1	53,735	47,338
	FIRST NAT BK, CEDAR FALLS, IA	NATIONAL	CEDAR FALLS	IOWA	2	51,855	45,718
	NW NB OF VALLEY CITY	NATIONAL	VALLEY CITY	N.D.	2	51,723	46,169
	NORTHWESTERN NB OF NORFOLK	NATIONAL	NORFOLK	NEB	3	51,360	45,826
	SECOND NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	51,062	45,670
	FIRST NW NB OF RED WING	NATIONAL	RED WING	MINN	1	45,243	41,232
	NW STATE BANK OF SAUK RAPIDS	NON MEM	SAUK RAPIDS	MINN	2	42,326	37,843
	NORTHWESTERN STATE BANK	NON MEM	TRACY	MINN	1	42,209	37,924
	NORTHWESTERN STATE BANK	NON MEM	MONTEVIDEO	MINN	1	41,299	37,094
	FIRST NWSTRN NAT BK OF ELY	NATIONAL	ELY	MINN	1	39,635	36,369
	NW NAT BANK OF LITCHFIELD	NATIONAL	LITCHFIELD	MINN	1	37,865	34,235
	SECURITY STATE BANK	NON MEM	KEOKUK	IOWA	3	37,033	33,106
	NORTHWESTERN STATE BANK	NON MEM	LUVERNE	MINN	1	35,713	31,496
	NORTHWESTERN STATE BANK	ST MEM	NORTHFIELD	MINN	1	34,900	30,971
	FIRST NWSTERN NB OF DENISON	NATIONAL	DENISON	IOWA	2	34,778	31,073
	FIRST NW NB OF DILLON	NATIONAL	DILLON	MONT	1	33,334	29,843
	NORTHWESTERN STATE BANK	NON MEM	SLAYTON	MINN	1	32,617	29,003
	NORTHWESTERN STATE BANK	NON MEM	HILLSBORO	N.D.	2	32,445	29,558
	NW STATE BANK OF DAWSON	NON MEM	DAWSON	MINN	1	31,294	28,189
	NW STATE BK OF STILLWATER	NON MEM	STILLWATER	MINN	2	28,818	25,768
	FIRST NWSTRN NB OF EVELETH	NATIONAL	EVELETH	MINN	1	28,525	25,595

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000	
0017	NORTHWEST BANCORPORATION 1ST NWSTRN NB OF TWO HARBORS NW ST BANK ORTONVILLE NW STATE BANK OF JORDAN NORTHWESTERN STATE BANK FIRST NWN NB OF HOYT LAKES FIRST NW ST OF SILVER BAY	MINNEAPOLIS NATIONAL TWO HARBORS NON MEM ORTONVILLE NON MEM JORDAN NON MEM DODGE CENTER NATIONAL HOYT LAKES NON MEM SILVER BAY	MINN MINN MINN MINN MINN MINN MINN		1 1 1 1 1 1 1	25,898 25,368 22,182 20,993 15,980 14,048	25,183 22,157 19,181 18,721 14,574 12,526
1429	STATE FINANCIAL SERVICES, INC. STATE BANK OF WORTHINGTON	WORTHINGTON NON MEM WORTHINGTON	MINN		3	49,159	43,789
0017	NORTHWEST BANCORPORATION	MINNEAPOLIS	MINN CONTROLS THIS GROUP				
HC GROUP TOTALS			87	275	13,608,725	10,486,862	
3134	SOUTHEAST BANCORPORATION FIRST AMERICAN STATE BANK	MINNEAPOLIS NON MEM GRAND MEADOW	MINN MINN		2	13,607	12,199
HC GROUP TOTALS			1	2	13,607	12,199	
4553	SOUTHWEST BANCORPORATION FIRST AMERICAN STATE BANK	MINNEAPOLIS NON MEM BROWNSDALE	MINN MINN		1	11,846	10,807
HC GROUP TOTALS			1	1	11,846	10,807	
1336	SUMMIT AGENCY, INC. SUMMIT NATIONAL BANK	MINNEAPOLIS NATIONAL ST PAUL	MINN MINN		1	24,276	20,306
HC GROUP TOTALS			1	1	24,276	20,306	
3469	THE TYSAN CORPORATION STATE BANK OF LONG LAKE	MINNEAPOLIS NON MEM LONG LAKE	MINN MINN		1	13,362	11,864
HC GROUP TOTALS			1	1	13,362	11,864	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1424	WAYCROSSE, INC. PIERCE COUNTY BANK & TR CO	MINNEAPOLIS NON MEM ELLSWORTH	MINN WISC	3	46,521	41,154
	HC GROUP TOTALS		1	3	46,521	41,154
3753	FIRST MINNETONKA BANCORPORATION, INC. FIRST MINNETONKA CITY ST BK	MINNETONKA NON MEM MINNETONKA	MINN MINN	1	21,740	19,833
	HC GROUP TOTALS		1	1	21,740	19,833
1329	PARU, INC. FIRST NB OF TWIN BRIDGES	MINNETONKA NATIONAL TWIN BRIDGES	MINN MONT	1	8,556	7,689
	HC GROUP TOTALS		1	1	8,556	7,689
3705	F AND O, INC. FIRST NATIONAL BANK	MONTGOMERY NATIONAL MONTGOMERY	MINN MINN	1	23,113	20,440
	HC GROUP TOTALS		1	1	23,113	20,440
3062	MONTGOMERY BANCORPORATION, INC. CITIZENS STATE BANK	MONTGOMERY NON MEM MONTGOMERY	MINN MINN	1	23,495	20,989
	HC GROUP TOTALS		1	1	23,495	20,989
3517	MONTICELLO BANCSHARES, INC. WRIGHT COUNTY STATE BANK	MONTICELLO NON MEM MONTICELLO	MINN MINN	2	31,145	27,982
	HC GROUP TOTALS		1	2	31,145	27,982



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1343	AM-CAN INVESTMENT, INC. MOORHEAD STATE BANK	MOORHEAD NON MEM MOORHEAD	MINN MINN	1	23,466	21,252
	HC GROUP TOTALS		1	1	23,466	21,252
1432	KANABEC CREDIT COMPANY KANABEC STATE BANK	MORA NON MEM MORA	MINN MINN	1	31,339	28,273
	HC GROUP TOTALS		1	1	31,339	28,273
2343	PEOPLES BANKSHARES, INC. PEOPLES NATIONAL BANK	MORA NATIONAL MORA	MINN MINN	1	35,359	31,094
	HC GROUP TOTALS		1	1	35,359	31,094
4766	MORGAN BANCORPORATION, INC. STATE BANK OF MORGAN	MORGAN NON MEM MORGAN	MINN MINN	1	18,863	16,343
	HC GROUP TOTALS		1	1	18,863	16,343
3139	MORRIS STATE BANCORPORATION, INC. MORRIS STATE BANK	MORRIS NON MEM MORRIS	MINN MINN	1	29,681	26,058
	HC GROUP TOTALS		1	1	29,681	26,058
2254	FARMERS STATE CORPORATION FARMERS STATE BANK	MOUNTAIN LAKE NON MEM MOUNTAIN LAKE	MINN MINN	1	19,315	16,495
	HC GROUP TOTALS		1	1	19,315	16,495

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK	NASHWAUK NATIONAL NASHWAUK	MINN MINN	1	8,108	7,538
	HC GROUP TOTALS		1	1	8,108	7,538
1359	ORONO FINANCIAL, INC. FIRST NAT BANK OF NAVARRE	NAVARRE NATIONAL NAVARRE	MINN MINN	2	16,058	14,621
	HC GROUP TOTALS		1	2	16,058	14,621
4126	SAHARA BANCORP, INC. FIRST STATE BANK	NEW BRIGHTON NON MEM NEW BRIGHTON	MINN MINN	2	71,743	63,632
	HC GROUP TOTALS		1	2	71,743	63,632
3857	KANDI BANCSHARES, INC. FARMERS STATE BANK	NEW LONDON NON MEM NEW LONDON	MINN MINN	2	22,723	20,775
	HC GROUP TOTALS		1	2	22,723	20,775
3175	LSR SERVICES, INC. STATE BANK	NEW PRAGUE NON MEM NEW PRAGUE	MINN MINN	1	26,439	23,196
	HC GROUP TOTALS		1	1	26,439	23,196
1274	STATE BOND AND MORTGAGE COMPANY STATE BK & TR CO OF NEW ULM	NEW ULM NON MEM NEW ULM	MINN MINN	1	54,289	49,390
	HC GROUP TOTALS		1	1	54,289	49,390

BHCNO	NAME AND LOCATION 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 NON MEM NEW YORK MILLS	MINN MINN	1	23,019	20,869
	HC GROUP TOTALS		1	1	23,019	20,869
4125	CENTRAL BANCORPORATION, INC. BLUE EARTH STATE BANK	NEWPORT NON MEM BLUE EARTH	MINN MINN	1	42,223	35,224
	HC GROUP TOTALS		1	1	42,223	35,224
1386	CUTLER CORPORATION CITIZENS STATE BANK	NEWPORT NON MEM GREEN ISLE	MINN MINN	1	19,021	16,648
	HC GROUP TOTALS		1	1	19,021	16,648
1390	PHILLIPS INSURANCE AGENCY STATE BANK OF PHILLIPS	NEWPORT NON MEM PHILLIPS	MINN <u>WISC</u>	3	30,599	26,787
	HC GROUP TOTALS		1	3	30,599	26,787
4129	SECURITY BANCORPORATION, INC. SECURITY STATE BANK	NEWPORT NON MEM LADYSMITH	MINN <u>WISC</u>	4	30,808	26,875
	HC GROUP TOTALS		1	4	30,808	26,875
3496	TOWN & COUNTRY BANCORPORATION, INC. TOWN & COUNTRY BK - NEWPORT	NEWPORT NON MEM NEWPORT	MINN MINN	2	33,506	28,724
	HC GROUP TOTALS		1	2	33,506	28,724

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS STATE BANK	NORTH BRANCH NON MEM NORTH BRANCH	MINN MINN	2	19,156	17,628
	HC GROUP TOTALS		1	2	19,156	17,628
2266	WILLARD BANCSHARES, INC. HERITAGE ST BK N ST PAUL	NORTH SAINT PAUL NON MEM NORTH ST PAUL	MINN MINN	1	29,595	26,816
	HC GROUP TOTALS		1	1	29,595	26,816
4027	NORWOOD BANCSHARES, INC. CITIZENS ST BK OF NORWOOD	NORWOOD NON MEM NORWOOD	MINN MINN	1	14,086	11,951
	HC GROUP TOTALS		1	1	14,086	11,951
4866	CITIZENS BANCORPORATION OF MILACA, INC. CTZS ST BK OF MILACA-OGILVIE	OGILVIE NON MEM MILACA	MINN MINN	2	11,786	10,485
	HC GROUP TOTALS		1	2	11,786	10,485
4514	HARTMAN BANCSHARES, INC. FIRST STATE BANK OF OKABENA	OKABENA NON MEM OKABENA	MINN MINN	1	10,915	9,822
	HC GROUP TOTALS		1	1	10,915	9,822
4452	OLIVIA BANCORPORATION, INC. AMERICAN STATE BK OF OLIVIA	OLIVIA NON MEM OLIVIA	MINN MINN	1	19,410	16,521
	HC GROUP TOTALS		1	1	19,410	16,521

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
2245	MILLE LACS BANCSHARES, INC. FIRST STATE BANK OF ONAMIA	ONAMIA NON MEM ONAMIA	MINN MINN	1	8,379	7,676
	HC GROUP TOTALS		1	1	8,379	7,676
3023	ORMSBY BANCSHARES, INC. ORMSBY STATE BANK	ORMSBY NON MEM ORMSBY	MINN MINN	1	8,132	7,404
	HC GROUP TOTALS		1	1	8,132	7,404
1315	TRI-COUNTY STATE AGENCY, INC. TRI CTY ST BK OF ORTONVILLE	ORTONVILLE ST MEM ORTONVILLE	MINN MINN	1	18,322	15,722
	HC GROUP TOTALS		1	1	18,322	15,722
3384	OSAKIS BANCSHARES FIRST NAT BANK OF OSAKIS	OSAKIS NATIONAL OSAKIS	MINN MINN	1	22,689	19,491
	HC GROUP TOTALS		1	1	22,689	19,491
3558	HUBBARD BANCSHARES, INC. STATE BANK OF PARK RAPIDS	PARK RAPIDS NON MEM PARK RAPIDS	MINN MINN	1	12,972	11,915
	HC GROUP TOTALS		1	1	12,972	11,915
3067	PARK RAPIDS BANCSHARES, INC. CITIZENS NB OF PARK RAPIDS	PARK RAPIDS NATIONAL PARK RAPIDS	MINN MINN	1	30,912	27,346
	HC GROUP TOTALS		1	1	30,912	27,346

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3821	PARKERS PRAIRIE BANCSHARES, INC. FIRST NB OF PARKERS PRAIRIE	PARKERS PRAIRIE NATIONAL PARKERS PRAIRIE	MINN MINN	1	16,246	14,737
	HC GROUP TOTALS		1	1	16,246	14,737
3172	PELICAN BANCSHARES, INC. PELICAN VALLEY STATE BANK	PELICAN RAPIDS NON MEM PELICAN RAPIDS	MINN MINN	1	32,512	27,260
	HC GROUP TOTALS		1	1	32,512	27,260
3769	ESCROW CORPORATION OF AMERICA, INC. STATE BANK OF PENNOCK	PENNOCK NON MEM PENNOCK	MINN MINN	2	8,258	6,593
	HC GROUP TOTALS		1	2	8,258	6,593
0951	GEIGER CORPORATION HOLSTEIN STATE BANK	PENNOCK NON MEM HOLSTEIN	MINN IOWA	2	27,499	24,316
	HC GROUP TOTALS		1	2	27,499	24,316
4151	LAKELAND AGENCY, INC. LAKELAND STATE BANK	PEQUOT LAKES NON MEM PEQUOT LAKES	MINN MINN	2	36,889	33,524
	HC GROUP TOTALS		1	2	36,889	33,524
4381	PERHAM STATE BANCSHARES PERHAM STATE BANK	PERHAM NON MEM PERHAM	MINN MINN	1	26,766	24,338
	HC GROUP TOTALS		1	1	26,766	24,338

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2167	FARMERS & MERCHANTS AGENCY, INC. FARMERS & MERCHANTS ST BANK	PIERZ NON MEM PIERZ	MINN MINN	1	26,073	23,747
	HC GROUP TOTALS		1	1	26,073	23,747
4671	PINE CITY BANCORPORATION, INC. PINE CITY STATE BANK	PINE CITY NON MEM PINE CITY	MINN MINN	1	7,790	6,828
	HC GROUP TOTALS		1	1	7,790	6,828
2798	TRI COUNTY INVESTMENT CO. SECURITY STATE BANK	PINE ISLAND NON MEM PINE ISLAND	MINN MINN	1	20,312	18,209
	HC GROUP TOTALS		1	1	20,312	18,209
4085	PIPESTONE BANCSHARES, INC. FIRST NAT BANK OF PIPESTONE	PIPESTONE NATIONAL PIPESTONE	MINN MINN	1	50,035	44,152
	HC GROUP TOTALS		1	1	50,035	44,152
1414	FIRST SLEEPY EYE BANCORPORATION FIRST SECURITY STATE BANK	PLYMOUTH NON MEM SLEEPY EYE	MINN MINN	1	25,212	21,078
	HC GROUP TOTALS		1	1	25,212	21,078
1278	ROOT RIVER AGENCY, INC. FARMERS MRCH BK OF PRSTN	PRESTON NON MEM PRESTON	MINN MINN	1	43,845	27,637
	HC GROUP TOTALS		1	1	43,845	27,637

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3835	NORLO, INC. PRIOR LAKE STATE BANK	PRIOR LAKE NON MEM PRIOR LAKE	MINN MINN	1	19,953	16,531
	HC GROUP TOTALS		1	1	19,953	16,531
1771	RIMCO, INC. BANK OF RANGELY	RANGELY ST MEM RANGELY	MINN COLO	1	14,786	13,434
	HC GROUP TOTALS		1	1	14,786	13,434
4044	RAYMOND BANCSHARES, INC. FARMERS STATE BANK	RAYMOND NON MEM RAYMOND	MINN MINN	1	8,595	7,851
	HC GROUP TOTALS		1	1	8,595	7,851
1440	CAPRICE CORPORATION RED LAKE COUNTY STATE BANK	RED LAKE FALLS NON MEM RED LAKE FALLS	MINN MINN	3	24,928	22,372
	HC GROUP TOTALS		1	3	24,928	22,372
4467	REMER BANCORPORATION, INC. SECURITY ST BK OF REMER	REMER NON MEM REMER	MINN MINN	2	11,622	10,776
	HC GROUP TOTALS		1	2	11,622	10,776
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD BANK AND TRUST CO	RICHFIELD NON MEM RICHFIELD	MINN MINN	2	118,899	102,451
	HC GROUP TOTALS		1	2	118,899	102,451



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1337	SUMMIT AGENCY OF RICHFIELD, INC. SUMMIT STATE BK OF RICHFIELD	RICHFIELD NON MEM RICHFIELD	MINN MINN	3	38,915	34,281
	HC GROUP TOTALS		1	3	38,915	34,281
1352	AUMANCHESTER, INC. ROCHESTER BK & TR CO	ROCHESTER NON MEM ROCHESTER	MINN MINN	3	27,061	24,332
	HC GROUP TOTALS		1	3	27,061	24,332
2975	ROSE HOLDING CO. ROSEVILLE STATE BANK	ROSEVILLE NON MEM ROSEVILLE	MINN MINN	3	53,253	47,470
	HC GROUP TOTALS		1	3	53,253	47,470
4515	ROYALTON BANCSHARES, INC. ROYALTON STATE BANK	ROYALTON NON MEM ROYALTON	MINN MINN	1	10,225	9,404
	HC GROUP TOTALS		1	1	10,225	9,404
1374	KIMBERLY LEASING CORPORATION FIRST ST BK OF RUSH CITY	RUSH CITY NON MEM RUSH CITY	MINN MINN	2	14,238	12,957
	HC GROUP TOTALS		1	2	14,238	12,957
2996	RUSHFORD BANCORPORATION, INC. FIRST NAT BANK OF RUSHFORD	RUSHFORD NATIONAL RUSHFORD	MINN MINN	1	19,481	17,925
	HC GROUP TOTALS		1	1	19,481	17,925

SAUK CENTRE

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
2344	DUBOIS BANKSHARES, INC. FIRST STATE BANK	SAUK CENTRE NON MEM SAUK CENTRE	MINN MINN	1	31,308	28,523
	HC GROUP TOTALS		1	1	31,308	28,523
2758	SEBEKA BANCSHARES, INC. SECURITY STATE BANK	SEBEKA NON MEM SEBEKA	MINN MINN	1	11,567	10,667
	HC GROUP TOTALS		1	1	11,567	10,667
4508	SHERBURN BANCSHARES, INC. FARMERS STATE BANK	SHERBURN NON MEM SHERBURN	MINN MINN	1	15,055	13,336
	HC GROUP TOTALS		1	1	15,055	13,336
1276	THE BELLINGHAM CORPORATION STATE BANK OF BELLINGHAM	SIoux FALLS NON MEM BELLINGHAM	MINN MINN	1	4,362	3,954
	HC GROUP TOTALS		1	1	4,362	3,954
1335	SUMMIT SOUTHVIEW HOLDING CORPORATION SUMMIT ST BK OF S ST PAUL	SOUTH ST. PAUL NON MEM SOUTH ST PAUL	MINN MINN	3	22,067	19,553
	HC GROUP TOTALS		1	3	22,067	19,553
4086	GREEN LAKE BANCORPORATION, INC. GREEN LAKE STATE BANK	SPICER NON MEM SPICER	MINN MINN	1	14,106	12,359
	HC GROUP TOTALS		1	1	14,106	12,359

SPRING GROVE

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
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD STATE BANK	NON MEM	MINN MINN	1	13,992	12,647
	HC GROUP TOTALS		1	1	13,992	12,647
2472	M & D HOLDING COMPANY FIRST STATE BANK	NON MEM	MINN MINN	2	26,889	23,747
	HC GROUP TOTALS		1	2	26,889	23,747
2033	FIRST NATIONAL INC. OF SPRINGFIELD, COLORADO FIRST NB OF SPRINGFIELD	NATIONAL	MINN MINN COLO	1	17,836	15,111
	HC GROUP TOTALS		1	1	17,836	15,111
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST BANK	NON MEM	MINN MINN	1	33,748	29,602
	HC GROUP TOTALS		1	1	33,748	29,602
2430	PARK FINANCIAL CORPORATION PARK NATIONAL PARK	NATIONAL	MINN MINN	1	46,891	41,249
	HC GROUP TOTALS		1	1	46,891	41,249
2382	INTERNATIONAL BANCORPORATION FIRST NB OF INTERNATL FALLS	NATIONAL	MINN MINN	2	37,167	32,626
	HC GROUP TOTALS		1	2	37,167	32,626

ST. ANTHONY VILLAGE

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
2965	ST. ANTHONY NATIONAL COMPANY ST ANTHONY NATIONAL BANK	ST. ANTHONY VILLAGE NATIONAL ST ANTHONY	MINN MINN	2	48,224	42,466
	HC GROUP TOTALS		1	2	48,224	42,466
4380	ZAPPCO, INC. ZAPP NATIONAL BANK	ST. CLOUD NATIONAL ST CLOUD	MINN MINN	4	82,149	74,229
	HC GROUP TOTALS		1	4	82,149	74,229
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	ST. LOUIS PARK NON MEM ST LOUIS PARK	MINN MINN	1	44,977	37,990
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	44,977	37,990
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN			
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	ST. LOUIS PARK NON MEM ST LOUIS PARK	MINN MINN	1	44,977	37,990
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION	ST. LOUIS PARK	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	44,977	37,990
3825	SHELARD BANCSHARES, INC. SHELARD NATIONAL BANK	ST. LOUIS PARK NATIONAL ST LOUIS PARK	MINN MINN	2	32,285	28,277
	HC GROUP TOTALS		1	2	32,285	28,277
3102	ST. MICHAEL BANCORPORATION, INC. SECURITY STATE BANK	ST. MICHAEL NON MEM ST MICHAEL	MINN MINN	2	16,742	14,173
	HC GROUP TOTALS		1	2	16,742	14,173

ST. PAUL		MINN						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	
0124	AMERICAN BANCORPORATION, INC. AMERICAN NAT BAK & TR CO COMMERCIAL STATE BANK AM BANK & TR CO OF MOORHEAD LAKE CITY STATE BANK FIRST BURNSVILLE STATE BANK		ST. PAUL NATIONAL ST PAUL NON MEM ST PAUL NON MEM MOORHEAD NON MEM LAKE CITY NON MEM BURNSVILLE		MINN MINN MINN MINN MINN			1 2 2 1 2	458,976 118,810 60,621 34,016 24,224	281,763 105,015 52,431 30,570 20,301
0140	JACOB SCHMIDT COMPANY		ST. PAUL		MINN CONTROLS THIS GROUP					
	HC GROUP TOTALS			5	8			696,647	490,080	
4187	BANCMIDWEST CORPORATION GOODHUE STATE BANK CHISAGO COUNTY STATE BANK WHITE ROCK STATE BANK		ST. PAUL NON MEM GOODHUE NON MEM CENTER CITY NON MEM WHITE ROCK		MINN MINN MINN			2 1 1	17,923 9,021 8,180	15,916 8,318 7,425
	HC GROUP TOTALS			3	4			35,124	31,659	
3072	CAPITAL CITY CORPORATION CAPITAL CITY STATE BANK		ST. PAUL NON MEM ST PAUL		MINN MINN			2	22,754	19,902
	HC GROUP TOTALS			1	2			22,754	19,902	
3185	CONTINENTAL BANKSYSTEM, INC. ST ANTHONY PARK STATE BANK		ST. PAUL NON MEM ST PAUL		MINN MINN			2	33,681	29,416
	HC GROUP TOTALS			1	2			33,681	29,416	
1391	HOUSTON COUNTY AGENCY, INC. CALEDONIA STATE BANK		ST. PAUL NON MEM CALEDONIA		MINN MINN			1	21,239	18,176
	HC GROUP TOTALS			1	1			21,239	18,176	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
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	NATIONAL ST PAUL NON MEM ST PAUL NON MEM MOORHEAD NON MEM LAKE CITY NON MEM BURNSVILLE	MINN MINN MINN MINN MINN	1 2 2 1 2	458,976 118,810 60,621 34,016 24,224	281,763 105,015 52,431 30,570 20,301
0140	JACOB SCHMIDT COMPANY	ST. PAUL	MINN CONTROLS THIS GROUP			
HC GROUP TOTALS			5	8	696,647	490,080
2974	JANADA BANCSHARES, INC. LIBERTY STATE BANK	ST. PAUL ST PAUL	MINN MINN	1	60,495	55,124
HC GROUP TOTALS			1	1	60,495	55,124
2970	M.S.B. AGENCY, INC. MN STATE BANK OF ST PAUL	ST. PAUL NON MEM ST PAUL	MINN MINN	2	33,249	29,708
HC GROUP TOTALS			1	2	33,249	29,708
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HEIGHTS STATE BANK	ST. PAUL NON MEM ST PAUL	MINN MINN	2	78,340	65,643
HC GROUP TOTALS			1	2	78,340	65,643
3151	MURDOCK BANCOR, INC. FIRST STATE BANK OF MURDOCK	ST. PAUL NON MEM MURDOCK	MINN MINN	1	4,616	4,184
HC GROUP TOTALS			1	1	4,616	4,184

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	
0018	OTTO BREMER COMPANY		ST. PAUL					
	FIRST AMER NB OF ST CLOUD	NATIONAL	ST CLOUD	MINN	5	125,190	100,108	
	AMERICAN BANK AND TRUST CO	NON MEM	MINOT	N.D.	6	105,172	83,467	
	DROVERS STATE BANK	NON MEM	SOUTH ST PAUL	MINN	2	70,986	64,095	
	BK OF WILLMAR & TR CO	NON MEM	WILLMAR	MINN	2	66,150	58,045	
	WALSH COUNTY BANK & TR CO	NON MEM	GRAFTON	N.D.	5	64,620	58,010	
	CITIZENS STATE BANK	NON MEM	BRAINERD	MINN	2	58,230	51,453	
	DETROIT STATE BANK	NON MEM	DETROIT LAKES	MINN	1	56,913	49,944	
	FIRST NAT BK OF CROOKSTON	NATIONAL	CROOKSTON	MINN	2	56,054	47,410	
	ALEXANDRIA BK & TR CO	NON MEM	ALEXANDRIA	MINN	1	49,222	43,244	
	FOSTER COUNTY BANK & TR CO	NON MEM	CARRINGTON	N.D.	4	47,869	42,795	
	WSTRN BK & TR OF MRSHALL	NON MEM	MARSHALL	MINN	3	45,228	40,133	
	POLK COUNTY STATE BANK	NON MEM	CROOKSTON	MINN	1	42,732	38,148	
	UNION STATE BANK	NON MEM	AMERY	WISC	2	35,963	32,294	
	FARMERS STATE BANK	NON MEM	LISBON	N.D.	2	35,411	30,583	
	INTERNATIONAL STATE BANK	NON MEM	INTERNATL FALLS	MINN	1	30,211	27,068	
	STATE BANK OF WARREN	NON MEM	WARREN	MINN	1	29,870	25,889	
	CITIZENS STATE BANK	NON MEM	RUGBY	N.D.	1	27,544	24,741	
	FARMERS STATE BANK	NON MEM	FREDERIC	WISC	2	26,982	24,735	
	STATE BANK OF REDWOOD FALLS	NON MEM	REDWOOD FALLS	MINN	1	26,332	23,069	
	FARMERS & MERCHANTS STATE BK	NON MEM	BRECKENRIDGE	MINN	1	26,241	23,346	
	CASSELTON STATE BANK	NON MEM	CASSELTON	N.D.	2	24,726	22,254	
	FIRST BK OF APOSTLE ISLANDS	NON MEM	WASHBURN	WISC	3	23,929	20,880	
	ELK VALLEY STATE BANK	NON MEM	LARIMORE	N.D.	1	18,407	16,079	
	FRMS ST BANK OF MINNEWAUKAN	NON MEM	MINNEWAUKAN	N.D.	1	18,239	16,012	
	PEOPLES STATE BANK	NON MEM	COLFAX	WISC	1	17,986	15,097	
	CITIZENS STATE BANK	NON MEM	BRANDON	MINN	1	17,491	15,297	
	FARMERS STATE BANK	NON MEM	RICHARDTON	N.D.	1	14,517	12,760	
	AMERICAN STATE BANK	NON MEM	WATERTOWN	MINN	1	13,634	12,228	
	STATE BANK OF SHELLY	NON MEM	SHELLY	MINN	1	11,472	10,400	
0146	OTTO BREMER FOUNDATION		ST. PAUL					
	HC GROUP TOTALS				29	57	1,187,321	1,029,584
0146	OTTO BREMER FOUNDATION		ST. PAUL					
0018	OTTO BREMER COMPANY		ST. PAUL					
	FIRST AMER NB OF ST CLOUD	NATIONAL	ST CLOUD	MINN	5	125,190	100,108	
	AMERICAN BANK AND TRUST CO	NON MEM	MINOT	N.D.	6	105,172	83,467	
	DROVERS STATE BANK	NON MEM	SOUTH ST PAUL	MINN	2	70,986	64,095	
	BK OF WILLMAR & TR CO	NON MEM	WILLMAR	MINN	2	66,150	58,045	
	WALSH COUNTY BANK & TR CO	NON MEM	GRAFTON	N.D.	5	64,620	58,010	
	CITIZENS STATE BANK	NON MEM	BRAINERD	MINN	2	58,230	51,453	
	DETROIT STATE BANK	NON MEM	DETROIT LAKES	MINN	1	56,913	49,944	

MINN CONTROLS THIS GROUP

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	DGMES. ASSETS \$1000	DGMES. DEPOSITS \$1000	
0018	OTTO BREMER COMPANY	ST. PAUL					
	FIRST NAT BK OF CROOKSTON	NATIONAL		MINN	2	56,054	47,410
	ALEXANDRIA BK & TR CO	NON MEM		MINN	1	49,222	43,244
	FOSTER COUNTY BANK & TR CO	NON MEM		CARRINGTON	4	47,869	42,795
	WSTRN BK & TR OF MRSHALL	NON MEM		N.D.			
	POLK COUNTY STATE BANK	NON MEM		MINN	3	45,228	40,133
	UNION STATE BANK	NON MEM		MINN	1	42,732	38,148
	FARMERS STATE BANK	NON MEM		WISC	2	35,963	32,294
	INTERNATIONAL STATE BANK	NON MEM		LISBON	2	35,411	30,583
	STATE BANK OF WARREN	NON MEM		MINN	1	30,211	27,068
	CITIZENS STATE BANK	NON MEM		MINN	1	29,870	25,889
	FARMERS STATE BANK	NON MEM		N.D.	1	27,544	24,741
	STATE BANK OF REDWOOD FALLS	NON MEM		WISC	2	26,982	24,735
	FARMERS & MERCHANTS STATE BK	NON MEM		MINN	1	26,332	23,069
	CASSELTON STATE BANK	NON MEM		MINN	1	26,241	23,346
	FIRST BK OF APOSTLE ISLANDS	NON MEM		N.D.	2	24,726	22,254
	ELK VALLEY STATE BANK	NON MEM		WISC	3	23,929	20,880
	FRMS ST BANK OF MINNEWAUKAN	NON MEM		N.D.	1	18,407	16,679
	PEOPLES STATE BANK	NON MEM		N.D.	1	18,239	16,612
	CITIZENS STATE BANK	NON MEM		WISC	1	17,986	15,097
	FARMERS STATE BANK	NON MEM		MINN	1	17,491	15,297
	AMERICAN STATE BANK	NON MEM		N.D.	1	14,517	12,760
	STATE BANK OF SHELLY	NON MEM		MINN	1	13,634	12,226
		NON MEM		MINN	1	11,472	10,400
0146	OTTO BREMER FOUNDATION	ST. PAUL		MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		29	57	1,187,321	1,029,584	
3321	WESTERN BANCSHARES, INC. WESTERN ST BANK OF ST PAUL	ST. PAUL NON MEM ST PAUL		MINN MINN	1	38,872	35,032
	HC GROUP TOTALS		1	1	38,872	35,032	
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BANK	ST. PETER NON MEM ST PETER		MINN MINN	1	40,291	36,316
	HC GROUP TOTALS		1	1	40,291	36,316	



## STEWARTVILLE

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
1291	P & D COMPANY OF STEWARTVILLE, INC. FIRST NB OF STEWARTVILLE	STEWARTVILLE NATIONAL STEWARTVILLE	MINN MINN	1	17,477	16,162
	HC GROUP TOTALS		1	1	17,477	16,162
2519	STILLWATER HOLDING COMPANY FIRST NATIONAL BANK	STILLWATER NATIONAL STILLWATER	MINN MINN	2	71,970	62,022
	HC GROUP TOTALS		1	2	71,970	62,022
3068	SWANVILLE BANCSHARES, INC. FIRST STATE BANK	SWANVILLE NON MEM SWANVILLE	MINN MINN	1	9,568	8,624
	HC GROUP TOTALS		1	1	9,568	8,624
1327	TOWER-SOUDAN AGENCY, INC. STATE BANK	TOWER NON MEM TOWER	MINN MINN	1	11,868	10,819
	HC GROUP TOTALS		1	1	11,868	10,819
4328	FSB HOLDING COMPANY, INC. FARMERS STATE BANK	TRIMONT NON MEM TRIMONT	MINN MINN	1	17,960	15,657
	HC GROUP TOTALS		1	1	17,960	15,657
4879	COMMERCIAL STATE BANCORPORATION	TWO HARBORS	MINN			
1294	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL STATE BANK	TWO HARBORS NON MEM TWO HARBORS	MINN MINN	1	14,105	12,716
4879	COMMERCIAL STATE BANCORPORATION	TWO HARBORS	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	14,105	12,716

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1294	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL STATE BANK	TWO HARBORS NON MEM TWO HARBORS	MINN MINN	1	14,105	12,716
4879	COMMERCIAL STATE BANCORPORATION	TWO HARBORS	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	14,105	12,716
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS STATE BANK	TYLER NON MEM TYLER	MINN MINN	1	11,557	10,744
	HC GROUP TOTALS		1	1	11,557	10,744
4621	STATE BANCSHARES OF ULEN, INC. NW STATE BANK OF ULEN	ULEN NON MEM ULEN	MINN MINN	1	10,520	9,675
	HC GROUP TOTALS		1	1	10,520	9,675
3432	VERNDALE BANCSHARES, INC. FIRST NAT BANK OF VERNDALE	VERNDALE NATIONAL VERNDALE	MINN MINN	1	10,236	9,100
	HC GROUP TOTALS		1	1	10,236	9,100
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NAT BANK OF WADENA	WADENA NATIONAL WADENA	MINN MINN	1	24,454	21,579
	HC GROUP TOTALS		1	1	24,454	21,579
1447	WADENA BANKSHARES, INC. WADENA STATE BANK	WADENA ST MEM WADENA	MINN MINN	1	29,188	26,289
	HC GROUP TOTALS		1	1	29,188	26,289

WAITE 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
1314	PLAZA AGENCY, INC. PLAZA PARK STATE BANK	WAITE PARK ST MEM WAITE PARK	MINN MINN	1	30,722	27,580
	HC GROUP TOTALS		1	1	30,722	27,580
4453	WALKER BAN CO. FIRST NAT BANK OF WALKER	WALKER NATIONAL WALKER	MINN MINN	3	34,457	29,466
	HC GROUP TOTALS		1	3	34,457	29,466
4713	WARREN BANCSHARES, INC. PEOPLES STATE BANK	WARREN NON MEM WARREN	MINN MINN	2	21,488	18,877
	HC GROUP TOTALS		1	2	21,488	18,877
1316	FRANKSON INVESTMENT CORPORATION FIRST NAT BANK OF WASECA	WASECA NATIONAL WASECA	MINN MINN	1	42,009	36,363
	HC GROUP TOTALS		1	1	42,009	36,363
3530	MINNESOTA BANC HOLDING COMPANY CITIZENS STATE BANK	WATERVILLE NON MEM WATERVILLE	MINN MINN	1	20,071	17,964
	HC GROUP TOTALS		1	1	20,071	17,964
3039	NEISEN BANCSHARES, INC. FARMERS STATE BANK	WATKINS NON MEM WATKINS	MINN MINN	1	12,022	10,757
	HC GROUP TOTALS		1	1	12,022	10,757

WAUBUN

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
3967	WAUBUN BANCSHARES, INC. FARMERS STATE BANK	WAUBUN NON MEM WAUBUN	MINN MINN	2	11,519	10,615
	HC GROUP TOTALS		1	2	11,519	10,615
4630	ANCHOR BANCORP, INC. FIRST NATIONAL BANK	WAYZATA NATIONAL WAYZATA	MINN MINN	2	39,063	35,431
	HC GROUP TOTALS		1	2	39,063	35,431
1256	CON-WEST, INC. FIRST STATE BANK	WAYZATA NON MEM STEVENSVILLE	MINN MONT	1	14,563	12,989
	HC GROUP TOTALS		1	1	14,563	12,989
1696	EAGLE AGENCY, INC. FIRST BANK OF EAGLE COUNTY	WAYZATA NON MEM EAGLE	MINN COLO	1	25,906	22,667
	HC GROUP TOTALS		1	1	25,906	22,667
1277	NORTHSTAR BANCORPORATION, INC. WAYZATA BANK AND TRUST CO CRYSTAL STATE BANK	WAYZATA NON MEM WAYZATA NON MEM CRYSTAL	MINN MINN MINN	3 2	85,792 55,161	76,126 47,709
	HC GROUP TOTALS		2	5	140,953	123,835
1295	THE BRIDGER COMPANY BANK OF BRIDGER	WAYZATA NON MEM BRIDGER	MINN MONT	1	9,824	8,874
	HC GROUP TOTALS		1	1	9,824	8,874

WELCOME		MINN				PAGE 347	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4282	WELCOME BANCSHARES, INC. WELCOME STATE BANK	ST MEM	WELCOME WELCOME	MINN MINN	1	8,483	7,655
	HC GROUP TOTALS			1	1	8,483	7,655
3508	PEOPLES EQUITY CORPORATION PEOPLES STATE BANK	NON MEM	WELLS WELLS	MINN MINN	1	13,405	11,832
	HC GROUP TOTALS			1	1	13,405	11,832
3628	SIGNAL HILLS ASSOCIATES, INC. SIGNAL HILLS STATE BANK	NON MEM	WEST ST. PAUL WEST ST PAUL	MINN MINN	2	50,111	45,497
	HC GROUP TOTALS			1	2	50,111	45,497
4164	BORRESEN INVESTMENTS, INC. WESTBROOK STATE BANK	NON MEM	WESTBROOK WESTBROOK	MINN MINN	1	20,963	18,874
	HC GROUP TOTALS			1	1	20,963	18,874
2722	TRAVERSE COUNTY INVESTMENT CORPORATION STATE BANK OF WHEATON	NON MEM	WHEATON WHEATON	MINN MINN	2	38,393	34,070
	HC GROUP TOTALS			1	2	38,393	34,070
4008	WILLMAR BANCORPORATION, INC. CITIZENS NAT BANK OF WILLMAR	NATIONAL	WILLMAR WILLMAR	MINN MINN	1	25,009	22,439
	HC GROUP TOTALS			1	1	25,009	22,439

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
3639	WINDOM STATE INVESTMENT COMPANY WINDOM STATE BANK	WINDOM NON MEM WINDOM	MINN MINN	1	39,670	34,204
	HC GROUP TOTALS		1	1	39,670	34,204
2956	CITIZENS, INC. CITIZENS ST BK OF WINSTED	WINSTED NON MEM WINSTED	MINN MINN	1	13,935	12,718
	HC GROUP TOTALS		1	1	13,935	12,718
4443	WINTHROP BANCSHARES, INC. WINTHROP STATE BANK	WINTHROP NON MEM WINTHROP	MINN MINN	1	13,290	12,110
	HC GROUP TOTALS		1	1	13,290	12,110
4468	WOOD LAKE BANCORPORATION	WOOD LAKE	MINN			
1392	WOOD LAKE CORPORATION STATE BANK OF WOOD LAKE	WOOD LAKE NON MEM WOOD LAKE	MINN MINN	1	7,989	7,264
4468	WOOD LAKE BANCORPORATION	WOOD LAKE	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	7,989	7,264
1392	WOOD LAKE CORPORATION STATE BANK OF WOOD LAKE	WOOD LAKE NON MEM WOOD LAKE	MINN MINN	1	7,989	7,264
4468	WOOD LAKE BANCORPORATION	WOOD LAKE	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	7,989	7,264
1429	STATE FINANCIAL SERVICES, INC. STATE BANK OF WORTHINGTON	WORTHINGTON NON MEM WORTHINGTON	MINN MINN	3	49,159	43,789
0017	NORTHWEST BANCORPORATION	MINNEAPOLIS	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	49,159	43,789

ZUMBROTA

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
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY STATE BANK	ZUMBROTA NON MEM ZUMBROTA	MINN MINN	1	23,416	20,802
HC GROUP TOTALS			1	1	23,416	20,802
3270	BAY SPRINGS FINANCIAL CORPORATION COMMONWEALTH BANK	BAY SPRINGS NON MEM BAY SPRINGS	MISS MISS	6	68,275	60,026
HC GROUP TOTALS			1	6	68,275	60,026
4469	FIRST JEFFERSON CORPORATION JEFFERSON BANK	BILOXI NON MEM BILOXI	MISS MISS	1	15,191	13,599
HC GROUP TOTALS			1	1	15,191	13,599
4051	FIRST CARTHAGE CORPORATION CARTHAGE BANK	CARTHAGE NON MEM CARTHAGE	MISS MISS	4	53,885	48,561
HC GROUP TOTALS			1	4	53,885	48,561
4057	THE SASSER CORP. CARTHAGE BANK	CARTHAGE NON MEM CARTHAGE	MISS MISS	4	53,885	48,561
HC GROUP TOTALS			1	4	53,885	48,561
3606	SECOND SECURITY CORPORATION SECURITY BANK	CORINTH NON MEM CORINTH	MISS MISS	6	70,667	63,539
HC GROUP TOTALS			1	6	70,667	63,539

ELLISVILLE

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
2887	M & M FINANCIAL CORPORATION MERCHANTS & MANUFACTURERS BK	ELLISVILLE NON MEM ELLISVILLE	MISS MISS	4	47,800	43,369
	HC GROUP TOTALS		1	4	47,800	43,369
4412	FLORA FINANCIAL CORPORATION BANK OF FLORA	FLORA NON MEM FLORA	MISS MISS	3	23,547	21,195
	HC GROUP TOTALS		1	3	23,547	21,195
2754	FARMERS AND MERCHANTS CORPORATION FARMERS AND MERCHANTS BANK	FOREST NON MEM FOREST	MISS MISS	1	40,640	35,714
	HC GROUP TOTALS		1	1	40,640	35,714
4020	FIRST STATE FINANCIAL CORPORATION FIRST STATE BANK	GULFPORT NON MEM GULFPORT	MISS MISS	2	15,381	13,593
	HC GROUP TOTALS		1	2	15,381	13,593
2102	FIRST MISSISSIPPI NATIONAL CORPORATION FIRST MISSISSIPPI NAT BK	HATTIESBURG NATIONAL HATTIESBURG	MISS MISS	29	398,623	354,206
	HC GROUP TOTALS		1	29	398,623	354,206
3080	PEOPLES OF INDIANOLA, INC. PEOPLES BK OF INDIANOLA	INDIANOLA NON MEM INDIANOLA	MISS MISS	2	40,213	35,179
	HC GROUP TOTALS		1	2	40,213	35,179



INDIANOLA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4122	PLANTER HOLDING COMPANY PLANTERS BANK AND TRUST CO	INDIANOLA NON MEM RULEVILLE	MISS MISS	7	67,201	57,858
	HC GROUP TOTALS		1	7	67,201	57,858
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NAT BANK	JACKSON NATIONAL JACKSON	MISS MISS	65	1,814,296	1,259,238
	HC GROUP TOTALS		1	65	1,814,296	1,259,238
0718	FIRST CAPITAL CORPORATION FIRST NAT BANK OF JACKSON	JACKSON NATIONAL JACKSON	MISS MISS	45	1,427,003	1,134,655
	HC GROUP TOTALS		1	45	1,427,003	1,134,655
3284	FIRST M & F CORPORATION MERCHANTS AND FARMERS BANK	KOSCIUSKO NON MEM KOSCIUSKO	MISS MISS	15	102,445	90,285
	HC GROUP TOTALS		1	15	102,445	90,285
4847	FIRST HOLMES CORPORATION FIRST NAT BK OF HOLMES CTY	LEXINGTON NATIONAL LEXINGTON	MISS MISS	4	50,503	45,124
	HC GROUP TOTALS		1	4	50,503	45,124
4762	HOLMES COUNTY CAPITAL CORPORATION HOLMES CTY BK & TR CO	LEXINGTON NON MEM LEXINGTON	MISS MISS	5	33,604	30,151
	HC GROUP TOTALS		1	5	33,604	30,151

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4738	FIRST SOUTHWEST CORPORATION FIRST BANK OF SOUTHWEST MS	MCCOMB NON MEM MCCOMB	MISS MISS	8	102,835	92,472
	HC GROUP TOTALS		1	8	102,835	92,472
3426	CITIZENS CAPITAL CORPORATION MOUNT OLIVE BANK	MOUNT OLIVE NON MEM MOUNT OLIVE	MISS MISS	3	28,462	25,795
	HC GROUP TOTALS		1	3	28,462	25,795
4088	SOUTHWEST SECURITY, INC. FIRST NATCHEZ BANK	NATCHEZ NON MEM NATCHEZ	MISS MISS	4	41,152	37,417
	HC GROUP TOTALS		1	4	41,152	37,417
4281	THE SOUTH FIRST NATIONAL CORPORATION FIRST NAT BANK OF THE SOUTH	OCEAN SPRINGS NATIONAL OCEAN SPRINGS	MISS MISS	3	68,066	59,577
	HC GROUP TOTALS		1	3	68,066	59,577
4823	PORT GIBSON CAPITAL CORPORATION PORT GIBSON BANK	PORT GIBSON NON MEM PORT GIBSON	MISS MISS	1	34,202	30,274
	HC GROUP TOTALS		1	1	34,202	30,274
2750	QUITMAN CAPITAL CORPORATION GREAT SOUTHERN NATIONAL BANK	QUITMAN NATIONAL JACKSON	MISS MISS	15	173,473	154,676
	HC GROUP TOTALS		1	15	173,473	154,676

QUITMAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4216	SOUTHEAST CAPITAL CORPORATION SOUTHEAST MISSISSIPPI BANK	QUITMAN NON MEM QUITMAN	MISS MISS	3	39,089	34,853
	HC GROUP TOTALS		1	3	39,089	34,953
4767	THE PEOPLES CORPORATION PEOPLES BANK	RIPLEY NON MEM RIPLEY	MISS MISS	4	67,416	59,601
	HC GROUP TOTALS		1	4	67,416	59,601
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NAT BK HERNANDO MS	SOUTHAVEN NATIONAL HERNANDO	MISS MISS	4	27,482	24,819
	HC GROUP TOTALS		1	4	27,482	24,819
2844	NEW HAMPTON BANCSHARES, INC. FIRST STATE BANK	ALBANY NON MEM NEW HAMPTON	MO MO	1	7,153	6,366
	HC GROUP TOTALS		1	1	7,153	6,366
3379	RELIABLE BANCSHARES, INC. FIRST ST BK OF PATTONSBURG	ALBANY NON MEM PATTONSBURG	MO MO	1	7,415	6,536
	HC GROUP TOTALS		1	1	7,415	6,536
3219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	ALBANY NON MEM GALLATIN	MO MO	1	13,564	11,766
	HC GROUP TOTALS		1	1	13,564	11,766

ALMA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4916	ALMA BANCSHARES CORPORATION ALMA BANK	ALMA NON MEM ALMA	MO	1	8,852	7,848
	HC GROUP TOTALS		1	1	8,852	7,848
1141	ASB BANCSHARES, INC. ARCHIE STATE BANK	ARCHIE NON MEM ARCHIE	MO	1	6,431	5,827
	HC GROUP TOTALS		1	1	6,431	5,827
3868	NATIONAL BANCSHARES, INC. FIRST NAT BANK OF BETHANY	BETHANY NATIONAL BETHANY	MO	1	31,673	28,490
	HC GROUP TOTALS		1	1	31,673	28,490
2738	B-O-B FINANCIAL CORPORATION BANK OF BISMARCK	BISMARCK NON MEM BISMARCK	MO	1	10,612	9,480
	HC GROUP TOTALS		1	1	10,612	9,480
3250	BLACKBURN BANCSHARES, INC. BLACKBURN BANK	BLACKBURN NON MEM BLACKBURN	MO	2	7,352	6,554
	HC GROUP TOTALS		1	2	7,352	6,554
3632	BLACKWATER BANCSHARES, INC. FARMERS STOCK BANK	BLACKWATER NON MEM BLACKWATER	MO	1	4,851	4,239
	HC GROUP TOTALS		1	1	4,851	4,239

BLUE SPRINGS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3011	JACOMO BANCSHARES, INC. BANK OF JACOMO	NON MEM	MO	2	24,331	21,973
			MO			
			1	2	24,331	21,973
4087	BLYTHEDALE BANCSHARES, INC. CITIZENS BANK	NON MEM	MO	2	11,786	10,796
			MO			
			1	2	11,786	10,796
3622	KNOTT HOLDING COMPANY, INC. FARMERS BANK	NON MEM	MO	2	9,019	8,031
			MO			
			1	2	9,019	8,031
4803	BOSWORTH BANCSHARES, INC. BOSWORTH STATE BANK	NON MEM	MO	1	4,458	3,985
			MO			
			1	1	4,458	3,985
2746	BOURBON BANCSHARES, INC. BANK OF BOURBON	NON MEM	MO	1	32,855	32,855
			MO			
			1	1	32,855	32,855
2626	BRENTWOOD BANCSHARES CORPORATION BRENTWOOD BANK	NON MEM	MO	2	54,937	54,937
			MO			
			1	2	54,937	54,937

BROWNING

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2757	BROWNING BANCSHARES, INC. CITIZENS SAVINGS BANK	BROWNING NON MEM BROWNING	MO MO	1	13,798	12,565
	HC GROUP TOTALS		1	1	13,798	12,565
3637	HARPER ASSOCIATES BANCSHARES LIMITED BUCKLIN STATE BANK	BUCKLIN NON MEM BUCKLIN	MO MO	1	14,087	12,514
	HC GROUP TOTALS		1	1	14,087	12,514
1546	JEFFRIES INSURANCE AGENCY, INC. FIRST STATE BANK	BUCKNER NON MEM BUCKNER	MO MO	1	13,961	12,313
	HC GROUP TOTALS		1	1	13,961	12,313
3206	CABOOL BANCSHARES, INC. CABOOL STATE BANK	CABOOL NON MEM CABOOL	MO MO	1	21,929	19,572
	HC GROUP TOTALS		1	1	21,929	19,572
3402	CALLAO BANCSHARES, INC. CALLAO COMMUNITY BANK	CALLAO NON MEM CALLAO	MO MO	1	8,311	7,373
	HC GROUP TOTALS		1	1	8,311	7,373
4365	CAMDEN COUNTY BANCSHARES, INC. CAMDEN COUNTY BANK	CAMDENTON ST MEM CAMDENTON	MO MO	2	17,970	16,387
	HC GROUP TOTALS		1	2	17,970	16,387

CAMERON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2494	BRAYMER BANKSHARES, INC. BRAYMER BANK	CAMERON NON MEM BRAYMER	MO MO	2	13,907	12,634
	HC GROUP TOTALS		1	2	13,907	12,634
2366	CAMERON BANCSHARES, INC. CAMERON STATE BANK	CAMERON NON MEM CAMERON	MO MO	1	11,323	10,226
	HC GROUP TOTALS		1	1	11,323	10,226
4694	CHAFFEE BANCORPORATION, INC. BANK OF CHAFFEE	CHAFFEE NON MEM CHAFFEE	MO MO	2	13,130	11,363
	HC GROUP TOTALS		1	2	13,130	11,363
1172	CITIZENS BANCSHARES CO. CITIZENS BANK & TRUST CO	CHILLICOTHE NON MEM CHILLICOTHE	MO MO	1	92,334	79,412
	HC GROUP TOTALS		1	1	92,334	79,412
2576	MARYVILLE BANCSHARES, INC. CITIZENS STATE BANK	CHILLICOTHE NON MEM MARYVILLE	MO MO	2	63,148	54,825
	HC GROUP TOTALS		1	2	63,148	54,825
4838	CLIFFORD BANCSHARES, INC. CLIFFORD BANKING COMPANY	CLARKSVILLE NON MEM CLARKSVILLE	MO MO	2	10,112	9,105
	HC GROUP TOTALS		1	2	10,112	9,105

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
1158	COUNTY TOWER CORP. ST LOUIS COUNTY BANK BIG BEND BANK BANK OF LOUISIANA COUNTY BANK OF CHESTERFIELD SECURITY BK OF MANCHESTER COUNTY BK OF ARNOLD NA	CLAYTON NON MEM CLAYTON NON MEM WEBSTER GROVES NON MEM LOUISIANA NON MEM CHESTERFIELD NON MEM MANCHESTER NATIONAL ARNOLD	MO MO MO MO MO MO MO	MO 2 2 2 1 1	517,346 76,520 27,394 24,588 15,217 13,651	410,458 64,702 24,458 21,348 13,170 11,381
3154	TG BANCSHARES CO. TOWER GROVE BK & TR CO CONTINENTAL BANK & TRUST CO BANK OF HOUSE SPRINGS	CLAYTON ST MEM ST LOUIS NON MEM RICHMOND HGTS NON MEM HOUSE SPRINGS	MO MO MO MO	MO 1 3 2	272,774 49,260 22,737	225,208 43,226 20,114
1158	COUNTY TOWER CORP.	CLAYTON	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			9	16	1,013,487	834,065
3154	TG BANCSHARES CO. TOWER GROVE BK & TR CO CONTINENTAL BANK & TRUST CO BANK OF HOUSE SPRINGS	CLAYTON ST MEM ST LOUIS NON MEM RICHMOND HGTS NON MEM HOUSE SPRINGS	MO MO MO MO	MO 1 3 2	272,774 49,260 22,737	225,208 43,226 20,114
1158	COUNTY TOWER CORP.	CLAYTON	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			3	6	344,771	288,548
1159	FINANCIAL ENTERPRISES, INC. FIRST NAT BANK OF CLINTON	CLINTON NATIONAL CLINTON	MO MO	2	30,774	27,732
HC GROUP TOTALS			1	2	30,774	27,732
2559	UNION STATE BANCSHARES, INC. UNION STATE BK OF CLINTON	CLINTON NON MEM CLINTON	MO MO	1	38,130	34,971
HC GROUP TOTALS			1	1	38,130	34,971
4915	COFFEY BANCORPORATION INC. BANK OF COFFEY	COFFEY NON MEM COFFEY	MO MO	1	5,332	4,741
HC GROUP TOTALS			1	1	5,332	4,741



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
1827	BREN-MAR PROPERTIES, INC. FIRST STATE BANK	COLUMBIA NON MEM TISHOMINGO	MO OKLA	2	27,694	23,110
	HC GROUP TOTALS		1	2	27,694	23,110
1775	BROOKWOOD, INC. FIRST NAT BANK OF WYNNEWOOD	COLUMBIA NATIONAL WYNNEWOOD	MO OKLA	1	22,174	20,326
	HC GROUP TOTALS		1	1	22,174	20,326
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	COLUMBIA NATIONAL COLUMBIA	MO MO	3	92,673	74,029
	HC GROUP TOTALS		1	3	92,673	74,029
1914	CONCORDIA BANC-MANAGEMENT, INC. CONCORDIA BANK	CONCORDIA NON MEM CONCORDIA	MO MO	2	24,093	21,921
	HC GROUP TOTALS		1	2	24,093	21,921
1668	BANK OF CRAIG BANCSHARES, INC. BANK OF CRAIG	CRAIG NON MEM CRAIG	MO MO	1	5,678	5,078
	HC GROUP TOTALS		1	1	5,678	5,078
1208	FIRST MISSOURI BANKS, INC. FIRST MISSOURI BANK FRST MO BK OF MONTGMRY CTY FIRST MO BK OF GASCONADE CTY FIRST MO BK OF FRANKLIN CTY	CREVE COEUR NON MEM CREVE COEUR NON MEM MONTGOMERY CITY NON MEM HERMANN NON MEM GERALD	MO MO MO MO	2 2 2 2	121,995 31,164 26,885 26,765	97,103 28,223 24,504 23,536

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1208	FIRST MISSOURI BANKS, INC. 1ST MO BK OF ST FRANCOIS CTY 1ST MO BK OF ST CHARLES CO FIRST MISSOURI BK OF W CTY 1ST MISSOURI BK OF WARRN CTY FIRST MO BK OF JEFFERSON CTY FRST MO BK OF ELLISVILLE	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	CREVE COEUR FLAT RIVER WENTZVILLE ST LOUIS CTY WARRENTON ARNOLD ELLISVILLE	MO MO MO MO MO MO MO	MO	2 2 2 2 2 2 2	21,747 20,008 19,594 15,700 10,608 7,731	19,554 16,196 17,223 13,847 9,277 6,041
	HC GROUP TOTALS			10	20	302,197	255,504	
4494	PEOPLES INVESTMENT CORPORATION PEOPLES BANK OF CUBA	NON MEM	CUBA CUBA	MO	MO	2	31,248	25,542
	HC GROUP TOTALS			1	2	31,248	25,542	
2824	PLATTE COUNTY BANCSHARES, INC. PLATTE CTY BK OF CAMDEN PT	NON MEM	DEARBORN CAMDEN POINT	MO	MO	1	5,411	4,915
	HC GROUP TOTALS			1	1	5,411	4,915	
3561	DREXEL BANCSHARES, INC. BANK OF DREXEL	NON MEM	DREXEL DREXEL	MO	MO	1	13,783	11,855
	HC GROUP TOTALS			1	1	13,783	11,855	
4470	MATHES BANCSHARES, INC. FARMERS STATE BANK	NON MEM	ELLINGTON ELLINGTON	MO	MO	1	9,295	8,459
	HC GROUP TOTALS			1	1	9,295	8,459	

FORT LEAVENWORTH		MO							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
4336	ARMY NATIONAL BANCSHARES, INC. ARMY NB OF FT LEAVENWORTH		FORT LEAVENWORTH NATIONAL FORT LEAVENWORTH	MO KANS	2	74,871	61,840		
	HC GROUP TOTALS			1	2	74,871	61,840		
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE		GAINESVILLE NON MEM GAINESVILLE	MO MO	2	38,321	34,651		
	HC GROUP TOTALS			1	2	38,321	34,651		
2145	INTERNATIONAL BANCSHARES, INC. FIRST NAT BANK OF GLADSTONE CITIZENS BANK & TRUST CO		GLADSTONE NATIONAL GLADSTONE NON MEM SMITHVILLE	MO MO MO	2 1	58,594 15,743	49,696 13,890		
	HC GROUP TOTALS			2	3	74,337	62,986		
4217	GRANBY BANCSHARES, INC. CITIZENS STATE BANK		GRANBY NON MEM GRANBY	MO MO	1	6,778	6,205		
	HC GROUP TOTALS			1	1	6,778	6,205		
1210	CANTON BANCSHARES, INC. CANTON STATE BANK		HANNIBAL NON MEM CANTON	MO MO	1	20,022	17,036		
	HC GROUP TOTALS			1	1	20,022	17,036		
3635	RAY COUNTY BANCSHARES, INC. HARDIN STATE BANK		HARDIN NON MEM HARDIN	MO MO	1	6,308	5,570		
	HC GROUP TOTALS			1	1	6,308	5,570		

## HARRISONVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4454	HARRISONVILLE BANCSHARES, INC. ALLEN BANK AND TRUST CO	HARRISONVILLE NON MEM HARRISONVILLE	MO MO	2	23,695	20,463
	HC GROUP TOTALS		1	2	23,695	20,463
1196	SOUTHWEST BANCSHARES, INC. BANK OF HERMITAGE	HERMITAGE NON MEM HERMITAGE	MO MO	1	19,828	18,277
	HC GROUP TOTALS		1	1	19,828	18,277
3271	JEFFERSON COUNTY BANCORP JEFFERSON COUNTY BK & TR CO	HILLSBORO NON MEM HILLSBORO	MO MO	1	20,590	19,397
2942	CENTURY BANCSHARES CORPORATION EAGLE BK AND TRUST CO	ST. LOUIS NON MEM ST LOUIS	MO MO	1	21,082	15,598
3271	JEFFERSON COUNTY BANCORP	HILLSBORO	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	2	41,672	34,995
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BANK	HOPKINS NON MEM HOPKINS	MO MO	1	5,693	4,808
	HC GROUP TOTALS		1	1	5,693	4,808
0225	HUME BANCSHARES, INC. HUME BANK	HUME NON MEM HUME	MO MO	1	5,306	4,895
	HC GROUP TOTALS		1	1	5,306	4,895
2455	MILCO BANCORPORATION, INC. BANK OF IBERIA	IBERIA NON MEM IBERIA	MO MO	1	13,505	12,327
	HC GROUP TOTALS		1	1	13,505	12,327

## 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	MO	3	50,073	45,574
	HC GROUP TOTALS		1	3	50,073	45,574
1531	JONES INVESTMENT CORPORATION CHRISMAN SAWYER BANK	INDEPENDENCE NON MEM INDEPENDENCE	MO	2	35,292	22,677
	HC GROUP TOTALS		1	2	35,292	22,677
3290	IONIA BANCSHARES, INC. BANK OF IONIA	IONIA NON MEM IONIA	MO	1	3,152	2,635
	HC GROUP TOTALS		1	1	3,152	2,635
2654	COUNTRY BANCSHARES, INC. HOME EXCHANGE BANK	JAMESPORT NON MEM JAMESPORT	MO	2	14,958	13,269
	HC GROUP TOTALS		1	2	14,958	13,269
3743	JASPER BANCSHARES, INC. BANK OF JASPER	JASPER NON MEM JASPER	MO	1	9,423	8,218
	HC GROUP TOTALS		1	1	9,423	8,218
0184	CENTRAL BANCOMPANY CENTRAL TRUST BANK BOONE CTY NB OF COLUMBIA FIRST NAT BK OF CLAYTON EMPIRE BANK	JEFFERSON CITY NON MEM JEFFERSON CITY NATIONAL COLUMBIA NATIONAL CLAYTON NON MEM SPRINGFIELD	MO MO MO MO	3 3 1 3	300,536 176,076 123,274 107,780	218,016 141,827 94,918 89,766

JEFFERSON 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
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	MO MO MO	MO 2 2 1	79,872 57,154 31,202	67,108 45,496 28,286
	HC GROUP TOTALS		7	15	875,894	685,417
3542	JENNINGS BANK SHARES, INC. JENNINGS BANK	JENNINGS NON MEM JENNINGS	MO KANS	1	6,641	6,027
	HC GROUP TOTALS		1	1	6,641	6,027
0150	FIRST COMMUNITY BANCORPORATION FIRST NB & TR CO OF JOPLIN BANK OF TABLE ROCK LAKE MC DONALD COUNTY BANK COMMUNITY NB OF JOPLIN MERCHANTS AND MINERS BANK BANK OF WHEATON PEOPLES BANK	JOPLIN NATIONAL JOPLIN NON MEM REEDS SPRING NON MEM PINEVILLE NATIONAL JOPLIN NON MEM WEBB CITY NON MEM WHEATON NON MEM MILLER	MO MO MO MO MO MO MO	MO 4 2 1 2 1 1 1	144,768 20,159 18,625 17,200 11,763 10,786 7,431	128,934 18,394 17,232 15,644 10,224 9,867 6,717
	HC GROUP TOTALS		7	12	230,732	207,012
3790	FIRST STATE HOLDING COMPANY, INC. FIRST STATE BANK	JOPLIN NON MEM JOPLIN	MO	MO 2	39,484	35,592
	HC GROUP TOTALS		1	2	39,484	35,592
0171	AMERICAN BANCORPORATION, INC. AMERICAN BANK & TRUST CO	KANSAS CITY NON MEM KANSAS CITY	MO	MO 2	68,602	59,906
	HC GROUP TOTALS		1	2	68,602	59,906

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1698	CCB CORPORATION COUNTRY CLUB BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	3	40,929	36,596	
HC GROUP TOTALS				1	3	40,929	36,596
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY	MO				
3569	FIRST SECURITY BANCSHARES, INC. FIRST SEC BK OF BROOKFIELD	KANSAS CITY NON MEM BROOKFIELD	MO MO	1	25,121	21,847	
3570	NEVADA BANCSHARES, INC. THORNTON BANK	KANSAS CITY NON MEM NEVADA	MO MO	2	28,745	26,273	
1231	KEYTESVILLE BANCSHARES, INC. BANK OF KEYTESVILLE	KANSAS CITY NON MEM KEYTESVILLE	MO MO	1	14,857	13,025	
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				3	4	68,723	61,145
2823	CITY BANCSHARES, INC. CITY BANK & TRUST CO OF KC	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	83,663	72,056	
HC GROUP TOTALS				1	2	83,663	72,056
1773	COLUMBIA UNION BANCSHARES, INC. COLUMBIA UNION NAT BK & TR	KANSAS CITY NATIONAL KANSAS CITY	MO MO	2	322,252	215,459	
HC GROUP TOTALS				1	2	322,252	215,459
0087	COMMERCE BANCSHARES, INC.	KANSAS CITY	MO				
	COMMERCE BK OF KS CITY NA	NATIONAL KANSAS CITY	MO	3	1,222,053	783,363	
	COMMERCE BANK OF SPRINGFIELD	NON MEM SPRINGFIELD	MO	4	276,496	246,373	
	COMMERCE MANCHESTER BANK NA	NATIONAL ST LOUIS	MO	2	198,358	146,296	
	COMMERCE BK OF KIRKWOOD NA	NATIONAL KIRKWOOD	MO	1	77,157	70,147	
	COMMERCE BK OF MEXICO NA	NATIONAL MEXICO	MO	3	75,336	69,329	
	COMMERCE BK OF POPLAR BLUFF	NON MEM POPLAR BLUFF	MO	4	68,987	62,381	
	COMMERCE BANK OF UNIV CITY	NON MEM UNIVERSITY CITY	MO	3	65,073	59,012	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0087	COMMERCE BANCSHARES, INC.	KANSAS CITY				
	COMMERCE BK OF ST JOSEPH NA	NATIONAL ST JOSEPH	MO	2	62,645	57,011
	COMMERCE BK OF LEBANON NA	NATIONAL LEBANON	MO	3	59,762	54,797
	COMMERCE BANK OF JOPLIN	NON MEM JOPLIN	MO	3	58,067	52,870
	CMRC BANK OF FLORISSANT	NON MEM FLORISSANT	MO	2	53,640	48,213
	COMMERCE BANK OF BOLIVAR	NON MEM BOLIVAR	MO	2	51,480	46,756
	COMMERCE BANK OF FESTUS	NON MEM FESTUS	MO	3	50,093	46,218
	COMMERCE BK OF MOUND CITY	NON MEM ST LOUIS	MO	4	48,889	40,324
	COMMERCE BK OF MOBERLY NA	NATIONAL MOBERLY	MO	3	48,835	45,052
	COMMERCE BANK OF COLUMBIA NA	NATIONAL COLUMBIA	MO	3	42,243	38,803
	COMMERCE BANK OF BARRY CTY	NON MEM CASSVILLE	MO	2	41,139	37,575
	COMMERCE BANK OF FENTON NA	NATIONAL FENTON	MO	2	40,479	36,009
	COMMERCE BK OF ST CHARLES NA	NATIONAL ST CHARLES	MO	3	39,587	35,622
	COMMERCE BANK OF HANNIBAL	NON MEM HANNIBAL	MO	2	37,002	34,040
	COMMERCE BK OF KIRKSVILLE NA	NATIONAL KIRKSVILLE	MO	2	34,882	31,934
	COMMERCE BK OF KAHOKA	NON MEM KAHOKA	MO	1	33,833	30,772
	COMMERCE BK OF HARRISONVL NA	NATIONAL HARRISONVILLE	MO	1	33,637	30,632
	COMMERCE BANK OF BONNE TERRE	NON MEM BONNE TERRE	MO	2	32,016	28,506
	COMMERCE BK-SOUTH N A	NATIONAL AFFTON	MO	1	28,926	26,425
	COMMERCE BANK OF LEXINGTON	NON MEM LEXINGTON	MO	1	27,426	25,322
	COMMERCE BANK OF TIPTON	ST MEM TIPTON	MO	1	25,736	23,581
	COMMERCE BANK-NORTH COUNTY	NON MEM ST LOUIS	MO	1	25,547	22,873
	COMMERCE BANK OF BRUNSWICK	NON MEM BRUNSWICK	MO	2	23,817	21,642
	CMRC BK OF EXCELSIOR SPRINGS	NON MEM EXCELSIOR SPRINGS	MO	2	23,686	21,570
	COMMERCE BANK OF BLUE HILLS	NON MEM KANSAS CITY	MO	2	21,087	18,761
	COMMERCE BK INDEPENDENCE NA	NATIONAL INDEPENDENCE	MO	3	20,579	18,324
	COMMERCE BANK-WEST NA	NATIONAL MARYLAND HEIGHTS	MO	1	14,658	13,125
	COMMERCE BK OF GRANDVIEW NA	NATIONAL GRANDVIEW	MO	1	14,470	12,014
	COMMERCE BANK OF ST LOUIS NA	NATIONAL ST LOUIS	MO	1	14,465	12,665
	COMMERCE BANK OF WILLARD	NON MEM WILLARD	MO	1	11,557	10,511
	COMMERCE BANK OF CLAY CTY NA	NATIONAL KANSAS CITY	MO	1	8,347	7,185
	COMMERCE BANK OF PACIFIC	NON MEM PACIFIC	MO	1	6,924	5,905
HC GROUP TOTALS			38	79	3,011,914	2,373,038
4435	CROWN BANCSHARES, INC.	KANSAS CITY				
	MERCHANTS NAT BANK OF TOPEKA	NATIONAL TOPEKA	MO	6	228,954	163,520
	FIRST NAT BANK OF LAWRENCE	NATIONAL LAWRENCE	KANS	5	86,716	72,020
HC GROUP TOTALS			2	11	315,670	235,540



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3913	DOMINION BANQUESHARES LIMITED GRANDVIEW BK AND TR CO	KANSAS CITY NON MEM GRANDVIEW	MO MO	2	26,774	24,893
	HC GROUP TOTALS		1	2	26,774	24,893
3352	DOUGLAS COUNTY BANCSHARES, INC. CITIZENS BANK	KANSAS CITY NON MEM AVA	MO MO	1	31,709	28,208
	HC GROUP TOTALS		1	1	31,709	28,208
4137	ELGIN BANCSHARES, INC. UNION NATIONAL BK AND TR	KANSAS CITY NATIONAL ELGIN	MO ILL	2	52,097	43,840
	HC GROUP TOTALS		1	2	52,097	43,840
2518	FIRST BANCSHARES, INC. FIRST STATE BANK OF KC	KANSAS CITY NON MEM KANSAS CITY	MO KANS	1	29,534	26,123
	HC GROUP TOTALS		1	1	29,534	26,123
0106	FIRST NATIONAL CHARTER CORPORATION FIRST NB OF KANSAS CITY CHRTRBNK WEBSTER GRVS TR CO CHARTER BANK OF JENNINGS BANK OF CARTHAGE CHARTER BANK WARD PKWY NA CHARTERBANK SPRINGFIELD NA CHARTERBANK LEES SUMMIT CHARTER BANK OF OVERLAND CHARTERBANK BUTLER CHARTERBANK AURORA LIVESTOCK NB OF KANSAS CITY FARMERS SAVINGS BANK	KANSAS CITY NATIONAL KANSAS CITY NON MEM WEBSTER GROVES NON MEM JENNINGS ST MEM CARTHAGE NATIONAL KANSAS CITY NATIONAL SPRINGFIELD NON MEM LEES SUMMIT NON MEM OVERLAND NON MEM BUTLER NON MEM AURORA NATIONAL KANSAS CITY NON MEM MARSHALL	MO MO MO MO MO MO MO MO MO MO MO MO MO MO	3 2 2 3 2 3 2 2 2 2 2 1 2	1,212,074 83,981 77,679 69,925 64,457 58,840 56,873 53,894 49,467 49,015 48,174 45,253	770,203 74,099 70,165 61,442 57,141 52,035 51,253 47,403 43,400 44,155 40,173 39,003

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0106	FIRST NATIONAL CHARTER CORPORATION	KANSAS CITY				
	CHARTERBANK CASSVILLE NA	NATIONAL	MO	1	43,803	39,783
	EXCELSIOR TRUST COMPANY	NON MEM	MO	3	43,592	40,744
	FIRST NAT BK OF LEBANON	NATIONAL	MO	1	38,807	35,343
	CHARTERBANK OF BELTON	NON MEM	MO	3	36,112	32,048
	CHARTER BANK OF LADUE	NON MEM	MO	1	35,659	32,510
	CHARTERBANK OF DE SOTO	NON MEM	MO	2	35,584	31,993
	CHARTER BANK OF CLINTON	NON MEM	MO	2	31,201	28,390
	CHARTERBANK LEXINGTON	NON MEM	MO	2	30,864	27,113
	CHARTERBANK BOONVILLE NA	NATIONAL	MO	1	26,336	22,850
	CHARTERBANK RICHMOND NA	NATIONAL	MO	1	26,150	23,509
	FARMERS STATE BANK	NON MEM	MO	1	23,994	21,566
	CHARTERBANK RAYTOWN	NON MEM	MO	1	14,852	12,998
	HC GROUP TOTALS		24	45	2,256,586	1,699,319
3569	FIRST SECURITY BANCSHARES, INC.	KANSAS CITY				
	FIRST SEC BK OF BROOKFIELD	NON MEM	MO	1	25,121	21,847
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	25,121	21,847
1701	GOPPERT BANCSHARES, INC.	KANSAS CITY				
	GOPPERT BANK & TRUST CO	NON MEM	MO	3	79,261	65,882
1723	MID AMERICA BANCSHARES, INC.	KANSAS CITY PLEASANT HILL	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	79,261	65,882
4471	KANSAS BANCSHARES, INC.	KANSAS CITY				
1500	PARKLANE FINANCIAL CORPORATION	KANSAS CITY	MO			
	CITY BANK & TRUST CO	NON MEM	KANS	2	26,641	23,661
4471	KANSAS BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	26,641	23,661

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2677	KANSAS CITY BANCSHARES, INC. KANSAS CITY BANK & TR CO WESTPORT BANK	KANSAS CITY NON MEM KANSAS CITY NON MEM KANSAS CITY	MO MO MO	2 2	99,010 83,595	76,777 74,704
HC GROUP TOTALS			2	4	182,605	151,481
2089	METRO BANCSHARES, INC. METRO NORTH STATE BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	50,542	40,661
HC GROUP TOTALS			1	2	50,542	40,661
3117	METROPOLITAN BANCSHARES, INC. METROPOLITAN BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	36,002	31,639
HC GROUP TOTALS			1	2	36,002	31,639
1654	MID-CONTINENT HOLDING CORPORATION MARK TWAIN PLAZA BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	1	52,417	40,558
0095	MARK TWAIN BANCSHARES, INC. ST. LOUIS		MO MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	52,417	40,558
1766	MISSOURI BANC-MANAGEMENT, INC. STADIUM BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	3	28,610	26,038
HC GROUP TOTALS			1	3	28,610	26,038
3570	NEVADA BANCSHARES, INC. THORNTON BANK	KANSAS CITY NON MEM NEVADA	MO MO	2	28,745	26,273
3577	CHATHAM BANCSHARES, INC. KANSAS CITY		MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	28,745	26,273

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1500	PARKLANE FINANCIAL CORPORATION CITY BANK & TRUST CO	KANSAS CITY NGN MEM WICHITA	MO KANS	2	26,641	23,661
4471	KANSAS BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	26,641	23,661
0213	PLAZA BANCSHARES, INC. PLAZA BANK & TRUST COMPANY	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	97,949	86,431
	HC GROUP TOTALS		1	2	97,949	86,431
1523	REPUBLIC BANCSHARES OF MISSOURI, INC. SOUTHSIDE BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	1	9,396	7,403
	HC GROUP TOTALS		1	1	9,396	7,403
3113	TUSCUMBIA BANCSHARES, INC. BANK OF TUSCUMBIA	KANSAS CITY NON MEM TUSCUMBIA	MO MO	1	11,604	10,443
	HC GROUP TOTALS		1	1	11,604	10,443
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY	MO			
	UTD MO BK OF KANSAS CITY NA	NATIONAL KANSAS CITY	MO	3	1,446,555	846,019
	UNITED MO BANK OF ST JOSEPH	NON MEM ST JOSEPH	MO	4	88,505	79,800
	UNTD MISSOURI BK OF FERGUSON	NON MEM FERGUSON	MO	2	75,089	64,341
	UNITED MISSOURI BANK SOUTH	NON MEM KANSAS CITY	MO	2	71,194	59,930
	UNTD MISSOURI BK OF KIRKWOOD	NON MEM KIRKWOOD	MO	1	63,520	54,440
	UNITED MO BK OF BLUE VALLEY	NON MEM KANSAS CITY	MO	3	58,466	51,702
	UNITD MO BK OF HICKMAN MILLS	NON MEM KANSAS CITY	MO	3	53,093	47,031
	UNITED MO BK OF WARRENSBURG	NON MEM WARRENSBURG	MO	3	50,025	46,553
	UNITED MISSOURI BK OF MONETT	NON MEM MONETT	MO	1	46,271	43,224
	UNITED MO BK OF CARTHAGE	NON MEM CARTHAGE	MO	2	45,526	41,000
	UNITED MO BK OF ST LOUIS NA	NATIONAL ST LOUIS	MO	1	40,509	27,972
	UNTD MISSOURI B OF JEFFERSON	NON MEM ARNOLD	MO	2	39,619	33,327

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0125	UNITED MISSOURI BANCSHARES, INC. UNITED MO BANK OF BOONVILLE UNITED MO BK OF SPRINGFIELD UNITED MO BK OF BROOKFIELD UNITED MO BANK OF JOPLIN UNITED MO BANK OF MILAN UNITED MO BK OF JEFFRSN CITY UNITED MO BANK OF CASS CTY UNITED MO BANK OF BLUE SPGS	KANSAS CITY NON MEM BOONVILLE NON MEM SPRINGFIELD NON MEM BROOKFIELD NON MEM JOPLIN NON MEM MILAN NON MEM JEFFERSON CITY NON MEM PECULIAR NON MEM BLUE SPRINGS	MO MO MO MO MO MO MO MO MO		2 2 2 3 1 3 1 2	35,684 35,375 34,610 29,652 22,229 18,075 13,503 13,324	32,044 30,415 31,058 26,486 19,859 15,165 11,525 12,281
2744	WARSAW BANCSHARES, INC. UNITED MISSOURI BK OF WARSAW	WARSAW NON MEM WARSAW	MO MO		2	33,259	29,206
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP			
HC GROUP TOTALS			21	45	2,316,782	1,602,886	
1707	UNIVERSITY BANCORP, INC. MERCHANTS BANK UNIVERSITY BANK	KANSAS CITY ST MEM KANSAS CITY NON MEM KANSAS CITY	MO MO MO		1 2	90,904 54,443	79,573 47,513
HC GROUP TOTALS			2	3	145,347	127,086	
0674	WAVERLY INVESTMENT COMPANY BANK OF WAVERLY	KANSAS CITY NON MEM WAVERLY	MO MO		1	7,925	7,114
HC GROUP TOTALS			1	1	7,925	7,114	
3514	BANCSHARES OF MISSOURI, INC. KEARNEY COMMERCIAL BANK	KEARNEY NON MEM KEARNEY	MO MO		1	16,881	15,518
HC GROUP TOTALS			1	1	16,881	15,518	
4917	TRUSTCO BANKSHARES, INC. KEARNEY TRUST COMPANY	KEARNEY NON MEM KEARNEY	MO MO		1	17,761	15,786
HC GROUP TOTALS			1	1	17,761	15,786	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1231	KEYTESVILLE BANCSHARES, INC. BANK OF KEYTESVILLE	KEYTESVILLE NON MEM KEYTESVILLE	MO MO	1	14,857	13,025
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY	MO MO	1	14,857	13,025
HC GROUP TOTALS			1	1	14,857	13,025
3388	FIRST STATE BANCSHARES, INC. OF KING CITY FIRST STATE BK OF KING CITY	KING CITY NON MEM KING CITY	MO MO	1	15,839	13,880
HC GROUP TOTALS			1	1	15,839	13,880
2556	FIRST BANCSHARES OF KIRKSVILLE, INC. FIRST NATIONAL BANK	KIRKSVILLE NATIONAL KIRKSVILLE	MO MO	1	44,913	40,275
HC GROUP TOTALS			1	1	44,913	40,275
3529	PEOPLES BANCSHARES OF SCHUYLER COUNTY, INC. BANK OF LANCASTER	LANCASTER NON MEM LANCASTER	MO MO	2	17,204	15,463
HC GROUP TOTALS			1	2	17,204	15,463
2453	LAWRENCE BANCSHARES, INC. LAWRENCE NAT BK & TRUST CO	LAWRENCE NATIONAL LAWRENCE	MO KANS	6	62,100	51,509
4223	JAYHAWK BANCSHARES, INC.	KANSAS CITY	MO KANS	6	62,100	51,509
HC GROUP TOTALS			1	6	62,100	51,509
3235	LAWSON BANCSHARES, INC. LAWSON BANK	LAWSON NON MEM LAWSON	MO MO	1	15,598	13,632
HC GROUP TOTALS			1	1	15,598	13,632

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3525	RIVER VALLEY BANCSHARES, INCORPORATED LEWISTOWN STATE BANK	LEWISTOWN NON MEM LEWISTOWN	MO MO	2	26,533	23,442
	HC GROUP TOTALS		1	2	26,533	23,442
2920	MISSOURI COUNTRY BANCSHARES, INC. FARMERS STATE BK OF LIBERAL BANK OF RAYMONDVILLE	LIBERAL NON MEM LIBERAL NON MEM RAYMONDVILLE	MO MO MO	1 1	8,595 5,874	7,702 4,598
	HC GROUP TOTALS		2	2	14,465	12,300
2651	LINN COUNTY BANCSHARES, INC. LINN COUNTY STATE BANK	LINNEUS NON MEM LINNEUS	MO MO	2	8,860	8,108
	HC GROUP TOTALS		1	2	8,860	8,108
3066	COMMUNITY BANCORP COMMUNITY BK OF MORRISON	MANCHESTER NON MEM MORRISON	MO MO	1	5,346	4,805
	HC GROUP TOTALS		1	1	5,346	4,805
3032	BANK OF MANSFIELD HOLDING COMPANY BANK OF MANSFIELD	MANSFIELD NON MEM MANSFIELD	MO MO	1	17,260	15,658
	HC GROUP TOTALS		1	1	17,260	15,658
2707	MEMPHIS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	MEMPHIS NON MEM MEMPHIS	MO MO	1	15,320	13,693
	HC GROUP TOTALS		1	1	15,320	13,693

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4304	MERCER BANCORP, INC. PEOPLES BANK OF MERCER	MERCER NON MEM MERCER	MO MO	1	11,891	10,328
	HC GROUP TOTALS		1	1	11,891	10,328
3115	META BANCO, INC. META STATE BANK	META NON MEM META	MO MO	1	7,809	7,016
	HC GROUP TOTALS		1	1	7,809	7,016
4674	S.T.D. INVESTMENTS BANK OF MINDEN	MINDENMINES NON MEM MINDENMINES	MO MO	1	7,906	6,774
	HC GROUP TOTALS		1	1	7,906	6,774
4636	CAIRO/MOBERLY BANCSHARES, INC. BANK OF CAIRO AND MOBERLY	MOBERLY ST MEM MOBERLY	MO MO	2	17,281	13,630
	HC GROUP TOTALS		1	2	17,281	13,630
4695	MONTRROSE SAVINGS BANCSHARES, INC. MONTRROSE SAVINGS BANK	MONTRROSE NON MEM MONTRROSE	MO MO	1	8,830	7,678
	HC GROUP TOTALS		1	1	8,830	7,678
3407	THE EXCHANGE HOLDING COMPANY EXCHANGE BANK	MOUND CITY NON MEM MOUND CITY	MO MO	1	16,176	14,588
	HC GROUP TOTALS		1	1	16,176	14,588



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1747	SENECA MANAGEMENT COMPANY STATE BANK OF SENECA	NEOSHO NON MEM SENECA	MO	1	14,115	12,969
	HC GROUP TOTALS		1	1	14,115	12,969
2670	CENTRAL STATES BANCSHARES, INC. WEBB CITY BANK	NEVADA ST MEM WEBB CITY	MO	2	18,235	16,490
	HC GROUP TOTALS		1	2	18,235	16,490
2721	FIRST FINANCIAL BANCSHARES, INC. FIRST NB OF MT VERNON	NEVADA NATIONAL MOUNT VERNON	MO	3	28,013	25,886
	HC GROUP TOTALS		1	3	28,013	25,886
1161	BEHRENS, INC. RALLS COUNTY STATE BANK	NEW LONDON NON MEM NEW LONDON	MO	1	14,539	12,993
	HC GROUP TOTALS		1	1	14,539	12,993
1926	DIXIE BANCSHARES CORP. BANK OF NEW MADRID	NEW MADRID NON MEM NEW MADRID	MO	1	28,097	24,824
	HC GROUP TOTALS		1	1	28,097	24,824
1164	HUNTER FARMS, INCORPORATED PEOPLES BANK	NEW MADRID NON MEM LILBOURN	MO	1	11,100	10,216
	HC GROUP TOTALS		1	1	11,100	10,216

NEWBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BANK OF NEWBURG	NEWBURG NON MEM NEWBURG	MO MO	1	4,571	4,037
	HC GROUP TOTALS		1	1	4,571	4,037
1204	THIRTY-FIVE VENTURERS, INC. CITIZENS BANK OF NEWTOWN	NEWTOWN NON MEM NEWTOWN	MO MO	1	4,439	3,946
	HC GROUP TOTALS		1	1	4,439	3,946
1675	COUNTRY AGENCIES & INVESTMENTS, INC. BANK OF ODESSA COMMERICAL BANK BUNCETON STATE BANK LA MONTE COMMUNITY BANK	ODESSA NON MEM ODESSA NON MEM OAK GROVE NON MEM BUNCETON NON MEM LA MONTE	MO MO MO MO	2 1 1 1	52,987 19,692 6,742 6,476	45,442 17,711 6,113 5,776
	HC GROUP TOTALS		4	5	85,897	75,042
2522	OSBORN BANCSHARES, INC. BANK OF OSBORN	OSBORN NON MEM OSBORN	MO MO	1	3,289	2,725
	HC GROUP TOTALS		1	1	3,289	2,725
4105	FEDERATED BANCSHARES, INC. BANK OF OTTERVILLE	OTTERVILLE NON MEM OTTERVILLE	MO MO	1	3,899	3,448
	HC GROUP TOTALS		1	1	3,899	3,448
2479	CCNB BANCSHARES CORPORATION CHRISTIAN CTY NATIONAL BANK	OZARK NATIONAL OZARK	MO MO	2	15,767	13,650
	HC GROUP TOTALS		1	2	15,767	13,650

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0594	BYRON B. WEBB, INC. PALMYRA STATE BANK	PALMYRA NON MEM PALMYRA	MO MO	2	33,363	28,743
	HC GROUP TOTALS		1	2	33,363	28,743
4581	PERRY BANCSHARES, INC. PERRY STATE BANK	PERRY NON MEM PERRY	MO MO	1	22,069	19,418
	HC GROUP TOTALS		1	1	22,069	19,418
1723	MID AMERICA BANCSHARES, INC. PLEASANT HILL BANK LATHROP BANK	PLEASANT HILL NON MEM PLEASANT HILL NON MEM LATHROP	MO MO MO	1 2	27,808 12,717	24,605 11,352
1701	GOPPERT BANCSHARES, INC. GOPPERT BANK & TRUST CO	KANSAS CITY NON MEM KANSAS CITY	MO MO	3	79,261	65,882
1723	MID AMERICA BANCSHARES, INC.	PLEASANT HILL	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	6	119,786	101,839
4880	BANK OF POPLAR BLUFF BANCSHARES, INC. BANK OF POPLAR BLUFF	POPLAR BLUFF NON MEM POPLAR BLUFF	MO MO	4	67,962	58,402
	HC GROUP TOTALS		1	4	67,962	58,402
2301	MIDWEST BANCSHARES, INC. FIRST STATE BANK OF DEXTER	POPLAR BLUFF NON MEM DEXTER	MO MO	2	28,089	25,222
	HC GROUP TOTALS		1	2	28,089	25,222
4647	POPLAR BLUFF BANCSHARES, INC. FIRST NAT BK OF POPLAR BLUFF	POPLAR BLUFF NATIONAL POPLAR BLUFF	MO MO	2	30,183	27,175
	HC GROUP TOTALS		1	2	30,183	27,175

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3408	MERCER COUNTY BANCSHARES, INC. PRINCETON STATE BANK	PRINCETON NON MEM PRINCETON	MO MO	1	20,504	17,146
	HC GROUP TOTALS		1	1	20,504	17,146
3374	PURDY BANCSHARES, INC. FIRST STATE BANK	PURDY NON MEM PURDY	MO MO	1	13,170	11,732
	HC GROUP TOTALS		1	1	13,170	11,732
2515	MINGO BANCSHARES, INC. PUXICO STATE BANK	PUXICO NON MEM PUXICO	MO MO	2	12,819	11,458
	HC GROUP TOTALS		1	2	12,819	11,458
0102	LAUREL BANCSHARES, INC. LAUREL BANK OF RAYTOWN LAUREL BANK OF PLATTE CTY LAUREL BANK OF KANSAS CITY	RAYTOWN NON MEM RAYTOWN NON MEM KANSAS CITY ST MEM KANSAS CITY	MO MO MO	2 2 3	48,210 26,226 15,938	43,092 23,727 14,431
	HC GROUP TOTALS		3	7	90,374	81,250
2907	BATES COUNTY BANCSHARES, INC. SECURITY BANK OF RICH HILL	RICH HILL NON MEM RICH HILL	MO MO	2	12,206	10,717
	HC GROUP TOTALS		1	2	12,206	10,717
1153	FRIENDLY FINANCE CO. NORMANDY BANK	RICHMOND HEIGHTS NON MEM NORTH WOODS	MO MO	1	32,463	26,446
	HC GROUP TOTALS		1	1	32,463	26,446

RIDGEWAY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
3992	RIDGEWAY BANCSHARES, INC. FARMERS NAT BANK OF RIDGEWAY	RIDGEWAY NATIONAL RIDGEWAY	MO	1	7,190	6,217
	HC GROUP TOTALS		1	1	7,190	6,217
2242	ATCHISON COUNTY INVESTMENT COMPANY BANK OF ATCHISON COUNTY	ROCK PORT NON MEM ROCK PORT	MO	1	30,997	27,157
	HC GROUP TOTALS		1	1	30,997	27,157
2488	CITIZENS BAN-CORPORATION CITIZENS BANK & TRUST FARMERS & MERCH BK OF ELMO	ROCK PORT NON MEM ROCK PORT NON MEM ELMO	MO MO	1 2	25,601 13,666	22,108 11,403
	HC GROUP TOTALS		2	3	38,661	33,211
2814	PHELPS COUNTY BANCSHARES, INC. PHELPS COUNTY BANK	ROLLA NON MEM ROLLA	MO	2	22,853	19,960
	HC GROUP TOTALS		1	2	22,853	19,960
0343	THE JUDSON YOUNG MEMORIAL EDUCATION FOUNDATION, IN BANK OF SALEM	SALEM NON MEM SALEM	MO	2	18,722	16,970
	HC GROUP TOTALS		1	2	18,722	16,970
2139	WISDOM HOLDING CORPORATION DENT COUNTY BANK BANK OF BUNKER	SALEM NON MEM SALEM NON MEM BUNKER	MO MO	1 1	9,329 6,025	7,693 5,229
	HC GROUP TOTALS		2	2	15,354	13,222

SALISBURY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2443	COMMUNITY BANCSHARES, INC. MRCH & FRM BANK OF SALISBURY	SALISBURY NON MEM SALISBURY	MO MO	1	11,747	10,316
	HC GROUP TOTALS		1	1	11,747	10,316
4115	SAVANNAH BANCSHARES, INC. COMMUNITY BANK OF SAVANNAH	SAVANNAH NON MEM SAVANNAH	MO MO	2	13,730	12,680
	HC GROUP TOTALS		1	2	13,730	12,680
3962	THE FIRST SOUTHEAST MISSOURI BANCORPORATION, INC. SCOTT CITY BANK AND TRUST CO	SCOTT CITY NON MEM SCOTT CITY	MO MO	2	14,031	12,444
	HC GROUP TOTALS		1	2	14,031	12,444
3133	THIRD BANCSHARES CORPORATION THIRD NAT BANK OF SEDALIA	SEDALIA NATIONAL SEDALIA	MO MO	4	104,999	93,621
	HC GROUP TOTALS		1	4	104,999	93,621
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BANK	SEYMOUR NON MEM SEYMOUR	MO MO	1	17,081	15,494
	HC GROUP TOTALS		1	1	17,081	15,494
3839	SHELBYVILLE BANCSHARES, INC. CITIZENS BANK	SHELBYVILLE NON MEM SHELBYVILLE	MO MO	1	11,906	10,492
	HC GROUP TOTALS		1	1	11,906	10,492

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3129	SHELBANK CORP. SHELDON STATE BANK	SHELDON NON MEM SHELDON	MO MO	1	7,243	6,672
	HC GROUP TOTALS		1	1	7,243	6,672
3596	SLATER BANCSHARES, INC. STATE BANK OF SLATER	SLATER NON MEM SLATER	MO MO	1	19,435	17,451
	HC GROUP TOTALS		1	1	19,435	17,451
2349	CENTRAL MISSOURI BANCSHARES, INC. CENTRAL NAT BK OF MISSOURI EXCHANGE BANK	SMITHTON NATIONAL SMITHTON NON MEM NEW FRANKLIN	MO MO MO	1 1	10,622 9,360	8,968 8,427
	HC GROUP TOTALS		2	2	19,982	17,395
4472	GOLDEN CITY INVESTMENT COMPANY FIRST NAT BK OF GOLDEN CITY	SPRINGFIELD NATIONAL GOLDEN CITY	MO MO	1	14,188	12,585
	HC GROUP TOTALS		1	1	14,188	12,585
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS STATE BANK	SPRINGFIELD NON MEM MARSHFIELD	MO MO	2	37,102	33,016
	HC GROUP TOTALS		1	2	37,102	33,016
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON	SPRINGFIELD NON MEM HOUSTON	MO MO	1	28,090	25,033
	HC GROUP TOTALS		1	1	28,090	25,033

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2498	SANTA ANA BANCORP, INC. BANK OF ST ANN WOODS MILL - FORTY BANK	ST. ANN NON MEM ST ANN NON MEM ST LOUIS COUNTY	MO MO MO	2 1	46,177 11,297	39,886 8,582
HC GROUP TOTALS			2	3	57,474	48,468
4246	ST. JOHNS BANCSHARES, INC. ST JOHNS BANK AND TRUST CO	ST. JOHN NON MEM ST JOHNS	MO	3	87,299	74,140
HC GROUP TOTALS			1	3	87,299	74,140
0136	AMERIBANC, INC. AMERICAN NB OF ST JOSEPH EXCHANGE BANK OF RICHMOND BELT AM BANK OF ST JOSEPH AMERICAN BANK OF ROLLA AM BANK OF HIGGINSVILLE AMERICAN BANK OF PLATTSBURG AMERICAN BANK OF MARCELINE AMERICAN BK OF CENTRALIA NA AMERICAN BANK OF PRINCETON AMERICAN BANK OF MORGAN CTY AM BK OF SPICKARD-TRENTON AMERICAN BANK OF TARKIO NA AMERICAN BANK OF MARYVILLE AMERICAN BANK OF EDGERTON	ST. JOSEPH NATIONAL ST JOSEPH NON MEM RICHMOND NON MEM ST JOSEPH NON MEM ROLLA NON MEM HIGGINSVILLE NON MEM PLATTSBURG NON MEM MARCELINE NATIONAL CENTRALIA NON MEM PRINCETON NON MEM VERSAILLES NON MEM TRENTON NATIONAL TARKIO NON MEM SKIDMORE NON MEM EDGERTON	MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO	3 3 3 3 2 2 1 2 1 1 1 2 1 1	241,032 49,580 44,626 39,540 37,150 26,076 24,162 23,647 23,034 21,241 20,116 19,356 9,895 8,646	188,265 44,562 40,936 34,534 32,460 23,467 21,372 20,346 20,451 19,034 18,639 17,467 8,909 7,679
HC GROUP TOTALS			14	27	587,635	496,921
3702	CAPITAL BANCSHARES, INC. BK OF BROOKFIELD-PURDIN NA	ST. JOSEPH NATIONAL BROOKFIELD	MO MO	2	17,875	15,795
2639	HOLT COUNTY INVESTMENT COMPANY	ST. JOSEPH	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	17,875	15,795



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3536	FIRST AMERICAN BANCSHARES, INC. FIRST SECURITY BANK KINGSTON BANK	ST. JOSEPH NON MEM UNION STAR NON MEM KINGSTON	MO MO	MO 1 1	11,196 8,348	9,932 7,296
HC GROUP TOTALS			2	2	19,544	17,228
0047	FIRST MIDWEST BANCORP., INC. FIRST NAT BK OF ST JOSEPH FIRST STOCK YARDS BANK HOME BANK FIRST MIDWEST BANK FIRST MIDWEST BANK	ST. JOSEPH NATIONAL ST JOSEPH NON MEM ST JOSEPH NON MEM SAVANNAH NON MEM MARYVILLE NON MEM GOWER	MO MO MO MO MO	MO 3 2 1 2 1	236,530 39,494 38,886 28,167 10,397	197,951 31,384 34,901 25,035 9,324
HC GROUP TOTALS			5	9	353,474	298,595
2639	HOLT COUNTY INVESTMENT COMPANY ZOOK AND ROECKER STATE BANK	ST. JOSEPH NON MEM OREGON	MO MO	MO 1	4,611	4,188
3702	CAPITAL BANCSHARES, INC. BK OF BROOKFIELD-PURDIN NA	ST. JOSEPH NATIONAL BROOKFIELD	MO MO	MO 2	17,875	15,795
2639	HOLT COUNTY INVESTMENT COMPANY	ST. JOSEPH	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	3	22,486	19,983
3369	MAITLAND BANCSHARES, INC. MISSOURI FARMERS BK MTLND MO	ST. JOSEPH NON MEM MAITLAND	MO MO	MO 1	19,147	16,485
HC GROUP TOTALS			1	1	19,147	16,485
0488	SENECA BANCSHARES, INC. CITIZENS STATE BANK	ST. JOSEPH NON MEM SENECA	MO KANS	MO 1	35,362	31,738
HC GROUP TOTALS			1	1	35,362	31,738

BHCND	NAME AND LOCATION 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	NON MEM	ST. JOSEPH ST JOSEPH	MO MO	2	37,720	33,684		
HC GROUP TOTALS						1	2	37,720	33,684
2984	T & C BANCORP, INC. TOWN & CNT BK OF QUINCY	NON MEM	ST. JOSEPH QUINCY	MO ILL	1	21,029	18,275		
HC GROUP TOTALS						1	1	21,029	18,275
2699	WEST POINT BANCORP., INC. FARMRS & MRCH NB OF W POINT	NATIONAL	ST. JOSEPH WEST POINT	MO NEB	1	32,984	29,058		
4747	DAKOTA BANCSHARES, INC. DAKOTA COUNTY STATE BANK	NON MEM	ST. JOSEPH SOUTH SIOUX CITY	NEB NEB	3	27,825	24,779		
2699	WEST POINT BANCORP., INC.		ST. JOSEPH	MO	CONTROLS THIS GROUP				
HC GROUP TOTALS						2	4	60,809	53,837
0148	BOATMEN'S BANCSHARES, INC. BOATMENS NB OF ST LOUIS BOATMENS BANK & TR CO OF KC BOATMENS UNION-NATIONAL BANK BOATMENS RAYTOWN BANK BOATMENS BK OF CONCORD VLG BOATMENS BK OF WEST CTY BOATMENS NORTH HILLS BANK BOATMENS BANK OF TANEY CTY BOATMENS SPRINGFIELD NAT BK BOATMENS BANK OF TROY BOATMENS BANK OF O FALLON BOATMENS BANK OF PULASKI CTY BOATMENS NB OF N ST LOUIS CT MOUNTAIN GROVE NAT BANK BOATMENS BK OF JEFFERSON CTY	NATIONAL ST MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NON MEM NON MEM NATIONAL NON MEM NON MEM NATIONAL NON MEM	ST. LOUIS ST LOUIS KANSAS CITY SPRINGFIELD RAYTOWN ST LOUIS COUNTY BALLWIN KANSAS CITY FORSYTH SPRINGFIELD TROY O FALLON RICHLAND ST LOUIS CTY MOUNTAIN GROVE PEVELY	MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO MO	4 3 4 2 2 2 3 2 2 2 1 2 2 2 2 2 2 2 2 2	1,157,734 332,289 326,821 83,111 80,156 59,608 54,772 49,192 44,239 33,010 31,228 28,649 26,699 21,321 21,092	725,666 170,034 207,097 75,307 70,903 53,440 49,180 45,460 39,678 29,614 27,883 26,060 24,126 19,256 19,119		
2257	PLAZA NATIONAL BANCSHARES, INC. BOATMENS WEST PORT BANK	NON MEM	ST. LOUIS ST LOUIS CTY	MO MO	1	51,277	43,683		
0148	BOATMEN'S BANCSHARES, INC.		ST. LOUIS	MO	CONTROLS THIS GROUP				
HC GROUP TOTALS						16	37	2,401,198	1,626,812

ST. LOUIS		MO							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000			
4739	BREMEN BANCORP, INC. BREMEN BANK AND TRUST CO	ST. LOUIS NON MEM ST LOUIS	MO	1	44,146	38,287			
HC GROUP TOTALS				1	44,146	38,287			
2942	CENTURY BANCSHARES CORPORATION EAGLE BK AND TRUST CO	ST. LOUIS NON MEM ST LOUIS	MO	1	21,082	15,598			
3271	JEFFERSON COUNTY BANCORP	HILLSBORO	MO	CONTROLS THIS GROUP					
HC GROUP TOTALS				1	21,082	15,598			
3075	CITIZENS BANCGROUP & CO. CITIZENS NB OF GR ST LOUIS	ST. LOUIS NATIONAL MAPLEWOOD	MO	1	61,252	52,853			
HC GROUP TOTALS				1	61,252	52,853			
1183	DELTA BANCSHARES COMPANY JEFFERSON BK & TR CO	ST. LOUIS NON MEM ST LOUIS	MO	2	118,637	80,991			
HC GROUP TOTALS				1	118,637	80,991			
0122	FIRST UNION BANCORPORATION FIRST NB IN ST LOUIS FIRST NB OF INDEPENDENCE FIRST BANK OF COMMERCE FIRST NB OF WEST PLAINS FLORISSANT BANK BANK OF KENNETT FIRST NB OF CAPE GIRARDEAU NAT BANK IN NO KANSAS CITY BANK OF SPRINGFIELD CHESTERFIELD BANK FIRST NAT BANK OF NEOSHO PEOPLES BK&TR CO OF BRANSON	ST. LOUIS NATIONAL ST LOUIS NATIONAL INDEPENDENCE NON MEM COLUMBIA NATIONAL WEST PLAINS NON MEM FLORISSANT NON MEM KENNETT NATIONAL CAPE GIRARDEAU NATIONAL NORTH KANSAS CITY NON MEM SPRINGFIELD NON MEM CHESTERFIELD NATIONAL NEOSHO NON MEM BRANSON	MO MO MO MO MO MO MO MO MO MO MO MO MO MO	3 3 3 3 3 3 3 2 3 2 2 2 4	3,512,132 114,660 112,569 108,044 104,615 97,543 96,368 74,651 73,194 58,656 52,557 51,740	2,063,726 85,398 84,497 88,479 84,630 78,761 75,412 59,044 54,631 50,247 46,669 44,586			

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0122	FIRST UNION BANCORPORATION	ST. LOUIS	MO			
	ROLLA STATE BANK	NON MEM ROLLA	MO	3	51,279	39,249
	FIRST NB OF LIBERTY	NATIONAL LIBERTY	MO	2	46,454	37,483
	CRYSTAL CITY STATE BANK	NON MEM CRYSTAL CITY	MO	3	37,303	32,866
	FIRST NB OF ST PETERS	NATIONAL ST PETERS	MO	2	37,122	31,341
	CITIZENS BK OF PACIFIC	ST MEM PACIFIC	MO	3	30,406	26,531
	VANDALIA STATE BANK	ST MEM VANDALIA	MO	1	28,758	25,768
	BANK OF CRANE	NON MEM CRANE	MO	2	28,724	25,641
	MISSOURI STATE BANK	NON MEM SEDALIA	MO	2	24,954	20,659
4109	FIRSTSUB, INC.	ST. LOUIS	MO			
	COLUMBIA UNION NAT BK & TR	NATIONAL KANSAS CITY	MO	2	322,252	215,459
0122	FIRST UNION BANCORPORATION	ST. LOUIS	MO			
				CONTROLS THIS GROUP		
	HC GROUP TOTALS		21	54	5,063,981	3,271,077
4109	FIRSTSUB, INC.	ST. LOUIS	MO			
	COLUMBIA UNION NAT BK & TR	NATIONAL KANSAS CITY	MO	2	322,252	215,459
0122	FIRST UNION BANCORPORATION	ST. LOUIS	MO			
				CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	322,252	215,459
2796	FRANKLIN BANCGROUP & CO.	ST. LOUIS	MO			
	BENTON COMMUNITY BANK	NON MEM BENTON	ILL	1	57,003	48,031
	HC GROUP TOTALS		1	1	57,003	48,031
0021	GENERAL BANCSHARES CORPORATION	ST. LOUIS	MO			
	BANK OF ST LOUIS	NON MEM ST LOUIS	MO	2	341,258	223,156
	COMMERCIAL & INDUSTRIAL BANK	NON MEM MEMPHIS	TENN	14	249,216	218,125
	TRADERS BANK OF KANSAS CY	NON MEM KANSAS CITY	MO	2	144,965	128,377
	ILLINOIS ST BK OF QUINCY	NON MEM QUINCY	ILL	2	138,133	86,444
	BANK OF BENTON	NON MEM BENTON	ILL	1	94,072	85,089
	BADEN BANK OF ST LOUIS	NON MEM ST LOUIS	MO	2	83,352	74,962
	JEFF GRAVOIS BK OF ST LOUIS	NON MEM ST LOUIS	MO	2	77,152	68,509
	BANK OF ZEIGLER	NON MEM ZEIGLER	ILL	1	52,303	47,272
	CENTRAL BANK OF CLAYTON	NON MEM CLAYTON	MO	1	51,892	45,718
	NORTHWESTERN BANK AND TRUST	NON MEM ST LOUIS	MO	1	40,907	34,814
	COMMERCIAL BK OF ST LOUIS CY	NON MEM OLIVETTE	MO	1	34,444	29,022

ST. LOUIS		MO						DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP		NO. BANKS	NO. OF OFFICES				
0021	GENERAL BANCSHARES CORPORATION LINDBERGH BANK	NON MEM	ST. LOUIS HAZELWOOD	MO		3		34,233	29,190
HC GROUP TOTALS				12	32			1,311,927	1,071,178
4411	GRAVOIS BANCORP GRAVOIS BANK	ST MEM	ST. LOUIS AFFTON	MO		3		176,563	151,348
HC GROUP TOTALS				1	3			176,563	151,348
3886	HAMILTON BANGROUP & CO. FARMERS STATE BANK	NON MEM	ST. LOUIS DAHLGREN	MO ILL		1		24,914	22,365
HC GROUP TOTALS				1	1			24,914	22,365
2377	KASKASKIA BANGROUP & CO. STATE BANK OF NEW ATHENS	NON MEM	ST. LOUIS NEW ATHENS	MO ILL		1		28,555	24,255
HC GROUP TOTALS				1	1			28,555	24,255
0474	LANDMARK BANCSHARES CORPORATION LANDMARK N CTY BK AND TR CO LANDMARK BANK OF CREVE COEUR LANDMARK CENTRAL BK & TR CO LANDMARK NORTHWEST PLAZA BK LANDMARK BANK OF LADUE LANDMARK BK OF ST CHS CTY NA LANDMARK KCI BANK BATTLEFIELD NATIONAL BK LNDMRK BK OF SUNSET HILLS NA	NON MEM NON MEM NON MEM NON MEM ST MEM NATIONAL NON MEM NATIONAL NATIONAL	ST. LOUIS JENNINGS CREVE COEUR WELLSTON ST ANN LADUE ST CHARLES CTY KANSAS CITY SPRINGFIELD ST LOUIS	MO MO MO MO MO MO MO MO MO		2 2 1 1 1 2 2 1 1		141,028 86,587 72,260 70,089 51,886 22,431 20,751 15,196 12,454	118,178 72,933 58,862 58,203 45,305 18,252 18,993 12,364 10,183
HC GROUP TOTALS				9	13			492,682	413,273

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1215	MADISON BANCGRP & CO. STATE BANK OF COLLINSVILLE	ST. LOUIS NON MEM COLLINSVILLE	MO ILL	2	50,467	43,933	
HC GROUP TOTALS				1	2	50,467	43,933
3586	MANUFACTURERS BANCORP, INC. MNF BK & TR CO OF ST LOUIS FIRST NAT BK OF FRANKLIN CTY	ST. LOUIS ST MEM ST LOUIS NATIONAL UNION	MO MO MO	2 1	154,190 14,102	105,779 11,743	
HC GROUP TOTALS				2	3	168,292	117,522
2328	MARK TWAIN - EMPIRE BANCORP, INC. MARK TWAIN EMPIRE BANK	ST. LOUIS NON MEM KANSAS CITY	MO MO	1	69,813	51,642	
0095	MARK TWAIN BANCSHARES, INC.	ST. LOUIS	MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	69,813	51,642
0095	MARK TWAIN BANCSHARES, INC. MARK TWAIN NATIONAL BANK MARK TWAIN SOUTH COUNTY BANK MARK TWAIN NORTHLAND BANK MARK TWAIN STATE BANK MARK TWAIN PARKWAY BANK MARK TWAIN ST CHLS CTY BK NA MARK TWAIN PROGRESS BANK	ST. LOUIS NATIONAL LADUE NON MEM ST LOUIS COUNTY NON MEM JENNINGS NON MEM BRIDGETON NON MEM ST LOUIS COUNTY NATIONAL ST CHARLES CTY NON MEM FENTON	MO MO MO MO MO MO MO MO	2 2 1 2 2 2 1	203,427 136,085 125,401 111,247 76,048 46,144 28,522	83,880 121,163 104,411 93,917 58,183 32,919 23,281	
1654	MID-CONTINENT HOLDING CORPORATION MARK TWAIN PLAZA BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	1	52,417	40,558	
2328	MARK TWAIN - EMPIRE BANCORP, INC. MARK TWAIN EMPIRE BANK	ST. LOUIS NON MEM KANSAS CITY	MO MO	1	69,813	51,642	
0095	MARK TWAIN BANCSHARES, INC.	ST. LOUIS	MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				9	14	849,104	609,954
0152	MERCANTILE BANCORPORATION INC. MERCANTILE TRUST COMPANY NA	ST. LOUIS NATIONAL ST LOUIS	MO MO	3	3,364,459	2,010,640	

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO				
	MERCANTILE BANK AND TR CO	ST MEM KANSAS CITY	MO	3	215,537	151,111	
	MERCANTILE BK OF SPRINGFIELD	NON MEM SPRINGFIELD	MO	3	99,473	85,375	
	NOLAND RD MERCANTILE BANK	NON MEM INDEPENDENCE	MO	3	88,399	80,948	
	MERCANTILE NB OF ST LOUIS CTY	NATIONAL ST LOUIS CTY	MO	3	74,991	68,434	
	RED BRIDGE MERCANTILE BANK	NON MEM KANSAS CITY	MO	2	67,463	55,640	
	MERCANTILE BK OF FARMINGTON	NON MEM FARMINGTON	MO	2	57,650	53,086	
	FRANKLIN CTY MERCANTILE BK	NON MEM WASHINGTON	MO	2	55,980	49,113	
	LEWIS & CLARK MERCANTILE BK	NON MEM ST LOUIS COUNTY	MO	3	54,809	46,291	
	TRENTON NAT MERCANTILE BK	NATIONAL TRENTON	MO	2	50,770	45,337	
	MERCANTILE BANK OF MEMPHIS	NON MEM MEMPHIS	MO	1	48,701	43,793	
	PEOPLES MERCANTILE BANK	NON MEM KANSAS CITY	MO	2	47,171	41,516	
	CAPE MERCANTILE BK & TR CO	NON MEM CAPE GIRARDEAU	MO	3	45,517	41,388	
	SEDALIA MERCANTILE B&T CO	NON MEM SEDALIA	MO	3	41,332	36,137	
	SHELBYNA MERCANTILE BANK	NON MEM SHELBYNA	MO	1	40,200	35,591	
	MERCANTILE BANK OF ELDON	NON MEM ELDON	MO	2	39,369	35,350	
	SALISBURY MERCANTILE BANK	NON MEM SALISBURY	MO	1	39,202	34,725	
	HOME TRUST MERCANTILE BANK	NON MEM PERRYVILLE	MO	1	37,524	33,743	
	MERCNTL 1ST NB OF DONIPHAN	NATIONAL DONIPHAN	MO	3	36,895	33,402	
	MRCNTL BK OF ST CHARLES CTY	NON MEM ST CHARLES	MO	2	36,499	32,015	
	FARMERS MERCANTILE BANK	NON MEM BOWLING GREEN	MO	1	35,692	32,377	
	WASHINGTON CTY MERCANTILE BK	NON MEM POTOSI	MO	2	35,057	31,746	
	HIGH RIDGE MERCANTILE BK	NON MEM HIGH RIDGE	MO	2	32,667	29,376	
	1ST NAT MRCNTLE BK OF MONETT	NATIONAL MONETT	MO	2	30,472	27,256	
	1ST N MRCNTL BK OF MTGMRY CY	NATIONAL MONTGOMERY CITY	MO	1	27,938	25,241	
	DROVERS MERCANTILE BANK	NON MEM ST JOSEPH	MO	2	24,109	22,314	
	MERCANTILE BANK OF MACON	NON MEM MACON	MO	2	22,253	20,147	
	MERCANTILE BK OF WILLOW SPGS	NON MEM WILLOW SPRINGS	MO	1	21,898	19,922	
	ROZIER MERCANTILE BANK	NON MEM ST GENEVIEVE	MO	1	20,630	18,439	
	MERCANTILE NB OF CLAY CTY	NATIONAL KANSAS CITY	MO	1	17,464	15,729	
1234	MERCANTILE COMMERCE COMPANY	ST. LOUIS	MO				
	MERCANTILE CMRC TRUST CO	NON MEM ST LOUIS	MO	2	98,878	80,709	
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				31	62	4,908,999	3,336,951
1234	MERCANTILE COMMERCE COMPANY	ST. LOUIS	MO				
	MERCANTILE CMRC TRUST CO	NON MEM ST LOUIS	MO	2	98,878	80,709	
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	98,878	80,709

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1166	METRO BANC HOLDING CORPORATION HAMPTON METRO BANK CLAYTON METRO BANK CRESTWOOD METRO BANK	ST. LOUIS NON MEM ST NON MEM CLAYTON NON MEM CRESTWOOD	MO MO MO MO			
					191,192	164,024
					137,202	161,858
					96,554	82,611
3914	SOUTH ST. LOUIS INVESTMENT/CONTRACT LEASING CORP	ST. LOUIS	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	7	424,948	348,493
2815	MISSOURI STATE FINANCIAL CORPORATION MISSOURI STATE BANK & TR CO	ST. LOUIS NON MEM ST LOUIS	MO MO			
					24,481	20,881
	HC GROUP TOTALS		1	1	24,481	20,881
1216	MONTGOMERY BANC GROUP & CO. FIRST NAT BK OF LITCHFIELD	ST. LOUIS NATIONAL LITCHFIELD	MO ILL			
					38,217	33,841
	HC GROUP TOTALS		1	2	38,217	33,841
2988	PIONEER BANCORPORATION INC. PIONEER BANK AND TRUST CO	ST. LOUIS NON MEM MAPLEWOOD	MO MO			
					79,032	61,640
	HC GROUP TOTALS		1	1	79,032	61,640
2257	PLAZA NATIONAL BANCSHARES, INC. BOATMENS WEST PORT BANK	ST. LOUIS NON MEM ST LOUIS CTY	MO MO			
0148	BOATMEN'S BANCSHARES, INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
					51,277	43,683
	HC GROUP TOTALS		1	1	51,277	43,683
1199	SCHMID BROS. INVESTMENT CO., INC. CHIPPEWA BANK	ST. LOUIS NON MEM ST LOUIS	MO MO			
					56,721	48,596
	HC GROUP TOTALS		1	3	56,721	48,596



ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3914	SOUTH ST. LOUIS INVESTMENT/CONTRACT LEASING CORP	ST. LOUIS					
1166	METRO BANC HOLDING CORPORATION	ST. LOUIS					
	HAMPTON METRO BANK	NON MEM ST	MO	3	191,192	164,024	
	CLAYTON METRO BANK	NON MEM CLAYTON	MO	2	137,202	101,858	
	CRESTWOOD METRO BANK	NON MEM CRESTWOOD	MO	2	96,554	82,611	
3914	SOUTH ST. LOUIS INVESTMENT/CONTRACT LEASING CORP	ST. LOUIS	MO	CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	7	424,948	348,493	
1157	STUPP BROS. BRIDGE & IRON CO. LEMAY BANK AND TRUST CO	ST. LOUIS LEMAY	ST MEM	MO	3	190,563	173,909
	HC GROUP TOTALS		1	3	190,563	173,909	
3524	TROY BANC GROUP & CO. TROY SECURITY BANK	ST. LOUIS TROY	NON MEM	MO ILL	1	18,348	16,464
	HC GROUP TOTALS		1	1	18,348	16,464	
2787	UNION BANC GROUP & CO. FIRST BANK OF COBDEN	ST. LOUIS COBDEN	NON MEM	MO ILL	1	23,314	20,697
	HC GROUP TOTALS		1	1	23,314	20,697	
3509	WINSLOW BANCORPORATION, INC. FIRST NAT BANK OF WINSLOW	ST. LOUIS WINSLOW	NATIONAL	MO IND	2	17,026	15,297
	HC GROUP TOTALS		1	2	17,026	15,297	
3301	FREDERICK HOLDING COMPANY FARMERS STATE BANK	STANBERRY STANBERRY	ST MEM	MO	1	19,501	17,754
	HC GROUP TOTALS		1	1	19,501	17,754	

## STEELVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3367	STEELVILLE COMMUNITY BANC-SHARES, INC. COMMUNITY BANK	NON MEM	MO MO	1	26,664	23,290
HC GROUP TOTALS			1	1	26,664	23,290
4667	FIRST EQUITY BANCSHARES, INC. FIRST BANK OF STEWARTSVILLE	NON MEM	MO MO	1	10,222	9,200
HC GROUP TOTALS			1	1	10,222	9,200
3795	GUARANTY BANCSHARES, INC. GREENE COUNTY BANK	NON MEM	MO MO	1	7,724	6,250
HC GROUP TOTALS			1	1	7,724	6,250
0585	SURVCO BANCORP, INC. SUGAR CREEK NATIONAL BANK	NATIONAL	MO MO	1	31,556	26,877
HC GROUP TOTALS			1	1	31,556	26,877
4338	LAKELAND BANCSHARES, INC. LAKELAND STATE BANK	NON MEM	MO MO	1	11,869	10,426
HC GROUP TOTALS			1	1	11,869	10,426
4165	SWEET SPRINGS BANCSHARES, INC. CHEMICAL BANK	ST MEM	MO MO	1	14,246	11,973
HC GROUP TOTALS			1	1	14,246	11,973

TOPEKA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2192	THE SOUTHWEST HOLDING COMPANY SOUTHWEST BANK & TRUST	TOPEKA NON MEM TOPEKA	MO KANS	3	36,520	31,551
	HC GROUP TOTALS		1	3	36,520	31,551
3882	ROYAL BANCSHARES, INC. CITIZENS BANK WEST SIDE NAT BANK	UNIVERSITY CITY NON MEM UNIVERSITY CITY NATIONAL GLENDALE	MO MO MO	1 1	44,419 20,124	36,680 18,631
	HC GROUP TOTALS		2	2	64,543	54,711
1233	VAUGHAN INVESTMENT COMPANY BANK OF URBANA	URBANA NON MEM URBANA	MO MO	1	24,673	22,269
	HC GROUP TOTALS		1	1	24,673	22,269
2939	URICH BANCSHARES, INC. BANK OF URICH	URICH NON MEM URICH	MO MO	1	6,330	5,480
	HC GROUP TOTALS		1	1	6,330	5,480
4848	VALLEY BANCSHARES, INC. MARAMEC VALLEY BANK	VALLEY PARK NON MEM VALLEY PARK	MO MO	2	11,594	10,164
	HC GROUP TOTALS		1	2	11,594	10,164
3360	QUAD COUNTY BANCSHARES, INC. QUAD COUNTY STATE BANK	VIBURNUM NON MEM VIBURNUM	MO MO	1	8,066	7,484
	HC GROUP TOTALS		1	1	8,066	7,484

WALKER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4516	KAVANAUGH BANCSHARES, INC. FARMERS BANK	WALKER NON MEM WALKER	MO MO	1	5,052	4,458
HC GROUP TOTALS			1	1	5,052	4,458
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	46,726 38,615 31,500 15,858	42,222 34,417 28,358 14,266
HC GROUP TOTALS			4	9	132,699	119,263
2744	WARSAW BANCSHARES, INC. UNITED MISSOURI BK OF WARSAW	WARSAW NON MEM WARSAW	MO MO	2	33,259	29,200
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	33,259	29,206
3006	WEST PLAINS BANCSHARES, INC. WEST PLAINS BANK	WEST PLAINS NON MEM WEST PLAINS	MO MO	3	52,932	45,148
HC GROUP TOTALS			1	3	52,932	45,148
3655	WILSON BANCSHARES, INC. BANK OF WESTON	WESTON NON MEM WESTON	MO MO	3	18,801	16,900
HC GROUP TOTALS			1	3	18,801	16,900
2513	WINDSOR BANCSHARES, INC. CITIZENS BANK OF WINDSOR	WINDSOR NON MEM WINDSOR	MO MO	1	17,758	16,041
HC GROUP TOTALS			1	1	17,758	16,041

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
WINIGAN		MO				
3394	SULLIVAN COUNTY BANCSHARES, INC. CITIZENS BANK OF WINIGAN	WINIGAN NON MEM WINIGAN	MO MO	1	8,149	7,251
	HC GROUP TOTALS		1	1	8,149	7,251
1279	FIRST SECURITY AGENCY FIRST SECURITY BANK	ANACONDA NON MEM ANACONDA	MONT MONT	1	26,164	24,142
	HC GROUP TOTALS		1	1	26,164	24,142
1320	UNITED BANCORPORATION BANK OF BAKER	BAKER NON MEM BAKER	MONT MONT	1	29,355	26,880
	HC GROUP TOTALS		1	1	29,355	26,880
1366	BAKER BANCORPORATION, INC. MONTANA BANK OF BAKER NA	BILLINGS NATIONAL BAKER	MONT MONT	1	20,195	17,752
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT MONT CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	20,195	17,752
1288	BOZEMAN BANCORPORATION, INC. MONTANA BANK OF BOZEMAN NA	BILLINGS NATIONAL BOZEMAN	MONT MONT	1	31,959	26,740
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT MONT CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	31,959	26,740
1406	BUTTE INSURANCE AGENCY, INC. MONTANA BANK OF BUTTE NA	BILLINGS NATIONAL BUTTE	MONT MONT	2	31,316	28,706
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT MONT CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	31,316	26,706

BILLINGS

MONT

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BANK	BILLINGS NON MEM BILLINGS	MONT MONT	1	52,737	44,170
HC GROUP TOTALS			1	1	52,737	44,170
1319	LINCOLN CORPORATION UNITED BANK OF LIBBY	BILLINGS NON MEM LIBBY	MONT MONT	1	11,762	10,574
1330	INTERMOUNTAIN BANCORPORATION	COLUMBIA FALLS	MONT CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	11,762	10,574
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	BILLINGS NON MEM SUPERIOR	MONT MONT	1	12,248	10,445
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	12,248	10,445
3381	MONTANA BANCSYSTEM, INC. 1ST NAT MT BK OF MISSOULA MONTANA BANK OF S MISSOULA MONTANA BANK OF CIRCLE NA VALLEY BANK OF BELGRADE	BILLINGS NATIONAL MISSOULA NON MEM MISSOULA NATIONAL CIRCLE NON MEM BELGRADE	MONT MONT MONT MONT	3	114,227	95,556
2466	SIDNEY HOLDING COMPANY MONTANA BANK OF SIDNEY N A	BILLINGS NATIONAL SIDNEY	MONT MONT	1	52,835	45,966
1364	RED LODGE BANCOPORATION, INC. MONTANA BK OF RED LODGE NA	BILLINGS NATIONAL RED LODGE	MONT MONT	2	17,570	15,791
1356	ROUNDUP INSURANCE AGENCY, INC. MONTANA BANK OF ROUNDUP NA	BILLINGS NATIONAL ROUNDUP	MONT MONT	1	21,720	19,331
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	BILLINGS NON MEM SUPERIOR	MONT MONT	1	12,248	10,445
1366	BAKER BANCORPORATION, INC. MONTANA BANK OF BAKER NA	BILLINGS NATIONAL BAKER	MONT MONT	1	20,195	17,752
1288	BOZEMAN BANCORPORATION, INC. MONTANA BANK OF BOZEMAN NA	BILLINGS NATIONAL BOZEMAN	MONT MONT	1	31,959	26,740
1406	BUTTE INSURANCE AGENCY, INC. MONTANA BANK OF BUTTE NA	BILLINGS NATIONAL BUTTE	MONT MONT	2	31,316	28,706
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT CONTROLS THIS GROUP			
HC GROUP TOTALS			11	17	372,042	317,892

BILLINGS

MONT

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
1364	RED LODGE BANCOPORATION, INC. MONTANA BK OF RED LODGE NA	BILLINGS NATIONAL RED LODGE	MONT MONT	2	17,570	15,791
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	17,570	15,791
1367	RICHEY BANCORPORATION, INC. RICHEY NATIONAL BANK	BILLINGS NATIONAL RICHEY	MONT MONT	1	10,229	9,312
	HC GROUP TOTALS		1	1	10,229	9,312
1356	ROUNDUP INSURANCE AGENCY, INC. MONTANA BANK OF ROUNDUP NA	BILLINGS NATIONAL ROUNDUP	MONT MONT	1	21,720	19,331
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	21,720	19,331
1439	SECURITY BANCSHARES OF MONTANA INC SECURITY BANK NA BIG HORN BANK FIRST CTZ BK OF MILES CITY RIMROCK BANK OF BILLINGS SECURITY BANK OF COLSTRIP PIONEER BANK	BILLINGS NATIONAL BILLINGS NON MEM HARDIN NON MEM MILES CITY NON MEM BILLINGS NON MEM COLSTRIP NON MEM BILLINGS	MONT MONT MONT MONT MONT MONT MONT	5 2 1 1 1 1 1	306,643 43,244 16,893 15,517 11,840 9,436	219,972 39,259 14,938 13,965 11,030 8,287
	HC GROUP TOTALS		6	11	403,573	367,391
2466	SIDNEY HOLDING COMPANY MONTANA BANK OF SIDNEY N A	BILLINGS NATIONAL SIDNEY	MONT MONT	1	52,835	45,966
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	52,835	45,966

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN	BOZEMAN NON MEM BOZEMAN	MONT MONT	1	90,690	81,732
	HC GROUP TOTALS		1	1	90,690	81,732
3980	WESTERN DEVELOPMENT, INC. WESTERN BANK OF BOZEMAN	BOZEMAN NON MEM BOZEMAN	MONT MONT	1	18,560	16,914
	HC GROUP TOTALS		1	1	18,560	16,914
1330	INTERMOUNTAIN BANCORPORATION BANK OF COLUMBIA FALLS	COLUMBIA FALLS NON MEM COLUMBIA FALLS	MONT MONT	1	30,110	26,679
1319	LINCOLN CORPORATION UNITED BANK OF LIBBY	BILLINGS NON MEM LIBBY	MONT MONT	1	11,762	10,574
1330	INTERMOUNTAIN BANCORPORATION	COLUMBIA FALLS	MONT CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	2	41,872	37,253
3334	YELLOWSTONE HOLDING COMPANY YELLOWSTONE BANK YELLOWSTONE BANK YELLOWSTONE BANK	COLUMBUS ST MEM LAUREL ST MEM COLUMBUS ST MEM ABSAROKEE	MONT MONT MONT	2 1 1	38,323 26,382 9,879	33,258 23,475 8,997
	HC GROUP TOTALS		3	4	74,584	65,730
4526	CULBERSTON BAN CORP. CULBERTSON STATE BANK	CULBERSTON ST MEM CULBERTSON	MONT MONT	1	24,522	21,743
	HC GROUP TOTALS		1	1	24,522	21,743



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE BANK & TR CO	DEER LODGE NON MEM DEER LODGE	MONT MONT		1	19,386	17,194
	HC GROUP TOTALS		1	1	19,386	17,194	
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BANK	ENNIS NON MEM ENNIS	MONT MONT		1	12,951	11,773
	HC GROUP TOTALS		1	1	12,951	11,773	
4267	J & L BANCORPORATION, INC. FIRST SECURITY BANK	GLENDIVE ST MEM GLENDIVE	MONT MONT		1	47,619	43,090
	HC GROUP TOTALS		1	1	47,619	43,090	
0022	BANK OF MONTANA SYSTEM	GREAT FALLS	MONT				
	CITIZENS BANK OF MONTANA	ST MEM HAVRE	MONT		1	52,738	46,618
	FIRST SEC BK OF MONTANA NA	NATIONAL GLASGOW	MONT		1	39,341	35,293
	MINERS BANK OF MONTANA N A	NATIONAL BUTTE	MONT		1	31,079	26,166
	LIBERTY BANK OF MONTANA	ST MEM CHESTER	MONT		1	21,577	19,281
	FIRST STATE BANK OF MONTANA	ST MEM THOMPSON FALLS	MONT		1	19,808	17,786
	MISSOULA BANK OF MONTANA	ST MEM MISSOULA	MONT		2	19,398	16,743
	EASTSIDE BANK OF MONTANA	NON MEM GREAT FALLS	MONT		1	17,419	15,642
	CENTRAL BANK OF MONTANA	ST MEM GREAT FALLS	MONT		1	16,875	14,796
	NORTHERN BANK OF MONTANA	NON MEM BIG SANDY	MONT		1	16,815	14,868
	BANK OF MONTANA	ST MEM HELENA	MONT		1	16,656	14,595
	BLAINE BANK OF MONTANA	ST MEM CHINOOK	MONT		1	14,680	13,150
	PONDERA BANK OF MONTANA	NON MEM CONRAD	MONT		1	13,124	11,307
	FARMERS MRCH BK OF MT	NON MEM RUDYARD	MONT		1	9,579	8,491
	VALIER BANK OF MONTANA	NON MEM VALIER	MONT		1	8,637	7,746
	MIDSTATE BANK OF MONTANA	ST MEM LEWISTOWN	MONT		1	4,818	4,116
	HC GROUP TOTALS		15	16	302,544	268,598	

HARDIN

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
1293	ANTLER LAND COMPANY LITTLE HORN STATE BANK	HARDIN NON MEM HARDIN	MONT MONT	1	25,310	22,842
	HC GROUP TOTALS		1	1	25,310	22,842
3760	F.S.B. HOLDING COMPANY FIRST SECURITY BK OF HELENA	HELENA ST MEM HELENA	MONT MONT	1	23,623	20,893
	HC GROUP TOTALS		1	1	23,623	20,893
4096	VALLEY BANCSHARES, INC. VALLEY BANK OF KALISPELL	KALISPELL NON MEM KALISPELL	MONT MONT	2	38,012	32,631
	HC GROUP TOTALS		1	2	38,012	32,631
1289	THOMPSON INSURANCE INC. BASIN STATE BANK	LITTLETON NON MEM STANFORD	MONT MONT	1	19,880	17,731
	HC GROUP TOTALS		1	1	19,880	17,731
1262	GUARANTY DEVELOPMENT COMPANY FIRST SC BANK OF LIVINGSTON 1ST SECRTY BK OF BIG TIMBER	LIVINGSTON ST MEM LIVINGSTON NON MEM BIG TIMBER	MONT MONT MONT	1 1	47,175 10,765	41,079 9,176
	HC GROUP TOTALS		2	2	57,940	50,255
4231	SECURITY RICHLAND BANCORPORATION 1ST SC BK & TR OF MILES CITY RICHLAND NAT BANK OF SIDNEY	MILES CITY NON MEM MILES CITY NATIONAL SIDNEY	MONT MONT MONT	2 2	80,623 60,720	69,561 53,842
	HC GROUP TOTALS		2	4	141,343	123,403

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1311	CONRAD COMPANY FARMERS STATE BANK	MINNEAPOLIS NON MEM CONRAD	MONT MONT	2	50,673	44,013
	HC GROUP TOTALS		1	2	50,673	44,013
1321	THE HARLEM CORPORATION SECURITY STATE BANK	MINNETONKA NON MEM HARLEM	MONT MONT	1	14,394	12,970
	HC GROUP TOTALS		1	1	14,394	12,970
3567	RALDON, INC FIRST NAT BANK OF PLAINS	PLAINS NATIONAL PLAINS	MONT MONT	1	18,868	16,389
	HC GROUP TOTALS		1	1	18,868	16,389
1365	RESERVE ENTERPRISES, INC. MONTANA NATIONAL BANK	PLENTYWOOD NATIONAL PLENTYWOOD	MONT MONT	1	32,870	29,706
	HC GROUP TOTALS		1	1	32,870	29,706
3782	SECURITY STATE BANK SHARES SECURITY STATE BANK	POLSON ST MEM POLSON	MONT MONT	1	32,700	28,906
	HC GROUP TOTALS		1	1	32,700	28,906
0347	POPLAR INSURANCE AGENCY TRADERS STATE BK OF POPLAR	POPLAR NON MEM POPLAR	MONT MONT	1	20,273	18,699
	HC GROUP TOTALS		1	1	20,273	18,699

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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
1436	OLSSON'S, INC. RONAN STATE BANK	RONAN ST MEM RONAN	MONT MONT	2	32,013	28,366
	HC GROUP TOTALS		1	2	32,013	28,366
4059	VEIS BANKSHARES, INCORPORATED CITIZENS STATE BANK	SCOBAY NON MEM SCOBAY	MONT MONT	1	25,386	22,691
	HC GROUP TOTALS		1	1	25,386	22,691
4637	PRAIRIE BANCSHARES CORPORATION FIRST STATE BANK	SHELBY NON MEM SHELBY	MONT MONT	1	50,706	45,423
	HC GROUP TOTALS		1	1	50,706	45,423
3920	WHITEFISH HOLDING COMPANY, INC. MOUNTAIN BANK	WHITEFISH NON MEM WHITEFISH	MONT MONT	1	18,141	15,926
	HC GROUP TOTALS		1	1	18,141	15,926
4810	WOLF POINT BANCORPORATION, INC. CITIZENS FIRST NAT BANK	WOLF POINT NATIONAL WOLF POINT	MONT MONT	1	25,293	22,933
	HC GROUP TOTALS		1	1	25,293	22,933
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS STATE BK OF WORDEN	WORDEN ST MEM WORDEN	MONT MONT	1	11,000	10,092
	HC GROUP TOTALS		1	1	11,000	10,092

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1494	COMMERCIAL INVESTMENT CO., INC. COMMERCIAL NB OF AINSWORTH	AINS WORTH NATIONAL AINS WORTH	NEB NEB	1	42,935	38,267
	HC GROUP TOTALS		1	1	42,935	38,267
4102	ANCHOR BANSHARES, INC. ANCHOR BANK	ALLIANCE NON MEM MERRIMAN	NEB NEB	1	9,747	8,629
	HC GROUP TOTALS		1	1	9,747	8,629
3344	GUARDIAN BANSHARES, INC. GUARDIAN STATE BK & TR CO	ALLIANCE NON MEM ALLIANCE	NEB NEB	2	66,732	56,555
	HC GROUP TOTALS		1	2	66,732	56,555
4166	ARAPAHOE FINANCIAL CORP. CITIZENS STATE BANK	ARAPAHOE NON MEM ARAPAHOE	NEB NEB	1	14,162	12,734
	HC GROUP TOTALS		1	1	14,162	12,734
1687	ARCADIA AGENCY COMPANY ARCADIA STATE BANK	ARCADIA NON MEM ARCADIA	NEB NEB	1	9,884	8,418
	HC GROUP TOTALS		1	1	9,884	8,418
2108	AURORA FIRST NATIONAL COMPANY FIRST NB & TR CO IN AURORA	AURORA NATIONAL AURORA	NEB NEB	4	45,225	38,318
	HC GROUP TOTALS		1	4	45,225	38,318

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3063	AVOCA COMPANY FARMERS STATE BANK	AVOCA NON MEM AVOCA	NEB NEB	1	7,136	6,374
	HC GROUP TOTALS		1	1	7,136	6,374
1597	WELLS ENTERPRISES, INC. STATE BANK OF BARTLEY	BARTLEY NON MEM BARTLEY	NEB NEB	1	7,310	6,487
	HC GROUP TOTALS		1	1	7,310	6,487
4060	CHIMNEY ROCK BANCORP FIRST NAT BANK OF BAYARD	BAYARD NATIONAL BAYARD	NEB NEB	1	15,203	13,496
	HC GROUP TOTALS		1	1	15,203	13,496
2240	BEATRICE NATIONAL CORPORATION BEATRICE NAT BK & TR CO	BEATRICE NATIONAL BEATRICE	NEB NEB	6	59,565	52,609
	HC GROUP TOTALS		1	6	59,565	52,609
1686	BEATRICE STATE COMPANY FIRST SECURITY BANK & TR CO	BEATRICE NON MEM BEATRICE	NEB NEB	2	17,476	16,238
	HC GROUP TOTALS		1	2	17,476	16,238
3804	FIRST NATIONAL BEATRICE CORPORATION FIRST NB & TR CO OF BEATRICE	BEATRICE NATIONAL BEATRICE	NEB NEB	4	44,020	37,995
	HC GROUP TOTALS		1	4	44,020	37,995

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1664	PICKRELL, INC. PICKRELL STATE BANK	BEATRICE NON MEM PICKRELL	NEB NEB	1	4,693	4,288
	HC GROUP TOTALS		1	1	4,693	4,288
1536	WYMORE, INC. WYMORE STATE BANK	BEATRICE NON MEM WYMORE	NEB NEB	1	12,383	11,287
	HC GROUP TOTALS		1	1	12,383	11,287
1478	1ST GROUP, INC. BLUE SPRINGS STATE BANK	BEATRICE NON MEM BLUE SPRINGS	NEB NEB	1	8,233	7,160
	HC GROUP TOTALS		1	1	8,233	7,160
3531	FIRST BEEMER CORPORATION FIRST NAT BANK OF BEEMER	BEEMER NATIONAL BEEMER	NEB NEB	1	20,735	18,070
	HC GROUP TOTALS		1	1	20,735	18,070
0434	BSB CORPORATION BOONE STATE BK & TR CO	BELLEVUE NON MEM BOONE	NEB <u>IOWA</u>	3	55,829	48,038
	HC GROUP TOTALS		1	3	55,829	48,038
4247	FIRST BELLEVUE BANCSHARES CO. FIRST NAT BANK OF BELLEVUE	BELLEVUE NATIONAL BELLEVUE	NEB NEB	2	28,833	25,299
	HC GROUP TOTALS		1	2	28,833	25,299

BENNINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4473	HILLTOP BANCSHARES, INC. BANK OF BENNINGTON	BENNINGTON NON MEM BENNINGTON	NEB NEB	1	10,247	9,287
	HC GROUP TOTALS		1	1	10,247	9,287
2392	BLAIR BANCO, INC. BLAIR BANK INC	BLAIR NON MEM BLAIR	NEB NEB	1	21,994	19,742
	HC GROUP TOTALS		1	1	21,994	19,742
1794	BLUE HILL AGENCY, INC. COMMERCIAL BANK	BLUE HILL NON MEM BLUE HILL	NEB NEB	1	19,342	17,254
	HC GROUP TOTALS		1	1	19,342	17,254
4188	BOELUS INVESTMENT COMPANY BOELUS STATE BANK	BOELUS NON MEM BOELUS	NEB NEB	1	5,330	4,751
	HC GROUP TOTALS		1	1	5,330	4,751
1739	BRAINARD AGENCY COMPANY BANK OF BRAINARD	BRAINARD NON MEM BRAINARD	NEB NEB	1	12,679	10,714
	HC GROUP TOTALS		1	1	12,679	10,714
4009	BRIDGEPORT STATE COMPANY BRIDGEPORT STATE BANK	BRIDGEPORT NON MEM BRIDGEPORT	NEB NEB	1	19,111	15,328
	HC GROUP TOTALS		1	1	19,111	15,328



BROKEN BOW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	23,000	20,879
0270	CAPITAL MANAGEMENT, INC.	LINCOLN	NEB NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	23,000	20,879
3953	CENTRAL NEBRASKA BANKSHARES, INC. SECURITY STATE BANK	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	2	9,116	8,112
	HC GROUP TOTALS		1	2	9,116	8,112
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA STATE BANK & TR CO	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	47,345	42,112
	HC GROUP TOTALS		1	1	47,345	42,112
3661	ADCO COMPANY BANK OF BRULE	BRULE NON MEM BRULE	NEB NEB	1	18,816	16,500
	HC GROUP TOTALS		1	1	18,816	16,500
3993	BRUNSWICK BANCSHARES, INC. BRUNSWICK STATE BANK	BRUNSWICK NON MEM BRUNSWICK	NEB NEB	1	7,894	6,988
	HC GROUP TOTALS		1	1	7,894	6,988
1732	LABANCO, INC. BANK OF BURWELL	BURWELL NON MEM BURWELL	NEB NEB	1	24,992	22,531
	HC GROUP TOTALS		1	1	24,992	22,531

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2263	BUTTE STATE COMPANY BUTTE STATE BANK	BUTTE NON MEM BUTTE	NEB NEB	1	13,120	11,878
	HC GROUP TOTALS		1	1	13,120	11,878
1912	SEVEN V BANCO, INC. SEVEN VALLEYS STATE BANK	CALLAWAY NON MEM CALLAWAY	NEB NEB	1	12,856	11,405
	HC GROUP TOTALS		1	1	12,856	11,405
0414	CAMBRIDGE AGENCY, INC. CAMBRIDGE STATE BANK	CAMBRIDGE NON MEM CAMBRIDGE	NEB NEB	1	8,214	7,597
	HC GROUP TOTALS		1	1	8,214	7,597
4248	FNB FINANCIAL SERVICES, INC. FIRST NAT BANK OF CAMBRIDGE	CAMBRIDGE NATIONAL CAMBRIDGE	NEB NEB	1	20,382	18,308
	HC GROUP TOTALS		1	1	20,382	18,308
4312	CAMPBELL STATE COMPANY CAMPBELL STATE BANK	CAMPBELL NON MEM CAMPBELL	NEB NEB	1	7,464	6,683
	HC GROUP TOTALS		1	1	7,464	6,683
1634	CARLETON AGENCY, INC. CITIZENS STATE BANK	CARLETON NON MEM CARLETON	NEB NEB	1	5,084	4,665
	HC GROUP TOTALS		1	1	5,084	4,665

CENTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0340	CENTER STATE INVESTMENT COMPANY CENTER STATE BANK	CENTER NON MEM CENTER	NEB NEB	1	7,269	6,629
	HC GROUP TOTALS		1	1	7,269	6,629
3599	CENTRAL BANCORP CENTRAL BANK	CENTRAL CITY NON MEM CENTRAL CITY	NEB NEB	1	11,633	10,483
	HC GROUP TOTALS		1	1	11,633	10,483
3346	CHADRON BANSHARES, INC. BANK OF CHADRON	CHADRON NON MEM CHADRON	NEB NEB	1	31,749	28,569
	HC GROUP TOTALS		1	1	31,749	28,569
3482	CHADRON ENERGY CORPORATION FIRST NAT BANK OF CHADRON	CHADRON NATIONAL CHADRON	NEB NEB	2	24,599	21,219
	HC GROUP TOTALS		1	2	24,599	21,219
3194	UNION NATIONAL BANCSHARES UNION NAT BANK OF CHANDLER	CHANDLER NATIONAL CHANDLER	NEB OKLA	1	35,777	31,069
	HC GROUP TOTALS		1	1	35,777	31,069
2361	CHESTER INSURANCE AGENCY, INC. STATE BANK OF CHESTER	CHESTER NON MEM CHESTER	NEB NEB	1	6,331	5,664
	HC GROUP TOTALS		1	1	6,331	5,664

## CLEARWATER

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BHCNO	NAME AND LOCATION 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	11,516	10,412
	HC GROUP TOTALS		1	1	11,516	10,412
4249	GRAY BANCORP. COLERIDGE NATIONAL BANK	COLERIDGE NATIONAL COLERIDGE	NEB NEB	1	13,794	12,363
	HC GROUP TOTALS		1	1	13,794	12,363
3864	BRADLEY BANCORP COLUMBUS BANK & TRUST CO	COLUMBUS NON MEM COLUMBUS	NEB NEB	2	33,469	27,750
	HC GROUP TOTALS		1	2	33,469	27,750
2386	CBT CO. CITIZENS BANK AND TRUST CO	COLUMBUS NON MEM COLUMBUS	NEB NEB	1	33,559	29,847
	HC GROUP TOTALS		1	1	33,559	29,847
2444	BANCOOK CORPORATION FARMERS BANK	COOK NON MEM COOK	NEB NEB	1	6,811	6,032
	HC GROUP TOTALS		1	1	6,811	6,032
2264	C.S.B. CO. COZAD STATE BANK & TRUST CO	COZAD NON MEM COZAD	NEB NEB	1	25,394	22,402
	HC GROUP TOTALS		1	1	25,394	22,402

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1673	COZAD ELEVATORS, INC. FIRST BANK & TRUST COMPANY	COZAD NON MEM	NEB NEB	1	28,871	25,812
4382	WILBER STATE COMPANY BANK OF WILBER	WILBER NON MEM	NEB NEB	1	14,740	13,286
1673	COZAD ELEVATORS, INC.	COZAD	NEB	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	2	43,611	39,098
2395	CRAWFORD STATE COMPANY CRAWFORD STATE BANK	CRAWFORD NON MEM	NEB NEB	2	14,155	12,939
HC GROUP TOTALS			1	2	14,155	12,939
3132	AMERICAN NATIONAL CREIGHTON COMPANY AMERICAN NATIONAL BANK	CREIGHTON NATIONAL	NEB NEB	1	25,246	22,618
HC GROUP TOTALS			1	1	25,246	22,618
4638	BYERS BANCSHARES, INC. BYERS STATE BANK	CRETE NON MEM	NEB COLO	1	14,071	12,751
HC GROUP TOTALS			1	1	14,071	12,751
0264	CODY AGENCY, INC. BANK OF CODY	CRETE NON MEM	NEB NEB	1	8,903	8,042
HC GROUP TOTALS			1	1	8,903	8,042
2648	CRETE STATE CORPORATION CRETE STATE BANK	CRETE NON MEM	NEB NEB	1	30,933	26,132
HC GROUP TOTALS			1	1	30,933	26,132

CROFTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3633	CROFTON STATE COMPANY CROFTON STATE BANK	CROFTON NON MEM CROFTON	NEB NEB	1	10,576	9,419
	HC GROUP TOTALS		1	1	10,576	9,419
3617	CURTIS BANCORPORATION, INC. CURTIS STATE BANK	CURTIS NON MEM CURTIS	NEB NEB	1	11,610	10,632
	HC GROUP TOTALS		1	1	11,610	10,632
2612	DCB INVESTMENT, INC. DAVID CITY BANK	DAVID CITY NON MEM DAVID CITY	NEB NEB	1	20,807	17,749
	HC GROUP TOTALS		1	1	20,807	17,749
2547	FIRST NATIONAL DAVID CITY CORPORATION FIRST NAT BANK OF DAVID CITY	DAVID CITY NATIONAL DAVID CITY	NEB NEB	2	47,049	39,649
	HC GROUP TOTALS		1	2	47,049	39,649
2496	DORCHESTER STATE COMPANY CITIZENS STATE BANK	DORCHESTER NON MEM DORCHESTER	NEB NEB	1	8,385	7,752
	HC GROUP TOTALS		1	1	8,385	7,752
2086	EAGLE CAPITAL CO. EAGLE STATE BANK	EAGLE NON MEM EAGLE	NEB NEB	1	2,454	2,175
	HC GROUP TOTALS		1	1	2,454	2,175

EDISON

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1785	HARDIN, INC. FARMERS AND MERCHANTS BANK	EDISON NON MEM EDISON	NEB NEB	1	8,597	7,689
	HC GROUP TOTALS		1	1	8,597	7,689
4369	AMERICAN EXCHANGE COMPANY AMERICAN EXCHANGE BANK	ELMWOOD NON MEM ELMWOOD	NEB NEB	1	10,505	9,270
	HC GROUP TOTALS		1	1	10,505	9,270
3479	ELSIE INC. COMMERCIAL STATE BANK	ELSIE NON MEM ELSIE	NEB NEB	1	3,864	3,558
	HC GROUP TOTALS		1	1	3,864	3,558
3212	ENDERS COMPANY FIRST STATE BANK	ENDERS NON MEM ENDERS	NEB NEB	1	12,037	10,949
	HC GROUP TOTALS		1	1	12,037	10,949
2731	EWING AGENCY, INC. FARMERS STATE BANK	EWING NON MEM EWING	NEB NEB	1	6,875	6,235
	HC GROUP TOTALS		1	1	6,875	6,235
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NAT BANK IN EXETER	EXETER NATIONAL EXETER	NEB NEB	1	12,662	11,033
	HC GROUP TOTALS		1	1	12,662	11,033

FAIRBURY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2917	ELSE INVESTMENT COMPANY FAIRBURY STATE BANK	FAIRBURY NON MEM FAIRBURY	NEB NEB	1	25,939	22,641
	HC GROUP TOTALS		1	1	25,939	22,641
2665	FIRST NATIONAL FAIRBURY CORPORATION FIRST NAT BANK OF FAIRBURY	FAIRBURY NATIONAL FAIRBURY	NEB NEB	2	60,077	53,051
	HC GROUP TOTALS		1	2	60,077	53,051
1928	FIRST FINANCIAL SERVICES, INC. FIRST NAT BANK & TR CO	FALLS CITY NATIONAL FALLS CITY	NEB NEB	2	41,103	36,842
	HC GROUP TOTALS		1	2	41,103	36,842
2056	NEBRASKA BANKSHARES, INC. FARNAM BANK	FARNAM NON MEM FARNAM	NEB NEB	1	8,093	7,277
	HC GROUP TOTALS		1	1	8,093	7,277
2962	FICO, INC. FILLEY BANK	FILLEY NON MEM FILLEY	NEB NEB	1	4,487	4,091
	HC GROUP TOTALS		1	1	4,487	4,091
2170	FORT CALHOUN INVESTMENT CO. FORT CALHOUN STATE BANK	FORT CALHOUN NON MEM FORT CALHOUN	NEB NEB	1	4,466	3,978
	HC GROUP TOTALS		1	1	4,466	3,978



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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		
3963	SOUTHWICK BANCORP FIRST NAT BANK OF FRIEND	FRIEND NATIONAL FRIEND	NEB NEB		1	18,327	16,490		
	HC GROUP TOTALS			1	1	18,327	16,490		
2841	GERING NATIONAL COMPANY GERING NAT BANK & TRUST CO	GERING NATIONAL GERING	NEB NEB		2	66,555	59,271		
	HC GROUP TOTALS			1	2	66,555	59,271		
3724	GERING STATE COMPANY BANK OF GERING	GERING NON MEM GERING	NEB NEB		1	19,880	17,494		
	HC GROUP TOTALS			1	1	19,880	17,494		
4334	GIBBON EXCHANGE COMPANY EXCHANGE BANK	GIBBON NON MEM GIBBON	NEB NEB		1	17,488	15,629		
	HC GROUP TOTALS			1	1	17,488	15,629		
3338	GORDON STATE BANSHARES, INC. GORDON STATE BANK	GORDON NON MEM GORDON	NEB NEB		1	21,938	19,713		
	HC GROUP TOTALS			1	1	21,938	19,713		
0662	ISHAM MANAGEMENT CO. FIRST NAT BANK OF GORDON	GORDON NATIONAL GORDON	NEB NEB		1	43,232	38,886		
	HC GROUP TOTALS			1	1	43,232	38,886		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2734	FIRST GOTHENBURG BANCSHARES, INC. FIRST STATE BANK	GOTHENBURG NON MEM GOTHENBURG	NEB NEB	2	33,743	29,513
	HC GROUP TOTALS		1	2	33,743	29,513
1672	96 RANCHES, INC. GOTHENBURG STATE BK & TR CO	GOTHENBURG NON MEM GOTHENBURG	NEB NEB	1	38,333	32,747
	HC GROUP TOTALS		1	1	38,333	32,747
0221	BANKSHARES OF NEBRASKA, INC. FIRST NB OF GRAND ISLAND	GRAND ISLAND NATIONAL GRAND ISLAND	NEB NEB	5	127,063	110,657
	HC GROUP TOTALS		1	5	127,063	110,657
2255	COMMERCIAL BANKSHARES, INC. COMMERCIAL NAT BK & TR	GRAND ISLAND NATIONAL GRAND ISLAND	NEB NEB	6	96,379	81,382
	HC GROUP TOTALS		1	6	96,379	81,382
3197	DANNEBROG STATE COMPANY STATE BANK OF DANNEBROG	GRAND ISLAND NON MEM DANNEBROG	NEB NEB	1	5,263	4,715
	HC GROUP TOTALS		1	1	5,263	4,715
3612	ELBA STATE COMPANY ELBA STATE BANK	GRAND ISLAND NON MEM ELBA	NEB NEB	1	5,568	4,971
	HC GROUP TOTALS		1	1	5,568	4,971

## GRAND ISLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1491	HOWARD COUNTY LAND AND CATTLE CO. CITIZENS BANK & TRUST CO	GRAND ISLAND NON MEM ST PAUL	NEB NEB	1	21,584	19,775
	HC GROUP TOTALS		1	1	21,584	19,775
1587	THE PERU AGENCY, INC. BANK OF PERU	GRAND ISLAND NON MEM PERU	NEB NEB	1	3,538	3,083
	HC GROUP TOTALS		1	1	3,538	3,083
4400	GRANT BANCSHARES, INC. FARMERS NAT BANK OF GRANT	GRANT NATIONAL GRANT	NEB NEB	1	29,342	25,524
	HC GROUP TOTALS		1	1	29,342	25,524
1613	THE GRESHAM CO. GRESHAM STATE BANK	GRESHAM NON MEM GRESHAM	NEB NEB	1	4,036	3,642
	HC GROUP TOTALS		1	1	4,036	3,642
2691	THE GRETNA COMPANY GRETNA STATE BANK	GRETNA NON MEM GRETNA	NEB NEB	1	11,637	10,583
	HC GROUP TOTALS		1	1	11,637	10,583
2390	HARVARD STATE COMPANY HARVARD STATE BANK	HARVARD NON MEM HARVARD	NEB NEB	1	10,733	9,652
	HC GROUP TOTALS		1	1	10,733	9,652

HASTINGS

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
2414	HASTINGS STATE COMPANY HASTINGS STATE BANK	HASTINGS NON MEM HASTINGS	NEB NEB	2	26,953	23,420
	HC GROUP TOTALS		1	2	26,953	23,420
2460	MIDWESTERN SERVICES, INC. NORTHWESTERN STATE BANK	HAY SPRINGS NON MEM HAY SPRINGS	NEB NEB	1	16,925	15,072
	HC GROUP TOTALS		1	1	16,925	15,072
3499	FIRST NATIONAL HAYES CENTER CORP. FIRST NAT BK OF HAYES CENTER	HAYES CENTER NATIONAL HAYES CENTER	NEB NEB	1	11,560	9,859
	HC GROUP TOTALS		1	1	11,560	9,859
3228	THAYER AGENCY, INC. THAYER COUNTY BANK	HEBRON NON MEM HEBRON	NEB NEB	1	23,668	21,363
	HC GROUP TOTALS		1	1	23,668	21,363
3343	HEMINGFORD BANSHARES, INC. BANK OF HEMINGFORD	HEMINGFORD NON MEM HEMINGFORD	NEB NEB	1	13,036	11,584
	HC GROUP TOTALS		1	1	13,036	11,584
2330	HENDERSON STATE COMPANY HENDERSON STATE BANK	HENDERSON NON MEM HENDERSON	NEB NEB	1	15,184	13,748
	HC GROUP TOTALS		1	1	15,184	13,748

HILDRETH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2552	HILDRETH STATE COMPANY, INC. STATE BANK OF HILDRETH	HILDRETH NON MEM HILDRETH	NEB NEB	1	11,277	10,150
	HC GROUP TOTALS		1	1	11,277	10,150
2882	DEAN HOLBEIN & ASSOCIATES, INC. SECURITY STATE BANK	HOLBROOK NON MEM HOLBROOK	NEB NEB	1	6,649	6,152
	HC GROUP TOTALS		1	1	6,649	6,152
2967	FIRST HOLDREGE BANCSHARES, INC. FIRST NAT BANK OF HOLDREGE	HOLDREGE NATIONAL HOLDREGE	NEB NEB	1	94,472	84,443
	HC GROUP TOTALS		1	1	94,472	84,443
1578	FIRST SECURITY INVESTMENT CO. FIRST SEC BANK OF HOLDREGE	HOLDREGE NON MEM HOLDREGE	NEB NEB	2	28,421	25,596
	HC GROUP TOTALS		1	2	28,421	25,596
3498	HOWELLS INVESTMENT COMPANY HOWELLS BANK	HOWELLS NON MEM HOWELLS	NEB NEB	1	7,241	6,530
	HC GROUP TOTALS		1	1	7,241	6,530
2634	ROSE CREEK, INC. HUBBELL BANK	HUBBELL NON MEM HUBBELL	NEB NEB	1	2,954	2,744
	HC GROUP TOTALS		1	1	2,954	2,744

HYANNIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
3337	HYANNIS BANSHARES, INC. BANK OF HYANNIS	HYANNIS NON MEM HYANNIS	NEB NEB	1	19,991	17,802
	HC GROUP TOTALS		1	1	19,991	17,802
2293	CHASE COUNTY CORPORATION CHASE COUNTY BANK & TR CO	IMPERIAL NON MEM IMPERIAL	NEB NEB	1	18,969	17,168
	HC GROUP TOTALS		1	1	18,969	17,168
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	INDIANOLA NON MEM INDIANOLA	NEB NEB	1	10,860	9,615
	HC GROUP TOTALS		1	1	10,860	9,615
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST BK & TR CO	KEARNEY NON MEM KEARNEY	NEB NEB	3	79,580	71,660
	HC GROUP TOTALS		1	3	79,580	71,660
3272	MID-NEBRASKA CO., INC. KEARNEY STATE BANK & TR CO	KEARNEY NON MEM KEARNEY	NEB NEB	2	17,252	14,902
	HC GROUP TOTALS		1	2	17,252	14,902
1726	FIRST KENESAW COMPANY ADAMS COUNTY BANK	KENESAW NON MEM KENESAW	NEB NEB	1	19,367	17,453
	HC GROUP TOTALS		1	1	19,367	17,453

KEYSTONE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1543	KEYSTONE INVESTMENT, INC. BANK OF KEYSTONE	KEYSTONE NON MEM KEYSTONE	NEB NEB	1	7,980	7,340
	HC GROUP TOTALS		1	1	7,980	7,340
3189	KILGORE BANCSHARES, INC. FARMERS STATE BANK	KILGORE NON MEM KILGORE	NEB NEB	1	5,524	4,817
	HC GROUP TOTALS		1	1	5,524	4,817
2919	AMERICAN NATIONAL KIMBALL CORP. AMERICAN NAT BK OF KIMBALL	KIMBALL NATIONAL KIMBALL	NEB NEB	1	29,750	26,565
	HC GROUP TOTALS		1	1	29,750	26,565
1513	FIRST WESTERN CORPORATION KIMBALL COUNTY BANK	KIMBALL NON MEM BUSHNELL	NEB NEB	1	6,056	5,341
	HC GROUP TOTALS		1	1	6,056	5,341
1514	TRI-STATE INSURANCE AGENCY, INC. FIRST STATE BANK	KIMBALL NON MEM KIMBALL	NEB NEB	1	30,504	26,956
	HC GROUP TOTALS		1	1	30,504	26,956
1245	FIRST LAUREL SECURITY CO. SECURITY NAT BANK OF LAUREL	LAUREL NATIONAL LAUREL	NEB NEB	1	18,587	17,203
	HC GROUP TOTALS		1	1	18,587	17,203

LINCOLN

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	
0270	CAPITAL MANAGEMENT, INC. BANK OF BRADY	LINCOLN NON MEM BRADY	NEB NEB		1	5,903	5,246
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	NON MEM BROKEN BOW NON MEM BROKEN BOW	NEB NEB		1	23,000	20,879
0270	CAPITAL MANAGEMENT, INC.	LINCOLN	NEB	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	2	28,903	26,125
2189	CENTRAL STATES BANCOR, INC. CAPITAL CITY STATE BANK	LINCOLN ST MEM DES MOINES	NEB IOWA		5	102,202	80,349
HC GROUP TOTALS				1	5	102,202	80,349
2400	CITI BANCORP CITY BANK & TR CO OF LINCOLN	LINCOLN NON MEM LINCOLN	NEB NEB		2	25,236	18,235
HC GROUP TOTALS				1	2	25,236	18,235
2671	CITIZENS STATE BANCO CITIZENS STATE BANK	LINCOLN NON MEM LINCOLN	NEB NEB		3	32,774	29,514
HC GROUP TOTALS				1	3	32,774	29,514
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB OF GRAND ISLAND	LINCOLN NATIONAL GRAND ISLAND	NEB NEB		3	74,380	64,691
HC GROUP TOTALS				1	3	74,380	64,691
1917	COMMERCE GROUP HASTINGS, INC. CITY NB & TR CO HASTINGS NE	LINCOLN NATIONAL HASTINGS	NEB NEB		3	96,308	84,246
HC GROUP TOTALS				1	3	96,308	84,246



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
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB & TR CO OF KEARNEY	LINCOLN NATIONAL KEARNEY	NEB NEB	8	86,866	77,634
	HC GROUP TOTALS		1	8	86,866	77,634
1554	COMMERCE GROUP NORTH PLATTE, INC NORTH PLATTE STATE BANK	LINCOLN NON MEM NORTH PLATTE	NEB NEB	2	35,915	32,689
	HC GROUP TOTALS		1	2	35,915	32,689
2234	COMMERCE GROUP WEST POINT, INC. FIRST NAT BANK OF WEST POINT	LINCOLN NATIONAL WEST POINT	NEB NEB	1	41,205	34,761
	HC GROUP TOTALS		1	1	41,205	34,761
1642	COMMERCE GROUP, INC. NB OF CMRC TR & SVGS ASSOC	LINCOLN NATIONAL LINCOLN	NEB NEB	20	440,246	255,223
	HC GROUP TOTALS		1	20	440,246	255,223
3964	CRETE INVESTMENT CORPORATION CITY BANK & TRUST CO	LINCOLN NON MEM CRETE	NEB NEB	1	25,413	21,191
	HC GROUP TOTALS		1	1	25,413	21,191
3696	EUSTIS BANCSHARES, INC. FARMERS STATE BANK	LINCOLN NON MEM EUSTIS	NEB NEB	1	12,869	11,767
	HC GROUP TOTALS		1	1	12,869	11,767

BHCNO	NAME AND LOCATION 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 NEB	1	10,987	9,909
	HC GROUP TOTALS		1	1	10,987	9,909
1557	FARMERS INSURANCE AGENCY, INC. BANK OF PANAMA	LINCOLN NON MEM PANAMA	NEB NEB	2	4,807	4,397
	HC GROUP TOTALS		1	2	4,807	4,397
0563	FIRST NATIONAL LINCOLN CORP. FIRST NB & TR CO OF LINCOLN	LINCOLN NATIONAL LINCOLN	NEB NEB	23	814,795	498,348
2878	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	SCOTTSBLUFF NON MEM SCOTTSBLUFF	NEB NEB	1	40,047	33,951
0563	FIRST NATIONAL LINCOLN CORP.	LINCOLN	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	24	854,842	532,299
3737	FREMONT BANCSHARES, INC. FIRST NATIONAL BANK & TRUST	LINCOLN NATIONAL FREMONT	NEB NEB	3	86,218	77,238
	HC GROUP TOTALS		1	3	86,218	77,238
3738	FREMONT STATE BANCSHARES, INC. FIRST STATE BANK	LINCOLN NON MEM FREMONT	NEB NEB	3	25,096	22,489
	HC GROUP TOTALS		1	3	25,096	22,489
0576	GENEVA INVESTMENT COMPANY FILLMORE COUNTY BANK	LINCOLN NON MEM GENEVA	NEB NEB	1	15,731	11,643
	HC GROUP TOTALS		1	1	15,731	11,643

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
1538	HAVELOCK INVESTMENT COMPANY HAVELOCK BANK	LINCOLN NON MEM LINCOLN	NEB NEB	2	33,425	29,867
	HC GROUP TOTALS		1	2	33,425	29,867
0291	LBE CO. LINCOLN BANK EAST	LINCOLN NON MEM LINCOLN	NEB NEB	2	12,783	11,184
3736	LINCOLN EAST BANCSHARES, INC.	LINCOLN	NEB NEB CONTROLS THIS GROUP	2	12,783	11,184
	HC GROUP TOTALS		1	2	12,783	11,184
3736	LINCOLN EAST BANCSHARES, INC.	LINCOLN	NEB			
0291	LBE CO. LINCOLN BANK EAST	LINCOLN NON MEM LINCOLN	NEB NEB	2	12,783	11,184
3736	LINCOLN EAST BANCSHARES, INC.	LINCOLN	NEB NEB CONTROLS THIS GROUP	2	12,783	11,184
	HC GROUP TOTALS		1	2	12,783	11,184
4824	LINCOLN STATE COMPANY, INC. LINCOLN STATE BANK	LINCOLN NON MEM LINCOLN	NEB NEB	1	8,684	6,685
	HC GROUP TOTALS		1	1	8,684	6,685
1643	PACKERS MANAGEMENT COMPANY, INC. PACKERS NAT BANK IN OMAHA	LINCOLN NATIONAL OMAHA	NEB NEB	4	151,768	74,174
	HC GROUP TOTALS		1	4	151,768	74,174
1559	PRAIRIE HOME, INC. FARMERS BANK	LINCOLN NON MEM PRAIRIE HOME	NEB NEB	2	5,546	4,962
	HC GROUP TOTALS		1	2	5,546	4,962

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
1560	SECOND EVERGREEN CORPORATION FARMERS AND MERCHANTS BANK	LINCOLN NON MEM COMSTOCK	NEB NEB	1	4,431	4,083
	HC GROUP TOTALS		1	1	4,431	4,083
2465	SIOUX NATIONAL COMPANY SIOUX NAT BANK OF HARRISON	LINCOLN NATIONAL HARRISON	NEB NEB	1	13,935	12,651
	HC GROUP TOTALS		1	1	13,935	12,651
3740	SOUTH RIDGE BANCSHARES, INC. SOUTH RIDGE BANK INC	LINCOLN NON MEM LINCOLN	NEB NEB	1	18,766	14,857
	HC GROUP TOTALS		1	1	18,766	14,857
2341	UNITED BANCSHARES OF NEBRASKA, INC. FIRST WESTROADS BANK INC	LINCOLN NON MEM OMAHA	NEB NEB	3	24,707	22,170
	HC GROUP TOTALS		1	3	24,707	22,170
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NATIONAL BANK	LINCOLN NATIONAL FULLERTON	NEB NEB	1	10,926	9,760
	HC GROUP TOTALS		1	1	10,926	9,760
3419	LINDSAY STATE COMPANY BANK OF LINDSAY	LINDSAY NON MEM LINDSAY	NEB NEB	1	8,529	7,681
	HC GROUP TOTALS		1	1	8,529	7,681

LISCO

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
1455	HOFF INVESTMENT CORPORATION DALTON STATE BANK	LISCO NON MEM DALTON	NEB NEB	1	8,123	7,450
	HC GROUP TOTALS		1	1	8,123	7,450
2458	LISCO STATE COMPANY LISCO STATE BANK	LISCO NON MEM LISCO	NEB NEB	1	7,351	6,646
	HC GROUP TOTALS		1	1	7,351	6,646
2931	LOOMIS COMPANY FIRST STATE BANK OF LOOMIS	LOOMIS NON MEM LOOMIS	NEB NEB	1	14,547	12,772
	HC GROUP TOTALS		1	1	14,547	12,772
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BANK	LOUP CITY NON MEM LOUP CITY	NEB NEB	1	19,805	17,698
	HC GROUP TOTALS		1	1	19,805	17,698
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NAT BANK OF LYONS	LYONS NATIONAL LYONS	NEB NEB	1	19,941	17,586
	HC GROUP TOTALS		1	1	19,941	17,586
2748	MADISON NATIONAL COMPANY FARMERS NAT BK OF MADISON	MADISON NATIONAL MADISON	NEB NEB	1	5,652	5,047
	HC GROUP TOTALS		1	1	5,652	5,047

MALMO

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
1688	MALMO AGENCY COMPANY SECURITY HOME BANK	MALMO NON MEM MALMO	NEB NEB	1	5,240	4,761
	HC GROUP TOTALS		1	1	5,240	4,761
3585	MARQUETTE NATIONAL COMPANY FIRST NAT BANK OF MARQUETTE	MARQUETTE NATIONAL MARQUETTE	NEB NEB	1	5,430	4,772
	HC GROUP TOTALS		1	1	5,430	4,772
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL STATE BANK	MARTELL NON MEM MARTELL	NEB NEB	1	11,341	10,272
	HC GROUP TOTALS		1	1	11,341	10,272
1784	THUMAN CORPORATION FARMERS STATE BANK	MAYWOOD NON MEM MAYWOOD	NEB NEB	1	10,004	8,689
	HC GROUP TOTALS		1	1	10,004	8,689
2713	FIRST NATIONAL MCCOOK COMPANY FIRST NAT BANK OF MC COOK	MCCOOK NATIONAL MC COOK	NEB NEB	2	73,322	65,738
	HC GROUP TOTALS		1	2	73,322	65,738
3723	MCCOOK NATIONAL COMPANY MC COOK NATIONAL BANK	MCCOOK NATIONAL MC COOK	NEB NEB	2	64,509	55,698
	HC GROUP TOTALS		1	2	64,509	55,698

MILFORD

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
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION BANK AND TRUST CO	MILFORD NON MEM LINCOLN	NEB NEB	3	54,860	49,273
	HC GROUP TOTALS		1	3	54,860	49,273
2530	FM CO. FARMERS AND MERCHANTS BANK	MILLIGAN NON MEM MILLIGAN	NEB NEB	1	6,810	6,212
	HC GROUP TOTALS		1	1	6,810	6,212
3054	MINATARE STATE COMPANY MINATARE STATE BANK	MINATARE NON MEM MINATARE	NEB NEB	1	4,562	3,933
	HC GROUP TOTALS		1	1	4,562	3,933
3199	MITCHELL NATIONAL COMPANY FIRST NAT BANK IN MITCHELL	MITCHELL NATIONAL MITCHELL	NEB NEB	1	30,710	27,340
	HC GROUP TOTALS		1	1	30,710	27,340
1636	MONROE AGENCY, INC. BANK OF MONROE	MONROE NON MEM MONROE	NEB NEB	1	8,377	7,520
	HC GROUP TOTALS		1	1	8,377	7,520
3345	MULLEN BANSHARES, INC. BANK OF MULLEN	MULLEN NON MEM MULLEN	NEB NEB	1	15,898	14,070
	HC GROUP TOTALS		1	1	15,898	14,070

MURRAY

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
2025	SWEDLUND MANAGEMENT CO. MURRAY STATE BANK	MURRAY NON MEM MURRAY	NEB NEB	1	10,031	9,394
	HC GROUP TOTALS		1	1	10,031	9,394
3994	FARMERS BANCSHARES, INC. FARMERS BANK	NEBRASKA CITY NON MEM NEBRASKA CITY	NEB NEB	1	21,141	18,902
	HC GROUP TOTALS		1	1	21,141	18,902
1646	C L C ENTERPRISES, INC. COMMERCIAL BANK OF NELSON	NELSON NON MEM NELSON	NEB NEB	1	17,053	15,286
	HC GROUP TOTALS		1	1	17,053	15,286
3130	FIRST NEWMAN GROVE BANKSHARES CORP. FIRST NAT BK OF NEWMAN GROVE	NEWMAN GROVE NATIONAL NEWMAN GROVE	NEB NEB	1	17,443	15,310
	HC GROUP TOTALS		1	1	17,443	15,310
1724	NIOBRARA INVESTMENT COMPANY BANK OF NIOBRARA	NIOBRARA NON MEM NIOBRARA	NEB NEB	1	7,764	6,977
	HC GROUP TOTALS		1	1	7,764	6,977
1720	NORFOLK BANSHARES, INC. DELAY FIRST NAT BK & TR CO	NORFOLK NATIONAL NORFOLK	NEB NEB	3	115,337	102,266
	HC GROUP TOTALS		1	3	115,337	102,266



## NORTH PLATTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2152	AMERICAN CORPORATION AMERICAN SECURITY BANK	NORTH PLATTE NON MEM NORTH PLATTE	NEB NEB	2	21,923	19,522
	HC GROUP TOTALS		1	2	21,923	19,522
2206	FIRN-CO., INC. FIRST NB&TR CO OF NO PLATTE	NORTH PLATTE NATIONAL NORTH PLATTE	NEB NEB	3	83,786	74,575
	HC GROUP TOTALS		1	3	83,786	74,575
1460	O'NEILL PROPERTIES, INC. FIRST NAT BANK OF ONEILL	O'NEILL NATIONAL ONEILL	NEB NEB	1	28,013	24,248
	HC GROUP TOTALS		1	1	28,013	24,248
4061	OAKDALE BANCSHARES, INC. FIRST STATE BANK	OAKDALE NON MEM OAKDALE	NEB NEB	1	6,370	5,709
	HC GROUP TOTALS		1	1	6,370	5,709
1444	S. & S. INVESTMENT COMPANY STATE BANK OF ODELL	ODELL NON MEM ODELL	NEB NEB	1	7,253	6,727
	HC GROUP TOTALS		1	1	7,253	6,727
4752	FIRST OGALLALA INVESTMENT, INC. FIRST NAT BANK IN OGALLALA	OGALLALA NATIONAL OGALLALA	NEB NEB	2	42,116	37,338
	HC GROUP TOTALS		1	2	42,116	37,338

OMAHA

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
3518	AMERICAN NATIONAL CORPORATION AMERICAN NATIONAL BANK	OMAHA NATIONAL OMAHA	NEB NEB	3	71,744	62,270
	HC GROUP TOTALS		1	3	71,744	62,270
2751	AMES HOLDING COMPANY, LTD. AMES BANK	OMAHA NON MEM OMAHA	NEB NEB	3	37,588	32,850
	HC GROUP TOTALS		1	3	37,588	32,850
1505	BANK MANAGEMENT, INC. FIRST NAT BANK OF WAHOO	OMAHA NATIONAL WAHOO	NEB NEB	1	33,664	30,047
	HC GROUP TOTALS		1	1	33,664	30,047
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE	OMAHA NON MEM BELLEVUE	NEB NEB	4	39,453	35,267
	HC GROUP TOTALS		1	4	39,453	35,267
3021	BOWMAN CAPITAL CO. FIRST NAT BANK OF BOWMAN	OMAHA NATIONAL BOWMAN	NEB <u>N.D.</u>	3	50,229	45,559
	HC GROUP TOTALS		1	3	50,229	45,559
2883	CLARKSON MANAGEMENT COMPANY CLARKSON BANK	OMAHA NON MEM CLARKSON	NEB NEB	1	18,402	16,472
	HC GROUP TOTALS		1	1	18,402	16,472

OMAHA		NEB						DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP			NO. BANKS	NO. OF OFFICES			
0443	EDGAR, INC. SECURITY STATE BANK	OMAHA NON MEM	EDGAR	NEB NEB		1		5,579	5,162
	HC GROUP TOTALS				1	1		5,579	5,162
3625	EDWARDSVILLE MANAGEMENT COMPANY EDWARDSVILLE NB & TR CO	OMAHA NATIONAL	EDWARDSVILLE	NEB ILL		2		61,789	56,027
	HC GROUP TOTALS				1	2		61,789	56,027
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NAT BANK OF OMAHA	OMAHA NATIONAL	OMAHA	NEB NEB		26		561,763	406,230
	HC GROUP TOTALS				1	26		561,763	406,230
0337	FRISCO-DILLON, INC. SUMMIT COUNTY BANK	OMAHA NON MEM	FRISCO	NEB COLO		1		21,208	16,292
	HC GROUP TOTALS				1	1		21,208	16,292
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS CTY BK & TR CO	OMAHA NON MEM	OMAHA	NEB NEB		3		68,829	61,445
	HC GROUP TOTALS				1	3		68,829	61,445
2922	LOUISVILLE COMPANY HOME STATE BANK	OMAHA NON MEM	LOUISVILLE	NEB NEB		1		5,928	5,350
	HC GROUP TOTALS				1	1		5,928	5,350

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
0483	OAK, INC. SCROGGIN AND COMPANY BANK	OMAHA NON MEM OAK	NEB NEB	1	3,675	3,358
	HC GROUP TOTALS		1	1	3,675	3,358
2791	OAKLAND FINANCIAL, INC. FARMRS & MRCH NB OF OAKLAND	OMAHA NATIONAL OAKLAND	NEB NEB	1	18,257	15,619
	HC GROUP TOTALS		1	1	18,257	15,619
1556	OMAHA NATIONAL CORPORATION OMAHA NATIONAL BANK	OMAHA NATIONAL OMAHA	NEB NEB	53	1,055,301	702,986
	HC GROUP TOTALS		1	53	1,055,301	702,986
2578	OMAHA STATE CORPORATION OMAHA STATE BANK	OMAHA NON MEM OMAHA	NEB NEB	3	29,608	25,966
	HC GROUP TOTALS		1	3	29,608	25,966
0599	PRAGUE COMPANY BANK OF PRAGUE	OMAHA NON MEM PRAGUE	NEB NEB	1	5,790	5,298
	HC GROUP TOTALS		1	1	5,790	5,298
2066	PREFERRED MANAGEMENT COMPANY NORTH SIDE BANK	OMAHA NON MEM OMAHA	NEB NEB	3	60,589	53,183
	HC GROUP TOTALS		1	3	60,589	53,183

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2463	RAINWOOD CORPORATION VALLEY STATE BANK	OMAHA NON MEM ROCK VALLEY	NEB IOWA	4	34,394	29,496
	HC GROUP TOTALS		1	4	34,394	29,496
1241	SOUTHROADS CAPITAL CO. SOUTHROADS BANK	OMAHA NON MEM BELLEVUE	NEB NEB	3	8,296	7,370
	HC GROUP TOTALS		1	3	8,296	7,370
1515	SOUTHWEST BAN CORPORATION SOUTHWEST BK & TR CO OF OMHA	OMAHA NON MEM OMAHA	NEB NEB	2	74,972	65,432
	HC GROUP TOTALS		1	2	74,972	65,432
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NAT BK OF SUPERIOR	OMAHA NATIONAL SUPERIOR	NEB NEB	1	23,414	19,902
	HC GROUP TOTALS		1	1	23,414	19,902
4250	WEST GATE BANSHARES, INC. WEST GATE BANK	OMAHA NON MEM LINCOLN	NEB NEB	2	12,062	10,659
	HC GROUP TOTALS		1	2	12,062	10,659
1660	304 CORPORATION MID CITY BANK INC	OMAHA NON MEM OMAHA	NEB NEB	3	31,544	28,345
	HC GROUP TOTALS		1	3	31,544	28,345

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1624	BBJ, INCORPORATED FIRST NAT BANK IN ORD	ORD NATIONAL ORD	NEB NEB	1	29,333	26,124
	HC GROUP TOTALS		1	1	29,333	26,124
4266	FIRST UNITED BANCSHARES, INC. MC DONALD STATE BANK	ORD ST MEM NORTH PLATTE	NEB NEB	3	24,073	21,562
	HC GROUP TOTALS		1	3	24,073	21,562
4167	MID-NEBRASKA BANCSHARES, INC. NEBRASKA STATE BANK	ORD NON MEM ORD	NEB NEB	1	25,430	22,996
	HC GROUP TOTALS		1	1	25,430	22,996
1778	OSCEOLA INSURANCE, INC. FIRST NAT BANK IN OSCEOLA	OSCEOLA NATIONAL OSCEOLA	NEB NEB	1	17,677	14,719
1782	ARCHER, INC.	PALMER	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	17,077	14,719
1489	O & F CATTLE COMPANY NEBRASKA STATE BANK	OSHKOSH NON MEM OSHKOSH	NEB NEB	1	15,644	14,139
	HC GROUP TOTALS		1	1	15,644	14,139
3198	FIRST OSMOND CORPORATION OSMOND STATE BANK	OSMOND NON MEM OSMOND	NEB NEB	1	10,499	9,769
	HC GROUP TOTALS		1	1	10,499	9,769

OXFORD

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
1620	HOWARD HUFF, INC. SECURITY STATE BANK	OXFORD NON MEM OXFORD	NEB NEB	1	9,500	8,303
HC GROUP TOTALS			1	1	9,500	8,303
2334	ABILENE COMPANY ABILENE FIRST NATIONAL BANK	PALMER NATIONAL ABILENE	NEB KANS	2	24,229	21,389
HC GROUP TOTALS			1	2	24,229	21,389
1782	ARCHER, INC.	PALMER	NEB			
1778	OSCEOLA INSURANCE, INC. FIRST NAT BANK IN OSCEOLA	OSCEOLA NATIONAL OSCEOLA	NEB NEB	1	17,077	14,719
1782	ARCHER, INC.	PALMER	NEB	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	17,077	14,719
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CITY	PALMER NATIONAL CENTRAL CITY	NEB NEB	1	20,821	18,235
HC GROUP TOTALS			1	1	20,821	18,235
1662	CLARKE, INC. BANK OF PAPIILLION	PALMER NON MEM PAPIILLION	NEB NEB	4	29,356	25,081
HC GROUP TOTALS			1	4	29,356	25,081
0596	DAWSON CORPORATION FARMERS STATE BANK & TR CO	PALMER NON MEM LEXINGTON	NEB NEB	2	32,380	27,855
HC GROUP TOTALS			1	2	32,380	27,855

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
1659	DINSDALE BROS., INC. FIRST NAT BANK OF WISNER	PALMER NATIONAL WISNER	NEB NEB	1	19,132	16,679
	HC GROUP TOTALS		1	1	19,132	16,679
1665	GREEN TOP, INC.	PALMER	NEB			
1781	SHELBY INSURANCE, INC. FIRST NAT BANK OF SHELBY	NATIONAL SHELBY	NEB NEB	1	11,916	10,628
1665	GREEN TOP, INC.	PALMER	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	11,916	10,628
0922	PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST	PARK FOREST NON MEM PARK FOREST	NEB ILL	1	62,852	57,648
	HC GROUP TOTALS		1	1	62,852	57,648
2926	QUAIL COUNTY INVESTMENT CORP. PAWNEE COUNTY BANK	PAWNEE CITY NON MEM PAWNEE CITY	NEB NEB	1	13,075	11,460
	HC GROUP TOTALS		1	1	13,075	11,460
3249	PENDER STATE CORPORATION PENDER STATE BANK	PENDER NON MEM PENDER	NEB NEB	1	30,067	25,393
	HC GROUP TOTALS		1	1	30,067	25,393
1685	PIERCE CORPORATION CONES STATE BANK	PIERCE NON MEM PIERCE	NEB NEB	1	25,582	23,188
	HC GROUP TOTALS		1	1	25,582	23,188



PLATTSMOUTH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4195	CASS COUNTY STATE COMPANY CASS COUNTY BANK INC	PLATTSMOUTH NON MEM PLATTSMOUTH	NEB NEB	2	8,167	7,369
	HC GROUP TOTALS		1	2	8,167	7,369
1443	K.L. AND D.M., INC. CITIZENS STATE BANK	POLK NON MEM POLK	NEB NEB	1	7,093	6,237
	HC GROUP TOTALS		1	1	7,093	6,237
1516	INVESTMENT ENTERPRISES, INC. RALSTON BANK	RALSTON NON MEM RALSTON	NEB NEB	2	37,833	33,162
	HC GROUP TOTALS		1	2	37,833	33,162
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	RAVENNA NON MEM DONIPHAN	NEB NEB	1	17,992	16,327
	HC GROUP TOTALS		1	1	17,992	16,327
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BANK	RAVENNA NON MEM RAVENNA	NEB NEB	1	28,567	25,289
	HC GROUP TOTALS		1	1	28,567	25,289
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BANK	RED CLOUD NON MEM ORLEANS	NEB NEB	1	9,226	8,398
	HC GROUP TOTALS		1	1	9,226	8,398

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0336	RIBANCO, INC. FARMERS STATE BANK	RISING CITY NON MEM RISING CITY	NEB NEB	1	13,178	12,011
	HC GROUP TOTALS		1	1	13,178	12,011
2133	ROSELAND STATE COMPANY ROSELAND STATE BANK	ROSELAND NON MEM ROSELAND	NEB NEB	1	12,317	10,945
	HC GROUP TOTALS		1	1	12,317	10,945
3814	STOCKMEN'S MANAGEMENT CO. STOCKMANS NB OF RUSHVILLE	RUSHVILLE NATIONAL RUSHVILLE	NEB NEB	1	29,100	24,434
	HC GROUP TOTALS		1	1	29,100	24,434
1689	DECATUR AGENCY COMPANY CITIZENS STATE BANK	SCHUYLER NON MEM DECATUR	NEB NEB	1	6,374	5,404
	HC GROUP TOTALS		1	1	6,374	5,404
4558	EMERSON FIRST NATIONAL COMPANY FIRST NAT BANK OF EMERSON	SCHUYLER NATIONAL EMERSON	NEB NEB	1	13,740	10,850
	HC GROUP TOTALS		1	1	13,740	10,850
0557	FNS, INC. FIRST NATIONAL BANK	SCHUYLER NATIONAL SCHUYLER	NEB NEB	2	35,060	30,603
	HC GROUP TOTALS		1	2	35,060	30,603

SCHUYLER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2766	VALLEY BANK SHARES, INC. BANK OF VALLEY	SCHUYLER ST MEM VALLEY	NEB NEB	1	12,442	10,847
	HC GROUP TOTALS		1	1	12,442	10,847
2878	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	SCOTTSBLUFF NON MEM SCOTTSBLUFF	NEB NEB	1	40,047	33,951
0563	FIRST NATIONAL LINCOLN CORP.	LINCOLN	NEB NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	40,047	33,951
1246	SCOTTSBLUFF NATIONAL CORPORATION SCOTTSBLUFF NAT BK & TR CO	SCOTTSBLUFF NATIONAL SCOTTSBLUFF	NEB NEB	4	92,768	81,190
	HC GROUP TOTALS		1	4	92,768	81,190
2431	SCRIBNER BANSHARES, INC. SCRIBNER BANK	SCRIBNER NON MEM SCRIBNER	NEB NEB	2	27,407	24,248
	HC GROUP TOTALS		1	2	27,407	24,248
3442	CATTLE CROSSING, INC. CATEL NAT BANK OF SEWARD	SEWARD NATIONAL SEWARD	NEB NEB	2	36,050	32,066
	HC GROUP TOTALS		1	2	36,050	32,066
4021	JONES NATIONAL CORPORATION JONES NB & TR CO OF SEWARD	SEWARD NATIONAL SEWARD	NEB NEB	1	50,596	44,635
	HC GROUP TOTALS		1	1	50,596	44,635

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1781	SHELBY INSURANCE, INC. FIRST NAT BANK OF SHELBY	SHELBY NATIONAL SHELBY	NEB NEB	1	11,916	10,628
1665	GREEN TOP, INC.	PALMER	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	11,916	10,628
1774	SHELTON ENTERPRISES, INC. FIRST STATE BANK	SHELTON NON MEM SHELTON	NEB NEB	1	14,326	12,803
	HC GROUP TOTALS		1	1	14,326	12,803
4063	AMERICAN NATIONAL SIDNEY CORP. AMERICAN NAT BANK OF SIDNEY	SIDNEY NATIONAL SIDNEY	NEB NEB	2	43,243	37,641
	HC GROUP TOTALS		1	2	43,243	37,641
4168	SIDNEY NATIONAL CORPORATION SIDNEY NATIONAL BANK	SIDNEY NATIONAL SIDNEY	NEB NEB	1	22,141	19,619
	HC GROUP TOTALS		1	1	22,141	19,619
1487	TERECO, INC. FARMERS STATE BANK	SILVER CREEK NON MEM SILVER CREEK	NEB NEB	1	7,408	6,602
	HC GROUP TOTALS		1	1	7,408	6,602
2375	BUYA CORP. WAKEFIELD NATIONAL BANK	SOUTH SIOUX CITY NATIONAL WAKEFIELD	NEB NEB	1	16,896	14,986
	HC GROUP TOTALS		1	1	16,896	14,986

SOUTH SIOUX 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
0269	Y. B. CORPORATION NEBRASKA STATE BANK	SOUTH SIOUX CITY NON MEM SOUTH SIOUX CITY	NEB NEB	2	34,575	31,043
	HC GROUP TOTALS		1	2	34,575	31,043
2470	SPALDING CITY CORP. SPALDING CITY BANK	SPALDING NON MEM SPALDING	NEB NEB	1	11,095	9,958
	HC GROUP TOTALS		1	1	11,095	9,958
4455	SPRINGFIELD BANK COMPANY, INC. SPRINGFIELD STATE BANK	SPRINGFIELD NON MEM SPRINGFIELD	NEB NEB	1	11,472	10,263
	HC GROUP TOTALS		1	1	11,472	10,263
2315	SPRINGVIEW BANCORPORATION FIRST NAT BK OF SPRINGVIEW	SPRINGVIEW NATIONAL SPRINGVIEW	NEB NEB	1	8,396	7,700
	HC GROUP TOTALS		1	1	8,396	7,700
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD	ST. EDWARD NON MEM ST EDWARD	NEB NEB	1	13,686	11,935
	HC GROUP TOTALS		1	1	13,686	11,935
4747	DAKOTA BANCSHARES, INC. DAKOTA COUNTY STATE BANK	ST. JOSEPH NON MEM SOUTH SIOUX CITY	NEB NEB	3	27,825	24,779
2699	WEST POINT BANCORP., INC.	ST. JOSEPH	MO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	27,825	24,779

STAMFORD

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1586	STAMFORD BANCO, INC. STAMFORD BANK	STAMFORD NON MEM STAMFORD	NEB NEB	1	11,623	10,615
	HC GROUP TOTALS		1	1	11,623	10,615
3144	FIRST NATIONAL STANTON CORP. FIRST NAT BANK OF STANTON	STANTON NATIONAL STANTON	NEB NEB	1	14,370	12,126
	HC GROUP TOTALS		1	1	14,370	12,126
2215	STAPLETON INVESTMENT CO. BANK OF STAPLETON	STAPLETON NON MEM STAPLETON	NEB NEB	1	4,702	4,150
	HC GROUP TOTALS		1	1	4,702	4,150
2768	STRATTON AGENCY, INC. COMMERCIAL BANK	STRATTON NON MEM STRATTON	NEB NEB	1	10,148	9,397
	HC GROUP TOTALS		1	1	10,148	9,397
3131	TRI-COUNTY COMPANY TRI COUNTY BANK	STUART NON MEM STUART	NEB NEB	1	14,600	13,074
	HC GROUP TOTALS		1	1	14,600	13,074
2046	F.S.B., INC. FARMERS ST BK OF SUPERIOR	SUPERIOR ST MEM SUPERIOR	NEB NEB	1	24,619	22,085
	HC GROUP TOTALS		1	1	24,619	22,085

SUPERIOR		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		
1476	HARDY INSURANCE AGENCY, INC. HARDY STATE BANK	NON MEM	SUPERIOR HARDY	NEB	1	4,477	4,078		
	HC GROUP TOTALS			1	1	4,477	4,078		
2237	FIRST SECURITY CORPORATION FIRST SECURITY BANK	NON MEM	SUTHERLAND SUTHERLAND	NEB	1	11,897	10,552		
	HC GROUP TOTALS			1	1	11,897	10,552		
2725	SUTTON AGENCY, INC. CITY STATE BANK	NON MEM	SUTTON SUTTON	NEB	1	13,774	12,555		
	HC GROUP TOTALS			1	1	13,774	12,555		
2070	SWANTON AGENCY, INC. BANK OF SWANTON	NON MEM	SWANTON SWANTON	NEB	1	4,784	4,367		
	HC GROUP TOTALS			1	1	4,784	4,367		
3193	SYRACUSE AGENCY, INC. FIRST NAT BANK OF SYRACUSE		SYRACUSE NATIONAL SYRACUSE	NEB	1	34,310	29,664		
	HC GROUP TOTALS			1	1	34,310	29,664		
1746	DU ROC INVESTMENT COMPANY STATE BANK OF DU BOIS	NON MEM	TABLE ROCK DU BOIS	NEB	1	1,774	1,507		
	HC GROUP TOTALS			1	1	1,774	1,507		

TAYLOR

NEB

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
3539	TBC, INCORPORATED BANK OF TAYLOR	TAYLOR NON MEM TAYLOR	NEB NEB	1	15,433	13,899
	HC GROUP TOTALS		1	1	15,433	13,899
4555	BURCHARD BANKSHARES, INC. STATE BANK OF BURCHARD	TECUMSEH NON MEM BURCHARD	NEB NEB	1	3,673	3,305
	HC GROUP TOTALS		1	1	3,673	3,305
3807	STERLING BANKSHARES, INC. BANK OF STERLING	TECUMSEH NON MEM STERLING	NEB NEB	1	7,853	7,042
	HC GROUP TOTALS		1	1	7,853	7,042
3806	TECUMSEH BANCSHARES, INC. JOHNSON COUNTY BANK	TECUMSEH ST MEM TECUMSEH	NEB NEB	1	21,279	19,688
	HC GROUP TOTALS		1	1	21,279	19,088
1705	TEKAMAH AGENCY COMPANY FIRST NAT BANK OF TEKAMAH	TEKEMAH NATIONAL TEKAMAH	NEB NEB	1	34,124	27,403
	HC GROUP TOTALS		1	1	34,124	27,403
3347	THEDFORD BANSHARES, INC. CITIZENS STATE BANK	THEDFORD NON MEM THEDFORD	NEB NEB	1	9,363	8,395
	HC GROUP TOTALS		1	1	9,363	8,395



TILDEN

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
1469	TILDEN ENTERPRISES, INC. TILDEN BANK	TILDEN NON MEM TILDEN	NEB NEB	1	20,672	18,763
	HC GROUP TOTALS		1	1	20,672	18,763
3042	TRELECO, INC. STATE BANK OF TRENTON	TRENTON NON MEM TRENTON	NEB NEB	1	7,423	6,540
	HC GROUP TOTALS		1	1	7,423	6,540
3340	VALENTINE STATE BANSHARES, INC. BANK OF VALENTINE	VALENTINE NON MEM VALENTINE	NEB NEB	1	23,171	20,948
	HC GROUP TOTALS		1	1	23,171	20,948
2319	VALPARAISO ENTERPRISES, INC. OAK CREEK VALLEY BANK	VALPARAISO NON MEM VALPARAISO	NEB NEB	1	12,929	11,208
	HC GROUP TOTALS		1	1	12,929	11,208
1537	THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE	VERDIGRE NON MEM VERDIGRE	NEB NEB	1	11,467	10,382
4383	VERDIGRE STATE COMPANY	VERDIGRE	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	11,467	10,382
4383	VERDIGRE STATE COMPANY	VERDIGRE	NEB	CONTROLS THIS GROUP		
1537	THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE	VERDIGRE NON MEM VERDIGRE	NEB NEB	1	11,467	10,382
4383	VERDIGRE STATE COMPANY	VERDIGRE	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	11,467	10,382

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1590	NEBANCO, INC. FARMERS STATE BANK	WALLACE NON MEM WALLACE	NEB NEB	1	8,010	7,238
	HC GROUP TOTALS		1	1	8,010	7,238
2384	FNB INSURANCE AGENCY INC. FIRST NAT BANK OF WALTHILL	WALTHILL NATIONAL WALTHILL	NEB NEB	1	12,856	11,171
	HC GROUP TOTALS		1	1	12,856	11,171
1520	WAUSA BANSHARES, INC. COMMERCIAL STATE BANK	WAUSA NON MEM WAUSA	NEB NEB	2	14,635	13,089
	HC GROUP TOTALS		1	2	14,635	13,089
2279	FIRST NATIONAL AGENCY, INC. FIRST NAT BANK OF WAYNE	WAYNE NATIONAL WAYNE	NEB NEB	2	24,140	21,415
	HC GROUP TOTALS		1	2	24,140	21,415
0485	OWENS INVESTMENT COMPANY NEBRASKA STATE BANK	WEeping WATER NON MEM WEeping WATER	NEB NEB	1	10,402	9,511
	HC GROUP TOTALS		1	1	10,402	9,511
2558	WILBER CO. SALINE STATE BANK	WILBER NON MEM WILBER	NEB NEB	1	18,254	16,355
	HC GROUP TOTALS		1	1	18,254	16,355

WILBER		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	
4382	WILBER STATE COMPANY BANK OF WILBER	NON MEM	WILBER WILBER	NEB NEB	1	14,740	13,286	
1673	COZAD ELEVATORS, INC.		COZAD	NEB NEB	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	1	14,740	13,286	
2510	CITIZENS NATIONAL CORPORATION CITIZENS NAT BANK OF WISNER		WISNER NATIONAL WISNER	NEB NEB	1	17,589	15,402	
	HC GROUP TOTALS			1	1	17,589	15,402	
3428	LEIGH CORPORATION BANK OF LEIGH	NON MEM	WISNER LEIGH	NEB NEB	1	7,718	6,889	
	HC GROUP TOTALS			1	1	7,718	6,889	
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES STATE BANK	NON MEM	WOLBACH WOLBACH	NEB NEB	1	4,321	3,962	
	HC GROUP TOTALS			1	1	4,321	3,962	
3007	WOOD RIVER FINANCIAL SERVICES, INC. BANK OF WOOD RIVER	NON MEM	WOOD RIVER WOOD RIVER	NEB NEB	1	17,771	15,950	
	HC GROUP TOTALS			1	1	17,771	15,950	
0575	FIRST YORK BAN CORP. FIRST NAT BK OF YORK		YORK NATIONAL YORK	NEB NEB	7	90,823	74,622	
	HC GROUP TOTALS			1	7	90,823	74,622	

YORK

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
2163	YORK STATE COMPANY YORK STATE BANK & TRUST CO	YORK NON MEM YORK	NEB NEB	6	42,821	38,700
HC GROUP TOTALS			1	6	42,821	38,700
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BANK	CARSON CITY NON MEM HIDALGO	NEV TEX	1	25,398	23,516
3848	BOTTOM INTERESTS, INC.	HIDALGO	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	25,398	23,516
1964	NEVADA NATIONAL BANCORPORATION NEVADA NATIONAL BANK	RENO NEVADA NATIONAL RENO	NEV NEV	33	523,499	437,781
1974	SEILON, INC.	TOLEDO	OHIO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	33	523,499	437,781
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER BANK PEOPLES NB OF LITTLETON	CHARLESTOWN NON MEM CHARLESTOWN NATIONAL LITTLETON	N.H. N.H. N.H.	3 1	20,514 7,789	18,585 6,875
HC GROUP TOTALS			2	4	28,303	25,460
3001	SAVINGS BANKS SHARES, INC. FRANKLIN NATIONAL BANK	FRANKLIN NATIONAL FRANKLIN	N.H. N.H.	3	6,965	5,613
HC GROUP TOTALS			1	3	6,965	5,613
3905	SECURITY BANCORP, INC. HAMPTON NATIONAL BANK	HAMPTON NATIONAL HAMPTON	N.H. N.H.	4	59,558	49,927
HC GROUP TOTALS			1	4	59,558	49,927

HANOVER

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
0312	TRUSTEES OF DARTMOUTH COLLEGE DARTMOUTH NB OF HANOVER	HANOVER NATIONAL HANOVER	N.H. N.H.	3	70,579	60,768
	HC GROUP TOTALS		1	3	70,579	60,768
2604	UNITED BANKS CORPORATION HANOVER BANK & TRUST CO	HANOVER NON MEM HANOVER	N.H. N.H.	4	25,475	21,408
	HC GROUP TOTALS		1	4	25,475	21,408
3462	BANK OF NEW HAMPSHIRE CORPORATION BANK OF NEW HAMPSHIRE NA	MANCHESTER NATIONAL MANCHESTER	N.H. N.H.	16	273,068	222,706
	HC GROUP TOTALS		1	16	273,068	222,706
0308	BANKEAST CORPORATION BANKEAST BANKEAST NATIONAL ASSOC BANKEAST/LAKES REGION	MANCHESTER NON MEM MANCHESTER NATIONAL CLAREMONT NON MEM MEREDITH	N.H. N.H. N.H. N.H.	10 2 2	199,560 37,853 13,998	171,241 34,282 12,547
	HC GROUP TOTALS		3	14	251,411	218,070
0200	FIRST BANCORP OF N.H., INC. MERCHANTS NB OF MANCHESTER CONCORD NATIONAL BANK EXETER BANKING COMPANY LACONIA PEOPLES NB & TR CO WOLFEBORO NATIONAL BANK WHT MOUNTAIN NB OF N CONWAY LONDONDERRY BANK AND TR CO	MANCHESTER NATIONAL MANCHESTER NATIONAL CONCORD NON MEM EXETER NATIONAL LACONIA NATIONAL WOLFEBORO NATIONAL NORTH CONWAY NON MEM LONDONDERRY	N.H. N.H. N.H. N.H. N.H. N.H. N.H.	5 5 4 6 1 3 1	128,800 113,174 78,772 61,420 41,919 36,363 10,249	107,128 95,040 69,327 51,705 37,146 32,052 8,508
	HC GROUP TOTALS		7	25	470,697	400,906

NASHUA

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000	
0023	INDIAN HEAD BANKS, INC. INDIAN HEAD NB OF NASHUA INDIAN HEAD BK & TRUST CO INDIAN HEAD BANK - NORTH INDIAN HEAD NB OF KEENE INDIAN HEAD NB OF CONCORD INDIAN HEAD NB OF LACONIA INDIAN HEAD NB OF CLAREMONT	NATIONAL NON MEM ST MEM NATIONAL NATIONAL NATIONAL NATIONAL	NASHUA NASHUA PORTSMOUTH LITTLETON KEENE CONCORD LACONIA CLAREMONT	N.H. N.H. N.H. N.H. N.H. N.H. N.H. N.H.		11 12 9 3 2 3 1	275,611 147,657 91,144 36,129 30,918 24,648 22,053	236,696 125,582 80,852 31,386 27,537 20,655 19,352
	HC GROUP TOTALS			7	41	628,160	542,060	
2082	HERITAGE BANKS INC. FIRST NB OF ROCHESTER	NATIONAL	ROCHESTER ROCHESTER	N.H. N.H.		3	25,524	19,117
	HC GROUP TOTALS			1	3	25,524	19,117	
3924	GUARANTEE BANCORP, INC. GUARANTEE BANK	NON MEM	ATLANTIC CITY ATLANTIC CITY	N.J. N.J.		28	384,078	320,569
	HC GROUP TOTALS			1	28	384,078	320,569	
0166	HERITAGE BANCORPORATION HERITAGE BANK NA HERITAGE BANK NORTH CITY NATL BANK AND TRUST CO	NATIONAL NON MEM NATIONAL	CHERRY HILL CHERRY HILL TWP MONROE TWP SALEM	N.J. N.J. N.J. N.J.		52 34 6	886,560 612,139 48,824	758,709 526,796 40,697
	HC GROUP TOTALS			3	92	1,547,523	1,326,202	
0395	ADWILDON CORPORATION MIDLAND BANK & TRUST CO	NON MEM	CRESSKILL PARAMUS	N.J. N.J.		13	169,139	153,818
	HC GROUP TOTALS			1	13	169,139	153,818	

ENGLEWOOD CLIFFS

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
1108	CPC INTERNATIONAL INC. ARGO STATE BANK	ENGLEWOOD CLIFFS NON MEM SUMMIT	N.J. ILL		2	47,308	42,109
	HC GROUP TOTALS			1	2	47,308	42,109
0356	FIRST JERSEY NATIONAL CORPORATION FIRST JERSEY NATL BANK FIRST JERSEY NAT BANK/SOUTH FIRST JERSEY NB/CENTRAL	JERSEY CITY NATIONAL JERSEY CITY NATIONAL MEDFORD LAKES NATIONAL PERTH AMBOY	N.J. N.J. N.J. N.J.		29 9 6	933,848 105,867 67,507	768,846 96,234 52,565
	HC GROUP TOTALS			3	44	1,107,222	917,645
0433	NORTHERN NATIONAL CORPORATION BANK OF NEW JERSEY PROSPECT PARK NATIONAL BANK	MOORESTOWN ST MEM CAMDEN NATIONAL WAYNE	N.J. N.J. N.J.		38 7	549,907 284,880	491,359 247,561
	HC GROUP TOTALS			2	45	834,787	738,920
0187	HORIZON BANCORP AMERICAN NAT BK & TR OF NJ PRINCETON BANK & TRUST CO NORTHEASTERN BANK MARINE NATIONAL BANK	MORRISTOWN NATIONAL MORRISTOWN NON MEM PRINCETON NON MEM PATERSON NATIONAL WILDWOOD	N.J. N.J. N.J. N.J. N.J.		39 16 9 11	649,098 288,788 173,634 150,231	537,234 231,333 152,156 129,599
	HC GROUP TOTALS			4	75	1,261,751	1,050,322
0379	WILSHIRE OIL COMPANY OF TEXAS TRUST COMPANY OF NEW JERSEY	NEW YORK NON MEM JERSEY CITY	N.J. N.J.		20	773,656	656,959
	HC GROUP TOTALS			1	20	773,656	656,959

NEWARK

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	
0133	FIDELITY UNION BANCORPORATION FIDELITY UNION BANK FOLTY UN BANK NA GRDN STATE FIDELTY UNION BANK NAT ASSN BURLINGTON CTY TRUST CO FIDELITY UNION TRUST CO NA	NEWARK ST MEM NEWARK NATIONAL PARAMUS NATIONAL RED BANK NON MEM MOORESTOWN NATIONAL MORRISTOWN	N.J. N.J. N.J. N.J. N.J.		70 31 27 13 3	1,380,830 850,646 514,491 234,624 18,241	1,036,255 708,152 450,052 211,750 15,943
	HC GROUP TOTALS		5	144	2,998,832	2,422,152	
2356	FIDUCIARY INVESTMENT COMPANY OF NEW JERSEY SECURITY NATIONAL BANK OF NJ	NEWARK NATIONAL NEWARK	N.J. N.J.		4	55,451	49,788
	HC GROUP TOTALS		1	4	55,451	49,788	
0129	FIRST NATIONAL STATE BANCORPORATION FIRST NAT STATE BANK OF N J 1ST NAT STATE BK OF S JERSEY FIRST NAT STATE BK-EDISON FIRST NAT STATE BK-COUNTY FIRST NAT ST BK OF W JERSEY FIRST NAT STATE BK OF NW JER	NEWARK NATIONAL NEWARK NATIONAL MOORESTOWN NATIONAL WOODBRIDGE TWP NATIONAL TENAFLY NATIONAL BURLINGTON TWP NATIONAL SUCCASUNNA	N.J. N.J. N.J. N.J. N.J. N.J.		35 51 29 16 24 9	2,099,688 603,713 424,796 341,244 249,686 150,548	1,521,401 495,061 373,855 281,233 220,171 130,736
	HC GROUP TOTALS		6	164	3,869,675	3,022,999	
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.		56 8 14 14 12 11 8 4	1,773,827 194,431 163,918 145,169 128,886 122,183 106,642 89,673	1,336,582 174,111 144,488 118,567 162,262 167,128 91,022 71,486
	HC GROUP TOTALS		8	127	2,724,129	2,145,586	



SUMMIT

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
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.	16 4	458,282 93,389	382,214 80,135
	HC GROUP TOTALS		2	20	551,671	462,349
0163	NEW JERSEY NATIONAL CORPORATION NEW JERSEY NATIONAL BANK	TRENTON NATIONAL TRENTON	N.J. N.J.	56	1,232,421	999,966
	HC GROUP TOTALS		1	56	1,232,421	999,966
0197	CITIZENS BANCORP CITIZENS UNITED BANK NA	VINELAND NATIONAL VINELAND	N.J. N.J.	25	194,708	173,768
	HC GROUP TOTALS		1	25	194,708	173,768
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	88,209 30,155	78,487 27,416
	HC GROUP TOTALS		2	8	118,364	105,903
0111	MIDLANTIC BANKS INC. MIDLANTIC NATIONAL BANK MIDLANTIC NAT BK/CITIZENS MIDLANTIC NATIONAL BK/SOUTH MIDLANTIC NAT BANK/MERCHANTS MIDLANTIC NB/SUSSEX & MRCH MIDLANTIC NAT BANK/ATLANTIC MIDLANTIC NB/CRANBURY	WEST ORANGE NATIONAL NEWARK NATIONAL TENAFLY NATIONAL HADDONFIELD NATIONAL NEPTUNE TWP NATIONAL NEWTON NATIONAL ATLANTIC CITY NATIONAL CRANBURY	N.J. N.J. N.J. N.J. N.J. N.J. N.J. N.J.	54 19 23 21 7 8 4	2,019,074 530,584 418,230 413,413 123,989 120,014 90,216	1,542,120 456,138 369,719 342,336 106,314 105,045 74,861
	HC GROUP TOTALS		7	136	3,715,520	2,996,473

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0212	GREATER JERSEY BANCORP. NEW JERSEY BANK N A	WEST PATERSON NATIONAL WEST PATERSON	N.J. N.J.	39	1,101,472	841,950
	HC GROUP TOTALS		1	39	1,101,472	841,950
2241	COMMUNITY BANCSHARES CORPORATION NB & TR CO OF GLOUCESTER CTY	WOODBURY NATIONAL WOODBURY	N.J. N.J.	16	314,749	273,177
	HC GROUP TOTALS		1	16	314,749	273,177
0093	BANK SECURITIES, INC. AMERICAN BANK OF COMMERCE FIRST NAT BANK OF ROSWELL AMERICAN BANK OF CARLSBAD SECURITY BANK & TRUST MIMBRES VALLEY BANK FIRST STATE BANK FIRST NAT BANK OF PORTALES SECURITY BANK CITIZENS STATE BANK	ALBUQUERQUE ST MEM ALBUQUERQUE NATIONAL ROSWELL ST MEM CARLSBAD NON MEM ALAMOGORDO ST MEM DEMING NON MEM RIO RANCHO NATIONAL PORTALES NON MEM RUIDOSO NON MEM VAUGHN	N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M.	12 6 2 4 1 4 2 2 3	174,257 127,500 62,728 50,607 50,312 39,660 37,106 25,280 22,780	153,326 115,620 50,826 45,178 45,779 35,653 33,491 22,986 18,959
	HC GROUP TOTALS		9	36	590,230	527,818
0134	FIRST NEW MEXICO BANKSHARE CORPORATION ALBUQUERQUE NATIONAL BANK SECURITY NB OF ROSEWELL CLOVIS NATIONAL BANK MERCHANTS BANK CAPITAL BANK FIRST NAT BANK IN RATON GRANT COUNTY BANK FIRST NAT BANK RIO ARRIBA VALLEY BANK BANK OF LAS CRUCES NA SOUTHWEST NATIONAL BANK	ALBUQUERQUE NATIONAL ALBUQUERQUE NATIONAL ROSWELL NATIONAL CLOVIS NON MEM GALLUP NON MEM SANTA FE NATIONAL RATON ST MEM SILVER CITY NATIONAL ESPANOLA NON MEM FARMINGTON NATIONAL LAS CRUCES NATIONAL HOBBS	N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M. N.M.	25 6 6 4 3 4 3 6 2 1 1	1,039,545 126,749 106,362 58,116 56,734 52,288 46,811 44,656 34,998 23,684 16,068	832,653 116,282 96,368 50,805 51,520 45,747 42,873 40,601 31,380 21,727 13,965
	HC GROUP TOTALS		11	61	1,606,011	1,343,921

## 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
3710	LAS VEGAS BANCORPORATION BANK OF LAS VEGAS	ALBUQUERQUE NON MEM LAS VEGAS	N.M. N.M.	4	52,880	47,718
	HC GROUP TOTALS		1	4	52,880	47,718
1497	MOUNTAIN STATES FINANCIAL CORPORATION GRANTS STATE BANK	ALBUQUERQUE NON MEM GRANTS	N.M. N.M.	3	43,010	37,085
	HC GROUP TOTALS		1	3	43,010	37,085
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NATIONAL BANK SOUTHWEST NATIONAL BANK	ALBUQUERQUE NATIONAL ALBUQUERQUE NATIONAL HOBBS	N.M. N.M. N.M.	2 1	50,401 16,068	45,656 13,965
	HC GROUP TOTALS		2	3	66,469	59,621
1725	PIERCE AGENCY, INC.	AZTEC	N.M.			
2959	CITIZENS BANKSHARES, INC. CITIZENS BANK	FARMINGTON NON MEM FARMINGTON	N.M. N.M.	5	113,023	100,998
1725	PIERCE AGENCY, INC.	AZTEC	N.M.			
	HC GROUP TOTALS		1	5	113,023	100,998
3941	FARMERS AND STOCKMENS BANCORPORATION FARMERS & STOCKMENS	CLAYTON NON MEM CLAYTON	N.M. N.M.	2	45,185	40,284
	HC GROUP TOTALS		1	2	45,185	40,284
3078	LOS HACENDADOS, INC. FIRST NAT BANK IN CLAYTON	CLAYTON NATIONAL CLAYTON	N.M. N.M.	1	28,256	24,552
	HC GROUP TOTALS		1	1	28,256	24,552

FARMINGTON

N.M.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2959	CITIZENS BANKSHARES, INC. CITIZENS BANK	FARMINGTON NON MEM FARMINGTON	N.M. N.M.	5	113,023	100,998
1725	PIERCE AGENCY, INC.	AZTEC	N.M. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	5	113,023	100,998
1639	WESTERN INVESTORS, INC. FIRST NAT BANK OF GRANTS	GRANTS NATIONAL GRANTS	N.M. N.M.	4	32,448	28,501
	HC GROUP TOTALS		1	4	32,448	28,501
1835	DANIELS INSURANCE AGENCY, INC. FIRST NB OF LEA CTY	HOBBS NATIONAL HOBBS	N.M. N.M.	7	266,062	221,095
	HC GROUP TOTALS		1	7	266,062	221,095
3796	AMADOR BANCSHARES, INC. CITIZENS BANK OF LAS CRUCES	LAS CRUCES NON MEM LAS CRUCES	N.M. N.M.	4	54,734	48,443
	HC GROUP TOTALS		1	4	54,734	48,443
4661	RIO GRANDE BANCSHARES, INC. FIRST NB OF DONA ANA CTY	LAS CRUCES NATIONAL LAS CRUCES	N.M. N.M.	10	182,391	162,498
	HC GROUP TOTALS		1	10	182,391	162,498
4665	WESTERN BANCSHARES OF LAS CRUCES, INC. WESTERN BANK	LAS CRUCES NON MEM LAS CRUCES	N.M. N.M.	9	83,053	74,254
	HC GROUP TOTALS		1	9	83,053	74,254

BHCNO	NAME AND LOCATION 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	45,400	40,593
	HC GROUP TOTALS		1	3	45,400	40,593
3758	PORTALES NATIONAL BANCSHARES, INC. PORTALES NATIONAL BANK	PORTALES NATIONAL PORTALES	N.M. N.M.	3	45,755	40,283
	HC GROUP TOTALS		1	3	45,755	40,283
4580	MIDLANDS CORPORATION BANK OF SANTA FE	SANTA FE NON MEM SANTA FE	N.M. N.M.	4	92,112	80,130
	HC GROUP TOTALS		1	4	92,112	80,130
0151	NEW MEXICO BANQUEST CORPORATION FIRST NAT BK OF SANTA FE FIDELITY NATIONAL BANK FIRST STATE BK OF TAOS SAN JUAN NATIONAL BANK	SANTA FE NATIONAL SANTA FE NATIONAL ALBUQUERQUE ST MEM TAOS NATIONAL FARMINGTON	N.M. N.M. N.M. N.M. N.M.	6 4 5 1	146,516 42,658 36,549 14,528	126,965 36,280 32,675 13,246
	HC GROUP TOTALS		4	16	240,251	209,166
3523	THE BANK HOLDING COMPANY OF SANTA FE BANK OF SANTA FE	SANTA FE NON MEM SANTA FE	N.M. N.M.	4	92,112	80,130
	HC GROUP TOTALS		1	4	92,112	80,130
3171	COPPER BANCSHARES, INC. AMERICAN NB OF SILVER CITY	SILVER CITY NATIONAL SILVER CITY	N.M. N.M.	4	48,414	43,832
	HC GROUP TOTALS		1	4	48,414	43,832

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4887	WESTERN BANCSHARES OF SPRINGER, INC. WESTERN BANK	SPRINGER NON MEM SPRINGER	N.M. N.M.	4	27,720	24,530
	HC GROUP TOTALS		1	4	27,720	24,530
4263	CENTINEL BANK SHARES, INC. CENTINEL BANK	TAOS NON MEM TAOS	N.M. N.M.	5	25,026	22,184
	HC GROUP TOTALS		1	5	25,026	22,184
3910	WESTERN BANCSHARES OF TRUTH OR CONSEQUENCES WESTERN BANK	TRUTH OR CONSEQUENCES NON MEM TRUTH OR CONSEQUENCE	N.M. N.M.	5	34,923	30,908
	HC GROUP TOTALS		1	5	34,923	30,908
3885	BT BANCSHARES, INC. BANKERS TR CO OF ALBANY NA	ALBANY NATIONAL ALBANY	N.Y. N.Y.	44	433,605	368,846
0063	BANKERS TRUST NEW YORK CORPORATION	NEW YORK	N.Y. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	44	433,605	368,846
0185	KEY BANKS INC. KEY BANK N A KEY BANK OF CENTRAL NY 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 ALBANY NON MEM SYRACUSE NATIONAL WATERTOWN NATIONAL CHESTER NON MEM KINGSTON NATIONAL WELLSVILLE NON MEM SAYVILLE	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	179 100 17 17 21 8 6	1,180,101 600,760 274,393 129,537 119,676 113,740 66,383	920,276 522,440 201,627 111,133 102,505 100,547 50,319
	HC GROUP TOTALS		7	348	2,484,590	2,014,907

ALBANY

N.Y.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0183	UNITED BANK CORPORATION OF NEW YORK STATE BANK OF ALBANY LIBERTY NB & TR CO HEMPSTEAD BANK HIGHLAND NB OF NEWBURGH PENINSULA NATIONAL BANK RONDOUT NATIONAL BANK	ALBANY ST MEM ALBANY NATIONAL BUFFALO ST MEM HEMPSTEAD NATIONAL NEWBURGH NATIONAL CEDARHURST NATIONAL KINGSTON	N.Y. N.Y. N.Y. N.Y. N.Y. N.Y. N.Y.	36 43 28 15 11 7	927,945 753,143 249,650 234,190 114,389 56,797	757,733 630,730 202,114 202,708 102,811 51,389
	HC GROUP TOTALS		6	140	2,336,114	1,947,485
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS & TRDRS TR CO FIRST NB OF HIGHLAND	BUFFALO ST MEM BUFFALO NATIONAL HIGHLAND	N.Y. N.Y. N.Y.	65 6	1,750,801 126,138	1,403,108 114,415
	HC GROUP TOTALS		2	71	1,876,939	1,517,523
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK N A	BUFFALO NATIONAL BUFFALO	N.Y. N.Y.	346	11,890,117	7,406,960
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	HK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	346	11,890,117	7,406,960
0422	LITCO BANCORPORATION OF NEW YORK, INC. LONG ISLAND TRUST COMPANY	GARDEN CITY ST MEM GARDEN CITY	N.Y. N.Y.	48	1,071,115	868,157
	HC GROUP TOTALS		1	48	1,071,115	868,157
4399	FIRST GLEN BANCORP, INC. FIRST NB OF GLENS FALLS	GLENS FALLS NATIONAL GLENS FALLS	N.Y. N.Y.	13	242,878	210,097
	HC GROUP TOTALS		1	13	242,878	210,097

MATTITUCK

N.Y.

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4592	NORTH FORK BANCORPORATION, INC. NORTH FORK BK & TR CO	MATTITUCK NON MEM MATTITUCK	N.Y. N.Y.	13	135,591	118,144
	HC GROUP TOTALS		1	13	135,591	118,144
0389	AMALGAMATED CLOTHING & TEXTILE WORKERS UNION AMALGAMATED BK OF NEW YORK	NEW YORK NON MEM NEW YORK	N.Y. N.Y.	4	1,287,459	570,891
	HC GROUP TOTALS		1	4	1,287,459	570,891
2585	BANBOGOTA, INC. BANCO DE BOGOTA TRUST CO	NEW YORK NON MEM NEW YORK	N.Y. N.Y.	1	144,586	86,994
2586	BANCO DE BOGOTA	BOGOTA	CO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	144,586	86,994
0063	BANKERS TRUST NEW YORK CORPORATION BANKERS TRUST COMPANY BANKERS T C OF HDSN VLY NA BANKERS TRUST CO OF WSTRN NY FARMERS NB OF MALONE	NEW YORK ST MEM NEW YORK NATIONAL POUGHKEEPSIE ST MEM JAMESTOWN NATIONAL MALONE	N.Y. N.Y. N.Y. N.Y.	19 26 24 10	18,122,711 327,038 255,927 121,087	9,649,465 252,471 201,086 106,080
3885	BT BANCSHARES, INC. BANKERS TR CO OF ALBANY NA	ALBANY NATIONAL ALBANY	N.Y. N.Y.	44	433,605	368,846
0063	BANKERS TRUST NEW YORK CORPORATION	NEW YORK	N.Y. CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	123	19,260,368	10,577,948
0380	CHASE MANHATTAN CORPORATION CHASE MANHATTAN BANK N A	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	242	39,533,844	24,608,872
	HC GROUP TOTALS		1	242	39,533,844	24,608,872



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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
0373	CHEMICAL NEW YORK CORPORATION CHEMICAL BANK	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	292	31,791,091	17,954,905
	HC GROUP TOTALS		1	292	31,791,091	17,954,905
0381	CITICORP CITIBANK N A CITIBANK SOUTH DAKOTO NA CITIBANK(NY STATE)NAT ASSN	NEW YORK NATIONAL NEW YORK NATIONAL SIOUX FALLS NATIONAL BUFFALO	N.Y. N.Y. S.D. N.Y.	310 1 35	41,153,559 2,456,760 2,104,540	18,775,426 1,638,885 956,733
	HC GROUP TOTALS		3	346	45,714,859	21,371,044
2514	EUROPEAN-AMERICAN BANCORP EUROPEAN-AMERICAN BK & TR	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	94	4,114,631	2,737,399
	HC GROUP TOTALS		1	94	4,114,631	2,737,399
0064	IRVING BANK CORPORATION IRVING TRUST COMPANY CENTRAL TRUST COMPANY MERCHANTS NB & TR CO SCARSDALE NB & TR CO NANUET NATIONAL BANK ENDICOTT TRUST COMPANY DUTCHESS BANK AND TRUST CO BANK OF BABYLON UNION NATIONAL 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 NON MEM BABYLON NATIONAL ALBANY 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.	17 25 23 11 12 10 7 8 10 4 3 4 2 2	10,530,617 524,568 351,602 186,555 149,727 141,652 123,572 112,229 109,489 60,034 41,542 36,226 28,451 19,819	5,031,189 432,009 309,208 162,105 134,905 127,388 101,952 161,253 96,289 54,042 37,613 32,543 24,248 18,010
	HC GROUP TOTALS		14	138	12,416,083	6,663,494

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0366	J.P. MORGAN & CO. INCORPORATED	NEW YORK	N.Y.			
	MORGAN GUARANTY TR CO OF NY	ST MEM NEW YORK	N.Y.	4	26,948,995	14,668,696
4700	MORGAN HOLDINGS CORP.	WILMINGTON	DEL			
	MORGAN BANK DELAWARE	ST MEM WILMINGTON	DEL	1	351,304	224
0366	J.P. MORGAN & CO. INCORPORATED	NEW YORK	DEL			
			N.Y. CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	5	27,300,299	14,668,922
0357	MANUFACTURERS HANOVER CORPORATION	NEW YORK	N.Y.			
	MANUFACTURERS HANOVER TR CO	ST MEM NEW YORK	N.Y.	209	29,805,255	19,455,688
	MNF HANOVER TC/CENTRAL NY	ST MEM ONTARIO	N.Y.	19	233,896	207,921
	MNF HANOVER TR CO/WSTN NA	NATIONAL OLEAN	N.Y.	14	142,786	121,536
	MFG HANOVER TR CO/CPTL REG	NON MEM LATHAM	N.Y.	9	105,587	91,837
	HC GROUP TOTALS		4	251	30,287,524	19,876,982
3013	NATWEST HOLDINGS INC.	NEW YORK	N.Y.			
	NAT BANK OF NORTH AMERICA	NATIONAL NEW YORK	N.Y.	154	4,539,366	3,315,890
3012	NATIONAL WESTMINSTER BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	154	4,539,366	3,315,890
1946	REPUBLIC NEW YORK CORPORATION	NEW YORK	N.Y.			
	REPUBLIC NATIONAL BK OF NY	NATIONAL NEW YORK	N.Y.	32	4,359,519	2,548,172
0392	SABAN S.A.	PANAMA CITY	PN	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	32	4,359,519	2,548,172
0407	SCHRODERS INCORPORATED	NEW YORK	N.Y.			
	J HENRY SCHRODER BK & TR CO	ST MEM NEW YORK	N.Y.	1	1,016,813	506,236
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	1,016,813	506,236

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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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
2631	STANDARD FINANCIAL CORPORATION STERLING NB & TR CO OF NY	NEW YORK NATIONAL NEW YORK NEW YORK	N.Y. N.Y.	7	534,203	412,866
0372	STERLING BANCORP		N.Y. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	7	534,203	412,866
0372	STERLING BANCORP	NEW YORK NEW YORK	N.Y. N.Y.	7	534,203	412,866
2631	STANDARD FINANCIAL CORPORATION STERLING NB & TR CO OF NY	NATIONAL NEW YORK NEW YORK	N.Y. N.Y.	7	534,203	412,866
0372	STERLING BANCORP		N.Y. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	7	534,203	412,866
0100	THE BANK OF NEW YORK COMPANY, INC. BANK OF NEW YORK	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	292	8,842,981	5,631,839
	HC GROUP TOTALS		1	292	8,842,981	5,631,839
2805	U. S. TRUST CORPORATION UNITED STATES TR CO OF NY	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	3	2,184,078	1,303,814
	HC GROUP TOTALS		1	3	2,184,078	1,303,814
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NAT BANK	NEW YORK NATIONAL NEW YORK CARACAS	N.Y. N.Y.	6	107,017	84,950
2541	BANCO UNION C.A.		VE CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	6	107,017	84,950
0076	LINCOLN FIRST BANKS INC. LINCOLN FIRST BANK N A	ROCHESTER NATIONAL ROCHESTER	N.Y. N.Y.	140	3,436,774	2,592,681
	HC GROUP TOTALS		1	140	3,436,774	2,592,681

BOND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
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	849,480 236,825 98,922 89,954 79,665 60,298 37,007 28,974	609,490 201,506 88,235 79,645 60,361 53,050 34,364 26,719
	HC GROUP TOTALS			8	72	1,480,525	1,153,570
0350	473 BROADWAY HOLDING COMPANY ADIRONDACK TRUST COMPANY	SARATOGA SPRINGS ST MEM SARATOGA SPRINGS	N.Y. N.Y.		5	101,470	86,259
	HC GROUP TOTALS			1	5	101,470	86,259
0029	FINANCIAL INSTITUTIONS, INC. WYOMING COUNTY BANK NATIONAL BK OF GENEVA	WARSAW NON MEM WARSAW NATIONAL GENEVA	N.Y. N.Y. N.Y.		6 3	68,374 59,740	60,887 53,048
	HC GROUP TOTALS			2	9	128,114	113,935
0609	FIRST UNION CORPORATION FIRST UNION NAT BK OF NC	CHARLOTTE NATIONAL CHARLOTTE	N.C. N.C.		211	4,548,637	2,704,641
	HC GROUP TOTALS			1	211	4,548,637	2,704,641
0610	NCNB CORPORATION NORTH CAROLINA NATIONAL BANK	CHARLOTTE NATIONAL CHARLOTTE	N.C. N.C.		187	5,609,238	3,788,837
	HC GROUP TOTALS			1	187	5,609,238	3,788,837

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0581	PIEDMONT CORPORATION PIEDMONT BANK & TRUST CO	DAVIDSON NON MEM DAVIDSON	N.C. N.C.	13	112,789	88,231
	HC GROUP TOTALS		1	13	112,789	88,231
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NAT BK OF NC	LUMBERTON NATIONAL LUMBERTON	N.C. N.C.	71	635,743	525,573
	HC GROUP TOTALS		1	71	635,743	525,573
0614	NORTHWESTERN FINANCIAL CORPORATION NORTHWESTERN BANK	NORTH WILKESBORO NON MEM NORTH WILKESBORO	N.C. N.C.	181	1,934,264	1,602,555
	HC GROUP TOTALS		1	181	1,934,264	1,602,555
0611	BANCSHARES OF NORTH CAROLINA, INC. BANK OF NORTH CAROLINA N A	RALEIGH NATIONAL JACKSONVILLE	N.C. N.C.	72	412,430	348,412
	HC GROUP TOTALS		1	72	412,430	348,412
0435	CAROLINA BANCORP, INC. CAROLINA BANK	SANFORD NON MEM SANFORD	N.C. N.C.	24	211,582	186,673
	HC GROUP TOTALS		1	24	211,582	186,673
0327	UNITED CAROLINA BANCSHARES CORPORATION UNITED CAROLINA BANK	WHITEVILLE NON MEM WHITEVILLE	N.C. N.C.	86	755,516	648,372
	HC GROUP TOTALS		1	86	755,516	648,372

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1331	BRANCH CORPORATION BRANCH BANKING AND TRUST CO	WILSON NON MEM WILSON	N.C. N.C.	122	1,132,196	965,338
	HC GROUP TOTALS		1	122	1,132,196	965,338
0615	THE WACHOVIA CORPORATION WACHOVIA BK & TR CO NA	WINSTON-SALEM NATIONAL WINSTON SALEM	N.C. N.C.	211	5,489,406	3,839,652
	HC GROUP TOTALS		1	211	5,489,406	3,839,652
3492	FARMERS AND MERCHANTS HOLDING COMPANY, INC. FARMERS AND MERCHANTS BANK	BEACH NON MEM BEACH	N.D. N.D.	2	43,624	39,322
	HC GROUP TOTALS		1	2	43,624	39,322
3433	D & B HOLDING COMPANY, INC. BANK OF BEULAH	BEULAH NON MEM BEULAH	N.D. N.D.	1	30,610	27,853
	HC GROUP TOTALS		1	1	30,610	27,853
3386	FIRST DAKOTA FINANCIAL CORPORATION ST BK OF BURLEIGH CTY TR CO	BISMARCK NON MEM BISMARCK	N.D. N.D.	4	60,781	52,406
	HC GROUP TOTALS		1	4	60,781	52,406
3454	FIRST FESSENDEN INC. FIRST NAT BANK OF FESSENDEN	BOTTINEAU NATIONAL FESSENDEN	N.D. N.D.	2	21,245	19,784
	HC GROUP TOTALS		1	2	21,245	19,784

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	BOWMAN	N.D.				
3219	DAKOTA WESTERN BANKSHARES, INC. DAKOTA WESTERN BANK	BOWMAN ST MEM BOWMAN	N.D. N.D.	2	20,298	16,664
	HC GROUP TOTALS		1	2	20,298	16,664
1265	PEOPLES INSURANCE AGENCY, INC. PEOPLES & ENDERLIN ST BANK	BRITTON NON MEM ENDERLIN	N.D. N.D.	2	15,727	14,146
	HC GROUP TOTALS		1	2	15,727	14,146
2305	FIRST BUFFALO HOLDING COMPANY FIRST STATE BANK	BUFFALO NON MEM BUFFALO	N.D. N.D.	1	6,128	5,649
	HC GROUP TOTALS		1	1	6,128	5,649
2248	FULL SERVICE INSURANCE AGENCY, INC. FIRST STATE BANK OF BUXTON	BUXTON NON MEM BUXTON	N.D. N.D.	2	20,628	15,658
	HC GROUP TOTALS		1	2	20,628	15,658
4771	CARSON BANCORPORATION, INC. GRANT COUNTY STATE BANK	CARSON NON MEM CARSON	N.D. N.D.	2	14,168	12,106
	HC GROUP TOTALS		1	2	14,168	12,106
1324	INSURANCE BY STREHLOW, INC. FIRST STATE BANK	CASSELTON NON MEM CASSELTON	N.D. N.D.	1	22,172	20,108
	HC GROUP TOTALS		1	1	22,172	20,108

CAVALIER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3331	PEMBINA COUNTY BANKSHARES, LTD. CTZS STATE BK OF PEMBINA CTY	CAVALIER NON MEM CAVALIER	N.D. N.D.	3	28,188	24,946
	HC GROUP TOTALS		1	3	28,188	24,946
1396	WESTERN STATE AGENCY, INC. WESTERN STATE BANK	DEVILS LAKE NON MEM DEVILS LAKE	N.D. N.D.	1	19,712	17,950
	HC GROUP TOTALS		1	1	19,712	17,950
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	31,257 17,134 13,968	25,340 12,457 9,723
	HC GROUP TOTALS		3	3	62,359	47,520
4849	DRAYTON BANCOR, INC. DRAYTON STATE BANK	DRAYTON NON MEM DRAYTON	N.D. N.D.	1	12,122	10,848
	HC GROUP TOTALS		1	1	12,122	10,848
3815	CITIZENS, INCORPORATED CITIZENS STATE BANK	ENDERLIN NON MEM ENDERLIN	N.D. N.D.	1	16,907	15,114
	HC GROUP TOTALS		1	1	16,907	15,114
1363	BANKERS FINANCIAL CORPORATION FIRST BANK IN DRAKE	FARGO NON MEM DRAKE	N.D. N.D.	3	19,626	17,684
	HC GROUP TOTALS		1	3	19,626	17,684



FARGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2715	DAKOTA BANKSHARES, INC. DAKOTA BANK & TR CO OF FARGO	FARGO NON MEM FARGO	N.D. N.D.			
				3	101,954	88,312
	HC GROUP TOTALS		1	3	101,954	88,312
2807	NORTHERN PLAINS BANCSHARES, INC. FARGO NAT BANK & TR CO	FARGO NATIONAL FARGO	N.D. N.D.			
				2	116,852	99,954
	HC GROUP TOTALS		1	2	116,852	99,954
4796	SARGEANT BANKSHARES, INC. SARGENT COUNTY BANK	FORMAN NON MEM FORMAN	N.D. N.D.			
				3	27,601	23,913
	HC GROUP TOTALS		1	3	27,601	23,913
4685	MCLEAN BANK HOLDING COMPANY GARRISON STATE BANK BANK OF TURTLE LAKE FARMERS SECURITY BANK	GARRISON NON MEM GARRISON NON MEM TURTLE LAKE NON MEM WASHBURN	N.D. N.D. N.D. N.D.			
				1	32,348	28,471
				1	14,510	13,218
				1	14,397	11,827
	HC GROUP TOTALS		3	3	61,255	53,516
4498	UNION HOLDING COMPANY UNION BANK	HALLIDAY NON MEM HALLIDAY	N.D. N.D.			
				1	8,770	7,644
	HC GROUP TOTALS		1	1	8,770	7,644
2637	SECURITY STATE BANK HOLDING COMPANY SECURITY STATE BANK FARMERS & MERCHANTS BK	HANNAFORD NON MEM HANNAFORD NON MEM WIMBLEDON	N.D. N.D. N.D.			
				1	13,982	12,365
				1	6,682	5,916
	HC GROUP TOTALS		2	2	20,664	18,221

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
HOPE		N.D.				
3610	HOPE BANK HOLDING COMPANY FIRST STATE BANK	HOPE NON MEM HOPE	N.D. N.D.	1	11,130	9,893
	HC GROUP TOTALS		1	1	11,130	9,893
3894	HUNTER HOLDING COMPANY SECURITY ST BANK OF HUNTER	HUNTER NON MEM HUNTER	N.D. N.D.	2	11,473	10,254
	HC GROUP TOTALS		1	2	11,473	10,254
1270	JORGENSEN INSURANCE AGENCY, INC. STATE BANK OF KENMARE	KENMARE NON MEM KENMARE	N.D. N.D.	1	28,959	25,643
	HC GROUP TOTALS		1	1	28,959	25,643
3554	OMEGA CITY HOLDING COMPANY FIRST STATE BANK	LA MOURE NON MEM LA MOURE	N.D. N.D.	1	21,491	18,511
	HC GROUP TOTALS		1	1	21,491	18,511
3390	LAKOTA BANK HOLDING COMPANY, INC. STATE BANK OF LAKOTA	LAKOTA NON MEM LAKOTA	N.D. N.D.	1	22,656	20,253
	HC GROUP TOTALS		1	1	22,656	20,253
2403	LEEDS HOLDING COMPANY FARMERS STATE BANK	LEEDS NON MEM LEEDS	N.D. N.D.	2	16,481	14,784
	HC GROUP TOTALS		1	2	16,481	14,784

LINTON

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BH&NO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
1252	J. D. MEIER AGENCY, INC. FIRST NAT BANK OF LINTON	LINTON NATIONAL LINTON	N.D. N.D.	1	27,541	24,344
	HC GROUP TOTALS		1	1	27,541	24,344
3222	MADDOCK BANK HOLDING COMPANY FARMERS STATE BANK	MADDOCK NON MEM MADDOCK	N.D. N.D.	2	15,288	13,737
	HC GROUP TOTALS		1	2	15,288	13,737
3209	MARION BANK HOLDING COMPANY STATE BANK OF MARION	MARION NON MEM MARION	N.D. N.D.	2	7,914	7,051
	HC GROUP TOTALS		1	2	7,914	7,051
2202	GOOSE RIVER HOLDING COMPANY GOOSE RIVER BANK	MAYVILLE NON MEM MAYVILLE	N.D. N.D.	1	26,312	23,657
	HC GROUP TOTALS		1	1	26,312	23,657
3014	LAMB'S BANCORPORATION LTD. LAMBS BANK OF MICHIGAN	MICHIGAN NON MEM MICHIGAN	N.D. N.D.	1	9,571	8,683
	HC GROUP TOTALS		1	1	9,571	8,683
1260	BANKER AGENCY, INC. CITIZENS STATE BANK	MOHALL NON MEM MOHALL	N.D. N.D.	2	11,942	10,527
	HC GROUP TOTALS		1	2	11,942	10,527

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4805	MUNICH BANCSHARES, INC. FIRST ST BK OF MUNICH	MUNICH NON MEM MUNICH	N.D. N.D.	3	32,644	29,043
	HC GROUP TOTALS		1	3	32,644	29,043
1357	THE FIRST STATE BANK HOLDING COMPANY FIRST ST BK OF NEW ROCKFORD	NEW ROCKFORD NON MEM NEW ROCKFORD	N.D. N.D.	2	20,402	16,571
	HC GROUP TOTALS		1	2	20,402	16,571
4113	NEW SALEM BANCORPORATION, INC. SECURITY ST BK OF NEW SALEM	NEW SALEM NON MEM NEW SALEM	N.D. N.D.	2	17,381	15,640
	HC GROUP TOTALS		1	2	17,381	15,640
2932	LAKESIDE BANK HOLDING COMPANY LAKESIDE STATE BANK	NEW TOWN NON MEM NEW TOWN	N.D. N.D.	2	22,726	20,182
	HC GROUP TOTALS		1	2	22,726	20,182
2532	PAGE BANK HOLDING COMPANY PAGE STATE BANK	PAGE NON MEM PAGE	N.D. N.D.	1	6,101	5,576
	HC GROUP TOTALS		1	1	6,101	5,576
3429	CITIZENS STATE BANCORPORATION CITIZENS STATE BANK	PETERSBURG NON MEM PETERSBURG	N.D. N.D.	1	11,481	10,273
	HC GROUP TOTALS		1	1	11,481	10,273

## POWERS LAKE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4715	LIBERTY BANCORPORATION, INC. LIBERTY STATE BANK	POWERS LAKE NON MEM POWERS LAKE	N.D. N.D.	1	7,852	6,937
	HC GROUP TOTALS		1	1	7,852	6,937
1302	DAKOTA BANCORPORATION FIRST NAT BANK OF CROSBY	RAPID CITY NATIONAL CROSBY	N.D. N.D.	3	13,538	12,091
	HC GROUP TOTALS		1	3	13,538	12,091
1340	REGENT CORPORATION FIRST STATE BANK	REGENT NON MEM REGENT	N.D. N.D.	1	8,932	8,181
	HC GROUP TOTALS		1	1	8,932	8,181
3669	ROBINSON BANK HOLDING COMPANY SECURITY STATE BANK	ROBINSON NON MEM ROBINSON	N.D. N.D.	1	13,105	11,500
	HC GROUP TOTALS		1	1	13,105	11,500
4716	SCANDIA AMERICAN BANCORPORATION, INC. SCANDIA AMERICAN BANK	STANLEY NON MEM STANLEY	N.D. N.D.	1	25,285	22,247
	HC GROUP TOTALS		1	1	25,285	22,247
1342	H.O.M.E. INC. BANK OF STEELE	STEELE NON MEM STEELE	N.D. N.D.	2	22,909	21,022
	HC GROUP TOTALS		1	2	22,909	21,022

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
3911	STRASBURG BANSHARES, INC. STRASBURG STATE BANK	STRASBURG STRASBURG	N.D. N.D.			
		NON MEM		1	15,240	13,541
	HC GROUP TOTALS		1	1	15,240	13,541
1283	STREETER INSURANCE AGENCY, INC. STATE BANK OF STREETER	STREETER STREETER	N.D. N.D.			
		NON MEM		1	6,162	5,532
	HC GROUP TOTALS		1	1	6,162	5,532
2409	TIOGA BANK HOLDING COMPANY BANK OF TIOGA	TIOGA TIOGA	N.D. N.D.			
		NON MEM		1	26,396	23,619
	HC GROUP TOTALS		1	1	26,396	23,619
2129	WALHALLA BANK HOLDING COMPANY WALHALLA STATE BANK	WALHALLA WALHALLA	N.D. N.D.			
		NON MEM		1	21,395	19,214
	HC GROUP TOTALS		1	1	21,395	19,214
2034	FIRST DAKOTA BANCORPORATION INC WEST FARGO STATE BANK	WEST FARGO WEST FARGO	N.D. N.D.			
		NON MEM		3	29,366	26,212
	HC GROUP TOTALS		1	3	29,366	26,212
2901	FIRST WEST FARGO HOLDING COMPANY FIRST STATE BK OF WEST FARGO	WEST FARGO WEST FARGO	N.D. N.D.			
		NON MEM		1	15,198	13,843
	HC GROUP TOTALS		1	1	15,198	13,843

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	26,319	23,648
	HC GROUP TOTALS		1	2	26,319	23,648
1328	DAVIDSON CATTLE COMPANY AMERICAN ST BK & TC OF WLSTN	WILLISTON NON MEM WILLISTON	N.D. N.D.	3	103,221	93,214
	HC GROUP TOTALS		1	3	103,221	93,214
3778	WISHEK BANCORPORATION, INC. SECURITY STATE BANK	WISHEK NON MEM WISHEK	N.D. N.D.	1	16,289	14,870
	HC GROUP TOTALS		1	1	16,289	14,870
0446	FIRESTONE BANCORP., INC. FIRESTONE BANK	AKRON NON MEM AKRON	OHIO OHIO	20	437,156	373,766
	HC GROUP TOTALS		1	20	437,156	373,766
0518	THE GOODYEAR TIRE & RUBBER COMPANY GOODYEAR BANK	AKRON NON MEM AKRON	OHIO OHIO	14	274,355	239,112
	HC GROUP TOTALS		1	14	274,355	239,112
2197	FIFTH THIRD BANCORP FIFTH THIRD BANK FAYETTE COUNTY BANK	CINCINNATI ST MEM CINCINNATI NON MEM JEFFERSONVILLE	OHIO OHIO OHIO	37 4	1,340,525 24,657	845,629 21,648
	HC GROUP TOTALS		2	41	1,365,182	867,277

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0798	FIRST NATIONAL CINCINNATI CORPORATION	CINCINNATI				
	FIRST NB OF CINCINNATI	NATIONAL CINCINNATI		26	1,580,153	940,602
	FIRST NAT BK OF IRONTON	NATIONAL IRONTON		7	119,141	95,208
	FIRST NAT BANK & TRUST CO	NATIONAL TROY		5	103,900	89,440
	PORTSMOUTH BANKING COMPANY	NON MEM PORTSMOUTH		8	92,659	70,245
	COMMERCIAL & SAVINGS BANK	NON MEM GALLIPOLIS		3	43,424	38,582
	MIAMI DEPOSIT BANK	NON MEM YELLOW SPRINGS		4	39,159	34,841
	THIRD NAT BK OF CIRCLEVILLE	NATIONAL CIRCLEVILLE		2	36,297	32,751
	HC GROUP TOTALS		7	55	2,014,733	1,301,669
3732	PROVIDENT BANCORP, INC. PROVIDENT BANK	CINCINNATI ST MEM CINCINNATI				
				35	770,337	630,112
	HC GROUP TOTALS		1	35	770,337	630,112
0099	THE CENTRAL BANCORPORATION, INC.	CINCINNATI				
	CENTRAL TRUST COMPANY NA	NATIONAL CINCINNATI		67	1,245,795	926,395
	CTRL TC OF NRTHSTRN OH NA	NATIONAL CANTON		24	447,331	365,280
	CENTRAL TRUST COMPANY	ST MEM REYNOLDSBURG		25	244,194	205,007
	CENTRAL TC OF WESTERN OH NA	NATIONAL CELINA		9	146,485	121,908
	CENTRAL TR CO OF NRTHN OH NA	NATIONAL LORAIN		10	127,006	108,549
	CENTRAL TC OF SESTRN OH NA	NATIONAL MARIETTA		4	73,693	67,230
	PEOPLES BANK	NON MEM NELSONVILLE		2	36,338	32,232
	CLEAR CREEK VALLEY BKNG CO	NON MEM AMANDA		2	11,411	9,984
	HC GROUP TOTALS		8	143	2,333,053	1,837,185
0565	AMERITRUST CORPORATION	CLEVELAND				
	AMERITRUST COMPANY	ST MEM CLEVELAND		113	4,669,103	3,313,409
	AMERITRUST CO OF STARK CTY	ST MEM CANTON		11	199,774	148,565
	AMERITRUST CO OF NE OHIO NA	NATIONAL ASHTABULA		8	125,768	105,220
	AMERITRUST CO OF JEFFSN CTY	ST MEM STEUBENVILLE		6	101,305	92,652
	HC GROUP TOTALS		4	138	5,095,947	3,659,846



CLEVELAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0186	CENTRAN CORPORATION						
	CENTRAL NB OF CLEVELAND	NATIONAL	CLEVELAND	OHIO	64	2,207,356	1,525,120
	CENTRAN BANK OF AKRON	NON MEM	AKRON	OHIO	20	235,475	210,175
	RICHLAND TRUST COMPANY	NON MEM	MANSFIELD	OHIO	10	128,002	109,968
	FRANKLIN BANK	NON MEM	COLUMBUS	OHIO	4	69,634	61,139
	FRMRS & SVNGS BK OF LDNVLL	NON MEM	LOUDONVILLE	OHIO	2	27,733	25,065
	SUTTON STATE BANK	NON MEM	ATTICA	OHIO	1	22,302	19,980
	HC GROUP TOTALS				6	2,689,902	1,951,447
0481	NATIONAL CITY CORPORATION						
	NATIONAL CITY BANK	NATIONAL	CLEVELAND	OHIO	54	3,683,429	2,121,120
	FIRST NATIONAL BANK	NATIONAL	DAYTON	OHIO	23	496,906	416,112
	NATIONAL CITY BK OF MARION	NATIONAL	MARION	OHIO	10	165,539	133,925
	CITIZENS NAT BANK OF BRYAN	NATIONAL	BRYAN	OHIO	5	124,654	89,851
	HURON CTY BANKING CO NA	NATIONAL	NORWALK	OHIO	6	114,563	100,594
	THIRD NAT BANK OF SANDUSKY	NATIONAL	SANDUSKY	OHIO	4	103,724	88,008
	FIRST NAT BANK OF ASHLAND	NATIONAL	ASHLAND	OHIO	6	85,704	74,403
	FAIRFIELD NB OF LANCASTER	NATIONAL	LANCASTER	OHIO	3	71,999	58,814
	FIRST NB OF ELYRIA	NATIONAL	ELYRIA	OHIO	5	62,595	52,946
	NATIONAL UNION BANK	NATIONAL	COLUMBIANA	OHIO	1	54,706	46,727
	NATIONAL CITY BK OF LAKE CTY	NATIONAL	MENTOR	OHIO	4	43,215	38,503
	FIRST NAT BANK OF GALION	NATIONAL	GALION	OHIO	1	38,135	30,576
	HC GROUP TOTALS				12	5,045,169	3,252,179
0059	SOCIETY CORPORATION						
	SOCIETY NATIONAL BANK	NATIONAL	CLEVELAND	OHIO	95	2,347,802	1,503,684
	HARTER BK & TR CO	ST MEM	CANTON	OHIO	21	553,904	440,936
	SOCIETY NB OF THE MIAMI VLY	NATIONAL	SPRINGFIELD	OHIO	8	244,541	174,342
	FARMERS NAT BANK & TR CO	NATIONAL	ASHTABULA	OHIO	8	171,436	135,766
	SOCIETY BANK OF EASTERN OHIO	NON MEM	YOUNGSTOWN	OHIO	6	144,132	95,419
	SOCIETY BANK	NON MEM	COLUMBUS	OHIO	12	128,735	95,127
	TRI-COUNTY NATIONAL BANK	NATIONAL	FOSTORIA	OHIO	11	123,989	102,148
	FREMONT SAVINGS BANK CO	NON MEM	FREMONT	OHIO	3	85,634	58,461
	SECOND NAT BANK OF RAVENNA	NATIONAL	RAVENNA	OHIO	5	84,804	65,486
	ERIE COUNTY BANK	NON MEM	VERMILION	OHIO	4	74,851	59,612
	SOCIETY NAT BANK OF MID-OHIO	NATIONAL	BUCYRUS	OHIO	5	64,361	48,090
	AMERICAN BANK	ST MEM	PORT CLINTON	OHIO	1	55,661	45,639

BHCNO	NAME AND LOCATION 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 LANCASTER NATIONAL BANK	CLEVELAND NATIONAL LANCASTER	OHIO OHIO	3	36,243	31,218
HC GROUP TOTALS			13	182	4,116,093	2,855,928
0506	UNION COMMERCE CORPORATION UNION COMMERCE BANK SOUTHERN OHIO BANK PORT CLINTON NATIONAL BANK FIRST NB OF NELSONVILLE	CLEVELAND ST MEM CLEVELAND ST MEM CINCINNATI NATIONAL PORT CLINTON NATIONAL NELSONVILLE	OHIO OHIO OHIO OHIO	42 14 2 2	1,202,690 253,346 51,915 15,076	804,056 209,138 43,161 13,744
HC GROUP TOTALS			4	60	1,523,027	1,070,099
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS	OHIO			
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	PHILADELPHIA NATIONAL ROCKVILLE	PENN MD	10	133,548	120,135
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
HC GROUP TOTALS			1	10	133,548	120,135
0088	BANC ONE CORPORATION	COLUMBUS	OHIO			
	BANK ONE OF COLUMBUS NA	NATIONAL COLUMBUS	OHIO	40	1,367,406	987,162
	BANK ONE OF MANSFIELD	ST MEM MANSFIELD	OHIO	8	164,244	135,458
	BANK ONE OF PORTSMOUTH NA	NATIONAL PORTSMOUTH	OHIO	7	154,516	126,056
	BANK ONE OF MILFORD NA	NATIONAL MILFORD	OHIO	11	139,197	112,475
	BANK ONE OF MIDDLETOWN	NON MEM MIDDLETOWN	OHIO	6	131,257	111,960
	BANK ONE OF RAVENNA NA	NATIONAL RAVENNA	OHIO	7	127,401	106,843
	BANK ONE OF DOVER NA	NATIONAL DOVER	OHIO	5	122,681	164,277
	BANK ONE OF COSHOCTON NA	NATIONAL COSHOCTON	OHIO	4	119,450	98,335
	BANK ONE OF SIDNEY NA	NATIONAL SIDNEY	OHIO	7	104,520	96,716
	BANK ONE OF WAPAKONETA NA	NATIONAL WAPAKONETA	OHIO	4	95,298	81,304
	BANK ONE OF CAMBRIDGE NA	NATIONAL CAMBRIDGE	OHIO	4	82,628	68,903
	BANK ONE OF ATHENS NA	NATIONAL ATHENS	OHIO	4	77,669	63,404
	BANK ONE OF MARION	NON MEM MARION	OHIO	4	75,621	64,068
	BANK ONE OF WOOSTER NA	NATIONAL WOOSTER	OHIO	4	71,372	61,998
	BANK ONE OF FREMONT NA	NATIONAL FREMONT	OHIO	3	56,175	49,313
	BANK ONE OF FAIRBORN NA	NATIONAL FAIRBORN	OHIO	3	52,758	43,888

COLUMBUS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0088	BANC ONE CORPORATION	COLUMBUS				
	BANK ONE OF ASHLAND	ST MEM ASHLAND			42,765	36,993
	BANK ONE OF POMEROY NA	NATIONAL POMEROY		3	40,460	34,546
	BANK ONE OF MEDINA COUNTY NA	NATIONAL WADSWORTH		3	35,117	30,248
	BANK ONE OF KENTON NA	NATIONAL KENTON		2	28,710	25,085
	BANK ONE OF MOUNT STERLING	ST MEM MOUNT STERLING		1	22,578	18,697
	BANK ONE TRUST COMPANY NA	NATIONAL COLUMBUS		1	19,187	12,178
	HC GROUP TOTALS		22	134	3,131,004	2,463,907
0029	BANCOHIO CORPORATION	COLUMBUS				
	BANCOHIO NATIONAL BANK	NATIONAL COLUMBUS			5,186,130	3,899,677
	OHIO STATE BANK	NON MEM COLUMBUS		20	191,028	150,329
	HC GROUP TOTALS		2	274	5,377,158	4,050,006
0523	GREATER OHIO RIVER CO.	COLUMBUS				
	FIRST BANK OF MARIETTA	NON MEM MARIETTA			25,985	22,339
	HC GROUP TOTALS		1	2	25,985	22,339
0077	HUNTINGTON BANCSHARES INCORPORATED	COLUMBUS				
	HUNTINGTON NATIONAL BANK	NATIONAL COLUMBUS			3,082,920	2,269,359
2402	CUBANC CORP.	REYNOLDSBURG				
	ALEXANDRIA BANK COMPANY	ST MEM ALEXANDRIA			4,581	4,345
0077	HUNTINGTON BANCSHARES INCORPORATED	COLUMBUS				
	HC GROUP TOTALS		2	124	3,087,501	2,273,704
0524	TONTI FINANCIAL CORP.	COLUMBUS				
	TIFFIN SAVINGS BANK	NON MEM TIFFIN			21,672	18,855
	HC GROUP TOTALS		1	2	21,672	18,855

DAYTON

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
0494	WINTERS NATIONAL CORPORATION WINTERS NB & TR CO EUCLID NATIONAL BANK FIRST NB OF CIRCLEVILLE	DAYTON NATIONAL DAYTON NATIONAL CLEVELAND NATIONAL CIRCLEVILLE	OHIO OHIO OHIO OHIO	46 20 3	1,172,897 341,394 47,677	839,115 273,221 42,739
HC GROUP TOTALS			3	69	1,561,968	1,155,075
0553	TRI-STATE SECURITIES, INC. EDGERTON STATE BANK CO	EDGERTON NON MEM EDGERTON	OHIO OHIO	2	32,443	29,142
HC GROUP TOTALS			1	2	32,443	29,142
0094	AMERICAN BANCORPORATION DIME BANK OF NORTHWEST OHIO DIME BANK DIME BANK OF ROSS COUNTY NA	MARIETTA ST MEM CONTINENTAL NON MEM MARIETTA NATIONAL ADELPHI	OHIO OHIO OHIO OHIO	6 3 2	48,518 31,186 8,638	42,728 26,954 7,767
HC GROUP TOTALS			3	11	88,342	77,449
3716	PEOPLES BANCORP INC. PEOPLES BANKING AND TRUST CO FIRST NAT BANK OF CALDWELL	MARIETTA NON MEM MARIETTA NATIONAL CALDWELL	OHIO OHIO OHIO	7 1	159,332 13,833	141,111 12,159
HC GROUP TOTALS			2	8	173,165	153,270
4089	FINANCE OHIO COMPANY PEOPLES BKG CO OF MRS FRY OH	MARTINS FERRY NON MEM MARTINS FERRY	OHIO OHIO	6	81,372	62,588
HC GROUP TOTALS			1	6	81,372	62,588

MCARTHUR

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
4378	COMMUNITY BANCSHARES, INC. VINTON CTY NB OF MCARTHUR	MCARTHUR NATIONAL MCARTHUR	OHIO OHIO	2	35,399	31,090
	HC GROUP TOTALS		1	2	35,399	31,090
3493	NEW RICHMOND BANCORPORATION NEW RICHMOND NATIONAL BANK	NEW RICHMOND NATIONAL NEW RICHMOND	OHIO OHIO	1	8,498	7,389
	HC GROUP TOTALS		1	1	8,498	7,389
4280	OAK HILL FINANCIAL, INC. OAK HILL SAVINGS BANK CO	OAK HILL NON MEM OAK HILL	OHIO OHIO	2	23,290	20,429
	HC GROUP TOTALS		1	2	23,290	20,429
2402	CUBANC CORP. ALEXANDRIA BANK COMPANY	REYNOLDSBURG ST MEM ALEXANDRIA	OHIO OHIO	1	4,581	4,345
0077	HUNTINGTON BANCSHARES INCORPORATED	COLUMBUS	OHIO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	4,581	4,345
0503	MERCER COUNTY STATE BANK MERCER COUNTY STATE BANK FIRST NAT BANK OF STONEBORO	SANDY LAKE NON MEM SANDY LAKE NATIONAL STONEBORO	OHIO PENN PENN	2 1	26,566 9,812	22,856 8,790
	HC GROUP TOTALS		2	3	36,378	31,646
3488	FIRST OHIO BANCSHARES, INC. FIRST NAT BANK OF TOLEDO	TOLEDO NATIONAL TOLEDO	OHIO OHIO	25	550,681	453,033
	HC GROUP TOTALS		1	25	550,681	453,033

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3672	OHIO CITIZENS BANCORP., INC. OHIO CITIZENS BANK	TOLEDO ST MEM TOLEDO	OHIO OHIO	30	624,022	503,780
	HC GROUP TOTALS		1	30	624,022	503,780
1974	SEILON, INC.	TOLEDO	OHIO			
1964	NEVADA NATIONAL BANCORPORATION NEVADA NATIONAL BANK	RENO NEVADA NATIONAL RENO	NEV NEV	33	523,499	437,781
1974	SEILON, INC.	TOLEDO	OHIO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	33	523,499	437,781
0527	TOLEDO TRUSTCORP, INC. TOLEDO TRUST COMPANY WILLARD UNITED BANK MAUMEE VALLEY NATIONAL 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 NON MEM WILLARD NATIONAL DEFIANCE 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	28 8 3 2 5 2 3 3 1	1,017,704 72,747 69,315 62,651 42,320 34,203 22,659 18,700 13,201	698,741 63,315 54,341 49,480 36,369 29,959 21,228 16,789 11,729
	HC GROUP TOTALS		9	55	1,353,500	981,951
0505	HERITAGE BANCORP, INC. HERITAGE BANK	TORONTO NON MEM TORONTO	OHIO OHIO	25	271,821	235,512
	HC GROUP TOTALS		1	25	271,821	235,512
4307	INTERCOUNTY BANCSHARES, INC. NATIONAL BANK & TRUST CO	WILMINGTON NATIONAL WILMINGTON	OHIO OHIO	9	82,978	74,011
	HC GROUP TOTALS		1	9	82,978	74,011

OKLAHOMA CITY

OKLA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3225	WRB BANCSHARES, INC. WILL ROGERS BANK & TRUST CO	NON MEM	OKLA OKLA	1	53,612	48,659
	HC GROUP TOTALS		1	1	53,612	48,659
2506	OKLAHOMA STATE BANCORPORATION, INC. OKLAHOMA STATE BANK	NON MEM	OKLA OKLA	2	65,079	58,622
	HC GROUP TOTALS		1	2	65,079	58,622
2564	ALLEN BANCSHARES, INC. FARMERS STATE BANK	NON MEM	OKLA OKLA	1	10,373	9,172
	HC GROUP TOTALS		1	1	10,373	9,172
2427	FIRST ALTUS BANCORP, INC. FIRST NAT BANK OF ALTUS	NATIONAL	OKLA OKLA	2	65,583	57,760
	HC GROUP TOTALS		1	2	65,583	57,760
2131	NBC CORPORATION NAT BANK OF CMCR OF ALTUS	NATIONAL	OKLA OKLA	3	33,093	29,838
	HC GROUP TOTALS		1	3	33,093	29,838
4101	ANADARKO BANCSHARES, INC. ANADARKO BANK & TRUST CO	NON MEM	OKLA OKLA	1	60,981	53,596
	HC GROUP TOTALS		1	1	60,981	53,596

ANTLERS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3273	FIRST ANTLERS BANCSHARES, INC. FIRST NAT BANK AT ANTLERS	ANTLERS NATIONAL ANTLERS	OKLA OKLA	2	22,630	20,404
	HC GROUP TOTALS		1	2	22,630	20,404
2999	FIRST APACHE BANCSHARES, INC. FIRST BANK OF APACHE	APACHE NON MEM APACHE	OKLA OKLA	2	20,863	18,843
	HC GROUP TOTALS		1	2	20,863	18,843
0689	EXCHANGE NATIONAL CORPORATION EXCHANGE NAT BK & TR CO	ARDMORE NATIONAL ARDMORE	OKLA OKLA	2	143,516	124,888
	HC GROUP TOTALS		1	2	143,516	124,888
1764	LINCOLN FINANCIAL CORPORATION LINCOLN BANK AND TRUST CO	ARDMORE NON MEM ARDMORE	OKLA OKLA	2	43,836	39,355
	HC GROUP TOTALS		1	2	43,836	39,355
2278	THE FIRST NATIONAL CORPORATION OF ARDMORE, INC. FIRST NAT BK & TR OF ARDMORE	ARDMORE NATIONAL ARDMORE	OKLA OKLA	2	130,073	117,493
	HC GROUP TOTALS		1	2	130,073	117,493
3971	AFFILIATED CAPITAL CORPORATION FIRST BANK IN ATOKA	ATOKA NON MEM ATOKA	OKLA OKLA	1	14,820	13,259
	HC GROUP TOTALS		1	1	14,820	13,259



ATOKA

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
2673	ATOKA STATE BANCORPORATION, INC. ATOKA STATE BANK	ATOKA NON MEM ATOKA	OKLA OKLA	1	42,571	38,143
	HC GROUP TOTALS		1	1	42,571	38,143
0655	FIRST BANCSHARES, INCORPORATED FIRST NB IN BARTLESVILLE	BARTLESVILLE NATIONAL BARTLESVILLE	OKLA OKLA	3	238,599	190,442
	HC GROUP TOTALS		1	3	238,599	190,442
3262	UBT BANCORP, INC. UNION BANK AND TRUST	BARTLESVILLE NON MEM BARTLESVILLE	OKLA OKLA	1	112,479	100,885
	HC GROUP TOTALS		1	1	112,479	100,885
2359	BEAVER BANCSHARES, INC. BANK OF BEAVER CITY	BEAVER NON MEM BEAVER	OKLA OKLA	1	34,645	30,487
	HC GROUP TOTALS		1	1	34,645	30,487
3372	BEGGS BANCSHARES, INC. BANK OF BEGGS	BEGGS NON MEM BEGGS	OKLA OKLA	1	5,840	5,328
	HC GROUP TOTALS		1	1	5,840	5,328
1759	THE BINGER AGENCY, INC. BINGER COMMUNITY BANK	BINGER NON MEM BINGER	OKLA OKLA	1	14,281	12,885
	HC GROUP TOTALS		1	1	14,281	12,885

BLACKWELL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3370	BLACKWELL SECURITY BANCSHARES, INC. SECURITY BANK & TRUST CO	BLACKWELL NON MEM BLACKWELL	OKLA OKLA	2	42,053	37,633
	HC GROUP TOTALS		1	2	42,053	37,633
4218	FIRST BLACKWELL BANCSHARES, INC. FIRST NAT BK & TR CO	BLACKWELL NATIONAL BLACKWELL	OKLA OKLA	2	42,460	38,101
	HC GROUP TOTALS		1	2	42,460	38,101
4484	BOKCHITO BANCSHARES, INC. FIRST STATE BANK	BOKCHITO NON MEM BOKCHITO	OKLA OKLA	1	8,365	7,596
	HC GROUP TOTALS		1	1	8,365	7,596
4517	BRAMAN BANCSHARES, INC. FIRST NAT BANK OF BRAMAN	BRAMAN NATIONAL BRAMAN	OKLA OKLA	1	9,215	7,885
	HC GROUP TOTALS		1	1	9,215	7,885
4474	ANB BANKCORP, INC. AMERICAN NB OF BRISTOW	BRISTOW NATIONAL BRISTOW	OKLA OKLA	1	46,901	41,783
	HC GROUP TOTALS		1	1	46,901	41,783
3264	COMMUNITY BANCORPORATION, INC. COMMUNITY BANK	BRISTOW NON MEM BRISTOW	OKLA OKLA	1	26,145	23,570
	HC GROUP TOTALS		1	1	26,145	23,570

BROKEN ARROW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2918	ARKANSAS VALLEY BANCSHARES, INC. ARKANSAS VALLEY STATE BANK	BROKEN ARROW NON MEM BROKEN ARROW	OKLA OKLA	3	56,817	51,344
	HC GROUP TOTALS		1	3	56,817	51,344
4437	FIRST BROKEN ARROW CORPORATION FIRST NB & TR CO OF BRKN ARW	BROKEN ARROW NATIONAL BROKEN ARROW	OKLA OKLA	10	76,566	68,773
	HC GROUP TOTALS		1	10	76,566	68,773
3954	AMERICAN STATE, BANCSHARES, INC. AMERICAN STATE BANK	BROKEN BOW NON MEM BROKEN BOW	OKLA OKLA	1	19,241	17,312
	HC GROUP TOTALS		1	1	19,241	17,312
4641	WASHITA BANCSHARES, INC. WASHITA STATE BANK	BURNS FLAT NON MEM BURNS FLAT	OKLA OKLA	1	4,476	4,091
	HC GROUP TOTALS		1	1	4,476	4,091
4646	CACHE BANCSHARES, INC. FIRST STATE BANK	CACHE NON MEM CACHE	OKLA OKLA	1	16,935	15,589
	HC GROUP TOTALS		1	1	16,935	15,589
2267	SOONER BANCSHARES, INC. BRYAN COUNTY NAT BANK	CADDO NATIONAL CADDO	OKLA OKLA	1	15,340	14,090
	HC GROUP TOTALS		1	1	15,340	14,090

CANTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3827	CANTON BANCORPORATION BANK OF CANTON	CANTON NON MEM CANTON	OKLA OKLA	1	17,311	15,669
	HC GROUP TOTALS		1	1	17,311	15,669
3004	CATOOSA BANCSHARES, INC. 1ST BANK OF CATOOSA	CATOOSA NON MEM CATOOSA	OKLA OKLA	1	23,992	21,864
	HC GROUP TOTALS		1	1	23,992	21,864
2064	CEMENT INSURANCE AGENCY, INC. FIRST STATE BANK	CEMENT NON MEM CEMENT	OKLA OKLA	1	6,087	5,470
	HC GROUP TOTALS		1	1	6,087	5,470
2417	CHAMBANCO, INC. CHAMBERS STATE BANK	CHAMBERS NON MEM CHAMBERS	OKLA NEB	1	12,915	11,667
	HC GROUP TOTALS		1	1	12,915	11,667
2840	FIRST CHANDLER CORP. FIRST NAT BANK OF CHANDLER	CHANDLER NATIONAL CHANDLER	OKLA OKLA	2	28,187	25,502
	HC GROUP TOTALS		1	2	28,187	25,502
4012	FIRST CHATTANOOGA CORPORATION FIRST BANK OF CHATTANOOGA	CHATTANOOGA NON MEM CHATTANOOGA	OKLA OKLA	1	8,334	7,187
	HC GROUP TOTALS		1	1	8,334	7,187

CHEROKEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
2273	ALFALFA COUNTY BANCSHARES, INC. ALFALFA COUNTY BANK	CHEROKEE NON MEM CHEROKEE	OKLA OKLA	1	12,474	11,409
	HC GROUP TOTALS		1	1	12,474	11,409
3942	FARMERS EXCHANGE BANCORPORATION, INC. FARMERS EXCHANGE BANK	CHEROKEE NON MEM CHEROKEE	OKLA OKLA	1	25,575	22,395
	HC GROUP TOTALS		1	1	25,575	22,395
3873	CHICKASHA BANCSHARES, INC. CHICKASHA BANK & TRUST CO	CHICKASHA NON MEM CHICKASHA	OKLA OKLA	1	46,772	42,842
	HC GROUP TOTALS		1	1	46,772	42,842
3160	ONB BANCORP, INC. OK NB & TR CO OF CHICKASHA	CHICKASHA NATIONAL CHICKASHA	OKLA OKLA	2	87,258	78,094
	HC GROUP TOTALS		1	2	87,258	78,094
4169	CHOCTAW BANCORP, INC. CHOCTAW STATE BANK	CHOCTAW NON MEM CHOCTAW	OKLA OKLA	1	17,205	15,536
	HC GROUP TOTALS		1	1	17,205	15,536
1635	CLEO BANCSHARES, INC. CLEO STATE BANK	CLEO SPRINGS NON MEM CLEO SPRINGS	OKLA OKLA	1	11,199	9,823
	HC GROUP TOTALS		1	1	11,199	9,823

CLEVELAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4064	THE HIGHLAND BAN-CORP., INC. CLEVELAND BANK	CLEVELAND NON MEM CLEVELAND	OKLA OKLA	2	20,696	18,671
	HC GROUP TOTALS		1	2	20,696	18,671
1614	CANUTE BANCSHARES, INC. FIRST STATE BANK	CLINTON NON MEM CANUTE	OKLA OKLA	1	11,539	10,528
	HC GROUP TOTALS		1	1	11,539	10,528
2226	CLINTON BANCSHARES, INC. FIRST NB & TR CO IN CLINTON	CLINTON NATIONAL CLINTON	OKLA OKLA	1	56,235	51,798
	HC GROUP TOTALS		1	1	56,235	51,798
1570	LOWRY FACILITIES, INC. OKLAHOMA BANK & TRUST CO	CLINTON NON MEM CLINTON	OKLA OKLA	1	60,385	51,490
	HC GROUP TOTALS		1	1	60,385	51,490
2117	SHAMROCK BANCSHARES, INC. FIRST NAT BANK IN COALGATE	COALGATE NATIONAL COALGATE	OKLA OKLA	1	28,908	25,461
	HC GROUP TOTALS		1	1	28,908	25,461
4305	COLBERT BANCSHARES, INC. FIRST NAT BANK OF COLBERT	COLBERT NATIONAL COLBERT	OKLA OKLA	1	9,598	8,711
	HC GROUP TOTALS		1	1	9,598	8,711

COLORADO SPRINGS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
3097	SAYRE BANCORPORATION, INC. CITY NAT BANK OF SAYRE	COLORADO SPRINGS NATIONAL SAYRE	OKLA OKLA	1	34,778	27,758
	HC GROUP TOTALS		1	1	34,778	27,758
4004	COLUMBUS CORP. FIRST NAT BANK OF COLUMBUS	COLUMBUS NATIONAL COLUMBUS	OKLA KANS	1	40,535	36,901
	HC GROUP TOTALS		1	1	40,535	36,901
3859	FARMERS BANCSHARES OF CORDELL, INC. FARMERS NAT BANK OF CORDELL	CORDELL NATIONAL CORDELL	OKLA OKLA	1	50,620	45,676
	HC GROUP TOTALS		1	1	50,620	45,676
3026	FIRST CORDELL BANCO, INC. CORDELL NATIONAL BANK	CORDELL NATIONAL CORDELL	OKLA OKLA	4	61,301	55,202
	HC GROUP TOTALS		1	4	61,301	55,202
3720	FIRST NATIONAL IN CORDELL BANCSHARES, INC. FIRST NAT BANK IN CORDELL	CORDELL NATIONAL CORDELL	OKLA OKLA	2	23,191	21,188
	HC GROUP TOTALS		1	2	23,191	21,188
4011	COVINGTON FIRST STATE BANCSHARES, INC. FIRST STATE BANK	COVINGTON NON MEM COVINGTON	OKLA OKLA	1	6,426	5,835
	HC GROUP TOTALS		1	1	6,426	5,835

COWETA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3943	COWETA BANCSHARES, INC. SECURITY NAT BK OF COWETA	COWETA NATIONAL COWETA	OKLA OKLA	2	7,847	7,116
	HC GROUP TOTALS		1	2	7,847	7,116
3124	CRESCENT BANCSHARES, INC. BANK OF CRESCENT	CRESCENT NON MEM CRESCENT	OKLA OKLA	1	14,707	13,105
	HC GROUP TOTALS		1	1	14,707	13,105
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	CRESCENT NON MEM CRESCENT	OKLA OKLA	1	18,503	16,946
	HC GROUP TOTALS		1	1	18,503	16,946
2877	FIRST CUSHING BANCSHARES, INC. FIRST NB & TR CO OF CUSHING	CUSHING NATIONAL CUSHING	OKLA OKLA	3	60,188	50,252
	HC GROUP TOTALS		1	3	60,188	50,252
1589	FIRST FARM CREDIT CORPORATION FIRST NAT BANK OF CUSTER	CUSTER NATIONAL CUSTER	OKLA OKLA	1	17,786	15,092
	HC GROUP TOTALS		1	1	17,786	15,092
3090	FIRST BANCORP IN DAVIDSON, INC. FIRST STATE BANK	DAVIDSON NON MEM DAVIDSON	OKLA OKLA	1	5,083	4,640
	HC GROUP TOTALS		1	1	5,083	4,640



DAVIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4065	FIRST DAVIS BANCORPORATION FIRST NAT BANK OF DAVIS	DAVIS NATIONAL DAVIS	OKLA OKLA	1	26,358	23,568
	HC GROUP TOTALS		1	1	26,358	23,568
2663	JEFFERSON COUNTY AGENCY, INC. JEFFERSON COUNTY BANK	DAYKIN NON MEM DAYKIN	OKLA NEB	1	11,360	10,327
	HC GROUP TOTALS		1	1	11,360	10,327
1553	DEL STATE, INC. 1ST CNT BK & TR CO OF DEL CY	DEL CITY NON MEM DEL CITY	OKLA OKLA	2	121,909	102,186
	HC GROUP TOTALS		1	2	121,909	102,186
3312	EXCHANGE BANK CORPORATION EXCHANGE NB OF DEL CITY	DEL CITY NATIONAL DEL CITY	OKLA OKLA	1	27,481	24,185
	HC GROUP TOTALS		1	1	27,481	24,185
3965	CENTRAL OKLAHOMA BANCSHARES, INC. CENTRAL OKLAHOMA BANK	DEPEW NON MEM DEPEW	OKLA OKLA	1	5,541	5,011
	HC GROUP TOTALS		1	1	5,541	5,011
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND	DRUMMOND NON MEM DRUMMOND	OKLA OKLA	1	14,684	13,268
	HC GROUP TOTALS		1	1	14,684	13,268

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BANK	DRUMRIGHT NON MEM DRUMRIGHT	OKLA OKLA	1	30,601	27,774
	HC GROUP TOTALS		1	1	30,601	27,774
1718	FBT BANCSHARES, INC. FIRST BANK & TRUST CO	DUNCAN NON MEM DUNCAN	OKLA OKLA	2	66,017	59,242
	HC GROUP TOTALS		1	2	66,017	59,242
0176	SECURITY CORPORATION SECURITY NB & TR OF DUNCAN	DUNCAN NATIONAL DUNCAN	OKLA OKLA	5	158,119	142,038
	HC GROUP TOTALS		1	5	158,119	142,038
3808	DURANT BANCORP, INC. DURANT BANK AND TRUST CO	DURANT NON MEM DURANT	OKLA OKLA	2	70,639	63,836
	HC GROUP TOTALS		1	2	70,639	63,836
3767	CITIZEN'S NATIONAL CORP. CITIZENS NAT BK & TR CO	EL RENO NATIONAL EL RENO	OKLA OKLA	3	38,445	33,902
	HC GROUP TOTALS		1	3	38,445	33,902
0409	FIRST NATIONAL CORPORATION OF EL RENO, INC. FIRST NB & TR CO OF EL RENO	EL RENO NATIONAL EL RENO	OKLA OKLA	2	71,186	57,197
	HC GROUP TOTALS		1	2	71,186	57,197

ELDORADO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3721	FIRST ELDORADO BANCORPORATION, INC. FIRST STATE BANK	EL DORADO ST MEM ELDORADO	OKLA OKLA	1	9,260	8,119
	HC GROUP TOTALS		1	1	9,260	8,119
2416	ELGIN BANCSHARES, INC. BANK OF ELGIN	ELGIN NON MEM ELGIN	OKLA OKLA	1	9,854	8,737
	HC GROUP TOTALS		1	1	9,854	8,737
1498	CENTRAL SERVICE CORPORATION CENTRAL NAT BK & TR	ENID NATIONAL ENID	OKLA OKLA	7	219,063	182,688
	HC GROUP TOTALS		1	7	219,063	182,688
4645	FIRST ENID, INC. FIRST NB & TR CO OF ENID	ENID NATIONAL ENID	OKLA OKLA	5	138,246	117,404
	HC GROUP TOTALS		1	5	138,246	117,404
4066	ERICK BANCORPORATION, INC. FIRST AMERICAN BANK	ERICK NON MEM ERICK	OKLA OKLA	1	14,547	13,192
	HC GROUP TOTALS		1	1	14,547	13,192
3073	FAIRLAND BANSHARES, INC. FIRST NAT BANK OF FAIRLAND	FAIRLAND NATIONAL FAIRLAND	OKLA OKLA	1	6,996	6,295
	HC GROUP TOTALS		1	1	6,996	6,295

FORGAN		OKLA						DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO.	NO. OF	ASSETS	DEPOSITS	\$1000	\$1000
				BANKS	OFFICES				
3071	HIGH PLAINS BANCORPORATION, INC. FIRST STATE BANK	FORGAN NON MEM FORGAN		OKLA OKLA	1	11,631	10,863		
	HC GROUP TOTALS			1	1	11,631	10,803		
4354	FORT COBB BANCSHARES, INC. WASHITA VALLEY BANK	FORT COBB NON MEM FORT COBB		OKLA OKLA	1	24,699	22,796		
	HC GROUP TOTALS			1	1	24,699	22,796		
4543	FORT GIBSON BANCSHARES, INC. FORT GIBSON STATE BANK	FORT GIBSON NON MEM FORT GIBSON		OKLA OKLA	1	10,303	9,334		
	HC GROUP TOTALS			1	1	10,303	9,334		
2507	FIRST FREDERICK CORPORATION FIRST NAT BANK & TRUST CO	FREDERICK NATIONAL FREDERICK		OKLA OKLA	1	39,583	34,159		
	HC GROUP TOTALS			1	1	39,583	34,159		
2405	N B F CORPORATION NATIONAL BANK OF FREDERICK	FREDERICK NATIONAL FREDERICK		OKLA OKLA	1	18,061	15,966		
	HC GROUP TOTALS			1	1	18,061	15,966		
4776	GEARY BANCSHARES, INC. FIRST NAT BANK OF GEARY	GEARY NATIONAL GEARY		OKLA OKLA	1	15,489	14,115		
	HC GROUP TOTALS			1	1	15,489	14,115		

GOLTRY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4806	GOLTRY BANCSHARES, INC. FIRST STATE BANK	GOLTRY NON MEM GOLTRY	OKLA OKLA	1	4,354	3,720
	HC GROUP TOTALS		1	1	4,354	3,720
2726	REEVES BANCSHARES, INC. FIRST STATE BANK	GOULD NON MEM GOULD	OKLA OKLA	1	7,257	6,447
	HC GROUP TOTALS		1	1	7,257	6,447
2111	GRACEMONT BANKCORPORATION, INC. FIRST NAT BANK OF GRACEMONT	GRACEMONT NATIONAL GRACEMONT	OKLA OKLA	1	7,342	6,716
	HC GROUP TOTALS		1	1	7,342	6,718
2603	FIRST OF GRANDFIELD CORPORATION FIRST STATE BANK	GRANDFIELD NON MEM GRANDFIELD	OKLA OKLA	1	7,014	6,378
	HC GROUP TOTALS		1	1	7,014	6,378
4024	GREEN CITY BANCSHARES, INC. FARMERS BANK OF GREEN CITY	GREEN CITY NON MEM GREEN CITY	OKLA MO	2	8,839	7,540
	HC GROUP TOTALS		1	2	8,839	7,540
4436	GROVE BANCSHARES, INC. FIRST BANK OF GROVE	GROVE NON MEM GROVE	OKLA OKLA	2	26,655	24,533
	HC GROUP TOTALS		1	2	26,655	24,533

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3329	GUARANTY BANCORPORATION GUARANTY NATIONAL BANK	GUARANTY BANCORPORATION NATIONAL TULSA	OKLA OKLA	1	74,191	59,775
	HC GROUP TOTALS		1	1	74,191	59,775
2622	FIRST GUTHRIE BANCSHARES, INC. FIRST NAT BANK OF GUTHRIE	GUTHRIE NATIONAL GUTHRIE	OKLA OKLA	1	42,015	37,322
	HC GROUP TOTALS		1	1	42,015	37,322
3654	FIRST GUTHRIE CORP. FIRST ST BK & TR CO	GUTHRIE NON MEM GUTHRIE	OKLA OKLA	1	34,259	31,388
	HC GROUP TOTALS		1	1	34,259	31,388
3146	FIRST HARRAH CORP. FIRST STATE BANK	HARRAH NON MEM HARRAH	OKLA OKLA	1	13,478	11,887
	HC GROUP TOTALS		1	1	13,478	11,887
3318	FIRST HASKELL CORPORATION FIRST BANK OF HASKELL	HASKELL NON MEM HASKELL	OKLA OKLA	1	9,330	8,542
	HC GROUP TOTALS		1	1	9,330	8,542
4537	FIRST HEALDTON BANCORPORATION, INC. BANK OF HEALDTON	HEALDTON NON MEM HEALDTON	OKLA OKLA	2	28,867	26,059
	HC GROUP TOTALS		1	2	28,867	26,059

HENNESSEY

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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
3443	F & M BANK SHARES, INC. FARMERS & MERCHANTS NAT BANK	HENNESSEY NATIONAL HENNESSEY	OKLA OKLA	1	31,656	28,017
	HC GROUP TOTALS		1	1	31,656	28,017
3619	FIRST NATIONAL OF HENRYETTA, INC. FIRST NATIONAL BANK	HENRYETTA NATIONAL HENRYETTA	OKLA OKLA	1	27,265	23,363
	HC GROUP TOTALS		1	1	27,265	23,363
3966	HOME STATE BANCORPORATION, INC. HOME STATE BANK	HOBART NON MEM HOBART	OKLA OKLA	1	25,253	22,587
	HC GROUP TOTALS		1	1	25,253	22,587
3048	FIRST BANCORPORATION OF HOLDENVILLE, INC. 1ST NB & TR CO OF HOLDENVILLE	HOLDENVILLE NATIONAL HOLDENVILLE	OKLA OKLA	1	57,904	52,491
	HC GROUP TOTALS		1	1	57,904	52,491
3791	HOLLIS BANCSHARES, INC. FIRST STATE BANK & TR CO	HOLLIS NON MEM HOLLIS	OKLA OKLA	1	18,568	16,556
	HC GROUP TOTALS		1	1	18,568	16,556
2714	HYDRO BANCSHARES, INC. BANK OF HYDRO	HYDRO NON MEM HYDRO	OKLA OKLA	1	23,126	20,567
	HC GROUP TOTALS		1	1	23,126	20,567

IDABEL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
3448	SOUTHEAST CAPITAL CORPORATION IDABEL NATIONAL BANK	IDABEL NATIONAL IDABEL	OKLA OKLA	1	38,708	34,201
	HC GROUP TOTALS		1	1	38,708	34,201
2297	SOUTHEASTERN BANCSHARES, INC. 1ST BANK & TRUST	IDABEL NON MEM BROKEN BOW	OKLA OKLA	2	32,335	29,406
	HC GROUP TOTALS		1	2	32,335	29,406
3968	FIRST JENKS BANCORPORATION, INCORPORATED FIRST NATIONAL BANK	JENKS NATIONAL JENKS	OKLA OKLA	1	19,208	16,933
	HC GROUP TOTALS		1	1	19,208	16,933
3809	JENKS AMERICA, INC. BANK OF COMMERCE	JENKS NON MEM JENKS	OKLA OKLA	1	21,065	18,714
	HC GROUP TOTALS		1	1	21,065	18,714
3634	GREEN COUNTRY BANCORPORATION, INC. FIRST STATE BANK	KETCHUM NON MEM KETCHUM	OKLA OKLA	1	9,586	8,804
	HC GROUP TOTALS		1	1	9,586	8,804
3921	FIRST KEYES BANCSHARES, INC. FIRST STATE BANK	KEYES NON MEM KEYES	OKLA OKLA	1	11,602	10,559
	HC GROUP TOTALS		1	1	11,602	10,559



KONAWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1758	KONAWA BANCORPORATION, INC. OKLAHOMA STATE BANK	KONAWA NON MEM KONAWA	OKLA OKLA	1	23,123	20,582
	HC GROUP TOTALS		1	1	23,123	20,582
4640	STATE EXCHANGE BANCSHARES, INC. STATE EXCHANGE BANK	LAMONT NON MEM LAMONT	OKLA OKLA	1	12,428	11,348
	HC GROUP TOTALS		1	1	12,428	11,348
3925	AMERICAN NATIONAL BANCORP, INC.	LAWTON	OKLA			
2055	THE AMERICAN NATIONAL BANK OF LAWTON AMERICAN NAT BANK OF LAWTON	LAWTON NATIONAL LAWTON	OKLA OKLA	1	53,380	46,094
2060	THE AMERICAN COMPANY	LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON NON MEM LAWTON	OKLA OKLA	2	35,291	32,729
3925	AMERICAN NATIONAL BANCORP, INC.	LAWTON	OKLA OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	3	88,671	78,823
1714	J. R. MONTGOMERY BANCORPORATION CITY NATIONAL BK & TR CO	LAWTON NATIONAL LAWTON	OKLA OKLA	2	55,280	49,167
	HC GROUP TOTALS		1	2	55,280	49,187
2060	THE AMERICAN COMPANY	LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON NON MEM LAWTON	OKLA OKLA	2	35,291	32,729
3925	AMERICAN NATIONAL BANCORP, INC.	LAWTON	OKLA OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	35,291	32,729

BHCNO	NAME AND LOCATION 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 LAWTON	OKLA OKLA	1	53,380	46,094	
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 OKLA CONTROLS THIS GROUP	2	35,291	32,729	
HC GROUP TOTALS				2	3	88,671	78,823
2063	THE SHERIDAN BUILDING COMPANY SHERIDAN BANK AND TRUST CO	LAWTON NON MEM LAWTON	OKLA OKLA	2	35,291	32,729	
3925	AMERICAN NATIONAL BANCORP, INC.	LAWTON	OKLA CONTROLS THIS GROUP				
HC GROUP TOTALS				1	2	35,291	32,729
2683	AMERICAN HOLDING COMPANY OF LINDSAY, INC. AMERICAN EXCHANGE BANK	LINDSAY NON MEM LINDSAY	OKLA OKLA	1	17,714	15,968	
HC GROUP TOTALS				1	1	17,714	15,968
2048	LOCUST GROVE BANSHARES, INCORPORATED BANK OF LOCUST GROVE	LOCUST GROVE NON MEM LOCUST GROVE	OKLA OKLA	2	9,752	8,870	
HC GROUP TOTALS				1	2	9,752	8,870
4170	FIRST COMMUNITY BANCSHARES, INC. 1ST COMM BANK OF LONE GROVE	LONE GROVE NON MEM LONE GROVE	OKLA OKLA	1	24,026	21,817	
HC GROUP TOTALS				1	1	24,026	21,817
4829	FIRST LUTHER BANCORPORATION, INC. FIRST NAT BANK OF LUTHER	LUTHER NATIONAL LUTHER	OKLA OKLA	1	9,220	8,360	
HC GROUP TOTALS				1	1	9,220	8,360

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4258	MADILL BANCSHARES, INC. MADILL BANK & TRUST CO	MADILL NON MEM MADILL	OKLA OKLA	1	58,446	51,262
HC GROUP TOTALS			1	1	58,446	51,262
3341	FIRST MANGUM CORP. FIRST NAT BANK OF MANGUM	MANGUM NATIONAL MANGUM	OKLA OKLA	1	22,063	19,439
4778	MANGUM BANCSHARES, INC.	MANGUM	OKLA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	22,063	19,439
4778	MANGUM BANCSHARES, INC.	MANGUM	OKLA			
3341	FIRST MANGUM CORP. FIRST NAT BANK OF MANGUM	MANGUM NATIONAL MANGUM	OKLA OKLA	1	22,063	19,439
4778	MANGUM BANCSHARES, INC.	MANGUM	OKLA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	22,063	19,439
3157	MANNFORD BANCSHARES, INC. MANNFORD STATE BANK	MANNFORD NON MEM MANNFORD	OKLA OKLA	1	17,755	15,867
HC GROUP TOTALS			1	1	17,755	15,867
2138	FIRSTBANK HOLDING COMPANY FIRSTBANK OF MARIETTA	MARIETTA NON MEM MARIETTA	OKLA OKLA	1	31,479	28,047
HC GROUP TOTALS			1	1	31,479	28,047
4299	FIRST MARLOW BANCSHARES, INC. FIRST NAT BANK IN MARLOW	MARLOW NATIONAL MARLOW	OKLA OKLA	1	24,178	21,763
HC GROUP TOTALS			1	1	24,178	21,763

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3093	WOOD & HUSTON BANCORPORATION, INC. WOOD AND HUSTON BANK MISSOURI SOUTHERN BANK SOUTHEAST MISSOURI BANK	MARSHALL NON MEM MARSHALL NON MEM WEST PLAINS NON MEM CAPE GIRARDEAU	OKLA MO MO MO	3 1 1	76,813 7,314 5,198	62,118 5,525 2,998
	HC GROUP TOTALS		3	5	89,325	70,641
3888	CITIZENS BANCORP CITIZENS STATE BANK	MAUD NON MEM MAUD	OKLA OKLA	1	18,658	15,345
	HC GROUP TOTALS		1	1	18,658	15,345
1700	THE H. PAT HENSON COMPANY FIRST NAT BANK OF MAYSVILLE	MAYSVILLE NATIONAL MAYSVILLE	OKLA OKLA	1	20,502	17,977
	HC GROUP TOTALS		1	1	20,502	17,977
2287	FIRST OF MCALESTER CORPORATION FIRST NAT BK & TR CO OF	MCALESTER NATIONAL MC ALESTER	OKLA OKLA	2	159,134	144,711
	HC GROUP TOTALS		1	2	159,134	144,711
2581	NBM CORPORATION NATIONAL BANK OF MC ALESTER	MCALESTER NATIONAL MC ALESTER	OKLA OKLA	3	84,173	73,825
	HC GROUP TOTALS		1	3	84,173	73,825
4067	COMMERCE BANCORPORATION, INC. BANK OF COMMERCE	MCCLOUD NON MEM MC LOUD	OKLA OKLA	1	16,630	15,075
	HC GROUP TOTALS		1	1	16,630	15,075

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4505	MEEKER BANCSHARES, INC. BANK OF MEEKER	MEEKER ST MEM MEEKER	OKLA OKLA	1	11,586	10,521
	HC GROUP TOTALS		1	1	11,586	10,521
3203	MENO BANCSHARES, INC. MENO GUARANTY BANK	MENO NON MEM MENO	OKLA OKLA	1	13,716	12,343
	HC GROUP TOTALS		1	1	13,716	12,343
4068	FIRST MIAMI BANCSHARES, INC. FIRST NB & TRUST CO OF MIAMA	MIAMI NATIONAL MIAMI	OKLA OKLA	3	63,812	55,093
	HC GROUP TOTALS		1	3	63,812	55,093
3969	MIAMI NATIONAL BANK SHARES, INC. MIAMI NATIONAL BANK	MIAMI NATIONAL MIAMI	OKLA OKLA	1	15,986	14,032
	HC GROUP TOTALS		1	1	15,986	14,032
4398	SECURITY HOLDING COMPANY SECURITY BANK & TRUST CO	MIAMI NON MEM MIAMI	OKLA OKLA	1	105,191	89,769
	HC GROUP TOTALS		1	1	105,191	89,769
2664	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF MIDWEST CITY	MIDWEST CITY NATIONAL MIDWEST CITY	OKLA OKLA	2	54,329	48,277
	HC GROUP TOTALS		1	2	54,329	48,277

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2499	MIDWEST BANCSHARES, INC. SECURITY BANK & TRUST CO	MIDWEST CITY NON MEM MIDWEST CITY	OKLA OKLA	1	41,414	35,536
	HC GROUP TOTALS		1	1	41,414	35,536
2107	FIRST MOORE BANCSHARES, INC. FIRST NAT BANK OF MOORE	MOORE NATIONAL MOORE	OKLA OKLA	2	24,925	22,676
	HC GROUP TOTALS		1	2	24,925	22,676
3371	SECURITY STATE BANCORP, INC. SECURITY STATE BANK	MOORELAND NON MEM MOORELAND	OKLA OKLA	1	14,043	10,442
	HC GROUP TOTALS		1	1	14,043	10,442
3564	AMERICAN BANCORPORATION OF MUSKOGEE, INC. AMERICAN BANK OF MUSKOGEE	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA	1	46,991	42,119
	HC GROUP TOTALS		1	1	46,991	42,119
2864	CITIBANC HOLDING COMPANY, INC. CITY BANK	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA	5	32,734	29,154
	HC GROUP TOTALS		1	5	32,734	29,154
4604	CITIZENS DIMENSION BANCORP, INC. CITIZENS NB & TR CO OF MSKOG	MUSKOGEE NATIONAL MUSKOGEE	OKLA OKLA	5	81,009	70,375
	HC GROUP TOTALS		1	5	81,009	70,375

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL BANK & TRUST CO	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA	4	143,173	127,248
	HC GROUP TOTALS		1	4	143,173	127,248
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	82,891	71,635
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	6	82,891	71,635
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB & TR CO OF MUSKOGEE	MUSKOGEE NATIONAL MUSKOGEE	OKLA OKLA	6	82,891	71,635
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	6	82,891	71,635
3472	FIRST MUSTANG CORPORATION FIRST MUSTANG STATE BANK	MUSTANG NON MEM MUSTANG	OKLA OKLA	1	13,035	11,933
	HC GROUP TOTALS		1	1	13,035	11,933
4359	MUSTANG COMMUNITY BAN CORP. MUSTANG COMMUNITY BANK	MUSTANG ST MEM MUSTANG	OKLA OKLA	1	6,748	5,789
	HC GROUP TOTALS		1	1	6,748	5,789
0279	NOBLE BANCSHARES, INC. FIRST STATE BANK	NOBLE NON MEM NOBLE	OKLA OKLA	1	14,902	13,824
	HC GROUP TOTALS		1	1	14,902	13,824

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3932	FIRST NORMAN BANCSHARES, INC. FIRST NATIONAL BK & TR	NORMAN NATIONAL NORMAN	OKLA OKLA	7	97,524	83,754
	HC GROUP TOTALS		1	7	97,524	83,754
3316	NORBANCO, INC. NORMAN BANK OF COMMERCE	NORMAN NON MEM NORMAN	OKLA OKLA	2	27,483	23,506
	HC GROUP TOTALS		1	2	27,483	23,506
3060	SECURITY NATIONAL OF NORMAN HOLDING CORPORATION SECURITY NATIONAL BK AND TR	NORMAN NATIONAL NORMAN	OKLA OKLA	5	218,861	199,234
	HC GROUP TOTALS		1	5	218,861	199,234
3865	DILTON BANCSHARES, INC. FIRST STATE BANK	DILTON NON MEM DILTON	OKLA OKLA	1	9,788	9,049
	HC GROUP TOTALS		1	1	9,788	9,049
3052	SG BANCSHARES, INC. STATE GUARANTY BANK	OKEENE NON MEM OKEENE	OKLA OKLA	1	22,629	20,206
	HC GROUP TOTALS		1	1	22,629	20,206
2964	OK BANCORPORATION, INC. OKEMAH NATIONAL BANK	OKEMAH NATIONAL OKEMAH	OKLA OKLA	1	33,964	29,296
	HC GROUP TOTALS		1	1	33,964	29,296



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2957	OKLAHOMA NATIONAL BANSHARES, INC. OKLAHOMA NAT BANK & TR CO	OKLAHOMA NATIONAL OKLAHOMA CITY	OKLA OKLA	2	133,777	121,926
	HC GROUP TOTALS		1	2	133,777	121,926
2148	ALLIED OKLAHOMA BANCORP ALLIED OKLAHOMA BANK NA	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	2	57,161	49,813
	HC GROUP TOTALS		1	2	57,161	49,813
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA			
1789	SHEPARD-RICHARDSON GRANT SQUARE BANK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	68,502	61,847
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	68,502	61,847
4615	COMMERCE BANCSHARES, INC. COMMERCE BANK	OKLAHOMA CITY NON MEM THE VILLAGE	OKLA OKLA	2	84,335	72,751
	HC GROUP TOTALS		1	2	84,335	72,751
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NAT BANK OF BETHANY	OKLAHOMA CITY NATIONAL BETHANY	OKLA OKLA	2	82,527	73,373
	HC GROUP TOTALS		1	2	82,527	73,373
0678	FIDELITY OF OKLAHOMA, INC. FIDELITY BANK N A	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	3	856,729	678,637
	HC GROUP TOTALS		1	3	856,729	678,637

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4277	FIRST CITY HOLDING CORPORATION FIRST CITY BANK NAT ASSN	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	1	90,000	73,343
	HC GROUP TOTALS		1	1	90,000	73,345
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NATIONAL BANK & TRUST	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	15	2,744,150	1,980,854
	HC GROUP TOTALS		1	15	2,744,150	1,980,854
2283	FIRST PENN CORPORATION PENN SQUARE BANK NA	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	2	484,489	447,774
	HC GROUP TOTALS		1	2	484,489	447,774
3933	FIRST SECURITY BANCSHARES, INC. FIRST SECURITY BANK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	1	30,971	27,719
	HC GROUP TOTALS		1	1	30,971	27,719
4622	FOUNDERS BANCORPORATION, INC. FOUNDERS BANK & TRUST CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	110,146	98,349
	HC GROUP TOTALS		1	2	110,146	98,349
1709	LIBERTY NATIONAL CORPORATION LIBERTY NATIONAL BK & TR CO	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	33	2,172,110	1,728,549
	HC GROUP TOTALS		1	33	2,172,110	1,728,549

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BHCNO	NAME AND LOCATION 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	70,891	64,601
	HC GROUP TOTALS		1	2	70,891	64,601
3409	NICHOLS HILLS BANCORPORATION NICHOLS HILLS BANK	OKLAHOMA CITY NON MEM NICHOLS HILLS	OKLA OKLA	2	42,681	37,292
	HC GROUP TOTALS		1	2	42,681	37,292
1756	PLAZA MANAGEMENT COMPANY PLAZA NB OF BARTLESVILLE	OKLAHOMA CITY NATIONAL BARTLESVILLE	OKLA OKLA	2	28,345	25,327
	HC GROUP TOTALS		1	2	28,345	25,327
2913	QUAIL CREEK BANCSHARES, INC. QUAIL CREEK NAT ASSN	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	1	48,836	44,093
	HC GROUP TOTALS		1	1	48,836	44,093
3840	REPUBLIC BANCSHARES, INC. REPUBLIC BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	1	57,160	50,188
	HC GROUP TOTALS		1	1	57,160	50,188
1789	SHEPARD-RICHARDSON GRANT SQUARE BANK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	68,502	61,847
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	68,502	61,847

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2142	SOUTHWEST BANCSHARES CORPORATION FARMERS AND MERCHANTS BANK	OKLAHOMA CITY NON MEM EUFAULA	OKLA OKLA	1	16,100	14,408
	HC GROUP TOTALS		1	1	16,100	14,408
2317	SWB CORPORATION SOUTHWESTERN BANK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	83,571	72,835
	HC GROUP TOTALS		1	2	83,571	72,835
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE	OKLAHOMA CITY NON MEM TUTTLE	OKLA OKLA	1	19,781	17,887
	HC GROUP TOTALS		1	1	19,781	17,887
2762	UNION BANCORPORATION, INC. UNION BANK & TRUST COMPANY	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	3	246,480	209,554
	HC GROUP TOTALS		1	3	246,480	209,554
2209	UNITED OKLAHOMA BANKSHARES, INC. UNITED OKLAHOMA BANK	OKLAHOMA CITY ST MEM OKLAHOMA CITY	OKLA OKLA	2	277,012	196,016
	HC GROUP TOTALS		1	2	277,012	196,016
4717	WILSHIRE BANCSHARES, INC. WILSHIRE BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	1	26,220	23,816
	HC GROUP TOTALS		1	1	26,220	23,816

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
2501	FIRST OKMULGEE CORPORATION FIRST NATIONAL BANK & TR CO	OKMULGEE NATIONAL OKMULGEE	OKLA OKLA	3	70,921	62,850
	HC GROUP TOTALS		1	3	70,921	62,850
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NAT BK & TR CO	OKMULGEE NATIONAL OKMULGEE	OKLA OKLA	3	47,093	42,771
	HC GROUP TOTALS		1	3	47,093	42,771
4697	VALLEY BANCSHARES INCORPORATED PAULS VALLEY NATIONAL BANK	PAULS VALLEY NATIONAL PAULS VALLEY	OKLA OKLA	2	39,377	36,016
	HC GROUP TOTALS		1	2	39,377	36,016
4274	PAWNEE BANCSHARES, INC. PAWNEE NATIONAL BANK	PAWNEE NATIONAL PAWNEE	OKLA OKLA	1	19,310	17,153
	HC GROUP TOTALS		1	1	19,310	17,153
2190	THE GEORGE MADISON CORPORATION FIRST NAT BANK OF PAWNEE	PAWNEE NATIONAL PAWNEE	OKLA OKLA	1	24,676	22,383
	HC GROUP TOTALS		1	1	24,676	22,383
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BANK	PERKINS NON MEM PERKINS	OKLA OKLA	1	25,707	23,787
	HC GROUP TOTALS		1	1	25,707	23,787

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4329	FIRST PICHER BANCSHARES, INC. FIRST STATE BANK	PICHER NON MEM PICHER	OKLA OKLA	1	4,966	4,509
	HC GROUP TOTALS		1	1	4,966	4,509
3380	PIONEER BANCSHARES, INC. PIONEER BANK AND TRUST	PONCA CITY NON MEM PONCA CITY	OKLA OKLA	2	47,833	41,920
	HC GROUP TOTALS		1	2	47,833	41,920
1627	SECURITY BANCORP, INC. SECURITY BK & TR CO	PONCA CITY NON MEM PONCA CITY	OKLA OKLA	2	89,759	79,925
	HC GROUP TOTALS		1	2	89,759	79,925
4816	FIRST PORTER BANCSHARES, INC. FIRST NAT BANK OF PORTER	PORTER NATIONAL PORTER	OKLA OKLA	1	6,123	5,310
	HC GROUP TOTALS		1	1	6,123	5,310
3726	FIRST POTEAU CORPORATION POTEAU STATE BANK	POTEAU NON MEM POTEAU	OKLA OKLA	2	58,404	52,883
	HC GROUP TOTALS		1	2	58,404	52,883
1795	FIRST AMERICAN HOLDING COMPANY FIRST AMERICAN BK & TR	PURCELL NON MEM PURCELL	OKLA OKLA	1	49,491	43,697
	HC GROUP TOTALS		1	1	49,491	43,697

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3828	MCCLAIN COUNTY BANCORPORATION, INC. MC CLAIN CTY NATIONAL BK	PURCELL NATIONAL PURCELL	OKLA OKLA	1	60,457	53,479
	HC GROUP TOTALS		1	1	60,457	53,479
2211	F.S.B. PROPERTIES, INC. FARMERS STATE BANK	QUINTON NON MEM QUINTON	OKLA OKLA	1	17,913	16,073
	HC GROUP TOTALS		1	1	17,913	16,073
4616	RED OAK BANCSHARES, INC. BANK OF RED OAK	RED OAK NON MEM RED OAK	OKLA OKLA	1	10,948	9,940
	HC GROUP TOTALS		1	1	10,948	9,940
3325	KIOWA BANCSHARES, INC. SECURITY STATE BANK	ROOSEVELT NON MEM ROOSEVELT	OKLA OKLA	1	9,920	8,932
	HC GROUP TOTALS		1	1	9,920	8,932
3411	RUSH SPRINGS BANCORPORATION, INC. FIRST NAT BK OF RUSH SPRINGS	RUSH SPRINGS NATIONAL RUSH SPRINGS	OKLA OKLA	1	26,700	24,193
	HC GROUP TOTALS		1	1	26,700	24,193
2044	RYAN BANCSHARES, INC. FIRST STATE BANK	RYAN NON MEM RYAN	OKLA OKLA	1	7,915	7,114
	HC GROUP TOTALS		1	1	7,915	7,114

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BHCND	NAME AND LOCATION 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	2	76,969	66,646
	HC GROUP TOTALS		1	2	76,969	66,646
4582	SHATTUCK BANCSHARES, INC. SHATTUCK NATIONAL BANK	SHATTUCK NATIONAL SHATTUCK	OKLA OKLA	1	38,156	34,216
	HC GROUP TOTALS		1	1	38,156	34,216
2516	AMERICORP AMERICAN NB & TC OF SHAWNEE	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA	6	129,454	114,778
	HC GROUP TOTALS		1	6	129,454	114,778
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA OKLA	1	16,151	14,347
4069	THUNDERBIRD BANCSHARES, INC.	SHAWNEE	OKLA OKLA CONTROLS THIS GROUP	1	16,151	14,347
	HC GROUP TOTALS		1	1	16,151	14,347
1699	FIRST SHAWNEE BANCSHARES, INC. FIRST STATE BANK & TRUST CO	SHAWNEE NON MEM SHAWNEE	OKLA OKLA	1	44,292	40,820
	HC GROUP TOTALS		1	1	44,292	40,820
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NAT BK & TR	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA	2	209,169	186,454
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA OKLA	1	16,151	14,347
4069	THUNDERBIRD BANCSHARES, INC.	SHAWNEE	OKLA OKLA CONTROLS THIS GROUP	1	16,151	14,347
	HC GROUP TOTALS		2	3	225,320	200,801



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4069	THUNDERBIRD BANCSHARES, INC.	SHAWNEE	OKLA			
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE	SHAWNEE	OKLA			
	FEDERAL NAT BK & TR	NATIONAL SHAWNEE	OKLA	2	209,169	186,454
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA	1	16,151	14,347
4069	THUNDERBIRD BANCSHARES, INC.	SHAWNEE	OKLA	OKLA CONTROLS THIS GROUP		
HC GROUP TOTALS			2	3	225,320	200,801
4428	SHIDLER BANCSHARES, INC. SHIDLER STATE BANK	SHIDLER NON MEM SHIDLER	OKLA OKLA	1	7,340	6,854
HC GROUP TOTALS			1	1	7,340	6,854
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BANK	SKIATOOK NON MEM SKIATOOK	OKLA OKLA	1	30,566	27,394
HC GROUP TOTALS			1	1	30,566	27,394
3463	WICHITA BANCSHARES, INC. BANK OF THE WICHITAS	SNYDER NON MEM SNYDER	OKLA OKLA	1	17,161	15,214
HC GROUP TOTALS			1	1	17,161	15,214
4036	FIRST OKLAHOMA NATIONAL CORPORATION FIRST NAT BANK OF STIGLER	STIGLER NATIONAL STIGLER	OKLA OKLA	1	40,707	37,022
HC GROUP TOTALS			1	1	40,707	37,022
2232	FIRST UNION CORPORATION FIRST NAT BK & TR	STILLWATER NATIONAL STILLWATER	OKLA OKLA	8	86,702	77,356
HC GROUP TOTALS			1	8	86,702	77,356

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3706	FIRST AMERICAN BANCORP, INC. FIRST AMERICAN BANK	STONEWALL NON MEM STONEWALL	OKLA OKLA	1	9,693	8,696
	HC GROUP TOTALS		1	1	9,693	8,696
3869	ARBUCKLE BANCORP, INC. FIRST-OKLAHOMA BANK & TR CO	SULPHUR NON MEM SULPHUR	OKLA OKLA	1	35,622	31,944
	HC GROUP TOTALS		1	1	35,622	31,944
4786	SULPHUR COMMUNITY BANCSHARES, INC. SULPHUR COMMUNITY BANK	SULPHUR NON MEM SULPHUR	OKLA OKLA	1	14,409	12,952
	HC GROUP TOTALS		1	1	14,409	12,952
3405	FIRST TAHLEQUAH CORP. FIRST NAT BANK OF TAHLEQUAH	TAHLEQUAH NATIONAL TAHLEQUAH	OKLA OKLA	2	61,128	52,716
	HC GROUP TOTALS		1	2	61,128	52,716
3684	TECUMSEH F & M BANCORP, INC. FARMERS AND MERCHANTS	TECUMSEH NON MEM TECUMSEH	OKLA OKLA	1	26,082	23,530
	HC GROUP TOTALS		1	1	26,082	23,530
2951	FIRST TEMPLE CORP. FIRST STATE BANK IN TEMPLE	TEMPLE ST MEM TEMPLE	OKLA OKLA	1	11,501	10,184
	HC GROUP TOTALS		1	1	11,501	10,184

TEMPLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMLS. ASSETS \$1000	DOMES. DEPOSITS \$1000
4070	TEMPLE BANCORPORATION, INC. FIRST NAT BANK OF TEMPLE	TEMPLE NATIONAL TEMPLE	OKLA OKLA	1	11,055	9,942
	HC GROUP TOTALS		1	1	11,055	9,942
2828	FIRST THOMAS BAN CORP FIRST NAT BANK OF THOMAS	THOMAS NATIONAL THOMAS	OKLA OKLA	1	24,488	21,928
	HC GROUP TOTALS		1	1	24,488	21,928
2669	TIPTON BANCORPORATION, INC. FIRST NAT BANK OF TIPTON	TIPTON NATIONAL TIPTON	OKLA OKLA	1	6,809	5,666
	HC GROUP TOTALS		1	1	6,809	5,666
3038	FIRST BANCORP OF TONKAWA, INC. FIRST NAT BANK IN TONKAWA	TONKAWA NATIONAL TONKAWA	OKLA OKLA	1	30,080	25,338
	HC GROUP TOTALS		1	1	30,080	25,338
2880	SERVICE BANCORPORATION SERVICE BANK OF TONKAWA	TONKAWA NON MEM TONKAWA	OKLA OKLA	2	13,498	11,993
4718	SERVICE BANCSHARES, LIMITED	TONKAWA	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	13,498	11,993
4718	SERVICE BANCSHARES, LIMITED	TONKAWA	OKLA	2	13,498	11,993
2880	SERVICE BANCORPORATION SERVICE BANK OF TONKAWA	TONKAWA NON MEM TONKAWA	OKLA OKLA	2	13,498	11,993
4718	SERVICE BANCSHARES, LIMITED	TONKAWA	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	13,498	11,993

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
2200	AMERICAN BANCSHARES, INC. AMERICAN BANK OF OKLAHOMA	TULSA NON MEM PRYOR	OKLA OKLA	2	44,422	39,466
	HC GROUP TOTALS		1	2	44,422	39,466
1615	BANCOKLAHOMA CORP. BANK OF OKLAHOMA NA	TULSA NATIONAL TULSA	OKLA OKLA	1	1,459,983	1,168,520
	HC GROUP TOTALS		1	1	1,459,983	1,168,520
1583	BOSTATES INVESTMENT COMPANY BOULDER BANK AND TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	88,679	78,226
	HC GROUP TOTALS		1	2	88,679	78,226
2755	CENTURY BANCORP, INC. CENTURY BANK	TULSA NON MEM TULSA	OKLA OKLA	4	89,631	80,978
	HC GROUP TOTALS		1	4	89,631	80,978
1608	CITBANKO, INC. CITY BANK & TRUST COMPANY	TULSA NON MEM TULSA	OKLA OKLA	2	85,817	77,579
	HC GROUP TOTALS		1	2	85,817	77,579
4519	COMMERCIAL BANCSHARES, INC. COMMERCIAL BANK TULSA OKLA	TULSA NON MEM TULSA	OKLA OKLA	1	8,607	7,154
	HC GROUP TOTALS		1	1	8,607	7,154

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
3722	COMMUNITY BANCSHARES OF TULSA, INC. COMMUNITY BANK & TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	65,878	58,170
	HC GROUP TOTALS		1	2	65,878	58,170
2171	F & M BANCORPORATION F & M BANK AND TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	243,450	211,506
	HC GROUP TOTALS		1	2	243,450	211,506
1606	FIRST TULSA BANCORPORATION, INC. FIRST NAT BK & TR OF TULSA	TULSA NATIONAL TULSA	OKLA OKLA	4	1,298,388	974,990
	HC GROUP TOTALS		1	4	1,298,388	974,990
2071	FOURTH NATIONAL CORPORATION FOURTH NAT BANK OF TULSA	TULSA NATIONAL TULSA	OKLA OKLA	5	401,194	360,087
	HC GROUP TOTALS		1	5	401,194	360,687
4444	HARVARD TOWER HOLDING CORPORATION HARVARD TOWER BANK	TULSA ST MEM TULSA	OKLA OKLA	1	15,743	14,312
	HC GROUP TOTALS		1	1	15,743	14,312
2058	QUATRO CORPORATION SAND SPRINGS STATE BANK	TULSA NON MEM SAND SPRINGS	OKLA OKLA	1	36,187	32,007
	HC GROUP TOTALS		1	1	36,187	32,007

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
0266	REPUBLIC BANCORPORATION, INC. REPUBLIC BANK & TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	117,010	102,853
	HC GROUP TOTALS		1	2	117,010	102,853
2940	SECURITY BANCSHARES, INC. SECURITY BANK	TULSA NON MEM TULSA	OKLA OKLA	1	31,930	28,614
	HC GROUP TOTALS		1	1	31,930	28,614
1605	SFC ENTERPRISES, INC. MERCANTILE BK AND TR CO	TULSA NON MEM TULSA	OKLA OKLA	2	86,022	73,504
	HC GROUP TOTALS		1	2	86,022	73,504
2884	TULBANCORP, INC. BANK OF TULSA	TULSA NON MEM TULSA	OKLA OKLA	2	52,532	46,768
	HC GROUP TOTALS		1	2	52,532	46,768
2986	UNITED BANCSHARES, INC. UNITED BANK	TULSA NON MEM TULSA	OKLA OKLA	2	31,895	26,638
	HC GROUP TOTALS		1	2	31,895	26,638
2169	UTICA BANKSHARES CORPORATION UTICA NATIONAL BANK & TR CO	TULSA NATIONAL TULSA	OKLA OKLA	1	500,203	419,379
	HC GROUP TOTALS		1	1	500,203	419,379

TULSA

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4320	WOODLAND BANCORP, INC. WOODLAND BANK	TULSA NON MEM TULSA	OKLA OKLA	1	35,246	30,621
	HC GROUP TOTALS		1	1	35,246	30,621
2230	VICI BANCORPORATION BANK OF VICI	VICI NON MEM VICI	OKLA OKLA	1	14,811	13,638
	HC GROUP TOTALS		1	1	14,811	13,638
3541	OKLAHOMA STATE BANCSHARES, INC. OKLAHOMA ST BK & TR CO	VINITA NON MEM VINITA	OKLA OKLA	2	34,859	30,827
	HC GROUP TOTALS		1	2	34,859	30,827
0698	FIRST WAGONER CORPORATION FIRST WAGONER BANK & TR CO	WAGONER NON MEM WAGONER	OKLA OKLA	2	32,511	29,326
	HC GROUP TOTALS		1	2	32,511	29,326
4664	WARNER BANCORP, INC. SECURITY BANK	WARNER NON MEM WARNER	OKLA OKLA	1	7,934	7,028
	HC GROUP TOTALS		1	1	7,934	7,028
4010	FIRST STATE BANCORPORATION OF WATONGA, INC. FIRST STATE BANK	WATONGA NON MEM WATONGA	OKLA OKLA	1	16,443	14,770
	HC GROUP TOTALS		1	1	16,443	14,770

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	34,017	30,646
	HC GROUP TOTALS		1	1	34,017	30,646
4196	WEATHERFORD BANCSHARES, INC. SECURITY STATE BANK	WEATHERFORD ST MEM WEATHERFORD	OKLA OKLA	1	58,042	52,489
	HC GROUP TOTALS		1	1	58,042	52,489
4225	WELCH BANCSHARES, INC. WELCH STATE BANK	WELCH NON MEM WELCH	OKLA OKLA	1	13,080	12,252
	HC GROUP TOTALS		1	1	13,080	12,252
3973	WELEETKA BANCORPORATION STATE NAT BANK OF WELEETKA	WELEETKA NATIONAL WELEETKA	OKLA OKLA	1	10,819	9,770
	HC GROUP TOTALS		1	1	10,819	9,770
2391	WELLSTON BANCSHARES, INC. WELLSTON STATE BANK	WELLSTON NON MEM WELLSTON	OKLA OKLA	1	7,693	6,796
	HC GROUP TOTALS		1	1	7,693	6,796
3192	FIRST WEWOKA BANCORPORATION, INC. FIRST NAT BANK IN WEWOKA	WEWOKA NATIONAL WEWOKA	OKLA OKLA	1	22,473	20,289
	HC GROUP TOTALS		1	1	22,473	20,289



WOODWARD

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
3191	BANCSHARES OF WOODWARD, INC. BANK OF WOODWARD	WOODWARD ST MEM WOODWARD	OKLA OKLA	2	97,339	86,004
	HC GROUP TOTALS		1	2	97,339	86,004
4797	WYNNEWOOD BANCSHARES, INC. STATE BANK OF WYNNEWOOD	WYNNEWOOD NON MEM WYNNEWOOD	OKLA OKLA	1	14,378	13,245
	HC GROUP TOTALS		1	1	14,378	13,245
3241	FIRST YALE BANCORPORATION, INC. FIRST BANK & TRUST CO	YALE NON MEM YALE	OKLA OKLA	1	29,562	26,370
	HC GROUP TOTALS		1	1	29,562	26,370
2435	FIRST YUKON BANCSHARES, INC. FIRST NAT BANK OF YUKON	YUKON NATIONAL YUKON	OKLA OKLA	2	57,338	52,548
	HC GROUP TOTALS		1	2	57,338	52,548
4850	INTERNATIONAL BANCSHARES OF OKLAHOMA, INC. YUKON NATIONAL BANK	YUKON NATIONAL YUKON	OKLA OKLA	1	73,962	66,972
	HC GROUP TOTALS		1	1	73,962	66,972
4584	CITIZENS VALLEY BANK	ALBANY	ORE			
4585	NORTHWEST BANCORP	ALBANY	ORE			
	CITIZENS VALLEY BANK	NON MEM ALBANY	ORE	11	117,946	98,157
	CITIZENS BANK OF NORTH BEND	ST MEM NORTH BEND	ORE	1	4,696	3,208
4584	CITIZENS VALLEY BANK	ALBANY	ORE	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	12	122,642	101,365

ALBANY

ORE

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4585	NORTHWEST BANCORP CITIZENS VALLEY BANK CITIZENS BANK OF NORTH BEND	ALBANY NON MEM ALBANY ST MEM NORTH BEND	ORE ORE ORE	11 1	117,946 4,696	98,157 3,208
4584	CITIZENS VALLEY BANK	ALBANY	ORE	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	12	122,642	101,365
3330	PACWEST BANCORP FIRST STATE BANK OF OREGON FIRST NB OF MCMINNVILLE HOOD RIVER COUNTY BANK	MILWAUKIE NON MEM MILWAUKIE NATIONAL MCMINNVILLE NON MEM HOOD RIVER	ORE ORE ORE ORE	35 2 2	506,420 35,716 10,175	437,632 31,553 9,435
	HC GROUP TOTALS		3	39	552,311	478,620
4293	WEST COAST BANCORP BANK OF NEWPORT	NEWPORT NON MEM NEWPORT	ORE ORE	3	79,336	68,994
	HC GROUP TOTALS		1	3	79,336	68,994
1981	ORBANCO FINANCIAL SERVICES CORPORATION OREGON BANK SOUTHERN OREGON STATE BANK LINCOLN BANK	PORTLAND NON MEM PORTLAND NON MEM GRANTS PASS NON MEM LINCOLN CITY	ORE ORE ORE ORE	49 4 9	901,332 82,682 70,940	698,817 67,515 64,090
	HC GROUP TOTALS		3	62	1,054,954	830,422
1953	U.S. BANCORP UNITED STATES NATIONAL BANK BANK OF MILWAUKIE	PORTLAND NATIONAL PORTLAND NON MEM MILWAUKIE	ORE ORE ORE	186 1	4,981,560 5,476	3,903,396 3,155
	HC GROUP TOTALS		2	187	4,987,036	3,906,551

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 ORE	8	82,630	74,309
	HC GROUP TOTALS		1	8	82,630	74,309
4355	BANDRE BANCSHARES, INC. BANK OF OREGON	WOODBURN NON MEM WOODBURN	ORE ORE	19	138,750	122,209
	HC GROUP TOTALS		1	19	138,750	122,209
0461	CENTRAL PENN NATIONAL CORP. CENTRAL-PENN NATIONAL BANK	BALA CYNWYD NATIONAL BALA-CYNWYD	PENN PENN	38	895,293	665,280
	HC GROUP TOTALS		1	38	895,293	665,280
0451	LINCOLN NATIONAL COMPANY LINCOLN BANK	BALA CYNWYD NON MEM BALA CYNWYD	PENN PENN	13	157,396	132,154
	HC GROUP TOTALS		1	13	157,396	132,154
0463	THE GIRARD COMPANY GIRARD BANK GIRARD BANK DELAWARE	BALA CYNWYD ST MEM BALA-CYNWYD NON MEM DOVER	PENN PENN DEL	133 29	3,603,750 495,035	2,340,066 267,858
	HC GROUP TOTALS		2	162	4,098,785	2,607,924
0454	FIRST VALLEY CORPORATION FIRST VALLEY BANK	BETHLEHEM NON MEM LANSFORD	PENN PENN	26	634,203	543,719
	HC GROUP TOTALS		1	26	634,203	543,719

CHAMBERSBURG

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0453	VALLEY BANCORP, INC. VALLEY BANK & TRUST CO	CHAMBERSBURG NON MEM CHAMBERSBURG	PENN PENN	14	161,556	145,256
	HC GROUP TOTALS		1	14	161,556	145,256
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK EPHRATA NATIONAL BANK	EPHRATA NATIONAL EPHRATA	PENN PENN	4	110,833	98,939
	HC GROUP TOTALS		1	4	110,833	98,939
4475	MARINE BANCORP, INC. MARINE BANK	ERIE NON MEM MEADVILLE	PENN PENN	23	447,361	383,474
	HC GROUP TOTALS		1	23	447,361	383,474
3666	CITIZENS INCORPORATED CITIZENS NB OF EVANS CITY	EVANS CITY NATIONAL EVANS CITY	PENN PENN	8	95,611	85,506
	HC GROUP TOTALS		1	8	95,611	85,506
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	2 2	41,364 25,462	35,641 22,354
	HC GROUP TOTALS		2	4	66,826	57,995
2243	DAUPHIN DEPOSIT CORPORATION DAUPHIN DEPOSIT BANK & TR CO	HARRISBURG NON MEM HARRISBURG	PENN PENN	36	825,519	655,812
	HC GROUP TOTALS		1	36	825,519	655,812

HERSHEY

PENN

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BHCOMP	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSEY BANK	HERSHEY NON MEM HERSHEY	PENN PENN	3	96,846	84,451
	HC GROUP TOTALS		1	3	96,846	84,451
0480	NATIONAL CENTRAL FINANCIAL CORPORATION HAMILTON BANK	LANCASTER NON MEM LANCASTER	PENN PENN	69	2,137,518	1,559,216
	HC GROUP TOTALS		1	69	2,137,518	1,559,216
4457	SOUTHEAST NATIONAL BANCSHARES OF PENNSYLVANIA, INC SOUTHEAST NATIONAL BK OF PA	MALVERN NATIONAL E WHITELAND TWP	PENN PENN	32	695,198	570,558
	HC GROUP TOTALS		1	32	695,198	570,558
4433	THE FIRST NATIONAL PENNSYLVANIA CORPORATION FIRST NATIONAL BANK OF PA	MEADVILLE NATIONAL MEADVILLE	PENN PENN	27	499,108	410,406
	HC GROUP TOTALS		1	27	499,108	410,406
0462	CCNB CORPORATION CCNB BANK N A	NEW CUMBERLAND NATIONAL NEW CUMBERLAND	PENN PENN	20	356,408	311,918
	HC GROUP TOTALS		1	20	356,408	311,918
4209	NORTHWEST PENNSYLVANIA CORP. NORTHWEST BANK	OIL CITY NON MEM OIL CITY	PENN PENN	27	433,509	375,873
	HC GROUP TOTALS		1	27	433,509	375,873

PHILADELPHIA

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
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN			
0652	STATE BANCSHARES, INC.	PHILADELPHIA	PENN			
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS	OHIO			
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	PHILADELPHIA NATIONAL ROCKVILLE	PENN MD	10	133,548	120,135
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	10	133,548	120,135
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	PHILADELPHIA NATIONAL ROCKVILLE	PENN MD	10	133,548	120,135
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	10	133,548	120,135
0460	FIRST PENNSYLVANIA CORPORATION FIRST PENNSYLVANIA BANK NA	PHILADELPHIA NATIONAL BALA-CYNWYD	PENN PENN	82	4,185,855	2,610,693
	HC GROUP TOTALS		1	82	4,185,855	2,610,693
0467	PHILADELPHIA NATIONAL CORPORATION PHILADELPHIA NATIONAL BANK	PHILADELPHIA NATIONAL ARDMORE	PENN PENN	69	5,096,665	3,591,234
	HC GROUP TOTALS		1	69	5,096,665	3,591,234
0465	PROVIDENT NATIONAL CORPORATION PROVIDENT NATIONAL BANK	PHILADELPHIA NATIONAL BRYN MAWR	PENN PENN	62	2,776,579	2,002,868
	HC GROUP TOTALS		1	62	2,776,579	2,002,868
0652	STATE BANCSHARES, INC.	PHILADELPHIA	PENN			

PHILADELPHIA

OHIO

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0607	AIRCRAFT ACCEPTANCE CORPORATION	COLUMBUS	OHIO			
0606	EASTERN BANCORPORATION	PHILADELPHIA	PENN			
	STATE NATIONAL BANK OF MD	NATIONAL ROCKVILLE	MD	10	133,548	120,135
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
HC GROUP TOTALS			1	10	133,548	120,135
0522	EQUIMARK CORPORATION	PITTSBURGH	PENN			
	EQUIBANK	NON MEM PITTSBURGH	PENN	89	2,805,360	2,097,083
HC GROUP TOTALS			1	89	2,805,360	2,097,083
0431	MELLON NATIONAL CORPORATION	PITTSBURGH	PENN			
	MELLON BANK NA	NATIONAL PITTSBURGH	PENN	115	14,585,537	8,686,419
HC GROUP TOTALS			1	115	14,585,537	8,686,419
0540	PITTSBURGH NATIONAL CORPORATION	PITTSBURGH	PENN			
	PITTSBURGH NATIONAL BANK	NATIONAL JEANNETTE	PENN	112	6,529,421	4,227,619
HC GROUP TOTALS			1	112	6,529,421	4,227,619
4488	AMERICAN BANCORP, INC.	READING	PENN			
	AMERICAN BK AND TR CO OF PA	NON MEM READING	PENN	82	2,047,318	1,754,337
HC GROUP TOTALS			1	82	2,047,318	1,754,337
0452	BANCORP OF PENNSYLVANIA	READING	PENN			
	BANK OF PENNSYLVANIA	NON MEM READING	PENN	28	637,092	544,690
HC GROUP TOTALS			1	28	637,092	544,690

00018400

ROSEMONT

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
0456	FIDELCOR, INC. FIDELITY BANK	ROSEMONT ST MEM ROSEMONT	PENN PENN	77	2,988,563	2,081,766
	HC GROUP TOTALS		1	77	2,988,563	2,081,766
0502	LAWRENCE KEISTER & COMPANY SCOTTDALE BANK & TRUST CO	SCOTTDALE NON MEM SCOTTDALE	PENN PENN	1	23,210	20,645
	HC GROUP TOTALS		1	1	23,210	20,645
4405	NORTHEASTERN BANCORP, INC. NORTHEASTERN BANK OF PA	SCRANTON NON MEM MOUNT POCONO	PENN PENN	33	881,816	768,561
	HC GROUP TOTALS		1	33	881,816	768,561
2122	F. N. B. CORPORATION FIRST NAT BK OF MERCER CTY	SHARON NATIONAL GREENVILLE	PENN PENN	12	242,233	208,718
	HC GROUP TOTALS		1	12	242,233	208,718
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NAT BK & TR CO	SOUDERTON NATIONAL SOUDERTON	PENN PENN	15	246,253	216,368
	HC GROUP TOTALS		1	15	246,253	216,368
0512	GNB CORPORATION GALLATIN NATIONAL BANK	UNIONTOWN NATIONAL UNIONTOWN	PENN PENN	32	614,092	506,355
	HC GROUP TOTALS		1	32	614,092	506,355



WASHINGTON

PENN

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0449	FIRST DYNA-CORP. FIRST NAT BANK & TRUST CO	WASHINGTON NATIONAL WASHINGTON	PENN PENN	16	252,404	218,279
	HC GROUP TOTALS		1	16	252,404	218,279
0455	UNITED PENN CORPORATION UNITED PENN BANK	WILKES-BARRE NON MEM WILKES-BARRE	PENN PENN	26	637,496	558,521
	HC GROUP TOTALS		1	26	637,496	558,521
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TRUST COMPANY	NEWPORT NON MEM NEWPORT	R.I. R.I.	2	2,806	2,127
	HC GROUP TOTALS		1	2	2,806	2,127
0300	PT INVESTMENT CORPORATION PAWTUCKET TRUST COMPANY	PAWTUCKET NON MEM PAWTUCKET	R.I. R.I.	13	30,932	26,204
	HC GROUP TOTALS		1	13	30,932	26,204
0304	CITIZENS CORPORATION CITIZENS TRUST COMPANY	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	31	231,055	200,784
	HC GROUP TOTALS		1	31	231,055	200,784
4220	FIRST FINANCIAL CORP. FIRST BANK AND TRUST CO	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	2	24,427	21,235
	HC GROUP TOTALS		1	2	24,427	21,235

## 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
0329	HOSPITAL TRUST CORPORATION R I HOSPITAL TRUST NAT BANK	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	37	1,901,684	1,223,833
	HC GROUP TOTALS		1	37	1,901,684	1,223,833
0327	INDUSTRIAL NATIONAL CORPORATION INDUSTRIAL NAT BK OF RI	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	49	3,486,627	2,455,925
	HC GROUP TOTALS		1	49	3,486,627	2,455,925
0325	NATIONAL COLUMBUS BANCORP, INC. COLUMBUS NB OF RHODE ISLAND	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	12	159,847	124,486
	HC GROUP TOTALS		1	12	159,847	124,486
0202	OLD COLONY CO-OPERATIVE BANK NEWPORT NATIONAL BANK	PROVIDENCE NATIONAL NEWPORT	R.I. R.I.	23	60,467	52,744
	HC GROUP TOTALS		1	23	60,467	52,744
0319	OLD STONE CORPORATION OLD STONE BANK	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	35	1,682,541	1,325,442
	HC GROUP TOTALS		1	35	1,682,541	1,325,442
0317	PEOPLES CORPORATION PEOPLES TRUST COMPANY	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	15	45,493	35,899
	HC GROUP TOTALS		1	15	45,493	35,899

WOONSOCKET

R.I.

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BRCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0302	OCEAN STATE BANCORP, INC. WOONSOCKET INST TRUST CO	WOONSOCKET NON MEM WOONSOCKET	R.I. R.I.	12	31,210	26,386
	HC GROUP TOTALS		1	12	31,210	26,386
0616	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS & SOUTHERN NB OF SC	CHARLESTON NATIONAL CHARLESTON	S.C. S.C.	116	1,216,611	965,980
	HC GROUP TOTALS		1	116	1,216,611	965,980
0617	FIRST BANKSHARES CORP. OF S. C. FIRST NATIONAL BANK OF S C	COLUMBIA NATIONAL COLUMBIA	S.C. S.C.	86	1,070,281	824,559
	HC GROUP TOTALS		1	86	1,070,281	824,559
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NATIONAL BANK	COLUMBIA NATIONAL CHARLESTON	S.C. S.C.	125	1,734,640	1,311,366
	HC GROUP TOTALS		1	125	1,734,640	1,311,366
0591	SOUTHERN BANCORPORATION, INC. SOUTHERN BANK AND TRUST CO	GREENVILLE NON MEM GREENVILLE	S.C. S.C.	76	518,897	458,118
	HC GROUP TOTALS		1	76	518,897	458,118
0620	GENERAL INSURANCE AGENCY, INC. BANK OF HODGES	GREENWOOD NON MEM HODGES	S.C. S.C.	2	8,020	7,094
	HC GROUP TOTALS		1	2	8,020	7,094

ABERDEEN

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	
0098	DACOTAH BANK HOLDING CO. FARMERS & MRCH BK & TR CO CITIZENS BANK OF MOBRIDGE BANK OF LEMMON SECURITY BANK AND TRUST CO CITIZENS STATE BANK BANK OF CRESBARD	ABERDEEN ST MEM ABERDEEN ST MEM MOBRIDGE ST MEM LEMMON ST MEM WEBSTER ST MEM CLARK NON MEM CRESBARD	S.D. S.D. S.D. S.D. S.D. S.D. S.D.		1 1 2 2 5 1	50,908 32,539 32,103 29,446 27,216 7,494	44,728 29,050 28,636 26,052 24,272 6,503
	HC GROUP TOTALS		6	12	179,706	159,841	
2018	FIRST STATE BANKING CORPORATION CHANCELLOR STATE BANK	ALCESTER NON MEM CHANCELLOR	S.D. S.D.		1	10,938	10,145
	HC GROUP TOTALS		1	1	10,938	10,145	
1150	CAIRO FIRST, INC. FIRST BANK AND TRUST CO	BRITTON NON MEM CAIRO	S.D. ILL		1	40,833	36,361
	HC GROUP TOTALS		1	1	40,833	36,361	
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NAT BANK IN BROOKINGS	BROOKINGS NATIONAL BROOKINGS	S.D. S.D.		2	103,505	83,940
	HC GROUP TOTALS		1	2	103,505	83,940	
0593	FIDELITY CORPORATION FIRST FIDELITY BANK FIRST FIDELITY BANK FIRST FIDELITY BANK	BURKE NON MEM BURKE NON MEM COLOME NON MEM MURDO	S.D. S.D. S.D. S.D.		3 1 1	32,304 16,483 10,661	28,948 14,236 9,502
	HC GROUP TOTALS		3	5	59,448	52,686	

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	4,684	4,170
	HC GROUP TOTALS		1	1	4,684	4,170
1303	NEWPORT CORPORATION FARMERS STATE BANK	CANTON NON MEM LYONS	S.D. S.D.	2	3,985	3,597
	HC GROUP TOTALS		1	2	3,985	3,597
3421	CARTHAGE HOLDING COMPANY, INC. FARMERS STATE BANK	CARTHAGE NON MEM CARTHAGE	S.D. S.D.	1	5,900	5,358
	HC GROUP TOTALS		1	1	5,900	5,358
3061	TRI COUNTY STATE BANK HOLDING COMPANY, INC. TRI-COUNTY STATE BANK	CHAMBERLAIN NON MEM CHAMBERLAIN	S.D. S.D.	3	34,204	29,981
	HC GROUP TOTALS		1	3	34,204	29,981
4492	EDEN BANK HOLDING COMPANY, INC. FIRST NAT BANK OF EDEN	EDEN NATIONAL EDEN	S.D. S.D.	1	8,066	7,336
	HC GROUP TOTALS		1	1	8,066	7,336
1347	ERICKSON INVESTMENT COMPANY SOUTHERN HILLS BANK	EDGEMONT NON MEM EDGEMONT	S.D. S.D.	2	9,591	8,660
	HC GROUP TOTALS		1	2	9,591	8,660

ESTELLINE

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
1358	JOHNSON INVESTMENT COMPANY FARMERS STATE BANK	ESTELLINE NON MEM ESTELLINE	S.D. S.D.	1	10,541	9,245
	HC GROUP TOTALS		1	1	10,541	9,245
4090	GREAT PLAINS BANK CORPORATION EUREKA STATE BANK	EUREKA NON MEM EUREKA	S.D. S.D.	1	17,576	15,768
	HC GROUP TOTALS		1	1	17,576	15,768
2370	FLANDREAU HOLDING COMPANY FARMERS STATE BANK	FLANDREAU NON MEM FLANDREAU	S.D. S.D.	1	35,058	31,413
	HC GROUP TOTALS		1	1	35,058	31,413
3348	UPPER MIDWEST FINANCIAL CORPORATION FIRST NAT BK OF GARRETSON	GARRETSON NATIONAL GARRETSON	S.D. S.D.	1	14,752	13,388
	HC GROUP TOTALS		1	1	14,752	13,388
2337	NORTHSTREAM INVESTMENTS, INC. SECURITY STATE BANK	GEDDES NON MEM GEDDES	S.D. S.D.	1	10,502	9,399
	HC GROUP TOTALS		1	1	10,502	9,399
1341	THREE-D, INC. HURLEY STATE BANK	HURLEY NON MEM HURLEY	S.D. S.D.	1	10,946	9,822
	HC GROUP TOTALS		1	1	10,946	9,822

HURON

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
0953	C. A. S. CORPORATION SMITH TRUST AND SAVINGS BANK	HURON NON MEM MORRISON	<u>S.D.</u> ILL	1	62,013	50,579
	HC GROUP TOTALS		1	1	62,013	50,579
1736	401 INC. FIRST NAT BANK OF ATKINSON	HURON NATIONAL ATKINSON	<u>S.D.</u> NEB	1	25,003	21,824
	HC GROUP TOTALS		1	1	25,003	21,824
4046	IRENE BANCORPORATION, INC. FARMERS STATE BANK	IRENE NON MEM IRENE	<u>S.D.</u> S.D.	1	13,034	11,396
	HC GROUP TOTALS		1	1	13,034	11,396
0675	WEST DAKOTA CORPORATION MINERS AND MERCHANTS BANK	LEAD ST MEM LEAD	<u>S.D.</u> S.D.	2	15,525	13,610
	HC GROUP TOTALS		1	2	15,525	13,610
2685	LEDONK INVESTMENT CO. MCLAUGHLIN	MCLAUGHLIN NON MEM MC LAUGHLIN	<u>S.D.</u> S.D.	1	10,642	9,616
	HC GROUP TOTALS		1	1	10,642	9,616
1255	DAKOTA COMPANY, INC. DAKOTA STATE BANK	MILBANK NON MEM MILBANK	<u>S.D.</u> S.D.	2	32,643	28,422
	HC GROUP TOTALS		1	2	32,643	28,422

MINNEAPOLIS

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
1275	XYZ CORPORATION FIRST WESTERN BANK	MINNEAPOLIS NON MEM WALL	S.D. S.D.	2	25,348	20,001
	HC GROUP TOTALS		1	2	25,348	20,001
1333	COMMERCIAL BANSHARES, INC. COMMERCIAL TRUST & SVGS BANK	MITCHELL ST MEM MITCHELL	S.D. S.D.	1	93,728	83,942
	HC GROUP TOTALS		1	1	93,728	83,942
3970	HOPKINS FINANCIAL CORPORATION LIVE STOCK STATE BANK	MITCHELL NON MEM MITCHELL	S.D. S.D.	4	20,919	19,057
	HC GROUP TOTALS		1	4	20,919	19,057
1368	PATTON HOLDING COMPANY, INC. FIRST MITCHELL NAT BANK	MITCHELL NATIONAL MITCHELL	S.D. S.D.	2	91,768	82,943
	HC GROUP TOTALS		1	2	91,768	82,943
1360	PARKSTON INVESTMENT COMPANY FARMERS STATE BANK	PARKSTON NON MEM PARKSTON	S.D. S.D.	1	43,847	39,601
	HC GROUP TOTALS		1	1	43,847	39,601
3907	PHILIP BANCORPORATION, INC. FIRST NAT BANK IN PHILIP	PHILIP NATIONAL PHILIP	S.D. S.D.	1	37,028	32,559
	HC GROUP TOTALS		1	1	37,028	32,559



PIERRE

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
2357	SOUTH DAKOTA BANCSHARES, INC. BANKWEST NA	PIERRE NATIONAL PIERRE	S.D. S.D.	6	78,951	69,946
	HC GROUP TOTALS		1	6	78,951	69,946
1285	RANCHERS SECURITY CORPORATION RANCHERS NATIONAL BANK	RAPID CITY NATIONAL WINNER	S.D. S.D.	1	27,878	25,404
	HC GROUP TOTALS		1	1	27,878	25,404
0681	FIRST WESTERN CORPORATION WESTERN BANK	ST MEM SIOUX FALLS SIOUX FALLS	S.D. S.D.	4	104,244	92,560
	HC GROUP TOTALS		1	4	104,244	92,560
1308	HAUGO INVESTMENT COMPANY VALLEY BANK OF UNION COUNTY	SIOUX FALLS NON MEM ELK POINT	S.D. S.D.	3	23,784	21,328
	HC GROUP TOTALS		1	3	23,784	21,328
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BANK	SIOUX FALLS NON MEM LENNOX	S.D. S.D.	2	20,869	19,064
	HC GROUP TOTALS		1	2	20,869	19,064
4476	MINNEHAHA BANSHARES, INC. FIRST NB IN SIOUX FALLS	SIOUX FALLS NATIONAL SIOUX FALLS	S.D. S.D.	9	189,142	159,782
	HC GROUP TOTALS		1	9	189,142	159,782

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
1309	SIoux ENTERPRISES, INC. VALLEY STATE BANK	ST MEM	S.D. S.D.	1	24,991	23,247
	HC GROUP TOTALS		1	1	24,991	23,247
1421	UNITED NATIONAL CORPORATION UNITED NATIONAL BANK	NATIONAL	S.D. S.D.	21	161,318	140,446
	HC GROUP TOTALS		1	21	161,318	140,446
1267	DEWCO AGENCY CO. DEWEY COUNTY BANK	NON MEM	S.D. S.D.	2	13,440	11,716
	HC GROUP TOTALS		1	2	13,440	11,716
3572	TORONTO BANCORPORATION, INC. BANK OF TORONTO	ST MEM	S.D. S.D.	2	16,684	15,090
	HC GROUP TOTALS		1	2	16,684	15,090
4377	VEBLEN INSURANCE COMPANY, INC. BANK OF VEBLEN	NON MEM	S.D. S.D.	1	5,390	4,701
	HC GROUP TOTALS		1	1	5,390	4,701
4366	FIRST BANK SHARES CORPORATION FIRST STATE BANK OF WARNER	ST MEM	S.D. S.D.	1	8,940	8,146
	HC GROUP TOTALS		1	1	8,940	8,146

## WATERTOWN

S.D.

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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
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MRCH BANK & TR CO	WATERTOWN NON MEM WATERTOWN	S.D. S.D.	5	88,867	80,717
	HC GROUP TOTALS		1	5	88,867	80,717
1376	WESSINGTON BANKSHARES, INC. BANK OF WESSINGTON	WESSINGTON NON MEM WESSINGTON	S.D. S.D.	2	6,345	5,513
	HC GROUP TOTALS		1	2	6,345	5,513
2600	WINNER BANSHARES, INC. FARMERS STATE BANK	WINNER NON MEM WINNER	S.D. S.D.	3	61,620	55,493
	HC GROUP TOTALS		1	3	61,620	55,493
1250	AMERICAN BANSHARES, INC. AMERICAN STATE BANK	YANKTON NON MEM YANKTON	S.D. S.D.	4	84,845	76,482
	HC GROUP TOTALS		1	4	84,845	76,482
3874	UNITED CITIZENS BANSHARES, INC. UTD CTZNS BK OF CHEATHAM CTY	ASHLAND CITY NON MEM ASHLAND CITY	TENN TENN	1	8,985	7,871
	HC GROUP TOTALS		1	1	8,985	7,871
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	115,712 41,543	100,387 36,202
	HC GROUP TOTALS		2	11	157,255	136,669

BOLIVAR

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
4883	COMMUNITY FINANCIAL SERVICES, INC. BANK OF BOLIVAR	BOLIVAR NON MEM BOLIVAR	TENN TENN	4	24,021	21,449
	HC GROUP TOTALS		1	4	24,021	21,449
4315	BRIGHTON BANCSHARES CORPORATION BRIGHTON BANK	BRIGHTON NON MEM BRIGHTON	TENN TENN	1	8,180	7,381
	HC GROUP TOTALS		1	1	8,180	7,381
4221	CITIZENS BANCSHARES, INC. CITIZENS FIDELITY BANK	BRISTOL NON MEM BRISTOL	TENN TENN	2	29,418	25,280
	HC GROUP TOTALS		1	2	29,418	25,280
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	27 10	766,041 125,436	594,144 106,561
	HC GROUP TOTALS		2	37	891,477	700,705
3438	FIRST CITIZENS BANCORP. FIRST CITIZENS BANK	CLEVELAND NON MEM CLEVELAND	TENN TENN	3	44,457	38,799
	HC GROUP TOTALS		1	3	44,457	38,799
4497	FRANKLIN BANCORP, INC. BANK OF COLLEGE GROVE	COLLEGE GROVE NON MEM COLLEGE GROVE	TENN TENN	2	25,190	20,239
	HC GROUP TOTALS		1	2	25,190	20,239

COOKEVILLE

TENN

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4037	B.P.C. CORPORATION BANK OF PUTNAM CTY	COOKEVILLE NON MEM COOKEVILLE	TENN TENN	4	50,364	43,275
	HC GROUP TOTALS		1	4	50,364	43,275
4260	CBC BANCORP, INC. CITIZENS BANK	COOKEVILLE NON MEM COOKEVILLE	TENN TENN	7	99,864	89,326
	HC GROUP TOTALS		1	7	99,864	89,326
3319	RHEA BANCSHARES, INC. DAYTON BANK AND TRUST CO	DAYTON NON MEM DAYTON	TENN TENN	4	59,402	49,608
	HC GROUP TOTALS		1	4	59,402	49,608
4921	TENNESSEE BANCORP CARTER CTY B OF ELIZABETHTON	ELIZABETHTON NON MEM ELIZABETHTON	TENN TENN	5	61,050	55,293
	HC GROUP TOTALS		1	5	61,050	55,293
4138	ETOWAH BANCING COMPANY SOUTHERN UN BK OF MCMINN CTY	ETOWAH NON MEM ETOWAH	TENN TENN	1	20,618	18,810
	HC GROUP TOTALS		1	1	20,618	18,810
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	GALLATIN NON MEM BETHPAGE	TENN TENN	2	7,624	6,993
0788	FIRST AND PEOPLES NATIONAL BANK	GALLATIN	TENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	7,624	6,993

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0788	FIRST AND PEOPLES NATIONAL BANK FIRST & PPLS NB OF GALLATIN	GALLATIN NATIONAL	TENN TENN	2	35,567	30,827
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	GALLATIN NON MEM BETHPAGE	TENN TENN	2	7,624	6,993
0788	FIRST AND PEOPLES NATIONAL BANK	GALLATIN	TENN	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	4	43,191	37,820
2310	GALLATIN BANCSHARES, INC. UN SOUTHERN BK OF SUMNER CTY	GALLATIN NON MEM GALLATIN	TENN TENN	6	43,107	39,469
HC GROUP TOTALS			1	6	43,107	39,469
2588	GOODLETTSVILLE BANCSHARES, INC. BANK OF GOODLETTSVILLE	GOODLETTSVILLE NON MEM GOODLETTSVILLE	TENN TENN	10	74,146	66,584
HC GROUP TOTALS			1	10	74,146	66,584
2862	HARROGATE CORPORATION CMMRCL BK OF CLAIBORNE CTY	HARROGATE NON MEM HARROGATE	TENN TENN	2	17,756	15,127
HC GROUP TOTALS			1	2	17,756	15,127
3254	CLOVER BOTTOM ESTATES, INC. BANK OF HENDERSONVILLE	HENDERSONVILLE NON MEM HENDERSONVILLE	TENN TENN	2	20,339	18,369
HC GROUP TOTALS			1	2	20,339	18,369
4723	BANCORP OF HUNTINGDON BANK OF HUNTINGDON	HUNTINGDON NON MEM HUNTINGDON	TENN TENN	6	68,489	61,361
HC GROUP TOTALS			1	6	68,489	61,361

JACKSON

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
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	117,683 25,495	106,174 22,996
	HC GROUP TOTALS		2	9	143,178	129,170
4111	MARION BANCSHARES, INC. MARION TRUST AND BANKING CO	JASPER NON MEM JASPER	TENN TENN	3	35,526	31,753
	HC GROUP TOTALS		1	3	35,526	31,753
4189	FIRST PEOPLES BANCORP, INC. FIRST PEOPLES BK OF JEFF CTY	JEFFERSON CITY NON MEM JEFFERSON CITY	TENN TENN	4	30,726	26,544
	HC GROUP TOTALS		1	4	30,726	26,544
4659	PEOPLES BANCSHARES, INC. PEOPLES BANK	LEBANON NON MEM LEBANON	TENN TENN	5	36,337	32,577
	HC GROUP TOTALS		1	5	36,337	32,577
3127	FIRST NATIONAL BANCSHARES CORPORATION FIRST NB OF LEXINGTON	LEXINGTON NATIONAL LEXINGTON	TENN TENN	2	44,915	39,245
	HC GROUP TOTALS		1	2	44,915	39,245
4251	HERITAGE FINANCIAL CORPORATION FIRST HERITAGE NATIONAL BK	LOUDON NATIONAL LOUDON	TENN TENN	5	28,239	25,409
	HC GROUP TOTALS		1	5	28,239	25,409

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000	
3623	MOUNTAIN FINANCIAL COMPANY BANK OF MARYVILLE	MARYVILLE NON MEM MARYVILLE	TENN TENN	10	189,857	162,268	
HC GROUP TOTALS				1	10	189,857	162,268
0165	TENNESSEE NATIONAL BANCSHARES, INC. BLOUNT NATIONAL BANK MERCHANTS AND FARMERS BANK CITIZENS STATE BANK BANK OF CANNON COUNTY	MARYVILLE NATIONAL MARYVILLE NON MEM GREENBACK NON MEM MCMINNVILLE NON MEM WOODBURY	TENN TENN TENN TENN	10 3 3 1	134,531 15,698 14,134 8,031	110,704 14,097 12,490 7,052	
HC GROUP TOTALS				4	17	172,394	144,343
1187	FIRST TENNESSEE NATIONAL CORPORATION FIRST TN BK NA MEMPHIS FIRST TN BANK NA CHATTANOOGA FIRST TN BANK KNOXVILLE TN FIRST TN BANK JONESBORO TN FIRST TN BANK NA COOKEVILLE 1ST TN BK NA KNGSPRT/BRISTOL FIRST TENNESSEE BK NA NSHVLE FIRST TN BANK DYERSBURG TN FIRST TN BK MORRISTOWN TN FIRST TN BK JACKSON TN FIRST TN BK NA MURFREESBORO FIRST TN BANK GALLATIN TN FIRST TN BANK MOSHEIM TN	MEMPHIS NATIONAL MEMPHIS NATIONAL CHATTANOOGA NON MEM KNOXVILLE NON MEM JONESBORO NATIONAL COOKEVILLE NATIONAL KINGSPORT NATIONAL NASHVILLE NON MEM DYERSBURG NON MEM MORRISTOWN NON MEM JACKSON NATIONAL MURFREESBORO NON MEM GALLATIN NON MEM MOSHEIM	TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	42 22 6 7 4 7 4 2 4 3 4 3 3	1,949,042 466,081 152,852 91,762 84,563 82,048 65,705 45,105 38,550 36,017 35,839 32,055 24,055	1,396,416 360,776 135,910 79,855 75,419 67,450 51,721 40,133 32,508 30,850 30,928 29,077 21,888	
HC GROUP TOTALS				13	111	3,103,674	2,352,931
1217	MEMPHIS TRUST COMPANY MEMPHIS BANK & TRUST CO	MEMPHIS NON MEM MEMPHIS	TENN TENN	14	284,961	237,061	
HC GROUP TOTALS				1	14	284,961	237,061



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
0096	NATIONAL COMMERCE BANCORPORATION NATIONAL BANK OF COMMERCE	MEMPHIS NATIONAL MEMPHIS	TENN TENN	19	744,295	547,101
	HC GROUP TOTALS		1	19	744,295	547,101
0247	UNION PLANTERS CORPORATION UNION PLANTERS NATIONAL BANK UNION PLANTERS OF NASHVLE	MEMPHIS NATIONAL MEMPHIS NON MEM NASHVILLE	TENN TENN TENN	67 1	1,351,502 2,264	894,396 156
	HC GROUP TOTALS		2	68	1,353,766	894,552
3077	SWG FINANCIAL ENTERPRISES, INC. HAMILTON BANK OF MORRISTOWN	MORRISTOWN NON MEM MORRISTOWN	TENN TENN	4	75,377	59,963
	HC GROUP TOTALS		1	4	75,377	59,963
4153	FIRST SOUTHERN BANCSHARES, INC. FIRST SOUTHERN BANK	MOUNT JULIET NON MEM MOUNT JULIET	TENN TENN	3	28,017	24,997
	HC GROUP TOTALS		1	3	28,017	24,997
4190	MID-SOUTH BANCORP, INC. MURFREESBORO BK AND TR CO	MURFREESBORO NON MEM MURFREESBORO	TENN TENN	7	151,476	131,810
	HC GROUP TOTALS		1	7	151,476	131,810
0156	FIRST AMERICAN CORPORATION FIRST AM BK OF NASHVILLE NA FIRST AM BK OF ANDERSON CTY FIRST AM BANK OF KNOXVILLE	NASHVILLE NATIONAL NASHVILLE NON MEM CLINTON NON MEM KNOXVILLE	TENN TENN TENN	34 7 7	1,512,654 90,979 80,672	1,195,299 81,959 70,516

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0156	FIRST AMERICAN CORPORATION FIRST AM BK OF CLEVELAND NA FRST AMER BK OF OBION CTY FRST AMER BK OF MEMPHIS NA FIRST AMERICAN BANK OF MILAN FIRST AM BK OF TULLAHOMA NA	NASHVILLE NATIONAL CLEVELAND NON MEM UNION CITY NATIONAL MEMPHIS NON MEM MILAN NATIONAL TULLAHOMA	TENN TENN TENN TENN TENN	5 4 3 2 3	72,282 54,540 51,173 43,770 38,458	64,356 48,192 42,220 38,783 31,448	
HC GROUP TOTALS				8	65	1,944,528	1,572,773
0222	TENNESSEE VALLEY BANCORP, INC. COMMERCE UNION BANK COMMERCE UNION BK OF MEMPHIS CMMRC UN BK OF RUTHERFD CTY FIRST TRUST AND SAVINGS BANK FIRST NB OF GREENEVILLE OLD & 3RD NB OF UNION CITY COMMERCE UN BK CHATTANOOGA CITIZENS BANK CMMRC UNION BK OF SUMNER CTY CMMRC UN BK OF LAWRENCE CTY MOUNTAIN EMPIRE BANK UNION BANK	NASHVILLE ST MEM NASHVILLE ST MEM MEMPHIS ST MEM MURFREESBORO NON MEM CLARKSVILLE NATIONAL GREENEVILLE NATIONAL UNION CITY 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 6 3 5 6 2 3 3 2	1,393,775 111,902 91,436 88,045 79,463 74,002 70,753 61,039 52,862 50,939 48,254 34,614	999,134 89,157 80,956 78,653 70,836 64,881 63,571 52,545 47,895 45,321 42,618 31,057	
HC GROUP TOTALS				12	76	2,157,078	1,666,626
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 UNION CITY	TENN TENN TENN TENN TENN TENN TENN TENN	31 9 7 4 3 3 4 2	1,548,217 141,664 84,362 67,488 66,876 62,656 28,238 14,265	1,155,586 120,502 74,446 60,139 60,155 54,613 25,208 12,805	
HC GROUP TOTALS				8	63	2,013,166	1,569,454

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES.	DOMES.	
					ASSETS \$1000	DEPOSITS \$1000	
2958	TOWNSEND FINANCIAL CORPORATION FARMERS BANK	PARSONS NON MEM PARSONS	TENN TENN		2	22,897	20,828
	HC GROUP TOTALS		1	2	22,897	20,828	
4545	FIRST PULASKI NATIONAL CORPORATION FIRST NAT BANK OF PULASKI	PULASKI NATIONAL PULASKI	TENN TENN		4	84,454	75,441
	HC GROUP TOTALS		1	4	84,454	75,441	
3108	FIRST CENTRAL CORPORATION FIRST CENTRAL BANK	SMITHVILLE NON MEM SMITHVILLE	TENN TENN		2	21,166	19,125
	HC GROUP TOTALS		1	2	21,166	19,125	
4477	SWEETWATER VALLEY CORP. SWEETWATER VALLEY BANK	SWEETWATER NON MEM SWEETWATER	TENN TENN		6	55,549	48,834
	HC GROUP TOTALS		1	6	55,549	48,834	
3286	TRADERS BANCSHARES CORPORATION TRADERS NB OF TULLAHOMA	TALLAHOMA NATIONAL TULLAHOMA	TENN TENN		3	43,410	35,441
	HC GROUP TOTALS		1	3	43,410	35,441	
4197	FIRST STATE BANCORPORATION FIRST STATE BANK & TRUST CO	TIPTONVILLE NON MEM TIPTONVILLE	TENN TENN		4	21,863	19,759
	HC GROUP TOTALS		1	4	21,863	19,759	

TROY		TENN				PAGE 554	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4583	TROY BANCORP, INC. BANK OF TROY	TROY NON MEM TROY	TENN TENN		2	19,438	17,798
	HC GROUP TOTALS			1	2	19,438	17,798
4171	AMERICAN CITY BANCORP, INC. AMERICAN CITY BK TULLAHOMA	TULLAHOMA NON MEM TULLAHOMA	TENN TENN		2	22,631	20,064
	HC GROUP TOTALS			1	2	22,631	20,064
0790	PLATEAU BANCSHARES, INC. PEOPLES BANK & TRUST COMPANY	WARTBURG NON MEM WARTBURG	TENN TENN		3	18,398	17,139
	HC GROUP TOTALS			1	3	18,398	17,139
4097	CITIZENS HOLDING COMPANY CITIZENS BANK OF WAVERLY	WAVERLY NON MEM WAVERLY	TENN TENN		4	46,456	41,723
	HC GROUP TOTALS			1	4	46,456	41,723
3149	FARBANC COMPANY FARMERS BANK AND TR CO	WINCHESTER NON MEM WINCHESTER	TENN TENN		3	50,705	43,643
	HC GROUP TOTALS			1	3	50,705	43,643
4407	CONSOLIDATED BANCSHARES, INC. ABILENE NATIONAL BANK	ABILENE NATIONAL ABILENE	TEX TEX		1	424,377	376,522
	HC GROUP TOTALS			1	1	424,377	376,522

ABILENE

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
1850	FIRST ABILENE BANKSHARES, INC. FIRST NAT BANK OF ABILENE BANK OF COMMERCE FIRST NAT BK HEREFORD STATE BANK	ABILENE NATIONAL ABILENE NON MEM ABILENE NATIONAL SWEETWATER NON MEM HEREFORD	TEX TEX TEX TEX	2 5 1 1	347,830 90,687 61,242 55,323	363,181 81,462 54,525 48,467
	HC GROUP TOTALS		4	9	555,082	487,635
3565	INDEPENDENT BANKSHARES, INC. FIRST STATE BANK	ABILENE ST MEM ABILENE	TEX TEX	10	545,635	436,326
	HC GROUP TOTALS		1	10	545,635	436,326
3787	AMERICAN INDEPENDENT BANCSHARES, INC. BANK OF SANTA FE	ALTA LOMA NON MEM ALTA LOMA	TEX TEX	1	16,052	14,694
	HC GROUP TOTALS		1	1	16,052	14,694
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL STATE BANK	ALTO NON MEM ALTO	TEX TEX	1	13,879	12,432
	HC GROUP TOTALS		1	1	13,879	12,432
4143	METRO BANCSHARES, INC. ALVARADO STATE BANK	ALVARADO NON MEM ALVARADO	TEX TEX	1	15,326	13,881
	HC GROUP TOTALS		1	1	15,326	13,881
4204	GULF COAST BANCSHARES, INC. FIRST NAT BANK OF ALVIN	ALVIN NATIONAL ALVIN	TEX TEX	1	45,944	41,760
	HC GROUP TOTALS		1	1	45,944	41,760

AMARILLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1870	CATLAN CORPORATION FIRST STATE BK OF STRATFORD	AMARILLO NON MEM STRATFORD	TEX TEX	1	42,527	37,065
	HC GROUP TOTALS		1	1	42,527	37,065
4629	SECURITY NATIONAL BANCSHARES, INC. SECURITY NATIONAL BANK	AMARILLO NATIONAL AMARILLO	TEX TEX	1	7,858	5,350
	HC GROUP TOTALS		1	1	7,858	5,350
3755	FIRST AMHERST BANCSHARES, INC. FIRST NAT BANK OF AMHERST	AMHERST NATIONAL AMHERST	TEX TEX	1	13,551	11,700
	HC GROUP TOTALS		1	1	13,551	11,700
2687	ANDREWS BANCSHARES, INC. COMMERCIAL STATE BANK	ANDREWS NON MEM ANDREWS	TEX TEX	1	38,473	35,237
	HC GROUP TOTALS		1	1	38,473	35,237
3247	DUBLIN BANCSHARES, INC. DUBLIN NATIONAL BANK	ANDREWS NATIONAL DUBLIN	TEX TEX	1	31,778	28,254
	HC GROUP TOTALS		1	1	31,778	28,254
2838	GLEN ROSE BANCSHARES, INC. FIRST NAT BANK IN GLEN ROSE	ANDREWS NATIONAL GLEN ROSE	TEX TEX	1	16,568	14,983
	HC GROUP TOTALS		1	1	16,568	14,983

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3608	ANNA BANCSHARES, INC. FIRST NAT BANK OF ANNA	ANNA NATIONAL ANNA	TEX TEX	1	14,026	12,761
	HC GROUP TOTALS		1	1	14,026	12,761
2972	ANSON BANCSHARES, INC. FIRST NAT BANK OF ANSON	ANSON NATIONAL ANSON	TEX TEX	1	19,369	17,121
	HC GROUP TOTALS		1	1	19,369	17,121
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	1,006,804 44,756 29,177	757,785 40,251 22,310
	HC GROUP TOTALS		3	4	1,080,737	820,352
4172	FIRST OF AUSTIN BANCSHARES, INC. FIRST NAT BK OF AUSTIN	AUSTIN NATIONAL AUSTIN	TEX TEX	1	12,433	10,276
	HC GROUP TOTALS		1	1	12,433	10,276
*205	NBC BANCSHARES, INC. NATIONAL BANK OF COMMERCE NATL BK OF COMMERCE-SOUTH	AUSTIN NATIONAL AUSTIN NATIONAL AUSTIN	TEX TEX TEX	1 1	24,022 3,554	21,166 2,080
	HC GROUP TOTALS		2	2	27,576	23,246
4396	FIRST BAIRD BANCSHARES, INC. FIRST NAT BANK OF BAIRD	BAIRD NATIONAL BAIRD	TEX TEX	1	26,559	22,896
	HC GROUP TOTALS		1	1	26,559	22,896

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	25,566	23,105
	HC GROUP TOTALS		1	1	25,566	23,105
3779	BANDERA BANCSHARES, INC. FIRST STATE BANK	BANDERA ST MEM BANDERA	TEX TEX	1	15,783	14,265
	HC GROUP TOTALS		1	1	15,783	14,265
3057	CITIZENS BANKERS, INC. CITIZENS BANK AND TRUST CO BAYTOWN STATE BANK	BAYTOWN ST MEM BAYTOWN NON MEM BAYTOWN	TEX TEX TEX	1 3	88,941 11,942	78,840 10,329
	HC GROUP TOTALS		2	4	100,883	89,169
3274	FIRST AMERICAN BANCSHARES, INC. FIRST AMERICAN BK & TRUST	BAYTOWN NON MEM BAYTOWN	TEX TEX	1	38,668	33,666
	HC GROUP TOTALS		1	1	38,668	33,666
4325	SOUTH TEXAS BANCSHARES, INC. COMMERCIAL NB OF BEEVILLE FIRST STATE BANK OF MATHIS	BEEVILLE NATIONAL BEEVILLE ST MEM MATHIS	TEX TEX TEX	2 1	60,144 23,831	46,539 21,209
	HC GROUP TOTALS		2	3	83,975	67,748
3560	FIRST BELLS BANKSHARES, INC. FIRST NAT BANK OF BELLS	BELLS NATIONAL BELLS	TEX TEX	1	12,726	11,670
	HC GROUP TOTALS		1	1	12,726	11,670



BELTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3153	PEOPLES BANCSHARES, INC. PEOPLES NAT BANK OF BELTON	BELTON NATIONAL BELTON	TEX TEX	1	34,521	31,023
	HC GROUP TOTALS		1	1	34,521	31,023
4660	REAGAN BANCSHARES, INC. REAGAN STATE BANK	BIG LAKE NON MEM BIG LAKE	TEX TEX	1	27,935	24,534
	HC GROUP TOTALS		1	1	27,935	24,534
3201	SSB CORPORATION SECURITY STATE BANK	BIG SPRINGS NON MEM BIG SPRING	TEX TEX	1	33,766	30,735
	HC GROUP TOTALS		1	1	33,766	30,735
4528	BONSTATE BANCSHARES, INC. BONHAM STATE BANK	BONHAM NON MEM BONHAM	TEX TEX	1	61,188	54,782
	HC GROUP TOTALS		1	1	61,188	54,782
2937	TEXAS PANHANDLE BANCSHARES, INC PANHANDLE BANK & TRUST CO	BORGER NON MEM BORGER	TEX TEX	2	102,239	91,372
	HC GROUP TOTALS		1	2	102,239	91,372
2861	BOVINA BANCSHARES, INC. FIRST STATE BANK	BOVINA NON MEM BOVINA	TEX TEX	1	15,899	14,723
4639	PALMER COUNTY FINANCIAL CORPORATION	BOVINA	TEX TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	15,899	14,723

BOVINA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4639	PALMER COUNTY FINANCIAL CORPORATION	BOVINA	TEX			
2861	BOVINA BANCSHARES, INC. FIRST STATE BANK	BOVINA	TEX			
4639	PALMER COUNTY FINANCIAL CORPORATION	NON MEM BOVINA BOVINA	TEX	1	15,899	14,723
HC GROUP TOTALS			1	1	15,899	14,723
2661	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NAT BANK OF BRADY	BRADY NATIONAL BRADY	TEX TEX			
HC GROUP TOTALS			1	1	40,114	36,120
3876	BROWNFIELD BANCSHARES, INC. BROWNFIELD ST BK & TR CO	BROWNFIELD NON MEM BROWNFIELD	TEX TEX			
HC GROUP TOTALS			1	2	65,063	59,334
2049	FIRST OF BROWNFIELD CORPORATION FIRST NAT BK OF BROWNFIELD	BROWNFIELD NATIONAL BROWNFIELD	TEX TEX			
HC GROUP TOTALS			1	1	48,941	44,204
1882	B.C.D. INVESTMENTS, INC. CITIZENS STATE BANK	BROWNWOOD NON MEM ROBY	TEX TEX			
HC GROUP TOTALS			1	1	10,657	9,634
2858	BROWNWOOD BANCSHARES, INC. CITIZENS NAT BK AT BROWNWOOD	BROWNWOOD NATIONAL BROWNWOOD	TEX TEX			
HC GROUP TOTALS			1	1	39,636	36,366

BROWNWOOD

TEX

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2990	MID-TEX BANCSHARES, INC. SOUTHWEST STATE BANK	BROWNWOOD NON MEM BROWNWOOD	TEX TEX	2	54,366	49,076
	HC GROUP TOTALS		1	2	54,366	49,076
2217	RANGER FINANCIAL CORPORATION FIRST STATE BANK	BROWNWOOD NON MEM RANGER	TEX TEX	1	22,807	20,596
3353	RANGER FINANCIAL CORPORATION (A TEXAS CORPORATIO	BROWNWOOD	TEX TEX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	22,807	20,596
3353	RANGER FINANCIAL CORPORATION (A TEXAS CORPORATIO	BROWNWOOD	TEX			
	FIRST STATE BANK IN TUSCOLA	NON MEM TUSCOLA	TEX	1	14,467	13,632
2217	RANGER FINANCIAL CORPORATION FIRST STATE BANK	BROWNWOOD NON MEM RANGER	TEX TEX	1	22,807	20,596
3353	RANGER FINANCIAL CORPORATION (A TEXAS CORPORATIO	BROWNWOOD	TEX TEX CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	2	37,274	33,628
3226	LEON COUNTY BANCSHARES, INC. CITIZENS STATE BANK	BUFFALO NON MEM BUFFALO	TEX TEX	1	24,143	21,491
	HC GROUP TOTALS		1	1	24,143	21,491
4478	FIRST EASTEX BANCSHARES, INC. EAST TEXAS STATE BANK	BUNA NON MEM BUNA	TEX TEX	1	17,812	15,793
	HC GROUP TOTALS		1	1	17,812	15,793
2426	BURLESON BANCSHARES, INC. BURLESON STATE BANK	BURLESON NON MEM BURLESON	TEX TEX	1	27,129	24,890
	HC GROUP TOTALS		1	1	27,129	24,890

CALDWELL

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
3579	CALDWELL BANCSHARES, INC. FIRST STATE BANK	CALDWELL NON MEM CALDWELL	TEX TEX	1	26,421	23,721
	HC GROUP TOTALS		1	1	26,421	23,721
4347	FIRST CANADIAN BANCORP, INC. FIRST NAT BANK OF CANADIAN	CANADIAN NATIONAL CANADIAN	TEX TEX	1	33,491	30,244
	HC GROUP TOTALS		1	1	33,491	30,244
3287	FIRST CANYON BANCSHARES, INC. FIRST NAT BANK IN CANYON	CANYON NATIONAL CANYON	TEX TEX	1	69,574	62,467
	HC GROUP TOTALS		1	1	69,574	62,467
2954	CARTHAGE BANCSHARES, INC. FIRST NAT BANK OF CARTHAGE	CARTHAGE NATIONAL CARTHAGE	TEX TEX	1	51,449	45,681
	HC GROUP TOTALS		1	1	51,449	45,681
3135	CENTER BANCSHARES, INC. FIRST NAT BANK IN CENTER	CENTER NATIONAL CENTER	TEX TEX	1	30,852	27,559
	HC GROUP TOTALS		1	1	30,852	27,559
4520	CHESTER STATE BANCSHARES, INC. CHESTER STATE BANK	CHESTER NON MEM CHESTER	TEX TEX	1	6,996	6,134
	HC GROUP TOTALS		1	1	6,996	6,134

CHICO

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
3521	FIRST CHICO BANCSHARES, INC. FIRST STATE BANK OF CHICO	CHICO NON MEM CHICO	TEX TEX	1	8,711	8,125
	HC GROUP TOTALS		1	1	8,711	8,125
4104	CHILDRESS BANCSHARES, INC. FIRST NAT BANK IN CHILDRESS	CHILDRESS NATIONAL CHILDRESS	TEX TEX	1	24,448	20,588
	HC GROUP TOTALS		1	1	24,448	20,588
4098	FIRST STATE BANCORPORATION OF CHILDRESS, INC. FIRST STATE BANK	CHILDRESS NON MEM CHILDRESS	TEX TEX	1	15,490	13,671
	HC GROUP TOTALS		1	1	15,490	13,671
4114	NORTHERN BANCSHARES, INC. FIRST NAT BK OF CHILLCOTHE	CHILLCOTHE NATIONAL CHILLCOTHE	TEX TEX	1	11,591	10,353
	HC GROUP TOTALS		1	1	11,591	10,353
2834	CHISAGO HOLDING COMPANY CHISAGO STATE BANK TRI-COUNTY NATIONAL BANK	CHISAGO CITY NON MEM CHISAGO CITY NATIONAL FOREST LAKE	TEX MINN MINN	1 1	12,697 5,778	11,560 4,456
	HC GROUP TOTALS		2	2	18,475	16,016
1855	CB&T BANCSHARES, INC. CLEVELAND BANK & TRUST	CLEVELAND NON MEM CLEVELAND	TEX TEX	1	42,880	38,484
	HC GROUP TOTALS		1	1	42,880	38,484

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BHCNO	NAME AND LOCATION 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	54,245	48,283
	HC GROUP TOTALS		1	1	54,245	48,283
4485	COPPERAS COVE BANCSHARES, INC. COVE STATE BANK	COPPERAS COVE NON MEM COPPERAS COVE	TEX TEX	2	28,652	25,448
	HC GROUP TOTALS		1	2	28,652	25,448
3251	CORPUS CHRISTI BANCSHARES, INC. 1ST ST BK OF CORPUS CHRISTI	CORPUS CHRISTI NON MEM CORPUS CHRISTI	TEX TEX	2	66,536	58,741
	HC GROUP TOTALS		1	2	66,536	58,741
1871	HELDENFELS BROTHERS FIRST NAT BANK OF ROCKPORT	CORPUS CHRISTI NATIONAL ROCKPORT	TEX TEX	1	51,535	46,400
	HC GROUP TOTALS		1	1	51,535	46,400
4445	CITIZENS STATE FINANCIAL CORPORATION CITIZENS STATE BANK	CORRIGAN NON MEM CORRIGAN	TEX TEX	1	20,301	17,323
	HC GROUP TOTALS		1	1	20,301	17,323
3200	CORSICANA BANCSHARES, INC. CORSICANA NATIONAL BANK	CORSICANA NATIONAL CORISICANA	TEX TEX	1	40,030	36,144
	HC GROUP TOTALS		1	1	40,030	36,144

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0169	FIRST BANCORP, INC. FIRST NAT BK OF CORSICANA CITIZENS NAT BANK IN ENNIS ADDISON STATE BANK CLIFTON BANK HILLSBORO STATE BANK CITIZENS STATE BANK FIRST NATIONAL BK IN KAUFMAN SOUTH CENTRAL BANK FORNEY BANK AND TRUST CO	CORSICANA NATIONAL CORSICANA NATIONAL ENNIS NON MEM ADDISON NON MEM CLIFTON NON MEM HILLSBORO NON MEM MALAKOFF NATIONAL KAUFMAN NON MEM HUTCHINS NON MEM FORNEY	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX		1 1 2 1 1 1 1 1 1 1	159,292 68,890 48,853 48,185 33,450 22,449 13,820 12,982 12,732	129,866 60,588 37,373 40,354 26,134 19,238 12,535 11,763 10,480
3278	FIRST GREENVILLE BANCSHARES, INC. FIRST GREENVILLE NAT BANK	GREENVILLE NATIONAL GREENVILLE	TEX TEX		2	55,853	45,714
0288	INTERFIRST CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP			
	HC GROUP TOTALS		10	12	476,506	396,095	
3020	STATE NATIONAL FINANCIAL CORPORATION STATE NAT BK OF CORSICANA	CORSICANA NATIONAL CORSICANA	TEX TEX		1	40,597	36,748
	HC GROUP TOTALS		1	1	40,597	36,748	
4623	PERMIAN FINANCIAL CORPORATION FIRST STATE BANK	CRANE NON MEM CRANE	TEX TEX		1	16,546	13,549
	HC GROUP TOTALS		1	1	16,546	13,549	
3248	CENTEX BANCSHARES, INC. FIRST SECURITY STATE BANK	CRANFILLS GAP NON MEM CRANFILLS GAP	TEX TEX		1	16,885	15,222
	HC GROUP TOTALS		1	1	16,885	15,222	
4038	ZAVALA BANKSHARES, INCORPORATED ZAVALA COUNTY BANK	CRYSTAL CITY NON MEM CRYSTAL CITY	TEX TEX		1	13,286	11,270
	HC GROUP TOTALS		1	1	13,286	11,270	

CUERO	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	
3087	BUHEL BANCSHARES, INC. BUHEL BANK AND TRUST CO	CUERO NON MEM CUERO	TEX TEX		2	32,387	28,777	
	HC GROUP TOTALS			1	2	32,387	28,777	
3059	CUSHING BANCSHARES, INC. FIRST NAT BANK OF CUSHING	CUSHING NATIONAL CUSHING	TEX TEX		1	13,744	12,396	
	HC GROUP TOTALS			1	1	13,744	12,396	
4173	DAINGERFIELD BANCSHARES, INC. NAT BANK OF DAINGERFIELD	DAINGERFIELD NATIONAL DAINGERFIELD	TEX TEX		1	32,056	28,936	
	HC GROUP TOTALS			1	1	32,056	28,936	
4625	DALHART BANCSHARES, INC. CITIZENS STATE BK OF DALHART	DALHART NON MEM DALHART	TEX TEX		1	60,541	52,735	
	HC GROUP TOTALS			1	1	60,541	52,735	
1802	HI-WESTERN ENTERPRISE CO. FIRST NAT BANK IN DALHART	DALHART NATIONAL DALHART	TEX TEX		1	29,531	25,383	
	HC GROUP TOTALS			1	1	29,531	25,383	
1877	BANKERS SOUTHWEST CORPORATION WAXAHACHIE BANK AND TRUST CO	DALLAS NON MEM WAXAHACHIE	TEX TEX		2	57,398	50,737	
	HC GROUP TOTALS			1	2	57,398	50,737	



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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4546	BENT TREE BANCSHARES, INC. BENT TREE NATIONAL BANK	DALLAS NATIONAL ADDISON	TEX TEX	1	26,875	23,345
	HC GROUP TOTALS		1	1	26,875	23,345
4719	BROOKHOLLOW BANCSHARES, INC. BROOKHOLLOW NATIONAL BANK	DALLAS NATIONAL DALLAS	TEX TEX	2	40,898	36,033
	HC GROUP TOTALS		1	2	40,898	36,033
4624	CELINA BANCORP, INC. FIRST STATE BANK	DALLAS NON MEM CELINA	TEX TEX	1	16,095	14,374
	HC GROUP TOTALS		1	1	16,095	14,374
2934	COMMERCE SOUTHWEST INC. NAT BK OF COMMERCE OF DALLAS FIRST BANK AND TRUST WHITE ROCK BANK OF DALLAS CENTRAL NAT BK OF MC KINNEY TEXOMA NATIONAL BANK FARMERS AND MERCHANTS NAT BK CARROLLTON FIRST NAT BANK COMMERCE PARKWAY BANK NA	DALLAS NATIONAL DALLAS NON MEM RICHARDSON NON MEM DALLAS NATIONAL MC KINNEY NATIONAL SHERMAN NATIONAL KAUFMAN NATIONAL CARROLLTON NATIONAL ADDISON	TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 1 1 1 1 1 1 1	670,401 104,889 58,183 46,943 45,065 40,508 23,406 15,190	522,927 93,026 53,022 41,866 41,572 34,623 20,660 11,537
	HC GROUP TOTALS		8	8	1,604,585	819,233
3797	CONTINENTAL BANCSHARES, INC. BANK OF TEXAS	DALLAS NON MEM DALLAS	TEX TEX	1	45,292	39,759
	HC GROUP TOTALS		1	1	45,292	39,759

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2304	CU BANK SHARES, INC. TOWN NORTH NATIONAL BANK	DALLAS NATIONAL FARMERS BRANCH	TEX TEX	3	63,863	57,821
	HC GROUP TOTALS		1	3	63,863	57,821
3704	DALLAS BANCSHARES, INC. BANK OF DALLAS	DALLAS NON MEM DALLAS	TEX TEX	2	102,965	92,785
	HC GROUP TOTALS		1	2	102,965	92,785
3502	FORESTWOOD FINANCIAL CORPORATION FORESTWOOD NATIONAL BANK	DALLAS NATIONAL DALLAS	TEX TEX	1	24,835	18,982
	HC GROUP TOTALS		1	1	24,835	18,982
3275	GAB COMPANY GRAND AVENUE BANK	DALLAS NON MEM DALLAS	TEX TEX	2	101,137	91,265
	HC GROUP TOTALS		1	2	101,137	91,265
0288	INTERFIRST CORPORATION	DALLAS	TEX			
	FIRST NAT BANK IN DALLAS	NATIONAL DALLAS	TEX	1	8,624,450	5,402,471
	1ST INTRNTL BK IN HUSTN NA	NATIONAL HOUSTON	TEX	2	1,196,382	786,069
	CITY NB IN WICHITA FALLS	NATIONAL WICHITA FALLS	TEX	1	399,866	343,870
	CITIZENS NAT BK IN ABILENE	NATIONAL ABILENE	TEX	2	258,636	211,123
	FRST INT BK IN SN ANTONIO NA	NATIONAL SAN ANTONIO	TEX	1	250,717	213,665
	FIRST NAT BK OF ODESSA	NATIONAL ODESSA	TEX	1	233,411	197,137
	FIRST STATE BK OF BELLAIRE	ST MEM BELLAIRE	TEX	1	219,011	181,433
	FIRST HUTCHINGS SEALY NAT BK	NATIONAL GALVESTON	TEX	2	211,663	190,033
	PARK CITIES BANK	NON MEM DALLAS	TEX	1	197,019	173,333
	AMERICAN BANK OF COMMERCE	NON MEM VICTORIA	TEX	1	179,334	139,099
	SOUTHWEST BANK AND TRUST CO	NON MEM IRVING	TEX	1	164,208	137,886
	FIRST NAT BANK OF HARLINGEN	NATIONAL HARLINGEN	TEX	1	154,058	121,186

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0288	INTERFIRST CORPORATION	DALLAS				
	TEMPLE NATIONAL BANK	NATIONAL	TEX	1	140,202	112,807
	FIRST NAT BANK IN CONROE	NATIONAL	TEX	1	138,300	114,592
	SAN FELIPE N A	NATIONAL	TEX	1	120,069	100,576
	AMERICAN BK & TR CO	NON MEM	TEX	2	120,800	103,297
	FIRST STATE B&TC OF HOUSTON	NON MEM	TEX	2	120,694	101,803
	DALLAS COUNTY STATE BANK	NON MEM	TEX	2	116,089	96,757
	SAN JACINTO STATE BANK	NON MEM	TEX	3	114,725	104,126
	BEAUMONT STATE BANK	NON MEM	TEX	2	113,907	100,865
	NORTH AUSTIN STATE BANK	NON MEM	TEX	1	107,181	88,053
	FIRST NB IN MOUNT PLEASANT	NATIONAL	TEX	1	101,821	92,266
	STATE NAT BANK OF DENISON	NATIONAL	TEX	1	96,058	84,129
	LAKE AIR NATIONAL BANK	NATIONAL	TEX	1	94,480	82,349
	NASSAU BAY NATIONAL BANK	NATIONAL	TEX	2	93,501	74,949
	BANK OF EL PASO NA	NATIONAL	TEX	2	91,015	74,099
	GREENSPPOINT BANK	NON MEM	TEX	1	82,129	63,544
	NEDERLAND STATE BANK	NON MEM	TEX	3	79,866	68,442
	ALAMO HEIGHTS NATIONAL BK	NATIONAL	TEX	1	78,497	69,222
	FIRST NAT BANK IN CLEBURNE	NATIONAL	TEX	2	76,348	65,589
	GUARANTY BOND STATE BANK	ST MEM	TEX	2	69,890	59,559
	PEOPLES STATE BANK	NON MEM	TEX	1	58,925	51,350
	GROVE STATE BANK	NON MEM	TEX	2	51,511	43,135
	PARIS BANK OF TEXAS	NON MEM	TEX	1	49,877	42,479
	EXCHANGE BANK	NON MEM	TEX	1	48,429	41,446
	BANK OF ALMEDA	NON MEM	TEX	1	41,383	35,192
	FIRST INT BK IN EL PASO NA	NATIONAL	TEX	1	39,678	32,495
	TEXAS STATE BANK	NON MEM	TEX	1	19,480	10,860
	TEMPLE BANK NA	NATIONAL	TEX	1	6,631	4,642
0169	FIRST BANCORP, INC.	CORSICANA	TEX			
	FIRST NAT BK OF CORSICANA	NATIONAL	TEX	1	159,292	129,866
	CITIZENS NAT BANK IN ENNIS	NATIONAL	TEX	1	68,890	60,588
	ADDISON STATE BANK	NON MEM	TEX	2	48,553	37,373
	CLIFTON BANK	NON MEM	TEX	1	48,185	40,354
	HILLSBORO STATE BANK	NON MEM	TEX	1	32,450	28,184
	CITIZENS STATE BANK	NON MEM	TEX	1	22,449	19,208
	FIRST NATIONAL BK IN KAUFMAN	NATIONAL	TEX	1	13,820	12,535
	SOUTH CENTRAL BANK	NON MEM	TEX	1	12,982	11,763
	FORNEY BANK AND TRUST CO	NON MEM	TEX	1	12,732	10,480
3278	FIRST GREENVILLE BANCSHARES, INC.	GREENVILLE	TEX			
	FIRST GREENVILLE NAT BANK	NATIONAL	TEX	2	55,853	45,714
0288	INTERFIRST CORPORATION	DALLAS	TEX			
			TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		49	67	14,850,747	10,423,823

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3076	INWOOD BANCSHARES, INC. INWOOD NAT BK OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	59,510	53,103	
HC GROUP TOTALS				1	1	59,510	53,103
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 GARLAND BANK & TRUST CO 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 GARLAND NON MEM NEW BRAUNFELS NATIONAL SAN ANTONIO	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	1 2 3 1 1 1 1 1 2 1 1	3,671,987 897,643 578,325 530,273 387,857 54,263 52,640 47,478 41,242 7,100	2,195,414 635,527 459,670 423,404 324,461 49,234 45,376 41,664 36,560 5,741	
HC GROUP TOTALS				10	14	6,268,208	4,216,451
4198	MERCHANTS FINANCIAL CORPORATION MERCHANTS STATE BANK	DALLAS NON MEM DALLAS	TEX TEX	2	106,580	95,302	
HC GROUP TOTALS				1	2	106,580	95,302
4807	MYERS BANCSHARES, INC. CONTINENTAL STATE BANK	DALLAS NON MEM BOYD	TEX TEX	1	27,818	24,940	
HC GROUP TOTALS				1	1	27,818	24,940
3685	NASHER FINANCIAL CORPORATION	DALLAS	TEX				
3687	NORTHPARK NATIONAL CORPORATION NORTHPARK NAT BK OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	264,533	225,921	
3685	NASHER FINANCIAL CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	264,533	225,921

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3687	NORTHPARK NATIONAL CORPORATION NORTHPARK NAT BK OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	264,533	225,921	
3685	NASHER FINANCIAL CORPORATION	DALLAS	TEX TEX	1	264,533	225,921	
HC GROUP TOTALS				1	1	264,533	225,921
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	DALLAS NON MEM JOHNSON CITY	TEX TEX	1	18,832	16,719	
4275	PEDERNALES INVESTMENT CORPORATION	DALLAS	TEX TEX	1	18,832	16,719	
HC GROUP TOTALS				1	1	18,832	16,719
4275	PEDERNALES INVESTMENT CORPORATION	DALLAS	TEX				
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	DALLAS NON MEM JOHNSON CITY	TEX TEX	1	18,832	16,719	
4275	PEDERNALES INVESTMENT CORPORATION	DALLAS	TEX TEX	1	18,832	16,719	
HC GROUP TOTALS				1	1	18,832	16,719
1845	PITTMAN, BACON & WESSENDORFF COMMONWEALTH NB OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	50,646	45,626	
HC GROUP TOTALS				1	1	50,646	45,626
0582	REPUBLIC OF TEXAS CORPORATION	DALLAS	TEX				
	REPUBLICBANK DALLAS NA	NATIONAL DALLAS	TEX	2	7,778,674	4,727,875	
	REPUBLICBANK HOUSTON NA	NATIONAL HOUSTON	TEX	1	1,359,277	970,462	
	REPUBLICBANK OAK CLIFF	NON MEM DALLAS	TEX	2	243,799	217,895	
	REPUBLICBANK SAN ANTONIO NA	NATIONAL SAN ANTONIO	TEX	1	211,217	184,234	
	REPUBLICBANK SPRING BRANCH	NON MEM HOUSTON	TEX	1	197,609	170,305	
	REPUBLICBANK RIDGLEA	NON MEM FORT WORTH	TEX	1	185,788	162,320	
	REPUBLICBANK LUFKIN	NON MEM LUFKIN	TEX	1	151,413	128,604	
	REPUBLICBANK GARLAND NA	NATIONAL GARLAND	TEX	1	131,483	117,420	
	REPUBLICBANK GREENVILLE AVE	NON MEM DALLAS	TEX	2	121,490	109,672	
	REPUBLICBANK AUSTIN	NON MEM AUSTIN	TEX	3	117,897	99,623	
	REPUBLICBANK FRT WORTH EAST NA	NATIONAL FORT WORTH	TEX	1	115,162	103,884	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0582	REPUBLIC OF TEXAS CORPORATION	DALLAS		TEX		
	REPUBLICBANK SOUTH AUSTIN	NON MEM AUSTIN	TEX	2	91,580	82,429
	RPBLCBANK MINERAL WELLS NA	NATIONAL MINERAL WELLS	TEX	1	86,760	76,086
	REPUBLICBANK BROWNWOOD NA	NATIONAL BROWNWOOD	TEX	1	66,003	77,475
	REPUBLICBANK HENDERSON NA	NATIONAL HENDERSON	TEX	1	74,179	66,985
	REPUBLICBANK A & M	NON MEM COLLEGE STATION	TEX	2	68,629	61,716
	REPUBLICBANK DALLAS EAST NA	NATIONAL DALLAS	TEX	2	67,884	60,317
	REPUBLICBANK GRND PRAIRIE NA	NATIONAL GRAND PRAIRIE	TEX	1	52,172	47,179
	REPUBLICBANK CARROLLTON	NON MEM CARROLLTON	TEX	1	49,057	44,518
	REPUBLICBANK PLANO NA	NATIONAL PLANO	TEX	1	43,021	37,899
	REPUBLICBANK RICHMOND NA	NATIONAL RICHMOND	TEX	1	39,376	33,124
	REPUBLICBANK MEDICAL CNTR NA	NATIONAL SAN ANTONIO	TEX	1	29,800	24,633
	REPUBLICBANK BRAES BAYOU NA	NATIONAL HOUSTON	TEX	2	24,347	21,676
	REPUBLICBANK GROVETON	NON MEM GROVETON	TEX	1	21,527	18,941
	REPUBLICBANK LAS COLINAS	NON MEM IRVING	TEX	1	14,801	12,538
	RPBLCBANK NRTHMST AUSTIN NA	NATIONAL AUSTIN	TEX	2	13,252	11,026
	REPUBLICBANK POST OAK NA	NATIONAL HOUSTON	TEX	1	8,291	5,810
	REPUBLICBANK KINGWOOD NA	NATIONAL KINGWOOD	TEX	1	6,283	4,363
2238	FORT SAM HOUSTON BANKSHARES, INCORPORATED	SAN ANTONIO		TEX		
	NB OF FORT SAM HOUSTON	NATIONAL SAN ANTONIO	TEX	3	361,850	331,445
	REPUBLICBANK NORTHERN HILLS	NON MEM SAN ANTONIO	TEX	2	24,102	21,087
	REPUBLICBANK UNIV CITY NA	NATIONAL UNIVERSAL CITY	TEX	1	8,396	6,352
0582	REPUBLIC OF TEXAS CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			31	44	11,785,128	8,047,112
3245	REUNION BANCSHARES, INC. REUNION BANK	DALLAS NON MEM DALLAS	TEX TEX			
				1	38,366	33,240
HC GROUP TOTALS			1	1	38,366	33,240
3870	SOUTHEAST BANCSHARES, INC. COMMERCIAL NAT BK OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX			
				1	36,667	32,806
HC GROUP TOTALS			1	1	36,667	32,806

DALLAS		TEX						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
1863	WHC CORPORATION FIRST CITIZENS BANK	NON MEM	DALLAS DALLAS	TEX TEX	2	90,909	83,504	
	HC GROUP TOTALS			1	2	90,909	83,504	
3276	WYNNEWOOD BANCSHARES, INC. WYNNEWOOD BANK & TRUST	NON MEM	DALLAS DALLAS	TEX TEX	1	39,460	35,822	
	HC GROUP TOTALS			1	1	39,460	35,822	
3775	WESTEX BANCORP, INC. DEL RIO BANK AND TRUST CO FIRST STATE BANK	NON MEM ST MEM	DEL RIO DEL RIO BRACKETTVILLE	TEX TEX TEX	2 1	81,903 7,877	74,324 7,154	
	HC GROUP TOTALS			2	3	89,780	81,476	
4127	DENVER CITY BANCSHARES, INC.		DENVER CITY	TEX				
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY STATE BANK	NON MEM	DENVER CITY DENVER CITY	TEX TEX	1	41,483	36,788	
4127	DENVER CITY BANCSHARES, INC.		DENVER CITY	TEX				
	HC GROUP TOTALS			1	1	41,483	36,788	
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY STATE BANK	NON MEM	DENVER CITY DENVER CITY	TEX TEX	1	41,483	36,788	
4127	DENVER CITY BANCSHARES, INC.		DENVER CITY	TEX				
	HC GROUP TOTALS			1	1	41,483	36,788	
2678	DEPORT BANCSHARES, INC. FIRST NAT BANK OF DEPORT	NATIONAL	DEPORT DEPORT	TEX TEX	1	8,396	7,519	
	HC GROUP TOTALS			1	1	8,396	7,519	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2998	DESOTO FINANCIAL CORPORATION DE SOTO STATE BANK	DESOTO NON MEM DE SOTO	TEX TEX	2	29,160	25,805
	HC GROUP TOTALS		1	2	29,160	25,805
3589	DIBOLL STATE BANCSHARES, INC. DIBOLL STATE BANK	DIBOLL NON MEM DIBOLL	TEX TEX	1	21,874	19,431
	HC GROUP TOTALS		1	1	21,874	19,431
2680	FIRST STATE BANCORP, INC. FIRST STATE BANK	DIMMITT NON MEM DIMMITT	TEX TEX	2	57,760	51,932
	HC GROUP TOTALS		1	2	57,760	51,932
3358	MOORE BANCSHARES CORPORATION FIRST STATE BANK	DUMAS ST MEM DUMAS	TEX TEX	2	46,797	40,553
	HC GROUP TOTALS		1	2	46,797	40,553
3707	FIRST DUNCANVILLE CORPORATION FIRST NAT BK OF DUNCANVILLE	DUNCANVILLE NATIONAL DUNCANVILLE	TEX TEX	1	77,828	70,950
	HC GROUP TOTALS		1	1	77,828	70,950
4631	CONTINENTAL NATIONAL BANCSHARES, INC. CONTINENTAL NATIONAL BANK	EL PASO NATIONAL EL PASO	TEX TEX	1	65,554	58,384
	HC GROUP TOTALS		1	1	65,554	58,384



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3602	CORONADO BANCSHARES, INC. CORONADO STATE BANK	EL PASO NON MEM EL PASO	TEX TEX	1	65,390	56,963
HC GROUP TOTALS			1	1	65,396	56,963
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 EAST EL PASO NAT BANK	EL PASO NATIONAL EL PASO NON MEM EL PASO NATIONAL EL PASO NON MEM EL PASO NATIONAL EL PASO NATIONAL EL PASO NATIONAL EL PASO	TEX TEX TEX TEX TEX TEX TEX TEX	4 1 1 2 1 1 1	635,554 65,597 37,676 23,618 18,566 12,392 4,870	528,921 58,099 33,450 21,153 16,514 10,880 3,396
HC GROUP TOTALS			7	11	798,273	672,413
3899	MONTWOOD BANCSHARES, INC. MONTWOOD NATIONAL BANK	EL PASO NATIONAL EL PASO	TEX TEX	2	33,399	30,146
HC GROUP TOTALS			1	2	33,399	30,146
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 STATE NAT BK OF WEST EL PASO	EL PASO NATIONAL EL PASO NATIONAL WACO NATIONAL EL PASO NATIONAL EL PASO NON MEM EL PASO NATIONAL EL PASO	TEX TEX TEX TEX TEX TEX	4 1 1 1 2 1	590,191 282,572 60,297 21,378 16,452 10,618	513,978 233,652 54,906 19,116 14,478 8,783
HC GROUP TOTALS			6	10	981,508	844,313
4732	YSLETA BANCSHARES, INC. BANK OF YSLETA	EL PASO NON MEM EL PASO	TEX TEX	1	28,502	25,210
HC GROUP TOTALS			1	1	28,502	25,210

EMORY	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
4686	EMORY BANCSHARES, INC. FIRST NAT BANK OF EMORY	EMORY NATIONAL EMORY	TEX TEX		1	21,905	19,907
	HC GROUP TOTALS			1	1	21,905	19,907
3580	FIRST FABENS BANCORPORATION, INC. FIRST NAT BANK OF FABENS	FABENS NATIONAL FABENS	TEX TEX		1	19,993	17,714
	HC GROUP TOTALS			1	1	19,993	17,714
3754	FLOYD COUNTY BANCSHARES, INC. FIRST NAT BK OF FLOYDADA	FLOYDADA NATIONAL FLOYDADA	TEX TEX		1	46,428	38,258
	HC GROUP TOTALS			1	1	46,428	38,258
1803	MONTEBEV INC. FIRST NAT BK OF FT STOCKTON	FORT STOCKTON NATIONAL FORT STOCKTON	TEX TEX		1	38,760	34,979
	HC GROUP TOTALS			1	1	38,760	34,979
0410	COMMERCE FINANCIAL CORPORATION BANK OF COMMERCE AMERICAN STATE BANK	FORT WORTH NON MEM FORT WORTH NON MEM FORT WORTH	TEX TEX TEX		1 1	86,420 14,880	77,312 13,481
	HC GROUP TOTALS			2	2	101,300	90,793
3728	EVERMAN BANK SHARES, INC. EVERMAN NATIONAL BANK	FORT WORTH NATIONAL FORT WORTH	TEX TEX		1	33,389	30,310
	HC GROUP TOTALS			1	1	33,389	30,310

FORT WORTH

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
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH				
	STATE NATIONAL BANK	NATIONAL ODESSA	TEX	2	178,177	155,312
	UNIVERSITY BANK	NON MEM FORT WORTH	TEX	1	141,617	128,579
	FARMERS FIRST NATIONAL BANK	NATIONAL STEPHENVILLE	TEX	1	89,103	80,769
	CLFBURNE NATIONAL BANK	NATIONAL CLEBURNE	TEX	1	69,348	62,855
	SEMINARY STATE BANK	NON MEM FORT WORTH	TEX	1	57,857	51,977
	GATEWAY NAT BK OF FT WORTH	NATIONAL FORT WORTH	TEX	1	55,809	51,166
	SOUTHWEST STATE BANK	NON MEM BROWNWOOD	TEX	2	54,366	49,076
	LAS COLINAS NB OF IRVING	NATIONAL IRVING	TEX	1	37,720	33,157
	METROPLEX NB IN ARLINGTON	NATIONAL ARLINGTON	TEX	1	34,579	29,132
	CITIZENS NB OF TEMPLE	NATIONAL TEMPLE	TEX	1	26,987	24,413
	FIRST UNITED BK-RICHLAND NA	NATIONAL N RICHLAND HILLS	TEX	1	11,280	9,178
	FIRST UNITED BK-ARLINGTON NA	NATIONAL ARLINGTON	TEX	1	10,841	9,103
0071	THE FIRST NATIONAL BANK OF FORT WORTH	FORT WORTH	TEX			
	FIRST NAT BK OF FORT WORTH	NATIONAL FORT WORTH	TEX	1	1,525,636	1,090,961
	SECURITY STATE BANK	NON MEM FORT WORTH	TEX	1	60,267	54,100
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			14	16	2,353,587	1,829,778
2641	FORT WORTH BANCSHARES, INC.	FORT WORTH	TEX			
	FORT WORTH BANK & TRUST	ST MEM FORT WORTH	TEX	3	104,149	87,161
0127	SOUTHWEST BANCSHARES, INC.	HOUSTON	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	104,149	87,161
3155	FREDERICKSBURG HOLDING COMPANY	FORT WORTH	TEX			
	FREDERICKSBURG NATIONAL BANK	NATIONAL FREDERICKSBURG	TEX	1	72,451	65,972
1828	TEXAS AMERICAN BANCSHARES INC.	FORT WORTH	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	72,451	65,972
0293	NORTHEAST UNITED BANCORP, INC. OF TEXAS	FORT WORTH	TEX			
	NORTHEAST NB OF FORT WORTH	NATIONAL N RICHLAND HILLS	TEX	1	116,381	105,194
	FIRST STATE BANK	NON MEM BEDFORD	TEX	1	46,947	42,936
	AMERICAN NAT BANK OF DALLAS	NATIONAL DALLAS	TEX	1	17,195	15,284
HC GROUP TOTALS			3	3	180,523	163,416

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3037	NORTHWEST FINANCIAL CORPORATION NORTHWEST BANK	FORT WORTH NON MEM WHITE SETTLEMENT	TEX TEX	1	39,138	33,329	
HC GROUP TOTALS				1	1	39,138	33,329
3217	SUMMIT BANCSHARES, INC. SUMMIT NATIONAL BANK	FORT WORTH NATIONAL FORT WORTH	TEX TEX	1	55,288	48,742	
HC GROUP TOTALS				1	1	55,288	48,742
2973	TARRANT BANCSHARES, INC. TARRANT BANK	FORT WORTH NON MEM FORT WORTH	TEX TEX	1	42,401	35,888	
HC GROUP TOTALS				1	1	42,401	35,888
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 COMMERICAL BK & TR CO GALLERIA BANK RIVERSIDE STATE BANK LEVELLAND STATE BANK CITIZENS NAT BK OF DENISON COLLIN COUNTY NATIONAL BANK FONDREN SOUTHWEST BANK EMPIRE BANK GULF SOUTHERN NATIONAL BANK FARMERS BRANCH BANK	FORT WORTH NATIONAL FORT WORTH NATIONAL HOUSTON NON MEM DALLAS NATIONAL AMAKILLO NON MEM FORT WORTH NON MEM MIDLAND NON MEM HOUSTON NON MEM FORT WORTH NON MEM LEVELLAND NATIONAL DENISON NATIONAL MC KINNEY NON MEM HOUSTON NON MEM DALLAS NATIONAL HOUSTON NON MEM FARMERS BRANCH	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	8 1 1 1 1 2 2 2 1 2 1 1 1 1 2 2 2 1	1,990,032 335,484 278,285 235,376 152,571 151,433 134,729 132,768 132,328 87,428 81,362 54,947 29,072 15,983 11,152	1,315,071 270,241 239,299 202,967 133,904 137,463 118,734 118,650 112,518 79,554 74,227 47,992 24,145 14,373 8,716	
3155	FREDERICKSBURG HOLDING COMPANY FREDERICKSBURG NATIONAL BANK	FORT WORTH NATIONAL FREDERICKSBURG	TEX TEX	1	72,451	65,972	
1828	TEXAS AMERICAN BANCSHARES INC.	FORT WORTH	TEX	CONTROLS THIS GROUP			
HC GROUP TOTALS				16	29	3,895,341	2,963,826

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
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	2 1	141,345 113,250	128,174 100,268
HC GROUP TOTALS			2	3	254,595	228,442
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	1,525,636 60,267	1,090,961 54,100
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH	TEX CONTROLS THIS GROUP			
HC GROUP TOTALS			2	2	1,585,903	1,145,061
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBUR SECURITY STATE BK AND TR	FREDERICKSBURG NON MEM FREDERICKSBURG	TEX TEX	3	51,183	46,767
HC GROUP TOTALS			1	3	51,183	46,767
0470	FIRST FREEPORT CORPORATION FIRST FREEPORT NATIONAL BANK CHEMICAL NATIONAL BANK ALVIN NATIONAL BANK	FREEPORT NATIONAL FREEPORT NATIONAL CLUTE NATIONAL ALVIN	TEX TEX TEX TEX	1 1 1	92,277 22,940 11,054	75,719 20,691 9,500
HC GROUP TOTALS			3	3	126,271	105,910
3285	FREER BANCSHARES, INC. BRUSH COUNTRY BANK	FREER NON MEM FREER	TEX TEX	1	12,954	11,340
HC GROUP TOTALS			1	1	12,954	11,340

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
	FRIONA	TEX				
2224	FRIONA BANCORPORATION FRIONA STATE BANK	FRIONA NON MEM FRIONA	TEX TEX	1	42,279	37,273
	HC GROUP TOTALS		1	1	42,279	37,273
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 GALVESTON	TEX TEX TEX TEX	1 1	131,367 45,082	120,222 40,344
1832	GALBANK, INC.		TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	2	176,449	160,566
1883	THE MOODY FOUNDATION MOODY NAT BK OF GALVESTON	GALVESTON NATIONAL GALVESTON	TEX TEX	1	99,355	89,550
	HC GROUP TOTALS		1	1	99,355	89,550
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 TEX	1 1	131,367 45,082	120,222 40,344
1832	GALBANK, INC.		TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	2	176,449	160,566
4314	LIVE OAK BANCSHARES CORPORATION FIRST NAT BK IN GEORGE WEST	GEORGE WEST NATIONAL GEORGE WEST	TEX TEX	1	38,532	34,464
	HC GROUP TOTALS		1	1	38,532	34,464
3900	CENTRAL TEXAS FINANCIAL CORPORATION FIRST NAT BK OF GEORGETOWN	GEORGETOWN NATIONAL GEORGETOWN	TEX TEX	1	29,244	26,647
	HC GROUP TOTALS		1	1	29,244	26,647

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0181	FIRST TEXAS BANCORP, INC. FIRST NAT BANK OF LAMPASAS CTZNS ST BK OF GEORGETOWN AMERICAN STATE BANK FIRST NAT BANK IN BELTON FIRST NAT BK OF ROUND ROCK FIRST NATIONAL BANK	GEORGETOWN NATIONAL LAMPASAS NON MEM GEORGETOWN NON MEM KILLEEN NATIONAL BELTON NATIONAL ROUND ROCK NATIONAL COPPERAS COVE	TEX TEX TEX TEX TEX TEX TEX		1 1 2 1 1 1 1	43,153 42,758 38,890 17,983 16,096 15,606	38,422 37,291 34,156 15,952 14,200 13,737
	HC GROUP TOTALS		6	7	174,486	153,758	
3180	GOLDTHWAITE BANCSHARES, INC. MILLS COUNTY STATE BANK	GOLDTHWAITE NON MEM GOLDTHWAITE	TEX TEX		1	51,891	46,322
	HC GROUP TOTALS		1	1	51,891	46,322	
2874	GORDON FINANCIAL CORPORATION FIRST NAT BANK OF GORDON	GORDON NATIONAL GORDON	TEX TEX		1	9,043	8,042
	HC GROUP TOTALS		1	1	9,043	8,042	
3303	GRAHAM NATIONAL BANCORPORATION GRAHAM NATIONAL BANK	GRAHAM NATIONAL GRAHAM	TEX TEX		1	82,633	75,419
	HC GROUP TOTALS		1	1	82,633	75,419	
4174	FIRST GRANBURY BANCORPORATION FIRST NAT BANK OF GRANBURY	GRANBURY NATIONAL GRANBURY	TEX TEX		1	44,548	40,458
	HC GROUP TOTALS		1	1	44,548	40,458	

GRANBURY	TEX					
BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3364	GRANBURY BANCSHARES, INC. GRANBURY STATE BANK	GRANBURY NON MEM GRANBURY	TEX TEX	1	33,585	30,672
	HC GROUP TOTALS		1	1	33,585	30,672
2859	GRANDVIEW BANCSHARES, INC. FIRST ST BK OF GRAND VIEW	GRANDVIEW NON MEM GRAND VIEW	TEX TEX	1	12,907	11,841
	HC GROUP TOTALS		1	1	12,907	11,841
3278	FIRST GREENVILLE BANCSHARES, INC. FIRST GREENVILLE NAT BANK	GREENVILLE NATIONAL GREENVILLE DALLAS	TEX TEX	2	55,853	45,714
0288	INTERFIRST CORPORATION		TEX CONTROLS THIS GROUP	2	55,853	45,714
	HC GROUP TOTALS		1	2	55,853	45,714
2767	GROOM BANCSHARES, INC. STATE NAT BANK OF GROOM	GROOM NATIONAL GROOM	TEX TEX	1	9,123	8,167
	HC GROUP TOTALS		1	1	9,123	8,167
1907	FIRST OF GROVES CORPORATION FIRST BANK AND TRUST	GROVES NON MEM GROVES	TEX TEX	1	105,230	93,786
	HC GROUP TOTALS		1	1	105,230	93,786
3138	GSB BANCSHARES, INC. GRUVER STATE BANK	GRUVER NON MEM GRUVER	TEX TEX	1	23,654	18,790
	HC GROUP TOTALS		1	1	23,654	18,790



HALE CENTER

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
2689	FIRST HALE CENTER, INC. FIRST NAT BK OF HALE CENTER	HALE CENTER NATIONAL HALE CENTER	TEX TEX	1	19,649	18,212
	HC GROUP TOTALS		1	1	19,649	18,212
2708	THE HAMLIN FINANCIAL CORPORATION HAMLIN NATIONAL BANK	HAMLIN NATIONAL HAMLIN	TEX TEX	1	43,354	38,837
	HC GROUP TOTALS		1	1	43,354	38,837
2895	HARLINGEN NATIONAL BANCSHARES, INC. HARLINGEN NATIONAL BANK	HARLINGEN NATIONAL HARLINGEN	TEX TEX	1	93,910	77,672
	HC GROUP TOTALS		1	1	93,910	77,672
3717	RAYMONDVILLE BANCORP, INC. RAYMONDVILLE BANK OF TEXAS	HARLINGEN NON MEM RAYMONDVILLE	TEX TEX	2	32,678	28,291
	HC GROUP TOTALS		1	2	32,678	28,291
2921	HASKELL BANCSHARES, INC. HASKELL NATIONAL BANK	HASKELL NATIONAL HASKELL	TEX TEX	1	49,376	45,348
	HC GROUP TOTALS		1	1	49,376	45,348
3047	PLANTERS & MERCHANTS BANCSHARES, INC. PLANTERS & MRCH STATE BANK	HEARNE NON MEM HEARNE	TEX TEX	2	31,638	28,158
	HC GROUP TOTALS		1	2	31,638	28,158

HENRIETTA		TEX							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	MO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
3184	HENRIETTA BANCSHARES, INCORPORATED FIRST NAT BANK OF HENRIETTA	HENRIETTA NATIONAL HENRIETTA	TEX TEX		1	33,609	30,042		
HC GROUP TOTALS				1	1	33,609	30,042		
3690	FIRST NATIONAL BANCSHARES OF HICO, INC. FIRST NATIONAL BANK OF HICO	HICO NATIONAL HICO	TEX TEX		1	14,370	12,826		
HC GROUP TOTALS				1	1	14,370	12,826		
3848	BOTTOM INTERESTS, INC.	HIDALGO	TEX						
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BANK	CARSON CITY NON MEM HIDALGO	NEV TEX		1	25,398	23,516		
3848	BOTTOM INTERESTS, INC.	HIDALGO	TEX	CONTROLS THIS GROUP					
HC GROUP TOTALS				1	1	25,398	23,516		
3092	LIPSCOMB BANCSHARES, INC. FIRST NAT BANK IN HIGGINS	HIGGINS NATIONAL HIGGINS	TEX TEX		1	12,533	11,458		
HC GROUP TOTALS				1	1	12,533	11,458		
3122	TEXAS INDEPENDENT BANCSHARES, INC. FIRST STATE BK OF HITCHCOCK	HITCHCOCK NON MEM HITCHCOCK	TEX TEX		2	29,949	26,778		
HC GROUP TOTALS				1	2	29,949	26,778		
0298	ALLIED BANCSHARES, INC. ALLIED BANK OF TEXAS ALLIED MEMORIAL BANK ALLIED MERCHANTS BANK	HOUSTON NON MEM HOUSTON NON MEM HOUSTON NON MEM PORT ARTHUR	TEX TEX TEX TEX		2 2 1	1,855,892 188,743 170,628	1,356,117 165,283 154,550		

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		
0298	ALLIED BANCSHARES, INC.	HOUSTON		TEX				
	ALLIED MERCANTILE BANK	NON MEM HOUSTON		TEX	1	168,860	154,311	
	ALLIED AMERICAN BANK	NON MEM HOUSTON		TEX	2	166,224	151,973	
	ALLIED CHAMPIONS BANK	NON MEM HARRIS COUNTY		TEX	1	163,334	150,015	
	ALLIED CONROE BANK	NON MEM CONROE		TEX	1	112,985	102,452	
	PASADENA NATIONAL BANK	NATIONAL PASADENA		TEX	1	101,298	88,315	
	ALLIED BANK-WEST LOOP NA	NATIONAL HOUSTON		TEX	1	88,433	80,560	
	ALLIED FAIRBANKS BANK	NON MEM HOUSTON		TEX	1	82,285	75,290	
	ALLIED JETERO BANK	NON MEM HOUSTON		TEX	1	80,519	73,189	
	ALLIED SPRING BANK	NON MEM SPRING		TEX	1	76,751	68,825	
	ALLIED CITIZENS BANK	NON MEM KILGORE		TEX	1	73,528	66,123	
	METRO BANK OF DALLAS	NON MEM DALLAS		TEX	2	71,908	59,776	
	ALLIED CYPRESS BANK	NON MEM HARRIS CTY		TEX	1	67,989	62,284	
	ALLIED TEXAS BANK	NON MEM JACKSONVILLE		TEX	4	59,295	53,649	
	ALLIED ADDICKS BANK	NON MEM ADDICKS		TEX	1	57,673	52,258	
	ALLIED FIRST NB OF CROCKETT	NATIONAL CROCKETT		TEX	1	50,898	45,267	
	ALLIED DEER PARK BANK	NON MEM DEER PARK		TEX	1	50,578	45,123	
	ALLIED HUMBLE BANK NA	NATIONAL HUMBLE		TEX	1	48,668	43,335	
	FIRST CONTINENTAL BANK	NON MEM DALLAS		TEX	1	47,986	43,394	
	ALLIED FIRST BANK	NON MEM EDNA		TEX	1	37,727	33,211	
	ALLIED GULF COAST BANK	NON MEM WINNIE		TEX	1	35,934	32,008	
	ALLIED SEABROOK BANK	NON MEM SEABROOK		TEX	1	32,753	29,955	
	PEOPLES STATE BANK	NON MEM MARSHALL		TEX	2	28,532	26,059	
	COMMUNITY BANK	NON MEM HOUSTON		TEX	1	28,471	25,649	
	ALLIED HILLCROFT BANK	NON MEM HOUSTON		TEX	1	28,095	25,647	
	ALLIED UNION BANK	NON MEM BEAUMONT		TEX	1	27,691	24,710	
	ALLIED KIRBYVILLE BANK	NON MEM KIRBYVILLE		TEX	1	22,267	20,052	
	INTERSTATE BANK	NON MEM HOUSTON		TEX	2	21,567	19,018	
	ALLIED FIRST NATIONAL BANK	NATIONAL NEWTON		TEX	1	20,859	18,842	
	ALLIED MISSION BEND BANK	NON MEM HARRIS COUNTY		TEX	1	20,401	18,220	
	ALLIED NEDERLAND BANK	NON MEM NEDERLAND		TEX	1	10,802	8,798	
3816	VIDOR BANCSHARES, INC.	VIDOR		TEX				
	ALLIED VIDOR BANK	NON MEM VIDOR		TEX	1	36,275	32,605	
3095	MESQUITE BANCSHARES, INC.	MESQUITE		TEX				
	FIRST NAT BANK OF MESQUITE	NATIONAL MESQUITE		TEX	1	53,841	48,594	
2624	MARBLE FALLS FINANCIAL CORPORATION	MARBLE FALLS		TEX				
	ALLIED BK OF MARBLE FALLS	NON MEM MARBLE FALLS		TEX	2	76,565	69,729	
3393	AMERICAN BANCORP, INC.	SAN ANTONIO		TEX				
	ALLD AMERCN BK OF SN ANTND	NON MEM SNA ANTONIO		TEX	2	54,064	48,357	
3296	BELTWAY BANCSHARES, INC.	HOUSTON		TEX				
	ALLIED BELTWAY BANK	NON MEM HOUSTON		TEX	2	64,009	57,335	
0298	ALLIED BANCSHARES, INC.	HOUSTON		TEX				
HC GROUP TOTALS					38	50	4,383,128	3,630,218

TEX CONTROLS THIS GROUP

HOUSTON	TEX					
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
4521	AMERIGROUP FINANCIAL CORPORATION BROOKHOLLOW NATIONAL BANK	HOUSTON NATIONAL HOUSTON	TEX TEX	2	34,023	30,742
	HC GROUP TOTALS		1	2	34,023	30,742
0498	BANCSHARES, INC. MACGREGOR PARK NATIONAL BANK	HOUSTON NATIONAL HOUSTON	TEX TEX	1	66,815	59,268
	HC GROUP TOTALS		1	1	66,815	59,268
4099	BANTEX BANCSHARES, INC. UNITEDBANK-HOUSTON	HOUSTON NON MEM HOUSTON	TEX TEX	2	207,369	184,003
	HC GROUP TOTALS		1	2	207,369	184,003
3296	BELTWAY BANCSHARES, INC. ALLIED BELTWAY BANK	HOUSTON NON MEM HOUSTON	TEX TEX	2	64,009	57,335
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX TEX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	64,009	57,335
2912	CHARTER BANCSHARES, INC. CHARTER NATIONAL BK-HOUSTON CHARTER NAT BK-COLONIAL CHARTER NAT BK-WESTHEIMER CHARTER NAT BK-WILLOWBROOK	HOUSTON NATIONAL HOUSTON NATIONAL HARRIS CTY NATIONAL HOUSTON NATIONAL HARRIS COUNTY	TEX TEX TEX TEX	1 1 1 1	139,961 49,286 36,548 16,381	121,927 41,713 32,068 14,541
	HC GROUP TOTALS		4	4	242,176	210,249
3190	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL STATE BANK	HOUSTON NON MEM HOUSTON	TEX TEX	1	57,822	51,303
	HC GROUP TOTALS		1	1	57,822	51,303

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3365	FANNIN BANCSHARES, INC. FANNIN BANK	HOUSTON NON MEM HOUSTON	TEX TEX	2	481,811	436,521
	HC GROUP TOTALS		1	2	481,811	436,521
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON	TEX			
	FIRST CITY NB OF HOUSTON	NATIONAL HOUSTON	TEX	1	7,433,539	4,939,280
	FIRST CITY BANK OF DALLAS	ST MEM DALLAS	TEX	1	841,490	588,231
	FIRST CITY NAT BK OF AUSTIN	NATIONAL AUSTIN	TEX	2	518,896	423,158
	THE MIDLAND NATIONAL BANK	NATIONAL MIDLAND	TEX	1	434,500	370,224
	FRST CTY BK OF CRPUS CHRISTI	ST MEM CORPUS CHRISTI	TEX	2	375,836	302,265
	FIRST CITY NB OF EL PASO	NATIONAL EL PASO	TEX	1	196,620	169,732
	1ST CITY NAT BK OF ARLINGTON	NATIONAL ARLINGTON	TEX	1	151,928	137,199
	FIRST CITY BANK-CENTRAL PRK	NON MEM SAN ANTONIO	TEX	3	125,389	111,082
	FIRST CITY BK OF ALICE	NON MEM ALICE	TEX	1	123,401	103,668
	FIRST CITY NAT BK OF BRYAN	NATIONAL BRYAN	TEX	1	123,269	112,772
	FIRST CITY BK-FARMERS BRANCH	NON MEM FARMERS BRANCH	TEX	2	118,991	106,060
	FIRST CITY BANK-GULFGATE	NON MEM HOUSTON	TEX	2	114,763	103,243
	1ST CY NAT BK OF LUFKIN	NATIONAL LUFKIN	TEX	1	110,539	99,736
	1ST CITY BK OF HIGHLAND VLGE	NON MEM HOUSTON	TEX	2	108,968	95,413
	1ST CITY NB OF SAN ANGELO	NATIONAL SAN ANGELO	TEX	1	104,703	92,212
	FRST CTY BK-WINDSOR PARK	NON MEM SAN ANTONIO	TEX	1	85,585	77,247
	FIRST CITY BK OF HUMBLE	NON MEM HUMBLE	TEX	2	78,700	71,487
	FIRST CITY BANK-VALLEY VIEW	NON MEM DALLAS	TEX	2	70,533	59,476
	CITIZENS STATE BANK	NON MEM SEALY	TEX	1	64,163	58,195
	FIRST CITY NAT BK OF ORANGE	NATIONAL ORANGE	TEX	1	63,278	55,671
	FRST CITY NAT BK OF MDSNVLL	NATIONAL MADISONVILLE	TEX	1	55,458	49,870
	FIRST CITY NB OF PARIS	NATIONAL PARIS	TEX	1	54,635	49,552
	LAKE JACKSON BANK	NON MEM LAKE JACKSON	TEX	1	53,364	46,219
	FIRST CITY BANK-EAST DALLAS	NON MEM DALLAS	TEX	1	52,577	47,156
	FIRST CITY BK OF CLEAR LAKE	NON MEM HOUSTON	TEX	1	48,779	44,484
	FIRST CITY BK OF LEWISVILLE	NON MEM LEWISVILLE	TEX	1	47,134	41,407
	FIRST STATE BANK	NON MEM ARANSAS PASS	TEX	1	42,874	39,609
	1ST CITY BK-CNTRL ARLNGTN NA	NATIONAL ARLINGTON	TEX	1	41,562	37,239
	FIRST CITY BK OF NORTHLINE	NON MEM HOUSTON	TEX	2	41,951	37,695
	FIRST CITY BANK-NORTHEAST NA	NATIONAL HOUSTON	TEX	1	35,503	31,736
	1ST CITY BK-INWOOD FOREST NA	NATIONAL HOUSTON	TEX	1	34,914	30,767
	FIRST CITY BK-ALMEDA GENOA	NON MEM HOUSTON	TEX	1	33,185	29,628
	1ST CITY BK-FONDREN SOUTH	NON MEM HOUSTON	TEX	1	32,419	29,551
	FIRST CITY BK-BELLAIRE NA	NATIONAL BELLAIRE	TEX	1	29,957	26,307
	FRST CITY NAT BK OF RICHMOND	NATIONAL RICHMOND	TEX	1	29,695	26,022
	FIRST CITY BK-MEDCAL CNTR NA	NATIONAL HOUSTON	TEX	1	29,286	26,502

BHCNO	NAME AND LOCATION 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 LA PORTE	NON MEM LA PORTE	TEX	2	25,757	23,276
	FIRST CITY BK-WESTHEIMER NA	NATIONAL HARRIS CTY	TEX	1	22,250	16,888
	FIRST CITY BK OF WALLIS	NON MEM WALLIS	TEX	1	17,630	16,337
	FIRST CITY BANK-BEAR CREEK	NON MEM HARRIS COUNTY	TEX	1	17,350	15,014
	FIRST CITY BK-NORTH BELT NA	NATIONAL HOUSTON	TEX	1	15,617	13,066
	FIRST CITY BANK-WEST NA	NATIONAL EL PASO	TEX	1	15,183	12,025
3177	FIRST SECURITY NATIONAL CORPORATION	HOUSTON				
	1ST SCURTY BK OF BEAUMONT NA	NATIONAL BEAUMONT	TEX	2	397,093	304,081
	FRST CITY BK OF GARLAND NA	NATIONAL GARLAND	TEX	1	60,402	54,062
	FRST CITY BK OF LANCASTER	NON MEM LANCASTER	TEX	2	47,421	43,318
	GATEWAY NAT BK OF BEAUMONT	NATIONAL BEAUMONT	TEX	1	39,045	34,600
	FOREST HILL STATE BANK	NON MEM FOREST HILL	TEX	1	37,186	33,829
	FRST CTY NB IN GRND PRARIE	NATIONAL GRAND PRAIRIE	TEX	2	36,530	31,945
	FRST CTY BK-MRKT CNTR NA	NATIONAL DALLAS	TEX	1	36,372	32,474
	FIRST SECURITY CENTRAL BANK	NON MEM BEAUMONT	TEX	2	36,340	32,705
	1ST SECURITY BK OF SOUR LAKE	NON MEM SOUR LAKE	TEX	1	21,926	19,661
	FRST CITY NB OF COLLEYVILLE	NATIONAL COLLEYVILLE	TEX	1	15,672	14,191
	1ST SECURITY BK OF KOUNTZE	ST MEM KOUNTZE	TEX	1	12,725	11,233
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		53	68	12,764,083	9,378,706
3177	FIRST SECURITY NATIONAL CORPORATION	HOUSTON				
	1ST SCURTY BK OF BEAUMONT NA	NATIONAL BEAUMONT	TEX	2	397,093	304,081
	FRST CITY BK OF GARLAND NA	NATIONAL GARLAND	TEX	1	60,402	54,062
	FRST CITY BK OF LANCASTER	NON MEM LANCASTER	TEX	2	47,421	43,318
	GATEWAY NAT BK OF BEAUMONT	NATIONAL BEAUMONT	TEX	1	39,045	34,600
	FOREST HILL STATE BANK	NON MEM FOREST HILL	TEX	1	37,186	33,829
	FRST CTY NB IN GRND PRARIE	NATIONAL GRAND PRAIRIE	TEX	2	36,530	31,945
	FRST CTY BK-MRKT CNTR NA	NATIONAL DALLAS	TEX	1	36,372	32,474
	FIRST SECURITY CENTRAL BANK	NON MEM BEAUMONT	TEX	2	36,340	32,705
	1ST SECURITY BK OF SOUR LAKE	NON MEM SOUR LAKE	TEX	1	21,926	19,661
	FRST CITY NB OF COLLEYVILLE	NATIONAL COLLEYVILLE	TEX	1	15,672	14,191
	1ST SECURITY BK OF KOUNTZE	ST MEM KOUNTZE	TEX	1	12,725	11,233
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		11	15	740,712	612,099
4653	FIRST UNIVERSITY CORPORATION	HOUSTON				
	FIRST NB OF W UNIVERSITY PL	NATIONAL W UNIVERSITY PL	TEX	1	31,030	27,501
	HC GROUP TOTALS		1	1	31,030	27,501

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	
3366	FIRST WESTERN BANCSHARES, INC. WESTERN BANK FIRST WESTERN BANK	HOUSTON NON MEM NON MEM	HOUSTON HOUSTON HOUSTON	TEX TEX TEX	1 2	277,604 17,598	233,102 12,739	
HC GROUP TOTALS				2	3	295,202	245,841	
2855	GALVESTON COUNTY BANCSHARES, INC. TEXAS CITY NATIONAL BANK		HOUSTON NATIONAL TEXAS CITY	TEX TEX	1	63,832	56,368	
HC GROUP TOTALS				1	1	63,832	56,368	
3451	GREAT SOUTHERN BANCSHARES, INC. GREAT SOUTHERN BANK		HOUSTON NON MEM HOUSTON	TEX TEX	1	108,865	96,434	
HC GROUP TOTALS				1	1	108,865	96,434	
3842	GUARDIAN BANCSHARES, INC. GUARDIAN BANK OF HOUSTON		HOUSTON NON MEM HOUSTON	TEX TEX	2	64,911	57,912	
HC GROUP TOTALS				1	2	64,811	57,912	
3464	GULF SOUTHWEST BANCSHARES, INC. MERCHANTS PARK BANK		HOUSTON NON MEM HOUSTON	TEX TEX	3	72,984	60,978	
HC GROUP TOTALS				1	3	72,984	60,978	
4028	HARRIS COUNTY BANKSHARES, INC. BANK OF HARRIS COUNTY N A		HOUSTON NATIONAL ALDINE	TEX TEX	1	92,547	80,446	
HC GROUP TOTALS				1	1	92,547	80,446	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3901	HOUSTON AMERICAN FINANCIAL CORPORATION AMERICAN BANK	HOUSTON NON MEM HOUSTON	TEX TEX	1	28,733	23,656
	HC GROUP TOTALS		1	1	28,733	23,656
3017	HOUSTON BANCSHARES, INC. HOUSTON CITY BANK HOUSTON NORTH SIDE BANK	HOUSTON NON MEM HOUSTON NON MEM HOUSTON	TEX TEX TEX	1 1	157,582 46,490	137,910 42,095
	HC GROUP TOTALS		2	2	204,072	180,005
3841	HOUSTON UNITED BANCSHARES, INC. HOUSTON UNITED BANK	HOUSTON NON MEM HOUSTON	TEX TEX	1	165,711	149,083
	HC GROUP TOTALS		1	1	165,711	149,083
4687	JACINTO CITY BANCSHARES, INC. JACINTO CITY BANK	HOUSTON NON MEM JACINTO CITY	TEX TEX	2	36,328	30,968
	HC GROUP TOTALS		1	2	36,328	30,968
4123	JERSEY VILLAGE BANCSHARES, INC. JERSEY VILLAGE BANK	HOUSTON NON MEM HOUSTON	TEX TEX	1	30,395	25,992
	HC GROUP TOTALS		1	1	30,395	25,992
3315	NAVIGATION BANCSHARES, INC. NAVIGATION BANK	HOUSTON NON MEM HOUSTON	TEX TEX	1	26,971	23,641
	HC GROUP TOTALS		1	1	26,971	23,641





HOUSTON	TEX	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0127	SOUTHWEST BANCSHARES, INC.					
	WOODLANDS NATIONAL BANK	HOUSTON				
	CITIZENS BANK	NATIONAL THE WOODLANDS	TEX	1	36,908	32,193
	BANK OF SAN FELIPE GREEN NA	NON MEM IRVING	TEX	2	32,431	29,434
	INTERCONTINENTAL BANK NA	NATIONAL HOUSTON	TEX	1	30,467	27,310
	BAYBROOK NATIONAL BANK	NATIONAL HOUSTON	TEX	2	29,268	25,908
		NATIONAL HARRIS COUNTY	TEX	1	20,129	17,345
2641	FORT WORTH BANCSHARES, INC.					
	FORT WORTH BANK & TRUST	FORT WORTH	TEX	3	104,149	87,161
0127	SOUTHWEST BANCSHARES, INC.					
		HOUSTON	TEX			
	HC GROUP TOTALS		26	34	4,914,175	3,662,616
0157	TEXAS COMMERCE BANCSHARES, INC.					
	TEXAS COMMERCE BANK NA	HOUSTON				
	TEXAS COMMRC BK-AUSTIN NA	NATIONAL HOUSTON	TEX	2	7,054,784	4,243,721
	TEXAS COMMERCE BANK-REAGON	NATIONAL AUSTIN	TEX	3	852,065	670,463
	TX CMRCE BK-BEAUMONT NA	NON MEM HOUSTON	TEX	2	380,337	345,767
	TEXAS CMCR BK-MCALLEEN NA	NATIONAL BEAUMONT	TEX	1	281,831	249,464
	SAN ANGELO NB OF SAN ANGELO	NATIONAL MC ALLEN	TEX	1	259,184	227,187
	TEXAS COMMERCE BK-ARLINGTON	NATIONAL SAN ANGELO	TEX	2	256,949	219,807
	TEXAS CMMRC BK-BROWNSVILLE	NON MEM ARLINGTON	TEX	2	248,795	221,632
	TEXAS COMMRC BK-LONGVIEW NA	ST MEM BROWNSVILLE	TEX	1	227,490	205,777
	TEXAS COMMERCE BANK-AIRLINE	NATIONAL LONGVIEW	TEX	1	194,834	167,732
	TEXAS COMMERCE BANK NA	NON MEM HOUSTON	TEX	3	193,511	170,563
	TEXAS COMMERCE BANK-IRVING	NATIONAL LUBBOCK	TEX	1	190,538	171,666
	TEXAS COMMERCE BK-DALLAS NA	NON MEM IRVING	TEX	2	178,057	150,597
	AMERICAN BANK	NATIONAL DALLAS	TEX	2	177,807	160,253
	TX COMMERCE BANK OF FT WORTH	NON MEM ODESSA	TEX	2	168,165	146,569
	TX COMMERCE BK-SAN ANTONIO	NON MEM FORT WORTH	TEX	3	163,629	148,851
	TX CMRCE BK-CRPS CHRISTI NA	NON MEM SAN ANTONIO	TEX	4	162,841	139,437
	TEXAS COMMERCE MEDICAL BANK	NATIONAL CORPUS CHRISTI	TEX	2	120,107	109,444
	TEXAS COMMERCE BK-HURST NA	NON MEM HOUSTON	TEX	1	105,094	97,247
	TEXAS CMRC BK-GREENWY PLZ NA	NATIONAL HURST	TEX	1	91,849	82,630
	TEXAS COMMERCE BK-HILLCREST	NATIONAL HOUSTON	TEX	1	75,776	67,893
	TEXAS CMMRC BK-AMARILLO	NON MEM UNIVERSITY PARK	TEX	1	72,928	65,883
	TEXAS COMMERCE BK-WESTWOOD	NON MEM AMARILLO	TEX	2	72,605	63,993
	TEXAS COMMERCE BANK-LAKESIDE	NON MEM HOUSTON	TEX	1	65,808	59,240
	TEXAS COMMERCE BANK-GARLAND	NON MEM HOUSTON	TEX	1	64,287	54,794
	TX COMM BK-NEW BRAUNFELS NA	NON MEM GARLAND	TEX	1	63,506	56,944
	TEXAS COMMERCE BK-SOUGHEAST	NATIONAL NEW BRAUNFELS	TEX	1	62,999	56,735
	TEXAS COMMERCE BK-TANGLEWOOD	NON MEM HOUSTON	TEX	1	58,404	51,891
	TX CMRC BK-PRESTON ROYAL NA	NON MEM HOUSTON	TEX	1	56,680	48,377
	TEXAS CMRC BK-KINGWOOD NA	NATIONAL DALLAS	TEX	1	51,971	44,515
		NATIONAL HUMBLE	TEX	1	51,753	46,190

HOUSTON	TEX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	FRB MEMBER-SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000		
	NAME AND LOCATION OF SUBSIDIARY BANK								
0157	TEXAS COMMERCE BANCSHARES, INC.		HOUSTON		TEX				
	TEXAS COMMERCE BK-NORTH FRWY	NON MEM	HOUSTON		TEX	1	50,990	43,598	
	TX CMMRCE BK-CMPBLL CNTRE NA	NATIONAL	DALLAS		TEX	1	50,669	44,088	
	TX CMRC BANK-NORTHWEST NA	NATIONAL	DALLAS		TEX	1	46,271	38,949	
	TEXAS COMMERCE BK -INWOOD NA	NATIONAL	HOUSTON		TEX	1	44,813	38,070	
	TX CMRC BANK-CASA LINDA NA	NATIONAL	DALLAS		TEX	1	41,841	36,375	
	TEXAS COMMERCE BK-DEL ORO NA	NATIONAL	HOUSTON		TEX	1	40,914	37,272	
	TEXAS CMMRCE BK-GULFWAY NA	NATIONAL	CORPUS CHRISTI		TEX	2	40,570	35,851	
	TX CMRC BANK-PARK CENTRAL NA	NATIONAL	DALLAS		TEX	2	38,447	34,280	
	FRIENDSWOOD BANK	NON MEM	FRIENDSWOOD		TEX	1	37,138	32,614	
	TEXAS COMMERCE BK-CONROE NA	NATIONAL	CONROE		TEX	1	35,247	30,222	
	TX CMRC BK-KATY FREEWAY NA	NATIONAL	HARRIS COUNTY		TEX	1	31,041	26,753	
	RICHMOND COMMERCE BANK	NON MEM	HOUSTON		TEX	1	25,843	22,630	
	TEXAS CMRC BK-SOUTHBELT NA	NATIONAL	HOUSTON		TEX	1	25,582	20,327	
	TEXAS COMMERCE BK-CYFAIR NA	NATIONAL	HOUSTON		TEX	1	9,598	7,848	
	TX COMMRC BK-QUORUM NA	NATIONAL	ADDISON		TEX	1	7,385	3,250	
	HC GROUP TOTALS			45	65	12,530,333	9,002,535		
1757	THE REPUBLIC CORPORATION		HOUSTON		TEX				
	FIRST NAT BK IN TRINIDAD	NATIONAL	TRINIDAD		COLO	2	28,305	24,967	
	HC GROUP TOTALS			1	2	28,305	24,967		
2407	UNIVERSITY BANCSHARES, INC.		HOUSTON		TEX				
	UNIVERSITY STATE BANK	NON MEM	HOUSTON		TEX	1	136,587	124,089	
	HC GROUP TOTALS			1	1	136,587	124,089		
1861	WESTGROVE CORPORATION		HOUSTON		TEX				
	SOUTHERN STATE BANK	NON MEM	SOUTH HOUSTON		TEX	1	55,943	49,699	
	HC GROUP TOTALS			1	1	55,943	49,699		

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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
3152	WHARTON CAPITAL CORPORATION SECURITY BANK AND TRUST CO	HOUSTON NON MEM WHARTON	TEX TEX	1	48,743	43,730
	HC GROUP TOTALS		1	1	48,743	43,730
4496	HOWE FINANCIAL CORPORATION HOWE STATE BANK	HOWE NON MEM HOWE	TEX TEX	1	17,546	15,615
	HC GROUP TOTALS		1	1	17,546	15,615
4285	HULL STATE BANCSHARES, INC. HULL STATE BANK	HULL NON MEM HULL	TEX TEX	1	20,005	17,777
	HC GROUP TOTALS		1	1	20,005	17,777
1984	FIRST HUNTSVILLE CORPORATION FIRST NAT BK OF HUNTSVILLE	HUNTSVILLE NATIONAL HUNTSVILLE	TEX TEX	1	82,319	70,879
	HC GROUP TOTALS		1	1	82,319	70,879
2963	SOUTH PLAINS BANCSHARES, INC. IDALOU STATE BANK	IDALOU NON MEM IDALOU	TEX TEX	1	21,152	19,124
	HC GROUP TOTALS		1	1	21,152	19,124
4698	GRIMES COUNTY CAPITAL CORPORATION IOLA STATE BANK	IOLA NON MEM IOLA	TEX TEX	1	4,690	4,127
	HC GROUP TOTALS		1	1	4,690	4,127

IOWA PARK		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
3548	IOWA PARK BANCSHARES, INC. STATE NAT BANK OF IOWA PARK	IOWA PARK NATIONAL IOWA PARK	TEX TEX		1	29,267	26,111
	HC GROUP TOTALS			1	1	29,267	26,111
3398	FIRST OF IRVING, INC. FIRST NATIONAL BANK	IRVING NATIONAL IRVING	TEX TEX		1	24,082	21,982
	HC GROUP TOTALS			1	1	24,082	21,982
4335	IRVING AMERICAN BANCSHARES CORP. AMERICAN BANK	IRVING NON MEM IRVING	TEX TEX		2	51,389	45,255
	HC GROUP TOTALS			1	2	51,389	45,255
3507	JACKSBORO NATIONAL BANCSHARES, INC. JACKSBORO NATIONAL BANK	JACKSBORO NATIONAL JACKSBORO	TEX TEX		1	36,925	33,542
	HC GROUP TOTALS			1	1	36,925	33,542
2847	KENCO BANCSHARES, INC. KENT COUNTY STATE BANK	JAYTON NON MEM JAYTON	TEX TEX		1	6,071	5,617
	HC GROUP TOTALS			1	1	6,071	5,617
3159	THE JEFFERSON COMPANY FIRST NAT BK OF JEFFERSON	JEFFERSON NATIONAL JEFFERSON	TEX TEX		1	35,535	31,491
	HC GROUP TOTALS			1	1	35,535	31,491

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
KERENS	TEX					
3243	KERENS BANCSHARES, INC. FIRST STATE BANK	KERENS NON MEM      KERENS	TEX TEX	1	11,561	10,492
	HC GROUP TOTALS		1	1	11,561	10,492
3336	SCHREINER BANCSHARES, INC. CHAS SCHREINER BANK	KERRVILLE NON MEM      KERRVILLE	TEX TEX	1	165,747	149,127
	HC GROUP TOTALS		1	1	165,747	149,127
3158	HIGHLAND LAKES BANCSHARES CORPORATION HIGHLAND LAKES NAT BANK	KINGSLAND NATIONAL      KINGSLAND	TEX TEX	1	79,182	72,570
	HC GROUP TOTALS		1	1	79,182	72,570
3310	KLEBERG AND COMPANY BANKERS, INC. KLEBERG FIRST NATIONAL BANK	KINGSVILLE NATIONAL      KINGSVILLE	TEX TEX	1	101,655	81,172
	HC GROUP TOTALS		1	1	101,655	81,172
4626	KIRBY BANCSHARES, INC. KIRBY STATE BANK	KIRBY NON MEM      KIRBY	TEX TEX	1	18,602	16,486
	HC GROUP TOTALS		1	1	18,602	16,486
3082	MAINLAND BANCSHARES, INC. FIRST BANK OF LA MARQUE	LA MARQUE NON MEM      LA MARQUE	TEX TEX	1	39,879	35,400
	HC GROUP TOTALS		1	1	39,879	35,400

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BHCNO	NAME AND LOCATION 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 CMRC OF LAREDO	LAREDO NON MEM LAREDO	TEX TEX	2	231,542	207,456
	HC GROUP TOTALS		1	2	231,542	207,456
3843	LAREDO NATIONAL BANCSHARES, INC. LAREDO NATIONAL BANK	LAREDO NATIONAL LAREDO	TEX TEX	1	628,492	564,051
	HC GROUP TOTALS		1	1	628,492	564,051
3757	LNB BANCSHARES, INC. LEONARD NATIONAL BANK	LEONARD NATIONAL LEONARD	TEX TEX	1	13,337	12,046
	HC GROUP TOTALS		1	1	13,337	12,046
1804	THE LEVELLAND CO. FIRST NAT BANK OF LEVELLAND	LEVELLAND NATIONAL LEVELLAND	TEX TEX	1	62,668	54,200
	HC GROUP TOTALS		1	1	62,668	54,200
0658	FIRST LIBERTY NATIONAL BANCSHARES, INC. FIRST LIBERTY NATIONAL BANK	LIBERTY NATIONAL LIBERTY	TEX TEX	1	61,371	55,076
	HC GROUP TOTALS		1	1	61,371	55,076
3055	LINDALE BANCSHARES, INC. LINDALE STATE BANK	LINDALE NON MEM LINDALE	TEX TEX	2	18,994	17,387
	HC GROUP TOTALS		1	2	18,994	17,387

LINDEN		TEX						DGMES.	DGMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO.	NO. OF	ASSLTS	DEPOSITS	\$1000	\$1000
				BANKS	OFFICES				
3207	LINDEN BANCSHARES, INC. FIRST NAT BANK OF LINDEN	LINDEN NATIONAL	LINDEN	TEX TEX	1	22,051	20,255		
	HC GROUP TOTALS			1	1	22,051	20,255		
1862	STATE BANCSHARES SECURITY STATE BANK OLTON STATE BANK	LITTLEFIELD NON MEM ST MEM	LITTLEFIELD LITTLEFIELD OLTON	TEX TEX TEX	2 1	49,379 32,249	43,731 28,161		
	HC GROUP TOTALS			2	3	81,628	71,832		
2995	LOCKNEY BANCSHARES, INC. FIRST NAT BANK IN LOCKNEY	LOCKNEY NATIONAL	LOCKNEY	TEX TEX	1	28,593	25,946		
	HC GROUP TOTALS			1	1	28,593	25,946		
3515	LONE OAK FINANCIAL CORPORATION LONE OAK STATE BANK	LONE OAK NON MEM	LONE OAK	TEX TEX	1	5,474	4,979		
	HC GROUP TOTALS			1	1	5,474	4,979		
3142	LONE STAR BANCSHARES, INC. LONE STAR STATE BANK	LONE STAR NON MEM	LONE STAR	TEX TEX	1	9,551	8,616		
	HC GROUP TOTALS			1	1	9,551	8,616		
3749	AMERICAN BANCORPORATION, INC. AMERICAN BANK	LONGVIEW NON MEM	LONGVIEW	TEX TEX	1	41,045	34,075		
	HC GROUP TOTALS			1	1	41,045	34,075		



LONGVIEW

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	LONGVIEW NATIONAL L'ANSE	TEX MICH	1	25,717	23,243
1404	WOODLAK COMPANY	HOUGHTON	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	25,717	23,243
3027	LONGVIEW FINANCIAL CORPORATION LONGVIEW BANK AND TRUST CO	LONGVIEW NON MEM LONGVIEW	TEX TEX	2	127,609	112,289
HC GROUP TOTALS			1	2	127,609	112,289
4441	LORENZO BANCSHARES, INC. LORENZO STATE BK AT LORENZ	LORENZO NON MEM LORENZO	TEX TEX	1	27,725	24,174
HC GROUP TOTALS			1	1	27,725	24,174
2625	AMERICAN STATE FINANCIAL CORPORATION AMERICAN STATE BANK LIBERTY STATE BANK	LUBBOCK NON MEM LUBBOCK NON MEM LUBBOCK	TEX TEX TEX	1 1	275,835 19,965	242,450 17,206
HC GROUP TOTALS			2	2	295,800	259,656
1240	CITIZENS BANCSHARES, INC. CITIZENS NAT BK OF CROSBYTON FIRST STATE BANK	LUBBOCK NATIONAL CROSBYTON NON MEM PETERSBURG	TEX TEX TEX	1 1	16,372 11,283	14,425 10,133
HC GROUP TOTALS			2	2	27,655	24,558
4538	TEXPLAZA BANCSHARES, INC. TEXAS BANK & TRUST CO	LUBBOCK NON MEM LUBBOCK	TEX TEX	1	24,024	21,473
HC GROUP TOTALS			1	1	24,024	21,473

MARBLE FALLS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2624	MARBLE FALLS FINANCIAL CORPORATION ALLIED BK OF MARBLE FALLS	MARBLE FALLS NON MEM MARBLE FALLS	TEX TEX	2	76,565	69,729
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	76,565	69,729
3099	MARLIN BANCSHARES, INCORPORATED FIRST STATE BANK OF MARLIN	MARLIN NON MEM MARLIN	TEX TEX	1	39,479	35,407
	HC GROUP TOTALS		1	1	39,479	35,407
3574	COMMERCIAL COMPANY, INC. COMMERCIAL BANK	MASON NON MEM MASON	TEX TEX	1	10,020	9,190
	HC GROUP TOTALS		1	1	10,020	9,190
3955	MATADOR BANCSHARES, INC. FIRST STATE BANK OF MATADOR	MATADOR ST MEM MATADOR	TEX TEX	1	6,106	6,822
	HC GROUP TOTALS		1	1	6,106	6,822
4292	MCCAMEY BANCSHARES, INC. SECURITY STATE BANK	MCCAMEY NON MEM MC CAMEY	TEX TEX	1	20,995	18,035
	HC GROUP TOTALS		1	1	20,995	18,035
2512	MCLEAN AMERICAN BANCSHARES, INC. AMERICAN NAT BK IN MC LEAN	MCLEAN NATIONAL MC LEAN	TEX TEX	1	14,483	13,270
	HC GROUP TOTALS		1	1	14,483	13,270

MERIDIAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3832	BOSQUE CORPORATION BOSQUE COUNTY BK OF MERIDIAN	MERIDIAN NON MEM MERIDIAN	TEX TEX	1	19,783	18,018
	HC GROUP TOTALS		1	1	19,783	18,018
3291	MERKEL BANCSHARES, INC. FARMERS AND MERCHANTS NAT BK	MERKEL NATIONAL MERKEL	TEX TEX	1	17,856	15,668
	HC GROUP TOTALS		1	1	17,856	15,668
3095	MESQUITE BANCSHARES, INC. FIRST NAT BANK OF MESQUITE	MESQUITE NATIONAL MESQUITE	TEX TEX	1	53,841	46,594
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX TEX CONTROLS THIS GROUP	1	53,841	48,594
	HC GROUP TOTALS		1	1	53,841	48,594
3691	FIRST MEXIA BANCSHARES FIRST MEXIA BANK	MEXIA NON MEM MEXIA	TEX TEX	2	21,112	18,891
	HC GROUP TOTALS		1	2	21,112	18,891
3766	THE FIRST MINEOLA CORPORATION FIRST NAT BANK OF MINEOLA	MINEOLA NATIONAL MINEOLA	TEX TEX	1	23,502	21,667
	HC GROUP TOTALS		1	1	23,502	21,667
3692	MORTON BANCSHARES, INC. FIRST STATE BANK	MORTON NON MEM MORTON	TEX TEX	1	26,362	23,810
	HC GROUP TOTALS		1	1	26,362	23,810

MOUNT ENTERPRISE 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
3399	ENTERPRISE BANCSHARES MERCHANTS & PLANTERS ST BK	MOUNT ENTERPRISE MOUNT ENTERPRISE	TEX TEX	1	10,868	10,078
	HC GROUP TOTALS		1	1	10,868	10,078
3202	GUARANTY BANCSHARES, INC. GUARANTY BANK TALCO STATE BANK	MOUNT PLEASANT MOUNT PLEASANT TALCO	TEX TEX TEX	1 1	73,921 9,386	67,896 8,496
	HC GROUP TOTALS		2	2	83,307	76,386
3083	MULESHOE BANCSHARES, INC. FIRST NAT BANK OF MULESHOE	MULESHOE NATIONAL MULESHOE	TEX TEX	1	34,869	30,545
	HC GROUP TOTALS		1	1	34,869	30,545
2723	WEST TEXAS BANCSHARES, INC. MULESHOE STATE BANK	MULESHOE NON MEM MULESHOE	TEX TEX	2	39,178	34,221
	HC GROUP TOTALS		1	2	39,178	34,221
3016	FIRST MUNDAY BANCSHARES, INC. FIRST NAT BANK IN MUNDAY	MUNDAY NATIONAL MUNDAY	TEX TEX	1	25,154	22,967
	HC GROUP TOTALS		1	1	25,154	22,967
2933	MORRIS COUNTY BANCSHARES, INCORPORATED MORRIS COUNTY NATIONAL BANK	NAPLES NATIONAL NAPLES	TEX TEX	1	20,972	19,053
	HC GROUP TOTALS		1	1	20,972	19,053

NEW WAVERLY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2991	NEW CANEY CORPORATION COMMUNITY BANK	NEW WAVERLY NON MEM NEW CANEY	TEX TEX	1	42,728	37,841
	HC GROUP TOTALS		1	1	42,728	37,841
4276	FIRST NOCONA BANCSHARES, INC. FIRST NATIONAL BANK	NOCONA NATIONAL NOCONA	TEX TEX	1	20,842	18,511
	HC GROUP TOTALS		1	1	20,842	18,511
4423	NORTH TEXAS BANCSHARES, INC. BANK OF NORTH TEXAS MEADOWBROOK NATIONAL BANK	NORTH RICHLAND HILLS NON MEM N RICHLAND HILLS NATIONAL FORT WORTH	TEX TEX TEX	2 1	57,561 37,435	51,824 33,656
	HC GROUP TOTALS		2	3	94,996	85,680
3252	OMAHA BANCSHARES, INC. STATE BANK OF OMAHA	OMAHA NON MEM OMAHA	TEX TEX	1	20,204	18,083
	HC GROUP TOTALS		1	1	20,204	18,083
3895	ORANGE BANCSHARES, INC. UNITEDBANK-ORANGE	ORANGE NON MEM ORANGE	TEX TEX	1	54,625	46,630
	HC GROUP TOTALS		1	1	54,625	46,630
4039	EAST TEXAS BANCORPORATION, INC. EAST TEXAS NB OF PALESTINE	PALESTINE NATIONAL PALESTINE	TEX TEX	1	52,448	47,804
	HC GROUP TOTALS		1	1	52,446	47,084

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3473	ROYALL FINANCIAL CORPORATION ROYALL NAT BK OF PALESTINE	PALESTINE NATIONAL PALESTINE	TEX TEX	1	40,693	37,257
	HC GROUP TOTALS		1	1	40,693	37,257
2820	PAMPA BANCSHARES, INC. CITIZENS BANK & TRUST CO	PAMPA NON MEM PAMPA	TEX TEX	1	62,864	55,397
	HC GROUP TOTALS		1	1	62,864	55,397
2421	PANHANDLE BANCSHARES, INC. FIRST NAT BANK OF PANHANDLE	PANHANDLE NATIONAL PANHANDLE	TEX TEX	1	27,763	25,141
	HC GROUP TOTALS		1	1	27,763	25,141
3050	FIRST NATIONAL BANCSHARES, INC. FIRST NATIONAL BANK	PLAINVIEW NATIONAL PLAINVIEW	TEX TEX	1	51,044	45,565
	HC GROUP TOTALS		1	1	51,044	45,565
2860	HALECO BANCSHARES, INC. HALE COUNTY STATE BANK	PLAINVIEW NON MEM PLAINVIEW	TEX TEX	1	79,864	72,523
	HC GROUP TOTALS		1	1	79,864	72,523
2927	PLAINVIEW BANCSHARES, INC. CITY NAT BANK OF PLAINVIEW	PLAINVIEW NATIONAL PLAINVIEW	TEX TEX	1	78,349	70,390
	HC GROUP TOTALS		1	1	78,349	70,390

PORT NECHES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
4568	PORT NECHES BANCSHARES, INC. FIRST NAT BK OF PORT NECHES	PORT NECHES NATIONAL PORT NECHES	TEX TEX	1	57,350	51,354
	HC GROUP TOTALS		1	1	57,350	51,354
2517	WEST TEXAS BANCORPORATION, INC. FIRST NATIONAL BANK OF POST	POST NATIONAL POST	TEX TEX	1	41,385	37,701
	HC GROUP TOTALS		1	1	41,385	37,701
3246	GREENBELT BANCSHARES, INC. SECURITY NAT BANK OF QUANAH	QUANAH NATIONAL QUANAH	TEX TEX	1	16,124	14,342
	HC GROUP TOTALS		1	1	16,124	14,342
2785	QUANAH BANCSHARES, INC. FIRST NAT BANK IN QUANAH	QUANAH NATIONAL QUANAH	TEX TEX	1	27,337	25,250
	HC GROUP TOTALS		1	1	27,337	25,250
4375	RED OAK BANCSHARES, INC. RED OAK STATE BANK	RED OAK NON MEM RED OAK	TEX TEX	1	20,307	18,018
	HC GROUP TOTALS		1	1	20,307	18,016
3281	WISETEX BANKSHARES, INC. FIRST NAT BANK IN RHOME	RHOME NATIONAL RHOME	TEX TEX	1	12,175	11,043
	HC GROUP TOTALS		1	1	12,175	11,043

RICHARDSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000	
3956	CHISHOLM FINANCIAL SERVICES, INC. CITIZENS BANK CHISHOLM NATIONAL BANK	RICHARDSON NON MEM RICHARDSON NATIONAL PLANO	TEX TEX TEX	3 1	201,745 8,675	175,567 6,170	
HC GROUP TOTALS				2	4	210,420	181,677
1892	DYNAMERICA CORPORATION FIRST NB OF RICHARDSON	RICHARDSON NATIONAL RICHARDSON	TEX TEX	1	38,911	32,948	
HC GROUP TOTALS				1	1	38,911	32,948
3535	FIRST RIESEL CORPORATION FIRST STATE BANK	RIESEL NON MEM RIESEL	TEX TEX	1	4,094	3,586	
HC GROUP TOTALS				1	1	4,094	3,586
4486	RIO GRANDE CITY BANCSHARES, INC. FIRST NB OF RIO GRANDE CITY	RIO GRANDE CITY NATIONAL RIO GRANDE CITY	TEX TEX	1	43,168	39,084	
HC GROUP TOTALS				1	1	43,168	39,084
3667	MUSTANG FINANCIAL CORPORATION FIRST STATE BANK	RIO VISTA NON MEM RIO VISTA	TEX TEX	1	70,604	63,075	
HC GROUP TOTALS				1	1	70,604	63,075
4348	COASTAL BEND BANCSHARES, INC. STATE NAT BANK OF ROBSTOWN	ROBSTOWN NATIONAL ROBSTOWN	TEX TEX	2	61,002	54,872	
HC GROUP TOTALS				1	2	61,002	54,872



ROSENBERG

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BHCMD	NAME AND LOCATION 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	33,117	27,561
	HC GROUP TOTALS		1	2	33,117	27,561
1811	ARROWHEAD COMPANY FIRST LLANO BANK	ROUND MOUNTAIN NON MEM LLANO	TEX TEX	1	40,398	36,164
	HC GROUP TOTALS		1	1	40,398	36,164
2362	ROXTON BANCSHARES, INC. FIRST BANK ROXTON TEXAS	ROXTON NON MEM ROXTON	TEX TEX	1	5,412	4,747
	HC GROUP TOTALS		1	1	5,412	4,747
3592	CONCHO BANCSHARES, INC. SOUTHWEST BK OF SAN ANGELO	SAN ANGELO NON MEM SAN ANGELO	TEX TEX	1	40,092	34,354
	HC GROUP TOTALS		1	1	40,092	34,354
3597	WEST SIDE BANCSHARES, INC. WEST SIDE NATIONAL BANK	SAN ANGELO NATIONAL SAN ANGELO	TEX TEX	1	51,645	47,070
	HC GROUP TOTALS		1	1	51,645	47,070
3393	AMERICAN BANCORP, INC. ALLD AMERCN BK OF SN ANTMO	SAN ANTONIO NON MEM SNA ANTONIO	TEX TEX	2	54,064	48,357
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	54,064	48,357

BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
1865	CULLEN/FROST BANKERS, INC. FROST NAT BK OF SAN ANTONIO CULLEN CENTER BANK & TRUST CULLEN/FROST BK OF DALLAS NA PARKDALE BANK CITIZENS FROST BANK NA COLONIAL FROST BK NA LIBERTY FROST BANK NA	SAN ANTONIO NATIONAL NON MEM NATIONAL NON MEM NATIONAL NATIONAL NATIONAL				
		SAN ANTONIO SAN ANTONIO HOUSTON DALLAS CORPUS CHRISTI SAN ANTONIO SAN ANTONIO SAN ANTONIO				
					TEX TEX TEX TEX TEX TEX TEX TEX	
					2 4 2 1 1 1 1	
						1,362,302 639,787 262,347 110,204 75,945 47,397 38,870
						1,065,298 482,234 173,934 100,002 68,093 41,334 35,384
	HC GROUP TOTALS		7	12	2,476,852	1,966,279
2238	FORT SAM HOUSTON BANKSHARES, INCORPORATED NB OF FORT SAM HOUSTON REPUBLICBANK NORTHERN HILLS REPUBLICBANK UNIV CITY NA	SAN ANTONIO NATIONAL NON MEM NATIONAL				
		SAN ANTONIO SAN ANTONIO SAN ANTONIO UNIVERSAL CITY				
					TEX TEX TEX TEX	
					3 2 1	
						361,850 24,102 8,396
						331,445 21,087 6,352
0582	REPUBLIC OF TEXAS CORPORATION					
	HC GROUP TOTALS		3	6	394,348	358,884
3771	HOWLAND BANCSHARES, INC. MERCANTILE BANK AND TRUST	SAN ANTONIO NON MEM				
		SAN ANTONIO SAN ANTONIO				
					TEX TEX	
					1	
						83,019 75,204
	HC GROUP TOTALS		1	1	83,019	75,204
2649	KELLY FIELD BANCSHARES CORPORATION KELLY FIELD NATIONAL BANK EXCHANGE NATIONAL BANK	SAN ANTONIO NATIONAL NATIONAL				
		SAN ANTONIO LEON VALLEY SAN ANTONIO				
					TEX TEX TEX	
					1 1	
						81,600 20,741
						72,193 18,280
	HC GROUP TOTALS		2	2	102,341	90,473
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS NB OF COMMRCE OF SAN ANTONIO BROOK FIELD NATIONAL BANK FIRST NAT BK OF EAGLE PASS	SAN ANTONIO NATIONAL NATIONAL NATIONAL				
		SAN ANTONIO SAN ANTONIO SAN ANTONIO EAGLE PASS				
					TEX TEX TEX TEX	
					2 2 1	
						962,439 166,316 81,774
						774,460 92,852 73,895

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS	SAN ANTONIO		TEX		
	NAT BK OF CMMRC OF HOUSTON	NATIONAL HOUSTON	TEX	1	73,957	65,727
	HOUSTON BANK OF COMMERCE	NON MEM HOUSTON	TEX	1	62,730	53,659
	HARLANDALE BANK OF COMMERCE	NON MEM SAN ANTONIO	TEX	3	48,609	41,007
	RANDOLPH BANK OF COMMERCE NA	NATIONAL UNIVERSAL CITY	TEX	1	32,491	29,093
	NAT BANK OF COMMERCE-NORTH	NATIONAL SAN ANTONIO	TEX	1	31,131	28,287
	REPUBLIC NAT BK OF AUSTIN	NATIONAL AUSTIN	TEX	1	21,482	19,677
	INGRAM PARK BK OF COMMRC NA	NATIONAL SAN ANTONIO	TEX	1	16,937	14,972
	NAT BK OF CMRCE OF KERRVILLE	NATIONAL KERRVILLE	TEX	1	13,021	11,157
	HC GROUP TOTALS		11	15	1,450,887	1,203,586
3948	NORTHSIDE FINANCIAL CORPORATION	SAN ANTONIO		TEX		
	NORTHSIDE BANK	NON MEM SAN ANTONIO	TEX	2	57,982	52,048
	HC GROUP TOTALS		1	2	57,982	52,048
3444	SAN ANTONIO BANCSHARES, INC.	SAN ANTONIO		TEX		
	BANK OF SAN ANTONIO	NON MEM SAN ANTONIO	TEX	1	56,917	48,061
	HC GROUP TOTALS		1	1	56,917	48,061
3147	SECURITY BANCORP, INC.	SAN ANTONIO		TEX		
	SECURITY NATIONAL BANK	NATIONAL SAN ANTONIO	TEX	1	45,452	40,751
	HC GROUP TOTALS		1	1	45,452	40,751
4210	SOUTHWEST TEXAS BANKERS, INC.	SAN ANTONIO		TEX		
	SAN ANTONIO BANK & TRUST CO	NON MEM SAN ANTONIO	TEX	1	175,125	156,589
	HC GROUP TOTALS		1	1	175,125	156,589

SAN ANTONIO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1878	SOUTHWEST TEXAS CORPORATION SAN ANTONIO BANK & TRUST CO	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	175,125	156,589
	HC GROUP TOTALS		1	1	175,125	156,589
2790	TEXAS BANCORP SHARES, INC. TEXAS BANK	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	58,104	50,884
	HC GROUP TOTALS		1	1	58,104	50,884
1801	THE BANCORPORATION OF TEXAS BEVANS STATE BANK	SAN ANTONIO NON MEM MENARD	TEX TEX	1	6,058	5,673
	HC GROUP TOTALS		1	1	6,058	5,673
4117	UNION BANCSHARES, INCORPORATED UNION STATE BANK	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	57,910	50,528
	HC GROUP TOTALS		1	1	57,910	50,528
4300	UNIVERSITY NATIONAL BANCSHARES OF SAN ANTONIO, INC UNIVERSITY NATIONAL BANK	SAN ANTONIO NATIONAL SAN ANTONIO	TEX TEX	1	26,244	22,798
	HC GROUP TOTALS		1	1	26,244	22,798
2808	SAN AUGUSTINE BANCSHARES, INC. COMMERCIAL STATE BANK	SAN AUGUSTINE NON MEM SAN AUGUSTINE	TEX TEX	1	21,523	19,420
	HC GROUP TOTALS		1	1	21,523	19,420

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BHCND	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3934	SAN BENITO BANCSHARES, INC. SAN BENITO BANK AND TRUST CO	SAN BENITO SAN BENITO NON MEM	TEX TEX	2	72,147	42,401
	HC GROUP TOTALS		1	2	72,147	42,401
3981	SOUTHWESTERN BANCORP, INC. SANDERSON STATE BANK	SANDERSON SANDERSON NON MEM	TEX TEX	1	13,064	11,879
	HC GROUP TOTALS		1	1	13,064	11,879
3156	SANGER FIRST NATIONAL HOLDING CO., INC. OF TEXAS FIRST NAT BK OF SANGER	SANGER SANGER NATIONAL	TEX TEX	1	13,000	11,671
	HC GROUP TOTALS		1	1	13,000	11,671
4128	SCHERTZ BANCSHARES CORPORATION SCHERTZ BANK & TRUST	SCHERTZ SCHERTZ NON MEM	TEX TEX	1	21,742	19,957
	HC GROUP TOTALS		1	1	21,742	19,957
3912	FIRST SCHULENBURG FINANCIAL CORPORATION FIRST NB OF SCHULENBURG	SCHULENBURG SCHULENBURG NATIONAL	TEX TEX	1	20,694	18,171
	HC GROUP TOTALS		1	1	20,694	18,171
3652	SEAGRAVES BANCSHARES, INC. FIRST STATE BK IN SEAGRAVES	SEAGRAVES SEAGRAVES NON MEM	TEX TEX	1	18,283	16,699
	HC GROUP TOTALS		1	1	18,283	16,699

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
3109	FIRST SEMINOLE BANCSHARES, INC. SEMINOLE STATE BANK	SEMINOLE NON MEM SEMINOLE	TEX TEX	1	59,024	53,237
	HC GROUP TOTALS		1	1	59,024	53,237
3819	NOLTE BANCSHARES, INC. NOLTE NAT BANK OF SEGUIN	SEQUIN NATIONAL SEGUIN	TEX TEX	1	38,031	34,221
	HC GROUP TOTALS		1	1	38,031	34,221
3300	BAYLOR BANCSHARES, INC. FIRST NAT BANK OF SEYMOUR	SEYMOUR NATIONAL SEYMOUR	TEX TEX	1	19,605	17,271
	HC GROUP TOTALS		1	1	19,605	17,271
3375	EAGLE BANCSHARES, INC. FIRST STATE BANK	SHALLOWATER NON MEM SHALLOWATER	TEX TEX	1	21,692	20,094
	HC GROUP TOTALS		1	1	21,692	20,094
3889	SILVERTON BANCSHARES, INC. FIRST STATE BANK	SILVERTON NON MEM SILVERTON	TEX TEX	1	15,800	14,137
	HC GROUP TOTALS		1	1	15,800	14,137
2493	LUBCO BANCSHARES, INC. CITIZENS BANK OF LUBBOCK CTY	SLATON NON MEM SLATON	TEX TEX	1	28,009	25,305
	HC GROUP TOTALS		1	1	28,009	25,305

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BHCNO	NAME AND LOCATION 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	18,121	16,588
	HC GROUP TOTALS		1	1	18,121	16,588
2902	STAMFORD FINANCIAL CORPORATION FIRST NAT BANK IN STAMFORD	STAMFORD NATIONAL STAMFORD	TEX TEX	1	29,386	26,059
	HC GROUP TOTALS		1	1	29,386	26,059
4699	TOWN AND COUNTRY BANCSHARES, INC. TOWN AND COUNTRY BANK	STEPHENVILLE NON MEM STEPHENVILLE	TEX TEX	1	20,657	18,219
	HC GROUP TOTALS		1	1	20,657	18,219
4022	F. N. B. STINNETT BANCSHARES, INC. FIRST NATIONAL BANK	STINNETT NATIONAL STINNETT	TEX TEX	1	13,780	12,031
	HC GROUP TOTALS		1	1	13,780	12,031
3051	SECURITY STATE BANCSHARES, INC. SECURITY STATE BANK	STOCKDALE NON MEM STOCKDALE	TEX TEX	1	10,895	9,667
	HC GROUP TOTALS		1	1	10,895	9,667
2856	STRAWN BANCSHARES, INC. STRAWN SECURITY BANK	STRAWN NON MEM STRAWN	TEX TEX	1	8,385	7,893
	HC GROUP TOTALS		1	1	8,385	7,893

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
3413	SUNDOWN BANKSHARES, INC. SUNDOWN STATE BANK	SUNDOWN NON MEM SUNDOWN	TEX TEX	1	6,482	5,420
	HC GROUP TOTALS		1	1	6,482	5,420
4627	TAHOKA FIRST BANCORP, INC. FIRST NAT BANK OF TAHOKA	TAHOKA NATIONAL TAHOKA	TEX TEX	1	44,679	37,679
	HC GROUP TOTALS		1	1	44,679	37,679
2809	FIRST-TAYLOR FINANCIAL CORPORATION FIRST TAYLOR NATIONAL BANK	TAYLOR NATIONAL TAYLOR	TEX TEX	1	72,906	65,570
	HC GROUP TOTALS		1	1	72,906	65,570
3733	EXTRA CO. FIRST NAT BANK OF TEMPLE	TEMPLE NATIONAL TEMPLE	TEX TEX	1	109,716	94,422
	HC GROUP TOTALS		1	1	109,716	94,422
2299	TEXARKANA NATIONAL BANCSHARES, INC. TEXARKANA NATIONAL BANK TWIN CITY BANK LIBERTY EYLAU STATE BANK	TEXARKANA NATIONAL TEXARKANA NON MEM TEXARKANA NON MEM BOWIE COUNTY	TEX TEX TEX	2 1 1	164,402 15,157 9,563	135,336 13,673 8,593
	HC GROUP TOTALS		3	4	189,122	157,602
3582	MAINLAND BANCORPORATION, INC. MAINLAND BANK	TEXAS CITY NON MEM TEXAS CITY	TEX TEX	1	48,100	43,248
	HC GROUP TOTALS		1	1	48,100	43,248



TOMBALL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
4343	TOMBALL BANCSHARES, INC. FIRST BANK AND TRUST	TOMBALL NON MEM TOMBALL	TEX TEX	1	34,091	29,113
	HC GROUP TOTALS		1	1	34,091	29,113
4522	EAST-TEX BANCORP, INC. FIRST NAT BANK OF TRINITY	TRINITY NATIONAL TRINITY	TEX TEX	1	22,500	20,218
	HC GROUP TOTALS		1	1	22,500	20,218
2908	GOLDEN SPREAD FINANCIAL CORP. FIRST STATE BANK	TULIA NON MEM TULIA	TEX TEX	1	14,981	12,759
	HC GROUP TOTALS		1	1	14,981	12,759
2989	PEOPLES STATE BANCSHARES, INC. PEOPLES STATE BANK	TURKEY NON MEM TURKEY	TEX TEX	1	6,197	5,461
	HC GROUP TOTALS		1	1	6,197	5,461
3116	EAST TEXAS BANCSHARES, INC. HERITAGE NATIONAL BANK PEOPLES NB OF SULPHUR SPGS	TYLER NATIONAL TYLER NATIONAL SULPHUR SPRINGS	TEX TEX TEX	1 1	74,523 30,631	66,240 27,736
	HC GROUP TOTALS		2	2	105,154	93,976
1872	BRISCOE RANCH, INC. FIRST STATE BANK OF UVALDE SECURITY STATE BANK	UVALDE NON MEM UVALDE NON MEM PEAKSALL	TEX TEX TEX	1 1	144,816 53,877	128,303 46,784
	HC GROUP TOTALS		2	2	198,693	175,087

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3227	VALLEY MILLS FINANCIAL CORPORATION FIRST NB IN VALLEY MILLS	VALLEY MILLS NATIONAL VALLEY MILLS	TEX TEX	1	13,031	11,783
	HC GROUP TOTALS		1	1	13,631	11,783
3734	VAN BANCSHARES, INC. FIRST STATE BANK	VAN NON MEM VAN	TEX TEX	1	18,586	17,045
	HC GROUP TOTALS		1	1	18,586	17,045
2953	WESTERN BANCSHARES, INC. VAN HORN ST BK OF VAN HORN	VAN HORN ST MEM VAN HORN	TEX TEX	1	10,358	8,948
	HC GROUP TOTALS		1	1	10,358	8,948
1869	AMERICAN CORPORATION COMMERCIAL STATE BANK	VICTORIA NON MEM SINTON	TEX TEX	2	50,691	43,687
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BANK	DALLAS NON MEM JOHNSON CITY	TEX TEX	1	18,832	16,719
1869	AMERICAN CORPORATION	VICTORIA	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	3	68,923	60,406
1145	VICTORIA BANKSHARES, INC. VICTORIA BK & TR CO JACKSON COUNTY STATE BANK FARMERS ST BK & TR CO FIRST STATE BANK OF TAFT COMMUNITY STATE BANK FIRST NAT BANK OF NORDHEIM SMILEY STATE BANK HOME STATE BANK	VICTORIA ST MEM 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 TEX TEX	2 1 1 1 1 1 1 1 1	532,051 41,768 38,138 17,093 10,223 6,851 6,689 3,094	451,297 37,291 34,074 14,828 9,157 6,011 5,883 2,717
	HC GROUP TOTALS		8	9	655,907	561,258

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3816	VIDOR BANCSHARES, INC. ALLIED VIDOR BANK	VIDOR	TEX			
0298	ALLIED BANCSHARES, INC.	NON MEM VIDOR HOUSTON	TEX TEX	1 CONTROLS THIS GROUP	36,275	32,605
HC GROUP TOTALS			1	1	36,275	32,605
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	1 1 1	29,499 18,360 3,375	25,470 16,707 2,959
HC GROUP TOTALS			3	3	51,234	45,136
4628	CENTRABANK CORPORATION CENTRAL NB OF WOODWAY-HEWITT	WACO NATIONAL WACO	TEX TEX	1	20,623	18,379
HC GROUP TOTALS			1	1	20,623	18,379
1849	CENTRAL TEXAS BANCORP, INC. TEXAS NAT BANK OF WACO	WACO NATIONAL WACO	TEX TEX	1	66,241	57,766
1838	TEXAS LIFE INSURANCE COMPANY	WACO	TEX TEX	1 CONTROLS THIS GROUP	66,241	57,766
HC GROUP TOTALS			1	1	66,241	57,766
4226	CONSOLIDATED BANCORP, INC. FIRST NAT BANK OF ROSEBUD FIRST NAT BANK HILLSBORO FIRST STATE BANK OF HEWITT	WACO NATIONAL ROSEBUD NATIONAL HILLSBORO NON MEM HEWITT	TEX TEX TEX	1 1 1	15,543 9,146 9,665	13,959 8,051 7,629
HC GROUP TOTALS			3	3	33,754	29,639

WACO

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BHCNO	NAME AND LOCATION 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	1	66,241	57,766
1838	TEXAS LIFE INSURANCE COMPANY	NATIONAL WACO	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS	WACO	1	1	66,241	57,766
1815	THE COMMUNITY COMPANY COMMUNITY STATE BANK	WACO	TEX			
	HC GROUP TOTALS	NON MEM WACO	1	2	42,238	37,267
3476	UNITED BANKERS, INC. FIRST BK & TR BYRAN TX SABINE BANK WESTVIEW NATIONAL BANK	WACO	TEX			
	HC GROUP TOTALS	NON MEM BRYAN NON MEM PORT ARTHUR NATIONAL WACO	3	7	142,193 72,381 59,995	127,534 61,804 53,310
4144	FIRST CITIZENS BANCSHARES, INC. CITIZENS NB IN WAXAHACHIE	WAXAHACHIE	TEX			
	HC GROUP TOTALS	NATIONAL WAXAHACHIE	1	1	50,686	45,727
2839	WEATHERFORD BANCSHARES, INC. FIRST NB OF WEATHERFORD FIRST NAT BANK OF AZLE	WEATHERFORD	TEX			
	HC GROUP TOTALS	NATIONAL WEATHERFORD NATIONAL AZLE	2	2	55,782 2,094	49,049 1,196

WELLINGTON

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	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
1923	SECURITY BANKSHARES, INC. CITY STATE BANK SECURITY STATE BANK	WELLINGTON NON MEM WELLINGTON NON MEM HEDLEY	TEX TEX TEX	1 1	10,702 3,647	10,045 3,315
HC GROUP TOTALS			2	2	14,349	13,360
4047	WEST BANCSHARES, INC. WEST BANK AND TRUST	WEST NON MEM WEST	TEX TEX	1	26,263	23,510
HC GROUP TOTALS			1	1	26,263	23,510
3470	COMMERCIAL BANCSHARES, INC. WHARTON BANK AND TRUST CO SECURITY STATE BANK FIRST STATE BANK OF MAGNOLIA	WHARTON NON MEM WHARTON NON MEM NAVASOTA NON MEM MAGNOLIA	TEX TEX TEX TEX	2 2 1	45,915 24,027 14,870	41,574 21,815 13,641
HC GROUP TOTALS			3	5	84,812	77,026
3024	WHITE OAK BANCSHARES, INC. WHITE OAK STATE BANK	WHITE OAK NON MEM WHITE OAK	TEX TEX	1	36,706	33,014
HC GROUP TOTALS			1	1	36,706	33,014
2286	FIRST-WICHITA BANCSHARES, INC. FIRST-WICHITA NATIONAL BANK SOUTHWEST NB OF WICHITA FLS	WICHITA FALLS NATIONAL WICHITA FALLS NATIONAL WICHITA FALLS	TEX TEX TEX	2 1	449,379 45,113	351,058 40,250
HC GROUP TOTALS			2	3	494,492	391,308

WICHITA FALLS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3240	UNITED TEXAS FINANCIAL CORPORATION PARKER SQUARE STATE BANK FIRST STATE BANK	WICHITA FALLS NON MEM WICHITA FALLS NON MEM ARCHER CITY	TEX TEX TEX	1 1	108,611 26,407	97,659 17,946
	HC GROUP TOTALS		2	2	129,018	115,605
1800	ETEX BANCO, INC. FIRST NAT BK OF WINNSBORO	WINNSBORO NATIONAL WINNSBORO	TEX TEX	1	50,363	45,781
	HC GROUP TOTALS		1	1	50,363	45,781
3475	WOLFE CITY BANCSHARES, INC. WOLFE CITY NB IN WOLFE CITY	WOLFE CITY NATIONAL WOLFE CITY	TEX TEX	1	14,973	13,615
	HC GROUP TOTALS		1	1	14,973	13,615
3098	FAMILY FINANCIAL INSTITUTION, INC. FIRST NAT BK OF YORKTOWN	YORKTOWN NATIONAL YORKTOWN	TEX TEX	1	26,984	24,077
	HC GROUP TOTALS		1	1	26,984	24,077
1711	JANE CORP. FIRST NAT BANK IN EVANSTON	EVANSTON NATIONAL EVANSTON	UTAH WYO	1	56,398	50,568
	HC GROUP TOTALS		1	1	56,398	50,568
2698	FIRST WESTERN BANCORPORATION FIRST WESTERN NATIONAL BANK	MOAB NATIONAL MOAB	UTAH UTAH	2	25,406	22,276
	HC GROUP TOTALS		1	2	25,406	22,276

OGDEN

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
1955	CITIZENS BANKSHARES, INC. CITIZENS BANK	OGDEN NON MEM OGDEN	UTAH UTAH	5	76,237	68,412
	HC GROUP TOTALS		1	5	76,237	68,412
0257	COMMERCIAL SECURITY BANCORPORATION COMMERCIAL SECURITY BANK BEAR RIVER STATE BANK	OGDEN NON MEM OGDEN NON MEM TREMONTON	UTAH UTAH UTAH	27 1	529,049 21,574	454,596 19,273
	HC GROUP TOTALS		2	28	550,623	473,869
2002	TENNESSEE HOMESTEAD COMPANY BANK OF UTAH	OGDEN ST MEM OGDEN	UTAH UTAH	23	164,040	132,018
	HC GROUP TOTALS		1	23	164,040	132,018
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	2 1 1 1	29,023 19,297 8,056 0,735	26,304 17,544 7,358 5,406
	HC GROUP TOTALS		4	5	63,711	50,732
2696	BRIGHTON BANCORP BRIGHTON BANK	SALT LAKE CITY NON MEM SALT LAKE CITY	UTAH UTAH	2	17,011	14,989
	HC GROUP TOTALS		1	2	17,011	14,989

SALT LAKE 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
3700	CAPITAL BANCORP CAPITAL CITY BANK	SALT LAKE CITY NON MEM SOUTH SALT LAKE	UTAH UTAH	2	17,627	15,711
	HC GROUP TOTALS		1	2	17,627	15,711
2124	COMMUNITY FINANCIAL SERVICES, INC. PIONEER BANK	SALT LAKE CITY NON MEM SALT LAKE CITY	UTAH UTAH	3	17,311	15,290
	HC GROUP TOTALS		1	3	17,311	15,290
2881	COTTONWOOD BANCORPORATION COTTONWOOD SECURITY BANK	SALT LAKE CITY ST MEM SALT LAKE COUNTY	UTAH UTAH	2	7,308	6,259
	HC GROUP TOTALS		1	2	7,308	6,259
0036	FIRST SECURITY CORPORATION FIRST SECURITY BK OF UTAH NA FIRST SEC BK OF IDAHO NA FIRST SECURITY STATE BANK FIRST SECURITY BANK	SALT LAKE CITY NATIONAL OGDEN NATIONAL BOISE NON MEM SALT LAKE CITY NON MEM ROCK SPRINGS	UTAH UTAH IDA UTAH WYO	89 67 6 1	2,161,376 1,517,566 97,247 42,643	1,725,977 1,162,733 80,225 36,955
	HC GROUP TOTALS		4	163	3,818,832	3,005,888
4490	GRANT S. CLARK INVESTMENT COMPANY DAVIS COUNTY BANK	SALT LAKE CITY NON MEM FARMINGTON	UTAH UTAH	1	19,109	15,766
	HC GROUP TOTALS		1	1	19,109	15,766
4073	GUARDIAN BANCORP, INC. GUARDIAN STATE BANK	SALT LAKE CITY ST MEM SALT LAKE CITY	UTAH UTAH	1	5,807	3,632
	HC GROUP TOTALS		1	1	5,807	3,632



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BHCNO	NAME AND LOCATION 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 BNTFL	SALT LAKE CITY ST MEM SALT LAKE CITY ST MEM BOUNTIFUL	UTAH UTAH UTAH	1 1	14,490 8,924	12,819 7,903
	HC GROUP TOTALS		2	2	23,414	20,722
1975	TRACY BANCORP TRACY COLLINS BK AND TR CO	SALT LAKE CITY ST MEM SALT LAKE CITY	UTAH UTAH	20	219,756	189,238
	HC GROUP TOTALS		1	20	219,756	189,238
2712	UNION BANCORPORATION UNION BANK	SALT LAKE CITY NON MEM SALT LAKE CITY	UTAH UTAH	2	32,350	29,426
	HC GROUP TOTALS		1	2	32,350	29,426
0411	UTAH BANCORPORATION VALLEY BANK AND TRUST CO VALLEY CENTRAL BANK WEBER VALLEY BANK SILVER KING STATE BANK BOUNTIFUL VALLEY BANK UTAH VALLEY BANK	SALT LAKE CITY ST MEM SOUTH SALT LAKE NON MEM RICHFIELD NON MEM OGDEN NON MEM PARK CITY NON MEM BOUNTIFUL NON MEM OREM	UTAH UTAH UTAH UTAH UTAH UTAH	24 1 2 1 1 1	403,829 23,980 14,943 12,517 10,438 8,399	341,949 20,785 12,671 10,412 9,507 7,182
	HC GROUP TOTALS		6	30	474,166	402,506
3043	WESTERN HOME FINANCIAL CORPORATION PIONEER STATE BANK	SALT LAKE CITY ST MEM SALT LAKE CITY	UTAH UTAH	1	5,224	4,252
	HC GROUP TOTALS		1	1	5,224	4,252

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1971	ZIONS UTAH BANCORPORATION ZIONS FIRST NATL BANK	SALT LAKE CITY NATIONAL SALT LAKE CITY	UTAH UTAH	57	1,639,915	1,362,973
	HC GROUP TOTALS		1	57	1,639,915	1,362,973
2896	FIRST BANCORPORATION UTAH FIRSTBANK	SALT LAKE COUNTY ST MEM SALT LAKE COUNTY	UTAH UTAH	1	30,489	26,511
	HC GROUP TOTALS		1	1	30,489	26,511
2628	SANDY HOLDING COMPANY SANDY STATE BANK	SANDY ST MEM SANDY	UTAH UTAH	2	22,609	20,852
	HC GROUP TOTALS		1	2	22,609	20,852
1952	M. O. PACKARD INVESTMENT COMPANY CENTRAL BANK & TRUST CO	SPRINGVILLE NON MEM SPRINGVILLE	UTAH UTAH	6	62,455	54,560
	HC GROUP TOTALS		1	6	62,455	54,560
0309	JONES REAL ESTATE COMPANY, INC. GRANITE SAVINGS BK & TR CO	BARRE NON MEM BARRE	VT VT	2	77,829	69,417
	HC GROUP TOTALS		1	2	77,829	69,417
2099	CHITTENDEN CORPORATION CHITTENDEN TRUST COMPANY MOUNTAIN TRUST COMPANY	BURLINGTON NON MEM BURLINGTON ST MEM STOWE	VT VT VT	29 2	409,020 11,636	372,163 10,633
	HC GROUP TOTALS		2	31	420,656	382,736

BHCNO	NAME AND LOCATION 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		23	237,761	198,520
	HC GROUP TOTALS		1	23	237,761	198,520	
4410	UNITED VERMONT BANCORPORATION PROCTOR TRUST COMPANY	RUTLAND NON MEM PROCTOR	VT VT		6	105,295	92,862
	HC GROUP TOTALS		1	6	105,295	92,862	
3959	FIRST NATIONAL VERMONT CORPORATION FIRST NAT BANK OF VERMONT	SPRINGFIELD NATIONAL SPRINGFIELD	VT VT		7	67,205	60,907
	HC GROUP TOTALS		1	7	67,205	60,907	
0622	CITIZENS COMMONWEALTH CORPORATION CNTRL FID BANK CHRLTSVILE	CHARLOTTESVILLE NON MEM CHARLOTTESVILLE	VA VA		6	92,888	76,014
2930	CENTRAL FIDELITY BANKS, INC.	RICHMOND	VA	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	6	92,888	76,014	
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 ST MEM POWHATAN ST MEM GOOCHLAND ST MEM KEYSVILLE ST MEM FISHERSVILLE	VA VA VA VA VA VA VA		26 22 3 3 1 5	300,813 257,451 46,687 39,607 20,431 17,220	266,815 229,655 39,814 34,656 18,314 15,462
	HC GROUP TOTALS		6	60	681,009	600,716	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0037	FIRST VIRGINIA BANKS, INC.		FALLS CHURCH		VA			
	FIRST VIRGINIA BANK	ST MEM	FAIRFAX CTY	VA	58	732,541	664,007	
	FIRST VA BANK OF TIDEWATER	NON MEM	NORFOLK	VA	32	204,327	185,902	
	FRST VRGINIA BK ROANOKE-WEST	ST MEM	ROANOKE COUNTY	VA	13	123,056	112,733	
	FIRST VIRGINIA BK-COLONIAL	ST MEM	RICHMOND	VA	14	83,276	75,037	
	FIRST VA BK-SHENANDOAH VLLY	ST MEM	WOODSTOCK	VA	5	68,961	62,348	
	FRST VIRGINIA BK-NRTHRN NECK	ST MEM	COLONIAL BEACH	VA	5	68,005	62,213	
	FIRST VIRGINIA BANK-SOUTH	ST MEM	HURT	VA	5	59,822	54,083	
	FIRST VA BK-FRANKLIN COUNTY	ST MEM	ROCKY MOUNT	VA	3	58,523	53,892	
	FIRST VA BANK OF THE SW	ST MEM	CHRISTIANSBURG	VA	7	45,404	41,064	
	FIRST VIRGINIA BK OF AUGUSTA	ST MEM	AUGUSTA CTY	VA	7	38,614	33,698	
	FIRST VIRGINIA BANK-PLANTERS	ST MEM	BRIDGEWATER	VA	3	37,009	33,725	
	FIRST VIRGINIA BANK-LOUDOUN	ST MEM	PURCELLVILLE	VA	4	34,298	30,760	
	FIRST VA BK-EASTERN SHORE	ST MEM	ONANCOCK	VA	3	27,163	24,931	
	FIRST VIRGINIA BANK-CENTRAL	ST MEM	ALBEMARLE COUNTY	VA	6	23,832	21,315	
	FIRST VA BANK-SOUTH CENTRAL	ST MEM	AMHERST	VA	4	21,127	18,886	
	FIRST VA BK-BLAND COUNTY	ST MEM	BLAND	VA	2	14,971	12,847	
	FIRST VIRGINIA BANK-SURRY	ST MEM	SURRY	VA	1	13,712	12,359	
	1ST VA BK OF FREDERICK CTY	ST MEM	STEPHENS CITY	VA	2	10,929	9,094	
	FIRST VIRGINIA BK OF ORANGE	ST MEM	ORANGE	VA	1	10,262	9,340	
	FIRST VIRGINIA BANK-EASTERN	ST MEM	WARRENTON	VA	1	7,284	6,498	
	HC GROUP TOTALS				20	176	1,683,116	1,525,284
0053	BANK OF VIRGINIA COMPANY BANK OF VIRGINIA		HENRICO COUNTY		VA			
		ST MEM	RICHMOND	VA		125	2,473,689	1,889,242
	HC GROUP TOTALS				1	125	2,473,689	1,889,242
2596	PIEDMONT BANKGROUP INCORPORATED		MARTINSVILLE		VA			
	PIEDMONT TRUST BANK	ST MEM	COLLINSVILLE	VA		7	141,870	119,234
	FIRST NB OF FERRUM	NATIONAL	FERRUM	VA		2	15,962	14,336
	BANK OF CARROLL	ST MEM	HILLSVILLE	VA		3	14,441	12,004
	HC GROUP TOTALS				3	12	172,273	145,574

NORFOLK

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
0239	VIRGINIA NATIONAL BANKSHARES, INC. VIRGINIA NATIONAL BANK	NORFOLK NATIONAL NORFOLK	VA	184	3,161,215	2,487,118
	HC GROUP TOTALS		1	184	3,161,215	2,487,118
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 CULPEPER	VA VA VA VA VA VA	35 36 30 16 3	846,458 582,633 396,319 114,735 82,253	613,011 431,331 319,296 94,026 63,514
0622	CITIZENS COMMONWEALTH CORPORATION CNTRL FID BANK CHRLTSVILE	CHARLOTTESVILLE NON MEM CHARLOTTESVILLE	VA VA	6	92,888	76,014
2930	CENTRAL FIDELITY BANKS, INC.	RICHMOND	VA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		6	126	2,109,286	1,597,192
0626	FIRST & MERCHANTS CORPORATION FIRST&MERCHANTS NB	RICHMOND NATIONAL RICHMOND	VA VA	117	2,512,518	1,971,088
	HC GROUP TOTALS		1	117	2,512,518	1,971,088
0055	UNITED VIRGINIA BANKSHARES INCORPORATED UNITED VIRGINIA BANK	RICHMOND ST MEM RICHMOND	VA VA	168	3,893,016	2,951,978
	HC GROUP TOTALS		1	168	3,893,016	2,951,978
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	45 5 5 4 2 2	960,572 82,687 65,593 44,195 20,608 12,448	821,680 70,685 57,484 39,241 18,200 10,972
0065	FINANCIAL GENERAL BANKSHARES, INC.	WASHINGTON	D.C.	CONTROLS THIS GROUP		
	HC GROUP TOTALS		6	63	1,185,503	1,018,182

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	DOME. ASSETS \$1000	DOME. DEPOSITS \$1000
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 VA VA		16 2 2	251,611 20,338 6,371	208,980 17,763 5,731
HC GROUP TOTALS				3	20	278,320	232,474
0080	DOMINION BANKSHARES CORPORATION FIRST NAT EXCHANGE BK ROCKINGHAM NATIONAL BANK DOMINION NB OF NORTHERN VA CUMBERLAND BANK AND TRUST DOMINION NB OF TIDEWATER DOMINION NB OF RICHMOND DOMINION NATIONAL BANK COMMERCIAL AND SAVINGS BANK 1ST N EXC BK OF MONTGMRY CTY SOUTHAMPTON COUNTY BANK BANK OF SMITHFIELD FRM BK OF EDINBURG INC DOMINION NB OF FRDRKBRG	ROANOKE NATIONAL ROANOKE COUNTY NATIONAL BRIDGEWATER NATIONAL VIENNA NON MEM GRUNDY NATIONAL NORFOLK NATIONAL HENRICO COUNTY NATIONAL ABINGDON NON MEM WINCHESTER NATIONAL BLACKSBURG NON MEM COURTLAND NON MEM SMITHFIELD ST MEM EDINBURG NATIONAL FREDERICKSBURG	VA VA VA VA VA VA VA VA VA VA VA VA VA VA		36 13 26 6 20 14 7 8 3 4 3 2 3	1,370,445 204,413 202,705 186,945 185,613 149,313 108,506 85,926 50,935 34,200 29,248 26,331 13,514	1,074,193 154,838 174,255 164,171 154,488 129,573 96,712 77,341 43,277 30,338 25,391 23,010 10,553
HC GROUP TOTALS				13	145	2,647,848	2,160,746
2187	NEW VIRGINIA BANCORPORATION NORTHERN VIRGINIA BANK 1ST CITY BK OF NEWPORT NEWS	SPRINGFIELD ST MEM SPRINGFIELD ST MEM NEWPORT NEWS	VA VA VA		11 4	192,735 27,100	171,596 20,284
HC GROUP TOTALS				2	15	219,835	191,880
0629	F & M NATIONAL CORPORATION FARMERS & MERCHANTS NAT BK MASSANUTTEN BANK & TRUST CO STONEWALL JACKSON BK & TR CO	WINCHESTER NATIONAL WINCHESTER NON MEM ROCKINGHAM COUNTY ST MEM MOUNT JACKSON	VA VA VA		15 2 2	194,896 16,858 7,381	172,478 14,867 6,191
HC GROUP TOTALS				3	19	219,135	193,536

LONGVIEW

WASH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3747	COLUMBIA NATIONAL BANKSHARES, INC. COLUMBIA NATIONAL BANK	LONGVIEW NATIONAL LONGVIEW	WASH WASH	3	21,699	18,461
	HC GROUP TOTALS		1	3	21,699	18,461
4434	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	PORT ORCHARD NON MEM PORT ORCHARD	WASH WASH	1	17,826	16,092
	HC GROUP TOTALS		1	1	17,826	16,092
4211	PEOPLES BAN CORPORATION PEOPLES NAT BANK OF WASH	SEATTLE NATIONAL SEATTLE	WASH WASH	91	1,696,630	1,302,582
	HC GROUP TOTALS		1	91	1,696,630	1,302,582
1969	RAINIER BANCORPORATION RAINIER NATIONAL BANK	SEATTLE NATIONAL SEATTLE	WASH WASH	138	5,033,127	3,968,802
	HC GROUP TOTALS		1	138	5,033,127	3,968,802
1448	SEAFIRST CORPORATION SEATTLE-FIRST NATIONAL BANK	SEATTLE NATIONAL SEATTLE	WASH WASH	177	9,538,770	7,274,804
	HC GROUP TOTALS		1	177	9,538,770	7,274,804
0040	OLD NATIONAL BANCORPORATION OLD NAT BANK OF WASHINGTON FIRST NAT BANK IN SPOKANE	SPOKANE NATIONAL SPOKANE NATIONAL SPOKANE	WASH WASH WASH	80 3	1,368,701 82,338	1,037,994 65,706
	HC GROUP TOTALS		2	83	1,451,039	1,103,700

TACOMA

WASH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NU. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4593	PUGET SOUND BANCORP PUGET SOUND NATIONAL BANK	TACOMA NATIONAL TACOMA	WASH WASH	61	888,291	778,854
	HC GROUP TOTALS		1	61	888,291	776,854
3829	NORTHWEST BANCSHARES, INC. NORTHWEST NATIONAL BANK	VANCOUVER NATIONAL VANCOUVER	WASH WASH	8	52,421	43,017
	HC GROUP TOTALS		1	8	52,421	43,017
0636	MCKAY CORPORATION FIRST NB OF S CHARLESTON	CHARLESTON NATIONAL SOUTH CHARLESTON	W.V. W.V.	1	31,527	29,351
	HC GROUP TOTALS		1	1	31,527	29,351
4426	ONE VALLEY BANCORP OF WEST VIRGINIA, INC. KANAWHA VALLEY BANK NA	CHARLESTON NATIONAL CHARLESTON	W.V. W.V.	2	522,813	341,083
	HC GROUP TOTALS		1	2	522,813	341,083
0579	IRON CITY EAGLE COAL, INC. GAULEY NATIONAL BANK	LOCKWOOD NATIONAL GAULEY BRIDGE	W.V. W.V.	1	18,746	13,563
	HC GROUP TOTALS		1	1	18,746	13,563
0632	ATLAS TOWING COMPANY MOUNTAIN STATE BANK	PARKERSBURG NON MEM PARKERSBURG	W.V. W.V.	2	37,651	34,321
	HC GROUP TOTALS		1	2	37,651	34,321



## PARKERSBURG

W.V.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0637	CRISS CONCRETE COMPANY, INC. WILLIAMSTOWN NATIONAL BANK	PARKERSBURG NATIONAL WILLIAMSTOWN	W.V. W.V.	1	17,831	16,405
	HC GROUP TOTALS		1	1	17,831	16,405
0633	STERN BROS. INC. WOOD COUNTY BANK	PARKERSBURG NON MEM PARKERSBURG	W.V. W.V.	1	80,856	74,848
	HC GROUP TOTALS		1	1	80,856	74,848
4175	FIRST BANCORP OF WAR, INC. BANK OF WAR	WELCH NON MEM WAR	W.V. W.V.	1	20,852	17,413
	HC GROUP TOTALS		1	1	20,852	17,413
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	23,340 13,695	21,385 12,457
	HC GROUP TOTALS		2	4	37,035	33,842
0549	JAMES B. CHAMBERS MEMORIAL FIRST NB & TR CO OF WHEELING	WHEELING NATIONAL WHEELING	W.V. W.V.	2	98,279	77,411
	HC GROUP TOTALS		1	2	98,279	77,411
0514	THE OGDEN NEWSPAPERS, INC. HALF DOLLAR TR & SVGS BK	WHEELING ST MEM WHEELING	W.V. W.V.	2	60,323	48,117
	HC GROUP TOTALS		1	2	60,323	48,117

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2437	WESBANCO, INC. WHEELING DOLLAR SVGS & TR CO	WHEELING ST MEM WHEELING	W.V. W.V.	2	193,221	128,672	
HC GROUP TOTALS				1	2	193,221	128,672
0061	FIRST NATIONAL CORPORATION	APPLETON	WISC				
	FIRST NB OF APPLETON	NATIONAL APPLETON	WISC	6	201,255	166,789	
	OSHKOSH NATIONAL BANK	NATIONAL OSHKOSH	WISC	2	62,374	51,506	
	FIRST NB OF SEYMOUR	NATIONAL SEYMOUR	WISC	1	45,408	41,202	
	COMMUNITY BANK	NON MEM DE PERE	WISC	2	30,863	27,015	
	FIRST NB OF CLINTONVILLE	NATIONAL CLINTONVILLE	WISC	1	30,207	24,924	
	FIRST STATE BANK	NON MEM CAMPBELLSPORT	WISC	2	29,081	26,179	
	VALLEY NATIONAL BANK	NATIONAL APPLETON	WISC	1	22,754	19,343	
	FARMERS STATE BANK	NON MEM LARSEN	WISC	1	16,737	14,674	
	FREEDOM STATE BANK	NON MEM FREEDOM	WISC	1	10,539	9,309	
HC GROUP TOTALS				9	17	449,218	380,941
0056	VALLEY BANCORPORATION	APPLETON	WISC				
	VALLEY BANK	NON MEM APPLETON	WISC	10	174,511	138,083	
	VALLEY BANK OF SHAWANO N A	NATIONAL SHAWANO	WISC	3	82,206	71,197	
	VALLEY BANK OF OSHKOSH	NON MEM OSHKOSH	WISC	4	65,443	50,693	
	VALLEY BANK	NON MEM KEWASKUM	WISC	2	46,841	40,684	
	VALLEY NORTHERN BANK	NON MEM APPLETON	WISC	1	39,588	31,564	
	VALLEY BANK OF HARTFORD	NON MEM HARTFORD	WISC	2	36,010	30,307	
	VALLEY BANK OF SEYMOUR	NON MEM SEYMOUR	WISC	1	25,830	22,744	
	VALLEY BADGER BANK	NON MEM DENMARK	WISC	2	23,294	19,212	
	VALLEY BANK OF WEYAUWEGA	NON MEM WEYAUWEGA	WISC	1	22,858	19,982	
	VALLEY FIRST NAT BK OF RIPON	NATIONAL RIPON	WISC	1	21,980	19,933	
	VALLEY BANK OF CASCO	NON MEM CASCO	WISC	1	21,260	18,697	
	VALLEY WESTERN BANK	NON MEM GRAND CHUTE TWP	WISC	2	19,487	16,911	
	VALLEY BANK OF WATERTOWN N A	NATIONAL WATERTOWN	WISC	1	18,710	15,601	
	CITIZENS BANK	NON MEM JUNEAU	WISC	1	17,234	14,280	
	VALLEY BK OF BROWNSVILLE	NON MEM BROWNSVILLE	WISC	2	16,863	14,261	
	VALLEY BANK OF BLACK CREEK	NON MEM BLACK CREEK	WISC	1	13,852	12,175	
	VALLEY BANK OF REEDSVILLE	NON MEM REEDSVILLE	WISC	1	11,858	10,564	
	VALLEY BANK OF SHERWOOD	NON MEM SHERWOOD	WISC	1	11,184	9,762	
	VALLEY BK OF FREDONIA	NON MEM FREDONIA	WISC	1	8,661	7,420	
HC GROUP TOTALS				19	38	677,670	563,470

## ARCADIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
3165	B & E HOLDING COMPANY, INC. STATE BANK OF ARCADIA	ARCADIA NON MEM ARCADIA	WISC WISC			
				1	23,996	20,323
	HC GROUP TOTALS		1	1	23,996	20,323
1269	AUGUSTA FINANCIAL CORPORATION PEOPLES STATE BANK	AUGUSTA NON MEM AUGUSTA	WISC WISC			
				1	16,284	14,277
	HC GROUP TOTALS		1	1	16,284	14,277
2482	BOSSHARD BANCO, LTD. FIRST NAT BANK OF BANGOR	BANGOR NATIONAL BANGOR	WISC WISC			
				3	27,489	19,815
	HC GROUP TOTALS		1	3	27,489	19,815
1301	BRONKEN AGENCY, INC. BANK OF BARRON	BARRON NON MEM BARRON	WISC WISC			
				1	28,263	24,508
	HC GROUP TOTALS		1	1	28,263	24,508
2024	H. R. FINANCIAL, INC. UNION BANK OF BLAIR	BLAIR NON MEM BLAIR	WISC WISC			
				1	18,336	14,255
	HC GROUP TOTALS		1	1	18,336	14,255
4594	BROOKLYN BANKSHARES, INC. BROOKLYN STATE BANK	BROOKLYN NON MEM BROOKLYN	WISC WISC			
				1	16,251	14,298
	HC GROUP TOTALS		1	1	16,251	14,298

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2355	INDEPENDENT FINANCIAL, LTD. BROWN DEER BANK	BROWN DEER NON MEM BROWN DEER	WISC WISC	1	43,762	36,023
	HC GROUP TOTALS		1	1	43,762	36,023
2812	POLK COUNTY BANCO, INC. POLK COUNTY BANK	CENTURIA NON MEM CENTURIA	WISC WISC	4	26,264	23,909
	HC GROUP TOTALS		1	4	26,264	23,909
3229	C.S.B. FINANCIAL, INC. CHETEK STATE BANK	CHETEK NON MEM CHETEK	WISC WISC	1	20,694	18,853
	HC GROUP TOTALS		1	1	20,694	18,853
2146	CLAYTON BANKSHARES, INC. CITIZENS STATE BANK	CLAYTON NON MEM CLAYTON	WISC WISC	1	7,862	7,097
	HC GROUP TOTALS		1	1	7,862	7,097
4206	IOWA-GRANT BANKSHARES, INC. COBB STATE BANK	COBB NON MEM COBB	WISC WISC	1	9,048	8,174
	HC GROUP TOTALS		1	1	9,048	8,174
4284	GEBSO, INC. COCHRANE STATE BANK	COCHRANE NON MEM COCHRANE	WISC WISC	1	12,781	11,635
	HC GROUP TOTALS		1	1	12,781	11,635

DARIEN

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	
2210	FIRST SOUTHEAST BANKING CORP. FIRST BK SE OF LKE GENEVA NA FIRST BK SOUTHEAST OF DARIEN	DARIEN NATIONAL LAKE GENEVA NON MEM DARIEN	WISC WISC WISC		3 1	40,750 7,960	36,290 7,260
	HC GROUP TOTALS		2	4	48,710	43,550	
3750	EAST TROY BANCSHARES, INC. STATE BK OF EAST TROY	EAST TROY NON MEM EAST TROY	WISC WISC		1	27,457	23,216
	HC GROUP TOTALS		1	1	27,457	23,216	
3169	TALAN, INC. FIRST STATE BK OF EDGERTON	EDGERTON NON MEM EDGERTON	WISC WISC		1	15,567	14,016
	HC GROUP TOTALS		1	1	15,567	14,016	
3036	FENNIMORE BANCORPORATION, INC. FIRST STATE BK IN FENNIMORE	FENNIMORE NON MEM FENNIMORE	WISC WISC		1	29,554	25,123
	HC GROUP TOTALS		1	1	29,554	25,123	
3487	FERRYVILLE BANCSHARES, INC. FERRYVILLE STATE BANK	FERRYVILLE NON MEM FERRYVILLE	WISC WISC		1	5,287	4,873
	HC GROUP TOTALS		1	1	5,287	4,873	
3751	FLORENCE BANCORPORATION, INC. STATE BANK OF FLORENCE	FLORENCE NON MEM FLORENCE	WISC WISC		1	9,051	8,154
	HC GROUP TOTALS		1	1	9,051	8,154	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2837	GREAT WISCONSIN CORPORATION ELDORADO STATE BANK	FOND DU LAC NON MEM ELDORADO	WISC WISC	2	7,968	6,811
	HC GROUP TOTALS		1	2	7,968	6,811
2119	NEB CORPORATION NAT EXC BK&TR OF FOND DU LAC	FOND DU LAC NATIONAL FOND DU LAC	WISC WISC	1	113,194	94,542
	HC GROUP TOTALS		1	1	113,194	94,542
4311	NORTHWOODS BANKSHARES, INC. BANK OF SPOONER	FOND DU LAC NON MEM SPOONER	WISC WISC	3	35,813	30,290
	HC GROUP TOTALS		1	3	35,813	30,290
0868	FORT BANCORP, INC. BANK OF FORT ATKINSON	FORT ATKINSON NON MEM FORT ATKINSON	WISC WISC	1	21,662	17,083
	HC GROUP TOTALS		1	1	21,662	17,083
4523	CITIZENS HOLDING CORPORATION CITIZENS STATE BANK	GENOA CITY NON MEM GENOA CITY	WISC WISC	2	10,082	8,961
	HC GROUP TOTALS		1	2	10,082	8,961
2419	GILMAN CORPORATION STATE BANK OF GILMAN	GILMAN NON MEM GILMAN	WISC WISC	1	12,194	10,711
	HC GROUP TOTALS		1	1	12,194	10,711

## GRANTSBURG

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PHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1253	JENSEN-SUNDQUIST AGENCY, INC. FIRST BANK OF GRANTSBURG	GRANTSBURG NON MEM GRANTSBURG	WISC WISC	6	72,595	63,050
	HC GROUP TOTALS		1	6	72,595	63,050
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	325,933 134,580 97,672 23,491 20,071 7,987	256,334 102,225 78,647 21,000 17,693 6,591
	HC GROUP TOTALS		6	33	609,734	482,490
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	159,202 24,417 14,106	140,214 22,637 12,265
	HC GROUP TOTALS		3	15	197,785	174,456
4424	G.W. BANCORP., INC. GREENLEAF-WAYSIDE BANK	GREENLEAF NON MEM GREENLEAF	WISC WISC	2	13,179	11,665
	HC GROUP TOTALS		1	2	13,179	11,665
2662	SWORD FINANCIAL CORPORATION HORICON STATE BANK	HORICON NON MEM HORICON	WISC WISC	1	21,342	18,845
	HC GROUP TOTALS		1	1	21,342	18,845

HUDSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2980	CHARTER 95 CORPORATION FIRST NAT BANK OF HUDSON	HUDSON NATIONAL HUDSON	WISC WISC	1	26,765	22,812
	HC GROUP TOTALS		1	1	26,765	22,812
3997	HUDSON BANCSHARES CORPORATION STATE BANK OF HUDSON	HUDSON NON MEM HUDSON	WISC WISC	2	19,516	17,449
	HC GROUP TOTALS		1	2	19,516	17,449
0262	NORTHERN FINANCIAL CORPORATION STATE BANK OF INDEPENDENCE	INDEPENDENCE NON MEM INDEPENDENCE	WISC WISC	1	14,305	12,997
	HC GROUP TOTALS		1	1	14,305	12,997
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 1	103,192 34,489 8,885	87,519 30,970 7,841
	HC GROUP TOTALS		3	6	146,566	126,330
1065	COUNTRY BANK SHARES CORP. MONTELLO STATE BANK	JANESVILLE NON MEM MONTELLO	WISC WISC	1	20,260	18,005
	HC GROUP TOTALS		1	1	20,260	18,005
0469	FIRST FINANCIAL GROUP, INC. FIRST NATIONAL BANK TOBACCO EXCHANGE BANK	JANESVILLE NATIONAL JANESVILLE NON MEM EDGERTON	WISC WISC WISC	1 1	79,176 19,561	68,801 17,563



## JANESVILLE

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BHCND	NAME AND LOCATION 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	14,399	12,796
	HC GROUP TOTALS		3	3	113,136	99,154
1138	MANAGEMENT OPERATIONS, INC. STATE BK OF MT HOREB	JANESVILLE NON MEM MOUNT HOREB	WISC WISC	1	33,480	28,984
	HC GROUP TOTALS		1	1	33,480	28,984
1137	MC GUIRE WAUSAU AGENCY STATE BK OF ARGYLE	JANESVILLE NON MEM ARGYLE	WISC WISC	1	16,624	13,682
	HC GROUP TOTALS		1	1	16,624	13,682
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK COUNTY SAVINGS AND TR	JANESVILLE NATIONAL JANESVILLE NON MEM JANESVILLE	WISC WISC WISC	2 2	47,485 30,931	42,294 26,965
	HC GROUP TOTALS		2	4	78,416	69,259
2590	BROGAN BANKSHARES, INC. BANK OF KAUKAUNA	KAUKAUNA NON MEM KAUKAUNA	WISC WISC	1	29,913	26,923
	HC GROUP TOTALS		1	1	29,913	26,923
3866	F & M BANCORPORATION, INC. F & M BANK F & M BANK OF APPLETON	KAUKAUNA NON MEM KAUKAUNA NON MEM APPLETON	WISC WISC WISC	3 1	41,872 3,871	36,399 2,607
	HC GROUP TOTALS		2	4	45,743	39,006

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
4252	LAFARGE BANCORP, INC. LA FARGE STATE BANK	LA FARGE NON MEM LA FARGE	WISC WISC		2	9,000	8,100
	HC GROUP TOTALS		1	2	9,000	8,100	
3831	GENEVA CAPITAL CORPORATION CITIZENS NATIONAL BANK	LAKE GENEVA NATIONAL LAKE GENEVA	WISC WISC		1	30,010	26,910
	HC GROUP TOTALS		1	1	30,010	26,910	
0680	THE GREENWOOD'S BANCORPORATION, INC. GREENWOODS STATE BANK	LAKE MILLS NON MEM LAKEMILLS	WISC WISC		1	18,450	16,460
	HC GROUP TOTALS		1	1	18,450	16,460	
3280	LONE ROCK INVESTMENTS, INC. STATE BK OF LONE ROCK	LONE ROCK NON MEM LONE ROCK	WISC WISC		2	5,220	4,565
	HC GROUP TOTALS		1	2	5,220	4,565	
0107	AFFILIATED BANK CORPORATION M&I BANK OF HILDALE M&I BANK OF MADISON M&I BANK OF CAMBRIDGE M&I BANK OF JAMESTOWN M&I BANK OF MIDDLETON	MADISON NON MEM MADISON NON MEM MADISON NON MEM CAMBRIDGE NON MEM FITCHBURG TWP NON MEM MIDDLETON	WISC WISC WISC WISC WISC WISC		3 3 1 1 2	145,069 125,738 18,298 17,459 15,160	129,042 106,040 16,204 15,816 13,466
0048	MARSHALL & ILSLEY CORPORATION	MILWAUKEE	WISC	CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	10	321,724	280,568	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0091	UNITED BANKS OF WISCONSIN, INC. UNITED BANK & TR OF MADISON FRMS&CTZ UTD BK IN SAUK CITY UNITED BANK IN MENOMONIE UNITED BANK OF WESTGATE UNITED BANK IN SUN PRAIRIE	MADISON NON MEM MADISON NON MEM SAUK CITY NON MEM MENOMONIE NON MEM MADISON NON MEM SUN PRAIRIE	WISC WISC WISC WISC WISC	5 3 2 2 1	164,326 53,693 41,535 35,391 24,503	83,812 47,027 34,014 30,792 21,263	
HC GROUP TOTALS				5	13	259,448	217,500
3005	FOUR SEASONS OF WIS., INC. FARMERS STATE BANK	MANAWA NON MEM MANAWA	WISC WISC	2	22,613	19,776	
HC GROUP TOTALS				1	2	22,613	19,776
4524	MAUSTON BANCORP, INC. BANK OF MAUSTON	MAUSTON NON MEM MAUSTON	WISC WISC	3	39,253	34,780	
HC GROUP TOTALS				1	3	39,253	34,700
3830	NORTHERN BANCSHARES, INC. MC FARLAND STATE BANK	MCFARLAND NON MEM MC FARLAND	WISC WISC	1	15,819	13,320	
HC GROUP TOTALS				1	1	15,819	13,320
2703	COMMUNITY BANKS, INC. BANK OF MIDDLETON AMERICAN EXCHANGE BANK BANK OF SHOREWOOD HILLS	MIDDLETON NON MEM MIDDLETON NON MEM MADISON NON MEM SHOREWOOD HILLS	WISC WISC WISC WISC	2 2 1	60,153 25,021 17,200	51,000 26,400 14,352	
HC GROUP TOTALS				3	5	105,974	91,750

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
1021	BANKMANAGERS CORP. PARK STATE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	1	82,636	67,178
HC GROUP TOTALS				1	82,036	67,178
0926	EVERETT G. SMITH 1961 TRUST WALDO STATE BANK	MILWAUKEE NON MEM WALDO	WISC WISC	1	7,436	6,394
HC GROUP TOTALS				1	7,436	6,394
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE	WISC			
	FIRST WISCONSIN NAT BANK	NATIONAL MILWAUKEE	WISC	27	3,025,221	1,889,156
	FIRST WI NB OF MADISON	NATIONAL MADISON	WISC	15	377,374	302,168
	FIRST WISC NAT BANK	NATIONAL EAU CLAIRE	WISC	5	175,250	147,803
	FIRST WI NB OF OSHKOSH	NATIONAL OSHKOSH	WISC	5	155,159	131,955
	FIRST WIS NB OF FOND DU LAC	NATIONAL FOND DU LAC	WISC	4	123,775	105,450
	FIRST WI BK OF GREEN BAY	NON MEM GREEN BAY	WISC	2	71,841	64,170
	FIRST WISCONSIN BK OF MAYFAIR	NON MEM WAUWATOSA	WISC	2	59,806	55,050
	FIRST WI BK OF RACINE	NON MEM RACINE	WISC	2	56,593	47,911
	FIRST WISC NAT BK OF SO GATE	NATIONAL GREENFIELD	WISC	2	49,901	42,499
	FIRST WISCONSIN NAT BANK	NATIONAL RICE LAKE	WISC	2	49,095	45,347
	FIRST WISCONSIN NATIONAL BK	NATIONAL BROOKFIELD	WISC	2	46,202	40,999
	FIRST WI NB OF WAUSAU	NATIONAL WAUSAU	WISC	1	33,143	27,139
	FIRST WISCONSIN TRUST CO	NON MEM MILWAUKEE	WISC	3	32,843	24,161
	FIRST WI NB OF MEQUON	NATIONAL MEQUON	WISC	1	21,489	19,559
	FIRST WI BK OF WAUKESHA	NON MEM WAUKESHA	WISC	2	18,929	16,766
	FIRST WI BK OF WAUNAKEE	NON MEM WAUNAKEE	WISC	1	18,895	17,281
	FIRST WISC NAT BK OF WESTOWN	NATIONAL MADISON	WISC	2	18,371	16,171
	FIRST WI NORTHWESTERN NAT BK	NATIONAL MILWAUKEE	WISC	1	17,729	16,370
	FIRST WI BK OF GREEN BAY	NON MEM ASHWAUBENON	WISC	1	14,463	13,148
HC GROUP TOTALS				19	4,366,679	3,024,329
3662	GREATER MILWAUKEE FINANCIAL CORP. GREATER MILWAUKEE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	1	31,492	27,076
HC GROUP TOTALS				1	31,492	27,076

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
2566	INLAND BELOIT CORPORATION HERITAGE BANK BELOIT HERITAGE BANK BELOIT MALL	MILWAUKEE NON MEM BELOIT NON MEM BELOIT	WISC			
				6	106,542	84,903
0836	HERITAGE WISCONSIN CORPORATION	WAUWATUSA	WISC		11,543	8,925
	HC GROUP TOTALS		2	7	118,085	93,828
1033	M. S. INVESTMENT CO. MITCHELL STREET STATE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC			
	HC GROUP TOTALS		1	2	38,425	32,035
0048	MARSHALL & ILSLEY CORPORATION M&I MARSHALL & ILSLEY BANK M&I NORTHERN BANK M&I WEST SUBURBAN BANK M&I AMERICAN BANK & TRUST CO M & I WESTERN STATE BANK FIRST NAT BANK OF SUPERIOR M&I SILVER SPRING BANK M&I BANK OF MAYVILLE M & I CITIZENS AMERICAN BANK MERCHANTS BANK & TRUST M&I BANK OF WATERTOWN M&I RIPON STATE BANK M&I PEOPLES BANK M&I BANK OF GREENFIELD M&I BANK OF ADAMS-FRIENDSHIP M&I NEW HOLSTEIN BANK M & I FOX HEIGHTS BANK M&I BANK OF MONOMONEE FALLS M&I BANK OF PORTAGE COUNTY M&I BANK OF WESTFIELD M&I BANK OF MT PLEASANT	MILWAUKEE ST MEM MILWAUKEE ST MEM MILWAUKEE NON MEM BROOKFIELD ST MEM RACINE NON MEM OSHKOSH NATIONAL SUPERIOR NON MEM MILWAUKEE NON MEM MAYVILLE NON MEM MERRILL NON MEM RHINELANDER NON MEM WATERTOWN NON MEM RIPON NON MEM COLOMA NON MEM GREENFIELD NON MEM ADAMS NON MEM NEW HOLSTEIN NON MEM ASHWAUBENON NON MEM MENOMONEE FALLS NON MEM ALMOND NON MEM WESTFIELD NON MEM MT PLEASANT TWP	WISC			
				5	1,340,318	762,449
				2	141,517	114,075
				1	84,160	58,248
				3	73,026	58,636
				3	68,472	56,817
				2	60,954	52,908
				1	47,744	39,269
				2	45,943	40,333
				1	44,561	39,710
				2	43,359	38,077
				1	43,166	36,543
				3	42,935	37,269
				5	42,799	38,481
				1	35,669	31,908
				1	31,359	28,278
				1	26,991	23,930
				1	25,611	22,121
				1	22,961	20,636
				1	18,606	16,329
				1	16,922	15,160
				1	16,362	13,418
0107	AFFILIATED BANK CORPORATION M&I BANK OF HILLDALE M&I BANK OF MADISON M&I BANK OF CAMBRIDGE M&I BANK OF JAMESTOWN M&I BANK OF MIDDLETON	MADISON NON MEM MADISON NON MEM MADISON NON MEM CAMBRIDGE NON MEM FITCHBURG TWP NON MEM MIDDLETON	WISC			
				3	145,069	129,042
				3	125,738	106,040
				1	18,298	16,204
				1	17,459	15,816
				2	15,166	13,466
0048	MARSHALL & ILSLEY CORPORATION	MILWAUKEE	WISC CONTROLS THIS GROUP			
	HC GROUP TOTALS		26	49	2,594,559	1,825,117

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	
3363	MID-CONTINENTAL BANCORPORATION, INC. CONTINENTAL BANK & TRUST CO CONTINENTAL BANK HAMPTON CONTINENTAL BK MID-AMERICA CONTINENTAL BK GUARDIAN	MILWAUKEE NON MEM MILWAUKEE NON MEM MILWAUKEE NON MEM MILWAUKEE NON MEM MILWAUKEE	WISC WISC WISC WISC		1 1 1 1	49,844 35,255 34,845 20,338	33,916 31,698 28,357 17,360
	HC GROUP TOTALS		4	4	146,282	111,337	
3871	MILWISC BANCORP, INC. MIDTOWN STATE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC		1	12,674	10,442
	HC GROUP TOTALS		1	1	12,674	10,442	
0668	SOUTH MIDLAND FINANCIAL CORPORATION SOUTH MIDLAND BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC		1	14,746	12,116
	HC GROUP TOTALS		1	1	14,746	12,116	
0045	THE MARINE CORPORATION MARINE NATIONAL EXCHANGE BK PPL MRN BK OF GREEN BAY MARINE FIRST NB OF RACINE WISCONSIN MARINE BANK SECRTY MRNE BK OF MADISON WAUKESHA COUNTY MARINE BANK CUDAHY MARINE BANK MARINE NAT BANK CAPITOL MARINE BANK WEST BEND MARINE BANK MARINE BANK OF BEAVER DAM MARINE BK KETTLE MORAIN SOUTH MILWAUKEE MARINE BANK MARINE NB OF WAUKESHA MARINE BANK WATERTOWN NA CMCL MARINE BK OF MADISON GERMANTOWN MARINE BANK	MILWAUKEE NATIONAL MILWAUKEE NON MEM GREEN BAY NATIONAL RACINE NON MEM MILWAUKEE NON MEM MADISON NON MEM PEWAUKEE NON MEM CUDAHY NATIONAL NEENAH NON MEM MILWAUKEE NON MEM WEST BEND NON MEM BEAVER DAM NON MEM DELAFIELD NON MEM SOUTH MILWAUKEE NATIONAL WAUKESHA NATIONAL WATERTOWN NON MEM MADISON NON MEM GERMANTOWN	WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC WISC		11 3 8 1 5 3 1 1 2 1 2 5 1 2 1 5 1	822,546 178,842 136,832 106,653 92,554 80,960 72,031 58,366 54,040 53,550 49,536 46,769 44,109 43,216 40,697 30,568 26,746	560,419 153,902 115,739 92,087 83,124 69,746 60,100 49,491 48,747 45,014 44,374 42,848 38,233 36,409 35,024 25,698 23,746

## 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	
0045	THE MARINE CORPORATION BURLINGTON MARINE BANK OAK CREEK MARINE NAT BANK	MILWAUKEE NON MEM BURLINGTON NATIONAL OAK CREEK	WISC WISC WISC		2 2	24,641 18,595	22,335 15,905
	HC GROUP TOTALS		19	57	1,981,247	1,562,943	
4048	WESTERN BANCSHARES, INC. MILWAUKEE WESTERN BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC		1	99,954	77,707
	HC GROUP TOTALS		1	1	99,954	77,707	
2650	WISCUB, INC. CLEVELAND STATE BANK	MILWAUKEE NON MEM CLEVELAND	WISC WISC		1	11,345	10,246
	HC GROUP TOTALS		1	1	11,345	10,246	
1403	BARRON INVESTMENT COMPANY, INC. FIRST NAT BANK OF BARRON	MINNETONKA NATIONAL BARRON	WISC WISC		1	16,926	14,999
	HC GROUP TOTALS		1	1	16,926	14,999	
3626	ISLAND CITY BANCORP, INC. SECURITY STATE BANK	MINOCQUA NON MEM MINOCQUA	WISC WISC		4	38,947	33,414
	HC GROUP TOTALS		1	4	38,947	33,414	
1055	BADGER BANKSHARES CORPORATION MONONA GROVE STATE BANK	MONONA NON MEM MONONA	WISC WISC		2	58,751	53,223
	HC GROUP TOTALS		1	2	58,751	53,223	

MONROE

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
1087	COMMERCIAL BANC-CORP. COMMERCIAL AND SAVINGS BANK	MONROE NON MEM MONROE	WISC WISC	3	69,774	61,986
	HC GROUP TOTALS		1	3	69,774	61,986
4118	NORTH HOLDING COMPANY, INC. NEILLSVILLE BANK	NEILLSVILLE NON MEM NEILLSVILLE	WISC WISC	3	38,875	32,771
	HC GROUP TOTALS		1	3	38,875	32,771
3439	NEKOOSA PORT EDWARDS BANCORPORATION INC. NEKOOSA PORT EDWARDS ST BK	NEKOOSA NON MEM NEKOOSA	WISC WISC	2	22,652	20,485
	HC GROUP TOTALS		1	2	22,652	20,485
2411	ONE CORPORATION FIRST NB OF NEW RICHMOND	NEW RICHMOND NATIONAL NEW RICHMOND	WISC WISC	1	21,601	19,432
	HC GROUP TOTALS		1	1	21,601	19,432
0273	ST. CROIX BANCO, INC. BANK OF NEW RICHMOND BANK OF SOMERSET	NEW RICHMOND NON MEM NEW RICHMOND NON MEM SOMERSET	WISC WISC WISC	2 1	31,255 6,477	26,816 5,942
	HC GROUP TOTALS		2	3	37,732	32,758
3349	TRI CITY BANKSHARES CORPORATION TRI-CY NB OF OAK CREEK TRI CY NB OF HALES CORNERS TRI CY NB OF W ALLIS	OAK CREEK NATIONAL OAK CREEK NATIONAL HALES CORNERS NATIONAL WEST ALLIS	WISC WISC WISC WISC	3 1 1	24,887 17,420 11,930	22,024 15,428 10,267



## OAK CREEK

## 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
3349	TRI CITY BANKSHARES CORPORATION TRI CITY NB OF BROWN DEER	OAK CREEK NATIONAL BROWN DEER	WISC WISC	1	8,317	6,337
	HC GROUP TOTALS		4	0	62,554	54,056
3215	OSCEOLA BANCORPORATION, INC. BANK OF OSCEOLA	OSCEOLA NON MEM OSCEOLA	WISC WISC	1	20,161	18,172
	HC GROUP TOTALS		1	1	20,161	18,172
2348	OWEN-CURTISS FINANCIAL CORPORATION OWEN CURTISS STATE BANK	OWEN NON MEM OWEN	WISC WISC	2	11,055	9,935
	HC GROUP TOTALS		1	2	11,055	9,935
4072	CAMERON INVESTMENT COMPANY, INC. BANK OF CAMERON	PARK FALLS NON MEM CAMERON	WISC WISC	1	6,142	5,462
	HC GROUP TOTALS		1	1	6,142	5,462
1317	PARK FALLS AGENCY, INC. FIRST NAT BK OF PARK FALLS	PARK FALLS NATIONAL PARK FALLS	WISC WISC	1	30,134	27,369
	HC GROUP TOTALS		1	1	30,134	27,369
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS STATE BANK	PARK FALLS NON MEM PARK FALLS	WISC WISC	1	17,558	15,833
	HC GROUP TOTALS		1	1	17,558	15,833

## PLATTEVILLE

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
4176	MONTFORT BANCORPORATION, INC. CITIZENS STATE BANK	PLATTEVILLE NON MEM MONTFORT	WISC WISC	1	11,073	9,710
	HC GROUP TOTALS		1	1	11,073	9,710
4124	PTD BANCORP., INC. POTOSI STATE BANK	POTOSI NON MEM POTOSI	WISC WISC	2	16,993	15,345
	HC GROUP TOTALS		1	2	16,993	15,345
2911	WISCONSIN BAN CORP. PRAIRIE CITY BANK	PRAIRIE DU CHIEN NON MEM PRAIRIE DU CHIEN	WISC WISC	4	49,523	42,510
	HC GROUP TOTALS		1	4	49,523	42,510
3896	ELMWOOD FINANCIAL CORPORATION BANK OF ELMWOOD	RACINE NON MEM RACINE	WISC WISC	2	57,304	49,741
	HC GROUP TOTALS		1	2	57,304	49,741
3935	HERITAGE RACINE CORPORATION HERITAGE BANK AND TRUST HERITAGE BANK-MT PLEASANT HERITAGE NB OF RACINE	RACINE NON MEM WIND POINT NON MEM MT PLEASANT TWP NATIONAL RACINE	WISC WISC WISC WISC	1 2 1	106,601 30,690 28,557	83,738 26,514 22,638
	HC GROUP TOTALS		3	4	165,248	132,890
3735	ROBERTS BANCORPORATION STATE BANK OF ROBERTS	ROBERTS NON MEM ROBERTS	WISC WISC	1	7,603	5,757
	HC GROUP TOTALS		1	1	7,603	5,757

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0114	CITIZENS BANCORPORATION	SHEBOYGAN				
	CITIZENS BANK OF SHEBOYGAN	ST MEM SHEBOYGAN	WISC	4	263,597	202,742
	CITIZENS NORTH SHORE BANK	NON MEM SHOREWOOD	WISC	2	60,075	50,928
	GILLETT STATE BANK	NON MEM GILLETT	WISC	4	54,706	47,718
	CITIZENS LAKESHORE BANK	NON MEM TWO RIVERS	WISC	4	49,913	42,907
	CITIZENS AMERICAN BANK NA	NATIONAL GREEN BAY	WISC	2	43,030	36,520
	CITIZENS NORTH SIDE BANK	NON MEM SHEBOYGAN	WISC	1	31,684	28,080
	CITIZENS SOUTH SIDE BANK	NON MEM SHEBOYGAN	WISC	1	14,901	13,369
	HC GROUP TOTALS		7	18	525,906	428,264
0112	SECURITY FINANCIAL SERVICES, INC.	SHEBOYGAN				
	SECURITY FIRST NATIONAL BANK	NATIONAL SHEBOYGAN	WISC	1	196,003	147,480
	SOUTH WEST STATE BANK	NON MEM SHEBOYGAN	WISC	1	44,152	38,472
	BANK OF MENASHA	NON MEM MENASHA	WISC	2	39,739	34,513
	FARMERS MERCHANTS NAT BK	NATIONAL PRINCETON	WISC	1	27,230	24,120
	ELDORADO STATE BANK	NON MEM ELDORADO	WISC	2	7,968	6,811
	HC GROUP TOTALS		5	7	315,092	251,390
3671	T E A, INCORPORATED	SHULLSBURG				
	FARMERS AND MERCHANTS BANK	NON MEM SHULLSBURG	WISC	1	13,829	12,098
	HC GROUP TOTALS		1	1	13,829	12,098
2346	GAVIC SERVICES, INC.	SPRING VALLEY				
	BANK OF SPRING VALLEY	NON MEM SPRING VALLEY	WISC	2	22,697	20,414
	HC GROUP TOTALS		1	2	22,697	20,414
1290	LADYSMITH CORPORATION	ST. PAUL				
	PIONEER NB OF LADYSMITH	NATIONAL LADYSMITH	WISC	1	23,999	20,989
	HC GROUP TOTALS		1	1	23,999	20,989

BHCNO	NAME AND LOCATION 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	26,646	23,371
	HC GROUP TOTALS		1	2	26,646	23,371
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	91,638 11,401	79,840 9,859
	HC GROUP TOTALS		2	4	103,039	89,699
2572	BAYLAKE CORP. BANK OF STURGEON BAY	STURGEON BAY ST MEM STURGEON BAY	WISC WISC	9	113,426	99,070
	HC GROUP TOTALS		1	9	113,426	99,070
2451	PENINSULA FINANCIAL, INC. FIRST STATE BK OF ALGOMA	STURGEON BAY NON MEM ALGOMA	WISC WISC	2	9,337	8,438
	HC GROUP TOTALS		1	2	9,337	8,438
4330	COLONIAL BANCORPORATION, INC. COLONIAL BANK RICHFIELD STATE BANK	THIENSVILLE NON MEM THIENSVILLE NON MEM RICHFIELD TWP	WISC WISC WISC	2 1	52,241 11,950	42,875 10,763
	HC GROUP TOTALS		2	3	64,191	53,638
3823	TIGERTON BANCORPORATION, INC. FIRST NB IN TIGERTON	TIGERTON NATIONAL TIGERTON	WISC WISC	1	7,663	6,837
	HC GROUP TOTALS		1	1	7,663	6,837

TOMAHAWK

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	DGMES. ASSETS \$1000	DGMES. DEPOSITS \$1000
3387	BRADLEY BANCORPORATION, INC. BRADLEY BANK	TOMAHAWK NON MEM TOMAHAWK	WISC WISC	2	23,439	21,204
	HC GROUP TOTALS		1	2	23,439	21,204
2153	UNION BANCORPORATION, INC. STATE BK OF UNION GVE	UNION GROVE NON MEM UNION GROVE	WISC WISC	2	36,337	30,654
	HC GROUP TOTALS		1	2	36,337	30,654
4238	VALDERS BANCORPORATION VALDERS STATE BANK	VALDERS NON MEM VALDERS	WISC WISC	1	16,180	14,166
	HC GROUP TOTALS		1	1	16,180	14,166
1072	VIOLA INSURANCE AGENCY, INC. FARMERS STATE BANK	VIOLA NON MEM VIOLA	WISC WISC	1	7,223	6,636
	HC GROUP TOTALS		1	1	7,223	6,636
0084	INDEPENDENCE BANK GROUP, INC. INDEP BANK WAUKESHA N A INDEP BANK WAUWATOSA N A INDEP BANK ELKHORN N A INDEP BK OCONOMOWOC N A INDEP BK NEW BERLIN METROPOLITAN NATIONAL BANK INDEP BK BROOKFIELD	WAUKESHA NATIONAL WAUKESHA NATIONAL WAUWATOSA NATIONAL ELKHORN NATIONAL OCONOMOWOC NON MEM NEW BERLIN NATIONAL MONONA NON MEM BROOKFIELD	WISC WISC WISC WISC WISC WISC WISC WISC	7 1 2 2 1 1 1	180,192 68,788 53,021 34,867 27,952 23,050 22,316	141,420 53,256 44,475 30,268 22,123 19,652 18,938
	HC GROUP TOTALS		7	15	410,186	330,132

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4787	WAUNAKEE BANK SHARES, INC. BANK OF WAUNAKEE	NON MEM WAUNAKEE	WISC WISC	1	19,229	16,414
	HC GROUP TOTALS		1	1	19,229	16,414
3478	WAUPACA BANCORPORATION FIRST NB OF WAUPACA	NATIONAL WAUPACA	WISC WISC	1	29,815	27,234
	HC GROUP TOTALS		1	1	29,815	27,234
0082	CENTRAL WISCONSIN BANKSHARES INC. FIRST AMERICAN NAT BANK COMMUNITY STATE BANK EAGLE RIVER STATE BANK FIRST NB AT NEILLSVILLE NEW LISBON STATE BANK MOSINEE COMMERCIAL BANK NORTHERN SEC NB OF RHINLNDR	WAUSAU NATIONAL WAUSAU NON MEM EAU CLAIRE NON MEM EAGLE RIVER NATIONAL NEILLSVILLE NON MEM NEW LISBON NON MEM MOSINEE NATIONAL PELICAN	WISC WISC WISC WISC WISC WISC WISC WISC	5 2 1 1 3 1 1	238,790 40,558 36,003 27,573 25,481 20,586 4,842	187,371 33,437 32,168 24,929 23,163 18,272 3,670
	HC GROUP TOTALS		7	14	393,833	323,010
0923	WAUSAU FINANCIAL CORPORATION CITIZENS BANK & TRUST	NON MEM WAUSAU	WISC WISC	1	67,172	58,944
	HC GROUP TOTALS		1	1	67,172	58,944
0836	HERITAGE WISCONSIN CORPORATION HERITAGE BK OF MILWAUKEE HERITAGE BK OF WHTEFISH BAY HERITAGE BANK-MAYFAIR HERITAGE BANK SOUTHRIDGE HERITAGE BK MENOMONEE FALLS HERITAGE BANK NORTHRIDGE	WAUWATOSA NON MEM MILWAUKEE NON MEM WHITEFISH BAY NON MEM WAUWATOSA NON MEM GREENDALE NON MEM MENOMONEE FALLS ST MEM MILWAUKEE	WISC WISC WISC WISC WISC WISC	4 3 2 1 1 3	137,837 111,452 58,671 30,410 30,027 24,945	105,886 93,229 49,973 26,123 24,574 19,487

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0836	HERITAGE WISCONSIN CORPORATION HERITAGE BANK OF WEST BEND	WAUWATOSA NON MEM WEST BEND	WISC			
2566	INLAND BELOIT CORPORATION HERITAGE BANK BELOIT HERITAGE BANK BELOIT MALL	MILWAUKEE NON MEM BELOIT NON MEM BELOIT	WISC WISC WISC	1 6 1	14,821 106,542 11,543	12,253 84,903 8,925
0836	HERITAGE WISCONSIN CORPORATION	WAUWATOSA	WISC CONTROLS THIS GROUP			
HC GROUP TOTALS			9	22	526,248	425,385
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	93,653 24,296	82,206 20,384
HC GROUP TOTALS			2	2	117,949	102,590
3053	WHITewater BANCORP., INC. FIRST CITIZENS STATE BANK	WHITewater NON MEM WHITewater	WISC WISC			
				3	36,642	32,758
HC GROUP TOTALS			1	3	36,642	32,758
1369	CHIPPEWA VALLEY AGENCY, INC. CHIPPEWA VALLEY BANK	WINTER NON MEM WINTER	WISC WISC			
				2	9,885	8,996
HC GROUP TOTALS			1	2	9,885	8,996
2258	LAKELAND FINANCIAL CORPORATION LAKELAND STATE BANK	WOODRUFF NON MEM WOODRUFF	WISC WISC			
				4	52,434	47,186
HC GROUP TOTALS			1	4	52,434	47,186

AFFILIATED BANK CORPORATION 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
1496	AFFILIATED BANK CORPORATION OF WYOMING WYOMING NAT BANK OF CASPER FIRST NAT BK & TR CO WYOMING NAT BK OF GILLETTE FIRST NB IN WHEATLAND WYOMING BANK OF RAWLINS WYOMING NAT BANK OF E CASPER WYOMING STATE BANK	AFFILIATED BANK CORPORATION WYO NATIONAL CASPER WYO NATIONAL CHEYENNE WYO NATIONAL GILLETTE WYO NATIONAL WHEATLAND WYO ST MEM RAWLINS WYO NATIONAL CASPER WYO NON MEM CHEYENNE WYO				
					300,315	245,723
					112,331	98,556
					35,499	32,008
					32,895	29,650
					11,614	10,410
					9,771	8,315
					9,081	8,164
	HC GROUP TOTALS		7	7	511,506	432,820
3945	FINANCIAL SECURITY CORPORATION SECURITY STATE BANK OF BASIN	BASIN ST MEM BASIN				
					30,675	25,577
	HC GROUP TOTALS		1	1	30,675	25,577
2548	BUFFALO BANK CORPORATION WYOMING BANK & TRUST CO	BUFFALO NON MEM BUFFALO				
					20,158	17,947
	HC GROUP TOTALS		1	1	20,158	17,947
2733	FIRST NATIONAL BUFFALO BANKSHARES, INC. FIRST NAT BANK OF BUFFALO	BUFFALO NATIONAL BUFFALO				
					32,881	29,919
	HC GROUP TOTALS		1	1	32,881	29,919
4425	FARMERS STATE BANKSHARES, INC. FARMERS STATE BANK	BURNS NON MEM BURNS				
					11,071	10,089
	HC GROUP TOTALS		1	1	11,071	10,089



BHCNO	NAME AND LOCATION OF BANK NAME AND LOCATION OF SUBSIDIARY BANK	HOLDING COMPANY	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
2067	MIDLAND FINANCIAL CORPORATION HILLTOP NATIONAL BANK MOUNTAIN PLAZA NATIONAL BANK		CASPER NATIONAL CASPER NATIONAL CASPER	WYO WYO	1 1	47,240 3,850	40,671 2,274
	HC GROUP TOTALS			2	2	51,090	42,945
3550	SECOND WESTERN CORPORATION WESTERN NATIONAL BANK STATE BANK OF MILLS		CASPER NATIONAL CASPER ST MEM MILLS	WYO WYO	1 1	23,929 6,243	20,455 4,667
	HC GROUP TOTALS			2	2	30,172	25,122
4358	EQUALITY BANKSHARES EQUALITY STATE BANK		CHEYENNE NON MEM CHEYENNE	WYO	1	18,691	14,997
	HC GROUP TOTALS			1	1	18,691	14,997
0113	WYOMING BANCORPORATION FIRST WY BANK NA CHEYENNE FIRST WYOMING BK NA KEMMERER FIRST WYOMING BANK-CASPER FIRST WYOMING BANK CODY FIRST WYOMING BANK NA-LANDER FIRST WYOMING BANK EVANSTON FIRST WYOMING BK NA RAWLINS FIRST WY BK NA JACKSON HOLE FIRST WY BK NA E CHEYENNE FIRST WYOMING BANK WHEATLAND FIRST WYOMING BANK NA LARAMIE FIRST WYOMING BK NA SHERIDAN FIRST WY BK NA ROCK SPRINGS FIRST WY BANK N CHEYENNE FIRST WYOMING BK NA LARAMIE FIRST WYOMING BANK GILLETTE FIRST WY BANK NA MEETEETSE FIRST WYOMING BANK-DOUGLAS		CHEYENNE NATIONAL CHEYENNE NATIONAL KEMMERER NON MEM CASPER NON MEM CODY NATIONAL LANDER ST MEM EVANSTON NATIONAL RAWLINS NATIONAL JACKSON NATIONAL CHEYENNE NON MEM WHEATLAND NATIONAL LUSK NATIONAL SHERIDAN NATIONAL ROCK SPRINGS NON MEM CHEYENNE NATIONAL LARAMIE NON MEM GILLETTE NATIONAL MEETEETSE NON MEM DOUGLAS	WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO WYO	1 1	75,625 73,436 56,701 54,133 53,841 53,393 58,395 32,253 32,205 26,158 18,185 17,164 15,729 14,788 13,372 9,144 8,243 7,527	53,244 62,409 49,218 47,694 48,581 47,970 33,035 28,590 28,582 22,888 10,505 14,766 15,708 12,936 11,600 8,654 7,544 6,273

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0113	WYOMING BANCORPORATION FIRST WYOMING BANK HANNA FIRST WYOMING BANK-WORLAND FIRST WYOMING BANK-WRIGHT	CHEYENNE NON MEM HANNA ST MEM WORLAND ST MEM WRIGHT	WYO WYO WYO	1 1 1	4,908 4,243 2,602	4,278 3,468 1,933
	HC GROUP TOTALS		21	21	612,105	522,992
4547	THE CHUGWATER CORPORATION FIRST NAT BK OF CHUGWATER	CHUGWATER NATIONAL CHUGWATER	WYO WYO	1	4,720	4,218
	HC GROUP TOTALS		1	1	4,720	4,218
3600	CONVERSE COUNTY CAPITAL CORPORATION CONVERSE COUNTY BANK	DOUGLAS NON MEM DOUGLAS	WYO WYO	1	64,765	58,051
	HC GROUP TOTALS		1	1	64,765	58,051
1749	BRADCO, INC. FIRST NAT BANK IN EVANSTON	EVANSTON NATIONAL EVANSTON	WYO WYO	1	56,396	50,568
	HC GROUP TOTALS		1	1	56,396	50,568
2894	FIRST NATIONAL BANK OF GILLETTE HOLDING COMPANY FIRST NATIONAL BANK	GILLETTE NATIONAL GILLETTE	WYO WYO	1	66,762	61,179
	HC GROUP TOTALS		1	1	66,762	61,179
3242	POWDER RIVER RESOURCE BANCORPORATION STOCKMENS BANK & TRUST CO	GILLETTE ST MEM GILLETTE	WYO WYO	1	166,157	149,504
	HC GROUP TOTALS		1	1	166,157	149,504

GLENROCK		WYO				DOMES.	DOMES.
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000
1649	THE FIRST GLENROCK CORPORATION FIRST NATIONAL BANK	GLENROCK NATIONAL GLENROCK	WYO WYO		1	20,576	16,567
HC GROUP TOTALS				1	1	20,576	16,567
4675	UNITED BANCORPORATION OF WYOMING, INC. JACKSON STATE BANK	JACKSON ST MEM JACKSON	WYO WYO		1	58,927	53,903
HC GROUP TOTALS				1	1	58,927	53,903
1626	CENTRAL TRUST COMPANY CENTRAL BANK & TRUST	LANDER NON MEM LANDER	WYO WYO		1	34,548	30,572
4570	V & V HOLDING COMPANY	LANDER	WYO WYO	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	34,548	30,572
4570	V & V HOLDING COMPANY	LANDER	WYO WYO		1	34,548	30,572
1626	CENTRAL TRUST COMPANY CENTRAL BANK & TRUST	LANDER NON MEM LANDER	WYO WYO	CONTROLS THIS GROUP			
4570	V & V HOLDING COMPANY	LANDER	WYO WYO	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	34,548	30,572
0679	BANKSHARES OF LARAMIE, INC. BANK OF LARAMIE	LARAMIE ST MEM LARAMIE	WYO WYO		1	47,248	40,603
HC GROUP TOTALS				1	1	47,248	40,603
1481	BANKERS CAPITAL CORPORATION LUSK STATE BANK	LUSK ST MEM LUSK	WYO WYO		1	13,797	12,047
HC GROUP TOTALS				1	1	13,797	12,047

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4551	THE MOORCROFT CORPORATION MOORCROFT STATE BANK	MOORCROFT ST MEM MOORCROFT	WYO WYO	1	9,081	8,270
	HC GROUP TOTALS		1	1	9,081	8,270
3118	NORTHEASTERN WYOMING BANK CORPORATION, INC. FIRST STATE BK OF NEWCASTLE	NEWCASTLE ST MEM NEWCASTLE	WYO WYO	1	40,471	36,256
	HC GROUP TOTALS		1	1	40,471	36,256
4552	THE NEWCASTLE CORPORATION NATIONAL BANK OF NEWCASTLE	NEWCASTLE NATIONAL NEWCASTLE	WYO WYO	1	15,147	13,741
	HC GROUP TOTALS		1	1	15,147	13,741
3410	GREEN RIVER COMPANY FIRST NAT BANK OF GREEN RVR	PALMER NATIONAL GREEN RIVER	WYO WYO	1	18,222	16,520
	HC GROUP TOTALS		1	1	18,222	16,520
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NAT BANK OF PINEDALE	PINEDALE NATIONAL PINEDALE	WYO WYO	1	20,657	18,740
	HC GROUP TOTALS		1	1	20,657	18,740
2523	FIRST COMPANY FIRST NAT BANK OF POWELL	POWELL NATIONAL POWELL	WYO WYO	1	67,704	60,156
	HC GROUP TOTALS		1	1	67,704	60,156

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3860	RIVERTON STATE BANK HOLDING COMPANY RIVERTON STATE BANK	RIVERTON ST MEM RIVERTON	WYO WYO		1	16,743	15,057
	HC GROUP TOTALS		1	1	16,743	15,057	
2630	PLATTE VALLEY BANCORPORATION SARATOGA STATE BANK	SARATOGA ST MEM SARATOGA	WYO WYO		1	22,080	19,933
	HC GROUP TOTALS		1	1	22,080	19,933	
2199	COMMERCE BANCSHARES OF WYOMING, INC. BANK OF COMMERCE SECURITY BANK SECURITY BANK OF BUFFALO SECURITY BANK OF GILLETTE	SHERIDAN NON MEM SHERIDAN NON MEM SHERIDAN NON MEM BUFFALO NON MEM GILLETTE	WYO WYO WYO WYO		2 1 1 1	84,566 12,148 5,261 4,195	75,193 10,995 4,556 2,971
	HC GROUP TOTALS		4	5	106,170	93,715	
3540	FIRST NATIONAL BANKSHARES OF SHERIDAN FIRST NAT BANK OF SHERIDAN	SHERIDAN NATIONAL SHERIDAN	WYO WYO		1	63,394	56,461
	HC GROUP TOTALS		1	1	63,394	56,461	
3663	CENTENNIAL BANCORPORATION FIRST NB IN THERMOPOLIS	THERMOPOLIS NATIONAL THERMOPOLIS	WYO WYO		1	38,750	33,779
	HC GROUP TOTALS		1	1	38,750	33,779	
0204	NORTH PLATTE CORPORATION CITIZENS NAT BK & TR CO	TORRINGTON NATIONAL TORRINGTON	WYO WYO		1	51,527	45,464

TORRINGTON WYO						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
0204	NORTH PLATTE CORPORATION WESTERN BANK OF CODY	TORRINGTON ST MEM CODY	WYO WYO	1	5,706	4,545
HC GROUP TOTALS			2	2	57,233	50,029
2557	TORRINGTON NATIONAL COMPANY FIRST NATIONAL BANK	TORRINGTON NATIONAL TORRINGTON	WYO WYO	1	30,071	26,379
HC GROUP TOTALS			1	1	30,071	26,379
4119	UNION BANK CORPORATION UNION STATE BANK	UPTON ST MEM UPTON	WYO WYO	1	19,444	17,597
HC GROUP TOTALS			1	1	19,444	17,597
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCK GROWERS STATE BANK	WORLAND NON MEM WORLAND	WYO WYO	2	52,335	47,369
HC GROUP TOTALS			1	2	52,335	47,369

**FOREIGN**

4502	CANADIAN COMMERCIAL BANK	EDMONTON	CA				
4503	CCB BANCORP, INC. WESTLANDS BANK	LOS ANGELES NON MEM SANTA ANA	CAL CAL	4	239,250	217,904	
4502	CANADIAN COMMERCIAL BANK	EDMONTON	CA				
HC GROUP TOTALS				1	4	239,250	217,904
0042	BANK OF MONTREAL BANK OF MONTREAL CALIFORNIA BANK OF MONTREAL TRUST CO	MONTREAL NON MEM SAN FRANCISCO NON MEM NEW YORK	CA CAL N.Y.	2 1	63,789 52,178	28,210 43,837	
HC GROUP TOTALS				2	3	115,967	72,047

MONTREAL

CA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000	
0382	THE ROYAL BANK OF CANADA ROYAL BANK & TRUST CO BANCO DE SAN JUAN	MONTREAL NON MEM NEW YORK NON MEM SAN JUAN	CA N.Y.	1 15	561,702 427,053	302,214 344,892	
HC GROUP TOTALS				2	16	988,755	647,106
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA				
2351	ROYAL TRUST BANK CORP. ROYAL TRUST BK OF MIAMI NA ROYAL TR BK OF PALM BCH NA ROYAL TR BK OF ST PETERSBURG ROYAL TR BANK OF BROWARD CTY ROYAL TRUST BANK OF ORLANDO ROYAL TRUST BANK OF TAMPA ROYAL TR BK OF JACKSONVILLE	MIAMI NATIONAL MIAMI NATIONAL PALM BEACH NON MEM GULFPORT NON MEM PEMBROKE PINES ST MEM ORANGE COUNTY ST MEM TAMPA NON MEM JACKSONVILLE	FLA FLA FLA FLA FLA FLA FLA FLA	4 5 4 3 3 3 3 1	175,719 73,326 55,597 45,424 25,853 17,321 14,921	148,923 64,927 49,659 41,603 21,790 14,861 12,960	
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA	CONTROLS THIS GROUP			
HC GROUP TOTALS				7	23	408,161	354,743
0043	CANADIAN IMPERIAL BANK OF COMMERCE CALIFORNIA CANADIAN BANK CNDN IMP BK OF COMM TR CO	TORONTO NON MEM SAN FRANCISCO NON MEM NEW YORK	CA CAL N.Y.	35 2	983,800 119,852	817,246 13,761	
HC GROUP TOTALS				2	37	1,103,652	831,007
2247	THE BANK OF NOVA SCOTIA SCOTIABANK DE PUERTO RICO	TORONTO NON MEM SAN JUAN	CA	8	547,307	486,128	
HC GROUP TOTALS				1	8	547,307	486,128
2008	THE TORONTO-DOMINION BANK TORONTO DOMINION BK OF CALIF	TORONTO NON MEM SAN FRANCISCO	CA CAL	4	178,660	155,154	
HC GROUP TOTALS				1	4	178,660	155,154

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2586	BANCO DE BOGOTA	BOGOTA	CO			
2585	BANBOGOTA, INC.	NEW YORK	N.Y.			
2586	BANCO DE BOGOTA TRUST CO	NEW YORK	CO	1	144,586	86,994
	BANCO DE BOGOTA	BOGOTA	CO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	144,586	86,994
0250	BANQUE NATIONALE DE PARIS BANK OF THE WEST	PARIS NON MEM	FR CAL			
		NEW YORK SAN FRANCISCO		44	897,393	775,088
	HC GROUP TOTALS		1	44	897,393	775,088
2504	THE FIRST ARABIAN CORPORATION, S.A. BANK OF THE COMMONWEALTH	PARIS ST MEM	FR MICH			
		DETROIT		48	974,236	801,605
	HC GROUP TOTALS		1	48	974,236	801,605
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BANK OF NEW YORK	ATHENS NON MEM	GR N.Y.			
		NEW YORK		5	464,681	467,329
	HC GROUP TOTALS		1	5	464,681	467,329
3304	GRANDVILLE FINANCIAL HOLDINGS LIMITED	HONG KONG	HK			
3305	HALIFAX BANCORP	SAN FRANCISCO	CAL			
3304	INDEPENDENCE BANK	LOS ANGELES	CAL	14	193,012	170,220
	GRANDVILLE FINANCIAL HOLDINGS LIMITED	HONG KONG	HK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	14	193,012	170,220
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	HK			
2947	KELLETT N.V.	CURACO	NA			



HONG KONG

NL

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	DUMES. ASSETS \$1000	DUMES. DEPOSITS \$1000
2948	HSBC HOLDINGS B.V.	AMSTERDAM	NL			
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK N A	NATIONAL	N.Y.			
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	HK			
HC GROUP TOTALS			1	346	11,890,117	7,406,960
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM	IS			
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV	IS			
0388	BANK LEUMI LE-ISRAEL B.M. BANK LEUMI TRUST CO OF N Y	NON MEM NEW YORK	N.Y.	24	1,315,482	968,100
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	IS			
HC GROUP TOTALS			1	24	1,315,482	968,100
0388	BANK LEUMI LE-ISRAEL B.M. BANK LEUMI TRUST CO OF N Y	NON MEM NEW YORK	N.Y.	24	1,315,482	968,100
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	IS			
HC GROUP TOTALS			1	24	1,315,482	968,100
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV	IS			
2772	UNITED MIZRAHI BANK LTD. UMB BANK & TRUST COMPANY	NON MEM NEW YORK	N.Y.	2	319,004	167,372
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV	IS			
HC GROUP TOTALS			1	2	319,004	167,372
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV	IS			
0388	BANK LEUMI LE-ISRAEL B.M. BANK LEUMI TRUST CO OF N Y	NON MEM NEW YORK	N.Y.	24	1,315,482	968,100
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	IS			
HC GROUP TOTALS			1	24	1,315,482	968,100

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	IS				
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM	IS				
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV	IS				
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV	IS				
	BANK LEUMI TRUST CO OF N Y	NON MEM NEW YORK	N.Y.	24	1,315,482	968,100	
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	IS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	24	1,315,482	968,100
2772	UNITED MIZRAHI BANK LTD.	TEL AVIV	IS				
	UMB BANK & TRUST COMPANY	NON MEM NEW YORK	N.Y.	2	319,004	167,372	
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV	IS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	319,004	167,372
3681	GOV FINANCIAL HOLDING LIMITED	TEL-AVIV	IS				
3680	ISRAEL FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS				
3679	ISRAEL INVESTMENT AND FINANCE CORPORATION LIMITE	TEL-AVIV	IS				
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV	IS				
3677	IDB BANKHOLDING CORPORATION LIMITED	TEL-AVIV	IS				
	ISRAEL DISCOUNT BANK OF NY	NON MEM NEW YORK	N.Y.	2	600,909	427,008	
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	600,909	427,008
3677	IDB BANKHOLDING CORPORATION LIMITED	TEL-AVIV	IS				
	ISRAEL DISCOUNT BANK OF NY	NON MEM NEW YORK	N.Y.	2	600,909	427,008	
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	600,909	427,008
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV	IS				
3677	IDB BANKHOLDING CORPORATION LIMITED	TEL-AVIV	IS				
	ISRAEL DISCOUNT BANK OF NY	NON MEM NEW YORK	N.Y.	2	600,909	427,008	
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	600,909	427,008

TEL-AVIV

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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	DGMES. ASSETS \$1000	DGMES. DEPOSITS \$1000
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	TEL-AVIV				
	ISRAEL DISCOUNT BANK OF NY	NON MEM NEW YORK	N.Y.	2	600,909	427,008
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	600,909	427,008
3679	ISRAEL INVESTMENT AND FINANCE CORPORATION LIMITE	TEL-AVIV				
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV				
3677	IDB BANKHOLDING CORPORATION LIMITED	TEL-AVIV				
	ISRAEL DISCOUNT BANK OF NY	NON MEM NEW YORK	N.Y.	2	600,909	427,008
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	600,909	427,008
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	TEL-AVIV				
	ISRAEL DISCOUNT BANK OF NY	NON MEM NEW YORK	N.Y.	2	600,909	427,008
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	600,909	427,008
0416	BANCO DI ROMA, S.P.A. BANCO DI ROMA (CHICAGO)	ROME NON MEM CHICAGO	IT ILL	1	194,391	127,096
HC GROUP TOTALS			1	1	194,391	127,096
1947	THE TOKAI BANK, LTD. TOKAI BANK OF CALIFORNIA	NAGOYA NON MEM LOS ANGELES	JA CAL	7	307,840	176,671
HC GROUP TOTALS			1	7	307,840	176,671

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2520	THE DAIWA BANK, LIMITED DAIWA BANK TRUST COMPANY	OSAKA NON MEM NEW YORK	JA N.Y.	1	810,955	637,016
	HC GROUP TOTALS		1	1	810,955	637,016
0192	THE SANWA BANK, LIMITED GOLDEN STATE SANWA BANK	OSAKA NON MEM SAN FRANCISCO	JA CAL	29	853,119	720,081
	HC GROUP TOTALS		1	29	853,119	720,081
1991	THE SUMITOMO BANK, LIMITED SUMITOMO BANK OF CALIFORNIA CENTRAL PACIFIC BANK	OSAKA NON MEM SAN FRANCISCO NON MEM HONOLULU	JA CAL HAW	54 15	1,978,069 420,622	1,739,277 386,208
	HC GROUP TOTALS		2	69	2,398,691	2,125,485
0044	THE BANK OF TOKYO, LTD. CALIFORNIA FIRST BANK BANK OF TOKYO TRUST CO	TOKYO NON MEM SAN FRANCISCO NON MEM NEW YORK	JA CAL N.Y.	116 8	3,784,578 2,898,712	3,226,675 2,042,914
	HC GROUP TOTALS		2	124	6,683,290	5,269,589
4726	THE DAI-ICHI KANGYO BANK, LTD. JAPAN CALIFORNIA BANK	TOKYO NON MEM LOS ANGELES	JA CAL	3	131,450	103,316
	HC GROUP TOTALS		1	3	131,450	103,316
2132	THE FUJI BANK, LIMITED FUJI BANK & TRUST COMPANY	TOKYO NON MEM NEW YORK	JA N.Y.	2	927,712	766,415
	HC GROUP TOTALS		1	2	927,712	766,415

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
TOKYO		JA					
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED IND BANK OF JAPAN TR CO	TOKYO NON MEM NEW YORK	JA N.Y.		1	1,207,830	745,831
	HC GROUP TOTALS			1	1	1,207,830	745,831
2821	THE KYOWA BANK, LTD. KYOWA BANK OF CALIFORNIA	TOKYO NON MEM LOS ANGELES	JA CAL		1	60,353	49,291
	HC GROUP TOTALS			1	1	60,353	49,291
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BANK OF CALIF	TOKYO NON MEM LOS ANGELES	JA CAL		24	500,168	445,937
	HC GROUP TOTALS			1	24	500,168	445,937
2097	THE MITSUI BANK, LTD. MITSUI MANUFACTURERS BANK	TOKYO NON MEM LOS ANGELES	JA CAL		11	1,469,986	1,267,952
	HC GROUP TOTALS			1	11	1,469,986	1,267,952
2027	KOREA EXCHANGE BANK CALIFORNIA KOREA BANK	SEOUL NON MEM LOS ANGELES	KS CAL		4	102,372	87,885
	HC GROUP TOTALS			1	4	102,372	87,885
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.				
0392	REPUBLIC NATIONAL BK OF NY SABAN S.A.	NATIONAL NEW YORK PANAMA CITY	N.Y. PN		32	4,359,519	2,548,172
	HC GROUP TOTALS			1	32	4,359,519	2,548,172

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
2801	BANCO NACIONAL DE MEXICO S.A .	MEXICO CITY				
2833	BANAMEX HOLDING COMPANY	LOS ANGELES				
2799	AMMEX HOLDING COMPANY	LOS ANGELES				
	CALIFORNIA COMMERCE BANK	NON MEM LOS ANGELES		8	202,748	172,018
2801	BANCO NACIONAL DE MEXICO S.A .	MEXICO CITY	CAL MX	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	8	202,748	172,018
3292	SABRINA PROPERTIES, N.V.	CURACAO				
3294	EAGLE NATIONAL HOLDING COMPANY, INC.	MIAMI				
	EAGLE NATIONAL BANK OF MIAMI	NATIONAL MIAMI		4	119,580	92,680
3292	SABRINA PROPERTIES, N.V.	CURACAO	NA FLA NA	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	4	119,580	92,680
2567	TRADE DEVELOPMENT FINANCE (NETHERLANDS ANTILLES)	CURACAO				
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM				
1946	REPUBLIC NEW YORK CORPORATION	NEW YORK				
	REPUBLIC NATIONAL BK OF NY	NATIONAL NEW YORK		32	4,359,519	2,548,172
0392	SABAN S.A.	PANAMA CITY	N.Y. PN	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	32	4,359,519	2,548,172
2947	KELLETT N.V	CURACAO				
2948	HSBC HOLDINGS B.V.	AMSTERDAM				
0024	MARINE MIDLAND BANKS, INC.	BUFFALO				
	MARINE MIDLAND BANK N A	NATIONAL BUFFALO		346	11,890,117	7,406,960
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	N.Y. HK	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	346	11,890,117	7,406,960
4586	I.C.B. HOLDING N.V.	ORANJESTAD				
4578	INTERCONTINENTAL BANK HOLDING COMPANY	MIAMI				
	INTERCONTINENTAL BANK	NON MEM MIAMI		12	463,933	403,891
4586	I.C.B. HOLDING N.V.	ORANJESTAD	NA FLA NA	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	12	463,933	403,891

THE NETHERLANDS ANTILLES NA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4092	G.W.B. COMPANY	THE NETHERLANDS ANTILLES	NA			
4093	GWB HOLDING COMPANY	DOVER	DEL			
4091	G.W.B.HOLDING COMPANY, N.V.	NON MEM PHOENIX THE NETHERLANDS ANTILLES	ARIZ NA	35 CONTROLS THIS GROUP	525,817	447,858
HC GROUP TOTALS			1	35	525,817	447,858
4091	G.W.B.HOLDING COMPANY, N.V.	THE NETHERLANDS ANTILLES	NA			
4092	G.W.B. COMPANY	THE NETHERLANDS ANTILLES	NA			
4093	GWB HOLDING COMPANY	DOVER	DEL			
4091	G.W.B.HOLDING COMPANY, N.V.	NON MEM PHOENIX THE NETHERLANDS ANTILLES	ARIZ NA	35 CONTROLS THIS GROUP	525,817	447,858
HC GROUP TOTALS			1	35	525,817	447,858
3105	A.B.N. - STICHTING	AMSTERDAM	NL			
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM	NL			
4617	ABN COMPANY, INC.	WILMINGTON	ILL			
4618	LASALLE NATIONAL CORPORATION	CHICAGO	ILL			
3105	A.B.N. - STICHTING	NATIONAL CHICAGO AMSTERDAM	ILL NL	2 CONTROLS THIS GROUP	1,224,130	840,704
HC GROUP TOTALS			1	2	1,224,130	840,704
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM	NL			
3105	A.B.N. - STICHTING	AMSTERDAM	NL			
				CONTROLS THIS GROUP		
2948	HSBC HOLDINGS B.V.	AMSTERDAM	NL			
0024	MARINE MIDLAND BANKS, INC.	BUFFALO	N.Y.			
2946	MARINE MIDLAND BANK N A THE HONGKONG AND SHANGHAI BANKING CORPORATION	NATIONAL BUFFALO HONG KONG	N.Y. HK	346 CONTROLS THIS GROUP	11,890,117	7,406,960
HC GROUP TOTALS			1	346	11,890,117	7,466,968

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
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	PN	32	4,359,519	2,548,172
0392	SABAN S.A.	PANAMA CITY				
HC GROUP TOTALS			1	32	4,359,519	2,548,172
2977	MARSH INVESTMENTS, B.V.	ROTTERDAM	NL			
2978	M. F. G. INVESTMENTS, INC.	HIALEAH	FLA			
	FIRST NB OF GREATER MIAMI	NATIONAL HIALEAH	FLA	9	373,867	305,119
	DEERFIELD BEACH STATE BANK	NON MEM DEERFIELD BEACH	FLA	3	41,678	37,740
2976	MARSH INVESTMENTS, N.V.	CURACAO	FLA			
HC GROUP TOTALS			2	12	415,745	342,859
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	PN	32	4,359,519	2,548,172
0392	SABAN S.A.	PANAMA CITY				
HC GROUP TOTALS			1	32	4,359,519	2,548,172
4361	ALLIED BANKING CORPORATION	BINONDO	RP			
4362	OCEANIC HOLDING (BVI), LTD.	ROADTOWN	VI			
4363	OCEANIC HOLDING (CALIFORNIA) INC.	SAN FRANCISCO	CAL			
	OCEANIC BANK	NON MEM SAN FRANCISCO	RP	1	11,620	1,130
4361	ALLIED BANKING CORPORATION	BINONDO				
HC GROUP TOTALS			1	1	11,620	1,130
2613	METROPOLITAN BANK AND TRUST COMPANY	MAKATI	RP			
	INTERNATIONAL BANK OF CA	NON MEM LOS ANGELES	CAL	2	15,611	11,241
2615	TYTANA CORPORATION	MAKATI	RP			
HC GROUP TOTALS			1	2	15,611	11,241



MAKATI

RP

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI	RP			
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BANK OF CA	MAKATI NON MEM LOS ANGELES	CAL RP	2	15,611	11,241
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI	RP	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	15,611	11,241
2615	TYTANA CORPORATION	MAKATI	RP			
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BANK OF CA	MAKATI NON MEM LOS ANGELES	CAL RP	2	15,611	11,241
2615	TYTANA CORPORATION	MAKATI	RP	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	15,611	11,241
2632	BANCO CENTRAL, S.A. BANCO CENTRAL CORPORATION BANCO CENTRAL OF NEW YORK	MADRID NON MEM SAN JUAN NON MEM NEW YORK	SP N.Y.	14 6	1,097,860 110,692	790,162 97,550
HC GROUP TOTALS			2	20	1,208,552	887,712
2681	BANCO EXTERIOR DE ESPANA, S.A. EXTEBANK	MADRID NON MEM STONY BROOK	SP N.Y.	7	240,994	169,120
HC GROUP TOTALS			1	7	240,994	169,120
3957	BANCO ZARAGOZANO, S.A. MIAMI NATIONAL BANK	MADRID NATIONAL MIAMI	SP FLA	2	63,233	52,071
HC GROUP TOTALS			1	2	63,233	52,071
2447	BANCO DE SANTANDER, S.A. BANCO DE SANTANDER-PR	SANTANDER NON MEM SAN JUAN	SP	19	653,036	599,783
HC GROUP TOTALS			1	19	653,036	599,783

GENEVA

SZ

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
2853	BELLEVUE HOLDING CORPORATION	GENEVA					
2854	COLONIAL GENERAL, INC.	NEW YORK					
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	WATERTOWN NON MEM WATERTOWN	MASS SZ	10	138,511	123,036	
2853	BELLEVUE HOLDING CORPORATION	GENEVA					
HC GROUP TOTALS				1	10	138,511	123,036
0390	BARCLAYS BANK INTERNATIONAL LIMITED BARCLAYS BANK OF NEW YORK BARCLAYS BANK OF CALIFORNIA	LONDON ST MEM NEW YORK NON MEM SAN FRANCISCO	UK N.Y. CAL	64 59	1,097,989 819,326	904,098 723,474	
0070	BARCLAYS BANK LIMITED	LONDON	UK				
HC GROUP TOTALS				2	123	1,917,315	1,627,572
0070	BARCLAYS BANK LIMITED	LONDON	UK				
0390	BARCLAYS BANK INTERNATIONAL LIMITED BARCLAYS BANK OF NEW YORK BARCLAYS BANK OF CALIFORNIA	LONDON ST MEM NEW YORK NON MEM SAN FRANCISCO	UK N.Y. CAL	64 59	1,097,989 819,326	904,098 723,474	
0070	BARCLAYS BANK LIMITED	LONDON	UK				
HC GROUP TOTALS				2	123	1,917,315	1,627,572
0685	LLOYDS BANK LIMITED	LONDON	UK				
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	WILMINGTON NON MEM LOS ANGELES	CAL UK	105	2,736,505	2,370,004	
0685	LLOYDS BANK LIMITED	LONDON	UK				
HC GROUP TOTALS				1	105	2,736,505	2,370,004
3012	NATIONAL WESTMINSTER BANK LIMITED	LONDON	UK				
3013	NATWEST HOLDINGS INC. NAT BANK OF NORTH AMERICA	NEW YORK NATIONAL NEW YORK	N.Y. UK	154	4,539,366	3,315,890	
3012	NATIONAL WESTMINSTER BANK LIMITED	LONDON	UK				
HC GROUP TOTALS				1	154	4,539,366	3,315,890

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000	
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON	UK				
0407	SCHRODERS INCORPORATED	NEW YORK	N.Y.				
	J HENRY SCHRODER BK & TR CO	NEW YORK	N.Y.	1	1,016,813	506,236	
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	1,016,813	506,236
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	NEW YORK	N.Y.	1	1,016,813	506,236	
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	1,016,813	506,236
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	NEW YORK	N.Y.	1	1,016,813	506,236	
0393	SCHRODERS LIMITED	LONDON	UK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	1,016,813	506,236
1983	STANDARD CHARTERED BANK LIMITED	LONDON	UK				
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON	UK				
3010	UNION BANCORP	SAN FRANCISCO	CAL				
	UNION BANK	LOS ANGELES	CAL	67	6,376,969	4,455,159	
1983	STANDARD CHARTERED BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	67	6,376,969	4,455,159
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON	UK				
3010	UNION BANCORP	SAN FRANCISCO	CAL				
	UNION BANK	LOS ANGELES	CAL	67	6,376,969	4,455,159	
1983	STANDARD CHARTERED BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	67	6,376,969	4,455,159

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	DOMES. ASSETS \$1000	DOMES. DEPOSITS \$1000
4294	MIDLAND BANK LIMITED	POULTRY	UK			
1978	CROCKER NATIONAL CORPORATION	SAN FRANCISCO	CAL			
	CROCKER NATIONAL BANK	NATIONAL SAN FRANCISCO	UK	395	19,893,354	12,505,403
4294	MIDLAND BANK LIMITED	POULTRY	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	395	19,893,354	12,505,403
2541	BANCO UNION C.A.	CARACAS	VE			
2539	UNION INTERNATIONAL CORPORATION	NEW YORK	N.Y.			
	UNION CHELSEA NAT BANK	NATIONAL NEW YORK	VE	6	107,017	84,950
2541	BANCO UNION C.A.	CARACAS	VE	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	6	107,017	84,950
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS	VE			
2539	UNION INTERNATIONAL CORPORATION	NEW YORK	N.Y.			
	UNION CHELSEA NAT BANK	NATIONAL NEW YORK	VE	6	107,017	84,950
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS	VE	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	6	107,017	84,950
4362	OCEANIC HOLDING (BVI), LTD.	ROADTOWN	VI			
4363	OCEANIC HOLDING (CALIFORNIA) INC.	SAN FRANCISCO	CAL			
	OCEANIC BANK	NON MEM SAN FRANCISCO	CAL	1	11,620	1,130
4361	ALLIED BANKING CORPORATION	BINONDO	RP	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	11,620	1,130
3354	EMPIRE HOLDINGS LIMITED	TORTOLA	VI			
3355	EMPIRE HOLDINGS INC.	SAN FRANCISCO	CAL			
0251	REDWOOD BANCORP	SAN FRANCISCO	CAL			
	REDWOOD BANK	NON MEM SAN FRANCISCO	CAL	5	188,015	167,251
3354	EMPIRE HOLDINGS LIMITED	TORTOLA	VI	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	5	188,015	167,251