

BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DEC 31 1982  
FINANCIAL DATA AS OF DEC 31 1982

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 CONSOLIDATED FOREIGN AND DOMESTIC

ABBEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6092	BANCOSOUTH, INC. BANK OF THE SOUTH BANK OF COTTONWOOD		ABBEVILLE				
		NON MEM	ABBEVILLE	ALA	3	34,773	28,031
		NON MEM	COTTONWOOD	ALA	1	11,055	9,970
	HC GROUP TOTALS			2	4	45,828	38,001
0436	CITIBANC GROUP, INC.		ALEXANDER CITY				
	CITIBANC OF AL ANDALUSIA AL	NON MEM	ANDALUSIA	ALA	1	48,866	44,249
	CITIBANC OF ALABAMA RNK AL	NON MEM	ROANOKE	ALA	3	25,590	22,911
	CITIBANC OF ALABAMA GDWTR AL	NON MEM	GOODWATER	ALA	3	21,094	18,753
	CITIBANC OF AL LINEVILLE AL	NON MEM	LINEVILLE	ALA	1	16,511	14,693
	CITIBANC OF AL TUSKEGEE ALA	NON MEM	TUSKEGEE	ALA	2	14,743	13,384
	CITIBANC OF AL ANNISTON AL	NON MEM	ANNISTON	ALA	2	11,103	9,620
	HC GROUP TOTALS			6	12	137,907	123,610
0707	THE GADSDEN CORPORATION FIRST STATE BANK		ALTOONA				
		NON MEM	ALTOONA	ALA	1	20,434	18,243
	HC GROUP TOTALS			1	1	20,434	18,243
4439	ASHLAND CAPITAL CORPORATION, INC. FIRST NATIONAL BK OF ASHLAND		ASHLAND				
		NATIONAL	ASHLAND	ALA	1	21,468	18,478
	HC GROUP TOTALS			1	1	21,468	18,478
0195	AMSOUTH BANCORPORATION		BIRMINGHAM				
	FIRST NB OF BIRMINGHAM	NATIONAL	BIRMINGHAM	ALA	40	2,165,726	1,497,697
	AMERICAN NAT BANK & TRUST CO	NATIONAL	MOBILE	ALA	13	258,240	230,169
	ALABAMA NB OF MONTGOMERY	NATIONAL	MONTGOMERY	ALA	6	202,678	176,394
	FIRST NAT BANK OF DECATUR	NATIONAL	DECATUR	ALA	5	108,280	98,877
	AMERICAN NATIONAL BANK	NATIONAL	HUNTSVILLE	ALA	7	80,228	69,675
	COMMERCIAL NB OF ANNISTON	NATIONAL	ANNISTON	ALA	4	76,464	69,329

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0195	AMSOUTH BANCORPORATION	BIRMINGHAM				
	CITY NATIONAL BANK OF SELMA	NATIONAL	ALA	2	60,092	54,593
	BANK OF EAST ALABAMA	NON MEM	ALA	3	53,007	46,494
	PARKER BANK AND TRUST CO	ST MEM	ALA	2	44,555	39,543
	FORT PAYNE BANK	NON MEM	ALA	3	38,409	34,748
	BANK OF ARAB	NON MEM	ALA	2	32,307	29,285
	BANK OF SULLIGENT	NON MEM	ALA	2	27,280	24,223
	BALDWIN NATIONAL BANK	NATIONAL	ALA	4	25,316	23,234
	SHGALS NAT BANK OF FLORENCE	NATIONAL	ALA	6	24,096	22,248
	CITIZENS NB OF LIMESTONE CTY	NATIONAL	ALA	2	23,137	21,187
	PEOPLES BANK OF TUSCALCOOSA	NON MEM	ALA	2	15,673	14,058
	BANK OF GADSDEN	NON MEM	ALA	3	15,269	14,067
	FIRST NB OF AUTAUGA COUNTY	NATIONAL	ALA	1	15,196	13,442
	HC GROUP TOTALS		18	107	3,265,953	2,478,563
0180	CENTRAL BANCSHARES OF THE SOUTH, INC.	BIRMINGHAM				
	CENTRAL BANK OF THE SOUTH	ST MEM	ALA	88	2,597,982	1,978,918
	CENTRAL BANK OF OXFORD NA	NATIONAL	ALA	3	58,681	51,679
	HC GROUP TOTALS		2	91	2,656,663	2,030,597
3714	NATIONAL COMMERCE CORPORATION	BIRMINGHAM				
	NATIONAL BANK OF COMMERCE	NATIONAL	ALA	3	87,971	71,700
	HC GROUP TOTALS		1	3	87,971	71,700
0717	SOUTHTRUST CORPORAATION	BIRMINGHAM				
	SOUTHRTR BANK OF AL NA	NATIONAL	ALA	35	1,460,364	1,024,794
	SOUTHTR FIRST NB OF DOTHAN	NATIONAL	ALA	9	196,230	167,643
	SOUTHTR BK OF CALHCUN CTY NA	NATIONAL	ALA	8	145,492	129,065
	SOUTHTRUST BANK OF MOBILE	NON MEM	ALA	9	135,686	114,498
	SOUTHTR BK OF HUNTSVLE NA	NATIONAL	ALA	5	83,235	74,607
	SOUTHTR BK OF ETOWAH CTY NA	NATIONAL	ALA	3	75,238	69,551
	SOUTHTRUST BK OF BALDWIN CTY	NON MEM	ALA	7	56,150	49,416
	SOUTHTRUST BK OF MARION CTY	ST MEM	ALA	5	54,363	47,989

BIRMINGHAM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0717	SOUTHTRUST CORPORATION	BIRMINGHAM				
	SOUTHTR BK OF SAND MOUNTIAN	NON MEM BOAZ	ALA	4	46,963	41,445
	STHTR BK OF THE QUAD CITIES	NON MEM FLORENCE	ALA	6	44,837	39,284
	SOUTHTRUST BANK NATL ASSN	NATIONAL MONTGOMERY	ALA	5	38,628	34,459
	SOUTHTRUST BANK OF SELMA	NON MEM SELMA	ALA	2	35,035	30,824
	SOUTHTR BK OF PIEDMONT NA	NATIONAL PIEDMONT	ALA	1	29,271	26,377
	SOUTHTRUST BANK	NON MEM AUBURN	ALA	3	27,062	23,736
	SOUTHTR BK OF TUSCALOOSA CTY	NON MEM NORTHPORT	ALA	1	22,744	19,952
	SOUTHTRUST BK OF RUSSELL CTY	NON MEM PHENIX CITY	ALA	2	10,100	9,190
	HC GROUP TOTALS		16	105	2,461,398	1,902,830
4929	FIRST BOAZ BANCORPORATION	BOAZ				
	FIRST BANK OF BOAZ	ST MEM BOAZ	ALA	1	39,426	35,449
	HC GROUP TOTALS		1	1	39,426	35,449
6032	BRANTLEY BANCORP, INC.	BRANTLEY				
	BRANTLEY BK & TR CO	NON MEM BRANTLEY	ALA	1	16,892	14,169
	HC GROUP TOTALS		1	1	16,892	14,169
0720	COMMUNITY INVESTMENT, INC.	BRUNDIDGE				
	BRUNDIDGE BANKING CO INC	ST MEM BRUNDIDGE	ALA	1	19,176	17,482
	HC GROUP TOTALS		1	1	19,176	17,482
4253	CLAYTON BANCSHARES, INC.	CLAYTON				
	CLAYTON BANKING COMPANY	NON MEM CLAYTON	ALA	1	16,443	14,064
	HC GROUP TOTALS		1	1	16,443	14,064

COLLINSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4826	PEOPLES HOLDING COMPANY, INC. PEOPLES BANK	COLLINSVILLE NON MEM COLLINSVILLE	ALA ALA	1	12,451	11,701
	HC GROUP TOTALS		1	1	12,451	11,701
2983	ENTERPRISE CAPITAL CORPORATION CITIZENS BANK	ENTERPRISE NON MEM ENTERPRISE	ALA ALA	3	38,325	33,144
	HC GROUP TOTALS		1	3	38,325	33,144
6188	STATE BANCSHARES, INC. COFFEE COUNTY BANK	ENTERPRISE NON MEM ENTERPRISE	ALA ALA	2	9,626	8,637
	HC GROUP TOTALS		1	2	9,626	8,637
4974	F & M HOLDING COMPANY, INC. FARMERS AND MERCHANTS BANK	FOLEY NON MEM FOLEY	ALA ALA	2	66,883	58,480
	HC GROUP TOTALS		1	2	66,883	58,480
4985	DEKALB BANCSHARES, INC. DEKALB BANK	FORT PAYNE NON MEM CROSSVILLE	ALA ALA	1	16,886	15,186
	HC GROUP TOTALS		1	1	16,886	15,186
4668	GENEVA BANCSHARES, INC. AMERICAN BANK	GENEVA NON MEM GENEVA	ALA ALA	1	29,824	26,603
	HC GROUP TOTALS		1	1	29,824	26,603

HANCEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5302	MERCHANTS BANCORPORATION MERCHANTS BANK	HANCEVILLE NON MEM HANCEVILLE	ALA ALA	1	17,208	14,854
	HC GROUP TOTALS		1	1	17,208	14,854
6091	FIRST HARTFORD BANCSHARES, INC. FIRST NAT BK OF HARTFORD	HARTFORD NATIONAL HARTFORD	ALA ALA	1	27,021	23,676
	HC GROUP TOTALS		1	1	27,021	23,676
5919	FIRST NATIONAL CORPORATION OF JACKSONVILLE FIRST NB OF JACKSONVILLE	JACKSONVILLE NATIONAL JACKSONVILLE	ALA ALA	4	31,450	28,623
	HC GROUP TOTALS		1	4	31,450	28,623
5357	LEEDS BANCGROUP, INC. CITIZENS BANK	LEEDS NON MEM LEEDS	ALA ALA	1	21,188	19,054
	HC GROUP TOTALS		1	1	21,188	19,054
5931	WEST ALABAMA BANCSHARES, INC. MERCHANTS AND FARMERS BANK	MILLPORT NON MEM MILLPORT	ALA ALA	2	20,390	18,416
	HC GROUP TOTALS		1	2	20,390	18,416
0570	FIRST BANCGROUP-ALABAMA, INC. FIRST NATIONAL BK OF MOBILE FIRST NB OF AL-HUNTSVILLE FIRST NAT BK OF RUSSELLVILLE METROBANK	MOBILE NATIONAL MOBILE NATIONAL HUNTSVILLE NATIONAL RUSSELLVILLE NON MEM BIRMINGHAM	ALA ALA ALA ALA ALA	27 12 5 10	630,816 159,985 95,147 73,418	520,212 132,259 84,186 64,148



## MONTGOMERY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2134	THE COLONIAL BANCGROUP, INC. COLONIAL BK OF ALABAMA N A COLONIAL BANK NAT ASSOC COLONIAL BANK OF MOBILE NA	MONTGOMERY NATIONAL BIRMINGHAM NATIONAL MONTGOMERY NATIONAL MOBILE	ALA ALA ALA	14 5 3	212,910 34,596 13,053	176,557 30,233 11,042
	HC GROUP TOTALS		3	22	260,559	217,832
3311	FIRST NATIONAL BANCORP OF THE SOUTH, INC. FIRST NAT BK OF THE SOUTH	OPP NATIONAL OPP	ALA ALA	2	91,129	80,892
	HC GROUP TOTALS		1	2	91,129	80,892
4349	PEOPLES BANCSHARES, INC. PEOPLES BANK	PELL CITY NON MEM PELL CITY	ALA ALA	3	40,291	35,319
	HC GROUP TOTALS		1	3	40,291	35,319
0711	R. H. GREENE, INC. F&M BANK OF RUSSELL CTY	PHENIX CITY NON MEM PHENIX CITY	ALA ALA	4	22,456	19,836
	HC GROUP TOTALS		1	4	22,456	19,836
4504	RAINSVILLE HOLDING COMPANY, INC. RAINSVILLE BANK	RAINSVILLE NON MEM RAINSVILLE	ALA ALA	1	27,145	24,337
	HC GROUP TOTALS		1	1	27,145	24,337
0710	REPTON SUPPLY COMPANY UNION BANK	REPTON NON MEM REPTON	ALA ALA	3	22,820	18,418
	HC GROUP TOTALS		1	3	22,820	18,418



SHEFFIELD		ALA				CONSOL	CONSOL
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
4438	BANCINDEPENDENT INCORPORATED BANK INDEPENDENT	ST MEM	SHEFFIELD SHEFFIELD	ALA ALA	6	83,766	73,525
	HC GROUP TOTALS			1	6	83,766	73,525
3543	COUNTY BANCSHARES, INC. PIKE COUNTY BANK	NON MEM	TROY TROY	ALA ALA	1	20,500	18,600
	HC GROUP TOTALS			1	1	20,500	18,600
0785	TRUST NO 3 UNDER WILL OF CHARLES HENDERSON TROY BANK AND TRUST COMPANY	NON MEM	TROY TROY	ALA ALA	2	54,991	48,984
	HC GROUP TOTALS			1	2	54,991	48,984
4840	FIRST STATE BANCORPORATION FIRST STATE BANK	NON MEM	TUSCALOOSA TUSCALOOSA	ALA ALA	2	16,006	14,038
	HC GROUP TOTALS			1	2	16,006	14,038
4789	FIRST TUSCUMBIA CORPORATION FIRST NB IN TUSCUMBIA		TUSCUMBIA NATIONAL TUSCUMBIA	ALA ALA	5	70,710	62,167
	HC GROUP TOTALS			1	5	70,710	62,167
5684	WARRIOR CAPITAL CORPORATION WARRIOR SAVINGS BANK	NON MEM	WARRIOR WARRIOR	ALA ALA	1	24,004	21,725
	HC GROUP TOTALS			1	1	24,004	21,725

## ANCHORAGE

ALAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICERS	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1987	ALASKA BANCORPORATION	ANCHORAGE	ALAS			
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	ANCHORAGE	ALAS			
1987	ALASKA BANCORPORATION	NON MEM ANCHORAGE ANCHORAGE	ALAS	10	138,997	118,709
	HC GROUP TOTALS		1	10	138,997	118,709
1988	ALASKA BANCSHARES, INC. ALASKA STATEBANK	ANCHORAGE	ALAS			
1987	ALASKA BANCORPORATION	NON MEM ANCHORAGE ANCHORAGE	ALAS	10	138,997	118,709
	HC GROUP TOTALS		1	10	138,997	118,709
2597	ALASKA PACIFIC BANCORPORATION ALASKA PACIFIC BANK FIRST NAT BANK OF FAIRBANKS	ANCHORAGE NON MEM ANCHORAGE NATIONAL FAIRBANKS	ALAS ALAS ALAS	2 5	160,264 117,290	135,097 84,984
	HC GROUP TOTALS		2	7	277,554	220,081
6093	NATIONAL BANCORP OF ALASKA, INC. NATIONAL BANK OF ALASKA	ANCHORAGE NATIONAL ANCHORAGE	ALAS ALAS	41	892,063	694,515
	HC GROUP TOTALS		1	41	892,063	694,515
2333	UNICORP, INC. UNITED BANK ALASKA	ANCHORAGE NON MEM ANCHORAGE	ALAS ALAS	2	199,406	163,434
	HC GROUP TOTALS		1	2	199,406	163,434
4891	A. B. ROBBS TRUST COMPANY	PHOENIX	ARIZ			
4892	SHAREHOLDERS PARTNERSHIP, LTD.	PHOENIX	ARIZ			

PHOENIX		ARIZ				PAGE 10	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPGSITS \$1000	
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	PHOENIX NON MEM	ARIZ ARIZ	11	299,140	270,549	
4891	A. B. ROBBS TRUST COMPANY	PHOENIX	ARIZ ARIZ	CONTROLS THIS GROUP			
HC GROUP TOTALS			1	11	299,140	270,549	
5613	AMBANK HOLDING COMPANY AMERICAN BANK	PHOENIX NON MEM	ARIZ ARIZ	3	37,375	32,232	
HC GROUP TOTALS			1	3	37,375	32,232	
5976	ARIZONA BANCWEST CORPORATION ARIZONA BANK	PHOENIX NON MEM	ARIZ ARIZ	95	2,337,055	1,970,553	
HC GROUP TOTALS			1	95	2,337,055	1,970,553	
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	PHOENIX NON MEM	ARIZ ARIZ	11	299,140	270,549	
4891	A. B. ROBBS TRUST COMPANY	PHOENIX	ARIZ ARIZ	CONTROLS THIS GROUP			
HC GROUP TOTALS			1	11	299,140	270,549	
4892	SHAREHOLDERS PARTNERSHIP, LTD.	PHOENIX	ARIZ				
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BANK	PHOENIX NON MEM	ARIZ ARIZ	11	299,140	270,549	
4891	A. B. ROBBS TRUST COMPANY	PHOENIX	ARIZ ARIZ	CONTROLS THIS GROUP			
HC GROUP TOTALS			1	11	299,140	270,549	
1954	UNITED BANCORP OF ARIZONA UNITED BANK OF ARIZONA	PHOENIX NON MEM	ARIZ ARIZ	37	1,075,031	929,282	
HC GROUP TOTALS			1	37	1,075,031	929,282	

PHOENIX

ARIZ

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSCI DEPOSITS \$1000
4261	VALLEY NATIONAL CORPORATION VALLEY NAT BK OF ARIZONA	PHOENIX NATIONAL PHOENIX	ARIZ ARIZ	226	7,150,610	5,530,945
	HC GROUP TOTALS		1	226	7,150,610	5,530,945
4510	FIRST ARKADELPHIA BANCSHARES, INC. CITIZENS FIRST STATE BANK	ARKADELPHIA NON MEM ARKADELPHIA	ARK ARK	2	27,869	25,116
	HC GROUP TOTALS		1	2	27,869	25,116
4633	FIRST FINANCIAL BANCSHARES, INC. MERCHANTS & PLANTERS BK & TC	ARKADELPHIA NON MEM ARKADELPHIA	ARK ARK	2	26,470	23,896
	HC GROUP TOTALS		1	2	26,470	23,896
4548	CITIZENS STATE BANCSHARES OF BALD KNOB, INC. CITIZENS STATE BANK	BALD KNOB NON MEM BALD KNOB	ARK ARK	3	16,880	15,104
	HC GROUP TOTALS		1	3	16,880	15,104
4191	FIRST BANK HOLDING COMPANY OF BATESVILLE FIRST NATIONAL BANK	BATESVILLE NATIONAL BATESVILLE	ARK ARK	6	106,682	91,821
	HC GROUP TOTALS		1	6	106,682	91,821
2701	NORTHWEST ARKANSAS BANCSHARES, INC. FIRST NATIONAL BANK	BENTONVILLE NATIONAL ROGERS	ARK ARK	4	108,100	93,848
	HC GROUP TOTALS		1	4	108,100	93,848

BENTONVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1211	WALTON ENTERPRISES, INC. BANK OF BENTONVILLE	BENTONVILLE NON MEM BENTONVILLE	ARK ARK	6	107,409	99,105
	HC GROUP TOTALS		1	6	107,409	99,105
5373	FIRST DELTA BANKSHARES, INC. FIRST NAT BK IN BLYTHEVILLE	BLYTHEVILLE NATIONAL BLYTHEVILLE	ARK ARK	5	73,047	64,817
	HC GROUP TOTALS		1	5	73,047	64,817
4611	THE BRADLEY CORPORATION BANK OF BRADLEY	BRADLEY NON MEM BRADLEY	ARK ARK	1	9,748	9,005
	HC GROUP TOTALS		1	1	9,748	9,005
4873	BRINKLEY BANCSHARES, INC. BANK OF BRINKLEY	BRINKLEY NON MEM BRINKLEY	ARK ARK	1	36,556	32,661
	HC GROUP TOTALS		1	1	36,556	32,661
5720	CABOT BANKSHARES, INC. BANK OF CABOT	CABOT NON MEM CABOT	ARK ARK	3	49,696	42,485
	HC GROUP TOTALS		1	3	49,696	42,485
6129	GRAND PRAIRIE BANCSHARES, INC. CITIZENS BANK & TRUST	CARLISLE NON MEM CARLISLE	ARK ARK	2	32,726	29,102
	HC GROUP TOTALS		1	2	32,726	29,102

## CHARLESTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5587	AMERICAN BANCSHARES OF ARKANSAS, INC. AMERICAN STATE BANK	CHARLESTON NON MEM CHARLESTON	ARK ARK	2	24,915	20,112
	HC GROUP TOTALS		1	2	24,915	20,112
3534	ARKANSAS STATE BANKCORPORATION, INC. ARKANSAS STATE BANK	CLARKSVILLE NON MEM CLARKSVILLE	ARK ARK	3	35,191	31,655
	HC GROUP TOTALS		1	3	35,191	31,655
4495	CONWAY BANCSHARES, INC. FIRST STATE BK AND TR CO	CONWAY NON MEM CONWAY	ARK ARK	6	100,540	89,364
	HC GROUP TOTALS		1	6	100,540	89,364
4227	BANKSTOCK TWO, INC. ARKANSAS VALLEY BANK	DARDANELLE NON MEM DARDANELLE	ARK ARK	2	18,646	16,718
	HC GROUP TOTALS		1	2	18,646	16,718
5859	DUMAS BANCSHARES, INC. DUMAS STATE BANK	DUMAS NON MEM DUMAS	ARK ARK	1	10,593	9,376
	HC GROUP TOTALS		1	1	10,593	9,376
5516	EXCHANGE BANCSHARES, INC. EXCHANGE BANK AND TRUST CO	EL DORADO NON MEM EL DORADO	ARK ARK	3	63,325	56,702
	HC GROUP TOTALS		1	3	63,325	56,702

EL DORADO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4041	FIRST UNITED BANCSHARES, INC. FIRST NAT BK OF EL DORADO	EL DORADO NATIONAL EL DORADO	ARK ARK	4	186,657	155,000
	HC GROUP TOTALS		1	4	186,657	155,000
5517	NBC BANK CORP. NAT BK OF COMM OF EL DORADO	EL DORADO NATIONAL EL DORADO	ARK ARK	3	84,756	76,704
	HC GROUP TOTALS		1	3	84,756	76,704
5343	DELTA BANCSHARES, INC. EUDORA BANK	EUDORA NON MEM EUDORA	ARK ARK	1	20,938	18,083
	HC GROUP TOTALS		1	1	20,938	18,083
1193	INDUSTRIAL FINANCE COMPANY MCILROY BANK AND TRUST	FAYETTEVILLE NON MEM FAYETTEVILLE	ARK ARK	5	118,833	99,299
	HC GROUP TOTALS		1	5	118,833	99,299
4779	NORTHWEST BANCCORPORATION OF ARKANSAS, INC. NORTHWEST NATIONAL BANK	FAYETTEVILLE NATIONAL FAYETTEVILLE	ARK ARK	2	24,022	20,974
	HC GROUP TOTALS		1	2	24,022	20,974
1874	ARKANSAS BEST CORPORATION BANCTEXAS DALLAS N A	FORT SMITH NATIONAL DALLAS	ARK TEX	1	862,231	732,779
	HC GROUP TOTALS		1	1	862,231	732,779

FORT SMITH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NC. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3776	FIRST CITY CORP. CITY NAT BK OF FORT SMITH	FORT SMITH NATIONAL FORT SMITH	ARK ARK	5	218,254	183,539
	HC GROUP TOTALS		1	5	218,254	183,539
3357	CADDO HOLDING COMPANY, INCORPORATED CADDO FIRST NAT BK	GLENWOOD NATIONAL GLENWOOD	ARK ARK	1	11,265	10,009
	HC GROUP TOTALS		1	1	11,265	10,009
2521	FIRST SECURITY CORPORATION SECURITY BANK	HARRISON NON MEM HARRISON	ARK ARK	4	80,375	70,662
	HC GROUP TOTALS		1	4	80,375	70,662
4384	FIRST DELTA CORPORATION FIRST NAT BK OF PHILLIPS CTY	HELENA NATIONAL HELENA	ARK ARK	2	58,712	50,445
	HC GROUP TOTALS		1	2	58,712	50,445
4234	ABT BANCSHARES CORPORATION ARKANSAS BK & TR CO	HOT SPRINGS ST MEM HOT SPRINGS	ARK ARK	8	250,515	218,638
	HC GROUP TOTALS		1	8	250,515	218,638
4212	FIRST ARKANSAS BANCSHARES, INC. FIRST JACKSONVILLE BANK	JACKSONVILLE NON MEM JACKSONVILLE	ARK ARK	3	57,758	51,813
	HC GROUP TOTALS		1	3	57,758	51,813



JASPER		ARK							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
3615	NEWCC CORPORATION NEWTON COUNTY BANK	JASPER NON MEM JASPER	ARK ARK		2	19,423	17,811		
	HC GROUP TOTALS			1	2	19,423	17,811		
3265	CITIZENS BANCSHARES CORPGRATION CITIZENS BANK CF JONESBORO	JONESBORO NON MEM JONESBORO	ARK ARK		8	141,533	115,079		
	HC GROUP TOTALS			1	8	141,533	115,079		
1203	CLARK COUNTY BANK PARTNERSHIP CLARK COUNTY BANK	LITTLE ROCK NON MEM GURDON	ARK ARK		2	18,063	16,321		
	HC GROUP TOTALS			1	2	18,063	16,321		
3664	COMMERCIAL BANKSTOCK, INC. COMRCL NB OF LITTLE ROCK	LITTLE ROCK NATIONAL LITTLE ROCK	ARK ARK		13	479,755	325,443		
	HC GROUP TOTALS			1	13	479,755	325,443		
0123	FIRST ARKANSAS BANKSTOCK CORPORATION WORTHEN BANK & TRUST CO NA FIRST NAT BK OF HOT SPRINGS STEPHENS SECURITY BANK	LITTLE ROCK NATIONAL LITTLE ROCK NATIONAL HOT SPRINGS NON MEM STEPHENS	ARK ARK ARK ARK		17 9 1	773,570 232,318 20,761	555,032 200,040 18,031		
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	LITTLE ROCK NATIONAL MENA	ARK ARK		3	53,315	47,456		
0123	FIRST ARKANSAS BANKSTOCK CORPORATION	LITTLE ROCK	ARK	CONTROLS THIS GROUP					
	HC GROUP TOTALS			4	30	1,079,964	820,559		

LITTLE ROCK

ARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4192	FIRST NATIONAL BANCSHARES, INC. FIRST NAT BK IN LITTLE ROCK	LITTLE ROCK NATIONAL LITTLE ROCK	ARK ARK	13	494,409	278,308
	HC GROUP TOTALS		1	13	494,409	278,308
1222	FRANK LYON COMPANY TWIN CITY BANK	LITTLE ROCK NON MEM NORTH LITTLE ROCK	ARK ARK	10	248,551	179,076
	HC GROUP TOTALS		1	10	248,551	179,076
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BANK	LITTLE ROCK NON MEM HEBER SPRINGS	ARK ARK	4	56,982	52,784
	HC GROUP TOTALS		1	4	56,982	52,784
5430	METROPOLITAN NATIONAL BANCSHARES, INC. METROPOLITAN NATIONAL BANK	LITTLE ROCK NATIONAL LITTLE ROCK	ARK ARK	2	61,560	55,782
	HC GROUP TOTALS		1	2	61,560	55,782
2109	PULASKI INVESTMENT CORPORATION PULASKI BANK AND TRUST CO	LITTLE ROCK NON MEM LITTLE ROCK	ARK ARK	2	71,713	59,874
	HC GROUP TOTALS		1	2	71,713	59,874
3643	THE UNION OF ARKANSAS CORPORATION UNION NAT BK OF LITTLE ROCK	LITTLE ROCK NATIONAL LITTLE ROCK	ARK ARK	14	461,479	341,051
	HC GROUP TOTALS		1	14	461,479	341,051

## LITTLE ROCK

ARK

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1152	UNITED BANKS OF ARKANSAS, INC. FIRST NAT BK IN MENA	LITTLE ROCK NATIONAL MENA	ARK ARK	3	53,315	47,456	
0123	FIRST ARKANSAS BANKSTOCK CORPORATION	LITTLE ROCK	ARK ARK	3	53,315	47,456	
HC GROUP TOTALS				1	3	53,315	47,456
4702	MARSHALL BANCSHARES, INC. CITIZENS BANK	MARSHALL NON MEM MARSHALL	ARK ARK	1	18,805	16,913	
HC GROUP TOTALS				1	1	18,805	16,913
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL	MARVELL NON MEM MARVELL	ARK ARK	1	13,348	11,612	
HC GROUP TOTALS				1	1	13,348	11,612
1195	THOMPSON LAND COMPANY, INC. BANK OF MC CRORY	MCCRORY NON MEM MC CRORY	ARK ARK	1	41,639	37,179	
HC GROUP TOTALS				1	1	41,639	37,179
4372	SOUTHEAST FINANCIAL BANKSTOCK CORPORATION MC GEHEE BANK	MCGEHEE NON MEM MC GEHEE	ARK ARK	4	58,323	51,607	
HC GROUP TOTALS				1	4	58,323	51,607
4975	FIRST AMERICAN NATIONAL BANCSHARES, INC. FIRST AMERICAN NATIONAL BANK	NORTH LITTLE ROCK NATIONAL N LITTLE ROCK	ARK ARK	7	148,091	129,025	
HC GROUP TOTALS				1	7	148,091	129,025

OZARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRE MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSQL ASSETS \$1000	CONSQL DEPOSITS \$1000
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK NON MEM	ARK ARK	3	51,014	44,518
4780	OZARK BANKSHARES, INC.	OZARK	ARK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	51,014	44,518
4780	OZARK BANKSHARES, INC.	OZARK	ARK			
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK NON MEM	ARK ARK	3	51,014	44,518
4780	OZARK BANKSHARES, INC.	OZARK	ARK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	51,014	44,518
3683	FIRST PARIS HOLDING COMPANY FIRST NAT BK AT PARIS	PARIS NATIONAL	ARK ARK	2	40,523	36,053
	HC GROUP TOTALS		1	2	40,523	36,053
2105	NATIONAL BANCSHARES CORP. NAT BK OF CNRC OF PINE BLUFF	PINE BLUFF NATIONAL	ARK ARK	7	192,314	156,923
	HC GROUP TOTALS		1	7	192,314	156,923
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NATIONAL BANK	PINE BLUFF NATIONAL	ARK ARK	9	315,589	221,641
	HC GROUP TOTALS		1	9	315,589	221,641
4074	CLEMENT BANCSHARES, INC. FIRST STATE BANK	PLAINVIEW NON MEM	ARK ARK	2	19,481	17,826
	HC GROUP TOTALS		1	2	19,481	17,826

PRESCOTT		ARK				CONSOL	CONSOL
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
4108	FIRST STATE HOLDING COMPANY OF PRESCOTT BANK OF PRESCOTT	NON MEM	PRESCOTT PRESCOTT	ARK ARK	2	33,528	29,983
	HC GROUP TOTALS			1	2	33,528	29,983
6413	TCBANKSHARES, INC. FIRST NAT BK OF CLBRN CTY	NATIONAL	QUITMAN QUITMAN	ARK ARK	1	18,098	15,621
	HC GROUP TOTALS			1	1	18,098	15,621
5374	FAR-MER BANKSHARES, INC. FARMERS AND MERCHANTS BANK	NON MEM	REYNO REYMO	ARK ARK	2	14,808	13,290
	HC GROUP TOTALS			1	2	14,808	13,290
4703	FIRST RUSSELLVILLE BANKSTOCK, INC. FIRST NAT BK OF RUSSELLVILLE	NATIONAL	RUSSELLVILLE RUSSELLVILLE	ARK ARK	3	83,490	74,332
	HC GROUP TOTALS			1	3	83,490	74,332
5932	SALEM ARKANSAS BANCSHARES CORPORATION BANK OF SALEM	NON MEM	SALEM SALEM	ARK ARK	2	34,904	30,448
	HC GROUP TOTALS			1	2	34,904	30,448
4154	FIRST OF SEARCY, INC. FIRST SECURITY BANK	NON MEM	SEARCY SEARCY	ARK ARK	6	83,471	71,208
	HC GROUP TOTALS			1	6	83,471	71,208

SILOAM SPRINGS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3878	SPRINGTOWN BANCSHARES, INC. FIRST NATIONAL BANK	SILOAM SPRINGS NATIONAL SILOAM SPRINGS	ARK ARK			
	HC GROUP TOTALS		1	3	60,579	55,219
6166	SMACKOVER BANCSHARES, INC. SMACKOVER STATE BANK	SMACKOVER NON MEM SMACKOVER	ARK ARK			
	HC GROUP TOTALS		1	2	36,605	32,148
5483	FIRST CHARTER BANCSHARES, INC. FIRST STATE BANK	SPRINGDALE NON MEM SPRINGDALE	ARK ARK			
	HC GROUP TOTALS		1	5	130,913	103,266
3100	COMMERCIAL BANCSHARES, INC. CMRC NAT BK OF TEXARKANA	TEXARKANA NATIONAL TEXARKANA	ARK ARK			
	HC GROUP TOTALS		1	4	60,972	55,382
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	TEXARKANA NATIONAL ASHDOWN	ARK ARK			
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA	TEXARKANA	ARK	2	24,398	22,271
	HC GROUP TOTALS		1	2	24,398	22,271
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA ST FIRST NAT BK OF TEXARKANA	TEXARKANA NATIONAL TEXARKANA	ARK ARK			
1188	COMMERCIAL INVESTMENT COMPANY FIRST NAT BK IN ASHDOWN	TEXARKANA NATIONAL ASHDOWN	ARK ARK			
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA	TEXARKANA	ARK	2	24,398	22,271
	HC GROUP TOTALS		2	6	275,849	229,467

TRUMANN		ARK							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NAT BK OF POINSETT CTY	TRUMANN NATIONAL TRUMANN	ARK ARK		2	9,802	8,205		
	HC GROUP TOTALS			1	2	9,802	8,205		
3465	PEOPLES BANCSHARES, INC. PEOPLES BK & TR CO	VAN BUREN NON MEM VAN BUREN	ARK ARK		3	43,333	36,601		
	HC GROUP TOTALS			1	3	43,333	36,601		
5515	BRADLEY BANCSHARES, INC. FIRST STATE BANK OF WARREN	WARREN NON MEM WARREN	ARK ARK		3	40,472	35,614		
	HC GROUP TOTALS			1	3	40,472	35,614		
5719	FIRST BANCSHARES OF EASTERN ARKANSAS, INC. FIRST NATIONAL BANK	WEST MEMPHIS NATIONAL WEST MEMPHIS	ARK ARK		2	34,785	31,220		
	HC GROUP TOTALS			1	2	34,785	31,220		
6304	MOUNTAIN BANCSHARES, INC. BANK OF YELLVILLE	YELLVILLE NON MEM YELLVILLE	ARK ARK		2	30,743	27,046		
	HC GROUP TOTALS			1	2	30,743	27,046		
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NATIONAL BANK	ALAMEDA NATIONAL ALAMEDA	CAL CAL		6	113,755	102,686		
	HC GROUP TOTALS			1	6	113,755	102,686		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5820	EL CAMINO BANCORP EL CAMINO BANK	ANAHEIM NON MEM ANAHEIM	CAL CAL	4	97,996	86,726
	HC GROUP TOTALS		1	4	97,996	86,726
4790	HERITAGE BANCORP HERITAGE BANK	ANAHEIM NON MEM ANAHEIM	CAL CAL	9	254,609	238,551
	HC GROUP TOTALS		1	9	254,609	238,551
4270	CENTRAL PACIFIC CORPORATION AMERICAN NATIONAL BANK SACRAMENTO VALLEY BANK NA	BAKERSFIELD NATIONAL BAKERSFIELD NATIONAL SACRAMENTO	CAL CAL CAL	30 4	481,981 46,680	430,643 39,953
	HC GROUP TOTALS		2	34	528,661	470,596
2004	PACIFIC BANCORPORATION COMMUNITY FIRST BANK	BAKERSFIELD NON MEM BAKERSFIELD	CAL CAL	17	174,632	154,606
	HC GROUP TOTALS		1	17	174,632	154,606
1985	CITY NATIONAL CORPORATION CITY NATIONAL BANK	BEVERLY HILLS NATIONAL BEVERLY HILLS	CAL CAL	25	1,860,914	1,507,955
	HC GROUP TOTALS		1	25	1,860,914	1,507,955
5772	TRICC BANCSHARES TRI COUNTIES BANK	CHICO NON MEM CHICO	CAL CAL	11	104,598	93,214
	HC GROUP TOTALS		1	11	104,598	93,214



CHINO		CAL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
4688	CVB FINANCIAL CORP. CHINO VALLEY BANK	CHINO NON MEM CHINO	CAL CAL		5	105,002	94,284		
	HC GROUP TOTALS			1	5	105,002	94,284		
6077	SUNRISE BANCORP SUNRISE BANK	CITRUS HEIGHTS NON MEM SACRAMENTO COUNTY	CAL CAL		2	29,263	24,610		
	HC GROUP TOTALS			1	2	29,263	24,610		
4587	SC BANCORP SOUTHERN CALIFORNIA BANK	DOWNEY NON MEM DOWNEY	CAL CAL		12	151,464	133,509		
	HC GROUP TOTALS			1	12	151,464	133,509		
5748	SGV FINANCIAL CORP. SAN GABRIEL VALLEY BANK	EL MONTE NON MEM EL MONTE	CAL CAL		5	33,224	29,435		
	HC GROUP TOTALS			1	5	33,224	29,435		
4960	CHARTER NATIONAL BANCORP CHARTER NATIONAL BANK	ENCINO NATIONAL ENCINO	CAL CAL		1	16,901	13,843		
	HC GROUP TOTALS			1	1	16,901	13,843		
4788	WEST COAST BANCORP WEST COAST BANK	ENCINO NON MEM LOS ANGELES	CAL CAL		3	195,299	180,327		
	HC GROUP TOTALS			1	3	195,299	180,327		

ESCONDIDO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5626	NORTH COUNTY BANCORP NORTH COUNTY BANK	ESCONDIDO NON MEM ESCONDIDO	CAL CAL	3	32,690	29,424
	HC GROUP TOTALS		1	3	32,690	29,424
6071	PACIFIC NATIONAL BANCSHARES FIRST NAT BANK OF WILLOWS	EUREKA NATIONAL WILLOWS	CAL CAL	1	17,585	15,278
	HC GROUP TOTALS		1	1	17,585	15,278
4841	ORANGE BANCORP BANK OF ORANGE COUNTY	FOUNTAIN VALLEY NON MEM FOUNTAIN VALLEY	CAL CAL	3	58,081	53,271
	HC GROUP TOTALS		1	3	58,081	53,271
1962	FREMCNT BANCORPORATION FREMONT BANK	FREMONT NON MEM FREMONT	CAL CAL	6	90,512	83,298
	HC GROUP TOTALS		1	6	90,512	83,298
6065	FRESNO BANCORP BANK OF FRESNO	FRESNO NON MEM FRESNO	CAL CAL	4	57,466	51,273
	HC GROUP TOTALS		1	4	57,466	51,273
6305	WESTERN COMMERCIAL FRESNO BANK OF COMMERCE	FRESNO NON MEM FRESNO	CAL CAL	1	52,285	39,049
	HC GROUP TOTALS		1	1	52,285	39,049

GARDENA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4509	AMERICAN REPUBLIC BANCORP REPUBLIC BANK	GARDENA NON MEM GARDENA	CAL CAL	3	98,241	86,193
	HC GROUP TOTALS		1	3	98,241	86,193
1990	IMPERIAL BANCORP IMPERIAL BANK	INGLEWOOD NON MEM LOS ANGELES	CAL CAL	20	1,550,726	1,310,750
	HC GROUP TOTALS		1	20	1,550,726	1,310,750
5655	LA JOLLA BANCORP LA JOLLA BANK & TR CO	LA JOLLA NON MEM LA JOLLA	CAL CAL	11	183,249	164,819
	HC GROUP TOTALS		1	11	183,249	164,819
5662	GUARANTY BANCSHARES, INC. GUARANTY BANK AND TRUST CO	LAFAYETTE NON MEM LAFAYETTE	CAL LA	12	759,143	663,861
	HC GROUP TOTALS		1	12	759,143	663,861
4784	SOUTHERN CALIFORNIA BANCORP FIRST AMERICAN BK & TR CO NA	LAGUNA BEACH NATIONAL LAGUNA BEACH	CAL CAL	1	19,437	16,056
	HC GROUP TOTALS		1	1	19,437	16,056
5348	AKTIV BANK HOLDING COMPANY NATIONAL BANK OF LONG BEACH	LONG BEACH NATIONAL LONG BEACH	CAL CAL	2	45,179	39,930
5349	AKTIVEBANKEN A/S	VEJLE	DA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	45,179	39,930

LOS ANGELES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVGS BK	LOS ANGELES NON MEM LOS ANGELES	CAL CAL		1	41,198	35,817
HC GROUP TOTALS				1	1	41,198	35,817
2799	AMMEX HOLDING COMPANY CALIFORNIA CCMMERCE BANK	LOS ANGELES NON MEM LOS ANGELES	CAL CAL		7	240,922	206,332
2801	BANCO NACIGNAL DE MEXICO S.A .	MEXICO CITY	MX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	7	240,922	206,332
2833	BANAMEX HOLDING COMPANY	LOS ANGELES	CAL				
2799	AMMEX HOLDING COMPANY CALIFORNIA CCMMERCE BANK	LOS ANGELES NON MEM LOS ANGELES	CAL CAL		7	240,922	206,332
2801	BANCO NACIONAL DE MEXICO S.A .	MEXICO CITY	MX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	7	240,922	206,332
4503	CCB BANCORP, INC. WESTLANDS BANK	LOS ANGELES NON MEM SANTA ANA	CAL CAL		4	368,194	347,698
5511	WESTLANDS DIVERSIFIED BANCORP, INC.	SANTA ANA	CAL	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	4	368,194	347,698
0001	FIRST INTERSTATE BANCORP	LOS ANGELES	CAL				
	FIRST INTERSTATE BANK OF CA	ST MEM LOS ANGELES	CAL	369	21,313,945	15,950,069	
	FIRST INTERSTATE BK OF OH NA	NATIONAL PORTLAND	ORE	168	5,183,437	3,933,327	
	FIRST INTERSTATE BK OF AZ NA	NATIONAL PHOENIX	ARIZ	171	4,508,747	3,622,580	
	FIRST INTERSTATE BK OF WA NA	NATIONAL SPOKANE	WASH	95	2,455,414	2,037,412	
	FIRST INTRST EK OF NEVADA NA	NATIONAL RENO	NEV	69	2,353,438	2,056,969	
	FIRST INTERST EK OF UTAH NA	NATIONAL SALT LAKE CITY	UTAH	38	842,332	700,514	
	FIRST INTERSTATE BK OF ID NA	NATIONAL BOISE	IDA	38	684,350	580,738	
	FIRST INTERSTATE BK OF ALBQU	NON MEM ALBUQUERQUE	N. H.	12	354,044	284,949	
	FIRST INTRST EK OF DENVER NA	NATIONAL DENVER	COLG	1	323,168	258,482	
	FIRST INTRST EK OF CASPER NA	NATIONAL CASPER	WYO	1	318,428	263,878	
	IST INTRST EK OF FT CLNS NA	NATIONAL FORT COLLINS	COLO	2	229,503	196,702	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0001	FIRST INTERSTATE BANCORP FRST INTERSTATE BK OF LEA CTY 1ST INIRST BK OF SANTA FE NA FIRST INTRST BK OF ENGLWD NA 1ST INIST BK OF KALISPELL NA FIRST INTRSTE EK OF ROSWELL FIRST INTRST BK OF GREAT FLS FIRST INTST BK OF LARAMIE NA 1ST INTERSTATE BK OF GALLUP 1ST INTRST BK OF RIVERTON NA FIRST INTRST BK OF GLCR CTY	LOS ANGELES NON MEM NATIONAL NATIONAL NATIONAL NON MEM ST MEM NATIONAL NON MEM NATIONAL NON MEM	CAL N.M. N.M. COLO MONT N.M. MONT WYO N.M. WYO MONT	8 4 2 2 6 2 1 5 1 1	186,765 134,350 116,819 111,419 108,270 107,245 103,166 94,399 89,677 41,754	165,140 114,307 99,734 98,928 97,014 87,056 92,147 83,199 80,826 37,477
	HC GROUP TOTALS		21	996	39,660,670	30,841,448
5329	FIRST PACIFIC BANCORP, INC. FIRST PACIFIC BANK	LOS ANGELES NON MEM	CAL CAL	6	95,294	86,302
	HC GROUP TOTALS		1	6	95,294	86,302
4632	GBC BANCORP GENERAL BANK	LOS ANGELES NON MEM	CAL CAL	3	97,990	85,482
	HC GROUP TOTALS		1	3	97,990	85,482
5303	GREAT AMERICAN BANCORP GREAT AMERICAN BANK	LOS ANGELES NON MEM	CAL CAL	3	108,580	95,057
	HC GROUP TOTALS		1	3	108,580	95,057
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NAT BANK	LOS ANGELES NATIONAL	CAL CAL	664	33,579,024	25,791,751
	HC GROUP TOTALS		1	664	33,579,024	25,791,751

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6076	STERLING BANCORPORATION STERLING BANK	LOS ANGELES NON MEM LOS ANGELES	CAL CAL	1	37,389	32,927
	HC GROUP TOTALS		1	1	37,389	32,927
3800	THE WILSHIRE BANCORPORATION WILSHIRE BANK NA	LOS ANGELES NATIONAL LOS ANGELES	CAL CAL	1	30,959	27,742
	HC GROUP TOTALS		1	1	30,959	27,742
5771	1ST BUSINESS CORPORATION 1ST BUSINESS BANK	LOS ANGELES NON MEM LOS ANGELES	CAL CAL	1	90,179	72,184
	HC GROUP TOTALS		1	1	90,179	72,184
6296	INDEPENDENT BANCORP PEOPLES STATE BANK	LYNDEN NON MEM LYNDEN	CAL WASH	4	55,245	50,031
	HC GROUP TOTALS		1	4	55,245	50,031
5746	MBC CORP. MODESTO BANKING COMPANY	MODESTO NON MEM MODESTO	CAL CAL	2	62,261	56,722
	HC GROUP TOTALS		1	2	62,261	56,722
5927	P.V. FINANCIAL PACIFIC VALLEY NATIONAL BANK	MODESTO NATIONAL MODESTO	CAL CAL	1	21,738	16,557
	HC GROUP TOTALS		1	1	21,738	16,557

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5696	NAPA NATIONAL BANCORP NAPA NATIONAL BANK	NAPA NATIONAL NAPA	CAL CAL	1	9,578	5,325
	HC GROUP TOTALS		1	1	9,578	5,325
5799	NAPA VALLEY BANCORP NAPA VALLEY BANK	NAPA NON MEM NAPA	CAL CAL	6	94,207	87,331
	HC GROUP TOTALS		1	6	94,207	87,331
6090	APSB BANCORP AMERICAN PACIFIC STATE BANK	NORTH HOLLYWOOD NON MEM SUN VALLEY	CAL CAL	4	153,221	141,869
	HC GROUP TOTALS		1	4	153,221	141,869
0085	CENTRAL BANKING SYSTEM, INC. CENTRAL BANK SOLANO COUNTY BANK	OAKLAND NON MEM OAKLAND NON MEM FAIRFIELD	CAL CAL CAL	57 4	937,341 23,905	868,535 21,262
	HC GROUP TOTALS		2	61	961,246	889,797
4030	ENTERPRISE BANCORP FIRST ENTERPRISE BANK	OAKLAND NON MEM OAKLAND	CAL CAL	3	49,789	36,512
	HC GROUP TOTALS		1	3	49,789	36,512
4831	SUMMIT BANCSHARES, INC. SUMMIT BANK	OAKLAND NON MEM OAKLAND	CAL CAL	1	12,633	8,692
	HC GROUP TOTALS		1	1	12,633	8,692

OXNARD

CAL

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NC. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1961	LEVY BANCORP BANK OF A LEVY	OXNARD NON MEM OXNARD	CAL CAL			
				20	323,049	292,632
	HC GROUP TOTALS		1	20	323,049	292,632
4874	NORTH VALLEY BANCORP NORTH VALLEY BANK	REDDING NON MEM REDDING	CAL CAL			
				9	77,429	67,741
	HC GROUP TOTALS		1	9	77,429	67,741
5697	REDDING BANCORP REDDING BANK OF COMMERCE	REDDING NON MEM REDDING	CAL CAL			
				1	10,909	6,921
	HC GROUP TOTALS		1	1	10,909	6,921
5573	AREA FINANCIAL CORP. BAY AREA BANK	REDWOOD CITY NON MEM REDWOOD CITY	CAL CAL			
				2	33,745	27,460
	HC GROUP TOTALS		1	2	33,745	27,460
6239	KINGS RIVER BANCORP KINGS RIVER STATE BANK	REEDLEY NON MEM REEDLEY	CAL CAL			
				4	26,763	23,298
	HC GROUP TOTALS		1	4	26,763	23,298
5322	ALEX BROWN FINANCIAL GROUP BANK OF ALEX BROWN	SACRAMENTO NON MEM SACRAMENTO	CAL CAL			
				19	170,470	147,411
	HC GROUP TOTALS		1	19	170,470	147,411



SACRAMENTO

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3729	FIRST COMMERCIAL BANCORP FIRST COMMERCIAL BANK	SACRAMENTO NON MEM SACRAMENTO	CAL CAL	14	173,468	156,202
	HC GROUP TOTALS		1	14	173,468	156,202
4950	POINT WEST BANCORP POINT WEST BANK	SACRAMENTO NON MEM SACRAMENTO	CAL CAL	1	67,397	46,539
	HC GROUP TOTALS		1	1	67,397	46,539
5358	RCB CORPORATION RIVER CITY BANK	SACRAMENTO NON MEM SACRAMENTO	CAL CAL	6	126,961	110,929
	HC GROUP TOTALS		1	6	126,961	110,929
6081	CAL COAST BANCORP MARINERS BANK N A	SAN CLEMENTE NATIONAL SAN CLEMENTE	CAL CAL	1	6,169	4,333
	HC GROUP TOTALS		1	1	6,169	4,333
4949	BANCOMER HOLDING COMPANY GROSSMONT BANK	SAN DIEGO NON MEM LA MESA	CAL CAL	6	136,977	116,975
4946	BANCOMER, S.A.	MEXICO CITY	MX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	6	136,977	116,975
4155	BSD BANCORP, INC. BANK OF SAN DIEGO COAST BANK AMERICAN VALLEY BANK BORREGO SPRINGS BANK	SAN DIEGO NON MEM SAN DIEGO NON MEM LONG BEACH NON MEM EL CAJON NON MEM BORREGO SPRINGS	CAL CAL CAL CAL	4 4 2 1	111,976 40,311 37,016 3,091	103,698 35,603 33,599 1,693
	HC GROUP TOTALS		4	11	192,394	174,593

SAN DIEGO

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICERS	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000	
5882	FIRST NATIONAL CORPORATION FIRST NATIONAL BANK	SAN DIEGO NATIONAL SAN DIEGO	CAL CAL		1	41,927	22,300
	HC GROUP TOTALS		1	1	41,927	22,300	
4561	MESA BANCORP CALIFORNIA HERITAGE BANK	SAN DIEGO NON MEM SAN DIEGO	CAL CAL		2	24,439	23,023
	HC GROUP TOTALS		1	2	24,439	23,023	
0207	SAN DIEGO FINANCIAL CORPORATION SAN DIEGO TRUST & SAVINGS BK	SAN DIEGO NON MEM SAN DIEGO	CAL CAL		48	743,191	667,700
	HC GROUP TOTALS		1	48	743,191	667,700	
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA N A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL		50	3,908,865	2,734,776
	HC GROUP TOTALS		1	50	3,908,865	2,734,776	
1960	BANKAMERICA CORPORATION BANK OF AMERICA N T AND S A	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL		1,304	118,875,920	95,037,498
	HC GROUP TOTALS		1	1,304	118,875,920	95,037,498	
3820	CENTURY HOLDING CORPORATION CENTURY BANK PHILIPPINE BANK OF CALIF	SAN FRANCISCO NON MEM LOS ANGELES NON MEM SAN FRANCISCO	CAL CAL CAL		13 1	93,795 75,490	85,120 52,516
	HC GROUP TOTALS		2	14	169,285	137,636	

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	NC. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1978	CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	SAN FRANCISCO NATIONAL SAN FRANCISCO	CAL CAL	397	24,433,380	18,334,746
4294	MIDLAND BANK LIMITED	POULTRY	UK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	397	24,433,380	18,334,746
3355	EMPIRE HOLDINGS INC. REDWOOD BANCORP	SAN FRANCISCO SAN FRANCISCO	CAL CAL	6	193,971	181,435
0251	REDWOOD BANK	NON MEM SAN FRANCISCO	CAL VI	CONTROLS THIS GROUP		
3354	EMPIRE HOLDINGS LIMITED	TORTOLA				
	HC GROUP TOTALS		1	6	193,971	181,435
3305	HALIFAX BANCORP INDEPENDENCE BANK	SAN FRANCISCO NON MEM LOS ANGELES	CAL CAL	14	177,628	154,454
3304	GRANDVILLE FINANCIAL HOLDINGS LIMITED	HONG KONG	HK	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	14	177,628	154,454
3636	HIBERNIA BANCSHARES CORPORATION HIBERNIA BANK	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL	37	954,329	814,948
6119	FIRST PACIFIC INVESTMENTS LIMITED	MONROVIA	LI	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	37	954,329	814,948
4363	OCEANIC HOLDING (CALIFORNIA) INC. OCEANIC BANK	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL	1	18,243	6,631
4361	ALLIED BANKING CORPORATION	BINONDO	BP	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	18,243	6,631
4146	ORIENT BANCORPORATION BANK OF THE ORIENT	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL	6	169,259	148,944
	HC GROUP TOTALS		1	6	169,259	148,944

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0251	REDWOOD BANCORP REDWOOD BANK	SAN FRANCISCO	CAL			
3354	EMPIRE HOLDINGS LIMITED	NON MEM SAN FRANCISCO TORTOLA	CAL VI	6 CONTROLS THIS GROUP	193,971	181,435
	HC GROUP TOTALS		1	6	193,971	181,435
4825	THE BANK OF SAN FRANCISCO HOLDING COMPANY BANK OF SAN FRANCISCO	SAN FRANCISCO	CAL			
		NON MEM SAN FRANCISCO	CAL	2	70,017	64,290
	HC GROUP TOTALS		1	2	70,017	64,290
3010	UNION BANCORP UNION BANK	SAN FRANCISCO	CAL			
1983	STANDARD CHARTERED BANK LIMITED	ST MEM LOS ANGELES LONDON	CAL UK	65 CONTROLS THIS GROUP	7,545,283	5,436,326
	HC GROUP TOTALS		1	65	7,545,283	5,436,326
1976	WELLS FARGO & COMPANY WELLS FARGO BANK N A	SAN FRANCISCO	CAL			
		NATIONAL SAN FRANCISCO	CAL	430	22,254,929	18,065,045
	HC GROUP TOTALS		1	430	22,254,929	18,065,045
5625	BUSINESS BANCORP CALIFORNIA BUSINESS BANK NA	SAN JOSE	CAL			
		NATIONAL SAN JOSE	CAL	1	22,391	14,246
	HC GROUP TOTALS		1	1	22,391	14,246
4075	PACIFIC WESTERN BANCSHARES PACIFIC VALLEY BANK	SAN JOSE	CAL			
		NON MEM SAN JOSE	CAL	8	251,120	224,797
	HC GROUP TOTALS		1	8	251,120	224,797

SAN JOSE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4704	PLAZA COMMERCE BANCORP PLAZA BANK OF COMMERCE	SAN JOSE NON MEM SAN JOSE	CAL CAL	2	80,526	72,190
HC GROUP TOTALS			1	2	80,526	72,190
4800	CAPISTRANO BANCORP CAPISTRANO NATIONAL BANK	SAN JUAN CAPISTRANO NATIONAL SN JUN CPSTRN	CAL CAL	4	66,929	62,889
HC GROUP TOTALS			1	4	66,929	62,889
0478	INDEPENDENT BANKSHARES CORPORATION BANK OF MARIN BANK OF SONOMA COUNTY VACA VALLEY BANK BANK OF LAKE COUNTY GOLD CCOUNTRY BANK FIRST NB OF MENDCCINO COUNTY	SAN RAFAEL NON MEM SAN RAFAEL NON MEM SANTA ROSA NON MEM VACAVILLE NON MEM LAKEPORT NON MEM GRASS VALLEY NATIONAL UKIAH	CAL CAL CAL CAL CAL CAL CAL	17 9 5 5 7 4	415,786 135,571 62,540 59,208 50,629 41,521	348,341 117,852 55,843 54,586 45,463 37,773
HC GROUP TOTALS			6	47	765,255	659,858
5511	WESTLANDS DIVERSIFIED BANCORP, INC.	SANTA ANA	CAL			
4502	CANADIAN COMMERCIAL BANK	EDMONTON	CA			
4503	CCB BANCORP, INC. WESTLANDS BANK	LOS ANGELES NON MEM SANTA ANA	CAL CAL	4	368,194	347,698
5511	WESTLANDS DIVERSIFIED BANCORP, INC.	SANTA ANA	CAL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	4	368,194	347,698
5588	SANTA BARBARA BANCORP SANTA BARBARA BANK & TRUST	SANTA BARBARA NON MEM SANTA BARBARA	CAL CAL	8	249,080	217,542
HC GROUP TOTALS			1	8	249,080	217,542

SANTA MONICA

CAL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
5745	PROFESSIONAL BANCORP FIRST PROF BANK OF L A NA	SANTA MONICA NATIONAL SANTA MONICA	CAL CAL		1	17,518	12,514
	HC GROUP TOTALS		1	1	17,518	12,514	
1956	FRANK P. DOYLE TRUST - ARTICLE IX EXCHANGE BANK	SANTA ROSA NON MEM SANTA ROSA	CAL CAL		15	245,211	217,486
	HC GROUP TOTALS		1	15	245,211	217,486	
6074	SARATOGA BANCORP SARATOGA NATIONAL BANK	SARATOGA NATIONAL SARATOGA	CAL CAL		1	8,926	5,001
	HC GROUP TOTALS		1	1	8,926	5,001	
5495	LINCCLN BANCORP LINCOLN NATIONAL BANK	SHERMAN OAKS NATIONAL SHERMAN OAKS	CAL CAL		1	42,535	37,716
	HC GROUP TOTALS		1	1	42,535	37,716	
5881	TRANSWORLD BANCORP TRANS-WORLD BANK	SHERMAN OAKS NON MEM LOS ANGELES	CAL CAL		8	113,761	101,951
	HC GROUP TOTALS		1	8	113,761	101,951	
5526	HOME INTERSTATE BANCORP HOME BANK	SIGNAL HILL NON MEM SIGNAL HILL	CAL CAL		9	168,657	147,960
	HC GROUP TOTALS		1	9	168,657	147,960	

TUSTIN

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4487	ELDORADO BANCORP ELDORADO BANK	TUSTIN NON MEM TUSTIN	CAL CAL	8	159,647	140,573
	HC GROUP TOTALS		1	8	159,647	140,573
4228	SOUTHWEST BANCORP SOUTHWEST BANK	VISTA NON MEM VISTA	CAL CAL	19	247,452	212,592
	HC GROUP TOTALS		1	19	247,452	212,592
5484	BWC FINANCIAL CORP. BANK OF WALNUT CREEK	WALNUT CREEK NON MEM WALNUT CREEK	CAL CAL	2	16,147	12,237
	HC GROUP TOTALS		1	2	16,147	12,237
3356	ASPEN BANCORP, INC. BANK OF ASPEN	ASPEN NON MEM ASPEN	COLO COLO	2	50,141	45,698
	HC GROUP TOTALS		1	2	50,141	45,698
4565	CITIZENS FINANCIAL SERVICES, INC. CITIZENS BANK OF AURORA	AURORA NON MEM AURORA	COLO COLO	1	24,114	22,190
	HC GROUP TOTALS		1	1	24,114	22,190
2095	GREATER METRO BANK HOLDING COMPANY AURORA NATIONAL BANK AURORA NATIONAL BANK-SOUTH	AURORA NATIONAL AURORA NATIONAL AURORA	COLO COLO COLO	2 1	68,191 6,096	61,244 4,763
	HC GROUP TOTALS		2	3	74,287	66,007

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1786	MIDWAY INVESTMENT CORPORATION PEOPLES BANK & TRUST CO	AURORA NON MEM AURORA	COLO COLO	2	41,274	36,853
	HC GROUP TOTALS		1	2	41,274	36,853
3789	MOUNTAIN HOLDING, INC. JEFFERSON BANK EAST	AURORA NON MEM AURORA	COLO COLO	1	11,069	9,969
	HC GROUP TOTALS		1	1	11,069	9,969
3693	BANKSHARES OF PARK COUNTY, INC. BANK OF PARK COUNTY	BAILEY ST MEM BAILEY	COLO COLO	1	5,101	4,564
	HC GROUP TOTALS		1	1	5,101	4,564
0272	THE BERTHOUD BANCORP, INC. BERTHOUD NATIONAL BANK	BERTHOUD NATIONAL BERTHOUD	COLO COLO	1	24,299	17,911
	HC GROUP TOTALS		1	1	24,299	17,911
4791	GILPIN COUNTY BANCSHARES, INC. GILPIN COUNTY BANK	BLACK HAWK ST MEM BLACK HAWK	COLO COLO	1	3,656	3,020
	HC GROUP TOTALS		1	1	3,656	3,020
0115	AFFILIATED BANKSHARES OF COLORADO, INC. DENVER NATIONAL BANK FIRST NB OF COLORADO SPRINGS UNIVERSITY NATIONAL BANK FIRST NAT BK IN BOULDER	BOULDER NATIONAL DENVER NATIONAL COLORADO SPRINGS NATIONAL DENVER NATIONAL BOULDER	COLO COLO COLO COLO	2 2 1 3	345,864 268,994 192,417 179,952	291,519 227,399 172,861 151,643



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	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER				
	FIRST NAT BK OF ENGLEWOOD	NATIONAL	COLO	2	170,146	146,891
	GREELEY NATIONAL BANK	NATIONAL	COLO	2	145,333	119,876
	LAKESIDE NATIONAL BANK	NATIONAL	COLO	2	105,706	88,347
	FIRST NAT BK IN LOVELAND	NATIONAL	COLO	2	88,351	77,397
	LITTLETON NATIONAL BANK	NATIONAL	COLO	2	68,392	60,391
	ALAMEDA NATIONAL BANK	NATIONAL	COLO	2	42,823	38,409
	CACHE NATIONAL BANK	NATIONAL	COLO	1	40,207	36,642
	ARAPAHOE NATIONAL BANK	NATIONAL	COLO	2	34,542	31,841
	FARMERS NAT BK OF AULT	NATIONAL	COLO	1	33,445	28,818
	WESTLAKE FIRST NAT BANK	NATIONAL	COLO	2	25,562	22,679
	UNIVERSITY NB OF FT COLLINS	NATIONAL	COLO	1	24,060	21,352
	FIRST NAT BK OF LOUISVILLE	NATIONAL	COLO	1	19,125	16,709
	WEST GREELEY NAT BANK	NATIONAL	COLO	2	18,991	17,190
	FIRST NATIONAL BANK	NATIONAL	COLO	1	18,176	15,855
	BANK OF MANITOU	NON MEM	COLO	2	12,796	11,421
	FORT CARSON NATIONAL BANK	NATIONAL	COLO	3	12,035	9,872
	FIRST COLORADO BANK NA	NATIONAL	COLO	1	11,052	9,972
	FIRST CO BANK OF PUEBLO NA	NATIONAL	COLO	1	6,621	5,277
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC.	WESTMINSTER	COLO			
	FIRST NAT BK OF WESTMINSTER	NATIONAL	COLO	3	77,261	68,066
	MOFFAT COUNTY STATE BANK	NON MEM	COLO	2	61,677	47,609
	COLORADO BK & TC OF DELTA	NON MEM	COLO	1	43,684	38,981
	FRUITA STATE BANK	NON MEM	COLO	1	22,913	19,735
	FIRST NAT BANK OF CENTER	NATIONAL	COLO	2	19,253	16,932
	CHAPPEE COUNTY BANK	NON MEM	COLO	2	15,082	13,490
	MONTROSE STATE BANK	NON MEM	COLO	1	8,226	7,325
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER				
					COLO CONTROLS THIS GROUP	
	HC GROUP TOTALS		29	50	2,112,686	1,814,499
5496	SECURITY BANCORPORATION, INC.	BOULDER	COLO			
	SECURITY BANK OF BOULDER	NON MEM	COLO	1	11,950	10,725
	HC GROUP TOTALS		1	1	11,950	10,725
1472	LORIN INVESTMENT CO., INC.	BRIGHTON	COLO			
	UNITED BANK OF BRIGHTON	ST MEM	COLO	1	44,629	37,493
	HC GROUP TOTALS		1	1	44,629	37,493

## BRIGHTON

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2445	PLATTE VALLEY BANCORP, INC. PLATTE VALLEY BANK PLATTE VALLEY BK OF WELD CTY	BRIGHTON ST MEM BRIGHTON NON MEM FREDERICK	COLO COLO COLO	2 1	22,412 9,367	19,012 8,194
	HC GROUP TOTALS		2	3	31,779	27,206
0342	FIRST CONTINENTAL CORPORATION FIRST NAT BK OF BRUSH	BRUSH NATIONAL BRUSH	COLO COLO	1	32,075	28,131
	HC GROUP TOTALS		1	1	32,075	28,131
4644	FIRST PIONEER BANK CORP. FIRST NAT BK OF WRAY CITIZENS NAT BK OF AKRON FARMERS STATE BANK	BRUSH NATIONAL WRAY NATIONAL AKRON NON MEM BRUSH	COLO COLO COLO COLO	1 1 2	56,346 33,845 20,191	48,103 27,773 18,285
	HC GROUP TOTALS		3	4	110,382	94,161
4243	BURLINGTON BANCSHARES, INC. BANK OF BURLINGTON	BURLINGTON NON MEM BURLINGTON	COLO COLO	1	24,240	20,645
	HC GROUP TOTALS		1	1	24,240	20,645
1607	FIRST OF BURLINGTON AGENCY, INC. FIRST NAT BK OF BURLINGTON	BURLINGTON NATIONAL BURLINGTON	COLO COLO	2	22,125	18,312
	HC GROUP TOTALS		1	2	22,125	18,312
2116	PIEPER BANCORP, INC. FARMERS STATE BANK	CALHAN NON MEM CALHAN	COLO COLO	1	19,726	17,641
	HC GROUP TOTALS		1	1	19,726	17,641

CLIFTON

CCLC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5749	COLORADO RIVER BANCORP BANK OF CLIFTON	CLIFTON ST MEM CLIFTON	COLO COLO	1	8,985	8,004
	HC GROUP TOTALS		1	1	8,985	8,004
1580	AMERICAN HERITAGE CORPORATION FIRSTAMERICAN BANK	COLORADO SPRINGS NON MEM COLORADO SPRINGS	COLO COLO	1	29,651	23,752
	HC GROUP TOTALS		1	1	29,651	23,752
5304	CITADEL BANCORPORATION CITADEL BANK	COLORADO SPRINGS NON MEM COLORADO SPRINGS	COLO CCLC	1	15,031	11,605
	HC GROUP TOTALS		1	1	15,031	11,605
3594	COLORADO SPRINGS BANKING CORPORATION FIRST BANK	COLORADO SPRINGS NON MEM COLORADO SPRINGS	COLO COLO	1	39,344	34,531
	HC GROUP TOTALS		1	1	39,344	34,531
3926	FOUNTAIN BANCORPORATION, LTD. PIONEER BANK OF FOUNTAIN	COLORADO SPRINGS NON MEM FOUNTAIN	COLO COLO	1	10,542	9,772
	HC GROUP TOTALS		1	1	10,542	9,772
4053	GREAT WESTERN FINANCIAL SERVICES, INC. W NB OF COLORADO SPRINGS	COLORADO SPRINGS NATIONAL COLORADO SPRINGS	COLO CGLC	2	56,813	51,147
	HC GROUP TOTALS		1	2	56,813	51,147

COLORADO SPRINGS

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4203	PEOPLES BANCSHARES, INC. PEOPLES BANK	COLORADO SPRINGS NON MEM WESTVILLE	COLO OKLA	1	16,728	15,141
	HC GROUP TOTALS		1	1	16,728	15,141
4279	PIKES PEAK NATIONAL COMPANY PIKES PEAK NATIONAL BANK	COLORADO SPRINGS NATIONAL COLORADO SPRINGS	COLO COLO	2	30,893	27,731
	HC GROUP TOTALS		1	2	30,893	27,731
3211	MET-STATE CORP. METROPOLITAN STATE BANK	COMMERCE CITY NON MEM COMMERCE CITY	COLO COLO	2	28,968	26,776
	HC GROUP TOTALS		1	2	28,968	26,776
4567	MOUNTAIN VALLEY BANKSHARES, INC. MOUNTAIN VALLEY BANK	CONIFER ST MEM CONIFER	COLO COLO	1	5,324	4,586
	HC GROUP TOTALS		1	1	5,324	4,586
1650	CORTEZ INVESTMENT CO. CITIZENS STATE BANK	CORTEZ NON MEM CORTEZ	COLO COLO	1	27,856	24,589
	HC GROUP TOTALS		1	1	27,856	24,589
5339	MONTROSE COUNTY BANK SHARES, INC. MONTROSE COUNTY BANK	CRAWFORD NON MEM NATURITA	COLO COLO	1	6,454	5,285
	HC GROUP TOTALS		1	1	6,454	5,285

CRAWFORD		COLG					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
5342	TELLURIDE BANK SHARES, INC. BANK OF TELLURIDE	CRAWFORD NON MEM	TELLURIDE	COLO COLO	1	9,888	8,911
	HC GROUP TOTALS			1	1	9,888	8,911
3418	CRESTED BUTTE BANKSHARES, INC. CRESTED BUTTE STATE BANK	CRESTED BUTTE NON MEM	CRESTED BUTTE	COLO COLO	1	10,854	9,623
	HC GROUP TOTALS			1	1	10,854	9,623
5933	CRIPPLE CREEK BANCORPORATION, INC. BANK OF CRIPPLE CREEK	CRIPPLE CREEK NON MEM	CRIPPLE CREEK	COLO COLO	1	6,863	6,117
	HC GROUP TOTALS			1	1	6,863	6,117
4783	RIO GRANDE BANCORP, INC. RIO GRANDE COUNTY BANK	DEL NORTE ST MEM	DEL NORTE	COLO COLO	1	9,438	8,225
	HC GROUP TOTALS			1	1	9,438	8,225
4055	ALAMOSA BANCORPORATION, LTD. ALAMOSA NATIONAL BANK	DENVER NATIONAL	ALAMOSA	COLO COLO	1	33,733	29,073
	HC GROUP TOTALS			1	1	33,733	29,073
2061	AMERICAN BANK CORPORATION AMERICAN NB OF CHEYENNE AMERICAN BANK OF CASPER AMERICAN BANK OF WHEATLAND	DENVER NATIONAL NON MEM ST MEM	CHEYENNE CASPER WHEATLAND	COLO WYO WYO WYO	2 2 1	109,311 13,172 6,620	94,851 11,347 5,731
	HC GROUP TOTALS			3	5	129,103	111,929

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1596	BANK LAND COMPANY SOUTHWEST STATE BANK	DENVER NON MEM DENVER	COLO COLO	1	61,292	53,881	
HC GROUP TOTALS				1	1	61,292	53,881
3416	C.C.B., INC.	DENVER	COLO				
3415	CENTRAL COLORADO COMPANY	DENVER	COLO				
3400	CENTRAL BANCORPORATION, INC.	DENVER	COLO				
	CENTRAL BANK AND TRUST CO	ST MEM DENVER	COLO	3	1,071,438	823,098	
	1ST NB IN GRAND JUNCTION	NATIONAL GRAND JUNCTION	COLO	2	122,614	102,884	
	CENTRAL COLORADO BANK	NON MEM COLORADO SPRINGS	COLO	3	102,433	92,158	
	FIRST NB OF GLENWOOD SPRINGS	NATIONAL GLENWOOD SPRINGS	COLO	2	99,358	89,446	
	NORTH DENVER BANK	NON MEM DENVER	COLO	1	66,679	60,176	
	FIRST NATIONAL BANK IN ASPEN	NATIONAL ASPEN	COLO	1	48,830	43,333	
	1ST NB-NO IN GRAND JUNCTION	NATIONAL GRAND JUNCTION	COLO	1	37,727	34,374	
	CENTRAL BANK OF CHATFIELD	NON MEM JEFFERSON COUNTY	COLO	1	36,026	32,506	
	ACADEMY BOULEVARD BANK	NON MEM COLORADO SPRINGS	COLO	1	28,802	24,817	
	PEOPLES BANK OF ARAPAHOE CTY	NON MEM AURORA	COLO	2	21,899	20,191	
	ROCKY FORD NATIONAL BANK	NATIONAL ROCKY FORD	COLO	1	16,079	14,518	
	FIRST NAT BANK IN CRAIG	NATIONAL CRAIG	COLO	1	14,555	13,376	
	CENTRAL BANK OF PUEBLO N A	NATIONAL PUEBLO	COLO	1	13,440	10,075	
	CENTRAL BANK OF BRIDGEMAN	NON MEM BRIDGEMAN	COLO	1	13,154	11,983	
	STATE BANK OF GREELEY	NON MEM GREELEY	COLO	1	13,079	11,900	
	CENTRAL BANK OF INVERNESS NA	NATIONAL ENGLEWOOD	COLO	1	7,509	6,538	
	CENTRAL BANK OF WEST GREELEY	NON MEM GREELEY	COLO	1	4,974	3,993	
	FIRST NAT BANK IN BATTLEMENT MESA	NATIONAL BATTLEMENT MESA	COLO	1	4,386	3,412	
3416	C.C.B., INC.	DENVER	COLO	CONTROLS THIS GROUP			
HC GROUP TOTALS				18	25	1,722,982	1,398,778
3400	CENTRAL BANCORPORATION, INC.	DENVER	COLO				
	CENTRAL BANK AND TRUST CO	ST MEM DENVER	COLO	3	1,071,438	823,098	
	1ST NB IN GRAND JUNCTION	NATIONAL GRAND JUNCTION	COLO	2	122,614	102,884	
	CENTRAL COLORADO BANK	NON MEM COLORADO SPRINGS	COLO	3	102,433	92,158	
	FIRST NB OF GLENWOOD SPRINGS	NATIONAL GLENWOOD SPRINGS	COLO	2	99,358	89,446	
	NORTH DENVER BANK	NON MEM DENVER	COLO	1	66,679	60,176	
	FIRST NATIONAL BANK IN ASPEN	NATIONAL ASPEN	COLO	1	48,830	43,333	
	1ST NB-NO IN GRAND JUNCTION	NATIONAL GRAND JUNCTION	COLO	1	37,727	34,374	
	CENTRAL BANK OF CHATFIELD	NON MEM JEFFERSON COUNTY	COLO	1	36,026	32,506	
	ACADEMY BOULEVARD BANK	NON MEM COLORADO SPRINGS	COLO	1	28,802	24,817	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3400	CENTRAL BANCORPORATION, INC. PEOPLES BANK OF ARAPAHOE CTY ROCKY FORD NATIONAL BANK FIRST NAT BANK IN CRAIG CENTRAL BANK OF PUEBLO N A CENTRAL BANK OF BROOMFIELD STATE BANK OF GREELEY CENTRAL BANK OF INVERNESS NA CENTRAL BANK OF WEST GREELEY FIRST NAT BANK IN BTLMT MESA	DENVER NON MEM AURORA NATIONAL ROCKY FORD NATIONAL CRAIG NATIONAL PUEBLO NON MEM BROOMFIELD NON MEM GREELEY NATIONAL ENGLEWOOD NON MEM GREELEY NATIONAL BATTLEMENT MESA	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	2 1 1 1 1 1 1 1 1 1	21,899 16,079 14,555 13,440 13,154 13,079 7,509 4,974 4,386	20,191 14,518 13,376 10,075 11,983 11,900 6,538 3,993 3,412
3416	C.C.B., INC.	DENVER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		18	25	1,722,982	1,398,778
3415	CENTRAL COLORADO COMPANY	DENVER	COLO			
3400	CENTRAL BANCORPORATION, INC. CENTRAL BANK AND TRUST CO 1ST NB IN GRAND JUNCTION CENTRAL COLGRADG BANK FIRST NB OF GLENWOOD SPRINGS NORTH DENVER BANK FIRST NATIONAL BANK IN ASPEN 1ST NB-NC IN GRAND JUNCTION CENTRAL BANK OF CHATFIELD ACADEMY BOULEVARD BANK PEOPLES BANK OF ARAPAHOE CTY ROCKY FORD NATIONAL BANK FIRST NAT BANK IN CRAIG CENTRAL BANK OF PUEBLO N A CENTRAL BANK OF BROOMFIELD STATE BANK OF GREELEY CENTRAL BANK OF INVERNESS NA CENTRAL BANK OF WEST GREELEY FIRST NAT BANK IN BTLMT MESA	DENVER ST MEM DENVER NATIONAL GRAND JUNCTION NON MEM COLORADO SPRINGS NATIONAL GLENWOOD SPRINGS NON MEM DENVER NATIONAL ASPEN NATIONAL GRAND JUNCTION NON MEM JEFFERSON COUNTY NON MEM COLORADO SPRINGS NON MEM AURORA NATIONAL ROCKY FORD NATIONAL CRAIG NATIONAL PUEBLO NON MEM BROOMFIELD NON MEM GREELEY NATIONAL ENGLEWOOD NON MEM GREELEY NATIONAL BATTLEMENT MESA	COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO COLO	3 2 3 2 1 1 1 1 1 1 2 1 1 1 1 1 1 1 1	1,071,438 122,614 102,433 99,358 66,679 48,830 37,727 36,026 28,802 21,899 16,079 14,555 13,440 13,154 13,079 7,509 4,974 4,386	823,098 102,884 92,158 89,446 60,176 43,333 34,374 32,506 24,817 20,191 14,518 13,376 10,075 11,983 11,900 6,538 3,993 3,412
3416	C.C.B., INC.	DENVER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		18	25	1,722,982	1,398,778
4962	CHERRY CREEK BANKSHARES, INC. CHERRY CREEK NATIONAL BANK	DENVER NATIONAL DENVER	COLO			
	HC GROUP TOTALS		1	1	116,362	102,472

DENVER		COLC				PAGE 47	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1632	COLORADO FUNDING COMPANY COLORADO STATE BANK	DENVER NON MEM DENVER	COLO COLO		2	113,643	101,742
	HC GROUP TOTALS			1	2	113,643	101,742
0086	COLORADO NATIONAL BANKSHARES, INC.	DENVER	COLO				
	COLORADO NAT BK OF DENVER	NATIONAL DENVER	COLO		2	1,421,421	947,723
	COLORADO NAT BANK-EXCHANGE	NATIONAL COLORADO SPRINGS	COLO		2	214,824	167,705
	COLORADO NAT BANK-PUEBLO	NATIONAL PUEBLO	COLO		2	155,297	98,262
	COLORADO NAT BANK - ELVD	NATIONAL DENVER	COLO		4	59,063	54,301
	COLORADO NAT BANK - BOULDER	NATIONAL BOULDER	COLO		1	58,567	45,845
	COLORADO NAT BANK - LAKEWOOD	NATIONAL LAKEWOOD	COLO		2	58,144	52,935
	COLORADO NAT BANK-ARVADA	NATIONAL ARVADA	COLO		2	49,510	44,528
	COLORADO NAT BANK-NORTHEAST	NATIONAL DENVER	COLO		2	42,124	37,487
	COLORADO NAT BANK - ARAPAHOE	NATIONAL ARAPAHOE COUNTY	COLO		1	36,300	33,146
	COLORADO NAT BANK-GLENWOOD	NATIONAL GLENWOOD SPRINGS	COLO		1	30,504	27,038
	COLORADO NAT BK-ORCHARD MESA	NATIONAL GRAND JUNCTION	COLO		1	30,480	27,133
	COLORADO NAT BANK-GOLDEN	NATIONAL GOLDEN	COLO		1	29,976	27,512
	COLORADO NAT BANK - STERLING	NATIONAL STERLING	COLO		1	27,300	24,422
	COLORADO NAT BK - EVERGREEN	NATIONAL EVERGREEN	COLO		3	27,005	24,480
	COLORADO NAT BK - FT COLLINS	NATIONAL LARIMER COUNTY	COLO		2	25,326	21,953
	COLORADO NAT BANK-AURORA	NATIONAL AURORA	COLO		2	23,718	20,471
	COLORADO NAT BK-TECH CENTER	NATIONAL DENVER	COLO		1	23,360	20,286
	COLORADO NAT BANK-SOUTH	NATIONAL DENVER	COLO		1	22,988	20,609
	COLORADO NAT BANK - BELMONT	NATIONAL PUEBLO	COLO		1	16,215	14,852
	COLORADO NAT BANK-GREELEY	NATIONAL GREELEY	COLO		1	10,584	9,370
	COLORADO NAT BK-E BOULDER	NATIONAL BOULDER	COLO		1	3,877	2,403
	HC GROUP TOTALS			21	34	2,366,583	1,722,461
0203	COMMERCIAL BANCCORPORATION OF COLORADO	DENVER	COLO				
	CENTURY BANK AND TRUST	NON MEM DENVER	COLO		2	55,865	49,114
	COML SAVINGS BK OF STERLING	ST MEM STERLING	COLO		2	52,125	41,716
	BANK OF COLORADO	NON MEM COLORADO SPRINGS	COLO		2	15,141	12,838
	CENTURY BANK SOUTHEAST NA	NATIONAL GREENWOOD VILLAGE	COLO		1	4,704	2,653
	CENTURY BANK NCRTH	NON MEM DENVER	COLO		1	2,697	1,247
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER	COLO CONTROLS THIS GROUP				
	HC GROUP TOTALS			5	8	130,532	107,568



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER				
0203	COMMERCIAL BANCORPORATION OF COLORADO	DENVER				
	CENTURY BANK AND TRUST	NON MEM DENVER	COLO	2	55,865	49,114
	COML SAVINGS BK OF STERLING	ST MEM STERLING	CGLO	2	52,125	41,716
	BANK OF COLORADO	NON MEM COLORADO SPRINGS	COLO	2	15,141	12,838
	CENTURY BANK SCOTHEAST NA	NATIONAL GREENWOOD VILLAGE	COLO	1	4,704	2,653
	CENTURY BANK NCRTH	NON MEM DENVER	COLO	1	2,697	1,247
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER				
	HC GROUP TOTALS		5	8	130,532	107,568
3781	EQUITABLE BANKSHARES OF COLORADO, INC. WOMENS BANK # A	DENVER NATIONAL DENVER	COLO COLO	2	25,564	21,315
	HC GROUP TOTALS		1	2	25,564	21,315
2214	FRONTIER BANCORPORATION OF DENVER, INC. FRONTIER BANK OF DENVER	DENVER NON MEM DENVER	COLO CGLO	1	16,390	12,834
	HC GROUP TOTALS		1	1	16,390	12,834
2909	GUARANTY CORPORATION GUARANTY BANK AND TRUST CO	DENVER NON MEM DENVER	COLO COLO	1	147,550	133,463
	HC GROUP TOTALS		1	1	147,550	133,463
5514	INTERNATIONAL BANCORP. INTERNATIONAL BANK INTERNATIONAL BANK-ENGLEWOOD INTERNATIONAL BANK NCRTH	DENVER ST MEM DENVER ST MEM ENGLEWOOD ST MEM FEDERAL HEIGHTS	COLO COLO COLO COLO	1 1 1	23,532 12,221 2,304	20,988 10,883 1,321
	HC GROUP TOTALS		3	3	38,057	33,192

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0089	INTRAWEST FINANCIAL CORPORATION					
		DENVER				
	INTRAWEST BK OF DENVER NA	NATIONAL DENVER	COLO	4	2,346,410	1,671,914
	INTRAWEST BK OF GREELEY NA	NATIONAL GREELEY	COLO	4	151,535	129,979
	INTRAWEST BK OF GRAND JCT	ST MEM GRAND JUNCTION	COLO	2	142,154	124,496
	INTRAWEST BK OF BOULDER NA	NATIONAL BOULDER	COLO	2	112,878	102,106
	INTRAWEST BK OF STERLING	ST MEM STERLING	COLO	1	87,329	78,086
	INTRAWEST BK OF BEAR VLY NA	NATIONAL DENVER	COLO	2	73,718	66,569
	INTRAWEST BK OF MONTROSE NA	NATIONAL MONTROSE	COLO	1	71,733	63,455
	INTRAWEST BK OF STBT SPGS NA	NATIONAL STEAMBOAT SPRINGS	COLO	2	69,098	61,440
	INTRAWEST BK OF SOUTHGLN NA	NATIONAL ARAPAHOE COUNTY	COLO	1	65,880	59,981
	INTRAWEST BK OF NRTHGLENN NA	NATIONAL NORTHGLENN	COLO	1	57,016	49,044
	INTRAWEST BK OF PUEBLO NA	NATIONAL PUEBLO	COLO	2	50,362	43,181
	INTRAWEST BK OF CO SPGS NA	NATIONAL COLORADO SPRINGS	COLO	2	44,369	39,514
	INTRAWEST BK OF AURORA NA	NATIONAL AURORA	COLO	2	35,356	32,229
	INTRAWEST BK OF FT CLLNS NA	NATIONAL FORT COLLINS	COLO	1	7,959	4,455
	INTRAWEST BK OF SW PLAZA NA	NATIONAL JEFFERSON COUNTY	COLO	1	6,945	5,486
	HC GROUP TOTALS		15	28	3,322,742	2,531,935
4213	METRO BANK CORP. METRO NATIONAL BANK	DENVER NATIONAL DENVER	COLO COLO			
	HC GROUP TOTALS		1	2	203,191	180,911
2555	MONTBELLO BANKCORP, INC. MONTBELLO STATE BANK	DENVER NON MEM DENVER	COLO COLO			
	HC GROUP TOTALS		1	1	26,564	23,785
4054	MOUNTAIN STATES BANCORPORATION, INC. MOUNTAIN STATES BANK	DENVER NON MEM DENVER	COLO COLO			
	HC GROUP TOTALS		1	2	108,733	94,051

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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		
3403	NATIONAL CITY BANCORPORATION NAT CITY BANK OF DENVER	DENVER NATIONAL	DENVER DENVER	COLO COLO	3	94,637	84,248		
HC GROUP TOTALS				1	3	94,637	84,248		
2251	OMNIBANCRP OMNIBANK SCUTHEAST OMNIBANK AURORA OMNIBANK ARVADA OMNIBANK UNIV HILLS NA OMNIBANK PARKER ROAD NA OMNIBANK LOUISVILLE	DENVER NON MEM ST MEM NON MEM NATIONAL NATIONAL ST MEM	DENVER DENVER AURORA ARVADA DENVER AURORA LOUISVILLE	COLO COLO COLO COLO COLO COLO COLO	2 1 1 1 1 1 1	45,671 25,037 18,165 5,895 5,625 5,361	41,552 23,325 16,346 4,414 4,653 4,526		
HC GROUP TOTALS				6	7	105,754	94,816		
2848	PIIONEER BANCORPORATION, INC. EAST NATIONAL BANK OF DENVER	DENVER NATIONAL	DENVER DENVER	COLO COLO	1	18,631	16,703		
HC GROUP TOTALS				1	1	18,631	16,703		
3656	ROYAL DOMINION, LTD. DOMINION BANK OF DENVER	DENVER NON MEM	DENVER DENVER	COLO COLO	2	23,976	21,932		
HC GROUP TOTALS				1	2	23,976	21,932		
4893	SOUTH DENVER BANKSHARES, LTD. SOUTH DENVER NAT BANK	DENVER NATIONAL	DENVER GLENDALE	COLO COLO	1	43,313	35,776		
HC GROUP TOTALS				1	1	43,313	35,776		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2059	UNB CORPORATION UNION BANK & TRUST	DENVER NON MEM DENVER	COLO COLO			
1561	UNION FINANCIAL CORPORATION	DENVER	COLO	2	62,924	54,139
	HC GROUP TOTALS		1	2	62,924	54,139
1561	UNION FINANCIAL CORPORATION	DENVER	COLO			
2059	UNB CORPORATION UNION BANK & TRUST	DENVER NON MEM DENVER	COLO COLO			
1561	UNION FINANCIAL CORPORATION	DENVER	COLO	2	62,924	54,139
	HC GROUP TOTALS		1	2	62,924	54,139
0057	UNITED BANKS OF COLORADO, INC.	DENVER	COLO			
	UNITED BANK OF DENVER NA	NATIONAL DENVER	COLO	2	2,336,846	1,660,198
	UNITED BK OF F1 COLLINS NA	NATIONAL FORT COLLINS	COLG	3	150,899	130,614
	UNITED BANK OF LITTLETON	NON MEM LITTLETON	COLO	2	103,430	87,716
	UNITED BANK OF GREELEY	NON MEM GREELEY	COLO	3	102,472	91,702
	MESA UTD BK NAI ASSCO	NATIONAL GRAND JUNCTION	COLO	2	81,063	70,254
	UNITED BANK OF SKYLINE NA	NATIONAL DENVER	COLO	1	77,767	71,688
	UNITED BANK OF LAKEWOOD NA	NATIONAL LAKEWOOD	COLO	2	76,701	64,517
	UNITED BANK OF BOULDER	NON MEM BOULDER	COLO	2	76,588	66,734
	UNITED BK OF COLORADO SPGS	NON MEM COLORADO SPRINGS	COLO	2	60,924	53,944
	UNITED BK OF BROOKFIELD	NON MEM BROOKFIELD	COLO	1	51,387	46,096
	UNITED BANK OF AURORA	NON MEM AURORA	COLO	1	49,002	44,514
	UNITED BANK OF DURANGO	NON MEM DURANGO	COLO	3	46,804	41,703
	UNITED BANK OF PUEBLO	NON MEM PUEBLO	COLO	1	44,654	39,525
	UNITED BANK OF BRIGHTON	ST MEM BRIGHTON	COLO	1	44,629	37,493
	UNITED BANK OF MONACO NA	NATIONAL DENVER	COLO	1	43,681	39,945
	UNITED BANK OF MONTROSE NA	NATIONAL MONTROSE	COLO	1	36,687	32,992
	UNITED BANK OF LONGMONT NA	NATIONAL LONGMONT	COLO	1	33,861	30,728
	UNITED BANK OF DELTA NA	NATIONAL DELTA	COLO	1	28,350	26,107
	UNITED BANK OF ARVADA NA	NATIONAL ARVADA	COLO	1	22,141	19,963
	UNITED BANK OF IGNACIO	NON MEM IGNACIO	COLO	1	21,406	18,560
	UNITED BANK OF LASALLE NA	NATIONAL LASALLE	COLO	1	18,473	13,665
	UNITED BANK OF ARAPAHOE NA	NATIONAL ENGLEWOOD	COLO	2	17,457	14,180
	UNITED BK OF STEAMBOAT SPGS	NON MEM STEAMBOAT SPGS	COLO	2	14,603	12,794
	UNITED BK OF CHERRY CREEK NA	NATIONAL DENVER	COLO	1	11,714	10,195
	UNITED BK OF SOUTHWEST PZ NA	NATIONAL JEFFERSON CTY	COLO	1	6,644	5,151
	UNITED BANK OF SOUTHPARK NA	NATIONAL LITTLETON	COLO	1	2,512	916
	HC GROUP TOTALS		26	40	3,560,695	2,731,894

DENVER		COLO				CONSOGL ASSETS \$1000	CONSOGL DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES		
1475	VILLAGE CORPORATION COLUMBINE NATIONAL BANK	DENVER NATIONAL	DENVER	COLO COLO	1	34,428	31,002
	HC GROUP TOTALS			1	1	34,428	31,002
5818	WESTMINSTER BANKSHARES, LTD. BANK OF WESTMINSTER	DENVER ST MEM	WESTMINSTER	COLO COLO	1	2,766	1,888
	HC GROUP TOTALS			1	1	2,766	1,888
2910	EADS BANCORPORATION FIRST NAT BANK IN EADS	EADS NATIONAL	EADS	COLO COLO	1	18,021	16,168
	HC GROUP TOTALS			1	1	18,021	16,168
1693	SUMMIT BUENA VISTA AGENCY, INC. BUENA VISTA BANK & TRUST CO	EDINA NON MEM	BUENA VISTA	COLO COLO	1	15,223	13,798
	HC GROUP TOTALS			1	1	15,223	13,798
3143	ARAPAHOE COUNTY FUNDING COMPANY ARAPAHOE BANK AND TRUST	ENGLEWOOD NON MEM	ARAPAHOE COUNTY	COLO COLO	2	56,519	49,675
	HC GROUP TOTALS			1	2	56,519	49,675
1704	BROWN CORPORATION FARMERS STATE BK OF YUMA	ENGLEWOOD ST MEM	YUMA	COLO COLO	1	36,880	32,841
	HC GROUP TOTALS			1	1	36,880	32,841

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6168	GREEN MOUNTAIN BANCORPORATION, INC. GREEN MOUNTAIN BANK	ENGLEWOOD NON MEM LAKWOOD	COLO COLO	2	14,857	13,364
	HC GROUP TOTALS		1	2	14,857	13,364
2022	HIGH PLAINS BANK CORP. KIOWA STATE BANK	ENGLEWOOD NON MEM KIOWA	COLO COLO	2	14,715	13,411
	HC GROUP TOTALS		1	2	14,715	13,411
2849	REPUBLIC BANCORPORATION, INC. REPUBLIC NATIONAL BANK	ENGLEWOOD NATIONAL ENGLEWOOD	COLO COLC	2	37,204	31,793
	HC GROUP TOTALS		1	2	37,204	31,793
4350	THE INDEPENDENT BANK HOLDING COMPANY WESTERN NB OF DENVER	ENGLEWOOD NATIONAL DENVER	COLO COLO	1	29,195	25,569
	HC GROUP TOTALS		1	1	29,195	25,569
0556	ESTES BANK CORPORATION ESTES PARK BANK	ESTES PARK NON MEM ESTES PARK	COLO COLO	2	20,670	18,882
	HC GROUP TOTALS		1	2	20,670	18,882
1466	FIRST NATIONAL FINANCIAL CORPORATION FIRST NAT BK OF ESTES PARK	ESTES PARK NATIONAL ESTES PARK	COLO COLO	1	20,503	18,820
	HC GROUP TOTALS		1	1	20,503	18,820

EVERGREEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1545	HIGH COUNTRY INVESTMENT CORPORATION BANK OF EVERGREEN FIRST STATE BANK	EVERGREEN NON MEM EVERGREEN NON MEM IDAHO SPRINGS	COLO COLO COLO			
				1 2	23,023 13,224	20,924 11,415
	HC GROUP TOTALS		2	3	36,247	32,339
4733	FLAGLER BANKSHARES, INC. FIRST NAT BK OF FLAGLER	FLAGLER NATIONAL FLAGLER	COLO COLO			
				1	19,218	16,313
	HC GROUP TOTALS		1	1	19,218	16,313
4963	COMMERCE BANCORPORATION, INC. COMMERCE BANK	FORT COLLINS NON MEM LARIMER COUNTY	COLO COLO			
				1	8,085	7,025
	HC GROUP TOTALS		1	1	8,085	7,025
0285	L & L HOLDING COMPANY ROCKY MOUNTAIN BK & TR	FORT COLLINS NON MEM FORT COLLINS	COLO COLO			
				2	20,117	18,082
	HC GROUP TOTALS		1	2	20,117	18,082
2780	NORTHERN INVESTMENT CO. NORTHERN BANK & TRUST	FORT COLLINS NON MEM FORT COLLINS	COLO COLO			
				1	6,586	5,741
	HC GROUP TOTALS		1	1	6,586	5,741
2724	THE WELD STATE COMPANY FORT LUPTON STATE BANK	FORT LUPTON NON MEM FORT LUPTON	COLO COLO			
				1	26,075	22,711
	HC GROUP TOTALS		1	1	26,075	22,711

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1618	FIRST OF FORT MORGAN, INC. FIRST NB OF FORT MORGAN	FORT MORGAN NATIONAL FORT MORGAN	COLO COLO			
				2	34,088	26,191
	HC GROUP TOTALS		1	2	34,088	26,191
4229	ALPINE BANCORP, INC. VALLEY BANK AND TRUST	GLENWOOD SPRINGS ST MEM GLENWOOD SPRINGS	COLO COLO			
2389	ROARING FORK BAN CCRPORATION ROARING FORK BANK	GLENWOOD SPRINGS ST MEM GARFIELD COUNTY	COLO COLO	1	11,098	9,991
4229	ALPINE BANCORP, INC.	GLENWOOD SPRINGS	COLO	1	11,303	9,647
			COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	2	22,401	19,638
3214	BASALT BANCORP, INC. BANK OF BASALT	GLENWOOD SPRINGS ST MEM BASALT	COLO COLO			
				1	10,553	8,692
	HC GROUP TOTALS		1	1	10,553	8,692
2389	ROARING FORK BAN CORPORATION ROARING FORK BANK	GLENWOOD SPRINGS ST MEM GARFIELD COUNTY	COLO COLO			
4229	ALPINE BANCORP, INC.	GLENWOOD SPRINGS	COLO	1	11,303	9,647
			COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	11,303	9,647
2749	SNOWMASS BANCORP, INC. BANK OF SNOWMASS	GLENWOOD SPRINGS ST MEM SNOWMASS VILLAGE	COLO CCLC			
				2	12,924	11,531
	HC GROUP TOTALS		1	2	12,924	11,531
4676	DENVER WEST BANKSHARES, INC. DENVER WEST BANK AND TRUST	GOLDEN NON MEM JEFFERSON COUNTY	COLO COLO			
				1	7,870	6,258
	HC GROUP TOTALS		1	1	7,870	6,258



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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0559	FIRST GOLDEN BANCORPORATION FIRST NAT BK IN GOLDEN	GOLDEN NATIONAL GOLDEN	COLO COLO	2	119,086	104,651
	HC GROUP TOTALS		1	2	119,086	104,651
1458	GRANDCO BANCORPORATION MIDDLE PARK BANK	GRANBY NON MEM GRANBY	COLO COLO	1	28,726	25,613
	HC GROUP TOTALS		1	1	28,726	25,613
5408	UNION COLONY BANCORP UNION COLONY BANK	GREELEY ST MEM GREELEY	COLO COLG	1	35,546	30,342
	HC GROUP TOTALS		1	1	35,546	30,342
4493	GUNNISON BANK HOLDING CORPGRATION GUNNISON BANK & TRUST CO	GUNNISON ST MEM GUNNISON	COLO COLG	1	26,943	23,888
	HC GROUP TOTALS		1	1	26,943	23,888
2218	COMMUNITY INSURANCE AGENCY, INC. HAXTUN COMMUNITY BANK	HAXTUN NON MEM HAXTUN	COLO COLO	1	16,391	14,503
	HC GROUP TOTALS		1	1	16,391	14,503
3576	HEREFORD INVESTMENT CO. HEREFORD STATE BANK	HEREFORD NON MEM HEREFORD	COLO COLO	1	2,834	2,533
	HC GROUP TOTALS		1	1	2,834	2,533

HOLYOKE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1763	AGRI-BANCORPORATION, INC. FARMERS ST BK OF HOLYOKE	HOLYOKE NON MEM HOLYOKE	COLO COLO	1	5,358	4,712
	HC GROUP TOTALS		1	1	5,358	4,712
2609	PHILLIPSCO, INC. FIRST NAT BK OF HOLYOKE	HOLYOKE NATIONAL HOLYOKE	COLO COLO	1	23,872	19,853
	HC GROUP TOTALS		1	1	23,872	19,853
4316	ORCHARD VALLEY FINANCIAL CORP. FIRST ST BK OF HOTCHKISS	HOTCHKISS ST MEM HOTCHKISS	COLO COLO	1	12,585	11,015
	HC GROUP TOTALS		1	1	12,585	11,015
3544	FIRST HUGO CAPITAL CORPORATION FIRST NAT BK OF HUGO	HUGO NATIONAL HUGO	COLO COLO	1	22,898	20,547
	HC GROUP TOTALS		1	1	22,898	20,547
1631	CITIZENS HOLDING CORPORATION CITIZENS STATE BANK	KEENESBURG NON MEM KEENESBURG	COLO COLO	1	14,330	12,313
	HC GROUP TOTALS		1	1	14,330	12,313
6034	KERSEY BANCORP, INC. KERSEY STATE BANK	KERSEY NON MEM KERSEY	COLO COLO	1	5,333	4,550
	HC GROUP TOTALS		1	1	5,333	4,550

KIRK		COLC							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
1529	LIBERTY AGENCY, INC. KIRK STATE BANK	KIRK NON MEM	KIRK	COLO COLO	1	11,999	9,278		
	HC GROUP TOTALS				1	11,999	9,278		
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON STATE BANK	KIT CARSON NON MEM	KIT CARSON	COLO COLO	1	13,381	12,092		
	HC GROUP TOTALS				1	13,381	12,092		
2653	KREMMLING HOLDING COMPANY BANK OF KREMMLING	KREMMLING NON MEM	KREMMLING	COLO COLO	1	9,129	8,237		
	HC GROUP TOTALS				1	9,129	8,237		
4013	FIRST WESTERN BANCORPORATION FIRST NAT BK OF LA JARA	LA JARA NATIONAL	LA JARA	COLO COLO	2	21,687	19,313		
	HC GROUP TOTALS				1	21,687	19,313		
2605	ARK VALLEY BANKSHARES, INC. LA JUNTA STATE BANK EMPIRE STATE BANK	LA JUNTA NON MEM NON MEM	LA JUNTA ROCKY FORD	COLO COLO COLO	2 2	9,559 7,093	8,022 5,832		
	HC GROUP TOTALS				2	16,652	13,854		
2321	BANKINVESTORS, INC. JEFFERSON BANK SOUTH	LAKWOOD NON MEM	LAKWOOD	COLO COLO	1	35,187	30,510		
	HC GROUP TOTALS				1	35,187	30,510		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1566	FIRSTBANK HOLDING COMPANY	LAKWOOD				
	FIRSTBANK OF WESTLAND NA	NATIONAL LAKWOOD	COLO	1	134,728	112,387
	FIRSTBANK OF WHEATRIDGE N A	NATIONAL WHEAT RIDGE	COLO	1	53,170	47,649
	FIRSTBANK OF VAIL	NON MEM VAIL	COLO	2	45,118	40,956
	FIRSTBANK OF ACADEMY PARK	NON MEM LAKWOOD	COLO	1	31,425	28,837
	FIRSTBANK OF N LONGMONT N A	NATIONAL LONGMONT	COLO	1	25,589	22,314
	FIRSTBANK OF GUNBARREL NA	NATIONAL BOULDER COUNTY	COLO	1	22,979	20,870
	FIRSTBANK OF CASTLE ROCK N A	NATIONAL CASTLE ROCK	COLO	1	14,873	13,636
	FIRSTBANK OF WEST ARVADA NA	NATIONAL ARVADA	COLO	1	14,666	13,201
	FIRSTBANK OF S LONGMONT N A	NATIONAL LONGMONT	COLO	1	11,004	9,348
	FIRST BK OF GOVERNORS RCH NA	NATIONAL JEFFERSON COUNTY	COLO	1	9,695	7,589
	FIRSTBANK OF AVON	NON MEM AVON	COLO	1	7,143	6,204
	FIRSTBANK OF VILLA ITALIA NA	NATIONAL LAKWOOD	COLO	1	6,610	4,472
	FIRSTBANK OF TECH CENTER N A	NATIONAL GREENWOOD VILLAGE	COLO	1	5,717	4,197
	FIRSTBANK OF MINTURN	NON MEM MINTURN	COLO	1	3,978	3,210
	FIRSTBANK OF ERIE	NON MEM ERIE	COLO	1	3,392	2,982
	FIRSTBANK AT HAVANA/ILIFF NA	NATIONAL AURORA	COLO	1	2,747	1,236
	FIRSTBK AT HAMPDEN/YOSEMI NA	NATIONAL DENVER	COLO	1	1,984	467
	FIRST BK AT KIPLING/JWLL NA	NATIONAL LAKWOOD	COLO	1	1,211	191
3872	FIRSTBANK HOLDING COMPANY OF COLORADO	LAKWOOD				
	HC GROUP TOTALS		18	19	396,029	339,746

3872	FIRSTBANK HOLDING COMPANY OF COLORADO	LAKWOOD				
1566	FIRSTBANK HOLDING COMPANY	LAKWOOD				
	FIRSTBANK OF WESTLAND NA	NATIONAL LAKWOOD	COLO	1	134,728	112,387
	FIRSTBANK OF WHEATRIDGE N A	NATIONAL WHEAT RIDGE	COLO	1	53,170	47,649
	FIRSTBANK OF VAIL	NON MEM VAIL	COLO	2	45,118	40,956
	FIRSTBANK OF ACADEMY PARK	NON MEM LAKWOOD	COLO	1	31,425	28,837
	FIRSTBANK OF N LONGMONT N A	NATIONAL LONGMONT	COLO	1	25,589	22,314
	FIRSTBANK OF GUNBARREL NA	NATIONAL BOULDER COUNTY	COLO	1	22,979	20,870
	FIRSTBANK OF CASTLE ROCK N A	NATIONAL CASTLE ROCK	COLO	1	14,873	13,636
	FIRSTBANK OF WEST ARVADA NA	NATIONAL ARVADA	COLO	1	14,666	13,201
	FIRSTBANK OF S LONGMONT N A	NATIONAL LONGMONT	COLO	1	11,004	9,348
	FIRST BK OF GOVERNORS RCH NA	NATIONAL JEFFERSON COUNTY	COLO	1	9,695	7,589
	FIRSTBANK OF AVON	NON MEM AVON	COLO	1	7,143	6,204
	FIRSTBANK OF VILLA ITALIA NA	NATIONAL LAKWOOD	COLO	1	6,610	4,472
	FIRSTBANK OF TECH CENTER N A	NATIONAL GREENWOOD VILLAGE	COLO	1	5,717	4,197
	FIRSTBANK OF MINTURN	NON MEM MINTURN	COLO	1	3,978	3,210
	FIRSTBANK OF ERIE	NON MEM ERIE	COLO	1	3,392	2,982
	FIRSTBANK AT HAVANA/ILIFF NA	NATIONAL AURORA	COLO	1	2,747	1,236
	FIRSTBK AT HAMPDEN/YOSEMI NA	NATIONAL DENVER	COLO	1	1,984	467
	FIRST BK AT KIPLING/JWLL NA	NATIONAL LAKWOOD	COLO	1	1,211	191
3872	FIRSTBANK HOLDING COMPANY OF COLORADO	LAKWOOD				
	HC GROUP TOTALS		18	19	396,029	339,746

## LAKWOOD

COLG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1645	JEFFERSON BANKSHARES OF COLORADO, INC. JEFFERSON BANK & TRUST	LAKWOOD ST MEM LAKEWOD	COLG COLG	3	193,222	171,794
	HC GROUP TOTALS		1	3	193,222	171,794
1663	VALLEY STATE INVESTMENTS, INC. VALLEY STATE BANK	LAMAR NON MEM LAMAR	COLG COLG	2	42,977	39,692
	HC GROUP TOTALS		1	2	42,977	39,692
5798	FIRST BANKSHARES OF LAS ANIMAS, INC. FIRST NAT BK OF LAS ANIMAS	LAS ANIMAS NATIONAL LAS ANIMAS	COLG COLG	1	19,759	17,705
	HC GROUP TOTALS		1	1	19,759	17,705
3931	LIBERTY BANCSHARES, INC. COMMERCIAL BK OF LIBERTY NA	LIBERTY NATIONAL LIBERTY	COLG MO	3	47,286	42,813
	HC GROUP TOTALS		1	3	47,286	42,813
4326	COLUMBINE VALLEY CORPORATION COLUMBINE VALLEY BANK & TR	LITTLETON ST MEM JEFFERSON COUNTY	COLG COLG	1	7,545	5,883
	HC GROUP TOTALS		1	1	7,545	5,883
1289	THOMPSON INSURANCE INC. BASIN STATE BANK	LITTLETON NON MEM STANFORD	COLG MONT	1	20,532	18,085
	HC GROUP TOTALS		1	1	20,532	18,085

## LONGMONT

CCLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5561	LONGMONT NATIONAL BANKSHARES, INC. LONGMONT NATIONAL BANK	LONGMONT NATIONAL LONGMONT	COLO COLO	2	55,479	48,314
	HC GROUP TOTALS		1	2	55,479	48,314
4447	EATON CAPITAL CORPORATION EATON BANK	LOUP CITY ST MEM EATON	COLO COLO	1	17,996	15,541
	HC GROUP TOTALS		1	1	17,996	15,541
2075	LOVELAND SECURITIES, INC. HOME STATE BANK	LOVELAND NON MEM LOVELAND	CCLO CCLO	2	34,737	30,360
	HC GROUP TOTALS		1	2	34,737	30,360
3471	MANCO, INC. MANCOS STATE BANK	MANCOS NON MEM MANCOS	COLO COLO	1	5,992	5,336
	HC GROUP TOTALS		1	1	5,992	5,336
1595	MEEKCO, INC. FIRST NAT BK OF MEEKER	MEEKER NATIONAL MEEKER	COLO COLO	1	25,991	22,318
	HC GROUP TOTALS		1	1	25,991	22,318
5883	MONTE VISTA BANK CORP. BANK OF MONTE VISTA	MONTE VISTA NON MEM MONTE VISTA	COLO COLO	1	29,220	25,516
	HC GROUP TOTALS		1	1	29,220	25,516

MONUMENT		CGLC				PAGE 62	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2846	EL PASO BANCSHARES, INC. EL PASO COUNTY BANK	NON MEM	MONUMENT WOODMOR	COLO COLO	1	11,695	10,465
	HC GROUP TOTALS			1	1	11,695	10,465
3851	ADAMS BANKCORP, INC. ADAMS COUNTY BANK	NON MEM	NORTHGLENN NORTHGLENN	COLO COLO	1	19,481	17,516
	HC GROUP TOTALS			1	1	19,481	17,516
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIGUEL BASIN STATE BANK	NON MEM	NORWOOD NORWOOD	COLO COLO	1	12,137	11,166
	HC GROUP TOTALS			1	1	12,137	11,166
1594	LINDOE, INC. FIRST NAT BK OF ORDWAY	NATIONAL	ORDWAY ORDWAY	COLO COLO	1	9,005	7,934
	HC GROUP TOTALS			1	1	9,005	7,934
2062	WASHINGTON INVESTMENT COMPANY FIRST NAT BK OF OTIS	NATIONAL	OTIS OTIS	COLO COLO	1	17,761	12,514
	HC GROUP TOTALS			1	1	17,761	12,514
1519	HARRY A. LOWE AGENCY, INC. CITIZENS STATE BANK	NON MEM	OURAY OURAY	COLO COLO	2	11,451	10,424
	HC GROUP TOTALS			1	2	11,451	10,424

PAGOSA SPRINGS

COLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOI ASSETS \$1000	CONSOI DEPOSITS \$1000
4427	PAGOSA SPRINGS HOLDING COMPANY CITIZENS BANK	PAGOSA SPRINGS NON MEM PAGOSA SPRINGS	COLO COLO	2	16,514	14,752
	HC GROUP TOTALS		1	2	16,514	14,752
3002	PALISADE BANCSHARES, INC. PALISADES NATIONAL BANK	PALISADE NATIONAL PALISADES	COLO COLO	2	18,262	16,692
	HC GROUP TOTALS		1	2	18,262	16,692
2594	NORTH FORK CORPORATION FIRST NAT BK OF PAONIA	PAONIA NATIONAL PAONIA	COLO COLO	1	19,264	17,416
	HC GROUP TOTALS		1	1	19,264	17,416
3150	PAONIA FINANCIAL SERVICES, INC. PAONIA STATE BANK	PAONIA NON MEM PAONIA	COLO COLO	1	6,502	5,801
	HC GROUP TOTALS		1	1	6,502	5,801
3902	DOUGLAS BANCCORPORATION, INC. BANK OF THE WEST	PARKER NON MEM PARKER	COLO COLO	1	19,914	17,768
	HC GROUP TOTALS		1	1	19,914	17,768
4540	PLATTEVILLE CAPITAL CORPORATION PLATTEVILLE STATE BANK	PLATTEVILLE NON MEM PLATTEVILLE	COLO COLO	2	3,125	2,467
	HC GROUP TOTALS		1	2	3,125	2,467



RIFLE

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	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
1523	RIFLE BANK AGENCY, INC. FIRST NAT BANK IN RIFLE	RIFLE NATIONAL RIFLE	COLO COLO	2	35,545	32,683
	HC GROUP TOTALS		1	2	35,545	32,683
4178	VALLEY BANK HOLDING COMPANY VALLEY BANK	SECURITY NON MEM SECURITY	COLO COLO	2	27,702	24,423
	HC GROUP TOTALS		1	2	27,702	24,423
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE	SHAWNEE MISSION NON MEM LEADVILLE	COLO COLO	2	26,661	23,636
	HC GROUP TOTALS		1	2	26,661	23,636
0332	CENTENNIAL BANK CORPORATION CENTENNIAL ST BK OF COLORADO	SIoux FALLS NON MEM ENGLEWOOD	COLO COLO	2	27,883	24,738
	HC GROUP TOTALS		1	2	27,883	24,738
1629	O'CONNELL CORPORATION FARMERS STATE BK OF YUMA	STERLING ST MEM YUMA	COLO COLO	1	36,880	32,841
	HC GROUP TOTALS		1	1	36,880	32,841
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG	STRASBURG NATIONAL STRASBURG	COLO COLO	1	34,999	31,570
	HC GROUP TOTALS		1	1	34,999	31,570

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1765	THE CLARK INSURANCE AGENCY, INC. FIRST NAT BK OF STRATTON	STRATTON NATIONAL STRATTON	COLO COLG	1	22,050	19,207
	HC GROUP TOTALS		1	1	22,050	19,207
0281	CITIZENS INVESTMENT COMPANY NORTH VALLEY BANK	THORNTON NON MEM THORNTON	COLO COLG	1	31,983	24,834
	HC GROUP TOTALS		1	1	31,983	24,834
1798	PLAINS STATES FINANCIAL CORPORATION FIRST NAT BK IN WALSENBURG	WALSENBURG NATIONAL WALSENBURG	COLO COLG	3	26,500	23,476
	HC GROUP TOTALS		1	3	26,500	23,476
2968	THE WALSH BANCORPORATION, INC. COLORADO STATE BANK	WALSH NON MEM WALSH	COLO COLG	1	12,807	11,318
	HC GROUP TOTALS		1	1	12,807	11,318
3798	CITIZENS BANCO, INC. CITIZENS BANK CITIZENS BANK LITTLETON	WESTMINSTER ST MEM WESTMINSTER ST MEM LITTLETON	COLO COLO COLO	1 1	27,954 4,571	24,693 3,297
	HC GROUP TOTALS		2	2	32,525	27,990
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC. FIRST NAT BK OF WESTMINSTER MOFFAT COUNTY STATE BANK COLORADO BK & TC OF DELTA	WESTMINSTER NATIONAL WESTMINSTER NON MEM CRAIG NON MEM DELTA	COLO COLO COLO COLO	3 2 1	77,261 61,677 43,684	68,066 47,609 38,981

WESTMINSTER

COLC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC. FRUITA STATE BANK FIRST NAT BANK OF CENTER CHAFFEE COUNTY BANK MONTROSE STATE BANK	WESTMINSTER NON MEM FRUITA NATIONAL CENTER NON MEM SALIDA NON MEM MONTROSE	COLO COLO COLO COLO COLO	1 2 2 1	22,913 19,253 15,082 8,226	19,735 16,932 13,490 7,325
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER	COLO CONTROLS THIS GROUP			
	HC GROUP TOTALS		7	12	248,096	212,138
3126	APPLEWOOD BANKCORP, INC. BANK OF APPLEWOOD	WHEAT RIDGE NON MEM WHEAT RIDGE	COLO COLO	1	37,663	34,830
	HC GROUP TOTALS		1	1	37,663	34,830
1761	FIRST INVESTCO, INC. FIRST STATE BK OF WIGGINS	WIGGINS NON MEM WIGGINS	COLO COLO	1	5,095	4,378
	HC GROUP TOTALS		1	1	5,095	4,378
1945	FIRST WINDSOR HOLDING COMPANY FIRST NAT BK OF WINDSOR	WINDSOR NATIONAL WINDSOR	COLO COLO	1	18,362	16,272
	HC GROUP TOTALS		1	1	18,362	16,272
4875	WRAY STATE BANKCORPORATION WRAY STATE BANK	WRAY NON MEM WRAY	COLO COLO	1	6,494	5,411
	HC GROUP TOTALS		1	1	6,494	5,411
0376	CITYTRUST BANKCORP, INCORPORATED CITYTRUST	BRIDGEPORT NON MEM BRIDGEPORT	CONN CONN	34	934,740	773,215
	HC GROUP TOTALS		1	34	934,740	773,215

HARTFORD

CONN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0326	CBT CORPORATION CONNECTICUT BANK & TRUST CO	HARTFORD ST MEM HARTFORD	CONN CONN	103	3,912,883	2,884,401
	HC GROUP TOTALS		1	103	3,912,883	2,884,401
0126	FIRST CONNECTICUT BANCORP, INC. UNITED BANK AND TRUST CO NEW BRITAIN NATIONAL BANK SIMSBURY BANK AND TRUST CO	HARTFORD NON MEM HARTFORD NATIONAL NEW BRITAIN NON MEM SIMSBURY	CONN CONN CONN CONN	21 8 6	434,816 166,466 111,636	330,975 143,591 94,254
	HC GROUP TOTALS		3	35	712,918	568,820
0314	HARTFORD NATIONAL CORPORATION CONNECTICUT NATIONAL BK	HARTFORD NATIONAL HARTFORD	CONN CONN	121	4,084,201	3,301,934
	HC GROUP TOTALS		1	121	4,084,201	3,301,934
0199	CONNECTICUT BANCSHARES CORPORATION NORTHERN CONN NAT BANK	LARCHMONT NATIONAL WINDSOR LOCKS	CONN CONN	9	66,565	53,773
	HC GROUP TOTALS		1	9	66,565	53,773
2944	FIRSTBANCORP, INC. FIRST BANK NEW BRITAIN BANK AND TR CO TERRYVILLE TRUST COMPANY	NEW HAVEN NON MEM NEW HAVEN NON MEM NEW BRITAIN NON MEM TERRYVILLE	CONN CONN CONN CONN	39 7 5	625,148 123,538 30,684	530,426 103,390 28,188
	HC GROUP TOTALS		3	51	779,370	662,004

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	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
0287	NORTHEAST BANCORP, INC. UNION TRUST COMPANY	NEW HAVEN NON MEM STAMFORD	CONN CONN	5	1,416,244	1,200,586
	HC GROUP TOTALS		1	5	1,416,244	1,200,586
1189	OLIN CORPORATION ILLINOIS STATE BANK	STAMFORD NON MEM EAST ALTON	CONN ILL	2	58,001	49,538
	HC GROUP TOTALS		1	2	58,001	49,538
0313	COLONIAL BANCORP, INC. COLONIAL BANK	WATERBURY NON MEM WATERBURY	CONN CONN	64	1,242,869	1,034,800
	HC GROUP TOTALS		1	64	1,242,869	1,034,800
5354	NORTH AMERICAN BANCORPORATION, INC. NAE BANK & TRUST COMPANY	WOLCOTT NON MEM STRATFORD	CONN CONN	6	64,534	55,421
	HC GROUP TOTALS		1	6	64,534	55,421
4093	GWB HOLDING COMPANY GREAT WESTERN BANK & TRUST	DOVER NON MEM PHOENIX	DEL ARIZ	35	522,929	456,939
4091	G.W.B.-HOLDING COMPANY, N.V.	THE NETHERLANDS ANTILLES	NA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	35	522,929	456,939
1079	FRANKFORD FINANCIAL CORP. DUPAGE NATIONAL BANK	FRANKFORD NATIONAL WEST CHICAGO	DEL ILL	2	35,513	31,377
	HC GROUP TOTALS		1	2	35,513	31,377

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1078	RUSH-OAK CORPORATION OAK TRUST AND SAVINGS BANK	FRANKFORD NON MEM CHICAGO	DEL ILL	2	41,095	37,150
HC GROUP TOTALS			1	2	41,095	37,150
4360	BANCSHARES OF NEW JERSEY, INC. BANK OF NEW JERSEY BANK OF NEW JERSEY NAT ASSN	WILMINGTON ST MEM CAMDEN NATIONAL MOORESTOWN	DEL N.-J. N.-J.	39 1	698,492 4,544	595,329 3,447
0433	NORTHERN NATIONAL CORPORATION	MOORESTOWN	N.-J. CONTROLS THIS GROUP			
HC GROUP TOTALS			2	40	703,036	598,776
0466	BENEFICIAL CORPORATION PEOPLES BANK & TRUST CO	WILMINGTON NON MEM WILMINGTON	DEL DEL	8	66,110	59,085
HC GROUP TOTALS			1	8	66,110	59,085
5585	CANADIAN IMPERIAL HOLDING COMPANY CALIFORNIA CANADIAN BANK CNDN IMP BK OF COMM TR CO	WILMINGTON NON MEM SAN FRANCISCO NON MEM NEW YORK	DEL CAL N.-Y.	23 2	767,807 310,968	567,293 21,589
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO	CA CONTROLS THIS GROUP			
HC GROUP TOTALS			2	25	1,078,775	588,882
5584	CANADIAN IMPERIAL HOLDINGS, INC.	WILMINGTON	DEL			
5585	CANADIAN IMPERIAL HOLDING COMPANY CALIFORNIA CANADIAN BANK CNDN IMP BK OF COMM TR CO	WILMINGTON NON MEM SAN FRANCISCO NON MEM NEW YORK	DEL CAL N.-Y.	23 2	767,807 310,968	567,293 21,589
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO	CA CONTROLS THIS GROUP			
HC GROUP TOTALS			2	25	1,078,775	588,882

## WILMINGTON

DEL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5884	CHEMICAL FIRST STATE CORPORATION CHEMICAL BANK (DELAWARE)	WILMINGTON ST MEM WILMINGTON	DEL DEL	1	760,337	592,905
0373	CHEMICAL NEW YORK CORPORATION	NEW YORK	N.Y. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	760,337	592,905
6123	FIRST PACIFIC CORPORATION	WILMINGTON	DEL			
3636	HIBERNIA BANCSHARES CORPORATION HIBERNIA BANK	SAN FRANCISCO NON MEM SAN FRANCISCO	CAL CAL	37	954,329	814,948
6119	FIRST PACIFIC INVESTMENTS LIMITED	MONBOVIA	LI CONTROLS THIS GROUP			
HC GROUP TOTALS			1	37	954,329	814,948
2950	GREENCASTLE INVESTMENT CORPORATION FIRST CITIZENS BK AND TR CO	WILMINGTON ST MEM GREENCASTLE	DEL IND	2	52,245	47,871
HC GROUP TOTALS			1	2	52,245	47,871
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	WILMINGTON NATIONAL WILMINGTON	DEL DEL	2	27,254	19,567
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	27,254	19,567
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL			
0459	INTEGRITY FINANCE CORPORATION FIRST NAT BK OF WILMINGTON	WILMINGTON NATIONAL WILMINGTON	DEL DEL	2	27,254	19,567
0578	INTEGRITY HOLDING CO.	WILMINGTON	DEL CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	27,254	19,567
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	WILMINGTON NON MEM LOS ANGELES	DEL CAL	104	2,530,934	2,129,800
0685	LLOYDS BANK LIMITED	LONDON	UK CONTROLS THIS GROUP			
HC GROUP TOTALS			1	104	2,530,934	2,129,800

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4700	MORGAN HCLDINGS CORP. MORGAN BANK DELAWARE	WILMINGTON ST MEM WILMINGTON	DEL DEL	2	1,654,870	1,027,150
0366	J.P. MORGAN & CO. INCCRPORATED	NEW YORK	N.Y. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	1,654,870	1,027,150
1907	FIRST OF GROVES CORPORATION FIRST BANK AND TRUST	GROVES NON MEM GROVES	D.C. TEX	1	119,873	105,100
	HC GROUP TOTALS		1	1	119,873	105,100
3082	MAINLAND BANCSHARES, INC. FIRST BANK OF LA MARQUE	LA MARQUE NON MEM LA MARQUE	D.C. TEX	1	40,782	35,859
	HC GROUP TOTALS		1	1	40,782	35,859
4958	EASTEX BANCSHARES, INC. ANGELINA NATIONAL BANK	LUPKIN NATIONAL LUPKIN	D.C. TEX	1	20,516	17,939
	HC GROUP TOTALS		1	1	20,516	17,939
0601	AMERICAN SECURITY CORPORATION AMERICAN SECURITY BANK NA	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	37	3,399,157	2,673,937
	HC GROUP TOTALS		1	37	3,399,157	2,673,937
5321	D.C. NATIONAL BANCCRP., INC. DC NATIONAL BK WASHINGTON	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	6	186,378	170,277
	HC GROUP TOTALS		1	6	186,378	170,277



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D.C.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE FIRST AMERICAN BK OF NY	WASHINGTON NON MEM NEW YORK NON MEM ALBANY	D.C. N.Y. N.Y.	19 8	395,816 80,362	346,548 65,000
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO	NA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	27	476,178	411,548
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BANK OF MD EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM SILVER SPRING NATIONAL POCOMOKE CITY	D.C. MD MD	24 5	328,472 46,922	289,747 42,097
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO	NA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	29	375,394	331,844
0065	FIRST AMERICAN BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	WASHINGTON NON MEM KNOXVILLE	D.C. TENN	11	240,007	202,573
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BANK OF MD EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM SILVER SPRING NATIONAL POCOMOKE CITY	D.C. MD MD	24 5	328,472 46,922	289,747 42,097
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE FIRST AMERICAN BK OF NY	WASHINGTON NON MEM NEW YORK NON MEM ALBANY	D.C. N.Y. N.Y.	19 8	395,816 80,362	346,548 65,000
0651	U T SECURITIES CORPORATION FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	26	831,422	645,886
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	26	831,422	645,886
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BANK OF VA SHENANDOAH VALLEY NB VALLEY NATIONAL BANK PEOPLES NB OF LEEBSBURG ROUND HILL NATIONAL BANK FIRST NB OF LEXINGTON	RICHMOND NON MEM MCLEAN NATIONAL WINCHESTER NATIONAL BRIDGEWATER NATIONAL LEEBSBURG NATIONAL ROUND HILL NATIONAL LEXINGTON	D.C. VA VA VA VA VA VA	44 5 5 4 2 2	1,107,755 84,408 68,721 51,280 24,365 13,082	938,885 74,190 62,468 44,281 21,830 11,860
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO	NA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		12	155	3,272,612	2,745,365
4575	FIRST AMERICAN CORPORATION	WASHINGTON	D.C.			

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0065	FIRST AMERICAN BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	WASHINGTON NON MEM KNOXVILLE	D.C. TENN			
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 NCLEAN NATIONAL WINCHESTER NATIONAL BRIDGEWATER NATIONAL LEESBURG NATIONAL ROUND HILL NATIONAL LEXINGTON	VA VA VA VA VA VA	11 44 5 5 4 2 2	240,007 1,107,755 84,408 68,721 51,280 24,365 13,082	202,573 938,885 74,190 62,468 44,281 21,830 11,860
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.			
0651	U T SECURITIES CORPORATION FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	26	831,422	645,886
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE FIRST AMERICAN BK OF NY	WASHINGTON NON MEM NEW YORK NON MEM ALBANY	D.C. D.C. N.Y. N.Y.	26 19 8	831,422 395,816 80,362	645,886 346,548 65,000
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BANK OF MD EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM SILVER SPRING NATIONAL POCOMOKE CITY	D.C. MD MD	24 5	328,472 46,922	289,747 42,097
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO	NA	CONTROLS THIS GROUP		
HC GROUP TOTALS			12	155	3,272,612	2,745,365
4809	FIRST WNB CORPORATION WOMENS NATIONAL BANK	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	3	15,022	12,239
HC GROUP TOTALS			1	3	15,022	12,239
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	26	831,422	645,886
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO	NA	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	26	831,422	645,886
4239	JAMES MADISON LIMITED MADISON NATIONAL BANK	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	10	207,466	177,674
HC GROUP TOTALS			1	10	207,466	177,674

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4605	NS&T BANKSHARES, INCORPORATED NS&T BK NATICNAL ASSOCIATIGN	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	17	627,597	490,529
	HC GROUP TOTALS		1	17	627,597	490,529
4235	RIGGS NATIONAL CORPORATION RIGGS NB OF WASHINGTON DC	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	34	3,707,089	3,053,878
	HC GROUP TOTALS		1	34	3,707,089	3,053,878
5589	SECURITY NATIONAL CORPORATION SECURITY NATIONAL BANK	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	9	167,574	142,544
	HC GROUP TOTALS		1	9	167,574	142,544
0651	U T SECURITIES CORPORATION FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	26	831,422	645,886
4140	CREDIT AND CCMMERCE AMERICAN HOLDINGS, N.V.	CURACAO	NA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	26	831,422	645,886
5391	UNB BANCSHARES, INC. UNITED NAT BK CF WASHINGTON	WASHINGTON NATIONAL WASHINGTON	D.C. D.C.	5	50,126	45,989
	HC GROUP TOTALS		1	5	50,126	45,989
0600	INTERNATL UNION, UNITED MINE WORKERS OF AMERICA NATIONAL BANK CF WASHINGTON	WASHINGTON D.C. NATIONAL WASHINGTON	D.C. D.C.	23	1,082,355	876,288
	HC GROUP TOTALS		1	23	1,082,355	876,288

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5917	FIRST ALACHUA BANKING CORPORATION FIRST NAT BK OF ALACHU	ALACHUA NATIONAL ALACHUA	FLA FLA	1	13,005	11,381
	HC GROUP TOTALS		1	1	13,005	11,381
3025	ALLIED BANKS, INC. BANK OF HOLIDAY	ALLIED BANKS, INC. ST MEM HOLIDAY	FLA FLA	4	53,505	48,519
	HC GROUP TOTALS		1	4	53,505	48,519
4031	DESOTO BANKING CORPORATION FIRST STATE BANK OF ARCADIA	ARCADIA NON MEM ARCADIA	FLA FLA	1	27,392	24,534
	HC GROUP TOTALS		1	1	27,392	24,534
0748	AVON SECURITIES, INC. AVON CITRUS BANK	AVON PARK NON MEM AVON PARK	FLA FLA	2	34,294	30,253
	HC GROUP TOTALS		1	2	34,294	30,253
3459	CITRUS & CHEMICAL BANCORPORATION, INC. CITRUS & CHEMICAL BANK	BARTOW NON MEM BARTOW	FLA FLA	1	74,637	66,812
	HC GROUP TOTALS		1	1	74,637	66,812
0205	ELLIS BANKING CORPORATION ELLIS BANK & TRUST COMPANY ELLIS FIRST NB OF WEST PASCO ELLIS FIRST NATIONAL BANK BANK OF INDIAN ROCKS	BRADENTON NON MEM SARASOTA NATIONAL NEW PORT RICHEY NATIONAL BRADENTON NON MEM LARGO	FLA FLA FLA FLA	10 11 4 5	396,021 215,935 181,652 118,231	348,033 198,461 165,941 108,584

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
0205	ELLIS BANKING CORPORATION	BRADENTON				
	ELLIS NAT BANK OF CENTRAL FL	NATIONAL TAMPA	FLA	7	82,326	72,886
	ELLIS FIRST NE IN TARPON SPG	NATIONAL TARPON SPRINGS	FLA	3	72,257	64,548
	ROYAL TRUST BANK OF FLORIDA	NATIONAL ST PETERSBURG	FLA	4	71,984	62,105
	ELLIS NAT BK OF VOLUSIA CTY	NATIONAL DEBARY	FLA	7	52,949	48,709
	ELLIS SPRINGS BANK	NON MEM TARPON SPRINGS	FLA	1	48,816	45,135
	HIGHLANDS CTY BK OF AVON PK	NON MEM AVON PARK	FLA	1	40,662	30,551
	ELLIS FIRST PARK BANK	NON MEM PINELLAS PARK	FLA	2	37,607	33,121
	ELLIS FIRST NE AT JAY	NATIONAL JAY	FLA	1	34,613	31,517
	ELLIS BANK OF BLOUNTSTOWN	NON MEM BLOUNTSTOWN	FLA	2	34,144	30,728
	ELLIS FORT MYERS BANK	NON MEM FORT MYERS	FLA	2	29,836	25,928
	ELLIS PEOPLES BANK	NON MEM GAINESVILLE	FLA	2	19,769	18,127
	ELLIS FIRST NB OF FLAGLER CTY	NATIONAL BUNNELL	FLA	2	19,234	17,133
	ELLIS NAT BK OF TALLAHASSEE	NATIONAL TALLAHASSEE	FLA	1	16,131	13,965
	ELLIS AMERICAN BANK	NON MEM LAKELAND	FLA	1	12,834	11,050
	HC GROUP TOTALS		18	66	1,485,001	1,326,522
4689	HERNANDO BANKING CORPORATION	BROOKSVILLE	FLA			
	HERNANDO STATE BANK	NON MEM BROOKSVILLE	FLA	7	170,653	151,507
	HC GROUP TOTALS		1	7	170,653	151,507
5409	LIBERTY HOLDING COMPANY	CANTONMENT	FLA			
	LIBERTY BANK OF CANTONMENT	NON MEM ESCAMBIA CTY	FLA	2	17,657	15,196
	HC GROUP TOTALS		1	2	17,657	15,196
2835	SEMINOLE BANCCORPORATION	CASSELBERRY	FLA			
	TROPIC BK OF SEMINOLE	NON MEM CASSELBERRY	FLA	3	23,570	21,167
	HC GROUP TOTALS		1	3	23,570	21,167

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3174	LEVY COUNTY BANCORPORATION LEVY COUNTY STATE BANK	CHIEFLAND NON MEM CHIEFLAND	FLA FLA	3	37,613	34,268
	HC GROUP TOTALS		1	3	37,613	34,268
5527	BAY BANKSHARES, INC. CLEARWATER OAKS BANK BANK OF OLDSMAR	CLEARWATER NON MEM CLEARWATER NON MEM OLDSMAR	FLA FLA FLA	2 1	19,942 16,081	17,460 13,402
	HC GROUP TOTALS		2	3	36,023	30,862
3768	FLORIDA BANCORPORATION, INC. FLORIDA BANK OF COMMERCE	CLEARWATER NON MEM CLEARWATER	FLA FLA	1	33,914	30,309
	HC GROUP TOTALS		1	1	33,914	30,309
4408	REPUBLIC BANCSHARES CORPORATION REPUBLIC BANK	CLEARWATER NON MEM PINELLAS COUNTY	FLA FLA	10	48,752	41,479
	HC GROUP TOTALS		1	10	48,752	41,479
3314	UNITED BANK CORP. UNITED NATIONAL BANK	COCOA BEACH NATIONAL COCOA BEACH	FLA FLA	2	42,758	35,993
	HC GROUP TOTALS		1	2	42,758	35,993
2976	MARSH INVESTMENTS, N.V.	CURACAO	FLA			
2977	MARSH INVESTMENTS, B.V.	ROTTERDAM	NL			
2978	CONSOLIDATED BANKSHARES, INC. CONSOLIDATED BANK N A	HIALEAH NATIONAL HIALEAH	FLA	14	466,379	410,287
2976	MARSH INVESTMENTS, N.V.	CURACAO	FLA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	14	466,379	410,287

DADE CITY FLA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5862	UBF CORPORATION BANK OF PASCO COUNTY	DADE CITY NON MEM DADE CITY	FLA FLA	5	136,686	126,264
HC GROUP TOTALS			1	5	136,686	126,264
0731	D J INVESTMENTS, INC. DELAND STATE BANK AND TRUST	DELAND NON MEM DE LAND	FLA FLA	1	59,874	50,414
0290	DELAND DEVELOPMENT CORPCRATION	DELAND	FLA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	59,874	50,414
0290	DELAND DEVELOPMENT CORPORATION	DELAND	FLA			
0731	D J INVESTMENTS, INC. DELAND STATE BANK AND TRUST	DELAND NON MEM DE LAND	FLA FLA	1	59,874	50,414
0290	DELAND DEVELOPMENT CORPORATION	DELAND	FLA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	59,874	50,414
4529	BRANNEN BANKS OF FLORIDA, INC. DUNNELLON STATE BANK	DUNNELLON NON MEM DUNNELLON	FLA FLA	1	37,136	33,716
HC GROUP TOTALS			1	1	37,136	33,716
3897	FIRST SOUTHERN BANK CORP ENGLEWOOD BANK AND TRUST	ENGLEWOOD NON MEM ENGLEWOOD	FLA FLA	4	122,524	112,175
HC GROUP TOTALS			1	4	122,524	112,175
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 10	743,106 457,732 137,241	599,354 376,461 121,803

FORT LAUDERDALE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0137	LANDMARK BANKING CORPORATION OF FLORIDA LANDMARK BANK CP BREVARD LANDMARK BANK CP ORLANDO	FORT LAUDERDALE NON MEM MELBOURNE NON MEM ORLANDO	FLA FLA FLA		5 86,798 4 65,403	80,300 59,782	
HC GROUP TOTALS				5	43	1,490,280	1,237,700
0490	SOUTHWEST FLORIDA BANKS, INC. FIRST NAT BK IN FORT MYERS FIRST NAT BANK & TRUST CO NATIONAL BANK OF SARASOTA GULF COAST NATIONAL BAK PALMETTO BANK AND TRUST CO GULF COAST FIRST NAT BK PEOPLES EK OF HLSBOROUGH CTY GULF COAST BANK OF PINELLAS NORTH FIRST BANK SOUTH COUNTY BANK PEOPLES BANK OF PASCO CTY FIRST CMRCL BK OF FORT MYERS EAST FIRST NATIONAL BANK CHARLOTTE COUNTY NATIONAL BK FIRST COUNTY BANK THE FIRST BK OF MARCO ISLAND	FORT MYERS NATIONAL FORT MYERS NATIONAL NAPLES NATIONAL SARASOTA NATIONAL SARASOTA COUNTY NON MEM PALMETTO NATIONAL FORT MYERS BEACH NON MEM TAMPA ST MEM MADEIRA BEACH ST MEM NORTH FORT MYERS ST MEM SOUTH VENICE NON MEM LAND O LAKES ST MEM FORT MYERS NATIONAL FORT MYERS NATIONAL CHARLOTTE COUNTY NON MEM RIVERVIEW NATIONAL COLLIER COUNTY	FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA FLA		6 362,975 7 191,920 6 140,420 4 116,121 4 107,454 5 85,339 3 82,481 6 80,997 5 80,822 6 59,167 4 49,192 2 43,611 2 41,902 3 34,767 2 14,332 1 0	302,427 167,343 129,782 106,725 93,539 78,282 74,591 69,514 73,867 54,155 45,203 39,336 38,298 32,016 11,868 0	
HC GROUP TOTALS				16	66	1,491,500	1,316,946
4588	LAKE AREA BANCSHARES, INC. LAKE AREA STATE BANK	HAWTHORNE NON MEM HAWTHORNE	FLA FLA		2 9,937	8,688	
HC GROUP TOTALS				1	2	9,937	8,688
2978	CONSOLIDATED BANKSHARES, INC. CONSOLIDATED BANK N A	HIALEAH NATIONAL HIALEAH	FLA FLA		14 466,379	410,287	
2976	MARSH INVESTMENTS, N.Y.	CURACAO	FLA	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	14	466,379	410,287



## HIGH 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3697	SOUTHERN BANKS OF FLORIDA, INC. HIGH SPRINGS BANK	HIGH SPRINGS NON MEM HIGH SPRINGS	FLA FLA	4	38,486	32,964
	HC GROUP TOTALS		1	4	38,486	32,964
2826	CARIBANK CORPORATION CARIBANK N A	HOLLYWOOD NATIONAL CORAL GABLES	FLA FLA	4	66,589	46,504
	HC GROUP TOTALS		1	4	66,589	46,504
3631	CREDITBANK SHARES, INC. CREDITBANK	HOLLYWOOD NON MEM CUTLER RIDGE	FLA FLA	3	51,568	46,850
	HC GROUP TOTALS		1	3	51,568	46,850
2235	FLORIDA BANKSHARES, INC. FLAGSHIP NB OF BROWARD CTY FLAGSHIP NB OF HIGHLANDS CTY	HOLLYWOOD NATIONAL HOLLYWOOD NATIONAL SEBRING	FLA FLA FLA	8 1	161,004 68,403	137,523 61,965
0075	FLAGSHIP BANKS, INC.	MIAMI	FLA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	9	229,407	199,488
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	4 3 2	70,187 51,208 21,599	60,712 47,464 19,578
	HC GROUP TOTALS		3	9	142,994	127,754
1142	AMERICAN BANKS OF FLORIDA, INC. AMERICAN NB OF JACKSONVILLE	JACKSONVILLE NATIONAL JACKSONVILLE	FLA FLA	11	199,437	180,317
	HC GROUP TOTALS		1	11	199,437	180,317

## JACKSONVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NG. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0002	ATLANTIC BANCORPORATION ATLANTIC NB OF JACKSONVILLE	JACKSONVILLE NATIONAL JACKSONVILLE	FLA FLA			
				91	2,516,694	1,986,463
	HC GROUP TOTALS		1	91	2,516,694	1,986,463
0003	BARNETT BANKS OF FLORIDA, INC.	JACKSONVILLE	FLA			
	BARNETT BANK OF SOUTH FL NA	NATIONAL MIAMI	FLA	44	1,675,423	1,484,909
	BARNETT BK OF JACKSONVILLE NA	NATIONAL JACKSONVILLE	FLA	25	702,412	563,416
	BARNETT BK OF CENTRAL FL NA	NATIONAL WINTER PARK	FLA	21	670,949	589,357
	BARNETT BK OF PALM BCH CTY	NON MEM DELRAY BEACH	FLA	12	459,788	350,510
	BARNETT BK OF VOLUSIA COUNTY	NON MEM DE LAND	FLA	8	304,813	257,502
	BARNETT BANK OF PASCO COUNTY	NON MEM NEW PORT RICHEY	FLA	9	274,356	226,847
	BARNETT BANK OF POLK COUNTY	NON MEM LAKE LAND	FLA	8	270,146	221,319
	BARNETT BANK OF TAMPA NA	NATIONAL TAMPA	FLA	10	262,230	214,248
	BARNETT BANK OF NAPLES	NON MEM NAPLES	FLA	7	240,886	201,478
	BARNETT BK OF PNLLS CTY NA	NATIONAL CLEARWATER	FLA	12	222,028	200,358
	BARNETT BK OF MANATEE CTY NA	NATIONAL MANATEE COUNTY	FLA	5	203,597	179,173
	BARNETT BK OF FT MYERS NA	NATIONAL FORT MYERS	FLA	7	197,033	149,040
	BARNETT BK OF WEST FLORIDA	NON MEM PENSACOLA	FLA	7	178,450	153,754
	BARNETT BK OF MARION CTY NA	NATIONAL OCALA	FLA	5	168,926	153,826
	BARNETT BANK OF TALLAHASSEE	NON MEM TALLAHASSEE	FLA	5	162,649	140,935
	BARNETT BK OF HIGHLANDS CTY	NON MEM SEBRING	FLA	4	153,767	132,466
	BARNETT BK OF LAKE CTY NA	NATIONAL EUSTIS	FLA	4	113,187	100,029
	BARNETT BK OF ST JOHNS CTY	NON MEM ST AUGUSTINE	FLA	5	106,724	96,301
	BARNETT BANK OF SARASOTA NA	NATIONAL SARASOTA	FLA	5	98,354	88,722
	BARNETT BK OF GAINESVILLE NA	NATIONAL ALACHUA CTY	FLA	1	46,305	36,811
	BARNETT BK OF MARTIN CTY NA	NATIONAL MARTIN COUNTY	FLA	2	32,951	30,157
	BARNETT BANK OF MASSAU CTY	NON MEM FERNANDINA BEACH	FLA	2	18,782	16,377
	HC GROUP TOTALS		22	208	6,563,756	5,587,535
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.	JACKSONVILLE	FLA			
	FLORIDA NATIONAL BANK	NATIONAL JACKSONVILLE	FLA	18	1,090,651	632,931
	FLORIDA NAT BANK OF MIAMI	NATIONAL MIAMI	FLA	14	697,660	552,000
	FLORIDA NB OF PALM BEACH CTY	NATIONAL WEST PALM BEACH	FLA	5	277,051	231,169
	FLORIDA BANK OF VOLUSIA CTY	NON MEM DAYTONA BEACH	FLA	8	222,278	197,535
	FLORIDA NAT BK OF MARTIN CTY	NATIONAL STUART	FLA	8	208,567	182,560
	JACKSONVILLE NATIONAL BANK	NATIONAL JACKSONVILLE	FLA	1	206,891	136,206
	FLORIDA NAT BK OF ORLANDO	NATIONAL ORLANDO	FLA	6	191,664	165,782

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.	JACKSONVILLE				
	FLORIDA NB OF PINELLAS CTY	NATIONAL ST PETERSBURG	FLA	7	162,474	132,263
	FLORIDA NB AT PENSACOLA	NATIONAL PENSACOLA	FLA	4	143,863	104,979
	FLORIDA NAT BK AT LAKE LAND	NATIONAL LAKE LAND	FLA	3	87,222	75,074
	FLORIDA NAT BANK AT OCALA	NATIONAL OCALA	FLA	3	79,488	70,529
	FLORIDA NAT BANK OF VERO BCH	NATIONAL VERO BEACH	FLA	2	69,472	58,917
	FLORIDA NB OF THE FL KEYS	NATIONAL KEY WEST	FLA	3	55,352	44,785
	FLORIDA NAT BANK OF LEE CTY	NATIONAL CAPE CORAL	FLA	4	52,454	48,218
	FLORIDA BANK OF SUMTER CTY	NON MEM BUSHNELL	FLA	3	51,832	45,831
	FLORIDA NB OF EREVAR D CTY	NATIONAL TITUSVILLE	FLA	2	50,710	40,508
	FLORIDA NAT BANK AT BARTOW	NATIONAL BARTOW	FLA	2	44,517	38,815
	FLORIDA BANK AT STARKE	NON MEM STARKE	FLA	2	37,675	31,158
	FLORIDA BANK AT FORT PIERCE	NON MEM FORT PIERCE	FLA	2	33,933	27,811
	FLORIDA BANK AT CHIPLEY	NON MEM CHIPLEY	FLA	2	26,205	23,113
	FLORIDA NB OF MADISON CTY	NATIONAL MADISON	FLA	2	23,576	21,369
	FLORIDA NAT BK AT PERRY	NATIONAL PERRY	FLA	1	22,039	19,829
	FLORIDA NB AT BELLE GLADE	NATIONAL BELLE GLADE	FLA	1	20,226	17,977
	FLORIDA NB AT PORT ST JOE	NATIONAL PORT ST JOE	FLA	2	18,775	16,365
	PEOPLES BANK OF ST AUGUSTINE	NON MEM ST JOHNS COUNTY	FLA	1	11,567	9,951
	HC GROUP TOTALS		25	106	3,886,142	2,925,675
4940	TUCKER BROS., INC.	JACKSONVILLE	FLA			
	TUCKER STATE BANK	NON MEM WINTER GARDEN	FLA	3	16,840	14,552
6006	TUCKER HCLDING COMPANY	JACKSONVILLE	FLA			
4940	TUCKER BROS., INC.	JACKSONVILLE	FLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	16,840	14,552
6006	TUCKER HOLDING COMPANY	JACKSONVILLE	FLA			
4940	TUCKER BROS., INC.	JACKSONVILLE	FLA CONTROLS THIS GROUP			
5512	BEACON FINANCIAL CORPORATION, INC.	JUPITER	FLA			
	LIGHTHOUSE NATIONAL BANK	NATIONAL JUPITER	FLA	3	32,923	28,570
	HC GROUP TOTALS		1	3	32,923	28,570

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5821	KEYSTONE SECURITIES, INC. KEYSTONE STATE BANK	NON MEM	KEYSTONE HEIGHTS KEYSTONE HEIGHTS	FLA FLA	2	24,798	22,198
	HC GROUP TOTALS			1	2	24,798	22,198
5699	H C FINANCIAL CORP. HENDRY COUNTY BANK	NON MEM	LABELLE LA BELLE	FLA FLA	2	29,720	25,873
	HC GROUP TOTALS			1	2	29,720	25,873
4734	SUBURBAN BANKSHARES, INC. SUBURBAN BANK	NON MEM	LAKE WORTH PALM BEACH CTY	FLA FLA	1	50,111	45,835
	HC GROUP TOTALS			1	1	50,111	45,835
3604	SUWANNEE COUNTY BANCORPORATION FIRST CMRCL BK OF LIVE OAK	NON MEM	LIVE OAK LIVE OAK	FLA FLA	2	39,760	35,759
	HC GROUP TOTALS			1	2	39,760	35,759
5750	NORTH FLORIDA BANK CORPORATION BANK OF MADISON CTY	NON MEM	MADISON MADISON	FLA FLA	2	31,268	27,858
	HC GROUP TOTALS			1	2	31,268	27,858
3998	M. B. GROUP, INC. MARINE BANK OF MONROE CTY	NON MEM	MARATHON MARATHON	FLA FLA	3	73,705	61,307
	HC GROUP TOTALS			1	3	73,705	61,307

MARIANNA		FLA				CONSOL	CONSOL
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
5305	C.S.B. CORPORATION CITIZENS STATE BANK GADSDEN STATE BANK		MARIANNA MARIANNA CHATTAHOOCHEE	FLA FLA FLA	2 2	58,835 12,998	49,129 11,285
HC GROUP TOTALS				2	4	71,833	60,414
3784	THE AMERICAN BANCORPORATION OF MERRITT ISLAND AMERICAN BANK OF MERRITT ISL		MERRITT ISLAND MERRITT ISLAND	FLA FLA	9	78,427	70,494
HC GROUP TOTALS				1	9	78,427	70,494
4403	CAPITAL BANCORP. CAPITAL BANK		MIAMI NORTH BAY VILLAGE	FLA FLA	13	387,116	328,904
HC GROUP TOTALS				1	13	387,116	328,904
0104	CENTRAL BANCORP, INC. CENTRAL BANK & TRUST CO CENTRAL BANK OF NORTH DADE CENTRAL BANK		MIAMI MIAMI MIAMI DELRAY BEACH	FLA FLA FLA	5 2 1	185,335 60,564 7,683	152,638 48,423 5,791
HC GROUP TOTALS				3	8	253,582	206,852
0131	CITY NATIONAL BANK CORPORATION CITY NATIONAL BANK OF MIAMI		MIAMI MIAMI	FLA FLA	4	491,319	348,938
HC GROUP TOTALS				1	4	491,319	348,938
3294	EAGLE NATIONAL HOLDING COMPANY, INC. EAGLE NATIONAL BANK OF MIAMI		MIAMI MIAMI	FLA FLA	4	115,327	87,568
4373	BANCO DE COLOMBIA S.A.		BOGOTA	CO	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	4	115,327	87,568

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4749	EXECUTIVE BANKING CORPORATION EXECUTIVE NATIONAL BANK	MIAMI NATIONAL DADE COUNTY	FLA FLA	2	17,900	16,000
	HC GROUP TOTALS		1	2	17,900	16,000
0075	FLAGSHIP BANKS, INC.	MIAMI	FLA			
	FLAGSHIP NAT BANK OF MIAMI	NATIONAL MIAMI	FLA	12	883,209	733,982
	FLAGSHIP BANK OF TAMPA	ST MEM TAMPA	FLA	13	300,044	245,199
	FLAGSHIP BK OF PINNELLAS NA	NATIONAL ST PETERSBURG	FLA	7	141,913	126,120
	FLAGSHIP NB OF PALM BCH CTY	NATIONAL WEST PALM BEACH	FLA	9	140,849	123,416
	FLGSHP 1ST NE OF VOLUSIA CTY	NATIONAL ORMOND BEACH	FLA	7	119,866	110,167
	FLAGSHIP BANK OF POLK COUNTY	NON MEM HAINES CITY	FLA	8	118,762	109,694
	FLAGSHIP BANK OF PASCO CTY	NON MEM ZEPHYRHILLS	FLA	6	118,354	106,851
	FLAGSHIP NAT BK OF NAPLES	NATIONAL NAPLES	FLA	4	116,197	106,468
	FLAGSHIP BANK OF JACKSONVILLE	NON MEM JACKSONVILLE	FLA	6	114,968	99,419
	FLAGSHIP BANK OF ORLANDO	NON MEM ORLANDO	FLA	6	114,522	94,894
	FLAGSHIP BK OF MELBOURNE NA	NATIONAL MELBOURNE	FLA	8	110,410	93,843
	FLAGSHIP BANK OF SEMINOLE	NON MEM SANFORD	FLA	8	97,407	86,721
	FLAGSHIP ST BANK OF POLK CTY	NON MEM FORT HEADE	FLA	6	68,953	61,853
	OKEECHOBEE COUNTY BANK	NON MEM OKEECHOBEE	FLA	4	68,551	59,209
	FLAGSHIP BANK OF LAKE COUNTY	NON MEM LAKE COUNTY	FLA	4	63,571	56,708
	FLAGSHIP BANK OF FORT MYERS	NON MEM FORT MYERS	FLA	4	60,506	56,088
	FLGSHP 1ST NE OF TITUSVILLE	NATIONAL TITUSVILLE	FLA	6	57,429	48,604
	DE SOTO NAT BK OF ARCADIA	NATIONAL ARCADIA	FLA	1	39,342	35,293
	FLGSHP PPL BK OF TALLAHASSEE	NON MEM TALLAHASSEE	FLA	4	36,583	29,503
	FLAGSHIP BK OF PUTNAM CTY	NON MEM CRESCENT CITY	FLA	4	36,524	33,126
	FLAGSHIP NB OF ALACHUA CTY	NATIONAL GAINESVILLE	FLA	3	26,598	23,575
	FLAGSHIP BANK OF KISSIMMEE	ST MEM KISSIMMEE	FLA	3	23,983	22,172
	FLAGSHIP BK OF CHARLOTTE CTY	ST MEM PUNTA GORDA	FLA	2	20,715	19,384
	FLAGSHIP NB OF SARASOTA CTY	NATIONAL SARASOTA	FLA	2	8,439	6,463
	FLAGSHIP NB OF INDN RVR CTY	NATIONAL VERO BEACH	FLA	1	6,169	4,174
2235	FLORIDA BANKSHARES, INC.	HOLLYWOOD	FLA			
	FLAGSHIP NB OF BROWARD CTY	NATIONAL HOLLYWOOD	FLA	8	161,004	137,523
	FLAGSHIP NB OF HIGHLANDS CTY	NATIONAL SEBRING	FLA	1	68,403	61,965
0075	FLAGSHIP BANKS, INC.	MIAMI	FLA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		27	147	3,123,271	2,692,414
0060	FLORIDA COMMERCIAL BANKS, INC.	MIAMI	FLA			
	COMMERCIAL BANK & TRUST CO	NON MEM MIAMI	FLA	4	157,235	142,819



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
0727	REPUELIC BANKING CORPORATION OF FLORIDA REPUBLIC NAT BANK CF MIAMI	MIAMI NATIONAL MIAMI	FLA FLA	6	648,418	500,245
HC GROUP TOTALS			1	6	648,418	500,245
2351	ROYAL TRUST BANK CORP. ROYAL TRUST BK OF FL NA ROYAL TRUST BANK NA ROYAL TRUST BANK ROYAL TR BK OF PALM BCH NA ROYAL TR BK OF JACKSONVILLE	MIAMI NATIONAL ST PETERSBURG NATIONAL MIAMI ST MEM GULFPORT NATIONAL PALM BEACH NON MEM JACKSONVILLE	FLA FLA FLA FLA FLA FLA	6 12 10 6 1	325,506 309,043 121,989 97,675 15,443	250,743 270,877 112,375 89,660 13,657
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA	CONTROLS THIS GROUP		
HC GROUP TOTALS			5	35	869,656	737,312
3019	SAFRACORP SAFRABANK SAFRA BANK II NATIONAL ASSN	MIAMI ST MEM MIAMI NATIONAL POMPANO BEACH	FLA FLA FLA	4 1	261,083 2,705	224,477 706
HC GROUP TOTALS			2	5	263,788	225,183
0081	SOUTHEAST BANKING CORPORATION SOUTHEAST BANK NA	MIAMI NATIONAL MIAMI	FLA FLA	137	7,010,433	5,554,736
HC GROUP TOTALS			1	137	7,010,433	5,554,736
2221	TOTALBANK CORPORATION OF FLORIDA TOTALBANK	MIAMI NON MEM MIAMI	FLA FLA	4	129,739	119,310
5368	BALLERTON CORPORATION, N.V.	OVIEDO	SP	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	4	129,739	119,310



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4404	UNITED BANKSHARES, INC. UNITED NAT BANK OF MIAMI	MIAMI NATIONAL DADE COUNTY	FLA FLA	7	157,784	128,786
	HC GROUP TOTALS		1	7	157,784	128,786
0116	JEFFERSON BANCORP, INC. JEFFERSON NATIONAL BANK JEFFERSON NB AT SUNNY ISLES	MIAMI BEACH NATIONAL MIAMI BEACH NATIONAL SUNNY ISLES	FLA FLA FLA	4 2	105,453 36,143	84,303 30,103
	HC GROUP TOTALS		2	6	141,596	114,406
4110	GOLDEN SUMMIT CORPORATION SANTA ROSA STATE BANK	MILTON NON MEM MILTON	FLA FLA	3	40,423	36,255
	HC GROUP TOTALS		1	3	40,423	36,255
5656	JDOB, INC. FIRST NATIONAL BK OF ASKCV	NAPLES NATIONAL ASKOV	FLA MINN	2	9,649	8,643
	HC GROUP TOTALS		1	2	9,649	8,643
4341	NICEVILLE BANKSHARES FIRST NAT BANK OF NICEVILLE	NICEVILLE NATIONAL NICEVILLE	FLA FLA	2	32,762	29,061
	HC GROUP TOTALS		1	2	32,762	29,061
0178	GREAT AMERICAN BANKS, INC. GREAT AMERICAN BANK OF TAMPA GREAT AM BANK OF DADE COUNTY GREAT AMERICAN BANK OF DAVIE	NORTH MIAMI ST MEM TAMPA NON MEM NORTH MIAMI NON MEM DAVIE	FLA FLA FLA FLA	11 2 1	188,029 103,864 63,346	159,917 87,640 53,759



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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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4056	THE FIRST NATIONAL BANK OF PALM BEACH, INCORPORATE FIRST NAT BK IN PALM BEACH	PALM BEACH NATIONAL PALM BEACH	FLA FLA	10	420,352	356,336
	HC GROUP TOTALS		1	10	420,352	356,336
5549	GULF COAST HOLDING CORP. FIRST NATIONAL BANK	PANAMA CITY NATIONAL PANAMA CITY	FLA FLA	2	43,358	37,156
	HC GROUP TOTALS		1	2	43,358	37,156
6196	FIRST NATIONAL BANK HOLDING CORPORATION FIRST NB OF ESCAMBIA CTY	PENSACOLA NATIONAL ESCAMBIA COUNTY	FLA FLA	1	17,759	12,514
	HC GROUP TOTALS		1	1	17,759	12,514
0784	TRI-STATE INVESTMENT CORPORATION WEST FLORIDA BANK	PENSACOLA NON MEM PENSACOLA	FLA FLA	5	66,300	55,039
	HC GROUP TOTALS		1	5	66,300	55,039
0214	FIRST BANKERS CORPORATION OF FLORIDA FIRST BANKERS NA FIRST BKRS OF PLM BCH CTY NA FIRST BKRS OF INDIAN RVR CTY FIRST BANKERS OF FLORIDA NA FIRST BANKERS ORNG CTY NA FIRST BKRS OF S BREVARD NA FIRST BKS OF VOLUSIA CTY NA	POMPANO BEACH NATIONAL POMPANO BEACH NATIONAL BOCA RATON NON MEM VERO BEACH NATIONAL CAPE CANAVERAL NATIONAL WINTER GARDEN NATIONAL MELBOURNE NATIONAL NEW SMYRNA BEACH	FLA FLA FLA FLA FLA FLA FLA FLA	7 2 7 5 5 2 4	326,874 133,178 105,908 51,614 44,429 34,574 32,056	274,936 118,008 95,339 41,022 37,488 30,847 27,762
	HC GROUP TOTALS		7	32	728,633	625,402

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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	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
0228	FLORIDA COAST BANKS, INC. FLORIDA CST BK OF BRWRD CTY FL COAST BANK CF PLM BCH CTY	POMPANO BEACH NON MEM POMPANO BEACH NON MEM BOYNTON BEACH	FLA FLA FLA	13 7	326,407 167,413	272,145 145,780
	HC GROUP TOTALS		2	20	493,820	417,925
4895	TREASURE COAST BANKCORP, INC. PORT ST LUCIE BANK	PORT ST. LUCIE NON MEM ST LUCIE COUNTY	FLA FLA	3	35,932	32,683
	HC GROUP TOTALS		1	3	35,932	32,683
2096	NORTHWEST FLORIDA BANKING CORPORATION QUINCY STATE BANK	QUINCY NON MEM QUINCY	FLA FLA	3	47,541	39,664
	HC GROUP TOTALS		1	3	47,541	39,664
5323	INDEPENDENT COMMUNITY BANKS, INC. FIRST NAT BANK WINTER PARK BK OF THE ISL SANIEEL-CAP	SANIBEL NATIONAL WINTER PARK ST MEM SANIBEL	FLA FLA FLA	5 3	81,737 46,679	74,472 41,063
	HC GROUP TOTALS		2	8	128,416	115,535
4157	GUARDIAN BANKS FINANCIAL CORPORATION GUARDIAN BANK	SEMINOLE NON MEM PINELLAS CTY	FLA FLA	3	52,623	45,269
	HC GROUP TOTALS		1	3	52,623	45,269
4557	THE INTERNATIONAL BANK OF FLORIDA, INC.	SOUTH MIAMI	FLA			
4556	THE INTERNATIONAL BANK-HOLDING COMPANY OF FL	NETHERLANDS ANTILLES	NA	CONTROLS THIS GROUP		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2151	BANK OF FLORIDA CORPORATION BK OF FL IN ST PETERSBURG	ST PETERSBURG ST MEM ST PETERSBURG	FLA FLA	5	81,036	69,899
	HC GROUP TOTALS		1	5	81,036	69,899
3785	FLORIDA PARK BANKS, INC. PARK BANK OF FLORIDA	ST. PETERSBURG NON MEM ST PETERSBURG	FLA FLA	7	245,659	220,126
	HC GROUP TOTALS		1	7	245,659	220,126
5628	PINELLAS BANCSHARES CORPORATION UNITED BANK OF PINELLAS	ST. PETERSBURG ST MEM ST PETERSBURG	FLA FLA	1	19,739	17,135
	HC GROUP TOTALS		1	1	19,739	17,135
3557	CHARTER BANKING CORP. FIRST GULF BCH BK AND TR CO	ST. PETERSBURG BEACH NON MEM ST PETERSBURG BCH	FLA FLA	5	108,892	93,698
	HC GROUP TOTALS		1	5	108,892	93,698
3890	AMERICAN BANK CAPITAL CORPORATION OF FLORIDA AMERICAN BANK OF MARTIN CTY	STUART NON MEM MARTIN COUNTY	FLA FLA	2	31,815	29,009
	HC GROUP TOTALS		1	2	31,815	29,009
0097	EXCHANGE BANCORPORATION, INC. EXCHANGE BK & TC OF FL NA	TAMPA NATIONAL TAMPA	FLA FLA	47	1,622,270	1,140,809
0610	NCNB CORPORATION	CHARLOTTE	N.C. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	47	1,622,270	1,140,809

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0058	FIRST FLORIDA BANKS, INC.	TAMPA				
	FIRST NATIONAL BK OF FLORIDA	NATIONAL	FLA	23	1,362,197	1,063,930
	LEE COUNTY BANK	NON MEM	FLA	8	236,955	176,318
	BANK OF CLEARWATER	NON MEM	FLA	6	171,187	141,152
	FIRST NB OF BROOKSVILLE	NATIONAL	FLA	4	121,067	108,178
	1ST AMERICAN BK OF PENSACOLA	NON MEM	FLA	2	118,238	100,192
	FIRST NATIONAL BANK	NATIONAL	FLA	2	118,091	108,126
	FIRST NB OF LAKELAND	NATIONAL	FLA	4	88,806	76,610
	LEWIS STATE BANK	NON MEM	FLA	6	83,790	69,680
	SECOND NAT BK OF TAMPA	NATIONAL	FLA	1	77,511	66,826
	FIRST NAT BK OF KISSIMMEE	NATIONAL	FLA	3	76,159	69,563
	FIRST NB OF WINTER HAVEN	NATIONAL	FLA	2	35,108	30,384
	CITIZENS BANK & TRUST CO	NON MEM	FLA	2	27,433	22,556
3437	7L CORPORATION	TAMPA	FLA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		12	63	2,516,542	2,033,515
0713	MICKLER CORPORATION	TAMPA	FLA			
	FIRST NAT BK OF CLEARWATER	NATIONAL	FLA	5	224,332	202,086
	HC GROUP TOTALS		1	5	224,332	202,086
3437	7L CORPORATION	TAMPA	FLA			
0058	FIRST FLORIDA BANKS, INC.	TAMPA	FLA			
	FIRST NATIONAL BK OF FLORIDA	NATIONAL	FLA	23	1,362,197	1,063,930
	LEE COUNTY BANK	NON MEM	FLA	8	236,955	176,318
	BANK OF CLEARWATER	NON MEM	FLA	6	171,187	141,152
	FIRST NB OF BROOKSVILLE	NATIONAL	FLA	4	121,067	108,178
	1ST AMERICAN BK OF PENSACOLA	NON MEM	FLA	2	118,238	100,192
	FIRST NATIONAL BANK	NATIONAL	FLA	2	118,091	108,126
	FIRST NB OF LAKELAND	NATIONAL	FLA	4	88,806	76,610
	LEWIS STATE BANK	NON MEM	FLA	6	83,790	69,680
	SECOND NAT BK OF TAMPA	NATIONAL	FLA	1	77,511	66,826
	FIRST NAT BK OF KISSIMMEE	NATIONAL	FLA	3	76,159	69,563
	FIRST NB OF WINTER HAVEN	NATIONAL	FLA	2	35,108	30,384
	CITIZENS BANK & TRUST CO	NON MEM	FLA	2	27,433	22,556
3437	7L CORPORATION	TAMPA	FLA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		12	63	2,516,542	2,033,515

TREASURE ISLAND 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	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000		
5949	FIRST BANK HOLDING COMPANY FIRST BANK PINELLAS CTY	NON MEM	TREASURE ISLAND TREASURE ISLAND	FLA FLA	3	45,811	41,103	
	HC GROUP TOTALS				1	3	45,811	41,103
5627	FLORIDA WESTCOAST BANKS, INC. FIRST NATIONAL BANK		VENICE NATIONAL VENICE	FLA FLA	6	179,295	165,189	
	HC GROUP TOTALS				1	6	179,295	165,189
4984	SUNCOAST BANCOFP, INC. COMMERCIAL BANK OF VERO BEACH	NON MEM	VERO BEACH VERO BEACH	FLA FLA	2	40,006	35,265	
	HC GROUP TOTALS				1	2	40,006	35,265
3658	CREWS BANKING CORPORATION WAUCHULA STATE BANK	NON MEM	WAUCHULA WAUCHULA	FLA FLA	2	70,873	61,484	
	HC GROUP TOTALS				1	2	70,873	61,484
0759	COMBANKS CORPORATION COMBANK/WINTER PARK COMBANK/SEMINOLE COUNTY COMBANK/FINE CASTLE COMBANK/FAIRVILLA COMBANK/UNION PARK COMBANK/APOPKA	NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	WINTER PARK WINTER PARK CASSELBERRY PINE CASTLE FAIRVILLA UNION PARK APOPKA	FLA FLA FLA FLA FLA FLA	4 7 3 2 1 1	126,883 110,322 47,619 35,298 23,797 22,890	112,980 98,371 44,029 30,821 21,274 18,958	
0178	GREAT AMERICAN BANKS, INC. GREAT AMERICAN BANK OF TAMPA GREAT AM BANK OF DADE COUNTY GREAT AMERICAN BANK OF DAVIE GREAT AM BANK OF BROWARD CTY GREAT AM BK OF N MIAMI BEACH	ST MEM NON MEM NON MEM NON MEM NON MEM	NORTH MIAMI TAMPA NORTH MIAMI DAVIE BROWARD COUNTY N MIAMI BEACH	FLA FLA FLA FLA FLA	11 2 1 1 1	188,029 103,864 63,346 48,939 39,470	159,917 87,640 53,759 44,040 35,620	

WINTER PARK

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0178	GREAT AMERICAN BANKS, INC. GREAT AMERICAN BK OF PNLLS GREAT AM BK OF THE FL KEYS GREAT AM BK OF GAINESVILLE	NORTH MIAMI NON MEM CLEARWATER NON MEM TAVERNIER NON MEM GAINESVILLE	FLA FLA FLA FLA			
0759	COMBANKS CORPORATION	WINTER PARK	FLA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		14	38	899,464	785,655
4254	FIRST STATE CORPORATION FIRST STATE BANK AND TR CO STATE BANK OF LEESBURG	ALBANY NON MEM ALBANY NON MEM LEESBURG	GA GA GA			
	HC GROUP TOTALS		2	9	145,830	125,325
4049	SOUTH BANKING COMPANY ALMA EXCHANGE BANK & TRUST CITIZENS STATE BANK	ALMA NON MEM ALMA NON MEM KINGSLAND	GA GA GA			
	HC GROUP TOTALS		2	3	25,839	23,088
0706	THE ATTALLA TRUST COMPANY EXCHANGE BANK	ALTOONA NON MEM ATTALLA	GA ALA			
	HC GROUP TOTALS		1	2	28,614	25,740
0728	BANK SOUTH CORPORATION BANK OF THE SOUTH NAT ASSN BANK OF THE S CLAYTON CTY BANK OF THE S GWINNETT CTY BANK OF THE SOUTH COBB CTY	ATLANTA NATIONAL ATLANTA NON MEM FOREST PARK NON MEM DULUTH NON MEM MARIETTA	GA GA GA GA GA			
	HC GROUP TOTALS		4	48	1,410,827	944,525



ATLANTA

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4744	CAPITAL BANKSHARES CORPORATION CAPITAL CITY BANK	ATLANTA NON MEM HAPEVILLE	GA GA		2	25,725	22,402
	HC GROUP TOTALS			1	2	25,725	22,402
3983	CDB CORP. CITIZENS DEKALB BANK	ATLANTA NON MEM CLARKSTON	GA GA		6	25,075	22,669
	HC GROUP TOTALS			1	6	25,075	22,669
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 & SOUTHERN NEWNAN BK CTZ & SUTHRN BK OF THOMASTON	ATLANTA NATIONAL SAVANNAH NON MEM ALBANY NON MEM DUBLIN NON MEM LA GRANGE NON MEM NEWNAN NON MEM THOMASTON	GA GA GA GA GA GA GA		149 8 4 4 3 2	5,475,882 151,300 88,072 83,053 52,348 48,568	3,928,721 132,485 78,322 74,160 46,490 42,616
	HC GROUP TOTALS			6	170	5,899,223	4,302,794
0566	CITIZENS BANCSHARES CORPORATION CITIZENS TRUST BANK	ATLANTA ST MEM ATLANTA	GA GA		3	60,010	50,796
	HC GROUP TOTALS			1	3	60,010	50,796
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 GA		81 6 7	4,018,452 213,768 89,010	2,786,923 180,649 82,640
	HC GROUP TOTALS			3	94	4,321,230	3,050,212

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0558	FIRST GEORGIA BANCSHARES, INC. FIRST GEORGIA BANK	ATLANTA ST MEM ATLANTA	GA GA	11	293,223	248,944
	HC GROUP TOTALS		1	11	293,223	248,944
3975	FMB CORP. FARMERS AND MERCHANTS BANK	ATLANTA NON MEM SUMMERVILLE	GA GA	4	48,879	42,989
	HC GROUP TOTALS		1	4	48,879	42,989
4735	NBG FINANCIAL CORPORATION NATIONAL BANK OF GEORGIA FIRST BANK & TRUST CO CLAYTON COUNTY BANK FIRST COMMERCIAL BANK	ATLANTA NATIONAL ATLANTA NON MEM MARIETTA NON MEM RIVERDALE NON MEM BUFORD	GA GA GA GA	27 11 5 4	759,981 192,369 45,688 36,330	460,702 166,205 39,557 32,922
	HC GROUP TOTALS		4	47	1,034,368	699,386
3861	PEACHTREE BANCSHARES, INC. PEACHTREE BANK AND TRUST CO BANK OF WOODSTOCK	ATLANTA NON MEM CHAMBLEE NON MEM WOODSTOCK	GA GA	10 1	193,023 13,245	165,198 11,641
	HC GROUP TOTALS		2	11	206,268	176,839
3987	ROSWELL BANCSHARES ROSWELL BANK	ATLANTA NON MEM ROSWELL	GA GA	4	63,403	55,062
	HC GROUP TOTALS		1	4	63,403	55,062

ATLANTA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3985	TGB CORP. GORDON BANK	ATLANTA NON MEM GORDON	GA	1	11,633	10,408
	HC GROUP TOTALS		1	1	11,633	10,408
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ATLANTA ST MEM ATLANTA	GA	44	2,886,994	1,637,230
0005	TRUST COMPANY OF GEORGIA ASSOCIATES TR CO BK OF MIDDLE GA NA TR CO GA BK SAVANNAH NA FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK OF ROME FIRST NAT BANK OF WAYNE CTY	ATLANTA NATIONAL MACON NATIONAL SAVANNAH NATIONAL AUGUSTA NATIONAL COLUMBUS NATIONAL ROME NATIONAL JESUP	GA	15 11 10 7 6 2	274,044 175,927 133,664 128,206 107,493 31,709	222,916 150,051 114,932 112,061 89,807 27,477
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		7	95	3,738,037	2,354,474
2085	TRUST COMPANY OF GEORGIA FIRST NAT BANK OF ATHENS FIRST NAT BK OF BRUNSWICK TRUST CO BANK CF COBB CTY NA TRUST COMPANY BK OF ROCKDALE TRUST CO BANK CF COFFEE CTY FIRST NATIONAL BK OF ALBANY TRUST CO BK OF CLAYTON CTY TR CO BK OF HENRY CTY NA TRUST CO BK OF GWINNETT CTY TRUST CO BANK CF DOUGLAS CTY COMMERCIAL BANK FARMERS BANK	ATLANTA NATIONAL ATHENS NATIONAL BRUNSWICK NATIONAL SMYRNA NON MEM ROCKDALE COUNTY NON MEM DOUGLAS NATIONAL ALBANY NON MEM JONESECRO NATIONAL MC DONOUGH NON MEM LAWRENCEVILLE NON MEM DOUGLASVILLE NON MEM BOWDON NON MEM LOCUST GROVE	GA	5 5 7 3 3 4 6 3 5 4 2 2	128,937 114,923 112,787 79,237 69,393 66,272 51,167 49,238 43,649 42,902 32,520 9,809	97,965 96,305 103,829 70,933 62,580 58,776 45,106 44,168 39,636 38,187 27,398 8,908
0143	TRUST COMPANY BANK TRUST COMPANY BANK	ATLANTA ST MEM ATLANTA	GA	44	2,886,994	1,637,230
0005	TRUST COMPANY OF GEORGIA ASSOCIATES TR CO BK OF MIDDLE GA NA TR CO GA BK SAVANNAH NA FIRST NB&TR CO OF AUGUSTA NB & TR CO OF COLUMBUS GA FIRST NAT BK OF ROME FIRST NAT BANK OF WAYNE CTY	ATLANTA NATIONAL MACON NATIONAL SAVANNAH NATIONAL AUGUSTA NATIONAL COLUMBUS NATIONAL ROME NATIONAL JESUP	GA	15 11 10 7 6 2	274,044 175,927 133,664 128,206 107,493 31,709	222,916 150,051 114,932 112,061 89,807 27,477
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		19	144	4,538,871	3,048,265

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSQL ASSETS \$1000	CONSQL DEPOSITS \$1000
0005	TRUST COMPANY OF GEORGIA ASSOCIATES	ATLANTA				
	TR CO BK OF MIDDLE GA NA	NATIONAL MACON	GA	15	274,044	222,916
	TR CO GA BK SAVANNAH NA	NATIONAL SAVANNAH	GA	11	175,927	150,051
	FIRST NB&TR CO OF AUGUSTA	NATIONAL AUGUSTA	GA	10	133,664	114,932
	NB & TR CO OF COLUMBUS GA	NATIONAL COLUMBUS	GA	7	128,206	112,061
	FIRST NAT BK OF ROME	NATIONAL ROME	GA	6	107,493	89,807
	FIRST NAT BANK OF WAYNE CTY	NATIONAL JESUP	GA	2	31,709	27,477
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		6	51	851,043	717,244
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA	AUGUSTA				
	GEORGIA RAILROAD BK&TR CO	ST MEM AUGUSTA	GA	18	497,859	388,356
	FIRST GEORGIA BANK	ST MEM ATLANTA	GA	11	293,223	248,944
	FIRST NAT BK OF COLUMBUS	NATIONAL COLUMBUS	GA	22	271,931	243,958
	COMMERCIAL BANK OF COBE CTY	NON MEM MARIETTA	GA	7	81,072	67,337
	FIRST NAT BK OF NEWNAN	NATIONAL NEWNAN	GA	3	59,093	54,441
	BANK OF DALTON	NON MEM DALTON	GA	3	56,456	50,411
3730	FIRST SOUTH BANKCORP	COLUMBUS	GA			
	FIRST NAT BK OF COLUMBUS	NATIONAL COLUMBUS	GA	22	271,931	243,958
	FARMERS AND MERCHANTS BANK	NON MEM PINE MOUNTAIN	GA	3	27,884	24,465
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA	AUGUSTA	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		8	89	1,559,449	1,321,870
4690	PORT CITY HOLDING COMPANY, INC.	BAINBRIDGE				
	FIRST PORT CITY BANK	NON MEM BAINBRIDGE	GA	1	27,548	24,462
	HC GROUP TOTALS		1	1	27,548	24,462
4822	UNITED BANK CORPORATION	BARNESVILLE				
	BANK OF ZEBULON	NON MEM ZEBULON	GA	2	22,589	20,035
	LAMAR STATE BANK	NON MEM BARNESVILLE	GA	2	20,542	17,913
	CRAWFORD COUNTY BANK	NON MEM ROBERTA	GA	1	16,738	14,824
	HC GROUP TOTALS		3	5	59,869	52,772

BAXLEY

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5822	GEORGIA PEOPLES BANKSHARES, INC. PEOPLES STATE BANK & TR	BAXLEY NON MEM BAXLEY	GA GA	1	14,910	13,482
	HC GROUP TOTALS		1	1	14,910	13,482
0793	AMERICAN TRADING COMPANY STATE BANK OF KINGSLAND	BRUNSWICK NON MEM KINGSLAND	GA GA	1	9,135	8,096
	HC GROUP TOTALS		1	1	9,135	8,096
3916	GWINNETT HCLDING CORPORATION HERTIAGE BK CF GWINNETT CTY	BUFORD NON MEM SNELLVILLE	GA GA	6	44,776	39,598
	HC GROUP TOTALS		1	6	44,776	39,598
3260	FARMERS BANCSHARES, INC. FARMERS STATE BANK	CADWELL NON MEM CADWELL	GA GA	1	5,127	4,533
	HC GROUP TOTALS		1	1	5,127	4,533
5560	CAIRO BANCHSHARES, INC. CAIRO BANKING COMPANY	CAIRO NON MEM CAIRO	GA GA	2	31,000	26,838
	HC GROUP TOTALS		1	2	31,000	26,838
2905	GRADY HOLDING COMPANY FIRST NAT BK CF GRADY CTY	CAIRO NATIONAL CAIRO	GA GA	2	17,706	15,825
	HC GROUP TOTALS		1	2	17,706	15,825

CAMILLA

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4014	P & C BANK SHARES, INC. PLANTERS AND CITIZENS BANK	CAMILLA NON MEM CAMILLA	GA GA		1	34,943	29,954
	HC GROUP TOTALS			1	1	34,943	29,954
4290	FIRST BANKS, INC. BANK OF TOCCOA FIRST BANK AND TRUST	CARNESVILLE NON MEM TOCCOA NON MEM CARNESVILLE	GA GA GA		3 2	41,719 27,776	38,087 25,184
	HC GROUP TOTALS			2	5	69,495	63,271
4025	PEOPLES EQUITY SHARES, INC. PEOPLES BANK	CARROLLTON NON MEM CARROLLTON	GA GA		3	61,511	54,922
	HC GROUP TOTALS			1	3	61,511	54,922
4571	SOUTHEASTERN BANCSHARES, INC. FIRST NB OF CARTERSVILLE	CARTERSVILLE NATIONAL CARTERSVILLE	GA GA		4	67,308	58,733
	HC GROUP TOTALS			1	4	67,308	58,733
5341	THE PEOPLES BANKCORP PEOPLES BANK	CLEVELAND NON MEM CLEVELAND	GA GA		2	75,483	61,696
	HC GROUP TOTALS			1	2	75,483	61,696
0741	UNION INVESTMENT CO., INC. CITIZENS BANK	COLQUITT NON MEM COLQUITT	GA GA		1	27,518	21,162
	HC GROUP TOTALS			1	1	27,518	21,162

COLUMBUS

GA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0283	CB&T BANCSHARES, INC. COLUMBUS BANK AND TR CO COMMERCIAL BANK FIRST ST BK & TC OF VALDOSTA SEC BK & TR CO OF ALBANY COMMRC 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	17 4 4 3 2 2	343,265 92,391 58,807 43,032 42,944 28,006	301,181 80,990 50,998 38,106 37,597 25,232
3644	COASTAL BANKSHARES, INC. COASTAL BANK OF GEORGIA	ST. SIMONS ISLAND NON MEM BRUNSWICK	GA GA	5	38,445	32,082
0283	CB&T BANCSHARES, INC.	COLUMBUS	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			7	37	646,890	566,186
3730	FIRST SOUTH BANKCORP FIRST NAT BK OF COLUMBUS FARMERS AND MERCHANTS BANK	COLUMBUS NATIONAL COLUMBUS NON MEM PINE MOUNTAIN	GA GA GA	22 3	271,931 27,884	243,958 24,465
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA	AUGUSTA	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	25	299,815	268,423
4842	FIRST COMMERCE BANCORP, INC. FIRST NAT BANK OF COMMERCE	COMMERCE NATIONAL COMMERCE	GA GA	3	39,815	34,680
HC GROUP TOTALS			1	3	39,815	34,680
5685	FLINT BANCSHARES, INC. CORDELE BANKING COMPANY	CORDELE NON MEM CORDELE	GA GA	2	40,113	34,588
HC GROUP TOTALS			1	2	40,113	34,588
4255	COMMUNITY BANKSHARES, INC. CORNELIA BANK NORTHEASTERN BANKING COMPANY	CORNELIA NON MEM CORNELIA NON MEM COMMERCE	GA GA	5 2	54,973 15,894	49,651 14,653
HC GROUP TOTALS			2	7	70,867	64,304

## CORNELIA

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0716	FIRST CORNELIA CORPORATION FIRST BANK OF HABERSHAM	CORNELIA NON MEM CORNELIA	GA GA	3	45,152	40,759
4367	FIRST NATIONAL BANCORP	GAINESVILLE	GA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	45,152	40,759
3891	CUMMING BANCSHARES, INC. BANK OF CUMMING	CUMMING NON MEM CUMMING	GA GA	1	66,569	58,528
	HC GROUP TOTALS		1	1	66,569	58,528
5528	DAHLONEGA BANCORP, INC. BANK OF DAHLONEGA	DAHLONEGA NON MEM DAHLONEGA	GA GA	2	42,661	37,671
	HC GROUP TOTALS		1	2	42,661	37,671
4976	NORTHWEST GEORGIA FINANCIAL CORPORATION CITIZENS BANK	DALLAS NON MEM DALLAS	GA GA	3	23,843	21,541
	HC GROUP TOTALS		1	3	23,843	21,541
3984	HARDWICK HOLDING COMPANY HARDWICK BANK & TRUST CO	DALTON NON MEM DALTON	GA GA	4	88,274	67,382
	HC GROUP TOTALS		1	4	88,274	67,382
3494	FIDELITY SOUTHERN CORPORATION FIDELITY NATIONAL BANK	DECATUR NATIONAL DECATUR	GA GA	4	42,489	36,435
	HC GROUP TOTALS		1	4	42,489	36,435



DOUGLASVILLE

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4896	THORNTON HOLDING COMPANY, INC. DOUGLAS COUNTY BANK	NON MEM	DOUGLASVILLE DOUGLASVILLE	GA GA	1	7,496	6,454
	HC GROUP TOTALS				1	7,496	6,454
3506	DUBLIN BANCSHARES, INC. MORRIS STATE BANK	NON MEM	DUBLIN DUBLIN	GA GA	2	43,554	38,674
	HC GROUP TOTALS				1	43,554	38,674
4158	MIDDLE GEORGIA CORPORATION BANK OF ELLAVILLE	NON MEM	ELLAVILLE ELLAVILLE	GA GA	1	10,604	8,496
	HC GROUP TOTALS				1	10,604	8,496
4986	NBF CORPORATION NAT BK OF FITZGERALD		FITZGERALD NATIONAL FITZGERALD	GA GA	3	38,483	32,906
	HC GROUP TOTALS				1	38,483	32,906
4295	SOUTHEASTERN BANKING CORPORATION CITIZENS BANK	NON MEM	FOLKSTON FOLKSTON	GA GA	3	36,407	31,689
	HC GROUP TOTALS				1	36,407	31,689
5466	COUNTRY BANK COMPANY MONROE COUNTY BANK	NON MEM	FORSYTH FORSYTH	GA GA	1	24,516	22,245
	HC GROUP TOTALS				1	24,516	22,245

FORT OGLETHORPE

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3903	CATOOSA BANCSHARES, INC. FORT OGLETHORPE STATE BANK	FORT OGLETHORPE NON MEM FORT OGLETHORPE	GA GA	3	21,254	18,788
HC GROUP TOTALS			1	3	21,254	18,788
3640	BANK CORPORATION OF GEORGIA BANK OF FORT VALLEY FIRST STATE BANK	FORT VALLEY NON MEM FORT VALLEY NON MEM MARSHALLVILLE	GA GA GA	1 1	28,345 4,563	24,909 3,750
HC GROUP TOTALS			2	2	32,908	28,659
4367	FIRST NATIONAL BANCORP FIRST NB OF GAINESVILLE	GAINESVILLE NATIONAL GAINESVILLE	GA GA	5	208,344	174,192
0716	FIRST CORNELIA CORPORATION FIRST BANK OF HABERSHAM	CORNELIA NON MEM CORNELIA	GA GA	3	45,152	40,759
4367	FIRST NATIONAL BANCORP	GAINESVILLE	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	8	253,496	214,951
4107	FIRST CITIZENS BANKSHARES, INC. FIRST CITIZENS BANK	GLENNVILLE NON MEM GLENNVILLE	GA GA	2	21,749	19,837
HC GROUP TOTALS			1	2	21,749	19,837
3221	BLAKELY INVESTMENT COMPANY	GRIFFIN	GA	CONTROLS THIS GROUP		
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 GA	4 2 1 2	128,579 17,977 11,645 7,444	114,082 15,696 10,500 6,486
3221	BLAKELY INVESTMENT COMPANY	GRIFFIN	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			4	9	165,645	146,764

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
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	128,579 17,977 11,645 7,444	114,082 15,696 10,500 6,486
3221	BLAKELY INVESTMENT COMPANY	GRIFFIN	GA	CONTROLS THIS GROUP		
HC GROUP TOTALS			4	9	165,645	146,764
5835	COASTAL BANKSHARES, INC. COASTAL BANK	HINESVILLE NON MEM HINESVILLE	GA GA	2	39,702	35,369
HC GROUP TOTALS			1	2	39,702	35,369
5918	FIRST HOGANSVILLE BANKSHARES, INC. CITIZENS BANK	HOGANSVILLE NON MEM HOGANSVILLE	GA GA	1	12,397	10,474
HC GROUP TOTALS			1	1	12,397	10,474
5355	BANKS COUNTY FINANCIAL CORPORATION BANK OF BANKS COUNTY	HOMER NON MEM HOMER	GA GA	1	13,149	11,943
HC GROUP TOTALS			1	1	13,149	11,943
4843	WALKER COUNTY BANKSHARES, INC. WALKER COUNTY BANK	LAFAYETTE NON MEM LA FAYETTE	GA GA	2	19,791	17,400
HC GROUP TOTALS			1	2	19,791	17,400
3988	FIRST GWINNETT BANCSHARES, INC. FIRST NB OF GWINNETT COUNTY	LAWRENCEVILLE NATIONAL LAWRENCEVILLE	GA GA	7	109,477	87,875
HC GROUP TOTALS			1	7	109,477	87,875

LITHONIA

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
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		2 2 1	31,299 24,807 17,807	27,895 22,098 15,931
	HC GROUP TOTALS			3	5	73,913	65,924
4116	SOUTH GEORGIA BANKSHARES CORP. PEOPLES BANK	LYONS NON MEM LYONS	GA		2	21,296	18,452
	HC GROUP TOTALS			1	2	21,296	18,452
5333	GEORGIA STATE BANKSHARES, INC. GEORGIA STATE BANK	MABLETON NON MEM MABLETON	GA		7	78,003	70,587
	HC GROUP TOTALS			1	7	78,003	70,587
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	140,030 37,735 15,551	121,932 34,637 14,137
	HC GROUP TOTALS			3	11	193,316	170,706
5376	NCB CORP. NEWTON COUNTY BANK	MANSFIELD NON MEM MANSFIELD	GA		2	6,407	5,657
	HC GROUP TOTALS			1	2	6,407	5,657

MARIETTA

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3915	FIRST CITY BANCORP, INC. FIRST NAT BANK OF COBB CTY	MARIETTA NATIONAL MARIETTA	GA	14	225,839	161,273
	HC GROUP TOTALS		1	14	225,839	161,273
0712	J. L. PILCHER AND SONS, INC. BANK OF MEIGS	MEIGS NON MEM MEIGS	GA	1	4,894	4,256
	HC GROUP TOTALS		1	1	4,894	4,256
4207	CENTRAL AND SOUTHERN HOLDING COMPANY CTZ&S BK OF MILLEDGEVILLE	MILLEDGEVILLE NON MEM MILLEDGEVILLE	GA	2	64,908	57,173
	HC GROUP TOTALS		1	2	64,908	57,173
6096	NBWC CORPORATION NATIONAL BANK OF WALTON CTY	MONROE NATIONAL MONROE	GA	3	53,799	47,665
	HC GROUP TOTALS		1	3	53,799	47,665
4309	ABC HOLDING COMPANY AMERICAN BANKING COMPANY	MOULTRIE NON MEM MOULTRIE	GA	2	33,860	29,944
	HC GROUP TOTALS		1	2	33,860	29,944
4015	SOUTHWEST GEORGIA FINANCIAL CORPORATION MOULTRIE NATIONAL BANK	MOULTRIE NATIONAL MOULTRIE	GA	2	72,987	59,179
	HC GROUP TOTALS		1	2	72,987	59,179

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3659	FSB BANCORP, INC. FAYETTE STATE BANK	NON MEM				
		PEACHTREE CITY PEACHTREE CITY	GA			
	HC GROUP TOTALS		1	4	45,296	41,374
4782	PINEVIEW BANCSHARES, INC. PINEVIEW STATE BANK	NON MEM				
		PINEVIEW PINEVIEW	GA			
	HC GROUP TOTALS		1	1	5,955	5,277
4459	QUITMAN BANCSHARES, INC. BANK OF QUITMAN	NON MEM				
		QUITMAN QUITMAN	GA			
	HC GROUP TOTALS		1	2	17,642	15,676
5467	ATLANTIC BANCORP, INC. ATLANTIC BANK & TRUST CO	NON MEM				
		SAVANNAH SAVANNAH	GA			
	HC GROUP TOTALS		1	2	49,821	42,420
2753	SBT CORPORATION					
	SAVANNAH BANK AND TR CO	ST MEM				
	FIRST NAT BANK OF VALDOSTA	NATIONAL				
	FIRST NAT BK & TR CO	NATIONAL				
	BANK OF SCREVEN COUNTY	NON MEM				
	COMMERCIAL BANK	NON MEM				
		SAVANNAH SAVANNAH VALDOSTA VIDALIA SYLVANIA WAYCROSS	GA GA GA GA GA GA			
	HC GROUP TOTALS		5	25	435,986	347,720
					80,975	69,509
					36,789	33,206
					35,926	32,178
					33,233	28,002

SAVANNAH

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2595	SOUTHERN BANK HOLDING COMPANY SOUTHERN BANK & TRUST CO	SAVANNAH NON MEM SAVANNAH	GA GA	2	10,907	9,771
	HC GROUP TOTALS		1	2	10,907	9,771
5375	FULTON BANCSHARES, INC. HERTIAGE BANK	SNELLVILLE NON MEM ALPHARETTA	GA GA	2	29,360	26,061
	HC GROUP TOTALS		1	2	29,360	26,061
0753	SOPERTON NAVAL STORES, INC. BANK OF SOPERTON	SOPERTON NON MEM SOPERTON	GA GA	1	21,061	18,212
	HC GROUP TOTALS		1	1	21,061	18,212
3644	COASTAL BANKSHARES, INC. COASTAL BANK OF GEORGIA	ST. SIMONS ISLAND NON MEM BRUNSWICK	GA GA	5	38,445	32,082
0283	CB&T BANCSHARES, INC.	COLUMBUS	GA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	5	38,445	32,082
4725	CENTRAL BANKING COMPANY CENTRAL BANK	SWAINSBORO NON MEM SWAINSBORO	GA GA	2	23,042	20,772
	HC GROUP TOTALS		1	2	23,042	20,772
2938	WEST GEORGIA FINANCIAL CORPORATION WEST GA BANK OF TALLAPOOSA	TALLAPOOSA NON MEM TALLAPOOSA	GA GA	3	14,199	13,127
	HC GROUP TOTALS		1	3	14,199	13,127

TEMPLE

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3351	CARROLL COUNTY FINANCIAL CORPORATION BANK OF CARROLL COUNTY	TEMPLE NON MEM TEMPLE	GA		4	16,426	15,403
	HC GROUP TOTALS			1	4	16,426	15,403
5702	FIRST COMMUNITY BANCSHARES OF TIFTON, INC. FARMERS BANK OF TIFTON	TIFTON NON MEM TIFTON	GA		2	43,664	38,318
	HC GROUP TOTALS			1	2	43,664	38,318
4964	TRI-STATES BANKSHARES, INC. BANK OF DADE	TRENTON NON MEM TRENTON	GA		2	18,994	16,940
	HC GROUP TOTALS			1	2	18,994	16,940
3999	ALTAMAHA BANCSHARES, INC. ALTAMAHA BANK & TRUST CO	UVALDA NON MEM UVALDA	GA		2	15,581	13,536
	HC GROUP TOTALS			1	2	15,581	13,536
4705	SOUTHERN BANCORP, INC. SOUTHERN BANK EXCHANGE BANK	WAYCROSS NON MEM WAYCROSS NON MEM DOUGLAS	GA GA		3 2	60,268 14,028	52,340 11,992
	HC GROUP TOTALS			2	5	74,296	64,332
3887	ATKINSON COUNTY BANKSHARES CORPORATION PEOPLES BANK	WILLACOOCHEE NON MEM WILLACOOCHEE	GA		1	5,428	4,950
	HC GROUP TOTALS			1	1	5,428	4,950



HONOLULU

HAW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0249	BANCORP HAWAII, INC. BANK OF HAWAII	HONOLULU NON MEM HONOLULU	HAW HAW	79	2,875,067	2,572,197
	HC GROUP TOTALS		1	79	2,875,067	2,572,197
3837	CB BANCSHARES, INC. CITY BANK	HONOLULU NON MEM HONOLULU	HAW HAW	11	310,509	281,698
	HC GROUP TOTALS		1	11	310,509	281,698
5726	CPB, INC. CENTRAL PACIFIC BANK	HONOLULU NON MEM HONOLULU	HAW HAW	15	416,653	378,760
1991	THE SUMITOMO BANK, LIMITED	OSAKA	JA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	15	416,653	378,760
1929	FIRST HAWAIIAN, INC. FIRST HAWAIIAN BANK	HONOLULU NON MEM HONOLULU	HAW HAW	50	2,165,715	1,933,283
	HC GROUP TOTALS		1	50	2,165,715	1,933,283
4448	AMERICAN BAN CORPORATION AMERICAN BANK OF COMMERCE	BOISE NON MEM BOISE	IDA IDA	3	21,701	17,455
	HC GROUP TOTALS		1	3	21,701	17,455
1965	IDABANCO, INC. CITIZENS NATIONAL BANK OF ID	BOISE NATIONAL BOISE	IDA IDA	5	53,003	39,566
	HC GROUP TOTALS		1	5	53,003	39,566

BOISE

IDA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4417	MOORE FINANCIAL GROUP INCORPORATED IDAHO FIRST NATIONAL BANK	BOISE NATIONAL BOISE	IDA IDA	72	2,208,061	1,738,552
	HC GROUP TOTALS		1	72	2,208,061	1,738,552
3481	TREASURE VALLEY BANCORP, INC. TREASURE VALLEY BANK	FRUITLAND NON MEM FRUITLAND	IDA IDA	10	77,197	69,076
	HC GROUP TOTALS		1	10	77,197	69,076
5529	SEAPORT BANCORP, INC. SEAPORT CITIZENS BANK	LEWISTON NON MEM LEWISTON	IDA IDA	2	14,331	12,394
	HC GROUP TOTALS		1	2	14,331	12,394
5864	FIRST BANCORP FIRST BANK & TRUST CO OF ID	MALAD CITY NON MEM MALAD CITY	IDA IDA	6	58,580	51,940
	HC GROUP TOTALS		1	6	58,580	51,940
2904	S AND S HOLDING COMPANY FARMERS & MERCHANTS ST BK	MERIDIAN NON MEM MERIDIAN	IDA IDA	4	21,555	19,360
	HC GROUP TOTALS		1	4	21,555	19,360
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	368,165 44,297	328,693 39,981
	HC GROUP TOTALS		2	25	412,462	368,674

REXBURG		IDA				CONSOL	CONSOL
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
2106	VALLEY BANCORPORATION VALLEY BANK	REXBURG NON MEM	IDAHO FALLS	IDA IDA	9	221,558	194,799
	HC GROUP TOTALS			1	9	221,558	194,799
6171	ADDISON BANCSHARES, INC. FIRST SECURITY BANK	ADDISON NON MEM	ADDISON	ILL ILL	1	16,337	14,906
	HC GROUP TOTALS			1	1	16,337	14,906
3761	ALBANY BANCSHARES, INC. FIRST TRUST AND SAVINGS BANK	ALBANY NON MEM	ALBANY	ILL ILL	1	23,592	20,684
	HC GROUP TOTALS			1	1	23,592	20,684
4100	ALPHA BANCO INC. FARMERS STATE BANK OF ALPHA	ALPHA ST MEM	ALPHA	ILL ILL	1	25,636	22,577
	HC GROUP TOTALS			1	1	25,636	22,577
4278	ALSIP BANCORPORATION, INC. ALSIP BANK AND TRUST	ALSIP NON MEM	ALSIP	ILL ILL	1	59,557	50,159
	HC GROUP TOTALS			1	1	59,557	50,159
5393	FIRST ALSIP BANCORP, INC. FIRST ST BANK OF ALSIP	ALSIP NON MEM	ALSIP	ILL ILL	1	20,930	18,496
	HC GROUP TOTALS			1	1	20,930	18,496

ALTON

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICERS	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1930	FIRST BANCSHARES CORPORATION OF ILLINOIS FIRST NAT BK AND TR CO	ALTON NATIONAL ALTON	ILL ILL	3	108,626	92,921
	HC GROUP TOTALS		1	3	108,626	92,921
3182	REGIONAL BANCSHARES, INC. BANK OF ALTON	ALTON NON MEM ALTON	ILL ILL	1	55,148	47,393
	HC GROUP TOTALS		1	1	55,148	47,393
2745	THE WEDGE HOLDING COMPANY ALTON BANKING AND TRUST CO	ALTON NON MEM ALTON	ILL ILL	2	72,599	65,067
	HC GROUP TOTALS		1	2	72,599	65,067
2323	ANNAWAN INVESTMENT COMPANY STATE BANK OF ANNAWAN	ANNAWAN NON MEM ANNAWAN	ILL ILL	1	28,357	25,355
4888	WILAINE CORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	28,357	25,355
3701	ANTIOCH BANCSHARES, INC. FIRST NAT BANK OF ANTIOCH	ANTIOCH NATIONAL ANTIOCH	ILL ILL	1	48,990	43,927
	HC GROUP TOTALS		1	1	48,990	43,927
3917	ANTIOCH HOLDING COMPANY STATE BANK OF ANTIOCH	ANTIOCH NON MEM ANTIOCH	ILL ILL	1	93,769	84,467
	HC GROUP TOTALS		1	1	93,769	84,467

BHCNO	ASHTON	ILL	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4244	ASHTON BANCORPORATION, INC. ASHTON BANK & TRUST CO	ASHTON ASHTON	NON MEM	ILL ILL	1	20,515	18,323
	HC GROUP TOTALS			1	1	20,515	18,323
3332	ASTORIA INVESTMENT COMPANY FRMS ST BK & TR CO OF ASTRIA	ASTORIA ASTORIA	NON MEM	ILL ILL	1	12,085	11,054
	HC GROUP TOTALS			1	1	12,085	11,054
3590	AUROBA BANCSHARES CORPORATION AURORA NATIONAL BANK	AUROBA AURORA	NATIONAL	ILL ILL	2	101,715	91,316
	HC GROUP TOTALS			1	2	101,715	91,316
5432	MERCHANTS BANCORP, INC. MERCHANTS NAT BK OF AURORA	AUROBA AURORA	NATIONAL	ILL ILL	2	166,828	123,881
	HC GROUP TOTALS			1	2	166,828	123,881
5440	OLD SECOND BANCORP, INC. OLD SECOND NB OF AURORA	AUROBA AURORA	NATIONAL	ILL ILL	2	156,792	132,825
	HC GROUP TOTALS			1	2	156,792	132,825
4643	CLINT BANC CORP BARTELSON SAVINGS BANK	BARTELSON BARTELSON	NON MEM	ILL ILL	1	8,486	7,836
	HC GROUP TOTALS			1	1	8,486	7,836

## BEECHER

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6198	BEECHER BANCORP, INC. FARMERS STATE BANK	BEECHER NON MEM BEECHER	ILL ILL	1	23,058	19,792
	HC GROUP TOTALS		1	1	23,058	19,792
5974	EBI, INC. EAGLE BANK OF CHARLESTON	BELLEVILLE NON MEM CHARLESTON	ILL ILL	2	17,329	14,499
	HC GROUP TOTALS		1	2	17,329	14,499
2260	FIRST BANCORP OF BELLEVILLE, INC. FIRST NAT BK OF BELLEVILLE BANK OF BELLEVILLE DUPO STATE SAVINGS BANK	BELLEVILLE NATIONAL BELLEVILLE NON MEM BELLEVILLE ST MEM DUPO	ILL ILL ILL ILL	4 2 1	319,914 146,388 21,747	229,612 122,543 20,317
	HC GROUP TOTALS		3	7	488,049	372,472
0220	FIRST UNITED BANCSHARES, INC. BANK OF BELLEVILLE	BELLEVILLE NON MEM BELLEVILLE	ILL ILL	2	146,388	122,543
	HC GROUP TOTALS		1	2	146,388	122,543
3266	GENERAL BANCSHARES CORPORATION OF ILL. BELLEVILLE NATIONAL BANK	BELLEVILLE NATIONAL BELLEVILLE	ILL ILL	3	178,993	134,414
0021	GENERAL BANCSHARES CORPORATION	ST. LOUIS	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	178,993	134,414
2890	BELLWOOD BANCORPORATION, INC. BANK OF BELLWOOD	BELLWOOD NON MEM BELLWOOD	ILL ILL	3	41,355	37,497
	HC GROUP TOTALS		1	3	41,355	37,497

BELVIDERE		ILL						CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES				
2422	ALPINE BANCORPORATION, INC. ALPINE STATE BANK	BELVIDERE NON MEM	ROCKFORD	ILL ILL	2			34,629	31,548
	HC GROUP TOTALS			1	2			34,629	31,548
4344	BOONE BANCORP, INC. BOONE STATE BANK	BELVIDERE NON MEM	BELVIDERE	ILL ILL	2			22,230	19,880
	HC GROUP TOTALS			1	2			22,230	19,880
4564	BEMENT BANCSHARES, INC. STATE BANK OF BEMENT	BEMENT NON MEM	BEMENT	ILL ILL	1			34,174	29,982
	HC GROUP TOTALS			1	1			34,174	29,982
4016	MOORE FINANCIAL CORPORATION COMMERICAL NB OF BERWYN	BERWYN NATIONAL	BERWYN	ILL ILL	2			139,850	121,032
	HC GROUP TOTALS			1	2			139,850	121,032
4862	SCOTT BANCSHARES, INC. SCOTT STATE BANK	BETHANY NON MEM	BETHANY	ILL ILL	2			21,208	19,046
	HC GROUP TOTALS			1	2			21,208	19,046
4901	BIGGSVILLE FINANCIAL CORPORATION FIRST STATE BK OF BIGGSVILLE	BIGGSVILLE NON MEM	BIGGSVILLE	ILL ILL	1			11,111	9,975
	HC GROUP TOTALS			1	1			11,111	9,975

BLOOMINGTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3490	FIRST BLOOMINGTON CORPORATION NATIONAL BANK OF BLOOMINGTON	BLOOMINGTON NATIONAL BLOOMINGTON	ILL ILL			
	HC GROUP TOTALS		1	3	108,658	90,127
				3	108,658	90,127
2982	FIRST DANVERS CORPORATION FIRST NAT BK OF DANVERS	BLOOMINGTON NATIONAL DANVERS	ILL ILL			
	HC GROUP TOTALS		1	1	13,463	11,652
				1	13,463	11,652
5773	MCLEAN COUNTY BANCSHARES, INC. MCLEAN COUNTY BANK STANFORD STATE BANK	BLOOMINGTON NON MEM BLOOMINGTON NON MEM STANFORD	ILL ILL ILL			
	HC GROUP TOTALS		2	3	100,549	88,799
				1	8,875	7,718
			2	3	109,424	96,517
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BANK OF BLOOMINGTON	BLOOMINGTON ST MEM BLOOMINGTON	ILL ILL			
	HC GROUP TOTALS		1	2	147,116	119,799
				2	147,116	119,799
5394	PRAIRIE BANCORP, INC. PRAIRIE STATE BANK	BLOOMINGTON NON MEM BLOOMINGTON	ILL ILL			
	HC GROUP TOTALS		1	2	19,681	18,111
				2	19,681	18,111
4989	COUNTY BANKSHARES, INC. HERITAGE/COUNTY BK & TR CO	BLUE ISLAND NON MEM BLUE ISLAND	ILL ILL			
	HC GROUP TOTALS		1	1	142,518	120,975
				1	142,518	120,975



BLUE ISLAND

ILL

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5359	GREAT LAKES FINANCIAL RESOURCES, INC. FIRST NB OF BLUE ISLAND	BLUE ISLAND NATIONAL BLUE ISLAND	ILL ILL	2	171,905	137,564
	HC GROUP TOTALS		1	2	171,905	137,564
3547	BLUE MOUND BANCSHARES, INC. STATE BANK OF BLUE MOUND	BLUE MOUND ST MEM BLUE MOUND	ILL ILL	1	15,483	14,011
	HC GROUP TOTALS		1	1	15,483	14,011
4792	BRADFORD BANCORP, INC. BRADFORD BANKING COMPANY	BRADFORD NON MEM BRADFORD	ILL ILL	1	11,810	9,771
	HC GROUP TOTALS		1	1	11,810	9,771
4440	FIRST BUNKER HILL BANCSHARES, INC. FIRST NAT BK OF BUNKER HILL	BUNKER HILL NATIONAL BUNKER HILL	ILL ILL	2	18,436	17,069
	HC GROUP TOTALS		1	2	18,436	17,069
0872	BURLINGTON CAPITAL CORPORATION STATE BANK OF BURLINGTON	BURLINGTON NON MEM BURLINGTON	ILL ILL	1	21,898	19,473
	HC GROUP TOTALS		1	1	21,898	19,473
5542	BUSHNELL BANCORP KIMBALL COUNTY BANK	BUSHNELL NON MEM BUSHNELL	ILL NEB	1	6,150	5,256
	HC GROUP TOTALS		1	1	6,150	5,256

BUSHNELL

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4818	PRAIRIELAND BANCORP, INC. FARMERS AND MERCHANTS ST BK	BUSHNELL NON MEM BUSHNELL	ILL ILL	2	52,288	46,447
	HC GROUP TOTALS		1	2	52,288	46,447
2784	BYRON BANCSHARES, INC. BYRON BANK	BYRON NON MEM BYRON	ILL ILL	2	22,861	19,392
	HC GROUP TOTALS		1	2	22,861	19,392
2694	CAHOKIA BANCSHARES, INC. BANK OF CAHOKIA	CAHOKIA NON MEM CAHOKIA	ILL ILL	2	19,772	15,962
	HC GROUP TOTALS		1	2	19,772	15,962
5591	CALUMET CITY BANCORP, INC. FIRST STATE BANK	CALUMET CITY NON MEM CALUMET CITY	ILL ILL	3	49,204	42,185
	HC GROUP TOTALS		1	3	49,204	42,185
2875	RIVER OAKS BANCORP, INC. RIVER OAKS BK & TR CO	CALUMET CITY NON MEM CALUMET CITY	ILL ILL	1	52,139	46,678
	HC GROUP TOTALS		1	1	52,139	46,678
4214	HENRY COUNTY BANCORP, INC. PEOPLES BANK OF CAMBRIDGE	CAMBRIDGE NON MEM CAMBRIDGE	ILL ILL	2	19,588	17,328
	HC GROUP TOTALS		1	2	19,588	17,328

CAMP 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	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
5301	CAMP GROVE BANCORP, INC. CAMP GROVE STATE BANK	CAMP GROVE ST MEM CAMP GROVE	ILL ILL	1	20,562	18,661
	HC GROUP TOTALS		1	1	20,562	18,661
4943	NATIONAL CANTON BANCSHARES, INC. NATIONAL BANK OF CANTON	CANTON NATIONAL CANTON	ILL ILL	2	86,368	75,030
	HC GROUP TOTALS		1	2	86,368	75,030
3892	DUBANK HOLDING INC. DU QUOIN STATE BANK	CARBONDALE ST MEM DU QUOIN	ILL ILL	1	55,511	49,433
	HC GROUP TOTALS		1	1	55,511	49,433
4481	THE CARBONDALE INVESTMENT CORPORATION BANK OF CARBONDALE	CARBONDALE NON MEM CARBONDALE	ILL ILL	3	20,974	18,769
	HC GROUP TOTALS		1	3	20,974	18,769
4332	FIRST CARY-GROVE CORP. 1ST SERTY EK OF CARY-GROVE	CARY NON MEM CARY	ILL ILL	1	30,405	27,807
	HC GROUP TOTALS		1	1	30,405	27,807
6036	LINCCLNLAN BANCSHARES, INC. BANK OF CASEY	CASEY NON MEM CASEY	ILL ILL	1	42,195	38,404
	HC GROUP TOTALS		1	1	42,195	38,404

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4000	FIRST BANC GROUP, INC. FIRST NATIONAL BANK & TR CO FIRST STATE BANK ASHLEY STATE BANK HOYLETON ST & SAVINGS BANK	CENTRALIA NATIONAL CENTRALIA NON MEM CENTRALIA NON MEM ASHLEY NON MEM HOYLETON	ILL ILL ILL ILL	4 1 1 1	105,918 25,069 23,053 19,347	84,488 22,667 20,846 16,974
	HC GROUP TOTALS		4	7	173,387	144,972
4050	CHADWICK BANCSHARES, INC. FARMERS STATE BK OF CHADWICK	CHADWICK NON MEM CHADWICK	ILL ILL	1	24,092	21,214
	HC GROUP TOTALS		1	1	24,092	21,214
4385	CHAMPAIGN BANCORP, INC. FIRST NAT BK IN CHAMPAIGN	CHAMPAIGN NATIONAL CHAMPAIGN	ILL ILL	3	135,931	120,037
	HC GROUP TOTALS		1	3	135,931	120,037
4296	COMMERCIAL BANCSHARES, INC. COMMERCIAL BANK OF CHAMPAIGN	CHAMPAIGN NON MEM CHAMPAIGN	ILL ILL	1	63,675	53,267
	HC GROUP TOTALS		1	1	63,675	53,267
5377	MID-CENTRAL BANCSHARES CORPORATION CHARLESTON NATIONAL BANK ASHMORE STATE BANK	CHARLESTON NATIONAL CHARLESTON NON MEM ASHMORE	ILL ILL ILL	2 1	103,328 6,313	84,222 5,471
	HC GROUP TOTALS		2	3	109,641	89,693

CHICAGO		ILL				PAGE 124	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3792	AETNA BANCORP, INC. AETNA BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	2	127,640	113,953
HC GROUP TOTALS				1	2	127,640	113,953
1120	AMALGAMATED ASSOCIATES COMPANY		CHICAGO	ILL			
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	NON MEM	CHICAGO CHICAGO	ILL ILL	2	232,299	192,877
1120	AMALGAMATED ASSOCIATES COMPANY		CHICAGO	ILL CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	232,299	192,877
1123	AMALGAMATED INVESTMENTS COMPANY AMALGAMATED TRUST & SVGS BK	NON MEM	CHICAGO CHICAGO	ILL ILL	2	232,299	192,877
1120	AMALGAMATED ASSOCIATES COMPANY		CHICAGO	ILL CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	232,299	192,877
4742	AMERICAN NATIONAL CORPORATION AMERICAN NAT BANK AND TRUST		CHICAGO NATIONAL CHICAGO	ILL ILL	7	3,208,523	2,281,719
0497	WALTER E. HELLER INTERNATIONAL CORPORATION		CHICAGO	ILL CONTROLS THIS GROUP			
HC GROUP TOTALS				1	7	3,208,523	2,281,719
2779	ASHLAND BANCSHARES, INC. ASHLAND STATE BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	19,463	17,142
HC GROUP TOTALS				1	1	19,463	17,142
4180	AVENUE BANCORPORATION AVENUE BANK AND TRUST CO	NON MEM	CHICAGO OAK PARK	ILL ILL	3	130,800	119,600
HC GROUP TOTALS				1	3	130,800	119,600

CHICAGO		ILL				PAGE 125	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0941	BEVERLY BANCORPORATION, INC. BEVERLY BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	3	172,049	152,787
	HC GROUP TOTALS			1	3	172,049	152,787
5439	CBC BANCORP, LTD. CAPITOL BANK & TR OF CHICAGO	NON MEM	CHICAGO CHICAGO	ILL ILL	2	115,635	101,776
	HC GROUP TOTALS			1	2	115,635	101,776
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY BANK AND TRUST	NON MEM	CHICAGO CHICAGO	ILL ILL	2	161,882	141,186
	HC GROUP TOTALS			1	2	161,882	141,186
2396	CLEAR BANCORP, INC. CLEARING BANK	NON MEM	CHICAGO CHICAGO	ILL ILL	1	73,046	66,414
	HC GROUP TOTALS			1	1	73,046	66,414
4288	COMMERCIAL CHICAGO CORPORATION COMMERCIAL NB OF CHICAGO	NATIONAL	CHICAGO CHICAGO	ILL ILL	2	219,236	199,162
	HC GROUP TOTALS			1	2	219,236	199,162
0933	CONTINENTAL ILLINOIS CORPORATION CONTINENTAL NB&TC OF CHICAGO CONTINENTAL BK OF BUFFALO GROVE NA CONTINENTAL BK OF OAKBROOK TERRACE	NATIONAL NATIONAL NON MEM	CHICAGO CHICAGO BUFFALO GROVE OAKBROOK TERRACE	ILL ILL ILL	30 1 1	41,299,872 55,237 28,212	28,635,668 51,759 25,731
	HC GROUP TOTALS			3	32	41,383,321	28,713,158

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPGSITS \$1000
3688	DREXEL HOLDING COMPANY DREXEL NATL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL		2	108,482	100,421
	HC GROUP TOTALS			1	2	108,482	100,421
4265	DRITTER FINANCIAL CORPORATION BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL		2	42,050	38,528
	HC GROUP TOTALS			1	2	42,050	38,528
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NB IN CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL		3	1,082,606	843,718
	HC GROUP TOTALS			1	3	1,082,606	843,718
0832	FINANCIAL INVESTMENTS CORPORATION HYDE PARK BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL		2	126,419	113,558
	HC GROUP TOTALS			1	2	126,419	113,558
0952	FIRST CHICAGO CORPORATION FIRST NATL BANK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL		39	34,548,152	27,495,357
	HC GROUP TOTALS			1	39	34,548,152	27,495,357
3376	FIRST CICERO BANC CORPORATION FIRST NAT BK OF CICERO	CHICAGO NATIONAL CICERO	ILL ILL		2	221,044	205,690
	HC GROUP TOTALS			1	2	221,044	205,690

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2434	FIRST COLONIAL BANKSHARES CORPORATION COLONIAL BANK AND TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	224,044	200,494
	HC GROUP TOTALS		1	2	224,044	200,494
0672	FIRST DUNDEE CORPORATION FIRST BANK OF DUNDEE	CHICAGO NON MEM DUNDEE	ILL ILL	3	41,518	35,287
	HC GROUP TOTALS		1	3	41,518	35,287
2497	FIRST HANOVER PARK CORPORATION FIRST ST BK&TC OF HANOVER PK	CHICAGO NON MEM HANOVER PARK	ILL ILL	2	43,004	38,867
	HC GROUP TOTALS		1	2	43,004	38,867
2666	FIRST PARK RIDGE CORPORATION FIRST STATE BANK & TRUST CO	CHICAGO NON MEM PARK RIDGE	ILL ILL	2	77,338	69,036
	HC GROUP TOTALS		1	2	77,338	69,036
3263	FIRST WAUKEGAN CORPORATION FIRST NAT BANK OF WAUKEGAN	CHICAGO NATIONAL WAUKEGAN	ILL ILL	1	80,008	59,135
	HC GROUP TOTALS		1	1	80,008	59,135
4654	FIRSTCOM BANCORP, INC. FIRST COMMERCIAL BANK	CHICAGO ST MEM CHICAGO	ILL ILL	3	83,956	68,954
	HC GROUP TOTALS		1	3	83,956	68,954



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPCSITS \$1000
0957	FIRSTWIN CORPORATION FIRST NAT BK OF WINNETKA	CHICAGO NATIONAL WINNETKA	ILL ILL	2	100,128	87,170
	HC GROUP TOTALS		1	2	100,128	87,170
0870	FORD CITY CORPORATION FORD CITY BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL	2	202,714	178,831
	HC GROUP TOTALS		1	2	202,714	178,831
2607	GEMA FINANCIAL CORPORATION LAWDALE TRUST & SAVINGS BK	CHICAGO NON MEM CHICAGO	ILL ILL	1	37,536	32,727
	HC GROUP TOTALS		1	1	37,536	32,727
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	CHICAGO NON MEM LINCOLNWOOD	ILL ILL	3	130,954	118,557
	HC GROUP TOTALS		1	3	130,954	118,557
0210	HARRIS BANKCORP, INC. HARRIS TRUST AND SAVINGS BK ARGO STATE BANK ROSEVILLE STATE BANK	CHICAGO ST MEM CHICAGO NON MEM SUMMIT NON MEM ROSEVILLE	ILL ILL ILL	7 2 1	6,879,696 50,151 18,639	4,727,252 44,448 16,332
	HC GROUP TOTALS		3	10	6,948,486	4,788,032
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	36,591	31,573
	HC GROUP TOTALS		1	1	36,591	31,573

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FBI MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0684	ILLINOIS NEIGHBORHOOD DEVELOPMENT CORPORATION SOUTH SHORE BK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	86,557	77,506
	HC GROUP TOTALS		1	2	86,557	77,506
3630	ILLINOIS STATE BANCORP, INC. ILLINOIS STATE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	27,943	22,349
	HC GROUP TOTALS		1	1	27,943	22,349
3223	INDECORP, INC. INDEPENDENCE BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	84,506	69,909
	HC GROUP TOTALS		1	2	84,506	69,909
3362	IRVING BANCORP, INC. IRVING BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	44,394	39,216
	HC GROUP TOTALS		1	1	44,394	39,216
0982	KEECO, INC. WHEELING TRUST & SAVINGS BK	CHICAGO NON MEM WHEELING	ILL ILL	2	121,279	102,149
	HC GROUP TOTALS		1	2	121,279	102,149
3764	LA GRANGE PARK BANC CORPORATION BANK OF LA GRANGE PARK	CHICAGO NON MEM LA GRANGE PARK	ILL ILL	2	70,718	62,246
	HC GROUP TOTALS		1	2	70,718	62,246

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4999	LAKE SHORE BANCORP, INC. LAKE SHORE NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	2	459,733	381,515
	HC GROUP TOTALS		1	2	459,733	381,515
4618	LASALLE NATIONAL CORPORATION LA SALLE NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	3	1,249,785	861,691
3105	A.B.N. - STICHTING	AMSTERDAM	ML	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	1,249,785	861,691
3213	LOMBARD BANCORP, INC. STATE BANK OF LOMBARD	CHICAGO NON MEM LOMBARD	ILL ILL	1	62,528	57,470
	HC GROUP TOTALS		1	1	62,528	57,470
2165	M.G. BANCORPORATION, INC. MOUNT GREENWOOD BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	89,051	83,206
	HC GROUP TOTALS		1	1	89,051	83,206
2038	MADISON FINANCIAL CORPORATION MADISON BANK AND TRUST CO FIRST NAT BANK OF WHEELING MADISON NATIONAL BK OF NILES	CHICAGO NON MEM CHICAGO NATIONAL WHEELING NATIONAL NILES	ILL ILL ILL ILL	1 1 1	115,112 26,720 15,136	95,701 24,886 14,282
	HC GROUP TOTALS		3	3	156,968	134,869
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BANK	CHICAGO NON MEM CHICAGO	ILL ILL	1	184,517	160,770
	HC GROUP TOTALS		1	1	184,517	160,770

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1165	MAURICE L. QUINN PROPERTIES, INC. WENPLE STATE BANK BROWN COUNTY STATE BANK	CHICAGO NON MEM WAVERLY NON MEM MOUNT STERLING	ILL ILL ILL		1 1	22,213 19,320
	HC GROUP TOTALS		2	2	42,751	38,890
5456	MERCHANTS CORPORATION MERCHANTS & MNAFACTRERS SE	CHICAGO NON MEM MELROSE PARK	ILL ILL		1	29,339 24,521
	HC GROUP TOTALS		1	1	29,339	24,521
1121	METROPOLITAN INVESTMENTS CORPORATION METROPOLITAN BANK & TRUST CO	CHICAGO NON MEM CHICAGO	ILL ILL		2	64,707 51,692
	HC GROUP TOTALS		1	2	64,707	51,692
0862	MIAMI CORPORATION NAT BLVD BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL		2	461,640 351,048
	HC GROUP TOTALS		1	2	461,640	351,048
0852	MICHIGAN AVENUE FINANCIAL GROUP, INC. MICHIGAN AVENUE OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL		1	165,561 147,243
	HC GROUP TOTALS		1	1	165,561	147,243
4765	MID-CITCO INCORPORATED MID CITY NB OF CHICAGO FIRST NAT BK OF MORTON GROVE	CHICAGO NATIONAL CHICAGO NATIONAL MORTON GROVE	ILL ILL ILL		2 2	235,695 111,177
	HC GROUP TOTALS		2	4	356,978	311,783

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2307	MIDLAND BANCORP, INC. SEARS BANK AND TRUST CO	CHICAGO ST MEM CHICAGO	ILL ILL	2	435,210	346,924
HC GROUP TOTALS			1	2	435,210	346,924
5979	NAPSUB CORPORATION NORTHERN TR BANK/NAPERVILLE	CHICAGO NON MEM NAPERVILLE	ILL ILL	1	16,705	15,212
0177	NORTHERN TRUST CORPORATION	CHICAGO	ILL ILL CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	16,705	15,212
6069	NORSUB CORPORATION NORTHERN TR BANK OHARE N A	CHICAGO NATIONAL CHICAGO	ILL ILL	2	196,298	155,020
HC GROUP TOTALS			1	2	196,298	155,020
3748	NORTH COMMUNITY BANCORP, INC. NORTH COMMUNITY BANK	CHICAGO NON MEM CHICAGO	ILL ILL	3	40,514	37,387
HC GROUP TOTALS			1	3	40,514	37,387
0885	NORTH STATE INVESTMENT CORPORATION MARINA BANK	CHICAGO NON MEM CHICAGO	ILL ILL	2	89,234	78,331
HC GROUP TOTALS			1	2	89,234	78,331
0177	NORTHERN TRUST CORPORATION NORTHERN TRUST COMPANY NORTHERN TR BANK OHARE N A NORTHERN TRUST BK OF FL NA NORTHERN TR OF FL/SARASOTA NA	CHICAGO ST MEM CHICAGO NATIONAL CHICAGO NATIONAL MIAMI NATIONAL SARASOTA	ILL ILL ILL ILL ILL	8 2 1 1	5,886,017 196,298 105,756 11,619	4,100,789 155,020 91,895 8,732

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5979	NAPSUB CORPORATION NORTHERN TR BANK/NAPERVILLE	CHICAGO NON MEM NAPERVILLE	ILL ILL	1	16,705	15,212
0177	NORTHERN TRUST CORPORATION	CHICAGO	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			5	13	6,216,395	4,371,648
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NATIONAL BANK	CHICAGO NATIONAL SO CHICAGO HEIGHT	ILL ILL	2	55,572	49,044
HC GROUP TOTALS			1	2	55,572	49,044
0886	NORTHWEST FINANCIAL CORP. NAT SECURITY BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	159,568	140,018
HC GROUP TOTALS			1	1	159,568	140,018
2830	P.N.B. FINANCIAL CORP. PARK NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	1	93,693	79,820
HC GROUP TOTALS			1	1	93,693	79,820
2339	PYRAMIDWEST DEVELOPMENT CORPORATION COMMUNITY BK OF LAWDALE	CHICAGO NON MEM CHICAGO	ILL ILL	1	18,716	15,799
HC GROUP TOTALS			1	1	18,716	15,799
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BANK	CHICAGO NON MEM CHICAGO	ILL ILL	2	51,514	42,950
HC GROUP TOTALS			1	2	51,514	42,950

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0977	REPUBLIC BANCORP CO REPUBLIC BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	3	64,613	58,876
	HC GROUP TOTALS		1	3	64,613	58,876
3392	SEAWAY BANCSHARES, INC. SEAWAY NAT BK OF CHICAGO	CHICAGO NATIONAL CHICAGO	ILL ILL	3	87,305	72,026
	HC GROUP TOTALS		1	3	87,305	72,026
1000	SELIN CORPORATION FIRST NB OF NILES ILLINOIS	CHICAGO NATIONAL NILES	ILL ILL	1	110,896	100,236
	HC GROUP TOTALS		1	1	110,896	100,236
4179	STEEL CITY BANCORPORATION, INC. STEEL CITY NB OF CHICAGO THORNBRIDGE STATE BANK	CHICAGO NATIONAL CHICAGO NON MEM SOUTH HOLLAND	ILL ILL ILL	3 1	55,894 23,574	48,330 21,205
	HC GROUP TOTALS		2	4	79,468	69,535
5654	T-C HOLDINGS, INC. BANK OF YORKTOWN	CHICAGO NON MEM LOMBARD	ILL ILL	1	54,852	44,634
	HC GROUP TOTALS		1	1	54,852	44,634
2775	TAYCO BANCSHARES, INC. DROVERS BANK OF CHICAGO	CHICAGO ST MEM CHICAGO	ILL ILL	1	271,714	186,059
	HC GROUP TOTALS		1	1	271,714	186,059

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BHCHO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2577	THE HINSDALE CAPITAL CORPORATION FIRST NB OF HINSDALE	CHICAGO NATIONAL HINSDALE	ILL ILL	1	137,622	122,230
	HC GROUP TOTALS		1	1	137,622	122,230
0931	THE MAIN CORPORATION MAIN BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	1	92,062	77,701
	HC GROUP TOTALS		1	1	92,062	77,701
3324	TSVAITER FINANCIAL CORPORATION GARFIELD RIDGE TR & SVG	CHICAGO NON MEM CHICAGO	ILL ILL	2	56,823	50,206
	HC GROUP TOTALS		1	2	56,823	50,206
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	2	40,022	35,369
	HC GROUP TOTALS		1	2	40,022	35,369
0497	WALTER E. HELLER INTERNATIONAL CORPORATION	CHICAGO	ILL			
4742	AMERICAN NATIONAL CORPORATION AMERICAN NAT BANK AND TRUST	CHICAGO NATIONAL CHICAGO	ILL ILL	7	3,208,523	2,281,719
0497	WALTER E. HELLER INTERNATIONAL CORPORATION	CHICAGO	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	7	3,208,523	2,281,719
3676	NORTH BANCORP., INC. NORTH BANK AND TRUST	CHICAGO NON MEM WORTH	ILL ILL	2	93,122	84,596
	HC GROUP TOTALS		1	2	93,122	84,596



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0898	1ST STATE CORPORATION FIRST STATE BANK OF CHICAGO	CHICAGO NON MEM CHICAGO	ILL ILL	2	82,202	75,228
	HC GROUP TOTALS		1	2	82,202	75,228
3786	FNB BANCORP., INC. FIRST NB IN CHICAGO HTS	CHICAGO HEIGHTS NATIONAL CHICAGO HEIGHTS	ILL ILL	2	92,476	83,175
	HC GROUP TOTALS		1	2	92,476	83,175
0827	OLYMPIA BANCORPORATION, INC. HERITAGE/OLYMPIA BANK	CHICAGO HEIGHTS NON MEM CHICAGO HEIGHTS	ILL ILL	1	53,975	48,292
	HC GROUP TOTALS		1	1	53,975	48,292
4898	FIRST CHILLICOTHE CORP. FIRST NAT BK OF CHILLICOTHE	CHILLICOTHE NATIONAL CHILLICOTHE	ILL ILL	2	22,182	19,473
	HC GROUP TOTALS		1	2	22,182	19,473
3519	CHRISMAN BANCSHARES, INC. STATE BANK OF CHRISMAN	CHRISMAN NON MEM CHRISMAN	ILL ILL	1	11,060	10,068
	HC GROUP TOTALS		1	1	11,060	10,068
2822	FIRST CLINTON BANCORPORATION, INC. FIRST NAT BK & TR CO	CLINTON NATIONAL CLINTON	ILL ILL	2	29,822	22,243
	HC GROUP TOTALS		1	2	29,822	22,243

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3811	FIRST COLLINSVILLE CORP. FIRST NAT BK OF COLLINSVILLE	NATIONAL COLLINSVILLE	ILL ILL	3	93,227	84,430
	HC GROUP TOTALS		1	3	93,227	84,430
2789	GREENUP NATIONAL CORP. GREENUP NATIONAL BANK	NATIONAL COLLINSVILLE GREENUP	ILL ILL	2	22,628	20,759
	HC GROUP TOTALS		1	2	22,628	20,759
6044	COLUMBIA BANCSHARES, INC. COLUMBIA NATIONAL BANK	NATIONAL COLUMBIA COLUMBIA	ILL ILL	1	12,883	11,274
	HC GROUP TOTALS		1	1	12,883	11,274
3646	EDGEWOOD BANCSHARES, INC. EDGEWOOD BANK	NON MEM COUNTRYSIDE COUNTRYSIDE	ILL ILL	2	59,891	54,446
	HC GROUP TOTALS		1	2	59,891	54,446
3879	SBC, INCORPORATED STATE BK OF COUNTRYSIDE	NON MEM COUNTRYSIDE COUNTRYSIDE	ILL ILL	1	40,934	35,623
	HC GROUP TOTALS		1	1	40,934	35,623
5442	CHICAGO HEIGHTS BANCORP, INC. CHICAGO HTS NATIONAL BANK	NATIONAL CRESTWOOD CHICAGO HEIGHTS	ILL ILL	1	49,749	46,060
	HC GROUP TOTALS		1	1	49,749	46,060

CRETE	ILL					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5888	CRETE BANCORPORATION, INC. UNITED BANK OF CRETE-STEGER	CRETE NON MEM CRETE	ILL ILL	2	36,821	30,956
	HC GROUP TOTALS		1	2	36,821	30,956
3074	CUBA BANCORPORATION, INC. STATE BANK OF CUBA	CUBA NON MEM CUBA	ILL ILL	1	24,386	21,405
	HC GROUP TOTALS		1	1	24,386	21,405
3645	DANVILLE BANCSHARES, INC. SECOND NB OF DANVILLE	DANVILLE NATIONAL DANVILLE	ILL ILL	3	152,368	125,795
	HC GROUP TOTALS		1	3	152,368	125,795
2832	ILLINI BANCORP, INC. FIRST NAT BK OF DANVILLE	DANVILLE NATIONAL DANVILLE	ILL ILL	2	136,722	122,413
	HC GROUP TOTALS		1	2	136,722	122,413
4772	CNB BANCORP, INC. CITIZENS NAT BK OF DECATUR	DECATUR NATIONAL DECATUR	ILL ILL	3	233,361	183,406
	HC GROUP TOTALS		1	3	233,361	183,406
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR	ILL			
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NAT BK OF DECATUR	DECATUR NATIONAL DECATUR	ILL ILL	3	239,166	199,685
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	239,166	199,685

DECATUR		ILL				PAGE 139	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3833	FIRST DECATUR BANCSHARES, INC. FIRST NAT BK OF DECATUR	DECATUR NATIONAL DECATUR	ILL ILL		3	207,966	166,082
	HC GROUP TOTALS			1	3	207,966	166,082
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NAT BK OF DECATUR	DECATUR NATIONAL DECATUR	ILL ILL		3	239,166	199,685
1044	ESTATE OF JAMES MILLIKIN DECEASED	DECATUR DECATUR	ILL ILL CONTROLS THIS GROUP		3		199,685
	HC GROUP TOTALS			1	3	239,166	199,685
2802	DSB CORPORATION DEERFIELD STATE BANK	DEERFIELD NON MEM DEERFIELD	ILL ILL		2	49,346	41,618
	HC GROUP TOTALS			1	2	49,346	41,618
3179	FIRST DEERFIELD CORPORATION FIRST NATIONAL BANK	DEERFIELD NATIONAL DEERFIELD	ILL ILL		1	54,983	48,449
	HC GROUP TOTALS			1	1	54,983	48,449
5867	DEKALB BANCORP INC. DE KALB BANK	DEKALB ST MEM DE KALB	ILL ILL		2	93,953	80,981
	HC GROUP TOTALS			1	2	93,953	80,981
4256	FIRST DEKALB BANCSHARES, INC. FIRST NAT BK IN DE KALB	DEKALB NATIONAL DE KALB	ILL ILL		2	82,137	68,112
	HC GROUP TOTALS			1	2	82,137	68,112

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3598	FIRST DES PLAINES CORPORATION FIRST NB OF DES PLAINES	DES PLAINES NATIONAL DES PLAINES	ILL ILL	3	295,101	257,713
	HC GROUP TOTALS		1	3	295,101	257,713
5518	FIRST CITY BANCSHARES, INC. CITY BANK AND TRUST CO	DIXON ST MEM DIXON	ILL ILL	2	50,435	43,646
	HC GROUP TOTALS		1	2	50,435	43,646
5372	OGDEN-SARATOGA CORPORATION 1ST SEC BK CF DCWNERS GROVE	DOWNERS GROVE NON MEM DOWNERS GROVE	ILL ILL	2	33,972	31,138
	HC GROUP TOTALS		1	2	33,972	31,138
5590	NBE BANCSHARES, INC. NAT BK OF EARLVILLE	EARLVILLE NATIONAL EARLVILLE	ILL ILL	1	28,603	24,494
	HC GROUP TOTALS		1	1	28,603	24,494
3110	EAST DUBUQUE INVESTMENT CORPORATION EAST DUBUQUE SAVINGS BANK	EAST DUBUQUE NON MEM EAST DUBUQUE	ILL ILL	1	26,027	23,643
	HC GROUP TOTALS		1	1	26,027	23,643
2036	TRI-STATE BANCORPORATION, INC. TRI-STATE BK OF E DUBUQUE	EAST DUBUQUE NON MEM EAST DUBUQUE	ILL ILL	1	27,571	25,183
	HC GROUP TOTALS		1	1	27,571	25,183

EAST MOLINE

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1936	MIDDLE STATES BANCORPORATION, INC. STATE BK OF EAST MOLINE	EAST MOLINE NON MEM EAST MOLINE	ILL ILL	2	89,344	73,459
	HC GROUP TOTALS		1	2	89,344	73,459
3044	ST. CLAIR BANCORPORATION, INC. FIRST ILLINOIS BANK	EAST ST. LOUIS NON MEM EAST ST LOUIS	ILL ILL	2	65,186	47,401
	HC GROUP TOTALS		1	2	65,186	47,401
2282	UNION ILLINOIS COMPANY UNION BANK COLUMBIA NATIONAL BANK	EAST ST. LOUIS NON MEM EAST ST LOUIS NATIONAL COLUMBIA	ILL ILL ILL	2 1	42,966 12,883	37,622 11,274
	HC GROUP TOTALS		2	3	55,849	48,896
6246	HEARTLAND BANCORP, INC. WOODFORD COUNTY BANK FIRST BANK OF EUREKA BANK OF CARLOCK STATE BANK OF CORNLAND	EL PASO NON MEM EL PASO NON MEM EUREKA NON MEM CARLOCK NON MEM CORNLAND	ILL ILL ILL ILL	1 2 1 1	41,461 29,454 14,412 6,597	36,795 26,190 12,616 5,834
	HC GROUP TOTALS		4	5	91,924	81,435
1098	AMERICAN MACHINE & SCIENCE INC HAWTHORNE BANK	ELGIN NON MEM WHEATON	ILL ILL	1	39,426	35,436
	HC GROUP TOTALS		1	1	39,426	35,436

ELGIN

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4230	ELGIN NATIONAL BANCORP, INC. ELGIN NATIONAL BANK	ELGIN NATIONAL ELGIN	ILL ILL	2	43,424	32,648
	HC GROUP TOTALS		1	2	43,424	32,648
5723	ELGIN STATE BANCORP, INC. ELGIN STATE BANK	ELGIN NON MEM ELGIN	ILL ILL	3	29,302	24,214
	HC GROUP TOTALS		1	3	29,302	24,214
3581	FINANCIAL NATIONAL BANCSHARES, CO. FIRST NAT BK OF ELGIN	ELGIN NATIONAL ELGIN	ILL ILL	3	198,505	171,563
	HC GROUP TOTALS		1	3	198,505	171,563
0861	ELK GROVE INVESTMENT CORPORATION BANK OF ELK GROVE VILLAGE	ELK GROVE VILLAGE NON MEM ELK GROVE VILLAGE	ILL ILL	1	156,758	139,735
	HC GROUP TOTALS		1	1	156,758	139,735
4042	ELM BANCSHARES, INC. ELMHURST NATIONAL BANK	ELMHURST NATIONAL ELMHURST	ILL ILL	3	288,420	244,407
	HC GROUP TOTALS		1	3	288,420	244,407
4508	YORK BANCSHARES, INC. YORK STATE BANK & TRUST CO	ELMHURST NON MEM ELMHURST	ILL ILL	3	94,490	81,382
	HC GROUP TOTALS		1	3	94,490	81,382

EMINGTON

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3065	TAYLOR BANCOR, INC. TAYLOR STATE BANK	EMINGTON NON MEM EMINGTON	ILL ILL	1	5,715	5,160
	HC GROUP TOTALS		1	1	5,715	5,160
3928	ERIE BANCORP, INC. ERIE STATE BANK	ERIE NON MEM ERIE	ILL ILL	1	19,339	17,085
	HC GROUP TOTALS		1	1	19,339	17,085
0919	EVCO, INC. EVANSTON BANK	EVANSTON NON MEM EVANSTON	ILL ILL	2	39,047	36,923
	HC GROUP TOTALS		1	2	39,047	36,923
0495	FIRST ILLINOIS CORPORATION FIRST NATIONAL BK AND TR	EVANSTON NATIONAL EVANSTON	ILL ILL	3	404,665	332,679
	HC GROUP TOTALS		1	3	404,665	332,679
2740	NOR-EVAN CORPORATION NAT BK OF N EVANSTON	EVANSTON NATIONAL EVANSTON	ILL ILL	1	44,366	37,740
	HC GROUP TOTALS		1	1	44,366	37,740
0341	STATE NATIONAL CORPORATION STATE NAT BANK	EVANSTON NATIONAL EVANSTON	ILL ILL	2	348,048	288,113
	HC GROUP TOTALS		1	2	348,048	288,113



EVERGREEN		ILL				PAGE 144	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2870	FIRST EVERGREEN CORPORATION FIRST NB OF EVERGREEN PK	EVERGREEN NATIONAL	EVERGREEN PARK	ILL ILL	1	404,881	371,906
HC GROUP TOTALS				1	1	404,881	371,906
5433	SOUTHWEST FINANCIAL CORPORATION EVERGREEN PLAZA BANK	EVERGREEN PARK NON MEM	EVERGREEN PARK	ILL ILL	1	58,977	53,245
HC GROUP TOTALS				1	1	58,977	53,245
6203	FAIRMOUNT BANCORP, INC. FIRST NB OF FAIRMOUNT	FAIRMOUNT NATIONAL	FAIRMOUNT	ILL ILL	1	5,343	4,594
HC GROUP TOTALS				1	1	5,343	4,594
5722	MIDAMERICA BANCSYSTEM, INC. MIDAM BK TR CO OF EDGEHNT MIDAM BK & TR CO OF FRVW HGT MIDAM BK & TC OF CARBONDALE MIDAM BK & TR CO OF LEBANON MIDAM BK & TR CO OF MASCOUTH MIDAM BK & TR CO OF ALTON	FAIRVIEW HEIGHTS NON MEM NON MEM NON MEM NON MEM NON MEM NON MEM	EAST ST LOUIS FAIRVIEW HEIGHTS CARBONDALE LEBANON MASCOUTAH ALTON	ILL ILL ILL ILL ILL ILL ILL	3 2 1 2 1 2	83,803 40,816 31,778 18,477 18,291 17,531	73,633 36,500 28,557 16,584 15,954 15,844
HC GROUP TOTALS				6	11	210,696	187,072
5700	SOUTHERN BANCSHARES, INC. SOUTHERN ILLINOIS BANK	FAIRVIEW HEIGHTS NON MEM	FAIRVIEW HGTS	ILL ILL	1	54,354	40,685
HC GROUP TOTALS				1	1	54,354	40,685

## FARMER CITY

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSQL ASSETS \$1000	CONSQL DEPOSITS \$1000
4132	ANCHOR BANCORPORATION INC. ANCHOR STATE BANK	FARMER CITY NON MEM ANCHOR	ILL ILL	1	6,549	5,695
	HC GROUP TOTALS		1	1	6,549	5,695
2952	CHENGA CORPORATION BANK OF CHENGA	FARMER CITY NON MEM CHENOA	ILL ILL	1	27,303	24,366
	HC GROUP TOTALS		1	1	27,303	24,366
0821	FARMER CITY AGENCY, INC. FARMER CITY STATE BANK	FARMER CITY NON MEM FARMER CITY	ILL ILL	1	34,689	29,414
	HC GROUP TOTALS		1	1	34,689	29,414
4750	FINDLAY BANKSHARES, INC. BANK OF FINDLAY	FINDLAY NON MEM FINDLAY	ILL ILL	1	7,032	6,342
	HC GROUP TOTALS		1	1	7,032	6,342
3267	FIRST FOREST PARK CORPORATION FOREST PARK NATIONAL BANK	FOREST PARK NATIONAL FOREST PARK	ILL ILL	1	56,417	51,009
	HC GROUP TOTALS		1	1	56,417	51,009
6170	FORREST BANCSHARES, INC. FIRST STATE BANK	FORREST NON MEM FORREST	ILL ILL	1	14,345	11,874
	HC GROUP TOTALS		1	1	14,345	11,874

FOX LAKE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE STATE BANK	FOX LAKE NON MEM FOX LAKE	ILL ILL	1	42,671	39,220
	HC GROUP TOTALS		1	1	42,671	39,220
2480	FIRST FREEPORT CORPORATION FIRST NB OF FREEPORT POLO NATIONAL BANK	FREEPORT NATIONAL FREEPORT NATIONAL POLO	ILL ILL ILL	3 1	132,436 28,681	106,367 24,206
	HC GROUP TOTALS		2	4	161,117	130,573
4322	FREEPORT BANCSHARES, INC. MIDWEST BANK OF FREEPORT	FREEPORT NON MEM FREEPORT	ILL ILL	1	22,923	17,922
	HC GROUP TOTALS		1	1	22,923	17,922
2643	NORTHWEST ILLINOIS BANCORP, INC. STATE BANK OF FREEPORT	FREEPORT ST MEM FREEPORT	ILL ILL	2	140,644	109,517
	HC GROUP TOTALS		1	2	140,644	109,517
4677	GALENA BANCORP, INC. GALENA STATE BANK & TRUST CO	GALENA NON MEM GALENA	ILL ILL	2	27,672	23,818
	HC GROUP TOTALS		1	2	27,672	23,818
0851	FIRST WYANET INVESTMENT CORPORATION FIRST NB OF WYANET	GALESBURG NATIONAL WYANET	ILL ILL	1	8,644	7,233
	HC GROUP TOTALS		1	1	8,644	7,233

GENESE0

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICERS	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5532	FARMERS NATIONAL BANCOMP, INC. FARMERS NB OF GENESEO	GENESE0 NATIONAL GENESEO	ILL ILL			
	HC GROUP TOTALS		1	1	109,899	93,616
2778	GIBSON BANCSHARES CORPORATION 1 NB & TR CO IN GIBSON CY	GIBSON CITY NATIONAL GIBSON CITY	ILL ILL			
	HC GROUP TOTALS		1	2	21,411	18,403
3824	IROQUOIS BANCCORP, INC. FIRST NB OF GILMAN	GILMAN NATIONAL GILMAN	ILL ILL			
	HC GROUP TOTALS		1	1	23,136	20,801
3844	ILLINI BANCSHARES, INC. STATE BANK OF GIRARD	GIRARD NON MEM GIRARD	ILL ILL			
	HC GROUP TOTALS		1	2	17,681	15,005
4669	ILLINOIS CENTER BANCORPORATION, INC. CENTER BANK - GLEN ELLYN	GLEN ELLYN NON MEM GLEN ELLYN	ILL ILL			
	HC GROUP TOTALS		1	2	46,064	41,954
4199	AMERICAN HOLDING CO. BANK OF HIGHLAND PARK	GLENCOE NON MEM HIGHLAND PARK	ILL ILL			
	HC GROUP TOTALS		1	1	77,957	70,682

GLENCOE		ILL				CONSOL	CONSOL
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	ASSETS \$1000	DEPOSITS \$1000
2311	THE GLENCOE CAPITAL CORPORATION GLENCOE NATIONAL BANK	NATIONAL	GLENCOE GLENCOE	ILL ILL	2	82,232	73,035
	HC GROUP TOTALS			1	2	82,232	73,035
0965	CUMMINS-AMERICAN CORP. GLENVIEW STATE BANK	NON MEM	GLENVIEW GLENVIEW	ILL ILL	4	322,140	298,617
	HC GROUP TOTALS			1	4	322,140	298,617
2292	FIRST GLENVIEW BANCORP, INC. FIRST TRUST AND SAVINGS BANK	NON MEM	GLENVIEW GLENVIEW	ILL ILL	2	38,528	35,040
	HC GROUP TOTALS			1	2	38,528	35,040
3164	GRAND RIDGE BANCORPORATION FIRST NB OF GRAND RIDGE	NATIONAL	GRAND RIDGE GRAND RIDGE	ILL ILL	1	10,055	8,608
	HC GROUP TOTALS			1	1	10,055	8,608
4642	FIRST GRANITE BANCORPORATION, INC. FIRST GRANITE CITY NAT BK	NATIONAL	GRANITE CITY GRANITE CITY	ILL ILL	2	122,730	107,811
	HC GROUP TOTALS			1	2	122,730	107,811
4729	GRANVILLE BANCSHARES, INC. GRANVILLE NATIONAL BANK	NATIONAL	GRANVILLE GRANVILLE	ILL ILL	1	22,428	20,057
	HC GROUP TOTALS			1	1	22,428	20,057

## GREENFIELD

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4897	FIRST FARMERS INVESTMENT CORPORATION, INC. FARMERS STATE BANK	GREENFIELD NON MEM GREENFIELD	ILL ILL	1	16,579	14,780
	HC GROUP TOTALS		1	1	16,579	14,780
5334	GREENVIEW BANC SHARES, INC. GREENVIEW COMMUNITY BANK	GREENVIEW NON MEM GREENVIEW	ILL ILL	1	8,392	7,439
	HC GROUP TOTALS		1	1	8,392	7,439
2481	CARDINAL BANCORPORATION, INC. FIRST BK & TR CO IN GRNVLE	GREENVILLE NON MEM GREENVILLE	ILL ILL	1	41,477	36,829
	HC GROUP TOTALS		1	1	41,477	36,829
5431	HAMMOND BANCSHARES, INC. STATE BK OF HAMMOND	HAMMOND NON MEM HAMMOND	ILL ILL	1	13,470	12,260
	HC GROUP TOTALS		1	1	13,470	12,260
4077	HARRISBURG BANCSHARES, INC. HARRISBURG NATIONAL BANK	HARRISBURG NATIONAL HARRISEURG	ILL ILL	2	59,355	52,269
	HC GROUP TOTALS		1	2	59,355	52,269
3070	FIRST STATE BANCORP OF HARVEY MUTUAL TRUST & SAVINGS BANK	HARVEY NON MEM HARVEY	ILL ILL	1	16,974	14,767
	HC GROUP TOTALS		1	1	16,974	14,767

## HICKORY HILLS

ILL

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2876	HICKORY BANCORP., INC. BANK OF HICKORY HILLS	HICKORY HILLS NON MEM HICKORY HILLS	ILL ILL	2	73,834	65,118
	HC GROUP TOTALS		1	2	73,834	65,118
2300	EAGLE BANCORPORATION, INC. FMRS & MRCHTS BK OF HIGHLAND	HIGHLAND NON MEM HIGHLAND	ILL ILL	2	81,443	70,035
	HC GROUP TOTALS		1	2	81,443	70,035
0887	FIRST HIGHLAND CORPORATION FIRST NB OF HIGHLAND PK	HIGHLAND PARK NATIONAL HIGHLAND PARK	ILL ILL	2	291,239	237,940
	HC GROUF TOTALS		1	2	291,239	237,940
3489	HI-BANCORP., INC. BANK OF HIGHWOOD	HIGHWOOD NON MEM HIGHWOOD	ILL ILL	2	42,101	38,636
	HC GROUP TOTALS		1	2	42,101	38,636
5886	FIRST NATIONAL HOFFMAN BANCORP, INC. FIRST NAT BK OF HOFFMAN ESTS	HOFFMAN ESTATES NATIONAL HOFFMAN ESTATES	ILL ILL	1	18,346	15,805
	HC GROUP TOTALS		1	1	18,346	15,805
2193	HOMWOOD BANCORPORATION, INC. BANK OF HOMEWOOD	HOMWOOD NON MEM HOMEWOOD	ILL ILL	2	79,749	72,809
	HC GROUP TOTALS		1	2	79,749	72,809

HULL

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	F&B MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5487	COUNTRY BANCSHARES, INC. STATE BANK OF HULL	HULL NON MEM HULL	ILL ILL	1	14,233	13,056
	HC GROUP TOTALS		1	1	14,233	13,056
6221	HUNTLEY BANCSHARES, INC. STATE BK OF HUNTLEY	HUNTLEY NON MEM HUNTLEY	ILL ILL	1	25,312	22,979
	HC GROUP TOTALS		1	1	25,312	22,979
3898	HUTSONVILLE BANC CORP. FARMERS AND MERCHANTS BANK	HUTSONVILLE NON MEM HUTSONVILLE	ILL ILL	1	21,009	19,292
	HC GROUP TOTALS		1	1	21,009	19,292
4023	S & H HOLDINGS, INC. IROQUOIS FARMERS STATE BANK	IROQUOIS NON MEM IROQUOIS	ILL ILL	1	15,216	13,467
	HC GROUP TOTALS		1	1	15,216	13,467
5530	ALLIED BANCSHARES OF ILLINOIS, INC. EAST JOLIET BANK	JOLIET NON MEM JOLIET	ILL ILL	2	27,441	24,338
	HC GROUP TOTALS		1	2	27,441	24,338
1143	NORTHERN ILLINOIS BANCORP, INC. LOUIS JOLIET BK AND TR CO	JOLIET NON MEM JOLIET	ILL ILL	2	95,674	82,406
	HC GROUP TOTALS		1	2	95,674	82,406



KANKAKEE

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4678	KEYSTONE BANCSHARES, INC. CITY NB OF KANKAKEE	KANKAKEE NATIONAL KANKAKEE	ILL ILL	2	141,813	111,883
	HC GROUP TOTALS		1	2	141,813	111,883
1129	ROMY HAMMES, INC. PEOPLES BANK OF MARY CHEST	KANKAKEE NON MEM KANKAKEE	ILL ILL	2	40,886	36,545
	HC GROUP TOTALS		1	2	40,886	36,545
3069	FORD FINANCIAL CORPORATION KEMPTON STATE EK & TR CO	KEMPTON NON MEM KEMPTON	ILL ILL	1	5,534	4,923
	HC GROUP TOTALS		1	1	5,534	4,923
3094	KENT BANCSHARES, INC. KENT BANK	KENT NON MEM KENT	ILL ILL	1	12,434	10,927
	HC GROUP TOTALS		1	1	12,434	10,927
0278	KEWANEE INVESTING COMPANY KEWANEE NATIONAL BANK	KEWANEE NATIONAL KEWANEE	ILL ILL	1	20,411	18,091
	HC GROUP TOTALS		1	1	20,411	18,091
5392	KEYESPORT BANCSHARES, INC. STATE BANK OF KEYESPORT	KEYESPORT NON MEM KEYESPORT	ILL ILL	1	7,465	6,926
	HC GROUP TOTALS		1	1	7,465	6,926

## LA GRANGE

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	LA GRANGE NATIONAL LA GRANGE	ILL ILL		2	94,225	79,499
	HC GROUP TOTALS		1	2	94,225	79,499	
2037	FIRST ALGONQUIN COMPANY ALGONQUIN STATE BANK	LA GRANGE NON MEM ALGONQUIN	ILL ILL		1	39,178	34,641
	HC GROUP TOTALS		1	1	39,178	34,641	
4535	FIRST BURLINGTON CORPORATION LAGRANGE BK & TR CO	LAGRANGE NON MEM LA GRANGE	ILL ILL		3	153,773	138,023
	HC GROUP TOTALS		1	3	153,773	138,023	
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO STATE BANK	LAGRANGE NON MEM WEST CHICAGO	ILL ILL		1	36,723	32,498
	HC GROUP TOTALS		1	1	36,723	32,498	
0997	TRANSWORLD CORP. DEMPSTER PLAZA STATE BANK NORTH LAKE BANK	LAKE FOREST NON MEM NILES NON MEM NORTH LAKE	ILL ILL ILL		2 1	25,100 14,043	23,083 12,286
	HC GROUP TOTALS		2	3	39,143	35,369	
3638	LANARK BANCSHARES, INC. EXCHANGE STATE BANK	LANARK NON MEM LANARK	ILL ILL		1	26,365	23,858
	HC GROUP TOTALS		1	1	26,365	23,858	

LANSING		ILL				PAGE 154	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4240	LANSING BANCSHARES, INC. BANK OF LANSING	LANSING NON MEM LANSING	ILL ILL		2	75,067	68,711
	HC GROUP TOTALS			1	2	75,067	68,711
4656	LELAND NATIONAL BANCORP, INC. LELAND NATIONAL BANK	LELAND NATIONAL LELAND	ILL ILL		1	15,123	13,037
	HC GROUP TOTALS			1	1	15,123	13,037
6259	FIRST LENA CORPORATION CITIZENS STATE BANK	LENA NON MEM LENA	ILL ILL		1	38,510	33,739
	HC GROUP TOTALS			1	1	38,510	33,739
0876	THE LEWISTOWN COMPANY LEWISTOWN BANK	LEWISTOWN NON MEM LEWISTOWN	ILL ILL		1	21,856	19,510
	HC GROUP TOTALS			1	1	21,856	19,510
4721	LEXINGTON BANCSHARES, INC. PEOPLES BANK OF LEXINGTON	LEXINGTON NON MEM LEXINGTON	ILL ILL		1	26,843	23,779
	HC GROUP TOTALS			1	1	26,843	23,779
3533	FIRST LAKE COUNTY CORPORATION FIRST NAT BK OF LIBERTYVILLE	LIBERTYVILLE NATIONAL LIBERTYVILLE	ILL ILL		2	117,073	107,057
	HC GROUP TOTALS			1	2	117,073	107,057

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3181	LIMA BANCSHARES, INC. STATE BANK OF LIMA	LIMA ST MEM LIMA	ILL ILL	1	10,197	9,012
	HC GROUP TOTALS		1	1	10,197	9,012
3834	LINCCLN S.B. CORP. STATE BANK OF LINCOLN	LINCOLN NON MEM LINCOLN	ILL ILL	2	61,226	52,628
	HC GROUP TOTALS		1	2	61,226	52,628
4177	FIRST LINCOLNWOOD CORP. FIRST NAT BANK	LINCOLNWOOD NATIONAL LINCOLNWOOD	ILL ILL	3	115,064	105,286
	HC GROUP TOTALS		1	3	115,064	105,286
5630	LISLE BANCORPORATION, INC. BANK OF LISLE	LISLE NON MEM LISLE	ILL ILL	2	55,471	49,770
	HC GROUP TOTALS		1	2	55,471	49,770
3614	OLD CANAL BANKSHARES II, INC.	LOCKPORT	ILL			
2611	OLD CANAL BANKSHARES, INC. HERITAGE 1ST NB OF LOCKPORT	LOCKPORT NATIONAL LOCKPORT	ILL ILL	1	68,965	61,378
3614	OLD CANAL BANKSHARES II, INC.	LOCKPORT	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	68,965	61,378
2611	OLD CANAL BANKSHARES, INC. HERITAGE 1ST NB OF LOCKPORT	LOCKPORT NATIONAL LOCKPORT	ILL ILL	1	68,965	61,378
3614	OLD CANAL BANKSHARES II, INC.	LOCKPORT	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	68,965	61,378

LONGVIEW

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3739	LONGVIEW CAPITAL CORPORATION LONGVIEW STATE BANK	LONGVIEW NON MEM LONGVIEW	ILL ILL	2	5,604	5,231
	HC GROUP TOTALS		1	2	5,604	5,231
4491	MOULTRIE BANCORP, INC. HARDWARE STATE BANK	LOVINGTON NON MEM LOVINGTON	ILL ILL	2	13,368	12,174
	HC GROUP TOTALS		1	2	13,368	12,174
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BANK	MACKINAW NON MEM MACKINAW	ILL ILL	1	7,638	6,232
	HC GROUP TOTALS		1	1	7,638	6,232
5751	MALDEN BANCORP, INC. FARMERS AND TRADERS STATE BK	MALDEN NON MEM MALDEN	ILL ILL	1	6,192	5,479
	HC GROUP TOTALS		1	1	6,192	5,479
4988	MANHATTAN BANCSHARES, INC. FIRST NB OF MANHATTAN	MANHATTAN NATIONAL MANHATTAN	ILL ILL	1	28,750	25,467
	HC GROUP TOTALS		1	1	28,750	25,467
3605	MARBANCO, INC. MARENGO STATE BANK	MARENGO NON MEM MARENGO	ILL ILL	2	37,555	33,714
	HC GROUP TOTALS		1	2	37,555	33,714

MARION

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6098	PBH BANCORP, INC. PEOPLES BANK OF MARION	MARION NON MEM MARION	ILL ILL	1	35,140	31,393
	HC GROUP TOTALS		1	1	35,140	31,393
5978	REND LAKE BANCORP, INC. REND LAKE BANK	MARION NON MEM CHRISTOPHER	ILL ILL	1	14,378	13,323
	HC GROUP TOTALS		1	1	14,378	13,323
6097	MARTINSVILLE BANCSHARES, INC. MARTINSVILLE STATE BANK	MARTINSVILLE NON MEM MARTINSVILLE	ILL ILL	1	33,613	30,350
	HC GROUP TOTALS		1	1	33,613	30,350
2831	WOODFORD INVESTMENT COMPANY FIRST BANK OF EUREKA	MASON CITY NON MEM EUREKA	ILL ILL	2	29,454	26,190
	HC GROUP TOTALS		1	2	29,454	26,190
0873	M-R FINANCIAL CORPORATION MATTESON-RICHTON BANK	MATTESON NON MEM MATTESON	ILL ILL	2	63,910	57,712
	HC GROUP TOTALS		1	2	63,910	57,712
5378	FIRST MID-ILLINOIS BANCSHARES, INC. FIRST NATIONAL BANK	MATTOON NATIONAL MATTOON	ILL ILL	2	108,809	93,579
	HC GROUP TOTALS		1	2	108,809	93,579

MATTOON		ILL				PAGE 158	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1040	SINGER & ASSOCIATES, INC. CENTRAL NB OF MATTOON	MATTOON NATIONAL MATTOON	ILL ILL	2	73,102	67,117	
	HC GROUP TOTALS		1	2	73,102	67,117	
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISG STATE BANK	MAYWOOD NON MEM MAYWOOD	ILL ILL	1	59,366	51,197	
	HC GROUP TOTALS		1	1	59,366	51,197	
2554	FIRST MAYWOOD, INC. FIRST SUBURBAN NATIONAL BK	MAYWOOD NATIONAL MAYWOOD	ILL ILL	2	38,690	33,736	
	HC GROUP TOTALS		1	2	38,690	33,736	
3436	FIRST MCHENRY CORPORATION FIRST NATIONAL BANK	MCHENRY NATIONAL MCHENRY	ILL ILL	1	31,268	28,768	
	HC GROUP TOTALS		1	1	31,268	28,768	
3793	NATIONAL BANCORP, INC. MELROSE PARK NATIONAL BANK	MELROSE PARK NATIONAL MELROSE PARK	ILL ILL	3	124,535	114,865	
	HC GROUP TOTALS		1	3	124,535	114,865	
1028	ARTHUR R. MURRAY, INC. CITIZENS SB OF MILFORD	MILFORD NON MEM MILFORD	ILL ILL	1	25,688	23,009	
	HC GROUP TOTALS		1	1	25,688	23,009	

MINONK

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3141	MINONK BANCSHARES, INC. MINONK STATE BANK	MINONK NON MEM MINONK	ILL ILL	1	25,744	22,509
	HC GROUP TOTALS		1	1	25,744	22,509
3648	FIRST SECURITY BANCORP., INC. MOLINE NATIONAL BANK	MOLINE NATIONAL MOLINE	ILL ILL	1	137,222	123,542
	HC GROUP TOTALS		1	1	137,222	123,542
2811	MCLAUGHIN HOLDING COMPANY SOUTHEAST NATIONAL BANK	MOLINE NATIONAL MOLINE	ILL ILL	2	52,885	47,926
	HC GROUP TOTALS		1	2	52,885	47,926
5387	UPTOWN BANCORPORATION, INC. UPTOWN NAT BK OF MOLINE	MOLINE NATIONAL MOLINE	ILL ILL	1	40,440	36,186
	HC GROUP TOTALS		1	1	40,440	36,186
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH TR AND SVGS BK	MONMOUTH NON MEM MONMOUTH	ILL ILL	2	49,135	43,969
	HC GROUP TOTALS		1	2	49,135	43,969
5300	FIRST MORTON BANCORP, INC. FIRST NAT BK OF MORTON	MORTON NATIONAL MORTON	ILL ILL	2	66,515	54,420
	HC GROUP TOTALS		1	2	66,515	54,420



## MOUNT MORRIS

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2486	MOUNT MORRIS BANSHARES, INC. CITIZENS ST BK OF MT MORRIS	MOUNT MORRIS NON MEM MOUNT MORRIS	ILL ILL	1	24,445	20,374
5468	CENTRAL OF ILLINOIS, INC.	STERLING	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	24,445	20,374
3556	MPSBANCORP, INC. MOUNT PROSPECT STATE BANK TOLLWAY-ARLINGTON NAT BANK	MOUNT PROSPECT NON MEM MOUNT PROSPECT NATIONAL ARLINGTON HEIGHTS	ILL ILL ILL	1 2	319,567 30,748	275,662 28,970
HC GROUP TOTALS			2	3	350,315	304,632
4900	MT. ZION BANCORP, INC. MT ZION STATE BANK HIGHT STATE BANK	MOUNT ZION NON MEM MOUNT ZION NON MEM DALTON CITY	ILL ILL ILL	2 1	32,204 8,194	28,165 7,254
HC GROUP TOTALS			2	3	40,398	35,419
4536	SBT BANCORP, INC. SECURITY BANK AND TRUST CO	MT. CARMEL NON MEM MOUNT CARMEL	ILL ILL	2	110,079	96,946
HC GROUP TOTALS			1	2	110,079	96,946
3812	MT. STERLING BANCSHARES, INC. FARMERS STATE BANK & TR CO	MT. STERLING NON MEM MOUNT STERLING	ILL ILL	2	33,317	29,897
HC GROUP TOTALS			1	2	33,317	29,897
5592	MT. VERNON BANCORP, INC. FIRST BANK AND TRUST CO	MT. VERNON NON MEM MT VERNON	ILL ILL	1	68,268	58,375
HC GROUP TOTALS			1	1	68,268	58,375

MT. VERNON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5836	VERNOIS BANCORP, INC. BANK OF ILLINOIS	MT. VERNON NON MEM MOUNT VERNON	ILL ILL	2	45,806	38,964
	HC GROUP TOTALS		1	2	45,806	38,964
4387	BANCORP OF MUNDELEIN, INC. BANK OF MUNDELEIN	MUNDELEIN NON MEM MUNDELEIN	ILL ILL	2	24,219	22,034
	HC GROUP TOTALS		1	2	24,219	22,034
5887	CITY BANCORP, INC. CITY NAT BK OF MURPHYSBORO	MURPHYSBORO NATIONAL MURPHYSBORO	ILL ILL	3	62,914	54,424
	HC GROUP TOTALS		1	3	62,914	54,424
5594	FIRST OF MURPHYSBORO CORP. FIRST BK & TR CO OF MRPHYSBR	MURPHYSBORO NON MEM MURPHYSBORO	ILL ILL	2	37,166	33,941
	HC GROUP TOTALS		1	2	37,166	33,941
3322	FIRST NAPERVILLE BANCCORPORATION, INC. NORTHERN TR BANK/NAPERVILLE	NAPERVILLE NON MEM NAPERVILLE	ILL ILL	1	16,705	15,212
	HC GROUP TOTALS		1	1	16,705	15,212
1209	TIME ASSOCIATES, INC. FIRST NAT BK OF NASHVILLE	NASHVILLE NATIONAL NASHVILLE	ILL ILL	2	33,675	30,748
	HC GROUP TOTALS		1	2	33,675	30,748

NEBO		ILL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
3022	CLAYTON BANCSHARES, INC. CLAYTON STATE BANK	NEBO NON MEM	CLAYTON	ILL ILL	1	6,929	6,008		
	HC GROUP TOTALS			1	1	6,929	6,008		
5824	W B BANCORP, INC. WARREN BOYNTON STATE BANK	NEW BERLIN NON MEM	NEW BERLIN	ILL ILL	1	21,122	18,948		
	HC GROUP TOTALS			1	1	21,122	18,948		
4817	NEW LENOX HOLDING COMPANY NEW LENOX STATE BANK	NEW LENOX NON MEM	NEW LENOX	ILL ILL	2	64,780	57,512		
	HC GROUP TOTALS			1	2	64,780	57,512		
2949	NEWMAN BANCSHARES, INC. FIRST STATE BANK OF NEWMAN	NEWMAN NON MEM	NEWMAN	ILL ILL	1	9,969	9,047		
	HC GROUP TOTALS			1	1	9,969	9,047		
3474	FIRST NATIONAL BANCSHARES IN NEWTON, INC. FIRST NAT BK IN NEWTON	NEWTON NATIONAL	NEWTON	ILL ILL	1	52,271	47,072		
	HC GROUP TOTALS			1	1	52,271	47,072		
1032	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	NORMAL ST MEM	NORMAL	ILL ILL	2	17,925	15,208		
	HC GROUP TOTALS			1	2	17,925	15,208		

NORRIDGE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2893	PDB INVESTMENT CORPORATION PLAZA BANK	NORRIDGE NON MEM NORRIDGE	ILL ILL		2	36,628	33,426
	HC GROUP TOTALS			1	2	36,628	33,426
2660	CHARTER GLENBROOK BANCCORPORATION, INC. BANK OF GLENEROOK	NORTHBROOK ST MEM GLENVIEW	ILL ILL		1	19,018	17,094
	HC GROUP TOTALS			1	1	19,018	17,094
4728	FIRST NORTHBROOK BANCORP, INC. FIRST NB OF NORTHBROOK	NORTHBROOK NATIONAL NORTHEROOK	ILL ILL		2	61,316	54,058
	HC GROUP TOTALS			1	2	61,316	54,058
2629	LAKE VIEW BANCORP, INC. LAKE VIEW TRUST & SVGS BANK	NORTHBROOK NON MEM CHICAGO	ILL ILL		3	548,354	468,525
	HC GROUP TOTALS			1	3	548,354	468,525
2094	NORTHBROOK BANCORP, INC. NORTHBROOK TRUST AND SAVINGS	NORTHBROOK NON MEM NORTHBROOK	ILL ILL		2	141,105	128,668
	HC GROUP TOTALS			1	2	141,105	128,668
0960	NORTHWESTICO, INC. NORTHWEST NB OF CHICAGO	NORTHBROOK NATIONAL CHICAGO	ILL ILL		3	569,390	488,692
	HC GROUP TOTALS			1	3	569,390	488,692

## NORTHFIELD

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
0986	CHARTER BANCORPORATION, INC. BANK OF WHEATON	NORTHFIELD NON MEM WHEATON	ILL ILL	1	100,000	88,615
	HC GROUP TOTALS		1	1	100,000	88,615
2080	CHARTER BANCSHARES, INC. BANK OF WINFIELD	NORTHFIELD NON MEM WINFIELD	ILL ILL	1	18,117	16,156
	HC GROUP TOTALS		1	1	18,117	16,156
2449	CHARTER CLARENDON BANCORPORATION, INC. BANK OF CLARENDON HILLS	NORTHFIELD NON MEM CLARENDON HILLS	ILL ILL	2	62,992	56,924
	HC GROUP TOTALS		1	2	62,992	56,924
1053	CHARTER FINANCIAL CORPORATION OF ILLINOIS BANK OF NORTHFIELD	NORTHFIELD NON MEM NORTHFIELD	ILL ILL	1	52,346	46,776
	HC GROUP TOTALS		1	1	52,346	46,776
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON FIRST BK & TR CO OF O FALLON	O'FALLON NON MEM O FALLON	ILL ILL	1	47,870	42,569
	HC GROUP TOTALS		1	1	47,870	42,569
2340	FIRST BANCORP OF OAK LAWN, INC. FIRST NB OF OAK LAWN	OAK LAWN NATIONAL OAKLAWN	ILL ILL	1	133,550	124,860
	HC GROUP TOTALS		1	1	133,550	124,860

## OAK PARK

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2692	ACORN FINANCIAL CORP. SUBURBAN TR AND SVG BK	OAK PARK NON MEM OAK PARK	ILL ILL	3	86,955	79,773
	HC GROUP TOTALS		1	3	86,955	79,773
4289	CNB HOLDING COMPANY CTZ NAT BK & TC OF CHICAGO	OAK PARK NATIONAL CHICAGO	ILL ILL	1	24,182	21,250
	HC GROUP TOTALS		1	1	24,182	21,250
0799	OAK PARK BANCORP, INC. OAK PARK TR AND SVG BK DUNHAM BANK	OAK PARK NON MEM OAK PARK NON MEM ST CHARLES	ILL ILL ILL	3 3	297,536 21,947	266,869 19,243
	HC GROUP TOTALS		2	6	319,483	286,112
5550	OSWEGO BANCSHARES, INC. OSWEGO COMMUNITY BANK	OSWEGO NON MEM OSWEGO	ILL ILL	2	33,187	30,166
	HC GROUP TOTALS		1	2	33,187	30,166
2710	PALATINE BANCORPORATION, INC. FIRST BANK & TRUST CO	PALATINE NON MEM PALATINE	ILL ILL	3	38,164	33,628
	HC GROUP TOTALS		1	3	38,164	33,628
5744	SUBURBAN BANCORP, INC. PALATINE NATIONAL BANK SUBBRN BK OF ROLLING MEADOWS SUBURBAN BANK OF CARY-GROVE	PALATINE NATIONAL PALATINE NON MEM ROLLING MEADOWS NON MEM CARY	ILL ILL ILL ILL	3 2 2	51,552 36,558 26,890	47,878 32,565 24,728

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5744	SUBURBAN BANCORP, INC. SUBURBAN BK OF HFFMN-SCHMBRG SUBURBAN NB OF ELK GRVE VLG SUBURBAN NB OF PALATINE SUBURBAN NAT BK CF WOODFIELD	PALATINE NON MEM SCHAUMBURG NATIONAL ELK GROVE VILLAGE NATIONAL PALATINE NATIONAL SCHAUMBURG	ILL ILL ILL ILL ILL		2 1 2 1	21,536 19,218 15,519 13,360	19,726 16,963 14,153 12,088
	HC GROUP TOTALS			7	13	184,633	168,101
4572	PALOS BANCSHARES, INC. PALOS BANK AND TRUST CO	PALOS HEIGHTS NON MEM PALOS HEIGHTS	ILL ILL		2	102,166	93,228
	HC GROUP TOTALS			1	2	102,166	93,228
2897	PECATONICA BANCSHARES, INC. BANK OF PECATONICA	PECATONICA NON MEM PECATONICA	ILL ILL		2	21,216	19,201
	HC GROUP TOTALS			1	2	21,216	19,201
0880	COURT ACCEPTANCE COMPANY FIRST STATE BANK OF PEKIN	PEKIN NON MEM PEKIN	ILL ILL		1	17,880	15,034
	HC GROUP TOTALS			1	1	17,880	15,034
2898	HERGET FINANCIAL CORP. HERGET NATL BANK OF PEKIN	PEKIN NATIONAL PEKIN	ILL ILL		2	106,576	92,103
	HC GROUP TOTALS			1	2	106,576	92,103
1213	BACKLUND INVESTMENT CO. STATE STREET BANK AND TRUST	PEORIA NON MEM QUINCY	ILL ILL		3	53,407	45,234
	HC GROUP TOTALS			1	3	53,407	45,234

PEORIA		ILL				PAGE 167	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1019	BACKLUND-SCOTT COMPANY WYOMING BANK & TRUST COMPANY	NON MEM	PEORIA WYOMING	ILL	1	24,905	23,294
	HC GROUP TOTALS			1	1	24,905	23,294
1020	BACKLUND-WHITE INC GLASFORD STATE BANK	NON MEM	PEORIA GLASFORD	ILL	1	9,121	8,241
	HC GROUP TOTALS			1	1	9,121	8,241
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BANK	NON MEM	PEORIA BARTONVILLE	ILL	2	28,752	25,590
	HC GROUP TOTALS			1	2	28,752	25,590
2212	COMMERCIAL NATIONAL CORPORATION COMMERICAL NB OF PEORIA PROSPECT NB OF PEORIA UNIVERSITY NB OF PEORIA		PEORIA NATIONAL PEORIA NATIONAL PEORIA NATIONAL PEORIA	ILL ILL ILL ILL	3 2 2	430,104 54,314 47,722	287,969 48,915 43,255
	HC GROUP TOTALS			3	7	532,140	380,139
5498	FIRST TAZEWELL BANCORP, INC. FIRST NB IN EAST PEORIA		PEORIA NATIONAL EAST PEORIA	ILL ILL	2	79,820	67,393
	HC GROUP TOTALS			1	2	79,820	67,393
3587	JEFFERSON BANCORP, INC. JEFFERSON TRUST AND SAVINGS	NON MEM	PEORIA PEORIA	ILL ILL	3	172,979	145,692
	HC GROUP TOTALS			1	3	172,979	145,692



PEOTONE		ILL				PAGE 168	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2602	PEOTONE BANCORP, INC. PEOTONE BK AND TRUST CO	NON MEM	PEOTONE PEOTONE	ILL ILL	1	35,705	31,460
	HC GROUP TOTALS			1	1	35,705	31,460
0808	COLONIAL BANCORPORATION, INC. COLONIAL TRUST & SAVINGS BK	NON MEM	PERU PERU	ILL ILL	1	28,811	25,463
	HC GROUP TOTALS			1	1	28,811	25,463
4359	PIKE BANCORP, INC. FARMERS STATE BANK	NON MEM	PITTSFIELD PITTSFIELD	ILL ILL	1	56,441	50,421
	HC GROUP TOTALS			1	1	56,441	50,421
5980	PONTIAC BANCORP, INC. BANK OF PONTIAC	ST MEM	PONTIAC PONTIAC	ILL ILL	1	68,000	54,816
	HC GROUP TOTALS			1	1	68,000	54,816
5865	PDR BANCSHARES, INC. ST BK OF PRAIRIE DU ROCHER	NON MEM	PRAIRIE DU ROCHER PRAIRIE DU ROCHER	ILL ILL	1	10,404	9,588
	HC GROUP TOTALS			1	1	10,404	9,588
5951	PRINCETON NATIONAL BANCORP, INC. CTMS FST NB OF PRINCETON		PRINCETON NATIONAL PRINCETON	ILL ILL	3	153,921	133,709
	HC GROUP TOTALS			1	3	153,921	133,709

RANTOUL

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2078	FIRST RANTOUL CORPORATION FIRST NAT BK OF RANTOUL	RANTOUL NATIONAL RANTOUL	ILL ILL			
				3	27,367	24,092
	HC GROUP TOTALS		1	3	27,367	24,092
4731	RIDGWAY BANCORP., INC. GALLATIN COUNTY STATE BANK	RIDGWAY NON MEM RIDGWAY	ILL ILL			
3176	FRANKFORT BANCORPORATION, INC. BANK OF WEST FRANKFORT	WEST FRANKFORT NON MEM WEST FRANKFORT	ILL ILL	1	30,126	24,835
3497	VIENNA BANCORP., INC. DROVERS STATE BANK	VIENNA NON MEM VIENNA	ILL ILL	1	59,441	52,656
4731	RIDGWAY BANCORP., INC.	RIDGWAY	ILL	1	23,068	19,958
			ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	3	112,635	97,449
5486	FIRST HARVEY BANC CORPORATION FIRST NAT BK IN HARVEY	RIVER FOREST NATIONAL HARVEY	ILL ILL			
				1	113,806	99,727
	HC GROUP TOTALS		1	1	113,806	99,727
0854	RIVER FOREST BANCORP RIVER FOREST ST BK&TR CO	RIVER FOREST NON MEM RIVER FOREST	ILL ILL			
				1	187,496	135,085
	HC GROUP TOTALS		1	1	187,496	135,085
0917	RIVERDALE BANCORPORATION, INC. RIVERDALE BANK	RIVERDALE NON MEM RIVERDALE	ILL ILL			
				2	88,649	80,273
	HC GROUP TOTALS		1	2	88,649	80,273

ROBINSON		ILL				CONSOL	CONSOL
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
5698	CRAWFORD BANCORP, INC. CRAWFORD COUNTY STATE BANK	ROBINSON NON MEM ROBINSON	ILL ILL		2	64,300	57,367
	HC GROUP TOTALS			1	2	64,300	57,367
4902	OGLE COUNTY BANCSHARES, INC. FIRST NB & TC OF ROCHELLE	ROCHELLE NATIONAL ROCHELLE	ILL ILL		1	71,026	55,726
	HC GROUP TOTALS			1	1	71,026	55,726
2130	ROCK CITY BANCSHARES, INC. ROCK CITY BANK	ROCK CITY NON MEM ROCK CITY	ILL ILL		2	14,764	13,156
	HC GROUP TOTALS			1	2	14,764	13,156
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BANK	ROCK ISLAND ST MEM ROCK ISLAND	ILL ILL		3	133,567	108,365
	HC GROUP TOTALS			1	3	133,567	108,365
5437	QUAD CITIES FIRST COMPANY FIRST NAT BK OF QUAD CITIES	ROCK ISLAND NATIONAL ROCK ISLAND	ILL ILL		4	255,270	207,164
	HC GROUP TOTALS			1	4	255,270	207,164
0830	S B H CORP. BANK OF SILVIS	ROCK ISLAND NON MEM SILVIS	ILL ILL		1	60,536	55,072
	HC GROUP TOTALS			1	1	60,536	55,072

ROCKFORD		ILL		PAGE 171		
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1242	EAST RIVERSIDE INC UNITED BK OF LOVES PARK	ROCKFORD NON MEM LOVES PARK	ILL ILL	3	72,120	66,106
5981	UNITED BANCORPORATION, INC.	ROCKFORD	ILL CONTROLS THIS GROUP			
HC GROUP TOTALS			1	3	72,120	66,106
5441	FIRST COMMUNITY BANCORP, INC. FIRST NB & TR CO OF ROCKFORD FIRST COMMUNITY NAT BK FIRST BANK OF LOVES PARK FIRST BANK OF ROSCOE	ROCKFORD NATIONAL ROCKFORD NATIONAL ROCKFORD NON MEM LOVES PARK NON MEM ROSCOE	ILL ILL ILL ILL	2 2 2 1	276,497 36,458 16,205 13,374	234,839 33,578 14,673 12,058
HC GROUP TOTALS			4	7	342,534	295,148
4811	FIRST STATE FINANCIAL CORPORATION OF ROCKFORD FIRST STATE BANK & TRUST CO	ROCKFORD NON MEM ROCKFORD	ILL ILL	1	23,016	19,732
HC GROUP TOTALS			1	1	23,016	19,732
4534	NORTHWEST FUNDING CO., INC. NORTHWEST BANK OF ROCKFORD NORTHWEST BK OF WINNBGC CTY	ROCKFORD NON MEM ROCKFORD ST MEM ROCKFORD	ILL ILL ILL	2 2	30,909 6,396	28,148 4,284
HC GROUP TOTALS			2	4	37,305	32,432
2121	OREGON CORPORATION UNITED BK OF OGLE CTY NA	ROCKFORD NATIONAL OREGON	ILL ILL	2	31,385	26,160
1242	EAST RIVERSIDE INC UNITED BK OF LOVES PARK	ROCKFORD NON MEM LOVES PARK	ILL ILL	3	72,120	66,106
5981	UNITED BANCORPORATION, INC.	ROCKFORD	ILL CONTROLS THIS GROUP			
HC GROUP TOTALS			2	5	103,505	92,266

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
4032	ROCKFORD BANCORP INC. ILLINOIS NB & TR CO	ROCKFORD NATIONAL ROCKFORD	ILL ILL	2	246,206	211,292	
HC GROUP TOTALS				1	2	246,206	211,292
3088	ROCKFORD CITY BANCORP, INC. CITY NB & TR CO OF ROCKFCRD	ROCKFORD NATIONAL ROCKFORD	ILL ILL	3	130,323	113,936	
HC GROUP TOTALS				1	3	130,323	113,936
1015	S.B.A. COMPANY UNITED BANK OF ROCKFORD	ROCKFORD NON MEM ROCKFCRD	ILL ILL	1	17,474	14,683	
2121	OREGON CORPORATION UNITED BK OF OGLE CTY MA	ROCKFORD NATIONAL OREGON	ILL ILL	2	31,385	26,160	
1242	EAST RIVERSIDE INC UNITED BK CF LOVES PARK	ROCKFORD NON MEM LOVES PARK	ILL ILL	3	72,120	66,106	
5981	UNITED BANCORPORATION, INC.	ROCKFORD	ILL CONTROLS THIS GROUP				
HC GROUP TOTALS				3	6	120,979	106,949
4269	UNITED BANCORPORATION, INC. UNITED BANK OF ROCHELLE	ROCKFORD NON MEM ROCHELLE	ILL ILL	1	16,730	12,670	
1015	S.B.A. COMPANY UNITED BANK OF ROCKFCRD	ROCKFORD NON MEM ROCKFORD	ILL ILL	1	17,474	14,683	
2121	OREGON CORPORATION UNITED BK OF OGLE CTY MA	ROCKFORD NATIONAL OREGON	ILL ILL	2	31,385	26,160	
1242	EAST RIVERSIDE INC UNITED BK OF LOVES PARK	ROCKFORD NON MEM LOVES PARK	ILL ILL	3	72,120	66,106	
5981	UNITED BANCORPORATION, INC.	ROCKFORD	ILL CONTROLS THIS GROUP				
HC GROUP TOTALS				4	7	137,709	119,619
5981	UNITED BANCORPORATION, INC. UNITED BK OF ILLINOIS MA UNITED BK OF BELVIDERE	ROCKFORD NATIONAL ROCKFORD NON MEM BELVIDERE	ILL ILL ILL	3 1	142,191 41,651	119,938 37,500	

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5981	UNITED BANCORPORATION, INC. UNITED BANK OF SOUTHGATE	ROCKFORD NON MEM ROCKFORD	ILL			
4269	UNITED BANCORPORATION, INC. UNITED BANK OF ROCHELLE	ROCKFORD NON MEM ROCHELLE	ILL	2	31,586	27,939
1015	S.B.A. COMPANY UNITED BANK OF ROCKFORD	ROCKFORD NON MEM ROCKFORD	ILL	1	16,730	12,670
2121	OREGON CORPORATION UNITED BK OF OGLE CTY NA	ROCKFORD NATIONAL OREGON	ILL	1	17,474	14,683
1242	EAST RIVERSIDE INC UNITED BK OF LOVES PARK	ROCKFORD NON MEM LOVES PARK	ILL	2	31,385	26,160
5981	UNITED BANCORPORATION, INC.	ROCKFORD	ILL	3	72,120	66,106
	HC GROUP TOTALS		ILL	7	353,137	304,996
5593	PLUM GROVE BANCORPORATION, INC. PLUM GROVE BANK	ROLLING MEADOWS NON MEM ROLLING MEADOWS	ILL	1	17,929	16,207
	HC GROUP TOTALS		ILL	1	17,929	16,207
1026	HAMPTON PARK CORPORATION FIRST BANK OF ROMEVILLE PALWAUKEE BANK	ROMEVILLE NON MEM ROMEVILLE NON MEM PROSPECT HEIGHTS	ILL	1	17,571	15,415
	HC GROUP TOTALS		ILL	2	31,041	27,237
5336	NORRIS BANCORP, INC. STATE BANK OF ST CHARLES	SAINT CHARLES ST MEM ST CHARLES	ILL	2	68,287	62,403
	HC GROUP TOTALS		ILL	1	68,287	62,403
4460	SALEM NATIONAL BANCORPORATION, INC. SALEM NATIONAL BANK	SALEM NATIONAL SALEM	ILL	4	75,010	64,668
	HC GROUP TOTALS		ILL	4	75,010	64,668

SAVANNA

ILL

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5952	ILLOWA BANCORP, INC. NATIONAL BANK OF SAVANNA	SAVANNA NATIONAL SAVANNA	ILL ILL	2	35,597	31,856
	HC GROUP TOTALS		1	2	35,597	31,856
5928	SAVANNA BANCORP, INC. SAVANNA STATE BANK	SAVANNA NON MEM SAVANNA	ILL ILL	2	16,814	15,324
	HC GROUP TOTALS		1	2	16,814	15,324
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON STATE BANK	SAVANNA NON MEM THOMSON	ILL ILL	1	7,237	6,347
	HC GROUP TOTALS		1	1	7,237	6,347
3708	FIRST SCHAUMBURG BANCORPORATION, INC. HERITAGE BANK OF SCHAUMBURG	SCHAUMBURG NON MEM SCHAUMBURG	ILL ILL	1	40,589	37,224
	HC GROUP TOTALS		1	1	40,589	37,224
2320	WOODFIELD INVESTMENT CORPORATION WOODFIELD BANK	SCHAUMBURG NON MEM SCHAUMBURG	ILL ILL	3	93,685	81,215
	HC GROUP TOTALS		1	3	93,685	81,215
3813	FIRST SCHILLER BANCORP, INC. FIRST NB OF SCHILLER PK	SCHILLER PARK NATIONAL SCHILLER PARK	ILL ILL	1	32,446	29,608
	HC GROUP TOTALS		1	1	32,446	29,608

SESSER

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4998	SESSER BANCORPORATION, INC. BANK OF SESSER	SESSER NON MEM SESSER	ILL ILL	1	22,972	20,699
	HC GROUP TOTALS		1	1	22,972	20,699
4569	SHAWNEETOWN BANCORP, INC. FIRST NAT BK IN SHAWNEE TOWN	SHAWNEETOWN NATIONAL SHAWNEE TOWN	ILL ILL	1	23,808	21,192
	HC GROUP TOTALS		1	1	23,808	21,192
4596	SHERIDAN BANCORP, INC. SHERIDAN STATE BANK	SHERIDAN NON MEM SHERIDAN	ILL ILL	1	7,764	7,033
	HC GROUP TOTALS		1	1	7,764	7,033
3449	ILLINOIS HOLDING CO. FARMERS STATE BK OF SHERRAD	SHERRARD NON MEM SHERRARD	ILL ILL	2	16,004	14,382
	HC GROUP TOTALS		1	2	16,004	14,382
5929	SOMONAUK FSB BANCORP, INC. FARMERS STATE BANK	SOMONAUK NON MEM SOMONAUK	ILL ILL	1	41,403	35,261
	HC GROUP TOTALS		1	1	41,403	35,261
3774	SOUTH HOLLAND BANCORP, INC. SOUTH HOLLAND TR & SVG BK	SOUTH HOLLAND NON MEM SOUTH HOLLAND	ILL ILL	2	208,474	189,580
	HC GROUP TOTALS		1	2	208,474	189,580



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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4899	CENTRAL ILLINOIS BANC SHARES, INC. CAP BK & TR CO OF SPRNGFLD	NON MEM	ILL ILL	2	85,848	68,421
	HC GROUP TOTALS		1	2	85,848	68,421
5973	CHARLESTON BANCORP FARMRS ST BK OF FULTON CTY	NON MEM	ILL ILL	1	31,090	27,122
	HC GROUP TOTALS		1	1	31,090	27,122
0971	CHERRY HILLS ENTERPRISES TOWN AND CCUNTEY BANK	NON MEM	ILL ILL	3	50,860	45,445
	HC GROUP TOTALS		1	3	50,860	45,445
3647	COWDEN BANCORP, INC. STATE BANK OF COWDEN	NON MEM	ILL ILL	2	12,651	11,237
	HC GROUP TOTALS		1	2	12,651	11,237
2176	FIRSTBANK OF ILLINOIS CO. FIRST NB OF SPBINGFIELD FIRST TR AND SVG BK	NATIONAL NON MEM	ILL ILL ILL	2 2	337,076 113,450	268,202 96,434
	HC GROUP TOTALS		2	4	450,526	364,636
5953	ILLINI COMMUNITY BANGROUP, INC. AMERICAN ST BK OF SPRINGFLD	NON MEM	ILL ILL	1	13,082	11,517
	HC GROUP TOTALS		1	1	13,082	11,517

SPRINGFIELD

ILL

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2345	ILLINOIS NATIONAL BANCORP, INC. ILLINOIS NB OF SPRNGFLD	SPRINGFIELD NATIONAL SPRINGFIELD	ILL ILL	4	290,352	232,268
	HC GROUP TOTALS		1	4	290,352	232,268
3675	MARINE BANCORP, INC. SPRINGFIELD MARINE BANK AMERICAN NB OF CHAMPAIGN	SPRINGFIELD ST MEM SPRINGFIELD NATIONAL CHAMPAIGN	ILL ILL ILL	3 3	542,942 68,914	442,402 61,502
	HC GROUP TOTALS		2	6	611,856	503,904
2100	MEREDOSIA BANCORPORATION, INC. FRMR & MRCHT ST BK OF VIRDEN FARMERS AND TRADERS STATE BK	SPRINGFIELD NON MEM VIRDEN NON MEM MEREDOSIA	ILL ILL ILL	1 2	32,388 13,812	28,392 12,258
	HC GROUP TOTALS		2	3	46,200	40,650
3936	OAKWOOD BANCORP, INC. STATE BANK OF OAKWOOD	SPRINGFIELD NON MEM OAKWOOD	ILL ILL	2	12,316	10,979
	HC GROUP TOTALS		1	2	12,316	10,979
3096	SCHUYLER BANCORP, INC. SCHUYLER STATE BANK	SPRINGFIELD NON MEM RUSHVILLE	ILL ILL	2	15,195	13,361
	HC GROUP TOTALS		1	2	15,195	13,361
5510	TUSCOLA BANCORP, INC. FIRST NB & TC OF DOUGLAS CTY	SPRINGFIELD NATIONAL TUSCOLA	ILL ILL	2	17,383	15,221
	HC GROUP TOTALS		1	2	17,383	15,221

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5468	CENTRAL OF ILLINOIS, INC. CENTRAL NB OF STERLING	STERLING NATIONAL STERLING	ILL ILL	2	140,907	105,872
2486	MOUNT MORRIS BANSHARES, INC. CITIZENS ST BK OF MT MORRIS	NON MEM MOUNT MORRIS	ILL	1	24,445	20,374
5468	CENTRAL OF ILLINOIS, INC.	STERLING	ILL	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	3	165,352	126,246
2309	STOCKTON BANCORP, INC. FIRST NB OF STOCKTON	STOCKTON NATIONAL STOCKTON	ILL ILL	1	25,439	22,065
HC GROUP TOTALS			1	1	25,439	22,065
4987	FIRST UNION BANCORPORATION, INC. UNION NB OF STREATOR	STREATOR NATIONAL STREATOR	ILL ILL	2	83,200	72,534
HC GROUP TOTALS			1	2	83,200	72,534
3649	STREATOR BANCORP, INC. STREATOR NATIONAL BANK	STREATOR NATIONAL STREATOR	ILL ILL	2	85,366	75,346
HC GROUP TOTALS			1	2	85,366	75,346
4951	TAMMCORP, INC. TAMMS STATE BANK	TAMMS NON MEM TAMMS	ILL ILL	1	13,261	12,079
HC GROUP TOTALS			1	1	13,261	12,079
5629	BREMEN BANCORP, INC. BREMEN BANK & TRUST CO	TINLEY PARK NON MEM TINLEY PARK	ILL ILL	2	96,301	88,027
HC GROUP TOTALS			1	2	96,301	88,027

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3668	TOLONO BANCSHARES, INC. CITIZENS BANK OF TOLONO	TOLONO NON MEM TOLONO	ILL ILL	1	21,798	18,865
	HC GROUP TOTALS		1	1	21,798	18,865
5356	TONICA BANCORP, INC. TONICA STATE BANK	TONICA NON MEM TONICA	ILL ILL	1	18,730	17,037
	HC GROUP TOTALS		1	1	18,730	17,037
3084	FIRST BUSEY CORPORATION BUSEY FIRST NATIONAL BANK ROBERTS STATE BANK NATIONAL BANK OF URBANA	URBANA NATIONAL URBANA NON MEM ROBERTS NATIONAL URBANA	ILL ILL ILL ILL	2 1 1	171,266 18,394 18,072	143,627 16,179 16,379
	HC GROUP TOTALS		3	4	207,732	176,185
2717	OLD CAPITOL BANCORPORATION, INC. FRMRS & MRCHT BK OF VANDALIA	VANDALIA NON MEM VANDALIA	ILL ILL	1	38,975	35,465
	HC GROUP TOTALS		1	1	38,975	35,465
3423	MARSHALL-PUTNAM CTY BANCORPORATION, INC MARSHALL COUNTY STATE BANK	VARNA NON MEM VARNA	ILL ILL	1	10,166	8,967
	HC GROUP TOTALS		1	1	10,166	8,967
3497	VIENNA BANCORP., INC. DROVERS STATE BANK	VIENNA NON MEM VIENNA	ILL ILL	1	23,068	19,958
4731	RIDGWAY BANCORP., INC.	RIDGWAY	ILL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	23,068	19,958

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3783	FIRST VILLA GROVE BANCORP., INC. FIRST NB OF VILLA GROVE	VILLA GROVE NATIONAL VILLA GROVE	ILL ILL	1	9,595	8,564
	HC GROUP TOTALS		1	1	9,595	8,564
2850	VILLA GROVE BANCSHARES, INC. VILLA GROVE STATE BANK	VILLA GROVE ST MEM VILLA GROVE	ILL ILL	1	24,631	21,933
	HC GROUP TOTALS		1	1	24,631	21,933
4727	EDVILLE BANCORP, INC. VILLA PARK TR & SVGS BK	VILLA PARK ST MEM VILLA PARK	ILL ILL	3	57,961	52,855
	HC GROUP TOTALS		1	3	57,961	52,855
0929	V. B. H. CORPORATION BANK OF VIOLA	VIOLA NON MEM VIOLA	ILL ILL	1	11,293	10,111
	HC GROUP TOTALS		1	1	11,293	10,111
4133	WARREN BANCORP, INC. CITIZENS BANK & TRUST CO	WARREN NON MEM WARREN	ILL ILL	1	15,031	12,784
	HC GROUP TOTALS		1	1	15,031	12,784
2312	THE HILL-DODGE LIMITED HILL DODGE BANKING COMPANY	WARSAW NON MEM WARSAW	ILL ILL	1	17,437	15,804
	HC GROUP TOTALS		1	1	17,437	15,804

WASHINGTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1125	R & B MANAGEMENT CORPORATION WASHINGTON STATE BANK	WASHINGTON NON MEM WASHINGTON	ILL ILL			
				2	13,562	12,450
	HC GROUP TOTALS		1	2	13,562	12,450
3650	CITIZENS BANCORP., INC. CITIZENS NATL BK OF WAUKEGAN	WAUKEGAN NATIONAL WAUKEGAN	ILL ILL			
				3	180,039	180,599
	HC GROUP TOTALS		1	3	180,039	100,599
4193	WELDON BANCSHARES, INC. WELDON STATE BANK	WELDON NON MEM WELDON	ILL ILL			
				1	7,878	6,441
	HC GROUP TOTALS		1	1	7,878	6,441
3176	FRANKFORT BANCORPORATION, INC. BANK OF WEST FRANKFORT	WEST FRANKFORT NON MEM WEST FRANKFORT	ILL ILL			
3497	VIENNA BANCORP., INC. DRIVERS STATE BANK	VIENNA NON MEM VIENNA	ILL ILL			
4731	RIDGWAY BANCORP., INC. RIDGWAY	RIDGWAY	ILL			
				1	23,068	19,958
	HC GROUP TOTALS		2	2	82,509	72,614
4159	WEST BROOK BANCSHARES, INC. WEST BROOK BANK	WESTCHESTER NON MEM WESTCHESTER	ILL ILL			
				1	24,114	21,500
	HC GROUP TOTALS		1	1	24,114	21,500
0956	1ST BROOKFIELD, INC. FIRST NAT BK OF BROOKFIELD	WESTERN SPRINGS NATIONAL BROOKFIELD	ILL ILL			
				1	24,658	22,513
	HC GROUP TOTALS		1	1	24,658	22,513

## WESTVILLE

ILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FBI MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2335	WESTBANCO, INC. FIRST NB OF WESTVILLE	WESTVILLE NATIONAL WESTVILLE	ILL ILL	1	23,043	20,677
	HC GROUP TOTALS		1	1	23,043	20,677
0918	GARY-WHEATON CORPORATION GARY WHEATON BANK BATAVIA BANK	WHEATON NON MEM WHEATON NON MEM BATAVIA	ILL ILL ILL	3 2	222,921 47,674	205,796 42,684
	HC GROUP TOTALS		2	5	270,595	248,480
5657	EDENS BANCSHARES, INC. EDENS PLAZA STATE BANK	WILMETTE NON MEM WILMETTE	ILL ILL	2	25,009	22,938
	HC GROUP TOTALS		1	2	25,009	22,938
0908	FRANKLIN CAPITAL CORPORATION FRANKLIN PARK BANK	WILMETTE NON MEM FRANKLIN PARK	ILL ILL	2	101,672	91,602
	HC GROUP TOTALS		1	2	101,672	91,602
0413	NORTH SHORE CAPITAL CORPORATION NORTH SHORE NB OF CHICAGO MORTON GROVE BANK	WILMETTE NATIONAL CHICAGO NON MEM MORTON GROVE	ILL ILL ILL	2 2	192,285 43,906	168,625 39,004
	HC GROUP TOTALS		2	4	236,191	207,629
0910	WESTERN CAPITAL CORPORATION WESTERN NATIONAL BANK OF	WILMETTE NATIONAL CICERO	ILL ILL	2	152,399	137,545
	HC GROUP TOTALS		1	2	152,399	137,545

WILMINGTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4617	ABN COMPANY, INC.	WILMINGTON	ILL			
4618	LASALLE NATIONAL CORPORATION LA SALLE NATIONAL BANK	CHICAGO NATIONAL CHICAGO	ILL ILL	3	1,249,785	861,691
3105	A.B.N. - STICHTING	AMSTERDAM	NL	CGNTROLS THIS GROUP		
HC GROUP TOTALS			1	3	1,249,785	861,691
3552	FIRST WOODSTOCK CORP. FIRST NB OF WOODSTOCK	WOODSTOCK NATIONAL WOODSTOCK	ILL ILL	3	75,212	65,797
HC GROUP TOTALS			1	3	75,212	65,797
4461	WOODSTOCK STATE BANCORP, INC. STATE BANK OF WOODSTOCK	WOODSTOCK NON MEM WOODSTOCK	ILL ILL	2	69,631	59,962
HC GROUP TOTALS			1	2	69,631	59,962
3937	B.O.Y. BANCORP, INC. BANK OF YORKVILLE	YORKVILLE NON MEM YORKVILLE	ILL ILL	1	21,435	18,207
HC GROUP TOTALS			1	1	21,435	18,207
3665	YORKVILLE BANCSHARES, INC. YORKVILLE NATIONAL BANK	YORKVILLE NATIONAL YORKVILLE	ILL ILL	1	49,092	43,469
HC GROUP TOTALS			1	1	49,092	43,469
4389	FIRST SHILOH BANCSHARES, INC. ZION STATE BANK & TRUST CO	ZION NON MEM ZION	ILL ILL	2	103,202	94,413
HC GROUP TOTALS			1	2	103,202	94,413



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3136	AKRON FINANCIAL, INC. AKRON EXCHANGE STATE BANK	AKRON NON MEM AKRON	IND IND			
				1	28,752	23,932
	HC GROUP TOTALS			1	28,752	23,932
2598	SECOND CHARTER FINANCIAL CORPORATION ALBION NATIONAL BANK	ALBION NATIONAL ALBION	IND IND			
				2	20,676	18,907
	HC GROUP TOTALS			1	20,676	18,907
4736	FIRST CITIZENS BANCORP OF INDIANA CITIZENS BANKING COMPANY	ANDERSON NON MEM ANDERSON	IND IND			
				7	118,328	95,635
	HC GROUP TOTALS			1	118,328	95,635
4863	CNB FINANCIAL COMP. CITY NATL BANK OF AUBURN	AUBURN NATIONAL AUBURN	IND IND			
				2	39,589	34,932
	HC GROUP TOTALS			1	39,589	34,932
4820	STEBEN FINANCIAL CORP. HAMILTON BANK	AUBURN NON MEM HAMILTON	IND IND			
				1	13,497	12,293
	HC GROUP TOTALS			1	13,497	12,293
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BANK	BEDFORD NON MEM SALEM	IND IND			
				5	79,447	69,120
	HC GROUP TOTALS			1	79,447	69,120

BEDFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4666	CITIZENS BANCSHARES CORPORATION CITIZENS NAT BK OF BEDFORD	BEDFORD NATIONAL BEDFORD	IND IND	3	95,107	86,030
	HC GROUP TOTALS		1	3	95,107	86,030
4977	STONE CITY BANCSHARES, INC. STONE CITY BANK OF BEDFORD	BEDFORD NON MEM BEDFORD	IND IND	1	27,372	24,030
	HC GROUP TOTALS		1	1	27,372	24,030
4033	CAARGO FINANCIAL CORPORATION BENTONVILLE STATE BANK	BENTONVILLE ST MEM BENTONVILLE	IND IND	4	23,825	21,313
	HC GROUP TOTALS		1	4	23,825	21,313
5519	UNIVERSAL BANCORP BLOOMFIELD STATE BANK	BLOOMFIELD NON MEM BLOOMFIELD	IND IND	5	68,468	62,167
	HC GROUP TOTALS		1	5	68,468	62,167
5885	HOOISIER BANCSHARES, INC. BLOOMINGTON NATIONAL BANK	BLOOMINGTON NATIONAL BLOOMINGTON	IND IND	3	33,142	27,404
	HC GROUP TOTALS		1	3	33,142	27,404
5889	MIDSTATE FINANCIAL CORP. HENDRICKS COUNTY BK & TR CC	BROWNSBURG ST MEM BROWNSBURG	IND IND	3	48,592	43,858
	HC GROUP TOTALS		1	3	48,592	43,858

## CAMBRIDGE 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	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
3673	WAYTRU BANCORP WAYNE BANK AND TRUST CO	CAMBRIDGE CITY ST MEM CAMBRIDGE CITY	IND IND	2	21,990	18,301
HC GROUP TOTALS			1	2	21,990	18,301
5632	CAMDEN FINANCIAL CORPORATION CAMDEN STATE BANK	CAMDEN NON MEM CAMDEN	IND IND	2	30,337	27,649
HC GROUP TOTALS			1	2	30,337	27,649
4576	FIDELITY CORP. FIDELITY BANK OF INDIANA	CARMEL NON MEM CARMEL	IND IND	9	77,628	69,426
HC GROUP TOTALS			1	9	77,628	69,426
5534	FIRST FINANCIAL CORPORATION FARMERS LOAN AND TRUST CO	COLUMBIA CITY ST MEM COLUMBIA CITY	IND IND	2	49,629	43,592
HC GROUP TOTALS			1	2	49,629	43,592
0333	IRWIN UNION CORPORATION IRWIN UNION BK AND TR CO	COLUMBUS NON MEM COLUMBUS	IND IND	9	248,511	198,803
HC GROUP TOTALS			1	9	248,511	198,803
4533	MIDWEST BANCORP FIRST NB OF COLUMBUS	COLUMBUS NATIONAL COLUMBUS	IND IND	4	67,713	62,019
HC GROUP TOTALS			1	4	67,713	62,019

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4965	OLD CAPITAL FINANCIAL CORPORATION OLD CAPITAL BK AND TR CO	CORYDON NON MEM CORYDON	IND IND	3	109,413	98,827
	HC GROUP TOTALS		1	3	109,413	98,827
5774	WESTERN INDIANA BANCORP BANK OF WESTERN INDIANA	COVINGTON NON MEM COVINGTON	IND IND	3	28,150	25,742
	HC GROUP TOTALS		1	3	28,150	25,742
4141	ELSTON CORPORATION ELSTON BK AND TR CO	CRAWFORDSVILLE NON MEM CRAWFORDSVILLE	IND IND	7	121,073	106,968
	HC GROUP TOTALS		1	7	121,073	106,968
5633	COMMERCIAL BANCSHARES, INC. COMMERCIAL BANK	CROWN POINT NON MEM CROWN POINT	IND IND	2	75,249	63,225
	HC GROUP TOTALS		1	2	75,249	63,225
0877	STATE EXCHANGE FINANCE COMPANY FARMERS STATE BANK	CULVER NON MEM LAPAZ	IND IND	2	43,761	39,211
	HC GROUP TOTALS		1	2	43,761	39,211
3852	CITIZENS NORTHERN COMPANY, INC. CITIZENS NORTHERN BANK	ELKHART NON MEM ELKHART	IND IND	2	32,645	27,947
	HC GROUP TOTALS		1	2	32,645	27,947

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5586	FIRST INDIANA BANCORP FIRST NATIONAL BANK	ELKHART NATIONAL ELKHART	IND IND	14	475,442	415,603
	HC GROUP TOTALS		1	14	475,442	415,603
1004	SJV CORPORATION MIDWEST COMMERCE BANKING CO	ELKHART ST MEM ELKHART	IND IND	27	484,326	405,469
	HC GROUP TOTALS		1	27	484,326	405,469
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY BANK & TRUST CO	ELKHART NON MEM MISHAWAKA	IND IND	9	149,633	126,572
	HC GROUP TOTALS		1	9	149,633	126,572
5328	ELLETTSVILLE BANCSHARES, INC. PEOPLES STATE BANK	ELLETTSVILLE NON MEM ELLETTSVILLE	IND IND	2	24,965	22,842
	HC GROUP TOTALS		1	2	24,965	22,842
3703	CENTRAL INDIANA BANCORP, INC. CENTRAL INDIANA BANK N A	FAIRLAND NATIONAL FAIRLAND	IND IND	3	40,733	36,943
	HC GROUP TOTALS		1	3	40,733	36,943
0943	FINANCIAL INCORPORATED PEOPLES TRUST BANK	FORT WAYNE NON MEM FORT WAYNE	IND IND	13	351,678	295,265
	HC GROUP TOTALS		1	13	351,678	295,265

FORT WAYNE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5488	FORT WAYNE NATIONAL CORPORATION FORT WAYNE NATIONAL BANK	FORT WAYNE NATIONAL FORT WAYNE	IND IND	15	585,348	477,542
	HC GROUP TOTALS		1	15	585,348	477,542
3333	INDIANA BANCORP, INC. INDIANA BANK AND TRUST CO	FORT WAYNE NON MEM FORT WAYNE	IND IND	12	396,154	341,138
	HC GROUP TOTALS		1	12	396,154	341,138
1124	LINCOLN FINANCIAL CORPORATION LINCOLN NB & TC OF FT WAYNE	FORT WAYNE NATIONAL FORT WAYNE	IND IND	13	724,804	533,721
	HC GROUP TOTALS		1	13	724,804	533,721
4530	CLINTON COUNTY BANCORP. CLINTON COUNTY BK AND TR CO	FRANKFORT NON MEM FRANKFORT	IND IND	7	102,983	91,015
	HC GROUP TOTALS		1	7	102,983	91,015
5438	SAN JOSE BANCO, INC. SAN JOSE TRI COUNTY BANK	FREMONT NON MEM SAN JOSE	IND ILL	1	4,750	4,283
	HC GROUP TOTALS		1	1	4,750	4,283
5701	BANCORP OF NORTHWESTERN INDIANA GOODLAND STATE BANK	GOODLAND NON MEM GOODLAND	IND IND	1	20,068	17,529
	HC GROUP TOTALS		1	1	20,068	17,529

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5596	SALEM FINANCIAL CORPORATION SALEM BANK AND TRUST COMPANY	GOSHEN NON MEM GOSHEN	IND IND	8	182,793	161,712
	HC GROUP TOTALS		1	8	182,793	161,712
2527	PUTNAM NATIONAL CORPORATION CENTRAL NB OF GREENCASTLE	GREENCASTLE NATIONAL GREENCASTLE	IND IND	1	71,987	63,481
	HC GROUP TOTALS		1	1	71,987	63,481
4606	GREENFIELD BANCSHARES, INC. GREENFIELD BANKING COMPANY	GREENFIELD NON MEM GREENFIELD	IND IND	5	107,230	96,585
	HC GROUP TOTALS		1	5	107,230	96,585
4860	HANCOCK BANCSHARES CORPORATION HANCOCK BANK & TRUST	GREENFIELD NON MEM GREENFIELD	IND IND	6	65,328	59,099
	HC GROUP TOTALS		1	6	65,328	59,099
5957	LA PORTE BANCORP, INC. LA PORTE BANK AND TRUST CO	HAMMOND NON MEM LA PORTE	IND IND	4	107,982	92,157
	HC GROUP TOTALS		1	4	107,982	92,157
2792	CITIZENS BANCORP, INC. CITIZENS STATE BANK	HARTFORD CITY NON MEM HARTFORD CITY	IND IND	4	48,351	43,783
	HC GROUP TOTALS		1	4	48,351	43,783

## HARTFORD CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0855	TOWN FINANCIAL CORPORATION CITIZENS STATE BANK	HARTFORD CITY NON MEM NEW CASTLE	IND IND	9	100,554	87,328
	HC GROUP TOTALS		1	9	100,554	87,328
3689	FIRST BANCSHARES, INC. FIRST BANK OF WHITING	HIGHLAND NON MEM WHITING	IND IND	12	253,945	223,962
	HC GROUP TOTALS		1	12	253,945	223,962
1003	RILEY COMPANY, INC. FIRST NB OF EAST CHICAGO	HIGHLAND NATIONAL EAST CHICAGO	IND IND	5	204,352	161,835
	HC GROUP TOTALS		1	5	204,352	161,835
4930	HOLLAND BANCORP, INC. HOLLAND NATIONAL BANK	HOLLAND NATIONAL HOLLAND	IND IND	4	28,893	26,420
	HC GROUP TOTALS		1	4	28,893	26,420
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NB & TR CO	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	65	2,922,957	2,074,983
	HC GROUP TOTALS		1	65	2,922,957	2,074,983
1041	INDIANA NATIONAL CORPORATION INDIANA NATIONAL BANK	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	59	2,668,964	1,787,462
	HC GROUP TOTALS		1	59	2,668,964	1,787,462



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0189	MERCHANTS NATIONAL CORPORATION MRCH NB & TRCO OF INDAPOLIS	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	50	1,860,138	1,322,443
	HC GROUP TOTALS		1	50	1,860,138	1,322,443
4691	MIDWEST NATIONAL CORPORATION MIDWEST NATIONAL BANK	INDIANAPOLIS NATIONAL INDIANAPOLIS	IND IND	2	42,047	34,562
	HC GROUP TOTALS		1	2	42,047	34,562
5457	DCB CORPGRATION DUBOIS COUNTY BANK	JASPER NON MEM JASPER	IND IND	8	183,153	163,464
	HC GROUP TOTALS		1	8	183,153	163,464
4418	CB BANCSHARES, INC. CITIZENS BANK & TRUST CO	JEFFERSONVILLE NON MEM JEFFERSONVILLE	IND IND	9	154,063	132,728
	HC GROUP TOTALS		1	9	154,063	132,728
3308	C&F BANC SHARES CORPORATION CAMPBELL AND FETTER BANKERS	KENDALLVILLE NON MEM KENDALLVILLE	IND IND	3	50,391	44,305
	HC GROUP TOTALS		1	3	50,391	44,305
4655	KENBANCOBP KENTLAND BANK	KENTLAND NON MEM KENTLAND	IND IND	3	64,753	56,994
	HC GROUP TOTALS		1	3	64,753	56,994

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3627	STARKE COUNTY BANCORP, INC. FARMERS BANK AND TRUST CO	KNOX NON MEM KNOX	IND IND	3	36,364	33,384
	HC GROUP TOTALS		1	3	36,364	33,384
3881	H & H FINANCIAL CORPORATION FIRST NATIONAL BANK	KOKOMO NATIONAL KOKOMO	IND IND	7	107,740	89,766
	HC GROUP TOTALS		1	7	107,740	89,766
0492	UBANTCO CORPORATION UNION BANK AND TRUST CO	KOKOMO NON MEM KOKOMO	IND IND	6	221,568	181,826
	HC GROUP TOTALS		1	6	221,568	181,826
1147	LAFAYETTE NATIONAL CORPORATION LAFAYETTE NATIONAL BANK	LAFAYETTE NATIONAL LAFAYETTE	IND IND	11	256,073	213,356
	HC GROUP TOTALS		1	11	256,073	213,356
4419	THE BOONE CORPORATION BOCNE COUNTY STATE BANK	LEBANON NON MEM LEBANON	IND IND	6	96,557	84,392
	HC GROUP TOTALS		1	6	96,557	84,392
3148	AMERICAN LIGONIER BANCORP, INC. AMERICAN STATE BANK	LIGONIER NON MEM LIGONIER	IND IND	4	50,070	42,167
	HC GROUP TOTALS		1	4	50,070	42,167

LINTON IND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5868	CITIZENS' NATIONAL CORPORATION CITIZENS NAT BK OF LINTON	LINTON NATIONAL LINTON	IND IND	1	60,871	55,994
	HC GROUP TOTALS		1	1	60,871	55,994
4297	FIRST BANC OF INDIANA HOLDING COMPANY, INC. FIRST BANK OF MADISON	MADISON NON MEM MADISON	IND IND	3	32,978	30,061
	HC GROUP TOTALS		3	3	32,978	30,061
4364	OHIO VALLEY BANCORP MADISON BANK AND TRUST CO	MADISON NON MEM MADISON	IND IND	5	113,309	102,036
	HC GROUP TOTALS		1	5	113,309	102,036
2509	THE MARION NATIONAL CORPORATION AMERICAN BK & TR COMPANY	MARION NON MEM MARION	IND IND	4	124,096	95,589
	HC GROUP TOTALS		1	4	124,096	95,589
3555	WHITLEY FINANCIAL CORP. CITIZENS NB OF WHITLEY CTY	MARION NATIONAL COLUMBIA CITY	IND IND	3	78,396	67,078
	HC GROUP TOTALS		1	3	78,396	67,078
4181	FIRST NATIONAL FINANCIAL CORP OF MARTINSVILLE FIRST NATIONAL BANK	MARTINSVILLE NATIONAL MARTINSVILLE	IND IND	5	45,688	40,660
	HC GROUP TOTALS		1	5	45,688	40,660

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5937	FARMERS STATE CORPORATION OF MENTONE FARMERS STATE BANK	MENTONE NON MEM MENTONE	IND IND	3	35,146	31,366
	HC GROUP TOTALS		1	3	35,146	31,366
1006	MONEY MANAGEMENT CORPORATION BANK OF INDIANA NA	MERRILLVILLE NATIONAL GARY	IND IND	16	303,248	262,438
	HC GROUP TOTALS		1	16	303,248	262,438
5982	CITIZENS MICHIANA FINANCIAL CORPORATION CITIZENS BK OF MICHIGAN CY	MICHIGAN CITY NON MEM MICHIGAN CITY	IND IND	8	145,490	131,652
	HC GROUP TOTALS		1	8	145,490	131,652
5598	CITBA FINANCIAL CORPORATION CITIZENS BANK	MOORESVILLE NON MEM MOORESVILLE	IND IND	5	58,915	53,086
	HC GROUP TOTALS		1	5	58,915	53,086
5470	MORGAN COUNTY BANCORP MORGAN COUNTY BANK & TR CO	MOORESVILLE NON MEM EMINENCE	IND IND	2	20,285	18,110
	HC GROUP TOTALS		1	2	20,285	18,110
4937	FIRST MIDWEST BANCORP UNION BK & TR OF NEW ALBANY	NEW ALBANY NON MEM NEW ALBANY	IND IND	5	115,808	103,565
	HC GROUP TOTALS		1	5	115,808	103,565

## NEW CASTLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4148	FIRST NATIONAL BANCORP FIRST NB IN NEW CASTLE	NEW CASTLE NATIONAL NEW CASTLE	IND IND	3	42,873	38,807
	HC GROUP TOTALS		1	3	42,873	38,807
4182	SOUTHERN INDIANA BANCORP, INC. SOUTHERN IN BANK & TRUST CO	NEWBURGH NON MEM NEWBURGH	IND IND	2	14,114	12,683
	HC GROUP TOTALS		1	2	14,114	12,683
2188	AMERICAN BANCORP, INC. AMERICAN STATE BANK	NORTH JUDSON NON MEM NORTH JUDSON	IND IND	2	37,836	34,248
	HC GROUP TOTALS		1	2	37,836	34,248
5469	ILB FINANCIAL CORP. INDIANA LAWRENCE BANK	NORTH MANCHESTER NON MEM NORTH MANCHESTER	IND IND	3	71,330	62,239
	HC GROUP TOTALS		1	3	71,330	62,239
3495	NORTHWEST INDIANA BANCSHARES INC. COUNTING HOUSE BANK	NORTH WEBSTER NON MEM WARSAW	IND IND	3	21,916	20,178
	HC GROUP TOTALS		1	3	21,916	20,178
2936	DEARMIN BANCORP, INC. FIRST NAT BK OF ODON	ODON NATIONAL ODON	IND IND	5	13,402	11,250
	HC GROUP TOTALS		1	5	13,402	11,250

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5420	WABASH VALLEY BANCORPORATION, INC. WABASH VALLEY BK & TR CO	PERU NON MEM PERU	IND IND	6	90,018	74,159
	HC GROUP TOTALS		1	6	90,018	74,159
4078	PIKE BANCSHARES, INC. PIKE COUNTY BANK	PETERSBURG NON MEM PETERSBURG	IND IND	1	26,430	23,965
	HC GROUP TOTALS		1	1	26,430	23,965
5686	FIRST AMERICAN NATIONAL BANCORP FIRST NATIONAL BK & TR CO	PLAINFIELD NATIONAL PLAINFIELD	IND IND	4	78,231	70,497
	HC GROUP TOTALS		1	4	78,231	70,497
2015	MARCO CAPITAL CORPORATION MARSHALL COUNTY BK & TR CO	PLYMOUTH NON MEM PLYMOUTH	IND IND	3	84,919	77,636
	HC GROUP TOTALS		1	3	84,919	77,636
3922	PORTLAND FINANCIAL SERVICES, INC. CITIZENS BK OF PORTLAND	PORTLAND NON MEM PORTLAND	IND IND	3	41,474	35,994
	HC GROUP TOTALS		1	3	41,474	35,994
4607	THE PEOPLES BANCSHARES CORPORATION PEOPLES BANK	PORTLAND NON MEM PORTLAND	IND IND	4	90,684	77,801
	HC GROUP TOTALS		1	4	90,684	77,801

REMINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4774	FARMERS NATIONAL BANCORP, INC. FARMERS NB OF REMINGTON	REMINGTON NATIONAL REMINGTON	IND IND	3	44,982	39,168
	HC GROUP TOTALS		1	3	44,982	39,168
4890	SECOND NATIONAL CORPORATION SECOND NAT BK OF RICHMOND	RICHMOND NATIONAL RICHMOND	IND IND	11	235,001	192,650
	HC GROUP TOTALS		1	11	235,001	192,650
4147	TRI-COUNTY BANCORP. TRI-COUNTY BANK & TRUST CO	ROACHDALE NON MEM ROACHDALE	IND IND	3	35,869	32,007
	HC GROUP TOTALS		1	3	35,869	32,007
5753	PARKE BANCORP PARKE STATE BANK	ROCKVILLE NON MEM ROCKVILLE	IND IND	4	44,189	39,769
	HC GROUP TOTALS		1	4	44,189	39,769
4801	FINANCIAL DOMINION OF INDIANA CORPORATION RUSHVILLE NATIONAL BANK	RUSHVILLE NATIONAL RUSHVILLE	IND IND	3	42,641	38,444
	HC GROUP TOTALS		1	3	42,641	38,444
5595	THE BANCSHARES, INC. SCOTT COUNTY STATE BANK	SCOTTSBURG ST MEM SCOTTSBURG	IND IND	3	55,816	45,816
	HC GROUP TOTALS		1	3	55,816	45,816

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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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5597	INDIANA SOUTHERN FINANCIAL CORP. INDIANA SOUTHERN BANK	SELLERSBURG ST MEM SELLERSBURG	IND IND	4	57,604	50,540
HC GROUP TOTALS			1	4	57,604	50,540
0964	AMERICAN AFFILIATES, INC. AMERICAN NB&TC OF SOUTH BEND	SOUTH BEND NATIONAL SOUTH BEND	IND IND	8	153,906	113,751
3049	AMERICAN NATIONAL BANCORP., INC.	SOUTH BEND SOUTH BEND	IND CONTROLS THIS GROUP			
HC GROUP TOTALS			1	8	153,906	113,751
3049	AMERICAN NATIONAL BANCORP., INC.	SOUTH BEND	IND			
0964	AMERICAN AFFILIATES, INC. AMERICAN NB&TC OF SOUTH BEND	SOUTH BEND NATIONAL SOUTH BEND	IND IND	8	153,906	113,751
3049	AMERICAN NATIONAL BANCORP., INC.	SOUTH BEND SOUTH BEND	IND CONTROLS THIS GROUP			
HC GROUP TOTALS			1	8	153,906	113,751
1146	FINA BANCORP, INC. FIRST NB VALPARAISO	SOUTH BEND NATIONAL VALPARAISO	IND IND	8	150,480	130,114
HC GROUP TOTALS			1	8	150,480	130,114
4489	ST. JOSEPH BANCORPORATION, INC. ST JOSEPH BANK AND TRUST CO	SOUTH BEND NON MEM SOUTH BEND	IND IND	15	415,946	332,135
HC GROUP TOTALS			1	15	415,946	332,135
0168	1ST SOURCE CORPORATION 1ST SOURCE BANK	SOUTH BEND NON MEM SOUTH BEND	IND IND	19	515,349	435,155
HC GROUP TOTALS			1	19	515,349	435,155



SWAYZEE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4183	GRANT COUNTY STATE BANCSHARES, INC. GRANT COUNTY STATE BANK	SWAYZEE NON MEM SWAYZEE	IND IND	1	17,150	14,888
HC GROUP TOTALS			1	1	17,150	14,888
0894	FIRST CHARTER FINANCIAL CORPORATION	SYRACUSE	IND			
3391	SYRACUSE BANCORP, INC. STATE BANK OF SYRACUSE	NON MEM SYRACUSE	IND	3	33,888	31,073
0894	FIRST CHARTER FINANCIAL CORPORATION	SYRACUSE	IND	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	33,888	31,073
3391	SYRACUSE BANCORP, INC. STATE BANK OF SYRACUSE	NON MEM SYRACUSE	IND	3	33,888	31,073
0894	FIRST CHARTER FINANCIAL CORPORATION	SYRACUSE	IND	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	33,888	31,073
4222	NORTHERN INDIANA BANCSHARES, INC. NORTHERN IND BK & TR CO	VALPARAISO NON MEM VALPARAISO	IND IND	10	193,689	164,368
HC GROUP TOTALS			1	10	193,689	164,368
5724	SOUTHEASTERN INDIANA BANCORP VEVAY DEPOSIT BANK	VEVAY NON MEM VEVAY	IND IND	4	30,102	27,498
HC GROUP TOTALS			1	4	30,102	27,498
5551	AMBANC CORP. AMERICAN NAT BK OF VINCENNES	VINCENNES NATIONAL VINCENNES	IND IND	8	178,132	159,118
HC GROUP TOTALS			1	8	178,132	159,118

## VINCENNES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5533	SECURITY BANCORP, INC. SECURITY BANK & TRUST CO	VINCENNES NON MEM VINCENNES	IND IND	5	126,034	112,530
	HC GROUP TOTALS		1	5	126,034	112,530
5426	WABANC, INC. FIRST NAT BK IN WABASH	WABASH NATIONAL WABASH	IND IND	3	58,090	48,633
	HC GROUP TOTALS		1	3	58,090	48,633
5631	FN BANCORP FIRST NB OF WARSAW	WARSAW NATIONAL WARSAW	IND IND	5	129,497	114,177
	HC GROUP TOTALS		1	5	129,497	114,177
3938	AM TRU INC. AMERICAN TR AND SVGS BANK	WHITING NON MEM WHITING	IND IND	1	41,488	38,096
	HC GROUP TOTALS		1	1	41,488	38,096
4706	WYATT BANCORP, INC. FARMERS STATE BANK	WYATT NON MEM WYATT	IND IND	2	41,289	36,530
	HC GROUP TOTALS		1	2	41,289	36,530
0664	FARMERS STATE CORPORATION FARMERS STATE BANK	ZIONSVILLE NON MEM ZIONSVILLE	IND IND	5	36,751	32,901
	HC GROUP TOTALS		1	5	36,751	32,901

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0920	ACKLEY BANCORPORATION ACKLEY STATE BANK	ACKLEY NON MEM ACKLEY	IOWA IOWA	2	34,392	30,869
	HC GROUP TOTALS		1	2	34,392	30,869
2399	ADAIR INSURANCE AGENCY, INC. EXCHANGE STATE BANK	ADAIR NON MEM ADAIR	IOWA IOWA	1	17,722	16,062
	HC GROUP TOTALS		1	1	17,722	16,062
5380	PARACLETE BANCORP COMMERCIAL STATE BANK	AFTON NON MEM AFTON	IOWA IOWA	2	20,152	18,117
	HC GROUP TOTALS		1	2	20,152	18,117
0857	MIDCO INCORPORATED AKRON SAVINGS BANK	AKRON NON MEM AKRON	IOWA IOWA	1	9,289	8,397
	HC GROUP TOTALS		1	1	9,289	8,397
2924	ALDEN INVESTMENT COMPANY, INC. ALDEN STATE BANK	ALDEN NON MEM ALDEN	IOWA IOWA	1	13,074	11,683
	HC GROUP TOTALS		1	1	13,074	11,683
2112	ALTON BANCORPORATION ALTON SAVINGS BANK	ALTON NON MEM ALTON	IOWA IOWA	1	13,268	12,104
	HC GROUP TOTALS		1	1	13,268	12,104

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0913	EASTER ENTERPRISES, INC. FARMERS TRUST AND SAVINGS BK	ALTOONA NON MEM SPENCER	IOWA IOWA	2	57,461	50,053
	HC GROUP TOTALS		1	2	57,461	50,053
2272	AMES NATIONAL CORPORATION FIRST NATIONAL BANK	AMES NATIONAL AMES	IOWA IOWA	4	95,268	86,742
	HC GROUP TOTALS		1	4	95,268	86,742
2178	BBHC, LTD. ONSLow SAVINGS BANK	ANAMOSA NON MEM ONSLOW	IOWA IOWA	1	8,102	7,011
	HC GROUP TOTALS		1	1	8,102	7,011
0970	LESERNAL CORPORATION CITIZENS SAVINGS BANK	ANAMOSA NON MEM ANAMOSA	IOWA IOWA	1	32,626	27,319
	HC GROUP TOTALS		1	1	32,626	27,319
3204	ANDREW FINANCIAL CORP. ANDREW SAVINGS BANK	ANDREW NON MEM ANDREW	IOWA IOWA	2	15,541	13,884
	HC GROUP TOTALS		1	2	15,541	13,884
2945	ANKENY BANCSHARES, INC. ANKENY NATIONAL BANK	ANKENY NATIONAL ANKENY	IOWA IOWA	3	26,628	23,162
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	26,628	23,162

ANOMOSA		IOWA				CONSOL	CONSOL
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
3929	SPRINGVILLE BANSHARES COMP. EXCHANGE STATE BANK	ANOMOSA NON MEM	SPRINGVILLE	IOWA IOWA	1	6,985	6,347
HC GROUP TOTALS				1	1	6,985	6,347
0820	APLINGTON INSURANCE, INC. STATE SAVINGS BANK	APLINGTON NON MEM	APLINGTON	IOWA IOWA	2	14,478	12,830
5986	GL & ML, LIMITED	APLINGTON NON MEM	APLINGTON	IOWA IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	14,478	12,830
5986	GL & ML, LIMITED	APLINGTON NON MEM	APLINGTON	IOWA IOWA	2	14,478	12,830
0820	APLINGTON INSURANCE, INC. STATE SAVINGS BANK	APLINGTON NON MEM	APLINGTON	IOWA IOWA CONTROLS THIS GROUP			
5986	GL & ML, LIMITED	APLINGTON NON MEM	APLINGTON	IOWA IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	14,478	12,830
0482	NORTHWEST IOWA BANCORPORATION LAKES NATIONAL BANK	ARNOLDS PARK NATIONAL	ARNOLDS PARK	IOWA IOWA	1	12,314	10,891
HC GROUP TOTALS				1	1	12,314	10,891
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY BANK AND TRUST	ATLANTIC NON MEM	ATLANTIC	IOWA IOWA	2	55,150	50,346
HC GROUP TOTALS				1	2	55,150	50,346
4337	AUBURN BANCSHARES, INC. AUBURN SAVINGS BANK	AUBURN ST MEM	AUBURN	IOWA IOWA	1	8,757	7,885
HC GROUP TOTALS				1	1	8,757	7,885

AUDUBON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2536	AUDUBON INVESTMENT COMPANY AUDUBON STATE BANK	AUDUBON NON MEM AUDUBON	IOWA IOWA	2	41,205	36,956
	HC GROUP TOTALS		1	2	41,205	36,956
4001	KENNEDY BANCSHARES, INC. FARMERS AND TRADERS SAVINGS	BANCROFT NON MEM BANCROFT	IOWA IOWA	1	16,763	15,190
	HC GROUP TOTALS		1	1	16,763	15,190
1100	BAXTER INSURANCE AGENCY, INC. STATE SAVINGS BANK	BAXTER NON MEM BAXTER	IOWA IOWA	1	9,614	8,756
	HC GROUP TOTALS		1	1	9,614	8,756
2764	BEDFCRD BANCORP STATE SAVINGS BANK	BEDFORD NON MEM BEDFORD	IOWA IOWA	4	31,598	27,615
	HC GROUP TOTALS		1	4	31,598	27,615
1046	BELLEVUE SERVICE COMPANY BELLEVUE STATE BANK	BELLEVUE NON MEM BELLEVUE	IOWA IOWA	1	20,210	18,323
	HC GROUP TOTALS		1	1	20,210	18,323
3918	FIRST BELMOND BANCORPORATION FIRST STATE BANK	BELMOND NON MEM BELMOND	IOWA IOWA	1	38,597	33,805
	HC GROUP TOTALS		1	1	38,597	33,805

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3770	BENNETT BANCSHARES, INC. BENNETT STATE BANK	BENNETT NON MEM BENNETT	IOWA IOWA	1	11,395	10,507
	HC GROUP TOTALS		1	1	11,395	10,507
5813	EASTERN IOWA SECURED BANCSHARES CORPORATION SECURITY STATE TR & SVGS BK	BETTENDORF NON MEM BETTENDORF	IOWA IOWA	2	31,617	28,112
	HC GROUP TOTALS		1	2	31,617	28,112
2441	MONONA BAN CORPORATION BLENCOE STATE BANK	BLENCOE ST MEM BLENCOE	IOWA IOWA	1	11,390	10,081
	HC GROUP TOTALS		1	1	11,390	10,081
4017	GARRETT BANCSHARES, LTD. DAVIS COUNTY SAVINGS BANK	BLOOMFIELD NON MEM BLOOMFIELD	IOWA IOWA	2	39,243	34,976
	HC GROUP TOTALS		1	2	39,243	34,976
2448	BOYDEN BANCORP FARMERS SAVINGS BANK	BOYDEN NON MEM BOYDEN	IOWA IOWA	1	23,156	20,812
	HC GROUP TOTALS		1	1	23,156	20,812
2718	WINGO, LTD. POWESHIEK COUNTY SAVINGS BK	BROOKLYN NON MEM BROOKLYN	IOWA IOWA	1	18,968	17,299
	HC GROUP TOTALS		1	1	18,968	17,299

## BUFFALO CENTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3163	KOSS-WINN BANCSHARES, INC. FARMERS TRUST & SAVINGS BK	BUFFALO CENTER NON MEM BUFFALO CENTER	IOWA IOWA	2	38,012	31,083
	HC GROUP TOTALS		1	2	38,012	31,083
4651	BURT BANCSHARES, INC. BURT SAVINGS BANK	BURT NON MEM BURT	IOWA IOWA	1	7,842	7,174
	HC GROUP TOTALS		1	1	7,842	7,174
4043	TWIN CEDARS BANCORP. STATE BANK OF BUSSEY	BUSSEY NON MEM BUSSEY	IOWA IOWA	2	10,737	9,488
	HC GROUP TOTALS		1	2	10,737	9,488
2606	NORRIS BANCOR LTD. STATE SAVINGS BANK	CANTRIL NON MEM CANTRIL	IOWA IOWA	3	14,269	12,694
	HC GROUP TOTALS		1	3	14,269	12,694
2997	CARROLL COUNTY BANCSHARES, INC. CARROLL COUNTY STATE BANK	CARROLL NON MEM CARROLL	IOWA IOWA	2	45,766	41,428
	HC GROUP TOTALS		1	2	45,766	41,428
4079	CARTER LAKE INVESTMENT CO. FIRST BANK N A	CARTER LAKE NATIONAL CARTER LAKE	IOWA IOWA	2	7,723	5,383
	HC GROUP TOTALS		1	2	7,723	5,383



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0814	SECURITY INSURANCE, INC. SECURITY STATE BANK	CASEY NON MEM CASEY	IOWA IOWA	2	20,723	18,793
	HC GROUP TOTALS		1	2	20,723	18,793
2929	CEDAR BANCORPORATION UNITED STATE BANK	CEDAR RAPIDS NON MEM CEDAR RAPIDS	IOWA IOWA	3	43,790	39,070
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	43,790	39,070
2857	FIRSTTRUST BANCSHARES CORPORATION FIRST TRUST AND SAVINGS BANK	CEDAR RAPIDS NON MEM CEDAR RAPIDS	IOWA IOWA	3	54,921	48,272
	HC GROUP TOTALS		1	3	54,921	48,272
2782	JEFCO, INC. CITY NB OF CEDAR RAPIDS	CEDAR RAPIDS NATIONAL CEDAR RAPIDS	IOWA IOWA	2	20,524	17,213
	HC GROUP TOTALS		1	2	20,524	17,213
6142	PB BANCORP OF CEDAR RAPIDS, INC. PEOPLES BANK AND TRUST CO	CEDAR RAPIDS ST MEM CEDAR RAPIDS	IOWA IOWA	5	173,303	144,702
	HC GROUP TOTALS		1	5	173,303	144,702
2161	BRADLEY BANCORP., INC. IOWA TRUST AND SAVINGS BANK	CENTERVILLE NON MEM CENTERVILLE	IOWA IOWA	3	69,285	56,883
	HC GROUP TOTALS		1	3	69,285	56,883

## CHARITON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0915	HY-VEE EMPLOYEES TRUST NAT BK AND TR CO OF CHARITON	CHARITON NATIONAL CHARITON	IOWA IOWA	2	64,160	57,896
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	64,160	57,896
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	64,160	57,896
0924	HY-VEE FOOD STORES, INC.	CHARITON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	64,160	57,896
6011	CEDAR VALLEY BANKSHARES, LTD. FIRST SECURITY BK AND TR	CHARLES CITY NON MEM CHARLES CITY	IOWA IOWA	3	74,853	65,088
	HC GROUP TOTALS		1	3	74,853	65,088
3040	CITIZENS NATIONAL CORPORATION CITIZENS NB OF CHARLES CITY	CHARLES CITY NATIONAL CHARLES CITY	IOWA IOWA	1	42,916	36,631
	HC GROUP TOTALS		1	1	42,916	36,631
0848	NORA SPRINGS INVESTMENT COMPANY FIRST STATE BANK	CHARLES CITY NON MEM NORA SPRINGS	IOWA IOWA	2	16,567	14,822
	HC GROUP TOTALS		1	2	16,567	14,822
0833	RICEVILLE INVESTMENT COMPANY FIRST NB OF RICEVILLE	CHARLES CITY NATIONAL RICEVILLE	IOWA IOWA	1	19,441	17,418
	HC GROUP TOTALS		1	1	19,441	17,418

CHEROKEE		IOWA				CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES		
3976	CENTRAL TRUST INVESTMENT, INC. CENTRAL TRUST AND SAVINGS BK	NON MEM	CHEROKEE CHEROKEE	IOWA IOWA	3	13,890	11,618
	HC GROUP TOTALS			1	3	13,890	11,618
4462	STEELE BANCORP. STEELE STATE BANK	NON MEM	CHEROKEE CHEROKEE	IOWA IOWA	2	21,589	19,860
	HC GROUP TOTALS			1	2	21,589	19,860
3236	CLARENCE BANCSHARES INC. CLARENCE SAVINGS BANK	NON MEM	CLARENCE CLARENCE	IOWA IOWA	1	23,232	20,678
	HC GROUP TOTALS			1	1	23,232	20,678
2592	PANHANDLE AVIATION, INC. CITIZENS STATE BANK FARMERS SAVINGS BANK	NON MEM NON MEM	CLARINDA CLARINDA FREMONT	IOWA IOWA IOWA	2 1	47,447 21,174	42,305 18,323
	HC GROUP TOTALS			2	3	68,621	60,628
4345	FIRST CLARION BANCORPORATION FIRST NAT BK OF CLARION		CLARION NATIONAL CLARION	IOWA IOWA	1	50,755	43,215
	HC GROUP TOTALS			1	1	50,755	43,215
2836	COMMUNITY BANCORPORATION COMMUNITY STATE BANK	NON MEM	CLEAR LAKE CLEAR LAKE	IOWA IOWA	2	23,058	20,902
	HC GROUP TOTALS			1	2	23,058	20,902

## CLIMBING HILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4978	CLIMBING HILL BANCSHARES, INC. CLIMBING HILL SAVINGS BANK	CLIMBING HILL NON MEM CLIMBING HILL	IOWA IOWA	1	5,781	5,128
	HC GROUP TOTALS		1	1	5,781	5,128
1076	B. P. CORP. IOWA STATE SAVINGS BANK	CLINTON NON MEM CLINTON	IOWA IOWA	4	47,069	40,902
	HC GROUP TOTALS		1	4	47,069	40,902
0858	W. J. YOUNG & CO. CLINTON NATIONAL BANK	CLINTON NATIONAL CLINTON	IOWA IOWA	2	98,776	84,516
	HC GROUP TOTALS		1	2	98,776	84,516
3000	MARJON BANCORPORATION, INC. FARMERS SAVINGS BANK	COLESBURG NON MEM COLESEURG	IOWA IOWA	1	11,374	10,284
	HC GROUP TOTALS		1	1	11,374	10,284
4768	PEOPLES NATIONAL CORPORATION, INC. PEOPLES NATIONAL BANK	COLUMBUS JUNCTION NATIONAL COLUMBUS JUNCTION	IOWA IOWA	1	37,392	33,326
	HC GROUP TOTALS		1	1	37,392	33,326
0866	COMMUNITY GRAIN COMPANY IOWA SAVINGS BANK	COON RAPIDS NON MEM COON RAPIDS	IOWA IOWA	1	29,173	25,418
	HC GROUP TOTALS		1	1	29,173	25,418

COON RAPIDS		IOWA				CONSOL	CONSOL
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
6063	COMPREHENSIVE INVESTMENT COMPANY SECURITY SAVINGS BANK MANILLA STATE BANK	NON MEM NON MEM	COON RAPIDS SCRANTON MANILLA	IOWA IOWA IOWA	1 1	24,381 11,362	19,651 9,993
	HC GROUP TOTALS			2	2	35,743	29,644
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY STATE BANK	NON MEM	COON RAPIDS ADEL	IOWA IOWA	2	29,162	26,683
	HC GROUP TOTALS			1	2	29,162	26,683
4541	GREENE INVESTMENT CO. HOME STATE BANK	NON MEM	COON RAPIDS JEFFERSON	IOWA IOWA	2	59,817	50,953
	HC GROUP TOTALS			1	2	59,817	50,953
0837	PERRY INVESTMENT COMPANY PERRY STATE BANK	NON MEM	COON RAPIDS PERRY	IOWA IOWA	4	67,260	59,833
	HC GROUP TOTALS			1	4	67,260	59,833
0896	FRANK J. EICHER COMPANY, INC. UNIBANK & TRUST	NON MEM	CORALVILLE CORALVILLE	IOWA IOWA	3	25,735	23,278
	HC GROUP TOTALS			1	3	25,735	23,278
0588	WHITMORE BANCORPORATION, INC. PAGE COUNTY STATE BANK	NON MEM	CORNING CLARINDA	IOWA IOWA	2	48,761	43,776
	HC GROUP TOTALS			1	2	48,761	43,776

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0803	WHITMORE COMPANY, INC. OKEY VERNON FIRST NAT BK	CORNING NATIONAL CORNING	IOWA IOWA	2	43,035	38,434
	HC GROUP TOTALS		1	2	43,035	38,434
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	13,785 9,350	12,382 8,507
	HC GROUP TOTALS		2	2	23,135	20,889
2774	CORWITH STATE BANCSHARES INC. CORWITH STATE BANK	CORWITH NON MEM CORWITH	IOWA IOWA	1	9,746	8,724
	HC GROUP TOTALS		1	1	9,746	8,724
1031	CITIZENS CORPORATION	CORYDON	IOWA			
1030	HUMESTON CORPORATION CITIZENS STATE BANK	HUMESTON NON MEM CORYDON	IOWA IOWA	4	34,562	30,983
1031	CITIZENS CORPORATION	CORYDON	IOWA			
	HC GROUP TOTALS		1	4	34,562	30,983
2783	CORYDON BANCORPORATION CORYDON STATE BANK	CORYDON NON MEM CORYDON	IOWA IOWA	1	26,385	24,071
	HC GROUP TOTALS		1	1	26,385	24,071
3323	CENTER POINT BANSHARES CORP. IOWA STATE BANK AND TRUST CO	CRAWFORDSVILLE NON MEM CENTER POINT	IOWA IOWA	1	6,295	5,659
	HC GROUP TOTALS		1	1	6,295	5,659

## CRAWFORDSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SAVINGS BANK	CRAWFORDSVILLE NON MEM CRAWFORDSVILLE	IOWA IOWA	1	5,052	4,504
HC GROUP TOTALS			1	1	5,052	4,504
3320	WALKER BANSHARES CORP. WALKER STATE BANK	CRAWFORDSVILLE NON MEM WALKER	IOWA IOWA	1	8,674	7,729
HC GROUP TOTALS			1	1	8,674	7,729
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SAVINGS BANK	CRESCO NON MEM CRESCO	IOWA IOWA	1	48,963	43,723
HC GROUP TOTALS			1	1	48,963	43,723
2398	UNION-ADAMS BANCORP. IOWA STATE SAVINGS BANK	CRESTON NON MEM CRESTON	IOWA IOWA	3	54,883	50,218
HC GROUP TOTALS			1	3	54,883	50,218
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	DAVENPORT NON MEM HILLSDALE	IOWA ILL	2	11,702	10,653
0804	JOY DEVELOPMENT CORPORATION	DAVENPORT	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	11,702	10,653
0804	JOY DEVELOPMENT CORPORATION JOY STATE BANK	DAVENPORT NON MEM JOY	IOWA ILL	2	18,202	16,258
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	DAVENPORT NON MEM HILLSDALE	IOWA ILL	2	11,702	10,653
0804	JOY DEVELOPMENT CORPORATION	DAVENPORT	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			2	4	29,904	26,911

## DAVENPORT

## IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
1070	MIDWEST BANCSHARES, INC. NORTHWEST BANK & TRUST CO	DAVENPORT NON MEM DAVENPORT	IOWA IOWA	5	174,732	131,146		
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA CONTROLS THIS GROUP					
HC GROUP TOTALS					1	5	174,732	131,146
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA					
1070	MIDWEST BANCSHARES, INC. NORTHWEST BANK & TRUST CO	DAVENPORT NON MEM DAVENPORT	IOWA IOWA	5	174,732	131,146		
1071	RIVER CITIES INVESTMENT CO.	DAVENPORT	IOWA CONTROLS THIS GROUP					
HC GROUP TOTALS					1	5	174,732	131,146
4317	DE WITT BANCORP, INC. DE WITT BANK AND TRUST CO	DE WITT NON MEM DEWITT	IOWA IOWA	1	56,103	50,506		
HC GROUP TOTALS					1	1	56,103	50,506
1102	SECURITY AGENCY, INC. SECURITY BANK AND TRUST CO	DECORAH NON MEM DECORAH	IOWA IOWA	1	53,036	47,650		
HC GROUP TOTALS					1	1	53,036	47,650
4324	DELHI BANCSHARES, INC. DELHI SAVINGS BANK	DELHI NON MEM DELHI	IOWA IOWA	1	13,129	11,655		
HC GROUP TOTALS					1	1	13,129	11,655
2756	THE VIKING CORPORATION CRAWFORD CTY TR AND SVGS BK	DENISON NON MEM DENISON	IOWA IOWA	2	42,296	38,383		
0423	K.B.J. ENTERPRISES, INC.	SIBLEY	IOWA CONTROLS THIS GROUP					
HC GROUP TOTALS					1	2	42,296	38,383



DENVER

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4894	DENVER BAN CORPORATION DENVER SAVINGS BANK	DENVER NON MEM DENVER	IOWA IOWA	1	18,205	16,387
HC GROUP TOTALS			1	1	18,205	16,387
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 CEDAR FALLS TR & SVGS BK FORT MADISON BANK & TRUST CO KEY CITY BANK & TRUST CO AVOCA STATE BANK	DES MOINES NATIONAL CEDAR RAPIDS NATIONAL DES MOINES NATIONAL SIOUX CITY NON MEM COUNCIL BLUFFS ST MEM OTTUMWA NATIONAL BURLINGTON NON MEM DAVENPORT NON MEM CEDAR FALLS ST MEM FORT MADISON NON MEM DUBUQUE NON MEM AVOCA	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA	19 3 3 5 6 3 5 2 2 3 1	561,768 232,030 189,151 157,594 126,226 112,386 76,537 62,487 50,607 29,604 22,376	406,130 166,834 151,177 135,586 110,412 98,519 68,319 51,867 46,284 26,097 19,512
HC GROUP TOTALS			11	52	1,620,766	1,280,737
4563	BELLE PLAINE SERVICE CORP. CITIZENS STATE BANK	DES MOINES NON MEM BELLEPLAINE	IOWA IOWA	2	36,554	32,457
HC GROUP TOTALS			1	2	36,554	32,457
0009	BRENTON BANKS INC BRENTON NAT BK OF DES MOINES FIDELITY BRENTON BK & TC BRENTON FIRST NAT BANK POWESHIEK COUNTY NATIONAL BK CMTY NB & TRCO OF KNOXVILLE BRENTON BANK AND TRUST CO BRENTON NATIONAL BK OF PERRY BRENTON STATE BK OF JEFFRSN BRENTON STATE BANK PALO ALTO COUNTY STATE BANK	DES MOINES NATIONAL DES MOINES NON MEM MARSHALLTOWN NATIONAL DAVENPORT NATIONAL GRINNELL NATIONAL KNOXVILLE NON MEM ADEL NATIONAL PERRY NON MEM JEFFERSON NON MEM DALLAS CENTER NON MEM ENNETSBURG	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA	4 6 4 2 2 4 1 2 4 3	97,064 86,090 70,325 66,556 58,558 58,063 57,916 53,448 49,930 46,705	84,658 72,764 61,127 59,215 52,894 52,626 52,373 47,980 43,094 41,534

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
0009	BRENTON BANKS INC	DES MOINES	IOWA					
	NORTHWEST BRENTON NB	NATIONAL	DES MOINES	IOWA	3	46,436	41,226	
	BRENTON NB OF S DES MOINES	NATIONAL	DES MOINES	IOWA	3	40,815	36,983	
	BRENTON BANK & TRUST COMPANY	NON MEM	URBANDALE	IOWA	4	33,464	30,219	
	BRENTON BK & TR CO OF VINTON	NON MEM	VINTON	IOWA	1	31,639	27,984	
	BRENTON BANK & TRUST CO	NON MEM	CLARION	IOWA	2	29,828	26,408	
	WARREN CTY BRENTON BK & TR	NON MEM	INDIANOLA	IOWA	2	29,189	25,813	
	BRENTON B&TC OF CEDAR RAPIDS	NON MEM	CEDAR RAPIDS	IOWA	2	23,788	21,403	
	BRENTON STATE BANK	NON MEM	EAGLE GROVE	IOWA	1	20,159	17,839	
	HC GROUP TOTALS				18	50	899,973	798,140
0976	CENTERVILLE NATIONAL INC	DES MOINES	IOWA					
	HAWKEYE BANK AND TRUST N A	NATIONAL	CENTERVILLE	IOWA	3	67,243	60,886	
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP					
	HC GROUP TOTALS				1	3	67,243	60,886
3799	COLFAX BANCORPORATION	DES MOINES	IOWA					
	FIRST NAT BK IN COLFAX	NATIONAL	COLFAX	IOWA	1	28,772	24,583	
	HC GROUP TOTALS				1	1	28,772	24,583
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA					
	HAWKEYE-CAPITAL BK & TR	ST MEM	DES MOINES	IOWA	5	109,006	83,269	
	JASPER COUNTY SAVINGS BANK	NON MEM	NEWTON	IOWA	2	104,098	94,915	
	HAWKEYE BANK AND TRUST	NON MEM	BURLINGTON	IOWA	6	97,414	88,611	
	CTZNS NB OF BOONE-STRATFORD	NATIONAL	BOONE	IOWA	4	76,120	65,423	
	FIRST NATIONAL BANK	NATIONAL	CLINTON	IOWA	5	73,624	66,723	
	JACKSON STATE BK & TR CO	NON MEM	MAQUOKETA	IOWA	5	72,628	64,726	
	PELLA NATIONAL BANK	NATIONAL	PELLA	IOWA	1	67,626	58,646	
	HOUGHTON STATE BANK	NON MEM	RED OAK	IOWA	4	63,490	56,325	
	HAWKEYE B&T OF DES MOINES	NON MEM	DES MOINES	IOWA	5	55,397	49,515	
	HAWKEYE BANK AND TRUST	NON MEM	HUMBOLDT	IOWA	1	54,593	47,760	
	COMMERCIAL STATE BANK	NON MEM	MARSHALLTOWN	IOWA	3	53,738	46,630	
	STATE BK OF VINTON	NON MEM	VINTON	IOWA	3	47,697	42,817	
	FIRST STATE BANK	NON MEM	CHARITON	IOWA	3	35,054	31,789	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0083	HAWKEYE BANCORPORATION	DES MOINES				
	SECURITY STATE BANK	NON MEM MOUNT Ayr	IOWA	1	34,832	31,882
	FIRST NB IN LENOX	NATIONAL LENOX	IOWA	1	34,183	30,852
	LYON COUNTY STATE BANK	NON MEM ROCK RAPIDS	IOWA	1	32,762	27,731
	FARMERS SAVINGS BANK	NON MEM GRUNDY CENTER	IOWA	2	30,744	27,573
	FRMRS & MERCHANTS STATE BK	NON MEM LAKE HILLS	IOWA	1	27,637	24,376
	HAWKEYE BANK AND TRUST	NON MEM MT PLEASANT	IOWA	1	26,544	24,147
	AMERICAN STATE BANK	NON MEM MASON CITY	IOWA	3	25,338	22,793
	HAWKEYE STATE BANK	NON MEM IOWA CITY	IOWA	2	24,856	21,996
	LAKE CITY STATE BANK	NON MEM LAKE CITY	IOWA	1	23,286	20,870
	STATE BK OF ALLISON	NON MEM ALLISON	IOWA	1	21,803	18,665
	CAMANCHE STATE BANK	NON MEM CAMANCHE	IOWA	1	13,307	12,215
0976	CENTERVILLE NATIONAL INC	DES MOINES	IOWA			
	HAWKEYE BANK AND TRUST N A	NATIONAL CENTERVILLE	IOWA	3	67,243	60,886
0942	STATE COMPANY	DES MOINES	IOWA			
	STATE BANK & TRUST CO	NON MEM COUNCIL BLUFFS	IOWA	7	83,217	72,683
2154	SECOND BANCORPORATION	DES MOINES	IOWA			
	HAWKEYE BANK AND TRUST	NON MEM ELDORA	IOWA	3	19,670	17,745
2813	SIBLEY BANCORPORATION	SIBLEY	IOWA			
	FIRST NB OF SIBLEY	NATIONAL SIBLEY	IOWA	2	22,085	19,834
2945	ANKENY BANCSHARES, INC.	ANKENY	IOWA			
	ANKENY NATIONAL BANK	NATIONAL ANKENY	IOWA	3	26,628	23,162
0892	MORNINGSIDE DEVELOPMENT COMPANY	SIoux CITY	IOWA			
	HAWKEYE BANK AND TRUST	NON MEM SIoux CITY	IOWA	2	27,825	24,459
2570	WASHINGTON BANCORPORATION	DES MOINES	IOWA			
	NAT BK OF WASHINGTON	NATIONAL WASHINGTON	IOWA	2	38,471	34,555
2667	WAUKON FINANCIAL CORP.	WAUKON	IOWA			
	WAUKON STATE BANK	NON MEM WAUKON	IOWA	2	41,932	37,904
2929	CEDAR BANCORPORATION	CEDAR RAPIDS	IOWA			
	UNITED STATE BANK	NON MEM CEDAR RAPIDS	IOWA	3	43,790	39,070
0938	SPENCER BANCSHARES, INC.	DES MOINES	IOWA			
	HAWKEYE BANK AND TRUST	NON MEM SPENCER	IOWA	2	45,067	39,951
0083	HAWKEYE BANCORPORATION	DES MOINES				
			IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			34	91	1,621,705	1,430,098
0818	IOWA BANCORPORATION	DES MOINES	IOWA			
	LA PORTE CITY STATE BANK	NON MEM LA PORTE CITY	IOWA	1	16,725	15,062
HC GROUP TOTALS			1	1	16,725	15,062

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1088	RUAM FINANCIAL CORPORATION BANKERS TRUST CO	DES MOINES ST MEM DES MOINES	IOWA IOWA	7	729,762	527,856
	HC GROUP TOTALS		1	7	729,762	527,856
2154	SECOND BANCORPORATION HAWKEYE BANK AND TRUST	DES MOINES NON MEM ELDORA	IOWA IOWA	3	19,670	17,745
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	19,670	17,745
0938	SPENCER BANSHARES, INC. HAWKEYE BANK AND TRUST	DES MOINES NON MEM SPENCER	IOWA IOWA	2	45,067	39,951
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	45,067	39,951
0942	STATE COMPANY STATE BANK & TRUST CO	DES MOINES NON MEM COUNCIL BLUFFS	IOWA IOWA	7	83,217	72,683
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	7	83,217	72,683
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 CTL BK & TR CO OF ALGONA UTD CTRL BK & TC OF ESTRVLE 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 NA UTD CTR BK & TR CO OF KALONA	DES MOINES NATIONAL DES MOINES NON MEM MASON CITY NON MEM FORT DODGE NON MEM ALGONA NON MEM ESTHERVILLE NATIONAL SPENCER NON MEM MARENGO NON MEM SIGOURNEY NON MEM GREENFIELD NATIONAL CRESCO NON MEM KALONA	IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA IOWA	17 6 6 5 1 3 1 3 1 1 1 1	427,910 128,105 117,034 68,962 48,102 44,771 35,354 30,227 29,370 28,873 26,885	276,258 110,482 99,149 57,514 43,754 39,247 31,794 27,510 26,442 25,888 24,248

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0844	PERRY DEVELOPMENT COMPANY UTD CENTRAL BK & TR CO	SIoux CITY NON MEM SIoux CITY	IOWA IOWA	3	18,617	17,130
0874	UNITED CENTRAL FANCSHARES, INC.	DES MOINES	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			12	48	1,004,210	779,416
2570	WASHINGTON BANCORPORATION NAT BK OF WASHINGTON	DES MOINES NATIONAL WASHINGTON	IOWA IOWA	2	38,471	34,555
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	38,471	34,555
4888	WILAINE CORPORATION	DES MOINES	IOWA			
2323	ANNAWAN INVESTMENT COMPANY STATE BANK OF ANNAWAN	ANNAWAN NON MEM ANNAWAN	ILL ILL	1	28,357	25,355
4888	WILAINE CORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	28,357	25,355
0893	WISCO, INC. FIRST STATE BANK	DES MOINES NON MEM DIAGONAL	IOWA IOWA	2	6,064	5,385
HC GROUP TOTALS			1	2	6,064	5,385
4903	HEARTLAND BANCORP DUBUQUE BANK AND TRUST CO	DUBUQUE NON MEM DUBUQUE	IOWA IOWA	8	231,918	161,385
HC GROUP TOTALS			1	8	231,918	161,385
5959	DUNLAP IOWA HOLDING CO. DUNLAP SAVINGS BANK	DUNLAP NON MEM DUNLAP	IOWA IOWA	1	20,197	17,233
HC GROUP TOTALS			1	1	20,197	17,233

DURANT

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	F&B MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3845	LIBERTY BANCCREOBATION LIBERTY TRUST AND SAVINGS BK	DURANT NON MEM DURANT	IOWA IOWA	2	43,287	37,837
	HC GROUP TOTALS		1	2	43,287	37,837
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY DYERSVILLE NATIONAL BANK	DYERSVILLE NATIONAL DYERSVILLE	IOWA IOWA	1	43,076	37,394
	HC GROUP TOTALS		1	1	43,076	37,394
3196	FIDELITY COMPANY FIDELITY BANK AND TRUST CO	DYERSVILLE NON MEM DYERSVILLE	IOWA IOWA	2	34,448	31,044
	HC GROUP TOTALS		1	2	34,448	31,044
2538	DUNN SHARES, INC. SECURITY SAVINGS BANK	EAGLE GROVE NON MEM EAGLE GROVE	IOWA IOWA	2	44,564	39,544
	HC GROUP TOTALS		1	2	44,564	39,544
5330	F & M SHARES-CORP. FARMERS & MERCHANTS SVGS BK	EAGLE GROVE ST MEM MANCHESTER	IOWA IOWA	1	31,006	27,297
	HC GROUP TOTALS		1	1	31,006	27,297
5755	EARLY BANKSHARES, INC. EARLY SAVINGS BANK	EARLY ST MEM EARLY	IOWA IOWA	1	17,293	15,695
	HC GROUP TOTALS		1	1	17,293	15,695

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4134	HARDIN COUNTY BANCORPORATION HARDIN COUNTY SAVINGS BANK	ELDORA NON MEM ELDORA	IOWA IOWA	4	67,663	58,604
	HC GROUP TOTALS		1	4	67,663	58,604
4597	CTS BANCORPORATION CENTRAL TR AND SVGS BK	ELDRIDGE NON MEM ELDRIDGE	IOWA IOWA	3	54,506	48,205
	HC GROUP TOTALS		1	3	54,506	48,205
4755	KELLONTO BANKSHARES CORPORATION ELGIN STATE BANK	ELGIN NON MEM ELGIN	IOWA IOWA	2	14,729	13,115
	HC GROUP TOTALS		1	2	14,729	13,115
6010	ESSEX IOWA BANCORPORATION, INC. FIRST NAT BK OF ESSEX	ESSEX NATIONAL ESSEX	IOWA IOWA	1	32,987	27,449
	HC GROUP TOTALS		1	1	32,987	27,449
4135	EVERLY BANCORPORATION EVERLY STATE BANK	EVERLY NON MEM EVERLY	IOWA IOWA	1	16,799	14,610
	HC GROUP TOTALS		1	1	16,799	14,610
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE STATE BANK	EXIRA NON MEM EXIRA	IOWA IOWA	1	24,638	22,145
	HC GROUP TOTALS		1	1	24,638	22,145

## FAIRBANK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2941	FAIRBANK BANCSHARES, INC. FAIRBANK STATE BANK	FAIRBANK NON MEM FAIRBANK	IOWA IOWA	1	11,710	10,431
	HC GROUP TOTALS		1	1	11,710	10,431
0934	FABANK, INC. STATE BANK OF FAYETTE	FAYETTE NON MEM FAYETTE	IOWA IOWA	1	8,215	7,522
	HC GROUP TOTALS		1	1	8,215	7,522
0825	FONDA BANCORP FIRST NAT BK OF FONDA	FONDA NATIONAL FONDA	IOWA IOWA	1	15,505	13,280
3553	M.W. REED BANCO, INC.	IOWA FALLS	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	15,505	13,280
2885	FOREST CITY LIMITED FOREST CITY BANK & TRUST CO	FOREST CITY ST MEM FOREST CITY	IOWA IOWA	2	31,914	27,381
	HC GROUP TOTALS		1	2	31,914	27,381
5795	FIRST AMERICAN BANK GROUP, LTD. FIRST AMERICAN STATE BANK	FORT DODGE NON MEM FORT DODGE	IOWA IOWA	4	133,138	119,239
	HC GROUP TOTALS		1	4	133,138	119,239
4402	LEE COUNTY BANCORP., INC. LEE COUNTY SAVINGS BANK	FORT MADISON NON MEM FORT MADISON	IOWA IOWA	2	43,590	39,165
	HC GROUP TOTALS		1	2	43,590	39,165



FREDERICKSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4877	FIRST STATE BANCORPORATION FIRST STATE BANK	FREDERICKSBURG NON MEM FREDERICKSBURG	IOWA IOWA	1	19,152	16,395
	HC GROUP TOTALS		1	1	19,152	16,395
3121	GIBSON INVESTMENT COMPANY GIBSON SAVINGS BANK	GIBSON NON MEM GIBSON	IOWA IOWA	2	20,016	17,897
	HC GROUP TOTALS		1	2	20,016	17,897
2672	GILMAN INVESTMENT CO. CITIZENS SAVINGS BANK	GIBSON NON MEM GILMAN	IOWA IOWA	2	14,849	13,358
	HC GROUP TOTALS		1	2	14,849	13,358
3637	GLENWOOD BANCORPORATION GLENWOOD STATE BANK	GLENWOOD ST MEM GLENWOOD	IOWA IOWA	3	39,348	33,544
	HC GROUP TOTALS		1	3	39,348	33,544
3698	MILLS COUNTY BANCORP MILLS COUNTY STATE BANK	GLENWOOD NON MEM GLENWOOD	IOWA IOWA	2	11,537	10,538
	HC GROUP TOTALS		1	2	11,537	10,538
3501	GLIDDEN FIRST NATIONAL HOLDING CO. FIRST NAT BK IN GLIDDEN	GLIDDEN NATIONAL GLIDDEN	IOWA IOWA	1	28,669	25,139
	HC GROUP TOTALS		1	1	28,669	25,139

## GOLDFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2704	GOLDFIELD STATE BANCSHARES, INC. GOLDFIELD STATE BANK	GOLDFIELD ST MEM GOLDFIELD	IOWA IOWA	1	13,630	12,243
	HC GROUP TOTALS		1	1	13,630	12,243
0809	GOOSE LAKE INVESTMENT, INC. GATEWAY STATE BANK	GOOSE LAKE NON MEM CLINTON	IOWA IOWA	4	18,092	16,033
	HC GROUP TOTALS		1	4	18,092	16,033
1916	GRAETTINGER BANCORPORATION GRAETTINGER STATE BANK	GRAETTINGER NON MEM GRAETTINGER	IOWA IOWA	1	14,380	12,980
	HC GROUP TOTALS		1	1	14,380	12,980
3268	LOOF INVESTMENT CO. PEOPLES TRUST AND SAVINGS BK	GRAND JUNCTION NON MEM GRAND JUNCTION	IOWA IOWA	1	14,149	12,685
	HC GROUP TOTALS		1	1	14,149	12,685
2690	GRISWOLD STATE BANCSHARES, INC. GRISWOLD STATE BANK	GRISWOLD NON MEM GRISWOLD	IOWA IOWA	1	13,224	11,997
	HC GROUP TOTALS		1	1	13,224	11,997
4577	GNB BANCORPORATION GRUNDY NB CF GRUNDY CNTR	GRUNDY CENTER NATIONAL GRUNDY CENTER	IOWA IOWA	1	34,713	30,787
	HC GROUP TOTALS		1	1	34,713	30,787

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4286	GUTHRIE COUNTY INVESTMENT CO. GUTHRIE COUNTY STATE BANK	GUTHRIE CENTER NON MEM GUTHRIE CENTER	IOWA IOWA	1	30,002	26,684
	HC GROUP TOTALS		1	1	30,002	26,684
2580	HAMBURG FINANCIAL, INC. IOWA STATE BANK	HAMBURG NON MEM HAMBURG	IOWA IOWA	1	24,466	21,599
	HC GROUP TOTALS		1	1	24,466	21,599
0816	A. M. SAYLOR, INCORPORATED FIRST NAT BK OF HAMPTON	HAMPTON NATIONAL HAMPTON	IOWA IOWA	1	49,669	44,578
	HC GROUP TOTALS		1	1	49,669	44,578
2194	GREENE BANCORPORATION FIRST STATE BANK	HAMPTON ST MEM GREENE	IOWA IOWA	1	25,443	22,682
	HC GROUP TOTALS		1	1	25,443	22,682
2253	PEOPLE'S BANCORPORATION PEOPLES SAVINGS BANK	HAMPTON NON MEM ELMA	IOWA IOWA	1	16,527	14,836
	HC GROUP TOTALS		1	1	16,527	14,836
2216	THE HAMPTON BANCO, INC. HAMPTON STATE BANK	HAMPTON NON MEM HAMPTON	IOWA IOWA	2	38,628	33,666
	HC GROUP TOTALS		1	2	38,628	33,666

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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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2446	HARLAN NATIONAL COMPANY HARLAN NATIONAL BANK	HARLAN NATIONAL HARLAN	IOWA IOWA	1	49,654	42,961
	HC GROUP TOTALS		1	1	49,654	42,961
2981	JADAM ENTERPRISES, INC. FARMERS SAVINGS BANK	HARLAN NON MEM IRWIN	IOWA IOWA	1	10,883	10,034
	HC GROUP TOTALS		1	1	10,883	10,034
3958	SHELBY COUNTY BANCSHARES, INC. SHELBY COUNTY STATE BANK	HARLAN NON MEM HARLAN	IOWA IOWA	2	53,127	46,636
	HC GROUP TOTALS		1	2	53,127	46,636
2735	HAWARDEN BANSHARES, INC. FARMERS STATE BANK	HAWARDEN NON MEM HAWARDEN	IOWA IOWA	1	27,864	25,038
	HC GROUP TOTALS		1	1	27,864	25,038
0980	THE HAWARDEN BANKING COMPANY FIRST STATE BANK	HAWARDEN NON MEM HAWARDEN	IOWA IOWA	1	13,185	12,043
	HC GROUP TOTALS		1	1	13,185	12,043
4942	HAYESVILLE BANCSHARES, INC. HAYESVILLE SAVINGS BANK	HAYESVILLE NON MEM HAYESVILLE	IOWA IOWA	3	45,576	39,197
	HC GROUP TOTALS		1	3	45,576	39,197

## HUBBARD

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0875	D.W. HEINEKING, INC. SECURITY STATE BANK	HUBBARD NON MEM HUBBARD	IOWA IOWA	1	17,594	15,472
	HC GROUP TOTALS		1	1	17,594	15,472
1030	HUMESTON CORPORATION CITIZENS STATE BANK	HUMESTON NON MEM CORYDON	IOWA IOWA	4	34,562	30,983
1031	CITIZENS CORPORATION	CORYDON	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	4	34,562	30,983
4094	IDA GROVE BANCSHARES, INC. IDA COUNTY STATE BANK	IDA GROVE NON MEM IDA GROVE	IOWA IOWA	2	63,276	52,643
	HC GROUP TOTALS		1	2	63,276	52,643
3588	FIDELITY BAN CORPORATION FARMERS STATE SAVINGS BANK	INDEPENDENCE NON MEM INDEPENDENCE	IOWA IOWA	2	61,804	54,575
	HC GROUP TOTALS		1	2	61,804	54,575
4754	INDEPENDENCE BANCSHARES, INC. SECURITY STATE BANK	INDEPENDENCE NON MEM INDEPENDENCE	IOWA IOWA	1	46,131	41,139
	HC GROUP TOTALS		1	1	46,131	41,139
5687	PT&S BANCORP PEOPLES TRUST AND SAVINGS BK	INDIANOLA NON MEM INDIANOLA	IOWA IOWA	6	109,010	94,631
	HC GROUP TOTALS		1	6	109,010	94,631

INWOOD

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4149	INWOOD BANCORP, INC. INWOOD STATE BANK	INWOOD NON MEM INWOOD	IOWA IOWA	1	7,108	6,525
	HC GROUP TOTALS		1	1	7,108	6,525
2120	HARDIN BANCORP. CITIZENS STATE BANK	IOWA FALLS NON MEM IOWA FALLS	IOWA IOWA	2	60,539	49,102
	HC GROUP TOTALS		1	2	60,539	49,102
3553 0825 3553	M.W. REED BANCO, INC. FONDA BANCORP FIRST NAT BK OF FONDA M.W. REED BANCO, INC.	IOWA FALLS FONDA NATIONAL FONDA IOWA FALLS	IOWA IOWA IOWA	1	15,505	13,280
	HC GROUP TOTALS		1	1	15,505	13,280
5471	IRETON BANCORP SECURITY SAVINGS BANK	IRETON NON MEM IRETON	IOWA IOWA	2	17,403	15,686
	HC GROUP TOTALS		1	2	17,403	15,686
3883	JESUP BANCSHARES, INC. FARMERS STATE BANK	JESUP NON MEM JESUP	IOWA IOWA	2	25,485	22,781
	HC GROUP TOTALS		1	2	25,485	22,781
0817	HILL INVESTMENT CO. FARMERS STATE BANK	JEWELL NON MEM JEWELL	IOWA IOWA	2	28,143	22,924
	HC GROUP TOTALS		1	2	28,143	22,924

KALONA		IOWA				PAGE 230	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
3546	PSB HOLDING CO. FARMERS SAVINGS BANK	KALONA NON MEM	KALONA	IOWA IOWA	1	32,246	28,937
	HC GROUP TOTALS			1	1	32,246	28,937
0937	KANAWHA INVESTMENT CO. FARMERS STATE BANK	KANAWHA NON MEM	KANAWHA	IOWA IOWA	1	19,490	17,567
	HC GROUP TOTALS			1	1	19,490	17,567
2591	KSB, LTD. KEOKUK SAVINGS BK AND TR CO	KEOKUK NON MEM	KEOKUK	IOWA IOWA	3	43,527	39,703
	HC GROUP TOTALS			1	3	43,527	39,703
3520	VAN BUREN BANCORPORATION FARMERS STATE BANK	KEOSAUQUA NON MEM	KEOSAUQUA	IOWA IOWA	2	29,967	26,267
	HC GROUP TOTALS			1	2	29,967	26,267
2252	THE LANDHANDS CORPORATION LANDHANDS NB OF KIMBALLTON	KIMBALLTON NATIONAL	AUDUBON	IOWA IOWA	2	23,046	20,513
	HC GROUP TOTALS			1	2	23,046	20,513
0979	THE KIRON COMPANY PEOPLES STATE BANK	KIRON NON MEM	ODEBOLT	IOWA IOWA	2	13,879	12,337
	HC GROUP TOTALS			1	2	13,879	12,337

## KNOXVILLE

## IOWA

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BHCMO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0847	DUCLARKE, INC. IOWA STATE SAVINGS BANK	KNOXVILLE NON MEM KNOXVILLE	IOWA IOWA	4	44,670	40,707
	HC GROUP TOTALS		1	4	44,670	40,707
0234	IOWA AGRICULTURAL DEVELOPMENT CORPORATION BEDFORD NATIONAL BANK	KNOXVILLE NATIONAL BEDFORD	IOWA IOWA	2	20,249	18,076
	HC GROUP TOTALS		1	2	20,249	18,076
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	23,533 19,811	20,334 17,344
	HC GROUP TOTALS		2	2	43,344	37,678
1116	JENS, INC. FARMERS STATE BANK	LAKE VIEW ST MEM LAKE VIEW	IOWA IOWA	1	16,037	14,318
	HC GROUP TOTALS		1	1	16,037	14,318
4045	LAMONI BANCSHARES, INC. STATE BANK OF LAMONI	LAMONI NON MEM LAMONI	IOWA IOWA	1	15,053	13,676
	HC GROUP TOTALS		1	1	15,053	13,676
3081	KERNDT BANK SERVICES, INC. KERNDT BROTHERS SAVINGS BANK	LANSING NON MEM LANSING	IOWA IOWA	2	30,729	26,862
	HC GROUP TOTALS		1	2	30,729	26,862



## LARCHWOOD

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5306	LARCH BANCORPORATION, INC. SECURITY SAVINGS BANK	LARCHWOOD NON MEM LARCHWOOD	IOWA IOWA	1	14,399	12,211
	HC GROUP TOTALS		1	1	14,399	12,211
2786	K-4 BANCORPORATION LATIMER BANK & TRUST	LATIMER NON MEM LATIMER	IOWA IOWA	3	20,888	18,978
	HC GROUP TOTALS		1	3	20,888	18,978
3483	LAURENS BANCORP., LTD. LAURENS STATE BANK	LAURENS NON MEM LAURENS	IOWA IOWA	2	36,354	30,589
	HC GROUP TOTALS		1	2	36,354	30,589
2302	HANSEN BANCORPORATION STATE BANK OF LAWLER	LAWLER NON MEM LAWLER	IOWA IOWA	2	30,110	25,925
	HC GROUP TOTALS		1	2	30,110	25,925
2103	PLYMOUTH BANCORPORATION, INC. FIRST NB IN LE MARS	LE MARS NATIONAL LE MARS	IOWA IOWA	1	37,139	32,227
	HC GROUP TOTALS		1	1	37,139	32,227
0981	DECATUR CORPORATION DECATUR COUNTY STATE BANK	LEON NON MEM LEON	IOWA IOWA	3	34,048	30,966
	HC GROUP TOTALS		1	3	34,048	30,966

## LIME SPRINGS

ICWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2869	LIME SPRINGS INVESTMENT COMPANY EXCHANGE STATE BANK	LIME SPRINGS NON MEM LINE SPRING	IOWA IOWA	1	7,744	6,910
	HC GROUP TOTALS		1	1	7,744	6,910
1009	LONE TREE SERVICE COMPANY FARMERS & MERCHANTS SVGS BK	LONE TREE NON MEM LONE TREE	IOWA IOWA	2	32,136	28,504
	HC GROUP TOTALS		1	2	32,136	28,504
4619	WHEATLAND BANCORPORATION FIRST TRUST AND SAVINGS BANK	LONDEN NON MEM WHEATLAND	IOWA IOWA	3	27,228	23,730
	HC GROUP TOTALS		1	3	27,228	23,730
5535	FIRST STATE BANK HOLDING COMPANY FIRST STATE BANK	LYNNVILLE NON MEM LYNNVILLE	IOWA IOWA	1	12,632	11,404
	HC GROUP TOTALS		1	1	12,632	11,404
4598	LYTTON BANCORPORATION LYTTON SAVINGS BANK	LYTTON NON MEM LYTTON	IOWA IOWA	1	10,463	9,198
	HC GROUP TOTALS		1	1	10,463	9,198
0864	DELAWARE SERVICE CO., INC. FIRST STATE BANK	MANCHESTER ST MEM MANCHESTER	IOWA IOWA	1	41,321	35,752
	HC GROUP TOTALS		1	1	41,321	35,752

## MANNING

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0902	THE MANNING COMPANY, INC. MANNING TRUST AND SAVINGS BK	MANNING NON MEM MANNING	IOWA IOWA	1	9,211	8,371
	HC GROUP TOTALS		1	1	9,211	8,371
1117	YOUELL SALES DEPARTMENT, INC. MANSON STATE BANK	MANSON NON MEM MANSON	IOWA IOWA	1	15,675	13,578
	HC GROUP TOTALS		1	1	15,675	13,578
0978	DANCO, INC. FARMERS SAVINGS BANK	MAPLETON NON MEM DANBURY	IOWA IOWA	1	8,563	7,563
	HC GROUP TOTALS		1	1	8,563	7,563
0841	OHWARD BANCSHARES, INC. MAQUOKETA STATE BANK FIRST CENTRAL STATE BANK	MAQUOKETA NON MEM MAQUOKETA NON MEM DEWITT	IOWA IOWA IOWA	2 2	82,480 31,789	71,857 28,602
	HC GROUP TOTALS		2	4	114,269	100,459
3595	FAYETTE BANCORPORATION CITIZENS SAVINGS BANK	MARION NON MEM HAWKEYE	IOWA IOWA	1	9,775	8,715
	HC GROUP TOTALS		1	1	9,775	8,715
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS STATE BANK	MARION NON MEM MARION	IOWA IOWA	5	102,257	89,503
	HC GROUP TOTALS		1	5	102,257	89,503

## MARSHALLTOWN

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2761	DESHLER STATE COMPANY NEBRASKA SECURITY BANK	MARSHALLTOWN NON MEM DESHLER	IOWA NEB	1	16,060	14,909
	HC GROUP TOTALS		1	1	16,060	14,909
2511	MANLY STATE BANCSHARES, INC. FIRST STATE BANK	MASON CITY NON MEM MANLY	IOWA IOWA	5	30,879	27,594
	HC GROUP TOTALS		1	5	30,879	27,594
1415	MOWER AGENCY, INC. STERLING STATE BANK	MASON CITY NON MEM AUSTIN	IOWA MINN	1	20,606	17,638
	HC GROUP TOTALS		1	1	20,606	17,638
4352	NORTH CENTRAL BANCORPORATION NORTH IOWA STATE BANK	MASON CITY NON MEM BELMOND	IOWA IOWA	3	21,350	18,841
	HC GROUP TOTALS		1	3	21,350	18,841
0935	UNITED AMERICAN INVESTMENT CO. FIRST STATE BANK	MASON CITY NON MEM BRITT	IOWA IOWA	3	37,364	34,062
	HC GROUP TOTALS		1	3	37,364	34,062
0939	UNITED IOWA BANCSHARES, INC. FIRST NEWTON NATIONAL BANK	MASON CITY NATIONAL NEWTON	IOWA IOWA	3	45,250	38,120
	HC GROUP TOTALS		1	3	45,250	38,120

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1913	CURRY BAN CORPORATION FARMERS SAVINGS BANK	MASSENA NON MEM MASSENA	IOWA IOWA	1	15,695	14,298
	HC GROUP TOTALS		1	1	15,695	14,298
3406	MAXWELL BANCORPORATION MAXWELL STATE BANK	MAXWELL NON MEM MAXWELL	IOWA IOWA	1	9,020	8,019
	HC GROUP TOTALS		1	1	9,020	8,019
6204	MAYNARD SAVINGS BANSHARESCORP MAYNARD SAVINGS BANK	MAYNARD NON MEM MAYNARD	IOWA IOWA	2	11,782	10,292
	HC GROUP TOTALS		1	2	11,782	10,292
4864	MECHANICSVILLE BANCSHARES, INC. MECHANICSVILLE TR AND SVG BK	MECHANICSVILLE NON MEM MECHANICSVILLE	IOWA IOWA	1	21,040	19,042
	HC GROUP TOTALS		1	1	21,040	19,042
4215	BENZ HOLDING COMPANY MELVIN SAVINGS BANK	MELVIN NON MEM MELVIN	IOWA IOWA	1	13,467	11,369
	HC GROUP TOTALS		1	1	13,467	11,369
0801	MILES SERVICE CORPORATION MILES SAVINGS BANK	MILES NON MEM MILES	IOWA IOWA	1	14,868	13,279
	HC GROUP TOTALS		1	1	14,868	13,279

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2016	MILFORD BANCORPORATION DICKINSON COUNTY SAVINGS BK	MILFORD NON MEM MILFORD	IOWA IOWA	2	22,517	20,478
	HC GROUP TOTALS		1	2	22,517	20,478
2537	KRUSE INSURANCE AGENCY, INC. MINEOLA STATE BANK	MINEOLA NON MEM MINEOLA	IOWA IOWA	1	6,239	5,770
	HC GROUP TOTALS		1	1	6,239	5,770
2177	MINGO INSURANCE AGENCY, INC. MINGO TRUST AND SAVINGS BANK	MINGO NON MEM MINGO	IOWA IOWA	1	11,251	10,089
	HC GROUP TOTALS		1	1	11,251	10,089
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY	MISSOURI VALLEY NATIONAL MISSOURI VALLEY	IOWA IOWA	1	30,942	27,822
	HC GROUP TOTALS		1	1	30,942	27,822
2354	F. S. BANCOR, INC. FRM SVGS BK OF MITCHELLVILLE	MITCHELLVILLE NON MEM MITCHELLVILLE	IOWA IOWA	2	16,552	14,791
	HC GROUP TOTALS		1	2	16,552	14,791
2819	KEYSTONE BANCSHARES, INC. PEOPLES STATE BANK	MONONA NON MEM ELKADEE	IOWA IOWA	2	17,175	15,257
	HC GROUP TOTALS		1	2	17,175	15,257

MONONA

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0888	LEROY C. DAREY, INC. UNION STATE BANK	MONONA NON MEM MONONA	IOWA IOWA	1	20,338	17,195
	HC GROUP TOTALS		1	1	20,338	17,195
0805	ARENDTS, INC., OF MONTEZUMA, IOWA PEOPLES SAVINGS BANK	MONTEZUMA NON MEM MONTEZUMA	IOWA IOWA	1	14,117	12,918
	HC GROUP TOTALS		1	1	14,117	12,918
0856	M.S.B. CORPORATION CITY STATE BANK	MONTICELLO NON MEM CENTRAL CITY	IOWA IOWA	1	15,051	13,205
	HC GROUP TOTALS		1	1	15,051	13,205
4080	MORNING SUN BANK CORP. IOWA STATE BANK	MORNING SUN NON MEM MORNING SUN	IOWA IOWA	2	17,542	15,668
	HC GROUP TOTALS		1	2	17,542	15,668
3297	MUSCATINE BANCORPORATION CENTRAL STATE BANK	MUSCATINE ST MEM MUSCATINE	IOWA IOWA	4	120,580	105,316
	HC GROUP TOTALS		1	4	120,580	105,316
0973	SHAW INVESTMENT COMPANY FIRST NB IN NEW HAMPTON	NEW HAMPTON NATIONAL NEW HAMPTON	IOWA IOWA	1	44,714	38,050
	HC GROUP TOTALS		1	1	44,714	38,050

NEWTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2636	ANITA BANCORPORATION ANITA STATE BANK	NEWTON NON MEM ANITA	IOWA IOWA	1	19,049	16,916
	HC GROUP TOTALS		1	1	19,049	16,916
5658	ENGLISH VALLEY BANCSHARES, INC. FARMERS SAVINGS BANK	NORTH ENGLISH NON MEM NORTH ENGLISH	IOWA IOWA	1	10,028	9,188
	HC GROUP TOTALS		1	1	10,028	9,188
3884	NORTHWOOD FINANCIAL SERVICES CORPORATION NORTHWOOD STATE BANK	NORTHWOOD NON MEM NORTHWOOD	IOWA IOWA	1	29,565	26,283
	HC GROUP TOTALS		1	1	29,565	26,283
0484	OAKLAND BANSHARES, INC. OAKLAND SAVINGS BANK	OAKLAND NON MEM OAKLAND	IOWA IOWA	2	26,131	23,723
	HC GROUP TOTALS		1	2	26,131	23,723
2788	OAKLAND FINANCIAL SERVICES, INC. CITIZENS STATE BANK	OAKLAND NON MEM OAKLAND	IOWA IOWA	1	27,896	25,013
	HC GROUP TOTALS		1	1	27,896	25,013
5521	OCHEYEDAN BANCORPORATION OCHEYEDAN SAVINGS BANK	OCHEYEDAN NON MEM OCHEYEDAN	IOWA IOWA	1	12,236	10,725
	HC GROUP TOTALS		1	1	12,236	10,725



OELWEIN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
3101	NORTHEAST IOWA BANCORPORATION OELWEIN STATE BANK	OELWEIN NON MEM OELWEIN	IOWA IOWA	3	56,350	50,460
	HC GROUP TOTALS		1	3	56,350	50,460
1077	OELWEIN BANCORPORATION FIRST NB OF CELWEIN	OELWEIN NATIONAL OELWEIN	IOWA IOWA	3	57,217	48,029
	HC GROUP TOTALS		1	3	57,217	48,029
4268	OSAGE BANK SERVICES, INC. OSAGE FARMERS NATIONAL BANK	OSAGE NATIONAL OSAGE	IOWA IOWA	1	37,828	33,854
	HC GROUP TOTALS		1	1	37,828	33,854
0948	BANKO, INC. OSCEOLA STATE BANK & TRUST	OSCEOLA NON MEM OSCEOLA	IOWA IOWA	2	8,693	7,623
	HC GROUP TOTALS		1	2	8,693	7,623
4018	MAHASKA INVESTMENT COMPANY FIRST NB OF SUMNER	OSKALOOSA NATIONAL SUMNER	IOWA IOWA	1	44,607	37,057
	HC GROUP TOTALS		1	1	44,607	37,057
2599	PACKWOOD FINANCIAL, INC. FARMERS SAVINGS BANK	PACKWOOD NON MEM PACKWOOD	IOWA IOWA	1	7,995	7,203
	HC GROUP TOTALS		1	1	7,995	7,203

PANORA

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0800	MID IOWA, INC. PANORA STATE BANK	PANORA NON MEM PANORA	IOWA IOWA	1	12,874	11,436
5987	PANORA FINANCIAL CORP.	PANORA	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	12,874	11,436
5987	PANORA FINANCIAL CORP.	PANORA	IOWA			
0800	MID IOWA, INC. PANORA STATE BANK	PANORA NON MEM PANORA	IOWA IOWA	1	12,874	11,436
5987	PANORA FINANCIAL CORP.	PANORA	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	12,874	11,436
3893	FIRST PAULLINA BANCORP FIRST NB OF PAULLINA	PAULLINA NATIONAL PAULLINA	IOWA IOWA	1	24,068	21,778
	HC GROUP TOTALS		1	1	24,068	21,778
0831	VERMEER INVESTMENT COMPANY MARION COUNTY STATE BANK	PELLA NON MEM PELLA	IOWA IOWA	2	47,983	42,241
	HC GROUP TOTALS		1	2	47,983	42,241
0901	NEBO CORPORATION PISGAH SAVINGS BANK	PISGAH NON MEM PISGAH	IOWA IOWA	1	6,311	5,623
	HC GROUP TOTALS		1	1	6,311	5,623
4769	SCHRAGE LTD. FARMERS STATE BANK	PLAINFIELD NON MEM PLAINFIELD	IOWA IOWA	1	12,707	11,414
	HC GROUP TOTALS		1	1	12,707	11,414

POSTVILLE

IOWA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0829	CHEVALIER, INC. CITIZENS STATE BANK	POSTVILLE NON MEM POSTVILLE	IOWA IOWA	1	22,297	19,289
	HC GROUP TOTALS		1	1	22,297	19,289
5520	EXCHANGE STATE CORP. EXCHANGE STATE BANK	PRAIRIE CITY NON MEM COLLINS	IOWA IOWA	1	9,855	8,509
	HC GROUP TOTALS		1	1	9,855	8,509
4679	FIRST PRAIRIE CORP. FIRST NB OF PRAIRIE CITY	PRAIRIE CITY NATIONAL PRAIRIE CITY	IOWA IOWA	1	24,577	21,412
	HC GROUP TOTALS		1	1	24,577	21,412
4722	PRESTON BANCSHARES, INC. FARMERS SAVINGS BANK	PRESTON NON MEM PRESTON	IOWA IOWA	1	14,106	12,730
	HC GROUP TOTALS		1	1	14,106	12,730
0897	IOWA BANCO CORPORATION ONAWA STATE BANK	RED OAK NON MEM ONAWA	IOWA IOWA	1	47,085	40,723
	HC GROUP TOTALS		1	1	47,085	40,723
2528	REED STREET COMPANY, INC. MONTGOMERY CTY NB OF RED OAK	RED OAK NATIONAL RED OAK	IOWA IOWA	2	43,315	38,216
	HC GROUP TOTALS		1	2	43,315	38,216

RIVERTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5839	WEAVER BANCSHARES, INC. VALLEY NAT BK OF FREMONT CTY	RIVERTON NATIONAL HAMBURG	IOWA IOWA	2	6,871	6,128
	HC GROUP TOTALS		1	2	6,871	6,128
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	33,976 15,938	29,782 13,420
	HC GROUP TOTALS		2	4	49,914	43,202
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 IOWA	1 1 2	21,060 16,240 15,938	18,894 14,555 13,420
	HC GROUP TOTALS		3	4	53,238	46,869
5869	UNION-CALHOUN INVESTMENTS, LTD. UNION STATE BANK	ROCKWELL CITY NON MEM ROCKWELL CITY	IOWA IOWA	1	20,740	18,733
	HC GROUP TOTALS		1	1	20,740	18,733
1095	SHIELDS AGENCY, INC. ROWLEY SAVINGS BANK	ROWLEY NON MEM ROWLEY	IOWA IOWA	1	10,318	9,356
	HC GROUP TOTALS		1	1	10,318	9,356
5985	ROYAL BANCSHARES, INC. HOME STATE BANK	ROYAL NON MEM ROYAL	IOWA IOWA	1	13,478	11,511
	HC GROUP TOTALS		1	1	13,478	11,511

## RUTHVEN

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3977	RUTHVEN INVESTMENT, LTD. RUTHVEN STATE BANK	RUTHVEN NON MEM RUTHVEN	IOWA IOWA	1	15,595	13,357
	HC GROUP TOTALS		1	1	15,595	13,357
3253	CITIZENS HOLDING CO. CITIZENS SAVINGS BANK	SAC CITY NON MEM SAC CITY	IOWA IOWA	2	24,451	22,191
	HC GROUP TOTALS		1	2	24,451	22,191
3035	SAC CITY LIMITED SAC CITY STATE BANK	SAC CITY NON MEM SAC CITY	IOWA IOWA	1	35,294	32,112
	HC GROUP TOTALS		1	1	35,294	32,112
2684	SAN BANCORP. SANBORN SAVINGS BANK	SANBORN NON MEM SANBORN	IOWA IOWA	1	17,614	15,771
	HC GROUP TOTALS		1	1	17,614	15,771
3978	STATE BANCSHARES INC. STATE BK OF SCHALLER	SCHALLER NON MEM SCHALLER	IOWA IOWA	1	12,066	10,550
	HC GROUP TOTALS		1	1	12,066	10,550
0895	PIONEER DEVELOPMENT COMPANY PIONEER VALLEY SAVINGS BANK	SERGEANT BLUFF NON MEM SERGEANT BLUFF	IOWA IOWA	2	13,862	12,615
	HC GROUP TOTALS		1	2	13,862	12,615

SHELDON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2503	SHELDON SECURITY BANCORPORATION, INC. SECURITY STATE BANK	SHELDON NON MEM SHELDON	IOWA IOWA	4	53,205	47,195
	HC GROUP TOTALS		1	4	53,205	47,195
6143	SHELL ROCK BANCORPORATION SECURITY STATE BANK	SHELL ROCK NON MEM SHELL ROCK	IOWA IOWA	1	13,330	10,816
	HC GROUP TOTALS		1	1	13,330	10,816
4257	CNB CORP CITY NB OF SHENANDOAH	SHENANDOAH NATIONAL SHENANDOAH	IOWA IOWA	1	46,529	39,143
	HC GROUP TOTALS		1	1	46,529	39,143
2579	SECURITY BANCSHARES, INC. SECURITY TRUST & SAVINGS BK	SHENANDOAH ST MEM SHENANDOAH	IOWA IOWA	2	32,315	28,974
	HC GROUP TOTALS		1	2	32,315	28,974
0423	K.B.J. ENTERPRISES, INC. SIBLEY STATE BANK	SIBLEY NON MEM SIBLEY	IOWA IOWA	1	34,410	30,023
2756	THE VIKING CORPORATION CRAWFORD CTY TR AND SVGS BK	DENISON NON MEM DENISON	IOWA IOWA	2	42,296	38,383
0423	K.B.J. ENTERPRISES, INC.	SIBLEY	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	3	76,706	68,406
2813	SIBLEY BANCORPORATION FIRST NB OF SIBLEY	SIBLEY NATIONAL SIBLEY	IOWA IOWA	2	22,085	19,834
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	22,085	19,834

SIDNEY

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0583	SOUTHWEST COMPANY FREMONT COUNTY SAVINGS BANK	SIDNEY NON MEM SIDNEY	IOWA IOWA	1	25,325	21,864
	HC GROUP TOTALS		1	1	25,325	21,864
2638	KEOKUK COUNTY BANKSHARES, INC. KEOKUK COUNTY STATE BANK	SIGOURNEY NON MEM SIGOURNEY	IOWA IOWA	1	25,443	22,959
	HC GROUP TOTALS		1	1	25,443	22,959
0892	MORNINGSIDE DEVELOPMENT COMPANY HAWKEYE BANK AND TRUST	SIOUX CITY NON MEM SIOUX CITY	IOWA IOWA	2	27,825	24,459
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	27,825	24,459
0844	PERRY DEVELOPMENT COMPANY UTD CENTRAL BK & TR CO	SIOUX CITY NON MEM SIOUX CITY	IOWA IOWA	3	18,617	17,130
0874	UNITED CENTRAL BANCSHARES, INC.	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	18,617	17,130
0846	SECURITY NATIONAL CORPORATION SECURITY NB OF SIOUX CITY NWN SB OF ORANGE CITY FIRST STATE BK OF MAPLETON FIRST NAT BK OF AKRON	SIOUX CITY NATIONAL SIOUX CITY NON MEM ORANGE CITY NON MEM MAPLETON NATIONAL AKRON	IOWA IOWA IOWA IOWA	3 3 2 1	332,238 55,276 22,604 20,647	258,278 49,374 20,773 18,976
	HC GROUP TOTALS		4	9	430,765	347,401
3611	YAN DYKE BANK HOLDING CORP. FIRST TRUST & SAVINGS BANK	SIOUX CITY NON MEM ALTA	IOWA IOWA	1	12,262	10,990
	HC GROUP TOTALS		1	1	12,262	10,990

SLATER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3045	DUNLAP CORPORATION SOUTH STORY BANK & TRUST	SLATER NON MEM SLATER	IOWA IOWA	2	16,030	14,575
	HC GROUP TOTALS		1	2	16,030	14,575
1069	BANKERS EQUITY CORPORATION PALO SAVINGS BANK	SLOAN NON MEM PALO	IOWA IOWA	1	9,010	8,236
	HC GROUP TOTALS		1	1	9,010	8,236
1036	SLOAN STATE CORPGATION SLOAN STATE BANK	SLOAN NON MEM SLOAN	IOWA IOWA	1	14,438	13,120
	HC GROUP TOTALS		1	1	14,438	13,120
5379	CHEBELLE CORPORATION CHELSEA SAVINGS BANK	SOLOM NON MEM BELLE PLAINE	IOWA IOWA	2	18,680	16,643
	HC GROUP TOTALS		1	2	18,680	16,643
4757	SECURITY BANCORP SECURITY STATE BANK	STANTON NON MEM STANTON	IOWA IOWA	1	12,115	10,719
	HC GROUP TOTALS		1	1	12,115	10,719
4420	BELL TOWER FINANCIAL, INCORPORATED UNION TRUST AND SAVINGS BANK	STANWOOD NON MEM STANWOOD	IOWA IOWA	2	23,467	20,921
	HC GROUP TOTALS		1	2	23,467	20,921



STATE 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3183	STATE CENTER FINANCIAL, INC. CENTRAL STATE BANK	STATE CENTER NON MEM STATE CENTER	IOWA IOWA	1	20,953	17,981
	HC GROUP TOTALS		1	1	20,953	17,981
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	114,363 30,681	98,383 26,781
	HC GROUP TOTALS		2	3	145,044	125,164
4082	RANDALL-STORY BANCSHARES, INC. RANDALL-STORY STATE BANK	STORY CITY NON MEM STORY CITY	IOWA IOWA	2	25,632	22,217
	HC GROUP TOTALS		1	2	25,632	22,217
0899	MUNTER AGENCY, INC. UNION BANK AND TRUST COMPANY	STRAWBERRY POINT NON MEM STRAWBERRY POINT	IOWA IOWA	1	23,886	20,354
	HC GROUP TOTALS		1	1	23,886	20,354
2943	NORTH KOSSUTH INVESTMENT COMPANY SWEA CITY STATE BANK	SWEA CITY NON MEM SWEA CITY	IOWA IOWA	1	11,100	9,958
	HC GROUP TOTALS		1	1	11,100	9,958
0974	TAMA BANCSHARES, INC. TAMA STATE BANK	TAMA NON MEM TAMA	IOWA IOWA	2	35,729	29,702
	HC GROUP TOTALS		1	2	35,729	29,702

TERRIL

IOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0810	BANK SALES DEPARTMENT, INC. STATE BANK	TERRIL NON MEM SPIRIT LAKE	IOWA IOWA	2	15,966	13,621
	HC GROUP TOTALS		1	2	15,966	13,621
5489	THURMAN STATE CORPORATION THURMAN STATE BANK	THURMAN NON MEM THURMAN	IOWA IOWA	1	5,184	4,591
	HC GROUP TOTALS		1	1	5,184	4,591
0911	CARL G. RIGGS AGENCY, INC. TINGLEY STATE SAVINGS BANK	TINGLEY NON MEM MOUNT AYR	IOWA IOWA	2	17,879	16,286
	HC GROUP TOTALS		1	2	17,879	16,286
3529	FIRST TIPTON BANCORPORATION FIRST NB OF TIPTON	TIPTON NATIONAL TIPTON	IOWA IOWA	1	24,549	21,363
	HC GROUP TOTALS		1	1	24,549	21,363
1058	TIPTON CO., INC. TIPTON STATE BANK	TIPTON NON MEM TIPTON	IOWA IOWA	1	41,012	36,117
	HC GROUP TOTALS		1	1	41,012	36,117
0819	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO	TOLEDO NON MEM TOLEDO	IOWA IOWA	2	37,705	33,015
	HC GROUP TOTALS		1	2	37,705	33,015

TRAER

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1066	KUPKA'S INC FIRST COMMUNITY BANK & TRUST FIRST NAT BK OF TAMA CTY	TRAER NON MEM TRAER NATIONAL DYSART	IOWA IOWA IOWA	1 3	24,669 9,787	21,724 8,411
	HC GROUP TOTALS		2	4	34,456	30,135
2332	TRAER SHARES, INCORPORATED FARMERS SAVINGS BANK	TRAER NON MEM TRAER	IOWA IOWA	1	40,083	34,075
	HC GROUP TOTALS		1	1	40,083	34,075
6002	TREYNOR BANCSHARES, INC. TREYNOR STATE BANK	TREYNOR NON MEM TREYNOR	IOWA IOWA	1	15,699	13,416
	HC GROUP TOTALS		1	1	15,699	13,416
4327	VAN HORNE BANCSHARES, INC. VAN HORNE SAVINGS BANK	VAN HORNE NON MEM VAN HORNE	IOWA IOWA	1	13,633	11,696
	HC GROUP TOTALS		1	1	13,633	11,696
3162	GOODENOW BANCORPORATION WALL LAKE SAVINGS BANK	WALL LAKE NON MEM WALL LAKE	IOWA IOWA	1	38,822	30,191
	HC GROUP TOTALS		1	1	38,822	30,191
5825	W.S.B. INC. WASHINGTON STATE BANK	WASHINGTON NON MEM WASHINGTON	IOWA IOWA	2	52,319	47,087
	HC GROUP TOTALS		1	2	52,319	47,087

## WATERLOO

## IOWA

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BHCMO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4819	IOWA NATIONAL BANKSHARES CORP. NAT BK OF WATERLOO	WATERLOO NATIONAL WATERLOO	IOWA IOWA	4	261,729	186,597
	HC GROUP TOTALS		1	4	261,729	186,597
2450	PEOPLES BANKSHARES, LTD. PEOPLES BANK AND TRUST CO KELLOGG-SULLY BK & TRUST PARKERSBURG STATE BANK MELBOURNE SAVINGS BANK	WATERLOO NON MEM WATERLOO NON MEM KELLOGG NON MEM PARKERSBURG NON MEM MELBOURNE	IOWA IOWA IOWA IOWA	7 2 3 1	168,378 38,305 28,536 19,834	148,376 33,896 25,133 17,200
	HC GROUP TOTALS		4	13	255,053	224,605
2667	WAUKON FINANCIAL CORP. WAUKON STATE BANK	WAUKON NON MEM WAUKON	IOWA IOWA	2	41,932	37,904
0083	HAWKEYE BANCORPORATION	DES MOINES	IOWA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	41,932	37,904
0955	CEDAR INVESTMENT COMPANY STATE BANK OF WAVERLY	WAVERLY NON MEM WAVERLY	IOWA IOWA	3	48,150	42,412
	HC GROUP TOTALS		1	3	48,150	42,412
4834	FIRST OF WAVERLY CORPORATION FIRST NB OF WAVERLY	WAVERLY NATIONAL WAVERLY	IOWA IOWA	2	66,302	58,542
	HC GROUP TOTALS		1	2	66,302	58,542
2457	AGRI-BANK CORPORATION FARMERS NB OF WEBSTER CITY	WEBSTER CITY NATIONAL WEBSTER CITY	IOWA IOWA	2	72,943	59,584
	HC GROUP TOTALS		1	2	72,943	59,584

## WEBSTER 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
4003	ANKENY INVESTMENT CO. ANKENY STATE BANK	NON MEM	WEBSTER CITY ANKENY	IOWA IOWA	2	44,313	40,358
	HC GROUP TOTALS				1	44,313	40,358
2372	VAN DIEST FINANCIAL, LTD. FIRST STATE BANK	NON MEM	WEBSTER CITY WEBSTER CITY	IOWA IOWA	2	40,357	35,567
	HC GROUP TOTALS				1	40,357	35,567
2700	WELLMAN INVESTMENT COMPANY WELLMAN SAVINGS BANK	NON MEM	WELLMAN WELLMAN	IOWA IOWA	1	16,264	14,730
	HC GROUP TOTALS				1	16,264	14,730
0889	CHASE INVESTMENT CO. W DES MOINES STATE BANK	NON MEM	WEST DES MOINES WEST DES MOINES	IOWA IOWA	3	122,646	101,117
	HC GROUP TOTALS				1	122,646	101,117
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY STATE BANK	NON MEM	WEST LIBERTY WEST LIBERTY	IOWA IOWA	1	36,548	32,510
	HC GROUP TOTALS				1	36,548	32,510
3453	FNB BANSHARES, INC. FIRST NB OF WEST UNION	NATIONAL	WEST UNION WEST UNION	IOWA IOWA	3	50,225	44,285
	HC GROUP TOTALS				1	50,225	44,285

WESTSIDE		IOWA				PAGE 253	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3288	WESTSIDE BANCO, INC. WESTSIDE STATE SAVINGS BANK	WESTSIDE NON MEM WESTSIDE	IOWA IOWA		2	11,041	9,990
	HC GROUP TOTALS			1	2	11,041	9,990
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SAVINGS BANK	WILLIAMS NON MEM WILLIAMS	IOWA IOWA		1	13,744	12,228
	HC GROUP TOTALS			1	1	13,744	12,228
1038	C-B-G, INC. WILTON SAVINGS BANK	WILTON NON MEM WILTON	IOWA IOWA		2	35,357	32,058
	HC GROUP TOTALS			1	2	35,357	32,058
3140	PEOPLES HOLDING CORP. PEOPLES STATE BANK	WINFIELD NON MEM WINFIELD	IOWA IOWA		1	10,336	9,396
	HC GROUP TOTALS			1	1	10,336	9,396
3549	MADISON HOLDING CO. UNION STATE BANK	WINTERSSET NON MEM WINTERSSET	IOWA IOWA		3	51,910	46,111
	HC GROUP TOTALS			1	3	51,910	46,111
2195	WOODBINE BANCORP, INC. FIRST NB OF WOODBINE	WOODBINE NATIONAL WOODBINE	IOWA IOWA		1	27,587	22,960
	HC GROUP TOTALS			1	1	27,587	22,960

ZEARING

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY STATE BANK	ZEARING NON MEM ZEARING	IOWA IOWA	2	9,167	8,172
	HC GROUP TOTALS		1	2	9,167	8,172
6146	CITIZENS BANK SERVICE, INC. CITIZENS BANK AND TRUST	ABILENE NON MEM ABILENE	KANS KANS	2	34,625	30,059
	HC GROUP TOTALS		1	2	34,625	30,059
2817	FARMERS BANSHARES OF ABILENE, INC. FARMERS NAT BK OF ABILENE	ABILENE NATIONAL ABILENE	KANS KANS	1	36,773	33,086
	HC GROUP TOTALS		1	1	36,773	33,086
2127	FARMERS ENTERPRISES, INC. FARMERS BANK & TRUST NA	ALBERT NATIONAL ALBERT	KANS KANS	3	24,072	20,378
	HC GROUP TOTALS		1	3	24,072	20,378
5578	ALDEN BANCSHARES, INC. ALDEN STATE BANK	ALDEN NON MEM ALDEN	KANS KANS	1	3,461	2,868
	HC GROUP TOTALS		1	1	3,461	2,868
1602	ALEXANDER C.E.M., INC. ALEXANDER STATE BANK	ALEXANDER NON MEM ALEXANDER	KANS KANS	1	5,485	4,645
	HC GROUP TOTALS		1	1	5,485	4,645

ALMA

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2979	ALMA BANCSHARES, INC. FIRST NATIONAL BANK OF ALMA	ALMA NATIONAL ALMA	KANS KANS	1	13,069	11,830
	HC GROUP TOTALS		1	1	13,069	11,830
2866	LABETTE COUNTY BANKSHARES, INC. LABETTE COUNTY STATE BANK	ALTAMONT NON MEM ALTAMONT	KANS KANS	1	10,429	9,370
	HC GROUP TOTALS		1	1	10,429	9,370
4906	ANDOVER FINANCIAL CORP. ANDOVER STATE BANK	ANDOVER NON MEM ANDOVER	KANS KANS	1	10,842	9,706
	HC GROUP TOTALS		1	1	10,842	9,706
3513	FARMERS AND MERCHANTS FINANCIAL CORPORATION FARMERS AND MERCHANTS STATE	ARGONIA NON MEM ARGONIA	KANS KANS	1	18,292	16,639
	HC GROUP TOTALS		1	1	18,292	16,639
5915	DOCKING BANK CONSULTING COMPANY UNION STATE BANK	ARKANSAS CITY NON MEM ARKANSAS CITY	KANS KANS	1	26,548	23,394
	HC GROUP TOTALS		1	1	26,548	23,394
1593	HNB CORPORATION HOME NAT BK OF ARKANSAS CITY	ARKANSAS CITY NATIONAL ARKANSAS CITY	KANS KANS	3	82,958	73,732
	HC GROUP TOTALS		1	3	82,958	73,732



ARLINGTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2157	MINNESCAH BANC SHARES, INC. CITIZENS STATE BANK	ARLINGTON NON MEM ARLINGTON	KANS KANS	1	5,557	5,075
	HC GROUP TOTALS		1	1	5,557	5,075
1791	BEDENE INSURANCE AGENCY, INC. FIRST STATE BANK	ARMA NON MEM ARMA	KANS KANS	1	4,223	3,692
	HC GROUP TOTALS		1	1	4,223	3,692
2992	CORNING INVESTMENT COMPANY, INC. FARMERS STATE BANK	ATCHISON NON MEM CORNING	KANS KANS	1	3,724	3,340
	HC GROUP TOTALS		1	1	3,724	3,340
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	54,245 53,559	48,767 45,519
	HC GROUP TOTALS		2	5	107,804	94,286
1752	MITCHELL INVESTMENT COMPANY FARMERS AND MERCHANTS STATE	ATCHISON NON MEM CAWKER CITY	KANS KANS	1	6,847	5,757
	HC GROUP TOTALS		1	1	6,847	5,757
3744	UNITED KANSAS BANCSHARES, INC. CITY NAT BANK OF ATCHISON	ATCHISON NATIONAL ATCHISON	KANS KANS	2	54,245	48,767
	HC GROUP TOTALS		1	2	54,245	48,767

ATCHISON

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3299	VALLEY BANCSHARES, INC. VALLEY STATE BANK	ATCHISON NON MEM ATCHISON	KANS KANS	1	14,469	13,053
	HC GROUP TOTALS		1	1	14,469	13,053
3086	ATTICA BANK CORPORATION FIRST NAT BANK OF ATTICA	ATTICA NATIONAL ATTICA	KANS KANS	1	15,041	13,641
	HC GROUP TOTALS		1	1	15,041	13,641
4793	RAWLINS BANCSHARES, INC. FARMERS BANK & TRUST	ATWOOD NON MEM ATWOOD	KANS KANS	1	28,657	25,345
	HC GROUP TOTALS		1	1	28,657	25,345
2531	STATE BANK CORPORATION STATE BANK OF ATWOOD	ATWOOD NON MEM ATWOOD	KANS KANS	1	27,180	25,010
	HC GROUP TOTALS		1	1	27,180	25,010
1611	AXTELL AGENCY, INC. STATE BANK OF AXTELL	AXTELL NON MEM AXTELL	KANS KANS	1	10,692	9,889
	HC GROUP TOTALS		1	1	10,692	9,889
3307	BARNARD BANKSHARES, INC. BARNARD STATE BANK	BARNARD NON MEM BARNARD	KANS KANS	1	7,717	6,926
	HC GROUP TOTALS		1	1	7,717	6,926

## BARNES

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BANK	BARNES NON MEM BARNES	KANS KANS	1	3,521	3,211
	HC GROUP TOTALS		1	1	3,521	3,211
3119	MARSHALL COUNTY BANKSHARES, INC. MARSHALL CTY BANK OF BEATTIE	BEATTIE NON MEM BEATTIE	KANS KANS	1	4,608	4,137
	HC GROUP TOTALS		1	1	4,608	4,137
3960	FIRST BELLEVILLE BANCSHARES, INC. FIRST NAT BK IN BELLEVILLE	BELLEVILLE NATIONAL BELLEVILLE	KANS KANS	1	28,455	25,924
	HC GROUP TOTALS		1	1	28,455	25,924
3856	PEOPLES BANCSHARES OF BELLEVILLE, INC. PEOPLES NB OF BELLEVILLE	BELLEVILLE NATIONAL BELLEVILLE	KANS KANS	1	12,334	11,225
	HC GROUP TOTALS		1	1	12,334	11,225
5331	FIRST NATIONAL BANKSHARES OF BELOIT, INC FIRST NAT BANK OF BELOIT	BELOIT NATIONAL BELOIT	KANS KANS	1	27,867	24,593
	HC GROUP TOTALS		1	1	27,867	24,593
5792	GUARANTY, INC. GUARANTY STATE BANK	BELOIT NON MEM BELOIT	KANS KANS	1	36,798	31,332
	HC GROUP TOTALS		1	1	36,798	31,332

BENDENA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2573	BENDENA BANCSHARES, INC. BENDENA STATE BANK	BENDENA NON MEM BENDENA	KANS KANS	1	7,579	7,006
HC GROUP TOTALS			1	1	7,579	7,006
1541	BERCO, INC. BENNINGTON STATE BANK	BENNINGTON NON MEM BENNINGTON	KANS KANS	1	30,545	26,963
2589	BERBANC, INC. GYPSUM VALLEY BANK	SALINA NON MEM GYPSUM	KANS KANS	1	10,689	9,640
1541	BERCO, INC.	BENNINGTON	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	2	41,234	36,603
5659	BEVERLY BANKSHARES, INC. BEVERLY STATE BANK	BEVERLY NON MEM BEVERLY	KANS KANS	1	4,138	3,663
HC GROUP TOTALS			1	1	4,138	3,663
2338	DALE SPRAGUE ENTERPRISES, INC. FARMERS STATE BANK	BLUE MOUND NON MEM BLUE MOUND	KANS KANS	1	8,967	8,295
HC GROUP TOTALS			1	1	8,967	8,295
2084	BRONSON AGENCY, INC. BANK OF BRONSON	BRONSON NON MEM BRONSON	KANS KANS	1	9,822	8,909
HC GROUP TOTALS			1	1	9,822	8,909
3477	BUCKLIN BANKSHARES, INC. FARMERS STATE BK OF BUCKLIN	BUCKLIN NON MEM BUCKLIN	KANS KANS	1	23,640	21,632
HC GROUP TOTALS			1	1	23,640	21,632

BUCKLIN		KANS				PAGE 260	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2829	PRAIRIE BANKSHARES, INC. STATE BANK	NON MEM	BUCKLIN PRETTY PRAIRIE	KANS KANS	1	12,003	10,866
	HC GROUP TOTALS			1	1	12,003	10,866
0695	MID-KANSAS BANC SHARES, INC. BUHLER STATE BANK	NON MEM	BUHLER BUHLER	KANS KANS	1	10,596	9,485
	HC GROUP TOTALS			1	1	10,596	9,485
1492	CUNNINGHAM AGENCY, INC. FARMERS AND MERCHANTS BANK	NON MEM	BULLARD MOUND CITY	KANS KANS	1	16,022	14,544
	HC GROUP TOTALS			1	1	16,022	14,544
2560	THE HORIZON FINANCIAL CORPORATION BURDETT STATE BANK	NON MEM	BURDETT BURDETT	KANS KANS	1	13,450	11,670
	HC GROUP TOTALS			1	1	13,450	11,670
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME	NON MEM	BURLINGAME BURLINGAME	KANS KANS	1	18,632	17,274
	HC GROUP TOTALS			1	1	18,632	17,274
5599	PEOPLES BANCORP, INC. FIRST NAT BANK OF ELK CITY	NATIONAL	BURLINGTON ELK CITY	KANS KANS	1	4,521	4,134
	HC GROUP TOTALS			1	1	4,521	4,134

## BURLINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2716	ROCK CREEK BANCSHARES, INC. PEOPLES NB&TC OF BURLINGTON	BURLINGTON NATIONAL BURLINGTON	KANS KANS	2	38,809	31,164
	HC GROUP TOTALS		1	2	38,809	31,164
4103	BURR OAK BANCO, INC. BURR OAK STATE BANK	BURR OAK NON MEM BURR OAK	KANS KANS	1	4,824	4,348
	HC GROUP TOTALS		1	1	4,824	4,348
3990	MCPHERSON COUNTY BANCOBP. INC. FARMERS STATE BK & TR CG	CANTON NON MEM CANTON	KANS KANS	1	11,087	9,835
	HC GROUP TOTALS		1	1	11,087	9,835
5583	CARBONDALE BANKSHARES, INC. STATE BANK OF CARBONDALE	CARBONDALE NON MEM CARBONDALE	KANS KANS	1	6,685	5,843
	HC GROUP TOTALS		1	1	6,685	5,843
3909	CEDAR POINT BANCSHARES, INC. CEDAR POINT STATE BANK	CEDAR POINT NON MEM CEDAR POINT	KANS KANS	1	7,485	6,679
	HC GROUP TOTALS		1	1	7,485	6,679
2183	CEDAR VALE BANK HOLDING COMPANY, INC. CEDAR VALE STATE BANK	CEDAR VALE NON MEM CEDAR VALE	KANS KANS	1	10,276	9,167
	HC GROUP TOTALS		1	1	10,276	9,167

## CHANUTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1772	FIRST MIDWEST BANKSHARES, INC. FIRST NAT BANK OF CHANUTE	CHANUTE NATIONAL CHANUTE	KANS KANS	3	53,240	49,567
	HC GROUP TOTALS		1	3	53,240	49,567
1579	MORROW & KEELING, INC. BANK OF COMMERCE	CHANUTE NON MEM CHANUTE	KANS KANS	3	77,928	69,551
	HC GROUP TOTALS		1	3	77,928	69,551
4904	CHAPMAN BANCSHARES, INC. CHAPMAN STATE BANK	CHAPMAN NON MEM CHAPMAN	KANS KANS	1	13,365	12,079
	HC GROUP TOTALS		1	1	13,365	12,079
3613	CHASE FINANCIAL SERVICES, INC. RICE COUNTY STATE BANK	CHASE NON MEM CHASE	KANS KANS	1	8,121	7,379
	HC GROUP TOTALS		1	1	8,121	7,379
1456	I & B, INC. PEOPLES STATE BANK	CHERRYVALE NON MEM CHERRYVALE	KANS KANS	1	24,717	22,297
	HC GROUP TOTALS		1	1	24,717	22,297
2213	CHETOPA STATE BANCSHARES, INC. CHETOPA ST BK & TR CO	CHETOPA NON MEM CHETOPA	KANS KANS	1	15,992	14,890
	HC GROUP TOTALS		1	1	15,992	14,890

CIMARRON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1510	FIRST NATIONAL AGENCY, INC. FIRST NAT BANK IN CIMARRON	CIMARRON NATIONAL CIMARRON	KANS KANS	1	25,012	22,470
	HC GROUP TOTALS		1	1	25,012	22,470
2851	F. M. FINANCIAL CORPORATION, INC. FARMERS AND MERCHANTS STATE	CLAPLIN NON MEM CLAPLIN	KANS KANS	1	16,474	14,874
	HC GROUP TOTALS		1	1	16,474	14,874
2233	PFISTER, INC. FIRST NAT BANK IN CLIFTON	CLIFTON NATIONAL CLIFTON	KANS KANS	1	4,625	4,260
	HC GROUP TOTALS		1	1	4,625	4,260
2198	CLYDE BANCORPORATION, INC. EXCHANGE BANK OF CLYDE	CLYDE NON MEM CLYDE	KANS KANS	1	11,456	10,598
	HC GROUP TOTALS		1	1	11,456	10,598
2760	COFFEYVILLE FINANCIAL CORPORATION CONDON NB OF COFFEYVILLE	COFFEYVILLE NATIONAL COFFEYVILLE	KANS KANS	2	49,775	44,967
	HC GROUP TOTALS		1	2	49,775	44,967
0444	THE FARMERS AND MERCHANTS INSURANCE AGENCY, INC. FARMERS AND MERCHANTS BANK	COLBY NON MEM COLBY	KANS KANS	1	59,397	39,118
	HC GROUP TOTALS		1	1	59,397	39,118



COLBY

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	COLBY	KANS			
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS COUNTY NB OF COLBY	COLBY NATIONAL COLBY	KANS	1	47,734	43,069
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	COLBY	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	47,734	43,069
1638	THOMAS COUNTY BANKSHARES, INC. THOMAS COUNTY NB OF COLBY	COLBY NATIONAL COLBY	KANS	1	47,734	43,069
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	COLBY	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	47,734	43,069
2900	COMANCHE BANCSHARES, INC PEOPLES STATE BANK	COLDWATER NON MEM COLDWATER	KANS	1	16,277	14,264
HC GROUP TOTALS			1	1	16,277	14,264
2633	COLUMBUS BANCSHARES, INC COLUMBUS STATE BANK	COLUMBUS NON MEM COLUMBUS	KANS	1	35,111	31,901
HC GROUP TOTALS			1	1	35,111	31,901
4004	COLUMBUS CORP. FIRST NAT BANK OF COLUMBUS	COLUMBUS NATIONAL COLUMBUS	KANS	1	40,806	37,036
HC GROUP TOTALS			1	1	40,806	37,036
6147	CLOUD COUNTY BANCSHARES, INC. CLOUD COUNTY BANK & TRUST	CONCORDIA NON MEM CONCORDIA	KANS	3	30,559	27,460
HC GROUP TOTALS			1	3	30,559	27,460

CONCORDIA

KANS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5473	KANSAS BANCORP II, INC.	CONCORDIA	KANS			
0430	KANSAS BANCORP, INC. FIRST BANK & TRUST	CONCORDIA	KANS			
5473	KANSAS BANCORP II, INC.	NON MEM CONCORDIA CONCORDIA	KANS KANS CONTROLS THIS GROUP	2	57,757	51,963
HC GROUP TOTALS			1	2	57,757	51,963
0430	KANSAS BANCORP, INC. FIRST BANK & TRUST	CONCORDIA	KANS			
5473	KANSAS BANCORP II, INC.	NON MEM CONCORDIA CONCORDIA	KANS KANS CONTROLS THIS GROUP	2	57,757	51,963
HC GROUP TOTALS			1	2	57,757	51,963
0440	COUNCIL GROVE BANC SHARES, INC. COUNCIL GROVE NATIONAL BANK	COUNCIL GROVE NATIONAL COUNCIL GROVE	KANS KANS			
HC GROUP TOTALS			1	1	10,441	9,443
1512	DELPHOS, INC. STATE BANK OF DELPHOS	DELPHOS NON MEM DELPHOS	KANS KANS			
HC GROUP TOTALS			1	1	9,173	8,096
4026	DERBY BANCSHARES, INC. FIRST NAT BANK OF DERBY	DERBY NATIONAL DERBY	KANS KANS			
HC GROUP TOTALS			1	2	21,076	18,747
3801	F AND M BANCSHARES, INC. FARMERS & MERCHANTS ST BANK	DERBY NON MEM DERBY	KANS KANS			
HC GROUP TOTALS			1	2	59,853	54,626

## DEXTER

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2682	DEXTER BANKING COMPANY FARMERS STATE BK OF DIXR KS	DEXTER NON MEM DEXTER	KANS KANS	1	5,606	4,905
	HC GROUP TOTALS		1	1	5,606	4,905
3725	FIDELITY BANC CORPORATION FIDELITY STATE BK AND TR CO	DODGE CITY ST MEM DODGE CITY	KANS KANS	3	70,475	57,932
	HC GROUP TOTALS		1	3	70,475	57,932
5381	FIRST DODGE CITY BANCSHARES, INC.	DODGE CITY	KANS			
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB & TR CO IN DODGE CY	DODGE CITY NATIONAL DODGE CITY	KANS KANS	3	87,961	72,315
5381	FIRST DODGE CITY BANCSHARES, INC.	DODGE CITY	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	87,961	72,315
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB & TR CO IN DODGE CY	DODGE CITY NATIONAL DODGE CITY	KANS KANS	3	87,961	72,315
5381	FIRST DODGE CITY BANCSHARES, INC.	DODGE CITY	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	87,961	72,315
2803	GREAT SOUTHWEST BAN CORP., INC. BANK OF THE SOUTHWEST	DODGE CITY NON MEM DODGE CITY	KANS KANS	2	18,156	15,691
	HC GROUP TOTALS		1	2	18,156	15,691
2640	DOWNNS BANCSHARES, INC. DOWNNS NATIONAL BANK	DOWNNS NATIONAL DOWNNS	KANS KANS	1	15,207	13,718
	HC GROUP TOTALS		1	1	15,207	13,718

EDNA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1603	KEY INSURANCE, INC. FIRST STATE BANK	EDNA NON MEM EDNA	KANS KANS	1	9,287	8,293
	HC GROUP TOTALS		1	1	9,287	8,293
2185	EDWARDSVILLE BANK-SHARES, INC. EDWARDSVILLE STATE BANK	EDWARDSVILLE NON MEM EDWARDSVILLE	KANS KANS	1	13,972	12,796
	HC GROUP TOTALS		1	1	13,972	12,796
4160	EXCHANGE HOLDING, INC. FIRST NATIONAL BANK & TR CO	EL DORADO NATIONAL ELDORADO	KANS KANS	2	63,942	53,762
	HC GROUP TOTALS		1	2	63,942	53,762
5458	THE WALNUT VALLEY CORPORATION WALNUT VALLEY STATE BANK	EL DORADO NON MEM ELDORADO	KANS KANS	3	63,784	56,188
	HC GROUP TOTALS		1	3	63,784	56,188
2763	THE FIRST STATE HOLDING COMPANY OF ELKHART FIRST STATE BANK	ELKHART NON MEM ELKHART	KANS KANS	1	30,478	25,566
	HC GROUP TOTALS		1	1	30,478	25,566
4922	ELMDALE BANKSHARES, INC. PEOPLES EXCHANGE BANK	ELMDALE NON MEM ELMDALE	KANS KANS	1	4,619	4,027
	HC GROUP TOTALS		1	1	4,619	4,027

ELWOOD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3106	PONY EXPRESS BANCORP FIRST STATE BANK OF ELWOOD	ELWOOD NON MEM ELWOOD	KANS KANS	1	9,855	8,535
	HC GROUP TOTALS		1	1	9,855	8,535
2706	ADMIRE BANCSHARES, INC. ADMIRE BANK IN EMPORIA	EMPORIA NON MEM EMPORIA	KANS KANS	2	17,325	15,821
	HC GROUP TOTALS		1	2	17,325	15,821
1734	EDUCATORS INVESTMENT COMPANY OF KANSAS, INC. CITIZENS NB & TR OF EMPORIA	EMPORIA NATIONAL EMPORIA	KANS KANS	3	88,765	68,933
	HC GROUP TOTALS		1	3	88,765	68,933
5400	LYON COUNTY STATE BANCSHARES, INC. LYON COUNTY STATE BANK	EMPORIA NON MEM EMPORIA	KANS KANS	2	24,940	21,787
	HC GROUP TOTALS		1	2	24,940	21,787
1518	NAMYAW CORPORATION, INC. EMPORIA STATE BK & TRUST CO	EMPORIA NON MEM EMPORIA	KANS KANS	3	57,031	49,167
	HC GROUP TOTALS		1	3	57,031	49,167
2485	ERIE BANKSHARES, INC. HONE STATE BANK	ERIE NON MEM ERIE	KANS KANS	1	18,654	17,340
	HC GROUP TOTALS		1	1	18,654	17,340

EUREKA		KANS				PAGE 269	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1702	KELWOOD FARMS, INC. HOME BANK & TR CO OF EUREKA	EUREKA NON MEM EUREKA	KANS KANS		2	30,607	28,032
	HC GROUP TOTALS			1	2	30,607	28,032
2795	EVEREST BANCSHARES, INC. UNION STATE BANK	EVEREST NON MEM EVEREST	KANS KANS		1	7,397	6,617
	HC GROUP TOTALS			1	1	7,397	6,617
4500	FALL RIVER BANKSHARES, INC. FALL RIVER STATE BANK	FALL RIVER NON MEM FALL RIVER	KANS KANS		1	4,910	4,548
	HC GROUP TOTALS			1	1	4,910	4,548
6157	FIRST FLETCHER BANCSHARES, INC. FIRST NAT BANK OF FLETCHER	FLETCHER NATIONAL FLETCHER	KANS OKLA		1	10,008	9,191
	HC GROUP TOTALS			1	1	10,008	9,191
2825	FIRST FORMOSO, INC. FORMOSO BANK	FORMOSO NON MEM FORMOSO	KANS KANS		1	3,983	3,644
	HC GROUP TOTALS			1	1	3,983	3,644
4336	ARMY NATIONAL BANCSHARES, INC. ARMY NB OF FT LEAVENWORTH	FORT LEAVENWORTH NATIONAL FORT LEAVENWORTH	KANS KANS		2	80,269	66,459
	HC GROUP TOTALS			1	2	80,269	66,459

FORT SCOTT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3972	SECURITY STATE HOLDING COMPANY OF FORT SCOTT, INC. SECURITY STATE BANK	FORT SCOTT NON MEM FORT SCOTT	KANS KANS	1	40,435	34,318
	HC GROUP TOTALS		1	1	40,435	34,318
5840	FIRST NATIONAL BANCSHARES CORPORATION OF FIRST NAT BANK IN FREDONIA	FREDONIA NATIONAL FREDONIA	KANS KANS	1	27,024	24,340
	HC GROUP TOTALS		1	1	27,024	24,340
2098	FREDONIA BANCSHARES, INC. STATE BANK OF FREDONIA	FREDONIA NON MEM FREDONIA	KANS KANS	1	41,019	36,114
	HC GROUP TOTALS		1	1	41,019	36,114
2871	FIRST KANSAS BANCORP FIRST NB & TR CO OF LVNWRTH	FREMONT NATIONAL LEAVENWORTH	KANS KANS	2	45,766	40,758
	HC GROUP TOTALS		1	2	45,766	40,758
4130	GALENA BANCSHARES, INC. CITIZENS STATE BK IN GALENA	GALENA NON MEM GALENA	KANS KANS	1	11,794	10,700
	HC GROUP TOTALS		1	1	11,794	10,700
6173	GALVA BANCSHARES, INC. FARMERS STATE BANK	GALVA NON MEM GALVA	KANS KANS	1	5,306	4,726
	HC GROUP TOTALS		1	1	5,306	4,726

## GARDEN CITY

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BECHNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICERS	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3578	GARDEN CITY BANCSHARES, INC. GARDEN CITY BANK	GARDEN CITY NON MEM GARDEN CITY	KANS NO	1	10,009	9,055
	HC GROUP TOTALS		1	1	10,009	9,055
1532	PERCIVAL INSURANCE AGENCY, INC. GARDEN NB OF GARDEN CITY	GARDEN CITY NATIONAL GARDEN CITY	KANS KANS	3	81,215	69,005
	HC GROUP TOTALS		1	3	81,215	69,005
4034	WESTERN BANCORP, INC. WESTERN STATE BANK	GARDEN CITY NON MEM GARDEN CITY	KANS KANS	2	30,581	26,768
	HC GROUP TOTALS		1	2	30,581	26,768
2892	GARNETT BANCSHARES, INC. KANSAS STATE BANK	GARNETT NON MEM GARNETT	KANS KANS	1	16,582	14,440
	HC GROUP TOTALS		1	1	16,582	14,440
4707	GAYLORD BANCSHARES, INC. FIRST NAT BANK IN GARLAND	GAYLORD NATIONAL GAYLORD	KANS KANS	1	7,364	6,651
	HC GROUP TOTALS		1	1	7,364	6,651
4184	GENESE0 BANCSHARES, INC. CITIZENS STATE BANK	GENESE0 NON MEM GENESE0	KANS KANS	1	3,941	3,539
	HC GROUP TOTALS		1	1	3,941	3,539



GIRARD

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1474	MID-AMERICA BANCSHARES, INC. FIRST NAT BANK OF GIRARD	GIRARD NATIONAL GIRARD	KANS KANS	1	31,936	28,896
	HC GROUP TOTALS		1	1	31,936	28,896
1490	FIRST GLASCO BANCSHARES, INC. FIRST NAT BANK OF GLASCO	GLASCO NATIONAL GLASCO	KANS KANS	1	10,753	9,848
	HC GROUP TOTALS		1	1	10,753	9,848
1535	THE GLEN ELDER AGENCY, INC. TRADERS STATE BANK	GLEN ELDER NON MEM GLEN ELDER	KANS KANS	1	12,952	11,632
	HC GROUP TOTALS		1	1	12,952	11,632
5522	GODDARD FINANCIAL CORPORATION SUBURBAN WEST STATE BANK	GODDARD NON MEM GODDARD	KANS KANS	1	16,979	14,895
	HC GROUP TOTALS		1	1	16,979	14,895
1753	NEMAHA INVESTMENT COMPANY FIRST NAT BANK OF GOFF	GOFF NATIONAL GOFF	KANS KANS	1	4,635	4,004
	HC GROUP TOTALS		1	1	4,635	4,004
1522	FIRST INSURANCE AGENCY, INC. FIRST NAT BANK OF GOODLAND	GOODLAND NATIONAL GOODLAND	KANS KANS	1	51,881	47,256
	HC GROUP TOTALS		1	1	51,881	47,256

GOODLAND

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1499	G. S. BANCSHARES, INC. GOODLAND STATE BANK & TR CO	GOODLAND ST MEM GOODLAND	KANS KANS	1	29,561	25,504
	HC GROUP TOTALS		1	1	29,561	25,504
2014	MCNEE, INC. CITIZENS STATE BANK	GRAINFIELD NON MEM GRAINFIELD	KANS KANS	2	7,055	6,358
	HC GROUP TOTALS		1	2	7,055	6,358
3125	FIRST NATIONAL BANK SHARES, LTD. 1ST NB & TR CO IN GREAT BEND	GREAT BEND NATIONAL GREAT BEND	KANS KANS	1	79,380	65,528
	HC GROUP TOTALS		1	1	79,380	65,528
2256	PADGETT AGENCY, INC. CITIZENS NAT BK OF GREENLEAF	GREENLEAF NATIONAL GREENLEAF	KANS KANS	1	16,665	15,047
	HC GROUP TOTALS		1	1	16,665	15,047
2365	JENT, INC. PEOPLES STATE BANK	GRINNELL NON MEM GRINNELL	KANS KANS	1	6,548	5,789
	HC GROUP TOTALS		1	1	6,548	5,789
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS STATE BANK	HADDAM NON MEM HADDAM	KANS KANS	1	3,765	3,446
	HC GROUP TOTALS		1	1	3,765	3,446

## HALSTEAD

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6080	WILLIAMS HOLDING COMPANY, INC. HALSTEAD BANK	NON MEM HALSTEAD	KANS KANS	1	26,335	22,709
	HC GROUP TOTALS		1	1	26,335	22,709
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY STATE BANK	NON MEM HANOVER	KANS KANS	1	15,049	13,614
	HC GROUP TOTALS		1	1	15,049	13,614
1581	HANSTON INSURANCE AGENCY, INC. HANSTON STATE BANK	NON MEM HANSTON	KANS KANS	1	14,571	13,005
	HC GROUP TOTALS		1	1	14,571	13,005
1713	B-K AGENCY, INC. FARMERS STATE BANK	NON MEM HARDTNER	KANS KANS	1	13,001	11,818
	HC GROUP TOTALS		1	1	13,001	11,818
1482	WHEATLAND INVESTMENTS, INC. HAVEN STATE BANK	NON MEM HAVEN	KANS KANS	1	15,534	13,849
	HC GROUP TOTALS		1	1	15,534	13,849
5688	HAVILAND BANCSHARES, INC. HAVILAND STATE BANK	NON MEM HAVILAND	KANS KANS	1	8,392	7,410
	HC GROUP TOTALS		1	1	8,392	7,410

HAYS

KANS

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BHCHO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON STATE BANK	HAYS NON MEM BUSHTON	KANS KANS	1	9,661	8,660
	HC GROUP TOTALS		1	1	9,661	8,660
2728	FIRST HAYS BANSHARES, INC. FIRST NAT BANK OF HAYS CITY	HAYS NATIONAL HAYS	KANS KANS	3	59,000	51,853
	HC GROUP TOTALS		1	3	59,000	51,853
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY BANK	HAYS NON MEM LAWRENCE	KANS KANS	3	65,332	56,018
	HC GROUP TOTALS		1	3	65,332	56,018
1599	MIDWEST BANCORPORATION, INC. FARMERS STATE BANK & TR CO	HAYS NON MEM HAYS	KANS KANS	2	76,963	62,906
	HC GROUP TOTALS		1	2	76,963	62,906
4590	RUPP BANCSHARES, INC. FARMERS NAT BK OF VICTORIA	HAYS NATIONAL VICTORIA	KANS KANS	1	20,482	18,224
	HC GROUP TOTALS		1	1	20,482	18,224
1677	FIRST OF HERINGTON, INC. FIRST NAT BK OF HERINGTON	HERINGTON NATIONAL HERINGTON	KANS KANS	1	21,210	19,261
	HC GROUP TOTALS		1	1	21,210	19,261

HERINGTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON	HERINGTON NON MEM HERINGTON	KANS KANS	1	15,434	14,237
	HC GROUP TOTALS		1	1	15,434	14,237
4200	FIRST KANSAS BANCGROUP, INC. STATE BANK OF HERNDON	HERNDON NON MEM HERNDON	KANS KANS	1	5,830	5,232
	HC GROUP TOTALS		1	1	5,830	5,232
1549	CROSSDALE, INC. CITIZENS STATE BANK & TR CO	HIAWATHA NON MEM HIAWATHA	KANS KANS	2	53,785	46,455
	HC GROUP TOTALS		1	2	53,785	46,455
2360	MORRILL & JAMES BANCSHARES, INC. MORRILL & JAMES BK & TR CO	HIAWATHA NON MEM HIAWATHA	KANS KANS	1	33,089	30,407
	HC GROUP TOTALS		1	1	33,089	30,407
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED STATE BANK	HILL CITY NON MEM HILL CITY	KANS KANS	1	26,718	23,624
	HC GROUP TOTALS		1	1	26,718	23,624
5988	HILLSBORO CAPITAL CORPORATION FIRST NAT BK OF HILLSBORO	HILLSBORO NATIONAL HILLSBORO	KANS KANS	1	37,189	33,287
	HC GROUP TOTALS		1	1	37,189	33,287

HOLTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3015	DENISON BANCSHARES, INC. OF HOLTON DENISON STATE BANK	HOLTON NON MEM HOLTON	KANS KANS	2	38,526	34,573
	HC GROUP TOTALS		1	2	38,526	34,573
4753	HOLYROOD BANCSHARES, INC. BANK OF HOLYROOD	HOLYROOD ST MEM HOLYROOD	KANS KANS	1	11,292	9,642
	HC GROUP TOTALS		1	1	11,292	9,642
3624	HORTON BANCSHARES, INC. BANK OF HORTON	HORTON NON MEM HORTON	KANS KANS	1	18,002	15,330
	HC GROUP TOTALS		1	1	18,002	15,330
4794	ELK COUNTY BANCSHARES, INC. HOWARD STATE BANK	HOWARD NON MEM HOWARD	KANS KANS	1	10,714	9,529
	HC GROUP TOTALS		1	1	10,714	9,529
3412	FIRST HOWARD BANKSHARES, INC. FIRST NAT BANK OF HOWARD	HOWARD NATIONAL HOWARD	KANS KANS	1	11,287	10,047
	HC GROUP TOTALS		1	1	11,287	10,047
3034	FIRST BANCSHARES OF HOXIE, INC. FIRST NAT BANK OF HOXIE	HOXIE NATIONAL HOXIE	KANS KANS	1	35,740	31,412
	HC GROUP TOTALS		1	1	35,740	31,412

## HUDSON

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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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5577	HUDSON BANCSHARES, INC. HUDSON STATE BANK	HUDSON NON MEM HUDSON	KANS KANS	1	6,993	6,171
	HC GROUP TOTALS		1	1	6,993	6,171
3447	HUGOTON BANCSHARES, INC. CITIZENS STATE BANK	HUGOTON NON MEM HUGOTON	KANS KANS	1	53,961	48,911
	HC GROUP TOTALS		1	1	53,961	48,911
2675	NORTON BANKSHARES, INC. FIRST STATE BANK	HUGOTON NON MEM NORTON	KANS KANS	1	22,994	19,742
	HC GROUP TOTALS		1	1	22,994	19,742
2342	HUMBOLDT BANCSHARES, INC. HUMBOLDT NATIONAL BANK	HUMBOLDT NATIONAL HUMBOLDT	KANS KANS	1	32,973	30,079
	HC GROUP TOTALS		1	1	32,973	30,079
1504	ARKANSAS VALLEY BANC SHARES, INC. FARMERS STATE BANK	HUTCHINSON NON MEM YODER	KANS KANS	1	11,523	10,407
	HC GROUP TOTALS		1	1	11,523	10,407
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	1	12,228	10,895
1633	THE FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	12,228	10,895

HUTCHINSON

KANS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY STATE BANK	HUTCHINSON NON MEM WAKEENEY	KANS KANS	1	35,041	31,844
	HC GROUP TOTALS		1	1	35,041	31,844
0198	POLARIS FINANCIAL CORPORATION HUTCHINSON NAT BANK & TR	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	2	206,131	137,624
	HC GROUP TOTALS		1	2	206,131	137,624
2471	QUIVIRA BANC SHARES, INC. FIRST NAT BANK OF STERLING	HUTCHINSON NATIONAL STERLING	KANS KANS	1	9,840	8,825
	HC GROUP TOTALS		1	1	9,840	8,825
2742	SANTA FE TRAIL BANCSHARES, INC. HASKELL COUNTY STATE BANK	HUTCHINSON NON MEM SUBLETTE	KANS KANS	1	37,686	33,181
	HC GROUP TOTALS		1	1	37,686	33,181
1943	SOUTHWEST KANSAS BANC SHARES, INC. FIRST NAT BANK OF MEADE	HUTCHINSON NATIONAL MEADE	KANS KANS	1	25,416	22,828
	HC GROUP TOTALS		1	1	25,416	22,828
1633	THE FIRST NATIONAL BANK OF HUTCHINSON FIRST NAT BK OF HUTCHINSON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	4	159,856	127,005
1552	FIRST, INC. NORTHGATE NB OF HUTCHISON	HUTCHINSON NATIONAL HUTCHINSON	KANS KANS	1	12,228	10,895
1633	THE FIRST NATIONAL BANK OF HUTCHINSON	HUTCHINSON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	5	172,084	137,900



## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4245	MONTGOMERY COUNTY FINANCIAL CORPORATION INDEPENDENCE STATE BANK	INDEPENDENCE NON MEM INDEPENDENCE	KANS KANS	2	48,586	41,016
	HC GROUP TOTALS		1	2	48,586	41,016
1582	INGALLS INSURANCE AGENCY, INC. FARMERS STATE BANK	INGALLS NON MEM INGALLS	KANS KANS	1	15,135	13,337
	HC GROUP TOTALS		1	1	15,135	13,337
2476	IOLA BANCSHARES, INC. IOLA STATE BANK	IOLA NON MEM IOLA	KANS KANS	2	42,020	37,690
	HC GROUP TOTALS		1	2	42,020	37,690
4777	IUKA BANCSHARES CORPORATION IUKA STATE BANK	IUKA NON MEM IUKA	KANS KANS	1	4,565	4,192
	HC GROUP TOTALS		1	1	4,565	4,192
1610	JOHN HERBIN, INC. RANDALL BANK	JAMESTOWN NON MEM RANDALL	KANS KANS	1	6,849	6,213
	HC GROUP TOTALS		1	1	6,849	6,213
3542	JENNINGS BANK SHARES, INC. JENNINGS BANK	JENNINGS NON MEM JENNINGS	KANS KANS	1	7,425	6,747
	HC GROUP TOTALS		1	1	7,425	6,747

JOHNSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$10.00
3527	JOHNSON STATE BANCSHARES, INC. JOHNSON STATE BANK	JOHNSON NON MEM JOHNSON	KANS KANS	1	23,065	19,543
	HC GROUP TOTALS		1	1	23,065	19,543
2693	JUNCTION CITY FIRST NATIONAL COMPANY 1ST NB & TC OF JNCTN CITY KS	JUNCTION CITY NATIONAL JUNCTION CITY	KANS KANS	2	37,109	33,646
	HC GROUP TOTALS		1	2	37,109	33,646
2052	VALLEY INSURANCE COMPANY, INC. FIRST STATE BANK	JUNCTION CITY NON MEM JUNCTION CITY	KANS KANS	1	28,314	25,450
	HC GROUP TOTALS		1	1	28,314	25,450
2658	KANOPOLIS BANKSHARES, INC. KANOPOLIS STATE BANK	KANOPOLIS NON MEM KANOPOLIS	KANS KANS	1	9,017	8,214
	HC GROUP TOTALS		1	1	9,017	8,214
2620	AMERICAN STATE BANCSHARES, INC. AMERICAN STATE BANK	KANSAS CITY NON MEM OSAWATOMIE	KANS KANS	1	10,334	9,472
	HC GROUP TOTALS		1	1	10,334	9,472
5635	CNB FINANCIAL CORPORATION COMMERCE NB OF KANSAS CITY	KANSAS CITY NATIONAL KANSAS CITY	KANS KANS	2	335,315	224,423
	HC GROUP TOTALS		1	2	335,315	224,423

## KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
2584	GUARANTY BANCSHARES CORPORATION GUARANTY STATE BANK & TRUST	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	42,952	37,244
	HC GROUP TOTALS		1	2	42,952	37,244
5472	INDIAN SPRINGS BANCSHARES, INC. INDIAN SPRINGS STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	45,016	29,461
	HC GROUP TOTALS		1	2	45,016	29,461
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	1	75,962	64,800
0597	VALLEY VIEW BANCSHARES, INC.	OVERLAND PARK	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	75,962	64,800
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BLKSMTHS FORGRS BROTHERHOOD BANK & TR CO	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	3	101,622	82,888
	HC GROUP TOTALS		1	3	101,622	82,888
4223	JAYHAWK BANCSHARES, INC.	KANSAS CITY	KANS			
2453	LAWRENCE BANCSHARES, INC. LAWRENCE NAT BK & TRUST CO	LAWRENCE NATIONAL LAWRENCE	KANS	3	58,216	48,423
4223	JAYHAWK BANCSHARES, INC.	KANSAS CITY	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	58,216	48,423
1527	KANSAS BANCORPORATION, INC. HONE STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	101,329	71,172
	HC GROUP TOTALS		1	2	101,329	71,172

## KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
4471	KANSAS BANCSHARES, INC. 1500 PARKLANE FINANCIAL CORPORATION CITY BANK & TRUST CO	KANSAS CITY KANSAS CITY NON MEM WICHITA	KANS NO KANS	2	26,975	24,086		
4471	KANSAS BANCSHARES, INC.	KANSAS CITY	KANS CONTROLS THIS GROUP					
HC GROUP TOTALS					1	2	26,975	24,086
0682	QUINDARO BANCSHARES, INC. ARROWHEAD STATE BANK OF KC	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	23,523	21,428		
2404	STEPP, INC.	SHAWNEE MISSION	KANS CONTROLS THIS GROUP					
HC GROUP TOTALS					1	2	23,523	21,428
4845	ROSEDALE BANCSHARES, INC. ROSEDALE ST BK & TR CO	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	38,726	34,426		
HC GROUP TOTALS					1	2	38,726	34,426
4884	SECURITY BANCSHARES, INC. SECURITY NAT BANK OF KC	KANSAS CITY NATIONAL KANSAS CITY	KANS KANS	3	301,873	175,981		
HC GROUP TOTALS					1	3	301,873	175,981
3846	SHAWNEE MISSION BANCSHARES, INC. FIRST NB OF SHAMNEE MISSION	KANSAS CITY NATIONAL FAIRWAY	KANS KANS	1	26,146	23,410		
HC GROUP TOTALS					1	1	26,146	23,410
1656	TIC, INC. TOWER STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	23,948	21,770		
HC GROUP TOTALS					1	2	23,948	21,770

## KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0284	TWIN CITY CORPORATION TWIN CITY STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	2	55,151	47,818
	HC GROUP TOTALS		1	2	55,151	47,818
2231	WESTGATE BANCSHARES, INC. WESTGATE STATE BANK	KANSAS CITY NON MEM WYANDOTTE COUNTY	KANS KANS	2	31,730	28,519
	HC GROUP TOTALS		1	2	31,730	28,519
3855	WYANDOTTE BAN CORPORATION WYANDOTTE BANK	KANSAS CITY NON MEM WYANDOTTE COUNTY	KANS KANS	1	35,220	30,853
	HC GROUP TOTALS		1	1	35,220	30,853
2747	KINCAID BANC AGENCY, INC. BANK OF KINCAID	KINCAID NON MEM KINCAID	KANS KANS	1	10,236	9,353
	HC GROUP TOTALS		1	1	10,236	9,353
4415	KING BANCSHARES, INC. FIRST NAT BANK OF KINGSMAN	KINGMAN NATIONAL KINGMAN	KANS KANS	1	28,241	25,246
	HC GROUP TOTALS		1	1	28,241	25,246
1506	KINBAN, INC. KINSLEY BANK	KINSLEY ST MEM KINSLEY	KANS KANS	1	22,867	20,723
	HC GROUP TOTALS		1	1	22,867	20,723

KIOWA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3401	FIRST KIOWA BANCSHARES, INC. FIRST STATE BANK	KIOWA NON MEM KIOWA	KANS KANS	1	26,182	23,541
	HC GROUP TOTALS		1	1	26,182	23,541
3867	KIOWA BANCORPORATION, INC. BANK OF KIOWA	KIOWA NON MEM KIOWA	KANS KANS	1	20,013	18,077
	HC GROUP TOTALS		1	1	20,013	18,077
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT STATE SAVINGS BANK	KANSAS CITY NON MEM GARNETT	KANS KANS	1	42,526	36,376
	HC GROUP TOTALS		1	1	42,526	36,376
3107	DSP INVESTMENTS, LIMITED LINN COUNTY BANK	LA CYGNE NON MEM LA CYGNE	KANS KANS	1	14,983	13,374
	HC GROUP TOTALS		1	1	14,983	13,374
2159	LACROSSE INSURANCE, INC. F & M STATE BK OF RUSH CTY	LACROSSE ST MEM LA CROSSE	KANS KANS	1	27,472	25,387
	HC GROUP TOTALS		1	1	27,472	25,387
2017	RUSH COUNTY INSURANCE AGENCY, INC. HOME STATE BANK	LACROSSE NON MEM LA CROSSE	KANS KANS	1	15,305	13,970
	HC GROUP TOTALS		1	1	15,305	13,970

LAKIN

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4201	LAKIN BANCSHARES, INC. KEARNY COUNTY BANK	LAKIN NON MEM LAKIN	KANS KANS	1	42,947	36,385
	HC GROUP TOTALS		1	1	42,947	36,385
5712	LANSING BANCSHARES, INC. FIRST STATE BK OF LANSING	LANSING NON MEM LANSING	KANS KANS	1	17,815	15,251
	HC GROUP TOTALS		1	1	17,815	15,251
4589	FIRST STATE FINANCIAL CORPORATION 1ST ST BK & TR CO OF LARNED	LARNED ST MEM LARNED	KANS KANS	1	47,347	42,748
	HC GROUP TOTALS		1	1	47,347	42,748
3939	PANNEE BANCSHARES, INC. FIRST NAT BK & TR IN LARNED	LARNED NATIONAL LARNED	KANS KANS	1	50,913	45,268
	HC GROUP TOTALS		1	1	50,913	45,268
2453	LAWRENCE BANCSHARES, INC. LAWRENCE NAT BK & TRUST CO	LAWRENCE NATIONAL LAWRENCE	KANS KANS	3	58,216	48,423
4223	JAYHAWK BANCSHARES, INC.	KANSAS CITY	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	58,216	48,423
5796	UNIVERSITY STATE BANCSHARES, INC. UNIVERSITY STATE BANK	LAWRENCE NON MEM LAWRENCE	KANS KANS	2	40,100	35,974
	HC GROUP TOTALS		1	2	40,100	35,974

## LEAVENWORTH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4339	LEAVCORP, INC. LEAVENWORTH NAT BK & TR CO	LEAVENWORTH NATIONAL LEAVENWORTH	KANS KANS	3	53,378	46,815
	HC GROUP TOTALS		1	3	53,378	46,815
2535	MANUFACTURERS BANCORP., INC. MANUFACTURERS STATE BANK	LEAVENWORTH NON MEM LEAVENWORTH	KANS KANS	3	25,908	23,226
	HC GROUP TOTALS		1	3	25,908	23,226
6148	LEBO BANCSHARES, INC. STATE BANK OF LEBO	LEBO NON MEM LEBO	KANS KANS	1	12,065	10,176
	HC GROUP TOTALS		1	1	12,065	10,176
4371	COUNTRY HILL BANCSHARES, INC. COUNTRY HILL BANK	LENEXA ST MEM LENEXA	KANS KANS	2	11,115	8,654
	HC GROUP TOTALS		1	2	11,115	8,654
1799	LENEXA BANCSHARES, INC. LENEXA ST BK & TR CO	LENEXA NON MEM LENEXA	KANS KANS	2	36,012	31,728
	HC GROUP TOTALS		1	2	36,012	31,728
2688	LENORA BANCSHARES, INC. EXCHANGE BANK	LENORA NON MEM LENORA	KANS KANS	1	17,594	15,364
	HC GROUP TOTALS		1	1	17,594	15,364



LEOTI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1551	FIRST AGENCY OF LEOTI, INC. FIRST STATE BANK	LEOTI NON MEM LEOTI	KANS KANS	1	35,029	28,620
	HC GROUP TOTALS		1	1	35,029	28,620
3620	LEROY BANCSHARES, INC. FIRST NAT BANK OF LE ROY	LEROY NATIONAL LE ROY	KANS KANS	1	10,014	9,077
	HC GROUP TOTALS		1	1	10,014	9,077
2373	CITIZENS FINANCIAL CORPORATION CITIZENS STATE BANK	LIBERAL NON MEM LIBERAL	KANS KANS	2	48,387	38,384
	HC GROUP TOTALS		1	2	48,387	38,384
0242	KANSAS BANK CORPORATION FIRST NAT BANK OF LIBERAL	LIBERAL NATIONAL LIBERAL	KANS KANS	1	60,493	55,263
	HC GROUP TOTALS		1	1	60,493	55,263
1243	UNITED BANK OF KANSAS, INC. PEOPLES NAT BANK OF LIBERAL	LIBERAL NATIONAL LIBERAL	KANS KANS	3	69,912	60,295
	HC GROUP TOTALS		1	3	69,912	60,295
4006	FARMERS BANCSHARES, INC. FARMERS NAT BK OF LINCOLN	LINCOLN NATIONAL LINCOLN	KANS KANS	1	13,562	12,365
	HC GROUP TOTALS		1	1	13,562	12,365

LINCOLN		KANS				PAGE 289	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4095	STRONG CITY BANCO, INC. STRONG CITY STATE BANK	LINCOLN NON MEM STRONG CITY	KANS KANS		1	5,561	4,988
	HC GROUP TOTALS			1	1	5,561	4,988
1239	LINDSBORG BANCSHARES, INC. FARMERS STATE BANK	LINDSBORG NON MEM LINDSBORG	KANS KANS		1	26,273	23,585
	HC GROUP TOTALS			1	1	26,273	23,585
4773	ELICO BANCSHARES, INC. LORRAINE STATE BANK	LORRAINE NON MEM LORRAINE	KANS KANS		1	3,737	3,314
	HC GROUP TOTALS			1	1	3,737	3,314
2413	FAM FINANCIAL INCORPORATED FARMERS & MERCHANTS ST BANK	MACKSVILLE NON MEM MACKSVILLE	KANS KANS		1	14,178	12,648
	HC GROUP TOTALS			1	1	14,178	12,648
5634	MADISON BANCORP, INC. MADISON BANK	MADISON NON MEM MADISON	KANS KANS		1	7,326	6,545
	HC GROUP TOTALS			1	1	7,326	6,545
2246	CITIZENS STATE BANCORP, INC. CITIZENS BANK & TRUST CO	MANHATTAN NON MEM MANHATTAN	KANS KANS		2	59,149	44,548
	HC GROUP TOTALS			1	2	59,149	44,548

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSL ASSETS \$1000	CONSL DEPOSITS \$1000
0471	FIRST MANHATTAN BANKSHARES, INC. FIRST NB OF MANHATTAN	MANHATTAN NATIONAL MANHATTAN	KANS KANS	4	91,587	76,739
HC GROUP TOTALS			1	4	91,587	76,739
2270	KANSAS STATE BANCSHARES, INC. KANSAS STATE BANK	MANHATTAN NON MEM MANHATTAN	KANS KANS	2	42,279	32,962
6003	KANSAS STATE INVESTMENTS, INC.	MANHATTAN	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	42,279	32,962
6003	KANSAS STATE INVESTMENTS, INC.	MANHATTAN	KANS			
2270	KANSAS STATE BANCSHARES, INC. KANSAS STATE BANK	MANHATTAN NON MEM MANHATTAN	KANS KANS	2	42,279	32,962
6003	KANSAS STATE INVESTMENTS, INC.	MANHATTAN	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	42,279	32,962
2617	UNION FINANCIAL CORPORATION UNION NB&TC OF MANHATTAN	MANHATTAN NATIONAL MANHATTAN	KANS KANS	3	94,776	68,490
HC GROUP TOTALS			1	3	94,776	68,490
6037	MAPLE HILL BANCSHARES, INC. STOCKGROWERS STATE BANK	MAPLE HILL NON MEM MAPLEHILL	KANS KANS	1	6,459	5,862
HC GROUP TOTALS			1	1	6,459	5,862
2565	MCCUNE BANCSHARES, INC. MC CUNE STATE BANK	MCCUNE NON MEM MC CUNE	KANS KANS	1	10,653	9,487
HC GROUP TOTALS			1	1	10,653	9,487

## MCPHERSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2777	HOME STATE BANCSHARES, INC. HOME STATE BANK & TRUST CO	MCPHERSON NON MEM MCPHERSON	KANS KANS	3	29,447	25,921
	HC GROUP TOTALS		1	3	29,447	25,921
4185	FIRST MEDICINE LODGE BANCSHARES, INC. FIRST NB OF MEDICINE LODGE	MEDICINE LODGE NATIONAL MEDICINE LODGE	KANS KANS	1	39,292	35,572
	HC GROUP TOTALS		1	1	39,292	35,572
0338	THE C-M COMPANY, INC. ISABEL STATE BANK	MEDICINE LODGE NON MEM ISABEL	KANS KANS	1	5,786	5,266
	HC GROUP TOTALS		1	1	5,786	5,266
4649	UNITED KANSAS BANK GROUP, INC. UNITED KANSAS BANK & TRUST	MERRIAM NON MEM MERRIAM	KANS KANS	2	33,806	30,720
	HC GROUP TOTALS		1	2	33,806	30,720
2502	UNITED BANKSHARES OF MINNEAPOLIS, INC. UNITED BANK OF MINNEAPOLIS	MINNEAPOLIS NON MEM MINNEAPOLIS	KANS KANS	3	30,510	27,504
	HC GROUP TOTALS		1	3	30,510	27,504
3877	MISSION BANCSHARES, INC. MISSION BANK	MISSION NON MEM MISSION	KANS KANS	2	127,067	114,703
	HC GROUP TOTALS		1	2	127,067	114,703

## MISSION HILLS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2280	BOULEVARD BANCSHARES, INC. BOULEVARD STATE BANK	MISSION HILLS NON MEM WICHITA	KANS KANS	4	96,149	86,191
	HC GROUP TOTALS		1	4	96,149	86,191
1149	CENTRAL BANCSHARES, INC. FIDELITY STATE BANK	MISSION HILLS NON MEM KANSAS CITY	KANS KANS	1	33,737	30,449
	HC GROUP TOTALS		1	1	33,737	30,449
2410	EL DORADO BANCSHARES, INC. CITIZENS ST BK OF ELDORADO	MISSION HILLS NON MEM EL DORADO	KANS KANS	2	34,301	32,151
	HC GROUP TOTALS		1	2	34,301	32,151
6099	HEDLUND BANCSHARES, LTD. MONTEZUMA STATE BANK	MONTEZUMA NON MEM MONTEZUMA	KANS KANS	1	21,047	18,658
	HC GROUP TOTALS		1	1	21,047	18,658
2971	MORRILL BANCSHARES, INC. MORRILL STATE BANK & TR CO	MORRILL NON MEM SABETHA	KANS KANS	1	16,709	13,781
	HC GROUP TOTALS		1	1	16,709	13,781
4905	BCN, INC. CITIZENS STATE BANK	MOUNDRIDGE NON MEM MOUNDRIDGE	KANS KANS	1	27,619	22,355
	HC GROUP TOTALS		1	1	27,619	22,355

## MULLINVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5405	FIRST STATE HOLDING COMPANY, INC. FIRST STATE BANK	MULLINVILLE NON MEM MULLINVILLE	KANS KANS	1	10,117	9,063
	HC GROUP TOTALS		1	1	10,117	9,063
4161	MULVANE BANCSHARES, INC. MULVANE STATE BANK	MULVANE NON MEM MULVANE	KANS KANS	1	24,768	22,390
	HC GROUP TOTALS		1	1	24,768	22,390
5616	MURDOCK BANCSHARES, INC. MURDOCK STATE BANK	MURDOCK NON MEM MURDOCK	KANS KANS	1	4,233	3,544
	HC GROUP TOTALS		1	1	4,233	3,544
3455	BEUTLER, INC. FIRST STATE BANK	NESS CITY ST MEM NESS CITY	KANS KANS	1	21,825	19,605
	HC GROUP TOTALS		1	1	21,825	19,605
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN STATE BANK	NEW STRAWN NON MEM NEW STRAWN	KANS KANS	1	12,526	11,144
	HC GROUP TOTALS		1	1	12,526	11,144
4938	NICKERSON BANKSHARES, INC. NICKERSON STATE BANK	NICKERSON NON MEM NICKERSON	KANS KANS	1	12,033	10,828
	HC GROUP TOTALS		1	1	12,033	10,828

## NORTONVILLE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3145	NORTONVILLE BANCSHARES, INC. BANK OF NORTONVILLE	NORTONVILLE NON MEM NORTONVILLE	KANS KANS	1	8,510	7,688
	HC GROUP TOTALS		1	1	8,510	7,688
4449	KINGMAN COUNTY FINANCIAL CORP. FARMERS STATE BANK	NORWICH NON MEM NORWICH	KANS KANS	1	9,871	8,849
	HC GROUP TOTALS		1	1	9,871	8,849
1601	CROSS FINANCIAL CORPORATION FARMERS STATE BK OF OAKLEY	OBERLIN NON MEM OAKLEY	KANS KANS	1	35,699	31,255
	HC GROUP TOTALS		1	1	35,699	31,255
2845	DECATUR COUNTY BANKSHARES, INC. DECATUR CTY NB OF OBERLIN	OBERLIN NATIONAL OBERLIN	KANS KANS	1	24,376	22,111
	HC GROUP TOTALS		1	1	24,376	22,111
1528	OFFERLE INVESTMENT CO., INC. FARMERS STATE BANK	OFFERLE NON MEM OFFERLE	KANS KANS	1	7,031	6,231
	HC GROUP TOTALS		1	1	7,031	6,231
3961	OKETO BANC SHARES, INC. OKETO STATE BANK	OKETO NON MEM OKETO	KANS KANS	1	3,921	3,451
	HC GROUP TOTALS		1	1	3,921	3,451

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KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1767	PATRONS BANCORPORATION, INC. PATRONS STATE BK & TR CO	OLATHE NON MEM OLATHE	KANS KANS	3	92,446	83,634
	HC GROUP TOTALS		1	3	92,446	83,634
1717	OSAWATOMIE AGENCY, INC. FIRST BK & TR OSAWATOMIE KS	OSAWATOMIE NATIONAL OSAWATOMIE	KANS KANS	1	41,272	38,101
	HC GROUP TOTALS		1	1	41,272	38,101
2104	OSBORNE BANKSHARES, INC. FIRST STATE BANK & TRUST CO	OSBORNE NON MEM OSBORNE	KANS KANS	1	14,774	13,397
	HC GROUP TOTALS		1	1	14,774	13,397
2275	OSBORNE INVESTMENTS, INC. FARMERS NAT BANK OF OSBORNE	OSBORNE NATIONAL OSBORNE	KANS KANS	1	18,939	16,988
	HC GROUP TOTALS		1	1	18,939	16,988
2144	OSKALOOSA BANCSHARES, INC. STATE BANK OF OSKALOOSA	OSKALOOSA NON MEM OSKALOOSA	KANS KANS	1	18,283	16,945
	HC GROUP TOTALS		1	1	18,283	16,945
2553	AMERICAN, INC. AMERICAN STATE BANK	OSWEGO NON MEM OSWEGO	KANS KANS	1	9,712	8,542
	HC GROUP TOTALS		1	1	9,712	8,542



OSWEGO

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4814	FIRST OF OSWEGO FINANCIAL CORP. FIRST NAT BANK OF OSWEGO	OSWEGO NATIONAL OSWEGO	KANS KANS	1	23,143	20,516
	HC GROUP TOTALS		1	1	23,143	20,516
3056	DIVERSIFIED FINANCIAL SERVICES, INC. OTIS STATE BANK	OTIS NON MEM OTIS	KANS KANS	1	10,460	9,525
	HC GROUP TOTALS		1	1	10,460	9,525
2618	OTTAWA BANCSHARES, INC. KANSAS STATE BANK	OTTAWA NON MEM OTTAWA	KANS KANS	2	21,894	19,903
	HC GROUP TOTALS		1	2	21,894	19,903
1569	PEOPLES SAVINGS, INC. PEOPLES NB & TR OTTAWA	OTTAWA NATIONAL OTTAWA	KANS KANS	2	47,109	42,945
	HC GROUP TOTALS		1	2	47,109	42,945
5582	OVERBROOK BANCSHARES, INC. FIRST SECURITY BANK	OVERBROOK NON MEM OVERBROOK	KANS KANS	1	13,145	11,746
	HC GROUP TOTALS		1	1	13,145	11,746
4482	CENTENNIAL BANCSHARES, INC. CENTENNIAL BANK & TRUST	OVERLAND NON MEM MISSION	KANS KANS	1	74,814	67,441
	HC GROUP TOTALS		1	1	74,814	67,441

## OVERLAND PARK

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5396	CORPORATE BANKSHARES, INC. CORPORATE WOODS STATE BANK	OVERLAND PARK ST MEM OVERLAND PARK	KANS KANS	1	19,275	15,660
	HC GROUP TOTALS		1	1	19,275	15,660
4680	NETCALF BANCSHARES, INC. NETCALF STATE BANK	OVERLAND PARK NON MEM OVERLAND PARK	KANS KANS	3	50,537	45,774
	HC GROUP TOTALS		1	3	50,537	45,774
2806	OVERLAND PARK BANCSHARES, INC. OVERLAND PARK ST BK & TR CO	OVERLAND PARK NON MEM OVERLAND PARK	KANS KANS	3	96,978	87,896
	HC GROUP TOTALS		1	3	96,978	87,896
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW STATE BANK CENTENNIAL BANK & TRUST	OVERLAND PARK NON MEM OVERLAND PARK NON MEM MISSION	KANS KANS KANS	4	125,137	111,954
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL STATE BANK	KANSAS CITY NON MEM KANSAS CITY	KANS KANS	1	74,814	67,441
0597	VALLEY VIEW BANCSHARES, INC.	OVERLAND PARK	KANS	1	75,962	64,800
	HC GROUP TOTALS		3	6	275,913	244,195
4507	OXFORD BANCSHARES, INC. OXFORD BANK	OXFORD NON MEM OXFORD	KANS KANS	1	9,198	8,360
	HC GROUP TOTALS		1	1	9,198	8,360
1604	MIAMI AGENCY, INC. MIAMI CTY NAT BANK OF PAOLA	PAOLA NATIONAL PAOLA	KANS KANS	2	62,594	56,355
	HC GROUP TOTALS		1	2	62,594	56,355

PAOLA

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
2711	PAOLA-CITIZENS BANCSHARES, INC. CITIZENS STATE BANK	PAOLA NON MEM PAOLA	KANS KANS	1	23,615	21,154
	HC GROUP TOTALS		1	1	23,615	21,154
0405	CENTURY BANCSHARES, INC. FIRST NB AND TRUST COMPANY	PARSONS NATIONAL PARSONS	KANS KANS	2	28,378	25,491
	HC GROUP TOTALS		1	2	28,378	25,491
1762	J.-J. FLYNN INVESTMENT COMPANY, INC. STATE BANK OF PARSONS	PARSONS NON MEM PARSONS	KANS KANS	2	18,486	16,299
	HC GROUP TOTALS		1	2	18,486	16,299
3046	MY ANNS CORPORATION PIQUA STATE BANK	PIQUA NON MEM PIQUA	KANS KANS	1	8,096	7,319
	HC GROUP TOTALS		1	1	8,096	7,319
6206	FIRST STATE BANCORP, INC. FIRST STATE BANK & TRUST CO	PITTSBURG NON MEM PITTSBURG	KANS KANS	2	64,986	58,351
	HC GROUP TOTALS		1	2	64,986	58,351
2732	PITTSBURG BANCSHARES, INC. NATIONAL BANK OF PITTSBURG	PITTSBURG NATIONAL PITTSBURG	KANS KANS	2	73,353	66,031
	HC GROUP TOTALS		1	2	73,353	66,031

## PLEASANTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST STATE BK OF PLEASANTON	PLEASANTON NON MEM PLEASANTON	KANS KANS	1	14,254	12,895
	HC GROUP TOTALS		1	1	14,254	12,895
5324	KANSAS UNLIMITED INVESTMENTS, INC. BANK OF PLEASANTON	PLEASANTON NON MEM PLEASANTON	KANS KANS	1	14,311	12,457
	HC GROUP TOTALS		1	1	14,311	12,457
4692	PORTIS BANCORPORATION, INC. FIRST STATE BANK	PORTIS NON MEM PORTIS	KANS KANS	1	2,231	1,907
	HC GROUP TOTALS		1	1	2,231	1,907
1640	COLT INVESTMENTS INC. HARTFORD STATE BANK	PRAIRIE VILLAGE NON MEM HARTFORD	KANS KANS	1	8,154	7,353
	HC GROUP TOTALS		1	1	8,154	7,353
1564	JOHNSON COUNTY BANKSHARES, INC. JOHNSON CTY NAT BANK & TR CO	PRAIRIE VILLAGE NATIONAL PRAIRIE VILLAGE	KANS KANS	2	144,852	128,253
	HC GROUP TOTALS		1	2	144,852	128,253
3772	KNB BANCSHARES, INC. KANSAS NAT BK & TR CO	PRAIRIE VILLAGE NATIONAL PRAIRIE VILLAGE	KANS KANS	1	47,818	43,457
	HC GROUP TOTALS		1	1	47,818	43,457

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0683	FIRST PRATT BANKSHARES, INC. FIRST NAT BANK OF PRATT	PRATT NATIONAL PRATT	KANS KANS	2	44,475	41,133
	HC GROUP TOTALS		1	2	44,475	41,133
2575	KREY CO. LTD. PEOPLES BANK	PRATT ST MEM PRATT	KANS KANS	2	77,459	68,096
	HC GROUP TOTALS		1	2	77,459	68,096
4795	PRESCOTT STATE BANK HOLDING COMPANY, INC. PRESCOTT STATE BANK	PRESCOTT NON MEM PRESCOTT	KANS KANS	1	3,108	2,768
	HC GROUP TOTALS		1	1	3,108	2,768
4821	THE PROTECTION BANK HOLDING COMPANY, INC. BANK OF PROTECTION	PROTECTION NON MEM PROTECTION	KANS KANS	1	6,804	5,786
	HC GROUP TOTALS		1	1	6,804	5,786
1462	QUINTER INSURANCE SERVICE, INC. FIRST NAT BANK OF QUINTER	QUINTER NATIONAL QUINTER	KANS KANS	1	25,926	23,128
	HC GROUP TOTALS		1	1	25,926	23,128
4952	RAMONA BANKSHARES, INC. RAMONA STATE BANK	RAMONA NON MEM RAMONA	KANS KANS	1	2,463	2,097
	HC GROUP TOTALS		1	1	2,463	2,097

REXFORD

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1780	REXFORD INVESTMENT CO., INC. REXFORD STATE BANK	REXFORD NON MEM REXFORD	KANS KANS	1	3,824	3,506
	HC GROUP TOTALS		1	1	3,824	3,506
1461	PEOPLES INVESTMENT, INC. PEOPLES STATE BANK	RICHMOND NON MEM RICHMOND	KANS KANS	1	12,807	12,066
	HC GROUP TOTALS		1	1	12,807	12,066
5991	SUNFLOWER BANCSHARES, INC. RILEY STATE BANK	RILEY NON MEM RILEY	KANS KANS	1	14,516	13,025
	HC GROUP TOTALS		1	1	14,516	13,025
3327	ROBINSON BANCSHARES, INC. BANK OF ROBINSON	ROBINSON NON MEM ROBINSON	KANS KANS	1	7,293	6,455
	HC GROUP TOTALS		1	1	7,293	6,455
1710	MIDAMERICAN CORPORATION MIDAMERICAN BK & TR CO	ROELAND PARK NON MEM ROELAND PARK	KANS KANS	1	153,121	132,834
	HC GROUP TOTALS		1	1	153,121	132,834
3822	ROSE HILL BANCORP, INC. ROSE HILL STATE BANK	ROSE HILL NON MEM ROSE HILL	KANS KANS	1	24,667	22,184
	HC GROUP TOTALS		1	1	24,667	22,184

ROSSVILLE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES STATE BANK	ROSSVILLE NON MEM ROSSVILLE	KANS KANS	1	18,339	16,149
	HC GROUP TOTALS		1	1	18,339	16,149
2935	RUSSELL STATE BANCSHARES, INC. RUSSELL STATE BANK	RUSSELL NON MEM RUSSELL	KANS KANS	1	68,554	60,494
	HC GROUP TOTALS		1	1	68,554	60,494
2589	BERBANC, INC. GYPSUM VALLEY BANK	SALINA NON MEM GYPSUM	KANS KANS	1	10,689	9,640
1541	BERCO, INC.	BENNINGTON	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	10,689	9,640
2490	FIRST HANDI-BANKSHARES, INC. FIRST NBETC OF SALINA	SALINA NATIONAL SALINA	KANS KANS	3	171,229	112,113
	HC GROUP TOTALS		1	3	171,229	112,113
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST BANK AND TRUST CO	SALINA NON MEM SALINA	KANS KANS	2	32,533	29,629
	HC GROUP TOTALS		1	2	32,533	29,629
3591	NBA BANKSHARES, INC. NAT BK OF AMERICA AT SALINA	SALINA NATIONAL SALINA	KANS KANS	2	101,932	82,986
	HC GROUP TOTALS		1	2	101,932	82,986

SALINA

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2432	UNITED BANKSHARES, INC. PLANTERS BANK & TRUST CO	SALINA NON MEM SALINA	KANS KANS	3	107,434	89,944
	HC GROUP TOTALS		1	3	107,434	89,944
5562	SATANTA BANCSHARES, INC. STATE BANK OF SATANTA	SATANTA NON MEM SATANTA	KANS KANS	1	19,170	17,134
	HC GROUP TOTALS		1	1	19,170	17,134
1517	PEOPLES INSURANCE AGENCY, INC. PEOPLES ST BK OF SHARON SPR	SHARON SPRINGS NON MEM SHARON SPRINGS	KANS KANS	1	15,386	14,133
	HC GROUP TOTALS		1	1	15,386	14,133
2872	CITIZENS BANCORP INC. CITIZENS BANK & TRUST	SHAWNEE NON MEM SHAWNEE	KANS KANS	2	56,848	52,286
	HC GROUP TOTALS		1	2	56,848	52,286
2797	SHAWNEE BANK SHARES, INC. SHAWNEE STATE BANK	SHAWNEE NON MEM SHAWNEE	KANS KANS	2	115,976	106,919
	HC GROUP TOTALS		1	2	115,976	106,919
3456	LOUISBURG BANCSHARES, INC. BANK OF LOUISBURG	SHAWNEE MISSION NON MEM LOUISBURG	KANS KANS	1	19,279	17,069
	HC GROUP TOTALS		1	1	19,279	17,069



SHAWNEE 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3224	PIERCE CITY BANCSHARES, INC. CITIZENS NAT BK OF MONETT	SHAWNEE MISSION NATIONAL PIERCE CITY	KANS MO	2	19,199	16,828
	HC GROUP TOTALS		1	2	19,199	16,828
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	21,428
2404	STEPP, INC.	SHAWNEE MISSION	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	23,523	21,428
1464	CITIZENS INSURANCE AGENCY, INC. CITIZENS STATE BANK	SMITH CENTER NON MEM JEWELL	KANS KANS	1	11,236	9,995
	HC GROUP TOTALS		1	1	11,236	9,995
1467	LULL AND RUSH AGENCY, INC. FIRST NAT BANK OF LEBANON	SMITH CENTER NATIONAL LEBANON	KANS KANS	1	12,882	11,755
	HC GROUP TOTALS		1	1	12,882	11,755
2770	MANKATO BANKSHARES, INC. FIRST NAT BANK IN MANKATO	SMITH CENTER NATIONAL MANKATO	KANS KANS	1	11,605	10,592
	HC GROUP TOTALS		1	1	11,605	10,592
3187	SCB FINANCIAL CORPORATION SMITH CTY ST BK & TR	SMITH CENTER NON MEM SMITH CENTER	KANS KANS	1	39,530	35,581
	HC GROUP TOTALS		1	1	39,530	35,581

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5536	SMITH CENTER BANCSHARES, INC. FIRST NB OF SMITH CENTER	SMITH CENTER NATIONAL SMITH CENTER	KANS KANS	2	34,967	29,611
	HC GROUP TOTALS		1	2	34,967	29,611
4959	SOLOMON BANCSHARES, INC. SOLOMON STATE BANK	SOLOMON NON MEM SOLOMON	KANS KANS	1	14,800	13,441
	HC GROUP TOTALS		1	1	14,800	13,441
1628	HART FOOD STORES, INC. BANK OF KANSAS	SOUTH HUTCHINSON NON MEM SOUTH HUTCHINSON	KANS KANS	1	24,037	21,626
	HC GROUP TOTALS		1	1	24,037	21,626
1452	THE DUNMIRE AGENCY, INC. STATE BANK OF SPRING HILL	SPRINGHILL NON MEM SPRING HILL	KANS KANS	1	13,878	12,727
	HC GROUP TOTALS		1	1	13,878	12,727
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY STATE BANK	ST. FRANCIS NON MEM ST FRANCIS	KANS KANS	1	21,788	18,390
	HC GROUP TOTALS		1	1	21,788	18,390
3802	EXCHANGE BANCSHARES, INC. OF ST. PAUL EXCHANGE STATE BANK	ST. PAUL NON MEM ST PAUL	KANS KANS	1	17,941	16,554
	HC GROUP TOTALS		1	1	17,941	16,554

ST. FRANCIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0661	CITIZENS BANKSHARES INCORPORATED CITIZENS STATE BANK	ST. FRANCIS NON MEM ST FRANCIS	KANS KANS	1	24,810	22,096
	HC GROUP TOTALS		1	1	24,810	22,096
2318	STANLEY BANCSHARES, INC. STATE BANK OF STANLEY	STANLEY NON MEM STANLEY	KANS KANS	1	25,333	22,329
	HC GROUP TOTALS		1	1	25,333	22,329
2484	STARK BANKSHARES, INC. STARK STATE BANK	STARK NON MEM STARK	KANS KANS	1	6,302	5,708
	HC GROUP TOTALS		1	1	6,302	5,708
2179	CORONADO, INC. FARMERS ST BANK IN STERLING	STERLING NON MEM STERLING	KANS KANS	1	21,091	18,850
	HC GROUP TOTALS		1	1	21,091	18,850
4672	SOUTHWEST BANCORP, INC. STILLWATER NAT BK & TR	STILLWATER NATIONAL STILLWATER	KANS OKLA	2	128,470	115,512
	HC GROUP TOTALS		1	2	128,470	115,512
3694	STOCKTON BANCSHARES, INC. STOCKTON NATIONAL BANK	STOCKTON NATIONAL STOCKTON	KANS KANS	1	26,873	22,800
	HC GROUP TOTALS		1	1	26,873	22,800

STOCKTON

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY STATE BANK	STOCKTON NON MEM WOODSTON	KANS KANS	1	3,796	3,287
	HC GROUP TOTALS		1	1	3,796	3,287
1533	THE SYLVAN AGENCY, INC. SYLVAN STATE BANK	SYLVAN GROVE NON MEM SYLVAN GROVE	KANS KANS	1	9,868	8,625
	HC GROUP TOTALS		1	1	9,868	8,625
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA STATE BANK	SYLVIA NON MEM SYLVIA	KANS KANS	1	4,047	3,565
	HC GROUP TOTALS		1	1	4,047	3,565
4708	SYRACUSE FINANCIAL COMPANY FIRST NAT BANK OF SYRACUSE	SYRACUSE NATIONAL SYRACUSE	KANS KANS	1	20,144	17,197
	HC GROUP TOTALS		1	1	20,144	17,197
2720	VALLEY BANCORP, INC. VALLEY STATE BANK	SYRACUSE NON MEM SYRACUSE	KANS KANS	1	17,337	13,623
	HC GROUP TOTALS		1	1	17,337	13,623
3618	TALMAGE INVESTMENT COMPANY TALMAGE STATE BANK	TALMAGE NON MEM TALMAGE	KANS KANS	1	8,403	7,350
	HC GROUP TOTALS		1	1	8,403	7,350

TAMPA		KANS				CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES		
2115	TAMPA STATE BANKSHARES, INC. TAMPA STATE BANK	TAMPA NON MEM TAMPA	KANS KANS		1	10,116	9,144
	HC GROUP TOTALS			1	1	10,116	9,144
2207	TIPTON INSURANCE AGENCY, INC. TIPTON STATE BANK	TIPTON NON MEM TIPTON	KANS KANS		1	5,424	4,914
	HC GROUP TOTALS			1	1	5,424	4,914
3368	TONGANOXIE BANKSHARES, INC. FIRST STATE BANK AND TRUST	TONGANOXIE NON MEM TONGANOXIE	KANS KANS		1	25,831	23,083
	HC GROUP TOTALS			1	1	25,831	23,083
2205	CAPITAL CITY BANCSHARES, INC. CAPITAL CITY ST BK & TR CO	TOPEKA NON MEM TOPEKA	KANS KANS		2	26,684	23,661
	HC GROUP TOTALS			1	2	26,684	23,661
3128	COLUMBIAN FINANCIAL CORPORATION COLUMBIAN TRUST COMPANY	TOPEKA ST MEM TOPEKA	KANS KANS		1	4,935	4,208
	HC GROUP TOTALS			1	1	4,935	4,208
2818	COMMERCE FINANCIAL CORPORATION, INC. COMMERCE BANK & TRUST	TOPEKA NON MEM TOPEKA	KANS KANS		3	107,263	76,910
	HC GROUP TOTALS			1	3	107,263	76,910

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2647	FAIRLAWN BANCSHARES, INC. FAIRLAWN PLAZA STATE BANK	TOPEKA NON MEM TOPEKA	KANS KANS	1	20,972	18,887
	HC GROUP TOTALS		1	1	20,972	18,887
0427	FIDELITY BANKSHARES, INC. FIDELITY STATE BANK & TR CG	TOPEKA NON MEM TOPEKA	KANS KANS	4	55,651	47,629
	HC GROUP TOTALS		1	4	55,651	47,629
2741	FINANCIAL BANCSHARES, INC. KANSAS STATE BANK IN HOLTON	TOPEKA NON MEM HOLTON	KANS KANS	1	30,171	27,154
	HC GROUP TOTALS		1	1	30,171	27,154
2773	FIRST NATIONAL HAMILTON BANCSHARES, INC. FIRST NAT BANK OF HAMILTON	TOPEKA NATIONAL HAMILTON	KANS KANS	1	4,803	4,457
	HC GROUP TOTALS		1	1	4,803	4,457
0657	FIRST NEWTON BANKSHARES, INC. FIRST BANK OF NEWTON	TOPEKA NON MEM NEWTON	KANS KANS	1	25,757	23,583
	HC GROUP TOTALS		1	1	25,757	23,583
1507	FIRST TOPEKA BANKSHARES, INC. FIRST NAT BANK OF TOPEKA	TOPEKA NATIONAL TOPEKA	KANS KANS	3	350,310	264,497
	HC GROUP TOTALS		1	3	350,310	264,497

TOPEKA		KANS				PAGE 310	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2549	FIRSTSTATE, INC. FIRST STATE BANK AND TR CO	NON MEM	TOPEKA TOPEKA	KANS KANS	1	8,870	7,962
	HC GROUP TOTALS			1	1	8,870	7,962
3568	HIGHLAND BANCSHARES, INC. HIGHLAND PARK BANK & TR	NON MEM	TOPEKA TOPEKA	KANS KANS	2	67,863	58,697
	HC GROUP TOTALS			1	2	67,863	58,697
2483	LYONS BANCSHARES, INC. CHANDLER BANK OF LYONS	NON MEM	TOPEKA LYONS	KANS KANS	1	10,056	9,226
	HC GROUP TOTALS			1	1	10,056	9,226
5636	MERCHANTS BANCORPORATION MERCHANTS NAT BANK OF TOPEKA		TOPEKA NATIONAL TOPEKA	KANS KANS	3	231,358	189,610
4435	CROWN BANCSHARES, INC.		KANSAS CITY	NO CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	3	231,358	189,610
5395	NORTH PLAZA BANCSHARES, INC. NORTH PLAZA STATE BANK	NON MEM	TOPEKA TOPEKA	KANS KANS	1	31,025	26,567
	HC GROUP TOTALS			1	1	31,025	26,567
2118	TOPEKA BANK SHARES, INC. TOPEKA BANK & TRUST	NON MEM	TOPEKA TOPEKA	KANS KANS	3	33,148	29,983
	HC GROUP TOTALS			1	3	33,148	29,983

TRIBUNE

KANS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2371	FIRST TRIBUNE INSURANCE AGENCY, INC. FIRST NAT BANK OF TRIBUNE	TRIBUNE NATIONAL TRIBUNE	KANS KANS	1	26,518	16,994
	HC GROUP TOTALS		1	1	26,518	16,994
2352	DON-CO., INVESTMENT COMPANY 1ST BANK OF TROY	TROY NON MEM TROY	KANS KANS	1	11,904	10,516
	HC GROUP TOTALS		1	1	11,904	10,516
1524	G & E, INC. TROY STATE BANK	TROY NON MEM TROY	KANS KANS	1	9,089	8,401
	HC GROUP TOTALS		1	1	9,089	8,401
3269	TURON BANC SHARES, INC. TURON STATE BANK	TURON NON MEM TURON	KANS KANS	1	10,923	9,995
	HC GROUP TOTALS		1	1	10,923	9,995
2327	UNION STATE BANCSHARES, INC. UNION STATE BANK	UNIONTOWN NON MEM UNIONTOWN	KANS KANS	1	9,909	9,120
	HC GROUP TOTALS		1	1	9,909	9,120
2438	UTICA AGENCY, INC. CITIZENS STATE BANK	UTICA NON MEM UTICA	KANS KANS	1	5,816	5,188
	HC GROUP TOTALS		1	1	5,816	5,188



## VALLEY 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0295	VALLEY FALLS INSURANCE, INC. KENDALL STATE BANK	NON MEM	VALLEY FALLS VALLEY FALLS	KANS KANS	1	18,122	16,513
	HC GROUP TOTALS		1	1	18,122	16,513	
2380	VERMILLION BANKSHARES, INC. VERMILLION STATE BANK	NON MEM	VERMILLION VERMILLION	KANS KANS	1	6,137	5,564
	HC GROUP TOTALS		1	1	6,137	5,564	
1683	FIRST WAKEENEY AGENCY, INC. FIRST BANK OF WAKEENEY	NON MEM	WAKEENEY WAKEENEY	KANS KANS	1	18,292	16,622
	HC GROUP TOTALS		1	1	18,292	16,622	
1511	WAKEFIELD AGENCY, INC. FRMRS & MERCHANTS STATE BANK	NON MEM	WAKEFIELD WAKEFIELD	KANS KANS	1	4,537	3,897
	HC GROUP TOTALS		1	1	4,537	3,897	
5725	THE WALTON BANCSHARES, INC. WALTON STATE BANK	NON MEM	WALTON WALTON	KANS KANS	1	2,287	1,960
	HC GROUP TOTALS		1	1	2,287	1,960	
3853	WAMEGO BANCSHARES, INC. FIRST NATIONAL BANK WAMEGO	NATIONAL	WAMEGO WAMEGO	KANS KANS	1	26,071	23,755
	HC GROUP TOTALS		1	1	26,071	23,755	

WASHINGTON

KANS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2222	WASHINGTON 1ST BANCO, INC. FIRST NAT BK OF WASHINGTON	WASHINGTON NATIONAL WASHINGTON	KANS KANS	1	33,758	29,514
	HC GROUP TOTALS		1	1	33,758	29,514
1483	HEADER INSURANCE AGENCY, INCORPORATED FIRST NAT BANK OF WAVERLY	WAVERLY NATIONAL WAVERLY	KANS KANS	1	10,457	9,351
	HC GROUP TOTALS		1	1	10,457	9,351
2374	SUMNER COUNTY BANCSHARES, INC. BANK OF COMMERCE & TR CO	WELLINGTON NON MEM WELLINGTON	KANS KANS	1	17,899	16,196
	HC GROUP TOTALS		1	1	17,899	16,196
3512	WELLSVILLE BANCSHARES, INC. WELLSVILLE BANK	WELLSVILLE NON MEM WELLSVILLE	KANS KANS	1	20,926	18,639
	HC GROUP TOTALS		1	1	20,926	18,639
2561	FINANCIAL DIVERSIFIED INVESTMENT CORPORATION FIRST NAT BANK OF WETHORE	WETHORE NATIONAL WETHORE	KANS KANS	1	6,867	5,982
	HC GROUP TOTALS		1	1	6,867	5,982
2657	WHITE CLOUD BANCSHARES, INC. FIRST STATE BANK	WHITE CLOUD NON MEM WHITE CLOUD	KANS KANS	1	4,730	4,155
	HC GROUP TOTALS		1	1	4,730	4,155

WHITING

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4224	WHITING BANKSHARES, INC. STATE BANK OF WHITING	WHITING NON MEM WHITING	KANS KANS	1	10,492	9,265
	HC GROUP TOTALS		1	1	10,492	9,265
1948	BUSINESS ADMINISTRATIVE NEEDS OF KANSAS LTD STATE BANK OF LANCASTER	WICHITA ST MEM LANCASTER	KANS KANS	1	4,325	3,745
	HC GROUP TOTALS		1	1	4,325	3,745
5715	CENTRAL FINANCIAL CORPGRATION CENTRAL BANK & TRUST	WICHITA NON MEM WICHITA	KANS KANS	3	62,800	53,369
5579	KANSAS STATE FINANCIAL CORPORATION	WICHITA	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	62,800	53,369
4273	CHISHOLM TRAIL FINANCIAL CORP. CHISHOLM TRAIL STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	2	20,862	18,154
	HC GROUP TOTALS		1	2	20,862	18,154
6145	CITADEL BANKSHARES, INC. EAST SIDE BANK AND TRUST	WICHITA NON MEM WICHITA	KANS KANS	4	61,112	50,809
	HC GROUP TOTALS		1	4	61,112	50,809
5307	CLEARWATER HOME STATE BANCSHARES, INC. HOME STATE BANK	WICHITA NON MEM CLEARWATER	KANS KANS	1	17,055	15,230
	HC GROUP TOTALS		1	1	17,055	15,230

## WICHITA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3949	EUREKA FINANCIAL CORPORATION CITIZENS NAT BANK IN EUREKA	WICHITA NATIONAL EUREKA	KANS KANS	1	24,082	21,390
	HC GROUP TOTALS		1	1	24,082	21,390
5961	FIRST BANCORP OF KANSAS FIRST NAT BANK IN WICHITA	WICHITA NATIONAL WICHITA	KANS KANS	3	556,365	413,025
	HC GROUP TOTALS		1	3	556,365	413,025
1694	FOURTH FINANCIAL CORPORATION FOURTH NATIONAL BK & TR CO	WICHITA NATIONAL WICHITA	KANS KANS	5	1,088,365	780,375
5369	M-L BANCSHARES, INC. KANSAS STATE BANK	WICHITA NON MEM NEWTON	KANS	2	64,490	57,074
1694	FOURTH FINANCIAL CORPORATION	WICHITA	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	7	1,152,855	837,449
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA STATE BANK	WICHITA NON MEM WICHITA	KANS KANS	4	67,200	59,732
3946	NBW FINANCIAL CORPORATION NATIONAL BANK OF WICHITA	WICHITA NATIONAL WICHITA	KANS	2	41,399	35,874
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION	WICHITA	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	6	108,599	95,606
1616	K & B PRODUCERS, INC. ALLEN COUNTY BANK & TRUST TWIN LAKES STATE BANK	WICHITA NON MEM IOLA NON MEM WICHITA	KANS KANS KANS	3 3	54,429 42,871	47,588 38,241
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	WICHITA NON MEM WICHITA	KANS	3	42,871	38,241
1616	K & B PRODUCERS, INC.	WICHITA	KANS CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	9	140,171	124,070

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5579	KANSAS STATE FINANCIAL CORPORATION KANSAS STATE BANK & TR CO	WICHITA NON MEM WICHITA	KANS KANS	4	207,448	173,175
5715	CENTRAL FINANCIAL CORPORATION CENTRAL BANK & TRUST	WICHITA NON MEM WICHITA	KANS KANS	3	62,800	53,369
5579	KANSAS STATE FINANCIAL CORPORATION	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			2	7	270,248	226,544
5369	M-L BANCSHARES, INC. KANSAS STATE BANK	WICHITA NON MEM NEWTON	KANS KANS	2	64,490	57,074
1694	FOURTH FINANCIAL CORPORATION	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	64,490	57,074
3854	MID AMERICA BANCSHARES, INC. 3205 SENECA BANCSHARES, INC. BANK OF MID AMERICA	WICHITA WICHITA NON MEM WICHITA	KANS KANS KANS	2	45,345	37,041
3854	MID AMERICA BANCSHARES, INC.	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	45,345	37,041
3947	MOLINE FINANCIAL CORPORATION EXCHANGE STATE BANK	WICHITA NON MEM MOLINE	KANS KANS	1	6,101	5,314
HC GROUP TOTALS			1	1	6,101	5,314
3946	NBW FINANCIAL CORPORATION NATIONAL BANK OF WICHITA	WICHITA NATIONAL WICHITA	KANS KANS	2	41,399	35,874
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION	WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	41,399	35,874
2676	POTWIN FINANCIAL CORPORATION POTWIN STATE BANK	WICHITA NON MEM POTWIN	KANS KANS	1	9,536	8,778
HC GROUP TOTALS			1	1	9,536	8,778

WICHITA		KANS				PAGE 317	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3205	SENECA BANCSHARES, INC. BANK OF MID AMERICA	NON MEM	WICHITA WICHITA	KANS KANS	2	45,345	37,041
3854	MID AMERICA BANCSHARES, INC.		WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	2	45,345	37,041
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN BK & TR CO	NON MEM	WICHITA WICHITA	KANS KANS	4	60,627	53,239
3946	NBW FINANCIAL CORPORATION NATIONAL BANK OF WICHITA		WICHITA NATIONAL WICHITA	KANS KANS	2	41,399	35,874
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	NON MEM	WICHITA WICHITA	KANS KANS	3	42,871	38,241
1598	SIERRA PETROLEUM CO., INC.		WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS				3	9	144,897	127,354
3950	TORONTO FINANCIAL CORPORATION FIRST NAT BANK OF TORONTO		WICHITA NATIONAL TORONTO	KANS KANS	1	5,592	4,836
HC GROUP TOTALS				1	1	5,592	4,836
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES STATE BANK	NON MEM	WICHITA WICHITA	KANS KANS	3	42,871	38,241
1598	SIERRA PETROLEUM CO., INC.		WICHITA	KANS CONTROLS THIS GROUP			
HC GROUP TOTALS				1	3	42,871	38,241
5612	UNION BANCSHARES, INC. UNION NAT BK OF WICHITA		WICHITA NATIONAL WICHITA	KANS KANS	4	299,513	230,780
HC GROUP TOTALS				1	4	299,513	230,780

WINFIELD

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5960	FIRST NATIONAL BANCSHARES OF WINFIELD FIRST NAT BANK OF WINFIELD	WINFIELD NATIONAL WINFIELD	KANS KANS	2	69,329	61,833
	HC GROUP TOTALS		1	2	69,329	61,833
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS STATE BANK	WINONA NON MEM WINONA	KANS KANS	1	11,907	10,631
	HC GROUP TOTALS		1	1	11,907	10,631
2401	WOODBINE AGENCY, INC. CITIZENS STATE BANK	WOODBINE NON MEM WOODBINE	KANS KANS	1	3,578	3,237
	HC GROUP TOTALS		1	1	3,578	3,237
2923	STATE EXCHANGE BANCSHARES, INC. STATE EXCHANGE BANK	YATES CENTER NON MEM YATES CENTER	KANS KANS	1	32,805	28,371
	HC GROUP TOTALS		1	1	32,805	28,371
4483	KENTUCKY NATIONAL CORPORATION KENTUCKY NATIONAL BANK	ALEXANDRIA NATIONAL WALTON	KY KY	2	16,980	15,048
	HC GROUP TOTALS		1	2	16,980	15,048
5601	FIRST ASHLAND CORPORATION FIRST BK & TR CO OF ASHLAND	ASHLAND NON MEM ASHLAND	KY KY	6	153,173	120,621
	HC GROUP TOTALS		1	6	153,173	120,621

## BEATTYVILLE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4499	PEOPLES EXCHANGE BANCORP, INC. PPL EXC BK OF BEATTYVILLE	BEATTYVILLE NON MEM BEATTYVILLE	KY KY	2	39,196	33,446
	HC GROUP TOTALS		1	2	39,196	33,446
5891	BENTON BANCORP, INC. BANK OF BENTON	BENTON NON MEM BENTON	KY KY	3	73,497	66,723
	HC GROUP TOTALS		1	3	73,497	66,723
5689	BMC BANCORP, INC. BANK OF MARSHALL COUNTY	BENTON NON MEM BENTON	KY KY	2	88,743	78,769
	HC GROUP TOTALS		1	2	88,743	78,769
3756	BUFFALO BANCSHARES, INC. FIRST NAT BK OF BUFFALO	BUFFALO NATIONAL BUFFALO	KY KY	1	9,892	9,146
	HC GROUP TOTALS		1	1	9,892	9,146
4681	CUMBERLAND BANCORP, INC. BANK OF CUMBERLAND	BURKESVILLE NON MEM BURKESVILLE	KY KY	1	29,960	26,465
	HC GROUP TOTALS		1	1	29,960	26,465
4511	CITIZENS DEPOSIT BANCSHARES, INC. CITIZENS DEPOSIT BANK	CALHOUN NON MEM CALHOUN	KY KY	1	23,259	21,115
	HC GROUP TOTALS		1	1	23,259	21,115



## CAMPBELLSVILLE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5563	TAYLOR COUNTY BANCSHARES, INC. TAYLOR COUNTY BANK	CAMPBELLSVILLE NON MEM CAMPBELLSVILLE	KY	3	44,984	40,496
	HC GROUP TOTALS		1	3	44,984	40,496
5600	CANEYVILLE BANCSHARES, INC. BANK OF CANEYVILLE	CANEYVILLE NON MEM CANEYVILLE	KY	1	14,091	13,274
	HC GROUP TOTALS		1	1	14,091	13,274
5617	PIONEER BANCSHARES, INC. PIONEER BANK	CANMER NON MEM CANMER	KY	1	16,246	14,438
	HC GROUP TOTALS		1	1	16,246	14,438
4136	FIRST UNITED, INC. FIRST NAT BK OF CENTRAL CITY	CENTRAL CITY NATIONAL CENTRAL CITY	KY	2	36,830	33,718
	HC GROUP TOTALS		1	2	36,830	33,718
6208	NELSON BANCORP, INC. PEOPLES STATE BANK	CHAPLIN NON MEM CHAPLIN	KY	1	6,826	6,263
	HC GROUP TOTALS		1	1	6,826	6,263
2491	CRESTWOOD BANKING COMPANY, LTD. CRESTWOOD STATE BANK	CRESTWOOD NON MEM CRESTWOOD	KY	3	34,012	30,679
	HC GROUP TOTALS		1	3	34,012	30,679

CYNTHIANA

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BHCMO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2656	HARRISON BANCORPORATION HARRISON DEPOSIT BK & TR CO	CYNTHIANA NON MEM CYNTHIANA	KY KY	1	22,966	20,280
	HC GROUP TOTALS		1	1	22,966	20,280
6230	DAWSON SPRINGS BANCORP, INC. CMR BANK OF DAWSON SPRINGS	DAWSON SPRINGS NON MEM DAWSON SPRINGS	KY KY	1	24,473	21,745
	HC GROUP TOTALS		1	1	24,473	21,745
4463	LYON BANCORP, INC. BANK OF LYON COUNTY	EDDYVILLE NON MEM EDDYVILLE	KY KY	2	22,056	19,482
	HC GROUP TOTALS		1	2	22,056	19,482
5962	EDMONTON BANCSHARES, INC. EDMONTON STATE BANK	EDMONTON NON MEM EDMONTON	KY KY	3	28,826	25,521
	HC GROUP TOTALS		1	3	28,826	25,521
5808	CENTRAL KENTUCKY BANCORP, INC. FIRST NAT BK & TR	ELIZABETHTOWN NATIONAL ELIZABETHTOWN	KY KY	10	139,495	123,416
	HC GROUP TOTALS		1	10	139,495	123,416
3427	ELIZABETHTOWN BANCSHARES, INC. CITIZENS BK OF ELIZABETHTOWN	ELIZABETHTOWN NON MEM ELIZABETHTOWN	KY KY	5	58,256	52,962
	HC GROUP TOTALS		1	5	58,256	52,962

FLORENCE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5703	FIRST KENTUCKY BANCSHARES, INC. BOONE STATE BANK & TR CO	FLORENCE NON MEM FLORENCE				
				4	51,059	42,502
	HC GROUP TOTALS		1	4	51,059	42,502
6207	INVESTORS SERVICES, INC. FORT KNOX NATIONAL BANK	FORT KNOX MILITARY RESERVATI NATIONAL FORT KNOX				
				5	42,719	34,010
	HC GROUP TOTALS		1	5	42,719	34,010
5637	FORT THOMAS-BELLEVUE BANCORP, INC FORT THOMAS-BELLEVUE BANK	FORT THOMAS NON MEM FORT THOMAS				
				4	85,907	76,767
	HC GROUP TOTALS		1	4	85,907	76,767
4612	MID-SOUTH BANCORP, INC. SIMPSON COUNTY BANK	FRANKLIN NON MEM FRANKLIN				
				4	71,425	60,183
	HC GROUP TOTALS		1	4	71,425	60,183
2542	FARMERS BANCSHARES, INC. FARMERS BANK	HARDINBURG NON MEM HARDINBURG				
				3	28,205	25,669
	HC GROUP TOTALS		1	3	28,205	25,669
2852	FIRST CORPORATION FIRST NAT BK OF HENDERSON	HENDERSON NATIONAL HENDERSON				
				4	68,949	58,061
	HC GROUP TOTALS		1	4	68,949	58,061

HENDERSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSQL ASSETS \$1000	CONSQL DEPOSITS \$1000
4931	OHIO VALLEY BANCORP, INC. OHIO VALLEY NB OF HENDERSON	HENDERSON NATIONAL HENDERSON	KY		3	65,994	58,579
	HC GROUP TOTALS			1	3	65,994	58,579
3904	HAMBAC, INC. LINCOLN NB OF HODGENVILLE	HODGENVILLE NATIONAL HODGENVILLE	KY		2	37,613	32,799
	HC GROUP TOTALS			1	2	37,613	32,799
5757	LARUE BANCSHARES, INC. PEOPLES STATE BANK	HODGENVILLE NON MEM HODGENVILLE	KY		1	9,558	8,318
	HC GROUP TOTALS			1	1	9,558	8,318
4573	AREA BANCSHARES CORPORATION FIRST CITY BK AND TR CO	HOPKINSVILLE NON MEM HOPKINSVILLE	KY		5	107,249	93,066
	HC GROUP TOTALS			1	5	107,249	93,066
4340	LEITCHFIELD DEPOSIT BANCSHARES, INC. LEITCHFIELD DPST BK & TR CO	LEITCHFIELD NON MEM LEITCHFIELD	KY		3	38,958	35,511
	HC GROUP TOTALS			1	3	38,958	35,511
5756	BLUEGRASS BANCSHARES, INC. BK OF THE BLUEGRASS & TR CO	LEXINGTON NON MEM LEXINGTON	KY		1	17,496	14,560
	HC GROUP TOTALS			1	1	17,496	14,560

LEXINGTON

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2262	FIRST SECURITY CORPORATION OF KENTUCKY FIRST SECURITY NB & TR CO	LEXINGTON NATIONAL LEXINGTON	KY	18	877,742	573,236
	HC GROUP TOTALS		1	18	877,742	573,236
4379	KENTUCKY BANK-SHARES OF LEXINGTON BK OF LEXINGTON & TR CO INC	LEXINGTON NON MEM LEXINGTON	KY	8	110,225	95,941
	HC GROUP TOTALS		1	8	110,225	95,941
5638	MARION BANCSHARES, INC. MARION NAT BK OF LEBANON	LEXINGTON NATIONAL LEBANON	KY	1	34,399	28,833
	HC GROUP TOTALS		1	1	34,399	28,833
6053	SECOND NATIONAL BANCORP SECOND NAT BANK AND TR CO	LEXINGTON NATIONAL LEXINGTON	KY	12	165,677	149,925
	HC GROUP TOTALS		1	12	165,677	149,925
3326	WESTERN KENTUCKY BANCSHARES, INC. FARMERS AND MERCHANTS BANK	LIVERMORE NON MEM LIVERMORE	KY	2	8,525	7,330
	HC GROUP TOTALS		1	2	8,525	7,330
6013	LONDON BANCSHARES, INC. LONDON BANK & TRUST CO	LONDON NON MEM LONDON	KY	3	38,131	32,030
	HC GROUP TOTALS		1	3	38,131	32,030

LOUISVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0694	CITIZENS FIDELITY CORPORATION CTZ FIDELITY BK & TR CO	LOUISVILLE ST MEM LOUISVILLE	KY KY		46	2,412,381	1,587,157
	HC GROUP TOTALS			1	46	2,412,381	1,587,157
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST NB OF LOUISVILLE FIRST KENTUCKY TRUST COMPANY	LOUISVILLE NATIONAL LOUISVILLE ST MEM LOUISVILLE	KY KY KY		50 1	2,831,409 105,034	1,955,515 56,382
	HC GROUP TOTALS			2	51	2,936,443	2,011,897
3711	LIBERTY UNITED BANCORP, INC. LIBERTY NB & TR CO	LOUISVILLE NATIONAL LOUISVILLE	KY KY		63	1,441,928	1,040,384
	HC GROUP TOTALS			1	63	1,441,928	1,040,384
4761	REPUELIC BANCORP, INC. REPUBLIC BK & TR CO	LOUISVILLE NON MEM LOUISVILLE	KY KY		1	14,177	9,767
	HC GROUP TOTALS			1	1	14,177	9,767
0531	THE CARDINAL CCRPORATION LOUISVILLE, KENTUCKY FIRST NAT BK AND TR CO	LOUISVILLE NATIONAL GEORGETOWN	KY KY		3	57,237	50,664
	HC GROUP TOTALS			1	3	57,237	50,664
3003	MAGNOLIA BANCSHARES, INC. BANK OF MAGNOLIA	MAGNOLIA NON MEM MAGNOLIA	KY KY		2	18,736	17,129
	HC GROUP TOTALS			1	2	18,736	17,129

## MANCHESTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6012	MANCHESTER BANCORP, INC. FIRST STATE BANK	MANCHESTER NON MEM MANCHESTER	KY KY	3	49,143	43,210
	HC GROUP TOTALS		1	3	49,143	43,210
3695	EXCHANGE BANCSHARES, INC. EXCHANGE BANK	MAYFIELD NON MEM MAYFIELD	KY KY	2	27,708	24,171
	HC GROUP TOTALS		1	2	27,708	24,171
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BANK	MIDDLESBORO NON MEM MIDDLESBORO	KY KY	5	70,454	64,174
	HC GROUP TOTALS		1	5	70,454	64,174
3773	NORTHERN KENTUCKY BANCSHARES, INC. PALMOUTH DEPOSIT BANK	MILFORD NON MEM PALMOUTH	KY KY	2	18,171	15,615
	HC GROUP TOTALS		1	2	18,171	15,615
5841	MONTICELLO BANKSHARES, INC. MONTICELLO BANKING COMPANY	MONTICELLO NON MEM MONTICELLO	KY KY	3	56,322	48,294
	HC GROUP TOTALS		1	3	56,322	48,294
6261	WAYNE BANCSHARES, INC. CITY & CTY BK OF WAYNE CTY	MONTICELLO NON MEM MONTICELLO	KY KY	2	30,268	25,950
	HC GROUP TOTALS		1	2	30,268	25,950

MOREHEAD

KY

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4953	PEOPLES BANCORP OF MOREHEAD, INC. PEOPLES BANK	MOREHEAD NON MEM MOREHEAD	KY KY		2	34,292	31,140
	HC GROUP TOTALS			1	2	34,292	31,140
3603	FARMERS & TRADERS BANCORP OF MT. OLIVET, INC. FMRS & TRDS BK OF MT OLT INC	MT. OLIVET NON MEM MOUNT OLIVET	KY KY		1	11,542	9,869
	HC GROUP TOTALS			1	1	11,542	9,869
4939	MT. VERNON BANCSHARES, INC. BANK OF MT VERNON	MT. VERNON NON MEM MOUNT VERNON	KY KY		1	40,377	36,117
	HC GROUP TOTALS			1	1	40,377	36,117
3188	HART BANCSHARES, INC. HART COUNTY BK AND TR CO	MUNFORDVILLE NON MEM MUNFORDVILLE	KY KY		1	35,621	33,330
	HC GROUP TOTALS			1	1	35,621	33,330
4828	AMERICAN BANCORP, INC. AMERICAN NB OF NEWPORT	NEWPORT NATIONAL NEWPORT	KY KY		4	78,011	68,172
	HC GROUP TOTALS			1	4	78,011	68,172
5923	NEW BANCSHARES, INC. NEWPORT NATIGNAL BANK	NEWPORT NATIONAL NEWPORT	KY KY		5	69,279	61,174
	HC GROUP TOTALS			1	5	69,279	61,174



OWENSBORO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2433	CENTRAL BANCORP, INC. CENTRAL BANK AND TRUST CO	OWENSBORO NON MEM OWENSBORO	KY	8	145,068	129,492
	HC GROUP TOTALS		1	8	145,068	129,492
5826	CITIZENS FIRST BANCORP, INC. CITIZENS STATE BANK	OWENSBORO NON MEM OWENSBORO	KY	7	133,622	112,420
	HC GROUP TOTALS		1	7	133,622	112,420
2987	OHIO COUNTY BANCSHARES, INC. BEAVER DAM DEPCST BANK	OWENSBORO NON MEM BEAVER DAM	KY	4	38,804	34,496
	HC GROUP TOTALS		1	4	38,804	34,496
2439	ONB CORPORATION OWENSBORO NATIONAL BANK	OWENSBORO NATIONAL OWENSBORO	KY	8	204,131	166,074
	HC GROUP TOTALS		1	8	204,131	166,074
4019	OWENTON BANCORP, INC. PEOPLES BANK AND TRUST CO	OWENTON NON MEM OWENTON	KY	2	33,791	30,249
	HC GROUP TOTALS		1	2	33,791	30,249
4743	BOURBON BANCSHARES, INC. BOURBON AGRICULTURAL BK & TC	PARIS NON MEM PARIS	KY	2	56,520	49,542
	HC GROUP TOTALS		1	2	56,520	49,542

PIKEVILLE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5890	FIRST NATIONAL COMPANY FIRST NB OF PIKEVILLE	PIKEVILLE NATIONAL PIKEVILLE	KY KY	7	168,426	153,517
	HC GROUP TOTALS		1	7	168,426	153,517
3951	PIKEVILLE NATICNAL CORPORATION PIKEVILLE NAT BK & TR CO	PIKEVILLE NATIONAL PIKEVILLE	KY KY	9	279,925	234,382
	HC GROUP TOTALS		1	9	279,925	234,382
5564	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	PINEVILLE NON MEM PINEVILLE	KY KY	2	22,340	18,747
	HC GROUP TOTALS		1	2	22,340	18,747
5758	FIRST PRESTONSBURG BANCSHARES, INC. 1ST CMWTH BK OF PRSTNBURG INC	PRESTONSBURG NON MEM PRESTONSBURG	KY KY	4	113,870	102,868
	HC GROUP TOTALS		1	4	113,870	102,868
3838	TRADEWATER BANCSHARES, INC. PROVIDENCE STATE BANK	PROVIDENCE NON MEM PROVIDENCE	KY KY	2	26,726	23,317
	HC GROUP TOTALS		1	2	26,726	23,317
5308	FINANCIAL DOMINION OF KENTUCKY CORPORATION BANK OF NORTH HARDIN	RADCLIFF NON MEM RADCLIFF	KY KY	1	18,027	15,829
	HC GROUP TOTALS		1	1	18,027	15,829

SANDY HOOK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
4836	PEOPLES BANCORP OF SANDY HOOK, INC. PEOPLES BANK	SANDY HOOK NON MEM SANDY HOOK	KY KY	1	21,072	18,749
	HC GROUP TOTALS		1	1	21,072	18,749
5537	CITIZENS UNION BANCORP OF SHELBYVILLE, INC. CITIZENS UNION BANK	SHELBYVILLE NON MEM SHELBYVILLE	KY KY	2	46,158	39,879
	HC GROUP TOTALS		1	2	46,158	39,879
4264	COMMONWEALTH BANCSHARES, INC. SHELBY COUNTY TRUST BANK	SHELBYVILLE NON MEM SHELBYVILLE	KY KY	4	36,135	31,075
	HC GROUP TOTALS		1	4	36,135	31,075
5340	F. T. BANCSHARES, INC. FARMERS AND TRADERS BANK	SHELBYVILLE NON MEM SHELBYVILLE	KY KY	2	22,206	20,525
	HC GROUP TOTALS		1	2	22,206	20,525
5775	SHIVELY BANCSHARES CORPORATION BANK OF ST HELENS	SHIVELY NON MEM SHIVELY	KY KY	1	26,068	21,791
	HC GROUP TOTALS		1	1	26,068	21,791
2899	CITIZENS BANCSHARES, INC. CITIZENS NB OF SOMERSET	SOMERSET NATIONAL SOMERSET	KY KY	4	76,228	66,790
	HC GROUP TOTALS		1	4	76,228	66,790

## TOMPKINSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4737	FIRST DEPOSIT BANCSHARES, INC. DEPOSIT BANK OF MONROE CTY	TOMPKINSVILLE NON MEM TOMPKINSVILLE	KY KY		2	32,189	28,892
	HC GROUP TOTALS			1	2	32,189	28,892
5914	COMMERCIAL BANCSHARES, INC. COMMERCIAL BANK	WEST LIBERTY NON MEM WEST LIBERTY	KY KY		1	42,337	38,261
	HC GROUP TOTALS			1	1	42,337	38,261
4614	B/W BANCSHARES, INC. BANK OF WHITESBURG	WHITESBURG NON MEM WHITESBURG	KY KY		4	88,939	79,079
	HC GROUP TOTALS			1	4	88,939	79,079
3718	UNITED WHITLEY CORP. BANK OF WILLIAMSBURG	WILLIAMSBURG NON MEM WILLIAMSBURG	KY KY		3	45,770	41,598
	HC GROUP TOTALS			1	3	45,770	41,598
2737	CLARK COUNTY BANCORPORATION, INC. CLARK COUNTY BANK INC	WINCHESTER NON MEM WINCHESTER	KY KY		3	67,099	59,091
	HC GROUP TOTALS			1	3	67,099	59,091
2436	MONTGOMERY BANCORPORATION, INC. MONTGOMERY BANK & TRUST CO	WINCHESTER NON MEM MOUNT STERLING	KY KY		2	38,130	34,659
	HC GROUP TOTALS			1	2	38,130	34,659

WINGO

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3952	GRAVES COUNTY BANCSHARES, INC. GRAVES COUNTY BANK INC	WINGO NON MEM WINGO	KY KY	2	11,468	10,500
	HC GROUP TOTALS		1	2	11,468	10,500
3923	FIRST NATIONAL BANCSHARES OF LOUISIANA, INC. SECURITY FIRST NATIONAL BANK	ALEXANDRIA NATIONAL ALEXANDRIA	LA LA	8	107,476	93,868
	HC GROUP TOTALS		1	8	107,476	93,868
5491	GUARANTY COMMERCE CORPORATION GUARANTY BK AND TRUST CO	ALEXANDRIA NON MEM ALEXANDRIA	LA LA	13	348,003	314,128
	HC GROUP TOTALS		1	13	348,003	314,128
5776	MOREHOUSE BANCSHARES, INC. BANK OF MOREHOUSE	BASTROP NON MEM BASTROP	LA LA	5	48,336	43,923
	HC GROUP TOTALS		1	5	48,336	43,923
4527	BANCSHARES OF THE SOUTH, INC. BANK OF THE SOUTH	BATON ROUGE NON MEM BATON ROUGE	LA LA	2	54,995	50,706
	HC GROUP TOTALS		1	2	54,995	50,706
3255	CAPITAL BANCSHARES, INC. CAPITAL BANK AND TRUST CO	BATON ROUGE NON MEM BATON ROUGE	LA LA	13	503,632	416,419
	HC GROUP TOTALS		1	13	503,632	416,419

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	CONSSL ASSETS \$1000	CONSSL DEPOSITS \$1000
5639	CITY NATIONAL BANCSHARES, INC. CITY NB OF BATON ROUGE	BATON ROUGE NATIONAL BATON ROUGE	LA LA	14	446,657	367,400
	HC GROUP TOTALS		1	14	446,657	367,400
2181	FIDELITY NATIONAL FINANCIAL CORPORATION FIDELITY NB OF BATON ROUGE	BATON ROUGE NATIONAL BATON ROUGE	LA LA	17	661,415	536,820
	HC GROUP TOTALS		1	17	661,415	536,820
4291	FIRST BANCSHARES OF LOUISIANA, INC. LA NAT BANK OF BATON ROUGE	BATON ROUGE NATIONAL BATON ROUGE	LA LA	27	972,341	815,498
	HC GROUP TOTALS		1	27	972,341	815,498
0762	GREAT AMERICAN CORPORATION AMERICAN BANK AND TRUST CO	BATON ROUGE NON MEM BATON ROUGE	LA LA	21	628,193	514,768
	HC GROUP TOTALS		1	21	628,193	514,768
4005	REPUELIC BANCSHARES, INC. REPUBLIC BANK	BLANCHARD NON MEM BLANCHARD	LA LA	5	50,440	45,277
	HC GROUP TOTALS		1	5	50,440	45,277
2686	PARISH NATIONAL CORPORATION PARISH NATIONAL BANK	BOGALUSA NATIONAL BOGALUSA	LA LA	4	75,501	68,953
	HC GROUP TOTALS		1	4	75,501	68,953

CAMERON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5618	CAMERON BANCSHARES, INC. CAMERON STATE BANK	CAMERON NON MEM CAMERON	LA LA	6	55,138	50,282
	HC GROUP TOTALS		1	6	55,138	50,282
4272	PEOPLES BANCSHARES, INC. PEOPLES B&TC OF ST BERNARD	CHALMETTE NON MEM CHALMETTE	LA LA	5	83,534	74,883
	HC GROUP TOTALS		1	5	83,534	74,883
3566	AMERICAN BANCSHARES - RED RIVER, INC. AMERICAN BANK AND TRUST CO	COUSHATTA NON MEM COUSHATTA	LA LA	1	25,683	23,155
	HC GROUP TOTALS		1	1	25,683	23,155
3526	COUSHATTA BANSHARES, INC. BANK OF COUSHATTA	COUSHATTA NON MEM COUSHATTA	LA LA	1	47,373	42,408
	HC GROUP TOTALS		1	1	47,373	42,408
0754	FIRST NATIONAL CORPORATION FIRST NATIONAL BANK	COVINGTON NATIONAL COVINGTON	LA LA	10	196,577	173,324
	HC GROUP TOTALS		1	10	196,577	173,324
5809	LOUISIANA BANCORP, INC. LOUISIANA BANK AND TRUST CO	CROWLEY NON MEM CROWLEY	LA LA	1	39,496	33,282
	HC GROUP TOTALS		1	1	39,496	33,282

DELHI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5602	DELHI BANCSHARES, INC. GUARANTY BK & TC OF DELHI	DELHI NON MEM DELHI	LA LA		2	43,645	39,495
	HC GROUP TOTALS			1	2	43,645	39,495
5382	FIRST DELHI CORPORATION CAPITAL BANK OF DELHI	DELHI NON MEM DELHI	LA LA		1	36,474	31,139
	HC GROUP TOTALS			1	1	36,474	31,139
3466	FIRST DENHAM BANCSHARES, INC. FIRST NB OF DENHAM SPRINGS	DENHAM SPRINGS NATIONAL DENHAM SPRINGS	LA LA		5	50,109	44,583
	HC GROUP TOTALS			1	5	50,109	44,583
6150	CITY BANCSHARES, INC. CITY SAVINGS BANK AND TR CO	DERIDDER NON MEM DE RIDDER	LA LA		5	56,790	51,423
	HC GROUP TOTALS			1	5	56,790	51,423
4283	FIRST NATIONAL BANCSHARES OF EUNICE, INC FIRST BANK OF EUNICE	EUNICE NON MEM EUNICE	LA LA		1	23,271	20,221
	HC GROUP TOTALS			1	1	23,271	20,221
4241	TRI-PARISH BANCSHARES, LTD. TRI PARISH BANK AND TRUST CO	EUNICE NON MEM EUNICE	LA LA		3	61,789	54,006
	HC GROUP TOTALS			1	3	61,789	54,006



FRANKLINTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITIS \$1000
4709	WASHINGTON BANCORP, INC. WASHINGTON BANK AND TRUST CO	FRANKLINTON NON MEM FRANKLINTON	LA LA		6	82,583	75,072
	HC GROUP TOTALS			1	6	82,583	75,072
5912	CENTRAL BANCSHARES, INC. CENTRAL BANK & TRUST CO	GLENMORA NON MEM GLENMORA	LA LA		3	21,282	19,056
	HC GROUP TOTALS			1	3	21,282	19,056
4414	FIRST GONZALES CORPORATION FIRST NATIONAL BANK	GONZALES NATIONAL GONZALES	LA LA		4	56,383	49,461
	HC GROUP TOTALS			1	4	56,383	49,461
5397	FIRST CONTINENTAL BANCSHARES, INC. FIRST NB OF JEFFERSON PRSH	GRETNA NATIONAL GRETNA	LA LA		13	467,023	369,286
	HC GROUP TOTALS			1	13	467,023	369,286
5871	GULF SOUTH BANCSHARES, INC. GULF SOUTH BK & TR CO	GRETNA NON MEM GRETNA	LA LA		3	53,581	47,834
	HC GROUP TOTALS			1	3	53,581	47,834
5842	PROGRESSIVE CAPITAL CORPORATION CENTRAL PROGRESSIVE BANK	HAMMOND NON MEM AMITE	LA LA		3	40,991	37,224
	HC GROUP TOTALS			1	3	40,991	37,224

HOMER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5389	HNB CORPORATION HOMER NATIONAL BANK	HOMER NATIONAL HOMER	LA LA	2	69,465	63,336
	HC GROUP TOTALS		1	2	69,465	63,336
0755	AMERICAN BANCSHARES OF HOUMA, INC. AMERICAN BANK AND TRUST CO	HOUMA NON MEM HOUMA	LA LA	7	90,384	81,061
	HC GROUP TOTALS		1	7	90,384	81,061
5566	FIRST NATIONAL BANKSHARES, INC. FIRST NATIONAL BANK OF HOUMA	HOUMA NATIONAL HOUMA	LA LA	9	258,326	223,099
	HC GROUP TOTALS		1	9	258,326	223,099
3731	PROGRESSIVE BANCSHARES CORPORATION PROGRESSIVE BANK & TRUST CO	HOUMA NON MEM HOUMA	LA LA	4	75,834	69,168
	HC GROUP TOTALS		1	4	75,834	69,168
0196	THE TERREBONNE CORPORATION TERREBONNE BANK & TRUST CO	HOUMA NON MEM HOUMA	LA LA	14	307,802	272,500
	HC GROUP TOTALS		1	14	307,802	272,500
4979	COMMUNITY BANCSHARES, INC. COMMUNITY STATE BANK	INDEPENDENCE NON MEM INDEPENDENCE	LA LA	3	69,453	62,870
	HC GROUP TOTALS		1	3	69,453	62,870

JEANERETTE		LA				CONSCL	CONSOL
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
4464	SUGARLAND BANCSHARES, INC. SUGARLAND STATE BANK	JEANERETTE NON MEM JEANERETTE	LA LA	1	2	23,840	21,468
HC GROUP TOTALS				1	2	23,840	21,468
4730	NBC BANCSHARES, INC. NB OF CMMRC IN JFFRSN PRSH	JEFFERSON NATIONAL JEFFERSON PARISH	LA LA	1	13	362,279	304,692
HC GROUP TOTALS				1	13	362,279	304,692
3389	JENA BANCSHARES, INC. BANK OF JENA	JENA NON MEM JENA	LA LA	1	3	48,704	44,596
HC GROUP TOTALS				1	3	48,704	44,596
5893	LASALLE BANCSHARES, INC. LA SALLE STATE BANK	JENA NON MEM JENA	LA LA	1	3	43,411	38,748
HC GROUP TOTALS				1	3	43,411	38,748
4331	ACADIANA BANCSHARES, INC. AMERICAN BK AND TR COMPANY	LAFAYETTE NON MEM LAFAYETTE	LA LA	1	7	316,840	268,838
HC GROUP TOTALS				1	7	316,840	268,838
4682	FIRST LAFAYETTE BANCORPORATION FIRST NB OF LAFAYETTE	LAFAYETTE NATIONAL LAFAYETTE	LA LA	1	10	469,134	414,763
HC GROUP TOTALS				1	10	469,134	414,763

## LAFAYETTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5660	SOUTHWEST BANCSHARES, INC. SOUTHEAST NB OF LAFAYETTE	LAFAYETTE NATIONAL LAFAYETTE	LA LA	2	66,924	56,916
	HC GROUP TOTALS		1	2	66,924	56,916
0744	POWELL BHC, INC. AMERICAN BANK OF COMMERCE	LAKE CHARLES NON MEM LAKE CHARLES	LA LA	6	84,907	76,909
	HC GROUP TOTALS		1	6	84,907	76,909
5922	LAPLACE BANCSHARES, INC. BK LAPL OF ST JN BPT PRSH LA	LAPLACE NON MEM LAPLACE	LA LA	1	17,082	14,478
	HC GROUP TOTALS		1	1	17,082	14,478
4450	LAFOURCHE BANCSHARES, INC. SOUTH LAFOURCHE BK & TR CO	LAROSE NON MEM LA ROSE	LA LA	3	17,145	15,525
	HC GROUP TOTALS		1	3	17,145	15,525
6158	MERCHANTS & FARMERS BANCSHARES, INC. M&F BANK & TR CO	LEESVILLE NON MEM LEESVILLE	LA LA	4	66,229	60,313
	HC GROUP TOTALS		1	4	66,229	60,313
4724	BANCSHARES CORPORATION BANK OF ST CHARLES	LULING NON MEM LULING	LA LA	7	93,283	84,309
	HC GROUP TOTALS		1	7	93,283	84,309

MANSFIELD		LA						CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES				
4764	MANSFIELD BANCSHARES, INC. MANSFIELD BK & TR CO	MANSFIELD NON MEM MANSFIELD	LA LA		3			44,806	39,349
	HC GROUP TOTALS			1	3			44,806	39,349
3467	MANSURA BANCSHARES, INC. MANSURA STATE BANK	MANSURA NON MEM MANSURA	LA LA		1			16,485	15,058
	HC GROUP TOTALS			1	1			16,485	15,058
4466	CEN-LA BANCSHARES, INC. CENTRAL LA BK & TR CO INC	MARKSVILLE NON MEM MARKSVILLE	LA LA		3			31,715	29,501
	HC GROUP TOTALS			1	3			31,715	29,501
5910	BOS BANCSHARES, INC. BANK OF THE SOUTH	METAIRIE NON MEM METAIRIE	LA LA		4			34,294	30,653
	HC GROUP TOTALS			1	4			34,294	30,653
3653	JEFFERSON BANCSHARES, INC. JEFFERSON BANK & TR CO	METAIRIE NON MEM JEFFERSON PARISH	LA LA		7			346,314	287,283
	HC GROUP TOTALS			1	7			346,314	287,283
4657	METRO SHARES, INC. FIRST METROPOLITAN BANK	METAIRIE NON MEM JEFFERSON PARISH	LA LA		5			81,297	71,866
	HC GROUP TOTALS			1	5			81,297	71,866

MINDEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6100	PEOPLES HOLDING CORPORATION PEOPLES BANK AND TRUST CO	MINDEN NON MEM MINDEN	LA LA	5	96,069	83,855
	HC GROUP TOTALS		1	5	96,069	83,855
3485	AMERICAN BANCSHARES, INC. AMERICAN BANK & TRUST CO	MONROE NON MEM MONROE	LA LA	5	111,581	92,887
	HC GROUP TOTALS		1	5	111,581	92,887
4966	CENTRAL CORPORATION CENTRAL BANK	MONROE ST MEM MONROE	LA LA	9	442,466	338,470
	HC GROUP TOTALS		1	9	442,466	338,470
3336	AMERICA CORPORATION AMERICA BANK IN LOUISIANA	MORGAN CITY NON MEM MORGAN CITY	LA LA	1	43,190	38,551
	HC GROUP TOTALS		1	1	43,190	38,551
4954	EXCHANGE BANCSHARES, INC. EXCHANGE BANK AND TRUST CO	NATCHITOCHEs NON MEM NATCHITOCHEs	LA LA	2	59,214	53,677
	HC GROUP TOTALS		1	2	59,214	53,677
4908	IBERIA BANCSHARES CORPORATION BANK OF IBERIA	NEW IBERIA NON MEM NEW IBERIA	LA LA	2	26,679	24,238
	HC GROUP TOTALS		1	2	26,679	24,238

## NEW IBERIA

LA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4512	THE PEOPLE'S FIRST NATIONAL BANCSHARES, INC. PEOPLES NB OF IBERIA PARISH	NEW IBERIA NATIONAL NEW IBERIA	LA LA	6	141,708	126,543
	HC GROUP TOTALS		1	6	141,708	126,543
3395	CNB BANCSHARES CORPORATION CENTURY BANK	NEW ORLEANS NON MEM NEW ORLEANS	LA LA	4	32,223	29,215
	HC GROUP TOTALS		1	4	32,223	29,215
2087	FIRST COMMERCE CORPORATION FIRST NAT BANK OF COMMERCE	NEW ORLEANS NATIONAL NEW ORLEANS	LA LA	14	1,345,780	935,477
	HC GROUP TOTALS		1	14	1,345,780	935,477
0477	HIBERNIA CORPORATION HIBERNIA NB IN N ORLEANS	NEW ORLEANS NATIONAL NEW ORLEANS	LA LA	16	1,313,091	965,868
	HC GROUP TOTALS		1	16	1,313,091	965,868
0752	NEW ORLEANS BANCSHARES, INC. BANK OF NEW ORLEANS & TR CO	NEW ORLEANS ST MEM NEW ORLEANS	LA LA	22	623,204	480,633
	HC GROUP TOTALS		1	22	623,204	480,633
0734	WHITNEY HOLDING CORPORATION WHITNEY NB OF NEW ORLEANS	NEW ORLEANS NATIONAL NEW ORLEANS	LA LA	15	2,046,109	1,568,097
	HC GROUP TOTALS		1	15	2,046,109	1,568,097

## NEW ROADS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6263	BNR BANCSHARES, INC. BANK OF NEW ROADS	NEW ROADS NON MEM NEW ROADS	LA LA		5	131,644	118,431
	HC GROUP TOTALS			1	5	131,644	118,431
5410	GREAT GUARANTY BANCSHARES, INC. GUARANTY BANK AND TRUST CO	NEW ROADS NON MEM NEW ROADS	LA LA		5	87,307	76,092
	HC GROUP TOTALS			1	5	87,307	76,092
5499	WEST CARROLL BANCSHARES, INC. W CARROLL NB OF OAK GROVE	OAK GROVE NATIONAL OAK GROVE	LA LA		1	29,135	26,430
	HC GROUP TOTALS			1	1	29,135	26,430
5925	OLLA BANCSHARES, INC. OLLA STATE BANK	OLLA NON MEM OLLA	LA LA		2	28,465	25,588
	HC GROUP TOTALS			1	2	28,465	25,588
5661	FIRST BANCSHARES OF ST. LANDRY, INC. FIRST NB OF ST LANDRY PARISH	OPELOUSAS NATIONAL OPELOUSAS	LA LA		4	79,027	68,225
	HC GROUP TOTALS			1	4	79,027	68,225
3446	PLANTERS BANCSHARES, INC. PLANTER TR AND SAVINGS BK	OPELOUSAS NON MEM OPELOUSAS	LA LA		4	79,655	68,822
	HC GROUP TOTALS			1	4	79,655	68,822



## PLAQUEMINE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY IBERVILLE TR AND SVGS BK	NON MEM	LA	5	69,459	60,413
	HC GROUP TOTALS		1	5	69,459	60,413
6014	FIRST PORT ALLEN BANCSHARES, INC. FIRST NATIONAL BANK	NATIONAL	LA	2	23,070	20,806
	HC GROUP TOTALS		1	2	23,070	20,806
5810	WEST BATON ROUGE BANCSHARES, INC. BANK OF WEST BATON ROUGE	NON MEM	LA	3	43,042	38,278
	HC GROUP TOTALS		1	3	43,042	38,278
4907	MADISON BANCSHARES CORP. MADISON BANK & TRUST COMPANY	NON MEM	LA	1	9,393	7,832
	HC GROUP TOTALS		1	1	9,393	7,832
4413	RUSTON BANCSHARES, INC. RUSTON STATE BK & TR CO	NON MEM	LA	5	116,515	99,483
	HC GROUP TOTALS		1	5	116,515	99,483
4574	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NB IN SHREVEPORT	NATIONAL	LA	15	942,553	717,803
	HC GROUP TOTALS		1	15	942,553	717,803

SHREVEPORT

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3794	FIRST NATIONAL BANCORP, INC. FIRST NB OF SHREVEPORT	SHREVEPORT NATIONAL SHREVEPORT	LA LA	19	963,298	744,249
	HC GROUP TOTALS		1	19	963,298	744,249
5360	PIONEER BANCSHARES CORPORATION PIONEER BANK & TRUST CO	SHREVEPORT NON MEM SHREVEPORT	LA LA	10	256,360	230,086
	HC GROUP TOTALS		1	10	256,360	230,086
4163	UNITED MERCANTILE BANCSHARES, INC. UNITED MERCANTILE BANK	SHREVEPORT NON MEM SHREVEPORT	LA LA	6	85,317	75,907
	HC GROUP TOTALS		1	6	85,317	75,907
5916	FBI BANCSHARES, INC. FIDELITY BANK AND TRUST CO	SLIDELL NON MEM SLIDELL	LA LA	2	26,974	23,446
	HC GROUP TOTALS		1	2	26,974	23,446
5411	FIRST BANCSHARES, INC. FIRST BANK	SLIDELL NON MEM SLIDELL	LA LA	6	107,818	93,180
	HC GROUP TOTALS		1	6	107,818	93,180
3208	FELICIANA COMMERCE CORPORATION BANK OF COMMERCE AND TR CO	ST. FRANCISVILLE NON MEM ST FRANCISVILLE	LA LA	3	27,565	25,340
	HC GROUP TOTALS		1	3	27,565	25,340

ST. FRANCISVILLE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4662	ST. FRANCISVILLE BANCSHARES, INC. BANK OF ST FRANCISVILLE	ST. FRANCISVILLE NON MEM ST FRANCISVILLE	LA LA	1	17,623	15,325
	HC GROUP TOTALS		1	1	17,623	15,325
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NAT BANK	SULPHUR NATIONAL LAKE CHARLES	LA LA	23	628,306	531,818
	HC GROUP TOTALS		1	23	628,306	531,818
3491	FIRST CITIZENS FINANCIAL CORPORATION OF CITIZENS BK & TC OF VIVIAN	VIVIAN NON MEM VIVIAN	LA LA	3	40,748	35,773
	HC GROUP TOTALS		1	3	40,748	35,773
5894	AMERICAN SECURITY BANCSHARES, INC. AMERICAN BANK	WELSH NON MEM WELSH	LA LA	3	44,098	39,138
	HC GROUP TOTALS		1	3	44,098	39,138
5827	WINN BANCSHARES, INC. WINN STATE BANK & TRUST CO	WINNFIELD NON MEM WINNFIELD	LA LA	1	19,892	17,910
	HC GROUP TOTALS		1	1	19,892	17,910
5567	WINNSBORO BANCSHARES, INCORPORATED WINNSBORO STATE BK & TR CO	WINNSBORO NON MEM WINNSBORO	LA LA	3	48,571	43,660
	HC GROUP TOTALS		1	3	48,571	43,660

ZACHARY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4442	GUARANTY BANCORP GUARANTY BANK & TRUST CO	ZACHARY NON MEM ZACHARY	LA LA		2	25,696	22,839
	HC GROUP TOTALS			1	2	25,696	22,839
0339	BANC OF MAINE CORPORATION BANK OF MAINE NA	AUGUSTA NATIONAL AUGUSTA	ME ME		9	77,928	67,511
	HC GROUP TOTALS			1	9	77,928	67,511
0074	DEPOSITORS CORPORATION DEPOSITORS TRUST COMPANY DEPOSITORS TC OF ARCOSTOOK DEPOSITORS TC OF EASTERN ME DEPOSITORS TC OF SOUTHERN ME	AUGUSTA NON MEM AUGUSTA NON MEM FT FAIRFIELD NON MEM BANGOR NON MEM PORTLAND	ME ME ME ME		39 8 8 6	429,997 87,938 73,203 60,611	340,402 71,814 60,339 51,518
	HC GROUP TOTALS			4	61	651,749	524,073
0092	MERRILL BANKSHARES COMPANY MERRILL TRUST COMPANY FEDERAL TRUST COMPANY WASHBURN TRUST COMPANY HOULTON TRUST CO FIRSTBANK N A	BANGOR ST MEM BANGOR NON MEM WATERVILLE NON MEM WASHBURN NON MEM HOULTON NATIONAL FARMINGTON	ME ME ME ME ME		30 8 5 2 5	401,115 101,234 34,746 27,067 27,058	306,233 86,409 30,152 21,851 23,189
	HC GROUP TOTALS			5	50	591,220	467,834
0145	NORTHEAST BANKSHARE ASSOCIATION NORTHEAST BANK NORTHEAST BANK & TRUST CO NORTHEAST BANK OF LINCOLN NORTHEAST BANK OF GUILFORD NORTHEAST BK OF MILLINOCKET	LEWISTON NON MEM PORTLAND NON MEM BANGOR NON MEM LINCOLN NON MEM GUILFORD NON MEM MILLINOCKET	ME ME ME ME ME		26 11 3 3 3	299,553 106,983 42,724 36,417 33,576	260,686 92,540 36,595 31,197 28,130

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0145	NORTHEAST BANKSHARE ASSOCIATION NE BK NA OF FARMINGTON	LEWISTON NATIONAL FARMINGTON	ME ME	3	25,422	21,930
	HC GROUP TOTALS		6	49	544,675	471,078
0120	CANAL CORPORATION CANAL NATIONAL BANK	PORTLAND NATIONAL PORTLAND	ME ME	31	280,347	213,903
	HC GROUP TOTALS		1	31	280,347	213,903
0256	CASCO NORTHERN CORPORATION CASCO BK & TR CO NORTHERN NATIONAL BANK	PORTLAND NON MEM PORTLAND NATIONAL PRESQUE ISLE	ME ME ME	38 18	477,754 186,653	391,727 163,368
	HC GROUP TOTALS		2	56	664,407	555,095
5603	FARMERS NATIONAL BANCORP FARMERS NAT BANK OF MARYLAND CAROLINE COUNTY BANK	ANNAPOLIS NATIONAL ANNAPOLIS NON MEM GREENSBORO	MD MD MD	12 1	187,673 10,220	162,465 8,663
	HC GROUP TOTALS		2	13	197,893	171,128
0603	EQUITABLE BANCORPORATION EQUITABLE BANK N A FARMERS & MRCHS NB OF HGSTN EQUITABLE BK OF DE NAT ASSN	BALTIMORE NATIONAL BALTIMORE NATIONAL HAGERSTOWN NATIONAL DOVER	MD MD DEL MD	131 10 1	2,255,393 106,608 33,511	1,887,183 94,306 21,688
4710	THE MAYBACO COMPANY	BALTIMORE	MD	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	142	2,395,512	2,003,177

BALTIMORE

MD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1144	FIRST MARYLAND BANCORP FIRST NAT BK OF MARYLAND FIRST OMNI BANK NAT ASSN	BALTIMORE NATIONAL BALTIMORE NATIONAL MILLSBORO	MD MD DEL	131 1	3,181,332 109,650	2,319,056 9,936
	HC GROUP TOTALS		2	132	3,290,982	2,328,992
0602	MARYLAND NATIONAL CORPORATION MARYLAND NATIONAL BANK MARYLAND BANK NAT ASSN	BALTIMORE NATIONAL BALTIMORE NATIONAL NEWARK	MD MD DEL	194 1	4,352,640 211,759	2,842,731 123,946
	HC GROUP TOTALS		2	195	4,564,399	2,966,677
0118	MERCANTILE BANKSHARES CORPORATION MERCANTILE SAFE DEP & TR CO CITIZENS NATIONAL BANK FREDERICKTOWN EK & TR CO PENINSULA BANK WSTMNSTR BK&TR CO-CAROL CTY ANNAPOLIS BANKING & TRUST CO FIRST NB OF ST MARYS FOREST HILL STATE BANK CHESTERTOWN BANK OF MD POTOMAC VALLEY BANK BANK OF SOUTHERN MARYLAND PEOPLES BANK OF MARYLAND FIDELITY BANK CALVERT BANK AND TRUST CO ST MICHAELS BANK	BALTIMORE NON MEM BALTIMORE NATIONAL LAUREL NON MEM FREDERICK NON MEM PRINCESS ANNE NON MEM WESTMINSTER ST MEM ANNAPOLIS NATIONAL LEONARDTOWN ST MEM FOREST HILL NON MEM CHESTERTOWN NON MEM GAITHERSBURG NON MEM LA PLATA NON MEM DENTON NON MEM FROSTBURG NON MEM PRINCE FREDERICK ST MEM ST MICHAELS	MD MD MD MD MD MD MD MD MD MD MD MD MD MD MD MD MD	19 16 5 9 8 8 5 4 5 5 4 3 2 4 3	722,108 165,260 106,982 91,159 90,934 87,028 83,364 68,293 65,561 64,738 64,289 37,488 27,330 26,904 16,268	571,083 141,043 97,770 78,479 81,133 76,079 74,973 61,575 57,997 57,782 55,218 32,894 24,264 23,611 14,622
	HC GROUP TOTALS		15	100	1,717,706	1,448,523
4710	THE MAYBACO COMPANY	BALTIMORE	MD			
0603	EQUITABLE BANCORPORATION EQUITABLE BANK N A FARMERS & MRCHS NB OF HGSTN EQUITABLE BK OF DE NAT ASSN	BALTIMORE NATIONAL BALTIMORE NATIONAL HAGERSTOWN NATIONAL DOVER	MD MD DEL	131 10 1	2,255,393 106,608 33,511	1,887,183 94,306 21,688
4710	THE MAYBACO COMPANY	BALTIMORE	MD	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	142	2,395,512	2,003,177

BALTIMORE

MD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0233	UNION TRUST BANCORP UNION TRUST COMPANY OF MD	BALTIMORE ST MEM BALTIMORE	MD MD		92	1,628,980	1,188,013
	HC GROUP TOTALS			1	92	1,628,980	1,188,013
5777	BETHESDA BANCORPORATION BANK OF BETHESDA	BETHESDA NON MEM BETHESDA	MD MD		9	93,713	73,290
	HC GROUP TOTALS			1	9	93,713	73,290
0231	SUBURBAN BANCORPORATION SUBURBAN BANK THURMONT BANK SUBURBAN BANK/WESTERN	HYATTSVILLE NON MEM BETHESDA ST MEM THURMONT NON MEM HANCOCK	MD MD MD MD		71 5 3	2,060,123 44,859 29,199	1,600,288 40,859 25,887
	HC GROUP TOTALS			3	79	2,134,181	1,667,034
0605	MARYLAND BANCORP, INC. MARYLAND BANK & TRUST CO	LEXINGTON PARK NON MEM LEXINGTON PARK	MD MD		5	49,806	45,475
	HC GROUP TOTALS			1	5	49,806	45,475
5568	UNITED BANCORP OF MARYLAND, INC. UNITED BK & TR CO OF MD	OXON HILL NON MEM OXON HILL	MD MD		8	50,192	44,793
	HC GROUP TOTALS			1	8	50,192	44,793
5569	CITIZENS BANCORP CITIZENS BK & TR CO OF MD	RIVERDALE NON MEM RIVERDALE	MD MD		71	791,969	680,961
	HC GROUP TOTALS			1	71	791,969	680,961

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0328	BANK OF NEW ENGLAND CORPORATION BANK OF NEW ENGLAND N A HANCOCK BK & TR CO BK OF NEW ENGLAND-BAY ST NA BK OF NE-BBSTL CTY NA CAPE ANN BANK AND TRUST CO BARNSTABLE CTY NB OF HYANNIS	BOSTON NATIONAL BOSTON NON MEM QUINCY NATIONAL LAWRENCE NATIONAL FALL RIVER ST MEM GLOUCESTER NATIONAL BARNSTABLE	MASS MASS MASS MASS MASS MASS MASS		18 17 11 7 5 5	3,746,972 190,453 162,614 107,496 84,804 79,381	2,881,210 167,364 139,786 92,538 75,032 69,982
	HC GROUP TOTALS		6	63	4,371,720	3,425,912	
0013	BAYBANKS, INC. BAYBANK MIDDLESEX BAYBANK NORFOLK CTY TR CO BAYBANK VALLEY TRUST COMPANY BAYBANK HARVARD TRUST CO BAYBANK HERRIMACK VALLEY NA BAYBANK UNITED N A BAYBANK MERCHANTS N A BAYBANK AND TRUST COMPANY BAYBANK BOSTON NA BAYBANK FIRST EASTHAMPTON NA	BOSTON NON MEM BURLINGTON NON MEM DEDHAM NON MEM SPRINGFIELD NON MEM CAMBRIDGE NATIONAL HAVERHILL NATIONAL TAUNTON NATIONAL NEW BEDFORD NON MEM BEVERLY NATIONAL BOSTON NATIONAL EASTHAMPTON	MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS MASS		78 34 24 18 14 12 11 9 8 2	1,329,602 734,584 565,978 498,739 147,001 133,517 104,774 95,572 87,380 33,888	1,150,861 600,731 494,072 433,318 125,396 116,625 91,601 88,477 57,865 30,470
	HC GROUP TOTALS		10	210	3,731,035	3,189,416	
0296	CAPITOL BANCORPORATION CAPITOL BANK & TRUST CO	BOSTON NON MEM BOSTON	MASS MASS		4	241,286	142,977
	HC GROUP TOTALS		1	4	241,286	142,977	
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 BRNSELE CTY NA OLD CLNY B&T CO OF NRFLK CTY OLD CLNY BK & IC OF BRTL CTY	BOSTON NATIONAL BOSTON NATIONAL HOLYOKE NON MEM BURLINGTON NATIONAL YARMOUTH NON MEM WELLESLEY NON MEM NEW BEDFORD	MASS MASS MASS MASS MASS MASS MASS		90 11 8 9 10 4	16,512,755 186,572 148,837 137,605 125,932 100,411	10,960,124 152,378 134,489 124,460 112,763 81,423



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0321	FIRST NATIONAL BOSTON CORPORATION	BOSTON				
	OLD CLY BK OF NTRN ESX CY NA	NATIONAL HAVERHILL	MASS	8	75,031	68,040
	OLD CLNY BK CF WECSTR CTY NA	NATIONAL NORTHBRIDGE	MASS	11	68,990	56,071
	OLD CLNY BK CF BERKSHIRE NA	NATIONAL PITTSFIELD	MASS	5	42,649	34,775
	OLD CLNY BK CF FRNKLN CTY NA	NATIONAL SHELBURNE FALLS	MASS	5	34,000	29,202
	OLD CLY BK & TC OF ESSEX CTY	NON MEM MARBLEHEAD	MASS	2	32,144	27,538
	HC GROUP TOTALS		11	163	17,464,926	11,781,263
3715	PATRIOT BANCORPORATION	BOSTON				
	BROOKLINE TRUST COMPANY	NON MEM BROOKLINE	MASS	4	186,598	172,566
	HARBOR NE CF BOSTON	NATIONAL BOSTON	MASS	2	183,376	136,645
	COMMONWEALTH BANK/NORFOLK	NON MEM BROOKLINE	MASS	2	31,591	28,323
	HC GROUP TOTALS		3	8	401,565	337,534
3674	SECURITY BANCORP, INC.	BOSTON				
	SECURITY NATIONAL BANK	NATIONAL LYNN	MASS	11	138,905	122,828
	HC GROUP TOTALS		1	11	138,905	122,828
0014	SHAWMUT CORPORATION	BOSTON				
	SHAWMUT BANK OF BOSTON NA	NATIONAL BOSTON	MASS	31	3,067,883	2,058,622
	SHAWMUT WORCESTER CTY BK NA	NATIONAL WORCESTER	MASS	34	784,284	642,487
	SHAWMUT COUNTY BANK NA	NATIONAL CAMBRIDGE	MASS	25	351,979	276,516
	SHAWMUT FIRST BANK & TR CO	ST MEM SPRINGFIELD	MASS	19	315,033	246,022
	SHAWMUT COMMUNITY BANK NA	NATIONAL FRAMINGHAM	MASS	15	229,290	185,771
	SHAWMUT BK CF BRISIGL CTY NA	NATIONAL NEW BEDFORD	MASS	6	144,818	118,039
	SHAWMUT NEEDHAM BANK NA	NATIONAL NEEDHAM	MASS	8	114,875	99,033
	SHAWMUT FIRST COUNTY BANK NA	NATIONAL BROCKTON	MASS	8	111,852	89,837
	SHAWMUT MERCHANTS BANK NA	NATIONAL SALEM	MASS	8	107,026	88,709
	SHAWMUT BK OF HAMPSHR CTY NA	NATIONAL AMHERST	MASS	6	83,581	69,522
	SHAWMUT BK OF FRANKLIN CTY	ST MEM GREENFIELD	MASS	3	64,603	53,678
	SHAWMUT BANK OF CAPE COD NA	NATIONAL ORLEANS	MASS	8	64,529	58,406
	MARTHAS VINEYARD NAT BANK	NATIONAL VINEYARD HAVEN	MASS	3	28,901	26,102
	PEOPLES NB OF MARLBOROUGH	NATIONAL MARLBORO	MASS	3	28,856	23,847
	HC GROUP TOTALS		14	177	5,497,510	4,036,591

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL 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		19 16 4	3,442,388 320,421 52,181	2,191,640 252,266 46,580
	HC GROUP TOTALS		3	39	3,814,990	2,490,486	
0307	UST CORP. UNITED STATES TRUST COMPANY USTRUST COMPANY	BOSTON NON MEM BOSTON NON MEM MILTON	MASS MASS MASS		9 5	423,901 129,308	318,232 115,723
	HC GROUP TOTALS		2	14	553,209	433,955	
0688	CHARTERBANK INCORPORATED PLYMOUTH HOME NATIONAL BANK	BROCKTON NATIONAL BROCKTON	MASS MASS		17	229,933	200,930
	HC GROUP TOTALS		1	17	229,933	200,930	
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS BANK AND TR CO	BROCKTON NON MEM BROCKTON	MASS MASS		2	27,334	23,705
5424	FIRST MASSACHUSETTS MANAGEMENT CORPORATION	BROCKTON	MASS CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	2	27,334	23,705	
5424	FIRST MASSACHUSETTS MANAGEMENT CORPORATION	BROCKTON	MASS				
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS BANK AND TR CO	BROCKTON NON MEM BROCKTON	MASS MASS		2	27,334	23,705
5424	FIRST MASSACHUSETTS MANAGEMENT CORPORATION	BROCKTON	MASS CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	2	27,334	23,705	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0448	THE FIRST BANCORPORATION FIRST BANK	CHELMSFORD NON MEM CHELMSFORD	MASS MASS	8	120,150	95,277
	HC GROUP TOTALS		1	8	120,150	95,277
5425	BROADWAY CAPITAL CORP. BROADWAY NE OF CHELSEA	CHELSEA NATIONAL CHELSEA	MASS MASS	2	42,641	37,460
	HC GROUP TOTALS		1	2	42,641	37,460
1249	THE SAFETY FUND CORPORATION 1ST SPTY FND NB OF FITCHBURG	FITCHBURG NATIONAL FITCHBURG	MASS MASS	8	97,386	70,572
	HC GROUP TOTALS		1	8	97,386	70,572
0274	MASSACHUSETTS BANKSHARES, INC. LINCOLN TRUST COMPANY	HINGHAM NON MEM HINGHAM	MASS MASS	6	101,094	87,177
	HC GROUP TOTALS		1	6	101,094	87,177
0654	ARLTRU BANCORPORATION ARLINGTON TRUST COMPANY	LAWRENCE NON MEM LAWRENCE	MASS MASS	17	717,019	640,715
	HC GROUP TOTALS		1	17	717,019	640,715
0577	BERKSHIRE HATHAWAY INC ILLINOIS NB & TR CO	NEW BEDFORD NATIONAL ROCKFORD	MASS ILL	2	246,206	211,292
	HC GROUP TOTALS		1	2	246,206	211,292

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2854	COLONIAL GENERAL, INC.	NEW YORK	MASS			
0226	FIRST COOLIDGE CORPORATION COOLIDGE BANK AND TRUST CO	WATERTOWN NON MEM WATERTOWN	MASS SZ	10	151,389	137,839
2853	BELLEVUE HOLDING CORPORATION	GENEVA				
HC GROUP TOTALS			1	10	151,389	137,839
0208	ESSEX BANCORP, INC. ESSEXBANK	PEABODY NON MEM PEABODY	MASS MASS	16	319,351	283,745
HC GROUP TOTALS			1	16	319,351	283,745
0316	MULTIBANK FINANCIAL CORP. SOUTH SHORE BANK FIRST AGRICULTURAL BANK MECHANICS BANK DURFEE ATTLEBORO BANK MULTIBANK NAT OF WESTERN MA PALMOUTH NATIONAL BANK	QUINCY NON MEM QUINCY NON MEM PITTSFIELD NON MEM WORCESTER NON MEM FALL RIVER NATIONAL SPRINGFIELD NATIONAL PALMOUTH	MASS MASS MASS MASS MASS MASS MASS	33 11 8 13 9 7	484,703 210,725 204,104 175,845 89,109 71,573	411,466 188,689 175,362 153,829 80,439 65,236
HC GROUP TOTALS			6	81	1,236,059	1,075,021
0260	CENTURY BANCORP, INC. CENTURY BANK & TRUST CO CENTURY NORTH SHORE B&T CO BANK OF MASSACHUSETTS	SOMERVILLE NON MEM SOMERVILLE NON MEM LYNN NON MEM CHELSEA	MASS MASS MASS MASS	4 3 1	142,766 30,751 4,855	108,707 21,116 4,047
HC GROUP TOTALS			3	8	178,372	133,870
0275	T.N.B. FINANCIAL CORP. THIRD NB OF HAMPDEN CTY PIONEER NAT BANK - FRANKLIN WARE TRUST COMPANY PIONEER NB-HAMPSHIRE	SPRINGFIELD NATIONAL SPRINGFIELD NATIONAL GREENFIELD NON MEM WARE NATIONAL NORTHAMPTON	MASS MASS MASS MASS MASS	22 5 3 5	655,537 68,362 39,122 32,256	518,461 57,133 33,540 25,881

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0275	T.N.B. FINANCIAL CORP. FIRST NAT BANK OF ATHOL WILLIAMSTOWN NATIONAL BANK	SPRINGFIELD NATIONAL ATHOL NATIONAL WILLIAMSTOWN	MASS MASS MASS		2 2	31,369 23,708	26,425 19,766
HC GROUP TOTALS			6	39	850,354	681,206	
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TR CO	WALTHAM NON MEM WALTHAM	MASS MASS		15	122,556	107,994
HC GROUP TOTALS			1	15	122,556	107,994	
0226	FIRST COCLIDGE CORPORATION COCLIDGE BANK AND TRUST CO	WATERTOWN NON MEM WATERTOWN	MASS MASS		10	151,389	137,839
2853	BELLEVUE HOLDING CORPORATION	GENEVA	SZ	CONTROLS THIS GROUP			
HC GROUP TOTALS			1	10	151,389	137,839	
0303	THE COMIFER 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 MASS		26 12 2	487,466 138,361 34,220	413,988 126,376 28,883
HC GROUP TOTALS			3	40	660,047	569,247	
2424	COMMERCIAL BANKSHARES CORP. COMMERCIAL SAVINGS BANK	ADRIAN ST MEM ADRIAN	MICH MICH		6	115,213	102,716
HC GROUP TOTALS			1	6	115,213	102,716	
0796	NATIONAL ANN ARBOR CORPORATION NB & TRCO OF ANN ARBOR	ANN ARBOR NATIONAL ANN ARBOR	MICH MICH		11	267,221	242,865

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0796	NATIONAL ANN ARBOR CORPORATION MONROE COUNTY BANK	ANN ARBOR ST MEM DUNDEE	MICH MICH	3	26,129	23,690
0346	NBD BANCORP, INC.	DETROIT	MICH CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	14	293,350	266,555
4333	FIRST OF HURON CORP. FIRST NAT BK OF BAD AXE	BAD AXE NATIONAL BAD AXE	MICH MICH	3	55,620	50,580
	HC GROUP TOTALS		1	3	55,620	50,580
0666	PEOPLES BANKING CORPORATION PEOPLES NB & TR CO OF BAY CITY 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	18 17 10 7 2 5 3 3	363,449 314,716 109,433 93,756 83,337 76,021 59,795 33,689	310,264 285,861 84,474 85,637 77,142 59,244 50,177 31,332
	HC GROUP TOTALS		8	65	1,134,196	984,131
0936	BAY PORT ASSOCIATES BAYPORT STATE BANK	BAY PORT NON MEM BAYPORT	MICH MICH	2	9,020	8,226
	HC GROUP TOTALS		1	2	9,020	8,226
0927	FIRST STATE INVESTMENT CO. FIRST SB OF GREENVILLE	BELDING NON MEM GREENVILLE	MICH MICH	3	49,147	43,082
	HC GROUP TOTALS		1	3	49,147	43,082

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0412	FIDELITY FINANCIAL CORPORATION OF MICHIGAN	BIRMINGHAM				
	FIDELITY BANK OF MICHIGAN	NON MEM BIRMINGHAM		3	44,807	40,969
	FIDELITY BANK	NON MEM SOUTHFIELD		2	22,083	20,472
	FIDELITY BK OF BINGHAM FARMS	NON MEM BINGHAM FARMS		2	7,236	6,170
	FIDELITY BANK OF TROY	NON MEM TROY		1	4,165	3,087
	HC GROUP TOTALS		4	8	78,291	70,698
0277	MICHIGAN NATIONAL CORPORATION	BLOOMFIELD HILLS				
	MICHIGAN NATIONAL BANK	NATIONAL LANSING		60	1,865,399	1,476,491
	MICHIGAN NAT BANK OF DETROIT	NATIONAL DETROIT		48	1,614,087	1,333,835
	MICHIGAN NATIONAL BK-OAKLAND	NATIONAL SOUTHFIELD		32	393,589	348,572
	MICHIGAN NATIONALBANK-MID MI	NATIONAL FLINT		23	326,639	270,255
	MICHIGAN NAT BK-NORTH METRO	NATIONAL TROY		27	294,495	254,680
	MICHIGAN BANK-PRT HURON	ST MEM PORT HURON		13	293,578	249,379
	MICHIGAN NAT BANK-WEST METRO	NATIONAL LIVONIA		23	261,475	231,701
	MICHIGAN NATIONAL BK-CENTRAL	NATIONAL WYOMING		23	246,290	216,506
	MICHIGAN NATIONAL BK-VALLEY	NATIONAL SAGINAW		16	166,779	153,161
	MICHIGAN NATIONAL BANK	NATIONAL DEARBORN		13	158,578	142,694
	MICHIGAN NAT BK OF MACOMB	NATIONAL WARREN		13	151,927	135,601
	MICHIGAN NB-MICHIANA	NATIONAL CASSOPOLIS		14	128,813	115,207
	MICHIGAN BANK - MIDWEST	NON MEM JACKSON		11	91,840	83,491
	MICHIGAN NATIONAL BANK-WEST	NATIONAL KALAMAZOO		15	81,653	73,858
	MICHIGAN NB-WEST OAKLAND	NATIONAL NOVI		11	79,252	72,297
	MICHIGAN NAT BK-ANN ARBOR	NATIONAL ANN ARBOR		9	74,618	69,414
	SECURITY BK ST CLAIR SHRS	ST MEM ST CLAIR SHORES		4	64,772	58,269
	MICHIGAN NB - GRAND TRAVERSE	NATIONAL TRAVERSE CITY		7	57,173	52,925
	MICHIGAN BANK-MID SOUTH	NON MEM LITCHFIELD		10	55,479	50,775
	MICHIGAN NAT BK-STERLING	NATIONAL STERLING HEIGHTS		7	54,495	48,231
	MICHIGAN BANK - HURON	ST MEM EAST TAWAS		4	50,703	47,431
	MICHIGAN NAT BANK-FARMINGTON	NATIONAL FARMINGTON HLS		6	50,315	45,584
	MICHIGAN BANK - LIVINGSTON	NON MEM BRIGHTON		7	49,297	46,123
	MICHIGAN NAT BANK-MIDLAND	NATIONAL MIDLAND		5	36,165	33,933
	MICH NATIONAL BK-SO METRO	NATIONAL LINCOLN PARK		4	27,252	24,676
	MICH NAT BK-GROSSE PNT	NATIONAL GROSSE PT WODS		1	23,171	20,824
	MICH NATIONAL BK-NORTH	NATIONAL PETOSKEY		4	19,927	18,560
	HC GROUP TOTALS		27	410	6,717,761	5,674,473

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0424	WEST MICHIGAN FINANCIAL CORPORATION CADILLAC STATE BANK NBD NORTHWEST BANK FIRST NAT BK OF EVART	CADILLAC NON MEM CADILLAC NON MEM KALKASKA NATIONAL EVART	MICH MICH MICH MICH	13 2 1	178,790 34,217 27,488	164,848 30,607 24,927
0346	NBD BANCORP, INC.	DETROIT	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			3	16	240,495	220,382
6015	SOUTHERN MICHIGAN BANCORP, INC. SOUTHERN MICH NAT BANK	COLDWATER NATIONAL COLDWATER	MICH MICH	7	94,079	85,565
HC GROUP TOTALS			1	7	94,079	85,565
0442	COMERICA INCORPORATED COMERICA BANK-DETROIT COMERICA BANK-JACKSON NA COMERICA BANK-HACKLEY NA COMERICA BANK-WARREN NA COMERICA BANK-SOUTHFIELD COMERICA BANK - BATTLE CREEK COMERICA BANK-ANN ARBOR NA COMERICA BANK-TROY COMERICA BANK-LIVONIA COMERICA BANK-METRO EAST NA COMERICA BANK-KENTWOOD NA COMERICA BANK-METRO WEST NA COMERICA-GROSSE POINTE NA	DETROIT ST MEM DETROIT NATIONAL JACKSON NATIONAL MUSKEGON NATIONAL WARREN ST MEM SOUTHFIELD NON MEM BATTLE CREEK NATIONAL ANN ARBOR ST MEM TROY ST MEM LIVONIA NATIONAL STERLING HEIGHTS NATIONAL KENTWOOD NATIONAL NOVI NATIONAL GROSSE POINTE	MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH	88 18 9 7 7 12 7 6 5 3 4 2 1	5,489,747 309,409 269,138 198,690 133,874 130,688 123,041 109,766 76,888 56,196 26,294 23,477 11,329	4,315,387 257,393 237,710 181,422 117,730 121,898 112,663 92,695 70,852 51,128 23,105 21,271 9,372
0159	ISB FINANCIAL CORPORATION COMERICA BANK - KALAMAZOO	KALAMAZOO NON MEM KALAMAZOO	MICH MICH	14	176,640	159,621
0442	COMERICA INCORPORATED	DETROIT	MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			14	183	7,135,177	5,772,247
0428	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS NATIONAL BANK BANK OF LANSING MNF BANK OF SOUTHFIELD NA MANUFACTURERS BK OF BAY CITY	DETROIT NATIONAL DETROIT NON MEM LANSING NATIONAL SOUTHFIELD ST MEM BAY CITY	MICH MICH MICH MICH	84 11 9 12	4,537,482 258,420 143,717 107,697	3,424,475 232,448 128,079 95,518



DETROIT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0428	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BANK OF SALINE MANUFACTURERS BK OF LIVONIA MANUFACTURERS BK OF THE SHORES MANUFACTURERS BANK OF NOVI	DETROIT NON MEM SALINE ST MEM LIVONIA NON MEM ST CLAIR SHORES NON MEM NOVI		MICH MICH MICH MICH	7 6 4 3	78,129 59,776 39,876 18,422	71,404 53,074 37,160 16,728
2040	AMERICAN HERITAGE BANCSHARES, INC. MANUFACTURERS BK OF CPRSVLE	EAST LANSING NON MEM COOPERSVILLE		MICH MICH	8	42,698	37,785
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT		MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			9	144	5,286,217	4,096,671	
0245	MIDLAND MORTGAGE CORPORATION PEOPLES BK OF PORT HURON	DETROIT NON MEM PORT HURON		MICH MICH	10	193,939	176,799
HC GROUP TOTALS			1	10	193,939	176,799	
0346	NBD BANCORP, INC. NATIONAL BANK OF DETROIT F & M NB IN BENTON HARBOR ROSCOMMON STATE BANK PEOPLES BK & TR OF ALPENA NBD SAGINAW 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 ALPENA NON MEM SAGINAW 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	112 8 8 7 11 6 8 4 6 6 4 2	10,861,103 169,442 129,843 111,738 105,993 103,257 67,810 55,468 44,217 41,065 27,062 13,364	7,342,643 151,866 119,568 101,648 96,114 93,678 60,106 48,002 39,247 36,495 24,356 11,642
0424	WEST MICHIGAN FINANCIAL CORPORATION CADILLAC STATE BANK NBD NORTHWEST BANK FIRST NAT BK OF EVART	CADILLAC NON MEM CADILLAC NON MEM KALKASKA NATIONAL EVART		MICH MICH MICH	13 2 1	178,790 34,217 27,488	164,848 30,607 24,927
0796	NATIONAL ANN ARBOR CORPORATION NB & TRCO OF ANN ARBOR MONROE COUNTY BANK	ANN ARBOR NATIONAL ANN ARBOR ST MEM DUNDEE		MICH MICH MICH	11 3	267,221 26,129	242,865 23,690
0346	NBD BANCORP, INC.	DETROIT		MICH CONTROLS THIS GROUP			
HC GROUP TOTALS			17	212	12,264,207	8,612,302	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3503	FIRST STATE FINANCIAL CORPORATION FIRST STATE BANK MACOMB COUNTY BANK	EAST DETROIT NON MEM EAST DETROIT ST MEM RICHMOND	MICH MICH MICH	7 2	149,811 18,303	135,710 16,861
	HC GROUP TOTALS		2	9	168,114	152,571
3919	NORTHWESTERN BANK CORPORATION NORTHWESTERN STATE BANK	EAST JORDAN NON MEM EAST JORDAN	MICH MICH	8	70,581	61,686
	HC GROUP TOTALS		1	8	70,581	61,686
2040	AMERICAN HERITAGE BANCSHARES, INC. MANUFACTURERS BK OF CPESVLE	EAST LANSING NON MEM COOPERSVILLE	MICH MICH	8	42,698	37,785
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT	MICH CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	42,698	37,785
4802	FIRST NATIONAL BANCSHARES, INC. FIRST NATL BK OF MICHIGAN	EAST LANSING NATIONAL EAST LANSING	MICH MICH	2	37,898	33,920
	HC GROUP TOTALS		1	2	37,898	33,920
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	43,397 7,857 5,418	39,374 6,826 4,754
	HC GROUP TOTALS		3	7	56,672	50,954
4451	METRO BANCORP, INC. METROPOLITAN NATIONAL BANK	FARMINGTON HILLS NATIONAL FARMINGTON HILLS	MICH MICH	2	31,080	28,174
	HC GROUP TOTALS		1	2	31,080	28,174

FLINT

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4357	CITIZENS BANKING CORPORATION CITIZENS CMMRCL & SVGS BK	FLINT ST MEM FLINT	MICH MICH	34	1,047,609	934,506
	HC GROUP TOTALS		1	34	1,047,609	934,506
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	39 4 3	852,861 39,063 19,962	740,159 35,567 17,998
	HC GROUP TOTALS		3	46	911,886	793,724
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 BANK & TRUST COMPANY FIRST BANK OF CADILLAC FREMONT BANK & TRUST CO OLD KENT BK OF NORTN SHRS NA OLD KENT BK OF KENTWOOD OLD KENT BK OF WYOMING OLD KENT BANK OF KALAMAZOO OLD KENT BK OF GRANDVILLE	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 NATIONAL NORTON SHORES ST MEM KENTWOOD ST MEM WYOMING ST MEM KALAMAZOO ST MEM GRANDVILLE	MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH	50 16 9 9 5 5 4 2 2 3 1 1 1	1,560,719 218,743 164,557 85,000 79,322 77,896 50,009 36,009 23,752 16,338 10,644 8,430 5,616	1,271,933 197,879 146,106 78,249 70,852 69,633 44,655 32,714 20,998 14,442 8,382 6,643 4,025
	HC GROUP TOTALS		13	108	2,337,035	1,966,511
2035	PACESETTER FINANCIAL CORPORATION PACESETTER BK&TC-GRND TRVERSE PACESETTER BANK AND TRUST PACESETTER BK & TR-SOUTHWEST PACESETTER BANK & TR - WEST BRIGHTON STATE BANK HILLSDALE STATE SAVINGS BK	GRAND RAPIDS NON MEM TRAVERSE CITY NON MEM OWOSSO NON MEM NILES NON MEM GRAND HAVEN NON MEM BRIGHTON ST MEM HILLSDALE	MICH MICH MICH MICH MICH MICH	12 14 14 8 6 3	215,835 211,216 190,156 145,836 112,333 72,063	192,863 183,493 168,977 131,722 99,762 65,394

## GRAND RAPIDS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
2035	PACESETTER FINANCIAL CORPORATION	GRAND RAPIDS	MICH				
	PACESETTER BANK-SOUTHEAST	NON MEM GRAND BLANC	MICH	3	49,381	44,808	
	PACESETTER NATIONAL BANK	NATIONAL CASSOPOLIS	MICH	3	32,629	28,596	
	PACESETTER BANK-LANSING NA	NATIONAL LANSING	MICH	1	19,973	17,112	
	ALMONT SAVINGS BANK	NON MEM ALMONT	MICH	1	17,292	15,736	
	HC GROUP TOTALS			10	65	1,066,714	948,463
6045	UNION BANCORP INC.	GRAND RAPIDS	MICH				
	UNION BK & TR CO NA	NATIONAL GRAND RAPIDS	MICH	30	593,316	509,418	
	FIRST NATIONAL BK AND TR CO	NATIONAL PETOSKEY	MICH	6	103,321	94,014	
	PEOPLES BANK AND TRUST CO	NON MEM GRAND HAVEN	MICH	5	100,088	91,080	
	HC GROUP TOTALS			3	41	796,725	694,512
0419	TANIS INC.	HOUGHTON	MICH				
	1ST NB CALUMET-LK LINDEN	NATIONAL CALUMET	MICH	2	18,924	17,724	
	HC GROUP TOTALS			1	2	18,924	17,724
1404	WOODLAK COMPANY	HOUGHTON	MICH				
1405	BOSCH DEVELOPMENT COMPANY	LONGVIEW	TEX				
	COMMERCIAL NATIONAL BANK	NATIONAL L'ANSE	MICH	1	28,195	25,497	
1404	WOODLAK COMPANY	HOUGHTON	MICH CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	1	28,195	25,497
1944	INDEPENDENT BANK CORPORATION	IONIA	MICH				
	FIRST SECURITY BANK	NON MEM IONIA	MICH	8	91,609	79,166	
	PEOPLES BK OF LESLIE	ST MEM LESLIE	MICH	3	29,540	26,795	
	WESTERN STATE BANK	NON MEM HOWARD CITY	MICH	5	26,995	24,635	
	FIRST STATE BANK OF NEWAYGO	NON MEM NEWAYGO	MICH	1	15,819	14,533	
	INDEP BANK-WEST MICHIGAN	NON MEM ROCKFORD	MICH	2	14,221	12,039	
	OLIVET STATE BANK	NON MEM OLIVET	MICH	1	9,584	8,458	
	HC GROUP TOTALS			6	20	187,768	165,626

JACKSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4376	CB FINANCIAL CORPORATION CITY BANK AND TRUST CO NA	JACKSON NATIONAL JACKSON	MICH MICH	18	287,791	243,205
	HC GROUP TOTALS		1	18	287,791	243,205
0194	AMERICAN NATIONAL HOLDING COMPANY	KALAMAZOO	MICH			
	AMERICAN NB & TR CO OF MI	NATIONAL KALAMAZOO	MICH	18	306,037	247,896
	LUDINGTON BANK AND TRUST CO	NON MEM LUDINGTON	MICH	2	39,222	34,937
	AMERICAN NB IN WESTERN MI	NATIONAL ALLEGAN	MICH	3	31,995	28,649
	AMERICAN BK OF THREE RIV NA	NATIONAL THREE RIVERS	MICH	3	29,075	26,641
	AMERICAN NB-WEST	NATIONAL SOUTH HAVEN	MICH	2	26,059	23,589
	AMERICAN NB IN BATTLE CREEK	NATIONAL BATTLE CREEK	MICH	5	20,974	18,431
	AMERICAN NAT BK IN PORTAGE	NATIONAL PORTAGE	MICH	3	19,315	16,840
	AMERICAN BANK OF NILES NA	NATIONAL NILES	MICH	1	18,533	15,352
	HC GROUP TOTALS		8	37	491,210	412,335
0211	FIRST AMERICAN BANK CORPORATION	KALAMAZOO	MICH			
	CITY NAT BK OF DETROIT	NATIONAL DETROIT	MICH	33	943,840	793,490
	FIRST NAT BK & TR CO OF MI	NATIONAL KALAMAZOO	MICH	32	672,468	549,415
	WAYNE OAKLAND BANK	NON MEM ROYAL GAK	MICH	15	495,331	437,224
	AMERICAN BANK AND TRUST CO	ST MEM LANSING	MICH	22	377,971	338,431
	ANN ARBOR BANK & TRUST CO	ST MEM ANN ARBOR	MICH	24	318,187	279,084
	MUSKEGON BANK AND TRUST CO	NON MEM MUSKEGON	MICH	9	184,540	168,393
	FIRST NB&TC OF HOLLAND	NATIONAL HOLLAND	MICH	5	84,140	73,828
	MID-MICHIGAN BANK	NON MEM GLADWIN	MICH	5	77,651	71,314
	CHEBOYGAN BANK	ST MEM CHEBOYGAN	MICH	6	59,297	54,004
	FIRST NAT BK OF S CENTRAL MI	NATIONAL QUINCY	MICH	5	54,123	49,187
	MERCHANTS AND MINERS BANK	ST MEM CALUMET	MICH	5	51,921	45,084
	UNION NB&TC OF MARQUETTE	NATIONAL MARQUETTE	MICH	5	48,251	44,202
	FIRST NAT BANK OF LUDINGTON	NATIONAL LUDINGTON	MICH	4	46,347	42,176
	NATIONAL BANK OF ROCHESTER	NATIONAL ROCHESTER	MICH	5	46,113	41,754
	GOGEBIC NATIONAL BANK	NATIONAL IRONWOOD	MICH	3	42,653	38,690
	FIRST NAT BANK OF PLYMOUTH	NATIONAL PLYMOUTH	MICH	2	37,744	34,212
	F & M STATE BK OF SEBEWAING	ST MEM SEBEWAING	MICH	5	36,620	33,592
	FIRST CITIZENS BANK	NON MEM TROY	MICH	5	36,460	30,483
	VAN BUREN STATE BANK	NON MEM HARTFORD	MICH	4	35,020	31,821
	1ST NB OF SAULT STE MARIE	NATIONAL SAULT STE MARIE	MICH	5	33,638	29,946
	DEERFIELD STATE BANK	NON MEM DEERFIELD	MICH	4	31,365	28,411

## KALAMAZOO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0211	FIRST AMERICAN BANK CORPORATION FIRST NB OF GRAND RAPIDS COMMERCIAL BANK OF MENOMINEE HURON COUNTY BANK COMMERCIAL BANK OF STAMBAUGH AMERICAN BANK OF CHARLOTTE FIRST NAT BANK OF ALGER CTY AMERICAN BANK OF GRAND LEDGE	KALAMAZOO NATIONAL GRAND RAPIDS ST MEM MENOMINEE ST MEM HARBOR BEACH NON MEM STAMBAUGH NON MEM CHARLOTTE NATIONAL MUNISING NON MEM GRAND LEDGE		MICH MICH MICH MICH MICH MICH MICH	6 3 1 2 2 2 1	31,125 26,317 30,423 27,523 26,692 23,777 17,408 15,778 16,930 15,254 16,605 15,205 12,664 11,368	
	HC GROUP TOTALS		28	220	3,865,527	3,349,963	
0159	ISB FINANCIAL CORPORATION COMERICA BANK - KALAMAZOO	KALAMAZOO NON MEM KALAMAZOO		MICH MICH	14	176,640	159,621
0442	COMERICA INCORPORATED	DETROIT		MICH CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	14	176,640	159,621	
2288	FIRST MANISTIQUE CORPORATION FIRST NB AT MANISTIQUE MANISTIQUE LAKES BANK	MANISTIQUE NATIONAL MANISTIQUE NON MEM CURTIS		MICH MICH MICH	2 2	32,798 29,475 9,553	8,663
	HC GROUP TOTALS		2	4	42,351	38,138	
0580	MICHIGAN FINANCIAL CORPORATION FIRST NAT BK & TR CO FIRST NATIONAL BANK & TR CO FIRST NAT BANK OF IRONWOOD MINERS FIRST NAT BK & TR CO FIRST NB & TR OF MENOMINEE IRON RIVER NATIONAL BANK GWINN STATE SAVINGS BANK FIRST NB OF HERMANVILLE TRENARY STATE BANK	MARQUETTE NATIONAL MARQUETTE NATIONAL ESCANABA NATIONAL IRONWOOD NATIONAL ISHPENING NATIONAL MENOMINEE NATIONAL IRON RIVER NON MEM GWINN NATIONAL HERMANVILLE NON MEM TRENARY		MICH MICH MICH MICH MICH MICH MICH MICH MICH MICH	8 3 2 3 3 4 2 3 2	140,972 125,410 85,768 76,434 54,953 50,558 54,642 48,046 50,956 46,767 28,834 26,383 15,792 14,315 14,550 13,055 9,858 8,930	
	HC GROUP TOTALS		9	30	456,325	409,898	

MIDLAND

MICH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2013	CHEMICAL FINANCIAL CORPORATION	MIDLAND				
	CHEMICAL BANK AND TRUST CO	ST MEM MIDLAND		MICH 16	307,910	264,926
	CHEMICAL BANK CLARE	ST MEM CLARE		MICH 8	97,389	87,737
	CHEMICAL BANK LAKE CITY	NON MEM LAKE CITY		MICH 4	64,662	59,698
	CHEMICAL BANK MONTCALM	NON MEM STANTON		MICH 6	62,137	55,989
	CHEMICAL BANK GLADWIN COUNTY	NON MEM BEAVERTON		MICH 3	33,120	30,043
	PINNEY STATE BANK	ST MEM CASS CITY		MICH 1	23,980	21,250
	CHEMICAL BANK AU GRES	NON MEM AU GRES		MICH 2	22,624	20,416
	CHEMICAL BANK ALBION	NON MEM ALBION		MICH 3	20,864	18,817
	CHEMICAL BANK MARSHALL	NON MEM MARSHALL		MICH 2	16,005	14,513
	HC GROUP TOTALS		9	45	648,691	573,389
2137	FIRST MACOMB CORPORATION	MOUNT CLEMENS				
	MOUNT CLEMENS BANK	NON MEM MOUNT CLEMENS		MICH 13	189,489	172,874
	HC GROUP TOTALS		1	13	189,489	172,874
3741	ONTONAGON FIRST NATIONAL CORPORATION	ONTONAGON				
	FIRST NAT BK IN ONTONAGON	NATIONAL ONTONAGON		MICH 1	14,051	12,812
	HC GROUP TOTALS		1	1	14,051	12,812
3058	PRESQUE ISLE BANCORPORATION, INC.	ROGERS CITY				
	PRESQUE ISLE BANK	NON MEM ROGERS CITY		MICH 1	34,434	30,621
	HC GROUP TOTALS		1	1	34,434	30,621
0335	SECOND NATIONAL CORPORATION	SAGINAW				
	SECOND NB OF SAGINAW	NATIONAL SAGINAW		MICH 21	482,999	407,214
	SECOND NB OF BAY CITY	NATIONAL BAY CITY		MICH 5	37,767	33,167
	HC GROUP TOTALS		2	26	520,766	440,381

## SCOTTSDVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOCL ASSETS \$1000	CONSOCL DEPOSITS \$1000	
5309	WEST SHORE BANK CORPORATION STATE SAVINGS BANK		SCOTTSDVILLE SCOTTSDVILLE	MICH MICH		4	49,759	44,632
	HC GROUP TOTALS			1	4	49,759	44,632	
0218	SECURITY BANCORP, INC. SECURITY BANK AND TRUST CO SECURITY BK ST CLAIR SHRS SECURITY BANK OF RICHMOND SECURITY BANK-MONROE CTY SECURITY BANK OF NOVI SECURITY BANK OAKLAND COUNTY		SOUTHGATE SOUTHGATE ST CLAIR SHORES RICHMOND NEWPORT NOVI ORION TOWNSHIP	MICH MICH MICH MICH MICH MICH MICH		33 4 5 4 4 4 2	833,253 64,772 64,448 24,023 15,908 12,541	712,048 58,269 58,993 22,043 14,161 11,380
	HC GROUP TOTALS			6	52	1,014,945	876,894	
4813	KASCO FINANCIAL CORPORATION WARREN BANK		WARREN WARREN	MICH MICH		8	165,071	145,022
	HC GROUP TOTALS			1	8	165,071	145,022	
1136	UNITED MIDWEST BANCORPORATION, LTD. LIBERTY STATE BANK & TRUST		WEST BLOOMFIELD HAMTRAMCK	MICH MICH		8	209,703	183,275
	HC GROUP TOTALS			1	8	209,703	183,275	
0795	FIRST MICHIGAN BANK CORPORATION FMB-FIRST MICHIGAN BANK FMB-LUMBERHANS BANK FMB-COMMUNITY BANK FMB-FIRST MI BANK-METRO N A		ZEELAND ZEELAND MUSKEGON DOWAGIAC WALKER	MICH MICH MICH MICH MICH		16 8 3 3	277,193 159,539 31,887 28,392	237,413 133,057 28,802 24,634
	HC GROUP TOTALS			4	30	497,011	423,906	



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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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3484	ADA BANC SHARES, INC. ADA NATIONAL BANK	ADA NATIONAL ADA	MINN MINN	1	23,110	18,848
	HC GROUP TOTALS		1	1	23,110	18,848
4910	ADAMS BANCSHARES, INC. FARMERS STATE BANK OF ADAMS	ADAMS NON MEM ADAMS	MINN MINN	1	15,562	13,997
	HC GROUP TOTALS		1	1	15,562	13,997
3609	ADRIAN BUILDING CORPORATION ADRIAN STATE BANK	ADRIAN NON MEM ADRIAN	MINN MINN	1	16,791	14,871
	HC GROUP TOTALS		1	1	16,791	14,871
3752	SECURITY STATE AGENCY OF AITKIN, INC. SECURITY STATE BANK	AITKIN NON MEM AITKIN	MINN MINN	2	30,464	26,879
	HC GROUP TOTALS		1	2	30,464	26,879
0656	THE FIRST NATIONAL CORPORATION OF AITKIN, INC. FIRST NAT BANK OF AITKIN	AITKIN NATIONAL AITKIN	MINN MINN	1	28,994	26,462
	HC GROUP TOTALS		1	1	28,994	26,462
1254	STEARNS AGENCY, INC. STEARNS CTY NATIONAL BANK	ALBANY NATIONAL ALBANY	MINN MINN	2	56,534	45,030
	HC GROUP TOTALS		1	2	56,534	45,030

## ALEXANDRIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3230	ALEXANDRIA SECURITIES AND INVESTMENT COMPANY COMMUNITY STATE BANK	ALEXANDRIA NON MEM ALEXANDRIA	MINN MINN	1	25,225	22,927
	HC GROUP TOTALS		1	1	25,225	22,927
4301	ALMELUND BANCSHARES, INC. FARMERS ST BK OF ALMELUND	ALMELUND NON MEM ALMELUND	MINN MINN	3	9,115	8,186
	HC GROUP TOTALS		1	3	9,115	8,186
1361	GEM AGENCY, INC. SECURITY NATL BANK OF AMBOY	AMBOY NATIONAL AMBOY	MINN MINN	1	13,510	12,596
	HC GROUP TOTALS		1	1	13,510	12,596
2925	NORTHERN CITIES BANCORPORATION, INC. NORTHERN BANK TRI-COUNTY NATIONAL BANK	ANOKA ST MEM ANOKA NATIONAL FOREST LAKE	MINN MINN MINN	2 1	43,076 6,939	38,613 5,610
	HC GROUP TOTALS		2	3	50,015	44,223
3461	APPLE VALLEY BANCSHARES, INC. FIRST ST BK OF APPLE VALLEY	APPLE VALLEY ST MEM APPLE VALLEY	MINN MINN	1	19,132	17,415
	HC GROUP TOTALS		1	1	19,132	17,415
1259	MPS INVESTMENT COMPANY FARMERS & MERCHANTS STATE BK	APPLETON NON MEM APPLETON	MINN MINN	1	26,770	23,638
	HC GROUP TOTALS		1	1	26,770	23,638

APPLETON		MINN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
1325	SOUTHWESTERN INVESTMENT CO. NW STATE BK OF APPLETON	NON MEM	APPLETON APPLETON	MINN MINN	1	15,216	13,761		
HC GROUP TOTALS				1	1	15,216	13,761		
5384	ARGYLE FINANCIAL SERVICES, INC. ARGYLE STATE BANK	NON MEM	ARGYLE ARGYLE	MINN MINN	1	10,530	9,650		
HC GROUP TOTALS				1	1	10,530	9,650		
1927	ARLCO, INC. ARLINGTON STATE BANK	NON MEM	ARLINGTON ARLINGTON	MINN MINN	1	25,037	22,715		
HC GROUP TOTALS				1	1	25,037	22,715		
6016	ASHBY BANCSHARES, INC. FIRST STATE BANK OF ASHBY	NON MEM	ASHBY ASHBY	MINN MINN	1	10,265	9,429		
HC GROUP TOTALS				1	1	10,265	9,429		
3460	AVON BANCSHARES, INC. AVON STATE BANK	NON MEM	AVON AVON	MINN MINN	1	21,661	19,360		
HC GROUP TOTALS				1	1	21,661	19,360		
3940	BADGER BANCSHARES, INC. BADGER STATE BANK	NON MEM	BADGER BADGER	MINN MINN	1	11,069	10,217		
HC GROUP TOTALS				1	1	11,069	10,217		

BAGLEY

MINN

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BHCMO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSL ASSETS \$1000	CONSO DEPOSITS \$1000
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NATL BANK OF BAGLEY	BAGLEY NATIONAL BAGLEY	MINN MINN	1	18,932	16,356
	HC GROUP TOTALS		1	1	18,932	16,356
1417	BALATON AGENCY, INC. FARMERS & MERCHANTS STATE BK	BALATON NON MEM BALATON	MINN MINN	2	12,127	10,976
	HC GROUP TOTALS		1	2	12,127	10,976
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE	BARNESVILLE NATIONAL BARNESVILLE	MINN MINN	1	28,714	25,397
	HC GROUP TOTALS		1	1	28,714	25,397
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NAT BANK OF BAUDETTE	BAUDETTE NATIONAL BAUDETTE	MINN MINN	1	28,036	25,216
	HC GROUP TOTALS		1	1	28,036	25,216
4262	BEARDSLEY BANCSHARES, INC. SECURITY STATE BANK	BEARDSLEY NON MEM BEARDSLEY	MINN MINN	1	8,420	7,411
	HC GROUP TOTALS		1	1	8,420	7,411
4106	FINANCIAL BANCSHARES COMPANY SANTIAGO STATE BANK	BECKER NON MEM SANTIAGO	MINN MINN	3	13,330	12,428
	HC GROUP TOTALS		1	3	13,330	12,428

BEMIDJI		MINN						CONSOL	CONSOL
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		
2250	FIRST BEMIDJI HOLDING COMPANY FIRST NAT BANK OF BEMIDJI	NATIONAL	BEMIDJI BEMIDJI	MINN MINN	2	85,989	76,915		
	HC GROUP TOTALS			1	2	85,989	76,915		
3309	NORTHERN NATIONAL BANCSHARES, INC. NORTHERN NB OF BEMIDJI	NATIONAL	BEMIDJI BEMIDJI	MINN MINN	2	47,228	43,187		
	HC GROUP TOTALS			1	2	47,228	43,187		
3763	SECURITY STATE BANCSHARES OF BEMIDJI, INC. SECURITY STATE BANK	NON MEM	BEMIDJI BEMIDJI	MINN MINN	2	16,075	14,651		
	HC GROUP TOTALS			1	2	16,075	14,651		
2308	SWIFT COUNTY FINANCIAL CORPORATION SWIFT COUNTY BANK	NON MEM	BENSON BENSON	MINN MINN	1	48,163	43,627		
	HC GROUP TOTALS			1	1	48,163	43,627		
1398	TODD COUNTY AGENCY, INC. FIRST NAT BANK OF BERTHA	NATIONAL	BERTHA BERTHA	MINN MINN	2	23,651	21,501		
	HC GROUP TOTALS			1	2	23,651	21,501		
4990	BIG LAKE BANCSHARES, INC. CITIZENS STATE BANK	NON MEM	BIG LAKE BIG LAKE	MINN MINN	1	16,408	14,598		
	HC GROUP TOTALS			1	1	16,408	14,598		

## BLACKDUCK

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3538	BLACKDUCK BANCSHARES, INC. BLACKDUCK STATE BANK	BLACKDUCK NON MEM BLACKDUCK	MINN MINN	1	16,904	15,806
	HC GROUP TOTALS		1	1	16,904	15,806
3166	BLOOMING PRAIRIE BANCSHARES, INC. FIRST NB OF BLOOMING PRAIRIE	BLOOMING PRAIRIE NATIONAL BLOOMING PRAIRIE	MINN MINN	1	24,248	22,014
	HC GROUP TOTALS		1	1	24,248	22,014
2298	COMMUNITY STATE AGENCY, INC. COMMUNITY STATE BANK	BLOOMINGTON NON MEM BLOOMINGTON	MINN MINN	3	114,435	103,544
	HC GROUP TOTALS		1	3	114,435	103,544
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN STATE BANK	BLOOMINGTON NON MEM FRANKLIN	MINN MINN	1	5,778	5,207
	HC GROUP TOTALS		1	1	5,778	5,207
4318	BOVEY FINANCIAL CORPORATION FIRST NAT BANK OF BOVEY	BOVEY NATIONAL BOVEY	MINN MINN	1	9,080	8,446
	HC GROUP TOTALS		1	1	9,080	8,446
4513	LAC QUI PARLE BANCORPORATION, INC. STATE BANK OF BOYD	BOYD NON MEM BOYD	MINN MINN	2	6,890	6,314
	HC GROUP TOTALS		1	2	6,890	6,314

BRAINERD

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5619	AMERICAN BANCORPORATION HOLDING COMPANY AMERICAN NB CF BRAINERD	BRAINERD NATIONAL BRAINERD	MINN MINN	2	15,643	12,911
	HC GROUP TOTALS		1	2	15,643	12,911
3237	MINNESOTA BANKSHARES CORPORATION BRAINERD NATIONAL BANK	BRAINERD NATIONAL BRAINERD	MINN MINN	2	15,205	13,932
	HC GROUP TOTALS		1	2	15,205	13,932
4083	FIRST BRECK HOLDING COMPANY FIRST NB OF BRECKENRIDGE	BRECKENRIDGE NATIONAL BRECKENRIDGE	MINN MINN	2	23,480	21,033
	HC GROUP TOTALS		1	2	23,480	21,033
1397	NOBLES AGENCY, INC. FIRST NAT BANK OF BREWSTER	BREWSTER NATIONAL BREWSTER	MINN MINN	1	12,909	11,574
	HC GROUP TOTALS		1	1	12,909	11,574
1304	ALADDIN, INC. RANDALL STATE BANK	BRITTON NON MEM RANDALL	MINN MINN	1	6,941	6,281
	HC GROUP TOTALS		1	1	6,941	6,281
2645	CENTRAL BANCSHARES, INC. LEE STATE BANK	BROWERVILLE NON MEM BROWERVILLE	MINN MINN	1	14,864	13,326
	HC GROUP TOTALS		1	1	14,864	13,326

## BROWNS VALLEY

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3803	BROWNS VALLEY BANCSHARES, INC. UNION STATE BANK	BROWNS VALLEY NON MEM BROWNS VALLEY	MINN MINN	1	10,463	9,605
	HC GROUP TOTALS		1	1	10,463	9,605
3430	BUFFALO NATIONAL BANCSHARES, INC. BUFFALO NATIONAL BANK	BUFFALO NATIONAL BUFFALO	MINN MINN	1	47,171	41,463
	HC GROUP TOTALS		1	1	47,171	41,463
3317	OAKLEY HOLDING COMPANY OAKLEY NATL BANK OF BUFFALO	BUFFALO NATIONAL BUFFALO	MINN MINN	2	36,116	32,809
	HC GROUP TOTALS		1	2	36,116	32,809
1389	BUFFALO INVESTMENT CORPORATION STATE BANK OF BUFFALO LAKE	BUFFALO LAKE NON MEM BUFFALO LAKE	MINN MINN	1	17,156	14,612
	HC GROUP TOTALS		1	1	17,156	14,612
4912	BUHL BANCORPORATION, INC. FIRST NATL BANK OF BUHL	BUHL NATIONAL BUHL	MINN MINN	1	7,552	6,826
	HC GROUP TOTALS		1	1	7,552	6,826
2960	BYRON BANCORPORATION, INC. STATE BANK OF BYRON	BYRON NON MEM BYRON	MINN MINN	1	14,001	12,422
	HC GROUP TOTALS		1	1	14,001	12,422



CALEDONIA

MINN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NATIONAL BANK	CALEDONIA NATIONAL CALEDONIA	MINN MINN	1	28,390	22,328
	HC GROUP TOTALS		1	1	28,390	22,328
1393	CALUMET INVESTMENT COMPANY ITASCA SB OF GRAND REFS	CALUMET NON MEM GRAND RAPIDS	MINN MINN	2	11,004	9,823
	HC GROUP TOTALS		1	2	11,004	9,823
5895	EAST CENTRAL HOLDING COMPANY FIRST STATE BANK OF ISANTII	CAMBRIDGE NON MEM ISANTI	MINN MINN	1	9,288	8,336
	HC GROUP TOTALS		1	1	9,288	8,336
4955	FLAG, INC. PEOPLES STATE BANK	CAMBRIDGE NON MEM CAMBRIDGE	MINN MINN	2	49,173	43,937
	HC GROUP TOTALS		1	2	49,173	43,937
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BANK OF CANBY	CANBY NATIONAL CANBY	MINN MINN	1	20,994	18,840
	HC GROUP TOTALS		1	1	20,994	18,840
1282	JEREMA, INC. FIRST NB IN CANNON FALLS	CANNON FALLS NATIONAL CANNON FALLS	MINN MINN	2	27,550	24,150
	HC GROUP TOTALS		1	2	27,550	24,150

CARLTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0243	CARLTON AGENCY, INC. CARLTON NATIONAL BANK	CARLTON NATIONAL CARLTON	MINN MINN	1	17,615	15,571
	HC GROUP TOTALS		1	1	17,615	15,571
1375	CASS LAKE COMPANY FIRST NAT BANK OF CASS LAKE	CASS LAKE NATIONAL CASS LAKE	MINN MINN	1	8,902	8,160
	HC GROUP TOTALS		1	1	8,902	8,160
5727	CEYLON BANCORPORATION, INC. STATE BANK OF CEYLON	CEYLON NON MEM CEYLON	MINN MINN	1	10,018	8,350
	HC GROUP TOTALS		1	1	10,018	8,350
3930	CHANHASSEN FINANCIAL SERVICES, INC. STATE BANK OF CHANHASSEN	CHANHASSEN NON MEM CHANHASSEN	MINN MINN	1	16,544	14,651
	HC GROUP TOTALS		1	1	16,544	14,651
6223	CARVER COUNTY BANCSHARES, INC. CARVER COUNTY STATE BANK	CHASKA NON MEM CHASKA	MINN MINN	2	22,086	19,620
	HC GROUP TOTALS		1	2	22,086	19,620
2265	KLEIN BANCORPORATION FIRST NAT BANK IN MONTEVIDEO FIRST NAT BANK OF CHASKA FIRST NAT BANK OF WACONIA STATE BK OF YOUNG AMERICA	CHASKA NATIONAL MONTEVIDEO NATIONAL CHASKA NATIONAL WACONIA NON MEM YOUNG AMERICA	MINN MINN MINN MINN MINN	2 1 1 2 1	68,955 39,399 37,527 29,549	62,308 32,403 33,377 25,818

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2265	KLEIN BANCORPORATION KLEIN NAT BANK OF MADISON STATE BANK OF COLOGNE VICTORIA STATE BANK	CHASKA NATIONAL MADISON NON MEM COLOGNE ST MEM VICTORIA	MINN MINN MINN	1 1 1	29,515 13,876 9,826	26,144 11,475 8,562
	HC GROUP TOTALS		7	9	228,647	200,087
4635	JOHNSON BANCSHARES, INC. ROOT RIVER STATE BANK	CHATFIELD ST MEM CHATFIELD	MINN MINN	1	29,693	26,937
	HC GROUP TOTALS		1	1	29,693	26,937
3745	CLARKFIELD BANCSHARES, INC. FARMERS & MERCH STATE BANK	CLARKFIELD NON MEM CLARKFIELD	MINN MINN	1	20,734	18,692
	HC GROUP TOTALS		1	1	20,734	18,692
4745	CLINTON BANCSHARES, INC. CLINTON STATE BANK	CLINTON ST MEM CLINTON	MINN MINN	1	20,282	17,696
	HC GROUP TOTALS		1	1	20,282	17,696
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NATIONAL BANK	CLOQUET NATIONAL CLOQUET	MINN MINN	1	30,209	27,013
	HC GROUP TOTALS		1	1	30,209	27,013
4186	COKATO BANCSHARES, INC. STATE BANK OF COKATO	COKATO NON MEM COKATO	MINN MINN	1	17,728	16,094
	HC GROUP TOTALS		1	1	17,728	16,094

COKATO		MINN				PAGE 379	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
3642	KNOFF BANCSHARES, INC. FIRST NAT BANK OF COKATO	COKATO NATIONAL COKATO	MINN MINN		1	15,826	14,195
	HC GROUP TOTALS			1	1	15,826	14,195
1281	JAN-MAR CORP. FIRST NAT BK OF COLERAINE	COLERAINE NATIONAL COLERAINE	MINN MINN		2	13,665	12,544
	HC GROUP TOTALS			1	2	13,665	12,544
4837	FIRST STATE HOLDING COMPANY FIRST BANK COON RAPIDS	COON RAPIDS NON MEM COON RAPIDS	MINN MINN		1	28,179	24,949
	HC GROUP TOTALS			1	1	28,179	24,949
3335	EMPIRE BANCSHARES, INC. EMPIRE STATE BANK	COTTONWOOD NON MEM COTTONWOOD	MINN MINN		2	23,957	20,798
	HC GROUP TOTALS			1	2	23,957	20,798
5421	CROOKSTON FINANCIAL SERVICES, INC. CROOKSTON NATIONAL BANK	CROOKSTON NATIONAL CROOKSTON	MINN MINN		1	15,957	14,213
	HC GROUP TOTALS			1	1	15,957	14,213
3532	CURRIE BANCORPORATION, INC. CURRIE STATE BANK	CURRIE NON MEM CURRIE	MINN MINN		1	7,808	7,022
	HC GROUP TOTALS			1	1	7,808	7,022

DARFUR

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3762	DARFUR BANCSHARES, INC. STATE BANK OF DARFUR	DARFUR NON MEM DARFUR	MINN MINN	1	7,731	6,909
	HC GROUP TOTALS		1	1	7,731	6,909
3817	DARWIN BANCSHARES, INC. FARMERS STATE BANK	DARWIN NON MEM DARWIN	MINN MINN	1	10,079	9,009
	HC GROUP TOTALS		1	1	10,079	9,009
3422	DELANO STATE AGENCY, INC. STATE BANK OF DELANO	DELANO NON MEM DELANO	MINN MINN	2	19,634	17,561
	HC GROUP TOTALS		1	2	19,634	17,561
2408	DORSET BANCSHARES, INC. FARMERS STATE BANK	DORSET NON MEM DORSET	MINN MINN	2	9,834	8,871
	HC GROUP TOTALS		1	2	9,834	8,871
4150	ECHO BANCSHARES, INC. CITIZENS STATE BK OF ECHO	ECHO NON MEM ECHO	MINN MINN	1	7,756	7,113
	HC GROUP TOTALS		1	1	7,756	7,113
4554	SUBURBAN BANCORPORATION, INC. SUBURBAN NATIONAL BANK	EDEN PRAIRIE NATIONAL EDEN PRAIRIE	MINN MINN	4	27,813	25,359
	HC GROUP TOTALS		1	4	27,813	25,359

EDINA

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5872	AMERICANA BANCORPORATION OF ALDEN, INC. AMERICANA STATE BANK	EDINA NON MEM ALDEN	MINN MINN	2	12,224	10,806
	HC GROUP TOTALS		1	2	12,224	10,806
5811	AMERICANA BANCORPORATION OF DANUBE, INC. AMERICAN STATE BK OF DANUBE	EDINA NON MEM DANUBE	MINN MINN	1	14,722	13,168
	HC GROUP TOTALS		1	1	14,722	13,168
3759	AMERICANA BANCORPORATION OF EDINA, INC. AMERICANA STATE BK OF EDINA	EDINA NON MEM EDINA	MINN MINN	1	19,958	17,402
	HC GROUP TOTALS		1	1	19,958	17,402
3991	AMERICANA BANCORPORATION, INC. AMERICANA ST BK OF CLARA CY	EDINA NON MEM CLARA CITY	MINN MINN	2	11,846	10,709
	HC GROUP TOTALS		1	2	11,846	10,709
0951	GEIGER CORPORATION HOLSTEIN STATE BANK	EDINA NON MEM HOLSTEIN	MINN IOWA	2	29,869	25,948
	HC GROUP TOTALS		1	2	29,869	25,948
1373	POE INVESTMENT COMPANY FARMERS & MERCHANTS ST BANK	EDINA NON MEM SACRED HEART	MINN MINN	1	14,287	12,881
	HC GROUP TOTALS		1	1	14,287	12,881

EDINA	MINN								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NC. BANKS	NC. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT CO SOUTHWEST FIDELITY STATE BK	EDINA NON MEM EDINA	MINN MINN		1	39,989	35,258		
	HC GROUP TOTALS			1	1	39,989	35,258		
6174	EITZEN INDEPENDENTS, INC. EITZEN STATE BANK	EITZEN NON MEM EITZEN	MINN MINN		1	11,360	10,447		
	HC GROUP TOTALS			1	1	11,360	10,447		
4980	FIRST NATIONAL OF ELBOW LAKE BANCSHARES, INC. FIRST NAT BK OF ELBOW LAKE	ELBOW LAKE NATIONAL ELBOW LAKE	MINN MINN		1	17,592	15,660		
	HC GROUP TOTALS			1	1	17,592	15,660		
3660	ELK RIVER BANCSHARES, INC. FIRST NAT BK OF ELK RIVER	ELK RIVER NATIONAL ELK RIVER	MINN MINN		2	38,258	35,086		
	HC GROUP TOTALS			1	2	38,258	35,086		
5351	EMMONS AGENCY, INC. FIRST STATE BANK OF EMMONS	EMMONS ST MEM EMMONS	MINN MINN		1	4,772	4,321		
	HC GROUP TOTALS			1	1	4,772	4,321		
5666	EVANSVILLE BANCSHARES FARMERS STATE BANK	EVANSVILLE NON MEM EVANSVILLE	MINN MINN		1	8,516	7,676		
	HC GROUP TOTALS			1	1	8,516	7,676		

EYOTA

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1355	FARMERS INVESTMENT COMPANY, INC. EASTWOOD STATE BANK ELGIN-MILLVILLE STATE BANK FIRST STATE BANK OF DOVER	EYOTA NON MEM EYOTA NON MEM ELGIN NON MEM DOVER	MINN MINN MINN		2 2 1	11,700 10,319 7,669	10,441 9,326 6,939
	HC GROUP TOTALS		3	5	29,688	26,706	
4302	B & N BANCSHARES, INC. STATE BANK OF FAIRMONT	FAIRMONT NON MEM FAIRMONT	MINN MINN		1	13,105	11,846
	HC GROUP TOTALS		1	1	13,105	11,846	
3031	FAIRMONT BANCOEPCRATION, INC. FAIRMONT NATIONAL BANK	FAIRMONT NATIONAL FAIRMONT	MINN MINN		2	35,252	28,859
	HC GROUP TOTALS		1	2	35,252	28,859	
4310	FARIBAULT BANCSHARES, INC. STATE BANK OF FARIBAULT	FARIBAULT NON MEM FARIBAULT	MINN MINN		1	61,070	54,348
	HC GROUP TOTALS		1	1	61,070	54,348	
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	FERGUS FALLS NATIONAL FERGUS FALLS	MINN MINN		2	58,177	51,005
	HC GROUP TOTALS		1	2	58,177	51,005	
5500	FERTILE BANCSHARES, INC. FIRST STATE BANK OF FERTILE	FERTILE NON MEM FERTILE	MINN MINN		1	15,914	14,392
	HC GROUP TOTALS		1	1	15,914	14,392	



FINLAYSON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4194	FINLAYSON BANCSHARES, INC. FIRST STATE BANK FARMERS ST BANK OF RUSSELL	FINLAYSON NON MEM FINLAYSON NON MEM RUSSELL	MINN MINN MINN	2 1	11,033 7,365	9,940 6,777
	HC GROUP TOTALS		2	3	18,398	16,717
1326	FLOODWOOD AGENCY, INC. FIRST STATE BANK	FLOODWOOD NON MEM FLOODWOOD	MINN MINN	2	5,805	5,372
	HC GROUP TOTALS		1	2	5,805	5,372
4084	NIMROD ENTERPRISES, INC. STATE BANK OF FOLEY	FOLEY NON MEM FOLEY	MINN MINN	2	28,334	25,652
	HC GROUP TOTALS		1	2	28,334	25,652
1379	THE GILMANTON CO. FIRST STATE BANK	FOLEY NON MEM GILMAN	MINN MINN	1	11,167	10,094
	HC GROUP TOTALS		1	1	11,167	10,094
0690	FOREST LAKE FINANCE COMPANY FOREST LAKE STATE BANK	FOREST LAKE NON MEM FOREST LAKE	MINN MINN	2	33,664	29,579
	HC GROUP TOTALS		1	2	33,664	29,579
3651	FRAZEE BANCORPORATION, INC. PEOPLES STATE BANK OF FRAZEE	FRAZEE NON MEM FRAZEE	MINN MINN	1	9,358	8,491
	HC GROUP TOTALS		1	1	9,358	8,491

FREEBORN		MINN				PAGE 385	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4620	FREEBORN FINANCIAL SERVICES, INC. FIRST STATE BANK	FREEBORN NON MEM	FREEBORN	MINN MINN	1	8,178	7,313
	HC GROUP TOTALS			1	1	8,178	7,313
4007	FREEPORT BANCSHARES, INC. FREEPORT STATE BANK	FREEPORT NON MEM	FREEPORT	MINN MINN	2	16,118	14,553
	HC GROUP TOTALS			1	2	16,118	14,553
1296	BABBSCHA COMPANY FRIDLEY STATE BANK	FRIDLEY NON MEM	FRIDLEY	MINN MINN	1	25,570	22,875
	HC GROUP TOTALS			1	1	25,570	22,875
5992	FROST BANCORPORATION, INC. STATE BANK OF FROST	FROST NON MEM	FROST	MINN MINN	1	9,115	8,297
	HC GROUP TOTALS			1	1	9,115	8,297
1378	CITIZENS STATE AGENCY OF FULDA, INC. CITIZENS STATE BANK	FULDA NON MEM	FULDA	MINN MINN	1	33,180	29,599
	HC GROUP TOTALS			1	1	33,180	29,599
5383	GAYLORD BANCORPORATION, LTD. CITIZENS STATE BANK	GAYLORD NON MEM	GAYLORD	MINN MINN	1	26,814	22,853
	HC GROUP TOTALS			1	1	26,814	22,853

GIBBON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6004	GIBBON BANCORPORATION, INC. CITIZENS STATE BANK	GIBBON NON MEM GIBBON	MINN MINN	1	17,572	14,357
	HC GROUP TOTALS		1	1	17,572	14,357
3289	GIBBON BANCSHARES, INC. STATE BANK OF GIBBON	GIBBON NON MEM GIBBON	MINN MINN	1	12,352	11,233
	HC GROUP TOTALS		1	1	12,352	11,233
5830	MCLEGD BANCSHARES, INC. FIRST NAT BK OF GLENCOE	GLENCOE NATIONAL GLENCOE	MINN MINN	1	29,529	26,737
	HC GROUP TOTALS		1	1	29,529	26,737
3216	SECURITY BANCSHARES CO. SECURITY BK & TC OF GLENCOE FIRST STATE BANK	GLENCOE NON MEM GLENCOE NON MEM BROWNTON	MINN MINN MINN	3 1	51,454 16,295	46,430 14,934
	HC GROUP TOTALS		2	4	67,749	61,364
1271	CITIZENS INVESTMENT CO., INC. CITIZENS STATE BANK	GLENVILLE NON MEM GLENVILLE	MINN MINN	1	15,218	13,901
	HC GROUP TOTALS		1	1	15,218	13,901
4406	GOOD THUNDER BANK SHARES, INC. FIRST ST BK OF GOOD THUNDER	GOOD THUNDER NON MEM GOOD THUNDER	MINN MINN	1	7,745	6,938
	HC GROUP TOTALS		1	1	7,745	6,938

## GRACEVILLE

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FBI MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5539	GRACEVILLE BANCORPORATION, INC. FIRST ST BK OF GRACEVILLE	GRACEVILLE NON MEM GRACEVILLE	MINN MINN	1	10,892	9,319
	HC GROUP TOTALS		1	1	10,892	9,319
3601	WILCOX BANCSHARES, INC. GRAND RAPIDS STATE BANK	GRAND RAPIDS ST MEM GRAND RAPIDS	MINN MINN	1	59,667	53,264
	HC GROUP TOTALS		1	1	59,667	53,264
2969	YELLOW MEDICINE BANCSHARES, INC. YELLOW MEDICINE COUNTY BANK	GRANITE FALLS NON MEM GRANITE FALLS	MINN MINN	1	25,423	23,016
	HC GROUP TOTALS		1	1	25,423	23,016
3167	GREENBUSH BANCSHARES, INC. GREENBUSH STATE BANK	GREENBUSH NON MEM GREENBUSH	MINN MINN	1	18,688	16,520
	HC GROUP TOTALS		1	1	18,688	16,520
2702	GREENWALD BANCSHARES, INC. STATE BANK OF GREENWALD	GREENWALD NON MEM GREENWALD	MINN MINN	2	15,030	13,784
	HC GROUP TOTALS		1	2	15,030	13,784
3979	NORKITT BANCORP, INC. NW STATE BANK OF HALLOCK	HALLOCK NON MEM HALLOCK	MINN MINN	3	35,023	31,289
	HC GROUP TOTALS		1	3	35,023	31,289

HALSTAD		MINN				PAGE 388	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER STATE BANK	NON MEM	HALSTAD HALSTAD	MINN MINN	1	10,070	9,249
	HC GROUP TOTALS			1	1	10,070	9,249
4308	CROSSTOWN HOLDING COMPANY CROSSTOWN SB OF HAM LAKE INC	NON MEM	HAM LAKE HAM LAKE	MINN MINN	3	17,347	15,190
	HC GROUP TOTALS			1	3	17,347	15,190
3295	HAMPTON BANCSHARES, INC. STATE BANK OF HAMPTON	NON MEM	HAMPTON HAMPTON	MINN MINN	1	6,162	5,558
	HC GROUP TOTALS			1	1	6,162	5,558
1339	C-S, INC. HARMONY STATE BANK	NON MEM	HARMONY HARMONY	MINN MINN	1	16,768	15,457
	HC GROUP TOTALS			1	1	16,768	15,457
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NAT BANK OF HASTINGS		HASTINGS NATIONAL HASTINGS	MINN MINN	4	32,338	29,214
	HC GROUP TOTALS			1	4	32,338	29,214
3862	BANKSHARES OF HAWLEY, INC. STATE BANK OF HAWLEY	NON MEM	HAWLEY HAWLEY	MINN MINN	1	17,685	15,875
	HC GROUP TOTALS			1	1	17,685	15,875

HAYFIELD		MINN				PAGE 389	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1383	SAFEWAY AGENCY, INC. CITIZENS STATE BANK	HAYFIELD NON MEM HAYFIELD	MINN MINN		3	27,414	24,727
	HC GROUP TOTALS			1	3	27,414	24,727
3629	HENNING BANCSHARES, FIRST NAT BANK OF HENNING	HENNING NATIONAL HENNING	MINN MINN		2	25,038	22,022
	HC GROUP TOTALS			1	2	25,038	22,022
3847	EXCHANGE STATE BANCORPORATION, INC. EXCHANGE STATE BANK	HILLS NON MEM HILLS	MINN MINN		2	11,098	10,278
	HC GROUP TOTALS			1	2	11,098	10,278
0990	HINCKLEY SECURITIES AND INVESTMENT COMPANY, INC. HINCKLEY STATE BANK	HINCKLEY NON MEM HINCKLEY	MINN ILL		1	21,603	19,456
	HC GROUP TOTALS			1	1	21,603	19,456
1332	OPPEGARD AGENCY, INC. FARMERS & MERCHANTS ST BK AMERICAN STATE BANK CLAY COUNTY STATE BANK TWIN VALLEY STATE BANK	HINCKLEY NON MEM HINCKLEY NON MEM ERSKINE NON MEM DILWORTH NON MEM TWIN VALLEY	MINN MINN MINN MINN		1 1 2 1	14,108 13,729 11,319 10,182	12,809 12,318 10,206 9,152
	HC GROUP TOTALS			4	5	49,338	44,485
3420	HOFFMAN BANCSHARES, INC. FARMERS STATE BK OF HOFFMAN	HOFFMAN NON MEM HOFFMAN	MINN MINN		1	9,131	8,234
	HC GROUP TOTALS			1	1	9,131	8,234

HOUSTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4865	SECURITY STATE INVESTMENTS, INC. SECURITY STATE BK OF HOUSTON	HOUSTON ST MEM HOUSTON	MINN MINN	1	10,327	9,471
	HC GROUP TOTALS		1	1	10,327	9,471
4353	HUGO BANCORPORATION, INC. FIRST STATE BANK OF HUGO	HUGO NON MEM HUGO	MINN MINN	2	25,795	22,104
	HC GROUP TOTALS		1	2	25,795	22,104
1258	NORTH CENTRAL BANCO, INC. CITIZENS BK & TRUST CO	HUTCHINSON NON MEM HUTCHINSON	MINN MINN	3	81,833	74,384
	HC GROUP TOTALS		1	3	81,833	74,384
2655	JANESVILLE HOLDING COMPANY JANESVILLE STATE BANK	JANESVILLE NON MEM JANESVILLE	MINN MINN	1	26,082	21,082
	HC GROUP TOTALS		1	1	26,082	21,082
3863	JASPER INVESTMENT COMPANY, INC. JASPER STATE BANK	JASPER NON MEM JASPER	MINN MINN	1	8,533	7,784
	HC GROUP TOTALS		1	1	8,533	7,784
3810	KANDIYOHI BANCSHARES, INC. HOME STATE BANK	KANDIYOHI NON MEM KANDIYOHI	MINN MINN	2	14,917	13,143
	HC GROUP TOTALS		1	2	14,917	13,143

KEEWATIN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4386	KEEWATIN BANCORPORATION, INC. FIRST NAT BANK OF KEEWATIN	KEEWATIN NATIONAL KEEWATIN	MINN MINN	1	4,978	4,535
	HC GROUP TOTALS		1	1	4,978	4,535
1251	ELLINGSON CORPORATION SECURITY STATE BK OF KENYON	KENYON NON MEM KENYON	MINN MINN	1	25,735	23,197
	HC GROUP TOTALS		1	1	25,735	23,197
2891	KERKHOVEN BANCSHARES, INC. STATE BANK OF KERKHOVEN	KERKHOVEN NON MEM KERKHOVEN	MINN MINN	1	12,199	11,051
	HC GROUP TOTALS		1	1	12,199	11,051
1257	KIESTER INVESTMENTS, INC. FIRST NAT BANK OF KESTER	KIESTER NATIONAL KESTER	MINN MINN	1	15,310	13,685
	HC GROUP TOTALS		1	1	15,310	13,685
4525	KIMBALL BANCSHARES, INC. STATE BANK OF KIMBALL	KIMBALL NON MEM KIMBALL	MINN MINN	1	6,886	6,374
	HC GROUP TOTALS		1	1	6,886	6,374
2582	KLOSSNER BANCORPORATION, INC. KLOSSNER STATE BANK	KLOSSNER NON MEM KLOSSNER	MINN MINN	2	14,047	12,724
	HC GROUP TOTALS		1	2	14,047	12,724



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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1312	SUTLIFF INTERNATIONAL, INC. LA CRESCENT STATE BANK	LA CRESCENT NON MEM LA CRESCENT	MINN MINN	1	14,341	12,840
	HC GROUP TOTALS		1	1	14,341	12,840
3709	LAKE BENTON BANCORPORATION, INC. FARMERS STATE BANK	LAKE BENTON NON MEM LAKE BENTON	MINN MINN	1	15,223	13,463
	HC GROUP TOTALS		1	1	15,223	13,463
4911	LAKE CRYSTAL BANCORPORATION, INC. LAKE CRYSTAL NATIONAL BANK	LAKE CRYSTAL NATIONAL LAKE CRYSTAL	MINN MINN	1	32,645	29,070
	HC GROUP TOTALS		1	1	32,645	29,070
1407	FIRST STATE AGENCY OF LAKE LILLIAN, INC. FIRST STATE BANK	LAKE LILLIAN NON MEM LAKE LILLIAN	MINN MINN	1	11,007	9,370
	HC GROUP TOTALS		1	1	11,007	9,370
4683	FIRST LAKEFIELD BANCORPORATION, INC. FIRST TRUST BK OF LAKEFIELD	LAKEFIELD NON MEM LAKEFIELD	MINN MINN	1	26,251	23,556
	HC GROUP TOTALS		1	1	26,251	23,556
4391	LAKEVILLE FINANCIAL SERVICES, INC. FIRST LAKEVILLE BANK	LAKEVILLE NON MEM LAKEVILLE	MINN MINN	3	24,962	21,331
	HC GROUP TOTALS		1	3	24,962	21,331

LE ROY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3562	FIRST NOBLE HOLDING CO. FIRST NAT BANK OF LE ROY	LE ROY NATIONAL LE ROY	MINN MINN	1	10,183	9,168
	HC GROUP TOTALS		1	1	10,183	9,168
3746	LE SUEUR BANCORPORATION, INC. LE SUEUR STATE BANK	LE SUEUR ST MEM LE SUEUR	MINN MINN	1	10,362	9,436
	HC GROUP TOTALS		1	1	10,362	9,436
3563	VALLEY BANCORPORATION, INC. VALLEY NAT BK OF LE SUEUR	LE SUEUR NATIONAL LE SUEUR	MINN MINN	1	25,716	23,150
	HC GROUP TOTALS		1	1	25,716	23,150
5443	TRAXSHARES, INC. FIRST NAT BANK OF LE CENTER	LECENTER NATIONAL LE CENTER	MINN MINN	1	22,019	19,511
	HC GROUP TOTALS		1	1	22,019	19,511
3441	PRAIRIE BANCSHARES, INC. FARMERS STATE BANK	LESTER PRAIRIE NON MEM LESTER PRAIRIE	MINN MINN	1	10,402	9,113
	HC GROUP TOTALS		1	1	10,402	9,113
2955	THE FISCHER CORPGRATION SECURITY STATE BANK FIRST STATE BANK	LEWISTON NON MEM LEWISTON NON MEM WYKOFF	MINN MINN MINN	1 1	12,426 6,835	11,081 6,250
	HC GROUP TOTALS		2	2	19,261	17,331

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2879	LEWISVILLE BANCSHARES, INC. MERCHANTS STATE BANK	LEWISVILLE NON MEM LEWISVILLE	MINN MINN	1	9,593	8,540
	HC GROUP TOTALS		1	1	9,593	8,540
4120	SECURITY STATE HOLDING COMPANY SECURITY STATE BANK	LINDSTROM NON MEM LINDSTROM	MINN MINN	1	25,131	22,593
	HC GROUP TOTALS		1	1	25,131	22,593
4602	WILMONT BANKSHARES, INC. FIRST NAT BANK OF WILMONT	LISMORE NATIONAL WILMONT	MINN MINN	1	8,014	7,368
	HC GROUP TOTALS		1	1	8,014	7,368
5604	FINANCIAL SERVICES OF LOWRY, INC. LOWRY STATE BANK	LOWRY NON MEM LOWRY	MINN MINN	1	9,724	8,879
	HC GROUP TOTALS		1	1	9,724	8,879
5538	BALDY BANCSHARES, INC. FARMERS STATE BANK	LYLE NON MEM LYLE	MINN MINN	1	6,444	5,930
	HC GROUP TOTALS		1	1	6,444	5,930
4431	FIRST MABEL BANCORPORATION, INC. FIRST NAT BANK OF MABEL	MABEL NATIONAL MABEL	MINN MINN	1	24,908	21,901
	HC GROUP TOTALS		1	1	24,908	21,901

MADELIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2562	MADELIA BANCSHARES, INC. FARMERS ST BK OF MADELIA	MADELIA ST MEM MADELIA	MINN MINN	1	24,410	21,443
	HC GROUP TOTALS		1	1	24,410	21,443
1387	MADISON AGENCY, INC. STATE BANK OF MADISON	MADISON NON MEM MADISON	MINN MINN	1	18,787	15,853
	HC GROUP TOTALS		1	1	18,787	15,853
4287	MADISON LAKE BANCORPORATION, INC. PEOPLES STATE BANK	MADISON LAKE NON MEM MADISON LAKE	MINN MINN	1	8,336	7,542
	HC GROUP TOTALS		1	1	8,336	7,542
2442	AMERICAN BANCSHARES OF MANKATO, INC. AMER ST BK OF MANKATO INC	MANKATO NON MEM MANKATO	MINN MINN	3	45,701	40,713
	HC GROUP TOTALS		1	3	45,701	40,713
4878	MAPLE LAKE BANCSHARES, INC. SECURITY ST BK OF MAPLE	MAPLE LAKE NON MEM MAPLE LAKE	MINN MINN	1	14,535	13,214
	HC GROUP TOTALS		1	1	14,535	13,214
2236	MAPLE BANC SHARES, INC. STATE BANK OF MAPLE PLAIN	MAPLE PLAIN NON MEM MAPLE PLAIN	MINN MINN	1	8,666	7,729
	HC GROUP TOTALS		1	1	8,666	7,729

MAYNARD		MINN				PAGE 396	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
4693	MAYNARD BANCSHARES, INC. SECURITY STATE BANK	MAYNARD NON MEM MAYNARD	MINN MINN	1	6,396	5,837	
	HC GROUP TOTALS		1	1	6,396	5,837	
3089	MAZEPPA BANCSHARES, INC. PEOPLES STATE BANK	MAZEPPA NON MEM MAZEPPA	MINN MINN	1	13,086	11,940	
	HC GROUP TOTALS		1	1	13,086	11,940	
3468	MCGREGOR BANCSHARES, INC. STATE BANK OF MCGREGOR	MCGREGOR NON MEM MCGREGOR	MINN MINN	1	12,871	11,615	
	HC GROUP TOTALS		1	1	12,871	11,615	
3231	MELROSE BANCSHARES, INC. MELROSE STATE BANK	MELROSE NON MEM MELROSE	MINN MINN	1	27,662	25,024	
	HC GROUP TOTALS		1	1	27,662	25,024	
2296	MENAHGA BANCSHARES, INC. FIRST NAT BANK OF MENAHGA	MENAHGA NATIONAL MENAHGA	MINN MINN	1	19,234	16,683	
	HC GROUP TOTALS		1	1	19,234	16,683	
4712	DAKOTA COUNTY BANCSHARES, INC. DAKOTA COUNTY STATE BANK	MENDOTA HEIGHTS ST MEM MENDOTA HEIGHTS	MINN MINN	2	18,647	16,174	
	HC GROUP TOTALS		1	2	18,647	16,174	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4112	MIDDLE RIVER BANCSHARES, INC. FIRST NATIONAL BANK	MIDDLE RIVER NATIONAL MIDDLE RIVER	MINN MINN	1	8,396	7,631
	HC GROUP TOTALS		1	1	8,396	7,631
4832	MILAN AGENCY, INC. PEOPLES STATE BANK OF MILAN	MILAN NON MEM MILAN	MINN MINN	1	8,266	7,403
	HC GROUP TOTALS		1	1	8,266	7,403
1299	AMERICAN FINANCIAL SERVICES, INC. MILTONA STATE BANK	MILTONA NON MEM MILTONA	MINN MINN	1	4,462	4,133
	HC GROUP TOTALS		1	1	4,462	4,133
0015	BANK SHARES INCORPORATED F & M MARQUETTE NAT BANK MARQUETTE BCTC OF ROCHESTER MARQUETTE ST BK OF COLUMBIA MARQUETTE LAKE STATE BANK MARQUETTE NAT BANK AT UNIV	MINNEAPOLIS NATIONAL MINNEAPOLIS NON MEM ROCHESTER NON MEM COLUMBIA HEIGHTS NON MEM MINNEAPOLIS NATIONAL MINNEAPOLIS	MINN MINN MINN MINN MINN MINN	6 1 2 2 2	1,339,697 84,241 49,650 34,978 32,023	1,035,409 74,426 44,564 32,115 28,991
	HC GROUP TOTALS		5	13	1,540,589	1,215,505
3537	BRECKENRIDGE BANCORPORATION, INC. BANK OF BRECKENRIDGE	MINNEAPOLIS NON MEM BRECKENRIDGE	MINN COLO	2	18,401	16,515
	HC GROUP TOTALS		1	2	18,401	16,515

MINNEAPOLIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2569	CHALFEN - HOLIDAY, INC. FIRST NATL BANK IN ANOKA	MINNEAPOLIS NATIONAL ANOKA	MINN MINN	3	112,861	99,057
	HC GROUP TOTALS		1	3	112,861	99,057
5664	CHISAGO BANCORPORATION, INC. CHISAGO STATE BANK	MINNEAPOLIS NON MEM CHISAGO CITY	MINN MINN	1	13,510	12,130
	HC GROUP TOTALS		1	1	13,510	12,130
3826	CONTINENTAL BANCSHARES, INC. METROPOLITAN BANK ST PAUL	MINNEAPOLIS NON MEM ST PAUL	MINN MINN	1	10,329	9,102
	HC GROUP TOTALS		1	1	10,329	9,102
1413	CUMBERLAND FINANCIAL SERVICES, INCORPORATED NORTHWESTERN STATE BANK	MINNEAPOLIS NON MEM CUMBERLAND	MINN WISC	2	38,451	34,934
	HC GROUP TOTALS		1	2	38,451	34,934
1394	DASSEL INVESTMENT COMPANY DASSEL STATE BANK	MINNEAPOLIS NON MEM DASSEL	MINN MINN	1	15,097	13,314
	HC GROUP TOTALS		1	1	15,097	13,314
1419	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY BK & TR CO	MINNEAPOLIS ST MEM MINNEAPOLIS	MINN MINN	3	116,211	102,977
	HC GROUP TOTALS		1	3	116,211	102,977

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOGL ASSETS \$1000	CONSOGL DEPOSITS \$1000
0016	FIRST BANK SYSTEM, INC.		MINNEAPOLIS		MINN		
	1ST NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	10	5,538,760	3,575,182
	FIRST NAT BANK OF ST PAUL	NATIONAL	ST PAUL	MINN	5	3,630,075	2,096,691
	FIRST BK OF SOUTH DAKOTA NA	NATIONAL	SIOUX FALLS	S.D.	17	683,074	584,344
	FIRST BANK NA - MILWAUKEE	NATIONAL	MILWAUKEE	MISC	4	619,252	472,988
	FIRST BANK NA - BILLINGS	NATIONAL	BILLINGS	MONT	2	297,261	231,986
	FIRST NB OF GREAT FALLS	NATIONAL	GREAT FALLS	MONT	2	216,278	158,817
	FIRST BANK NA - DULUTH	NATIONAL	DULUTH	MINN	3	207,120	173,408
	FIRST BANK OF ND (N A)-FARGO	NATIONAL	FARGO	N.D.	2	200,569	169,691
	FIRST NB&TC OF BISMARCK	NATIONAL	BISMARCK	N.D.	7	192,065	164,893
	FIRST NAT BANK OF ROCHESTER	NATIONAL	ROCHESTER	MINN	4	174,103	143,663
	FIRST EDINA NATIONAL BANK	NATIONAL	EDINA	MINN	2	173,586	152,487
	FIRST SOUTHDALE NAT BANK	NATIONAL	EDINA	MINN	2	160,562	135,101
	FIRST BANK NA	NATIONAL	ABERDEEN	S.D.	3	160,520	132,874
	FIRST NAT BANK OF HOPKINS	NATIONAL	HOPKINS	MINN	2	148,330	132,035
	FIRST MINNEHAHA NAT BANK	NATIONAL	MINNEAPOLIS	MINN	2	146,045	128,904
	FIRST NAT BANK OF AUSTIN	NATIONAL	AUSTIN	MINN	1	133,144	107,899
	1ST BK NA-WSTRN MT MISSOULA	NATIONAL	MISSOULA	MONT	2	130,676	109,562
	FIRST BANK BUTTE	ST MEM	BUTTE	MONT	1	130,460	111,574
	FIRST NAT BANK IN BOZEMAN	NATIONAL	BOZEMAN	MONT	3	119,772	100,984
	FIRST ROBBINSDALE ST BANK	NON MEM	ROBBINSDALE	MINN	3	116,489	103,614
	FIRST STATE BANK	NON MEM	ST PAUL	MINN	2	114,722	102,872
	1ST BLNGTM LK NB MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	2	112,478	96,335
	FIRST NB & TR CO OF HELENA	NATIONAL	HELENA	MONT	2	106,690	90,235
	FIRST GRAND AVE STATE BANK	NON MEM	ST PAUL	MINN	2	104,220	89,481
	FIRST NAT BANK OF VIRGINIA	NATIONAL	VIRGINIA	MINN	1	102,293	80,918
	FIRST NAT BANK OF MANKATO	NATIONAL	MANKATO	MINN	3	101,549	89,870
	1ST BK OF ND NA-GRAND FORKS	NATIONAL	GRAND FORKS	N.D.	2	93,952	82,388
	FIRST BANK OF ND NA MINOT	NATIONAL	MINOT	N.D.	2	88,096	71,015
	FIRST NB IN MILES CITY	NATIONAL	MILES CITY	MONT	1	86,374	74,081
	FIRST NAT BANK OF HAVRE	NATIONAL	HAVRE	MONT	2	83,674	67,812
	FIRST NAT BANK OF HIBBING	NATIONAL	HIBBING	MINN	2	82,640	70,640
	FIRST NB IN WORTHINGTON	NATIONAL	WORTHINGTON	MINN	2	81,366	71,161
	FIRST SECURITY SB OF ST PAUL	NON MEM	ST PAUL	MINN	2	78,430	67,277
	1ST BANK OF ND NA JAMESTOWN	NATIONAL	JAMESTOWN	N.D.	3	75,472	67,234
	FIRST NAT BANK OF WILLMAR	NATIONAL	WILLMAR	MINN	2	74,329	57,541
	FIRST NAT BANK OF LEWISTOWN	NATIONAL	LEWISTOWN	MONT	1	73,154	64,213
	FIRST STATE BANK	NON MEM	WHITE BEAR LAKE	MINN	2	72,013	62,372
	FIRST NAT BANK OF CLOQUET	NATIONAL	CLOQUET	MINN	1	69,444	55,092
	FIRST NAT BANK OF BRAINEED	NATIONAL	BRAINEED	MINN	1	67,978	61,632
	FIRST NB IN ALEXANDRIA	NATIONAL	ALEXANDRIA	MINN	2	65,654	57,568
	FIRST BANK NA - DULUTH-WEST	NATIONAL	DULUTH	MINN	2	60,411	55,252
	FIRST WESTSIDE NAT BANK	NATIONAL	GREAT FALLS	MONT	1	59,735	49,637
	FIRST MERCHANTS STATE BANK	NON MEM	ST PAUL	MINN	3	59,094	51,778
	FIRST NAT BK OF FAIRMOUNT	NATIONAL	FAIRMOUNT	MINN	2	57,398	51,694





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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1298	HECTOR SECURITIES AND INVESTMENT CO. FIDELITY ST BANK OF HECTOR	MINNEAPOLIS NON MEM HECTOR	MINN MINN	1	24,991	22,347
	HC GROUP TOTALS		1	1	24,991	22,347
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE STATE BANK	MINNEAPOLIS NON MEM ISLE	MINN MINN	1	12,236	10,736
	HC GROUP TOTALS		1	1	12,236	10,736
1372	LANESBORO AGENCY, INC. LANESBORO STATE BANK	MINNEAPOLIS NON MEM LANESBORO	MINN MINN	1	10,587	9,572
	HC GROUP TOTALS		1	1	10,587	9,572
4035	METROPOLITAN BANCORPORATION, INC. METROPOLITAN STATE BANK	MINNEAPOLIS NON MEM MINNEAPOLIS	MINN MINN	1	35,444	31,256
	HC GROUP TOTALS		1	1	35,444	31,256
2993	MINNEAPOLIS HOLDING COMPANY BANK OF MINNEAPOLIS & TR CC	MINNEAPOLIS ST MEM MINNEAPOLIS	MINN MINN	1	36,092	32,451
	HC GROUP TOTALS		1	1	36,092	32,451
6041	NORTHEAST BANCORPORATION, INC. FIRST AMERICAN STATE BANK	MINNEAPOLIS NON MEM SARGEANT	MINN MINN	2	6,973	6,088
	HC GROUP TOTALS		1	2	6,973	6,088

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST STATE BANK	MINNEAPOLIS NON MEM MINNEAPOLIS	MINN MINN	2	43,065	39,660
	HC GROUP TOTALS		1	2	43,065	39,660
0017	NORTHWEST BANCORPORATION	MINNEAPOLIS	MINN			
	NORTHWESTERN NATIONAL BANK	NATIONAL MINNEAPOLIS	MINN	12	4,919,876	3,137,712
	IOWA DES MOINES NATIONAL BK	NATIONAL DES MOINES	IOWA	6	1,203,030	800,002
	UNITED STATES NB OF OMAHA	NATIONAL OMAHA	NEB	4	679,604	452,990
	NW NAT BK OF SIOUX FALLS	NATIONAL SIOUX FALLS	S.D.	19	558,268	498,496
	NORTHWESTERN NE OF ST PAUL	NATIONAL ST PAUL	MINN	3	462,947	313,145
	FIRST NB OF THE BLACK HILLS	NATIONAL RAPID CITY	S.D.	12	367,959	323,823
	FIRST NAT BANK OF ABERDEEN	NATIONAL ABERDEEN	S.D.	10	332,784	297,283
	MIDLAND NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	3	277,302	226,674
	NORTHWESTERN NAT BANK SW	NATIONAL BLOOMINGTON	MINN	4	275,228	201,623
	FIRST NATIONAL BK OF DULUTH	NATIONAL DULUTH	MINN	3	230,641	193,959
	NW NAT BANK OF ROCHESTER	NATIONAL ROCHESTER	MINN	4	204,111	179,523
	FIRST NWSTRN NE OF BILLINGS	NATIONAL BILLINGS	MONT	5	191,809	156,493
	NORTHWESTERN NATIONAL BANK	NATIONAL OMAHA	NEB	3	176,446	145,953
	FIRST NATIONAL BANK	NATIONAL HASTINGS	NEB	3	166,219	142,788
	FIRST NB OF MASON CITY	NATIONAL MASON CITY	IOWA	3	165,197	133,991
	DAKOTA NORTHWESTERN BK NA	NATIONAL BISMARCK	N.D.	3	156,159	135,910
	CTRL NW NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	2	155,495	141,671
	FIRST NAT BANK IN MINOT	NATIONAL MINOT	N.D.	3	155,261	138,754
	FIRST NAT BANK OF LA CROSSE	NATIONAL LA CROSSE	WISC	1	154,830	129,683
	FIRST NATIONAL BANK OF FARGO	NATIONAL FARGO	N.D.	3	154,372	140,527
	NW NAT BK OF GREAT FALLS	NATIONAL GREAT FALLS	MONT	1	140,665	120,895
	NORTHWESTERN NAT BANKWEST	NATIONAL HOPKINS	MINN	3	138,978	119,247
	NWN NB OF SIOUX CITY	NATIONAL SIOUX CITY	IOWA	4	134,796	112,117
	NW NAT BK OF MANKATO	NATIONAL MANKATO	MINN	3	124,098	113,389
	FIRST NAT BK, FT DODGE IA	NATIONAL FORT DODGE	IOWA	4	118,748	106,171
	FIRST NAT BANK IN MOORHEAD	NATIONAL MOORHEAD	MINN	2	114,131	102,537
	CENTER BANK	NON MEM OMAHA	NEB	3	110,230	100,092
	FIRST NATIONAL BANK	NATIONAL ANACONDA	MONT	2	107,805	95,984
	FIFTH NW NB OF MINNEAPOLIS	NATIONAL MINNEAPOLIS	MINN	2	107,334	96,996
	NORTHWESTERN BANK OF HELENA	ST MEM HELENA	MONT	2	106,685	86,508
	FIRST NW NB OF MARSHALL	NATIONAL MARSHALL	MINN	2	102,976	92,641
	FIRST NORTHWESTERN NAT BANK	NATIONAL WINONA	MINN	3	102,702	93,677
	NORTHWESTERN NE OF OWATONNA	NATIONAL OWATONNA	MINN	2	101,245	72,990
	FIRST NAT BK OF WATERTOWN	NATIONAL WATERTOWN	S.D.	3	100,184	91,662
	NW NAT BANK OF S ST PAUL	NATIONAL SOUTH ST PAUL	MINN	2	96,218	87,125
	FIRST NW NB OF KALISPELL	NATIONAL KALISPELL	MONT	2	95,936	75,631

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0017	NORTHWEST BANCCORPORATION						
	FIRST N WESTERN NB OF MANDAN	NATIONAL	MANDAN	N. D.	1	93,507	85,030
	FIRST NW NAT BK OF FARIBAULT	NATIONAL	FARIBAULT	MINN	3	92,754	84,217
	BETTENDORF BANK AND TRUST CO	NON MEM	BETTENDORF	IOWA	4	92,482	83,425
	CAMDEN NORTHWESTERN ST BANK	NON MEM	MINNEAPOLIS	MINN	2	88,479	80,983
	FIRST NWN NB OF GRAND RAPIDS	NATIONAL	GRAND RAPIDS	MINN	3	85,749	70,650
	NW NAT BK OF FERGUS FALLS	NATIONAL	FERGUS FALLS	MINN	3	83,743	75,502
	NORTHWESTERN STATE BANK NW	NON MEM	MAPLE GROVE	MINN	3	83,637	76,672
	ATLANTIC STATE BANK	NON MEM	ATLANTIC	IOWA	1	80,448	73,979
	NW STATE BANK OF VIRGINIA	ST MEM	VIRGINIA	MINN	2	80,047	71,425
	FIRST NATIONAL BANK	NATIONAL	JAMESTOWN	N. D.	1	79,678	73,339
	FIRST NATIONAL BANK OF IOWA	NATIONAL	MARION	IOWA	2	77,387	70,468
	NORTHWESTERN STATE BANK	NON MEM	ST PAUL	MINN	2	74,448	68,189
	NW BK & TR CO OF ST CLOUD	NON MEM	ST CLOUD	MINN	2	69,998	63,321
	THIRD NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	67,079	57,074
	FIRST NORTHWESTERN NAT BK	NATIONAL	REDWOOD FALLS	MINN	1	66,525	59,133
	FIRST NORTHWESTERN ST BANK	NON MEM	THIEF RIVER FALLS	MINN	3	66,475	60,242
	FIRST NB OF OTTUMWA	NATIONAL	OTTUMWA	IOWA	3	65,848	59,908
	NW BANK OF LEWISTOWN	NON MEM	LEWISTOWN	MONT	2	63,558	54,642
	FIRST NW STRN NAT BANK	NATIONAL	ALBERT LEA	MINN	2	61,768	53,940
	NORTHWESTERN NB OF NORFOLK	NATIONAL	NORFOLK	NEB	2	60,372	55,091
	NW NAT BK OF HASTINGS	NATIONAL	HASTINGS	MINN	4	60,325	51,150
	FIRST NB OF WAHPETON	NATIONAL	WAHPETON	N. D.	1	58,158	52,780
	FIRST NAT BK, CEDAR FALLS, IA	NATIONAL	CEDAR FALLS	IOWA	3	57,398	51,558
	FIRST NB IN GRAFTON	NATIONAL	GRAFTON	N. D.	3	56,608	51,110
	NORTHWESTERN ST BK OF AUSTIN	ST MEM	AUSTIN	MINN	1	55,261	48,601
	NW NB OF VALLEY CITY	NATIONAL	VALLEY CITY	N. D.	2	54,844	48,718
	NORTHWESTERN NAT BANK SOUTH	NATIONAL	MINNEAPOLIS	MINN	2	53,801	45,656
	SECOND NW NB OF MINNEAPOLIS	NATIONAL	MINNEAPOLIS	MINN	1	51,096	45,356
	FIRST NW STRN NB OF EVELETH	NATIONAL	EVELETH	MINN	2	48,482	44,052
	FIRST NW NB OF RED WING	NATIONAL	RED WING	MINN	1	47,633	43,657
	NW STATE BANK OF SAUK RAPIDS	NON MEM	SAUK RAPIDS	MINN	2	46,598	42,204
	NORTHWESTERN STATE BANK	NON MEM	MONTEVIDEO	MINN	1	44,780	40,858
	NORTHWESTERN STATE BANK	NON MEM	TRACY	MINN	1	43,381	39,584
	FIRST NW STRN NAT BK OF ELY	NATIONAL	ELY	MINN	1	43,135	39,601
	NW NAT BANK OF LITCHFIELD	NATIONAL	LITCHFIELD	MINN	1	39,806	36,391
	NORTHWESTERN STATE BANK	ST MEM	NORTHFIELD	MINN	1	39,589	35,329
	SECURITY STATE BANK	NON MEM	KEOKUK	IOWA	3	38,775	34,947
	NORTHWESTERN STATE BANK	NON MEM	LUVERNE	MINN	1	38,064	33,782
	FIRST NW STRN NB OF DENISON	NATIONAL	DENISON	IOWA	2	36,248	33,101
	NORTHWESTERN STATE BANK	NON MEM	HILLSBORO	N. D.	2	35,891	32,737
	FIRST NW NB OF DILLON	NATIONAL	DILLON	MONT	1	35,206	31,753
	NW STATE BK OF STILLWATER	NON MEM	STILLWATER	MINN	2	33,827	29,966
	NW STATE BANK OF DAWSON	NON MEM	DAWSON	MINN	1	31,466	28,630
	NORTHWESTERN STATE BANK	NON MEM	SLAYTON	MINN	1	31,330	28,312

## MINNEAPOLIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSCL DEPOSITS \$1000
0017	NORTHWEST BANCORPORATION NW ST BANK ORTONVILLE 1ST NWSTRN NE OF TWO HARBORS NW STATE BANK OF JORDAN NORTHWESTERN STATE BANK FIRST NW ST OF SILVER BAY	MINNEAPOLIS NON MEM ORTONVILLE NATIONAL TWO HARBORS NON MEM JORDAN NON MEM DODGE CENTER NON MEM SILVER BAY	MINN MINN MINN MINN MINN	1 1 1 1 1	27,215 26,945 25,378 22,070 13,373	24,674 23,987 23,073 19,890 12,273
1429	STATE FINANCIAL SERVICES, INC. STATE BANK OF WORTHINGTON	WORTHINGTON NON MEM WORTHINGTON	MINN MINN	3	52,725	47,605
0017	NORTHWEST BANCORPORATION	MINNEAPOLIS	MINN CONTROLS THIS GROUP			
HC GROUP TOTALS			86	237	15,573,659	11,957,227
5310	RIVERSIDE BANCSHARES CORPORATION RIVERSIDE COMMUNITY ST BK	MINNEAPOLIS NON MEM MINNEAPOLIS	MINN MINN	3	21,602	18,125
HC GROUP TOTALS			1	3	21,602	18,125
3134	SOUTHEAST BANCORPORATION FIRST AMERICAN STATE BANK	MINNEAPOLIS NON MEM GRAND MEADOW	MINN MINN	2	15,226	13,549
HC GROUP TOTALS			1	2	15,226	13,549
4553	SOUTHWEST BANCORPORATION FIRST AMERICAN STATE BANK	MINNEAPOLIS NON MEM BROWNSDALE	MINN MINN	1	12,678	11,428
HC GROUP TOTALS			1	1	12,678	11,428
1336	SUMMIT AGENCY, INC. SUMMIT NATIONAL BANK	MINNEAPOLIS NATIONAL ST PAUL	MINN MINN	1	22,424	18,549
HC GROUP TOTALS			1	1	22,424	18,549

MINNEAPOLIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6101	THE RESOURCE COMPANIES, INC. RESOURCE BANK AND TRUST	MINNEAPOLIS NON MEM MINNETONKA	MINN MINN	5	96,069	83,855
	HC GROUP TOTALS		1	5	96,069	83,855
3469	THE TYSAN CORPORATION STATE BANK OF LONG LAKE	MINNEAPOLIS NON MEM LONG LAKE	MINN MINN	1	15,962	14,302
	HC GROUP TOTALS		1	1	15,962	14,302
1424	WAYCROSSE, INC. PIERCE COUNTY BANK & TR CO	MINNEAPOLIS NON MEM ELLSWORTH	MINN WISC	3	50,488	44,841
	HC GROUP TOTALS		1	3	50,488	44,841
3753	FIRST MINNETONKA BANCORPORATION, INC. FIRST MINNETONKA CITY BANK	MINNETONKA NON MEM MINNETONKA	MINN MINN	2	24,087	21,176
	HC GROUP TOTALS		1	2	24,087	21,176
1329	PARU, INC. FIRST NB OF TWIN BRIDGES	MINNETONKA NATIONAL TWIN BRIDGES	MINN MONT	1	9,320	8,366
	HC GROUP TOTALS		1	1	9,320	8,366
3705	F AND O, INC. FIRST NATIONAL BANK	MONTGOMERY NATIONAL MONTGOMERY	MINN MINN	1	25,376	22,674
	HC GROUP TOTALS		1	1	25,376	22,674

## MONTGOMERY

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3062	MONTGOMERY BANCORPORATION, INC. CITIZENS STATE BANK	MONTGOMERY NON MEM MONTGOMERY	MINN MINN	1	24,212	21,702
	HC GROUP TOTALS		1	1	24,212	21,702
3517	MONTICELLO BANCSHARES, INC. WRIGHT COUNTY STATE BANK	MONTICELLO NON MEM MONTICELLO	MINN MINN	2	33,584	30,439
	HC GROUP TOTALS		1	2	33,584	30,439
1343	AM-CAN INVESTMENT, INC. MOORHEAD STATE BANK	MOORHEAD NON MEM MOORHEAD	MINN MINN	1	22,136	19,926
	HC GROUP TOTALS		1	1	22,136	19,926
1432	KANABEC CREDIT COMPANY KANABEC STATE BANK	MORA NON MEM MORA	MINN MINN	1	34,325	31,068
	HC GROUP TOTALS		1	1	34,325	31,068
2343	PEOPLES BANKSHARES, INC. PEOPLES NATIONAL BANK	MORA NATIONAL MORA	MINN MINN	1	37,154	32,697
	HC GROUP TOTALS		1	1	37,154	32,697
4766	MORGAN BANCORPORATION, INC. STATE BANK OF MORGAN	MORGAN NON MEM MORGAN	MINN MINN	1	22,365	18,708
	HC GROUP TOTALS		1	1	22,365	18,708

MORRIS

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	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
3139	MORRIS STATE BANCORPORATION, INC. MORRIS STATE BANK	MORRIS NON MEM MORRIS	MINN MINN	1	34,712	30,584
	HC GROUP TOTALS		1	1	34,712	30,584
2254	FARMERS STATE CORPORACTION FARMERS STATE BANK	MOUNTAIN LAKE NON MEM MOUNTAIN LAKE	MINN MINN	1	22,012	18,076
	HC GROUP TOTALS		1	1	22,012	18,076
0884	NASHVILLE SECURITIES AND INVESTMENT COMPANY, INC. NASHVILLE STATE BANK	NASHVILLE NON MEM NASHVILLE	MINN IND	2	29,975	26,968
	HC GROUP TOTALS		1	2	29,975	26,968
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK	NASHWAUK NATIONAL NASHWAUK	MINN MINN	1	8,294	7,585
	HC GROUP TOTALS		1	1	8,294	7,585
1359	ORONO FINANCIAL, INC. FIRST NAT BANK OF NAVARRE	NAVARRE NATIONAL NAVARRE	MINN MINN	2	15,832	13,972
	HC GROUP TOTALS		1	2	15,832	13,972
5704	CENTURY BANCORP, INC. CENTENNIAL STATE BANK	NEW BRIGHTON NON MEM LEXINGTON	MINN MINN	1	14,330	12,859
	HC GROUP TOTALS		1	1	14,330	12,859



NEW BRIGHTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4126	SAHARA BANCORP, INC. FIRST STATE BANK	NEW BRIGHTON NON MEM NEW BRIGHTON	MINN MINN	3	72,885	64,610
	HC GROUP TOTALS		1	3	72,885	64,610
3857	KANDI BANCSHARES, INC. FARMERS STATE BANK	NEW LONDON NON MEM NEW LONDON	MINN MINN	3	26,364	21,909
	HC GROUP TOTALS		1	3	26,364	21,909
5620	NEW LONDON AGENCY, INC. FIRST ST BK OF NEW LONDON	NEW LONDON NON MEM NEW LONDON	MINN MINN	2	10,531	9,640
	HC GROUP TOTALS		1	2	10,531	9,640
3175	LSR SERVICES, INC. STATE BANK	NEW PRAGUE NON MEM NEW PRAGUE	MINN MINN	1	27,237	24,214
	HC GROUP TOTALS		1	1	27,237	24,214
5691	FARMERS & MERCHANTS FINANCIAL SERVICES, INC. FARMERS & MERCAHNTS ST BANK	NEW ULM NON MEM NEW ULM	MINN MINN	1	45,491	37,730
	HC GROUP TOTALS		1	1	45,491	37,730
1274	STATE BOND AND MORTGAGE COMPANY STATE BK & TR CO OF NEW ULM	NEW ULM NON MEM NEW ULM	MINN MINN	1	53,702	48,347
	HC GROUP TOTALS		1	1	53,702	48,347

NEW YORK MILLS

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2550	NEW YORK MILLS BANCSHARES, INC. FARMERS & MERCH STATE BANK	NEW YORK MILLS NON MEM NEW YORK MILLS	MINN MINN	1	25,531	22,800
	HC GROUP TOTALS		1	1	25,531	22,800
4125	CENTRAL BANCORPORATION, INC. BLUE EARTH STATE BANK	NEWPORT NON MEM BLUE EARTH	MINN MINN	1	45,547	37,656
	HC GROUP TOTALS		1	1	45,547	37,656
5793	CHARTER BANCORPORATION, INC. STOUGHTON STATE BANK	NEWPORT NON MEM STOUGHTON	MINN WISC	1	24,199	21,834
	HC GROUP TOTALS		1	1	24,199	21,834
1386	CUTLER CORPORATION CITIZENS STATE BANK	NEWPORT NON MEM GREEN ISLE	MINN MINN	1	19,259	16,882
	HC GROUP TOTALS		1	1	19,259	16,882
5761	NBC BANCORPORATION, INC. WAT BK OF CMRC IN MANKATO	NEWPORT NATIONAL MANKATO	MINN MINN	1	45,577	39,173
	HC GROUP TOTALS		1	1	45,577	39,173
1390	PHILLIPS INSURANCE AGENCY STATE BANK OF PHILLIPS	NEWPORT NON MEM PHILLIPS	MINN WISC	3	31,813	27,933
	HC GROUP TOTALS		1	3	31,813	27,933

NEWPORT		MINN					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4129	SECURITY BANCORPORATION, INC. SECURITY STATE BANK	NON MEM	NEWPORT LADYSMITH	MINN WISC	4	31,829	28,016
	HC GROUP TOTALS			1	4	31,829	28,016
3496	TOWN & CCUNTRY BANCORPORATION, INC. TOWN & COUNTRY BK - NEWPORT	NON MEM	NEWPORT NEWPORT	MINN MINN	2	34,002	28,921
	HC GROUP TOTALS			1	2	34,002	28,921
5760	TOWN AND COUNTRY BANSHARES, INC. TOWN & COUNTRY BK-MAPLEWOOD	NON MEM	NEWPORT MAPLEWOOD	MINN MINN	1	43,933	38,814
	HC GROUP TOTALS			1	1	43,933	38,814
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS STATE BANK	NON MEM	NORTH BRANCH NORTH BRANCH	MINN MINN	2	20,958	19,303
	HC GROUP TOTALS			1	2	20,958	19,303
2266	WILLARD BANCSHARES, INC. HERITAGE ST BK N ST PAUL	NON MEM	NORTH SAINT PAUL NORTH ST PAUL	MINN MINN	1	28,991	26,028
4833	ST. CHARLES BANCSHARES, INC.		ST. CHARLES	MINN MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	1	28,991	26,028
4027	NORWOOD BANCSHARES, INC. CITIZENS ST BK OF NORWOOD	NON MEM	NORWOOD NORWOOD	MINN MINN	1	15,286	12,704
	HC GROUP TOTALS			1	1	15,286	12,704

OGILVIE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4866	CITIZENS BANCORPORATION OF MILACA, INC. CTZS ST BK OF MILACA-OGILVIE	OGILVIE NON MEM MILACA	MINN MINN	2	13,550	12,241
	HC GROUP TOTALS		1	2	13,550	12,241
4514	HARTMAN BANCSHARES, INC. FIRST STATE BANK OF OKABENA	OKABENA NON MEM OKABENA	MINN MINN	1	11,624	10,559
	HC GROUP TOTALS		1	1	11,624	10,559
4452	OLIVIA BANCORPORATION, INC. AMERICAN STATE BK OF OLIVIA	OLIVIA NON MEM OLIVIA	MINN MINN	1	18,498	15,875
	HC GROUP TOTALS		1	1	18,498	15,875
2245	MILLE LACS BANCSHARES, INC. FIRST STATE BANK OF ONAMIA	ONAMIA NON MEM ONAMIA	MINN MINN	1	9,226	8,432
	HC GROUP TOTALS		1	1	9,226	8,432
3023	ORMSBY BANCSHARES, INC. ORMSBY STATE BANK	ORMSBY NON MEM ORMSBY	MINN MINN	1	7,963	7,089
	HC GROUP TOTALS		1	1	7,963	7,089
1315	TRI-COUNTY STATE AGENCY, INC. TRI CTY ST BK OF ORTONVILLE	ORTONVILLE ST MEM ORTONVILLE	MINN MINN	1	19,538	16,071
	HC GROUP TOTALS		1	1	19,538	16,071

OSAKIS	MINN					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3384	OSAKIS BANCSHARES FIRST NAT BANK OF OSAKIS	OSAKIS NATIONAL OSAKIS	MINN MINN	1	25,638	22,294
	HC GROUP TOTALS		1	1	25,638	22,294
4956	OTISCO BANCSHARES, INC. OTISCO STATE BANK	OTISCO NON MEM OTISCO	MINN MINN	1	8,239	7,436
	HC GROUP TOTALS		1	1	8,239	7,436
5663	OWATONNA BANCSHARES, INC. OWATONNA STATE BANK	OWATONNA NON MEM OWATONNA	MINN MINN	3	27,684	25,444
	HC GROUP TOTALS		1	3	27,684	25,444
3558	HUBBARD BANCSHARES, INC. STATE BANK OF PARK RAPIDS	PARK RAPIDS NON MEM PARK RAPIDS	MINN MINN	1	13,908	12,738
	HC GROUP TOTALS		1	1	13,908	12,738
3067	PARK RAPIDS BANCSHARES, INC. CITIZENS NB OF PARK RAPIDS	PARK RAPIDS NATIONAL PARK RAPIDS	MINN MINN	1	34,724	30,693
	HC GROUP TOTALS		1	1	34,724	30,693
3821	PARKERS PRAIRIE BANCSHARES, INC. FIRST NB OF PARKERS PRAIRIE	PARKERS PRAIRIE NATIONAL PARKERS PRAIRIE	MINN MINN	1	17,952	16,200
	HC GROUP TOTALS		1	1	17,952	16,200

PELICAN RAPIDS

MINN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOI ASSETS \$1000	CONSOI DEPOSITS \$1000
3172	PELICAN BANCSHARES, INC. PELICAN VALLEY STATE BANK	NON MEM PELICAN RAPIDS PELICAN RAPIDS	MINN MINN	1	35,959	30,972
	HC GROUP TOTALS		1	1	35,959	30,972
3769	ESCROW CORPORATION OF AMERICA, INC. STATE BANK OF PENNOCK	NON MEM PENNOCK PENNOCK	MINN MINN	2	9,552	8,129
	HC GROUP TOTALS		1	2	9,552	8,129
4151	LAKELAND AGENCY, INC. LAKELAND STATE BANK	NON MEM PEQUOT LAKES PEQUOT LAKES	MINN MINN	2	42,318	38,821
	HC GROUP TOTALS		1	2	42,318	38,821
4381	PERHAM STATE BANCSHARES PERHAM STATE BANK	NON MEM PERHAM PERHAM	MINN MINN	1	29,346	26,530
	HC GROUP TOTALS		1	1	29,346	26,530
2167	FARMERS & MERCHANTS AGENCY, INC. FARMERS & MERCHANTS ST BANK	NON MEM PIERZ PIERZ	MINN MINN	1	29,321	26,935
	HC GROUP TOTALS		1	1	29,321	26,935
4671	PINE CITY BANCORPORATION, INC. PINE CITY STATE BANK	NON MEM PINE CITY PINE CITY	MINN MINN	1	9,917	8,894
	HC GROUP TOTALS		1	1	9,917	8,894

PINE ISLAND		MINN				CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES		
2798	TRI COUNTY INVESTMENT CO. SECURITY STATE BANK	PINE ISLAND NON MEM PINE ISLAND	MINN MINN		1	22,993	20,683
	HC GROUP TOTALS			1	1	22,993	20,683
5926	PINE RIVER HOLDING COMPANY PINE RIVER STATE BANK	PINE RIVER NON MEM PINE RIVER	MINN MINN		2	15,361	13,738
	HC GROUP TOTALS			1	2	15,361	13,738
4085	PIPESTONE BANCSHARES, INC. FIRST NAT BANK OF PIPESTONE	PIPESTONE NATIONAL PIPESTONE	MINN MINN		1	55,303	48,420
	HC GROUP TOTALS			1	1	55,303	48,420
1414	FIRST SLEEPY EYE BANCORPORATION FIRST SECURITY STATE BANK	PLYMOUTH NON MEM SLEEPY EYE	MINN MINN		1	27,243	22,553
	HC GROUP TOTALS			1	1	27,243	22,553
3530	MINNESOTA BANC HOLDING COMPANY CITIZENS STATE BANK	PLYMOUTH NON MEM WATERVILLE	MINN MINN		1	22,952	20,503
	HC GROUP TOTALS			1	1	22,952	20,503
1278	ROOT RIVER AGENCY, INC. FARMERS MRCH BK OF PRSTN	PRESTON NON MEM PRESTON	MINN MINN		1	44,166	28,946
	HC GROUP TOTALS			1	1	44,166	28,946

## PRIOR LAKE

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3835	NORLO, INC. PRIOR LAKE STATE BANK	PRIOR LAKE NON MEM PRIOR LAKE	MINN MINN	1	23,276	19,299
	HC GROUP TOTALS		1	1	23,276	19,299
4044	RAYMOND BANCSHARES, INC. FARMERS STATE BANK	RAYMOND NON MEM RAYMOND	MINN MINN	1	9,904	8,965
	HC GROUP TOTALS		1	1	9,904	8,965
1440	CAPRICE CORPORATION RED LAKE COUNTY STATE BANK	RED LAKE FALLS NON MEM RED LAKE FALLS	MINN MINN	3	24,650	21,129
	HC GROUP TOTALS		1	3	24,650	21,129
6017	NOBLE BANK HOLDING COMPANY, INC. FIRST STATE BANK	RED WING NON MEM RED WING	MINN MINN	1	9,465	8,768
	HC GROUP TOTALS		1	1	9,465	8,768
4467	REMER BANCORPORATION, INC. SECURITY ST BK OF REMER	REMER NON MEM REMER	MINN MINN	2	12,252	11,195
	HC GROUP TOTALS		1	2	12,252	11,195
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD BANK AND TRUST CO	RICHFIELD NON MEM RICHFIELD	MINN MINN	3	130,672	112,229
	HC GROUP TOTALS		1	3	130,672	112,229



RICHFIELD		MINN					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FBB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1337	SUMMIT AGENCY OF RICHFIELD, INC. SUMMIT STATE BK OF RICHFIELD	RICHFIELD NON MEM RICHFIELD	MINN MINN		4	37,766	34,279
	HC GROUP TOTALS			1	4	37,766	34,279
1352	AUMANCHESTER, INC. ROCHESTER BK & TR CO	ROCHESTER NON MEM ROCHESTER	MINN MINN		3	30,023	27,018
	HC GROUP TOTALS			1	3	30,023	27,018
2975	ROSE HOLDING CO. ROSEVILLE STATE BANK	ROSEVILLE NON MEM ROSEVILLE	MINN MINN		3	59,536	49,402
	HC GROUP TOTALS			1	3	59,536	49,402
4515	ROYALTON BANCSHARES, INC. ROYALTON STATE BANK	ROYALTON NON MEM ROYALTON	MINN MINN		1	11,405	10,551
	HC GROUP TOTALS			1	1	11,405	10,551
1374	KIMBERLY LEASING CORPORATION FIRST ST BK OF RUSH CITY	RUSH CITY NON MEM RUSH CITY	MINN MINN		2	13,785	12,283
	HC GROUP TOTALS			1	2	13,785	12,283
2996	RUSHFORD BANCORPORATION, INC. FIRST NAT BANK OF RUSHFORD	RUSHFORD NATIONAL RUSHFORD	MINN MINN		1	23,291	20,509
	HC GROUP TOTALS			1	1	23,291	20,509

RUSHMORE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FNB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5829	FIRST RUSHMORE BANCSHARES, INC. FIRST ST BANK OF RUSHMORE	RUSHMORE ST MEM RUSHMORE	MINN MINN	1	16,405	14,363
	HC GROUP TOTALS		1	1	16,405	14,363
2344	DUBOIS BANKSHARES, INC. FIRST STATE BANK	SAUK CENTRE NON MEM SAUK CENTRE	MINN MINN	1	34,037	30,907
	HC GROUP TOTALS		1	1	34,037	30,907
2758	SEBEKA BANCSHARES, INC. SECURITY STATE BANK	SEBEKA NON MEM SEBEKA	MINN MINN	1	12,729	11,414
	HC GROUP TOTALS		1	1	12,729	11,414
4608	SHERBURN BANCSHARES, INC. FARMERS STATE BANK	SHERBURN NON MEM SHERBURN	MINN MINN	1	16,349	14,613
	HC GROUP TOTALS		1	1	16,349	14,613
1276	THE BELLINGHAM CORPORATION STATE BANK OF BELLINGHAM	SIoux FALLS NON MEM BELLINGHAM	MINN MINN	1	4,987	4,385
	HC GROUP TOTALS		1	1	4,987	4,385
1335	SUMMIT SOUTHVIEW HOLDING CORPORATION SUMMIT ST BK OF S ST PAUL	SOUTH ST. PAUL NON MEM SOUTH ST PAUL	MINN MINN	3	24,226	21,497
	HC GROUP TOTALS		1	3	24,226	21,497

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4086	GREEN LAKE BANCORPORATION, INC. GREEN LAKE STATE BANK	SPICER NON MEM SPICER	MINN MINN	1	16,316	12,926
	HC GROUP TOTALS		1	1	16,316	12,926
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD STATE BANK	SPRING GROVE NON MEM SPRING GROVE	MINN MINN	1	14,947	13,325
	HC GROUP TOTALS		1	1	14,947	13,325
2472	M & D HOLDING COMPANY FIRST STATE BANK	SPRING LAKE PARK NON MEM SPRING LAKE PARK	MINN MINN	2	27,435	24,180
	HC GROUP TOTALS		1	2	27,435	24,180
2033	FIRST NATIONAL INC. OF SPRINGFIELD, COLORADO FIRST NB OF SPRINGFIELD	SPRINGFIELD NATIONAL SPRINGFIELD	MINN COLO	1	19,154	16,229
	HC GROUP TOTALS		1	1	19,154	16,229
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST BANK	SPRINGFIELD NON MEM SPRINGFIELD	MINN MINN	1	37,000	32,522
	HC GROUP TOTALS		1	1	37,000	32,522
5642	SPRINGFIELD STATE BANCORPORATION, INC. STATE BANK OF SPRINGFIELD	SPRINGFIELD NON MEM SPRINGFIELD	MINN MINN	1	31,333	26,727
	HC GROUP TOTALS		1	1	31,333	26,727

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2430	PARK FINANCIAL CORPORATION PARK NATIONAL PARK	ST LOUIS PARK NATIONAL ST LOUIS PARK	MINN MINN	1	63,974	56,316
	HC GROUP TOTALS		1	1	63,974	56,316
2382	INTERNATIONAL BANCORPORATION FIRST NB OF INTERNATL FALLS	ST PAUL NATIONAL INTERNATL FALLS	MINN MINN	4	48,129	43,436
	HC GROUP TOTALS		1	4	48,129	43,436
2965	ST. ANTHONY NATIONAL COMPANY ST ANTHONY NATIONAL BANK	ST. ANTHONY VILLAGE NATIONAL ST ANTHONY	MINN MINN	2	48,860	42,549
	HC GROUP TOTALS		1	2	48,860	42,549
4833	ST. CHARLES BANCSHARES, INC. FIRST NAT BANK IN ST CHARLES	ST. CHARLES NATIONAL ST CHARLES	MINN MINN	2	30,795	27,595
2266	WILLARD BANCSHARES, INC. HERITAGE ST BK N ST PAUL	NORTH SAINT PAUL NON MEM NORTH ST PAUL	MINN MINN	1	28,991	26,028
4833	ST. CHARLES BANCSHARES, INC.	ST. CHARLES	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	3	59,786	53,623
4380	ZAPPCO, INC. ZAPP NATIONAL BANK	ST. CLOUD NATIONAL ST CLOUD	MINN MINN	3	89,446	80,937
	HC GROUP TOTALS		1	3	89,446	80,937
5350	ST. JAMES BANCORP, INC. CITIZENS ST BK OF ST JAMES	ST. JAMES NON MEM ST JAMES	MINN MINN	1	30,739	27,092
	HC GROUP TOTALS		1	1	30,739	27,092

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5843	ST. JOSEPH BANCSHARES, INC. FIRST STATE BANK	NON MEM	MINN MINN	1	13,992	12,487
	HC GROUP TOTALS		1	1	13,992	12,487
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	NON MEM	MINN MINN	2	49,140	43,049
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION		MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	49,140	43,049
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION		MINN			
1286	FIRST WESTERN AGENCY, INC. 1ST WE SB OF ST LOUIS PARK	NON MEM	MINN MINN	2	49,140	43,049
1287	MINNESOTA ASSETS MANAGEMENT CORPORATION		MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	49,140	43,049
3825	SHELARD BANCSHARES, INC. SHELARD NATIONAL BANK	NATIONAL	MINN MINN	3	49,113	41,401
	HC GROUP TOTALS		1	3	49,113	41,401
3102	ST. MICHAEL BANCORPORATION, INC. SECURITY STATE BANK	NON MEM	MINN MINN	2	18,122	15,471
	HC GROUP TOTALS		1	2	18,122	15,471
0124	AMERICAN BANCORPORATION, INC. AMERICAN NAT BAK & TR CO COMMERCIAL STATE BANK AM BANK & TR CO OF MOORHEAD	NATIONAL NON MEM NON MEM	MINN MINN MINN	1 2 2	433,426 136,247 62,622	267,158 116,441 54,591

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0124	AMERICAN BANCORPORATION, INC. LAKE CITY STATE BANK FIRST BURMSVILLE STATE BANK	ST. PAUL NON MEM LAKE CITY NON MEM BURMSVILLE	MINN MINN MINN	1 2	34,930 26,131	31,754 22,439
0140	JACOB SCHMIDT COMPANY	ST. PAUL	MINN CONTROLS THIS GROUP			
HC GROUP TOTALS			5	8	693,356	492,383
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 MINN	2 1 1	19,552 9,515 8,854	17,204 8,713 7,966
HC GROUP TOTALS			3	4	37,921	33,883
3072	CAPITAL CITY CORPORATION CAPITAL CITY BK OF ST PAUL	ST. PAUL NON MEM ST PAUL	MINN MINN	3	24,110	21,297
HC GROUP TOTALS			1	3	24,110	21,297
3185	CONTINENTAL BANKSYSTEM, INC. ST ANTHONY PARK STATE BANK	ST. PAUL NON MEM ST PAUL	MINN MINN	2	38,464	29,140
HC GROUP TOTALS			1	2	38,464	29,140
5311	HIGHLAND BANCORPORATION, INC. HIGHLAND BANK	ST. PAUL NON MEM ST PAUL	MINN MINN	2	49,034	43,425
HC GROUP TOTALS			1	2	49,034	43,425
1391	HOUSTON COUNTY AGENCY, INC. MINNESOTA ST BK OF CALEDONIA	ST. PAUL NON MEM CALEDONIA	MINN MINN	2	33,264	27,698
HC GROUP TOTALS			1	2	33,264	27,698

ST. PAUL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL 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 NON MEM NON MEM NON MEM NON MEM	ST PAUL ST PAUL ST PAUL MOORHEAD LAKE CITY BURNSVILLE		MINN MINN MINN MINN MINN	
0140	JACOB SCHMIDT COMPANY	ST. PAUL			MINN CONTROLS THIS GROUP	
	HC GROUP TOTALS		5	8	693,356	492,383
2974	JANADA BANCSHARES, INC. LIBERTY STATE BANK	ST MEM	ST. PAUL ST PAUL		MINN MINN	
	HC GROUP TOTALS		1	1	68,393	62,167
1290	LADYSMITH CORPORATION PIONEER NB OF LADYSMITH	NATIONAL	ST. PAUL LADYSMITH		MINN WISC	
	HC GROUP TOTALS		1	1	31,038	24,103
2970	M.S.B. AGENCY, INC. MN STATE BANK OF ST PAUL	NON MEM	ST. PAUL ST PAUL		MINN MINN	
	HC GROUP TOTALS		1	2	35,039	30,723
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HEIGHTS STATE BANK	NON MEM	ST. PAUL ST PAUL		MINN MINN	
	HC GROUP TOTALS		1	2	96,934	80,378

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICERS	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3151	MURDOCK BANCOR, INC. FIRST STATE BANK OF MURDOCK	NON MEM	ST. PAUL MURDOCK	MINN	1	5,046	4,644
	HC GROUP TOTALS			1	1	5,046	4,644
0018	OTTO BREMER COMPANY		ST. PAUL	MINN			
	FIRST AMER NB OF ST CLOUD	NATIONAL	ST CLOUD	MINN	4	133,034	102,250
	AMERICAN BANK AND TRUST CO	NON MEM	MINOT	N.D.	6	106,364	87,501
	DROVERS FIRST AMERICAN BANK	NON MEM	SOUTH ST PAUL	MINN	2	73,905	60,175
	FIRST AMERICAN BANK & TR CO	NON MEM	WILLMAR	MINN	2	73,416	58,277
	FIRST AM BK & TR OF GRAFTON	NON MEM	GRAFTON	N.D.	5	70,006	62,851
	FIRST AMERICAN BANK	NON MEM	DETROIT LAKES	MINN	1	62,731	52,261
	CITIZENS STATE BANK	NON MEM	BRAINERD	MINN	2	61,483	53,232
	FIRST AM BK & TR OF ALIXE	NON MEM	ALEXANDRIA	MINN	1	55,338	48,498
	FIRST NAT BK OF CROOKSTON	NATIONAL	CROOKSTON	MINN	2	54,033	45,294
	POSTER COUNTY BANK & TR CO	NON MEM	CARRINGTON	N.D.	4	53,782	48,145
	UNION STATE BANK	NON MEM	AMERY	WISC	2	53,152	38,647
	FRST AM BK & TR OF MARSHALL	NON MEM	MARSHALL	MINN	3	46,870	36,043
	FIRST AM BANK OF COOKSTON	NON MEM	CROOKSTON	MINN	1	43,899	39,221
	FIRST AMERICAN BANK	NON MEM	LISBON	N.D.	2	37,077	31,795
	FIRST AMERICAN BANK	NON MEM	COLFAX	WISC	1	34,624	15,648
	INTERNATIONAL STATE BANK	NON MEM	INTERNATL FALLS	MINN	1	31,851	28,441
	FIRST AMERICAN BK OF WARREN	NON MEM	WARREN	MINN	1	30,724	26,458
	CITIZENS STATE BANK	NON MEM	RUGBY	N.D.	1	29,558	26,772
	FARMERS STATE BANK	NON MEM	FREDERIC	WISC	2	29,063	26,367
	FIRST AM BK OF BRECKENRIDGE	NON MEM	BRECKENRIDGE	MINN	1	28,289	25,053
	FIRST AM BANK OF REDWOOD FLS	NON MEM	REDWOOD FALLS	MINN	1	28,142	24,753
	FIRST BK OF APCSTLE ISLANDS	NON MEM	WASHBURN	WISC	3	27,038	22,893
	CASSELTON STATE BANK	NON MEM	CASSELTON	N.D.	2	25,079	21,472
	ELK VALLEY STATE BANK	NON MEM	LARIMORE	N.D.	1	19,960	17,417
	CITIZENS STATE BANK	NON MEM	BRANDON	MINN	1	18,691	16,254
	FRMS ST BANK OF MINNEAUKAN	NON MEM	MINNEAUKAN	N.D.	1	18,194	16,104
	FARMERS STATE BANK	NON MEM	RICHARDTON	N.D.	1	16,211	14,155
	FIRST AMRCN BK OF WATERTOWN	NON MEM	WATERTOWN	MINN	1	13,600	12,249
	STATE BANK OF SHELLY	NON MEM	SHELLY	MINN	1	12,059	10,907
0146	OTTO BREMER FOUNDATION		ST. PAUL	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS			29	56	1,288,173	1,069,133



ST. PAUL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPGSITS \$1000	
0146	OTTO BREMER FOUNDATION		ST. PAUL		MINN			
0018	OTTO BREMER COMPANY		ST. PAUL		MINN			
	FIRST AMER NB OF ST CLOUD	NATIONAL	ST CLOUD		MINN	4	133,034	102,250
	AMERICAN BANK AND TRUST CO	NON MEM	MINOT		N.D.	6	106,364	87,501
	DROVERS FIRST AMERICAN BANK	NON MEM	SOUTH ST PAUL		MINN	2	73,905	60,175
	FIRST AMERICAN BANK & TR CO	NON MEM	WILLMAR		MINN	2	73,416	58,277
	FIRST AM BK & TR OF GRAFTON	NON MEM	GRAFTON		N.D.	5	70,006	62,851
	FIRST AMERICAN BANK	NON MEM	DETROIT LAKES		MINN	1	62,731	52,261
	CITIZENS STATE BANK	NON MEM	BRAINERD		MINN	2	61,483	53,232
	FIRST AM BK & TR OF ALDR	NON MEM	ALEXANDRIA		MINN	1	55,338	48,498
	FIRST NAT BK OF CROOKSTON	NATIONAL	CROOKSTON		MINN	2	54,033	45,294
	FOSTER COUNTY BANK & TR CO	NON MEM	CARRINGTON		N.D.	4	53,782	48,145
	UNION STATE BANK	NON MEM	AMERY		WISC	2	53,152	38,647
	FRST AM BK & TR OF MARSHALL	NON MEM	MARSHALL		MINN	3	46,870	36,043
	FIRST AM BANK OF CROOKSTON	NON MEM	CROOKSTON		MINN	1	43,899	39,221
	FIRST AMERICAN BANK	NON MEM	LISBON		N.D.	2	37,077	31,795
	FIRST AMERICAN BANK	NON MEM	COLFAI		WISC	1	34,624	15,648
	INTERNATIONAL STATE BANK	NON MEM	INTERNATL FALLS		MINN	1	31,851	28,441
	FIRST AMERICAN BK OF WARREN	NON MEM	WARREN		MINN	1	30,724	26,458
	CITIZENS STATE BANK	NON MEM	RUGBY		N.D.	1	29,558	26,772
	FARMERS STATE BANK	NON MEM	FREDERIC		WISC	2	29,063	26,367
	FIRST AM BK OF BRECKENRIDGE	NON MEM	BRECKENRIDGE		MINN	1	28,289	25,053
	FIRST AM BANK OF REDWOOD FLS	NON MEM	REDWOOD FALLS		MINN	1	28,142	24,753
	FIRST BK OF APOSTLE ISLANDS	NON MEM	WASHBURN		WISC	3	27,038	22,893
	CASSELTON STATE BANK	NON MEM	CASSELTON		N.D.	2	25,079	21,472
	ELK VALLEY STATE BANK	NON MEM	LARIMORE		N.D.	1	19,960	17,417
	CITIZENS STATE BANK	NON MEM	BRANDON		MINN	1	18,691	16,254
	FRMS ST BANK OF MINNEWAUKAN	NON MEM	MINNEWAUKAN		N.D.	1	18,194	16,104
	FARMERS STATE BANK	NON MEM	RICHARDTOM		N.D.	1	16,211	14,155
	FIRST AMRCN BK OF WATERTOWN	NON MEM	WATERTOWN		MINN	1	13,600	12,249
	STATE BANK OF SHELLY	NON MEM	SHELLY		MINN	1	12,059	10,907
0146	OTTO BREMER FOUNDATION		ST. PAUL		MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS			29	56	1,288,173	1,069,133	
3321	WESTERN BANCSHARES, INC. WESTERN ST BANK OF ST PAUL		ST. PAUL ST PAUL		MINN MINN	2	45,348	40,632
	HC GROUP TOTALS			1	2	45,348	40,632	

ST. PETER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BANK	ST. PETER NON MEM ST PETER	MINN MINN	1	42,473	37,366
	HC GROUP TOTALS		1	1	42,473	37,366
1291	P & D COMPANY OF STEWARTVILLE, INC. FIRST NB OF STEWARTVILLE	STEWARTVILLE NATIONAL STEWARTVILLE	MINN MINN	1	19,148	17,058
	HC GROUP TOTALS		1	1	19,148	17,058
2519	STILLWATER HOLDING COMPANY FIRST NATIONAL BANK	STILLWATER NATIONAL STILLWATER	MINN MINN	2	84,889	75,264
	HC GROUP TOTALS		1	2	84,889	75,264
3068	SWANVILLE BANCSHARES, INC. FIRST STATE BANK	SWANVILLE NON MEM SWANVILLE	MINN MINN	1	10,662	9,643
	HC GROUP TOTALS		1	1	10,662	9,643
1327	TOWER-SOUDAN AGENCY, INC. STATE BANK	TOWER NON MEM TOWER	MINN MINN	1	11,582	10,416
	HC GROUP TOTALS		1	1	11,582	10,416
4328	FSB HOLDING COMPANY, INC. FARMERS STATE BANK	TRIMONT NON MEM TRIMONT	MINN MINN	1	20,138	17,452
	HC GROUP TOTALS		1	1	20,138	17,452

TRIMONT

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5828	TRIMONT BANCORPORATION TRIUMPH STATE BANK	TRIMONT NON MEM TRIMONT	MINN MINN	1	9,967	8,779
	HC GROUP TOTALS		1	1	9,967	8,779
4879	COMMERCIAL STATE BANCORPORATION	TWO HARBORS	MINN			
1294	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL STATE BANK	TWO HARBORS NON MEM TWO HARBORS	MINN MINN	1	19,486	12,619
4879	COMMERCIAL STATE BANCORPORATION	TWO HARBORS	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	19,486	12,619
1294	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL STATE BANK	TWO HARBORS NON MEM TWO HARBORS	MINN MINN	1	19,486	12,619
4879	COMMERCIAL STATE BANCORPORATION	TWO HARBORS	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	19,486	12,619
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS STATE BANK	TYLER NON MEM TYLER	MINN MINN	1	12,223	11,299
	HC GROUP TOTALS		1	1	12,223	11,299
4621	STATE BANCSHARES OF ULEN, INC. NW STATE BANK OF ULEN	ULEN NON MEM ULEN	MINN MINN	1	11,500	10,556
	HC GROUP TOTALS		1	1	11,500	10,556
5690	VESTA BANCORPORATION, INC. VESTA STATE BANK	VESTA NON MEM VESTA	MINN MINN	1	9,457	8,069
	HC GROUP TOTALS		1	1	9,457	8,069

WADENA		MINN				PAGE 427	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NAT BANK OF WADENA	WADENA NATIONAL WADENA	MINN MINN		1	26,321	23,481
	HC GROUP TOTALS			1	1	26,321	23,481
1447	WADENA BANKSHARES, INC. WADENA STATE BANK	WADENA ST MEM WADENA	MINN MINN		1	32,290	29,031
	HC GROUP TOTALS			1	1	32,290	29,031
1314	PLAZA AGENCY, INC. PLAZA PARK STATE BANK	WAITE PARK ST MEM WAITE PARK	MINN MINN		1	33,450	30,085
	HC GROUP TOTALS			1	1	33,450	30,085
4453	WALKER BAN CO. FIRST NAT BANK OF WALKER	WALKER NATIONAL WALKER	MINN MINN		3	37,310	32,711
	HC GROUP TOTALS			1	3	37,310	32,711
4713	WARREN BANCSHARES, INC. PEOPLES STATE BANK	WARREN NON MEM WARREN	MINN MINN		2	22,030	19,030
	HC GROUP TOTALS			1	2	22,030	19,030
1316	FRANKSON INVESTMENT CORPORATION FIRST NAT BANK OF WASECA	WASECA NATIONAL WASECA	MINN MINN		1	43,501	37,790
	HC GROUP TOTALS			1	1	43,501	37,790

WATKINS		MINN					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3039	NEISEN BANCSHARES, INC. FARMERS STATE BANK	WATKINS NON MEM WATKINS	MINN MINN		1	13,501	11,726
	HC GROUP TOTALS			1	1	13,501	11,726
3967	WAUBUN BANCSHARES, INC. FARMERS STATE BANK	WAUBUN NON MEM WAUBUN	MINN MINN		2	13,383	12,204
	HC GROUP TOTALS			1	2	13,383	12,204
4630	ANCHOR BANCORP, INC. FIRST NATIONAL BANK	WAYZATA NATIONAL WAYZATA	MINN MINN		3	42,122	37,663
	HC GROUP TOTALS			1	3	42,122	37,663
1256	CON-WEST, INC. FIRST STATE BANK	WAYZATA NON MEM STEVENSVILLE	MINN MONT		1	14,252	12,731
	HC GROUP TOTALS			1	1	14,252	12,731
1696	EAGLE AGENCY, INC. FIRST BANK OF EAGLE COUNTY	WAYZATA NON MEM EAGLE	MINN COLO		1	24,593	22,029
	HC GROUP TOTALS			1	1	24,593	22,029
1277	NORTHSTAR BANCORPORATION, INC. WAYZATA BANK AND TRUST CO CRYSTAL STATE BANK	WAYZATA NON MEM WAYZATA NON MEM CRYSTAL	MINN MINN MINN		3 2	99,856 60,579	90,852 53,251
	HC GROUP TOTALS			2	5	160,435	144,103

WAYZATA		MINN				PAGE 429	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1771	RIMCO, INC. BANK OF RANGELY	ST MEM	WAYZATA RANGELY	MINN COLO	1	16,266	12,788
	HC GROUP TOTALS			1	1	16,266	12,788
1295	THE BRIDGER COMPANY BANK OF BRIDGER	NON MEM	WAYZATA BRIDGER	MINN MONT	1	10,154	9,111
	HC GROUP TOTALS			1	1	10,154	9,111
4282	WELCOME BANCSHARES, INC. WELCOME STATE BANK	ST MEM	WELCOME WELCOME	MINN MINN	1	9,298	8,385
	HC GROUP TOTALS			1	1	9,298	8,385
3508	PEOPLES EQUITY CORPORATION PEOPLES STATE BANK	NON MEM	WELLS WELLS	MINN MINN	1	14,402	13,051
	HC GROUP TOTALS			1	1	14,402	13,051
3628	SIGNAL HILLS ASSOCIATES, INC. SIGNAL HILLS STATE BANK	NON MEM	WEST ST. PAUL WEST ST PAUL	MINN MINN	2	60,515	54,927
	HC GROUP TOTALS			1	2	60,515	54,927
4164	BCRRESEN INVESTMENTS, INC. WESTBROOK STATE BANK	NON MEM	WESTBROOK WESTBROOK	MINN MINN	1	23,622	21,186
	HC GROUP TOTALS			1	1	23,622	21,186

WHEATON		MINN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
2722	TRAVERSE COUNTY INVESTMENT CORPORATION STATE BANK OF WHEATON	WHEATON NON MEM WHEATON	MINN MINN		2	41,237	36,513		
	HC GROUP TOTALS			1	2	41,237	36,513		
4008	WILLMAR BANCORPORATION, INC. CITIZENS NAT BANK OF WILLMAR	WILLMAR NATIONAL WILLMAR	MINN MINN		1	22,921	18,459		
	HC GROUP TOTALS			1	1	22,921	18,459		
3639	WINDOM STATE INVESTMENT COMPANY WINDOM STATE BANK	WINDOM NON MEM WINDOM	MINN MINN		1	46,467	40,237		
	HC GROUP TOTALS			1	1	46,467	40,237		
5812	FINANCIAL SERVICES OF WINGER, INC. FARMERS STATE BANK	WINGER NON MEM WINGER	MINN MINN		1	11,314	10,179		
	HC GROUP TOTALS			1	1	11,314	10,179		
2956	CITIZENS, INC. CITIZENS ST BK OF WINSTED	WINSTED NON MEM WINSTED	MINN MINN		1	16,468	15,126		
	HC GROUP TOTALS			1	1	16,468	15,126		
4443	WINTHROP BANCSHARES, INC. WINTHROP STATE BANK	WINTHROP NON MEM WINTHROP	MINN MINN		1	14,678	13,291		
	HC GROUP TOTALS			1	1	14,678	13,291		

WOOD LAKE

MINN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4468	WOOD LAKE BANCORPORATION STATE BANK OF WOOD LAKE	WOOD LAKE NON MEM WOOD LAKE	MINN MINN	1	8,630	7,829
	HC GROUP TOTALS		1	1	8,630	7,829
1429	STATE FINANCIAL SERVICES, INC. STATE BANK OF WORTHINGTON	WORTHINGTON NON MEM WORTHINGTON	MINN MINN	3	52,725	47,605
0017	NORTHWEST BANCORPORATION	MINNEAPOLIS	MINN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	3	52,725	47,605
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY STATE BANK	ZUMBROTA NON MEM ZUMBROTA	MINN MINN	1	25,908	23,143
	HC GROUP TOTALS		1	1	25,908	23,143
3270	BAY SPRINGS FINANCIAL CORPORATION COMMONWEALTH BANK	BAY SPRINGS NON MEM BAY SPRINGS	MISS MISS	6	73,739	65,522
	HC GROUP TOTALS		1	6	73,739	65,522
6018	THE MAGNOLIA STATE CORPORATION JASPER COUNTY BANK	BAY SPRINGS NON MEM BAY SPRINGS	MISS MISS	3	28,238	25,488
	HC GROUP TOTALS		1	3	28,238	25,488
4968	CITIZENS FINANCIAL CORPORATION CITIZENS BANK & TRUST CO	BELZONI NON MEM BELZONI	MISS MISS	7	87,941	57,782
	HC GROUP TOTALS		1	7	87,941	57,782



BELZONI	MISS					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4701	GUARANTY CAPITAL CORPORATION GUARANTY BANK AND TRUST CO	BELZONI NON MEM BELZONI	MISS MISS	3	43,964	36,090
	HC GROUP TOTALS		1	3	43,964	36,090
4469	FIRST JEFFERSON CORPORATION JEFFERSON BANK	BILOXI NON MEM BILOXI	MISS MISS	1	14,247	12,594
	HC GROUP TOTALS		1	1	14,247	12,594
4846	BROOKHAVEN FINANCIAL CORPORATION BROOKHAVEN BANK AND TRUST CO	BROOKHAVEN NON MEM BROOKHAVEN	MISS MISS	5	120,300	108,461
	HC GROUP TOTALS		1	5	120,300	108,461
4967	STATE CAPITAL CORPORATION STATE BANK AND TRUST COMPANY	BROOKHAVEN NON MEM BROOKHAVEN	MISS MISS	3	39,970	36,203
	HC GROUP TOTALS		1	3	39,970	36,203
4051	FIRST CARTHAGE CORPORATION CARTHAGE BANK	CARTHAGE NON MEM CARTHAGE	MISS MISS	4	57,365	51,794
	HC GROUP TOTALS		1	4	57,365	51,794
4057	THE SASSER CORP. CARTHAGE BANK	CARTHAGE NON MEM CARTHAGE	MISS MISS	4	57,365	51,794
	HC GROUP TOTALS		1	4	57,365	51,794

## CLARKSDALE

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BHCMO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4830	FIRST VALLEY NATIONAL CORP. FIRST NAT BK OF CLARKSDALE	CLARKSDALE NATIONAL CLARKSDALE	MISS MISS	4	61,922	55,220
	HC GROUP TOTALS		1	4	61,922	55,220
5794	FIRST BOLIVAR CAPITAL CORPORATION FIRST NB OF BOLIVAR COUNTY	CLEVELAND NATIONAL CLEVELAND	MISS MISS	2	16,872	15,380
	HC GROUP TOTALS		1	2	16,872	15,380
5854	FOXWORTH CORPORATION FOXWORTH BANK	COLUMBIA ST MEM FOXWORTH	MISS MISS	3	40,173	37,327
	HC GROUP TOTALS		1	3	40,173	37,327
3606	SECOND SECURITY CORPORATION SECURITY BANK	CORINTH NON MEM CORINTH	MISS MISS	6	82,391	75,110
	HC GROUP TOTALS		1	6	82,391	75,110
2887	M & M FINANCIAL CORPORATION MERCHANTS & MANUFACTURERS BK	ELLISVILLE NON MEM ELLISVILLE	MISS MISS	4	55,595	50,493
	HC GROUP TOTALS		1	4	55,595	50,493
4412	FLORA FINANCIAL CORPORATION BANK OF FLORA	FLORA NON MEM FLORA	MISS MISS	3	23,630	21,040
	HC GROUP TOTALS		1	3	23,630	21,040

FOREST		MISS					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2754	FARMERS AND MERCHANTS CORPORATION FARMERS AND MERCHANTS BANK	FOREST NON MEM FOREST	MISS MISS		1	43,533	37,863
	HC GROUP TOTALS			1	1	43,533	37,863
4020	FIRST STATE FINANCIAL CORPGRATION FIRST STATE BANK	GULFPORT NON MEM GULFPORT	MISS MISS		2	17,484	15,541
	HC GROUP TOTALS			1	2	17,484	15,541
2102	FIRST MISSISSIPPI NATIONAL CORPORATION FIRST MISSISSIPPI NAT BK	HATTIESBURG NATIONAL HATTIESBURG	MISS MISS		29	372,239	346,036
	HC GROUP TOTALS			1	29	372,239	346,036
5778	GATEWAY CAPITAL CORPORATION HERNANDO BANK	HERNANDO NON MEM HERNANDO	MISS MISS		4	53,228	48,671
	HC GROUP TOTALS			1	4	53,228	48,671
3080	PEOPLES OF INDIANOLA, INC. PEOPLES BK OF INDIANOLA	INDIANOLA NON MEM INDIANOLA	MISS MISS		2	42,903	34,642
	HC GROUP TOTALS			1	2	42,903	34,642
4122	PLANTERS HOLDING COMPANY PLANTERS BANK AND TRUST CO	INDIANOLA NON MEM RULEVILLE	MISS MISS		7	70,822	64,100
	HC GROUP TOTALS			1	7	70,822	64,100

JACKSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NAT BANK	JACKSON NATIONAL JACKSON	MISS MISS			
	HC GROUP TOTALS			70	2,071,499	1,389,523
			1	70	2,071,499	1,389,523
0718	FIRST CAPITAL CORPORATION FIRST NAT BANK OF JACKSON	JACKSON NATIONAL JACKSON	MISS MISS			
	HC GROUP TOTALS			46	1,439,729	1,146,038
			1	46	1,439,729	1,146,038
3284	FIRST M & F CORPORATION MERCHANTS AND FARMERS BANK	KOSCIUSKO NON MEM KOSCIUSKO	MISS MISS			
	HC GROUP TOTALS			15	113,579	102,215
			1	15	113,579	102,215
4847	FIRST HOLMES CORPORATION FIRST NAT BK OF HOLMES CTY	LEXINGTON NATIONAL LEXINGTON	MISS MISS			
	HC GROUP TOTALS			4	53,389	47,576
			1	4	53,389	47,576
4762	HOLMES COUNTY CAPITAL CORPORATION HOLMES CTY BK & TR CO	LEXINGTON NON MEM LEXINGTON	MISS MISS			
	HC GROUP TOTALS			5	35,954	32,262
			1	5	35,954	32,262
5855	COLONIAL CAPITAL CORPORATION BANK OF MANTEE	MANTEE NON MEM MANTEE	MISS MISS			
	HC GROUP TOTALS			3	39,951	36,412
			1	3	39,951	36,412

MCCOMB		MISS					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4738	FIRST SOUTHWEST CORPORATION FIRST BANK OF SOUTHWEST MS	MCCOMB NON MEM	MCCOMB	MISS MISS	8	110,520	99,572
	HC GROUP TOTALS			1	8	110,520	99,572
5606	CENTRAL CAPITAL CORPORATION CITIZENS BANK AND TRUST CO	MORTON NON MEM	MORTON	MISS MISS	2	14,023	12,721
	HC GROUP TOTALS			1	2	14,023	12,721
3426	CITIZENS CAPITAL CORPORATION MOUNT OLIVE BANK	MOUNT OLIVE NON MEM	MOUNT OLIVE	MISS MISS	3	31,602	29,079
	HC GROUP TOTALS			1	3	31,602	29,079
4088	SOUTHWEST SECURITY, INC. FIRST NATCHEZ BANK	NATCHEZ NON MEM	NATCHEZ	MISS MISS	4	51,612	47,429
	HC GROUP TOTALS			1	4	51,612	47,429
4281	THE SOUTH FIRST NATIONAL CORPORATION FIRST NAT BANK OF THE SOUTH	OCEAN SPRINGS NATIONAL	OCEAN SPRINGS	MISS MISS	3	73,614	65,229
	HC GROUP TOTALS			1	3	73,614	65,229
4775	FIRST NATIONAL HOLDING COMPANY FIRST NAT BANK OF OXFORD	OXFORD NATIONAL	OXFORD	MISS MISS	4	44,330	40,077
	HC GROUP TOTALS			1	4	44,330	40,077

## PHILADELPHIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	F&B MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5667	CITIZENS HOLDING COMPANY CITIZENS BANK	PHILADELPHIA NON MEM PHILADELPHIA	MISS MISS	5	61,833	55,739
	HC GROUP TOTALS		1	5	61,833	55,739
5668	PHILADELPHIA CAPITAL CORPORATION BANK OF PHILADELPHIA	PHILADELPHIA NON MEM PHILADELPHIA	MISS MISS	4	40,508	37,192
	HC GROUP TOTALS		1	4	40,508	37,192
5605	FIRST NATIONAL CORPORATION OF PICAYUNE FIRST NAT BANK OF PICAYUNE	PICAYUNE NATIONAL PICAYUNE	MISS MISS	4	38,483	35,216
	HC GROUP TOTALS		1	4	38,483	35,216
4823	PORT GIBSON CAPITAL CORPORATION PORT GIBSON BANK	PORT GIBSON NON MEM PORT GIBSON	MISS MISS	1	33,899	29,663
	HC GROUP TOTALS		1	1	33,899	29,663
2750	QUITMAN CAPITAL CORPORATION GREAT SOUTHERN NATIONAL BANK	QUITMAN NATIONAL JACKSON	MISS MISS	14	182,621	153,660
	HC GROUP TOTALS		1	14	182,621	153,660
4216	SOUTHEAST CAPITAL CORPORATION SOUTHEAST MISSISSIPPI BANK	QUITMAN NON MEM QUITMAN	MISS MISS	3	45,107	40,037
	HC GROUP TOTALS		1	3	45,107	40,037

RIPLEY		MISS					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4767	THE PEOPLES CORPORATION PEOPLES BANK	RIPLEY NON MEM RIPLEY	MISS MISS		4	75,845	67,234
	HC GROUP TOTALS			1	4	75,845	67,234
5705	VALLEY CAPITAL CORP. VALLEY BANK	ROSEDALE NON MEM ROSEDALE	MISS MISS		4	14,928	13,499
	HC GROUP TOTALS			1	4	14,928	13,499
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NAT EK HERNANDO MS	SOUTHAVEN NATIONAL HERNANDO	MISS MISS		4	23,881,	21,244
	HC GROUP TOTALS			1	4	23,881	21,244
5570	BANCCORP OF MISSISSIPPI, INC. BANK OF MISSISSIPPI	TUPELO NON MEM TUPELO	MISS MISS		35	482,166	434,370
	HC GROUP TOTALS			1	35	482,166	434,370
5412	PEOPLES CAPITAL CORPORATION PEOPLES BK OF MISSISSIPPI NA	UNION NATIONAL UNION	MISS MISS		19	203,214	176,390
	HC GROUP TOTALS			1	19	203,214	176,390
4756	MERCHANTS CAPITAL CORP. MERCHANTS NATIONAL BANK	VICKSBURG NATIONAL VICKSBURG	MISS MISS		6	120,211	111,120
	HC GROUP TOTALS			1	6	120,211	111,120

## WAYNESBORO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5779	FIRST STATE CORPORATION FIRST STATE BANK	WAYNESBORO NON MEM WAYNESBORO	MISS MISS	7	82,019	72,845
	HC GROUP TOTALS		1	7	82,019	72,845
5643	YAZOO CAPITAL CORPORATION BANK OF YAZOO CITY	YAZOO CITY NON MEM YAZOO CITY	MISS MISS	3	54,867	49,097
	HC GROUP TOTALS		1	3	54,867	49,097
5873	MILES-ADVANCE BANCSHARES, INC. BANK OF ADVANCE	ADVANCE NON MEM ADVANCE	NO NO	2	32,556	28,928
	HC GROUP TOTALS		1	2	32,556	28,928
2844	NEW HAMPTON BANCSHARES, INC. FIRST STATE BANK	ALBANY NON MEM NEW HAMPTON	NO NO	1	7,998	7,010
	HC GROUP TOTALS		1	1	7,998	7,010
3379	RELIABLE BANCSHARES, INC. FIRST ST BK OF PATTONSBURG	ALBANY NON MEM PATTONSBURG	NO NO	1	8,086	7,137
	HC GROUP TOTALS		1	1	8,086	7,137
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	ALBANY NON MEM GALLATIN	NO NO	1	15,523	13,590
	HC GROUP TOTALS		1	1	15,523	13,590



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4916	ALMA BANCSHARES CORPORATION ALMA BANK OF CONCORDIA	ALMA NON MEM CONCORDIA	NO	2	9,890	8,946
	HC GROUP TOTALS		1	2	9,890	8,946
5814	AMORET BANCSHARES, INC. BATES COUNTY NATIONAL BANK	AMORET NATIONAL BUTLER	NO	2	8,287	7,167
	HC GROUP TOTALS		1	2	8,287	7,167
5963	AMSTERDAM BANCSHARES, INC. CITIZENS BANK	AMSTERDAM NON MEM AMSTERDAM	NO	1	4,727	4,071
	HC GROUP TOTALS		1	1	4,727	4,071
1141	ASB BANCSHARES, INC. ARCHIE STATE BANK	ARCHIE NON MEM ARCHIE	NO	1	8,392	7,774
	HC GROUP TOTALS		1	1	8,392	7,774
3868	NATIONAL BANCSHARES, INC. FIRST NAT BANK OF BETHANY	BETHANY NATIONAL BETHANY	NO	1	34,727	31,341
	HC GROUP TOTALS		1	1	34,727	31,341
2738	B-O-B FINANCIAL CORPORATION BANK OF BISMARCK	BISMARCK NON MEM BISMARCK	NO	1	11,373	10,170
	HC GROUP TOTALS		1	1	11,373	10,170

BLACKBURN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3250	BLACKBURN BANCSHARES, INC. BLACKBURN BANK	BLACKBURN NON MEM BLACKBURN	MO MO	2	7,760	6,851
	HC GROUP TOTALS		1	2	7,760	6,851
3632	BLACKWATER BANCSHARES, INC. FARMERS STOCK BANK	BLACKWATER NON MEM BLACKWATER	MO MO	1	5,482	4,900
	HC GROUP TOTALS		1	1	5,482	4,900
6103	BUNCETON BANCSHARES, INC. BUNCETON STATE BANK	BLUE SPRINGS NON MEM BUNCETON	MO MO	1	6,858	6,284
	HC GROUP TOTALS		1	1	6,858	6,284
3011	JACOMO BANCSHARES, INC. BANK OF JACOMO	BLUE SPRINGS NON MEM BLUE SPRINGS	MO MO	2	29,196	26,256
	HC GROUP TOTALS		1	2	29,196	26,256
6061	URICH BANCORP, INC. BANK OF URICH	BLUE SPRINGS NON MEM URICH	MO MO	1	6,150	5,304
	HC GROUP TOTALS		1	1	6,150	5,304
4087	BLYTHEDALE BANCSHARES, INC. CITIZENS BANK	BLYTHEDALE NON MEM BLYTHEDALE	MO MO	2	13,405	11,785
	HC GROUP TOTALS		1	2	13,405	11,785

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPCISITS \$1000
BOGARD		MO				
3622	KNOTT HOLDING COMPANY, INC. FARMERS BANK	BOGARD NON MEM CARROLLTON	MO	2	10,950	9,734
	HC GROUP TOTALS		1	2	10,950	9,734
4803	BOSWORTH BANCSHARES, INC. BOSWORTH STATE BANK	BOSWORTH NON MEM BOSWORTH	MO	1	4,636	4,207
	HC GROUP TOTALS		1	1	4,636	4,207
2746	BOURBON BANCSHARES, INC. BANK OF BOURBON	BOURBON NON MEM BOURBON	MO	1	35,482	32,446
	HC GROUP TOTALS		1	1	35,482	32,446
5312	BRIGHTON BANCSHARES, INC. FIRST NAT BK OF BRIGHTON	BRANSON NATIONAL BRIGHTON	MO ILL	1	5,981	4,876
	HC GROUP TOTALS		1	1	5,981	4,876
5857	FIRST VERMONT FINANCIAL CORPORATION FIRST VERMONT BK & TR CO	BRATTLEBORO NON MEM BRATTLEBORO	MO VT	18	322,511	289,539
	HC GROUP TOTALS		1	18	322,511	289,539
2626	BRENTWOOD BANCSHARES CORPORATION BRENTWOOD BANK	BRENTWOOD NON MEM BRENTWOOD	MO	2	65,856	59,495
	HC GROUP TOTALS		1	2	65,856	59,495

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2757	BROWNING BANCSHARES, INC. CITIZENS SVGS BK OF BRNG/MLN	BROWNING NON MEM MILAN	NO NO	2	17,402	15,927
	HC GROUP TOTALS		1	2	17,402	15,927
3657	HARPER ASSOCIATES BANCSHARES LIMITED BUCKLIN STATE BANK	BUCKLIN NON MEM BUCKLIN	NO NO	1	14,564	13,016
	HC GROUP TOTALS		1	1	14,564	13,016
1546	JEFFRIES INSURANCE AGENCY, INC. FIRST STATE BANK	BUCKNER NON MEM BUCKNER	NO NO	1	15,115	13,016
	HC GROUP TOTALS		1	1	15,115	13,016
3206	CABOOL BANCSHARES, INC. CABOOL STATE BANK	CABOOL NON MEM CABOOL	NO NO	1	24,194	21,653
	HC GROUP TOTALS		1	1	24,194	21,653
3402	CALLAO BANCSHARES, INC. CALLAO COMMUNITY BANK	CALLAO NON MEM CALLAO	NO NO	1	9,686	8,305
	HC GROUP TOTALS		1	1	9,686	8,305
4365	CAMDEN COUNTY BANCSHARES, INC. CAMDEN COUNTY BANK	CAMDENTON ST MEM CAMDENTON	NO NO	2	18,100	16,521
	HC GROUP TOTALS		1	2	18,100	16,521

CAMDENTON		MC						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
5540	FIRST NATIONAL BANCSHARES, INC. FIRST NAT BK OF LINN CREEK	CAMDENTON NATIONAL CAMDENTON	MO	1	2	69,620	64,020	
	HC GROUP TOTALS			1	2	69,620	64,020	
2494	BRAYNER BANKSHARES, INC. BRAYNER BANK	CAMERON NON MEM BRAYNER	MO	1	2	13,909	12,457	
	HC GROUP TOTALS			1	2	13,909	12,457	
2366	CAMERON BANCSHARES, INC. CAMERON STATE BANK	CAMERON NON MEM CAMERON	MO	1	1	12,948	11,781	
	HC GROUP TOTALS			1	1	12,948	11,781	
5482	FIRST CARROLLTON BANCSHARES, INC. FIRST NAT BK OF CARROLLTON	CARROLLTON NATIONAL CARROLLTON	MO	1	3	34,989	28,125	
	HC GROUP TOTALS			1	3	34,989	28,125	
5501	SOUTHWEST MISSOURI BANCORPORATION, INC. SOUTHWEST MISSOURI BANK	CARTHAGE NON MEM CARTHAGE	MO	1	1	25,540	21,835	
	HC GROUP TOTALS			1	1	25,540	21,835	
4969	CARUTHERSVILLE NATIONAL BANCSHARES COMPANY NAT BK OF CARUTHERSVILLE	CARUTHERSVILLE NATIONAL CARUTHERSVILLE	MO	1	2	30,421	27,570	
	HC GROUP TOTALS			1	2	30,421	27,570	

CHAFFEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4694	CHAFFEE BANCORPORATION, INC. BANK OF CHAFFEE	CHAFFEE NON MEM CHAFFEE	NO NO			
	HC GROUP TOTALS			2	14,618	12,325
			1	2	14,618	12,325
5474	TERRE DU LAC BANCSHARES, INC. BANK OF LEADWOOD	CHESTERFIELD NON MEM LEADWOOD	NO NO			
	HC GROUP TOTALS			1	11,369	9,629
			1	1	11,369	9,629
5896	CHILlicothe BANCSHARES, INC. COMMUNITY BANK	CHILlicothe NON MEM CHILlicothe	NO NO			
	HC GROUP TOTALS			3	26,495	23,696
			1	3	26,495	23,696
1172	CITIZENS BANCSHARES CO. CITIZENS BANK & TRUST CO	CHILlicothe NON MEM CHILlicothe	NO NO			
	HC GROUP TOTALS			1	97,936	87,781
			1	1	97,936	87,781
2576	MARYVILLE BANCSHARES, INC. CITIZENS STATE BANK	CHILlicothe NON MEM MARYVILLE	NO NO			
	HC GROUP TOTALS			2	62,178	54,169
			1	2	62,178	54,169
3839	SHELBYVILLE BANCSHARES, INC. CITIZENS BANK FARMERS AND MERCHANTS BANK	CHILlicothe NON MEM SHELBYVILLE NON MEM GREEN RIDGE	NO NO NO			
	HC GROUP TOTALS			1	12,888	11,646
				1	12,072	10,498
			2	2	24,960	22,144

BHCMO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5614	DEKALB COUNTY BANCSHARES, INC. CLARKSDALE BANK	CLARKSDALE NON MEM CLARKSDALE	MO MO	1	5,813	5,269
	HC GROUP TOTALS		1	1	5,813	5,269
4838	CLIFFORD BANCSHARES, INC. CLIFFORD BANKING COMPANY	CLARKSVILLE NON MEM CLARKSVILLE	MO MO	2	10,907	9,579
	HC GROUP TOTALS		1	2	10,907	9,579
1158	COUNTY TOWER CORP. COUNTY BANK OF ST LOUIS COUNTY BK OF WEBSTER GROVES COUNTY BANK OF CHESTERFIELD COUNTY BANK OF MANCHESTER COUNTY BANK OF LOUISIANA COUNTY BK OF ARNOLD NA	CLAYTON NON MEM CLAYTON NON MEM WEBSTER GROVES NON MEM CHESTERFIELD NON MEM MANCHESTER NON MEM LOUISIANA NATIONAL ARNOLD	MO MO MO MO MO MO	3 2 2 1 2 1	565,036 78,928 30,146 29,043 28,187 19,301	440,813 68,399 24,235 25,561 25,206 15,771
3154	TG BANCSHARES CO. TOWER GROVE BK & TR CO COUNTY BK OF RICHMOND HGTS COUNTY BANK OF HOUSE SPRINGS	CLAYTON ST MEM ST LOUIS NON MEM RICHMOND HGTS NON MEM HOUSE SPRINGS	MO MO MO	1 2 2	271,091 45,142 23,904	225,024 39,300 21,108
1158	COUNTY TOWER CORP.	CLAYTON	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		9	16	1,090,778	885,417
0474	LANDMARK BANCSHARES CORPORATION LANDMARK N CTY BK AND TR CO LANDMARK BANK OF CREVE COEUR LANDMARK NORTHWEST PLAZA BK LANDMARK CENTRAL BK & TR CO LANDMARK BANK OF LADUE LNDMRK BK OF SUNSET HILLS NA LANDMARK BK OF ST CHS CTY NA LNDMRK BK OF SPRNGFLD N A LANDMARK KCI BANK LANDMARK BK OF SOUTH COUNTY	CLAYTON NON MEM JENNINGS NON MEM CREVE COEUR NON MEM ST ANN NON MEM WELLSTON ST MEM LADUE NATIONAL ST LOUIS NATIONAL ST CHARLES CTY NATIONAL SPRINGFIELD NON MEM KANSAS CITY NON MEM ST LOUIS CTY	MO MO MO MO MO MO MO MO MO MO	2 2 1 1 1 1 2 1 2 1	150,665 105,413 75,753 66,647 65,932 30,000 26,632 24,695 18,340 12,890	134,714 94,242 66,726 57,020 56,607 27,509 23,910 20,988 14,504 11,394
	HC GROUP TOTALS		10	14	576,967	507,614

CLAYTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3154	TG BANCSHARES CO. TOWER GROVE BK & TR CO COUNTY BK OF RICHMOND HGTS COUNTY BANK OF HOUSE SPRINGS	CLAYTON ST MEM ST LOUIS NON MEM RICHMOND HGTS NON MEM HOUSE SPRINGS	MO MO MO MO	1 2 2	271,091 45,142 23,904	225,024 39,300 21,108
1158	COUNTY TOWER CORP.	CLAYTON	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	5	340,137	285,432
1159	FINANCIAL ENTERPRISES, INC. FIRST NAT BANK OF CLINTON	CLINTON NATIONAL CLINTON	MO MO	2	33,053	29,939
	HC GROUP TOTALS		1	2	33,053	29,939
2559	UNION STATE BANCSHARES, INC. UNION STATE BK OF CLINTON	CLINTON NON MEM CLINTON	MO MO	1	44,899	41,270
	HC GROUP TOTALS		1	1	44,899	41,270
4915	COFFEY BANCORPORATION INC. BANK OF COFFEY	COFFEY NON MEM COFFEY	MO MO	1	5,181	4,528
	HC GROUP TOTALS		1	1	5,181	4,528
1775	BROOKWOOD, INC. FIRST NAT BANK OF WYNEWOOD	COLUMBIA NATIONAL WYNEWOOD	MO OKLA	1	26,029	23,855
	HC GROUP TOTALS		1	1	26,029	23,855
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NAT BANK & TRUST CO	COLUMBIA NATIONAL COLUMBIA	MO MO	3	99,991	87,920
	HC GROUP TOTALS		1	3	99,991	87,920



CONCORDIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1914	CONCORDIA BANC-MANAGEMENT, INC. CONCORDIA BANK	CONCORDIA NON MEM CONCORDIA	MO MO	2	26,479	24,085
	HC GROUP TOTALS		1	2	26,479	24,085
1668	BANK OF CRAIG BANCSHARES, INC. BANK OF CRAIG	CRAIG NON MEM CRAIG	MO MO	1	6,319	5,742
	HC GROUP TOTALS		1	1	6,319	5,742
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 1ST MO BK OF ST FRANCOIS CTY 1ST MO BK OF ST CHARLES CO 1ST MISSOURI BK OF WARREN CTY FIRST MISSOURI BK OF W CTY FRST MO BK OF ELLISVILLE FIRST MO BK OF JEFFERSON CTY FIRST MISSOURI BK OF WASH	CREVE COEUR NON MEM CREVE COEUR NON MEM MONTGOMERY CITY NON MEM HERMANN NON MEM GERALD NON MEM FLAT RIVER NON MEM WENTZVILLE NON MEM WARRENTON NON MEM ST LOUIS CTY NON MEM ELLISVILLE NON MEM ARNOLD NON MEM WASHINGTON	MO MO MO MO MO MO MO MO MO MO MO MO	2 2 2 2 2 2 2 2 2 2 2 1	124,039 34,600 29,413 27,975 22,729 19,722 18,418 18,072 11,774 11,127 4,348	98,307 31,643 27,087 24,898 20,477 16,868 17,184 14,219 6,564 9,750 2,882
	HC GROUP TOTALS		11	21	322,217	269,879
4494	PEOPLES INVESTMENT CORPORATION PEOPLES BANK OF CUBA	CUBA NON MEM CUBA	MO MO	2	34,525	28,254
	HC GROUP TOTALS		1	2	34,525	28,254
2824	PLATTE COUNTY BANCSHARES, INC. PLATTE COUNTY BANK PLATTE CTY BK OF KS CY-CH PT	DEARBORN NON MEM PLATTE CITY NON MEM CAMDEN POINT	MO MO MO	2 1	11,707 5,813	10,681 4,840
	HC GROUP TOTALS		2	3	17,520	15,521

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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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
5939	COLONIAL BANCSHARES, INC. COLONIAL BANK	DES PERES NON MEM DES PERES	MO MO		2	87,946	78,776
	HC GROUP TOTALS		1	2	87,946	78,776	
3561	DREXEL BANCSHARES, INC. BANK OF DREXEL	DREXEL NON MEM DREXEL	MO MO		1	14,009	11,968
	HC GROUP TOTALS		1	1	14,009	11,968	
4470	MATHES BANCSHARES, INC. FARMERS STATE BANK	ELLINGTON NON MEM ELLINGTON	MO MO		1	9,950	9,168
	HC GROUP TOTALS		1	1	9,950	9,168	
4827	CALLAWAY SECURITY BANKS, INC. CALLAWAY BANK	FULTON ST MEM FULTON	MO MO		3	64,987	55,620
	HC GROUP TOTALS		1	3	64,987	55,620	
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE	GAINESVILLE NON MEM GAINESVILLE	MO MO		2	41,359	37,555
	HC GROUP TOTALS		1	2	41,359	37,555	
2145	INTERNATIONAL BANCSHARES, INC. FIRST NAT BANK OF GLADSTONE CITIZENS BANK & TRUST CO	GLADSTONE NATIONAL GLADSTONE NON MEM SMITHVILLE	MO MO MO		2 1	72,040 20,861	63,140 17,916
	HC GROUP TOTALS		2	3	92,901	81,056	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4217	GRANBY BANCSHARES, INC. CITIZENS STATE BANK	GRANBY NON MEM GRANBY	MO MO	1	7,989	6,631
	HC GROUP TOTALS		1	1	7,989	6,631
1210	CANTON BANCSHARES, INC. CANTON STATE BANK	HANNIBAL NON MEM CANTON	MO MO	1	20,296	17,940
	HC GROUP TOTALS		1	1	20,296	17,940
3635	RAY COUNTY BANCSHARES, INC. RAY COUNTY BANK	HARDIN NON MEM RICHMOND	MO MO	2	6,055	5,295
	HC GROUP TOTALS		1	2	6,055	5,295
4454	HARRISONVILLE BANCSHARES, INC. ALLEN BANK AND TRUST CO	HARRISONVILLE NON MEM HARRISONVILLE	MO MO	2	25,299	21,864
	HC GROUP TOTALS		1	2	25,299	21,864
6153	MISSOURI DELTA BANCSHARES, INC. MISSOURI DELTA BANK	HAYTI NON MEM HAYTI	MO MO	1	11,127	9,602
	HC GROUP TOTALS		1	1	11,127	9,602
5459	BAY-HERMANN BANCSHARES, INC. BAY-HERMANN BANK	HERMANN NON MEM HERMANN	MO MO	2	9,840	8,932
	HC GROUP TOTALS		1	2	9,840	8,932

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1196	SOUTHWEST BANCSHARES, INC. BANK OF HERMITAGE	HERMITAGE NON MEM HERMITAGE	MO MO	1	23,110	21,000
HC GROUP TOTALS			1	1	23,110	21,000
3271	EAGLE BANCSHARES CORPORATION EAGLE BK & TR C JEFF CTY	HILLSBORO NON MEM HILLSBORO	MO MO	1	24,184	22,972
2942	CENTURY BANCSHARES CORPORATION EAGLE BK AND TRUST C	ST. LOUIS NON MEM ST LOUIS	MO MO	1	15,757	12,043
3271	EAGLE BANCSHARES CORPORATION	HILLSBORO	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	2	39,941	35,015
6267	HILLSBORO BANCSHARES, INC. BANK OF HILLSBORO	HILLSBORO NON MEM HILLSBORO	MO MO	1	18,300	16,437
HC GROUP TOTALS			1	1	18,300	16,437
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BANK	HOPKINS NON MEM HOPKINS	MO MO	1	6,682	5,610
6019	VALLEY BANCORP, INC.	HOPKINS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	6,682	5,610
6019	VALLEY BANCORP, INC.	HOPKINS	MO	CONTROLS THIS GROUP		
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BANK	HOPKINS NON MEM HOPKINS	MO MO	1	6,682	5,610
6019	VALLEY BANCORP, INC.	HOPKINS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	6,682	5,610
0225	HUME BANCSHARES, INC. HUME BANK	HUME NON MEM HUME	MO MO	1	5,597	5,159
HC GROUP TOTALS			1	1	5,597	5,159

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL STATE BANK	HUTCHINSON NON MEM HUTCHINSON	MO KANS	3	78,783	70,400
	HC GROUP TOTALS		1	3	78,783	70,400
2455	MILCO BANCORPORATION, INC. BANK OF IBERIA	IBERIA NON MEM IBERIA	MO MO	1	13,355	12,188
	HC GROUP TOTALS		1	1	13,355	12,188
1644	INDEPENDENCE FINANCIAL CORPORATION STANDARD STATE BANK	INDEPENDENCE NON MEM INDEPENDENCE	MO MO	3	56,414	51,503
	HC GROUP TOTALS		1	3	56,414	51,503
1531	JONES INVESTMENT CORPORATION CHRISMAN SAWYER BANK	INDEPENDENCE NON MEM INDEPENDENCE	MO MO	2	32,715	23,503
	HC GROUP TOTALS		1	2	32,715	23,503
3290	IGNIA BANCSHARES, INC. FIRST COMMUNITY BANK	IONIA NON MEM WINDSOR	MO MO	2	4,310	3,656
	HC GROUP TOTALS		1	2	4,310	3,656
6151	FIRST EXCHANGE CORP. JACKSON EXCHANGE BK & TR CO	JACKSON ST MEM JACKSON	MO MO	3	53,182	46,717
	HC GROUP TOTALS		1	3	53,182	46,717

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2654	COUNTRY BANCSHARES, INC. HOME EXCHANGE BANK	JAMESPORT NON MEM JAMESPORT	MO MO		2	16,240	14,341
HC GROUP TOTALS				1	2	16,240	14,341
0184	CENTRAL BANCOMPANY CENTRAL TRUST BANK BOONE CTY NB OF COLUMBIA FIRST NAT BK OF CLAYTON EMPIRE BANK CITY BK AND TR CO OF MOBERLY JEFFERSON BANK OF MO FIRST NAT BK OF MEXICO	JEFFERSON CITY NON MEM JEFFERSON CITY NATIONAL COLUMBIA NATIONAL CLAYTON NON MEM SPRINGFIELD ST MEM MOBERLY NON MEM JEFFERSON CITY NATIONAL MEXICO	MO MO MO MO MO MO MO MO		3 3 1 3 3 3 3 1	282,096 182,578 141,113 111,160 91,965 66,052 35,099	200,735 141,427 116,259 96,115 78,706 52,868 31,611
HC GROUP TOTALS				7	17	910,063	717,721
0150	FIRST COMMUNITY BANCORPORATION FIRST NB & TR CO OF JOPLIN BANK OF TABLE ROCK LAKE COMMUNITY NB OF JOPLIN MC DONALD COUNTY BANK MERCHANTS AND MINERS BANK BANK OF WHEATON PEOPLES BANK	JOPLIN NATIONAL JOPLIN NON MEM REEDS SPRING NATIONAL JOPLIN NON MEM PINEVILLE NON MEM WEBB CITY NON MEM WHEATON NON MEM MILLER	MO MO MO MO MO MO MO MO		4 2 2 1 1 1 1 1	151,338 22,079 20,961 16,731 14,573 11,236 8,237	134,967 20,098 19,256 15,082 12,953 10,108 7,498
HC GROUP TOTALS				7	12	245,155	219,962
3790	FIRST STATE HOLDING COMPANY, INC. FIRST STATE BANK	JOPLIN NON MEM JOPLIN	MO MO		2	46,879	42,620
HC GROUP TOTALS				1	2	46,879	42,620

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOCL ASSETS \$1000	CONSOCL DEPOSITS \$1000
0171	AMERICAN BANCORPORATION, INC. AMERICAN BANK & TRUST CO	KANSAS CITY NON MEM KANSAS CITY	MO MO			
	HC GROUP TOTALS		1	2	71,555	63,141
4913	BROADWAY BANCSHARES, INC. BROADWAY NAT BANK	KANSAS CITY NATIONAL KANSAS CITY	MO MO			
	HC GROUP TOTALS		1	2	60,049	43,528
1698	CCB CORPORATION COUNTRY CLUB BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO			
	HC GROUP TOTALS		1	3	46,128	39,919
4918	CENTRAL BANCSHARES OF KANSAS CITY, INC. CENTRAL BANK OF KANSAS CITY	KANSAS CITY NON MEM KANSAS CITY	MO MO			
	HC GROUP TOTALS		1	2	29,962	26,490
0106	CHARTERCORP	KANSAS CITY	MO			
	FIRST NB OF KANSAS CITY	NATIONAL KANSAS CITY	MO	3	1,215,743	799,973
	CHRTRBK WEBSTER GRVS TR CO	NON MEM WEBSTER GROVES	MO	2	85,368	75,225
	CHARTER BANK OF JENNINGS	NON MEM JENNINGS	MO	2	83,844	75,948
	CHARTERBANK OF CARTHAGE	ST MEM CARTHAGE	MO	3	73,718	67,286
	CHARTERBANK SPRINGFIELD NA	NATIONAL SPRINGFIELD	MO	3	65,543	58,085
	CHARTER BANK WARD PKWY NA	NATIONAL KANSAS CITY	MO	2	65,047	56,753
	CHARTERBANK LEES SUMMIT	NON MEM LEES SUMMIT	MO	2	62,556	54,695
	LIVESTOCK NB OF KANSAS CITY	NATIONAL KANSAS CITY	MO	1	58,934	46,973
	CHARTER BANK OF OVERLAND	NON MEM OVERLAND	MO	2	57,378	50,591
	CHARTERBANK AURORA	NON MEM AURORA	MO	2	54,678	49,587
	CHARTERBANK BUTLER	NON MEM BUTLER	MO	2	53,477	46,780
	CHARTERBANK CASSVILLE NA	NATIONAL CASSVILLE	MO	1	50,341	45,926

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0106	CHARTERCORP	KANSAS CITY		MO		
	CHARTERBANK MARSHALL	NON MEM MARSHALL	MO	2	50,087	44,048
	FIRST NAT BK OF LEBANON	NATIONAL LEBANON	MO	1	44,690	41,147
	CHARTERBANK EXCELSIOR SPGS	NON MEM EXCELSIOR SPRINGS	MO	3	44,507	41,437
	BANK OF INDEPENDENCE	NON MEM INDEPENDENCE	MO	2	44,369	36,802
	CHARTERBANK OF DE SOTO	NON MEM DE SOTO	MO	2	40,100	36,324
	CHARTERBANK OF BELTON	NON MEM BELTON	MO	3	40,048	35,602
	CHARTER BANK OF LADUE	NON MEM LADUE	MO	1	38,402	33,725
	CHARTER BANK OF CLINTON	NON MEM CLINTON	MO	2	36,565	31,981
	CHARTERBANK LEXINGTON	NON MEM LEXINGTON	MO	2	32,192	28,461
	CHARTERBANK BOONVILLE NA	NATIONAL BOONVILLE	MO	1	30,072	25,205
	CHARTERBANK RICHMOND NA	NATIONAL RICHMOND	MO	1	27,385	24,985
	CHARTERBANK LOCKWOOD	NON MEM LOCKWOOD	MO	1	26,801	24,080
	CHARTERBANK RAYTOWN	NON MEM RAYTOWN	MO	1	16,079	14,085
	HC GROUP TOTALS		25	47	2,397,924	1,845,704
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY		MO		
1231	KEYTESVILLE BANCSHARES, INC.	KEYTESVILLE		MO		
	BANK OF KEYTESVILLE	NON MEM KEYTESVILLE	MO	1	15,717	14,099
3570	NEVADA BANCSHARES, INC.	KANSAS CITY		MO		
	THORNTON BANK	NON MEM NEVADA	MO	2	25,488	21,742
3569	FIRST SECURITY BANCSHARES, INC.	KANSAS CITY		MO		
	FIRST SEC BK OF BROOKFIELD	NON MEM BROOKFIELD	MO	1	26,655	22,758
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY		MO		
	HC GROUP TOTALS		3	4	67,860	58,599
2823	CITY BANCSHARES, INC.	KANSAS CITY		MO		
	CITY BANK & TRUST CO OF KC	NON MEM KANSAS CITY	MO	2	88,445	75,571
	HC GROUP TOTALS		1	2	88,445	75,571
1773	COLUMBIA UNION BANCSHARES, INC.	KANSAS CITY		MO		
	CENTERRE BK OF KC NAT ASSN	NATIONAL KANSAS CITY	MO	2	361,629	258,541
	HC GROUP TOTALS		1	2	361,629	258,541



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0087	COMMERCE BANCSHARES, INC.	KANSAS CITY		MO		
	COMMERCE BK OF KS CITY NA	NATIONAL		KANSAS CITY	MO	
	COMMERCE BANK OF SPRINGFIELD	NON MEM		SPRINGFIELD	MO	
	COMMERCE MANCHESTER BANK NA	NATIONAL		ST LOUIS	MO	
	PLAZA BANK & TRUST COMPANY	NON MEM		KANSAS CITY	MO	
	COMMERCE BK OF KIRKWOOD NA	NATIONAL		KIRKWOOD	MO	
	COMMERCE BK OF MEXICO NA	NATIONAL		MEXICO	MO	
	COMMERCE BK OF POPLAR BLUFF	NON MEM		POPLAR BLUFF	MO	
	COMMERCE BANK OF UNIV CITY	NON MEM		UNIVERSITY CITY	MO	
	COMMERCE BANK OF JOPLIN	NON MEM		JOPLIN	MO	
	COMMERCE BK OF LEBANON NA	NATIONAL		LEBANON	MO	
	COMMERCE BK OF ST JOSEPH NA	NATIONAL		ST JOSEPH	MO	
	COMMERCE BANK OF FESTUS	NON MEM		FESTUS	MO	
	CMRC BANK OF FLORISSANT	NON MEM		FLORISSANT	MO	
	COMMERCE BK OF MOUND CITY	NON MEM		ST LOUIS	MO	
	COMMERCE BANK OF BOLIVAR	NON MEM		BOLIVAR	MO	
	COMMERCE BK OF MOBERLY NA	NATIONAL		MOBERLY	MO	
	COMMERCE BANK OF COLUMBIA NA	NATIONAL		COLUMBIA	MO	
	COMMERCE BANK OF BARRY CTY	NON MEM		CASSVILLE	MO	
	COMMERCE BANK OF FENTON NA	NATIONAL		FENTON	MO	
	COMMERCE BK OF ST CHARLES NA	NATIONAL		ST CHARLES	MO	
	COMMERCE BANK OF HANNIBAL	NON MEM		HANNIBAL	MO	
	COMMERCE BK OF WENTZVILLE	NON MEM		WENTZVILLE	MO	
	COMMERCE BK OF KIRKSVILLE NA	NATIONAL		KIRKSVILLE	MO	
	COMMERCE BK OF HARRISONVI NA	NATIONAL		HARRISONVILLE	MO	
	COMMERCE BK OF KAHOKA	NON MEM		KAHOKA	MO	
	COMMERCE BANK OF BONNE TERRE	NON MEM		BONNE TERRE	MO	
	COMMERCE BK-SOUTH N A	NATIONAL		APPTON	MO	
	COMMERCE BANK OF LEXINGTON	NON MEM		LEXINGTON	MO	
	COMMERCE BANK-NORTH COUNTY	NON MEM		ST LOUIS	MO	
	COMMERCE BK OF TIPTON N A	NATIONAL		TIPTON	MO	
	CMRC BK OF EXCELSIOR SPRINGS	NON MEM		EXCELSIOR SPRINGS	MO	
	COMMERCE BANK OF BRUNSWICK	NON MEM		BRUNSWICK	MO	
	COMMERCE BK INDEPENDENCE NA	NATIONAL		INDEPENDENCE	MO	
	COMMERCE BANK OF BLUE HILLS	NON MEM		KANSAS CITY	MO	
	COMMERCE BANK-WEST NA	NATIONAL		MARYLAND HEIGHTS	MO	
	COMMERCE BK OF GRANDVIEW NA	NATIONAL		GRANDVIEW	MO	
	COMMERCE BANK OF ST LOUIS NA	NATIONAL		ST LOUIS	MO	
	COMMERCE BANK OF WILLARD	NON MEM		WILLARD	MO	
	COMMERCE BANK OF CLAY CTY NA	NATIONAL		KANSAS CITY	MO	
HC GROUP TOTALS			39	82	3,567,369	2,633,179

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4435	CROWN BANCSHARES, INC. FIRST NAT BANK OF LAWRENCE	KANSAS CITY NATIONAL LAWRENCE	MO KANS	3	97,299	84,545
5636	MERCHANTS BANCORPORATION MERCHANTS NAT BANK OF TOPEKA	TOPEKA NATIONAL TOPEKA	KANS KANS	3	231,358	189,610
4435	CROWN BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	6	328,657	274,155
3913	DOMINION BANQUESHARES LIMITED GRANDVIEW BK AND TR CO	KANSAS CITY NON MEM GRANDVIEW	MO MO	2	30,095	27,792
HC GROUP TOTALS			1	2	30,095	27,792
4137	ELGIN BANCSHARES, INC. UNION NATIONAL BK AND TR	KANSAS CITY NATIONAL ELGIN	MO ILL	2	48,929	42,235
HC GROUP TOTALS			1	2	48,929	42,235
2518	FIRST BANCSHARES, INC. FIRST STATE BANK OF KC	KANSAS CITY NON MEM KANSAS CITY	MO KANS	1	30,317	26,993
HC GROUP TOTALS			1	1	30,317	26,993
3569	FIRST SECURITY BANCSHARES, INC. FIRST SEC BK OF BROOKFIELD	KANSAS CITY NON MEM BROOKFIELD	MO MO	1	26,655	22,758
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	26,655	22,758
1701	GOPPERT BANCSHARES, INC. GOPPERT BANK & TRUST CO	KANSAS CITY NON MEM KANSAS CITY	MO MO	3	87,884	75,101
1723	MID AMERICA BANCSHARES, INC.	PLEASANT HILL	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	3	87,884	75,101

KANSAS CITY

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2677	KANSAS CITY BANCSHARES, INC. WESTPORT BANK KANSAS CITY BANK & TR CO	KANSAS CITY NON MEM KANSAS CITY NON MEM KANSAS CITY	MO MO MO	2 2	84,209 77,095	74,054 64,253
HC GROUP TOTALS			2	4	161,304	138,307
2089	METRO BANCSHARES, INC. METRO NORTH STATE BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	83,032	67,821
HC GROUP TOTALS			1	2	83,032	67,821
3117	METROPOLITAN BANCSHARES, INC. METROPOLITAN BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	2	55,853	46,119
HC GROUP TOTALS			1	2	55,853	46,119
1654	MID-CONTINENT HOLDING CORPORATION MARK TWAIN PLAZA BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	1	59,003	51,101
0095	MARK TWAIN BANCSHARES, INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	59,003	51,101
1766	MISSOURI BANC-MANAGEMENT, INC. STADIUM BANK	KANSAS CITY NON MEM KANSAS CITY	MO MO	3	33,860	31,055
HC GROUP TOTALS			1	3	33,860	31,055
3352	MISSOURI VALLEY BANCSHARES, INC. CITIZENS BANK	KANSAS CITY NON MEM AVA	MO MO	1	32,680	29,024
HC GROUP TOTALS			1	1	32,680	29,024

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
3570	NEVADA BANCSHARES, INC. THORNTON BANK	KANSAS CITY NON MEM NEVADA	MO	2	25,488	21,742
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	25,488	21,742
1500	PARKLANE FINANCIAL CORPORATION CITY BANK & TRUST CO	KANSAS CITY NON MEM WICHITA	MO KANS	2	26,975	24,086
4471	KANSAS BANCSHARES, INC.	KANSAS CITY	KANS	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	26,975	24,086
1525	REPUBLIC BANCSHARES OF MISSOURI, INC. REPUBLIC BANK OF KANSAS CITY	KANSAS CITY NON MEM KANSAS CITY	MO	1	21,261	18,106
HC GROUP TOTALS			1	1	21,261	18,106
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY	MO			
	UTD MO BK OF KANSAS CITY NA	NATIONAL KANSAS CITY	MO	3	1,699,435	922,991
	UNITED MO BANK OF ST JOSEPH	NON MEM ST JOSEPH	MO	4	94,999	85,266
	CITY BANK & TRUST CO OF KC	NON MEM KANSAS CITY	MO	2	88,445	75,571
	UNTD MISSOURI BK OF FERGUSON	NON MEM FERGUSON	MO	2	86,738	70,045
	UNITED MISSOURI BANK SOUTH	NON MEM KANSAS CITY	MO	2	73,808	62,459
	UNTD MISSOURI BK OF KIRKWOOD	NON MEM KIRKWOOD	MO	1	64,602	56,699
	UNITED MO BK OF BLUE VALLEY	NON MEM KANSAS CITY	MO	3	61,897	55,326
	UNITD MO BK OF HICKMAN HILLS	NON MEM KANSAS CITY	MO	3	58,369	52,478
	UNITED MISSOURI BK OF MONETT	NON MEM MONETT	MO	1	52,542	47,317
	UNITED MO BK OF ST LOUIS NA	NATIONAL ST LOUIS	MO	1	49,570	30,813
	UNITED MO BK OF CARTHAGE	NON MEM CARTHAGE	MO	2	47,470	40,933
	UNITED MO BK OF WARRENSBURG	NON MEM WARRENSBURG	MO	3	46,439	41,970
	UNITED MO BANK OF BOONVILLE	NON MEM BOONVILLE	MO	2	41,172	37,104
	UNTD MISSOURI B OF JEFFERSON	NON MEM ARNOLD	MO	2	40,965	35,137
	UNITED MO BK OF BROOKFIELD	NON MEM BROOKFIELD	MO	2	39,029	33,130
	UNITED MO BK OF SPRINGFIELD	NON MEM SPRINGFIELD	MO	2	35,231	30,922
	UNITED MO BANK OF JOPLIN	NON MEM JOPLIN	MO	3	31,329	28,114
	UTD MISSOURI BANK OF PARIS	ST MEM PARIS	MO	1	24,699	22,856
	UNITED MO BANK OF MILAN	NON MEM MILAN	MO	1	21,032	18,653
	UNITED MO BK OF JEFFERSON CITY	NON MEM JEFFERSON CITY	MO	2	15,925	13,219

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0125	UNITED MISSOURI BANCSHARES, INC. UNITED MO BANK OF BLUE SPGS UNITED MO BANK OF CASS CTY PLATTE CTY BK OF KS CY-CM PT	KANSAS CITY NON MEM BLUE SPRINGS NON MEM PECULIAR NON MEM CAMDEN POINT	MO MO MO MO			
2744	WARSAW BANCSHARES, INC. UNITED MISSOURI BK OF WARSAW	WARSAW NON MEM WARSAW	MO MO	2	36,173	31,153
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			24	48	2,745,323	1,823,105
1707	UNIVERSITY BANCOBP, INC. MERCHANTS BANK UNIVERSITY BANK	KANSAS CITY ST MEM KANSAS CITY NON MEM KANSAS CITY	MO MO MO			
HC GROUP TOTALS			2	3	152,762	136,034
0674	WAVERLY INVESTMENT COMPANY BANK OF WAVERLY	KANSAS CITY NON MEM WAVERLY	MO MO			
HC GROUP TOTALS			1	1	7,888	6,949
3514	BANCSHARES OF MISSOURI, INC. KEARNEY COMMERCIAL BANK	KEARNEY NON MEM KEARNEY	MO MO			
HC GROUP TOTALS			1	1	19,164	17,589
4917	TRUSTCO BANKSHARES, INC. KEARNEY TRUST COMPANY	KEARNEY NON MEM KEARNEY	MO MO			
HC GROUP TOTALS			1	1	19,366	17,360

## KEYTESVILLE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1231	KEYTESVILLE BANCSHARES, INC. BANK OF KEYTESVILLE	KEYTESVILLE NON MEM KEYTESVILLE	MO MO	1	15,717	14,099
3577	CHATHAM BANCSHARES, INC.	KANSAS CITY	MO MO	1	15,717	14,099
HC GROUP TOTALS			1	1	15,717	14,099
3388	FIRST STATE BANCSHARES OF KING CITY, INC. FIRST STATE BK OF KING CITY	KING CITY NON MEM KING CITY	MO MO	1	17,029	14,876
HC GROUP TOTALS			1	1	17,029	14,876
2556	FIRST BANCSHARES OF KIRKSVILLE, INC. FIRST NATIONAL BANK	KIRKSVILLE NATIONAL KIRKSVILLE	MO MO	1	52,673	47,227
HC GROUP TOTALS			1	1	52,673	47,227
5815	KNOB NOSTER BANCSHARES, INC. BANK OF KNOB NCSTER	KNOB NOSTER NON MEM KNOB NOSTER	MO MO	1	16,718	14,913
HC GROUP TOTALS			1	1	16,718	14,913
4914	GREAT RIVER BANCSHARES, INC. FARMERS & MERCHANTS BANK	LA GRANGE NON MEM LA GRANGE	MO MO	1	12,457	10,983
HC GROUP TOTALS			1	1	12,457	10,983
2529	PEOPLES BANCSHARES OF SCHUYLER COUNTY, INC. BANK OF LANCASTER	LANCASTER NON MEM LANCASTER	MO MO	2	18,026	16,125
HC GROUP TOTALS			1	2	18,026	16,125

LAWSON		MO							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
3235	LAWSON BANCSHARES, INC. LAWSON BANK	NON MEM	LAWSON LAWSON	MO	MO	1	17,874	15,621	
	HC GROUP TOTALS					1	17,874	15,621	
6176	MIDLAND BANCOR, INC. MIDLAND BANK	NON MEM	LEE'S SUMMIT LEES SUMMIT	MO	MO	3	66,536	59,002	
	HC GROUP TOTALS					1	66,536	59,002	
3525	RIVER VALLEY BANCSHARES, INCORPORATED LEWISTOWN STATE BANK	NON MEM	LEWISTOWN LEWISTOWN	MO	MO	2	27,358	23,962	
	HC GROUP TOTALS					1	27,358	23,962	
2984	T & C BANCORP, INC. TOWN & CNT BK OF QUINCY	NON MEM	LEWISTOWN QUINCY	ILL	MO	2	23,045	20,756	
	HC GROUP TOTALS					1	23,045	20,756	
2920	MISSOURI COUNTRY BANCSHARES, INC. FARMERS STATE BK OF LIBERAL DEL	NON MEM NON MEM	LIBERAL LIBERAL RAYMONDVILLE	MO MO	MO	1 1	8,098 5,948	6,916 5,173	
	HC GROUP TOTALS					2	14,046	12,089	
2651	LINN COUNTY BANCSHARES, INC. LINN COUNTY STATE BANK	NON MEM	LINNEUS LINNEUS	MO	MO	2	9,293	8,516	
	HC GROUP TOTALS					1	9,293	8,516	

MANCHESTER

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3066	COMMUNITY BANCORP COMMUNITY BK OF MORRISON	MANCHESTER NON MEM MORRISON	MO MO	1	5,471	4,902
	HC GROUP TOTALS		1	1	5,471	4,902
3032	BANK OF MANSFIELD HOLDING COMPANY BANK OF MANSFIELD	MANSFIELD NON MEM MANSFIELD	MO MO	1	18,901	17,153
	HC GROUP TOTALS		1	1	18,901	17,153
2707	MEMPHIS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	MEMPHIS NON MEM MEMPHIS	MO MO	1	15,412	13,411
	HC GROUP TOTALS		1	1	15,412	13,411
4304	MERCER BANCORP, INC. PEOPLES BANK OF MERCER	MERCER NON MEM MERCER	MO MO	1	12,834	11,469
	HC GROUP TOTALS		1	1	12,834	11,469
3115	META BANCO, INC. META STATE BANK	META NON MEM META	MO MO	1	8,474	7,668
	HC GROUP TOTALS		1	1	8,474	7,668
4674	S.T.D. INVESTMENTS BANK OF MINDEN	MINDENMINES NON MEM MINDENMINES	MO MO	1	7,815	6,694
	HC GROUP TOTALS		1	1	7,815	6,694



MOBERLY

MO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4636	CAIRG/MOBERLY BANCSHARES, INC. BANK OF CAIRO AND MOBERLY	MOBERLY ST MEM MOBERLY	MO MO	2	21,914	17,227
	HC GROUP TOTALS		1	2	21,914	17,227
4695	MONTROSE SAVINGS BANCSHARES, INC. MONTROSE SAVINGS BANK	MONTROSE NON MEM MONTROSE	MO MO	1	9,390	8,111
	HC GROUP TOTALS		1	1	9,390	8,111
3407	THE EXCHANGE HOLDING COMPANY EXCHANGE BANK	MOUND CITY NON MEM MOUND CITY	MO MO	1	17,294	15,393
	HC GROUP TOTALS		1	1	17,294	15,393
1747	SENECA MANAGEMENT COMPANY STATE BANK OF SENECA	NEOSHO NON MEM SENECA	MO MO	1	15,318	14,158
	HC GROUP TOTALS		1	1	15,318	14,158
2670	CENTRAL STATES BANCSHARES, INC. WEBB CITY BANK	NEVADA ST MEM WEBB CITY	MO MO	3	19,308	17,538
	HC GROUP TOTALS		1	3	19,308	17,538
2721	FIRST FINANCIAL BANCSHARES, INC. FIRST NB OF MT VERNON	NEVADA NATIONAL MOUNT VERNON	MO MO	3	28,638	26,235
	HC GROUP TOTALS		1	3	28,638	26,235

NEW LONDON

MO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1161	BEHRENS, INC. RALLS COUNTY STATE BANK	NEW LONDON NON MEM NEW LONDON	MO MO			
	HC GROUP TOTALS		1	1	14,984	13,346
1926	DIXIE BANCSHARES CORP. BANK OF NEW MADRID PEOPLES BANK	NEW MADRID NON MEM NEW MADRID NON MEM LILBOURN	MO MO MO			
	HC GROUP TOTALS		2	2	41,353	36,694
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BANK OF NEWBURG	NEWBURG NON MEM NEWBURG	MO MO			
	HC GROUP TOTALS		1	1	5,075	4,470
1204	THIRTY-FIVE VENTURERS, INC. CITIZENS BANK OF NEWTOWN	NEWTOWN NON MEM NEWTOWN	MO MO			
	HC GROUP TOTALS		1	1	4,629	4,108
1675	COUNTRY AGENCIES & INVESTMENTS, INC. BANK OF ODESSA COMMERCIAL BANK LA MONTE COMMUNITY BANK BUNCETON STATE BANK	ODESSA NON MEM ODESSA NON MEM OAK GROVE NON MEM LA MONTE NON MEM BUNCETON	MO MO MO MO			
	HC GROUP TOTALS		4	5	98,055	81,896

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5332	FIRST OLATHE BANCSHARES, INC. FIRST NAT BK OF OLATHE	OLATHE NATIONAL OLATHE	NO KANS	3	81,089	64,424
	HC GROUP TOTALS		1	3	81,089	64,424
2522	OSBORN BANCSHARES, INC. BANK OF OSBORN	OSBORN NON MEM OSBORN	NO NO	1	3,299	2,672
	HC GROUP TOTALS		1	1	3,299	2,672
4105	FEDERATED BANCSHARES, INC. BANK OF OTTERVILLE	OTTERVILLE NON MEM OTTERVILLE	NO NO	1	3,706	3,349
	HC GROUP TOTALS		1	1	3,706	3,349
2479	CCNB BANCSHARES CORPORATION CHRISTIAN CTY NATIONAL BANK	OZARK NATIONAL OZARK	NO NO	2	18,381	16,410
	HC GROUP TOTALS		1	2	18,381	16,410
0594	BYRON E. WEBB, INC. PALMYRA STATE BANK	PALMYRA NON MEM PALMYRA	NO NO	2	39,397	34,666
	HC GROUP TOTALS		1	2	39,397	34,666
4581	PERRY BANCSHARES, INC. PERRY STATE BANK	PERRY NON MEM PERRY	NO NO	1	23,501	20,521
	HC GROUP TOTALS		1	1	23,501	20,521

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1723	MID AMERICA BANCSHARES, INC. PLEASANT HILL BANK LATHROP BANK	PLEASANT HILL NON MEM PLEASANT HILL NON MEM LATHROP	MO MO MO			
1701	GOPPERT BANCSHARES, INC. GOPPERT BANK & TRUST CO	KANSAS CITY NON MEM KANSAS CITY	MO MO	1 2	29,807 14,980	26,127 12,056
1723	MID AMERICA BANCSHARES, INC.	PLEASANT HILL	MO	3	87,884	75,101
	HC GROUP TOTALS			CONTROLS THIS GROUP		
			3	6	132,671	113,284
4880	BANK OF POPLAR BLUFF BANCSHARES, INC. BANK OF POPLAR BLUFF BANK OF MARBLE HILL	POPLAR BLUFF NON MEM POPLAR BLUFF NON MEM MARBLE HILL	MO MO MO			
	HC GROUP TOTALS			4 1	73,349 12,855	65,208 10,186
			2	5	86,204	75,394
2301	MIDWEST BANCSHARES, INC. FIRST STATE BANK OF DEXTER	POPLAR BLUFF NON MEM DEXTER	MO MO			
	HC GROUP TOTALS			2	26,359	22,865
			1	2	26,359	22,865
2515	MINGO BANCSHARES, INC. PUXICO STATE BANK	POPLAR BLUFF NON MEM PUXICO	MO MO			
	HC GROUP TOTALS			2	13,707	12,257
			1	2	13,707	12,257
4647	POPLAR BLUFF BANCSHARES, INC. FIRST NAT BK OF POPLAR BLUFF	POPLAR BLUFF NATIONAL POPLAR BLUFF	MO MO			
	HC GROUP TOTALS			2	31,861	29,295
			1	2	31,861	29,295

PRINCETON		MO						CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES				
3408	MERCER COUNTY BANCSHARES, INC. PRINCETON STATE BANK	PRINCETON NON MEM PRINCETON	MO		1			22,557	19,035
	HC GROUP TOTALS			1	1			22,557	19,035
3374	PURDY BANCSHARES, INC. FIRST STATE BANK	PURDY NON MEM PURDY	MO		1			14,040	12,637
	HC GROUP TOTALS			1	1			14,040	12,637
2907	BATES COUNTY BANCSHARES, INC. SECURITY BANK OF RICH HILL	RICH HILL NON MEM RICH HILL	MO		2			12,363	10,870
	HC GROUP TOTALS			1	2			12,363	10,870
1153	FRIENDLY FINANCE CO. NORMANDY BANK	RICHMOND HEIGHTS NON MEM NORTH WOODS	MO		1			34,026	28,108
	HC GROUP TOTALS			1	1			34,026	28,108
3992	RIDGEWAY BANCSHARES, INC. FARMERS NAT BANK OF RIDGEWAY	RIDGEWAY NATIONAL BETHANY	MO		2			8,350	7,489
	HC GROUP TOTALS			1	2			8,350	7,489
2242	ATCHISON COUNTY INVESTMENT COMPANY BANK OF ATCHISON COUNTY	ROCK PORT NON MEM ROCK PORT	MO		1			32,819	28,785
	HC GROUP TOTALS			1	1			32,819	28,785

## ROCK PORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2488	CITIZENS BAN-CORPORATION CITIZENS BANK & TRUST FARMERS & MERCH BK OF ELMO	ROCK PORT NON MEM ROCK PGBT NON MEM ELMO	MO MO MO	1 2	29,380 15,114	25,155 12,421
	HC GROUP TOTALS		2	3	44,494	37,576
2814	PHELPS COUNTY BANCSHARES, INC. PHELPS COUNTY BANK	ROLLA NON MEM ROLLA	MO MO	2	26,815	22,602
	HC GROUP TOTALS		1	2	26,815	22,602
0343	THE JUDSON YOUNG MEMORIAL EDUCATION FOUNDATION, IN BANK OF SALEM	SALEM NON MEM SALEM	MO MO	2	19,165	17,457
	HC GROUP TOTALS		1	2	19,165	17,457
2139	WISDOM HOLDING CORPORATION DENT COUNTY BANK BANK OF BUNKER	SALEM NON MEM SALEM NON MEM BUNKER	MO MO MO	1 1	10,830 7,789	8,965 6,853
	HC GROUP TOTALS		2	2	18,619	15,818
5621	SARCOXIE BANCORP, INC. FIRST NAT BANK OF SARCOXIE	SARCOXIE NATIONAL SARCOXIE	MO MO	1	13,188	11,626
	HC GROUP TOTALS		1	1	13,188	11,626
4115	SAVANNAH BANCSHARES, INC. COMMUNITY BANK OF SAVANNAH	SAVANNAH NON MEM SAVANNAH	MO MO	2	12,273	10,953
	HC GROUP TOTALS		1	2	12,273	10,953

## SCOTT CITY

MO

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3962	THE FIRST SOUTHEAST MISSOURI BANCORPORATION, INC. SCOTT CITY BANK AND TRUST CO	NON MEM SCOTT CITY	MO 1	2 2	14,872	13,305
HC GROUP TOTALS						
3133	THIRD BANCSHARES CORPORATION THIRD NAT BANK OF SEDALIA	SEDALIA NATIONAL SEDALIA	MO 1	4 4	113,573	102,151
HC GROUP TOTALS						
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BANK	SEYMOUR NON MEM SEYMOUR	MO 1	1 1	19,774	18,009
HC GROUP TOTALS						
3129	SHELBANK CORP. SHELDON STATE BANK	SHELDON NON MEM SHELDON	MO 1	1 1	7,735	6,976
HC GROUP TOTALS						
5670	TABLE ROCK BANCSHARES, INC. COMMUNITY BK CF SHELL KNOB	SHELL KNOB NON MEM SHELL KNOB	MO 1	1 1	12,973	11,588
HC GROUP TOTALS						
6493	EXLANCO, INC. SECURITY BK CF BOLL CTY	SIKESTON NON MEM LUTESVILLE	MO 1	2 2	17,107	15,488
HC GROUP TOTALS						

SLATER

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3596	SLATER BANCSHARES, INC. STATE BANK OF SLATER	SLATER NON MEM SLATER	MO MO	1	21,156	19,167
	HC GROUP TOTALS			1	21,156	19,167
2349	CENTRAL MISSOURI BANCSHARES, INC. CENTRAL NAT BK OF MISSOURI EXCHANGE NB OF HOWARD CTY	SMITHTON NATIONAL SEDALIA NATIONAL FAYETTE	MO MO	2 2	14,259 10,510	12,307 9,468
	HC GROUP TOTALS			2	24,769	21,775
4472	GOLDEN CITY INVESTMENT COMPANY FIRST NAT BK OF GOLDEN CITY	SPRINGFIELD NATIONAL GOLDEN CITY	MO MO	1	14,819	13,152
	HC GROUP TOTALS			1	14,819	13,152
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS STATE BANK	SPRINGFIELD NON MEM MARSHFIELD	MO MO	2	40,592	36,133
	HC GROUP TOTALS			1	40,592	36,133
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON	SPRINGFIELD NON MEM HOUSTON	MO MO	1	31,604	27,577
	HC GROUP TOTALS			1	31,604	27,577
2498	SANTA ANA BANCORP, INC. BANK OF ST ANN WOODS MILL - FCRTY BANK	ST. ANN NON MEM ST ANN NON MEM ST LOUIS COUNTY	MO MO MO	2 1	47,345 8,418	41,679 5,980
	HC GROUP TOTALS			2	55,763	47,659



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4246	ST. JOHNS BANCSHARES, INC. ST JOHNS BANK AND TRUST CO	ST. JOHN NON MEM ST JOHNS	NO NO			
				3	94,699	79,187
	HC GROUP TOTALS		1	3	94,699	79,187
0136	AMERIBANC, INC.	ST. JOSEPH	NO			
	AMERICAN NB OF ST JOSEPH	NATIONAL ST JOSEPH	NO	3	277,231	217,323
	AMERICAN BANK OF RICHMOND	NON MEM RICHMOND	NO	3	53,823	49,038
	AMERICAN BANK OF RAYTOWN	NON MEM RAYTOWN	NO	2	53,149	48,295
	BELT AM BANK OF ST JOSEPH	NON MEM ST JOSEPH	NO	3	51,541	47,244
	AMERICAN BANK OF ROLLA	NON MEM EDGAR SPRINGS MO	NO	4	43,747	38,460
	AM BANK OF HIGGINSVILLE	NON MEM HIGGINSVILLE	NO	2	38,382	34,653
	AMERICAN BANK OF PLATTE CTY	NON MEM KANSAS CITY	NO	2	31,117	28,401
	AMERICAN BK OF CENTRALIA NA	NATIONAL CENTRALIA	NO	2	28,733	25,317
	AMERICAN BANK OF PLATTSBURG	NON MEM PLATTSBURG	NO	2	27,518	24,829
	AMERICAN BANK OF MARCELINE	NON MEM MARCELINE	NO	1	25,946	23,296
	AMERICAN BANK OF PRINCETON	NON MEM PRINCETON	NO	1	24,680	22,068
	AMERICAN BANK OF MORGAN CTY	NON MEM VERSAILLES	NO	1	23,230	20,840
	AM BK OF SPICKARD-TRENTON	NON MEM TRENTON	NO	2	22,833	20,223
	AMERICAN BANK OF TARKIO NA	NATIONAL TARKIO	NO	1	20,842	18,936
	LAUREL AMERICAN BANK	ST MEM KANSAS CITY	NO	3	17,356	15,851
	AMERICAN BANK OF MARYVILLE	NON MEM SKIDMORE	NO	2	12,143	10,466
	AMERICAN BANK OF EDGERTON	NON MEM EDGERTON	NO	1	8,689	7,825
	HC GROUP TOTALS		17	35	760,960	653,065
3702	CAPITAL BANCSHARES, INC.	ST. JOSEPH	NO			
	BK OF BROOKFIELD-PURDIN NA	NATIONAL BROOKFIELD	NO	2	20,518	18,699
2639	HOLT COUNTY INVESTMENT COMPANY	ST. JOSEPH	NO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	20,518	18,699
4747	DAKOTA BANCSHARES, INC.	ST. JOSEPH	NO			
	DAKOTA COUNTY STATE BANK	NON MEM SOUTH SIOUX CITY	NO	3	29,096	25,038
2699	WEST POINT BANCORP., INC.	ST. JOSEPH	NO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	29,096	25,038

BRCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL 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	12,326 8,653	11,064 7,603
HC GROUP TOTALS			2	2	20,979	18,667
0047	FIRST MIDWEST BANCORP., INC. FIRST NAT BK OF ST JOSEPH HOME BANK FIRST STOCK YARDS BANK FIRST MIDWEST BANK BANK OF TUSCUMBIA MRCH & FRM BANK OF SALISBURY FIRST MIDWEST BANK	ST. JOSEPH NATIONAL ST JOSEPH NON MEM SAVANNAH NON MEM ST JOSEPH NON MEM MARYVILLE NON MEM TUSCUMBIA NON MEM SALISBURY NON MEM GOWER	MO MO MO MO MO MO MO MO	MO 3 1 2 2 1 1 1	265,791 46,117 44,022 31,152 13,564 12,654 11,131	219,861 41,367 34,288 26,672 12,335 11,272 10,089
HC GROUP TOTALS			7	11	424,431	355,884
2639	HOLT COUNTY INVESTMENT COMPANY ZOOK AND ROECKER STATE BANK	ST. JOSEPH NON MEM OREGON	MO MO	MO 1	4,931	4,536
3702	CAPITAL BANCSHARES, INC. BK OF BROOKFIELD-PURDIN NA	ST. JOSEPH NATIONAL BROOKFIELD	MO MO	MO 2	20,518	18,699
2639	HOLT COUNTY INVESTMENT COMPANY	ST. JOSEPH	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	3	25,449	23,235
3369	MAITLAND BANCSHARES, INC. MISSOURI FARMERS BK MTLND MO	ST. JOSEPH NON MEM MOUND CITY	MO MO	MO 2	22,265	19,437
HC GROUP TOTALS			1	2	22,265	19,437
2906	ST. JOSEPH BANCSHARES, INC. FARMERS STATE BANK	ST. JOSEPH NON MEM ST JOSEPH	MO MO	MO 2	42,617	38,742
HC GROUP TOTALS			1	2	42,617	38,742



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0122	CENTERRE BANCORPORATION	ST. LOUIS	MO			
	CENTERRE BANK OF COLUMBIA	NON MEM COLUMBIA	MO	3	122,687	97,486
	CENTERRE BK OF INDEPDNC NA	NATIONAL INDEPENDENCE	MO	3	120,237	93,802
	CENTERRE BK OF W PLAINS NA	NATIONAL WEST PLAINS	MO	3	118,224	99,256
	CENTERRE BANK OF FLORISSANT	NON MEM FLORISSANT	MO	3	113,102	96,105
	CENTERRE BANK OF KENNETT	NON MEM KENNETT	MO	3	104,748	85,886
	CNTRE BK OF CPE GRARDAU NA	NATIONAL CAPE GIRARDEAU	MO	4	104,399	93,165
	CENTERRE BK OF SPRINGFIELD	NON MEM SPRINGFIELD	MO	3	87,923	66,068
	CENTERRE BK OF CHESTERFIELD	NON MEM CHESTERFIELD	MO	3	80,698	70,621
	CENTERRE BK OF N KS CITY NA	NATIONAL NORTH KANSAS CITY	MO	2	72,560	65,575
	CENTERRE BANK OF BRANSON	NON MEM BRANSON	MO	4	58,427	49,126
	CENTERRE BANK OF ROLLA	NON MEM ROLLA	MO	4	57,312	48,686
	CENTERRE BK OF NEOSHO NA	NATIONAL NEOSHO	MO	2	56,436	51,306
	CENTERRE BK OF LIBERTY NA	NATIONAL LIBERTY	MO	2	49,912	39,459
	CENTERRE BK OF ST PETERS NA	NATIONAL ST PETERS	MO	2	44,184	36,868
	CENTERRE BK OF CRYSTAL CITY	NON MEM CRYSTAL CITY	MO	3	43,337	39,279
	CENTERRE BANK OF PACIFIC	ST MEM PACIFIC	MO	3	33,886	30,418
	CENTERRE BANK OF CRANE	NON MEM CRANE	MO	2	31,669	27,171
	CENTERRE BANK OF VANDALIA	ST MEM VANDALIA	MO	2	30,041	27,281
	CENTERRE BK OF SEDALIA	NON MEM SEDALIA	MO	2	27,443	22,098
	CENTERRE BK OF S CTY NA	NATIONAL ST LOUIS CTY	MO	1	5,400	3,934
4109	FIRSTSUB, INC.	ST. LOUIS	MO			
	CENTERRE BK OF KC NAT ASSN	NATIONAL KANSAS CITY	MO	2	361,629	258,541
0122	CENTERRE BANCORPORATION	ST. LOUIS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			22	61	5,128,035	3,507,677
2942	CENTURY BANCSHARES CORPORATION	ST. LOUIS	MO			
	EAGLE BK AND TRUST C	NON MEM ST LOUIS	MO	1	15,757	12,043
3271	EAGLE BANCSHARES CORPORATION	HILLSBORO	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	15,757	12,043
3075	CITIZENS BANGROUP & CO.	ST. LOUIS	MO			
	CITIZENS NB OF GR ST LOUIS	NATIONAL MAPLEWOOD	MO	1	69,049	61,054
HC GROUP TOTALS			1	1	69,049	61,054

ST. LOUIS

MO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1183	DELTA BANCSHARES COMPANY JEFFERSON BK & TR CO	ST. LOUIS NON MEM ST LOUIS	MO MO	2	113,815	85,659
HC GROUP TOTALS			1	2	113,815	85,659
5965	E.B.M., INC. EAGLE BK OF GASCONADE CTY	ST. LOUIS NON MEM BLAND	MO MO	1	5,360	4,201
HC GROUP TOTALS			1	1	5,360	4,201
4109	FIRSTSUB, INC. CENTERRE BK OF KC NAT ASSN	ST. LOUIS NATIONAL KANSAS CITY	MO MO	2	361,629	258,541
0122	CENTERRE BANCORPORATION	ST. LOUIS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	2	361,629	258,541
2796	FRANKLIN BANCGROUP & CO. BENTON COMMUNITY BANK	ST. LOUIS NON MEM BENTON	MO ILL	1	56,464	50,493
HC GROUP TOTALS			1	1	56,464	50,493
0021	GENERAL BANCSHARES CORPORATION	ST. LOUIS	MO			
	BANK OF ST LOUIS	NON MEM ST LOUIS	MO	2	344,351	224,951
	COMMERCIAL & INDUSTRIAL BANK	NON MEM MEMPHIS	TENN	14	317,249	282,918
	TRADERS BANK OF KANSAS CY	NON MEM KANSAS CITY	MO	2	129,369	96,877
	ILLINOIS ST BK OF QUINCY	NON MEM QUINCY	ILL	2	118,845	97,000
	BANK OF BENTON	NON MEM BENTON	ILL	1	100,513	90,892
	BADEN BANK OF ST LOUIS	NON MEM ST LOUIS	MO	2	97,708	88,456
	JEFF GRAVOIS BK OF ST LOUIS	NON MEM ST LOUIS	MO	2	76,790	68,377
	CENTRAL BANK OF CLAYTON	NON MEM CLAYTON	MO	1	64,197	50,440
	BANK OF ZEIGLER	NON MEM ZEIGLER	ILL	1	55,541	50,466
	NORTHWESTERN BANK AND TRUST	NON MEM ST LOUIS	MO	1	40,719	34,361
	COMMERCIAL BK OF ST LOUIS CY	NON MEM OLIVETTE	MO	1	38,557	30,543
	LINDBERGH BANK	NON MEM HAZELWOOD	MO	3	36,311	31,696

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5964	MIDCON HOLDINGS, INC. BELLEVILLE NATIONAL BANK	ST. LOUIS NATIONAL	MO ILL			
3266	GENERAL BANCSHARES CORPORATION OF ILL. BELLEVILLE NATIONAL BANK	BELLEVILLE NATIONAL	ILL ILL	3	178,993	134,414
0021	GENERAL BANCSHARES CORPORATION	BELLEVILLE ST. LOUIS	ILL MO	3	178,993	134,414
HC GROUP TOTALS			CONTROLS THIS GROUP			
			13	35	1,599,143	1,281,391
4411	GRAVOIS BANCORP, INC. GRAVOIS BANK	ST. LOUIS ST MEM	MO MO			
HC GROUP TOTALS			1	3	204,602	177,879
3886	HAMILTON BANCGROUP & CO. FARMERS STATE BANK	ST. LOUIS NON MEM	MO ILL			
HC GROUP TOTALS			1	1	27,191	24,476
2377	KASKASKIA BANCGROUP & CO. STATE BANK OF NEW ATHENS	ST. LOUIS NON MEM	MO ILL			
HC GROUP TOTALS			1	1	30,224	25,017
1215	MADISON BANCGROUP & CO. STATE BANK OF COLLINSVILLE	ST. LOUIS NON MEM	MO ILL			
HC GROUP TOTALS			1	2	54,445	47,204
3586	MANUFACTURERS BANCORP, INC. MNFCTRS BK & TR CO ST LOUIS FIRST NAT BK OF FRANKLIN CTY	ST. LOUIS ST MEM NATIONAL	MO MO MO			
HC GROUP TOTALS			2	3	137,961 13,764	102,622 11,018
			2	3	151,725	113,640

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2328	MARK TWAIN - EMPIRE BANCORP, INC. MARK TWAIN EMPIRE BANK	ST. LOUIS NON MEM KANSAS CITY	NO NO	1	65,187	50,047
0095	MARK TWAIN BANCSHARES, INC.	ST. LOUIS	NO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	65,187	50,047
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 MARK TWAIN ST LOUIS BANK NA MARK TWAIN INDEPENDENCE BK	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 NATIONAL ST LOUIS NON MEM INDEPENDENCE	NO NO NO NO NO NO NO NO NO NO	2 2 1 2 2 2 2 1 2	141,638 140,518 138,366 102,248 72,013 47,114 32,686 20,694 15,417	90,310 125,682 93,388 88,136 61,710 40,327 29,505 18,536 13,003
1654	MID-CONTINENT HOLDING CORPORATION MARK TWAIN PLAZA BANK	KANSAS CITY NON MEM KANSAS CITY	NO NO	1	59,003	51,101
2328	MARK TWAIN - EMPIRE BANCORP, INC. MARK TWAIN EMPIRE BANK	ST. LOUIS NON MEM KANSAS CITY	NO NO	1	65,187	50,047
0095	MARK TWAIN BANCSHARES, INC.	ST. LOUIS	NO	CONTROLS THIS GROUP		
HC GROUP TOTALS			11	18	834,884	661,745
0152	MERCANTILE BANCORPORATION INC. MERCANTILE TRUST COMPANY NA MERCANTILE BANK AND TR CO MERCANTILE BK OF SPRINGFIELD NOLAND RD MERCANTILE BANK MERCANTILE NB OF ST LOUIS CTY RED BRIDGE MERCANTILE BANK LEWIS & CLARK MERCANTILE BK MERCANTILE BK OF FARMINGTON FRANKLIN CTY MERCANTILE BK TRENTON NAT MERCANTILE BK PEOPLES MERCANTILE BANK MERCANTILE BANK OF MEMPHIS CAPE MERCANTILE BK & TR CO MERCANTILE BANK OF ELDON SHELBYNA MERCANTILE BANK SEDALIA MERCANTILE B&T CO	ST. LOUIS NATIONAL ST LOUIS ST MEM KANSAS CITY NON MEM SPRINGFIELD NON MEM INDEPENDENCE NATIONAL ST LOUIS CTY NON MEM KANSAS CITY NON MEM ST LOUIS COUNTY NON MEM FARMINGTON NON MEM WASHINGTON NATIONAL TRENTON NON MEM KANSAS CITY NON MEM MEMPHIS NON MEM CAPE GIRARDEAU NON MEM ELDON NON MEM SHELBYNA NON MEM SEDALIA	NO NO NO NO NO NO NO NO NO NO NO NO NO NO NO NO NO	5 3 3 3 3 2 3 2 2 2 2 2 1 3 2 1 3	4,125,433 219,734 111,163 94,180 88,354 69,773 68,785 65,803 60,746 53,250 52,973 52,099 51,483 45,251 44,330 42,257	2,452,331 158,199 97,069 85,638 80,910 61,238 57,862 60,552 55,185 47,353 46,413 47,067 47,312 41,132 40,215 36,312

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO			
	HOME TRUST MERCANTILE BANK	NON MEM PERRYVILLE	MO	1	41,808	37,891
	SALISBURY MERCANTILE BANK	NON MEM SALISBURY	MO	1	41,346	36,948
	HIGH RIDGE MERCANTILE BK	NON MEM HIGH RIDGE	MO	2	39,752	36,239
	MRCNTL BK OF ST CHARLES CTY	NON MEM ST CHARLES	MO	2	39,517	34,466
	MERCNTL 1ST NB OF DOMIPHAN	NATIONAL DOMIPHAN	MO	3	38,746	35,272
	WASHINGTON CTY MERCANTILE BK	NON MEM POTOSI	MO	2	37,725	34,207
	FARMERS MERCANTILE BANK	NON MEM BOWLING GREEN	MO	1	37,422	34,012
	1ST NAT MRCNTLE BK OF MONETT	NATIONAL MONETT	MO	2	35,286	31,560
	MERCANTILE BK OF SIKESTON	NON MEM SIKESTON	MO	1	32,634	28,963
	1ST N MRCNTL BK OF MONTGOMERY CTY	NATIONAL MONTGOMERY CITY	MO	1	29,955	27,270
	MERCANTILE BK OF WILLOW SPGS	NON MEM WILLOW SPRINGS	MO	1	24,816	22,623
	MERCANTILE BANK OF MACON	NON MEM MACON	MO	2	24,109	21,768
	DROVERS MERCANTILE BANK	NON MEM ST JOSEPH	MO	2	23,245	21,536
	ROZIER MERCANTILE BANK	NON MEM ST GENEVIEVE	MO	1	21,821	19,580
	MERCANTILE NB OF CLAY CTY	NATIONAL KANSAS CITY	MO	1	20,804	18,980
	MERCANTILE BK OF S CTY NA	NATIONAL ST LOUIS CTY	MO	2	6,998	5,601
1234	MERCANTILE COMMERCE COMPANY	ST. LOUIS	MO			
	MERCANTILE CMRC TRUST CO	NON MEM ST LOUIS	MO	3	101,839	87,614
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		33	68	5,843,437	3,949,318
1234	MERCANTILE COMMERCE COMPANY	ST. LOUIS	MO			
	MERCANTILE CMRC TRUST CO	NON MEM ST LOUIS	MO	3	101,839	87,614
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	101,839	87,614
1166	METRO BANCORPORATION	ST. LOUIS	MO			
	METRO BK/ST LOUIS	NON MEM ST LOUIS	MO	3	214,736	182,365
	METRO BANK/CLAYTON	NON MEM CLAYTON	MO	3	169,142	136,603
	METRO BK/SW CTY	NON MEM CRESTWOOD	MO	2	98,717	82,354
3914	SOUTH ST. LOUIS INVESTMENT/CONTRACT LEASING CORP	ST. LOUIS	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	8	482,595	401,322
5964	MIDCON HOLDINGS, INC.	ST. LOUIS	MO			
	BELLEVILLE NATIONAL BANK	NATIONAL BELLEVILLE	ILL	3	178,993	134,414
0021	GENERAL BANCSHARES CORPORATION	ST. LOUIS	MO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	178,993	134,414



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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2815	MISSOURI STATE FINANCIAL CORPORATION MISSOURI STATE BANK & TR CO	ST. LOUIS NON MEM ST LOUIS	MO MO	1	26,347	23,044
HC GROUP TOTALS			1	1	26,347	23,044
1216	MONTGOMERY BANCGROUP & CO. FIRST NAT BK OF LITCHFIELD	ST. LOUIS NATIONAL LITCHFIELD	MO ILL	2	41,220	36,631
HC GROUP TOTALS			1	2	41,220	36,631
2988	PIONEER BANCORPORATION INC. PIONEER BANK AND TRUST CO	ST. LOUIS NON MEM MAPLEWOOD	MO MO	1	74,967	62,917
HC GROUP TOTALS			1	1	74,967	62,917
2257	PLAZA NATIONAL BANCSHARES, INC. BOATMENS WEST PORT BANK	ST. LOUIS NON MEM ST LOUIS CTY	MO MO	1	68,117	60,171
0148	BOATMEN'S BANCSHARES, INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	68,117	60,171
1199	SCHMID BROS. INVESTMENT CO., INC. FINANCIAL BANCSHARES, INC.	ST. LOUIS SUNSET HILLS	MO MO	3	56,552	48,984
4319	CHIPPEWA BANK CITIZENS BANK	NON MEM ST LOUIS NON MEM DEXTER	MO MO	1	34,777	29,277
1199	SCHMID BROS. INVESTMENT CO., INC.	ST. LOUIS	MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	4	91,329	78,261
3914	SOUTH ST. LOUIS INVESTMENT/CONTRACT LEASING CORP	ST. LOUIS	MO			
1166	METRO BANC HOLDING CORPORATION METRO BK/ST LOUIS	ST. LOUIS NON MEM ST LOUIS	MO MO	3	214,736	182,365

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO.	NO. OF	CONSOL	CONSOL
			BANKS	OFFICES	ASSETS \$1000	DEPOSITS \$1000
1166	METRO BANCHOLDING CORPORATION METRO BANK/CLAYTON METRO BK/SW CTY	ST. LOUIS NON MEM CLAYTON NON MEM CRESTWOOD	NO NO NO	3 2	169,142 98,717	136,603 82,354
3914	SOUTH ST. LOUIS INVESTMENT/CONTRACT LEASING CORP	ST. LOUIS	NO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	8	482,595	401,322
1157	STUPP BROS. BRIDGE & IRON CO. LEMAY BANK AND TRUST CO	ST. LOUIS ST MEM LEMAY	NO NO	3	205,435	187,923
	HC GROUP TOTALS		1	3	205,435	187,923
3524	TROY BANCGRUP & CO. TROY SECURITY BANK	ST. LOUIS NON MEM TROY	NO ILL	1	21,374	19,177
	HC GROUP TOTALS		1	1	21,374	19,177
2787	UNION BANCGRUP & CO. FIRST BANK OF COBDEN	ST. LOUIS NON MEM COBDEN	NO ILL	1	24,349	22,240
	HC GROUP TOTALS		1	1	24,349	22,240
3509	WINSLOW BANCORPORATION, INC. FIRST NAT BANK OF WINSLOW	ST. LOUIS NATIONAL WINSLOW	NO IND	2	17,333	15,701
	HC GROUP TOTALS		1	2	17,333	15,701
3301	FREDERICK HOLDING COMPANY FARMERS STATE BANK	STANBERRY ST MEM STANBERRY	NO NO	1	21,354	19,344
	HC GROUP TOTALS		1	1	21,354	19,344

STEELVILLE

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BHCNC	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3367	STEELVILLE COMMUNITY BANC-SHARES, INC. FIRST COMM NB CRAWFORD CTY	STEELVILLE NON MEM STEELVILLE	NO NO	1	29,445	24,136
	HC GROUP TOTALS		1	1	29,445	24,136
4667	FIRST EQUITY BANCSHARES, INC. FIRST BANK OF DEKALB COUNTY	STEWARTSVILLE NON MEM STEWARTSVILLE	NO NO	1	11,316	10,299
	HC GROUP TOTALS		1	1	11,316	10,299
3795	GUARANTY BANCSHARES, INC. GREENE COUNTY BANK	STRAFFORD NON MEM STRAFFORD	NO NO	1	8,344	6,701
	HC GROUP TOTALS		1	1	8,344	6,701
0585	SURYCO BANCORP, INC. SUGAR CREEK NATIONAL BANK	SUGAR CREEK NATIONAL SUGAR CREEK	NO NO	1	32,323	29,485
	HC GROUP TOTALS		1	1	32,323	29,485
5780	SUMMERSVILLE BANCSHARES, INC. SUMMERSVILLE STATE BANK	SUMMERSVILLE NON MEM SUMMERSVILLE	NO NO	1	11,473	10,327
	HC GROUP TOTALS		1	1	11,473	10,327
4338	LAKELAND BANCSHARES, INC. LAKELAND STATE BANK	SUNRISE BEACH NON MEM CAMDEN COUNTY	NO NO	1	12,489	11,285
	HC GROUP TOTALS		1	1	12,489	11,285

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4319	FINANCIAL BANCSHARES, INC. CHIPPEWA BANK CITIZENS BANK	SUNSET HILLS NON MEM ST LOUIS NON MEM DEXTER	MO NO NO			
1199	SCHMID BROS. INVESTMENT CO., INC.	ST. LOUIS	NO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	4	91,329	78,261
4165	SWEET SPRINGS BANCSHARES, INC. CHEMICAL BANK	SWEET SPRINGS ST MEM SWEET SPRINGS	MO NO			
	HC GROUP TOTALS		1	1	17,294	14,675
5645	LATHAM BANCSHARES, INC. TIPTON LATHAM BANK	TIPTON NON MEM TIPTON	MO NO			
	HC GROUP TOTALS		1	2	6,047	5,027
2192	THE SOUTHWEST HOLDING COMPANY SOUTHWEST BANK & TRUST	TOPEKA NON MEM TOPEKA	MO KANS			
	HC GROUP TOTALS		1	3	34,517	28,911
4889	LINCGLN COUNTY BANCCORP, INC. PEOPLES BANK OF LINCGLN CTY WINFIELD BANKING COMPANY	TROY NON MEM TROY NON MEM WINFIELD	MO NO NO			
	HC GROUP TOTALS		2	3	56,081	49,633
3882	ROYAL BANCSHARES, INC. ROYAL BANK-MID-COUNTY ROYAL BANK-WEST SIDE N A	UNIVERSITY CITY NON MEM UNIVERSITY CITY NATIONAL GLENDALE	MO NO NO			
	HC GROUP TOTALS		2	2	77,634	69,122

URBANA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1233	VAUGHAN INVESTMENT COMPANY BANK OF URBANA	URBANA NON MEM URBANA	MO MO	1	25,981	23,439
HC GROUP TOTALS			1	1	25,981	23,439
4848	VALLEY BANCSHARES, INC. MARAMEC VALLEY BANK	VALLEY PARK NON MEM VALLEY PARK	MO MO	2	13,620	12,257
HC GROUP TOTALS			1	2	13,620	12,257
6152	FIRST SOUTHERN MISSOURI BANCSHARES, INC. CARTER COUNTY STATE BANK	VAN BUREN NON MEM VAN BUREN	MO MO	1	12,302	11,380
HC GROUP TOTALS			1	1	12,302	11,380
3360	QUAD COUNTY BANCSHARES, INC. QUAD COUNTY STATE BANK	VIBURNUM NON MEM VIBURNUM	MO MO	1	9,037	8,316
HC GROUP TOTALS			1	1	9,037	8,316
4516	KAVANAUGH BANCSHARES, INC. FARMERS BANK	WALKER NON MEM WALKER	MO MO	1	4,264	3,840
HC GROUP TOTALS			1	1	4,264	3,840
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 LAHAR NON MEM STOVER	MO MO MO MO	3 2 1 2	53,394 37,962 33,818 17,306	49,561 34,300 30,816 15,687
HC GROUP TOTALS			4	8	142,480	130,364

WARSAW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2744	WARSAW BANCSHARES, INC. UNITED MISSOURI BK OF WARSAW	WARSAW NON MEM	MO	2	36,173	31,153
0125	UNITED MISSOURI BANCSHARES, INC.	WARSAW KANSAS CITY	MO	2		
HC GROUP TOTALS			1	2	36,173	31,153
3006	WEST PLAINS BANCSHARES, INC. WEST PLAINS BANK	WEST PLAINS NON MEM	MO	3	53,868	47,674
HC GROUP TOTALS			1	3	53,868	47,674
3655	WILSON BANCSHARES, INC. BANK OF WESTON	WESTON NON MEM	MO	3	20,186	18,100
HC GROUP TOTALS			1	3	20,186	18,100
2513	WINDSOR BANCSHARES, INC. CITIZENS BANK OF WINDSOR	WINDSOR NON MEM	MO	1	18,944	17,234
HC GROUP TOTALS			1	1	18,944	17,234
3394	SULLIVAN COUNTY BANCSHARES, INC. CITIZENS BANK OF WINIGAN	WINIGAN NON MEM	MO	1	8,097	7,222
HC GROUP TOTALS			1	1	8,097	7,222
5913	CLARK COUNTY BANCSHARES, INC. PEOPLES BANK	WYACONDA NON MEM	MO	1	11,770	10,663
HC GROUP TOTALS			1	1	11,770	10,663

ANACONDA		MONT					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1279	FIRST SECURITY AGENCY FIRST SECURITY BANK	ANACONDA NON MEM ANACONDA	MONT MONT		1	27,381	25,151
	HC GROUP TOTALS			1	1	27,381	25,151
1320	UNITED BANCORPORATION BANK OF BAKER	BAKER NON MEM BAKER	MONT MONT		1	31,266	28,304
	HC GROUP TOTALS			1	1	31,266	28,304
1366	BAKER BANCORPORATION, INC. MONTANA BANK OF BAKER NA	BILLINGS NATIONAL BAKER	MONT MONT		1	20,603	18,702
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT MONT CONTROLS THIS GROUP		1	20,603	18,702
	HC GROUP TOTALS			1	1	20,603	18,702
1288	BOZEMAN BANCORPORATION, INC. MONTANA BANK OF BOZEMAN NA	BILLINGS NATIONAL BOZEMAN	MONT MONT		1	34,021	28,892
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT MONT CONTROLS THIS GROUP		1	34,021	28,892
	HC GROUP TOTALS			1	1	34,021	28,892
1406	BUTTE BANCORPORATION, INC. MONTANA BANK OF BUTTE NA	BILLINGS NATIONAL BUTTE	MONT MONT		1	35,001	30,745
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT MONT CONTROLS THIS GROUP		1	35,001	30,745
	HC GROUP TOTALS			1	1	35,001	30,745
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BANK	BILLINGS NON MEM BILLINGS	MONT MONT		1	54,431	44,763
	HC GROUP TOTALS			1	1	54,431	44,763

BILLINGS

MONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1319	LINCOLN CORPORATION UNITED BANK OF LIBBY	BILLINGS NON MEM LIBBY	MONT MONT		15,889	14,561
1330	INTERMOUNTAIN BANCORPORATION	COLUMBIA FALLS	MONT CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	15,889	14,561
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	BILLINGS NON MEM SUPERIOR	MONT MONT		12,496	11,054
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	12,496	11,054
3381	MONTANA BANCSYSTEM, INC. 1ST NAT MT BK OF MISSOULA MONTANA BANK OF S MISSOULA MONTANA BANK OF CIRCLE NA MONTANA BANK OF BILLINGS VALLEY BANK OF BELGRADE MONTANA BANK OF LIVINGSTON	BILLINGS NATIONAL MISSOULA NON MEM MISSOULA NATIONAL CIRCLE ST MEM BILLINGS NON MEM BELGRADE ST MEM LIVINGSTON	MONT MONT MONT MONT MONT MONT		118,488 32,190 23,494 21,949 14,451 1,822	97,052 26,678 20,841 17,772 12,352 842
1366	BAKER BANCORPORATION, INC. MONTANA BANK OF BAKER NA	BILLINGS NATIONAL BAKER	MONT MONT		20,603	18,702
1356	ROUNDUP INSURANCE AGENCY, INC. MONTANA BANK OF ROUNDUP NA	BILLINGS NATIONAL ROUNDUP	MONT MONT		23,691	21,354
2466	SIDNEY HOLDING COMPANY MONTANA BANK OF SIDNEY NA	BILLINGS NATIONAL SIDNEY	MONT MONT		45,149	39,237
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	BILLINGS NON MEM SUPERIOR	MONT MONT		12,496	11,054
1288	BOZEMAN BANCORPORATION, INC. MONTANA BANK OF BOZEMAN NA	BILLINGS NATIONAL BOZEMAN	MONT MONT		34,021	28,892
1406	BUTTE BANCORPORATION, INC. MONTANA BANK OF BUTTE NA	BILLINGS NATIONAL BUTTE	MONT MONT		35,001	30,745
1364	RED LODGE BANCORPORATION, INC. MONTANA BK OF RED LODGE NA	BILLINGS NATIONAL RED LODGE	MONT MONT		18,529	16,770
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT CONTROLS THIS GROUP			
HC GROUP TOTALS			13	18	401,884	342,291
1364	RED LODGE BANCORPORATION, INC. MONTANA BK OF RED LODGE NA	BILLINGS NATIONAL RED LODGE	MONT MONT		18,529	16,770
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT CONTROLS THIS GROUP			
HC GROUP TOTALS			1	2	18,529	16,770



BILLINGS		MONT				PAGE 488	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1367	RICHEY BANCORPORATION, INC. RICHEY NATIONAL BANK	BILLINGS NATIONAL RICHEY	MONT MONT		1	11,954	10,930
	HC GROUP TOTALS			1	1	11,954	10,930
1356	ROUNDUP INSURANCE AGENCY, INC. MONTANA BANK OF ROUNDUP NA	BILLINGS NATIONAL ROUNDUP	MONT MONT		1	23,691	21,354
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	1	23,691	21,354
1439	SECURITY BANCSHARES OF MONTANA INC SECURITY BANK NA BIG HORN BANK RIMROCK BANK OF BILLINGS FIRST CTZ BK OF MILES CITY PIONEER BANK SECURITY BANK OF COLSTRIP	BILLINGS NATIONAL BILLINGS NON MEM HARDIN NON MEM BILLINGS NON MEM MILES CITY NON MEM BILLINGS NON MEM COLSTRIP	MONT MONT MONT MONT MONT MONT		2 2 1 1 1 1	312,527 44,876 20,641 19,457 11,093 10,639	230,586 40,822 18,820 17,248 9,346 9,674
	HC GROUP TOTALS			6	8	419,233	326,496
2466	SIDNEY HOLDING COMPANY MONTANA BANK OF SIDNEY NA	BILLINGS NATIONAL SIDNEY	MONT MONT		1	45,149	39,237
3381	MONTANA BANCSYSTEM, INC.	BILLINGS	MONT CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	1	45,149	39,237
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN	BOZEMAN NON MEM BOZEMAN	MONT MONT		1	98,599	88,453
	HC GROUP TOTALS			1	1	98,599	88,453

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3980	WESTERN DEVELOPMENT, INC. WESTERN BANK OF BOZEMAN	BOZEMAN NON MEM BOZEMAN	MONT MONT			
				1	19,332	16,436
	HC GROUP TOTALS		1	1	19,332	16,436
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER BANK PEOPLES NB OF LITTLETON	CHARLESTOWN NON MEM CHARLESTOWN NATIONAL LITTLETON	MONT N.H. N.H.			
				3	21,005	19,012
				1	9,009	8,179
	HC GROUP TOTALS		2	4	30,014	27,191
1330	INTERMOUNTAIN BANCORPORATION BANK OF COLUMBIA FALLS VILLAGE BANK	COLUMBIA FALLS NON MEM COLUMBIA FALLS NON MEM GREAT FALLS	MONT MONT MONT			
				1	30,563	26,940
				1	16,989	13,894
1319	LINCCLN CORPORATION UNITED BANK OF LIBBY	BILLINGS NON MEM LIBBY	MONT MONT			
				1	15,889	14,561
1330	INTERMOUNTAIN BANCORPORATION	COLUMBIA FALLS	MONT CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	3	63,441	55,395
3334	YELLOWSTONE HOLDING COMPANY YELLOWSTONE BANK YELLOWSTONE BANK YELLOWSTONE BANK	COLUMBUS ST MEM LAUREL ST MEM COLUMBUS ST MEM ABSAROKEE	MONT MONT MONT MONT			
				2	41,439	35,809
				1	26,597	23,416
				1	10,523	9,420
	HC GROUP TOTALS		3	4	78,559	68,645
4526	CULBERSTON BAN CORP. CULBERTSON STATE BANK	CULBERSTON ST MEM CULBERTSON	MONT MONT			
				1	24,230	21,609
	HC GROUP TOTALS		1	1	24,230	21,609

DEER LODGE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE BANK & TR CC	DEER LODGE NON MEM DEER LODGE	MONT MONT	1	19,490	17,469
HC GROUP TOTALS			1	1	19,490	17,469
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BANK	ENNIS NON MEM ENNIS	MONT MONT	1	14,065	12,693
HC GROUP TOTALS			1	1	14,065	12,693
5833	TETON BANCSHARES, INC. FIRST NAT BANK OF FAIRFIELD	FAIRFIELD NATIONAL FAIRFIELD	MONT MONT	1	24,668	16,308
HC GROUP TOTALS			1	1	24,668	16,308
5994	GLENDIVE BANCORPORATION, INC. FIRST FIDELITY BANK	GLENDIVE NON MEM GLENDIVE	MONT MONT	1	13,985	10,782
HC GROUP TOTALS			1	1	13,985	10,782
4267	J & L BANCORPORATION, INC. FIRST SECURITY BANK	GLENDIVE ST MEM GLENDIVE	MONT MONT	1	53,039	48,213
HC GROUP TOTALS			1	1	53,039	48,213
0022	BANK OF MONTANA SYSTEM CITIZENS BANK OF MONTANA FIRST SEC BK OF MONTANA NA MINERS BANK OF MONTANA N A LIBERTY BANK OF MONTANA	GREAT FALLS ST MEM HAVRE NATIONAL GLASGOW NATIONAL BUTTE ST MEM CHESTER	MONT MONT MONT MONT	1 1 1 1	52,109 41,190 31,074 22,416	46,224 37,320 28,078 20,327

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0022	BANK OF MONTANA SYSTEM		GREAT FALLS				
	FIRST STATE BANK OF MONTANA	ST MEM	THOMPSON FALLS	MONT	1	21,772	19,620
	NORTHERN BANK OF MONTANA	NON MEM	BIG SANDY	MONT	1	18,532	16,632
	MISSOULA BANK OF MONTANA	ST MEM	MISSOULA	MONT	2	18,435	15,437
	EASTSIDE BANK OF MONTANA	NON MEM	GREAT FALLS	MONT	1	17,250	15,595
	BANK OF MONTANA	ST MEM	HELENA	MONT	1	16,076	14,180
	CENTRAL BANK OF MONTANA	ST MEM	GREAT FALLS	MONT	1	15,904	13,930
	BLAINE BANK OF MONTANA	ST MEM	CHINOOK	MONT	1	15,103	13,642
	PONDERA BANK OF MONTANA	NON MEM	COWRAD	MONT	1	12,857	11,469
	FARMERS MRCH BK OF MT	NON MEM	RUDYARD	MONT	1	10,821	9,738
	VALIER BANK OF MONTANA	NON MEM	VALIER	MONT	1	8,681	7,829
	MIDSTATE BANK OF MONTANA	ST MEM	LEWISTOWN	MONT	1	4,519	3,671
	HC GROUP TOTALS			15	16	306,739	273,696
6058	RAVALLI COUNTY BANKSHARES, INC. RAVALLI COUNTY BANK		HAMILTON				
		ST MEM	HAMILTON	MONT	1	35,021	31,672
	HC GROUP TOTALS			1	1	35,021	31,672
1293	ANTLER LAND COMPANY LITTLE HORN STATE BANK		HARDIN				
		NON MEM	HARDIN	MONT	1	26,566	23,869
	HC GROUP TOTALS			1	1	26,566	23,869
3760	F.S.B. HOLDING COMPANY FIRST SECURITY BK OF HELENA		HELENA				
		ST MEM	HELENA	MONT	1	22,691	19,702
	HC GROUP TOTALS			1	1	22,691	19,702
6209	HUB FINANCIAL CORPORATION VALLEY BANK OF HELENA		HELENA				
		NON MEM	HELENA	MONT	1	11,953	9,799
	HC GROUP TOTALS			1	1	11,953	9,799

KALISPELL

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4096	VALLEY BANCSHARES, INC. VALLEY BANK OF KALISPELL	KALISPELL NON MEM KALISPELL	MONT MONT	2	40,038	34,490
	HC GROUP TOTALS		1	2	40,038	34,490
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	50,571 10,486	43,804 9,502
	HC GROUP TOTALS		2	2	61,057	53,306
4231	SECURITY RICHLAND BANCORPORATION 1ST SC BK & TR OF MILES CITY RICHLAND NATIONAL BK & TR	MILES CITY NON MEM MILES CITY NATIONAL SIDNEY	MONT MONT MONT	2 2	87,860 67,399	73,630 51,650
	HC GROUP TOTALS		2	4	155,259	125,280
1311	CONRAD COMPANY FARMERS STATE BANK	MINNEAPOLIS NON MEM CONRAD	MONT MONT	2	54,957	47,366
	HC GROUP TOTALS		1	2	54,957	47,366
1321	THE HARLEM CORPORATION SECURITY STATE BANK	MINNETONKA NON MEM HARLEM	MONT MONT	1	15,505	13,914
	HC GROUP TOTALS		1	1	15,505	13,914
3567	RALDON, INC FIRST NAT BANK OF PLAINS	PLAINS NATIONAL PLAINS	MONT MONT	1	21,481	19,286
	HC GROUP TOTALS		1	1	21,481	19,286

PLENTYWOOD

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	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
6268	M.M. ENTERPRISES OF PLENTYWOOD, INC. SECURITY STATE BANK	PLENTYWOOD NON MEM PLENTYWOOD	MONT MONT	1	47,914	42,916
	HC GROUP TOTALS		1	1	47,914	42,916
1365	RESERVE ENTERPRISES, INC. MONTANA NATIONAL BANK	PLENTYWOOD NATIONAL PLENTYWOOD	MONT MONT	1	34,231	30,927
	HC GROUP TOTALS		1	1	34,231	30,927
3782	SECURITY STATE BANK SHARES SECURITY STATE BANK	POLSON ST MEM POLSON	MONT MONT	1	35,876	32,181
	HC GROUP TOTALS		1	1	35,876	32,181
0347	POPLAR INSURANCE AGENCY TRADERS STATE BK OF POPLAR	POPLAR NON MEM POPLAR	MONT MONT	1	21,486	19,809
	HC GROUP TOTALS		1	1	21,486	19,809
1436	OLSSON'S, INC. ROMAN STATE BANK	ROMAN ST MEM ROMAN	MONT MONT	2	34,155	30,204
	HC GROUP TOTALS		1	2	34,155	30,204
4059	VEIS BANKSHARES, INCORPORATED CITIZENS STATE BANK	SCOBAY NON MEM SCOBAY	MONT MONT	1	27,237	24,370
	HC GROUP TOTALS		1	1	27,237	24,370

SHELBY

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4637	PRAIRIE BANCSHARES CORPORATION FIRST STATE BANK	SHELBY NON MEM SHELBY	MONT MONT	1	58,532	52,671
	HC GROUP TOTALS		1	1	58,532	52,671
5940	TERRY BANCSHARES, INC. STATE BANK OF TERRY	TERRY ST MEM TERRY	MONT MONT	1	27,310	24,336
	HC GROUP TOTALS		1	1	27,310	24,336
6105	THREE FORKS BANCORPORATION SECURITY BK OF THREE FORKS	THREE FORKS NON MEM THREE FORKS	MONT MONT	1	6,934	6,290
	HC GROUP TOTALS		1	1	6,934	6,290
3920	WHITEFISH HOLDING COMPANY, INC. MOUNTAIN BANK	WHITEFISH NON MEM WHITEFISH	MONT MONT	1	18,849	16,400
	HC GROUP TOTALS		1	1	18,849	16,400
5313	WHITEHALL BANCORPORATION, INC. WHITEHALL STATE BANK	WHITEHALL NON MEM WHITEHALL	MONT MONT	1	11,371	10,112
	HC GROUP TOTALS		1	1	11,371	10,112
5460	WESTERN HOLDING COMPANY OF WOLF POINT WESTERN NATIONAL BANK	WOLF POINT NATIONAL WOLF POINT	MONT MONT	1	41,129	37,797
	HC GROUP TOTALS		1	1	41,129	37,797

WOLF POINT

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4810	WOLF POINT BANCORPORATION, INC. CITIZENS FIRST NAT BANK	WOLF POINT NATIONAL WOLF POINT	MONT MONT	1	28,077	25,434
	HC GROUP TOTALS		1	1	28,077	25,434
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS STATE BK OF WORDEN	WORDEN ST MEM WORDEN	MONT MONT	1	12,006	11,072
	HC GROUP TOTALS		1	1	12,006	11,072
1494	COMMERCIAL INVESTMENT CO., INC. COMMERCIAL NB OF AINSWORTH	AINSWORTH NATIONAL AINSWORTH	NEB NEB	1	47,454	42,293
	HC GROUP TOTALS		1	1	47,454	42,293
6269	FIRST AINSWORTH COMPANY FIRST NAT BK OF AINSWORTH	AINSWORTH NATIONAL AINSWORTH	NEB NEB	1	18,590	17,035
	HC GROUP TOTALS		1	1	18,590	17,035
5314	ALBION NATIONAL MANAGEMENT CO., INC. ALBION NATIONAL BANK	ALBION NATIONAL ALBION	NEB NEB	1	33,940	30,400
	HC GROUP TOTALS		1	1	33,940	30,400
4102	ANCHOR BANSHARES, INC. ANCHOR BANK	ALLIANCE NON MEM HERRIMAN	NEB NEB	1	10,364	9,165
	HC GROUP TOTALS		1	1	10,364	9,165



## ALLIANCE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3344	GUARDIAN BANSHARES, INC. GUARDIAN STATE BK & TR CO	ALLIANCE NON MEM ALLIANCE	NEB NEB	2	79,599	70,464
	HC GROUP TOTALS		1	2	79,599	70,464
4166	ARAPAHOE FINANCIAL CORP. CITIZENS STATE BANK	ARAPAHOE NON MEM ARAPAHOE	NEB NEB	1	15,804	14,268
	HC GROUP TOTALS		1	1	15,804	14,268
1687	ARCADIA AGENCY COMPANY ARCADIA STATE BANK	ARCADIA NON MEM ARCADIA	NEB NEB	1	10,398	8,789
	HC GROUP TOTALS		1	1	10,398	8,789
2108	AURORA FIRST NATIONAL COMPANY FIRST NB & TR CO IN AURORA	AURORA NATIONAL AURORA	NEB NEB	2	47,300	42,034
	HC GROUP TOTALS		1	2	47,300	42,034
3063	AVOCA COMPANY FARMERS STATE BANK	AVOCA NON MEM AVOCA	NEB NEB	1	7,552	6,816
	HC GROUP TOTALS		1	1	7,552	6,816
5444	ENGLAND BANCORP FARMERS AND MERCHANTS BANK	AXTELL NON MEM AXTELL	NEB NEB	1	3,579	3,192
	HC GROUP TOTALS		1	1	3,579	3,192

BARTLEY

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1597	WELLS ENTERPRISES, INC. STATE BANK OF BARTLEY	BARTLEY NON MEM BARTLEY	NEB NEB	1	8,082	7,293
	HC GROUP TOTALS		1	1	8,082	7,293
4060	CHIMNEY ROCK BANCORP FIRST NAT BANK OF BAYARD	BAYARD NATIONAL BAYARD	NEB NEB	1	16,641	14,570
	HC GROUP TOTALS		1	1	16,641	14,570
2240	BEATRICE NATIONAL CORPORATION BEATRICE NAT BK & TR CO	BEATRICE NATIONAL BEATRICE	NEB NEB	2	67,167	60,618
	HC GROUP TOTALS		1	2	67,167	60,618
1686	BEATRICE STATE COMPANY FIRST SECURITY BANK & TR CO	BEATRICE NON MEM BEATRICE	NEB NEB	2	19,244	17,299
	HC GROUP TOTALS		1	2	19,244	17,299
3804	FIRST NATIONAL BEATRICE CORPORATION FIRST NB & TR CO OF BEATRICE	BEATRICE NATIONAL BEATRICE	NEB NEB	2	49,362	42,224
	HC GROUP TOTALS		1	2	49,362	42,224
1664	PICKRELL, INC. PICKRELL STATE BANK	BEATRICE NON MEM PICKRELL	NEB NEB	1	5,003	4,556
	HC GROUP TOTALS		1	1	5,003	4,556

BEATRICE		NEB				CONSOL	CONSOL
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
1536	WYMOBE, INC. WYMORE STATE BANK	NON MEM	BEATRICE WYMORE	NEB	1	12,220	11,105
	HC GROUP TOTALS			1	1	12,220	11,105
1478	1ST GROUP, INC. BLUE SPRINGS STATE BANK	NON MEM	BEATRICE BLUE SPRINGS	NEB	1	9,294	8,183
	HC GROUP TOTALS			1	1	9,294	8,183
3531	FIRST BEEMER CORPORATION FIRST NAT BANK OF BEEMER		BEEMER NATIONAL BEEMER	NEB	1	22,850	20,195
	HC GROUP TOTALS			1	1	22,850	20,195
0434	BSB CORPGRATION BOGNE STATE BK & TR CO	NON MEM	BELLEVUE BOONE	NEB IOWA	3	60,913	51,394
	HC GROUP TOTALS			1	3	60,913	51,394
4247	FIRST BELLEVUE BANCSHARES CO. FIRST NAT BANK OF BELLEVUE		BELLEVUE NATIONAL BELLEVUE	NEB	2	30,828	26,689
	HC GROUP TOTALS			1	2	30,828	26,689
5572	STATE BANCSHARES, INC. STATE BANK	NON MEM	BENKELMAN BENKELMAN	NEB	1	18,550	16,410
	HC GROUP TOTALS			1	1	18,550	16,410

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4473	HILLTOP BANCSHARES, INC. BANK OF BENNINGTON	BENNINGTON NON MEM BENNINGTON	NEB NEB			
				1	11,640	10,749
	HC GROUP TOTALS		1	1	11,640	10,749
2392	BLAIR BANCO, INC. BLAIR BANK INC	BLAIR NON MEM BLAIR	NEB NEB			
				1	22,863	20,138
	HC GROUP TOTALS		1	1	22,863	20,138
1794	BLUE HILL AGENCY, INC. COMMERCIAL BANK	BLUE HILL NON MEM BLUE HILL	NEB NEB			
				1	20,820	18,562
	HC GROUP TOTALS		1	1	20,820	18,562
4188	BOELUS INVESTMENT COMPANY BOELUS STATE BANK	BOELUS NON MEM BOELUS	NEB NEB			
				1	5,367	4,823
	HC GROUP TOTALS		1	1	5,367	4,823
1739	BRAINARD AGENCY COMPANY BANK OF BRAINARD	BRAINARD NON MEM BRAINARD	NEB NEB			
				1	14,387	12,108
	HC GROUP TOTALS		1	1	14,387	12,108
5911	BRIDGEPORT BANSHARES, INC. BRIDGEPORT STATE BANK	BRIDGEPORT NON MEM BRIDGEPORT	NEB NEB			
				1	17,877	15,917
	HC GROUP TOTALS		1	1	17,877	15,917

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1484	BROKEN BCW ENTERPRISES, INC. BROKEN BOW STATE BANK	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	25,293	22,557	
0270	CAPITAL MANAGEMENT, INC.	LINCOLN	NEB NEB	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	25,293	22,557
3953	CENTRAL NEBRASKA BANKSHARES, INC. SECURITY STATE BANK	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	2	9,898	8,990	
HC GROUP TOTALS				1	2	9,898	8,990
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA STATE BANK & TR CO	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	50,573	45,076	
HC GROUP TOTALS				1	1	50,573	45,076
3661	ADCO COMPANY BANK OF BRULE	BRULE NON MEM BRULE	NEB NEB	1	20,329	18,063	
HC GROUP TOTALS				1	1	20,329	18,063
3993	BRUNSWICK BANCSHARES, INC. BRUNSWICK STATE BANK	BRUNSWICK NON MEM BRUNSWICK	NEB NEB	1	9,199	8,311	
HC GROUP TOTALS				1	1	9,199	8,311
1732	LABANCO, INC. BANK OF BURWELL	BURWELL NON MEM BURWELL	NEB NEB	1	26,832	24,380	
HC GROUP TOTALS				1	1	26,832	24,380

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2263	BUTTE STATE COMPANY BUTTE STATE BANK	BUTTE NON MEM BUTTE	NEB NEB	1	14,318	13,038
	HC GROUP TOTALS		1	1	14,318	13,038
1912	SEVEN V BANCO, INC. SEVEN VALLEYS STATE BANK	CALLAWAY NON MEM CALLAWAY	NEB NEB	1	14,192	12,778
	HC GROUP TOTALS		1	1	14,192	12,778
0414	CAMBRIDGE AGENCY, INC. CAMBRIDGE STATE BANK	CAMBRIDGE NON MEM CAMBRIDGE	NEB NEB	1	9,001	8,313
	HC GROUP TOTALS		1	1	9,001	8,313
4248	FNB FINANCIAL SERVICES, INC. FIRST NAT BANK OF CAMBRIDGE	CAMBRIDGE NATIONAL CAMBRIDGE	NEB NEB	1	21,649	19,544
	HC GROUP TOTALS		1	1	21,649	19,544
4312	CAMPBELL STATE COMPANY CAMPBELL STATE BANK	CAMPBELL NON MEM CAMPBELL	NEB NEB	1	7,825	7,017
	HC GROUP TOTALS		1	1	7,825	7,017
1634	CARLETON AGENCY, INC. CITIZENS STATE BANK	CARLETON NON MEM CARLETON	NEB NEB	1	4,824	4,387
	HC GROUP TOTALS		1	1	4,824	4,387

CENTER	NEB					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0340	CENTER STATE INVESTMENT COMPANY CENTER STATE BANK	CENTER NON MEM CENTER	NEB NEB	1	8,197	7,282
	HC GROUP TOTALS		1	1	8,197	7,282
3599	CENTRAL BANCORP CENTRAL BANK	CENTRAL CITY NON MEM CENTRAL CITY	NEB NEB	1	13,194	11,978
	HC GROUP TOTALS		1	1	13,194	11,978
3346	CHADRON BANSHARES, INC. BANK OF CHADRON	CHADRON NON MEM CHADRON	NEB NEB	1	34,361	30,189
	HC GROUP TOTALS		1	1	34,361	30,189
6458	PINE RIDGE MANAGEMENT COMPANY FIRST NAT BANK OF CHADRON	CHADRON NATIONAL CHADRON	NEB NEB	2	23,339	21,375
	HC GROUP TOTALS		1	2	23,339	21,375
2361	CHESTER INSURANCE AGENCY, INC. STATE BANK OF CHESTER	CHESTER NON MEM CHESTER	NEB NEB	1	7,364	6,719
	HC GROUP TOTALS		1	1	7,364	6,719
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS STATE BANK	CLEARWATER NON MEM CLEARWATER	NEB NEB	1	11,439	10,238
	HC GROUP TOTALS		1	1	11,439	10,238

CLEGHORN		NEB				PAGE 503	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4812	CLEGHORN FINANCIAL, INC. CLEGHORN STATE BANK	CLEGHORN NON MEM CLEGHORN	NEB ICWA		1	7,558	6,365
	HC GROUP TOTALS			1	1	7,558	6,365
4249	GRAY BANCORP. COLERIDGE NATIGNAL BANK	COLERIDGE NATIONAL COLERIDGE	NEB NEB		1	15,419	13,896
	HC GROUP TOTALS			1	1	15,419	13,896
3864	BRADLEY BANCORP COLUMBUS BANK & TRUST CO	COLUMBUS NON MEM COLUMBUS	NEB NEB		2	38,466	32,703
	HC GROUP TOTALS			1	2	38,466	32,703
2386	CBT CO. CITIZENS BANK AND TRUST CO	COLUMBUS NON MEM COLUMBUS	NEB NEB		1	37,324	33,532
	HC GROUP TOTALS			1	1	37,324	33,532
6020	FIRST NATIONAL COLUMEUS BANCORP FIRST NB & TR CO OF COLUMBUS	COLUMBUS NATIONAL COLUMBUS	NEB NEB		2	173,467	127,868
	HC GROUP TOTALS			1	2	173,467	127,868
2444	BANCCOK CORPORATION FARMERS BANK	COOK NON MEM COOK	NEB NEB		1	8,117	7,237
	HC GROUP TOTALS			1	1	8,117	7,237



COZAD	NEB					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPGSITS \$1000
2264	C.S.B. CO. COZAD STATE BANK & TRUST CO	COZAD NON MEM COZAD	NEB NEB	1	25,747	22,655
	HC GROUP TOTALS		1	1	25,747	22,655
1673	COZAD ELEVATORS, INC. FIRST BANK & TRUST COMPANY	COZAD NON MEM COZAD	NEB NEB	1	34,822	31,200
4382	WILBER STATE COMPANY BANK OF WILBER	WILBER NON MEM WILBER	NEB NEB	1	20,142	17,205
1673	COZAD ELEVATORS, INC.	COZAD	NEB CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	2	54,964	48,405
2395	CRAWFORD STATE COMPANY CRAWFORD STATE BANK	CRAWFORD NON MEM CRAWFORD	NEB NEB	2	15,435	13,945
	HC GROUP TOTALS		1	2	15,435	13,945
3132	AMERICAN NATIONAL CREIGHTON COMPANY AMERICAN NATIONAL BANK	CREIGHTON NATIONAL CREIGHTON	NEB NEB	1	29,189	26,299
	HC GROUP TOTALS		1	1	29,189	26,299
4638	BYERS BANCSHARES, INC. BYERS STATE BANK	CRETE NON MEM BYERS	NEB CCLO	1	16,388	15,044
	HC GROUP TOTALS		1	1	16,388	15,044
0264	CODY AGENCY, INC. BANK OF CODY	CRETE NON MEM CODY	NEB NEB	1	9,793	8,910
	HC GROUP TOTALS		1	1	9,793	8,910

CRETE		NEB				PAGE 505	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2648	CRETE STATE CORPORATION CRETE STATE BANK	CRETE NON MEM CRETE	NEB NEB		1	32,612	28,392
	HC GROUP TOTALS			1	1	32,612	28,392
3633	CROFTON STATE COMPANY CROFTON STATE BANK	CROFTON NON MEM CROFTON	NEB NEB		1	10,339	9,504
	HC GROUP TOTALS			1	1	10,339	9,504
3617	CURTIS BANCORPORATION, INC. CURTIS STATE BANK	CURTIS NON MEM CURTIS	NEB NEB		1	13,240	11,989
	HC GROUP TOTALS			1	1	13,240	11,989
2612	DCB INVESTMENT, INC. DAVID CITY BANK	DAVID CITY NON MEM DAVID CITY	NEB NEB		1	23,489	20,235
	HC GROUP TOTALS			1	1	23,489	20,235
2547	FIRST NATIONAL DAVID CITY CORPORATION FIRST NAT BANK OF DAVID CITY	DAVID CITY NATIONAL DAVID CITY	NEB NEB		2	50,880	44,347
	HC GROUP TOTALS			1	2	50,880	44,347
2663	JEFFERSON COUNTY AGENCY, INC. JEFFERSON COUNTY BANK	DAYKIN NON MEM DAYKIN	NEB NEB		1	10,492	9,399
	HC GROUP TOTALS			1	1	10,492	9,399

DORCHESTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NC. BANKS	NC. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2496	DORCHESTER STATE COMPANY CITIZENS STATE BANK	DORCHESTER NON MEM DORCHESTER	NEB NEB	1	8,476	7,890
	HC GROUP TOTALS		1	1	8,476	7,890
2086	EAGLE CAPITAL CO. EAGLE STATE BANK	EAGLE NON MEM EAGLE	NEB NEB	1	2,573	2,320
	HC GROUP TOTALS		1	1	2,573	2,320
1785	HARDIN, INC. FARMERS AND MERCHANTS BANK	EDISON NON MEM EDISON	NEB NEB	1	9,970	8,760
	HC GROUP TOTALS		1	1	9,970	8,760
4369	AMERICAN EXCHANGE COMPANY AMERICAN EXCHANGE BANK	ELMWOOD NON MEM ELMWOOD	NEB NEB	1	12,026	10,619
	HC GROUP TOTALS		1	1	12,026	10,619
3479	ELSIE INC. COMMERCIAL STATE BANK	ELSIE NON MEM ELSIE	NEB NEB	1	4,887	4,587
	HC GROUP TOTALS		1	1	4,887	4,587
3212	ENDERS COMPANY FIRST STATE BANK	ENDERS NON MEM ENDERS	NEB NEB	1	14,158	12,936
	HC GROUP TOTALS		1	1	14,158	12,936

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2731	EWING AGENCY, INC. FARMERS STATE BANK	EWING NON MEM EWING	NEB NEB	1	6,881	6,360
	HC GROUP TOTALS		1	1	6,881	6,360
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NAT BANK IN EXETER	EXETER NATIONAL EXETER	NEB NEB	1	13,976	12,392
	HC GROUP TOTALS		1	1	13,976	12,392
2917	ELSE INVESTMENT COMPANY FAIRBURY STATE BANK	FAIRBURY NON MEM FAIRBURY	NEB NEB	1	28,276	24,912
	HC GROUP TOTALS		1	1	28,276	24,912
2665	FIRST NATIONAL FAIRBURY CORPORATION FIRST NAT BANK OF FAIREURY	FAIRBURY NATIONAL FAIRBURY	NEB NEB	2	67,598	59,821
	HC GROUP TOTALS		1	2	67,598	59,821
1928	FIRST FINANCIAL SERVICES, INC. FIRST NAT BANK & TR CO	FALLS CITY NATIONAL FALLS CITY	NEB NEB	2	46,902	42,192
	HC GROUP TOTALS		1	2	46,902	42,192
2056	NEBRASKA BANKSHARES, INC. FARNAM BANK	FARNAM NON MEM FARNAM	NEB NEB	1	8,655	7,766
	HC GROUP TOTALS		1	1	8,655	7,766

FILLEY		NEB						CONSOL	CONSOL
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		
2962	FICO, INC. FILLEY BANK	FILLEY NON MEM FILLEY	NEB NEB		1	4,805	4,371		
	HC GROUP TOTALS			1	1	4,805	4,371		
2170	FORT CALHOUN INVESTMENT CO. FORT CALHOUN STATE BANK	FORT CALHOUN NON MEM FORT CALHOUN	NEB NEB		1	5,253	4,787		
	HC GROUP TOTALS			1	1	5,253	4,787		
3963	SOUTHWICK BANCORP FIRST NAT BANK OF FRIEND	FRIEND NATIONAL FRIEND	NEB NEB		1	20,123	18,308		
	HC GROUP TOTALS			1	1	20,123	18,308		
2841	GERING NATIONAL COMPANY GERING NAT BANK & TRUST CO	GERING NATIONAL GERING	NEB NEB		1	77,157	68,619		
	HC GROUP TOTALS			1	1	77,157	68,619		
3724	GERING STATE COMPANY BANK OF GERING	GERING NON MEM GERING	NEB NEB		1	21,094	18,497		
	HC GROUP TOTALS			1	1	21,094	18,497		
4334	GIBBON EXCHANGE COMPANY EXCHANGE BANK	GIBBON NON MEM GIBBON	NEB NEB		1	18,514	16,294		
	HC GROUP TOTALS			1	1	18,514	16,294		

GORDON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOI ASSETS \$1000	CONSOI DEPOSITS \$1000
3338	GORDON STATE BANSHARES, INC. GORDON STATE BANK	GORDON NON MEM GORDON	NEB NEB	1	24,722	22,127
	HC GROUP TOTALS		1	1	24,722	22,127
0662	ISHAM MANAGEMENT CO. FIRST NAT BANK OF GORDON	GORDON NATIONAL GORDON	NEB NEB	1	44,728	40,197
	HC GROUP TOTALS		1	1	44,728	40,197
2734	FIRST GOTHENBURG BANCSHARES, INC. FIRST STATE BANK	GOTHENBURG NON MEM GOTHENBURG	NEB NEB	2	37,811	32,157
	HC GROUP TOTALS		1	2	37,811	32,157
1672	96 RANCHES, INC. GOTHENBURG STATE BK & TR CO	GOTHENBURG NON MEM GOTHENBURG	NEB NEB	1	40,014	34,511
	HC GROUP TOTALS		1	1	40,014	34,511
0221	BANKSHARES OF NEERASKA, INC. FIRST NB OF GRAND ISLAND	GRAND ISLAND NATIONAL GRAND ISLAND	NEB NEB	5	125,225	111,195
	HC GROUP TOTALS		1	5	125,225	111,195
2255	COMMERCIAL BANKSHARES, INC. COMMERCIAL NAT BK & TR	GRAND ISLAND NATIONAL GRAND ISLAND	NEB NEB	3	96,910	84,318
	HC GROUP TOTALS		1	3	96,910	84,318

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	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
3197	DANNEBROG STATE COMPANY STATE BANK OF DANNEERGG	GRAND ISLAND NON MEM DANNEBROG	NEB NEB	1	6,139	5,519
	HC GROUP TOTALS		1	1	6,139	5,519
3612	ELBA STATE COMPANY ELBA STATE BANK	GRAND ISLAND NON MEM ELBA	NEB NEB	1	5,578	4,930
	HC GROUP TOTALS		1	1	5,578	4,930
1491	HOWARD COUNTY LAND AND CATTLE CO. CITIZENS BANK & TRUST CO	GRAND ISLAND NON MEM ST PAUL	NEB NEB	1	22,548	20,074
	HC GROUP TOTALS		1	1	22,548	20,074
1587	THE PERU AGENCY, INC. BANK OF PERU	GRAND ISLAND NON MEM PERU	NEB NEB	1	4,225	3,750
	HC GROUP TOTALS		1	1	4,225	3,750
4400	GRANT BANCSHARES, INC. FARMERS NAT BANK OF GRANT	GRANT NATIONAL GRANT	NEB NEB	1	33,876	30,476
	HC GROUP TOTALS		1	1	33,876	30,476
1613	THE GRESHAM CO. GRESHAM STATE BANK	GRESHAM NON MEM GRESHAM	NEB NEB	1	3,877	3,520
	HC GROUP TOTALS		1	1	3,877	3,520

GRETNA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2691	THE GRETNA COMPANY GRETNA STATE BANK	GRETNA NON MEM GRETNA	NEB NEB	1	12,733	11,573
	HC GROUP TOTALS		1	1	12,733	11,573
5346	CEDAR BANCORP BANK OF HARTINGTON	HARTINGTON ST MEM HARTINGTON	NEB NEB	1	30,735	27,466
	HC GROUP TOTALS		1	1	30,735	27,466
2390	HARVARD STATE COMPANY HARVARD STATE BANK	HARVARD NON MEM HARVARD	NEB NEB	1	12,500	11,320
	HC GROUP TOTALS		1	1	12,500	11,320
2414	HASTINGS STATE COMPANY HASTINGS STATE BANK	HASTINGS NON MEM HASTINGS	NEB NEB	2	29,640	25,561
	HC GROUP TOTALS		1	2	29,640	25,561
2460	MIDWESTERN SERVICES, INC. NORTHWESTERN STATE BANK	HAY SPRINGS NON MEM HAY SPRINGS	NEB NEB	1	18,686	16,792
	HC GROUP TOTALS		1	1	18,686	16,792
3499	FIRST NATIONAL HAYES CENTER CORP. FIRST NAT BK OF HAYES CENTER	HAYES CENTER NATIONAL HAYES CENTER	NEB NEB	1	12,609	10,621
	HC GROUP TOTALS		1	1	12,609	10,621



HEBRON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3228	THAYER AGENCY, INC. THAYER COUNTY BANK	HEBRON NON MEM HEBRON	NEB NEB	1	26,358	23,656
	HC GROUP TOTALS		1	1	26,358	23,656
3343	HEMINGFORD BANSHARES, INC. BANK OF HEMINGFORD	HEMINGFORD NON MEM HEMINGFORD	NEB NEB	1	13,914	12,202
	HC GROUP TOTALS		1	1	13,914	12,202
2330	HENDERSON STATE COMPANY HENDERSON STATE BANK	HENDERSON NON MEM HENDERSON	NEB NEB	1	15,329	13,834
	HC GROUP TOTALS		1	1	15,329	13,834
2552	HILDRETH STATE COMPANY, INC. STATE BANK OF HILDRETH	HILDRETH NON MEM HILDRETH	NEB NEB	1	12,558	11,236
	HC GROUP TOTALS		1	1	12,558	11,236
2882	DEAN HOLBEIN & ASSOCIATES, INC. SECURITY STATE BANK	HOLBROOK NON MEM HOLBROOK	NEB NEB	1	7,888	7,108
	HC GROUP TOTALS		1	1	7,888	7,108
2967	FIRST HOLDREGE BANCSHARES, INC. FIRST NAT BANK OF HOLDREGE	HOLDREGE NATIONAL HOLDREGE	NEB NEB	1	104,373	93,292
	HC GROUP TOTALS		1	1	104,373	93,292

HOLDREGE		NEB				PAGE 513	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSGL ASSETS \$1000	CONSOL DEPOSITS \$1000
1578	FIRST SECURITY INVESTMENT CO. FIRST SEC BANK OF HOLDREGE	NON MEM	HOLDREGE HOLDREGE	NEB NEB	2	32,757	29,583
	HC GROUP TOTALS			1	2	32,757	29,583
3498	HOWELLS INVESTMENT COMPANY HOWELLS BANK	NON MEM	HOWELLS HOWELLS	NEB NEB	1	9,816	9,049
	HC GROUP TOTALS			1	1	9,816	9,049
2634	ROSE CREEK, INC. HUBBELL BANK	NON MEM	HUBBELL HUBBELL	NEB NEB	1	3,528	3,298
	HC GROUP TOTALS			1	1	3,528	3,298
3337	HYANNIS BANSHARES, INC. BANK OF HYANNIS	NON MEM	HYANNIS HYANNIS	NEB NEB	1	22,076	19,897
	HC GROUP TOTALS			1	1	22,076	19,897
3435	IDA HOLDING COMPANY, INC. FIRST STATE BANK	NON MEM	IDA GROVE IDA GROVE	NEB IOWA	2	18,039	15,400
	HC GROUP TOTALS			1	2	18,039	15,400
2293	CHASE COUNTY CORPORATION CHASE COUNTY BANK & TR CO	NON MEM	IMPERIAL IMPERIAL	NEB NEB	1	21,384	18,916
	HC GROUP TOTALS			1	1	21,384	18,916

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	INDIANOLA NON MEM INDIANOLA	NEB NEB	1	11,899	10,507
	HC GROUP TOTALS		1	1	11,899	10,507
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST BK & TR CO	KEARNEY NON MEM KEARNEY	NEB NEB	3	86,564	77,472
	HC GROUP TOTALS		1	3	86,564	77,472
3272	MID-NEBRASKA CO., INC. KEARNEY STATE BANK & TR CO	KEARNEY NON MEM KEARNEY	NEB NEB	2	18,910	17,077
	HC GROUP TOTALS		1	2	18,910	17,077
1726	FIRST KENESAW COMPANY ADAMS COUNTY BANK	KENESAW NON MEM KENESAW	NEB NEB	1	20,379	18,298
	HC GROUP TOTALS		1	1	20,379	18,298
1543	KEYSTONE INVESTMENT, INC. BANK OF KEYSTONE	KEYSTONE NON MEM KEYSTONE	NEB NEB	1	8,882	8,149
	HC GROUP TOTALS		1	1	8,882	8,149
3189	KILGORE BANCSHARES, INC. FARMERS STATE BANK	KILGORE NON MEM KILGORE	NEB NEB	1	5,905	5,174
	HC GROUP TOTALS		1	1	5,905	5,174

KIMBALL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2919	AMERICAN NATIONAL KIMBALL CORP. AMERICAN NAT BK OF KIMBALL	KIMBALL NATIONAL KIMBALL	NEB NEB	1	33,124	28,964
	HC GROUP TOTALS		1	1	33,124	28,964
1514	TRI-STATE INSURANCE AGENCY, INC. FIRST STATE BANK	KIMBALL NON MEM KIMBALL	NEB NEB	1	32,166	27,621
	HC GROUP TOTALS		1	1	32,166	27,621
1245	FIRST LAUREL SECURITY CO. SECURITY NAT BANK OF LAUREL	LAUREL NATIONAL LAUREL	NEB NEB	1	21,006	18,902
	HC GROUP TOTALS		1	1	21,006	18,902
5475	LEWELLEN NATIONAL CORP. FIRST NAT BANK OF LEWELLEN	LEWELLEN NATIONAL LEWELLEN	NEB NEB	1	10,675	9,721
	HC GROUP TOTALS		1	1	10,675	9,721
5966	LEXINGTON BANCSHARES, INC. LEXINGTON ST BK & TR CO	LEXINGTON NON MEM LEXINGTON	NEB NEB	3	49,237	43,853
	HC GROUP TOTALS		1	3	49,237	43,853
0270	CAPITAL MANAGEMENT, INC. BANK OF BRADY	LINCOLN NON MEM BRADY	NEB NEB	1	6,320	5,592
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW STATE BANK	BROKEN BOW NON MEM BROKEN BOW	NEB NEB	1	25,293	22,557
0270	CAPITAL MANAGEMENT, INC.	LINCOLN	NEB	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	2	31,613	28,149

LINCOLN		NEB							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
2400	CITI BANCORP CITY BANK & TR CO OF LINCOLN	LINCOLN NON MEM LINCOLN	NEB NEB		2	27,770	20,460		
	HC GROUP TOTALS			1	2	27,770	20,460		
2671	CITIZENS STATE BANCO CITIZENS STATE BANK	LINCOLN NON MEM LINCOLN	NEB NEB		3	34,038	30,806		
	HC GROUP TOTALS			1	3	34,038	30,806		
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB CF GRAND ISLAND	LINCOLN NATIONAL GRAND ISLAND	NEB NEB		3	72,428	65,708		
	HC GROUP TOTALS			1	3	72,428	65,708		
1917	COMMERCE GROUP HASTINGS, INC. CITY NB & TR CO HASTINGS NE	LINCOLN NATIONAL HASTINGS	NEB NEB		2	104,979	86,106		
	HC GROUP TOTALS			1	2	104,979	86,106		
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB & TR CC OF KEARNEY	LINCOLN NATIONAL KEARNEY	NEB NEB		2	95,216	81,170		
	HC GROUP TOTALS			1	2	95,216	81,170		
1554	COMMERCE GROUP NORTH PLATTE, INC NORTH PLATTE STATE BANK	LINCOLN NON MEM NORTH PLATTE	NEB NEB		2	40,355	37,136		
	HC GROUP TOTALS			1	2	40,355	37,136		

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	CONSGL ASSETS \$1000	CONSGL DEPOSITS \$1000
2234	COMMERCE GROUP WEST POINT, INC. FIRST NAT BANK OF WEST POINT	LINCOLN NATIONAL WEST POINT	NEB NEB	1	46,682	39,119
	HC GROUP TOTALS		1	1	46,682	39,119
1642	COMMERCE GROUP, INC. NB OF CMRC TR & SVGS ASSOC	LINCOLN NATIONAL LINCOLN	NEB NEB	18	443,942	274,607
	HC GROUP TOTALS		1	18	443,942	274,607
3964	CRETE INVESTMENT CORPORATION CITY BANK & TRUST CO	LINCOLN NON MEM CRETE	NEB NEB	1	28,500	23,169
	HC GROUP TOTALS		1	1	28,500	23,169
3696	EUSTIS BANCSHARES, INC. FARMERS STATE BANK	LINCOLN NON MEM EUSTIS	NEB NEB	1	14,653	12,982
	HC GROUP TOTALS		1	1	14,653	12,982
1558	EVERGREEN CORPORATION FARMERS STATE BANK	LINCOLN NON MEM SARGENT	NEB NEB	1	12,405	11,203
	HC GROUP TOTALS		1	1	12,405	11,203
1557	FARMERS INSURANCE AGENCY, INC. BANK OF PANAMA	LINCOLN NON MEM PANAMA	NEB NEB	2	5,566	5,052
	HC GROUP TOTALS		1	2	5,566	5,052

LINCOLN		NEB					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0563	FIRST NATIONAL LINCOLN CORP. FIRST NB & TR CO OF LINCCLN	LINCOLN NATIONAL	LINCOLN	NEB NEB	3	833,546	534,194
2878	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	NON MEM	SCOTTSELUFF	NEB NEB	1	43,909	38,011
0563	FIRST NATIONAL LINCOLN CORP.		LINCOLN	NEB	CONTROLS THIS GROUP		
HC GROUP TOTALS				2	4	877,455	572,205
3737	FREMCNT BANCSHARES, INC. FIRST NATIONAL BANK & TRUST		LINCOLN NATIONAL	NEB NEB	3	92,501	81,474
HC GROUP TOTALS				1	3	92,501	81,474
3738	FREMONT STATE BANCSHARES, INC. FIRST STATE BANK	NON MEM	LINCOLN FREMONT	NEB NEB	3	25,410	22,466
HC GROUP TOTALS				1	3	25,410	22,466
0576	GENEVA INVESTMENT COMPANY FILLMORE COUNTY BANK	NON MEM	LINCOLN GENEVA	NEB NEB	1	16,736	11,394
HC GROUP TOTALS				1	1	16,736	11,394
1538	HAVELOCK INVESTMENT COMPANY HAVELOCK BANK	NON MEM	LINCOLN LINCOLN	NEB NEB	2	36,558	31,922
HC GROUP TOTALS				1	2	36,558	31,922
3736	LINCCLN EAST BANCSHARES, INC. LINCOLN BANK EAST	NON MEM	LINCOLN LINCOLN	NEB NEB	2	13,716	12,275
HC GROUP TOTALS				1	2	13,716	12,275

LINCOLN		NEB				PAGE 519	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4824	LINCGLN STATE COMPANY, INC. LINCOLN STATE BANK	LINCOLN NON MEM LINCOLN	NEB NEB		1	8,343	6,976
	HC GROUP TOTALS			1	1	8,343	6,976
5671	NEBRASKA FIRST SECURITY CCEPRATION FIRST SECURITY NATIONAL BANK	LINCOLN NATIONAL LINCOLN	NEB NEB		1	3,371	2,234
	HC GROUP TOTALS			1	1	3,371	2,234
1643	PACKERS MANAGEMENT COMPANY, INC. PACKERS NAT BANK IN OMAHA	LINCOLN NATIONAL OMAHA	NEB NEB		3	147,545	87,313
	HC GROUP TOTALS			1	3	147,545	87,313
1559	PRAIRIE HOME, INC. FARMERS BANK	LINCOLN NON MEM PRAIRIE HOME	NEB NEB		2	6,894	6,296
	HC GROUP TOTALS			1	2	6,894	6,296
1560	SECOND EVERGREEN COREPRATION FARMERS AND MERCHANTS BANK	LINCOLN NON MEM COMSTOCK	NEB NEB		1	4,979	4,577
	HC GROUP TOTALS			1	1	4,979	4,577
2465	SIOUX NATIONAL COMPANY SIOUX NAT BANK OF HARRISON	LINCOLN NATIONAL HARRISON	NEB NEB		1	15,041	13,737
	HC GROUP TOTALS			1	1	15,041	13,737



LINCOLN		NEB				CGNSOL	CONSOL
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	ASSETS \$1000	DEPGSITS \$1000
3740	SOUTH RIDGE BANCSHARES, INC. SOUTH RIDGE BANK INC	LINCOLN NON MEM LINCOLN	NEB NEB		1	15,521	13,929
	HC GROUP TOTALS			1	1	15,521	13,929
2341	UNITED BANCSHARES OF NEBRASKA, INC. FIRST WESTROADS BANK INC	LINCOLN NON MEM OMAHA	NEB NEB		3	27,634	24,932
	HC GROUP TOTALS			1	3	27,634	24,932
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NATIONAL BANK	LINCOLN NATIONAL FULLERTON	NEB NEB		1	11,767	10,503
	HC GROUP TOTALS			1	1	11,767	10,503
3419	LINDSAY STATE COMPANY BANK OF LINDSAY	LINDSAY NON MEM LINDSAY	NEB NEB		1	9,728	8,900
	HC GROUP TOTALS			1	1	9,728	8,900
1455	HOFF INVESTMENT CORPORATION DALTON STATE BANK	LISCO NON MEM DALTON	NEB NEB		1	8,756	7,950
	HC GROUP TOTALS			1	1	8,756	7,950
2458	LISCO STATE COMPANY LISCO STATE BANK	LISCO NON MEM LISCO	NEB NEB		1	7,855	6,991
	HC GROUP TOTALS			1	1	7,855	6,991

LITCHFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NEB	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5781	FOUR-D, INC. STATE BANK OF LITCHFIELD	LITCHFIELD NON MEM LITCHFIELD	NEB NEB		1	3,560	3,153
	HC GROUP TOTALS			1	1	3,560	3,153
2931	LOOMIS COMPANY FIRST STATE BANK OF LOOMIS	LOOMIS NON MEM LOOMIS	NEB NEB		1	15,987	13,396
	HC GROUP TOTALS			1	1	15,987	13,396
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BANK	LOUP CITY NON MEM LOUP CITY	NEB NEB		1	21,585	18,851
	HC GROUP TOTALS			1	1	21,585	18,851
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NAT BANK OF LYONS	LYONS NATIONAL LYONS	NEB NEB		1	22,354	19,853
	HC GROUP TOTALS			1	1	22,354	19,853
2748	MADISON NATIONAL COMPANY FARMERS NAT BK OF MADISON	MADISON NATIONAL MADISON	NEB NEB		1	6,478	5,680
	HC GROUP TOTALS			1	1	6,478	5,680
1688	MALMO AGENCY COMPANY SECURITY HOME BANK	MALMO NON MEM MALMO	NEB NEB		1	5,949	5,025
	HC GROUP TOTALS			1	1	5,949	5,025

MARQUETTE		NEB					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3585	MARQUETTE NATIONAL COMPANY FIRST NAT BANK OF MARQUETTE	MARQUETTE NATIONAL MARQUETTE	NEB NEB		1	5,761	5,061
	HC GROUP TOTALS			1	1	5,761	5,061
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL STATE BANK	MARTELL NON MEM MARTELL	NEB NEB		1	11,923	10,845
	HC GROUP TOTALS			1	1	11,923	10,845
5361	MASON STATE COMPANY MASON ST BK MASON CITY NE	MASON CITY NON MEM MASON CITY	NEB NEB		1	3,557	3,259
	HC GROUP TOTALS			1	1	3,557	3,259
1784	THUMAN CORPORATION FARMERS STATE BANK	MAYWOOD NON MEM MAYWOOD	NEB NEB		1	11,577	10,128
	HC GROUP TOTALS			1	1	11,577	10,128
2713	FIRST NATIONAL MCCOOK COMPANY FIRST NAT BANK OF MC COOK	MCCOOK NATIONAL MC COOK	NEB NEB		1	80,460	72,332
	HC GROUP TOTALS			1	1	80,460	72,332
3723	MCCOOK NATIONAL COMPANY MC COOK NATIONAL BANK	MCCOOK NATIONAL MC COOK	NEB NEB		2	71,132	62,101
	HC GROUP TOTALS			1	2	71,132	62,101

MILFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION BANK AND TRUST CO	MILFORD NON MEM LINCOLN	NEB NEB	3	62,222	55,735
	HC GROUP TOTALS		1	3	62,222	55,735
2530	FM CC. FARMERS AND MERCHANTS BANK	MILLIGAN NON MEM MILLIGAN	NEB NEB	1	7,127	6,457
	HC GROUP TOTALS		1	1	7,127	6,457
3054	MINATARE STATE COMPANY MINATARE STATE BANK	MINATARE NON MEM MINATARE	NEB NEB	1	4,626	4,082
	HC GROUP TOTALS		1	1	4,626	4,082
3199	MITCHELL NATIONAL COMPANY FIRST NAT BANK IN MITCHELL	MITCHELL NATIONAL MITCHELL	NEB NEB	2	33,841	30,126
	HC GROUP TOTALS		1	2	33,841	30,126
1636	MONRCE AGENCY, INC. BANK OF MONRCE	MONROE NON MEM MONROE	NEB NEB	1	9,580	8,673
	HC GROUP TOTALS		1	1	9,580	8,673
3345	MULLEN BANSHARES, INC. BANK OF MULLEN	MULLEN NON MEM MULLEN	NEB NEB	1	17,185	15,474
	HC GROUP TOTALS		1	1	17,185	15,474

MURRAY		NEB						CONSOL	CONSOL
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		
2025	SWEDLUND MANAGEMENT CO. MURRAY STATE BANK	MURRAY NON MEM MURRAY	NEB NEB		1	10,652	9,896		
HC GROUP TOTALS				1	1	10,652	9,896		
3994	FARMERS BANCSHARES, INC. FARMERS BANK	NEBRASKA CITY NON MEM NEBRASKA CITY	NEB NEB		1	23,891	21,262		
HC GROUP TOTALS				1	1	23,891	21,262		
1646	C L C ENTERPRISES, INC. COMMERCIAL BANK OF NELSON	NELSON NON MEM NELSON	NEB NEB		1	17,824	15,841		
HC GROUP TOTALS				1	1	17,824	15,841		
0972	NEVADA NATIONAL CO. NEVADA NATIONAL BANK	NEVADA NATIONAL NEVADA	NEB IOWA		1	35,709	30,774		
HC GROUP TOTALS				1	1	35,709	30,774		
3130	FIRST NEWMAN GROVE BANKSHARES CORP. FIRST NAT BK OF NEWMAN GROVE	NEWMAN GROVE NATIONAL NEWMAN GROVE	NEB NEB		1	19,678	17,121		
HC GROUP TOTALS				1	1	19,678	17,121		
1724	NIOBRARA INVESTMENT COMPANY BANK OF NIOBRARA	NIOBRARA NON MEM NIOBRARA	NEB NEB		1	7,739	6,774		
HC GROUP TOTALS				1	1	7,739	6,774		

NORFOLK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1720	NORFOLK BANSHARES, INC. DELAY FIRST NAT BK & TR CO	NORFOLK NATIONAL NORFOLK	NEB NEB	3	123,168	106,562
	HC GROUP TOTALS		1	3	123,168	106,562
5541	LOUP VALLEY BANCSHARES, INC. NORTH LOUP VALLEY BANK	NORTH LOUP NON MEM NORTH LOUP	NEB NEB	1	9,535	8,580
	HC GROUP TOTALS		1	1	9,535	8,580
2152	AMERICAN CORPORATION AMERICAN SECURITY BANK	NORTH PLATTE NON MEM NORTH PLATTE	NEB NEB	2	26,043	23,847
	HC GROUP TOTALS		1	2	26,043	23,847
2206	FIRM-CO., INC. FIRST NB&TR CO OF NO PLATTE	NORTH PLATTE NATIONAL NORTH PLATTE	NEB NEB	3	94,902	84,970
	HC GROUP TOTALS		1	3	94,902	84,970
1460	O'NEILL PROPERTIES, INC. FIRST NAT BANK OF ONEILL	O'NEILL NATIONAL ONEILL	NEB NEB	1	33,108	28,859
	HC GROUP TOTALS		1	1	33,108	28,859
4061	OAKDALE BANCSHARES, INC. FIRST STATE BANK	OAKDALE NON MEM OAKDALE	NEB NEB	1	7,075	6,353
	HC GROUP TOTALS		1	1	7,075	6,353

OCONTO		NEB				CONSOL	CONSOL
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
5413	WOODRIVER BANCO, INC. FARMERS BANK	OCONTO NON MEM OCONTO	NEB NEB		1	4,965	4,243
	HC GROUP TOTALS			1	1	4,965	4,243
1444	S. & S. INVESTMENT COMPANY STATE BANK OF ODELL	ODELL NON MEM ODELL	NEB NEB		1	8,466	7,882
	HC GROUP TOTALS			1	1	8,466	7,882
4752	FIRST OGALLALA INVESTMENT, INC. FIRST NAT BANK IN OGALLALA	OGALLALA NATIONAL OGALLALA	NEB NEB		2	47,779	42,797
	HC GROUP TOTALS			1	2	47,779	42,797
3518	AMERICAN NATIONAL CORPORATION AMERICAN NATIONAL BANK	OMAHA NATIONAL OMAHA	NEB NEB		3	78,366	67,498
	HC GROUP TOTALS			1	3	78,366	67,498
2751	AMES HOLDING COMPANY, LTD. AMES BANK	OMAHA NON MEM OMAHA	NEB NEB		3	41,274	36,577
	HC GROUP TOTALS			1	3	41,274	36,577
1505	BANK MANAGEMENT, INC. FIRST NAT BANK OF WAHOO	OMAHA NATIONAL WAHOO	NEB NEB		1	39,003	34,962
	HC GROUP TOTALS			1	1	39,003	34,962

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE	OMAHA NON MEM BELLEVUE	NEB NEB	4	52,707	47,278
	HC GROUP TOTALS		1	4	52,707	47,278
3021	BOWMAN CAPITAL CO. FIRST NAT BANK OF BOWMAN	OMAHA NATIONAL BOWMAN	NEB N.D.	3	53,622	48,866
	HC GROUP TOTALS		1	3	53,622	48,866
2883	CLARKSON MANAGEMENT COMPANY CLARKSON BANK	OMAHA NON MEM CLARKSON	NEB NEB	1	20,716	17,786
	HC GROUP TOTALS		1	1	20,716	17,786
0443	EDGAR, INC. SECURITY STATE BANK	OMAHA NON MEM EDGAR	NEB NEB	1	5,765	5,342
	HC GROUP TOTALS		1	1	5,765	5,342
3625	EDWARDSVILLE MANAGEMENT COMPANY EDWARDSVILLE NB & TR CO	OMAHA NATIONAL EDWARDSVILLE	NEB ILL	2	71,423	59,718
	HC GROUP TOTALS		1	2	71,423	59,718
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NAT BANK OF OMAHA	OMAHA NATIONAL OMAHA	NEB NEB	3	584,106	421,570
	HC GROUP TOTALS		1	3	584,106	421,570



OMAHA		NEB						CONSOI	CONSOI
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		
0337	FRISCO-DILLON, INC. SUMMIT COUNTY BANK	NON MEM	OMAHA FRISCO	NEB CGLC	1	21,963	18,006		
	HC GROUP TOTALS				1	21,963	18,006		
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS CTY BK & TR CC	NON MEM	OMAHA OMAHA	NEB NEB	3	81,283	70,867		
	HC GROUP TOTALS				1	81,283	70,867		
2922	LOUISVILLE COMPANY HOME STATE BANK	NON MEM	OMAHA LCUISVILLE	NEB NEB	1	6,735	6,118		
	HC GROUP TOTALS				1	6,735	6,118		
5646	MIDLANDS FINANCIAL SERVICES, INC. NEBRASKA STATE BANK OF OMAHA	NON MEM	OMAHA OMAHA	NEB NEB	2	8,706	7,484		
	HC GROUP TOTALS				1	8,706	7,484		
0483	OAK, INC. SCROGGIN AND COMPANY BANK	NON MEM	OMAHA OAK	NEB NEB	1	3,975	3,619		
	HC GROUP TOTALS				1	3,975	3,619		
2791	OAKLAND FINANCIAL, INC. FARMERS & MRCH NB OF OAKLAND		OMAHA NATIONAL OAKLAND	NEB NEB	1	18,191	15,795		
	HC GROUP TOTALS				1	18,191	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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1556	OMAHA NATIONAL CORPORATION OMAHA NATIONAL BANK	OMAHA NATIONAL OMAHA	NEB NEB	3	1,065,133	714,421
	HC GROUP TOTALS		1	3	1,065,133	714,421
2578	OMAHA STATE CORPORATION OMAHA STATE BANK	OMAHA NON MEM OMAHA	NEB NEB	3	31,972	28,825
	HC GROUP TOTALS		1	3	31,972	28,825
0599	PRAGUE COMPANY BANK OF PRAGUE	OMAHA NON MEM PRAGUE	NEB NEB	1	6,600	5,869
	HC GROUP TOTALS		1	1	6,600	5,869
2463	RAINWOOD CORPORATION VALLEY STATE BANK	OMAHA NON MEM ROCK VALLEY	NEB IOWA	4	35,377	31,137
	HC GROUP TOTALS		1	4	35,377	31,137
1241	SOUTHROADS CAPITAL CO. TRI-COUNTY BANK & TRUST	OMAHA NON MEM BELLEVUE	NEB NEB	2	9,443	8,107
	HC GROUP TOTALS		1	2	9,443	8,107
1515	SOUTHWEST BAN CORPORATION SOUTHWEST BK & TR CO OF OMAHA	OMAHA NON MEM OMAHA	NEB NEB	2	82,236	72,429
	HC GROUP TOTALS		1	2	82,236	72,429

OMAHA		NEB				CONSOGL ASSETS \$1000	CONSOGL DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES		
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NAT BK OF SUPERIOR	NATIONAL	OMAHA SUPERIOR	NEB NEB	1	25,950	22,281
	HC GROUP TOTALS			1	1	25,950	22,281
4250	WEST GATE BANSHARES, INC. WEST GATE BANK	NON MEM	OMAHA LINCOLN	NEB NEB	2	12,752	11,262
	HC GROUP TOTALS			1	2	12,752	11,262
5571	WILLIAMSBURG HOLDING COMPANY SECURITY SAVINGS BANK	NON MEM	OMAHA WILLIAMSBURG	NEB IGWA	1	17,399	15,782
	HC GROUP TOTALS			1	1	17,399	15,782
1660	304 CORPORATION MID CITY BANK INC	NON MEM	OMAHA OMAHA	NEB NEB	3	36,787	33,038
	HC GROUP TOTALS			1	3	36,787	33,038
1624	BBJ, INCORPORATED FIRST NAT BANK IN ORD	NATIONAL	ORD ORD	NEB NEB	1	30,871	27,460
	HC GROUP TOTALS			1	1	30,871	27,460
4266	FIRST UNITED BANCSHARES, INC. MC DONALD STATE BANK	ST MEM	ORD NORTH PLATTE	NEB NEB	3	29,475	26,579
	HC GROUP TOTALS			1	3	29,475	26,579

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4167	MID-NEBRASKA BANCSHARES, INC. NEBRASKA STATE BANK	ORD NON MEM ORD	NEB NEB	1	26,754	24,314
	HC GROUP TOTALS		1	1	26,754	24,314
1778	OSCEOLA INSURANCE, INC. FIRST NAT BANK IN OSCEOLA	OSCEOLA NATIONAL OSCEOLA	NEB NEB	1	19,181	16,702
1782	ARCHER, INC.	PALMER	NEB NEB CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	19,181	16,702
1489	O & F CATTLE COMPANY NEBRASKA STATE BANK	OSHKOSH NON MEM OSHKOSH	NEB NEB	1	17,260	15,627
	HC GROUP TOTALS		1	1	17,260	15,627
3198	FIRST OSMOND CORPORATION OSMOND STATE BANK	OSMOND NON MEM OSMOND	NEB NEB	1	11,752	10,955
	HC GROUP TOTALS		1	1	11,752	10,955
1620	HOWARD HUFF, INC. SECURITY STATE BANK	OXFORD NON MEM OXFORD	NEB NEB	1	10,857	9,920
	HC GROUP TOTALS		1	1	10,857	9,920
2334	ABILENE COMPANY ABILENE FIRST NATIONAL BANK	PALMER NATIONAL ABILENE	NEB KANS	2	26,035	23,260
	HC GROUP TOTALS		1	2	26,035	23,260

PALMER		NEB						CONSCL	CONSCL
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		
1782	ARCHER, INC.	PALMER	NEB						
1778	OSCEOLA INSURANCE, INC. FIRST NAT BANK IN OSCEOLA	NATIONAL OSCEOLA	NEB		1	19,181	16,702		
1782	ARCHER, INC.	PALMER	NEB						
HC GROUP TOTALS				1	1	19,181	16,702		
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CITY	PALMER NATIONAL CENTRAL CITY	NEB		1	23,573	20,955		
HC GROUP TOTALS				1	1	23,573	20,955		
1662	CLARKE, INC. BANK OF PAPIILLION	PALMER NON MEM PAPIILLION	NEB		3	33,859	30,611		
HC GROUP TOTALS				1	3	33,859	30,611		
0596	DAWSON CORPORATION FARMERS STATE BANK & TR CO	PALMER NON MEM LEXINGTON	NEB		2	34,579	29,808		
HC GROUP TOTALS				1	2	34,579	29,808		
1659	DINSDALE BROS., INC. FIRST NAT BANK OF WISNER	PALMER NATIONAL WISNER	NEB		1	21,295	18,425		
HC GROUP TOTALS				1	1	21,295	18,425		
1665	GREEN TOP, INC.	PALMER	NEB						
1781	SHELBY INSURANCE, INC. FIRST NAT BANK OF SHELBY	NATIONAL SHELBY	NEB		1	12,884	11,596		
1665	GREEN TOP, INC.	PALMER	NEB						
HC GROUP TOTALS				1	1	12,884	11,596		

PARK FOREST

NEB

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0922	PARK FOREST BANCCORPORATION, INC. BANK OF PARK FOREST	PARK FOREST NON MEM PARK FOREST	NEB ILL	1	64,174	58,491
	HC GROUP TOTALS		1	1	64,174	58,491
2926	QUAIL COUNTY INVESTMENT CORP. PAWNEE COUNTY BANK	PAWNEE CITY NON MEM PAWNEE CITY	NEB NEB	1	14,710	13,296
	HC GROUP TOTALS		1	1	14,710	13,296
3249	PENDER STATE CORPORATION PENDER STATE BANK	PENDER NON MEM PENDER	NEB NEB	1	32,526	27,810
	HC GROUP TOTALS		1	1	32,526	27,810
1685	PIERCE CORPORATION CONES STATE BANK	PIERCE NON MEM PIERCE	NEB NEB	1	27,782	25,260
	HC GROUP TOTALS		1	1	27,782	25,260
6154	PLAINVIEW HOLDING CO. PLAINVIEW NATIONAL BANK	PLAINVIEW NATIONAL PLAINVIEW	NEB NEB	1	30,217	25,837
	HC GROUP TOTALS		1	1	30,217	25,837
4195	CASS COUNTY STATE COMPANY CASS COUNTY BANK INC	PLATTSMOUTH NON MEM PLATTSMOUTH	NEB NEB	2	8,823	8,050
	HC GROUP TOTALS		1	2	8,823	8,050

POLK		NEB							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
1443	K.L. AND D.M., INC. CITIZENS STATE BANK	POLK NON MEM	POLK	NEB NEB	1	7,851	6,764		
HC GROUP TOTALS				1	1	7,851	6,764		
1516	INVESTMENT ENTERPRISES, INC. RALSTON BANK	RALSTON NON MEM	RALSTON	NEB NEB	2	41,407	37,255		
HC GROUP TOTALS				1	2	41,407	37,255		
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN	RAVENNA NON MEM	DONIPHAN	NEB NEB	1	20,200	18,140		
HC GROUP TOTALS				1	1	20,200	18,140		
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BANK	RAVENNA NON MEM	RAVENNA	NEB NEB	1	29,120	25,624		
HC GROUP TOTALS				1	1	29,120	25,624		
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BANK	RED CLOUD NON MEM	ORLEANS	NEB NEB	1	9,616	8,667		
HC GROUP TOTALS				1	1	9,616	8,667		
0336	RIBANCC, INC. FARMERS STATE BANK	RISING CITY NON MEM	RISING CITY	NEB NEB	1	13,750	12,574		
HC GROUP TOTALS				1	1	13,750	12,574		

## ROSELAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2133	ROSELAND STATE COMPANY ROSELAND STATE BANK	ROSELAND NON MEM ROSELAND	NEB NEB	1	13,457	11,886
	HC GROUP TOTALS		1	1	13,457	11,886
3814	STOCKMEN'S MANAGEMENT CO. STOCKMANS NB OF RUSHVILLE	RUSHVILLE NATIONAL RUSHVILLE	NEB NEB	1	30,878	25,963
	HC GROUP TOTALS		1	1	30,878	25,963
1689	DECATUR AGENCY COMPANY CITIZENS STATE BANK	SCHUYLER NON MEM DECATUR	NEB NEB	1	6,610	5,767
	HC GROUP TOTALS		1	1	6,610	5,767
4558	EMERSON FIRST NATIONAL COMPANY FIRST NAT BANK OF EMERSON	SCHUYLER NATIONAL EMERSON	NEB NEB	1	14,733	12,343
	HC GROUP TOTALS		1	1	14,733	12,343
0557	FNS, INC. FIRST NATIONAL BANK	SCHUYLER NATIONAL SCHUYLER	NEB NEB	2	38,721	34,425
	HC GROUP TOTALS		1	2	38,721	34,425
2766	VALLEY BANK SHARES, INC. BANK OF VALLEY	SCHUYLER ST MEM VALLEY	NEB NEB	1	12,859	11,257
	HC GROUP TOTALS		1	1	12,859	11,257



SCOTTSBLUFF		NEB					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2878	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	NON MEM	SCOTTSBLUFF SCOTTSELUFF LINCOLN	NEB NEB NEB	1	43,909	38,011
0563	FIRST NATIONAL LINCOLN CORP.				CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	1	43,909	38,011
1246	SCOTTSBLUFF NATIONAL CORPORATION SCOTTSELUFF NAT BK & TR CO		SCOTTSBLUFF NATIONAL SCOTTSBLUFF	NEB NEB	3	100,277	87,518
	HC GROUP TOTALS			1	3	100,277	87,518
2431	SCRIBNER BANSHARES, INC. SCRIBNER BANK	NON MEM	SCRIBNER SCRIBNER	NEB NEB	2	29,875	26,966
	HC GROUP TOTALS			1	2	29,875	26,966
3442	CATTLE CROSSING, INC. CATTLE NAT BANK OF SEWARD		SEWARD NATIONAL SEWARD	NEB NEB	2	40,762	37,286
	HC GROUP TOTALS			1	2	40,762	37,286
4021	JONES NATIONAL CORPORATION JONES' NB & TR CO OF SEWARD		SEWARD NATIONAL SEWARD	NEB NEB	1	57,308	50,638
	HC GROUP TOTALS			1	1	57,308	50,638
1781	SHELBY INSURANCE, INC. FIRST NAT BANK OF SHELEY		SHELBY NATIONAL SHELBY PALMER	NEB NEB NEB	1	12,884	11,596
1665	GREEN TOP, INC.				CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	1	12,884	11,596

SHELTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1774	SHELTON ENTERPRISES, INC. FIRST STATE BANK	SHELTON NON MEM SHELTON	NEB NEB	1	14,997	13,339
	HC GROUP TOTALS		1	1	14,997	13,339
4063	AMERICAN NATIONAL SIDNEY CORP. AMERICAN NAT BANK OF SIDNEY	SIDNEY NATIONAL SIDNEY	NEB NEB	2	48,486	42,851
	HC GROUP TOTALS		1	2	48,486	42,851
4168	SIDNEY NATIONAL CORPORATION SIDNEY NATIONAL BANK	SIDNEY NATIONAL SIDNEY	NEB NEB	1	23,293	20,537
	HC GROUP TOTALS		1	1	23,293	20,537
1487	TERECO, INC. FARMERS STATE BANK	SILVER CREEK NON MEM SILVER CREEK	NEB NEB	1	7,766	7,019
	HC GROUP TOTALS		1	1	7,766	7,019
1039	HOSPERS AGENCY COMPANY AMERICAN STATE BANK	SIOUX CENTER NON MEM SIOUX CENTER	NEB IOWA	3	58,076	47,666
	HC GROUP TOTALS		1	3	58,076	47,666
2375	BUYA CORP. WAKEFIELD NATIONAL BANK	SOUTH SIOUX CITY NATIONAL WAKEFIELD	NEB NEB	1	19,393	17,229
	HC GROUP TOTALS		1	1	19,393	17,229

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	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
6073	ROBUCK INC. STATE SAVINGS BANK	SOUTH SIOUX CITY NON MEM HORNICK	NEB IOWA	1	5,493	4,984
	HC GROUP TOTALS		1	1	5,493	4,984
0269	Y. B. CORPORATION NEBRASKA STATE BANK	SOUTH SIOUX CITY NON MEM SOUTH SIOUX CITY	NEB NEB	2	38,201	34,524
	HC GROUP TOTALS		1	2	38,201	34,524
2470	SPALDING CITY CORP. SPALDING CITY BANK	SPALDING NON MEM SPALDING	NEB NEB	1	12,848	11,353
	HC GROUP TOTALS		1	1	12,848	11,353
4455	SPRINGFIELD BANK COMPANY, INC. SPRINGFIELD STATE BANK	SPRINGFIELD NON MEM SPRINGFIELD	NEB NEB	1	10,503	9,621
	HC GROUP TOTALS		1	1	10,503	9,621
2315	SPRINGVIEW BANCORPORATION FIRST NAT BK OF SPRINGVIEW	SPRINGVIEW NATIONAL SPRINGVIEW	NEB NEB	1	8,366	7,760
	HC GROUP TOTALS		1	1	8,366	7,760
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD	ST. EDWARD NON MEM ST EDWARD	NEB NEB	1	14,596	12,829
	HC GROUP TOTALS		1	1	14,596	12,829

STAMFORD		NEB				PAGE 539	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1586	STAMFORD BANCO, INC. STAMFORD BANK	STAMFORD NON MEM STAMFORD	NEB NEB		1	12,748	11,676
	HC GROUP TOTALS			1	1	12,748	11,676
3144	FIRST NATIONAL STANTON CGRP. FIRST NAT BANK OF STANTON	STANTON NATIONAL STANTON	NEB NEB		1	15,432	13,331
	HC GROUP TOTALS			1	1	15,432	13,331
2215	STAPLETON INVESTMENT CO. BANK OF STAPLETON	STAPLETON NON MEM STAPLETON	NEB NEB		1	4,908	4,479
	HC GROUP TOTALS			1	1	4,908	4,479
2768	STRATTON AGENCY, INC. COMMERCIAL BANK	STRATTON NON MEM STRATTON	NEB NEB		1	10,606	9,774
	HC GROUP TOTALS			1	1	10,606	9,774
3131	TRI-COUNTY COMPANY TRI COUNTY BANK	STUART NON MEM STUART	NEB NEB		1	16,321	14,675
	HC GROUP TOTALS			1	1	16,321	14,675
2046	F.S.B., INC. FRMRS ST BK & TR CC OF SUPR	SUPERIOR ST MEM SUPERIOR	NEB NEB		1	27,577	24,680
	HC GROUP TOTALS			1	1	27,577	24,680

SUPERIOR

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1476	HARDY INSURANCE AGENCY, INC. HARDY STATE BANK	SUPERIOR NON MEM HARDY	NEB NEB	1	5,296	4,840
	HC GROUP TOTALS		1	1	5,296	4,840
2237	FIRST SECURITY CORPORATION FIRST SECURITY BANK	SUTHERLAND NON MEM SUTHERLAND	NEB NEB	1	12,087	10,657
	HC GROUP TOTALS		1	1	12,087	10,657
2725	SUTTON AGENCY, INC. CITY STATE BANK	SUTTON NON MEM SUTTON	NEB NEB	1	15,044	13,335
	HC GROUP TOTALS		1	1	15,044	13,335
2070	SWANTON AGENCY, INC. BANK OF SWANTON	SWANTON NON MEM SWANTON	NEB NEB	1	5,324	4,858
	HC GROUP TOTALS		1	1	5,324	4,858
3193	SYRACUSE AGENCY, INC. FIRST NAT BANK OF SYRACUSE	SYRACUSE NATIONAL SYRACUSE	NEB NEB	1	38,250	33,895
	HC GROUP TOTALS		1	1	38,250	33,895
1746	DU ROC INVESTMENT COMPANY STATE BANK OF DU BOIS	TABLE ROCK NON MEM DU BOIS	NEB NEB	1	1,552	1,244
	HC GROUP TOTALS		1	1	1,552	1,244

TAYLOR

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3539	TBC, INCORPORATED BANK OF TAYLOR	TAYLOR NON MEM TAYLOR	NEB NEB	1	15,335	13,922
	HC GROUP TOTALS		1	1	15,335	13,922
4555	BURCHARD BANKSHARES, INC. STATE BANK OF BURCHARD	TECUMSEH NON MEM BURCHARD	NEB NEB	1	3,433	3,122
	HC GROUP TOTALS		1	1	3,433	3,122
3807	STERLING BANKSHARES, INC. BANK OF STERLING	TECUMSEH NON MEM STERLING	NEB NEB	1	8,892	7,985
	HC GROUP TOTALS		1	1	8,892	7,985
3806	TECUMSEH BANCSHARES, INC. FIRST NAT BANK OF WAHOC JOHNSON COUNTY BANK	TECUMSEH NATIONAL WAHOC ST MEM TECUMSEH	NEB NEB NEB	1 1	39,003 24,293	34,962 21,958
	HC GROUP TOTALS		2	2	63,296	56,920
1705	TEKAMAH AGENCY COMPANY FIRST NAT BANK OF TEKAMAH	TEKEMAH NATIONAL TEKAMAH	NEB NEB	1	35,517	29,610
	HC GROUP TOTALS		1	1	35,517	29,610
3347	THEDFORD BANSHARES, INC. CITIZENS STATE BANK	THEDFORD NON MEM THEDFORD	NEB NEB	1	10,065	9,069
	HC GROUP TOTALS		1	1	10,065	9,069

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1469	TILDEN ENTERPRISES, INC. TILDEN BANK	TILDEN NON MEM TILDEN	NEB NEB	1	22,702	20,289
	HC GROUP TOTALS		1	1	22,702	20,289
3042	TRELECO, INC. STATE BANK OF TRENTON	TRENTON NON MEM TRENTON	NEB NEB	1	8,251	7,283
	HC GROUP TOTALS		1	1	8,251	7,283
3340	VALENTINE STATE BANSHARES, INC. BANK OF VALENTINE	VALENTINE NON MEM VALENTINE	NEB NEB	1	25,468	23,027
	HC GROUP TOTALS		1	1	25,468	23,027
2319	VALPARAISO ENTERPRISES, INC. OAK CREEK VALLEY BANK	VALPARAISO NON MEM VALPARAISO	NEB NEB	1	14,396	12,702
	HC GROUP TOTALS		1	1	14,396	12,702
1537	THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE & TR CO	VERDIGRE NON MEM VERDIGRE	NEB NEB	1	13,064	11,604
4383	VERDIGRE STATE COMPANY	VERDIGRE	NEB CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	13,064	11,604
4383	VERDIGRE STATE COMPANY	VERDIGRE	NEB			
1537	THE VERDIGRE AGENCY, INC. BANK OF VERDIGRE & TR CO	VERDIGRE NON MEM VERDIGRE	NEB NEB	1	13,064	11,604
4383	VERDIGRE STATE COMPANY	VERDIGRE	NEB CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	13,064	11,604

WALLACE NEB

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NG. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1590	NEBANCO, INC. FARMERS STATE BANK	WALLACE NON MEM WALLACE	NEB NEB	1	9,159	8,316
	HC GROUP TOTALS		1	1	9,159	8,316
2384	FNB INSURANCE AGENCY INC. FIRST NAT BANK OF WALTHILL	WALTHILL NATIONAL WALTHILL	NEB NEB	1	14,883	12,965
	HC GROUP TOTALS		1	1	14,883	12,965
1520	WAUSA BANSHARES, INC. COMMERCIAL STATE BANK	WAUSA NON MEM WAUSA	NEB NEB	1	15,728	14,010
	HC GROUP TOTALS		1	1	15,728	14,010
2279	FIRST NATIONAL AGENCY, INC. FIRST NAT BANK OF WAYNE	WAYNE NATIONAL WAYNE	NEB NEB	2	25,590	22,541
	HC GROUP TOTALS		1	2	25,590	22,541
0485	OWENS INVESTMENT COMPANY NEBRASKA STATE BANK	WEeping WATER NON MEM WEeping WATER	NEB NEB	1	11,092	9,873
	HC GROUP TOTALS		1	1	11,092	9,873
2558	WILBER CO. SALINE STATE BANK	WILBER NON MEM WILBER	NEB NEB	1	19,146	17,458
	HC GROUP TOTALS		1	1	19,146	17,458



WILBER

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	CONSOI ASSETS \$1000	CONSOI DEPOSITS \$1000
4382	WILBER STATE COMPANY BANK OF WILBER	WILBER NON MEM WILBER	NEB NEB	1	20,142	17,205
1673	COZAD ELEVATORS, INC.	COZAD	NEB	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	20,142	17,205
2510	CITIZENS NATIONAL CORPORATION CITIZENS NAT BANK CF WISNER	WISNER NATIONAL WISNER	NEB NEB	1	19,180	16,860
HC GROUP TOTALS			1	1	19,180	16,860
3428	LEIGH CORPORATION BANK OF LEIGH	WISNER NON MEM LEIGH	NEB NEB	1	8,686	7,732
HC GROUP TOTALS			1	1	8,686	7,732
5672	THE NORTHERN CORPORATION NORTH SIDE BANK	WISNER NON MEM OMAHA	NEB NEB	2	58,724	52,568
HC GROUP TOTALS			1	2	58,724	52,568
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES STATE BANK	WOLBACH NON MEM WOLBACH	NEB NEB	1	4,159	3,825
HC GROUP TOTALS			1	1	4,159	3,825
3007	WOOD RIVER FINANCIAL SERVICES, INC. BANK OF WOOD RIVER	WOOD RIVER NON MEM WOOD RIVER	NEB NEB	1	19,512	17,255
HC GROUP TOTALS			1	1	19,512	17,255

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0575	FIRST YORK BAN CORP. FIRST NAT BK OF YORK	YORK NATIONAL YORK	NEB NEB	3	91,807	76,057
	HC GROUP TOTALS		1	3	91,807	76,057
2163	YORK STATE COMPANY YORK STATE BANK & TRUST CO	YORK NON MEM YORK	NEB NEB	3	50,164	45,142
	HC GROUP TOTALS		1	3	50,164	45,142
3850	BOTTOM INTERESIS OF NEVADA, INC. BORDER BANK	CARSON CITY NON MEM HIDALGO	NEV TEX	1	36,109	33,273
3848	BOTTOM INTERESTS, INC.	HIDALGO	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	36,109	33,273
5783	AMERICAN BANCORP OF NEVADA AMERICAN BANK OF COMMERCE	LAS VEGAS NON MEM LAS VEGAS	NEV NEV	3	38,185	31,121
	HC GROUP TOTALS		1	3	38,185	31,121
5763	VALLEY CAPITCL CCRPORATION VALLEY BANK CF NEVADA	LAS VEGAS ST MEM LAS VEGAS	NEV NEV	36	948,593	773,094
	HC GROUP TOTALS		1	36	948,593	773,094
3905	SECURITY BANCORP, INC. HAMPTON NATIONAL BANK	HAMPTON NATIONAL HAMPTON	N. H. N. H.	4	63,452	54,441
	HC GROUP TOTALS		1	4	63,452	54,441

HANOVER		N. H.							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	CONSOGL ASSETS \$1000	CONSOGL DEPOSITS \$1000		
0312	TRUSTEES OF DARTMOUTH COLLEGE DARTMOUTH NB OF HANOVER	NATIONAL	HANOVER HANOVER	N. H. N. H.	3	85,622	69,665		
	HC GROUP TOTALS			1	3	85,622	69,665		
2604	UNITED BANKS CORPORATION HANOVER BANK & TRUST CO	NON MEM	HANOVER HANOVER	N. H. N. H.	4	28,537	23,847		
	HC GROUP TOTALS			1	4	28,537	23,847		
3462	BANK OF NEW HAMPSHIRE CORPORATION BANK OF NEW HAMPSHIRE NA	NATIONAL	MANCHESTER MANCHESTER	N. H. N. H.	16	291,297	241,632		
	HC GROUP TOTALS			1	16	291,297	241,632		
0308	BANKEAST CORPORATION BANKEAST BANKEAST NATIONAL ASSOC BANKEAST/LAKES REGION BANKEAST NATIONAL BK	NON MEM NATIONAL NON MEM NATIONAL	MANCHESTER MANCHESTER CLAREMONT MEREDITH ROCHESTER	N. H. N. H. N. H. N. H.	9 2 2 3	218,233 37,767 37,767 25,453	198,471 34,111 34,111 19,918		
	HC GROUP TOTALS			4	16	319,220	286,611		
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 NE OF N CONWAY GRANITE STATE NAT BK LONDONDERRY BANK AND TR CO	NATIONAL NATIONAL NON MEM NATIONAL NATIONAL NATIONAL NATIONAL NATIONAL NON MEM	MANCHESTER MANCHESTER CONCORD EXETER LACONIA WOLFEBORO NORTH CONWAY SOMERSWORTH LONDONDERRY	N. H. N. H. N. H. N. H. N. H. N. H. N. H. N. H.	5 5 5 9 3 3 4 2	158,101 122,772 87,971 71,474 48,290 40,038 26,825 13,020	131,629 98,438 78,723 64,348 44,195 35,600 22,706 11,342		
	HC GROUP TOTALS			8	36	568,491	486,981		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0023	INDIAN HEAD BANKS, INC.	NASHUA				
	INDIAN HEAD NATIONAL BANK	NATIONAL NASHUA	N.H.	11	288,751	244,266
	INDIAN HEAD BK & TRUST CO	NON MEM PORTSMOUTH	N.H.	12	155,437	135,677
	INDIAN HEAD BANK - NORTH	ST MEM LITTLETON	N.H.	9	94,673	82,830
	INDIAN HEAD NB OF KEENE	NATIONAL KEENE	N.H.	3	39,974	31,760
	INDIAN HEAD NB OF CONCORD	NATIONAL CONCORD	N.H.	2	31,466	25,471
	INDIAN HEAD NB OF LACONIA	NATIONAL LACONIA	N.H.	3	25,080	20,980
	INDIAN HEAD NB OF CLAREMONT	NATIONAL CLAREMONT	N.H.	1	22,602	19,464
	HC GROUP TOTALS		7	41	657,983	560,448
3924	GUARANTEE BANCORP, INC. GUARANTEE BANK	ATLANTIC CITY NON MEM ATLANTIC CITY	N.J. N.J.			
	HC GROUP TOTALS		1	29	399,869	338,035
4881	PEOPLES BANCORP PEOPLES BANK NA	BELLEVILLE NATIONAL BELLEVILLE	N.J. N.J.			
	HC GROUP TOTALS		1	6	114,145	100,381
0395	ADWILDON CORPORATION MIDLAND BANK & TRUST CO	CRESSKILL NON MEM PARAMUS	N.J. N.J.			
	HC GROUP TOTALS		1	13	169,030	154,644
0111	MIDLANTIC BANKS INC.	EDISON				
	MIDLANTIC NATIONAL BANK	NATIONAL NEWARK	N.J.	56	2,399,582	1,959,736
	MIDLANTIC NAT BK/CITIZENS	NATIONAL TENAFLY	N.J.	19	564,409	479,457
	MIDLANTIC NAT BANK/MERCHANTS	NATIONAL NEPTUNE TWP	N.J.	21	463,864	385,757
	MIDLANTIC NATIONAL BK/SOUTH	NATIONAL HADDONFIELD	N.J.	23	463,838	414,412
	MIDLANTIC NB/SUSSEX & NRCH	NATIONAL NEWTON	N.J.	7	129,616	113,527
	MIDLANTIC NAT BANK/ATLANTIC	NATIONAL ATLANTIC CITY	N.J.	8	115,426	102,143

EDISON		N.J.					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0111	MIDLANTIC BANKS INC. MIDLANTIC NB/CRANBURY FIRST NATL BK OF BLAIRSTOWN	EDISON NATIONAL CRANBURY NATIONAL BLAIRSTOWN	N.J. N.J. N.J.		4 2	111,783 24,631	101,183 22,655
HC GROUP TOTALS				8	140	4,273,149	3,578,870
5844	CITIZENS FIRST BANCORP, INC. CITIZENS FIRST NB OF NJ	GLEN ROCK NATIONAL RIDGEWOOD	N.J. N.J.		32	816,925	688,800
HC GROUP TOTALS				1	32	816,925	688,800
5707	COMMERCIAL BANCSHARES, INC. COMMERCIAL TR CO OF N J	JERSEY CITY ST MEM JERSEY CITY	N.J. N.J.		27	577,644	438,040
HC GROUP TOTALS				1	27	577,644	438,040
0356	FIRST JERSEY NATIONAL COMPCRATION FIRST JERSEY NATL BANK FIRST JERSEY NAT BANK/SOUTH FIRST JERSEY NB/CENTRAL FIRST JRSY NAT BK/DE VALLEY	JERSEY CITY NATIONAL JERSEY CITY NATIONAL MEDFORD LAKES NATIONAL PERTH AMBOY NATIONAL TURNERSVILLE	N.J. N.J. N.J. N.J. N.J.		31 15 6 1	1,077,958 209,247 86,266 48,495	880,903 190,097 65,728 45,521
HC GROUP TOTALS				4	53	1,421,966	1,182,249
0379	WILSHIRE OIL COMPANY OF TEXAS TRUST COMPANY OF NEW JERSEY	JERSEY CITY NON MEM JERSEY CITY	N.J. N.J.		20	809,777	682,148
HC GROUP TOTALS				1	20	809,777	682,148

MONROE TOWNSHIP

N.J.

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0166	HERITAGE BANCORPORATION HERITAGE BANK NA CITY NATL BANK AND TRUST CO	MONROE TOWNSHIP NATIONAL MONROE TWP NATIONAL SALEM	N.J. N.J. N.J.			
				87 6	1,643,109 51,336	1,396,558 41,135
	HC GROUP TOTALS		2	93	1,694,445	1,437,693
0433	NORTHERN NATIONAL CORPORATION	MOORESTOWN	N.J.			
4360	BANCSHARES OF NEW JERSEY, INC. BANK OF NEW JERSEY BANK OF NEW JERSEY NAT ASSN	WILMINGTON ST MEM CAMDEN NATIONAL MOORESTOWN	DEL N.J. N.J.			
				39 1	698,492 4,544	595,329 3,447
0433	NORTHERN NATIONAL CORPORATION	MOORESTOWN	N.J.	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	40	703,036	598,776
0187	HORIZON BANCORP AMERICAN NATIONAL BANK PRINCETON BANK 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.			
				41 16 9 12	741,700 323,192 201,636 158,142	629,478 271,665 178,563 144,202
	HC GROUP TOTALS		4	78	1,424,670	1,223,908
0133	FIDELITY UNION BANCORPORATION FIDELITY UNION BANK BURLINGTON CTY TRUST CO FIDELITY UNION BANK NA	NEWARK ST MEM NEWARK NON MEM MOORESTOWN NATIONAL MORRISTOWN	N.J. N.J. N.J. N.J.			
				107 13 3	3,094,879 251,287 30,891	2,502,611 226,381 28,483
	HC GROUP TOTALS		3	123	3,377,057	2,757,475
2356	FIDUCIARY INVESTMENT COMPANY OF NEW JERSEY SECURITY NB & IC OF NJ	NEWARK NATIONAL NEWARK	N.J. N.J.			
				3	62,304	55,872
	HC GROUP TOTALS		1	3	62,304	55,872

NEWARK		N.-J.						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0129	FIRST NATIONAL STATE BANCORPORATION		NEWARK		N.-J.			
	FIRST NAT STATE BANK OF N J	NATIONAL	NEWARK		N.-J.	36	2,690,885	1,829,521
	FIRST NAT STATE BK-EDISON	NATIONAL	WOODBIDGE TWP		N.-J.	30	465,423	402,781
	FIRST NAT STATE BK-COUNTY	NATIONAL	TENAPLY		N.-J.	16	389,022	316,660
	FIRST NAT STATE BK OF NW JER	NATIONAL	SUCCASUNNA		N.-J.	10	158,278	140,821
	FIRST NAT STATE BK-HDSN	NATIONAL	BAYONNE		N.-J.	1	27,015	24,228
HC GROUP TOTALS				5	93	3,730,623	2,714,011	
0119	UNITED JERSEY BANKS		PRINCETON		N.-J.			
	UNITED JERSEY BANK	ST MEM	HACKENSACK		N.-J.	48	1,994,861	1,547,455
	FIRST NB OF PRINCETON	NATIONAL	PRINCETON		N.-J.	7	233,142	210,055
	UNITED JERSEY BANK/NORTHWEST	NON MEM	DOVER		N.-J.	14	203,279	184,823
	UNITED JERSEY BANK/CENTRAL	NON MEM	ELIZABETH		N.-J.	12	171,983	147,119
	UNITED JERSEY BK/MID STATE	NON MEM	HAZLET TWP		N.-J.	14	166,163	149,295
	UNITED JERSEY BK/SOUTHWEST	ST MEM	CAMDEN		N.-J.	12	149,827	130,095
	UNITED JRSY BK/CUMBRLAND NAT	NATIONAL	BRIDGETON		N.-J.	9	129,911	116,885
	UNITED JERSEY BANK/NCRTH	NON MEM	MONTVALE		N.-J.	4	113,948	103,046
HC GROUP TOTALS				8	120	3,163,114	2,588,773	
5729	FRANKLIN BANCORP		SOMERSET		N.-J.			
	FRANKLIN STATE BANK	NON MEM	FRANKLIN TWP		N.-J.	23	514,907	419,052
HC GROUP TOTALS				1	23	514,907	419,052	
0696	THE SUMMIT BANCORPORATION		SUMMIT		N.-J.			
	SUMMIT & ELIZABETH TR CO	NON MEM	SUMMIT		N.-J.	16	560,480	458,537
	MAPLEWOOD BANK AND TRUST CO	ST MEM	MAPLEWOOD		N.-J.	4	122,488	108,649
	CHATHAM TRUST COMPANY	NON MEM	CHATHAM TOWNSHIP		N.-J.	4	107,666	95,492
	TOWN & COUNTRY BANK	NON MEM	RABITAN TWP		N.-J.	5	85,807	76,673
HC GROUP TOTALS				4	29	876,441	739,351	

TOMS RIVER

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5647	STATEWIDE BANCORP FIRST NB OF TOMS RIVER	TOMS RIVER NATIONAL TOMS RIVER	N.-J. N.-J.	25	682,122	553,336
	HC GROUP TOTALS		1	25	682,122	553,336
0163	NEW JERSEY NATIONAL CORPORATION NEW JERSEY NATIONAL BANK	TRENTON NATIONAL TRENTON	N.-J. N.-J.	57	1,359,014	1,137,041
	HC GROUP TOTALS		1	57	1,359,014	1,137,041
5920	HUBCO, INC. HUDSON UNITED BANK	UNION CITY NON MEM UNION CITY	N.-J. N.-J.	12	272,396	241,201
	HC GROUP TOTALS		1	12	272,396	241,201
0197	CITIZENS BANCORP CITIZENS UNITED BANK NA	VINELAND NATIONAL VINELAND	N.-J. N.-J.	25	211,979	190,226
	HC GROUP TOTALS		1	25	211,979	190,226
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 3	102,447 34,254	93,494 31,529
	HC GROUP TOTALS		2	9	136,701	125,023
0212	GREATER JERSEY BANCORP. NEW JERSEY BANK N A ANTHONY WAYNE BANK	WEST PATERSON NATIONAL WEST PATERSON NON MEM WAYNE TOWNSHIP	N.-J. N.-J. N.-J.	40 2	1,262,818 13,681	943,401 11,560
	HC GROUP TOTALS		2	42	1,276,499	954,961



WOODBURY		N.J.						CCNSOL	CONSOL
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		
2241	COMMUNITY BANCSHARES CORPORATION NB & TR CO OF GLOUCESTER CTY	WOODBURY NATIONAL WOODBURY	N. J. N. J.		16	341,287	290,203		
HC GROUP TOTALS				1	16	341,287	290,203		
5762	FIRST ALAMOGORDO BANCORP, INC. FIRST NAT BK IN ALAMOGORDO	ALAMOGORDO NATIONAL ALAMOGORDO	N. M. N. M.		4	80,261	67,733		
HC GROUP TOTALS				1	4	80,261	67,733		
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 CITIZENS STATE BANK SECURITY BANK FIRST NATIONAL BK OF SOCORRO	ALBUQUERQUE ST MEM ALBUQUERQUE NATIONAL ROSWELL ST MEM CARLSBAD NON MEM ALAMOGORDO ST MEM DEMING NON MEM RIO RANCHO NATIONAL PORTALES NON MEM VAUGHN NON MEM RUIDOSO NATIONAL SOCORRO	N. M. 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 5 2 3 2 3	173,163 139,762 69,812 56,570 55,245 43,054 42,723 23,523 21,481 19,184	151,200 124,947 63,787 50,951 49,865 38,889 39,163 20,648 16,454 17,199		
HC GROUP TOTALS				10	40	644,517	573,103		
4684	FIRST CITY FINANCIAL CORPORATION FIRST NB OF LEA CTY FIRST CITY NATIONAL BANK FIRST CITY NATIONAL BANK FIRST CITY NAT BANK FRST CITY NATIONAL BANK	ALBUQUERQUE NATIONAL HOBBS NATIONAL ALBUQUERQUE NATIONAL CARLSBAD NATIONAL RUIDOSO NATIONAL ROSWELL	N. M. N. M. N. M. N. M. N. M.		7 1 3 1 1	307,297 65,907 36,920 15,944 12,694	255,869 54,393 30,142 12,992 10,740		
HC GROUP TOTALS				5	13	438,762	364,136		

## ALBUQUERQUE

N.M.

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BHCHO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOCL ASSETS \$1000	CONSOCL DEPOSITS \$1000
0134	FIRST NEW MEXICO BANKSHARE CORPORATION ALBUQUERQUE NATIONAL BANK SECURITY NB CF ROSEWELL CLOVIS NATIONAL BANK CAPITAL BANK MERCHANTS 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 SANTA FE NON MEM GALLUP 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.			
	HC GROUP TOTALS		11	60	1,807,710	1,540,234
3710	LAS VEGAS BANCORPORATION BANK OF LAS VEGAS	ALBUQUERQUE NON MEM LAS VEGAS	N.M. N.M.			
	HC GROUP TOTALS		1	4	65,469	59,948
1497	MOUNTAIN STATES FINANCIAL CORPORATION GRANTS STATE BANK	ALBUQUERQUE NON MEM GRANTS	N.M. N.M.			
	HC GROUP TOTALS		1	3	40,881	35,072
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NATIONAL BANK SOUTHWEST NATIONAL BANK	ALBUQUERQUE NATIONAL ALBUQUERQUE NATIONAL HOBBS	N.M. N.M. N.M.			
	HC GROUP TOTALS		2	3	74,660	67,003
1725	PIERCE AGENCY, INC.	AZTEC	N.M.			

AZTEC		N.M.				PAGE 55*	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
2959	CITIZENS BANKSHARES, INC. CITIZENS BANK	FARMINGTON NON MEM FARMINGTON	N.M. N.M.	5	118,145	104,298	
1725	PIERCE AGENCY, INC.	AZTEC	N.M. CONTROLS THIS GROUP				
HC GROUP TOTALS			1	5	118,145	104,298	
3941	FARMERS AND STOCKMENS BANCORPORATION FARMERS & STOCKMENS	CLAYTON NON MEM CLAYTON	N.M. N.M.	2	47,235	42,317	
HC GROUP TOTALS			1	2	47,235	42,317	
3078	LOS HACENDADOS, INC. FIRST NAT BANK IN CLAYTON	CLAYTON NATIONAL CLAYTON	N.M. N.M.	1	30,336	26,379	
HC GROUP TOTALS			1	1	30,336	26,379	
4991	CBC, INC. CITIZENS BANK	CLOVIS NON MEM CLOVIS	N.M. N.M.	5	137,898	127,903	
HC GROUP TOTALS			1	5	137,898	127,903	
5607	NATIONAL BANCSHARES, INC. FIRST NAT BANK OF CLOVIS	CLOVIS NATIONAL CLOVIS	N.M. N.M.	3	37,090	33,506	
HC GROUP TOTALS			1	3	37,090	33,506	
2959	CITIZENS BANKSHARES, INC. CITIZENS BANK	FARMINGTON NON MEM FARMINGTON	N.M. N.M.	5	118,145	104,298	
1725	PIERCE AGENCY, INC.	AZTEC	N.M. CONTROLS THIS GROUP				
HC GROUP TOTALS			1	5	118,145	104,298	

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5845	WESTERN BANCSHARES OF FARMINGTON, INC. WESTERN BANK	FARMINGTON NON MEM FARMINGTON	N.M. N.M.	4	45,066	38,566
	HC GROUP TOTALS		1	4	45,066	38,566
1639	WESTERN INVESTORS, INC. FIRST NAT BANK OF GRANTS	GRANTS NATIONAL GRANTS	N.M. N.M.	4	31,899	28,906
	HC GROUP TOTALS		1	4	31,899	28,906
3796	AMADOR BANCSHARES, INC. CITIZENS BANK OF LAS CRUCES	LAS CRUCES NON MEM LAS CRUCES	N.M. N.M.	5	62,986	56,778
	HC GROUP TOTALS		1	5	62,986	56,778
4661	RIO GRANDE BANCSHARES, INC. FIRST NB OF DONA ANA CTY	LAS CRUCES NATIONAL LAS CRUCES	N.M. N.M.	10	199,410	176,588
	HC GROUP TOTALS		1	10	199,410	176,588
4665	WESTERN BANCSHARES OF LAS CRUCES, INC. WESTERN BANK	LAS CRUCES NON MEM LAS CRUCES	N.M. N.M.	9	93,717	86,092
	HC GROUP TOTALS		1	9	93,717	86,092
2440	TRINITY CAPITAL CORPORATION LOS ALAMOS NATIONAL BANK	LOS ALAMOS NATIONAL LOS ALAMOS	N.M. N.M.	3	56,486	50,679
	HC GROUP TOTALS		1	3	56,486	50,679

LOVINGTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5414	LIBERTY NATIONAL BANCSHARES, INC. LIBERTY NATIONAL BANK	LOVINGTON NATIONAL LOVINGTON	N.M. N.M.	4	72,910	65,729
HC GROUP TOTALS			1	4	72,910	65,729
3758	PORTALES NATIONAL BANCSHARES, INC. PORTALES NATIONAL BANK	PORTALES NATIONAL PORTALES	N.M. N.M.	3	51,938	46,671
HC GROUP TOTALS			1	3	51,938	46,671
5708	RUIDOSO BANK CORPORATION RUIDOSO STATE BANK	RUIDOSO NON MEM RUIDOSC	N.M. N.M.	5	65,852	58,715
HC GROUP TOTALS			1	5	65,852	58,715
4580	MIDLANDS CORPORATION	SANTA FE	N.M.			
3523	THE BANK HOLDING COMPANY OF SANTA FE BANK OF SANTA FE	SANTA FE NON MEM SANTA FE	N.M. N.M.	4	109,328	99,788
4580	MIDLANDS CORPORATION	SANTA FE	N.M. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	4	109,328	99,788
0151	NEW MEXICO BANQUEST CORPORATION FIRST NAT BK OF SANTA FE FIRST STATE BK OF TAOS FIDELITY NATIONAL BANK SAN JUAN NATIONAL BANK	SANTA FE NATIONAL SANTA FE ST MEM TAOS NATIONAL ALBUQUERQUE NATIONAL FARMINGTON	N.M. N.M. N.M. N.M. N.M.	6 6 4 1	184,606 42,423 42,015 11,661	163,180 38,226 37,109 10,604
HC GROUP TOTALS			4	17	280,705	249,119

SANTA FE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3523	THE BANK HOLDING COMPANY OF SANTA FE BANK OF SANTA FE	SANTA FE NON MEM SANTA FE	N.M. N.M.	4	109,328	99,788
4580	MIDLANDS CORPORATION	SANTA FE	N.M. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	4	109,328	99,788
3171	COPPER BANCSHARES, INC. AMERICAN NB OF SILVER CITY	SILVER CITY NATIONAL SILVER CITY	N.M. N.M.	4	51,635	46,477
HC GROUP TOTALS			1	4	51,635	46,477
4887	WESTERN BANCSHARES OF SPRINGER, INC. WESTERN BANK	SPRINGER NON MEM SPRINGER	N.M. N.M.	4	31,004	27,763
HC GROUP TOTALS			1	4	31,004	27,763
4263	CENTINEL BANK SHARES, INC. CENTINEL BANK	TAOS NON MEM TAOS	N.M. N.M.	5	28,300	25,147
HC GROUP TOTALS			1	5	28,300	25,147
3910	WESTERN BANCSHARES OF TRUTH OR CONSEQUENCES WESTERN BANK	TRUTH OR CONSEQUENCES NON MEM TRUTH OR CONSEQUENCE	N.M. N.M.	5	37,956	33,787
HC GROUP TOTALS			1	5	37,956	33,787
3885	BT BANCSHARES, INC. BANKERS TR CO OF ALBANY NA	ALBANY NATIONAL ALBANY	N.Y. N.Y.	44	424,107	345,770
0063	BANKERS TRUST NEW YORK CORPORATION	NEW YORK	N.Y. CONTROLS THIS GROUP			
HC GROUP TOTALS			1	44	424,107	345,770

ALBANY	N.Y.						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0185	KEY BANKS INC.	ALBANY	N.Y.				
	KEY BANK N A	NATIONAL	ALBANY	65	1,257,578	1,047,149	
	KEY BANK OF CENTRAL NY	NON MEM	SYRACUSE	49	631,641	549,799	
	KEY BK OF NRTHEM NY NA	NATIONAL	WATERTOWN	29	428,876	346,779	
	KEY BK OF SOUTHEASTERN NY NA	NATIONAL	CHESTER	27	256,615	223,184	
	KEY BANK OF WESTERN NY N A	NATIONAL	WELLSVILLE	8	123,157	104,464	
	KEY BANK OF LONG ISLAND	NON MEM	SAYVILLE	6	70,568	59,769	
	HC GROUP TOTALS			6	184	2,768,435	2,331,144
0183	NORSTAR BANCORP INC.	ALBANY	N.Y.				
	STATE BANK CF ALBANY	ST MEM	ALBANY	35	1,075,787	912,799	
	ONEIDA NATIONAL BANK	NATIONAL	UTICA	34	834,257	735,928	
	LIBERTY NATIONAL BANK	NATIONAL	BUFFALO	41	739,343	627,394	
	HEMPSTEAD BANK	ST MEM	HEMPSTEAD	29	276,892	231,488	
	HIGHLAND NB CF NEWBURGH	NATIONAL	NEWBURGH	17	265,425	221,998	
	PENINSULA NATIONAL BANK	NATIONAL	CEDARHURST	11	111,229	96,784	
	ISLAND STATE BANK	ST MEM	PATCHOGUE	7	107,395	94,221	
	SULLIVAN CTY NB OF LIBERTY	NATIONAL	LIBERTY	7	96,757	73,408	
	RONDCUT NATIONAL BANK	NATIONAL	KINGSTON	8	66,043	58,694	
	HC GROUP TOTALS			9	189	3,573,128	3,052,714
0360	FIRST EMPIRE STATE CORPORATION	BUFFALO	N.Y.				
	MANFCTURERS & TRDRS TR CO	ST MEM	BUFFALO	66	1,808,984	1,450,784	
	FIRST NB OF HIGHLAND	NATIONAL	HIGHLAND	6	131,335	119,726	
	HC GROUP TOTALS			2	72	1,940,319	1,570,510
0024	MARINE MIDLAND BANKS, INC.	BUFFALO	N.Y.				
	MARINE MIDLAND BANK NA	NATIONAL	BUFFALO	335	20,060,644	15,286,733	
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	HK	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	335	20,060,644	15,286,733

CASTILE		N.Y.				PAGE 559	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
5716	LETCHWORTH INDEPENDENT BANCSHARES CORPORATION BANK OF CASTILE	CASTILE NON MEM CASTILE	N.Y. N.Y.				
				4	59,276	50,712	
	HC GROUP TOTALS			1	59,276	50,712	
0422	LITCO BANCORPORATION OF NEW YORK, INC. LONG ISLAND TRUST COMPANY NA	GARDEN CITY NATIONAL GARDEN CITY	N.Y. N.Y.				
5082	BANCA COMMERCIALE ITALIANA	MILAN	N.Y. IT	51 CONTROLS THIS GROUP	1,238,171	1,049,794	
	HC GROUP TOTALS			1	1,238,171	1,049,794	
4399	FIRST GLEN BANCORP, INC. FIRST NB OF GLENS FALLS	GLENS FALLS NATIONAL GLENS FALLS	N.Y. N.Y.				
	HC GROUP TOTALS			1	267,809	219,495	
5552	JEFFERSONVILLE BANCORP FIRST NB OF JEFFERSONVILLE	JEFFERSONVILLE NATIONAL JEFFERSONVILLE	N.Y. N.Y.				
	HC GROUP TOTALS			1	48,648	43,700	
4592	NORTH FORK BANCORPORATION, INC. NORTH FORK BK & TR CO	MATTITUCK NON MEM MATTITUCK	N.Y. N.Y.				
	HC GROUP TOTALS			1	196,118	151,811	
0389	AMALGAMATED CLOTHING & TEXTILE WORKERS UNION AMALGAMATED BK OF NEW YORK	NEW YORK NON MEM NEW YORK	N.Y. N.Y.				
	HC GROUP TOTALS			1	1,268,891	731,058	



NEW YORK		N.Y.				PAGE 560	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
2585	BANBOGOTA, INC. BANCO DE BOGOTA TRUST CO	NEW YORK NON MEM NEW YORK	N.Y. CO	3	225,351	106,657	
2586	BANCO DE BOGOTA	BOGOTA					
HC GROUP TOTALS			1	3	225,351	106,657	
0063	BANKERS TRUST NEW YORK CORPORATION BANKERS TRUST COMPANY	NEW YORK ST MEM NEW YORK	N.Y. N.Y.				
	BANKERS TRUST CO OF WSTRN NY	ST MEM JAMESTOWN	N.Y.	36	39,717,967	25,306,318	
3885	BT BANCSHARES, INC.	ALBANY	N.Y.	24	261,519	203,906	
	BANKERS TR CO OF ALBANY NA	NATIONAL ALBANY	N.Y.	44	424,107	345,770	
0063	BANKERS TRUST NEW YORK CORPORATION	NEW YORK	N.Y. CONTROLS THIS GROUP				
HC GROUP TOTALS			3	104	40,403,593	25,855,994	
0380	CHASE MANHATTAN CORPORATION CHASE MANHATTAN BANK N A	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.				
	CHASE MANHATTAN BK (USA) NA	NATIONAL WILMINGTON	DEL	357	79,118,264	59,316,797	
HC GROUP TOTALS			2	358	79,430,846	59,503,182	
0373	CHEMICAL NEW YORK CORPORATION CHEMICAL BANK	NEW YORK ST MEM NEW YORK	N.Y. N.Y.				
5884	CHEMICAL FIRST STATE CORPORATION CHEMICAL BANK (DELAWARE)	WILMINGTON ST MEM WILMINGTON	DEL DEL	314	47,072,376	29,684,938	
0373	CHEMICAL NEW YORK CORPORATION	NEW YORK	N.Y. CONTROLS THIS GROUP	1	760,337	592,905	
HC GROUP TOTALS			2	315	47,832,713	30,277,843	
0381	CITICORP CITIBANK N A	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.				
	CITIBANK SOUTH DAKOTA NA	NATIONAL SIOUX FALLS	S.D.	557	111,111,000	74,544,000	
	CITIBANK (NY STATE) NAT ASSM	NATIONAL BUFFALO	N.Y.	1	2,834,504	1,456,246	
	CITIBANK (DELAWARE)	NON MEM WILMINGTON	DEL	39	2,591,314	1,091,974	
HC GROUP TOTALS			4	598	116,587,322	77,092,458	

NEW YORK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5946	EM KAY HOLDING CORP	NEW YORK				
5945	EM KAY FINANCING CORP	PANAMA				
			N.-Y. PN CONTROLS THIS GROUP			
2514	EUROPEAN-AMERICAN BANCORP EUROPEAN-AMERICAN BK & TR	NEW YORK ST MEM NEW YORK				
			N.-Y.			
	HC GROUP TOTALS			98	5,421,036	3,619,417
			1	98	5,421,036	3,619,417
5370	GLOBAL BANCORPORATION GLOBAL UNION BANK	NEW YORK NON MEM NEW YORK				
			N.-Y.			
	HC GROUP TOTALS			1	33,157	20,882
			1	1	33,157	20,882
0064	IRVING BANK CORPORATION IRVING TRUST COMPANY CENTRAL TRUST COMPANY MERCHANTS NB & TR CO SCARSDALE NB & TR CO MANUET NATIONAL BANK ENDICOTT TRUST COMPANY DUTCHESS BANK AND TRUST CO UNION NATIONAL BANK BANK OF BABYLON 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 MANUET ST MEM ENDICOTT ST MEM POUGHKEEPSIE NATIONAL ALBANY NON MEM BABYLON NATIONAL GLOVERSVILLE NATIONAL CLINTON NON MEM LAKE PLACID NATIONAL MORAVIA NATIONAL HANCOCK				
			N.-Y.			
			N.-Y.	26	17,702,073	12,435,442
			N.-Y.	26	475,113	408,870
			N.-Y.	23	365,675	321,163
			N.-Y.	11	214,339	187,504
			N.-Y.	12	177,289	158,961
			N.-Y.	8	145,046	129,591
			N.-Y.	7	139,289	120,108
			N.-Y.	10	124,665	111,225
			N.-Y.	8	120,914	109,666
			N.-Y.	4	65,671	59,286
			N.-Y.	3	49,025	44,869
			N.-Y.	4	40,443	36,357
			N.-Y.	2	29,612	26,165
			N.-Y.	2	20,523	18,632
	HC GROUP TOTALS		14	146	19,669,677	14,167,839
0366	J.P. MORGAN & CO. INCORPORATED MORGAN GUARANTY TR CO OF NY	NEW YORK ST MEM NEW YORK				
			N.-Y.			
			N.-Y.	26	57,296,010	39,807,553

NEW YORK	DEL					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSQL ASSETS \$1000	CONSQL DEPOSITS \$1000
4700	MORGAN HOLDINGS CORP. MORGAN BANK DELAWARE	WILMINGTON ST MEM WILMINGTON NEW YORK	DEL DEL N.Y.	2	1,654,870	1,027,150
0366	J.P. MORGAN & CO. INCORPORATED					
	HC GROUP TOTALS		2	28	58,950,880	40,834,703
0357	MANUFACTURERS HANOVER CORPORATION MANUFACTURERS HANOVER TR CO MANUFACTURERS HANOVER N A	NEW YORK ST MEM NEW YORK NATIONAL ROCHESTER	N.Y. N.Y. N.Y.	239 42	58,989,414 537,094	43,579,255 471,423
	HC GROUP TOTALS		2	281	59,526,508	44,050,678
3013	NATWEST HOLDINGS INC. NAT BANK OF NORTH AMERICA	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	155	6,826,440	5,218,623
3012	NATIONAL WESTMINSTER BANK LIMITED	LONDON	UK			
	HC GROUP TOTALS		1	155	6,826,440	5,218,623
1946	REPUELIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	39	8,927,406	6,925,592
0392	SABAN S.-A.	PANAMA CITY	PN			
	HC GROUP TOTALS		1	39	8,927,406	6,925,592
6126	SAN PAOLO U.S. HOLDING COMPANY FIRST LOS ANGELES BANK	NEW YORK NON MEM LOS ANGELES TURIN	N.Y. CAL IT	8	372,649	310,784
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO					
	HC GROUP TOTALS		1	8	372,649	310,784
0407	SCHRODERS INCORPORATED J HENRY SCHRODER BK & TR CC	NEW YORK ST MEM NEW YORK LONDON	N.Y. N.Y. UK	3	2,193,339	1,725,755
0393	SCHRODERS PUBLIC LIMITED COMPANY					
	HC GROUP TOTALS		1	3	2,193,339	1,725,755

NEW YORK

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2631	STANDARD FINANCIAL CORPORATION STERLING NB & TR CO OF NY	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	8	550,165	409,617
0372	STERLING BANCORP	NEW YORK	N.Y. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	550,165	409,617
0372	STERLING BANCORP	NEW YORK	N.Y.			
2631	STANDARD FINANCIAL CORPORATION STERLING NB & TR CO OF NY	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	8	550,165	409,617
0372	STERLING BANCORP	NEW YORK	N.Y. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	550,165	409,617
0100	THE BANK OF NEW YORK COMPANY, INC. BANK OF NEW YORK	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	200	12,620,614	8,874,136
	HC GROUP TOTALS		1	200	12,620,614	8,874,136
2805	U. S. TRUST CORPORATION UNITED STATES TR CO OF NY	NEW YORK ST MEM NEW YORK	N.Y. N.Y.	4	2,242,854	1,672,086
	HC GROUP TOTALS		1	4	2,242,854	1,672,086
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NAT BANK	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	8	157,386	137,714
2541	BANCO UNION C.A.	CARACAS	VE CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8	157,386	137,714
0076	LINCOLN FIRST BANKS INC. LINCOLN FIRST BANK N A	ROCHESTER NATIONAL ROCHESTER	N.Y. N.Y.	141	3,837,803	3,021,164
	HC GROUP TOTALS		1	141	3,837,803	3,021,164

ROCHESTER

N.-Y.-

BHCMO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO.- BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0062	SECURITY NEW YORK STATE CORPORATION	ROCHESTER				
	SEC TR CO OF ROCHESTER	ST MEM ROCHESTER	N. Y.	34	870,962	671,577
	FIRST TRUST UNION BANK	NON MEM WELLSVILLE	N. Y.	17	257,499	224,275
	MOHAWK NB OF SCHENECTADY	NATIONAL SCHENECTADY	N. Y.	11	150,161	130,202
	FIRST BK & TR CO OF ITHACA	NON MEM ITHACA	N. Y.	5	101,603	86,598
	BANK OF AUBURN	NON MEM AUBURN	N. Y.	5	92,370	82,489
	GENESSEE COUNTY BANK	NON MEM LE ROY	N. Y.	6	81,221	64,705
	FIRST BK & TR CO OF CORNING	NON MEM CORNING	N. Y.	2	68,083	58,589
	STATE BK OF SENECA FALLS NY	NON MEM SENECA FALLS	N. Y.	2	36,746	33,620
	GLEN BANK & TRUST COMPANY	NON MEM WATKINS GLEN	N. Y.	2	30,133	27,921
	HC GROUP TOTALS		9	84	1,688,778	1,379,976
0350	473 BROADWAY HOLDING COMPANY	SARATOGA SPRINGS				
	ADIRONDACK TRUST COMPANY	ST MEM SARATOGA SPRINGS	N. Y.	5	107,367	93,614
	HC GROUP TOTALS		1	5	107,367	93,614
5648	TRUSTCO BANK CORP N Y	SCHENECTADY				
	SCHENECTADY TRUST COMPANY	ST MEM SCHENECTADY	N. Y.	16	301,389	239,006
	HC GROUP TOTALS		1	16	301,389	239,006
0028	FINANCIAL INSTITUTIONS, INC.	WARSAW				
	WYCHMING COUNTY BANK	NON MEM WARSAW	N. Y.	6	76,181	68,592
	NATIONAL BK OF GENEVA	NATIONAL GENEVA	N. Y.	3	63,437	55,726
	HC GROUP TOTALS		2	9	139,618	124,318
0609	FIRST UNION CORPORATION	CHARLOTTE				
	FIRST UNION NATIONAL BANK	NATIONAL CHARLOTTE	N. C.	202	6,060,598	3,707,503
	HC GROUP TOTALS		1	202	6,060,598	3,707,503

CHARLOTTE

N.C.

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0610	NCNB CORPORATION NORTH CAROLINA NATIONAL BANK FIRST NAT BK OF LAKE CITY	CHARLOTTE NATIONAL CHARLOTTE NATIONAL LAKE CITY	N.C. N.C. FLA			
0097	EXCHANGE BANCORPORATION, INC. EXCHANGE BK & TC OF FL NA	TAMPA NATIONAL TAMPA CHARLOTTE	FLA FLA FLA	262 1 47	8,330,344 26,244 1,622,270	6,101,833 23,258 1,140,809
0610	NCNB CORPORATION		N.C. CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	310	9,978,855	7,265,900
0581	PIEDMONT CORPORATION PIEDMONT BANK & TRUST CO	DAVIDSON ST MEM DAVIDSON	N.C. N.C.			
	HC GROUP TOTALS		1	14	127,906	107,563
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NAT BK OF NC	LUMBERTON NATIONAL LUMBERTON	N.C. N.C.			
	HC GROUP TOTALS		1	78	828,626	740,674
5764	SOUTHERN BANCSHARES (N.C.), INC. SOUTHERN BANK & TRUST CO	MOUNT OLIVE NON MEM MOUNT OLIVE	N.C. N.C.			
	HC GROUP TOTALS		1	23	112,510	91,920
0614	NORTHWESTERN FINANCIAL CORPORATION NORTHWESTERN BANK	NORTH WILKESBORO NON MEM NORTH WILKESBORO	N.C. N.C.			
	HC GROUP TOTALS		1	185	2,105,948	1,742,096
5649	FIRST CITIZENS CORPORATION FIRST-CITIZENS BK & TR CO	RALEIGH NON MEM RALEIGH	N.C. N.C.			
	HC GROUP TOTALS		1	245	1,652,582	1,421,031

SANFORD		N.C.						CONSOL	CONSOL
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		
0435	CAROLINA BANCOEP, INC. CAROLINA BANK BANK OF ALAMANCE		SANFORD SANFORD GRAHAM						
		NON MEM		N.C.	24	236,028	203,392		
		NON MEM		N.C.	3	26,252	22,210		
	HC GROUP TOTALS			2	27	262,280	225,602		
0117	UNITED CAROLINA EANCSHARES CORPORATION UNITED CAROLINA BANK		WHITEVILLE WHITEVILLE						
		NON MEM		N.C.	90	853,293	741,126		
	HC GROUP TOTALS			1	90	853,293	741,126		
1931	BRANCH CORPORATION BRANCH BANKING AND TRUST CO		WILSON WILSON						
		NON MEM		N.C.	119	1,367,071	1,164,302		
	HC GROUP TOTALS			1	119	1,367,071	1,164,302		
0615	THE WACHOVIA CORPORATION WACHOVIA BK & TR CC NA		WINSTON-SALEM WINSTON SALEM						
				N.C.	215	6,759,392	4,940,353		
	HC GROUP TOTALS			1	215	6,759,392	4,940,353		
5967	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS AND MERCHANTS BANK		BEACH BEACH						
		NON MEM		N.D.	2	49,040	42,244		
	HC GROUP TOTALS			1	2	49,040	42,244		
3492	FARMERS AND MERCHANTS HOLDING COMPANY, INC. FARMERS AND MERCHANTS BANK		BEACH BEACH						
		NON MEM		N.D.	2	49,040	42,244		
	HC GROUP TOTALS			1	2	49,040	42,244		

BELFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5996	BELFIELD BANCSHARES, INC. FIRST NAT BANK OF BELFIELD	BELFIELD NATIONAL BELFIELD	N. D. N. D.	2	20,301	17,872
	HC GROUP TOTALS		1	2	20,301	17,872
3433	D & B HOLDING COMPANY, INC. BANK OF BEULAH	BEULAH NON MEM BEULAH	N. D. N. D.	1	37,085	33,442
	HC GROUP TOTALS		1	1	37,085	33,442
3386	FIRST DAKOTA FINANCIAL CORPORATION UNITED BANK OF BISMARCK	BISMARCK NON MEM BISMARCK	N. D. N. D.	4	67,029	58,169
	HC GROUP TOTALS		1	4	67,029	58,169
6274	MSB HOLDING CO., INC. MANDAN SECURITY BANK	BISMARCK NON MEM MANDAN	N. D. N. D.	2	36,979	30,571
	HC GROUP TOTALS		1	2	36,979	30,571
3454	FIRST FESSENDEN INC. FIRST NAT BANK OF FESSENDEN	BOTTINEAU NATIONAL FESSENDEN	N. D. N. D.	2	25,318	22,977
	HC GROUP TOTALS		1	2	25,318	22,977
5941	STATE BANK OF BOTTINEAU HOLDING COMPANY STATE BANK OF BOTTINEAU	BOTTINEAU NON MEM BOTTINEAU	N. D. N. D.	2	17,057	15,350
	HC GROUP TOTALS		1	2	17,057	15,350



BOWBELLS		N.D.							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPGSITS \$1000		
5502	BOWBELLS HOLDING COMPANY FIRST NAT BANK OF BOWBELLS	NATIONAL	BOWBELLS BOWBELLS	N.D. N.D.	2	22,575	19,356		
HC GROUP TOTALS				1	2	22,575	19,356		
3219	DAKOTA WESTERN BANKSHARES, INC. DAKOTA WESTERN BANK	ST MEM	BOWMAN BOWMAN	N.D. N.D.	2	22,570	18,713		
HC GROUP TOTALS				1	2	22,570	18,713		
1265	PEOPLES HOLDING COMPANY PEOPLES & ENDERLIN ST BANK	NON MEM	BRITTON ENDERLIN	N.D. N.D.	2	16,948	15,059		
HC GROUP TOTALS				1	2	16,948	15,059		
2305	FIRST BUFFALO HOLDING COMPANY FIRST STATE BANK	NON MEM	BUFFALO BUFFALO	N.D. N.D.	1	7,712	6,035		
HC GROUP TOTALS				1	1	7,712	6,035		
2248	FULL SERVICE INSURANCE AGENCY, INC. FIRST STATE BANK OF BUXTON	NON MEM	BUXTON BUXTON	N.D. N.D.	2	20,713	16,235		
HC GROUP TOTALS				1	2	20,713	16,235		
5428	WELLS-FOSTER BANKSHARES, INC. FARMERS STATE BANK	NON MEM	CARRINGTON CARRINGTON	N.D. N.D.	6	16,263	14,640		
HC GROUP TOTALS				1	6	16,263	14,640		

CARSON

N.D.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FBI MEMBER- SHIP	NG. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4771	CARSON BANCORPORATION, INC. GRANT COUNTY STATE BANK	CARSON NON MEM CARSON	N.D. N.D.	2	16,191	12,033
	HC GROUP TOTALS		1	2	16,191	12,033
1324	INSURANCE BY STREHLOW, INC. FIRST STATE BANK	CASSELTON NON MEM CASSELTON	N.D. N.D.	1	23,538	21,472
	HC GROUP TOTALS		1	1	23,538	21,472
3331	PEMBINA COUNTY BANKSHARES, LTD. CTZS STATE BK OF PEMBINA CTY	CAVALIER NON MEM CAVALIER	N.D. N.D.	3	32,579	28,778
	HC GROUP TOTALS		1	3	32,579	28,778
5897	OLIVER BANCORPORATION, INC. STATE BANK OF OLIVER COUNTY	CENTER NON MEM CENTER	N.D. N.D.	1	7,295	6,399
	HC GROUP TOTALS		1	1	7,295	6,399
5503	HALO BANCORPORATION, INC. FIRST NB OF DEVILS LAKE	DEVILS LAKE NATIONAL DEVILS LAKE	N.D. N.D.	1	41,975	36,975
	HC GROUP TOTALS		1	1	41,975	36,975
5352	RAMSEY BANCSHARES, INC. RAMSEY NAT BANK & TR CO	DEVILS LAKE NATIONAL DEVILS LAKE	N.D. N.D.	2	48,046	41,424
	HC GROUP TOTALS		1	2	48,046	41,424

DEVILS 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1396	WESTERN STATE AGENCY, INC. WESTERN STATE BANK	DEVILS LAKE NON MEM DEVILS LAKE	N. D. N. D.	1	21,916	19,215
	HC GROUP TOTALS		1	1	21,916	19,215
2816	AMERICAN BANCOR, LTD. AMERICAN STATE BK & T CF DKN 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	36,458 23,802 16,703	29,326 18,014 11,630
	HC GROUP TOTALS		3	3	76,963	58,970
4849	DRAYTON BANCOR, INC. DRAYTON STATE BANK	DRAYTON NON MEM DRAYTON	N. D. N. D.	1	14,130	12,598
	HC GROUP TOTALS		1	1	14,130	12,598
5942	SECURITY BANCSHARES, INC. SECURITY STATE BANK	DUNSEITH NON MEM DUNSEITH	N. D. N. D.	1	15,242	13,997
	HC GROUP TOTALS		1	1	15,242	13,997
4882	DICKEY COUNTY BANCORPORATION 151 NB & TR CO OF ELLENDALE	ELLENDALE NATIONAL ELLENDALE	N. D. N. D.	1	29,993	26,583
	HC GROUP TOTALS		1	1	29,993	26,583
3815	CITIZENS, INCORPORATED CITIZENS STATE BANK	ENDERLIN NON MEM ENDERLIN	N. D. N. D.	1	18,444	16,452
	HC GROUP TOTALS		1	1	18,444	16,452

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1363	BANKERS FINANCIAL CORPORATION FIRST BANK IN DRAKE	FARGO NON MEM DRAKE	N.D. N.D.	3	21,229	19,191
	HC GROUP TOTALS		1	3	21,229	19,191
2715	DAKOTA BANKSHARES, INC. DAKOTA BANK & TR CO OF FARGO FIRST NAT BANK OF HETTINGER BANK OF KIRKWOOD PLAZA	FARGO NON MEM FARGO NATIONAL HETTINGER NON MEM BISMARCK	N.D. N.D. N.D. N.D.	3 2 2	120,803 25,939 17,010	95,873 22,465 15,096
	HC GROUP TOTALS		3	7	163,752	133,434
2807	NORTHERN PLAINS EANCSHARES, INC. FARGO NAT BANK & TR CO	FARGO NATIONAL FARGO	N.D. N.D.	2	124,489	103,237
	HC GROUP TOTALS		1	2	124,489	103,237
5995	CITIZENS BANK HOLDING COMPANY CITIZENS ST BANK OF FINLEY	FINLEY NON MEM FINLEY	N.D. N.D.	1	21,977	17,912
	HC GROUP TOTALS		1	1	21,977	17,912
4796	SARGEANT BANKSHARES, INC. SARGENT COUNTY BANK	FORMAN NON MEM FORMAN	N.D. N.D.	3	30,989	25,507
	HC GROUP TOTALS		1	3	30,989	25,507
4685	MCLEAN BANK HOLDING COMPANY GARRISON STATE BANK FARMERS SECURITY BANK	GARRISON NON MEM GARRISON NON MEM WASHBURN	N.D. N.D. N.D.	1 1	36,784 18,669	32,489 16,581

## GARRISON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CGNSCL ASSETS \$1000	CONSCL DEPOSITS \$1000
4685	MCLEAN BANK HOLDING COMPANY BANK OF TURTLE LAKE	GARRISON NON MEM TURTLE LAKE	N.D. N.D.	1	16,659	15,028
	HC GROUP TOTALS		3	3	72,112	64,098
4498	UNION HOLDING COMPANY UNION BANK	HALLIDAY NON MEM HALLICAY	N.D. N.D.	1	11,225	10,229
	HC GROUP TOTALS		1	1	11,225	10,229
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 1	15,915 7,730	14,148 6,895
	HC GROUP TOTALS		2	2	23,645	21,043
5650	FIRST BANK HOLDING COMPANY, INC. NATIONAL BANK OF HARVEY	HARVEY NATIONAL HARVEY	N.D. N.D.	1	20,482	18,394
	HC GROUP TOTALS		1	1	20,482	18,394
6210	HAZELTON BANKSHARES, INC. BANK OF HAZELTON	HAZELTON NON MEM HAZELTON	N.D. N.D.	1	10,037	8,969
	HC GROUP TOTALS		1	1	10,037	8,969
3610	HOPE BANK HOLDING COMPANY FIRST STATE BANK	HOPE NON MEM HOPE	N.D. N.D.	1	11,565	10,273
	HC GROUP TOTALS		1	1	11,565	10,273

HUNTER

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3894	HUNTER HCLDING COMPANY SECURITY ST BANK OF HUNTER	HUNTER NON MEM HUNTER	N.D. N.D.	2	13,114	11,686
	HC GROUP TOTALS		1	2	13,114	11,686
1270	JORGENSEN INSURANCE AGENCY, INC. STATE BANK OF KENMARE	KENMARE NON MEM KENMARE	N.D. N.D.	1	33,451	28,407
	HC GROUP TOTALS		1	1	33,451	28,407
3554	OMEGA CITY HOLDING COMPANY FIRST STATE BANK	LA MOURE NON MEM LA MOURE	N.D. N.D.	1	24,303	20,421
	HC GROUP TOTALS		1	1	24,303	20,421
3390	LAKOTA BANK HOLDING COMPANY, INC. STATE BANK OF LAKOTA	LAKOTA NON MEM LAKOTA	N.D. N.D.	1	25,067	22,524
	HC GROUP TOTALS		1	1	25,067	22,524
2403	LEEDS HOLDING COMPANY FARMERS STATE BANK	LEEDS NON MEM LEEDS	N.D. N.D.	2	17,113	15,523
	HC GROUP TOTALS		1	2	17,113	15,523
6165	CENTRAL DAKOTA BANK HOLDING COMPANY CENTRAL DAKOTA BANK	LEHR ST MEM LEHR	N.D. N.D.	1	11,735	10,450
	HC GROUP TOTALS		1	1	11,735	10,450

LINTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1252	J. D. MEIER AGENCY, INC. FIRST NAT BANK OF LINTON	LINTON NATIONAL LINTON	N.D. N.D.	1	31,298	27,376
	HC GROUP TOTALS		1	1	31,298	27,376
3222	MADDOCK BANK HOLDING COMPANY FARMERS STATE BANK	MADDOCK NON MEM MADDOCK	N.D. N.D.	2	16,333	14,488
	HC GROUP TOTALS		1	2	16,333	14,488
3209	MARION BANK HOLDING COMPANY STATE BANK OF MARION	MARION NON MEM MARION	N.D. N.D.	2	8,498	7,586
	HC GROUP TOTALS		1	2	8,498	7,586
2202	GOOSE RIVER HOLDING COMPANY GOOSE RIVER BANK	MAYVILLE NON MEM MAYVILLE	N.D. N.D.	1	28,258	25,471
	HC GROUP TOTALS		1	1	28,258	25,471
3014	LAMB'S BANCORPORATION LTD. LAMBS BANK OF MICHIGAN	MICHIGAN NON MEM MICHIGAN	N.D. N.D.	1	9,834	8,965
	HC GROUP TOTALS		1	1	9,834	8,965
6125	WESTBRAND, INC. FIRST WESTERN BANK OF MINOT	MINOT NON MEM MINOT	N.D. N.D.	3	61,549	55,061
	HC GROUP TOTALS		1	3	61,549	55,061

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5404	MINTO BANCORPORATION, INC. BANK OF MINTO	MINTO NON MEM MINTO	N.-D. N.-D.			
				1	7,017	6,311
	HC GROUP TOTALS			1	7,017	6,311
1260	BANKER AGENCY, INC. CITIZENS STATE BANK	MOHALL NON MEM MOHALL	N.-D. N.-D.			
				2	12,737	11,162
	HC GROUP TOTALS			1	12,737	11,162
4805	MUNICH BANCSHARES, INC. FIRST ST BK OF MUNICH	MUNICH NON MEM MUNICH	N.-D. N.-D.			
				3	35,188	31,445
	HC GROUP TOTALS			1	35,188	31,445
5692	NAPOLEON BANCORPORATION, INC. STOCK GROWERS BANK	NAPOLEON NON MEM NAPOLEON	N.-D. N.-D.			
				1	21,238	18,831
	HC GROUP TOTALS			1	21,238	18,831
1357	THE FIRST STATE BANK HOLDING COMPANY FIRST ST BK OF NEW ROCKFORD	NEW ROCKFORD NON MEM NEW ROCKFORD	N.-D. N.-D.			
				2	21,998	17,832
	HC GROUP TOTALS			1	21,998	17,832
4113	NEW SALEM BANCORPORATION, INC. SECURITY ST BK OF NEW SALEM	NEW SALEM NON MEM NEW SALEM	N.-D. N.-D.			
				2	18,663	16,888
	HC GROUP TOTALS			1	18,663	16,888



NEW TOWN		N.D.				PAGE 576	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2932	LAKESIDE BANK HOLDING COMPANY LAKESIDE STATE BANK	NEW TOWN NON MEM NEW TOWN	N.D. N.D.		2	25,634	22,610
	HC GROUP TOTALS			1	2	25,634	22,610
6270	HEBRON BANSHARES, INC. SECURITY BANK OF HEBRON	OMAHA NON MEM HEBRON	N.D. N.D.		2	19,407	16,862
	HC GROUP TOTALS			1	2	19,407	16,862
2532	PAGE BANK HOLDING COMPANY PAGE STATE BANK	PAGE NON MEM PAGE	N.D. N.D.		1	7,109	6,585
	HC GROUP TOTALS			1	1	7,109	6,585
3429	CITIZENS STATE BANCORPORATION CITIZENS STATE BANK	PETERSBURG NON MEM PETERSBURG	N.D. N.D.		1	12,671	11,311
	HC GROUP TOTALS			1	1	12,671	11,311
4715	LIBERTY BANCORPORATION, INC. LIBERTY STATE BANK	POWERS LAKE NON MEM POWERS LAKE	N.D. N.D.		1	8,503	7,506
	HC GROUP TOTALS			1	1	8,503	7,506
1302	DAKOTA BANCORPORATION FIRST NAT BANK OF CROSBY	RAPID CITY NATIONAL CROSBY	N.D. N.D.		3	16,226	14,067
	HC GROUP TOTALS			1	3	16,226	14,067

REGENT

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	CONSOL ASSETS \$1000	CONSOL DEPGSITS \$1000
1340	REGENT CORPORATION FIRST STATE BANK	REGENT NON MEM REGENT	N.D. N.D.			
	HC GROUP TOTALS		1	1	9,806	9,111
3669	ROBINSON BANK HOLDING COMPANY SECURITY STATE BANK	ROBINSON NON MEM ROBINSON	N.D. N.D.			
	HC GROUP TOTALS		1	1	14,109	12,412
4716	SCANDIA AMERICAN BANCORPORATION, INC. SCANDIA AMERICAN BANK	STANLEY NON MEM STANLEY	N.D. N.D.			
	HC GROUP TOTALS		1	1	29,851	26,565
1342	H.O.M.E. INC. BANK OF STEELE	STEELE NON MEM STEELE	N.D. N.D.			
	HC GROUP TOTALS		1	2	24,682	22,835
3911	STRASBURG BANSHARES, INC. STRASBURG STATE BANK	STRASBURG NON MEM STRASEURG	N.D. N.D.			
	HC GROUP TOTALS		1	1	16,226	14,574
1283	STREETER INSURANCE AGENCY, INC. STATE BANK OF STREETER	STREETER NON MEM STREETER	N.D. N.D.			
	HC GROUP TOTALS		1	1	6,531	5,842

TIOGA		N.D.							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
2409	TIOGA BANK HOLDING COMPANY BANK OF TIOGA	NON MEM	TIOGA TIOGA	N.D. N.D.	1	29,910	26,241		
	HC GROUP TOTALS			1	1	29,910	26,241		
2129	WALHALLA BANK HOLDING COMPANY WALHALLA STATE BANK	NON MEM	WALHALLA WALHALLA	N.D. N.D.	1	22,625	20,316		
	HC GROUP TOTALS			1	1	22,625	20,316		
2034	FIRST DAKOTA BANCORPORATION INC WEST FARGO STATE BANK	NON MEM	WEST FARGO WEST FARGO	N.D. N.D.	3	33,023	29,655		
	HC GROUP TOTALS			1	3	33,023	29,655		
2901	FIRST WEST FARGO HOLDING COMPANY FIRST STATE BK OF WEST FARGO	NON MEM	WEST FARGO WEST FARGO	N.D. N.D.	1	13,598	12,420		
	HC GROUP TOTALS			1	1	13,598	12,420		
2239	PEOPLES STATE HOLDING COMPANY PEOPLES STATE BANK	NON MEM	WESTHOPE WESTHOPE	N.D. N.D.	2	28,849	26,674		
	HC GROUP TOTALS			1	2	28,849	26,674		
1328	DAVIDSON CATTLE COMPANY AMERICAN SI BK & TC OF WLSTN	NON MEM	WILLISTON WILLISTON	N.D. N.D.	4	115,623	103,495		
	HC GROUP TOTALS			1	4	115,623	103,495		

WISHEK

N.D.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	F&B MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3778	WISHEK BANCORPORATION, INC. SECURITY STATE BANK	WISHEK NON MEM WISHEK	N.D. N.D.	1	17,292	15,763
	HC GROUP TOTALS		1	1	17,292	15,763
4531	FIRST BANCORPORATION OF OHIO FIRST NATIONAL BANK OF AKRON OLD PHOENIX NB OF MEDINA	AKRON NATIONAL AKRON NATIONAL MEDINA	OHIO OHIO OHIO	36 12	1,037,953 230,700	877,301 194,300
	HC GROUP TOTALS		2	48	1,268,653	1,071,601
0518	THE GOODYEAR TIRE & RUBBER COMPANY NATIONAL CITY BANK	AKRON NATIONAL AKRON	OHIO OHIO	14	313,238	241,057
	HC GROUP TOTALS		1	14	313,238	241,057
5943	UNION BANCSHARES CORP. UNION BANK AND SAVINGS CO	BELLEVUE ST MEM BELLEVUE	OHIO OHIO	6	60,977	54,310
	HC GROUP TOTALS		1	6	60,977	54,310
5315	TRI-STATE FINANCIAL BANCGRP FIRST NAT BK NORTHWEST OHIO	BRYAN NATIONAL BRYAN	OHIO OHIO	8	95,692	82,260
	HC GROUP TOTALS		1	8	95,692	82,260
2197	FIFTH THIRD BANCORP FIFTH THIRD BANK FARMERS BANK FARMERS AND MERCHANTS BANK	CINCINNATI ST MEM CINCINNATI NON MEM WEST UNION ST MEM FAIRBORN	OHIO OHIO OHIO	37 3 5	1,538,806 46,661 43,815	925,205 40,785 39,562

## CINCINNATI

OHIO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2197	FIFTH THIRD BANCORP FIRST MASON BANK FAYETTE COUNTY BANK BANK OF RUSSELLVILLE CO	CINCINNATI ST MEM MASON NON MEM JEFFERSONVILLE ST MEM RUSSELLVILLE	OHIO OHIO OHIO	3 4 1	31,547 26,185 22,980	26,118 22,484 19,490
	HC GROUP TOTALS		6	53	1,709,994	1,073,644
0798	FIRST NATIONAL CINCINNATI CORPORATION FIRST NB OF CINCINNATI SECOND NAT BANK OF HAMILTON FIRST NAT BK OF IRONTON FIRST NAT BANK & TRUST CO PORTSMOUTH BANKING CCMEANY COMMERCIAL & SAVINGS BANK MIAMI DEPOSIT EANK THIRD NAT BK OF CIRCLEVILLE	CINCINNATI NATIONAL CINCINNATI NATIONAL HAMILTON NATIONAL IRONTON NATIONAL TROY NON MEM PORTSMOUTH NON MEM GALLIPCLIS NON MEM YELLOW SPRINGS NATIONAL CIRCLEVILLE	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	30 6 7 6 6 3 4 2	1,665,817 142,542 137,497 109,483 100,116 51,428 40,739 37,810	978,148 100,690 103,398 94,371 77,539 41,301 35,067 34,179
	HC GROUP TOTALS		8	64	2,285,432	1,464,693
3732	PROVIDENT BANCORP, INC. PROVIDENT BANK MIDWEST BANK & TRUST CO	CINCINNATI ST MEM CINCINNATI ST MEM CLEVELAND	OHIO OHIO	33 8	746,515 136,954	604,844 98,175
	HC GROUP TOTALS		2	41	883,469	703,019
0099	THE CENTRAL BANCORPORATION, INC. CENTRAL TRUST COMPANY NA CTRL TC OF NRTHSTRN OH NA CENTRAL TRUST COMPANY CENTRAL TC OF WESTERN OH NA CENTRAL TR CO CP NRTHN OH NA CENTRAL TC OF SESTRN OH NA PEOPLES BANK CLEAR CREEK VALLEY BKNG CO	CINCINNATI NATIONAL CINCINNATI NATIONAL CANTON ST MEM REYNOLDSBURG NATIONAL CELINA NATIONAL LORAIN NATIONAL MARIETTA NON MEM NELSONVILLE NON MEM AMANDA	OHIO OHIO OHIO OHIO OHIO OHIO OHIO OHIO	49 24 22 9 10 4 2 2	1,593,534 472,911 281,743 153,130 137,108 81,807 38,612 12,376	1,116,550 395,362 238,782 132,072 117,823 73,444 34,476 10,718
	HC GROUP TOTALS		8	122	2,771,221	2,119,227

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0565	AMERITRUST CORPORATION AMERITRUST COMPANY	CLEVELAND ST MEM CLEVELAND	OHIO	136	5,747,592	4,164,729
	HC GROUP TOTALS		1	136	5,747,592	4,164,729
0186	CENTRAN CORPORATION CENTRAL NB OF CLEVELAND CENTRAN BANK OF AKRON RICHLAND TRUST COMPANY FRANKLIN BANK FRMRS & SVNGS BK OF LDNVLL SUTTON STATE BANK	CLEVELAND NATIONAL CLEVELAND NON MEM AKRON NON MEM MANSFIELD NON MEM COLUMBUS NON MEM LOUDONVILLE NON MEM ATTICA	OHIO	57 20 10 5 2 1	2,250,907 255,111 144,085 75,723 29,271 23,667	1,578,277 228,287 125,750 67,129 26,444 21,249
	HC GROUP TOTALS		6	95	2,778,764	2,047,136
0481	NATIONAL CITY CORPORATION NATIONAL CITY BANK OHIO CITIZENS BANK FIRST NATIONAL BANK NATIONAL CITY BANK NATIONAL CITY BK OF MARION THIRD NAT BANK OF SANDUSKY HURON CTY BANKING CO NA CITIZENS NAT BANK OF BRYAN FIRST NAT BANK OF ASHLAND FAIRFIELD NB OF LANCASTER FIRST NB OF ELYRIA NATIONAL UNION BANK FIRST NAT BANK OF GALION	CLEVELAND NATIONAL CLEVELAND ST MEM TOLEDO NATIONAL DAYTON NATIONAL AKRON NATIONAL MARION NATIONAL SANDUSKY NATIONAL NORWALK NATIONAL BRYAN NATIONAL ASHLAND NATIONAL LANCASTER NATIONAL ELYRIA NATIONAL COLUMBIANA NATIONAL GALION	OHIO	62 27 25 14 10 4 7 5 6 3 5 1 1	4,485,705 709,884 547,454 313,238 154,112 125,322 118,824 114,912 94,159 80,582 62,980 55,493 40,343	2,591,758 502,737 465,000 241,057 137,686 93,978 106,807 89,145 83,840 63,722 57,989 48,317 36,366
	HC GROUP TOTALS		13	170	6,903,008	4,518,402
0059	SOCIETY CORPORATION SOCIETY NATIONAL BANK HARTER BK & IR CO SOCIETY NB OF THE MIAMI VLY	CLEVELAND NATIONAL CLEVELAND ST MEM CANTON NATIONAL SPRINGFIELD	OHIO	65 21 8	2,214,852 572,092 206,965	1,615,175 461,512 177,596

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
0059	SOCIETY CORPORATION					
	FARMERS NAT BANK & TR CO	NATIONAL			190,534	141,777
	SOCIETY BANK	NON MEM			149,924	130,801
	SOCIETY NAT BK OF NRTHWST OH	NATIONAL			121,032	101,962
	SOCIETY BANK OF EASTERN OHIO	NON MEM			115,739	101,339
	SOCIETY BANK OF SOUTHERN OH	NON MEM			110,571	87,293
	ERIE COUNTY BANK	NON MEM			74,788	63,120
	FREMONT SAVINGS BANK CO	NON MEM			70,170	61,134
	SOCIETY NAT BANK OF MID-CHIO	NATIONAL			61,983	48,833
	AMERICAN BANK	ST MEM			58,436	48,550
			12	160	3,947,086	3,039,092
	HC GROUP TOTALS					
0506	UNION COMMERCE CORPORATION					
	HUNTINGTON BANK OF NE CH	ST MEM			1,302,835	1,017,278
	SOUTHERN OHIO BANK	ST MEM			282,336	225,052
	PORT CLINTON NATIONAL BANK	NATIONAL			55,416	46,356
	FIRST NB OF NELSONVILLE	NATIONAL			15,345	14,022
			4	62	1,655,932	1,302,708
	HC GROUP TOTALS					
0088	BANC ONE CORPORATION					
	BANK ONE OF COLUMBUS NA	NATIONAL			1,591,907	1,092,834
	BANK ONE OF AKRON NA	NATIONAL			580,402	431,804
	BK ONE OF NORTHEASTERN OH NA	NATIONAL			549,481	417,809
	BANK ONE OF YOUNGSTOWN NA	NATIONAL			442,845	333,429
	BANK ONE OF MANSFIELD	ST MEM			185,896	148,889
	BANK ONE OF MILFORD NA	NATIONAL			175,858	137,138
	BANK ONE OF PORTSMOUTH NA	NATIONAL			170,931	136,757
	BANK ONE OF MIDDLETOWN	NON MEM			153,925	128,114
	BANK ONE OF RAVENNA NA	NATIONAL			152,710	118,504
	BANK ONE OF DOVER NA	NATIONAL			141,493	114,874
	BANK ONE OF COSHOCTON NA	NATIONAL			133,423	108,535
	BANK ONE OF SIDNEY NA	NATIONAL			118,479	104,524
	BANK ONE OF WAPAKONETA NA	NATIONAL			99,913	79,875
	BK ONE OF SOUTHEASTERN OH NA	NATIONAL			97,782	73,795
	BANK ONE OF MARION	NON MEM			88,131	72,709
	BANK ONE OF CAMBRIDGE NA	NATIONAL			85,861	74,563
	BANK ONE OF WOOSTER NA	NATIONAL			70,546	61,022

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0088	BANC ONE CORPORATION BANK ONE OF FAIRBORN NA BANK ONE OF FREMONT NA BANK ONE OF POMEROY NA BANK ONE OF ASHLAND BANK ONE TRUST COMPANY NA BANK ONE OF KENTON NA	COLUMBUS NATIONAL FAIRBORN NATIONAL FREMONT NATIONAL POMEROY ST MEM ASHLAND NATIONAL COLUMBUS NATIONAL KENTON			OHIO OHIO OHIO OHIO OHIO OHIO	
	HC GROUP TOTALS		23	202	5,129,745	3,872,268
0029	BANCOHIO CORPORATION BANCOHIO NATIONAL BANK OHIO STATE BANK	COLUMBUS NATIONAL COLUMBUS NON MEM COLUMBUS			OHIO OHIO OHIO	
	HC GROUP TOTALS		2	274	5,792,213	4,498,116
0523	GREATER OHIO RIVER CO. FIRST BANK OF MARIETTA	COLUMBUS NON MEM MARIETTA			OHIO OHIO	
	HC GROUP TOTALS		1	2	27,946	23,732
0077	HUNTINGTON BANCSHARES INCORPORATED HUNTINGTON NATIONAL BANK HUNTINGTON BANK OF NE OH SOUTHERN OHIO BANK PORT CLINTON NATIONAL BANK FIRST NB OF NELSONVILLE	COLUMBUS NATIONAL COLUMBUS ST MEM CLEVELAND ST MEM CINCINNATI NATIONAL PORT CLINTON NATIONAL NELSONVILLE			OHIO OHIO OHIO OHIO OHIO OHIO	
2402	CUBANC CORP. HUNTINGTON STATE BANK	REYNOLDSBURG ST MEM ALEXANDRIA			OHIO OHIO	
0077	HUNTINGTON BANCSHARES INCORPORATED	COLUMBUS			OHIO CONTROLS THIS GROUP	
	HC GROUP TOTALS		6	197	5,499,319	4,182,893



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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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0524	TONTI FINANCIAL CORP. TIFFIN SAVINGS BANK	COLUMBUS NON MEM TIFFIN	OHIO OHIO	2	21,685	18,768
	HC GROUP TOTALS		1	2	21,685	18,768
3670	INTERSTATE FINANCIAL CORPORATION THIRD NB&TC OF DAYTON CENTRAL TC OF WESTERN OH NA	DAYTON NATIONAL DAYTON NATIONAL CELINA	OHIO OHIO OHIO	28 9	742,287 153,130	567,037 132,072
	HC GROUP TOTALS		2	37	895,417	699,109
0494	WINTERS NATIONAL CORPORATION WINTERS NB & TR CO EUCLID NATIONAL BANK FIRST NB OF CIRCLEVILLE WINTERS NAT BANK OF CIN	DAYTON NATIONAL DAYTON NATIONAL CLEVELAND NATIONAL CIRCLEVILLE NATIONAL CINCINNATI	OHIO OHIO OHIO OHIO	50 22 3 1	1,167,258 374,445 52,701 3,278	906,051 310,853 47,548 1,428
	HC GROUP TOTALS		4	76	1,597,682	1,265,880
0553	TRI-STATE SECURITIES, INC. EDGERTON STATE BANK CO	EDGERTON NON MEM EDGERTON	OHIO OHIO	2	35,383	31,840
	HC GROUP TOTALS		1	2	35,383	31,840
5543	INDEPENDENCE BANCCORP. INDEPENDENCE BANK	INDEPENDENCE NON MEM INDEPENDENCE	OHIO OHIO	1	32,609	27,528
	HC GROUP TOTALS		1	1	32,609	27,528

LIMA

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4421	METROPOLITAN BANCORP, INC. METROPOLITAN BANK	LIMA NON MEM LIMA	OHIO OHIO	10	158,173	139,433
	HC GROUP TOTALS		1	10	158,173	139,433
0094	AMERICAN BANCORPORATION DIME BANK OF NORTHWEST OHIO DIME BANK QUAKER CITY NATIONAL BANK	MARIETTA ST MEM CONTINENTAL ST MEM MARIETTA NATIONAL QUAKER CITY	OHIO OHIO OHIO OHIO	6 5 2	44,265 34,543 22,094	39,965 31,070 20,056
	HC GROUP TOTALS		3	13	100,902	91,091
3716	PEOPLES BANCORP INC. PEOPLES BANKING AND TRUST CO FIRST NAT BANK OF CALDWELL	MARIETTA NON MEM MARIETTA NATIONAL CALDWELL	OHIO OHIO OHIO	8 1	175,690 16,022	152,293 13,757
	HC GROUP TOTALS		2	9	191,712	166,050
4089	FINANCE OHIO COMPANY PEOPLES BKG CO OF MRS FRY OH	MARTINS FERRY NON MEM MARTINS FERRY	OHIO OHIO	7	87,742	69,384
	HC GROUP TOTALS		1	7	87,742	69,384
4378	COMMUNITY BANCSHARES, INC. VINTON CTY NB OF MCARTHUR	MCARTHUR NATIONAL MCARTHUR	OHIO OHIO	2	37,971	33,144
	HC GROUP TOTALS		1	2	37,971	33,144
6275	F & M BANCORP FARMERS AND MERCHANTS BANK	MIAMISBURG NON MEM MIAMISBURG	OHIO OHIO	2	25,980	22,586
	HC GROUP TOTALS		1	2	25,980	22,586

MIAMISBURG		OHIO				CONSOL	CONSOL
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
4609	FIRST NATIONAL BANCORP, INCORPORATED FIRST NATIONAL BANK	MIAMISBURG NATIONAL MIAMISBURG	OHIO OHIO		5	54,765	48,024
	HC GROUP TOTALS			1	5	54,765	48,024
3493	NEW RICHMOND BANCORPORATION NEW RICHMOND NATIONAL BANK	NEW RICHMOND NATIONAL NEW RICHMOND	OHIO OHIO		1	8,074	6,948
	HC GROUP TOTALS			1	1	8,074	6,948
4280	OAK HILL FINANCIAL, INC. OAK HILL SAVINGS BANK CO	OAK HILL NON MEM OAK HILL	OHIO OHIO		2	27,533	24,449
	HC GROUP TOTALS			1	2	27,533	24,449
2402	CUBANC CORP. HUNTINGTON STATE BANK	REYNOLDSBURG ST MEM ALEXANDRIA	OHIO OHIO		1	4,962	4,666
0077	HUNTINGTON BANCSHARES INCORPORATED	COLUMBUS	OHIO CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	1	4,962	4,666
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	31,370 10,514	27,300 9,397
	HC GROUP TOTALS			2	3	41,884	36,697
3488	FIRST OHIO BANCSHARES, INC. FIRST NAT BANK OF TOLEDO	TOLEDO NATIONAL TOLEDO	OHIO OHIO		26	593,745	490,068
	HC GROUP TOTALS			1	26	593,745	490,068

TOLEDO

OHIO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0527	TOLEDO TRUSTCORP, INC. TOLEDO TRUST COMPANY FIRST BUCKEYE BANK NAT ASSN MAUMEE VALLEY NATIONAL BANK WILLARD UNITED BANK PEOPLES NB OF DELPHOS	TOLEDO ST MEM TOLEDO NATIONAL MANSFIELD NATIONAL DEFIANCE NON MEM WILLARD NATIONAL DELPHOS	OHIO OHIO OHIO OHIO OHIO	41 23 9 8 2	1,191,179 280,630 102,565 78,116 58,924	843,054 219,216 86,896 68,895 52,766
	HC GROUP TOTALS		5	83	1,711,414	1,270,827
0505	HERITAGE BANCORP, INC. HERITAGE BANK	TORONTO NON MEM TORONTO	OHIO OHIO	25	275,952	241,110
	HC GROUP TOTALS		1	25	275,952	241,110
4307	INTERCOUNTY BANCSHARES, INC. NATIONAL BANK & TRUST CO	WILMINGTON NATIONAL WILMINGTON	OHIO OHIO	13	143,448	128,113
	HC GROUP TOTALS		1	13	143,448	128,113
4932	OHIO BANCORP DOLLAR SAVINGS & TRUST CO	YOUNGSTOWN ST MEM YOUNGSTOWN	OHIO OHIO	25	605,910	517,961
	HC GROUP TOTALS		1	25	605,910	517,961
3225	WRB BANCSHARES, INC. WILL ROGERS BANK & TRUST CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	1	59,946	55,111
	HC GROUP TOTALS		1	1	59,946	55,111

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2506	OKLAHOMA STATE BANCORPORATION, INC. OKLAHOMA STATE BANK	ADA NON MEM ADA	OKLA OKLA	2	70,776	63,686
	HC GROUP TOTALS		1	2	70,776	63,686
2564	ALLEN BANCSHARES, INC. FARMERS STATE BANK	ALLEN NON MEM ALLEN	OKLA OKLA	1	11,533	10,075
	HC GROUP TOTALS		1	1	11,533	10,075
2427	FIRST ALTUS BANCORP, INC. FIRST NAT BANK OF ALTUS	ALTUS NATIONAL ALTUS	OKLA OKLA	2	72,514	63,425
	HC GROUP TOTALS		1	2	72,514	63,425
2131	NBC CORPORATION NAT BANK OF CMCR OF ALTUS	ALTUS NATIONAL ALTUS	OKLA OKLA	2	39,177	35,551
	HC GROUP TOTALS		1	2	39,177	35,551
4101	ANADARKO BANCSHARES, INC. ANADARKO BANK & TRUST CO	ANADARKO NON MEM ANADARKO	OKLA OKLA	1	75,880	66,531
	HC GROUP TOTALS		1	1	75,880	66,531
3273	FIRST ANTLERS BANCSHARES, INC. FIRST NAT BANK AT ANTLERS	ANTLERS NATIONAL ANTLERS	OKLA OKLA	2	23,463	21,466
	HC GROUP TOTALS		1	2	23,463	21,466

APACHE

OKLA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2999	FIRST APACHE BANCSHARES, INC. FIRST BANK OF APACHE	APACHE NON MEM APACHE	OKLA OKLA	2	21,618	19,439
	HC GROUP TOTALS		1	2	21,618	19,439
5856	CITIZENS COMMERCE CORPORATION CITIZENS NAT BANK CF ARDMORE	ARDMORE NATIONAL ARDMORE	OKLA OKLA	1	40,878	36,765
	HC GROUP TOTALS		1	1	40,878	36,765
5580	EXCHANGE FINANCIAL CORPORATION	ARDMORE	OKLA			
0689	EXCHANGE NATIONAL CORPORATION EXCHANGE NAT BK & TR CO	ARDMORE NATIONAL ARDMORE	OKLA OKLA	2	159,826	144,290
5580	EXCHANGE FINANCIAL CORPORATION	ARDMORE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	159,826	144,290
0689	EXCHANGE NATIONAL CORPORATION EXCHANGE NAT BK & TR CO	ARDMORE NATIONAL ARDMORE	OKLA OKLA	2	159,826	144,290
5580	EXCHANGE FINANCIAL CORPORATION	ARDMORE	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	159,826	144,290
1764	LINCOLN FINANCIAL CORPORATION LINCOLN BANK AND TRUST CO	ARDMORE NON MEM ARDMORE	OKLA OKLA	2	45,592	38,742
	HC GROUP TOTALS		1	2	45,592	38,742
2278	THE FIRST NATIONAL CORPORATION OF ARDMORE, INC. FIRST NAT BK & TR CF ARDMORE	ARDMORE NATIONAL ARDMORE	OKLA OKLA	2	127,713	113,939
	HC GROUP TOTALS		1	2	127,713	113,939

ATOKA		OKLA						CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP		NO. BANKS	NO. OF OFFICES				
3971	AFFILIATED CAPITAL CORPORATION FIRST CITY BANK OF ATOKA	ATOKA NON MEM	ATOKA	OKLA OKLA	1		15,358	13,649	
	HC GROUP TOTALS			1	1		15,358	13,649	
2673	ATOKA STATE BANCORPORATION, INC. ATOKA STATE BANK	ATOKA NON MEM	ATOKA	OKLA OKLA	1		45,355	40,718	
	HC GROUP TOTALS			1	1		45,355	40,718	
0655	FIRST BANCSHARES, INCORPORATED FIRST NB IN BARTLESVILLE		BARTLESVILLE NATIONAL	OKLA OKLA	2		262,619	200,184	
	HC GROUP TOTALS			1	2		262,619	200,184	
3262	UBT BANCORP, INC. UNION BANK AND TRUST		BARTLESVILLE BARTLESVILLE	OKLA OKLA	1		129,246	115,699	
	HC GROUP TOTALS			1	1		129,246	115,699	
2359	BEAVER BANCSHARES, INC. BANK OF BEAVER CITY		BEAVER BEAVER	OKLA OKLA	1		39,304	35,084	
	HC GROUP TOTALS			1	1		39,304	35,084	
5766	FIRST SECURITIES INVESTMENT, INC. FIRST SECURITY BANK		BEAVER BEAVER	OKLA OKLA	1		24,317	21,812	
	HC GROUP TOTALS			1	1		24,317	21,812	

BEGGS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
3372	BEGGS BANCSHARES, INC. BANK OF BEGGS	BEGGS NON MEM BEGGS	OKLA OKLA	1	6,653	6,080
	HC GROUP TOTALS		1	1	6,653	6,080
1759	THE BINGER AGENCY, INC. BINGER COMMUNITY BANK	BINGER NON MEM BINGER	OKLA OKLA	1	15,161	13,639
	HC GROUP TOTALS		1	1	15,161	13,639
3370	BLACKWELL SECURITY BANCSHARES, INC. SECURITY BANK & TRUST CO	BLACKWELL NON MEM BLACKWELL	OKLA OKLA	2	47,459	42,519
	HC GROUP TOTALS		1	2	47,459	42,519
4218	FIRST BLACKWELL BANCSHARES, INC. FIRST NAT BK & TR CO	BLACKWELL NATIONAL BLACKWELL	OKLA OKLA	2	47,180	42,743
	HC GROUP TOTALS		1	2	47,180	42,743
4484	BOKCHITO BANCSHARES, INC. FIRST STATE BANK	BOKCHITO NON MEM BOKCHITO	OKLA OKLA	1	8,610	7,736
	HC GROUP TOTALS		1	1	8,610	7,736
4941	SOUTHEASTERN OKLAHOMA BANCCORPORATION, INC. BOSWELL STATE BANK	BOSWELL ST MEM BCSWELL	OKLA OKLA	1	7,797	7,040
	HC GROUP TOTALS		1	1	7,797	7,040



## BRAMAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRE MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSCL DEPOSITS \$1000
4517	BRAMAN BANCSHARES, INC. FIRST NAT BANK OF BRAMAN	BRAMAN NATIONAL BRAMAN	OKLA OKLA	1	10,702	9,550
	HC GROUP TOTALS		1	1	10,702	9,550
4474	ANB BANKCORP, INC. AMERICAN NB OF BRISTOW	BRISTOW NATIONAL BRISTOW	OKLA OKLA	1	47,394	43,590
	HC GROUP TOTALS		1	1	47,394	43,590
3264	COMMUNITY BANCORPORATION, INC. COMMUNITY BANK	BRISTOW NON MEM BRISTOW	OKLA OKLA	1	28,532	25,895
	HC GROUP TOTALS		1	1	28,532	25,895
2918	ARKANSAS VALLEY BANCSHARES, INC. ARKANSAS VALLEY STATE BANK	BROKEN ARROW NON MEM BROKEN ARROW	OKLA OKLA	2	68,227	61,304
	HC GROUP TOTALS		1	2	68,227	61,304
4437	FIRST BROKEN ARROW CORPORATION FIRST NB & TR CO OF BRKN ARW	BROKEN ARROW NATIONAL BROKEN ARROW	OKLA OKLA	10	92,732	85,502
	HC GROUP TOTALS		1	10	92,732	85,502
3954	AMERICAN STATE, BANCSHARES, INC. AMERICAN STATE BANK	BROKEN BOW NON MEM BROKEN BOW	OKLA OKLA	1	22,567	20,481
	HC GROUP TOTALS		1	1	22,567	20,481

BURNS FLAT

OKLA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSGL ASSETS \$1000	CONSOL DEPOSITS \$1000
4641	WASHITA BANCSHARES, INC. WASHITA STATE BANK	BURNS FLAT NON MEM BURNS FLAT	OKLA OKLA	1	4,550	4,076
	HC GROUP TOTALS		1	1	4,550	4,076
4646	CACHE BANCSHARES, INC. FIRST STATE BANK	CACHE NON MEM CACHE	OKLA OKLA	1	17,979	16,385
	HC GROUP TOTALS		1	1	17,979	16,385
2267	SOONER BANCSHARES, INC. BRYAN COUNTY NAT BANK	CADDO NATIONAL CADDO	OKLA OKLA	1	15,539	14,173
	HC GROUP TOTALS		1	1	15,539	14,173
3827	CANTON BANCORPORATION, INC. BANK OF CANTON	CANTON NON MEM CANTON	OKLA OKLA	1	19,909	17,976
	HC GROUP TOTALS		1	1	19,909	17,976
5476	CARTER BANCSHARES, INC. FIRST NAT BANK OF CARTER	CARTER NATIONAL CARTER	OKLA OKLA	1	7,703	6,909
	HC GROUP TOTALS		1	1	7,703	6,909
3004	CATOOSA BANCSHARES, INC. 1ST BANK OF CATOOSA	CATOOSA NON MEM CATOOSA	OKLA OKLA	1	28,547	25,836
	HC GROUP TOTALS		1	1	28,547	25,836

CEMENT		OKLA					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2064	CEMENT INSURANCE AGENCY, INC. FIRST STATE BANK	NON MEM	CEMENT CEMENT	OKLA OKLA	1	6,602	5,954
	HC GROUP TOTALS			1	1	6,602	5,954
2417	CHAMBANCO, INC. CHAMBERS STATE BANK	NON MEM	CHAMBERS CHAMBERS	OKLA MEM	1	14,339	12,998
	HC GROUP TOTALS			1	1	14,339	12,998
2840	FIRST CHANDLER CORP. FIRST NAT BANK OF CHANDLER		CHANDLER NATIONAL CHANDLER	OKLA OKLA	2	29,377	27,319
	HC GROUP TOTALS			1	2	29,377	27,319
3194	UNION NATIONAL BANCSHARES UNION NAT BANK OF CHANDLER		CHANDLER NATIONAL CHANDLER	OKLA OKLA	1	36,024	32,162
	HC GROUP TOTALS			1	1	36,024	32,162
4012	FIRST CHATTANOOGA CORPORATION FIRST BANK OF CHATTANOOGA	NON MEM	CHATTANOOGA CHATTANOOGA	OKLA OKLA	1	8,962	8,149
	HC GROUP TOTALS			1	1	8,962	8,149
2273	ALFALFA COUNTY BANCSHARES, INC. ALFALFA COUNTY BANK	NON MEM	CHEROKEE CHEROKEE	OKLA OKLA	1	14,159	12,888
	HC GROUP TOTALS			1	1	14,159	12,888

CHEROKEE

OKLA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3942	FARMERS EXCHANGE BANCORPORATION, INC. FARMERS EXCHANGE BANK	CHEROKEE NON MEM CHEROKEE	OKLA OKLA	1	28,964	25,747
	HC GROUP TOTALS		1	1	28,964	25,747
3873	CHICKASHA BANCSHARES, INC. CHICKASHA BANK & TRUST CO	CHICKASHA NON MEM CHICKASHA	OKLA OKLA	1	55,477	51,210
	HC GROUP TOTALS		1	1	55,477	51,210
3160	GNB BANCORP, INC. OK NB & TR CO OF CHICKASHA	CHICKASHA NATIONAL CHICKASHA	OKLA OKLA	2	91,953	83,092
	HC GROUP TOTALS		1	2	91,953	83,092
4169	CHOCTAW BANCORP, INC. CHOCTAW STATE BANK	CHOCTAW NON MEM CHOCTAW	OKLA OKLA	1	20,871	18,463
	HC GROUP TOTALS		1	1	20,871	18,463
1635	CLEO BANCSHARES, INC. CLEO STATE BANK	CLEO SPRINGS NON MEM CLEO SPRINGS	OKLA OKLA	1	11,923	10,546
	HC GROUP TOTALS		1	1	11,923	10,546
4064	THE HIGHLAND BAN-CORP., INC. CLEVELAND BANK	CLEVELAND NON MEM CLEVELAND	OKLA OKLA	2	20,849	18,262
	HC GROUP TOTALS		1	2	20,849	18,262

CLINTON		OKLA						CONSOL	CONSOL
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		
1614	CANUTE BANCSHARES, INC. FIRST STATE BANK	NON MEM	CLINTON CANUTE	OKLA OKLA	1	14,731	13,370		
	HC GROUP TOTALS			1	1	14,731	13,370		
2226	CLINTON BANCSHARES, INC. FIRST NB & TR CO IN CLINTON		CLINTON NATIONAL CLINTON	OKLA OKLA	1	64,279	58,651		
	HC GROUP TOTALS			1	1	64,279	58,651		
1570	LOWRY FACILITIES, INC. OKLAHOMA BANK & TRUST CO	NON MEM	CLINTON CLINTON	OKLA OKLA	2	69,438	62,178		
	HC GROUP TOTALS			1	2	69,438	62,178		
2117	SHAMROCK BANCSHARES, INC. FIRST NAT BANK IN COALGATE		COALGATE NATIONAL COALGATE	OKLA OKLA	1	33,146	28,873		
	HC GROUP TOTALS			1	1	33,146	28,873		
4305	COLBERT BANCSHARES, INC. FIRST NAT BANK OF COLBERT		COLBERT NATIONAL COLBERT	OKLA OKLA	1	10,920	9,919		
	HC GROUP TOTALS			1	1	10,920	9,919		
5545	COLLINSVILLE BANCORP, INC. AMERICAN EXCHANGE BANK	NON MEM	COLLINSVILLE COLLINSVILLE	OKLA OKLA	1	24,781	22,905		
	HC GROUP TOTALS			1	1	24,781	22,905		

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3097	SAYRE BANCORPORATION, INC. CITY NAT BANK OF SAYRE	COLORADO SPRINGS NATIONAL SAYRE	OKLA OKLA	1	31,845	28,837
	HC GROUP TOTALS		1	1	31,845	28,837
1827	BREN-MAR PROPERTIES, INC. FIRST STATE BANK	COLUMBIA NON MEM TISHOMINGO	OKLA OKLA	2	29,055	24,558
	HC GROUP TOTALS		1	2	29,055	24,558
3859	FARMERS BANCSHARES OF CORDELL, INC. FARMERS NAT BANK OF CORDELL	CORDELL NATIONAL CORDELL	OKLA OKLA	1	56,742	50,715
	HC GROUP TOTALS		1	1	56,742	50,715
3026	FIRST CORDELL BANCO, INC. CORDELL NATIONAL BANK	CORDELL NATIONAL CORDELL	OKLA OKLA	2	73,456	66,464
	HC GROUP TOTALS		1	2	73,456	66,464
3720	FIRST NATIONAL IN CORDELL BANCSHARES, INC. FIRST NAT BANK IN CORDELL	CORDELL NATIONAL CORDELL	OKLA OKLA	2	28,660	25,319
	HC GROUP TOTALS		1	2	28,660	25,319
4011	COVINGTON FIRST STATE BANCSHARES, INC. FIRST STATE BANK	COVINGTON NON MEM COVINGTON	OKLA OKLA	1	8,030	7,381
	HC GROUP TOTALS		1	1	8,030	7,381

COWETA OKLA						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5362	FIRST COWETA CORPORATION FIRST NAT BK OF COWETA	COWETA NATIONAL COWETA	OKLA OKLA	2	18,205	16,594
	HC GROUP TOTALS		1	2	18,205	16,594
3124	CRESCENT BANCSHARES, INC. BANK OF CRESCENT	CRESCENT NON MEM CRESCENT	OKLA OKLA	1	15,220	13,295
	HC GROUP TOTALS		1	1	15,220	13,295
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS AND MERCHANTS BANK	CRESCENT NON MEM CRESCENT	OKLA OKLA	1	19,843	17,895
	HC GROUP TOTALS		1	1	19,843	17,895
2877	FIRST CUSHING BANCSHARES, INC. FIRST NB & TR CO OF CUSHING	CUSHING NATIONAL CUSHING	OKLA OKLA	2	78,669	69,809
	HC GROUP TOTALS		1	2	78,669	69,809
1589	FIRST FARM CREDIT CORPORATION FIRST NAT BANK OF CUSTER	CUSTER NATIONAL CUSTER	OKLA OKLA	1	20,582	18,536
	HC GROUP TOTALS		1	1	20,582	18,536
3090	FIRST BANCORP IN DAVIDSON, INC. FIRST STATE BANK	DAVIDSON NON MEM DAVIDSON	OKLA OKLA	1	5,665	5,247
	HC GROUP TOTALS		1	1	5,665	5,247

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4065	FIRST DAVIS BANCORPORATION FIRST NAT BANK OF DAVIS	DAVIS NATIONAL DAVIS	OKLA OKLA	1	27,632	24,526
	HC GROUP TOTALS		1	1	27,632	24,526
3312	EXCHANGE BANK CORPORATION EXCHANGE NB OF DEL CITY	DEL CITY NATIONAL DEL CITY	OKLA OKLA	1	39,994	36,972
	HC GROUP TOTALS		1	1	39,994	36,972
1553	FIRST CONTINENTAL BANCSHARES, INC. 1ST CNT BK & TR CO OF DEL CY	DEL CITY NON MEM DEL CITY	OKLA OKLA	2	146,140	124,253
	HC GROUP TOTALS		1	2	146,140	124,253
3965	CENTRAL OKLAHOMA BANCSHARES, INC. CENTRAL OKLAHOMA BANK	DEPEW NON MEM DEPEW	OKLA OKLA	1	6,298	5,731
	HC GROUP TOTALS		1	1	6,298	5,731
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND	DRUMMOND NON MEM DRUMMOND	OKLA OKLA	1	15,167	13,678
	HC GROUP TOTALS		1	1	15,167	13,678
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BANK	DRUMRIGHT NON MEM DRUMRIGHT	OKLA OKLA	1	34,858	31,258
	HC GROUP TOTALS		1	1	34,858	31,258



DUNCAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
1718	FBT BANCSHARES, INC. FIRST BANK & TRUST CO	DUNCAN NON MEM DUNCAN	OKLA OKLA	2	63,623	56,685
	HC GROUP TOTALS		1	2	63,623	56,685
0176	SECURITY CORPORATION SECURITY NB & TR OF DUNCAN	DUNCAN NATIONAL DUNCAN	OKLA OKLA	2	171,886	152,576
	HC GROUP TOTALS		1	2	171,886	152,576
3808	DURANT BANCORP, INC. DURANT BANK AND TRUST CO	DURANT NON MEM DURANT	OKLA OKLA	2	77,919	71,146
	HC GROUP TOTALS		1	2	77,919	71,146
5997	AMERICAN HERITAGE BANCORP, INC. AMERICAN HERITAGE BANK	EL RENO NON MEM EL RENO	OKLA OKLA	1	16,854	15,004
	HC GROUP TOTALS		1	1	16,854	15,004
3767	CITIZEN'S NATIONAL CORP. CITIZENS NAT BK & TR CO	EL RENO NATIONAL EL RENO	OKLA OKLA	2	39,392	34,998
	HC GROUP TOTALS		1	2	39,392	34,998
0409	FIRST NATIONAL CORPORATION OF EL RENO, INC. FIRST NB & TR CO OF EL RENO	EL RENO NATIONAL EL RENO	OKLA OKLA	2	76,000	61,410
	HC GROUP TOTALS		1	2	76,000	61,410

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3721	FIRST ELDORADO BANCORPORATION, INC. FIRST STATE BANK	ELDORADO ST MEM ELDORADO	OKLA OKLA	1	9,975	8,857
	HC GROUP TOTALS		1	1	9,975	8,857
2416	ELGIN BANCSHARES, INC. BANK OF ELGIN	ELGIN NON MEM ELGIN	OKLA OKLA	1	10,595	9,345
	HC GROUP TOTALS		1	1	10,595	9,345
5846	ELK CITY STATE BANCSHARES, INC. ELK CITY STATE BANK	ELK CITY ST MEM ELK CITY	OKLA OKLA	1	24,817	21,595
	HC GROUP TOTALS		1	1	24,817	21,595
4696	WESTERN OKLAHOMA BANCSHARES, INC. BANK OF WESTERN OKLAHOMA	ELK CITY NON MEM ELK CITY	OKLA OKLA	2	58,516	52,063
	HC GROUP TOTALS		1	2	58,516	52,063
1498	CENTRAL SERVICE CORPORATION CENTRAL NAT BK & TR	ENID NATIONAL ENID	OKLA OKLA	3	221,276	176,702
	HC GROUP TOTALS		1	3	221,276	176,702
4645	FIRST ENID, INC. FIRST NB & TR CO OF ENID	ENID NATIONAL ENID	OKLA OKLA	2	141,326	122,502
	HC GROUP TOTALS		1	2	141,326	122,502

ENID		OKLA				PAGE 602	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6075	SECURITY FINANCIAL SERVICES CORPORATION SECURITY NAT BANK OF ENID	ENID NATIONAL ENID	OKLA OKLA		2	137,999	119,207
	HC GROUP TOTALS			1	2	137,999	119,207
4066	ERICK BANCORPORATION, INC. FIRST AMERICAN BANK	ERICK NON MEM ERICK	OKLA OKLA		1	14,861	13,340
	HC GROUP TOTALS			1	1	14,861	13,340
5900	SNB BANCSHARES, INC. STATE NAT BANK OF EUFAULA	EUFAULA NATIONAL EUFAULA	OKLA OKLA		1	34,550	31,425
	HC GROUP TOTALS			1	1	34,550	31,425
3073	FAIRLAND BANSHARES, INC. FIRST NAT BANK OF FAIRLAND	FAIRLAND NATIONAL FAIRLAND	OKLA OKLA		1	8,560	7,797
	HC GROUP TOTALS			1	1	8,560	7,797
3071	HIGH PLAINS BANCORPORATION, INC. FIRST STATE BANK	FORGAN NON MEM FORGAN	OKLA OKLA		1	12,019	10,931
	HC GROUP TOTALS			1	1	12,019	10,931
4354	FOBT COBB BANCSHARES, INC. WASHITA VALLEY BANK	FORT COBB NON MEM FORT COBB	OKLA OKLA		1	26,602	23,591
	HC GROUP TOTALS			1	1	26,602	23,591

FORT GIBSON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4543	FORT GIBSON BANCSHARES, INC. FORT GIBSON STATE BANK	FORT GIBSON NON MEM FORT GIBSON	OKLA OKLA	1	12,493	11,141
	HC GROUP TOTALS		1	1	12,493	11,141
2507	FIRST FREDERICK CORPORATION FIRST NAT BANK & TRUST CO	FREDERICK NATIONAL FREDERICK	OKLA OKLA	1	46,271	40,394
	HC GROUP TOTALS		1	1	46,271	40,394
2405	N B F CORPORATION NATIONAL BANK OF FREDERICK	FREDERICK NATIONAL FREDERICK	OKLA OKLA	1	20,188	17,696
	HC GROUP TOTALS		1	1	20,188	17,696
4776	GEARY BANCSHARES, INC. FIRST NAT BANK OF GEARY	GEARY NATIONAL GEARY	OKLA OKLA	1	16,663	15,356
	HC GROUP TOTALS		1	1	16,663	15,356
4806	GOLTRY BANCSHARES, INC. FIRST STATE BANK	GOLTRY NON MEM GOLTRY	OKLA OKLA	1	4,747	4,063
	HC GROUP TOTALS		1	1	4,747	4,063
2726	REEVES BANCSHARES, INC. FIRST STATE BANK	GOULD NON MEM GOULD	OKLA OKLA	1	7,777	6,931
	HC GROUP TOTALS		1	1	7,777	6,931

GRACEMONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2111	GRACEMONT BANKCORPORATION, INC. FIRST NAT BANK OF GRACEMONT	GRACEMONT NATIONAL GRACEMONT	OKLA OKLA	1	8,505	7,625
	HC GROUP TOTALS		1	1	8,505	7,625
2603	FIRST OF GRANDFIELD CORPORATION FIRST STATE BANK	GRANDFIELD NON MEM GRANDFIELD	OKLA OKLA	1	7,657	6,989
	HC GROUP TOTALS		1	1	7,657	6,989
4024	GREEN CITY BANCSHARES, INC. FARMERS BANK OF GREEN CITY	GREEN CITY NON MEM GREEN CITY	OKLA MO	2	9,229	7,349
	HC GROUP TOTALS		1	2	9,229	7,349
4436	GROVE BANCSHARES, INC. FIRST BANK OF GROVE	GROVE NON MEM GROVE	OKLA OKLA	2	28,881	25,972
	HC GROUP TOTALS		1	2	28,881	25,972
2622	FIRST GUTHRIE BANCSHARES, INC. FIRST NAT BANK OF GUTHRIE	GUTHRIE NATIONAL GUTHRIE	OKLA OKLA	1	45,288	40,277
	HC GROUP TOTALS		1	1	45,288	40,277
3654	FIRST GUTHRIE CORP. FIRST ST BK & TR CO	GUTHRIE NON MEM GUTHRIE	OKLA OKLA	2	34,856	31,517
	HC GROUP TOTALS		1	2	34,856	31,517

HARRAH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRE MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3146	FIRST HARRAH CORP. FIRST STATE BANK	HARRAH NON MEM HARRAH	OKLA OKLA	1	15,447	13,385
	HC GROUP TOTALS		1	1	15,447	13,385
3318	FIRST HASKELL CORPORATION FIRST BANK OF HASKELL	HASKELL NON MEM HASKELL	OKLA OKLA	1	9,800	8,956
	HC GROUP TOTALS		1	1	9,800	8,956
6051	HASKELL BANCORPORATION, INC. FIRST BANK OF HASKELL	HASKELL NON MEM HASKELL	OKLA OKLA	1	9,800	8,956
	HC GROUP TOTALS		1	1	9,800	8,956
4537	FIRST HEALDTON BANCORPORATION, INC. BANK OF HEALDTON	HEALDTON NON MEM HEALDTON	OKLA OKLA	2	27,867	24,833
	HC GROUP TOTALS		1	2	27,867	24,833
5819	THE FIRST NATIONAL BANCORPORATION OF HEAVENER FIRST NAT BANK OF HEAVENER	HEAVENER NATIONAL HEAVENER	OKLA OKLA	1	18,883	17,743
	HC GROUP TOTALS		1	1	18,883	17,743
3443	F & M BANK SHARES, INC. FARMERS & MERCHANTS NAT BANK	HENNESSEY NATIONAL HENNESSEY	OKLA OKLA	1	36,060	31,097
	HC GROUP TOTALS		1	1	36,060	31,097

HENRYETTA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3619	FIRST NATIONAL OF HENRYETTA, INC. FIRST NATIONAL BANK	HENRYETTA NATIONAL HENRYETTA	OKLA OKLA	1	30,237	27,195
	HC GROUP TOTALS		1	1	30,237	27,195
3966	HOME STATE BANCORPORATION, INC. HOME STATE BANK	HOBART NON MEM HOBART	OKLA OKLA	1	30,272	27,034
	HC GROUP TOTALS		1	1	30,272	27,034
3048	FIRST BANCORPORATION OF HOLDENVILLE, INC. 1ST NB & TR CO OF HOLDENVILLE	HOLDENVILLE NATIONAL HOLDENVILLE	OKLA OKLA	1	61,865	55,797
	HC GROUP TOTALS		1	1	61,865	55,797
4970	PEOPLES STATE BANCORPORATION OF HOLDENVILLE, INC PEOPLES STATE BANK & TR CO	HOLDENVILLE NON MEM HOLDENVILLE	OKLA OKLA	1	26,670	24,203
	HC GROUP TOTALS		1	1	26,670	24,203
3791	HOLLIS BANCSHARES, INC. FIRST STATE BANK & TR CO	HOLLIS NON MEM HOLLIS	OKLA OKLA	1	19,153	17,297
	HC GROUP TOTALS		1	1	19,153	17,297
2714	HYDRO BANCSHARES, INC. BANK OF HYDRC	HYDRO NON MEM HYDRO	OKLA OKLA	1	26,086	23,385
	HC GROUP TOTALS		1	1	26,086	23,385

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3448	SOUTHEAST CAPITAL CORPORATION IDABEL NATIONAL BANK	IDABEL NATIONAL IDABEL	OKLA OKLA	1	40,358	35,907
	HC GROUP TOTALS		1	1	40,358	35,907
2297	SOUTHEASTERN BANCSHARES, INC. 1ST BANK & TRUST	IDABEL NON MEM BROKEN BOW	OKLA OKLA	2	30,691	27,851
	HC GROUP TOTALS		1	2	30,691	27,851
5683	DELAWARE BANCSHARES, INC. DELAWARE COUNTY BANK	JAY NON MEM JAY	OKLA OKLA	1	30,086	26,798
	HC GROUP TOTALS		1	1	30,086	26,798
3968	FIRST JENKS BANCORPORATION, INCORPORATED FIRST NATIONAL BANK	JENKS NATIONAL JENKS	OKLA OKLA	1	18,968	16,710
	HC GROUP TOTALS		1	1	18,968	16,710
3634	GREEN COUNTRY BANCORPORATION, INC. FIRST STATE BANK	KETCHUM NON MEM KETCHUM	OKLA OKLA	1	9,423	8,625
	HC GROUP TOTALS		1	1	9,423	8,625
3921	FIRST KEYES BANCSHARES, INC. FIRST STATE BANK	KEYES NON MEM KEYES	OKLA OKLA	1	14,516	13,263
	HC GROUP TOTALS		1	1	14,516	13,263



KONAWA		OKLA				PAGE 608	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1758	KONAWA BANCORPORATION, INC. OKLAHOMA STATE BANK	KONAWA NON MEM KONAWA	OKLA OKLA		1	23,606	21,677
	HC GROUP TOTALS			1	1	23,606	21,677
4640	STATE EXCHANGE BANCSHARES, INC. STATE EXCHANGE BANK	LAMONT NON MEM LAMONT	OKLA OKLA		1	15,182	13,710
	HC GROUP TOTALS			1	1	15,182	13,710
3925	AMERICAN NATIONAL BANCORP, INC.	LAWTON	OKLA				
2060	THE AMERICAN COMPANY	LAWTON	OKLA				
2063	THE SHERIDAN BUILDING COMPANY	LAWTON	OKLA				
5390	SHERIDAN BANCORP, INC.	LAWTON	OKLA				
3925	SHERIDAN BANK AND TRUST CO AMERICAN NATIONAL BANCORP, INC.	NON MEM LAWTON LAWTON	OKLA OKLA CONTROLS THIS GROUP		2	26,374	23,440
	HC GROUP TOTALS			1	2	26,374	23,440
1714	J. R. MONTGOMERY BANCORPORATION CITY NATIONAL BK & TR CO	LAWTON NATIONAL LAWTON	OKLA OKLA		2	55,030	49,038
	HC GROUP TOTALS			1	2	55,030	49,038
5448	LAWTON FINANCIAL CORPORATION CITIZENS BANK	LAWTON NON MEM LAWTON	OKLA OKLA		2	42,940	36,223
	HC GROUP TOTALS			1	2	42,940	36,223
5390	SHERIDAN BANCORP, INC.	LAWTON	OKLA				
3925	SHERIDAN BANK AND TRUST CO AMERICAN NATIONAL BANCORP, INC.	NON MEM LAWTON LAWTON	OKLA OKLA CONTROLS THIS GROUP		2	26,374	23,440
	HC GROUP TOTALS			1	2	26,374	23,440

LAWTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2060	THE AMERICAN COMPANY	LAWTON	OKLA			
2063	THE SHERIDAN BUILDING COMPANY	LAWTON	OKLA			
5390	SHERIDAN BANCORP, INC. SHERIDAN BANK AND TRUST CO	LAWTON	OKLA			
3925	AMERICAN NATIONAL BANCORP, INC.	NON MEM LAWTON LAWTON	OKLA	2	26,374	23,440
	HC GROUP TOTALS		1	2	26,374	23,440
2055	THE AMERICAN NATIONAL BANK OF LAWTON AMERICAN NAT BANK OF LAWTON SHERIDAN BANK AND TRUST CO	LAWTON NATIONAL LAWTON NON MEM LAWTON	OKLA OKLA OKLA			
	HC GROUP TOTALS		2	3	88,987	80,591
2063	THE SHERIDAN BUILDING COMPANY	LAWTON	OKLA			
5390	SHERIDAN BANCORP, INC. SHERIDAN BANK AND TRUST CO	LAWTON	OKLA			
3925	AMERICAN NATIONAL BANCORP, INC.	NON MEM LAWTON LAWTON	OKLA	2	26,374	23,440
	HC GROUP TOTALS		1	2	26,374	23,440
2683	AMERICAN HOLDING COMPANY OF LINDSAY, INC. AMERICAN EXCHANGE BANK	LINDSAY NON MEM LINDSAY	OKLA OKLA			
	HC GROUP TOTALS		1	1	19,326	17,436
2048	LOCUST GROVE BANSHARES, INCORPORATED BANK OF LOCUST GROVE	LOCUST GROVE NON MEM LOCUST GROVE	OKLA OKLA			
	HC GROUP TOTALS		1	2	11,613	10,507

LONE GROVE

OKLA

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BHCNO	NAME AND LOCATION OF BANK HCLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NC. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4170	FIRST COMMUNITY BANCSHARES, INC. FIRST CMT BK & TR CG LN GRV	LONE GROVE NON MEM LONE GROVE	OKLA OKLA	1	27,354	25,147
	HC GROUP TOTALS		1	1	27,354	25,147
4829	FIRST LUTHER BANCORPORATION, INC. FIRST NAT BANK OF LUTHER	LUTHER NATIONAL LUTHER	OKLA OKLA	2	10,611	9,687
	HC GROUP TOTALS		1	2	10,611	9,687
4944	FIRST MADILL BANCORPORATION, INC. FIRST NAT BANK IN MADILL	MADILL NATIONAL MADILL	OKLA OKLA	1	30,143	26,980
	HC GROUP TOTALS		1	1	30,143	26,980
4258	MADILL BANCSHARES, INC. MADILL BANK & TRUST CO	MADILL NON MEM MADILL	OKLA OKLA	1	60,039	53,914
	HC GROUP TOTALS		1	1	60,039	53,914
3341	FIRST MANGUM CORP. FIRST NAT BANK OF MANGUM	MANGUM NATIONAL MANGUM	OKLA OKLA	1	23,431	21,136
4778	MANGUM BANCSHARES, INC.	MANGUM	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	23,431	21,136
4778	MANGUM BANCSHARES, INC.	MANGUM	OKLA			
3341	FIRST MANGUM CORP. FIRST NAT BANK OF MANGUM	MANGUM NATIONAL MANGUM	OKLA OKLA	1	23,431	21,136
4778	MANGUM BANCSHARES, INC.	MANGUM	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	23,431	21,136

MANNFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3157	MANNFORD BANCSHARES, INC. MANNFORD STATE BANK	MANNFORD NON MEM MANNFORD	OKLA OKLA	1	18,632	17,231
	HC GROUP TOTALS		1	1	18,632	17,231
2138	FIRSTBANK HOLDING COMPANY FIRSTBANK OF MARIETTA	MARIETTA NON MEM MARIETTA	OKLA OKLA	1	35,336	31,718
	HC GROUP TOTALS		1	1	35,336	31,718
4299	FIRST MARLOW BANCSHARES, INC. FIRST NAT BANK IN MARLOW	MARLOW NATIONAL MARLOW	OKLA OKLA	1	26,681	24,335
	HC GROUP TOTALS		1	1	26,681	24,335
3093	WOOD & HUSTON BANCORPORATION, INC. WOOD AND HUSTON BANK SOUTHEAST MISSOURI BANK MISSOURI SOUTHERN BANK	MARSHALL NON MEM MARSHALL NON MEM CAPE GIRARDEAU NON MEM WEST PLAINS	OKLA MO MO MO	3 1 1	81,004 10,003 9,864	66,982 7,358 8,293
	HC GROUP TOTALS		3	5	100,871	82,633
3888	CITIZENS BANCORP CITIZENS STATE BANK	MAUD NON MEM MAUD	OKLA OKLA	1	18,912	17,104
	HC GROUP TOTALS		1	1	18,912	17,104
1700	THE H. PAT HENSON COMPANY FIRST NAT BANK OF MAYSVILLE	MAYSVILLE NATIONAL MAYSVILLE	OKLA OKLA	1	21,408	19,041
	HC GROUP TOTALS		1	1	21,408	19,041

MCALESTER		OKLA					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5445	ABC BANCSHARES, INC. AMERICAN BANK OF COMMERCE	MCALESTER NON MEM MCALESTER	OKLA OKLA		2	45,480	35,919
	HC GROUP TOTALS			1	2	45,480	35,919
2287	FIRST OF MCALESTER CORPORATION FIRST NAT BK & TR CO. OF	MCALESTER NATIONAL MC ALESTER	OKLA OKLA		2	184,363	164,628
	HC GROUP TOTALS			1	2	184,363	164,628
2581	NBM CORPGATION NATIONAL BANK OF MC ALESTER	MCALESTER NATIONAL MC ALESTER	OKLA OKLA		2	84,711	74,868
	HC GROUP TOTALS			1	2	84,711	74,868
4067	COMMERCE BANCORPORATION, INC. BANK OF COMMERCE	MLOUD NON MEM MC LOUD	OKLA OKLA		1	18,697	17,024
	HC GROUP TOTALS			1	1	18,697	17,024
4505	MEEKER BANCSHARES, INC. BANK OF MEEKER	MEEKER ST MEM MEEKER	OKLA OKLA		1	13,484	12,200
	HC GROUP TOTALS			1	1	13,484	12,200
3203	MENO BANCSHARES, INC. MENO GUARANTY BANK	MENO NON MEM MENO	OKLA OKLA		1	15,013	13,639
	HC GROUP TOTALS			1	1	15,013	13,639

MIAMI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4068	FIRST MIAMI BANCSHARES, INC. FIRST NB & TRUST CO OF MIAMA	MIAMI NATIONAL MIAMI	OKLA OKLA	2	60,444	54,489
	HC GROUP TOTALS		1	2	60,444	54,489
3969	MIAMI NATIONAL BANK SHARES, INC. MIAMI NATIONAL BANK	MIAMI NATIONAL MIAMI	OKLA OKLA	1	22,179	19,703
	HC GROUP TOTALS		1	1	22,179	19,703
4398	SECURITY HOLDING COMPANY SECURITY BANK & TRUST CO	MIAMI NON MEM MIAMI	OKLA OKLA	1	111,873	96,472
	HC GROUP TOTALS		1	1	111,873	96,472
2664	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF MIDWEST CITY	MIDWEST CITY NATIONAL MIDWEST CITY	OKLA OKLA	2	61,106	55,084
	HC GROUP TOTALS		1	2	61,106	55,084
5523	FIRST MIDWEST BANCORP, INC. FIRST NB OF MIDWEST CITY	MIDWEST CITY NATIONAL MIDWEST CITY	OKLA OKLA	3	101,540	90,661
	HC GROUP TOTALS		1	3	101,540	90,661
2499	MIDWEST BANCSHARES, INC. SECURITY BANK & TRUST CO	MIDWEST CITY NON MEM MIDWEST CITY	OKLA OKLA	1	46,369	41,467
	HC GROUP TOTALS		1	1	46,369	41,467

MIDWEST CITY		OKLA					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5385	MIDWEST NATIONAL BANCSHARES, INC. MIDWEST NATIONAL BANK	MIDWEST CITY NATIONAL MIDWEST CITY	OKLA OKLA		1	18,087	14,849
	HC GROUP TOTALS			1	1	18,087	14,849
2107	FIRST MOORE BANCSHARES, INC. FIRST NAT BANK OF MOORE	MOORE NATIONAL MOORE	OKLA OKLA		2	29,125	26,475
	HC GROUP TOTALS			1	2	29,125	26,475
5576	MERCANTILE BANCORP MERCANTILE BANK N A	MOORE NATIONAL MOORE	OKLA OKLA		1	13,782	12,033
	HC GROUP TOTALS			1	1	13,782	12,033
5999	CITIZENS STATE BANCORP, INC. CITIZENS STATE BANK	MORRISON NON MEM MORRISON	OKLA OKLA		1	18,985	16,892
	HC GROUP TOTALS			1	1	18,985	16,892
6042	MOUNTAIN VIEW BANCORPORATION, INC. FIRST NB OF MOUNTAIN VIEW	MOUNTAIN VIEW NATIONAL MOUNTAIN VIEW	OKLA OKLA		1	25,667	22,953
	HC GROUP TOTALS			1	1	25,667	22,953
3564	AMERICAN BANCORPORATION OF MUSKOGEE, INC. AMERICAN BANK OF MUSKOGEE	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA		1	51,208	44,482
	HC GROUP TOTALS			1	1	51,208	44,482

## MUSKOGEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2864	CITIBANC HOLDING COMPANY, INC. CITY BANK	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA			
				5	32,972	28,715
	HC GROUP TOTALS		1	5	32,972	28,715
4604	CITIZENS DIMENSION BANCORP, INC. CITIZENS NB & TR CO OF MSKOG	MUSKOGEE NATIONAL MUSKOGEE	OKLA OKLA			
				2	83,828	72,631
	HC GROUP TOTALS		1	2	83,828	72,631
1735	COMMERCIAL LANDMARK CORPGRATION COMMERCIAL BANK & TRUST CO	MUSKOGEE NON MEM MUSKOGEE	OKLA OKLA			
				4	141,249	125,212
	HC GROUP TOTALS		1	4	141,249	125,212
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE	OKLA			
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB & TR CO OF MUSKOGEE	MUSKOGEE NATIONAL MUSKOGEE	OKLA OKLA			
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE	OKLA OKLA CONTROLS THIS GROUP	3	88,077	77,005
	HC GROUP TOTALS		1	3	88,077	77,005
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB & TR CO OF MUSKOGEE	MUSKOGEE NATIONAL MUSKOGEE	OKLA OKLA			
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE	OKLA OKLA CONTROLS THIS GROUP	3	88,077	77,005
	HC GROUP TOTALS		1	3	88,077	77,005
3472	FIRST MUSTANG CORPORATION FIRST MUSTANG STATE BANK	MUSTANG NON MEM MUSTANG	OKLA OKLA			
				1	20,333	18,496
	HC GROUP TOTALS		1	1	20,333	18,496



MUSTANG		OKLA					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
4559	MUSTANG COMMUNITY BAN CORP. MUSTANG COMMUNITY BANK	MUSTANG ST MEM MUSTANG	OKLA OKLA		1	8,193	7,158
	HC GROUP TOTALS			1	1	8,193	7,158
0279	NOBLE BANCSHARES, INC. FIRST STATE BANK	NOBLE NON MEM NOBLE	OKLA OKLA		1	16,938	15,699
	HC GROUP TOTALS			1	1	16,938	15,699
5574	CITY BANCORP OF NORMAN, INC. CITY NATIONAL BANK & TR	NORMAN NATIONAL NORMAN	OKLA OKLA		4	106,423	94,127
	HC GROUP TOTALS			1	4	106,423	94,127
3932	FIRST NORMAN BANCSHARES, INC. FIRST NATIONAL BK & TR	NORMAN NATIONAL NORMAN	OKLA OKLA		2	124,312	107,844
	HC GROUP TOTALS			1	2	124,312	107,844
3316	NORBANCO, INC. NORMAN BANK OF COMMERCE	NORMAN NON MEM NORMAN	OKLA OKLA		2	35,696	32,025
	HC GROUP TOTALS			1	2	35,696	32,025
3060	SECURITY NATIONAL OF NORMAN HOLDING CORPORATION SECURITY NATIONAL BK AND TR	NORMAN NATIONAL NORMAN	OKLA OKLA		2	249,862	218,932
	HC GROUP TOTALS			1	2	249,862	218,932

NORMAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5447	UNITED BAN HOLDING CORP. UNITED BK & TR CG OF NORMAN	NORMAN ST MEM NORMAN	OKLA OKLA	1	41,778	38,280
	HC GROUP TOTALS		1	1	41,778	38,280
6087	VICTORY BANCSHARES, INC. VICTORY NAT BANK OF NOWATA	NOWATA NATIONAL NOWATA	OKLA OKLA	2	31,178	27,546
	HC GROUP TOTALS		1	2	31,178	27,546
3865	OILTON HOLDING CORPORATION FIRST STATE BANK	OILTON NON MEM OILTON	OKLA OKLA	1	11,919	11,071
	HC GROUP TOTALS		1	1	11,919	11,071
3052	SG BANCSHARES, INC. STATE GUARANTY BANK	OKEENE NON MEM OKEENE	OKLA OKLA	1	25,684	22,953
	HC GROUP TOTALS		1	1	25,684	22,953
2964	OK BANCORPORATION, INC. OKEMAH NATIONAL BANK	OKEMAH NATIONAL OKEMAH	OKLA OKLA	1	37,890	32,742
	HC GROUP TOTALS		1	1	37,890	32,742
2148	ALLIED OKLAHOMA BANCORP ALLIED OKLAHOMA BANK NA	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	2	60,938	53,974
	HC GROUP TOTALS		1	2	60,938	53,974

OKLAHOMA CITY

OKLA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA			
1789	SHEPARD-RICHARDSON GRANT SQUARE BANK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA	2	72,084	65,033
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	72,084	65,033
4518	CITIZENS NATIONAL BANCSHARES, INC. CITIZENS NAT BK & TR CO	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	1	230,990	204,487
	HC GROUP TOTALS		1	1	230,990	204,487
4615	COMMERCE BANCSHARES, INC. COMMERCE BANK	OKLAHOMA CITY NON MEM THE VILLAGE	OKLA OKLA	2	110,458	100,812
	HC GROUP TOTALS		1	2	110,458	100,812
6211	COMMERCIAL BANKSTOCK, INC. COMMERCIAL BANK NAT ASSN	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	1	41,302	34,660
	HC GROUP TOTALS		1	1	41,302	34,660
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NAT BANK OF BETHANY	OKLAHOMA CITY NATIONAL BETHANY	OKLA OKLA	2	91,925	81,660
	HC GROUP TOTALS		1	2	91,925	81,660
0678	FIDELITY OF OKLAHOMA, INC. FIDELITY BANK N A	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	2	919,185	710,303
	HC GROUP TOTALS		1	2	919,185	710,303

OKLAHOMA CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4277	FIRST CITY BANCORP, INC. FIRST CITY BANK NAT ASSN	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	1	95,936	77,358
	HC GROUP TOTALS		1	1	95,936	77,358
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NATIONAL BANK & TRUST	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	3	3,025,660	2,257,913
	HC GROUP TOTALS		1	3	3,025,660	2,257,913
3933	FIRST SECURITY BANCSHARES, INC. FIRST SECURITY BANK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	1	38,501	30,755
	HC GROUP TOTALS		1	1	38,501	30,755
4622	FOUNDERS BANCORPORATION, INC. FOUNDERS BANK & TRUST CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	146,755	132,991
	HC GROUP TOTALS		1	2	146,755	132,991
3114	GUARANTY BANCSHARES, INC. GUARANTY BANK & TRUST CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	163,888	148,049
	HC GROUP TOTALS		1	2	163,888	148,049
1709	LIBERTY NATIONAL CORPORATION LIBERTY NATIONAL BK & TR CO	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	3	2,237,885	1,704,862
	HC GROUP TOTALS		1	3	2,237,885	1,704,862

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2601	MIDLAND CAPITAL CO. NORTHWEST BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	74,838	66,690
	HC GROUP TOTALS		1	2	74,838	66,690
3409	NICHOLS HILLS BANCORPORATION NICHOLS HILLS BANK	OKLAHOMA CITY NON MEM NICHOLS HILLS	OKLA OKLA	2	68,115	61,785
	HC GROUP TOTALS		1	2	68,115	61,785
1756	PLAZA MANAGEMENT COMPANY PLAZA NB OF BARTLESVILLE	OKLAHOMA CITY NATIONAL BARTLESVILLE	OKLA OKLA	2	25,673	22,693
	HC GROUP TOTALS		1	2	25,673	22,693
2913	QUAIL CREEK BANCSHARES, INC. QUAIL CREEK NAT ASSN	OKLAHOMA CITY NATIONAL OKLAHOMA CITY	OKLA OKLA	1	70,891	63,673
	HC GROUP TOTALS		1	1	70,891	63,673
3840	REPUBLIC BANCSHARES, INC. REPUBLIC BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	1	65,248	57,393
	HC GROUP TOTALS		1	1	65,248	57,393
1789	SHEPARD-RICHARDSON GRANT SQUARE BANK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	72,084	65,033
1247	BILL RICHARDSON, INC.	OKLAHOMA CITY	OKLA CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	72,084	65,033

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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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2142	SOUTHWEST BANCSHARES CORPORATION FARMERS AND MERCHANTS BANK	OKLAHOMA CITY NON MEM EUPAULA	OKLA OKLA	1	18,358	16,784
	HC GROUP TOTALS		1	1	18,358	16,784
2317	SWB CORPORATION SOUTHWESTERN BANK & TR CO	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	95,301	85,474
	HC GROUP TOTALS		1	2	95,301	85,474
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE	OKLAHOMA CITY NON MEM TUTTLE	OKLA OKLA	1	20,226	18,225
	HC GROUP TOTALS		1	1	20,226	18,225
2762	UNION BANCORPORATION, INC. UNION BANK & TRUST COMPANY	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	2	285,337	261,177
	HC GROUP TOTALS		1	2	285,337	261,177
2209	UNITED OKLAHOMA BANKSHARES, INC. UNITED OKLAHOMA BANK	OKLAHOMA CITY ST MEM OKLAHOMA CITY	OKLA OKLA	2	343,095	251,509
	HC GROUP TOTALS		1	2	343,095	251,509
4717	WILSHIRE BANCSHARES, INC. WILSHIRE BANK	OKLAHOMA CITY NON MEM OKLAHOMA CITY	OKLA OKLA	1	35,400	32,286
	HC GROUP TOTALS		1	1	35,400	32,286

OKMULGEE		OKLA					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2504	FIRST OKMULGEE CORPORATION FIRST NATIONAL BANK & TR CO	OKMULGEE NATIONAL OKMULGEE	OKLA OKLA	1	3	70,996	62,552
	HC GROUP TOTALS					70,996	62,552
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NAT BK & TR CO	OKMULGEE NATIONAL OKMULGEE	OKLA OKLA	1	2	50,485	45,751
	HC GROUP TOTALS					50,485	45,751
6106	LIBERTY BANCORP OF OWASSO, INC. LIBERTY BANK OF OWASSO	OWASSO NON MEM OWASSO	OKLA OKLA	1	1	11,101	9,574
	HC GROUP TOTALS					11,101	9,574
4697	VALLEY BANCSHARES INCORPORATED PAULS VALLEY NATIONAL BANK	PAULS VALLEY NATIONAL PAULS VALLEY	OKLA OKLA	1	2	45,178	41,214
	HC GROUP TOTALS					45,178	41,214
4274	PAWNEE BANCSHARES, INC. PAWNEE NATIONAL BANK	PAWNEE NATIONAL PAWNEE	OKLA OKLA	1	1	22,023	19,703
	HC GROUP TOTALS					22,023	19,703
2190	THE GEORGE MADISON CORPORATION FIRST NAT BANK OF PAWNEE	PAWNEE NATIONAL PAWNEE	OKLA OKLA	1	1	25,940	22,846
	HC GROUP TOTALS					25,940	22,846

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BANK	PERKINS NON MEM PERKINS	OKLA OKLA	1	29,717	27,033
	HC GROUP TOTALS		1	1	29,717	27,033
5899	PERRY BANCSHARES, INC. EXCHANGE BANK & TRUST CO	PERRY NON MEM PERRY	OKLA OKLA	1	51,623	45,563
	HC GROUP TOTALS		1	1	51,623	45,563
4329	FIRST PICHER BANCSHARES, INC. FIRST STATE BANK	PICHER NON MEM PICHER	OKLA OKLA	1	5,550	5,076
	HC GROUP TOTALS		1	1	5,550	5,076
5544	AMERICAN EAGLE HOLDING CORPORATION ROLLING HILLS STATE BANK	PIEDMONT NON MEM PIEDMONT	OKLA OKLA	1	12,217	10,319
	HC GROUP TOTALS		1	1	12,217	10,319
3380	PIONEER BANCSHARES, INC. PIONEER BANK AND TRUST	PONCA CITY NON MEM PONCA CITY	OKLA OKLA	2	53,832	47,891
	HC GROUP TOTALS		1	2	53,832	47,891
1627	SECURITY BANCORP, INC. SECURITY BK & TR CO	PONCA CITY NON MEM PONCA CITY	OKLA OKLA	2	104,228	89,956
	HC GROUP TOTALS		1	2	104,228	89,956



PORTER		OKLA						CONSOL	CONSOL
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		
4816	FIRST PORTER BANCSHARES, INC. FIRST NAT. BANK OF PORTER	PORTER NATIONAL	PORTER	OKLA OKLA	1	6,730	5,750		
	HC GROUP TOTALS			1	1	6,730	5,750		
3726	FIRST POTEAU CORPORATION POTEAU STATE BANK	POTEAU NON MEM	POTEAU	OKLA OKLA	2	60,502	54,683		
	HC GROUP TOTALS			1	2	60,502	54,683		
5450	FIRST PRAGUE BANCORPORATION, INC. FIRST NAT BANK OF PRAGUE	PRAGUE NATIONAL	PRAGUE	OKLA OKLA	1	49,004	38,426		
	HC GROUP TOTALS			1	1	49,004	38,426		
1795	FIRST AMERICAN HOLDING COMPANY FIRST AMERICAN BK & TR	PURCELL NON MEM	PURCELL	OKLA OKLA	1	56,183	47,385		
	HC GROUP TOTALS			1	1	56,183	47,385		
3828	MCCLAIN COUNTY BANCORPORATION, INC. MC CLAIN CTY NATIONAL BK	PURCELL NATIONAL	PURCELL	OKLA OKLA	1	65,415	59,064		
	HC GROUP TOTALS			1	1	65,415	59,064		
2211	F.S.B. PROPERTIES, INC. FARMERS STATE BANK	QUINTON NON MEM	QUINTON	OKLA OKLA	1	19,790	17,153		
	HC GROUP TOTALS			1	1	19,790	17,153		

RED OAK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4616	RED OAK BANCSHARES, INC. BANK OF RED OAK	RED OAK NON MEM RED OAK	OKLA OKLA	1	12,076	10,926
	HC GROUP TOTALS		1	1	12,076	10,926
5615	ROCKY FINANCIAL CORPORATION STATE BANK OF ROCKY	ROCKY NON MEM ROCKY	OKLA OKLA	1	7,106	6,385
	HC GROUP TOTALS		1	1	7,106	6,385
3325	KIOWA BANCSHARES, INC. SECURITY STATE BANK	ROOSEVELT NON MEM ROOSEVELT	OKLA OKLA	1	10,123	8,994
	HC GROUP TOTALS		1	1	10,123	8,994
3411	RUSH SPRINGS BANCORPORATION, INC. FIRST NAT BK OF RUSH SPRINGS	RUSH SPRINGS NATIONAL RUSH SPRINGS	OKLA OKLA	1	28,736	26,096
	HC GROUP TOTALS		1	1	28,736	26,096
2044	RYAN BANCSHARES, INC. FIRST STATE BANK	RYAN NON MEM RYAN	OKLA OKLA	1	8,278	7,407
	HC GROUP TOTALS		1	1	8,278	7,407
1568	AMERICAN BANCORPORATION, INC. AMERICAN NATIONAL BANK & TR	SAPULPA NATIONAL SAPULPA	OKLA OKLA	2	83,492	72,812
	HC GROUP TOTALS		1	2	83,492	72,812

SELLING		OKLA					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOGL ASSETS \$1000	CONSOGL DEPOSITS \$1000
5853	CNB BANCCORPORATION, INC. COMMUNITY NATIONAL BANK	SELLING NATIONAL SELLING	OKLA OKLA		1	3,257	2,130
	HC GROUP TOTALS			1	1	3,257	2,130
3480	SOUTHWEST STATE CORPORATION SOUTHWEST STATE BANK	SENTINEL NON MEM SENTINEL	OKLA OKLA		1	17,915	16,310
	HC GROUP TOTALS			1	1	17,915	16,310
4582	SHATTUCK BANCSHARES, INC. SHATTUCK NATIONAL BANK	SHATTUCK NATIONAL SHATTUCK	OKLA OKLA		1	42,694	38,514
	HC GROUP TOTALS			1	1	42,694	38,514
2516	AMERICORP AMERICAN NE & TC OF SHAWNEE	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA		6	155,204	138,826
	HC GROUP TOTALS			1	6	155,204	138,826
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA OKLA		1	16,172	14,253
4069	FEDERAL NATIONAL BANCSHARES, INC	SHAWNEE	OKLA CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	1	16,172	14,253
4069	FEDERAL NATIONAL BANCSHARES, INC	SHAWNEE	OKLA				
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NAT BK & TR	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA		2	211,680	185,908
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA OKLA		1	16,172	14,253
4069	FEDERAL NATIONAL BANCSHARES, INC	SHAWNEE	OKLA CONTROLS THIS GROUP				
	HC GROUP TOTALS			2	3	227,852	200,161

SHAWNEE		OKLA				PAGE 627	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1699	FIRST SHAWNEE BANCSHARES, INC. FIRST STATE BANK & TRUST CO	SHAWNEE NON MEM SHAWNEE	OKLA OKLA		1	51,893	47,614
	HC GROUP TOTALS			1	1	51,893	47,614
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE FEDERAL NAT BK & TR	SHAWNEE NATIONAL SHAWNEE	OKLA OKLA		2	211,680	185,908
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI SECURITY STATE BANK	SHAWNEE NON MEM COMANCHE	OKLA OKLA		1	16,172	14,253
4069	FEDERAL NATIONAL BANCSHARES, INC	SHAWNEE	OKLA CONTROLS THIS GROUP				
	HC GROUP TOTALS			2	3	227,852	200,161
4428	SHIDLER BANCSHARES, INC. SHIDLER STATE BANK	SHIDLER NON MEM SHIDLER	OKLA OKLA		1	8,639	8,082
	HC GROUP TOTALS			1	1	8,639	8,082
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BANK	SKIATOOK NON MEM SKIATOOK	OKLA OKLA		1	30,587	27,170
	HC GROUP TOTALS			1	1	30,587	27,170
3463	WICHITA BANCSHARES, INC. BANK OF THE WICHITAS	SNYDER NON MEM SNYDER	OKLA OKLA		1	18,595	16,443
	HC GROUP TOTALS			1	1	18,595	16,443
5338	SPIRO BANCSHARES, INC. SPIRO STATE BANK	SPIRO NON MEM SPIRO	OKLA OKLA		1	20,332	17,730
	HC GROUP TOTALS			1	1	20,332	17,730

STIGLER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4036	FIRST OKLAHOMA NATIONAL CORPORATION FIRST NAT BANK OF STIGLER	STIGLER NATIONAL STIGLER	OKLA OKLA	1	43,871	39,751
	HC GROUP TOTALS		1	1	43,871	39,751
2232	FIRST UNION CORPORATION FIRST NAT BK & TR	STILLWATER NATIONAL STILLWATER	OKLA OKLA	2	95,588	84,847
	HC GROUP TOTALS		1	2	95,588	84,847
3706	FIRST AMERICAN BANCORP, INC. FIRST AMERICAN BANK	STONEWALL NON MEM STONEWALL	OKLA OKLA	1	10,721	9,550
	HC GROUP TOTALS		1	1	10,721	9,550
5451	FIRST STRATFORD BANCORPORATION, INC. FIRST AMERICAN BANK	STRATFORD NON MEM STRATFORD	OKLA OKLA	1	17,573	15,617
	HC GROUP TOTALS		1	1	17,573	15,617
3869	ARBUCKLE BANCORP, INC. FIRST-OKLAHOMA BANK & TR CO	SULPHUR NON MEM SULPHUR	OKLA OKLA	2	37,537	33,706
	HC GROUP TOTALS		1	2	37,537	33,706
4786	SULPHUR COMMUNITY BANCSHARES, INC. SULPHUR COMMUNITY BANK	SULPHUR NON MEM SULPHUR	OKLA OKLA	1	15,513	13,844
	HC GROUP TOTALS		1	1	15,513	13,844

TAHLEQUAH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3405	FIRST TAHLEQUAH CORP. FIRST NAT BANK OF TAHLEQUAH	TAHLEQUAH NATIONAL TAHLEQUAH	OKLA OKLA	2	75,926	66,804
	HC GROUP TOTALS		1	2	75,926	66,804
5449	DEWEY COUNTY BANCORPORATION, INC. DEWEY COUNTY STATE BANK	TALOGA NON MEM TALOGA	OKLA OKLA	1	15,947	14,149
	HC GROUP TOTALS		1	1	15,947	14,149
3684	TECUMSEH F & M BANCORP, INC. FARMERS AND MERCHANTS	TECUMSEH NON MEM TECUMSEH	OKLA OKLA	1	30,119	27,309
	HC GROUP TOTALS		1	1	30,119	27,309
2951	FIRST TEMPLE CORP. FIRST STATE BANK IN TEMPLE	TEMPLE ST MEM TEMPLE	OKLA OKLA	1	12,529	11,038
	HC GROUP TOTALS		1	1	12,529	11,038
4070	TEMPLE BANCORPORATION, INC. FIRST NAT BANK OF TEMPLE	TEMPLE NATIONAL TEMPLE	OKLA OKLA	1	11,248	10,163
	HC GROUP TOTALS		1	1	11,248	10,163
2828	FIRST THOMAS BAN CORP FIRST NAT BANK OF THOMAS	THOMAS NATIONAL THOMAS	OKLA OKLA	1	31,613	28,875
	HC GROUP TOTALS		1	1	31,613	28,875

TIPTON		OKLA				CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES		
2669	TIPTON BANCORPORATION, INC. FIRST NAT BANK OF TIPTON	TIPTON NATIONAL	TIPTON	OKLA OKLA	1	6,522	5,599
	HC GROUP TOTALS			1	1	6,522	5,599
5651	JOHNSTON COUNTY BANCSHARES, INC. BANK OF JOHNSTON COUNTY	TISHOMINGO NON MEM	TISHOMINGO	OKLA OKLA	1	9,101	7,796
	HC GROUP TOTALS			1	1	9,101	7,796
3038	FIRST BANCORP OF TONKAWA, INC. FIRST NAT BANK IN TONKAWA	TONKAWA NATIONAL	TONKAWA	OKLA OKLA	1	30,931	26,037
	HC GROUP TOTALS			1	1	30,931	26,037
4718	SERVICE BANCSHARES, LIMITED SERVICE BANK OF TONKAWA	TONKAWA NON MEM	TONKAWA	OKLA OKLA	2	14,043	12,704
	HC GROUP TOTALS			1	2	14,043	12,704
2200	AMERICAN BANCSHARES, INC. AMERICAN BANK OF OKLAHOMA	TULSA NON MEM	PRIOR	OKLA OKLA	2	50,589	45,259
	HC GROUP TOTALS			1	2	50,589	45,259
1615	BANCOKLAHOMA CORP. BANK OF OKLAHOMA NA	TULSA NATIONAL	TULSA	OKLA OKLA	2	1,511,495	1,219,530
	HC GROUP TOTALS			1	2	1,511,495	1,219,530

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	TULSA OKLA	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1583	BCSTATES INVESTMENT COMPANY BOULDER BANK AND TRUST CO	NON MEM	TULSA TULSA	OKLA OKLA	2	89,536	77,581
	HC GROUP TOTALS			1	2	89,536	77,581
2755	CENTURY BANCCRP, INC. CENTURY BANK	NON MEM	TULSA TULSA	OKLA OKLA	2	108,878	94,439
	HC GROUP TOTALS			1	2	108,878	94,439
1608	CITBANKO, INC. CITY BANK & TRUST COMPANY	NON MEM	TULSA TULSA	OKLA OKLA	2	94,531	84,968
	HC GROUP TOTALS			1	2	94,531	84,968
4519	COMMERCIAL BANCSHARES, INC. COMMERCIAL NATIONAL BANK		TULSA NATIONAL TULSA	OKLA OKLA	1	21,129	16,164
	HC GROUP TOTALS			1	1	21,129	16,164
3722	COMMUNITY BANCSHARES OF TULSA, INC. COMMUNITY BANK & TRUST CO	NON MEM	TULSA TULSA	OKLA OKLA	2	69,043	60,500
	HC GROUP TOTALS			1	2	69,043	60,500
2171	F & M BANCORPORATION F & M BANK AND TRUST CO	NON MEM	TULSA TULSA	OKLA OKLA	2	272,424	235,219
	HC GROUP TOTALS			1	2	272,424	235,219



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1606	FIRST TULSA BANCORPORATION, INC. FIRST NAT BK & TR OF TULSA	TULSA NATIONAL TULSA	OKLA	3	1,282,133	1,049,013
	HC GROUP TOTALS		1	3	1,282,133	1,049,013
2071	FOURTH NATIONAL CORPGRATION FOURTH NAT BANK OF TULSA	TULSA NATIONAL TULSA	OKLA	2	376,316	324,143
	HC GROUP TOTALS		1	2	376,316	324,143
3329	GUARANTY BANCORPORATION GUARANTY NATIONAL BANK	TULSA NATIONAL TULSA	OKLA	1	77,371	67,956
	HC GROUP TOTALS		1	1	77,371	67,956
4444	HARVARD TOWER HOLDING CORPORATION HARVARD TOWER BANK	TULSA ST MEM TULSA	OKLA	1	21,322	18,350
	HC GROUP TOTALS		1	1	21,322	18,350
4071	NORTH SIDE BANCSHARES, INC. NORTH SIDE STATE BANK	TULSA NON MEM TULSA	OKLA	1	26,214	22,417
	HC GROUP TOTALS		1	1	26,214	22,417
2058	QUATRO CORPORATION SAND SPRINGS STATE BANK	TULSA NON MEM SAND SPRINGS	OKLA	1	42,444	36,959
	HC GROUP TOTALS		1	1	42,444	36,959

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0266	REPUBLIC BANCORPORATION, INC. REPUBLIC BANK & TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	115,781	98,755
	HC GROUP TOTALS		1	2	115,781	98,755
2940	SECURITY BANCSHARES, INC. SECURITY BANK	TULSA NON MEM TULSA	OKLA OKLA	1	33,536	30,283
	HC GROUP TOTALS		1	1	33,536	30,283
1605	SFC ENTERPRISES, INC. MERCANTILE BK AND TR CO	TULSA NON MEM TULSA	OKLA OKLA	2	90,785	80,048
	HC GROUP TOTALS		1	2	90,785	80,048
2884	TULBANCORP, INC. BANK OF TULSA	TULSA NON MEM TULSA	OKLA OKLA	2	58,620	52,893
	HC GROUP TOTALS		1	2	58,620	52,893
4885	TULSA COMMERCE BANCSHARES, INC. BANK OF COMMERCE & TRUST CO	TULSA NON MEM TULSA	OKLA OKLA	2	260,434	231,265
	HC GROUP TOTALS		1	2	260,434	231,265
2986	UNITED BANCSHARES, INC. UNITED BANK	TULSA NON MEM TULSA	OKLA OKLA	2	39,207	34,808
	HC GROUP TOTALS		1	2	39,207	34,808

TULSA		OKLA					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	F&B MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2169	UTICA BANKSHARES CORPORATION UTICA NATIONAL BANK & TR CO	TULSA NATIONAL TULSA	OKLA OKLA		1	370,899	341,129
	HC GROUP TOTALS			1	1	370,899	341,129
5898	WESTERN NATIONAL BANCORPORATION, INC. WESTERN NATIONAL BK OF TULSA	TULSA NATIONAL TULSA	OKLA OKLA		3	97,867	85,381
	HC GROUP TOTALS			1	3	97,867	85,381
4320	WOODLAND BANCORP, INC. WOODLAND BANK	TULSA NON MEM TULSA	OKLA OKLA		2	41,408	36,878
	HC GROUP TOTALS			1	2	41,408	36,878
2230	VICI BANCORPORATION BANK OF VICI	VICI NON MEM VICI	OKLA OKLA		1	16,016	14,702
	HC GROUP TOTALS			1	1	16,016	14,702
3541	OKLAHOMA STATE BANCSHARES, INC. OKLAHOMA ST BK & TR CO	VINITA NON MEM VINITA	OKLA OKLA		2	36,896	32,809
	HC GROUP TOTALS			1	2	36,896	32,809
0698	FIRST WAGONER CORPORATION FIRST WAGONER BANK & TR CO	WAGONER NON MEM WAGONER	OKLA OKLA		2	33,665	30,671
	HC GROUP TOTALS			1	2	33,665	30,671

WARNER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4664	WARNER BANCORP, INC. SECURITY BANK	WARNER NON MEM WARNER	OKLA OKLA	1	9,037	7,711
	HC GROUP TOTALS		1	1	9,037	7,711
4010	FIRST STATE BANCORPORATION OF WATONGA, INC. FIRST STATE BANK	WATONGA NON MEM WATONGA	OKLA OKLA	1	20,399	18,087
	HC GROUP TOTALS		1	1	20,399	18,087
3404	WATONGA BANCSHARES, INC. WATONGA STATE BANK	WATONGA NON MEM WATONGA	OKLA OKLA	1	39,442	35,645
	HC GROUP TOTALS		1	1	39,442	35,645
6049	FIRST NATIONAL BANCSHARES OF WEATHERFORD, INC. FIRST NAT BK OF WEATHERFORD	WEATHERFORD NATIONAL WEATHERFORD	OKLA OKLA	1	42,368	37,901
	HC GROUP TOTALS		1	1	42,368	37,901
4196	WEATHERFORD BANCSHARES, INC. SECURITY STATE BANK	WEATHERFORD ST MEM WEATHERFORD	OKLA OKLA	1	77,115	68,523
	HC GROUP TOTALS		1	1	77,115	68,523
5998	WEBBERS FALLS BANCORP, INC. WEBBERS FALLS STATE BANK	WEBBERS FALLS NON MEM WEBBERS FALLS	OKLA OKLA	1	8,652	7,757
	HC GROUP TOTALS		1	1	8,652	7,757

WELCH		OKLA				CONSOL	CONSOL
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
4225	WELCH BANCSHARES, INC. WELCH STATE BANK	WELCH NON MEM WELCH	OKLA OKLA		1	14,765	13,679
HC GROUP TOTALS				1	1	14,765	13,679
3973	WELEETKA BANCORPORATION, INC. STATE NAT BANK OF WELEETKA	WELEETKA NATIONAL WELEETKA	OKLA OKLA		1	11,559	10,593
HC GROUP TOTALS				1	1	11,559	10,593
2391	WELLSTON BANCSHARES, INC. WELLSTON STATE BANK	WELLSTON NON MEM WELLSTON	OKLA OKLA		1	8,122	7,199
HC GROUP TOTALS				1	1	8,122	7,199
3192	FIRST WEWOKA BANCORPORATION, INC. FIRST NAT BANK IN WEWOKA	WEWOKA NATIONAL WEWOKA	OKLA OKLA		1	23,024	20,691
HC GROUP TOTALS				1	1	23,024	20,691
5446	WILBURTON STATE BANCSHARES, INC. WILBURTON STATE BANK	WILBURTON NON MEM WILBURTON	OKLA OKLA		2	22,346	20,338
HC GROUP TOTALS				1	2	22,346	20,338
5807	AMERICAN INTERSTATE BANCSHARES, INC. AMERICAN NATIONAL BANK	WOODWARD NATIONAL WOODWARD	OKLA OKLA		1	20,430	17,724
HC GROUP TOTALS				1	1	20,430	17,724

WOODWARD		OKLA				PAGE 637	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3191	BANCSHARES OF WOODWARD, INC. BANK OF WOODWARD	ST MEM	WOODWARD WOODWARD	OKLA OKLA	2	104,624	94,491
	HC GROUP TOTALS			1	2	104,624	94,491
4928	UNITED CAPITAL BANCSHARES, INC. BANK OF WYANDOTTE	NON MEM	WYANDOTTE WYANDOTTE	OKLA OKLA	1	5,741	5,282
	HC GROUP TOTALS			1	1	5,741	5,282
4797	WYNNEWOOD BANCSHARES, INC. STATE BANK OF WYNNEWOOD	NON MEM	WYNNEWOOD WYNNEWOOD	OKLA OKLA	1	15,369	13,707
	HC GROUP TOTALS			1	1	15,369	13,707
3241	FIRST YALE BANCORPORATION, INC. FIRST BANK & TRUST CO	NON MEM	YALE YALE	OKLA OKLA	2	33,263	29,937
	HC GROUP TOTALS			1	2	33,263	29,937
2435	FIRST YUKON BANKSHARES, INC. FIRST NAT BANK OF YUKON	NATIONAL	YUKON YUKON	OKLA OKLA	2	61,851	56,386
	HC GROUP TOTALS			1	2	61,851	56,386
4850	INTERNATIONAL BANCSHARES OF OKLAHOMA, INC. YUKON NATIONAL BANK	NATIONAL	YUKON YUKON	OKLA OKLA	1	76,131	68,426
	HC GROUP TOTALS			1	1	76,131	68,426

ALBANY		ORE						CONSOL	CONSOL
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		
4584	CITIZENS VALLEY BANK		ALBANY						
4585	NORTHWEST BANCORP CITIZENS VALLEY BANK CITIZENS BANK OF NORTH BEND	NON MEM ST MEM	ALBANY ALBANY NORTH BEND	ORE ORE ORE	11 1	123,876 6,191	104,627 4,314		
4584	CITIZENS VALLEY BANK		ALBANY	ORE	CONTROLS THIS GROUP				
HC GROUP TOTALS				2	12	130,067	108,941		
4585	NORTHWEST BANCORP CITIZENS VALLEY BANK CITIZENS BANK OF NORTH BEND	NON MEM ST MEM	ALBANY ALBANY NORTH BEND	ORE ORE ORE	11 1	123,876 6,191	104,627 4,314		
4584	CITIZENS VALLEY BANK		ALBANY	ORE	CONTROLS THIS GROUP				
HC GROUP TOTALS				2	12	130,067	108,941		
5504	BNW BANCORP BANK OF THE NORTHWEST	NON MEM	EUGENE EUGENE	ORE ORE		31,334	29,251		
HC GROUP TOTALS				1	2	31,334	29,251		
4259	CITIZENS BANK PURCHASE COMPANY PACIFIC WESTERN BANK	NON MEM	EUGENE MILWAUKIE	ORE ORE		601,240	545,616		
3330	PACWEST BANCORP		MILWAUKIE	ORE	CONTROLS THIS GROUP				
HC GROUP TOTALS				1	45	601,240	545,616		
3330	PACWEST BANCORP FIRST NB OF MCMINNVILLE HOOD RIVER COUNTY BANK	NATIONAL NON MEM	MILWAUKIE MCMINNVILLE HOOD RIVER	ORE ORE	2 2	37,556 12,015	33,388 11,186		
4259	CITIZENS BANK PURCHASE COMPANY PACIFIC WESTERN BANK	NON MEM	EUGENE MILWAUKIE	ORE ORE		601,240	545,616		
3330	PACWEST BANCORP		MILWAUKIE	ORE	CONTROLS THIS GROUP				
HC GROUP TOTALS				3	49	650,811	590,190		

## NEWPORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4293	WEST COAST BANCORP BANK OF NEWPORT	NEWPORT NON MEM NEWPORT	ORE ORE	4	72,496	67,005
	HC GROUP TOTALS		1	4	72,496	67,005
4798	FIRST AMERICAN BANKING CO. FIRST AMERICAN BANKING CO	PENDLETON NON MEM PENDLETON	ORE ORE	4	23,383	19,901
	HC GROUP TOTALS		1	4	23,383	19,901
1981	ORBANCO FINANCIAL SERVICES CORPORATION OREGON BANK LINCOLN BANK SOUTHERN OREGON STATE BANK OREGON STATE BANK	PORTLAND NON MEM PORTLAND NON MEM LINCOLN CITY NON MEM GRANTS PASS NON MEM CORVALLIS	ORE ORE ORE ORE	49 9 4 1	835,318 75,426 74,759 7,256	693,267 68,194 61,197 5,216
	HC GROUP TOTALS		4	63	992,759	827,874
1953	U.S. BANCORP UNITED STATES NATIONAL BANK BANK OF MILWAUKIE BANK OF CORVALLIS FIRST NATIONAL BANK OF OR PACIFIC STATE BANK BANK OF LAKE OSWEGO BANK OF MILTON-FREEWATER	PORTLAND NATIONAL PORTLAND NON MEM MILWAUKIE ST MEM CORVALLIS NATIONAL CANBY ST MEM LINCOLN CITY ST MEM LAKE OSWEGO ST MEM MILTON-FREEWATER	ORE ORE ORE ORE ORE ORE ORE	187 1 1 1 1 1 1	4,948,199 8,797 7,261 6,751 6,603 4,164 3,095	4,051,069 6,452 4,941 4,376 4,136 1,922 856
	HC GROUP TOTALS		7	193	4,984,870	4,073,752
0268	UNITED BANCORP DOUGLAS NATIONAL BANK	ROSEBURG NATIONAL ROSEBURG	ORE ORE	8	75,517	69,674
	HC GROUP TOTALS		1	8	75,517	69,674



SALEM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5608	COMMERCIAL BANCORP COMMERCIAL BANK	SALEM NON MEM SALEM	ORE ORE	10	145,991	133,875
	HC GROUP TOTALS		1	10	145,991	133,875
4544	VALLEY WEST BANCORP CENTENNIAL BANK	SPRINGFIELD NON MEM SPRINGFIELD	ORE ORE	4	65,870	60,822
	HC GROUP TOTALS		1	4	65,870	60,822
4355	BANORE BANCSHARES, INC. BANK OF OREGON	WOODBURN NON MEM WOODBURN	ORE ORE	16	175,150	135,624
	HC GROUP TOTALS		1	16	175,150	135,624
4313	FIRST NATIONAL BANCORP OF ALLENTOWN, INC FIRST NAT BK OF ALLENTOWN	ALLENTOWN NATIONAL ALLENTOWN	PENN PENN	29	1,068,121	914,863
	HC GROUP TOTALS		1	29	1,068,121	914,863
5505	MERCHANTS BANCORP, INC. FIRST NAT BK OF ALLENTOWN	ALLENTOWN NATIONAL ALLENTOWN	PENN PENN	29	1,068,121	914,863
	HC GROUP TOTALS		1	29	1,068,121	914,863
4815	MID-STATE BANCORP, INC. MID-STATE BANK & TRUST CO	ALTOONA NON MEM ALTOONA	PENN PENN	25	576,222	484,542
	HC GROUP TOTALS		1	25	576,222	484,542

BALA CYNWYD

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0461	CENTRAL PENN NATIONAL CORP. CENTRAL-PENN NATIONAL BANK	BALA CYNWYD NATIONAL BALA-CYNWYD	PENN PENN	38	979,552	708,748
	HC GROUP TOTALS		1	38	979,552	708,748
5847	TGC HOLDINGS, INC. GIRARD BANK DELAWARE	BALA CYNWYD NON MEM WILMINGTON	PENN DEL	29	390,394	300,941
0463	THE GIRARD COMPANY	BALA CYNWYD	PENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	29	390,394	300,941
0463	THE GIRARD COMPANY GIRARD BANK	BALA CYNWYD ST MEM BALA-CYNWYD	PENN PENN	87	4,416,632	2,860,213
5847	TGC HOLDINGS, INC. GIRARD BANK DELAWARE	BALA CYNWYD NON MEM WILMINGTON	PENN DEL	29	390,394	300,941
0463	THE GIRARD COMPANY	BALA CYNWYD	PENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	116	4,807,026	3,161,154
0454	FIRST VALLEY CORPORATION FIRST VALLEY BANK	BETHLEHEM NON MEM LANSPORD	PENN PENN	29	679,477	558,559
	HC GROUP TOTALS		1	29	679,477	558,559
5622	NATIONAL PENN BANCSHARES, INC. NATIONAL BANK OF BOYERTOWN	BOYERTOWN NATIONAL BOYERTOWN	PENN PENN	11	218,731	193,563
	HC GROUP TOTALS		1	11	218,731	193,563
6000	FINANCIAL TRANS CORP. FARMERS TRUST COMPANY	CARLISLE NON MEM CARLISLE	PENN PENN	7	151,710	134,066
	HC GROUP TOTALS		1	7	151,710	134,066

## CHAMBERSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0453	VALLFY BANCORP, INC. VALLEY BANK & TRUST CO	CHAMBERSBURG NON MEM CHAMBERSBURG	PENN PENN	14	168,640	149,065
	HC GROUP TOTALS		1	14	168,640	149,065
5675	CHELTENHAM CORPORATION CHELTENHAM BANK	CHELTHAM NON MEM CHELTENHAM	PENN PENN	10	156,581	133,901
	HC GROUP TOTALS		1	10	156,581	133,901
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK EPHRATA NATIONAL BANK	STOCK EPHRATA NATIONAL EPHRATA	PENN PENN	4	125,236	112,268
	HC GROUP TOTALS		1	4	125,236	112,268
4475	MARINE BANCORP, INC. MARINE BANK	ERIE NON MEM WARREN	PENN PENN	32	754,597	668,128
	HC GROUP TOTALS		1	32	754,597	668,128
3666	CITIZENS INCORPORATED CITIZENS NB CF EVANS CITY	EVANS CITY NATIONAL EVANS CITY	PENN PENN	8	105,862	91,062
	HC GROUP TOTALS		1	8	105,862	91,062
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	46,654 26,895	40,375 23,560
	HC GROUP TOTALS		2	4	73,549	63,935

GREENSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5416	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NATIONAL BK OF PA	GREENSBURG NATIONAL GREENSBURG	PENN PENN	14	351,226	312,988
	HC GROUP TOTALS		1	14	351,226	312,988
5674	FB & T CORPORATION FARMERS BANK AND TRUST CO	HANOVER NON MEM HANOVER	PENN PENN	6	192,955	160,691
	HC GROUP TOTALS		1	6	192,955	160,691
4851	COMMONWEALTH NATIONAL FINANCIAL CORPORATION COMMONWEALTH NATIONAL BK	HARRISBURG NATIONAL HARRISBURG	PENN PENN	52	1,264,297	924,671
	HC GROUP TOTALS		1	52	1,264,297	924,671
2243	DAUPHIN DEPOSIT CORPORATION DAUPHIN DEPOSIT BANK & TR CO	HARRISBURG NON MEM HARRISBURG	PENN PENN	49	1,344,898	1,107,524
	HC GROUP TOTALS		1	49	1,344,898	1,107,524
5477	JEFFERSON BANCORPORATION, INC. JEFFERSON BANK	HAVERTFORD NON MEM HAVERTFORD	PENN PENN	4	76,216	62,804
	HC GROUP TOTALS		1	4	76,216	62,804
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSEY BANK	HERSHEY NON MEM HERSHEY	PENN PENN	3	102,100	89,552
	HC GROUP TOTALS		1	3	102,100	89,552

## HUNTINGDON

PENN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
4760	UNITED NATIONAL BANCCORPORATION UNION NB&TR CO OF HUNTINGDON	HUNTINGDON NATIONAL WILLOW HILL	PENN PENN	9	89,061	75,758
	HC GROUP TOTALS		1	9	89,061	75,758
5731	FULTON FINANCIAL CORPORATION FULTON BANK	LANCASTER NON MEM HARRISEURG	PENN PENN	24	544,829	449,734
	HC GROUP TOTALS		1	24	544,829	449,734
0480	NATIONAL CENTRAL FINANCIAL CORPORATION HAMILTON BANK	LANCASTER NON MEM LANCASTER	PENN PENN	70	2,415,134	1,689,111
	HC GROUP TOTALS		1	70	2,415,134	1,689,111
6107	HERITAGE FINANCIAL SERVICES CORPORATION RUSSELL NAT BK OF LEWISTOWN	LEWISTOWN NATIONAL LEWISTOWN	PENN PENN	6	119,575	108,166
	HC GROUP TOTALS		1	6	119,575	108,166
5767	SUSQUEHANNA BANCSHARES, INC. FARMERS FIRST BANK	LITITZ NON MEM LITITZ	PENN PENN	17	362,066	300,657
	HC GROUP TOTALS		1	17	362,066	300,657
4457	SOUTHEAST NATIONAL BANCSHARES OF PENNSYLVANIA, INC SOUTHEAST NATIONAL BK OF PA	MALVERN NATIONAL E WHITELAND TWP	PENN PENN	32	813,104	672,083
	HC GROUP TOTALS		1	32	813,104	672,083

MEADVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4433	THE FIRST NATIONAL PENNSYLVANIA CORPORATION FIRST NATIONAL BANK OF PA	MEADVILLE NATIONAL MEADVILLE	PENN PENN			
				28	532,644	471,905
	HC GROUP TOTALS		1	28	532,644	471,905
4886	UNION NATIONAL CORPORATION UNION NAT BK OF PITTSBURGH	MT. LEBANON NATIONAL PITTSBURGH	PENN PENN			
				53	1,493,860	1,323,055
	HC GROUP TOTALS		1	53	1,493,860	1,323,055
0462	CCNB CORPORATION CCNB BANK N A	NEW CUMBERLAND NATIONAL NEW CUMBERLAND	PENN PENN			
				20	397,757	351,991
	HC GROUP TOTALS		1	20	397,757	351,991
5325	FIRST SENECA CORPORATION FIRST SENECA BANK	OIL CITY NON MEM BUTLER	PENN PENN			
				49	691,863	623,673
	HC GROUP TOTALS		1	49	691,863	623,673
4209	NORTHWEST PENNSYLVANIA CORP. NORTHWEST BANK	OIL CITY NON MEM OIL CITY	PENN PENN			
				27	456,312	394,356
	HC GROUP TOTALS		1	27	456,312	394,356
6022	PALM BANCORP FIRST NB OF PALMERTON	PALMERTON NATIONAL PALMERTON	PENN PENN			
				3	95,114	76,515
	HC GROUP TOTALS		1	3	95,114	76,515

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
PERKASIE		PENN				
6066	INDEPENDENCE BANCORP, INC. BUCKS COUNTY BANK & TR CO	PERKASIE NON MEM PERKASIE	PENN PENN	17	462,439	348,599
	HC GROUP TOTALS		1	17	462,439	348,599
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN			
0652	STATE BANCSHARES, INC.	PHILADELPHIA	PENN			
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	PHILADELPHIA NATIONAL ROCKVILLE	PENN MD	10	126,880	115,477
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	10	126,880	115,477
5429	CONTINENTAL BANCORP, INC. CONTINENTAL BANK	PHILADELPHIA NON MEM NORRISTOWN	PENN PENN	67	2,300,136	1,977,840
	HC GROUP TOTALS		1	67	2,300,136	1,977,840
0606	EASTERN BANCORPORATION STATE NATIONAL BANK OF MD	PHILADELPHIA NATIONAL ROCKVILLE	PENN MD	10	126,880	115,477
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	10	126,880	115,477
0460	FIRST PENNSYLVANIA CORPORATION FIRST PENNSYLVANIA BANK NA	PHILADELPHIA NATIONAL BALA-CYNWYD	PENN PENN	89	5,387,275	3,539,863
	HC GROUP TOTALS		1	89	5,387,275	3,539,863
0467	PHILADELPHIA NATIONAL CORPORATION PHILADELPHIA NATIONAL BANK PHILADELPHIA BANK (DELAWARE)	PHILADELPHIA NATIONAL ARDMORE ST MEM WILMINGTON	PENN PENN DEL	71 1	5,909,596 162,408	4,191,780 24
	HC GROUP TOTALS		2	72	6,072,004	4,191,804

PHILADELPHIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0465	PROVIDENT NATIONAL CORPORATION PROVIDENT NATIONAL BANK PROVIDENT OF DELAWARE BK NA	PHILADELPHIA NATIONAL BRYN MAWR NATIONAL WILMINGTON	PENN PENN DEL	65 1	3,761,878 151,308	2,762,159 102,442
	HC GROUP TOTALS		2	66	3,913,186	2,864,601
0652	STATE BANCSHARES, INC.	PHILADELPHIA	PENN			
0606	EASTERN BANCCORPORATION STATE NATIONAL BANK OF MD	PHILADELPHIA NATIONAL ROCKVILLE	PENN MD	10	126,880	115,477
0608	CAPITAL CGRPORATE RESOURCES, INC.	PHILADELPHIA	PENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	10	126,880	115,477
5693	THE FRANKFORD CORPORATION FRANKFORD TRUST COMPANY	PHILADELPHIA NON MEM PHILADELPHIA	PENN PENN	8	205,782	174,096
	HC GROUP TOTALS		1	8	205,782	174,096
0522	EQUIMARK CORPORATION EQUIBANK	PITTSBURGH NON MEM PITTSBURGH	PENN PENN	90	3,167,402	2,453,936
	HC GROUP TOTALS		1	90	3,167,402	2,453,936
0431	MELLON NATIONAL CORPORATION MELLON BANK NA	PITTSBURGH NATIONAL GREENSBURGH	PENN PENN	121	20,532,360	12,891,198
	HC GROUP TOTALS		1	121	20,532,360	12,891,198
0540	PITTSBURGH NATIONAL CORPORATION PITTSBURGH NATIONAL BANK	PITTSBURGH NATIONAL JEANNETTE	PENN PENN	119	7,338,852	4,793,893
	HC GROUP TOTALS		1	119	7,338,852	4,795,893



READING		PENN				CONSOL	CONSOL
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
4488	AMERICAN BANCORP, INC. AMERICAN BK AND TR CO OF PA	NON MEM	READING READING	PENN PENN	84	2,463,989	2,102,305
	HC GROUP TOTALS			1	84	2,463,989	2,102,305
0452	BANCORP OF PENNSYLVANIA BANK OF PENNSYLVANIA	NON MEM	READING READING	PENN PENN	28	655,077	576,795
	HC GROUP TOTALS			1	28	655,077	576,795
0456	FIDELCOR, INC. FIDELITY BANK	ST MEM	ROSEMONT ROSEMONT	PENN PENN	76	4,041,170	3,040,337
	HC GROUP TOTALS			1	76	4,041,170	3,040,337
0502	LAWRENCE KEISTER & COMPANY SCOTTDALE BANK & TRUST CO	NON MEM	SCOTTDALE SCOTTDALE	PENN PENN	1	25,529	22,726
	HC GROUP TOTALS			1	1	25,529	22,726
4405	NORTHEASTERN BANCORP, INC. NORTHEASTERN BANK OF PA	NON MEM	SCRANTON WILKES-BARRE	PENN PENN	37	1,076,215	974,952
	HC GROUP TOTALS			1	37	1,076,215	974,952
2122	F. N. B. CORPORATION FIRST NAT BK OF MERCER CTY		SHARON NATIONAL GREENVILLE	PENN PENN	12	257,326	226,380
	HC GROUP TOTALS			1	12	257,326	226,380

SOUDERTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NAT EK & TR CO	SOUDERTON NATIONAL SOUDERTON	PENN PENN	14	269,288	236,297
	HC GROUP TOTALS		1	14	269,288	236,297
5422	CCB BANCORP, INC. CENTRAL COUNTIES BANK	STATE COLLEGE NON MEM STATE COLLEGE	PENN PENN	27	571,409	444,498
	HC GROUP TOTALS		1	27	571,409	444,498
6052	PEOPLES NATIONAL BANCORP, INC. PEOPLES NAT BK OF CNTRL PA	STATE COLLEGE NATIONAL STATE COLLEGE	PENN PENN	9	120,801	109,088
	HC GROUP TOTALS		1	9	120,801	109,088
3996	PENNBANCORP PENNBANK	TITUSVILLE NON MEM WARREN	PENN PENN	23	692,466	578,827
	HC GROUP TOTALS		1	23	692,466	578,827
0512	GNB CORPORATION GALLATIN NATIONAL BANK	UNIONTOWN NATIONAL UNIONTOWN	PENN PENN	35	676,421	566,754
	HC GROUP TOTALS		1	35	676,421	566,754
0449	FIRST DYNA-CORP. FIRST NAT BANK & TRUST CO	WASHINGTON NATIONAL WASHINGTON	PENN PENN	22	276,830	242,119
	HC GROUP TOTALS		1	22	276,830	242,119

WILKES-BARRE

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	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
5452	FIRST EASTERN CORP. FIRST EASTERN BANK N A	WILKES-BARRE NATIONAL WILKES-BARRE	PENN PENN	33	890,609	756,942
	HC GROUP TOTALS		1	33	890,609	756,942
0455	UNITED PENN CORPORATION UNITED PENN BANK	WILKES-BARRE NON MEM WILKES-BARRE	PENN PENN	25	650,678	579,214
	HC GROUP TOTALS		1	25	650,678	579,214
4919	COMMONWEALTH BANCSHARES CORPORATION COMMONWEALTH BANK & TR CG NA	WILLIAMSPORT NATIONAL WILLIAMSPORT	PENN PENN	27	489,168	430,803
	HC GROUP TOTALS		1	27	489,168	430,803
6023	DROVERS BANCSHARES CORPORATION DROVERS & MECHANICS BANK	YORK NON MEM YORK	PENN PENN	10	139,897	123,917
	HC GROUP TOTALS		1	10	139,897	123,917
4562	YORK BANCORP YORK BANK AND TRUST COMPANY	YORK NON MEM YORK	PENN PENN	21	625,455	504,467
	HC GROUP TOTALS		1	21	625,455	504,467
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TRUST COMPANY	NEWPORT NON MEM NEWPORT	R-I. R-I.	2	2,489	1,789
	HC GROUP TOTALS		1	2	2,489	1,789

PAWTUCKET

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0300	PT INVESTMENT CORPORATION PAWTUCKET TRUST COMPANY	PAWTUCKET NON MEM PAWTUCKET	R.I. R.I.	13	35,600	29,323
	HC GROUP TOTALS		1	13	35,600	29,323
0304	CITIZENS CORPORATION CITIZENS TRUST COMPANY	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	32	261,159	223,186
	HC GROUP TOTALS		1	32	261,159	223,186
4220	FIRST FINANCIAL CORP. FIRST BANK AND TRUST CO	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	2	27,995	24,128
	HC GROUP TOTALS		1	2	27,995	24,128
0327	FLEET FINANCIAL GROUP, INC. FLEET NATIONAL BANK	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	51	3,984,548	3,058,714
	HC GROUP TOTALS		1	51	3,984,548	3,058,714
0329	HOSPITAL TRUST CORPORATION R I HOSPITAL TRUST NAT BANK	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	37	1,743,663	1,286,574
5848	HTC PROPERTIES, INC. COLUMBUS NB OF RHODE ISLAND	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	12	172,295	144,898
0329	HOSPITAL TRUST CORPORATION	PROVIDENCE	R.I. CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	49	1,915,958	1,431,472
5848	HTC PROPERTIES, INC. COLUMBUS NB OF RHODE ISLAND	PROVIDENCE NATIONAL PROVIDENCE	R.I. R.I.	12	172,295	144,898
0329	HOSPITAL TRUST CORPORATION	PROVIDENCE	R.I. CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	12	172,295	144,898

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0202	OLD COLONY CO-OPERATIVE BANK NEWPORT NATIONAL BANK	PROVIDENCE NATIONAL NEWPORT	R.I. R.I.	22	68,736	59,651
	HC GROUP TOTALS		1	22	68,736	59,651
0319	OLD STONE CORPORATION OLD STONE BANK	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	32	1,832,684	1,482,677
	HC GROUP TOTALS		1	32	1,832,684	1,482,677
0317	PEOPLES CORPORATION PEOPLES TRUST COMPANY	PROVIDENCE NON MEM PROVIDENCE	R.I. R.I.	14	43,765	37,241
	HC GROUP TOTALS		1	14	43,765	37,241
0302	OCEAN STATE BANCGRP, INC. WOONSOCKET INST TRUST CO	WOONSOCKET NON MEM WOONSOCKET	R.I. R.I.	12	41,815	36,008
	HC GROUP TOTALS		1	12	41,815	36,008
0616	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS & SOUTHERN NB OF SC	CHARLESTON NATIONAL CHARLESTON	S.C. S.C.	114	1,603,634	1,292,288
	HC GROUP TOTALS		1	114	1,603,634	1,292,288
0617	FIRST BANKSHARES CORP. OF S. C. FIRST NATIONAL BANK OF S C	COLUMBIA NATIONAL COLUMBIA	S.C. S.C.	83	1,289,438	1,001,259
	HC GROUP TOTALS		1	83	1,289,438	1,001,259

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NATIONAL BANK	COLUMBIA NATIONAL CHARLESTON	S.C. S.C.		128	2,007,771	1,465,536
	HC GROUP TOTALS		1	128	2,007,771	1,465,536	
0591	SOUTHERN BANCORPORATION, INC. SOUTHERN BANK AND TRUST CO	GREENVILLE NON MEM GREENVILLE	S.C. S.C.		91	836,623	761,209
	HC GROUP TOTALS		1	91	836,623	761,209	
0620	GENERAL INSURANCE AGENCY, INC. BANK OF HODGES	GREENWOOD NON MEM HODGES	S.C. S.C.		2	10,086	9,014
	HC GROUP TOTALS		1	2	10,086	9,014	
4933	PEE DEE BANKSHARES, INC. PEE DEE STATE BANK	TINMONSVILLE ST MEM TINMONSVILLE	S.C. S.C.		4	33,155	28,617
	HC GROUP TOTALS		1	4	33,155	28,617	
0098	DACOTAH BANK HOLDING CO. FARMERS & MRCH BK & TR CO BANK OF LEMMON CITIZENS BANK OF MOBRIDGE SECURITY BANK AND TRUST CO CITIZENS STATE BANK FAULK COUNTY STATE BANK BANK OF CRESBARD	ABERDEEN ST MEM ABERDEEN ST MEM LEMMON ST MEM MOBRIDGE ST MEM WEBSTER ST MEM CLARK NON MEM FAULKTON NON MEM CRESBARD	S.D. S.D. S.D. S.D. S.D. S.D. S.D. S.D.		1 2 1 2 5 1 1	54,192 33,499 33,290 32,152 31,060 14,080 7,298	48,239 30,151 29,978 29,226 27,970 12,600 6,373
	HC GROUP TOTALS		7	13	205,571	184,537	

ALCESTER		S.D.				PAGE 654	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2018	FIRST STATE BANKING CORPORATION CHANCELLOR STATE BANK	ALCESTER NON MEM CHANCELLOR	S.D. S.D.		1	13,403	12,450
	HC GROUP TOTALS			1	1	13,403	12,450
6109	FIRST STATE FINANCIAL SERVICES, INC. FIRST STATE BANK	BRIDGEMATER NON MEM BRIDGEMATER	S.D. S.D.		1	9,543	8,564
	HC GROUP TOTALS			1	1	9,543	8,564
1150	CAIRC FIRST, INC. FIRST BANK AND TRUST CO	BRITTON NON MEM CAIRO	S.D. ILL		2	53,519	48,316
	HC GROUP TOTALS			1	2	53,519	48,316
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NAT BANK IN BROOKINGS	BROOKINGS NATIONAL BROOKINGS	S.D. S.D.		2	104,123	86,808
	HC GROUP TOTALS			1	2	104,123	86,808
6213	BRYANT BANCSHARES, INC. BRYANT STATE BANK	BRYANT NON MEM BRYANT	S.D. S.D.		1	10,347	9,213
	HC GROUP TOTALS			1	1	10,347	9,213
5427	BUFFALO BANCORPORATION, INC. FIRST STATE BANK	BUFFALO ST MEM BUFFALO	S.D. S.D.		1	16,517	14,851
	HC GROUP TOTALS			1	1	16,517	14,851

BURKE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0593	FIDELITY CORPORATION FIRST FIDELITY BANK FIRST FIDELITY BANK FIRST FIDELITY BANK	BURKE NON MEM BURKE NON MEM COLONE NON MEM MURDO	S.D. S.D. S.D. S.D.	3 1 1	35,158 18,147 11,346	31,442 15,663 10,045
	HC GROUP TOTALS		3	5	64,651	57,150
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BANK	CANTON NON MEM CONDE	S.D. S.D.	1	5,020	4,490
	HC GROUP TOTALS		1	1	5,020	4,490
1303	NEWPORT CORPORATION FARMERS STATE BANK	CANTON NON MEM LYONS	S.D. S.D.	2	4,309	3,928
	HC GROUP TOTALS		1	2	4,309	3,928
3421	CARTHAGE HOLDING COMPANY, INC. FARMERS STATE BANK	CARTHAGE NON MEM CARTHAGE	S.D. S.D.	1	6,186	5,607
	HC GROUP TOTALS		1	1	6,186	5,607
3061	TRI COUNTY STATE BANK HOLDING COMPANY, INC. TRI-COUNTY STATE BANK	CHAMBERLAIN NON MEM CHAMBERLAIN	S.D. S.D.	3	37,830	33,192
	HC GROUP TOTALS		1	3	37,830	33,192
4492	EDEN BANK HOLDING COMPANY, INC. FIRST NAT BANK OF EDEN	EDEN NATIONAL EDEN	S.D. S.D.	1	8,598	7,599
	HC GROUP TOTALS		1	1	8,598	7,599



EDGEMONT		S.-D.-						CONSOL	CONSOL
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		
1347	ERICKSON INVESTMENT COMPANY SOUTHERN HILLS BANK	NON MEM	EDGEMONT EDGEMONT	S.-D.- S.-D.-	2	10,299	9,348		
HC GROUP TOTALS				1	2	10,299	9,348		
6282	EMERY SECURITY BANCORPORATION, INC. SECURITY STATE BANK	NON MEM	EMERY EMERY	S.-D.- S.-D.-	1	11,324	10,044		
HC GROUP TOTALS				1	1	11,324	10,044		
1358	JOHNSON INVESTMENT COMPANY FARMERS STATE BANK	NON MEM	ESTELLINE ESTELLINE	S.-D.- S.-D.-	1	11,652	10,335		
HC GROUP TOTALS				1	1	11,652	10,335		
4090	GREAT PLAINS BANK CORPORATION EUREKA STATE BANK	NON MEM	EUREKA EUREKA	S.-D.- S.-D.-	1	19,171	17,161		
HC GROUP TOTALS				1	1	19,171	17,161		
3348	UPPER MIDWEST FINANCIAL CORPORATION FIRST NAT BK OF GARRETSON	NATIONAL	GARRETSON GARRETSON	S.-D.- S.-D.-	1	16,373	15,092		
HC GROUP TOTALS				1	1	16,373	15,092		
2337	NORTHSTREAM INVESTMENTS, INC. SECURITY STATE BANK	NON MEM	GEDDES GEDDES	S.-D.- S.-D.-	1	10,787	9,590		
HC GROUP TOTALS				1	1	10,787	9,590		

HURLEY

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1341	THREE-D, INC. HURLEY STATE BANK	HURLEY NON MEM HURLEY	S.D. S.D.	1	11,525	10,194
	HC GROUP TOTALS		1	1	11,525	10,194
0953	C. A. S. CORPORATION SMITH TRUST AND SAVINGS BANK	HURON NON MEM MORRISON	S.D. ILL	1	67,708	57,869
	HC GROUP TOTALS		1	1	67,708	57,869
1736	401 INC. FIRST NAT BANK OF ATKINSON	HURON NATIONAL ATKINSON	S.D. NEB	1	28,652	25,259
	HC GROUP TOTALS		1	1	28,652	25,259
4046	IRENE BANCORPORATION, INC. FARMERS STATE BANK	IRENE NON MEM IRENE	S.D. S.D.	1	13,736	12,155
	HC GROUP TOTALS		1	1	13,736	12,155
0675	WEST DAKOTA CORPORATION MINERS AND MERCHANTS BANK	LEAD ST MEM LEAD	S.D. S.D.	2	15,367	14,010
	HC GROUP TOTALS		1	2	15,367	14,010
4971	SECURITY FINANCIAL SERVICES, INC. SECURITY STATE BANK	MADISON NON MEM MADISON	S.D. S.D.	2	6,993	6,256
	HC GROUP TOTALS		1	2	6,993	6,256

MCLAUGHLIN

S.D.

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2685	LEDONK INVESTMENT CO. FIRST STATE BANK	MCLAUGHLIN NON MEM MC LAUGHLIN	S.D. S.D.	1	12,284	11,159
	HC GROUP TOTALS		1	1	12,284	11,159
5327	MENNO HOLDING COMPANY MENNO STATE BANK	MENNO NON MEM MENNO	S.D. S.D.	1	18,440	16,715
	HC GROUP TOTALS		1	1	18,440	16,715
1255	DAKOTA COMPANY, INC. DAKOTA STATE BANK	MINNEAPOLIS NON MEM MILBANK	S.D. S.D.	2	36,836	32,455
	HC GROUP TOTALS		1	2	36,836	32,455
1275	XYZ CORPORATION FIRST WESTERN BANK	MINNEAPOLIS NON MEM WALL	S.D. S.D.	2	24,935	21,173
	HC GROUP TOTALS		1	2	24,935	21,173
1333	COMMERCIAL BANSHARES, INC. COMMERCIAL TRUST & SVGS BANK SANBORN COUNTY BANK	MITCHELL ST MEM MITCHELL ST MEM WOONSOCKET	S.D. S.D. S.D.	1 1	107,906 15,914	95,502 13,625
	HC GROUP TOTALS		2	2	123,820	109,127
3970	HOPKINS FINANCIAL CORPORATION LIVE STOCK STATE BANK DAY COUNTY BANK	MITCHELL NON MEM MITCHELL NON MEM WEBSTER	S.D. S.D. S.D.	4 2	23,525 16,214	20,752 14,558
	HC GROUP TOTALS		2	6	39,739	35,310

MITCHELL

S.D.

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1368	PATTON HOLDING COMPANY, INC. FIRST MITCHELL NAT BANK	MITCHELL NATIONAL MITCHELL	S.D. S.D.			
	HC GROUP TOTALS			2	95,012	86,231
			1	2	95,012	86,231
5623	CONSOLIDATED HOLDING COMPANY AMERICAN STATE BANK	OLDHAM NON MEM OLDHAM	S.D. S.D.			
	HC GROUP TOTALS			2	14,850	13,274
			1	2	14,850	13,274
1360	PARKSTON INVESTMENT COMPANY FARMERS STATE BANK	PARKSTON NON MEM PARKSTON	S.D. S.D.			
	HC GROUP TOTALS			1	47,649	42,797
			1	1	47,649	42,797
3907	PHILIP BANCORPORATION, INC. FIRST NAT BANK IN PHILIP	PHILIP NATIONAL PHILIP	S.D. S.D.			
	HC GROUP TOTALS			1	39,116	34,243
			1	1	39,116	34,243
5816	CAPITOL BANCORPORATION, INC. FIRST NAT BANK IN PIERRE	PIERRE NATIONAL PIERRE	S.D. S.D.			
	HC GROUP TOTALS			2	39,940	35,859
			1	2	39,940	35,859
2357	SOUTH DAKOTA BANCSHARES, INC. BANKWEST NATIONAL ASSOCIATION	PIERRE NATIONAL PIERRE	S.D. S.D.			
	HC GROUP TOTALS			6	95,014	85,779
			1	6	95,014	85,779

RAPID CITY

S.D.

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1285	RANCHERS SECURITY CORPORATION RANCHERS NATIONAL BANK	RAPID CITY NATIONAL WINNER	S.D. S.D.	1	30,850	27,969	
HC GROUP TOTALS				1	1	30,850	27,969
0681	FIRST WESTERN CORPORATION WESTERN BANK	SIOUX FALLS ST MEM SIOUX FALLS	S.D. S.D.	4	106,539	94,758	
HC GROUP TOTALS				1	4	106,539	94,758
1308	HAUGO INVESTMENT COMPANY VALLEY BANK OF UNION COUNTY	SIOUX FALLS NON MEM ELK PCINT	S.D. S.D.	3	25,897	23,081	
HC GROUP TOTALS				1	3	25,897	23,081
1310	LINCOLN INVESTMENT COMPANY VALLEY EXCHANGE BANK	SIOUX FALLS NON MEM LENNOX	S.D. S.D.	2	23,555	21,499	
HC GROUP TOTALS				1	2	23,555	21,499
4476	MINNEHAHA BANSHARES, INC. FIRST NB IN SIOUX FALLS FARMERS STATE BANK	SIOUX FALLS NATIONAL SIOUX FALLS NON MEM FLANDREAU	S.D. S.D. S.D.	8 1	197,491 37,557	166,885 33,650	
HC GROUP TOTALS				2	9	235,048	200,535
1309	SIOUX ENTERPRISES, INC. VALLEY STATE BANK	SIOUX FALLS ST MEM YANKTON	S.D. S.D.	1	26,348	24,144	
HC GROUP TOTALS				1	1	26,348	24,144

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1421	UNITED NATIONAL CORPORATION UNITED NATIONAL BANK	SIOUX FALLS NATIONAL SIOUX FALLS	S.D. S.D.	21	169,314	150,103
	HC GROUP TOTALS		1	21	169,314	150,103
1267	DEWCO AGENCY CO. DEWEY COUNTY BANK	TIMBER LAKE NON MEM TIMBER LAKE	S.D. S.D.	2	14,770	12,849
	HC GROUP TOTALS		1	2	14,770	12,849
3572	TORONTO BANCORPORATION, INC. BANK OF TORONTO	TORONTO ST MEM TORONTO	S.D. S.D.	2	19,901	17,470
	HC GROUP TOTALS		1	2	19,901	17,470
4377	VEBLEN INSURANCE COMPANY, INC. BANK OF VEBLEN	VEBLEN NON MEM VEBLEN	S.D. S.D.	1	5,648	4,989
	HC GROUP TOTALS		1	1	5,648	4,989
5734	COMMERCIAL HOLDING COMPANY COMMERCIAL STATE BANK	WAGNER NON MEM WAGNER	S.D. S.D.	1	44,996	37,931
	HC GROUP TOTALS		1	1	44,996	37,931
4366	FIRST BANK SHARES CORPORATION FIRST STATE BANK OF WARNER	WARNER ST MEM WARNER	S.D. S.D.	1	9,460	8,554
	HC GROUP TOTALS		1	1	9,460	8,554

WATERTOWN		S.-D.				CONSOL	CONSOL
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	
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MRCH BANK & TR CO	WATERTOWN NON MEM WATERTOWN	S.-D. S.-D.	5	85,423	76,941	
HC GROUP TOTALS			1	5	85,423	76,941	
6079	WAUBAY BANCORPORATION, INC. STATE BANK OF WAUBAY	WAUBAY NON MEM WAUBAY	S.-D. S.-D.	1	10,556	9,673	
HC GROUP TOTALS			1	1	10,556	9,673	
1376	WESSINGTON BANKSHARES, INC. BANK OF WESSINGTON	WESSINGTON NON MEM WESSINGTON	S.-D. S.-D.	2	6,957	6,227	
HC GROUP TOTALS			1	2	6,957	6,227	
2600	WINNER BANSHARES, INC. FARMERS STATE BANK	WINNER NON MEM WINNER	S.-D. S.-D.	3	69,939	63,326	
HC GROUP TOTALS			1	3	69,939	63,326	
1250	AMERICAN BANSHARES, INC. AMERICAN STATE BANK	YANKTON NON MEM YANKTON	S.-D. S.-D.	4	84,749	76,583	
HC GROUP TOTALS			1	4	84,749	76,583	
3874	UNITED CITIZENS BANCSHARES, INC. UTD CTZNS BK OF CHEATHAM CTY	ASHLAND CITY NON MEM ASHLAND CITY	TENN TENN	1	12,104	10,837	
HC GROUP TOTALS			1	1	12,104	10,837	

BARRETVILLE

TENN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
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 2	122,678 44,375	105,546 38,673
	HC GROUP TOTALS		2	10	167,053	144,219
4934	WEST TENNESSEE BANCSHARES, INC. BANK OF BARTLETT	BARTLETT NON MEM BARTLETT	TENN TENN	1	14,468	12,310
	HC GROUP TOTALS		1	1	14,468	12,310
4883	COMMUNITY FINANCIAL SERVICES, INC. BANK OF BOLIVAR	BOLIVAR NON MEM BOLIVAR	TENN TENN	4	28,035	23,955
	HC GROUP TOTALS		1	4	28,035	23,955
4853	HARDEMAN COUNTY INVESTMENT COMPANY, INC. HARDEMAN COUNTY BANK	BOLIVAR NON MEM BOLIVAR	TENN TENN	5	58,087	51,918
	HC GROUP TOTALS		1	5	58,087	51,918
4579	LIBERTY BANCSHARES, INC. LIBERTY BANK	BRENTWOOD NON MEM BRENTWOOD	TENN TENN	2	24,791	22,133
	HC GROUP TOTALS		1	2	24,791	22,133
4315	BRIGHTON BANCSHARES CORPORATION BRIGHTON BANK	BRIGHTON NON MEM BRIGHTON	TENN TENN	1	10,080	8,045
	HC GROUP TOTALS		1	1	10,080	8,045



BRISTOL		TENN					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4221	CITIZENS BANCSHARES, INC. CITIZENS FIDELITY BANK	NON MEM	BRISTOL BRISTOL	TENN TENN	2	28,320	24,214
HC GROUP TOTALS				1	2	28,320	24,214
4855	DALE HOLLOW HOLDING COMPANY BANK OF CELINA	NON MEM	CELINA CELINA	TENN TENN	2	24,147	21,915
HC GROUP TOTALS				1	2	24,147	21,915
5924	NORTHERN OF TENNESSEE CORP. NORTHERN BANK OF TENNESSEE	NON MEM	CLARKSVILLE CLARKSVILLE	TENN TENN	5	123,390	106,949
HC GROUP TOTALS				1	5	123,390	106,949
3438	FIRST CITIZENS BANCORP. FIRST CITIZENS BANK	NON MEM	CLEVELAND CLEVELAND	TENN TENN	4	54,863	49,315
HC GROUP TOTALS				1	4	54,863	49,315
6001	PB BANCSHARES, INC. PEOPLES BANK	NON MEM	CLIFTON CLIFTON	TENN TENN	2	25,058	22,482
HC GROUP TOTALS				1	2	25,058	22,482
4497	FRANKLIN BANCORP, INC. UTD STRN BK OF WILLSON CTY	NON MEM	COLLEGE GROVE COLLEGE GROVE	TENN TENN	2	26,976	23,191
HC GROUP TOTALS				1	2	26,976	23,191

COLUMBIA		TENN				PAGE 665	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000	
5901	FIRST FARMERS AND MERCHANTS CORPORATION FIRST FARMERS & MERCHANTS NB	COLUMBIA NATIONAL COLUMBIA	TENN TENN	7	119,240	105,596	
	HC GROUP TOTALS		1	7	119,240	105,596	
5316	AMERICAN BANCSHARES, INC. AMERICAN BANK AND TRUST	COOKEVILLE NON MEM COOKEVILLE	TENN TENN	4	69,559	62,508	
	HC GROUP TOTALS		1	4	69,559	62,508	
4037	B.P.C. CORPORATION BANK OF PUTNAM CTY	COOKEVILLE NON MEM COOKEVILLE	TENN TENN	4	54,990	48,886	
	HC GROUP TOTALS		1	4	54,990	48,886	
4260	CBC BANCORP, INC. CITIZENS BANK	COOKEVILLE NON MEM COOKEVILLE	TENN TENN	6	112,678	100,658	
	HC GROUP TOTALS		1	6	112,678	100,658	
5806	FSB, INC. FIRST ST BK OF COVINGTON	COVINGTON NON MEM COVINGTON	TENN TENN	2	50,383	45,552	
	HC GROUP TOTALS		1	2	50,383	45,552	
0790	PLATEAU BANCSHARES, INC. PEOPLES BANK & TRUST COMPANY	CROSSVILLE NON MEM WARTBURG	TENN TENN	3	20,147	18,863	
	HC GROUP TOTALS		1	3	20,147	18,863	

DAYTON		TENN				PAGE 666	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3319	RHEA BANCSHARES, INC. DAYTON BANK AND TRUST CO	NON MEM	DAYTON DAYTON	TENN TENN	4	60,318	50,454
	HC GROUP TOTALS			1	4	60,318	50,454
4610	FRANKLIN FIRST NATIONAL CORPORATION FIRST NB OF FRANKLIN CTY		DECHERD NATIONAL DECHERD	TENN TENN	4	36,811	32,633
	HC GROUP TOTALS			1	4	36,811	32,633
5677	BASIN BANCORP INC. DUCKTOWN BANKING COMPANY	NON MEM	DUCKTOWN DUCKTOWN	TENN TENN	3	38,784	35,621
	HC GROUP TOTALS			1	3	38,784	35,621
5876	FARMERS BANCORP INC. FARMERS BANK	NON MEM	DYERSBURG TRIMBLE	TENN TENN	2	20,672	16,471
	HC GROUP TOTALS			1	2	20,672	16,471
4921	TENNESSEE BANCORP CARTER CTY B OF ELIZABETHTON	NON MEM	ELIZABETHTON ELIZABETHTON	TENN TENN	5	66,256	59,156
	HC GROUP TOTALS			1	5	66,256	59,156
4138	ETOWAH BANCING COMPANY SOUTHERN UN BK OF MCMINN CTY	NON MEM	ETOWAH ETOWAH	TENN TENN	1	20,541	18,631
	HC GROUP TOTALS			1	1	20,541	18,631

FAYETTEVILLE

TENN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CGNSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4748	ELK VALLEY BANCSHARES, INC. PEOPLES BANK OF ELK VALLEY	FAYETTEVILLE NON MEM FAYETTEVILLE	TENN TENN	4	24,320	21,974
	HC GROUP TOTALS		1	4	24,320	21,974
5317	UNB CORPORATION UNION NB OF FAYETTEVILLE	FAYETTEVILLE NATIONAL FAYETTEVILLE	TENN TENN	4	77,184	69,279
	HC GROUP TOTALS		1	4	77,184	69,279
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	GALLATIN NON MEM BETHPAGE	TENN TENN	2	8,439	7,790
0788	FIRST AND PEOPLES NATIONAL BANK	GALLATIN	TENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	8,439	7,790
0788	FIRST AND PEOPLES NATIONAL BANK FIRST & PPLS NB CF GALLATIN	GALLATIN NATIONAL GALLATIN	TENN TENN	2	38,161	31,852
0783	FIRST & PEOPLES TRUST COMPANY FARMERS AND MERCHANTS BANK	GALLATIN NON MEM BETHPAGE	TENN TENN	2	8,439	7,790
0788	FIRST AND PEOPLES NATIONAL BANK	GALLATIN	TENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	4	46,600	39,642
2310	GALLATIN BANCSHARES, INC. UN SOUTHERN BK CF SUMNER CTY	GALLATIN NON MEM GALLATIN	TENN TENN	6	47,207	43,546
	HC GROUP TOTALS		1	6	47,207	43,546
4920	GERMANTOWN BANCSHARES, INC. BANK OF GERMANTOWN	GERMANTOWN NON MEM GERMANTOWN	TENN TENN	3	50,436	41,164
	HC GROUP TOTALS		1	3	50,436	41,164

GOODLETTSVILLE

TENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
2588	GOODLETTSVILLE BANCSHARES, INC. BANK OF GOODLETTSVILLE	NON MEM	GOODLETTSVILLE GOODLETTSVILLE	TENN TENN	10	80,027	72,589
	HC GROUP TOTALS				1	80,027	72,589
5461	ANDREW JOHNSON BANCSHARES, INC. ANDREW JOHNSON BANK	NON MEM	GREENEVILLE GREENEVILLE	TENN TENN	2	20,728	18,151
	HC GROUP TOTALS				1	20,728	18,151
2862	HARROGATE CORPORATION CMMRCL BK OF CLAIBORNE CTY	NON MEM	HARROGATE HARROGATE	TENN TENN	3	20,615	17,460
	HC GROUP TOTALS				1	20,615	17,460
3254	CLOVER BOTTOM ESTATES, INC. BANK OF HENDERSONVILLE	NON MEM	HENDERSONVILLE HENDERSONVILLE	TENN TENN	2	19,532	17,662
	HC GROUP TOTALS				1	19,532	17,662
4723	BANCORP OF HUNTINGDON BANK OF HUNTINGDON	NON MEM	HUNTINGDON HUNTINGDON	TENN TENN	6	75,286	68,500
	HC GROUP TOTALS				1	75,286	68,500
2544	TENNESSEE COMMERCE CORPORATION NB OF COMMERCE OF JACKSON FIRST NAT BK OF GIBSON CTY	NATIONAL NATIONAL	JACKSON JACKSON HUMBOLDT	TENN TENN TENN	6 3	122,595 25,452	110,032 23,060
	HC GROUP TOTALS				2	148,047	133,092

JACKSON		TENN		PAGE 669		
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
5524	VOLUNTEER BANCSHARES, INC. JACKSON NATIONAL BANK	JACKSON NATIONAL JACKSON	TENN TENN	7	149,730	117,518
	HC GROUP TOTALS		1	7	149,730	117,518
6111	MOUNTCORP BANCSHARES, INC. FENTRESS COUNTY BANK	JAMESTOWN NON MEM JAMESTOWN	TENN TENN	3	23,890	20,519
	HC GROUP TOTALS		1	3	23,890	20,519
4111	MARION BANCSHARES, INC. MARION TRUST AND BANKING CG	JASPER NON MEM JASPER	TENN TENN	4	40,294	36,020
	HC GROUP TOTALS		1	4	40,294	36,020
4189	FIRST PEOPLES BANCORP, INC. FIRST PEOPLES BK OF JEFF CTY	JEFFERSON CITY NON MEM JEFFERSON CITY	TENN TENN	5	35,533	31,422
	HC GROUP TOTALS		1	5	35,533	31,422
4659	PEOPLES BANCSHARES, INC. PEOPLES BANK	LEBANON NON MEM LEBANON	TENN TENN	4	39,990	36,282
	HC GROUP TOTALS		1	4	39,990	36,282
3127	FIRST NATIONAL BANCSHARES CORPORATION FIRST NB OF LEXINGTON	LEXINGTON NATIONAL LEXINGTON	TENN TENN	2	44,573	39,327
	HC GROUP TOTALS		1	2	44,573	39,327

LIVINGSTON

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6043	UNION BANCSHARES, INC. UNION BANK AND TRUST COMPANY	LIVINGSTON NON MEM LIVINGSTON	TENN TENN	2	67,815	60,034
	HC GROUP TOTALS		1	2	67,815	60,034
4251	HERITAGE FINANCIAL CORPORATION FIRST HERITAGE NATIONAL BK	LOUDON NATIONAL LOUDON	TENN TENN	5	32,184	29,215
	HC GROUP TOTALS		1	5	32,184	29,215
5902	MONROE BANCSHARES, INC. BANK OF MADISONVILLE	MADISONVILLE NON MEM MADISONVILLE	TENN TENN	4	54,249	48,328
	HC GROUP TOTALS		1	4	54,249	48,328
5363	COFFEE COUNTY BANCSHARES, INC. COFFEE COUNTY BANK	MANCHESTER NON MEM MANCHESTER	TENN TENN	1	12,234	10,598
	HC GROUP TOTALS		1	1	12,234	10,598
3623	MCOUNTAIN FINANCIAL COMPANY BANK OF MARYVILLE	MARYVILLE NON MEM MARYVILLE	TENN TENN	10	209,842	172,935
	HC GROUP TOTALS		1	10	209,842	172,935
0165	TENNESSEE NATIONAL BANCSHARES, INC. BLOUNT NATIONAL BANK TENNESSEE STATE BANK MERCHANTS AND FARMERS BANK UNITED STRN BK OF MCMNVLE	MARYVILLE NATIONAL MARYVILLE NON MEM GATLINBURG NON MEM GREENBACK NON MEM MCMINNVILLE	TENN TENN TENN TENN	9 4 3 3	150,584 37,255 17,535 13,840	125,497 33,501 15,780 12,233

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0165	TENNESSEE NATIONAL BANCSHARES, INC. UNTD STRN BK CF CANNON CTY	MARYVILLE NON MEM WOODBURY	TENN TENN	1	8,513	7,499
	HC GROUP TOTALS		5	20	227,727	194,508
4603	TWIN CITIES FINANCIAL SERVICES, INC. CITIZENS BANK CF BLOUNT CTY	MARYVILLE NON MEM MARYVILLE	TENN TENN	3	44,574	36,538
	HC GROUP TOTALS		1	3	44,574	36,538
5786	CB&T, INC. CITY BANK AND TRUST COMPANY	MCMINNVILLE NON MEM MCMINNVILLE	TENN TENN	6	86,519	77,797
	HC GROUP TOTALS		1	6	86,519	77,797
1187	FIRST TENNESSEE NATIONAL CORPORATION	MEMPHIS	TENN			
	FIRST TN BK NA MEMPHIS	NATIONAL MEMPHIS	TENN	43	2,072,324	1,375,211
	FIRST TN BANK NA CHATTANOOGA	NATIONAL CHATTANOOGA	TENN	22	535,976	412,648
	FIRST TN BANK KNOXVILLE TN	NON MEM KNOXVILLE	TENN	7	165,749	148,958
	FIRST TN BANK NA FRANKLIN	NATIONAL FRANKLIN	TENN	6	111,763	99,025
	FIRST TN BANK JONESBORO TN	NON MEM JONESBORO	TENN	7	100,476	86,436
	FIRST TN BANK NA COOKEVILLE	NATIONAL COOKEVILLE	TENN	4	93,894	82,599
	1ST TN BK NA KMGSPRT/BRISTOL	NATIONAL KINGSFORT	TENN	7	92,783	77,989
	FIRST TENNESSEE BK NA NSHVLE	NATIONAL NASHVILLE	TENN	4	80,034	65,095
	FIRST TN BANK DYERSBURG TN	NON MEM DYERSBURG	TENN	2	48,936	43,239
	FIRST TN BK MORRISTOWN TN	NON MEM MORRISTOWN	TENN	4	41,979	35,098
	FIRST TN BK JACKSON TN	NON MEM JACKSON	TENN	3	39,450	35,637
	FIRST TN BK NA MURFREESBORO	NATIONAL MURFREESBORO	TENN	4	35,233	30,477
	FIRST TN BANK GALLATIN TN	NON MEM GALLATIN	TENN	4	33,102	30,295
	FIRST TN BANK MOSHEIM TN	NON MEM MOSHEIM	TENN	3	24,204	21,291
	HC GROUP TOTALS		14	120	3,475,903	2,543,998



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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1217	MEMPHIS TRUST COMPANY MEMPHIS BANK & TRUST CO	MEMPHIS NON MEM MEMPHIS	TENN TENN	15	317,369	265,872
	HC GROUP TOTALS		1	15	317,369	265,872
0096	NATIONAL COMMERCE BANCORPORATION NATIONAL BANK OF COMMERCE	MEMPHIS NATIONAL MEMPHIS	TENN TENN	21	845,215	608,729
	HC GROUP TOTALS		1	21	845,215	608,729
0247	UNION PLANTERS CORPORATION UNION PLANTERS NATIONAL BANK HAMILTON FIRST BANK N A UNION PLANTERS OF NASHVLE BANK OF EAGLEVILLE	MEMPHIS NATIONAL MEMPHIS NATIONAL CLINTON NON MEM NASHVILLE NON MEM EAGLEVILLE	TENN TENN TENN TENN	37 6 1 1	1,481,221 57,251 15,922 9,304	969,340 52,750 14,105 8,596
	HC GROUP TOTALS		4	45	1,563,698	1,044,791
3077	SWG FINANCIAL ENTERPRISES, INC. HAMILTON BANK OF MORRISTOWN	MORRISTOWN NON MEM MORRISTOWN	TENN TENN	4	77,353	62,344
	HC GROUP TOTALS		1	4	77,353	62,344
5575	UNITED HAMBLEN, INC. BANK OF COMMERCE	MORRISTOWN NON MEM MORRISTOWN	TENN TENN	5	98,543	84,381
	HC GROUP TOTALS		1	5	98,543	84,381
4153	FIRST SOUTHERN BANCSHARES, INC. FIRST SOUTHERN BANK	MOUNT JULIET NON MEM MOUNT JULIET	TENN TENN	3	30,793	26,444
	HC GROUP TOTALS		1	3	30,793	26,444

MUNFORD

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	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
5676	METROPOLITAN BANCSHARES, INC. MUNFORD UNION BANK	MUNFORD NON MEM MUNFORD	TENN TENN	2	19,420	16,878
	HC GROUP TOTALS		1	2	19,420	16,878
4190	MID-SOUTH BANCORP, INC. MURFREESBORO BANK & TR CO	MURFREESBORO NON MEM MURFREESBORO	TENN TENN	5	186,048	163,651
	HC GROUP TOTALS		1	5	186,048	163,651
4458	CENTRAL BANCORP, INC. UNTD STHRN BK CF BTHRFD CTY	NASHVILLE NON MEM MURFREESBORO	TENN TENN	3	31,766	28,143
	HC GROUP TOTALS		1	3	31,766	28,143
0222	COMMERCE UNION CORPORATION COMMERCE UNION BANK COMMERCE UNION BK CF MEMPHIS CMRRC UN BK CF RUTHERFD CTY COMMERCE UNBK CLARKSVILLE COMMERCE UN BK OF GREENVILLE COMMERCE UN BK CHATTANOOGA COMM UNION BANK UNION CITY CITIZENS BANK CMRRC UN BK OF LAWRENCE CTY CMRRC UNION BK OF SUMMER CTY COMMERCE UN BK JHNSN CITY COMMERCE UN BK OF HMPHRY CTY	NASHVILLE ST MEM NASHVILLE ST MEM MEMPHIS ST MEM MURFREESBORO NON MEM CLARKSVILLE ST MEM GREENEVILLE ST MEM CHATTANOOGA ST MEM UNION CITY NON MEM ELIZABETHTON ST MEM LAWRENCEBURG ST MEM GALLATIN ST MEM JOHNSON CITY NON MEM WAVERLY	TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	31 4 4 7 6 5 3 6 3 3 3 2	1,464,771 126,119 97,133 92,232 87,727 83,204 77,807 66,218 57,010 55,560 54,023 39,050	1,083,465 97,469 86,416 83,187 78,313 75,570 68,919 58,661 49,110 50,371 42,414 35,262
	HC GROUP TOTALS		12	77	2,300,854	1,809,157
5768	FIRST AMERICAN ACQUISITION CORP. FIRST AM BANK-ESTRN NA	NASHVILLE NATIONAL	TENN TENN	14	372,056	298,884
0156	FIRST AMERICAN CORPORATION	KINGSPORT NASHVILLE	TENN TENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	14	372,056	298,884

NASHVILLE

TENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0156	FIRST AMERICAN CORPORATION FIRST AM BK OF NASHVILLE NA 1ST AMERICAN BK OF JACKSN NA FIRST AM BK OF ANDERSON CTY FIRST AM BANK CF KNOXVILLE 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 NASHVILLE NATIONAL JACKSON NON MEM CLINTON NON MEM KNOXVILLE NATIONAL CLEVELAND NON MEM UNION CITY NATIONAL MEMPHIS NON MEM MILAN NATIONAL TULLAHOMA	TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	28 5 7 7 5 4 3 2 2	1,602,921 144,107 93,771 84,734 77,864 57,807 54,742 48,607 39,110	1,196,441 123,436 83,886 75,112 68,837 50,896 48,007 43,885 32,830
5768	FIRST AMERICAN ACQUISITION CORP. FIRST AM BANK-ESTRN NA	NASHVILLE NATIONAL KINGSPORT	TENN TENN	14	372,056	298,884
0156	FIRST AMERICAN CORPORATION	NASHVILLE	TENN CONTROLS THIS GROUP			
	HC GROUP TOTALS		10	77	2,575,719	2,022,214
0791	THIRD NATIONAL CORPORATION THIRD NAT BK IN NASHVILLE AMERICAN NAT BANK AND TR CO BANK OF KNOXVILLE HAMILTON BANK CF JOHNSON CY MERCHANTS BANK FIRST NB OF LAWRENCEBURG UNION BANK BANK OF SEVIERVILLE CITIZENS BANK BANK OF OBIGN COUNTY	NASHVILLE NATIONAL NASHVILLE NATIONAL CHATTANOOGA NON MEM KNOXVILLE NON MEM JOHNSON CITY NON MEM CLEVELAND NATIONAL LAWRENCEBURG NON MEM PULASKI NON MEM SEVIERVILLE NON MEM SAVANNAH NON MEM UNION CITY	TENN TENN TENN TENN TENN TENN TENN TENN TENN TENN	31 27 9 9 6 3 4 3 4 2	1,667,311 800,293 151,031 143,087 90,641 74,882 71,843 68,843 32,773 12,588	1,254,878 631,655 136,091 120,960 78,287 67,745 64,552 60,383 29,432 11,544
	HC GROUP TOTALS		10	98	3,113,292	2,455,527
3286	TRADERS BANCSHARES CORPORATION TRADERS NB OF TULLAHOMA	NASHVILLE NATIONAL TULLAHOMA	TENN TENN	2	33,598	32,309
	HC GROUP TOTALS		1	2	33,598	32,309
2958	TOWNSEND FINANCIAL CORPORATION FARMERS BANK	PARSONS NON MEM PARSONS	TENN TENN	2	23,679	21,556
	HC GROUP TOTALS		1	2	23,679	21,556

PULASKI

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	CONSOI ASSETS \$1000	CONSOI DEPOSITS \$1000
4545	FIRST PULASKI NATIONAL CORPORATION FIRST NAT BANK OF PULASKI	PULASKI NATIONAL PULASKI	TENN TENN	4	91,465	81,733
	HC GROUP TOTALS		1	4	91,465	81,733
6285	FIRST ROANE COUNTY BANKCORP, INC FIRST NAT BK AND TR CO	ROCKWOOD NATIONAL ROCKWOOD	TENN TENN	3	42,410	38,822
	HC GROUP TOTALS		1	3	42,410	38,822
5732	HARDIN COUNTY BANCSHARES, INC. HARDIN COUNTY BANK	SAVANNAH NON MEM SAVANNAH	TENN TENN	3	32,846	29,420
	HC GROUP TOTALS		1	3	32,846	29,420
5769	THE PEOPLES NATIONAL BANCORP, INC. PEOPLES NB OF SHELBYVILLE	SHELBYVILLE NATIONAL SHELBYVILLE	TENN TENN	4	69,024	61,020
	HC GROUP TOTALS		1	4	69,024	61,020
3108	FIRST CENTRAL CORPORATION FIRST CENTRAL BANK	SMITHVILLE NON MEM SMITHVILLE	TENN TENN	1	21,148	19,515
	HC GROUP TOTALS		1	1	21,148	19,515
5610	FIRST NATIONAL BANCORP OF RUTHERFORD COUNTY, INC FIRST NB OF RUTHERFORD CTY	SMYRNA NATIONAL SMYRNA	TENN TENN	2	14,585	12,851
	HC GROUP TOTALS		1	2	14,585	12,851

## SWEETWATER

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4477	SWEETWATER VALLEY CORP. SWEETWATER VALLEY BANK	SWEETWATER NON MEM SWEETWATER	TENN TENN	6	63,857	56,917
	HC GROUP TOTALS		1	6	63,857	56,917
4197	FIRST STATE BANCORPORATION FIRST STATE BANK & TRUST CO	TIPTONVILLE NON MEM TIPTONVILLE	TENN TENN	4	21,423	19,187
	HC GROUP TOTALS		1	4	21,423	19,187
4583	TROY BANCORP, INC. BANK OF TROY	TROY NON MEM TROY	TENN TENN	2	22,513	20,547
	HC GROUP TOTALS		1	2	22,513	20,547
4171	AMERICAN CITY BANCORP, INC. AMERICAN CITY BK TULLAHOMA	TULLAHOMA NON MEM TULLAHOMA	TENN TENN	2	23,833	19,985
	HC GROUP TOTALS		1	2	23,833	19,985
4097	CITIZENS HOLDING COMPANY UN STHRN BK CF HUMPHREYS CTY	WAVERLY NON MEM WAVERLY	TENN TENN	4	47,388	42,817
	HC GROUP TOTALS		1	4	47,388	42,817
3149	FARMBANC COMPANY FARMERS BANK AND TR CO	WINCHESTER NON MEM WINCHESTER	TENN TENN	4	55,090	49,957
	HC GROUP TOTALS		1	4	55,090	49,957

WINCHESTER

TENN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
6243	REPUELIC BANCSHARES, INC. FRANKLIN COUNTY BANK	WINCHESTER NON MEM WINCHESTER	TENN TENN	3	29,980	26,966
	HC GROUP TOTALS		1	3	29,980	26,966
4407	CONSOLIDATED BANCSHARES, INC. ABILENE NATIONAL BANK	ABILENE NATIONAL ABILENE	TEX TEX	1	400,421	275,680
	HC GROUP TOTALS		1	1	400,421	275,680
1850	FIRST ABILENE BANKSHARES, INC. FIRST NAT BANK OF ABILENE BANK OF COMMERCE FIRST NAT BK HEREFORD STATE BANK EASTLAND NATIONAL BANK	ABILENE NATIONAL ABILENE NON MEM ABILENE NATIONAL SWEETWATER NON MEM HEREFORD NATIONAL EASTLAND	TEX TEX TEX TEX TEX TEX	2 5 1 1 1	379,031 107,900 70,831 56,187 48,940	334,473 98,121 63,070 49,714 44,926
	HC GROUP TOTALS		5	10	662,889	590,304
3565	INDEPENDENT BANKSHARES, INC. FIRST STATE BANK	ABILENE ST MEM ABILENE	TEX TEX	2	568,712	441,870
	HC GROUP TOTALS		1	2	568,712	441,870
3787	AMERICAN INDEPENDENT BANCSHARES, INC. BANK OF SANTA FE	ALTA LOMA NON MEM ALTA LOMA	TEX TEX	1	18,021	16,371
	HC GROUP TOTALS		1	1	18,021	16,371

BHCNO	ALTO NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	TEX FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL STATE BANK	ALTO NON MEM ALTO	TEX TEX	1	15,191	13,574
	HC GROUP TOTALS		1	1	15,191	13,574
4143	METRO BANCSHARES, INC. ALVARADO STATE BANK	ALVARADO NON MEM ALVARADO	TEX TEX	1	16,503	15,090
	HC GROUP TOTALS		1	1	16,503	15,090
4204	GULF COAST BANCSHARES, INC. FIRST NAT BANK OF ALVIN	ALVIN NATIONAL ALVIN	TEX TEX	1	52,593	48,492
	HC GROUP TOTALS		1	1	52,593	48,492
5695	AMARILLO NATIONAL BANCORP, INC. AMARILLO NATIONAL BANK	AMARILLO NATIONAL AMARILLO	TEX TEX	1	598,773	488,097
	HC GROUP TOTALS		1	1	598,773	488,097
1870	CATLAN CORPORATION FIRST STATE BK OF STRATFORD	AMARILLO NON MEM STRATFORD	TEX TEX	1	46,888	41,130
	HC GROUP TOTALS		1	1	46,888	41,130
5805	FIRST AMARILLO BANCORPORATION, INC. FIRST NB OF AMARILLO FIRST BANK OF AMARILLO	AMARILLO NATIONAL AMARILLO NON MEM AMARILLO	TEX TEX TEX	1 1	922,098 11,040	725,504 9,684
	HC GROUP TOTALS		2	2	933,138	735,188

AMARILLO

TEX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4629	SECURITY NATIONAL BANCSHARES, INC. SECURITY NATIONAL BANK	AMARILLO NATIONAL AMARILLO	TEX TEX	1	13,916	11,890
	HC GROUP TOTALS		1	1	13,916	11,890
3755	FIRST AMHERST BANCSHARES, INC. FIRST NAT BANK OF AMHERST	AMHERST NATIONAL AMHERST	TEX TEX	1	14,403	12,371
	HC GROUP TOTALS		1	1	14,403	12,371
2687	ANDREWS BANCSHARES, INC. COMMERCIAL STATE BANK	ANDREWS NON MEM ANDREWS	TEX TEX	1	44,569	40,566
5877	ANDREWS FINANCIAL CORPORATION	ANDREWS	TEX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	44,569	40,566
5877	ANDREWS FINANCIAL CORPORATION	ANDREWS	TEX			
2687	ANDREWS BANCSHARES, INC. COMMERCIAL STATE BANK	ANDREWS NON MEM ANDREWS	TEX TEX	1	44,569	40,566
5877	ANDREWS FINANCIAL CORPORATION	ANDREWS	TEX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	44,569	40,566
3247	DUBLIN BANCSHARES, INC. DUBLIN NATIONAL BANK	ANDREWS NATIONAL DUBLIN	TEX TEX	1	33,903	29,208
	HC GROUP TOTALS		1	1	33,903	29,208
2838	GLEN ROSE BANCSHARES, INC. FIRST NAT BANK IN GLEN ROSE	ANDREWS NATIONAL GLEN ROSE	TEX TEX	1	18,640	17,008
	HC GROUP TOTALS		1	1	18,640	17,008



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
	ANNA	TEX				
3608	ANNA BANCSHARES, INC. FIRST NAT BANK OF ANNA	ANNA NATIONAL ANNA	TEX TEX	1	14,708	13,489
	HC GROUP TOTALS		1	1	14,708	13,489
2972	ANSON BANCSHARES, INC. FIRST NAT BANK OF ANSON	ANSON NATIONAL ANSON	TEX TEX	1	22,257	19,916
	HC GROUP TOTALS		1	1	22,257	19,916
5788	GREAT AMERICAN BANCSHARES, INC. AMERICAN BANK OF ARLINGTON	ARLINGTON NON MEM ARLINGTON	TEX TEX	1	27,380	24,948
	HC GROUP TOTALS		1	1	27,380	24,948
0429	AUSTIN BANCSHARES CORPORATION INTERFIRST BANK AUSTIN NA INTERFIRST BK OAK HILL NA INTERFIRST BK NO W AUSTIN NA	AUSTIN NATIONAL AUSTIN NATIONAL OAK HILL NATIONAL AUSTIN DALLAS	TEX TEX TEX TEX TEX	2 1 1 1	1,238,445 64,803 49,684	901,667 54,122 41,519
0288	INTERFIRST CORPORATION		TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		3	4	1,352,936	997,308
4172	FIRST OF AUSTIN BANCSHARES, INC. FIRST NAT BK OF AUSTIN FIRST NAT BK OF CEDAR PARK	AUSTIN NATIONAL AUSTIN NATIONAL CEDAR PARK	TEX TEX TEX	1 1	17,356 5,778	15,362 4,274
	HC GROUP TOTALS		2	2	23,134	19,636
4205	NBC BANCSHARES, INC. NATIONAL BANK OF COMMERCE	AUSTIN NATIONAL AUSTIN	TEX TEX	1	31,131	27,849

AUSTIN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4205	NBC BANCSHARES, INC. NATL BK OF COMMERCE-SOUTH	AUSTIN NATIONAL AUSTIN	TEX TEX	1	6,588	5,029
	HC GROUP TOTALS		2	2	37,719	32,878
4456	UNITED TEXAS BANCSHARES, INC. UNITED BANK OF TEXAS	AUSTIN NON MEM AUSTIN	TEX TEX	3	89,164	78,811
	HC GROUP TOTALS		1	3	89,164	78,811
5399	WESTLAKE BANCSHARES, INC. WESTLAKE NATIONAL BANK	AUSTIN NATIONAL WESTLAKE VLG	TEX TEX	1	25,634	22,652
	HC GROUP TOTALS		1	1	25,634	22,652
4935	AZLE BANCORP AZLE STATE BANK	AZLE NON MEM AZLE	TEX TEX	1	41,444	37,714
	HC GROUP TOTALS		1	1	41,444	37,714
4396	FIRST BAIRD BANCSHARES, INC. FIRST NAT BANK OF BAIRD	BAIRD NATIONAL BAIRD	TEX TEX	1	29,149	25,006
	HC GROUP TOTALS		1	1	29,149	25,006
2865	BALCH SPRINGS BANCSHARES, INC. FIRST BANK	BALCH SPRINGS NON MEM BALCH SPRINGS	TEX TEX	1	29,567	26,784
	HC GROUP TOTALS		1	1	29,567	26,784

BANDERA	TEX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
3779	BANDERA BANCSHARES, INC. FIRST STATE BANK	BANDERA BANDERA	ST MEM	TEX TEX	1	20,358	18,550		
	HC GROUP TOTALS			1	1	20,358	18,550		
5318	BANGS BANCSHARES, INC. FIRST STATE BANK	BANGS BANGS	NON MEM	TEX TEX	1	14,084	12,941		
	HC GROUP TOTALS			1	1	14,084	12,941		
4926	BASTROP BANCSHARES, INC. CITIZENS STATE BANK	BASTROP BASTROP	NON MEM	TEX TEX	1	20,532	18,762		
	HC GROUP TOTALS			1	1	20,532	18,762		
3057	CITIZENS BANKERS, INC. CITIZENS BANK AND TRUST CO BAYTOWN STATE BANK	BAYTOWN BAYTOWN	ST MEM NON MEM	TEX TEX TEX	1 2	103,814 11,797	91,539 10,225		
	HC GROUP TOTALS			2	3	115,611	101,764		
3274	FIRST AMERICAN BANCSHARES, INC. FIRST AMERICAN BK & TRUST	BAYTOWN BAYTOWN	NON MEM	TEX TEX	1	41,195	35,406		
	HC GROUP TOTALS			1	1	41,195	35,406		
4740	CITIZENS FINANCIAL CORPORATION CITIZENS NAT BK OF BEAUMONT	BEAUMONT BEAUMONT	NATIONAL	TEX TEX	1	37,554	33,130		
	HC GROUP TOTALS			1	1	37,554	33,130		

BEEVILLE		TEX				PAGE 683	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
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	71,012 26,966	62,714 24,314
HC GROUP TOTALS				2	3	97,978	87,028
5678	SOUTHWEST FIRST COMMUNITY, INC. STATE BANK AND TRUST CO	BEEVILLE NON MEM BEEVILLE	TEX TEX		2	44,353	39,039
HC GROUP TOTALS				1	2	44,353	39,039
3560	FIRST BELLS BANKSHARES, INC. FIRST NAT BANK OF BELLS	BELLS NATIONAL BELLS	TEX TEX		1	13,705	12,719
HC GROUP TOTALS				1	1	13,705	12,719
4925	AUSTIN COUNTY BANKSHARES, INC. AUSTIN COUNTY STATE BANK	BELLVILLE NON MEM BELLVILLE	TEX TEX		1	30,848	27,849
HC GROUP TOTALS				1	1	30,848	27,849
6180	COMMUNITY BANCORPORATION, INC. FIRST NAT BANK OF BELLVILLE	BELLVILLE NATIONAL BELLVILLE	TEX TEX		1	54,741	48,805
HC GROUP TOTALS				1	1	54,741	48,805
3153	PEOPLES BANCSHARES, INC. PEOPLES NAT BANK OF BELTON	BELTON NATIONAL BELTON	TEX TEX		1	38,246	35,041
HC GROUP TOTALS				1	1	38,246	35,041

BIG LAKE		TEX				PAGE 684	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4660	REAGAN BANCSHARES, INC. REAGAN STATE BANK	NON MEM	BIG LAKE BIG LAKE	TEX TEX	1	29,352	26,488
HC GROUP TOTALS				1	1	29,352	26,488
3201	SSB CORPORATION SECURITY STATE BANK	NON MEM	BIG SPRINGS BIG SPRING	TEX TEX	1	37,591	34,418
HC GROUP TOTALS				1	1	37,591	34,418
4528	BONSTATE BANCSHARES, INC. BONHAM STATE BANK	NON MEM	BONHAM BONHAM	TEX TEX	1	63,675	56,492
HC GROUP TOTALS				1	1	63,675	56,492
5652	OUR BANCSHARES, INC. FIRST BANK & TRUST CO	NON MEM	BOOKER BOOKER	TEX TEX	1	98,048	83,498
HC GROUP TOTALS				1	1	98,048	83,498
2937	TEXAS PANHANDLE BANCSHARES, INC PANHANDLE BANK & TRUST CO	NON MEM	BORGER BORGER	TEX TEX	2	123,416	105,453
HC GROUP TOTALS				1	2	123,416	105,453
2861	BOVINA BANCSHARES, INC. FIRST STATE BANK	NON MEM	BOVINA BOVINA	TEX TEX	1	15,925	14,612
4639	PARMER COUNTY FINANCIAL CORPORATION		BOVINA	TEX CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	15,925	14,612

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
4639	PARMER COUNTY FINANCIAL CORPORATION	HOVINA	TEX				
2861	BOVINA BANCSHARES, INC. FIRST STATE BANK	BOVINA	TEX				
4639	PARMER COUNTY FINANCIAL CORPORATION	NON MEM BOVINA BOVINA	TEX TEX	1 CONTROLS THIS GROUP	15,925	14,612	
HC GROUP TOTALS				1	1	15,925	14,612
5480	BRADY NATIONAL HOLDING COMPANY BRADY NATIONAL BANK	BRADY NATIONAL BRADY	TEX TEX				
HC GROUP TOTALS				1	1	38,188	34,101
2661	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NAT BANK OF BRADY	BRADY NATIONAL BRADY	TEX TEX				
HC GROUP TOTALS				1	1	43,154	39,283
5680	SOUTHERN BANCSHARES, INC. FIRST STATE BANK OF BREMOND LOTT STATE BANK	BREMOND NON MEM BREMOND NON MEM LOTT	TEX TEX TEX				
HC GROUP TOTALS				2	2	14,597 8,260	13,077 7,512
3876	BROWNFIELD BANCSHARES, INC. BROWNFIELD ST BK & TR CO	BROWNFIELD NON MEM BROWNFIELD	TEX TEX				
HC GROUP TOTALS				1	2	58,947	52,482
2049	FIRST OF BROWNFIELD CORPORATION FIRST NAT BK OF BROWNFIELD	BROWNFIELD NATIONAL BROWNFIELD	TEX TEX				
HC GROUP TOTALS				1	1	59,208	53,877

## BROWNSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5320	TB & T BANCSHARES, INC. TEXAS BK & TR OF BROWNSVILLE	BROWNSVILLE NON MEM BROWNSVILLE	TEX TEX	1	18,377	16,111
	HC GROUP TOTALS		1	1	18,377	16,111
1882	B.C.D. INVESTMENTS, INC. CITIZENS STATE BANK	BROWNWOOD NON MEM ROBY	TEX TEX	1	11,463	10,410
	HC GROUP TOTALS		1	1	11,463	10,410
2858	BROWNWOOD BANCSHARES, INC. CITIZENS NAT BK AT BROWNWOOD	BROWNWOOD NATIONAL BROWNWOOD	TEX TEX	1	44,993	41,296
	HC GROUP TOTALS		1	1	44,993	41,296
2990	MID-TEX BANCSHARES, INC. SOUTHWEST STATE BANK	BROWNWOOD NON MEM BROWNWOOD	TEX TEX	2	54,313	48,290
	HC GROUP TOTALS		1	2	54,313	48,290
2217	RANGER FINANCIAL CORPORATION FIRST STATE BANK	BROWNWOOD NON MEM RANGER	TEX TEX	1	24,790	22,002
	HC GROUP TOTALS		1	1	24,790	22,002
4770	BRYSON BANCSHARES, INC. FIRST STATE BANK	BRYSON NON MEM BRYSON	TEX TEX	1	7,239	6,572
	HC GROUP TOTALS		1	1	7,239	6,572

BUFFALO		TEX				PAGE 687	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3226	LEON COUNTY BANCSHARES, INC. CITIZENS STATE BANK	NON MEM	BUFFALO BUFFALO	TEX TEX	1	28,846	26,181
	HC GROUP TOTALS			1	1	28,846	26,181
4478	FIRST EASTEX BANCSHARES, INC. EAST TEXAS STATE BANK	NON MEM	BUNA BUNA	TEX TEX	1	22,396	19,993
	HC GROUP TOTALS			1	1	22,396	19,993
2426	BURLESON BANCSHARES, INC. BURLESON STATE BANK	NON MEM	BURLESON BURLESON	TEX TEX	1	31,155	28,602
	HC GROUP TOTALS			1	1	31,155	28,602
3579	CALDWELL BANCSHARES, INC. FIRST STATE BANK FIRST STATE BANK	NON MEM NON MEM	CALDWELL CALDWELL CHILTON	TEX TEX TEX	1 1	27,021 3,921	24,156 3,581
	HC GROUP TOTALS			2	2	30,942	27,737
6062	CANADIAN BANCSHARES, INC. FIRST STATE BK OF CANADIAN	NON MEM	CANADIAN CANADIAN	TEX TEX	1	52,798	47,577
	HC GROUP TOTALS			1	1	52,798	47,577
4347	FIRST CANADIAN BANCORP, INC. FIRST NAT BANK OF CANADIAN		CANADIAN NATIONAL CANADIAN	TEX TEX	1	38,883	35,383
	HC GROUP TOTALS			1	1	38,883	35,383



CANYON		TEX				CONSOL	CONSOL
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
3287	FIRST CANYON BANCSHARES, INC. FIRST NAT BANK IN CANYON	CANYON NATIONAL CANYON	TEX TEX		1	80,054	72,554
	HC GROUP TOTALS			1	1	80,054	72,554
6287	CAMINO REAL BANCSHARES, INC. FIRST NAT BANK OF DIMMIT CTY	CARRIZO SPRINGS NATIONAL CARRIZO SPRINGS	TEX TEX		1	19,512	17,232
	HC GROUP TOTALS			1	1	19,512	17,232
2954	CARTHAGE BANCSHARES, INC. FIRST NAT BANK OF CARTHAGE FIRST NAT BANK OF BECKVILLE	CARTHAGE NATIONAL CARTHAGE NATIONAL BECKVILLE	TEX TEX TEX		1 1	60,031 1,746	53,583 498
	HC GROUP TOTALS			2	2	61,777	54,081
6005	CELESTE BANCSHARES, INC. FIRST NAT BANK OF CELESTE	CELESTE NATIONAL CELESTE	TEX TEX		1	14,739	13,316
	HC GROUP TOTALS			1	1	14,739	13,316
3135	CENTER BANCSHARES, INC. FIRST NAT BANK IN CENTER	CENTER NATIONAL CENTER	TEX TEX		1	28,125	24,835
	HC GROUP TOTALS			1	1	28,125	24,835
5345	CENTERVILLE BANCSHARES, INC. CENTERVILLE STATE BANK	CENTERVILLE NON MEM CENTERVILLE	TEX TEX		1	17,759	14,991
	HC GROUP TOTALS			1	1	17,759	14,991

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4520	CHESTER STATE BANCSHARES, INC. CHESTER STATE BANK	CHESTER NON MEM CHESTER	TEX TEX	1	7,609	6,843
	HC GROUP TOTALS		1	1	7,609	6,843
3521	FIRST CHICO BANCSHARES, INC. FIRST STATE BANK OF CHICO	CHICO NON MEM CHICO	TEX TEX	1	10,680	9,792
	HC GROUP TOTALS		1	1	10,680	9,792
4104	CHILDRESS BANCSHARES, INC. FIRST NAT BANK IN CHILDRESS	CHILDRESS NATIONAL CHILDRESS	TEX TEX	1	26,453	22,681
	HC GROUP TOTALS		1	1	26,453	22,681
4098	FIRST STATE BANCORPORATION OF CHILDRESS, INC. FIRST STATE BANK	CHILDRESS NON MEM CHILDRESS	TEX TEX	1	16,088	14,396
	HC GROUP TOTALS		1	1	16,088	14,396
4114	NORTHERN BANCSHARES, INC. FIRST NAT BK OF CHILLCOTHE	CHILLCOTHE NATIONAL CHILLCOTHE	TEX TEX	1	12,720	11,427
	HC GROUP TOTALS		1	1	12,720	11,427
1855	CB&T BANCSHARES, INC. CLEVELAND BANK & TRUST PARK NATIONAL BANK	CLEVELAND NON MEM CLEVELAND NATIONAL PORTER	TEX TEX TEX	1 1	45,842 2,291	41,143 1,213
3470	COMMERCIAL BANCSHARES, INC.	HOUSTON	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	2	48,133	42,356

CLEVELAND		TEX						CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP			NO. BANKS	NO. OF OFFICES			
3277	FIRST BANCCORPORATION OF CLEVELAND, INC. FIRST BANK AND TRUST	NON MEM	CLEVELAND CLEVELAND	TEX TEX		1		60,044	53,148
	HC GROUP TOTALS				1	1		60,044	53,148
5909	THE BANC OF SAN JACINTO COUNTY BANCSHARES, INC. BANK OF SAN JACINTO CTY	NON MEM	COLDSRING COLDSRING	TEX TEX		1		15,010	13,173
	HC GROUP TOTALS				1	1		15,010	13,173
5555	COLEMAN BANCSHARES, INC. COLEMAN BANK	NON MEM	COLEMAN COLEMAN	TEX TEX		2		38,071	34,409
	HC GROUP TOTALS				1	2		38,071	34,409
6024	FIRST COMANCHE BANCSHARES, INC. FIRST COMANCHE BANK	NON MEM	COMANCHE COMANCHE	TEX TEX		2		29,949	26,871
	HC GROUP TOTALS				1	2		29,949	26,871
4485	COPPERAS COVE BANCSHARES, INC. COVE STATE BANK	NON MEM	COPPERAS COVE COPPERAS COVE	TEX TEX		2		30,695	27,546
	HC GROUP TOTALS				1	2		30,695	27,546
3251	CORPUS CHRISTI BANKSHARES, INC. 1ST ST BK OF CORPUS CHRISTI	NON MEM	CORPUS CHRISTI CORPUS CHRISTI	TEX TEX		2		74,170	65,610
0235	NATIONAL BANCSHARES CGRPORATION OF TEXAS		SAN ANTONIO	TEX			CONTROLS THIS GROUP		
	HC GROUP TOTALS				1	2		74,170	65,610

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1871	HELDENFELS BROTHERS FIRST NAT BANK OF ROCKPORT	CORPUS CHRISTI NATIONAL ROCKPORT	TEX TEX			
				1	58,177	52,525
	HC GROUP TOTALS		1	1	58,177	52,525
4445	CITIZENS STATE FINANCIAL CORPORATION FIRST BANK CITIZENS STATE BANK	CORRIGAN NON MEM GROVETON NON MEM CORRIGAN	TEX TEX TEX			
				1	22,509	19,813
				1	20,566	18,123
	HC GROUP TOTALS		2	2	43,075	37,936
3200	CORSICANA BANCSHARES, INC. CORSICANA NATIONAL BANK	CORSICANA NATIONAL CORISICANA	TEX TEX			
				1	47,491	42,924
	HC GROUP TOTALS		1	1	47,491	42,924
0169	FIRST BANCORP, INC. INTERFIRST BK CORSICANA N A INTERFIRST BANK ENNIS N A INTERFIRST BANK CLIFTON INTERFIRST BANK ADDISON INTERFIRST BANK HILLSBORO INTERFIRST BANK MALAKOFF INTERFIRST BANK FORNEY INTERFIRST BANK HUTCHINS FIRST NAT BANK IN KAUFMAN	CORSICANA NATIONAL CORSICANA NATIONAL ENNIS NON MEM CLIFTON NON MEM ADDISON NON MEM HILLSBORO NON MEM MALAKOFF NON MEM FORNEY NON MEM HUTCHINS NATIONAL KAUFMAN	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX			
				1	169,433	140,924
				1	82,360	59,220
				1	54,432	44,011
				2	52,522	42,961
				2	39,582	30,605
				1	27,135	22,721
				1	17,319	14,362
				1	16,485	13,306
				1	13,703	12,467
0288	INTERFIRST CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		9	11	472,971	380,577
3020	STATE NATIONAL FINANCIAL CORPORATION STATE NAT BK OF CORSICANA	CORSICANA NATIONAL CORSICANA	TEX TEX			
				1	45,506	41,368
2387	MERCANTILE TEXAS CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	45,506	41,368

COTULLA		TEX					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5554	STOCKMENS FINANCIAL CORPORATION STOCKMENS NAT BK IN COTULLA	COTULLA NATIONAL COTULLA	TEX TEX	1	1	16,945	14,787
HC GROUP TOTALS				1	1	16,945	14,787
4623	PERMIAN FINANCIAL CORPORATION FIRST STATE BANK	CRANE NON MEM CRANE	TEX TEX	1	1	17,479	14,177
HC GROUP TOTALS				1	1	17,479	14,177
3248	CENTEX BANCSHARES, INC. FIRST SECURITY STATE BANK	CRANFILLS GAP NON MEM CRANFILLS GAP	TEX TEX	1	1	20,422	17,380
HC GROUP TOTALS				1	1	20,422	17,380
5546	CROWLEY HOLDING COMPANY BANK OF CROWLEY	CROWLEY NON MEM CROWLEY	TEX TEX	1	1	16,927	15,575
HC GROUP TOTALS				1	1	16,927	15,575
4038	ZAVALA BANKSHARES, INCORPORATED ZAVALA COUNTY BANK	CRYSTAL CITY NON MEM CRYSTAL CITY	TEX TEX	1	1	15,216	13,133
HC GROUP TOTALS				1	1	15,216	13,133
3087	BUHEL BANCSHARES, INC. BUHEL BANK AND TRUST CO	CUERO NON MEM CUERO	TEX TEX	1	2	36,335	32,804
HC GROUP TOTALS				1	2	36,335	32,804

CUSHING

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSCL DEPOSITS \$1000
3059	CUSHING BANCSHARES, INC. FIRST NAT BANK OF CUSHING	CUSHING NATIONAL CUSHING	TEX TEX	1	16,664	15,240
5386	FIRST BANCSHARES OF TEXAS, INC.	LONGVIEW	TEX TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	16,664	15,240
4173	DAINGERFIELD BANCSHARES, INC. NAT BANK OF DAINGERFIELD	DAINGERFIELD NATIONAL DAINGERFIELD	TEX TEX	1	33,572	29,358
HC GROUP TOTALS			1	1	33,572	29,358
4625	DALHART BANCSHARES, INC. CITIZENS STATE BK OF DALHART	DALHART NON MEM DALHART	TEX TEX	1	63,803	56,368
HC GROUP TOTALS			1	1	63,803	56,368
1802	HI-WESTERN ENTERPRISE CO. FIRST NAT BANK IN DALHART	DALHART NATIONAL DALHART	TEX TEX	1	32,322	26,510
HC GROUP TOTALS			1	1	32,322	26,510
2934	BANCTEXAS GROUP INC. BANCTEXAS DALLAS N A BANCTEXAS RICHARDSON BANCTEXAS WHITE ROCK BANCTEXAS MCKINNEY N A BANCTEXAS SHERMAN N A BANCTEXAS KAUFMAN N A BANCTEXAS CARROLLTON N A BANCTEXAS QUORUM N A	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	862,231 129,284 86,858 54,191 50,398 48,016 38,471 24,232	732,779 108,837 65,614 49,158 46,549 39,406 35,266 20,877
5319	HOUSTON BANCSHARES, INC. BANCTEXAS HOUSTON BANCTEXAS NORTH SIDE HSTM	DALLAS NON MEM HOUSTON NON MEM HOUSTON	TEX TEX TEX	1 1	179,858 65,333	151,864 56,893
2934	BANCTEXAS GROUP INC.	DALLAS	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			8	8	1,293,681	1,098,486

DALLAS		TEX					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
1877	BANKERS SOUTHWEST CORPORATION WAXAHACHIE BANK AND TRUST CO	DALLAS NON MEM WAXAHACHIE	TEX TEX		2	59,484	52,700
	HC GROUP TOTALS			1	2	59,484	52,700
4546	BENT TREE BANCSHARES, INC. BENT TREE NATIONAL BANK	DALLAS NATIONAL ADDISON	TEX TEX		1	44,909	40,441
	HC GROUP TOTALS			1	1	44,909	40,441
4719	BROOKHOLLOW BANCSHARES, INC. BROOKHOLLOW NATIONAL BANK	DALLAS NATIONAL DALLAS	TEX TEX		2	41,950	36,660
	HC GROUP TOTALS			1	2	41,950	36,660
4624	CELINA BANCORP, INC. FIRST STATE BANK	DALLAS NON MEM CELINA	TEX TEX		1	18,173	16,542
	HC GROUP TOTALS			1	1	18,173	16,542
4924	COMMONWEALTH BANCSHARES, INC. COMMONWEALTH NB CF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX		1	55,334	49,188
	HC GROUP TOTALS			1	1	55,334	49,188
3797	CONTINENTAL BANCSHARES, INC. BANK OF TEXAS	DALLAS NON MEM DALLAS	TEX TEX		1	54,591	49,814
	HC GROUP TOTALS			1	1	54,591	49,814

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2304	CU BANK SHARES, INC. TOWN NORTH NATIONAL BANK	DALLAS NATIONAL FARMERS BRANCH	TEX TEX	3	65,004	56,451
	HC GROUP TOTALS		1	3	65,004	56,451
3704	DALLAS BANCSHARES, INC. BANK OF DALLAS	DALLAS NON MEM DALLAS	TEX TEX	2	134,949	122,720
	HC GROUP TOTALS		1	2	134,949	122,720
5402	FIRST TEXAS FINANCIAL CORPORATION FIRST TEXAS BANK	DALLAS NON MEM DALLAS	TEX TEX	2	43,649	38,024
	HC GROUP TOTALS		1	2	43,649	38,024
3502	FORESTWOOD FINANCIAL CORPORATION FORESTWOOD NATIONAL BANK	DALLAS NATIONAL DALLAS	TEX TEX	1	35,360	25,780
	HC GROUP TOTALS		1	1	35,360	25,780
3275	GRAND BANCSHARES, INC. GRND BK R L THRTN AT GRND	DALLAS NON MEM DALLAS	TEX TEX	2	127,240	116,928
	HC GROUP TOTALS		1	2	127,240	116,928
5319	HOUSTON BANCSHARES, INC. BANCTEXAS HOUSTON BANCTEXAS NORTH SIDE HSTN	DALLAS NON MEM HOUSTON NON MEM HOUSTON	TEX TEX TEX	1 1	179,858 65,333	151,864 56,893
2934	BANCTEXAS GROUP INC.	DALLAS	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	2	245,191	208,757



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0288	INTERFIRST CORPORATION	DALLAS				
	INTERFIRST BK DALLAS NA	NATIONAL DALLAS	TEX	7	12,036,026	7,886,254
	INTERFIRST BANK HOUSTON N A	NATIONAL HOUSTON	TEX	4	1,576,946	1,045,249
	FANNIN BANK	NON MEM HOUSTON	TEX	2	530,558	449,727
	INTERFIRST BK TYLER NA	NATIONAL TYLER	TEX	1	412,087	337,286
	INTERFIRST BK WICHITA FLS NA	NATIONAL WICHITA FALLS	TEX	1	395,302	348,559
	INTERFIRST BK SAN ANTONIO NA	NATIONAL SAN ANTONIO	TEX	1	289,717	231,025
	INTERFIRST BK ODESSA N A	NATIONAL ODESSA	TEX	1	277,347	216,076
	INTERFIRST BK PARK CITIES	NON MEM DALLAS	TEX	1	250,195	214,320
	INTERFIRST BK GALVESTON N A	NATIONAL GALVESTON	TEX	2	238,615	206,942
	INTERFIRST BK ABILENE N A	NATIONAL ABILENE	TEX	2	227,735	172,638
	INTRPRST BK SW-HOUSTON NA	NATIONAL BELLAIRE	TEX	1	210,030	162,154
	INTERFIRST BANK IRVING	NON MEM IRVING	TEX	1	198,008	169,830
	INTERFIRST BANK VICTORIA	NON MEM VICTORIA	TEX	1	184,327	146,216
	INTERFIRST BANK HARLINGEN NA	NATIONAL HARLINGEN	TEX	1	176,187	135,735
	INTERFIRST BANK CONROE N A	NATIONAL CONROE	TEX	1	175,274	147,141
	INTERFIRST BANK TEMPLE N A	NATIONAL TEMPLE	TEX	1	155,383	122,562
	INTERFIRST BK SAN FELIPE N A	NATIONAL HOUSTON	TEX	1	152,815	119,923
	INTERFIRST BANK EL PASO N A	NATIONAL EL PASO	TEX	1	138,225	109,490
	INTERFIRST BANK OAK CLIFF	NON MEM DALLAS	TEX	2	138,190	114,348
	INTERFIRST BANK BEAUMONT	NON MEM BEAUMONT	TEX	3	136,296	110,501
	INTERFIRST BK CARRCLLTON	NON MEM CARROLLTON	TEX	2	134,362	112,642
	INTERFIRST BANK PASADENA	NON MEM PASADENA	TEX	3	128,532	109,721
	INTERFIRST BK EAST HOUSTON	NON MEM HOUSTON	TEX	2	127,686	94,386
	INTERFIRST BANK WACO N A	NATIONAL WACO	TEX	1	120,881	103,921
	INTERFIRST BK MT PLSNT NA	NATIONAL MOUNT PLEASANT	TEX	1	117,787	98,172
	INTERFIRST BK DENISON N A	NATIONAL DENISON	TEX	1	113,278	94,545
	INTERFIRST BK NASSAU BAY N A	NATIONAL HOUSTON	TEX	2	104,805	89,562
	INTERFIRST BK GREENSPOINT	NON MEM HOUSTON	TEX	1	96,087	75,683
	INTERFIRST BK ALAMO HTS. N A	NATIONAL ALAMO HEIGHTS	TEX	1	90,826	77,200
	INTERFIRST BANK NEDERLAND	NON MEM NEDERLAND	TEX	2	83,681	71,708
	INTERFIRST BANK TOMBALL	ST MEM TOMBALL	TEX	2	82,865	67,368
	FIRST NAT BANK IN CLEBURNE	NATIONAL CLEBURNE	TEX	2	79,712	72,075
	INTERFIRST BANK POST OAK	NON MEM HOUSTON	TEX	1	71,489	55,517
	INTERFIRST BANK BAYTOWN	NON MEM BAYTOWN	TEX	1	70,668	60,887
	INTERFIRST BK PLEASANT GROVE	NON MEM DALLAS	TEX	2	60,532	50,594
	INTERFIRST BANK PARIS	NON MEM PARIS	TEX	1	55,347	45,555
	INTERFIRST BANK ALMEDA	NON MEM HOUSTON	TEX	1	45,158	40,709
	INTERFIRST BANK GALLERIA NA	NATIONAL DALLAS	TEX	1	42,706	20,461
	INTERFIRST BK SOUTH ABILENE	NON MEM ABILENE	TEX	1	23,983	18,841
	INTERFIRST BK CHELMONT N A	NATIONAL EL PASO	TEX	1	14,492	11,505
	INTERFIRST BK SW TEMPLE N A	NATIONAL TEMPLE	TEX	1	11,707	9,304
3365	FANNIN BANCSHARES, INC. FANNIN BANK	HOUSTON NON MEM HOUSTON	TEX TEX	2	530,558	449,727

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0169	FIRST BANCORP, INC.	CORSICANA				
	INTERFIRST BK CORSICANA N A	NATIONAL CORSICANA	TEX	1	169,433	140,924
	INTERFIRST BANK ENNIS N A	NATIONAL ENNIS	TEX	1	82,360	59,220
	INTERFIRST BANK CLIFTON	NON MEM CLIFTON	TEX	1	54,432	44,011
	INTERFIRST BANK ADDISON	NON MEM ADDISON	TEX	2	52,522	42,961
	INTERFIRST BANK HILLSBORO	NON MEM HILLSBORO	TEX	2	39,582	30,605
	INTERFIRST BANK MALAKOFF	NON MEM MALAKOFF	TEX	1	27,135	22,721
	INTERFIRST BANK FORNEY	NON MEM FORNEY	TEX	1	17,319	14,362
	INTERFIRST BANK HUTCHINS	NON MEM HUTCHINS	TEX	1	16,485	13,306
	FIRST NAT BANK IN KAUFMAN	NATIONAL KAUFMAN	TEX	1	13,703	12,467
0429	AUSTIN BANCSHARES CORPORATION	AUSTIN	TEX			
	INTERFIRST BANK AUSTIN NA	NATIONAL AUSTIN	TEX	2	1,238,449	901,667
	INTERFIRST BK OAK HILL NA	NATIONAL OAK HILL	TEX	1	64,803	54,122
	INTERFIRST BK NO W AUSTIN NA	NATIONAL AUSTIN	TEX	1	49,684	41,519
0288	INTERFIRST CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		54	82	21,932,312	15,653,944
3076	INWOOD BANCSHARES, INC.	DALLAS	TEX			
	INWOOD NAT BK OF DALLAS	NATIONAL DALLAS	TEX	1	71,236	63,993
	HC GROUP TOTALS		1	1	71,236	63,993
2387	MERCANTILE TEXAS CORPORATION	DALLAS	TEX			
	MERCANTILE NAT BK AT DALLAS	NATIONAL DALLAS	TEX	2	4,943,228	3,284,189
	CAPITAL BANK NA	NATIONAL HOUSTON	TEX	3	1,078,841	783,881
	CORPUS CHRISTI NATIONAL BANK	NATIONAL CORPUS CHRISTI	TEX	3	646,946	505,891
	ALAMO NATIONAL BANK	NATIONAL SAN ANTONIO	TEX	2	602,477	515,192
	AMERICAN NAT BANK OF AUSTIN	NATIONAL AUSTIN	TEX	1	431,212	334,670
	ABILENE NATIONAL BANK	NATIONAL ABILENE	TEX	1	400,421	275,680
	MERCHANTS AND PLANTERS NB	NATIONAL SHERMAN	TEX	1	185,370	169,725
	GREENWAY BANK AND TRUST	NON MEM HOUSTON	TEX	3	128,033	112,015
	GRAND PRAIRIE STATE BANK	NON MEM GRAND PRAIRIE	TEX	2	88,342	79,195
	CITIZENS NB OF GREENVILLE	NATIONAL GREENVILLE	TEX	1	73,661	63,840
	BASSETT NAT BK OF EL PASO	NATIONAL EL PASO	TEX	1	73,607	66,925
	GARLAND BANK & TRUST CO	NON MEM GARLAND	TEX	3	63,193	56,497
	FARMERS STATE BANK	NON MEM ROUND ROCK	TEX	4	62,571	56,599
	CITIZENS NAT BK OF AUSTIN	NATIONAL AUSTIN	TEX	1	60,589	53,205
	CAPITOL BANK WEST LOOP NA	NATIONAL HOUSTON	TEX	1	53,032	44,175
	MRCNTL BK LINCOLN CNTR NA	NATIONAL DALLAS	TEX	2	47,409	40,407

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2387	MERCANTILE TEXAS CORPORATION GRNT ST BK OF NEW BRAUNFELS CAPITOL BANK-GESSNER FRANKLIN NATIONAL BANK VISTA HILLS BANK SOUTH PARK NATIONAL BANK	DALLAS NON MEM NEW BRAUNFELS NON MEM HOUSTON NATIONAL EL PASO NON MEM EL PASO NATIONAL SAN ANTONIO	TEX TEX TEX TEX TEX	2 1 1 2 1	46,761 33,855 26,235 24,266 8,201	41,820 29,494 21,762 21,733 7,252
3020	STATE NATIONAL FINANCIAL CORPORATION STATE NAT BK OF CORSICANA	CORSICANA NATIONAL CORSICANA	TEX	1	45,506	41,368
2387	MERCANTILE TEXAS CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			22	39	9,123,756	6,605,515
4198	MERCHANTS FINANCIAL CORPORATION MERCHANTS STATE BANK	DALLAS NON MEM DALLAS	TEX TEX	2	122,220	109,785
HC GROUP TOTALS			1	2	122,220	109,785
4807	MYERS BANCSHARES, INC. CONTINENTAL STATE BANK	DALLAS NON MEM BOYD	TEX TEX	1	30,545	27,341
HC GROUP TOTALS			1	1	30,545	27,341
3685	NASHER FINANCIAL CORPORATION	DALLAS	TEX			
3687	NORTHPARK NATIONAL CORPORATION NORTHPARK NAT BK OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	302,936	262,234
3685	NASHER FINANCIAL CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	302,936	262,234
3687	NORTHPARK NATIONAL CORPORATION NORTHPARK NAT BK OF DALLAS	DALLAS NATIONAL DALLAS	TEX TEX	1	302,936	262,234
3685	NASHER FINANCIAL CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	302,936	262,234

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
1867	PEDERNALES BLANCC CORPORATION JOHNSON CITY BANK	DALLAS NON MEM JOHNSON CITY	TEX TEX	1	20,829	18,849
4275	PEDERNALES INVESTMENT CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	1	20,829 18,849
4275	PEDERNALES INVESTMENT CORPGRATION	DALLAS	TEX			
1867	PEDERNALES BLANCC CORPORATION JOHNSON CITY BANK	DALLAS NON MEM JOHNSON CITY	TEX TEX	1	20,829	18,849
4275	PEDERNALES INVESTMENT CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	1	20,829 18,849
5903	RED BIRD BANCSHARES, INC. RED BIRD BANK OF DALLAS	DALLAS NON MEM DALLAS	TEX TEX	1	19,195	17,043
HC GROUP TOTALS				1	1	19,195 17,043
0582	REPUBLICBANK CORPORATION	DALLAS	TEX			
	REPUBLICBANK DALLAS NA	NATIONAL DALLAS	TEX	6	11,554,657	7,878,961
	REPUBLICBANK HCUSTOM NA	NATIONAL HOUSTON	TEX	2	1,584,065	1,238,442
	REPUBLICBANK LUBBOCK NA	NATIONAL LUBBOCK	TEX	2	426,764	363,775
	REPUBLICBANK WACO NA	NATIONAL WACO	TEX	3	394,912	301,061
	REPUBLICBANK OAK CLIFF	NON MEM DALLAS	TEX	2	274,518	236,273
	REPUBLICBANK SAN ANTONIO NA	NATIONAL SAN ANTONIO	TEX	1	239,344	209,106
	REPUBLICBANK TYLER	ST MEM TYLER	TEX	3	225,421	200,484
	REPUBLICBANK SPRING BRANCH	NON MEM HOUSTON	TEX	1	225,393	188,551
	REPUBLICBANK RIDGLEA	NON MEM FORT WORTH	TEX	1	214,392	191,268
	REPUBLICBANK LUFKIN	NON MEM LUFKIN	TEX	1	183,705	149,396
	REPUBLICBANK GARLAND NA	NATIONAL GARLAND	TEX	1	154,424	138,219
	REPUBLICBANK GREENVILLE AVE	NON MEM DALLAS	TEX	2	139,639	125,411
	REPUBLICBANK AUSTIN	NON MEM AUSTIN	TEX	3	129,964	106,738
	REPUBLICBANK FRT WORTH EAST NA	NATIONAL FORT WORTH	TEX	1	126,705	113,641
	REPUBLICBANK MINERAL WELLS NA	NATIONAL MINERAL WELLS	TEX	1	98,140	88,628
	REPUBLICBANK BROWNWOOD NA	NATIONAL BROWNWOOD	TEX	1	98,081	87,804
	REPUBLICBANK SOUTH AUSTIN	NON MEM AUSTIN	TEX	2	97,486	87,984
	REPUBLICBANK HENDERSON NA	NATIONAL HENDERSON	TEX	1	84,472	73,978
	REPUBLICBANK A & M	NON MEM COLLEGE STATION	TEX	2	79,649	71,862

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0582	REPUELCBANK CGRPORATION	DALLAS				
	REPUBLICBANK DALLAS EAST NA	NATIONAL DALLAS	TEX	2	72,807	61,086
	REPUBLICBANK GRND PRAIRIE NA	NATIONAL GRAND PRAIRIE	TEX	1	64,154	57,769
	REPUBLICBANK PLANO NA	NATIONAL PLANO	TEX	1	53,303	45,560
	REPUBLICBANK CARROLLTON	NON MEM CARROLLTON	TEX	1	50,452	45,546
	REPUBLICBANK RICHMOND NA	NATIONAL RICHMOND	TEX	1	40,325	33,162
	REPUBLICBANK MEDICAL CNTR NA	NATIONAL SAN ANTONIO	TEX	1	37,989	28,657
	REPUBLICBANK BRAES BAYOU NA	NATIONAL HOUSTON	TEX	2	34,005	29,448
	REPUBLICBANK LAS COLINAS	NON MEM IRVING	TEX	2	24,516	22,726
	FIRST BANK	NON MEM GROVETON	TEX	1	22,509	19,813
	REPUBLICBANK KINGWOOD NA	NATIONAL KINGWOOD	TEX	1	17,502	15,129
	RPUBLICBNK NRTHWST AUSTIN NA	NATIONAL AUSTIN	TEX	2	17,032	13,394
	REPUBLICBK N DALLAS NA	NATIONAL ACDISON	TEX	1	15,222	10,226
	REPUBLICBANK POST OAK NA	NATIONAL HOUSTON	TEX	1	14,960	11,053
	REPUBLICBANK BARTON CREEK NA	NATIONAL AUSTIN	TEX	1	6,395	2,655
2238	FORT SAM HOUSTON BANKSHARES, INCORPORATED	SAM ANTONIO	TEX			
	NB OF FORT SAM HOUSTON	NATIONAL SAN ANTONIO	TEX	3	465,169	427,299
	REPUBLICBANK NORTHERN HILLS	NON MEM SAN ANTONIO	TEX	2	29,487	26,313
	REPUBLICBANK UNIV CITY NA	NATIONAL UNIVERSAL CITY	TEX	1	12,478	9,400
0582	REPUBLICBANK CORPORATION	DALLAS	TEX			
	HC GROUP TOTALS			36	17,310,036	12,710,818
3245	REUNION BANCSHARES, INC.	DALLAS	TEX			
	REUNION BANK	NON MEM DALLAS	TEX	1	36,713	31,963
	HC GROUP TOTALS			1	36,713	31,963
3870	SOUTHEAST BANCSHARES, INC.	DALLAS	TEX			
	COMMERCIAL NAT BK OF DALLAS	NATIONAL DALLAS	TEX	1	42,101	38,291
	HC GROUP TOTALS			1	42,101	38,291
1863	WHC CORPORATION	DALLAS	TEX			
	FIRST CITIZENS BANK	NON MEM DALLAS	TEX	2	92,049	83,824
	HC GROUP TOTALS			1	92,049	83,824

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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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3276	WYNNEWOOD BANCSHARES, INC. WYNNEWOOD BANK & TRUST	DALLAS NON MEM DALLAS	TEX TEX	1	41,626	38,153
	HC GROUP TOTALS		1	1	41,626	38,153
4983	DE LEON BANCSHARES, INC. FARMERS AND MERCHANTS BANK	DE LEON NON MEM DE LEON	TEX TEX	2	35,647	32,050
	HC GROUP TOTALS		1	2	35,647	32,050
3775	WESTEX BANCORP, INC. DEL RIO BANK AND TRUST CO FIRST STATE BANK	DEL RIO NON MEM DEL RIO ST MEM BRACKETTVILLE	TEX TEX TEX	2 1	103,187 8,958	89,099 7,896
	HC GROUP TOTALS		2	3	112,145	96,995
4127	DENVER CITY BANCSHARES, INC.	DENVER CITY	TEX			
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY STATE BANK	DENVER CITY NON MEM DENVER CITY	TEX TEX	1	44,928	39,719
4127	DENVER CITY BANCSHARES, INC.	DENVER CITY	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	44,928	39,719
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY STATE BANK	DENVER CITY NON MEM DENVER CITY	TEX TEX	1	44,928	39,719
4127	DENVER CITY BANCSHARES, INC.	DENVER CITY	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	44,928	39,719
2678	DEPORT BANCSHARES, INC. FIRST NAT BANK OF DEPORT	DEPORT NATIONAL DEPORT	TEX TEX	1	8,663	7,707
	HC GROUP TOTALS		1	1	8,663	7,707

DESOTO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2998	DESOTO FINANCIAL CORPORATION DE SOTO STATE BANK	DESOTO NON MEM DE SOTO	TEX TEX	2	33,330	29,428
	HC GROUP TOTALS		1	2	33,330	29,428
3589	DIBOLL STATE BANCSHARES, INC. DIBOLL STATE BANK	DIBOLL NON MEM DIBOLL	TEX TEX	1	25,000	22,220
	HC GROUP TOTALS		1	1	25,000	22,220
2680	FIRST STATE BANCORP, INC. FIRST STATE BANK	DIMMITT NON MEM DIMMITT	TEX TEX	2	51,164	46,147
	HC GROUP TOTALS		1	2	51,164	46,147
3358	MOORE BANCSHARES CORPORATION FIRST STATE BANK	DUMAS ST MEM DUMAS	TEX TEX	2	49,623	44,084
	HC GROUP TOTALS		1	2	49,623	44,084
3707	FIRST DUNCANVILLE CORPORATION FIRST NAT BK OF DUNCANVILLE	DUNCANVILLE NATIONAL DUNCANVILLE	TEX TEX	1	86,346	78,401
	HC GROUP TOTALS		1	1	86,346	78,401
4936	EDEN BANCSHARES, INC. EDEN STATE BANK	EDEN NON MEM EDEN	TEX TEX	1	12,460	11,461
	HC GROUP TOTALS		1	1	12,460	11,461

EDINBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4945	FIRST EDINBURG BANCSHARES, INC. FIRST NAT BANK IN EDINEURG	EDINBURG NATIONAL EDINBURG	TEX TEX	1	59,989	54,074
	HC GROUP TOTALS		1	1	59,989	54,074
5371	EL CAMPO BANCSHARES, INC. COMMERCIAL ST BK OF EL CAMPO	EL CAMPO NON MEM EL CAMPO	TEX TEX	1	77,066	69,404
	HC GROUP TOTALS		1	1	77,066	69,404
4973	AMERICAN SOUTHWEST BANCSHARES, INC. AMERICAN BANK OF COMMERCE	EL PASO NON MEM EL PASO	TEX TEX	1	90,740	77,418
	HC GROUP TOTALS		1	1	90,740	77,418
4631	CONTINENTAL NATIONAL BANCSHARES, INC. CONTINENTAL NATIONAL BANK	EL PASO NATIONAL EL PASO	TEX TEX	1	60,588	57,090
	HC GROUP TOTALS		1	1	60,588	57,090
3602	CORONADO BANCSHARES, INC. CORONADO BANK	EL PASO NON MEM EL PASO	TEX TEX	1	68,016	60,086
	HC GROUP TOTALS		1	1	68,016	60,086
5710	EL PASO NATIONAL CORPORATION EL PASO NATIONAL BANK FIRST STATE BANK EL PASO NAT BK-NORTHGATE WEST EL PASO NATIONAL BANK	EL PASO NATIONAL EL PASO NON MEM EL PASO NATIONAL EL PASO NATIONAL EL PASO	TEX TEX TEX TEX TEX	3 1 1 1 1	737,987 81,609 44,548 26,470	613,642 68,508 37,921 24,964



EL PASO

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
5710	EL PASO NATIONAL CORPORATION BORDER CITY BANK EL PASO NAT BANK-CHAMIZAL EAST EL PASO NAT BANK	EL PASO NON MEM EL PASO NATIONAL EL PASO NATIONAL EL, PASO	TEX TEX TEX TEX		2 1 1	25,459 14,779 14,172	21,527 13,503 12,717
0157	TEXAS COMMERCE EAMCSHARES, INC.	HOUSTON	TEX	CONTROLS THIS GROUP			
HC GROUP TOTALS			7	10	945,024	792,782	
3899	MONTWOOD BANCSHARES, INC. MONTWOOD NATIONAL BANK	EL PASO NATIONAL EL PASO	TEX TEX		2	38,868	35,166
HC GROUP TOTALS			1	2	38,868	35,166	
4992	VALLEY BANCORP, INC. VALLEY BANK OF EL PASO	EL PASO NON MEM EL PASO	TEX TEX		1	36,839	32,189
HC GROUP TOTALS			1	1	36,839	32,189	
6288	WESTERN EAMCSHARES OF EL PASO, INC. WESTERN BANK	EL PASO NON MEM EL PASO	TEX TEX		1	35,598	29,689
HC GROUP TOTALS			1	1	35,598	29,689	
4732	YSLETA BANCSHARES, INC. BANK OF YSLETA	EL PASO NON MEM EL PASO	TEX TEX		1	32,336	29,018
HC GROUP TOTALS			1	1	32,336	29,018	
4686	EMORY BANCSHARES, INC. FIRST NAT BANK OF EMORY	EMORY NATIONAL EMORY	TEX TEX		1	26,451	23,661
HC GROUP TOTALS			1	1	26,451	23,661	

FABENS		TEX				PAGE 705	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3580	FIRST FABENS BANCORPORATION, INC. FIRST NAT BANK OF FABENS	FABENS NATIONAL FABENS	TEX TEX		1	21,680	19,389
	HC GROUP TOTALS			1	1	21,680	19,389
5506	FAIRFIELD BANCSHARES, INC. FAIRFIELD STATE BANK	FAIRFIELD NON MEM FAIRFIELD	TEX TEX		2	26,228	23,816
	HC GROUP TOTALS			1	2	26,228	23,816
4566	FIRST FAIRFIELD BANKSHARES, INC. FIRST NATIONAL BANK	FAIRFIELD NATIONAL FAIRFIELD	TEX TEX		1	27,602	24,710
	HC GROUP TOTALS			1	1	27,602	24,710
3754	FLOYD COUNTY BANCSHARES, INC. FIRST NAT BK OF FLOYDADA	FLOYDADA NATIONAL FLOYDADA	TEX TEX		1	50,633	43,296
	HC GROUP TOTALS			1	1	50,633	43,296
6025	FOLLETT BANCSHARES, INC. FOLLETT NATIONAL BANK	FOLLETT NATIONAL FOLLETT	TEX TEX		1	17,997	16,490
	HC GROUP TOTALS			1	1	17,997	16,490
1803	MONTEBEV INC. FIRST NAT BK OF FT STOCKTON	FORT STOCKTON NATIONAL FORT STOCKTON	TEX TEX		1	42,594	38,330
	HC GROUP TOTALS			1	1	42,594	38,330

FORT WORTH TEX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5454	BENBROOK BANCSHARES, INC. BENBROOK STATE BANK	FORT WORTH NON MEM BENBROOK	TEX TEX	1	27,944	24,956
HC GROUP TOTALS			1	1	27,944	24,956
0410	COMMERCE FINANCIAL CORPORATION BANK OF COMMERCE AMERICAN STATE BANK	FORT WORTH NON MEM FORT WORTH NON MEM FORT WORTH	TEX TEX TEX	2 1	88,303 17,800	79,565 16,303
HC GROUP TOTALS			2	3	106,103	95,868
3728	EVERMAN BANK SHARES, INC. EVERMAN NATIONAL BANK	FORT WORTH NATIONAL FORT WORTH	TEX TEX	1	39,836	35,678
HC GROUP TOTALS			1	1	39,836	35,678
1836	FIRST UNITED BANCCORPORATION, INC. STATE NATIONAL BANK UNIVERSITY BANK FARMERS FIRST NATIONAL BANK CLEBURNE NATIONAL BANK GATEWAY MAY BK OF FT WORTH SEMINARY STATE BANK SOUTHWEST STATE BANK LAS COLINAS NB OF IRVING CITIZENS NB OF TEMPLE TERRELL STATE BANK METROPLEX NB IN ARLINGTON FIRST UNITED BK-RICHLAND NA FIRST UNITED BK-ARLINGTON NA	FORT WORTH NATIONAL ODESSA NON MEM FORT WORTH NATIONAL STEPHENVILLE NATIONAL CLEBURNE NATIONAL FORT WORTH NON MEM FORT WORTH NON MEM BROWNWOOD NATIONAL IRVING NATIONAL TEMPLE NON MEM TERRELL NATIONAL ARLINGTON NATIONAL N RICHLAND HILLS NATIONAL ARLINGTON	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	2 1 1 1 1 1 1 2 1 1 1 1 1 1 1 1	204,477 156,021 102,372 82,246 66,182 65,632 54,313 36,443 32,621 32,030 29,301 17,189 15,160	171,242 132,087 89,521 75,534 61,085 54,318 48,290 32,848 29,267 29,353 26,430 15,371 13,035
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	2 1	1,579,365 63,787	1,082,432 56,821
1836	FIRST UNITED BANCCORPORATION, INC.	FORT WORTH	TEX CONTROLS THIS GROUP			
HC GROUP TOTALS			15	18	2,537,139	1,917,634

FORT WORTH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
2641	FORT WORTH BANCSHARES, INC. FORT WORTH BANK & TRUST	FORT WORTH ST MEM FORT WORTH	TEX TEX	3	112,720	95,110
0127	SOUTHWEST BANCSHARES, INC.	HOUSTON	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	112,720	95,110
3155	FREDERICKSBURG HOLDING COMPANY TX AMRCN BK/FREDRCKSERG N A	FORT WORTH NATIONAL FREDERICKSBURG	TEX TEX	1	84,254	72,809
1828	TEXAS AMERICAN BANCSHARES INC.	FORT WORTH	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	84,254	72,809
0293	NORTHEAST UNITED BANCORP, INC. OF TEXAS NORTHEAST NB OF FORT WORTH FIRST STATE BANK AMERICAN NAT BANK OF DALLAS NORTHWEST BANK	FORT WORTH NATIONAL N RICHLAND HILLS NON MEM BEDFORD NATIONAL DALLAS NON MEM ROANOKE	TEX TEX TEX TEX	1 1 1 1	141,444 52,845 21,063 4,098	128,938 48,294 18,507 2,916
	HC GROUP TOTALS		4	4	219,450	198,655
3037	NORTHWEST FINANCIAL CORPORATION NORTHWEST BANK	FORT WORTH NON MEM WHITE SETTLEMENT	TEX TEX	1	47,064	41,811
	HC GROUP TOTALS		1	1	47,064	41,811
4720	OVERTON BANCSHARES, INC. OVERTON PARK NATIONAL BANK	FORT WORTH NATIONAL FORT WORTH	TEX TEX	1	52,719	45,711
	HC GROUP TOTALS		1	1	52,719	45,711
3217	SUMMIT BANCSHARES, INC. SUMMIT NATIONAL BANK	FORT WORTH NATIONAL FORT WORTH	TEX TEX	1	64,608	57,302
	HC GROUP TOTALS		1	1	64,608	57,302



PORT 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
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	2 1	1,579,365 63,787	1,082,432 56,821
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	3	1,643,152	1,139,253
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBUR SECURITY STATE BK AND TR	FREDERICKSBURG NON MEM FREDERICKSBURG	TEX TEX	3	54,994	50,238
	HC GROUP TOTALS		1	3	54,994	50,238
0470	FIRST FREEPORT CORPORATION FIRST FREEPORT NATIONAL BANK CHEMICAL NATIONAL BANK ALVIN NATIONAL BANK	FREEPORT NATIONAL FREEPORT NATIONAL CLUTE NATIONAL ALVIN	TEX TEX TEX	1 1 1	90,786 25,466 18,154	74,136 22,814 16,239
	HC GROUP TOTALS		3	3	134,406	113,189
3285	FREER BANCSHARES, INC. BRUSH COUNTRY BANK	FREER NON MEM FREER	TEX TEX	1	15,210	13,375
	HC GROUP TOTALS		1	1	15,210	13,375
2224	FRIONA BANCORPORATION FRIONA STATE BANK	FRIONA NON MEM FRIONA	TEX TEX	1	48,105	43,056
	HC GROUP TOTALS		1	1	48,105	43,056
5453	EARNERS AND SAVERS BANCORPORATION GALENA PARK STATE BANK	GALENA PARK NON MEM GALENA PARK	TEX TEX	1	19,921	17,398
	HC GROUP TOTALS		1	1	19,921	17,398

GALVESTON		TEX				CONSOL	CONSOL
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
5401	ISLAND AMERICAN BANCSHARES, INC. AMERICAN BANK	NON MEM	GALVESTON GALVESTON	TEX TEX	1	22,138	19,705
HC GROUP TOTALS				1	1	22,138	19,705
6026	MOODY BANCSHARES, INC. MOODY NAT BK OF GALVESTON		GALVESTON NATIONAL GALVESTON	TEX TEX	1	104,969	94,187
HC GROUP TOTALS				1	1	104,969	94,187
1883	THE MOODY FOUNDATION MOODY NAT BK OF GALVESTON		GALVESTON NATIONAL GALVESTON	TEX TEX	1	104,969	94,187
HC GROUP TOTALS				1	1	104,969	94,187
4314	LIVE OAK BANCSHARES CORPORATION FIRST NAT BK IN GEORGE WEST		GEORGE WEST NATIONAL GEORGE WEST	TEX TEX	1	40,796	36,281
HC GROUP TOTALS				1	1	40,796	36,281
3900	CENTRAL TEXAS FINANCIAL CORPORATION FIRST NAT BK OF GEORGETOWN		GEORGETOWN NATIONAL GEORGETOWN	TEX TEX	1	34,220	30,513
HC GROUP TOTALS				1	1	34,220	30,513
0181	FIRST TEXAS BANCORP, INC. FIRST NAT BANK OF LAMPASAS AMERICAN STATE BANK CTZNS ST BK OF GEORGETOWN FIRST NAT BANK IN BELTON	NATIONAL NON MEM NON MEM NATIONAL	GEORGETOWN LAMPASAS KILLEEN GEORGETOWN BELTON	TEX TEX TEX TEX	1 2 1 1	48,123 47,722 44,962 25,169	43,493 42,671 37,115 23,186

GEORGETOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0181	FIRST TEXAS BANCORP, INC. FIRST NATIONAL BANK FIRST NAT BK OF ROUND ROCK	GEORGETOWN NATIONAL COPPERAS COVE NATIONAL ROUND ROCK	TEX TEX TEX			
				1 1	20,298 19,603	18,125 17,318
	HC GROUP TOTALS		6	7	205,877	181,908
3180	GOLDTHWAITE BANCSHARES, INC. MILLS COUNTY STATE BANK	GOLDTHWAITE NON MEM GOLDTHWAITE	TEX TEX			
				1	55,804	49,849
	HC GROUP TOTALS		1	1	55,804	49,849
2874	GORDON FINANCIAL CORPORATION FIRST NAT BANK OF GORDON	GORDON NATIONAL GORDON	TEX TEX			
				1	10,378	9,313
	HC GROUP TOTALS		1	1	10,378	9,313
3364	COMMUNITY BANKERS, INC. GRANBURY STATE BANK	GRANBURY NON MEM GRANBURY	TEX TEX			
				1	39,116	35,904
	HC GROUP TOTALS		1	1	39,116	35,904
4174	FIRST GRANBURY BANCORPORATION FIRST NAT BANK OF GRANBURY	GRANBURY NATIONAL GRANBURY	TEX TEX			
				1	53,772	49,216
	HC GROUP TOTALS		1	1	53,772	49,216
2859	GRANDVIEW BANCSHARES, INC. FIRST ST BK OF GRAND VIEW	GRANDVIEW NON MEM GRAND VIEW	TEX TEX			
				1	13,960	12,822
	HC GROUP TOTALS		1	1	13,960	12,822



GREENVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5611	COLONIAL BANCSHARES OF GREENVILLE, INC. COLONIAL BK CF GREENVILLE	GREENVILLE NON MEM GREENVILLE	TEX TEX	2	50,829	46,544
	HC GROUP TOTALS		1	2	50,829	46,544
2767	GROOM BANCSHARES, INC. STATE NAT BANK OF GROOM	GROOM NATIONAL GROOM	TEX TEX	1	11,211	9,472
	HC GROUP TOTALS		1	1	11,211	9,472
3138	GSB BANCSHARES, INC. GRUVER STATE BANK	GRUVER NON MEM GRUVER	TEX TEX	1	33,834	30,852
	HC GROUP TOTALS		1	1	33,834	30,852
2689	FIRST HALE CENTER, INC. FIRST NAT BK OF HALE CENTER	HALE CENTER NATIONAL HALE CENTER	TEX TEX	1	22,818	20,568
	HC GROUP TOTALS		1	1	22,818	20,568
4758	TEXANA BANCSHARES, INC. FIRST NAT BK OF HAMILTON	HAMILTON NATIONAL HAMILTON	TEX TEX	1	27,225	24,322
	HC GROUP TOTALS		1	1	27,225	24,322
2708	THE HAMLIN FINANCIAL CORPORATION HAMLIN NATIONAL BANK	HAMLIN NATIONAL HAMLIN	TEX TEX	1	46,150	41,491
	HC GROUP TOTALS		1	1	46,150	41,491

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
5335	HEIGHTS BANCSHARES, INC. HEIGHTS BANK	HARKER HEIGHTS NON MEM HARKER HEIGHTS	TEX TEX	1	17,929	16,102
	HC GROUP TOTALS		1	1	17,929	16,102
2895	HARLINGEN NATIONAL BANCSHARES, INC. HARLINGEN NATIONAL BANK HARLINGEN NAT BANK SOUTH	HARLINGEN NATIONAL HARLINGEN NATIONAL HARLINGEN	TEX TEX TEX	1 1	89,477 4,922	78,589 3,419
	HC GROUP TOTALS		2	2	94,399	82,008
3717	RAYMONDVILLE BANCOEP, INC. RAYMONDVILLE BANK OF TEXAS	HARLINGEN NON MEM RAYMONDVILLE	TEX TEX	2	38,992	34,221
	HC GROUP TOTALS		1	2	38,992	34,221
2921	HASKELL BANCSHARES, INC. HASKELL NATIONAL BANK	HASKELL NATIONAL HASKELL	TEX TEX	1	54,294	50,072
	HC GROUP TOTALS		1	1	54,294	50,072
3047	PLANTERS & MERCHANTS BANCSHARES, INC. PLANTERS & MRCH STATE BANK	HEARNE NON MEM HEARNE	TEX TEX	2	35,186	31,235
	HC GROUP TOTALS		1	2	35,186	31,235
3184	HENRIETTA BANCSHARES, INCORPORATED FIRST NAT BANK OF HENRIETTA	HENRIETTA NATIONAL HENRIETTA	TEX TEX	1	38,259	34,285
	HC GROUP TOTALS		1	1	38,259	34,285

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4226	CONSOLIDATED BANCORP, INC. FIRST NAT BANK OF ROSEBUD FIRST STATE BANK OF HEWITT FIRST NAT BANK HILLSBORO	HEWITT NATIONAL ROSEBUD NON MEM HEWITT NATIONAL HILLSBORO	TEX TEX TEX	1 1 1	19,160 12,487 11,214	17,172 10,420 10,007
HC GROUP TOTALS			3	3	42,861	37,599
3690	FIRST NATIONAL BANCSHARES OF HICO, INC. FIRST NATIONAL BANK OF HICO	HICO NATIONAL HICO	TEX TEX	1	15,652	13,960
HC GROUP TOTALS			1	1	15,652	13,960
3848	BOTTOM INTERESTS, INC.	HIDALGO	TEX			
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BANK	CARSON CITY NON MEM HIDALGO	NEV TEX	1	36,109	33,273
3848	BOTTOM INTERESTS, INC.	HIDALGO	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	1	36,109	33,273
3092	LIPSCOMB BANCSHARES, INC. FIRST NAT BANK IN HIGGINS	HIGGINS NATIONAL HIGGINS	TEX TEX	1	12,209	10,988
HC GROUP TOTALS			1	1	12,209	10,988
5791	HIGHLANDS BANCSHARES, INC. HIGHLANDS STATE BANK	HIGHLANDS NON MEM HIGHLANDS	TEX TEX	1	27,248	24,725
HC GROUP TOTALS			1	1	27,248	24,725
3122	TEXAS INDEPENDENT BANCSHARES, INC. FIRST STATE BK OF HITCHCOCK	HITCHCOCK NON MEM HITCHCOCK	TEX TEX	2	29,030	26,245

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CGNSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3122	TEXAS INDEPENDENT BANCSHARES, INC. GULF NATIONAL BANK	HITCHCOCK NATIONAL TEXAS CITY	TEX TEX	1	6,936	5,348
	HC GROUP TOTALS		2	3	35,966	31,593
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX			
	ALLIED BANK OF TEXAS	NON MEM HOUSTON	TEX	2	2,447,644	1,859,232
	ALLIED LAKEWOOD BANK	NON MEM DALLAS	TEX	2	371,834	336,582
	ALLIED MEMORIAL BANK	NON MEM HOUSTON	TEX	2	225,414	204,822
	ALLIED MERCANTILE BANK	NON MEM HOUSTON	TEX	1	209,851	191,354
	ALLIED MERCHANTS BANK	NON MEM PORT ARTHUR	TEX	2	190,300	173,611
	ALLIED CHAMPIONS BANK	NON MEM HARRIS COUNTY	TEX	1	184,008	168,379
	ALLIED AMERICAN BANK	NON MEM HOUSTON	TEX	2	181,443	166,352
	ALLIED CONROE BANK	NON MEM CONROE	TEX	1	138,690	118,837
	ALLIED BANK-WEST LOOP NA	NATIONAL HOUSTON	TEX	1	125,229	114,216
	ALLIED PASADENA NAT BK	NATIONAL PASADENA	TEX	1	110,696	95,986
	ALLIED BANK OF DALLAS	NON MEM DALLAS	TEX	2	104,390	95,999
	ALLIED JETERO BANK	NON MEM HOUSTON	TEX	1	90,549	82,628
	ALLIED FAIRBANKS BANK	NON MEM HOUSTON	TEX	1	88,684	80,106
	ALLIED CITIZENS BANK	NON MEM KILGORE	TEX	1	84,563	77,258
	ALLIED CYPRESS BANK	NON MEM HARRIS CTY	TEX	1	79,864	72,296
	ALLIED FIRST NATIONAL BANK	NATIONAL GIDDINGS	TEX	1	74,901	68,159
	ALLIED SPRING BANK	NON MEM SPRING	TEX	1	74,827	67,086
	ALLIED TEXAS BANK	NON MEM JACKSONVILLE	TEX	4	66,455	60,744
	ALLIED ADDICKS BANK	NON MEM ADDICKS	TEX	1	66,060	60,848
	ALLIED BANK IRVING	NON MEM IRVING	TEX	2	58,311	51,944
	ALLIED BANK OAK CLIFF	NON MEM DALLAS	TEX	1	57,699	52,148
	ALLIED HUMELE BANK NA	NATIONAL HUMBLE	TEX	1	57,108	52,007
	ALLIED DEER PARK BANK	NON MEM DEER PARK	TEX	1	56,514	49,935
	ALLIED FIRST NATIONAL BANK	NATIONAL ANGLETON	TEX	1	55,685	50,432
	ALLIED FIRST NE OF CROCKETT	NATIONAL CROCKETT	TEX	1	53,395	47,494
	ALLIED FIRST BANK	NON MEM EDNA	TEX	1	39,936	35,656
	ALLIED GULF COAST BANK	NON MEM WINNIE	TEX	1	37,219	33,281
	ALLIED SEABROOK BANK	NON MEM SEABROOK	TEX	1	37,108	33,862
	ALLIES BANK BEAUMONT	NON MEM BEAUMONT	TEX	1	37,005	34,202
	ALLIED FIRST NATIONAL BANK	NATIONAL HALLETTSVILLE	TEX	1	36,889	33,097
	ALLIED LIVE OAK BANK	NON MEM ARANSAS COUNTY	TEX	1	35,659	32,932
	ALLIED HILLCROFT BANK	NON MEM HOUSTON	TEX	1	31,292	27,959
	ALLIED MARSHALL BANK	NON MEM MARSHALL	TEX	2	30,868	28,628
	ALLIED COMMUNITY BANK	NON MEM HOUSTON	TEX	1	30,844	27,431
	ALLIED MISSION BEND BANK	NON MEM HARRIS COUNTY	TEX	1	30,408	27,636
	ALLIED KIRBYVILLE BANK	NON MEM KIRBYVILLE	TEX	1	23,459	21,281

HOUSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0298	ALLIED BANCSHARES, INC. ALLIED BANK INTRSTATE 10 ALLIED FIRST NATIONAL BANK ALLIED NEDERLAND BANK	HOUSTON NON MEM HOUSTON NATIONAL NEWTON NON MEM NEDERLAND	TEX TEX TEX TEX			
				2	22,159	19,855
				1	21,121	19,070
				1	14,163	12,561
3816	VIDOR BANCSHARES, INC. ALLIED VIDOR BANK	VIDOR NON MEM VIDOR	TEX TEX			
				1	38,538	34,824
3393	AMERICAN BANCORP, INC. ALLD AMERCN EK OF SN ANTNO	SAN ANTONIO NON MEM SNA ANTONIO	TEX TEX			
				2	61,028	55,461
3095	MESQUITE BANCSHARES, INC. ALLIED FIRST NAT BK OF MESQ	MESQUITE NATIONAL MESQUITE	TEX TEX			
				1	64,568	57,588
3296	BELTWAY BANCSHARES, INC. ALLIED BELTWAY BANK	HOUSTON NON MEM HOUSTON	TEX TEX			
				2	83,096	74,746
2624	MARBLE FALLS FINANCIAL CCRPORATION ALLIED BK OF MARBLE FALLS	MARBLE FALLS NON MEM MARBLE FALLS	TEX TEX			
				2	104,282	93,394
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			44	59	6,033,756	5,101,419
5970	ALLIED IRVING BANCSHARES, INC. ALLIED BANK IRVING	HOUSTON NON MEM IRVING	TEX TEX			
				2	58,311	51,944
HC GROUP TOTALS			1	2	58,311	51,944
4521	AMERIGROUP FINANCIAL CORPORATION BROOKHOLLOW NATIONAL BANK	HOUSTON NATIONAL HOUSTON	TEX TEX			
				2	40,001	36,340
HC GROUP TOTALS			1	2	40,001	36,340
6027	B.O.A. BANCSHARES, INC. INTERFIRST BANK ALMEDA	HOUSTON NON MEM HOUSTON	TEX TEX			
				1	45,158	40,709
HC GROUP TOTALS			1	1	45,158	40,709

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
0498	BANCSHARES, INC. MACGREGOR PARK NATIONAL BANK	HOUSTON NATIONAL HOUSTON	TEX TEX		1	61,504	54,292
	HC GROUP TOTALS		1	1	61,504	54,292	
3296	BELTWAY BANCSHARES, INC. ALLIED BELTWAY BANK	HOUSTON NON MEM HOUSTON	TEX TEX		2	83,096	74,746
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	83,096	74,746	
4923	CENTRAL BANCSHARES, INC. CENTRAL BANK OF HOUSTON	HOUSTON NON MEM HOUSTON	TEX TEX		1	41,280	32,010
	HC GROUP TOTALS		1	1	41,280	32,010	
2912	CHARTER BANCSHARES, INC. CHARTER NATIONAL BK-HOUSTON CHARTER NAT BK-WESTHEIMER CHARTER NAT BK-COLONIAL CHARTER NAT BK-WILLOWBROCK	HOUSTON NATIONAL HOUSTON NATIONAL HOUSTON NATIONAL HARRIS CTY NATIONAL HARRIS COUNTY	TEX TEX TEX TEX TEX		1 1 1 1	157,757 117,954 71,482 31,800	126,730 110,216 64,246 28,822
	HC GROUP TOTALS		4	4	378,993	330,014	
3470	COMMERCIAL BANCSHARES, INC. WHARTON BANK AND TRUST CO SECURITY STATE BANK FIRST STATE BANK OF MAGNOLIA	HOUSTON NON MEM WHARTON NON MEM NAVASOTA NON MEM MAGNOLIA	TEX TEX TEX TEX		2 2 1	51,359 23,871 17,398	46,514 21,565 14,718
1855	CBET BANCSHARES, INC. CLEVELAND BANK & TRUST PARK NATIONAL BANK	CLEVELAND NON MEM CLEVELAND NATIONAL PORTER	TEX TEX TEX		1 1	45,842 2,291	41,143 1,213
3470	COMMERCIAL BANCSHARES, INC.	HOUSTON	TEX	CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	7	140,761	125,153	

HOUSTON		TEX				CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER-SHIP		NO. BANKS	NO. OF OFFICES		
3190	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL STATE BANK	HOUSTON NON MEM HOUSTON	TEX TEX		1	64,758	58,558
	HC GROUP TOTALS			1	1	64,758	58,558
3841	ENTERPRISE BANCORP ENTERPRISE BANK-HOUSTON	HOUSTON NON MEM HOUSTON	TEX TEX		1	170,560	150,518
	HC GROUP TOTALS			1	1	170,560	150,518
5419	ENTERPRISE WEST BANCORP ENTER BK-WEST N A	HOUSTON NATIONAL HOUSTON	TEX TEX		1	10,198	8,367
	HC GROUP TOTALS			1	1	10,198	8,367
3365	FANNIN BANCSHARES, INC. FANNIN BANK	HOUSTON NON MEM HOUSTON	TEX TEX		2	530,558	449,727
0288	INTERFIRST CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	2	530,558	449,727
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON	TEX				
	FIRST CITY NB OF HOUSTON	NATIONAL HOUSTON	TEX		4	9,921,239	7,908,839
	FIRST CITY BANK OF DALLAS	ST MEM DALLAS	TEX		1	956,367	776,431
	FIRST CITY NAT BK OF AUSTIN	NATIONAL AUSTIN	TEX		2	609,263	476,652
	MC ALLEN STATE BANK	NON MEM MC ALLEN	TEX		2	505,495	444,948
	THE MIDLAND NATIONAL BANK	NATIONAL MIDLAND	TEX		1	436,936	394,420
	FRST CTY BK OF CRPUS CHRISTI	ST MEM CORPUS CHRISTI	TEX		2	407,627	333,724
	FIRST CITY NB OF TYLER	NATIONAL TYLER	TEX		1	295,031	251,277
	FIRST CITY NB OF EL PASO	NATIONAL EL PASO	TEX		1	233,519	203,499
	1ST CITY NAT BK OF ARLINGTON	NATIONAL ARLINGTON	TEX		1	186,804	162,023
	FIRST CITY NAT BK OF BRYAN	NATIONAL BRYAN	TEX		1	145,898	131,216
	FIRST CITY BANK-CENTRAL PRK	NON MEM SAN ANTONIO	TEX		3	143,528	129,677
	FIRST CITY BK-FARMERS BRANCH	NON MEM FARMERS BRANCH	TEX		2	135,422	117,408

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.		HOUSTON		TEX		
	1ST CITY BK OF HIGHLAND VLGE	NON MEM	HOUSTON	TEX	2	129,796	111,626
	FIRST CITY BANK-GULFGATE	NON MEM	HOUSTON	TEX	2	127,472	114,748
	1ST CY NAT BK CF LUFKIN	NATIONAL	LUFKIN	TEX	1	121,455	110,723
	FIRST CITY BK OF ALICE	NON MEM	ALICE	TEX	1	120,467	108,632
	1ST CITY NB OF SAN ANGELO	NATIONAL	SAN ANGELO	TEX	1	112,092	102,304
	FRST CTY BK-WINDSOR PARK	NON MEM	SAN ANTONIO	TEX	1	101,001	88,740
	FIRST CITY BK OF HUMBLE	NON MEM	HUMBLE	TEX	2	95,090	82,647
	FIRST CITY BANK-VALLEY VIEW	NON MEM	DALLAS	TEX	2	77,389	60,749
	CITIZENS STATE BANK	NON MEM	SEALY	TEX	1	71,302	63,803
	FIRST CITY NAT BK CF ORANGE	NATIONAL	ORANGE	TEX	1	68,110	58,827
	FRST CITY NAT BK OF MDSNVILLE	NATIONAL	MADISONVILLE	TEX	1	63,103	57,022
	FIRST CITY NB OF PARIS	NATIONAL	PARIS	TEX	1	61,831	55,351
	FIRST CITY BANK-EAST DALLAS	NON MEM	DALLAS	TEX	1	61,177	54,830
	FIRST CITY BK OF LEWISVILLE	NON MEM	LEWISVILLE	TEX	1	60,757	51,525
	FIRST CITY BK-LKE JACKSON	NON MEM	LAKE JACKSON	TEX	1	55,001	48,059
	FIRST CITY BK OF CLEAR LAKE	NON MEM	HOUSTON	TEX	2	54,476	46,816
	1ST CITY BK-CNTRL ARLNGTN NA	NATIONAL	ARLINGTON	TEX	1	51,025	43,284
	FIRST CITY BK OF NORTHLINE	NON MEM	HOUSTON	TEX	2	48,258	40,220
	FIRST CITY BANK-NORTHEAST NA	NATIONAL	HOUSTON	TEX	1	45,497	37,430
	1ST CITY BK-INWOOD FOREST NA	NATIONAL	HOUSTON	TEX	1	43,724	37,913
	FRST CITY NAT BK OF RICHMOND	NATIONAL	RICHMOND	TEX	1	42,607	38,211
	1ST CITY BK-PODREN SOUTH	NON MEM	HOUSTON	TEX	1	42,017	35,358
	FRST CITY BK OF ARANSAS PASS	NON MEM	ARANSAS PASS	TEX	1	41,317	37,198
	FIRST CITY BK-MEDCAL CNTR NA	NATIONAL	HOUSTON	TEX	1	39,543	35,747
	FIRST CITY BK-ALMEDA GENCA	NON MEM	HOUSTON	TEX	2	39,504	33,105
	FRST CITY NAT BK OF FT WORTH	NATIONAL	FT WORTH	TEX	2	36,212	29,464
	FIRST CITY BK-BELLAIRE NA	NATIONAL	BELLAIRE	TEX	1	35,570	32,553
	FIRST CITY BK-WESTHEIMER NA	NATIONAL	HARRIS CTY	TEX	1	34,627	27,993
	FIRST CITY BK CF LA PORTE	NON MEM	LA PORTE	TEX	2	30,081	26,141
	FIRST CITY BK-NORTH BELT NA	NATIONAL	HOUSTON	TEX	1	29,992	22,699
	FIRST CITY BANK-BEAR CREEK	NON MEM	HARRIS COUNTY	TEX	1	28,663	23,782
	FIRST CITY BK-ADDISON	NON MEM	ADDISON	TEX	2	25,480	20,985
	FIRST CITY BANK-WEST NA	NATIONAL	EL PASO	TEX	1	22,272	18,116
	FIRST CITY BK CF WALLIS	NON MEM	WALLIS	TEX	1	20,368	18,726
	CHISHOLM NATIONAL BANK	NATIONAL	PLANO	TEX	1	15,287	11,001
	FRST CTY BK-NORTHCHASE NA	NATIONAL	HOUSTON	TEX	1	8,375	5,020
3956	CHISHOLM FINANCIAL SERVICES, INC.		RICHARDSON		TEX		
	CITIZENS BANK	NON MEM	RICHARDSON	TEX	3	177,126	154,762
	CHISHOLM NATIONAL BANK	NATIONAL	PLANO	TEX	1	15,287	11,001
3177	FIRST SECURITY NATIONAL CORPORATION		HOUSTON		TEX		
	1ST SCURTY BK CF BEAUMONT NA	NATIONAL	BEAUMONT	TEX	2	419,263	342,236
	GRAHAM NATIONAL BANK	NATIONAL	GRAHAM	TEX	1	94,794	85,004
	FRST CITY BK OF GARLAND NA	NATIONAL	GARLAND	TEX	1	77,335	66,892
	FRST CITY BK OF LANCASTER	NON MEM	LANCASTER	TEX	2	56,621	49,389



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3177	FIRST SECURITY NATIONAL CORPORATION	HOUSTON				
	FRST CTY BK-MRKT CNTR NA	NATIONAL DALLAS	TEX	1	44,314	39,567
	GATEWAY NAT BK OF BEAUMONT	NATIONAL BEAUMONT	TEX	1	43,097	38,195
	FIRST CITY BANK-FOREST HILL	NON MEM FOREST HILL	TEX	1	42,172	36,525
	FRST CTY NB IN GRND PRARIE	NATIONAL GRAND PRAIRIE	TEX	2	42,028	36,851
	FIRST CITY BANK-CENTRAL	NON MEM BEAUMONT	TEX	2	40,710	36,499
	FIRST CITY BANK OF SOUB LAKE	NON MEM SOUB LAKE	TEX	1	23,979	21,377
	FRST CITY NB OF COLLEYVILLE	NATIONAL COLLEYVILLE	TEX	1	20,472	18,779
	FIRST CITY BK OF KOUNTZE	ST MEM KOUNTZE	TEX	1	14,529	12,797
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		62	87	17,149,794	14,071,336
3177	FIRST SECURITY NATIONAL CORPORATION	HOUSTON				
	1ST SCURT Y BK OF BEAUMONT NA	NATIONAL BEAUMONT	TEX	2	419,263	342,236
	GRAHAM NATIONAL BANK	NATIONAL GRAHAM	TEX	1	94,794	85,004
	FRST CITY BK OF GARLAND NA	NATIONAL GARLAND	TEX	1	77,335	66,892
	FRST CITY BK OF LANCASTER	NON MEM LANCASTER	TEX	2	56,621	49,389
	FRST CTY BK-MRKT CNTR NA	NATIONAL DALLAS	TEX	1	44,314	39,567
	GATEWAY NAT BK OF BEAUMONT	NATIONAL BEAUMONT	TEX	1	43,097	38,195
	FIRST CITY BANK-FOREST HILL	NON MEM FOREST HILL	TEX	1	42,172	36,525
	FRST CTY NB IN GRND PRARIE	NATIONAL GRAND PRAIRIE	TEX	2	42,028	36,851
	FIRST CITY BANK-CENTRAL	NON MEM BEAUMONT	TEX	2	40,710	36,499
	FIRST CITY BANK OF SOUB LAKE	NON MEM SOUB LAKE	TEX	1	23,979	21,377
	FRST CITY NB OF COLLEYVILLE	NATIONAL COLLEYVILLE	TEX	1	20,472	18,779
	FIRST CITY BK OF KOUNTZE	ST MEM KOUNTZE	TEX	1	14,529	12,797
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		12	16	919,314	784,111
4653	FIRST UNIVERSITY CORPORATION	HOUSTON				
	FIRST NB OF W UNIVERSITY PL	NATIONAL W UNIVERSITY PL	TEX	1	36,860	32,166
	HC GROUP TOTALS		1	1	36,860	32,166
2855	GALVESTON COUNTY BANCSHARES, INC.	HOUSTON				
	TEXAS CITY NATIONAL BANK	NATIONAL TEXAS CITY	TEX	1	64,771	56,771
	HC GROUP TOTALS		1	1	64,771	56,771

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOCL ASSETS \$1000	CONSOCL DEPOSITS \$1000
3451	GREAT SOUTHERN BANCSHARES, INC. GREAT SOUTHERN BANK	HOUSTON NON MEM HOUSTON	TEX TEX	1	112,852	98,787
	HC GROUP TOTALS		1	1	112,852	98,787
3842	GUARDIAN BANCSHARES, INC. GUARDIAN BANK OF HOUSTON	HOUSTON NON MEM HOUSTON	TEX TEX	2	72,521	65,267
	HC GROUP TOTALS		1	2	72,521	65,267
6301	GULF SOUTHWEST BANCORP, INC. LEAGUE CITY NATIONAL BANK ALVIN COMMUNITY BANK NA	HOUSTON NATIONAL LEAGUE CITY NATIONAL ALVIN	TEX TEX TEX	1	16,037	13,624
1861	WESTGROVE CORPORATION SOUTHERN STATE BANK	HOUSTON	TEX	1	11,053	9,361
6301	GULF SOUTHWEST BANCORP, INC.	NON MEM SOUTH HOUSTON HOUSTON	TEX TEX CONTROLS THIS GROUP	1	61,171	54,564
	HC GROUP TOTALS		3	3	88,261	77,549
3464	GULF SOUTHWEST BANCSHARES, INC. MERCHANTS PARK BANK	HOUSTON NON MEM HOUSTON	TEX TEX	3	80,119	66,828
	HC GROUP TOTALS		1	3	80,119	66,828
4028	HARRIS COUNTY BANCSHARES, INC. BANK OF HARRIS COUNTY N A HARRIS CTY BK-NORTHWEST N A	HOUSTON NATIONAL ALDINE NATIONAL HOUSTON	TEX TEX TEX	1	106,752	96,909
	HC GROUP TOTALS		2	2	7,376	5,385
			2	2	114,128	102,294

HOUSTON		TEX					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3901	HOUSTON AMERICAN FINANCIAL CORPORATION AMERICAN BANK	NON MEM	HOUSTON HOUSTON	TEX TEX	1 1	32,369 32,369	29,420 29,420
HC GROUP TOTALS							
4687	JACINTO CITY BANCSHARES, INC. JACINTO CITY BANK	NON MEM	HOUSTON JACINTO CITY	TEX TEX	2 2	42,021 42,021	35,132 35,132
HC GROUP TOTALS							
4123	JERSEY VILLAGE BANCSHARES, INC. JERSEY VILLAGE BANK	NON MEM	HOUSTON HOUSTON	TEX TEX	1 1	38,749 38,749	34,249 34,249
HC GROUP TOTALS							
3315	NAVIGATION BANCSHARES, INC. NAVIGATION BANK	NON MEM	HOUSTON HOUSTON	TEX TEX	1 1	29,791 29,791	26,133 26,133
HC GROUP TOTALS							
4479	NORTHSHORE BANCSHARES, INC. NORTHSHORE BANK	NON MEM	HOUSTON HOUSTON	TEX TEX	2 2	51,556 51,556	46,030 46,030
HC GROUP TOTALS							
4342	P/B BANCSHARES, INC. PEOPLES BANK	NON MEM	HOUSTON HOUSTON	TEX TEX	1	65,955	58,180
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS		SAN ANTONIO	TEX CONTROLS THIS GROUP	1	65,955	58,180
HC GROUP TOTALS							



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0127	SOUTHWEST BANCSHARES, INC. CITIZENS BANK	HOUSTON NON MEM IRVING	TEX			
	INTERCONTINENTAL BANK NA	NATIONAL HOUSTON	TEX	2	36,333	32,370
	BAYBROOK NATIONAL BANK	NATIONAL HARRIS COUNTY	TEX	2	33,448	30,688
	COPPERFIELD NATIONAL BANK	NATIONAL HOUSTON	TEX	1	25,886	23,328
2641	FORT WORTH BANCSHARES, INC. FORT WORTH BANK & TRUST	FORT WORTH ST MEM FORT WORTH	TEX	1	6,038	4,636
0127	SOUTHWEST BANCSHARES, INC.	HOUSTON	TEX	3	112,720	95,110
				TEX CONTROLS THIS GROUP		
HC GROUP TOTALS			33	46	6,975,547	5,970,160

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0157	TEXAS COMMERCE BANCSHARES, INC.	HOUSTON	TEX			
	TEXAS COMMERCE BANK NA	NATIONAL HOUSTON	TEX	5	10,158,439	6,834,611
	TEXAS COMMERCE BK-AUSTIN NA	NATIONAL AUSTIN	TEX	3	930,201	730,458
	TEXAS COMMERCE BANK-BEACON	NON MEM HOUSTON	TEX	2	435,840	401,044
	TEXAS CMCR BK-MCALLEN NA	NATIONAL MC ALLEN	TEX	1	307,470	269,196
	TX CMRCE BK-BEAUMONT NA	NATIONAL BEAUMONT	TEX	1	297,114	264,796
	TEXAS COMMERCE BK-ARLINGTON	NON MEM ARLINGTON	TEX	2	291,153	257,807
	TEXAS CMCR BK-SAN ANGELO NA	NATIONAL SAN ANGELO	TEX	2	265,977	227,762
	TEXAS CMRCE BK-BROWNSVILLE	ST MEM BROWNSVILLE	TEX	1	264,696	242,960
	TEXAS COMMERCE BK-DALLAS NA	NATIONAL DALLAS	TEX	2	254,293	229,521
	TEXAS COMMERCE BK-LONGVIEW NA	NATIONAL LONGVIEW	TEX	1	217,258	185,865
	TEXAS COMMERCE BANK-AIRLINE	NON MEM HOUSTON	TEX	3	213,210	194,660
	TEXAS COMMERCE BANK-IRVING	NON MEM IRVING	TEX	2	181,129	161,147
	TX COMMERCE BANK OF FT WORTH	NON MEM FORT WORTH	TEX	3	177,522	164,322
	TX COMMERCE BK-SAN ANTONIO	NON MEM SAN ANTONIO	TEX	3	177,468	157,066
	TEXAS COMM BK-ODESSA TX	NON MEM ODESSA	TEX	2	169,895	145,697
	TEXAS COMMERCE BANK NA	NATIONAL LUBBOCK	TEX	1	158,734	139,553
	TEXAS COMMERCE MEDICAL BANK	NON MEM HOUSTON	TEX	1	146,508	137,259
	TX CMRCE BK-CRPS CHRISTI NA	NATIONAL CORPUS CHRISTI	TEX	2	139,039	130,242
	TEXAS CMRCE BK-STAFFORD NA	NATIONAL HARRIS COUNTY	TEX	1	136,516	119,529
	TEXAS COMMERCE BK-CHEMICAL	NON MEM HOUSTON	TEX	3	128,388	115,167
	STONE FORT NE OF NACOGDOCHES	NATIONAL NACOGDOCHES	TEX	1	117,005	107,364
	TEXAS COMMERCE BK-HURST NA	NATIONAL HURST	TEX	1	108,491	99,476
	TEXAS COMMERCE BK-HILLCREST	NON MEM UNIVERSITY PARK	TEX	1	92,104	80,485
	TEXAS COMMERCE BK-AMARILLO	NON MEM AMARILLO	TEX	2	91,302	80,290
	TEXAS COMMERCE BANK-GARLAND	NON MEM GARLAND	TEX	1	83,117	76,209
	TEXAS CMCR BK-GREENWY PLZ NA	NATIONAL HOUSTON	TEX	1	82,290	72,250
	TEXAS COMMERCE BANK-LAKESIDE	NON MEM HOUSTON	TEX	1	80,568	69,944
	TEXAS COMMERCE BK-TANGLEWOOD	NON MEM HOUSTON	TEX	1	76,837	67,990
	TEXAS COMMERCE BK-WESTWOOD	NON MEM HOUSTON	TEX	1	76,248	70,386
	TX COMM BK-NEW BRAUNFELS NA	NATIONAL NEW BRAUNFELS	TEX	1	75,004	69,124
	TEXAS COMMERCE BK-SOUGHEAST	NON MEM HOUSTON	TEX	1	72,537	64,881

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOLE ASSETS \$1000	CONSOLE DEPOSITS \$1000	
0157	TEXAS COMMERCE BANCSHARES, INC.	HOUSTON		TEX			
	TX CMRC BANK-CASA LINDA NA	NATIONAL DALLAS		TEX	1	60,444	52,744
	TX CMRC BK-CMPBLL CNTRE NA	NATIONAL DALLAS		TEX	1	58,632	52,981
	TEXAS CMRC BK-KINGWOOD N A	NATIONAL HUMBLE		TEX	1	58,623	51,321
	TEXAS COMMERCE BK-NORTH FRWY	NON MEM HOUSTON		TEX	1	58,318	50,042
	TX CMRC BK-PRESTON ROYAL NA	NATIONAL DALLAS		TEX	1	57,449	47,884
	TX CMRC BANK-NORTHWEST NA	NATIONAL DALLAS		TEX	1	53,319	44,289
	TEXAS COMMERCE BK -INWOOD NA	NATIONAL HOUSTON		TEX	1	53,141	43,351
	TEXAS COMMERCE BK-DEL CRC NA	NATIONAL HOUSTON		TEX	1	47,528	42,148
	TEXAS CMRC BK-GULFWAY NA	NATIONAL CORPUS CHRISTI		TEX	2	47,222	39,998
	TEXAS COMMERCER BK-CONROE NA	NATIONAL CONROE		TEX	1	45,900	38,210
	FRIENDSWOOD BANK	NON MEM FRIENDSWOOD		TEX	1	44,195	39,108
	TX CMRC BANK-PARK CENTRAL NA	NATIONAL DALLAS		TEX	2	43,938	39,264
	TX CMRC BK-KATY FREEWAY NA	NATIONAL HARRIS COUNTY		TEX	1	42,521	36,814
	TXS CMRC BK-RICHMOND/SAGE	NON MEM HOUSTON		TEX	1	39,872	36,153
	TEXAS CMRC BK-SOUTHBELT NA	NATIONAL HOUSTON		TEX	1	31,465	26,382
	TX COMMERCE BK-QUORUM NA	NATIONAL ADDISON		TEX	1	21,953	18,074
	TEXAS COMMERCE BK-CYFAIR NA	NATIONAL HOUSTON		TEX	1	18,254	15,445
	EL PASO NAT BANK-CHAMIZAL	NATIONAL EL PASO		TEX	1	14,779	13,503
	TEXAS COMM BK-CLEAR LKE NA	NATIONAL HOUSTON		TEX	1	11,684	9,698
	TX COMM BK-CYPRESS STAT NA	NATIONAL HARRIS CTY		TEX	1	10,944	9,348
	TEXAS CMRC BK-BARTON CK NA	NATIONAL TRAVIS COUNTY		TEX	1	8,041	6,636
5710	EL PASO NATIONAL CORPORATION	EL PASO		TEX			
	EL PASO NATIONAL BANK	NATIONAL EL PASO		TEX	3	737,987	613,642
	FIRST STATE BANK	NON MEM EL PASO		TEX	1	81,609	68,508
	EL PASO NAT BK-NORTHGATE	NATIONAL EL PASO		TEX	1	44,548	37,921
	WEST EL PASO NATIONAL BANK	NATIONAL EL PASO		TEX	1	26,470	24,964
	BORDER CITY BANK	NON MEM EL PASO		TEX	2	25,459	21,527
	EL PASO NAT BANK-CHAMIZAL	NATIONAL EL PASO		TEX	1	14,779	13,503
	EAST EL PASO NAT BANK	NATIONAL EL PASO		TEX	1	14,172	12,717
0157	TEXAS COMMERCE BANCSHARES, INC.	HOUSTON		TEX			
	HC GROUP TOTALS		58	85	17,764,820	13,459,733	
1757	THE REPUBLIC CORPORATION	HOUSTON		TEX			
	FIRST NAT BK IN TRINIDAD	NATIONAL TRINIDAD		COLO	2	30,745	27,229
	HC GROUP TOTALS		1	2	30,745	27,229	

HOUSTON		TEX					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4099	UNICORP BANCSHARES, INC. UNITEDBANK-HOUSTON UNITEDBANK I-10 WEST NA	HOUSTON NON MEM NATIONAL	HOUSTON HOUSTON KATY	TEX TEX TEX	2 1	224,579 7,350	206,185 5,625
HC GROUP TOTALS				2	3	231,929	211,810
2407	UNIVERSITY BANCSHARES, INC. UNIVERSITY STATE BANK FIRST ALIEF BANK	HOUSTON NON MEM NON MEM	HOUSTON HOUSTON ALIEF	TEX TEX TEX	1 1	152,780 39,338	138,120 35,008
HC GROUP TOTALS				2	2	192,118	173,128
3366	WESTERN BANCORPORATION, INC. WESTERN BANK-WESTEIMER WESTERN BANK DOWNTOWN WESTERN BANK-WESTWOOD N A	HOUSTON NON MEM NON MEM NATIONAL	HOUSTON HOUSTON HOUSTON HOUSTON	TEX TEX TEX TEX	1 2 1	279,442 24,526 6,810	239,384 17,905 4,189
5462	WESTERN BANCORPORATION, N.V.	HOUSTON	HOUSTON	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS				3	4	310,778	261,478
5462	WESTERN BANCORPORATION, N.V.	HOUSTON	HOUSTON	TEX	CONTROLS THIS GROUP		
3366	WESTERN BANCORPORATION, INC. WESTERN BANK-WESTEIMER WESTERN BANK DOWNTOWN WESTERN BANK-WESTWOOD N A	HOUSTON NON MEM NON MEM NATIONAL	HOUSTON HOUSTON HOUSTON HOUSTON	TEX TEX TEX	1 2 1	279,442 24,526 6,810	239,384 17,905 4,189
5462	WESTERN BANCORPORATION, N.V.	HOUSTON	HOUSTON	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS				3	4	310,778	261,478
1861	WESTGROVE CORPGRATION SOUTHERN STATE BANK	HOUSTON NON MEM	HOUSTON SOUTH HOUSTON	TEX TEX	1	61,171	54,564
6301	GULF SOUTHWEST BANCORP, INC.	HOUSTON	HOUSTON	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	1	61,171	54,564

HOUSTON

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	CGNSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
3152	WHARTON CAPITAL CORPORATION SECURITY BANK AND TRUST CO	HOUSTON NON MEM WHARTON	TEX TEX	1	54,101	49,034
	HC GROUP TOTALS		1	1	54,101	49,034
4496	HOWE FINANCIAL CORPORATION HOWE STATE BANK	HOWE NON MEM HOWE	TEX TEX	1	18,722	16,824
	HC GROUP TOTALS		1	1	18,722	16,824
4285	HULL STATE BANCSHARES, INC. HULL STATE BANK	HULL NON MEM HULL	TEX TEX	1	20,577	18,261
	HC GROUP TOTALS		1	1	20,577	18,261
1884	FIRST HUNTSVILLE CORPORATION FIRST NAT BK OF HUNTSVILLE	HUNTSVILLE NATIONAL HUNTSVILLE	TEX TEX	1	97,178	85,425
	HC GROUP TOTALS		1	1	97,178	85,425
2963	SOUTH PLAINS BANCSHARES, INC. IDALOU STATE BANK	IDALOU NON MEM IDALOU	TEX TEX	1	23,216	21,085
	HC GROUP TOTALS		1	1	23,216	21,085
4698	GRIMES COUNTY CAPITAL CORPORATION IOLA STATE BANK	IOLA NON MEM IOLA	TEX TEX	1	5,740	5,117
	HC GROUP TOTALS		1	1	5,740	5,117



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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3548	IOWA PARK BANCSHARES, INC. STATE NAT BANK OF IOWA PARK	IOWA PARK NATIONAL IOWA PARK	TEX TEX		1	31,620	28,057
	HC GROUP TOTALS			1	1	31,620	28,057
3398	FIRST OF IRVING, INC. FIRST NATIONAL BANK	IRVING NATIONAL IRVING	TEX TEX		1	31,904	29,439
	HC GROUP TOTALS			1	1	31,904	29,439
6335	FIRST JACKSBORO BANCSHARES, INC. FIRST NAT BANK OF JACKSBORO	JACKSBORO NATIONAL JACKSBORO	TEX TEX		1	42,928	39,127
	HC GROUP TOTALS			1	1	42,928	39,127
3507	JACKSBORO NATIONAL BANCSHARES, INC. JACKSBORO NATIONAL BANK	JACKSBORO NATIONAL JACKSBORO	TEX TEX		1	42,385	38,791
	HC GROUP TOTALS			1	1	42,385	38,791
2847	KENCO BANCSHARES, INC. KENT COUNTY STATE BANK	JAYTON NON MEM JAYTON	TEX TEX		1	6,412	5,876
	HC GROUP TOTALS			1	1	6,412	5,876
3159	THE JEFFERSON COMPANY FIRST NAT BK OF JEFFERSON	JEFFERSON NATIONAL JEFFERSON	TEX TEX		1	37,151	32,980
	HC GROUP TOTALS			1	1	37,151	32,980

KERENS

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3243	KERENS BANCSHARES, INC. FIRST STATE BANK	KERENS NON MEM KERENS	TEX TEX	1	14,801	13,170
	HC GROUP TOTALS		1	1	14,801	13,170
5849	KERRVILLE BANCSHARES, INC. BK OF KERRVILLE KERRVLE TX	KERRVILLE ST MEM KERRVILLE	TEX TEX	1	27,805	22,727
	HC GROUP TOTALS		1	1	27,805	22,727
3836	SCHREINER BANCSHARES, INC. CHAS SCHREINER BANK FIRST NATIONAL BANK SOUTHWEST NATIONAL BANK INGRAM STATE BANK	KERRVILLE NON MEM KERRVILLE NATIONAL BOERNE NATIONAL AUSTIN NON MEM INGRAM	TEX TEX TEX TEX	1 1 1 1	195,950 23,089 15,310 14,432	176,014 20,429 12,758 13,153
	HC GROUP TOTALS		4	4	248,781	222,354
4859	KILGORE FIRST BANCORP, INC. KILGORE FIRST NATIONAL BANK	KILGORE NATIONAL KILGOBE	TEX TEX	1	106,439	88,197
	HC GROUP TOTALS		1	1	106,439	88,197
3158	HIGHLAND LAKES BANCSHARES CORPORATION HIGHLAND LAKES BANK	KINGSLAND NON MEM KINGSLAND	TEX TEX	1	78,543	70,324
	HC GROUP TOTALS		1	1	78,543	70,324
3310	KLEBERG AND COMPANY BANKERS, INC. KLEBERG FIRST NATIONAL BANK	KINGSVILLE NATIONAL KINGSVILLE	TEX TEX	1	101,163	83,295
	HC GROUP TOTALS		1	1	101,163	83,295

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSQL ASSETS \$1000	CONSQL DEPOSITS \$1000
KIRBY	TEX					
4626	KIRBY BANCSHARES, INC. KIRBY STATE BANK	KIRBY NON MEM KIRBY	TEX TEX	1	20,301	18,606
	HC GROUP TOTALS		1	1	20,301	18,606
5905	LOWER RIO GRANDE VALLEY BANCSHARES, INC. FIRST NAT BANK OF MERCEDES FIRST NAT BANK OF LA FERIA VALLEY NATIONAL BANK	LA FERIA NATIONAL MERCEDES NATIONAL LA FERIA NATIONAL HARDINGEN	TEX TEX TEX	1 1 1	24,896 24,088 4,219	21,039 18,440 2,509
	HC GROUP TOTALS		3	3	53,203	41,988
6083	LAMESA NATIONAL CORPORAATION LAMESA NATIONAL BANK	LAMESA NATIONAL LAMESA	TEX TEX	1	91,981	82,015
	HC GROUP TOTALS		1	1	91,981	82,015
5507	HEART OF TEXAS BANCSHARES, INC. PEOPLES NAT BK OF LAMPASAS	LAMPASAS NATIONAL LAMPASAS	TEX TEX	1	42,193	39,050
	HC GROUP TOTALS		1	1	42,193	39,050
3283	INTERNATIONAL BANCSHARES CORPORATION INTL BK OF CMRC OF LAREDO COMMERCE BANK N A	LAREDO NON MEM LAREDO NATIONAL LAREDO	TEX TEX TEX	2 1	303,583 13,454	275,459 10,888
	HC GROUP TOTALS		2	3	317,037	286,347
3843	LAREDO NATIONAL BANCSHARES, INC. LAREDO NATIONAL BANK	LAREDO NATIONAL LAREDO	TEX TEX	1	761,711	698,591
	HC GROUP TOTALS		1	1	761,711	698,591

LEONARD		TEX				PAGE 731	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3757	LNB BANCSHARES, INC. LEONARD NATIONAL BANK	LEONARD NATIONAL	LEONARD	TEX TEX	1	14,575	13,214
	HC GROUP TOTALS			1	1	14,575	13,214
1804	THE LEVELLAND CO. FIRST NAT BANK OF LEVELLAND	LEVELLAND NATIONAL	LEVELLAND	TEX TEX	1	71,302	65,083
	HC GROUP TOTALS			1	1	71,302	65,083
0658	FIRST LIBERTY NATIONAL BANCSHARES, INC. FIRST LIBERTY NATIONAL BANK	LIBERTY NATIONAL	LIBERTY	TEX TEX	1	67,169	59,990
	HC GROUP TOTALS			1	1	67,169	59,990
3055	LINDALE BANCSHARES, INC. LINDALE STATE BANK	LINDALE NON MEM	LINDALE	TEX TEX	2	20,802	18,977
	HC GROUP TOTALS			1	2	20,802	18,977
3207	LINDEN BANCSHARES, INC. FIRST NAT BANK OF LINDEN	LINDEN NATIONAL	LINDEN	TEX TEX	1	23,400	21,544
	HC GROUP TOTALS			1	1	23,400	21,544
1862	STATE BANCSHARES SECURITY STATE BANK OLTON STATE BANK	LITTLEFIELD NON MEM	LITTLEFIELD	TEX TEX	2	49,427	43,634
2723	WEST TEXAS BANCSHARES, INC. MULESHOE STATE BANK	ST MEM	OLTON	TEX	1	34,414	30,562
1862	STATE BANCSHARES	NON MEM	MULESHOE	TEX	2	40,061	34,977
			LITTLEFIELD	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS			3	5	123,902	109,173

LOCKNEY		TEX				PAGE 732	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2995	LOCKNEY BANCSHARES, INC. FIRST NAT BANK IN LOCKNEY	NATIONAL	LOCKNEY LOCKNEY	TEX TEX	1	30,303	27,409
	HC GROUP TOTALS			1	1	30,303	27,409
5785	LOMETA BANCSHARES, INC. CITIZENS STATE BK OF LOMETA	NON MEM	LOMETA LOMETA	TEX TEX	1	16,292	14,616
	HC GROUP TOTALS			1	1	16,292	14,616
3515	LONE OAK FINANCIAL CORPORATION LONE OAK STATE BANK	NON MEM	LONE OAK LONE OAK	TEX TEX	1	5,612	5,116
	HC GROUP TOTALS			1	1	5,612	5,116
3142	LONE STAR BANCSHARES, INC. LONE STAR STATE BANK	NON MEM	LONE STAR LONE STAR	TEX TEX	1	8,317	7,485
	HC GROUP TOTALS			1	1	8,317	7,485
3749	AMERICAN BANCORPORATION, INC. AMERICAN BANK TOWN NORTH NATIONAL BANK	NON MEM	LONGVIEW LONGVIEW LONGVIEW	TEX TEX TEX	1 1	49,963 24,877	42,231 21,240
	HC GROUP TOTALS			2	2	74,840	63,471
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NATIONAL BANK	NATIONAL	LONGVIEW L'ANSE	TEX MICH	1	28,195	25,497
1404	WOODLAK COMPANY		HOUGHTON	MICH	CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	1	28,195	25,497

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000	
5386	FIRST BANCSHARES OF TEXAS, INC. HAMILTON NATIONAL BANK FIRST NAT BANK OF BONHAM BANK OF LONGVIEW N A FIRST NAT BANK OF ITASCA FIRST NAT BANK OF CLAUDE BANK OF TYLER N A FANNIN BANK	LONGVIEW NATIONAL HAMILTON NATIONAL BONHAM NATIONAL LONGVIEW NATIONAL ITASCA NATIONAL CLAUDE NATIONAL TYLER NON MEM WINDOM	TEX TEX TEX TEX TEX TEX TEX TEX		1 1 1 1 1 1 1 1	42,085 39,659 20,066 15,987 13,279 12,395 11,590	38,189 35,662 16,662 14,590 11,927 10,844 10,381
3059	CUSHING BANCSHARES, INC. FIRST NAT BANK OF CUSHING	CUSHING NATIONAL CUSHING	TEX TEX		1	16,664	15,240
3734	VAN BANCSHARES, INC. FIRST STATE BANK	VAN NON MEM VAN	TEX TEX		1	21,721	19,653
3024	WHITE OAK BANCSHARES, INC. WHITE OAK STATE BANK	WHITE OAK NON MEM WHITE OAK	TEX TEX		1	35,791	30,861
5386	FIRST BANCSHARES OF TEXAS, INC.	LONGVIEW	TEX	CONTROLS THIS GROUP			
	HC GROUP TOTALS		10	10	229,237	204,009	
3027	LONGVIEW FINANCIAL CORPORATION LONGVIEW BANK AND TRUST CO	LONGVIEW NON MEM LONGVIEW	TEX TEX		3	147,334	130,045
	HC GROUP TOTALS		1	3	147,334	130,045	
4441	LORENZO BANCSHARES, INC. LORENZO STATE BK AT LORENZ	LORENZO NON MEM LORENZO	TEX TEX		1	30,144	26,727
	HC GROUP TOTALS		1	1	30,144	26,727	
5733	FRESNOS BANCSHARES, INC. LOS FRESNOS STATE BANK	LOS FRESNOS NON MEM LOS FRESNOS	TEX TEX		1	22,034	19,345
	HC GROUP TOTALS		1	1	22,034	19,345	

LUBBOCK		TEX				CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES		
2625	AMERICAN STATE FINANCIAL CORPORATION AMERICAN STATE BANK LIBERTY STATE BANK		LUBBOCK NON MEM LUBBOCK NON MEM LUBBOCK				
						TEX TEX TEX	
					1 1	302,062 25,997	270,467 22,978
	HC GROUP TOTALS			2	2	328,059	293,445
1240	CITIZENS BANCSHARES, INC. CITIZENS NAT BK OF CROSBYTON FIRST STATE BANK		LUBBOCK NATIONAL CROSBYTON NON MEM PETERSBURG				
						TEX TEX TEX	
					1 1	16,909 11,786	14,494 10,441
	HC GROUP TOTALS			2	2	28,695	24,935
5463	LUBBOCK BANCORPORATION, INC. BANK OF THE WEST		LUBBOCK NON MEM LUBBOCK				
						TEX TEX	
					2	40,159	35,236
	HC GROUP TOTALS			1	2	40,159	35,236
6181	SUDAN BANCSHARES, INC. FIRST NAT BANK OF SUDAN		LUBBOCK NATIONAL SUDAN				
						TEX TEX	
					1	9,664	8,927
	HC GROUP TOTALS			1	1	9,664	8,927
4538	TEXPLAZA BANCSHARES, INC. TEXAS BANK & TRUST CO		LUBBOCK NON MEM LUBBOCK				
						TEX TEX	
					1	31,374	28,365
	HC GROUP TOTALS			1	1	31,374	28,365
4808	THE PLAINS CORPORATION PLAINS NAT BANK OF LUBBOCK		LUBBOCK NATIONAL LUBBOCK				
						TEX TEX	
					1	182,208	165,004
	HC GROUP TOTALS			1	1	182,208	165,004

LULING		TEX				PAGE 735	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6112	LULING BANCSHARES, INC. FIRST NAT BANK IN LULING	LULING NATIONAL LULING	TEX TEX		1	23,711	21,419
	HC GROUP TOTALS			1	1	23,711	21,419
4852	NORTHWEST BANCSHARES OF LOUISIANA, INC. FIRST NAT BANK IN MANSFIELD	MANSFIELD NATIONAL MANSFIELD	TEX LA		5	63,915	58,010
	HC GROUP TOTALS			1	5	63,915	58,010
2624	MARBLE FALLS FINANCIAL CORPORATION ALLIED BK OF MARBLE FALLS	MARBLE FALLS NON MEM MARBLE FALLS	TEX TEX		2	104,282	93,394
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX	TEX CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	2	104,282	93,394
3099	MARLIN BANCSHARES, INCORPORATED FIRST STATE BANK OF MARLIN	MARLIN NON MEM MARLIN	TEX TEX		1	43,882	39,635
	HC GROUP TOTALS			1	1	43,882	39,635
4867	MARLIN FINANCIAL CORPORATION MARLIN NATIONAL BANK	MARLIN NATIONAL MARLIN	TEX TEX		1	49,618	44,373
	HC GROUP TOTALS			1	1	49,618	44,373
3574	COMMERCIAL COMPANY, INC. COMMERCIAL BANK	MASON NON MEM MASON	TEX TEX		1	11,022	10,063
	HC GROUP TOTALS			1	1	11,022	10,063



MATADOR		TEX						CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES				
3955	MATADOR BANCSHARES, INC. FIRST STATE BANK OF MATADOR	MATADOR ST MEM MATADOR	TEX TEX		1			8,195	6,776
	HC GROUP TOTALS			1	1			8,195	6,776
5326	VALLEY BANCSHARES, INC. VALLEY NATIONAL BANK	MCALLEN NATIONAL MCALLEN	TEX TEX		1			36,348	31,898
	HC GROUP TOTALS			1	1			36,348	31,898
4292	MCCAMEY BANCSHARES, INC. SECURITY STATE BANK	MCCAMEY NON MEM MC CAMEY	TEX TEX		1			23,028	20,031
	HC GROUP TOTALS			1	1			23,028	20,031
2512	MCLEAN AMERICAN BANCSHARES, INC. AMERICAN NAT BK IN MC LEAN	MCLEAN NATIONAL MC LEAN	TEX TEX		1			14,620	13,359
	HC GROUP TOTALS			1	1			14,620	13,359
3832	BOSQUE CORPORATION BOSQUE COUNTY BK OF MERIDIAN	MERIDIAN NON MEM MERIDIAN	TEX TEX		1			20,317	18,549
	HC GROUP TOTALS			1	1			20,317	18,549
3291	MERKEL BANCSHARES, INC. FARMERS AND MERCHANTS NAT BK	MERKEL NATIONAL MERKEL	TEX TEX		1			22,586	20,302
	HC GROUP TOTALS			1	1			22,586	20,302

MESQUITE		TEX				PAGE 737	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3095	MESQUITE BANCSHARES, INC. ALLIED FIRST NAT BK OF MESQ	MESQUITE NATIONAL MESQUITE	TEX		1	64,568	57,588
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	64,568	57,588
3691	FIRST MEXIA BANCSHARES FIRST MEXIA BANK	MEXIA NON MEM MEXIA	TEX		3	26,244	23,812
HC GROUP TOTALS				1	3	26,244	23,812
4957	FIRST MIDLOTHIAN CORPORATION FIRST NAT BK IN MIDLOTHIAN	MIDLOTHIAN NATIONAL MIDLOTHIAN	TEX		1	24,580	21,876
HC GROUP TOTALS				1	1	24,580	21,876
3766	THE FIRST MINEOLA CORPORATION FIRST NAT BANK OF MINEOLA	MINEOLA NATIONAL MINEOLA	TEX		1	25,554	23,504
HC GROUP TOTALS				1	1	25,554	23,504
4549	CITY BANCSHARES, INC. CITY NAT BK OF MINERAL WELLS	MINERAL WELLS NATIONAL MINERAL WELLS	TEX		1	65,013	58,296
HC GROUP TOTALS				1	1	65,013	58,296
3692	MORTON BANCSHARES, INC. FIRST STATE BANK	MORTON NON MEM MORTON	TEX		1	28,512	25,668
HC GROUP TOTALS				1	1	28,512	25,668

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3399	ENTERPRISE BANCSHARES MERCHANTS & PLANTERS ST BK	MOUNT ENTERPRISE NON MEM MOUNT ENTERPRISE	TEX TEX		1	11,802	10,930
	HC GROUP TOTALS			1	1	11,802	10,930
3202	GUARANTY BANCSHARES, INC. GUARANTY BANK TALCO STATE BANK	MOUNT PLEASANT NON MEM MOUNT PLEASANT NON MEM TALCO	TEX TEX TEX		1 1	89,328 9,666	81,673 8,671
	HC GROUP TOTALS			2	2	98,994	90,344
3083	MULESHOE BANCSHARES, INC. FIRST NAT BANK OF MULESHOE	MULESHOE NATIONAL MULESHOE	TEX TEX		1	37,056	32,881
	HC GROUP TOTALS			1	1	37,056	32,881
2723	WEST TEXAS BANCSHARES, INC. MULESHOE STATE BANK	MULESHOE NON MEM MULESHOE	TEX TEX		2	40,061	34,977
1862	STATE BANCSHARES	LITTLEFIELD	TEX		CONTROL THIS GROUP		
	HC GROUP TOTALS			1	2	40,061	34,977
3016	FIRST MUNDAY BANCSHARES, INC. FIRST NAT BANK IN MUNDAY	MUNDAY NATIONAL MUNDAY	TEX TEX		1	26,513	23,931
	HC GROUP TOTALS			1	1	26,513	23,931
2933	MORRIS COUNTY BANCSHARES, INCORPORATED MORRIS COUNTY NATIONAL BANK	NAPLES NATIONAL NAPLES	TEX TEX		1	24,001	21,987
	HC GROUP TOTALS			1	1	24,001	21,987

NEW ULM

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6292	NEW ULM FINANCIAL CORPORATION NEW ULM STATE BANK	NEW ULM NON MEM NEW ULM	TEX TEX	1	13,590	11,854
	HC GROUP TOTALS		1	1	13,590	11,854
2991	NEW CANEY CORPORATION COMMUNITY BANK	NEW WAVERLY NON MEM NEW CANEY	TEX TEX	1	47,599	42,217
	HC GROUP TOTALS		1	1	47,599	42,217
4276	FIRST NOCONA BANCSHARES, INC. FIRST NATIONAL BANK	NOCONA NATIONAL NOCONA	TEX TEX	1	23,297	21,363
	HC GROUP TOTALS		1	1	23,297	21,363
4423	NORTH TEXAS BANCSHARES, INC. BANK OF NORTH TEXAS MEADOWBROOK NATIONAL BANK ARLINGTON STATE BANK	NORTH RICHLAND HILLS NON MEM N RICHLAND HILLS NATIONAL FORT WORTH NON MEM ARLINGTON	TEX TEX TEX	2 1 1	68,973 45,886 14,558	62,165 41,523 12,909
	HC GROUP TOTALS		3	4	129,417	116,597
6085	PERMIAN BANCSHARES, INC. PERMIAN BANK & TRUST	ODESSA NON MEM ODESSA	TEX TEX	2	113,567	101,844
	HC GROUP TOTALS		1	2	113,567	101,844
3252	OMAHA BANCSHARES, INC. STATE BANK OF OMAHA	OMAHA NON MEM OMAHA	TEX TEX	1	21,309	19,168
	HC GROUP TOTALS		1	1	21,309	19,168

ORANGE	TEX							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
3895	ORANGE BANCSHARES, INC. UNITEDBANK-ORANGE	ORANGE NON MEM ORANGE	TEX TEX	1	59,285	51,589		
	HC GROUP TOTALS		1	1	59,285	51,589		
4039	EAST TEXAS BANCORPORATION, INC. EAST TEXAS NB OF PALESTINE	PALESTINE NATIONAL PALESTINE	TEX TEX	1	55,045	49,552		
	HC GROUP TOTALS		1	1	55,045	49,552		
3473	ROYALL FINANCIAL CORPORATION ROYALL NAT BK OF PALESTINE	PALESTINE NATIONAL PALESTINE	TEX TEX	1	47,016	43,060		
	HC GROUP TOTALS		1	1	47,016	43,060		
5906	UNITED AMERICAN BANCSHARES, INC. FIRST NAT BANK OF PALESTINE	PALESTINE NATIONAL PALESTINE	TEX TEX	1	58,029	51,025		
	HC GROUP TOTALS		1	1	58,029	51,025		
2820	PAMPA BANCSHARES, INC. CITIZENS BANK & TRUST CO	PAMPA NON MEM PAMPA	TEX TEX	1	72,905	64,227		
	HC GROUP TOTALS		1	1	72,905	64,227		
2421	PANHANDLE BANCSHARES, INC. FIRST NAT BANK OF PANHANDLE	PANHANDLE NATIONAL PANHANDLE	TEX TEX	1	28,591	25,683		
	HC GROUP TOTALS		1	1	28,591	25,683		

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BHCMO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
3050	FIRST NATIONAL BANCSHARES, INC. FIRST NATIONAL BANK	PLAINVIEW NATIONAL	TEX TEX	1	59,860	54,056
6028	PLAINVIEW FIRST NATIONAL BANCSHARES, INC.	PLAINVIEW	TEX	1	59,860	54,056
HC GROUP TOTALS				1	59,860	54,056
2860	HALECO BANCSHARES, INC. HALE COUNTY STATE BANK	PLAINVIEW NON MEM	TEX TEX	1	87,130	79,404
HC GROUP TOTALS				1	87,130	79,404
2927	PLAINVIEW BANCSHARES, INC. CITY NAT BANK OF PLAINVIEW	PLAINVIEW NATIONAL	TEX TEX	1	87,066	78,780
HC GROUP TOTALS				1	87,066	78,780
6028	PLAINVIEW FIRST NATIONAL BANCSHARES, INC.	PLAINVIEW	TEX	1	59,860	54,056
3050	FIRST NATIONAL BANCSHARES, INC. FIRST NATIONAL BANK	PLAINVIEW NATIONAL	TEX TEX	1	59,860	54,056
6028	PLAINVIEW FIRST NATIONAL BANCSHARES, INC.	PLAINVIEW	TEX	1	59,860	54,056
HC GROUP TOTALS				1	59,860	54,056
4568	PORT NECHES BANCSHARES, INC. FIRST NAT BK OF PORT NECHES	PORT NECHES NATIONAL	TEX TEX	1	53,774	47,711
HC GROUP TOTALS				1	53,774	47,711
2517	WEST TEXAS BANCORPORATION, INC. FIRST NATIONAL BANK OF POST	POST NATIONAL	TEX TEX	1	46,745	42,496
HC GROUP TOTALS				1	46,745	42,496

QUANAH		TEX					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3246	GREENBELT BANCSHARES, INC. SECURITY NAT BANK OF QUANAH	QUANAH NATIONAL QUANAH	TEX TEX		1	18,986	17,142
	HC GROUP TOTALS			1	1	18,986	17,142
2785	QUANAH BANCSHARES, INC. FIRST NAT BANK IN QUANAH	QUANAH NATIONAL QUANAH	TEX TEX		1	30,277	27,721
	HC GROUP TOTALS			1	1	30,277	27,721
5679	RANGER BANCSHARES, INC. FIRST STATE BANK	RANGER NON MEM RANGER	TEX TEX		1	24,790	22,002
	HC GROUP TOTALS			1	1	24,790	22,002
5434	RAYMONDVILLE STATE BANCSHARES, INC. RAYMONDVILLE STATE BANK	RAYMONDVILLE NON MEM RAYMONDVILLE	TEX TEX		1	50,938	43,439
	HC GROUP TOTALS			1	1	50,938	43,439
4375	RED OAK BANCSHARES, INC. RED OAK STATE BANK	RED OAK NON MEM RED OAK	TEX TEX		1	29,402	27,018
	HC GROUP TOTALS			1	1	29,402	27,018
3281	WISETEX BANKSHARES, INC. FIRST NAT BANK IN RHOME	RHOME NATIONAL RHOME	TEX TEX		1	11,480	10,581
	HC GROUP TOTALS			1	1	11,480	10,581

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3956	CHISHOLM FINANCIAL SERVICES, INC. CITIZENS BANK CHISHOLM NATIONAL BANK	RICHARDSON NON MEM RICHARDSON NATIONAL PLANO HOUSTON	TEX TEX TEX			
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.					
	HC GROUP TOTALS		2	4	192,413	165,763
1892	DYNAMERICA CORPORATION FIRST NB OF RICHARDSON	RICHARDSON NATIONAL RICHARDSON	TEX TEX			
	HC GROUP TOTALS		1	1	40,932	33,045
3535	FIRST RIESEL CORPORATION FIRST STATE BANK	RIESEL NON MEM RIESEL	TEX TEX			
	HC GROUP TOTALS		1	1	4,696	4,152
4486	RIO GRANDE CITY BANCSHARES, INC. FIRST NB OF RIO GRANDE CITY	RIO GRANDE CITY NATIONAL RIO GRANDE CITY	TEX TEX			
	HC GROUP TOTALS		1	1	49,424	44,603
3667	MUSTANG FINANCIAL CORPORATION FIRST STATE BANK	RIO VISTA NON MEM RIO VISTA	TEX TEX			
	HC GROUP TOTALS		1	1	82,005	73,343
4348	COASTAL BEND BANCSHARES, INC. STATE NAT BANK OF ROBSTOWN	ROBSTOWN NATIONAL ROBSTOWN	TEX TEX			
	HC GROUP TOTALS		1	2	63,378	56,529



ROCHESTER		TEX				CONSOL	CONSOL
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
6162	ROCHESTER BANCSHARES, INC. HOME STATE BANK	ROCHESTER NON MEM ROCHESTER	TEX TEX		1	9,899	8,919
	HC GROUP TOTALS			1	1	9,899	8,919
5435	ROCKWALL FINANCIAL CORPORATION ROCKWALL BANK NA	ROCKWALL NATIONAL ROCKWALL	TEX TEX		1	16,517	14,828
	HC GROUP TOTALS			1	1	16,517	14,828
2781	UNITED BANCSHARES, INC. ROSENBERG BANK AND TRUST	ROSENBERG NON MEM ROSENBERG	TEX TEX		2	37,075	31,317
	HC GROUP TOTALS			1	2	37,075	31,317
4972	ROTAN BANCSHARES, INC. FIRST NAT BANK OF ROTAN	ROTAN NATIONAL ROTAN	TEX TEX		1	27,615	24,514
	HC GROUP TOTALS			1	1	27,615	24,514
1811	ARROWHEAD COMPANY FIRST LLANO BANK	ROUND MOUNTAIN NON MEM LLANO	TEX TEX		1	43,335	38,851
	HC GROUP TOTALS			1	1	43,335	38,851
5478	THE ROXTON CORPORATION FIRST BANK ROXTON TEXAS	ROXTON NON MEM ROXTON	TEX TEX		1	5,626	4,909
	HC GROUP TOTALS			1	1	5,626	4,909

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
3592	CONCHO BANCSHARES, INC. SOUTHWEST BK OF SAN ANGELO	SAN ANGELO NON MEM SAN ANGELO	TEX TEX	1	52,354	43,759
	HC GROUP TOTALS		1	1	52,354	43,759
3597	WEST SIDE BANCSHARES, INC. BANK OF THE WEST	SAN ANGELO NON MEM SAN ANGELO	TEX TEX	1	69,980	64,539
	HC GROUP TOTALS		1	1	69,980	64,539
3393	AMERICAN BANCORP, INC. ALLD AMERCN BK OF SM ANTNIO	SAN ANTONIO NON MEM SNA ANTONIO	TEX TEX	2	61,028	55,461
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	61,028	55,461
5418	BROADWAY BANCSHARES, INC. BROADWAY NATIONAL BANK	SAN ANTONIO NATIONAL SAN ANTONIO	TEX TEX	3	305,035	267,497
	HC GROUP TOTALS		1	3	305,035	267,497
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 CHASE NATIONAL BANK NORTH-FROST BANK NA	SAN ANTONIO NATIONAL SAN ANTONIO NON MEM HOUSTON NATIONAL DALLAS NON MEM CORPUS CHRISTI NATIONAL SAN ANTONIO NATIONAL SAN ANTONIO NATIONAL SAN ANTONIO NATIONAL AUSTIN NATIONAL SAN ANTONIO	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	2 4 2 1 1 1 1 2 1	1,546,446 653,961 218,226 128,742 94,888 62,888 47,679 37,001 29,822	1,227,394 516,157 185,066 114,314 86,357 54,811 43,864 33,874 27,030
5513	NEW GALVESTON COMPANY, INC. U S NAT BK OF GALVESTON SUGAR LAND STATE BANK	SAN ANTONIO NATIONAL GALVESTON NON MEM SUGAR LAND	TEX TEX TEX	1 1	146,269 51,370	112,970 46,391
1865	CULLEN/FROST BANKERS, INC.	SAN ANTONIO	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		11	17	3,017,292	2,448,228

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2238	FORT SAM HOUSTON BANKSHARES, INCORPORATED NB OF FORT SAM HOUSTON REPUBLICBANK NORTHERN HILLS REPUBLICBANK UNIV CITY NA	SAN ANTONIO NATIONAL SAN ANTONIO NON MEM SAN ANTONIO NATIONAL UNIVERSAL CITY	TEX TEX TEX TEX	3 2 1	465,169 29,487 12,478	427,299 26,313 9,400
0582	REPUBLICBANK CORPORATION	DALLAS	TEX	CONTROLS THIS GROUP		
HC GROUP TOTALS			3	6	507,134	463,012
5493	GROCS BANCSHARES, INC. GROCS BANK N A	SAN ANTONIO NATIONAL SAN ANTONIO	TEX TEX	1	55,446	46,611
HC GROUP TOTALS			1	1	55,446	46,611
3771	HOWLAND BANCSHARES, INC. MERCANTILE BANK AND TRUST FIRST STATE BANK & TRUST CO BANK OF ROESTOWN	SAN ANTONIO NON MEM SAN ANTONIO NON MEM PORT LAVACA NON MEM ROBSTOWN	TEX TEX TEX TEX	1 2 1	112,703 86,535 26,252	102,315 78,452 22,832
HC GROUP TOTALS			3	4	225,490	203,599
2649	KELLY FIELD BANCSHARES CORPORATION KELLY FIELD NATIONAL BANK EXCHANGE NATIONAL BANK	SAN ANTONIO NATIONAL LEON VALLEY NATIONAL SAN ANTONIO	TEX TEX TEX	1 1	83,035 28,251	75,308 25,541
HC GROUP TOTALS			2	2	111,286	100,849
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS NB OF COMMERCE OF SAN ANTONIO BROOK FIELD NATIONAL BANK FIRST NAT BK OF EAGLE PASS NAT BK OF CMMRC OF HOUSTON HOUSTON BANK OF COMMERCE HARLANDALE BANK OF COMMERCE ROCKDALE STATE BANK	SAN ANTONIO NATIONAL SAN ANTONIO NATIONAL SAN ANTONIO NATIONAL EAGLE PASS NATIONAL HOUSTON NON MEM HOUSTON NON MEM SAN ANTONIO NON MEM ROCKDALE	TEX TEX TEX TEX TEX TEX TEX TEX	2 2 1 1 1 3 2	1,040,501 120,777 94,259 69,325 68,455 58,074 46,470	836,936 105,506 85,495 57,395 60,811 50,217 41,161

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS	SAN ANTONIO				
	RANDOLPH BANK OF COMMERCE NA	NATIONAL UNIVERSAL CITY	TEX	1	37,364	33,504
	NAT BANK OF COMMERCE-NCRTH	NATIONAL SAN ANTONIO	TEX	1	36,667	33,411
	AUSTIN BK OF COMM N A	NATIONAL AUSTIN	TEX	1	25,854	23,189
	NAT BK OF COMM-INGRAM PARK	NATIONAL SAN ANTONIO	TEX	1	21,851	19,616
	NAT BK OF CMRCE OF KERRVILLE	NATIONAL KERRVILLE	TEX	1	14,395	12,674
4343	TOMBALL BANCSHARES, INC.	TOMBALL				
	FIRST BANK AND TRUST	NON MEM TOMBALL	TEX	1	45,444	40,301
4342	P/B BANCSHARES, INC.	HOUSTON				
	PEOPLES BANK	NON MEM HOUSTON	TEX	1	65,955	58,180
3251	CORPUS CHRISTI BANKSHARES, INC.	CORPUS CHBISTI				
	1ST ST BK OF CORPUS CHRISTI	NON MEM CORPUS CHRISTI	TEX	2	74,170	65,610
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS	SAN ANTONIO				
			TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		15	21	1,819,561	1,524,006
5513	NEW GALVESTON COMPANY, INC.	SAN ANTONIO				
	U S NAT BK OF GALVESTON	NATIONAL GALVESTON	TEX	1	146,269	112,970
	SUGAR LAND STATE BANK	NON MEM SUGAR LAND	TEX	1	51,370	46,391
1865	CULLEN/FROST BANKERS, INC.	SAN ANTONIO				
			TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	2	197,639	159,361
3948	NORTHSIDE FINANCIAL CORPORAION	SAN ANTONIO				
	NORTHSIDE BANK	NON MEM SAN ANTONIO	TEX	2	65,672	58,624
	HC GROUP TOTALS		1	2	65,672	58,624
3444	SAN ANTONIO BANCSHARES, INC.	SAN ANTONIO				
	BANK OF SAN ANTONIO	NON MEM SAN ANTONIO	TEX	1	70,449	60,231
	HC GROUP TOTALS		1	1	70,449	60,231
6294	SAN PEDRO BANCSHARES, INC.	SAN ANTONIO				
	SAN PEDRO STATE BANK	NON MEM SAN ANTONIO	TEX	1	41,235	38,092
	HC GROUP TOTALS		1	1	41,235	38,092

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3147	SECURITY BANCORP, INC. SECURITY NATIONAL BANK	SAN ANTONIO NATIONAL SAN ANTONIO	TEX TEX	1	50,813	46,138
HC GROUP TOTALS			1	1	50,813	46,138
4210	SOUTHWEST TEXAS BANKERS, INC. SAN ANTONIO BANK & TRUST CO	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	143,138	118,813
1878	SOUTHWEST TEXAS CORPORATION	SAN ANTONIO	TEX CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	143,138	118,813
1878	SOUTHWEST TEXAS CORPORATION	SAN ANTONIO	TEX			
4210	SOUTHWEST TEXAS BANKERS, INC. SAN ANTONIO BANK & TRUST CO	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	143,138	118,813
1878	SOUTHWEST TEXAS CORPORATION	SAN ANTONIO	TEX CONTROLS THIS GROUP			
HC GROUP TOTALS			1	1	143,138	118,813
2790	TEXAS BANCORP SHARES, INC. TEXAS BANK	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	65,100	58,902
HC GROUP TOTALS			1	1	65,100	58,902
1801	THE BANCORPORATION OF TEXAS BEVANS STATE BANK	SAN ANTONIO NON MEM MENARD	TEX TEX	1	6,822	5,774
HC GROUP TOTALS			1	1	6,822	5,774
4117	UNION BANCSHARES, INCORPORATED UNION BANK	SAN ANTONIO NON MEM SAN ANTONIO	TEX TEX	1	65,069	58,290
HC GROUP TOTALS			1	1	65,069	58,290

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4300	UNIVERSITY NATIONAL BANCSHARES OF SAN ANTONIO, INC UNIVERSITY NATIONAL BANK	SAN ANTONIO NATIONAL SAN ANTONIO	TEX TEX	1	34,306	30,264
	HC GROUP TOTALS		1	1	34,306	30,264
2808	SAN AUGUSTINE BANCSHARES, INC. COMMERCIAL STATE BANK	SAN AUGUSTINE NON MEM SAN AUGUSTINE	TEX TEX	1	22,771	20,561
	HC GROUP TOTALS		1	1	22,771	20,561
5492	FIRST SAN BENITO BANCSHARES CORPORATION FIRST NAT BK OF SAN BENITO	SAN BENITO NATIONAL SAN BENITO	TEX TEX	1	19,629	17,249
	HC GROUP TOTALS		1	1	19,629	17,249
3934	SAN BENITO BANCSHARES, INC. SAN BENITO BANK AND TRUST CO	SAN BENITO NON MEM SAN BENITO	TEX TEX	2	53,742	49,677
	HC GROUP TOTALS		1	2	53,742	49,677
5479	SAN SABA NATIONAL CORPORATION SAN SABA NATIONAL BANK	SAN SABA NATIONAL SAN SABA	TEX TEX	1	17,831	15,705
	HC GROUP TOTALS		1	1	17,831	15,705
3981	SOUTHWESTERN BANCORP, INC. SANDERSON STATE BANK	SANDERSON NON MEM SANDERSON	TEX TEX	1	15,279	14,205
	HC GROUP TOTALS		1	1	15,279	14,205

SANGER		TEX					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000
3156	SANGER FIRST NATIONAL HOLDING CO., INC. OF TEXAS FIRST NAT BK OF SANGER	SANGER NATIONAL SANGER	TEX TEX		1	14,887	13,477
	HC GROUP TOTALS			1	1	14,887	13,477
4128	SCHERTZ BANCSHARES CORPORATION SCHERTZ BANK & TRUST	SCHERTZ NON MEM SCHERTZ	TEX TEX		1	25,946	23,664
	HC GROUP TOTALS			1	1	25,946	23,664
3912	FIRST SCHULENBURG FINANCIAL CORPORATION FIRST NB OF SCHULENBURG	SCHULENBURG NATIONAL SCHULENBURG	TEX TEX		1	22,396	19,688
	HC GROUP TOTALS			1	1	22,396	19,688
3652	SEAGRAVES BANCSHARES, INC. FIRST STATE BK IN SEAGRAVES	SEAGRAVES NON MEM SEAGRAVES	TEX TEX		1	20,005	17,917
	HC GROUP TOTALS			1	1	20,005	17,917
3109	FIRST SEMINOLE BANCSHARES, INC. SEMINOLE STATE NATIONAL BK	SEMINOLE NATIONAL SEMINOLE	TEX TEX		1	69,079	56,280
	HC GROUP TOTALS			1	1	69,079	56,280
4446	FIRST BANCSHARES OF SEGUIN FIRST NAT BANK IN SEGUIN	SEGUIN NATIONAL SEGUIN	TEX TEX		1	69,237	61,749
	HC GROUP TOTALS			1	1	69,237	61,749

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3819	NOLTE BANCSHARES, INC. NOLTE NAT BANK OF SEGUIN	SEGUIN NATIONAL SEGUIN	TEX TEX	1	39,036	34,984
	HC GROUP TOTALS		1	1	39,036	34,984
3300	BAYLOR BANCSHARES, INC. FIRST NAT BANK OF SEYMOUR	SEYMOUR NATIONAL SEYMOUR	TEX TEX	1	22,613	19,960
	HC GROUP TOTALS		1	1	22,613	19,960
5735	CAPROCK BANCSHARES, INC. FIRST STATE BANK	SHALLOWATER NON MEM SHALLOWATER	TEX TEX	1	23,704	21,448
3375	EAGLE BANCSHARES, INC. FIRST STATE BANK	SHALLOWATER NON MEM SHALLOWATER	TEX TEX	1	23,704	21,448
5735	CAPROCK BANCSHARES, INC.	SHALLOWATER	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	2	47,408	42,896
3375	EAGLE BANCSHARES, INC. FIRST STATE BANK	SHALLOWATER NON MEM SHALLOWATER	TEX TEX	1	23,704	21,448
5735	CAPROCK BANCSHARES, INC.	SHALLOWATER	TEX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	1	23,704	21,448
3889	SILVERTON BANCSHARES, INC. FIRST STATE BANK	SILVERTON NON MEM SILVERTON	TEX TEX	1	17,247	15,460
	HC GROUP TOTALS		1	1	17,247	15,460
2493	LUBCO BANCSHARES, INC. CITIZENS BANK OF LUBBOCK CTY	SLATON NON MEM SLATON	TEX TEX	1	31,984	29,109
	HC GROUP TOTALS		1	1	31,984	29,109



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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
5364	SNOOK BANCSHARES, INC. FIRST BANK OF SNOOK	SNOOK ST MEM SNOOK	TEX TEX	1	11,404	10,365	
HC GROUP TOTALS				1	1	11,404	10,365
5803	MONTGOMERY COUNTY BANCSHARES, INC. MONTGOMERY CTY BK NA	SPRING NATIONAL MONTGOMERY COUNTY	TEX TEX	2	52,369	43,504	
HC GROUP TOTALS				1	2	52,369	43,504
2285	RANCO BANCSHARES, INC. SPUR SECURITY BANK	SPUR NON MEM SPUR	TEX TEX	1	19,140	16,951	
HC GROUP TOTALS				1	1	19,140	16,951
5804	STAMFORD BANCSHARES, INC.	STAMFORD	TEX				
2902	STAMFORD FINANCIAL CORPORATION FIRST NAT BANK IN STAMFORD	STAMFORD NATIONAL STAMFORD	TEX TEX	1	31,631	27,997	
5804	STAMFORD BANCSHARES, INC.	STAMFORD	TEX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	31,631	27,997
2902	STAMFORD FINANCIAL CORPORATION FIRST NAT BANK IN STAMFORD	STAMFORD NATIONAL STAMFORD	TEX TEX	1	31,631	27,997	
5804	STAMFORD BANCSHARES, INC.	STAMFORD	TEX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	31,631	27,997
4699	TOWN AND COUNTRY BANCSHARES, INC. TOWN AND CCUNTRY BANK	STEPHENVILLE NON MEM STEPHENVILLE	TEX TEX	1	27,646	25,257	
HC GROUP TOTALS				1	1	27,646	25,257

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4022	F. N. B. STINNETT BANCSHARES, INC. FIRST NATIONAL BANK	STINNETT NATIONAL STINNETT	TEX TEX	1	16,697	14,841
	HC GROUP TOTALS		1	1	16,697	14,841
3051	SECURITY STATE BANCSHARES, INC. SECURITY STATE BANK	STOCKDALE NON MEM STOCKDALE	TEX TEX	1	12,089	10,805
	HC GROUP TOTALS		1	1	12,089	10,805
2856	STRAWN BANCSHARES, INC. STRAWN SECURITY BANK	STRAWN NON MEM STRAWN	TEX TEX	1	10,796	9,959
	HC GROUP TOTALS		1	1	10,796	9,959
3413	SUNDOWN BANKSHARES, INC. SUNDOWN STATE BANK	SUNDOWN NON MEM SUNDOWN	TEX TEX	1	6,757	6,024
	HC GROUP TOTALS		1	1	6,757	6,024
4627	TAHOKA FIRST BANCORP, INC. FIRST NAT BANK OF TAHOKA	TAHOKA NATIONAL TAHOKA	TEX TEX	1	46,141	39,540
	HC GROUP TOTALS		1	1	46,141	39,540
2809	FIRST-TAYLOR FINANCIAL CORPORATION FIRST TAYLOR NATIONAL BANK	TAYLOR NATIONAL TAYLOR	TEX TEX	1	79,458	71,553
	HC GROUP TOTALS		1	1	79,458	71,553

TEMPLE		TEX						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
3733	EXTRACO BANKSHARES, INC. FIRST NAT BANK OF TEMPLE	TEMPLE NATIONAL	TEMPLE	TEX TEX	1	119,984	104,879	
	HC GROUP TOTALS			1	1	119,984	104,879	
5969	OAKLAWN FINANCIAL CORPORATION FIRST BK AND TRUST HOOKS FIRST BK & TR REDWATER	TEXARKANA NON MEM NON MEM	HOOKS REDWATER	TEX TEX TEX	1 1	14,042 12,686	12,779 11,438	
	HC GROUP TOTALS			2	2	26,728	24,217	
2299	TEXARKANA NATIONAL BANKSHARES, INC. TEXARKANA NATIONAL BANK TWIN CITY BANK LIBERTY EYLAU STATE BANK	TEXARKANA NATIONAL NON MEM NON MEM	TEXARKANA TEXARKANA TEXARKANA BOWIE COUNTY	TEX TEX TEX TEX	2 1 1	173,394 15,901 11,216	138,492 14,075 10,208	
	HC GROUP TOTALS			3	4	200,511	162,775	
3582	MAINLAND BANCORPORATION, INC. MAINLAND BANK	TEXAS CITY NON MEM	TEXAS CITY	TEX TEX	1	49,678	44,121	
	HC GROUP TOTALS			1	1	49,678	44,121	
4343	TOMBALL BANKSHARES, INC. FIRST BANK AND TRUST	TOMBALL NON MEM	TOMBALL	TEX TEX	1	45,444	40,301	
0235	NATIONAL BANKSHARES CORPORATION OF TEXAS		SAN ANTONIO	TEX CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	1	45,444	40,301	
4522	EAST-TEX BANCORP, INC. FIRST NAT BANK OF TRINITY	TRINITY NATIONAL	TRINITY	TEX TEX	1	25,754	23,162	

TRINITY

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4522	EAST-TEX BANCORP, INC. MONT BELVIEU STATE BANK	TRINITY NON MEM MONT BELVIEU	TEX	1	20,495	17,650
	HC GROUP TOTALS		2	2	46,249	40,812
5770	TROUP BANCSHARES, INC. TROUP BANK & TRUST CO	TROUP NON MEM TROUP	TEX	1	25,725	22,900
	HC GROUP TOTALS		1	1	25,725	22,900
2908	GOLDEN SPREAD FINANCIAL CORP. FIRST STATE BANK	TULIA NON MEM TULIA	TEX	1	18,427	16,408
	HC GROUP TOTALS		1	1	18,427	16,408
2989	PEOPLES STATE BANCSHARES, INC. PEOPLES STATE BANK	TURKEY NON MEM TURKEY	TEX	1	6,421	5,726
	HC GROUP TOTALS		1	1	6,421	5,726
3116	EAST TEXAS BANCSHARES, INC. HERITAGE NATIONAL BANK PEOPLES NB OF SULPHUR SPGS	TYLER NATIONAL TYLER NATIONAL SULPHUR SPRINGS	TEX TEX TEX	1 1	87,489 29,624	80,257 26,867
	HC GROUP TOTALS		2	2	117,113	107,124
1872	BRISCOE RANCH, INC. FIRST STATE BANK OF UVALDE SECURITY STATE BANK	UVALDE NON MEM UVALDE NON MEM PEARSALL	TEX TEX TEX	1 1	170,565 56,817	155,016 50,695
	HC GROUP TOTALS		2	2	227,382	205,711

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
	VALLEY MILLS	TEX				
3227	VALLEY MILLS FINANCIAL CORPORATION FIRST NB IN VALLEY MILLS	VALLEY MILLS NATIONAL VALLEY MILLS	TEX TEX	1	15,697	13,624
	HC GROUP TOTALS		1	1	15,697	13,624
3734	VAN BANCSHARES, INC. FIRST STATE BANK	VAN NON MEM VAN	TEX TEX	1	21,721	19,653
5386	FIRST BANCSHARES OF TEXAS, INC.	LONGVIEW	TEX CONTROLS THIS GROUP	1	21,721	19,653
	HC GROUP TOTALS		1	1	21,721	19,653
2953	WESTERN BANCSHARES, INC. VAN HORN ST BK OF VAN HORN	VAN HORN ST MEM VAN HORN	TEX TEX	1	10,971	9,413
	HC GROUP TOTALS		1	1	10,971	9,413
1869	AMERICAN CORPORATION COMMERCIAL STATE BANK	VICTORIA NON MEM SINTON	TEX TEX	2	50,315	42,939
1867	PEDERNALES BLANCC CORPRATION JOHNSON CITY BANK	DALLAS NON MEM JOHNSON CITY	TEX TEX	1	20,829	18,849
1869	AMERICAN CORPORATION	VICTORIA	TEX CONTROLS THIS GROUP	2	71,144	61,788
	HC GROUP TOTALS		2	3	71,144	61,788
1145	VICTORIA BANKSHARES, INC. VICTORIA BK & TR CO FIRST NAT BK OF GONZALES JACKSON COUNTY STATE BANK FARMERS ST BK & TR CO ANGLETON BANK OF COMMERCE NEW BRAUNFELS NATIONAL BANK HAYS COUNTY NAT BANK FIRST STATE BANK OF TAFT COMMUNITY STATE BANK SMILEY STATE BANK	VICTORIA ST MEM VICTORIA NATIONAL GONZALES NON MEM EDNA NON MEM CUERO NON MEM ANGLETON NATIONAL NEW BRAUNFELS NATIONAL SAN MARCOS NON MEM TAFT NON MEM RUNGE NON MEM SMILEY	TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX TEX	2 1 1 1 1 1 1 1 1 1 1 1	569,886 57,728 48,101 43,505 41,519 36,757 20,602 19,251 10,490 7,955	483,875 48,702 42,822 39,007 34,762 32,696 18,665 16,803 9,217 7,089

## VICTORIA

TEX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSO ASSETS \$1000	CONSO DEPOSITS \$1000	
1145	VICTORIA BANKSHARES, INC. FIRST NAT BANK OF NORDHEIM HOME STATE BANK	VICTORIA NATIONAL NORDHEIM NON MEM WESTHOFF	TEX TEX TEX		1 1	7,615 3,792	6,598 3,371
	HC GROUP TOTALS		12	13	867,201	743,607	
3816	VIDOR BANCSHARES, INC. ALLIED VIDOR BANK	VIDOR NON MEM VIDOR	TEX TEX		1	38,538	34,824
0298	ALLIED BANCSHARES, INC.	HOUSTON	TEX	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	38,538	34,824	
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NAT BANK OF MC GREGOR STATE NAT BANK IN WEST OGLESBY STATE BANK	WACO NATIONAL MC GREGOR NATIONAL WEST NON MEM OGLESBY	TEX TEX TEX TEX		1 1 1	33,810 20,438 3,973	29,071 18,767 3,529
	HC GROUP TOTALS		3	3	58,221	51,367	
4628	CENTRABANK CORPORATION CENTRAL NB OF WOODWAY-HEWITT	WACO NATIONAL WACO	TEX TEX		1	31,064	28,415
	HC GROUP TOTALS		1	1	31,064	28,415	
1849	CENTRAL TEXAS BANCORP, INC. TEXAS NAT BANK OF WACO	WACO NATIONAL WACO	TEX TEX		1	81,937	73,228
1838	TEXAS LIFE INSURANCE COMPANY	WACO	TEX	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	81,937	73,228	
1838	TEXAS LIFE INSURANCE COMPANY	WACO	TEX				

WACO		TEX						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1849	CENTRAL TEXAS BANCORP, INC. TEXAS NAT BANK OF WACO	NATIONAL	WACO WACO	TEX TEX	1	81,937	73,228	
1838	TEXAS LIFE INSURANCE COMPANY		WACO	TEX TEX	1	81,937	73,228	CONTROLS THIS GROUP
HC GROUP TOTALS					1	1	81,937	73,228
1815	THE COMMUNITY COMPANY COMMUNITY STATE BANK	NON MEM	WACO WACO	TEX TEX	2	47,471	42,088	
HC GROUP TOTALS					1	2	47,471	42,088
3476	UNITED BANKERS, INC. FIRST BK & TR BYBAN TX SABINE BANK WESTVIEW NATIONAL BANK	NON MEM NON MEM NATIONAL	WACO BRYAN PORT ARTHUR WACO	TEX TEX TEX	3 2 1	160,207 82,838 74,658	144,579 70,696 67,910	
HC GROUP TOTALS					3	6	317,703	283,185
4144	FIRST CITIZENS BANCSHARES, INC. CITIZENS NB IN WAXAHACHIE	NATIONAL	WAXAHACHIE WAXAHACHIE	TEX TEX	1	51,776	46,538	
HC GROUP TOTALS					1	1	51,776	46,538
2839	WEATHERFORD BANCSHARES, INC. FIRST NB OF WEATHERFORD FIRST NAT BANK OF AZLE	NATIONAL NATIONAL	WEATHERFORD WEATHERFORD AZLE	TEX TEX TEX	1 1	64,767 6,816	57,329 5,267	
HC GROUP TOTALS					2	2	71,583	62,596
1923	SECURITY BANKSHARES, INC. CITY STATE BANK	NON MEM	WELLINGTON WELLINGTON	TEX TEX	1	9,082	8,512	

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1923	SECURITY BANKSHARES, INC. SECURITY STATE BANK	WELLINGTON NON MEM HEDLEY	TEX TEX	1	4,058	3,682
	HC GROUP TOTALS		2	2	13,140	12,194
4047	WEST BANCSHARES, INC. WEST BANK AND TRUST	WEST NON MEM WEST	TEX TEX	1	27,589	24,615
	HC GROUP TOTALS		1	1	27,589	24,615
5624	COLUMBIA BANCSHARES, INC. FIRST CAPITOL BANK	WEST COLUMBIA NON MEM WEST COLUMBIA	TEX TEX	1	42,191	36,801
	HC GROUP TOTALS		1	1	42,191	36,801
3024	WHITE OAK BANCSHARES, INC. WHITE OAK STATE BANK	WHITE OAK NON MEM WHITE OAK	TEX TEX	1	35,791	30,861
5386	FIRST BANCSHARES OF TEXAS, INC.	LONGVIEW	TEX CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	1	35,791	30,861
2286	FIRST-WICHITA BANCSHARES, INC. FIRST-WICHITA NATIONAL BANK SOUTHWEST NB OF WICHITA PLS	WICHITA FALLS NATIONAL WICHITA FALLS NATIONAL WICHITA FALLS	TEX TEX TEX	2 1	470,589 51,944	393,694 46,989
	HC GROUP TOTALS		2	3	522,533	440,683
3240	UNITED TEXAS FINANCIAL CORPORATION PARKER SQUARE STATE BANK FARMERS NAT BANK OF SEYMOUR FIRST STATE BANK	WICHITA FALLS NON MEM WICHITA FALLS NATIONAL SEYMOUR NON MEM ARCHER CITY	TEX TEX TEX TEX	1 1 1	121,220 32,706 23,150	111,222 28,556 20,517
	HC GROUP TOTALS		3	3	177,076	160,295



WIMBERLEY		TEX						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
6115	WIMBERLEY BANCSHARES, INC. WIMBERLY BANK	NON MEM	WIMBERLEY WIMBERLY	TEX TEX	1	17,783	15,914	
	HC GROUP TOTALS			1	1	17,783	15,914	
1800	ETEX BANCO, INC. FIRST NAT BK OF WINNSBOG		WINNSBORO NATIONAL WINNSBORO	TEX TEX	1	56,975	51,818	
	HC GROUP TOTALS			1	1	56,975	51,818	
3475	WOLFE CITY BANCSHARES, INC. WOLFE CITY NB IN WOLFE CITY		WOLFE CITY NATIONAL WOLFE CITY	TEX TEX	1	16,572	14,994	
	HC GROUP TOTALS			1	1	16,572	14,994	
5694	AMERICO BANCSHARES, INC. AM BK OF CMRC AT WOLFFORTH	NON MEM	WOLFFORTH WOLFFORTH	TEX TEX	1	33,639	30,085	
	HC GROUP TOTALS			1	1	33,639	30,085	
3098	FAMILY FINANCIAL INSTITUTION, INC. FIRST NAT BK OF YORKTOWN		YORKTOWN NATIONAL YORKTOWN	TEX TEX	1	30,147	27,259	
	HC GROUP TOTALS			1	1	30,147	27,259	
5709	ZAPATA BANCSHARES, INC. ZAPATA NATIONAL BANK		ZAPATA NATIONAL ZAPATA	TEX TEX	1	36,585	33,014	
	HC GROUP TOTALS			1	1	36,585	33,014	

EVANSTON		UTAH				PAGE 761	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSGL ASSETS \$1000	CONSOL DEPOSITS \$1000
1711	JANE CORP. FIRST NAT BANK IN EVANSTON	EVANSTON NATIONAL EVANSTON	UTAH WYO		1	61,372	54,429
	HC GROUP TOTALS			1	1	61,372	54,429
2698	FIRST WESTERN BANCORPORATION FIRST WESTERN NATIONAL BANK	MOAB NATIONAL MOAB	UTAH UTAH		3	26,774	23,884
	HC GROUP TOTALS			1	3	26,774	23,884
1955	CITIZENS BANKSHARES, INC. CITIZENS BANK	OGDEN NON MEM OGDEN	UTAH UTAH		5	80,222	67,802
	HC GROUP TOTALS			1	5	80,222	67,802
0257	COMMERCIAL SECURITY BANCORPORATION COMMERCIAL SECURITY BANK BEAR RIVER STATE BANK	OGDEN NON MEM OGDEN NON MEM TREMONTON	UTAH UTAH UTAH		27 1	578,944 20,020	462,112 17,561
	HC GROUP TOTALS			2	28	598,964	479,673
2002	TENNESSEE HOMESTEAD COMPANY BANK OF UTAH	OGDEN ST MEM OGDEN	UTAH UTAH		21	158,138	134,095
	HC GROUP TOTALS			1	21	158,138	134,095
2464	DESERET BANCORPORATION DESERET BANK	PLEASANT GROVE NON MEM PLEASANT GROVE	UTAH UTAH		5	70,357	63,349
	HC GROUP TOTALS			1	5	70,357	63,349

PROVO

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	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
5681	BONNEVILLE BANCORP BONNEVILLE BANK	PROVO NON MEM	UTAH UTAH	1	9,726	8,447
	HC GROUP TOTALS		1	1	9,726	8,447
2696	BRIGHTON BANCORP BRIGHTON BANK	SALT LAKE CITY NON MEM	UTAH UTAH	2	19,438	17,083
	HC GROUP TOTALS		1	2	19,438	17,083
3700	CAPITAL BANCORP CAPITAL CITY BANK	SALT LAKE CITY NON MEM	UTAH UTAH	2	23,414	20,311
	HC GROUP TOTALS		1	2	23,414	20,311
2124	COMMUNITY FINANCIAL SERVICES, INC. PIONEER BANK	SALT LAKE CITY NON MEM	UTAH UTAH	3	17,457	14,590
	HC GROUP TOTALS		1	3	17,457	14,590
2881	COTTONWOOD BANCORPORATION COTTONWOOD SECURITY BANK	SALT LAKE CITY ST MEM	UTAH UTAH	2	7,801	6,866
	HC GROUP TOTALS		1	2	7,801	6,866
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	83 68 6 1	2,389,534 1,567,369 106,398 51,752	1,889,658 1,243,152 86,676 45,065
	HC GROUP TOTALS		4	158	4,115,053	3,264,551

## SALT LAKE CITY

UTAH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4490	GRANT S. CLARK INVESTMENT COMPANY DAVIS COUNTY BANK	SALT LAKE CITY NON MEM FARMINGTON	UTAH UTAH	2	20,290	16,750
	HC GROUP TOTALS		1	2	20,290	16,750
4073	GUARDIAN BANCORP, INC. GUARDIAN STATE BANK	SALT LAKE CITY ST MEM SALT LAKE CITY	UTAH UTAH	2	17,141	14,498
	HC GROUP TOTALS		1	2	17,141	14,498
3282	ROCKY MOUNTAIN BANCORPORATION ROCKY MOUNTAIN STATE BANK ROCKY MNTN STATE BK OF BNTPL	SALT LAKE CITY ST MEM SALT LAKE CITY ST MEM BOUNTIFUL	UTAH UTAH UTAH	1 1	14,579 10,248	12,868 9,196
	HC GROUP TOTALS		2	2	24,827	22,064
5423	TRABANC	SALT LAKE CITY	UTAH			
1975	TRACY BANCORP TRACY COLLINS BK AND TR CO	SALT LAKE CITY ST MEM SALT LAKE CITY	UTAH UTAH	19	274,110	226,561
5423	TRABANC	SALT LAKE CITY	UTAH CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	19	274,110	226,561
1975	TRACY BANCORP TRACY COLLINS BK AND TR CO	SALT LAKE CITY ST MEM SALT LAKE CITY	UTAH UTAH	19	274,110	226,561
5423	TRABANC	SALT LAKE CITY	UTAH CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	19	274,110	226,561
2712	UNION BANCORPORATION UNION BANK	SALT LAKE CITY NON MEM SALT LAKE CITY	UTAH UTAH	2	27,741	25,581
	HC GROUP TOTALS		1	2	27,741	25,581

SALT LAKE CITY

UTAH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0411	UTAH BANCORPORATION		SALT LAKE CITY		UTAH		
	VALLEY BANK AND TRUST CO	ST MEM	SOUTH SALT LAKE	UTAH	25	455,251	386,723
	VALLEY CENTRAL BANK	NON MEM	RICHFIELD	UTAH	1	26,084	23,124
	WEBER VALLEY BANK	NON MEM	OGDEN	UTAH	2	17,207	14,963
	SILVER KING STATE BANK	NON MEM	PARK CITY	UTAH	2	13,293	11,265
	BOUNTIFUL VALLEY BANK	NON MEM	BOUNTIFUL	UTAH	1	11,365	10,364
	UTAH VALLEY BANK	NON MEM	OREM	UTAH	2	10,235	8,844
	HC GROUP TOTALS			6	33	533,435	455,283
3043	WESTERN HOME FINANCIAL CORPORATION PIONEER STATE BANK		SALT LAKE CITY SALT LAKE CITY		UTAH UTAH		
		ST MEM			1	7,633	6,230
	HC GROUP TOTALS			1	1	7,633	6,230
1971	ZIONS UTAH BANCORPORATION ZIONS FIRST NATL BANK		SALT LAKE CITY SALT LAKE CITY		UTAH UTAH		
		NATIONAL			62	1,972,568	1,634,507
	HC GROUP TOTALS			1	62	1,972,568	1,634,507
2896	FIRST BANCORPORATION UTAH FIRSTBANK		SALT LAKE COUNTY SALT LAKE CITY		UTAH UTAH		
		ST MEM			2	44,175	40,235
	HC GROUP TOTALS			1	2	44,175	40,235
2628	SANDY HOLDING COMPANY SANDY STATE BANK		SANDY SANDY		UTAH UTAH		
		ST MEM			2	16,477	14,213
	HC GROUP TOTALS			1	2	16,477	14,213

SPRINGVILLE

UTAH

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1952	M. O. PACKARD INVESTMENT COMPANY CENTRAL BANK & TRUST CO	NON MEM	SPRINGVILLE SPRINGVILLE	UTAH UTAH	7	64,536	56,417
	HC GROUP TOTALS			1	7	64,536	56,417
0309	JONES REAL ESTATE COMPANY, INC. GRANITE SAVINGS BK & TR CO	NON MEM	BARRE BARRE	VT VT	2	80,407	71,219
	HC GROUP TOTALS			1	2	80,407	71,219
2099	CHITTENDEN CORPORATION CHITTENDEN TRUST COMPANY MOUNTAIN TRUST COMPANY	NON MEM NON MEM	BURLINGTON BURLINGTON STOWE	VT VT VT	33 2	645,909 11,879	582,592 10,876
	HC GROUP TOTALS			2	35	657,788	593,468
0310	GENERAL EDUCATIONAL FUND, INC. MERCHANTS BANK	NON MEM	BURLINGTON BURLINGTON	VT VT	24	245,461	213,446
	HC GROUP TOTALS			1	24	245,461	213,446
4785	STERLING BANCORP STERLING TRUST COMPANY	NON MEM	JOHNSON JOHNSON	VT VT	6	30,268	27,460
	HC GROUP TOTALS			1	6	30,268	27,460
4410	UNITED VERMONT BANCORPORATION PROCTOR BANK	NON MEM	RUTLAND PROCTOR	VT VT	5	106,220	94,318
	HC GROUP TOTALS			1	5	106,220	94,318

SPRINGFIELD

VT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
3959	FIRST NATIONAL VERMONT CORPORATION FIRST NAT BANK OF VERMONT	SPRINGFIELD NATIONAL SPRINGFIELD	VT VT	7	67,214	60,528	
HC GROUP TOTALS				1	7	67,214	60,528
3239	JEFFERSON BANKSHARES, INC. NATIONAL BANK AND TRUST CO SOUTHERN BANK FIRST N B OF THE VALLEY BANK OF POWHATAN BANK OF GOOCHLAND STATE BANK OF KEYSVILLE	CHARLOTTESVILLE NATIONAL CHARLOTTESVILLE ST MEM RICHMOND NATIONAL LURAY ST MEM POWHATAN ST MEM GOOCHLAND ST MEM KEYSVILLE	VA VA VA VA VA VA VA	26 22 8 3 3 1	322,225 267,736 50,088 46,165 41,550 21,879	280,396 233,636 44,975 40,718 38,069 19,316	
HC GROUP TOTALS				6	63	749,643	657,110
0037	FIRST VIRGINIA BANKS, INC. FIRST VIRGINIA BANK FIRST VA BANK OF TIDEWATER FRST VIRGINIA BK ROANOKE-WEST FIRST VIRGINIA BK-COLONIAL FIRST VA BK-SHENANDOAH VLLY FIRST VA BK-FRANKLIN CCUNTY FIRST VIRGINIA BK-HIGHLANDS FRST VIRGINIA BK-NETHRN NECK FIRST VIRGINIA BANK-SOUTH FIRST VA BANK OF THE SW FIRST VIRGINIA BK OF AUGUSTA FIRST VIRGINIA BANK-PLANTERS FIRST VIRGINIA BK-DAMASCUS FIRST VA BK-EASTERN SHGRE FIRST VIRGINIA BANK-CENTRAL FIRST VA BANK-SOUTH CENTRAL FIRST VIRGINIA BANK-SURRY FIRST VIRGINIA BK CP ORANGE	FALLS CHURCH ST MEM FAIRFAX CTY NON MEM NORFOLK ST MEM ROANOKE COUNTY ST MEM RICHMOND ST MEM WOODSTOCK ST MEM ROCKY MOUNT ST MEM COVINGTON ST MEM COLONIAL BEACH ST MEM HURT ST MEM BLAND ST MEM AUGUSTA CTY ST MEM BRIDGEWATER ST MEM DAMASCUS ST MEM ONANCOCK ST MEM ALBEMARLE COUNTY ST MEM AMHERST ST MEM SURRY ST MEM ORANGE	VA VA VA VA VA VA VA VA VA VA VA VA VA VA VA VA VA VA	64 32 13 14 8 5 4 6 5 9 7 3 4 3 6 4 1 1	869,461 222,996 132,997 93,789 89,539 79,797 74,613 69,812 65,994 65,925 41,143 39,474 39,039 30,564 25,919 21,816 14,446 10,877	773,684 202,410 122,005 82,237 80,445 73,528 67,716 63,915 59,821 59,557 37,626 36,084 35,114 28,151 23,377 19,837 12,794 9,741	
HC GROUP TOTALS				18	189	1,988,201	1,788,042

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
6249	FREDERICKSBURG NATIONAL BANCORP, INC. NAT BK OF FREDERICKSBURG	FREDERICKSBURG NATIONAL FREDERICKSBURG	VA VA	5	94,661	86,408
HC GROUP TOTALS			1	5	94,661	86,408
0053	BANK OF VIRGINIA COMPANY BANK OF VIRGINIA BANK OF VIENNA	HENRICO COUNTY ST MEM RICHMOND ST MEM VIENNA	VA VA VA	125 2	3,232,940 24,559	2,581,550 21,985
HC GROUP TOTALS			2	127	3,257,499	2,603,535
6295	CHESAPEAKE BANKSHARES, INC. CHESAPEAKE NATIONAL BANK	KILMARNOCK NATIONAL KILMARNOCK	VA VA	5	31,792	28,364
HC GROUP TOTALS			1	5	31,792	28,364
2596	PIEDMONT BANKGROUP INCORPORATED PIEDMONT TRUST BANK BANK OF CARROLL FIRST NB OF FERRUM	MARTINSVILLE ST MEM COLLINSVILLE ST MEM HILLSVILLE NATIONAL FERRUM	VA VA VA VA	7 3 2	174,534 17,874 17,458	150,645 16,038 15,426
HC GROUP TOTALS			3	12	209,866	182,109
0239	VIRGINIA NATIONAL BANKSHARES, INC. VIRGINIA NATIONAL BANK	NORFOLK NATIONAL NORFOLK	VA VA	198	3,810,314	3,112,906
HC GROUP TOTALS			1	198	3,810,314	3,112,906
2930	CENTRAL FIDELITY BANKS, INC. CENTRAL FIDELITY BANK NA	RICHMOND NATIONAL LYNCHBURG	VA VA	37	956,451	712,651



RICHMOND

VA

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BHCMO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2930	CENTRAL FIDELITY BANKS, INC. CENTRAL FIDELITY BANK NA CENTRAL FIDELITY BANK CENTRAL FIDELITY BKMRTN VA WASHINGTON COUNTY NAT BK	RICHMOND NATIONAL RICHMOND ST MEM NORFOLK ST MEM BAILEYS XROADS NATIONAL ABINGDON	VA VA VA VA			
	HC GROUP TOTALS		5	131	2,529,086	2,022,894
0626	FIRST & MERCHANTS CORPORATION FIRSTEMERCHANTS NB	RICHMOND NATIONAL RICHMOND	VA VA			
	HC GROUP TOTALS		1	117	2,749,938	2,193,881
0055	UNITED VIRGINIA BANKSHARES INCORPORATED UNITED VIRGINIA BANK	RICHMOND ST MEM RICHMOND	VA VA			
	HC GROUP TOTALS		1	185	4,816,271	3,518,611
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			
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO	NA			
	HC GROUP TOTALS		6	62	1,349,611	1,153,514
2091	COLONIAL-AMERICAN BANKSHARES CORPORATION COLONIAL-AMERICAN NAT BK MOUNTAIN NB OF CLIFTON FORGE	ROANOKE NATIONAL ROANOKE COUNTY NATIONAL CLIFTON FORGE	VA VA VA			
	HC GROUP TOTALS		2	20	306,535	249,263

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	F&B MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
0080	DOMINION BANKSHARES CORPORATION	ROANOKE				
	FIRST NAT EXCHANGE BK	NATIONAL ROANOKE COUNTY	VA	42	1,707,894	1,293,330
	DMINON NB CF GBTR HMPTN BDS	NATIONAL NORFOLK	VA	28	280,587	244,181
	DOMINION NB OF NORTHERN VA	NATIONAL VIENNA	VA	30	241,192	203,264
	ROCKINGHAM NATIONAL BANK	NATIONAL BRIDGEWATER	VA	13	214,951	159,329
	CUMBERLAND BANK AND TRUST	NON MEM GRUNDY	VA	7	194,373	174,200
	DOMINION NE OF RICHMOND	NATIONAL HENRICO COUNTY	VA	11	161,675	143,164
	DOMINION NATIONAL BANK	NATIONAL ABINGDON	VA	6	120,878	111,345
	COMMERCIAL AND SAVINGS BANK	NON MEM WINCHESTER	VA	7	99,033	89,385
	1ST N EXC BK OF MONTGOMRY CTY	NATIONAL BLACKSBURG	VA	3	51,497	43,277
	FRM BK OF EDINEURG INC	ST MEM EDINBURG	VA	2	29,618	26,674
	DOMINION NE OF FRDRKERG	NATIONAL FREDERICKSBURG	VA	3	17,205	15,776
	HC GROUP TOTALS		11	152	3,118,903	2,503,925
0629	F & M NATIONAL CORPORATION	WINCHESTER				
	FARMERS & MERCHANTS NAT BK	NATIONAL WINCHESTER	VA	16	206,732	183,305
	MASSANOTTEN BANK & TRUST CO	NON MEM ROCKINGHAM COUNTY	VA	2	18,836	16,408
	SUBURBAN BANK	ST MEM HENRICO CTY	VA	4	10,949	9,933
	STONEWALL JACKSON BK & TR CO	ST MEM MOUNT JACKSON	VA	2	9,180	7,854
	HC GROUP TOTALS		4	24	245,697	217,500
5653	WESTERN BANK HOLDING COMPANY	BELLEVUE				
	FIRST WESTERN BANK	NON MEM BELLEVUE	WASH	1	23,515	19,033
	HC GROUP TOTALS		1	1	23,515	19,033
3747	COLUMBIA NATIONAL BANKSHARES, INC.	LONGVIEW				
	COLUMBIA NATIONAL BANK	NATIONAL LONGVIEW	WASH	3	22,505	19,100
	HC GROUP TOTALS		1	3	22,505	19,100

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4434	FIRST STATE BANCSHARES, INC. FIRST STATE BANK	PORT ORCHARD NON MEM PORT ORCHARD	WASH WASH	1	20,377	18,263
	HC GROUP TOTALS		1	1	20,377	18,263
5801	COMMUNITY BAN CORPGRATION BANK OF PULLMAN	PULLMAN NON MEM PULLMAN	WASH WASH	3	15,533	12,091
	HC GROUP TOTALS		1	3	15,533	12,091
6116	REDMOND BANCORP BANK OF REDMOND	REDMOND NON MEM REDMOND	WASH WASH	1	13,860	10,651
	HC GROUP TOTALS		1	1	13,860	10,651
5789	FIRST NORTHWEST BANCORPORATION NORTHWEST BANK	SEATTLE NON MEM SEATTLE	WASH WASH	5	54,206	47,841
	HC GROUP TOTALS		1	5	54,206	47,841
4211	PEOPLES BAN CORPGRATION PEOPLES NAT BANK OF WASH	SEATTLE NATIONAL SEATTLE	WASH WASH	92	1,966,123	1,494,494
	HC GROUP TOTALS		1	92	1,966,123	1,494,494
1969	RAINIER BANCORPGATION RAINIER NATIONAL BANK	SEATTLE NATIONAL SEATTLE	WASH WASH	144	5,543,189	4,312,688
	HC GROUP TOTALS		1	144	5,543,189	4,312,688

SEATTLE		WASH				PAGE 771	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
1448	SEAFIRST CORPORATION SEATTLE-FIRST NATIONAL BANK WESTERN NATIONAL BANK	SEATTLE NATIONAL SEATTLE NATIONAL BOTHELL	WASH WASH WASH	175 1	9,842,151 1,794	8,216,786 975	
	HC GROUP TOTALS		2	176	9,843,945	8,217,761	
0040	OLD NATIONAL BANCORPORATION OLD NAT BANK OF WASHINGTON FIRST NAT BANK IN SPOKANE	SPOKANE NATIONAL SPOKANE NATIONAL SPOKANE	WASH WASH WASH	76 3	1,303,787 82,440	1,084,920 71,040	
	HC GROUP TOTALS		2	79	1,386,227	1,155,960	
5347	W.T.B. FINANCIAL CORPORATION WASHINGTON TRUST BANK	SPOKANE NON MEM SPOKANE	WASH WASH	17	385,824	330,271	
	HC GROUP TOTALS		1	17	385,824	330,271	
4593	PUGET SOUND BANCORP PUGET SOUND NATIONAL BANK	TACOMA NATIONAL TACOMA	WASH WASH	53	1,000,480	872,674	
	HC GROUP TOTALS		1	53	1,000,480	872,674	
5464	WASHINGTON COMMUNITY BANCSHARES, INC. WESTERN COMMUNITY BANK NA	TACOMA NATIONAL TACOMA	WASH WASH	3	28,250	24,560	
	HC GROUP TOTALS		1	3	28,250	24,560	
5398	WASHINGTON INDEPENDENT BANCSHARES, INC. CENTRAL VALLEY BANK NA	TACOMA NATIONAL TOPPENISH	WASH WASH	3	24,954	21,710	
	HC GROUP TOTALS		1	3	24,954	21,710	

VANCOUVER		WASH						CONSOL	CONSOL
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		
3829	NORTHWEST BANCSHARES, INC. NORTHWEST NATIONAL BANK	VANCOUVER NATIONAL VANCOUVER	WASH WASH		9	63,882	55,354		
	HC GROUP TOTALS			1	9	63,882	55,354		
4650	CENTURION BANCORP INC. THE CHARLESTON NATIONAL BK	CHARLESTON NATIONAL CHARLESTON	W. V. W. V.		3	437,561	295,420		
	HC GROUP TOTALS			1	3	437,561	295,420		
4426	ONE VALLEY BANCORP OF WEST VIRGINIA, INC. KANAWHA VALLEY BANK NA	CHARLESTON NATIONAL CHARLESTON	W. V. W. V.		2	475,225	334,989		
	HC GROUP TOTALS			1	2	475,225	334,989		
5879	OMB FINANCIAL, INC. OAK MOUND BANK	CLARKSBURG NON MEM CLARKSBURG	W. V. W. V.		1	11,829	10,357		
	HC GROUP TOTALS			1	1	11,829	10,357		
5481	UNION BANCORP OF WEST VIRGINIA, INC. UNION NB OF CLARKSBURG	CLARKSBURG NATIONAL CLARKSBURG	W. V. W. V.		2	316,112	206,262		
	HC GROUP TOTALS			1	2	316,112	206,262		
0579	IRON CITY EAGLE COAL, INC. GAULEY NATIONAL BANK	LOCKWOOD NATIONAL GAULEY BRIDGE	W. V. W. V.		1	20,950	15,295		
	HC GROUP TOTALS			1	1	20,950	15,295		

## PARKERSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0632	ATLAS TOWING COMPANY MOUNTAIN STATE BANK	PARKERSBURG NON MEM PARKERSBURG	W.V. W.V.	2	41,205	37,590
	HC GROUP TOTALS		1	2	41,205	37,590
4139	F & M HOLDING COMPANY FARMERS & MERCHANTS BANK	SUMMERSVILLE ST MEM SUMMERSVILLE	W.V. W.V.	1	49,670	42,008
	HC GROUP TOTALS		1	1	49,670	42,008
4175	FIRST BANCORP OF WAR, INC. BANK OF WAR	WELCH NON MEM WAR	W.V. W.V.	1	23,010	18,529
	HC GROUP TOTALS		1	1	23,010	18,529
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 1	24,996 15,532	22,510 14,282
	HC GROUP TOTALS		2	3	40,528	36,792
0549	JAMES B. CHAMBERS MEMORIAL FIRST NB & TR CO OF WHEELING	WHEELING NATIONAL WHEELING	W.V. W.V.	2	108,073	83,081
	HC GROUP TOTALS		1	2	108,073	83,081
0514	THE OGDEN NEWSPAPERS, INC. HALF DOLLAR TR & SVGS BK	WHEELING ST MEM WHEELING	W.V. W.V.	2	64,277	56,085
	HC GROUP TOTALS		1	2	64,277	56,085

## WHEELING

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
2437	WESBANCO, INC. WHEELING DOLLAR SVGS & TR CO	WHEELING ST MEM WHEELING	W.V. W.V.	2	208,324	140,559	
HC GROUP TOTALS				1	2	208,324	140,559
0061	FIRST NATIONAL CORPORATION	APPLETON	WISC				
	FIRST N B OF APPLETON	NATIONAL APPLETON	WISC	4	235,931	195,619	
	OSHKOSH NATIONAL BANK	NATIONAL OSHKOSH	WISC	2	67,230	56,901	
	FIRST NB OF SEYMOUR	NATIONAL SEYMOUR	WISC	1	45,971	42,133	
	FIRST NB OF CLINTONVILLE	NATIONAL CLINTONVILLE	WISC	1	31,743	27,750	
	FIRST STATE BANK	NON MEM CAMPBELLSPORT	WISC	2	31,348	27,912	
	COMMUNITY BANK	NON MEM DE PERE	WISC	1	30,217	27,354	
	FARMERS STATE BANK	NON MEM LARSEN	WISC	1	17,337	15,125	
	FREEDOM STATE BANK	NON MEM TWN OF FREEDOM	WISC	1	11,966	10,371	
HC GROUP TOTALS				8	13	471,743	403,165
0056	VALLEY BANCORPORATION	APPLETON	WISC				
	VALLEY BANK	NON MEM APPLETON	WISC	11	193,067	143,148	
	VALLEY BANK OF SHAWANO N A	NATIONAL SHAWANO	WISC	3	92,363	78,649	
	VALLEY BANK OF OSHKOSH	NON MEM OSHKOSH	WISC	3	74,059	59,362	
	VALLEY BANK	NON MEM KEWASKUM	WISC	2	49,883	43,303	
	VALLEY NORTHERN BANK	NON MEM APPLETON	WISC	1	47,131	38,758	
	VALLEY BANK OF HARTFORD	NON MEM HARTFORD	WISC	2	41,500	35,989	
	VALLEY BANK OF SEYMOUR	NON MEM SEYMOUR	WISC	1	26,615	23,585	
	VALLEY FIRST NAT BK OF RIPON	NATIONAL RIPON	WISC	1	25,684	23,602	
	VALLEY BANK OF WEYAUNEGA	NON MEM WEYAUNEGA	WISC	1	24,285	21,463	
	VALLEY BADGER BANK	NON MEM DENMARK	WISC	2	23,335	20,593	
	VALLEY BANK OF CASCO	NON MEM CASCO	WISC	1	23,237	20,646	
	VALLEY WESTERN BANK	NON MEM GRAND CHUTE TWP	WISC	2	21,856	19,078	
	VALLEY BANK OF WATERTOWN N A	NATIONAL WATERTOWN	WISC	1	18,668	16,000	
	VALLEY BANK OF JUNEAU	NON MEM JUNEAU	WISC	1	18,021	14,877	
	VALLEY BK OF BROWNSVILLE	NON MEM BROWNSVILLE	WISC	2	17,933	15,791	
	VALLEY BANK OF BLACK CREEK	NON MEM BLACK CREEK	WISC	1	14,909	13,226	
	VALLEY BANK OF REEDSVILLE	NON MEM REEDSVILLE	WISC	1	12,255	10,990	
	VALLEY BANK OF SHERWOOD	NON MEM SHERWOOD	WISC	1	11,790	10,371	
	VALLEY BK OF FREDONIA	NON MEM FREDONIA	WISC	1	9,841	8,645	
HC GROUP TOTALS				19	38	746,432	618,076

## ARCADIA

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3165	B & E HOLDING COMPANY, INC. STATE BANK OF ARCADIA	ARCADIA NON MEM ARCADIA	WISC WISC	1	26,904	22,567
	HC GROUP TOTALS		1	1	26,904	22,567
1269	AUGUSTA FINANCIAL CORPORATION PEOPLES STATE BANK	AUGUSTA NON MEM AUGUSTA	WISC WISC	1	18,796	16,183
	HC GROUP TOTALS		1	1	18,796	16,183
2482	BOSSHARD BANCO, LTD. FIRST NAT BANK OF BANGOR	BANGOR NATIONAL BANGOR	WISC WISC	3	29,406	21,003
	HC GROUP TOTALS		1	3	29,406	21,003
1301	BRONKEN AGENCY, INC. BANK OF BARRON	BARRON NON MEM BARRON	WISC WISC	1	29,758	24,946
	HC GROUP TOTALS		1	1	29,758	24,946
5972	BIRNAMWOOD BANCSHARES, INC. BANK OF BIRNAMWOOD	BIRNAMWOOD NON MEM BIRNAMWOOD	WISC WISC	2	21,390	19,177
	HC GROUP TOTALS		1	2	21,390	19,177
2024	H. R. FINANCIAL, INC. UNION BANK OF BLAIR	BLAIR NON MEM BLAIR	WISC WISC	1	19,902	15,721
	HC GROUP TOTALS		1	1	19,902	15,721



## BLANCHARDVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOI ASSETS \$1000	CONSOI DEPOSITS \$1000
4927	BLANCHARDVILLE FINANCIAL SERVICES, INC. FIRST NB OF BLANCHARDVILLE	BLANCHARDVILLE NATIONAL ELANCHARDVILLE	WISC WISC	1	10,645	9,664
	HC GROUP TOTALS		1	1	10,645	9,664
4594	BROOKLYN BANKSHARES, INC. BROOKLYN STATE BANK	BROOKLYN NON MEM BROOKLYN	WISC WISC	1	17,443	15,330
	HC GROUP TOTALS		1	1	17,443	15,330
2355	INDEPENDENT FINANCIAL, LTD. BROWN DEER BANK	BROWN DEER NON MEM BROWN DEER	WISC WISC	1	49,173	40,904
	HC GROUP TOTALS		1	1	49,173	40,904
6297	DAIRYLAND STATE BANCORPORATION, INC. DAIRYLAND STATE BANK	BRUCE NON MEM BRUCE	WISC WISC	3	24,511	22,308
	HC GROUP TOTALS		1	3	24,511	22,308
5353	FIRST COMMUNITY BANK GROUP, INCORPORATED FIRST BANK & TRUST CO	BURLINGTON NON MEM BURLINGTON	WISC WISC	3	68,324	61,322
	HC GROUP TOTALS		1	3	68,324	61,322
5713	CAMBRIA STATE BANKSHARES, INC. CAMBRIA STATE BANK	CAMBRIA NON MEM CAMBRIA	WISC WISC	1	13,499	12,229
	HC GROUP TOTALS		1	1	13,499	12,229

CENTURIA		WISC				PAGE 777	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2812	POLK COUNTY BANCO, INC. POLK COUNTY BANK	NON MEM	CENTURIA BALSAM	WISC WISC	3	28,663	25,731
	HC GROUP TOTALS			1	3	28,663	25,731
3229	C.S.B. FINANCIAL, INC. CHETEK STATE BANK	NON MEM	CHETEK CHETEK	WISC WISC	1	22,186	20,356
	HC GROUP TOTALS			1	1	22,186	20,356
2146	CLAYTON BANKSHARES, INC. CITIZENS STATE BANK	NON MEM	CLAYTON CLAYTON	WISC WISC	1	8,379	7,569
	HC GROUP TOTALS			1	1	8,379	7,569
4206	IOWA-GRANT BANKSHARES, INC. COBB STATE BANK	NON MEM	COBB COBB	WISC WISC	1	10,743	9,539
	HC GROUP TOTALS			1	1	10,743	9,539
4284	GEBSICO, INC. COCHRANE STATE BANK	NON MEM	COCHRANE COCHRANE	WISC WISC	1	13,197	11,962
	HC GROUP TOTALS			1	1	13,197	11,962
2210	FIRST SOUTHEAST BANKING CORP. FIRST BK SE OF RACINE CTY NA FIRST BK SE OF LKE GENEVA NA FIRST BK SOUTHEAST OF DARIEN	NATIONAL NATIONAL NON MEM	DARIEN FRANKSVILLE LAKE GENEVA DARIEN	WISC WISC WISC	3 3 1	56,348 46,742 8,535	45,850 41,245 7,835
	HC GROUP TOTALS			3	7	111,625	94,930

EAST TROY		WISC					CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES			
3750	EAST TROY BANCSHARES, INC. STATE BK OF EAST TROY	NON MEM	EAST TROY EAST TROY	WISC WISC	1		28,648	25,046
	HC GROUP TOTALS			1	1		28,648	25,046
3169	TALEN, INC. FIRST STATE BK OF EDGERTON	NON MEM	EDGERTON EDGERTON	WISC WISC	1		16,020	14,453
	HC GROUP TOTALS			1	1		16,020	14,453
3036	FENNIMORE BANCORPORATION, INC. FIRST STATE BK IN FENNIMORE	NON MEM	FENNIMORE FENNIMORE	WISC WISC	1		30,080	25,628
	HC GROUP TOTALS			1	1		30,080	25,628
3487	FERRYVILLE BANCSHARES, INC. FERRYVILLE STATE BANK	NON MEM	FERRYVILLE FERRYVILLE	WISC WISC	1		5,535	5,119
	HC GROUP TOTALS			1	1		5,535	5,119
3751	FLORENCE BANCORPORATION, INC. STATE BANK OF FLORENCE	NON MEM	FLORENCE FLORENCE	WISC WISC	1		9,671	8,716
	HC GROUP TOTALS			1	1		9,671	8,716
2837	GREAT WISCONSIN CORPORATION ELDORADO STATE BANK	NON MEM	FOND DU LAC ELDORADO	WISC WISC	2		8,233	7,229
	HC GROUP TOTALS			1	2		8,233	7,229

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2119	NEB CORPORATION NAT EXC BK&TR CF FOND DU LAC	FOND DU LAC NATIONAL FOND DU LAC	WISC WISC	1	132,280	113,787
	HC GROUP TOTALS		1	1	132,280	113,787
4311	NORTHWOODS BANKSHARES, INC. BANK OF SPCONER	FOND DU LAC NON MEM SPOONER	WISC WISC	3	36,827	31,835
	HC GROUP TOTALS		1	3	36,827	31,835
0868	FORT BANCORP, INC. BANK OF FORT ATKINSON	FORT ATKINSON NON MEM FORT ATKINSON	WISC WISC	1	21,573	18,267
	HC GROUP TOTALS		1	1	21,573	18,267
5790	GALE BANK HOLDING COMPANY, INC. BANK OF GALESVILLE	GALESVILLE NON MEM GALESVILLE	WISC WISC	1	17,833	15,641
	HC GROUP TOTALS		1	1	17,833	15,641
4523	CITIZENS HOLDING CORPORATION CITIZENS STATE BANK	GENOA CITY NON MEM GENOA CITY	WISC WISC	2	11,125	9,912
	HC GROUP TOTALS		1	2	11,125	9,912
2419	GILMAN CORPORATION STATE BANK OF GILMAN	GILMAN NON MEM GILMAN	WISC WISC	1	12,946	11,308
	HC GROUP TOTALS		1	1	12,946	11,308

GLENWOOD CITY

WISC

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NC. BANKS	NC. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5740	GLENWOOD BANCSHARES, INC. FIRST NB OF GLENWOOD CITY	GLENWOOD CITY NATIONAL GLENWOOD CITY	WISC WISC	1	13,039	11,318
	HC GROUP TOTALS		1	1	13,039	11,318
1253	JENSEN-SUNDQUIST AGENCY, INC. FIRST BANK OF GRANTSBURG	GRANTSBURG NON MEM GRANTSBURG	WISC WISC	6	78,584	67,540
	HC GROUP TOTALS		1	6	78,584	67,540
0108	ASSOCIATED BANC-CORP. KELLOGG CITIZENS NAT BANK MANITOWOC SAVINGS BANK N A FIRST NB OF NEENAH BANK OF COMMERCE KIMBERLY STATE BANK NEENAH WEST NAT BANK ASSOCIATED BANK OF APPLETON	GREEN BAY NATIONAL GREEN BAY NATIONAL MANITOWOC NATIONAL NEENAH NON MEM MILWAUKEE NON MEM KIMBERLY NATIONAL NEENAH NON MEM APPLETON	WISC WISC WISC WISC WISC WISC WISC WISC	4 3 4 1 2 2 1	337,662 149,677 111,366 87,025 24,588 22,645 9,588	246,001 117,633 92,135 71,050 22,008 19,582 8,298
	HC GROUP TOTALS		7	17	742,551	576,707
4424	G.W. BANCORP., INC. GREENLEAF-WAYSIDE BANK	GREENLEAF NON MEM GREENLEAF	WISC WISC	2	14,186	12,309
	HC GROUP TOTALS		1	2	14,186	12,309
5737	HIAWATHA BANCSHARES, INC. HIAWATHA NATIONAL BANK	HAGER CITY NATIONAL HAGER CITY	WISC WISC	1	9,905	8,570
	HC GROUP TOTALS		1	1	9,905	8,570

## HAMPTON

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3522	BMG BANCORPORATION BANK OF GAYS MILLS	HAMPTON NON MEM GAYS MILLS	WISC WISC	1	13,392	11,726
	HC GROUP TOTALS		1	1	13,392	11,726
2662	SWORD FINANCIAL CORPORATION HORICON STATE BANK	HORICON NON MEM HORICON	WISC WISC	1	23,973	22,003
	HC GROUP TOTALS		1	1	23,973	22,003
2980	CHARTER 95 CORPORATION FIRST NAT BANK OF HUDSON	HUDSON NATIONAL HUDSON	WISC WISC	1	29,657	25,663
	HC GROUP TOTALS		1	1	29,657	25,663
3997	HUDSON BANCSHARES CORPORATION STATE BANK OF HUDSON	HUDSON NON MEM HUDSON	WISC WISC	2	20,520	18,398
	HC GROUP TOTALS		1	2	20,520	18,398
0262	NORTHERN FINANCIAL CORPORATION STATE BANK OF INDEPENDENCE	INDEPENDENCE NON MEM INDEPENDENCE	WISC WISC	1	15,508	14,115
	HC GROUP TOTALS		1	1	15,508	14,115
0153	BANCWIS CORPORATION BANK OF WISCONSIN MERCHANTS BK OF EVANSVILLE	JANESVILLE NON MEM JANESVILLE NON MEM EVANSVILLE	WISC WISC WISC	6 1	144,468 9,795	127,211 8,078
	HC GROUP TOTALS		2	7	154,263	135,289

JANESVILLE

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1065	COUNTRY BANK SHARES CORP. MONTELO STATE BANK	JANESVILLE NON MEM MONTELO	WISC WISC	1	22,837	20,551
	HC GROUP TOTALS		1	1	22,837	20,551
1138	MANAGEMENT OPERATIONS, INC. STATE BK OF MT HOREB	JANESVILLE NON MEM MOUNT HOREB	WISC WISC	1	37,516	32,622
	HC GROUP TOTALS		1	1	37,516	32,622
1137	MC GUIRE WAUSAU AGENCY STATE BK OF ARGYLE	JANESVILLE NON MEM ARGYLE	WISC WISC	1	18,836	16,004
	HC GROUP TOTALS		1	1	18,836	16,004
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK CCUNTY SAVINGS AND TR	JANESVILLE NATIONAL JANESVILLE NON MEM JANESVILLE	WISC WISC WISC	2 2	51,821 30,693	45,445 26,720
	HC GROUP TOTALS		2	4	82,514	72,165
2590	BROGAN BANKSHARES, INC. BANK OF KAUKAUNA	KAUKAUNA NON MEM KAUKAUNA	WISC WISC	1	27,758	24,635
	HC GROUP TOTALS		1	1	27,758	24,635
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	47,991 8,046	42,446 6,836
	HC GROUP TOTALS		2	4	56,037	49,282

LA FARGE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4252	LAFARGE BANCORP, INC. LA FARGE STATE BANK	LA FARGE NON MEM LA FARGE	WISC WISC	2	9,617	8,622
	HC GROUP TOTALS		1	2	9,617	8,622
5525	COULEE BANCSHARES, INC. COULEE STATE BANK	LACROSSE NON MEM LA CROSSE	WISC WISC	1	31,384	28,123
	HC GROUP TOTALS		1	1	31,384	28,123
3831	GENEVA CAPITAL CORPORATION CITIZENS NATIONAL BANK	LAKE GENEVA NATIONAL LAKE GENEVA	WISC WISC	1	31,579	29,355
	HC GROUP TOTALS		1	1	31,579	29,355
0680	THE GREENWOOD'S BANCORPORATION, INC. GREENWOODS STATE BANK	LAKE MILLS NON MEM LAKEHILLS	WISC WISC	1	17,798	15,950
	HC GROUP TOTALS		1	1	17,798	15,950
5738	LANCASTER BANCSHARES, INC. LANCASTER STATE BANK	LANCASTER NON MEM LANCASTER	WISC WISC	1	45,663	35,793
	HC GROUP TOTALS		1	1	45,663	35,793
5850	HEADWATERS BANCORP, INC. HEADWATERS STATE BANK	LAND O'LAKES NON MEM LAND O LAKES	WISC WISC	1	6,402	5,873
	HC GROUP TOTALS		1	1	6,402	5,873



LONE ROCK

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	CONSCL ASSETS \$1000	CONSOL DEPOSITS \$1000
3280	LONE ROCK INVESTMENTS, INC. STATE BK OF LONE ROCK	LONE ROCK NON MEM LCNE ROCK	WISC WISC	2	6,837	5,923
	HC GROUP TOTALS		1	2	6,837	5,923
5558	INDEPENDENT BANKSHARES, INC. LAKE CITY BANK	MADISON NON MEM MADISON	WISC WISC	5	29,397	25,795
	HC GROUP TOTALS		1	5	29,397	25,795
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	6 2 1 2 1	104,201 54,347 44,300 37,130 26,777	85,125 49,024 38,635 32,208 23,882
	HC GROUP TOTALS		5	12	266,755	228,874
3005	FOUR SEASONS OF WIS., INC. FARMERS STATE BANK	MANAWA NON MEM MANAWA	WISC WISC	2	25,170	21,601
	HC GROUP TOTALS		1	2	25,170	21,601
3573	F & M BANKSHARES, INC. FARMERS & MRCH BANK & TRUST	MARINETTE NON MEM MARINETTE	WISC WISC	2	57,960	52,637
	HC GROUP TOTALS		1	2	57,960	52,637

HAUSTON

WISC

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BECNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FEB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4524	HAUSTON BANCORP, INC. BANK OF HAUSTON	HAUSTON NON MEM HAUSTON	WISC WISC			
				3	42,819	38,157
	HC GROUP TOTALS		1	3	42,819	38,157
3830	NORTHERN BANKSHARES, INC. MC FARLAND STATE BANK	MCFARLAND NON MEM MC FARLAND	WISC WISC			
				1	17,966	15,492
	HC GROUP TOTALS		1	1	17,966	15,492
5436	F & M FINANCIAL SERVICES CORPORATION F & M BANK	MENOMONEE FALLS NON MEM MENOMONEE FALLS	WISC WISC			
				4	137,253	116,951
	HC GROUP TOTALS		1	4	137,253	116,951
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			
				4	69,020	59,709
				2	33,581	29,525
				1	21,704	17,982
1055	BADGER BANKSHARES CORPORATION MONONA GROVE STATE BANK	MONONA NON MEM MONONA	WISC WISC			
				2	63,605	58,062
2703	COMMUNITY BANKS, INC.	MIDDLETON	WISC CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	9	187,910	165,278
1021	BANKMANAGERS CORP. PARK STATE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC			
				1	88,739	77,078
	HC GROUP TOTALS		1	1	88,739	77,078





## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3871	MILWISC BANCORP, INC. MIDTOWN STATE BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	1	11,829	9,875
	HC GROUP TOTALS		1	1	11,829	9,875
0668	SOUTH MIDLAND FINANCIAL CORPORATION SOUTH MIDLAND BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	1	17,007	14,119
	HC GROUP TOTALS		1	1	17,007	14,119
0045	THE MARINE CORPORATION	MILWAUKEE	WISC			
	MARINE BANK NAT ASSN	NATIONAL MILWAUKEE	WISC	8	1,153,770	815,075
	PPL MRN BK CF GREEN BAY	NON MEM GREEN BAY	WISC	3	188,749	165,210
	MARINE FIRST NE OF RACINE	NATIONAL RACINE	WISC	7	153,620	115,059
	MARINE BANK DANE COUNTY	NON MEM MADISON	WISC	7	132,063	115,663
	MARINE FIRST NATIONAL BK	NATIONAL JANESVILLE	WISC	3	117,411	103,105
	WAUKESHA COUNTY MARINE BANK	NON MEM PEWAUKEE	WISC	3	88,516	75,891
	CUDAHY MARINE BANK	NON MEM CUDAHY	WISC	1	78,269	65,307
	WEST BEND MARINE BANK	NON MEM WEST BEND	WISC	1	59,085	51,498
	MARINE BANK OF BEAVER DAM	NON MEM BEAVER DAM	WISC	2	55,463	50,063
	MARINE NAT BANK	NATIONAL NEENAH	WISC	1	54,146	45,254
	MARINE NB OF WAUKESHA	NATIONAL WAUKESHA	WISC	2	51,623	44,324
	MARINE BK KETTLE MORaine	NON MEM DELAFIELD	WISC	5	48,786	44,423
	SOUTH MILWAUKEE MARINE BANK	NON MEM SOUTH MILWAUKEE	WISC	1	46,461	37,164
	MARINE BANK WATERTOWN NA	NATIONAL WATERTOWN	WISC	1	43,625	36,795
	GERMANTOWN MARINE BANK	NON MEM GERMANTOWN	WISC	1	28,402	25,582
	BURLINGTON MARINE BANK	NON MEM BURLINGTON	WISC	2	27,602	25,395
	OAK CREEK MARINE NAT BANK	NATIONAL OAK CREEK	WISC	2	22,147	20,353
	HC GROUP TOTALS		17	50	2,349,738	1,836,161
4048	WESTERN BANCSHARES, INC. MILWAUKEE WESTERN BANK	MILWAUKEE NON MEM MILWAUKEE	WISC WISC	1	104,048	80,132
	HC GROUP TOTALS		1	1	104,048	80,132

## 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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2650	WISCUB, INC. CLEVELAND STATE BANK	MILWAUKEE NON MEM CLEVELAND	WISC WISC	1	12,047	10,711
	HC GROUP TOTALS		1	1	12,047	10,711
5736	SOUTHERN WISCONSIN BANCSHARES CORPORATION FARMERS SAVINGS BANK	MINERAL POINT NON MEM MINERAL POINT	WISC WISC	4	33,703	29,914
	HC GROUP TOTALS		1	4	33,703	29,914
1403	BARRON INVESTMENT COMPANY, INC. FIRST NAT BANK OF BARRON	MINNETONKA NATIONAL BARRON	WISC WISC	1	19,009	16,463
	HC GROUP TOTALS		1	1	19,009	16,463
3626	ISLAND CITY BANCORP, INC. SECURITY STATE BANK	MINOCQUA NON MEM MINOCQUA	WISC WISC	3	44,296	37,613
	HC GROUP TOTALS		1	3	44,296	37,613
1055	BADGER BANKSHARES CORPORATION MONONA GROVE STATE BANK	MONONA NON MEM MONONA	WISC WISC	2	63,605	58,062
2703	COMMUNITY BANKS, INC.	MIDDLETON	WISC CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	2	63,605	58,062
1087	COMMERCIAL BANC-CORP. COMMERCIAL AND SAVINGS BANK	MONROE NON MEM MONROE	WISC WISC	2	70,136	63,954
	HC GROUP TOTALS		1	2	70,136	63,954

MUKWONAGO

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5557	CITIZENS BANK HOLDING, INC. CITIZENS BANK	MUKWONAGO NON MEM MUKWONAGO	WISC WISC	2	48,502	43,226
	HC GROUP TOTALS		1	2	48,502	43,226
6118	CENTRAL LAKES BANCORPORATION, INC. NECEDAH BANK	NECEDAH NON MEM NECEDAH	WISC WISC	1	10,112	8,767
	HC GROUP TOTALS		1	1	10,112	8,767
4118	NORTH HOLDING COMPANY, INC. NEILLSVILLE BANK	NEILLSVILLE NON MEM NEILLSVILLE	WISC WISC	3	39,281	34,607
	HC GROUP TOTALS		1	3	39,281	34,607
3439	NEKOOSA PORT EDWARDS BANCORPORATION INC. NEKOOSA PORT EDWARDS ST BK	NEKOOSA NON MEM NEKOOSA	WISC WISC	2	27,915	24,104
	HC GROUP TOTALS		1	2	27,915	24,104
2411	ONE CORPGRATION FIRST NB OF NEW RICHMOND	NEW RICHMOND NATIONAL NEW RICHMOND	WISC WISC	1	23,103	20,697
	HC GROUP TOTALS		1	1	23,103	20,697
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	34,660 7,845	29,035 7,149
	HC GROUP TOTALS		2	3	42,505	36,184





PARK FALLS

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	CONSQL ASSETS \$1000	CONSQL DEPOSITS \$1000	
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS STATE BANK	PARK FALLS NON MEM PARK FALLS	WISC WISC		1	19,037	16,603
	HC GROUP TOTALS		1	1	19,037	16,603	
4868	CLARE BANCORPORATION STATE NB OF PLATTEVILLE FARMERS AND MERCHANTS BANK FIRST NAT BANK OF BOSCOBEL	PLATTEVILLE NATIONAL PLATTEVILLE NON MEM SHULLSBURG NATIONAL BOSCOBEL	WISC WISC WISC WISC		2 1 1	53,058 14,823 6,799	37,499 12,972 5,435
	HC GROUP TOTALS		3	4	74,680	55,906	
4176	MONTFORT BANCORPORATION, INC. CITIZENS STATE BANK	PLATTEVILLE NON MEM MONTFORT	WISC WISC		1	11,602	10,441
	HC GROUP TOTALS		1	1	11,602	10,441	
5509	DAIRY STATE FINANCIAL SERVICES, INC. DAIRY STATE BANK	PLYMOUTH NON MEM PLYMOUTH	WISC WISC		1	21,755	19,769
	HC GROUP TOTALS		1	1	21,755	19,769	
4124	PTD BANCORP., INC. POTOSI STATE BANK	POTOSI NON MEM POTOSI	WISC WISC		2	18,462	16,780
	HC GROUP TOTALS		1	2	18,462	16,780	
2911	WISCONSIN BAN CORP. PRAIRIE CITY BANK	PRAIRIE DU CHIEN NON MEM PRAIRIE DU CHIEN	WISC WISC		4	53,973	46,894
	HC GROUP TOTALS		1	4	53,973	46,894	

RACINE

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3896	ELMWOOD FINANCIAL CORPORATION BANK OF ELMWOOD	RACINE NON MEM RACINE	WISC WISC	2	65,186	58,104
	HC GROUP TOTALS		1	2	65,186	58,104
3935	HERITAGE RACINE CORPORATION HERITAGE BANK AND TRUST HERITAGE BANK-MT PLEASANT HERITAGE BK-RACINE	RACINE NON MEM WIND POINT NON MEM MT PLEASANT TWP NON MEM RACINE	WISC WISC WISC WISC	1 2 1	115,441 38,925 37,426	93,806 34,579 32,247
	HC GROUP TOTALS		3	4	191,792	160,632
6070	NORTH SIDE BANCORP., INC. NORTH SIDE BANK NORTH SIDE BK OF CALEDONIA	RACINE NON MEM RACINE NON MEM TWN OF CALEDONIA	WISC WISC WISC	2 1	67,797 2,181	58,291 1,422
	HC GROUP TOTALS		2	3	69,978	59,713
4303	RICE LAKE BANCORP., INC. DAIRY STATE BANK	RICE LAKE NON MEM RICE LAKE	WISC WISC	1	41,267	36,341
	HC GROUP TOTALS		1	1	41,267	36,341
3735	ROBERTS BANCORPORATION STATE BANK OF ROBERTS	ROBERTS NON MEM ROBERTS	WISC WISC	1	8,631	5,117
	HC GROUP TOTALS		1	1	8,631	5,117
0114	CITIZENS BANCORPORATION CITIZENS BANK	SHEBOYGAN ST MEM SHEBOYGAN	WISC WISC	4	269,656	212,571

## SHEBOYGAN

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NC. BANKS	NC. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0114	CITIZENS BANCORPORATION	SHEBOYGAN	WISC			
	CITIZENS NORTH SHORE BANK	NON MEM SHOREWOOD	WISC	2	76,323	64,349
	GILLETT STATE BANK	NON MEM GILLETT	WISC	4	64,649	57,449
	CITIZENS LAKESHORE BANK	NON MEM TWO RIVERS	WISC	4	51,737	44,597
	CITIZENS AMERICAN BANK NA	NATIONAL GREEN BAY	WISC	2	46,285	41,273
	CITIZENS NORTH SIDE BANK	NON MEM SHEBOYGAN	WISC	1	33,801	30,583
	CITIZENS SOUTH SIDE BANK	NON MEM SHEBOYGAN	WISC	1	16,086	14,692
	CITZ BK OF MANITOWOC	NON MEM MANITOWOC	WISC	1	5,362	4,298
	HC GROUP TOTALS		8	19	563,899	469,812
0112	SECURITY FINANCIAL SERVICES, INC.	SHEBOYGAN	WISC			
	SECURITY FIRST NATIONAL BANK	NATIONAL SHEBOYGAN	WISC	1	192,737	139,511
	MANITOWOC COUNTY BANK	NON MEM MANITOWOC	WISC	2	102,003	79,435
	SOUTH WEST STATE BANK	NON MEM SHEBOYGAN	WISC	1	49,362	42,554
	BANK OF MENASHA	NON MEM MENASHA	WISC	2	44,675	39,388
	FARMERS MERCHANTS NAT BK	NATIONAL PRINCETON	WISC	1	28,517	25,062
	ELDORADO STATE BANK	NON MEM ELDORADO	WISC	2	8,233	7,229
	HC GROUP TOTALS		6	9	425,527	333,179
4839	SPENCER BANCORPORATION, INC.	SPENCER	WISC			
	SPENCER STATE BANK	NON MEM SPENCER	WISC	1	20,276	17,892
	HC GROUP TOTALS		1	1	20,276	17,892
2346	GAVIC SERVICES, INC.	SPRING VALLEY	WISC			
	BANK OF SPRING VALLEY	NON MEM SPRING VALLEY	WISC	2	23,640	20,980
	HC GROUP TOTALS		1	2	23,640	20,980
6030	FINANCIAL SERVICES OF ST. CROIX FALLS, INC.	ST. CROIX	WISC			
	FIRST NB OF ST CROIX FALLS	NATIONAL ST CROIX FALLS	WISC	1	26,907	24,423
	HC GROUP TOTALS		1	1	26,907	24,423

STANLEY

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3103	STANLEY BANCORPORATION, INC. FARMERS & MERCHANTS ST BANK	STANLEY NON MEM STANLEY	WISC WISC	2	31,009	27,497
	HC GROUP TOTALS		1	2	31,009	27,497
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	99,045 13,375	86,313 11,937
	HC GROUP TOTALS		2	4	112,420	98,250
2572	BAYLAKE CORP. BANK OF STURGEON BAY	STURGEON BAY ST MEM STURGEON BAY	WISC WISC	9	117,962	104,027
	HC GROUP TOTALS		1	9	117,962	104,027
2451	PENINSULA FINANCIAL, INC. FIRST STATE BK OF ALGOMA	STURGEON BAY NON MEM ALGOMA	WISC WISC	2	10,853	9,942
	HC GROUP TOTALS		1	2	10,853	9,942
4330	COLONIAL BANCORPORATION, INC. COLONIAL BANK RICHFIELD STATE BANK	THIENSVILLE NON MEM THIENSVILLE NON MEM RICHFIELD TWP	WISC WISC WISC	4 2	54,978 13,655	47,177 12,573
	HC GROUP TOTALS		2	6	68,633	59,750
3823	TIGERTON BANCORPORATION, INC. FIRST NB IN TIGERTON	TIGERTON NATIONAL TIGERTON	WISC WISC	1	7,919	7,082
	HC GROUP TOTALS		1	1	7,919	7,082

TOMAHAWK

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3387	BRADLEY BANCORPORATION, INC. BRADLEY BANK	TOMAHAWK NON MEM TOMAHAWK	WISC WISC	2	24,796	22,529
	HC GROUP TOTALS		1	2	24,796	22,529
5739	TURTLE BANCSHARES, INCORPORATED BANK OF TURTLE LAKE	TURTLE LAKE NON MEM TURTLE LAKE	WISC WISC	1	19,918	18,328
	HC GROUP TOTALS		1	1	19,918	18,328
2153	UNION BANCORPORATION, INC. COMMUNITY STATE BANK	UNION GROVE NON MEM UNION GROVE	WISC WISC	2	38,367	33,042
	HC GROUP TOTALS		1	2	38,367	33,042
4238	VALDERS BANCORPORATION VALDERS STATE BANK	VALDERS NON MEM VALDERS	WISC WISC	1	16,936	14,950
	HC GROUP TOTALS		1	1	16,936	14,950
1072	VIOLA INSURANCE AGENCY, INC. FARMERS STATE BANK	VIOLA NON MEM VIOLA	WISC WISC	1	7,372	6,723
	HC GROUP TOTALS		1	1	7,372	6,723
5908	FIRSNABANCO, INC. FIRST NB IN VIROQUA	VIROQUA NATIONAL VIROQUA	WISC WISC	1	23,149	20,274
	HC GROUP TOTALS		1	1	23,149	20,274

VIROQUA

WISC

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
6163	VIROQUA BANCSHARES, INC. STATE BK OF VIROQUA	NON MEM	VIROQUA	WISC WISC	1	38,455	33,103
	HC GROUP TOTALS				1	38,455	33,103
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 BROOKFIELD INDEP BK NEW BERLIN INDEP BANK MADISON N A		WAUKESHA NATIONAL WAUKESHA NATIONAL WAUWATOSA NATIONAL ELKHORN NATIONAL OCONOMOWOC NON MEM BROOKFIELD NON MEM NEW BERLIN NATIONAL MONONA	WISC WISC WISC WISC WISC WISC WISC WISC	4 1 2 2 1 1 1	199,473 67,615 53,403 37,142 31,965 31,920 30,474	162,881 58,334 48,120 31,521 26,520 25,091 25,570
	HC GROUP TOTALS				7	451,992	378,037
4787	WAUNAKEE BANK SHARES, INC. BANK OF WAUNAKEE	NON MEM	WAUNAKEE	WISC WISC	1	21,112	18,413
	HC GROUP TOTALS				1	21,112	18,413
3478	WAUPACA BANCORPORATION FIRST NB OF WAUPACA		WAUPACA NATIONAL WAUPACA	WISC WISC	1	30,634	27,433
	HC GROUP TOTALS				1	30,634	27,433
6086	S. B. W. BANCORP, INC. STATE BK OF WAUPUN	ST MEM	WAUPUN WAUPUN	WISC WISC	1	43,719	39,379
	HC GROUP TOTALS				1	43,719	39,379

WAUSAU

WISC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	F&B MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0082	CENTRAL WISCONSIN BANKSHARES INC.	WAUSAU				
	FIRST AMERICAN NAT BANK	NATIONAL WAUSAU			WISC 4	221,860 171,648
	COMMUNITY STATE BANK	NON MEM EAU CLAIRE			WISC 3	43,101 34,691
	EAGLE RIVER STATE BANK	NON MEM EAGLE RIVER			WISC 1	39,246 35,377
	FIRST NB AT NEILLSVILLE	NATIONAL NEILLSVILLE			WISC 1	32,862 29,347
	NEW LISBON STATE BANK	NON MEM NEW LISBON			WISC 4	28,193 25,628
	MOSINEE COMMERCIAL BANK	NON MEM MOSINEE			WISC 1	22,131 19,613
	TRI-CTY SB OF MARSHFIELD	NON MEM MARSHFIELD			WISC 2	21,570 19,641
	NORTHERN SEC NB OF RHINLNDR	NATIONAL PELICAN			WISC 1	7,423 6,399
	HC GROUP TOTALS		8	17	416,386	342,344
0923	WAUSAU FINANCIAL CORPGRATION CITIZENS BANK & TRUST	WAUSAU				
		NON MEM WAUSAU			WISC 1	60,035 52,473
	HC GROUP TOTALS		1	1	60,035	52,473
0836	HERITAGE WISCONSIN CORPGRATION	WAUWATOSA				
	HERITAGE BANK	NON MEM WAUWATOSA			WISC 16	384,431 310,347
	HERITAGE BANK OF WEST BEND	NON MEM WEST BEND			WISC 1	15,652 13,861
2566	INLAND БЕЛОIT CORPGRATION	MILWAUKEE				
	HERITAGE BANK БЕЛОIT	NON MEM БЕЛОIT			WISC 6	123,304 96,350
0836	HERITAGE WISCONSIN CORPORATION	WAUWATOSA				
					WISC CONTROLS THIS GROUP	
	HC GROUP TOTALS		3	23	523,387	420,558
2546	BANCORPORATION OF WISCONSIN, INC.	WEST ALLIS				
	WEST ALLIS STATE BANK	NON MEM WEST ALLIS			WISC 1	95,705 81,226
	SOUTHWEST BANK	NON MEM NEW BERLIN			WISC 1	26,036 21,403
	HC GROUP TOTALS		2	2	121,741	102,629
3053	WHITEWATER BANCORP., INC.	WHITEWATER				
	FIRST CITIZENS STATE BANK	NON MEM WHITEWATER			WISC 2	42,581 38,376
	HC GROUP TOTALS		1	2	42,581	38,376

WINTER

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1369	CHIPPEWA VALLEY AGENCY, INC. CHIPPEWA VALLEY BANK	WINTER NON MEM WINTER	WISC WISC	2	10,461	9,432
	HC GROUP TOTALS		1	2	10,461	9,432
2258	LAKELAND FINANCIAL CORPORATION LAKELAND STATE BANK	WOODRUFF NON MEM WOODRUFF	WISC WISC	4	58,032	51,820
	HC GROUP TOTALS		1	4	58,032	51,820
3945	FINANCIAL SECURITY CORPORATION SECURITY STATE BANK OF BASIN	BASIN ST MEM BASIN	WYO WYO	1	34,720	26,805
	HC GROUP TOTALS		1	1	34,720	26,805
2548	BUFFALO BANK CORPORATION WYOMING BANK & TRUST CO	BUFFALO NON MEM BUFFALO	WYO WYO	1	24,050	21,347
	HC GROUP TOTALS		1	1	24,050	21,347
2733	FIRST NATIONAL BUFFALO BANKSHARES, INC. FIRST NAT BANK OF BUFFALO	BUFFALO NATIONAL BUFFALO	WYO WYO	1	36,733	33,382
	HC GROUP TOTALS		1	1	36,733	33,382
4425	FARMERS STATE BANKSHARES, INC. FARMERS STATE BANK	BURNS NON MEM BURNS	WYO WYO	1	12,256	11,091
	HC GROUP TOTALS		1	1	12,256	11,091



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1496	AFFILIATED BANK CORPORATION OF WYOMING	CASPER				
	WYOMING NAT BANK OF CASPER	NATIONAL CASPER	WYO	1	288,956	245,756
	FIRST NAT BK & TR CO	NATIONAL CHEYENNE	WYO	1	114,081	98,636
	WYOMING NAT BK OF GILLETTE	NATIONAL GILLETTE	WYO	1	39,415	35,684
	FIRST NB IN WHEATLAND	NATIONAL WHEATLAND	WYO	1	34,845	31,553
	WYOMING NAT BK OF KEMMERER	NATIONAL KEMMERER	WYO	1	15,385	14,451
	WYOMING BANK OF RAWLINS	ST MEM RAWLINS	WYO	1	13,842	12,602
	WYOMING NAT BANK OF E CASPER	NATIONAL CASPER	WYO	1	12,706	11,341
	WYOMING STATE BANK	NON MEM CHEYENNE	WYO	1	11,790	10,773
	HC GROUP TOTALS		8	8	531,020	460,796
4993	ENERGY BANKS	CASPER				
	BANK OF CASPER	NON MEM CASPER	WYO	1	9,528	7,641
	HC GROUP TOTALS		1	1	9,528	7,641
2067	MIDLAND FINANCIAL CORPORATION	CASPER				
	HILLTOP NATIONAL BANK	NATIONAL CASPER	WYO	1	88,241	82,002
	MOUNTAIN PLAZA NATIONAL BANK	NATIONAL CASPER	WYO	1	6,936	5,560
	HC GROUP TOTALS		2	2	95,177	87,562
3550	SECOND WESTERN CORPORATION	CASPER				
	WESTERN NATIONAL BANK	NATIONAL CASPER	WYO	1	23,237	16,944
	STATE BANK OF MILLS	ST MEM MILLS	WYO	1	6,260	4,920
	HC GROUP TOTALS		2	2	29,497	21,864
4358	EQUALITY BANKSHARES	CHEYENNE				
	EQUALITY STATE BANK	NON MEM CHEYENNE	WYO	1	24,218	21,727
	HC GROUP TOTALS		1	1	24,218	21,727

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0113	FIRST WYOMING BANCORPORATION	CHEYENNE					
	FIRST WY BANK NA CHEYENNE	NATIONAL	CHEYENNE	WYO	1	75,036	56,739
	FIRST WYOMING BANK CODY	NON MEM	CGDY	WYO	1	70,923	62,914
	FIRST WYOMING BK NA KEMMERER	NATIONAL	KEMMERER	WYO	1	60,302	53,711
	FIRST WYOMING BANK EVANSTON	ST MEM	EVANSTON	WYO	1	56,058	49,587
	FIRST WYOMING BANK NA-LANDER	NATIONAL	LANDER	WYO	1	53,861	48,643
	FIRST WYOMING BANK-CASPER	NON MEM	CASPER	WYO	1	52,030	44,017
	FIRST WYOMING BK NA RAWLINS	NATIONAL	RAWLINS	WYO	1	39,024	32,792
	FIRST WY BK NA JACKSON HOLE	NATIONAL	JACKSON	WYO	1	35,993	32,171
	FIRST WY BK NA E CHEYENNE	NATIONAL	CHEYENNE	WYO	1	32,970	29,318
	FIRST WYOMING BANK WHEATLAND	NON MEM	WHEATLAND	WYO	1	28,651	24,836
	FIRST WYOMING BANK NA LUSK	NATIONAL	LUSK	WYO	1	18,851	16,958
	FIRST WYOMING BK NA SHERIDAN	NATIONAL	SHERIDAN	WYO	1	18,766	16,583
	FIRST WY BANK N CHEYENNE	NON MEM	CHEYENNE	WYO	1	16,830	14,863
	FIRST WY BK NA ROCK SPRINGS	NATIONAL	ROCK SPRINGS	WYO	1	16,588	14,302
	FIRST WYOMING BK NA LARAMIE	NATIONAL	LARAMIE	WYO	1	13,610	11,940
	FIRST WYOMING BANK-DOUGLAS	NON MEM	DOUGLAS	WYO	1	10,498	9,231
	FIRST WYOMING BANK GILLETTE	NON MEM	GILLETTE	WYO	1	9,315	8,170
	FIRST WY BANK NA MEETEETSE	NATIONAL	MEETEETSE	WYO	1	8,493	7,728
	FIRST WYOMING BK NA-TRENGTN	NATIONAL	TORRINGTON	WYO	1	7,546	6,502
	FIRST WYOMING BANK HANNA	NON MEM	HANNA	WYO	1	6,101	5,342
	FIRST WYOMING BANK-WORLAND	ST MEM	WORLAND	WYO	1	4,896	4,100
	FIRST WYOMING BANK-WRIGHT	ST MEM	WRIGHT	WYO	1	3,709	3,004
	FIRST WYOMING BANK NAT ASSN	NATIONAL	GREEN RIVER	WYO	1	2,675	1,601
	HC GROUP TOTALS			23	23	642,726	555,052
4547	THE CHUGWATER CORPORATION	CHUGWATER					
	FIRST NAT BK OF CHUGWATER	NATIONAL	CHUGWATER	WYO	1	5,501	4,983
	HC GROUP TOTALS			1	1	5,501	4,983
3600	CONVERSE COUNTY CAPITAL CORPORATION	DOUGLAS					
	CONVERSE COUNTY BANK	NON MEM	DOUGLAS	WYO	1	68,177	62,187
	HC GROUP TOTALS			1	1	68,177	62,187

EVANSTON

WYO

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1749	BRADCO, INC. FIRST NAT BANK IN EVANSTON	EVANSTON NATIONAL EVANSTON	WYO WYO	1	61,372	54,429
	HC GROUP TOTALS		1	1	61,372	54,429
6164	PIONEER BANK SHARES PICNEER BANK OF EVANSTON	EVANSTON NON MEM EVANSTON	WYO WYO	1	9,560	8,342
	HC GROUP TOTALS		1	1	9,560	8,342
2894	FIRST NATIONAL BANK OF GILLETTE HOLDING COMPANY FIRST NATICNAL BANK	GILLETTE NATIONAL GILLETTE	WYO WYO	1	87,739	81,055
	HC GROUP TOTALS		1	1	87,739	81,055
3242	POWDER RIVER RESOURCE BANCORPORATION STOCKMENS BANK & TRUST CO	GILLETTE ST MEM GILLETTE	WYO WYO	1	172,688	153,239
	HC GROUP TOTALS		1	1	172,688	153,239
1649	THE FIRST GLENROCK CORPORATION FIRST NATIONAL BANK	GLENROCK NATIONAL GLENROCK	WYO WYO	1	24,195	21,774
	HC GROUP TOTALS		1	1	24,195	21,774
4675	UNITED BANCORPORATION OF WYOMING, INC. JACKSON STATE BANK	JACKSON ST MEM JACKSON	WYO WYO	1	65,123	58,328
	HC GROUP TOTALS		1	1	65,123	58,328

LANDER		WYO				PAGE 803	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
1626	CENTRAL TRUST COMPANY CENTRAL BANK & TRUST	LANDER NON MEM	LANDER	WYO WYO	1	34,868	29,972
4570	V & V HOLDING COMPANY	LANDER		WYO	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	1	34,868	29,972
4570	V & V HOLDING COMPANY	LANDER		WYO			
1626	CENTRAL TRUST COMPANY CENTRAL BANK & TRUST	LANDER NON MEM	LANDER	WYO WYO	1	34,868	29,972
4570	V & V HOLDING COMPANY	LANDER		WYO	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	1	34,868	29,972
0679	BANKSHARES OF LARAMIE, INC. BANK OF LARAMIE	LARAMIE ST MEM	LARAMIE	WYO WYO	1	49,633	42,503
HC GROUP TOTALS				1	1	49,633	42,503
5741	SHOSHONE FINANCIAL CORPORATION FIRST NAT BANK OF LOVELL	LOVELL NATIONAL	LOVELL	WYO WYO	1	31,166	26,498
HC GROUP TOTALS				1	1	31,166	26,498
1481	BANKERS CAPITAL CORPORATION LUSK STATE BANK	LUSK ST MEM	LUSK	WYO WYO	1	17,836	16,400
HC GROUP TOTALS				1	1	17,836	16,400
6031	CENTURY BANK SHARES FIRST STATE BANK OF LYMAN	LYMAN NON MEM	LYMAN	WYO WYO	1	11,229	10,099
HC GROUP TOTALS				1	1	11,229	10,099

## MOORCROFT

WYO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	PRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4551	THE MOORCROFT CORPORATION MOORCROFT STATE BANK	MOORCROFT ST MEM MOORCROFT	WYO WYO	1	8,826	7,994
	HC GROUP TOTALS		1	1	8,826	7,994
3118	NORTHEASTERN WYOMING BANK CORPORATION, INC. FIRST STATE BK OF NEWCASTLE	NEWCASTLE ST MEM NEWCASTLE	WYO WYO	1	41,022	36,398
	HC GROUP TOTALS		1	1	41,022	36,398
4552	THE NEWCASTLE CORPORATION NATIONAL BANK OF NEWCASTLE	NEWCASTLE NATIONAL NEWCASTLE	WYO WYO	1	16,362	14,911
	HC GROUP TOTALS		1	1	16,362	14,911
3410	GREEN RIVER COMPANY FIRST NAT BANK OF GREEN RVR	PALMER NATIONAL GREEN RIVER	WYO WYO	1	19,008	15,490
	HC GROUP TOTALS		1	1	19,008	15,490
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NAT BANK OF PINEDALE	PINEDALE NATIONAL PINEDALE	WYO WYO	1	22,158	20,223
	HC GROUP TOTALS		1	1	22,158	20,223
2523	FIRST COMPANY FIRST NAT BANK OF POWELL	POWELL NATIONAL POWELL	WYO WYO	1	75,135	67,236
	HC GROUP TOTALS		1	1	75,135	67,236

## RIVERTON

WYO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3860	RIVERTON STATE BANK HOLDING COMPANY RIVERTON STATE BANK DUBOIS NATIONAL BANK	RIVERTON ST MEM RIVERTON NATIONAL DUBOIS	WYO WYO	1 1	19,301 12,512	17,506 11,329
	HC GROUP TOTALS		2	2	31,813	28,835
2630	PLATTE VALLEY BANCORPORATION SARATOGA STATE BANK	SARATOGA ST MEM SARATOGA	WYO	1	23,560	21,373
	HC GROUP TOTALS		1	1	23,560	21,373
2199	COMMERCE BANCSHARES OF WYOMING, INC. BANK OF COMMERCE FIRST NAT BANK OF GREYBULL SECURITY BANK SECURITY BANK OF GILLETTE SECURITY BANK OF BUFFALO	SHERIDAN NON MEM SHERIDAN NATIONAL GREYBULL NON MEM SHERIDAN NON MEM GILLETTE NON MEM BUFFALO	WYO WYO WYO WYO WYO	2 1 1 1 1	89,460 21,273 12,127 6,683 6,532	79,574 16,736 10,957 5,402 5,824
	HC GROUP TOTALS		5	6	136,075	118,493
3540	FIRST NATIONAL BANKSHARES OF SHERIDAN FIRST NAT BANK OF SHERIDAN	SHERIDAN NATIONAL SHERIDAN	WYO	1	67,912	61,222
	HC GROUP TOTALS		1	1	67,912	61,222
3663	CENTENNIAL BANCORPORATION FIRST NB IN THERMOPOLIS	THERMOPOLIS NATIONAL THERMOPOLIS	WYO	1	43,199	37,468
	HC GROUP TOTALS		1	1	43,199	37,468

THERMOPOLIS

WYO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
5743	STATE HOLDING COMPANY 1ST STATE BK OF THERMOPOLIS	THERMOPOLIS NON MEM THERMOPOLIS	WYO WYO	1	20,210	18,066
	HC GROUP TOTALS		1	1	20,210	18,066
0204	NORTH PLATTE CORPORATION CITIZENS NAT BK & TR CO WESTERN BANK OF CODY	TORRINGTON NATIONAL TORRINGTON ST MEM CODY	WYO WYO WYO	1 1	53,345 5,747	47,200 4,813
	HC GROUP TOTALS		2	2	59,092	52,013
2557	TORRINGTON NATIONAL COMPANY FIRST NATIONAL BANK	TORRINGTON NATIONAL TORRINGTON	WYO WYO	1	32,590	28,718
	HC GROUP TOTALS		1	1	32,590	28,718
4119	UNION BANK CORPORATION UNION STATE BANK	UPTON ST MEM UPTON	WYO WYO	1	18,908	17,078
	HC GROUP TOTALS		1	1	18,908	17,078
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCK GROWERS STATE BANK	WORLAND NON MEM WORLAND	WYO WYO	2	60,764	55,570
	HC GROUP TOTALS		1	2	60,764	55,570
5944	WORLAND HOLDING COMPANY FIRST NAT BANK IN WORLAND	WORLAND NATIONAL WORLAND	WYO WYO	1	46,015	40,592
	HC GROUP TOTALS		1	1	46,015	40,592

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4502	CANADIAN COMMERCIAL BANK	EDMONTON	CA			
4503	CCB BANCORP, INC. WESTLANDS BANK	LOS ANGELES	CAL			
5511	WESTLANDS DIVERSIFIED BANCORP, INC.	NON MEM SANTA ANA SANTA ANA	CAL	4	368,194	347,698
	HC GROUP TOTALS		1	4	368,194	347,698
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.	3 1	61,908 30,620	27,634 20,821
	HC GROUP TOTALS		2	4	92,528	48,455
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 17	560,071 443,113	307,701 374,294
	HC GROUP TOTALS		2	18	1,003,184	681,995
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA			
2351	ROYAL TRUST BANK CORP. ROYAL TRUST BK OF FL NA ROYAL TRUST BANK NA ROYAL TRUST BANK ROYAL TR BK OF PALM BCH NA ROYAL TR BK OF JACKSONVILLE	MIAMI NATIONAL ST PETERSBURG NATIONAL MIAMI ST MEM GULFPORT NATIONAL PALM BEACH NON MEM JACKSONVILLE	FLA FLA FLA FLA FLA	6 12 10 6 1	325,506 309,043 121,989 97,675 15,443	250,743 270,877 112,375 89,660 13,657
2644	ROYAL TRUSTCO LIMITED	OTTAWA	CA			
	HC GROUP TOTALS		5	35	869,656	737,312
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO	CA			
5584	CANADIAN IMPERIAL HOLDINGS, INC.	WILMINGTON	DEL			
5585	CANADIAN IMPERIAL HOLDING COMPANY CALIFORNIA CANADIAN BANK CNDN IMP BK OF COMM TR CO	WILMINGTON NON MEM SAN FRANCISCO NON MEM NEW YORK	DEL CAL N.-Y.	23 2	767,807 310,968	567,293 21,589
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO	CA			
	HC GROUP TOTALS		2	25	1,078,775	588,882



TORONTO

CA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2247	THE BANK OF NOVA SCOTIA SCOTIABANK DE PUERTO RICO	TORONTO NON MEM SAN JOAN	CA	8	457,729	387,333
	HC GROUP TOTALS		1	8	457,729	387,333
2008	THE TORONTO-DOMINION BANK TORONTO DOMINION BK OF CALIF	TORONTO NON MEM SAN FRANCISCO	CA CAL	4	151,490	130,904
	HC GROUP TOTALS		1	4	151,490	130,904
2586	BANCO DE BOGOTA	BOGOTA	CO			
2585	BANBOGOTA, INC. BANCO DE BOGOTA TRUST CO	NEW YORK NON MEM NEW YORK	N.Y.	3	225,351	106,657
2586	BANCO DE BOGOTA	BOGOTA	CO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	225,351	106,657
4373	BANCO DE COLOMBIA S.A.	BOGOTA	CO			
4374	BANCO DE COLOMBIA S.A.	PANAMA	PN			
3292	SABRINA PROPERTIES, N.V.	CURACAO	NA			
3294	EAGLE NATIONAL HOLDING COMPANY, INC. EAGLE NATIONAL BANK OF MIAMI	MIAMI NATIONAL MIAMI	FLA	4	115,327	87,568
4373	BANCO DE COLOMBIA S.A.	BOGOTA	CO	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	4	115,327	87,568
5349	AKTIVBANKEN A/S	VEJLE	DA			
5348	AKTIV BANK HOLDING COMPANY NATIONAL BANK OF LONG BEACH	LONG BEACH NATIONAL LONG BEACH	CAL	2	45,179	39,930
5349	AKTIVBANKEN A/S	VEJLE	DA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	2	45,179	39,930

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0250	BANQUE NATIONALE DE PARIS BANK OF THE WEST	PARIS NON MEM SAN FRANCISCO	FR CAL		44	1,107,041	964,900
	HC GROUP TOTALS			1	44	1,107,041	964,900
2504	THE FIRST ARABIAN CORPORATION, S.A. BANK OF THE COMMONWEALTH	PARIS ST MEM DETROIT	FR MICH		48	879,972	757,634
	HC GROUP TOTALS			1	48	879,972	757,634
0359	NATIONAL BANK OF GREECE, S.A. ATLANTIC BANK OF NEW YORK	ATHENS NON MEM NEW YORK	GR N.Y.		7	505,748	445,064
	HC GROUP TOTALS			1	7	505,748	445,064
3304	GRANDVILLE FINANCIAL HOLDINGS LIMITED	HONG KONG	HK				
3305	HALIFAX BANCORP INDEPENDENCE BANK	SAN FRANCISCO NON MEM LOS ANGELES	CAL		14	177,628	154,454
3304	GRANDVILLE FINANCIAL HOLDINGS LIMITED	HONG KONG	HK	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	14	177,628	154,454
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	HK				
2947	KELLETT N.Y.	CURACAO	NA				
2948	HSBC HOLDINGS B.V.	AMSTERDAM	NL				
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK NA	BUFFALO NATIONAL BUFFALO	N.Y.		335	20,060,644	15,286,733
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	HK	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	335	20,060,644	15,286,733

BOMBAY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
5075	STATE BANK OF INDIA STATE BANK OF INDIA (CALIF)	BOMBAY NON MEM LOS ANGELES	IN CAL	1	5,374	3,886	
HC GROUP TOTALS				1	1	5,374	3,886
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 NY	NON MEM NEW YORK	N.Y.	26	2,798,235	2,386,869	
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	IS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	26	2,798,235	2,386,869
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV	IS				
	BANK LEUMI TRUST CO OF NY	NON MEM NEW YORK	N.Y.	26	2,798,235	2,386,869	
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	IS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	26	2,798,235	2,386,869
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV	IS				
2772	UNITED MIZRAHI BANK LTD.	TEL AVIV	IS				
	UMB BANK & TRUST COMPANY	NON MEM NEW YORK	N.Y.	3	429,488	340,850	
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV	IS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	3	429,488	340,850
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV	IS				
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV	IS				
	BANK LEUMI TRUST CO OF NY	NON MEM NEW YORK	N.Y.	26	2,798,235	2,386,869	
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV	IS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	26	2,798,235	2,386,869

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV				
2313	J.C.T. TRUST COMPANY LIMITED	JERUSALEM				
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.	TEL AVIV				
0388	BANK LEUMI LE-ISRAEL B.M.	TEL AVIV				
3378	BANK LEUMI TRUST CO OF NY TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	NON MEM NEW YORK TEL AVIV	N.Y.	26	2,798,235	2,386,869
	HC GROUP TOTALS		IS	CONTROLS THIS GROUP		
			1	26	2,798,235	2,386,869
2772	UNITED MIZRAHI BANK LTD. UMB BANK & TRUST COMPANY	TEL AVIV NON MEM NEW YORK	IS N.Y.	3	429,488	340,850
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV	IS	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	3	429,488	340,850
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 ISRAEL DISCOUNT BANK OF NY	TEL-AVIV NON MEM NEW YORK	IS N.Y.	4	3,078,782	2,835,902
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	4	3,078,782	2,835,902
3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT BANK OF NY	TEL-AVIV NON MEM NEW YORK	IS N.Y.	4	3,078,782	2,835,902
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	4	3,078,782	2,835,902
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV	IS			
3677	IDB BANKHOLDING CORPORATICN LIMITED ISRAEL DISCOUNT BANK OF NY	TEL-AVIV NON MEM NEW YORK	IS N.Y.	4	3,078,782	2,835,902
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	4	3,078,782	2,835,902

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL 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		4	3,078,782	2,835,902
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS						
			1	4	3,078,782	2,835,902
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 YCRK		4	3,078,782	2,835,902
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS						
			1	4	3,078,782	2,835,902
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		4	3,078,782	2,835,902
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV	IS	CONTROLS THIS GROUP		
HC GROUP TOTALS						
			1	4	3,078,782	2,835,902
5082	BANCA COMMERCIALE ITALIANA	MILAN				
0422	LITCO BANCORPORATION OF NEW YORK, INC. LONG ISLAND TRUST COMPANY NA	GARDEN CITY NATIONAL GARDEN CITY	IT N.-Y. N.-Y.			
5082	BANCA COMMERCIALE ITALIANA	MILAN	IT	51	1,238,171	1,049,794
HC GROUP TOTALS						
			1	51	1,238,171	1,049,794
0416	BANCO DI ROMA, S.P.A. BANCO DI ROMA (CHICAGO)	ROME NON MEM CHICAGO	IT ILL			
				1	203,040	129,511
HC GROUP TOTALS						
			1	1	203,040	129,511

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO	TURIN	IT				
6126	SAN PAOLO U.S. HOLDING COMPANY FIRST LOS ANGELES BANK	NEW YORK LOS ANGELES	N. Y. CAL	8	372,649	310,784	
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO	TURIN	IT	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	8	372,649	310,784
1947	THE TOKAI BANK, LTD. TOKAI BANK OF CALIFORNIA	NAGOYA LOS ANGELES	JA CAL	11	391,118	349,031	
HC GROUP TOTALS				1	11	391,118	349,031
2520	THE DAIWA BANK, LIMITED DAIWA BANK TRUST COMPANY	OSAKA NEW YORK	JA N. Y.	2	944,913	831,748	
HC GROUP TOTALS				1	2	944,913	831,748
0192	THE SANWA BANK, LIMITED GOLDEN STATE SANWA BANK	OSAKA SAN FRANCISCO	JA CAL	30	1,076,527	960,603	
HC GROUP TOTALS				1	30	1,076,527	960,603
1991	THE SUMITOMO BANK, LIMITED SUMITOMO BANK OF CALIFORNIA	OSAKA SAN FRANCISCO	JA CAL	53	2,114,610	1,867,496	
5726	CPB, INC. CENTRAL PACIFIC BANK	HONOLULU	HAW	15	416,653	378,760	
1991	THE SUMITOMO BANK, LIMITED	OSAKA	JA	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	68	2,531,263	2,246,256
0044	THE BANK OF TOKYO, LTD. CALIFORNIA FIRST BANK	TOKYO SAN FRANCISCO	JA CAL	122	4,156,440	3,576,149	

TOKYO		JA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000		
0044	THE BANK OF TOKYO, LTD. BANK OF TOKYO TRUST CO	TOKYO NON MEM NEW YORK	JA N.Y.		7	4,135,001	3,506,813		
	HC GROUP TOTALS			2	129	8,291,441	7,082,962		
4726	THE DAI-ICHI KANGYO BANK, LTD. DAI-ICHI KANGYO BK OF CA	TOKYO NON MEM LOS ANGELES	JA CAL		3	138,900	116,394		
	HC GROUP TOTALS			1	3	138,900	116,394		
2132	THE FUJI BANK, LIMITED FUJI BANK & TRUST COMPANY	TOKYO NON MEM NEW YORK	JA N.Y.		3	1,696,620	1,469,960		
	HC GROUP TOTALS			1	3	1,696,620	1,469,960		
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED IND BANK OF JAPAN TR CO	TOKYO NON MEM NEW YORK	JA N.Y.		2	1,439,725	1,273,140		
	HC GROUP TOTALS			1	2	1,439,725	1,273,140		
2821	THE KYOWA BANK, LTD. KYOWA BANK OF CALIFORNIA	TOKYO NON MEM LOS ANGELES	JA CAL		1	67,216	55,940		
	HC GROUP TOTALS			1	1	67,216	55,940		
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BANK OF CALIF	TOKYO NON MEM LOS ANGELES	JA CAL		24	525,653	466,653		
	HC GROUP TOTALS			1	24	525,653	466,653		

TOKYO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
2097	THE MITSUI BANK, LTD. MITSUI MANUFACTURERS BANK	TOKYO NON MEM LOS ANGELES	JA CAL	12	1,534,416	1,328,514	
HC GROUP TOTALS				1	12	1,534,416	1,328,514
2027	KOREA EXCHANGE BANK CALIFORNIA KOREA BANK	SEOUL NON MEM LOS ANGELES	KS CAL	5	117,052	101,245	
HC GROUP TOTALS				1	5	117,052	101,245
6119	FIRST PACIFIC INVESTMENTS LIMITED	MONROVIA	LI				
6121	FPC HOLDINGS, N.V.	NETHERLAND ANTILLES	NA				
6122	FIRST PACIFIC, 'NETHERLANDS', B.V.	AMSTERDAM	NL				
6123	FIRST PACIFIC CORPORATION	WILMINGTON	DEL				
3636	HIBERNIA BANCSHARES CORPORATION HIBERNIA BANK	SAN FRANCISCO	CAL				
6119	FIRST PACIFIC INVESTMENTS LIMITED	NON MEM SAN FRANCISCO MONROVIA	CAL LI	37	954,329	814,948	
HC GROUP TOTALS				1	37	954,329	814,948
0227	TRADE DEVELOPMENT BANK HOLDING S.A.	CITY OF LUXEMBOURG	LU				
2567	TRADE DEVELOPMENT FINANCE (NETHERLANDS ANTILLES)	CURACAO	NA				
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM	NL				
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	NEW YORK	N.Y.				
0392	SABAN S.A.	NATIONAL NEW YORK PANAMA CITY	N.Y. PN	39	8,927,406	6,925,592	
HC GROUP TOTALS				1	39	8,927,406	6,925,592
2801	BANCO NACIONAL DE MEXICO S.A.	MEXICO CITY	MX				
2833	BANAMEX HOLDING COMPANY	LOS ANGELES	CAL				
2799	ANMEX HOLDING COMPANY CALIFORNIA COMMERCE BANK	LOS ANGELES	CAL				
2801	BANCO NACIONAL DE MEXICO S.A.	NON MEM LOS ANGELES MEXICO CITY	CAL MX	7	240,922	206,332	
HC GROUP TOTALS				1	7	240,922	206,332



BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4946	BANCOMER, S.A.	MEXICO CITY				
4947	BANCOMER HOLDING CO. (ANTILLES), N.V.	ANTILLES				
4948	BANCOMER HOLDING CO. (NETHERLANDS) B.V.	NETHERLANDS				
4949	BANCOMER HOLDING COMPANY GROSSMONT BANK	SAN DIEGO LA MESA				
4946	BANCOMER, S.A.	MEXICO CITY				
	HC GROUP TOTALS		1	6	136,977	116,975
4947	BANCOMER HOLDING CO. (ANTILLES), N.V.	ANTILLES				
4948	BANCOMER HOLDING CO. (NETHERLANDS) B.V.	NETHERLANDS				
4949	BANCOMER HOLDING COMPANY GROSSMONT BANK	SAN DIEGO LA MESA				
4946	BANCOMER, S.A.	MEXICO CITY				
	HC GROUP TOTALS		1	6	136,977	116,975
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO				
4145	CREDIT AND COMMERCE AMERICAN INVESTMENT, B.V.	AMSTERDAM				
4575	FIRST AMERICAN CORPORATION	WASHINGTON				
0065	FIRST AMERICAN BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	WASHINGTON KNOXVILLE				
0651	U T SECURITIES CORPORATION	WASHINGTON				
0640	FIRST AMERICAN BANK N A	NATIONAL WASHINGTON				
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BANK OF VA SHENANDOAH VALLEY NB VALLEY NATIONAL BANK PEOPLES NB OF LEESEBURG ROUND HILL NATIONAL BANK FIRST NB OF LEXINGTON	RICHMOND NON MEM MCLEAN NATIONAL WINCHESTER NATIONAL BRIDGEWATER NATIONAL LEESEBURG NATIONAL ROUND HILL NATIONAL LEXINGTON				
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BANK OF MD EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM SILVER SPRING NATIONAL POCONOKE CITY				
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON				
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE FIRST AMERICAN BK OF NY	WASHINGTON NON MEM NEW YORK NON MEM ALBANY				
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO				
	HC GROUP TOTALS		12	155	3,272,612	2,745,365

CURACAO

NA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
2947	KELLETT N.V.	CURACAO	NA				
2948	HSBC HOLDINGS B.V.	AMSTERDAM	NL				
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK NA	BUFFALO	N.Y.				
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	NATIONAL HONG KONG	H.K.	335	20,060,644	15,286,733	
HC GROUP TOTALS				1	335	20,060,644	15,286,733
3292	SABRINA PROPERTIES, N.V.	CURACAO	NA				
3294	EAGLE NATIONAL HOLDING COMPANY, INC. EAGLE NATIONAL BANK OF MIAMI	MIAMI	FLA				
4373	BANCO DE COLOMBIA S.A.	NATIONAL BOGOTA	CO	4	115,327	87,568	
HC GROUP TOTALS				1	4	115,327	87,568
2567	TRADE DEVELOPMENT FINANCE(NETHERLANDS ANTILLES)	CURACAO	NA				
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM	NL				
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY	NEW YORK	N.Y.				
0392	SABAN S.A.	NATIONAL PANAMA CITY	PN	39	8,927,406	6,925,592	
HC GROUP TOTALS				1	39	8,927,406	6,925,592
6121	FPC HOLDINGS, N.V.	NETHERLAND ANTILLES	NA				
6122	FIRST PACIFIC, 'NETHERLANDS', B.V.	AMSTERDAM	NL				
6123	FIRST PACIFIC CORPORATION	WILMINGTON	DEL				
3636	HIBERNIA BANCSHARES CORPORATION HIBERNIA BANK	SAN FRANCISCO	CAL				
6119	FIRST PACIFIC INVESTMENTS LIMITED	NON MEM SAN FRANCISCO MONROVIA	LI	37	954,329	814,948	
HC GROUP TOTALS				1	37	954,329	814,948
4556	THE INTERNATIONAL BANK-HOLDING COMPANY OF FL INTERNATIONAL BK OF MIAMI NA	NETHERLANDS ANTILLES	NA				
4557	THE INTERNATIONAL BANK OF FLORIDA, INC.	SOUTH MIAMI	FLA				
4556	THE INTERNATIONAL BANK-HOLDING COMPANY OF FL	NETHERLANDS ANTILLES	NA				
HC GROUP TOTALS				1	3	67,652	54,713

ORANJESTAD

NA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
4586	I.C.B. HGLDING N.V.	ORANJESTAD	NA			
4578	INTERCONTINENTAL BANK HOLDING COMPANY INTERCONTINENTAL BANK	MIAMI	FLA	14	509,092	453,287
4586	I.C.B. HOLDING N.V.	ORANJESTAD	NA			
HC GROUP TOTALS			1	14	509,092	453,287
5366	MILFRD, N.V.	ORANJESTAD	NA			
2221	TOTALBANK CORPORATION OF FLORIDA TOTALBANK	MIAMI	FLA	4	129,739	119,310
5366	MILFORD, N.V.	ORANJESTAD	NA			
HC GROUP TOTALS			1	4	129,739	119,310
4092	G.W.B. CCMPANY	THE NETHERLANDS ANTILLES DOVER	NA DEL			
4093	GWB HOLDING COMPANY GREAT WESTERN BANK & TRUST	PHOENIX	ARIZ	35	522,929	456,939
4091	G.W.B.HOLDING COMPANY, N.V.	THE NETHERLANDS ANTILLES	NA			
HC GROUP TOTALS			1	35	522,929	456,939
4091	G.W.B.HOLDING COMPANY, N.V.	THE NETHERLANDS ANTILLES	NA			
4092	G.W.B. COMPANY	THE NETHERLANDS ANTILLES DOVER	NA DEL			
4093	GWB HOLDING COMPANY GREAT WESTERN BANK & TRUST	PHOENIX	ARIZ	35	522,929	456,939
4091	G.W.B.HOLDING COMPANY, N.V.	THE NETHERLANDS ANTILLES	NA			
HC GROUP TOTALS			1	35	522,929	456,939
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 LA SALLE NATIONAL BANK	CHICAGO	ILL	3	1,249,785	861,691
3105	A.B.N. - STICHTING	NATIONAL AMSTERDAM	NL			
HC GROUP TOTALS			1	3	1,249,785	861,691

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	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM				
3105	A.B.N. - STICHTING	AMSTERDAM				
				NL		
				NL	CONTROLS THIS GROUP	
4145	CREDIT AND COMMERCE AMERICAN INVESTMENT, B.V.	AMSTERDAM		NL		
4575	FIRST AMERICAN CORPORATION	WASHINGTON		D.C.		
0065	FIRST AMERICAN BANKSHARES, INC. VALLEY FIDELITY BK & TR CO	WASHINGTON NON MEM KNOXVILLE		D.C.		
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON		TENN	11	240,007
0025	EMPIRE SHARES CORPORATION BANK OF COMMERCE	WASHINGTON NON MEM NEW YORK		D.C.		
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BANK OF MD EASTERN SHORE NATIONAL BANK	WASHINGTON NON MEM ALBANY NON MEM SILVER SPRING NATIONAL POCOMOKE CITY		D.C.	26	831,422
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 RICHMOND NON MEM MCLEAN NATIONAL WINCHESTER NATIONAL BRIDGWATER NATIONAL LEESBURG NATIONAL ROUND HILL NATIONAL LEXINGTON		D.C.	19	395,816
0651	U T SECURITIES CORPORATION FIRST AMERICAN BANK N A	WASHINGTON NATIONAL WASHINGTON		N.Y.	8	80,362
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO		N.Y.	8	80,362
				D.C.	24	328,472
				MD	24	328,472
				MD	5	46,922
				VA		
				VA	44	1,107,755
				VA	5	84,408
				VA	5	68,721
				VA	4	51,280
				VA	2	24,365
				VA	2	13,082
				D.C.		
				D.C.	26	831,422
				MA	CONTROLS THIS GROUP	
					12	3,272,612
					155	2,745,365
6122	FIRST PACIFIC, 'NETHERLANDS', B.V.	AMSTERDAM		NL		
6123	FIRST PACIFIC CORPORATION	WILMINGTON		DEL		
3636	HIBERNIA BANCSHARES CORPORATION HIBERNIA BANK	SAN FRANCISCO NON MEM SAN FRANCISCO		CAL		
6119	FIRST PACIFIC INVESTMENTS LIMITED	MONROVIA		CAL	37	954,329
				LI	CONTROLS THIS GROUP	
					1	37
						954,329
						814,948
						814,948
2948	HSBC HOLDINGS B.V.	AMSTERDAM		NL		
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BANK NA	BUFFALO NATIONAL BUFFALO		N.Y.		
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG		N.Y.	335	20,060,644
				HK	CONTROLS THIS GROUP	
					1	335
						20,060,644
						15,286,733
						15,286,733

AMSTERDAM

NL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	F&B MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOCL ASSETS \$1000	CONSOCL DEPOSITS \$1000	
2568 1946 0392	TRADE DEVELOPMENT HOLLAND HOLDING B. V. REPUBLIC NEW YORK CORPORATION REPUBLIC NATIONAL BK OF NY SABAN S.A.	AMSTERDAM NEW YORK NATIONAL NEW YORK PANAMA CITY	NL N.Y. N.Y. PN	39	8,927,406	6,925,592	
HC GROUP TOTALS				1	39	8,927,406	6,925,592
4948 4949 4946	BANCOMER HOLDING CO. (NETHERLANDS) B.V. BANCOMER HOLDING COMPANY GRCSMONT BANK BANCOMER, S.A.	NETHERLANDS SAN DIEGO NON MEM LA MESA MEXICO CITY	NL CAL CAL MX	6	136,977	116,975	
HC GROUP TOTALS				1	6	136,977	116,975
2977 2978 2976	MARSH INVESTMENTS, B.V. CONSOLIDATED BANKSHARES, INC. CONSOLIDATED BANK N A MARSH INVESTMENTS, N.V.	ROTTERDAM HIALEAH NATIONAL HIALEAH CURACAO	NL FLA FLA FLA	14	466,379	410,287	
HC GROUP TOTALS				1	14	466,379	410,287
4374 3292 3294 4373	BANCO DE COLOMBIA S.A. SABRINA PROPERTIES, N.V. EAGLE NATIONAL HOLDING COMPANY, INC. EAGLE NATIONAL BANK OF MIAMI BANCO DE COLOMBIA S.A.	PANAMA CURACAO MIAMI NATIONAL MIAMI BOGOTA	PN NA FLA FLA CO	4	115,327	87,568	
HC GROUP TOTALS				1	4	115,327	87,568
5945 5946 5945	EM KAY FINANCING CORP VILLAGE BANK OF NEW JERSEY EM KAY HOLDING CORP EM KAY FINANCING CORP	PANAMA NON MEM SOUTH ORANGE NEW YORK PANAMA	PN N.J. N.Y. PN	3	60,928	55,576	
HC GROUP TOTALS				1	3	60,928	55,576

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSQL ASSETS \$1000	CONSQL DEPOSITS \$1000
0392	SABAN S. A.	PANAMA CITY	PN			
0227	TRADE DEVELOPMENT BANK HOLDING S.A.	CITY OF LUXEMBOURG	LU			
2567	TRADE DEVELOPMENT FINANCE (NETHERLANDS ANTILLES)	CURACAO	NA			
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM	NL			
1946	REPUBLIC NEW YORK CORPORATION	NEW YORK	N. Y.			
	REPUBLIC NATIONAL BK OF NY	NATIONAL NEW YORK	PN	39	8,927,406	6,925,592
0392	SABAN S. A.	PANAMA CITY	PN	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	39	8,927,406 6,925,592
4361	ALLIED BANKING CORPORATION	BINONDO	RP			
4362	OCEANIC HOLDING (BVI), LTD.	ROADTOWN	VI			
4363	OCEANIC HOLDING (CALIFORNIA) INC.	SAN FRANCISCO	CAL			
	OCEANIC BANK	SAN FRANCISCO	CAL	1	18,243	6,631
4361	ALLIED BANKING CORPORATION	BINONDO	RP	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	1	18,243 6,631
2613	METROPOLITAN BANK AND TRUST COMPANY	NAKATI	RP			
	INTERNATIONAL BANK OF CA	LOS ANGELES	CAL	2	17,710	13,543
2615	TYTANA CORPORATION	NAKATI	RP	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	2	17,710 13,543
2614	PHILIPPINE SECURITIES CORPORATION	NAKATI	RP			
2613	METROPOLITAN BANK AND TRUST COMPANY	NAKATI	RP			
	INTERNATIONAL BANK OF CA	LOS ANGELES	CAL	2	17,710	13,543
2614	PHILIPPINE SECURITIES CORPORATION	NAKATI	RP	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	2	17,710 13,543
2615	TYTANA CORPORATION	NAKATI	RP			
2613	METROPOLITAN BANK AND TRUST COMPANY	NAKATI	RP			
	INTERNATIONAL BANK OF CA	LOS ANGELES	CAL	2	17,710	13,543
2615	TYTANA CORPORATION	NAKATI	RP	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	2	17,710 13,543

MADRID

SP

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
2632	BANCO CENTRAL, S.A. BANCO CENTRAL CORPORATION BANCO CENTRAL OF NEW YCRK	MADRID NON MEM SAN JUAN NON MEM NEW YORK	SP N.Y.	15 6	1,014,947 209,946	697,929 185,391
	HC GROUP TOTALS		2	21	1,224,893	883,320
2681	BANCO EXTERIOR DE ESPANA, S.A. EXTEBANK	MADRID NON MEM STONY BROOK	SP N.Y.	8	285,368	246,895
	HC GROUP TOTALS		1	8	285,368	246,895
3957	BANCO ZARAGOZANO, S.A. MIAMI NATIONAL BANK	MADRID NATIONAL MIAMI	SP FLA	3	89,763	69,132
	HC GROUP TOTALS		1	3	89,763	69,132
5368	BALLERTON CORPORATION, N.V.	OVIEDO	SP			
2221	TOTALBANK CORPGRATION OF FLORIDA TOTALBANK	MIAMI NON MEM MIAMI	FLA	4	129,739	119,310
5368	BALLERTON CORPORATION, N.V.	OVIEDO	SP	CONTROLS THIS GROUP		
	HC GROUP TOTALS		1	4	129,739	119,310
2447	BANCO DE SANTANDER, S.A. BANCO DE SANTANDER-PR	SANTANDER NON MEM SAN JUAN	SP	19	781,877	716,258
	HC GROUP TOTALS		1	19	781,877	716,258
2853	BELLEVUE HOLDING CORPORATION	GENEVA	SZ			
2854	COLONIAL GENERAL, INC.	NEW YORK	HASS			

GENEVA		MASS				PAGE 823	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP		NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000
0226	FIRST COOLIDGE CORPORATION COCLIDGE BANK AND TRUST CO	NON MEM	WATERTOWN WATERTOWN	MASS MASS	10	151,389	137,839
2853	BELLEVUE HOLDING CORPORATION		GENEVA	SZ	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	10	151,389	137,839
0390	BARCLAYS BANK INTERNATIONAL LIMITED BARCLAYS BK OF NY N A BARCLAYS BANK OF CALIFORNIA	NON MEM	LONDON NEW YORK SAN FRANCISCO	UK N.Y. CAL	91 60	1,504,208 792,327	1,232,949 696,306
0070	BARCLAYS BANK LIMITED		LONDON	UK	CONTROLS THIS GROUP		
HC GROUP TOTALS				2	151	2,296,535	1,929,255
0070	BARCLAYS BANK LIMITED		LONDON	UK			
0390	BARCLAYS BANK INTERNATIONAL LIMITED BARCLAYS BK OF NY N A BARCLAYS BANK OF CALIFORNIA	NON MEM	LONDON NEW YORK SAN FRANCISCO	UK N.Y. CAL	91 60	1,504,208 792,327	1,232,949 696,306
0070	BARCLAYS BANK LIMITED		LONDON	UK	CONTROLS THIS GROUP		
HC GROUP TOTALS				2	151	2,296,535	1,929,255
0685	LLOYDS BANK LIMITED		LONDON	UK			
0686	LLOYDS FIRST WESTERN CORPORATION LLOYDS BANK CALIFORNIA	NON MEM	WILMINGTON LOS ANGELES	DEL CAL	104	2,530,934	2,129,800
0685	LLOYDS BANK LIMITED		LONDON	UK	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	104	2,530,934	2,129,800
5559	MIDLAND CALIFORNIA HOLDINGS LIMITED		LONDON	UK			
1978	CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	NATIONAL	SAN FRANCISCO SAN FRANCISCO	CAL	397	24,433,380	18,334,746
4294	MIDLAND BANK LIMITED		POULTRY	UK	CONTROLS THIS GROUP		
HC GROUP TOTALS				1	397	24,433,380	18,334,746



LONDON

UK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FED MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
3012	NATIONAL WESTMINSTER BANK LIMITED	LONDON	UK				
3013	NATWEST HOLDINGS INC. NAT BANK OF NORTH AMERICA	NEW YORK	N.Y.				
3012	NATIONAL WESTMINSTER BANK LIMITED	NATIONAL NEW YORK LONDON	N.Y. UK	155	6,826,440	5,218,623	
HC GROUP TOTALS				1	155	6,826,440	5,218,623
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON	UK				
0407	SCHRODERS INCORPORATED J HENRY SCHRODER BK & TR CO	NEW YORK	N.Y.				
0393	SCHRODERS PUBLIC LIMITED COMPANY	ST MEM NEW YORK LONDON	N.Y. UK	3	2,193,339	1,725,755	
HC GROUP TOTALS				1	3	2,193,339	1,725,755
0691	SCHRODER INTERNATIONAL LIMITED	LONDON	UK				
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON	UK				
0407	SCHRODERS INCORPORATED J HENRY SCHRODER BK & TR CO	NEW YORK	N.Y.				
0393	SCHRODERS PUBLIC LIMITED COMPANY	ST MEM NEW YORK LONDON	N.Y. UK	3	2,193,339	1,725,755	
HC GROUP TOTALS				1	3	2,193,339	1,725,755
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON	UK				
0691	SCHRODER INTERNATIONAL LIMITED	LONDON	UK				
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON	UK				
0407	SCHRODERS INCORPORATED J HENRY SCHRODER BK & TR CO	NEW YORK	N.Y.				
0393	SCHRODERS PUBLIC LIMITED COMPANY	ST MEM NEW YORK LONDON	N.Y. UK	3	2,193,339	1,725,755	
HC GROUP TOTALS				1	3	2,193,339	1,725,755
1983	STANDARD CHARTERED BANK LIMITED	LONDON	UK				
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON	UK				
3010	UNION BANCORP UNION BANK	SAN FRANCISCO	CAL				
1983	STANDARD CHARTERED BANK LIMITED	ST MEM LOS ANGELES LONDON	CAL UK	65	7,545,283	5,436,326	
HC GROUP TOTALS				1	65	7,545,283	5,436,326

LONDON

UK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON	UK				
3010	UNION BANCORP UNION BANK	SAN FRANCISCO LOS ANGELES	CAL CAL	65	7,545,283	5,436,326	
1983	STANDARD CHARTERED BANK LIMITED	LONDON	UK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	65	7,545,283	5,436,326
4294	MIDLAND BANK LIMITED	POULTRY	UK				
5559	MIDLAND CALIFORNIA HOLDINGS LIMITED	LONDON	UK				
1978	CROCKER NATIONAL CORPORATION CROCKER NATIONAL BANK	SAN FRANCISCO	CAL CAL	397	24,433,380	18,334,746	
4294	MIDLAND BANK LIMITED	NATIONAL POULTRY SAN FRANCISCO	CAL UK	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	397	24,433,380	18,334,746
2541	BANCO UNION C.A.	CARACAS	VE				
2539	UNION INTERNATIONAL CORPRGATION UNION CHELSEA NAT BANK	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	8	157,386	137,714	
2541	BANCO UNION C.A.	CARACAS	VE	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	8	157,386	137,714
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS	VE				
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NAT BANK	NEW YORK NATIONAL NEW YORK	N.Y. N.Y.	8	157,386	137,714	
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS	VE	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	8	157,386	137,714
4362	OCEANIC HOLDING (BVI), LTD.	ROADTOWN	VI				
4363	OCEANIC HOLDING (CALIFORNIA) INC. OCEANIC BANK	SAN FRANCISCO SAN FRANCISCO	CAL CAL	1	18,243	6,631	
4361	ALLIED BANKING CORPORATION	NON MEM BINONDO	RP	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	1	18,243	6,631

TORTOLA

VI

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	FRB MEMBER- SHIP	NO. BANKS	NO. OF OFFICES	CONSOL ASSETS \$1000	CONSOL DEPOSITS \$1000	
3354	EMPIRE HOLDINGS LIMITED	TORTOLA	VI				
3355	EMPIRE HOLDINGS INC.	SAN FRANCISCO	CAL				
0251	REDWOOD BANCORP REDWOOD BANK	SAN FRANCISCO	CAL				
3354	EMPIRE HOLDINGS LIMITED	NON MEM SAN FRANCISCO TORTOLA	CAL VI	6	193,971	181,435	
HC GROUP TOTALS				1	6	193,971	181,435

Z	TOT # BHC	TOT # GROUPS	NO BANKS	NO OFFICES	TOT ASSETS	TOT DEPOSITS
GRAND TOTAL	4,557	4,291	6,698	37,977	1,857,357,451	1,415,521,806
LESS BANKING SUBSIDIARIES LOCATED OUTSIDE THE U.S.	2	2	4	59	2,697,666	2,175,814
ADJUSTED TOTAL	4,555	4,289	6,694	37,918	1,854,659,785	1,413,345,992