

**BANK HOLDING COMPANIES AND SUBSIDIARY BANKS AS OF DEC 31 1984
FINANCIAL DATA AS OF DEC 31 1984**

NOTE:

**COMPANIES LISTED INCLUDE THOSE THAT HAVE REPORTED TO THE BOARD PURSUANT TO THE REQUIREMENTS OF THE BANK HOLDING COMPANY ACT AND INCLUDE SOME COMPANIES THAT HAVE FILED REGISTRATION STATEMENTS BUT WHOSE HOLDING COMPANY STATUS HAS NOT YET BEEN DETERMINED BY THE BOARD.
THIS REPORT CONTAINS ASSETS AND DEPOSITS FOR DOMESTIC AND CONSOLIDATED FOREIGN AND DOMESTIC**

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[] = foreign holding companies.

* Edge Act Agreement Corporations and Trust Companies are included on the Bank Holding Company File.

ABBEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6092	BANC SOUTH, INC. BANK OF THE SOUTH SOUTHTRUST BK COVINGTON CTY	ABBEVILLE COTTONWOOD	AL	ABBEVILLE	2	40,807	2	40,807	34,065
				NM	1	14,652	1	14,652	13,040
HC GROUP TOTALS				3	55,459	47,105	3	55,459	47,105
7133	ALBERTVILLE BANCSHARES, INC. ALBERTVILLE NB	ALBERTVILLE	AL	ALBERTVILLE	2	58,657	2	58,657	52,683
				NAT	2	58,657	2	58,657	52,683
HC GROUP TOTALS				2	58,657	52,683	2	58,657	52,683
6844	ALEXANDER CITY BANCSHARES, INC. ALEXANDER CITY BK	ALEXANDER CITY	AL	ALEXANDER CITY	4	40,774	4	40,774	37,046
				NM	4	40,774	4	40,774	37,046
HC GROUP TOTALS				4	40,774	37,046	4	40,774	37,046
0436	CITIBANC GROUP, INC. SOUTHTRUST BK/COVINGTON CTY SOUTHTRUST BK/RANDOLPH CTY SOUTHTRUST BK/COOSA COUNTY SOUTHTRUST BK CLAY COUNTY SOUTHTRUST BK OF TUSKEGEE	ANDALUSIA ROANOKE GOODWATER LINEVILLE TUSKEGEE	AL	ALEXANDER CITY	1	52,227	1	52,227	47,054
				NM	3	28,398	3	28,398	24,994
				NM	3	21,581	3	21,581	19,081
				NM	1	20,537	1	20,537	18,591
				NM	1	15,864	1	15,864	14,212
				NM	1	15,864	1	15,864	14,212
0717	SOUTHTRUST CORPORATION			BIRMINGHAM				AL	CONTROLS THIS GROUP
HC GROUP TOTALS				9	138,607	123,932	9	138,607	123,932
7016	FIRST NATIONAL CORPORATION OF ALEXANDER CITY, INC FIRST NB ALEXANDER CY ELMORE COUNTY NB	ALEXANDER CITY WETUMPKE	AL	ALEXANDER CITY	3	104,559	3	104,559	95,140
				NAT	1	4,688	1	4,688	3,239
				NAT	4	109,247	4	109,247	98,379
HC GROUP TOTALS				4	109,247	98,379	4	109,247	98,379

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7854	FIRST NATIONAL BANCSHARES OF WEST ALABAMA, INC. FIRST NB OF ALICEVILLE BANK OF GORDO	ALICEVILLE ALICEVILLE GORDO	AL NAT NM	1 1	21,700 21,096	AL 19,649 19,071	1 1	21,700 21,096	19,649 19,071
HC GROUP TOTALS				2	42,796	38,720	2	42,796	38,720
0706	THE ATTALLA TRUST COMPANY EXCHANGE BK	ATTALLA	AL NM	2	37,030	AL 33,490	2	37,030	33,490
HC GROUP TOTALS				2	37,030	33,490	2	37,030	33,490
0707	THE GADSDEN CORPORATION FIRST ST BK	ALTOONA	AL NM	1	20,040	AL 18,250	1	20,040	18,250
HC GROUP TOTALS				1	20,040	18,250	1	20,040	18,250
7684	S.B.T. BANCSHARES, INC. SECURITY B&TC	ARAB	AL NM	4	36,174	AL 33,141	4	36,174	33,141
HC GROUP TOTALS				4	36,174	33,141	4	36,174	33,141
6696	FIRST UNITED CORPORATION FIRST NB OF ASHLAND	ASHLAND	AL NAT	1	22,595	AL 20,210	1	22,595	20,210
HC GROUP TOTALS				1	22,595	20,210	1	22,595	20,210
5930	UNITED BANCORPORATION OF ALABAMA, INC. UNITED BK	ATMORE	AL NM	5	106,991	AL 97,233	5	106,991	97,233
HC GROUP TOTALS				5	106,991	97,233	5	106,991	97,233

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7932	AUBURN NATIONAL BANCORPORATION AUBURN NB AUBURN	AL	AUBURN NAT	2	76,220	AL 2	68,016	2	76,220	68,016
HC GROUP TOTALS				2	76,220	2	68,016	2	76,220	68,016
0195	AMSOUTH BANCORPORATION AMSOUTH BK BIRMINGHAM NA BIRMINGHAM FIRST NB OF BIRMINGHAM BIRMINGHAM AM SOUTH BANK INTL BIRMINGHAM	AL	BIRMINGHAM NAT NAT NM	124 2 2	4,238,019 16,459 4,945	AL 3,210,656 15,156 704	125 2 2	4,301,905 16,459 4,945	3,211,360 15,156 704	
HC GROUP TOTALS				128	4,259,423	3,226,516	129	4,323,309	3,227,220	
0180	CENTRAL BANCSHARES OF THE SOUTH, INC. CENTRAL BK OF THE SOUTH BIRMINGHAM CENTRAL BK OF OXFORD NA OXFORD	AL	BIRMINGHAM SM NAT	86 3	2,982,160 58,818	AL 1,983,093 51,644	86 3	2,982,160 58,818	1,983,093 51,644	
HC GROUP TOTALS				89	3,040,978	2,034,737	89	3,040,978	2,034,737	
3714	NATIONAL COMMERCE CORPORATION NATIONAL BK OF COMMERCE BIRMINGHAM	AL	BIRMINGHAM NAT	4	134,365	AL 109,914	4	134,365	109,914	
HC GROUP TOTALS				4	134,365	109,914	4	134,365	109,914	
0717	SOUTHTRUST CORPORATION SOUTHTRUST BK OF AL NA BIRMINGHAM SOUTHTRUST BK OF DOTHAN DOTHAN SOUTHTRUST BK OF CALH NA ANNISTON SOUTHTRUST BK OF MOBILE MOBILE SOUTHTRUST BK OF HUNTS NA HUNTSVILLE SOUTHTRUST BK OF ETAWAN NA GADSDEN SOUTHTRUST BK CULLMAN NA CULLMAN SOUTHTRUST BK OF BALDWIN CTY BAY MINETTE SOUTHTRUST BK NA MONTGOMERY	AL	BIRMINGHAM NAT NAT NAT NM NAT NAT NAT NM NAT	38 14 12 10 5 4 3 7 5	1,962,654 255,738 220,425 175,930 131,493 85,580 77,405 71,243 68,278	AL 1,232,316 220,031 195,024 147,044 114,645 77,673 68,899 64,184 61,181	38 14 12 10 5 4 3 7 5	1,962,654 255,738 220,031 175,930 131,493 85,580 77,405 71,243 68,278	1,352,789 220,031 195,024 147,044 114,645 77,673 68,899 64,184 61,181	

BIRMINGHAM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0717	SOUTHTRUST CORPORATION	BIRMINGHAM						
	SOUTHTRUST BK OF MARION CTY	HAMILTON	AL SM	6	66,071	6	66,071	58,806
	SOUTHERN BK OF QUAD CITIES	FLORENCE	AL NM	5	55,715	5	55,715	45,594
	SOUTHTRUST BK OF SAND MTN	BOAZ	AL NM	6	48,235	6	48,235	42,871
	SOUTHTRUST BK OF SELMA	SELMA	AL NM	2	42,576	2	42,576	37,378
	SOUTHTRUST BK	AUBURN	AL NM	3	36,040	3	36,040	33,023
	SOUTHTRUST BK OF TUSCALOO	NORTHPORT	AL NM	2	22,240	2	22,240	19,781
	SOUTHTRUST BK OF RUSSELL CTY	PHENIX CITY	AL NM	2	13,151	2	13,151	12,128
0436	CITIBANC GROUP, INC.	ALEXANDER CITY						
	SOUTHTRUST BK/COVINGTON CTY	ANDALUSIA	AL NM	1	52,227	1	52,227	47,054
	SOUTHTRUST BK/RANDOLPH CTY	ROANOKE	AL NM	3	28,398	3	28,398	24,994
	SOUTHTRUST BK/COOSA COUNTY	GOODWATER	AL NM	3	21,581	3	21,581	19,081
	SOUTHTRUST BK CLAY COUNTY	LINEVILLE	AL NM	1	20,537	1	20,537	18,591
	SOUTHTRUST BK OF TUSKEGEE	TUSKEGEE	AL NM	1	15,864	1	15,864	14,212
0717	SOUTHTRUST CORPORATION	BIRMINGHAM						
	HC GROUP TOTALS			133	3,471,381	133	3,471,381	2,674,983
4929	FIRST BOAZ BANCORPORATION	BOAZ						
	FIRST BK OF BOAZ	BOAZ	AL SM	1	46,840	1	46,840	41,243
	HC GROUP TOTALS			1	46,840	1	46,840	41,243
6032	BRANTLEY BANCORP, INC.	BRANTLEY						
	BRANTLEY B&TC	BRANTLEY	AL NM	1	21,142	1	21,142	18,315
	HC GROUP TOTALS			1	21,142	1	21,142	18,315
0720	COMMUNITY INVESTMENT, INC.	BRUNDIDGE						
	BRUNDIDGE BKG CO INC	BRUNDIDGE	AL SM	1	21,743	1	21,743	19,604
	HC GROUP TOTALS			1	21,743	1	21,743	19,604

CALERA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	AL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6442	CENTRAL STATE BANCORPORATION CENTRAL ST BK CALERA	AL	1	30,445	AL	27,723	1	30,445	27,723
	HC GROUP TOTALS		1	30,445		27,723	1	30,445	27,723
7998	TAYLOR CAPITAL CORPORATION CAMP HILL BK CAMP HILL	AL	2	17,344	AL	15,496	2	17,344	15,496
	HC GROUP TOTALS		2	17,344		15,496	2	17,344	15,496
7729	CHILDERSBURG BANCORPORATION, INC. FIRST BK OF CHILDERSBURG CHILDERSBURG	AL	3	25,221	AL	23,046	3	25,221	23,046
	HC GROUP TOTALS		3	25,221		23,046	3	25,221	23,046
4253	SOUTHLAND BANCORPORATION SOUTHLAND BK ABBEVILLE	AL	3	35,344	AL	31,048	3	35,344	31,048
	HC GROUP TOTALS		3	35,344		31,048	3	35,344	31,048
4826	PEOPLES HOLDING COMPANY, INC. PEOPLES BK COLLINSVILLE	AL	1	12,607	AL	11,503	1	12,607	11,503
	HC GROUP TOTALS		1	12,607		11,503	1	12,607	11,503
6251	COLUMBIA BANCING COMPANY BANK OF COLUMBIA COLUMBIA	AL	1	13,611	AL	12,679	1	13,611	12,679
	HC GROUP TOTALS		1	13,611		12,679	1	13,611	12,679

COLUMBIANA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	AL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7246	COLUMBIANA BANCSHARES, INC. FIRST NB OF COLUMBIANA COLUMBIANA	AL	COLUMBIANA NAT	5	62,570	57,707	5	62,570	57,707
	HC GROUP TOTALS			5	62,570	57,707	5	62,570	57,707
7999	TALLAPOOSA CAPITAL CORPORATION BANK OF DADEVILLE DADEVILLE	AL	DADEVILLE NM	2	30,069	26,959	2	30,069	26,959
	HC GROUP TOTALS			2	30,069	26,959	2	30,069	26,959
5800	FSB BANCORPORATION FIRST ST BK OF DECATUR DECATUR	AL	DECATUR NM	5	83,456	75,815	5	83,456	75,815
	HC GROUP TOTALS			5	83,456	75,815	5	83,456	75,815
2983	ENTERPRISE CAPITAL CORPORATION CITIZENS BK ENTERPRISE	AL	ENTERPRISE NM	3	42,995	36,636	3	42,995	36,636
	HC GROUP TOTALS			3	42,995	36,636	3	42,995	36,636
6188	STATE BANCSHARES, INC. COFFEE COUNTY BK ENTERPRISE	AL	ENTERPRISE NM	2	16,453	15,189	2	16,453	15,189
	HC GROUP TOTALS			2	16,453	15,189	2	16,453	15,189
7824	SHAMROCK HOLDINGS, INC. UNION BK REPTON	AL	EVERGREEN NM	3	26,665	22,624	3	26,665	22,624
	HC GROUP TOTALS			3	26,665	22,624	3	26,665	22,624

FAYETTE		AL							PAGE 7
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	AL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7974	FIRST FAYETTE BANCSHARES, INC. FIRST NB OF FAYETTE FAYETTE	AL	FAYETTE NAT	3	49,847	41,949	3	49,847	41,949
	HC GROUP TOTALS			3	49,847	41,949	3	49,847	41,949
6801	FIRST UNITED BANCORP, INC. FIRST NB OF FLORENCE FLORENCE	AL	FLORENCE NAT	9	265,992	239,285	9	265,992	239,285
	HC GROUP TOTALS			9	265,992	239,285	9	265,992	239,285
4974	F & M HOLDING COMPANY, INC. FARMERS & MERCHANTS BK FOLEY	AL	FOLEY NM	3	113,547	102,312	3	113,547	102,312
	HC GROUP TOTALS			3	113,547	102,312	3	113,547	102,312
4985	DEKALB BANCSHARES, INC. DEKALB BK CROSSVILLE	AL	FORT PAYNE NM	1	16,956	14,974	1	16,956	14,974
	HC GROUP TOTALS			1	16,956	14,974	1	16,956	14,974
4668	GENEVA BANCSHARES, INC. AMERICAN BK GENEVA	AL	GENEVA NM	1	30,845	27,931	1	30,845	27,931
	HC GROUP TOTALS			1	30,845	27,931	1	30,845	27,931
6566	FIRST BANCORPORATION OF GERALDINE, INC. BANK OF GERALDINE GERALDINE	AL	GERALDINE NM	1	16,875	14,802	1	16,875	14,802
	HC GROUP TOTALS			1	16,875	14,802	1	16,875	14,802

GRANT		AL								PAGE	8
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7478	PEOPLES STATE BANCSHARES, INC. PEOPLES ST BK	GRANT GRANT	AL								
						AL					
				1	12,352	11,317	1	12,352	11,317		
	HC GROUP TOTALS			1	12,352	11,317	1	12,352	11,317		
7770	CITIZENS BANCSHARES, INC. CITIZENS BK	GREENSBORO	AL								
						AL					
				2	15,869	14,409	2	15,869	14,409		
	HC GROUP TOTALS			2	15,869	14,409	2	15,869	14,409		
8208	GREENSBORO BANCSHARES, INC. PEOPLES BK OF GREENSBORO	GREENSBORO	AL								
						AL					
				2	32,337	27,951	2	32,337	27,951		
	HC GROUP TOTALS			2	32,337	27,951	2	32,337	27,951		
6252	FIRST NATIONAL BANCORP OF GREENVILLE, INC. FIRST NB OF GREENVILLE	GREENVILLE	AL								
						AL					
				3	81,440	74,085	3	81,440	74,085		
	HC GROUP TOTALS			3	81,440	74,085	3	81,440	74,085		
6864	HomeBANC CORPORATION HOME BK INC	GUNTERSVILLE	AL								
						AL					
				2	33,433	30,362	2	33,433	30,362		
	HC GROUP TOTALS			2	33,433	30,362	2	33,433	30,362		
5302	MERCHANTS BANCORPORATION MERCHANTS BK	HANCEVILLE	AL								
						AL					
				2	22,257	19,796	2	22,257	19,796		
	HC GROUP TOTALS			2	22,257	19,796	2	22,257	19,796		

HARTFORD		AL		PAGE 9						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6091	FIRST HARTFORD BANCSHARES, INC. FIRST NB OF HARTFORD HARTFORD	AL	HARTFORD NAT	1	35,535	AL 31,600	1	35,535	31,600	
HC GROUP TOTALS				1	35,535	31,600	1	35,535	31,600	
6834	NORTHEAST BANCSHARES, INC. NORTHEAST ST BK OF AL HENAGAR	AL	HENAGAR NM	1	12,393	AL 11,244	1	12,393	11,244	
HC GROUP TOTALS				1	12,393	11,244	1	12,393	11,244	
7508	CITIZENS INDEPENDENT BANCORP CITIZENS INDEPENDENT BK HUNTSVILLE	AL	HUNTSVILLE NM	1	13,381	AL 11,001	1	13,381	11,001	
HC GROUP TOTALS				1	13,381	11,001	1	13,381	11,001	
6759	MERCHANTS TRUST, INC. MERCHANTS BK JACKSON	AL	JACKSON NM	2	36,207	AL 32,547	2	36,207	32,547	
HC GROUP TOTALS				2	36,207	32,547	2	36,207	32,547	
5919	FIRST NATIONAL CORPORATION OF JACKSONVILLE FIRST NB OF JACKSONVILLE JACKSONVILLE	AL	JACKSONVILLE NAT	4	45,122	AL 41,660	4	45,122	41,660	
HC GROUP TOTALS				4	45,122	41,660	4	45,122	41,660	
7112	FIRST NATIONAL JASPER CORPORATION FIRST NB OF JASPER JASPER	AL	JASPER NAT	8	234,978	AL 202,943	8	234,978	202,943	
HC GROUP TOTALS				8	234,978	202,943	8	234,978	202,943	

LAFAYETTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7863	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK LAFAYETTE	AL	LAFAYETTE NM	1	30,950	AL	25,840	1	30,950	25,840
HC GROUP TOTALS				1	30,950	1	25,840	1	30,950	25,840
5357	LEEDS BANCGROUP, INC. CITIZENS BK LEEDS	AL	LEEDS NM	1	27,888	AL	25,352	1	27,888	25,352
HC GROUP TOTALS				1	27,888	1	25,352	1	27,888	25,352
8000	MAPLESVILLE BANCORP BANK OF MAPLESVILLE MAPLESVILLE	AL	MAPLESVILLE NM	1	18,103	AL	15,798	1	18,103	15,798
HC GROUP TOTALS				1	18,103	1	15,798	1	18,103	15,798
5931	WEST ALABAMA BANCSHARES, INC. MERCHANTS & FARMERS BK MILLPORT	AL	MILLPORT NM	2	24,162	AL	21,671	2	24,162	21,671
HC GROUP TOTALS				2	24,162	2	21,671	2	24,162	21,671
0570	FIRSTGULF BANCORP FIRST NB OF MOBILE MOBILE FIRST NB AL - HUNTSVILLE HUNTSVILLE METROBANK BIRMINGHAM FIRST NB OF RUSSELLVILLE RUSSELLVILLE CITY NB OF DOTHAN DOTHAN FIRST NB OF EUFAULA EUFAULA	AL	MOBILE NAT NAT NM NAT NAT NAT	27 12 10 5 3 2	651,984 182,747 96,521 84,988 39,858 35,558	AL	542,535 145,033 86,031 76,032 32,223 32,443	27 12 10 5 3 2	651,984 182,747 96,521 84,988 39,858 35,558	542,535 145,033 86,031 76,032 32,223 32,443
HC GROUP TOTALS				59	1,091,656	59	914,297	59	1,091,656	914,297

MONROEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6443	FIRST MONCO BANCSHARES, INC.	MONROEVILLE								
0705	THE MONROE COUNTY BANK	MONROEVILLE								
	MONROE COUNTY BK	MONROEVILLE	AL	SM	1	42,575	36,958	1	42,575	36,958
	FIRST NB OF MONROEVILLE	MONROEVILLE	AL	NAT	1	19,239	15,802	1	19,239	15,802
6443	FIRST MONCO BANCSHARES, INC.	MONROEVILLE								
HC GROUP TOTALS				2	61,814	52,760	2	61,814	52,760	
AL CONTROLS THIS GROUP										
0705	THE MONROE COUNTY BANK	MONROEVILLE								
	MONROE COUNTY BK	MONROEVILLE	AL	SM	1	42,575	36,958	1	42,575	36,958
	FIRST NB OF MONROEVILLE	MONROEVILLE	AL	NAT	1	19,239	15,802	1	19,239	15,802
6443	FIRST MONCO BANCSHARES, INC.	MONROEVILLE								
HC GROUP TOTALS				2	61,814	52,760	2	61,814	52,760	
AL CONTROLS THIS GROUP										
6614	MERCHANTS AND PLANTERS BANCSHARES, INC. MERCHANTS & PLANTERS BK	MONTEVALLO	AL	NM	1	34,678	30,816	1	34,678	30,816
HC GROUP TOTALS				1	34,678	30,816	1	34,678	30,816	
0155	FIRST ALABAMA BANCSHARES, INC.	MONTGOMERY								
	MERCHANTS NB OF MOBILE	MOBILE	AL	NAT	21	712,321	560,130	21	712,321	560,130
	FIRST ALABAMA BK OF MGY NA	MONTGOMERY	AL	NAT	18	673,459	548,802	18	673,459	548,802
	FIRST ALABAMA BK	BIRMINGHAM	AL	NM	24	654,882	561,499	24	654,882	561,499
	FIRST ALABAMA BK OF HTV NA	HUNTSVILLE	AL	NAT	11	342,022	282,763	11	342,022	282,763
	FIRST ALABAMA BK OF TSCLS NA	TUSCALOOSA	AL	NAT	7	222,940	180,905	7	222,940	180,905
	FIRST ALABAMA BK OF DOTHAN	DOTHAN	AL	SM	8	147,101	117,928	8	147,101	117,928
	FIRST ALABAMA BK ANNIS NA	ANNISTON	AL	NAT	9	132,617	117,742	9	132,617	117,742
	FIRST ALABAMA BK OF SELMA NA	SELMA	AL	NAT	2	67,005	57,799	2	67,005	57,799
	FIRST ALABAMA BK ATHENS NA	ATHENS	AL	NAT	2	60,926	53,379	2	60,926	53,379
	FIRST ALABAMA BK GADS NA	GADSDEN	AL	NAT	1	56,944	42,831	1	56,944	42,831
	FIRST ALABAMA BK BALDWIN CTY	FOLEY	AL	NM	3	49,987	44,206	3	49,987	44,206
	FIRST ALABAMA BK TLLDG C NA	TALLADEGA	AL	NAT	2	47,192	41,442	2	47,192	41,442
	FIRST ALABAMA BK OF CULLMAN	CULLMAN	AL	NM	2	39,825	36,509	2	39,825	36,509
	FIRST ALABAMA BK HARTSELLE	HARTSELLE	AL	NM	1	37,283	28,065	1	37,283	28,065
	FIRST ALABAMA BK OF LAUDERDL	ROGERSVILLE	AL	NM	2	34,108	30,180	2	34,108	30,180
	FIRST ALA BK BALD CTY NA	BAY MINETTE	AL	NAT	3	32,448	25,828	3	32,448	25,828
	FIRST ALABAMA SUMTER CTY	LIVINGSTON	AL	NM	2	31,601	26,798	2	31,601	26,798

MONTGOMERY

AL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0155	FIRST ALABAMA BANCSHARES, INC. FIRST ALABAMA BK OF GUNTER GUNTERSVILLE FIRST ALABAMA BK CONECH CTY EVERGREEN FIRST ALABAMA BK PHENIX C NA PHENIX CITY FIRST ALABAMA BK OF CHILTON THORSBY FIRST ALABAMA BK LEE CTY NA OPELIKA FIRST ALABAMA BK WALKER CTY CORDOVA	MONTGOMERY AL NM AL NM AL NAT AL NM AL NAT AL NM				AL		
			2	30,810	25,763	2	30,810	25,763
			1	30,806	27,145	1	30,806	27,145
			3	30,055	23,557	3	30,055	23,557
			3	23,742	18,868	3	23,742	18,868
			3	14,553	11,411	3	14,553	11,411
			2	14,456	11,840	2	14,456	11,840
	HC GROUP TOTALS		132	3,487,083	2,875,390	132	3,487,083	2,875,390
2134	THE COLONIAL BANCGROUP, INC. COLONIAL BK OF ALABAMA BIRMINGHAM COLONIAL BK OF N ALABAMA HUNTSVILLE COLONIAL BK MONTGOMERY COLONIAL BK OF MOBILE MOBILE COLONIAL BK OF OPP NA OPP	MONTGOMERY AL NM AL NM AL SM AL NM AL NAT				AL		
			13	251,796	196,873	13	251,796	196,873
			10	147,937	128,344	10	147,937	128,344
			7	74,761	66,720	7	74,761	66,720
			3	22,134	18,751	3	22,134	18,751
			1	18,901	16,904	1	18,901	16,904
	HC GROUP TOTALS		34	515,529	427,592	34	515,529	427,592
7315	FIRST CITIZENS CORPORATION FIRST CITIZENS BK OF AL ONEONTA	ONEONTA AL SM				AL		
			3	65,527	58,819	3	65,527	58,819
	HC GROUP TOTALS		3	65,527	58,819	3	65,527	58,819
3311	FIRST NATIONAL BANCORP OF THE SOUTH, INC. FIRST NB OF THE SOUTH OPP FIRST NB OF ANDALUSIA ANDALUSIA	OPP AL NAT AL NAT				AL		
			2	107,984	95,147	2	107,984	95,147
			1	15,171	13,978	1	15,171	13,978
	HC GROUP TOTALS		3	123,155	109,125	3	123,155	109,125
7780	FIRST AMERICAN BANSHARES, INC. FIRST AMERICAN BK OF PELHAM PELHAM	PELHAM AL SM				AL		
			1	11,529	9,997	1	11,529	9,997
	HC GROUP TOTALS		1	11,529	9,997	1	11,529	9,997

PELL CITY		AL								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4349	PEOPLES BANCSHARES, INC. PEOPLES BK	PELL CITY	AL	PELL CITY NM	3	53,457	AL 47,286	3	53,457	47,286
	HC GROUP TOTALS				3	53,457	47,286	3	53,457	47,286
6954	UNION BANCSHARES, INC. UNION ST BK	PELL CITY	AL	PELL CITY NM	4	45,949	AL 41,691	4	45,949	41,691
	HC GROUP TOTALS				4	45,949	41,691	4	45,949	41,691
0711	R.M. GREENE, INC. FARMERS & MERCHANTS BK RUSS	PHENIX CITY	AL	PHENIX CITY NM	3	29,780	AL 26,823	3	29,780	26,823
	HC GROUP TOTALS				3	29,780	26,823	3	29,780	26,823
8240	PRATTVILLE FINANCIAL SERVICES CORPORATION BANK OF PRATTVILLE	PRATTVILLE	AL	PRATTVILLE NM	3	75,501	AL 67,176	3	75,501	67,176
	HC GROUP TOTALS				3	75,501	67,176	3	75,501	67,176
4501	RAINSVILLE HOLDING COMPANY, INC. RAINSVILLE BK	RAINSVILLE	AL	RAINSVILLE NM	1	27,255	AL 24,905	1	27,255	24,905
	HC GROUP TOTALS				1	27,255	24,905	1	27,255	24,905
7724	INDEPENDENT BANCSHARES, INC.			RED BAY			AL			
7385	THE WEATHERFORD FOUNDATION OF RED BAY ALABAMA			RED BAY			AL	CONTROLS THIS GROUP		

RED BAY		AL		PAGE 14						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7385	THE WEATHERFORD FOUNDATION OF RED BAY ALABAMA BANK OF RED BAY RED BAY	AL	3	23,905	21,674	3	23,905	21,674		
7724	INDEPENDENT BANCSHARES, INC.									
7385	THE WEATHERFORD FOUNDATION OF RED BAY ALABAMA	AL								
				AL	CONTROLS THIS GROUP					
HC GROUP TOTALS			3	23,905	21,674	3	23,905	21,674		
6865	PICKENS COUNTY BANCSHARES, INC. WEST ALABAMA BK REFORM	AL	3	34,512	30,283	3	34,512	30,283		
HC GROUP TOTALS			3	34,512	30,283	3	34,512	30,283		
8247	JACKSON COUNTY BANCSHARES, INC. JACKSON COUNTY BK SCOTTSBORO	AL	1	18,110	16,123	1	18,110	16,123		
HC GROUP TOTALS			1	18,110	16,123	1	18,110	16,123		
4438	BANCINDEPENDENT INCORPORATED BANK INDEPENDENT SHEFFIELD	AL	9	107,479	98,971	9	107,479	98,971		
HC GROUP TOTALS			9	107,479	98,971	9	107,479	98,971		
8149	FIRST NATIONAL SYLACAUGA CORPORATION FIRST NB IN SYLACAUGA SYLACAUGA	AL	1	49,614	42,589	1	49,614	42,589		
HC GROUP TOTALS			1	49,614	42,589	1	49,614	42,589		
7577	UNITED SECURITY BANCSHARES, INC. UNITED SECURITY BK THOMASVILLE FIRST NB OF BUTLER BUTLER	AL AL	5 2	66,773 35,075	60,262 30,995	5 2	66,773 35,075	60,262 30,995		
HC GROUP TOTALS			7	101,848	91,257	7	101,848	91,257		

TROY	AL								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3543	COUNTY BANCSHARES, INC. PIKE COUNTY BK	TROY	AL TROY NM	1	46,147	42,946	1	46,147	42,946
	HC GROUP TOTALS			1	46,147	42,946	1	46,147	42,946
0785	TRUST NO 3 UNDER WILL OF CHARLES HENDERSON TROY B&TC	TROY	AL TROY NM	2	69,713	62,833	2	69,713	62,833
	HC GROUP TOTALS			2	69,713	62,833	2	69,713	62,833
4840	FIRST STATE BANCORPORATION FIRST ST BK	TUSCALOOSA	AL TUSCALOOSA NM	2	15,888	13,808	2	15,888	13,808
	HC GROUP TOTALS			2	15,888	13,808	2	15,888	13,808
6742	FIRST TUSKALOOSA CORPORATION FIRST NB OF TUSKALOOSA	TUSCALOOSA	AL TUSCALOOSA NAT	9	343,236	274,410	9	343,236	274,410
	HC GROUP TOTALS			9	343,236	274,410	9	343,236	274,410
4789	FIRST TUSCUMBIA CORPORATION FIRST NB IN TUSCUMBIA	TUSCUMBIA	AL TUSCUMBIA NAT	5	91,924	82,213	5	91,924	82,213
	HC GROUP TOTALS			5	91,924	82,213	5	91,924	82,213
6341	ALABANC, INC. FIRST BK	WADLEY	AL WADLEY NM	2	16,526	14,508	2	16,526	14,508
	HC GROUP TOTALS			2	16,526	14,508	2	16,526	14,508

WARRIOR

AL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5684	WARRIOR CAPITAL CORPORATION WARRIOR SVG BK WARRIOR	AL	WARRIOR NM	1	26,991	AL	24,094	1	26,991	24,094
	HC GROUP TOTALS			1	26,991		24,094	1	26,991	24,094
7114	PEOPLES BANCORPORATION, INC. WINFIELD ST BK WINFIELD	AL	WINFIELD NM	2	32,901	AL	29,895	2	32,901	29,895
	HC GROUP TOTALS			2	32,901		29,895	2	32,901	29,895
1987	ALASKA BANCORPORATION		ANCHORAGE			AK				
1988	ALASKA BANCSHARES, INC.		ANCHORAGE			AK				
1987	ALASKA STATEBANK	ANCHORAGE	NM	10	183,763	AK	151,557	10	183,763	151,557
	ALASKA BANCORPORATION		ANCHORAGE			AK	151,557	10	183,763	151,557
	HC GROUP TOTALS			10	183,763		151,557	10	183,763	151,557
1988	ALASKA BANCSHARES, INC.		ANCHORAGE			AK				
1987	ALASKA STATEBANK	ANCHORAGE	NM	10	183,763	AK	151,557	10	183,763	151,557
	ALASKA BANCORPORATION		ANCHORAGE			AK	151,557	10	183,763	151,557
	HC GROUP TOTALS			10	183,763		151,557	10	183,763	151,557
7935	ALASKA CONTINENTAL BANCORP ALASKA CONTINENTAL BK ANCHORAGE	AK	ANCHORAGE NM	2	51,943	AK	46,519	2	51,943	46,519
	HC GROUP TOTALS			2	51,943		46,519	2	51,943	46,519
7335	ALASKA MUTUAL BANCORPORATION ALASKA MUTUAL BK ANCHORAGE	AK	ANCHORAGE NM	4	642,981	AK	498,944	4	642,981	498,944
	HC GROUP TOTALS			4	642,981		498,944	4	642,981	498,944

ANCHORAGE

AK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2597	ALASKA PACIFIC BANCORPORATION ALASKA PACIFIC BK ANCHORAGE FIRST NB OF FAIRBANKS FAIRBANKS	AK AK	ANCHORAGE NM NAT	2 5	257,237 186,267	AK 208,727 159,127	2 5	257,237 186,267	208,727 159,127
HC GROUP TOTALS				7	443,504	367,854	7	443,504	367,854
6093	NATIONAL BANCORP OF ALASKA, INC. NATIONAL BK OF ALASKA ANCHORAGE NBA INTL BANKING CORP SEATTLE	AK WA	ANCHORAGE NAT NM	47 1	1,039,869 7,310	AK 838,111 1,051	49 1	1,041,657 7,310	839,162 1,051
HC GROUP TOTALS				48	1,047,179	839,162	50	1,048,967	840,213
2333	UNITED BANCORPORATION ALASKA, INC. UNITED BK ALASKA ANCHORAGE	AK	ANCHORAGE NM	4	385,013	AK 320,743	4	385,013	320,743
HC GROUP TOTALS				4	385,013	320,743	4	385,013	320,743
6094	CENTRAL ARIZONA BANCORP, INC. CENTRAL ARIZONA BK CHANDLER	AZ	CHANDLER NM	2	28,185	AZ 26,171	2	28,185	26,171
HC GROUP TOTALS				2	28,185	26,171	2	28,185	26,171
8058	LIBERTY INVESTMENT CORP. LIBERTY BK GLENDALE	AZ	GLENDALE NM	4	49,603	AZ 46,022	4	49,603	46,022
HC GROUP TOTALS				4	49,603	46,022	4	49,603	46,022
4891	A. B. ROBBS TRUST COMPANY		PHOENIX			AZ			
4892	SHAREHOLDERS PARTNERSHIP, LTD.		PHOENIX			AZ			

PHOENIX AZ

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BK	PHOENIX						
4891	A. B. ROBBS TRUST COMPANY	AZ	14	425,320	373,330	14	425,320	373,330
	HC GROUP TOTALS		14	425,320	373,330	14	425,320	373,330
5976	ARIZONA BANCWEST CORPORATION ARIZONA BK	PHOENIX						
	HC GROUP TOTALS	AZ	100	3,249,625	2,817,568	100	3,249,625	2,817,568
			100	3,249,625	2,817,568	100	3,249,625	2,817,568
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BK	PHOENIX						
4891	A. B. ROBBS TRUST COMPANY	AZ	14	425,320	373,330	14	425,320	373,330
	HC GROUP TOTALS		14	425,320	373,330	14	425,320	373,330
8057	GUARDIAN BANCORP, INC. GUARDIAN BK	PHOENIX						
	HC GROUP TOTALS	AZ	1	4,038	1,953	1	4,038	1,953
			1	4,038	1,953	1	4,038	1,953
6615	METRO BANCORP, INC. METROPOLITAN BK	PHOENIX						
	HC GROUP TOTALS	AZ	1	29,440	24,136	1	29,440	24,136
			1	29,440	24,136	1	29,440	24,136
4892	SHAREHOLDERS PARTNERSHIP, LTD.							
2007	CONTINENTAL BANCOR, INC. CONTINENTAL BK	PHOENIX						
4891	A. B. ROBBS TRUST COMPANY	AZ	14	425,320	373,330	14	425,320	373,330
	HC GROUP TOTALS		14	425,320	373,330	14	425,320	373,330

PHOENIX		AZ								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7866	SUNSTATE BANCSHARES, INC. BANK OF CASA GRANDE VALLEY CASA GRANDE	AZ	PHOENIX SM	1	6,865	5,078	1	6,865	5,078	
	HC GROUP TOTALS			1	6,865	5,078	1	6,865	5,078	
7687	THUNDERBIRD CAPITAL CORPORATION THUNDERBIRD BK PHOENIX	AZ	PHOENIX NM	12	197,103	174,324	12	197,103	174,324	
	HC GROUP TOTALS			12	197,103	174,324	12	197,103	174,324	
1954	UNITED BANCORP OF ARIZONA UNITED BK OF ARIZONA PHOENIX	AZ	PHOENIX NM	40	1,647,639	1,432,026	41	1,647,880	1,432,263	
	HC GROUP TOTALS			40	1,647,639	1,432,026	41	1,647,880	1,432,263	
4261	VALLEY NATIONAL CORPORATION VALLEY NB OF ARIZONA PHOENIX	AZ	PHOENIX NAT	236	8,529,020	7,412,759	237	8,532,058	7,415,759	
	HC GROUP TOTALS			236	8,529,020	7,412,759	237	8,532,058	7,415,759	
7822	RANCH BANKSHARES, INC. RANCH NB SCOTTSDALE	AZ	SCOTTSDALE NAT	1	6,757	5,274	1	6,757	5,274	
	HC GROUP TOTALS			1	6,757	5,274	1	6,757	5,274	
7211	SCOTTSCOM BANCORP, INC. SCOTTSDALE COMMERCIAL BK SCOTTSDALE	AZ	SCOTTSDALE SM	1	22,448	20,219	1	22,448	20,219	
	HC GROUP TOTALS			1	22,448	20,219	1	22,448	20,219	

TEMPE		AZ								PAGE 20
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7703	RIO SALADO BANCORP RIO SALADO BK	TEMPE	AZ SM	1	21,478	18,574	21,478	18,574		
HC GROUP TOTALS				1	21,478	18,574	21,478	18,574		
8038	ELK HORN BANCSHARES, INC. ELK HORN B&TC	ARCADELPHIA	AR NM	3	43,597	38,635	43,597	38,635		
HC GROUP TOTALS				3	43,597	38,635	43,597	38,635		
4510	FIRST ARCADELPHIA BANCSHARES, INC. CITIZENS FIRST ST BK	ARCADELPHIA	AR NM	2	33,320	30,208	33,320	30,208		
HC GROUP TOTALS				2	33,320	30,208	33,320	30,208		
4633	FIRST FINANCIAL BANCSHARES, INC. MERCHANTS & PLANTERS B&TC TC	ARCADELPHIA	AR NM	2	33,404	30,437	33,404	30,437		
HC GROUP TOTALS				2	33,404	30,437	33,404	30,437		
7448	FIRST SHARP COUNTY BANCSHARES, INC. FIRST NB OF SHARP CTY	ASH FLAT	AR NAT	2	56,837	51,363	56,837	51,363		
HC GROUP TOTALS				2	56,837	51,363	56,837	51,363		
4548	CITIZENS STATE BANKSHARES OF BALD KNOB, INC. CITIZENS ST BK	BALD KNOB	AR NM	3	19,364	17,506	19,364	17,506		
HC GROUP TOTALS				3	19,364	17,506	19,364	17,506		

BENTON		AR								PAGE 21
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7446	BENTON STATE BANKSHARES, INC. BENTON ST BK BENTON	AR	BENTON NM	4	103,285	AR 93,001	4	103,285	93,001	
	HC GROUP TOTALS			4	103,285	93,001	4	103,285	93,001	
2701	NORTHWEST ARKANSAS BANCSHARES, INC. FIRST NB&TC ROGERS	AR	BENTONVILLE NAT	4	131,528	AR 118,563	4	131,528	118,563	
	HC GROUP TOTALS			4	131,528	118,563	4	131,528	118,563	
8180	SILOAM SPRINGS BANCSHARES, INC. FIRST NB SILOAM SPRINGS	AR	BENTONVILLE NAT	3	74,647	AR 68,091	3	74,647	68,091	
	HC GROUP TOTALS			3	74,647	68,091	3	74,647	68,091	
1211	WALTON ENTERPRISES, INC. BANK OF BENTONVILLE BENTONVILLE	AR	BENTONVILLE NM	6	145,652	AR 127,406	6	145,652	127,406	
	HC GROUP TOTALS			6	145,652	127,406	6	145,652	127,406	
5373	FIRST DELTA BANKSHARES, INC. FIRST NB IN BLYTHEVILLE BLYTHEVILLE	AR	BLYTHEVILLE NAT	5	85,813	AR 75,328	5	85,813	75,328	
	HC GROUP TOTALS			5	85,813	75,328	5	85,813	75,328	
7895	FIRST WESTERN BANCSHARES, INC. CITIZENS BK BOONEVILLE	AR	BOONEVILLE NM	4	58,824	AR 52,422	4	58,824	52,422	
	HC GROUP TOTALS			4	58,824	52,422	4	58,824	52,422	

BRADLEY		AR								PAGE 22	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4611	THE BRADLEY CORPORATION BANK OF BRADLEY	BRADLEY	AR	BRADLEY NM	1	12,301	AR	11,414	1	12,301	11,414
	HC GROUP TOTALS				1	12,301		11,414	1	12,301	11,414
4873	BRINKLEY BANCSHARES, INC. BANK OF BRINKLEY	BRINKLEY	AR	BRINKLEY NM	1	46,528	AR	42,029	1	46,528	42,029
	HC GROUP TOTALS				1	46,528		42,029	1	46,528	42,029
5720	CABOT BANCSHARES, INC. BANK OF CABOT	CABOT	AR	CABOT NM	3	61,557	AR	55,959	3	61,557	55,959
	HC GROUP TOTALS				3	61,557		55,959	3	61,557	55,959
8427	CARAWAY BANCSHARES, INC. CARAWAY BK	CARAWAY	AR	CARAWAY NM	1	9,994	AR	9,031	1	9,994	9,031
	HC GROUP TOTALS				1	9,994		9,031	1	9,994	9,031
6129	GRAND PRAIRIE BANCSHARES, INC. CITIZENS B&TC	CARLISLE	AR	CARLISLE NM	2	41,550	AR	36,873	2	41,550	36,873
	HC GROUP TOTALS				2	41,550		36,873	2	41,550	36,873
7420	SHARP BANCSHARES, INC. BANK OF CAVE CITY BANK OF EVENING SHADE	CAVE CITY EVENING SHADE	AR AR	CAVE CITY NM NM	1 1	19,098 7,586	AR	17,436 6,825	1 1	19,098 7,586	17,436 6,825
	HC GROUP TOTALS				2	26,684		24,261	2	26,684	24,261

CHARLESTON	AR								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5587	AMERICAN BANCSHARES OF ARKANSAS, INC. AMERICAN ST BK CHARLESTON	AR CHARLESTON NM	2	29,025	25,566	2	29,025	25,566	
	HC GROUP TOTALS		2	29,025	25,566	2	29,025	25,566	
7059	CLARENDON HOLDING CO. MERCHANTS & PLANTERS BK CLARENDON	AR CLARENDON NM	1	17,697	16,182	1	17,697	16,182	
	HC GROUP TOTALS		1	17,697	16,182	1	17,697	16,182	
3534	ARKANSAS STATE BANKCORPORATION, INC. ARKANSAS ST BK CLARKSVILLE	AR CLARKSVILLE NM	4	45,160	39,961	4	45,160	39,961	
6953	ARKANSAS STATE BANKSHARES, INC. CLARKSVILLE	AR CLARKSVILLE			AR CONTROLS THIS GROUP				
	HC GROUP TOTALS		4	45,160	39,961	4	45,160	39,961	
6953	ARKANSAS STATE BANKSHARES, INC. CLARKSVILLE	AR CLARKSVILLE NM	4	45,160	39,961	4	45,160	39,961	
3534	ARKANSAS STATE BANKCORPORATION, INC. ARKANSAS ST BK CLARKSVILLE	AR CLARKSVILLE NM			AR CONTROLS THIS GROUP				
6953	ARKANSAS STATE BANKSHARES, INC. CLARKSVILLE	AR CLARKSVILLE			AR CONTROLS THIS GROUP				
	HC GROUP TOTALS		4	45,160	39,961	4	45,160	39,961	
6835	FAULKNER COUNTY BANKSHARES, INC. FIRST NB OF CONWAY CONWAY	AR CONWAY NAT	5	135,043	118,830	5	135,043	118,830	
	HC GROUP TOTALS		5	135,043	118,830	5	135,043	118,830	
7149	ASHLEY BANCSTOCK COMPANY FIRST NB OF CROSSETT CROSSETT	AR CROSSETT NAT	3	62,517	57,032	3	62,517	57,032	
	HC GROUP TOTALS		3	62,517	57,032	3	62,517	57,032	

DARDANELLE

AR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4227	BANKSTOCK TWO, INC. ARKANSAS VALLEY BK	DARDANELLE	AR	DARDANELLE NM	2	35,053	31,682	2	35,053	31,682
	HC GROUP TOTALS				2	35,053	31,682	2	35,053	31,682
8189	FIRST DELTA FINANCIAL CORPORATION FIRST ST BK OF DERMOTT	DERMOTT	AR	DERMOTT NM	1	16,236	14,547	1	16,236	14,547
	HC GROUP TOTALS				1	16,236	14,547	1	16,236	14,547
7051	DEWITT FIRST BANKSHARES CORPORATION FIRST NB OF DE WITT	DE WITT	AR	DEWITT NAT	1	54,687	46,506	1	54,687	46,506
	HC GROUP TOTALS				1	54,687	46,506	1	54,687	46,506
5859	DUMAS BANCSHARES, INC. DUMAS ST BK	DUMAS	AR	DUMAS NM	1	12,755	11,372	1	12,755	11,372
	HC GROUP TOTALS				1	12,755	11,372	1	12,755	11,372
7273	M & F FINANCIAL CORPORATION MERCHANTS & FARMERS BK	DUMAS	AR	DUMAS NM	2	42,864	37,455	2	42,864	37,455
	HC GROUP TOTALS				2	42,864	37,455	2	42,864	37,455
6895	EARLE BANKSHARES, INC. EARLE ST BK	EARLE	AR	EARLE NM	2	28,857	24,543	2	28,857	24,543
	HC GROUP TOTALS				2	28,857	24,543	2	28,857	24,543

EL DORADO

AR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5516	EXCHANGE BANCSHARES, INC. EXCHANGE B&TC	EL DORADO	AR	EL DORADO NM	3	81,109	AR 70,254	3	81,109	70,254
HC GROUP TOTALS					3	81,109	70,254	3	81,109	70,254
4041	FIRST UNITED BANCSHARES, INC. FIRST NB OF EL DORADO FIRST NB OF MAGNOLIA MERCHANTS & PLANTERS BK NA	EL DORADO EL DORADO MAGNOLIA CAMDEN	AR AR AR	EL DORADO NAT NAT NAT	4 4 7	243,569 161,901 58,594	AR 198,664 143,399 52,465	4 4 7	243,569 161,901 58,594	198,664 143,399 52,465
HC GROUP TOTALS					15	464,064	394,528	15	464,064	394,528
5517	NBC BANK CORP. NATIONAL BK OF CMRC OF EL	EL DORADO	AR	EL DORADO NAT	3	100,846	AR 90,487	3	100,846	90,487
HC GROUP TOTALS					3	100,846	90,487	3	100,846	90,487
7290	COMMUNITY INVESTMENT, INC. BANK OF ELKINS	ELKINS	AR	ELKINS NM	1	17,517	AR 16,085	1	17,517	16,085
HC GROUP TOTALS					1	17,517	16,085	1	17,517	16,085
5343	DELTA BANCSHARES, INC. EUDORA BK	EUDORA	AR	EUDORA NM	1	22,928	AR 19,880	1	22,928	19,880
HC GROUP TOTALS					1	22,928	19,880	1	22,928	19,880
1193	INDUSTRIAL FINANCE COMPANY MCILROY B&TC	FAYETTEVILLE	AR	FAYETTEVILLE NM	5	140,647	AR 121,331	5	140,647	121,331
HC GROUP TOTALS					5	140,647	121,331	5	140,647	121,331

FAYETTEVILLE

AR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4779	NORTHWEST BANCORPORATION OF ARKANSAS, INC. NORTHWEST NB FAYETTEVILLE	AR	FAYETTEVILLE NAT	2	33,608	AR	30,492	2	33,608	30,492
	HC GROUP TOTALS			2	33,608		30,492	2	33,608	30,492
6896	FBT BANCSHARES, INC. FORDYCE B&TC FORDYCE	AR	FORDYCE NM	2	34,896	AR	30,284	2	34,896	30,284
	HC GROUP TOTALS			2	34,896		30,284	2	34,896	30,284
6303	FIRST FORDYCE BANCSHARES, INC. FIRST NB OF FORDYCE FORDYCE	AR	FORDYCE NAT	2	34,573	AR	31,270	2	34,573	31,270
	HC GROUP TOTALS			2	34,573		31,270	2	34,573	31,270
7254	BANCSHARES OF EASTERN ARKANSAS, INC. FIRST NB OF E ARKANSAS FORREST CITY	AR	FORREST CITY NAT	6	83,924	AR	73,192	6	83,924	73,192
	HC GROUP TOTALS			6	83,924		73,192	6	83,924	73,192
3776	FIRST CITY CORP. CITY NB OF FT SMITH FORT SMITH	AR	FORT SMITH NAT	5	239,360	AR	213,119	5	239,360	213,119
	HC GROUP TOTALS			5	239,360		213,119	5	239,360	213,119
6033	FIRST MERCHANTS FINANCIAL CORPORATION MERCHANTS NB OF FT SMITH FORT SMITH	AR	FORT SMITH NAT	4	192,766	AR	171,628	4	192,766	171,628
	HC GROUP TOTALS			4	192,766		171,628	4	192,766	171,628

GLENWOOD		AR		PAGE 27						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3357	CADDO HOLDING COMPANY, INCORPORATED CARDO FIRST NB GLENWOOD	AR	GLENWOOD NAT	1	22,216	AR 20,699	1	22,216	20,699	
HC GROUP TOTALS				1	22,216	20,699	1	22,216	20,699	
7387	GOULD BANCSHARES, INC. FIRST ST BK GOULD	AR	GOULD NM	2	13,525	AR 10,978	2	13,525	10,978	
HC GROUP TOTALS				2	13,525	10,978	2	13,525	10,978	
2521	FIRST SECURITY CORPORATION SECURITY BK HARRISON	AR	HARRISON NM	4	98,218	AR 89,605	4	98,218	89,605	
HC GROUP TOTALS				4	98,218	89,605	4	98,218	89,605	
4384	FIRST DELTA CORPORATION FIRST NB OF PHILLIPS CTY HELENA	AR	HELENA NAT	2	74,328	AR 68,337	2	74,328	68,337	
HC GROUP TOTALS				2	74,328	68,337	2	74,328	68,337	
7356	CITIZENS NATIONAL BANCSHARES OF HOPE, INC. CITIZENS NB OF HOPE HOPE	AR	HOPE NAT	4	112,906	AR 94,664	4	112,906	94,664	
HC GROUP TOTALS				4	112,906	94,664	4	112,906	94,664	
8092	FIRST NATIONAL BANCSHARES OF HEMPSTEAD COUNTY FIRST NB OF HOPE HOPE BANK OF BLEVINS BLEVINS	AR AR	HOPE NAT NM	4 1	69,398 7,814	AR 60,700 7,176	4 1	69,398 7,814	60,700 7,176	
HC GROUP TOTALS				5	77,212	67,876	5	77,212	67,876	

HOT SPRINGS

AR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4234	ABT BANCSHARES CORPORATION ARKANSAS B&TC HOT SPRINGS	AR	HOT SPRINGS SM	8	267,522	AR	242,203	8	267,522	242,203
	HC GROUP TOTALS			8	267,522		242,203	8	267,522	242,203
7321	LAKESIDE BANCSHARES INCORPORATED PLANTERS NB OF HUGHES HUGHES	AR	HUGHES NAT	1	20,700	AR	18,736	1	20,700	18,736
	HC GROUP TOTALS			1	20,700		18,736	1	20,700	18,736
8433	IMBODEN BANCSHARES, INC. BANK OF IMBODEN IMBODEN	AR	IMBODEN NM	2	17,370	AR	15,623	2	17,370	15,623
	HC GROUP TOTALS			2	17,370		15,623	2	17,370	15,623
6761	FINANCIAL PROPERTIES, INC. FIRST NB OF JACKSONVILLE JACKSONVILLE	AR	JACKSONVILLE NAT	2	33,269	AR	26,458	2	33,269	26,458
	HC GROUP TOTALS			2	33,269		26,458	2	33,269	26,458
4212	FIRST ARKANSAS BANCSHARES, INC. FIRST JACKSONVILLE BK JACKSONVILLE	AR	JACKSONVILLE NM	4	67,188	AR	60,069	4	67,188	60,069
	HC GROUP TOTALS			4	67,188		60,069	4	67,188	60,069
3615	NEWCO CORPORATION NEWTON COUNTY BK JASPER	AR	JASPER NM	2	27,295	AR	24,772	2	27,295	24,772
	HC GROUP TOTALS			2	27,295		24,772	2	27,295	24,772

JONESBORO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3265	CITIZENS BANCSHARES CORPORATION CITIZENS BK OF JONESBORO JONESBORO	AR	JONESBORO NM	7	159,940	AR 7	145,276	159,940	145,276
	HC GROUP TOTALS			7	159,940		145,276	159,940	145,276
8309	JUNCTION CITY BANCSHARES, INC. UNION ST BK JUNCTION CITY	AR	JUNCTION CITY NM	1	17,469	AR 1	15,916	17,469	15,916
	HC GROUP TOTALS			1	17,469		15,916	17,469	15,916
7245	LINCOLN BANKSHARES, INC. BANK OF LINCOLN LINCOLN	AR	LINCOLN NM	1	34,779	AR 1	31,370	34,779	31,370
	HC GROUP TOTALS			1	34,779		31,370	34,779	31,370
1203	CLARK COUNTY BANK PARTNERSHIP CLARK COUNTY BK GURDON	AR	LITTLE ROCK NM	2	13,690	AR 2	13,316	13,690	13,316
	HC GROUP TOTALS			2	13,690		13,316	13,690	13,316
7291	CLINTON BANCSHARES, INC. CLINTON ST BK CLINTON	AR	LITTLE ROCK NM	5	66,867	AR 5	61,327	66,867	61,327
	HC GROUP TOTALS			5	66,867		61,327	66,867	61,327
6754	FARMERS INVESTMENT CORPORATION FARMERS B&TC CLARKSVILLE	AR	LITTLE ROCK NM	3	57,332	AR 3	51,276	57,332	51,276
	HC GROUP TOTALS			3	57,332		51,276	57,332	51,276

LITTLE ROCK

AR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4192	FIRST COMMERCIAL CORPORATION FIRST COMMERCIAL BK NA FIRST NB OF RUSSELLVILLE MORRILTON SECURITY BK NA	LITTLE ROCK LITTLE ROCK RUSSELLVILLE MORRILTON	AR AR AR AR	NAT NAT NAT NAT	22 3 3 3	973,310 107,206 35,940	726,680 97,409 31,766	22 3 3 3	973,310 107,206 35,940	726,680 97,409 31,766
	HC GROUP TOTALS		28	1,116,456	855,855	28	1,116,456	855,855		
1222	FRANK LYON COMPANY TWIN CITY BK	NORTH LITTLE ROCK	AR	LITTLE ROCK NM	10	287,082	244,541	10	287,082	244,541
	HC GROUP TOTALS		10	287,082	244,541	10	287,082	244,541		
1191	LAKE HAMILTON ENTERPRISES, INC. CLEBURNE COUNTY BK	HEBER SPRINGS	AR	LITTLE ROCK NM	5	73,093	66,920	5	73,093	66,920
	HC GROUP TOTALS		5	73,093	66,920	5	73,093	66,920		
5430	METROPOLITAN NATIONAL BANCSHARES, INC. METROPOLITAN NB	LITTLE ROCK	AR	LITTLE ROCK NAT	3	88,780	79,060	3	88,780	79,060
	HC GROUP TOTALS		3	88,780	79,060	3	88,780	79,060		
8065	MONTGOMERY COUNTY BANCSHARES, INC. BANK OF MONTGOMERY COUNTY	MT IDA	AR	LITTLE ROCK NM	1	36,098	32,615	1	36,098	32,615
	HC GROUP TOTALS		1	36,098	32,615	1	36,098	32,615		
2109	PULASKI INVESTMENT CORPORATION PULASKI B&TC	LITTLE ROCK	AR	LITTLE ROCK NM	2	106,927	91,169	2	106,927	91,169
	HC GROUP TOTALS		2	106,927	91,169	2	106,927	91,169		

LITTLE ROCK		AR								PAGE 31
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5932	SMITH ASSOCIATED BANKING CORPORATION BANK OF SALEM SALEM	AR	LITTLE ROCK NM	2	40,307	36,238	2	40,307	36,238	
HC GROUP TOTALS				2	40,307	36,238	2	40,307	36,238	
3643	THE UNION OF ARKANSAS CORPORATION UNION NB OF LITTLE ROCK LITTLE ROCK BANK OF WALDO WALDO	AR	LITTLE ROCK NAT	13	521,677	419,621	13	521,677	419,621	
		AR	NM	1	8,981	8,275	1	8,981	8,275	
HC GROUP TOTALS				14	530,658	427,896	14	530,658	427,896	
0123	WORTHEN BANKING CORPORATION WORTHEN B&TC NA LITTLE ROCK FIRST NB OF HOT SPRINGS HOT SPRINGS NATIONAL BK OF CMRC OF PIN PINE BLUFF FIRST ST BK SPRINGDALE FIRST ST B&TC CONWAY FIRST NB BATESVILLE FIRST NB OF CAMDEN CAMDEN FIRST NB IN HARRISON HARRISON FIRST NB IN MENA MENA BANK OF NEWARK NEWARK	AR	LITTLE ROCK NAT	17	1,013,453	756,915	17	1,014,285	760,248	
		AR	NAT	9	301,619	274,131	9	301,619	274,131	
		AR	NAT	7	218,411	182,132	7	218,411	182,132	
		AR	NM	5	153,992	127,226	5	153,992	127,226	
		AR	NM	6	132,490	118,223	6	132,490	118,223	
		AR	NAT	6	124,227	111,924	6	124,227	111,924	
		AR	NAT	5	91,373	80,178	5	91,373	80,178	
		AR	NAT	4	82,660	71,327	4	82,660	71,327	
		AR	NAT	3	63,310	56,239	3	63,310	56,239	
		AR	NM	2	10,309	9,553	2	10,309	9,553	
7312	POPE COUNTY BANKSHARES, INC. PEOPLES B&TC RUSSELLVILLE	AR	RUSSELLVILLE NM	6	108,219	99,022	6	108,219	99,022	
0123	WORTHEN BANKING CORPORATION		LITTLE ROCK							
HC GROUP TOTALS				70	2,300,063	1,886,870	70	2,300,895	1,890,203	
6567	CENTRAL ARKANSAS BANCSHARES, INC. BANK OF MALVERN MALVERN	AR	MALVERN NM	2	56,029	49,943	2	56,029	49,943	
HC GROUP TOTALS				2	56,029	49,943	2	56,029	49,943	

AR CONTROLS THIS GROUP

MALVERN

AR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7735	MNB BANCSHARES, INC. MALVERN NB	MALVERN	AR	MALVERN NAT	3	68,777	AR	62,290	3	68,777	62,290
HC GROUP TOTALS					3	68,777		62,290	3	68,777	62,290
7734	MAMMOTH INVESTMENTS & CREDIT CORP., INC. PEOPLES BK BANK OF SIDNEY	MAMMOTH SPRING SIDNEY	AR	MAMMOTH SPRING NM NM	1 1	17,941 3,214	AR	16,381 2,723	1 1	17,941 3,214	16,381 2,723
HC GROUP TOTALS					2	21,155		19,104	2	21,155	19,104
7877	MANSFIELD BANKSTOCK, INC. BANK OF MANSFIELD	MANSFIELD	AR	MANSFIELD NM	1	19,756	AR	17,856	1	19,756	17,856
HC GROUP TOTALS					1	19,756		17,856	1	19,756	17,856
7966	FIRST CITIZENS BANCSHARES COMPANY CITIZENS BK	MARION	AR	MARION NM	1	25,713	AR	22,675	1	25,713	22,675
HC GROUP TOTALS					1	25,713		22,675	1	25,713	22,675
4702	MARSHALL BANCSHARES, INC. CITIZENS BK	MARSHALL	AR	MARSHALL NM	1	18,326	AR	16,617	1	18,326	16,617
HC GROUP TOTALS					1	18,326		16,617	1	18,326	16,617
1156	MARVELL IMPLEMENT COMPANY BANK OF MARVELL	MARVELL	AR	MARVELL NM	1	16,776	AR	14,337	1	16,776	14,337
HC GROUP TOTALS					1	16,776		14,337	1	16,776	14,337

MCCRORY		AR		PAGE 33						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1195	THOMPSON LAND COMPANY, INC. BANK OF MC CRORY	MC CRORY	AR	MCCRORY NM	1	47,310	AR 42,087	1	47,310	42,087
HC GROUP TOTALS					1	47,310	42,087	1	47,310	42,087
4372	SOUTHEAST FINANCIAL BANKSTOCK CORPORATION MCGEHEE BK	MCGEHEE	AR	MCGEHEE NM	5	64,619	AR 57,058	5	64,619	57,058
HC GROUP TOTALS					5	64,619	57,058	5	64,619	57,058
6667	NORTH CENTRAL FINANCIAL CORPORATION BANK OF N ARKANSAS	MELBOURNE	AR	MELBOURNE NM	4	33,315	AR 31,906	4	33,315	31,906
HC GROUP TOTALS					4	33,315	31,906	4	33,315	31,906
7540	UNION BANKSHARES, INC. UNION BK OF MENA	MENA	AR	MENA NM	3	54,784	AR 46,836	3	54,784	46,836
HC GROUP TOTALS					3	54,784	46,836	3	54,784	46,836
6128	DREW BANCSHARES, INC. COMMERCIAL B&TC	MONTICELLO	AR	MONTICELLO NM	3	45,437	AR 40,432	3	45,437	40,432
HC GROUP TOTALS					3	45,437	40,432	3	45,437	40,432
6762	FIRST UNION FINANCIAL CORPORATION UNION B&TC	MONTICELLO	AR	MONTICELLO NM	3	69,852	AR 64,279	3	69,852	64,279
HC GROUP TOTALS					3	69,852	64,279	3	69,852	64,279

MOUNTAIN HOME

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6343	MOUNTAIN HOME BANCSHARES, INC. FIRST NB&TC OF MT MOUNTAIN HOME	AR	MOUNTAIN HOME NAT	3	101,688	AR	90,988	3	101,688	90,988
	HC GROUP TOTALS			3	101,688		90,988	3	101,688	90,988
7452	PEOPLES BANK CORPORATION PEOPLES B&TC MOUNTAIN HOME	AR	MOUNTAIN HOME NM	2	110,927	AR	98,934	2	110,927	98,934
	HC GROUP TOTALS			2	110,927		98,934	2	110,927	98,934
6836	FIRST MULBERRY BANCSHARES, INC. BANK OF MULBERRY MULBERRY	AR	MULBERRY NM	1	16,438	AR	14,796	1	16,438	14,796
	HC GROUP TOTALS			1	16,438		14,796	1	16,438	14,796
6763	FIRST NEWPORT BANCSHARES, INC. FIRST ST BK OF NEWPORT NEWPORT PLANTERS & STOCKMEN BK POCAHONTAS	AR AR	NEWPORT NM NM	4 1	53,715 27,440	AR	47,498 24,572	4 1	53,715 27,440	47,498 24,572
	HC GROUP TOTALS			5	81,155		72,070	5	81,155	72,070
8041	FIRST CHARTER BANCSHARES, INC. FIRST ST BK BEEBE	AR	NO. LITTLE ROCK NM	1	15,295	AR	13,463	1	15,295	13,463
	HC GROUP TOTALS			1	15,295		13,463	1	15,295	13,463
6845	FIRST AMERICAN BANCSHARES, INC. FIRST AMERICAN BK OF N LTL N LITTLE ROCK FIRST AMERICAN BK OF LTL RCK LITTLE ROCK FIRST AMERICAN BK OF H S NA HOT SPRINGS	AR AR AR	NORTH LITTLE ROCK NAT NAT NAT	8 3 1	209,271 40,607 36,175	AR	171,704 28,157 31,790	8 3 1	209,271 40,607 36,175	171,704 28,157 31,790
	HC GROUP TOTALS			12	286,053		231,651	12	286,053	231,651

NORTH LITTLE ROCK		AR							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6413	TCBANKSHARES, INC. PEOPLES B&TC FIRST ST BK FIRST NB OF CLBRN CTY CITIZENS B&TC	VAN BUREN MORRILTON QUITMAN FLIPPIN	AR NM AR NM AR NM AR NM	NORTH LITTLE ROCK 3 3 2 2	AR 63,950 55,038 22,631 20,169	54,177 47,790 20,290 18,412	3 3 2 2	63,950 55,038 22,631 20,169	54,177 47,790 20,290 18,412
HC GROUP TOTALS			10	161,788	140,669	10	161,788	140,669	
6344	FIRST BANCSHARES OF NORTHEAST ARKANSAS, INC. FIRST NB	OSCEOLA OSCEOLA	AR NAT	4	53,001	47,101	4	53,001	47,101
HC GROUP TOTALS			4	53,001	47,101	4	53,001	47,101	
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK	AR NM	3	85,122	74,570	3	85,122	74,570
4780	OZARK BANKSHARES, INC.		AR		AR	CONTROLS THIS GROUP			
HC GROUP TOTALS			3	85,122	74,570	3	85,122	74,570	
4780	OZARK BANKSHARES, INC.		AR		AR				
2619	BANKSTOCK ONE, INC. BANK OF OZARK	OZARK	AR NM	3	85,122	74,570	3	85,122	74,570
4780	OZARK BANKSHARES, INC.		AR		AR	CONTROLS THIS GROUP			
HC GROUP TOTALS			3	85,122	74,570	3	85,122	74,570	
7509	FIRST PARAGOULD BANKSHARES, INC. FIRST NB CORNING Bk THE	PARAGOULD PARAGOULD CORNING	AR NAT AR NM	2 3	117,892 34,586	106,340 31,597	2 3	117,892 34,586	106,340 31,597
HC GROUP TOTALS			5	152,478	137,937	5	152,478	137,937	

PARIS		AR								PAGE 36
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3683	FIRST PARIS HOLDING COMPANY FIRST NB AT PARIS	PARIS	AR	PARIS NAT	2	47,151	AR 43,467	2	47,151	43,467
HC GROUP TOTALS					2	47,151	43,467	2	47,151	43,467
6242	PIGGOTT BANKSTOCK, INC. PIGGOTT ST BK	PIGGOTT	AR	PIGGOTT NM	2	24,219	AR 22,075	2	24,219	22,075
HC GROUP TOTALS					2	24,219	22,075	2	24,219	22,075
1190	SIMMONS FIRST NATIONAL CORPORATION SIMMONS FIRST NB PINE BLUFF SIMMONS FIRST BK JONESBORO JONESBORO SIMMONS FIRST BK OF LAKE VI LAKE VILLAGE		AR	PINE BLUFF NAT NM NM	9 3 1	399,068 51,320 22,522	AR 289,726 43,801 19,113	9 3 1	399,068 51,320 22,522	289,726 43,801 19,113
HC GROUP TOTALS					13	472,910	352,640	13	472,910	352,640
4074	CLEMENT BANCSHARES, INC. FIRST ST BK	PLAINVIEW	AR	PLAINVIEW NM	2	19,471	AR 18,037	2	19,471	18,037
HC GROUP TOTALS					2	19,471	18,037	2	19,471	18,037
4108	FIRST STATE HOLDING COMPANY OF PRESCOTT BANK OF PRESCOTT	PRESCOTT	AR	PRESCOTT NM	2	38,085	AR 34,465	2	38,085	34,465
HC GROUP TOTALS					2	38,085	34,465	2	38,085	34,465
5374	FAR-MER BANKSHARES, INC. FARMERS & MERCHANTS BK	REYNO	AR	REYNO NM	2	15,397	AR 13,921	2	15,397	13,921
HC GROUP TOTALS					2	15,397	13,921	2	15,397	13,921

RUSSELLVILLE		AR							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7312	POPE COUNTY BANKSHARES, INC. PEOPLES B&FC	RUSSELLVILLE	AR	6	108,219	99,022	108,219	99,022	
0123	WORTHEN BANKING CORPORATION	RUSSELLVILLE	AR			99,022	108,219	99,022	
HC GROUP TOTALS				6	108,219	99,022	108,219	99,022	
CONTROLS THIS GROUP									
6253	FIRST CENTRAL CORPORATION FIRST NB	SEARCY	AR	4	111,164	97,928	111,164	97,928	
HC GROUP TOTALS				4	111,164	97,928	111,164	97,928	
4154	FIRST OF SEARCY, INC. FIRST SECURITY BK	SEARCY	AR	6	98,373	86,875	98,373	86,875	
HC GROUP TOTALS				6	98,373	86,875	98,373	86,875	
8348	FIRST SHERIDAN BANCSHARES, INC. FIRST NB OF SHERIDAN	SHERIDAN	AR	1	13,412	11,911	13,412	11,911	
HC GROUP TOTALS				1	13,412	11,911	13,412	11,911	
6743	GCB BANCSHARES, INC. GRANT COUNTY BK	SHERIDAN	AR	3	32,020	28,664	32,020	28,664	
HC GROUP TOTALS				3	32,020	28,664	32,020	28,664	
7810	STATE HOLDING COMPANY FIRST ST BK HEBER SPRINGS ST BK	SHERWOOD HEBER SPRINGS	AR AR	3 2	39,331 28,645	36,412 26,632	39,331 28,645	36,412 26,632	
HC GROUP TOTALS				5	67,976	63,044	67,976	63,044	

SMACKOVER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6166	SMACKOVER BANCSHARES, INC. SMACKOVER ST BK SMACKOVER	AR	SMACKOVER NM	2	50,090	AR	44,237	2 50,090 44,237
	HC GROUP TOTALS			2	50,090		44,237	2 50,090 44,237
7474	FINANCIAL INVESTMENT CORPORATION FIRST NB OF SPRINGDALE SPRINGDALE	AR	SPRINGDALE NAT	2	175,709	AR	153,452	2 175,709 153,452
	HC GROUP TOTALS			2	175,709		153,452	2 175,709 153,452
8271	INVESTARK BANKSHARES, INC. FIRST NB OF STUTTART STUTTART	AR	STUTTART NAT	4	114,279	AR	93,667	4 114,279 93,667
	HC GROUP TOTALS			4	114,279		93,667	4 114,279 93,667
7425	THE FARMERS AND MERCHANTS BANKSHARES, INC. FARMERS & MERCHANTS BK STUTTART	AR	STUTTART NM	4	86,438	AR	76,822	4 86,438 76,822
	HC GROUP TOTALS			4	86,438		76,822	4 86,438 76,822
3100	COMMERCIAL BANCSHARES, INC. COMMERCE NB OF TEXARKANA TEXARKANA	AR	TEXARKANA NAT	4	72,281	AR	66,112	4 72,281 66,112
	HC GROUP TOTALS			4	72,281		66,112	4 72,281 66,112
1188	COMMERCIAL INVESTMENT COMPANY FIRST NB IN ASHDOWN ASHDOWN	AR	TEXARKANA NAT	2	29,437	AR	26,806	2 29,437 26,806
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA		TEXARKANA			AR	CONTROLS THIS GROUP	
	HC GROUP TOTALS			2	29,437		26,806	2 29,437 26,806

TEXARKANA		AR						PAGE	39
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA ST FIRST NB OF TEXARKANA TEXARKANA	AR	4	304,006	248,012	4	304,006	248,012	
1188	COMMERCIAL INVESTMENT COMPANY FIRST NB IN ASHDOWN ASHDOWN	AR	2	29,437	26,806	2	29,437	26,806	
1235	THE STATE FIRST NATIONAL BANK OF TEXARKANA	AR							
	HC GROUP TOTALS		6	333,443	274,818	6	333,443	274,818	
1218	AMERICAN PIONEER LIFE INSURANCE COMPANY FIRST NB OF POINSETT CTY TRUMANN	AR	2	12,333	11,089	2	12,333	11,089	
	HC GROUP TOTALS		2	12,333	11,089	2	12,333	11,089	
7101	CITIZENS FINANCIAL SERVICE CORPORATION CITIZENS B&TC VAN BUREN	AR	5	61,847	54,936	5	61,847	54,936	
	HC GROUP TOTALS		5	61,847	54,936	5	61,847	54,936	
6568	GOLDEN OAKS BANCSHARES, INC. PEOPLES BK WALDO	AR	4	23,590	20,005	4	23,590	20,005	
	HC GROUP TOTALS		4	23,590	20,005	4	23,590	20,005	
6345	WALNUT RIDGE BANKSTOCK CORPORATION CITIZENS NB OF WALNUT RI WALNUT RIDGE	AR	2	28,609	25,775	2	28,609	25,775	
	HC GROUP TOTALS		2	28,609	25,775	2	28,609	25,775	
5515	BRADLEY BANCSHARES, INC. FIRST ST BK OF WARREN WARREN	AR	3	49,997	43,360	3	49,997	43,360	
	HC GROUP TOTALS		3	49,997	43,360	3	49,997	43,360	

CONTROLS THIS GROUP

WEST HELENA

AR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6473	SOUTHERN BANCSHARES, INC. MERCHANTS & FARMERS BK WEST HELENA	AR	WEST HELENA NM	3	64,595	AR	59,739	3	64,595	59,739
	HC GROUP TOTALS			3	64,595		59,739	3	64,595	59,739
7168	BANCSHARES OF WEST MEMPHIS, INC. BANK OF WEST MEMPHIS WEST MEMPHIS	AR	WEST MEMPHIS NM	3	61,485	AR	54,666	3	61,485	54,666
	HC GROUP TOTALS			3	61,485		54,666	3	61,485	54,666
6764	FIDELITY BANCORP, INC. FIDELITY NB WEST MEMPHIS	AR	WEST MEMPHIS NAT	4	45,456	AR	40,838	4	45,456	40,838
	HC GROUP TOTALS			4	45,456		40,838	4	45,456	40,838
5719	FIRST BANCSHARES OF EASTERN ARKANSAS, INC. FIRST NB WEST MEMPHIS	AR	WEST MEMPHIS NAT	2	41,667	AR	37,466	2	41,667	37,466
	HC GROUP TOTALS			2	41,667		37,466	2	41,667	37,466
6304	MOUNTAIN BANCSHARES, INC. BANK OF YELLVILLE YELLVILLE	AR	YELLVILLE NM	2	40,001	AR	36,063	2	40,001	36,063
	HC GROUP TOTALS			2	40,001		36,063	2	40,001	36,063
2009	ALAMEDA BANCORPORATION, INC. ALAMEDA FIRST NB ALAMEDA	CA	ALAMEDA NAT	5	147,493	CA	133,210	5	147,493	133,210
	HC GROUP TOTALS			5	147,493		133,210	5	147,493	133,210

ANAHEIM		CA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5820	EL CAMINO BANCORP EL CAMINO BK	ANAHEIM	CA	ANAHEIM NM	4	88,345	CA 80,292	4	88,345	80,292
HC GROUP TOTALS				4	88,345	80,292	4	88,345	80,292	
7529	PACIFIC INLAND BANCORP PACIFIC INLAND BK	ANAHEIM	CA	ANAHEIM SM	1	29,473	CA 20,304	1	29,473	20,304
HC GROUP TOTALS				1	29,473	20,304	1	29,473	20,304	
6338	AUBURN BANCORP AUBURN BK OF COMMERCE NA	AUBURN	CA	AUBURN NAT	2	13,121	CA 10,462	2	13,121	10,462
HC GROUP TOTALS				2	13,121	10,462	2	13,121	10,462	
6254	CAL REP BANCORP, INC. CALIFORNIA REPUBLIC BK	BAKERSFIELD	CA	BAKERSFIELD NM	18	229,942	CA 212,874	18	229,942	212,874
HC GROUP TOTALS				18	229,942	212,874	18	229,942	212,874	
4270	CENTRAL PACIFIC CORPORATION AMERICAN NB SACRAMENTO VALLEY BK NA	BAKERSFIELD SACRAMENTO	CA CA	BAKERSFIELD NAT NAT	30 4	584,432 62,609	CA 511,863 57,568	30 4	584,432 62,609	511,863 57,568
HC GROUP TOTALS				34	647,041	569,431	34	647,041	569,431	
2004	PACIFIC BANCORPORATION COMMUNITY FIRST BK	BAKERSFIELD	CA	BAKERSFIELD NM	21	167,528	CA 158,040	21	167,528	158,040
HC GROUP TOTALS				21	167,528	158,040	21	167,528	158,040	

BEVERLY HILLS

CA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1985	CITY NATIONAL CORPORATION CITY NB BEVERLY HILLS	CA	BEVERLY HILLS NAT	24	2,229,579	CA 1,804,839	24	2,229,579	1,804,839
	HC GROUP TOTALS			24	2,229,579	1,804,839	24	2,229,579	1,804,839
6412	WORLD TRADE BANCORP WORLD TRADE BK NA BEVERLY HILLS	CA	BEVERLY HILLS NAT	1	15,942	CA 10,157	1	15,942	10,157
	HC GROUP TOTALS			1	15,942	10,157	1	15,942	10,157
6474	FRONTIER GROUP INCORPORATED FRONTIER BK NA BUENA PARK	CA	BUENA PARK NAT	1	34,038	CA 29,623	1	34,038	29,623
	HC GROUP TOTALS			1	34,038	29,623	1	34,038	29,623
7709	BNB BANCORP BURBANK NB BURBANK	CA	BURBANK NAT	1	3,499	CA 1,153	1	3,499	1,153
	HC GROUP TOTALS			1	3,499	1,153	1	3,499	1,153
5772	TRICO BANCSHARES TRI COUNTIES BK CHICO	CA	CHICO NM	11	150,945	CA 132,801	11	150,945	132,801
	HC GROUP TOTALS			11	150,945	132,801	11	150,945	132,801
4688	CVB FINANCIAL CORP. CHINO VALLEY BK CHINO	CA	CHINO NM	7	165,047	CA 149,236	7	165,047	149,236
	HC GROUP TOTALS			7	165,047	149,236	7	165,047	149,236

CITRUS HEIGHTS

CA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6077	SUNRISE BANCORP SUNRISE BK OF CALIFORNIA	CITRUS HEIGHTS	CA	CITRUS HEIGHTS NM	3	156,033	143,434	3	156,033	143,434
	HC GROUP TOTALS				3	156,033	143,434	3	156,033	143,434
6255	COMBANCORP COMMERCE NB	CITY OF COMMERCE	CA	CITY OF COMMERCE NAT	1	14,597	10,943	1	14,597	10,943
	HC GROUP TOTALS				1	14,597	10,943	1	14,597	10,943
6191	CROWN BANCORP BANK OF CORONADO CAPITAL BK OF CARLSBAD	CORONADO CARLSBAD	CA CA	CORONADO SM SM	3 1	70,883 7,185	64,713 4,301	3 1	70,883 7,185	64,713 4,301
	HC GROUP TOTALS				4	78,068	69,014	4	78,068	69,014
6411	INB BANCORP INDEPENDENT NB	COVINA	CA	COVINA NAT	1	20,199	17,753	1	20,199	17,753
	HC GROUP TOTALS				1	20,199	17,753	1	20,199	17,753
6569	CAPITAL BANCORP CAPITAL BK	DOWNEY	CA	DOWNEY NM	6	79,947	73,582	6	79,947	73,582
	HC GROUP TOTALS				6	79,947	73,582	6	79,947	73,582
4587	SC BANCORP SOUTHERN CALIFORNIA BK	DOWNEY	CA	DOWNEY NM	12	184,728	166,868	12	184,728	166,868
	HC GROUP TOTALS				12	184,728	166,868	12	184,728	166,868

DUBLIN		CA								PAGE 44	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6445	TRI-VALLEY BANCORP TRI VALLEY NB	DUBLIN	CA	DUBLIN NAT	2	14,060	CA	12,108	2	14,060	12,108
	HC GROUP TOTALS				2	14,060		12,108	2	14,060	12,108
5748	SGV FINANCIAL CORP. SAN GABRIEL VALLEY BK	EL MONTE	CA	EL MONTE NM	6	45,502	CA	42,205	6	45,502	42,205
	HC GROUP TOTALS				6	45,502		42,205	6	45,502	42,205
7389	PACIFIC REGENCY BANCORP PACIFIC REGENCY BK	EL TORO	CA	EL TORO NM	2	17,643	CA	14,719	2	17,643	14,719
	HC GROUP TOTALS				2	17,643		14,719	2	17,643	14,719
5721	SDN BANCORP SAN DIEGUITO NB	ENCINITAS	CA	ENCINITAS NAT	2	56,229	CA	52,274	2	56,229	52,274
	HC GROUP TOTALS				2	56,229		52,274	2	56,229	52,274
4960	CHARTER NATIONAL BANCORP CHARTER NB	ENCINO	CA	ENCINO NAT	1	32,021	CA	28,179	1	32,021	28,179
	HC GROUP TOTALS				1	32,021		28,179	1	32,021	28,179
7590	ENB HOLDING COMPANY ESCONDIDO NB	ESCONDIDO	CA	ESCONDIDO NAT	1	49,182	CA	44,386	1	49,182	44,386
	HC GROUP TOTALS				1	49,182		44,386	1	49,182	44,386

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5626	NORTH COUNTY BANCORP NORTH COUNTY BK	ESCONDIDO	CA	ESCONDIDO NM	3	43,178	39,406	3	43,178	39,406
	HC GROUP TOTALS				3	43,178	39,406	3	43,178	39,406
6071	PACIFIC NATIONAL BANCSHARES FIRST NB	WILLOWS	CA	EUREKA NAT	6	67,555	61,647	6	67,555	61,647
	HC GROUP TOTALS				6	67,555	61,647	6	67,555	61,647
4841	ORANGE BANCORP BANK OF ORANGE COUNTY BANK OF NORTHERN CALIFORNIA	FOUNTAIN VALLEY SAN JOSE	CA CA	FOUNTAIN VALLEY NM NM	3 2	49,302 17,706	46,625 15,219	3 2	49,302 17,706	46,625 15,219
	HC GROUP TOTALS				5	67,008	61,844	5	67,008	61,844
1962	FREMONT BANCORPORATION FREMONT BK	FREMONT	CA	FREMONT NM	8	111,777	103,056	8	111,777	103,056
	HC GROUP TOTALS				8	111,777	103,056	8	111,777	103,056
7497	MISSION-VALLEY BANCORP BANK OF PLEASANTON COMMERCIAL BK OF FREMONT	PLEASANTON FREMONT	CA CA	FREMONT SM SM	1 1	18,063 17,987	15,148 14,783	1 1	18,063 17,987	15,148 14,783
	HC GROUP TOTALS				2	36,050	29,931	2	36,050	29,931
6065	FRESNO BANCORP BANK OF FRESNO	FRESNO	CA	FRESNO NM	4	97,685	90,474	4	97,685	90,474
	HC GROUP TOTALS				4	97,685	90,474	4	97,685	90,474

FRESNO		CA								PAGE 46
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6305	WESTERN COMMERCIAL FRESNO BK OF COMMERCE MERCED BK OF COMMERCE NA	FRESNO MERCED	CA CA	FRESNO NM NAT	2 1	126,063 9,803	CA 109,780 7,313	2 1	126,063 9,803	109,780 7,313
HC GROUP TOTALS				3	135,866	117,093	3	135,866	117,093	
7701	PIONEER BANCORP PIONEER BK	FULLERTON	CA	FULLERTON SM	2	47,568	CA 41,931	2	47,568	41,931
HC GROUP TOTALS				2	47,568	41,931	2	47,568	41,931	
4509	AMERICAN REPUBLIC BANCORP REPUBLIC BK	GARDENA	CA	GARDENA NM	3	89,101	CA 78,803	3	89,101	78,803
HC GROUP TOTALS				3	89,101	78,803	3	89,101	78,803	
7105	FOOTHILL INDEPENDENT BANCORP FOOTHILL INDEPENDENT BK	GLENDORA	CA	GLENDORA NM	8	108,856	CA 101,456	8	108,856	101,456
HC GROUP TOTALS				8	108,856	101,456	8	108,856	101,456	
7594	HNB FINANCIAL GROUP HUNTINGTON NB	HUNTINGTON BEACH	CA	HUNTINGTON BEACH NAT	1	43,422	CA 39,897	1	43,422	39,897
HC GROUP TOTALS				1	43,422	39,897	1	43,422	39,897	
1990	IMPERIAL BANCORP IMPERIAL BK IMPERIAL TC	LOS ANGELES LOS ANGELES	CA CA	INGLEWOOD NM NM	18 1	1,373,359 0	CA 1,235,566 0	18 1	1,373,359 0	1,235,566 0
HC GROUP TOTALS				19	1,373,359	1,235,566	19	1,373,359	1,235,566	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6240	LANDMARK BANCORP LANDMARK BK LA HABRA	CA	LA HABRA NM	5	90,624	CA 5	80,524	90,624	80,524
	HC GROUP TOTALS			5	90,624		80,524	90,624	80,524
5655	LA JOLLA BANCORP LA JOLLA B&TC LA JOLLA	CA	LA JOLLA NM	13	273,448	CA 13	248,648	273,448	248,648
	HC GROUP TOTALS			13	273,448		248,648	273,448	248,648
6306	NATIONAL BANKSHARES OF LA JOLLA GROSSMONT BK LA MESA NATIONAL BK OF LA JOLLA LA JOLLA NATIONAL BK OF FARBKS RNCH SAN DIEGO	CA	LA JOLLA NM	6	176,095	CA 6	152,350	176,095	152,350
		CA	NAT	4	69,437	4	64,070	69,437	64,070
		CA	NAT	2	5,555	2	2,733	5,555	2,733
	HC GROUP TOTALS			12	251,087		219,153	251,087	219,153
5682	LAMORINDA FINANCIAL CORPORATION LAMORINDA NB LAFAYETTE	CA	LAFAYETTE NAT	1	37,323	CA 1	32,510	37,323	32,510
	HC GROUP TOTALS			1	37,323		32,510	37,323	32,510
4784	SOUTHERN CALIFORNIA BANCORP FIRST AMERICAN B&TC NA LAGUNA BEACH	CA	LAGUNA BEACH NAT	1	27,120	CA 1	24,680	27,120	24,680
	HC GROUP TOTALS			1	27,120		24,680	27,120	24,680
7575	MONARCH BANCORP MONARCH BK LAGUNA NIGUEL	CA	LAGUNA NIQUEL NM	1	88,625	CA 1	80,609	88,625	80,609
	HC GROUP TOTALS			1	88,625		80,609	88,625	80,609

LODI		CA									PAGE 48
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6021	FIRST FINANCIAL BANCORP BANK OF LODI NA	LODI	CA	LODI NAT	1	23,166	19,085	1	23,166	19,085	
HC GROUP TOTALS				1	23,166	19,085	1	23,166	19,085		
5348	AKTIV BANK HOLDING COMPANY NATIONAL BK OF LONG BEACH	LONG BEACH	CA	LONG BEACH NAT	3	101,273	90,717	3	101,273	90,717	
5349	AKTIVBANKEN A/S		DA	VEJLE			CONTROLS THIS GROUP				
HC GROUP TOTALS				3	101,273	90,717	3	101,273	90,717		
6167	HARBOR BANCORP HARBOR BK	LONG BEACH	CA	LONG BEACH NM	5	71,996	64,163	5	71,996	64,163	
HC GROUP TOTALS				5	71,996	64,163	5	71,996	64,163		
6956	QCB BANCORP QUEEN CITY BK NA	LONG BEACH	CA	LONG BEACH NAT	1	24,686	19,540	1	24,686	19,540	
HC GROUP TOTALS				1	24,686	19,540	1	24,686	19,540		
1986	A. F. GILMORE COMPANY GILMORE COMMERCIAL & SVG BK	LOS ANGELES	CA	LOS ANGELES NM	1	58,539	51,972	1	58,539	51,972	
HC GROUP TOTALS				1	58,539	51,972	1	58,539	51,972		
2799	AMMEX HOLDING COMPANY CALIFORNIA COMMERCE BK	LOS ANGELES	CA	LOS ANGELES NM	7	173,816	158,104	7	179,342	163,573	
2801	BANCO NACIONAL DE MEXICO, S.N.C.		MX	MEXICO CITY			CONTROLS THIS GROUP				
HC GROUP TOTALS				7	173,816	158,104	7	179,342	163,573		

LOS ANGELES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS. \$1000		
2833	BANAMEX HOLDING COMPANY	LOS ANGELES			CA					
2799	AMMEX HOLDING COMPANY	LOS ANGELES			CA					
2801	CALIFORNIA COMMERCE BK BANCO NACIONAL DE MEXICO, S.N.C.	LOS ANGELES	CA	NM	7	173,816	158,104	7	179,342	163,573
		MEXICO CITY					MX	CONTROLS THIS GROUP		
	HC GROUP TOTALS		7	173,816	158,104	7	179,342		163,573	
7737	BKLA BANCORP BANK OF LOS ANGELES	LOS ANGELES	CA	NM	2	104,314	92,992	2	104,314	92,992
	HC GROUP TOTALS		2	104,314	92,992	2	104,314		92,992	
4503	CCB BANCORP, INC.	LOS ANGELES			CA					
5511	WESTLANDS DIVERSIFIED BANCORP, INC.	SANTA ANA	CA	NM	4	396,130	322,568	4	396,130	322,568
4502	WESTLANDS BK CANADIAN COMMERCIAL BANK	SANTA ANA					CA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		4	396,130	322,568	4	396,130		322,568	
0001	FIRST INTERSTATE BANCORP	LOS ANGELES	CA	NM			CA			
	FIRST INTRST BK OF CA	LOS ANGELES	CA	SM	379	17,481,703	13,459,196	389	20,041,590	15,472,833
	FIRST INTRST BK OF AZ NA	PHOENIX	AZ	NAT	178	5,677,398	4,684,557	178	5,703,645	4,706,313
	FIRST INTRST BK OF OR NA	PORTLAND	OR	NAT	168	5,435,692	4,111,958	169	5,529,563	4,203,998
	FIRST INTRST BK OF WA NA	SPOKANE	WA	NAT	92	2,738,129	2,283,921	93	2,738,129	2,283,921
	FIRST INTRST BK OF NV NA	RENO	NV	NAT	72	2,683,617	2,163,122	72	2,683,617	2,163,122
	FIRST INTRST BK DNVR NA	DENVER	CO	NAT	4	2,257,525	1,528,177	4	2,380,392	1,655,475
	FIRST INTRST BK OF UTAH NA	SALT LAKE CITY	UT	NAT	40	962,657	787,345	40	962,657	787,345
	FIRST INTRST BK OF ID NA	BOISE	ID	NAT	35	819,463	695,504	35	819,463	695,504
	FIRST INTRST BK OF ALBQU	ALBUQUERQUE	NM	NM	12	372,759	301,951	12	372,759	301,951
	FIRST INTERSTATE INTL OF CA	LOS ANGELES	CA	NM	5	361,613	50,796	5	361,613	50,796
	FIRST INTRST BK CSFR NA	CASPER	WY	NAT	1	322,873	280,666	1	322,873	280,666
	FIRST INTRST BK FT C NA	FORT COLLINS	CO	NAT	2	265,434	228,084	2	265,434	228,084
	FIRST INTRST BANCARD CO NA	SIMI VALLEY	CA	NAT	1	256,246	226,416	1	256,246	226,416
	FIRST INTRST BK OF LEA	HOBBS	NM	NM	7	189,930	173,289	7	189,930	173,289
	FIRST INTRST BK OF SF NA	SANTA FE	NM	NAT	4	171,493	146,603	4	171,493	146,603
	FIRST INTRST BK OF E NA	ENGLEWOOD	CO	NAT	2	155,419	136,825	2	155,419	136,825
	FIRST INTRST BK OF	ROSWELL	NM	NM	6	127,432	116,476	6	127,432	116,476
	FIRST INTRST BK GR FLS	GREAT FALLS	MT	SM	2	121,377	103,578	2	121,377	103,578

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0001	FIRST INTERSTATE BANCORP FIRST INTRST BK OF K NA FIRST INTRST BK LRM NA FIRST INTRST BK OF R NA FIRST INTRST BK GLCR CTY FIRST INTST OVERSEAS INV INC FIRST INTRST INTL OF OREGON FIRST INTERSTATE INTL OF WA	LOS ANGELES KALISPELL LARAMIE RIVERTON CUT BANK LOS ANGELES PORTLAND SEATTLE	MT WY WY MT CA OR WA	NAT NAT NAT NM NM NM NM	2 1 1 1 1 2 1	120,978 114,035 102,657 55,267 18,489 4,903 2,629	CA 108,250 101,640 95,391 51,182 0 0 0	2 1 1 1 3 2 1	120,978 114,035 102,657 55,267 18,489 4,903 2,629	108,250 101,640 95,391 51,182 0 0 0
HC GROUP TOTALS				1,019	40,819,718	31,834,927	1,033	43,622,590	34,089,658	
5329	FIRST PACIFIC BANCORP, INC. FIRST PACIFIC BK	BEVERLY HILLS	CA	LOS ANGELES NM	5	89,022	CA 82,990	5	89,022	82,990
HC GROUP TOTALS				5	89,022	82,990	5	89,022	82,990	
4632	GBC BANCORP GENERAL BK	LOS ANGELES	CA	LOS ANGELES NM	3	142,710	CA 129,007	3	142,710	129,007
HC GROUP TOTALS				3	142,710	129,007	3	142,710	129,007	
5303	GREAT AMERICAN BANCORP GREAT AMERICAN BK	LOS ANGELES	CA	LOS ANGELES NM	4	101,553	CA 88,478	4	101,553	88,478
HC GROUP TOTALS				4	101,553	88,478	4	101,553	88,478	
7903	GRIFFIN HOLDINGS, INC. GUARANTY BK OF CALIFORNIA	LOS ANGELES	CA	LOS ANGELES NM	1	18,960	CA 17,295	1	18,960	17,295
HC GROUP TOTALS				1	18,960	17,295	1	18,960	17,295	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7072	GUARDIAN BANCORP GUARDIAN BK LOS ANGELES	CA	LOS ANGELES SM	1	57,271	1	57,271	48,062
	HC GROUP TOTALS			1	57,271	1	57,271	48,062
6698	LARCHMONT BANCORP LARCHMONT NB LOS ANGELES	CA	LOS ANGELES NAT	1	8,980	1	8,980	5,670
	HC GROUP TOTALS			1	8,980	1	8,980	5,670
7014	MARATHON BANCORP MARATHON NB LOS ANGELES	CA	LOS ANGELES NAT	1	60,116	1	60,116	53,675
	HC GROUP TOTALS			1	60,116	1	60,116	53,675
6475	MID CITY BANCORP MID CITY BK NA LOS ANGELES	CA	LOS ANGELES NAT	1	27,577	1	27,577	24,736
	HC GROUP TOTALS			1	27,577	1	27,577	24,736
7477	NATIONAL MERCANTILE BANCORP. MERCANTILE NB LOS ANGELES	CA	LOS ANGELES NAT	1	118,181	1	118,181	97,926
	HC GROUP TOTALS			1	118,181	1	118,181	97,926
6765	OLYMPIC NATIONAL BANCORP OLYMPIC NB LOS ANGELES	CA	LOS ANGELES NAT	1	73,714	1	73,714	68,925
	HC GROUP TOTALS			1	73,714	1	73,714	68,925

LOS ANGELES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000				
0238	SECURITY PACIFIC CORPORATION SECURITY PACIFIC NB SECURITY PACIFIC INTL BANK SECURITY PACIFIC NAT TC SECURITY PAC OVERSEAS CORP SECURITY PACIFIC ST BK COLORADO SPRINGS SEC PAC IND SECURITY PAC IND BK	LOS ANGELES LOS ANGELES LOS ANGELES NEW YORK LOS ANGELES IRVINE COLORADO SPRINGS DENVER	CA CA NY CA CA CO CO	NAT NAT NAT NM NM NM NM	LOS ANGELES	CA	655 8 1 1 2 1 1	31,420,341 711,027 384,003 115,817 46,434 0 0	23,549,459 184,133 329,654 0 15,134 0 0	664 13 1 23 2 1 1	40,149,543 711,027 384,003 115,817 46,434 0 0	30,902,297 184,133 329,654 0 15,134 0 0
	HC GROUP TOTALS			669	32,677,622	24,078,380	705	41,406,824	31,431,218			
6076	STERLING BANCORPORATION STERLING BK	LOS ANGELES	CA	LOS ANGELES NM	CA	1	50,890	45,703	1	50,890	45,703	
	HC GROUP TOTALS			1	50,890	45,703	1	50,890	45,703			
3800	THE WILSHIRE BANCORPORATION WILSHIRE BK NA	LOS ANGELES	CA	LOS ANGELES NAT	CA	1	34,878	31,671	1	34,878	31,671	
	HC GROUP TOTALS			1	34,878	31,671	1	34,878	31,671			
3010	UNION BANCORP UNION BK	LOS ANGELES	CA	LOS ANGELES SM	CA	51	7,750,256	5,639,529	52	8,307,556	6,190,718	
1983	STANDARD CHARTERED BANK PLC			LONDON	UK			5,639,529	52	8,307,556	6,190,718	
	HC GROUP TOTALS			51	7,750,256	5,639,529	52	8,307,556	6,190,718			
5771	1ST BUSINESS CORPORATION FIRST BUSINESS BK	LOS ANGELES	CA	LOS ANGELES NM	CA	1	178,425	153,247	1	178,425	153,247	
	HC GROUP TOTALS			1	178,425	153,247	1	178,425	153,247			

MANTECA		CA		PAGE 53						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6231	DELTA NATIONAL BANCORP DELTA NB	MANTECA	CA	MANTECA NAT	4	53,694	CA 49,862	4	53,694	49,862
	HC GROUP TOTALS				4	53,694	49,862	4	53,694	49,862
6937	VIEJO BANCORP MISSION VIEJO NB	MISSION VIEJO	CA	MISSION VIEJO NAT	2	35,246	CA 32,797	2	35,246	32,797
	HC GROUP TOTALS				2	35,246	32,797	2	35,246	32,797
5746	MBC CORP. MODESTO BKG CO	MODESTO	CA	MODESTO NM	2	70,252	CA 64,238	2	70,252	64,238
	HC GROUP TOTALS				2	70,252	64,238	2	70,252	64,238
5927	PV FINANCIAL PACIFIC VALLEY NB	MODESTO	CA	MODESTO NAT	2	91,903	CA 84,897	2	91,903	84,897
	HC GROUP TOTALS				2	91,903	84,897	2	91,903	84,897
7546	PACIFIC CAPITAL BANCORP FIRST NB OF MONTEREY CTY	MONTEREY	CA	MONTEREY NAT	2	49,975	CA 45,385	2	49,975	45,385
	HC GROUP TOTALS				2	49,975	45,385	2	49,975	45,385
6516	TRANS BANCORP, INC. TRANS NB	MONTEREY PARK	CA	MONTEREY PARK NAT	6	131,709	CA 120,841	7	131,640	120,841
	HC GROUP TOTALS				6	131,709	120,841	7	131,640	120,841

MORGAN HILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5975	SOUTH VALLEY BANCORPORATION SOUTH VALLEY NB MORGAN HILL	CA	MORGAN HILL NAT	2	19,794	CA	15,855	2 19,794 15,855
	HC GROUP TOTALS			2	19,794		15,855	2 19,794 15,855
5696	NAPA NATIONAL BANCORP NAPA NB NAPA	CA	NAPA NAT	2	27,354	CA	22,585	2 27,354 22,585
	HC GROUP TOTALS			2	27,354		22,585	2 27,354 22,585
5799	NAPA VALLEY BANCORP NAPA VALLEY BK NAPA	CA	NAPA NM	6	166,580	CA	153,718	6 166,580 153,718
	HC GROUP TOTALS			6	166,580		153,718	6 166,580 153,718
6187	PNB FINANCIAL GROUP PACIFIC NB NEWPORT BEACH	CA	NEWPORT BEACH NAT	1	51,630	CA	48,522	1 51,630 48,522
	HC GROUP TOTALS			1	51,630		48,522	1 51,630 48,522
6090	APSB BANCORP AMERICAN PACIFIC ST BK LOS ANGELES	CA	NORTH HOLLYWOOD SM	5	118,413	CA	108,774	5 118,413 108,774
	HC GROUP TOTALS			5	118,413		108,774	5 118,413 108,774
0085	CENTRAL BANKING SYSTEM, INC. CENTRAL BK SAN FRANCISCO	CA	OAKLAND NM	58	1,189,758	CA	1,063,268	58 1,189,758 1,063,268
	HC GROUP TOTALS			58	1,189,758		1,063,268	58 1,189,758 1,063,268

OAKLAND		CA		PAGE 55						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8150	CIVIC BANCORP CIVIC BK OF COMMERCE	OAKLAND	CA	OAKLAND SM	2	14,104	2,749	2	14,104	2,749
	HC GROUP TOTALS				2	14,104	2,749	2	14,104	2,749
4030	ENTERPRISE BANCORP FIRST ENTERPRISE BK	OAKLAND	CA	OAKLAND NM	3	43,809	43,013	3	43,809	43,013
	HC GROUP TOTALS				3	43,809	43,013	3	43,809	43,013
4831	SUMMIT BANCSHARES, INC. SUMMIT BK	OAKLAND	CA	OAKLAND NM	1	30,193	25,149	1	30,193	25,149
	HC GROUP TOTALS				1	30,193	25,149	1	30,193	25,149
6337	CALIFORNIA CITY BANCORP CALIFORNIA CITY BK NA	ORANGE	CA	ORANGE NAT	1	34,111	29,686	1	34,111	29,686
	HC GROUP TOTALS				1	34,111	29,686	1	34,111	29,686
7905	CENTENNIAL BENEFICIAL CORP. SACRAMENTO FIRST NB	SACRAMENTO	CA	ORANGE NAT	1	7,867	4,978	1	7,867	4,978
	HC GROUP TOTALS				1	7,867	4,978	1	7,867	4,978
6866	NEW CITY BANCORP NEW CITY BK	ORANGE	CA	ORANGE NM	2	24,192	20,865	2	24,192	20,865
	HC GROUP TOTALS				2	24,192	20,865	2	24,192	20,865

ORINDA		CA		PAGE 56						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7344	LEARNER FINANCIAL CORPORATION BANK OF CONTRA COSTA SCOTT VALLEY BK	ORINDA NM NM	5 4	107,435 51,721	99,942 45,997	5 4	107,435 51,721	99,942 45,997		
HC GROUP TOTALS			9	159,156	145,939	9	159,156	145,939		
1961	LEVY BANCORP BANK OF A LEVY	OXNARD NM	21	416,010	381,675	21	416,010	381,675		
HC GROUP TOTALS			21	416,010	381,675	21	416,010	381,675		
8053	VENTURA COUNTY NATIONAL BANCORP VENTURA COUNTY NB	OXNARD NAT	2	43,357	38,296	2	43,357	38,296		
HC GROUP TOTALS			2	43,357	38,296	2	43,357	38,296		
5861	MERIDIAN BANCORP MERIDAN NB	PLEASANT HILL NAT	4	102,637	92,119	4	102,637	92,119		
HC GROUP TOTALS			4	102,637	92,119	4	102,637	92,119		
6560	EMPIRE BANCORP EMPIRE BK NA	RANCHO CUCAMONGA NAT	2	31,901	28,054	2	31,901	28,054		
HC GROUP TOTALS			2	31,901	28,054	2	31,901	28,054		
4874	NORTH VALLEY BANCORP NORTH VALLEY BK	REDDING NM	8	88,167	80,982	8	88,167	80,982		
HC GROUP TOTALS			8	88,167	80,982	8	88,167	80,982		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5697	REDDING BANCORP REDDING BK OF COMMERCE	REDDING	CA	REDDING NM	1	30,352	25,162	1	30,352	25,162
	HC GROUP TOTALS				1	30,352	25,162	1	30,352	25,162
5573	AREA FINANCIAL CORP. BAY AREA BK	REDWOOD CITY	CA	REDWOOD CITY NM	3	53,040	48,297	3	53,040	48,297
	HC GROUP TOTALS				3	53,040	48,297	3	53,040	48,297
6239	KINGS RIVER BANCORP KINGS RIVER ST BK	REEDLEY	CA	REEDLEY NM	4	42,617	38,422	4	42,617	38,422
	HC GROUP TOTALS				4	42,617	38,422	4	42,617	38,422
6620	PLACER BANCORPORATION PLACER BK OF COMMERCE	ROSEVILLE	CA	ROSEVILLE SM	1	18,029	14,554	1	18,029	14,554
	HC GROUP TOTALS				1	18,029	14,554	1	18,029	14,554
5322	ALEX BROWN FINANCIAL GROUP BANK OF ALEX BROWN	SACRAMENTO	CA	SACRAMENTO NM	18	190,111	173,559	18	190,111	173,559
	HC GROUP TOTALS				18	190,111	173,559	18	190,111	173,559
3729	FIRST COMMERCIAL BANCORP FIRST COMMERCIAL BK	SACRAMENTO	CA	SACRAMENTO NM	13	227,783	214,042	13	227,783	214,042
	HC GROUP TOTALS				13	227,783	214,042	13	227,783	214,042

SACRAMENTO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4950	POINT WEST BANCORP POINT WEST BK SACRAMENTO	CA	SACRAMENTO NM	2	88,680	2	88,680	77,986
	HC GROUP TOTALS			2	88,680	2	88,680	77,986
5358	RCB CORPORATION RIVER CITY BK SACRAMENTO	CA	SACRAMENTO NM	5	155,186	5	155,186	141,579
	HC GROUP TOTALS			5	155,186	5	155,186	141,579
6081	MARINERS BANCORP MARINERS BK NA SAN CLEMENTE	CA	SAN CLEMENTE NAT	1	22,749	1	22,749	20,561
	HC GROUP TOTALS			1	22,749	1	22,749	20,561
6190	SAN CLEMENTE BANCORP BANK OF SAN CLEMENTE SAN CLEMENTE	CA	SAN CLEMENTE NM	2	52,903	2	52,903	49,027
	HC GROUP TOTALS			2	52,903	2	52,903	49,027
4949	BANCOMER HOLDING COMPANY GROSSMONT BK LA MESA	CA	SAN DIEGO NM	6	176,095	6	176,095	152,350
6190	SAN CLEMENTE BANCORP SAN CLEMENTE	CA	SAN CLEMENTE			CA CONTROLS THIS GROUP		
	HC GROUP TOTALS			6	176,095	6	176,095	152,350
4155	BSD BANCORP, INC. BANK OF SAN DIEGO AMERICAN VALLEY BK COAST BK BANK OF LA COSTA SAN DIEGO EL CAJON LONG BEACH CARLSBAD	CA CA CA CA	SAN DIEGO NM NM NM NM	6 3 4 1	189,035 65,282 60,254 16,143	6 3 4 1	189,035 65,282 60,254 16,143	179,594 60,512 54,290 14,140

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4155	BSD BANCORP, INC. BORREGO SPRINGS BK BORREGO SPRINGS	CA	SAN DIEGO NM	1	8,819	CA 1	7,717	8,819	7,717
	HC GROUP TOTALS			15	339,533		316,253	339,533	316,253
5882	FIRST NATIONAL CORPORATION FIRST NB SAN DIEGO	CA	SAN DIEGO NAT	1	103,102	CA 1	83,710	103,102	83,710
	HC GROUP TOTALS			1	103,102		83,710	103,102	83,710
4561	MESA BANCORP CALIFORNIA HERITAGE BK SAN DIEGO	CA	SAN DIEGO NM	2	29,169	CA 2	25,920	29,169	25,920
	HC GROUP TOTALS			2	29,169		25,920	29,169	25,920
0207	SAN DIEGO FINANCIAL CORPORATION SAN DIEGO T&SB SAN DIEGO	CA	SAN DIEGO NM	55	957,750	CA 55	874,763	957,750	874,763
	HC GROUP TOTALS			55	957,750		874,763	957,750	874,763
6193	SDNB FINANCIAL CORP. SAN DIEGO NB SAN DIEGO	CA	SAN DIEGO NAT	1	71,843	CA 1	60,270	71,843	60,270
	HC GROUP TOTALS			1	71,843		60,270	71,843	60,270
7775	AMERICAN ASIAN BANCORP AMERICAN ASIAN BK SAN FRANCISCO	CA	SAN FRANCISCO NM	7	192,010	CA 7	130,598	201,551	173,761
7774	C.Y. TUNG FINANCIAL CORPORATION HONG KONG		HONG KONG			HK CONTROLS THIS GROUP			
	HC GROUP TOTALS			7	192,010		130,598	201,551	173,761

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA NA BANK OF CALIFORNIA INTL BANK OF CA NY TC	SAN FRANCISCO SAN FRANCISCO SAN FRANCISCO NEW YORK	CA CA NY	NAT NM NM	23 2 1	2,708,862 61,804 0	CA 1,738,828 48,589 0	28 2 1	3,389,241 61,804 0	2,387,259 48,589 0
0201	THE MITSUBISHI BANK, LTD.		TOKYO			JA	CONTROLS	THIS GROUP		
HC GROUP TOTALS				26	2,770,666	1,787,417	31	3,451,045	2,435,848	
1960	BANKAMERICA CORPORATION BANK OF AMERICA NAT TR & SA BANK AMERICA INTERNATIONAL BANKAMERICA TC OF N Y BAMERICAL INTL FIN CORP FINANCEAMERICA IND BK	SAN FRANCISCO SAN FRANCISCO SAN FRANCISCO NEW YORK SAN FRANCISCO DENVER	CA CA NY CA CO	NAT NM NM NM NM	1,072 11 1 1 1	69,785,000 3,888,740 195,301 74,036 0	CA 58,536,000 3,147,899 181,259 0 0	1,191 33 1 20 1	104,084,000 3,888,740 195,301 74,036 0	88,167,000 3,147,899 181,259 0 0
1448	SEAFIRST CORPORATION SEATTLE-FIRST NB SEATTLE-FIRST INTL BANK WESTERN NB SEATTLE-FIRST INTL CORP	SEATTLE SEATTLE SEATTLE MILL CREEK SEATTLE	WA WA WA WA	NAT NM NAT NM	159 2 1 1	8,319,084 13,846 6,790 2,940	WA 6,112,778 295 5,991 0	165 2 1 2	8,776,352 13,846 6,790 2,940	6,459,583 295 5,991 0
1960	BANKAMERICA CORPORATION		SAN FRANCISCO			CA	CONTROLS	THIS GROUP		
HC GROUP TOTALS				1,249	82,285,737	67,984,222	1,416	117,042,005	97,962,027	
3820	CENTURY HOLDING CORPORATION CENTURY BK	LOS ANGELES	CA	SAN FRANCISCO NM	6	83,106	CA 52,225	6	94,255	63,494
HC GROUP TOTALS					6	83,106	52,225	6	94,255	63,494
1978	CROCKER NATIONAL CORPORATION CROCKER NB CROCKER BANK INTL	SAN FRANCISCO NEW YORK	CA NY	SAN FRANCISCO NAT NM	363 1	17,483,490 87,223	CA 13,583,044 63,828	374 1	22,000,855 87,223	18,088,638 63,828
4294	MIDLAND BANK,PLC		LONDON			UK	CONTROLS	THIS GROUP		
HC GROUP TOTALS				364	17,570,713	13,646,872	375	22,088,078	18,152,466	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3355 0251	EMPIRE HOLDINGS INC. REDWOOD BANCORP REDWOOD BK	SAN FRANCISCO	CA	5	115,799	5	115,799	103,975
3354	EMPIRE HOLDINGS LIMITED	SAN FRANCISCO	CA	5	115,799	5	115,799	103,975
	HC GROUP TOTALS			5	115,799	5	115,799	103,975
7504	FINANCIAL CENTER BANCORP FINANCIAL CENTER BK NA	SAN FRANCISCO	CA	3	36,678	3	36,678	29,910
	HC GROUP TOTALS			3	36,678	3	36,678	29,910
3305 3304	HALIFAX BANCORP INDEPENDENCE BK GRANDVILLE FINANCIAL HOLDINGS LTD.	LOS ANGELES	CA	12	210,601	12	210,601	189,114
	HC GROUP TOTALS			12	210,601	12	210,601	189,114
3636 6119	HIBERNIA BANCSHARES CORPORATION HIBERNIA BK FIRST PACIFIC INVESTMENTS, LTD.	SAN FRANCISCO	CA	30	1,097,681	30	1,146,214	781,883
	HC GROUP TOTALS			30	1,097,681	30	1,146,214	781,883
7310	NATIONAL AMERICAN BANCORP NATIONAL AMERICAN BK	SAN FRANCISCO	CA	1	15,224	1	15,224	11,366
	HC GROUP TOTALS			1	15,224	1	15,224	11,366
4363 4361	OCEANIC HOLDING (CALIFORNIA) INC. OCEANIC BK ALLIED BANKING CORPORATION	SAN FRANCISCO	CA	1	22,291	1	22,291	10,249
	HC GROUP TOTALS			1	22,291	1	22,291	10,249

SAN FRANCISCO		CA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4146	ORIENT BANCORPORATION BANK OF THE ORIENT	SAN FRANCISCO	CA NM	5	224,814	205,971	6	233,688	214,925	
	HC GROUP TOTALS			5	224,814	205,971	6	233,688	214,925	
0251	REDWOOD BANCORP REDWOOD BK	SAN FRANCISCO	CA NM	5	115,799	103,975	5	115,799	103,975	
3354	EMPIRE HOLDINGS LIMITED		VI TORTOLA			CONTROLS THIS GROUP				
	HC GROUP TOTALS			5	115,799	103,975	5	115,799	103,975	
4825	THE BANK OF SAN FRANCISCO HOLDING COMPANY BANK OF SAN FRANCISCO	SAN FRANCISCO	CA NM	2	90,966	81,417	2	90,966	81,417	
	HC GROUP TOTALS			2	90,966	81,417	2	90,966	81,417	
7300	TRANS PACIFIC BANCORP TRANS PACIFIC NB	SAN FRANCISCO	CA NAT	1	11,283	6,227	1	11,283	6,227	
	HC GROUP TOTALS			1	11,283	6,227	1	11,283	6,227	
1976	WELLS FARGO & COMPANY WELLS FARGO BK NA WELLS FARGO INTL AFFIL CORP	SAN FRANCISCO SAN FRANCISCO	CA NAT CA NM	409 1	22,008,080 11,671	18,472,438 0	419 1	24,025,070 11,671	20,308,269 0	
	HC GROUP TOTALS			410	22,019,751	18,472,438	420	24,036,741	20,308,269	
5625	BUSINESS BANCORP CALIFORNIA BUSINESS BK NA	SAN JOSE	CA SAN JOSE NAT	1	68,683	58,952	1	68,683	58,952	
	HC GROUP TOTALS			1	68,683	58,952	1	68,683	58,952	

SAN JOSE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4075	PACIFIC WESTERN BANCSHARES PACIFIC VALLEY BK PACIFIC TC	SAN JOSE SAN JOSE	CA CA	SAN JOSE NM NM	9 1	401,150 0	366,501 0	9 1	401,150 0	366,501 0
	HC GROUP TOTALS				10	401,150	366,501	10	401,150	366,501
4704	PLAZA COMMERCE BANCORP PLAZA BK OF COMMERCE	SAN JOSE	CA	SAN JOSE NM	2	155,103	142,860	2	155,103	142,860
	HC GROUP TOTALS				2	155,103	142,860	2	155,103	142,860
7152	SILICON VALLEY BANCSHARES SILICON VALLEY BK	SAN JOSE	CA	SAN JOSE SM	1	50,252	45,318	1	50,252	45,318
	HC GROUP TOTALS				1	50,252	45,318	1	50,252	45,318
7296	SJNB FINANCIAL CORP. SAN JOSE NB	SAN JOSE	CA	SAN JOSE NAT	1	75,359	57,266	1	75,359	57,266
	HC GROUP TOTALS				1	75,359	57,266	1	75,359	57,266
4800	CAPISTRANO BANCORP CAPISTRANO NB	SN JUN CPSTRN	CA	SAN JUAN CAPISTRANO NAT	4	58,224	56,664	4	58,224	56,664
	HC GROUP TOTALS				4	58,224	56,664	4	58,224	56,664
6700	BAY COMMERCIAL SERVICES BAY BK OF COMMERCE	SAN LEANDRO	CA	SAN LEANDRO NM	1	40,763	36,236	1	40,763	36,236
	HC GROUP TOTALS				1	40,763	36,236	1	40,763	36,236

SAN RAFAEL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7210	MARIN NATIONAL BANCORP FIRST NB OF MARIN	SAN RAFAEL	CA	SAN RAFAEL NAT	1	35,991	CA 32,670	1	35,991	32,670
HC GROUP TOTALS					1	35,991	32,670	1	35,991	32,670
0478	WESTAMERICA BANCORPORATION WESTAMERICA BK NA WESTAMERICA TC	SAN RAFAEL SAN RAFAEL	CA CA	SAN RAFAEL NAT NM	49 2	911,813 1,069	CA 842,383 0	49 2	911,813 1,069	842,383 0
HC GROUP TOTALS					51	912,882	842,383	51	912,882	842,383
6256	CALIFORNIA COMMERCIAL BANKSHARES NATIONAL BK OF SOUTHERN CA	SANTA ANA	CA	SANTA ANA NAT	1	69,719	CA 61,488	1	69,719	61,488
HC GROUP TOTALS					1	69,719	61,488	1	69,719	61,488
6089	VALENCIA BANCORP VALENCIA BK	PLACENTIA	CA	SANTA ANA NM	7	133,596	CA 127,198	7	133,596	127,198
HC GROUP TOTALS					7	133,596	127,198	7	133,596	127,198
5511	WESTLANDS DIVERSIFIED BANCORP, INC. WESTLANDS BK	SANTA ANA	CA	SANTA ANA NM	4	396,130	CA 322,568	4	396,130	322,568
4502	CANADIAN COMMERCIAL BANK			EDMONTON			CA CONTROLS THIS GROUP			
HC GROUP TOTALS					4	396,130	322,568	4	396,130	322,568
5588	SANTA BARBARA BANCORP SANTA BARBARA B&TC	SANTA BARBARA	CA	SANTA BARBARA NM	8	362,767	CA 312,785	8	362,767	312,785
HC GROUP TOTALS					8	362,767	312,785	8	362,767	312,785

SANTA CLARA

CA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7029	NATIONAL INTERCITY BANCORP NATIONAL INTERCITY BK SANTA CLARA	CA	SANTA CLARA NAT	1	39,077	1	39,077	34,659
	HC GROUP TOTALS			1	39,077	1	39,077	34,659
7172	COBANCO, INC. COUNTY B&TC SANTA CRUZ	CA	SANTA CRUZ SM	19	456,887	19	456,887	422,821
	HC GROUP TOTALS			19	456,887	19	456,887	422,821
5745	PROFESSIONAL BANCORP FIRST PROFESSIONAL BK LA NA SANTA MONICA	CA	SANTA MONICA NAT	2	63,386	2	63,386	58,324
	HC GROUP TOTALS			2	63,386	2	63,386	58,324
1956	FRANK P. DOYLE TRUST - ARTICLE IX EXCHANGE BK SANTA ROSA	CA	SANTA ROSA NM	15	313,557	15	313,557	278,702
	HC GROUP TOTALS			15	313,557	15	313,557	278,702
6074	SARATOGA BANCORP SARATOGA NB SARATOGA	CA	SARATOGA NAT	1	23,026	1	23,026	17,963
	HC GROUP TOTALS			1	23,026	1	23,026	17,963
5495	LINCOLN BANCORP LINCOLN NB SHERMAN OAKS	CA	SHERMAN OAKS NAT	1	125,007	1	125,007	111,868
	HC GROUP TOTALS			1	125,007	1	125,007	111,868

SHERMAN OAKS

CA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5881	TRANSWORLD BANCORP TRANS-WORLD BK LOS ANGELES	CA						
					CA			
			9	139,355	125,004	9	139,355	125,004
	HC GROUP TOTALS		9	139,355	125,004	9	139,355	125,004
5526	HOME INTERSTATE BANCORP HOME BK SIGNAL HILL	CA						
					CA			
			11	219,142	197,745	11	219,142	197,745
	HC GROUP TOTALS		11	219,142	197,745	11	219,142	197,745
6194	TORREY PINES GROUP TORREY PINES BK SOLANA BEACH	CA						
					CA			
			7	112,916	102,651	7	112,916	102,651
	HC GROUP TOTALS		7	112,916	102,651	7	112,916	102,651
6476	DEANZA HOLDING CORPORATION DE ANZA BK SUNNYVALE	CA						
					CA			
			2	35,627	32,224	2	35,627	32,224
	HC GROUP TOTALS		2	35,627	32,224	2	35,627	32,224
4487	ELDORADO BANCORP ELDORADO BK TUSTIN	CA						
					CA			
			8	170,334	152,593	8	170,334	152,593
	HC GROUP TOTALS		8	170,334	152,593	8	170,334	152,593
6178	FRONTIER BANCORP FRONTIER NB VISTA	CA						
					CA			
			1	25,913	23,675	1	25,913	23,675
	HC GROUP TOTALS		1	25,913	23,675	1	25,913	23,675

VISTA		CA		PAGE 67						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4228	SOUTHWEST BANCORP SOUTHWEST BK	VISTA	CA	VISTA NM	17	274,207	17	274,207	237,839	
	HC GROUP TOTALS				17	274,207	17	274,207	237,839	
5484	BWC FINANCIAL CORP. BANK OF WALNUT CREEK	WALNUT CREEK	CA	WALNUT CREEK NM	2	41,694	2	41,694	36,930	
	HC GROUP TOTALS				2	41,694	2	41,694	36,930	
6336	PAJARO VALLEY BANCORPORATION PAJARO VALLEY BK NA	WATSONVILLE	CA	WATSONVILLE NAT	1	27,575	1	27,575	24,137	
	HC GROUP TOTALS				1	27,575	1	27,575	24,137	
3356	ASPEN BANCORP, INC. BANK OF ASPEN	ASPEN	CO	ASPEN NM	1	39,825	1	39,825	36,835	
	HC GROUP TOTALS				1	39,825	1	39,825	36,835	
8289	AURORA BANCORPORATION, INC. AURORA BK	AURORA	CO	AURORA SM	1	23,285	1	23,285	19,961	
	HC GROUP TOTALS				1	23,285	1	23,285	19,961	
4565	CITIZENS FINANCIAL SERVICES, INC. CITIZENS BK OF AURORA	AURORA	CO	AURORA NM	1	38,976	1	38,976	35,645	
	HC GROUP TOTALS				1	38,976	1	38,976	35,645	

AURORA

CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2095	GREATER METRO BANK HOLDING COMPANY AURORA NB AURORA NB - SOUTH	AURORA NAT NAT	CO CO	2 1	82,620 18,145	74,911 16,561	2 1	82,620 18,145	74,911 16,561
	HC GROUP TOTALS			3	100,765	91,472	3	100,765	91,472
1786	MIDWAY INVESTMENT CORPORATION PEOPLES B&TC	AURORA AURORA	CO	2	44,231	40,800	2	44,231	40,800
	HC GROUP TOTALS			2	44,231	40,800	2	44,231	40,800
3789	MOUNTAIN HOLDING, INC. SECURITY BK OF AURORA	AURORA AURORA	CO	1	13,670	12,497	1	13,670	12,497
	HC GROUP TOTALS			1	13,670	12,497	1	13,670	12,497
6991	BENNETT BANCORPORATION BENNETT NB	BENNETT	CO	1	9,084	8,290	1	9,084	8,290
	HC GROUP TOTALS			1	9,084	8,290	1	9,084	8,290
0272	THE BERTHOUD BANCORP, INC. BERTHOUD NB BERTHOUD IND BK	BERTHOUD BERTHOUD	CO CO	1 1	25,245 0	20,255 0	1 1	25,245 0	20,255 0
	HC GROUP TOTALS			2	25,245	20,255	2	25,245	20,255
4791	GILPIN COUNTY BANCSHARES, INC. GILPIN COUNTY BK	BLACK HAWK BLACK HAWK	CO	1	4,904	4,399	1	4,904	4,399
	HC GROUP TOTALS			1	4,904	4,399	1	4,904	4,399

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER								
	FIRST NB COLORADO SPRGS	COLORADO SPRINGS	CO	NAT	2	367,716	312,052	2	367,716	312,052
	DENVER NB	DENVER	CO	NAT	2	342,839	288,281	2	342,839	288,281
	FIRST COLORADO B&TC NA	DENVER	CO	NAT	1	313,053	281,783	1	313,053	281,783
	FIRST NB IN BOULDER	BOULDER	CO	NAT	3	230,674	199,479	3	230,674	199,479
	FIRST NB OF ENGLEWOOD	ENGLEWOOD	CO	NAT	2	214,612	182,601	2	214,612	182,601
	GREELEY NB	GREELEY	CO	NAT	2	136,967	117,522	2	136,967	117,522
	LAKESIDE NB	WHEAT RIDGE	CO	NAT	2	116,441	95,247	2	116,441	95,247
	FIRST NB IN LOVELAND	LOVELAND	CO	NAT	2	97,277	86,195	2	97,277	86,195
	LITTLETON NB	LITTLETON	CO	NAT	2	92,823	83,971	2	92,823	83,971
	ALAMEDIA NB	LAKWOOD	CO	NAT	2	52,894	47,383	2	52,894	47,383
	ARAPAHOE NB	BOULDER	CO	NAT	2	39,852	36,560	2	39,852	36,560
	CACHE NB	GREELEY	CO	NAT	1	34,457	32,035	1	34,457	32,035
	FARMERS NB OF AULT	AULT	CO	NAT	1	31,331	27,911	1	31,331	27,911
	WESTLAKE FIRST NB	LOVELAND	CO	NAT	2	29,885	26,506	2	29,885	26,506
	FIRST NB	LAFAYETTE	CO	NAT	1	22,699	20,222	1	22,699	20,222
	UNIVERSITY NB OF FT COLLINS	FORT COLLINS	CO	NAT	1	21,708	19,829	1	21,708	19,829
	FIRST NB OF LOUISVILLE	LOUISVILLE	CO	NAT	1	21,503	20,128	1	21,503	20,128
	FIRST CO BK OF GREELEY NA	GREELEY	CO	NAT	2	18,508	16,925	2	18,508	16,925
	FORT CARSON NB	FORT CARSON	CO	NAT	3	13,667	11,345	3	13,667	11,345
	BANK OF MANITOU	MANITOU SPRINGS	CO	NM	2	13,655	12,140	2	13,655	12,140
	FIRST COLORADO BK NA	COLORADO SPRINGS	CO	NAT	1	11,953	11,025	1	11,953	11,025
	FIRST CO BK OF PUEBLO NA	PUEBLO	CO	NAT	1	10,630	8,998	1	10,630	8,998
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC.	WESTMINSTER								
	FIRST NB OF WESTMINSTER	WESTMINSTER	CO	NAT	3	98,339	85,783	3	98,339	85,783
	MOFFAT COUNTY ST BK	CRAIG	CO	NM	2	59,577	50,717	2	59,577	50,717
	COLORADO B&TC OF DELTA	DELTA	CO	NM	1	45,125	40,416	1	45,125	40,416
	FRUITA ST BK	FRUITA	CO	NM	1	23,784	20,870	1	23,784	20,870
	FIRST NB OF CENTER	CENTER	CO	NAT	2	18,377	16,746	2	18,377	16,746
	CHAFFEE COUNTY BK	SALIDA	CO	NM	2	17,026	14,578	2	17,026	14,578
	MONTROSE ST BK	MONTROSE	CO	NM	1	11,474	10,254	1	11,474	10,254
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER								
	HC GROUP TOTALS				50	2,508,846	2,177,502	50	2,508,846	2,177,502
7759	BANK OF THE ROCKIES BANCSHARES, INC. NATIONAL BK OF ROCKIES BOU	BOULDER BOULDER	CO	NAT	1	20,570	18,804	1	20,570	18,804
	HC GROUP TOTALS				1	20,570	18,804	1	20,570	18,804

BOULDER		CO								PAGE 70	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7839	BOLDER BANCORPORATION BANK OF BOULDER	BOULDER	CO	BOULDER SM	1	60,473	CO	54,985	1	60,473	54,985
HC GROUP TOTALS				1	60,473	54,985	1	60,473	54,985		
5496	SECURITY BANCORPORATION, INC. SECURITY BK OF BOULDER	BOULDER	CO	BOULDER NM	2	17,908	CO	16,548	2	17,908	16,548
HC GROUP TOTALS				2	17,908	16,548	2	17,908	16,548		
7992	LYONS BANCORP, INC. VALLEY BK OF LYONS	LYONS	CO	BRIGHTON NM	1	6,156	CO	5,371	1	6,156	5,371
HC GROUP TOTALS				1	6,156	5,371	1	6,156	5,371		
2445	VALLEY BANCORP, INC. PLATTE VALLEY BK VALLEY BK OF FREDERICK FIRST NB OF BRIGHTON	BRIGHTON FREDERICK BRIGHTON	CO CO CO	BRIGHTON SM NM NAT	2 1 1	28,357 10,861 7,385	CO	25,337 9,801 6,245	2 1 1	28,357 10,861 7,385	25,337 9,801 6,245
HC GROUP TOTALS				4	46,603	41,383	4	46,603	41,383		
0342	FIRST CONTINENTAL CORPORATION FIRST NB OF BRUSH	BRUSH	CO	BRUSH NAT	1	38,913	CO	34,489	1	38,913	34,489
HC GROUP TOTALS				1	38,913	34,489	1	38,913	34,489		
4644	FIRST PIONEER BANK CORP. FIRST NB OF WRAY CITIZENS NB OF AKRON	WRAY AKRON	CO CO	BRUSH NAT NAT	1 1	62,296 42,380	CO	54,026 35,380	1 1	62,296 42,380	54,026 35,380

BRUSH		CO									PAGE 71
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4644	FIRST PIONEER BANK CORP. FARMERS ST BK	BRUSH	CO	BRUSH NM	2	23,129	CO 19,294	2	23,129	19,294	
HC GROUP TOTALS					4	127,805	108,700	4	127,805	108,700	
4243	BURLINGTON BANCSHARES, INC. BANK OF BURLINGTON	BURLINGTON	CO	BURLINGTON NM	1	24,148	CO 21,921	1	24,148	21,921	
HC GROUP TOTALS					1	24,148	21,921	1	24,148	21,921	
1607	FIRST OF BURLINGTON AGENCY, INC. FIRST NB OF BURLINGTON	BURLINGTON	CO	BURLINGTON NAT	2	23,638	CO 20,389	2	23,638	20,389	
HC GROUP TOTALS					2	23,638	20,389	2	23,638	20,389	
2116	PIEPER BANCORP, INC. FARMERS ST BK	CALHAN	CO	CALHAN NM	1	21,346	CO 19,440	1	21,346	19,440	
HC GROUP TOTALS					1	21,346	19,440	1	21,346	19,440	
7110	FREMONT BANK CORPORATION FREMONT NB OF CANON CITY	CANON CITY	CO	CANON CITY NAT	1	66,860	CO 59,545	1	66,860	59,545	
HC GROUP TOTALS					1	66,860	59,545	1	66,860	59,545	
3002	PALISADE BANCSHARES, INC. PALISADES NB	PALISADES	CO	CLARKS NAT	2	19,111	CO 17,263	2	19,111	17,263	
HC GROUP TOTALS					2	19,111	17,263	2	19,111	17,263	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5749	COLORADO RIVER BANCORP BANK OF CLIFTON	CLIFTON	CO SM	1	10,586	CO	9,746	1	10,586	9,746
	HC GROUP TOTALS			1	10,586		9,746	1	10,586	9,746
5304	CITADEL BANCORPORATION CITADEL BK	COLORADO SPRINGS	CO NM	1	21,606	CO	18,350	1	21,606	18,350
	HC GROUP TOTALS			1	21,606		18,350	1	21,606	18,350
3594	COLORADO SPRINGS BANKING CORPORATION FIRST BK CITIZENS NB	COLORADO SPRINGS COLORADO SPRINGS COLORADO SPRINGS	CO NM CO NAT	1 1	46,155 23,595	CO	39,256 21,261	1 1	46,155 23,595	39,256 21,261
	HC GROUP TOTALS			2	69,750		60,517	2	69,750	60,517
3926	FOUNTAIN BANCORPORATION, LTD. PIONEER BK OF FOUNTAIN	FOUNTAIN	CO NM	1	14,432	CO	13,063	1	14,432	13,063
	HC GROUP TOTALS			1	14,432		13,063	1	14,432	13,063
4203	PEOPLES BANCSHARES, INC. PEOPLES BK	WESTVILLE	OK NM	1	19,202	CO	17,478	1	19,202	17,478
	HC GROUP TOTALS			1	19,202		17,478	1	19,202	17,478
4279	PIKES PEAK NATIONAL COMPANY PIKES PEAK NB	COLORADO SPRINGS	CO NAT	2	39,737	CO	36,455	2	39,737	36,455
	HC GROUP TOTALS			2	39,737		36,455	2	39,737	36,455

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7111	POST BANCORP, INC. NORTHERN NB	COLORADO SPRINGS	CO	COLORADO SPRINGS NAT	1	21,095	16,993	1	21,095	16,993
	HC GROUP TOTALS				1	21,095	16,993	1	21,095	16,993
4053	WESTERN BANKING SERVICES, INC. WEST NB OF CO SPRINGS WESTERN NB OF COLORADO	COLORADO SPRINGS COLORADO SPRINGS COLORADO SPRINGS	CO	COLORADO SPRINGS NAT NAT	1 1	73,833 5,594	67,178 4,352	1 1	73,833 5,594	67,178 4,352
	HC GROUP TOTALS				2	79,427	71,530	2	79,427	71,530
3211	MET-STATE CORP. METROPOLITAN ST BK	COMMERCE CITY	CO	COMMERCE CITY NM	2	34,966	31,783	2	34,966	31,783
	HC GROUP TOTALS				2	34,966	31,783	2	34,966	31,783
1650	CORTEZ INVESTMENT CO. CITIZENS ST BK	CORTEZ	CO	CORTEZ NM	1	34,140	30,751	1	34,140	30,751
	HC GROUP TOTALS				1	34,140	30,751	1	34,140	30,751
6669	VAL COR BANCORPORATION, INC. VALLEY NB OF CORTEZ	CORTEZ	CO	CORTEZ NAT	1	48,799	44,281	1	48,799	44,281
	HC GROUP TOTALS				1	48,799	44,281	1	48,799	44,281
5339	MONTROSE COUNTY BANK SHARES, INC. MONTROSE COUNTY BK	NATURITA	CO	CRAWFORD NM	1	6,896	6,307	1	6,896	6,307
	HC GROUP TOTALS				1	6,896	6,307	1	6,896	6,307

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5342	TELLURIDE BANK SHARES, INC. BANK OF TELLURIDE TELLURIDE	CO	CRAWFORD NM	1	14,704	1	14,704	13,618
	HC GROUP TOTALS			1	14,704	1	14,704	13,618
3418	CRESTED BUTTE BANKSHARES, INC. CRESTED BUTTE ST BK CRESTED BUTTE	CO	CRESTED BUTTE NM	1	10,727	1	10,727	9,767
	HC GROUP TOTALS			1	10,727	1	10,727	9,767
5933	CRIPPLE CREEK BANCORPORATION, INC. BANK OF CRIPPLE CREEK CRIPPLE CREEK	CO	CRIPPLE CREEK NM	1	8,963	1	8,963	8,110
	HC GROUP TOTALS			1	8,963	1	8,963	8,110
4783	RIO GRANDE BANCORP, INC. RIO GRANDE COUNTY BK DEL NORTE	CO	DEL NORTE SM	1	11,142	1	11,142	9,454
	HC GROUP TOTALS			1	11,142	1	11,142	9,454
6247	AMBANK FINANCIAL CORPORATION AMBANK AT ORCHARD VALLEY ARAPAHOE CTY AMBANK AT BROADWAY LITTLETON	CO	DENVER SM	1	23,509	1	23,509	20,595
		CO	SM	1	10,814	1	10,814	8,422
	HC GROUP TOTALS			2	34,323	2	34,323	29,017
2061	AMERICAN BANK CORPORATION AMERICAN NB OF CHEYENNE CHEYENNE AMERICAN BK OF CASPER CASPER AMERICAN NB OF LARAMIE LARAMIE	WY	DENVER NAT	2	132,380	2	132,380	110,739
		WY	NM	2	20,813	2	20,813	18,985
		WY	NAT	1	18,790	1	18,790	16,327

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2061	AMERICAN BANK CORPORATION	DENVER								
	AMERICAN NB OF ROCK SPG	ROCK SPRINGS	WY	NAT	1	17,249	13,718	1	17,249	13,718
	AMERICAN BK OF WHEATLAND	WHEATLAND	WY	SM	1	13,261	12,297	1	13,261	12,297
	AMERICAN NB OF AFTON	AFTON	WY	NAT	1	12,244	11,418	1	12,244	11,418
	AMERICAN NB OF EVANST	EVANSTON	WY	NAT	1	5,670	4,094	1	5,670	4,094
	AMERICAN NB OF EASTRIDGE	CASPER	WY	NAT	1	4,302	2,939	1	4,302	2,939
	HC GROUP TOTALS			10	224,709	190,517	10	224,709	190,517	
7995	ARVADA BANKSHARES, LTD. FIRST NB OF ARVADA	ARVADA	CO	DENVER NAT	2	34,134	28,490	2	34,134	28,490
	HC GROUP TOTALS			2	34,134	28,490	2	34,134	28,490	
1596	BANK LAND COMPANY SOUTHWEST ST BK	DENVER	CO	DENVER NM	1	78,347	69,992	1	78,347	69,992
	HC GROUP TOTALS			1	78,347	69,992	1	78,347	69,992	
8236	C.C.B., INC.	DENVER								
8176	NEW CENTRAL COLORADO COMPANY	DENVER								
	CENTRAL B&TC	DENVER	CO	SM	3	1,286,534	976,206	3	1,286,534	976,206
	FIRST NB IN GRAND JUNCT	GRAND JUNCTION	CO	NAT	2	131,841	109,245	2	131,841	109,245
	CENTRAL COLORADO BK	COLORADO SPRINGS	CO	NM	4	114,237	105,876	4	114,237	105,876
	FIRST NB GLENWOOD SPRGS	GLENWOOD SPRINGS	CO	NAT	2	103,190	92,603	2	103,190	92,603
	NORTH DENVER BK	DENVER	CO	NM	1	83,086	76,631	1	83,086	76,631
	FIRST NB IN ASPEN	ASPEN	CO	NAT	1	50,606	46,167	1	50,606	46,167
	CENTRAL BK OF CHATFIELD	JEFFERSON COUNTY	CO	NM	1	42,765	38,810	1	42,765	38,810
	ACADEMY BOULEVARD BK	COLORADO SPRINGS	CO	NM	2	33,192	29,957	2	33,192	29,957
	FIRST NB - NORTH IN GRA	GRAND JUNCTION	CO	NAT	1	32,941	30,064	1	32,941	30,064
	PEOPLES BK OF ARAPAHOE CTY	AURORA	CO	NM	2	29,643	27,802	2	29,643	27,802
	CENTRAL BK OF INVERNESS NA	ENGLEWOOD	CO	NAT	1	22,805	21,246	1	22,805	21,246
	CENTRAL BK OF GREELEY	GREELEY	CO	NM	1	17,669	16,327	1	17,669	16,327
	ROCKY FORD NB	ROCKY FORD	CO	NAT	1	16,974	15,413	1	16,974	15,413
	CENTRAL BK OF PUEBLO NA	PUEBLO	CO	NAT	2	16,699	13,288	2	16,699	13,288
	CENTRAL BK OF BROOMFIELD	BROOMFIELD	CO	NM	1	16,304	15,112	1	16,304	15,112

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8176	NEW CENTRAL COLORADO COMPANY	DENVER								
	FIRST NB IN CRAIG	CRAIG	CO	NAT	1	15,958	14,778	1	15,958	14,778
	CENTRAL BK OF C HILLS NA	COLORADO SPGS	CO	NAT	1	10,892	9,656	1	10,892	9,656
	CENTRAL BK AT STAPLETON NA	DENVER	CO	NAT	2	8,223	7,538	2	8,223	7,538
	CENTRAL BK GARDENS OF GODS	COLORADO SPRINGS	CO	NAT	1	2,513	1,438	1	2,513	1,438
	CENTRAL BK CENTENNIAL NA	LITTLETON	CO	NAT	1	2,093	1,121	1	2,093	1,121
	CENTRAL BK OF E AURORA NA	AURORA	CO	NAT	1	1,815	686	1	1,815	686
	CENTRAL BK WESTMINISTER NA	WESTMINISTER	CO	NAT	1	1,748	770	1	1,748	770
3400	CENTRAL BANCORPORATION, INC.	DENVER								
	CENTRAL B&TC	DENVER	CO	SM	3	1,286,534	976,206	3	1,286,534	976,206
	FIRST NB IN GRAND JUNCT	GRAND JUNCTION	CO	NAT	2	131,841	109,245	2	131,841	109,245
	CENTRAL COLORADO BK	COLORADO SPRINGS	CO	NM	4	114,237	105,876	4	114,237	105,876
	FIRST NB GLENWOOD SPRGS	GLENWOOD SPRINGS	CO	NAT	2	103,190	92,603	2	103,190	92,603
	NORTH DENVER BK	DENVER	CO	NM	1	83,086	76,631	1	83,086	76,631
	FIRST NB IN ASPEN	ASPEN	CO	NAT	1	50,606	46,167	1	50,606	46,167
	CENTRAL BK OF CHATFIELD	JEFFERSON COUNTY	CO	NM	1	42,765	38,810	1	42,765	38,810
	ACADEMY BOULEVARD BK	COLORADO SPRINGS	CO	NM	2	33,192	29,957	2	33,192	29,957
	FIRST NB - NORTH IN GRA	GRAND JUNCTION	CO	NAT	1	32,941	30,064	1	32,941	30,064
	PEOPLES BK OF ARAPAHOE CTY	AURORA	CO	NM	2	29,643	27,802	2	29,643	27,802
	CENTRAL BK OF INVERNESS NA	ENGLEWOOD	CO	NAT	1	22,805	21,246	1	22,805	21,246
	CENTRAL BK OF GREELEY	GREELEY	CO	NM	1	17,669	16,327	1	17,669	16,327
	ROCKY FORD NB	ROCKY FORD	CO	NAT	1	16,974	15,413	1	16,974	15,413
	CENTRAL BK OF PUEBLO NA	PUEBLO	CO	NAT	2	16,699	13,288	2	16,699	13,288
	CENTRAL BK OF BROOMFIELD	BROOMFIELD	CO	NM	1	16,304	15,112	1	16,304	15,112
	FIRST NB IN CRAIG	CRAIG	CO	NAT	1	15,958	14,778	1	15,958	14,778
	CENTRAL BK OF C HILLS NA	COLORADO SPGS	CO	NAT	1	10,892	9,656	1	10,892	9,656
	CENTRAL BK AT STAPLETON NA	DENVER	CO	NAT	2	8,223	7,538	2	8,223	7,538
	FIRST NB IN BTLMT MESA	BATTLEMENT MESA	CO	NAT	1	3,309	2,888	1	3,309	2,888
	CENTRAL BK GARDENS OF GODS	COLORADO SPRINGS	CO	NAT	1	2,513	1,438	1	2,513	1,438
	CENTRAL BK CENTENNIAL NA	LITTLETON	CO	NAT	1	2,093	1,121	1	2,093	1,121
	CENTRAL BK OF E AURORA NA	AURORA	CO	NAT	1	1,815	686	1	1,815	686
	CENTRAL BK WESTMINISTER NA	WESTMINISTER	CO	NAT	1	1,748	770	1	1,748	770
8236	C.C.B., INC.	DENVER								
						CO	CONTROLS THIS GROUP			
	HC GROUP TOTALS			38	2,053,206	1,657,637	38	2,053,206	1,657,637	
6701	CEDAREGE FINANCIAL SERVICES, INC.	DENVER								
	FIRST NB OF CEDAREGE	CEDAREGE	CO	NAT	1	9,908	8,687	1	9,908	8,687
	HC GROUP TOTALS			1	9,908	8,687	1	9,908	8,687	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3400	CENTRAL BANCORPORATION, INC.	DENVER								
	CENTRAL B&TC	DENVER	CO SM	3	1,286,534	CO	976,206	3	1,286,534	976,206
	FIRST NB IN GRAND JUNCT	GRAND JUNCTION	CO NAT	2	131,841		109,245	2	131,841	109,245
	CENTRAL COLORADO BK	COLORADO SPRINGS	CO NM	4	114,237		105,876	4	114,237	105,876
	FIRST NB GLENWOOD SPRGS	GLENWOOD SPRINGS	CO NAT	2	103,190		92,603	2	103,190	92,603
	NORTH DENVER BK	DENVER	CO NM	1	83,086		76,631	1	83,086	76,631
	FIRST NB IN ASPEN	ASPEN	CO NAT	1	50,606		46,167	1	50,606	46,167
	CENTRAL BK OF CHATFIELD	JEFFERSON COUNTY	CO NM	1	42,765		38,810	1	42,765	38,810
	ACADEMY BOULEVARD BK	COLORADO SPRINGS	CO NM	2	33,192		29,957	2	33,192	29,957
	FIRST NB - NORTH IN GRA	GRAND JUNCTION	CO NAT	1	32,941		30,064	1	32,941	30,064
	PEOPLES BK OF ARAPAHOE CTY	AURORA	CO NM	2	29,643		27,802	2	29,643	27,802
	CENTRAL BK OF INVERNESS NA	ENGLEWOOD	CO NAT	1	22,805		21,246	1	22,805	21,246
	CENTRAL BK OF GREELEY	GREELEY	CO NM	1	17,669		16,327	1	17,669	16,327
	ROCKY FORD NB	ROCKY FORD	CO NAT	1	16,974		15,413	1	16,974	15,413
	CENTRAL BK OF PUEBLO NA	PUEBLO	CO NAT	2	16,699		13,288	2	16,699	13,288
	CENTRAL BK OF BROOMFIELD	BROOMFIELD	CO NM	1	16,304		15,112	1	16,304	15,112
	FIRST NB IN CRAIG	CRAIG	CO NAT	1	15,958		14,778	1	15,958	14,778
	CENTRAL BK OF C HILLS NA	COLORADO SPGS	CO NAT	1	10,892		9,656	1	10,892	9,656
	CENTRAL BK AT STAPLETON NA	DENVER	CO NAT	2	8,223		7,538	2	8,223	7,538
	FIRST NB IN BTLMT MESA	BATTLEMENT MESA	CO NAT	1	3,309		2,888	1	3,309	2,888
	CENTRAL BK GARDENS OF GODS	COLORADO SPRINGS	CO NAT	1	2,513		1,438	1	2,513	1,438
	CENTRAL BK CENTENNIAL NA	LITTLETON	CO NAT	1	2,093		1,121	1	2,093	1,121
	CENTRAL BK OF E AURORA NA	AURORA	CO NAT	1	1,815		686	1	1,815	686
	CENTRAL BK WESTMINISTER NA	WESTMINISTER	CO NAT	1	1,748		770	1	1,748	770
8236	C.C.B., INC.	DENVER				CO	CONTROLS THIS GROUP			
	HC GROUP TOTALS			34	2,045,037		1,653,622	34	2,045,037	1,653,622
4962	CHERRY CREEK BANKSHARES, LIMITED	DENVER				CO				
	CHERRY CREEK NB	DENVER	CO NAT	1	176,233		154,706	1	176,233	154,706
	HC GROUP TOTALS			1	176,233		154,706	1	176,233	154,706
1632	COLORADO FUNDING COMPANY	DENVER				CO				
	COLORADO ST BK	DENVER	CO NM	2	120,580		105,977	2	120,580	105,977
	HC GROUP TOTALS			2	120,580		105,977	2	120,580	105,977

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0086	COLORADO NATIONAL BANKSHARES, INC.	DENVER						
	COLORADO NB OF DENVER	DENVER	CO NAT	2	1,430,199	CO	1,050,479	2
	COLORADO NB EXCHANGE	COLORADO SPRINGS	CO NAT	2	256,965		213,256	2
	COLORADO NB - PUEBLO	PUEBLO	CO NAT	2	176,427		108,915	2
	COLORADO NB - BLVD	DENVER	CO NAT	4	87,451		76,805	4
	COLORADO NB - LAKEWOOD	LAKEWOOD	CO NAT	2	72,863		65,756	2
	COLORADO NB - BOULDER	BOULDER	CO NAT	2	72,097		61,550	2
	COLORADO NB - ARVADA	ARVADA	CO NAT	2	64,236		57,636	2
	COLORADO NB - ARAPAHOE	ARAPAHOE COUNTY	CO NAT	1	48,902		44,509	1
	COLORADO NB - TECH CTR	DENVER	CO NAT	1	48,666		42,167	1
	COLORADO NB - NORTH E	DENVER	CO NAT	2	47,513		42,024	2
	COLORADO NB - AURORA	AURORA	CO NAT	2	41,640		38,140	2
	COLORADO NB - GLENWOOD	GLENWOOD SPRINGS	CO NAT	1	36,094		31,996	1
	COLORADO NB - STERLING	STERLING	CO NAT	1	32,893		29,954	1
	COLORADO NB - SOUTH	DENVER	CO NAT	1	32,458		28,807	1
	COLORADO NB - GOLDEN	GOLDEN	CO NAT	1	31,853		29,307	1
	COLORADO NB - EVERGREEN	EVERGREEN	CO NAT	3	30,060		27,456	3
	COLORADO NB - ORCHARD M	GRAND JUNCTION	CO NAT	1	29,167		26,623	1
	COLORADO NB - FT COLLINS	LARIMER COUNTY	CO NAT	2	26,435		23,828	2
	COLORADO NB - BELMONT	PUEBLO	CO NAT	1	20,694		18,643	1
	COLORADO NB - E BOULDER	BOULDER	CO NAT	1	18,806		16,432	1
	COLORADO NB - SOUTH W	JEFFERSON COUNTY	CO NAT	1	16,321		14,884	1
	COLORADO NB - GREELEY	GREELEY	CO NAT	1	12,621		11,544	1
	HC GROUP TOTALS			36	2,634,361		2,060,711	36
7012	COLUMBINE BANKSHARES, LTD	DENVER						
	COLUMBINE VALLEY B&TC	JEFFERSON COUNTY	CO SM	1	13,542	CO	11,670	1
	HC GROUP TOTALS			1	13,542		11,670	1
0203	COMMERCIAL BANCORPORATION OF COLORADO	DENVER						
	CENTURY B&TC	DENVER	CO NM	2	80,620	CO	71,418	2
	COMMERCIAL SVG BK OF STR	STERLING	CO SM	2	58,800		48,642	2
	BANK OF COLORADO	COLORADO SPRINGS	CO NM	2	29,475		26,697	2
	CENTURY BK SOUTHEAST NA	GREENWOOD VILLAGE	CO NAT	1	15,516		13,144	1
	CENTURY BK NORTH	DENVER	CO NM	1	7,905		6,268	1
1719	COMMERCIAL BANK INVESTMENT COMPANY	DENVER						
	HC GROUP TOTALS			8	192,316	CO CONTROLS THIS GROUP	166,169	8

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1719	COMMERCIAL BANK INVESTMENT COMPANY		DENVER						
	CENTURY BK SOUTHEAST NA	GREENWOOD VILLAGE	CO NAT	1	15,516	13,144	1	15,516	13,144
	CENTURY BK NORTH	DENVER	CO NM	1	7,905	6,268	1	7,905	6,268
0203	COMMERCIAL BANCORPORATION OF COLORADO		DENVER						
	CENTURY B&TC	DENVER	CO NM	2	80,620	71,418	2	80,620	71,418
	COMMERCIAL SVG BK OF STR	STERLING	CO SM	2	58,800	48,642	2	58,800	48,642
	BANK OF COLORADO	COLORADO SPRINGS	CO NM	2	29,475	26,697	2	29,475	26,697
	CENTURY BK SOUTHEAST NA	GREENWOOD VILLAGE	CO NAT	1	15,516	13,144	1	15,516	13,144
	CENTURY BK NORTH	DENVER	CO NM	1	7,905	6,268	1	7,905	6,268
1719	COMMERCIAL BANK INVESTMENT COMPANY		DENVER						
						CO CONTROLS THIS GROUP			
	HC GROUP TOTALS			10	215,737	185,581	10	215,737	185,581
3781	EQUITABLE BANKSHARES OF COLORADO, INC.		DENVER						
	WOMENS BK NA	DENVER	CO NAT	2	43,959	39,129	2	43,959	39,129
	EQUITABLE BK LITTLETON NA	LITTLETON	CO NAT	1	3,869	2,614	1	3,869	2,614
	HC GROUP TOTALS			3	47,828	41,743	3	47,828	41,743
2214	FRONTIER BANCORPORATION OF DENVER, INC.		DENVER						
	FRONTIER BK OF DENVER	DENVER	CO NM	1	18,954	15,093	1	18,954	15,093
	HC GROUP TOTALS			1	18,954	15,093	1	18,954	15,093
2909	GUARANTY CORPORATION		DENVER						
	GUARANTY B&TC	DENVER	CO NM	2	174,132	158,635	2	174,132	158,635
	HC GROUP TOTALS			2	174,132	158,635	2	174,132	158,635
8590	HOLYOKE BANCORP, INC.		DENVER						
	SECURITY NB	HOLYOKE	CO NAT	1	6,064	5,077	1	6,064	5,077
	HC GROUP TOTALS			1	6,064	5,077	1	6,064	5,077

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5514	INTERNATIONAL BANCORP. INTERNATIONAL BK INTERNATIONAL BK ENGLEWOOD INTERNATIONAL BK NORTH	DENVER DENVER ENGLEWOOD FEDERAL HEIGHTS	CO SM CO SM CO SM	DENVER CO	1 1 1	42,842 17,554 13,865	39,303 16,064 12,664	1 1 1	42,842 17,554 13,865	39,303 16,064 12,664
	HC GROUP TOTALS		3	74,261	68,031	3	74,261	68,031		
0089	INTRAWEST FINANCIAL CORPORATION INTRAWEST BK OF GREELEY NA INTRAWEST BK OF BOULDER NA INTRAWEST BK OF GRAND JCT INTRAWEST BK OF BEAR VLY NA INTRAWEST BK OF STERLING INTRAWEST BK OF SOUTHGLN NA INTRAWEST BK OF MONTROSE NA INTRAWEST BK OF STBT SPGS NA INTRAWEST BK OF NRTHGLENN NA INTRAWEST BK OF PUEBLO NA INTRAWEST BK OF AURORA NA INTRAWEST BK OF CO SPGS NA INTRAWEST BK OF FT CLLNS NA INTRAWEST BK OF SW PLAZA NA INTRAWEST BK OF HGLDS RCH NA	DENVER GREELEY BOULDER GRAND JUNCTION DENVER STERLING ARAPAHOE COUNTY MONTROSE STEAMBOAT SPRINGS NORTHGLENN PUEBLO AURORA COLORADO SPRINGS FORT COLLINS JEFFERSON COUNTY HIGHLANDS RANCH	CO NAT CO NAT CO SM CO NAT CO SM CO NAT CO NAT CO NAT CO NAT CO NAT CO NAT CO NAT CO NAT CO NAT CO NAT CO NAT CO NAT	DENVER CO	4 2 2 2 1 1 1 1 2 1 2 1 2 1 2 2 1 1 1	153,815 134,616 114,850 93,147 91,809 82,170 81,140 79,292 71,440 53,924 53,169 45,492 18,248 8,845 7,843	130,515 121,136 100,361 83,505 82,136 74,446 71,426 71,031 63,302 46,494 49,265 40,930 16,559 7,481 6,890	4 2 2 2 1 1 1 2 1 2 2 2 1 1 1 1	153,815 134,616 114,850 93,147 91,809 82,170 81,140 79,292 71,440 53,924 46,494 53,169 45,492 18,248 8,845 7,843	130,515 121,136 100,361 83,505 82,136 74,446 71,426 71,031 63,302 46,494 49,265 40,930 16,559 7,481 6,890
	HC GROUP TOTALS		25	1,089,800	965,477	25	1,089,800	965,477		
8333	LANDMARK BANCSHARES, INC. LANDMARK NB	DENVER	CO	DENVER NAT	1	22,274	20,086	1	22,274	20,086
	HC GROUP TOTALS		1	22,274	20,086	1	22,274	20,086		
4213	METRO BANK CORP. METRO NB	DENVER	CO	DENVER NAT	2	181,043	165,853	2	181,043	165,853
	HC GROUP TOTALS		2	181,043	165,853	2	181,043	165,853		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2555	MONTBELLO BANKCORP, INC. MONTBELLO ST BK DENVER MISSION ST BK LAKEWOOD	DENVER CO NM CO SM			CO			
			1	29,261	25,784	1	29,261	25,784
			1	2,128	755	1	2,128	755
	HC GROUP TOTALS		2	31,389	26,539	2	31,389	26,539
7135	MOUNTAIN BANCORPORATION, INC. MOUNTAIN VALLEY BK CONIFER BANK OF PARK COUNTY BAILEY	DENVER CO SM CO SM			CO			
			1	8,247	7,470	1	8,247	7,470
			1	6,047	4,836	1	6,047	4,836
	HC GROUP TOTALS		2	14,294	12,306	2	14,294	12,306
4054	MOUNTAIN STATES BANCORPORATION, INC. MOUNTAIN STATES BK DENVER	DENVER CO NM			CO			
			2	131,144	114,253	2	131,144	114,253
	HC GROUP TOTALS		2	131,144	114,253	2	131,144	114,253
8176	NEW CENTRAL COLORADO COMPANY	DENVER			CO			
	CENTRAL B&TC DENVER	CO SM	3	1,286,534	976,206	3	1,286,534	976,206
	FIRST NB IN GRAND JUNCT GRAND JUNCTION	CO NAT	2	131,841	109,245	2	131,841	109,245
	CENTRAL COLORADO BK COLORADO SPRINGS	CO NM	4	114,237	105,876	4	114,237	105,876
	FIRST NB GLENWOOD SPRGS GLENWOOD SPRINGS	CO NAT	2	103,190	92,603	2	103,190	92,603
	NORTH DENVER BK DENVER	CO NM	1	83,086	76,631	1	83,086	76,631
	FIRST NB IN ASPEN ASPEN	CO NAT	1	50,606	46,167	1	50,606	46,167
	CENTRAL BK OF CHATFIELD JEFFERSON COUNTY	CO NM	1	42,765	38,810	1	42,765	38,810
	ACADEMY BOULEVARD BK COLORADO SPRINGS	CO NM	2	33,192	29,957	2	33,192	29,957
	FIRST NB - NORTH IN GRA GRAND JUNCTION	CO NAT	1	32,941	30,064	1	32,941	30,064
	PEOPLES BK OF ARAPAHOE CTY AURORA	CO NM	2	29,643	27,802	2	29,643	27,802
	CENTRAL BK OF INVERNESS NA ENGLEWOOD	CO NAT	1	22,805	21,246	1	22,805	21,246
	CENTRAL BK OF GREELEY GREELEY	CO NM	1	17,669	16,327	1	17,669	16,327
	ROCKY FORD NB ROCKY FORD	CO NAT	1	16,974	15,413	1	16,974	15,413
	CENTRAL BK OF PUEBLO NA PUEBLO	CO NAT	2	16,699	13,288	2	16,699	13,288
	CENTRAL BK OF BROOMFIELD BROOMFIELD	CO NM	1	16,304	15,112	1	16,304	15,112
	FIRST NB IN CRAIG CRAIG	CO NAT	1	15,958	14,778	1	15,958	14,778
	CENTRAL BK OF C HILLS NA COLORADO SPGS	CO NAT	1	10,892	9,656	1	10,892	9,656
	CENTRAL BK AT STAPLETON NA DENVER	CO NAT	2	8,223	7,538	2	8,223	7,538

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8176	NEW CENTRAL COLORADO COMPANY	DENVER								
	CENTRAL BK GARDENS OF GODS	COLORADO SPRINGS	CO	NAT	1	2,513	1,438	1	2,513	1,438
	CENTRAL BK CENTENNIAL NA	LITTLETON	CO	NAT	1	2,093	1,121	1	2,093	1,121
	CENTRAL BK OF E AURORA NA	AURORA	CO	NAT	1	1,815	686	1	1,815	686
	CENTRAL BK WESTMINISTER NA	WESTMINISTER	CO	NAT	1	1,748	770	1	1,748	770
3400	CENTRAL BANCORPORATION, INC.	DENVER								
	CENTRAL B&TC	DENVER	CO	SM	3	1,286,534	976,206	3	1,286,534	976,206
	FIRST NB IN GRAND JUNCT	GRAND JUNCTION	CO	NAT	2	131,841	109,245	2	131,841	109,245
	CENTRAL COLORADO BK	COLORADO SPRINGS	CO	NM	4	114,237	105,876	4	114,237	105,876
	FIRST NB GLENWOOD SPRGS	GLENWOOD SPRINGS	CO	NAT	2	103,190	92,603	2	103,190	92,603
	NORTH DENVER BK	DENVER	CO	NM	1	83,086	76,631	1	83,086	76,631
	FIRST NB IN ASPEN	ASPEN	CO	NAT	1	50,606	46,167	1	50,606	46,167
	CENTRAL BK OF CHATFIELD	JEFFERSON COUNTY	CO	NM	1	42,765	38,810	1	42,765	38,810
	ACADEMY BOULEVARD BK	COLORADO SPRINGS	CO	NM	2	33,192	29,957	2	33,192	29,957
	FIRST NB - NORTH IN GRA	GRAND JUNCTION	CO	NAT	1	32,941	30,064	1	32,941	30,064
	PEOPLES BK OF ARAPAHOE CTY	AURORA	CO	NM	2	29,643	27,802	2	29,643	27,802
	CENTRAL BK OF INVERNESS NA	ENGLEWOOD	CO	NAT	1	22,805	21,246	1	22,805	21,246
	CENTRAL BK OF GREELEY	GREELEY	CO	NM	1	17,669	16,327	1	17,669	16,327
	ROCKY FORD NB	ROCKY FORD	CO	NAT	1	16,974	15,413	1	16,974	15,413
	CENTRAL BK OF PUEBLO NA	PUEBLO	CO	NAT	2	16,699	13,288	2	16,699	13,288
	CENTRAL BK OF BROOMFIELD	BROOMFIELD	CO	NM	1	16,304	15,112	1	16,304	15,112
	FIRST NB IN CRAIG	CRAIG	CO	NAT	1	15,958	14,778	1	15,958	14,778
	CENTRAL BK OF C HILLS NA	COLORADO SPGS	CO	NAT	1	10,892	9,656	1	10,892	9,656
	CENTRAL BK AT STAPLETON NA	DENVER	CO	NAT	2	8,223	7,538	2	8,223	7,538
	FIRST NB IN BTLMT MESA	BATTLEMENT MESA	CO	NAT	1	3,309	2,888	1	3,309	2,888
	CENTRAL BK GARDENS OF GODS	COLORADO SPRINGS	CO	NAT	1	2,513	1,438	1	2,513	1,438
	CENTRAL BK CENTENNIAL NA	LITTLETON	CO	NAT	1	2,093	1,121	1	2,093	1,121
	CENTRAL BK OF E AURORA NA	AURORA	CO	NAT	1	1,815	686	1	1,815	686
	CENTRAL BK WESTMINISTER NA	WESTMINISTER	CO	NAT	1	1,748	770	1	1,748	770
8236	C.C.B., INC.	DENVER								
	HC GROUP TOTALS				67	4,086,765	3,304,356	67	4,086,765	3,304,356
2251	OMNIBANCORP	DENVER								
	OMNIBANK SOUTHEAST	DENVER	CO	NM	2	54,452	47,473	2	54,452	47,473
	OMNIBANK AURORA	AURORA	CO	SM	1	23,535	18,965	1	23,535	18,965
	OMNIBANK ARVADA	ARVADA	CO	NM	1	21,990	18,729	1	21,990	18,729
	OMNIBANK UNIV HILLS NA	DENVER	CO	NAT	1	16,746	13,942	1	16,746	13,942
	OMNIBANK PARKER ROAD NA	AURORA	CO	NAT	1	10,357	9,019	1	10,357	9,019
	OMNIBANK ARAPAHOE NA	ENGLEWOOD	CO	NAT	1	6,006	4,613	1	6,006	4,613
	HC GROUP TOTALS				7	133,086	112,741	7	133,086	112,741

DENVER		CO								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2848	PIONEER BANCORPORATION, INC. EAST NB OF DENVER CITY CENTER NB	DENVER DENVER AURORA	CO CO CO	DENVER NAT NAT	1 1 2	18,849 5,073 23,922	CO 16,841 3,958 20,799	1 1 2	18,849 5,073 23,922	16,841 3,958 20,799
HC GROUP TOTALS										
4893	SOUTH DENVER BANKSHARES, LTD. SOUTH DENVER NB	GLENDALE	CO	DENVER NAT	1 1	57,004 57,004	CO 50,316 50,316	1 1	57,004 57,004	50,316 50,316
HC GROUP TOTALS										
8218	TRI-STATE FINANCE CORPORATION TRI ST BK BOULDER TRI-STATE IND BK	DENVER DENVER BOULDER	CO CO CO	DENVER SM SM	1 1 2	36,196 10,297 46,493	CO 33,380 9,408 42,788	1 1 2	36,196 10,297 46,493	33,380 9,408 42,788
HC GROUP TOTALS										
2059	UNB CORPORATION UNION B&TC	DENVER	CO	DENVER NM	2	64,791	CO 55,896	2	64,791	55,896
1561	UNION FINANCIAL CORPORATION			DENVER			CO CONTROLS THIS GROUP			
HC GROUP TOTALS										
1561	UNION FINANCIAL CORPORATION UNB CORPORATION UNION B&TC	DENVER	CO	DENVER DENVER NM	2	64,791	CO 55,896	2	64,791	55,896
1561	UNION FINANCIAL CORPORATION			DENVER			CO CONTROLS THIS GROUP			
HC GROUP TOTALS										
0057	UNITED BANKS OF COLORADO, INC. UNITED BK OF DENVER NA	DENVER	CO	DENVER NAT	1	2,568,427	CO 1,786,426	1	2,631,803	1,854,141

DENVER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0057	UNITED BANKS OF COLORADO, INC.									
	UNITED BK OF FT COLLINS NA	FORT COLLINS	CO	NAT	3	217,945	191,232	3	217,945	191,232
	UNITED BK OF LITTLETON	LITTLETON	CO	NM	2	123,499	109,495	2	123,499	109,495
	UNITED BK OF GREELEY	GREELEY	CO	NM	3	120,284	107,855	3	120,284	107,855
	UNITED BK OF LAKEWOOD NA	LAKEWOOD	CO	NAT	2	100,246	90,694	2	100,246	90,694
	UNITED BK OF BOULDER	BOULDER	CO	NM	2	93,341	81,092	2	93,341	81,092
	UNITED BK OF COLORADO SPGS	COLORADO SPRINGS	CO	NM	2	87,711	79,729	2	87,711	79,729
	UNITED BK OF GRND JCT NA	GRAND JUNCTION	CO	NAT	2	87,064	75,959	2	87,064	75,959
	UNITED BK OF SKYLINE NA	DENVER	CO	NAT	1	80,238	67,511	1	80,238	67,511
	UNITED BK OF AURORA	AURORA	CO	NM	1	73,061	67,102	1	73,061	67,102
	UNITED BK OF BROOMFIELD	BROOMFIELD	CO	NM	1	62,987	56,562	1	62,987	56,562
	UNITED BK OF BRIGHTON	BRIGHTON	CO	SM	1	59,910	50,814	1	59,910	50,814
	UNITED BK OF DURANGO	DURANGO	CO	NM	3	58,250	52,253	3	58,250	52,253
	UNITED BK OF LONGMONT NA	LONGMONT	CO	NAT	1	53,194	47,870	1	53,194	47,870
	UNITED BK OF MONACO NA	DENVER	CO	NAT	1	52,952	49,107	1	52,952	49,107
	UNITED BK OF PUEBLO	PUEBLO	CO	NM	1	51,884	46,678	1	51,884	46,678
	UNITED BK OF MONTROSE NA	MONTROSE	CO	NAT	1	46,831	42,938	1	46,831	42,938
	UNITED BK OF ARAPAHOE NA	ENGLEWOOD	CO	NAT	2	42,783	38,800	2	42,783	38,800
	UNITED BK OF ARVADA NA	ARVADA	CO	NAT	1	38,853	33,600	1	38,853	33,600
	UNITED BK OF CHERRY CRK NA	DENVER	CO	NAT	1	36,297	32,786	1	36,297	32,786
	UNITED BK OF DELTA NA	DELTA	CO	NAT	1	35,087	32,441	1	35,087	32,441
	UNITED BK OF STMBOAT SPGS	STEAMBOAT SPGS	CO	NM	2	26,193	24,150	2	26,193	24,150
	UNITED BK OF GDN THE GODS	COLORADO SPGS	CO	SM	1	25,296	22,305	1	25,296	22,305
	UNITED BK OF IGNACIO	IGNACIO	CO	NM	1	24,933	22,348	1	24,933	22,348
	UNITED BK OF LASALLE NA	LASALLE	CO	NAT	1	20,965	16,181	1	20,965	16,181
	UNITED BK OF SWPZ NA	JEFFERSON CTY	CO	NAT	2	17,706	15,931	2	17,706	15,931
	UNITED BK ACEDEMY PL NA	COLORADO SPGS	CO	NAT	1	16,744	15,597	1	16,744	15,597
	UNITED BK OF SOUTHPARK NA	LITTLETON	CO	NAT	1	11,513	9,927	1	11,513	9,927
	UNITED BK OF FT COLLIN NA	FORT COLLINS	CO	NAT	1	10,255	9,272	1	10,255	9,272
	UNITED BK OF AURORA	AURORA	CO	SM	1	1,952	487	1	1,952	487
	WESTNET BK NA	DENVER	CO	NAT	1	1,385	0	1	1,385	0
	HC GROUP TOTALS				45	4,247,786	3,277,142	45	4,311,162	3,344,857
1475	VILLAGE CORPORATION									
	COLUMBINE NB	DENVER	CO	DENVER NAT	1	40,932	36,783	1	40,932	36,783
	HC GROUP TOTALS				1	40,932	36,783	1	40,932	36,783

DENVER CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5818	WESTMINSTER BANKSHARES, LTD. BANK OF WESTMINSTER WESTMINSTER	CO	DENVER SM	1	7,929	1	7,929	6,730
	HC GROUP TOTALS			1	7,929	1	7,929	6,730
8213	SNOW BANKCORP, INC. SNOW BK NA DILLON	CO	DILLON NAT	1	14,370	1	14,370	13,409
	HC GROUP TOTALS			1	14,370	1	14,370	13,409
6951	D.C. BANCORP DOVE CREEK ST BK DOVE CREEK	CO	DOVE CREEK NM	1	10,789	1	10,789	9,793
	HC GROUP TOTALS			1	10,789	1	10,789	9,793
8039	D.N. BANCORP, INC. DURANGO NB DURANGO	CO	DURANGO NAT	1	10,150	1	10,150	9,358
	HC GROUP TOTALS			1	10,150	1	10,150	9,358
2910	EADS BANCORPORATION FIRST NB IN EADS EADS	CO	EADS NAT	1	17,547	1	17,547	16,718
	HC GROUP TOTALS			1	17,547	1	17,547	16,718
1693	SUMMIT BUENA VISTA AGENCY, INC. BUENA VISTA B&TC BUENA VISTA	CO	EDINA NM	1	20,405	1	20,405	18,841
	HC GROUP TOTALS			1	20,405	1	20,405	18,841

ENGLEWOOD

CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3143	ARAPAHOE COUNTY FUNDING COMPANY ARAPAHOE B&TC ARAPAHOE COUNTY	CO	ENGLEWOOD NM	2	59,328	2	59,328	53,052
	HC GROUP TOTALS			2	59,328	2	59,328	53,052
6168	GREEN MOUNTAIN BANCORPORATION, INC. GREEN MOUNTAIN BK LAKEWOOD	CO	ENGLEWOOD NM	3	23,335	3	23,335	21,578
	HC GROUP TOTALS			3	23,335	3	23,335	21,578
2022	HIGH PLAINS BANK CORP. KIOWA ST BK KIOWA HIGH PLAINS BK/ELIZABETH NA ELIZABETH	CO CO	ENGLEWOOD NM NAT	2 1	19,859 2,300	2 1	19,859 2,300	17,980 1,404
	HC GROUP TOTALS			3	22,159	3	22,159	19,384
7916	MEGABANK FINANCIAL CORPORATION MEGABANK OF ARAPAHOE NA ENGLEWOOD	CO	ENGLEWOOD NAT	1	9,657	1	9,657	8,055
	HC GROUP TOTALS			1	9,657	1	9,657	8,055
7453	NCB INC. NATIONAL CITY BK OF DENVER DENVER	CO	ENGLEWOOD NAT	2	101,713	2	101,713	93,992
	HC GROUP TOTALS			2	101,713	2	101,713	93,992
2849	REPUBLIC BANCORPORATION, INC. REPUBLIC NB ENGLEWOOD	CO	ENGLEWOOD NAT	1	38,580	1	38,580	34,966
	HC GROUP TOTALS			1	38,580	1	38,580	34,966

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4350	THE INDEPENDENT BANK HOLDING COMPANY WESTERN NB OF DENVER DENVER	CO	ENGLEWOOD NAT	1	39,367	1	39,367	35,386
	HC GROUP TOTALS			1	39,367	1	39,367	35,386
0556	ESTES BANK CORPORATION ESTES PARK BK ESTES PARK	CO	ESTES PARK NM	2	23,623	2	23,623	21,586
	HC GROUP TOTALS			2	23,623	2	23,623	21,586
1466	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF ESTES PARK ESTES PARK	CO	ESTES PARK NAT	1	22,592	1	22,592	20,602
	HC GROUP TOTALS			1	22,592	1	22,592	20,602
1545	HIGH COUNTRY INVESTMENT CORPORATION BANK OF EVERGREEN EVERGREEN FIRST ST BK IDAHO SPRINGS	CO CO	EVERGREEN NM NM	1 2	23,221 11,866	1 2	23,221 11,866	21,478 10,967
	HC GROUP TOTALS			3	35,087	3	35,087	32,445
6702	MOUNTAIN PARKS FINANCIAL CORPORATION BANK OF BRECKENRIDGE NA BRECKENRIDGE BANK OF FAIRPLAY FAIRPLAY	CO CO	FAIRPLAY NAT NM	2 1	31,597 6,965	2 1	31,597 6,965	29,049 6,264
	HC GROUP TOTALS			3	38,562	3	38,562	35,313
4733	FLAGLER BANKSHARES, INC. FIRST NB OF FLAGLER FLAGLER	CO	FLAGLER NAT	1	24,975	1	24,975	21,586
	HC GROUP TOTALS			1	24,975	1	24,975	21,586

FLORENCE		CO								PAGE 88
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7840	FIRST FLO CORPORATION FIRST NB OF FLORENCE	FLORENCE	CO	FLORENCE NAT	1	15,861	CO 14,327	1	15,861	14,327
	HC GROUP TOTALS				1	15,861	14,327	1	15,861	14,327
4963	COMMERCE BANCORPORATION, INC. COMMERCE BK	LARIMER COUNTY	CO	FORT COLLINS NM	1	6,242	CO 5,626	1	6,242	5,626
	HC GROUP TOTALS				1	6,242	5,626	1	6,242	5,626
0285	L & L HOLDING COMPANY ROCKY MOUNTAIN B&TC	FORT COLLINS	CO	FORT COLLINS NM	2	23,664	CO 21,457	2	23,664	21,457
	HC GROUP TOTALS				2	23,664	21,457	2	23,664	21,457
2780	NORTHERN INVESTMENT CO. NORTHERN B&TC	FORT COLLINS	CO	FORT COLLINS NM	1	7,896	CO 7,021	1	7,896	7,021
	HC GROUP TOTALS				1	7,896	7,021	1	7,896	7,021
2724	THE WELD STATE COMPANY FORT LUPTON ST BK	FORT LUPTON	CO	FORT LUPTON NM	1	31,494	CO 28,797	1	31,494	28,797
	HC GROUP TOTALS				1	31,494	28,797	1	31,494	28,797
1618	FIRST OF FORT MORGAN, INC. FIRST NB OF FT MORGAN	FORT MORGAN	CO	FORT MORGAN NAT	2	35,516	CO 29,944	2	35,516	29,944
	HC GROUP TOTALS				2	35,516	29,944	2	35,516	29,944

FORT MORGAN

CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7088	MORGAN CAPITAL CORPORATION FORT MORGAN ST BK	FORT MORGAN	CO	FORT MORGAN NM	1	8,961	7,994	1	8,961	7,994
	HC GROUP TOTALS				1	8,961	7,994	1	8,961	7,994
7151	FIRST FOWLER BANCORP, INC. FIRST NB OF FOWLER	FOWLER	CO	FOWLER NAT	1	15,029	13,461	1	15,029	13,461
	HC GROUP TOTALS				1	15,029	13,461	1	15,029	13,461
7952	COMMONWEALTH BANCORPORATION, INC. COMMONWEALTH ST BK	GLENDALE	CO	GLENDALE NM	1	13,699	12,093	1	13,699	12,093
	HC GROUP TOTALS				1	13,699	12,093	1	13,699	12,093
4229	ALPINE BANCORP, INC. ALPINE BK SNOWMASS VILLAGE	SNOWMASS VILLAGE	CO	GLENWOOD SPRINGS SM	2	17,481	16,105	2	17,481	16,105
	ALPINE B&TC	GLENWOOD SPRINGS	CO	SM	1	12,788	11,679	1	12,788	11,679
	ALPINE BK BASALT	BASALT	CO	SM	1	12,453	11,198	1	12,453	11,198
	ALPINE BK CARBONDALE	GARFIELD COUNTY	CO	SM	1	12,411	11,249	1	12,411	11,249
	ALPINE BK	GLENWOOD SPRINGS	CO	SM	1	5,812	4,760	1	5,812	4,760
	HC GROUP TOTALS				6	60,945	54,991	6	60,945	54,991
4676	DENVER WEST BANKSHARES, INC. DENVER WEST B&TC	JEFFERSON COUNTY	CO	GOLDEN NM	1	12,578	10,989	1	12,578	10,989
	HC GROUP TOTALS				1	12,578	10,989	1	12,578	10,989

GOLDEN		CO								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0559	FIRST GOLDEN BANCORPORATION FIRST INTRST BK GLDN NA FIRST INTRST BK OF W NA	GOLDEN WESTMINISTER	CO CO	GOLDEN NAT NAT		CO				
				2	162,937	146,438	2	162,937	146,438	
				1	1,930	946	1	1,930	946	
	HC GROUP TOTALS			3	164,867	147,384	3	164,867	147,384	
6417	GRANADA BANKSHARES, INC. AMERICAN ST BK	GRANADA	CO	GRANADA NM		CO				
				1	10,047	8,941	1	10,047	8,941	
	HC GROUP TOTALS			1	10,047	8,941	1	10,047	8,941	
1458	GRANDCO BANCORPORATION MIDDLE PARK BK	GRANBY	CO	GRANBY NM		CO				
				1	41,624	37,218	1	41,624	37,218	
	HC GROUP TOTALS			1	41,624	37,218	1	41,624	37,218	
5408	UNION COLONY BANCORP UNION COLONY BK	GREELEY	CO	GREELEY SM		CO				
				1	61,878	52,551	1	61,878	52,551	
	HC GROUP TOTALS			1	61,878	52,551	1	61,878	52,551	
5948	FIRST NATIONAL BANKSHARES OF GUNNISON, INC. FIRST NB OF GUNNISON	GUNNISON GUNNISON	CO	GUNNISON NAT		CO				
				1	31,290	27,469	1	31,290	27,469	
	HC GROUP TOTALS			1	31,290	27,469	1	31,290	27,469	
4493	GUNNISON BANK HOLDING CORPORATION GUNNISON B&TC	GUNNISON	CO	GUNNISON SM		CO				
				1	32,473	29,129	1	32,473	29,129	
	HC GROUP TOTALS			1	32,473	29,129	1	32,473	29,129	

HAXTUN		CO								PAGE 91
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2218	COMMUNITY INSURANCE AGENCY, INC. HAXTUN COMMUNITY BK	HAXTUN HAXTUN	CO	1	19,974	17,924	1	19,974	17,924	
	HC GROUP TOTALS			1	19,974	17,924	1	19,974	17,924	
6418	HOLLY BANKSHARES, INC. FIRST B&TC	HOLLY HOLLY	CO	1	13,006	11,731	1	13,006	11,731	
	HC GROUP TOTALS			1	13,006	11,731	1	13,006	11,731	
4316	ORCHARD VALLEY FINANCIAL CORP. FIRST ST BK OF HOTCHKISS	HOTCHKISS HOTCHKISS	CO	1	15,181	13,692	1	15,181	13,692	
	HC GROUP TOTALS			1	15,181	13,692	1	15,181	13,692	
3544	FIRST LIBERTY CAPITAL CORP. FIRST ST BK OF IDABEL	HUGO HUGO	CO	1	25,525	22,855	1	25,525	22,855	
	HC GROUP TOTALS			1	25,525	22,855	1	25,525	22,855	
6517	MCKINSTRY, INC. FIRST NB OF JULESBURG	JULESBURG JULESBURG	CO	1	23,141	20,399	1	23,141	20,399	
	HC GROUP TOTALS			1	23,141	20,399	1	23,141	20,399	
1631	CITIZENS HOLDING CORPORATION CITIZENS ST BK	KEENESBURG KEENESBURG	CO	1	17,386	15,638	1	17,386	15,638	
7324	CITIZENS STATE BANK & HOLDING CORP ESOP	KEENESBURG	CO			15,638	1	17,386	15,638	
	HC GROUP TOTALS			1	17,386	15,638	1	17,386	15,638	

KEENESBURG

CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7324 1631	CITIZENS STATE BANK & HOLDING CORP ESOP CITIZENS HOLDING CORPORATION CITIZENS ST BK KEENESBURG	CO NM KEENESBURG	1	17,386	15,638	1	17,386	15,638
7324	CITIZENS STATE BANK & HOLDING CORP ESOP				CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	17,386	15,638	1	17,386	15,638
6034	KERSEY BANCORP, INC. KERSEY ST BK KERSEY	CO NM	1	8,383	7,411	1	8,383	7,411
	HC GROUP TOTALS		1	8,383	7,411	1	8,383	7,411
1529	LIBERTY AGENCY, INC. KIRK ST BK KIRK	CO NM	1	13,518	10,794	1	13,518	10,794
	HC GROUP TOTALS		1	13,518	10,794	1	13,518	10,794
0253	KIT CARSON INSURANCE AGENCY, INC. KIT CARSON ST BK KIT CARSON	CO NM	1	16,755	14,710	1	16,755	14,710
	HC GROUP TOTALS		1	16,755	14,710	1	16,755	14,710
2653	KREMMLING HOLDING COMPANY BANK OF KREMMLING KREMMLING	CO NM	1	11,576	10,649	1	11,576	10,649
	HC GROUP TOTALS		1	11,576	10,649	1	11,576	10,649
4013	FIRST WESTERN BANCORPORATION FIRST NB OF LA JARA LA JARA	CO NAT	3	23,346	20,794	3	23,346	20,794
	HC GROUP TOTALS		3	23,346	20,794	3	23,346	20,794

LA JUNTA		CO		PAGE 93						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2605	ARK VALLEY BANKSHARES, INC. LA JUNTA ST BK EMPIRE ST BK	LA JUNTA LA JUNTA ROCKY FORD	CO NM CO NM	2 2	14,775 9,176	12,914 7,504	2 2	14,775 9,176	12,914 7,504	
HC GROUP TOTALS				4	23,951	20,418	4	23,951	20,418	
2321	BANKINVESTORS, INC. JEFFERSON BK SOUTH	LAKWOOD	CO NM	1	43,762	39,119	1	43,762	39,119	
HC GROUP TOTALS				1	43,762	39,119	1	43,762	39,119	
1566	FIRSTBANK HOLDING COMPANY	LAKWOOD	CO	CO						
	FIRSTBANK OF WESTLAND NA	LAKWOOD	CO NAT	2	199,962	140,501	2	199,962	140,501	
	FIRSTBANK OF WHEATRIDGE NA	WHEAT RIDGE	CO NAT	1	70,635	64,918	1	70,635	64,918	
	FIRSTBANK OF VAIL	VAIL	CO NM	2	70,397	65,631	2	70,397	65,631	
	FIRSTBANK OF ACADEMY PARK	LAKWOOD	CO NM	1	40,187	36,172	1	40,187	36,172	
	FIRSTBANK OF N LONGMONT NA	LONGMONT	CO NAT	1	34,590	31,574	1	34,590	31,574	
	FIRSTBANK OF GUNBARREL NA	BOULDER COUNTY	CO NAT	1	34,068	31,382	1	34,068	31,382	
	FIRSTBANK OF WEST ARVADA NA	ARVADA	CO NAT	1	31,551	29,611	1	31,551	29,611	
	FIRSTBANK OF TECH CENTER N A	GREENWOOD VILLAGE	CO NAT	1	29,819	27,982	1	29,819	27,982	
	FIRSTBANK OF S LONGMONT NA	LONGMONT	CO NAT	1	22,813	18,021	1	22,813	18,021	
	FIRSTBANK OF CASTLE ROCK N A	CASTLE ROCK	CO NAT	1	22,154	20,591	1	22,154	20,591	
	FIRST BK GOVERNORS RCH NA	JEFFERSON COUNTY	CO NAT	1	19,594	14,855	1	19,594	14,855	
	FIRSTBANK OF AVON	AVON	CO NM	1	17,806	15,863	1	17,806	15,863	
	FIRSTBANK AT HAVANA/ILIFF NA	AURORA	CO NAT	1	11,720	10,002	1	11,720	10,002	
	FIRSTBANK AT HAMPDEN YSMT NA	DENVER	CO NAT	1	9,205	7,439	1	9,205	7,439	
	FIRSTBANK JF VILLA ITALIA NA	LAKWOOD	CO NAT	1	8,779	6,285	1	8,779	6,285	
	FIRST BK KIPLING JWLL NA	LAKWOOD	CO NAT	1	8,127	7,108	1	8,127	7,108	
	FIRSTBANK CITY LINE RD HY NA	LITTLETON	CO NAT	1	8,010	6,995	1	8,010	6,995	
	FIRSTBANK OF SILVERTHORNE NA	SILVERTHORNE	CO NAT	1	7,028	6,491	1	7,028	6,491	
	FIRSTBANK OF ERIE	ERIE	CO NM	1	4,552	4,126	1	4,552	4,126	
	FIRST BK ARAPAHOE YOSEMITE	ENGLEWOOD	CO SM	1	4,522	3,456	1	4,522	3,456	
	FIRSTBANK OF MINTURN	MINTURN	CO NM	1	4,166	3,672	1	4,166	3,672	
	FIRSTBANK WDSWRTH CL MNE NA	LITTLETON	CO NAT	1	3,572	2,574	1	3,572	2,574	
3872	FIRSTBANK HOLDING COMPANY OF	COLORADO	LAKWOOD	CO CONTROLS THIS GROUP						
HC GROUP TOTALS				24	663,257	555,249	24	663,257	555,249	

LAKWOOD

CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3872	FIRSTBANK HOLDING COMPANY OF COLORADO	LAKWOOD						
	VAIL FIRSTBANK IND BK VAIL	CO NM	1	0	0	1	0	0
1566	FIRSTBANK HOLDING COMPANY	LAKWOOD						
	FIRSTBANK OF WESTLAND NA LAKWOOD	CO NAT	2	199,962	140,501	2	199,962	140,501
	FIRSTBANK OF WHEATRIDGE NA WHEAT RIDGE	CO NAT	1	70,635	64,918	1	70,635	64,918
	FIRSTBANK OF VAIL VAIL	CO NM	2	70,397	65,631	2	70,397	65,631
	FIRSTBANK OF ACADEMY PARK LAKWOOD	CO NM	1	40,187	36,172	1	40,187	36,172
	FIRSTBANK OF N LONGMONT NA LONGMONT	CO NAT	1	34,590	31,574	1	34,590	31,574
	FIRSTBANK OF GUNBARREL NA BOULDER COUNTY	CO NAT	1	34,068	31,382	1	34,068	31,382
	FIRSTBANK OF WEST ARVADA NA ARVADA	CO NAT	1	31,551	29,611	1	31,551	29,611
	FIRSTBANK OF TECH CENTER N A GREENWOOD VILLAGE	CO NAT	1	29,819	27,982	1	29,819	27,982
	FIRSTBANK OF S LONGMONT NA LONGMONT	CO NAT	1	22,813	18,021	1	22,813	18,021
	FIRSTBANK OF CASTLE ROCK N A CASTLE ROCK	CO NAT	1	22,154	20,591	1	22,154	20,591
	FIRST BK GOVERNORS RCH NA JEFFERSON COUNTY	CO NAT	1	19,594	14,855	1	19,594	14,855
	FIRSTBANK OF AVON AVON	CO NM	1	17,806	15,863	1	17,806	15,863
	FIRSTBANK AT HAVANA/ILIFF NA AURORA	CO NAT	1	11,720	10,002	1	11,720	10,002
	FIRSTBANK AT HAMPDEN YSMT NA DENVER	CO NAT	1	9,205	7,439	1	9,205	7,439
	FIRSTBANK OF VILLA ITALIA NA LAKWOOD	CO NAT	1	8,779	6,285	1	8,779	6,285
	FIRST BK KIPLING JWLL NA LAKWOOD	CO NAT	1	8,127	7,108	1	8,127	7,108
	FIRSTBANK CITY LINE RD HY NA LITTLETON	CO NAT	1	8,010	6,995	1	8,010	6,995
	FIRSTBANK OF SILVERTHORNE NA SILVERTHORNE	CO NAT	1	7,028	6,491	1	7,028	6,491
	FIRSTBANK OF ERIE ERIE	CO NM	1	4,552	4,126	1	4,552	4,126
	FIRST BK ARAPAHOE YOSEMITE ENGLEWOOD	CO SM	1	4,522	3,456	1	4,522	3,456
	FIRSTBANK OF MINTURN MINTURN	CO NM	1	4,166	3,672	1	4,166	3,672
	FIRSTBANK WDSWRTH CL MNE NA LITTLETON	CO NAT	1	3,572	2,574	1	3,572	2,574
3872	FIRSTBANK HOLDING COMPANY OF COLORADO	LAKWOOD						
	HC GROUP TOTALS		25	663,257	555,249	25	663,257	555,249
1645	JEFFERSON BANKSHARES OF COLORADO, INC. JEFFERSON B&TC LAKWOOD	CO SM	3	193,336	164,003	3	193,336	164,003
	HC GROUP TOTALS		3	193,336	164,003	3	193,336	164,003
1663	VALLEY STATE INVESTMENTS, INC. VALLEY ST BK LAMAR	CO NM	2	50,723	46,632	2	50,723	46,632
	HC GROUP TOTALS		2	50,723	46,632	2	50,723	46,632

LAS ANIMAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5798	FIRST BANKSHARES OF LAS ANIMAS, INC. FIRST NB OF LAS ANIMAS LAS ANIMAS	CO LAS ANIMAS NAT	1	24,362	21,451	1	24,362	21,451
	HC GROUP TOTALS		1	24,362	21,451	1	24,362	21,451
6976	ORE BANCORPORATION FIRST NB OF LEADVILLE LEADVILLE	CO LEADVILLE NAT	1	11,082	7,654	1	11,082	7,654
	HC GROUP TOTALS		1	11,082	7,654	1	11,082	7,654
8102	KEN-CARYL INVESTMENT COMPANY KEN-CARYL NB LITTLETON	CO LITTLETON NAT	1	10,486	8,374	1	10,486	8,374
	HC GROUP TOTALS		1	10,486	8,374	1	10,486	8,374
1289	THOMPSON INSURANCE INC. BASIN ST BK STANFORD	MT LITTLETON NM	1	23,444	20,422	1	23,444	20,422
	HC GROUP TOTALS		1	23,444	20,422	1	23,444	20,422
5561	LONGMONT NATIONAL BANKSHARES, INC. LONGMONT NB LONGMONT	CO LONGMONT NAT	2	65,411	57,169	2	65,411	57,169
	HC GROUP TOTALS		2	65,411	57,169	2	65,411	57,169
7608	FINANCIAL HOLDINGS, INC. BANK OF LOUISVILLE LOUISVILLE	CO LOUISVILLE SM	1	13,271	11,684	1	13,271	11,684
	HC GROUP TOTALS		1	13,271	11,684	1	13,271	11,684

LOUP CITY

CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4447	EATON CAPITAL CORPORATION EATON BK COLORADO IND BK	EATON EATON	CO CO	LOUP CITY SM NM	1 1	24,623 0	21,386 0	1 1	24,623 0	21,386 0
	HC GROUP TOTALS			2	24,623	21,386	2	24,623	21,386	
2075	LOVELAND SECURITIES, INC. HOME ST BK	LOVELAND	CO	LOVELAND NM	2	52,309	46,830	2	52,309	46,830
	HC GROUP TOTALS			2	52,309	46,830	2	52,309	46,830	
1595	MEEKCO, INC. FIRST NB OF MEEKER	MEEKER	CO	MEEKER NAT	1	27,591	24,685	1	27,591	24,685
	HC GROUP TOTALS			1	27,591	24,685	1	27,591	24,685	
5883	MONTE VISTA BANK CORP. BANK OF MONTE VISTA	MONTE VISTA	CO	MONTE VISTA NM	1	37,992	33,591	1	37,992	33,591
	HC GROUP TOTALS			1	37,992	33,591	1	37,992	33,591	
8206	MOUNTAIN CREDIT MONTROSE IND BK	MONTROSE	CO	MONTROSE NM	1	0	0	1	0	0
	HC GROUP TOTALS			1	0	0	1	0	0	
2846	EL PASO BANCSHARES, INC. EL PASO COUNTY BK	WOODMOOR	CO	MONUMENT NM	1	16,865	15,353	1	16,865	15,353
	HC GROUP TOTALS			1	16,865	15,353	1	16,865	15,353	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3851	ADAMS BANKCORP, INC. CITY WIDE BK OF NORTHGLENN NORTHGLENN	CO						
					CO			
			1	27,523	24,324	1	27,523	24,324
	HC GROUP TOTALS		1	27,523	24,324	1	27,523	24,324
6897	COMMUNITY BANCORP, INC. COMMUNITY FIRST BK NA DEL	CO						
					CO			
			1	16,528	15,336	1	16,528	15,336
	HC GROUP TOTALS		1	16,528	15,336	1	16,528	15,336
1755	SAN MIGUEL INVESTMENT COMPANY SAN MIQUEL BASIN ST BK NORWOOD	CO						
					CO			
			1	13,227	12,197	1	13,227	12,197
	HC GROUP TOTALS		1	13,227	12,197	1	13,227	12,197
1594	LINDOE, INC. FIRST NB OF ORDWAY ORDWAY	CO						
					CO			
			1	9,712	8,569	1	9,712	8,569
	HC GROUP TOTALS		1	9,712	8,569	1	9,712	8,569
2062	WASHINGTON INVESTMENT COMPANY FIRST NB OF OTIS OTIS	CO						
					CO			
			1	17,666	13,802	1	17,666	13,802
	HC GROUP TOTALS		1	17,666	13,802	1	17,666	13,802
1519	HARRY A. LOWE AGENCY, INC. CITIZENS ST BK OURAY	CO						
					CO			
			2	12,407	11,038	2	12,407	11,038
	HC GROUP TOTALS		2	12,407	11,038	2	12,407	11,038

PAGOSA SPRINGS

CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4427	PAGOSA SPRINGS HOLDING COMPANY CITIZENS BK PAGOSA SPRINGS	CO	PAGOSA SPRINGS NM	2	22,751	CO	19,873	2	22,751	19,873
HC GROUP TOTALS				2	22,751		19,873	2	22,751	19,873
2594	NORTH FORK CORPORATION FIRST NB OF PAONIA PAONIA	CO	PAONIA NAT	1	18,389	CO	16,534	1	18,389	16,534
HC GROUP TOTALS				1	18,389		16,534	1	18,389	16,534
3150	PAONIA FINANCIAL SERVICES, INC. PAONIA ST BK PAONIA	CO	PAONIA NM	1	7,250	CO	6,568	1	7,250	6,568
HC GROUP TOTALS				1	7,250		6,568	1	7,250	6,568
3902	DOUGLAS BANCORPORATION, INC. BANK OF THE WEST PARKER IND BK PARKER	CO CO	PARKER NM NM	1 1	28,336 0	CO	25,929 0	1 1	28,336 0	25,929 0
HC GROUP TOTALS				2	28,336		25,929	2	28,336	25,929
4540	PLATTEVILLE CAPITAL CORPORATION PLATTEVILLE ST BK PLATTEVILLE	CO	PLATTEVILLE NM	2	3,450	CO	2,826	2	3,450	2,826
HC GROUP TOTALS				2	3,450		2,826	2	3,450	2,826
8334	MINNEQUA BANCORP, INC. MINNEQUA BK PUEBLO	CO	PUEBLO NM	1	97,881	CO	88,009	1	97,881	88,009
HC GROUP TOTALS				1	97,881		88,009	1	97,881	88,009

PUEBLO		CO									PAGE 99
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6401	PUEBLO BANCORPORATION PUEBLO B&TC	PUEBLO	CO	PUEBLO NM	CO	2	118,564	101,561	2	118,564	101,561
	HC GROUP TOTALS					2	118,564	101,561	2	118,564	101,561
1523	RIFLE BANK AGENCY, INC. FIRST NB IN RIFLE	RIFLE	CO	RIFLE NAT	CO	2	25,436	22,335	2	25,436	22,335
	HC GROUP TOTALS					2	25,436	22,335	2	25,436	22,335
4178	VALLEY BANK HOLDING COMPANY VALLEY BK MOUNTAIN NB	SECURITY WOODLAND PARK	CO CO	SECURITY NM NAT	CO	2 1	34,209 9,831	31,232 8,695	2 1	34,209 9,831	31,232 8,695
	HC GROUP TOTALS					3	44,040	39,927	3	44,040	39,927
1622	MID-CONTINENT CORPORATION COMMERCIAL BK OF LEADVILLE MID CONTINENT IND BK	LEADVILLE LEADVILLE	CO CO	SHAWNEE MISSION NM NM	CO	2 1	26,265 0	23,494 0	2 1	26,265 0	23,494 0
	HC GROUP TOTALS					3	26,265	23,494	3	26,265	23,494
0332	CENTENNIAL BANK CORPORATION CENTENNIAL ST BK OF COLORADO	ENGLEWOOD	CO	SIOUX FALLS NM	CO	2	25,680	23,507	2	25,680	23,507
	HC GROUP TOTALS					2	25,680	23,507	2	25,680	23,507
2033	FIRST NATIONAL INC. OF FIRST NB OF SPRINGFIELD	SPRINGFIELD, COLORADO SPRINGFIELD	CO	SPRINGFIELD NAT	CO	1	16,184	15,152	1	16,184	15,152
	HC GROUP TOTALS					1	16,184	15,152	1	16,184	15,152

STRASBURG

CO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1244	RICE INSURANCE AGENCY, INC. FIRST NB OF STRASBURG STRASBURG	CO	STRASBURG NAT	1	42,753	CO 38,488	1	42,753	38,488
	HC GROUP TOTALS			1	42,753	38,488	1	42,753	38,488
1765	STRATTON BANCSHARES, INC. FIRST NB OF STRATTON STRATTON	CO	STRATTON NAT	1	23,616	CO 21,457	1	23,616	21,457
	HC GROUP TOTALS			1	23,616	21,457	1	23,616	21,457
0281	CITIZENS INVESTMENT COMPANY NORTH VALLEY BK THORNTON	CO	THORNTON NM	1	44,824	CO 39,706	1	44,824	39,706
	HC GROUP TOTALS			1	44,824	39,706	1	44,824	39,706
7700	GORE VALLEY BANCORPORATION, INC. FIRST NB OF VAIL VAIL	CO	VAIL NAT	1	4,386	CO 3,595	1	4,386	3,595
	HC GROUP TOTALS			1	4,386	3,595	1	4,386	3,595
1798	PLAINS STATES FINANCIAL CORPORATION FIRST NB IN WALSENBURG WALSENBURG FIRST WALSENBURG IND BK WALSENBURG	CO CO	WALSENBURG NAT NM	3 1	30,958 0	CO 27,570 0	3 1	30,958 0	27,570 0
	HC GROUP TOTALS			4	30,958	27,570	4	30,958	27,570
2968	THE WALSH BANCORPORATION, INC. COLORADO ST BK WALSH	CO	WALSH NM	1	13,528	CO 12,028	1	13,528	12,028
	HC GROUP TOTALS			1	13,528	12,028	1	13,528	12,028

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6570	CUSTER BANCORP CUSTER COUNTY BK LIBERTY ST BK	WESTCLIFFE COLORADO SPRINGS	CO SM CO SM	1 1	5,521 3,621	4,367 2,808	1 1	5,521 3,621	4,367 2,808
	HC GROUP TOTALS		2	9,142	7,175	2	9,142	7,175	
3798	CITIZENS BANCO, INC. CITIZENS BK CITIZENS BK LITTLETON CITIZENS BK OF GLENDALE	WESTMINSTER LITTLETON DENVER	CO SM CO SM CO SM	1 1 1	35,363 14,866 3,744	32,033 13,630 2,204	1 1 1	35,363 14,866 3,744	32,033 13,630 2,204
	HC GROUP TOTALS		3	53,973	47,867	3	53,973	47,867	
3583	INTERMOUNTAIN BANKSHARES OF COLORADO, INC. FIRST NB OF WESTMINSTER MOFFAT COUNTY ST BK COLORADO B&TC OF DELTA FRUITA ST BK FIRST NB OF CENTER CHAFFEE COUNTY BK MONTROSE ST BK	WESTMINSTER WESTMINSTER CRAIG DELTA FRUITA CENTER SALIDA MONTROSE	CO NAT CO NM CO NM CO NM CO NAT CO NM CO NM	3 2 1 1 2 2 1	98,339 59,577 45,125 23,784 18,377 17,026 11,474	85,783 50,717 40,416 20,870 16,746 14,578 10,254	3 2 1 1 2 2 1	98,339 59,577 45,125 23,784 18,377 17,026 11,474	85,783 50,717 40,416 20,870 16,746 14,578 10,254
0115	AFFILIATED BANKSHARES OF COLORADO, INC.	BOULDER	CO	12	273,702	239,364	12	273,702	239,364
	HC GROUP TOTALS								
3126	APPLEWOOD BANCORP, INC. BANK OF APPLEWOOD	WHEAT RIDGE	CO NM	1	55,460	50,582	1	55,460	50,582
	HC GROUP TOTALS		1	55,460	50,582	1	55,460	50,582	
1761	FIRST INVESTCO, INC. FIRST ST BK OF WIGGINS	WIGGINS	CO NM	1	5,346	4,648	1	5,346	4,648
	HC GROUP TOTALS		1	5,346	4,648	1	5,346	4,648	

WINDSOR		CO								PAGE 102
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1945	FIRST WINDSOR HOLDING COMPANY FIRST NB OF WINDSOR WINDSOR	CO	WINDSOR NAT	1	23,648	CO 21,813	1	23,648	21,813	
HC GROUP TOTALS				1	23,648	21,813	1	23,648	21,813	
6703	WINDSOR BANCORPORATION, INC. BANK OF WINDSOR WINDSOR	CO	WINDSOR SM	1	14,910	CO 13,804	1	14,910	13,804	
HC GROUP TOTALS				1	14,910	13,804	1	14,910	13,804	
4875	WRAY STATE BANCORPORATION WRAY ST BK WRAY	CO	WRAY NM	1	8,437	CO 7,330	1	8,437	7,330	
HC GROUP TOTALS				1	8,437	7,330	1	8,437	7,330	
7228	FARMERS STATE BANCORPORATION OF YUMA, INC. FARMERS ST BK OF YUMA YUMA	CO	YUMA SM	1	47,134	CO 41,225	1	47,134	41,225	
HC GROUP TOTALS				1	47,134	41,225	1	47,134	41,225	
0376	CITYTRUST BANCORP, INCORPORATED CITYTRUST BRIDGEPORT	CT	BRIDGEPORT NM	37	1,522,996	CT 1,255,539	37	1,522,996	1,255,539	
HC GROUP TOTALS				37	1,522,996	1,255,539	37	1,522,996	1,255,539	
8122	LAFAYETTE BANCORP, INC. LAFAYETTE B&T BRIDGEPORT	CT	BRIDGEPORT NM	10	154,165	CT 139,447	10	154,165	139,447	
HC GROUP TOTALS				10	154,165	139,447	10	154,165	139,447	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0326	CBT CORPORATION CONNECTICUT B&TC NA CONNECTICUT BANK INTL	HARTFORD NEW YORK	CT NY	HARTFORD NAT NM	143 1	6,170,252 9,369	CT 4,497,912 5,572	144 1	6,583,484 9,369	4,910,866 5,572
HC GROUP TOTALS				144	6,179,621	4,503,484	145	6,592,853	4,916,438	
0126	FIRST CONNECTICUT BANCORP, INC. UNITED B&TC NEW BRITAIN NB SIMSBURY B&TC INDEPENDENT B&TC	HARTFORD HARTFORD NEW BRITAIN SIMSBURY WILLIMANTIC	CT CT CT CT	HARTFORD NM NAT NM NM	21 8 6 11	608,169 219,175 177,406 174,707	CT 477,766 192,696 150,743 156,968	21 8 6 11	608,169 219,175 177,406 174,707	477,766 192,696 150,743 156,968
HC GROUP TOTALS				46	1,179,457	978,173	46	1,179,457	978,173	
0314	HARTFORD NATIONAL CORPORATION CONNECTICUT NB HARTFORD TC OF NW YORK	HARTFORD NEW YORK	CT NY	HARTFORD NAT SM	160 1	5,906,444 64,113	CT 4,694,191 61,559	160 1	6,053,504 64,113	4,795,921 61,559
HC GROUP TOTALS				161	5,970,557	4,755,750	161	6,117,617	4,857,480	
0199	CONNECTICUT BANCSHARES CORPORATION NORTHERN CONN NB	WINDSOR LOCKS	CT	LARCHMONT NAT	9	77,594	CT 66,703	9	77,594	66,703
HC GROUP TOTALS				9	77,594	66,703	9	77,594	66,703	
0287	NORTHEAST BANCORP, INC. UNION TC CITIZENS NB OF SOUTHING SECURITY TR	STAMFORD SOUTHINGTON BLOOMFIELD	CT CT CT	NEW HAVEN NM NAT NM	6 3 5	1,863,034 71,143 36,965	CT 1,615,265 65,862 33,149	6 3 5	1,870,642 71,143 36,965	1,621,973 65,862 33,149
HC GROUP TOTALS				14	1,971,142	1,714,276	14	1,978,750	1,720,984	

NORWALK		CT		PAGE 104						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8431	THE MERCHANTS BANCORP, INC. MERCHANTS B&TC	NORWALK	CT	NORWALK NM	5	191,611	CT 175,215	5	191,611	175,215
HC GROUP TOTALS				5	191,611	175,215	5	191,611	175,215	
7204	SBT CORP. OLD SAYBROOK B&TC	OLD SAYBROOK	CT	OLD SAYBROOK NM	1	7,521	CT 5,580	1	7,521	5,580
HC GROUP TOTALS				1	7,521	5,580	1	7,521	5,580	
6766	VILLAGE BANCORP, INC. VILLAGE B&TC	RIDGEFIELD	CT	RIDGEFIELD NM	1	57,962	CT 53,503	1	57,962	53,503
HC GROUP TOTALS				1	57,962	53,503	1	57,962	53,503	
1189	OLIN CORPORATION ILLINOIS ST BK	EAST ALTON	IL	STAMFORD NM	2	68,986	CT 56,699	2	68,986	56,699
HC GROUP TOTALS				2	68,986	56,699	2	68,986	56,699	
0313	COLONIAL BANCORP, INC. COLONIAL BK	WATERBURY	CT	WATERBURY NM	62	1,498,233	CT 1,275,621	62	1,498,233	1,284,707
HC GROUP TOTALS				62	1,498,233	1,275,621	62	1,498,233	1,284,707	
7754	WESTPORT BANCORP, INC. WESTPORT B&TC	WESTPORT	CT	WESTPORT NM	6	217,161	CT 194,116	6	217,161	194,116
HC GROUP TOTALS				6	217,161	194,116	6	217,161	194,116	

WOLCOTT		CT								PAGE 105
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5354	NORTH AMERICAN BANCORPORATION, INC. NAB B&TC STRATFORD	CT	WOLCOTT NM	8	114,962	104,648	8	114,962	104,648	
HC GROUP TOTALS				8	114,962	104,648	8	114,962	104,648	
4093	GWB HOLDING COMPANY GREAT WESTERN B&TC PHOENIX	AZ	DOVER NM	40	578,016	509,934	40	578,016	509,934	
4091	G.W.B.HOLDING COMPANY, N.V.		THE NETHERLANDS ANTILLES NA			509,934	40	578,016	509,934	
HC GROUP TOTALS				40	578,016	509,934	40	578,016	509,934	
1079	FRANKFORD FINANCIAL CORP. DUPAGE NB WEST CHICAGO	IL	FRANKFORD NAT	2	34,436	30,223	2	34,436	30,223	
HC GROUP TOTALS				2	34,436	30,223	2	34,436	30,223	
1078	RUSH-OAK CORPGRATION OAK T&SB CHICAGO	IL	FRANKFORD NM	2	49,657	45,319	2	49,657	45,319	
HC GROUP TOTALS				2	49,657	45,319	2	49,657	45,319	
7371	B.N.Y. HOLDINGS CORPORATION BANK OF NEW YORK (DELAWARE) WILMINGTON	DE	WILMINGTON NM	1	1,007,604	52,278	2	1,007,764	52,278	
0100	THE BANK OF NEW YORK COMPANY, INC.		NEW YORK			52,278	2	1,007,764	52,278	
HC GROUP TOTALS				1	1,007,604	52,278	2	1,007,764	52,278	
6169	BANK OF DELAWARE CORPORATION BANK OF DELAWARE WILMINGTON	DE	WILMINGTON NM	33	1,196,423	980,384	33	1,196,423	980,384	
HC GROUP TOTALS				33	1,196,423	980,384	33	1,196,423	980,384	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0466	BENEFICIAL CORPORATION BENEFICIAL NB WILMINGTON BENEFICIAL SVG BK ORLANDO BENEFICIAL SVG BK OF JA JACKSONVILLE	WILMINGTON DE NAT FL NM FL NM	6 1 1	93,426 20,497 7,757	83,901 18,281 5,341	6 1 1	93,426 20,497 7,757	83,901 18,281 5,341
HC GROUP TOTALS			8	121,680	107,523	8	121,680	107,523
5585	CANADIAN IMPERIAL HOLDING COMPANY CALIFORNIA CANADIAN BK SAN FRANCISCO CANADIAN IMPERIAL BK OF COMM NEW YORK	WILMINGTON CA NM NY NM	23 2	617,060 488,894	373,570 20,542	23 2	617,060 488,894	373,570 20,542
0043	CANADIAN IMPERIAL BANK OF COMMERCE TORONTO	CA CA			CONTROLS	THIS GROUP		
HC GROUP TOTALS			25	1,105,954	394,112	25	1,105,954	394,112
5584	CANADIAN IMPERIAL HOLDINGS, INC. CANADIAN IMPERIAL HOLDING COMPANY CALIFORNIA CANADIAN BK SAN FRANCISCO CANADIAN IMPERIAL BK OF COMM NEW YORK	WILMINGTON WILMINGTON CA NM NY NM	23 2	617,060 488,894	373,570 20,542	23 2	617,060 488,894	373,570 20,542
0043	CANADIAN IMPERIAL BANK OF COMMERCE TORONTO	CA CA			CONTROLS	THIS GROUP		
HC GROUP TOTALS			25	1,105,954	394,112	25	1,105,954	394,112
5884	CHEMICAL FIRST STATE CORPORATION CHEMICAL BK - DELAWARE WILMINGTON CHEMICAL NEW YORK CORPORATION	WILMINGTON DE SM NEW YORK	1	1,977,281	800,020	2	2,152,119	1,156,965
HC GROUP TOTALS			1	1,977,281	800,020	2	2,152,119	1,156,965
7710	CITICORP HOLDINGS, INC. CITIBANK SOUTH DAKOTA NA SIOUX FALLS CITIBANK(MARYLAND) NA TOWSON CITIBANK - DELAWARE NEW CASTLE	WILMINGTON SD NAT MD NAT DE NM	1 2 1	6,619,234 347,261 111,638	2,757,946 128,024 54,199	1 2 1	6,619,234 347,261 111,638	2,757,946 128,024 54,199
0381	CITICORP NEW YORK	NY			CONTROLS	THIS GROUP		
HC GROUP TOTALS			4	7,078,133	2,940,169	4	7,078,133	2,940,169

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6123	FIRST PACIFIC CORPORATION	WILMINGTON				DE		
3636	HIBERNIA BANCSHARES CORPORATION	SAN FRANCISCO				CA		
6119	HIBERNIA BK FIRST PACIFIC INVESTMENTS, LTD.	SAN FRANCISCO MONROVIA	CA	30	1,097,681	LI	773,537	30 1,146,214 781,883
HC GROUP TOTALS				30	1,097,681		773,537	30 1,146,214 781,883
0686	LLOYDS FIRST WESTERN CORPORATION	WILMINGTON				DE		
	LLOYDS BK CALIFORNIA	LOS ANGELES	CA	94	2,702,253		2,315,959	94 2,742,095 2,355,561
	FIRST WESTERN BANK INTL CORP	LOS ANGELES	CA	1	0		0	1 0 0
0685	LLOYDS BANK PLC	LONDON				UK		
HC GROUP TOTALS				95	2,702,253		2,315,959	95 2,742,095 2,355,561
7511	MCORP FINANCIAL, INC.	WILMINGTON				DE		
	MBANK DALLAS NA	DALLAS	TX	1	5,812,980		4,320,177	1 6,330,716 4,953,320
	MBANK HOUSTON NA	HOUSTON	TX	3	4,076,108		2,503,635	3 4,600,296 3,046,690
	MBANK EL PASO NA	EL PASO	TX	4	920,708		779,876	4 920,708 779,876
	MBANK ALAMO NA	SAN ANTONIO	TX	2	838,482		706,416	2 842,805 710,052
	MBANK CORPUS CHRISTI NA	CORPUS CHRISTI	TX	3	701,300		587,537	3 701,300 587,537
	MBANK FT WORTH NA	FORT WORTH	TX	1	617,313		493,781	1 648,813 522,936
	MBANK PRESTON	DALLAS	TX	2	641,570		553,678	2 641,570 553,678
	MBANK AUSTIN NA	AUSTIN	TX	1	627,882		493,058	1 627,882 509,000
	MBANK BROWNSVILLE NA	BROWNSVILLE	TX	1	531,759		495,214	2 575,283 538,535
	MBANK WICHITA FALLS NA	WICHITA FALLS	TX	2	473,485		395,715	2 473,485 395,715
	MBANK ABILENE NA	ABILENE	TX	1	423,515		363,517	1 423,515 363,517
	MBANK WACO NA	WACO	TX	1	292,816		267,613	1 292,816 267,613
	MBANK PASADENA	PASADENA	TX	2	246,186		221,634	2 246,186 221,634
	MBANK PORT ARTHUR NA	PORT ARTHUR	TX	1	236,269		207,468	1 236,269 207,468
	MBANK ODESSA NA	ODESSA	TX	2	213,620		194,942	2 213,620 194,942
	MBANK LONGVIEW NA	LONGVIEW	TX	1	200,979		184,135	1 200,979 184,135
	MBANK SHERMAN NA	SHERMAN	TX	1	198,178		175,985	1 198,178 175,985
	MBANK GREENWAY	HOUSTON	TX	3	147,655		120,449	3 147,655 120,449
	MBANK FT WORTH EAST	FORT WORTH	TX	3	121,463		110,292	3 121,463 110,292
	MBANK BASSETT NA	EL PASO	TX	1	119,108		105,322	1 119,108 105,322
	MBANK MARKET CENTER	DALLAS	TX	2	118,114		103,424	2 118,114 103,424
	MBANK ARLINGTON	ARLINGTON	TX	3	116,085		106,581	3 116,085 106,581
	MBANK LONG POINT NA	HOUSTON	TX	1	108,630		98,279	1 108,630 98,279
	MBANK LINCOLN CENTRE NA	DALLAS	TX	2	99,391		90,426	2 99,391 90,426
	MBANK GRAND PRAIRIE	GRAND PRAIRIE	TX	2	99,156		88,631	2 99,156 88,631
	MBANK ROUND ROCK	ROUND ROCK	TX	4	98,276		89,391	4 98,276 89,391

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7511	MCORP FINANCIAL, INC.	WILMINGTON				DE				
	MBANK THE WOODLANDS NA	THE WOODLANDS	TX	NAT	1	94,446	86,610	1	94,446	86,610
	MBANK MARSHALL NA	MARSHALL	TX	NAT	1	93,918	81,511	1	93,918	81,511
	MBANK BRENHAM NA	BRENHAM	TX	NAT	1	91,009	83,148	1	91,009	83,148
	MBANK DENTON NA	DENTON	TX	NAT	1	82,871	73,383	1	82,871	73,383
	MBANK WESTCHASE NA	HOUSTON	TX	NAT	1	78,585	71,838	1	78,585	71,838
	FIRST COMMERCE BK NA	CORPUS CHRISTI	TX	NAT	1	76,228	66,831	1	76,228	66,831
	MBANK MEMORIAL NA	HOUSTON	TX	NAT	1	75,781	69,118	1	75,781	69,118
	MBANK GREENVILLE NA	GREENVILLE	TX	NAT	1	75,305	63,837	1	75,305	63,837
	MBANK GARLAND	GARLAND	TX	NM	3	73,212	65,151	3	73,212	65,151
	MBANK WICHITA FALLS SW NA	WICHITA FALLS	TX	NAT	1	72,975	65,594	1	72,975	65,594
	MBANK LEWISVILLE NA	LEWISVILLE	TX	NAT	1	70,902	64,307	1	70,902	64,307
	MBANK AUSTIN NORTH NA	AUSTIN	TX	NAT	1	69,800	62,709	1	69,800	62,709
	MBANK CENTERVILLE NA	GARLAND	TX	NAT	1	69,385	62,589	1	69,385	62,589
	MBANK BEAUMONT	BEAUMONT	TX	NM	1	68,966	61,774	1	68,966	61,774
	MBANK ORANGE NA	ORANGE	TX	NAT	1	65,228	58,686	1	65,228	58,686
	MBANK SAN FELIPE NA	HOUSTON	TX	NAT	1	64,819	60,089	1	64,819	60,089
	MBANK WESTBURY NA	HOUSTON	TX	NAT	1	63,528	58,170	1	63,528	58,170
	MBANK MANSFIELD	MANSFIELD	TX	NM	1	57,731	52,164	1	57,731	52,164
	MBANK NEW BRAUNFELS	NEW BRAUNFELS	TX	NM	2	57,428	50,816	2	57,428	50,816
	MBANK CORSICANA NA	CORSICANA	TX	NAT	1	56,609	50,997	1	56,609	50,997
	MBANK EULESS NA	EULESS	TX	NAT	1	54,338	48,834	1	54,338	48,834
	MBANK BELT LINE	GARLAND	TX	NM	1	53,265	47,951	1	53,265	47,951
	CAPITOL BK WEST LOOP NA	HOUSTON	TX	NAT	1	51,773	45,067	1	51,773	45,067
	MBANK ASHFORD	HOUSTON	TX	NM	1	51,468	45,805	1	51,468	45,805
	MBANK GULF FREEWAY NA	HOUSTON	TX	NAT	1	50,113	45,668	1	50,113	45,668
	MBANK IRVING	IRVING	TX	NM	2	49,534	43,578	2	49,534	43,578
	HOUSTON SOUTHWEST BK	HOUSTON	TX	SM	2	47,201	43,629	2	47,201	43,629
	MBANK EL PASO WEST NA	EL PASO	TX	NAT	1	43,445	39,533	1	43,445	39,533
	MBANK GREENSPOINT NA	HOUSTON	TX	NAT	2	41,917	38,326	2	41,917	38,326
	MBANK VISTA HILLS NA	EL PASO	TX	NAT	2	39,316	36,406	2	39,316	36,406
	MBANK HOUSTON SOUTHEAST	HOUSTON	TX	NM	1	35,979	32,174	1	35,979	32,174
	MBANK FRANKLIN NA	EL PASO	TX	NAT	1	35,958	29,819	1	35,958	29,819
	MBANK CLEAR LAKE NA	HARRIS COUNTY	TX	NAT	1	35,771	32,597	1	35,771	32,597
	MBANK HOUSTON SOUTHWEST	HOUSTON	TX	NM	1	35,279	31,907	1	35,279	31,907
	MBANK HARLINGEN NA	HARLINGEN	TX	NAT	1	33,781	28,667	1	33,781	28,667
	MBANK SAN ANTONIO NORTH NA	SAN ANTONIO	TX	NAT	1	17,574	15,154	1	17,574	15,154
	MBANK SAN ANTONIO SOUTH NA	SAN ANTONIO	TX	NAT	1	16,822	15,817	1	16,822	15,817
	MBANK WEST OAKS NA	HOUSTON	TX	NAT	1	14,241	11,436	1	14,241	11,436
	MBANK COPPERFIELD NA	HOUSTON	TX	NAT	1	13,100	11,617	1	13,100	11,617
	MBANK CORPUS CHRISTI SO NA	CORPUS CHRISTI	TX	NAT	1	10,594	8,050	1	10,594	8,050
	MBANK GREENS PARKWAY NA	HOUSTON	TX	NAT	1	8,895	6,128	1	8,895	6,128
4210	SOUTHWEST TEXAS BANKERS, INC.	SAN ANTONIO	TX							
	MBANK ALAMO NA	SAN ANTONIO	TX	NAT	2	838,482	706,416	2	842,805	710,052
2387	MCORP	DALLAS								
						TX	CONTROLS	THIS GROUP		
	HC GROUP TOTALS			100	21,118,600	16,531,077	101	22,244,194	17,802,965	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6127	MHC HOLDING (DELAWARE) INC. MANUFACTURERS HANOVER BK DE WILMINGTON	DE	WILMINGTON SM	1	1,578,909	DE 776,030	2	1,713,491	1,138,825
	HC GROUP TOTALS			1	1,578,909	776,030	2	1,713,491	1,138,825
4700	MORGAN HOLDINGS CORP. MORGAN BK DELAWARE WILMINGTON	DE	WILMINGTON SM	1	2,537,398	DE 989,207	2	2,793,981	1,245,378
0366	J.P. MORGAN & CO. INCORPORATED		NEW YORK			NY CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	2,537,398	989,207	2	2,793,981	1,245,378
0601	AMERICAN SECURITY CORPORATION AMERICAN SECURITY BK NA WASHINGTON AMERICAN SECURITY BK INTL MIAMI	DC FL	WASHINGTON NAT NM	30 1	3,207,481 3,533	DC 2,330,467 1,940	31 1	4,033,512 3,533	3,223,915 1,940
	HC GROUP TOTALS			31	3,211,014	2,332,407	32	4,037,045	3,225,855
5321	D.C. NATIONAL BANCORP., INC. DISTRICT OF COLUMBIA NB WASHINGTON	DC	WASHINGTON NAT	5	327,712	DC 290,679	5	327,712	290,679
	HC GROUP TOTALS			5	327,712	290,679	5	327,712	290,679
0025	EMPIRE SHARES CORPORATION FIRST AMERICAN BK OF NY NEW YORK	NY	WASHINGTON NM	47	738,727	DC 579,107	47	738,727	585,413
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.		CURACAO			NA CONTROLS THIS GROUP			
	HC GROUP TOTALS			47	738,727	579,107	47	738,727	585,413
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BK OF MD SILVER SPRING EASTERN SHORE NB POCOMOKE CITY	MD MD	WASHINGTON NM NAT	27 5	536,031 52,671	DC 475,601 47,125	27 5	536,031 52,671	475,601 47,125
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.		CURACAO			NA CONTROLS THIS GROUP			
	HC GROUP TOTALS			32	588,702	522,726	32	588,702	522,726

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0065	FIRST AMERICAN BANKSHARES, INC. VALLEY FIDELITY B&TC KNOXVILLE	TN	WASHINGTON NM	12	337,692	DC	279,569	12	337,692	279,569
0025	EMPIRE SHARES CORPORATION FIRST AMERICAN BK OF NY NEW YORK	NY	WASHINGTON NM	47	738,727	DC	579,107	47	738,727	585,413
0651	U T SECURITIES CORPORATION FIRST AMERICAN BK NA WASHINGTON	DC	WASHINGTON NAT	26	1,062,694	DC	870,833	26	1,107,878	892,885
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BK NA WASHINGTON	DC	WASHINGTON NAT	26	1,062,694	DC	870,833	26	1,107,878	892,885
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BK OF VA MCLEAN	VA	WASHINGTON NM	94	2,000,715	VA	1,749,330	94	2,000,715	1,749,330
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BK OF MD SILVER SPRING	MD	WASHINGTON NM	27	536,031	DC	475,601	27	536,031	475,601
4140	EASTERN SHORE NB POCOMOKE CITY CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	MD	NAT	5	52,671	NA	47,125	5	52,671	47,125
HC GROUP TOTALS				211	4,728,530	NA	4,001,565	211	4,773,714	4,029,923
THIS GROUP										
4575	FIRST AMERICAN CORPORATION FIRST AMERICAN BANKSHARES, INC. VALLEY FIDELITY B&TC KNOXVILLE	TN	WASHINGTON WASHINGTON NM	12	337,692	DC	279,569	12	337,692	279,569
0649	FINANCIAL GENERAL CORPORATION (MD.) FIRST AMERICAN BK OF MD SILVER SPRING	MD	WASHINGTON NM	27	536,031	DC	475,601	27	536,031	475,601
0640	EASTERN SHORE NB POCOMOKE CITY VIRGINIA BANKSHARES, INC. FIRST AMERICAN BK OF VA MCLEAN	MD	NAT	5	52,671	VA	47,125	5	52,671	47,125
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BK NA WASHINGTON	DC	WASHINGTON NAT	26	1,062,694	DC	870,833	26	1,107,878	892,885
0651	U T SECURITIES CORPORATION FIRST AMERICAN BK NA WASHINGTON	DC	WASHINGTON NAT	26	1,062,694	DC	870,833	26	1,107,878	892,885
0025	EMPIRE SHARES CORPORATION FIRST AMERICAN BK OF NY NEW YORK	NY	WASHINGTON NM	47	738,727	DC	579,107	47	738,727	585,413
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	DC	WASHINGTON NAT	3	24,326	DC	21,751	3	24,326	21,751
HC GROUP TOTALS				3	24,326	DC	21,751	3	24,326	21,751

WASHINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0644	INTERNATIONAL EQUITIES, INC. FIRST AMERICAN BK NA WASHINGTON	DC	26	1,062,694	870,833	26	1,107,878	892,885
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	DC			NA	THIS GROUP		
	HC GROUP TOTALS		26	1,062,694	870,833	26	1,107,878	892,885
4239	JAMES MADISON LIMITED MADISON NB WASHINGTON	DC	10	290,078	256,594	10	290,078	256,594
	HC GROUP TOTALS		10	290,078	256,594	10	290,078	256,594
4605	NS&T BANKSHARES, INCORPORATED NS&T BK NA WASHINGTON	DC	17	924,931	691,922	18	925,036	692,027
	HC GROUP TOTALS		17	924,931	691,922	18	925,036	692,027
4235	RIGGS NATIONAL CORPORATION RIGGS NB OF WASHINGTON DC WASHINGTON	DC	31	3,778,873	3,047,959	33	5,117,262	4,173,672
	RIGGS INTL BANKING CORP MIAMI	FL	1	83,602	70,057	1	83,602	70,057
	HC GROUP TOTALS		32	3,862,475	3,118,016	34	5,200,864	4,243,729
5589	SECURITY NATIONAL CORPORATION SECURITY NB WASHINGTON	DC	7	248,757	220,092	7	248,757	220,092
	HC GROUP TOTALS		7	248,757	220,092	7	248,757	220,092
6972	THE PALMER NATIONAL BANCORP, INC. PALMER NB WASHINGTON	DC	1	36,922	29,230	1	36,922	29,230
	HC GROUP TOTALS		1	36,922	29,230	1	36,922	29,230

WASHINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0651	U T SECURITIES CORPORATION FIRST AMERICAN BK NA WASHINGTON	DC	26	1,062,694	870,833	26	1,107,878	892,885
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	DC			NA	CONTROLS THIS GROUP		
	HC GROUP TOTALS		26	1,062,694	870,833	26	1,107,878	892,885
5391	UNB BANCSHARES, INC. UNITED NB OF WASHINGTON WASHINGTON	DC	5	65,016	59,954	5	65,016	59,954
	HC GROUP TOTALS		5	65,016	59,954	5	65,016	59,954
6571	WASHINGTON BANCORPORATION NATIONAL BK OF WASHINGTON WASHINGTON	DC	22	1,169,062	953,130	22	1,274,801	1,048,171
0600	INTERNATL UNION, UNITED MINE WORKERS OF AMERICA	DC			DC	CONTROLS THIS GROUP		
	HC GROUP TOTALS		22	1,169,062	953,130	22	1,274,801	1,048,171
4539	WOOD COUNTY BANCORPORATION, INC. WOOD COUNTY BK PARKERSBURG	WV	1	87,439	80,672	1	87,439	80,672
	HC GROUP TOTALS		1	87,439	80,672	1	87,439	80,672
0600	INTERNATL UNION, UNITED MINE WORKERS OF AMERICA							
6571	WASHINGTON BANCORPORATION NATIONAL BK OF WASHINGTON WASHINGTON	DC	22	1,169,062	953,130	22	1,274,801	1,048,171
0600	INTERNATL UNION, UNITED MINE WORKERS OF AMERICA	DC			DC	CONTROLS THIS GROUP		
	HC GROUP TOTALS		22	1,169,062	953,130	22	1,274,801	1,048,171
5917	FIRST ALACHUA BANKING CORPORATION FIRST NB OF ALACHU ALACHUA	FL	2	20,454	18,330	2	20,454	18,330
	HC GROUP TOTALS		2	20,454	18,330	2	20,454	18,330

ARCADIA		FL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4031	DESOTO BANKING CORPORATION FIRST ST BK OF ARCADIA	ARCADIA	FL	ARCADIA NM	1	37,820	1	37,820	34,618
	HC GROUP TOTALS				1	37,820	1	37,820	34,618
0748	AVON SECURITIES, INC. SUN BK HIGHLANDS CTY NA	AVON PARK	FL	AVON PARK NAT	2	37,927	2	37,927	34,003
	HC GROUP TOTALS				2	37,927	2	37,927	34,003
3459	CITRUS & CHEMICAL BANCORPORATION, INC. CITRUS & CHEMICAL BK	BARTOW	FL	BARTOW NM	2	99,413	2	99,413	90,938
	HC GROUP TOTALS				2	99,413	2	99,413	90,938
7185	FLORIDA COMMUNITY BANKS, INC. FIRST BK OF HOLMES CTY	BONIFAY	FL	BONIFAY NM	2	16,728	2	16,728	14,632
	HC GROUP TOTALS				2	16,728	2	16,728	14,632
6733	SOUTH FLORIDA BANKING CORP FIRST NB OF BONITA SPRGS	BONITA SPRINGS	FL	BONITA SPRINGS NAT	3	62,539	3	62,539	57,181
	HC GROUP TOTALS				3	62,539	3	62,539	57,181
7191	COMMUNITY BANKING CORPORATION COMMUNITY BK OF MANATEE	BRADENTON	FL	BRADENTON NM	3	43,343	3	43,343	37,742
	HC GROUP TOTALS				3	43,343	3	43,343	37,742

BRANDON		FL		PAGE 114					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7226	THE MERCHANT BANCORPORATION OF FLORIDA MERCHANT BK OF FLORIDA BRANDON	FL SM	1	12,359	10,347	1	12,359	10,347	
HC GROUP TOTALS			1	12,359	10,347	1	12,359	10,347	
4689	HERNANDO BANKING CORPORATION HERNANDO ST BK BROOKSVILLE	FL NM	8	238,903	210,867	8	238,903	210,867	
HC GROUP TOTALS			8	238,903	210,867	8	238,903	210,867	
5409	LIBERTY HOLDING COMPANY LIBERTY BK OF CANTONMENT PENSACOLA	FL NM	2	25,825	23,514	2	25,825	23,514	
HC GROUP TOTALS			2	25,825	23,514	2	25,825	23,514	
6257	GULF STATE BANCORP GULF ST BK CARRABELLE	FL NM	3	19,917	18,021	3	19,917	18,021	
HC GROUP TOTALS			3	19,917	18,021	3	19,917	18,021	
3174	LEVY COUNTY BANCORPORATION LEVY COUNTY ST BK CHIEFLAND	FL NM	4	49,620	45,204	4	49,620	45,204	
HC GROUP TOTALS			4	49,620	45,204	4	49,620	45,204	
7184	FLORIDA CENTRAL BANKS, INC. BANK OF WASHINGTON COUNTY CHIPLEY	FL NM	2	13,532	12,122	2	13,532	12,122	
HC GROUP TOTALS			2	13,532	12,122	2	13,532	12,122	

CLEARWATER

FL

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5527	BAY BANKSHARES, INC. CLEARWATER OAKS BK BANK OF OLDSMAR	CLEARWATER OLDSMAR	FL FL	CLEARWATER NM NM	2 1	27,926 16,939	25,028 15,267	2 1	27,926 16,939	25,028 15,267
	HC GROUP TOTALS				3	44,865	40,295	3	44,865	40,295
3768	FLORIDA BANCORPORATION, INC. FLORIDA BK OF COMMERCE	CLEARWATER	FL	CLEARWATER NM	2	35,371	31,592	2	35,371	31,592
	HC GROUP TOTALS				2	35,371	31,592	2	35,371	31,592
4408	REPUBLIC BANCSHARES CORPORATION REPUBLIC BK	CLEAR WATER	FL	CLEARWATER NM	11	129,492	117,115	11	129,492	117,115
	HC GROUP TOTALS				11	129,492	117,115	11	129,492	117,115
6135	INTERSTATE BANK HOLDING COMPANY BANK OF CORAL GABLES	CORAL GABLES	FL	CORAL GABLES NM	2	61,035	52,721	2	61,035	52,721
	HC GROUP TOTALS				2	61,035	52,721	2	61,035	52,721
6441	MIAMI NATIONAL BANCORP MIAMI NB	CORAL GABLES	FL	CORAL GABLES NAT	4	82,018	71,483	4	87,561	75,586
3957	INTERNATIONAL BK OF MIAMI NA BANCO ZARAGOZANO, S.A.	MIAMI	FL	NAT MADRID	2	37,735	30,983	2	37,795	30,983
	HC GROUP TOTALS				6	119,753	102,466	6	125,356	106,569
7715	PROFESSIONAL BANCORP DIXIE NB OF DADE COUNTY	MIAMI	FL	CORAL GABLES NAT	2	105,306	90,666	2	105,306	90,666
	HC GROUP TOTALS				2	105,306	90,666	2	105,306	90,666

SP CONTROLS THIS GROUP

CRAWFORDVILLE

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6134	WAKULLA BANCORP WAKULLA COUNTY ST BK CRAWFORDVILLE	FL	CRAWFORDVILLE NM	2	22,382	FL	20,459	2	22,382	20,459
	HC GROUP TOTALS			2	22,382		20,459	2	22,382	20,459
2976	MARSH INVESTMENTS, N.V.		CURACAO			FL				
2977	MARSH INVESTMENTS, B.V.		ROTTERDAM			NL				
2978	CONSOLIDATED BANKSHARES, INC.		HIALEAH			FL				
2976	CONSOLIDATED BK NA MARSH INVESTMENTS, N.V. HIALEAH	FL	NAT CURACAO	12	498,664	FL	442,909	13	521,956	456,850
	HC GROUP TOTALS			12	498,664		442,909	13	521,956	456,850
5862	CENTRAL FLORIDA BANK CORPORATION BANK OF PASCO COUNTY DADE CITY	FL	DADE CITY NM	7	177,543	FL	165,122	7	177,543	165,122
	HC GROUP TOTALS			7	177,543		165,122	7	177,543	165,122
6409	VISTA BANKS, INC. BANK OF BELLEVIEW VISTA BK BELLEVIEW DELEON SPRINGS	FL	DELEON SPRINGS NM	4	66,374	FL	60,027	4	66,374	60,027
	HC GROUP TOTALS			5	85,419		76,707	5	85,419	76,707
4529	BRANNEN BANKS OF FLORIDA, INC. BANK OF INVERNESS CRYSTAL RIVER BK HOMOSASSA SPRINGS BK DUNNELLON ST BK	FL	DUNNELLON NM	4	153,716	FL	143,429	4	153,716	143,429
	HC GROUP TOTALS			7	292,356		271,129	7	292,356	271,129

GAINESVILLE

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7190	FIRST CITY BANCORP, INC. FIRST CITY BK OF GAINESVILLE GAINESVILLE	FL	GAINESVILLE SM	3	53,187	FL	49,522	3	53,187	49,522
	HC GROUP TOTALS			3	53,187		49,522	3	53,187	49,522
6035	G.S.B. INVESTMENTS, INC. GAINESVILLE ST BK GAINESVILLE	FL	GAINESVILLE NM	4	39,343	FL	36,116	4	39,343	36,116
	HC GROUP TOTALS			4	39,343		36,116	4	39,343	36,116
7008	PBG FINANCIAL SERVICES, INC. PEOPLES BK OF GRACEVILLE GRACEVILLE	FL	GRACEVILLE NM	1	19,050	FL	16,374	1	19,050	16,374
	HC GROUP TOTALS			1	19,050		16,374	1	19,050	16,374
4588	LAKE AREA BANCSHARES, INC. LAKE AREA ST BK HAWTHORNE	FL	HAWTHORNE NM	2	15,058	FL	13,747	2	15,058	13,747
	HC GROUP TOTALS			2	15,058		13,747	2	15,058	13,747
2978	CONSOLIDATED BANKSHARES, INC. CONSOLIDATED BK NA HIALEAH	FL	HIALEAH NAT	12	498,664	FL	442,909	13	521,956	456,850
2976	MARSH INVESTMENTS, N.V.		CURACAO			FL	442,909	13	521,956	456,850
	HC GROUP TOTALS			12	498,664		442,909	13	521,956	456,850
3025	ALLIED BANKS, INC. HOLIDAY BK HOLIDAY	FL	HOLIDAY SM	3	80,196	FL	73,235	3	80,196	73,235
	HC GROUP TOTALS			3	80,196		73,235	3	80,196	73,235

HOLLYWOOD

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6802	AMERIBANK BANCSHARES, INC. AMERICAN BK OF HOLLYWOOD	HOLLYWOOD	FL	HOLLYWOOD NM	5	96,850	89,466	5	96,850	89,466
	HC GROUP TOTALS				5	96,850	89,466	5	96,850	89,466
2826	CARIBANK CORPORATION CARIBANK	DANIA	FL	HOLLYWOOD NM	22	396,117	340,030	22	396,117	340,030
	HC GROUP TOTALS				22	396,117	340,030	22	396,117	340,030
3631	CREDITBANK SHARES, INC. CREDITBANK	CUTLER RIDGE	FL	HOLLYWOOD NM	4	74,711	66,651	4	75,246	67,186
	HC GROUP TOTALS				4	74,711	66,651	4	75,246	67,186
6402	COMMUNITY BANK OF SOUTH FLORIDA, INC. COMMUNITY BK OF HOMESTEAD	DADE COUNTY	FL	HOMESTEAD NM	6	104,837	93,282	6	104,837	93,282
	HC GROUP TOTALS				6	104,837	93,282	6	104,837	93,282
7259	FIRST OF HOMESTEAD, INC. FIRST NB OF HOMESTEAD	HOMESTEAD	FL	HOMESTEAD NAT	4	104,478	96,192	4	104,478	96,192
	HC GROUP TOTALS				4	104,478	96,192	4	104,478	96,192
6803	GOLD COAST BANCSHARES, INC. BANK OF SOUTH PALM BEACHES	LANTANA	FL	HYPOLUXO NM	1	36,237	33,764	1	36,237	33,764
	HC GROUP TOTALS				1	36,237	33,764	1	36,237	33,764

INVERNESS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4156	FINANCIAL GROWTH SYSTEMS, INC. CITIZENS FIRST NB CITRUS CITIZENS FIRST NB CRYSTA LAKE COUNTY BK CITIZENS FIRST NB	INVERNESS INVERNESS CRYSTAL RIVER LEESBURG SPRING HILL	FL NAT FL NM FL NAT	4 3 3 3 1	88,996 73,930 29,050 8,139	FL 78,480 68,148 26,734 6,913	4 3 3 1	88,996 73,930 29,050 8,139	78,480 68,148 26,734 6,913
3437	7L CORPORATION	TAMPA	FL		FL	CONROLS THIS GROUP			
HC GROUP TOTALS			11	200,115	180,275	11	200,115	180,275	
1142	AMERICAN BANKS OF FLORIDA, INC. AMERICAN NB OF FLORDIA AMERICAN NB - ALACHUA C	JACKSONVILLE JACKSONVILLE GAINESVILLE	FL NAT FL NAT	14 3	282,621 31,387	FL 246,603 28,517	14 3	282,621 31,387	246,603 28,517
HC GROUP TOTALS			17	314,008	275,120	17	314,008	275,120	
0002	ATLANTIC BANCORPORATION ATLANTIC NB OF FLORIDA	JACKSONVILLE	FL NAT	114	3,752,063	FL 2,934,299	114	3,752,063	2,934,299
HC GROUP TOTALS			114	3,752,063	2,934,299	114	3,752,063	2,934,299	
0003	BARNETT BANKS OF FLORIDA, INC. BARNETT BK OF SOUTH FL NA BARNETT BK OF CTRL FL NA BARNETT BK OF JCKSVILLE NA BARNETT BK OF TAMPA NA BARNETT BK OF PNLLS C NA BARNETT BK OF VOLUSIA CTY BARNETT BK OF PASCO COUNTY BARNETT BK OF POLK COUNTY BARNETT BK OF NAPLES BARNETT BK S WEST FL NA BARNETT BK OF MANATEE C NA BARNETT BK OF LEE CTY NA BARNETT BK OF MARION C NA BARNETT BK OF W FLORIDA BARNETT BK OF TALLAHASSEE BARNETT BK OF HGLNDS CTY	MIAMI ORLANDO JACKSONVILLE TAMPA CLEARWATER DE LAND NEW PORT RICHEY LAKELAND NAPLES ENGLEWOOD BRADENTON FORT MYERS OCALA PENSACOLA TALLAHASSEE SEBRING	FL NAT FL NAT FL NAT FL NM FL NM FL NAT FL NAT FL NM FL NM FL NM FL NM	55 29 22 23 17 10 14 8 8 13 8 10 9 8 5 6	3,037,477 1,165,115 1,046,683 679,504 444,085 412,483 384,986 380,382 341,925 300,203 292,721 275,587 254,160 235,205 220,255 218,777	FL 2,749,657 1,071,801 931,186 618,226 371,688 376,595 353,938 337,076 303,785 273,562 263,680 239,423 235,234 213,876 198,429 202,693	56 29 22 23 17 10 14 8 8 13 8 10 9 8 5 6	3,046,344 1,165,115 1,046,683 679,504 444,085 412,483 384,986 380,382 341,925 300,203 292,721 275,587 254,160 235,205 220,255 218,777	2,758,524 1,071,801 931,186 618,226 371,688 376,595 353,938 337,076 303,785 273,562 263,680 239,423 235,234 213,876 198,429 202,693

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0003	BARNETT BANKS OF FLORIDA, INC.	JACKSONVILLE			FL				
	BARNETT BK OF LAKE CTY NA EUSTIS	FL	NAT	6	167,611	149,789	6	167,611	149,789
	BARNETT BK - ALACHUA C NA GAINESVILLE	FL	NAT	8	131,951	114,328	8	131,951	114,328
	BARNETT BK OF THE KEYS KEY WEST	FL	NM	5	101,567	94,732	5	101,567	94,732
	BARNETT BK - LK OKEECHOBEE OKEECHOBEE	FL	NM	5	86,626	78,577	5	86,626	78,577
	BARNETT BK OF MARTIN C NA HOBE SOUND	FL	NAT	6	81,680	68,418	6	81,680	68,418
	BARNETT BK OF COLUMBIA CTY LAKE CITY	FL	NM	2	80,622	74,000	2	80,622	74,000
	BARNETT BK TC NA JACKSONVILLE	FL	NAT	1	74,221	64,124	1	74,221	64,124
	BARNETT BK PUTMAN CTY CRESCENT CITY	FL	NM	4	48,750	45,193	4	48,750	45,193
	BARNETT BK OF NASSAU CTY FERNANDINA BEACH	FL	NM	3	33,733	28,845	3	33,733	28,845
	BARNETT BK OF CITRUS CTY NA INVERNESS	FL	NAT	1	10,492	5,486	1	10,492	5,486
	BARNETT BK OF ST JOHNS CTY ST AUGUSTINE	FL	NM	5	0	0	1	0	0
4984	SUNCOAST BANCORP, INC.	VERO BEACH			FL				
	BARNETT BK OF INDIAN RIV C VERO BEACH	FL	NM	2	64,813	56,374	2	64,813	56,374
4895	TREASURE COAST BANKCORP, INC.	PORT ST. LUCIE			FL				
	BARNETT BK OF ST LUCIE CTY PORT ST LUCIE	FL	NM	3	61,505	56,538	3	61,505	56,538
0003	BARNETT BANKS OF FLORIDA, INC.	JACKSONVILLE			FL	CONTROLS THIS GROUP			
HC GROUP TOTALS				296	10,633,119	9,577,253	293	10,641,986	9,586,120
0135	FLORIDA NATIONAL BANKS OF FLORIDA, INC.	JACKSONVILLE			FL				
	FLORIDA NB JACKSONVILLE	FL	NAT	154	5,223,598	4,319,027	157	5,269,650	4,363,475
	KINGSLEY BK ORANGE PARK	FL	NM	2	33,999	30,473	2	33,999	30,473
HC GROUP TOTALS				156	5,257,597	4,349,500	159	5,303,649	4,393,948
6006	TUCKER HOLDING COMPANY	JACKSONVILLE			FL				
	TUCKER ST BK WINTER GARDEN	FL	NM	4	35,532	32,957	4	35,532	32,957
	TUCKER ST BK JACKSONVLE JACKSONVILLE	FL	NM	1	23,684	10,124	1	23,684	10,124
HC GROUP TOTALS				5	59,216	43,081	5	59,216	43,081
5821	KEYSTONE SECURITIES, INC.	KEYSTONE HEIGHTS			FL				
	KEYSTONE ST BK KEYSTONE HEIGHTS	FL	NM	2	40,445	37,293	2	40,445	37,293
HC GROUP TOTALS				2	40,445	37,293	2	40,445	37,293

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	FL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5699	H C FINANCIAL CORP. HENDRY COUNTY BK	LA BELLE	FL	3	40,496	33,748	3	40,496	33,748
	HC GROUP TOTALS			3	40,496	33,748	3	40,496	33,748
6131	AMERICAN BANKING CORPORATION OF LAKE WAL AMERICAN BK OF POLK COUNTY	LAKE WALES	FL	2	41,729	37,682	2	41,729	37,682
	HC GROUP TOTALS			2	41,729	37,682	2	41,729	37,682
4734	SUBURBAN BANKSHARES, INC. SUBURBAN BK	LAKE WORTH	FL	2	95,522	88,444	2	95,522	88,444
	HC GROUP TOTALS			2	95,522	88,444	2	95,522	88,444
7539	BROWARD BANCORP BROWARD BK	LAUDERDALE LAKES	FL	4	49,226	44,131	4	49,226	44,131
	HC GROUP TOTALS			4	49,226	44,131	4	49,226	44,131
6622	CITI-BANCSHARES, INC. CITIZENS NB OF LEESBRU	LEESBURG	FL	2	141,705	123,413	2	141,705	123,413
	HC GROUP TOTALS			2	141,705	123,413	2	141,705	123,413
3604	SUWANNEE COUNTY BANCORPORATION NCNB NB OF FLORIDA	LIVE OAK	FL	2	42,886	39,475	2	42,886	39,475
	HC GROUP TOTALS			2	42,886	39,475	2	42,886	39,475

LONGWOOD		FL		PAGE 123						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7065	LIBERTY BANCORPORATION LIBERTY NB	LONGWOOD	FL	LONGWOOD NAT	2	10,534	FL 8,743	2	10,534	8,743
	HC GROUP TOTALS				2	10,534	8,743	2	10,534	8,743
5750	NORTH FLORIDA BANK CORPORATION BANK OF MADISON CTY	MADISON	FL	MADISON NM	2	35,807	FL 32,193	2	35,807	32,193
	HC GROUP TOTALS				2	35,807	32,193	2	35,807	32,193
6837	FARMERS BANCSHARES, INC. FARMERS BK OF	MALONE	FL	MALONE NM	2	10,391	FL 8,998	2	10,391	8,998
	HC GROUP TOTALS				2	10,391	8,998	2	10,391	8,998
3998	M. B. GROUP, INC. MARINE BK OF MONROE CTY	MARATHON	FL	MARATHON NM	6	101,764	FL 88,568	6	101,764	88,568
	HC GROUP TOTALS				6	101,764	88,568	6	101,764	88,568
5305	C.S.B. CORPORATION CITIZENS ST BK GADSDEN ST BK	MARIANNA CHATTAHOOCHEE	FL FL	MARIANNA NM NM	3 1	73,622 14,684	FL 63,900 13,074	3 1	73,622 14,684	63,900 13,074
	HC GROUP TOTALS				4	88,306	76,974	4	88,306	76,974
6136	FIRST BANCSHARES, INC. FIRST BK OF MARIANNA	MARIANNA	FL	MARIANNA NM	4	58,144	FL 50,494	4	58,144	50,494
	HC GROUP TOTALS				4	58,144	50,494	4	58,144	50,494

MERRITT ISLAND		FL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3784	THE AMERICAN BANCORPORATION OF MERRITT ISLAND AMERICAN BK OF MERRITT ISL MERRITT ISLAND	FL	MERRITT ISLAND NM	9	110,179	98,838	9	110,179	98,838
HC GROUP TOTALS				9	110,179	98,838	9	110,179	98,838
4403	CAPITAL BANCORP. CAPITAL BK		MIAMI NM	15	511,099	425,623	16	539,399	457,072
HC GROUP TOTALS				15	511,099	425,623	16	539,399	457,072
0104	CENTRAL BANCORP, INC. CENTRAL BK		MIAMI SM	1	11,072	9,212	1	11,072	9,212
HC GROUP TOTALS				1	11,072	9,212	1	11,072	9,212
0131	CITY NATIONAL BANK CORPORATION CITY NB OF MIAMI		MIAMI NAT	4	406,543	341,313	4	406,543	341,313
HC GROUP TOTALS				4	406,543	341,313	4	406,543	341,313
6133	DADELAND BANCSHARES, INC. DADELAND BK		MIAMI SM	2	83,913	71,376	2	83,913	73,730
HC GROUP TOTALS				2	83,913	71,376	2	83,913	73,730
3294	EAGLE NATIONAL HOLDING COMPANY, INC. EAGLE NB OF MIAMI		MIAMI NAT	4	135,256	122,158	5	139,925	126,827
4373	BANCO DE COLOMBIA S.A.		BOGOTA	4	135,256	122,158	5	139,925	126,827
HC GROUP TOTALS				4	135,256	122,158	5	139,925	126,827

MIAMI		FL		PAGE 125					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4749	EXECUTIVE BANKING CORPORATION EXECUTIVE NB MIAMI	FL MIAMI NAT	2	42,464	39,556	2	42,464	39,556	
HC GROUP TOTALS			2	42,464	39,556	2	42,464	39,556	
0075	FLAGSHIP BANKS, INC. FLAGSHIP NB OF MIAMI SUN BK OF TAMPA BAY SUN BK OF PASCO COUNTY SUN BK NAPLES NA SUN BK DESOTO COUNTY NA SUN BK SARASOTO CTY NA SUN BK CITRUS CTY NA	MIAMI MIAMI TAMPA ZEPHYRHILLS NAPLES ARCADIA SARASOTA CRYSTAL RIVER	FL MIAMI NAT FL SM FL NM FL NAT FL NAT FL NAT FL NAT	14 18 6 4 2 4 2	915,609 499,849 142,017 125,875 41,341 34,641 18,212	FL 778,390 428,147 132,180 115,696 37,560 32,463 16,234	15 18 6 4 2 4 2	915,609 499,984 142,017 125,875 41,341 34,641 18,212	778,390 428,280 132,180 115,696 37,560 32,463 16,234
0078	SUN BANK, INC.	ORLANDO	FL		FL CONTROLS THIS GROUP	2			
HC GROUP TOTALS			50	1,777,544	1,540,670	51	1,777,679	1,540,803	
0060	FLORIDA COMMERCIAL BANKS, INC. COMMERCIAL B&TC BANK OF PALM BEACH & TC MERCHANTS BK OF MIAMI COMMERCIAL BK OF KENDALL FIRST ST BK OF LANTANA COMMERCIAL BK OF HOLLYWOOD	MIAMI MIAMI PALM BEACH WEST MIAMI MIAMI LANTANA HOLLYWOOD	FL MIAMI NM FL NM FL NM FL NM FL NM FL NM	5 5 4 2 5 2	202,082 162,521 148,152 132,280 107,587 42,925	FL 172,223 144,982 134,476 122,426 98,636 38,986	5 5 4 2 5 2	205,126 162,521 148,152 132,280 107,587 42,925	188,454 144,982 134,476 122,426 98,636 38,986
HC GROUP TOTALS			23	795,547	711,729	23	798,591	727,960	
4578	INTERCONTINENTAL BANK HOLDING COMPANY INTERCONTINENTAL BK MIAMI	FL MIAMI NM	15	532,438	480,663	15	532,438	480,663	
4586	I.C.B. HOLDING N.V.	ORANJESTAD	NA		FL CONTROLS THIS GROUP				
HC GROUP TOTALS			15	532,438	480,663	15	532,438	480,663	
0760	NATIONAL BANKING CORPORATION OF FLORIDA, INC. NATIONAL BK OF FLORIDA MIAMI	FL MIAMI NAT	4	93,373	82,450	4	93,373	82,450	
HC GROUP TOTALS			4	93,373	82,450	4	93,373	82,450	

MIAMI		FL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7852	NORTHERN TRUST OF FLORIDA CORPORATION	MIAMI							
	NORTHERN TR BK OF FL NA MIAMI	FL NAT	1	141,527	123,477	2	206,563	188,071	
	NORTHERN TR BK OF FL NA SARASOTA	FL NAT	1	42,061	38,811	1	42,061	38,811	
	NORTHERN TR BK OF FL NA PALM BEACH	FL NAT	1	29,410	26,844	1	29,410	26,844	
	NORTHERN TR BK OF FL NA NAPLES	FL NAT	1	22,548	19,350	1	22,548	19,350	
0177	NORTHERN TRUST CORPORATION	CHICAGO							
	HC GROUP TOTALS		4	235,546	208,482	5	300,582	273,076	
0103	PAN AMERICAN BANKS, INC.	MIAMI							
	PAN AMERICAN BK NA MIAMI	FL NAT	32	1,004,060	848,677	33	1,044,597	884,877	
	PAN AMERICAN BK ORLANDO NA ORLANDO	FL NAT	7	186,292	130,877	7	186,292	130,877	
	PAN AMERICAN BK OF TAMPA NA TAMPA	FL NAT	6	117,684	105,019	6	117,684	105,019	
	PAN AMERICAN BK IN SARASOTA SARASOTA	FL NM	7	104,623	92,053	7	104,623	92,053	
	PAN AMERICAN BK MIAMI NA MIAMI	FL NAT	3	71,475	66,528	3	71,475	66,528	
	PAN AMERICAN BK DADE CTY NA HIALEAH	FL NAT	3	65,818	55,761	3	65,818	55,761	
	PAN AMERICAN BK MIAMI SHS NA MIAMI SHORES	FL NAT	2	56,289	51,099	2	56,289	51,099	
	PAN AM BANK INTERNATIONAL MIAMI	FL NM	1	35,405	24,135	1	35,405	24,135	
	PAN AMERICAN BK/JACKSONVILLE JACKSONVILLE	FL NM	1	14,732	13,300	1	14,732	13,300	
	CENTRAL BK DELRAY BEACH	FL SM	1	11,072	9,212	1	11,072	9,212	
	HC GROUP TOTALS		63	1,667,450	1,396,661	64	1,707,987	1,432,861	
5934	PEOPLES BANKSHARES, INC.	MIAMI							
	PEOPLES NB CMRC MIAMI	FL NAT	1	18,252	17,277	1	18,252	17,277	
	HC GROUP TOTALS		1	18,252	17,277	1	18,252	17,277	
0702	POPULAR BANCSHARES CORPORATION	MIAMI							
	BANK OF MIAMI	FL NM	9	338,049	303,304	9	338,049	303,304	
	HC GROUP TOTALS		9	338,049	303,304	9	338,049	303,304	

MIAMI		FL		PAGE 127					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0727	REPUBLIC BANKING CORPORATION OF FLORIDA REPUBLIC NB OF MIAMI MIAMI	FL	MIAMI NAT	12	808,130	669,353	13	816,337	677,560
HC GROUP TOTALS				12	808,130	669,353	13	816,337	677,560
3019	SAFRACORP SAFRABANK MIAMI SAFRABANK II NA POMPANO BEACH	FL FL	MIAMI SM NAT	4 1	233,728 21,297	187,072 18,777	5 1	233,728 21,297	187,072 18,777
HC GROUP TOTALS				5	255,025	205,849	6	255,025	205,849
0081	SOUTHEAST BANKING CORPORATION SOUTHEAST BK NA MIAMI SOUTHEAST BK OF CHIPLEY CHIPLEY SOUTH EAST BK NA MADISON CTY MADISON SOUTHEAST BK OF PERRY NA PERRY SOUTHEAST BK OF ST JOHNS CTY PONTE VERDA BEACH	FL FL FL FL FL	MIAMI NAT NM NAT NAT NM	169 2 2 1 1	9,098,495 26,173 25,446 23,731 10,411	7,149,952 21,842 22,496 20,245 8,743	169 2 2 1 1	9,544,003 26,173 25,446 23,731 10,411	7,589,312 21,842 22,496 20,245 8,743
HC GROUP TOTALS				175	9,184,256	7,223,278	175	9,629,764	7,662,638
6572	SUNSET FINANCIAL CORPORATION SUNSET COMMERCIAL BK MIAMI	FL	MIAMI SM	5	71,385	65,499	5	71,385	65,499
HC GROUP TOTALS				5	71,385	65,499	5	71,385	65,499
2221	TOTALBANK CORPORATION OF FLORIDA TOTALBANK MIAMI	FL	MIAMI NM	4	155,045	141,764	4	155,045	141,764
5368	BALLERTON CORPORATION, N.V.		OVIEDO			SP	CONTROLS THIS GROUP		
HC GROUP TOTALS				4	155,045	141,764	4	155,045	141,764

MIAMI		FL		PAGE 128						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4404	UNITED BANKSHARES, INC. UNITED NB OF MIAMI	MIAMI	FL MIAMI NAT	7	222,075	FL 155,918	7	222,075	165,108	
HC GROUP TOTALS				7	222,075	155,918	7	222,075	165,108	
7913	UNIVERSAL BANCORP UNIVERSAL NB	MIAMI	FL MIAMI NAT	1	9,488	FL 7,010	1	9,488	7,010	
HC GROUP TOTALS				1	9,488	7,010	1	9,488	7,010	
0116	JEFFERSON BANCORP, INC. JEFFERSON NB JEFFERSON NB AT SUNNY I	MIAMI BEACH NORTH MIAMI BEACH	FL MIAMI BEACH NAT FL NAT	4 2	163,047 54,814	FL 136,742 46,899	4 2	163,047 54,814	136,742 46,899	
HC GROUP TOTALS				6	217,861	183,641	6	217,861	183,641	
7442	PEOPLES FIRST NATIONAL BANCSHARES, INC. PEOPLES FIRST NB	NORTH MIAMI BEACH	FL MIAMI BEACH NAT	3	55,617	FL 50,805	3	55,617	50,805	
HC GROUP TOTALS				3	55,617	50,805	3	55,617	50,805	
4110	GOLDEN SUMMIT CORPORATION SANTA ROSA ST BK	MILTON	FL MILTON NM	5	45,524	FL 41,620	5	45,524	41,620	
HC GROUP TOTALS				5	45,524	41,620	5	45,524	41,620	
6130	F.M.B. BANKING CORPORATION FARMERS & MERCHANTS BK	MONTICELLO	FL MONTICELLO NM	1	38,285	FL 32,805	1	38,285	32,805	
HC GROUP TOTALS				1	38,285	32,805	1	38,285	32,805	

NAPLES		FL		PAGE 129						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5656	JDOB, INC. FIRST NB OF ASKOV	ASKOV	MN	NAPLES NAT	2	11,293	FL 10,338	2	11,293	10,338
	HC GROUP TOTALS		2	11,293	10,338	2	11,293	10,338		
4341	NICEVILLE BANKSHARES CORPORATION FIRST NB OF NICEVILLE	NICEVILLE	FL	NICEVILLE NAT	3	54,509	FL 48,972	3	54,509	48,972
	HC GROUP TOTALS		3	54,509	48,972	3	54,509	48,972		
7239	COUNTY FINANCIAL CORPORATION COUNTY NB OF S FLORIDA	NORTH MIAMI BEACH	FL	NORTH MIAMI BEACH NAT	7	167,916	FL 149,435	7	167,916	149,435
	HC GROUP TOTALS		7	167,916	149,435	7	167,916	149,435		
6705	SKYLAKE BANKSHARES, INC. SKYLAKE ST BK	NORTH MIAMI BCH	FL	NORTH MIAMI BEACH NM	2	146,215	FL 122,825	2	146,215	122,825
	HC GROUP TOTALS		2	146,215	122,825	2	146,215	122,825		
6494	FIRST NORTH PORT BANCORP NORTH PORT BK	NORTH PORT	FL	NORTH PORT NM	2	58,646	FL 54,118	2	58,646	54,118
	HC GROUP TOTALS		2	58,646	54,118	2	58,646	54,118		
6227	CITIZENS FIRST BANCSHARES, INC. CITIZENS FIRST BK OF OCALA	OCALA	FL	OCALA SM	3	51,053	FL 37,864	3	51,053	37,864
	HC GROUP TOTALS		3	51,053	37,864	3	51,053	37,864		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4658	ORANGE COUNTY BANKING CORP. BANK OF WEST ORANGE	OCOEE	FL	2	28,173	2	28,173	25,174
	HC GROUP TOTALS			2	28,173	2	28,173	25,174
4652	CENTRAL BANK SHARES, INC. BANK OF CENTRAL FLORIDA	ORLANDO	FL	4	57,860	4	57,860	49,403
	HC GROUP TOTALS			4	57,860	4	57,860	49,403
5935	FCB HOLDING COMPANY FLORIDA CENTER BK	ORLANDO	FL	2	27,475	2	27,475	25,719
	HC GROUP TOTALS			2	27,475	2	27,475	25,719
0245	MIDLAND BANCORP, INC. PEOPLES BK OF PORT HURON	PORT HURON	MI	11	229,210	11	229,210	209,574
	HC GROUP TOTALS			11	229,210	11	229,210	209,574
0078	SUN BANK, INC.	ORLANDO	FL	58	2,549,091	58	2,559,116	2,183,899
	SUN BK NA	ORLANDO	FL	31	1,055,358	31	1,055,358	862,506
	SUN BK SOUTH FL NAT ASSOC	FORT LAUDERDALE	FL	21	549,909	21	549,909	499,876
	SUN BK SUNCOAST NA	ST PETERSBURG	FL	23	502,148	23	502,148	431,114
	SUN BK PALM BCH CTY NA	DELRAY BEACH	FL	14	430,580	14	430,580	388,261
	SUN BK OF MIAMI	MIAMI	FL	11	340,711	11	340,711	307,263
	SUN BK OF VOLUSIA CTY	DAYTONA BEACH	FL	11	285,215	11	285,215	259,394
	SUN BK SOUTHWEST NAT ASSOC	CAPE CORAL	FL	9	270,596	9	270,596	247,285
	SUN BK OF OCALA	OCALA	FL	13	266,684	13	266,684	238,227
	SUN BK N FLORIDA NAT ASSOC	JACKSONVILLE	FL	14	256,810	14	256,810	237,172
	SUN FIRST NB OF POLK COUNTY	WINTER HAVEN	FL	8	198,525	8	198,525	168,380
	SUN BK OF ST LUCIE COUNTY	FORT PIERCE	FL	3	158,148	3	158,148	144,297
	SUN B&TC TR/CHARLOTTE CTY NA	PORT CHARLOTTE	FL					

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0078	SUN BANK, INC. HILLSBORO SUN BK SUN BK /WEST FL NA SUN BK OF GAINESVILLE SUN BK TALLAHASSEE NA SUN BK HIGHLANDS CTY NA SUN FST NB OF DE FUNIAK SPGS SUN BK INDIAN RVE NA SUN BK OKEECHOBEE	PLANT CITY PENSACOLA GAINESVILLE TALLAHASSEE AVON PARK DE FUNIAK SPRINGS VERO BEACH OKEECHOBEE	ORLANDO FL NM FL NAT FL NM FL NAT FL NAT FL NAT FL NAT FL NM	3 7 3 4 2 2 4 1	154,624 141,330 84,540 80,278 37,927 34,748 31,991 27,565	FL 143,907 126,435 65,828 74,066 34,003 30,608 27,490 25,034	3 7 3 4 2 2 4 1	154,624 141,330 84,540 80,278 37,927 34,748 31,991 27,565	143,907 126,435 65,828 74,066 34,003 30,608 27,490 25,034
0075	FLAGSHIP BANKS, INC. FLAGSHIP NB OF MIAMI SUN BK OF TAMPA BAY SUN BK OF PASCO COUNTY SUN BK NAPLES NA SUN BK DESOTO COUNTY NA SUN BK SARASOTO CTY NA SUN BK CITRUS CTY NA	MIAMI TAMPA ZEPHYRHILLS NAPLES ARCADIA SARASOTA CRYSTAL RIVER	MIAMI FL NAT FL SM FL NM FL NAT FL NAT FL NAT FL NAT	14 18 6 4 2 4 2	915,609 499,849 142,017 125,875 41,341 34,641 18,212	FL 778,390 428,147 132,180 115,696 37,560 32,463 16,234	15 18 6 4 2 4 2	915,609 499,984 142,017 125,875 41,341 34,641 18,212	778,390 428,280 132,180 115,696 37,560 32,463 16,234
0078	SUN BANK, INC.		ORLANDO			FL			
HC GROUP TOTALS				292	9,234,322	8,025,860	293	9,244,482	8,035,848
7019	EAST COAST BANK CORPORATION BANK OF ORMOND-BY THE SEA	ORMOND BEACH	ORMOUND BEACH FL NM	1	36,204	FL 33,318	1	36,204	33,318
HC GROUP TOTALS				1	36,204	33,318	1	36,204	33,318
4056	THE FIRST NATIONAL BANK OF FIRST NB IN PALM BEACH FIRST PALM BCH INTL BANK	PALM BEACH, INCORPORATE PALM BEACH CORAL GABLES	PALM BEACH FL NAT FL NM	8 1	432,820 63,001	FL 388,980 23,966	9 1	516,537 63,001	423,913 23,966
HC GROUP TOTALS				9	495,821	412,946	10	579,538	447,879
7089	FLORIDA BAY BANKS, INC. BAY B&TC	PANAMA CITY	PANAMA CITY FL NM	10	121,564	FL 107,493	10	121,564	107,493
HC GROUP TOTALS				10	121,564	107,493	10	121,564	107,493

PANAMA CITY

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	FL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5549	GULF COAST HOLDING CORP. FIRST NB PANAMA CITY	FL		66,922	FL	60,911	3	66,922	60,911
	HC GROUP TOTALS		3	66,922		60,911	3	66,922	60,911
7519	C & P BANK CORPORATION OF PENSACOLA CITIZENS & PEOPLES NB OF PENSACOLA	FL		155,391	FL	137,410	5	155,391	137,410
	HC GROUP TOTALS		5	155,391		137,410	5	155,391	137,410
6196	FIRST NATIONAL BANK HOLDING CORPORATION FIRST NB ESCAMBIA CTY PENSACOLA	FL		53,781	FL	48,056	2	53,781	48,056
	HC GROUP TOTALS		2	53,781		48,056	2	53,781	48,056
0784	TRI-STATE INVESTMENT CORPORATION WEST FLORIDA BK PENSACOLA	FL		81,652	FL	71,162	5	81,652	71,162
	HC GROUP TOTALS		5	81,652		71,162	5	81,652	71,162
5834	UNITED AMERICAN OF NORTHWEST FLORIDA, INC. FIRST ST BK OF PENSACOLA PENSACOLA	FL		86,099	FL	78,888	4	86,099	78,888
	HC GROUP TOTALS		4	86,099		78,888	4	86,099	78,888
7669	HANOVER FINANCIAL CORPORATION HANOVER BK OF FLORIDA PLANTATION	FL		38,703	FL	35,391	2	38,703	35,391
	HC GROUP TOTALS		2	38,703		35,391	2	38,703	35,391

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0214	FIRST BANKERS CORPORATION OF FLORIDA FIRST BKR NA FIRST BKR PLM BCH CTY NA FIRST BKR OF POLK CTY FIRST BKR INDIAN RVR CTY FIRST BKR OF FLORIDA NA FIRST BKR ORNG CTY NA FIRST BNKRS OF TAMPA BAY NA FIRST BK VOLUSIA CTY NA	POMPANO BEACH POMPANO BEACH BOCA RATON HAINES CITY VERO BEACH CAPE CANAVERAL WINTER GARDEN ST PETERSBURG NEW SMYRNA BEACH	FL FL FL FL FL FL FL FL FL	NAT NAT NM NM NM NAT NAT NAT NAT	8 2 9 7 8 6 4 4	404,815 183,231 162,981 140,071 99,198 76,214 75,867 42,492	FL 340,924 162,201 141,801 127,761 90,122 66,443 63,000 37,102	8 2 9 7 8 6 4 4	404,815 183,231 162,981 140,071 99,198 76,214 75,867 42,492	340,924 162,201 141,801 127,761 90,122 66,443 63,000 37,102
HC GROUP TOTALS			48	1,184,869	1,029,354	48	1,184,869	1,029,354		
4895	TREASURE COAST BANKCORP, INC. BARNETT BK OF ST LUCIE CTY	PORT ST LUCIE	FL	PORT ST. LUCIE NM	3	61,505	FL 56,538	3	61,505	56,538
0003	BARNETT BANKS OF FLORIDA, INC.	JACKSONVILLE		JACKSONVILLE			FL CONTROLS THIS GROUP			
HC GROUP TOTALS			3	61,505	56,538	3	61,505	56,538		
2096	NORTHWEST FLORIDA BANKING CORPORATION QUINCY ST BK TALLAHASSEE ST BK	QUINCY TALLAHASSEE	FL FL	QUINCY NM SM	3 1	52,701 12,677	FL 45,456 11,670	3 1	52,701 12,677	45,456 11,670
HC GROUP TOTALS			4	65,378	57,126	4	65,378	57,126		
0951	GEIGER CORPORATION HOLSTEIN ST BK HERITAGE BK NA	HOLSTEIN AURELIA	IA IA	SARASOTA NM NAT	2 2	31,629 18,097	FL 28,151 16,552	2 2	31,629 18,097	28,151 16,552
4598	LYTTON BANCORPORATION IOWA NB&TC	LYTTON	IA	LYTTON NAT	1	10,588	IA 9,702	1	10,588	9,702
0951	GEIGER CORPORATION	SARASOTA		SARASOTA			FL CONTROLS THIS GROUP			
HC GROUP TOTALS			5	60,314	54,405	5	60,314	54,405		
4157	GUARDIAN BANKS FINANCIAL CORPORATION GUARDIAN BK	SEMINOLE	FL	SEMINOLE NM	3	76,875	FL 68,430	3	76,875	68,430
HC GROUP TOTALS			3	76,875	68,430	3	76,875	68,430		

ST PETERSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2151	BANK OF FLORIDA CORPORATION BANK OF FLORIDA IN ST PETER BANK OF FLORIDA NA	ST PETERSBURG ST PETERSBURG CHIEFLAND	FL SM FL NAT	5 1	93,394 5,976	FL 87,408 5,096	5 1	93,394 5,976	87,408 5,096
HC GROUP TOTALS			6	99,370	92,504	6	99,370	92,504	
3785	FLORIDA PARK BANKS, INC. PARK BK OF FLORIDA	ST PETERSBURG	FL ST. PETERSBURG NM	8	689,130	FL 645,339	8	689,130	645,339
HC GROUP TOTALS			8	689,130	645,339	8	689,130	645,339	
5628	PINELLAS BANCSHARES CORPORATION UNITED BK OF PINELLAS	ST PETERSBURG	FL ST. PETERSBURG SM	1	27,227	FL 25,124	1	27,227	25,124
HC GROUP TOTALS			1	27,227	25,124	1	27,227	25,124	
5485	USBANCORP., INC. USBANK	ST PETERSBURG	FL ST. PETERSBURG NM	5	73,155	FL 68,305	5	73,155	68,305
HC GROUP TOTALS			5	73,155	68,305	5	73,155	68,305	
6495	BELLEAIR BANKING CORP. FIRST B&TC	BELLEAIR BLUFFS	FL ST. PETERSBURG BEACH NM	3	96,327	FL 87,303	3	96,327	87,303
HC GROUP TOTALS			3	96,327	87,303	3	96,327	87,303	
3557	CHARTER BANKING CORP. FIRST GULF BCH B&TC	ST PETERSBURG BCH	FL ST. PETERSBURG BEACH NM	6	103,456	FL 90,541	6	103,456	90,541
HC GROUP TOTALS			6	103,456	90,541	6	103,456	90,541	

STUART

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3890	AMERICAN BANK CAPITAL CORPORATION OF FLORIDA AMERICAN BK OF MARTIN CTY STUART	FL	STUART NM	2	76,033	FL 2	71,095	71,095
	HC GROUP TOTALS			2	76,033		71,095	71,095
6706	SEACOAST BANKING CORPORATION FIRST NB&TC STUART	FL	STUART NAT	7	272,616	FL 7	236,875	236,875
	HC GROUP TOTALS			7	272,616		236,875	236,875
7056	CAPITAL CITY BANK GROUP, INC. CAPITAL CITY FIRST NB 0 TALLAHASSEE CITY NB TALLAHASSEE CAPITAL CITY SECOND NB TALLAHASSEE INDUSTRIAL NB TALLAHASSEE HAVANA ST BK HAVANA FIRST NB JEFFERSON CTY MONTICELLO	FL	TALLAHASSEE NAT	13	199,099	FL 13	172,506	172,506
	HC GROUP TOTALS			22	313,935		272,315	272,315
7090	CITRUS BANKING CORPORATION CITRUS PARK BK TAMPA	FL	TAMPA NM	2	31,127	FL 2	28,482	28,482
	HC GROUP TOTALS			2	31,127		28,482	28,482
0058	FIRST FLORIDA BANKS, INC. FIRST NB OF FLORIDA TAMPA BANK OF CLEARWATER CLEARWATER LEE COUNTY BK FORT MYERS FIRST NB PUNTA GORDA FIRST AMERICAN BK OF PENSA PENSACOLA SECOND NB OF TAMPA TAMPA FIRST NB OF LAKELAND LAKELAND	FL	TAMPA NAT	54	2,362,221	FL 54	1,853,471	1,853,471
		FL	NM	11	300,393	11	251,720	251,720
		FL	NM	9	241,611	9	209,600	209,600
		FL	NAT	2	144,477	2	128,161	128,161
		FL	NM	3	140,329	3	109,743	109,743
		FL	NAT	1	103,677	1	86,130	86,130
		FL	NAT	5	103,409	5	87,355	87,355

TAMPA

FL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0058	FIRST FLORIDA BANKS, INC. LEWIS ST BK TALLAHASSEE FIRST NB OF KISSIMMEE KISSIMMEE FIRST NB OF WINTER HAVEN WINTER HAVEN CITIZENS B&TC QUINCY	FL NM FL NAT FL NAT FL NM	6 3 2 2	100,171 94,931 41,304 29,607	81,532 84,317 36,639 24,696	6 3 2 2	100,171 94,931 41,304 29,607	81,532 84,317 36,639 24,696
4156	FINANCIAL GROWTH SYSTEMS, INC. CITIZENS FIRST NB CITRUS INVERNESS CITIZENS FIRST NB CRYSTA CRYSTAL RIVER LAKE COUNTY BK LEESBURG CITIZENS FIRST NB SPRING HILL	FL NAT FL NAT FL NM FL NAT	4 3 3 1	88,996 73,930 29,050 8,139	78,480 68,148 26,734 6,913	4 3 3 1	88,996 73,930 29,050 8,139	78,480 68,148 26,734 6,913
3437	7L CORPORATION	TAMPA						
HC GROUP TOTALS			109	3,862,245	3,133,639	109	3,862,245	3,133,639
0713	MICKLER CORPORATION FIRST NB OF CLEARWATER CLEARWATER	FL NAT	6	294,401	265,748	6	294,401	265,748
HC GROUP TOTALS			6	294,401	265,748	6	294,401	265,748
3437	7L CORPORATION	TAMPA						
0058	BANK OF CLEARWATER CLEARWATER FIRST FLORIDA BANKS, INC. FIRST NB OF FLORIDA TAMPA BANK OF CLEARWATER CLEARWATER LEE COUNTY BK FORT MYERS FIRST NB PUNTA GORDA FIRST AMERICAN BK OF PENZA PENSACOLA SECOND NB OF TAMPA TAMPA FIRST NB OF LAKELAND LAKELAND LEWIS ST BK TALLAHASSEE FIRST NB OF KISSIMMEE KISSIMMEE FIRST NB OF WINTER HAVEN WINTER HAVEN CITIZENS B&TC QUINCY	FL NM FL NAT FL NM FL NM FL NAT FL NM FL NAT FL NM FL NAT FL NAT FL NAT FL NM	11 54 11 9 2 3 1 5 6 3 2 2	300,393 2,362,221 300,393 241,611 144,477 140,329 103,677 103,409 100,171 94,931 41,304 29,607	251,720 1,853,471 251,720 209,600 128,161 109,743 86,130 87,355 81,532 84,317 36,639 24,696	11 54 11 9 2 3 1 5 6 3 2 2	300,393 2,362,221 300,393 241,611 144,477 140,329 103,677 103,409 100,171 94,931 41,304 29,607	251,720 1,853,471 251,720 209,600 128,161 109,743 86,130 87,355 81,532 84,317 36,639 24,696
4156	FINANCIAL GROWTH SYSTEMS, INC. CITIZENS FIRST NB CITRUS INVERNESS CITIZENS FIRST NB CRYSTA CRYSTAL RIVER LAKE COUNTY BK LEESBURG CITIZENS FIRST NB SPRING HILL	FL NAT FL NAT FL NM FL NAT	4 3 3 1	88,996 73,930 29,050 8,139	78,480 68,148 26,734 6,913	4 3 3 1	88,996 73,930 29,050 8,139	78,480 68,148 26,734 6,913
3437	7L CORPORATION	TAMPA						
HC GROUP TOTALS			120	4,162,638	3,385,359	120	4,162,638	3,385,359

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5949	FIRST BANK HOLDING COMPANY FIRST BK PINELLAS CTY	TREASURE ISLAND NM	3	44,501	39,924	3	44,501	39,924
8051	HOLDCO OF PINELLAS COUNTY, INC.	TREASURE ISLAND NM			FL CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	44,501	39,924	3	44,501	39,924
8051	HOLDCO OF PINELLAS COUNTY, INC.	TREASURE ISLAND NM	3	44,501	39,924	3	44,501	39,924
5949	FIRST BANK HOLDING COMPANY FIRST BK PINELLAS CTY	TREASURE ISLAND NM			FL CONTROLS THIS GROUP			
8051	HOLDCO OF PINELLAS COUNTY, INC.	TREASURE ISLAND NM			FL CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	44,501	39,924	3	44,501	39,924
7145	FLORIDA COUNTY BANKS, INC. FARMERS & MERCHANTS BK	TRENTON NM	2	22,666	20,007	2	22,666	20,007
	HC GROUP TOTALS		2	22,666	20,007	2	22,666	20,007
6887	V.B.T. HOLDING CORPORATION VANGUARD B&TC	VALPARAISO NM	6	111,056	100,353	6	111,056	100,353
	VANGUARD BK OF MARY ESTHER	VALPARAISO NM	1	14,312	12,850	1	14,312	12,850
	HC GROUP TOTALS		7	125,368	113,203	7	125,368	113,203
5627	FLORIDA WESTCOAST BANKS, INC. FIRST NB	VENICE NAT	7	219,094	200,981	7	219,094	200,981
	HC GROUP TOTALS		7	219,094	200,981	7	219,094	200,981
5977	BEACH ONE FINANCIAL SERVICES, INC. BEACH BK OF VERO BEACH	VERO BEACH NM	1	101,189	92,259	1	101,189	92,259
	HC GROUP TOTALS		1	101,189	92,259	1	101,189	92,259

VERO BEACH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4984	SUNCOAST BANCORP, INC. BARNETT BK OF INDIAN RIV C VERO BEACH	FL	2	64,813	56,374	2	64,813	56,374
0003	BARNETT BANKS OF FLORIDA, INC.	FL			FL	CONTROLS THIS GROUP		
	HC GROUP TOTALS		2	64,813	56,374	2	64,813	56,374
3658	CREWS BANKING CORPORATION WAUCHULA ST BK WAUCHULA	FL	2	94,210	82,744	2	94,210	82,744
	HC GROUP TOTALS		2	94,210	82,744	2	94,210	82,744
7034	CYPRESS BANKS, INC. FIRST NB OF THE SOUTH WESLEY CHAPEL	FL	1	7,278	5,415	1	7,278	5,415
	HC GROUP TOTALS		1	7,278	5,415	1	7,278	5,415
6744	THE FLAGLER BANK CORPORATION FLAGLER NB OF THE PALM BCHS WEST PALM BEACH	FL	9	199,637	170,757	9	199,637	170,757
	HC GROUP TOTALS		9	199,637	170,757	9	199,637	170,757
6421	TMB BANKSHARES, INC. MALL BK WEST PALM BEACH	FL	6	78,613	69,977	6	78,613	69,977
	HC GROUP TOTALS		6	78,613	69,977	6	78,613	69,977
7390	WILLISTON HOLDING COMPANY PERKINS ST BK WILLISTON	FL	2	36,359	31,452	2	36,359	31,452
	HC GROUP TOTALS		2	36,359	31,452	2	36,359	31,452

WINTER HAVEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7887	FIRST STERLING BANCSHARES, INC. FIRST STERLING BK POLK COUNTY	FL NM	3	18,722	16,974	3	18,722	16,974
	HC GROUP TOTALS		3	18,722	16,974	3	18,722	16,974
5323	INDEPENDENT COMMUNITY BANKS, INC. FIRST NB WINTER PARK WINTER PARK BANK OF THE ISL SANIBEL - C SANIBEL COMMUNITY NB KISSIMMEE	FL NAT FL SM FL NAT	9 4 1	157,962 84,848 14,982	144,532 67,511 13,066	9 4 1	157,962 84,848 14,982	144,532 67,511 13,066
	HC GROUP TOTALS		14	257,792	225,109	14	257,792	225,109
7462	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK ADEL	GA NM	1	12,639	11,500	1	12,639	11,500
	HC GROUP TOTALS		1	12,639	11,500	1	12,639	11,500
4254	FIRST STATE CORPORATION FIRST ST B&TC ALBANY FIRST ST B&TC CORDELE STATE BK OF LEESBURG LEESBURG	GA NM GA NM GA NM	9 2 2	205,411 41,750 12,032	176,270 37,736 10,425	9 2 2	205,411 41,750 12,032	176,270 37,736 10,425
	HC GROUP TOTALS		13	259,193	224,431	13	259,193	224,431
4049	SOUTH BANKING COMPANY ALMA EXCH B&TC ALMA CITIZENS ST BK KINGSLAND	GA NM GA NM	2 1	25,499 7,778	22,578 7,156	2 1	25,499 7,778	22,578 7,156
	HC GROUP TOTALS		3	33,277	29,734	3	33,277	29,734

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6573	CBA BANCSHARES, INC. CITIZENS BK OF AMERICUS	AMERICUS	GA	5	49,817	GA	43,879	5	49,817	43,879
HC GROUP TOTALS				5	49,817		43,879	5	49,817	43,879
0728	BANK SOUTH CORPORATION BANK SOUTH NA	ATLANTA	GA	56	2,024,023	GA	1,490,215	56	2,024,023	1,494,319
8182	BANK SOUTH-MACON CORPORATION BANK SOUTH MACON	MACON	GA	7	165,175	GA	145,445	7	165,175	145,445
	BANK SOUTH HOUSTON CTY NA	PERRY	GA	4	46,601		41,821	4	46,601	41,821
	BANK SOUTH-FITZGERALD	FITZGERALD	GA	2	39,876		35,507	2	39,876	35,507
	BANK SOUTH WASHINGTON COUNTY	TENNILLE	GA	2	26,235		23,925	2	26,235	23,925
	BANK SOUTH JASPER CTY NA	MONTICELLO	GA	1	22,067		20,283	1	22,067	20,283
0728	BANK SOUTH CORPORATION	ATLANTA	GA	CONTROLS THIS GROUP						
HC GROUP TOTALS				72	2,323,977		1,757,196	72	2,323,977	1,761,300
8182	BANK SOUTH-MACON CORPORATION BANK SOUTH MACON	MACON	GA	7	165,175	GA	145,445	7	165,175	145,445
	BANK SOUTH HOUSTON CTY NA	PERRY	GA	4	46,601		41,821	4	46,601	41,821
	BANK SOUTH-FITZGERALD	FITZGERALD	GA	2	39,876		35,507	2	39,876	35,507
	BANK SOUTH WASHINGTON COUNTY	TENNILLE	GA	2	26,235		23,925	2	26,235	23,925
	BANK SOUTH JASPER CTY NA	MONTICELLO	GA	1	22,067		20,283	1	22,067	20,283
0728	BANK SOUTH CORPORATION	ATLANTA	GA	CONTROLS THIS GROUP						
HC GROUP TOTALS				16	299,954		266,981	16	299,954	266,981
3983	CDB CORP. CITIZENS DEKALB BK	CLARKSTON	GA	6	37,323	GA	34,438	6	37,323	34,438
HC GROUP TOTALS				6	37,323		34,438	6	37,323	34,438
0006	CITIZENS AND SOUTHERN GEORGIA CORPORATION CITIZENS & SOUTHERN NB CTZ & SOUTHERN INTL BANK	ATLANTA ATLANTA ATLANTA	GA GA	169 2	6,969,231 239,841	GA	4,933,509 195,810	172 2	7,411,188 239,841	5,333,788 195,810

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0006	CITIZENS AND SOUTHERN GEORGIA CORPORATION CITIZENS & SOUTHERN BK OF AL ALBANY CITIZENS & SOUTHERN BK DUBLI DUBLIN CITIZENS & SOUTHERN BK OF WE LA GRANGE CITIZENS & SOUTHERN NWNAN BK NEWNAN CITIZENS & SOUTHERN BK OF TH THOMASTON CTZ & SOUTHERN INTL BANK NEW ORLEANS	ATLANTA GA NM GA NM GA NM GA NM GA NM LA NM			GA			
			8	174,839	152,131	8	174,839	152,131
			4	102,459	92,192	4	102,459	92,192
			4	101,786	91,765	4	101,786	91,765
			3	62,376	55,955	3	62,376	55,955
			2	59,376	53,193	2	59,376	53,193
			1	48,364	45,584	1	48,364	45,584
	HC GROUP TOTALS		193	7,758,272	5,620,139	196	8,200,229	6,020,418
0566	CITIZENS BANCSHARES CORPORATION CITIZENS TR BK ATLANTA	ATLANTA GA SM			GA			
			3	81,848	71,327	3	81,848	71,327
	HC GROUP TOTALS		3	81,848	71,327	3	81,848	71,327
0709	FIRST ATLANTA CORPORATION FIRST NB OF ATLANTA ATLANTA FIRST NB OF DALTON DALTON FIRST BK OF SAVANNAH SAVANNAH FIRST ATLANTA INTL CORP ATLANTA	ATLANTA GA NAT GA NAT GA NM GA NM			GA			
			96	5,955,736	4,053,686	97	6,426,324	4,518,912
			6	234,278	209,401	6	234,278	209,401
			7	108,533	100,304	7	108,533	100,304
			1	1,999	0	1	1,999	0
	HC GROUP TOTALS		110	6,300,546	4,363,391	111	6,771,134	4,828,617
3975	FMB BANKING CORPORATION FARMERS & MERCHANTS BK SUMMERVILLE	ATLANTA GA NM			GA			
			4	62,012	54,982	4	62,012	54,982
	HC GROUP TOTALS		4	62,012	54,982	4	62,012	54,982
4735	NBG FINANCIAL CORPORATION NATIONAL BK OF GEORGIA ATLANTA	ATLANTA GA NAT			GA			
6307	INTEREDEC (GEORGIA) N.V.	CURACAO	56	1,285,614	978,330	57	1,302,654	995,370
					NA CONTROLS THIS GROUP			
	HC GROUP TOTALS		56	1,285,614	978,330	57	1,302,654	995,370

ATLANTA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6943	NBG HOLDING COMPANY NATIONAL BK OF GEORGIA	ATLANTA	GA	ATLANTA NAT	56	1,285,614	GA 978,330	57	1,302,654	995,370
	HC GROUP TOTALS				56	1,285,614	978,330	57	1,302,654	995,370
3987	ROSWELL BANCSHARES ROSWELL BK	ROSWELL	GA	ATLANTA NM	5	98,905	GA 89,219	5	98,905	89,219
	HC GROUP TOTALS				5	98,905	89,219	5	98,905	89,219
7612	SOUTHERN NATIONAL BANKSHARES, INC. SOUTHERN NB	ATLANTA	GA	ATLANTA NAT	6	78,971	GA 69,888	6	78,971	69,888
	HC GROUP TOTALS				6	78,971	69,888	6	78,971	69,888
3985	TGB CORP. GORDON BK	GORDON	GA	ATLANTA NM	1	13,953	GA 12,621	1	13,953	12,621
	HC GROUP TOTALS				1	13,953	12,621	1	13,953	12,621
0143	TRUST COMPANY BANK TRUST CO BK	ATLANTA	GA	ATLANTA SM	58	3,902,850	GA 2,486,024	58	3,902,850	2,585,533
0005	TRUST COMPANY OF GEORGIA ASSOCIATES TRUST CO BK OF MIDDLE GA NA TRUST CO BK SAVANNAH NA TRUST CO BK - AUGUSTA NA FIRST NB OF ROME NATIONAL BK & TC OF COLUMBUS FIRST NB OF WAYNE CTY	ATLANTA MACON SAVANNAH AUGUSTA ROME COLUMBUS JESUP	GA	ATLANTA NAT NAT NAT NAT NAT NAT	15 12 9 5 7 3	332,477 222,482 171,482 169,131 161,137 38,358	GA 273,956 190,219 148,687 149,093 141,446 33,331	15 12 9 5 7 3	332,477 222,482 171,482 169,131 161,137 38,358	273,956 190,219 148,687 149,093 141,446 33,331
2085	TRUST COMPANY OF GEORGIA		GA	ATLANTA			GA CONTROLS THIS GROUP			
	HC GROUP TOTALS				109	4,997,917	3,422,756	109	4,997,917	3,522,265

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2085	TRUST COMPANY OF GEORGIA	ATLANTA								
	FIRST NB OF ATHENS	ATHENS	GA	NAT	6	194,387	157,746	6	194,387	157,746
	FIRST NB OF BRUNSWICK	BRUNSWICK	GA	NAT	9	182,406	156,126	9	182,406	156,126
	TRUST CO BK OF COBB CTY NA	SMYRNA	GA	NAT	10	179,652	166,288	10	179,652	166,288
	TRUST CO BK OF S GA NA	ALBANY	GA	NAT	6	102,130	93,654	6	102,130	93,654
	TRUST CO BK OF ROCKDALE	CONYERS	GA	NM	3	99,706	91,337	3	99,706	91,337
	TRUST CO BK GWINNETT CTY	LAWRENCEVILLE	GA	NM	7	84,788	75,230	7	84,788	75,230
	TRUST CO BK OF CLAYTON CTY	JONESBORO	GA	NM	6	77,328	68,382	6	77,328	68,382
	TRUST CO BK OF HENRY CTY NA	MC DONOUGH	GA	NAT	4	73,745	66,520	4	73,745	66,520
	TRUST CO BK OF DOUGLAS CTY	DOUGLASVILLE	GA	NM	4	66,365	60,115	4	66,365	60,115
	FIRST NB OF THOMSON	THOMSON	GA	NAT	3	56,759	50,503	3	56,759	50,503
	TRUST CO BK OF TROUP CTY	LA GRANGE	GA	NM	3	46,970	43,029	3	46,970	43,029
	TRUST CO BK OF CARROLL CTY	BOWDON	GA	NM	3	43,778	37,571	3	43,778	37,571
4271	SOUTHERN BANCSHARES, INC.	DOUGLAS	GA	NM	3	83,203	75,569	3	83,203	75,569
0143	TRUST COMPANY BANK	ATLANTA	GA	NM	58	3,902,850	2,486,024	58	3,902,850	2,585,533
0005	TRUST COMPANY OF GEORGIA ASSOCIATES	ATLANTA	GA	NAT	15	332,477	273,956	15	332,477	273,956
	TRUST CO BK OF MIDDLE GA NA	MACON	GA	NAT	12	222,482	190,219	12	222,482	190,219
	TRUST CO BK SAVANNAH NA	SAVANNAH	GA	NAT	9	171,482	148,687	9	171,482	148,687
	TRUST CO BK - AUGUSTA NA	AUGUSTA	GA	NAT	5	169,131	149,093	5	169,131	149,093
	FIRST NB OF ROME	ROME	GA	NAT	7	161,137	141,446	7	161,137	141,446
	NATIONAL BK & TC OF COLUMBUS	COLUMBUS	GA	NAT	3	38,358	33,331	3	38,358	33,331
	FIRST NB OF WAYNE CTY	JESUP	GA	NAT						
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP						
	HC GROUP TOTALS			176	6,289,134	4,564,826	176	6,289,134	4,664,335	
0005	TRUST COMPANY OF GEORGIA ASSOCIATES	ATLANTA	GA	NAT	15	332,477	273,956	15	332,477	273,956
	TRUST CO BK OF MIDDLE GA NA	MACON	GA	NAT	12	222,482	190,219	12	222,482	190,219
	TRUST CO BK SAVANNAH NA	SAVANNAH	GA	NAT	9	171,482	148,687	9	171,482	148,687
	TRUST CO BK - AUGUSTA NA	AUGUSTA	GA	NAT	5	169,131	149,093	5	169,131	149,093
	FIRST NB OF ROME	ROME	GA	NAT	7	161,137	141,446	7	161,137	141,446
	NATIONAL BK & TC OF COLUMBUS	COLUMBUS	GA	NAT	3	38,358	33,331	3	38,358	33,331
	FIRST NB OF WAYNE CTY	JESUP	GA	NAT						
2085	TRUST COMPANY OF GEORGIA	ATLANTA	GA	CONTROLS THIS GROUP						
	HC GROUP TOTALS			51	1,095,067	936,732	51	1,095,067	936,732	
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA GEORGIA RAILROAD B&TC	AUGUSTA AUGUSTA	GA	SM	16	578,586	442,587	16	578,586	442,587

AUGUSTA

GA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA SAVANNAH B&TC SAVANNAH	GA	SM	14	471,570	GA	406,982	14	471,570	406,982
	FIRST GEORGIA BK ATLANTA	GA	SM	17	448,120		381,147	17	448,120	381,147
	FIRST NB OF COLUMBUS COLUMBUS	GA	NAT	22	338,381		300,492	22	338,381	300,492
	COMMERCIAL B&TC GRIFFIN	GA	NM	9	187,967		167,365	9	187,967	167,365
	FIRST GEORGIA BK-COBB COUNTY MARIETTA	GA	NM	7	124,994		115,166	7	124,994	115,166
	FIRST NB OF VALDOSTA VALDOSTA	GA	NAT	5	106,567		88,103	5	106,567	88,103
	FIRST NB OF NEWNAN NEWNAN	GA	NAT	3	73,604		67,333	3	73,604	67,333
	BANK OF DALTON DALTON	GA	NM	3	58,791		52,239	3	58,791	52,239
	CENTRAL BK OF GEORGIA MACON	GA	NM	4	55,083		45,977	4	55,083	45,977
	FIRST NB&TC VIDALIA	GA	NAT	3	48,305		43,900	3	48,305	43,900
	BANK OF SCREVEN COUNTY SYLVANIA	GA	NM	1	43,414		39,836	1	43,414	39,836
	COMMERCIAL BK WAYCROSS	GA	NM	3	38,127		33,653	3	38,127	33,653
	COMMERCIAL & EXCHANGE BK BREMEN	GA	NM	2	25,443		23,464	2	25,443	23,464
3730	FIRST SOUTH BANKCORP COLUMBUS	GA	NAT	22	338,381	GA	300,492	22	338,381	300,492
	FIRST NB OF COLUMBUS COLUMBUS	GA	NAT	22	338,381		300,492	22	338,381	300,492
	FARMERS & MERCHANTS BK PINE MOUNTAIN	GA	NM	3	34,065		31,205	3	34,065	31,205
0714	FIRST RAILROAD & BANKING COMPANY OF GEORGIA	AUGUSTA				GA	CONTROLS	THIS GROUP		
HC GROUP TOTALS				134	2,971,398		2,539,941	134	2,971,398	2,539,941
4690	PORT CITY HOLDING COMPANY, INC. FIRST PORT CITY BK BAINBRIDGE	GA	BAINBRIDGE NM	1	39,083	GA	35,324	1	39,083	35,324
HC GROUP TOTALS				1	39,083		35,324	1	39,083	35,324
6670	FIRST CITIZENS BANCORP OF CHEROKEE COUNTY, INC. CITIZENS BK BALL GROUND	GA	BALL GROUND NM	2	28,894	GA	26,495	2	28,894	26,495
HC GROUP TOTALS				2	28,894		26,495	2	28,894	26,495
4822	UNITED BANK CORPORATION UNITED BK ZEBULON UNITED BK BARNESVILLE UNITED BK OF CRAWFORD ROBERTA	GA	BARNESVILLE NM NM NM	2 2 1	29,108 27,104 17,862	GA	26,587 24,137 15,974	2 2 1	29,108 27,104 17,862	26,587 24,137 15,974
HC GROUP TOTALS				5	74,074		66,698	5	74,074	66,698

BAXLEY		GA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7761	BAXLEY STATE BANKING COMPANY BAXLEY ST BK	BAXLEY	GA	BAXLEY NM	1	49,212	GA 42,789	1	49,212	42,789
HC GROUP TOTALS				1	49,212	42,789	1	49,212	42,789	
5822	GEORGIA PEOPLES BANKSHARES, INC. PEOPLES ST B&TC	BAXLEY	GA	BAXLEY NM	1	20,559	GA 18,627	1	20,559	18,627
HC GROUP TOTALS				1	20,559	18,627	1	20,559	18,627	
8096	ANB BANKSHARES, INC. AMERICAN NB OF BRU STATE BK OF KINGSLAND	BRUNSWICK KINGSLAND	GA	BRUNSWICK NAT NM	6 1	148,935 12,383	GA 131,873 10,843	6 1	148,935 12,383	131,873 10,843
HC GROUP TOTALS				7	161,318	142,716	7	161,318	142,716	
7654	FIRST HARALSON CORPORATION FIRST NB OF HARALSON CTY	BUCHANAN	GA	BUCHANAN NAT	2	31,441	GA 28,882	2	31,441	28,882
HC GROUP TOTALS				2	31,441	28,882	2	31,441	28,882	
7618	SOUTHLAND BANK CORP. CITIZENS ST BK	BUTLER	GA	BUTLER NM	1	25,319	GA 21,972	1	25,319	21,972
HC GROUP TOTALS				1	25,319	21,972	1	25,319	21,972	
3260	FARMERS BANCSHARES, INC. SECURITY ST BK FARMERS ST BK	MC RAE CADWELL	GA	CADWELL NM NM	1 2	19,472 7,149	GA 17,138 6,474	1 2	19,472 7,149	17,138 6,474
HC GROUP TOTALS				3	26,621	23,612	3	26,621	23,612	

CAIRO		GA		PAGE 146							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5560	CAIRO BANCHSHARES, INC. CAIRO BKG CO	CAIRO	GA	CAIRO NM	2	39,386	GA	35,108	2	39,386	35,108
HC GROUP TOTALS				2	39,386	35,108	2	39,386	35,108		
2905	GRADY HOLDING COMPANY FIRST NB OF GRADY CTY	CAIRO	GA	CAIRO NAT	2	24,305	GA	22,064	2	24,305	22,064
HC GROUP TOTALS				2	24,305	22,064	2	24,305	22,064		
4014	P & C BANK SHARES, INC. PLANTERS & CITIZENS BK	CAMILLA	GA	CAMILLA NM	1	42,713	GA	37,183	1	42,713	37,183
HC GROUP TOTALS				1	42,713	37,183	1	42,713	37,183		
7604	UNITED SECURITY BANCSHARES, INC. UNITED SECURITY BK	SPARTA	GA	CANTON NM	1	5,783	GA	5,152	1	5,783	5,152
HC GROUP TOTALS				1	5,783	5,152	1	5,783	5,152		
4290	FIRST BANKS, INC. BANK OF TOCCOA FIRST B&TC	TOCCOA CARNESVILLE	GA	CARNESVILLE NM	3	57,325	GA	53,320	3	57,325	53,320
HC GROUP TOTALS				2	35,102	32,077	2	35,102	32,077		
HC GROUP TOTALS				5	92,427	85,397	5	92,427	85,397		
4025	PEOPLES EQUITY SHARES, INC. PEOPLES BK	CARROLLTON	GA	CARROLLTON NM	3	87,487	GA	79,599	3	87,487	79,599
HC GROUP TOTALS				3	87,487	79,599	3	87,487	79,599		

CARTERSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6574	BARTOW BANCSHARES INC. BARTOW COUNTY BK	CARTERSVILLE	GA	CARTERSVILLE NM	4	29,434	27,010	4	29,434	27,010
	HC GROUP TOTALS				4	29,434	27,010	4	29,434	27,010
7393	PEOPLES BARTOW CORPORATION PEOPLES BK OF BARTOW CTY	TAYLORSVILLE	GA	CARTERVILLE NM	4	23,913	21,891	4	23,913	21,891
	HC GROUP TOTALS				4	23,913	21,891	4	23,913	21,891
6446	COHUTTA BANCSHARES, INC. COHUTTA BKG CO	CHATSWORTH	GA	CHATSWORTH NM	5	65,994	59,364	5	65,994	59,364
	HC GROUP TOTALS				5	65,994	59,364	5	65,994	59,364
6382	FIRST CHATSWORTH BANKSHARES, INC. FIRST NB OF CHATSWORTH	CHATSWORTH	GA	CHATSWORTH NAT	2	25,991	23,482	2	25,991	23,482
	HC GROUP TOTALS				2	25,991	23,482	2	25,991	23,482
6842	LIBERTY BANCORP OF GEORGIA, INC. RABUN COUNTY BK	CLAYTON	GA	CLAYTON NM	2	19,322	17,557	2	19,322	17,557
	HC GROUP TOTALS				2	19,322	17,557	2	19,322	17,557
5341	THE PEOPLES BANKCORP PEOPLES BK	CLEVELAND	GA	CLEVELAND NM	2	124,793	109,477	2	124,793	109,477
	HC GROUP TOTALS				2	124,793	109,477	2	124,793	109,477

CLEVELAND

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8081	WHITE COUNTY BANCSHARES, INC. WHITE COUNTY BK CLEVELAND	GA	CLEVELAND NM	3	37,107	GA 3	37,107	34,160
	HC GROUP TOTALS			3	37,107	3	37,107	34,160
0283	CB&T BANCSHARES, INC. COLUMBUS BK CO COLUMBUS COMMERCIAL BK THOMASVILLE SECURITY B&TC ALBANY FIRST ST B&TC VALDO VALDOSTA COMMERCIAL B&TC TRO LA GRANGE SUMTER B&TC AMERICUS BANK OF HAZLEHURST HAZLEHURST	GA	COLUMBUS NM	29	525,943	GA 29	525,943	439,426
3644	COASTAL BANKSHARES, INC. COASTAL BK OF GEORGIA BRUNSWICK	GA	ST SIMONS ISLAND NM	5	53,972	GA 5	53,972	47,432
2938	WEST GEORGIA FINANCIAL CORPORATION WEST GA BK OF TALLAPOOSA TALLAPOOSA	GA	TALLAPOOSA NM	3	15,546	GA 3	15,546	14,439
3351	CARROLL COUNTY FINANCIAL CORPORATION BANK OF CARROLL COUNTY TEMPLE	GA	TEMPLE NM	5	23,916	GA 5	23,916	22,274
0283	CB&T BANCSHARES, INC. COLUMBUS	GA	COLUMBUS			GA		
	HC GROUP TOTALS			58	1,014,357	58	1,014,357	875,854
3730	FIRST SOUTH BANKCORP FIRST NB OF COLUMBUS COLUMBUS	GA	COLUMBUS NAT	22	338,381	GA 22	338,381	300,492
0714	FARMERS & MERCHANTS BK PINE MOUNTAIN FIRST RAILROAD & BANKING COMPANY OF GEORGIA AUGUSTA	GA	NM AUGUSTA	3	34,065	GA 3	34,065	31,205
	HC GROUP TOTALS			25	372,446	25	372,446	331,697
4842	FIRST COMMERCE BANCORP, INC. FIRST NB OF COMMERCE COMMERCE	GA	COMMERCE NAT	3	46,601	GA 3	46,601	41,683
	HC GROUP TOTALS			3	46,601	3	46,601	41,683

CORDELE

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5685	FLINT BANCSHARES, INC. CORDELE BKG CO	CORDELE CORDELE	GA	CORDELE NM	2	42,877	GA 38,696	2	42,877	38,696
	HC GROUP TOTALS		2	42,877	38,696	2	42,877	38,696		
4255	COMMUNITY BANCSHARES, INC. CORNELIA BK NORTHEASTERN BKG CO	CORNELIA COMMERCE	GA GA	CORNELIA NM NM	4 2	69,168 19,008	GA 61,571 16,832	4 2	69,168 19,008	61,571 16,832
	HC GROUP TOTALS		6	88,176	78,403	6	88,176	78,403		
0716	FIRST CORNELIA CORPORATION FIRST NB OF HABERSHAM	CORNELIA	GA	CORNELIA NAT	3	61,072	GA 55,699	3	61,072	55,699
	HC GROUP TOTALS		3	61,072	55,699	3	61,072	55,699		
8191	HABERSHAM BANCORP HABERSHAM BK	CLARKESVILLE	GA	CORNELIA NM	3	82,928	GA 74,935	3	82,928	74,935
	HC GROUP TOTALS		3	82,928	74,935	3	82,928	74,935		
8370	FNB NEWTON BANCSHARES, INC. FIRST NB OF NEWTON CTY	COVINGTON	GA	COVINGTON NAT	3	45,247	GA 34,653	3	45,247	34,653
	HC GROUP TOTALS		3	45,247	34,653	3	45,247	34,653		
5528	DAHLONEGA BANCORP, INC. BANK OF DAHLONEGA	DAHLONEGA	GA	DAHLONEGA NM	2	60,127	GA 53,620	2	60,127	53,620
	HC GROUP TOTALS		2	60,127	53,620	2	60,127	53,620		

DALLAS		GA		PAGE 150						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4976	NORTHWEST GEORGIA FINANCIAL CORPORATION CITIZENS BK DALLAS	GA	DALLAS NM	4	34,927	GA 31,627	4	34,927	31,627	
HC GROUP TOTALS				4	34,927	31,627	4	34,927	31,627	
3984	HARDWICK HOLDING COMPANY HARDWICK B&TC DALTON	GA	DALTON NM	4	122,956	GA 97,192	4	122,956	97,192	
HC GROUP TOTALS				4	122,956	97,192	4	122,956	97,192	
7076	DAWSON BANCSHARES, INC. BANK OF DAWSON DAWSON	GA	DAWSON NM	1	35,064	GA 31,258	1	35,064	31,258	
HC GROUP TOTALS				1	35,064	31,258	1	35,064	31,258	
3494	FIDELITY SOUTHERN CORPORATION FIDELITY NB DECATUR	GA	DECATUR NAT	6	91,663	GA 79,140	6	91,663	79,140	
HC GROUP TOTALS				6	91,663	79,140	6	91,663	79,140	
4271	SOUTHERN BANCSHARES, INC. TRUST CO BK OF COFFEE CTY	GA	DOUGLAS NM	3	83,203	GA 75,569	3	83,203	75,569	
2085	TRUST COMPANY OF GEORGIA		ATLANTA			GA CONTROLS THIS GROUP				
HC GROUP TOTALS				3	83,203	75,569	3	83,203	75,569	
4896	THORNTON HOLDING COMPANY, INC. DOUGLAS COUNTY BK DOUGLASVILLE	GA	DOUGLASVILLE NM	2	12,825	GA 11,798	2	12,825	11,798	
HC GROUP TOTALS				2	12,825	11,798	2	12,825	11,798	

DUBLIN		GA		PAGE 151						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3506	DUBLIN BANCSHARES, INC. MORRIS ST BK	DUBLIN	GA NM	2	50,586	45,309	2	50,586	45,309	
HC GROUP TOTALS				2	50,586	45,309	2	50,586	45,309	
7346	PEOPLES BANKSHARES INCORPORATED PEOPLES BK	EATONTON	GA NM	1	28,695	25,073	1	28,695	25,073	
HC GROUP TOTALS				1	28,695	25,073	1	28,695	25,073	
7551	BOE BANCSHARES, INC. BANK OF EDISON	EDISON	GA NM	1	19,976	17,980	1	19,976	17,980	
HC GROUP TOTALS				1	19,976	17,980	1	19,976	17,980	
6671	FIRST ELBERT CORPORATION FIRST NB IN ELBERTON	ELBERTON	GA NAT	4	78,106	71,010	4	78,106	71,010	
HC GROUP TOTALS				4	78,106	71,010	4	78,106	71,010	
4158	MIDDLE GEORGIA CORPORATION BANK OF ELLAVILLE	ELLAVILLE	GA NM	1	14,173	11,754	1	14,173	11,754	
HC GROUP TOTALS				1	14,173	11,754	1	14,173	11,754	
7778	FAIRBANCO HOLDING COMPANY, INC. FAIRBURN BKG CO	FAIRBURN	GA NM	2	37,681	32,734	2	37,681	32,734	
HC GROUP TOTALS				2	37,681	32,734	2	37,681	32,734	

FITZGERALD

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6804	COLONY BANKCORP, INC. ASHBURN BK BANK OF FITZGERALD PITTS BKG CO	ASHBURN FITZGERALD PITTS	FITZGERALD							
		GA	NM	2	42,239	GA	37,936	2	42,239	37,936
		GA	NM	2	39,571		35,371	2	39,571	35,371
		GA	NM	1	6,606		5,835	1	6,606	5,835
	HC GROUP TOTALS			5	88,416		79,142	5	88,416	79,142
4295	SOUTHEASTERN BANKING CORPORATION SOUTHEASTERN BK DARIEN BK	FOLKSTON FOLKSTON DARIEN	FOLKSTON							
		GA	NM	4	52,475	GA	45,896	4	52,475	45,896
		GA	NM	2	25,570		22,568	2	25,570	22,568
	HC GROUP TOTALS			6	78,045		68,464	6	78,045	68,464
5466	COUNTRY BANK COMPANY MONROE COUNTY BK	FORSYTH	FORSYTH							
		GA	NM	1	34,243	GA	30,729	1	34,243	30,729
	HC GROUP TOTALS			1	34,243		30,729	1	34,243	30,729
3903	CATOOSA BANCSHARES, INC. FORT OGLETHORPE ST BK	FORT OGLETHORPE	FORT OGLETHORPE							
		GA	NM	3	29,141	GA	26,691	3	29,141	26,691
	HC GROUP TOTALS			3	29,141		26,691	3	29,141	26,691
3640	BANK CORPORATION OF GEORGIA FIRST SOUTH BK	FORT VALLEY	FORT VALLEY							
		GA	NM	3	48,694	GA	43,961	3	48,694	43,961
	HC GROUP TOTALS			3	48,694		43,961	3	48,694	43,961
7106	CB BANCSHARES, INC. CITIZENS BK	FORT VALLEY	FORT VALLEY							
		GA	NM	2	33,897	GA	29,115	2	33,897	29,115
	HC GROUP TOTALS			2	33,897		29,115	2	33,897	29,115

GAINESVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7355	CITIZENS EXPRESS COMPANY CITIZENS BK	GAINESVILLE	GA	GAINESVILLE NM	6	70,590	63,877	6	70,590	63,877
	HC GROUP TOTALS				6	70,590	63,877	6	70,590	63,877
4367	FIRST NATIONAL BANCORP FIRST NB OF GAINESVILLE GRANITE CITY BK BANK OF CLAYTON	GAINESVILLE ELBERTON CLAYTON	GA GA GA	GAINESVILLE NAT NM NM	5 3 2	319,637 69,477 66,990	266,633 63,181 61,249	5 3 2	319,637 69,477 66,990	266,633 63,181 61,249
	HC GROUP TOTALS				10	456,104	391,063	10	456,104	391,063
4107	FIRST CITIZENS BANKSHARES, INC. FIRST CITIZENS BK	GLENNVILLE	GA	GLENNVILLE NM	2	26,958	24,673	2	26,958	24,673
	HC GROUP TOTALS				2	26,958	24,673	2	26,958	24,673
3221	BLAKELY INVESTMENT COMPANY COMMERCIAL B&TC	GRIFFIN	GA	GRIFFIN NM	9	187,967	167,365	9	187,967	167,365
	HC GROUP TOTALS				9	187,967	167,365	9	187,967	167,365
2886	COMMERCIAL BANKSHARES, INC. COMMERCIAL B&TC	GRIFFIN	GA	GRIFFIN NM	9	187,967	167,365	9	187,967	167,365
	HC GROUP TOTALS				9	187,967	167,365	9	187,967	167,365
6477	FNB BANKING COMPANY FIRST NB OF GRIFFIN FIRST NB OF BARNESVILLE	GRIFFIN BARNESVILLE	GA GA	GRIFFIN NAT NAT	3 2	63,526 38,108	56,393 33,603	3 2	63,526 38,108	56,393 33,603
	HC GROUP TOTALS				5	101,634	89,996	5	101,634	89,996

HAHIRA		GA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6518	CCB BANCSHARES, INC. CITIZENS COMMUNITY BK	HAHIRA	GA NM	2	20,825	18,738	2	20,825	18,738
HC GROUP TOTALS				2	20,825	18,738	2	20,825	18,738
5835	COASTAL BANKSHARES, INC. COASTAL BK	HINESVILLE	GA NM	2	50,350	45,249	2	50,350	45,249
HC GROUP TOTALS				2	50,350	45,249	2	50,350	45,249
8175	LIBERTY SHARES, INC. HINESVILLE BK	HINESVILLE	GA NM	3	47,240	40,622	3	47,240	40,622
HC GROUP TOTALS				3	47,240	40,622	3	47,240	40,622
5918	FIRST HOGANSVILLE BANKSHARES, INC. CITIZENS BK	HOGANSVILLE	GA NM	1	15,065	12,948	1	15,065	12,948
HC GROUP TOTALS				1	15,065	12,948	1	15,065	12,948
5355	BANKS COUNTY FINANCIAL CORPORATION BANK OF BK COUNTY	HOMER	GA NM	1	18,284	16,655	1	18,284	16,655
HC GROUP TOTALS				1	18,284	16,655	1	18,284	16,655
6309	PICKENS COUNTY BANCSHARES, INC. PICKENS COUNTY BK	JASPER	GA NM	1	18,661	16,580	1	18,661	16,580
HC GROUP TOTALS				1	18,661	16,580	1	18,661	16,580

JEFFERSON

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7391	FIRST JACKSON BANCORP. FIRST NB OF JACKSON CTY	JEFFERSON	GA	JEFFERSON NAT	2	25,865	23,345	2	25,865	23,345
	HC GROUP TOTALS				2	25,865	23,345	2	25,865	23,345
7392	LAFAYETTE BANKSHARES, INC. BANK OF LA FAYETTE	LA FAYETTE	GA	LAFAYETTE NM	2	60,400	51,741	2	60,400	51,741
	HC GROUP TOTALS				2	60,400	51,741	2	60,400	51,741
8301	FMB BANCSHARES, INC. FARMERS & MERCHANTS BK	LAKELAND	GA	LAKELAND NM	1	25,298	22,047	1	25,298	22,047
	HC GROUP TOTALS				1	25,298	22,047	1	25,298	22,047
7091	FIRST SECURITY BANKSHARES, INC. NORTHEAST GEORGIA BK	LAVONIA	GA	LAVONIA NM	3	38,582	34,722	3	38,582	34,722
	HC GROUP TOTALS				3	38,582	34,722	3	38,582	34,722
3988	FIRST GWINNETT BANCSHARES, INC. FIRST NB OF GWINNETT CTY	LAWRENCEVILLE	GA	LAWRENCEVILLE NAT	8	146,425	131,503	8	146,425	131,503
	HC GROUP TOTALS				8	146,425	131,503	8	146,425	131,503
6767	F & M BANCSHARES, INC. FARMERS & MERCHANTS BK	LESLIE	GA	LESLIE NM	1	8,772	7,651	1	8,772	7,651
	HC GROUP TOTALS				1	8,772	7,651	1	8,772	7,651

LEXINGTON

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6575	CITIZENS HOLDING COMPANY CITIZENS BKG CO	LEXINGTON	GA	LEXINGTON NM	1	13,786	GA 12,448	1	13,786	12,448
HC GROUP TOTALS					1	13,786	12,448	1	13,786	12,448
3788	PERSONS BANKING CO., INC. BANK OF PERRY PEOPLES BK FARMERS BK	PERRY LITHONIA FORSYTH	GA	LITHONIA NM	2	38,820	GA 34,725	2	38,820	34,725
			GA	NM	2	34,337	30,445	2	34,337	30,445
			GA	NM	1	20,455	18,160	1	20,455	18,160
HC GROUP TOTALS					5	93,612	83,330	5	93,612	83,330
4116	SOUTH GEORGIA BANKSHARES CORP. PEOPLES BK	LYONS	GA	LYONS NM	2	24,802	GA 21,571	2	24,802	21,571
HC GROUP TOTALS					2	24,802	21,571	2	24,802	21,571
5333	GEORGIA STATE BANKSHARES, INC. GEORGIA ST BK	MABLETON	GA	MABLETON NM	9	127,797	GA 117,241	9	127,797	117,241
HC GROUP TOTALS					9	127,797	117,241	9	127,797	117,241
7833	F & M HOLDING COMPANY, INC. FARMERS & MERCHANTS B&TC TR	MANCHESTER	GA	MANCHESTER NM	2	10,483	GA 9,500	2	10,483	9,500
HC GROUP TOTALS					2	10,483	9,500	2	10,483	9,500
5376	NCB CORP. NEWTON COUNTY BK	MANSFIELD	GA	MANSFIELD NM	2	10,061	GA 9,228	2	10,061	9,228
HC GROUP TOTALS					2	10,061	9,228	2	10,061	9,228

MARIETTA

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3915	FIRST CITY BANCORP, INC. FIRST NB OF COBB CTY MARIETTA	GA						
					GA			
			13	377,494	297,349	13	377,494	297,349
	HC GROUP TOTALS		13	377,494	297,349	13	377,494	297,349
8115	THE CHATTAHOOCHEE FINANCIAL CORPORATION CHATTAHOOCHEE BK MARIETTA	GA						
					GA			
			1	47,090	38,154	1	47,090	38,154
	HC GROUP TOTALS		1	47,090	38,154	1	47,090	38,154
0712	J. L. PILCHER AND SONS, INC. BANK OF MEIGS MEIGS	GA						
					GA			
			1	5,051	4,400	1	5,051	4,400
	HC GROUP TOTALS		1	5,051	4,400	1	5,051	4,400
6519	METTER FINANCIAL SERVICES, INC. METTER BKG CO METTER	GA						
					GA			
			2	39,411	35,426	2	39,411	35,426
	HC GROUP TOTALS		2	39,411	35,426	2	39,411	35,426
4207	CENTRAL AND SOUTHERN HOLDING COMPANY CITIZENS & SOUTHERN BK MILLEDGEVILLE	GA						
					GA			
			2	88,438	78,616	2	88,438	78,616
	HC GROUP TOTALS		2	88,438	78,616	2	88,438	78,616
7292	EXCHANGE BANKSHARES, INC. EXCHANGE BK MILLEDGEVILLE	GA						
					GA			
			3	52,019	45,368	3	52,019	45,368
	HC GROUP TOTALS		3	52,019	45,368	3	52,019	45,368

MONROE		GA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7543	F. A. BANKSHARES, INC. FIRST AMERICAN BK OF WALTON MONROE	GA	MONROE NM	3	57,253	GA 50,972	3	57,253	50,972
HC GROUP TOTALS				3	57,253	50,972	3	57,253	50,972
6096	NBWC CORPORATION NATIONAL BK OF WALTON CTY MONROE	GA	MONROE NAT	3	69,069	GA 62,262	3	69,069	62,262
HC GROUP TOTALS				3	69,069	62,262	3	69,069	62,262
7760	BANKSHARES OF GEORGIA, INC. BANK OF MACON COUNTY MONTEZUMA	GA	MONTEZUMA NM	2	44,071	GA 38,744	2	44,071	38,744
HC GROUP TOTALS				2	44,071	38,744	2	44,071	38,744
6197	FIRST UNITED BANCSHARES, INC. FIRST UNITED BK MONTEZUMA	GA	MONTEZUMA NM	2	28,796	GA 26,146	2	28,796	26,146
HC GROUP TOTALS				2	28,796	26,146	2	28,796	26,146
4309	ABC HOLDING COMPANY AMERICAN BKG CO MOULTRIE	GA	MOULTRIE NM	2	44,086	GA 39,348	2	44,086	39,348
HC GROUP TOTALS				2	44,086	39,348	2	44,086	39,348
4015	SOUTHWEST GEORGIA FINANCIAL CORPORATION MOULTRIE NB MOULTRIE	GA	MOULTRIE NAT	2	84,396	GA 66,830	2	84,396	66,830
HC GROUP TOTALS				2	84,396	66,830	2	84,396	66,830

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7711	NICHOLLS STATE BANCSHARES, INC. NICHOLLS ST BK NICHOLLS	GA NM	1	11,808	10,511	1	11,808	10,511
	HC GROUP TOTALS		1	11,808	10,511	1	11,808	10,511
4782	PINEVIEW BANCSHARES, INC. PINEVIEW ST BK PINEVIEW	GA NM	1	7,155	6,335	1	7,155	6,335
	HC GROUP TOTALS		1	7,155	6,335	1	7,155	6,335
4459	QUITMAN BANCSHARES, INC. BANK OF QUITMAN QUITMAN	GA NM	3	21,499	19,421	3	21,499	19,421
	HC GROUP TOTALS		3	21,499	19,421	3	21,499	19,421
8190	GEORGIA COMMUNITY BANCORP, INC. BANK OF TERRELL DAWSON COMMERCIAL ST BK DONALSONVILLE CITIZENS ST BK REYNOLDS	GA NM GA NM GA NM	2 2 1	42,240 27,213 15,185	35,755 22,588 12,537	2 2 1	42,240 27,213 15,185	35,755 22,588 12,537
	HC GROUP TOTALS		5	84,638	70,880	5	84,638	70,880
7438	NW SERVICES CORPORATION NORTHWEST GEORGIA BK RINGGOLD	GA NM	5	57,544	50,266	5	57,544	50,266
	HC GROUP TOTALS		5	57,544	50,266	5	57,544	50,266
6900	THE NATIONAL CITY BANKCORP NATIONAL CITY BK OF ROME ROME	GA NAT	5	150,762	127,357	5	150,762	127,357
	HC GROUP TOTALS		5	150,762	127,357	5	150,762	127,357

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
ROSSVILLE GA									
7940	ROSSVILLE BANKSHARES, INC. ROSSVILLE BK ROSSVILLE	GA	ROSSVILLE NM	3	50,678	GA 3	43,629	50,678	43,629
HC GROUP TOTALS				3	50,678	3	43,629	50,678	43,629
2595	SOUTHERN BANK HOLDING COMPANY SOUTHERN B&TC SAVANNAH	GA	SAVANNAH NM	2	21,820	GA 2	20,124	21,820	20,124
HC GROUP TOTALS				2	21,820	2	20,124	21,820	20,124
3916	HERITAGE BANCSHARES, INC. HERITAGE BK GWINNETT CTY ATLANTA	GA	SNELLVILLE NM	26	133,466	GA 26	120,469	133,466	120,469
HC GROUP TOTALS				26	133,466	26	120,469	133,466	120,469
8186	GEORGIA CENTRAL BANCSHARES, INC. GEORGIA CENTRAL BK SOCIAL CIRCLE	GA	SOCIAL CIRCLE NM	2	22,104	GA 2	19,008	22,104	19,008
HC GROUP TOTALS				2	22,104	2	19,008	22,104	19,008
0753	SOPERTON NAVAL STORES, INC. BANK OF SOPERTON SOPERTON	GA	SOPERTON NM	1	23,220	GA 1	19,948	23,220	19,948
HC GROUP TOTALS				1	23,220	1	19,948	23,220	19,948
3644	COASTAL BANKSHARES, INC. COASTAL BK OF GEORGIA BRUNSWICK	GA	ST. SIMONS ISLAND NM	5	53,972	GA 5	47,432	53,972	47,432
0283	CB&T BANCSHARES, INC.		COLUMBUS			GA 5	47,432		
HC GROUP TOTALS				5	53,972	5	47,432	53,972	47,432

STATESBORO

GA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5406	FIRST BULLOCH BANKING CORPORATION FIRST BULLOCH B&TC STATESBORO	GA	STATESBORO NM	4	92,469	GA	84,465	4	92,469	84,465
	HC GROUP TOTALS			4	92,469		84,465	4	92,469	84,465
6447	HENRY COUNTY BANCSHARES, INC. FIRST ST BK STOCKBRIDGE	GA	STOCKBRIDGE NM	3	49,868	GA	45,209	3	49,868	45,209
	HC GROUP TOTALS			3	49,868		45,209	3	49,868	45,209
4725	CENTRAL BANKING COMPANY CENTRAL BK SWAINSBORO	GA	SWAINSBORO NM	2	29,414	GA	26,337	2	29,414	26,337
	HC GROUP TOTALS			2	29,414		26,337	2	29,414	26,337
7021	FIRST BANK HOLDING COMPANY SYLVESTER BKG CO SYLVESTER	GA	SYLVESTER NM	2	34,036	GA	30,567	2	34,036	30,567
	HC GROUP TOTALS			2	34,036		30,567	2	34,036	30,567
2938	WEST GEORGIA FINANCIAL CORPORATION WEST GA BK OF TALLAPOOSA TALLAPOOSA	GA	TALLAPOOSA NM	3	15,546	GA	14,439	3	15,546	14,439
0283	CB&T BANCSHARES, INC.		COLUMBUS			GA	CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	15,546		14,439	3	15,546	14,439
3351	CARROLL COUNTY FINANCIAL CORPORATION BANK OF CARROLL COUNTY TEMPLE	GA	TEMPLE NM	5	23,916	GA	22,274	5	23,916	22,274
0283	CB&T BANCSHARES, INC.		COLUMBUS			GA	CONTROLS THIS GROUP			
	HC GROUP TOTALS			5	23,916		22,274	5	23,916	22,274

THOMASTON		GA									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6007	WCG BANCSHARES, INC. WEST CENTRAL GEORGIA BK	THOMASTON	GA	THOMASTON NM	2	28,755	GA	26,786	2	28,755	26,786
HC GROUP TOTALS				2	28,755	26,786	2	28,755	26,786		
5702	FIRST COMMUNITY BANCSHARES OF TIFTON, INC. FARMERS BK OF TIFTON	TIFTON	GA	TIFTON NM	2	59,152	GA	51,926	2	59,152	51,926
HC GROUP TOTALS				2	59,152	51,926	2	59,152	51,926		
4964	TRI-STATES BANKSHARES, INC. BANK OF DADE	TRENTON	GA	TRENTON NM	2	22,870	GA	20,431	2	22,870	20,431
HC GROUP TOTALS				2	22,870	20,431	2	22,870	20,431		
7218	LOCAL INVESTORS, INC. STATE B&TC CITIZENS BK	UNADILLA VIENNA	GA	UNADILLA NM	3	30,853	GA	28,043	3	30,853	28,043
			GA	NM	1	16,191		14,323	1	16,191	14,323
HC GROUP TOTALS				4	47,044	42,366	4	47,044	42,366		
3999	ALTAMAHA BANCSHARES, INC. ALTAMAHA B&TC	UVALDA	GA	UVALDA NM	2	21,437	GA	19,194	2	21,437	19,194
HC GROUP TOTALS				2	21,437	19,194	2	21,437	19,194		
5936	PAB BANKSHARES, INC. PARK AVENUE BK	VALDOSTA	GA	VALDOSTA NM	2	31,054	GA	27,853	2	31,054	27,853
HC GROUP TOTALS				2	31,054	27,853	2	31,054	27,853		

VIDALIA		GA		PAGE 163						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6624	TOOMBS BANK SHARES, INC. BRICE BKG CO INC	VIDALIA	GA	VIDALIA NM	1	25,374	GA 22,545	1	25,374	22,545
HC GROUP TOTALS					1	25,374	22,545	1	25,374	22,545
4705	SOUTHERN BANCORP, INC. SOUTHERN BK EXCHANGE BK MOUNT VERNON BK	WAYCROSS DOUGLAS MT VERNON	GA	WAYCROSS NM	3	77,371	GA 71,206	3	77,371	71,206
			GA	NM	2	25,771	23,306	2	25,771	23,306
			GA	NM	1	21,205	19,147	1	21,205	19,147
HC GROUP TOTALS					6	124,347	113,659	6	124,347	113,659
6902	FIRST BANKSHARES OF WEST POINT, INC. FIRST NB OF WEST POINT	WEST POINT WEST POINT	GA	WEST POINT NAT	1	61,593	GA 50,519	1	61,593	50,519
HC GROUP TOTALS					1	61,593	50,519	1	61,593	50,519
3887	ATKINSON COUNTY BANKSHARES CORPORATION PEOPLES BK	WILLACOOCHEE WILLACOOCHEE	GA	WILLACOOCHEE NM	1	7,684	GA 7,064	1	7,684	7,064
HC GROUP TOTALS					1	7,684	7,064	1	7,684	7,064
7129	PEOPLES HOLDING COMPANY PEOPLES BK	WINDER	GA	WINDER NM	4	38,630	GA 33,427	4	38,630	33,427
HC GROUP TOTALS					4	38,630	33,427	4	38,630	33,427
7283	WOODBURY BANCSHARES, INC. WOODBURY BKG CO	WOODBURY	GA	WOODBURY NM	1	13,141	GA 11,866	1	13,141	11,866
HC GROUP TOTALS					1	13,141	11,866	1	13,141	11,866

HONOLULU		HI		PAGE 164					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0249	BANCORP HAWAII, INC. BANK OF HAWAII BANCORP FIN OF HAWAII INC BANK OF HAWAII INTL CORP BANK OF HAWAII INTL INC	HONOLULU HONOLULU NEW YORK HONOLULU	HI NM HI NM NY NM HI NM	71 6 1 1	3,218,766 43,474 6,229 0	HI 2,862,457 29,017 2,143 0	80 6 1 1	3,739,580 43,474 6,229 0	3,324,003 29,017 2,143 0
HC GROUP TOTALS				79	3,268,469	2,893,617	88	3,789,283	3,355,163
3837	CB BANCSHARES, INC. CITY BK	HONOLULU	HI NM	11	360,270	HI 328,475	11	360,270	328,475
HC GROUP TOTALS				11	360,270	328,475	11	360,270	328,475
5726	CPB, INC. CENTRAL PACIFIC BK	HONOLULU	HI NM	16	483,070	HI 441,405	16	483,070	441,405
1991	THE SUMITOMO BANK, LIMITED		OSAKA			JA CONTROLS THIS GROUP			
HC GROUP TOTALS				16	483,070	441,405	16	483,070	441,405
1929	FIRST HAWAIIAN, INC. FIRST HAWAIIAN BK HAWAII T&LA INC	HONOLULU HONOLULU	HI NM HI NM	46 16	2,503,199 141,457	HI 2,116,388 108,703	50 16	2,592,973 141,457	2,205,419 108,703
HC GROUP TOTALS				62	2,644,656	2,225,091	66	2,734,430	2,314,122
4448	AMERICAN BAN CORPORATION AMERICAN BK OF COMMERCE	BOISE	ID NM	3	34,329	ID 29,605	3	34,329	29,605
HC GROUP TOTALS				3	34,329	29,605	3	34,329	29,605

BOISE		ID								PAGE 165	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1965	IDABANCO, INC. CITIZENS NB OF ID	BOISE	ID	BOISE NAT	5	56,948	ID	49,170	5	56,948	49,170
HC GROUP TOTALS					5	56,948		49,170	5	56,948	49,170
4417	MOORE FINANCIAL GROUP INCORPORATED IDAHO FIRST NB OREGON FIRST BK	BOISE BOISE PORTLAND	ID OR	BOISE NAT NM	74 13	2,597,045 269,890	ID	2,107,495 220,799	74 13	2,597,045 269,890	2,107,495 220,799
HC GROUP TOTALS					87	2,866,935		2,328,294	87	2,866,935	2,328,294
7079	NORBAN FINANCIAL GROUP, INC. NORTHERN ST BK	COEUR D ALENE	ID	COEUR D'ALENE NM	1	28,953	ID	25,327	1	28,953	25,327
HC GROUP TOTALS					1	28,953		25,327	1	28,953	25,327
3481	TREASURE VALLEY BANCORP, INC. TREASURE VALLEY BK	FRUITLAND	ID	FRUITLAND NM	10	89,474	ID	82,173	10	89,474	82,173
HC GROUP TOTALS					10	89,474		82,173	10	89,474	82,173
5529	SEAPORT BANCORP, INC. SEAPORT CITIZENS BK	LEWISTON	ID	LEWISTON NM	2	11,429	ID	9,483	2	11,429	9,483
HC GROUP TOTALS					2	11,429		9,483	2	11,429	9,483
5864	FIRST BANCORP FIRST B&TC OF ID	MALAD CITY	ID	MALAD CITY NM	7	71,446	ID	64,756	7	71,446	64,756
HC GROUP TOTALS					7	71,446		64,756	7	71,446	64,756

MERIDIAN		ID								PAGE 166
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2904	S AND S HOLDING COMPANY FARMERS & MERCHANTS ST BK	MERIDIAN	ID	MERIDIAN NM	3	21,039	ID 18,743	3	21,039	18,743
HC GROUP TOTALS					3	21,039	18,743	3	21,039	18,743
2101	IB&T CORP. IDAHO B&TC FIRST BK OF TROY	POCATELLO TROY	ID ID	POCATELLO NM NM	24 3	415,891 50,548	ID 374,206 46,002	24 3	415,891 50,548	374,206 46,002
HC GROUP TOTALS					27	466,439	420,208	27	466,439	420,208
2106	VALLEY BANCORPORATION VALLEY BK	IDAHO FALLS	ID	REXBURG NM	11	247,512	ID 222,382	11	247,512	222,382
HC GROUP TOTALS					11	247,512	222,382	11	247,512	222,382
6171	ADDISON BANCSHARES, INC. FIRST SECURITY BK	ADDISON	IL	ADDISON NM	1	20,861	IL 19,151	1	20,861	19,151
HC GROUP TOTALS					1	20,861	19,151	1	20,861	19,151
3761	ALBANY BANCSHARES, INC. FIRST T&SB	ALBANY	IL	ALBANY NM	1	27,489	IL 23,966	1	27,489	23,966
HC GROUP TOTALS					1	27,489	23,966	1	27,489	23,966
6496	LOOKINGGLASS BANC CORP. PEOPLES BK OF ALBERS	ALBERS	IL	ALBERS NM	1	10,677	IL 9,763	1	10,677	9,763
HC GROUP TOTALS					1	10,677	9,763	1	10,677	9,763

ALEDO		IL		PAGE 167					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6672	WESTERN ILLINOIS NATIONAL BANCSHARES, INC. NATIONAL BK OF ALEDO ALEDO	IL ALEDO NAT	2	81,924	74,784	2	81,924	74,784	
HC GROUP TOTALS			2	81,924	74,784	2	81,924	74,784	
4100	ALPHA BANCO INC. FARMERS ST BK OF ALPHA ALPHA	IL ALPHA SM	2	26,264	23,305	2	26,264	23,305	
HC GROUP TOTALS			2	26,264	23,305	2	26,264	23,305	
4278	ALSIP BANCORPORATION, INC. ALSIP B&TC ALSIP	IL ALSIP NM	1	57,796	53,469	1	57,796	53,469	
HC GROUP TOTALS			1	57,796	53,469	1	57,796	53,469	
5393	FIRST ALSIP BANCORP, INC. FIRST ST BK OF ALSIP ALSIP	IL ALSIP NM	1	23,891	21,870	1	23,891	21,870	
HC GROUP TOTALS			1	23,891	21,870	1	23,891	21,870	
1930	FIRST BANCSHARES CORPORATION OF ILLINOIS FIRST NB&TC ALTON AIRPORT NB BETHALTO	IL ALTON NAT IL ALTON NAT	3 1	116,157 18,641	103,075 17,179	3 1	116,157 18,641	103,075 17,179	
HC GROUP TOTALS			4	134,798	120,254	4	134,798	120,254	
3182	REGIONAL BANCSHARES, INC. BANK OF ALTON ALTON	IL ALTON NM	1	67,682	62,588	1	67,682	62,588	
HC GROUP TOTALS			1	67,682	62,588	1	67,682	62,588	

ALTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2745	THE WEDGE HOLDING COMPANY ALTON BKG&TC	ALTON	IL	ALTON NM	2	71,560	65,180	2	71,560	65,180
	HC GROUP TOTALS				2	71,560	65,180	2	71,560	65,180
2323	ANNAWAN INVESTMENT COMPANY STATE BK OF ANNAWAN	ANNAWAN	IL	ANNAWAN NM	1	31,415	28,110	1	31,415	28,110
4888	WILAINE CORPORATION		IA	LONE TREE			CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	31,415	28,110	1	31,415	28,110
3701	ANTIOCH BANCSHARES, INC. FIRST NB OF ANTIOCH	ANTIOCH	IL	ANTIOCH NAT	1	47,346	44,103	1	47,346	44,103
	HC GROUP TOTALS				1	47,346	44,103	1	47,346	44,103
7826	VALLEY BANC SERVICES, CORP. HINCKLEY ST BK	HINCKLEY	IL	ANTIOCH NM	1	24,099	22,093	1	24,099	22,093
	HC GROUP TOTALS				1	24,099	22,093	1	24,099	22,093
6497	ARTHUR BANCSHARES CORP. STATE BK OF ARTHUR	ARTHUR	IL	ARTHUR SM	2	49,622	44,016	2	49,622	44,016
	HC GROUP TOTALS				2	49,622	44,016	2	49,622	44,016
8188	SBA BANCORP, INC. STATE BK OF ASHLAND	ASHLAND	IL	ASHLAND NM	2	28,524	25,049	2	28,524	25,049
	HC GROUP TOTALS				2	28,524	25,049	2	28,524	25,049

ASHTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4244	ASHTON BANCORPORATION, INC. ASHTON B&TC ASHTON	IL ASHTON NM	1	22,094	19,597	1	22,094	19,597
	HC GROUP TOTALS		1	22,094	19,597	1	22,094	19,597
3332	ASTORIA INVESTMENT COMPANY FARMERS ST B&TC ASTORIA	IL ASTORIA NM	1	12,305	11,119	1	12,305	11,119
	HC GROUP TOTALS		1	12,305	11,119	1	12,305	11,119
3590	AURORA BANCSHARES CORPORATION AURORA NB AURORA	IL AURORA NAT	2	113,276	102,985	2	113,276	102,985
	HC GROUP TOTALS		2	113,276	102,985	2	113,276	102,985
5432	MERCHANTS BANCORP, INC. MERCHANTS NB OF AURORA AURORA FIRST AMERICAN BK OF AURORA AURORA	IL AURORA NAT IL NM	2 1	170,974 49,255	150,229 43,381	2 1	170,974 49,255	150,229 43,381
	HC GROUP TOTALS		3	220,229	193,610	3	220,229	193,610
5440	OLD SECOND BANCORP, INC. OLD SECOND NB OF AURORA AURORA OLD SCND COMMUNITY BK/AURORA AURORA OLD SCND CMMNTY BK/N AURORA NORTH AURORA	IL AURORA NAT IL NM IL NM	2 1 1	181,539 17,050 16,628	157,634 15,124 15,215	2 1 1	181,539 17,050 16,628	157,634 15,124 15,215
	HC GROUP TOTALS		4	215,217	187,973	4	215,217	187,973
6198	BEECHER BANCORP, INC. FARMERS ST BK BEECHER	IL BEECHER NM	1	25,798	22,726	1	25,798	22,726
	HC GROUP TOTALS		1	25,798	22,726	1	25,798	22,726

BELLEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0220	FIRST UNITED BANCSHARES, INC. BANK OF BELLEVILLE	BELLEVILLE NM	IL	2	180,290	2	180,290	147,334
	HC GROUP TOTALS			2	180,290	2	180,290	147,334
3266	GENERAL BANCSHARES CORPORATION OF ILL. BELLEVILLE NB	BELLEVILLE	IL	3	197,211	3	197,211	140,419
0021	GENERAL BANCSHARES CORPORATION	ST. LOUIS	MO			CONTROLS THIS GROUP		
	HC GROUP TOTALS			3	197,211	3	197,211	140,419
2260	MAGNA GROUP, INC. FIRST NB OF BELLEVILLE	BELLEVILLE	IL	4	348,832	4	348,832	285,883
	BANK OF BELLEVILLE	BELLEVILLE	NM	2	180,290	2	180,290	147,334
	FIRST NB IN COLUMBIA	COLUMBIA	NAT	2	52,232	2	52,232	47,678
	FAIRVIEW HEIGHTS CMNTY BK	FAIRVIEW HGTS	NM	2	31,016	2	31,016	27,744
	FIRST NB OF MARISSA	MARISSA	NAT	1	30,720	1	30,720	28,023
	DUPO ST SVG BK	DUPO	SM	1	25,787	1	25,787	23,540
	FIRST NB OF SMITHTON	SMITHTON	NAT	1	11,595	1	11,595	10,548
	ILLINOIS ST TC	BELLEVILLE	NM	1	0	1	0	0
6201	FREEBURG BANCORP, INC. FIRST NB OF FREEBURG	FREEBURG	IL	2	27,012	2	27,012	23,956
2260	MAGNA GROUP, INC.	BELLEVILLE	IL			CONTROLS THIS GROUP		
	HC GROUP TOTALS			16	707,484	16	707,484	594,706
2890	BELLWOOD BANCORPORATION, INC. BANK OF BELLWOOD	BELLWOOD	IL	3	29,613	3	29,613	27,214
	HC GROUP TOTALS			3	29,613	3	29,613	27,214
2422	ALPINE BANCORPORATION, INC. ALPINE ST BK	ROCKFORD	IL	2	46,245	2	46,245	42,664
	BANK OF CHERRY VALLEY	CHERRY VALLEY	NM	2	19,825	2	19,825	18,171
	HC GROUP TOTALS			4	66,070	4	66,070	60,835

BEMENT		IL		PAGE 171						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4564	BEMENT BANCSHARES, INC. STATE BK OF BEMENT	BEMENT	IL	BEMENT NM	1	35,469	IL 30,731	1	35,469	30,731
HC GROUP TOTALS			1	35,469	30,731	1	35,469	30,731		
4016	MOORE FINANCIAL CORPORATION COMMERICAL NB BERWYN	BERWYN	IL	BERWYN NAT	2	167,955	IL 147,188	2	167,955	147,188
HC GROUP TOTALS			2	167,955	147,188	2	167,955	147,188		
4862	SCOTT BANCSHARES, INC. SCOTT ST BK	BETHANY	IL	BETHANY NM	2	23,523	IL 20,419	2	23,523	20,419
HC GROUP TOTALS			2	23,523	20,419	2	23,523	20,419		
4901	BIGGSVILLE FINANCIAL CORPORATION FIRST ST BK OF BIGGSVILLE	BIGGSVILLE	IL	BIGGSVILLE NM	1	11,605	IL 10,085	1	11,605	10,085
HC GROUP TOTALS			1	11,605	10,085	1	11,605	10,085		
7719	ACORN BANKSHARES, INC. BLOOMINGDALE ST BK	BLOOMINGDALE	IL	BLOOMINGDALE NM	3	82,281	IL 74,515	3	82,281	74,515
HC GROUP TOTALS			3	82,281	74,515	3	82,281	74,515		
5773	MCLEAN COUNTY BANCSHARES, INC. MCLEAN COUNTY BK STANFORD ST BK	BLOOMINGTON STANFORD	IL IL	BLOOMINGTON NM NM	2 1	112,904 10,177	IL 100,974 8,976	2 1	112,904 10,177	100,974 8,976
HC GROUP TOTALS			3	123,081	109,950	3	123,081	109,950		

BLOOMINGTON

IL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0232	PEOPLES MID-ILLINOIS CORPORATION PEOPLES BK OF BLOOMINGTON BLOOMINGTON	IL SM	2	191,304	151,730	2	191,304	151,730
	HC GROUP TOTALS		2	191,304	151,730	2	191,304	151,730
5394	PRAIRIE BANCORP, INC. PRAIRIE ST BK BLOOMINGTON	IL NM	2	19,845	18,741	2	19,845	18,741
	HC GROUP TOTALS		2	19,845	18,741	2	19,845	18,741
5359	GREAT LAKES FINANCIAL RESOURCES, INC. FIRST NB OF BLUE ISLAND BLUE ISLAND COMMUNITY BK OF HMWD-FLOSSMR HOMEWOOD	IL NAT IL NM	2 2	194,654 39,513	158,108 35,935	2 2	194,654 39,513	158,108 35,935
	HC GROUP TOTALS		4	234,167	194,043	4	234,167	194,043
4989	HERITAGE FINANCIAL SERVICES, INC. HERITAGE COUNTY B&TC BLUE ISLAND HERITAGE BK OF OAK LAWN OAK LAWN HERITAGE CRESTWOOD BK CRESTWOOD	IL NM IL NM IL NM	1 1 1	162,937 55,007 34,800	147,162 50,964 32,139	1 1 1	162,937 55,007 34,800	147,162 50,964 32,139
	HC GROUP TOTALS		3	252,744	230,265	3	252,744	230,265
3547	BLUE MOUND BANCSHARES, INC. STATE BK OF BLUE MOUND BLUE MOUND	IL SM	1	18,625	16,773	1	18,625	16,773
	HC GROUP TOTALS		1	18,625	16,773	1	18,625	16,773
4792	BRADFORD BANCGRP, INC. BRADFORD BKG CO BRADFORD	IL NM	1	13,467	11,331	1	13,467	11,331
	HC GROUP TOTALS		1	13,467	11,331	1	13,467	11,331

BRIDGEVIEW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7023	BRIDGEVIEW BANCORP, INC. BRIDGEVIEW B&TC	BRIDGEVIEW	IL	BRIDGEVIEW NM	IL	3	68,235	62,958	3	68,235	62,958
	HC GROUP TOTALS					3	68,235	62,958	3	68,235	62,958
7960	LIBERTY BANCORP, INC. LIBERTY BK	BROADVIEW	IL	BROADVIEW NM	IL	3	48,346	44,385	3	48,346	44,385
	HC GROUP TOTALS					3	48,346	44,385	3	48,346	44,385
4440	FIRST BUNKER HILL BANCSHARES, INC. FIRST NB OF BUNKER HILL	BUNKER HILL	IL	BUNKER HILL NAT	IL	2	21,022	18,995	2	21,022	18,995
	HC GROUP TOTALS					2	21,022	18,995	2	21,022	18,995
0872	BURLINGTON CAPITAL CORPORATION STATE BK OF BURLINGTON	BURLINGTON	IL	BURLINGTON NM	IL	1	20,749	17,980	1	20,749	17,980
	HC GROUP TOTALS					1	20,749	17,980	1	20,749	17,980
4818	PRAIRIELAND BANCORP, INC. FARMERS & MERCHANTS ST BK ROSEVILLE ST BK	BUSHNELL ROSEVILLE	IL IL	BUSHNELL NM NM	IL	2 1	59,280 21,509	53,513 19,253	2 1	59,280 21,509	53,513 19,253
	HC GROUP TOTALS					3	80,789	72,766	3	80,789	72,766
2784	BYRON BANCSHARES, INC. BYRON BK	BYRON	IL	BYRON NM	IL	2	27,154	25,014	2	27,154	25,014
	HC GROUP TOTALS					2	27,154	25,014	2	27,154	25,014

CAHOKIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2694	CAHOKIA BANCSHARES, INC. BANK OF CAHOKIA CAHOKIA	IL	CAHOKIA NM	2	22,797	IL	21,005	2	22,797	21,005
	HC GROUP TOTALS			2	22,797		21,005	2	22,797	21,005
5591	CALUMET CITY BANCORP, INC. FIRST ST BK CALUMET CITY	IL	CALUMET CITY NM	3	53,440	IL	45,376	3	53,440	45,376
	HC GROUP TOTALS			3	53,440		45,376	3	53,440	45,376
2875	RIVER OAKS BANCORP, INC. RIVER OAKS B&TC CALUMET CITY	IL	CALUMET CITY NM	1	71,467	IL	64,108	1	71,467	64,108
	HC GROUP TOTALS			1	71,467		64,108	1	71,467	64,108
4214	HENRY COUNTY BANCORP, INC. PEOPLES BK OF CAMBRIDGE CAMBRIDGE	IL	CAMBRIDGE NM	2	19,852	IL	17,143	2	19,852	17,143
	HC GROUP TOTALS			2	19,852		17,143	2	19,852	17,143
5301	CAMP GROVE BANCORP, INC. CAMP GROVE ST BK CAMP GROVE	IL	CAMP GROVE SM	1	21,814	IL	18,609	1	21,814	18,609
	HC GROUP TOTALS			1	21,814		18,609	1	21,814	18,609
6200	COMMUNITY BANCSHARES OF CANTON, INC. COMMUNITY B&TC CANTON	IL	CANTON NM	1	38,056	IL	34,637	1	38,056	34,637
	HC GROUP TOTALS			1	38,056		34,637	1	38,056	34,637

CANTON		IL		PAGE 175					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4943	NATIONAL CANTON BANCSHARES, INC. NATIONAL BK OF CANTON CANTON	IL CANTON NAT	2	87,451	75,963	2	87,451	75,963	
	HC GROUP TOTALS		2	87,451	75,963	2	87,451	75,963	
4481	THE CARBONDALE INVESTMENT CORPORATION BANK OF CARBONDALE CARBONDALE	IL CARBONDALE NM	3	24,009	21,511	3	24,009	21,511	
	HC GROUP TOTALS		3	24,009	21,511	3	24,009	21,511	
7914	CARLINVILLE NATIONAL BANK SHARES, INC. CARLINVILLE NB CARLINVILLE	IL CARLINVILLE NAT	1	78,275	66,422	1	78,275	66,422	
	HC GROUP TOTALS		1	78,275	66,422	1	78,275	66,422	
7372	FIRST NATIONAL BANCORPORATION OF CARLYLE FIRST NB IN CARLYLE CARLYLE	IL CARLYLE NAT	2	62,950	56,539	2	62,950	56,539	
	HC GROUP TOTALS		2	62,950	56,539	2	62,950	56,539	
6768	FIRST CARMi BANCSHARES, INC. FIRST NB OF CARMi CARMi	IL CARMi NAT	1	65,988	58,594	1	65,988	58,594	
	HC GROUP TOTALS		1	65,988	58,594	1	65,988	58,594	
6708	EGYPTIAN BANCSHARES, INC. EGYPTIAN ST BK CARRIER MILLS	IL CARRIER MILLS NM	1	18,398	15,932	1	18,398	15,932	
	HC GROUP TOTALS		1	18,398	15,932	1	18,398	15,932	

CARY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4332	FIRST CARY-GROVE CORP. FIRST SECURITY BK OF CARY-G CARY	IL CARY NM	1	38,542	35,205	1	38,542	35,205
	HC GROUP TOTALS		1	38,542	35,205	1	38,542	35,205
6036	LINCOLNLAND BANCSHARES, INC. BANK OF CASEY CASEY	IL CASEY NM	1	47,326	42,931	1	47,326	42,931
	HC GROUP TOTALS		1	47,326	42,931	1	47,326	42,931
4000	FIRST BANC GROUP, INC. FIRST NB&TC CENTRALIA FIRST ST BK CENTRALIA ASHLEY ST BK ASHLEY HOYLETON ST & SVG BK HOYLETON	IL CENTRALIA NAT IL NM IL NM IL NM	4 2 1 1	110,416 30,037 25,975 21,767	96,891 27,503 23,553 19,773	4 2 1 1	110,416 30,037 25,975 21,767	96,891 27,503 23,553 19,773
	HC GROUP TOTALS		8	188,195	167,720	8	188,195	167,720
7087	OLD NATIONAL BANCSHARES, INC. OLD NB OF CENTRALIA CENTRALIA FARMERS & MERCHANTS BK CARLYLE	IL CENTRALIA NAT IL NM	3 3	109,018 37,699	95,984 32,940	3 3	109,018 37,699	95,984 32,940
	HC GROUP TOTALS		6	146,717	128,924	6	146,717	128,924
4050	CHADWICK BANCSHARES, INC. FARMERS ST BK OF CHADWICK CHADWICK	IL CHADWICK NM	1	26,069	22,264	1	26,069	22,264
	HC GROUP TOTALS		1	26,069	22,264	1	26,069	22,264

CHAMPAIGN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7993	CENTRAL ILLINOIS FINANCIAL CORPORATION CHAMPAIGN NB MARKET PLACE NB	CHAMPAIGN NAT NAT	IL IL	3 2	187,616 10,538	IL 159,510 8,999	3 2	187,616 10,538	159,510 8,999
HC GROUP TOTALS			5	198,154	168,509	5	198,154	168,509	
4296	COMMERCIAL BANCSHARES, INC. COMMERCIAL BK OF CHAMPAIGN	CHAMPAIGN CHAMPAIGN	IL	1	79,444	IL 68,095	1	79,444	68,095
HC GROUP TOTALS			1	79,444	68,095	1	79,444	68,095	
3792	AETNA BANCORP, INC. AETNA BK	CHICAGO	IL	2	135,586	IL 119,226	2	135,586	119,226
HC GROUP TOTALS			2	135,586	119,226	2	135,586	119,226	
6867	ALBANK CORPORATION ALBANY B&TC NA	CHICAGO	IL	1	175,275	IL 143,955	1	175,275	143,955
HC GROUP TOTALS			1	175,275	143,955	1	175,275	143,955	
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	IL	2	323,830	IL 228,598	2	323,830	228,598
1123	AMALGAMATED INVESTMENTS COMPANY	CHICAGO	IL	2	323,830	IL 228,598	2	323,830	228,598
1120	AMALGAMATED T&SB	CHICAGO	IL	2	323,830	IL 228,598	2	323,830	228,598
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	IL	2	323,830	IL 228,598	2	323,830	228,598
HC GROUP TOTALS			2	323,830	228,598	2	323,830	228,598	
1123	AMALGAMATED INVESTMENTS COMPANY	CHICAGO	IL	2	323,830	IL 228,598	2	323,830	228,598
1120	AMALGAMATED T&SB	CHICAGO	IL	2	323,830	IL 228,598	2	323,830	228,598
1120	AMALGAMATED ASSOCIATES COMPANY	CHICAGO	IL	2	323,830	IL 228,598	2	323,830	228,598
HC GROUP TOTALS			2	323,830	228,598	2	323,830	228,598	

CHICAGO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4742	AMERICAN NATIONAL CORPORATION	CHICAGO			IL					
	AMERICAN NB&TC	CHICAGO	IL	NAT	5	2,929,544	2,135,633	7	3,428,548	2,626,030
	AMERICAN NB OF LIBERTY	LIBERTYVILLE	IL	NAT	2	156,328	143,448	2	156,328	143,448
	AMERICAN NB OF BNSNVLE	BENSENVILLE	IL	NAT	2	124,943	108,620	2	124,943	108,620
	AMERICAN NB OF ARL HGTS	ARLINGTON HEIGHTS	IL	NAT	2	87,526	81,833	2	87,526	81,833
	AMERICAN NAT OVERSEAS CORP	CHICAGO	IL	NM	1	2,371	0	1	2,371	0
0952	FIRST CHICAGO CORPORATION	CHICAGO			IL		CONTROLS THIS GROUP			
	HC GROUP TOTALS		12	3,300,712	2,469,534	14	3,799,716	2,959,931		
2779	ASHLAND BANCSHARES, INC. ASHLAND ST BK	CHICAGO	IL	CHICAGO NM	1	20,332	17,891	1	20,332	17,891
	HC GROUP TOTALS		1	20,332	17,891	1	20,332	17,891		
4180	AVENUE BANCORPORATION AVENUE B&TC	OAK PARK	IL	CHICAGO NM	3	153,313	140,524	3	153,313	140,524
	HC GROUP TOTALS		3	153,313	140,524	3	153,313	140,524		
0941	BEVERLY BANCORPORATION, INC. BEVERLY BK	CHICAGO	IL	CHICAGO NM	3	191,856	169,767	3	191,856	169,767
	HC GROUP TOTALS		3	191,856	169,767	3	191,856	169,767		
4876	BOULEVARD BANCORP, INC. NATIONAL BLVD BK OF CHICAGO	CHICAGO	IL	CHICAGO NAT	2	542,483	440,824	2	542,483	440,824
	FIRST NB OF DES PLAINES	DES PLAINES	IL	NAT	3	336,096	304,143	3	336,096	304,143
0862	MIAMI CORPORATION	CHICAGO			IL		CONTROLS THIS GROUP			
	HC GROUP TOTALS		5	878,579	744,967	5	878,579	744,967		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5439	CBC BANCORP, LTD. CAPITOL B&TC OF CHICAGO CHICAGO	IL CHICAGO NM	2	138,648	122,756	2	138,648	122,756
	HC GROUP TOTALS		2	138,648	122,756	2	138,648	122,756
1094	CHICAGO CITY BANCORPORATION, INC. CHICAGO CITY B&TC CHICAGO	IL CHICAGO NM	2	185,047	160,490	2	185,047	160,490
	HC GROUP TOTALS		2	185,047	160,490	2	185,047	160,490
2396	CLEAR BANCORP, INC. CLEARING BK CHICAGO	IL CHICAGO NM	1	84,634	77,032	1	84,634	77,032
	HC GROUP TOTALS		1	84,634	77,032	1	84,634	77,032
4289	CNB HOLDING COMPANY CITIZENS NB&TC CHIC CHICAGO	IL CHICAGO NAT	1	28,740	26,092	1	28,740	26,092
	HC GROUP TOTALS		1	28,740	26,092	1	28,740	26,092
7307	CNBC BANCORP, INC. COLUMBIA NB OF CHICAGO CHICAGO	IL CHICAGO NAT	2	200,707	181,052	2	200,707	181,052
	HC GROUP TOTALS		2	200,707	181,052	2	200,707	181,052
7011	COLE-TAYLOR FINANCIAL GROUP, INC. DROVERS BK OF CHICAGO CHICAGO FORD CITY B&TC CHICAGO MAIN BK CHICAGO SKOKIE T&SB SKOKIE	IL CHICAGO SM IL NM IL NM IL NM	1 2 3 3	248,332 236,101 213,812 140,985	198,912 207,685 194,409 130,584	1 2 3 3	248,332 236,101 213,812 140,985	198,912 207,685 194,409 130,584

CHICAGO		IL		PAGE 180					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7011	COLE-TAYLOR FINANCIAL GROUP, INC. BANK OF YORKTOWN LOMBARD	IL CHICAGO NM	1	70,080	62,747	1	70,080	62,747	
HC GROUP TOTALS			10	909,310	794,337	10	909,310	794,337	
4288	COMMERCIAL CHICAGO CORPORATION COMMERCIAL NB OF CHICAGO CHICAGO	IL CHICAGO NAT	2	277,418	232,226	2	277,418	232,226	
HC GROUP TOTALS			2	277,418	232,226	2	277,418	232,226	
0933	CONTINENTAL ILLINOIS CORPORATION	CHICAGO							
	CONTINENTAL IL NB&TC C CHICAGO	IL NAT	4	20,542,186	7,672,752	28	30,063,705	15,598,568	
	CONTINENTAL BK INTL CHICAGO	IL NM	10	318,782	55,520	10	318,782	55,520	
	CONTINENTAL BK BUFFALO GV NA BUFFALO GROVE	IL NAT	1	101,593	95,000	1	101,593	95,000	
	CENTRAL BK OF OAKBROOK TER OAKBROOK TERRACE	IL NM	1	56,705	52,694	1	56,705	52,694	
	CONTINENTAL INTL FIN CORP CHICAGO	IL NM	1	53,382	0	22	53,382	0	
	CONTINENTAL ILL TC NA BOCA RATON	FL NAT	1	2,272	3	1	2,272	3	
	CONTINENTAL IL TC OF SRST NA SARASOTA	FL NAT	1	2,192	3	1	2,192	3	
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO							
HC GROUP TOTALS			19	21,077,112	7,875,972	64	30,598,631	15,801,788	
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO							
	CONTINENTAL BK INTL CHICAGO	IL NM	10	318,782	55,520	10	318,782	55,520	
	CONTINENTAL INTL FIN CORP CHICAGO	IL NM	1	53,382	0	22	53,382	0	
0933	CONTINENTAL ILLINOIS CORPORATION	CHICAGO							
	CONTINENTAL IL NB&TC C CHICAGO	IL NAT	4	20,542,186	7,672,752	28	30,063,705	15,598,568	
	CONTINENTAL BK INTL CHICAGO	IL NM	10	318,782	55,520	10	318,782	55,520	
	CONTINENTAL BK BUFFALO GV NA BUFFALO GROVE	IL NAT	1	101,593	95,000	1	101,593	95,000	
	CENTRAL BK OF OAKBROOK TER OAKBROOK TERRACE	IL NM	1	56,705	52,694	1	56,705	52,694	
	CONTINENTAL INTL FIN CORP CHICAGO	IL NM	1	53,382	0	22	53,382	0	
	CONTINENTAL ILL TC NA BOCA RATON	FL NAT	1	2,272	3	1	2,272	3	
	CONTINENTAL IL TC OF SRST NA SARASOTA	FL NAT	1	2,192	3	1	2,192	3	
8238	CONTINENTAL ILLINOIS HOLDING CORPORATION	CHICAGO							
HC GROUP TOTALS			30	21,449,276	7,931,492	96	30,970,795	15,857,308	

CHICAGO		IL							PAGE 181
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3688	DREXEL HOLDING COMPANY DREXEL NB CHICAGO	IL CHICAGO NAT	2	117,851	IL 110,289	2	117,851	110,289	
	HC GROUP TOTALS		2	117,851	110,289	2	117,851	110,289	
4265	DRITTER FINANCIAL CORPORATION BANK OF CHICAGO CHICAGO	IL CHICAGO NM	2	35,944	IL 32,578	2	35,944	32,578	
	HC GROUP TOTALS		2	35,944	32,578	2	35,944	32,578	
6697	EDGEWATER CAPITAL CORPORATION COMMERCIAL B&TC OF E CHICAGO	IL CHICAGO NM	1	40,746	IL 37,095	1	40,746	37,095	
	HC GROUP TOTALS		1	40,746	37,095	1	40,746	37,095	
0919	EVC0, INC. EVANSTON BK EVANSTON	IL CHICAGO NM	2	45,125	IL 41,711	2	45,125	41,711	
	HC GROUP TOTALS		2	45,125	41,711	2	45,125	41,711	
0345	EXCHANGE INTERNATIONAL CORPORATION EXCHANGE NB IN CHICAGO CHICAGO	IL CHICAGO NAT	1	1,168,162	IL 976,461	2	1,248,062	1,055,219	
	HC GROUP TOTALS		1	1,168,162	976,461	2	1,248,062	1,055,219	
0832	FINANCIAL INVESTMENTS CORPORATION HYDE PARK B&TC CHICAGO	IL CHICAGO NM	2	129,927	IL 117,515	2	129,927	117,515	
	HC GROUP TOTALS		2	129,927	117,515	2	129,927	117,515	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0952	FIRST CHICAGO CORPORATION	CHICAGO								
	FIRST NB OF CHICAGO	CHICAGO	IL	NAT	6	21,778,055	12,104,854	43	35,041,579	25,904,344
	FIRST CHICAGO INTL	CHICAGO	IL	NM	7	677,846	330,028	7	677,846	330,028
	FIRST CHICAGO INTL FIN CORP	CHICAGO	IL	NM	1	89,558	0	25	89,558	0
	AMERICAN NAT OVERSEAS CORP	CHICAGO	IL	NM	1	2,371	0	1	2,371	0
	FIRST CHICAGO TC OF FL NA	BOCA RATON	FL	NAT	1	2,179	0	1	2,179	0
	CONTINENTAL TC	SCOTTSDALE	AZ	NM	1	0	0	1	0	0
4742	AMERICAN NATIONAL CORPORATION	CHICAGO								
	AMERICAN NB&TC	CHICAGO	IL	NAT	5	2,929,544	2,135,633	7	3,428,548	2,626,030
	AMERICAN NB OF LIBERTY	LIBERTYVILLE	IL	NAT	2	156,328	143,448	2	156,328	143,448
	AMERICAN NB OF BNSNVLE	BENSENVILLE	IL	NAT	2	124,943	108,620	2	124,943	108,620
	AMERICAN NB OF ARL HGTS	ARLINGTON HEIGHTS	IL	NAT	2	87,526	81,833	2	87,526	81,833
	AMERICAN NAT OVERSEAS CORP	CHICAGO	IL	NM	1	2,371	0	1	2,371	0
0952	FIRST CHICAGO CORPORATION	CHICAGO								
	HC GROUP TOTALS				29	25,850,721	14,904,416	92	39,613,249	29,194,303
3376	FIRST CICERO BANC CORPORATION	CHICAGO								
	FIRST NB OF CICERO	CICERO	IL	NAT	2	186,682	167,520	2	186,682	167,520
	HC GROUP TOTALS				2	186,682	167,520	2	186,682	167,520
2434	FIRST COLONIAL BANKSHARES CORPORATION	CHICAGO								
	COLONIAL B&TC	CHICAGO	IL	NM	2	279,332	253,536	2	279,332	253,536
	MICHIGAN AVENUE NB OF CH	CHICAGO	IL	NAT	1	181,484	164,167	1	181,484	164,167
7625	THE COLONIAL GROUP, INC.	CHICAGO								
	NORTHWEST COMMERCE BK	ROSEMONT	IL	NM	2	50,427	45,688	2	50,427	45,688
	ALL AMERICAN BK OF CHICAGO	CHICAGO	IL	NM	1	46,064	41,679	1	46,064	41,679
2434	FIRST COLONIAL BANKSHARES CORPORATION	CHICAGO								
	HC GROUP TOTALS				6	557,307	505,070	6	557,307	505,070
2497	FIRST HANOVER PARK CORPORATION	CHICAGO								
	FIRST ST B&TC OF HANOVER PK	HANOVER PARK	IL	NM	2	50,891	45,592	2	50,891	45,592
	HC GROUP TOTALS				2	50,891	45,592	2	50,891	45,592

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2666	FIRST PARK RIDGE CORPORATION FIRST ST B&TC BANK OF BUFFALO GROVE	PARK RIDGE BUFFALO GROVE	IL IL	CHICAGO NM NM	2 2	92,434 44,482	2 2	82,518 44,482	82,518 40,550
HC GROUP TOTALS			4	136,916		123,068	4	136,916	123,068
3263	FIRST WAUKEGAN CORPORATION FIRST NB OF WAUKEGAN	WAUKEGAN	IL	CHICAGO NAT	1	92,916	1	92,916	70,830
HC GROUP TOTALS			1	92,916		70,830	1	92,916	70,830
4654	FIRSTCOM BANCORP, INC. FIRST COMMERCIAL BK	CHICAGO	IL	CHICAGO SM	3	84,180	3	84,180	68,811
HC GROUP TOTALS			3	84,180		68,811	3	84,180	68,811
2607	GEMA FINANCIAL CORPORATION LAWNDALE T&SB	CHICAGO	IL	CHICAGO NM	1	47,019	1	47,019	38,935
HC GROUP TOTALS			1	47,019		38,935	1	47,019	38,935
7064	GN BANCORP, INC. GLADSTONE-NRWOOD T&SB	CHICAGO	IL	CHICAGO NM	2	60,459	2	60,459	54,232
HC GROUP TOTALS			2	60,459		54,232	2	60,459	54,232
0962	GSC ENTERPRISES, INC. BANK OF LINCOLNWOOD	LINCOLNWOOD	IL	CHICAGO NM	3	160,714	3	160,714	145,813
HC GROUP TOTALS			3	160,714		145,813	3	160,714	145,813

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0210	HARRIS BANKCORP, INC. HARRIS T&SB HARRIS BK NAPERVILLE HARRIS BK ROSELLE FIRST NB OF HINSDALE FIRST NB OF WINNETKA GLENCOE NB HARRIS BANK INTL CORP HARRIS BK ARGO FIRST NB HARRIS TC OF FLORIDA HARRIS TC OF ARIZONA	CHICAGO CHICAGO NAPERVILLE ROSELLE HINSDALE WINNETKA GLENCOE NEW YORK SUMMIT WILMETTE WEST PALM BEACH SCOTTSDALE	IL IL IL IL IL IL IL NY IL IL FL AZ	SM NM NM NAT NAT NAT NAT NM NM NAT NM NM	3 2 3 1 2 2 2 1 2 1 1 1 1	6,281,973 188,276 177,573 157,561 135,021 119,649 69,425 64,522 23,186 0 0 0	IL 4,017,790 162,873 165,673 138,863 119,268 108,011 46,794 58,652 21,295 0 0 0	5 2 3 1 2 2 2 2 1 1 1 1 1	7,767,647 188,276 177,573 157,561 135,021 119,649 69,425 64,522 23,186 0 0 0	5,465,559 162,873 165,673 138,863 119,268 108,011 46,794 58,652 21,295 0 0 0
0042	BANK OF MONTREAL				CA	CONTROLS THIS GROUP				
HC GROUP TOTALS			19	7,217,186	4,839,219	22	8,702,860	6,286,988		
0811	HIGHLAND COMMUNITY COMPANY HIGHLAND COMMUNITY BK	CHICAGO	IL	CHICAGO NM	1	44,412 39,524	1	44,412 39,524		
HC GROUP TOTALS			1	44,412	39,524	1	44,412	39,524		
0684	ILLINOIS NEIGHBORHOOD DEVELOPMENT CORPORATION SOUTH SHORE BK OF CHICAGO	CHICAGO	IL	CHICAGO NM	2	106,243 96,167	2	106,243 96,167		
HC GROUP TOTALS			2	106,243	96,167	2	106,243	96,167		
3630	ILLINOIS STATE BANCORP, INC. ILLINOIS ST BK	CHICAGO	IL	CHICAGO NM	1	30,588 27,066	1	30,588 27,066		
HC GROUP TOTALS			1	30,588	27,066	1	30,588	27,066		
3223	INDECORP, INC. INDEPENDENCE BK OF CHICAGO	CHICAGO	IL	CHICAGO NM	2	85,480 72,154	2	85,480 72,154		
HC GROUP TOTALS			2	85,480	72,154	2	85,480	72,154		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3362	IRVING BANCORP, INC. IRVING BK CHICAGO	IL	CHICAGO NM	1	58,030	50,450	1	58,030	50,450
	HC GROUP TOTALS			1	58,030	50,450	1	58,030	50,450
6576	JEFFERSON HOLDING CORP. JEFFERSON ST BK CHICAGO	IL	CHICAGO NM	3	162,752	149,152	3	162,752	149,152
	HC GROUP TOTALS			3	162,752	149,152	3	162,752	149,152
3764	LA GRANGE PARK BANC CORPORATION BANK OF LA GRANGE PARK LA GRANGE PARK	IL	CHICAGO NM	2	65,127	58,508	2	65,127	58,508
	HC GROUP TOTALS			2	65,127	58,508	2	65,127	58,508
4999	LAKE SHORE BANCORP, INC. LAKE SHORE NB CHICAGO	IL	CHICAGO NAT	2	541,879	456,967	2	541,879	456,967
	HC GROUP TOTALS			2	541,879	456,967	2	541,879	456,967
4618	LASALLE NATIONAL CORPORATION LA SALLE NB CHICAGO	IL	CHICAGO NAT	2	1,443,138	974,766	2	1,464,182	995,340
3105	A.B.N. - STICHTING		AMSTERDAM			974,766	CONTROLS THIS GROUP		
	HC GROUP TOTALS			2	1,443,138	974,766	2	1,464,182	995,340
3213	LOMBARD BANCORP, INC. STATE BK OF LOMBARD LOMBARD	IL	CHICAGO NM	1	62,622	57,911	1	62,622	57,911
	HC GROUP TOTALS			1	62,622	57,911	1	62,622	57,911

CHICAGO		IL									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2165	M.G. BANCORPORATION, INC. MOUNT GREENWOOD BK	CHICAGO	IL	CHICAGO NM	IL	2	97,745	90,593	2	97,745	90,593
3676	WORTH BANCORP., INC. WORTH B&TC	WORTH	IL	CHICAGO NM	IL	2	92,832	85,417	2	92,832	85,417
2165	M.G. BANCORPORATION, INC.			CHICAGO	IL			CONTROLS THIS GROUP			
HC GROUP TOTALS						4	190,577	176,010	4	190,577	176,010
2038	MADISON FINANCIAL CORPORATION MADISON B&TC	CHICAGO	IL	CHICAGO NM	IL	1	108,707	92,761	1	108,707	92,761
	FIRST NB OF WHEELING	WHEELING	IL	NAT		1	37,758	34,822	1	37,758	34,822
	MADISON NB	DES PLAINES	IL	NAT		1	18,805	17,278	1	18,805	17,278
HC GROUP TOTALS						3	165,270	144,861	3	165,270	144,861
1001	MANUFACTURERS NATIONAL CORPORATION MANUFACTURERS BK	CHICAGO	IL	CHICAGO NM	IL	1	251,897	191,741	1	251,897	191,741
HC GROUP TOTALS						1	251,897	191,741	1	251,897	191,741
5866	MARQUETTE NATIONAL CORPORATION MARQUETTE NB	CHICAGO	IL	CHICAGO NAT	IL	3	278,875	243,356	3	278,875	243,356
HC GROUP TOTALS						3	278,875	243,356	3	278,875	243,356
8304	MEADOWVIEW BANCORP, INC. FIRST BK OF MEADOWVIEW	KANKAKEE	IL	CHICAGO NM	IL	2	72,353	66,046	2	72,353	66,046
HC GROUP TOTALS						2	72,353	66,046	2	72,353	66,046

CHICAGO		IL		PAGE 187						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1121	METROPOLITAN INVESTMENTS CORPORATION METROPOLITAN B&TC CHICAGO	IL CHICAGO NM	2	59,285	IL 51,156	2	59,285	51,156		
HC GROUP TOTALS			2	59,285	51,156	2	59,285	51,156		
0862	MIAMI CORPORATION	CHICAGO			IL					
4876	BOULEVARD BANCORP, INC. NATIONAL BLVD BK OF CHICAGO FIRST NB OF DES PLAINES	CHICAGO DES PLAINES	IL IL	2 3	542,483 336,096	440,824 304,143	2 3	542,483 336,096	440,824 304,143	
0862	MIAMI CORPORATION	CHICAGO			IL	CONTROLS THIS GROUP				
HC GROUP TOTALS			5	878,579	744,967	5	878,579	744,967		
4765	MID-CITCO INCORPORATED MID CITY NB OF CHICAGO FIRST NB OF MORTON GROVE	CHICAGO MORTON GROVE	IL IL	4 2	296,662 139,298	261,475 128,771	4 2	296,662 139,298	261,475 128,771	
HC GROUP TOTALS			6	435,960	390,246	6	435,960	390,246		
5979	NAPSUB CORPORATION NORTHERN TR BK NAPERVILLE	NAPERVILLE	IL	1	22,120	IL 19,794	1	22,120	19,794	
0177	NORTHERN TRUST CORPORATION				IL	CONTROLS THIS GROUP				
HC GROUP TOTALS			1	22,120	19,794	1	22,120	19,794		
7117	NC BANCORP, INC. EDENS PLAZA BK	WILMETTE	IL	3	28,710	IL 26,161	3	28,710	26,161	
HC GROUP TOTALS			3	28,710	26,161	3	28,710	26,161		
6069	NORSUB CORPORATION NORTHERN TR BK OHARE NA	CHICAGO	IL	2	255,170	IL 199,550	2	255,170	199,550	
0177	NORTHERN TRUST CORPORATION				IL	CONTROLS THIS GROUP				
HC GROUP TOTALS			2	255,170	199,550	2	255,170	199,550		

CHICAGO		IL		PAGE 188					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3748	NORTH COMMUNITY BANCORP, INC. NORTH COMMUNITY BK CHICAGO	IL CHICAGO NM	3	52,915	48,400	3	52,915	48,400	
HC GROUP TOTALS			3	52,915	48,400	3	52,915	48,400	
0885	NORTH STATE INVESTMENT CORPORATION MARINA BK CHICAGO	IL CHICAGO NM	2	105,399	95,442	2	105,399	95,442	
HC GROUP TOTALS			2	105,399	95,442	2	105,399	95,442	
0177	NORTHERN TRUST CORPORATION NORTHERN TC CHICAGO	IL SM	3	5,952,011	3,550,385	7	6,628,028	4,399,824	
	NORTHERN TRUST INTL BKG CORP NEW YORK	NY NM	1	149,254	47,854	2	149,254	47,854	
	NORTHERN TR BK OAK BROOK OAK BROOK	IL NM	2	79,089	73,070	2	79,089	73,070	
	NORTHERN TR BK/WOODFIELD SCHAUMBURG	IL SM	1	38,416	34,400	1	38,416	34,400	
6069	NORSUB CORPORATION NORTHERN TR BK OHARE NA CHICAGO	IL NAT	2	255,170	199,550	2	255,170	199,550	
7852	NORTHERN TRUST OF FLORIDA CORPORATION NORTHERN TR BK OF FL NA MIAMI	FL NAT	1	141,527	123,477	2	206,563	188,071	
	NORTHERN TR BK OF FL NA SARASOTA	FL NAT	1	42,061	38,811	1	42,061	38,811	
	NORTHERN TR BK OF FL NA PALM BEACH	FL NAT	1	29,410	26,844	1	29,410	26,844	
	NORTHERN TR BK OF FL NA NAPLES	FL NAT	1	22,548	19,350	1	22,548	19,350	
5979	NAPSUB CORPORATION NORTHERN TR BK NAPERVILLE NAPERVILLE	IL CHICAGO NM	1	22,120	19,794	1	22,120	19,794	
0177	NORTHERN TRUST CORPORATION	IL CHICAGO							
HC GROUP TOTALS			14	6,731,606	4,133,535	20	7,472,659	5,047,568	
0969	NORTHLAND INSURANCE AGENCY, INC. AMERICAN NB SO CHICAGO HEIGHT	IL CHICAGO NAT	2	61,198	54,903	2	61,198	54,903	
HC GROUP TOTALS			2	61,198	54,903	2	61,198	54,903	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0886	NORTHWEST FINANCIAL CORP. NATIONAL SECURITY BK OF CHIC CHICAGO	IL	CHICAGO NAT	1		179,097	1	179,097	160,736
	HC GROUP TOTALS			1		179,097	1	179,097	160,736
0903	R.R. DONNELLEY & SONS COMPANY LAKESIDE BK CHICAGO	IL	CHICAGO NM	2		80,552	2	80,552	75,444
	HC GROUP TOTALS			2		80,552	2	80,552	75,444
6498	RAVENSWOOD FINANCIAL CORPORATION BANK OF RAVENSWOOD CHICAGO	IL	CHICAGO NM	1		337,257	1	337,257	302,618
	HC GROUP TOTALS			1		337,257	1	337,257	302,618
0977	REPUBLIC BANCORP CO REPUBLIC BK OF CHICAGO CHICAGO	IL	CHICAGO NM	3		77,154	3	77,154	70,435
	HC GROUP TOTALS			3		77,154	3	77,154	70,435
3392	SEAWAY BANCSHARES, INC. SEAWAY NB OF CHICAGO CHICAGO	IL	CHICAGO NAT	4		103,203	4	103,203	92,945
	HC GROUP TOTALS			4		103,203	4	103,203	92,945
7054	SECURITY CHICAGO CORP. FIRST SECURITY BK OF CHICAGO CHICAGO	IL	CHICAGO NM	1		49,710	1	49,710	45,856
	HC GROUP TOTALS			1		49,710	1	49,710	45,856

CHICAGO		IL									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1000	SELIN CORPORATION FIRST NB OF NILES IL	NILES	IL	CHICAGO NAT	1	112,796	IL	102,154	1	112,796	102,154
HC GROUP TOTALS				1	112,796	102,154	1	112,796	102,154		
4179	STEEL CITY BANCORPORATION, INC. STEEL CITY NB OF CHICAGO TINLEY PARK BK THORNRIIDGE ST BK	CHICAGO CHICAGO TINLEY PARK SOUTH HOLLAND	IL IL IL	CHICAGO NAT NM NM	3 1 1	63,144 49,672 27,351	IL	54,152 46,131 24,303	3 1 1	63,144 49,672 27,351	54,152 46,131 24,303
HC GROUP TOTALS				5	140,167	124,586	5	140,167	124,586		
7625	THE COLONIAL GROUP, INC. NORTHWEST COMMERCE BK	ROSEMONT	IL	CHICAGO NM	2	50,427	IL	45,688	2	50,427	45,688
2434	ALL AMERICAN BK OF CHICAGO FIRST COLONIAL BANKSHARES CORPORATION	CHICAGO	IL	CHICAGO NM	1	46,064	IL	41,679	1	46,064	41,679
HC GROUP TOTALS				3	96,491	87,367	3	96,491	87,367		
3324	TSSVAITER FINANCIAL CORPORATION GARFIELD RIDGE TR & SVG	CHICAGO	IL	CHICAGO NM	2	63,912	IL	58,492	2	63,912	58,492
HC GROUP TOTALS				2	63,912	58,492	2	63,912	58,492		
2307	UNIBANCORP UNIBANCTRUST CO HAWTHORNE BK	CHICAGO WHEATON	IL IL	CHICAGO SM NM	1 1	535,413 44,445	IL	402,536 40,356	1 1	535,413 44,445	402,536 40,356
HC GROUP TOTALS				2	579,858	442,892	2	579,858	442,892		

CHICAGO		IL		PAGE 191					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0840	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NB CHICAGO	IL CHICAGO NAT	2	45,099	IL 41,059	2	45,099	41,059	
HC GROUP TOTALS			2	45,099	41,059	2	45,099	41,059	
6707	UPBANCORP, INC. UPTOWN NB OF CHICAGO CHICAGO	IL CHICAGO NAT	2	152,860	IL 137,402	2	152,860	137,402	
HC GROUP TOTALS			2	152,860	137,402	2	152,860	137,402	
3676	WORTH BANCORP., INC. WORTH B&TC WORTH	IL CHICAGO NM	2	92,832	IL 85,417	2	92,832	85,417	
2165	M.G. BANCORPORATION, INC.	CHICAGO			IL CONTROLS THIS GROUP				
HC GROUP TOTALS			2	92,832	85,417	2	92,832	85,417	
3786	FNB BANCORP., INC. FIRST NB IN CHICAGO HGTS CHICAGO HEIGHTS	IL CHICAGO HEIGHTS NAT	2	101,097	IL 89,510	2	101,097	89,510	
HC GROUP TOTALS			2	101,097	89,510	2	101,097	89,510	
0827	OLYMPIA BANCORPORATION, INC. HERITAGE OLYMPIA BK CHICAGO HEIGHTS	IL CHICAGO HEIGHTS NM	1	56,632	IL 51,490	1	56,632	51,490	
HC GROUP TOTALS			1	56,632	51,490	1	56,632	51,490	
4898	FIRST CHILLICOTHE CORP. FIRST NB OF CHILLICOTHE CHILLICOTHE	IL CHILLICOTHE NAT	2	27,666	IL 25,482	2	27,666	25,482	
HC GROUP TOTALS			2	27,666	25,482	2	27,666	25,482	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3519	CHRISMAN BANCSHARES, INC. STATE BK OF CHRISMAN	CHRISMAN	IL	CHRISMAN NM	1	13,524	12,040	1	13,524	12,040
	HC GROUP TOTALS				1	13,524	12,040	1	13,524	12,040
2822	FIRST CLINTON BANCORPORATION, INC. FIRST NB&TC	CLINTON	IL	CLINTON NAT	2	33,904	26,383	2	33,904	26,383
	HC GROUP TOTALS				2	33,904	26,383	2	33,904	26,383
7515	COAL CITY CAPITAL CORP. FIRST NB OF COAL CITY	COAL CITY	IL	COAL CITY NAT	2	37,206	34,290	2	37,206	34,290
	HC GROUP TOTALS				2	37,206	34,290	2	37,206	34,290
3811	FCB CORP. FIRST NB OF COLLINSVILLE FIRST COUNTY BK FIRST ST BK	COLLINSVILLE MARYVILLE MORRISONVILLE	IL	COLLINSVILLE NAT	3	117,985	106,959	3	117,985	106,959
			IL	NM	1	17,646	15,878	1	17,646	15,878
			IL	NM	1	9,032	8,385	1	9,032	8,385
	HC GROUP TOTALS				5	144,663	131,222	5	144,663	131,222
2789	GREENUP NATIONAL CORP. GREENUP NB	GREENUP	IL	COLLINSVILLE NAT	2	25,755	23,129	2	25,755	23,129
	HC GROUP TOTALS				2	25,755	23,129	2	25,755	23,129
6044 2282	COLUMBIA BANCSHARES, INC. UNION ILLINOIS COMPANY STATE BK OF JERSEYVILLE	JERSEYVILLE	IL	COLUMBIA EAST ST. LOUIS NM	1	74,509	67,698	1	74,509	67,698

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2282	UNION ILLINOIS COMPANY UNION BK COLUMBIA NB	EAST ST LOUIS COLUMBIA	IL	EAST ST. LOUIS NM	IL	2	42,871	37,816
6044	COLUMBIA BANCSHARES, INC.	COLUMBIA	IL	NAT	IL	1	16,135	14,921
				CONTROLS THIS GROUP				
HC GROUP TOTALS			4	133,515	120,435	4	133,515	120,435
6139	SOUTHWEST ILLINOIS BANCSHARES, INC. FIRST NB OF COULTERVILLE	COULTERVILLE	IL	COULTERVILLE NAT	IL	1	7,710	6,713
HC GROUP TOTALS			1	7,710	6,713	1	7,710	6,713
3646	EDGEWOOD BANCSHARES, INC. EDGEWOOD BK	COUNTRYSIDE	IL	COUNTRYSIDE NM	IL	3	74,852	67,300
HC GROUP TOTALS			3	74,852	67,300	3	74,852	67,300
3879	SBC, INCORPORATED STATE BK OF COUNTRYSIDE	COUNTRYSIDE	IL	COUNTRYSIDE NM	IL	2	61,005	54,576
HC GROUP TOTALS			2	61,005	54,576	2	61,005	54,576
5442	CHICAGO HEIGHTS BANCORP, INC. CHICAGO HEIGHTS NB	CHICAGO HEIGHTS	IL	CRESTWOOD NAT	IL	1	56,024	50,938
HC GROUP TOTALS			1	56,024	50,938	1	56,024	50,938
5888	CRETE BANCORPORATION, INC. UNITED BK OF CRETE-STEGER	CRETE	IL	CRETE NM	IL	2	37,431	33,897
HC GROUP TOTALS			2	37,431	33,897	2	37,431	33,897

CRYSTAL LAKE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7040	HOME STATE BANCORP, INC. HOME ST BK CRYSTAL LAKE	IL	CRYSTAL LAKE NM	2	98,597	IL	85,801	2	98,597	85,801
	HC GROUP TOTALS			2	98,597		85,801	2	98,597	85,801
3074	CUBA BANCORPORATION, INC. STATE BK OF CUBA CUBA	IL	CUBA NM	1	23,516	IL	21,441	1	23,516	21,441
	HC GROUP TOTALS			1	23,516		21,441	1	23,516	21,441
3645	DANVILLE BANCSHARES, INC. FIRST MIDWEST BK OF DANVIL DANVILLE	IL	DANVILLE NAT JOLIET	4	176,215	IL	139,302	4	176,215	139,302
6311	FIRST MIDWEST BANCORP, INC.					IL	CONTROLS THIS GROUP			
	HC GROUP TOTALS			4	176,215		139,302	4	176,215	139,302
2832	ILLINI BANCORP, INC. FIRST NB OF DANVILLE DANVILLE	IL	DANVILLE NAT	2	141,798	IL	120,780	2	141,798	120,780
	HC GROUP TOTALS			2	141,798		120,780	2	141,798	120,780
3833	FIRST DECATUR BANCSHARES, INC. FIRST NB OF DECATUR DECATUR	IL	DECATUR NAT	3	210,258	IL	177,122	3	210,258	177,122
	HC GROUP TOTALS			3	210,258		177,122	3	210,258	177,122
2474	MILLIKIN BANCSHARES, INC. MILLIKIN NB OF DECATUR DECATUR	IL	DECATUR NAT	3	235,754	IL	203,639	3	235,754	203,639
	HC GROUP TOTALS			3	235,754		203,639	3	235,754	203,639

DECATUR		IL		PAGE 195						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7985	NORTHTOWN BANCSHARES NORTHTOWN BK OF DECATUR	DECATUR	IL	DECATUR NM	2	82,004	72,115	2	82,004	72,115
	HC GROUP TOTALS				2	82,004	72,115	2	82,004	72,115
2802	DSB CORPORATION DEERFIELD ST BK	DEERFIELD	IL	DEERFIELD NM	2	62,476	56,108	2	62,476	56,108
	HC GROUP TOTALS				2	62,476	56,108	2	62,476	56,108
3179	FIRST DEERFIELD CORPORATION FIRST NB	DEERFIELD	IL	DEERFIELD NAT	1	63,864	57,942	1	63,864	57,942
	HC GROUP TOTALS				1	63,864	57,942	1	63,864	57,942
7116	DIX BANCSHARES, INC. FIRST ST BK	DIX	IL	DIX NM	1	12,155	10,765	1	12,155	10,765
	HC GROUP TOTALS				1	12,155	10,765	1	12,155	10,765
5372	OGDEN-SARATOGA CORPORATION FIRST SECURITY BK OF DOWNER	DOWNERS GROVE	IL	DOWNERS GROVE NM	3	41,804	38,499	3	41,804	38,499
	HC GROUP TOTALS				3	41,804	38,499	3	41,804	38,499
7280	DUQUOIN BANCORP, INC. DU QUOIN NB	DU QUOIN	IL	DUQUOIN NAT	2	62,814	57,266	2	62,814	57,266
	HC GROUP TOTALS				2	62,814	57,266	2	62,814	57,266

DUQUOIN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7479	PERRY COUNTY BANCORP INC. DU QUOIN ST BK	DU QUOIN	IL	DUQUOIN SM	1	60,559	1	60,559	54,290
	HC GROUP TOTALS		1	60,559		54,290	1	60,559	54,290
7901	FIRST DWIGHT CORPORATION FIRST NB OF DWIGHT	DWIGHT	IL	DWIGHT NAT	1	50,066	1	50,066	44,152
	HC GROUP TOTALS		1	50,066		44,152	1	50,066	44,152
5590	NBE BANCSHARES, INC. NATIONAL BK OF EARLVILLE	EARLVILLE	IL	EARLVILLE NAT	1	31,203	1	31,203	27,493
	HC GROUP TOTALS		1	31,203		27,493	1	31,203	27,493
3110	EAST DUBUQUE INVESTMENT CORPORATION EAST DUBUQUE SVG BK	EAST DUBUQUE	IL	EAST DUBUQUE NM	1	30,283	1	30,283	27,851
	HC GROUP TOTALS		1	30,283		27,851	1	30,283	27,851
2036	TRI-STATE BANCORPORATION, INC. TRI-STATE BK OF E DUBUQUE	EAST DUBUQUE	IL	EAST DUBUQUE NM	2	41,391	2	41,391	37,891
	HC GROUP TOTALS		2	41,391		37,891	2	41,391	37,891
1936	MIDDLE STATES BANCORPORATION, INC. STATE BK OF EAST MOLINE	EAST MOLINE	IL	EAST MOLINE NM	2	94,649	2	94,649	86,675
	COLONA AVENUE ST BK	EAST MOLINE	IL	NM	1	29,756	1	29,756	27,038
	HC GROUP TOTALS		3	124,405		113,713	3	124,405	113,713

EAST ST. LOUIS		IL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3044	FIRST ILLINOIS BANCORP, INC. FIRST ILLINOIS BK EAST ST LOUIS	IL	EAST ST. LOUIS NM	2	73,252	IL 59,481	2	73,252	59,481
HC GROUP TOTALS				2	73,252	59,481	2	73,252	59,481
2282	UNION ILLINOIS COMPANY STATE BK OF JERSEYVILLE UNION BK COLUMBIA NB	JERSEYVILLE EAST ST LOUIS COLUMBIA	IL NM IL NM IL NAT	1 2 1	74,509 42,871 16,135	IL 67,698 37,816 14,921	1 2 1	74,509 42,871 16,135	67,698 37,816 14,921
6044	COLUMBIA BANCSHARES, INC.	COLUMBIA	COLUMBIA			IL CONTROLS THIS GROUP			
HC GROUP TOTALS				4	133,515	120,435	4	133,515	120,435
7460	SOUTH CENTRAL ILLINOIS BANCORP. FIRST NB OF EFFINGHAM	EFFINGHAM	IL EFFINGHAM NAT	1	85,518	IL 76,926	1	85,518	76,926
HC GROUP TOTALS				1	85,518	76,926	1	85,518	76,926
6246	HEARTLAND BANCORP, INC. WOODFORD COUNTY BK FIRST BK OF EUREKA BANK OF CARLOCK STATE BK OF CORNLAND	EL PASO EUREKA CARLOCK CORNLAND	IL NM IL NM IL NM IL NM	1 2 1 1	44,178 35,024 16,820 7,217	IL 39,154 31,913 14,932 6,317	1 2 1 1	44,178 35,024 16,820 7,217	39,154 31,913 14,932 6,317
HC GROUP TOTALS				5	103,239	92,316	5	103,239	92,316
6258	KANE COUNTY BANCSHARES, INC. KANE COUNTY B&TC	ELBURN	IL ELBURN NM	1	36,828	IL 33,250	1	36,828	33,250
HC GROUP TOTALS				1	36,828	33,250	1	36,828	33,250

ELDORADO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4731	BANTERRA CORP GALLATIN COUNTY ST BK BANK OF CHRISTOPHER	RIDGWAY CHRISTOPHER	IL NM	1	30,218	IL	26,101	1	30,218	26,101
3176	FRANKFORT BANCORPORATION, INC. BANK OF WEST FRANKFORT	WEST FRANKFORT	IL NM	1	16,660	IL	14,325	1	16,660	14,325
3497	VIENNA BANCORP., INC. DROVERS ST BK	VIENNA	IL NM	1	69,082	IL	61,676	1	69,082	61,676
4731	BANTERRA CORP	ELDORADO	IL	1	25,504	IL	22,345	1	25,504	22,345
HC GROUP TOTALS				4	141,464	IL	124,447	4	141,464	124,447
CONTROLS THIS GROUP										
5723	ELGIN STATE BANCORP, INC. ELGIN ST BK	ELGIN	IL NM	3	42,290	IL	36,528	3	42,290	36,528
HC GROUP TOTALS				3	42,290	IL	36,528	3	42,290	36,528
3581	FINANCIAL NATIONAL BANCSHARES, CO. FIRST NB OF ELGIN LARKIN BK	ELGIN ELGIN ELGIN	IL NM	4	228,459	IL	202,784	4	228,459	202,784
HC GROUP TOTALS				5	293,148	IL	263,004	5	293,148	263,004
0861	ELK GROVE INVESTMENT CORPORATION BANK OF ELK GROVE VILLAGE	ELK GROVE VILLAGE ELK GROVE VILLAGE	IL NM	1	211,117	IL	193,847	1	211,117	193,847
HC GROUP TOTALS				1	211,117	IL	193,847	1	211,117	193,847
0672	FIRST AMERICAN BANK CORPORATION FIRST AMERICAN BK DUNDEE FIRST AMERICAN BK LAKE CTY FIRST AMERICAN BK HAMPSHIRE	DUNDEE LAKE VILLA HAMPSHIRE	IL NM	3	53,830	IL	48,163	3	53,830	48,163
HC GROUP TOTALS				6	99,382	IL	88,592	6	99,382	88,592

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7037	ELKHART BANC SHARES, INC. ELKHART COMMUNITY BK	ELKHART	IL NM	1	5,921	IL 5,046	1	5,921	5,046	
HC GROUP TOTALS				1	5,921	5,046	1	5,921	5,046	
4042	ELM MARINE BANCSHARES, INC. ELMHURST NB BANK OF CLARENDON HILLS	ELMHURST CLARENDON HILLS	IL NAT IL NM	4 2	326,685 67,148	IL 294,438 61,901	4 2	326,685 67,148	294,438 61,901	
HC GROUP TOTALS				6	393,833	356,339	6	393,833	356,339	
4508	YORK BANCSHARES, INC. YORK ST B&TC	ELMHURST	IL NM	3	107,691	IL 92,365	3	107,691	92,365	
HC GROUP TOTALS				3	107,691	92,365	3	107,691	92,365	
7422	ELMWOOD BANCSHARES, INC. FARMERS ST BK	ELMWOOD	IL NM	1	17,619	IL 16,092	1	17,619	16,092	
HC GROUP TOTALS				1	17,619	16,092	1	17,619	16,092	
7427	FIRST MIDWEST CORPORATION OF DELAWARE MIDWEST B&TC	ELMWOOD PARK	IL NM	2	167,437	IL 148,903	2	167,437	148,903	
HC GROUP TOTALS				2	167,437	148,903	2	167,437	148,903	
3065	TAYLOR BANCOR, INC. TAYLOR ST BK	EMINGTON	IL NM	1	4,980	IL 4,840	1	4,980	4,840	
HC GROUP TOTALS				1	4,980	4,840	1	4,980	4,840	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3928	ERIE BANCORP, INC. ERIE ST BK	ERIE	IL	ERIE NM	IL	1	21,022	18,902	1	21,022	18,902
	HC GROUP TOTALS					1	21,022	18,902	1	21,022	18,902
2831	WOODFORD INVESTMENT COMPANY FIRST BK OF EUREKA	EUREKA	IL	EUREKA NM	IL	2	35,024	31,913	2	35,024	31,913
	HC GROUP TOTALS					2	35,024	31,913	2	35,024	31,913
0495	FIRST ILLINOIS CORPORATION FIRST ILLINOIS BK EVANTN NA FIRST ILLINOIS BK OF WILME NORTHWEST T&SB	EVANSTON WILMETTE ARLINGTON HEIGHTS	IL IL IL	EVANSTON NAT NM NM	IL	3 2 2	504,182 250,695 54,626	430,040 230,479 49,490	3 2 2	504,182 250,695 54,626	430,040 230,479 49,490
	HC GROUP TOTALS					7	809,503	710,009	7	809,503	710,009
2740	NOR-EVAN CORPORATION NATIONAL BK OF N EVANSTON ELGIN NB	EVANSTON ELGIN	IL IL	EVANSTON NAT NAT	IL	1 2	57,817 35,571	49,896 28,535	1 2	57,817 35,571	49,896 28,535
	HC GROUP TOTALS					3	93,388	78,431	3	93,388	78,431
0341	STATE NATIONAL CORPORATION STATE NB BANK & TC OF ARLINGTO	EVANSTON ARLINGTON HEIGHTS	IL IL	EVANSTON NAT NM	IL	2 3	426,052 199,371	363,310 178,269	2 3	426,052 199,371	363,310 178,269
	HC GROUP TOTALS					5	625,423	541,579	5	625,423	541,579

EVERGREEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2870	FIRST EVERGREEN CORPORATION FIRST NB OF EVERGREEN PK OAK LAWN NB	EVERGREEN PARK OAK LAWN	IL IL	EVERGREEN NAT NAT	1 1	489,564 137,151	448,138 126,849	448,138 126,849
	HC GROUP TOTALS		2	626,715	574,987	2	626,715	574,987
5433	SOUTHWEST FINANCIAL CORPORATION EVERGREEN PLAZA BK	EVERGREEN PARK	IL	EVERGREEN PARK NM	2	75,589	69,705	69,705
	HC GROUP TOTALS		2	75,589	69,705	2	75,589	69,705
8244	STANDARD BANCSHARES, INC. HERITAGE STANDARD B&TC	EVERGREEN PARK	IL	EVERGREEN PARK NM	2	159,360	142,463	142,463
	HC GROUP TOTALS		2	159,360	142,463	2	159,360	142,463
6203	FAIRMOUNT BANCORP, INC. FIRST NB OF FAIRMOUNT	FAIRMOUNT	IL	FAIRMOUNT NAT	1	6,580	5,872	5,872
	HC GROUP TOTALS		1	6,580	5,872	1	6,580	5,872
5722	MIDAMERICA BANCSYSTEM, INC. MIDAM BK TC EDGEMONT MIDAM B&TC FRVW HGTS MIDAM B&TC OF CARBON MIDAM B&TC OF ALTON MIDAM B&TC MASCOUTH MIDAM B&TC OF LEBANO	EAST ST LOUIS FAIRVIEW HEIGHTS CARBONDALE ALTON MASCOUTAH LEBANON	IL IL IL IL IL IL	FAIRVIEW HEIGHTS SM SM SM SM SM SM	3 2 1 2 1 2	88,787 42,133 21,634 20,194 19,340 17,856	80,168 38,130 19,964 18,285 17,323 16,252	80,168 38,130 19,964 18,285 17,323 16,252
	HC GROUP TOTALS		11	209,944	190,122	11	209,944	190,122

FAIRVIEW HEIGHTS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5700	SOUTHERN BANCSHARES, INC. SOUTHERN ILLINOIS BK	FAIRVIEW HGTS	IL	FAIRVIEW HEIGHTS NM	IL	1	64,319	49,860	1	64,319	49,860
	HC GROUP TOTALS					1	64,319	49,860	1	64,319	49,860
4132	ANCHOR BANCORPORATION INC. ANCHOR ST BK	ANCHOR	IL	FARMER CITY NM	IL	1	10,624	9,755	1	10,624	9,755
	HC GROUP TOTALS					1	10,624	9,755	1	10,624	9,755
2952	CHENOA CORPORATION BANK OF CHENOA	CHENOA	IL	FARMER CITY NM	IL	1	27,104	22,541	1	27,104	22,541
	HC GROUP TOTALS					1	27,104	22,541	1	27,104	22,541
0821	PREMIER BANCORP, INC. FARMER CITY ST BK	FARMER CITY	IL	FARMER CITY NM	IL	2	37,994	33,619	2	37,994	33,619
	HC GROUP TOTALS					2	37,994	33,619	2	37,994	33,619
4750	FINDLAY BANCSHARES, INC. BANK OF FINDLAY	FINDLAY	IL	FINDLAY NM	IL	1	9,227	8,549	1	9,227	8,549
	HC GROUP TOTALS					1	9,227	8,549	1	9,227	8,549
3267	FIRST FOREST PARK CORPORATION FOREST PARK NB	FOREST PARK	IL	FOREST PARK NAT	IL	2	63,186	57,028	2	63,186	57,028
	HC GROUP TOTALS					2	63,186	57,028	2	63,186	57,028

FORREST		IL		PAGE 203						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6170	FORREST BANCSHARES, INC. FIRST ST BK	FORREST	IL NM	1	16,248	IL 14,243	1	16,248	14,243	
HC GROUP TOTALS				1	16,248	14,243	1	16,248	14,243	
0912	ARNOLD BUSCHMAN ENTERPRISES, INC. FOX LAKE ST BK	FOX LAKE	IL NM	1	49,958	IL 45,726	1	49,958	45,726	
HC GROUP TOTALS				1	49,958	45,726	1	49,958	45,726	
7127	FRANKFORT BANCSHARES, INC. FRANKFORT ST BK	FRANKFORT	IL NM	1	51,208	IL 46,581	1	51,208	46,581	
HC GROUP TOTALS				1	51,208	46,581	1	51,208	46,581	
6201	FREEBURG BANCORP, INC. FIRST NB OF FREEBURG	FREEBURG	IL NAT	2	27,012	IL 23,956	2	27,012	23,956	
2260	MAGNA GROUP, INC.		IL BELLEVILLE			IL CONTROLS THIS GROUP				
HC GROUP TOTALS				2	27,012	23,956	2	27,012	23,956	
4322	FREEPORT BANCSHARES, INC. MIDWEST BK OF FREEPORT	FREEPORT	IL NM	2	28,612	IL 25,203	2	28,612	25,203	
HC GROUP TOTALS				2	28,612	25,203	2	28,612	25,203	
2643	NORTHWEST ILLINOIS BANCORP, INC. STATE BK OF FREEPORT	FREEPORT	IL SM	2	146,074	IL 120,543	2	146,074	120,543	
	BANK OF PECATONICA	PECATONICA	IL NM	2	22,553	20,969	2	22,553	20,969	
	ROCK CITY BK	ROCK CITY	IL NM	2	15,314	14,327	2	15,314	14,327	
	WHAPLES & FARMERS ST BK	NEPONSET	IL NM	1	4,629	4,085	1	4,629	4,085	
HC GROUP TOTALS				7	188,570	159,924	7	188,570	159,924	

FREEPORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2480	PREMIER FINANCIAL SERVICES, INC. FIRST NB OF FREEPORT CITY B&TC MOUNT CARROLL NB POLO NB FIRST NB OF STOCKTON CITIZENS B&TC LINCOLNWAY ST BK	FREEPORT FREEPORT DIXON MT CARROLL POLO STOCKTON WARREN STERLING	IL IL IL IL IL IL IL IL	NAT SM NAT NAT NAT NAT NM NM	3 2 2 1 1 1 1 1	164,990 50,396 32,775 31,165 28,405 17,518 14,349	IL 137,135 45,981 28,958 26,949 25,636 15,410 10,320	3 2 2 1 1 1 1 1	164,990 50,396 32,775 31,165 28,405 17,518 14,349	137,135 45,981 28,958 26,949 25,636 15,410 10,320
HC GROUP TOTALS			11	339,598	290,389	11	339,598	290,389		
8413	GALATIA BANCORP, INC. GALATIA COMMUNITY ST BK	GALATIA	IL	GALATIA NM	2	14,491	IL 13,138	2	14,491	13,138
HC GROUP TOTALS			2	14,491	13,138	2	14,491	13,138		
7732	FIRST GALENA BANCSHARES, INC. FIRST NB OF GALENA	GALENA	IL	GALENA NAT	1	51,350	IL 44,970	1	51,350	44,970
HC GROUP TOTALS			1	51,350	44,970	1	51,350	44,970		
4677	GALENA BANCORP, INC. GALENA ST B&TC	GALENA	IL	GALENA NM	2	35,061	IL 31,164	2	35,061	31,164
HC GROUP TOTALS			2	35,061	31,164	2	35,061	31,164		
7432	FIRST ILLINI BANCORP, INC. FIRST GALESBURG NB ABINGDON B&TC	GALESBURG ABINGDON	IL IL	NAT NM	3 1	150,069 15,692	IL 123,285 14,387	3 1	150,069 15,692	123,285 14,387
HC GROUP TOTALS			4	165,761	137,672	4	165,761	137,672		

GALESBURG		IL								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0851	FIRST WYANET INVESTMENT CORPORATION FIRST NB OF WYANET WYANET	IL	GALESBURG NAT	1	7,627	IL	6,604	1	7,627	6,604
6311	FIRST MIDWEST BANCORP, INC.		JOLIET			IL	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	7,627		6,604	1	7,627	6,604
6903	ILLINI FINANCIAL CORP. BANK OF ALEXIS ALEXIS COMMUNITY BK OF GALESBURG GALESBURG	IL	GALESBURG NM	1	13,661	IL	12,109	1	13,661	12,109
		IL	NM	2	12,865		11,598	2	12,865	11,598
HC GROUP TOTALS				3	26,526		23,707	3	26,526	23,707
6055	GALVA INVESTMENT, INC. COMMUNITY ST BK OF GALVA GALVA	IL	GALVA NM	1	6,796	IL	5,760	1	6,796	5,760
HC GROUP TOTALS				1	6,796		5,760	1	6,796	5,760
5532	FARMERS NATIONAL BANCORP, INC. FARMERS NB OF GENESEO GENESEO BANK OF ATKINSON NA ATKINSON	IL	GENESEO NAT	1	117,243	IL	108,180	1	117,243	108,180
		IL	NAT	1	17,545		14,725	1	17,545	14,725
HC GROUP TOTALS				2	134,788		122,905	2	134,788	122,905
7141	GENOA BANCSHARES, INC. GENOA ST BK GENOA	IL	GENOA NM	1	27,558	IL	23,809	1	27,558	23,809
HC GROUP TOTALS				1	27,558		23,809	1	27,558	23,809
4643	CLINT BANC CORP BARTELSON SVG BK BARTELSON	IL	GERMANTOWN NM	1	10,290	IL	9,443	1	10,290	9,443
HC GROUP TOTALS				1	10,290		9,443	1	10,290	9,443

GERMANTOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6612	GERMANTOWN BANC CORP. GERMANTOWN TR & SVING BK	GERMANTOWN	IL	GERMANTOWN NM	IL	1	28,676	25,037	1	28,676	25,037
	HC GROUP TOTALS					1	28,676	25,037	1	28,676	25,037
2778	GIBSON BANCSHARES CORPORATION FIRST NB&TC OF	GIBSON CITY	IL	GIBSON CITY NAT	IL	2	26,722	22,358	2	26,722	22,358
	HC GROUP TOTALS					2	26,722	22,358	2	26,722	22,358
6904	GIFFORD BANCORP, INC. GIFFORD ST BK	GIFFORD	IL	GIFFORD NM	IL	1	23,995	21,012	1	23,995	21,012
	HC GROUP TOTALS					1	23,995	21,012	1	23,995	21,012
3824	IROQUOIS BANCORP, INC. FIRST NB OF GILMAN	GILMAN	IL	GILMAN NAT	IL	1	27,650	24,229	1	27,650	24,229
	HC GROUP TOTALS					1	27,650	24,229	1	27,650	24,229
3844	ILLINI BANCSHARES, INC. STATE BK OF GIRARD	GIRARD	IL	GIRARD NM	IL	2	17,469	14,839	2	17,469	14,839
	HC GROUP TOTALS					2	17,469	14,839	2	17,469	14,839
6422	DU PAGE BANCSHARES, INC. DU PAGE B&TC	GLEN ELLYN	IL	GLEN ELLYN NM	IL	2	115,451	104,389	2	115,451	104,389
	HC GROUP TOTALS					2	115,451	104,389	2	115,451	104,389

GLEN ELLYN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4669	ILLINOIS CENTER BANCORPORATION, INC. CENTER BK - GLEN ELLYN GLEN ELLYN	IL		54,939		50,698	2	54,939	50,698
	HC GROUP TOTALS		2	54,939		50,698	2	54,939	50,698
7275	DU PAGE COUNTY BANCORP, INC. DUPAGE COUNTY BK OF GLENDALE GLENDALE HEIGHTS	IL		17,234		16,225	1	17,234	16,225
	HC GROUP TOTALS		1	17,234		16,225	1	17,234	16,225
0965	CUMMINS-AMERICAN CORP. GLENVIEW ST BK GLENVIEW	IL		307,770		280,117	4	307,770	280,117
	HC GROUP TOTALS		4	307,770		280,117	4	307,770	280,117
2292	FIRST GLENVIEW BANCORP, INC. FIRST T&SB GLENVIEW	IL		45,810		41,479	2	45,810	41,479
	HC GROUP TOTALS		2	45,810		41,479	2	45,810	41,479
6312	GOREVILLE BANCORPORATION, INC. GOREVILLE ST BK GOREVILLE	IL		31,134		27,435	1	31,134	27,435
	HC GROUP TOTALS		1	31,134		27,435	1	31,134	27,435
3164	GRAND RIDGE BANCORPORATION VERONA EXCHANGE BK VERONA FIRST NB OF GRAND RIDGE GRAND RIDGE	IL IL		15,235 11,141		13,875 9,774	2 1	15,235 11,141	13,875 9,774
	HC GROUP TOTALS		3	26,376		23,649	3	26,376	23,649

GRANITE CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6521	CENTRAL BANC SYSTEM, INC. GRANITE CITY T&SB FARMERS & MERCHANTS NAT BANK CENTRAL BK - GLEN CARBON	GRANITE CITY GRANITE CITY CARLINVILLE LOC EDWARDSVILLE	IL IL IL	NM NAT NM	5 1 2	89,754 43,679 13,794	78,249 40,163 12,271	5 1 2	89,754 43,679 13,794	78,249 40,163 12,271
HC GROUP TOTALS			8	147,227	130,683	8	147,227	130,683		
4642	FIRST GRANITE BANCORPORATION, INC. FIRST GRANITE CITY NB COLONIAL BK GRANITE CITY	GRANITE CITY GRANITE CITY GRANITE CITY	IL IL	NAT NM	2 1	140,743 19,153	123,418 17,270	2 1	140,743 19,153	123,418 17,270
HC GROUP TOTALS			3	159,896	140,688	3	159,896	140,688		
4729	GRANVILLE BANCSHARES, INC. GRANDVILLE NB	GRANVILLE	IL	GRANVILLE NAT	1	24,397	22,076	1	24,397	22,076
HC GROUP TOTALS			1	24,397	22,076	1	24,397	22,076		
4897	FIRST FARMERS INVESTMENT CORPORATION, INC. FARMERS ST BK BANK OF PAWNEE	GREENFIELD GREENFIELD PAWNEE	IL IL	NM NM	1 1	19,976 19,719	17,835 17,182	1 1	19,976 19,719	17,835 17,182
HC GROUP TOTALS			2	39,695	35,017	2	39,695	35,017		
5334	GREENVIEW BANC SHARES, INC. GREENVIEW COMMUNITY BK	GREENVIEW	IL	GREENVIEW NM	2	11,137	10,050	2	11,137	10,050
HC GROUP TOTALS			2	11,137	10,050	2	11,137	10,050		

HARRISBURG		IL									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4077	HARRISBURG BANCSHARES, INC. HARRISBURG NB	HARRISBURG	IL	HARRISBURG NAT	2	69,889	IL	61,602	2	69,889	61,602
HC GROUP TOTALS					2	69,889		61,602	2	69,889	61,602
7573	SALINE BANCORP., INC. BANK OF HARRISBURG	HARRISBURG	IL	HARRISBURG NM	1	42,474	IL	37,408	1	42,474	37,408
HC GROUP TOTALS					1	42,474		37,408	1	42,474	37,408
7293	FIRST HARVARD CORPORATION FIRST ST BK	HARVARD	IL	HARVARD NM	1	44,971	IL	40,439	1	44,971	40,439
HC GROUP TOTALS					1	44,971		40,439	1	44,971	40,439
7306	HARVARD BANCORP., INC. HARVARD ST BK	HARVARD	IL	HARVARD NM	1	36,679	IL	32,808	1	36,679	32,808
HC GROUP TOTALS					1	36,679		32,808	1	36,679	32,808
3070	FIRST STATE BANCORP OF HARVEY MUTUAL T&SB	HARVEY	IL	HARVEY NM	1	20,144	IL	17,619	1	20,144	17,619
HC GROUP TOTALS					1	20,144		17,619	1	20,144	17,619
0898	1ST STATE CORPORATION FIRST ST BK OF CHICAGO	CHICAGO	IL	HARWOOD HEIGHTS NM	2	111,532	IL	102,777	2	111,532	102,777
HC GROUP TOTALS					2	111,532		102,777	2	111,532	102,777

HEYWORTH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7617	FIRST HEYWORTH CORP. FARMERS ST BK	HEYWORTH	IL	HEYWORTH NM	IL	1	10,080	9,220	1	10,080	9,220
	HC GROUP TOTALS					1	10,080	9,220	1	10,080	9,220
2876	HICKORY BANCORP., INC. BANK OF HICKORY HILLS	HICKORY HILLS	IL	HICKORY HILLS NM	IL	2	76,204	68,830	2	76,204	68,830
	HC GROUP TOTALS					2	76,204	68,830	2	76,204	68,830
2300	EAGLE BANCORPORATION, INC. EAGLE BK EAGLE BK OF WASH CTY NA EAGLE BK OF MADISON CTY EAGLE BK OF CHARLESTON EAGLE BK OF RANDOLPH CTY EAGLE BK OF MACON CTY	HIGHLAND NASHVILLE GLEN CARBON CHARLESTON SPARTA FORSYTH	IL	HIGHLAND NM NAT NM NM NM NM	IL	3 2 1 2 2 2 1	104,270 34,366 24,115 19,864 16,731 7,593	94,135 30,821 21,532 15,269 14,691 6,564	3 2 1 2 2 1	104,270 34,366 24,115 19,864 16,731 7,593	94,135 30,821 21,532 15,269 14,691 6,564
	HC GROUP TOTALS					11	206,939	183,012	11	206,939	183,012
4199	AMERICAN HOLDING CO. BANK OF HIGHLAND PARK	HIGHLAND PARK	IL	HIGHLAND PARK NM	IL	1	89,843	78,725	1	89,843	78,725
	HC GROUP TOTALS					1	89,843	78,725	1	89,843	78,725
0887	FIRST HIGHLAND CORPORATION FIRST NB OF HIGHLAND PK	HIGHLAND PARK	IL	HIGHLAND PARK NAT	IL	2	331,838	304,513	2	331,838	304,513
	HC GROUP TOTALS					2	331,838	304,513	2	331,838	304,513

HIGHLAND PARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2830	P.N.B. FINANCIAL CORP. PARK NB OF CHICAGO CHICAGO	IL	HIGHLAND PARK NAT	1	124,921	IL	108,813	1	124,921	108,813
	HC GROUP TOTALS			1	124,921		108,813	1	124,921	108,813
3489	HI-BANCORP., INC. BANK OF HIGHWOOD HIGHWOOD	IL	HIGHWOOD NM	2	49,194	IL	45,168	2	49,194	45,168
	HC GROUP TOTALS			2	49,194		45,168	2	49,194	45,168
7007	HNB BANCORP, INC. HILLSBORO NB HILLSBORO	IL	HILLSBORO NAT	1	74,669	IL	67,846	1	74,669	67,846
	HC GROUP TOTALS			1	74,669		67,846	1	74,669	67,846
7948	HILLSIDE INVESTORS, LTD. BANK OF HILLSIDE HILLSIDE	IL	HILLSIDE NM	1	29,353	IL	26,405	1	29,353	26,405
	HC GROUP TOTALS			1	29,353		26,405	1	29,353	26,405
6346	HINSDALE BANCSHARES, INC. BANK OF HINSDALE HINSDALE	IL	HINSDALE NM	2	63,951	IL	57,846	2	63,951	57,846
	HC GROUP TOTALS			2	63,951		57,846	2	63,951	57,846
5886	FIRST NATIONAL HOFFMAN BANCORP, INC. FIRST NB OF HOFFMAN ESTS HOFFMAN ESTATES	IL	HOFFMAN ESTATES NAT	1	32,107	IL	28,924	1	32,107	28,924
	HC GROUP TOTALS			1	32,107		28,924	1	32,107	28,924

HOLCOMB		IL		PAGE 212							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
8167	HOLCOMB BANCORP, INC. HOLCOMB ST BK	HOLCOMB	IL	HOLCOMB NM	2	24,847	IL	22,430	2	24,847	22,430
HC GROUP TOTALS				2	24,847	22,430	2	24,847	22,430		
2193	HOMEWOOD BANCORPORATION, INC. BANK OF HOMEWOOD	HOMEWOOD	IL	HOMEWOOD NM	2	95,485	IL	86,784	2	95,485	86,784
HC GROUP TOTALS				2	95,485	86,784	2	95,485	86,784		
5487	COUNTRY BANCSHARES, INC. STATE BK OF HULL	HULL	IL	HULL NM	1	14,550	IL	13,170	1	14,550	13,170
HC GROUP TOTALS				1	14,550	13,170	1	14,550	13,170		
6221	HUNTLEY BANCSHARES, INC. STATE BK OF HUNTLEY	HUNTLEY	IL	HUNTLEY NM	1	28,591	IL	26,319	1	28,591	26,319
HC GROUP TOTALS				1	28,591	26,319	1	28,591	26,319		
3898	HUTSONVILLE BANC CORP. FARMERS & MERCHANTS BK	HUTSONVILLE	IL	HUTSONVILLE NM	1	25,487	IL	22,709	1	25,487	22,709
HC GROUP TOTALS				1	25,487	22,709	1	25,487	22,709		
4023	S & H HOLDINGS, INC. IROQUOIS FARMERS ST BK	IROQUOIS	IL	IROQUOIS NM	2	19,809	IL	17,040	2	19,809	17,040
HC GROUP TOTALS				2	19,809	17,040	2	19,809	17,040		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7343	ITASCA BANCORP INC. ITASCA B&TC	ITASCA	IL	ITASCA NM	2	104,173	IL	95,061	2	104,173	95,061
	HC GROUP TOTALS				2	104,173		95,061	2	104,173	95,061
6008	ELLIOTT BANCORP, INC. ELLIOTT ST BK	JACKSONVILLE	IL	JACKSONVILLE SM	4	139,381	IL	123,078	4	139,381	123,078
	HC GROUP TOTALS				4	139,381		123,078	4	139,381	123,078
7523	FARMERS HOLDING COMPANY FARMERS ST B&TC	JACKSONVILLE	IL	JACKSONVILLE NM	3	89,738	IL	81,682	3	89,738	81,682
	HC GROUP TOTALS				3	89,738		81,682	3	89,738	81,682
1165	MAURICE L. QUINN PROPERTIES, INC. BROWN COUNTY ST BK	MT STERLING	IL	JACKSONVILLE NM	1	24,319	IL	22,193	1	24,319	22,193
	HC GROUP TOTALS				1	24,319		22,193	1	24,319	22,193
5530	ALLIED BANCSHARES OF ILLINOIS, INC. EAST JOLIET BK	JOLIET	IL	JOLIET NM	2	29,706	IL	26,311	2	29,706	26,311
	HC GROUP TOTALS				2	29,706		26,311	2	29,706	26,311
6311	FIRST MIDWEST BANCORP, INC. UNION NB&TC	JOLIET	IL	JOLIET NAT	2	212,490	IL	176,784	2	212,490	176,784
	FIRST NB&TC QUINCY	QUINCY	IL	NAT	3	118,733		96,411	3	118,733	96,411
	FIRST NB OF MORRIS	MORRIS	IL	NAT	2	97,405		87,610	2	97,405	87,610
	NATIONAL BK OF JOLIET	JOLIET	IL	NAT	3	96,968		82,098	3	96,968	82,098

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6311	FIRST MIDWEST BANCORP, INC. BANK OF GALESBURG MID WEST NB OF LK FOREST NATIONAL BK OF NORTH CHICAGO FIRST FARMERS NB OF FIRST NB OF CARTHAGE BANK OF ZION COMMUNITY ST BK STATE BK OF BRAIDWOOD BRADLEY B: BANK OF LAKEHURST	JOLIET GALESBURG LAKE FOREST NORTH CHICAGO KNOXVILLE CARTHAGE ZION SENECA BRAIDWOOD BRAIDWOOD BRADLEY WAUKEGAN	IL IL IL IL IL IL IL IL IL IL IL IL IL	NM NAT NAT NAT NAT NM NM NM NM NM NM NM NM	3 1 1 3 1 1 1 2 1 2 2 1	49,075 46,753 44,934 40,250 24,780 23,048 21,793 18,832 13,229 12,524	IL 44,897 41,478 34,662 34,244 22,364 19,639 19,765 17,083 12,013 11,179	3 1 3 1 1 1 2 1 2 1	49,075 46,753 44,934 40,250 24,780 23,048 21,793 18,832 13,229 12,524	44,897 41,478 34,662 34,244 22,364 19,639 19,765 17,083 12,013 11,179	
0851	FIRST WYANET INVESTMENT CORPORATION FIRST NB OF WYANET	GALESBURG WYANET	IL IL	NAT NAT	1 1	7,627 6,604	IL 1	7,627 6,604	6,604		
3650	CITIZENS BANCORP., INC. CITIZENS NB OF WAUKEGA	WAUKEGAN	IL	NAT	3	212,621	IL	116,768	3	212,621	116,768
3645	DANVILLE BANCSHARES, INC. FIRST MIDWEST BK OF DANVIL	DANVILLE	IL	NAT	4	176,215	IL	139,302	4	176,215	139,302
3648	FIRST SECURITY BANCORP., INC. MOLINE NB	MOLINE	IL	NAT	1	147,043	IL	131,541	1	147,043	131,541
3649	STREATOR BANCORP, INC. STREATOR NB	STREATOR	IL	STREATOR NAT	2	72,584	IL	65,777	2	72,584	65,777
6311	FIRST MIDWEST BANCORP, INC.	JOLIET	IL	NAT			IL	CONTROLS THIS GROUP			
HC GROUP TOTALS			37		1,436,904	1,160,219	37	1,436,904	1,160,219		
1143	NORTHERN ILLINOIS BANCORP, INC. LOUIS JOLIET B&TC	JOLIET JOLIET	IL IL	NM NM	3 3	106,788 106,788	IL 3	97,367 97,367	3 3	106,788 106,788	97,367 97,367
HC GROUP TOTALS			3		106,788	97,367	3	106,788	97,367		
4678	KEYSTONE BANCSHARES, INC. CITY NB OF KANKAKEE ILLINOIS T&SB	KANKAKEE OTTAWA	IL IL	KANKAKEE NAT NM	2 2	154,858 22,787	IL 2	124,261 20,645	2 2	154,858 22,787	124,261 20,645
HC GROUP TOTALS			4		177,645	144,906	4	177,645	144,906		

KEMPTON		IL		PAGE 215						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3069	FORD FINANCIAL CORPORATION KEMPTON ST B&TC	KEMPTON	IL	KEMPTON NM	1	5,321	IL 4,683	1	5,321	4,683
HC GROUP TOTALS					1	5,321	4,683	1	5,321	4,683
3094	KENT BANCSHARES, INC. KENT BK	KENT	IL	KENT NM	1	13,880	IL 12,791	1	13,880	12,791
HC GROUP TOTALS					1	13,880	12,791	1	13,880	12,791
0278	KEWANEE INVESTING COMPANY KEWANEE NB	KEWANEE	IL	KEWANEE NAT	1	23,869	IL 21,500	1	23,869	21,500
HC GROUP TOTALS					1	23,869	21,500	1	23,869	21,500
5392	KEYESPORT BANCSHARES, INC. STATE BK OF KEYESPORT	KEYESPORT	IL	KEYESPORT NM	1	7,479	IL 6,888	1	7,479	6,888
HC GROUP TOTALS					1	7,479	6,888	1	7,479	6,888
3917	ANTIOCH HOLDING COMPANY STATE BK OF ANTIOCH	ANTIOCH	IL	LA GRANGE NM	1	110,430	IL 100,410	1	110,430	100,410
HC GROUP TOTALS					1	110,430	100,410	1	110,430	100,410
1054	F.N.B.C. OF LA GRANGE, INC. FIRST NB OF LA GRANGE	LA GRANGE	IL	LA GRANGE NAT	2	101,386	IL 91,440	2	101,386	91,440
HC GROUP TOTALS					2	101,386	91,440	2	101,386	91,440

LA GRANGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2037	FIRST ALGONQUIN COMPANY ALGONQUIN ST BK ALGONQUIN	IL	LA GRANGE NM	1	49,433	IL	43,752	1	49,433	43,752
	HC GROUP TOTALS			1	49,433		43,752	1	49,433	43,752
6905	FIRST LACON CORP. FIRST NB OF LACON LACON	IL	LACON NAT	1	26,212	IL	23,453	1	26,212	23,453
	HC GROUP TOTALS			1	26,212		23,453	1	26,212	23,453
4535	FIRST BURLINGTON CORPORATION LAGRANGE B&TC LA GRANGE FIRST BURLINGTON BK WILLOWBR WILLOWBROOK	IL IL	LAGRANGE NM NM	3 1	190,985 34,958	IL	172,270 30,616	3 1	190,985 34,958	172,270 30,616
	HC GROUP TOTALS			4	225,943		202,886	4	225,943	202,886
0954	WESCO INVESTMENT CORPORATION WEST CHICAGO ST BK WEST CHICAGO	IL	LAGRANGE NM	1	41,694	IL	38,140	1	41,694	38,140
	HC GROUP TOTALS			1	41,694		38,140	1	41,694	38,140
7722	FIRST LAKE FOREST CORPORATION FIRST NB OF LK FOREST LAKE FOREST	IL	LAKE FOREST NAT	4	330,943	IL	281,138	4	330,943	281,138
	HC GROUP TOTALS			4	330,943		281,138	4	330,943	281,138
3638	LANARK BANCSHARES, INC. EXCHANGE ST BK LANARK	IL	LANARK NM	1	30,478	IL	27,231	1	30,478	27,231
	HC GROUP TOTALS			1	30,478		27,231	1	30,478	27,231

LANSING		IL		PAGE 217							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7212	FIRST LANSING BANCORP, INC. FIRST NB OF ILLINOIS	LANSING	IL	LANSING NAT	2	107,205	IL	95,768	2	107,205	95,768
	HC GROUP TOTALS		2	107,205	95,768	2	107,205	95,768			
4240	LANSING BANKSHARES, INC. BANK OF LANSING	LANSING	IL	LANSING NM	2	99,851	IL	91,143	2	99,851	91,143
	HC GROUP TOTALS		2	99,851	91,143	2	99,851	91,143			
7125	LASALLE BANCORP, INC. LA SALLE NB	LA SALLE	IL	LASALLE NAT	2	68,817	IL	60,977	2	68,817	60,977
	HC GROUP TOTALS		2	68,817	60,977	2	68,817	60,977			
7180	LATHAM BANCORP, INC. STATE BK OF LATHAM	LATHAM	IL	LATHAM NM	1	4,636	IL	4,145	1	4,636	4,145
	HC GROUP TOTALS		1	4,636	4,145	1	4,636	4,145			
4656	LELAND NATIONAL BANCORP, INC. LELAND NB	LELAND	IL	LELAND NAT	2	15,946	IL	14,028	2	15,946	14,028
	HC GROUP TOTALS		2	15,946	14,028	2	15,946	14,028			
6259	FIRST LENA CORPORATION CITIZENS ST BK	LENA	IL	LENA NM	1	44,565	IL	39,687	1	44,565	39,687
	HC GROUP TOTALS		1	44,565	39,687	1	44,565	39,687			

LEWISTOWN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0876	THE LEWISTOWN COMPANY LEWISTOWN BK LEWISTOWN	IL	LEWISTOWN NM	1	20,389	IL	19,040	1	20,389	19,040
	HC GROUP TOTALS			1	20,389		19,040	1	20,389	19,040
4721	LEXINGTON BANCSHARES, INC. PEOPLES BK OF LEXINGTON LEXINGTON	IL	LEXINGTON NM	1	29,910	IL	26,190	1	29,910	26,190
	HC GROUP TOTALS			1	29,910		26,190	1	29,910	26,190
8210	FBL BANCSHARES, INC. FARMERS BK OF LIBERTY LIBERTY	IL	LIBERTY NM	1	8,075	IL	7,106	1	8,075	7,106
	HC GROUP TOTALS			1	8,075		7,106	1	8,075	7,106
7574	PREMIER BANCORPORATION, INC. GOLF MILL ST BK LIBERTYVILLE NB GRAYSLAKE NB FIRST NB OF MUNDELEIN PREMIER BK OF VERNON HILLS NILES LIBERTYVILLE GRAYSLAKE MUNDELEIN VERNON HILLS	IL	LIBERTYVILLE SM NAT NAT NAT SM	1 3 4 2 2	92,903 84,906 71,964 62,046 18,501	IL	77,488 76,357 60,252 54,393 16,422	1 3 4 2 2	92,903 84,906 71,964 62,046 18,501	77,488 76,357 60,252 54,393 16,422
	HC GROUP TOTALS			12	330,320		284,912	12	330,320	284,912
3181	LIMA BANCSHARES, INC. STATE BK OF LIMA LIMA	IL	LIMA SM	1	11,531	IL	10,280	1	11,531	10,280
	HC GROUP TOTALS			1	11,531		10,280	1	11,531	10,280

LINCOLN

IL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3834	LINCOLN S.B. CORP. STATE BK OF LINCOLN	LINCOLN	IL	LINCOLN NM	IL	2	61,436	52,377	2	61,436	52,377
	HC GROUP TOTALS		2	61,436	52,377	2	61,436	52,377	2	61,436	52,377
4177	FIRST LINCOLNWOOD CORP. FIRST NB	LINCOLNWOOD	IL	LINCOLNWOOD NAT	IL	3	127,950	117,464	3	127,950	117,464
	HC GROUP TOTALS		3	127,950	117,464	3	127,950	117,464	3	127,950	117,464
5630	LISLE BANCORPORATION, INC. BANK OF LISLE	LISLE	IL	LISLE NM	IL	2	82,333	74,741	2	82,333	74,741
	HC GROUP TOTALS		2	82,333	74,741	2	82,333	74,741	2	82,333	74,741
7167	FIRST MONTGOMERY BANCORP, INC.			LITCHFIELD	IL						
1216	MONTGOMERY BANCGROUP & CO.			ST. LOUIS	MO						
7167	FIRST NB OF LITCHFIELD	LITCHFIELD	IL	NAT	IL	2	44,285	39,845	2	44,285	39,845
	HC GROUP TOTALS		2	44,285	39,845	2	44,285	39,845	2	44,285	39,845
6996	LBT BANCSHARES, INC. LITCHFIELD B&TC	LITCHFIELD	IL	LITCHFIELD NM	IL	1	36,794	33,766	1	36,794	33,766
	HC GROUP TOTALS		1	36,794	33,766	1	36,794	33,766	1	36,794	33,766
3614	OLD CANAL BANKSHARES II, INC.			LOCKPORT	IL						
2611	OLD CANAL BANKSHARES, INC.			LOCKPORT	IL						
3614	HERITAGE FIRST NB LOCKPT	LOCKPORT	IL	NAT	IL	1	73,869	64,914	1	73,869	64,914
	HC GROUP TOTALS		1	73,869	64,914	1	73,869	64,914	1	73,869	64,914

LOCKPORT		IL		PAGE 220						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2611	OLD CANAL BANKSHARES, INC. HERITAGE FIRST NB LOCKPT LOCKPORT	IL	1	73,869	64,914	1	73,869	64,914		
3614	OLD CANAL BANKSHARES II, INC.	IL			CONTROLS THIS GROUP					
HC GROUP TOTALS			1	73,869	64,914	1	73,869	64,914		
3739	LONGVIEW CAPITAL CORPORATION LONGVIEW ST BK LONGVIEW	IL	2	7,842	7,168	2	7,842	7,168		
HC GROUP TOTALS			2	7,842	7,168	2	7,842	7,168		
4491	MOULTRIE BANCORP, INC. HARDWARE ST BK LOVINGTON	IL	2	13,333	12,154	2	13,333	12,154		
HC GROUP TOTALS			2	13,333	12,154	2	13,333	12,154		
1043	HEIGHTS BAN CORPORATION FIRST SECURITY BK MACKINAW	IL	1	7,721	6,399	1	7,721	6,399		
HC GROUP TOTALS			1	7,721	6,399	1	7,721	6,399		
6522	CITIZENS CENTRAL BANCORP, INC. CITIZENS NB MACOMB	IL	3	73,519	63,364	3	73,519	63,364		
HC GROUP TOTALS			3	73,519	63,364	3	73,519	63,364		
5751	MALDEN BANCORP, INC. FARMERS & TRADERS ST BK MALDEN	IL	1	6,825	6,061	1	6,825	6,061		
HC GROUP TOTALS			1	6,825	6,061	1	6,825	6,061		

MALTA		IL		PAGE 221						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6138	MALTA BANCSHARES, INC. FIRST NB OF MALTA	MALTA	IL MALTA NAT	2	26,195	22,914	2	26,195	22,914	
	HC GROUP TOTALS			2	26,195	22,914	2	26,195	22,914	
4988	MANHATTAN BANCSHARES, INC. FIRST NB OF MANHATTAN	MANHATTAN	IL MANHATTAN NAT	1	33,721	30,120	1	33,721	30,120	
	HC GROUP TOTALS			1	33,721	30,120	1	33,721	30,120	
6967	MANTENO BANCSHARES, INC. MANTENO ST BK	MANTENO	IL MANTENO NM	2	22,861	19,942	2	22,861	19,942	
	HC GROUP TOTALS			2	22,861	19,942	2	22,861	19,942	
8056	MAPLE PARK BANCSHARES, INC. FIRST SVG BK OF MAPLE PK	MAPLE PARK	IL MAPLE PARK SM	1	15,619	13,614	1	15,619	13,614	
	HC GROUP TOTALS			1	15,619	13,614	1	15,619	13,614	
3605	MARBANCO, INC. MARENGO ST BK	MARENGO	IL MARENGO NM	2	44,664	39,880	2	44,664	39,880	
	HC GROUP TOTALS			2	44,664	39,880	2	44,664	39,880	
6098	PBM BANCORP, INC. PEOPLES BK OF MARION	MARION	IL MARION NM	2	40,169	36,692	2	40,169	36,692	
	HC GROUP TOTALS			2	40,169	36,692	2	40,169	36,692	

MARION		IL								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5978	REND LAKE BANCORP, INC. REND LAKE BK	CHRISTOPHER	IL	MARION NM	1	16,514	IL 15,237	1	16,514	15,237
HC GROUP TOTALS					1	16,514	15,237	1	16,514	15,237
7265	MAROA BANCSHARES, INC. BANK OF MAROA	MAROA	IL	MAROA NM	1	10,829	IL 9,367	1	10,829	9,367
HC GROUP TOTALS					1	10,829	9,367	1	10,829	9,367
6769	FIRST MARSHALL BANCSHARES, INC. FIRST NB	MARSHALL	IL	MARSHALL NAT	2	34,947	IL 31,510	2	34,947	31,510
HC GROUP TOTALS					2	34,947	31,510	2	34,947	31,510
6097	MARTINSVILLE BANCSHARES, INC. MARTINSVILLE ST BK	MARTINSVILLE	IL	MARTINSVILLE NM	3	35,606	IL 32,390	3	35,606	32,390
HC GROUP TOTALS					3	35,606	32,390	3	35,606	32,390
0873	M-R FINANCIAL CORPORATION MATTESON-RICHTON BK	MATTESON	IL	MATTESON NM	2	79,419	IL 72,491	2	79,419	72,491
HC GROUP TOTALS					2	79,419	72,491	2	79,419	72,491
5378	FIRST MID-ILLINOIS BANCSHARES, INC. FIRST NB	MATTOON	IL	MATTOON NAT	2	116,861	IL 104,420	2	116,861	104,420
	MATTOON BK	MATTOON	IL	MATTOON NM	1	15,535	13,771	1	15,535	13,771
HC GROUP TOTALS					3	132,396	118,191	3	132,396	118,191

MATTOON		IL		PAGE 223						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1040	SINGER & ASSOCIATES, INC. CENTRAL NB OF MATTOON	MATTOON	IL	MATTOON NAT	2	90,720	IL 80,158	2	90,720	80,158
	HC GROUP TOTALS				2	90,720	80,158	2	90,720	80,158
1064	CONTINENTAL MORTGAGE CORPORATION MAYWOOD PROVISO ST BK	MAYWOOD	IL	MAYWOOD NM	1	74,474	IL 64,493	1	74,474	64,493
	HC GROUP TOTALS				1	74,474	64,493	1	74,474	64,493
8243	FIRST MAZON BANCORP, INC. MAZON ST BK	MAZON	IL	MAZON NM	2	25,183	IL 22,909	2	25,183	22,909
	HC GROUP TOTALS				2	25,183	22,909	2	25,183	22,909
3436	FIRST MCHENRY CORPORATION FIRST NB	MCHENRY	IL	MCHENRY NAT	2	39,370	IL 36,087	2	39,370	36,087
	HC GROUP TOTALS				2	39,370	36,087	2	39,370	36,087
8132	SPARBANK, INCORPORATED MCHENRY ST BK	MC HENRY	IL	MCHENRY SM	2	195,412	IL 176,831	2	195,412	176,831
	HC GROUP TOTALS				2	195,412	176,831	2	195,412	176,831
5456	MERCHANTS CORPORATION MERCHANTS & MFACTRERS SB	MELROSE PARK	IL	MELROSE PARK NM	1	36,293	IL 32,106	1	36,293	32,106
	HC GROUP TOTALS				1	36,293	32,106	1	36,293	32,106

MELROSE PARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3793	NATIONAL BANCORP, INC. MELROSE PARK NB	MELROSE PARK	IL	MELROSE PARK NAT	3	122,350	3	122,350	110,634
HC GROUP TOTALS					3	122,350	3	122,350	110,634
7584	E. & D. BANCSHARES, INC. MENDON ST BK	MENDON	IL	MENDON NM	1	18,798	1	18,798	17,270
HC GROUP TOTALS					1	18,798	1	18,798	17,270
7655	NSB, INC. NATIONAL ST BK OF METROPO	METROPOLIS	IL	METROPOLIS NAT	2	38,967	2	38,967	35,703
HC GROUP TOTALS					2	38,967	2	38,967	35,703
1028	ARTHUR R. MURRAY, INC. CITIZENS ST BK OF MILFORD	MILFORD	IL	MILFORD NM	1	27,659	1	27,659	24,725
HC GROUP TOTALS					1	27,659	1	27,659	24,725
7602	MINIER FINANCIAL, INC. FIRST FARMERS ST BK OF	MINIER	IL	MINIER NM	1	28,592	1	28,592	24,341
HC GROUP TOTALS					1	28,592	1	28,592	24,341
3141	MINONK BANCSHARES, INC. MINONK ST BK	MINONK	IL	MINONK NM	1	30,611	1	30,611	26,838
HC GROUP TOTALS					1	30,611	1	30,611	26,838

MOLINE		IL		PAGE 225					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3648	FIRST SECURITY BANCORP., INC. MOLINE NB	MOLINE	IL	147,043	131,541	1	147,043	131,541	
6311	FIRST MIDWEST BANCORP, INC.	JOLIET	IL		CONTROLS THIS GROUP				
HC GROUP TOTALS			1	147,043	131,541	1	147,043	131,541	
6577	FIRST STERLING BANCORP, INC. FIRST NB OF STERLING	STERLING	IL	93,081	80,386	1	93,081	80,386	
HC GROUP TOTALS			1	93,081	80,386	1	93,081	80,386	
2811	MCLAUGHIN HOLDING COMPANY SOUTHEAST NB	MOLINE	IL	60,904	55,313	2	60,904	55,313	
HC GROUP TOTALS			2	60,904	55,313	2	60,904	55,313	
5387	UPTOWN BANCORPORATION, INC. UPTOWN NB OF MOLINE	MOLINE	IL	43,753	38,248	1	43,753	38,248	
HC GROUP TOTALS			1	43,753	38,248	1	43,753	38,248	
0842	MONMOUTH FINANCIAL SERVICES, INC. MONMOUTH T&SB	MONMOUTH	IL	63,120	56,023	3	63,120	56,023	
HC GROUP TOTALS			3	63,120	56,023	3	63,120	56,023	
7620	WEST CENTRAL ILLINOIS, BANCORP, INC. NATIONAL BK OF MONMOUTH	MONMOUTH	IL	64,335	57,033	3	64,335	57,033	
HC GROUP TOTALS			3	64,335	57,033	3	64,335	57,033	

MONTICELLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7768	CENTRAL FINANCIAL GROUP, INC. NATIONAL BK OF MONTICELLO DELAND ST BK	MONTICELLO NAT NM	2 1	69,348 6,347	58,677 5,136	2 1	69,348 6,347	58,677 5,136
	HC GROUP TOTALS		3	75,695	63,813	3	75,695	63,813
7199	FIRST STATE BANCORP OF MONTICELLO FIRST ST BK STATE BK OF HAMMOND	MONTICELLO NM NM	2 1	42,376 15,796	36,776 13,856	2 1	42,376 15,796	36,776 13,856
	HC GROUP TOTALS		3	58,172	50,632	3	58,172	50,632
7373	GARDNER BANCORP., INC. EXCHANGE BK	GARDNER NM	2	15,201	13,615	2	15,201	13,615
	HC GROUP TOTALS		2	15,201	13,615	2	15,201	13,615
6523	ILLINOIS VALLEY BANCORP, INC. GRUNDY COUNTY NB	MORRIS NAT	2	65,634	58,543	2	65,634	58,543
	HC GROUP TOTALS		2	65,634	58,543	2	65,634	58,543
5300	FIRST MORTON BANCORP, INC. FIRST NB OF MORTON	MORTON NAT	2	75,629	66,087	2	75,629	66,087
	HC GROUP TOTALS		2	75,629	66,087	2	75,629	66,087
6499	COUNTRY BANCORP, INC. NATIONAL BK OF MT OLIVE	MOUNT OLIVE NAT	2	21,296	19,440	2	21,296	19,440
	HC GROUP TOTALS		2	21,296	19,440	2	21,296	19,440

MOUNT PROSPECT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000						
3556	MPSBANCORP, INC. MOUNT PROSPECT ST BK UNITED NB	MT PROSPECT ARLINGTON HEIGHTS	IL NM IL NAT	1	376,889	IL	326,770	1						
									2	33,327	28,817	2	376,889 33,327	326,770 28,817
HC GROUP TOTALS			3	410,216	355,587	3	410,216	355,587						
6799	NORTHWEST SUBURBAN BANCORP, INC. FIRST NB COUNTRYSIDE BK FIRST NB OF LAKE ZURICH	MT PROSPECT MT PROSPECT LAKE ZURICH	IL NAT IL NM IL NAT	3	204,601	IL	188,496	3						
									1	63,604	58,303	1	204,601 63,604	188,496 58,303
									1	22,353	20,807	1	22,353 20,807	20,807
HC GROUP TOTALS			5	290,558	267,606	5	290,558	267,606						
4900	MT. ZION BANCORP, INC. MOUNT ZION ST BK HIGHT ST BK	MT ZION DALTON CITY	IL NM IL NM	2	35,379	IL	31,713	2						
									1	6,870	5,996	1	35,379 6,870	31,713 5,996
HC GROUP TOTALS			3	42,249	37,709	3	42,249	37,709						
4536	SBT BANCORP, INC. SECURITY B&TC	MT CARMEL	IL NM	2	128,774	IL	115,577	2						
									2	128,774	115,577	2	128,774 115,577	115,577
HC GROUP TOTALS			2	128,774	115,577	2	128,774	115,577						
3812	MT. STERLING BANCSHARES, INC. FARMERS ST B&TC	MT STERLING	IL NM	2	37,486	IL	34,445	2						
									2	37,486	34,445	2	37,486 34,445	34,445
HC GROUP TOTALS			2	37,486	34,445	2	37,486	34,445						

MT. VERNON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5592	MT. VERNON BANCORP., INC. FIRST B&TC	MT VERNON	IL	MT. VERNON NM	2	92,658	IL	84,117	2	92,658	84,117
	HC GROUP TOTALS				2	92,658		84,117	2	92,658	84,117
5836	VERNOIS BANCORP, INC. BANK OF ILLINOIS	MT VERNON	IL	MT. VERNON NM	1	55,946	IL	49,628	1	55,946	49,628
	HC GROUP TOTALS				1	55,946		49,628	1	55,946	49,628
4387	BANCORP OF MUNDELEIN, INC. BANK OF MUNDELEIN	MUNDELEIN	IL	MUNDELEIN NM	2	30,674	IL	28,430	2	30,674	28,430
	HC GROUP TOTALS				2	30,674		28,430	2	30,674	28,430
5887	CITY BANCORP, INC. CITY NB OF MURPHYSBORO	MURPHYSBORO	IL	MURPHYSBORO NAT	4	69,658	IL	62,037	4	69,658	62,037
	HC GROUP TOTALS				4	69,658		62,037	4	69,658	62,037
7662	DOWNSTATE BANCSHARES, INC. FIRST NB IN ALTAMONT	ALTAMONT	IL	MURPHYSBORO NAT	1	38,316	IL	35,235	1	38,316	35,235
	HC GROUP TOTALS				1	38,316		35,235	1	38,316	35,235
5594	FIRST OF MURPHYSBORO CORP. FIRST B&TC MRPHYSBR	MURPHYSBORO	IL	MURPHYSBORO NM	2	37,927	IL	34,424	2	37,927	34,424
	HC GROUP TOTALS				2	37,927		34,424	2	37,927	34,424

MURPHYSBORO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7219	GORHAM BANCORP, INC. CITY BK OF CARBONDALE	LOC CARBONDALE	IL	MURPHYSBORO NM	3	9,167	3	9,167	8,129
	HC GROUP TOTALS				3	9,167	3	9,167	8,129
7670	SOUTHERN ILLINOIS BANCSHARES, INC. BROOKPORT NB	BROOKPORT	IL	MURPHYSBORO NAT	1	13,255	1	13,255	12,266
	HC GROUP TOTALS				1	13,255	1	13,255	12,266
6564	NAPERVILLE FINANCIAL CORPORATION NAPERVILLE NB&TC	NAPERVILLE	IL	NAPERVILLE NAT	2	144,854	2	144,854	132,941
	HC GROUP TOTALS				2	144,854	2	144,854	132,941
3022	CLAYTON BANCSHARES, INC. CLAYTON ST BK	CLAYTON	IL	NEBO NM	1	8,256	1	8,256	7,133
	HC GROUP TOTALS				1	8,256	1	8,256	7,133
5824	W B BANCORP, INC. WARREN BOYNTON ST BK	NEW BERLIN	IL	NEW BERLIN NM	1	25,316	1	25,316	22,841
	HC GROUP TOTALS				1	25,316	1	25,316	22,841
4817	NEW LENOX HOLDING COMPANY NEW LENOX ST BK	NEW LENOX	IL	NEW LENOX NM	2	83,963	2	83,963	75,155
	HC GROUP TOTALS				2	83,963	2	83,963	75,155

NEWMAN		IL								PAGE 230
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2949	NEWMAN BANCSHARES, INC. FIRST ST BK OF NEWMAN	NEWMAN	IL	NEWMAN NM	1	11,977	10,835	1	11,977	10,835
HC GROUP TOTALS					1	11,977	10,835	1	11,977	10,835
3474	FIRST NATIONAL BANCSHARES IN NEWTON, INC. FIRST NB IN NEWTON	NEWTON NEWTON	IL	NEWTON NAT	1	55,682	49,726	1	55,682	49,726
HC GROUP TOTALS					1	55,682	49,726	1	55,682	49,726
1032	BANILL CORPORATION BANK OF ILLINOIS IN NORMAL	NORMAL	IL	NORMAL SM	2	27,357	24,312	2	27,357	24,312
HC GROUP TOTALS					2	27,357	24,312	2	27,357	24,312
2893	PDB INVESTMENT CORPORATION PLAZA BK	NORRIDGE	IL	NORRIDGE NM	2	45,692	41,824	2	45,692	41,824
HC GROUP TOTALS					2	45,692	41,824	2	45,692	41,824
2660	CHARTER GLENBROOK BANCORPORATION, INC. BANK OF GLENBROOK	GLENVIEW	IL	NORTHBROOK SM	1	32,554	30,170	1	32,554	30,170
HC GROUP TOTALS					1	32,554	30,170	1	32,554	30,170
4728	FIRST NORTHBROOK BANCORP, INC. FIRST NB OF NORTHBROOK	NORTHBROOK	IL	NORTHBROOK NAT	1	85,809	77,381	1	85,809	77,381
HC GROUP TOTALS					1	85,809	77,381	1	85,809	77,381

NORTHBROOK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2629	LAKE VIEW BANCORP, INC. LAKE VIEW T&SB CHICAGO	IL	NORTHBROOK NM	3	585,291	3	585,291	518,567
	HC GROUP TOTALS			3	585,291	3	585,291	518,567
2094	NORTHBROOK BANCORP, INC. NORTHBROOK TR & SVG NORTHBROOK	IL	NORTHBROOK NM	2	153,417	2	153,417	139,479
	HC GROUP TOTALS			2	153,417	2	153,417	139,479
0960	NORTHWESTCO, INC. NORTHWEST NB OF CHICAGO CHICAGO	IL	NORTHBROOK NAT	3	637,396	3	637,396	550,487
	HC GROUP TOTALS			3	637,396	3	637,396	550,487
0986	CHARTER BANCORPORATION, INC. BANK OF WHEATON WHEATON	IL	NORTHFIELD NM	1	117,121	1	117,121	108,436
	HC GROUP TOTALS			1	117,121	1	117,121	108,436
2080	CHARTER BANCSHARES, INC. BANK OF WINFIELD WINFIELD	IL	NORTHFIELD NM	1	22,984	1	22,984	21,303
	HC GROUP TOTALS			1	22,984	1	22,984	21,303
1053	CHARTER FINANCIAL CORPORATION OF ILLINOIS BANK OF NORTHFIELD NORTHFIELD	IL	NORTHFIELD NM	2	68,574	2	68,574	64,032
	HC GROUP TOTALS			2	68,574	2	68,574	64,032

NORTHFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7666	E.F. WONDERLIC COMPANIES, INC.							
7645	EAGLE FINANCIAL SERVICES, INC.							
7666	STATE BK OF RICHMOND RICHMOND	IL		18,908	17,394	1	18,908	17,394
	E.F. WONDERLIC COMPANIES, INC.							
	HC GROUP TOTALS		1	18,908	17,394	1	18,908	17,394
7645	EAGLE FINANCIAL SERVICES, INC.							
7666	STATE BK OF RICHMOND RICHMOND	IL		18,908	17,394	1	18,908	17,394
	E.F. WONDERLIC COMPANIES, INC.							
	HC GROUP TOTALS		1	18,908	17,394	1	18,908	17,394
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON							
7599	FIRST B&TC O FALLON O FALLON	IL		60,425	53,991	2	60,425	53,991
	SECOND ILLINOIS BANCORP, INC.							
	HC GROUP TOTALS		2	60,425	53,991	2	60,425	53,991
6974	FIRST OAK BROOK BANCSHARES, INC.							
	OAK BROOK BK OAK BROOK	IL		125,591	90,757	2	125,591	90,757
	FIRST NB&TC OAK BRK OAK BROOK	IL		44,793	32,732	1	44,793	32,732
	METRO BK OF ADDISON ADDISON	IL		29,148	26,565	1	29,148	26,565
	FIRST OAK BROOK BK/DUPAGE WARRENVILLE	IL		13,230	12,148	1	13,230	12,148
	HC GROUP TOTALS		5	212,762	162,202	5	212,762	162,202
6906	I.S.B. FINANCIAL CORP.							
	INTERSTATE BK OF OAK FOREST OAK FOREST	IL		53,898	49,206	2	53,898	49,206
	HC GROUP TOTALS		2	53,898	49,206	2	53,898	49,206

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2692	ACORN FINANCIAL CORP. SUBURBAN T&SB OAK PARK	IL	OAK PARK NM	3	104,973	IL	96,924	3	104,973	96,924
HC GROUP TOTALS				3	104,973		96,924	3	104,973	96,924
7531	AVENUE FINANCIAL CORPORATION AVENUE BK NORTHWEST NILES NORTH LAKE BK NORTH LAKE AVENUE BK OF ELK GROVE ELK GROVE VILLAGE	IL	OAK PARK NM NM NM	2 1 1	27,339 17,598 14,851	IL	25,277 15,653 13,092	2 1 1	27,339 17,598 14,851	25,277 15,653 13,092
HC GROUP TOTALS				4	59,788		54,022	4	59,788	54,022
0799	OAK PARK BANCORP, INC. OAK PARK T&SB OAK PARK DUNHAM BK ST CHARLES	IL	OAK PARK NM NM	3 3	324,973 36,438	IL	288,506 33,860	3 3	324,973 36,438	288,506 33,860
HC GROUP TOTALS				6	361,411		322,366	6	361,411	322,366
6059	RICH LAND BANCORP, INC. OLNEY TR BK OLNEY	IL	OLNEY NM	2	65,057	IL	58,373	2	65,057	58,373
HC GROUP TOTALS				2	65,057		58,373	2	65,057	58,373
6846	SOUTH SUBURBAN BANCORP, INC. FIRST SUBURBAN BK OF OLYMPIA OLYMPIA FLDS	IL	OLYMPIA FIELDS NM	1	34,008	IL	30,717	1	34,008	30,717
HC GROUP TOTALS				1	34,008		30,717	1	34,008	30,717
7639	ANDERSON BANCORP, INC. ANDERSON ST BK ONEIDA	IL	ONEIDA NM	1	23,677	IL	20,367	1	23,677	20,367
HC GROUP TOTALS				1	23,677		20,367	1	23,677	20,367

OQUAWKA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7118	OQUAWKA BANCSHARES, INC. BANK OF OQUAWKA	OQUAWKA	IL	OQUAWKA NM	1	10,120	8,552	1	10,120	8,552
	HC GROUP TOTALS				1	10,120	8,552	1	10,120	8,552
7591	ORION BANCORPORATION, INC. STATE BK OF ORION	ORION	IL	ORION NM	1	48,443	43,020	1	48,443	43,020
	HC GROUP TOTALS				1	48,443	43,020	1	48,443	43,020
5550	OSWEGO BANCSHARES, INC. OSWEGO COMMUNITY BK	OSWEGO	IL	OSWEGO NM	2	35,504	32,911	2	35,504	32,911
	HC GROUP TOTALS				2	35,504	32,911	2	35,504	32,911
2710	PALATINE BANCORPORATION, INC. FIRST B&TC	PALATINE	IL	PALATINE NM	3	48,176	42,540	3	48,176	42,540
	HC GROUP TOTALS				3	48,176	42,540	3	48,176	42,540
5744	SUBURBAN BANCORP, INC.			PALATINE						
	PALATINE NB	PALATINE	IL	NAT	3	72,076	67,284	3	72,076	67,284
	SUBURBAN BK OF RLNG MDWS	ROLLING MEADOWS	IL	NM	2	48,349	44,935	2	48,349	44,935
	SUBURBAN BK OF CARY-GROVE	CARY	IL	NM	2	30,826	28,502	2	30,826	28,502
	SUBURBAN BK OF BARRINGTON	BARRINGTON	IL	NM	1	30,290	28,248	1	30,290	28,248
	SUBURBAN NB OF ELK GRVE VLG	ELK GROVE VILLAGE	IL	NAT	2	29,365	27,295	2	29,365	27,295
	SUBURBAN BK OF HFFMN-SCHMBRG	SCHAUMBURG	IL	NM	2	28,027	25,882	2	28,027	25,882
	SUBURBAN NB OF PALATINE	PALATINE	IL	NAT	2	26,129	24,389	2	26,129	24,389
	SUBURBAN NB OF WOODFIELD	SCHAUMBURG	IL	NAT	2	25,062	23,368	2	25,062	23,368
	HC GROUP TOTALS				16	290,124	269,903	16	290,124	269,903

PALOS HEIGHTS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4572	PALOS BANCSHARES, INC. PALOS B&TC	PALOS HEIGHTS	IL	PALOS HEIGHTS NM	2	113,458	105,648	2	113,458	105,648
	HC GROUP TOTALS				2	113,458	105,648	2	113,458	105,648
7207	PEOPLE BANCORP, INC. PEOPLES B&TC OF PANA	PANA	IL	PANA NM	1	45,501	41,176	1	45,501	41,176
	HC GROUP TOTALS				1	45,501	41,176	1	45,501	41,176
0922	PARK FOREST BANCORPORATION, INC. BANK OF PARK FOREST	PARK FOREST	IL	PARK FOREST NM	1	70,251	63,339	1	70,251	63,339
	HC GROUP TOTALS				1	70,251	63,339	1	70,251	63,339
0880	COURT ACCEPTANCE COMPANY FIRST ST BK OF PEKIN	PEKIN	IL	PEKIN NM	1	14,962	12,103	1	14,962	12,103
	HC GROUP TOTALS				1	14,962	12,103	1	14,962	12,103
2898	HERGET FINANCIAL CORP. HERGET NB OF PEKIN	PEKIN	IL	PEKIN NAT	2	109,499	97,662	2	109,499	97,662
	HC GROUP TOTALS				2	109,499	97,662	2	109,499	97,662
1213	BACKLUND INVESTMENT CO. STATE STREET B&TC	QUINCY	IL	PEORIA NM	3	62,015	54,503	3	62,015	54,503
	HC GROUP TOTALS				3	62,015	54,503	3	62,015	54,503

PEORIA		IL								PAGE 236	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1019	BACKLUND-SCOTT COMPANY WYOMING B&TC	WYOMING	IL	PEORIA NM	1	26,362	IL	21,021	1	26,362	21,021
HC GROUP TOTALS					1	26,362		21,021	1	26,362	21,021
1020	BACKLUND-WHITE INC GLASFORD ST BK	GLASFORD	IL	PEORIA NM	1	10,902	IL	9,772	1	10,902	9,772
HC GROUP TOTALS					1	10,902		9,772	1	10,902	9,772
1022	BARTONVILLE INVESTMENT COMPANY BARTONVILLE BK	BARTONVILLE	IL	PEORIA NM	2	36,267	IL	31,623	2	36,267	31,623
HC GROUP TOTALS					2	36,267		31,623	2	36,267	31,623
6137	CENTRAL ILLINOIS COMMUNITY BANCORP, INC. COMMUNITY BK GTR PEORIA	EAST PEORIA	IL	PEORIA NM	2	48,686	IL	42,964	2	48,686	42,964
HC GROUP TOTALS					2	48,686		42,964	2	48,686	42,964
6448	FIRST PEORIA CORP. FIRST NB OF PEORIA FIRST NB OF METAMORA	PEORIA METAMORA	IL	PEORIA NAT	2	194,691	IL	154,581	2	194,691	154,581
			IL	NAT	1	31,530		25,032	1	31,530	25,032
HC GROUP TOTALS					3	226,221		179,613	3	226,221	179,613
5498	FIRST TAZEWELL BANCORP, INC. FIRST NB IN EAST PEORIA	EAST PEORIA	IL	PEORIA NAT	2	71,512	IL	66,575	2	71,512	66,575
HC GROUP TOTALS					2	71,512		66,575	2	71,512	66,575

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3587	JEFFERSON BANCORP, INC. JEFFERSON TR & SVG PEORIA	IL NM	3	193,029	165,027	3	193,029	165,027
	HC GROUP TOTALS		3	193,029	165,027	3	193,029	165,027
6524	MID ILLINOIS BANCORP, INC. SOUTH SIDE T&SB PEORIA	IL NM	3	77,029	69,303	3	77,029	69,303
	HC GROUP TOTALS		3	77,029	69,303	3	77,029	69,303
2212	MIDWEST FINANCIAL GROUP, INC.	PEORIA						
	COMMERCIAL NB PEORIA	IL NAT	3	457,372	326,628	3	457,372	326,628
	ILLINOIS NB OF SPRINGFLD	IL NAT	4	270,850	225,367	4	270,850	225,367
	CITIZENS NB OF DECATUR	IL NAT	3	219,723	179,977	3	219,723	179,977
	FIRST T&SB	IL SM	3	158,415	135,880	3	158,415	135,880
	FIRST NB IN CHAMPAIGN	IL NAT	3	154,434	125,556	3	154,434	125,556
	CORN BELT BK	IL NM	1	149,299	135,310	1	149,299	135,310
	NATIONAL BK OF BLOOMINGTON	IL NAT	3	118,417	104,912	3	118,417	104,912
	DE KALB BK	IL SM	2	113,672	94,756	2	113,672	94,756
	PROSPECT NB OF PEORIA	IL NAT	2	57,240	50,668	2	57,240	50,668
	UNIVERSITY NB OF PEORIA	IL NAT	2	52,805	47,829	2	52,805	47,829
	PIONEER BK OF PEORIA	IL NM	1	16,778	15,413	1	16,778	15,413
	SANGAMON B&TC	IL NM	1	14,825	13,562	1	14,825	13,562
5981	UNITED BANCORPORATION, INC.	ROCKFORD						
	UNITED BK OF ILLINOIS NA	IL NAT	3	150,428	126,204	3	150,428	126,204
	UNITED BK OF LOVES PARK	IL NM	3	79,242	72,225	3	79,242	72,225
	UNITED BK OF BELVIDERE	IL NM	1	50,590	42,462	1	50,590	42,462
	UNITED BK OF SOUTHGATE	IL NM	2	34,917	31,848	2	34,917	31,848
	UNITED BK OF OGLE CTY NA	IL NAT	2	33,348	30,561	2	33,348	30,561
	UNITED BK OF ROCKFORD	IL NM	1	21,251	19,798	1	21,251	19,798
	UNITED BK OF ROCHELLE	IL NM	1	18,122	13,519	1	18,122	13,519
2212	MIDWEST FINANCIAL GROUP, INC.	PEORIA						
	HC GROUP TOTALS		41	2,171,728	1,792,475	41	2,171,728	1,792,475
2602	PEOTONE BANCORP, INC. PEOTONE B&TC PEOTONE	IL NM	1	40,326	34,652	1	40,326	34,652
	HC GROUP TOTALS		1	40,326	34,652	1	40,326	34,652

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
PERU		IL								
0808	COLONIAL BANCORPORATION, INC. COLONIAL T&SB COLONIAL T&SB OF	PERU PRINCETON	IL IL	NM NM	1 3	35,725 8,064	32,243 7,139	1 3	35,725 8,064	32,243 7,139
	HC GROUP TOTALS				4	43,789	39,382	4	43,789	39,382
6199	I.V. BANCORP, INC. FIRST NB IN PERU	PERU	IL	PERU NAT	3	40,610	37,707	3	40,610	37,707
	HC GROUP TOTALS				3	40,610	37,707	3	40,610	37,707
7341	FIRST PERRY BANCORP, INC. FIRST NB IN PINCKNEYVI	PINCKNEYVILLE	IL	PINCKNEYVILLE NAT	1	40,956	36,937	1	40,956	36,937
	HC GROUP TOTALS				1	40,956	36,937	1	40,956	36,937
4359	PIKE BANCORP, INC. FARMERS ST BK	PITTSFIELD	IL	PITTSFIELD NM	1	62,177	55,468	1	62,177	55,468
	HC GROUP TOTALS				1	62,177	55,468	1	62,177	55,468
8317	PLANO BANCSHARES, INC. COMMUNITY BK OF PLANO	PLANO	IL	PLANO NM	1	28,389	25,326	1	28,389	25,326
	HC GROUP TOTALS				1	28,389	25,326	1	28,389	25,326
5980	PONTIAC BANCORP, INC. BANK OF PONTIAC ODELL ST BK	PONTIAC ODELL	IL IL	PONTIAC SM NM	1 1	81,982 10,876	69,627 9,544	1 1	81,982 10,876	69,627 9,544
	HC GROUP TOTALS				2	92,858	79,171	2	92,858	79,171

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7147	FIRST PORT BYRON BANCORP, INC. PORT BYRON ST BK PORT BYRON	IL	PORT BYRON SM	1	26,077	IL	23,821	1	26,077	23,821
	HC GROUP TOTALS			1	26,077		23,821	1	26,077	23,821
5865	PDR BANCSHARES, INC. ST BK OF PRAIRIE DU ROCHER PRAIRIE DU ROCHER	IL	PRAIRIE DU ROCHER NM	1	11,954	IL	10,838	1	11,954	10,838
	HC GROUP TOTALS			1	11,954		10,838	1	11,954	10,838
6525	FIRST STATE BANCORP OF PRINCETON, ILLINOIS, INC. FIRST ST BK PRINCETON FARMERS SVG BK SHEFFIELD SHEFFIELD	IL	PRINCETON NM	1	77,308	IL	68,461	1	77,308	68,461
		IL	NM	1	12,732		11,009	1	12,732	11,009
	HC GROUP TOTALS			2	90,040		79,470	2	90,040	79,470
5951	PRINCETON NATIONAL BANCORP, INC. CITIZENS FIRST NB OF PRINCETON	IL	PRINCETON NAT	3	173,859	IL	154,533	3	173,859	154,533
	HC GROUP TOTALS			3	173,859		154,533	3	173,859	154,533
7136	MERCANTILE BANCORP, INC. MERCANTILE T&SB QUINCY	IL	QUINCY NM	3	155,084	IL	130,980	3	155,084	130,980
	HC GROUP TOTALS			3	155,084		130,980	3	155,084	130,980
2078	FIRST RANTOUL CORPORATION EAGLE BK CHAMPAIGN CTY NA RANTOUL	IL	RANTOUL NAT	3	26,131	IL	23,082	3	26,131	23,082
	HC GROUP TOTALS			3	26,131		23,082	3	26,131	23,082

RIVER FOREST

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5486	FIRST HARVEY BANC CORPORATION FIRST NB IN HARVEY HARVEY	IL RIVER FOREST NAT	1	115,566	102,834	1	115,566	102,834
	HC GROUP TOTALS		1	115,566	102,834	1	115,566	102,834
0854	RIVER FOREST BANCORP LINCOLN NB CHICAGO RIVER FOREST ST B&TC RIVER FOREST	IL RIVER FOREST NAT	2	202,828	171,436	2	202,828	171,436
	HC GROUP TOTALS	IL NM	1	185,013	166,106	1	185,013	166,106
			3	387,841	337,542	3	387,841	337,542
0917	RIVERDALE BANCORPORATION, INC. RIVERDALE BK RIVERDALE HERITAGE GLENWOOD BK GLENWOOD	IL RIVERDALE NM	2	85,720	77,905	2	85,720	77,905
	HC GROUP TOTALS	IL NM	1	65,815	59,376	1	65,815	59,376
			3	151,535	137,281	3	151,535	137,281
5698	CRAWFORD BANCORP, INC. CRAWFORD COUNTY ST BK ROBINSON	IL ROBINSON NM	2	74,792	67,300	2	74,792	67,300
	HC GROUP TOTALS		2	74,792	67,300	2	74,792	67,300
6347	FIRST ROBINSON BANCORP FIRST NB IN ROBINSON ROBINSON	IL ROBINSON NAT	3	67,536	60,855	3	67,536	60,855
	HC GROUP TOTALS		3	67,536	60,855	3	67,536	60,855
4902	OGLE COUNTY BANCSHARES, INC. FIRST NB&TC ROCHELL ROCHELLE	IL ROCHELLE NAT	1	71,528	60,255	1	71,528	60,255
	HC GROUP TOTALS		1	71,528	60,255	1	71,528	60,255

ROCK FALLS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6908	ROCK FALLS BANCSHARES, INC. ROCK FALLS NB	ROCK FALLS	IL	ROCK FALLS NAT	1	47,540	IL 42,275	1	47,540	42,275
HC GROUP TOTALS				1	47,540	42,275	1	47,540	42,275	
1148	FINANCIAL SERVICES CORPORATION OF THE MIDWEST ROCK ISLAND BK	ROCK ISLAND	IL	ROCK ISLAND SM	3	134,672	IL 118,586	3	134,672	118,586
HC GROUP TOTALS				3	134,672	118,586	3	134,672	118,586	
5437	QUAD CITIES FIRST COMPANY FIRST NB OF QUAD CITIES SOUTHPARK NB OF THE QUAD CYS	ROCK ISLAND MOLINE	IL IL	ROCK ISLAND NAT NAT	5 2	277,061 23,476	IL 237,237 21,558	5 2	277,061 23,476	237,237 21,558
HC GROUP TOTALS				7	300,537	258,795	7	300,537	258,795	
0830	S B H CORP. BANK OF SILVIS	SILVIS	IL	ROCK ISLAND NM	1	75,307	IL 67,194	1	75,307	67,194
HC GROUP TOTALS				1	75,307	67,194	1	75,307	67,194	
6662	AMERICORP FINANCIAL, INC. AMERICAN NB&TC FIRST NB OF WOODSTOCK FIRST NB&TC OF PEKI COLONIAL BK OF ROCKFORD CARPENTERSVILLE SVG BK	ROCKFORD WOODSTOCK PEKIN ROCKFORD CARPENTERSVILLE	IL IL IL IL IL	ROCKFORD NAT NAT NAT NM NM	2 3 2 4 1	403,536 83,138 57,491 55,162 28,984	IL 345,483 74,806 49,304 49,469 25,165	2 3 2 4 1	403,536 83,138 57,491 55,162 28,984	345,483 74,806 49,304 49,469 25,165
HC GROUP TOTALS				12	628,311	544,227	12	628,311	544,227	

ROCKFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3088	BANCERVE GROUP, INC. CITY NB&TC ROCKFRD BOONE ST BK	ROCKFORD BELVIDERE	IL IL	ROCKFORD NAT NM	3 2	169,677 23,444	IL 153,081 21,216	3 2	169,677 23,444	153,081 21,216
	HC GROUP TOTALS		5	193,121	174,297	5	193,121	174,297		
5441	FIRST COMMUNITY BANCORP, INC. FIRST NB&TC ROCKFRD FIRST COMMUNITY NB FIRST BK OF LOVES PARK GUARANTY NB OF ROCKFORD FIRST BK OF ROSCOE	ROCKFORD ROCKFORD ROCKFORD ROCKFORD ROCKFORD ROSCOE	IL IL IL IL IL	ROCKFORD NAT NAT NM NAT NM	2 2 2 1 1	310,571 52,650 20,898 19,647 15,721	IL 258,758 46,339 19,015 17,725 14,412	2 2 2 1 1	310,571 52,650 20,898 19,647 15,721	258,758 46,339 19,015 17,725 14,412
	HC GROUP TOTALS		8	419,487	356,249	8	419,487	356,249		
4811	FIRST STATE FINANCIAL CORPORATION OF FIRST ST B&TC	ROCKFORD ROCKFORD	IL	ROCKFORD NM	1	30,962	IL 26,959	1	30,962	26,959
	HC GROUP TOTALS		1	30,962	26,959	1	30,962	26,959		
4534	NORTHWEST FUNDING CO., INC. NORTHWEST BK OF ROCKFORD NORTHWEST BK OF WINNBGO CTY	ROCKFORD ROCKFORD	IL IL	ROCKFORD NM SM	2 2	32,896 14,204	IL 29,774 12,327	2 2	32,896 14,204	29,774 12,327
	HC GROUP TOTALS		4	47,100	42,101	4	47,100	42,101		
4032	ROCKFORD BANCORP INC. ILLINOIS NB&TC	ROCKFORD	IL	ROCKFORD NAT	3	273,131	IL 237,169	3	273,131	237,169
	HC GROUP TOTALS		3	273,131	237,169	3	273,131	237,169		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5981	UNITED BANCORPORATION, INC. UNITED BK OF ILLINOIS NA UNITED BK OF LOVES PARK UNITED BK OF BELVIDERE UNITED BK OF SOUTHGATE UNITED BK OF OGLE CTY NA UNITED BK OF ROCKFORD UNITED BK OF ROCHELLE	ROCKFORD ROCKFORD LOVES PARK BELVIDERE ROCKFORD OREGON ROCKFORD ROCHELLE	IL IL IL IL IL IL IL IL	NAT NM NM NM NAT NM NM NM	3 3 1 2 2 1 1 1	150,428 79,242 50,590 34,917 33,348 21,251 18,122	IL 126,204 72,225 42,462 31,848 30,561 19,798 13,519	3 3 1 2 2 1 1 1	150,428 79,242 50,590 34,917 33,348 21,251 18,122	126,204 72,225 42,462 31,848 30,561 19,798 13,519
2212	MIDWEST FINANCIAL GROUP, INC.	PEORIA			IL	CONTROLS	THIS GROUP			
	HC GROUP TOTALS		13	387,898	336,617	13	387,898	336,617		
5593	PLUM GROVE BANCORPORATION, INC. FIRST COMMERCIAL BK RLG MDWS	ROLLING MEADOWS	IL	NM	1	25,518	IL 23,368	1	25,518	23,368
	HC GROUP TOTALS		1	25,518	23,368	1	25,518	23,368		
1026	HAMPTON PARK CORPORATION FIRST BK OF ROMEOVILLE PALWAUKEE BK	ROMEOVILLE PROSPECT HEIGHTS	IL IL	NM NM	1 1	22,634 20,154	IL 20,731 18,375	1 1	22,634 20,154	20,731 18,375
	HC GROUP TOTALS		2	42,788	39,106	2	42,788	39,106		
8400	ROSSVILLE BANCORP, INC. FIRST NB OF ROSSVILLE	ROSSVILLE	IL	NAT	1	19,067	IL 16,515	1	19,067	16,515
	HC GROUP TOTALS		1	19,067	16,515	1	19,067	16,515		
6625	RUSHVILLE BANCSHARES, INC. RUSHVILLE ST BK	RUSHVILLE	IL	SM	1	43,723	IL 38,797	1	43,723	38,797
	HC GROUP TOTALS		1	43,723	38,797	1	43,723	38,797		

SAINT CHARLES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IL	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5336	NORRIS BANCORP, INC. STATE BK OF ST CHARLES FIRST NB OF BATAVIA	ST CHARLES BATAVIA	IL IL	SAINT CHARLES SM NAT	3 1	87,170 45,543	IL 3 1	80,285 41,323	80,285 41,323
HC GROUP TOTALS			4	132,713		121,608	4	132,713	121,608
4460	SALEM NATIONAL BANCORPORATION, INC. SALEM NB	SALEM	IL	SALEM NAT	5	75,736	IL 5	68,642	68,642
HC GROUP TOTALS			5	75,736		68,642	5	75,736	68,642
7144	SANDWICH BANCO, INC. FIRST NB IN DE KALB SANDWICH ST BK	DE KALB SANDWICH	IL IL	SANDWICH NAT NM	2 1	92,391 63,940	IL 2 1	82,928 56,848	82,928 56,848
HC GROUP TOTALS			3	156,331		139,776	3	156,331	139,776
5952	ILLOWA BANCORP, INC. FIRST ILLINOIS NB	SAVANNA	IL	SAVANNA NAT	3	40,362	IL 3	36,384	36,384
HC GROUP TOTALS			3	40,362		36,384	3	40,362	36,384
5928	SAVANNA BANCORP, INC. SAVANNA ST BK	SAVANNA	IL	SAVANNA NM	2	19,718	IL 2	17,843	17,843
HC GROUP TOTALS			2	19,718		17,843	2	19,718	17,843
0835	THOMSON INVESTMENT COMPANY, INC. THOMSON ST BK	THOMSON	IL	SAVANNA NM	2	8,328	IL 2	7,175	7,175
HC GROUP TOTALS			2	8,328		7,175	2	8,328	7,175

SCHAUMBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3708	FIRST SCHAUMBURG BANCORPORATION, INC. HERITAGE BK OF SCHAUMBURG SCHAUMBURG	IL		43,030	39,385	1	43,030	39,385
	HC GROUP TOTALS		1	43,030	39,385	1	43,030	39,385
2320	WOODFIELD INVESTMENT CORPORATION WOODFIELD BK SCHAUMBURG	IL		110,803	95,952	3	110,803	95,952
	HC GROUP TOTALS		3	110,803	95,952	3	110,803	95,952
3813	FIRST SCHILLER BANCORP, INC. FIRST NB OF SCHILLER PK SCHILLER PARK	IL		44,581	39,458	1	44,581	39,458
	HC GROUP TOTALS		1	44,581	39,458	1	44,581	39,458
4998	SESSER BANCORPORATION, INC. BANK OF SESSER SESSER	IL		29,356	26,574	1	29,356	26,574
	HC GROUP TOTALS		1	29,356	26,574	1	29,356	26,574
7549	SHANNON BANCORP, INC. FIRST ST BK OF SHANNON SHANNON	IL		42,090	36,173	1	42,090	36,173
	HC GROUP TOTALS		1	42,090	36,173	1	42,090	36,173
4569	SHAWNEETOWN BANCORP, INC. FIRST NB IN SHAWNEE TOWN SHAWNEE TOWN FIRST NB IN GOLCONDA GOLCONDA	IL IL		24,864 19,919	21,992 17,248	1 1	24,864 19,919	21,992 17,248
	HC GROUP TOTALS		2	44,783	39,240	2	44,783	39,240

SHELBYVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8228	FIRST SHELBY FINANCIAL GROUP, INC. FIRST TR BK OF SHELBYVILLE SHELBYVILLE	IL			IL			
			2	48,575	42,387	2	48,575	42,387
	HC GROUP TOTALS		2	48,575	42,387	2	48,575	42,387
4596	SHERIDAN BANCORP, INC. SHERIDAN ST BK SHERIDAN	IL			IL			
			1	7,851	7,060	1	7,851	7,060
	HC GROUP TOTALS		1	7,851	7,060	1	7,851	7,060
6313	SHERMAN BANC SHARES, INC. SHERMAN COMMUNITY BK SHERMAN	IL			IL			
			2	10,399	9,435	2	10,399	9,435
	HC GROUP TOTALS		2	10,399	9,435	2	10,399	9,435
3449	ILLINOIS HOLDING CO. FARMERS ST BK OF SHERRAD SHERRAD	IL			IL			
			2	16,600	14,661	2	16,600	14,661
	HC GROUP TOTALS		2	16,600	14,661	2	16,600	14,661
5929	SOMONAUK FSB BANCORP, INC. FARMERS ST BK SOMONAUK MILLBROOK - NEWARK BK NEWARK	IL IL			IL			
			1	48,256	42,559	1	48,256	42,559
			1	14,296	12,779	1	14,296	12,779
	HC GROUP TOTALS		2	62,552	55,338	2	62,552	55,338
6424	VALLEY FINANCIAL SERVICES, INC. VALLEY B&TC SOUTH ELGIN	IL			IL			
			1	31,694	29,595	1	31,694	29,595
	HC GROUP TOTALS		1	31,694	29,595	1	31,694	29,595

SOUTH HOLLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3774	SOUTH HOLLAND BANCORP, INC. SOUTH HOLLAND T&SB SOUTH HOLLAND	IL	SOUTH HOLLAND NM	2	252,858	IL	230,025	2	252,858	230,025
	HC GROUP TOTALS			2	252,858		230,025	2	252,858	230,025
7224	FIRST BANCORP OF SPARTA, LTD. FIRST NB OF SPARTA SPARTA	IL	SPARTA NAT	1	35,554	IL	32,524	1	35,554	32,524
	HC GROUP TOTALS			1	35,554		32,524	1	35,554	32,524
4899	CENTRAL ILLINOIS BANC SHARES, INC. CAPITAL B&TC OF SPG SPRINGFIELD	IL	SPRINGFIELD NM	2	82,148	IL	71,177	2	82,148	71,177
	HC GROUP TOTALS			2	82,148		71,177	2	82,148	71,177
5973	CHARLESTON BANCORP FARMERS ST BK OF FULTON C LEWISTOWN	IL	SPRINGFIELD NM	2	35,829	IL	32,509	2	35,829	32,509
	HC GROUP TOTALS			2	35,829		32,509	2	35,829	32,509
3647	COWDEN BANCORP, INC. STATE BK OF COWDEN COWDEN	IL	SPRINGFIELD NM	2	13,267	IL	11,555	2	13,267	11,555
	HC GROUP TOTALS			2	13,267		11,555	2	13,267	11,555
2176	FIRSTBANK OF ILLINOIS CO. FIRST NB OF SPRINGFIELD SPRINGFIELD FIRST T&SB TAYLORVILLE LAND OF LINCOLN BK SPRINGFIELD	IL IL IL	SPRINGFIELD NAT NM NM	2 2 1	355,987 110,482 66,536	IL	280,163 98,380 61,232	2 2 1	355,987 110,482 66,536	280,163 98,380 61,232
	HC GROUP TOTALS			5	533,005		439,775	5	533,005	439,775

SPRINGFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7395	ILLINI COMMUNITY BANCORP, INC. FIRST ST BK AMERICAN ST B&TC COMMUNITY BK OF DIVERNON STONINGTON COMMUNITY B&TC TR MECHANICSBURG CITIZENS BK	SPRINGFIELD SPRINGFIELD SPRINGFIELD DIVERNON STONINGTON MECHANICSBURG	IL IL IL IL IL IL	NM NM NM NM NM NM	1 1 1 2 1	22,570 16,466 8,728 7,373 5,208	IL 20,401 14,121 7,833 6,482 4,249	1 1 1 2 1	22,570 16,466 8,728 7,373 5,208	20,401 14,121 7,833 6,482 4,249
HC GROUP TOTALS			6	60,345	53,086	6	60,345	53,086		
3675	MARINE CORPORATION MARINE BK OF SPRINGFIELD AMERICAN ST BK MARINE AMERICAN NB	SPRINGFIELD SPRINGFIELD BLOOMINGTON CHAMPAIGN	IL IL IL	SM SM NAT	3 3 3	582,212 98,479 78,608	IL 479,880 91,666 69,064	3 3 3	582,212 98,479 78,608	479,880 91,666 69,064
HC GROUP TOTALS			9	759,299	640,610	9	759,299	640,610		
2100	MEREDOSIA BANCORPORATION, INC. FARMERS & MRCHT ST BK OF VIR FARMERS & TRADERS ST BK	VIRIDEN MEREDOSIA	IL IL	NM NM	1 2	34,052 14,624	IL 29,264 13,056	1 2	34,052 14,624	29,264 13,056
HC GROUP TOTALS			3	48,676	42,320	3	48,676	42,320		
3936	OAKWOOD BANCORP, INC. STATE BK OF OAKWOOD	OAKWOOD	IL	SPRINGFIELD NM	2	14,719	IL 13,453	2	14,719	13,453
HC GROUP TOTALS			2	14,719	13,453	2	14,719	13,453		
7507	POTOMAC BANCORP, INC. GOODWINE ST BK	POTOMAC	IL	SPRINGFIELD NM	2	18,929	IL 17,272	2	18,929	17,272
HC GROUP TOTALS			2	18,929	17,272	2	18,929	17,272		

SPRINGFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8159	SANGAMON BANC SHARES II, INC. COFFEEN ST BK COFFEEN	IL	SPRINGFIELD NM	1	10,055	IL	9,273	1	10,055	9,273
HC GROUP TOTALS				1	10,055		9,273	1	10,055	9,273
7156	SANGAMON BANC SHARES, INC. FIRST ST BK OF DANVERS DANVERS	IL	SPRINGFIELD NM	1	10,311	IL	9,531	1	10,311	9,531
HC GROUP TOTALS				1	10,311		9,531	1	10,311	9,531
3096	SCHUYLER BANCORP, INC. SCHUYLER ST BK RUSHVILLE	IL	SPRINGFIELD NM	2	19,639	IL	17,852	2	19,639	17,852
HC GROUP TOTALS				2	19,639		17,852	2	19,639	17,852
6526	TOWN & COUNTRY BANCORP, INC. TOWN & COUNTRY BK SPRINGFIELD FARMERS ST BK OF BUFFALO BUFFALO BANK OF PALMYRA PALMYRA	IL IL IL	SPRINGFIELD NM NM NM	3 1 1	48,342 15,344 10,684	IL	43,665 13,675 9,440	3 1 1	48,342 15,344 10,684	43,665 13,675 9,440
HC GROUP TOTALS				5	74,370		66,780	5	74,370	66,780
5510	TUSCOLA BANCORP, INC. FIRST NB&TC DOUGLAS TUSCOLA	IL	SPRINGFIELD NAT	2	18,839	IL	16,999	2	18,839	16,999
HC GROUP TOTALS				2	18,839		16,999	2	18,839	16,999
7374	STEELEVILLE BANCSHARES, INC. FIRST NB OF STEELEVILLE STEELEVILLE	IL	STEELEVILLE NAT	1	76,604	IL	68,087	1	76,604	68,087
HC GROUP TOTALS				1	76,604		68,087	1	76,604	68,087

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5468	CENTRAL OF ILLINOIS, INC. CENTRAL NB OF STERLING CITIZENS ST BK OF MT MORR	STERLING MT MORRIS	IL IL	STERLING NAT NM	IL	2 2	168,606 33,602	137,749 29,027	2 2	168,606 33,602	137,749 29,027
HC GROUP TOTALS				4	202,208	166,776	4	202,208	166,776		
8157	STILLMAN BANCORP, INC. STILLMAN VALLEY NB	STILLMAN VALLEY	IL	STILLMAN VALLEY NAT	IL	2	63,356	57,172	2	63,356	57,172
HC GROUP TOTALS				2	63,356	57,172	2	63,356	57,172		
4987	FIRST UNION BANCORPORATION, INC. UNION NB OF STREATOR	STREATOR	IL	STREATOR NAT	IL	2	93,887	84,436	2	93,887	84,436
HC GROUP TOTALS				2	93,887	84,436	2	93,887	84,436		
3649	STREATOR BANCORP, INC. STREATOR NB	STREATOR	IL	STREATOR NAT	IL	2	72,584	65,777	2	72,584	65,777
6311	FIRST MIDWEST BANCORP, INC.			JOLIET	IL			CONTROLS THIS GROUP			
HC GROUP TOTALS				2	72,584	65,777	2	72,584	65,777		
4951	TAMMCORP, INC. TAMMS ST BK	TAMMS	IL	TAMMS NM	IL	2	18,741	17,136	2	18,741	17,136
HC GROUP TOTALS				2	18,741	17,136	2	18,741	17,136		
6202	FIRST THOMASBORO CORPORATION FIRST NB OF THOMASBORO	THOMASBORO	IL	THOMASBORO NAT	IL	1	15,807	14,372	1	15,807	14,372
HC GROUP TOTALS				1	15,807	14,372	1	15,807	14,372		

TINLEY PARK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5629	BREMEN BANCORP, INC. BREMEN B&TC TINLEY PARK	IL	TINLEY PARK NM	2	117,073	IL	107,662	2	117,073	107,662
	HC GROUP TOTALS			2	117,073		107,662	2	117,073	107,662
5356	TONICA BANCORP, INC. TONICA ST BK FARMERS SVG BK LOSTANT TONICA LOSTANT	IL IL	TONICA NM SM	1 1	22,141 14,053	IL	19,705 12,522	1 1	22,141 14,053	19,705 12,522
	HC GROUP TOTALS			2	36,194		32,227	2	36,194	32,227
3084	FIRST BUSEY CORPORATION BUSEY FIRST NB CITIZENS BK OF TOLONO NATIONAL BK OF URBANA ROBERTS ST BK CITY BK OF CHAMPAIGN URBANA TOLONO URBANA ROBERTS CHAMPAIGN	IL IL IL IL IL IL	URBANA NAT NM NAT NM NM	2 2 1 1 1	201,690 27,567 21,001 19,027 10,015	IL	179,321 24,500 19,437 17,404 8,655	2 2 1 1 1	201,690 27,567 21,001 19,027 10,015	179,321 24,500 19,437 17,404 8,655
	HC GROUP TOTALS			7	279,300		249,317	7	279,300	249,317
8169	FARMERS BANCSHARES, INC. FARMERS ST BK VALMEYER	IL	VALMEYER NM	1	11,754	IL	10,675	1	11,754	10,675
	HC GROUP TOTALS			1	11,754		10,675	1	11,754	10,675
7396	FIRST VANDALIA CORP. FIRST NB OF VANDALIA VANDALIA	IL	VANDALIA NAT	2	62,386	IL	54,450	2	62,386	54,450
	HC GROUP TOTALS			2	62,386		54,450	2	62,386	54,450

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3423	MARSHALL-PUTNAM CTY BANCORPORATION, INC MARSHALL COUNTY ST BK VARNNA	IL VARNNA NM	1	11,552	10,543	1	11,552	10,543
	HC GROUP TOTALS		1	11,552	10,543	1	11,552	10,543
3497	VIENNA BANCORP., INC. DROVERS ST BK VIENNA	IL VIENNA NM	1	25,504	22,345	1	25,504	22,345
4731	BANTERRA CORP	IL ELDORADO	1	25,504	22,345	1	25,504	22,345
	HC GROUP TOTALS		1	25,504	22,345	1	25,504	22,345
3783	FIRST VILLA GROVE BANCORP., INC. FIRST NB OF VILLA GROVE VILLA GROVE	IL VILLA GROVE NAT	1	11,902	10,720	1	11,902	10,720
	HC GROUP TOTALS		1	11,902	10,720	1	11,902	10,720
2850	VILLA GROVE BANCSHARES, INC. VILLA GROVE ST BK VILLA GROVE	IL VILLA GROVE SM	1	23,755	20,974	1	23,755	20,974
	HC GROUP TOTALS		1	23,755	20,974	1	23,755	20,974
4727	EDVILLE BANKCORP, INC. VILLA PARK T&SB VILLA PARK	IL VILLA PARK SM	3	73,020	67,593	3	73,020	67,593
	HC GROUP TOTALS		3	73,020	67,593	3	73,020	67,593
0929	V. B. H. CORPORATION BANK OF VIOLA VIOLA	IL VIOLA NM	1	9,880	9,073	1	9,880	9,073
	HC GROUP TOTALS		1	9,880	9,073	1	9,880	9,073

VIRDEN		IL									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7480	SBV BANCSHARES, INC. STATE BK OF VIRDEN	VIRDEN	IL	VIRDEN NM	2	21,711	IL	19,974	2	21,711	19,974
	HC GROUP TOTALS				2	21,711		19,974	2	21,711	19,974
8331	BW BANCSHARES, INC. BANK OF WARRENSBURG	WARRENSBURG	IL	WARRENSBURG NM	1	8,183	IL	7,233	1	8,183	7,233
	HC GROUP TOTALS				1	8,183		7,233	1	8,183	7,233
2312	THE HILL-DODGE LIMITED HILL DODGE BKG CO	WARSAW	IL	WARSAW NM	1	17,877	IL	16,296	1	17,877	16,296
	HC GROUP TOTALS				1	17,877		16,296	1	17,877	16,296
1125	R & B MANAGEMENT CORPORATION WASHINGTON ST BK	WASHINGTON	IL	WASHINGTON NM	2	16,058	IL	14,507	2	16,058	14,507
	HC GROUP TOTALS				2	16,058		14,507	2	16,058	14,507
3650	CITIZENS BANCORP., INC. CITIZENS NB OF WAUKEGA	WAUKEGAN	IL	WAUKEGAN NAT	3	212,621	IL	116,768	3	212,621	116,768
6311	FIRST MIDWEST BANCORP, INC.			JOLIET			IL	116,768	CONTROLS THIS GROUP		
	HC GROUP TOTALS				3	212,621		116,768	3	212,621	116,768
8098	NORTHERN STATES FINANCIAL CORPORATION BANK OF WAUKEGAN	WAUKEGAN	IL	WAUKEGAN NM	3	158,435	IL	131,555	3	158,435	131,555
	HC GROUP TOTALS				3	158,435		131,555	3	158,435	131,555

WELDON		IL								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4193	WELDON BANCSHARES, INC. WELDON ST B&TC	WELDON	IL NM	1	9,199	7,494	1	9,199	7,494	
HC GROUP TOTALS				1	9,199	7,494	1	9,199	7,494	
3176	FRANKFORT BANCORPORATION, INC. BANK OF WEST FRANKFORT	WEST FRANKFORT	IL NM	1	69,082	61,676	1	69,082	61,676	
3497	VIENNA BANCORP., INC. DROVERS ST BK	VIENNA	IL NM	1	25,504	22,345	1	25,504	22,345	
4731	BANTERRA CORP		IL ELDORADO				CONTROLS THIS GROUP			
HC GROUP TOTALS				2	94,586	84,021	2	94,586	84,021	
6425	WEST FRANKFORT COMMUNITY BANCSHARES, INC. FIRST COMMUNITY BK	WEST FRANKFORT	IL NM	2	51,805	47,633	2	51,805	47,633	
HC GROUP TOTALS				2	51,805	47,633	2	51,805	47,633	
4159	WEST BROOK BANCSHARES, INC. WEST BROOK BK	WESTCHESTER	IL NM	1	28,071	25,346	1	28,071	25,346	
HC GROUP TOTALS				1	28,071	25,346	1	28,071	25,346	
0956	1ST BROOKFIELD, INC. FIRST NB OF BROOKFIELD	BROOKFIELD	IL NAT	1	31,831	29,254	1	31,831	29,254	
HC GROUP TOTALS				1	31,831	29,254	1	31,831	29,254	
2335	WESTBANCO, INC. FIRST NB OF WESTVILLE	WESTVILLE	IL NAT	1	24,786	21,536	1	24,786	21,536	
HC GROUP TOTALS				1	24,786	21,536	1	24,786	21,536	

WHEATON		IL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0918	GARY-WHEATON CORPORATION GARY WHEATON BK BATAVIA BK GARY-WHEATON BK/FOX VALLEY	WHEATON WHEATON BATAVIA AURORA	IL NM IL NM IL NM	4 2 2	362,211 71,025 19,093	IL 336,811 64,586 17,853	4 2 2	362,211 71,025 19,093	336,811 64,586 17,853
HC GROUP TOTALS				8	452,329	419,250	8	452,329	419,250
0908	FRANKLIN CAPITAL CORPORATION FRANKLIN PARK BK	FRANKLIN PARK	IL NM	2	128,117	IL 112,304	2	128,117	112,304
HC GROUP TOTALS				2	128,117	112,304	2	128,117	112,304
0413	NORTH SHORE CAPITAL CORPORATION NORTH SHORE NB OF CHICAGO MORTON GROVE BK	CHICAGO CHICAGO MORTON GROVE	IL NAT IL NM	2 2	216,054 61,984	IL 193,811 57,780	2 2	216,054 61,984	193,811 57,780
HC GROUP TOTALS				4	278,038	251,591	4	278,038	251,591
0910	WESTERN CAPITAL CORPORATION WESTERN NB OF	CICERO	IL NAT	2	182,360	IL 157,827	2	182,360	157,827
HC GROUP TOTALS				2	182,360	157,827	2	182,360	157,827
4617	ABN COMPANY, INC. ABN BANK INTERNATIONAL USA	CHICAGO	IL NM	2	19,237	IL 8,594	2	19,237	8,594
4618	LASALLE NATIONAL CORPORATION LA SALLE NB	CHICAGO	IL NAT	2	1,443,138	IL 974,766	2	1,464,182	995,340
3105	A.B.N. - STICHTING		NL AMSTERDAM			NL CONTROLS THIS GROUP			
HC GROUP TOTALS				4	1,462,375	983,360	4	1,483,419	1,003,934

WINCHESTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8450	SCOTT COUNTY BANCORP, INC. FIRST ST BK WINCHESTER	IL	WINCHESTER NM	1	27,222	IL	24,353	1	27,222	24,353
	HC GROUP TOTALS			1	27,222		24,353	1	27,222	24,353
7673	JEFF CITY BANCORP, INC. FIRST NB OF WOODLAWN WOODLAWN	IL	WOODLAWN NAT	1	14,437	IL	9,152	1	14,437	9,152
	HC GROUP TOTALS			1	14,437		9,152	1	14,437	9,152
7468	THE HERITAGE GROUP, INC. HERITAGE BK OF WOODRIDGE HERITAGE BK OF LEMONT WOODRIDGE LEMONT	IL IL	WOODRIDGE NM NM	1 1	59,789 8,613	IL	53,212 7,388	1 1	59,789 8,613	53,212 7,388
	HC GROUP TOTALS			2	68,402		60,600	2	68,402	60,600
4461	WOODSTOCK STATE BANCORP, INC. STATE BK OF WOODSTOCK WOODSTOCK	IL	WOODSTOCK NM	2	86,133	IL	75,119	2	86,133	75,119
	HC GROUP TOTALS			2	86,133		75,119	2	86,133	75,119
3937	B.O.Y. BANCORP, INC. BANK OF YORKVILLE YORKVILLE	IL	YORKVILLE NM	1	25,302	IL	22,302	1	25,302	22,302
	HC GROUP TOTALS			1	25,302		22,302	1	25,302	22,302
3665	YORKVILLE BANCSHARES, INC. YORKVILLE NB YORKVILLE	IL	YORKVILLE NAT	1	52,630	IL	47,661	1	52,630	47,661
	HC GROUP TOTALS			1	52,630		47,661	1	52,630	47,661

ZION		IL								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4389	FIRST SHILOH BANCSHARES, INC. ZION ST B&TC	ZION	IL	ZION NM	2	106,661	97,696	2	106,661	97,696
	HC GROUP TOTALS				2	106,661	97,696	2	106,661	97,696
3136	AKRON FINANCIAL, INC. AKRON EXCH ST BK	AKRON	IN	AKRON NM	1	31,695	27,924	1	31,695	27,924
	HC GROUP TOTALS				1	31,695	27,924	1	31,695	27,924
4736	FIRST CITIZENS BANCORP OF INDIANA CITIZENS BKG CO	ANDERSON	IN	ANDERSON NM	6	124,371	103,532	6	124,371	103,532
	HC GROUP TOTALS				6	124,371	103,532	6	124,371	103,532
7332	ANGOLA BANCORPORATION, INC. FIRST NB OF ANGOLA	ANGOLA	IN	ANGOLA NAT	2	51,834	45,326	2	51,834	45,326
	HC GROUP TOTALS				2	51,834	45,326	2	51,834	45,326
4863	CNB FINANCIAL CORP. CITY NB OF AUBURN	AUBURN	IN	AUBURN NAT	2	49,384	43,767	2	49,384	43,767
	HC GROUP TOTALS				2	49,384	43,767	2	49,384	43,767
7142	AURORA FIRST NATIONAL BANCORP FIRST NB OF AURORA	AURORA	IN	AURORA NAT	3	48,891	43,611	3	48,891	43,611
	HC GROUP TOTALS				3	48,891	43,611	3	48,891	43,611

BATESVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8445	BSB BANCORP BATESVILLE ST BK BATESVILLE	IN						
					IN			
			1	51,873	46,184	1	51,873	46,184
	HC GROUP TOTALS		1	51,873	46,184	1	51,873	46,184
1182	AMERICAN SECURITY COMPANY OF BEDFORD, INCORPORATED FARMERS CITIZENS BK SALEM	IN						
					IN			
			5	94,258	81,942	5	94,258	81,942
	HC GROUP TOTALS		5	94,258	81,942	5	94,258	81,942
4666	CITIZENS BANCSHARES CORPORATION CITIZENS NB OF BEDFORD BEDFORD	IN						
					IN			
			3	105,541	94,891	3	105,541	94,891
	HC GROUP TOTALS		3	105,541	94,891	3	105,541	94,891
4977	STONE CITY BANCSHARES, INC. STONE CITY BK OF BEDFORD BEDFORD	IN						
					IN			
			1	32,484	25,069	1	32,484	25,069
	HC GROUP TOTALS		1	32,484	25,069	1	32,484	25,069
7740	BIPPUS STATE CORPORATION BIPPUS ST BK BIPPUS	IN						
					IN			
			1	19,002	17,093	1	19,002	17,093
	HC GROUP TOTALS		1	19,002	17,093	1	19,002	17,093
5519	UNIVERSAL BANCORP BLOOMFIELD ST BK BLOOMFIELD	IN						
					IN			
			5	74,738	67,121	5	74,738	67,121
	HC GROUP TOTALS		5	74,738	67,121	5	74,738	67,121

BLOOMINGTON		IN									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5885	HOOSIER BANCSHARES, INC. BLOOMINGTON NB	BLOOMINGTON	IN	BLOOMINGTON NAT	3	50,462	IN	41,627	3	50,462	41,627
HC GROUP TOTALS				3	50,462	41,627	3	50,462	41,627		
7845	MONROE BANCORP MONROE COUNTY ST BK	BLOOMINGTON	IN	BLOOMINGTON NM	4	112,066	IN	94,801	4	112,066	94,801
HC GROUP TOTALS				4	112,066	94,801	4	112,066	94,801		
8047	P.T.C. BANCORP PEOPLES TC	BROOKVILLE	IN	BROOKVILLE NM	4	48,328	IN	42,834	4	48,328	42,834
HC GROUP TOTALS				4	48,328	42,834	4	48,328	42,834		
5889	MIDSTATE FINANCIAL CORP. HENDRICKS COUNTY B&TC	BROWNSBURG	IN	BROWNSBURG SM	3	54,909	IN	48,877	3	54,909	48,877
HC GROUP TOTALS				3	54,909	48,877	3	54,909	48,877		
3673	WAYTRU BANCORP WAYNE B&TC	CAMBRIDGE CITY	IN	CAMBRIDGE CITY SM	2	32,071	IN	27,739	2	32,071	27,739
HC GROUP TOTALS				2	32,071	27,739	2	32,071	27,739		
5632	CAMDEN FINANCIAL CORPORATION CAMDEN ST BK	CAMDEN	IN	CAMDEN NM	2	33,864	IN	30,905	2	33,864	30,905
HC GROUP TOTALS				2	33,864	30,905	2	33,864	30,905		

CARMEL		IN		PAGE 260						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4576	FIDELITY CORP. FIDELITY BK OF INDIANA	CARMEL	IN CARMEL NM	8	93,375	85,655	8	93,375	85,655	
HC GROUP TOTALS				8	93,375	85,655	8	93,375	85,655	
7769	CHURUBUSCO BANCORP CHURUBUSCO ST BK	CHURUBUSCO	IN CHURUBUSCO NM	2	57,869	52,109	2	57,869	52,109	
HC GROUP TOTALS				2	57,869	52,109	2	57,869	52,109	
5534	FL&T FINANCIAL CORPORATION FARMERS LOAN & TC	COLUMBIA CITY	IN COLUMBIA CITY SM	2	64,970	57,886	2	64,970	57,886	
HC GROUP TOTALS				2	64,970	57,886	2	64,970	57,886	
8025	COLUMBUS BANCORP, INC. COLUMBIA B&TC	COLUMBUS	IN COLUMBUS NM	3	53,416	44,430	3	53,416	44,430	
HC GROUP TOTALS				3	53,416	44,430	3	53,416	44,430	
0333	IRWIN UNION CORPORATION IRWIN UNION B&TC	COLUMBUS	IN COLUMBUS NM	9	259,022	229,935	9	259,022	229,935	
HC GROUP TOTALS				9	259,022	229,935	9	259,022	229,935	
4533	MIDWEST BANCORP FIRST NB OF COLUMBUS	COLUMBUS	IN COLUMBUS NAT	5	64,508	59,098	5	64,508	59,098	
HC GROUP TOTALS				5	64,508	59,098	5	64,508	59,098	

CONNERSVILLE

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8031	C.S. BANCSHARES, INC. CENTRAL ST BK CONNERSVILLE	CONNERSVILLE	IN SM	2	58,541	IN	51,911	2	58,541	51,911
	HC GROUP TOTALS			2	58,541		51,911	2	58,541	51,911
7641	FAYETTE BANCORP FAYETTE B&TC CONNERSVILLE	CONNERSVILLE	IN SM	5	73,914	IN	66,325	5	73,914	66,325
	HC GROUP TOTALS			5	73,914		66,325	5	73,914	66,325
8082	CORYDON STATE BANCORP CORYDON ST BK CORYDON	CORYDON	IN NM	3	62,097	IN	55,395	3	62,097	55,395
	HC GROUP TOTALS			3	62,097		55,395	3	62,097	55,395
4965	OLD CAPITAL FINANCIAL CORPORATION OLD CAPITAL B&TC CORYDON	CORYDON	IN NM	3	132,444	IN	119,746	3	132,444	119,746
	HC GROUP TOTALS			3	132,444		119,746	3	132,444	119,746
5774	WESTERN INDIANA BANCORP BANK OF WESTERN INDIANA COVINGTON	COVINGTON	IN NM	5	52,677	IN	48,386	5	52,677	48,386
	HC GROUP TOTALS			5	52,677		48,386	5	52,677	48,386
4141	ELSTON CORPORATION ELSTON B&TC CRAWFORDSVILLE	CRAWFORDSVILLE	IN NM	6	130,193	IN	116,289	6	130,193	116,289
	HC GROUP TOTALS			6	130,193		116,289	6	130,193	116,289

CRAWFORDSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6234	FIRST CRAWFORDSVILLE FINANCIAL CORPORATION FIRST NB&TC CRAWFRD CRAWFORDSVILLE	IN CRAWFORDSVILLE NAT	4	118,502	104,864	4	118,502	104,864
	HC GROUP TOTALS		4	118,502	104,864	4	118,502	104,864
5633	COMMERCIAL BANCSHARES, INC. COMMERCIAL BK CROWN POINT	IN CROWN POINT NM	2	85,123	73,302	2	85,123	73,302
	HC GROUP TOTALS		2	85,123	73,302	2	85,123	73,302
0877	STATE EXCHANGE FINANCE COMPANY FARMERS ST BK LAPAZ	IN CULVER NM	2	39,232	33,755	2	39,232	33,755
	HC GROUP TOTALS		2	39,232	33,755	2	39,232	33,755
6082	DALE BANCORP, INC. DALE ST BK DALE	IN DALE NM	3	49,999	44,942	3	49,999	44,942
	HC GROUP TOTALS		3	49,999	44,942	3	49,999	44,942
7825	ALLIANCE BANCORP DANVILLE ST BK DANVILLE	IN DANVILLE NM	6	71,526	55,952	6	71,526	55,952
	HC GROUP TOTALS		6	71,526	55,952	6	71,526	55,952
7630	DECATUR FINANCIAL, INC. DECATUR B&TC DECATUR	IN DECATUR NM	3	38,255	33,024	3	38,255	33,024
	HC GROUP TOTALS		3	38,255	33,024	3	38,255	33,024

DECATUR		IN		PAGE 263						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8008	FIRST COMMUNITY FINANCIAL CORP. FIRST ST BK OF DECATUR DECATUR	IN	DECATUR SM	3	106,752	IN 94,518	3	106,752	94,518	
HC GROUP TOTALS				3	106,752	94,518	3	106,752	94,518	
6805	FIRST STATE BANCORP, INC. FIRST ST BK DUNKIRK	IN	DUNKIRK NM	1	25,388	IN 23,044	1	25,388	23,044	
HC GROUP TOTALS				1	25,388	23,044	1	25,388	23,044	
6561	SOUTH CENTRAL BANCORP EDINBURG ST BK EDINBURG	IN	EDINBURG NM	3	29,370	IN 26,711	3	29,370	26,711	
HC GROUP TOTALS				3	29,370	26,711	3	29,370	26,711	
7713	CITIZENS NORTHERN COMPANY, INC. CITIZENS NORTHERN BK ELKHART	IN	ELKHART NM	2	41,130	IN 34,880	2	41,130	34,880	
HC GROUP TOTALS				2	41,130	34,880	2	41,130	34,880	
5586	FIRST INDIANA BANCORP FIRST NB ELKHART	IN	ELKHART NAT	14	647,874	IN 555,824	14	647,874	555,824	
HC GROUP TOTALS				14	647,874	555,824	14	647,874	555,824	
1004	MIDWEST COMMERCE CORPORATION MIDWEST COMMERCE BKG CO ELKHART	IN	ELKHART SM	27	568,084	IN 494,512	27	568,084	494,512	
HC GROUP TOTALS				27	568,084	494,512	27	568,084	494,512	

ELKHART		IN		PAGE 264					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7678	SALEM CAPITAL CORP.	ELKHART							
5596	SALEM FINANCIAL CORPORATION	GOSHEN							
	SALEM B&TC								
7678	SALEM CAPITAL CORP.	ELKHART							
	HC GROUP TOTALS		8	221,887	195,860	8	221,887	195,860	
5328	ELLETTSVILLE BANCSHARES, INC.	ELLETTSVILLE							
	PEOPLES ST BK								
	HC GROUP TOTALS		2	35,631	32,961	2	35,631	32,961	
7489	LAWTON SECURITY BANCSHARES	ENGLISH							
	ENGLISH ST BK								
	HC GROUP TOTALS		4	34,471	30,241	4	34,471	30,241	
7262	CNB BANCSHARES, INC.	EVANSVILLE							
	CITIZENS NB OF EVANSVIL								
	HC GROUP TOTALS		12	658,886	517,887	12	658,886	517,887	
6241	OLD NATIONAL BANCORP,	EVANSVILLE							
	OLD NB IN EVANSVILLE								
	HC GROUP TOTALS		11	724,232	566,692	11	724,232	566,692	
3703	CENTRAL INDIANA BANCORP, INC.	FAIRLAND							
	CENTRAL INDIANA BK NA								
	HC GROUP TOTALS		3	49,395	44,725	3	49,395	44,725	

FLORA		IN		PAGE 265					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7098	BRIGHT FINANCIAL SERVICES, INC. BRIGHT NB AT FLORA	FLORA FLORA	IN	2	47,851	42,490	2	47,851	42,490
	HC GROUP TOTALS			2	47,851	42,490	2	47,851	42,490
5488	FORT WAYNE NATIONAL CORPORATION FORT WAYNE NB	FORT WAYNE FORT WAYNE	IN	15	766,807	635,453	15	766,807	635,453
	HC GROUP TOTALS			15	766,807	635,453	15	766,807	635,453
7668	GENERAL BANCSHARES CORPORATION OF INDIANA ANTHONY WAYNE BK	FORT WAYNE FORT WAYNE	IN	15	231,108	204,940	15	231,108	204,940
	HC GROUP TOTALS			15	231,108	204,940	15	231,108	204,940
1124	LINCOLN FINANCIAL CORPORATION LINCOLN NB&TC OF F	FORT WAYNE FORT WAYNE	IN	13	909,413	699,185	13	909,413	699,185
	HC GROUP TOTALS			13	909,413	699,185	13	909,413	699,185
3333	SUMMCORP SUMMIT BK	FORT WAYNE	IN	23	922,536	757,441	23	922,536	757,441
	HC GROUP TOTALS			23	922,536	757,441	23	922,536	757,441
4530	CLINTON COUNTY BANCORP. CLINTON COUNTY B&TC	FRANKFORT	IN	7	116,244	100,504	7	116,244	100,504
	HC GROUP TOTALS			7	116,244	100,504	7	116,244	100,504

FRANKFORT

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7235	THE FARMERS BANCORP FARMERS BK FRANKFORT	IN	FRANKFORT NM	6	139,946	IN	120,603	6	139,946	120,603
	HC GROUP TOTALS			6	139,946		120,603	6	139,946	120,603
5438	SAN JOSE BANCO, INC. SAN JOSE TRI COUNTY BK SAN JOSE	IL	FREMONT NM	1	4,696	IN	4,176	1	4,696	4,176
	HC GROUP TOTALS			1	4,696		4,176	1	4,696	4,176
6314	SVB&T CORPORATION SPRINGS VALLEY B&TC INC. FRENCH LICK	IN	FRENCH LICK NM	2	84,314	IN	76,654	2	84,314	76,654
	HC GROUP TOTALS			2	84,314		76,654	2	84,314	76,654
7567	G.S.B. FINANCIAL CORPORATION GARRETT ST BK GARRETT	IN	GARRETT SM	1	34,579	IN	30,969	1	34,579	30,969
	HC GROUP TOTALS			1	34,579		30,969	1	34,579	30,969
5701	BANCORP OF NORTHWESTERN INDIANA GOODLAND ST BK GOODLAND	IN	GOODLAND NM	1	24,301	IN	20,477	1	24,301	20,477
	HC GROUP TOTALS			1	24,301		20,477	1	24,301	20,477
5596	SALEM FINANCIAL CORPORATION SALEM B&TC GOSHEN	IN	GOSHEN NM	8	221,887	IN	195,860	8	221,887	195,860
7678	SALEM CAPITAL CORP. ELKHART	IN	ELKHART			IN	195,860			
	HC GROUP TOTALS			8	221,887	IN	195,860	8	221,887	195,860

GREENCASTLE

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2950	GREENCASTLE INVESTMENT CORPORATION FIRST CITIZENS B&TC GREENCASTLE	IN	2	55,885	51,324	2	55,885	51,324
7631	GREENCASTLE BANCORP, INC.	GREENCASTLE			IN CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	55,885	51,324	2	55,885	51,324
7631	GREENCASTLE BANCORP, INC.							
2950	GREENCASTLE INVESTMENT CORPORATION FIRST CITIZENS B&TC GREENCASTLE	IN	2	55,885	51,324	2	55,885	51,324
7631	GREENCASTLE BANCORP, INC.	GREENCASTLE			IN CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	55,885	51,324	2	55,885	51,324
2527	PUTNAM NATIONAL CORPORATION CENTRAL NB OF GRNCastle GREENCASTLE	IN	1	77,323	69,392	1	77,323	69,392
	HC GROUP TOTALS		1	77,323	69,392	1	77,323	69,392
4606	GREENFIELD BANCSHARES, INC. GREENFIELD BKG CO GREENFIELD	IN	5	122,973	111,173	5	122,973	111,173
	HC GROUP TOTALS		5	122,973	111,173	5	122,973	111,173
4860	HANCOCK BANCSHARES CORPORATION HANCOCK B&TC GREENFIELD	IN	6	70,965	64,584	6	70,965	64,584
	HC GROUP TOTALS		6	70,965	64,584	6	70,965	64,584
7494	DECATUR BANCSHARES, INC. DECATUR COUNTY BK GREENSBURG	IN	1	74,099	67,663	1	74,099	67,663
	HC GROUP TOTALS		1	74,099	67,663	1	74,099	67,663

GREENSBURG

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6990	INDIANA UNITED BANCORP UNION B&TC GREENSBURG	IN	GREENSBURG NM	6	113,441	IN	103,627	6	113,441	103,627
	HC GROUP TOTALS			6	113,441		103,627	6	113,441	103,627
7274	NBG FINANCIAL CORPORATION NATIONAL BK OF GREENWOOD GREENWOOD	IN	GREENWOOD NAT	4	141,361	IN	130,013	4	141,361	130,013
	HC GROUP TOTALS			4	141,361		130,013	4	141,361	130,013
5957	LA PORTE BANCORP, INC. LA PORTE B&TC LA PORTE	IN	HAMMOND NM	4	128,005	IN	115,695	4	128,005	115,695
	HC GROUP TOTALS			4	128,005		115,695	4	128,005	115,695
6709	MERCANTILE BANCORP, INC. MERCANTILE NB OF INDIANA HAMMOND	IN	HAMMOND NAT	10	343,173	IN	271,627	10	343,173	271,627
	HC GROUP TOTALS			10	343,173		271,627	10	343,173	271,627
2792	CITIZENS BANCORP, INC. CITIZENS ST BK HARTFORD CITY	IN	HARTFORD CITY NM	4	55,492	IN	50,187	4	55,492	50,187
	HC GROUP TOTALS			4	55,492		50,187	4	55,492	50,187
0855	TOWN FINANCIAL CORPORATION CITIZENS ST BK NEW CASTLE	IN	HARTFORD CITY NM	10	100,068	IN	87,951	10	100,068	87,951
	HC GROUP TOTALS			10	100,068		87,951	10	100,068	87,951

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3689	FIRST BANCSHARES, INC. FIRST BK OF WHITING	WHITING	IN	HIGHLAND NM	12	256,887	IN	236,136	12	256,887	236,136
	HC GROUP TOTALS				12	256,887		236,136	12	256,887	236,136
1003	RILEY COMPANY, INC. FIRST NB EAST CHICAGO	EAST CHICAGO	IN	HIGHLAND NAT	6	236,838	IN	195,122	6	236,838	195,122
	HC GROUP TOTALS				6	236,838		195,122	6	236,838	195,122
4930	HOLLAND BANCORP, INC. HOLLAND NB	HOLLAND	IN	HOLLAND NAT	4	30,562	IN	28,132	4	30,562	28,132
	HC GROUP TOTALS				4	30,562		28,132	4	30,562	28,132
6626	FOURTH FIRST BANCORP FIRST NB OF HUNTINGBURG	HUNTINGBURG	IN	HUNTINGBURG NAT	3	67,716	IN	60,986	3	67,716	60,986
	HC GROUP TOTALS				3	67,716		60,986	3	67,716	60,986
5984	CS BANCORP COMMUNITY ST BK	HUNTINGTON	IN	HUNTINGTON NM	3	65,739	IN	56,768	3	65,739	56,768
	HC GROUP TOTALS				3	65,739		56,768	3	65,739	56,768
5983	FIRST BANCSHARES OF HUNTINGTON, INC. FIRST NB OF HUNTINGTN	HUNTINGTON	IN	HUNTINGTON NAT	6	116,907	IN	95,269	6	116,907	95,269
	HC GROUP TOTALS				6	116,907		95,269	6	116,907	95,269

INDIANAPOLIS

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0859	AMERICAN FLETCHER CORPORATION AMERICAN FLETCHER NB & INDIANAPOLIS	IN	INDIANAPOLIS NAT	69	3,350,900	IN 73	2,403,052	3,470,253	2,521,109
	HC GROUP TOTALS			69	3,350,900		2,403,052	3,470,253	2,521,109
1041	INDIANA NATIONAL CORPORATION INDIANA NB INDIANAPOLIS	IN	INDIANAPOLIS NAT	54	3,304,942	IN 55	2,419,890	3,343,882	2,458,290
	HC GROUP TOTALS			54	3,304,942		2,419,890	3,343,882	2,458,290
0189	MERCHANTS NATIONAL CORPORATION MERCHANTS NB&TC OF INDIANAPOLIS	IN	INDIANAPOLIS NAT	49	2,207,281	IN 49	1,556,561	2,249,001	1,598,136
	HC GROUP TOTALS			49	2,207,281		1,556,561	2,249,001	1,598,136
4691	MIDWEST NATIONAL CORPORATION MIDWEST NB INDIANAPOLIS	IN	INDIANAPOLIS NAT	2	60,329	IN 2	54,186	60,329	54,186
	HC GROUP TOTALS			2	60,329		54,186	60,329	54,186
5457	DCB CORPORATION DUBOIS COUNTY BK JASPER	IN	JASPER NM	8	206,862	IN 8	185,451	206,862	185,451
	HC GROUP TOTALS			8	206,862		185,451	206,862	185,451
6528	GAB BANCORP GERMAN AMERICAN BK JASPER	IN	JASPER NM	5	159,589	IN 5	144,682	159,589	144,682
	HC GROUP TOTALS			5	159,589		144,682	159,589	144,682

JEFFERSONVILLE

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4418	CB BANCSHARES, INC. COMMERCE AMERICA BKG CO	JEFFERSONVILLE	IN	JEFFERSONVILLE SM	13	285,823	IN 247,308	13	285,823	247,308
	HC GROUP TOTALS				13	285,823	247,308	13	285,823	247,308
1129	ROMY HAMMES, INC. PEOPLES BK OF MARY CREST	KANKAKEE	IL	KANKAKEE NM	2	45,043	IN 39,066	2	45,043	39,066
	HC GROUP TOTALS				2	45,043	39,066	2	45,043	39,066
3308	C&F BANC SHARES CORPORATION CAMPBELL & FETTER BKR	KENDALLVILLE	IN	KENDALLVILLE NM	5	76,830	IN 69,460	5	76,830	69,460
	HC GROUP TOTALS				5	76,830	69,460	5	76,830	69,460
4655	KENBANCORP KENTLAND BK	KENTLAND	IN	KENTLAND NM	3	69,016	IN 61,244	3	69,016	61,244
	HC GROUP TOTALS				3	69,016	61,244	3	69,016	61,244
3627	STARKE COUNTY BANCORP, INC. FARMERS B&TC	KNOX	IN	KNOX NM	3	38,401	IN 35,195	3	38,401	35,195
	HC GROUP TOTALS				3	38,401	35,195	3	38,401	35,195
3881	H & H FINANCIAL CORPORATION FIRST NB	KOKOMO	IN	KOKOMO NAT	6	148,139	IN 128,367	6	148,139	128,367
	HC GROUP TOTALS				6	148,139	128,367	6	148,139	128,367

KOKOMO

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0492	UNION BANC CORP UNION B&TC KOKOMO	IN	KOKOMO NM	5	270,093	IN	226,210	5	270,093	226,210
	HC GROUP TOTALS			5	270,093		226,210	5	270,093	226,210
5954	FIRST LAPORTE FINANCIAL CORP. FIRST NB&TC LA PORT LA PORTE	IN	LA PORTE NAT	5	143,900	IN	125,797	5	143,900	125,797
	HC GROUP TOTALS			5	143,900		125,797	5	143,900	125,797
1147	LAFAYETTE NATIONAL CORPORATION LAFAYETTE NB LAFAYETTE	IN	LAFAYETTE NAT	10	312,087	IN	263,479	10	312,087	263,479
	HC GROUP TOTALS			10	312,087		263,479	10	312,087	263,479
5956	PURDUE NATIONAL CORPORATION PURDUE NB OF LAFAYETTE LAFAYETTE	IN	LAFAYETTE NAT	11	317,573	IN	257,608	11	317,573	257,608
	HC GROUP TOTALS			11	317,573		257,608	11	317,573	257,608
7933	F.S. BANCORP FARMERS ST BK LAGRANGE	IN	LAGRANGE NM	4	86,651	IN	78,370	4	86,651	78,370
	HC GROUP TOTALS			4	86,651		78,370	4	86,651	78,370
6315	PEOPLES NATIONAL BANCORP OF AMERICA PEOPLES NB LAWRENCEBURG LAWRENCEBURG	IN	LAWRENCEBURG NAT	4	52,221	IN	43,097	4	52,221	43,097
	HC GROUP TOTALS			4	52,221		43,097	4	52,221	43,097

LEBANON		IN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4419	THE BOONE CORPORATION BOONE COUNTY ST BK	LEBANON	IN	5	114,848	102,499	5	114,848	102,499
	HC GROUP TOTALS			5	114,848	102,499	5	114,848	102,499
3148	AMERICAN LIGONIER BANCORP, INC. AMERICAN ST BK	LIGONIER	IN	5	56,841	50,842	5	56,841	50,842
	HC GROUP TOTALS			5	56,841	50,842	5	56,841	50,842
5868	CITIZENS' NATIONAL CORPORATION CITIZENS NB OF LINTON	LINTON	IN	1	67,648	62,403	1	67,648	62,403
	HC GROUP TOTALS			1	67,648	62,403	1	67,648	62,403
6316	FIRST NATIONAL BANKSHARES, INC. FIRST NB OF LOGANSPOURT	LOGANSPOURT	IN	4	174,371	151,586	4	174,371	151,586
	HC GROUP TOTALS			4	174,371	151,586	4	174,371	151,586
7193	LOGANSPOURT BANCORP, INC. FARMERS & MERCHANTS ST BK	LOGANSPOURT	IN	6	113,456	98,489	6	113,456	98,489
	HC GROUP TOTALS			6	113,456	98,489	6	113,456	98,489
7386	LOWELL NATIONAL BANCORP LOWELL NB	LOWELL	IN	3	104,922	89,646	3	104,922	89,646
	HC GROUP TOTALS			3	104,922	89,646	3	104,922	89,646

MADISON		IN		PAGE 274							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4364	OHIO VALLEY BANCORP FIRST BK OF MADISON	MADISON	IN	MADISON NM	7	147,631	IN	135,681	7	147,631	135,681
HC GROUP TOTALS					7	147,631		135,681	7	147,631	135,681
4820	STEBEN FINANCIAL CORP. HAMILTON BK	HAMILTON	IN	MARION NM	2	17,248	IN	15,958	2	17,248	15,958
HC GROUP TOTALS					2	17,248		15,958	2	17,248	15,958
2509	THE MARION NATIONAL CORPORATION AMERICAN B&TC	MARION	IN	MARION NM	4	134,724	IN	115,660	4	134,724	115,660
HC GROUP TOTALS					4	134,724		115,660	4	134,724	115,660
3555	WHITLEY FINANCIAL CORP. CITIZENS NB OF WHITLEY C	COLUMBIA CITY	IN	MARION NAT	3	91,059	IN	77,180	3	91,059	77,180
HC GROUP TOTALS					3	91,059		77,180	3	91,059	77,180
4181	FIRST NATIONAL FINANCIAL CORP OF MARTINSVILLE FIRST NB	MARTINSVILLE	IN	MARTINSVILLE NAT	5	54,144	IN	48,102	5	54,144	48,102
HC GROUP TOTALS					5	54,144		48,102	5	54,144	48,102
5937	KOSICIUSKO FINANCIAL, INC. FARMERS ST BK	MENTONE	IN	MENTONE NM	4	40,305	IN	34,646	4	40,305	34,646
HC GROUP TOTALS					4	40,305		34,646	4	40,305	34,646

MERRILLVILLE

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6009	GAINER CORPORATION GAINER BK NA HOOSIER ST BK OF INDIANA	GARY HAMMOND	IN IN	MERRILLVILLE NAT NM	23 10	754,683 122,052	IN 605,192 114,245	23 10	754,683 122,052	605,192 114,245
	HC GROUP TOTALS			33	876,735	719,437	33	876,735	719,437	
1006	MONEY MANAGEMENT CORPORATION BANK OF INDIANA NA	GARY	IN	MERRILLVILLE NAT	14	327,769	IN 270,884	14	327,769	270,884
	HC GROUP TOTALS			14	327,769	270,884	14	327,769	270,884	
5982	CITIZENS MICHIANA FINANCIAL CORPORATION CITIZENS BK OF MI CITY	MICHIGAN CITY	IN	MICHIGAN CITY NM	9	151,479	IN 137,429	9	151,479	137,429
	HC GROUP TOTALS			9	151,479	137,429	9	151,479	137,429	
7015	HORIZON BANCORP FIRST MERCHANTS NB	MICHIGAN CITY	IN	MICHIGAN CITY NAT	8	181,549	IN 164,037	8	181,549	164,037
	HC GROUP TOTALS			8	181,549	164,037	8	181,549	164,037	
7773	CRYSTAL VALLEY FINANCIAL CORPORATION FIRST ST BK	MIDDLEBURY	IN	MIDDLEBURY NM	1	52,182	IN 46,643	1	52,182	46,643
	HC GROUP TOTALS			1	52,182	46,643	1	52,182	46,643	
0959	VALLEY FINANCIAL SERVICES, INC. VALLEY AMERICAN B&TC	LOC SOUTH BEND	IN	MISHAWAKA NM	17	329,384	IN 274,543	17	329,384	274,543
	HC GROUP TOTALS			17	329,384	274,543	17	329,384	274,543	

MONTICELLO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8052	MONTICORP INC. FIRST NB MONTICELLO	IN	MONTICELLO NAT	1	20,262	1	20,262	17,425
	HC GROUP TOTALS			1	20,262	1	20,262	17,425
7003	SIGNAL BANCORP STATE & SVG BK MONTICELLO	IN	MONTICELLO NM	4	91,805	4	91,805	82,963
	HC GROUP TOTALS			4	91,805	4	91,805	82,963
5598	CITBA FINANCIAL CORPORATION CITIZENS BK MOORESVILLE	IN	MOORESVILLE NM	5	73,445	5	73,445	66,919
	HC GROUP TOTALS			5	73,445	5	73,445	66,919
5470	MORGAN COUNTY BANCORP MORGAN COUNTY B&TC EMINENCE	IN	MOORESVILLE NM	4	21,045	4	21,045	19,100
	HC GROUP TOTALS			4	21,045	4	21,045	19,100
6529	FIRST MERCHANTS CORPORATION MERCHANTS NB OF MUNCIE MUNCIE	IN	MUNCIE NAT	13	368,283	13	368,283	292,791
	HC GROUP TOTALS			13	368,283	13	368,283	292,791
8045	NAPOLEON BANCORP NAPOLEON ST BK NAPOLEON	IN	NAPOLEON NM	2	28,363	2	28,363	25,674
	HC GROUP TOTALS			2	28,363	2	28,363	25,674

NEW ALBANY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4937	FIRST MIDWEST BANCORP UNION B&TC OF NEW ALBANY	NEW ALBANY	IN	NEW ALBANY NM	4	143,691	130,097	4	143,691	130,097
	HC GROUP TOTALS				4	143,691	130,097	4	143,691	130,097
8066	MUTUAL BANC CORP. MUTUAL TC	NEW ALBANY	IN	NEW ALBANY NM	8	102,358	92,833	8	102,358	92,833
	HC GROUP TOTALS				8	102,358	92,833	8	102,358	92,833
4148	FIRST NATIONAL BANCORP SECURITY NB	NEW CASTLE	IN	NEW CASTLE NAT	4	53,286	48,916	4	53,286	48,916
	HC GROUP TOTALS				4	53,286	48,916	4	53,286	48,916
4182	SOUTHERN INDIANA BANCORP, INC. SOUTHERN IN B&TC	NEWBURGH	IN	NEWBURGH NM	2	10,340	9,114	2	10,340	9,114
	HC GROUP TOTALS				2	10,340	9,114	2	10,340	9,114
7186	WAINWRIGHT FINANCIAL CORPORATION WAINWRIGHT B&TC	NOBLESVILLE	IN	NOBLESVILLE NM	6	60,393	52,119	6	60,393	52,119
	HC GROUP TOTALS				6	60,393	52,119	6	60,393	52,119
2188	AMERICAN BANCORP, INC. AMERICAN ST BK	NORTH JUDSON	IN	NORTH JUDSON NM	4	60,040	55,029	4	60,040	55,029
	HC GROUP TOTALS				4	60,040	55,029	4	60,040	55,029

NORTH MANCHESTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5469	ILB FINANCIAL CORP. INDIANA LAWRENCE BK NORTH MANCHESTER	IN	NORTH MANCHESTER NM 4	81,363	73,609	4	81,363	73,609
	HC GROUP TOTALS		4	81,363	73,609	4	81,363	73,609
3495	NORTHWEST INDIANA BANCSHARES INC. COUNTING HOUSE BK WARSAW	IN	NORTH WEBSTER NM 3	20,971	18,676	3	20,971	18,676
	HC GROUP TOTALS		3	20,971	18,676	3	20,971	18,676
6745	OAKLAND CITY BANCSHARES CORP. FIRST B&TC OF OAK OAKLAND CITY	IN	OAKLAND CITY NM 1	32,870	29,278	1	32,870	29,278
	HC GROUP TOTALS		1	32,870	29,278	1	32,870	29,278
2936	DEARMIN BANCORP, INC. FIRST NB OF ODON ODON	IN	ODON NAT 5	15,745	13,151	5	15,745	13,151
	HC GROUP TOTALS		5	15,745	13,151	5	15,745	13,151
7484	HOOSIER HILLS FINANCIAL CORPORATION RIPLEY COUNTY BK OSGOOD	IN	OSGOOD SM 2	49,143	43,641	2	49,143	43,641
	HC GROUP TOTALS		2	49,143	43,641	2	49,143	43,641
5420	WABASH VALLEY BANCORPORATION, INC. WABASH VALLEY B&TC PERU	IN	PERU NM 6	109,258	96,546	6	109,258	96,546
	HC GROUP TOTALS		6	109,258	96,546	6	109,258	96,546

PETERSBURG

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7733	CSB BANCORP CITIZENS ST BK OF PETERSB PETERSBURG	IN						
					IN			
			2	59,354	53,226	2	59,354	53,226
	HC GROUP TOTALS		2	59,354	53,226	2	59,354	53,226
4078	PIKE BANCSHARES, INC. PIKE COUNTY BK PETERSBURG	IN						
					IN			
			1	30,580	27,862	1	30,580	27,862
	HC GROUP TOTALS		1	30,580	27,862	1	30,580	27,862
7461	CENTRAL BANCORP, INC. FIRST NB OF DANVILLE DANVILLE	IN						
					IN			
			2	40,726	37,281	2	40,726	37,281
	HC GROUP TOTALS		2	40,726	37,281	2	40,726	37,281
5686	FIRST AMERICAN NATIONAL BANCORP FIRST AMERICAN NB PLAINFIELD	IN						
					IN			
			4	104,907	94,314	4	104,907	94,314
	HC GROUP TOTALS		4	104,907	94,314	4	104,907	94,314
2015	MARCO CAPITAL CORPORATION FIRST SOURCE BK OF MRSHL C BREMEN	IN						
					IN			
			5	153,136	144,625	5	153,136	144,625
	HC GROUP TOTALS		5	153,136	144,625	5	153,136	144,625
3922	PORTLAND FINANCIAL SERVICES, INC. CITIZENS BK OF PORTLAND PORTLAND	IN						
					IN			
			3	45,011	40,851	3	45,011	40,851
	HC GROUP TOTALS		3	45,011	40,851	3	45,011	40,851

PORTLAND

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4607	THE PEOPLES BANCSHARES CORPORATION PEOPLES BK PORTLAND	IN	PORTLAND NM	4	92,686	IN	85,808	4	92,686	85,808
	HC GROUP TOTALS			4	92,686		85,808	4	92,686	85,808
4774	FARMERS NATIONAL BANCORP, INC. FARMERS NB OF RICHMOND REMINGTON	IN	REMINGTON NAT	3	45,609	IN	41,933	3	45,609	41,933
	HC GROUP TOTALS			3	45,609		41,933	3	45,609	41,933
7058	BANC OF REYNOLDS BANK OF REYNOLDS REYNOLDS	IN	REYNOLDS SM	4	45,861	IN	41,650	4	45,861	41,650
	HC GROUP TOTALS			4	45,861		41,650	4	45,861	41,650
6318	CHARTER 17 BANCORP, INC. FIRST NB OF RICHMOND RICHMOND	IN	RICHMOND NAT	10	168,674	IN	138,501	10	168,674	138,501
	HC GROUP TOTALS			10	168,674		138,501	10	168,674	138,501
4890	SECOND NATIONAL CORPORATION SECOND NB OF RICHMOND BENTONVILLE ST BK RICHMOND BENTONVILLE	IN IN	RICHMOND NAT SM	12 4	278,421 25,631	IN	233,343 23,242	12 4	278,421 25,631	233,343 23,242
	HC GROUP TOTALS			16	304,052		256,585	16	304,052	256,585
4147	TRI-COUNTY BANCORP. TRI COUNTY B&TC ROACHDALE	IN	ROACHDALE NM	3	39,399	IN	35,514	3	39,399	35,514
	HC GROUP TOTALS			3	39,399		35,514	3	39,399	35,514

ROCHESTER

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7444	ROBANCO FINANCIAL CORP. FIRST NB OF ROCHESTER	ROCHESTER	IN	ROCHESTER NAT	3	69,804	63,518	69,804	63,518
	HC GROUP TOTALS				3	69,804	63,518	69,804	63,518
5753	PARKE BANCORP PARKE ST BK	ROCKVILLE	IN	ROCKVILLE NM	4	47,548	42,155	47,548	42,155
	HC GROUP TOTALS				4	47,548	42,155	47,548	42,155
7900	COMMUNITY BANCORP COMMUNITY ST BK	ROYAL CENTER	IN	ROYAL CENTER NM	1	36,414	32,209	36,414	32,209
	HC GROUP TOTALS				1	36,414	32,209	36,414	32,209
4801	FINANCIAL DOMINION OF INDIANA CORPORATION RUSHVILLE NB	RUSHVILLE	IN	RUSHVILLE NAT	3	44,679	40,863	44,679	40,863
	HC GROUP TOTALS				3	44,679	40,863	44,679	40,863
5595	THE BANCSHARES, INC. SCOTT COUNTY ST BK	SCOTTSBURG	IN	SCOTTSBURG SM	3	52,009	46,800	52,009	46,800
	HC GROUP TOTALS				3	52,009	46,800	52,009	46,800
5597	INDIANA SOUTHERN FINANCIAL CORP. INDIANA SOUTHERN BK	SELLERSBURG	IN	SELLERSBURG SM	4	75,311	67,864	75,311	67,864
	HC GROUP TOTALS				4	75,311	67,864	75,311	67,864

SEYMOUR		IN		PAGE 282					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6500	BANCORP OF SOUTHERN INDIANA JACKSON COUNTY BK SEYMOUR	IN	SEYMOUR NM	3	87,236	IN 76,663	3	87,236	76,663
HC GROUP TOTALS				3	87,236	76,663	3	87,236	76,663
7345	MID-SOUTHERN INDIANA BANCORP SEYMOUR NB SEYMOUR	IN	SEYMOUR NAT	3	59,665	IN 54,116	3	59,665	54,116
HC GROUP TOTALS				3	59,665	54,116	3	59,665	54,116
6408	FARMERS NATIONAL CORPORATION FARMERS NB SHELBYVILLE SHELBYVILLE	IN	SHELBYVILLE NAT	7	121,134	IN 106,836	7	121,134	106,836
HC GROUP TOTALS				7	121,134	106,836	7	121,134	106,836
6862	SSB BANCORP SHIPSHEWANA ST BK SHIPSHEWANA	IN	SHIPSHEWANA NM	4	101,215	IN 90,406	4	101,215	90,406
HC GROUP TOTALS				4	101,215	90,406	4	101,215	90,406
1146	FINA BANCORP, INC. FIRST NB OF VALPARAISO VALPARAISO	IN	SOUTH BEND NAT	8	148,101	IN 130,453	8	148,101	130,453
HC GROUP TOTALS				8	148,101	130,453	8	148,101	130,453
6710	MICHIANA BANCORP, INC. WESTERN ST BK SOUTH BEND	IN	SOUTH BEND NM	1	4,620	IN 3,732	1	4,620	3,732
HC GROUP TOTALS				1	4,620	3,732	1	4,620	3,732

SOUTH BEND

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4489	ST. JOSEPH BANCORPORATION, INC. ST JOSEPH B&TC SOUTH BEND	IN SOUTH BEND NM	15	462,072	381,988	15	462,072	381,988
	HC GROUP TOTALS		15	462,072	381,988	15	462,072	381,988
0168	1ST SOURCE CORPORATION FIRST SOURCE BK SOUTH BEND	IN SOUTH BEND SM	26	809,143	679,018	26	809,143	679,018
	HC GROUP TOTALS		26	809,143	679,018	26	809,143	679,018
6141	OWEN FINANCIAL CORPORATION OWEN COUNTY ST BK SPENCER	IN SPENCER NM	3	65,131	59,111	3	65,131	59,111
	HC GROUP TOTALS		3	65,131	59,111	3	65,131	59,111
7449	SPURGEON FINANCIAL CORPORATION SPURGEON ST BK SPURGEON	IN SPURGEON NM	2	14,112	12,657	2	14,112	12,657
	HC GROUP TOTALS		2	14,112	12,657	2	14,112	12,657
4183	GRANT COUNTY STATE BANCSHARES, INC. GRANT COUNTY ST BK SWAYZEE	IN SWAYZEE NM	1	20,379	17,530	1	20,379	17,530
	HC GROUP TOTALS		1	20,379	17,530	1	20,379	17,530
7213	TELL CITY NATIONAL BANCORP TELL CITY NB TELL CITY	IN TELL CITY NAT	3	74,281	65,905	3	74,281	65,905
	HC GROUP TOTALS		3	74,281	65,905	3	74,281	65,905

TERRE HAUTE		IN								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7956	MERCHANTS REPUBLIC CORP. MERCHANTS NB TERRE HAUTE TERRE HAUTE	IN	TERRE HAUTE NAT	9	270,436	IN 226,212	9	270,436	226,212	
HC GROUP TOTALS				9	270,436	226,212	9	270,436	226,212	
6562	TERRE HAUTE FIRST CORPORATION TERRE HAUTE FIRST NB TERRE HAUTE FIRST ST BK POLAND	IN IN	TERRE HAUTE NAT NM	10 2	512,320 13,517	IN 451,169 11,746	10 2	512,320 13,517	451,169 11,746	
HC GROUP TOTALS				12	525,837	462,915	12	525,837	462,915	
4222	NORTHERN INDIANA BANCSHARES, INC. NORTHERN IND B&TC VALPARAISO	IN	VALPARAISO NM	15	261,485	IN 234,566	15	261,485	234,566	
HC GROUP TOTALS				15	261,485	234,566	15	261,485	234,566	
5724	SOUTHEASTERN INDIANA BANCORP VEVAY DEPOSIT BK VEVAY	IN	VEVAY NM	4	33,614	IN 30,856	4	33,614	30,856	
HC GROUP TOTALS				4	33,614	30,856	4	33,614	30,856	
5551	AMBANC CORP. AMERICAN NB OF VINCENNES VINCENNES	IN	VINCENNES NAT	8	206,302	IN 186,826	8	206,302	186,826	
HC GROUP TOTALS				8	206,302	186,826	8	206,302	186,826	
5533	SECURITY BANCORP, INC. SECURITY B&TC VINCENNES	IN	VINCENNES NM	6	140,724	IN 125,915	6	140,724	125,915	
HC GROUP TOTALS				6	140,724	125,915	6	140,724	125,915	

WABASH		IN		PAGE 285							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6527	FRANCOR FINANCIAL, INC. FRANCES SLOCUM B&TC	WABASH	IN	WABASH NM	3	64,605	IN	58,151	3	64,605	58,151
	HC GROUP TOTALS				3	64,605		58,151	3	64,605	58,151
5426	WABANC, INC. FIRST NB IN WABASH	WABASH	IN	WABASH NAT	4	77,991	IN	66,031	4	77,991	66,031
	HC GROUP TOTALS				4	77,991		66,031	4	77,991	66,031
6909	POSEY BANCORPORATION FARMERS B&TC	WADESVILLE	IN	WADESVILLE NM	5	85,685	IN	74,467	5	85,685	74,467
	HC GROUP TOTALS				5	85,685		74,467	5	85,685	74,467
5631	FN BANCORP FIRST NB OF WARSAW	WARSAW	IN	WARSAW NAT	7	182,205	IN	164,626	7	182,205	164,626
	HC GROUP TOTALS				7	182,205		164,626	7	182,205	164,626
6847	LAKELAND FINANCIAL CORPORATION LAKE CITY BK	WARSAW	IN	WARSAW NM	12	181,715	IN	162,996	12	181,715	162,996
	HC GROUP TOTALS				12	181,715		162,996	12	181,715	162,996
6848	STATE BANCORP, INC. STATE BK OF WASHINGTON	WASHINGTON	IN	WASHINGTON NM	3	36,413	IN	33,625	3	36,413	33,625
	HC GROUP TOTALS				3	36,413		33,625	3	36,413	33,625

WATERLOO		IN									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6673	DEKALB FINANCIAL CORP. CITIZENS ST BK	WATERLOO	IN	WATERLOO SM	1	10,489	IN	9,449	1	10,489	9,449
HC GROUP TOTALS					1	10,489		9,449	1	10,489	9,449
3938	AM TRU INC. AMERICAN T&SB	WHITING	IN	WHITING NM	1	53,376	IN	49,392	1	53,376	49,392
HC GROUP TOTALS					1	53,376		49,392	1	53,376	49,392
8179	RANDOLPH COUNTY BANCORP RANDOLPH COUNTY BK	WINCHESTER	IN	WINCHESTER NM	1	48,825	IN	42,783	1	48,825	42,783
HC GROUP TOTALS					1	48,825		42,783	1	48,825	42,783
8143	WINCHESTER BANCORPORATION PEOPLES LOAN & TC	WINCHESTER	IN	WINCHESTER NM	5	54,503	IN	49,568	5	54,503	49,568
HC GROUP TOTALS					5	54,503		49,568	5	54,503	49,568
7738	WOLCOTT BANCORP BANK OF WOLCOTT	WOLCOTT	IN	WOLCOTT NM	1	28,333	IN	24,721	1	28,333	24,721
HC GROUP TOTALS					1	28,333		24,721	1	28,333	24,721
4706	WYATT BANCORP, INC. FARMERS ST BK	WYATT	IN	WYATT NM	2	55,159	IN	49,815	2	55,159	49,815
HC GROUP TOTALS					2	55,159		49,815	2	55,159	49,815

ZIONSVILLE

IN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0664	FARMERS STATE CORPORATION FARMERS ST BK	ZIONSVILLE	IN	45,621	40,466	5	45,621	40,466
	HC GROUP TOTALS			5	40,466	5	45,621	40,466
0920	ACKLEY BANCORPORATION ACKLEY ST BK	ACKLEY	IA	37,511	33,303	2	37,511	33,303
	HC GROUP TOTALS			2	33,303	2	37,511	33,303
2399	ADAIR INSURANCE AGENCY, INC. EXCHANGE ST BK	ADAIR	IA	17,830	16,268	1	17,830	16,268
	HC GROUP TOTALS			1	16,268	1	17,830	16,268
5380	PARACLETE BANCORP COMMERCIAL ST BK	AFTON	IA	16,260	15,561	2	16,260	15,561
	HC GROUP TOTALS			2	15,561	2	16,260	15,561
5958	MID-IOWA BANCSHARES CO. IOWA ST BK	ALGONA	IA	53,286	44,418	1	53,286	44,418
	HC GROUP TOTALS			1	44,418	1	53,286	44,418
2112	ALTON BANCORPORATION ALTON SVG BK	ALTON	IA	15,619	13,859	1	15,619	13,859
	HC GROUP TOTALS			1	13,859	1	15,619	13,859

ALTOONA		IA		PAGE 288							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0913	EASTER ENTERPRISES, INC. FARMERS T&SB	SPENCER	IA	ALTOONA NM	2	59,771	IA	53,738	2	59,771	53,738
HC GROUP TOTALS					2	59,771		53,738	2	59,771	53,738
2272	AMES NATIONAL CORPORATION FIRST NB STATE B&TC OF NEVADA	AMES NEVADA	IA	AMES NAT NM	4	127,695	IA	116,240	4	127,695	116,240
			IA		3	41,968		35,473	3	41,968	35,473
HC GROUP TOTALS					7	169,663		151,713	7	169,663	151,713
6888	GREAT MID-WEST FINANCIAL COMPANY UNIVERSITY B&TC	AMES	IA	AMES NM	3	65,332	IA	59,051	3	65,332	59,051
HC GROUP TOTALS					3	65,332		59,051	3	65,332	59,051
2178	BBHC, LTD. ONSLow SVG BK	ONSLow	IA	ANAMOSA NM	1	8,937	IA	7,711	1	8,937	7,711
HC GROUP TOTALS					1	8,937		7,711	1	8,937	7,711
0970	LESERNAL CORPORATION CITIZENS SVG BK	ANAMOSA	IA	ANAMOSA NM	1	35,708	IA	29,477	1	35,708	29,477
HC GROUP TOTALS					1	35,708		29,477	1	35,708	29,477
3929	SPRINGVILLE BANSHARES CORP. EXCHANGE ST BK	SPRINGVILLE	IA	ANOMOSA NM	1	7,862	IA	7,025	1	7,862	7,025
HC GROUP TOTALS					1	7,862		7,025	1	7,862	7,025

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0820	APLINGTON INSURANCE, INC. STATE SVG BK	APLINGTON	IA	18,003	15,462	2	18,003	15,462
5986	GL & ML, LIMITED				IA	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	18,003	15,462	2	18,003	15,462
5986	GL & ML, LIMITED				IA			
0820	APLINGTON INSURANCE, INC. STATE SVG BK	APLINGTON	IA	18,003	15,462	2	18,003	15,462
5986	GL & ML, LIMITED				IA	CONTROLS THIS GROUP		
HC GROUP TOTALS			2	18,003	15,462	2	18,003	15,462
0482	NORTHWEST IOWA BANCORPORATION LAKES NB	ARNOLDS PARK	IA	15,313	13,555	1	15,313	13,555
HC GROUP TOTALS			1	15,313	13,555	1	15,313	13,555
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE ST BK	EXIRA	IA	26,380	23,766	1	26,380	23,766
0881	WHITNEY CORPORATION OF IOWA				IA	CONTROLS THIS GROUP		
HC GROUP TOTALS			1	26,380	23,766	1	26,380	23,766
0881	WHITNEY CORPORATION OF IOWA FIRST WHITNEY B&TC	ATLANTIC	IA	60,491	54,953	2	60,491	54,953
0496	SCHROEDER-GOODENOW MANAGEMENT CO. EXCHANGE ST BK	EXIRA	IA	26,380	23,766	1	26,380	23,766
0881	WHITNEY CORPORATION OF IOWA				IA	CONTROLS THIS GROUP		
HC GROUP TOTALS			3	86,871	78,719	3	86,871	78,719
4337	AUBURN BANCSHARES, INC. AUBURN SVG BK	AUBURN	IA	8,390	7,365	1	8,390	7,365
HC GROUP TOTALS			1	8,390	7,365	1	8,390	7,365

AUDUBON		IA		PAGE 290						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2536	AUDUBON INVESTMENT COMPANY AUDUBON ST BK	AUDUBON	IA	AUDUBON NM	2	42,203	38,221	2	42,203	38,221
HC GROUP TOTALS				2	42,203		38,221	2	42,203	38,221
7417	AURELIA FT & S BANKSHARES, INC. FIRST T&SB	AURELIA	IA	AURELIA SM	1	16,425	14,537	1	16,425	14,537
HC GROUP TOTALS				1	16,425		14,537	1	16,425	14,537
4001	KENNEDY BANCSHARES, INC. FARMERS & TRADERS SVG	BANCROFT	IA	BANCROFT NM	1	19,562	17,004	1	19,562	17,004
HC GROUP TOTALS				1	19,562		17,004	1	19,562	17,004
1100	BAXTER INSURANCE AGENCY, INC. STATE SVG BK	BAXTER	IA	BAXTER NM	1	9,411	8,680	1	9,411	8,680
HC GROUP TOTALS				1	9,411		8,680	1	9,411	8,680
6349	BAYARD BANCORPORATION FARMERS ST BK	BAYARD	IA	BAYARD NM	1	7,180	6,484	1	7,180	6,484
HC GROUP TOTALS				1	7,180		6,484	1	7,180	6,484
2764	BEDFORD BANCORP STATE SVG BK	BEDFORD	IA	BEDFORD NM	4	33,454	30,146	4	33,454	30,146
HC GROUP TOTALS				4	33,454		30,146	4	33,454	30,146

BEDFORD		IA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8129	FIRST TAYLOR COUNTY BANCORPORATION, INC. BEDFORD NB	BEDFORD	IA	2	20,024		18,400	2	20,024	18,400
	HC GROUP TOTALS			2	20,024		18,400	2	20,024	18,400
3204	ANDREW FINANCIAL CORP. ANDREW SVG BK	BELLEVUE	IA	3	22,672		20,501	3	22,672	20,501
	HC GROUP TOTALS			3	22,672		20,501	3	22,672	20,501
1046	BELLEVUE SERVICE COMPANY BELLEVUE ST BK	BELLEVUE	IA	1	20,272		17,978	1	20,272	17,978
	HC GROUP TOTALS			1	20,272		17,978	1	20,272	17,978
3045	DUNLAP CORPORATION SOUTH STORY B&TC	SLATER	IA	2	19,499		17,693	2	19,499	17,693
	HC GROUP TOTALS			2	19,499		17,693	2	19,499	17,693
3918	FIRST BELMOND BANCORPORATION FIRST ST BK	BELMOND	IA	1	45,859		40,172	1	45,859	40,172
	HC GROUP TOTALS			1	45,859		40,172	1	45,859	40,172
3770	BENNETT BANCSHARES, INC. BENNETT ST BK	BENNETT	IA	1	12,611		11,418	1	12,611	11,418
	HC GROUP TOTALS			1	12,611		11,418	1	12,611	11,418

BLENCOE		IA		PAGE 292						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2441	MONONA BAN CORPORATION BLENCOE ST BK	BLENCOE	IA SM	1	12,704	IA 11,365	1	12,704	11,365	
HC GROUP TOTALS				1	12,704	11,365	1	12,704	11,365	
4017	GARRETT BANCSHARES, LTD. DAVIS COUNTY SVG BK	BLOOMFIELD	IA NM	2	43,114	IA 38,837	2	43,114	38,837	
HC GROUP TOTALS				2	43,114	38,837	2	43,114	38,837	
2448	BOYDEN BANCORP FARMERS SVG BK	BOYDEN	IA NM	1	24,527	IA 22,677	1	24,527	22,677	
HC GROUP TOTALS				1	24,527	22,677	1	24,527	22,677	
2718	WINGO, LTD. POWESHIEK COUNTY SVG BK	BROOKLYN	IA NM	1	21,934	IA 19,354	1	21,934	19,354	
HC GROUP TOTALS				1	21,934	19,354	1	21,934	19,354	
3163	KOSS-WINN BANCSHARES, INC. FARMERS T&SB	BUFFALO CENTER	IA NM	2	42,601	IA 37,815	2	42,601	37,815	
HC GROUP TOTALS				2	42,601	37,815	2	42,601	37,815	
4651	BURT BANCSHARES, INC. BURT SVG BK	BURT	IA NM	1	8,501	IA 7,777	1	8,501	7,777	
HC GROUP TOTALS				1	8,501	7,777	1	8,501	7,777	

BUSSEY		IA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4043	TWIN CEDARS BANCORP. STATE BK OF BUSSEY	BUSSEY	IA	BUSSEY NM	2	12,135	2	12,135	10,272	
HC GROUP TOTALS					2	12,135	2	12,135	10,272	
6910	SCHOOLER BANCSHARES, INC. HARTFORD CARLISLE SVG BK	CARLISLE	IA	CARLISLE NM	4	32,045	4	32,045	27,908	
HC GROUP TOTALS					4	32,045	4	32,045	27,908	
2997	CARROLL COUNTY BANCSHARES, INC. CARROLL COUNTY ST BK	CARROLL	IA	CARROLL NM	2	48,234	2	48,234	43,152	
HC GROUP TOTALS					2	48,234	2	48,234	43,152	
4079	IOWA FIRSTBANK FIRST BK NA	COUNCIL BLUFFS	IA	CARTER LAKE NAT	2	12,207	2	12,207	9,752	
HC GROUP TOTALS					2	12,207	2	12,207	9,752	
0814	SECURITY INSURANCE, INC. SECURITY ST BK	CASEY	IA	CASEY NM	2	21,802	2	21,802	19,823	
HC GROUP TOTALS					2	21,802	2	21,802	19,823	
8216	EAGLE FINANCIAL CORP. AREDALE ST BK	AREDALE	IA	CEDAR FALLS NM	1	6,502	1	6,502	5,865	
HC GROUP TOTALS					1	6,502	1	6,502	5,865	

CEDAR RAPIDS

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7589	BEZANSON CORPORATION CITY NB OF CEDAR RAPIDS	CEDAR RAPIDS	IA	CEDAR RAPIDS NAT	2	27,040	IA 21,719	2	27,040	21,719
	HC GROUP TOTALS		2	27,040	27,040	21,719	2	27,040	21,719	
2857	FIRSTTRUST BANCSHARES CORPORATION FIRST T&SB	CEDAR RAPIDS	IA	CEDAR RAPIDS NM	4	66,401	IA 59,506	4	66,401	59,506
	HC GROUP TOTALS		4	66,401	66,401	59,506	4	66,401	59,506	
7182	GUARANTY BANKSHARES, LTD. GUARANTY B&TC	CEDAR RAPIDS	IA	CEDAR RAPIDS NM	4	54,082	IA 49,239	4	54,082	49,239
	HC GROUP TOTALS		4	54,082	54,082	49,239	4	54,082	49,239	
6142	PB BANCORP OF CEDAR RAPIDS, INC. PEOPLES B&TC	CEDAR RAPIDS	IA	CEDAR RAPIDS SM	5	214,700	IA 173,304	5	214,700	173,304
	HC GROUP TOTALS		5	214,700	214,700	173,304	5	214,700	173,304	
2161	BRADLEY BANCORP., INC. IOWA T&SB	CENTERVILLE	IA	CENTERVILLE NM	3	73,278	IA 64,766	3	73,278	64,766
	HC GROUP TOTALS		3	73,278	73,278	64,766	3	73,278	64,766	
0915	HY-VEE EMPLOYEES TRUST NATIONAL B&TC OF CHA	CHARITON	IA	CHARITON NAT	2	67,624	IA 61,273	2	67,624	61,273
0924	HY-VEE FOOD STORES, INC.			CHARITON			IA CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	67,624	67,624	61,273	2	67,624	61,273	

CHARITON		IA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0924	HY-VEE FOOD STORES, INC.								
0915	HY-VEE EMPLOYEES TRUST								
0924	NATIONAL B&TC OF CHA	CHARITON	IA	67,624	61,273	2	67,624	61,273	
	HY-VEE FOOD STORES, INC.				IA	CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	67,624	61,273	2	67,624	61,273	
6011	CEDAR VALLEY BANKSHARES, LTD.								
	FIRST SECURITY B&TC	CHARLES CITY	IA	84,895	76,220	3	84,895	76,220	
	HC GROUP TOTALS		3	84,895	76,220	3	84,895	76,220	
3040	CITIZENS NATIONAL BANCORPORATION								
	CITIZENS NB OF CHARLES	CHARLES CITY	IA	51,563	45,167	1	51,563	45,167	
	HC GROUP TOTALS		1	51,563	45,167	1	51,563	45,167	
0848	NORA SPRINGS INVESTMENT COMPANY								
	FIRST ST BK	NORA SPRINGS	IA	17,953	15,708	2	17,953	15,708	
	HC GROUP TOTALS		2	17,953	15,708	2	17,953	15,708	
0833	RICEVILLE INVESTMENT COMPANY								
	FIRST NB OF RICEVILLE	RICEVILLE	IA	21,721	19,357	1	21,721	19,357	
	HC GROUP TOTALS		1	21,721	19,357	1	21,721	19,357	
3976	CENTRAL TRUST INVESTMENT, INC.								
	CENTRAL T&SB	CHEROKEE	IA	15,422	13,110	4	15,422	13,110	
	HC GROUP TOTALS		4	15,422	13,110	4	15,422	13,110	

CHEROKEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4462	STEELE BANCORP. STEELE ST BK CHEROKEE	IA NM	2	0	0	1	0	0
	HC GROUP TOTALS		2	0	0	1	0	0
3236	CLARENCE BANCSHARES INC. COMMUNITY ST BK CLARENCE	IA NM	3	51,021	45,063	3	51,021	45,063
	HC GROUP TOTALS		3	51,021	45,063	3	51,021	45,063
2592	PANHANDLE AVIATION, INC. CITIZENS ST BK FARMERS SVG BK OAKLAND STATE BANK CLARINDA FREMONT OAKLAND	IA NM IA NM IA NAT	2 1 1	50,689 22,937 0	45,218 19,951 0	2 1 1	50,689 22,937 0	45,218 19,951 0
	HC GROUP TOTALS		4	73,626	65,169	4	73,626	65,169
4345	FIRST CLARION BANCORPORATION FIRST NB OF CLARION CLARION	IA NAT	1	54,728	46,595	1	54,728	46,595
	HC GROUP TOTALS		1	54,728	46,595	1	54,728	46,595
4812	CLEGHORN FINANCIAL, INC. CLEGHORN ST BK CLEGHORN	IA NM	1	8,648	7,757	1	8,648	7,757
	HC GROUP TOTALS		1	8,648	7,757	1	8,648	7,757
4978	CLIMBING HILL BANCSHARES, INC. CLIMBING HILL SVG BK CLIMBING HILL	IA NM	1	6,011	5,315	1	6,011	5,315
	HC GROUP TOTALS		1	6,011	5,315	1	6,011	5,315

CLINTON		IA		PAGE 297						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1076	B. P. CORP. IOWA ST SVG BK	CLINTON	IA	CLINTON NM	4	54,804	4	54,804	49,415	
	HC GROUP TOTALS				4	54,804	4	54,804	49,415	
0858	W. J. YOUNG & CO. CLINTON NB	CLINTON	IA	CLINTON NAT	2	109,655	2	109,655	96,516	
	HC GROUP TOTALS				2	109,655	2	109,655	96,516	
3000	MARJON BANCORPORATION, INC. FARMERS SVG BK	COLESBURG	IA	COLESBURG NM	1	12,444	1	12,444	11,094	
	HC GROUP TOTALS				1	12,444	1	12,444	11,094	
4768	PEOPLES NATIONAL CORPORATION, INC. PEOPLES NB COMMUNITY NB	COLUMBUS JUNCTION MUSCATINE	IA IA	COLUMBUS JUNCTION NAT NAT	1 1	40,946 21,630	1 1	40,946 21,630	36,887 19,084	
	HC GROUP TOTALS				2	62,576	2	62,576	55,971	
0866	COMMUNITY GRAIN COMPANY IOWA SVG BK	COON RAPIDS	IA	COON RAPIDS NM	1	29,705	1	29,705	26,618	
	HC GROUP TOTALS				1	29,705	1	29,705	26,618	
6063	COMPREHENSIVE INVESTMENT COMPANY MANILLA ST BK	MANILLA	IA	COON RAPIDS NAT	1	14,539	1	14,539	13,213	
	HC GROUP TOTALS				1	14,539	1	14,539	13,213	

COON RAPIDS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0824	DALLAS INVESTMENT COMPANY RACCOON VALLEY ST BK	ADEL	IA	COON RAPIDS NM	2	32,172	IA 28,494	2	32,172	28,494
	HC GROUP TOTALS				2	32,172		2	32,172	28,494
4541	GREENE INVESTMENT CO. HOME ST BK	JEFFERSON	IA	COON RAPIDS NM	2	60,042	IA 53,887	2	60,042	53,887
	HC GROUP TOTALS				2	60,042		2	60,042	53,887
0837	PERRY INVESTMENT COMPANY PERRY ST BK	PERRY	IA	COON RAPIDS NM	3	66,133	IA 60,350	3	66,133	60,350
	HC GROUP TOTALS				3	66,133		3	66,133	60,350
0803	WHITMORE COMPANY, INC. PAGE COUNTY ST BK OKEY VERNON FIRST NB	CLARINDA CORNING	IA IA	CORNING NM NAT	2 2	52,213 46,878	IA 47,177 41,363	2 2	52,213 46,878	47,177 41,363
	HC GROUP TOTALS				4	99,091		4	99,091	88,540
7487	CORN BELT BANCORPORATION CORN BELT ST BK	CORRECTIONVILLE	IA	CORRECTIONVILLE NM	1	15,707	IA 13,680	1	15,707	13,680
	HC GROUP TOTALS				1	15,707		1	15,707	13,680
2774	CORWITH STATE BANCSHARES INC. CORWITH ST BK	CORWITH	IA	CORWITH NM	1	11,306	IA 10,091	1	11,306	10,091
	HC GROUP TOTALS				1	11,306		1	11,306	10,091

CORYDON		IA		PAGE 299					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1031	CITIZENS CORPORATION								
1030	HUMESTON CORPORATION								
1031	CITIZENS ST BK	CORYDON	IA	4	34,242	32,027	4	34,242	32,027
1031	CITIZENS CORPORATION								
	HC GROUP TOTALS			4	34,242	32,027	4	34,242	32,027
2783	CORYDON BANCORPORATION								
	CORYDON ST BK	CORYDON	IA	1	25,372	23,129	1	25,372	23,129
	HC GROUP TOTALS			1	25,372	23,129	1	25,372	23,129
7997	AMERICAN INTERSTATE BANCORPORATION, INC.								
	WALNUT ST BK	WALNUT	IA	1	16,993	15,082	1	16,993	15,082
	MANNING T&SB	MANNING	IA	1	8,543	7,640	1	8,543	7,640
	HC GROUP TOTALS			2	25,536	22,722	2	25,536	22,722
6758	KSAD, INC.								
	FIRST NB COUNCIL BLUFFS	COUNCIL BLUFFS	IA	4	108,777	97,572	4	108,777	97,572
	HC GROUP TOTALS			4	108,777	97,572	4	108,777	97,572
8131	MISSOURI VALLEY FINANCIAL SERVICES, INC.								
	PEOPLES ST BK	MISSOURI VALLEY	IA	2	21,727	19,295	2	21,727	19,295
	HC GROUP TOTALS			2	21,727	19,295	2	21,727	19,295
3323	CENTER POINT BANSHARES CORP.								
	IOWA ST B&TC	CENTER POINT	IA	1	6,293	5,595	1	6,293	5,595
	HC GROUP TOTALS			1	6,293	5,595	1	6,293	5,595

CRAWFORDSVILLE

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0807	CRAWFORDSVILLE INSURANCE AGENCY, INC. PEOPLES SVG BK CRAWFORDSVILLE	IA						
			1	5,258	4,555	1	5,258	4,555
	HC GROUP TOTALS		1	5,258	4,555	1	5,258	4,555
3320	WALKER BANSHARES CORP. WALKER ST BK WALKER	IA						
			1	10,007	9,064	1	10,007	9,064
	HC GROUP TOTALS		1	10,007	9,064	1	10,007	9,064
0871	HOW-WIN DEVELOPMENT CO. CRESCO UNION SVG BK CRESCO	IA						
			1	57,361	51,378	1	57,361	51,378
	HC GROUP TOTALS		1	57,361	51,378	1	57,361	51,378
2398	UNION-ADAMS BANCORP. IOWA ST SVG BK CRESTON	IA						
			3	50,276	45,799	3	50,276	45,799
	HC GROUP TOTALS		3	50,276	45,799	3	50,276	45,799
8242	CYLINDER BANCORPORATION CYLINDER ST BK CYLINDER	IA						
			1	15,272	12,940	1	15,272	12,940
	HC GROUP TOTALS		1	15,272	12,940	1	15,272	12,940
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK HILLSDALE	IL						
0804	JOY DEVELOPMENT CORPORATION							
			2	12,547	11,428	2	12,547	11,428
	HC GROUP TOTALS		2	12,547	11,428	2	12,547	11,428

DAVENPORT

IA

BHCNO	NAME AND LOCATION OF BANK NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0804	JOY DEVELOPMENT CORPORATION JOY ST BK	IL	DAVENPORT NM	2	21,285	IA	18,842	2	21,285	18,842	
2020	HILLSDALE DEVELOPMENT CORPORATION OLD FRMERS & MERCNTS ST BK	IL	DAVENPORT NM	2	12,547	IA	11,428	2	12,547	11,428	
0804	JOY DEVELOPMENT CORPORATION		DAVENPORT			IA	CONTROLS THIS GROUP				
HC GROUP TOTALS				4	33,832		30,270	4	33,832	30,270	
1070	MIDWEST BANCSHARES, INC. NORTHWEST B&TC	DAVENPORT	IA	DAVENPORT NM	6	187,656	IA	155,576	6	187,656	155,576
1071	RIVER CITIES INVESTMENT CO.			DAVENPORT			IA	CONTROLS THIS GROUP			
HC GROUP TOTALS				6	187,656		155,576	6	187,656	155,576	
1071	RIVER CITIES INVESTMENT CO.			DAVENPORT			IA				
1070	MIDWEST BANCSHARES, INC. NORTHWEST B&TC	DAVENPORT	IA	DAVENPORT NM	6	187,656	IA	155,576	6	187,656	155,576
1071	RIVER CITIES INVESTMENT CO.			DAVENPORT			IA	CONTROLS THIS GROUP			
HC GROUP TOTALS				6	187,656		155,576	6	187,656	155,576	
4317	DE WITT BANCORP, INC. DE WITT B&TC	DEWITT	IA	DE WITT NM	1	65,615	IA	59,476	1	65,615	59,476
HC GROUP TOTALS				1	65,615		59,476	1	65,615	59,476	
1102	SECURITY AGENCY, INC. SECURITY B&TC	DECORAH	IA	DECORAH NM	1	54,498	IA	48,701	1	54,498	48,701
HC GROUP TOTALS				1	54,498		48,701	1	54,498	48,701	
4324	DELHI BANCSHARES, INC. DELHI SVG BK	DELHI	IA	DELHI NM	1	12,778	IA	10,985	1	12,778	10,985
HC GROUP TOTALS				1	12,778		10,985	1	12,778	10,985	

DENVER

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4894	DENVER BAN CORPORATION DENVER SVG BK	DENVER	IA NM	1	20,958	IA	18,599	1	20,958	18,599
	HC GROUP TOTALS			1	20,958		18,599	1	20,958	18,599
0823	BANKS OF IOWA, INC.		DES MOINES			IA				
	MERCHANTS NB	CEDAR RAPIDS	IA NAT	19	589,481	IA	439,413	19	589,481	439,413
	VALLEY NB	DES MOINES	IA NAT	4	249,592		201,830	4	249,592	201,830
	FIRST NB IN SIOUX CITY	SIOUX CITY	IA NAT	3	181,231		154,026	3	181,231	154,026
	COUNCIL BLUFFS SVG BK	COUNCIL BLUFFS	IA NM	5	175,902		154,220	5	175,902	154,220
	UNION B&TC	OTTUMWA	IA SM	7	151,558		135,739	7	151,558	135,739
	FIRST NB	BURLINGTON	IA NAT	3	127,053		111,203	3	127,053	111,203
	FIRST T&SB	DAVENPORT	IA NM	6	103,304		94,459	6	103,304	94,459
	HENRY COUNTY SVG BK	MT PLEASANT	IA NM	2	70,895		65,189	2	70,895	65,189
	CEDAR FALLS T&SB	CEDAR FALLS	IA NM	2	65,144		56,803	2	65,144	56,803
	FORT MADISON B&TC	FORT MADISON	IA SM	2	54,240		48,302	2	54,240	48,302
	COMMERCIAL TR & SVG	CHARLES CITY	IA NM	1	45,570		39,737	1	45,570	39,737
	KEY CITY B&TC	DUBUQUE	IA NM	3	30,299		26,859	3	30,299	26,859
	AVOCA ST BK	AVOCA	IA NM	1	24,105		20,626	1	24,105	20,626
	HC GROUP TOTALS			58	1,868,374		1,548,406	58	1,868,374	1,548,406
4563	BELLE PLAINE SERVICE CORP. CITIZENS B&TC NA	BELLEPLAINE	IA NAT	2	39,777	IA	34,984	2	39,777	34,984
	HC GROUP TOTALS			2	39,777		34,984	2	39,777	34,984
0009	BRENTON BANKS INC		DES MOINES			IA				
	BRENTON NB OF DES MOINES	DES MOINES	IA NAT	12	203,802	IA	177,682	12	203,802	177,682
	FIDELITY BRENTON B&TC	MARSHALLTOWN	IA NM	6	92,440		82,436	6	92,440	82,436
	BRENTON FIRST NB	DAVENPORT	IA NAT	4	82,729		72,920	4	82,729	72,920
	POWESHIEK COUNTY NB	GRINNELL	IA NAT	2	77,819		70,823	2	77,819	70,823
	BRENTON B&TC	ADEL	IA NM	4	64,275		58,454	4	64,275	58,454
	BRENTON NB OF PERRY	PERRY	IA NAT	1	63,888		58,454	1	63,888	58,454
	COMMUNITY NB&TC OF	KNOXVILLE	IA NAT	2	58,824		54,393	2	58,824	54,393
	BRENTON ST BK OF JEFFRSN	JEFFERSON	IA NM	2	55,982		50,283	2	55,982	50,283

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0009	BRENTON BANKS INC BRENTON ST BK PALO ALTO COUNTY ST BK BRENTON B&TC BRENTON B&TC OF VINT WARREN CTY BRENTON B&TC BRENTON B&TC BRENTON B&TC OF CED BRENTON ST BK	DALLAS CENTER EMMETSBURG URBANDALE VINTON INDIANOLA CLARION CEDAR RAPIDS EAGLE GROVE	IA NM IA NM IA NM IA NM IA NM IA NM IA NM IA NM	DES MOINES		IA		
				4	51,020	4	51,020	46,619
				3	50,759	3	50,759	46,590
				4	39,462	4	39,462	36,073
				1	34,014	1	34,014	29,248
				2	33,188	2	33,188	29,837
				2	32,258	2	32,258	29,314
				2	30,847	2	30,847	27,869
				1	21,850	1	21,850	19,563
	HC GROUP TOTALS			52	993,157	52	993,157	890,558
3799	COLFAX BANCORPORATION FIRST NB IN COLFAX	COLFAX	IA NAT	DES MOINES		IA		
				1	28,085	1	28,085	25,105
	HC GROUP TOTALS			1	28,085	1	28,085	25,105
0083	HAWKEYE BANCORPORATION JASPER COUNTY SVG BK HAWKEYE-CAPITAL B&TC HAWKEYE B&TC FIRST NB CITIZENS NB BOONE - STRA HAWKEYE B&TC PELLA NB HAWKEYE B&TC HOUGHTON ST BK HAWKEYE B&TC NA HAWKEYE B&TC DES MOINES COMMERCIAL ST BK HAWKEYE B&TC STATE BK OF VINTON UNITED ST BK TIPTON ST BK ONAWA ST BK WAUKON ST BK HAWKEYE B&TC NATIONAL BK OF WASHINGTON LYON COUNTY ST BK	NEWTON DES MOINES BURLINGTON CLINTON BOONE HUMBOLDT PELLA MAQUOKETA RED OAK CENTERVILLE DES MOINES MARSHALLTOWN MT AYR VINTON CEDAR RAPIDS TIPTON ONAWA WAUKON SPENCER WASHINGTON ROCK RAPIDS	IA NM IA SM IA NM IA NAT IA NAT IA NM IA NAT IA NM IA NM IA NM IA NM IA NM IA NM IA NM IA NM IA NM IA NM IA NM IA NM IA NM IA NAT IA NM	DES MOINES		IA		
				2	109,801	2	109,801	99,449
				4	105,824	4	105,824	93,217
				6	102,170	6	102,170	93,248
				5	78,855	5	78,855	72,167
				4	78,172	4	78,172	70,163
				3	76,155	3	76,155	68,902
				1	74,388	1	74,388	67,097
				5	74,083	5	74,083	65,711
				4	69,255	4	69,255	61,747
				3	65,980	3	65,980	59,838
				5	63,983	5	63,983	57,947
				3	61,410	3	61,410	55,522
				3	51,234	3	51,234	47,188
				3	47,138	3	47,138	41,939
				5	46,963	5	46,963	41,976
				1	44,643	1	44,643	40,308
				1	44,004	1	44,004	39,274
				2	42,581	2	42,581	38,857
				2	41,101	2	41,101	37,237
				2	40,800	2	40,800	37,390
				1	37,915	1	37,915	34,335

DES MOINES

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0083	HAWKEYE BANCORPORATION	DES MOINES						
	HAWKEYE B&TC	CHARITON	IA NM	3	37,675	3	37,675	34,385
	FIRST NB IN LENOX	LENOX	IA NAT	1	33,813	1	33,813	31,601
	HAWKEYE B&TC	GRUNDY CENTER	IA NM	2	31,485	2	31,485	28,277
	HAWKEYE B&TC	MT PLEASANT	IA NM	2	28,415	2	28,415	24,952
	HAWKEYE ST BK	IOWA CITY	IA NM	2	26,099	2	26,099	23,900
	HAWKEYE B&TC MASON CITY	MASON CITY	IA NM	3	25,758	3	25,758	22,508
	HAWKEYE - ANKENY B&TC	ANKENY	IA NM	3	25,436	3	25,436	22,823
	LAKE CITY ST BK	LAKE CITY	IA NM	1	25,178	1	25,178	22,863
	HAWKEYE B&TC	LAKE MILLS	IA NM	1	24,789	1	24,789	22,376
	STATE BK OF ALLISON	ALLISON	IA NM	1	22,489	1	22,489	19,825
	FIRST NB OF SIBLEY	SIBLEY	IA NAT	2	20,820	2	20,820	19,413
	HAWKEYE B&TC	ELDORA	IA NM	3	20,501	3	20,501	18,697
	HAWKEYE B&TC	CAMANCHE	IA NM	1	15,283	1	15,283	13,640
0942	STATE COMPANY	DES MOINES						
	STATE B&TC	COUNCIL BLUFFS	IA NM	6	84,967	6	84,967	77,511
0892	MORNINGSIDE DEVELOPMENT COMPANY	SIoux CITY	IA NM	2	28,262	2	28,262	25,626
0083	HAWKEYE BANCORPORATION	DES MOINES						
					IA CONTROLS THIS GROUP			
	HC GROUP TOTALS			98	1,807,425	98	1,807,425	1,631,909
1088	RUAN FINANCIAL CORPORATION	DES MOINES						
	BANKERS TC	DES MOINES	IA SM	7	612,551	7	612,551	458,931
	HC GROUP TOTALS			7	612,551	7	612,551	458,931
0942	STATE COMPANY	DES MOINES						
	STATE B&TC	COUNCIL BLUFFS	IA NM	6	84,967	6	84,967	77,511
0083	HAWKEYE BANCORPORATION	DES MOINES						
					IA CONTROLS THIS GROUP			
	HC GROUP TOTALS			6	84,967	6	84,967	77,511
0874	UNITED CENTRAL BANCSHARES, INC.	DES MOINES						
	UNITED CENTRAL BK NA	DES MOINES	IA NAT	17	371,000	17	371,000	298,034
	UNITED CENTRAL B&TC	MASON CITY	IA NM	6	134,682	6	134,682	115,633
	UNITED CENTRAL B&TC	FORT DODGE	IA NM	6	127,507	6	127,507	112,678
	PLAZA ST BK	URBANDALE	IA NM	4	112,071	4	112,071	101,959

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0874	UNITED CENTRAL BANCSHARES, INC.	DES MOINES								
	UNITED CENTRAL B&TC	ALGONA	IA NM	5	67,585	IA	59,779	5	67,585	59,779
	UNITED CENTRAL B&TC	ESTHERVILLE	IA NM	1	46,370		42,511	1	46,370	42,511
	UNITED CENTRAL BK NA	SPENCER	IA NAT	3	42,036		37,102	3	42,036	37,102
	UNITED CENTRAL B&TC	MARENGO	IA NM	1	39,686		35,760	1	39,686	35,760
	UNITED CENTRAL BK NA	CRESCO	IA NAT	1	33,669		30,130	1	33,669	30,130
	UNITED CENTRAL B&TC	SIGOURNEY	IA NM	3	32,261		29,291	3	32,261	29,291
	UNITED CENTRAL B&TC	GREENFIELD	IA NM	1	31,432		28,385	1	31,432	28,385
	UNITED CENTRAL B&TC	KALONA	IA NM	1	25,096		22,820	1	25,096	22,820
0844	PERRY DEVELOPMENT COMPANY	SIoux CITY	IA NM	3	20,320	IA	18,515	3	20,320	18,515
0874	UNITED CENTRAL BANCSHARES, INC.	DES MOINES				IA	CONTROLS THIS GROUP			
HC GROUP TOTALS			52	1,083,715	932,597	52	1,083,715	932,597		
0893	WISCO, INC.	DES MOINES								
	FIRST ST BK	DIAGONAL	IA NM	2	6,609	IA	5,843	2	6,609	5,843
HC GROUP TOTALS			2	6,609	5,843	2	6,609	5,843		
7777	DIKE BANCSHARES CORPORATION	DIKE	IA			IA				
	IOWA SVG BK		IA NM	1	19,514		16,446	1	19,514	16,446
HC GROUP TOTALS			1	19,514	16,446	1	19,514	16,446		
7327	FARMERS AND TRADERS BANCORPORATION, INC.	DOUDS								
	FARMERS & TRADERS SVG	DOUDS	IA NM	1	6,834	IA	6,254	1	6,834	6,254
HC GROUP TOTALS			1	6,834	6,254	1	6,834	6,254		
8007	ALDEN BANCSHARES COMPANY	ALDEN	IA			IA				
	ALDEN ST BK		IA NM	1	15,016		13,058	1	15,016	13,058
HC GROUP TOTALS			1	15,016	13,058	1	15,016	13,058		

DOWS		IA									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7227	J.E. COONLEY COMPANY FARMERS ST BK OF DOWS	DOWS	IA	DOWS NM	2	17,477	IA	15,212	2	17,477	15,212
HC GROUP TOTALS					2	17,477		15,212	2	17,477	15,212
4903	HEARTLAND BANCORP DUBUQUE B&TC	DUBUQUE	IA	DUBUQUE NM	9	244,166	IA	171,704	9	244,166	171,704
HC GROUP TOTALS					9	244,166		171,704	9	244,166	171,704
5959	DUNLAP IOWA HOLDING CO. DUNLAP SVG BK	DUNLAP	IA	DUNLAP NM	1	21,629	IA	18,827	1	21,629	18,827
HC GROUP TOTALS					1	21,629		18,827	1	21,629	18,827
3845	LIBERTY BANCORPORATION LIBERTY T&SB	DURANT	IA	DURANT NM	2	51,550	IA	44,335	2	51,550	44,335
HC GROUP TOTALS					2	51,550		44,335	2	51,550	44,335
1090	DYERSVILLE NATIONAL INVESTMENT COMPANY NATIONAL BK	DYERSVILLE	IA	DYERSVILLE NAT	1	46,279	IA	40,541	1	46,279	40,541
HC GROUP TOTALS					1	46,279		40,541	1	46,279	40,541
3196	FIDELITY COMPANY FIDELITY B&TC	DYERSVILLE	IA	DYERSVILLE NM	3	38,544	IA	33,888	3	38,544	33,888
HC GROUP TOTALS					3	38,544		33,888	3	38,544	33,888

EAGLE GROVE

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5330	F & M SHARES-CORP. FARMERS & MERCHANTS SVG BK MANCHESTER	IA	EAGLE GROVE SM	1	31,897	28,169	1	31,897	28,169
HC GROUP TOTALS				1	31,897	28,169	1	31,897	28,169
5755	EARLY BANKSHARES, INC. EARLY SVG BK EARLY	IA	EARLY SM	1	14,829	12,919	1	14,829	12,919
HC GROUP TOTALS				1	14,829	12,919	1	14,829	12,919
4134	HARDIN COUNTY BANCORPORATION HARDIN COUNTY SVG BK ELDORA	IA	ELDORA NM	8	77,913	68,996	8	77,913	68,996
HC GROUP TOTALS				8	77,913	68,996	8	77,913	68,996
4597	CTS BANCORPORATION CENTRAL T&SB ELDRIDGE	IA	ELDRIDGE NM	3	57,144	51,721	3	57,144	51,721
HC GROUP TOTALS				3	57,144	51,721	3	57,144	51,721
4755	KELLONTO BANKSHARES CORPORATION ELGIN ST BK ELGIN	IA	ELGIN NM	2	15,128	13,906	2	15,128	13,906
HC GROUP TOTALS				2	15,128	13,906	2	15,128	13,906
6010	ESSEX IOWA BANCORPORATION, INC. FIRST NB OF ESSEX ESSEX	IA	ESSEX NAT	1	35,493	30,523	1	35,493	30,523
HC GROUP TOTALS				1	35,493	30,523	1	35,493	30,523

ESTHERVILLE

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6426	MWA BANCORPORATION EMMET COUNTY ST BK FIRST B&TC	ESTHERVILLE SPIRIT LAKE	IA IA	ESTHERVILLE NM NM	3 2	78,072 31,058	70,818 27,855	3 2	78,072 31,058	70,818 27,855
HC GROUP TOTALS			5	109,130		98,673	5	109,130	98,673	
4135	EVERLY BANCORPORATION STATE BK	EVERLY	IA	EVERLY SM	2	27,540	24,527	2	27,540	24,527
HC GROUP TOTALS			2	27,540		24,527	2	27,540	24,527	
2941	FAIRBANK BANCSHARES, INC. FAIRBANK ST BK	FAIRBANK	IA	FAIRBANK NM	1	12,694	11,389	1	12,694	11,389
HC GROUP TOTALS			1	12,694		11,389	1	12,694	11,389	
0934	FABANK, INC. STATE BK OF FAYETTE	FAYETTE	IA	FAYETTE NM	1	9,373	8,349	1	9,373	8,349
HC GROUP TOTALS			1	9,373		8,349	1	9,373	8,349	
2885	FOREST CITY LIMITED FOREST CITY B&TC	FOREST CITY	IA	FOREST CITY SM	2	29,282	26,128	2	29,282	26,128
HC GROUP TOTALS			2	29,282		26,128	2	29,282	26,128	
5795	FIRST AMERICAN BANK GROUP, LTD. FIRST AMERICAN ST BK	FORT DODGE	IA	FORT DODGE NM	4	106,497	101,244	4	106,497	101,244
HC GROUP TOTALS			4	106,497		101,244	4	106,497	101,244	

FORT MADISON

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7001	FORT MADISON FINANCIAL COMPANY IOWA ST BK FORT MADISON	IA	FORT MADISON NM	2	24,947	IA	22,552	2	24,947	22,552
	HC GROUP TOTALS			2	24,947		22,552	2	24,947	22,552
4402	LEE COUNTY BANCORP., INC. LEE COUNTY SVG BK FORT MADISON	IA	FORT MADISON NM	2	50,751	IA	45,720	2	50,751	45,720
	HC GROUP TOTALS			2	50,751		45,720	2	50,751	45,720
4877	FIRST STATE BANCORPORATION NORTHEAST IOWA NB FREDERICKSBURG	IA	FREDERICKSBURG NAT	1	20,278	IA	18,543	1	20,278	18,543
	HC GROUP TOTALS			1	20,278		18,543	1	20,278	18,543
7476	GARNAVILLO BANK CORPORATION GARNAVILLO SVG BK GARNAVILLO	IA	GARNAVILLO NM	1	15,336	IA	13,109	1	15,336	13,109
	HC GROUP TOTALS			1	15,336		13,109	1	15,336	13,109
3121	GIBSON INVESTMENT COMPANY GIBSON SVG BK GIBSON	IA	GIBSON NM	2	21,716	IA	19,345	2	21,716	19,345
	HC GROUP TOTALS			2	21,716		19,345	2	21,716	19,345
2672	GILMAN INVESTMENT CO. CITIZENS SVG BK GILMAN	IA	GIBSON NM	2	15,982	IA	14,550	2	15,982	14,550
	HC GROUP TOTALS			2	15,982		14,550	2	15,982	14,550

GLENWOOD		IA		PAGE 310						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3637	GLENWOOD BANCORPORATION GLENWOOD ST BK	GLENWOOD	IA	GLENWOOD SM	3	45,468	IA 38,992	3	45,468	38,992
HC GROUP TOTALS				3	45,468	38,992	3	45,468	38,992	
3698	MILLS COUNTY BANCORP MILLS COUNTY ST BK	GLENWOOD	IA	GLENWOOD NM	2	13,329	IA 11,962	2	13,329	11,962
HC GROUP TOTALS				2	13,329	11,962	2	13,329	11,962	
3501	GLIDDEN FIRST NATIONAL HOLDING CO. FIRST NB IN GLIDDEN	GLIDDEN	IA	GLIDDEN NAT	1	25,304	IA 22,744	1	25,304	22,744
HC GROUP TOTALS				1	25,304	22,744	1	25,304	22,744	
0809	GOOSE LAKE INVESTMENT, INC. GATEWAY ST BK	CLINTON	IA	GOOSE LAKE NM	4	16,657	IA 14,904	4	16,657	14,904
HC GROUP TOTALS				4	16,657	14,904	4	16,657	14,904	
1916	GRAETTINGER BANCORPORATION GRAETTINGER ST BK	GRAETTINGER	IA	GRAETTINGER NM	1	14,140	IA 12,649	1	14,140	12,649
HC GROUP TOTALS				1	14,140	12,649	1	14,140	12,649	
3268	LOOF INVESTMENT CO. PEOPLES T&SB	GRAND JUNCTION	IA	GRAND JUNCTION NM	1	15,340	IA 13,229	1	15,340	13,229
HC GROUP TOTALS				1	15,340	13,229	1	15,340	13,229	

GRINNELL

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6260	GRINNEL BANCSHARES, INC. GRINNELL ST BK	GRINNELL	IA	GRINNELL NM	2	33,857	2	33,857	29,041
	HC GROUP TOTALS				2	33,857	2	33,857	29,041
2690	GRISWOLD STATE BANCSHARES, INC. GRISWOLD ST BK	GRISWOLD	IA	GRISWOLD NM	1	14,027	1	14,027	12,616
	HC GROUP TOTALS				1	14,027	1	14,027	12,616
4577	GNB BANCORPORATION GRUNDY NB OF GRUNDY CTR	GRUNDY CENTER	IA	GRUNDY CENTER NAT	1	40,062	1	40,062	35,091
	HC GROUP TOTALS				1	40,062	1	40,062	35,091
6427	GUTHRIE COUNTY BANCSHARES, INC. GUTHRIE COUNTY ST BK	GUTHRIE CENTER	IA	GUTHRIE CENTER NM	1	31,897	1	31,897	28,351
	HC GROUP TOTALS				1	31,897	1	31,897	28,351
6501	TANCO, LTD SECURITY ST BK	GUTTENBERG	IA	GUTTENBERG NM	1	28,621	1	28,621	25,000
	HC GROUP TOTALS				1	28,621	1	28,621	25,000
6911	HALBUR BANCSHARES, INC. FARMERS SVG BK	HALBUR	IA	HALBUR NM	1	9,700	1	9,700	8,535
	HC GROUP TOTALS				1	9,700	1	9,700	8,535

HAMBURG

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2580	HAMBURG FINANCIAL, INC. IOWA ST BK	HAMBURG	IA	HAMBURG NM	1	28,190	1	28,190	24,818
	HC GROUP TOTALS		1	28,190		24,818	1	28,190	24,818
5839	WEAVER BANCSHARES, INC. VALLEY NB OF FREMONT CTY	HAMBURG	IA	HAMBURG NAT	2	9,935	2	9,935	9,247
	HC GROUP TOTALS		2	9,935		9,247	2	9,935	9,247
0816	A. M. SAYLOR, INCORPORATED FIRST NB OF HAMPTON	HAMPTON	IA	HAMPTON NAT	1	56,889	1	56,889	51,313
	HC GROUP TOTALS		1	56,889		51,313	1	56,889	51,313
7311	B AND K BANCORPORATION, INC. IOWA B&TC	BLOOMFIELD	IA	HAMPTON NM	1	9,861	1	9,861	9,026
	HC GROUP TOTALS		1	9,861		9,026	1	9,861	9,026
2194	GREENE BANCORPORATION FIRST ST BK	GREENE	IA	HAMPTON SM	1	28,655	1	28,655	24,866
	HC GROUP TOTALS		1	28,655		24,866	1	28,655	24,866
2216	THE HAMPTON BANCO, INC. HAMPTON ST BK	HAMPTON	IA	HAMPTON NM	2	39,790	2	39,790	36,188
	HC GROUP TOTALS		2	39,790		36,188	2	39,790	36,188

HARLAN		IA		PAGE 313						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2446	HARLAN NATIONAL COMPANY HARLAN NB HARLAN	IA	HARLAN NAT	1	47,705	IA 42,408	1	47,705	42,408	
	HC GROUP TOTALS			1	47,705	42,408	1	47,705	42,408	
2981	JADAM ENTERPRISES, INC. FARMERS SVG BK IRWIN	IA	HARLAN NM	1	12,949	IA 11,632	1	12,949	11,632	
	HC GROUP TOTALS			1	12,949	11,632	1	12,949	11,632	
3958	SHELBY COUNTY BANCSHARES, INC. SHELBY COUNTY ST BK HARLAN	IA	HARLAN NM	2	62,271	IA 54,573	2	62,271	54,573	
	HC GROUP TOTALS			2	62,271	54,573	2	62,271	54,573	
8329	HARTWICK BANCSHARES, INC. HARTWICK ST BK HARTWICK	IA	HARTWICK NM	1	13,857	IA 12,220	1	13,857	12,220	
	HC GROUP TOTALS			1	13,857	12,220	1	13,857	12,220	
2735	HAWARDEN BANSHARES, INC. FARMERS ST BK HAWARDEN	IA	HAWARDEN NM	1	28,156	IA 25,464	1	28,156	25,464	
	HC GROUP TOTALS			1	28,156	25,464	1	28,156	25,464	
0980	THE HAWARDEN BANKING COMPANY FIRST ST BK HAWARDEN	IA	HAWARDEN NM	1	13,806	IA 12,384	1	13,806	12,384	
	HC GROUP TOTALS			1	13,806	12,384	1	13,806	12,384	

HAYESVILLE		IA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4942	HAYESVILLE BANCSHARES, INC. HAYESVILLE SVG BK	HAYESVILLE	IA	HAYESVILLE NM	3	51,697	IA 45,283	3	51,697	45,283
HC GROUP TOTALS				3	51,697	45,283	3	51,697	45,283	
7330	HILLS BANCORPORATION HILLS B&TC	HILLS	IA	HILLS NM	4	198,617	IA 173,472	4	198,617	173,472
HC GROUP TOTALS				4	198,617	173,472	4	198,617	173,472	
0875	D.W. HEINEKING, INC. SECURITY ST BK	HUBBARD	IA	HUBBARD NM	1	19,180	IA 16,518	1	19,180	16,518
HC GROUP TOTALS				1	19,180	16,518	1	19,180	16,518	
6350	HUMBOLDT INVESTMENT CORP. HUMBOLDT T&SB	HUMBOLDT	IA	HUMBOLDT NM	4	64,128	IA 58,519	4	64,128	58,519
HC GROUP TOTALS				4	64,128	58,519	4	64,128	58,519	
1030	HUMESTON CORPORATION CITIZENS ST BK	CORYDON	IA	HUMESTON NM CORYDON	4	34,242	IA 32,027	4	34,242	32,027
1031	CITIZENS CORPORATION									
HC GROUP TOTALS				4	34,242	32,027	4	34,242	32,027	
4094	IDA GROVE BANCSHARES, INC. IDA COUNTY ST BK	IDA GROVE	IA	IDA GROVE NM	2	73,950	IA 63,880	2	73,950	63,880
HC GROUP TOTALS				2	73,950	63,880	2	73,950	63,880	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3435	IDA HOLDING COMPANY, INC. FIRST ST BK	IDA GROVE	IA	IDA GROVE NM	2	19,225	2	19,225	17,439
	HC GROUP TOTALS				2	19,225	2	19,225	17,439
3588	FIDELITY BAN CORPORATION FARMERS ST SVG BK	INDEPENDENCE	IA	INDEPENDENCE NM	2	68,783	2	68,783	60,853
	HC GROUP TOTALS				2	68,783	2	68,783	60,853
4754	INDEPENDENCE BANCSHARES, INC. SECURITY ST BK	INDEPENDENCE	IA	INDEPENDENCE NM	1	45,727	1	45,727	40,373
	HC GROUP TOTALS				1	45,727	1	45,727	40,373
5687	PT&S BANCORP PEOPLES T&SB	INDIANOLA	IA	INDIANOLA NM	6	115,648	6	115,648	101,576
	HC GROUP TOTALS				6	115,648	6	115,648	101,576
4149	INWOOD BANCORP, INC. INWOOD ST BK	INWOOD	IA	INWOOD NM	1	8,147	1	8,147	7,648
	HC GROUP TOTALS				1	8,147	1	8,147	7,648
7061	ISB FINANCIAL CORP. IOWA ST B&TC	IOWA CITY	IA	IOWA CITY NM	5	187,378	5	187,378	164,602
	HC GROUP TOTALS				5	187,378	5	187,378	164,602

IOWA FALLS

IA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0825	FONDA BANCORP FIRST NB OF FONDA	FONDA	IA	IOWA FALLS NAT	1	14,787	IA 12,674	1	14,787	12,674
3553	M.W. REED BANCO, INC.			IOWA FALLS			IA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	14,787	12,674	1	14,787	12,674		
2120	HARDIN BANCORP. CITIZENS ST BK	IOWA FALLS	IA	IOWA FALLS NM	2	70,239	IA 61,044	2	70,239	61,044
HC GROUP TOTALS			2	70,239	61,044	2	70,239	61,044		
3553	M.W. REED BANCO, INC.			IOWA FALLS			IA			
0825	FONDA BANCORP FIRST NB OF FONDA	FONDA	IA	IOWA FALLS NAT	1	14,787	IA 12,674	1	14,787	12,674
3553	M.W. REED BANCO, INC.			IOWA FALLS			IA CONTROLS THIS GROUP			
HC GROUP TOTALS			1	14,787	12,674	1	14,787	12,674		
5471	IRETON BANCORP SECURITY SVG BK	IRETON	IA	IRETON NM	2	19,581	IA 17,252	2	19,581	17,252
HC GROUP TOTALS			2	19,581	17,252	2	19,581	17,252		
3883	JESUP BANCSHARES, INC. FARMERS ST BK	JESUP	IA	JESUP NM	2	28,095	IA 25,155	2	28,095	25,155
HC GROUP TOTALS			2	28,095	25,155	2	28,095	25,155		
0817	HILL INVESTMENT CO. FARMERS ST BK	JEWELL	IA	JEWELL NM	2	28,647	IA 25,110	2	28,647	25,110
HC GROUP TOTALS			2	28,647	25,110	2	28,647	25,110		

KALONA

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3546	FSB HOLDING CO. FARMERS SVG BK	KALONA	IA	KALONA NM	1	39,527	IA 35,852	1	39,527	35,852
	HC GROUP TOTALS				1	39,527		1	39,527	35,852
0937	KANAWHA INVESTMENT CO. FARMERS ST BK	KANAWHA	IA	KANAWHA NM	1	21,026	IA 19,645	1	21,026	19,645
	HC GROUP TOTALS				1	21,026		1	21,026	19,645
2591	KSB, LTD. KEOKUK SVG B&TC	KEOKUK	IA	KEOKUK NM	3	46,990	IA 43,470	3	46,990	43,470
	HC GROUP TOTALS				3	46,990		3	46,990	43,470
3520	VAN BUREN BANCORPORATION FARMERS ST BK STATE SVG BK	KEOSAUQUA CANTRIL	IA IA	KEOSAUQUA NM NM	2 3	33,738 15,514	IA 30,525 13,900	2 3	33,738 15,514	30,525 13,900
	HC GROUP TOTALS				5	49,252		5	49,252	44,425
7409	CLARKEL, INC. IOWA ST BK	CLARKSVILLE	IA	KESLEY NM	2	29,120	IA 26,098	2	29,120	26,098
	HC GROUP TOTALS				2	29,120		2	29,120	26,098
2252	THE LANDMANDS CORPORATION LANDMANS NB	AUDUBON	IA	KIMBALLTON NAT	2	22,904	IA 21,035	2	22,904	21,035
	HC GROUP TOTALS				2	22,904		2	22,904	21,035

KIRON		IA									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0979	THE KIRON COMPANY PEOPLES ST BK	ODEBOLT	IA	KIRON NM	2	14,300	IA	13,419	2	14,300	13,419
HC GROUP TOTALS			2	14,300		13,419	2	14,300	13,419		
0847	DUCLARKEE, INC. IOWA ST SVG BK	KNOXVILLE	IA	KNOXVILLE NM	4	48,431	IA	43,396	4	48,431	43,396
HC GROUP TOTALS			4	48,431		43,396	4	48,431	43,396		
4430	FIRST SECURITY BANSHARES, INC. SECURITY ST BK SECURITY ST BK	HARTLEY LAKE PARK	IA IA	LAKE PARK SM NM	1 1	27,399 22,475	IA	24,380 20,314	1 1	27,399 22,475	24,380 20,314
HC GROUP TOTALS			2	49,874		44,694	2	49,874	44,694		
1116	JEMS, INC. FARMERS ST BK	LAKE VIEW	IA	LAKE VIEW SM	1	17,208	IA	15,350	1	17,208	15,350
HC GROUP TOTALS			1	17,208		15,350	1	17,208	15,350		
6502	STARR BAN COMPANY LAMONI NB	LAMONI	IA	LAMONI NAT	2	18,481	IA	16,915	2	18,481	16,915
HC GROUP TOTALS			2	18,481		16,915	2	18,481	16,915		
3081	KERNDT BANK SERVICES, INC. KERNDT BROS SVG BK	LANSING	IA	LANSING NM	2	37,814	IA	33,590	2	37,814	33,590
HC GROUP TOTALS			2	37,814		33,590	2	37,814	33,590		

LARCHWOOD

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5306	LARCH BANCORPORATION, INC. SECURITY SVG BK	LARCHWOOD	IA	LARCHWOOD NM	1	16,076	1	16,076	13,420
	HC GROUP TOTALS				1	16,076	1	16,076	13,420
2786	K-4 BANCORPORATION LATIMER B&TC	LATIMER	IA	LATIMER NM	3	24,671	3	24,671	22,567
	HC GROUP TOTALS				3	24,671	3	24,671	22,567
3483	LAURENS BANCORP., LTD. LAURENS ST BK	LAURENS	IA	LAURENS NM	2	39,887	2	39,887	34,519
	HC GROUP TOTALS				2	39,887	2	39,887	34,519
2302	HANSEN BANCORPORATION STATE BK OF LAWLER	LAWLER	IA	LAWLER NM	2	37,609	2	37,609	34,034
	HC GROUP TOTALS				2	37,609	2	37,609	34,034
2103	PLYMOUTH BANCORPORATION, INC. FIRST NB IN LE MARS	LE MARS	IA	LE MARS NAT	1	42,557	1	42,557	37,859
	HC GROUP TOTALS				1	42,557	1	42,557	37,859
6299	LECLAIRE AGENCY, INC. LE CLAIRE ST BK	LE CLAIRE	IA	LECLAIRE NM	1	16,039	1	16,039	13,931
	HC GROUP TOTALS				1	16,039	1	16,039	13,931

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0981	DECATUR CORPORATION DECATUR COUNTY ST BK	LEON	IA	36,418	33,734	3	36,418	33,734
	HC GROUP TOTALS			36,418	33,734	3	36,418	33,734
2869	LIME SPRINGS INVESTMENT COMPANY EXCHANGE ST BK	LIME SPRING	IA	8,017	7,286	1	8,017	7,286
	HC GROUP TOTALS			8,017	7,286	1	8,017	7,286
4634	CEDAR LINN INVESTMENT CO. LISBON B&TC	LISBON	IA	10,459	9,566	1	10,459	9,566
	HC GROUP TOTALS			10,459	9,566	1	10,459	9,566
6319	LOHRVILLE BANCSHARES, LTD. LOHRVILLE SVG BK	LOHRVILLE	IA	12,638	10,073	1	12,638	10,073
	HC GROUP TOTALS			12,638	10,073	1	12,638	10,073
1009	LONE TREE SERVICE COMPANY FARMERS & MERCHANTS SVG BK	LONE TREE	IA	35,149	31,168	2	35,149	31,168
	HC GROUP TOTALS			35,149	31,168	2	35,149	31,168
4888 2323 4888	WILAINE CORPORATION ANNAWAN INVESTMENT COMPANY STATE BK OF ANNAWAN WILAINE CORPORATION	ANNAWAN	IL	31,415	28,110	1	31,415	28,110
	HC GROUP TOTALS			31,415	28,110	1	31,415	28,110

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CONTROLS THIS GROUP

LOWDEN		IA		PAGE 321						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4619	WHEATLAND BANCORPORATION FIRST T&S WHEATLAND	IA	LOWDEN NM	3	30,553	IA 27,170	3	30,553	27,170	
HC GROUP TOTALS				3	30,553	27,170	3	30,553	27,170	
7057	LUANA BANCORPORATION LUANA SVG BK LUANA	IA	LUANA NM	1	22,559	IA 19,747	1	22,559	19,747	
HC GROUP TOTALS				1	22,559	19,747	1	22,559	19,747	
5535	FIRST STATE BANK HOLDING COMPANY FIRST ST BK LYNNVILLE	IA	LYNNVILLE NM	1	15,875	IA 13,988	1	15,875	13,988	
HC GROUP TOTALS				1	15,875	13,988	1	15,875	13,988	
4598	LYTTON BANCORPORATION IOWA NB&TC LYTTON	IA	LYTTON NAT	1	10,588	IA 9,702	1	10,588	9,702	
0951	GEIGER CORPORATION SARASOTA				FL	CONTROLS THIS GROUP				
HC GROUP TOTALS				1	10,588	9,702	1	10,588	9,702	
0864	DELAWARE SERVICE CO., INC. FIRST ST BK MANCHESTER	IA	MANCHESTER SM	1	48,307	IA 42,963	1	48,307	42,963	
HC GROUP TOTALS				1	48,307	42,963	1	48,307	42,963	
1117	YOUELL SALES DEPARTMENT, INC. MANSON ST BK MANSON	IA	MANSON NM	1	18,131	IA 15,377	1	18,131	15,377	
HC GROUP TOTALS				1	18,131	15,377	1	18,131	15,377	

MAPLETON

IA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0978	DANCO, INC. FARMERS SVG BK	DANBURY	IA	MAPLETON NM	1	9,092	IA	7,909	1	9,092	7,909
	HC GROUP TOTALS				1	9,092		7,909	1	9,092	7,909
0841	OHNWARD BANCSHARES, INC. MAQUOKETA ST BK FIRST CENTRAL ST BK	MAQUOKETA DEWITT	IA IA	MAQUOKETA NM NM	2 2	85,170 37,472	IA	73,632 33,795	2 2	85,170 37,472	73,632 33,795
	HC GROUP TOTALS				4	122,642		107,427	4	122,642	107,427
1038	C-B-G, INC. WILTON SVG BK	WILTON	IA	MARION NM	2	40,760	IA	36,810	2	40,760	36,810
	HC GROUP TOTALS				2	40,760		36,810	2	40,760	36,810
3595	FAYETTE BANCORPORATION CITIZENS SVG BK	HAWKEYE	IA	MARION NM	1	10,880	IA	9,827	1	10,880	9,827
	HC GROUP TOTALS				1	10,880		9,827	1	10,880	9,827
0812	NEIGHBOR INSURANCE AGENCY, INC. FARMERS ST BK	MARION	IA	MARION NM	5	124,263	IA	109,501	5	124,263	109,501
	HC GROUP TOTALS				5	124,263		109,501	5	124,263	109,501
6578	SSB BANCSHARES, INC. SECURITY SVG BK	MARSHALLTOWN	IA	MARSHALLTOWN SM	4	154,117	IA	131,667	4	154,117	131,667
	HC GROUP TOTALS				4	154,117		131,667	4	154,117	131,667

MASON CITY		IA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2836	COMMUNITY BANCORPORATION COMMUNITY ST BK CLEAR LAKE	IA	MASON CITY NM	2	23,985	21,334	2	23,985	21,334	
HC GROUP TOTALS				2	23,985	21,334	2	23,985	21,334	
2511	MANLY STATE BANCSHARES, INC. FIRST ST BK MANLY	IA	MASON CITY NM	5	31,543	28,760	5	31,543	28,760	
HC GROUP TOTALS				5	31,543	28,760	5	31,543	28,760	
1415	MOWER AGENCY, INC. STERLING ST BK AUSTIN	MN	MASON CITY NM	1	24,886	22,848	1	24,886	22,848	
HC GROUP TOTALS				1	24,886	22,848	1	24,886	22,848	
4352	NORTH CENTRAL BANCORPORATION NORTH IOWA ST BK BELMOND	IA	MASON CITY NM	2	18,846	17,412	2	18,846	17,412	
HC GROUP TOTALS				2	18,846	17,412	2	18,846	17,412	
0939	UNITED IOWA BANCSHARES, INC. FIRST NEWTON NB NEWTON	IA	MASON CITY NAT	3	48,787	43,554	3	48,787	43,554	
HC GROUP TOTALS				3	48,787	43,554	3	48,787	43,554	
1913	CURRY BAN CORPORATION FARMERS SVG BK MASSENA	IA	MASSENA NM	1	16,920	15,393	1	16,920	15,393	
HC GROUP TOTALS				1	16,920	15,393	1	16,920	15,393	

MAXWELL		IA								PAGE 324
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3406	MAXWELL BANCORPORATION MAXWELL ST BK	MAXWELL	IA	MAXWELL NM	1	11,159	9,935	1	11,159	9,935
HC GROUP TOTALS					1	11,159	9,935	1	11,159	9,935
6204	MAYNARD SAVINGS BANSHARESCORP MAYNARD SVG BK	MAYNARD	IA	MAYNARD NM	2	13,786	12,206	2	13,786	12,206
HC GROUP TOTALS					2	13,786	12,206	2	13,786	12,206
4864	MECHANICSVILLE BANCSHARES, INC. MECHANICSVILLE T&SB	MECHANICSVILLE	IA	MECHANICSVILLE NM	1	22,184	19,683	1	22,184	19,683
HC GROUP TOTALS					1	22,184	19,683	1	22,184	19,683
4215	BENZ HOLDING COMPANY MELVIN SVG BK	MELVIN	IA	MELVIN NM	1	16,310	13,189	1	16,310	13,189
HC GROUP TOTALS					1	16,310	13,189	1	16,310	13,189
0801	MILES SERVICE CORPORATION MILES SVG BK	MILES	IA	MILES NM	1	16,636	15,092	1	16,636	15,092
HC GROUP TOTALS					1	16,636	15,092	1	16,636	15,092
2016	MILFORD BANCORPORATION DICKINSON COUNTY SVG BK	MILFORD	IA	MILFORD NM	2	23,522	21,317	2	23,522	21,317
HC GROUP TOTALS					2	23,522	21,317	2	23,522	21,317

MINEOLA		IA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2537	KRUSE INSURANCE AGENCY, INC. MINEOLA ST BK	MINEOLA	IA	MINEOLA NM	1	6,030	1	6,030	5,748	
HC GROUP TOTALS					1	6,030	1	6,030	5,748	
2177	MINGO INSURANCE AGENCY, INC. MINGO T&SB	MINGO	IA	MINGO NM	1	12,921	1	12,921	11,795	
HC GROUP TOTALS					1	12,921	1	12,921	11,795	
0472	FIRST NATIONAL COMPANY OF MISSOURI VALLEY, INC. FIRST NB OF MO VALLEY	MISSOURI VALLEY	IA	MISSOURI VALLEY NAT	1	33,305	1	33,305	29,721	
HC GROUP TOTALS					1	33,305	1	33,305	29,721	
2354	F. S. BANCOR, INC. FARMERS SAVINGS BK	MITCHELLVILLE	IA	MITCHELLVILLE NM	2	18,252	2	18,252	16,262	
HC GROUP TOTALS					2	18,252	2	18,252	16,262	
2819	KEYSTONE BANCSHARES, INC. PEOPLES ST BK	ELKADER	IA	MONONA NM	2	18,459	2	18,459	16,222	
HC GROUP TOTALS					2	18,459	2	18,459	16,222	
0888	LEROY C. DARBY, INC. UNION ST BK	MONONA	IA	MONONA NM	1	23,376	1	23,376	19,914	
HC GROUP TOTALS					1	23,376	1	23,376	19,914	

MONROE		IA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6352	MONROE BANCSHARES, LTD. MONROE ST BK	MONROE	IA NM	1	9,695	8,684	1	9,695	8,684	
HC GROUP TOTALS				1	9,695	8,684	1	9,695	8,684	
0805	ARENDTS, INC., OF MONTEZUMA, IOWA PEOPLES SVG BK	MONTEZUMA	IA NM	1	16,380	14,504	1	16,380	14,504	
HC GROUP TOTALS				1	16,380	14,504	1	16,380	14,504	
0856	M.S.B. CORPORATION CITY ST BK	CENTRAL CITY	IA MONTICELLO NM	1	17,114	14,753	1	17,114	14,753	
HC GROUP TOTALS				1	17,114	14,753	1	17,114	14,753	
7157	MSB HOLDING COMPANY, INC. MOORHEAD ST BK	MOORHEAD	IA MOORHEAD NM	1	7,021	6,151	1	7,021	6,151	
HC GROUP TOTALS				1	7,021	6,151	1	7,021	6,151	
4080	MORNING SUN BANK CORP. IOWA NB	MORNING SUN	IA MORNING SUN NAT	2	17,961	16,282	2	17,961	16,282	
HC GROUP TOTALS				2	17,961	16,282	2	17,961	16,282	
7649	IOWA FIRST BANCSHARES, CORP. FIRST NB OF MUSCATINE FIRST NB IN FAIRFIELD	MUSCATINE FAIRFIELD	IA NAT IA NAT	4 3	157,428 61,905	137,996 56,540	4 3	157,428 61,905	137,996 56,540	
HC GROUP TOTALS				7	219,333	194,536	7	219,333	194,536	

MUSCATINE

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3297	MUSCATINE BANCORPORATION CENTRAL ST BK	MUSCATINE	IA SM	4	149,604	4	149,604	128,624
	HC GROUP TOTALS			4	149,604	4	149,604	128,624
0972	NEVADA NATIONAL CO. NEVADA NB	NEVADA	IA NAT	1	27,885	1	27,885	24,796
	HC GROUP TOTALS			1	27,885	1	27,885	24,796
8297	RIGLER INVESTMENT CO. SECURITY ST BK	NEW HAMPTON	IA SM	1	38,425	1	38,425	34,765
	HC GROUP TOTALS			1	38,425	1	38,425	34,765
0973	SHAW INVESTMENT COMPANY FIRST NB IN NW HAMPTON	NEW HAMPTON	IA NAT	1	48,159	1	48,159	43,420
	HC GROUP TOTALS			1	48,159	1	48,159	43,420
2636	ANITA BANCORPORATION ANITA ST BK	ANITA	IA NM	1	19,739	1	19,739	17,595
	HC GROUP TOTALS			1	19,739	1	19,739	17,595
3884	NORTHWOOD FINANCIAL SERVICES CORPORATION NORTHWOOD ST BK	NORTHWOOD	IA NM	1	33,655	1	33,655	29,744
	HC GROUP TOTALS			1	33,655	1	33,655	29,744

OAKLAND

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2788	OAKLAND FINANCIAL SERVICES, INC. CITIZENS ST BK OAKLAND	IA OAKLAND NM	1	28,253	IA	25,284	1	28,253	25,284
	HC GROUP TOTALS		1	28,253		25,284	1	28,253	25,284
5521	OCHEYEDAN BANCORPORATION OCHEYEDAN SVG BK OCHEYEDAN	IA OCHEYEDAN NM	1	14,332	IA	12,783	1	14,332	12,783
	HC GROUP TOTALS		1	14,332		12,783	1	14,332	12,783
3101	NORTHEAST IOWA BANCORPORATION OELWEIN ST BK OELWEIN	IA OELWEIN NM	3	62,519	IA	56,274	3	62,519	56,274
	HC GROUP TOTALS		3	62,519		56,274	3	62,519	56,274
1077	OELWEIN BANCORPORATION FIRST NB OF OELWEIN OELWEIN	IA OELWEIN NAT	3	58,240	IA	51,242	3	58,240	51,242
	HC GROUP TOTALS		3	58,240		51,242	3	58,240	51,242
4268	OSAGE BANK SERVICES, INC. OSAGE FARMERS NB OSAGE	IA OSAGE NAT	1	42,765	IA	37,760	1	42,765	37,760
	HC GROUP TOTALS		1	42,765		37,760	1	42,765	37,760
0948	BANKO, INC. OSCEOLA ST B&TC OSCEOLA	IA OSCEOLA NM	1	10,340	IA	9,009	1	10,340	9,009
	HC GROUP TOTALS		1	10,340		9,009	1	10,340	9,009

OSKALOOSA		IA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7524	IT & S OF IOWA, INC. IOWA T&SB	OSKALOOSA	IA	OSKALOOSA NM	2	63,675	IA 55,700	2	63,675	55,700
HC GROUP TOTALS				2	63,675	55,700	2	63,675	55,700	
4018	MAHASKA INVESTMENT COMPANY MAHASKA ST BK FIRST NB OF SUMNER	OSKALOOSA SUMNER	IA IA	OSKALOOSA NM NAT	3 1	88,426 43,834	IA 79,348 39,389	3 1	88,426 43,834	79,348 39,389
HC GROUP TOTALS				4	132,260	118,737	4	132,260	118,737	
2599	PACKWOOD FINANCIAL, INC. FARMERS SVG BK	PACKWOOD	IA	PACKWOOD NM	1	8,143	IA 7,307	1	8,143	7,307
HC GROUP TOTALS				1	8,143	7,307	1	8,143	7,307	
7961	PORTSMOUTH BANCORPORATION STATE BK OF PORTSMOUTH	PORTSMOUTH	IA	PANAMA NM	2	20,449	IA 18,186	2	20,449	18,186
HC GROUP TOTALS				2	20,449	18,186	2	20,449	18,186	
0800	MID IOWA, INC. PANORA ST BK	PANORA	IA	PANORA NM	1	12,742	IA 10,902	1	12,742	10,902
5987	PANORA FINANCIAL CORP.			PANORA			IA CONTROLS THIS GROUP			
HC GROUP TOTALS				1	12,742	10,902	1	12,742	10,902	
5987	PANORA FINANCIAL CORP.			PANORA			IA CONTROLS THIS GROUP			
0800	MID IOWA, INC. PANORA ST BK	PANORA	IA	PANORA NM	1	12,742	IA 10,902	1	12,742	10,902
5987	PANORA FINANCIAL CORP.			PANORA			IA CONTROLS THIS GROUP			
HC GROUP TOTALS				1	12,742	10,902	1	12,742	10,902	

PAULLINA		IA								PAGE 330
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3893	FIRST PAULLINA BANCORP FIRST NB OF PAULLINA PAULLINA	IA	PAULLINA NAT	1	20,754	IA 19,823	1	20,754	19,823	
HC GROUP TOTALS				1	20,754	19,823	1	20,754	19,823	
0831	VERMEER INVESTMENT COMPANY MARION COUNTY ST BK PELLA	IA	PELLA NM	2	62,961	IA 55,909	2	62,961	55,909	
HC GROUP TOTALS				2	62,961	55,909	2	62,961	55,909	
6843	PILOT BANCORP, INC. PILOT GROVE SVG BK PILOT GROVE	IA	PILOT GROVE NM	3	49,835	IA 44,650	3	49,835	44,650	
HC GROUP TOTALS				3	49,835	44,650	3	49,835	44,650	
0901	NEBO CORPORATION PISGAH SVG BK PISGAH	IA	PISGAH NM	1	7,226	IA 6,249	1	7,226	6,249	
HC GROUP TOTALS				1	7,226	6,249	1	7,226	6,249	
8097	R & J FINANCIAL CORPORATION PEOPLES SVG BK ELMA	IA	PLAINFIELD NM	1	16,091	IA 14,500	1	16,091	14,500	
HC GROUP TOTALS				1	16,091	14,500	1	16,091	14,500	
4769	SCHRAGE LTD. FARMERS ST BK PLAINFIELD	IA	PLAINFIELD NM	1	12,762	IA 11,324	1	12,762	11,324	
HC GROUP TOTALS				1	12,762	11,324	1	12,762	11,324	

POMEROY		IA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6428	POMEROY BANCORPORATION POMEROY ST BK	POMEROY	IA	POMEROY NM	1	14,353	IA 12,452	1	14,353	12,452
	HC GROUP TOTALS				1	14,353	12,452	1	14,353	12,452
7375	FIRST POSTVILLE BANCORPORATION, INC. CITIZENS ST BK	POSTVILLE	IA	POSTVILLE NM	1	26,843	IA 23,795	1	26,843	23,795
	HC GROUP TOTALS				1	26,843	23,795	1	26,843	23,795
5520	EXCHANGE STATE CORP. EXCHANGE ST BK	COLLINS	IA	PRAIRIE CITY NM	1	14,240	IA 12,871	1	14,240	12,871
	HC GROUP TOTALS				1	14,240	12,871	1	14,240	12,871
4679	FIRST PRAIRIE CORP. FIRST NB OF PRAIRIE CITY	PRAIRIE CITY	IA	PRAIRIE CITY NAT	1	24,620	IA 23,028	1	24,620	23,028
	HC GROUP TOTALS				1	24,620	23,028	1	24,620	23,028
4722	PRESTON BANCSHARES, INC. FARMERS SVG BK	PRESTON	IA	PRESTON NM	1	17,158	IA 15,477	1	17,158	15,477
	HC GROUP TOTALS				1	17,158	15,477	1	17,158	15,477
6300	PRINCETON AGENCY, INC. FARMERS SVG BK	PRINCETON	IA	PRINCETON NM	1	13,490	IA 12,071	1	13,490	12,071
	HC GROUP TOTALS				1	13,490	12,071	1	13,490	12,071

RADCLIFFE

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6449	DRAKE HOLDING COMPANY SECURITY ST BK RADCLIFFE	IA	NM	1	13,733	12,277	1	13,733	12,277
	HC GROUP TOTALS			1	13,733	12,277	1	13,733	12,277
7565	RAKE BANCORPORATION STATE SVG BK RAKE	IA	NM	1	9,024	8,022	1	9,024	8,022
	HC GROUP TOTALS			1	9,024	8,022	1	9,024	8,022
7685	LINCOLN BANCORP LINCOLN SVG BK REINBECK	IA	NM	2	42,814	38,566	2	42,814	38,566
	HC GROUP TOTALS			2	42,814	38,566	2	42,814	38,566
1103	ASCO, INC. ROCK RAPIDS ST BK PEOPLES B&TC ROCK RAPIDS ROCK VALLEY	IA IA	NM NM	2 2	36,282 19,624	32,560 17,432	2 2	36,282 19,624	32,560 17,432
	HC GROUP TOTALS			4	55,906	49,992	4	55,906	49,992
4081	KEYSTONE, INC. ASHTON ST BK PEOPLES B&TC SIOUX COUNTY ST BK ASHTON ROCK VALLEY ORANGE CITY	IA IA IA	NM NM NM	1 2 1	22,723 19,624 16,594	20,329 17,432 14,833	1 2 1	22,723 19,624 16,594	20,329 17,432 14,833
	HC GROUP TOTALS			4	58,941	52,594	4	58,941	52,594
6354	FIRST ROCKFORD BANCORPORATION, INC. FIRST ST BK ROCKFORD	IA	NM	1	18,196	16,251	1	18,196	16,251
	HC GROUP TOTALS			1	18,196	16,251	1	18,196	16,251

ROCKWELL CITY

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5869	UNION-CALHOUN INVESTMENTS, LTD. UNION ST BK ROCKWELL CITY	IA		22,969	20,191	1	22,969	20,191
	HC GROUP TOTALS		1	22,969	20,191	1	22,969	20,191
1095	SHIELDS AGENCY, INC. ROWLEY SVG BK ROWLEY	IA		13,292	10,876	1	13,292	10,876
	HC GROUP TOTALS		1	13,292	10,876	1	13,292	10,876
5985	ROYAL BANCSHARES, INC. HOME ST BK ROYAL	IA		14,523	11,856	1	14,523	11,856
	HC GROUP TOTALS		1	14,523	11,856	1	14,523	11,856
3977	RUTHVEN INVESTMENT, LTD. RUTHVEN ST BK RUTHVEN	IA		18,349	15,961	1	18,349	15,961
	HC GROUP TOTALS		1	18,349	15,961	1	18,349	15,961
3253	CITIZENS HOLDING CO. CITIZENS SVG BK SAC CITY	IA		26,694	24,295	2	26,694	24,295
	HC GROUP TOTALS		2	26,694	24,295	2	26,694	24,295
3035	SAC CITY LIMITED SAC CITY ST BK SAC CITY	IA		36,947	33,915	1	36,947	33,915
	HC GROUP TOTALS		1	36,947	33,915	1	36,947	33,915

SANBORN

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2684	SAN BANCORP. SANBORN SVG BK	SANBORN	IA	SANBORN NM	1	18,659	1	18,659	16,616
	HC GROUP TOTALS				1	18,659	1	18,659	16,616
3978	STATE BANCSHARES INC. STATE BK OF SCHALLER	SCHALLER	IA	SCHALLER NM	1	13,720	1	13,720	11,876
	HC GROUP TOTALS				1	13,720	1	13,720	11,876
0895	PIONEER DEVELOPMENT COMPANY PIONEER VALLEY SVG BK	SERGEANT BLUFF	IA	SERGEANT BLUFF NM	2	16,226	2	16,226	14,685
	HC GROUP TOTALS				2	16,226	2	16,226	14,685
2503	SHELDON SECURITY BANCORPORATION, INC. SECURITY ST BK	SHELDON	IA	SHELDON NM	4	57,380	4	57,380	51,648
	HC GROUP TOTALS				4	57,380	4	57,380	51,648
6143	SHELL ROCK BANCORPORATION SECURITY ST BK	SHELL ROCK	IA	SHELL ROCK NM	1	12,910	1	12,910	11,094
	HC GROUP TOTALS				1	12,910	1	12,910	11,094
4257	CNB CORP CITY NB OF SHENANDOAH	SHENANDOAH	IA	SHENANDOAH NAT	1	47,802	1	47,802	42,623
	HC GROUP TOTALS				1	47,802	1	47,802	42,623

SHENANDOAH		IA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2579	SECURITY BANCSHARES, INC. SECURITY T&SB	SHENANDOAH	IA	SM	35,676	31,716	2	35,676	31,716
	HC GROUP TOTALS				35,676	31,716	2	35,676	31,716
0423	K.B.J. ENTERPRISES, INC. SIBLEY ST BK	SIBLEY	IA	SIBLEY NM	33,327	30,873	1	33,327	30,873
2756	THE VIKING CORPORATION CRAWFORD CTY T&SB	DENISON	IA	DENISON NM	46,710	42,489	2	46,710	42,489
0423	K.B.J. ENTERPRISES, INC.			SIBLEY		IA	CONTROLS THIS GROUP		
	HC GROUP TOTALS				80,037	73,362	3	80,037	73,362
0583	SOUTHWEST COMPANY FREMONT COUNTY SVG BK	SIDNEY	IA	SIDNEY NM	25,286	22,521	1	25,286	22,521
	HC GROUP TOTALS				25,286	22,521	1	25,286	22,521
5489	THURMAN STATE CORPORATION UNITED NB OF IOWA	SIDNEY	IA	SIDNEY NAT	7,019	5,695	2	7,019	5,695
	HC GROUP TOTALS				7,019	5,695	2	7,019	5,695
2638	KEOKUK COUNTY BANKSHARES, INC. KEOKUK COUNTY ST BK	SIGOURNEY	IA	SIGOURNEY NM	27,983	25,304	1	27,983	25,304
	HC GROUP TOTALS				27,983	25,304	1	27,983	25,304
7397	FIRST SIOUX BANCSHARES, LTD. FIRST NB OF SIOUX CTR	SIOUX CENTER	IA	SIOUX CENTER NAT	50,378	46,080	2	50,378	46,080
	HC GROUP TOTALS				50,378	46,080	2	50,378	46,080

SIoux CENTER

IA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1039	HOSPERS AGENCY COMPANY AMERICAN ST BK	SIoux CENTER	IA	SIoux CENTER NM	IA	3	69,917	61,099	3	69,917	61,099
HC GROUP TOTALS						3	69,917	61,099	3	69,917	61,099
0892	MORNINGSIDE DEVELOPMENT COMPANY HAWKEYE B&TC	SIoux CITY	IA	SIoux CITY NM	IA	2	28,262	25,626	2	28,262	25,626
0083	HAWKEYE BANCORPORATION			DES MOINES	IA	2	28,262	25,626	2	28,262	25,626
HC GROUP TOTALS						2	28,262	25,626	2	28,262	25,626
0844	PERRY DEVELOPMENT COMPANY UNITED CENTRAL B&TC	SIoux CITY	IA	SIoux CITY NM	IA	3	20,320	18,515	3	20,320	18,515
0674	UNITED CENTRAL BANCSHARES, INC.			DES MOINES	IA	3	20,320	18,515	3	20,320	18,515
HC GROUP TOTALS						3	20,320	18,515	3	20,320	18,515
0846	SECURITY NATIONAL CORPORATION SECURITY NB SIoux CITY	SIoux CITY	IA	SIoux CITY NAT	IA	3	325,468	261,357	3	325,468	261,357
	NORTHWESTERN ST BK OF	ORANGE CITY	IA	NM		3	62,411	55,865	3	62,411	55,865
	FIRST NB OF AKRON	AKRON	IA	NAT		1	30,455	27,295	1	30,455	27,295
	FIRST ST BK OF MAPLETON	MAPLETON	IA	NM		2	23,065	20,647	2	23,065	20,647
HC GROUP TOTALS						9	441,399	365,164	9	441,399	365,164
3611	VAN DYKE BANK HOLDING CORP. FIRST T&SB	ALTA	IA	SIoux CITY NM	IA	1	13,288	11,957	1	13,288	11,957
HC GROUP TOTALS						1	13,288	11,957	1	13,288	11,957
1069	BANKERS EQUITY CORPORATION PALO SVG BK	PALO	IA	SLOAN NM	IA	1	9,964	9,056	1	9,964	9,056
HC GROUP TOTALS						1	9,964	9,056	1	9,964	9,056

SLOAN		IA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1036	SLOAN STATE CORPORATION SLOAN ST BK	SLOAN	IA NM	1	12,908	IA 11,539	1	12,908	11,539	
	HC GROUP TOTALS			1	12,908	11,539	1	12,908	11,539	
7970	SOLDIER VALLEY FINANCIAL SERVICES, INC. SOLDIER VALLEY SVG BK	SOLDIER	IA NM	1	5,573	IA 4,788	1	5,573	4,788	
	HC GROUP TOTALS			1	5,573	4,788	1	5,573	4,788	
5379	CHEBELLE CORPORATION CHELSEA SVG BK	BELLE PLAINE	IA NM	2	22,442	IA 19,473	2	22,442	19,473	
	HC GROUP TOTALS			2	22,442	19,473	2	22,442	19,473	
7002	STATE BANCO, LTD. STATE BK	SPIRIT LAKE	IA NM	2	17,600	IA 14,778	2	17,600	14,778	
	HC GROUP TOTALS			2	17,600	14,778	2	17,600	14,778	
6695	ST. ANSGAR BANCORPORATION ST ANSGAR ST BK	SAINT ANSGAR	IA SM	2	55,051	IA 49,320	2	55,051	49,320	
	HC GROUP TOTALS			2	55,051	49,320	2	55,051	49,320	
7868	THE NEWBURG CORPORATION CEDAR NB	ST ANSGAR	IA NAT	2	6,034	IA 5,508	2	6,034	5,508	
	HC GROUP TOTALS			2	6,034	5,508	2	6,034	5,508	

STANTON		IA		PAGE 338						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4757	SECURITY BANCORP SECURITY ST BK	STANTON	IA	STANTON NM	1	14,307	IA 12,462	1	14,307	12,462
HC GROUP TOTALS					1	14,307	12,462	1	14,307	12,462
3183	STATE CENTER FINANCIAL, INC. CENTRAL ST BK	STATE CENTER	IA	STATE CENTER NM	1	23,160	IA 18,845	1	23,160	18,845
HC GROUP TOTALS					1	23,160	18,845	1	23,160	18,845
0215	THE FIRST NATIONAL COMPANY CITIZENS FIRST NB NATIONAL BK OF ROCKWELL CY	STORM LAKE ROCKWELL CITY	IA IA	STORM LAKE NAT NAT	2 1	122,244 33,849	IA 107,819 29,793	2 1	122,244 33,849	107,819 29,793
HC GROUP TOTALS					3	156,093	137,612	3	156,093	137,612
4082	RANDALL-STORY BANCSHARES, INC. RANDALL-STORY ST BK	STORY CITY	IA	STORY CITY NM	2	30,007	IA 26,415	2	30,007	26,415
HC GROUP TOTALS					2	30,007	26,415	2	30,007	26,415
0899	MUNTER AGENCY, INC. UNION B&TC	STRAWBERRY POINT	IA	STRAWBERRY POINT NM	1	25,031	IA 21,036	1	25,031	21,036
HC GROUP TOTALS					1	25,031	21,036	1	25,031	21,036
7039	OLD O'BRIEN BANC SHARES, INC. SECURITY ST BK	SUTHERLAND	IA	SUTHERLAND NM	2	15,652	IA 13,913	2	15,652	13,913
HC GROUP TOTALS					2	15,652	13,913	2	15,652	13,913

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7629	SWEA CITY BANCORPORATION, INC. SWEA CITY ST BK SWEA CITY	IA	1	12,487	IA	11,037	1	12,487	11,037
	HC GROUP TOTALS		1	12,487		11,037	1	12,487	11,037
7103	TABOR ENTERPRISES, INC. FIRST ST BK TABOR	IA	1	14,264	IA	12,446	1	14,264	12,446
	HC GROUP TOTALS		1	14,264		12,446	1	14,264	12,446
0974	TAMA BANCSHARES, INC. TAMA ST BK TAMA	IA	2	37,419	IA	32,592	2	37,419	32,592
	HC GROUP TOTALS		2	37,419		32,592	2	37,419	32,592
6959	THORNTON BANCSHARES, INC. FIRST SVG BK OF THORNTON THORNTON	IA	3	23,466	IA	21,407	3	23,466	21,407
	HC GROUP TOTALS		3	23,466		21,407	3	23,466	21,407
3529	FIRST TIPTON BANCORPORATION FIRST NB OF TIPTON TIPTON	IA	1	23,642	IA	22,682	1	23,642	22,682
	HC GROUP TOTALS		1	23,642		22,682	1	23,642	22,682
7428	TITONKA BANCSHARES, INC. TITONKA SVG BK TITONKA	IA	1	36,496	IA	32,483	1	36,496	32,483
	HC GROUP TOTALS		1	36,496		32,483	1	36,496	32,483

TOLEDO

IA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0819	TAMA COUNTY ABSTRACT COMPANY STATE BK OF TOLEDO	TOLEDO	IA	2	44,093	2	44,093	38,725
	HC GROUP TOTALS			2	44,093	2	44,093	38,725
1066	KUPKA'S INC FIRST COMMUNITY B&TC FIRST NB OF TAMA CTY	TRAER DYSART	IA IA	1 3	26,653 15,012	1 3	26,653 15,012	23,122 13,256
	HC GROUP TOTALS			4	41,665	4	41,665	36,378
2332	TRAER SHARES, INCORPORATED FARMERS SVG BK	TRAER	IA	1	44,841	1	44,841	40,103
	HC GROUP TOTALS			1	44,841	1	44,841	40,103
6002	TREYNOR BANCSHARES, INC. TREYNOR ST BK	TREYNOR	IA	1	18,354	1	18,354	15,999
	HC GROUP TOTALS			1	18,354	1	18,354	15,999
8048	EWN INVESTMENT, INC. UTE ST BK	UTE	IA	1	8,925	1	8,925	7,662
	HC GROUP TOTALS			1	8,925	1	8,925	7,662
4327	VAN HORNE BANCSHARES, INC. VAN HORNE SVG BK	VAN HORNE	IA	1	15,808	1	15,808	13,361
	HC GROUP TOTALS			1	15,808	1	15,808	13,361

WALFORD

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6771	TERRY BANCORPORATION FARMERS SVG BK	WALFORD	IA	WALFORD NM	1	15,156	13,349	1	15,156	13,349
	HC GROUP TOTALS				1	15,156	13,349	1	15,156	13,349
3162	GOODENOW BANCORPORATION WALL LAKE SVG BK	WALL LAKE	IA	WALL LAKE NM	1	45,935	36,516	1	45,935	36,516
	HC GROUP TOTALS				1	45,935	36,516	1	45,935	36,516
8332	WAPELLO BANKSHARES, INC. STATE BK OF WAPELLO	WAPELLO	IA	WAPELLO NM	1	23,223	20,660	1	23,223	20,660
	HC GROUP TOTALS				1	23,223	20,660	1	23,223	20,660
5825	W.S.B. INC. WASHINGTON ST BK	WASHINGTON	IA	WASHINGTON NM	2	62,050	55,098	2	62,050	55,098
	HC GROUP TOTALS				2	62,050	55,098	2	62,050	55,098
4819	IOWA NATIONAL BANKSHARES CORP. NATIONAL BK OF WATERLOO	WATERLOO	IA	WATERLOO NAT	4	303,779	248,134	4	303,779	248,134
	HC GROUP TOTALS				4	303,779	248,134	4	303,779	248,134
6384	METRO BANCORPORATION WATERLOO SVG BK	WATERLOO	IA	WATERLOO NM	4	177,683	156,767	4	177,683	156,767
	HC GROUP TOTALS				4	177,683	156,767	4	177,683	156,767

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2450	PEOPLES BANKSHARES, LTD. PEOPLES B&TC KELLOGG-SULLY B&TC FIRST ST BK PARKERSBURG ST BK MELBOURNE SVG BK LA PORTE CITY ST BK	WATERLOO KELLOGG BRITT PARKERSBURG MELBOURNE LA PORTE CITY	IA NM IA NM IA NM IA NM	7 2 3 3 1 1	206,784 41,137 36,516 29,229 21,048 18,958	IA 185,907 36,693 33,233 26,036 18,169 17,072	7 2 3 3 1 1	206,784 41,137 36,516 29,229 21,048 18,958	185,907 36,693 33,233 26,036 18,169 17,072
HC GROUP TOTALS			17	353,672	317,110	17	353,672	317,110	
0955	CEDAR INVESTMENT COMPANY STATE BK OF WAVERLY	WAVERLY	IA NM	3	55,169	IA 47,294	3	55,169	47,294
HC GROUP TOTALS			3	55,169	47,294	3	55,169	47,294	
4834	FIRST OF WAVERLY CORPORATION FIRST NB OF WAVERLY	WAVERLY	IA NAT	2	76,284	IA 67,263	2	76,284	67,263
HC GROUP TOTALS			2	76,284	67,263	2	76,284	67,263	
2457	AGRI-BANK CORPORATION FARMERS NB WEBSTER CITY	WEBSTER CITY	IA NAT	2	86,413	IA 73,185	2	86,413	73,185
HC GROUP TOTALS			2	86,413	73,185	2	86,413	73,185	
4003	ANKENY INVESTMENT CO. ANKENY ST BK	ANKENY	IA NM	2	58,602	IA 54,543	2	58,602	54,543
HC GROUP TOTALS			2	58,602	54,543	2	58,602	54,543	

WEBSTER CITY

IA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2372	VAN DIEST FINANCIAL, LTD. FIRST ST BK	WEBSTER CITY	IA	WEBSTER CITY NM	2	57,074	2	57,074	51,030
	HC GROUP TOTALS				2	57,074	2	57,074	51,030
2700	WELLMAN INVESTMENT COMPANY WELLMAN SVG BK	WELLMAN	IA	WELLMAN NM	2	19,590	2	19,590	17,606
	HC GROUP TOTALS				2	19,590	2	19,590	17,606
8006	PSB CORPORATION PEOPLES SVG BK	WELLSBURG	IA	WELLSBURG NM	2	26,074	2	26,074	21,863
	HC GROUP TOTALS				2	26,074	2	26,074	21,863
6385	WEST BRANCH BANCORP, INC. WEST BRANCH ST BK	WEST BRANCH	IA	WEST BRANCH NM	1	30,653	1	30,653	24,824
	HC GROUP TOTALS				1	30,653	1	30,653	24,824
6530	FNB HOLDING CO. FIRST NB OF W DES MNS	WEST DES MOINES	IA	WEST DES MOINES NAT	2	29,391	2	29,391	26,563
	HC GROUP TOTALS				2	29,391	2	29,391	26,563
7603	WEST BANCORPORATION WEST DES MOINES ST BK	WEST DES MOINES	IA	WEST DES MOINES NM	3	156,720	3	156,720	140,863
	HC GROUP TOTALS				3	156,720	3	156,720	140,863

WEST LIBERTY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1446	WEST LIBERTY HOLDING COMPANY WEST LIBERTY ST BK WEST LIBERTY	IA	WEST LIBERTY NM	1	42,632	IA	36,724	1	42,632	36,724
	HC GROUP TOTALS			1	42,632		36,724	1	42,632	36,724
3453	FNB BANSHARES, INC. FIRST NB OF WEST UNION WEST UNION	IA	WEST UNION NAT	3	53,329	IA	47,874	3	53,329	47,874
	HC GROUP TOTALS			3	53,329		47,874	3	53,329	47,874
7329	WESTMONT CORPORATION FARMERS SVG BK WEST UNION	IA	WEST UNION NM	2	22,380	IA	20,435	2	22,380	20,435
	HC GROUP TOTALS			2	22,380		20,435	2	22,380	20,435
3288	WESTSIDE BANCO, INC. WESTSIDE ST SVG BK WESTSIDE	IA	WESTSIDE NM	2	11,651	IA	10,315	2	11,651	10,315
	HC GROUP TOTALS			2	11,651		10,315	2	11,651	10,315
8326	WHITTEMORE BANCSHARES, INC. FARMERS ST BK WHITTEMORE	IA	WHITTEMORE NM	1	15,669	IA	12,778	1	15,669	12,778
	HC GROUP TOTALS			1	15,669		12,778	1	15,669	12,778
0843	WILLIAMS SECURITY INSURANCE AGENCY, INC. WILLIAMS SVG BK WILLIAMS	IA	WILLIAMS NM	1	15,584	IA	13,619	1	15,584	13,619
	HC GROUP TOTALS			1	15,584		13,619	1	15,584	13,619

WILLIAMSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	IA	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6503	FTS FINANCIAL, INC. FARMERS T&SB	WILLIAMSBURG	IA	WILLIAMSBURG NM	2	42,002	2	42,002	37,591
	HC GROUP TOTALS				2	42,002	2	42,002	37,591
3140	PEOPLES HOLDING CORP. PEOPLES ST BK	WINFIELD	IA	WINFIELD NM	1	10,488	1	10,488	9,385
	HC GROUP TOTALS				1	10,488	1	10,488	9,385
7419	FARMERS AND MERCHANTS BANCORP. FARMERS & MERCHANTS ST	WINTERSET	IA	WINTERSET NM	5	46,873	5	46,873	41,947
	HC GROUP TOTALS				5	46,873	5	46,873	41,947
3549	MADISON HOLDING CO. UNION ST BK	WINTERSET	IA	WINTERSET NM	3	48,313	3	48,313	44,638
	HC GROUP TOTALS				3	48,313	3	48,313	44,638
6912	PERSIA BANCORP, INC. HOME SVG BK	PERSIA	IA	WOODBINE NM	1	4,495	1	4,495	4,080
	HC GROUP TOTALS				1	4,495	1	4,495	4,080
2195	WOODBINE BANCORP, INC. FIRST NB OF WOODBINE	WOODBINE	IA	WOODBINE NAT	1	25,782	1	25,782	25,800
	HC GROUP TOTALS				1	25,782	1	25,782	25,800

WYOMING

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7849	C.S.B. HOLDING CORPORATION CITIZENS ST BK WYOMING	IA	WYOMING NM	2	35,110	IA	31,417	2	35,110	31,417
	HC GROUP TOTALS			2	35,110		31,417	2	35,110	31,417
1017	TRI COUNTY INSURANCE AGENCY, INC. TRI COUNTY ST BK ZEARING	IA	ZEARING NM	2	9,576	IA	8,593	2	9,576	8,593
	HC GROUP TOTALS			2	9,576		8,593	2	9,576	8,593
6146	CITIZENS BANK SERVICE, INC. CITIZENS B&TC ABILENE	KS	ABILENE NM	2	38,525	KS	34,435	2	38,525	34,435
	HC GROUP TOTALS			2	38,525		34,435	2	38,525	34,435
2817	FARMERS BANSHARES OF ABILENE, INC. FARMERS NB OF ABILENE ABILENE	KS	ABILENE NAT	1	42,313	KS	38,488	1	42,313	38,488
	HC GROUP TOTALS			1	42,313		38,488	1	42,313	38,488
2127	FARMERS ENTERPRISES, INC. FARMERS B&TC NA ALBERT	KS	ALBERT NAT	3	29,521	KS	24,721	3	29,521	24,721
	HC GROUP TOTALS			3	29,521		24,721	3	29,521	24,721
5578	ALDEN BANCSHARES, INC. ALDEN ST BK ALDEN	KS	ALDEN NM	1	3,870	KS	3,250	1	3,870	3,250
	HC GROUP TOTALS			1	3,870		3,250	1	3,870	3,250

ALEXANDER

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1602	ALEXANDER C.B.M., INC. ALEXANDER ST BK	ALEXANDER	KS	ALEXANDER NM	1	5,922	5,055	1	5,922	5,055
	HC GROUP TOTALS				1	5,922	5,055	1	5,922	5,055
2979	ALMA BANCSHARES, INC. FIRST NB OF ALMA	ALMA	KS	ALMA NAT	1	16,259	14,872	1	16,259	14,872
	HC GROUP TOTALS				1	16,259	14,872	1	16,259	14,872
2866	LABETTE COUNTY BANCSHARES, INC. LABETTE COUNTY ST BK	ALTAMONT	KS	ALTAMONT NM	1	14,291	13,218	1	14,291	13,218
	HC GROUP TOTALS				1	14,291	13,218	1	14,291	13,218
4906	ANDOVER FINANCIAL CORP. ANDOVER ST BK	ANDOVER	KS	ANDOVER NM	1	14,022	12,439	1	14,022	12,439
	HC GROUP TOTALS				1	14,022	12,439	1	14,022	12,439
3513	FARMERS AND MERCHANTS FINANCIAL CORPORATION FARMERS & MERCHANTS ST	ARGONIA	KS	ARGONIA NM	1	21,621	19,376	1	21,621	19,376
	HC GROUP TOTALS				1	21,621	19,376	1	21,621	19,376
5915	DOCKING BANK CONSULTING COMPANY UNION ST BK	ARKANSAS CITY	KS	ARKANSAS CITY NM	2	31,820	28,377	2	31,820	28,377
	HC GROUP TOTALS				2	31,820	28,377	2	31,820	28,377

ARKANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1593	HNB CORPORATION HOME NB OF ARKANSAS CITY ARKANSAS CITY	KS	ARKANSAS CITY NAT	3	100,072	KS	87,463	3	100,072	87,463
	HC GROUP TOTALS			3	100,072		87,463	3	100,072	87,463
2157	NINNESCAH BANC SHARES, INC. CITIZENS ST BK ARLINGTON	KS	ARLINGTON NM	1	6,667	KS	5,971	1	6,667	5,971
	HC GROUP TOTALS			1	6,667		5,971	1	6,667	5,971
1791	BEDENE INSURANCE AGENCY, INC. FIRST ST BK ARMA	KS	ARMA NM	1	5,406	KS	4,742	1	5,406	4,742
	HC GROUP TOTALS			1	5,406		4,742	1	5,406	4,742
2992	CORNING INVESTMENT COMPANY, INC. FARMERS ST BK CORNING	KS	ATCHISON NM	1	3,650	KS	3,250	1	3,650	3,250
	HC GROUP TOTALS			1	3,650		3,250	1	3,650	3,250
1751	EXCHANGE BANKSHARES CORPORATION CITY NB OF ATCHISON ATCHISON EXCHANGE NB&TC OF A ATCHISON	KS KS	ATCHISON NAT NAT	2 3	61,233 60,623	KS	55,252 51,931	2 3	61,233 60,623	55,252 51,931
	HC GROUP TOTALS			5	121,856		107,183	5	121,856	107,183
3744	UNITED KANSAS BANCSHARES, INC. CITY NB OF ATCHISON ATCHISON	KS	ATCHISON NAT	2	61,233	KS	55,252	2	61,233	55,252
	HC GROUP TOTALS			2	61,233		55,252	2	61,233	55,252

ATCHISON

KS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3299	VALLEY BANCSHARES, INC. VALLEY ST BK	ATCHISON	KS	ATCHISON NM	1	11,460	10,329	1	11,460	10,329
	HC GROUP TOTALS				1	11,460	10,329	1	11,460	10,329
3086	ATTICA BANK CORPORATION FIRST NB OF ATTICA	ATTICA	KS	ATTICA NAT	1	17,202	15,347	1	17,202	15,347
	HC GROUP TOTALS				1	17,202	15,347	1	17,202	15,347
4793	RAWLINS BANCSHARES, INC. FARMERS B&C	ATWOOD	KS	ATWOOD NM	1	31,675	28,416	1	31,675	28,416
	HC GROUP TOTALS				1	31,675	28,416	1	31,675	28,416
2531	STATE BANK CORPORATION STATE BK OF ATWOOD	ATWOOD	KS	ATWOOD NM	1	27,337	25,313	1	27,337	25,313
	HC GROUP TOTALS				1	27,337	25,313	1	27,337	25,313
6711	AUBURN SECURITY BANCSHARES, INC. SECURITY ST BK	AUBURN	KS	AUBURN NM	1	11,140	10,129	1	11,140	10,129
	HC GROUP TOTALS				1	11,140	10,129	1	11,140	10,129
8127	PRAIRIE CAPITAL, INC. PRAIRIE ST BK	AUGUSTA	KS	AUGUSTA NM	3	50,474	43,897	3	50,474	43,897
	HC GROUP TOTALS				3	50,474	43,897	3	50,474	43,897

AXTELL		KS								PAGE 350
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1611	AXTELL AGENCY, INC. STATE BK OF AXTELL	AXTELL	KS	AXTELL NM	1	11,963	11,036	1	11,963	11,036
	HC GROUP TOTALS				1	11,963	11,036	1	11,963	11,036
6772	BAILEYVILLE BANCSHARES, INC. BAILEYVILLE ST BK	SENECA	KS	BAILEYVILLE NM	1	8,426	7,470	1	8,426	7,470
	HC GROUP TOTALS				1	8,426	7,470	1	8,426	7,470
3307	BARNARD BANCSHARES, INC. BARNARD ST BK	BARNARD	KS	BARNARD NM	1	6,938	6,204	1	6,938	6,204
	HC GROUP TOTALS				1	6,938	6,204	1	6,938	6,204
1621	BARNES INVESTMENT CORPORATION STATE EXCHANGE BK	BARNES	KS	BARNES NM	1	3,847	3,506	1	3,847	3,506
	HC GROUP TOTALS				1	3,847	3,506	1	3,847	3,506
6740	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB OF BAX	BAXTER SPRINGS	KS	BAXTER SPRINGS NAT	2	42,739	38,017	2	42,739	38,017
	HC GROUP TOTALS				2	42,739	38,017	2	42,739	38,017
6712	BAZINE BANCORP, INC. BAZINE ST BK	BAZINE	KS	BAZINE NM	1	21,581	19,065	1	21,581	19,065
	HC GROUP TOTALS				1	21,581	19,065	1	21,581	19,065

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3119	MARSHALL COUNTY BANKSHARES, INC. MARSHALL CTY BK OF BEATTIE BEATTIE	KS NM	1	5,666	5,094	1	5,666	5,094
	HC GROUP TOTALS		1	5,666	5,094	1	5,666	5,094
3960	FIRST BELLEVILLE BANCSHARES, INC. FIRST NB IN BELLEVILLE BELLEVILLE	KS NAT	1	33,938	30,501	1	33,938	30,501
	HC GROUP TOTALS		1	33,938	30,501	1	33,938	30,501
7499	PEOPLES BANCORP OF BELLEVILLE, INC. PEOPLES NB BELLEVILLE BELLEVILLE	KS NAT	1	15,890	14,682	1	15,890	14,682
	HC GROUP TOTALS		1	15,890	14,682	1	15,890	14,682
5331	FIRST NATIONAL BANKSHARES OF БЕЛОИТ, INC FIRST NB OF БЕЛОИТ БЕЛОИТ	KS NAT	1	35,781	31,824	1	35,781	31,824
	HC GROUP TOTALS		1	35,781	31,824	1	35,781	31,824
5792	GUARANTY, INC. GUARANTY ST BK БЕЛОИТ	KS NM	1	34,734	32,028	1	34,734	32,028
1512	DELPHOS, INC. STATE BK OF DELPHOS DELPHOS	KS NM	1	11,264	10,354	1	11,264	10,354
5792	GUARANTY, INC. BEЛОИТ	KS NM	1	11,264	10,354	1	11,264	10,354
	HC GROUP TOTALS		2	45,998	42,382	2	45,998	42,382
2573	BENDENA BANCSHARES, INC. BENDENA ST BK BENDENA	KS NM	1	8,279	7,293	1	8,279	7,293
	HC GROUP TOTALS		1	8,279	7,293	1	8,279	7,293

KS CONTROLS THIS GROUP

BENNINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1541	BERCO, INC. BENNINGTON ST BK	BENNINGTON	KS	BENNINGTON NM	1	38,548	KS 34,425	1	38,548	34,425
2589	BERBANC, INC. GYPSUM VALLEY BK	GYPSUM	KS	SALINA NM	1	13,270	KS 12,046	1	13,270	12,046
1541	BERCO, INC.			BENNINGTON			KS	CONTROLS THIS GROUP		
HC GROUP TOTALS					2	51,818		2	51,818	46,471
6579	BERN BANCSHARES, INC. STATE BK OF BERN	BERN	KS	BERN NM	1	14,345	KS 12,650	1	14,345	12,650
HC GROUP TOTALS					1	14,345		1	14,345	12,650
5659	BEVERLY BANKSHARES, INC. BEVERLY ST BK	BEVERLY	KS	BEVERLY NM	1	4,766	KS 4,218	1	4,766	4,218
HC GROUP TOTALS					1	4,766		1	4,766	4,218
2338	DALE SPRAGUE ENTERPRISES, INC. FARMERS ST BK	BLUE MOUND	KS	BLUE MOUND NM	1	9,338	KS 8,537	1	9,338	8,537
HC GROUP TOTALS					1	9,338		1	9,338	8,537
7635	BONNER SPRINGS BANCSHARES, INC. COMMERCIAL ST BK	BONNER SPRINGS	KS	BONNER SPRINGS NM	1	35,753	KS 32,222	1	35,753	32,222
HC GROUP TOTALS					1	35,753		1	35,753	32,222
7153	BREWSTER BANKSHARES INC. BREWSTER NB	BREWSTER	KS	BREWSTER NAT	1	5,419	KS 4,265	1	5,419	4,265
HC GROUP TOTALS					1	5,419		1	5,419	4,265

BRONSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2084	BRONSON AGENCY, INC. BANK OF BRONSON	BRONSON	KS	BRONSON NM	1	11,398	10,532	1	11,398	10,532
	HC GROUP TOTALS				1	11,398	10,532	1	11,398	10,532
3477	BUCKLIN BANKSHARES, INC. FARMERS ST BK OF BUCKLIN	BUCKLIN	KS	BUCKLIN NM	1	28,237	25,001	1	28,237	25,001
	HC GROUP TOTALS				1	28,237	25,001	1	28,237	25,001
2829	PRAIRIE BANKSHARES, INC. STATE BK	PRETTY PRAIRIE	KS	BUCKLIN NM	1	14,432	12,792	1	14,432	12,792
	HC GROUP TOTALS				1	14,432	12,792	1	14,432	12,792
0695	MID-KANSAS BANC SHARES, INC. BUHLER ST BK	BUHLER	KS	BUHLER NM	1	13,393	12,160	1	13,393	12,160
	HC GROUP TOTALS				1	13,393	12,160	1	13,393	12,160
1492	CUNNINGHAM AGENCY, INC. FARMERS & MERCHANTS BK	MOUND CITY	KS	BULLARD NM	1	16,864	15,366	1	16,864	15,366
	HC GROUP TOTALS				1	16,864	15,366	1	16,864	15,366
2560	THE HORIZON FINANCIAL CORPORATION BURDETT ST BK	BURDETT	KS	BURDETT NM	1	15,363	13,354	1	15,363	13,354
	HC GROUP TOTALS				1	15,363	13,354	1	15,363	13,354

BURLINGAME

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0693	BURLINGAME BANKSHARES, INC. FIRST ST BK OF BURLINGAME BURLINGAME	KS						
					KS			
			1	20,553	18,944	1	20,553	18,944
	HC GROUP TOTALS		1	20,553	18,944	1	20,553	18,944
2716	ROCK CREEK BANCSHARES, INC. PEOPLES NB&TC OF B BURLINGTON	KS						
					KS			
			2	48,348	42,993	2	48,348	42,993
	HC GROUP TOTALS		2	48,348	42,993	2	48,348	42,993
4103	BURR OAK BANCO, INC. BURR OAK ST BK BURR OAK	KS						
					KS			
			1	5,876	5,122	1	5,876	5,122
	HC GROUP TOTALS		1	5,876	5,122	1	5,876	5,122
7143	CANEY VALLEY BANCSHARES, INC. CANEY VALLEY NB CANEY	KS						
					KS			
			1	25,922	23,357	1	25,922	23,357
	HC GROUP TOTALS		1	25,922	23,357	1	25,922	23,357
3990	MCPHERSON COUNTY BANCORP. INC. FARMERS ST B&TC CANTON	KS						
					KS			
			1	12,277	10,872	1	12,277	10,872
	HC GROUP TOTALS		1	12,277	10,872	1	12,277	10,872
5583	CARBONDALE BANKSHARES, INC. STATE BK OF CARBONDALE CARBONDALE	KS						
					KS			
			1	7,459	6,582	1	7,459	6,582
	HC GROUP TOTALS		1	7,459	6,582	1	7,459	6,582

CEDAR POINT		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3909	CEDAR POINT BANCSHARES, INC. CEDAR POINT ST BK CEDAR POINT	KS	CEDAR POINT NM	1	7,361	KS 6,574	1	7,361	6,574
HC GROUP TOTALS				1	7,361	6,574	1	7,361	6,574
2183	CEDAR VALE BANK HOLDING COMPANY, INC. CEDAR VALE ST BK CEDAR VALE	KS	CEDAR VALE NM	1	11,444	KS 10,285	1	11,444	10,285
HC GROUP TOTALS				1	11,444	10,285	1	11,444	10,285
8435	FIRST CENTRALIA BANCSHARES, INC. FIRST NB OF CENTRALIA CENTRALIA	KS	CENTRALIA NAT	1	14,429	KS 12,592	1	14,429	12,592
HC GROUP TOTALS				1	14,429	12,592	1	14,429	12,592
1772	FIRST MIDWEST BANKSHARES, INC. FIRST NB OF CHANUTE CHANUTE	KS	CHANUTE NAT	3	62,639	KS 57,356	3	62,639	57,356
HC GROUP TOTALS				3	62,639	57,356	3	62,639	57,356
1579	MORROW & KEELING, INC. BANK OF COMMERCE CHANUTE	KS	CHANUTE NM	3	68,366	KS 65,297	3	68,366	65,297
HC GROUP TOTALS				3	68,366	65,297	3	68,366	65,297
4904	CHAPMAN BANCSHARES, INC. CHAPMAN ST BK CHAPMAN	KS	CHAPMAN NM	1	15,100	KS 13,357	1	15,100	13,357
HC GROUP TOTALS				1	15,100	13,357	1	15,100	13,357

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3613	CHASE FINANCIAL SERVICES, INC. RICE COUNTY ST BK CHASE	KS CHASE NM	1	7,357	6,747	1	7,357	6,747
	HC GROUP TOTALS		1	7,357	6,747	1	7,357	6,747
1456	I & B, INC. PEOPLES ST BK CHERRYVALE	KS CHERRYVALE NM	1	27,022	24,325	1	27,022	24,325
6989	CITY BANCSHARES, INC. CITY ST BK FORT SCOTT	KS FORT SCOTT NM	1	5,699	5,187	1	5,699	5,187
1456	I & B, INC. CHERRYVALE	KS CHERRYVALE	1	5,699	5,187	1	5,699	5,187
	HC GROUP TOTALS		2	32,721	29,512	2	32,721	29,512
2213	CHETOPA STATE BANCSHARES, INC. CHEPTOPA ST B&TC CHETOPA	KS CHETOPA NM	1	19,988	18,374	1	19,988	18,374
	HC GROUP TOTALS		1	19,988	18,374	1	19,988	18,374
1510	FIRST NATIONAL AGENCY, INC. FIRST NB IN CIMARRON CIMARRON	KS CIMARRON NAT	1	28,059	25,194	1	28,059	25,194
	HC GROUP TOTALS		1	28,059	25,194	1	28,059	25,194
2851	F. M. FINANCIAL CORPORATION, INC. FARMERS & MERCHANTS ST CLAFLIN	KS CLAFLIN NM	1	19,090	17,272	1	19,090	17,272
	HC GROUP TOTALS		1	19,090	17,272	1	19,090	17,272
7485	INTRA FINANCIAL CORP. EXCHANGE BK OF CLYDE CLYDE	KS CLYDE NM	1	14,037	12,767	1	14,037	12,767
	HC GROUP TOTALS		1	14,037	12,767	1	14,037	12,767

CONTROLS THIS GROUP

COFFEYVILLE

KS

PAGE 357

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2760	COFFEYVILLE FINANCIAL CORPORATION CONDON NB COFFEYVILLE COFFEYVILLE	KS						
			2	53,806	48,639	2	53,806	48,639
	HC GROUP TOTALS		2	53,806	48,639	2	53,806	48,639
7955	CSB BANCORP, INC. COFFEYVILLE ST BK COFFEYVILLE	KS						
			1	22,203	20,153	1	22,203	20,153
	HC GROUP TOTALS		1	22,203	20,153	1	22,203	20,153
0444	THE FARMERS AND MERCHANTS INSURANCE AGENCY, INC. FARMERS & MERCHANTS BK COLBY	KS						
			1	81,844	59,012	1	81,844	59,012
	HC GROUP TOTALS		1	81,844	59,012	1	81,844	59,012
4542	THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.							
1638	THOMAS COUNTY BANKSHARES, INC.							
4542	THOMAS COUNTY NB OF COLBY COLBY THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	KS						
			1	55,359	50,335	1	55,359	50,335
	HC GROUP TOTALS		1	55,359	50,335	1	55,359	50,335
1638	THOMAS COUNTY BANKSHARES, INC.							
4542	THOMAS COUNTY NB OF COLBY COLBY THOMAS COUNTY BANKSHARES OF COLBY KANSAS, INC.	KS						
			1	55,359	50,335	1	55,359	50,335
	HC GROUP TOTALS		1	55,359	50,335	1	55,359	50,335
2900	COMANCHE BANCSHARES, INC PEOPLES ST BK COLDWATER	KS						
			1	17,603	15,786	1	17,603	15,786
	HC GROUP TOTALS		1	17,603	15,786	1	17,603	15,786

COLUMBUS

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2633	COLUMBUS BANCSHARES, INC COLUMBUS ST BK COLUMBUS	KS	COLUMBUS NM	1	41,350	KS	37,594	1	41,350	37,594
	HC GROUP TOTALS			1	41,350		37,594	1	41,350	37,594
6147	CLOUD COUNTY BANCSHARES, INC. CLOUD COUNTY B&TC CONCORDIA	KS	CONCORDIA NM	2	35,587	KS	32,542	2	35,587	32,542
	HC GROUP TOTALS			2	35,587		32,542	2	35,587	32,542
5473	KANSAS BANCORP II, INC. FIRST B&TC FIRST NB OF GLASCO CONCORDIA GLASCO	KS KS	CONCORDIA NM NAT	2 1	61,308 10,646	KS	54,879 9,949	2 1	61,308 10,646	54,879 9,949
	HC GROUP TOTALS			3	71,954		64,828	3	71,954	64,828
0440	COUNCIL GROVE BANC SHARES, INC. COUNCIL GROVE NB COUNCIL GROVE	KS	COUNCIL GROVE NAT	1	10,887	KS	9,750	1	10,887	9,750
	HC GROUP TOTALS			1	10,887		9,750	1	10,887	9,750
1512	DELPHOS, INC. STATE BK OF DELPHOS DELPHOS	KS	DELPHOS NM	1	11,264	KS	10,354	1	11,264	10,354
5792	GUARANTY, INC. DELPHOS	KS	BELOIT			KS	10,354	1	11,264	10,354
	HC GROUP TOTALS			1	11,264	CONTROLS THIS GROUP	10,354	1	11,264	10,354
3801	F AND M BANCSHARES, INC. FARMERS & MERCHANTS ST BK DERBY	KS	DERBY NM	2	58,831	KS	53,772	2	58,831	53,772
	HC GROUP TOTALS			2	58,831		53,772	2	58,831	53,772

DEXTER KS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2682	DEXTER BANKING COMPANY FARMERS ST BK OF DXTR KS DEXTER	KS	DEXTER NM	1	4,380	KS	4,232	1	4,380	4,232
	HC GROUP TOTALS			1	4,380		4,232	1	4,380	4,232
7578	DIGHTON NATIONAL BANCSHARES, INC. FIRST NB OF DIGHTON DIGHTON	KS	DIGHTON NAT	1	34,921	KS	29,941	1	34,921	29,941
	HC GROUP TOTALS			1	34,921		29,941	1	34,921	29,941
3725	FIDELITY BANC CORPORATION FIDELITY ST B&TC DODGE CITY	KS	DODGE CITY SM	3	79,127	KS	68,285	3	79,127	68,285
	HC GROUP TOTALS			3	79,127		68,285	3	79,127	68,285
5381	FIRST DODGE CITY BANCSHARES, INC.		DODGE CITY			KS				
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB&TC DODGE C DODGE CITY	KS	DODGE CITY NAT	3	83,681	KS	73,126	3	83,681	73,126
5381	FIRST DODGE CITY BANCSHARES, INC.		DODGE CITY			KS	CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	83,681		73,126	3	83,681	73,126
2524	FIRST NATIONAL BANCSHARES OF DODGE CITY, INC. FIRST NB&TC DODGE C DODGE CITY	KS	DODGE CITY NAT	3	83,681	KS	73,126	3	83,681	73,126
5381	FIRST DODGE CITY BANCSHARES, INC.		DODGE CITY			KS	CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	83,681		73,126	3	83,681	73,126
2803	GREAT SOUTHWEST BAN CORP., INC. BANK OF THE SOUTHWEST DODGE CITY	KS	DODGE CITY NM	2	27,988	KS	26,008	2	27,988	26,008
	HC GROUP TOTALS			2	27,988		26,008	2	27,988	26,008

DOWNS		KS									PAGE 360
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2640	DOWNS BANCSHARES, INC. DOWNS NB	DOWNS	KS	DOWNS NAT	1	15,847	14,188	1	15,847	14,188	
	HC GROUP TOTALS				1	15,847	14,188	1	15,847	14,188	
1603	KEY INSURANCE, INC. FIRST ST BK	EDNA	KS	EDNA NM	1	8,854	8,655	1	8,854	8,655	
	HC GROUP TOTALS				1	8,854	8,655	1	8,854	8,655	
2185	EDWARDSVILLE BANK-SHARES, INC. EDWARDSVILLE ST BK	EDWARDSVILLE	KS	EDWARDSVILLE NM	1	20,252	18,726	1	20,252	18,726	
	HC GROUP TOTALS				1	20,252	18,726	1	20,252	18,726	
4160	EXCHANGE HOLDING, INC. FIRST NB&TC	ELDORADO	KS	EL DORADO NAT	2	73,695	67,188	2	73,695	67,188	
	HC GROUP TOTALS				2	73,695	67,188	2	73,695	67,188	
5458	THE WALNUT VALLEY CORPORATION WALNUT VALLEY ST BK	ELDORADO	KS	EL DORADO NM	3	79,666	71,130	3	79,666	71,130	
	HC GROUP TOTALS				3	79,666	71,130	3	79,666	71,130	
2763	THE FIRST STATE HOLDING COMPANY OF ELKHART FIRST ST BK	ELKHART	KS	ELKHART NM	1	39,152	34,554	1	39,152	34,554	
	HC GROUP TOTALS				1	39,152	34,554	1	39,152	34,554	

ELLSWORTH		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7851	BRITTON BANCSHARES, INC. CITIZENS B&TC OF ELLSWORTH	KS	ELLSWORTH SM	2	44,057	KS 39,472	2	44,057	39,472
	HC GROUP TOTALS			2	44,057	39,472	2	44,057	39,472
4922	ELMDALE BANKSHARES, INC. PEOPLES EXCHANGE BK ELMDALE	KS	ELMDALE NM	1	5,299	KS 4,705	1	5,299	4,705
	HC GROUP TOTALS			1	5,299	4,705	1	5,299	4,705
3106	PONY EXPRESS BANCORP FIRST ST BK OF ELWOOD ELWOOD	KS	ELWOOD NM	1	12,638	KS 11,264	1	12,638	11,264
	HC GROUP TOTALS			1	12,638	11,264	1	12,638	11,264
2706	ADMIRE BANCSHARES, INC. ADMIRE B&TC EMPORIA	KS	EMPORIA NM	2	20,587	KS 18,951	2	20,587	18,951
	HC GROUP TOTALS			2	20,587	18,951	2	20,587	18,951
1734	EDUCATORS INVESTMENT COMPANY OF KANSAS, INC. CITIZENS NB&TC OF EMP EMPORIA	KS	EMPORIA NAT	3	101,353	KS 84,382	3	101,353	84,382
7908	FINANCIAL AND PROPERTY MANAGEMENT, INC. EMPORIA		EMPORIA			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	101,353	84,382	3	101,353	84,382
7908	FINANCIAL AND PROPERTY MANAGEMENT, INC. EMPORIA	KS	EMPORIA NAT	3	101,353	KS 84,382	3	101,353	84,382
1734	EDUCATORS INVESTMENT COMPANY OF KANSAS, INC. CITIZENS NB&TC OF EMP EMPORIA		EMPORIA			KS CONTROLS THIS GROUP			
7908	FINANCIAL AND PROPERTY MANAGEMENT, INC. EMPORIA		EMPORIA			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	101,353	84,382	3	101,353	84,382

EMPORIA

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5400	LYON COUNTY STATE BANCSHARES, INC. LYON COUNTY ST BK EMPORIA	KS EMPORIA NM	2	33,334	30,691	2	33,334	30,691
	HC GROUP TOTALS		2	33,334	30,691	2	33,334	30,691
1518	NAMYAW CORPORATION, INC. EMPORIA ST B&TC EMPORIA	KS EMPORIA NM	3	65,959	58,691	3	65,959	58,691
	HC GROUP TOTALS		3	65,959	58,691	3	65,959	58,691
2485	ERIE BANKSHARES, INC. HOME ST BK ERIE	KS ERIE NM	1	21,342	19,606	1	21,342	19,606
	HC GROUP TOTALS		1	21,342	19,606	1	21,342	19,606
1702	KELWOOD FARMS, INC. HOME B&TC OF EUREKA EUREKA	KS EUREKA NM	2	32,094	29,087	2	32,094	29,087
	HC GROUP TOTALS		2	32,094	29,087	2	32,094	29,087
2795	EVEREST BANCSHARES, INC. UNION ST BK EVEREST	KS EVEREST NM	1	8,616	7,652	1	8,616	7,652
	HC GROUP TOTALS		1	8,616	7,652	1	8,616	7,652
4500	FALL RIVER BANKSHARES, INC. FALL RIVER ST BK FALL RIVER	KS FALL RIVER NM	1	5,049	4,589	1	5,049	4,589
	HC GROUP TOTALS		1	5,049	4,589	1	5,049	4,589

FLORENCE		KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6965	ARMSTRONG BANCSHARES INC. FLORENCE ST BK	FLORENCE	KS	FLORENCE NM	1	6,046	5,510	1	6,046	5,510
HC GROUP TOTALS					1	6,046	5,510	1	6,046	5,510
2825	FIRST FORMOSO, INC. FORMOSO BK	FORMOSO	KS	FORMOSO NM	1	5,745	5,216	1	5,745	5,216
HC GROUP TOTALS					1	5,745	5,216	1	5,745	5,216
4336	ARMY NATIONAL BANCSHARES, INC. ARMY NB OF FT LEAVENWORT	FORT LEAVENWORTH	KS	FORT LEAVENWORTH NAT	2	98,171	89,504	2	98,171	89,504
HC GROUP TOTALS					2	98,171	89,504	2	98,171	89,504
6924	FORT RILEY BANCSHARES FORT RILEY NB	FORT RILEY	KS	FORT RILEY NAT	2	12,811	10,950	2	12,811	10,950
HC GROUP TOTALS					2	12,811	10,950	2	12,811	10,950
7765	BOURBON COUNTY BANCSHARES, INC. CITIZENS NB OF FT SCOTT	FORT SCOTT	KS	FORT SCOTT NAT	3	87,406	78,717	3	87,406	78,717
HC GROUP TOTALS					3	87,406	78,717	3	87,406	78,717
6989	CITY BANCSHARES, INC. CITY ST BK	FORT SCOTT	KS	FORT SCOTT NM	1	5,699	5,187	1	5,699	5,187
1456	I & B, INC.		KS	CHERRYVALE	1	5,699	5,187	1	5,699	5,187
HC GROUP TOTALS					1	5,699	5,187	1	5,699	5,187

FORT SCOTT

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3972	SECURITY STATE HOLDING COMPANY OF FORT SCOTT, INC. SECURITY ST BK FORT SCOTT	FORT SCOTT KS NM	1	61,824	55,084	1	61,824	55,084
	HC GROUP TOTALS		1	61,824	55,084	1	61,824	55,084
6144	FIRST FRANKFORT BANCSHARES, INC. FIRST NB IN FRANKFORT FRANKFORT	FRANKFORT KS NAT	1	16,146	13,764	1	16,146	13,764
	HC GROUP TOTALS		1	16,146	13,764	1	16,146	13,764
5840	FIRST NATIONAL BANCSHARES CORPORATION OF FIRST NB IN FREDONIA FREDONIA	FREDONIA KS NAT	1	30,247	27,492	1	30,247	27,492
	HC GROUP TOTALS		1	30,247	27,492	1	30,247	27,492
2098	FREDONIA BANCSHARES, INC. STATE BK OF FREDONIA FREDONIA	FREDONIA KS NM	1	46,569	40,071	1	46,569	40,071
	HC GROUP TOTALS		1	46,569	40,071	1	46,569	40,071
2871	FIRST KANSAS BANCORP FIRST NB&TC LVNWRTH LEAVENWORTH	FREMONT KS NAT	2	48,992	41,800	2	48,992	41,800
	HC GROUP TOTALS		2	48,992	41,800	2	48,992	41,800
4130	GALENA BANCSHARES, INC. CITIZENS ST BK IN GALENA GALENA	GALENA KS NM	1	12,295	11,332	1	12,295	11,332
	HC GROUP TOTALS		1	12,295	11,332	1	12,295	11,332

GALVA		KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6173	GALVA BANCSHARES, INC. FARMERS ST BK GALVA	KS	GALVA NM	1	6,181	1	6,181	5,516		
HC GROUP TOTALS				1	6,181	1	6,181	5,516		
7517	FIDELITY BANKSHARES OF GARDEN CITY, INC. FIDELITY ST BK GARDEN CITY	KS	GARDEN CITY NM	4	99,420	4	99,420	88,096		
HC GROUP TOTALS				4	99,420	4	99,420	88,096		
3578	GARDEN CITY BANCSHARES, INC. GARDEN CITY BK GARDEN CITY	MO	GARDEN CITY NM	1	11,980	1	11,980	10,836		
HC GROUP TOTALS				1	11,980	1	11,980	10,836		
1532	SOUTHWEST FINANCIAL CORPORATION GARDEN NB OF GARDEN CY GARDEN CITY	KS	GARDEN CITY NAT	3	106,137	3	106,137	96,949		
HC GROUP TOTALS				3	106,137	3	106,137	96,949		
4034	WESTERN BANCORP, INC. WESTERN ST BK GARDEN CITY	KS	GARDEN CITY NM	3	36,267	3	36,267	32,033		
HC GROUP TOTALS				3	36,267	3	36,267	32,033		
7398	GARDNER BANCORP FARMERS B&TC GARDNER GARDNER	KS	GARDNER NM	2	22,331	2	22,331	20,115		
HC GROUP TOTALS				2	22,331	2	22,331	20,115		

GARDNER		KS								PAGE 366	
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
8125	GARDNER BANCSHARES, INC. GARDNER NB	GARDNER	KS	GARDNER NAT	KS	1	2,168	950	1	2,168	950
HC GROUP TOTALS				1	2,168	950	1	2,168	950		
2892	GARNETT BANCSHARES, INC. KANSAS ST BK	GARNETT	KS	GARNETT NM	KS	1	16,837	15,262	1	16,837	15,262
HC GROUP TOTALS				1	16,837	15,262	1	16,837	15,262		
8499	GAYLORD INVESTMENTS, INC. FARMERS NB OF GAYLORD	GAYLORD	KS	GAYLORD NAT	KS	1	6,700	6,011	1	6,700	6,011
HC GROUP TOTALS				1	6,700	6,011	1	6,700	6,011		
4184	GENESEO BANCSHARES, INC. CITIZENS ST BK	GENESEO	KS	GENESEO NM	KS	1	4,384	4,020	1	4,384	4,020
HC GROUP TOTALS				1	4,384	4,020	1	4,384	4,020		
6386	GN BANKSHARES, INC. GIRARD NB	GIRARD	KS	GIRARD NAT	KS	1	32,722	26,226	1	32,722	26,226
HC GROUP TOTALS				1	32,722	26,226	1	32,722	26,226		
1474	MID-AMERICA BANCSHARES, INC. FIRST NB OF GIRARD	GIRARD	KS	GIRARD NAT	KS	1	36,338	32,771	1	36,338	32,771
HC GROUP TOTALS				1	36,338	32,771	1	36,338	32,771		

GLASCO		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1490	FIRST GLASCO BANCSHARES, INC. FIRST NB OF GLASCO	GLASCO	KS	1	10,646	9,949	1	10,646	9,949
HC GROUP TOTALS				1	10,646	9,949	1	10,646	9,949
1535	THE GLEN ELDER AGENCY, INC. TRADERS ST BK	GLEN ELDER	KS	1	14,948	13,369	1	14,948	13,369
HC GROUP TOTALS				1	14,948	13,369	1	14,948	13,369
5522	GODDARD FINANCIAL CORPORATION SUBURBAN WEST ST BK	GODDARD	KS	1	17,983	15,783	1	17,983	15,783
HC GROUP TOTALS				1	17,983	15,783	1	17,983	15,783
1753	NEMAHA INVESTMENT COMPANY FIRST NB OF GOFF	GOFF	KS	1	4,555	3,834	1	4,555	3,834
HC GROUP TOTALS				1	4,555	3,834	1	4,555	3,834
1522	FIRST INSURANCE AGENCY, INC. FIRST NB OF GOODLAND	GOODLAND	KS	1	60,708	53,899	1	60,708	53,899
HC GROUP TOTALS				1	60,708	53,899	1	60,708	53,899
1499	G. S. BANCSHARES, INC. GOODLAND ST B&TC	GOODLAND	KS	1	37,749	33,012	1	37,749	33,012
HC GROUP TOTALS				1	37,749	33,012	1	37,749	33,012

GOODLAND		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6713	KANSAS NATIONAL BANCORPORATION, INC. FIRST NB OF GOODLAND GOODLAND	KS	GOODLAND NAT	1	60,708	53,899	1	60,708	53,899
	HC GROUP TOTALS			1	60,708	53,899	1	60,708	53,899
2014	MCNEE, INC. CITIZENS ST BK GRAINFIELD	KS	GRAINFIELD NM	2	7,212	6,564	2	7,212	6,564
	HC GROUP TOTALS			2	7,212	6,564	2	7,212	6,564
7699	AMERICAN BANK SHARES, INC. AMERICAN ST B&TC GREAT BEND	KS	GREAT BEND SM	2	104,541	92,711	2	104,541	92,711
	HC GROUP TOTALS			2	104,541	92,711	2	104,541	92,711
3125	FIRST NATIONAL BANK SHARES, LTD. FIRST NB&TC IN GR GREAT BEND	KS	GREAT BEND NAT	6	89,271	81,245	6	89,271	81,245
	HC GROUP TOTALS			6	89,271	81,245	6	89,271	81,245
2256	PADGETT AGENCY, INC. CITIZENS NB OF GRNLEAF GREENLEAF	KS	GREENLEAF NAT	1	18,465	16,653	1	18,465	16,653
	HC GROUP TOTALS			1	18,465	16,653	1	18,465	16,653
2365	JENT, INC. PEOPLES ST BK GRINNELL	KS	GRINNELL NM	1	6,427	5,716	1	6,427	5,716
	HC GROUP TOTALS			1	6,427	5,716	1	6,427	5,716

HADDAM		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1661	K. L. KLAUMANN AGENCY, INC. CITIZENS ST BK	HADDAM	KS	1	3,653	3,253	1	3,653	3,253
HC GROUP TOTALS				1	3,653	3,253	1	3,653	3,253
6080	WILLIAMS HOLDING COMPANY, INC. HALSTEAD BK	HALSTEAD	KS	1	29,650	26,533	1	29,650	26,533
HC GROUP TOTALS				1	29,650	26,533	1	29,650	26,533
1470	WILLIAM BYRNES AGENCY, INC. COMMUNITY ST BK	HANOVER	KS	1	17,130	14,981	1	17,130	14,981
HC GROUP TOTALS				1	17,130	14,981	1	17,130	14,981
1581	HANSTON INSURANCE AGENCY, INC. HANSTON ST BK	HANSTON	KS	1	15,581	13,575	1	15,581	13,575
HC GROUP TOTALS				1	15,581	13,575	1	15,581	13,575
1713	B-K AGENCY, INC. FARMERS ST BK	HARDTNER	KS	1	15,314	13,220	1	15,314	13,220
HC GROUP TOTALS				1	15,314	13,220	1	15,314	13,220
6149	HARPER BANCSHARES, INC. FIRST NB IN HARPER	HARPER	KS	1	27,692	24,359	1	27,692	24,359
HC GROUP TOTALS				1	27,692	24,359	1	27,692	24,359

HAVEN

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1482	WHEATLAND INVESTMENTS, INC. HAVEN ST BK HAVEN	KS HAVEN NM	1	17,026	14,915	1	17,026	14,915
	HC GROUP TOTALS		1	17,026	14,915	1	17,026	14,915
5688	HAVILAND BANCSHARES, INC. HAVILAND ST BK HAVILAND	KS HAVILAND NM	1	9,443	8,368	1	9,443	8,368
	HC GROUP TOTALS		1	9,443	8,368	1	9,443	8,368
1648	BUSHTON INVESTMENT COMPANY, INC. BUSHTON ST BK BUSHTON	KS HAYS NM	1	10,097	8,984	1	10,097	8,984
	HC GROUP TOTALS		1	10,097	8,984	1	10,097	8,984
2728	FIRST HAYS BANSHARES, INC. FIRST NB OF HAYS CITY HAYS	KS HAYS NAT	3	64,438	59,109	3	64,438	59,109
	HC GROUP TOTALS		3	64,438	59,109	3	64,438	59,109
1501	KANSAS NATURAL GAS, INC. DOUGLAS COUNTY BK LAWRENCE	KS HAYS NM	3	75,643	66,571	3	75,643	66,571
	HC GROUP TOTALS		3	75,643	66,571	3	75,643	66,571
1599	MIDWEST BANCORPORATION, INC. FARMERS ST B&TC HAYS	KS HAYS NM	2	92,502	81,032	2	92,502	81,032
	HC GROUP TOTALS		2	92,502	81,032	2	92,502	81,032

HAYS	KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4590	RUPP BANCSHARES, INC. FARMERS NB OF VICTORIA	VICTORIA	KS HAYS NAT	1	29,713	27,189	1	29,713	27,189
	HC GROUP TOTALS			1	29,713	27,189	1	29,713	27,189
7010	HAYSVILLE BANCSHARES, INC. FIRST NB	HAYSVILLE	KS HAYSVILLE NAT	1	4,908	4,076	1	4,908	4,076
	HC GROUP TOTALS			1	4,908	4,076	1	4,908	4,076
6387	HAZELTON BANCSHARES, INC. FARMERS ST BK	HAZELTON	KS HAZELTON NM	1	4,147	3,701	1	4,147	3,701
	HC GROUP TOTALS			1	4,147	3,701	1	4,147	3,701
1677	FIRST OF HERINGTON, INC. FIRST NB OF HERINGTON	HERINGTON	KS HERINGTON NAT	1	22,311	20,244	1	22,311	20,244
	HC GROUP TOTALS			1	22,311	20,244	1	22,311	20,244
1647	HERINGTON BANCSHARES, INC. BANK OF HERINGTON	HERINGTON	KS HERINGTON NM	1	15,746	14,042	1	15,746	14,042
	HC GROUP TOTALS			1	15,746	14,042	1	15,746	14,042
4200	FIRST KANSAS BANCGROUP, INC. STATE BK OF HERNDON	HERNDON	KS HERNDON NM	1	6,079	5,588	1	6,079	5,588
	HC GROUP TOTALS			1	6,079	5,588	1	6,079	5,588

HIAWATHA

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1549	CROSSDALE, INC. CITIZENS ST B&TC HIAWATHA	KS	HIAWATHA NM	2	55,327	KS	49,191	2	55,327	49,191
	HC GROUP TOTALS			2	55,327		49,191	2	55,327	49,191
2360	MORRILL & JANES BANCSHARES, INC. MORRILL & JANES B&TC HIAWATHA	KS	HIAWATHA NM	1	36,979	KS	33,875	1	36,979	33,875
	HC GROUP TOTALS			1	36,979		33,875	1	36,979	33,875
7160	WEBB BANCSHARES, INC. FARMERS ST BK HIGHLAND	KS	HIGHLAND NM	1	9,883	KS	8,592	1	9,883	8,592
	HC GROUP TOTALS			1	9,883		8,592	1	9,883	8,592
1776	CONSOLIDATED INSURANCE, INC. CONSOLIDATED ST BK HILL CITY	KS	HILL CITY NM	1	27,712	KS	24,480	1	27,712	24,480
	HC GROUP TOTALS			1	27,712		24,480	1	27,712	24,480
7230	FARMERS AND MERCHANTS BANCORP, INC. FARMERS & MERCHANTS BK HILL HILL CITY	KS	HILL CITY SM	1	22,503	KS	21,490	1	22,503	21,490
	HC GROUP TOTALS			1	22,503		21,490	1	22,503	21,490
5988	HILLSBORO CAPITAL CORPORATION FIRST NB OF HILLSBORO HILLSBORO	KS	HILLSBORO NAT	1	47,380	KS	42,428	1	47,380	42,428
	HC GROUP TOTALS			1	47,380		42,428	1	47,380	42,428

HOLTON		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3015	DENISON BANCSHARES, INC. OF HOLTON DENISON ST BK HOLTON	KS	HOLTON NM	2	42,230	KS 37,662	2	42,230	37,662
HC GROUP TOTALS				2	42,230	37,662	2	42,230	37,662
4753	HOLYROOD BANCSHARES, INC. BANK OF HOLYROOD HOLYROOD	KS	HOLYROOD SM	1	13,530	KS 11,917	1	13,530	11,917
HC GROUP TOTALS				1	13,530	11,917	1	13,530	11,917
3624	HORTON BANCSHARES, INC. BANK OF HORTON HORTON	KS	HORTON NM	1	19,580	KS 17,482	1	19,580	17,482
HC GROUP TOTALS				1	19,580	17,482	1	19,580	17,482
4794	ELK COUNTY BANCSHARES, INC. HOWARD ST BK HOWARD	KS	HOWARD NM	1	10,545	KS 9,408	1	10,545	9,408
HC GROUP TOTALS				1	10,545	9,408	1	10,545	9,408
3412	FIRST HOWARD BANKSHARES, INC. FIRST NB OF HOWARD HOWARD	KS	HOWARD NAT	1	10,704	KS 9,612	1	10,704	9,612
HC GROUP TOTALS				1	10,704	9,612	1	10,704	9,612
3034	FIRST BANCSHARES OF HOXIE, INC. FIRST NB OF HOXIE HOXIE	KS	HOXIE NAT	1	39,017	KS 34,057	1	39,017	34,057
HC GROUP TOTALS				1	39,017	34,057	1	39,017	34,057

HUDSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5577	HUDSON BANCSHARES, INC. HUDSON ST BK	HUDSON	KS	HUDSON NM	1	8,118	7,129	1	8,118	7,129
	HC GROUP TOTALS				1	8,118	7,129	1	8,118	7,129
3447	HUGOTON BANCSHARES, INC. CITIZENS ST BK	HUGOTON	KS	HUGOTON NM	1	56,591	50,548	1	56,591	50,548
	HC GROUP TOTALS				1	56,591	50,548	1	56,591	50,548
2675	NORTON BANKSHARES, INC. FIRST ST BK	NORTON	KS	HUGOTON NM	1	26,491	22,719	1	26,491	22,719
	HC GROUP TOTALS				1	26,491	22,719	1	26,491	22,719
2342	HUMBOLDT BANCSHARES, INC. HUMBOLDT NB	HUMBOLDT	KS	HUMBOLDT NAT	1	36,220	33,125	1	36,220	33,125
	HC GROUP TOTALS				1	36,220	33,125	1	36,220	33,125
7690	ARK-VALLEY BANCORP, INC. COMMERCE BK/HUTCHINSON NA	HUTCHINSON	KS	HUTCHINSON NAT	2	15,319	13,934	2	15,319	13,934
	HC GROUP TOTALS				2	15,319	13,934	2	15,319	13,934
1495	CENTRAL KANSAS BANKSHARES, INC. CENTRAL ST BK	HUTCHINSON	KS	HUTCHINSON NM	3	87,008	79,817	3	87,008	79,817
	HC GROUP TOTALS				3	87,008	79,817	3	87,008	79,817

HUTCHINSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6565	GARDEN BANC SHARES, INC. FOURTH BK OF GARDEN CITY NA GARDEN CITY	KS	HUTCHINSON NAT	1	12,884	KS 11,854	1	12,884	11,854
	HC GROUP TOTALS			1	12,884		1	12,884	11,854
2012	NORTHWEST KANSAS BANC SHARES, INC. TREGO WAKEENEY ST BK WAKEENEY	KS	HUTCHINSON NM	1	30,522	KS 28,109	1	30,522	28,109
	HC GROUP TOTALS			1	30,522		1	30,522	28,109
2471	QUIVIRA BANC SHARES, INC. FIRST NB OF STERLING STERLING	KS	HUTCHINSON NAT	1	10,316	KS 8,832	1	10,316	8,832
	HC GROUP TOTALS			1	10,316		1	10,316	8,832
2742	SANTA FE TRAIL BANCSHARES, INC. HASKELL COUNTY ST BK SUBLETTE	KS	HUTCHINSON NM	1	39,872	KS 35,961	1	39,872	35,961
	HC GROUP TOTALS			1	39,872		1	39,872	35,961
1943	SOUTHWEST KANSAS BANC SHARES, INC. FIRST NB OF MEADE MEADE	KS	HUTCHINSON NAT	1	25,778	KS 23,268	1	25,778	23,268
	HC GROUP TOTALS			1	25,778		1	25,778	23,268
4245	MONTGOMERY COUNTY FINANCIAL CORPORATION INDEPENDENCE ST BK INDEPENDENCE	KS	INDEPENDENCE NM	1	47,707	KS 44,437	1	47,707	44,437
	HC GROUP TOTALS			1	47,707		1	47,707	44,437

INGALLS		KS								PAGE 376
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1582	INGALLS INSURANCE AGENCY, INC. FARMERS ST BK INGALLS	KS	INGALLS NM	1	25,518	KS 22,750	1	25,518	22,750	
	HC GROUP TOTALS			1	25,518	22,750	1	25,518	22,750	
2476	IOLA BANCSHARES, INC. IOLA B&TC IOLA	KS	IOLA NM	2	41,862	KS 38,708	2	41,862	38,708	
	HC GROUP TOTALS			2	41,862	38,708	2	41,862	38,708	
4777	IUKA BANCSHARES CORPORATION IUKA ST BK IUKA	KS	IUKA NM	1	5,853	KS 5,322	1	5,853	5,322	
	HC GROUP TOTALS			1	5,853	5,322	1	5,853	5,322	
1610	JOHN HERBIN, INC. RANDALL BK RANDALL	KS	JAMESTOWN NM	1	7,117	KS 6,336	1	7,117	6,336	
	HC GROUP TOTALS			1	7,117	6,336	1	7,117	6,336	
3542	JENNINGS BANK SHARES, INC. JENNINGS BK JENNINGS	KS	JENNINGS NM	1	8,491	KS 7,795	1	8,491	7,795	
	HC GROUP TOTALS			1	8,491	7,795	1	8,491	7,795	
3527	JOHNSON STATE BANCSHARES, INC. JOHNSON ST BK JOHNSON	KS	JOHNSON NM	1	27,562	KS 23,491	1	27,562	23,491	
	HC GROUP TOTALS			1	27,562	23,491	1	27,562	23,491	

JUNCTION CITY

KS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6038	CENTRAL OF KANSAS, INC. CENTRAL NB OF JCT CITY	JUNCTION CITY	KS NAT	3	69,837	3	69,837	60,528
	HC GROUP TOTALS			3	69,837	3	69,837	60,528
2693	JUNCTION CITY FIRST NATIONAL COMPANY FIRST NB&TC OF JU	JUNCTION CITY	KS NAT	2	35,543	2	35,543	31,656
	HC GROUP TOTALS			2	35,543	2	35,543	31,656
2052	VALLEY INSURANCE COMPANY, INC. FIRST ST BK	JUNCTION CITY	KS NM	1	34,613	1	34,613	30,644
	HC GROUP TOTALS			1	34,613	1	34,613	30,644
2658	KANOPOLIS BANKSHARES, INC. KANOPOLIS ST BK	KANOPOLIS	KS NM	1	11,485	1	11,485	10,484
	HC GROUP TOTALS			1	11,485	1	11,485	10,484
7445	ADM BANCORP. INC. ARROWHEAD ST BK OF KC	KANSAS CITY	KS NM	2	27,704	2	27,704	25,049
	HC GROUP TOTALS			2	27,704	2	27,704	25,049
5635	CNB FINANCIAL CORPORATION COMMERCIAL NB OF KNS CTY	KANSAS CITY	KS NAT	2	288,704	2	288,704	230,694
	HC GROUP TOTALS			2	288,704	2	288,704	230,694

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7251	DOUGLASS BANCORP, INC. DOUGLASS BK KANSAS CITY	KS	KANSAS CITY NM	1	24,319	KS	22,098	1	24,319	22,098
HC GROUP TOTALS				1	24,319		22,098	1	24,319	22,098
2584	GUARANTY BANCSHARES CORPORATION GUARANTY ST B&TC KANSAS CITY	KS	KANSAS CITY NM	2	50,834	KS	44,060	2	50,834	44,060
HC GROUP TOTALS				2	50,834		44,060	2	50,834	44,060
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL ST BK KANSAS CITY	KS	KANSAS CITY NM	1	93,261	KS	81,980	1	93,261	81,980
0597	VALLEY VIEW BANCSHARES, INC.		OVERLAND PARK			KS	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	93,261		81,980	1	93,261	81,980
1479	INT BRHOD BOILMKRS IRON SHIP BLDRS BLKSMTHS FORGRS BROTHERHOOD B&TC KANSAS CITY	KS	KANSAS CITY NM	5	121,095	KS	95,281	5	121,095	95,281
HC GROUP TOTALS				5	121,095		95,281	5	121,095	95,281
4223	JAYHAWK BANCSHARES, INC. LAWRENCE NB&TC LAWRENCE	KS	KANSAS CITY NAT	3	80,743	KS	73,285	3	80,743	73,285
HC GROUP TOTALS				3	80,743		73,285	3	80,743	73,285
1485	KANSAS AGENCIES & INVESTMENTS, INC. GARNETT ST SVG BK GARNETT	KS	KANSAS CITY NM	2	46,258	KS	39,776	2	46,258	39,776
HC GROUP TOTALS				2	46,258		39,776	2	46,258	39,776

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1527	KANSAS BANCORPORATION, INC. HOME ST BK KANSAS CITY	KS						
					KS			
			2	103,499	80,871	2	103,499	80,871
	HC GROUP TOTALS		2	103,499	80,871	2	103,499	80,871
6400	KAW VALLEY BANCSHARES, INC. KAW VALLEY ST B&TC KANSAS CITY	KS						
					KS			
			1	35,891	32,641	1	35,891	32,641
	HC GROUP TOTALS		1	35,891	32,641	1	35,891	32,641
7376	NGM BANCORP. INC. WESTGATE ST BK WYANDOTTE COUNTY	KS						
					KS			
			2	31,545	27,874	2	31,545	27,874
	HC GROUP TOTALS		2	31,545	27,874	2	31,545	27,874
6968	ONE SECURITY, INC.							
4884	SECURITY BANCSHARES, INC.							
6968	SECURITY NB OF KC ONE SECURITY, INC. KANSAS CITY	KS						
					KS			
			3	342,853	285,725	3	342,853	285,725
	HC GROUP TOTALS		3	342,853	285,725	3	342,853	285,725
4845	ROSEDALE BANCSHARES, INC. ROSEDALE ST B&TC KANSAS CITY	KS						
					KS			
			2	37,621	33,700	2	37,621	33,700
	HC GROUP TOTALS		2	37,621	33,700	2	37,621	33,700
4884	SECURITY BANCSHARES, INC.							
6968	SECURITY NB OF KC ONE SECURITY, INC. KANSAS CITY	KS						
					KS			
			3	342,853	285,725	3	342,853	285,725
	HC GROUP TOTALS		3	342,853	285,725	3	342,853	285,725

KANSAS CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3846	SHAWNEE MISSION BANCSHARES, INC. FIRST NB SHAWNEE MISSION FAIRWAY	KS	KANSAS CITY NAT	1	38,812	KS	35,574	1	38,812	35,574
	HC GROUP TOTALS			1	38,812		35,574	1	38,812	35,574
1656	TIC, INC. TOWER ST BK	KS	KANSAS CITY NM	2	42,841	KS	36,501	2	42,841	36,501
	HC GROUP TOTALS			2	42,841		36,501	2	42,841	36,501
7677	TURNER BANCSHARES, INC. TURNER ST BK	KS	KANSAS CITY NM	2	16,816	KS	14,542	2	16,816	14,542
	HC GROUP TOTALS			2	16,816		14,542	2	16,816	14,542
0284	TWIN CITY CORPORATION TWIN CITY ST BK	KS	KANSAS CITY NM	2	67,494	KS	59,923	2	67,494	59,923
	HC GROUP TOTALS			2	67,494		59,923	2	67,494	59,923
6849	UNIVERSAL BANCSHARES, INC. FIDELITY ST BK	KS	KANSAS CITY NM	1	39,195	KS	34,698	1	39,195	34,698
	HC GROUP TOTALS			1	39,195		34,698	1	39,195	34,698
3855	WYANDOTTE BAN CORPORATION WYANDOTTE BK	KS	KANSAS CITY NM	1	45,037	KS	40,535	1	45,037	40,535
	HC GROUP TOTALS			1	45,037		40,535	1	45,037	40,535

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2747	KINCAID BANC AGENCY, INC. BANK OF KINCAID	KINCAID	KS	KINCAID NM	1	10,775	9,745	1	10,775	9,745
	HC GROUP TOTALS				1	10,775	9,745	1	10,775	9,745
4415	KING BANCSHARES, INC. FIRST NB OF KINGSMAN	KINGMAN	KS	KINGMAN NAT	1	27,944	25,323	1	27,944	25,323
	HC GROUP TOTALS				1	27,944	25,323	1	27,944	25,323
1506	KINBAN, INC. KINSLEY BK	KINSLEY	KS	KINSLEY SM	1	23,720	21,216	1	23,720	21,216
	HC GROUP TOTALS				1	23,720	21,216	1	23,720	21,216
3401	FIRST KIOWA BANCSHARES, INC. FIRST ST BK	KIOWA	KS	KIOWA NM	1	31,789	28,657	1	31,789	28,657
	HC GROUP TOTALS				1	31,789	28,657	1	31,789	28,657
3867	KIOWA BANCORPORATION, INC. BANK OF KIOWA	KIOWA	KS	KIOWA NM	1	16,575	15,266	1	16,575	15,266
	HC GROUP TOTALS				1	16,575	15,266	1	16,575	15,266
3107	DSP INVESTMENTS, LIMITED LINN COUNTY BK	LA CYGNE	KS	LA CYGNE NM	1	19,303	15,582	1	19,303	15,582
	HC GROUP TOTALS				1	19,303	15,582	1	19,303	15,582

LACROSSE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2159	LACROSSE INSURANCE, INC. FARMERS & MERCHANTS BK RUSH LA CROSSE	KS SM	1	33,785	30,498	1	33,785	30,498
	HC GROUP TOTALS		1	33,785	30,498	1	33,785	30,498
2017	RUSH COUNTY INSURANCE AGENCY, INC. HOME ST BK LA CROSSE	KS NM	1	16,021	14,828	1	16,021	14,828
	HC GROUP TOTALS		1	16,021	14,828	1	16,021	14,828
4201	LAKIN BANCSHARES, INC. KEARNY COUNTY BK LAKIN	KS NM	1	49,672	42,230	1	49,672	42,230
	HC GROUP TOTALS		1	49,672	42,230	1	49,672	42,230
5712	LANSING BANCSHARES, INC. FIRST ST BK OF LANSING LANSING	KS NM	1	17,640	14,780	1	17,640	14,780
	HC GROUP TOTALS		1	17,640	14,780	1	17,640	14,780
4589	FIRST STATE FINANCIAL CORPORATION FIRST ST B&TC OF LA LARNED	KS SM	1	55,505	49,927	1	55,505	49,927
	HC GROUP TOTALS		1	55,505	49,927	1	55,505	49,927
3939	PAWNEE BANCSHARES, INC. FIRST NB&TC IN LARNED LARNED	KS NAT	1	57,965	48,619	1	57,965	48,619
	HC GROUP TOTALS		1	57,965	48,619	1	57,965	48,619

LAWRENCE		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5796	UNIVERSITY STATE BANCSHARES, INC. UNIVERSITY ST BK	LAWRENCE LAWRENCE	KS NM	2	35,759	32,632	2	35,759	32,632
HC GROUP TOTALS				2	35,759	32,632	2	35,759	32,632
4339	LEAVCORP, INC. LEAVENWORTH NB&TC	LEAVENWORTH	KS NAT	3	54,708	48,564	3	54,708	48,564
HC GROUP TOTALS				3	54,708	48,564	3	54,708	48,564
2535	MANUFACTURERS BANCORP., INC. MANUFACTURERS ST BK	LEAVENWORTH	KS NM	2	36,243	33,137	2	36,243	33,137
HC GROUP TOTALS				2	36,243	33,137	2	36,243	33,137
1640	COLT INVESTMENTS INC. HARTFORD ST BK	HARTFORD	KS NM	1	8,878	7,969	1	8,878	7,969
HC GROUP TOTALS				1	8,878	7,969	1	8,878	7,969
6148	LEBO BANCSHARES, INC. STATE BK OF LEBO	LEBO	KS NM	1	12,458	10,213	1	12,458	10,213
HC GROUP TOTALS				1	12,458	10,213	1	12,458	10,213
4371	COUNTRY HILL BANCSHARES, INC. COUNTRY HILL BK	LENEXA	KS SM	2	30,908	26,722	2	30,908	26,722
HC GROUP TOTALS				2	30,908	26,722	2	30,908	26,722

LENEXA		KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8477	LENEXA BANCORPORATION, INC. LENEXA NB	LENEXA	KS	LENEXA NAT	1	27,733	25,513	1	27,733	25,513
HC GROUP TOTALS					1	27,733	25,513	1	27,733	25,513
1799	LENEXA BANCSHARES, INC. FIRST NB&TC OF LNXA	LENEXA	KS	LENEXA NAT	3	39,715	35,863	3	39,715	35,863
HC GROUP TOTALS					3	39,715	35,863	3	39,715	35,863
2688	LENORA BANCSHARES, INC. EXCHANGE BK	LENORA	KS	LENORA NM	1	18,909	16,903	1	18,909	16,903
HC GROUP TOTALS					1	18,909	16,903	1	18,909	16,903
1551	FIRST AGENCY OF LEOTI, INC. FIRST ST BK	LEOTI	KS	LEOTI NM	1	37,166	33,034	1	37,166	33,034
HC GROUP TOTALS					1	37,166	33,034	1	37,166	33,034
3620	LEROY BANCSHARES, INC. FIRST NB OF LE ROY	LE ROY	KS	LEROY NAT	1	11,606	10,140	1	11,606	10,140
HC GROUP TOTALS					1	11,606	10,140	1	11,606	10,140
6868	THE HOME STATE BUILDING, INC. HOME ST BK	LEWIS	KS	LEWIS NM	1	18,898	16,578	1	18,898	16,578
HC GROUP TOTALS					1	18,898	16,578	1	18,898	16,578

LIBERAL		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2373	CITIZENS FINANCIAL CORPORATION CITIZENS ST BK LIBERAL	LIBERAL	KS	2	61,715	56,570	2	61,715	56,570
HC GROUP TOTALS				2	61,715	56,570	2	61,715	56,570
0242	KANSAS BANK CORPORATION FIRST NB OF LIBERAL LIBERAL	LIBERAL	KS	1	73,324	66,240	1	73,324	66,240
HC GROUP TOTALS				1	73,324	66,240	1	73,324	66,240
1243	UNITED BANK OF KANSAS, INC. PEOPLES NB OF LIBERAL LIBERAL	LIBERAL	KS	3	85,467	76,756	3	85,467	76,756
HC GROUP TOTALS				3	85,467	76,756	3	85,467	76,756
4006	FARMERS BANCSHARES, INC. FARMERS NB OF LINCOLN LINCOLN	LINCOLN	KS	1	13,347	12,164	1	13,347	12,164
HC GROUP TOTALS				1	13,347	12,164	1	13,347	12,164
1239	LINDSBORG BANCSHARES, INC. FARMERS ST BK LINDSBORG	LINDSBORG	KS	1	28,970	26,232	1	28,970	26,232
HC GROUP TOTALS				1	28,970	26,232	1	28,970	26,232
8117	ISLAND BANCSHARES, INC. COMMERCIAL ST BK LONG ISLAND	LONG ISLAND	KS	1	10,941	9,473	1	10,941	9,473
HC GROUP TOTALS				1	10,941	9,473	1	10,941	9,473

LORRAINE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4773	ELLCO BANCSHARES, INC. LORRAINE ST BK LORRAINE	KS	LORRAINE NM	1	5,655	KS 1	5,237	5,237
	HC GROUP TOTALS			1	5,655	1	5,237	5,237
2413	FAM FINANCIAL INCORPORATED FARMERS & MERCHANTS ST BK MACKSVILLE	KS	MACKSVILLE NM	1	15,556	KS 1	13,819	13,819
	HC GROUP TOTALS			1	15,556	1	13,819	13,819
7240	FIRST NATIONAL BANCSHARES OF MADISON, INC. FIRST NB OF MADISON MADISON	KS	MADISON NAT	1	13,173	KS 1	11,424	11,424
	HC GROUP TOTALS			1	13,173	1	11,424	11,424
5634	MADISON BANCORP, INC. MADISON BK MADISON	KS	MADISON NM	1	9,202	KS 1	8,500	8,500
	HC GROUP TOTALS			1	9,202	1	8,500	8,500
2246	CITIZENS STATE BANCORP, INC. CITIZENS B&TC MANHATTAN	KS	MANHATTAN NM	2	71,842	KS 2	61,430	61,430
	HC GROUP TOTALS			2	71,842	2	61,430	61,430
6504	FIRST MANHATTAN BANCORPORATION FIRST NB OF MANHATTAN MANHATTAN	KS	MANHATTAN NAT	4	105,227	KS 4	91,874	91,874
	HC GROUP TOTALS			4	105,227	4	91,874	91,874

MANHATTAN

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2617	UNION FINANCIAL CORPORATION UNION NB&TC OF MANHATTAN	MANHATTAN	KS NAT	3	109,833	3	109,833	88,764
	HC GROUP TOTALS			3	109,833	3	109,833	88,764
6037	MAPLE HILL BANCSHARES, INC. STOCKGROWERS ST BK	MAPLEHILL	KS NM	1	7,291	1	7,291	6,574
	HC GROUP TOTALS			1	7,291	1	7,291	6,574
7271	SCHMIDT BANCSHARES, INC. EXCHANGE BK OF SCHMIDT & K	MARYSVILLE	KS NM	1	74,072	1	74,072	65,946
	HC GROUP TOTALS			1	74,072	1	74,072	65,946
2565	MCCUNE BANCSHARES, INC. MCCUNE ST BK	MC CUNE	KS NM	1	11,348	1	11,348	10,393
	HC GROUP TOTALS			1	11,348	1	11,348	10,393
2777	HOME STATE BANCSHARES, INC. HOME ST B&TC	MCPHERSON	KS NM	3	37,540	3	37,540	33,796
	HC GROUP TOTALS			3	37,540	3	37,540	33,796
4185	FIRST MEDICINE LODGE BANCSHARES, INC. FIRST NB OF MEDICINE LDG	MEDICINE LODGE	KS NAT	1	42,472	1	42,472	38,193
	HC GROUP TOTALS			1	42,472	1	42,472	38,193

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0338	THE C-M COMPANY, INC. ISABEL ST BK	ISABEL	KS	MEDICINE LODGE NM	1	6,063	KS	5,390	1	6,063	5,390
	HC GROUP TOTALS				1	6,063		5,390	1	6,063	5,390
4649	UNITED KANSAS BANK GROUP, INC. UNITED KANSAS B&TC	MERRIAM	KS	MERRIAM NM	2	51,567	KS	44,746	2	51,567	44,746
	HC GROUP TOTALS				2	51,567		44,746	2	51,567	44,746
2502	UNITED BANKSHARES OF MINNEAPOLIS, INC. UNITED BK OF MINNEAPOLIS	MINNEAPOLIS	KS	MINNEAPOLIS NM	3	29,780	KS	27,513	3	29,780	27,513
	HC GROUP TOTALS				3	29,780		27,513	3	29,780	27,513
2280	BOULEVARD BANCSHARES, INC. BOULEVARD ST BK	WICHITA	KS	MISSION HILLS NM	4	111,560	KS	102,413	4	111,560	102,413
	HC GROUP TOTALS				4	111,560		102,413	4	111,560	102,413
6099	HEDLUND BANCSHARES, LTD. MONTEZUMA ST BK	MONTEZUMA	KS	MONTEZUMA NM	1	28,121	KS	23,437	1	28,121	23,437
	HC GROUP TOTALS				1	28,121		23,437	1	28,121	23,437
8002	FINANCIAL SHARES, INC. CITIZENS ST BK	MORLAND	KS	MORLAND NM	1	10,761	KS	9,317	1	10,761	9,317
	HC GROUP TOTALS				1	10,761		9,317	1	10,761	9,317

MORRIL		KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2971	MORRILL BANCSHARES, INC. MORRILL ST B&TC	SABETHA	KS	MORRIL NM	1	18,506	16,788	1	18,506	16,788
	HC GROUP TOTALS				1	18,506	16,788	1	18,506	16,788
4905	BON, INC. CITIZENS ST BK	MOUNDRIDGE	KS	MOUNDRIDGE NM	1	31,905	25,942	1	31,905	25,942
	HC GROUP TOTALS				1	31,905	25,942	1	31,905	25,942
8171	MOUNT HOPE BANCSHARES, INC. FIRST NB OF MT HOPE	MT HOPE	KS	MOUNT HOPE NAT	1	16,141	14,285	1	16,141	14,285
	HC GROUP TOTALS				1	16,141	14,285	1	16,141	14,285
5405	FIRST STATE HOLDING COMPANY, INC. FIRST ST BK	MULLINVILLE	KS	MULLINVILLE NM	1	14,709	13,394	1	14,709	13,394
	HC GROUP TOTALS				1	14,709	13,394	1	14,709	13,394
4161	MULVANE BANCSHARES, INC. MULVANE ST BK	MULVANE	KS	MULVANE NM	1	28,051	25,329	1	28,051	25,329
	HC GROUP TOTALS				1	28,051	25,329	1	28,051	25,329
6980	MUNDEN BANKSHARES, INC. MUNDEN ST BK	MUNDEN	KS	MUNDEN NM	1	11,890	10,717	1	11,890	10,717
	HC GROUP TOTALS				1	11,890	10,717	1	11,890	10,717

MURDOCK		KS									PAGE 390
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5616	MURDOCK BANCSHARES, INC. MURDOCK ST BK	MURDOCK	KS	MURDOCK NM	1	6,763	KS 6,048	1	6,763	6,048	
HC GROUP TOTALS					1	6,763	6,048	1	6,763	6,048	
8012	FIRST NEODESHA BANCSHARES, INC. FIRST NAME BK OF NEDDESHA	NEODESHA	KS	NEODESHA NAT	1	33,104	KS 29,967	1	33,104	29,967	
HC GROUP TOTALS					1	33,104	29,967	1	33,104	29,967	
3455	BEUTLER, INC. FIRST ST BK	NESS CITY	KS	NESS CITY SM	1	26,487	KS 23,352	1	26,487	23,352	
HC GROUP TOTALS					1	26,487	23,352	1	26,487	23,352	
2053	COFFEY COUNTY BANK SHARES, INC. STRAWN ST BK	BURLINGTON	KS	NEW STRAWN NM	1	13,400	KS 11,552	1	13,400	11,552	
HC GROUP TOTALS					1	13,400	11,552	1	13,400	11,552	
4938	NICKERSON BANCSHARES, INC. NICKERSON ST BK	NICKERSON	KS	NICKERSON NM	1	13,774	KS 12,526	1	13,774	12,526	
HC GROUP TOTALS					1	13,774	12,526	1	13,774	12,526	
3145	NORTONVILLE BANCSHARES, INC. BANK OF NORTONVILLE	NORTONVILLE	KS	NORTONVILLE NM	1	8,074	KS 7,433	1	8,074	7,433	
HC GROUP TOTALS					1	8,074	7,433	1	8,074	7,433	

NORWICH		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4449	KINGMAN COUNTY FINANCIAL CORP. FARMERS ST BK NORWICH	NORWICH	KS	1	13,524	12,126	1	13,524	12,126
	HC GROUP TOTALS			1	13,524	12,126	1	13,524	12,126
8483	JEST, INC. PEOPLES ST BK REXFORD REXFORD	OAKLEY	KS	1	5,250	4,932	1	5,250	4,932
	HC GROUP TOTALS			1	5,250	4,932	1	5,250	4,932
1601	CROSS FINANCIAL CORPORATION FARMERS ST BK OF OAKLEY OAKLEY	OBERLIN	KS	1	39,775	36,701	1	39,775	36,701
	HC GROUP TOTALS			1	39,775	36,701	1	39,775	36,701
1528	OFFERLE INVESTMENT CO., INC. FARMERS ST BK OFFERLE	OFFERLE	KS	1	9,484	8,403	1	9,484	8,403
	HC GROUP TOTALS			1	9,484	8,403	1	9,484	8,403
3961	OKETO BANC SHARES, INC. BLUE VALLEY NB OKETO	OKETO	KS	1	6,498	5,823	1	6,498	5,823
	HC GROUP TOTALS			1	6,498	5,823	1	6,498	5,823
5332	FIRST OLATHE BANCSHARES, INC. FIRST NB OF OLATHE OLATHE	OLATHE	KS	3	127,149	116,004	3	127,149	116,004
	HC GROUP TOTALS			3	127,149	116,004	3	127,149	116,004

OLATHE		KS								PAGE 392
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7399	THE OLATHE FINANCIAL SERVICES CORP. HERITAGE BK OF OLATHE	OLATHE SM	1	14,587	9,553	1	14,587	9,553		
HC GROUP TOTALS			1	14,587	9,553	1	14,587	9,553		
1717	OSAWATOMIE AGENCY, INC. FIRST B&TC OSAWATOMIE	OSAWATOMIE NAT	1	41,054	37,688	1	41,054	37,688		
HC GROUP TOTALS			1	41,054	37,688	1	41,054	37,688		
2104	OSBORNE BANKSHARES, INC. FIRST ST B&TC	OSBORNE NM	1	16,439	14,782	1	16,439	14,782		
HC GROUP TOTALS			1	16,439	14,782	1	16,439	14,782		
2275	OSBORNE INVESTMENTS, INC. FARMERS NB OF OSBORNE	OSBORNE NAT	1	20,216	18,171	1	20,216	18,171		
HC GROUP TOTALS			1	20,216	18,171	1	20,216	18,171		
2144	OSKALOOSA BANCSHARES, INC. STATE BK OF OSKALOOSA	OSKALOOSA NM	1	19,123	17,649	1	19,123	17,649		
HC GROUP TOTALS			1	19,123	17,649	1	19,123	17,649		
2553	AMERICAN, INC. AMERICAN ST BK	OSWEGO NM	1	11,651	10,541	1	11,651	10,541		
HC GROUP TOTALS			1	11,651	10,541	1	11,651	10,541		

OSWEGO		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4814	FIRST OF OSWEGO FINANCIAL CORP. FIRST NB OF OSWEGO OSWEGO	KS	OSWEGO NAT	1	25,022	22,504	1	25,022	22,504
	HC GROUP TOTALS			1	25,022	22,504	1	25,022	22,504
3056	DIVERSIFIED FINANCIAL SERVICES, INC. OTIS ST BK OTIS	KS	OTIS NM	1	11,721	10,518	1	11,721	10,518
	HC GROUP TOTALS			1	11,721	10,518	1	11,721	10,518
2618	OTTAWA BANCSHARES, INC. KANSAS ST BK OTTAWA	KS	OTTAWA NM	2	23,456	21,105	2	23,456	21,105
	HC GROUP TOTALS			2	23,456	21,105	2	23,456	21,105
1569	PEOPLES SAVINGS, INC. PEOPLES NB&TC OTTAWA OTTAWA	KS	OTTAWA NAT	2	47,040	43,079	2	47,040	43,079
	HC GROUP TOTALS			2	47,040	43,079	2	47,040	43,079
5582	OVERBROOK BANCSHARES, INC. FIRST SECURITY BK OVERBROOK	KS	OVERBROOK NM	1	15,492	13,836	1	15,492	13,836
	HC GROUP TOTALS			1	15,492	13,836	1	15,492	13,836
4482	MISSION BANCSHARES, INC. MISSION BK MISSION	KS	OVERLAND NM	4	296,094	261,959	4	296,094	261,959
	HC GROUP TOTALS			4	296,094	261,959	4	296,094	261,959

OVERLAND PARK

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7990	CAWKER CITY BANCSHARES, INC. FARMERS & MERCHANTS ST CAWKER CITY	KS	OVERLAND PARK NM	1	7,999	KS	6,621	1	7,999	6,621
HC GROUP TOTALS				1	7,999		6,621	1	7,999	6,621
7486	CONCORD BANCSHARES, INC. COLLEGE BOULEVARD NB OVERLAND PARK	KS	OVERLAND PARK NAT	1	34,623	KS	29,773	1	34,623	29,773
HC GROUP TOTALS				1	34,623		29,773	1	34,623	29,773
5396	CORPORATE BANCSHARES, INC. CORPORATE WOODS ST BK OVERLAND PARK	KS	OVERLAND PARK SM	1	34,196	KS	28,439	1	34,196	28,439
HC GROUP TOTALS				1	34,196		28,439	1	34,196	28,439
7883	FIRST OVERLAND PARK BANCSHARES, INC. FIRST NB OF OVERLAND OVERLAND	KS	OVERLAND PARK NAT	1	6,926	KS	4,940	1	6,926	4,940
HC GROUP TOTALS				1	6,926		4,940	1	6,926	4,940
4680	METCALF BANCSHARES, INC. METCALF ST BK OVERLAND PARK	KS	OVERLAND PARK NM	3	54,186	KS	49,440	3	54,186	49,440
HC GROUP TOTALS				3	54,186		49,440	3	54,186	49,440
8257	OAK PARK BANCSHARES, INC. OAK PARK NB OVERLAND PARK	KS	OVERLAND PARK NAT	1	36,401	KS	31,811	1	36,401	31,811
HC GROUP TOTALS				1	36,401		31,811	1	36,401	31,811

OVERLAND PARK		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2806	OVERLAND PARK BANCSHARES, INC. OVERLAND PARK ST B&TC OVERLAND PARK	KS OVERLAND PARK NM	3	127,163	117,207	3	127,163	117,207	
HC GROUP TOTALS			3	127,163	117,207	3	127,163	117,207	
0597	VALLEY VIEW BANCSHARES, INC. VALLEY VIEW ST BK OVERLAND PARK	KS OVERLAND PARK NM	4	212,897	195,692	4	212,897	195,692	
2191	INDUSTRIAL BANCSHARES, INC. INDUSTRIAL ST BK KANSAS CITY	KS KANSAS CITY NM	1	93,261	81,980	1	93,261	81,980	
0597	VALLEY VIEW BANCSHARES, INC. OVERLAND PARK	KS OVERLAND PARK			CONTROLS THIS GROUP				
HC GROUP TOTALS			5	306,158	277,672	5	306,158	277,672	
4507	OXFORD BANCSHARES, INC. OXFORD BK OXFORD	KS OXFORD NM	1	8,844	8,089	1	8,844	8,089	
HC GROUP TOTALS			1	8,844	8,089	1	8,844	8,089	
1604	MIAMI AGENCY, INC. MIAMI COUNTY NB OF PAOLA PAOLA	KS PAOLA NAT	2	74,281	66,672	2	74,281	66,672	
HC GROUP TOTALS			2	74,281	66,672	2	74,281	66,672	
2711	PAOLA-CITIZENS BANCSHARES, INC. CITIZENS ST BK PAOLA	KS PAOLA NM	1	28,744	25,958	1	28,744	25,958	
HC GROUP TOTALS			1	28,744	25,958	1	28,744	25,958	
0405	CENTURY BANCSHARES, INC. FIRST NB&TC PARSONS	KS PARSONS NAT	2	30,284	27,629	2	30,284	27,629	
HC GROUP TOTALS			2	30,284	27,629	2	30,284	27,629	

PARSONS		KS		PAGE 396					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1762	J.J. FLYNN INVESTMENT COMPANY, INC. STATE BK OF PARSONS PARSONS	KS	PARSONS NM	2	18,773	KS 18,043	2	18,773	18,043
HC GROUP TOTALS				2	18,773	18,043	2	18,773	18,043
7342	GOLDEN PLAINS BANKSHARES, INC. FIRST NB OF PHILLIPSBURG PHILLIPSBURG	KS	PHILLIPSBURG NAT	2	82,585	KS 75,167	2	82,585	75,167
HC GROUP TOTALS				2	82,585	75,167	2	82,585	75,167
3046	MY ANNS CORPORATION PIQUA ST BK PIQUA	KS	PIQUA NM	1	7,748	KS 7,042	1	7,748	7,042
HC GROUP TOTALS				1	7,748	7,042	1	7,748	7,042
6206	FIRST STATE BANCORP, INC. FIRST ST B&TC PITTSBURG	KS	PITTSBURG NM	2	70,793	KS 64,376	2	70,793	64,376
HC GROUP TOTALS				2	70,793	64,376	2	70,793	64,376
2732	PITTSBURG BANCSHARES, INC. NATIONAL BK OF PITTSBURG PITTSBURG	KS	PITTSBURG NAT	2	87,148	KS 77,770	2	87,148	77,770
1694	FOURTH FINANCIAL CORPORATION		WICHITA			KS CONTROLS THIS GROUP			
HC GROUP TOTALS				2	87,148	77,770	2	87,148	77,770
7316	PLAINVILLE BANCSHARES, INC. PLAINVILLE ST BK PLAINVILLE	KS	PLAINVILLE NM	1	29,307	KS 25,696	1	29,307	25,696
HC GROUP TOTALS				1	29,307	25,696	1	29,307	25,696

PLEASANTON

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1471	FIRST FINANCE & INVESTMENTS, INC. FIRST ST BK OF PLEASANTON PLEASANTON	KS	SM	1	16,584	1	16,584	15,082
	HC GROUP TOTALS			1	16,584	1	16,584	15,082
5324	KANSAS UNLIMITED INVESTMENTS, INC. BANK OF PLEASANTON PLEASANTON	KS	NM	1	15,492	1	15,492	13,533
	HC GROUP TOTALS			1	15,492	1	15,492	13,533
6957	PORTIS BANCSHARES, INC. FIRST ST BK PORTIS	KS	NM	1	2,186	1	2,186	1,889
	HC GROUP TOTALS			1	2,186	1	2,186	1,889
6627	JOHNSON COUNTY BANKSHARES, INC. JOHNSON COUNTY BK NA PRAIRIE VILLAGE	KS	NAT	2	174,535	2	174,535	157,937
	HC GROUP TOTALS			2	174,535	2	174,535	157,937
3772	KNB BANCSHARES, INC. KANSAS NB&TC PRAIRIE VILLAGE	KS	NAT	1	61,043	1	61,043	55,842
	HC GROUP TOTALS			1	61,043	1	61,043	55,842
0683	FIRST PRATT BANKSHARES, INC. FIRST NB OF PRATT PRATT	KS	NAT	2	49,290	2	49,290	45,599
	HC GROUP TOTALS			2	49,290	2	49,290	45,599

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
PRATT		KS									
2575	KREY CO. LTD. PEOPLES BK	PRATT	KS	PRATT SM	2	87,697	KS	77,766	2	87,697	77,766
	HC GROUP TOTALS		2	87,697	77,766	2	87,697	77,766			
4795	PRESCOTT STATE BANK HOLDING COMPANY, INC. PRESCOTT ST BK	PRESCOTT	KS	PRESCOTT NM	1	4,356	KS	3,918	1	4,356	3,918
	HC GROUP TOTALS		1	4,356	3,918	1	4,356	3,918			
4821	THE PROTECTION BANK HOLDING COMPANY, INC. BANK OF PROTECTION	PROTECTION	KS	PROTECTION NM	1	9,261	KS	8,136	1	9,261	8,136
	HC GROUP TOTALS		1	9,261	8,136	1	9,261	8,136			
1462	QUINTER INSURANCE SERVICE, INC. FIRST NB OF QUINTER	QUINTER	KS	QUINTER NAT	1	31,945	KS	28,428	1	31,945	28,428
	HC GROUP TOTALS		1	31,945	28,428	1	31,945	28,428			
4952	RAMONA BANKSHARES, INC. RAMONA ST BK	RAMONA	KS	RAMONA NM	1	2,008	KS	1,554	1	2,008	1,554
	HC GROUP TOTALS		1	2,008	1,554	1	2,008	1,554			
1461	PEOPLES INVESTMENT, INC. PEOPLES ST BK	RICHMOND	KS	RICHMOND NM	1	11,633	KS	10,589	1	11,633	10,589
	HC GROUP TOTALS		1	11,633	10,589	1	11,633	10,589			

RILEY		KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5991	SUNFLOWER BANCSHARES, INC. RILEY ST BK	RILEY	KS	RILEY NM	1	15,127	KS 13,855	1	15,127	13,855
	HC GROUP TOTALS				1	15,127	13,855	1	15,127	13,855
3327	ROBINSON BANCSHARES, INC. BANK OF ROBINSON	ROBINSON	KS	ROBINSON NM	1	7,830	KS 6,969	1	7,830	6,969
	HC GROUP TOTALS				1	7,830	6,969	1	7,830	6,969
1710	MIDAMERICAN CORPORATION MIDAMERICAN B&TC	ROELAND PARK	KS	ROELAND PARK NM	1	216,624	KS 186,408	1	216,624	186,408
	HC GROUP TOTALS				1	216,624	186,408	1	216,624	186,408
3822	ROSE HILL BANCORP, INC. ROSE HILL ST BK	ROSE HILL	KS	ROSE HILL NM	1	27,521	KS 25,058	1	27,521	25,058
	HC GROUP TOTALS				1	27,521	25,058	1	27,521	25,058
1919	PEOPLES STATE BANKSHARES, INC. PEOPLES ST BK	ROSSVILLE	KS	ROSSVILLE NM	1	22,046	KS 19,248	1	22,046	19,248
	HC GROUP TOTALS				1	22,046	19,248	1	22,046	19,248
7681	ROXBURY BANCSHARES, INC. ROXBURY ST BK	ROXBURY	KS	ROXBURY NM	1	5,327	KS 4,497	1	5,327	4,497
	HC GROUP TOTALS				1	5,327	4,497	1	5,327	4,497

RUSSELL		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2935	RUSSELL STATE BANCSHARES, INC. RUSSELL ST BK	RUSSELL RUSSELL	KS NM	1	85,392	77,904	1	85,392	77,904
HC GROUP TOTALS				1	85,392	77,904	1	85,392	77,904
8110	FARMERS STATE BANCSHARES OF FARMERS ST BK	SABETHA, INC SABETHA	KS NM	2	44,200	38,687	2	44,200	38,687
HC GROUP TOTALS				2	44,200	38,687	2	44,200	38,687
2589	BERBANC, INC. GYPSUM VALLEY BK	GYPSUM	KS NM	1	13,270	12,046	1	13,270	12,046
1541	BERCO, INC.		BENNINGTON			11,000			
HC GROUP TOTALS				1	13,270	12,046	1	13,270	12,046
2490	FIRST HANDI-BANKSHARES, INC. FIRST NB&TC SALINA	SALINA	KS NAT SALINA	3	145,533	111,065	3	145,533	111,065
7441	HANDI-BANCSHARES, INC.					111,065			
HC GROUP TOTALS				3	145,533	111,065	3	145,533	111,065
1530	FIRST STATE MANAGEMENT CORPORATION, INC. FIRST B&TC	SALINA	KS NM	2	32,092	29,220	2	32,092	29,220
HC GROUP TOTALS				2	32,092	29,220	2	32,092	29,220
7441	HANDI-BANCSHARES, INC.					111,065			
2490	FIRST HANDI-BANKSHARES, INC. FIRST NB&TC SALINA	SALINA	KS SALINA NAT SALINA	3	145,533	111,065	3	145,533	111,065
7441	HANDI-BANCSHARES, INC.					111,065			
HC GROUP TOTALS				3	145,533	111,065	3	145,533	111,065

SALINA		KS		PAGE 401					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3591	NBA BANKSHARES, INC. NATIONAL BK OF AMERICA AT SALINA	KS SALINA NAT	2	110,450	95,149	2	110,450	95,149	
	HC GROUP TOTALS		2	110,450	95,149	2	110,450	95,149	
5562	SATANTA BANCSHARES, INC. STATE BK OF SATANTA SATANTA	KS SATANTA NM	1	24,200	21,333	1	24,200	21,333	
	HC GROUP TOTALS		1	24,200	21,333	1	24,200	21,333	
7571	FIRST NATIONAL BANCSHARES OF SCOTT CITY, LTD FIRST NB OF SCOTT CITY SCOTT CITY	KS SCOTT CITY NAT	1	45,196	37,971	1	45,196	37,971	
	HC GROUP TOTALS		1	45,196	37,971	1	45,196	37,971	
6505	THE SEDGWICK BANCSHARES, INC. SEDGWICK ST BK SEDGWICK	KS SEDGWICK NM	1	9,668	8,569	1	9,668	8,569	
	HC GROUP TOTALS		1	9,668	8,569	1	9,668	8,569	
8610	SELDEN INVESTMENT, INC. SELDEN ST BK SELDEN	KS SELDEN NM	1	13,852	13,373	1	13,852	13,373	
	HC GROUP TOTALS		1	13,852	13,373	1	13,852	13,373	
8032	COMMUNITY BANCSHARES, INC. COMMUNITY NB SENECA	KS SENECA NAT	1	3,458	2,422	1	3,458	2,422	
	HC GROUP TOTALS		1	3,458	2,422	1	3,458	2,422	

SHARON SPRINGS

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1517	PEOPLES INSURANCE AGENCY, INC. PEOPLES ST BK OF SHARON SPR SHARON SPRINGS	KS						
					KS			
			1	14,815	14,158	1	14,815	14,158
	HC GROUP TOTALS		1	14,815	14,158	1	14,815	14,158
2872	CITIZENS BANCORP INC. CITIZENS B&TC SHAWNEE	KS						
					KS			
			2	76,346	69,407	2	76,346	69,407
	HC GROUP TOTALS		2	76,346	69,407	2	76,346	69,407
2797	SHAWNEE BANK SHARES, INC. SHAWNEE ST BK SHAWNEE	KS						
					KS			
			2	116,434	106,731	2	116,434	106,731
	HC GROUP TOTALS		2	116,434	106,731	2	116,434	106,731
3456	LOUISBURG BANCSHARES, INC. BANK OF LOUISBURG LOUISBURG	KS						
					KS			
			1	23,178	20,106	1	23,178	20,106
	HC GROUP TOTALS		1	23,178	20,106	1	23,178	20,106
1467	LULL AND RUSH AGENCY, INC. FIRST NB OF LEBANON LEBANON	KS						
					KS			
			1	14,096	12,712	1	14,096	12,712
	HC GROUP TOTALS		1	14,096	12,712	1	14,096	12,712
2770	MANKATO BANKSHARES, INC. FIRST NB IN MANKATO MANKATO	KS						
					KS			
			1	13,012	11,905	1	13,012	11,905
	HC GROUP TOTALS		1	13,012	11,905	1	13,012	11,905

SMITH CENTER

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3187	SCB FINANCIAL CORPORATION SMITH CTY ST B&TC	SMITH CENTER	KS	SMITH CENTER NM	1	46,555	42,115	1	46,555	42,115
	HC GROUP TOTALS				1	46,555	42,115	1	46,555	42,115
5536	SMITH CENTER BANCSHARES, INC. FIRST NB OF SMITH CENTER	SMITH CENTER	KS	SMITH CENTER NAT	2	38,816	33,625	2	38,816	33,625
	HC GROUP TOTALS				2	38,816	33,625	2	38,816	33,625
4959	SOLOMON BANCSHARES, INC. SOLOMON ST BK	SOLOMON	KS	SOLOMON NM	1	16,732	15,192	1	16,732	15,192
	HC GROUP TOTALS				1	16,732	15,192	1	16,732	15,192
1628	HART FOOD STORES, INC. BANK OF KANSAS	SOUTH HUTCHINSON	KS	SOUTH HUTCHINSON NM	1	30,509	27,946	1	30,509	27,946
	HC GROUP TOTALS				1	30,509	27,946	1	30,509	27,946
1452	THE DUNMIRE AGENCY, INC. STATE BK OF SPRING HILL	SPRING HILL	KS	SPRINGHILL NM	1	17,176	15,695	1	17,176	15,695
	HC GROUP TOTALS				1	17,176	15,695	1	17,176	15,695
0265	CHEYENNE COUNTY INVESTMENT COMPANY, INC. CHEYENNE COUNTY ST BK	ST FRANCIS	KS	ST. FRANCIS NM	1	28,712	24,861	1	28,712	24,861
	HC GROUP TOTALS				1	28,712	24,861	1	28,712	24,861

ST. JOHN

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7358	FIRST UNITED HOLDING COMPANY FIRST NB&TC ST JOHN	KS	ST. JOHN NAT	1	37,386	KS 33,053	1	37,386	33,053
	HC GROUP TOTALS			1	37,386	33,053	1	37,386	33,053
3802	EXCHANGE BANCSHARES, INC. OF ST. PAUL EXCHANGE ST BK ST PAUL	KS	ST. PAUL NM	1	22,672	KS 20,413	1	22,672	20,413
	HC GROUP TOTALS			1	22,672	20,413	1	22,672	20,413
0661	CITIZENS BANKSHARES INCORPORATED CITIZENS ST BK ST FRANCIS	KS	ST. FRANCIS NM	1	27,010	KS 23,676	1	27,010	23,676
	HC GROUP TOTALS			1	27,010	23,676	1	27,010	23,676
2318	STANLEY BANCSHARES, INC. STATE BK OF STANLEY STANLEY	KS	STANLEY NM	1	26,899	KS 24,523	1	26,899	24,523
7020	STANLEY CORP.		STANLEY			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	26,899	24,523	1	26,899	24,523
7020	STANLEY CORP.		STANLEY			KS CONTROLS THIS GROUP			
2318	STANLEY BANCSHARES, INC. STATE BK OF STANLEY STANLEY	KS	STANLEY NM	1	26,899	KS 24,523	1	26,899	24,523
7020	STANLEY CORP.		STANLEY			KS CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	26,899	24,523	1	26,899	24,523
2484	STARK BANKSHARES, INC. STARK ST BK STARK	KS	STARK NM	1	8,042	KS 7,291	1	8,042	7,291
	HC GROUP TOTALS			1	8,042	7,291	1	8,042	7,291

STERLING		KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2179	CORONADO, INC. FARMERS ST BK IN STERLING	STERLING	KS	STERLING NM	1	24,832	22,669	1	24,832	22,669
	HC GROUP TOTALS				1	24,832	22,669	1	24,832	22,669
3694	STOCKTON BANCSHARES, INC. STOCKTON NB	STOCKTON	KS	STOCKTON NAT	1	30,181	26,042	1	30,181	26,042
	HC GROUP TOTALS				1	30,181	26,042	1	30,181	26,042
2023	WESTERN BANCSHARES, INC. ROOKS COUNTY ST BK	WOODSTON	KS	STOCKTON NM	1	4,864	4,295	1	4,864	4,295
	HC GROUP TOTALS				1	4,864	4,295	1	4,864	4,295
8558	CHASE COUNTY BANKSHARES, INC. CHASE COUNTY BK	STRONG CITY	KS	STRONG CITY NM	1	4,630	4,205	1	4,630	4,205
	HC GROUP TOTALS				1	4,630	4,205	1	4,630	4,205
1533	THE SYLVAN AGENCY, INC. SYLVAN ST BK	SYLVAN GROVE	KS	SYLVAN GROVE NM	1	11,679	10,430	1	11,679	10,430
	HC GROUP TOTALS				1	11,679	10,430	1	11,679	10,430
1797	SYLVIA INSURANCE AGENCY, INC. SYLVIA ST BK	SYLVIA	KS	SYLVIA NM	1	4,292	3,754	1	4,292	3,754
	HC GROUP TOTALS				1	4,292	3,754	1	4,292	3,754

SYRACUSE

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4708	SYRACUSE FINANCIAL COMPANY FIRST NB OF SYRACUSE SYRACUSE	KS SYRACUSE NAT	1	26,306	23,377	1	26,306	23,377
	HC GROUP TOTALS		1	26,306	23,377	1	26,306	23,377
2720	VALLEY BANCORP, INC. VALLEY ST BK SYRACUSE	KS SYRACUSE NM	1	19,147	16,799	1	19,147	16,799
	HC GROUP TOTALS		1	19,147	16,799	1	19,147	16,799
3618	TALMAGE INVESTMENT COMPANY TALMAGE ST BK TALMAGE	KS TALMAGE NM	1	11,439	10,190	1	11,439	10,190
	HC GROUP TOTALS		1	11,439	10,190	1	11,439	10,190
2115	TAMPA STATE BANKSHARES, INC. TAMPA ST BK TAMPA	KS TAMPA NM	1	10,841	9,765	1	10,841	9,765
	HC GROUP TOTALS		1	10,841	9,765	1	10,841	9,765
8261	THAYER BANCSHARES, INC. FIRST ST BK THAYER	KS THAYER NM	1	11,859	10,782	1	11,859	10,782
	HC GROUP TOTALS		1	11,859	10,782	1	11,859	10,782
2207	TIPTON INSURANCE AGENCY, INC. TIPTON ST BK TIPTON	KS TIPTON NM	1	5,318	4,828	1	5,318	4,828
	HC GROUP TOTALS		1	5,318	4,828	1	5,318	4,828

TONGANOXIE

KS

PAGE 407

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3368	TONGANOXIE BANKSHARES, INC. FIRST ST B&TC TONGANOXIE	KS			KS			
			1	32,499	29,634	1	32,499	29,634
	HC GROUP TOTALS		1	32,499	29,634	1	32,499	29,634
2205	CAPITAL CITY BANCSHARES, INC. CAPITAL CITY ST B&TC TOPEKA	KS			KS			
			2	35,624	31,753	2	35,624	31,753
	HC GROUP TOTALS		2	35,624	31,753	2	35,624	31,753
3128	COLUMBIAN FINANCIAL CORPORATION COLUMBIAN NB&TC TOPEKA	KS			KS			
			1	14,709	8,908	1	14,709	8,908
	HC GROUP TOTALS		1	14,709	8,908	1	14,709	8,908
2818	COMMERCE FINANCIAL CORPORATION, INC. COMMERCE B&TC TOPEKA	KS			KS			
			3	125,721	112,928	3	125,721	112,928
	HC GROUP TOTALS		3	125,721	112,928	3	125,721	112,928
2647	FAIRLAWN BANCSHARES, INC. FAIRLAWN PLAZA ST BK TOPEKA	KS			KS			
			1	23,467	20,905	1	23,467	20,905
	HC GROUP TOTALS		1	23,467	20,905	1	23,467	20,905
7415	FIDELITY KANSAS BANKSHARES, INC. FIDELITY ST B&TC TOPEKA	KS			KS			
			4	63,447	51,021	4	63,447	51,021
	HC GROUP TOTALS		4	63,447	51,021	4	63,447	51,021

TOPEKA		KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2741	FINANCIAL BANCSHARES, INC. KANSAS ST BK IN HOLTON	HOLTON	KS	TOPEKA NM	1	33,002	29,931	1	33,002	29,931
HC GROUP TOTALS			1	33,002	29,931	1	33,002	29,931		
2773	FIRST NATIONAL HAMILTON BANKSHARES, INC. FIRST NB OF HAMILTON	HAMILTON	KS	TOPEKA NAT	1	5,056	4,660	1	5,056	4,660
HC GROUP TOTALS			1	5,056	4,660	1	5,056	4,660		
0657	FIRST NEWTON BANKSHARES, INC. FIRST BK OF NEWTON	NEWTON	KS	TOPEKA NM	1	29,659	27,562	1	29,659	27,562
HC GROUP TOTALS			1	29,659	27,562	1	29,659	27,562		
1507	FIRST TOPEKA BANKSHARES, INC. FIRST NB OF TOPEKA	TOPEKA	KS	TOPEKA NAT	3	418,590	319,718	3	418,590	319,718
HC GROUP TOTALS			3	418,590	319,718	3	418,590	319,718		
2549	FIRSTSTATE, INC. FIRST ST B&TC	TOPEKA	KS	TOPEKA NM	1	12,823	11,894	1	12,823	11,894
HC GROUP TOTALS			1	12,823	11,894	1	12,823	11,894		
3568	HIGHLAND BANCSHARES, INC. HIGHLAND PARK B&TC	TOPEKA	KS	TOPEKA NM	2	77,479	69,270	2	77,479	69,270
HC GROUP TOTALS			2	77,479	69,270	2	77,479	69,270		

TOPEKA		KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7313	KANSAS BANK SYSTEM, INC. KANSAS ST BK	MANHATTAN	KS	TOPEKA NM	2	35,582	28,496	2	35,582	28,496
	HC GROUP TOTALS				2	35,582	28,496	2	35,582	28,496
2483	LYONS BANKSHARES, INC. CHANDLER BK OF LYONS	LYONS	KS	TOPEKA NM	1	10,678	9,865	1	10,678	9,865
	HC GROUP TOTALS				1	10,678	9,865	1	10,678	9,865
5636	MERCHANTS BANCORPORATION MERCHANTS NB OF TOPEKA	TOPEKA	KS	TOPEKA NAT	3	250,812	217,967	3	250,812	217,967
	HC GROUP TOTALS				3	250,812	217,967	3	250,812	217,967
5395	NORTH PLAZA BANCSHARES, INC. NORTH PLAZA ST BK	TOPEKA	KS	TOPEKA NM	1	35,476	30,482	1	35,476	30,482
	HC GROUP TOTALS				1	35,476	30,482	1	35,476	30,482
2192	THE SOUTHWEST HOLDING COMPANY SOUTHWEST B&TC	TOPEKA	KS	TOPEKA NM	3	28,056	25,059	3	28,056	25,059
	HC GROUP TOTALS				3	28,056	25,059	3	28,056	25,059
2118	TOPEKA BANK SHARES, INC. TOPEKA B&TC	TOPEKA	KS	TOPEKA NM	3	32,629	30,117	3	32,629	30,117
	HC GROUP TOTALS				3	32,629	30,117	3	32,629	30,117

TRIBUNE		KS								PAGE 410
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2371	FIRST TRIBUNE INSURANCE AGENCY, INC. FIRST NB OF TRIBUNE TRIBUNE	KS	TRIBUNE NAT	1	23,494	21,316	1	23,494	21,316	
	HC GROUP TOTALS			1	23,494	21,316	1	23,494	21,316	
2352	DON-CO., INVESTMENT COMPANY FIRST BK OF TROY TROY	KS	TROY NM	1	12,767	11,094	1	12,767	11,094	
	HC GROUP TOTALS			1	12,767	11,094	1	12,767	11,094	
1524	G & R, INC. TROY ST BK TROY	KS	TROY NM	1	9,432	8,489	1	9,432	8,489	
	HC GROUP TOTALS			1	9,432	8,489	1	9,432	8,489	
3269	TURON BANC SHARES, INC. TURON ST BK TURON	KS	TURON NM	1	12,155	10,810	1	12,155	10,810	
	HC GROUP TOTALS			1	12,155	10,810	1	12,155	10,810	
8026	WESTERN KANSAS BANCSHARES, INC. SOUTHWEST KANSAS NB ULYSSES	KS	ULYSSES NAT	1	3,013	2,004	1	3,013	2,004	
	HC GROUP TOTALS			1	3,013	2,004	1	3,013	2,004	
2327	UNION STATE BANCSHARES, INC. UNION ST BK UNIONTOWN	KS	UNIONTOWN NM	1	11,193	10,144	1	11,193	10,144	
	HC GROUP TOTALS			1	11,193	10,144	1	11,193	10,144	

UTICA		KS		PAGE 411					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2438	UTICA AGENCY, INC. CITIZENS ST BK	UTICA	KS NM	1	6,802	6,031	1	6,802	6,031
	HC GROUP TOTALS			1	6,802	6,031	1	6,802	6,031
6863	VALLEY CENTER BANCSHARES, INC. ARKANSAS VALLEY ST BK	VALLEY CENTER	KS NM	1	42,528	38,781	1	42,528	38,781
	HC GROUP TOTALS			1	42,528	38,781	1	42,528	38,781
0295	VALLEY FALLS INSURANCE, INC. KENDALL ST BK	VALLEY FALLS	KS NM	1	17,534	15,800	1	17,534	15,800
	HC GROUP TOTALS			1	17,534	15,800	1	17,534	15,800
2380	VERMILLION BANKSHARES, INC. VERMILLION ST BK	VERMILLION	KS NM	1	7,771	7,088	1	7,771	7,088
	HC GROUP TOTALS			1	7,771	7,088	1	7,771	7,088
1683	FIRST WAKEENEY AGENCY, INC. FIRST BK OF WAKEENEY	WAKEENEY	KS NM	1	12,013	10,655	1	12,013	10,655
	HC GROUP TOTALS			1	12,013	10,655	1	12,013	10,655
1511	WAKEFIELD AGENCY, INC. FARMERS & MERCHANTS ST BK	WAKEFIELD	KS NM	1	5,681	4,906	1	5,681	4,906
	HC GROUP TOTALS			1	5,681	4,906	1	5,681	4,906

WALTON		KS									PAGE 412
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
8467	J & M BANCSHARES, INC. WALTON ST BK	WALTON	KS	WALTON NM	1	2,483	2,188	1	2,483	2,188	
	HC GROUP TOTALS		1	2,483	2,188	1	2,483	2,188			
3853	WAMEGO BANCSHARES, INC. FIRST NB WAMEGO	WAMEGO	KS	WAMEGO NAT	1	28,630	26,119	1	28,630	26,119	
	HC GROUP TOTALS		1	28,630	26,119	1	28,630	26,119			
2222	WASHINGTON 1ST BANCO, INC. FIRST NB OF WASHINGTON	WASHINGTON	KS	WASHINGTON NAT	1	40,601	35,719	1	40,601	35,719	
	HC GROUP TOTALS		1	40,601	35,719	1	40,601	35,719			
8361	WATERVILLE BANCSHARES, INC. CITIZENS ST BK	WATERVILLE	KS	WATERVILLE NM	1	16,045	14,170	1	16,045	14,170	
	HC GROUP TOTALS		1	16,045	14,170	1	16,045	14,170			
1483	MEADER INSURANCE AGENCY, INCORPORATED FIRST NB OF WAVERLY	WAVERLY	KS	WAVERLY NAT	1	11,768	10,465	1	11,768	10,465	
	HC GROUP TOTALS		1	11,768	10,465	1	11,768	10,465			
8020	FIRST FINANCIAL CORPORATION FIRST NB OF WELLINGTON	WELLINGTON	KS	WELLINGTON NAT	1	45,088	41,219	1	45,088	41,219	
	HC GROUP TOTALS		1	45,088	41,219	1	45,088	41,219			

WELLINGTON

KS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2374	SUMNER COUNTY BANCSHARES, INC. BANK OF COMMERCE & TC WELLINGTON	KS	WELLINGTON NM	1	23,390	KS 1	21,313	23,390	21,313
	HC GROUP TOTALS			1	23,390		21,313	23,390	21,313
3512	WELLSVILLE BANCSHARES, INC. WELLSVILLE BK WELLSVILLE	KS	WELLSVILLE NM	1	20,310	KS 1	18,352	20,310	18,352
	HC GROUP TOTALS			1	20,310		18,352	20,310	18,352
6674	PHALIA BANCSHARES, INC. STATE BK OF WESTPHALIA WESTPHALIA	KS	WESTPHALIA NM	1	6,544	KS 1	6,032	6,544	6,032
	HC GROUP TOTALS			1	6,544		6,032	6,544	6,032
2561	FINANCIAL DIVERSIFIED INVESTMENT CORPORATION FIRST NB OF WETMORE WETMORE	KS	WETMORE NAT	1	7,002	KS 1	6,169	7,002	6,169
	HC GROUP TOTALS			1	7,002		6,169	7,002	6,169
6205	H & H BANCSHARES, INC. FIRST NB OF WHITE CITY WHITE CITY	KS	WHITE CITY NAT	1	10,841	KS 1	10,228	10,841	10,228
	HC GROUP TOTALS			1	10,841		10,228	10,841	10,228
2657	WHITE CLOUD BANCSHARES, INC. FIRST ST BK WHITE CLOUD	KS	WHITE CLOUD NM	1	5,783	KS 1	5,258	5,783	5,258
	HC GROUP TOTALS			1	5,783		5,258	5,783	5,258

WHITING		KS		PAGE 414						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4224	WHITING BANKSHARES, INC. STATE BK OF WHITING	WHITING	KS	WHITING NM	1	11,798	10,391	1	11,798	10,391
HC GROUP TOTALS				1	11,798	10,391	1	11,798	10,391	
5715	CENTRAL FINANCIAL CORPORATION CENTRAL B&TC	WICHITA	KS	WICHITA NM	3	80,972	70,959	3	80,972	70,959
5579	KANSAS STATE FINANCIAL CORPORATION	WICHITA	KS	WICHITA	CONTROLS THIS GROUP					
HC GROUP TOTALS				3	80,972	70,959	3	80,972	70,959	
4273	CHISHOLM TRAIL FINANCIAL CORP. FIRST NB OF DERBY	DERBY	KS	WICHITA NAT	2	26,406	23,741	2	26,406	23,741
	CHISHOLM TRAIL ST BK	WICHITA	KS	NM	2	26,326	23,460	2	26,326	23,460
HC GROUP TOTALS				4	52,732	47,201	4	52,732	47,201	
6145	CITADEL BANKSHARES, INC. EAST SIDE B&TC	WICHITA	KS	WICHITA NM	4	73,746	54,305	4	73,746	54,305
HC GROUP TOTALS				4	73,746	54,305	4	73,746	54,305	
5307	CLEARWATER HOME STATE BANCSHARES, INC. HOME ST BK	CLEARWATER	KS	WICHITA NM	1	19,799	17,799	1	19,799	17,799
HC GROUP TOTALS				1	19,799	17,799	1	19,799	17,799	
5858	COFFEYVILLE BANCSHARES, INC. FIRST NB OF COFFEYVILLE	COFFEYVILLE	KS	WICHITA NAT	3	108,318	99,236	3	108,318	99,236
1694	FOURTH FINANCIAL CORPORATION		KS	WICHITA	CONTROLS THIS GROUP					
HC GROUP TOTALS				3	108,318	99,236	3	108,318	99,236	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6580	DERBY FINANCIAL CORPORATION FIRST NB OF DERBY DERBY	KS WICHITA NAT	2	26,406	23,741	2	26,406	23,741
	HC GROUP TOTALS		2	26,406	23,741	2	26,406	23,741
3949	EUREKA FINANCIAL CORPORATION CITIZENS NB IN EUREKA EUREKA	KS WICHITA NAT	1	26,226	23,309	1	26,226	23,309
	HC GROUP TOTALS		1	26,226	23,309	1	26,226	23,309
5961	FIRST BANCORP OF KANSAS FIRST NB IN WICHITA WICHITA	KS WICHITA NAT	3	694,502	547,025	3	694,502	547,025
	HC GROUP TOTALS		3	694,502	547,025	3	694,502	547,025
1694	FOURTH FINANCIAL CORPORATION FOURTH NB&TC WICHITA	KS WICHITA NAT	5	1,302,990	1,023,669	5	1,302,990	1,023,669
5369	M-L BANCSHARES, INC. KANSAS ST BK NEWTON	KS WICHITA NM	2	75,562	67,583	2	75,562	67,583
7953	OLATHE BANCSHARES, INC. PATRONS ST B&TC OLATHE	KS WICHITA NM	3	126,477	108,138	3	126,477	108,138
5858	COFFEYVILLE BANCSHARES, INC. FIRST NB OF COFFEYVILLE COFFEYVILLE	KS WICHITA NAT	3	108,318	99,236	3	108,318	99,236
7216	SALINA BANCSHARES, INC. PLANTERS B&TC SALINA	KS WICHITA NM	3	104,669	90,393	3	104,669	90,393
2732	PITTSBURG BANCSHARES, INC. NATIONAL BK OF PITTSBURG PITTSBURG	KS WICHITA NAT	2	87,148	77,770	2	87,148	77,770
1694	FOURTH FINANCIAL CORPORATION	KS WICHITA			CONTROLS THIS GROUP			
	HC GROUP TOTALS		18	1,805,164	1,466,789	18	1,805,164	1,466,789
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA ST BK WICHITA	KS WICHITA NM	4	78,693	71,674	4	78,693	71,674

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3946	NBW FINANCIAL CORPORATION NATIONAL BK OF WICHITA	KS	2	45,138	39,477	2	45,138	39,477
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION WICHITA	KS			CONTROLS THIS GROUP			
HC GROUP TOTALS			6	123,831	111,151	6	123,831	111,151
6850	HAYS STATE BANKSHARES, INC. HAYS ST BK	KS	2	44,355	41,016	2	44,355	41,016
HC GROUP TOTALS			2	44,355	41,016	2	44,355	41,016
6773	HUTCHINSON FINANCIAL CORPORATION HUTCHINSON NB&TC	KS	2	224,165	156,803	2	224,165	156,803
HC GROUP TOTALS			2	224,165	156,803	2	224,165	156,803
1616	K & B PRODUCERS, INC. ALLEN COUNTY B&TC	KS	3	54,524	49,341	3	54,524	49,341
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES ST BK	KS	2	46,210	41,131	2	46,210	41,131
1616	K & B PRODUCERS, INC. WICHITA	KS			CONTROLS THIS GROUP			
HC GROUP TOTALS			5	100,734	90,472	5	100,734	90,472
5579	KANSAS STATE FINANCIAL CORPORATION KANSAS ST B&TC	KS	4	261,506	227,413	4	261,506	227,413
5715	CENTRAL FINANCIAL CORPORATION CENTRAL B&TC	KS	3	80,972	70,959	3	80,972	70,959
5579	KANSAS STATE FINANCIAL CORPORATION WICHITA	KS			CONTROLS THIS GROUP			
HC GROUP TOTALS			7	342,478	298,372	7	342,478	298,372

WICHITA		KS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5369	M-L BANCSHARES, INC. KANSAS ST BK	NEWTON	KS	75,562	67,583	2	75,562	67,583		
1694	FOURTH FINANCIAL CORPORATION				CONTROLS THIS GROUP					
HC GROUP TOTALS			2	75,562	67,583	2	75,562	67,583		
3854	MID AMERICA BANCSHARES, INC.									
3205	SENECA BANCSHARES, INC.									
3854	BANK OF MID AMERICA MID AMERICA BANCSHARES, INC.	WICHITA	KS	41,600	37,974	3	41,600	37,974		
HC GROUP TOTALS			3	41,600	37,974	3	41,600	37,974		
3947	MOLINE FINANCIAL CORPORATION EXCHANGE ST BK	MOLINE	KS	5,907	5,086	1	5,907	5,086		
HC GROUP TOTALS			1	5,907	5,086	1	5,907	5,086		
3946	NBW FINANCIAL CORPORATION NATIONAL BK OF WICHITA	WICHITA	KS	45,138	39,477	2	45,138	39,477		
0280	GRAHAM-MICHAELIS FINANCIAL CORPORATION				CONTROLS THIS GROUP					
HC GROUP TOTALS			2	45,138	39,477	2	45,138	39,477		
2676	POTWIN FINANCIAL CORPORATION POTWIN ST BK	POTWIN	KS	9,255	8,347	1	9,255	8,347		
HC GROUP TOTALS			1	9,255	8,347	1	9,255	8,347		
7216	SALINA BANCSHARES, INC. PLANTERS B&TC	SALINA	KS	104,669	90,393	3	104,669	90,393		
1694	FOURTH FINANCIAL CORPORATION				CONTROLS THIS GROUP					
HC GROUP TOTALS			3	104,669	90,393	3	104,669	90,393		

WICHITA

KS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3205	SENECA BANCSHARES, INC. BANK OF MID AMERICA WICHITA	WICHITA NM	3	41,600	37,974	3	41,600	37,974
3854	MID AMERICA BANCSHARES, INC.	WICHITA			CONTROLS THIS GROUP			
HC GROUP TOTALS			3	41,600	37,974	3	41,600	37,974
1598	SIERRA PETROLEUM CO., INC. UNITED AMERICAN B&TC WICHITA	WICHITA NM	3	63,125	55,791	3	63,125	55,791
3946	NBW FINANCIAL CORPORATION NATIONAL BK OF WICHITA WICHITA	WICHITA NAT	2	45,138	39,477	2	45,138	39,477
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES ST BK WICHITA	WICHITA NM	2	46,210	41,131	2	46,210	41,131
1598	SIERRA PETROLEUM CO., INC.	WICHITA			CONTROLS THIS GROUP			
HC GROUP TOTALS			7	154,473	136,399	7	154,473	136,399
3950	TORONTO FINANCIAL CORPORATION FIRST NB OF TORONTO TORONTO	WICHITA NAT	1	5,490	4,694	1	5,490	4,694
HC GROUP TOTALS			1	5,490	4,694	1	5,490	4,694
2627	TWIN LAKES FINANCIAL CORPORATION TWIN LAKES ST BK WICHITA	WICHITA NM	2	46,210	41,131	2	46,210	41,131
1598	SIERRA PETROLEUM CO., INC.	WICHITA			CONTROLS THIS GROUP			
HC GROUP TOTALS			2	46,210	41,131	2	46,210	41,131
5612	UNION BANCSHARES, INC. UNION NB OF WICHITA WICHITA	WICHITA NAT	4	327,592	269,464	4	327,592	269,464
HC GROUP TOTALS			4	327,592	269,464	4	327,592	269,464

WINFIELD		KS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5960	FIRST NATIONAL BANCSHARES OF WINFIELD FIRST NB OF WINFIELD WINFIELD	KS	WINFIELD NAT	3	78,869	KS 70,031	3	78,869	70,031
HC GROUP TOTALS				3	78,869	70,031	3	78,869	70,031
7365	STATE FINANCIAL INVESTMENTS, INC. STATE BK WINFIELD	KS	WINFIELD SM	1	19,120	KS 14,804	1	19,120	14,804
HC GROUP TOTALS				1	19,120	14,804	1	19,120	14,804
0267	WESTERN KANSAS INVESTMENT CORPORATION, INC. FARMERS ST BK WINONA	KS	WINONA NM	1	12,658	KS 11,095	1	12,658	11,095
HC GROUP TOTALS				1	12,658	11,095	1	12,658	11,095
2401	WOODBINE AGENCY, INC. CITIZENS ST BK WOODBINE	KS	WOODBINE NM	1	4,263	KS 3,884	1	4,263	3,884
HC GROUP TOTALS				1	4,263	3,884	1	4,263	3,884
2923	STATE EXCHANGE BANCSHARES, INC. STATE EXCHANGE BK YATES CENTER	KS	YATES CENTER NM	1	33,835	KS 30,069	1	33,835	30,069
HC GROUP TOTALS				1	33,835	30,069	1	33,835	30,069
7739	YODER BANKSHARES, INC. FARMERS ST BK YODER	KS	YODER NM	1	12,043	KS 10,761	1	12,043	10,761
HC GROUP TOTALS				1	12,043	10,761	1	12,043	10,761

ARLINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8411	CARLISLE BANCORP, INC. CITIZENS DEPOSIT BK ARLINGTON	KY	ARLINGTON NM	1	16,548	KY	13,990	1	16,548	13,990
	HC GROUP TOTALS			1	16,548		13,990	1	16,548	13,990
5601	FIRST ASHLAND CORPORATION FIRST B&TC OF ASHLND ASHLAND	KY	ASHLAND NM	6	160,554	KY	137,665	6	160,554	137,665
	HC GROUP TOTALS			6	160,554		137,665	6	160,554	137,665
8010	FIRST FARMERS BANK HOLDING COMPANY FARMERS B&TC BARDSTOWN	KY	BARDSTOWN NM	3	71,267	KY	61,823	3	71,267	61,823
	HC GROUP TOTALS			3	71,267		61,823	3	71,267	61,823
6913	WILSON & MUIR BANCORP, INC. WILSON & MUIR BK TC BARDSTOWN	KY	BARDSTOWN NM	4	72,860	KY	64,651	4	72,860	64,651
	HC GROUP TOTALS			4	72,860		64,651	4	72,860	64,651
6714	PURCHASE AREA BANCORP, INC. BARDWELL DEPOSIT BK BARDWELL	KY	BARDWELL NM	3	27,917	KY	25,526	3	27,917	25,526
	HC GROUP TOTALS			3	27,917		25,526	3	27,917	25,526
4499	PEOPLES EXCHANGE BANCORP, INC. PEOPLES EXCHANGE BK OF BEATTYVILLE	KY	BEATTYVILLE NM	2	50,687	KY	42,264	2	50,687	42,264
	HC GROUP TOTALS			2	50,687		42,264	2	50,687	42,264

BENTON		KY								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5891	BENTON BANCORP, INC. BANK OF BENTON	BENTON	KY BENTON NM	3	80,970	KY 72,937	3	80,970	72,937	
HC GROUP TOTALS				3	80,970	72,937	3	80,970	72,937	
5689	BMC BANKCORP, INC. BANK OF MARSHALL COUNTY GRAVES COUNTY BK INC	BENTON WINGO	KY BENTON NM KY NM	2 2	102,452 15,292	KY 93,012 14,170	2 2	102,452 15,292	93,012 14,170	
HC GROUP TOTALS				4	117,744	107,182	4	117,744	107,182	
6320	PEOPLES BANK CORPORATION OF PEOPLES B&TC	BEREA BEREA	KY BERA NM	2	46,411	KY 42,103	2	46,411	42,103	
HC GROUP TOTALS				2	46,411	42,103	2	46,411	42,103	
7702	FARMERS STATE BANCORP, INC. FARMERS ST BK	BOONEVILLE	KY BOONEVILLE NM	1	19,479	KY 17,461	1	19,479	17,461	
HC GROUP TOTALS				1	19,479	17,461	1	19,479	17,461	
7881	KENTUCKY SOUTHERN BANCORP, INC. CITIZENS NB BOWLING GRN	BOWLING GREEN	KY BOWLING GREEN NAT	9	191,520	KY 162,369	9	191,520	162,369	
HC GROUP TOTALS				9	191,520	162,369	9	191,520	162,369	
8267	MEADE BANCORP, INC. MEADE COUNTY BK	BRANDENBURG	KY BRANDENBURG NM	1	10,131	KY 8,544	1	10,131	8,544	
HC GROUP TOTALS				1	10,131	8,544	1	10,131	8,544	

BUFFALO		KY		PAGE 422							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3756	BUFFALO BANCSHARES, INC. FIRST NB OF BUFFALO	BUFFALO	KY	BUFFALO NAT	1	11,602	KY	10,679	1	11,602	10,679
HC GROUP TOTALS				1	11,602	10,679	1	11,602	10,679		
4681	CUMBERLAND BANCORP, INC. BANK OF CUMBERLAND	BURKESVILLE	KY	BURKESVILLE NM	1	31,360	KY	29,322	1	31,360	29,322
HC GROUP TOTALS				1	31,360	29,322	1	31,360	29,322		
8197	TRIGG BANCORP, INC. TRIGG COUNTY FARMERS BK	CADIZ	KY	CADIZ NM	3	53,943	KY	47,776	3	53,943	47,776
HC GROUP TOTALS				3	53,943	47,776	3	53,943	47,776		
4511	CITIZENS DEPOSIT BANCSHARES, INC. CITIZENS DEPOSIT BK	CALHOUN	KY	CALHOUN NM	1	25,508	KY	22,321	1	25,508	22,321
HC GROUP TOTALS				1	25,508	22,321	1	25,508	22,321		
5563	TAYLOR COUNTY BANCSHARES, INC. TAYLOR COUNTY BK	CAMPBELLSVILLE	KY	CAMPBELLSVILLE NM	3	48,539	KY	43,470	3	48,539	43,470
HC GROUP TOTALS				3	48,539	43,470	3	48,539	43,470		
5600	CANEYVILLE BANCSHARES, INC. BANK OF CANEYVILLE	CANEYVILLE	KY	CANEYVILLE NM	1	15,289	KY	14,172	1	15,289	14,172
HC GROUP TOTALS				1	15,289	14,172	1	15,289	14,172		

CANMER

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5617	PIONEER BANCSHARES, INC. PIONEER BK	CANMER	KY	CANMER NM	1	18,214	16,727	1	18,214	16,727
	HC GROUP TOTALS				1	18,214	16,727	1	18,214	16,727
7080	FIRST NATIONAL CARLISLE CORP. FIRST NB OF CARLISLE	CARLISLE	KY	CARLISLE NAT	2	28,843	24,986	2	28,843	24,986
	HC GROUP TOTALS				2	28,843	24,986	2	28,843	24,986
7855	FIRST CITIZENS UNITED, INC. CITIZENS UNION BK	CENTRAL CITY	KY	CENTRAL CITY NM	1	18,784	16,842	1	18,784	16,842
	HC GROUP TOTALS				1	18,784	16,842	1	18,784	16,842
4136	FIRST UNITED, INC. FIRST NB OF CENTRAL CITY	CENTRAL CITY	KY	CENTRAL CITY NAT	2	40,357	35,846	2	40,357	35,846
	HC GROUP TOTALS				2	40,357	35,846	2	40,357	35,846
6208	NELSON BANCORP, INC. PEOPLES ST BK	CHAPLIN	KY	CHAPLIN NM	1	7,747	7,016	1	7,747	7,016
	HC GROUP TOTALS				1	7,747	7,016	1	7,747	7,016
6927	WEBSTER BANCORP, INC. FARMERS BK	CLAY	KY	CLAY NM	1	47,540	38,644	1	47,540	38,644
	HC GROUP TOTALS				1	47,540	38,644	1	47,540	38,644

CLOVERPORT

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8021	BRECKINRIDGE BANCORP, INC. BRECKINRIDGE BK CLOVERPORT	KY	CLOVERPORT NM	2	10,178	KY	8,605	2	10,178	8,605
	HC GROUP TOTALS			2	10,178		8,605	2	10,178	8,605
7092	SOUTHEAST BANCORP, INC. FIRST NB&TC CORBIN	KY	CORBIN NAT	3	112,631	KY	98,961	3	112,631	98,961
	HC GROUP TOTALS			3	112,631		98,961	3	112,631	98,961
7656	COMMONWEALTH TRUST BANCORP, INC. COVINGTON TR & BNKNG CO PEOPLES DEPOSIT BK	KY KY	COVINGTON NM NM	8 2	180,771 30,033	KY	146,607 26,834	8 2	180,771 30,033	146,607 26,834
	HC GROUP TOTALS			10	210,804		173,441	10	210,804	173,441
7115	KENTUCKY BANCORPORATION, INC. FIRST NB&TC	KY	COVINGTON NAT	5	121,541	KY	109,541	5	121,541	109,541
	HC GROUP TOTALS			5	121,541		109,541	5	121,541	109,541
4483	KENTUCKY NATIONAL CORPORATION KENTUCKY NB	KY	COVINGTON NAT	2	19,099	KY	17,091	2	19,099	17,091
	HC GROUP TOTALS			2	19,099		17,091	2	19,099	17,091
3773	NORTHERN KENTUCKY BANCSHARES, INC. FALMOUTH DEPOSIT BK	KY	COVINGTON NM	2	20,491	KY	18,095	2	20,491	18,095
	HC GROUP TOTALS			2	20,491		18,095	2	20,491	18,095

COVINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6321	PEOPLES LIBERTY BANCORPORATION PEOPLES-LIBERTY B&TC COVINGTON	KY	COVINGTON SM	10	214,400	10	214,400	185,657
	HC GROUP TOTALS			10	214,400	10	214,400	185,657
2491	CRESTWOOD BANKING COMPANY, LTD. CRESTWOOD ST BK CRESTWOOD	KY	CRESTWOOD NM	3	42,918	3	42,918	38,699
	HC GROUP TOTALS			3	42,918	3	42,918	38,699
7194	FARMERS NATIONAL BANCORP OF CYNTHIANA, INC. FARMERS NB OF CYNTHIANA CYNTHIANA	KY	CYNTHIANA NAT	6	51,495	6	51,495	41,579
	HC GROUP TOTALS			6	51,495	6	51,495	41,579
2656	HARRISON BANCORPORATION HARRISON DEPOSIT B&TC CYNTHIANA	KY	CYNTHIANA NM	1	24,657	1	24,657	22,267
	HC GROUP TOTALS			1	24,657	1	24,657	22,267
6774	BOYLE BANCORP, INC. FARMERS NB OF DANVILLE DANVILLE	KY	DANVILLE NAT	4	76,663	4	76,663	67,050
	HC GROUP TOTALS			4	76,663	4	76,663	67,050
6960	DANVILLE BANCORP, INC. CITIZENS NB OF DANVILL DANVILLE	KY	DANVILLE NAT	3	43,095	3	43,095	38,737
	HC GROUP TOTALS			3	43,095	3	43,095	38,737

DAWSON SPRINGS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6230	DAWSON SPRINGS BANCORP, INC. COMMERCE BK OF DAWSON SPRG DAWSON SPRINGS	KY	DAWSON SPRINGS NM	1	29,465	KY	25,964	1	29,465	25,964
	HC GROUP TOTALS			1	29,465		25,964	1	29,465	25,964
7919	GRANT BANCSHARES, INC. CITIZENS BK DRY RIDGE	KY	DRY RIDGE NM	2	16,541	KY	14,003	2	16,541	14,003
	HC GROUP TOTALS			2	16,541		14,003	2	16,541	14,003
4463	LYON BANCORP, INC. BANK OF LYON COUNTY EDDYVILLE	KY	EDDYVILLE NM	2	23,187	KY	20,416	2	23,187	20,416
	HC GROUP TOTALS			2	23,187		20,416	2	23,187	20,416
5962	EDMONTON BANCSHARES, INC. LEWISBURG BKG CO PEOPLES BK EDMONTON TOMPKINSVILLE	KY KY	EDMONTON NM NM	4 2	46,002 17,991	KY	40,794 17,018	4 2	46,002 17,991	40,794 17,018
	HC GROUP TOTALS			6	63,993		57,812	6	63,993	57,812
5808	CENTRAL KENTUCKY BANCORP, INC. FIRST NB&TC ELIZABETHTOWN	KY	ELIZABETHTOWN NAT	10	178,434	KY	157,275	10	178,434	157,275
	HC GROUP TOTALS			10	178,434		157,275	10	178,434	157,275
7556	ELKTON BANCORP, INC. ELKTON B&TC ELKTON	KY	ELKTON NM	3	24,778	KY	21,692	3	24,778	21,692
	HC GROUP TOTALS			3	24,778		21,692	3	24,778	21,692

EUBANK		KY							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6388	FIRST COMMERCE BANCORP, INC. FIRST ST BK	EUBANK	KY	EUBANK NM	2	14,610	KY 2	14,610	12,969
	HC GROUP TOTALS				2	14,610	2	14,610	12,969
7253	F. DEPOSIT CORPORATION FARMERS DEPOSIT BK	FLEMINGSBURG	KY	FLEMINGSBURG NM	3	50,317	KY 3	50,317	44,163
	HC GROUP TOTALS				3	50,317	3	50,317	44,163
5703	FIRST KENTUCKY BANCSHARES, INC. BOONE ST B&TC	FLORENCE	KY	FLORENCE NM	4	74,906	KY 4	74,906	60,793
	HC GROUP TOTALS				4	74,906	4	74,906	60,793
6207	INVESTORS SERVICES, INC. FORT KNOX NB	FORT KNOX	KY	FORT KNOX MILITARY RESERVATI NAT	5	50,482	KY 5	50,482	39,267
	HC GROUP TOTALS				5	50,482	5	50,482	39,267
5637	FORT THOMAS-BELLEVUE BANCORP, INC FORT THOMAS-BELLEVUE BK	FORT THOMAS	KY	FORT THOMAS NM	4	119,580	KY 4	119,580	108,072
	HC GROUP TOTALS				4	119,580	4	119,580	108,072
6606	FARMERS CAPITOL BANK CORPORATION FARMERS B&TC CAPITAL TC	FRANKFORT	KY	FRANKFORT NM	11	284,506	KY 11	284,506	214,851
	HC GROUP TOTALS				11	284,506	11	284,506	214,851

FRANKFORT

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7308	STATE NATIONAL BANCORP OF FRANKFORT, INC. STATE NB OF FRANKFORT FRANKFORT	KY FRANKFORT NAT	4	66,526	58,438	4	66,526	58,438
	HC GROUP TOTALS		4	66,526	58,438	4	66,526	58,438
6054	FRANKLIN BANCORP, INC. FRANKLIN B&TC FRANKLIN	KY FRANKLIN NM	4	44,928	39,868	4	44,928	39,868
	HC GROUP TOTALS		4	44,928	39,868	4	44,928	39,868
4612	MID-SOUTH BANCORP, INC. SIMPSON COUNTY BK FRANKLIN	KY FRANKLIN NM	4	76,768	65,560	4	76,768	65,560
	HC GROUP TOTALS		4	76,768	65,560	4	76,768	65,560
7772	CITY NATIONAL BANCORP, INC. CITY NB OF FULTON FULTON	KY FULTON NAT	2	57,131	52,002	2	57,131	52,002
	HC GROUP TOTALS		2	57,131	52,002	2	57,131	52,002
6581	FULTON BANCSHARES, INC. FULTON BK FULTON	KY FULTON NM	2	33,271	27,989	2	33,271	27,989
	HC GROUP TOTALS		2	33,271	27,989	2	33,271	27,989
7695	FARMERS BANCSHARES OF GEORGETOWN, INC. FARMERS B&TC GEORGETOWN	KY GEORGETOWN NM	2	56,452	49,642	2	56,452	49,642
	HC GROUP TOTALS		2	56,452	49,642	2	56,452	49,642

GLASGOW		KY								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6886	GLASGOW BANCSHARES CORPORATION NEW FARMERS NB OF GLASGOW GLASGOW	KY	GLASGOW NAT	6	108,770	KY 99,066	6	108,770	99,066	
HC GROUP TOTALS				6	108,770	99,066	6	108,770	99,066	
7717	COMMERCIAL GRAYSON BANCSHARES, INC. COMMERCIAL BK OF GRAYSON GRAYSON	KY	GRAYSON NM	2	58,572	KY 52,036	2	58,572	52,036	
HC GROUP TOTALS				2	58,572	52,036	2	58,572	52,036	
6775	PEOPLES BANCORP OF GREEN COUNTY, INC. PEOPLES B&TC GREENSBURG	KY	GREENSBURG SM	1	40,674	KY 36,273	1	40,674	36,273	
HC GROUP TOTALS				1	40,674	36,273	1	40,674	36,273	
7475	FIRST SERVICE BANCSHARES, INC. FIRST ST BK GRNVLE KY INC GREENVILLE	KY	GREENVILLE NM	3	105,647	KY 94,716	3	105,647	94,716	
HC GROUP TOTALS				3	105,647	94,716	3	105,647	94,716	
2542	FARMERS BANCSHARES, INC. FARMERS BK HARDINBURG	KY	HARDINBURG NM	3	32,352	KY 28,804	3	32,352	28,804	
HC GROUP TOTALS				3	32,352	28,804	3	32,352	28,804	
2852	FIRST CORPORATION FIRST NB OF HENDERSON HENDERSON	KY	HENDERSON NAT	4	62,572	KY 53,623	4	62,572	53,623	
HC GROUP TOTALS				4	62,572	53,623	4	62,572	53,623	

HENDERSON

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8086	HENDERSON FINANCIAL CORPORATION HENDERSON COUNTY ST BK CORYDON	KY HENDERSON NM	1	15,213	12,984	1	15,213	12,984
HC GROUP TOTALS			1	15,213	12,984	1	15,213	12,984
4931	OHIO VALLEY BANCORP, INC. OHIO VALLEY NB OF HENDERSON HENDERSON	KY HENDERSON NAT	3	74,633	64,001	3	74,633	64,001
HC GROUP TOTALS			3	74,633	64,001	3	74,633	64,001
7082	THE CITIZENS BANCORP OF HICKMAN, INC. CITIZENS BK HICKMAN	KY HICKMAN NM	2	21,871	18,995	2	21,871	18,995
HC GROUP TOTALS			2	21,871	18,995	2	21,871	18,995
3904	HAMBAC, INC. LINCOLN NB OF HODGENVILLE HODGENVILLE	KY HODGENVILLE NAT	2	41,928	35,895	2	41,928	35,895
HC GROUP TOTALS			2	41,928	35,895	2	41,928	35,895
5757	LARUE BANCSHARES, INC. PEOPLES ST BK HODGENVILLE	KY HODGENVILLE NM	1	10,887	9,743	1	10,887	9,743
HC GROUP TOTALS			1	10,887	9,743	1	10,887	9,743
4573	AREA BANCSHARES CORPORATION FIRST CITY B&TC HOPKINSVILLE	KY HOPKINSVILLE NM	7	126,088	111,592	7	126,088	111,592
HC GROUP TOTALS			7	126,088	111,592	7	126,088	111,592

HOPKINSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6806	PLANTERS FINANCIAL CORPORATION PLANTERS B&TC HOPKINSVILLE	KY	HOPKINSVILLE SM	6	165,895	6	165,895	146,855
	HC GROUP TOTALS			6	165,895	6	165,895	146,855
7996	GENERAL BANK CORPORATION OF KENTUCKY HORSE CAVE ST BK HORSE CAVE	KY	HORSE CAVE NM	1	49,783	1	49,783	41,849
	HC GROUP TOTALS			1	49,783	1	49,783	41,849
7229	HYDEN CITIZENS BANCORP, INC. HYDEN CITIZENS BK HYDEN	KY	HYDEN NM	2	29,892	2	29,892	25,716
	HC GROUP TOTALS			2	29,892	2	29,892	25,716
7443	COMMUNITY HOLDING COMPANY INEZ DEPOSIT BK INEZ	KY	INEZ NM	2	59,985	2	59,985	52,808
	HC GROUP TOTALS			2	59,985	2	59,985	52,808
7751	CITIZENS GUARANTY BANCSHARES, INC. CITIZENS GUARANTY BK IRVINE	KY	IRVINE NM	2	17,118	2	17,118	15,080
	HC GROUP TOTALS			2	17,118	2	17,118	15,080
7544	FIRST BRECKINRIDGE BANCSHARES, INC. FIRST ST BK IRVINGTON	KY	IRVINGTON NM	3	57,672	3	57,672	50,380
	HC GROUP TOTALS			3	57,672	3	57,672	50,380

ISLAND

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7850	COMMUNITY BANCORP OF MCLEAN COUNTY, KENTUCKY, INC FIRST SECURITY BK MCLEAISLND MCLEAISLAND	ISLAND NM	1	7,539	6,279	1	7,539	6,279
	HC GROUP TOTALS		1	7,539	6,279	1	7,539	6,279
7936	MARIE R. TURNER HOLDING COMPANY CITIZENS BK JACKSON	JACKSON NM	2	64,068	52,708	2	64,068	52,708
	HC GROUP TOTALS		2	64,068	52,708	2	64,068	52,708
7268	NABANCO, INC. NATIONAL BK OF LANCASTER LANCASTER	LANCASTER NAT	2	40,302	36,033	2	40,302	36,033
	HC GROUP TOTALS		2	40,302	36,033	2	40,302	36,033
6531	CNB OF LEBANON BANCORP, INC. CITIZENS NB OF LEBANON LEBANON	LEBANON NAT	1	40,797	37,336	1	40,797	37,336
	HC GROUP TOTALS		1	40,797	37,336	1	40,797	37,336
6353	LEBANON BANCSHARES, INC. FARMERS NB OF LEBANON LEBANON	LEBANON NAT	2	31,264	27,816	2	31,264	27,816
	HC GROUP TOTALS		2	31,264	27,816	2	31,264	27,816
4340	LEITCHFIELD DEPOSIT BANCSHARES, INC. LEITCHFIELD DEP B&TC LEITCHFIELD	LEITCHFIELD NM	3	43,480	40,029	3	43,480	40,029
	HC GROUP TOTALS		3	43,480	40,029	3	43,480	40,029

LEXINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5756	BLUEGRASS BANCSHARES, INC. BANK OF THE BLUEGRASS & TR LEXINGTON	KY LEXINGTON NM	1	23,261	20,853	1	23,261	20,853
	HC GROUP TOTALS		1	23,261	20,853	1	23,261	20,853
2262	FIRST SECURITY CORPORATION OF KENTUCKY FIRST SECURITY NB&TC C LEXINGTON	KY LEXINGTON NAT	15	1,073,777	721,541	15	1,073,777	721,541
	HC GROUP TOTALS		15	1,073,777	721,541	15	1,073,777	721,541
6734	KYNB BANCSHARES, INC. CITIZENS UNION NB&TC C LEXINGTON	KY LEXINGTON NAT	10	256,146	224,364	10	256,146	224,364
	HC GROUP TOTALS		10	256,146	224,364	10	256,146	224,364
5638	MARION BANCSHARES, INC. MARION NB OF LEBANON LEBANON	KY LEXINGTON NAT	3	50,987	43,121	3	50,987	43,121
	HC GROUP TOTALS		3	50,987	43,121	3	50,987	43,121
6053	SECOND NATIONAL BANCORP SECOND NB&TC LEXINGTON	KY LEXINGTON NAT	13	222,148	183,717	13	222,148	183,717
	HC GROUP TOTALS		13	222,148	183,717	13	222,148	183,717
3326	WESTERN KENTUCKY BANCSHARES, INC. FARMERS & MERCHANTS BK LIVERMORE	KY LIVERMORE NM	2	9,010	7,228	2	9,010	7,228
	HC GROUP TOTALS		2	9,010	7,228	2	9,010	7,228

LONDON		KY		PAGE 434					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7049	CUMBERLAND VALLEY FINANCIAL CORPORATION CUMBERLAND VALLEY NB & TR CO LONDON CORBIN DEPOSIT B&TC CORBIN	KY LONDON KY NAT NM	7 3	143,019 48,797	125,817 43,570	7 3	143,019 48,797	125,817 43,570	
HC GROUP TOTALS			10	191,816	169,387	10	191,816	169,387	
6928	FIRST NATIONAL LONDON BANKSHARES CORP. FIRST NB&TC LONDON	KY LONDON NAT	4	68,720	62,602	4	68,720	62,602	
HC GROUP TOTALS			4	68,720	62,602	4	68,720	62,602	
7333	PEOPLES SECURITY BANCORP, INC. PEOPLES SECURITY BK LOUISA	KY LOUISA NM	2	19,771	18,313	2	19,771	18,313	
HC GROUP TOTALS			2	19,771	18,313	2	19,771	18,313	
6945	BARRON COUNTY BANCSHARES, INC. CITIZENS B&TC GLASGOW	KY LOUISVILLE NM	5	94,574	86,166	5	94,574	86,166	
HC GROUP TOTALS			5	94,574	86,166	5	94,574	86,166	
0694	CITIZENS FIDELITY CORPORATION CITIZENS FIDELITY B&TC LOUISVILLE	KY LOUISVILLE SM	42	2,975,482	2,052,699	42	3,138,382	2,215,599	
HC GROUP TOTALS			42	2,975,482	2,052,699	42	3,138,382	2,215,599	
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST NB OF LOUISVILLE LOUISVILLE THIRD NB OF ASHLAND ASHLAND FIRST KENTUCKY TC LOUISVILLE	KY LOUISVILLE KY NAT KY NAT KY SM	50 6 1	3,206,472 166,665 116,479	2,332,486 139,433 38,986	50 6 1	3,291,286 166,665 116,479	2,488,941 139,433 38,986	

LOUISVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2079	FIRST KENTUCKY NATIONAL CORPORATION FIRST NB LOUISVILLE RICHMOND	VA	LOUISVILLE NAT	1	70,654	1	70,654	2,328
	HC GROUP TOTALS			58	3,560,270	58	3,645,084	2,669,688
3711	LIBERTY UNITED BANCORP, INC. LIBERTY NB&TC LOUISVILLE	KY	LOUISVILLE NAT	49	1,621,996	49	1,621,996	1,242,445
	HC GROUP TOTALS			49	1,621,996	49	1,621,996	1,242,445
6039	MID-AMERICA BANCORP MID AMERICAN B&TC OF LOUISVILLE	KY	LOUISVILLE NM	28	646,784	28	646,784	439,183
	HC GROUP TOTALS			28	646,784	28	646,784	439,183
4761	REPUBLIC BANCORP, INC. REPUBLIC B&TC LOUISVILLE	KY	LOUISVILLE NM	1	34,616	1	34,616	30,328
	HC GROUP TOTALS			1	34,616	1	34,616	30,328
0531	THE CARDINAL CORPORATION LOUISVILLE, KENTUCKY FIRST NB&TC GEORGETOWN	KY	LOUISVILLE NAT	3	67,887	3	67,887	57,327
	HC GROUP TOTALS			3	67,887	3	67,887	57,327
8196	KBT CORPORATION KENTUCKY B&TC MADISONVILLE	KY	MADISONVILLE NM	7	122,619	7	122,619	104,920
	HC GROUP TOTALS			7	122,619	7	122,619	104,920

MADISONVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7220	PEOPLES FIRST BANCORP OF MADISONVILLE, INC. PEOPLES B&TC MADISONVILLE	KY NM	7	108,635	94,026	7	108,635	94,026
	HC GROUP TOTALS		7	108,635	94,026	7	108,635	94,026
3003	MAGNOLIA BANCSHARES, INC. BANK OF MAGNOLIA MAGNOLIA	KY NM	2	20,572	18,858	2	20,572	18,858
	HC GROUP TOTALS		2	20,572	18,858	2	20,572	18,858
6012	UNITED BANCORP OF KENTUCKY, INC. FIRST NB&TC FIRST ST BK LONDON B&TC BANK OF DANVILLE NICHOLASVILLE MANCHESTER LONDON DANVILLE	KY NAT KY NM KY NM KY NM	4 3 3 3	65,557 61,243 51,308 51,069	55,099 49,472 42,011 46,042	4 3 3 3	65,557 61,243 51,308 51,069	55,099 49,472 42,011 46,042
	HC GROUP TOTALS		13	229,177	192,624	13	229,177	192,624
6676	FIRST GUARANTY CORPORATION FIRST GUARANTY NB MARTIN	KY NAT	1	78,900	69,696	1	78,900	69,696
	HC GROUP TOTALS		1	78,900	69,696	1	78,900	69,696
3695	EXCHANGE BANCSHARES, INC. EXCHANGE BK MAYFIELD	KY NM	2	37,486	33,925	2	37,486	33,925
	HC GROUP TOTALS		2	37,486	33,925	2	37,486	33,925
7272	JACKSON FINANCIAL CORPORATION FIRST NB OF MAYFIELD MAYFIELD	KY NAT	1	42,652	36,019	1	42,652	36,019
	HC GROUP TOTALS		1	42,652	36,019	1	42,652	36,019

MAYFIELD		KY									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	CONS. DEPOS \$1000	CONS. DEPOS \$1000	CONS. DEPOS \$1000
7050	LIBSAB BANCORP, INC. LIBERTY SVG BK	MAYFIELD	3	84,838	75,368	3	84,838	75,368	3	84,838	75,368
	HC GROUP TOTALS		3	84,838	75,368	3	84,838	75,368			
7294	FIRST BANK OF KENTUCKY CORPORATION BANK OF MAYSVILLE	MAYSVILLE	4	56,107	49,815	4	56,107	49,815	4	56,107	49,815
	HC GROUP TOTALS		4	56,107	49,815	4	56,107	49,815			
5938	STATE NATIONAL BANCORP, INC. STATE NB OF MAYSVILLE	MAYSVILLE	3	80,600	69,025	3	80,600	69,025	3	80,600	69,025
	HC GROUP TOTALS		3	80,600	69,025	3	80,600	69,025			
0509	COMMERCIAL SECURITIES CORPORATION COMMERCIAL BK	MIDDLESBORO	5	78,940	72,613	5	78,940	72,613	5	78,940	72,613
	HC GROUP TOTALS		5	78,940	72,613	5	78,940	72,613			
5841	MONTICELLO BANKSHARES, INC. MONTICELLO BKG CO	MONTICELLO	3	68,863	62,817	3	68,863	62,817	3	68,863	62,817
	HC GROUP TOTALS		3	68,863	62,817	3	68,863	62,817			
6261	WAYNE BANCSHARES, INC. FIRST ST BK OF WAYNE CTY	MONTICELLO	2	19,758	19,347	2	19,758	19,347	2	19,758	19,347
	HC GROUP TOTALS		2	19,758	19,347	2	19,758	19,347			

MOREHEAD

KY

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7847	CITIZENS BANCORP OF MOREHEAD, INC. CITIZENS BK MOREHEAD	KY	MOREHEAD NM	2	24,501	KY	21,267	2	24,501	21,267
	HC GROUP TOTALS			2	24,501		21,267	2	24,501	21,267
4953	PEOPLES BANCORP OF MOREHEAD, INC. PEOPLES BK MOREHEAD	KY	MOREHEAD NM	2	39,671	KY	36,017	2	39,671	36,017
	HC GROUP TOTALS			2	39,671		36,017	2	39,671	36,017
7897	MORGANFIELD NATIONAL SERVICE CORP. MORGANFIELD NB MORGANFIELD	KY	MORGANFIELD NAT	5	70,376	KY	49,096	5	70,376	49,096
	HC GROUP TOTALS			5	70,376		49,096	5	70,376	49,096
8024	GREEN RIVER BANCORP, INC. GREEN RIVER BK MORGANTOWN	KY	MORGANTOWN NM	2	7,156	KY	6,608	2	7,156	6,608
	HC GROUP TOTALS			2	7,156		6,608	2	7,156	6,608
6429	MORGANTOWN DEPOSIT BANCORP, INC. MORGANTOWN B&TC INC MORGANTOWN	KY	MORGANTOWN NM	3	53,380	KY	47,344	3	53,380	47,344
	HC GROUP TOTALS			3	53,380		47,344	3	53,380	47,344
6450	EXCHANGE FINANCIAL CORPORATION EXCHANGE BK OF KENTUCKY MT STERLING	KY	MOUNT STERLING NM	3	43,091	KY	37,155	3	43,091	37,155
	HC GROUP TOTALS			3	43,091		37,155	3	43,091	37,155

MOUNT WASHINGTON

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7736	CROSSROADS BANCORP, INC. PEOPLES BK	MT WASHINGTON	KY	MOUNT WASHINGTON NM	2	36,842	33,029	2	36,842	33,029
	HC GROUP TOTALS				2	36,842	33,029	2	36,842	33,029
3603	FARMERS & TRADERS BANCORP OF MT. OLIVET, INC. FARMERS & TRADES BK MT OLT	MT OLIVET	KY	MT. OLIVET NM	1	12,754	11,166	1	12,754	11,166
	HC GROUP TOTALS				1	12,754	11,166	1	12,754	11,166
6628	TBT BANCSHARES, INC. TRADERS B&TC	MT STERLING	KY	MT. STERLING NM	5	51,178	44,408	5	51,178	44,408
	HC GROUP TOTALS				5	51,178	44,408	5	51,178	44,408
4939	MT. VERNON BANCSHARES, INC. BANK OF MT VERNON	MT VERNON	KY	MT. VERNON NM	1	41,737	37,020	1	41,737	37,020
	HC GROUP TOTALS				1	41,737	37,020	1	41,737	37,020
3188	HART BANCSHARES, INC. HART COUNTY B&TC	MUNFORDVILLE	KY	MUNFORDVILLE NM	1	32,193	29,119	1	32,193	29,119
	HC GROUP TOTALS				1	32,193	29,119	1	32,193	29,119
4828	AMERICAN BANCORP, INC. AMERICAN NB OF NEWPORT	NEWPORT	KY	NEWPORT NAT	4	96,817	86,428	4	96,817	86,428
	HC GROUP TOTALS				4	96,817	86,428	4	96,817	86,428

NEWPORT		KY								PAGE 440
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5923	NEW BANCSHARES, INC. NEWPORT NB	NEWPORT	KY	NEWPORT NAT	5	95,606	KY 84,669	5	95,606	84,669
HC GROUP TOTALS				5	95,606	84,669	5	95,606	84,669	
7680	FARMERS BANCORP OF NICHOLASVILLE, INC. FARMERS BK	NICHOLASVILLE	KY	NICHOLASVILLE NM	3	36,634	KY 32,520	3	36,634	32,520
HC GROUP TOTALS				3	36,634	32,520	3	36,634	32,520	
2433	CENTRAL BANCORP, INC. CENTRAL B&TC	OWENSBORO	KY	OWENSBORO NM	8	159,901	KY 129,059	8	159,901	129,059
HC GROUP TOTALS				8	159,901	129,059	8	159,901	129,059	
5826	CITIZENS FIRST BANCORP, INC. CITIZENS ST BK	OWENSBORO	KY	OWENSBORO NM	7	175,734	KY 149,538	7	175,734	149,538
HC GROUP TOTALS				7	175,734	149,538	7	175,734	149,538	
2987	OHIO COUNTY BANCSHARES, INC. BEAVER DAM DEPOSIT BK	BEAVER DAM	KY	OWENSBORO NM	5	40,362	KY 36,888	5	40,362	36,888
HC GROUP TOTALS				5	40,362	36,888	5	40,362	36,888	
2439	ONB CORPORATION OWENSBORO NB	OWENSBORO	KY	OWENSBORO NAT	8	244,458	KY 190,471	8	244,458	190,471
HC GROUP TOTALS				8	244,458	190,471	8	244,458	190,471	

OWENTON		KY		PAGE 441						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4019	OWENTON BANCORP, INC. PEOPLES B&TC	OWENTON	KY	OWENTON NM	2	34,776	KY 30,852	2	34,776	30,852
	HC GROUP TOTALS				2	34,776	30,852	2	34,776	30,852
7647	BATH COUNTY BANKING COMPANY OWINGSVILLE BKG CO	OWINGSVILLE	KY	OWINGSVILLE NM	1	15,260	KY 12,832	1	15,260	12,832
	HC GROUP TOTALS				1	15,260	12,832	1	15,260	12,832
7221	PROGRESSIVE BANCSHARES INC. FARMERS BK	OWINGSVILLE	KY	OWINGSVILLE NM	1	20,267	KY 18,077	1	20,267	18,077
	HC GROUP TOTALS				1	20,267	18,077	1	20,267	18,077
6807	CBT CORPORATION CITIZENS B&TC	PADUCAH	KY	PADUCAH NM	7	277,965	KY 244,631	7	277,965	244,631
	HC GROUP TOTALS				7	277,965	244,631	7	277,965	244,631
7613	PADUCAH BANK SHARES, INC. PADUCAH B&TC	PADUCAH	KY	PADUCAH NM	7	82,911	KY 73,910	7	82,911	73,910
	HC GROUP TOTALS				7	82,911	73,910	7	82,911	73,910
6869	PEOPLES FIRST CORPORATION PEOPLES FIRST NB&TC	PADUCAH	KY	PADUCAH NAT	8	251,096	KY 226,499	8	251,096	226,499
	HC GROUP TOTALS				8	251,096	226,499	8	251,096	226,499

PAINTSVILLE		KY							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7400	CITIZENS NATIONAL CORPORATION CITIZENS NB OF PAINTSVIL PAINTSVILLE	KY	PAINTSVILLE NAT	4	101,457	89,682	4	101,457	89,682
HC GROUP TOTALS				4	101,457	89,682	4	101,457	89,682
8344	FIRST PAINTSVILLE BANCSHARES, INC. FIRST NB OF PAINTSVILLE PAINTSVILLE	KY	PAINTSVILLE NAT	2	46,689	40,541	2	46,689	40,541
HC GROUP TOTALS				2	46,689	40,541	2	46,689	40,541
4743	BOURBON BANCSHARES, INC. BOURBON-AGRICULTUAL DEP BK & PARIS	KY	PARIS NM	4	110,887	101,168	4	110,887	101,168
HC GROUP TOTALS				4	110,887	101,168	4	110,887	101,168
5890	FIRST NATIONAL COMPANY FIRST NB OF PIKEVILLE PIKEVILLE	KY	PIKEVILLE NAT	8	198,170	181,084	8	198,170	181,084
HC GROUP TOTALS				8	198,170	181,084	8	198,170	181,084
3951	PIKEVILLE NATIONAL CORPORATION PIKEVILLE NB&TC PIKEVILLE	KY	PIKEVILLE NAT	10	324,746	269,235	10	324,746	269,235
HC GROUP TOTALS				10	324,746	269,235	10	324,746	269,235
6808	TRANS KENTUCKY BANCORP CITIZENS BK OF PIKEVILLE PIKEVILLE	KY	PIKEVILLE NM	7	142,564	119,329	7	142,564	119,329
HC GROUP TOTALS				7	142,564	119,329	7	142,564	119,329

PINEVILLE

KY

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5564	FIRST STATE BANCSHARES, INC. FIRST ST BK OF PINEVLE PINEVILLE	KY	PINEVILLE NM	6	72,589	KY	66,672	6	72,589	66,672
	HC GROUP TOTALS			6	72,589		66,672	6	72,589	66,672
5758	FIRST PRESTONSBURG BANCSHARES, INC. FIRST COMMONWEALTH BK OF PRESTONSBURG	KY	PRESTONSBURG NM	4	137,367	KY	113,489	4	137,367	113,489
	HC GROUP TOTALS			4	137,367		113,489	4	137,367	113,489
6478	UNITED BANCORP OF PRINCETON, INC. FARMERS B&TC INC PRINCETON	KY	PRINCETON NM	3	52,612	KY	47,103	3	52,612	47,103
	HC GROUP TOTALS			3	52,612		47,103	3	52,612	47,103
3838	TRADEWATER BANCSHARES, INC. PROVIDENCE ST BK PROVIDENCE	KY	PROVIDENCE NM	2	26,810	KY	24,192	2	26,810	24,192
	HC GROUP TOTALS			2	26,810		24,192	2	26,810	24,192
5308	FINANCIAL DOMINION OF KENTUCKY CORPORATION BANK OF NORTH HARDIN RADCLIFF	KY	RADCLIFF NM	1	28,042	KY	24,789	1	28,042	24,789
	HC GROUP TOTALS			1	28,042		24,789	1	28,042	24,789
7748	STATE FINANCIAL BANKSHARES, INC. STATE B&TC RICHMOND	KY	RICHMOND NM	3	125,659	KY	108,998	3	125,659	108,998
	HC GROUP TOTALS			3	125,659		108,998	3	125,659	108,998

RUSSELL SPRINGS

KY

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6938	FIRST BANCORP OF RUSSELL COUNTY, INC. FIRST NB RUSSELL SPRGS RUSSELL SPRINGS	KY	RUSSELL SPRINGS NAT	2	46,073	KY	39,847	2	46,073	39,847
HC GROUP TOTALS				2	46,073		39,847	2	46,073	39,847
6451	SOUTH CENTRAL BANCSHARES, INC. CITIZENS NB OF RUSSELLVI RUSSELLVILLE	KY	RUSSELLVILLE NAT	5	64,050	KY	57,813	5	64,050	57,813
HC GROUP TOTALS				5	64,050		57,813	5	64,050	57,813
4836	PEOPLES BANCORP OF SANDY HOOK, INC. PEOPLES BK SANDY HOOK	KY	SANDY HOOK NM	1	24,133	KY	21,488	1	24,133	21,488
HC GROUP TOTALS				1	24,133		21,488	1	24,133	21,488
7553	KENTUCKY STATE BANCORP, INC. KENTUCKY ST BK SCOTTSVILLE	KY	SCOTTSVILLE NM	3	37,452	KY	33,169	3	37,452	33,169
HC GROUP TOTALS				3	37,452		33,169	3	37,452	33,169
6964	B.S.H.C.P. CORPORATION BANK OF SHELBYVILLE SHELBYVILLE	KY	SHELBYVILLE NM	2	35,404	KY	31,547	2	35,404	31,547
HC GROUP TOTALS				2	35,404		31,547	2	35,404	31,547
5537	CITIZENS UNION BANCORP OF SHELBYVILLE, INC. CITIZENS UNION BK SHELBYVILLE	KY	SHELBYVILLE NM	2	57,397	KY	48,770	2	57,397	48,770
HC GROUP TOTALS				2	57,397		48,770	2	57,397	48,770

SHELBYVILLE

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4264	COMMONWEALTH BANCSHARES, INC. SHELBY COUNTY TR BK SHELBYVILLE	KY		47,410	39,995	4	47,410	39,995
	HC GROUP TOTALS		4	47,410	39,995	4	47,410	39,995
5340	F. T. BANCSHARES, INC. FARMERS & TRADERS BK SHELBYVILLE	KY		24,666	22,409	3	24,666	22,409
	HC GROUP TOTALS		3	24,666	22,409	3	24,666	22,409
5775	SHIVELY BANCSHARES CORPORATION BANK OF ST HELENS SHIVELY	KY		30,869	25,992	1	30,869	25,992
	HC GROUP TOTALS		1	30,869	25,992	1	30,869	25,992
2899	CITIZENS BANCSHARES, INC. CITIZENS NB OF SOMERSET SOMERSET	KY		105,236	90,323	5	105,236	90,323
	HC GROUP TOTALS		5	105,236	90,323	5	105,236	90,323
6950	FIRST & FARMERS BANCSHARES, INC. FIRST FARMERS BK SMRSET INC SOMERSET	KY		130,750	122,052	6	130,750	122,052
	HC GROUP TOTALS		6	130,750	122,052	6	130,750	122,052
7256	FIRST BANCORP OF SPRINGFIELD, INC. FIRST & PEOPLES BK SPRING SPRINGFIELD	KY		38,402	33,281	2	38,402	33,281
	HC GROUP TOTALS		2	38,402	33,281	2	38,402	33,281

SPRINGFIELD

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7426	SPRINGFIELD BANKSHARES, INC. SPRINGFIELD ST BK SPRINGFIELD	KY	SPRINGFIELD NM	2	65,535	KY	59,592	2	65,535	59,592
	HC GROUP TOTALS			2	65,535		59,592	2	65,535	59,592
6355	POWELL COUNTY BANCORP POWELL COUNTY BK STANTON	KY	STANTON NM	2	42,925	KY	38,039	2	42,925	38,039
	HC GROUP TOTALS			2	42,925		38,039	2	42,925	38,039
7609	FARMERS BANCORP OF STURGIS, INC. FARMERS ST BK STURGIS	KY	STURGIS NM	2	44,325	KY	39,227	2	44,325	39,227
	HC GROUP TOTALS			2	44,325		39,227	2	44,325	39,227
6776	LAKE VALLEY BANCORP, INC. PEOPLES BK TAYLORSVILLE	KY	TAYLORSVILLE NM	2	32,023	KY	28,047	2	32,023	28,047
	HC GROUP TOTALS			2	32,023		28,047	2	32,023	28,047
4737	FIRST DEPOSIT BANCSHARES, INC. DEPOSIT BK OF MONROE CTY TOMPKINSVILLE	KY	TOMPKINSVILLE NM	4	55,378	KY	51,700	4	55,378	51,700
	HC GROUP TOTALS			4	55,378		51,700	4	55,378	51,700
7947	LEWIS BANCSHARES, INC. FIRST NB OF LEWIS CTY VANCEBURG	KY	VANCEBURG NAT	2	20,625	KY	16,244	2	20,625	16,244
	HC GROUP TOTALS			2	20,625		16,244	2	20,625	16,244

VERSAILLES		KY							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7672	FIRST NATIONAL BANCORP OF VERSAILLES FIRST NB VERSAILLES	KY	VERSAILLES NAT	1	10,127	9,401	1	10,127	9,401
	HC GROUP TOTALS			1	10,127	9,401	1	10,127	9,401
5914	COMMERCIAL BANCSHARES, INC. COMMERCIAL BK WEST LIBERTY	KY	WEST LIBERTY NM	1	50,643	44,047	1	50,643	44,047
	HC GROUP TOTALS			1	50,643	44,047	1	50,643	44,047
6507	MOUNTAIN BANCORP, INC. BANK OF THE MOUNTAINS INC WEST LIBERTY	KY	WEST LIBERTY NM	2	24,067	21,077	2	24,067	21,077
	HC GROUP TOTALS			2	24,067	21,077	2	24,067	21,077
4614	B/W BANCSHARES, INC. BANK OF WHITESBURG WHITESBURG	KY	WHITESBURG NM	4	96,551	85,940	4	96,551	85,940
	HC GROUP TOTALS			4	96,551	85,940	4	96,551	85,940
8160	FIRST SECURITY BANCORP OF WHITESBURG, KY., INC. FIRST SECURITY BK WHITESBURG	KY	WHITESBURG NM	4	55,948	46,769	4	55,948	46,769
	HC GROUP TOTALS			4	55,948	46,769	4	55,948	46,769
6777	MCCREARY BANCSHARES, INC. BANK OF MC CREARY COUNTY WHITLEY CITY	KY	WHITLEY CITY NM	3	47,425	40,999	3	47,425	40,999
	HC GROUP TOTALS			3	47,425	40,999	3	47,425	40,999

WICKLIFFE

KY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7377	HOPKINS BANCORP, INC. CITIZENS ST BK WICKLIFFE	KY	WICKLIFFE NM	2	28,514	KY	25,096	2	28,514	25,096
	HC GROUP TOTALS			2	28,514		25,096	2	28,514	25,096
3718	UNITED WHITLEY CORP. BANK OF WILLIAMSBURG WILLIAMSBURG	KY	WILLIAMSBURG NM	3	36,346	KY	34,576	3	36,346	34,576
	HC GROUP TOTALS			3	36,346		34,576	3	36,346	34,576
2737	CLARK COUNTY BANCORPORATION, INC. CLARK COUNTY BK INC WINCHESTER	KY	WINCHESTER NM	2	83,302	KY	73,583	2	83,302	73,583
	HC GROUP TOTALS			2	83,302		73,583	2	83,302	73,583
2436	MONTGOMERY BANCORPORATION, INC. MONTGOMERY B&TC MT STERLING	KY	WINCHESTER NM	2	49,367	KY	41,931	2	49,367	41,931
	HC GROUP TOTALS			2	49,367		41,931	2	49,367	41,931
6452	WINCHESTER BANCORP INC. WINCHESTER BK WINCHESTER	KY	WINCHESTER NM	3	84,337	KY	72,740	3	84,337	72,740
	HC GROUP TOTALS			3	84,337		72,740	3	84,337	72,740
7359	GULF COAST BANCSHARES, INC. GULF COAST BK ABBEVILLE	LA	ABBEVILLE NM	6	85,070	LA	75,486	6	85,070	75,486
	HC GROUP TOTALS			6	85,070		75,486	6	85,070	75,486

ALEXANDRIA		LA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3923	FIRST NATIONAL BANCSHARES OF LOUISIANA, INC. SECURITY FIRST NB ALEXANDRIA	LA		8	128,978	LA 115,441	8	128,978	115,441
HC GROUP TOTALS				8	128,978	115,441	8	128,978	115,441
5491	GUARANTY COMMERCE CORPORATION GUARANTY B&TC ALEXANDRIA	LA		13	373,520	LA 322,055	13	373,520	322,055
HC GROUP TOTALS				13	373,520	322,055	13	373,520	322,055
5776	MOREHOUSE BANCSHARES, INC. BANK OF MOREHOUSE BASTROP	LA		5	54,041	LA 45,415	5	54,041	45,415
HC GROUP TOTALS				5	54,041	45,415	5	54,041	45,415
4527	BANCSHARES OF THE SOUTH, INC. BANK OF THE SOUTH BATON ROUGE	LA		2	80,053	LA 72,894	2	80,053	72,894
HC GROUP TOTALS				2	80,053	72,894	2	80,053	72,894
6629	BATON ROUGE BANCSHARES, INC. BATON ROUGE B&TC BATON ROUGE	LA		5	166,233	LA 150,337	5	166,233	150,337
HC GROUP TOTALS				5	166,233	150,337	5	166,233	150,337
3255	CAPITAL BANCSHARES, INC. CAPITAL B&TC BATON ROUGE	LA		16	569,718	LA 476,545	16	569,718	476,545
HC GROUP TOTALS				16	569,718	476,545	16	569,718	476,545

BATON ROUGE

LA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5639	CITY NATIONAL BANCSHARES, INC. CITY NB OF BATON ROUGE BATON ROUGE	LA	BATON ROUGE NAT	14	522,963	LA 416,134	14	522,963	416,134
HC GROUP TOTALS				14	522,963	416,134	14	522,963	416,134
2181	FIDELITY NATIONAL FINANCIAL CORPORATION FIDELITY NB BATON ROUGE BATON ROUGE	LA	BATON ROUGE NAT	17	795,849	LA 666,953	17	795,849	666,953
HC GROUP TOTALS				17	795,849	666,953	17	795,849	666,953
4291	FIRST BANCSHARES OF LOUISIANA, INC. LOUISIANA NB BATON ROUGE	LA	BATON ROUGE NAT	27	1,220,896	LA 1,009,818	27	1,220,896	1,009,818
HC GROUP TOTALS				27	1,220,896	1,009,818	27	1,220,896	1,009,818
7576	FIRST METROPOLITAN FINANCIAL CORPORATION METROPOLITAN B&TC BATON ROUGE	LA	BATON ROUGE NM	1	47,692	LA 42,986	1	47,692	42,986
HC GROUP TOTALS				1	47,692	42,986	1	47,692	42,986
0762	GREAT AMERICAN CORPORATION AMERICAN B&TC BATON ROUGE	LA	BATON ROUGE NM	17	698,649	LA 556,962	17	698,649	556,962
HC GROUP TOTALS				17	698,649	556,962	17	698,649	556,962
7550	LOUISIANA INDEPENDENT BANKSHARES, INC. LOUISIANA INDEPENDENT BK NA BATON ROUGE	LA	BATON ROUGE NAT	1	56,534	LA 15,211	1	56,534	15,211
HC GROUP TOTALS				1	56,534	15,211	1	56,534	15,211

BENTON		LA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7378	EAST RIVER BANCSHARES, INC. BANK OF BENTON	BENTON	LA	BENTON NM	3	30,505	LA 25,502	3	30,505	25,502
HC GROUP TOTALS				3	30,505	25,502	3	30,505	25,502	
4005	REPUBLIC BANCSHARES, INC. REPUBLIC BK	BLANCHARD	LA	BLANCHARD NM	6	60,263	LA 56,233	6	60,263	56,233
HC GROUP TOTALS				6	60,263	56,233	6	60,263	56,233	
2686	PARISH NATIONAL CORPORATION PARISH NB	BOGALUSA	LA	BOGALUSA NAT	4	77,306	LA 70,261	4	77,306	70,261
HC GROUP TOTALS				4	77,306	70,261	4	77,306	70,261	
6630	MID-SOUTH BANCSHARES, INC. BANK OF MID - SO BOSSIER CIT	BOSSIER CITY	LA	BOSSIER CITY NM	1	49,938	LA 43,714	1	49,938	43,714
HC GROUP TOTALS				1	49,938	43,714	1	49,938	43,714	
7691	BUNKIE BANCSHARES, INC. BUNKIE B&TC	BUNKIE	LA	BUNKIE NM	2	40,454	LA 37,228	2	40,454	37,228
HC GROUP TOTALS				2	40,454	37,228	2	40,454	37,228	
5618	CAMERON BANCSHARES, INC. CAMERON ST BK	CAMERON	LA	CAMERON NM	6	60,472	LA 54,199	6	60,472	54,199
HC GROUP TOTALS				6	60,472	54,199	6	60,472	54,199	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4272	PEOPLES BANCSHARES, INC. PEOPLES B&TC OF ST BERNARD CHALMETTE	LA						
					LA			
			5	99,150	84,382	5	99,150	84,382
	HC GROUP TOTALS		5	99,150	84,382	5	99,150	84,382
7033	CLINTON BANCSHARES, INC. CLINTON B&TC CLINTON	LA						
					LA			
			2	63,813	55,064	2	63,813	55,064
	HC GROUP TOTALS		2	63,813	55,064	2	63,813	55,064
7131	CALDWELL HOLDING COMPANY CALDWELL B&TC COLUMBIA	LA						
					LA			
			1	31,204	27,631	1	31,204	27,631
	HC GROUP TOTALS		1	31,204	27,631	1	31,204	27,631
8221	COTTONPORT BANCSHARES, INC. COTTONPORT BK COTTONPORT	LA						
					LA			
			2	30,047	27,255	2	30,047	27,255
	HC GROUP TOTALS		2	30,047	27,255	2	30,047	27,255
3566	AMERICAN BANCSHARES - RED RIVER, INC. AMERICAN B&TC COUSHATTA	LA						
					LA			
			1	26,603	23,939	1	26,603	23,939
	HC GROUP TOTALS		1	26,603	23,939	1	26,603	23,939
3526	COUSHATTA BANSHARES, INC. AMERICAN B&TC INC COUSHATTA	LA						
					LA			
			1	52,452	46,528	1	52,452	46,528
	HC GROUP TOTALS		1	52,452	46,528	1	52,452	46,528

COVINGTON		LA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0754	FIRST NATIONAL CORPORATION FIRST NB COVINGTON	LA	COVINGTON NAT	11	274,382	238,605	11	274,382	238,605
	HC GROUP TOTALS			11	274,382	238,605	11	274,382	238,605
5809	LOUISIANA BANCORP, INC. LOUISIANA B&TC CROWLEY	LA	CROWLEY NM	1	31,851	29,331	1	31,851	29,331
	HC GROUP TOTALS			1	31,851	29,331	1	31,851	29,331
5602	DELHI BANCSHARES, INC. GUARANTY B&TC OF DELHI DELHI	LA	DELHI NM	4	49,717	44,791	4	49,717	44,791
	HC GROUP TOTALS			4	49,717	44,791	4	49,717	44,791
5382	FIRST DELHI CORPORATION CAPITAL BK OF DELHI DELHI	LA	DELHI NM	1	40,294	35,320	1	40,294	35,320
	HC GROUP TOTALS			1	40,294	35,320	1	40,294	35,320
3466	FIRST DENHAM BANCSHARES, INC. FIRST NB OF DENHAM SPRGS DENHAM SPRINGS	LA	DENHAM SPRINGS NAT	6	68,185	60,995	6	68,185	60,995
	HC GROUP TOTALS			6	68,185	60,995	6	68,185	60,995
7223	LIVINGSTON BANCSHARES, INC. LIVINGSTON BK DENHAM SPRINGS	LA	DENHAM SPRINGS NM	5	122,640	108,785	5	122,640	108,785
	HC GROUP TOTALS			5	122,640	108,785	5	122,640	108,785

DERIDDER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6150	CITY BANCSHARES, INC. CITY SVG B&TC	DE RIDDER	LA	DERIDDER NM	5	54,218	54,218	50,751
	HC GROUP TOTALS				5	54,218	54,218	50,751
6914	STABA BANCSHARES, INC. STATE B&TC	DONALDSONVILLE	LA	DONALDSONVILLE NM	3	31,354	31,354	28,116
	HC GROUP TOTALS				3	31,354	31,354	28,116
7779	FIRST ACADIANA CORPORATION ACADIANA BK	EUNICE	LA	EUNICE NM	3	59,940	59,940	53,797
	HC GROUP TOTALS				3	59,940	59,940	53,797
4283	FIRST NATIONAL BANCSHARES OF EUNICE, INC FIRST BK OF EUNICE	EUNICE	LA	EUNICE NM	1	26,520	26,520	23,936
	HC GROUP TOTALS				1	26,520	26,520	23,936
4241	TRI-PARISH BANCSHARES, LTD. TRI PARISH B&TC	EUNICE	LA	EUNICE NM	3	62,499	62,499	55,085
	HC GROUP TOTALS				3	62,499	62,499	55,085
6809	D'ARBONNE BANCSHARES, INC. DARBONNE B&TC	FARMERVILLE	LA	FARMERVILLE NM	1	14,538	14,538	12,855
	HC GROUP TOTALS				1	14,538	14,538	12,855

FERRIDAY		LA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7661	CENTRAL LOUISIANA CAPITAL CORPORATION LOUISIANA CENTRAL BK	FERRIDAY FERRIDAY	LA	2	33,635	29,830	2	33,635	29,830	
HC GROUP TOTALS				2	33,635	29,830	2	33,635	29,830	
7981	COMMERCIAL BANCSHARES, INC. COMMERCIAL B&TC	FRANKLIN	LA	5	71,888	59,084	5	71,888	59,084	
HC GROUP TOTALS				5	71,888	59,084	5	71,888	59,084	
4709	WASHINGTON BANCORP, INC. WASHINGTON B&TC	FRANKLINTON	LA	6	88,230	79,383	6	88,230	79,383	
HC GROUP TOTALS				6	88,230	79,383	6	88,230	79,383	
5912	CENTRAL BANCSHARES, INC. CENTRAL B&TC	GLENMORA	LA	4	26,290	24,091	4	26,290	24,091	
HC GROUP TOTALS				4	26,290	24,091	4	26,290	24,091	
6262	BANK OF GONZALES HOLDING COMPANY, INC. BANK OF GONZALES	GONZALES GONZALES	LA	4	191,530	172,996	4	191,530	172,996	
HC GROUP TOTALS				4	191,530	172,996	4	191,530	172,996	
6453	FIRST GONZALES BANCSHARES, INC.									
4414	FIRST GONZALES CORPORATION									
6453	FIRST NB FIRST GONZALES BANCSHARES, INC.	GONZALES	LA	4	70,894	62,661	4	70,894	62,661	
HC GROUP TOTALS				4	70,894	62,661	4	70,894	62,661	

GONZALES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4414	FIRST GONZALES CORPORATION FIRST NB GONZALES	LA GONZALES NAT	4	70,894	62,661	4	70,894	62,661
6453	FIRST GONZALES BANCSHARES, INC.	LA GONZALES			LA CONTROLS THIS GROUP			
	HC GROUP TOTALS		4	70,894	62,661	4	70,894	62,661
5397	FIRST CONTINENTAL BANCSHARES, INC. FIRST NB JEFFERSON PRSH GRETNA	LA GRETNA NAT	14	509,071	445,725	14	509,071	445,725
	HC GROUP TOTALS		14	509,071	445,725	14	509,071	445,725
5871	GULF SOUTH BANCSHARES, INC. GULF SOUTH B&TC GRETNA	LA GRETNA NM	3	61,832	56,166	3	61,832	56,166
	HC GROUP TOTALS		3	61,832	56,166	3	61,832	56,166
6582	GUEYDAN BANCSHARES, INC. BANK OF GUEYDAN GUEYDAN	LA GUEYDAN SM	1	43,164	38,289	1	43,164	38,289
	HC GROUP TOTALS		1	43,164	38,289	1	43,164	38,289
6778	CITIZENS NATIONAL BANCSHARES, INC. CITIZENS NB HAMMOND	LA HAMMOND NAT	7	133,417	121,068	7	133,417	121,068
	HC GROUP TOTALS		7	133,417	121,068	7	133,417	121,068
4979	COMMUNITY BANCSHARES, INC. COMMUNITY ST BK INDEPENDENCE	LA HAMMOND NM	3	84,212	75,893	3	84,212	75,893
	HC GROUP TOTALS		3	84,212	75,893	3	84,212	75,893

HAMMOND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5842	PROGRESSIVE CAPITAL CORPORATION CENTRAL PROGRESSIVE BK AMITE	LA HAMMOND NM	4	55,032	50,231	4	55,032	50,231
	HC GROUP TOTALS		4	55,032	50,231	4	55,032	50,231
5389	HNB CORPORATION HOMER NB HOMER	LA HOMER NAT	2	73,418	67,159	2	73,418	67,159
	HC GROUP TOTALS		2	73,418	67,159	2	73,418	67,159
0755	AMERICAN BANCSHARES OF HOUMA, INC. AMERICAN B&TC HOUMA	LA HOUMA NM	8	76,811	69,789	8	76,811	69,789
	HC GROUP TOTALS		8	76,811	69,789	8	76,811	69,789
5566	FIRST NATIONAL BANKSHARES, INC. FIRST NB OF HOUMA HOUMA	LA HOUMA NAT	9	266,958	223,949	9	266,958	223,949
	HC GROUP TOTALS		9	266,958	223,949	9	266,958	223,949
7225	PROGRESSIVE BANCORPORATION, INC. PROGRESSIVE BANCSHARES CORPORATION PROGRESSIVE B&TC HOUMA	LA HOUMA HOUMA NM HOUMA	4	86,266	79,404	4	86,266	79,404
	HC GROUP TOTALS		4	86,266	79,404	4	86,266	79,404
3731	PROGRESSIVE BANCSHARES CORPORATION PROGRESSIVE B&TC HOUMA	LA HOUMA NM HOUMA	4	86,266	79,404	4	86,266	79,404
	HC GROUP TOTALS		4	86,266	79,404	4	86,266	79,404

HOUMA		LA		PAGE 458						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7707	SOUTH LOUISIANA FINANCIAL CORPORATION SOUTH LOUISIANA BK HOUMA	LA	HOUMA NM	1	48,160	LA 44,000	1	48,160	44,000	
HC GROUP TOTALS				1	48,160	44,000	1	48,160	44,000	
0196	THE TERREBONNE CORPORATION TERREBONNE B&TC HOUMA	LA	HOUMA NM	13	319,271	LA 286,475	13	319,271	286,475	
HC GROUP TOTALS				13	319,271	286,475	13	319,271	286,475	
7592	BOJ BANCSHARES, INC. BANK OF JACKSON JACKSON	LA	JACKSON NM	2	24,932	LA 22,833	2	24,932	22,833	
HC GROUP TOTALS				2	24,932	22,833	2	24,932	22,833	
6915	JEANERETTE FIRST NATIONAL BANCORP, INC. FIRST NB OF JEANERETTE JEANERETTE	LA	JEANERETTE NAT	2	41,057	LA 35,442	2	41,057	35,442	
HC GROUP TOTALS				2	41,057	35,442	2	41,057	35,442	
4464	SUGARLAND BANCSHARES, INC. SUGARLAND ST BK JEANERETTE	LA	JEANERETTE NM	2	25,209	LA 22,547	2	25,209	22,547	
HC GROUP TOTALS				2	25,209	22,547	2	25,209	22,547	
4730	NBC BANCSHARES, INC. NATIONAL BK OF CMMRC IN JFFR METAIRIE	LA	JEFFERSON NAT	15	384,944	LA 308,097	15	384,944	308,097	
HC GROUP TOTALS				15	384,944	308,097	15	384,944	308,097	

JENA		LA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3389	JENA BANCSHARES, INC. BANK OF JENA	JENA	LA	JENA NM	3	56,296	LA 52,244	3	56,296	52,244
HC GROUP TOTALS					3	56,296	52,244	3	56,296	52,244
5893	LASALLE BANCSHARES, INC. LA SALLE ST BK	JENA	LA	JENA NM	3	47,418	LA 42,459	3	47,418	42,459
6811	JENA HOLDING COMPANY			NEW ORLEANS			LA CONTROLS THIS GROUP			
HC GROUP TOTALS					3	47,418	42,459	3	47,418	42,459
8315	FIRST BANQUERS HOLDING COMPANY BANKERS TR OF LA	KENNER	LA	KENNER NM	2	72,635	LA 67,191	2	72,635	67,191
HC GROUP TOTALS					2	72,635	67,191	2	72,635	67,191
6631	MERCHANTS BANCSHARES, INC. MERCHANTS T&SB	KENNER	LA	KENNER NM	4	58,160	LA 52,905	4	58,160	52,905
HC GROUP TOTALS					4	58,160	52,905	4	58,160	52,905
4331	ACADIANA BANCSHARES, INC. AMERICAN B&TC	LAFAYETTE	LA	LAFAYETTE NM	11	326,163	LA 289,719	11	326,163	289,719
HC GROUP TOTALS					11	326,163	289,719	11	326,163	289,719
4682	FIRST LAFAYETTE BANCORP, INC. FIRST NB OF LAFAYETTE	LAFAYETTE	LA	LAFAYETTE NAT	11	429,004	LA 364,475	11	429,004	364,475
HC GROUP TOTALS					11	429,004	364,475	11	429,004	364,475

LAFAYETTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5662	GUARANTY BANCSHARES, INC. GUARANTY B&TC LAFAYETTE	LA			LA			
			14	847,900	758,966	14	847,900	758,966
	HC GROUP TOTALS		14	847,900	758,966	14	847,900	758,966
7197	HUB BANCSHARES INC. HUB CITY B&TC LAFAYETTE	LA			LA			
			5	85,016	76,160	5	85,016	76,160
	HC GROUP TOTALS		5	85,016	76,160	5	85,016	76,160
5660	SOUTHWEST BANCSHARES, INC. SOUTHWEST NB OF LAFAYETTE LAFAYETTE	LA			LA			
			2	76,275	64,877	2	76,275	64,877
	HC GROUP TOTALS		2	76,275	64,877	2	76,275	64,877
7991	WASHINGTON STATE BANCSHARES, INC. WASHINGTON ST BK WASHINGTON	LA			LA			
			4	41,231	36,114	4	41,231	36,114
	HC GROUP TOTALS		4	41,231	36,114	4	41,231	36,114
7510	GULF NATIONAL BANCORP, INC. GULF NB OF LAKE CHARLES LAKE CHARLES	LA			LA			
			8	148,209	130,090	8	148,209	130,090
	HC GROUP TOTALS		8	148,209	130,090	8	148,209	130,090
5640	LAKESIDE BANCSHARES, INC. LAKE SIDE NB LAKE CHARLES	LA			LA			
			6	151,916	134,269	6	151,916	134,269
	HC GROUP TOTALS		6	151,916	134,269	6	151,916	134,269

LAKE CHARLES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0744	POWELL BHC, INC. AMERICAN BK OF COMMERCE LAKE CHARLES	LA			LA			
			6	79,428	73,286	6	79,428	73,286
	HC GROUP TOTALS		6	79,428	73,286	6	79,428	73,286
6245	UNITED BANCSHARES, INC. AMERICAN BK OF COMMERCE LAKE CHARLES	LA			LA			
			6	79,428	73,286	6	79,428	73,286
	HC GROUP TOTALS		6	79,428	73,286	6	79,428	73,286
5922	LAPLACE BANCSHARES, INC. BANK OF LAPLACE LAPLACE	LA			LA			
			1	38,703	35,278	1	38,703	35,278
	HC GROUP TOTALS		1	38,703	35,278	1	38,703	35,278
4450	LAFOURCHE BANCSHARES, INC. SOUTH LAFOURCHE B&TC LA ROSE	LA			LA			
			3	16,907	15,407	3	16,907	15,407
	HC GROUP TOTALS		3	16,907	15,407	3	16,907	15,407
6158	MERCHANTS & FARMERS BANCSHARES, INC. M&F B&TC LEESVILLE	LA			LA			
			4	86,174	78,355	4	86,174	78,355
	HC GROUP TOTALS		4	86,174	78,355	4	86,174	78,355
4724	BANCSHARES CORPORATION BANK OF ST CHARLES LULING	LA			LA			
			7	97,937	88,425	7	97,937	88,425
	HC GROUP TOTALS		7	97,937	88,425	7	97,937	88,425

LUTCHER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6810	ST. JAMES BANCORPORATION, INC. ST JAMES B&TC LUTCHER	LA	LUTCHER NM	5	84,729	LA	76,693	5	84,729	76,693
HC GROUP TOTALS				5	84,729	5	84,729	5	84,729	76,693
4764	MANSFIELD BANCSHARES, INC. MANSFIELD B&TC MANSFIELD	LA	MANSFIELD NM	3	50,789	LA	45,555	3	50,789	45,555
HC GROUP TOTALS				3	50,789	3	45,555	3	50,789	45,555
4852	NORTHWEST BANCSHARES OF LOUISIANA, INC. FIRST NB IN MANSFIELD MANSFIELD	LA	MANSFIELD NAT	5	66,717	LA	59,684	5	66,717	59,684
HC GROUP TOTALS				5	66,717	5	59,684	5	66,717	59,684
3467	MANSURA BANCSHARES, INC. MANSURA ST BK MANSURA	LA	MANSURA NM	1	13,701	LA	12,467	1	13,701	12,467
HC GROUP TOTALS				1	13,701	1	12,467	1	13,701	12,467
7364	PSB FINANCIAL CORPORATION PEOPLES ST BK MANY	LA	MANY NM	3	33,414	LA	28,907	3	33,414	28,907
HC GROUP TOTALS				3	33,414	3	28,907	3	33,414	28,907
6389	SABINE BANCSHARES, INC. SABINE ST B&TC MANY	LA	MANY NM	6	70,063	LA	60,237	6	70,063	60,237
HC GROUP TOTALS				6	70,063	6	60,237	6	70,063	60,237

MARKSVILLE		LA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4466	CEN-LA BANCSHARES, INC. CENTRAL LA B&TC INC	MARKSVILLE	LA	MARKSVILLE NM	3	35,540	LA 32,402	3	35,540	32,402
	HC GROUP TOTALS				3	35,540	32,402	3	35,540	32,402
6430	UNION BANCSHARES, INCORPORATED UNION BK	MARKSVILLE	LA	MARKSVILLE NM	3	68,163	LA 63,140	3	68,163	63,140
	HC GROUP TOTALS				3	68,163	63,140	3	68,163	63,140
5910	BOS BANCSHARES, INC. BANK OF THE SOUTH	METAIRIE	LA	METAIRIE NM	4	36,710	LA 33,444	4	36,710	33,444
	HC GROUP TOTALS				4	36,710	33,444	4	36,710	33,444
3653	JEFFERSON BANCSHARES, INC. JEFFERSON GUARANTY BK	METAIRIE	LA	METAIRIE NM	10	512,564	LA 418,265	10	512,564	418,265
	HC GROUP TOTALS				10	512,564	418,265	10	512,564	418,265
4657	METRO SHARES, INC. FIRST METROPOLITAN BK	JEFFERSON PARISH	LA	METAIRIE NM	6	101,248	LA 91,422	6	101,248	91,422
	HC GROUP TOTALS				6	101,248	91,422	6	101,248	91,422
6100	PEOPLES HOLDING CORPORATION PEOPLES B&TC	MINDEN	LA	MINDEN NM	5	100,949	LA 87,923	5	100,949	87,923
	HC GROUP TOTALS				5	100,949	87,923	5	100,949	87,923

MINDEN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
8225	WEBSTER BANCSHARES, INC. WEBSTER B&TC	MINDEN	LA	MINDEN NM	2	34,906	LA	31,232	2	34,906	31,232
	HC GROUP TOTALS				2	34,906		31,232	2	34,906	31,232
3485	AMERICAN BANCSHARES, INC. AMERICAN B&TC	MONROE	LA	MONROE NM	5	112,996	LA	91,580	5	112,996	91,580
	HC GROUP TOTALS				5	112,996		91,580	5	112,996	91,580
4966	CENTRAL CORPORATION CENTRAL BK	MONROE	LA	MONROE SM	9	511,361	LA	416,343	9	511,361	416,343
	HC GROUP TOTALS				9	511,361		416,343	9	511,361	416,343
6506	OUACHITA NATIONAL BANCSHARES, INC. OUACHITA NB IN MONROE	MONROE	LA	MONROE NAT	11	535,174	LA	448,233	11	535,174	448,233
	HC GROUP TOTALS				11	535,174		448,233	11	535,174	448,233
3336	AMERICA CORPORATION AMERICA BK IN LOUISIANA	MORGAN CITY	LA	MORGAN CITY NM	1	34,282	LA	29,661	1	34,282	29,661
	HC GROUP TOTALS				1	34,282		29,661	1	34,282	29,661
6237	GUARANTY BANCSHARES HOLDING CORPORATION GUARANTY B&TC	MORGAN CITY	LA	MORGAN CITY NM	3	88,686	LA	76,223	3	88,686	76,223
	HC GROUP TOTALS				3	88,686		76,223	3	88,686	76,223

NAPOLEONVILLE		LA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7927	ASSUMPTION BANCSHARES, INC. ASSUMPTION B&TC	NAPOLEONVILLE	LA	76,802	70,388	4	76,802	70,388	
	HC GROUP TOTALS		4	76,802	70,388	4	76,802	70,388	
4954	EXCHANGE BANCSHARES, INC. EXCHANGE B&TC	NATCHITOCHE	LA	69,363	62,233	2	69,363	62,233	
	HC GROUP TOTALS		2	69,363	62,233	2	69,363	62,233	
5892	CITY BANCORP, INC. CITY B&TC	NEW IBERIA	LA	68,458	61,013	5	68,458	61,013	
	HC GROUP TOTALS		5	68,458	61,013	5	68,458	61,013	
4908	IBERIA BANCSHARES CORPORATION BANK OF IBERIA	NEW IBERIA	LA	30,011	27,295	2	30,011	27,295	
	HC GROUP TOTALS		2	30,011	27,295	2	30,011	27,295	
7006	NEW IBERIA NATIONAL BANCORP, INC. NEW IBERIA NB	NEW IBERIA	LA	102,939	92,003	7	102,939	92,003	
	HC GROUP TOTALS		7	102,939	92,003	7	102,939	92,003	
5565	STATE NATIONAL CORP. STATE NB OF NEW IBERIA	NEW IBERIA	LA	100,263	89,692	4	100,263	89,692	
	HC GROUP TOTALS		4	100,263	89,692	4	100,263	89,692	

NEW IBERIA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4512	THE PEOPLE'S FIRST NATIONAL PEOPLES B&TC NEW IBERIA	BANCSHARES, INC. NEW IBERIA	LA	NEW IBERIA NM	6	136,052	115,996	6	136,052	115,996
	HC GROUP TOTALS		6	136,052	115,996	6	136,052	115,996		
7767	CATAHOULA HOLDING COMPANY CATAHOULA BK	JONESVILLE	LA	NEW ORLEANS NM	3	44,227	37,357	3	44,227	37,357
	HC GROUP TOTALS		3	44,227	37,357	3	44,227	37,357		
3395	CNB BANCSHARES CORPORATION CENTURY BK IN NEW ORLEANS	NEW ORLEANS	LA	NEW ORLEANS NM	5	34,311	31,180	5	34,311	31,180
	HC GROUP TOTALS		5	34,311	31,180	5	34,311	31,180		
2087	FIRST COMMERCE CORPORATION FIRST NB OF COMMERCE	NEW ORLEANS	LA	NEW ORLEANS NAT	35	1,973,700	1,452,642	35	1,992,316	1,464,613
	HC GROUP TOTALS		35	1,973,700	1,452,642	35	1,992,316	1,464,613		
0477	HIBERNIA CORPORATION HIBERNIA NB NEW ORLEANS	NEW ORLEANS	LA	NEW ORLEANS NAT	16	1,709,173	1,361,109	16	1,721,204	1,373,112
	HC GROUP TOTALS		16	1,709,173	1,361,109	16	1,721,204	1,373,112		
6811	JENA HOLDING COMPANY			NEW ORLEANS						
5893	LASALLE BANCSHARES, INC. LA SALLE ST BK	JENA	LA	JENA NM	3	47,418	42,459	3	47,418	42,459
6811	JENA HOLDING COMPANY		LA	NEW ORLEANS			LA CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	47,418	42,459	3	47,418	42,459		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0734	WHITNEY HOLDING CORPORATION WHITNEY NB OF NEW ORLEANS NEW ORLEANS	LA			LA			
			14	2,218,845	1,723,486	14	2,219,845	1,724,486
	HC GROUP TOTALS		14	2,218,845	1,723,486	14	2,219,845	1,724,486
6263	BNR BANCSHARES, INC. BANK OF NEW ROADS NEW ROADS	LA			LA			
			5	140,169	129,072	5	140,169	129,072
	HC GROUP TOTALS		5	140,169	129,072	5	140,169	129,072
5410	GREAT GUARANTY BANCSHARES, INC. GUARANTY B&TC NEW ROADS	LA			LA			
			5	86,332	80,526	5	86,332	80,526
	HC GROUP TOTALS		5	86,332	80,526	5	86,332	80,526
6633	PEOPLES BANCSHARES OF POINTE COUPEE PARISH, INC. PEOPLES B&TC PNT CP PAR NEW ROADS	LA			LA			
			2	27,186	24,646	2	27,186	24,646
	HC GROUP TOTALS		2	27,186	24,646	2	27,186	24,646
7595	TENSAS BANCSHARES, INC. TENSAS ST BK NEWELLTON	LA			LA			
			6	34,848	30,936	6	34,848	30,936
	HC GROUP TOTALS		6	34,848	30,936	6	34,848	30,936
5499	WEST CARROLL BANCSHARES, INC. WEST CARROLL NB OAK GR OAK GROVE	LA			LA			
			1	32,046	28,914	1	32,046	28,914
	HC GROUP TOTALS		1	32,046	28,914	1	32,046	28,914

OAK RIDGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7922	OAK RIDGE BANCSHARES, INC. BANK OF OAK RIDGE OAK RIDGE	LA	OAK RIDGE NM	1	16,704	1	16,704	15,445
	HC GROUP TOTALS			1	16,704	1	16,704	15,445
5925	OLLA BANCSHARES, INC. OLLA ST BK OLLA	LA	OLLA NM	2	32,252	2	32,252	29,113
	HC GROUP TOTALS			2	32,252	2	32,252	29,113
6946	AMERICAN BANCORP, INC. AMERICAN B&TC OPELOUSAS	LA	OPELOUSAS NM	6	96,076	6	96,076	88,899
	HC GROUP TOTALS			6	96,076	6	96,076	88,899
5661	FIRST BANCSHARES OF ST. LANDRY, INC. FIRST NB ST LANDRY PRSH OPELOUSAS	LA	OPELOUSAS NAT	13	151,015	13	151,015	137,204
	HC GROUP TOTALS			13	151,015	13	151,015	137,204
6677	FIRST CITIZENS BANCSHARES CORPORATION FIRST BK PINEVILLE	LA	PINEVILLE NM	4	45,586	4	45,586	41,249
	HC GROUP TOTALS			4	45,586	4	45,586	41,249
0729	A. WILBERT'S SONS LUMBER AND SHINGLE COMPANY IBERVILLE T&SB PLAQUEMINE	LA	PLAQUEMINE NM	5	76,684	5	76,684	66,043
	HC GROUP TOTALS			5	76,684	5	76,684	66,043

PLAQUEMINE		LA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6356	CITIZENS BANCORPORATION, INC. CITIZENS B&TC PLAQUEMINE	LA	PLAQUEMINE NM	2	69,636	2	69,636	61,728	
	HC GROUP TOTALS			2	69,636	2	69,636	61,728	
7755	PLAQUEMINE BANCSHARES CORPORATION PLAQUEMINE B&TC PLAQUEMINE	LA	PLAQUEMINE NM	1	43,185	1	43,185	38,331	
	HC GROUP TOTALS			1	43,185	1	43,185	38,331	
6264	BAYOULANDS FINANCIAL CORPORATION BAYOULANDS BK PLATTENVILLE	LA	PLATTENVILLE NM	3	22,711	3	22,711	20,416	
	HC GROUP TOTALS			3	22,711	3	22,711	20,416	
6014	FIRST PORT ALLEN BANCSHARES, INC. FIRST NB PORT ALLEN	LA	PORT ALLEN NAT	2	34,191	2	34,191	31,186	
	HC GROUP TOTALS			2	34,191	2	34,191	31,186	
5810	WEST BATON ROUGE BANCSHARES, INC. BANK OF WEST BATON ROUGE PORT ALLEN	LA	PORT ALLEN NM	3	49,387	3	49,387	43,547	
	HC GROUP TOTALS			3	49,387	3	49,387	43,547	
6050	FIRST REPUBLIC BANCSHARES, INC. FIRST REPUBLIC BK RAYVILLE	LA	RAYVILLE NM	3	62,927	3	62,927	56,923	
	HC GROUP TOTALS			3	62,927	3	62,927	56,923	

RAYVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7930	RICHLAND STATE BANCORP, INC. RICHLAND ST BK RAYVILLE	LA						
					LA			
			2	57,623	51,558	2	57,623	51,558
	HC GROUP TOTALS		2	57,623	51,558	2	57,623	51,558
4907	MADISON BANCSHARES CORP. MADISON B&TC RICHMOND	LA						
					LA			
			1	13,889	11,560	1	13,889	11,560
	HC GROUP TOTALS		1	13,889	11,560	1	13,889	11,560
6532	LINCOLN BANCSHARES, INC. LINCOLN B&TC RUSTON	LA						
					LA			
			4	93,573	82,730	4	93,573	82,730
	HC GROUP TOTALS		4	93,573	82,730	4	93,573	82,730
4413	RUSTON BANCSHARES, INC. RUSTON ST B&TC RUSTON	LA						
					LA			
			5	138,059	121,458	5	138,059	121,458
	HC GROUP TOTALS		5	138,059	121,458	5	138,059	121,458
6634	AMERICAN BANCSHARES HOLDING CORP. AMERICAN B&TC SHREVEPORT	LA						
					LA			
			4	89,707	82,939	4	89,707	82,939
	HC GROUP TOTALS		4	89,707	82,939	4	89,707	82,939
4574	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NB SHREVEPORT SHREVEPORT	LA						
					LA			
			16	1,169,750	976,497	16	1,169,750	976,497
	HC GROUP TOTALS		16	1,169,750	976,497	16	1,169,750	976,497

SHREVEPORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3794	FIRST NATIONAL BANCORP, INC. FIRST NB OF SHREVEPORT SHREVEPORT	LA						
					LA			
			19	1,159,375	910,646	19	1,159,375	910,646
	HC GROUP TOTALS		19	1,159,375	910,646	19	1,159,375	910,646
7260	LBT CORPORATION LOUISIANA B&TC SHREVEPORT	LA						
					LA			
			12	432,002	390,171	12	432,002	390,171
	HC GROUP TOTALS		12	432,002	390,171	12	432,002	390,171
5360	PIONEER BANCSHARES CORPORATION PIONEER B&TC SHREVEPORT	LA						
					LA			
			11	290,264	256,967	11	290,264	256,967
	HC GROUP TOTALS		11	290,264	256,967	11	290,264	256,967
7820	SECURITY NATIONAL BANCORP, INC. SECURITY NB SHREVEPORT SHREVEPORT	LA						
					LA			
			1	19,259	15,252	1	19,259	15,252
	HC GROUP TOTALS		1	19,259	15,252	1	19,259	15,252
8088	SHREVEPORT BANCSHARES, INC. SHREVEPORT B&TC SHREVEPORT	LA						
					LA			
			6	115,019	103,581	6	115,019	103,581
	HC GROUP TOTALS		6	115,019	103,581	6	115,019	103,581
4163	UNITED MERCANTILE BANCSHARES, INC. UNITED MERCANTILE BK SHREVEPORT	LA						
					LA			
			6	104,308	90,981	6	104,308	90,981
	HC GROUP TOTALS		6	104,308	90,981	6	104,308	90,981

SLIDELL		LA		PAGE 472							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5916	FBT BANCSHARES, INC. FIDELITY B&TC	SLIDELL	LA	SLIDELL NM	3	33,703	LA	30,203	3	33,703	30,203
	HC GROUP TOTALS				3	33,703		30,203	3	33,703	30,203
5411	FIRST BANCSHARES, INC. FIRST BK	SLIDELL	LA	SLIDELL NM	6	153,885	LA	138,246	6	153,885	138,246
	HC GROUP TOTALS				6	153,885		138,246	6	153,885	138,246
7066	CITIZENS BANCSHARES OF SPRINGHILL, INC. CITIZENS B&TC	SPRINGHILL	LA	SPRINGHILL NM	2	35,072	LA	31,822	2	35,072	31,822
	HC GROUP TOTALS				2	35,072		31,822	2	35,072	31,822
8063	SPRINGHILL BANCSHARES, INC. SPRINGHILL B&TC	SPRINGHILL	LA	SPRINGHILL NM	3	53,343	LA	47,552	3	53,343	47,552
	HC GROUP TOTALS				3	53,343		47,552	3	53,343	47,552
3208	FELICIANA COMMERCE CORPORATION BANK OF COMMERCE & TC	ST FRANCISVILLE	LA	ST. FRANCISVILLE NM	3	33,020	LA	30,226	3	33,020	30,226
	HC GROUP TOTALS				3	33,020		30,226	3	33,020	30,226
4662	ST. FRANCISVILLE BANCSHARES, INC. BANK OF ST FRANCISVILLE	ST FRANCISVILLE	LA	ST. FRANCISVILLE NM	1	28,483	LA	25,889	1	28,483	25,889
	HC GROUP TOTALS				1	28,483		25,889	1	28,483	25,889

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7638	TECHE BANCSHARES, INC. TECHE B&TC	ST MARTINVILLE	LA	ST. MARTINVILLE NM	2	29,361	26,040	2	29,361	26,040
	HC GROUP TOTALS				2	29,361	26,040	2	29,361	26,040
7178	THE LAWTON COMPANY			SULPHUR						
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NB	LAKE CHARLES	LA	SULPHUR NAT	23	666,713	569,128	23	666,713	569,128
7178	THE LAWTON COMPANY			SULPHUR			LA	LA	LA	LA
	HC GROUP TOTALS				23	666,713	569,128	23	666,713	569,128
0782	WM. T. BURTON INDUSTRIES, INC. CALCASIEU MARINE NB	LAKE CHARLES	LA	SULPHUR NAT	23	666,713	569,128	23	666,713	569,128
7178	THE LAWTON COMPANY			SULPHUR			LA	LA	LA	LA
	HC GROUP TOTALS				23	666,713	569,128	23	666,713	569,128
6998	TALLULAH BANCSHARES, INC. TALLULAH ST B&TC	TALLULAH	LA	TALLULAH NM	1	49,409	43,407	1	49,409	43,407
	HC GROUP TOTALS				1	49,409	43,407	1	49,409	43,407
6533	FIRST ACADIAN BANCSHARES, INC. ACADIAN BK	THIBODAU	LA	THIBODAU NM	4	39,802	35,801	4	39,802	35,801
	HC GROUP TOTALS				4	39,802	35,801	4	39,802	35,801
5870	ONE AMERICAN CORP. FIRST AMERICAN B&TC	VACHERIE	LA	VACHERIE NM	4	95,434	87,032	4	95,434	87,032
	HC GROUP TOTALS				4	95,434	87,032	4	95,434	87,032

VILLE PLATTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6916	CITIZENS BANCSHARES, INC. CITIZENS BK VILLE PLATTE	LA	VILLE PLATTE NM	2	39,227	LA	36,170	2	39,227	36,170
	HC GROUP TOTALS			2	39,227		36,170	2	39,227	36,170
3491	FIRST CITIZENS FINANCIAL CORPORATION OF CITIZENS B&TC OF VI VIVIAN	LA	VIVIAN NM	3	54,894	LA	49,682	3	54,894	49,682
	HC GROUP TOTALS			3	54,894		49,682	3	54,894	49,682
5894	AMERICAN SECURITY BANCSHARES, INC. AMERICAN BK WELSH	LA	WELSH NM	3	49,645	LA	44,605	3	49,645	44,605
	HC GROUP TOTALS			3	49,645		44,605	3	49,645	44,605
6746	LBO BANCORP, INC. LA BK OF OUACHITA PRSH WEST MONROE	LA	WEST MONROE NM	3	46,695	LA	40,426	3	46,695	40,426
	HC GROUP TOTALS			3	46,695		40,426	3	46,695	40,426
5827	WINN BANCSHARES, INC. WINN ST B&TC WINNFIELD	LA	WINNFIELD NM	1	19,376	LA	17,097	1	19,376	17,097
	HC GROUP TOTALS			1	19,376		17,097	1	19,376	17,097
7791	FRANKLIN BANCORP, INC. FRANKLIN ST B&TC WINNSBORO	LA	WINNSBORO NM	4	55,281	LA	51,020	4	55,281	51,020
	HC GROUP TOTALS			4	55,281		51,020	4	55,281	51,020

WINNSBORO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6851	PROGRESSIVE HOLDING COMPANY PROGRESSIVE ST B&TC WINNSBORO	LA	WINNSBORO NM	1	37,396	LA	34,246	1	37,396	34,246
	HC GROUP TOTALS			1	37,396		34,246	1	37,396	34,246
5567	WINNSBORO BANCSHARES, INCORPORATED WINNSBORO ST B&TC WINNSBORO	LA	WINNSBORO NM	3	55,370	LA	50,551	3	55,370	50,551
	HC GROUP TOTALS			3	55,370		50,551	3	55,370	50,551
4442	GUARANTY BANCORP GUARANTY B&TC ZACHARY	LA	ZACHARY NM	3	35,833	LA	33,241	3	35,833	33,241
	HC GROUP TOTALS			3	35,833		33,241	3	35,833	33,241
7492	ZACHARY BANCSHARES, INC. BANK OF ZACHARY ZACHARY	LA	ZACHARY NM	3	56,896	LA	50,757	3	56,896	50,757
	HC GROUP TOTALS			3	56,896		50,757	3	56,896	50,757
7716	KEY BANCSHARES OF MAINE, INC. KEY BK OF CENTRAL MAINE AUGUSTA KEY BK SOUTHERN MAINE PORTLAND KEY BK NORTHERN MAINE PRESQUE ISLE KEY BK EASTERN MAINE BANGOR	ME	AUGUST NM	40	473,508	ME	408,272	40	473,508	408,272
		ME	NM	30	351,175		286,256	30	351,175	286,256
		ME	NM	9	100,635		88,278	9	100,635	88,278
		ME	NM	9	85,087		76,348	9	85,087	76,348
0185	KEY BANKS INC.		ALBANY			NY	CONTROLS THIS GROUP			
	HC GROUP TOTALS			88	1,010,405		859,154	88	1,010,405	859,154
0339	BANC OF MAINE CORPORATION BANK OF MAINE NA AUGUSTA	ME	AUGUSTA NAT	9	85,392	ME	71,623	9	85,392	71,623
	HC GROUP TOTALS			9	85,392		71,623	9	85,392	71,623

BANGOR		ME								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0092	MERRILL BANKSHARES COMPANY MERRILL TC MERRILL BK NA	BANGOR FARMINGTON	ME ME	BANGOR SM NAT	38 12	586,498 101,298	ME 436,617 88,035	38 12	586,498 101,298	436,617 88,035
HC GROUP TOTALS				50	687,796	524,652	50	687,796	524,652	
7909	BAR HARBOR BANKSHARES BAR HARBOR BKG&TC	BAR HARBOR	ME	BAR HARBOR NM	8	101,040	ME 89,878	8	101,040	89,878
HC GROUP TOTALS				8	101,040	89,878	8	101,040	89,878	
7911	UNION BANKSHARES COMPANY UNION TC OF	ELLSWORTH	ME	ELLSWORTH SM	8	83,706	ME 74,735	8	83,706	74,735
HC GROUP TOTALS				8	83,706	74,735	8	83,706	74,735	
2604	UNITED BANKS CORPORATION HANOVER B&TC	HANOVER	NH	HANOVER NM	4	42,858	ME 33,666	4	42,858	33,666
HC GROUP TOTALS				4	42,858	33,666	4	42,858	33,666	
0145	NORSTAR BANKSHARE ASSOCIATION NORSTAR BK OF MAINE	PORTLAND	ME	LEWISTON NM	50	589,064	ME 515,325	50	589,064	515,325
0183	NORSTAR BANCORP INC.			ALBANY			NY CONTROLS THIS GROUP			
HC GROUP TOTALS				50	589,064	515,325	50	589,064	515,325	
7705	CASCO-NORTHERN CORPORATION CASCO NORTHERN BK NA	PORTLAND	ME	PORTLAND NAT	56	841,632	ME 752,349	56	841,632	752,349
0321	BANK OF BOSTON CORPORATION			BOSTON			MA CONTROLS THIS GROUP			
HC GROUP TOTALS				56	841,632	752,349	56	841,632	752,349	

PORTLAND

ME

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6431	MAINE NATIONAL CORP. MAINE NB PORTLAND	ME	PORTLAND NAT	87	686,575	ME 573,344	87	686,575	573,344
	HC GROUP TOTALS			87	686,575	573,344	87	686,575	573,344
7660	THE ONE BANCORP MAINE SVG BK PORTLAND	ME	PORTLAND NM	28	963,753	ME 842,557	28	963,753	842,557
	HC GROUP TOTALS			28	963,753	842,557	28	963,753	842,557
7753 0381	CITICORP (MAINE) CITIBANK (MAINE) NA CITICORP SOUTH PORTLAND	ME	SOUTH PORTLAND NAT NEW YORK	2	9,112	ME 7,129 NY CONTROLS THIS GROUP	2	9,112	7,129
	HC GROUP TOTALS			2	9,112	7,129	2	9,112	7,129
5603	FARMERS NATIONAL BANCORP FARMERS NB OF MARYLAND CAROLINE COUNTY BK ANNAPOLIS GREENSBORO	MD MD	ANNAPOLIS NAT NM	12 1	242,359 14,281	MD 210,957 12,370	12 1	242,359 14,281	210,957 12,370
	HC GROUP TOTALS			13	256,640	223,327	13	256,640	223,327
8220	BALTIMORE BANCORP BANK OF BALTIMORE BALTIMORE	MD	BALTIMORE NM	28	1,673,585	MD 1,305,917	28	1,673,585	1,305,917
	HC GROUP TOTALS			28	1,673,585	1,305,917	28	1,673,585	1,305,917
0603 4710	EQUITABLE BANCORPORATION EQUITABLE BK NA EQUITABLE BK OF DELAWARE FARMERS & MERCHANTS NB O THE MAYBACO COMPANY BALTIMORE DOVER HAGERSTOWN	MD DE MD	BALTIMORE NAT NM NAT BALTIMORE	129 1 11	2,984,271 264,993 123,025	MD 2,222,417 229,157 109,689 MD CONTROLS THIS GROUP	129 1 11	3,042,844 264,993 123,025	2,321,597 229,157 109,689
	HC GROUP TOTALS			141	3,372,289	2,561,263	141	3,430,862	2,660,443

BALTIMORE

MD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1144	FIRST MARYLAND BANCORP FIRST NB OF MARYLAND FIRST OMNI BK NA FRST MARYLND INTL BKNG CORP	BALTIMORE MILLSBORO BALTIMORE	MD DE MD	NAT NAT NM	151 1 2	3,393,462 161,327 3,005	MD 2,530,726 53,629 200	153 1 2	3,735,140 161,327 3,005	2,863,961 53,629 200
7231	ALLIED IRISH BANKS LIMITED	DUBLIN				EI	CONTROLS	THIS GROUP		
HC GROUP TOTALS				154	3,557,794	2,584,555	156	3,899,472	2,917,790	
0602	MARYLAND NATIONAL CORPORATION MARYLAND NB MARYLAND BK NA MARYLAND BANK INTERNATIONAL	BALTIMORE BALTIMORE NEWARK BALTIMORE	MD DE MD	NAT NAT NM	207 1 2	6,010,021 924,480 44,810	MD 3,895,969 325,789 4,202	208 1 3	6,296,791 928,480 44,810	4,173,161 329,789 4,202
HC GROUP TOTALS				210	6,979,311	4,225,960	212	7,270,081	4,507,152	
0118	MERCANTILE BANKSHARES CORPORATION MERCANTILE SAFE DEP & TC CITIZENS NB COUNTY BKG&TC FREDERICKTOWN B&TC ANNAPOLIS BKG&TC PENINSULA BK WESTMINSTER B&TC CRL C FIRST NB OF ST MARYS FOREST HILL ST BK CHESTERTOWN BK OF MD POTOMAC VALLEY BK BANK OF SOUTHERN MARYLAND PEOPLES BK OF MARYLAND CALVERT B&TC FIDELITY BK SUDLERSVILLE BK OF MD ST MICHAELS BK	BALTIMORE BALTIMORE LAUREL ELKTON FREDERICK ANNAPOLIS ANNAPOLIS PRINCESS ANNE WESTMINSTER LEONARDTOWN FOREST HILL CHESTERTOWN GAITHERSBURG LA PLATA DENTON PRINCE FREDERICK FROSTBURG SUDLERSVILLE ST MICHAELS	MD MD MD MD MD MD MD MD MD MD MD MD MD MD MD MD MD MD MD MD	NM NAT NM NM NM SM NM NM NM NAT SM NM NM NM NM NM NM NM NM SM	17 16 8 5 8 9 8 5 4 5 5 4 3 4 2 2 3	942,671 207,713 126,922 125,460 115,935 107,860 107,209 104,282 87,432 76,233 74,038 69,346 45,932 34,376 29,979 29,200 24,049	MD 742,796 174,479 110,446 114,251 98,172 94,901 96,240 93,585 79,794 68,298 66,512 59,092 40,985 30,396 26,711 25,662 22,128	17 16 8 5 8 9 8 5 4 5 5 4 3 4 2 2 3	942,671 207,713 126,922 114,251 115,935 107,860 107,209 104,282 87,432 76,233 74,038 69,346 45,932 34,376 29,979 29,200 24,049	742,796 174,479 110,446 114,251 98,172 94,901 96,240 93,585 79,794 68,298 66,512 59,092 40,985 30,396 26,711 25,662 22,128
HC GROUP TOTALS				108	2,308,637	1,944,448	108	2,308,637	1,944,448	

BALTIMORE

MD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4710	THE MAYBACO COMPANY	BALTIMORE							
0603	EQUITABLE BANCORPORATION EQUITABLE BK NA EQUITABLE BK OF DELAWARE FARMERS & MERCHANTS NB O	BALTIMORE DOVER HAGERSTOWN	MD DE MD	129 1 11	2,984,271 264,993 123,025	MD MD MD	2,222,417 229,157 109,689	129 1 11	3,042,844 264,993 123,025
4710	THE MAYBACO COMPANY	BALTIMORE							
HC GROUP TOTALS				141	3,372,289	MD	2,561,263	141	3,430,862
THIS GROUP									
0233	UNION TRUST BANCORP UNION TC OF MD	BALTIMORE	MD	95	1,938,504	MD	1,368,926	95	1,977,710
HC GROUP TOTALS				95	1,938,504	MD	1,368,926	95	1,977,710
5777	BETHESDA BANCORPORATION BANK OF BETHESDA	BETHESDA	MD	10	133,328	MD	109,553	10	133,328
HC GROUP TOTALS				10	133,328	MD	109,553	10	133,328
6663	LTC BANCORP LIBERTY TC OF MD	CUMBERLAND	MD	8	118,991	MD	99,924	8	118,991
HC GROUP TOTALS				8	118,991	MD	99,924	8	118,991
7554	F&M BANCORP FARMERS & MECHANICS NAT BANK	FREDERICK	MD	16	341,127	MD	302,340	16	341,127
HC GROUP TOTALS				16	341,127	MD	302,340	16	341,127
0231	SUBURBAN BANCORP SUBURBAN BK	BETHESDA	MD	84	2,814,436	MD	2,109,866	84	2,814,436

HYATTSVILLE

MD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0231	SUBURBAN BANCORP SUBURBAN BK DELAWARE DOVER	DE	HYATTSVILLE NM	1	139,617	MD	2,100	1	139,617	2,100
HC GROUP TOTALS				85	2,954,053		2,111,966	85	2,954,053	2,111,966
0605	MARYLAND BANCORP, INC. MARYLAND B&TC LEXINGTON PARK	MD	LEXINGTON PARK NM	5	63,355	MD	57,445	5	63,355	57,445
HC GROUP TOTALS				5	63,355		57,445	5	63,355	57,445
5569	CITIZENS BANCORP CITIZENS B&TC OF MD RIVERDALE	MD	RIVERDALE NM	93	1,083,046	MD	925,833	93	1,083,046	925,833
HC GROUP TOTALS				93	1,083,046		925,833	93	1,083,046	925,833
6929	FWB BANCORPORATION FIRST WOMENS BK OF MARYLAND ROCKVILLE	MD	ROCKVILLE NM	2	36,119	MD	32,593	2	36,119	32,593
HC GROUP TOTALS				2	36,119		32,593	2	36,119	32,593
5568	UNITED BANCORP OF MARYLAND, INC. UNITED B&TC OF MD UPPER MARLBORO	MD	UPPER MARLBORO NM	10	83,083	MD	76,185	10	83,083	76,185
HC GROUP TOTALS				10	83,083		76,185	10	83,083	76,185
6962	SUBURBAN NATIONAL CORPORATION SUBURBAN NB OF ARLINGTON ARLINGTON	MA	ARLINGTON NAT	4	21,372	MA	18,827	4	21,372	18,827
HC GROUP TOTALS				4	21,372		18,827	4	21,372	18,827

BEVERLY

MA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7925	BEVERLY NATIONAL CORPORATION BEVERLY NB BEVERLY	MA	BEVERLY NAT	3	56,076	MA 49,099	3	56,076	49,099
HC GROUP TOTALS				3	56,076	49,099	3	56,076	49,099

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0321	BANK OF BOSTON CORPORATION FIRST NB OF BOSTON BOSTON	MA	BOSTON NAT	37	10,879,227	MA 6,970,112	102	18,367,026	13,069,033
	BANK OF BOSTON INTL NEW YORK	NY	NM	3	805,494		3	805,494	703,644
	BANK OF BOSTON INTL SOUTH MIAMI	FL	NM	3	661,932		3	661,932	555,699
	BANK OF BOSTON-WESTERN MA NA SPRINGFIELD	MA	NAT	24	423,289		24	423,289	377,878
	BANK OF BOSTON-BRISTON NA NEW BEDFORD	MA	NAT	16	288,333		16	288,333	236,712
	BANK OF BOSTON - MIDDLESEX BURLINGTON	MA	NM	8	285,768		8	285,768	261,906
	BANK OF BOSTON - BRNSTBL NA YARMOUTH	MA	NAT	12	281,892		12	281,892	260,783
	BANK OF BOSTON - NORFOLK WELLESLEY	MA	NM	12	262,816		12	262,816	230,867
	BANK OF BOSTON-ESSEN NA HAVERHILL	MA	NAT	9	152,562		9	152,562	140,312
	BANK OF BOSTON - WRCSTR NA WHITINSVILLE	MA	NAT	11	133,047		11	133,047	114,913
	BANK OF BOSTON INTL-LA LOS ANGELES	CA	NM	1	19,472		1	19,472	5,137
	BANK OF BOSTON TC SW NA SARASOTA	FL	NAT	1	1,552		1	1,552	0
	OLD COLONY TC OF S C NA HLTN HD ISLAND	SC	NAT	1	1,516		1	1,516	0
	BANK OF BOSTON TC SE NA DEERFIELD BCH	FL	NAT	1	1,455		1	1,455	0
	BANK OF BOSTON TC OF ARIZ PHOENIX	AZ	NM	2	0		1	0	0
7705	CASCO-NORTHERN CORPORATION CASCO NORTHERN BK NA PORTLAND	ME	PORTLAND NAT	56	841,632	ME 752,349	56	841,632	752,349
0321	BANK OF BOSTON CORPORATION	MA	BOSTON CONTROLS	THIS GROUP					
HC GROUP TOTALS				197	15,039,987	10,610,312	261	22,527,786	16,709,233

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0328	BANK OF NEW ENGLAND CORPORATION BANK OF NEW ENGLAND NA BOSTON	MA	BOSTON NAT	18	4,422,178	MA 3,173,771	19	5,051,714	3,747,904
	BANK OF NEW ENGLAND - W NA SPRINGFIELD	MA	NAT	21	879,280		21	879,280	742,344
	BANK OF NEW ENGLAND - HANCO QUINCY	MA	NM	16	299,394		16	299,394	269,877
	BANK OF NEW ENGL - BAY ST NA LAWRENCE	MA	NAT	11	225,300		11	225,300	206,616
	BANK OF NE - BRSTL COUNTY NA FALL RIVER	MA	NAT	8	137,470		8	137,470	114,868
	BANK OF NEW ENGLAND - BARNB BARNSTABLE	MA	NAT	6	132,753		6	132,753	119,988
	BANK OF NEW ENGLAND - N SHR GLOUCESTER	MA	SM	6	114,309		6	114,309	101,450
	BANK NEW ENGLD - FRKLN C NA GREENFIELD	MA	NAT	4	106,650		4	106,650	94,564
	BANK OF NEW ENGLAND - WRCTR ATHOL	MA	NAT	3	58,317		3	58,317	52,441
	BANK NEW ENGLD - HMPSTR C NA NORTHAMPTON	MA	NAT	5	49,363		5	49,363	44,424
	BANK OF NEW ENGLAND - WARE WARE	MA	NM	3	46,905		3	46,905	42,678
	BANK OF NEW ENGLAND INTL MIAMI	FL	NM	1	31,854		1	31,854	24,152

BOSTON		MA		PAGE 482					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0328	BANK OF NEW ENGLAND CORPORATION BANK OF NEW ENGLAND - BKSHR WILLIAMSTOWN	MA	BOSTON NAT	2	30,424	MA 28,347	2	30,424	28,347
HC GROUP TOTALS			104	6,534,197	5,015,520	105	7,163,733	5,589,653	
0013	BAYBANKS, INC. BAYBANK MIDDLESEX BURLINGTON BAYBANK NORFOLK CTY TC DEDHAM BAYBANK HARVARD TC CAMBRIDGE BAYBANK VALLEY TC SPRINGFIELD BAYBANK SOUTHEAST NA PLYMOUTH BAYBANK BOSTON NA BOSTON BAYBANK MERRIMACK VALLEY NA ANDOVER BAYBANK FIRST EASTHAMPTON NA EASTHAMPTON	MA	BOSTON NM NM NM NM NAT NAT NAT NAT	96 34 23 23 26 11 12 2	2,042,809 1,041,285 779,251 660,421 309,594 176,408 189,300 51,426	MA 1,774,125 852,699 643,920 580,123 256,713 112,535 161,591 47,640	96 34 23 23 26 11 12 2	2,042,809 1,041,285 779,251 660,421 309,594 192,481 189,300 51,426	1,774,125 852,699 643,920 580,123 256,713 131,906 161,591 47,640
HC GROUP TOTALS			227	5,250,494	4,429,346	227	5,266,567	4,448,717	
0296	CAPITOL BANCORPORATION CAPITOL B&TC BOSTON	MA	BOSTON NM	6	348,191	MA 257,724	6	348,191	257,724
HC GROUP TOTALS			6	348,191	257,724	6	348,191	257,724	
3715	PATRIOT BANCORPORATION PATRIOT BK NA BOSTON	MA	BOSTON NAT	14	679,798	MA 532,651	14	679,798	532,651
HC GROUP TOTALS			14	679,798	532,651	14	679,798	532,651	
3674	SECURITY BANCORP, INC. SECURITY NB LYNN	MA	BOSTON NAT	14	248,000	MA 222,409	14	248,000	222,409
HC GROUP TOTALS			14	248,000	222,409	14	248,000	222,409	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0014	SHAWMUT CORPORATION									
	SHAWMUT BK OF BOSTON NA	BOSTON	MA	NAT	27	3,300,494	2,158,375	29	3,478,466	2,333,317
	SHAWMUT WORCESTER CTY BK NA	WORCESTER	MA	NAT	33	1,002,406	824,125	33	1,002,406	824,125
	SHAWMUT COUNTY BK NA	CAMBRIDGE	MA	NAT	25	428,012	351,767	25	428,012	351,767
	SHAWMUT FIRST B&TC	SPRINGFIELD	MA	NM	19	410,077	308,804	19	410,077	308,804
	SHAWMUT COMMUNITY BK NA	FRAMINGHAM	MA	NAT	18	323,494	279,490	18	323,494	279,490
	SHAWMUT BK OF BRISTOL CTY NA	NEW BEDFORD	MA	NAT	6	193,670	170,502	6	193,670	170,502
	SHAWMUT NEEDHAM BK NA	NEEDHAM	MA	NAT	9	161,387	140,225	9	161,387	140,225
	SHAWMUT MERCHANTS BK NA	SALEM	MA	NAT	8	155,790	131,940	8	155,790	131,940
	SHAWMUT FIRST COUNTY BK NA	BROCKTON	MA	NAT	8	142,715	116,629	8	142,715	116,629
	SHAWMUT BK OF HAMPSHR CTY NA	AMHERST	MA	NAT	5	101,403	82,232	5	101,403	82,232
	SHAWMUT BK OF FRANKLIN CTY	GREENFIELD	MA	NM	3	99,851	77,601	3	99,851	77,601
	SHAWMUT BK OF CAPE COD NA	ORLEANS	MA	NAT	8	90,563	80,806	8	90,563	80,806
	MARTHAS VINEYARD NB	VINEYARD HAVEN	MA	NAT	3	36,335	33,747	3	36,335	33,747
	HC GROUP TOTALS				172	6,446,197	4,756,243	174	6,624,169	4,931,185
0305	STATE STREET BOSTON CORPORATION									
	STATE STREET B&TC	BOSTON	MA	SM	17	4,234,239	2,779,201	18	4,677,359	3,211,529
	STATE STREET B&TC NA	NEW YORK	NY	NAT	1	227,840	0	1	227,840	0
	HC GROUP TOTALS				18	4,462,079	2,779,201	19	4,905,199	3,211,529
7586	THE BOSTON BANK OF CSEOT									
	BOSTON BK OF COMMERCE	BOSTON	MA	NM	2	16,200	14,515	2	16,200	14,515
	HC GROUP TOTALS				2	16,200	14,515	2	16,200	14,515
0307	UST CORP.									
	UNITED STATES TC	BOSTON	MA	NM	7	579,896	455,612	7	579,896	455,612
	USTRUST/MIDDLESEX	CAMBRIDGE	MA	NM	4	236,919	217,915	4	236,919	217,915
	USTRUST CO	MILTON	MA	NM	5	168,831	145,312	5	168,831	145,312
	NATICK TC	NATICK	MA	NM	4	0	0	1	0	0
	HC GROUP TOTALS				20	985,646	818,839	17	985,646	818,839

BROCKTON

MA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS B&TC BROCKTON	MA	3	45,351	40,936	3	45,351	40,936
5424	FIRST MASSACHUSETTS MANAGEMENT CORPORATION BROCKTON	MA			40,936	3	45,351	40,936
	HC GROUP TOTALS		3	45,351	40,936	3	45,351	40,936
5424	FIRST MASSACHUSETTS MANAGEMENT CORPORATION MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS B&TC BROCKTON	MA	3	45,351	40,936	3	45,351	40,936
0149	FIRST MASSACHUSETTS FINANCIAL CORPORATION MASSACHUSETTS B&TC BROCKTON	MA			40,936	3	45,351	40,936
5424	FIRST MASSACHUSETTS MANAGEMENT CORPORATION BROCKTON	MA			40,936	3	45,351	40,936
	HC GROUP TOTALS		3	45,351	40,936	3	45,351	40,936
6715	CAMBRIDGE BANCORP CAMBRIDGE TC CAMBRIDGE	MA	5	143,214	126,251	5	143,214	126,251
	HC GROUP TOTALS		5	143,214	126,251	5	143,214	126,251
5425	BROADWAY CAPITAL CORP. BROADWAY NB OF CHELSEA CHELSEA	MA	2	67,406	60,587	2	67,406	60,587
	HC GROUP TOTALS		2	67,406	60,587	2	67,406	60,587
8079	FAIRBANK, INC. NATIONAL BK OF FAIRHAVEN FAIRHAVEN	MA	1	70,330	59,472	1	70,330	59,472
	HC GROUP TOTALS		1	70,330	59,472	1	70,330	59,472
1249	THE SAFETY FUND CORPORATION FIRST SAFETY FUND NB OF FITCHBURG	MA	8	133,167	101,480	8	133,167	101,480
	HC GROUP TOTALS		8	133,167	101,480	8	133,167	101,480

FRAMINGHAM

MA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7354	CHARTER FINANCIAL CORPORATION FRAMINGHAM TC FRAMINGHAM	MA						
			14	206,627	187,338	14	206,627	187,338
	HC GROUP TOTALS		14	206,627	187,338	14	206,627	187,338
0274	MASSACHUSETTS BANKSHARES, INC. LINCOLN TC HINGHAM	MA						
			6	136,604	122,202	6	136,604	122,202
	HC GROUP TOTALS		6	136,604	122,202	6	136,604	122,202
7871	COMMUNITY BANCORP, INC. HUDSON NB HUDSON	MA						
			7	99,945	87,494	7	99,945	87,494
	HC GROUP TOTALS		7	99,945	87,494	7	99,945	87,494
0654	ARLTRU BANCORPORATION ARLINGTON TC LAWRENCE	MA						
			18	964,024	850,167	18	964,024	850,167
	HC GROUP TOTALS		18	964,024	850,167	18	964,024	850,167
7910	GRAND BANK CORPORATION NATIONAL GRAND BK OF MARBLEH MARBLEHEAD	MA						
			1	71,566	64,445	1	71,566	64,445
	HC GROUP TOTALS		1	71,566	64,445	1	71,566	64,445
7987	METRO BANCORP, INC. METROPOLITAN B&TC MELROSE	MA						
			2	28,232	26,291	2	28,232	26,291
	HC GROUP TOTALS		2	28,232	26,291	2	28,232	26,291

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6678	HOME NATIONAL CORPORATION HOME NB OF MILFORD MILFORD	MA	MILFORD NAT	5	116,070	MA 104,859	5	116,070	104,859
HC GROUP TOTALS				5	116,070	104,859	5	116,070	104,859
2854 0226 2853	COLONIAL GENERAL, INC. FIRST COOLIDGE CORPORATION COOLIDGE B&TC BELLEVUE HOLDING CORPORATION WATERTOWN	MA	NEW YORK WATERTOWN NM GENEVA	11	222,432	MA MA SZ 189,247 CONTROLS THIS GROUP	11	222,432	189,247
HC GROUP TOTALS				11	222,432	189,247	11	222,432	189,247
7788	FIRST AND OCEAN BANCORP FIRST & OCEAN NB OF NE NEWBURYPORT	MA	NEWBURYPORT NAT	1	24,868	MA 21,301	1	24,868	21,301
HC GROUP TOTALS				1	24,868	21,301	1	24,868	21,301
0316	MULTIBANK FINANCIAL CORP. SOUTH SHORE BK MECHANICS BK FIRST AGRICULTURAL BK DURFEE ATTLEBORO BK MULTIBANK NAT OF WSTRN MA FALMOUTH NB MULTIBANK INTL QUINCY WORCESTER PITTSFIELD FALL RIVER SPRINGFIELD FALMOUTH QUINCY	MA	QUINCY NM NM NM NM NAT NAT NM	34 8 11 13 9 7 1	675,102 302,851 275,326 249,559 122,739 117,670 9,961	MA 582,502 266,368 252,794 221,154 109,070 106,254 659	34 8 11 13 9 7 1	675,102 302,851 275,326 249,559 122,739 117,670 9,961	582,502 266,368 252,794 221,154 109,070 106,254 659
HC GROUP TOTALS				83	1,753,208	1,538,801	83	1,753,208	1,538,801
0260	CENTURY BANCORP, INC. CENTURY B&TC CENTURY N SHR B&TC BANK OF MASSACHUSETTS INC SOMERVILLE LYNN CHELSEA	MA	SOMERVILLE NM NM NM	5 4 1	203,016 44,888 9,881	MA 148,842 34,682 8,872	5 4 1	203,016 44,888 9,881	148,842 34,682 8,872
HC GROUP TOTALS				10	257,785	192,396	10	257,785	192,396

VINEYARD HAVEN		MA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0448	FIRST/MARTHA'S VINEYARD BANCORPORATION FIRST BK CHELMSFORD	MA	VINEYARD HAVEN NM	9	195,074	MA 171,237	9	195,074	171,237
HC GROUP TOTALS				9	195,074	171,237	9	195,074	171,237
0671	NEW ENGLAND BANCORP, INC. GUARANTY FIRST TC WALTHAM	MA	WALTHAM NM	15	200,361	MA 182,179	15	200,361	182,179
HC GROUP TOTALS				15	200,361	182,179	15	200,361	182,179
0226	FIRST COOLIDGE CORPORATION COOLIDGE B&TC WATERTOWN	MA	WATERTOWN NM	11	222,432	MA 189,247	11	222,432	189,247
2853	BELLEVUE HOLDING CORPORATION		GENEVA			SZ CONTROLS THIS GROUP			
HC GROUP TOTALS				11	222,432	189,247	11	222,432	189,247
7872	WESTBANK CORPORATION PARK WEST B&TC WEST SPRINGFIELD	MA	WEST SPRINGFIELD NM	8	115,522	MA 100,948	8	115,522	100,948
HC GROUP TOTALS				8	115,522	100,948	8	115,522	100,948
7651	WOBURN NATIONAL CORPORATION WOBURN NB WOBURN	MA	WOBURN NAT	3	55,954	MA 50,310	3	55,954	50,310
HC GROUP TOTALS				3	55,954	50,310	3	55,954	50,310
0303	THE CONIFER/ESSEX GROUP, INC. GUARANTY B&TC WORCESTER ESSEXBANK PEABODY UNION NB LOWELL PLYMOUTH HOME NB BROCKTON	MA	WORCESTER NM	26	698,989	MA 609,185	26	698,989	609,185
		MA	NM	17	441,880	402,986	17	441,880	402,986
		MA	NAT	16	419,317	328,899	16	419,317	328,899
		MA	NAT	19	343,525	316,642	19	343,525	316,642

WORCESTER

MA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0303	THE CONIFER/ESSEX GROUP, INC. BERKSHIRE B&TC FALMOUTH B&TC MERCHANTS B&TC OF C	PITTSFIELD FALMOUTH HYANNIS	MA MA MA	WORCESTER NM NM NM	MA	12 4 3	174,494 73,747 52,681	163,698 65,579 47,269	12 4 3	174,494 73,747 52,681	163,698 65,579 47,269
HC GROUP TOTALS				97	2,204,633	1,934,258	97	2,204,633	1,934,258		
2424	COMMERCIAL BANKSHARES CORP. COMMERCIAL SVG BK JIPSON CARTER ST BK	ADRIAN BLISSFIELD	MI MI	ADRIAN SM NM	MI	6 2	120,967 31,509	108,724 28,598	6 2	120,967 31,509	108,724 28,598
HC GROUP TOTALS				8	152,476	137,322	8	152,476	137,322		
4333	FIRST OF HURON CORP. FIRST NB OF BAD AXE	BAD AXE	MI	BAD AXE NAT	MI	4	66,361	61,544	4	66,361	61,544
HC GROUP TOTALS				4	66,361	61,544	4	66,361	61,544		
0412	FIDELITY FINANCIAL CORPORATION OF MICHIGAN FIDELITY BK OF MICHIGAN FIDELITY BK FIDELITY BK BINGHAM FARMS FIDELITY BK OF TROY	BIRMINGHAM BIRMINGHAM SOUTHFIELD BINGHAM FARMS TROY	MI MI MI MI	BIRMINGHAM NM NM NM NM	MI	3 3 2 2	51,287 23,054 9,881 5,327	41,020 20,876 8,711 4,254	3 3 2 2	51,287 23,054 9,881 5,327	41,020 20,876 8,711 4,254
HC GROUP TOTALS				10	89,549	74,861	10	89,549	74,861		
0277	MICHIGAN NATIONAL CORPORATION MICHIGAN NB OF DETROIT MICHIGAN NB MICHIGAN NB - OAKLAND MICHIGAN NB - N METRO MICHIGAN NB - W METRO MICHIGAN BK - PORT HURON	DETROIT LANSING SOUTHFIELD TROY LIVONIA PORT HURON	MI MI MI MI MI MI	BLOOMFIELD HILLS NAT NAT NAT NAT NAT SM	MI	62 32 25 20 18 19	1,788,947 1,595,824 464,501 369,149 331,378 324,012	1,417,319 1,382,470 418,965 327,495 287,163 272,136	62 32 25 20 18 19	1,792,331 1,595,824 464,501 369,149 331,378 324,012	1,420,644 1,382,470 418,965 327,495 287,163 272,136

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0277	MICHIGAN NATIONAL CORPORATION	BLOOMFIELD HILLS			MI					
	MICHIGAN NB - CENTRAL	WYOMING	MI	NAT	30	321,933	286,438	30	321,933	286,438
	MICHIGAN NB - MID MI	FLINT	MI	NAT	22	320,306	275,652	22	320,306	275,652
	MICHIGAN NB - S METRO	DEARBORN	MI	NAT	16	239,143	214,920	16	239,143	214,920
	MICHIGAN NB OF MACOMB	WARREN	MI	NAT	13	201,064	182,228	13	201,064	182,228
	MICHIGAN NB - VALLEY	MIDLAND	MI	NAT	15	156,486	139,263	15	156,486	139,263
	MICHIGAN NB - MICHIANA	CASSOPOLIS	MI	NAT	13	145,913	131,189	13	145,913	131,189
	MICHIGAN NB - W OAKLND	NOVI	MI	NAT	11	84,365	76,323	11	84,365	76,323
	MICHIGAN BK - MIDWEST	JACKSON	MI	NM	11	80,575	72,391	11	80,575	72,391
	SECURITY BK ST CLAIR SHRS	ST CLAIR SHORES	MI	SM	4	76,194	69,856	4	76,194	69,856
	MICHIGAN NB - WEST	KALAMAZOO	MI	NAT	13	71,378	63,034	13	71,378	63,034
	MICHIGAN NB - STERLING	STERLING HEIGHTS	MI	NAT	7	71,318	64,387	7	71,318	64,387
	MICHIGAN NB - ANN ARBOR	ANN ARBOR	MI	NAT	8	63,404	55,695	8	63,404	55,695
	MICHIGAN NB - GRND TRA	TRAVERSE CITY	MI	NAT	7	59,419	53,561	7	59,419	53,561
	MICHIGAN BK - MID SOUTH	LITCHFIELD	MI	NM	10	58,798	53,472	10	58,798	53,472
	MICHIGAN BK - LIVINGSTON	BRIGHTON	MI	NM	7	56,012	51,671	7	56,012	51,671
	MICHIGAN BK - HURON	EAST TAWAS	MI	SM	4	54,607	50,107	4	54,607	50,107
	MICHIGAN NB - FRMNGTN	FARMINGTON HLS	MI	NAT	6	49,218	44,884	6	49,218	44,884
	MICHIGAN NB - MIDLAND	MIDLAND	MI	NAT	5	24,774	22,086	5	24,774	22,086
	MICHIGAN NB - NORTH	PETOSKEY	MI	NAT	4	24,706	21,801	4	24,706	21,801
	HC GROUP TOTALS				382	7,033,424	6,034,506	382	7,036,808	6,037,831
0936	BAY PORT ASSOCIATES	CASEVILLE								
	BAYPORT ST BK	BAYPORT	MI	NM	2	11,100	10,331	2	11,100	10,331
	HC GROUP TOTALS				2	11,100	10,331	2	11,100	10,331
6015	SOUTHERN MICHIGAN BANCORP, INC.	COLDWATER								
	SOUTHERN MICH NB	COLDWATER	MI	NAT	7	106,563	96,600	7	106,563	96,600
	HC GROUP TOTALS				7	106,563	96,600	7	106,563	96,600
7030	ALLIANCE FINANCIAL CORPORATION	DEARBORN								
	DEARBORN B&TC	DEARBORN	MI	SM	14	205,984	187,005	14	205,984	187,005
	HC GROUP TOTALS				14	205,984	187,005	14	205,984	187,005

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0442	COMERICA INCORPORATED	DETROIT						
	COMERICA BK - DETROIT	MI SM	99	6,830,200	5,163,332	101	7,175,235	5,512,254
	COMERICA BK - JACKSON NA	MI NAT	18	328,514	286,019	18	328,514	286,019
	COMERICA BK - HACKLEY NA	MI NAT	10	309,916	280,790	10	309,916	280,790
	COMERICA BK - WARREN NA	MI NAT	7	290,224	262,946	7	290,224	262,946
	COMERICA BK - KALAMAZOO	MI NM	14	225,155	204,111	14	225,155	204,111
	COMERICA BK - SOUTHFIELD	MI SM	7	193,967	177,194	7	193,967	177,194
	COMERICA BK - ANN ARBOR NA	MI NAT	7	169,474	150,394	7	169,474	150,394
	COMERICA BK - TROY	MI SM	6	168,331	146,220	6	168,331	146,220
	COMERICA BK - BATTLE CREEK	MI NM	11	153,775	138,458	11	153,775	138,458
	COMERICA BK - LIVONIA	MI SM	5	122,887	112,257	5	122,887	112,257
	COMERICA BK - METRO E NA	MI NAT	3	119,748	108,622	3	119,748	108,622
	COMERICA BK - MIDLAND	MI NM	10	111,144	99,935	10	111,144	99,935
	COMERICA BANK INTERNATIONAL	MI NM	3	79,519	0	5	79,519	0
	COMERICA BK - KENTWOOD NA	MI NAT	3	53,623	48,814	3	53,623	48,814
	COMERICA BK - METRO W NA	MI NAT	3	51,991	44,105	3	51,991	44,105
	COMERICA - MIDWEST NA	OH NAT	1	51,164	47,164	1	51,164	47,164
	COMMERCIAL - GROOSE PNT NA	MI NAT	1	38,759	35,608	1	38,759	35,608
	COMERICA BK - CENTRAL	MI NM	3	26,089	23,953	3	26,089	23,953
	COMERICA BK - WEST BR NA	MI NAT	1	11,972	10,920	1	11,972	10,920
	COMERICA TC FLORIDA	FL NM	1	0	0	1	0	0
HC GROUP TOTALS			213	9,336,452	7,340,842	217	9,681,487	7,689,764
0428	MANUFACTURERS NATIONAL CORPORATION	DETROIT						
	MANUFACTURERS NB	MI NAT	80	4,934,583	3,908,034	81	5,536,551	4,502,343
	BANK OF LANSING	MI NM	11	287,219	250,123	11	287,219	250,123
	MANUFACTURERS BK OF SOUTHFIE	MI NAT	9	190,830	161,412	9	190,830	161,412
	MANUFACTURERS BK OF BAY CITY	MI SM	12	104,244	92,433	12	104,244	92,433
	MANUFACTURERS BK OF SALINE	MI NM	7	101,730	92,710	7	101,730	92,710
	MANUFACTURERS BK OF LIVONIA	MI SM	5	86,141	75,720	5	86,141	75,720
	MANUFACTURERS BK OF THE SHR	MI NM	4	57,861	53,997	4	57,861	53,997
	MANUFACTURERS BK OF NOVI	MI NM	3	27,795	25,826	3	27,795	25,826
	MNF-DETROIT INTL CORP	MI NM	1	13,035	0	4	13,035	0
2040	AMERICAN HERITAGE BANCSHARES, INC.	EAST LANSING						
0428	MANUFACTURERS BK OF CPRSVLE	MI NM	7	53,844	46,797	7	53,844	46,797
	MANUFACTURERS NATIONAL CORPORATION	DETROIT						
HC GROUP TOTALS			139	5,857,282	4,707,052	143	6,459,250	5,301,361

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0346	NBD BANCORP, INC.	DETROIT	MI					
	NATIONAL BK OF DETROIT	DETROIT	MI	101	10,759,763	7,059,815	105	11,867,461
	PONTIAC ST BK	PONTIAC	MI	19	582,746	525,861	19	582,746
	NBD ANN ARBOR NA	ANN ARBOR	MI	11	275,359	254,542	11	275,359
	NBD F & M BK NA	BENTON HARBOR	MI	7	190,052	172,364	7	190,052
	NBD CADILLAC BK	CADILLAC	MI	13	187,220	172,650	13	187,220
	NBD ROSCOMMON BK	ROSCCOMMON	MI	8	138,347	126,681	8	138,347
	NBD SAGINAW	SAGINAW	MI	11	130,265	119,175	11	130,265
	NBD ALPENA BK	ALPENA	MI	7	119,803	111,142	7	119,803
	WOLVERINE ST BK	SANDUSKY	MI	6	110,935	103,084	6	110,935
	NBD GRAND VALLEY BK A NA	GRANDVILLE	MI	8	89,184	82,276	8	89,184
	NBD NORWEST BK NA	TRAVERSE CITY	MI	10	81,770	73,841	10	81,770
	NBD COMMERCE BK	LANSING	MI	4	81,143	68,334	4	81,143
	NBD DEARBORN BK NA	DEARBORN	MI	5	53,222	47,575	5	53,222
	NBD TROY BK NA	TROY	MI	6	51,992	47,053	6	51,992
	NBD NORTHWEST BK	KALKASKA	MI	2	37,516	33,420	2	37,516
	NBD EVART BK NA	EVART	MI	1	32,619	29,221	1	32,619
	MONROE COUNTY BK	DUNDEE	MI	3	29,263	26,882	3	29,263
	INTL BANK OF DETROIT	DETROIT	MI	2	27,838	0	3	27,838
	NBD PORT HURON BK NA	PORT HURON	MI	3	23,120	21,013	3	23,120
	NBD PORTAGE BK	PORTAGE	MI	2	14,825	13,288	2	14,825
	NBD TC OF FLORIDA NA	WEST PALM BEACH	FL	1	787	1	1	787
	HC GROUP TOTALS			230	13,017,769	9,088,218	235	14,125,467
3503	FIRST STATE FINANCIAL CORPORATION	EAST DETROIT	MI					
	FIRST ST BK	EAST DETROIT	MI	7	194,026	176,687	7	194,026
	MACOMB COUNTY BK	RICHMOND	MI	2	32,393	30,020	2	32,393
	HC GROUP TOTALS			9	226,419	206,707	9	226,419
3919	NORTHWESTERN BANK CORPORATION	EAST JORDAN	MI					
	NORTHWESTERN ST BK	EAST JORDAN	MI	8	85,733	76,197	8	85,733
	HC GROUP TOTALS			8	85,733	76,197	8	85,733

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
EAST LANSING MI								
2040	AMERICAN HERITAGE BANCSHARES, INC. MANUFACTURERS BK OF CPRSVLE COOPERSVILLE	MI EAST LANSING NM	7	53,844	46,797	7	53,844	46,797
0428	MANUFACTURERS NATIONAL CORPORATION	MI DETROIT			MI CONTROLS THIS GROUP			
HC GROUP TOTALS			7	53,844	46,797	7	53,844	46,797
4802	FIRST NATIONAL BANCSHARES, INC. FIRST NB OF MICHIGAN EAST LANSING	MI EAST LANSING NAT	2	48,823	42,496	2	48,823	42,496
HC GROUP TOTALS			2	48,823	42,496	2	48,823	42,496
6930	SPARTAN BANKCORP, INC. EAST LANSING ST BK EAST LANSING	MI EAST LANSING NM	7	146,559	129,469	7	146,559	129,469
HC GROUP TOTALS			7	146,559	129,469	7	146,559	129,469
1435	NORTHERN MICHIGAN CORPORATION NORTHERN MICHIGAN BK ESCANABA NORTHERN MICHIGAN BK OF MARQUETTE NORTH MICHIGAN BK OF KINGSFORD	MI ESCANABA NM MI NM MI NM	4 1 1	47,876 10,366 7,954	43,127 9,321 6,796	4 1 1	47,876 10,366 7,954	43,127 9,321 6,796
HC GROUP TOTALS			6	66,196	59,244	6	66,196	59,244
8211	S.B.E. CORP. STATE BK OF ESCANABA ESCANABA	MI ESCANABA NM	2	55,820	49,109	2	55,820	49,109
HC GROUP TOTALS			2	55,820	49,109	2	55,820	49,109
4451	METRO BANCORP, INC. METROPOLITAN NB FARMINGTON HILLS	MI FARMINGTON HILLS NAT	2	36,457	33,858	2	36,457	33,858
HC GROUP TOTALS			2	36,457	33,858	2	36,457	33,858

FENTON		MI		PAGE 493						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8222	FNB BANCORP FIRST NB OF FENTON	FENTON	MI	FENTON NAT	4	72,240	66,091	4	72,240	66,091
HC GROUP TOTALS					4	72,240	66,091	4	72,240	66,091
4357	CITIZENS BANKING CORPORATION CITIZENS COMMERCIAL & SVG B GRAYLING ST BK	FLINT GRAYLING	MI	FLINT SM	33	1,173,499	965,919	33	1,173,499	965,919
			MI	SM	4	35,930	32,923	4	35,930	32,923
HC GROUP TOTALS					37	1,209,429	998,842	37	1,209,429	998,842
4480	UNITED MICHIGAN CORPORATION GENESEE MERCHANTS B&TC PEOPLES ST BK COMMUNITY ST BK	FLINT CARO FOWLERVILLE	MI	FLINT SM	39	999,674	803,085	39	999,674	803,085
			MI	NM	4	37,773	34,484	4	37,773	34,484
			MI	NM	3	23,053	20,680	3	23,053	20,680
HC GROUP TOTALS					46	1,060,500	858,249	46	1,060,500	858,249
0666	NEWCENTURY BANK CORPORATION NEWCENTURY BK-BAY CITY NA NEWCENTURY BK-FRANKENMUTH NEWCENTURY BK-LAPEER NA NEWCENTURY BK-THUMB NEWCENTURY BK-METRO WEST NEWCENTURY BK-MOUNT PLEASANT NEWCENTURY BK-WEST BRANCH NEWCENTURY BK-AUSABLE	BAY CITY FRANKENMUTH LAPEER BAD AXE HOWELL MT PLEASANT WEST BRANCH OSCODA	MI	FRANKENMUTH NAT	18	377,573	326,180	18	377,573	326,180
			MI	NM	17	352,416	318,723	17	352,416	318,723
			MI	NAT	10	118,670	102,584	10	118,670	102,584
			MI	NM	7	105,073	95,364	7	105,073	95,364
			MI	NM	2	89,656	80,959	2	89,656	80,959
			MI	SM	5	84,533	68,669	5	84,533	68,669
			MI	SM	3	68,720	57,838	3	68,720	57,838
			MI	NM	2	35,107	32,287	2	35,107	32,287
HC GROUP TOTALS					64	1,231,748	1,082,604	64	1,231,748	1,082,604
0271	OLD KENT FINANCIAL CORPORATION OLD KENT B&TC OLD KENT BK GRAND TRAVERSE	GRAND RAPIDS TRAVERSE CITY	MI	GRAND RAPIDS SM	51	1,794,352	1,410,732	52	2,319,646	1,923,828
			MI	NM	12	308,665	266,167	12	308,665	266,167

GRAND RAPIDS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0271	OLD KENT FINANCIAL CORPORATION									
	OLD KENT BK SOUTHWEST	NILES	MI NM	18	248,081	MI	222,132	18	248,081	222,132
	OLD KENT BK SOUTHEAST	TRENTON	MI NM	15	230,171		208,514	15	230,171	208,514
	PACESETTER B&TC	OWOSSO	MI NM	14	229,266		200,413	14	229,266	200,413
	OLD KENT BK OF GRAND HAVEN	GRAND HAVEN	MI NM	10	212,820		193,415	10	212,820	193,415
	OLD KENT BK OF HOLLAND	HOLLAND	MI NM	8	199,638		177,340	8	199,638	177,340
	BRIGHTON ST BK	BRIGHTON	MI NM	6	129,410		116,277	6	129,410	116,277
	OLD KENT BK OF GAYLORD	GAYLORD	MI SM	5	97,402		88,621	5	97,402	88,621
	OLD KENT BK OF BIG RAPIDS	BIG RAPIDS	MI NM	9	94,186		85,870	9	94,186	85,870
	OLD KENT BK OF PETOSKEY	PETOSKEY	MI SM	5	89,319		80,422	5	89,319	80,422
	HILLSDALE ST SVG BK	HILLSDALE	MI SM	3	80,432		73,305	3	80,432	73,305
	OLD KENT BK OF CADILLAC	CADILLAC	MI NM	4	60,833		55,305	4	60,833	55,305
	PACESETTER BK SOUTHEAST	GRAND BLANC	MI NM	3	52,579		48,254	3	52,579	48,254
	OLD KENT BK OF FREMONT	FREMONT	MI SM	2	44,101		40,147	2	44,101	40,147
	OLD KENT BK OF LANSING NA	LANSING	MI NAT	1	31,009		29,108	1	31,009	29,108
	ALMONT SVG BK	ALMONT	MI NM	1	22,982		21,369	1	22,982	21,369
	OLD KENT BK OF KENTWOOD	KENTWOOD	MI SM	3	21,984		16,880	3	21,984	16,880
	OLD KENT BK OF KALAMAZOO	KALAMAZOO	MI SM	1	19,257		14,731	1	19,257	14,731
	HC GROUP TOTALS			171	3,966,487		3,349,002	172	4,491,781	3,862,098
6045	UNION BANCORP INC.									
	UNION B&TC NA	GRAND RAPIDS	MI NAT	31	747,069	MI	659,991	31	747,069	659,991
	PEOPLES B&TC	GRAND HAVEN	MI NM	5	125,456		114,665	5	125,456	114,665
	FIRST NB&TC	PETOSKEY	MI NAT	6	112,918		102,561	6	112,918	102,561
	HC GROUP TOTALS			42	985,443		877,217	42	985,443	877,217
0927	FIRST STATE INVESTMENT CO.									
	FIRST SVG BK GREENVILLE	GREENVILLE	MI NM	3	60,146	MI	52,770	3	60,146	52,770
	HC GROUP TOTALS			3	60,146		52,770	3	60,146	52,770
6390	COMMERCE BANCORP, INC									
	BANK OF COMMERCE	HAMTRAMCK	MI NM	9	366,139	MI	330,771	9	366,139	330,771
	STATE BK OF FRASER	FRASER	MI NM	2	100,941		91,337	2	100,941	91,337
	HC GROUP TOTALS			11	467,080		422,108	11	467,080	422,108

HARBOR SPRINGS		MI								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6238	HARBOR SPRINGS FINANCIAL CORPORATION HARBOR SPRINGS ST BK HARBOR SPRINGS	MI	HARBOR SPRINGS SM	3	28,636	MI 25,643	3	28,636	25,643	
	HC GROUP TOTALS			3	28,636	25,643	3	28,636	25,643	
0419	TANIS INC. FIRST NB CALUMET-LK LIN CALUMET	MI	HOUGHTON NAT	2	20,407	MI 18,501	2	20,407	18,501	
	HC GROUP TOTALS			2	20,407	18,501	2	20,407	18,501	
1404	WOODLAK COMPANY		HOUGHTON			MI				
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NB LANSE	MI	LONGVIEW NAT	1	30,290	TX 27,397	1	30,290	27,397	
1404	WOODLAK COMPANY		HOUGHTON			MI	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	30,290	27,397	1	30,290	27,397	
1944	INDEPENDENT BANK CORPORATION		IONIA			MI				
	FIRST SECURITY BK IONIA	MI	NM	8	101,157	MI 92,795	8	101,157	92,795	
	PEOPLES BK OF LESLIE LESLIE	MI	SM	3	33,912	31,107	3	33,912	31,107	
	WESTERN ST BK HOWARD CITY	MI	NM	5	31,109	29,122	5	31,109	29,122	
	FIRST ST BK OF NEWAYGO NEWAYGO	MI	NM	1	18,181	16,919	1	18,181	16,919	
	INDEPENDENCE BK - WEST MI ROCKFORD	MI	NM	2	15,197	13,698	2	15,197	13,698	
	INDEPENDENT BK - S METRO OLIVET	MI	NM	1	10,412	9,326	1	10,412	9,326	
	HC GROUP TOTALS			20	209,968	192,967	20	209,968	192,967	
4376	CB FINANCIAL CORPORATION		JACKSON			MI				
	CITY B&TC NA JACKSON	MI	NAT	18	324,899	288,904	18	324,899	288,904	
	CLINTON B&TC ST JOHNS	MI	NM	14	135,744	123,483	14	135,744	123,483	
	HC GROUP TOTALS			32	460,643	412,387	32	460,643	412,387	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0194	AMERICAN NATIONAL HOLDING COMPANY	KALAMAZOO									
	AMERICAN NB&TC OF M	KALAMAZOO	MI	NAT	18	415,020	MI	342,932	18	415,020	342,932
	CENTRAL NB OF ST JOHNS	ST JOHNS	MI	NAT	4	69,526		61,549	4	69,526	61,549
	LUDINGTON B&TC	LUDINGTON	MI	NM	2	44,657		40,861	2	44,657	40,861
	AMERICAN NB IN W MI	ALLEGAN	MI	NAT	3	38,070		34,381	3	38,070	34,381
	AMERICAN NB IN BATTLE CR	BATTLE CREEK	MI	NAT	4	33,762		30,996	4	33,762	30,996
	AMERICAN NB - WEST	SOUTH HAVEN	MI	NAT	2	31,957		29,328	2	31,957	29,328
	AMERICAN BK THREE RIV NA	THREE RIVERS	MI	NAT	3	27,870		25,209	3	27,870	25,209
	AMERICAN NB IN PORTAGE	PORTAGE	MI	NAT	3	24,571		22,187	3	24,571	22,187
	AMERICAN BK OF NILES NA	NILES	MI	NAT	1	21,968		19,942	1	21,968	19,942
	HC GROUP TOTALS				40	707,401		607,385	40	707,401	607,385
0211	FIRST OF AMERICA BANK CORPORATION	KALAMAZOO									
	FIRST OF AMERICA BK - DTNA	DETROIT	MI	NAT	32	925,317	MI	808,603	32	937,690	820,791
	FIRST OF AMERICA BK - MI NA	KALAMAZOO	MI	NAT	33	759,098		615,239	33	759,098	615,239
	FIRST OF AMERICAN BK-WYN OAK	ROYAL OAK	MI	NM	17	565,164		497,480	17	565,164	497,480
	FIRST OF AMERICA BK-CENTRAL	LANSING	MI	SM	22	415,002		374,694	22	415,002	374,694
	FIRST OF AMERICA BK - ANN AR	ANN ARBOR	MI	SM	19	376,402		331,761	19	376,402	331,761
	FIRST OF AMERICA BK - MSKGN	MUSKEGON	MI	NM	10	225,891		203,652	10	225,891	203,652
	FIRST OF AMERICA BK - HLD NA	HOLLAND	MI	NAT	5	100,394		88,739	5	100,394	88,739
	FIRST OF AMERICAN BK - MID M	GLADWIN	MI	NM	5	86,642		76,923	5	86,642	76,923
	FIRST OF AMERICAN BK-STRGT A	CHEBOYGAN	MI	SM	6	72,066		65,304	6	72,066	65,304
	FIRST OF AMERICA BK - PLY NA	PLYMOUTH	MI	NAT	3	59,120		54,953	3	59,120	54,953
	FIRST OF AMERICA BK - S CNA	QUINCY	MI	NAT	5	56,644		51,823	5	56,644	51,823
	FIRST OF AMERICA BK COP CTRY	CALUMET	MI	SM	5	55,508		50,662	5	55,508	50,662
	FIRST OF AMERICA BK - RCH NA	ROCHESTER	MI	NAT	5	55,487		50,740	5	55,487	50,740
	FIRST OF AMERICA BK MRQTT NA	MARQUETTE	MI	NAT	5	54,959		48,789	5	54,959	48,789
	FIRST OF AMERICA BK - LTN NA	LUDINGTON	MI	NAT	4	54,271		47,813	4	54,271	47,813
	FIRST CITIZENS BK	TROY	MI	NM	5	50,486		43,235	5	50,486	43,235
	FIRST OF AMERICA BK GEGEB NA	IRONWOOD	MI	NAT	3	48,128		43,701	3	48,128	43,701
	FIRST OF AMERICAN BK SLT NA	SAULT ST MARIE	MI	NAT	4	37,403		33,997	4	37,403	33,997
	FIRST OF AMERICAN BK-VAN BRN	HARTFORD	MI	NM	4	36,537		33,531	4	36,537	33,531
	FIRST OF AMERICA BK	MENOMINEE	MI	SM	3	36,085		33,324	3	36,085	33,324
	FIRST OF AMERICA BK - DRFLD	DEERFIELD	MI	NM	4	35,129		31,567	4	35,129	31,567
	FIRST OF AMERICA - BAY AREA	SEBEWAING	MI	SM	5	35,039		32,145	5	35,039	32,145
	FIRST OF AMERICA BK - G R NA	GRAND RAPIDS	MI	NAT	6	34,727		31,085	6	34,727	31,085
	FIRST OF AMERICA BK-HURON	HARBOR BEACH	MI	SM	1	28,795		25,981	1	28,795	25,981
	FIRST OF AMERICA BK - CHRLTT	CHARLOTTE	MI	NM	2	21,196		19,222	2	21,196	19,222
	FIRST OF AMERICA BK IRON CTY	STAMBAUGH	MI	NM	2	20,780		19,107	2	20,780	19,107
	FIRST OF AMERICA BK ALGER NA	MUNISING	MI	NAT	2	18,826		17,137	2	18,826	17,137
	FIRST OF AMERICAN BK - GR LD	GRAND LEDGE	MI	NM	1	15,635		14,263	1	15,635	14,263

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0211	FIRST OF AMERICA BANK CORPORATION FIRST OF AMERICA BK RUDYARD	MI NM	2	14,397	13,249	2	14,397	13,249
	HC GROUP TOTALS		220	4,295,128	3,758,719	220	4,307,501	3,770,907
2288	FIRST MANISTIQUE CORPORATION FIRST NB AT MANISTIQUE MANISTIQUE MANISTIQUE LAKES BK CURTIS	MI NAT MI NM	2 2	36,013 10,617	32,001 9,603	2 2	36,013 10,617	32,001 9,603
	HC GROUP TOTALS		4	46,630	41,604	4	46,630	41,604
0580	MICHIGAN FINANCIAL CORPORATION	MARQUETTE						
	FIRST NB&TC MARQUETTE	MI NAT	8	155,508	139,527	8	155,508	139,527
	FIRST NB&TC ESCANABA	MI NAT	3	90,967	81,619	3	90,967	81,619
	FIRST NB&TC MENOMIN MENOMINEE	MI NAT	3	64,453	59,752	3	64,453	59,752
	MINERS FIRST NB&TC ISHPEMING	MI NAT	3	59,640	53,100	3	59,640	53,100
	FIRST NB OF IRONWOOD IRONWOOD	MI NAT	2	59,463	54,594	2	59,463	54,594
	IRON RIVER NB IRON RIVER	MI NAT	4	35,462	32,990	4	35,462	32,990
	FIRST NB OF HERMANVILLE HERMANVILLE	MI NAT	3	18,296	16,755	3	18,296	16,755
	GWINN ST SVG BK GWINN	MI NM	2	17,275	15,697	2	17,275	15,697
	TRENARY ST BK TRENARY	MI NM	2	11,651	10,520	2	11,651	10,520
	HC GROUP TOTALS		30	512,715	464,554	30	512,715	464,554
2013	CHEMICAL FINANCIAL CORPORATION	MIDLAND						
	CHEMICAL B&TC MIDLAND	MI SM	16	370,125	324,635	16	370,125	324,635
	CHEMICAL BK CLARE CLARE	MI SM	8	110,394	98,937	8	110,394	98,937
	CHEMICAL BK MONTCALM STANTON	MI NM	7	67,888	60,666	7	67,888	60,666
	CHEMICAL BK LAKE CITY LAKE CITY	MI NM	3	51,554	47,458	3	51,554	47,458
	CHEMICAL BK GLADWIN COUNTY BEAVERTON	MI NM	3	38,738	35,145	3	38,738	35,145
	CHEMICAL BK NORTH GRAYLING	MI NM	3	37,233	34,228	3	37,233	34,228
	CHEMICAL BK AU GRES AU GRES	MI NM	2	27,110	24,712	2	27,110	24,712
	CHEMICAL BK CASS CITY CASS CITY	MI SM	2	24,529	22,010	2	24,529	22,010
	CHEMICAL BK ALBION ALBION	MI NM	3	21,734	19,700	3	21,734	19,700
	CHEMICAL BK MARSHALL MARSHALL	MI NM	2	17,052	15,386	2	17,052	15,386
	HC GROUP TOTALS		49	766,357	682,877	49	766,357	682,877

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
MONROE		MI								
8037	ERIE FINANCIAL CORP. ERIE ST BK FRENCHTOWN TWP	MI	MONROE NM	3	45,538	MI	40,988	3	45,538	40,988
	HC GROUP TOTALS			3	45,538		40,988	3	45,538	40,988
2137	FIRST MACOMB CORPORATION MOUNT CLEMENS BK MT CLEMENS	MI	MOUNT CLEMENS NM	13	223,129	MI	205,199	13	223,129	205,199
	HC GROUP TOTALS			13	223,129		205,199	13	223,129	205,199
6779	PIONEER BANKSHARES, INC. PIONEER BK NORTH BRANCH	MI	NORTH BRANCH SM	1	12,806	MI	11,630	1	12,806	11,630
	HC GROUP TOTALS			1	12,806		11,630	1	12,806	11,630
7979	CITIZENS BANCSHARES, INC. CITIZENS ST BK OF ONTONAG ONTONAGON	MI	ONTONAGON SM	3	23,434	MI	20,874	3	23,434	20,874
	HC GROUP TOTALS			3	23,434		20,874	3	23,434	20,874
3741	ONTONAGON FIRST NATIONAL CORPORATION FIRST NB IN ONTONAGON ONTONAGON	MI	ONTONAGON NAT	1	16,162	MI	14,711	1	16,162	14,711
	HC GROUP TOTALS			1	16,162		14,711	1	16,162	14,711
3058	PRESQUE ISLE BANCORPORATION, INC. PRESQUE ISLE BK ROGERS CITY	MI	ROGERS CITY NM	1	38,321	MI	35,078	1	38,321	35,078
	HC GROUP TOTALS			1	38,321		35,078	1	38,321	35,078

ROYAL OAK		MI								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7944	ROYAL BANK GROUP, INC. NATIONAL BK OF ROYAL OAK	ROYAL OAK	MI	ROYAL OAK NAT	3	77,892	MI 71,203	3	77,892	71,203
HC GROUP TOTALS					3	77,892	71,203	3	77,892	71,203
8126	RUTH BANK CORPORATION RUTH ST BK	RUTH	MI	RUTH NM	1	23,875	MI 20,735	1	23,875	20,735
HC GROUP TOTALS					1	23,875	20,735	1	23,875	20,735
0335	SECOND NATIONAL CORPORATION SECOND NB OF SAGINAW SECOND NB OF BAY CITY	SAGINAW BAY CITY	MI MI	SAGINAW NAT NAT	20 5	561,612 59,683	MI 495,481 53,726	20 5	561,612 59,683	495,481 53,726
HC GROUP TOTALS					25	621,295	549,207	25	621,295	549,207
7081	SUPERIOR FINANCIAL CORPORATION SAULT SVG BK	SAULT ST MARIE	MI	SAULT STE. MARIE NM	4	80,219	MI 71,904	4	80,219	71,904
HC GROUP TOTALS					4	80,219	71,904	4	80,219	71,904
5309	WEST SHORE BANK CORPORATION STATE SVG BK	SCOTTVILLE	MI	SCOTTSVILLE NM	4	52,439	MI 46,996	4	52,439	46,996
HC GROUP TOTALS					4	52,439	46,996	4	52,439	46,996
6340	SECURITY BANCORP, INC. SECURITY B&TC SECURITY BK OF MONROE SECURITY BK OF RICHMOND	SOUTHGATE MONROE RICHMOND	MI MI MI	SOUTHGATE SM SM SM	33 10 5	942,744 212,978 78,584	MI 839,072 186,755 72,754	33 10 5	942,744 212,978 78,584	839,072 186,755 72,754

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6340	SECURITY BANCORP, INC. SECURITY BK ST CLAIR SHRS SECURITY BK OAKLAND CTY	ST CLAIR SHORES NOVI	MI SM MI	4 5	76,194 35,918	MI 69,856 32,889	4 5	76,194 35,918	69,856 32,889
HC GROUP TOTALS			57	1,346,418	1,201,326	57	1,346,418	1,201,326	
6679	STOCKBRIDGE BANCORPORATION, INC. STOCKBRIDGE ST BK	STOCKBRIDGE	MI	2	29,611	MI 26,537	2	29,611	26,537
HC GROUP TOTALS			2	29,611	26,537	2	29,611	26,537	
7093	HARBOR COUNTRY BANKING CORPORATION BANK OF THREE OAKS	THREE OAKS	MI	4	51,519	MI 44,225	4	51,519	44,225
HC GROUP TOTALS			4	51,519	44,225	4	51,519	44,225	
1136	UNITED MIDWEST BANCORPORATION, LTD. LIBERTY ST B&TC LIBERTY BK OAKLAND	HAMTRAMCK TROY	MI SM MI	8 1	253,210 52,916	MI 220,272 48,023	8 1	253,210 52,916	220,272 48,023
HC GROUP TOTALS			9	306,126	268,295	9	306,126	268,295	
7119	WAKEFIELD BANCORPORATION, INC. FIRST NB OF WAKEFIELD	WAKEFIELD	MI	1	20,621	MI 18,755	1	20,621	18,755
HC GROUP TOTALS			1	20,621	18,755	1	20,621	18,755	
4813	KASCO FINANCIAL CORPORATION WARREN BK	WARREN	MI	8	211,949	MI 185,373	8	211,949	185,373
HC GROUP TOTALS			8	211,949	185,373	8	211,949	185,373	

WAYLAND		MI		PAGE 501					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5759	UNITED COMMUNITY FINANCIAL CORPORATION UNITED BK OF MICHIGAN GRAND RAPIDS	MI	WAYLAND NM	10	70,357	MI 61,897	10	70,357	61,897
HC GROUP TOTALS				10	70,357	61,897	10	70,357	61,897
6963	WB FINANCIAL CORP. WAYNE BK WAYNE	MI	WAYNE SM	3	73,591	MI 62,396	3	73,591	62,396
HC GROUP TOTALS				3	73,591	62,396	3	73,591	62,396
0795	FIRST MICHIGAN BANK CORPORATION	ZEELAND		MI					
	FMB-FIRST MICHIGAN BK	MI	NM	16	352,313	306,589	16	352,313	306,589
	FMB-LUMBERMANS BK	MI	NM	8	180,188	147,229	8	180,188	147,229
	FMB-OCEANA ST	MI	NM	4	50,952	46,540	4	50,952	46,540
	FMB-FIRST MI BK METRO NA	MI	NAT	4	48,698	43,193	4	48,698	43,193
	FMB-COMMUNITY BK	MI	NM	3	41,024	37,369	3	41,024	37,369
	FMB-FIRST MI BK-GRAND RAPIDS	MI	NM	1	5,550	3,545	1	5,550	3,545
HC GROUP TOTALS				36	678,725	584,465	36	678,725	584,465
3484	ADA BANC SHARES, INC. ADA NB	MN	ADA NAT	1	22,094	MN 17,992	1	22,094	17,992
HC GROUP TOTALS				1	22,094	17,992	1	22,094	17,992
4910	ADAMS BANCSHARES, INC. FARMERS ST BK OF ADAMS	MN	ADAMS NM	1	17,370	MN 15,266	1	17,370	15,266
HC GROUP TOTALS				1	17,370	15,266	1	17,370	15,266

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3609	ADRIAN BUILDING CORPORATION ADRIAN ST BK ADRIAN	MN ADRIAN NM	1	20,316	18,012	1	20,316	18,012
	HC GROUP TOTALS		1	20,316	18,012	1	20,316	18,012
3752	SECURITY STATE AGENCY OF AITKIN, INC. SECURITY ST BK AITKIN	MN AITKIN NM	2	32,459	29,591	2	32,459	29,591
	HC GROUP TOTALS		2	32,459	29,591	2	32,459	29,591
0656	THE FIRST NATIONAL CORPORATION OF AITKIN, INC. FIRST NB OF AITKIN AITKIN	MN AITKIN NAT	1	30,063	27,589	1	30,063	27,589
	HC GROUP TOTALS		1	30,063	27,589	1	30,063	27,589
7241	FINANCIAL SERVICES OF EVANSVILLE, INC. FARMERS ST BK EVANSVILLE	MN ALBANY NM	1	10,398	9,223	1	10,398	9,223
	HC GROUP TOTALS		1	10,398	9,223	1	10,398	9,223
1254	STEARNS AGENCY, INC. STEARNS CTY NB ALBANY	MN ALBANY NAT	2	59,912	50,431	2	59,912	50,431
	HC GROUP TOTALS		2	59,912	50,431	2	59,912	50,431
3230	ALEXANDRIA SECURITIES AND INVESTMENT COMPANY COMMUNITY ST BK ALEXANDRIA	MN ALEXANDRIA NM	1	29,241	26,393	1	29,241	26,393
	HC GROUP TOTALS		1	29,241	26,393	1	29,241	26,393

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4301	ALMELUND BANCSHARES, INC. FARMERS ST BK OF ALMELUND	ALMELUND	MN	3	10,997	3	10,997	9,987
	HC GROUP TOTALS			3	10,997	3	10,997	9,987
1361	GEM AGENCY, INC. SECURITY NB OF AMBOY	AMBOY	MN	1	14,297	1	14,297	12,995
	HC GROUP TOTALS			1	14,297	1	14,297	12,995
2925	NORTHERN CITIES BANCORPORATION, INC. NORTHERN BK NORTHERN NB	ANOKA ANOKA FOREST LAKE	MN MN	2 1	59,839 12,586	2 1	59,839 12,586	55,373 11,036
	HC GROUP TOTALS			3	72,425	3	72,425	66,409
3461	APPLE VALLEY BANCSHARES, INC. FIRST ST BK APPLE VALLEY	APPLE VALLEY	MN	1	29,879	1	29,879	27,666
	HC GROUP TOTALS			1	29,879	1	29,879	27,666
1259	MPS INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	APPLETON	MN	1	31,143	1	31,143	27,361
	HC GROUP TOTALS			1	31,143	1	31,143	27,361
1325	SOUTHWESTERN INVESTMENT CO. NORTHWESTERN ST BK OF AP	APPLETON	MN	1	16,517	1	16,517	14,878
	HC GROUP TOTALS			1	16,517	1	16,517	14,878

ARGYLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5384	ARGYLE FINANCIAL SERVICES, INC. ARGYLE ST BK ARGYLE	MN	ARGYLE NM	1	13,485	MN	12,449	1	13,485	12,449
	HC GROUP TOTALS			1	13,485		12,449	1	13,485	12,449
1927	ARLCO, INC. ARLINGTON ST BK ARLINGTON	MN	ARLINGTON NM	1	28,701	MN	25,990	1	28,701	25,990
	HC GROUP TOTALS			1	28,701		25,990	1	28,701	25,990
6016	ASHBY BANCSHARES, INC. FIRST ST BK OF ASHBY ASHBY	MN	ASHBY NM	1	12,073	MN	10,833	1	12,073	10,833
	HC GROUP TOTALS			1	12,073		10,833	1	12,073	10,833
3460	AVON BANCSHARES, INC. AVON ST BK AVON	MN	AVON NM	1	27,084	MN	24,125	1	27,084	24,125
	HC GROUP TOTALS			1	27,084		24,125	1	27,084	24,125
3940	BADGER BANCSHARES, INC. BADGER ST BK BADGER	MN	BADGER NM	1	13,478	MN	12,267	1	13,478	12,267
	HC GROUP TOTALS			1	13,478		12,267	1	13,478	12,267
1305	FIRST NATIONAL AGENCY OF BAGLEY, INC. FIRST NB OF BAGLEY BAGLEY	MN	BAGLEY NAT	1	21,367	MN	18,319	1	21,367	18,319
	HC GROUP TOTALS			1	21,367		18,319	1	21,367	18,319

BALATON		MN		PAGE 505					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1417	BALATON AGENCY, INC. FARMERS & MERCHANTS ST BK BALATON	MN	BALATON NM	2	17,803	MN 16,341	2	17,803	16,341
HC GROUP TOTALS				2	17,803	16,341	2	17,803	16,341
1402	BARNESVILLE INVESTMENT CORP. FIRST NB OF BARNESVILLE BARNESVILLE	MN	BARNESVILLE NAT	1	32,808	MN 29,023	1	32,808	29,023
HC GROUP TOTALS				1	32,808	29,023	1	32,808	29,023
7708	BATTLE LAKE BANCSHARES, INC. FIRST NB OF BATTLE LAKE BATTLE LAKE	MN	BATTLE LAKE NAT	1	11,037	MN 9,926	1	11,037	9,926
HC GROUP TOTALS				1	11,037	9,926	1	11,037	9,926
1388	FIRST NATIONAL AGENCY OF BAUDETTE, INC. FIRST NB OF BAUDETTE BAUDETTE	MN	BAUDETTE NAT	1	30,590	MN 26,768	1	30,590	26,768
HC GROUP TOTALS				1	30,590	26,768	1	30,590	26,768
4262	BEARDSLEY BANCSHARES, INC. SECURITY ST BK BEARDSLEY BUFFALO RIDGE ST BK RUTHTON	MN MN	BEARDSLEY NM NM	1 2	9,486 7,532	MN 8,300 6,890	1 2	9,486 7,532	8,300 6,890
HC GROUP TOTALS				3	17,018	15,190	3	17,018	15,190
4106	FINANCIAL BANCSHARES COMPANY SANTIAGO ST BK SANTIAGO	MN	BECKER NM	3	14,030	MN 12,758	3	14,030	12,758
HC GROUP TOTALS				3	14,030	12,758	3	14,030	12,758

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2250	FIRST BEMIDJI HOLDING COMPANY FIRST NB OF BEMIDJI BEMIDJI	MN BEMIDJI NAT	2	111,256	100,750	2	111,256	100,750
	HC GROUP TOTALS		2	111,256	100,750	2	111,256	100,750
3763	SECURITY STATE BANCSHARES OF BEMIDJI, INC. SECURITY ST BK BEMIDJI	MN BEMIDJI NM	3	19,885	18,182	3	19,885	18,182
	HC GROUP TOTALS		3	19,885	18,182	3	19,885	18,182
2308	SWIFT COUNTY FINANCIAL CORPORATION SWIFT COUNTY BK BENSON	MN BENSON NM	1	44,683	41,122	1	44,683	41,122
	HC GROUP TOTALS		1	44,683	41,122	1	44,683	41,122
1398	TODD COUNTY AGENCY, INC. FIRST NB BERTHA - VRNDLE BERTHA	MN BERTHA NAT	2	24,260	21,698	2	24,260	21,698
	HC GROUP TOTALS		2	24,260	21,698	2	24,260	21,698
4990	BIG LAKE BANCSHARES, INC. CITIZENS ST BK BIG LAKE	MN BIG LAKE NM	1	19,945	17,678	1	19,945	17,678
	HC GROUP TOTALS		1	19,945	17,678	1	19,945	17,678
3538	BLACKDUCK BANCSHARES, INC. BLACKDUCK ST BK BLACKDUCK	MN BLACKDUCK NM	1	19,875	18,247	1	19,875	18,247
	HC GROUP TOTALS		1	19,875	18,247	1	19,875	18,247

BLOOMING PRAIRIE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3166	BLOOMING PRAIRIE BANCSHARES, INC. FIRST NB BLOOMING PR BLOOMING PRAIRIE	MN	BLOOMING PRAIRIE NAT	1	26,029	MN	23,638	1	26,029	23,638
	HC GROUP TOTALS			1	26,029		23,638	1	26,029	23,638
2298	COMMUNITY STATE AGENCY, INC. COMMUNITY ST BK BLOOMINGTON	MN	BLOOMINGTON NM	3	164,302	MN	149,812	3	164,302	149,812
	HC GROUP TOTALS			3	164,302		149,812	3	164,302	149,812
1410	VIC SATHER & ASSOCIATES, INC. FRANKLIN ST BK FRANKLIN	MN	BLOOMINGTON NM	1	6,976	MN	6,152	1	6,976	6,152
	HC GROUP TOTALS			1	6,976		6,152	1	6,976	6,152
4318	BOVEY FINANCIAL CORPORATION FIRST NB OF BOVEY BOVEY	MN	BOVEY NAT	1	10,632	MN	9,565	1	10,632	9,565
	HC GROUP TOTALS			1	10,632		9,565	1	10,632	9,565
5619	AMERICAN BANCORPORATION HOLDING COMPANY AMERICAN NB OF BRAINERD BRAINERD	MN	BRAINERD NAT	3	18,354	MN	16,559	3	18,354	16,559
	HC GROUP TOTALS			3	18,354		16,559	3	18,354	16,559
3237	MINNESOTA BANKSHARES CORPORATION BRAINERD NB BRAINERD	MN	BRAINERD NAT	2	16,859	MN	14,430	2	16,859	14,430
	HC GROUP TOTALS			2	16,859		14,430	2	16,859	14,430

BRECKENRIDGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4083	FIRST BRECK HOLDING COMPANY FIRST NB OF BRECKENRIDGE	BRECKENRIDGE	MN NAT	2	25,226	22,491	2	25,226	22,491
	HC GROUP TOTALS			2	25,226	22,491	2	25,226	22,491
1397	NOBLES AGENCY, INC. FIRST NB OF BREWSTER	BREWSTER	MN NAT	2	14,736	13,265	2	14,736	13,265
	HC GROUP TOTALS			2	14,736	13,265	2	14,736	13,265
1304	ALADDIN, INC. RANDALL ST BK	RANDALL	MN NM	1	7,875	7,166	1	7,875	7,166
	HC GROUP TOTALS			1	7,875	7,166	1	7,875	7,166
2645	CENTRAL BANCSHARES, INC. LEE ST BK	BROWERVILLE	MN NM	1	16,380	14,743	1	16,380	14,743
	HC GROUP TOTALS			1	16,380	14,743	1	16,380	14,743
3803	BROWNS VALLEY BANCSHARES, INC. UNION ST BK	BROWNS VALLEY	MN NM	1	11,558	10,323	1	11,558	10,323
	HC GROUP TOTALS			1	11,558	10,323	1	11,558	10,323
3430	BUFFALO NATIONAL BANCSHARES, INC. BUFFALO NB	BUFFALO	MN NAT	1	56,742	50,868	1	56,742	50,868
	HC GROUP TOTALS			1	56,742	50,868	1	56,742	50,868

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3317	OAKLEY HOLDING COMPANY OAKLEY NB OF BUFFALO	BUFFALO	MN	44,207	39,884	2	44,207	39,884
	HC GROUP TOTALS			44,207	39,884	2	44,207	39,884
1389	BUFFALO INVESTMENT CORPORATION STATE BK OF BUFFALO LAKE	BUFFALO LAKE	MN	18,552	15,717	1	18,552	15,717
	HC GROUP TOTALS			18,552	15,717	1	18,552	15,717
4912	BUHL BANCORPORATION, INC. FIRST NB OF BUHL	BUHL	MN	8,356	7,550	1	8,356	7,550
	HC GROUP TOTALS			8,356	7,550	1	8,356	7,550
2960	BYRON BANCORPORATION, INC. STATE BK OF BYRON	BYRON	MN	15,035	13,494	1	15,035	13,494
7891	OLMSTED BANCORPORATION, INC.				CONTROLS THIS GROUP			
	HC GROUP TOTALS			15,035	13,494	1	15,035	13,494
7891	OLMSTED BANCORPORATION, INC.							
2960	BYRON BANCORPORATION, INC. STATE BK OF BYRON	BYRON	MN	15,035	13,494	1	15,035	13,494
7891	OLMSTED BANCORPORATION, INC.				CONTROLS THIS GROUP			
	HC GROUP TOTALS			15,035	13,494	1	15,035	13,494
1346	HOUSTON INVESTMENTS, INCORPORATED SPRAGUE NB	CALEDONIA	MN	28,851	24,477	1	28,851	24,477
	HC GROUP TOTALS			28,851	24,477	1	28,851	24,477

CALUMET		MN		PAGE 510						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1393	CALUMET INVESTMENT COMPANY ITASCA SB OF GRAND RPDS GRAND RAPIDS	MN	CALUMET NM	2	14,185	MN 13,040	2	14,185	13,040	
HC GROUP TOTALS				2	14,185	13,040	2	14,185	13,040	
5895	EAST CENTRAL HOLDING COMPANY FIRST ST BK OF ISANTI ISANTI	MN	CAMBRIDGE NM	1	11,098	MN 9,932	1	11,098	9,932	
HC GROUP TOTALS				1	11,098	9,932	1	11,098	9,932	
4955	FLAG, INC. PEOPLES ST BK	MN	CAMBRIDGE NM	2	56,546	MN 51,170	2	56,546	51,170	
6479	DUKE FINANCIAL GROUP, INC. CAMBRIDGE									ST. PAUL
HC GROUP TOTALS				2	56,546	51,170	2	56,546	51,170	
1322	HOWARD W. REITER INVESTMENT CO. NATIONAL BK OF CANBY CANBY	MN	CANBY NAT	1	24,412	MN 20,879	1	24,412	20,879	
HC GROUP TOTALS				1	24,412	20,879	1	24,412	20,879	
1282	JEREMA, INC. FIRST NB IN CANNON FLS CANNON FALLS	MN	CANNON FALLS NAT	2	31,610	MN 27,806	2	31,610	27,806	
HC GROUP TOTALS				2	31,610	27,806	2	31,610	27,806	
8336	CARLOS BANCSHARES, INC. FIRST ST BK OF CARLOS CARLOS	MN	CARLOS NM	1	5,819	MN 5,317	1	5,819	5,317	
HC GROUP TOTALS				1	5,819	5,317	1	5,819	5,317	

CARLTON		MN		PAGE 511							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0243	CARLTON AGENCY, INC. CARLTON NB	CARLTON	MN	CARLTON NAT	1	18,112	MN	15,952	1	18,112	15,952
HC GROUP TOTALS					1	18,112		15,952	1	18,112	15,952
1375	CASS LAKE COMPANY FIRST NB OF CASS LAKE	CASS LAKE	MN	CASS LAKE NAT	1	10,027	MN	9,135	1	10,027	9,135
HC GROUP TOTALS					1	10,027		9,135	1	10,027	9,135
5727	CEYLON BANCORPORATION, INC. STATE BK OF CEYLON	CEYLON	MN	CEYLON NM	1	9,993	MN	8,639	1	9,993	8,639
HC GROUP TOTALS					1	9,993		8,639	1	9,993	8,639
3930	CHANHASSEN FINANCIAL SERVICES, INC. STATE BK OF CHANHASSEN	CHANHASSEN	MN	CHANHASSEN NM	1	21,208	MN	18,443	1	21,208	18,443
HC GROUP TOTALS					1	21,208		18,443	1	21,208	18,443
6223	CARVER COUNTY BANCSHARES, INC. CARVER COUNTY ST BK	CHASKA	MN	CHASKA NM	2	30,795	MN	27,796	2	30,795	27,796
HC GROUP TOTALS					2	30,795		27,796	2	30,795	27,796
2265	KLEIN BANCORPORATION FIRST NB IN MONTEVIDEO FIRST NB OF WACONIA FIRST NB OF CHASKA STATE BK OF YOUNG AMERICA	MONTEVIDEO WACONIA CHASKA YOUNG AMERICA	MN	CHASKA NAT NAT NAT NM	2 2 1 1	78,475 45,992 45,112 37,305	MN	69,627 41,156 40,170 31,881	2 2 1 1	78,475 45,992 45,112 37,305	69,627 41,156 40,170 31,881

CHASKA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2265	KLEIN BANCORPORATION KLEIN NB OF MADISON STATE BK OF COLOGNE VICTORIA ST BK	MADISON COLOGNE VICTORIA	MN NAT MN NM MN SM	1 1 1	30,688 15,370 11,623	MN 26,920 13,054 10,623	1 1 1	30,688 15,370 11,623	26,920 13,054 10,623
HC GROUP TOTALS			9	264,565	233,431	9	264,565	233,431	
4635	JOHNSON BANCSHARES, INC. ROOT RIVER ST BK	CHATFIELD	MN SM	1	34,903	MN 31,740	1	34,903	31,740
HC GROUP TOTALS			1	34,903	31,740	1	34,903	31,740	
7721	CHOKIO AGENCY, INC. CHOKIO ST BK	CHOKIO	MN NM	1	15,987	MN 14,376	1	15,987	14,376
HC GROUP TOTALS			1	15,987	14,376	1	15,987	14,376	
6812	FORSTROM BANCORPORATION, INC. CITIZENS ST BK SECURITY ST BK OF	CLARA CITY HOWARD LAKE	MN NM MN NM	1 1	33,978 16,422	MN 29,621 14,175	1 1	33,978 16,422	29,621 14,175
HC GROUP TOTALS			2	50,400	43,796	2	50,400	43,796	
6583	CLAREMONT BANCSHARES, INC. SECURITY ST BK OF	CLAREMONT	MN NM	1	9,085	MN 7,905	1	9,085	7,905
HC GROUP TOTALS			1	9,085	7,905	1	9,085	7,905	
7155	EAGLE BANK HOLDING CORP. CITIZENS ST BK EAGLE BEND	EAGLE BEND	MN NM	1	12,255	MN 10,851	1	12,255	10,851
HC GROUP TOTALS			1	12,255	10,851	1	12,255	10,851	

CLARKFIELD

MN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3745	CLARKFIELD BANCSHARES, INC. FARMERS & MERCHANTS ST BK CLARKFIELD	MN		22,667	19,951	1	22,667	19,951
	HC GROUP TOTALS		1	22,667	19,951	1	22,667	19,951
4745	CLINTON BANCSHARES, INC. CLINTON ST BK CLINTON	MN		23,138	19,925	1	23,138	19,925
	HC GROUP TOTALS		1	23,138	19,925	1	23,138	19,925
1280	NORTHWEST INVESTMENT CO. OF CLOQUET, INC. CITY NB CLOQUET	MN		29,018	25,866	1	29,018	25,866
	HC GROUP TOTALS		1	29,018	25,866	1	29,018	25,866
4186	COKATO BANCSHARES, INC. STATE BK OF COKATO COKATO	MN		22,180	20,196	1	22,180	20,196
	HC GROUP TOTALS		1	22,180	20,196	1	22,180	20,196
3642	KNOFF BANCSHARES, INC. FIRST NB OF COKATO COKATO	MN		17,988	16,187	1	17,988	16,187
	HC GROUP TOTALS		1	17,988	16,187	1	17,988	16,187
6917	LINDELL BANCSHARES, INC. STATE BK OF COLD SPRING COLD SPRING	MN		18,292	16,202	1	18,292	16,202
	HC GROUP TOTALS		1	18,292	16,202	1	18,292	16,202

COLERAINE

MN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1281	JAN-MAR CORP. FIRST NB OF COLERAINE	COLERAINE	MN	COLERAINE NAT	2	16,450	15,160	2	16,450	15,160
	HC GROUP TOTALS				2	16,450	15,160	2	16,450	15,160
7244	CARLSON BANKSHARES, INC. PEOPLES ST BK OF COMFREY	COMFREY	MN	COMFREY NM	1	14,087	12,042	1	14,087	12,042
	HC GROUP TOTALS				1	14,087	12,042	1	14,087	12,042
4837	FIRST STATE HOLDING COMPANY FIRST BK COON RAPIDS	COON RAPIDS	MN	COON RAPIDS NM	2	39,208	34,962	2	39,208	34,962
	HC GROUP TOTALS				2	39,208	34,962	2	39,208	34,962
3335	EMPIRE BANCSHARES, INC. EMPIRE ST BK	COTTONWOOD	MN	COTTONWOOD NM	2	26,115	22,329	2	26,115	22,329
	HC GROUP TOTALS				2	26,115	22,329	2	26,115	22,329
5421	CROOKSTON FINANCIAL SERVICES, INC. CROOKSTON NB	CROOKSTON	MN	CROOKSTON NAT	2	23,570	21,756	2	23,570	21,756
	HC GROUP TOTALS				2	23,570	21,756	2	23,570	21,756
3532	CURRIE BANCORPORATION, INC. CURRIE ST BK	CURRIE	MN	CURRIE NM	1	10,101	9,187	1	10,101	9,187
	HC GROUP TOTALS				1	10,101	9,187	1	10,101	9,187

DARWIN		MN		PAGE 515						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3817	DARWIN BANCSHARES, INC. FARMERS & MERCHANTS ST BK FARMERS ST BK	PAYNESVILLE DARWIN	MN NM NM	DARWIN NM NM	1 1	22,744 11,670	MN 20,377 10,299	1 1	22,744 11,670	20,377 10,299
HC GROUP TOTALS				2	34,414	30,676	2	34,414	30,676	
7884	FIRST NATIONAL AGENCY COMPANY OF DEER RIVER INC. FIRST NB OF DEER RIVER	DEER RIVER DEER RIVER	MN	DEER RIVER NAT	2	10,567	MN 9,252	2	10,567	9,252
HC GROUP TOTALS				2	10,567	9,252	2	10,567	9,252	
7318	DEERWOOD BANCORPORATION, INC. FIRST NB OF DEERWOOD	DEERWOOD	MN	DEERWOOD NAT	2	43,352	MN 37,971	2	43,352	37,971
HC GROUP TOTALS				2	43,352	37,971	2	43,352	37,971	
3422	DELANO STATE AGENCY, INC. STATE BK OF DELANO	DELANO	MN	DELANO NM	2	22,208	MN 19,870	2	22,208	19,870
HC GROUP TOTALS				2	22,208	19,870	2	22,208	19,870	
6635	D.L. BANCSHARES, INC. FIRST NB OF DETROIT LKS	DETROIT LAKES	MN	DETROIT LAKES NAT	2	51,965	MN 44,432	2	51,965	44,432
HC GROUP TOTALS				2	51,965	44,432	2	51,965	44,432	
6661	D.L. SHARES LIMITED PARTNERSHIP FIRST NB OF DETROIT LKS	DETROIT LAKES	MN	DETROIT LAKES NAT	2	51,965	MN 44,432	2	51,965	44,432
HC GROUP TOTALS				2	51,965	44,432	2	51,965	44,432	

DONNELLY

MN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6357	DONNELLY BANCSHARES, INC. FARMERS & MERCHANTS ST BK DONNELLY	MN DONNELLY NM	1	7,311	6,427	1	7,311	6,427
	HC GROUP TOTALS		1	7,311	6,427	1	7,311	6,427
2408	DORSET BANCSHARES, INC. NORTHWOODS BK/MINNESOTA DORSET	MN DORSET NM	3	12,985	11,806	3	12,985	11,806
	HC GROUP TOTALS		3	12,985	11,806	3	12,985	11,806
8233	CANNON VALLEY BANCSHARES, INC. DUNDAS ST BK DUNDAS	MN DUNDAS NM	1	8,329	7,546	1	8,329	7,546
	HC GROUP TOTALS		1	8,329	7,546	1	8,329	7,546
4150	ECHO BANCSHARES, INC. CITIZENS ST BK OF ECHO ECHO	MN ECHO NM	1	9,087	8,072	1	9,087	8,072
	HC GROUP TOTALS		1	9,087	8,072	1	9,087	8,072
7798	METRO-WEST FINANCIAL CORPORATION FIRST ST BK OF EDEN PR EDEN PRAIRIE	MN EDEN PRAIRIE NM	1	7,328	6,171	1	7,328	6,171
	HC GROUP TOTALS		1	7,328	6,171	1	7,328	6,171
4554	SUBURBAN BANCORPORATION, INC. SUBURBAN NB EDEN PRAIRIE	MN EDEN PRAIRIE NAT	3	58,872	53,729	3	58,872	53,729
	HC GROUP TOTALS		3	58,872	53,729	3	58,872	53,729

EDEN VALLEY

MN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7530	EDEN VALLEY BANCSHARES, INC. STATE BK IN EDEN VALLEY EDEN VALLEY	MN		15,676	14,153	1	15,676	14,153
	HC GROUP TOTALS		1	15,676	14,153	1	15,676	14,153
5872	AMERICANA BANCORPORATION OF ALDEN, INC. AMERICANA ST BK ALDEN	MN		11,821	10,746	1	11,821	10,746
	HC GROUP TOTALS		1	11,821	10,746	1	11,821	10,746
3991	AMERICANA BANCORPORATION OF CLARA CITY AMERICANA ST BK OF CLARA CY CLARA CITY	MN		11,553	10,598	1	11,553	10,598
	HC GROUP TOTALS		1	11,553	10,598	1	11,553	10,598
5811	AMERICANA BANCORPORATION OF DANUBE, INC. AMERICAN ST BK OF DANUBE DANUBE	MN		14,742	13,402	1	14,742	13,402
	HC GROUP TOTALS		1	14,742	13,402	1	14,742	13,402
3759	AMERICANA BANCORPORATION OF EDINA, INC. AMERICANA ST BK OF EDINA EDINA	MN		26,888	24,716	1	26,888	24,716
	HC GROUP TOTALS		1	26,888	24,716	1	26,888	24,716
6716	HAMBURG FINANCIAL, INC. STATE BK OF HAMBURG HAMBURG	MN		10,869	9,704	1	10,869	9,704
	HC GROUP TOTALS		1	10,869	9,704	1	10,869	9,704

EDINA

MN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7535	MIDWEST BANCSHARES, INC. STATE BK OF SLEEPY EYE	SLEEPY EYE	MN	EDINA NM	1	19,028	17,040	1	19,028	17,040
	HC GROUP TOTALS		1	19,028	17,040	1	19,028	17,040	17,040	
1373	POE INVESTMENT COMPANY FARMERS & MERCHANTS ST BK	SACRED HEART	MN	EDINA NM	1	15,684	14,116	1	15,684	14,116
	HC GROUP TOTALS		1	15,684	14,116	1	15,684	14,116	14,116	
1344	SOUTHWEST FIDELITY SECURITIES AND INVESTMENT CO SOUTHWEST FIDELITY ST BK	EDINA	MN	EDINA NM	1	59,826	53,288	1	59,826	53,288
	HC GROUP TOTALS		1	59,826	53,288	1	59,826	53,288	53,288	
6174	EITZEN INDEPENDENTS, INC. EITZEN ST BK	EITZEN	MN	EITZEN NM	1	13,686	11,890	1	13,686	11,890
	HC GROUP TOTALS		1	13,686	11,890	1	13,686	11,890	11,890	
4980	FIRST NATIONAL OF ELBOW LAKE BANCSHARES, INC. FIRST NB OF ELBOW LAKE	ELBOW LAKE	MN	ELBOW LAKE NAT	1	18,651	16,060	1	18,651	16,060
	HC GROUP TOTALS		1	18,651	16,060	1	18,651	16,060	16,060	
8023	GRANT COUNTY BANCSHARES, INC. BANK OF ELBOW LAKE	ELBOW LAKE	MN	ELBOW LAKE NM	1	13,738	12,379	1	13,738	12,379
	STATE BK OF WENDELL	WENDELL	MN	NM	1	12,664	10,434	1	12,664	10,434
	HC GROUP TOTALS		2	26,402	22,813	2	26,402	22,813	22,813	

ELK RIVER		MN								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3660	ELK RIVER BANCSHARES, INC. FIRST NB OF ELK RIVER	ELK RIVER	MN	ELK RIVER NAT	2	48,540	MN 45,014	2	48,540	45,014
	HC GROUP TOTALS				2	48,540	45,014	2	48,540	45,014
7628	ELKTON BANCSHARES, INC. FARMERS ST BK	ELKTON	MN	ELKTON NM	2	10,859	MN 9,553	2	10,859	9,553
	HC GROUP TOTALS				2	10,859	9,553	2	10,859	9,553
6780	ELMORE BANCSHARES, INC. FIRST NB OF ELMORE	ELMORE	MN	ELMORE NAT	1	18,443	MN 16,023	1	18,443	16,023
	HC GROUP TOTALS				1	18,443	16,023	1	18,443	16,023
7828	ELYSIAN, INC. ELYSIAN ST BK	ELYSIAN	MN	ELYSIAN NM	1	9,713	MN 8,923	1	9,713	8,923
	HC GROUP TOTALS				1	9,713	8,923	1	9,713	8,923
5351	EMMONS AGENCY, INC. FIRST ST BK OF EMMONS	EMMONS	MN	EMMONS SM	1	5,181	MN 4,687	1	5,181	4,687
	HC GROUP TOTALS				1	5,181	4,687	1	5,181	4,687
1355	EASTWOOD FINANCIAL CORPORATION EASTWOOD ST BK ELGIN - MILLVILLE ST BK FIRST ST BK OF DOVER	EYOTA ELGIN DOVER	MN MN MN	EYOTA NM NM NM	2 2 1	15,527 11,002 8,106	MN 13,952 9,847 7,079	2 2 1	15,527 11,002 8,106	13,952 9,847 7,079
	HC GROUP TOTALS				5	34,635	30,878	5	34,635	30,878

FAIRMONT		MN		PAGE 520						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4302	B & M BANCSHARES, INC. STATE BK OF FAIRMONT	FAIRMONT	MN	FAIRMONT NM	1	16,138	14,491	1	16,138	14,491
	HC GROUP TOTALS		1	16,138	14,491	1	16,138	14,491		
3031	FAIRMONT BANCORPORATION, INC. FAIRMONT NB	FAIRMONT	MN	FAIRMONT NAT	2	34,504	30,036	2	34,504	30,036
	HC GROUP TOTALS		2	34,504	30,036	2	34,504	30,036		
4310	FARIBAULT BANCSHARES, INC. STATE BK OF FARIBAULT	FARIBAULT	MN	FARIBAULT NM	1	64,910	57,726	1	64,910	57,726
	HC GROUP TOTALS		1	64,910	57,726	1	64,910	57,726		
1284	ADAMS INVESTMENT COMPANY FIRST NB OF FERGUS FALLS	FERGUS FALLS	MN	FERGUS FALLS NAT	2	64,749	59,862	2	64,749	59,862
	HC GROUP TOTALS		2	64,749	59,862	2	64,749	59,862		
6454	FERGUS FALLS BANCSHARES, INC. SECURITY ST BK	FERGUS FALLS	MN	FERGUS FALLS NM	1	32,609	28,673	1	32,609	28,673
	HC GROUP TOTALS		1	32,609	28,673	1	32,609	28,673		
5500	FERTILE BANCSHARES, INC. FIRST ST BK OF FERTILE	FERTILE	MN	FERTILE NM	1	17,635	15,175	1	17,635	15,175
	HC GROUP TOTALS		1	17,635	15,175	1	17,635	15,175		

FINLAYSON		MN								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4194	FINLAYSON BANCSHARES, INC. FIRST ST BK FARMERS ST BK OF RUSSELL	FINLAYSON RUSSELL	MN MN	FINLAYSON NM NM	3 1	13,258 9,300	MN 11,337 8,285	3 1	13,258 9,300	11,337 8,285
HC GROUP TOTALS					4	22,558	19,622	4	22,558	19,622
1326	FLOODWOOD AGENCY, INC. FIRST ST BK	FLOODWOOD	MN	FLOODWOOD NM	2	7,008	MN 6,086	2	7,008	6,086
HC GROUP TOTALS					2	7,008	6,086	2	7,008	6,086
4084	NIMROD ENTERPRISES, INC. STATE BK OF FOLEY	FOLEY	MN	FOLEY NM	2	32,018	MN 27,609	2	32,018	27,609
HC GROUP TOTALS					2	32,018	27,609	2	32,018	27,609
1379	THE GILMANTON CO. FIRST ST BK	GILMAN	MN	FOLEY NM	1	12,482	MN 10,770	1	12,482	10,770
HC GROUP TOTALS					1	12,482	10,770	1	12,482	10,770
0690	FOREST LAKE FINANCE COMPANY FOREST LAKE ST BK	FOREST LAKE	MN	FOREST LAKE NM	2	37,388	MN 33,750	2	37,388	33,750
HC GROUP TOTALS					2	37,388	33,750	2	37,388	33,750
6358	FOSSTON BANCORPORATION, INC. FARMERS ST BK	FOSSTON	MN	FOSSTON NM	1	21,184	MN 18,551	1	21,184	18,551
HC GROUP TOTALS					1	21,184	18,551	1	21,184	18,551

FRAZEE

MN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3651	FRAZEE BANCORPORATION, INC. PEOPLES ST BK OF FRAZEE	FRAZEE	MN	FRAZEE NM	1	9,699	8,782	1	9,699	8,782
	HC GROUP TOTALS				1	9,699	8,782	1	9,699	8,782
7094	FREEBORN BANCORPORATION, INC. FIRST ST BK	FREEBORN	MN	FREEBORN NM	1	8,243	7,344	1	8,243	7,344
	HC GROUP TOTALS				1	8,243	7,344	1	8,243	7,344
4007	FREEPORT BANCSHARES, INC. FREEPORT ST BK	FREEPORT	MN	FREEPORT NM	2	19,757	17,870	2	19,757	17,870
	HC GROUP TOTALS				2	19,757	17,870	2	19,757	17,870
1296	BABBSCHA COMPANY FRIDLEY ST BK	FRIDLEY	MN	FRIDLEY NM	1	30,900	27,924	1	30,900	27,924
	HC GROUP TOTALS				1	30,900	27,924	1	30,900	27,924
5992	FROST BANCORPORATION, INC. STATE BK OF FROST	FROST	MN	FROST NM	1	8,916	8,026	1	8,916	8,026
	HC GROUP TOTALS				1	8,916	8,026	1	8,916	8,026
1378	CITIZENS STATE AGENCY OF FULDA, INC. CITIZENS ST BK	FULDA	MN	FULDA NM	1	39,376	36,355	1	39,376	36,355
	HC GROUP TOTALS				1	39,376	36,355	1	39,376	36,355

GAYLORD		MN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5383	GAYLORD BANCORPORATION, LTD. CITIZENS ST BK	GAYLORD	MN	1	30,328	25,572	1	30,328	25,572
	HC GROUP TOTALS			1	30,328	25,572	1	30,328	25,572
6004	GIBBON BANCORPORATION, INC. CITIZENS ST BK	GIBBON	MN	1	15,302	13,921	1	15,302	13,921
	HC GROUP TOTALS			1	15,302	13,921	1	15,302	13,921
3289	GIBBON BANCSHARES, INC. STATE BK OF GIBBON	GIBBON	MN	1	14,783	13,090	1	14,783	13,090
	HC GROUP TOTALS			1	14,783	13,090	1	14,783	13,090
5830	MCLEOD BANCSHARES, INC. FIRST NB OF GLENCOE FIRST BK OF MINNESOTA	GLENCOE STEWART	MN MN	1 2	34,836 12,557	30,795 11,628	1 2	34,836 12,557	30,795 11,628
	HC GROUP TOTALS			3	47,393	42,423	3	47,393	42,423
3216	SECURITY BANCSHARES CO. SECURITY B&TC OF GLENCOE FIRST ST BK	GLENCOE BROWNTON	MN MN	3 1	60,699 16,967	54,423 15,244	3 1	60,699 16,967	54,423 15,244
	HC GROUP TOTALS			4	77,666	69,667	4	77,666	69,667
1271	CITIZENS INVESTMENT CO., INC. CITIZENS ST BK	GLENVILLE	MN	1	16,207	14,125	1	16,207	14,125
	HC GROUP TOTALS			1	16,207	14,125	1	16,207	14,125

GOOD THUNDER		MN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4406	GOOD THUNDER BANK SHARES, INC. FIRST ST BK GOOD THUNDER GOOD THUNDER	MN	NM	2	8,860	MN 7,893	2	8,860	7,893
	HC GROUP TOTALS			2	8,860	7,893	2	8,860	7,893
5539	GRACEVILLE BANCORPORATION, INC. FIRST ST BK OF GRACEVILLE GRACEVILLE	MN	NM	1	11,385	MN 10,159	1	11,385	10,159
	HC GROUP TOTALS			1	11,385	10,159	1	11,385	10,159
3601	WILCOX BANCSHARES, INC. GRAND RAPIDS ST BK GRAND RAPIDS	MN	SM	1	72,714	MN 64,920	1	72,714	64,920
	HC GROUP TOTALS			1	72,714	64,920	1	72,714	64,920
6987	GRANITE HOLDING CORPORATION GRANITE FALLS BK GRANITE FALLS	MN	NM	1	20,820	MN 17,870	1	20,820	17,870
	HC GROUP TOTALS			1	20,820	17,870	1	20,820	17,870
2969	YELLOW MEDICINE BANCSHARES, INC. YELLOW MEDICINE COUNTY BK GRANITE FALLS	MN	NM	1	26,377	MN 23,536	1	26,377	23,536
	HC GROUP TOTALS			1	26,377	23,536	1	26,377	23,536
3167	GREENBUSH BANCSHARES, INC. GREENBUSH ST BK GREENBUSH	MN	NM	1	20,350	MN 18,006	1	20,350	18,006
	HC GROUP TOTALS			1	20,350	18,006	1	20,350	18,006

GREENWALD		MN									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2702	GREENWALD BANCSHARES, INC. STATE BK OF GREENWALD	GREENWALD	MN	GREENWALD NM	2	17,975	MN	16,051	2	17,975	16,051
HC GROUP TOTALS				2	17,975	16,051	2	17,975	16,051		
7201	KITTSOIN INVESTMENT COMPANY AMERICAN ST BK OF GRYGLA	GRYGLA	MN	GRYGLIA SM	1	9,172	MN	8,375	1	9,172	8,375
HC GROUP TOTALS				1	9,172	8,375	1	9,172	8,375		
3979	NORKITT BANCORP, INC. NORTHWESTERN ST BK OF HAL	HALLOCK	MN	HALLOCK NM	3	41,954	MN	37,837	3	41,954	37,837
HC GROUP TOTALS				3	41,954	37,837	3	41,954	37,837		
1416	AARESTAD FARM PRODUCTS, INC. RED RIVER ST BK	HALSTAD	MN	HALSTAD NM	1	12,195	MN	11,011	1	12,195	11,011
HC GROUP TOTALS				1	12,195	11,011	1	12,195	11,011		
4308	CROSSTOWN HOLDING COMPANY CROSSTOWN SVG BK HAM LK	HAM LAKE	MN	HAM LAKE NM	2	28,348	MN	25,665	2	28,348	25,665
HC GROUP TOTALS				2	28,348	25,665	2	28,348	25,665		
3295	HAMPTON BANCSHARES, INC. STATE BK OF HAMPTON	HAMPTON	MN	HAMPTON NM	1	8,041	MN	7,155	1	8,041	7,155
HC GROUP TOTALS				1	8,041	7,155	1	8,041	7,155		

HARMONY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1339	C-S, INC. HARMONY ST BK	HARMONY	MN	HARMONY NM	1	16,567	15,022	1	16,567	15,022
	HC GROUP TOTALS				1	16,567	15,022	1	16,567	15,022
1400	FIRST AGENCY OF HASTINGS, INC. FIRST NB OF HASTINGS	HASTINGS	MN	HASTINGS NAT	4	35,490	31,854	4	35,490	31,854
	HC GROUP TOTALS				4	35,490	31,854	4	35,490	31,854
3862	BANKSHARES OF HAWLEY, INC. STATE BK OF HAWLEY	HAWLEY	MN	HAWLEY NM	1	22,519	20,328	1	22,519	20,328
	HC GROUP TOTALS				1	22,519	20,328	1	22,519	20,328
1383	SAFEWAY AGENCY, INC. CITIZENS ST BK	HAYFIELD	MN	HAYFIELD NM	3	32,876	30,186	3	32,876	30,186
	HC GROUP TOTALS				3	32,876	30,186	3	32,876	30,186
7513	HENDERSON BANCORPORATION, INC. SIBLEY COUNTY BK	HENDERSON	MN	HENDERSON NM	1	10,364	9,072	1	10,364	9,072
	HC GROUP TOTALS				1	10,364	9,072	1	10,364	9,072
3629	HENNING BANCSHARES, FIRST NB OF HENNING	HENNING	MN	HENNING NAT	2	29,468	25,973	2	29,468	25,973
	HC GROUP TOTALS				2	29,468	25,973	2	29,468	25,973

HERMAN		MN								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7488	HERMAN FIRST NATIONAL AGENCY, INC. FIRST NB OF HERMAN HERMAN	MN	HERMAN NAT	1	12,981	11,815	1	12,981	11,815	
HC GROUP TOTALS				1	12,981	11,815	1	12,981	11,815	
8170	HERON LAKE BANCORPORATION, INCORPORATED HERON LAKE ST BK HERON LAKE	MN	HERON LAKE NM	1	12,035	10,257	1	12,035	10,257	
HC GROUP TOTALS				1	12,035	10,257	1	12,035	10,257	
7697	SECURITY FINANCIAL SERVICES, INC. SECURITY ST BK HIBBING	MN	HIBBING NM	1	60,473	54,924	1	60,473	54,924	
HC GROUP TOTALS				1	60,473	54,924	1	60,473	54,924	
3847	EXCHANGE STATE BANCORPORATION, INC. EXCHANGE ST BK HILLS	MN	HILLS NM	2	13,485	11,750	2	13,485	11,750	
HC GROUP TOTALS				2	13,485	11,750	2	13,485	11,750	
1332	OPPEGARD AGENCY, INC. FARMERS & MERCHANTS ST BK HINCKLEY CLAY COUNTY ST BK DILWORTH AMERICAN ST BK ERSKINE TWIN VALLEY ST BK TWIN VALLEY	MN MN MN MN	HINCKLEY NM NM NM NM	1 2 1 1	16,042 13,730 12,607 10,473	14,624 12,759 11,373 9,534	1 2 1 1	16,042 13,730 12,607 10,473	14,624 12,759 11,373 9,534	
HC GROUP TOTALS				5	52,852	48,290	5	52,852	48,290	
3420	HOFFMAN BANCSHARES, INC. FARMERS ST BK OF HOFFMAN HOFFMAN	MN	HOFFMAN NM	1	11,545	9,774	1	11,545	9,774	
HC GROUP TOTALS				1	11,545	9,774	1	11,545	9,774	

HOUSTON

MN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4865	SECURITY STATE INVESTMENTS, INC. SECURITY ST BK OF HOUSTON HOUSTON	MN HOUSTON SM	1	12,000	10,957	1	12,000	10,957
	HC GROUP TOTALS		1	12,000	10,957	1	12,000	10,957
4353	HUGO BANCORPORATION, INC. FIRST ST BK OF HUGO HUGO	MN HUGO NM	2	33,727	31,150	2	33,727	31,150
	HC GROUP TOTALS		2	33,727	31,150	2	33,727	31,150
1258	CITIZENS BANCSHARES OF HUTCHINSON, INC. CITIZENS B&TC HUTCHINSON	MN HUTCHINSON NM	3	98,794	89,240	3	98,794	89,240
	HC GROUP TOTALS		3	98,794	89,240	3	98,794	89,240
2655	JANESVILLE HOLDING COMPANY JANESVILLE ST BK JANESVILLE	MN JANESVILLE NM	1	26,519	22,861	1	26,519	22,861
	HC GROUP TOTALS		1	26,519	22,861	1	26,519	22,861
3863	JASPER INVESTMENT COMPANY, INC. JASPER ST BK JASPER	MN JASPER NM	1	9,416	8,579	1	9,416	8,579
	HC GROUP TOTALS		1	9,416	8,579	1	9,416	8,579
3810	KANDIYOHI BANCSHARES, INC. HOME ST BK KANDIYOHI	MN KANDIYOHI NM	2	17,221	15,428	2	17,221	15,428
	HC GROUP TOTALS		2	17,221	15,428	2	17,221	15,428

KEEWATIN		MN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4386	KEEWATIN BANCORPORATION, INC. FIRST NB OF KEEWATIN	KEEWATIN KEEWATIN	MN	1	5,362	4,858	1	5,362	4,858
	HC GROUP TOTALS			1	5,362	4,858	1	5,362	4,858
7706	KENT BANCSHARES, INC. KENT ST BK	KENT	MN	1	4,979	4,386	1	4,979	4,386
	HC GROUP TOTALS			1	4,979	4,386	1	4,979	4,386
1251	ELLINGSON CORPORATION SECURITY ST BK OF KENYON	KENYON	MN	1	27,881	24,899	1	27,881	24,899
	HC GROUP TOTALS			1	27,881	24,899	1	27,881	24,899
2891	KERKHOVEN BANCSHARES, INC. STATE BK OF KERKHOVEN	KERKHOVEN	MN	1	14,070	11,754	1	14,070	11,754
	HC GROUP TOTALS			1	14,070	11,754	1	14,070	11,754
1257	KIESTER INVESTMENTS, INC. FIRST NB OF KIESTER	KIESTER	MN	1	16,498	14,636	1	16,498	14,636
	HC GROUP TOTALS			1	16,498	14,636	1	16,498	14,636
4525	KIMBALL BANCSHARES, INC. STATE BK OF KIMBALL	KIMBALL	MN	1	8,701	7,888	1	8,701	7,888
	HC GROUP TOTALS			1	8,701	7,888	1	8,701	7,888

KLOSSNER		MN								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2582	KLOSSNER BANCORPORATION, INC. KLOSSNER ST BK KLOSSNER	MN								
			2	16,111	14,422	2	16,111	14,422		
	HC GROUP TOTALS		2	16,111	14,422	2	16,111	14,422		
1312	SUTLIFF INTERNATIONAL, INC. LA CRESCENT ST BK LA CRESCENT	MN								
			1	17,726	15,922	1	17,726	15,922		
	HC GROUP TOTALS		1	17,726	15,922	1	17,726	15,922		
3709	LAKE BENTON BANCORPORATION, INC. FARMERS ST BK LAKE BENTON	MN								
			1	16,091	14,342	1	16,091	14,342		
	HC GROUP TOTALS		1	16,091	14,342	1	16,091	14,342		
4911	LAKE CRYSTAL BANCORPORATION, INC. LAKE CRYSTAL NB LAKE CRYSTAL	MN								
			1	35,664	32,043	1	35,664	32,043		
	HC GROUP TOTALS		1	35,664	32,043	1	35,664	32,043		
1407	FIRST STATE AGENCY OF LAKE LILLIAN, INC. FIRST ST BK LAKE LILLIAN	MN								
			1	16,332	14,640	1	16,332	14,640		
	HC GROUP TOTALS		1	16,332	14,640	1	16,332	14,640		
4683	FIRST LAKEFIELD BANCORPORATION, INC. FIRST TR BK OF LAKEFIELD LAKEFIELD	MN								
			1	25,198	22,960	1	25,198	22,960		
	HC GROUP TOTALS		1	25,198	22,960	1	25,198	22,960		

LAKEVILLE		MN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4391	LAKEVILLE FINANCIAL SERVICES, INC. FIRST LAKEVILLE BK LAKEVILLE	MN	LAKEVILLE NM	3	36,731	MN 32,332	3	36,731	32,332
HC GROUP TOTALS				3	36,731	32,332	3	36,731	32,332
6508	FIRST STATE AGENCY OF LE CENTER, INC. FIRST ST BK LE CENTER	MN	LE CENTER NM	1	19,677	MN 17,701	1	19,677	17,701
HC GROUP TOTALS				1	19,677	17,701	1	19,677	17,701
3562	FIRST NOBLE HOLDING CO. FIRST NB OF LE ROY LE ROY	MN	LE ROY NAT	1	9,249	MN 8,445	1	9,249	8,445
HC GROUP TOTALS				1	9,249	8,445	1	9,249	8,445
3746	LE SUEUR BANCORPORATION, INC. LE SUEUR ST BK LE SUEUR	MN	LE SUEUR SM	1	13,299	MN 12,164	1	13,299	12,164
HC GROUP TOTALS				1	13,299	12,164	1	13,299	12,164
3563	VALLEY BANCORPORATION, INC. VALLEY NB OF LE SUEUR LE SUEUR	MN	LE SUEUR NAT	1	29,278	MN 26,183	1	29,278	26,183
HC GROUP TOTALS				1	29,278	26,183	1	29,278	26,183
5443	TRAXSHARES, INC. FIRST NB OF LE CENTER LE CENTER	MN	LECENTER NAT	1	24,138	MN 21,318	1	24,138	21,318
HC GROUP TOTALS				1	24,138	21,318	1	24,138	21,318

LEROY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7786	FIRST LEROY BANCORPORATION, INC. FIRST ST BK OF LE ROY LE ROY	MN LEROY NM	1	16,173	14,557	1	16,173	14,557
	HC GROUP TOTALS		1	16,173	14,557	1	16,173	14,557
3441	PRAIRIE BANCSHARES, INC. FARMERS ST BK LESTER PRAIRIE	MN LESTER PRAIRIE NM	1	12,852	10,911	1	12,852	10,911
	HC GROUP TOTALS		1	12,852	10,911	1	12,852	10,911
2955	THE FISCHER CORPORATION SECURITY ST BK LEWISTON FIRST ST BK WYKOFF	MN LEWISTON NM NM	1 1	14,349 8,180	12,881 7,466	1 1	14,349 8,180	12,881 7,466
	HC GROUP TOTALS		2	22,529	20,347	2	22,529	20,347
7743	LEWISVILLE BANCORP, INC. MERCHANTS ST BK LEWISVILLE	MN LEWISVILLE NM	1	9,976	8,809	1	9,976	8,809
	HC GROUP TOTALS		1	9,976	8,809	1	9,976	8,809
4120	SECURITY STATE HOLDING COMPANY SECURITY ST BK LINDSTROM	MN LINDSTROM NM	1	27,596	24,812	1	27,596	24,812
	HC GROUP TOTALS		1	27,596	24,812	1	27,596	24,812
8239	LISMORE FINANCIAL SERVICES, INC. STATE BK OF LISMORE LISMORE	MN LISMORE NM	1	10,746	9,441	1	10,746	9,441
	HC GROUP TOTALS		1	10,746	9,441	1	10,746	9,441

LISMORE		MN								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4602	WILMONT BANKSHARES, INC. FIRST NB OF WILMONT	WILMONT	MN	LISMORE NAT	1	10,430	9,497	1	10,430	9,497
	HC GROUP TOTALS				1	10,430	9,497	1	10,430	9,497
5604	FINANCIAL SERVICES OF LOWRY, INC. LOWRY ST BK	LOWRY	MN	LOWRY NM	1	11,088	10,092	1	11,088	10,092
	HC GROUP TOTALS				1	11,088	10,092	1	11,088	10,092
5538	BALDY BANCSHARES, INC. FARMERS ST BK	LYLE	MN	LYLE NM	1	6,335	5,665	1	6,335	5,665
	HC GROUP TOTALS				1	6,335	5,665	1	6,335	5,665
4431	FIRST MABEL BANCORPORATION, INC. FIRST NB OF MABEL FIRST NB OF CROSBY	MABEL CROSBY	MN MN	MABEL NAT NAT	1 2	27,220 25,093	24,267 22,542	1 2	27,220 25,093	24,267 22,542
	HC GROUP TOTALS				3	52,313	46,809	3	52,313	46,809
2562	MADELIA BANCSHARES, INC. FARMERS ST BK OF MADELIA	MADELIA	MN	MADELIA SM	1	29,407	24,425	1	29,407	24,425
	HC GROUP TOTALS				1	29,407	24,425	1	29,407	24,425
6040	MADELIA HOLDING CORP CITIZENS NB OF MADELIA	MADELIA	MN	MADELIA NAT	1	18,845	16,784	1	18,845	16,784
	HC GROUP TOTALS				1	18,845	16,784	1	18,845	16,784

MADISON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1387	MADISON AGENCY, INC. LAC QUI PARLE BK SANBORN ST BK	MADISON SANBORN	MN NM MN	3 1	25,454 8,544	MN 1	22,679 7,654	3 1	25,454 8,544	22,679 7,654
HC GROUP TOTALS				4	33,998		30,333	4	33,998	30,333
4287	MADISON LAKE BANCORPORATION, INC. PEOPLES ST BK	MADISON LAKE	MN NM	1	10,683	MN 1	9,658	1	10,683	9,658
HC GROUP TOTALS				1	10,683		9,658	1	10,683	9,658
6509	MAHNOMEN BANCSHARES, INC. FIRST NB IN MAHNOMEN	MAHNOMEN	MN NAT	2	17,739	MN 2	15,766	2	17,739	15,766
HC GROUP TOTALS				2	17,739		15,766	2	17,739	15,766
2442	AMERICAN BANCSHARES OF MANKATO, INC. AMERICAN BK OF MANKATO	MANKATO	MN NM	3	48,985	MN 3	42,044	3	48,985	42,044
HC GROUP TOTALS				3	48,985		42,044	3	48,985	42,044
7450	SECURITY SHARES, INC. SECURITY ST BK	MANKATO	MN NM	1	35,488	MN 1	32,142	1	35,488	32,142
HC GROUP TOTALS				1	35,488		32,142	1	35,488	32,142
2236	MAPLE BANC SHARES, INC. BANK OF MAPLE PLAIN	MAPLE PLAIN	MN NM	1	12,394	MN 1	11,113	1	12,394	11,113
HC GROUP TOTALS				1	12,394		11,113	1	12,394	11,113

MAYNARD		MN		PAGE 535						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4693	MAYNARD BANCSHARES, INC. SECURITY ST BK	MAYNARD	MN	MAYNARD NM	1	6,740	5,859	1	6,740	5,859
	HC GROUP TOTALS				1	6,740	5,859	1	6,740	5,859
3089	MAZEPPA BANCSHARES, INC. PEOPLES ST BK	MAZEPPA	MN	MAZEPPA NM	2	15,710	14,122	2	15,710	14,122
	HC GROUP TOTALS				2	15,710	14,122	2	15,710	14,122
7013	MCGREGOR BANCO, INC. STATE BK OF MCGREGOR	MCGREGOR	MN	MCGREGOR NM	1	15,421	13,921	1	15,421	13,921
	HC GROUP TOTALS				1	15,421	13,921	1	15,421	13,921
3231	MELROSE BANCSHARES, INC. MELROSE ST BK	MELROSE	MN	MELROSE NM	1	30,282	27,576	1	30,282	27,576
	HC GROUP TOTALS				1	30,282	27,576	1	30,282	27,576
2296	MENAHGA BANCSHARES, INC. FIRST NB OF MENAHGA	MENAHGA	MN	MENAHGA NAT	1	21,309	18,302	1	21,309	18,302
	HC GROUP TOTALS				1	21,309	18,302	1	21,309	18,302
4712	DAKOTA COUNTY BANCSHARES, INC. DAKOTA COUNTY ST BK	MENDOTA HEIGHTS	MN	MENDOTA HEIGHTS SM	2	22,059	19,470	2	22,059	19,470
	HC GROUP TOTALS				2	22,059	19,470	2	22,059	19,470

MIDDLE RIVER		MN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4112	MIDDLE RIVER BANCSHARES, INC. FIRST NB MIDDLE RIVER	MN	MIDDLE RIVER NAT	1	10,129	9,141	1	10,129	9,141
HC GROUP TOTALS				1	10,129	9,141	1	10,129	9,141
4832	MILAN AGENCY, INC. PEOPLES ST BK OF MILAN MILAN	MN	MILAN NM	1	8,861	8,067	1	8,861	8,067
HC GROUP TOTALS				1	8,861	8,067	1	8,861	8,067
1299	AMERICAN FINANCIAL SERVICES, INC. MILTONA ST BK MILTONA	MN	MILTONA NM	1	5,009	4,350	1	5,009	4,350
HC GROUP TOTALS				1	5,009	4,350	1	5,009	4,350
0015	BANK SHARES INCORPORATED F & M MARQUETTE NB MINNEAPOLIS MARQUETTE B&TC OF ROCHESTER ROCHESTER MARQUETTE ST BK OF COLUMBIA COLUMBIA HEIGHTS MARQUETTE LAKE ST BK MINNEAPOLIS MARQUETTE NB AT UNIV MINNEAPOLIS	MN	MINNEAPOLIS NAT	5	1,341,188	983,234	5	1,341,188	983,234
		MN	NM	1	95,355	85,094	1	95,355	85,094
		MN	NM	2	64,656	57,766	2	64,656	57,766
		MN	NM	2	44,766	41,044	2	44,766	41,044
		MN	NAT	2	41,418	36,639	2	41,418	36,639
HC GROUP TOTALS				12	1,587,383	1,203,777	12	1,587,383	1,203,777
2569	CHALFEN - HOLIDAY, INC. FIRST NB IN ANOKA ANOKA	MN	MINNEAPOLIS NAT	3	152,771	136,248	3	152,771	136,248
8287	CHALFEN BANKSHARES, INC.		MINNEAPOLIS				CONTROLS THIS GROUP		
HC GROUP TOTALS				3	152,771	136,248	3	152,771	136,248

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8287	CHALFEN BANKSHARES, INC.							
2569	CHALFEN - HOLIDAY, INC. FIRST NB IN ANOKA	ANOKA						
8287	CHALFEN BANKSHARES, INC.							
	HC GROUP TOTALS							
5664	CHISAGO BANCORPORATION, INC. CHISAGO ST BK	CHISAGO CITY						
	HC GROUP TOTALS							
3826	CONTINENTAL BANCSHARES, INC. METROPOLITAN BK ST PAUL	ST PAUL						
	HC GROUP TOTALS							
1413	CUMBERLAND FINANCIAL SERVICES, INCORPORATED NORTHWESTERN ST BK	CUMBERLAND						
	HC GROUP TOTALS							
1394	DASSEL INVESTMENT COMPANY DASSEL ST BK	DASSEL						
	HC GROUP TOTALS							
1419	FIDELITY SECURITIES & INVESTMENT COMPANY FIDELITY B&TC	MINNEAPOLIS						
	HC GROUP TOTALS							

MINNEAPOLIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0016	FIRST BANK SYSTEM, INC.	MINNEAPOLIS								
	FIRST NB OF MINNEAPOLIS	MINNEAPOLIS	MN	NAT	6	6,364,580	2,734,216	8	8,318,041	4,683,775
	FIRST NB OF ST PAUL	ST PAUL	MN	NAT	4	5,181,441	2,636,561	4	5,555,929	3,003,766
	FIRST BK SOUTH DAKOTA NA	SIoux FALLS	SD	NAT	34	1,174,985	1,015,247	34	1,174,985	1,015,247
	FIRST BK NA - MILWAUKEE	MILWAUKEE	WI	NAT	4	787,022	594,252	4	787,022	594,252
	FIRST BK NA - BILLINGS	BILLINGS	MT	NAT	2	345,946	285,641	2	345,946	285,641
	FIRST BK NA - DULUTH	DULUTH	MN	NAT	6	340,894	289,111	6	340,894	289,111
	FIRST BK NA LAKE	MINNEAPOLIS	MN	NAT	3	299,583	253,086	3	299,583	253,086
	FIRST BK ND NA FARGO	FARGO	ND	NAT	2	253,011	203,100	2	253,011	203,100
	FIRST NB OF GREAT FALLS	GREAT FALLS	MT	NAT	2	250,242	182,766	2	250,242	182,766
	FIRST NB OF HOPKINS	HOPKINS	MN	NAT	3	249,292	213,988	3	249,292	213,988
	FIRST NB OF ROCHESTER	ROCHESTER	MN	NAT	4	248,977	222,928	4	248,977	222,928
	FIRST SOUTHDALE NB	EDINA	MN	NAT	3	247,931	220,062	3	247,931	220,062
	FIRST EDINA NB	EDINA	MN	NAT	2	227,844	186,910	2	227,844	186,910
	FIRST NB&TC BISMARCK	BISMARCK	ND	NAT	7	222,103	160,274	7	222,103	160,274
	FIRST ST BK	ST PAUL	MN	NM	4	218,963	182,589	4	218,963	182,589
	FIRST BK MINNESOTA NA	VIRGINIA	MN	NAT	3	216,654	178,605	3	216,654	178,605
	FIRST BK NA - WESTERN MT	MISSOULA	MT	NAT	2	189,275	161,372	2	189,275	161,372
	FIRST ROBBINSDALE ST BK	ROBBINSDALE	MN	NM	3	152,773	138,000	3	152,773	138,000
	FIRST NB OF AUSTIN	AUSTIN	MN	NAT	1	152,243	129,715	1	152,243	129,715
	FIRST NB IN BOZEMAN	BOZEMAN	MT	NAT	3	146,212	113,958	3	146,212	113,958
	FIRST GRAND AVE ST BK	ST PAUL	MN	NM	2	139,646	113,601	2	139,646	113,601
	FIRST NB&TC HELENA	HELENA	MT	NAT	2	127,997	107,373	2	127,997	107,373
	FIRST NB OF MANKATO	MANKATO	MN	NAT	3	119,461	103,206	3	119,461	103,206
	FIRST BK BUTTE	BUTTE	MT	SM	1	116,749	99,130	1	116,749	99,130
	FIRST BK OF ND NA MINOT	MINOT	ND	NAT	2	114,552	95,716	2	114,552	95,716
	FIRST SECURITY SVG BK ST PA	ST PAUL	MN	NM	2	109,668	85,970	2	109,668	85,970
	FIRST ST BK	WHITE BEAR LAKE	MN	NM	2	109,382	81,996	2	109,382	81,996
	FIRST NB IN WORTHINGTON	WORTHINGTON	MN	NAT	3	105,056	97,762	3	105,056	97,762
	FIRST BK OF ND NA - GRAND	GRAND FORKS	ND	NAT	2	101,860	92,833	2	101,860	92,833
	FIRST NB IN MILES CITY	MILES CITY	MT	NAT	1	99,505	78,784	1	99,505	78,784
	FIRST NB OF WILLMAR	WILLMAR	MN	NAT	2	95,727	75,451	2	95,727	75,451
	FIRST NB OF BRAINERD	BRAINERD	MN	NAT	1	87,750	77,884	1	87,750	77,884
	FIRST NB OF LEWISTOWN	LEWISTOWN	MT	NAT	1	84,971	72,209	1	84,971	72,209
	FIRST BK OF ND NA JAMESTOW	JAMESTOWN	ND	NAT	3	83,904	74,601	3	83,904	74,601
	FIRST NB OF HAVRE	HAVRE	MT	NAT	2	83,162	74,663	2	83,162	74,663
	FIRST NB IN ALEXANDRIA	ALEXANDRIA	MN	NAT	2	75,523	62,770	2	75,523	62,770
	FIRST NB OF OWATONNA	OWATONNA	MN	NAT	2	74,141	59,101	2	74,141	59,101
	FIRST BK LUVERNE NA	LUVERNE	MN	NAT	2	72,647	62,618	2	72,647	62,618
	FIRST NB OF CLOQUET	CLOQUET	MN	NAT	1	72,445	53,308	1	72,445	53,308
	FIRST BK NA - ALBERT LEA	ALBERT LEA	MN	NAT	2	66,054	59,617	2	66,054	59,617
	FIRST NB OF FAIRMOUNT	FAIRMOUNT	MN	NAT	2	64,950	58,768	2	64,950	58,768
	FIRST ST BK	FORSYTH	MT	NM	1	60,435	56,126	1	60,435	56,126
	FIRST BK NA - LITTLE FALLS	LITTLE FALLS	MN	NAT	1	60,300	47,385	1	60,300	47,385
	FIRST BK OF ND NA - WAHPET	WAHPETON	ND	NAT	2	59,694	49,826	2	59,694	49,826

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0016	FIRST BANK SYSTEM, INC. FIRST BK - WEST BILLINGS	BILLINGS	MT NM	2	59,660	MN	53,581	2	59,660	53,581
	FIRST BK SOUTHWEST	MARSHALL	MN NM	3	57,886		53,931	3	57,886	53,931
	FIRST NORTHTOWN NB	BLAINE	MN NAT	2	56,211		50,681	2	56,211	50,681
	FIRST WESTSIDE NB	GREAT FALLS	MT NAT	1	56,170		47,078	1	56,170	47,078
	FIRST NB OF VALLEY CY	VALLEY CITY	ND NAT	1	55,445		47,628	1	55,445	47,628
	FIRST NB BK IN LIV	LIVINGSTON	MT NAT	1	54,936		49,366	1	54,936	49,366
	FIRST BANK INTERNATIONAL	NEW YORK	NY NM	2	52,193		3,993	2	52,193	3,993
	FIRST BK NA - SOUTHSIDE MI	MISSOULA	MT NAT	1	47,725		42,415	1	47,725	42,415
	FIRST ST BK OF WASECA	WASECA	MN NM	1	47,582		43,137	1	47,582	43,137
	FIRST ST BK	LITCHFIELD	MN NM	1	47,080		42,657	1	47,080	42,657
	FIRST NB OF BURNSVILLE	BURNSVILLE	MN NAT	2	47,048		41,131	2	47,048	41,131
	FIRST BK OF LANGDON	LANGDON	ND NM	1	44,740		40,810	1	44,740	40,810
	FIRST NB OF WINDOM	WINDOM	MN NAT	1	43,698		39,337	1	43,698	39,337
	FIRST ST BK OF FT BENTON	FORT BENTON	MT NM	1	43,009		37,265	1	43,009	37,265
	FIRST NB	SAUK CENTRE	MN NAT	1	41,914		35,717	1	41,914	35,717
	FIRST NB E GRAND FORKS	EAST GRAND FORKS	MN NAT	2	41,825		36,101	2	41,825	36,101
	FIRST BK OF ROLLA	ROLLA	ND NM	2	39,245		35,117	2	39,245	35,117
	FIRST ST BK OF CANDO	CANDO	ND NM	3	38,000		34,771	3	38,000	34,771
	FIRST NB	BLUE EARTH	MN NAT	1	35,753		32,382	1	35,753	32,382
	FIRST PLYMOUTH NB	PLYMOUTH	MN NAT	1	34,669		30,647	1	34,669	30,647
	FIRST ST BK	PAYNESVILLE	MN NM	1	32,536		29,640	1	32,536	29,640
	FIRST BK NA - NORTHFIELD	NORTHFIELD	MN NAT	2	32,503		29,964	2	32,503	29,964
	FIRST ST BK OF BENSON	BENSON	MN NM	1	31,473		27,773	1	31,473	27,773
	FIRST ST BK OF PARK RIVER	PARK RIVER	ND NM	2	29,383		26,776	2	29,383	26,776
	FIRST ST BK OF CAVALIER	CAVALIER	ND NM	1	28,166		25,504	1	28,166	25,504
	FIRST NB IN LIDGERWOOD	LIDGERWOOD	ND NAT	1	27,750		21,373	1	27,750	21,373
	FIRST ST BK OF HIGHMORE	HIGHMORE	SD NM	1	27,250		23,601	1	27,250	23,601
	FIRST BK NA - ST CLOUD	ST CLOUD	MN NAT	2	25,335		21,801	2	25,335	21,801
	FIRST NB OF SPRING VLY	SPRING VALLEY	MN NAT	1	21,829		19,903	1	21,829	19,903
	FIRST ST BK COOPERSTOWN	COOPERSTOWN	ND NM	1	21,718		19,295	1	21,718	19,295
	FIRST ST BK IN WHEATON	WHEATON	MN NM	1	20,700		18,256	1	20,700	18,256
	FIRST TC OF ND	FARGO	ND NM	1	1,343		0	1	1,343	0
	FIRST TC OF FL NA	SARASOTA	FL NAT	1	1,250		0	1	1,250	0
	FIRST TC OF ST PAUL	ST PAUL	MN NM	1	0		0	1	0	0
	FIRST TC OF ARIZONA	PHOENIX	AZ NM	1	0		0	1	0	0
HC GROUP TOTALS				190	20,701,575		13,004,710	192	23,029,524	15,321,474
1298	HECTOR SECURITIES AND INVESTMENT CO. FIDELITY ST BK OF HECTOR	HECTOR	MN NM	1	28,707	MN	25,852	1	28,707	25,852
HC GROUP TOTALS				1	28,707		25,852	1	28,707	25,852

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6432	HUTCHINSON BANCORP, INC. FIRST NB OF HUTCHINSON HUTCHINSON	MN	MINNEAPOLIS NAT	2	41,259	MN 36,687	2	41,259	36,687
HC GROUP TOTALS				2	41,259	36,687	2	41,259	36,687
1395	LAKESIDE CREDIT COMPANY, INC. LAKESIDE ST BK ISLE	MN	MINNEAPOLIS NM	1	14,009	MN 12,223	1	14,009	12,223
HC GROUP TOTALS				1	14,009	12,223	1	14,009	12,223
1372	LANESBORO AGENCY, INC. LANESBORO ST BK LANESBORO	MN	MINNEAPOLIS NM	1	13,594	MN 12,308	1	13,594	12,308
HC GROUP TOTALS				1	13,594	12,308	1	13,594	12,308
7698	MAPLE LAKE BANCORPORATION SECURITY ST BK OF MAPLE LAKE	MN	MINNEAPOLIS NM	1	17,750	MN 15,755	1	17,750	15,755
HC GROUP TOTALS				1	17,750	15,755	1	17,750	15,755
4035	METROPOLITAN BANCORPORATION, INC. METROPOLITAN BK MINNEAPOLIS	MN	MINNEAPOLIS NM	3	93,948	MN 83,847	3	93,948	83,847
HC GROUP TOTALS				3	93,948	83,847	3	93,948	83,847
7929	MID-CONTINENT FINANCIAL SERVICES, INC. STATE BK OF EDGERTON EDGERTON	MN	MINNEAPOLIS NM	1	20,725	MN 18,374	1	20,725	18,374
HC GROUP TOTALS				1	20,725	18,374	1	20,725	18,374

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2993	MINNEAPOLIS HOLDING COMPANY BANK OF MINNEAPOLIS & TC	MINNEAPOLIS	MN	SM	1	36,467	33,621	1	36,467	33,621
	HC GROUP TOTALS				1	36,467	33,621	1	36,467	33,621
0884	NASHVILLE SECURITIES AND INVESTMENT COMPANY, INC. NASHVILLE ST BK	NASHVILLE	IN	NM	2	29,749	26,722	2	29,749	26,722
	HC GROUP TOTALS				2	29,749	26,722	2	29,749	26,722
1423	NATIONAL CITY BANCORPORATION NATIONAL CITY BK	MINNEAPOLIS	MN	NAT	3	426,780	337,622	3	443,158	347,921
	NATIONAL CITY BK OF RDGDALE	MINNETONKA	MN	NAT	2	27,968	24,664	2	27,968	24,664
	HC GROUP TOTALS				5	454,748	362,286	5	471,126	372,585
6041	NORTHEAST BANCORPORATION, INC. FIRST AMERICAN ST BK	SARGEANT	MN	NM	2	7,579	6,633	2	7,579	6,633
	HC GROUP TOTALS				2	7,579	6,633	2	7,579	6,633
1307	NORTHEAST SECURITIES CORPORATION NORTHEAST ST BK	MINNEAPOLIS	MN	NM	2	60,827	54,223	2	60,827	54,223
	HC GROUP TOTALS				2	60,827	54,223	2	60,827	54,223
0017	NORWEST CORPORATION NORWEST BK MINNEAPOLIS NA	MINNEAPOLIS	MN	NAT	9	5,210,138	3,827,140	12	5,965,067	4,546,009
	NORWEST BK SD NA	SIOUX FALLS	SD	NAT	44	1,505,331	1,355,572	44	1,505,331	1,355,572
	NORWEST BK DES MOINES NA	DES MOINES	IA	NAT	15	1,328,304	989,230	15	1,342,413	1,025,230

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0017	NORWEST CORPORATION		MINNEAPOLIS								
	NORWEST BK	OMAHA NA	OMAHA	NE NAT	4	758,474	MN	520,545	4	758,474	520,545
	NORWEST BK	ST PAUL NA	ST PAUL	MN NAT	3	539,813		381,982	3	539,813	381,982
	NORWEST BK	MIDLAND NA	MINNEAPOLIS	MN NAT	3	317,321		264,858	3	317,321	264,858
	NORWEST BK	BLOOMINGTON NA	BLOOMINGTON	MN NAT	3	275,323		235,652	3	275,323	235,652
	NORWEST BK	DULUTH NA	DULUTH	MN NAT	3	266,444		227,997	3	266,444	227,997
	NORWEST BK	BILLINGS NA	BILLINGS	MT NAT	5	232,108		190,861	5	232,108	190,861
	NORWEST BK	ROCHESTER NA	ROCHESTER	MN NAT	4	230,837		210,999	4	230,837	210,999
	NORWEST BK	OMAHA SOUTH NA	OMAHA	NE NAT	3	188,933		164,246	3	188,933	164,246
	NORWEST BK	HASTINGS NA	HASTINGS	NE NAT	3	187,850		169,185	3	187,850	169,185
	NORWEST BK	METROWEST NA	HOPKINS	MN NAT	3	186,496		169,732	3	186,496	169,732
	NORWEST BK	FARGO NA	FARGO	ND NAT	3	180,388		153,443	3	180,388	153,443
	NORWEST BK	BISMARCK NA	BISMARCK	ND NAT	3	176,025		140,888	3	176,025	140,888
	NORWEST BK	CENTRAL NA	MINNEAPOLIS	MN NAT	2	171,308		157,293	2	171,308	157,293
	NORWEST BK	GREAT FALLS NA	GREAT FALLS	MT NAT	1	171,002		145,870	1	171,002	145,870
	NORWEST BK	MASON CITY NA	MASON CITY	IA NAT	3	170,087		149,631	3	170,087	149,631
	NORWEST BK	MINOT NA	MINOT	ND NAT	3	162,292		140,802	3	162,292	140,802
	NORWEST BK	LACROSSE NA	LA CROSSE	WI NAT	1	157,917		133,518	1	157,917	133,518
	NORWEST BK	MANKATO NA	MANKATO	MN NAT	3	148,357		128,772	3	148,357	128,772
	NORWEST BK	SIOUX CITY NA	SIOUX CITY	IA NAT	4	142,928		118,239	4	142,928	118,239
	NORWEST BK	CALHOUN-ISLES NA	MINNEAPOLIS	MN NAT	2	142,904		131,337	2	142,904	131,337
	NORWEST BK	GRAND ISLAND NA	GRAND ISLAND	NE NAT	5	140,718		127,502	5	140,718	127,502
	NORWEST BK	OMAHA WEST	OMAHA	NE NM	4	140,273		126,768	4	140,273	126,768
	NORWEST BK	FT DODGE NA	FORT DODGE	IA NAT	3	133,381		121,510	3	133,381	121,510
	NORWEST BK	MESABI NA	VIRGINIA	MN NAT	3	128,025		114,890	3	128,025	114,890
	NORWEST BK	ANACONDA-BUTTE NA	ANACONDA	MT NAT	2	123,296		107,163	2	123,296	107,163
	NORWEST BK	OWATONNA NA	OWATONNA	MN NAT	3	120,470		102,298	3	120,470	102,298
	NORWEST BK	HELENA	HELENA	MT SM	2	114,592		95,767	2	114,592	95,767
	NORWEST BK	MAPLE GROVE	MAPLE GROVE	MN NM	3	111,875		101,030	3	111,875	101,030
	NORWEST BK	MOORHEAD NA	MOORHEAD	MN NAT	2	109,465		98,863	2	109,465	98,863
	NORWEST BK	WINONA NA	WINONA	MN NAT	3	107,467		99,114	3	107,467	99,114
	NORWEST BK	CAMDEN	MINNEAPOLIS	MN NM	2	106,634		97,413	2	106,634	97,413
	NORWEST BK	KALISPELL NA	KALISPELL	MT NAT	2	106,602		81,531	2	106,602	81,531
	NORWEST BK	MANDAN NA	MANDAN	ND NAT	1	105,742		97,413	1	105,742	97,413
	NORWEST BK	MARSHALL NA	MARSHALL	MN NAT	2	103,703		91,546	2	103,703	91,546
	NORWEST BK	FARIBAULT NA	FARIBAULT	MN NAT	2	100,603		90,413	2	100,603	90,413
	NORWEST BK	SOUTH ST PAUL NA	SOUTH ST PAUL	MN NAT	2	99,328		90,567	2	99,328	90,567
	BETTENDORF	B&C	BETTENDORF	IA NM	4	93,250		82,935	4	93,250	82,935
	NORWEST ST BK	ATLANTIC	ATLANTIC	IA NM	1	91,722		82,049	1	91,722	82,049
	NORWEST BK	MARION NA	MARION	IA NAT	2	91,202		79,175	2	91,202	79,175
	NORWEST BK	OLD ST ANTHONY NA	MINNEAPOLIS	MN NAT	2	89,784		79,963	2	89,784	79,963
	NORWEST BK	GRAND RAPIDS NA	GRAND RAPIDS	MN NAT	3	89,682		76,083	3	89,682	76,083
	NORWEST BK	NORFOLK NA	NORFOLK	NE NAT	2	88,546		79,868	2	88,546	79,868
	NORWEST BK	EAST ST PAUL	ST PAUL	MN NM	2	85,262		77,312	2	85,262	77,312
	NORWEST BK	ST CLOUD	ST CLOUD	MN NM	2	83,761		76,265	2	83,761	76,265

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0017	NORWEST CORPORATION	MINNEAPOLIS								
	NORWEST BK FERGUS FLS NA	FERGUS FALLS	MN	NAT	3	78,402	70,127	3	78,402	70,127
	NORWEST BK JAMESTOWN NA	JAMESTOWN	ND	NAT	1	73,450	65,265	1	73,450	65,265
	NORWEST BK LEWISTOWN	LEWISTOWN	MT	NM	1	71,205	62,492	1	71,205	62,492
	NORWEST BK OTTUMWA NA	OTTUMWA	IA	NAT	2	69,191	63,153	2	69,191	63,153
	NORWEST BK CEDAR FALLS NA	CEDAR FALLS	IA	NAT	3	68,415	61,827	3	68,415	61,827
	NORWEST BK HASTINGS NA	HASTINGS	MN	NAT	4	67,658	57,620	4	67,658	57,620
	NORWEST BK REDWOOD FALLS NA	REDWOOD FALLS	MN	NAT	1	66,881	60,663	1	66,881	60,663
	NORTHWEST INTL BANK	MINNEAPOLIS	MN	NM	2	66,113	36,253	2	66,113	36,253
	NORWEST BK GRAFTON NA	GRAFTON	ND	NAT	3	65,287	59,746	3	65,287	59,746
	NORWEST BK METROSOUTH NA	MINNEAPOLIS	MN	NAT	3	64,355	57,764	3	64,355	57,764
	NORWEST BK UNIV-MIDWAY NA	MINNEAPOLIS	MN	NAT	1	60,873	53,813	1	60,873	53,813
	NORWEST BK WAHPETON NA	WAHPETON	ND	NAT	1	57,964	52,275	1	57,964	52,275
	NORWEST BK ALBERT LEA NA	ALBERT LEA	MN	NAT	1	57,280	52,057	1	57,280	52,057
	NORWEST BK THIEF RIVER FALLS	THIEF RIVER FALLS	MN	NM	3	57,262	51,208	3	57,262	51,208
	NORWEST BK SAUK RAPIDS	SAUK RAPIDS	MN	NM	2	57,224	51,612	2	57,224	51,612
	NORWEST BK AUSTIN	AUSTIN	MN	SM	1	56,993	49,728	1	56,993	49,728
	NORWEST BK VALLEY CITY NA	VALLEY CITY	ND	NAT	2	55,962	50,311	2	55,962	50,311
	NORWEST BK NORTHFIELD	NORTHFIELD	MN	SM	1	52,982	46,789	1	52,982	46,789
	NORWEST BK RED WING NA	RED WING	MN	NAT	2	51,108	46,059	2	51,108	46,059
	NORWEST BK LITCHFIELD NA	LITCHFIELD	MN	NAT	1	42,196	38,482	1	42,196	38,482
	NORWEST BK STILLWATER	STILLWATER	MN	NM	2	41,978	38,543	2	41,978	38,543
	NORWEST BK TRACY	TRACY	MN	NM	1	41,963	38,533	1	41,963	38,533
	NORWEST BK MONTEVIDEO	MONTEVIDEO	MN	NM	1	41,909	37,305	1	41,909	37,305
	NORWEST BK DENISON NA	DENISON	IA	NAT	1	40,786	36,001	1	40,786	36,001
	NORWEST BK TWO HARBORS NA	TWO HARBORS	MN	NAT	2	40,405	36,248	2	40,405	36,248
	NORWEST BK HILLSBORO	HILLSBORO	ND	NM	2	38,771	35,539	2	38,771	35,539
	NORWEST ST BK KEOKUK	KEOKUK	IA	NM	3	37,206	33,561	3	37,206	33,561
	NORWEST BK ELY NA	ELY	MN	NAT	1	36,497	32,999	1	36,497	32,999
	NORWEST BK LUVERNE	LUVERNE	MN	NM	1	36,426	32,352	1	36,426	32,352
	NORWEST BK DILLON NA	DILLON	MT	NAT	1	35,250	32,310	1	35,250	32,310
	NORWEST BK DAWSON	DAWSON	MN	NM	1	33,577	30,228	1	33,577	30,228
	NORWEST BK SLAYTON	SLAYTON	MN	NM	1	29,229	26,290	1	29,229	26,290
	NORWEST BK ORTONVILLE	ORTONVILLE	MN	NM	1	27,847	25,424	1	27,847	25,424
	NORWEST BK JORDAN	JORDAN	MN	NM	1	26,569	24,280	1	26,569	24,280
	NORWEST BK DODGE CENTER	DODGE CENTER	MN	NM	1	22,866	20,360	1	22,866	20,360
	NORWEST CAP MGNT & TC NE	OMAHA	NE	NM	1	7,872	0	1	7,872	0
	NORWEST BANK INTERNATL	MIAMI	FL	NM	1	6,002	0	1	6,002	0
	NORWEST CAPITOL MGMT & TC	SIOUX FALLS	SD	NM	1	1,421	0	1	1,421	0
	NORWEST CAPITOL MGMT & TC	BILLINGS	MT	NM	1	1,408	0	1	1,408	0
	NORWEST CAPITOL MGMT & TC	FARGO	ND	NM	1	985	0	1	985	0
	NORWEST CAPTL MNGT & TC	SCOTTSDALE	AZ	NM	1	0	0	1	0	0
1429	STATE FINANCIAL SERVICES, INC.	WORTHINGTON								
	NORWEST BK WORTHINGTON	WORTHINGTON	MN	NM	3	55,322	49,859	3	55,322	49,859
0017	NORWEST CORPORATION	MINNEAPOLIS								
HC GROUP TOTALS			253	17,261,053	14,002,306	256	18,030,091	14,757,175		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5310	RIVERSIDE BANCSHARES CORPORATION RIVERSIDE COMMUNITY ST BK MINNEAPOLIS	MN NM	4	27,853	23,755	4	27,853	23,755	
HC GROUP TOTALS			4	27,853	23,755	4	27,853	23,755	
6380	SOUTH DAKOTA BANCORP, INC. FARMERS & MERCHANTS BK DAKOTA ST BK BIG STONE ST BK	HURON MILBANK BIG STONE CITY	SD SD SD	SM NM NM	3 2 1	96,415 42,496 6,833	85,153 37,005 5,989	96,415 42,496 6,833	85,153 37,005 5,989
1255	DAKOTA COMPANY, INC.	MINNEAPOLIS	SD			CONTROLS THIS GROUP			
HC GROUP TOTALS			6	145,744	128,147	6	145,744	128,147	
3134	SOUTHEAST BANCORPORATION FIRST AMERICAN ST BK	GRAND MEADOW	MN NM	2	15,728	13,870	2	15,728	13,870
HC GROUP TOTALS			2	15,728	13,870	2	15,728	13,870	
4553	SOUTHWEST BANCORPORATION FIRST AMERICAN ST BK	BROWNSDALE	MN NM	1	13,334	11,968	1	13,334	11,968
HC GROUP TOTALS			1	13,334	11,968	1	13,334	11,968	
5350	ST. JAMES BANCORP, INC. CITIZENS ST BK OF ST JAM	ST JAMES	MN NM	1	32,722	29,236	1	32,722	29,236
HC GROUP TOTALS			1	32,722	29,236	1	32,722	29,236	
1336	SUMMIT AGENCY, INC. SUMMIT NB	ST PAUL	MN NAT	1	16,589	15,488	1	16,589	15,488
HC GROUP TOTALS			1	16,589	15,488	1	16,589	15,488	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6101	THE RESOURCE COMPANIES, INC. RESOURCE B&TC MINNETONKA	MN		17,402	14,992	1	17,402	14,992
	HC GROUP TOTALS		1	17,402	14,992	1	17,402	14,992
3469	THE TYSAN CORPORATION STATE BK OF LONG LAKE LONG LAKE	MN		18,435	16,380	1	18,435	16,380
	HC GROUP TOTALS		1	18,435	16,380	1	18,435	16,380
7367	VH BANCORPORATION, INC. GRAND MARAIS ST BK GRAND MARAIS	MN		22,350	19,906	1	22,350	19,906
	HC GROUP TOTALS		1	22,350	19,906	1	22,350	19,906
1424	WAYCROSSE, INC. PIERCE COUNTY B&TC ELLSWORTH	WI		63,526	56,508	3	63,526	56,508
	HC GROUP TOTALS		3	63,526	56,508	3	63,526	56,508
3753	FIRST MINNETONKA BANCORPORATION, INC. FIRST MINNETONKA CITY BK MINNETONKA	MN		30,603	26,388	2	30,603	26,388
	HC GROUP TOTALS		2	30,603	26,388	2	30,603	26,388
3705	F AND O, INC. FIRST NB MONTGOMERY	MN		26,374	23,294	1	26,374	23,294
	HC GROUP TOTALS		1	26,374	23,294	1	26,374	23,294

MONTGOMERY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3062	MONTGOMERY BANCORPORATION, INC. CITIZENS ST BK MONTGOMERY	MN NM	1	27,245	24,440	1	27,245	24,440
	HC GROUP TOTALS		1	27,245	24,440	1	27,245	24,440
3517	MONTICELLO BANCSHARES, INC. WRIGHT COUNTY ST BK MONTICELLO	MN NM	2	40,018	36,373	2	40,018	36,373
	HC GROUP TOTALS		2	40,018	36,373	2	40,018	36,373
1343	AM-CAN INVESTMENT, INC. MOORHEAD ST BK MOORHEAD	MN NM	1	24,417	22,113	1	24,417	22,113
	HC GROUP TOTALS		1	24,417	22,113	1	24,417	22,113
1432	KANABEC CREDIT COMPANY KANABEC ST BK MORA	MN NM	1	38,637	34,862	1	38,637	34,862
	HC GROUP TOTALS		1	38,637	34,862	1	38,637	34,862
2343	PEOPLES BANKSHARES, INC. PEOPLES NB MORA	MN NAT	1	39,561	34,754	1	39,561	34,754
	HC GROUP TOTALS		1	39,561	34,754	1	39,561	34,754
4766	MORGAN BANCORPORATION, INC. STATE BK OF MORGAN MORGAN	MN NM	1	23,069	20,516	1	23,069	20,516
	HC GROUP TOTALS		1	23,069	20,516	1	23,069	20,516

MORRIS		MN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3139	MORRIS STATE BANCORPORATION, INC. MORRIS ST BK MORRIS	MN	MORRIS NM	1	40,081	MN 34,963	1	40,081	34,963
	HC GROUP TOTALS			1	40,081	34,963	1	40,081	34,963
2254	FARMERS STATE CORPORATION FARMERS ST BK MOUNTAIN LAKE	MN	MOUNTAIN LAKE NM	1	25,114	MN 20,239	1	25,114	20,239
	HC GROUP TOTALS			1	25,114	20,239	1	25,114	20,239
1263	AMERICAN NATIONAL AGENCY, INC. AMERICAN NB OF NASHWAUK NASHWAUK	MN	NASHWAUK NAT	1	8,091	MN 7,368	1	8,091	7,368
	HC GROUP TOTALS			1	8,091	7,368	1	8,091	7,368
7898	O.F.I.		NAVARRE			MN			
1359	ORONO FINANCIAL, INC. FIRST NB OF THE LAKES NAVARRE	MN	NAVARRE NAT NAVARRE	3	19,226	MN 16,780	3	19,226	16,780
7898	O.F.I.					MN CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	19,226	16,780	3	19,226	16,780
1359	ORONO FINANCIAL, INC. FIRST NB OF THE LAKES NAVARRE	MN	NAVARRE NAT NAVARRE	3	19,226	MN 16,780	3	19,226	16,780
7898	O.F.I.					MN CONTROLS THIS GROUP			
	HC GROUP TOTALS			3	19,226	16,780	3	19,226	16,780
5704	CENTURY BANCORP, INC. CENTENNIAL ST BK LEXINGTON	MN	NEW BRIGHTON NM	1	20,682	MN 18,009	1	20,682	18,009
	HC GROUP TOTALS			1	20,682	18,009	1	20,682	18,009

NEW BRIGHTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4126	SAHARA BANCORP, INC. FIRST ST BK NEW BRIGHTON	MN	NEW BRIGHTON NM	3	88,701	3	88,701	78,837
	HC GROUP TOTALS			3	88,701	3	88,701	78,837
6359	NEW GERMANY BANCSHARES, INC. FIRST ST BK NEW GERMANY	MN	NEW GERMANY NM	2	9,212	2	9,212	8,531
	HC GROUP TOTALS			2	9,212	2	9,212	8,531
3857	KANDI BANCSHARES, INC. FARMERS ST BK NEW LONDON	MN	NEW LONDON NM	3	31,479	3	31,479	28,751
	HC GROUP TOTALS			3	31,479	3	31,479	28,751
5620	NEW LONDON AGENCY, INC. FIRST ST BK NEW LONDON	MN	NEW LONDON NM	2	12,132	2	12,132	11,041
	HC GROUP TOTALS			2	12,132	2	12,132	11,041
5691	FARMERS & MERCHANTS FINANCIAL SERVICES, INC. FARMERS & MERCHANTS ST BK NEW ULM	MN	NEW ULM NM	1	53,307	1	53,307	46,516
	HC GROUP TOTALS			1	53,307	1	53,307	46,516
1274	STATE BOND AND MORTGAGE COMPANY STATE B&TC OF NEW ULM NEW ULM	MN	NEW ULM NM	1	68,969	1	68,969	62,668
	HC GROUP TOTALS			1	68,969	1	68,969	62,668

NEW YORK MILLS		MN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2550	NEW YORK MILLS BANCSHARES, INC. FARMERS & MERCHANTS ST BK NEW YORK MILLS	MN NEW YORK MILLS NM	1	28,492	24,681	1	28,492	24,681	
	HC GROUP TOTALS		1	28,492	24,681	1	28,492	24,681	
4125	CENTRAL BANCORPORATION, INC. BLUE EARTH ST BK BLUE EARTH	MN NEWPORT NM	1	48,028	40,535	1	48,028	40,535	
	HC GROUP TOTALS		1	48,028	40,535	1	48,028	40,535	
5793	CHARTER BANCORPORATION, INC. STOUGHTON ST BK STOUGHTON	WI NEWPORT NM	1	29,168	26,162	1	29,168	26,162	
	HC GROUP TOTALS		1	29,168	26,162	1	29,168	26,162	
1386	CUTLER CORPORATION CITIZENS ST BK GREEN ISLE	MN NEWPORT NM	1	20,813	18,394	1	20,813	18,394	
	HC GROUP TOTALS		1	20,813	18,394	1	20,813	18,394	
5761	NBC BANCORPORATION, INC. NATIONAL BK OF CMRC IN MAN MANKATO	MN NEWPORT NAT	1	49,408	42,691	1	49,408	42,691	
	HC GROUP TOTALS		1	49,408	42,691	1	49,408	42,691	
1390	PHILLIPS INSURANCE AGENCY STATE BK OF PHILLIPS PHILLIPS	WI NEWPORT NM	3	33,872	28,033	3	33,872	28,033	
	HC GROUP TOTALS		3	33,872	28,033	3	33,872	28,033	

NEWPORT		MN								PAGE 550
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4129	SECURITY BANCORPORATION, INC. SECURITY ST BK LADYSMITH	WI	NEWPORT NM	4	37,277	MN 29,955	4	37,277	29,955	
HC GROUP TOTALS				4	37,277		4	37,277	29,955	
3496	TOWN & COUNTRY BANCORPORATION, INC. TOWN & COUNTRY BK - NEWPORT NEWPORT	MN	NEWPORT NM	2	39,633	MN 33,902	2	39,633	33,902	
HC GROUP TOTALS				2	39,633		2	39,633	33,902	
5760	TOWN AND COUNTRY BANSHARES, INC. TOWN & COUNTRY BK - MAPLEWD MAPLEWOOD	MN	NEWPORT NM	1	57,282	MN 50,734	1	57,282	50,734	
HC GROUP TOTALS				1	57,282		1	57,282	50,734	
1349	NORTH BRANCH INVESTMENT, INC. MERCHANTS ST BK NORTH BRANCH	MN	NORTH BRANCH NM	2	24,993	MN 22,981	2	24,993	22,981	
HC GROUP TOTALS				2	24,993		2	24,993	22,981	
2266	WILLARD BANCSHARES, INC. HERITAGE NB NORTH ST PAUL	MN	NORTH SAINT PAUL NAT	1	28,676	MN 26,167	1	28,676	26,167	
4833	ST. CHARLES BANCSHARES, INC.		ST. CHARLES			MN CONTROLS THIS GROUP				
HC GROUP TOTALS				1	28,676		1	28,676	26,167	
4027	NORWOOD BANCSHARES, INC. CITIZENS ST BK OF NORWOOD NORWOOD	MN	NORWOOD NM	2	19,075	MN 14,962	2	19,075	14,962	
HC GROUP TOTALS				2	19,075		2	19,075	14,962	

OGILVIE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4866	CITIZENS BANCORPORATION OF MILACA, INC. CITIZENS ST BK MILACA - 0 MILACA	MN OGILVIE NM	2	16,533	14,855	2	16,533	14,855
	HC GROUP TOTALS		2	16,533	14,855	2	16,533	14,855
4514	HARTMAN BANCSHARES, INC. FIRST ST BK OF OKABENA OKABENA	MN OKABENA NM	1	13,563	11,883	1	13,563	11,883
	HC GROUP TOTALS		1	13,563	11,883	1	13,563	11,883
4452	OLIVIA BANCORPORATION, INC. AMERICAN ST BK OF OLIVIA OLIVIA	MN OLIVIA NM	1	21,985	19,954	1	21,985	19,954
	HC GROUP TOTALS		1	21,985	19,954	1	21,985	19,954
2245	MILLE LACS BANCSHARES, INC. FIRST ST BK OF ONAMIA ONAMIA	MN ONAMIA NM	1	11,780	10,522	1	11,780	10,522
	HC GROUP TOTALS		1	11,780	10,522	1	11,780	10,522
3023	ORMSBY BANCSHARES, INC. ORMSBY ST BK ORMSBY	MN ORMSBY NM	1	8,945	7,782	1	8,945	7,782
	HC GROUP TOTALS		1	8,945	7,782	1	8,945	7,782
1315	TRI-COUNTY STATE AGENCY, INC. TRI COUNTY ST BK OF ORTONVLE ORTONVILLE	MN ORTONVILLE SM	1	18,419	16,607	1	18,419	16,607
	HC GROUP TOTALS		1	18,419	16,607	1	18,419	16,607

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3384	OSAKIS BANCSHARES FIRST NB OF OSAKIS	OSAKIS	MN	OSAKIS NAT	1	26,640	23,860	1	26,640	23,860
	HC GROUP TOTALS				1	26,640	23,860	1	26,640	23,860
7803	OSLO BANCORPORATION, INC. VALLEY ST BK OF OSLO	OSLO	MN	OSLO NM	1	7,743	6,846	1	7,743	6,846
	HC GROUP TOTALS				1	7,743	6,846	1	7,743	6,846
4956	OTISCO BANCSHARES, INC. OTISCO ST BK	OTISCO	MN	OTISCO NM	1	8,542	7,868	1	8,542	7,868
	HC GROUP TOTALS				1	8,542	7,868	1	8,542	7,868
5663	OWATONNA BANCSHARES, INC. OWATONNA ST BK	OWATONNA	MN	OWATONNA NM	3	25,878	23,285	3	25,878	23,285
	HC GROUP TOTALS				3	25,878	23,285	3	25,878	23,285
3558	HUBBARD BANCSHARES, INC. STATE BK OF PARK RAPIDS	PARK RAPIDS	MN	PARK RAPIDS NM	1	16,522	14,685	1	16,522	14,685
	HC GROUP TOTALS				1	16,522	14,685	1	16,522	14,685
3067	PARK RAPIDS BANCSHARES, INC. CITIZENS NB OF PK RAPIDS	PARK RAPIDS	MN	PARK RAPIDS NAT	1	43,347	38,260	1	43,347	38,260
	HC GROUP TOTALS				1	43,347	38,260	1	43,347	38,260

PARKERS PRAIRIE		MN								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3821	PARKERS PRAIRIE BANCSHARES, INC. FIRST NB OF PARKERS PR	PARKERS PRAIRIE PARKERS PRAIRIE	MN NAT	1	18,322	16,428	1	18,322	16,428	
HC GROUP TOTALS				1	18,322	16,428	1	18,322	16,428	
3172	PELICAN BANCSHARES, INC. PELICAN VALLEY ST BK	PELICAN RAPIDS	MN NM	2	44,016	38,882	2	44,016	38,882	
HC GROUP TOTALS				2	44,016	38,882	2	44,016	38,882	
3769	ESCROW CORPORATION OF AMERICA, INC. HERITAGE BK NA STATE BK OF PENNOCK	WILLMAR PENNOCK	MN NM	1 2	24,291 10,218	21,929 9,089	1 2	24,291 10,218	21,929 9,089	
HC GROUP TOTALS				3	34,509	31,018	3	34,509	31,018	
4151	LAKELAND AGENCY, INC. LAKELAND ST BK	PEQUOT LAKES	MN NM	2	58,815	53,307	2	58,815	53,307	
HC GROUP TOTALS				2	58,815	53,307	2	58,815	53,307	
4381	PERHAM STATE BANCSHARES PERHAM ST BK	PERHAM	MN NM	1	34,410	30,896	1	34,410	30,896	
HC GROUP TOTALS				1	34,410	30,896	1	34,410	30,896	
2167	FARMERS & MERCHANTS AGENCY, INC. FARMERS & MERCHANTS ST BK	PIERZ	MN NM	1	35,600	32,714	1	35,600	32,714	
HC GROUP TOTALS				1	35,600	32,714	1	35,600	32,714	

PINE CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8193	PINE BANKSHARES, INC. FIRST NB OF PINE CITY	PINE CITY	MN	PINE CITY NAT	1	26,690	23,779	1	26,690	23,779
HC GROUP TOTALS				1	26,690	23,779	1	26,690	23,779	
4671	PINE CITY BANCORPORATION, INC. PINE CITY ST BK	PINE CITY	MN	PINE CITY NM	1	12,465	11,170	1	12,465	11,170
HC GROUP TOTALS				1	12,465	11,170	1	12,465	11,170	
2798	TRI COUNTY INVESTMENT CO. SECURITY ST BK	PINE ISLAND	MN	PINE ISLAND NM	1	27,619	24,888	1	27,619	24,888
HC GROUP TOTALS				1	27,619	24,888	1	27,619	24,888	
7222	NORBANC GROUP INC. BACKUS ST BK	BACKUS	MN	PINE RIVER NM	2	11,003	9,794	2	11,003	9,794
5926	PINE RIVER HOLDING COMPANY PINE RIVER ST BK	PINE RIVER	MN	PINE RIVER NM	2	16,490	14,877	2	16,490	14,877
7222	NORBANC GROUP INC.			PINE RIVER						
HC GROUP TOTALS				4	27,493	24,671	4	27,493	24,671	
5926	PINE RIVER HOLDING COMPANY PINE RIVER ST BK	PINE RIVER	MN	PINE RIVER NM	2	16,490	14,877	2	16,490	14,877
7222	NORBANC GROUP INC.			PINE RIVER						
HC GROUP TOTALS				2	16,490	14,877	2	16,490	14,877	
4085	PIPESTONE BANCSHARES, INC. FIRST NB OF PIPESTONE	PIPESTONE	MN	PIPESTONE NAT	1	57,116	51,246	1	57,116	51,246
HC GROUP TOTALS				1	57,116	51,246	1	57,116	51,246	

PLYMOUTH		MN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1414	FIRST SLEEPY EYE BANCORPORATION FIRST SECURITY ST BK SLEEPY EYE STATE BK OF BUTTERFIELD BUTTERFIELD	MN NM MN	PLYMOUTH NM NM	1 1	30,093 9,600	MN 25,592 8,410	1 1	30,093 9,600	25,592 8,410
HC GROUP TOTALS				2	39,693	34,002	2	39,693	34,002
3530	MINNESOTA BANC HOLDING COMPANY CITIZENS ST BK WATERVILLE	MN	PLYMOUTH NM	1	21,859	MN 18,933	1	21,859	18,933
HC GROUP TOTALS				1	21,859	18,933	1	21,859	18,933
1278	ROOT RIVER AGENCY, INC. FARMERS MERCHANTS BK PRESTON PRESTON	MN	PRESTON NM	1	48,207	MN 36,699	1	48,207	36,699
HC GROUP TOTALS				1	48,207	36,699	1	48,207	36,699
3835	NORLO, INC. PRIOR LAKE ST BK PRIOR LAKE	MN	PRIOR LAKE NM	1	34,315	MN 30,029	1	34,315	30,029
HC GROUP TOTALS				1	34,315	30,029	1	34,315	30,029
4044	RAYMOND BANCSHARES, INC. FARMERS ST BK RAYMOND	MN	RAYMOND NM	1	11,145	MN 9,645	1	11,145	9,645
HC GROUP TOTALS				1	11,145	9,645	1	11,145	9,645
1440	CAPRICE CORPORATION RED LAKE COUNTY ST BK RED LAKE FALLS	MN	RED LAKE FALLS NM	3	26,282	MN 22,833	3	26,282	22,833
HC GROUP TOTALS				3	26,282	22,833	3	26,282	22,833

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6265	GOODHUE COUNTY FINANCIAL CORPORATION GOODHUE COUNTY NB OF RED WING	MN RED WING NAT	2	93,644	85,811	2	93,644	85,811
	HC GROUP TOTALS		2	93,644	85,811	2	93,644	85,811
6017	NOBLE BANK HOLDING COMPANY, INC. FIRST ST BK RED WING	MN RED WING NM	1	10,359	9,500	1	10,359	9,500
	HC GROUP TOTALS		1	10,359	9,500	1	10,359	9,500
4467	REMER BANCORPORATION, INC. SECURITY ST BK OF REMER	MN REMER NM	2	12,661	11,477	2	12,661	11,477
	HC GROUP TOTALS		2	12,661	11,477	2	12,661	11,477
1418	RICHFIELD STATE AGENCY, INC. RICHFIELD B&TC RICHFIELD	MN RICHFIELD NM	3	173,084	149,648	3	173,084	149,648
	HC GROUP TOTALS		3	173,084	149,648	3	173,084	149,648
1352	AUMANCHESTER, INC. ROCHESTER B&TC ROCHESTER	MN ROCHESTER NM	2	33,865	30,358	2	33,865	30,358
	HC GROUP TOTALS		2	33,865	30,358	2	33,865	30,358
6813	MARTINIUS CORPORATION STATE BK OF ROGERS ROGERS	MN ROGERS NM	1	14,695	13,307	1	14,695	13,307
	HC GROUP TOTALS		1	14,695	13,307	1	14,695	13,307

ROSEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2975	ROSE HOLDING CO. ROSEVILLE BK	ROSEVILLE	MN	ROSEVILLE NM	4	86,903	74,650	4	86,903	74,650
	HC GROUP TOTALS				4	86,903	74,650	4	86,903	74,650
6814	ROSEVILLE BANCORP, INC. MID AMERICAN NB ROSEVIL	ROSEVILLE	MN	ROSEVILLE NAT	1	23,385	21,278	1	23,385	21,278
	HC GROUP TOTALS				1	23,385	21,278	1	23,385	21,278
4515	ROYALTON BANCSHARES, INC. ROYALTON ST BK	ROYALTON	MN	ROYALTON NM	2	12,806	11,725	2	12,806	11,725
	HC GROUP TOTALS				2	12,806	11,725	2	12,806	11,725
1374	KIMBERLY LEASING CORPORATION FIRST ST BK RUSH CITY SECURITY ST BK OF	RUSH CITY PILLAGER	MN MN	RUSH CITY NM NM	2 1	16,276 3,894	14,115 3,552	2 1	16,276 3,894	14,115 3,552
	HC GROUP TOTALS				3	20,170	17,667	3	20,170	17,667
5829	FIRST RUSHMORE BANCSHARES, INC. FIRST ST BK OF RUSHMORE	RUSHMORE	MN	RUSHMORE SM	2	22,093	19,834	2	22,093	19,834
	HC GROUP TOTALS				2	22,093	19,834	2	22,093	19,834
2344	DUBOIS BANCSHARES, INC. FIRST ST BK	SAUK CENTRE	MN	SAUK CENTRE NM	1	40,520	36,769	1	40,520	36,769
	HC GROUP TOTALS				1	40,520	36,769	1	40,520	36,769

SEBEKA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2758	SEBEKA BANCSHARES, INC. SECURITY ST BK SEBEKA	MN	SEBEKA NM	1	14,824	1	14,824	13,259
	HC GROUP TOTALS			1	14,824	1	14,824	13,259
4608	SHERBURN BANCSHARES, INC. FARMERS ST BK SHERBURN	MN	SHERBURN NM	1	17,837	1	17,837	15,849
	HC GROUP TOTALS			1	17,837	1	17,837	15,849
8029	SILVER LAKE BANCORPORATION, INC. CITIZENS ST BK SILVER LAKE	MN	SILVER LAKE NM	1	17,222	1	17,222	15,217
	HC GROUP TOTALS			1	17,222	1	17,222	15,217
1276	THE BELLINGHAM CORPORATION STATE BK OF BELLINGHAM BELLINGHAM	MN	SIOUX FALLS NM	1	7,273	1	7,273	6,596
	HC GROUP TOTALS			1	7,273	1	7,273	6,596
7838	SOUTH ST. PAUL BANCSHARES, INC. SOUTHVIEW BK SOUTH ST PAUL	MN	SOUTH ST. PAUL NM	3	25,278	3	25,278	22,935
	HC GROUP TOTALS			3	25,278	3	25,278	22,935
4086	GREEN LAKE BANCORPORATION, INC. GREEN LAKE ST BK SPICER	MN	SPICER NM	1	22,164	1	22,164	19,779
	HC GROUP TOTALS			1	22,164	1	22,164	19,779

SPRING GROVE

MN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1323	SPRING GROVE INVESTMENTS, INC. ONSGARD ST BK SPRING GROVE	MN	SPRING GROVE NM	1	16,223	MN	14,051	1	16,223	14,051
	HC GROUP TOTALS			1	16,223		14,051	1	16,223	14,051
2472	M & D HOLDING COMPANY FIRST ST BK SPRING LAKE PARK	MN	SPRING LAKE PARK NM	2	38,735	MN	34,461	2	38,735	34,461
	HC GROUP TOTALS			2	38,735		34,461	2	38,735	34,461
1345	SPRINGFIELD INVESTMENT COMPANY FARMERS & MERCHANTS ST B' SPRINGFIELD	MN	SPRINGFIELD NM	1	42,416	MN	37,153	1	42,416	37,153
	HC GROUP TOTALS			1	42,416		37,153	1	42,416	37,153
5642	SPRINGFIELD STATE BANCORPORATION, INC. STATE BK OF SPRINGFIELD SPRINGFIELD	MN	SPRINGFIELD NM	1	42,470	MN	34,988	1	42,470	34,988
	HC GROUP TOTALS			1	42,470		34,988	1	42,470	34,988
2430	PARK FINANCIAL CORPORATION PARK NB ST LOUIS PARK	MN	ST LOUIS PARK NAT	1	94,657	MN	85,992	1	94,657	85,992
	HC GROUP TOTALS			1	94,657		85,992	1	94,657	85,992
6747	EAGAN BANCORPORATION, INC MINNESOTA NB OF EGON EAGAN	MN	ST PAUL NAT	2	40,618	MN	37,026	2	40,618	37,026
	HC GROUP TOTALS			2	40,618		37,026	2	40,618	37,026

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2382	INTERNATIONAL BANCORPORATION NORTHERN NB OF BEMIDJI FIRST NB OF INTL FALLS	BEMIDJI INTERNATL FALLS	MN ST PAUL NAT NAT	2 3	55,016 53,576	49,776 47,567	55,016 53,576	49,776 47,567
HC GROUP TOTALS				5	108,592	97,343	108,592	97,343
4833	ST. CHARLES BANCSHARES, INC. FIRST NB IN ST CHARLES FIRST NB OF STEWARTVILLE	ST CHARLES STEWARTVILLE	MN NAT NAT	2 1	33,973 20,023	30,878 18,212	33,973 20,023	30,878 18,212
2266	WILLARD BANCSHARES, INC. HERITAGE NB	NORTH ST PAUL	MN NAT	1	28,676	26,167	28,676	26,167
4833	ST. CHARLES BANCSHARES, INC.		MN ST. CHARLES	1				
HC GROUP TOTALS				4	82,672	75,257	82,672	75,257
7564	ST. CLAIR AGENCY, INC. ST CLAIR ST BK	ST CLAIR	MN ST. CLAIR NM	1	13,188	11,622	13,188	11,622
HC GROUP TOTALS				1	13,188	11,622	13,188	11,622
4380	ZAPPCO, INC. ZAPP NB FIRST NB OF LITTLE FALLS	ST CLOUD LITTLE FALLS	MN ST. CLOUD NAT NAT	3 1	113,086 33,571	103,830 30,286	113,086 33,571	103,830 30,286
HC GROUP TOTALS				4	146,657	134,116	146,657	134,116
5843	ST. JOSEPH BANCSHARES, INC. FIRST ST BK	ST JOSEPH	MN ST. JOSEPH NM	1	15,083	13,436	15,083	13,436
HC GROUP TOTALS				1	15,083	13,436	15,083	13,436

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7921	BAKKEN SECURITIES CORPORATION, INC. CITIZENS ST BK ST LOUIS PARK	MN	ST. LOUIS PARK NM	3	79,103	MN	72,566	3	79,103	72,566
	HC GROUP TOTALS			3	79,103		72,566	3	79,103	72,566
1286	FIRST WESTERN AGENCY, INC. FIRST WESTERN BK ST LOUIS	MN	ST. LOUIS PARK NM	2	77,355	MN	70,033	2	77,355	70,033
1287	FIRST WESTERN COMPANY ST LOUIS PARK		ST. LOUIS PARK			MN	70,033	2	77,355	70,033
	HC GROUP TOTALS			2	77,355		70,033	2	77,355	70,033
1287	FIRST WESTERN COMPANY FIRST WESTERN BK RICHFIELD	MN	ST. LOUIS PARK NM	3	36,224	MN	33,399	3	36,224	33,399
1286	FIRST WESTERN AGENCY, INC. FIRST WESTERN BK ST LOUIS	MN	ST. LOUIS PARK NM	2	77,355	MN	70,033	2	77,355	70,033
1287	FIRST WESTERN COMPANY ST LOUIS PARK		ST. LOUIS PARK			MN	70,033	2	77,355	70,033
	HC GROUP TOTALS			5	113,579		103,432	5	113,579	103,432
3825	SHELARD BANCSHARES, INC. SHELARD NB	MN	ST. LOUIS PARK NAT	4	91,154	MN	81,116	4	91,154	81,116
	HC GROUP TOTALS			4	91,154		81,116	4	91,154	81,116
3102	ST. MICHAEL BANCORPORATION, INC. SECURITY ST BK	MN	ST. MICHAEL NM	2	24,452	MN	21,358	2	24,452	21,358
	HC GROUP TOTALS			2	24,452		21,358	2	24,452	21,358
5613	AMBANK HOLDING COMPANY AMERICAN BK	AZ	ST. PAUL NM	3	24,248	MN	17,920	3	24,248	17,920
	HC GROUP TOTALS			3	24,248		17,920	3	24,248	17,920

ST. PAUL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0124	AMERICAN BANCORPORATION, INC.		ST. PAUL							
	AMERICAN NB&TC	ST PAUL	MN	NAT	1	527,055	349,939	1	527,055	349,939
	COMMERCIAL ST BK	ST PAUL	MN	NM	2	157,163	136,287	2	157,163	136,287
	AMERICAN B&TC OF MO	MOORHEAD	MN	NM	2	71,764	62,305	2	71,764	62,305
	LAKE CITY ST BK	LAKE CITY	MN	NM	1	38,042	34,007	1	38,042	34,007
	FIRST BURNSVILLE ST BK	BURNSVILLE	MN	NM	2	32,384	28,565	2	32,384	28,565
0140	JACOB SCHMIDT COMPANY		ST. PAUL							
							MN	CONTROLS	THIS GROUP	
	HC GROUP TOTALS				8	826,408	611,103	8	826,408	611,103
4187	BANCMIDWEST CORPORATION		ST. PAUL							
	GOODHUE ST BK	GOODHUE	MN	NM	2	23,467	20,781	2	23,467	20,781
	CHISAGO COUNTY ST BK	CENTER CITY	MN	NM	1	12,685	11,671	1	12,685	11,671
	WHITE ROCK ST BK	WHITE ROCK	MN	NM	1	10,665	9,662	1	10,665	9,662
	HC GROUP TOTALS				4	46,817	42,114	4	46,817	42,114
0018	BREMER FINANCIAL CORPORATION		ST. PAUL							
	FIRST AMERICAN NB OF ST	ST CLOUD	MN	NAT	5	173,349	133,101	5	173,349	133,101
	FIRST AMERICAN NB OF	CROOKSTON	MN	NAT	3	119,717	105,447	3	119,717	105,447
	FIRST AMERICAN B&TC MINOT	MINOT	ND	NM	6	119,265	103,451	6	119,265	103,451
	DROVERS FIRST AMERICAN BK OF	SOUTH ST PAUL	MN	NM	2	96,800	81,743	2	96,800	81,743
	FIRST AMERICAN BK OF AMERY	AMERY	WI	NM	3	90,212	63,251	3	90,212	63,251
	FIRST AMERICAN B&TC WILLM	WILLMAR	MN	NM	2	83,825	66,875	2	83,825	66,875
	FIRST AMERICAN B&TC OF GR	GRAFTON	ND	NM	5	77,404	68,861	5	77,404	68,861
	FIRST AMERICAN BK BRAINERD	BRAINERD	MN	NM	2	72,474	65,255	2	72,474	65,255
	FIRST AMERICAN BK DETROIT L	DETROIT LAKES	MN	NM	1	70,113	57,581	1	70,113	57,581
	FIRST AMERICAN B&TC OF AL	ALEXANDRIA	MN	NM	1	62,559	53,864	1	62,559	53,864
	FIRST AMERICAN B&TC OF CA	CARRINGTON	ND	NM	4	57,136	52,306	4	57,136	52,306
	FIRST AMERICAN B&TC MARSH	MARSHALL	MN	NM	3	52,986	40,433	3	52,986	40,433
	FIRST AMERICAN BK INTL FALLS	INTERNATL FALLS	MN	NM	1	41,545	37,798	1	41,545	37,798
	FIRST AMERICAN BK OF LISBON	LISBON	ND	NM	2	41,335	36,632	2	41,335	36,632
	FIRST AMERICAN BK OF WARREN	WARREN	MN	NM	1	33,959	29,913	1	33,959	29,913
	FIRST AMERICAN BK REDWD FLS	REDWOOD FALLS	MN	NM	1	33,946	27,366	1	33,946	27,366
	FIRST AMERICAN BK FREDERIC	FREDERIC	WI	NM	2	33,924	30,303	2	33,924	30,303
	FIRST AMERICAN BK BRECKENRDG	BRECKENRIDGE	MN	NM	1	33,669	29,318	1	33,669	29,318
	FIRST AMERICAN BK OF RUGBY	RUGBY	ND	NM	1	33,528	30,314	1	33,528	30,314
	FIRST AMERICAN BK APOSTLE	WASHBURN	WI	NM	3	29,678	25,679	3	29,678	25,679
	FIRST AMERICAN BK CASSELTON	CASSELTON	ND	NM	2	28,744	25,896	2	28,744	25,896
	FIRST AMERICAN BK LARIMORE	LARIMORE	ND	NM	1	23,844	20,744	1	23,844	20,744

ST. PAUL		MN		PAGE 563					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0018	BREMER FINANCIAL CORPORATION FIRST AMERICAN BK OF BRANDON BRANDON FIRST AMERICAN BK RICHARDTON RICHARDTON FIRST AMERICAN BK MINNEWAKN MINNEWAKAN FIRST AMERICAN BK WATERTOWN WATERTOWN	ST. PAUL MN NM ND NM ND NM MN NM	1 1 1 1	21,709 18,364 17,954 16,415	MN 19,441 15,660 16,294 14,899	1 1 1 1	21,709 18,364 17,954 16,415	19,441 15,660 16,294 14,899	
0146	OTTO BREMER FOUNDATION	ST. PAUL			MN		CONTROLS THIS GROUP		
HC GROUP TOTALS			56	1,484,454	1,252,425	56	1,484,454	1,252,425	
6781	BURNS BANCORPORATION, INC. BURNS NB OF DURANGO	DURANGO CO NAT	1	37,324	MN 31,805	1	37,324	31,805	
HC GROUP TOTALS			1	37,324	31,805	1	37,324	31,805	
3072	CAPITAL CITY CORPORATION CAPITAL BK	ST PAUL MN NM	3	54,220	MN 48,129	3	54,220	48,129	
HC GROUP TOTALS			3	54,220	48,129	3	54,220	48,129	
6939	CHEROKEE BANCSHARES, INC. CHEROKEE ST BK	ST PAUL MN NM	2	48,455	MN 43,283	2	48,455	43,283	
HC GROUP TOTALS			2	48,455	43,283	2	48,455	43,283	
6748	COTTAGE GROVE BANCORPORATION, INC. MINNESOTA NB COTTAGE GRV COTTAGE GROVE	MN NAT	2	22,658	MN 19,614	2	22,658	19,614	
HC GROUP TOTALS			2	22,658	19,614	2	22,658	19,614	
6479	DUKE FINANCIAL GROUP, INC. STATE BK	NEW PRAGUE MN NM	1	30,811	MN 26,375	1	30,811	26,375	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4955	FLAG, INC. PEOPLES ST BK	CAMBRIDGE	MN	CAMBRIDGE NM ST. PAUL	2	56,546	MN	51,170
6479	DUKE FINANCIAL GROUP, INC.						CONTROLS THIS GROUP	2
	HC GROUP TOTALS		3	87,357	77,545	3	87,357	77,545
6735	FAB BANC CORPORATION FIRSTAMERICAN BK	COLORADO SPRINGS	CO	ST. PAUL NM	1	37,620	MN	32,107
	HC GROUP TOTALS		1	37,620	32,107	1	37,620	32,107
5311	HIGHLAND BANCORPORATION, INC. HIGHLAND BK	ST PAUL	MN	ST. PAUL NM	3	54,861	MN	50,247
	HC GROUP TOTALS		3	54,861	50,247	3	54,861	50,247
1391	HOUSTON BANCORPORATION, INC. MINNESOTA BK NA	CALEDONIA	MN	ST. PAUL NAT	2	41,837	MN	35,435
	HC GROUP TOTALS		2	41,837	35,435	2	41,837	35,435
0140	JACOB SCHMIDT COMPANY			ST. PAUL			MN	
0124	AMERICAN BANCORPORATION, INC. AMERICAN NB&TC	ST PAUL	MN	ST. PAUL NAT	1	527,055	MN	349,939
	COMMERCIAL ST BK	ST PAUL	MN	NM	2	157,163		157,163
	AMERICAN B&TC OF MO	MOORHEAD	MN	NM	2	71,764		71,764
	LAKE CITY ST BK	LAKE CITY	MN	NM	1	38,042		38,042
	FIRST BURNSVILLE ST BK	BURNSVILLE	MN	NM	2	32,384		32,384
0140	JACOB SCHMIDT COMPANY			ST. PAUL			MN	
	HC GROUP TOTALS		8	826,408	611,103	8	826,408	611,103

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2974	JANADA BANCSHARES, INC. LIBERTY ST BK ST PAUL	MN	ST. PAUL SM	1	94,441	MN	86,062	1	94,441	86,062
	HC GROUP TOTALS			1	94,441		86,062	1	94,441	86,062
1290	LADYSMITH CORPORATION PIONEER NB OF LADYSMITH LADYSMITH	WI	ST. PAUL NAT	1	34,272	MN	29,373	1	34,272	29,373
	HC GROUP TOTALS			1	34,272		29,373	1	34,272	29,373
1362	MINNESOTA MINING AND MANUFACTURING COMPANY EASTERN HEIGHTS ST BK ST PAUL	MN	ST. PAUL NM	2	125,301	MN	107,188	2	125,301	107,188
	HC GROUP TOTALS			2	125,301		107,188	2	125,301	107,188
2970	MINNESOTA STATE BANCORPORATION MINNESOTA ST BK OF ST PAUL	MN	ST. PAUL NM	2	46,129	MN	41,772	2	46,129	41,772
	HC GROUP TOTALS			2	46,129		41,772	2	46,129	41,772
3151	MURDOCK BANCOR, INC. FIRST ST BK OF MURDOCK MURDOCK	MN	ST. PAUL NM	1	5,250	MN	4,812	1	5,250	4,812
	HC GROUP TOTALS			1	5,250		4,812	1	5,250	4,812
0146	OTTO BREMER FOUNDATION		ST. PAUL			MN				
0018	BREMER FINANCIAL CORPORATION		ST. PAUL			MN				
	FIRST AMERICAN NB OF ST ST CLOUD	MN	NAT	5	173,349		133,101	5	173,349	133,101
	FIRST AMERICAN NB OF CROOKSTON	MN	NAT	3	119,717		105,447	3	119,717	105,447
	FIRST AMERICAN B&TC MINOT MINOT	ND	NM	6	119,265		103,451	6	119,265	103,451

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0018	BREMER FINANCIAL CORPORATION							
	DROVERS FIRST AMERICAN BK OF SOUTH ST PAUL	MN NM	2	96,800	81,743	2	96,800	81,743
	FIRST AMERICAN BK OF AMERY AMERY	WI NM	3	90,212	63,251	3	90,212	63,251
	FIRST AMERICAN B&TC WILLM WILLMAR	MN NM	2	83,825	66,875	2	83,825	66,875
	FIRST AMERICAN B&TC OF GR GRAFTON	ND NM	5	77,404	68,861	5	77,404	68,861
	FIRST AMERICAN BK BRAINERD BRAINERD	MN NM	2	72,474	65,255	2	72,474	65,255
	FIRST AMERICAN BK DETROIT L DETROIT LAKES	MN NM	1	70,113	57,581	1	70,113	57,581
	FIRST AMERICAN B&TC OF AL ALEXANDRIA	MN NM	1	62,559	53,864	1	62,559	53,864
	FIRST AMERICAN B&TC OF CA CARRINGTON	ND NM	4	57,136	52,306	4	57,136	52,306
	FIRST AMERICAN B&TC MARSH MARSHALL	MN NM	3	52,986	40,433	3	52,986	40,433
	FIRST AMERICAN BK INTL FALLS INTERNATL FALLS	MN NM	1	41,545	37,798	1	41,545	37,798
	FIRST AMERICAN BK OF LISBON LISBON	ND NM	2	41,335	36,632	2	41,335	36,632
	FIRST AMERICAN BK OF WARREN WARREN	MN NM	1	33,959	29,913	1	33,959	29,913
	FIRST AMERICAN BK REDWD FLS REDWOOD FALLS	MN NM	1	33,946	27,366	1	33,946	27,366
	FIRST AMERICAN BK FREDERIC FREDERIC	WI NM	2	33,924	30,303	2	33,924	30,303
	FIRST AMERICAN BK BRECKENRDG BRECKENRIDGE	MN NM	1	33,669	29,318	1	33,669	29,318
	FIRST AMERICAN BK OF RUGBY RUGBY	ND NM	1	33,528	30,314	1	33,528	30,314
	FIRST AMERICAN BK APOSTLE WASHBURN	WI NM	3	29,678	25,679	3	29,678	25,679
	FIRST AMERICAN BK CASSELTON CASSELTON	ND NM	2	28,744	25,896	2	28,744	25,896
	FIRST AMERICAN BK LARIMORE LARIMORE	ND NM	1	23,844	20,744	1	23,844	20,744
	FIRST AMERICAN BK OF BRANDON BRANDON	MN NM	1	21,709	19,441	1	21,709	19,441
	FIRST AMERICAN BK RICHARDTON RICHARDTON	ND NM	1	18,364	15,660	1	18,364	15,660
	FIRST AMERICAN BK MINNEWAKN MINNEWAKN	ND NM	1	17,954	16,294	1	17,954	16,294
	FIRST AMERICAN BK WATERTOWN WATERTOWN	MN NM	1	16,415	14,899	1	16,415	14,899
0146	OTTO BREMER FOUNDATION							
		ST. PAUL						
	HC GROUP TOTALS		56	1,484,454	1,252,425	56	1,484,454	1,252,425
3185	PARK FINANCIAL OF ST. PAUL, INCORPORATED							
	ST ANTHONY PARK ST BK ST PAUL	MN NM	2	40,977	35,613	2	40,977	35,613
	HC GROUP TOTALS		2	40,977	35,613	2	40,977	35,613
6815	WALZ-STUART AGENCY, INC.							
	FIRST SIERRA NB TRUTH OR CONSEQU	NM NM	1	14,556	12,693	1	14,556	12,693
	HC GROUP TOTALS		1	14,556	12,693	1	14,556	12,693

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3321	WESTERN BANCSHARES, INC. WESTERN ST BK OF ST PAUL	MN	ST. PAUL NM	2	61,665	MN	56,180	2	61,665	56,180
	HC GROUP TOTALS			2	61,665		56,180	2	61,665	56,180
7247	BANCOMMUNITY SERVICE CORPORATION FIRST NB OF ST PETER ST PETER	MN	ST. PETER NAT	1	65,230	MN	54,382	1	65,230	54,382
	HC GROUP TOTALS			1	65,230		54,382	1	65,230	54,382
1348	ST. PETER AGENCY, INC. NICOLLET COUNTY BK ST PETER	MN	ST. PETER NM	1	49,186	MN	42,770	1	49,186	42,770
	HC GROUP TOTALS			1	49,186		42,770	1	49,186	42,770
6480	STARBUCK BANCSHARES, INC. FIRST NB OF STARBUCK STARBUCK	MN	STARBUCK NAT	1	20,133	MN	18,173	1	20,133	18,173
	HC GROUP TOTALS			1	20,133		18,173	1	20,133	18,173
6535	STEPHEN BANCSHARES, INC. FARMERS ST BK STEPHEN	MN	STEPHEN NM	2	27,219	MN	23,321	2	27,219	23,321
	HC GROUP TOTALS			2	27,219		23,321	2	27,219	23,321
7285	STILLWATER BANCORPORATION, INC. COSMOPOLITAN ST BK STILLWATER	MN	STILLWATER NM	1	36,533	MN	32,360	1	36,533	32,360
	HC GROUP TOTALS			1	36,533		32,360	1	36,533	32,360

STILLWATER

MN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2519	STILLWATER HOLDING COMPANY FIRST NB FIRST ST BK OF HUGO	STILLWATER HUGO	MN NM	3 2	99,638 33,727	89,791 31,150	3 2	99,638 33,727	89,791 31,150
	HC GROUP TOTALS		5	133,365	120,941	5	133,365	120,941	
3068	SWANVILLE BANCSHARES, INC. FIRST ST BK	SWANVILLE	MN NM	1	13,582	12,173	1	13,582	12,173
	HC GROUP TOTALS		1	13,582	12,173	1	13,582	12,173	
1327	TOWER-SOUDAN AGENCY, INC. STATE BK	TOWER	MN NM	1	12,174	11,102	1	12,174	11,102
	HC GROUP TOTALS		1	12,174	11,102	1	12,174	11,102	
4328	FSB HOLDING COMPANY, INC. FARMERS ST BK	TRIMONT	MN NM	1	21,847	18,542	1	21,847	18,542
	HC GROUP TOTALS		1	21,847	18,542	1	21,847	18,542	
5828	TRIMONT BANCORPORATION TRIUMPH ST BK	TRIMONT	MN NM	1	10,425	9,155	1	10,425	9,155
	HC GROUP TOTALS		1	10,425	9,155	1	10,425	9,155	
7314	TRUMAN BANCSHARES, INC. PEOPLES ST BK	TRUMAN	MN NM	1	27,700	24,186	1	27,700	24,186
	HC GROUP TOTALS		1	27,700	24,186	1	27,700	24,186	

TWO HARBORS

MN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4879	COMMERCIAL STATE BANCORPORATION COMMERCIAL ST BK TWO HARBORS	MN	TWO HARBORS NM	1	21,045	MN 1	15,732	21,045	15,732
	HC GROUP TOTALS			1	21,045		15,732	21,045	15,732
1399	CITIZENS STATE AGENCY OF TYLER, INC. CITIZENS ST BK TYLER	MN	TYLER NM	1	12,018	MN 1	10,599	12,018	10,599
	HC GROUP TOTALS			1	12,018		10,599	12,018	10,599
4621	STATE BANCSHARES OF ULEN, INC. NORTHWESTERN ST BK OF ULN ULEN	MN	ULEN NM	1	13,222	MN 1	11,933	13,222	11,933
	HC GROUP TOTALS			1	13,222		11,933	13,222	11,933
7176	UNDERWOOD BANCSHARES, INC. FARMERS ST BK UNDERWOOD	MN	UNDERWOOD NM	1	10,317	MN 1	9,402	10,317	9,402
	HC GROUP TOTALS			1	10,317		9,402	10,317	9,402
7451	VERMILLION BANCSHARES, INC. VERMILLION ST BK VERMILLION	MN	VERMILLION NM	2	35,696	MN 2	32,555	35,696	32,555
	HC GROUP TOTALS			2	35,696		32,555	35,696	32,555
6361	VERNON CENTER BANCSHARES, INC. STATE BK OF VERNON CENTER VERNON CENTER	MN	VERNON CENTER NM	1	14,759	MN 1	12,193	14,759	12,193
	HC GROUP TOTALS			1	14,759		12,193	14,759	12,193

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5690	VESTA BANCORPORATION, INC. VESTA ST BK	VESTA	MN	VESTA NM	1	9,983	9,047	1	9,983	9,047
	HC GROUP TOTALS				1	9,983	9,047	1	9,983	9,047
7882	WABASHA HOLDING COMPANY FIRST ST BK OF WABASHA	WABASHA	MN	WABASHA NM	2	38,939	34,096	2	38,939	34,096
	HC GROUP TOTALS				2	38,939	34,096	2	38,939	34,096
1268	FIRST NATIONAL AGENCY OF WADENA, INC. FIRST NB OF WADENA	WADENA	MN	WADENA NAT	1	29,065	25,789	1	29,065	25,789
	HC GROUP TOTALS				1	29,065	25,789	1	29,065	25,789
1447	WADENA BANKSHARES, INC. WADENA ST BK	WADENA	MN	WADENA SM	1	37,866	33,828	1	37,866	33,828
	HC GROUP TOTALS				1	37,866	33,828	1	37,866	33,828
1314	PLAZA AGENCY, INC. PLAZA PARK ST BK	WAITE PARK	MN	WAITE PARK SM	1	40,060	35,864	1	40,060	35,864
	HC GROUP TOTALS				1	40,060	35,864	1	40,060	35,864
8272	WALDORF BANCSHARES WALDORF ST BK	WALDORF	MN	WALDORF NM	1	7,791	6,900	1	7,791	6,900
	HC GROUP TOTALS				1	7,791	6,900	1	7,791	6,900

WALKER		MN		PAGE 571					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4453	WALKER BAN CO. FIRST NB OF WALKER	WALKER	MN WALKER NAT	3	44,781	39,690	3	44,781	39,690
	HC GROUP TOTALS			3	44,781	39,690	3	44,781	39,690
8087	PRAIRIE BANCORPORATION, INC. CITIZENS ST BK WALNUT GRV	WALNUT GROVE	MN WALNUT GROVE NM	1	15,106	12,321	1	15,106	12,321
	HC GROUP TOTALS			1	15,106	12,321	1	15,106	12,321
4713	WARREN BANCSHARES, INC. PEOPLES ST BK	WARREN	MN WARREN NM	2	24,398	20,692	2	24,398	20,692
	HC GROUP TOTALS			2	24,398	20,692	2	24,398	20,692
6536	WARROAD BANCSHARES, INC. SECURITY ST BK	WARROAD	MN WARROAD NM	1	25,792	22,173	1	25,792	22,173
	HC GROUP TOTALS			1	25,792	22,173	1	25,792	22,173
1316	FRANKSON INVESTMENT CORPORATION FIRST NB OF WASECA	WASECA	MN WASECA NAT	1	49,153	43,073	1	49,153	43,073
	HC GROUP TOTALS			1	49,153	43,073	1	49,153	43,073
3039	NEISEN BANCSHARES, INC. FARMERS ST BK	WATKINS	MN WATKINS NM	1	14,494	12,204	1	14,494	12,204
	HC GROUP TOTALS			1	14,494	12,204	1	14,494	12,204

WAUBUN		MN								PAGE 572
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3967	WAUBUN BANCSHARES, INC. FARMERS ST BK	WAUBUN	MN WAUBUN NM	2	17,169	MN 15,493	2	17,169	15,493	
HC GROUP TOTALS				2	17,169	15,493	2	17,169	15,493	
4630	ANCHOR BANCORP, INC. FIRST NB FIRST BK OF MINNESOTA	WAYZATA WEST ST PAUL	MN WAYZATA MN NAT NM	3 3	52,505 31,551	MN 44,358 28,542	3 3	52,505 31,551	44,358 28,542	
HC GROUP TOTALS				6	84,056	72,900	6	84,056	72,900	
1696	EAGLE AGENCY, INC. FIRST BK OF EAGLE COUNTY	EAGLE	CO WAYZATA NM	1	25,556	MN 22,793	1	25,556	22,793	
HC GROUP TOTALS				1	25,556	22,793	1	25,556	22,793	
1277	NORTHSTAR BANCORPORATION, INC. WAYZATA B&TC NORTH ST BK MINNESOTA MINNETONKA ST BK	WAYZATA CRYSTAL EXCELSIOR	MN WAYZATA MN NM MN NM	3 3 2	142,075 83,810 62,226	MN 130,731 74,659 55,686	3 3 2	142,075 83,810 62,226	130,731 74,659 55,686	
HC GROUP TOTALS				8	288,111	261,076	8	288,111	261,076	
1771	RIMCO, INC. BANK OF RANGELY	RANGELY	CO WAYZATA SM	1	15,596	MN 14,093	1	15,596	14,093	
HC GROUP TOTALS				1	15,596	14,093	1	15,596	14,093	
4282	WELCOME BANCSHARES, INC. WELCOME ST BK	WELCOME	MN WELCOME SM	1	10,370	MN 9,306	1	10,370	9,306	
HC GROUP TOTALS				1	10,370	9,306	1	10,370	9,306	

WELLS		MN							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3508	PEOPLES EQUITY CORPORATION PEOPLES ST BK	WELLS	MN NM	1	14,762	13,335	14,762	13,335	
HC GROUP TOTALS				1	14,762	13,335	14,762	13,335	
7585	SOUTHERN MINNESOTA BANCSHARES, INC. SECURITY ST BK	WELLS	MN NM	1	16,499	14,099	16,499	14,099	
HC GROUP TOTALS				1	16,499	14,099	16,499	14,099	
7873	FIRST WEST CONCORD BANCORPORATION, INC. FIRST NB IN W CONCORD	WEST CONCORD	MN NAT	1	8,490	7,551	8,490	7,551	
HC GROUP TOTALS				1	8,490	7,551	8,490	7,551	
3628	SIGNAL HILLS ASSOCIATES, INC. SIGNAL HILLS ST BK	WEST ST PAUL	MN NM	3	78,208	70,181	78,208	70,181	
HC GROUP TOTALS				3	78,208	70,181	78,208	70,181	
4164	BORRESEN INVESTMENTS, INC. WESTBROOK ST BK	WESTBROOK	MN NM	1	25,509	22,333	25,509	22,333	
	STATE BK OF DARFUR	DARFUR	MN NM	1	8,879	7,979	8,879	7,979	
HC GROUP TOTALS				2	34,388	30,312	34,388	30,312	
2722	TRAVERSE COUNTY INVESTMENT CORPORATION STATE BK OF WHEATON	WHEATON	MN NM	2	46,803	41,075	46,803	41,075	
HC GROUP TOTALS				2	46,803	41,075	46,803	41,075	

WINDOM		MN		PAGE 574					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3639	WINDOM STATE INVESTMENT COMPANY WINDOM ST BK WINDOM	MN WINDOM NM	1	44,716	MN 39,005	1	44,716	39,005	
	HC GROUP TOTALS		1	44,716	39,005	1	44,716	39,005	
5812	FINANCIAL SERVICES OF WINGER, INC. FARMERS ST BK WINGER	MN WINGER NM	1	11,733	MN 10,564	1	11,733	10,564	
	HC GROUP TOTALS		1	11,733	10,564	1	11,733	10,564	
7621	THE MERCHANTS HOLDING COMPANY MERCHANTS NB OF WINONA WINONA	MN WINONA NAT	2	156,231	MN 141,226	2	156,231	141,226	
	HC GROUP TOTALS		2	156,231	141,226	2	156,231	141,226	
2956	CITIZENS, INC. CITIZENS ST BK OF WINSTED WINSTED	MN WINSTED NM	1	22,265	MN 20,282	1	22,265	20,282	
	HC GROUP TOTALS		1	22,265	20,282	1	22,265	20,282	
4443	WINTHROP BANCSHARES, INC. WINTHROP ST BK WINTHROP	MN WINTHROP NM	1	17,327	MN 15,439	1	17,327	15,439	
	HC GROUP TOTALS		1	17,327	15,439	1	17,327	15,439	
4468	WOOD LAKE BANCORPORATION STATE BK OF WOOD LAKE WOOD LAKE	MN WOOD LAKE NM	2	9,890	MN 8,782	2	9,890	8,782	
	HC GROUP TOTALS		2	9,890	8,782	2	9,890	8,782	

WORTHINGTON

MN

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1900	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1429	STATE FINANCIAL SERVICES, INC. NORWEST BK WORTHINGTON	WORTHINGTON	MN	55,322	49,859	3	55,322	49,859
0017	NORWEST CORPORATION	WORTHINGTON	MN		49,859	3		
	HC GROUP TOTALS		3	55,322	49,859	3	55,322	49,859
7347	WYOMING BANCSHARES, INC. FIRST ST BK OF WYOMING	WYOMING	MN	18,429	16,710	2	18,429	16,710
	HC GROUP TOTALS		2	18,429	16,710	2	18,429	16,710
1385	ZUMBROTA AGENCY, INC. FARMERS SECURITY ST BK	ZUMBROTA	MN	32,339	28,231	1	32,339	28,231
	HC GROUP TOTALS		1	32,339	28,231	1	32,339	28,231
6433	SECURITY CAPITAL CORPORATION BATESVILLE SECURITY BK	BATESVILLE	MS	68,040	61,245	3	68,040	61,245
	HC GROUP TOTALS		3	68,040	61,245	3	68,040	61,245
6018	THE MAGNOLIA STATE CORPORATION JASPER COUNTY BK	BAY SPRINGS	MS	41,327	36,729	3	41,327	36,729
	HC GROUP TOTALS		3	41,327	36,729	3	41,327	36,729
4968	CITIZENS FINANCIAL CORPORATION CITIZENS B&TC	BELZONI	MS	115,953	72,182	7	115,953	72,182
	HC GROUP TOTALS		7	115,953	72,182	7	115,953	72,182

BELZONI		MS								PAGE 576
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4701	GUARANTY CAPITAL CORPORATION GUARANTY B&TC BELZONI	MS	BELZONI NM	3	64,527	MS 41,888	3	64,527	41,888	
HC GROUP TOTALS				3	64,527	41,888	3	64,527	41,888	
4469	FIRST JEFFERSON CORPORATION JEFFERSON BK BILOXI	MS	BILOXI NM	2	21,836	MS 19,171	2	21,836	19,171	
HC GROUP TOTALS				2	21,836	19,171	2	21,836	19,171	
4846	BROOKHAVEN FINANCIAL CORPORATION BROOKHAVEN B&TC BROOKHAVEN	MS	BROOKHAVEN NM	5	135,805	MS 122,521	5	135,805	122,521	
HC GROUP TOTALS				5	135,805	122,521	5	135,805	122,521	
4967	STATE CAPITAL CORPORATION STATE B&TC BROOKHAVEN	MS	BROOKHAVEN NM	3	46,517	MS 42,370	3	46,517	42,370	
HC GROUP TOTALS				3	46,517	42,370	3	46,517	42,370	
8349	MARSHALL FINANCIAL CORPORATION CITIZENS BK BYHALIA	MS	BYHALIA NM	3	17,558	MS 16,003	3	17,558	16,003	
HC GROUP TOTALS				3	17,558	16,003	3	17,558	16,003	
4051	FIRST CARTHAGE CORPORATION CARTHAGE BK CARTHAGE	MS	CARTHAGE NM	4	71,357	MS 65,430	4	71,357	65,430	
HC GROUP TOTALS				4	71,357	65,430	4	71,357	65,430	

CARTHAGE		MS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4057	THE SASSER CORP. CARTHAGE BK	CARTHAGE	MS	CARTHAGE NM	4	71,357	MS 65,430	4	71,357	65,430
	HC GROUP TOTALS				4	71,357		4	71,357	65,430
7491	TALLAHATCHIE HOLDING COMPANY TALLAHATCHIE COUNTY BK	CHARLESTON	MS	CHARLESTON NM	1	22,401	MS 19,555	1	22,401	19,555
	HC GROUP TOTALS				1	22,401		1	22,401	19,555
4830	FIRST VALLEY NATIONAL CORP. FIRST NB OF CLARKSDALE	CLARKSDALE	MS	CLARKSDALE NAT	4	67,943	MS 61,199	4	67,943	61,199
	HC GROUP TOTALS				4	67,943		4	67,943	61,199
7366	UNITED SOUTHERN CORPORATION UNITED SOUTHERN BK	CLARKSDALE	MS	CLARKSDALE NM	18	297,933	MS 268,750	18	297,933	268,750
	HC GROUP TOTALS				18	297,933		18	297,933	268,750
5794	FIRST BOLIVAR CAPITAL CORPORATION FIRST NB OF BOLIVAR CTY	CLEVELAND	MS	CLEVELAND NAT	2	17,578	MS 16,099	2	17,578	16,099
	HC GROUP TOTALS				2	17,578		2	17,578	16,099
8276	TATE FINANCIAL CORPORATION CITIZENS BK OF COLDWTR MS	COLDWATER	MS	COLDWATER NM	3	18,960	MS 17,101	3	18,960	17,101
	HC GROUP TOTALS				3	18,960		3	18,960	17,101

COLUMBIA		MS									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5854	FOXWORTH CORPORATION FOXWORTH BK	FOXWORTH	MS	COLUMBIA SM	3	38,176	MS	34,936	3	38,176	34,936
HC GROUP TOTALS				3	38,176	34,936	3	38,176	34,936		
6391	SBC FINANCIAL CORP STATE BK OF COMO	COMO	MS	COMO NM	2	17,561	MS	15,169	2	17,561	15,169
HC GROUP TOTALS				2	17,561	15,169	2	17,561	15,169		
3606	SECOND SECURITY CORPORATION SECURITY BK	CORINTH	MS	CORINTH NM	6	94,186	MS	85,638	6	94,186	85,638
HC GROUP TOTALS				6	94,186	85,638	6	94,186	85,638		
8152	COMMERCIAL CAPITAL CORP. COMMERCIAL BK	DE KALB	MS	DEKALB NM	2	36,654	MS	32,285	2	36,654	32,285
HC GROUP TOTALS				2	36,654	32,285	2	36,654	32,285		
2887	M & M FINANCIAL CORPORATION MERCHANTS & MANUFACTURERS BK	ELLISVILLE	MS	ELLISVILLE NM	4	55,242	MS	51,420	4	55,242	51,420
HC GROUP TOTALS				4	55,242	51,420	4	55,242	51,420		
6159	FALKNER CAPITAL CORPORATION BANK OF FALKNER	FALKNER	MS	FALKNER NM	3	16,850	MS	14,793	3	16,850	14,793
HC GROUP TOTALS				3	16,850	14,793	3	16,850	14,793		

FLORA		MS		PAGE 579					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4412	FLORA FINANCIAL CORPORATION BANK OF FLORA FLORA	MS	FLORA NM	2	26,443	MS 23,213	2	26,443	23,213
	HC GROUP TOTALS			2	26,443	23,213	2	26,443	23,213
2754	FARMERS AND MERCHANTS CORPORATION FARMERS & MERCHANTS BK FOREST	MS	FOREST NM	1	48,169	MS 43,506	1	48,169	43,506
	HC GROUP TOTALS			1	48,169	43,506	1	48,169	43,506
7062	FIRST FOREST CORPORATION BANK OF FOREST FOREST	MS	FOREST SM	2	51,239	MS 45,067	2	51,239	45,067
	HC GROUP TOTALS			2	51,239	45,067	2	51,239	45,067
4020	FIRST STATE FINANCIAL CORPORATION FIRST ST BK GULFPORT	MS	GULFPORT NM	3	19,130	MS 17,055	3	19,130	17,055
	HC GROUP TOTALS			3	19,130	17,055	3	19,130	17,055
7928	HANCOCK HOLDING COMPANY HANCOCK BK GULFPORT	MS	GULFPORT NM	20	568,848	MS 495,573	20	568,848	495,573
	HC GROUP TOTALS			20	568,848	495,573	20	568,848	495,573
2102	FIRST MISSISSIPPI NATIONAL CORPORATION FIRST MISSISSIPPI NB HATTIESBURG	MS	HATTIESBURG NAT	25	351,974	MS 315,716	25	351,974	315,716
	HC GROUP TOTALS			25	351,974	315,716	25	351,974	315,716

HERNANDO

MS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5778	GATEWAY CAPITAL CORPORATION HERNANDO BK HERNANDO	MS	HERNANDO NM	5	68,348	MS 63,387	5	68,348	63,387
	HC GROUP TOTALS			5	68,348	63,387	5	68,348	63,387
7790	FIRST STATE CAPITOL CORPORATION FIRST ST BK HOLLY SPRINGS	MS	HOLLY SPRINGS NM	3	34,561	MS 30,700	3	34,561	30,700
	HC GROUP TOTALS			3	34,561	30,700	3	34,561	30,700
3080	PEOPLES OF INDIANOLA, INC. PEOPLES BK OF INDIANOLA INDIANOLA	MS	INDIANOLA NM	2	48,306	MS 38,817	2	48,306	38,817
	HC GROUP TOTALS			2	48,306	38,817	2	48,306	38,817
4122	PLANTERS HOLDING COMPANY PLANTERS B&TC RULEVILLE	MS	INDIANOLA NM	7	83,729	MS 76,602	7	83,729	76,602
	HC GROUP TOTALS			7	83,729	76,602	7	83,729	76,602
0766	DEPOSIT GUARANTY CORP. DEPOSIT GUARANTY NB JACKSON	MS	JACKSON NAT	81	2,565,539	MS 1,929,695	82	2,582,827	1,942,220
	HC GROUP TOTALS			81	2,565,539	1,929,695	82	2,582,827	1,942,220
0718	FIRST CAPITAL CORPORATION FIRST NB OF JACKSON JACKSON	MS	JACKSON NAT	57	1,863,512	MS 1,504,179	57	1,863,512	1,504,179
	HC GROUP TOTALS			57	1,863,512	1,504,179	57	1,863,512	1,504,179

KOSCIUSKO		MS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3284	FIRST M & F CORPORATION MERCHANTS & FARMERS BK	KOSCIUSKO	MS	KOSCIUSKO NM	18	187,642	MS 172,016	18	187,642	172,016
	HC GROUP TOTALS				18	187,642	172,016	18	187,642	172,016
4847	FIRST HOLMES CORPORATION FIRST NB OF HOLMES CTY	LEXINGTON	MS	LEXINGTON NAT	4	60,390	MS 53,479	4	60,390	53,479
	HC GROUP TOTALS				4	60,390	53,479	4	60,390	53,479
4762	HOLMES COUNTY CAPITAL CORPORATION HOLMES COUNTY B&TC	LEXINGTON	MS	LEXINGTON NM	5	41,718	MS 37,698	5	41,718	37,698
	HC GROUP TOTALS				5	41,718	37,698	5	41,718	37,698
6434	MAGNOLIA STATE CAPITOL CORPORATION BANK OF SIMPSON COUNTY	MAGEE	MS	MAGEE NM	3	30,963	MS 28,170	3	30,963	28,170
	HC GROUP TOTALS				3	30,963	28,170	3	30,963	28,170
5855	COLONIAL CAPITAL CORPORATION BANK OF MANTEE	MANTEE	MS	MANTEE NM	1	20,656	MS 18,797	1	20,656	18,797
	HC GROUP TOTALS				1	20,656	18,797	1	20,656	18,797
4738	FIRST SOUTHWEST CORPORATION FIRST BK	MCCOMB	MS	MCCOMB NM	13	173,765	MS 158,786	13	173,765	158,786
	HC GROUP TOTALS				13	173,765	158,786	13	173,765	158,786

MEREDIAN

MS

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3270	FIRST UNITED FINANCIAL CORPORATION FIRST UNITED BK BAY SPRINGS	MS MEREDIAN NM	16	187,807	168,951	16	187,807	168,951
HC GROUP TOTALS			16	187,807	168,951	16	187,807	168,951
5606	CENTRAL CAPITAL CORPORATION CITIZENS B&TC MORTON	MS MORTON NM	2	18,435	16,936	2	18,435	16,936
HC GROUP TOTALS			2	18,435	16,936	2	18,435	16,936
3426	CITIZENS CAPITAL CORPORATION MOUNT OLIVE BK MT OLIVE	MS MOUNT OLIVE NM	3	36,450	33,034	3	36,450	33,034
HC GROUP TOTALS			3	36,450	33,034	3	36,450	33,034
6175	BRITTON & KOONTZ CAPITAL CORPORATION BRITTON & KNOONTZ FST NB NATCHEZ	MS NATCHEZ NAT	5	87,424	78,624	5	87,424	78,624
HC GROUP TOTALS			5	87,424	78,624	5	87,424	78,624
4088	SOUTHWEST SECURITY, INC. FIRST NATCHEZ BK NATCHEZ	MS NATCHEZ NM	4	65,950	60,253	4	65,950	60,253
HC GROUP TOTALS			4	65,950	60,253	4	65,950	60,253
6782	NATIONAL COMMERCE CORPORATION FIRST NB NEW ALBANY	MS NEW ALBANY NAT	9	113,403	102,765	9	113,403	102,765
HC GROUP TOTALS			9	113,403	102,765	9	113,403	102,765

OCEAN SPRINGS

MS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4281	THE SOUTH FIRST NATIONAL CORPORATION FIRST NB OF THE SOUTH OCEAN SPRINGS	MS	OCEAN SPRINGS NAT	5	87,672	5	87,672	74,113
	HC GROUP TOTALS			5	87,672	5	87,672	74,113
4775	FIRST NATIONAL HOLDING COMPANY FIRST NB OF OXFORD OXFORD	MS	OXFORD NAT	4	49,712	4	49,712	45,475
	HC GROUP TOTALS			4	49,712	4	49,712	45,475
6102	CNB CAPITAL CORP. CITIZENS NB PASCAGOULA	MS	PASCAGOULA NAT	2	33,283	2	33,283	29,293
	HC GROUP TOTALS			2	33,283	2	33,283	29,293
5667	CITIZENS HOLDING COMPANY CITIZENS BK PHILADELPHIA	MS	PHILADELPHIA NM	5	77,286	5	77,286	69,820
	HC GROUP TOTALS			5	77,286	5	77,286	69,820
5668	PHILADELPHIA CAPITAL CORPORATION BANK OF PHILADELPHIA PHILADELPHIA	MS	PHILADELPHIA NM	4	45,439	4	45,439	41,674
	HC GROUP TOTALS			4	45,439	4	45,439	41,674
5605	FIRST NATIONAL CORPORATION OF PICAYUNE FIRST NB OF PICAYUNE PICAYUNE	MS	PICAYUNE NAT	4	46,883	4	46,883	42,840
	HC GROUP TOTALS			4	46,883	4	46,883	42,840

PORT GIBSON

MS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4823	PORT GIBSON CAPITAL CORPORATION PORT GIBSON BK PORT GIBSON	MS	PORT GIBSON NM	1	41,763	MS	36,726	1	41,763	36,726
HC GROUP TOTALS				1	41,763		36,726	1	41,763	36,726
6680	SOUTH MISSISSIPPI CAPITAL COMPANY SOUTH MISSISSIPPI BK PRENTISS	MS	PRENTISS NM	4	69,139	MS	63,784	4	69,139	63,784
HC GROUP TOTALS				4	69,139		63,784	4	69,139	63,784
2750	GREAT SOUTHERN CAPITAL CORPORATION GREAT SOUTHERN NB JACKSON	MS	QUITMAN NAT	14	218,355	MS	187,684	14	218,355	187,684
HC GROUP TOTALS				14	218,355		187,684	14	218,355	187,684
7401	SOUTHEAST MISSISSIPPI CORPORATION SOUTHEAST MISSISSIPPI BK QUITMAN	MS	QUITMAN NM	4	52,758	MS	48,252	4	52,758	48,252
HC GROUP TOTALS				4	52,758		48,252	4	52,758	48,252
4767	THE PEOPLES CORPORATION PEOPLES BK RIPLEY	MS	RIPLEY NM	4	99,557	MS	89,576	4	99,557	89,576
HC GROUP TOTALS				4	99,557		89,576	4	99,557	89,576
6783	ROSEDALE FIRST NATIONAL CORP. FIRST NB ROSEDALE	MS	ROSEDALE NAT	1	14,025	MS	12,617	1	14,025	12,617
HC GROUP TOTALS				1	14,025		12,617	1	14,025	12,617

ROSEDALE		MS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5705	VALLEY CAPITAL CORP. VALLEY BK	ROSEDALE	MS	ROSEDALE NM	3	15,556	MS 14,077	3	15,556	14,077
	HC GROUP TOTALS				3	15,556	14,077	3	15,556	14,077
6636	PEOPLES COMMERCIAL SERVICES CORPORATION PEOPLES BK	SENATOBIA	MS	SENATOBIA NM	4	47,392	MS 42,091	4	47,392	42,091
	HC GROUP TOTALS				4	47,392	42,091	4	47,392	42,091
1207	FINANCIAL DEVELOPMENT COMPANY FIRST NB OF DESOTO CTY	HERNANDO	MS	SOUTHAVEN NAT	4	35,434	MS 31,981	4	35,434	31,981
	HC GROUP TOTALS				4	35,434	31,981	4	35,434	31,981
7801	NBC CAPITAL CORPORATION NATIONAL BK OF CMRC OF MS	STARKVILLE	MS	STARKVILLE NAT	17	268,652	MS 240,310	17	268,652	240,310
	HC GROUP TOTALS				17	268,652	240,310	17	268,652	240,310
6749	SECURITY FINANCIAL CORP. SECURITY ST BK	STARKVILLE	MS	STARKVILLE NM	7	137,778	MS 124,397	7	137,778	124,397
	HC GROUP TOTALS				7	137,778	124,397	7	137,778	124,397
5570	BANCORP OF MISSISSIPPI, INC. BANK OF MISSISSIPPI	TUPELO	MS	TUPELO NM	37	573,629	MS 517,220	37	573,629	517,220
	HC GROUP TOTALS				37	573,629	517,220	37	573,629	517,220

TUPELO		MS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6816	FIRST BANK CAPITAL CORPORATION FIRST CITIZENS NB TUPELO	MS TUPELO NAT	17	209,842	180,909	17	209,842	180,909	
HC GROUP TOTALS			17	209,842	180,909	17	209,842	180,909	
6750	THE PEOPLES HOLDING COMPANY PEOPLES B&TC TUPELO	MS TUPELO NM	26	363,293	321,972	26	363,293	321,972	
HC GROUP TOTALS			26	363,293	321,972	26	363,293	321,972	
6637	WALTHALL CAPITAL GROUP, LTD. WALTHALL CITIZENS BK TYLERTOWN	MS TYLERTOWN NM	1	24,080	22,000	1	24,080	22,000	
HC GROUP TOTALS			1	24,080	22,000	1	24,080	22,000	
5412	PEOPLES CAPITAL CORPORATION PEOPLES BK MISSISSIPPI NA UNION	MS UNION NAT	20	232,569	198,626	20	232,569	198,626	
HC GROUP TOTALS			20	232,569	198,626	20	232,569	198,626	
6455	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF VICKSBURG VICKSBURG	MS VICKSBURG NAT	8	173,286	156,456	8	173,286	156,456	
HC GROUP TOTALS			8	173,286	156,456	8	173,286	156,456	
4756	MERCHANTS CAPITAL CORP. MERCHANTS NB VICKSBURG	MS VICKSBURG NAT	6	117,724	108,633	6	117,724	108,633	
HC GROUP TOTALS			6	117,724	108,633	6	117,724	108,633	

WAYNESBORO		MS								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5779	FIRST STATE CORPORATION FIRST ST BK	WAYNESBORO	MS	WAYNESBORO NM	7	97,858	MS 87,928	7	97,858	87,928
HC GROUP TOTALS					7	97,858	87,928	7	97,858	87,928
7934	FIRST NATIONAL CORPORATION OF WEST POINT FIRST NB OF WEST POINT	WEST POINT WEST POINT	MS	WEST POINT NAT	3	45,882	MS 41,013	3	45,882	41,013
HC GROUP TOTALS					3	45,882	41,013	3	45,882	41,013
5643	YAZOO CAPITAL CORPORATION BANK OF YAZOO CITY	YAZOO CITY	MS	YAZOO CITY NM	2	65,961	MS 58,167	2	65,961	58,167
HC GROUP TOTALS					2	65,961	58,167	2	65,961	58,167
5873	MILES-ADVANCE BANCSHARES, INC. BANK OF ADVANCE	ADVANCE	MO	ADVANCE NM	2	36,488	MO 32,816	2	36,488	32,816
HC GROUP TOTALS					2	36,488	32,816	2	36,488	32,816
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK	NEW HAMPTON	MO	ALBANY NM	1	7,975	MO 7,289	1	7,975	7,289
2488	CITIZENS BAN-CORPORATION			ROCK PORT			MO CONTROLS THIS GROUP			
HC GROUP TOTALS					1	7,975	7,289	1	7,975	7,289
3379	RELIABLE BANCSHARES, INC. FIRST ST BK OF PATTONSBURG	PATTONSBURG	MO	ALBANY NM	1	7,473	MO 6,878	1	7,473	6,878
HC GROUP TOTALS					1	7,473	6,878	1	7,473	6,878

ALMA		MO		PAGE 588						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4916	ALMA BANCSHARES CORPORATION ALMA BK OF CONCORDIA	CONCORDIA	MO NM	2	13,904	2	13,904	12,544		
HC GROUP TOTALS				2	13,904	2	13,904	12,544		
5814	AMORET BANCSHARES, INC. BATES COUNTY NB	BUTLER	MO NAT	2	14,048	2	14,048	12,495		
HC GROUP TOTALS				2	14,048	2	14,048	12,495		
5963	AMSTERDAM BANCSHARES, INC. CITIZENS BK	AMSTERDAM	MO NM	1	5,241	1	5,241	4,611		
HC GROUP TOTALS				1	5,241	1	5,241	4,611		
1141	ASB BANCSHARES, INC. ARCHIE ST BK	HARRISONVILLE	MO NM	2	18,976	2	18,976	17,525		
HC GROUP TOTALS				2	18,976	2	18,976	17,525		
7075	BOOTHEEL BANCORP, INC. STATE BK OF BERNIE	BERNIE	MO NM	2	20,038	2	20,038	18,166		
HC GROUP TOTALS				2	20,038	2	20,038	18,166		
7819	HARRISON COUNTY BANCSHARES, INC. FIRST NB OF BETHANY	BETHANY	MO NAT	1	37,441	1	37,441	34,072		
HC GROUP TOTALS				1	37,441	1	37,441	34,072		

BLACKBURN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3250	BLACKBURN BANCSHARES, INC. BLACKBURN BK	BLACKBURN	MO	BLACKBURN NM	MO	2	7,880	7,200	2	7,880	7,200
	HC GROUP TOTALS					2	7,880	7,200	2	7,880	7,200
3632	BLACKWATER BANCSHARES, INC. FARMERS STOCK BK CENTRAL MISSOURI ST BK	BLACKWATER BOONVILLE	MO MO	BLACKWATER NM NM	MO	1 2	6,008 5,419	5,176 4,912	1 2	6,008 5,419	5,176 4,912
	HC GROUP TOTALS					3	11,427	10,088	3	11,427	10,088
6103	BUNCETON BANCSHARES, INC. BUNCETON ST BK	BUNCETON	MO	BLUE SPRINGS NM	MO	1	6,849	6,079	1	6,849	6,079
	HC GROUP TOTALS					1	6,849	6,079	1	6,849	6,079
8376	MID CONTINENT BANCSHARES, INC. BANK OF JACOMO RAY COUNTY BK	BLUE SPRINGS RICHMOND	MO MO	BLUE SPRINGS NM NM	MO	2 2	35,135 9,766	31,382 8,787	2 2	35,135 9,766	31,382 8,787
	HC GROUP TOTALS					4	44,901	40,169	4	44,901	40,169
6061	URICH BANCORP, INC. BANK OF URICH	URICH	MO	BLUE SPRINGS NM	MO	1	6,421	5,650	1	6,421	5,650
	HC GROUP TOTALS					1	6,421	5,650	1	6,421	5,650
4087	BLYTHEDALE BANCSHARES, INC. CITIZENS BK	BLYTHEDALE	MO	BLYTHEDALE NM	MO	2	12,578	11,565	2	12,578	11,565
	HC GROUP TOTALS					2	12,578	11,565	2	12,578	11,565

BOGARD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3622	KNOTT HOLDING COMPANY, INC. FARMERS BK CARROLLTON	MO	BOGARD NM	2	13,758	2	13,758	12,404
	HC GROUP TOTALS			2	13,758	2	13,758	12,404
4803	BOSWORTH BANCSHARES, INC. BOSWORTH ST BK BOSWORTH	MO	BOSWORTH NM	1	4,657	1	4,657	3,942
	HC GROUP TOTALS			1	4,657	1	4,657	3,942
2746	BOURBON BANCSHARES, INC. BANK OF BOURBON BOURBON	MO	BOURBON NM	1	30,543	1	30,543	28,238
	HC GROUP TOTALS			1	30,543	1	30,543	28,238
5312	BRIGHTON BANCSHARES, INC. FIRST NB OF BRIGHTON BRIGHTON	IL	BRANSON NAT	1	7,971	1	7,971	5,679
	HC GROUP TOTALS			1	7,971	1	7,971	5,679
2626	BRENTWOOD BANCSHARES CORPORATION BRENTWOOD BK BRENTWOOD	MO	BRENTWOOD NM	2	71,972	2	71,972	66,175
	HC GROUP TOTALS			2	71,972	2	71,972	66,175
2757	BROWNING BANCSHARES, INC. CITIZENS SVG BK OF BRNG MILAN	MO	BROWNING NM	2	18,394	2	18,394	16,857
	HC GROUP TOTALS			2	18,394	2	18,394	16,857

BRUNSWICK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8360	CHARITON COUNTY BANCSHARES, INC. CHARITON COUNTY BK	BRUNSWICK NM	2	25,456	22,623	2	25,456	22,623
	HC GROUP TOTALS		2	25,456	22,623	2	25,456	22,623
1546	JEFFRIES INSURANCE AGENCY, INC. FIRST ST BK OF MISSOURI	BUCKNER NM	1	16,396	14,631	1	16,396	14,631
	HC GROUP TOTALS		1	16,396	14,631	1	16,396	14,631
6831	BUTLER BANCORP, INC. FIRST NB OF BUTLER	BUTLER	1	33,201	29,978	1	33,201	29,978
3790	BUERGE BANCSHARES, INC.	BUTLER NAT JOPLIN	1	33,201	29,978	1	33,201	29,978
	HC GROUP TOTALS		1	33,201	29,978	1	33,201	29,978
3206	CABOOL BANCSHARES, INC. CABOOL ST BK	CABOOL NM	1	28,490	24,565	1	28,490	24,565
	HC GROUP TOTALS		1	28,490	24,565	1	28,490	24,565
3402	CALLAO BANCSHARES, INC. CALLAO COMMUNITY BK	CALLAO NM	1	7,708	7,021	1	7,708	7,021
	HC GROUP TOTALS		1	7,708	7,021	1	7,708	7,021
4365	CAMDEN COUNTY BANCSHARES, INC. CAMDEN COUNTY BK	CAMDENTON SM	2	18,312	17,018	2	18,312	17,018
	HC GROUP TOTALS		2	18,312	17,018	2	18,312	17,018

CAMDENTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5540	FIRST NATIONAL BANCSHARES, INC. FIRST NB CAMDENTON	CAMDENTON NAT	MO 2	77,783	70,894	2	77,783	70,894
HC GROUP TOTALS			2	77,783	70,894	2	77,783	70,894
2494	BRAYMER BANKSHARES, INC. BRAYMER BK BRAYMER	CAMERON NM	MO 2	15,704	14,412	2	15,704	14,412
HC GROUP TOTALS			2	15,704	14,412	2	15,704	14,412
6250	C & M BANCSHARES, INC.	MEMPHIS CAMERON	MO MO MO MO	16,291	14,492	1	16,291	14,492
2707	MEMPHIS BANCSHARES, INC. FARMERS & MERCHANTS BK							
2366	CAMERON BANCSHARES, INC. CAMERON ST BK							
6250	C & M BANCSHARES, INC.							
HC GROUP TOTALS			2	31,422	28,344	2	31,422	28,344
2366	CAMERON BANCSHARES, INC. CAMERON ST BK	CAMERON	MO MO	15,131	13,852	1	15,131	13,852
6250	C & M BANCSHARES, INC.							
HC GROUP TOTALS			1	15,131	13,852	1	15,131	13,852
7634	FSC BANCSHARES, INC. FARMERS ST BK	CAMERON NM	MO 2	35,573	32,451	2	35,573	32,451
HC GROUP TOTALS			2	35,573	32,451	2	35,573	32,451
6151	FIRST EXCHANGE CORP. JACKSON EXCHANGE B&TC	CAPE GIRARBEAU SM	MO 3	64,113	59,056	3	64,113	59,056

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6151	FIRST EXCHANGE CORP. FIRST EXCHANGE BK OF CAPE GIRARDEAU	MO	CAPE GIRARBEAU SM	1	14,507	MO 1	11,765	14,507	11,765
	HC GROUP TOTALS			4	78,620	4	78,620	70,821	70,821
6456	C.J. BANCSHARES, INC. CITIZENS BK CARL JUNCTION	MO	CARL JUNCTION NM	2	12,777	MO 2	11,369	12,777	11,369
	HC GROUP TOTALS			2	12,777	2	11,369	12,777	11,369
5482	FIRST CARROLLTON BANCSHARES, INC. FIRST NB OF CARROLLTON CARROLLTON	MO	CARROLLTON NAT	3	38,128	MO 3	32,302	38,128	32,302
	HC GROUP TOTALS			3	38,128	3	32,302	38,128	32,302
5501	SOUTHWEST MISSOURI BANCORPORATION, INC. SOUTHWEST MISSOURI BK CARTHAGE	MO	CARTHAGE NM	2	39,109	MO 2	35,403	39,109	35,403
	HC GROUP TOTALS			2	39,109	2	35,403	39,109	35,403
4969	CARUTHERSVILLE NATIONAL BANCSHARES COMPANY NATIONAL BK OF CARUTHERSVL CARUTHERSVILLE	MO	CARUTHERSVILLE NAT	2	23,862	MO 2	21,112	23,862	21,112
	HC GROUP TOTALS			2	23,862	2	21,112	23,862	21,112
6584	FIRST STATE BANCORP, INC. FIRST ST BK CARUTHERSVILLE	MO	CARUTHERSVILLE NM	1	58,839	MO 1	52,185	58,839	52,185
	HC GROUP TOTALS			1	58,839	1	52,185	58,839	52,185

CHAFFEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4694	CHAFFEE BANCORPORATION, INC. BANK OF CHAFFEE	CHAFFEE	MO	2	16,121	2	16,121	13,938
	HC GROUP TOTALS			2	16,121	2	16,121	13,938
5474	TERRE DU LAC BANCSHARES, INC. BANK OF STEELE BANK OF THE LEADBELT	STEELE LEADWOOD	MO MO	2 2	19,201 12,950	2 2	19,201 12,950	17,374 11,804
	HC GROUP TOTALS			4	32,151	4	32,151	29,178
5896	CHILlicothe BANCSHARES, INC. COMMUNITY BK	CHILlicothe	MO	3	27,485	3	27,485	25,125
	HC GROUP TOTALS			3	27,485	3	27,485	25,125
1172	CITIZENS BANCSHARES CO. CITIZENS B&TC	CHILlicothe	MO	1	123,235	1	123,235	112,148
	HC GROUP TOTALS			1	123,235	1	123,235	112,148
3839	COMMUNITY BANCSHARES, INC. COMMUNITY BK OF PETTIS CTY CITIZENS BK	SEDALIA SHELBYVILLE	MO MO	3 1	34,089 13,985	3 1	34,089 13,985	30,336 12,687
	HC GROUP TOTALS			4	48,074	4	48,074	43,023
7853	FORT RUCKER BANCSHARES, INC. FORT RUCKER NB	FORT RUCKER	AL	3	33,895	3	33,895	29,573
	HC GROUP TOTALS			3	33,895	3	33,895	29,573

CHILLICOTHE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2576	MARYVILLE BANCSHARES, INC. CITIZENS ST BK MARYVILLE	MO	CHILLICOTHE NM	2	71,087	2	71,087	62,694	
	HC GROUP TOTALS			2	71,087	2	71,087	62,694	
7560	WARRENSBURG BANCSHARES, INC. COMMUNITY BK OF WARRENSBURG WARRENSBURG	MO	CHILLICOTHE NM	1	4,838	1	4,838	3,852	
	HC GROUP TOTALS			1	4,838	1	4,838	3,852	
5614	DEKALB COUNTY BANCSHARES, INC. CLARKSDALE BK CLARKSDALE	MO	CLARKSDALE NM	1	6,530	1	6,530	6,078	
	HC GROUP TOTALS			1	6,530	1	6,530	6,078	
4838	CLIFFORD BANCSHARES, INC. CLIFFORD BKG CO CLARKSVILLE	MO	CLARKSVILLE NM	2	10,962	2	10,962	9,808	
	HC GROUP TOTALS			2	10,962	2	10,962	9,808	
6638	CLAYCO BANCSHARES, INC. CLAYCO ST BK CLAYCOMO	MO	CLAYCOMO NM	1	11,758	1	11,758	10,598	
	HC GROUP TOTALS			1	11,758	1	11,758	10,598	
0474	LANDMARK BANCSHARES CORPORATION LANDMARK N COUNTY B&TC JENNINGS LANDMARK BK OF CREVE COEUR CREVE COEUR FIRST NB OF ST CHARLES ST CHARLES LANDMARK NORTHWEST PLAZA BK ST ANN	MO MO MO MO	CLAYTON NM NM NAT NM	3 2 3 1	222,380 151,070 114,826 84,730	192,986 131,585 101,647 74,695	3 2 3 1	222,380 151,070 114,826 84,730	192,986 131,585 101,647 74,695

CLAYTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0474	LANDMARK BANCSHARES CORPORATION LANDMARK BK OF LADUE LADUE LANDMARK BK SOUTH COUNTY ST LOUIS CTY LANDMARK BK OF ST CHS CTY NA ST CHARLES CTY LANDMARK BK SPRINGFIELD NA SPRINGFIELD LANDMARK ST LOUIS BK NA ST LOUIS LANDMARK KCI BK KANSAS CITY LANDMARK BK KANSAS CITY KANSAS CITY	CLAYTON	MO SM MO NM MO NAT MO NAT MO NAT MO NM MO NM	2 2 2 2 1 2 2 1	82,913 69,217 34,293 34,131 33,425 15,732 12,379	72,924 61,751 30,018 31,296 27,329 13,657 9,391	2 2 2 2 1 2 1	82,913 69,217 34,293 34,131 33,425 15,732 12,379	72,924 61,751 30,018 31,296 27,329 13,657 9,391
	HC GROUP TOTALS		21	855,096	747,279	21	855,096	747,279	
1159	FINANCIAL ENTERPRISES, INC. FIRST NB OF CLINTON CLINTON	CLINTON	MO NAT	2	37,789	34,119	2	37,789	34,119
	HC GROUP TOTALS		2	37,789	34,119	2	37,789	34,119	
2559	UNION STATE BANCSHARES, INC. UNION ST BK OF CLINTON CLINTON	CLINTON	MO NM	2	51,760	47,576	2	51,760	47,576
	HC GROUP TOTALS		2	51,760	47,576	2	51,760	47,576	
4915	COFFEY BANCORPORATION INC. BANK OF COFFEY COFFEY	COFFEY	MO NM	1	4,883	4,570	1	4,883	4,570
	HC GROUP TOTALS		1	4,883	4,570	1	4,883	4,570	
1827	BREN-MAR PROPERTIES, INC. FIRST NAT BK/JOHNSON CO TISHOMINGO	TISHOMINGO	OK NAT	3	38,463	34,152	3	38,463	34,152
	HC GROUP TOTALS		3	38,463	34,152	3	38,463	34,152	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1775	BROOKWOOD, INC. FIRST NB OF WYNNEWOOD WYNNEWOOD	OK			MO			
			1	30,642	27,886	1	30,642	27,886
	HC GROUP TOTALS		1	30,642	27,886	1	30,642	27,886
6817	CENTURY STATE BANCSHARES, INC. CENTURY ST BK COLUMBIA	MO			MO			
			2	30,836	28,047	2	30,836	28,047
	HC GROUP TOTALS		2	30,836	28,047	2	30,836	28,047
0348	FIRST MISSOURI BANCORPORATION, INC. FIRST NB&TC COLUMBIA	MO			MO			
			4	111,314	98,783	4	111,314	98,783
	HC GROUP TOTALS		4	111,314	98,783	4	111,314	98,783
1914	CONCORDIA BANC-MANAGEMENT, INC. CONCORDIA BK CONCORDIA	MO			MO			
			3	31,372	28,495	3	31,372	28,495
	HC GROUP TOTALS		3	31,372	28,495	3	31,372	28,495
6266	NORTHWEST MISSOURI BANCSHARES, INC. BANK OF CRAIG CRAIG	MO			MO			
			1	6,844	5,968	1	6,844	5,968
	HC GROUP TOTALS		1	6,844	5,968	1	6,844	5,968
1208	FIRST MISSOURI BANKS, INC. FIRST MISSOURI B&TC CREVE COEUR FIRST MISSOURI BK FRANKLN C GERALD FIRST MISSOURI BK OF MONTGO MONTGOMERY CITY FIRST MISSOURI BK GASCONADE HERMANN	MO MO MO MO			MO			
			5	181,812	158,572	5	181,812	158,572
			3	37,575	34,120	3	37,575	34,120
			2	36,042	32,460	2	36,042	32,460
			2	34,275	31,397	2	34,275	31,397

CREVE COEUR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1208	FIRST MISSOURI BANKS, INC. FIRST MISSOURI BK OF S WENTZVILLE FIRST MISSOURI BK OF W WARRENTON FIRST MISSOURI BK OF S FLAT RIVER FIRST MISSOURI BK OF JEFFERS ARNOLD FIRST MISSOURI BK NA OF ST PETERS	MO NM MO NM MO NM MO NAT				MO		
			2	26,975	23,036	2	26,975	23,036
			2	24,990	22,796	2	24,990	22,796
			2	24,223	21,942	2	24,223	21,942
			2	13,255	12,036	2	13,255	12,036
			1	6,158	3,724	1	6,158	3,724
	HC GROUP TOTALS		21	385,305	340,083	21	385,305	340,083
4494	PEOPLES INVESTMENT CORPORATION PEOPLES BK OF CUBA CUBA	MO NM				MO		
			2	41,427	37,234	2	41,427	37,234
	HC GROUP TOTALS		2	41,427	37,234	2	41,427	37,234
2824	PLATTE COUNTY BANCSHARES, INC. UNITED MISSOURI BK OF NLAND KANSAS CITY PLATTE COUNTY BK PLATTE CITY	MO NM MO NM				MO		
			2	14,470	13,463	2	14,470	13,463
			2	14,126	12,879	2	14,126	12,879
	HC GROUP TOTALS		4	28,596	26,342	4	28,596	26,342
5939	COLONIAL BANCSHARES, INC. COLONIAL BK DES PERES	MO NM				MO		
			2	110,925	96,581	2	110,925	96,581
	HC GROUP TOTALS		2	110,925	96,581	2	110,925	96,581
8408	PULASKI BANCSHARES, INC. STATE BK OF DIXON DIXON	MO NM				MO		
			1	20,739	18,315	1	20,739	18,315
	HC GROUP TOTALS		1	20,739	18,315	1	20,739	18,315

DREXEL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3561	DREXEL BANCSHARES, INC. BANK OF DREXEL	DREXEL	MO	1	16,651	1	16,651	13,999
	HC GROUP TOTALS			1	16,651	1	16,651	13,999
4470	MATHES BANCSHARES, INC. FARMERS ST BK	ELLINGTON	MO	1	12,777	1	12,777	11,594
	HC GROUP TOTALS			1	12,777	1	12,777	11,594
8134	BANCENTER ONE GROUP, INC. BANCENTER ONE	ELLISVILLE	MO	2	43,643	2	43,643	40,127
	HC GROUP TOTALS			2	43,643	2	43,643	40,127
6681	FARLEY BANCSHARES, INC. FARLEY ST BK	FARLEY	MO	1	18,347	1	18,347	15,635
	HC GROUP TOTALS			1	18,347	1	18,347	15,635
7643	FIRST STATE BANCSHARES, INC. FIRST ST BK	FARMINGTON	MO	2	48,004	2	48,004	43,814
	HC GROUP TOTALS			2	48,004	2	48,004	43,814
7085	P.J.K., INC. FIRST ST BK OF FOREST CY	FOREST CITY	MO	1	10,926	1	10,926	9,878
	HC GROUP TOTALS			1	10,926	1	10,926	9,878

FREDERICKTOWN		MO							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8407	NEW ERA BANCORPORATION, INC. NEW ERA BK	FREDERICKTOWN	MO	3	67,617	MO 60,535	3	67,617	60,535
HC GROUP TOTALS				3	67,617		3	67,617	60,535
4827	CALLAWAY SECURITY BANKS, INC. CALLAWAY BK	FULTON	MO	3	77,684	MO 67,318	3	77,684	67,318
HC GROUP TOTALS				3	77,684		3	77,684	67,318
2155	GAINESVILLE BANCSHARES, INC. BANK OF GAINESVILLE	GAINESVILLE	MO	3	45,012	MO 41,292	3	45,012	41,292
HC GROUP TOTALS				3	45,012		3	45,012	41,292
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	GALLATIN	MO	1	13,931	MO 12,666	1	13,931	12,666
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK	NEW HAMPTON	MO	1	7,975	MO 7,289	1	7,975	7,289
2488	CITIZENS BAN-CORPORATION				MO	CONTROLS THIS GROUP			
HC GROUP TOTALS				2	21,906		2	21,906	19,955
2145	INTERNATIONAL BANCSHARES, INC. FIRST NB OF GLADSTONE BANK OF ST JOSEPH CITIZENS B&TC	GLADSTONE GLADSTONE ST JOSEPH SMITHVILLE	MO MO MO	4 2 2	117,871 34,236 28,064	MO 105,426 31,748 25,160	4 2 2	117,871 34,236 28,064	105,426 31,748 25,160
HC GROUP TOTALS				8	180,171		8	180,171	162,334

GLASGOW		MO		PAGE 601					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6405	BANCSHARES OF GLASGOW, INC. TRI COUNTY TC GLASGOW	MO	GLASGOW NM	1	16,120	MO 14,110	1	16,120	14,110
	HC GROUP TOTALS			1	16,120	14,110	1	16,120	14,110
4217	GRANBY BANCSHARES, INC. CITIZENS ST BK GRANBY	MO	GRANBY NM	2	8,595	MO 7,815	2	8,595	7,815
	HC GROUP TOTALS			2	8,595	7,815	2	8,595	7,815
4024	GREEN CITY BANCSHARES, INC. FARMERS BK OF GREEN CITY GREEN CITY	MO	GREEN CITY NM	2	10,538	MO 8,470	2	10,538	8,470
	HC GROUP TOTALS			2	10,538	8,470	2	10,538	8,470
7744	GREENVILLE BANCSHARES, INC. STATE BK OF GREENVILLE GREENVILLE	MO	GREENVILLE NM	2	13,345	MO 12,178	2	13,345	12,178
	HC GROUP TOTALS			2	13,345	12,178	2	13,345	12,178
1210	CANTON BANCSHARES, INC. CANTON ST BK CANTON	MO	HANNIBAL NM	1	25,524	MO 19,490	1	25,524	19,490
	HC GROUP TOTALS			1	25,524	19,490	1	25,524	19,490
4454	HARRISONVILLE BANCSHARES, INC. ALLEN B&TC HARRISONVILLE	MO	HARRISONVILLE NM	2	32,292	MO 28,786	2	32,292	28,786
	HC GROUP TOTALS			2	32,292	28,786	2	32,292	28,786

HAYTI		MO								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6585	BANCSHARES OF HAYTI, INC. BANK OF HAYTI	HAYTI	MO	1	23,777	21,594	23,777	21,594		
HC GROUP TOTALS				1	23,777	21,594	23,777	21,594		
6153	MISSOURI DELTA BANCSHARES, INC. MISSOURI DELTA BK	HAYTI	MO	1	13,047	11,814	13,047	11,814		
HC GROUP TOTALS				1	13,047	11,814	13,047	11,814		
5459	BAY-HERMANN BANCSHARES, INC. BAY-HERMANN BK	HERMANN	MO	2	9,286	8,596	9,286	8,596		
HC GROUP TOTALS				2	9,286	8,596	9,286	8,596		
1196	SOUTHWEST BANCSHARES, INC. BANK OF HERMITAGE	HERMITAGE	MO	3	29,469	27,113	29,469	27,113		
HC GROUP TOTALS				3	29,469	27,113	29,469	27,113		
7159	HIGGINSVILLE BANCSHARES, INC. HIGGINSVILLE ST BK	HIGGINSVILLE	MO	1	10,792	9,592	10,792	9,592		
HC GROUP TOTALS				1	10,792	9,592	10,792	9,592		
3271	EAGLE BANCSHARES CORPORATION EAGLE B&TC JEFFERSON	HILLSBORO	MO	1	18,965	17,943	18,965	17,943		
2942	CENTURY BANCSHARES CORPORATION EAGLE B&TC	ST. LOUIS	MO	1	17,535	14,108	17,535	14,108		
3271	EAGLE BANCSHARES CORPORATION	HILLSBORO	MO	CONTROLS THIS GROUP						
HC GROUP TOTALS				2	36,500	32,051	36,500	32,051		

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6267	HILLSBORO BANCSHARES, INC. BANK OF HILLSBORO	HILLSBORO	MO	22,705	20,531	1	22,705	20,531
	HC GROUP TOTALS			22,705	20,531	1	22,705	20,531
8003	HOLDEN BANKSHARES, INC. BANK OF HOLDEN	HOLDEN	MO	24,434	21,715	1	24,434	21,715
	HC GROUP TOTALS			24,434	21,715	1	24,434	21,715
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BK	HOPKINS	MO	6,904	6,058	1	6,904	6,058
6019	VALLEY BANCORP, INC.				6,058	1		
	HC GROUP TOTALS			6,904	6,058	1	6,904	6,058
6019	VALLEY BANCORP, INC.				6,058	1		
1669	THIRTY-THREE VENTURERS, INC. 102 VALLEY BK	HOPKINS	MO	6,904	6,058	1	6,904	6,058
6019	VALLEY BANCORP, INC.				6,058	1		
	HC GROUP TOTALS			6,904	6,058	1	6,904	6,058
0225	HUME BANCSHARES, INC. HUME BK	HUME	MO	5,995	5,395	1	5,995	5,395
	HC GROUP TOTALS			5,995	5,395	1	5,995	5,395
8138	HUNTSVILLE BANCSHARES, INC. FARMERS & MERCHANTS BK	HUNTSVILLE	MO	23,944	21,189	1	23,944	21,189
	HC GROUP TOTALS			23,944	21,189	1	23,944	21,189

IBERIA		MO							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2455	MILCO BANCORPORATION, INC. BANK OF IBERIA	IBERIA	MO	1	14,892	13,591	1	14,892	13,591
HC GROUP TOTALS				1	14,892	13,591	1	14,892	13,591
1644	INDEPENDENCE FINANCIAL CORPORATION STANDARD ST BK	INDEPENDENCE	MO	3	63,264	56,697	3	63,264	56,697
HC GROUP TOTALS				3	63,264	56,697	3	63,264	56,697
1531	JONES INVESTMENT CORPORATION CHRISMAN SAWYER BK	INDEPENDENCE	MO	2	35,711	31,777	2	35,711	31,777
HC GROUP TOTALS				2	35,711	31,777	2	35,711	31,777
3290	IONIA BANCSHARES, INC. FIRST COMMUNITY BK	WINDSOR	MO	2	8,608	7,791	2	8,608	7,791
HC GROUP TOTALS				2	8,608	7,791	2	8,608	7,791
7410	COUNTY BANCORPORATION, INC. CAPE COUNTY BK	JACKSON	MO	3	62,011	57,242	3	62,011	57,242
HC GROUP TOTALS				3	62,011	57,242	3	62,011	57,242
2654	COUNTRY BANCSHARES, INC. HOME EXCHANGE BK	JAMESPORT	MO	2	17,165	14,900	2	17,165	14,900
HC GROUP TOTALS				2	17,165	14,900	2	17,165	14,900

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0184	CENTRAL BANCOMPANY	JEFFERSON CITY				MO				
	CENTRAL TR BK	JEFFERSON CITY	MO	NM	3	371,868	259,855	3	371,868	259,855
	FIRST NB OF ST LOUIS CTY	CLAYTON	MO	NAT	1	341,185	260,948	1	341,185	260,948
	BOONE CTY NB OF COLUMBIA	COLUMBIA	MO	NAT	4	224,989	187,444	4	224,989	187,444
	EMPIRE BK	SPRINGFIELD	MO	NM	3	117,287	103,479	3	117,287	103,479
	CITY B&TC OF MOBERLY	MOBERLY	MO	SM	3	112,638	100,136	3	112,638	100,136
	JEFFERSON BK OF MO	JEFFERSON CITY	MO	NM	3	94,955	79,213	3	94,955	79,213
	FIRST NB OF MEXICO	MEXICO	MO	NAT	1	43,543	40,009	1	43,543	40,009
	GUARANTY TC OF CLAYTON	CLAYTON	MO	NM	1	0	0	1	0	0
	HC GROUP TOTALS				19	1,306,465	1,031,084	19	1,306,465	1,031,084
8163	MONTGOMERY BANCSHARES, INC. JONESBURG ST BK	JONESBURG	MO	NM	1	17,268	15,829	1	17,268	15,829
	HC GROUP TOTALS				1	17,268	15,829	1	17,268	15,829
3790	BUERGE BANCSHARES, INC. FIRST ST BK	JOPLIN	MO	NM	2	63,814	56,548	2	63,814	56,548
6831	BUTLER BANCORP, INC. FIRST NB OF BUTLER	BUTLER	MO	NAT	1	33,201	29,978	1	33,201	29,978
3790	BUERGE BANCSHARES, INC.	JOPLIN					MO CONTROLS THIS GROUP			
	HC GROUP TOTALS				3	97,015	86,526	3	97,015	86,526
0150	FIRST COMMUNITY BANCORPORATION	JOPLIN					MO			
	FIRST NB&TC	JOPLIN	MO	NAT	4	161,070	142,278	4	161,070	142,278
	MERCHANTILE BK OF TABLE RK	REEDS SPRING	MO	NM	2	28,229	25,864	2	28,229	25,864
	COMMUNITY NAT MERCHANTILE BK	JOPLIN	MO	NAT	2	22,562	20,855	2	22,562	20,855
	MCDONALD COUNTY MER BK	PINEVILLE	MO	NM	2	19,965	18,333	2	19,965	18,333
	MERCHANTS & MINERS BK	WEBB CITY	MO	NM	1	18,797	17,148	1	18,797	17,148
	MERCANTILE BK OF MILLER	MILLER	MO	NM	1	10,124	9,249	1	10,124	9,249
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS					MO CONTROLS THIS GROUP			
	HC GROUP TOTALS				12	260,747	233,727	12	260,747	233,727

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2620	AMERICAN STATE BANCSHARES, INC.	AMERICAN ST BK	OSAWATOMIE	KS	KANSAS CITY NM	MO	1	11,451	10,390
	HC GROUP TOTALS						1	11,451	10,390
1698	CCB CORPORATION	COUNTRY CLUB BK	KANSAS CITY	MO	KANSAS CITY NM	MO	3	49,594	43,787
	HC GROUP TOTALS						3	49,594	43,787
4918	CENTRAL BANCSHARES OF KANSAS CITY, INC.	CENTRAL BK OF KANSAS CITY	KANSAS CITY	MO	KANSAS CITY NM	MO	2	37,815	33,739
	HC GROUP TOTALS						2	37,815	33,739
0106	CHARTERCORP				KANSAS CITY	MO			
	FIRST NB OF KANSAS CITY	KANSAS CITY		MO	NAT	MO	3	1,243,017	933,567
	CHARTERBANK ST LOUIS NA	ST LOUIS		MO	NAT	MO	4	214,750	190,062
	CHARTERBANK WEBSTER GRVS TR	WEBSTER GROVES		MO	NM	MO	2	111,059	100,309
	CHARTER BK OF JENNINGS	JENNINGS		MO	NM	MO	2	94,454	84,879
	CHARTER BK OF LADUE	LADUE		MO	NM	MO	1	85,204	79,928
	CHARTER BK WARD PKWY NA	KANSAS CITY		MO	NAT	MO	2	80,785	73,803
	CHARTERBANK SPRINGFIELD NA	SPRINGFIELD		MO	NAT	MO	3	75,414	68,355
	CHARTERBANK OF CARTHAGE	CARTHAGE		MO	SM	MO	3	71,872	64,070
	CHARTERBANK LEES SUMMIT	LEES SUMMIT		MO	NM	MO	2	70,387	64,336
	CHARTERBANK AURORA	AURORA		MO	NM	MO	2	67,925	62,007
	CHARTER BK OF OVERLAND	OVERLAND		MO	NM	MO	2	67,812	59,733
	CHARTERBANK CASSVILLE NA	CASSVILLE		MO	NAT	MO	1	64,348	59,341
	CHARTERBANK BUTLER	BUTLER		MO	NM	MO	2	59,183	51,851
	LIVESTOCK NB OF KANSAS CITY	KANSAS CITY		MO	NAT	MO	1	58,938	49,710
	CHARTERBANK INDEPENDENCE	INDEPENDENCE		MO	NM	MO	2	58,017	51,786
	CHARTERBANK OF DE SOTO	DE SOTO		MO	NM	MO	2	55,231	50,855
	CHARTERBANK MARSHALL	MARSHALL		MO	NM	MO	2	53,534	48,368
	CHARTERBANK OF BELTON	BELTON		MO	NM	MO	3	52,572	47,407
	CHARTERBANK LEBANON NA	LEBANON		MO	NAT	MO	1	49,269	45,613
	CHARTER BK OF CLINTON	CLINTON		MO	NM	MO	2	38,726	35,455

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0106	CHARTERCORP KANSAS CITY				MO			
	CHARTERBANK EXCELSIOR SPGS EXCELSIOR SPRINGS	MO	NM	3	36,798	3	36,798	33,446
	CHARTERBANK RICHMOND NA RICHMOND	MO	NAT	1	35,405	1	35,405	32,716
	CHARTERBANK LEXINGTON LEXINGTON	MO	NM	2	34,782	2	34,782	31,265
	CHARTERBANK BOONVILLE NA BOONVILLE	MO	NAT	1	34,084	1	34,084	29,824
	CHARTERBANK NEVADA NEVADA	MO	NM	2	29,340	2	29,340	26,810
	CHARTERBANK LOCKWOOD LOCKWOOD	MO	NM	1	29,144	1	29,144	26,751
	CHARTERBANK RAYTOWN RAYTOWN	MO	NM	1	19,266	1	19,266	17,275
	HC GROUP TOTALS			53	2,891,316	53	2,891,316	2,419,522
2823	CITY BANCSHARES, INC. UNITE MISSOURI CITY BK KANSAS CITY	MO	NM	7	180,212	7	180,212	155,383
	HC GROUP TOTALS			7	180,212	7	180,212	155,383
0087	COMMERCE BANCSHARES, INC. KANSAS CITY							
	COMMERCE BK OF KS CITY NA KANSAS CITY	MO	NAT	11	1,656,647	11	1,656,647	1,037,509
	ST LOUIS COUNTY NB CLAYTON	MO	NM	3	563,851	3	563,851	470,668
	COMMERCE BK OF SPRINGFIELD SPRINGFIELD	MO	NM	5	352,239	5	352,239	319,148
	COMMERCE BK OF ST LOUIS NA ST LOUIS	MO	NAT	7	308,424	7	308,424	272,362
	COMMERCE BK OF KIRKWOOD NA KIRKWOOD	MO	NAT	1	110,762	1	110,762	102,917
	COMMERCE BK OF POPLAR BLUFF POPLAR BLUFF	MO	NM	4	85,431	4	85,431	77,926
	COMMERCE BK OF MEXICO NA MEXICO	MO	NAT	3	83,823	3	83,823	77,092
	COUNTY BK/WEBSTER GROVES WEBSTER GROVES	MO	NM	2	76,081	2	76,081	70,249
	COMMERCE BK OF JOPLIN JOPLIN	MO	NM	3	75,433	3	75,433	65,843
	COMMERCE BK OF LEBANON NA LEBANON	MO	NAT	3	75,370	3	75,370	69,688
	COMMERCE BK OF ST JOSEPH NA ST JOSEPH	MO	NAT	2	72,760	2	72,760	66,403
	COMMERCE BK OF FLORISSANT FLORISSANT	MO	NM	2	72,161	2	72,161	64,449
	COMMERCE BK OF UNIV CITY UNIVERSITY CITY	MO	NM	2	71,614	2	71,614	66,170
	COMMERCE BK OF FESTUS FESTUS	MO	NM	3	68,369	3	68,369	63,382
	COMMERCE BK OF BOLIVAR BOLIVAR	MO	NM	2	62,854	2	62,854	57,954
	COMMERCE BK OF FENTON NA FENTON	MO	NAT	2	57,144	2	57,144	52,220
	COMMERCE BK OF ST CHARLES NA ST CHARLES	MO	NAT	3	56,842	3	56,842	52,028
	COMMERCE BK OF MOBERLY NA MOBERLY	MO	NAT	2	55,350	2	55,350	51,245
	COMMERCE BK OF COLUMBIA NA COLUMBIA	MO	NAT	4	55,146	4	55,146	51,537
	COMMERCE BK OF WENTZVILLE WENTZVILLE	MO	NM	3	53,089	3	53,089	48,947
	COMMERCE BK OF BARRY CTY CASSVILLE	MO	NM	2	50,287	2	50,287	46,306
	COMMERCE BK/RICHMOND HGTS RICHMOND HGTS	MO	NM	2	49,080	2	49,080	43,382

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0087	COMMERCE BANCSHARES, INC. COMMERCE BK OF HANNIBAL HANNIBAL COMMERCE BK OF BONNE TERRE BONNE TERRE NATIONAL BK OF AFFTON AFFTON COMMERCE BK OF KAHOKA KAHOKA COMMERCE BK OF HARRISONVIL NA HARRISONVILLE COMMERCE BK OF KIRKSVILLE NA KIRKSVILLE COMMERCE BK CHESTERFIELD CHESTERFIELD COMMERCE BK - NORTH COUNTY ST LOUIS COMMERCE BK - WEST NA MARYLAND HEIGHTS COMMERCE BK OF TIPTON NA TIPTON COMMERCE BK EXCELSIOR SPRGS EXCELSIOR SPRINGS COMMERCE BK OF LEXINGTON LEXINGTON COUNTY BK OF LOUISIANA LOUISIANA COMMERCE BK OF MANCHESTER MANCHESTER COMMERCE BK/ARNOLD NA ARNOLD COMMERCE BK OF CLAY CTY NA KANSAS CITY COMMERCE BK LEES SMNT NA LEES SUMMIT	KANSAS CITY	MO		MO			
			2	47,487	43,799	2	47,487	43,799
			2	44,237	40,646	2	44,237	40,646
			1	43,464	40,687	1	43,464	40,687
			1	38,733	35,477	1	38,733	35,477
			2	38,358	35,358	2	38,358	35,358
			2	35,377	32,558	2	35,377	32,558
			2	34,008	30,409	2	34,008	30,409
			1	33,713	30,895	1	33,713	30,895
			2	30,896	29,159	2	30,896	29,159
			1	29,675	27,060	1	29,675	27,060
			2	29,628	27,045	2	29,628	27,045
			1	28,809	26,477	1	28,809	26,477
			2	25,058	23,138	2	25,058	23,138
			1	23,633	21,405	1	23,633	21,405
			2	22,847	19,408	2	22,847	19,408
			1	21,103	19,865	1	21,103	19,865
			1	6,268	5,370	1	6,268	5,370
	HC GROUP TOTALS		97	4,646,051	3,716,181	97	4,646,051	3,716,181
4435	CROWN BANCSHARES, INC. FIRST NB OF LAWRENCE LAWRENCE	KANSAS CITY	KS		MO			
			3	111,050	96,477	3	111,050	96,477
	HC GROUP TOTALS		3	111,050	96,477	3	111,050	96,477
3913	DOMINION BANQUESHARES LIMITED GRANDVIEW B&TC GRANDVIEW	KANSAS CITY	MO		MO			
			2	31,038	27,568	2	31,038	27,568
	HC GROUP TOTALS		2	31,038	27,568	2	31,038	27,568
4137	ELGIN BANCSHARES, INC. UNION NB&TC ELGIN	KANSAS CITY	IL		MO			
			2	50,896	44,344	2	50,896	44,344
	HC GROUP TOTALS		2	50,896	44,344	2	50,896	44,344

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2518	FIRST BANCSHARES, INC. FIRST ST BK OF KC	KANSAS CITY	KS NM	1	37,973	MO	34,100	1	37,973	34,100
	HC GROUP TOTALS			1	37,973		34,100	1	37,973	34,100
3569	FIRST SECURITY BANCSHARES, INC. FIRST SECURITY BK BROOKFIELD BROOKFIELD		MO NM	1	29,694	MO	27,156	1	29,694	27,156
	HC GROUP TOTALS			1	29,694		27,156	1	29,694	27,156
4471	KANSAS BANCSHARES, INC. CITY B&TC	WICHITA	KS NM	2	30,349	MO	27,355	2	30,349	27,355
	HC GROUP TOTALS			2	30,349		27,355	2	30,349	27,355
2677	KANSAS CITY BANCSHARES, INC. BANK OF KANSAS CITY WESTPORT BK TRI COUNTY ST BK CITIZENS ST BK OF POLK C HUMANSVILLE BK CITIZENS BK OSCEOLA BK LOWRY CITY BK	KANSAS CITY KANSAS CITY KANSAS CITY ELDORADO SPRINGS FAIR PLAY HUMANSVILLE APPLETON CITY OSCEOLA LOWRY CITY	MO NM MO NM MO NM MO NM MO NM MO NM MO NM MO NM	5 2 3 2 1 1 2 1	216,493 110,839 49,187 21,923 19,655 19,575 19,531 8,232	MO	187,787 101,632 44,724 20,206 17,636 17,437 17,792 7,538	5 2 3 2 1 1 2 1	216,493 110,839 49,187 21,923 19,655 19,575 19,531 8,232	187,787 101,632 44,724 20,206 17,636 17,437 17,792 7,538
	HC GROUP TOTALS			17	465,435		414,752	17	465,435	414,752
7360	MBI BANCSHARE, INC. MERCHANTS BK	KANSAS CITY	MO SM	7	556,572	MO	498,780	7	556,572	498,780
	HC GROUP TOTALS			7	556,572		498,780	7	556,572	498,780

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2089	METRO BANCSHARES, INC. METRO NORTH ST BK KANSAS CITY	MO	KANSAS CITY NM	3	177,105	MO 3	155,695	3	177,105	155,695
	HC GROUP TOTALS			3	177,105		155,695	3	177,105	155,695
1766	MISSOURI BANC-MANAGEMENT, INC. STADIUM BK KANSAS CITY	MO	KANSAS CITY NM	3	39,306	MO 3	36,237	3	39,306	36,237
	HC GROUP TOTALS			3	39,306		36,237	3	39,306	36,237
3352	MISSOURI VALLEY BANCSHARES, INC. CITIZENS BK AVA	MO	KANSAS CITY NM	2	33,316	MO 2	29,995	2	33,316	29,995
	HC GROUP TOTALS			2	33,316		29,995	2	33,316	29,995
6538	PEMBROKE BANCSHARES, INC. UNION NB OF KANSAS CITY KANSAS CITY	MO	KANSAS CITY NAT	1	10,358	MO 1	9,362	1	10,358	9,362
	HC GROUP TOTALS			1	10,358		9,362	1	10,358	9,362
8292	RALSTON BANCSHARES, INC. RALSTON BK RALSTON	NE	KANSAS CITY NM	2	57,259	MO 2	52,324	2	57,259	52,324
	HC GROUP TOTALS			2	57,259		52,324	2	57,259	52,324
6392	TANEY COUNTY BANCORPORATION, INC. SECURITY B&TC BRANSON	MO	KANSAS CITY NM	3	55,277	MO 3	50,185	3	55,277	50,185
	HC GROUP TOTALS			3	55,277		50,185	3	55,277	50,185

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0125	UNITED MISSOURI BANCSHARES, INC. KANSAS CITY				MO					
	UNITED MISSOURI BK KC CY NA	KANSAS CITY	MO	NAT	3	1,224,822	1,033,932	3	1,224,822	1,033,932
	UNITED MISSOURI CITY BK	KANSAS CITY	MO	NM	7	180,212	155,383	7	180,212	155,383
	UNITED MISSOURI BK OF	ST JOSEPH	MO	NM	4	108,354	96,920	4	108,354	96,920
	UNTD MISSOURI BK OF FERGUSON	FERGUSON	MO	NM	3	107,106	93,707	3	107,106	93,707
	NODAWAY VALLEY BK	MARYVILLE	MO	NM	3	99,792	91,161	3	99,792	91,161
	UNITED MISSOURI BK SOUTH	KANSAS CITY	MO	NM	2	97,819	85,348	2	97,819	85,348
	UNITED MISSOURI BK HCKMN ML	KANSAS CITY	MO	NM	3	72,333	64,048	3	72,333	64,048
	UNITED MISSOURI BK ST LS NA	ST LOUIS	MO	NAT	1	66,552	57,803	1	66,552	57,803
	UNITED MISSOURI BK OF MONETT	MONETT	MO	NM	1	65,194	58,002	1	65,194	58,002
	UNITED MISSOURI BK OF	BROOKFIELD	MO	NM	5	53,233	48,781	5	53,233	48,781
	UNITED MISSOURI BK JEFFERSON	ARNOLD	MO	NM	2	51,252	43,945	2	51,252	43,945
	UNITED MISSOURI BK OF	WARRENSBURG	MO	NM	3	50,938	45,846	3	50,938	45,846
	UNITED MISSOURI BK OF	CARTHAGE	MO	NM	2	45,949	41,461	2	45,949	41,461
	UNITED MISSOURI BK OF	SPRINGFIELD	MO	NM	2	45,565	40,349	2	45,565	40,349
	UNITED MISSOURI BK OF	BOONVILLE	MO	NM	2	41,983	37,703	2	41,983	37,703
	UNITED MISSOURI BK OF JOPLIN	JOPLIN	MO	NM	3	35,754	32,314	3	35,754	32,314
	UNITED MISSOURI BK OF PARIS	PARIS	MO	SM	1	25,202	22,602	1	25,202	22,602
	UNITED MISSOURI BK OF MILAN	MILAN	MO	NM	1	21,903	20,171	1	21,903	20,171
	UNITED MISSOURI BK OF	JEFFERSON CITY	MO	NM	3	20,777	18,497	3	20,777	18,497
	UNITED MISSOURI BK CASS CTY	PECULIAR	MO	NM	1	19,350	17,106	1	19,350	17,106
	UNITED MISSOURI BK OF NLAND	KANSAS CITY	MO	NM	2	14,470	13,463	2	14,470	13,463
			MO	NAT	1	0	0	2	0	0
2744	WARSAW BANCSHARES, INC. KANSAS CITY						MO			
	UNITED MISSOURI BK OF WARSAW	WARSAW	MO	NM	2	38,802	34,945	2	38,802	34,945
0125	UNITED MISSOURI BANCSHARES, INC.	KANSAS CITY				MO	CONTROLS THIS GROUP			
HC GROUP TOTALS			57		2,487,362	2,153,487	58	2,487,362	2,153,487	
7319	URBAN BANCSHARES, INC. MISSOURI B&TC	KANSAS CITY	MO	KANSAS CITY NM	1	21,230	19,491	1	21,230	19,491
HC GROUP TOTALS			1		21,230	19,491	1	21,230	19,491	
0674	WAVERLY INVESTMENT COMPANY BANK OF WAVERLY	WAVERLY	MO	KANSAS CITY NM	1	8,898	7,867	1	8,898	7,867
7676	WAVERLY BANCSHARES, INC.			WAVERLY		MO	CONTROLS THIS GROUP			
HC GROUP TOTALS			1		8,898	7,867	1	8,898	7,867	

KEARNEY		MO		PAGE 612					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3514	BANCSHARES OF MISSOURI, INC. KEARNEY COMMERCIAL BK KEARNEY	MO	KEARNEY NM	1	27,814	MO 25,420	1	27,814	25,420
HC GROUP TOTALS				1	27,814	25,420	1	27,814	25,420
4917	TRUSTCO BANKSHARES, INC. KEARNEY TC KEARNEY	MO	KEARNEY NM	1	22,360	MO 20,265	1	22,360	20,265
HC GROUP TOTALS				1	22,360	20,265	1	22,360	20,265
1231	KEYTESVILLE BANCSHARES, INC. BANK OF KEYTESVILLE KEYTESVILLE	MO	KEYTESVILLE NM	1	18,220	MO 16,232	1	18,220	16,232
HC GROUP TOTALS				1	18,220	16,232	1	18,220	16,232
3388	FIRST STATE BANCSHARES OF KING CITY, INC. FIRST ST BK OF KING CITY KING CITY	MO	KING CITY NM	1	17,980	MO 16,430	1	17,980	16,430
HC GROUP TOTALS				1	17,980	16,430	1	17,980	16,430
2556	FIRST BANCSHARES OF KIRKSVILLE, INC. FIRST NB KIRKSVILLE	MO	KIRKSVILLE NAT	1	60,068	MO 54,867	1	60,068	54,867
HC GROUP TOTALS				1	60,068	54,867	1	60,068	54,867
5815	KNOB NOSTER BANCSHARES, INC. BANK OF KNOB NOSTER KNOB NOSTER	MO	KNOB NOSTER NM	1	19,431	MO 17,640	1	19,431	17,640
HC GROUP TOTALS				1	19,431	17,640	1	19,431	17,640

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4914	GREAT RIVER BANCSHARES, INC. FARMERS & MERCHANTS BK LA GRANGE	MO LA GRANGE NM	1	18,530	MO 16,943	1	18,530	16,943
HC GROUP TOTALS			1	18,530	16,943	1	18,530	16,943
6323	LABELLE BANCSHARES, INC. BANK OF LA BELLE LA BELLE	MO LABELLE NM	1	20,168	MO 18,286	1	20,168	18,286
7195	NORTH MISSOURI BANCORP, INC. CITIZENS BK EDINA	MO LABELLE NM	1	45,544	MO 40,831	1	45,544	40,831
6323	LABELLE BANCSHARES, INC.	MO LABELLE			MO CONTROLS THIS GROUP			
HC GROUP TOTALS			2	65,712	59,117	2	65,712	59,117
7195	NORTH MISSOURI BANCORP, INC. CITIZENS BK EDINA	MO LABELLE NM	1	45,544	MO 40,831	1	45,544	40,831
6323	LABELLE BANCSHARES, INC.	MO LABELLE			MO CONTROLS THIS GROUP			
HC GROUP TOTALS			1	45,544	40,831	1	45,544	40,831
7938	LAMAR TRUST BANCSHARES, INC LAMAR TC LAMAR	MO LAMAR NM	1	41,922	MO 36,557	1	41,922	36,557
HC GROUP TOTALS			1	41,922	36,557	1	41,922	36,557
2529	PEOPLES BANCSHARES OF SCHUYLER COUNTY, INC. FIRST SECURITY BK LANCASTER	MO LANCASTER NM	2	20,784	MO 18,580	2	20,784	18,580
HC GROUP TOTALS			2	20,784	18,580	2	20,784	18,580
7834	SCHUYLER COUNTY BANCSHARES, INC. SCHUYLER COUNTY ST BK LANCASTER	MO LANCASTER NM	1	21,189	MO 19,193	1	21,189	19,193
HC GROUP TOTALS			1	21,189	19,193	1	21,189	19,193

LAWSON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3235	LAWSON BANCSHARES, INC. LAWSON BK	LAWSON	MO	LAWSON NM	1	23,210	MO	20,982	1	23,210	20,982
HC GROUP TOTALS					1	23,210		20,982	1	23,210	20,982
6852	CENTRAL SHARES, INC. CENTRAL BK	LEBANON	MO	LEBANON NM	3	55,380	MO	50,152	3	55,380	50,152
HC GROUP TOTALS					3	55,380		50,152	3	55,380	50,152
6176	MIDLAND BANCOR, INC. MIDLAND BK	LEES SUMMIT	MO	LEE'S SUMMIT NM	3	92,864	MO	82,263	3	92,864	82,263
HC GROUP TOTALS					3	92,864		82,263	3	92,864	82,263
6973	SUMMIT BANCSHARES BANK OF LEES SUMMIT	LEES SUMMIT	MO	LEE'S SUMMIT NM	2	36,623	MO	32,739	2	36,623	32,739
HC GROUP TOTALS					2	36,623		32,739	2	36,623	32,739
3525	RIVER VALLEY BANCSHARES, INCORPORATED LEWISTOWN ST BK	LEWISTOWN	MO	LEWISTOWN NM	2	32,754	MO	28,509	2	32,754	28,509
HC GROUP TOTALS					2	32,754		28,509	2	32,754	28,509
2984	T & C BANCORP, INC. TOWN & COUNTRY BK QUINCY	QUINCY	IL	LEWISTOWN NM	3	26,322	MO	24,189	3	26,322	24,189
HC GROUP TOTALS					3	26,322		24,189	3	26,322	24,189

LEXINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6537	LAFAYETTE COUNTY BANCSHARES, INC. LAFAYETTE CTY BK OF LEX/WLNG WELLINGTON	MO	LEXINGTON NM	2	17,988	MO 2	17,988	16,583
HC GROUP TOTALS				2	17,988	2	17,988	16,583
2920	MISSOURI COUNTRY BANCSHARES, INC. FARMERS ST BK OF LIBERAL LIBERAL FARMERS ST BK OF TX CTY RAYMONDVILLE	MO MO	LIBERAL NM NM	1 1	7,741 6,980	MO 1 1	7,741 6,980	6,852 6,323
HC GROUP TOTALS				2	14,721	2	14,721	13,175
3931	LIBERTY BANCSHARES, INC. COMMERCIAL BK LIBERTY NA LIBERTY	MO	LIBERTY NAT	3	50,401	MO 3	50,401	45,665
HC GROUP TOTALS				3	50,401	3	50,401	45,665
7130	LINCOLN BANCSHARES, INC. FARMERS BK OF LINCOLN LINCOLN	MO	LINCOLN SM	1	21,997	MO 1	21,997	19,394
HC GROUP TOTALS				1	21,997	1	21,997	19,394
6784	LINN HOLDING COMPANY LINN ST BK LINN	MO	LINN NM	2	35,960	MO 2	35,960	31,120
HC GROUP TOTALS				2	35,960	2	35,960	31,120
2651	LINN COUNTY BANCSHARES, INC. LINN COUNTY ST BK LINNEUS	MO	LINNEUS NM	2	5,828	MO 2	5,828	5,542
HC GROUP TOTALS				2	5,828	2	5,828	5,542

MAITLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6785	MISSOURI FARMERS BANCSHARES, INC.	MAITLAND						
3369	MAITLAND BANCSHARES, INC.	ST. JOSEPH						
6785	MISSOURI FARMERS BK MTLND MO MOUND CITY	MO NM	2	26,979	25,170	2	26,979	25,170
	MISSOURI FARMERS BANCSHARES, INC.	MAITLAND			MO CONTROLS THIS GROUP			
HC GROUP TOTALS			2	26,979	25,170	2	26,979	25,170
7074	SEMO BANCSHARES, INC.	MALDEN						
	MALDEN ST BK	MO NM	2	43,532	40,126	2	43,532	40,126
HC GROUP TOTALS			2	43,532	40,126	2	43,532	40,126
3066	COMMUNITY BANCORP, INC.	MANCHESTER						
	BANK OF BISMARCK	MO NM	1	13,575	12,407	1	13,575	12,407
	COMMUNITY BK OF MORRISON	MO NM	1	6,049	5,556	1	6,049	5,556
HC GROUP TOTALS			2	19,624	17,963	2	19,624	17,963
7196	FIRST BANC, INC.	MANCHESTER						
	MONROE NB OF COLUMBIA	IL NAT	1	55,737	51,057	1	55,737	51,057
	FIRST NB IN CHESTER	IL NAT	2	46,475	42,323	2	46,475	42,323
	UNIVERSITY BK OF CARBONDALE	IL NM	2	35,759	32,142	2	35,759	32,142
HC GROUP TOTALS			5	137,971	125,522	5	137,971	125,522
7599	SECOND ILLINOIS BANCORP, INC.	MANCHESTER						
	FARMERS & MERCHANTS BK OF VA VANDALIA	IL NM	1	42,254	37,814	1	42,254	37,814
	FIRST B&TC GRNVLE GREENVILLE	IL NM	1	41,379	37,107	1	41,379	37,107
1173	FIRST NATIONAL HOLDING CORPORATION OF O'FALLON	O'FALLON						
	FIRST B&TC O FALLON O FALLON	IL NM	2	60,425	53,991	2	60,425	53,991
7599	SECOND ILLINOIS BANCORP, INC.	MANCHESTER						
HC GROUP TOTALS			4	144,058	128,912	4	144,058	128,912

MANSFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3032	BANK OF MANSFIELD HOLDING COMPANY BANK OF MANSFIELD	MANSFIELD MANSFIELD	MO NM	1	17,147	MO	15,530	1	17,147	15,530
	HC GROUP TOTALS			1	17,147		15,530	1	17,147	15,530
7328	NODAWAY VALLEY BANCSHARES, INC. NODAWAY VALLEY BK	MARYVILLE MARYVILLE	MO NM	3	99,792	MO	91,161	3	99,792	91,161
	HC GROUP TOTALS			3	99,792		91,161	3	99,792	91,161
2707 6250	MEMPHIS BANCSHARES, INC. FARMERS & MERCHANTS BK C & M BANCSHARES, INC.	MEMPHIS	MO NM CAMERON	1	16,291	MO	14,492	1	16,291	14,492
	HC GROUP TOTALS			1	16,291	MO CONTROLS THIS GROUP	14,492	1	16,291	14,492
4304	MERCER BANCORP, INC. PEOPLES BK OF MERCER	MERCER	MO NM	1	13,552	MO	12,151	1	13,552	12,151
	HC GROUP TOTALS			1	13,552		12,151	1	13,552	12,151
3115	META BANCO, INC. MID AMERICA BK	LINN	MO NM	2	11,516	MO	10,405	2	11,516	10,405
	HC GROUP TOTALS			2	11,516		10,405	2	11,516	10,405
4674	S.T.D. INVESTMENTS BANK OF MINDEN	MINDENMINES	MO NM	1	9,228	MO	7,732	1	9,228	7,732
	HC GROUP TOTALS			1	9,228		7,732	1	9,228	7,732

MISSION HILLS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2410	EL DORADO BANCSHARES, INC. CITIZENS ST BK OF ELDORAD EL DORADO	KS			MO			
			2	34,029	32,325	2	34,029	32,325
	HC GROUP TOTALS		2	34,029	32,325	2	34,029	32,325
4636	CAIRO/MOBERLY BANCSHARES, INC. BANK OF CAIRO & MOBERLY MOBERLY	MO			MO			
			2	29,410	24,818	2	29,410	24,818
	HC GROUP TOTALS		2	29,410	24,818	2	29,410	24,818
4695	MONTROSE SAVINGS BANCSHARES, INC. MONTROSE SVG BK MONTROSE	MO			MO			
			1	11,474	10,098	1	11,474	10,098
	HC GROUP TOTALS		1	11,474	10,098	1	11,474	10,098
3407	THE EXCHANGE HOLDING COMPANY EXCHANGE BK MOUND CITY	MO			MO			
			1	21,405	19,180	1	21,405	19,180
	HC GROUP TOTALS		1	21,405	19,180	1	21,405	19,180
7170	MARIONVILLE BANCSHARES, INC. FIRST ST BK OF MRNVILLE MARIONVILLE	MO			MO			
			1	7,680	6,634	1	7,680	6,634
	HC GROUP TOTALS		1	7,680	6,634	1	7,680	6,634
6104	NEOSHO BANCSHARES, INC. BANK OF NEOSHO NEOSHO	MO			MO			
			4	73,601	59,395	4	73,601	59,395
	HC GROUP TOTALS		4	73,601	59,395	4	73,601	59,395

NEOSHO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1747	SENECA MANAGEMENT COMPANY STATE BK OF SENECA	SENECA	MO NM	1	17,557	1	17,557	15,846
	HC GROUP TOTALS			1	17,557	1	17,557	15,846
2670	CENTRAL STATES BANCSHARES, INC. WEBB CITY BK	WEBB CITY	MO SM	3	23,403	3	23,403	21,310
	HC GROUP TOTALS			3	23,403	3	23,403	21,310
2721	FIRST FINANCIAL BANCSHARES, INC. FIRST NB OF MT VERNON	MT VERNON	MO NAT	3	34,678	3	34,678	31,548
	HC GROUP TOTALS			3	34,678	3	34,678	31,548
7493	CITIZENS FINANCIAL GROUP, INC. CITIZENS BK OF NEW HAVEN	NEW HAVEN	MO SM	2	33,489	2	33,489	29,066
	HC GROUP TOTALS			2	33,489	2	33,489	29,066
7302	BEHRENS BANCSHARES, INC. CENTER ST BK	CENTER	MO NM	1	10,122	1	10,122	9,323
	HC GROUP TOTALS			1	10,122	1	10,122	9,323
1161	BEHRENS, INC. RALLS COUNTY ST BK	NEW LONDON	MO NM	1	16,004	1	16,004	14,223
	HC GROUP TOTALS			1	16,004	1	16,004	14,223

NEW MADRID

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1926	DIXIE BANCSHARES CORP. BANK OF NEW MADRID PEOPLES BK	NEW MADRID LILBOURN	MO MO	1 1	34,761 13,048	MO 1 1	31,064 11,548	34,761 13,048	31,064 11,548
HC GROUP TOTALS				2	47,809	2	47,809	42,612	42,612
1192	NEWBURG INSURANCE AGENCY, INC. CITIZENS BK OF NEWBURG	NEWBURG	MO	1	6,966	MO 1	6,296	6,966	6,296
HC GROUP TOTALS				1	6,966	1	6,296	6,966	6,296
1204	THIRTY-FIVE VENTURERS, INC. CITIZENS BK OF NEWTOWN	NEWTOWN	MO	1	4,566	MO 1	4,174	4,566	4,174
HC GROUP TOTALS				1	4,566	1	4,174	4,566	4,174
7060	NKC BANCSHARES, INC. NORBANK	NORTH KANSAS CITY	MO	1	24,738	MO 1	22,693	24,738	22,693
HC GROUP TOTALS				1	24,738	1	22,693	24,738	22,693
1675	COUNTRY AGENCIES & INVESTMENTS, INC. BANK OF ODESSA COMMERICAL BK LA MONTE COMMUNITY BK BUNCETON ST BK	ODESSA ODESSA OAK GROVE LA MONTE BUNCETON	MO MO MO MO	2 1 1 1	73,521 27,133 8,232 6,849	MO 2 1 1 1	63,601 23,341 7,057 6,079	73,521 27,133 8,232 6,849	63,601 23,341 7,057 6,079
HC GROUP TOTALS				5	115,735	5	100,078	115,735	100,078

OSBORNE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2522	OSBORNE BANCSHARES, INC. BANK OF OSBORN	OSBORN	MO	OSBORNE NM	1	4,589	MO 3,853	1	4,589	3,853
	HC GROUP TOTALS				1	4,589	3,853	1	4,589	3,853
4105	FEDERATED BANCSHARES, INC. BANK OF OTTERVILLE	OTTERVILLE	MO	OTTERVILLE NM	1	4,358	MO 3,955	1	4,358	3,955
	HC GROUP TOTALS				1	4,358	3,955	1	4,358	3,955
2479	CCNB BANCSHARES CORPORATION CHRISTIAN CTY NB	OZARK	MO	OZARK NAT	2	26,160	MO 24,360	2	26,160	24,360
	HC GROUP TOTALS				2	26,160	24,360	2	26,160	24,360
0594	BYRON B. WEBB, INC. PALMYRA ST BK	PALMYRA	MO	PALMYRA NM	2	39,855	MO 35,071	2	39,855	35,071
	HC GROUP TOTALS				2	39,855	35,071	2	39,855	35,071
6870	PARIS BANCSHARES, INC. PARIS NB	PARIS	MO	PARIS NAT	1	24,898	MO 22,484	1	24,898	22,484
	HC GROUP TOTALS				1	24,898	22,484	1	24,898	22,484
3224	PIERCE CITY BANCSHARES, INC. CITIZENS NB OF MONETT	PIERCE CITY	MO	PATTONSBURG NAT	2	23,176	MO 21,020	2	23,176	21,020
	HC GROUP TOTALS				2	23,176	21,020	2	23,176	21,020

PERRY		MO		PAGE 622						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4581	PERRY BANCSHARES, INC. PERRY ST BK	PERRY	MO NM	1	25,563	MO 22,894	1	25,563	22,894	
HC GROUP TOTALS				1	25,563	22,894	1	25,563	22,894	
1723	GOPPERT BANCSHARES, INC. GOPPERT B&TC PLEASANT HILL BK LATHROP BK CITIZENS BK	KANSAS CITY PLEASANT HILL LATHROP NORBORNE	MO NM MO NM MO NM MO NM	3 1 2 1	107,680 35,440 16,549 14,849	MO 94,419 31,000 14,565 11,986	3 1 2 1	107,680 35,440 16,549 14,849	94,419 31,000 14,565 11,986	
HC GROUP TOTALS				7	174,518	151,970	7	174,518	151,970	
7269	PLEASANT HOPE BANCSHARES, INC. PLEASANT HOPE BK	PLEASANT HOPE	MO NM	1	28,209	MO 25,261	1	28,209	25,261	
HC GROUP TOTALS				1	28,209	25,261	1	28,209	25,261	
4880	BANK OF POPLAR BLUFF BANCSHARES, INC. BANK OF POPLAR BLUFF BANK OF MARBLE HILL	POPLAR BLUFF POPLAR BLUFF MARBLE HILL	MO NM MO NM	4 1	85,562 13,330	MO 76,676 11,566	4 1	85,562 13,330	76,676 11,566	
HC GROUP TOTALS				5	98,892	88,242	5	98,892	88,242	
6152	FIRST SOUTHERN MISSOURI BANCSHARES, INC. CARTER COUNTY ST BK	VAN BUREN	MO NM	1	12,424	MO 11,340	1	12,424	11,340	
HC GROUP TOTALS				1	12,424	11,340	1	12,424	11,340	

POPLAR BLUFF

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2301	MIDWEST BANCSHARES, INC. FIRST ST BK OF DEXTER	DEXTER	MO	POPLAR BLUFF NM	26,846	24,062	26,846	24,062
	HC GROUP TOTALS		2	26,846	24,062	2	26,846	24,062
2515	MINGO BANCSHARES, INC. PUXICO ST BK	PUXICO	MO	POPLAR BLUFF NM	15,255	13,909	15,255	13,909
	HC GROUP TOTALS		2	15,255	13,909	2	15,255	13,909
4647	POPLAR BLUFF BANCSHARES, INC. FIRST NB OF POPLAR BLUFF	POPLAR BLUFF	MO	POPLAR BLUFF NAT	41,474	37,944	41,474	37,944
	HC GROUP TOTALS		2	41,474	37,944	2	41,474	37,944
8116	WASHCO BANCSHARES, INC. IRONDALE BK	IRONDALE	MO	POTOSI NM	13,125	11,836	13,125	11,836
	HC GROUP TOTALS		2	13,125	11,836	2	13,125	11,836
3408	MERCER COUNTY BANCSHARES, INC. PRINCETON ST BK	PRINCETON	MO	PRINCETON NM	21,418	18,858	21,418	18,858
	HC GROUP TOTALS		1	21,418	18,858	1	21,418	18,858
3374	PURDY BANCSHARES, INC. FIRST ST BK	PURDY	MO	PURDY NM	16,603	15,172	16,603	15,172
	HC GROUP TOTALS		1	16,603	15,172	1	16,603	15,172

RICH HILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2907	BATES COUNTY BANCSHARES, INC. SECURITY BK OF RICH HILL RICH HILL	MO RICH HILL NM	2	12,788	11,548	2	12,788	11,548
	HC GROUP TOTALS		2	12,788	11,548	2	12,788	11,548
7918	POLO BANCSHARES, INC. FARMERS BK OF POLO POLO	MO RICHMOND NM	2	9,988	9,103	2	9,988	9,103
	HC GROUP TOTALS		2	9,988	9,103	2	9,988	9,103
3992	RIDGEWAY BANCSHARES, INC. FARMERS NB OF RIDGEWAY BETHANY	MO RIDGEWAY NAT	2	8,033	7,325	2	8,033	7,325
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN GALLATIN	MO GALLATIN NM	1	13,931	12,666	1	13,931	12,666
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK NEW HAMPTON	MO NM	1	7,975	7,289	1	7,975	7,289
2488	CITIZENS BAN-CORPORATION ROCK PORT	MO ROCK PORT						
	HC GROUP TOTALS		4	29,939	27,280	4	29,939	27,280
2242	ATCHISON COUNTY INVESTMENT COMPANY BANK OF ATCHISON COUNTY ROCK PORT	MO ROCK PORT NM	1	34,337	29,594	1	34,337	29,594
	HC GROUP TOTALS		1	34,337	29,594	1	34,337	29,594
2488	CITIZENS BAN-CORPORATION CITIZENS B&TC ROCK PORT	MO NM	1	27,047	24,317	1	27,047	24,317
	LADDONIA ST BK LADDONIA	MO NM	2	20,374	17,155	2	20,374	17,155
	FARMERS & MERCHANTS BK ELMO ELMO	MO NM	2	15,510	13,079	2	15,510	13,079
	KINGSTON BK KINGSTON	MO NM	1	10,582	9,468	1	10,582	9,468
	FARMERS BK OF GRANT CITY GRANT CITY	MO NM	2	9,219	7,871	2	9,219	7,871
3992	RIDGEWAY BANCSHARES, INC. FARMERS NB OF RIDGEWAY BETHANY	MO RIDGEWAY NAT	2	8,033	7,325	2	8,033	7,325

CONTROLS THIS GROUP

ROCK PORT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1219	SECURITY BANCSHARES, INC. BANK OF GALLATIN	GALLATIN	MO	13,931	12,666	1	13,931	12,666
2844	NEW HAMPTON BANCSHARES, INC. FIRST ST BK	NEW HAMPTON	MO	7,975	7,289	1	7,975	7,289
2488	CITIZENS BAN-CORPORATION	ROCK PORT	MO					
HC GROUP TOTALS				12	112,671	12	112,671	99,170
2814	PHELPS COUNTY BANCSHARES, INC. PHELPS COUNTY BK	ROLLA	MO	57,688	52,231	4	57,688	52,231
HC GROUP TOTALS				4	57,688	4	57,688	52,231
0343	THE JUDSON YOUNG MEMORIAL EDUCATION FOUNDATION, BANK OF SALEM	SALEM	IN MO	24,339	22,301	2	24,339	22,301
HC GROUP TOTALS				2	24,339	2	24,339	22,301
2139	WISDOM HOLDING CORPORATION DENT COUNTY BK BANK OF BUNKER	SALEM BUNKER	MO MO	11,699 6,806	10,674 6,226	1 1	11,699 6,806	10,674 6,226
HC GROUP TOTALS				2	18,505	2	18,505	16,900
5621	SARCOXIE BANCORP, INC. FIRST NB OF SARCOXIE	SARCOXIE	MO	14,959	13,555	1	14,959	13,555
HC GROUP TOTALS				1	14,959	1	14,959	13,555
4115	SAVANNAH BANCSHARES, INC. COMMUNITY BK OF SAVANNAH	SAVANNAH	MO	17,798	16,262	2	17,798	16,262
HC GROUP TOTALS				2	17,798	2	17,798	16,262

SCOTT CITY

MO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3962	THE FIRST SOUTHEAST MISSOURI BANCORPORATION, INC. SCOTT CITY B&TC SCOTT CITY	MO	SCOTT CITY NM	2	15,307	MO	13,735	2	15,307	13,735
HC GROUP TOTALS				2	15,307		13,735	2	15,307	13,735
3133	THIRD BANCSHARES CORPORATION THIRD NB OF SEDALIA SEDALIA	MO	SEDALIA NAT	4	134,683	MO	120,741	4	134,683	120,741
HC GROUP TOTALS				4	134,683		120,741	4	134,683	120,741
1227	COTTONRUDY INVESTMENT COMPANY SEYMOUR BK SEYMOUR	MO	SEYMOUR NM	1	25,788	MO	23,259	1	25,788	23,259
HC GROUP TOTALS				1	25,788		23,259	1	25,788	23,259
3129	SHELBANK CORP. SHELDON ST BK SHELDON	MO	SHELDON NM	1	8,070	MO	7,281	1	8,070	7,281
HC GROUP TOTALS				1	8,070		7,281	1	8,070	7,281
7326	B.B. BANCSHARES, INC. COMMUNITY BK OF SHELL KNOB SHELL KNOB	MO	SHELL KNOB NM	1	13,563	MO	12,131	1	13,563	12,131
HC GROUP TOTALS				1	13,563		12,131	1	13,563	12,131
7169	BANK OF SIKESTON HOLDING COMPANY BANK OF SIKESTON SIKESTON	MO	SIKESTON NM	2	86,560	MO	77,483	2	86,560	77,483
HC GROUP TOTALS				2	86,560		77,483	2	86,560	77,483

SIKESTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7984	CONTINENTAL BANCORPORATION, INC. FIRST NB OF SIKESTON	SIKESTON SIKESTON	MO NAT	3	69,587	3	69,587	61,975
	HC GROUP TOTALS			3	69,587	3	69,587	61,975
6493	EXLANCO, INC. SECURITY BK OF BOLL CTY	LUTESVILLE	MO NM	2	16,512	2	16,512	14,582
	HC GROUP TOTALS			2	16,512	2	16,512	14,582
3596	SLATER BANCSHARES, INC. STATE BK OF SLATER	SLATER	MO NM	1	22,212	1	22,212	20,426
	HC GROUP TOTALS			1	22,212	1	22,212	20,426
2349	CENTRAL MISSOURI BANCSHARES, INC. CENTRAL NB OF MISSOURI EXCHANGE NB HOWARD CTY	SEDALIA FAYETTE	MO MO NAT NAT	2 2	21,961 13,015	2 2	21,961 13,015	19,848 11,755
	HC GROUP TOTALS			4	34,976	4	34,976	31,603
4472	GOLDEN CITY INVESTMENT COMPANY FIRST NB OF GOLDEN CITY	GOLDEN CITY	MO NAT	1	17,871	1	17,871	16,189
	HC GROUP TOTALS			1	17,871	1	17,871	16,189
1230	MARSHFIELD INVESTMENT COMPANY CITIZENS ST BK	MARSHFIELD	MO NM	2	49,705	2	49,705	45,195
	HC GROUP TOTALS			2	49,705	2	49,705	45,195

SPRINGFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1226	OZARK BANCSHARES, INC. BANK OF HOUSTON	HOUSTON	MO	SPRINGFIELD NM	MO	1	39,914	35,459	1	39,914	35,459
	HC GROUP TOTALS		1	39,914	35,459	1	39,914	35,459			
4246	ST. JOHNS BANCSHARES, INC. ST JOHNS B&TC	ST JOHNS	MO	ST. JOHN NM	MO	4	129,854	110,196	4	129,854	110,196
	HC GROUP TOTALS		4	129,854	110,196	4	129,854	110,196			
0136	AMERIBANC, INC.			ST. JOSEPH	MO						
	AMERICAN NB OF ST JOSEPH	ST JOSEPH	MO	NAT		3	276,275	226,737	3	276,275	226,737
	AMERICAN BK OF ST LOUIS	ST LOUIS	MO	SM		2	133,582	104,080	2	133,582	104,080
	AMERICAN BK OF RAYTOWN	RAYTOWN	MO	NM		2	79,524	71,478	2	79,524	71,478
	BELT AM BK OF ST JOSEPH	ST JOSEPH	MO	NM		3	60,629	54,778	3	60,629	54,778
	AMERICAN BK OF RICHMOND	RICHMOND	MO	NM		3	59,051	53,650	3	59,051	53,650
	AMERICAN BK OF ROLLA	EDGAR SPRINGS	MO	NM	MO	3	47,442	42,650	3	47,442	42,650
	AMERICAN BK OF PLATTE CTY	KANSAS CITY	MO	NM		2	44,337	40,442	2	44,337	40,442
	AMERICAN BK OF HIGGINSVIL	HIGGINSVILLE	MO	NM		2	42,345	38,444	2	42,345	38,444
	AMERICAN BK OF CTRALIA NA	CENTRALIA	MO	NAT		2	39,219	34,640	2	39,219	34,640
	AMERICAN BK OF PLATTSBURG	PLATTSBURG	MO	NM		2	31,056	28,298	2	31,056	28,298
	AMERICAN BK OF MORGAN CTY	VERSAILLES	MO	NM		2	28,453	25,620	2	28,453	25,620
	AMERICAN BK OF MARCELINE	MARCELINE	MO	NM		1	26,911	24,625	1	26,911	24,625
	LAUREL AMERICAN BK	KANSAS CITY	MO	SM		3	24,314	22,066	3	24,314	22,066
	AMERICAN BK OF PRINCETON	PRINCETON	MO	NM		1	23,979	22,161	1	23,979	22,161
	AMERICAN BK OF TARKIO NA	TARKIO	MO	NAT		1	23,799	21,611	1	23,799	21,611
	AMERICAN BK OF SPICKARD	TRENTON	MO	NM		2	23,749	21,602	2	23,749	21,602
	FIRST ST BK OF LANSING	LANSING	KS	NM		1	17,640	14,780	1	17,640	14,780
	AMERICAN BK OF FRANKLIN CO	UNION	MO	NAT		2	16,202	13,629	2	16,202	13,629
	AMERICAN BK OF MARYVILLE	SKIDMORE	MO	NM		2	15,011	13,431	2	15,011	13,431
	CITIZENS ST BK	JEWELL	KS	NM		1	11,325	10,421	1	11,325	10,421
	AMERICAN BK OF EDGERTON	EDGERTON	MO	NM		1	10,181	9,146	1	10,181	9,146
7516	AMERICAN BANCORPORATION, INC.			ST. JOSEPH	MO						
	AMERICAN B&TC	KANSAS CITY	MO	NM		2	82,106	72,595	2	82,106	72,595
0136	AMERIBANC, INC.			ST. JOSEPH	MO						
	HC GROUP TOTALS		43	1,117,130	966,884	43	1,117,130	966,884			

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7516	AMERICAN BANCORPORATION, INC. AMERICAN B&TC KANSAS CITY	MO	2	82,106	72,595	2	82,106	72,595
0136	AMERIBANC, INC.	MO	2	82,106	72,595	2	82,106	72,595
	HC GROUP TOTALS		2	82,106	72,595	2	82,106	72,595
3702	CAPITAL BANCSHARES, INC. BANK OF BROOKFLD - PURDIN NA BROOKFIELD	MO	2	27,063	24,491	2	27,063	24,491
2639	HOLT COUNTY INVESTMENT COMPANY	MO	2	27,063	24,491	2	27,063	24,491
	HC GROUP TOTALS		2	27,063	24,491	2	27,063	24,491
3536	FIRST AMERICAN BANCSHARES, INC. FIRST SECURITY BK UNION STAR	MO	1	12,772	11,564	1	12,772	11,564
	HC GROUP TOTALS		1	12,772	11,564	1	12,772	11,564
0047	FIRST MIDWEST BANCORP., INC. FIRST NB OF ST JOSEPH ST JOSEPH	MO	3	236,413	200,960	3	236,413	200,960
	HOME BK SAVANNAH	MO	1	49,924	45,032	1	49,924	45,032
	FIRST STOCK YARDS BK ST JOSEPH	MO	2	42,301	38,281	2	42,301	38,281
	FIRST MIDWEST BK MARYVILLE	MO	2	35,695	32,596	2	35,695	32,596
	LAKE NB LAKE OZARK	MO	2	23,360	21,398	2	23,360	21,398
	FARMERS BK OF MAYSVILLE MAYSVILLE	MO	3	18,039	16,272	3	18,039	16,272
	SECURITY BK OF AUXVASSE AUXVASSE	MO	2	14,964	12,204	2	14,964	12,204
	SECURITY BK OF RICH HILL RICH HILL	MO	2	12,788	11,548	2	12,788	11,548
	MERCHANTS & FARMERS BK OF SA SALISBURY	MO	1	12,589	11,669	1	12,589	11,669
	FIRST MIDWEST BK GOWER	MO	1	11,912	11,044	1	11,912	11,044
	HC GROUP TOTALS		19	457,985	401,004	19	457,985	401,004
2639	HOLT COUNTY INVESTMENT COMPANY ZOOK & ROECKER ST BK OREGON	MO	1	5,669	4,993	1	5,669	4,993
3702	CAPITAL BANCSHARES, INC. BANK OF BROOKFLD - PURDIN NA BROOKFIELD	MO	2	27,063	24,491	2	27,063	24,491
2639	HOLT COUNTY INVESTMENT COMPANY	MO	3	32,732	29,484	3	32,732	29,484
	HC GROUP TOTALS		3	32,732	29,484	3	32,732	29,484

ST. JOSEPH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3369	MAITLAND BANCSHARES, INC. MISSOURI FARMERS BK MTLND MO MOUND CITY	MO	ST. JOSEPH NM	2	26,979	MO	25,170	25,170			
6785	MISSOURI FARMERS BANCSHARES, INC.		MAITLAND			MO	26,979	25,170			
	HC GROUP TOTALS			2	26,979	MO	25,170	25,170			
0488	SENECA BANCSHARES, INC. CITIZENS ST BK	SENECA	KS	ST. JOSEPH NM	2	MO	42,987	38,783			
	HC GROUP TOTALS			2	42,987	MO	42,987	38,783			
2906	ST. JOSEPH BANCSHARES, INC. FARMERS ST BK	ST JOSEPH	MO	ST. JOSEPH NM	2	MO	50,871	49,318			
	HC GROUP TOTALS			2	50,871	MO	50,871	49,318			
2699	WEST POINT BANCORP., INC. FARMERS & MERCHANTS NB W	WEST POINT	NE	ST. JOSEPH NAT	2	MO	36,515	31,733			
4747	DAKOTA BANCSHARES, INC. DAKOTA COUNTY ST BK	SOUTH SIOUX CITY	NE	ST. JOSEPH NM	2	NE	28,729	26,245			
2699	WEST POINT BANCORP., INC.			ST. JOSEPH		MO	26,245	28,729			
	HC GROUP TOTALS			4	65,244	MO	57,978	57,978			
8438	BBI BANCSHARES, INC. FIRST NB OF KANSAS CITY CHARTERBANK ST LOUIS NA CHARTERBANK WEBSTER GRVS TR CHARTER BK OF JENNINGS CHARTER BK OF LADUE CHARTER BK WARD PKWY NA CHARTERBANK SPRINGFIELD NA CHARTERBANK OF CARTHAGE CHARTERBANK LEES SUMMIT CHARTERBANK AURORA	KANSAS CITY ST LOUIS WEBSTER GROVES JENNINGS LADUE KANSAS CITY SPRINGFIELD CARTHAGE LEES SUMMIT AURORA	MO MO MO MO MO MO MO MO MO MO MO	ST. LOUIS NAT NAT NM NM NM NAT NAT SM NM NM	3 4 2 2 1 2 3 3 2 2	MO	1,243,017 214,750 111,059 94,454 85,204 80,785 75,414 71,872 70,387 67,925	933,567 190,062 100,309 84,879 79,928 73,803 68,355 64,070 64,336 62,007	3 4 2 2 1 2 3 3 2 2	1,243,017 214,750 111,059 94,454 85,204 80,785 75,414 71,872 70,387 67,925	933,567 190,062 100,309 84,879 79,928 73,803 68,355 64,070 64,336 62,007

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8438	BBI BANCSHARES, INC.								
	CHARTER BK OF OVERLAND	OVERLAND	MO NM	2	67,812	59,733	2	67,812	59,733
	CHARTERBANK CASSVILLE NA	CASSVILLE	MO NAT	1	64,348	59,341	1	64,348	59,341
	CHARTERBANK BUTLER	BUTLER	MO NM	2	59,183	51,851	2	59,183	51,851
	LIVESTOCK NB OF KANSAS CITY	KANSAS CITY	MO NAT	1	58,938	49,710	1	58,938	49,710
	CHARTERBANK INDEPENDENCE	INDEPENDENCE	MO NM	2	58,017	51,786	2	58,017	51,786
	CHARTERBANK OF DE SOTO	DE SOTO	MO NM	2	55,231	50,855	2	55,231	50,855
	CHARTERBANK MARSHALL	MARSHALL	MO NM	2	53,534	48,368	2	53,534	48,368
	CHARTERBANK OF BELTON	BELTON	MO NM	3	52,572	47,407	3	52,572	47,407
	CHARTERBANK LEBANON NA	LEBANON	MO NAT	1	49,269	45,613	1	49,269	45,613
	CHARTER BK OF CLINTON	CLINTON	MO NM	2	38,726	35,455	2	38,726	35,455
	CHARTERBANK EXCELSIOR SPGS	EXCELSIOR SPRINGS	MO NM	3	36,798	33,446	3	36,798	33,446
	CHARTERBANK RICHMOND NA	RICHMOND	MO NAT	1	35,405	32,716	1	35,405	32,716
	CHARTERBANK LEXINGTON	LEXINGTON	MO NM	2	34,782	31,265	2	34,782	31,265
	CHARTERBANK BOONVILLE NA	BOONVILLE	MO NAT	1	34,084	29,824	1	34,084	29,824
	CHARTERBANK NEVADA	NEVADA	MO NM	2	29,340	26,810	2	29,340	26,810
	CHARTERBANK LOCKWOOD	LOCKWOOD	MO NM	1	29,144	26,751	1	29,144	26,751
	CHARTERBANK RAYTOWN	RAYTOWN	MO NM	1	19,266	17,275	1	19,266	17,275
	HC GROUP TOTALS			53	2,891,316	2,419,522	53	2,891,316	2,419,522

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0148	BOATMEN'S BANCSHARES, INC.								
	BOATMENS NB OF ST LOUIS	ST LOUIS	MO NAT	5	1,243,378	842,143	5	1,248,665	847,446
	BOATMENS B&TC OF KC	KANSAS CITY	MO SM	3	524,393	358,005	3	524,393	358,005
	BOATMENS NB OF SPRINGFLD	SPRINGFIELD	MO NAT	5	342,347	276,357	5	342,347	276,357
	BOATMENS HAMPTON BK	ST LOUIS	MO NM	3	233,265	206,871	3	233,265	206,871
	BOATMENS BK OF ST LOUIS C	ST LOUIS COUNTY	MO NM	4	213,566	182,778	4	213,566	182,778
	BOATMENS BK OF CAPE GIRAR	CAPE GIRARDEAU	MO NM	3	132,507	121,943	3	132,507	121,943
	BOATMENS BK OF CRESTWOOD	CRESTWOOD	MO NM	2	117,320	103,195	2	117,320	103,195
	BOATMENS BK OF CONCORD VLG	ST LOUIS COUNTY	MO NM	2	112,084	99,831	2	112,084	99,831
	BOATMENS RAYTOWN BK	RAYTOWN	MO NM	2	104,534	93,428	2	104,534	93,428
	BOATMENS BK OF WEST CTY	BALLWIN	MO NM	2	81,311	73,897	2	81,311	73,897
	BOATMENS NORTH HILLS BK	KANSAS CITY	MO NM	3	79,923	74,137	3	79,923	74,137
	BOATMENS BK OF TANEY CTY	FORSYTH	MO NM	2	67,697	62,554	2	67,697	62,554
	BOATMENS BK OF O FALLON	O FALLON	MO NM	1	47,565	41,479	1	47,565	41,479
	BOATMENS NB OF N ST LOU	ST LOUIS CTY	MO NAT	3	46,632	43,206	3	46,632	43,206
	BOATMENS BK OF TROY	TROY	MO NM	1	40,203	36,642	1	40,203	36,642
	BOATMENS BK OF PULASKI CTY	RICHLAND	MO NM	2	37,339	34,238	2	37,339	34,238
	BOATMENS BK OF JEFFERSON C	PEVELY	MO NM	2	31,774	27,829	2	31,774	27,829
	BOATMENS MTN GROVE NB	MOUNTAIN GROVE	MO NAT	2	28,900	26,489	2	28,900	26,489
	HC GROUP TOTALS			47	3,484,738	2,705,022	47	3,490,025	2,710,325

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4739	BREMEN BANCORP, INC. BREMEN B&TC	ST LOUIS	MO NM	ST. LOUIS	MO	1	53,402	47,284	1	53,402	47,284
	HC GROUP TOTALS					1	53,402	47,284	1	53,402	47,284
6539	CASS COMMERCIAL CORPORATION CASS B&TC	ST LOUIS	MO NM	ST. LOUIS	MO	2	163,696	132,180	2	163,696	132,180
	HC GROUP TOTALS					2	163,696	132,180	2	163,696	132,180
0122	CENTERRE BANCORPORATION			ST. LOUIS	MO						
	CENTERRE BK NA	ST LOUIS	MO	NAT		3	3,008,153	1,968,890	3	3,283,087	2,241,122
	CENTERRE BK OF COLUMBIA	COLUMBIA	MO	NM		4	160,772	146,394	4	160,772	146,394
	CENTERRE BK OF FLORISSANT	FLORISSANT	MO	NM		3	132,038	120,335	3	132,038	120,335
	CENTERRE BK OF W PLAINS NA	WEST PLAINS	MO	NAT		3	118,724	104,893	3	118,724	104,893
	CENTERRE BK OF INDEPEN NA	INDEPENDENCE	MO	NAT		4	116,678	89,079	4	116,678	89,079
	CNTRE BK OF CPE GRARDAU NA	CAPE GIRARDEAU	MO	NAT		4	112,059	99,504	4	112,059	99,504
	CENTERRE BK OF CHESTERFIE	CHESTERFIELD	MO	NM		3	105,871	96,622	3	105,871	96,622
	CENTERRE BK OF KENNETT	KENNETT	MO	NM		2	105,679	94,017	2	105,679	94,017
	CENTERRE BK OF SPRINGFIELD	SPRINGFIELD	MO	NM		3	104,426	85,849	3	104,426	85,849
	CENTERRE BK OF N KS CITY NA	NORTH KANSAS CITY	MO	NAT		2	79,956	68,779	2	79,956	68,779
	CENTERRE BK OF BRANSON	BRANSON	MO	NM		4	74,186	65,949	4	74,186	65,949
	CENTERRE BK OF ROLLA	ROLLA	MO	NM		4	67,922	61,409	4	67,922	61,409
	CENTERRE BK OF NEOSHO NA	NEOSHO	MO	NAT		2	63,422	58,545	2	63,422	58,545
	CENTERRE BK OF ST PETES NA	ST PETERS	MO	NAT		2	57,888	45,599	2	57,888	45,599
	CENTERRE BK OF CRYSTAL CY	CRYSTAL CITY	MO	NM		2	48,007	43,966	2	48,007	43,966
	CENTERRE BK OF PACIFIC	PACIFIC	MO	SM		3	42,820	38,951	3	42,820	38,951
	CENTERRE BK OF VANDALIA	VANDALIA	MO	SM		2	33,587	30,870	2	33,587	30,870
	CENTERRE BK OF CRANE	CRANE	MO	NM		2	28,386	25,299	2	28,386	25,299
	CENTERRE BK OF S CTY NA	ST LOUIS CTY	MO	NAT		2	16,906	15,614	2	16,906	15,614
	CENTERRE TC	ST LOUIS	MO	NM		1	0	0	1	0	0
4109	FIRSTSUB, INC.			ST. LOUIS	MO						
0122	CENTERRE BK OF KC NA	KANSAS CITY	MO	NAT		2	432,710	330,769	2	432,710	330,769
	CENTERRE BANCORPORATION			ST. LOUIS	MO						
	HC GROUP TOTALS					57	4,910,190	3,591,333	57	5,185,124	3,863,565

ST. LOUIS

MO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2942	CENTURY BANCSHARES CORPORATION EAGLE B&TC ST LOUIS	ST. LOUIS NM	1	17,535	14,108	1	17,535	14,108
3271	EAGLE BANCSHARES CORPORATION	HILLSBORO		MO	CONTROLS THIS GROUP			
HC GROUP TOTALS			1	17,535	14,108	1	17,535	14,108
3075	CITIZENS BANCGROUP & CO. CITIZENS NB OF GR ST LOU	MAPLEWOOD	1	85,586	74,775	1	85,586	74,775
HC GROUP TOTALS			1	85,586	74,775	1	85,586	74,775
1183	DELTA BANCSHARES COMPANY JEFFERSON B&TC ST LOUIS EUREKA BK EUREKA	ST. LOUIS NM NM	1 2	128,986 29,729	97,579 25,724	1 2	128,986 29,729	97,579 25,724
HC GROUP TOTALS			3	158,715	123,303	3	158,715	123,303
5965	E.B.M., INC. EAGLE BK GASCONADE CTY	OWENSVILLE	2	5,312	4,523	2	5,312	4,523
HC GROUP TOTALS			2	5,312	4,523	2	5,312	4,523
1153	FFC FINANCIAL CORPORATION NORMANDY BK	NORTH WOODS	1	40,274	34,714	1	40,274	34,714
HC GROUP TOTALS			1	40,274	34,714	1	40,274	34,714
4109	FIRSTSUB, INC. CENTERRE BK OF KC NA	KANSAS CITY	2	432,710	330,769	2	432,710	330,769
0122	CENTERRE BANCORPORATION	ST. LOUIS		MO	CONTROLS THIS GROUP			
HC GROUP TOTALS			2	432,710	330,769	2	432,710	330,769

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2796	FRANKLIN BANCGROUP & CO. BENTON COMMUNITY BK	BENTON	IL	ST. LOUIS NM	2	63,565	MO 56,456	2	63,565	56,456
HC GROUP TOTALS			2	63,565	56,456	2	63,565	56,456		
0021	GENERAL BANCSHARES CORPORATION			ST. LOUIS			MO			
	GENERAL BK	ST LOUIS	MO	NM	7	619,632	485,876	7	619,632	485,876
	COMMERICAL & IND BK	MEMPHIS	TN	NM	19	449,207	406,259	19	449,207	406,259
	GENERAL BK OF ST LOUIS CTY	CLAYTON	MO	NM	5	163,356	128,615	5	163,356	128,615
	ILLINOIS ST BK OF QUINCY	QUINCY	IL	NM	2	142,254	119,170	2	142,254	119,170
	SECURITY B&TC	MT VERNON	IL	NM	2	125,083	111,452	2	125,083	111,452
	BANK OF BENTON	BENTON	IL	NM	2	113,044	101,593	2	113,044	101,593
	CHARLESTON NB	CHARLESTON	IL	NAT	2	106,911	90,056	2	106,911	90,056
	BANK OF ZEIGLER	ZEIGLER	IL	NM	1	59,518	53,657	1	59,518	53,657
	FIRST NB OF BENLD	BENLD	IL	NAT	2	31,661	27,209	2	31,661	27,209
	ASHMORE ST BK	ASHMORE	IL	NM	1	6,874	5,860	1	6,874	5,860
5964	MIDCON HOLDINGS, INC.			ST. LOUIS			MO			
	BELLEVILLE NB	BELLEVILLE	IL	NAT	3	197,211	140,419	3	197,211	140,419
3266	GENERAL BANCSHARES CORPORATION OF ILL.			BELLEVILLE			IL			
	BELLEVILLE NB	BELLEVILLE	IL	NAT	3	197,211	140,419	3	197,211	140,419
0021	GENERAL BANCSHARES CORPORATION			ST. LOUIS			MO	CONTROLS THIS GROUP		
HC GROUP TOTALS			46	2,014,751	1,670,166	46	2,014,751	1,670,166		
4411	GRAVOIS BANCORP, INC.			ST. LOUIS			MO			
	GRAVOIS BK	AFFTON	MO	SM	3	245,399	210,578	3	245,399	210,578
	GRAVOIS BK AT MEHLVILLE	ST LOUIS CTY	MO	NM	1	14,265	12,877	1	14,265	12,877
HC GROUP TOTALS			4	259,664	223,455	4	259,664	223,455		
3886	HAMILTON BANCGROUP & CO.			ST. LOUIS			MO			
	FARMERS ST BK	DAHLGREN	IL	NM	2	30,330	27,409	2	30,330	27,409
HC GROUP TOTALS			2	30,330	27,409	2	30,330	27,409		

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2377	KASKASKIA BANCGROUP & CO. STATE BK OF NEW ATHENS	NEW ATHENS	IL	ST. LOUIS NM	2	35,543	MO 2	30,113	2	35,543	30,113
	HC GROUP TOTALS				2	35,543		30,113	2	35,543	30,113
1215	MADISON BANCGROUP & CO. STATE BK OF COLLINSVILLE	COLLINSVILLE	IL	ST. LOUIS NM	2	68,099	MO 2	60,376	2	68,099	60,376
	HC GROUP TOTALS				2	68,099		60,376	2	68,099	60,376
0095	MARK TWAIN BANCSHARES, INC. MARK TWAIN SOUTH COUNTY BANK	ST LOUIS COUNTY	MO	ST. LOUIS NM	2	172,241	MO 2	152,002	2	172,241	152,002
	MARK TWAIN NB	LADUE	MO	NAT	2	150,556		129,976	2	150,556	129,976
	MARK TWAIN ST BK	BRIDGETON	MO	NM	2	130,689		116,523	2	130,689	116,523
	MARK TWAIN NORTHLAND BK	JENNINGS	MO	NM	1	124,170		104,578	1	124,170	104,578
	MARK TWAIN PARKWAY BK	ST LOUIS COUNTY	MO	NM	2	111,070		91,373	2	111,070	91,373
	MARK TWAIN ST CHLS CTY BK NA	ST CHARLES CTY	MO	NAT	3	71,671		63,392	3	71,671	63,392
	MARK TWAIN ST LOUIS BK NA	ST LOUIS	MO	NAT	1	59,805		50,637	1	59,805	50,637
	MARK TWAIN PROGRESS BK	FENTON	MO	NM	2	59,270		50,822	2	59,270	50,822
	MARK TWAIN BK NA	INDEPENDENCE	MO	NAT	1	23,335		19,789	1	23,335	19,789
	HC GROUP TOTALS				16	902,807		779,092	16	902,807	779,092
7593	MEGA BANCSHARES, INC. BANK OF ST ANN	ST ANN	MO	ST. LOUIS NM	2	73,287	MO 2	65,647	2	73,287	65,647
	MEGA BK OF ST LOUIS CTY	ST LOUIS COUNTY	MO	NM	1	18,582		16,535	1	18,582	16,535
	HC GROUP TOTALS				3	91,869		82,182	3	91,869	82,182
0152	MERCANTILE BANCORPORATION INC. MERCANTILE TC NA	ST LOUIS	MO	ST. LOUIS NAT	3	3,583,910	MO 4	2,279,823	4	3,742,313	2,620,595
	MERCANTILE B&TC	KANSAS CITY	MO	SM	3	244,184		186,554	3	244,184	186,554
	MERCANTILE BK SPRINGFIELD	SPRINGFIELD	MO	NM	4	146,700		133,377	4	146,700	133,377

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS				MO				
	MERCANTILE REGIONAL BK	KANSAS CITY	MO	NM	4	138,355	124,359	4	138,355	124,359
	MERCANTILE NB OF	ST LOUIS CTY	MO	NAT	3	121,391	111,293	3	121,391	111,293
	NOLAND RD MERCANTILE BK	INDEPENDENCE	MO	NM	3	112,628	102,427	3	112,628	102,427
	MERCANTILE BK OF FARMINGTN	FARMINGTON	MO	NM	2	80,033	72,973	2	80,033	72,973
	LEWIS & CLARK MERCANTILE BK	ST LOUIS COUNTY	MO	NM	3	71,453	63,837	3	71,453	63,837
	FRANKLIN CTY MERCANTILE BK	WASHINGTON	MO	NM	2	70,258	60,873	2	70,258	60,873
	MERCHANTILE BK ST CHARLES	ST CHARLES	MO	NM	5	62,631	55,207	5	62,631	55,207
	MERCANTILE BK OF ELDON	ELDON	MO	NM	2	56,481	51,535	2	56,481	51,535
	TRENTON NAT MERCANTILE BK	TRENTON	MO	NAT	2	55,446	49,064	2	55,446	49,064
	HIGH RIDGE MERCANTILE BK	HIGH RIDGE	MO	NM	2	53,414	48,979	2	53,414	48,979
	FIRST NAT MERCANTILE BK OF	MONETT	MO	NAT	3	50,936	46,393	3	50,936	46,393
	MERCANTILE BK OF MEMPHIS	MEMPHIS	MO	NM	1	49,993	44,785	1	49,993	44,785
	CAPE MERCANTILE B&TC	CAPE GIRARDEAU	MO	NM	3	48,580	43,563	3	48,580	43,563
	HOME TR MERCANTILE BK	PERRYVILLE	MO	NM	1	47,809	43,550	1	47,809	43,550
	SEDALIA MERCANTILE B&TC	SEDALIA	MO	NM	3	46,345	39,737	3	46,345	39,737
	SHELBIANA MERCANTILE BK	SHELBIANA	MO	NM	1	46,102	41,187	1	46,102	41,187
	MERCANTILE FIRST NB OF	DONIPHAN	MO	NAT	3	44,188	39,936	3	44,188	39,936
	MERCANTILE FIRST CTY BK NA	BLOOMFIELD	MO	NAT	3	42,433	38,194	3	42,433	38,194
	SALISBURY MERCANTILE BK	SALISBURY	MO	NM	1	41,357	37,341	1	41,357	37,341
	WASHINGTON CTY MERCANTILE BK	POTOSI	MO	NM	2	38,270	34,393	2	38,270	34,393
	FARMERS MERCANTILE BK	BOWLING GREEN	MO	NM	1	36,779	33,371	1	36,779	33,371
	FIRST NORTH MER BK OF M	MONTGOMERY CITY	MO	NAT	1	33,226	30,181	1	33,226	30,181
	MERCANTILE BK OF SIKESTON	SIKESTON	MO	NM	1	29,564	26,016	1	29,564	26,016
	MERCANTILE BK OF WILLOW SP	WILLOW SPRINGS	MO	NM	1	29,004	26,409	1	29,004	26,409
	ROZIER MERCANTILE BK	ST GENEVIEVE	MO	NM	1	27,576	25,012	1	27,576	25,012
	CLAYTON MERCANTILE NB	CLAYTON	MO	NAT	1	27,172	24,322	1	27,172	24,322
	MERCANTILE BK OF MACON	MACON	MO	NM	1	26,666	24,427	1	26,666	24,427
	MERCANTILE NB CLAY CTY	KANSAS CITY	MO	NAT	1	25,736	23,689	1	25,736	23,689
	MERCANTILE WRIGHT CTY BK	HARTVILLE	MO	NM	1	24,921	22,297	1	24,921	22,297
	MERCANTILE BK OF S CTY NA	ST LOUIS CTY	MO	NAT	4	22,147	19,612	4	22,147	19,612
	MERCANTILE BK OF NW CTY NA	HAZELWOOD	MO	NAT	1	17,088	15,126	1	17,088	15,126
	MERCANTILE INTL CORP	ST LOUIS	MO	NM	1	5,682	0	1	5,682	0
0150	FIRST COMMUNITY BANCORPORATION	JOPLIN						MO		
	FIRST NB&TC	JOPLIN	MO	NAT	4	161,070	142,278	4	161,070	142,278
	MERCHANTILE BK OF TABLE RK	REEDS SPRING	MO	NM	2	28,229	25,864	2	28,229	25,864
	COMMUNITY NAT MERCANTILE BK	JOPLIN	MO	NAT	2	22,562	20,855	2	22,562	20,855
	MCDONALD COUNTY MER BK	PINEVILLE	MO	NM	2	19,965	18,333	2	19,965	18,333
	MERCHANTS & MINERS BK	WEBB CITY	MO	NM	1	18,797	17,148	1	18,797	17,148
	MERCANTILE BK OF MILLER	MILLER	MO	NM	1	10,124	9,249	1	10,124	9,249
1234	MERCANTILE COMMERCE COMPANY	ST. LOUIS						MO		
	MERCANTILE CMRC TC	ST LOUIS	MO	NM	3	118,075	103,338	3	118,075	103,338
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS						MO		
						CONTROLS	THIS GROUP			
HC GROUP TOTALS			89	5,937,280	4,356,907	90	6,095,683	4,697,679		

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1234	MERCANTILE COMMERCE COMPANY MERCANTILE CMRC TC ST LOUIS	MO ST. LOUIS NM	3	118,075	103,338	3	118,075	103,338
0152	MERCANTILE BANCORPORATION INC.	ST. LOUIS			CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	118,075	103,338	3	118,075	103,338
5964	MIDCON HOLDINGS, INC. BELLEVILLE NB BELLEVILLE	IL ST. LOUIS NAT	3	197,211	140,419	3	197,211	140,419
0021	GENERAL BANCSHARES CORPORATION	ST. LOUIS			CONTROLS THIS GROUP			
	HC GROUP TOTALS		3	197,211	140,419	3	197,211	140,419
8095	MISSISSIPPI VALLEY INVESTMENT COMPANY SOUTHWEST BK OF ST LOUIS ST LOUIS	MO ST. LOUIS NM	2	123,766	109,921	2	123,766	109,921
	HC GROUP TOTALS		2	123,766	109,921	2	123,766	109,921
2815	MISSOURI STATE FINANCIAL CORPORATION MISSOURI ST B&TC ST LOUIS	MO ST. LOUIS NM	1	41,120	36,897	1	41,120	36,897
	HC GROUP TOTALS		1	41,120	36,897	1	41,120	36,897
1216	MONTGOMERY BANCGROUP & CO. FIRST NB OF LITCHFIELD LITCHFIELD	IL ST. LOUIS NAT	2	44,285	39,845	2	44,285	39,845
7167	FIRST MONTGOMERY BANCORP, INC.	LITCHFIELD			CONTROLS THIS GROUP			
	HC GROUP TOTALS		2	44,285	39,845	2	44,285	39,845
2988	PIONEER BANCORPORATION INC. PIONEER B&TC MAPLEWOOD	MO ST. LOUIS NM	2	73,906	67,485	2	73,906	67,485
	HC GROUP TOTALS		2	73,906	67,485	2	73,906	67,485

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1199	SCHMID BROS. INVESTMENT CO., INC.	ST. LOUIS						
4319	FINANCIAL BANCSHARES, INC.	SUNSET HILLS						
	CHIPPEWA FIRST FIN BK	ST LOUIS	MO NM	4	70,802	4	70,802	62,912
	CITIZENS BK	DEXTER	MO NM	1	42,787	1	42,787	37,400
	FNCL BKCTRE/ST CHRLS CTY	LK ST LOUIS	MO NM	1	7,271	1	7,271	5,354
	FIRST FINAN BK OF SCOTT CTY	SCOTT CITY	MO NM	2	6,080	2	6,080	5,700
1199	SCHMID BROS. INVESTMENT CO., INC.	ST. LOUIS						
	HC GROUP TOTALS			8	126,940	8	126,940	111,366
6871	SOUTHERN BANCSHARES CORP.	ST LOUIS	MO					
	SOUTHERN COMMERCIAL BK		NM	3	113,969	3	113,969	103,881
	HC GROUP TOTALS			3	113,969	3	113,969	103,881
5993	SOUTHSIDE BANCSHARES CORP.	ST LOUIS	MO					
	SOUTH SIDE NB IN ST LOUIS	DE SOTO	NAT	3	215,705	3	215,705	195,377
	STATE BK OF DE SOTA		NM	2	24,153	2	24,153	22,185
	HC GROUP TOTALS			5	239,858	5	239,858	217,562
1157	STUPP BROS. BRIDGE & IRON CO.	LEMAY	MO					
	LEMAY B&TC		SM	3	243,261	3	243,261	222,293
	HC GROUP TOTALS			3	243,261	3	243,261	222,293
3524	TROY BANCGROUP & CO.	TROY	IL					
	TROY SECURITY BK		NM	1	26,879	1	26,879	24,682
	HC GROUP TOTALS			1	26,879	1	26,879	24,682

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CONTROLS THIS GROUP

ST. LOUIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2787	UNION BANCGROUP & CO. FIRST BK OF COBDEN	COBDEN	IL	ST. LOUIS NM	MO	1	27,438	24,658	1	27,438	24,658
	HC GROUP TOTALS					1	27,438	24,658	1	27,438	24,658
3509	WINSLOW BANCORPORATION, INC. FIRST NB OF WINSLOW	WINSLOW	IN	ST. LOUIS NAT	MO	2	18,465	16,960	2	18,465	16,960
	HC GROUP TOTALS					2	18,465	16,960	2	18,465	16,960
6682	TRITTEN BANCSHARES, INC. FIRST NB	ST ROBERT	MO	ST. ROBERT NAT	MO	1	16,579	15,324	1	16,579	15,324
	HC GROUP TOTALS					1	16,579	15,324	1	16,579	15,324
3301	FREDERICK HOLDING COMPANY FARMERS ST BK	STANBERRY	MO	STANBERRY SM	MO	1	25,330	22,105	1	25,330	22,105
	HC GROUP TOTALS					1	25,330	22,105	1	25,330	22,105
3367	STEELVILLE COMMUNITY BANC-SHARES, INC. FIRST CMNTY NB CRAWFRD C	CUBA	MO	STEELVILLE NAT	MO	2	35,907	31,648	2	35,907	31,648
	HC GROUP TOTALS					2	35,907	31,648	2	35,907	31,648
4667	FIRST EQUITY BANCSHARES, INC. FIRST BK OF DEKALB COUNTY	MAYSVILLE	MO	STEWARTSVILLE NM	MO	2	12,408	11,314	2	12,408	11,314
	HC GROUP TOTALS					2	12,408	11,314	2	12,408	11,314

STRAFFORD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3795	GUARANTY BANCSHARES, INC. GREENE COUNTY BK	STRAFFORD	MO NM	3	12,123	MO	10,554	3	12,123	10,554
	HC GROUP TOTALS			3	12,123		10,554	3	12,123	10,554
0585	STERLING BANCORP, INC. STERLING NB	SUGAR CREEK	MO NAT	1	36,221	MO	32,071	1	36,221	32,071
	HC GROUP TOTALS			1	36,221		32,071	1	36,221	32,071
5780	SUMMERSVILLE BANCSHARES, INC. SUMMERSVILLE ST BK	SUMMERSVILLE	MO NM	1	13,377	MO	12,283	1	13,377	12,283
	HC GROUP TOTALS			1	13,377		12,283	1	13,377	12,283
4338	LAKELAND BANCSHARES, INC. LAKELAND ST BK	CAMDEN COUNTY	MO NM	1	18,536	MO	16,469	1	18,536	16,469
	HC GROUP TOTALS			1	18,536		16,469	1	18,536	16,469
4319	FINANCIAL BANCSHARES, INC. CHIPPEWA FIRST FIN BK	ST LOUIS	MO NM	4	70,802	MO	62,912	4	70,802	62,912
	CITIZENS BK	DEXTER	MO NM	1	42,787		37,400	1	42,787	37,400
	FNCL BKCTRE/ST CHRLS CTY	LK ST LOUIS	MO NM	1	7,271		5,354	1	7,271	5,354
	FIRST FINAN BK OF SCOTT CTY	SCOTT CITY	MO NM	2	6,080		5,700	2	6,080	5,700
1199	SCHMID BROS. INVESTMENT CO., INC.	ST. LOUIS				MO				
	HC GROUP TOTALS			8	126,940		111,366	8	126,940	111,366
4165	SWEET SPRINGS BANCSHARES, INC. CHEMICAL BK	SWEET SPRINGS	MO SM	1	18,634	MO	16,486	1	18,634	16,486
	HC GROUP TOTALS			1	18,634		16,486	1	18,634	16,486

TIPTON		MO		PAGE 641						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5645	LATHAM BANCSHARES, INC. TIPTON LATHAM BK	TIPTON	MO NM	2	10,933	MO 9,900	2	10,933	9,900	
HC GROUP TOTALS				2	10,933	9,900	2	10,933	9,900	
4889	LINCOLN COUNTY BANCORP, INC. PEOPLES BK OF LINCOLN CTY WINFIELD BKG CO	TROY WINFIELD	MO NM MO NM	2 1	51,444 17,264	MO 46,431 15,390	2 1	51,444 17,264	46,431 15,390	
HC GROUP TOTALS				3	68,708	61,821	3	68,708	61,821	
3882	ROYAL BANCSHARES, INC. ROYAL BK MID-COUNTY ROYAL BK WEST SIDE NA	UNIVERSITY CITY GLENDALE	MO NM MO NAT	1 1	71,087 26,599	MO 63,569 24,142	1 1	71,087 26,599	63,569 24,142	
HC GROUP TOTALS				2	97,686	87,711	2	97,686	87,711	
1233	VAUGHAN INVESTMENT COMPANY BANK OF URBANA	URBANA	MO NM	1	29,782	MO 25,798	1	29,782	25,798	
HC GROUP TOTALS				1	29,782	25,798	1	29,782	25,798	
4848	VALLEY BANCSHARES, INC. MARAMEC VALLEY BK	VALLEY PARK	MO NM	3	18,282	MO 16,337	3	18,282	16,337	
HC GROUP TOTALS				3	18,282	16,337	3	18,282	16,337	
3360	QUAD COUNTY BANCSHARES, INC. QUAD COUNTY ST BK	VIBURNUM	MO NM	1	10,829	MO 9,751	1	10,829	9,751	
HC GROUP TOTALS				1	10,829	9,751	1	10,829	9,751	

VIENNA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7541	MARIES COUNTY BANCORP., INC. MARIES COUNTY BK BELLE ST BK	VIENNA VIENNA BELLE	MO NM MO		MO 34,646 8,964	2 2	30,806 8,057	2 2	34,646 8,964	30,806 8,057
HC GROUP TOTALS			4	43,610	38,863	4	43,610	38,863		
4516	KAVANAUGH BANCSHARES, INC. FARMERS BK	WALKER	MO	WALKER NM	MO 4,107	1	3,768	1	4,107	3,768
HC GROUP TOTALS			1	4,107	3,768	1	4,107	3,768		
1170	CENTRAL MORTGAGE BANCSHARES, INC. CITIZENS BK JACKSON COUNTY ST BK BARTON COUNTY ST BK CITIZENS ST BK FARMERS BK OF STOVER	WARRENSBURG WARRENSBURG KANSAS CITY LAMAR NEVADA STOVER	MO NM MO SM MO NM MO	WARRENSBURG	MO 62,109 47,189 40,521 32,624 19,429	3 2 1 1 2	57,428 43,359 37,175 29,453 17,768	3 2 1 1 2	62,109 47,189 40,521 32,624 19,429	57,428 43,359 37,175 29,453 17,768
HC GROUP TOTALS			9	201,872	185,183	9	201,872	185,183		
7083	MID CENTRAL BANCORP, INC. OSAGE VALLEY BK	WARSAW	MO	WARSAW NM	MO 14,249	1	12,368	1	14,249	12,368
HC GROUP TOTALS			1	14,249	12,368	1	14,249	12,368		
2744	WARSAW BANCSHARES, INC. UNITED MISSOURI BK OF WARSAW	WARSAW	MO	WARSAW NM	MO 38,802	2	34,945	2	38,802	34,945
0125	UNITED MISSOURI BANCSHARES, INC.	WARSAW	MO	KANSAS CITY	MO		34,945	2	38,802	34,945
HC GROUP TOTALS			2	38,802	34,945	2	38,802	34,945		

WAVERLY		MO			DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM							
7676	WAVERLY BANCSHARES, INC.		WAVERLY	MO	1	8,898	7,867	1	8,898	7,867
0674	WAVERLY INVESTMENT COMPANY									
	BANK OF WAVERLY	WAVERLY								
7676	WAVERLY BANCSHARES, INC.		WAVERLY	MO	1	8,898	7,867	1	8,898	7,867
	HC GROUP TOTALS				1	8,898	7,867	1	8,898	7,867
CONTROLS THIS GROUP										
3006	WEST PLAINS BANCSHARES, INC.		WEST PLAINS	MO	3	59,490	53,599	3	59,490	53,599
	WEST PLAINS BK	WEST PLAINS								
	HC GROUP TOTALS				3	59,490	53,599	3	59,490	53,599
3655	WILSON BANCSHARES, INC.		WESTON	MO	3	24,634	22,263	3	24,634	22,263
	BANK OF WESTON	WESTON								
	HC GROUP TOTALS				3	24,634	22,263	3	24,634	22,263
7953	OLATHE BANCSHARES, INC.		OLATHE	KS	3	126,477	108,138	3	126,477	108,138
	PATRONS ST B&TC	OLATHE								
1694	FOURTH FINANCIAL CORPORATION									
	HC GROUP TOTALS				3	126,477	108,138	3	126,477	108,138
CONTROLS THIS GROUP										
2513	WINDSOR BANCSHARES, INC.		WINDSOR	MO	2	25,147	22,963	2	25,147	22,963
	CITIZENS BK OF WINDSOR	WINDSOR								
	HC GROUP TOTALS				2	25,147	22,963	2	25,147	22,963
3394	SULLIVAN COUNTY BANCSHARES, INC.		WINIGAN	MO	1	7,415	6,758	1	7,415	6,758
	CITIZENS BK OF WINIGAN	WINIGAN								
	HC GROUP TOTALS				1	7,415	6,758	1	7,415	6,758

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
WRIGHT CITY MO								
7017	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK WRIGHT CITY	MO NM	1	17,596	15,485	1	17,596	15,485
HC GROUP TOTALS			1	17,596	15,485	1	17,596	15,485
5913 CLARK COUNTY BANCSHARES, INC. PEOPLES BK WYACONDA								
		MO NM	1	12,282	11,080	1	12,282	11,080
HC GROUP TOTALS			1	12,282	11,080	1	12,282	11,080
1279 FIRST BANCSHARES OF ANACONDA, INC. FIRST SECURITY BK ANACONDA								
		MT NM	1	32,950	30,564	1	32,950	30,564
HC GROUP TOTALS			1	32,950	30,564	1	32,950	30,564
6457 FLATHEAD HOLDING COMPANY OF BIGFORK FLATHEAD BK OF BIGFORK BIGFORK								
		MT NM	1	16,625	15,076	1	16,625	15,076
HC GROUP TOTALS			1	16,625	15,076	1	16,625	15,076
1366 BAKER BANCORPORATION, INC. MONTANA BK OF BAKER NA BAKER								
3381	MONTANA BANCSYSTEM, INC.	MT NAT BILLINGS	1	26,218	24,317	1	26,218	24,317
HC GROUP TOTALS			1	26,218	24,317	1	26,218	24,317
1288 BOZEMAN BANCORPORATION, INC. MONTANA BK OF BOZEMAN NA BOZEMAN								
3381	MONTANA BANCSYSTEM, INC.	MT NAT BILLINGS	1	43,598	36,611	1	43,598	36,611
HC GROUP TOTALS			1	43,598	36,611	1	43,598	36,611

BILLINGS

MT

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1406	BUTTE BANCORPORATION, INC. MONTANA BK OF BUTTE NA	BUTTE	MT	BILLINGS NAT	1	40,065	MT 36,646	1	40,065	36,646
3381	MONTANA BANCSYSTEM, INC.			BILLINGS			MT CONTROLS	THIS GROUP		
HC GROUP TOTALS			1	40,065		36,646	1	40,065	36,646	
1273	CITIZENS DEVELOPMENT CO. FIRST CITIZENS BK	BILLINGS	MT	BILLINGS NM	1	79,279	MT 69,004	1	79,279	69,004
HC GROUP TOTALS			1	79,279		69,004	1	79,279	69,004	
1319	LINCOLN CORPORATION UNITED BK OF LIBBY	LIBBY	MT	BILLINGS NM	1	17,903	MT. 15,377	1	17,903	15,377
1330	INTERMOUNTAIN BANCORPORATION			COLUMBIA FALLS			MT CONTROLS	THIS GROUP		
HC GROUP TOTALS			1	17,903		15,377	1	17,903	15,377	
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY	SUPERIOR	MT	BILLINGS NM	1	15,081	MT 13,175	1	15,081	13,175
3381	MONTANA BANCSYSTEM, INC.			BILLINGS			MT CONTROLS	THIS GROUP		
HC GROUP TOTALS			1	15,081		13,175	1	15,081	13,175	
3381	MONTANA BANCSYSTEM, INC. FIRST NAT MONTANA BK OF	MISSOULA	MT	BILLINGS NAT	2	124,528	MT 105,554	2	124,528	105,554
	MONTANA BK OF S MISSOULA	MISSOULA	MT	NM	3	40,523	34,066	3	40,523	34,066
	MONTANA BK OF BILLINGS	BILLINGS	MT	SM	2	25,673	19,576	2	25,673	19,576
	MONTANA BK OF CIRCLE NA	CIRCLE	MT	NAT	1	24,693	22,103	1	24,693	22,103
	MONTANA BK OF LIVINGSTON	LIVINGSTON	MT	SM	1	5,509	4,525	1	5,509	4,525
	MONTANA BK OF FORSYTH	FORSYTH	MT	SM	1	5,439	4,568	1	5,439	4,568
1366	BAKER BANCORPORATION, INC. MONTANA BK OF BAKER NA	BAKER	MT	BILLINGS NAT	1	26,218	MT 24,317	1	26,218	24,317
1356	ROUNDUP BANCORPORATION, INC. MONTANA BK OF ROUNDUP NA	ROUNDUP	MT	ROUNDUP NAT	1	24,899	MT 22,884	1	24,899	22,884
1364	RED LODGE BANCORPORATION, INC. MONTANA BK OF RED LODGE NA	RED LODGE	MT	BILLINGS NAT	2	20,488	MT 18,838	2	20,488	18,838

BILLINGS

MT

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1370	MINERAL COUNTY BANCORPORATION, INC. MONTANA BK OF MINERAL CTY SUPERIOR	MT						
2466	SIDNEY HOLDING COMPANY MONTANA BK OF SIDNEY NA SIDNEY	MT						
1288	BOZEMAN BANCORPORATION, INC. MONTANA BK OF BOZEMAN NA BOZEMAN	MT						
1406	BUTTE BANCORPORATION, INC. MONTANA BK OF BUTTE NA BUTTE	MT						
3381	MONTANA BANCOSYSTEM, INC.	MT						
	HC GROUP TOTALS		18	441,389	379,372	18	441,389	379,372
1364	RED LODGE BANCORPORATION, INC. MONTANA BK OF RED LODGE NA RED LODGE	MT						
3381	MONTANA BANCOSYSTEM, INC.	MT						
	HC GROUP TOTALS		2	20,488	18,838	2	20,488	18,838
1367	RICHEY BANCORPORATION, INC. RICHEY NB RICHEY	MT						
	HC GROUP TOTALS		1	12,804	11,531	1	12,804	11,531
1439	SECURITY BANKS OF MONTANA, INC. FIRST INTRST BK BILLINGS BILLINGS	MT						
	FIRST INTRST BK HARDIN HARDIN	MT						
	FIRST INTRST BK WEST BILLINGS	MT						
	FIRST INTRST BK MILES C MILES CITY	MT						
	TRUST BK BILLING HEIGHTS BILLINGS	MT						
	FIRST INTRST BK COLSTRIP COLSTRIP	MT						
	HC GROUP TOTALS		8	492,540	374,754	8	492,540	374,754
2466	SIDNEY HOLDING COMPANY MONTANA BK OF SIDNEY NA SIDNEY	MT						
3381	MONTANA BANCOSYSTEM, INC.	MT						
	HC GROUP TOTALS		1	44,675	36,509	1	44,675	36,509

BILLINGS

MT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8161	STEVENSVILLE BANCSHARES, INC. FIRST ST BK STEVENSVILLE	MT						
					MT			
			1	15,186	13,718	1	15,186	13,718
	HC GROUP TOTALS		1	15,186	13,718	1	15,186	13,718
7263	WESTERN BANKSHARES, INC. WESTERN BK OF BILLINGS BILLINGS	MT						
					MT			
			1	18,283	16,559	1	18,283	16,559
	HC GROUP TOTALS		1	18,283	16,559	1	18,283	16,559
1272	BOZEMAN HOLDING COMPANY FIRST SECURITY BK OF BOZEMAN BOZEMAN	MT						
					MT			
			1	118,128	105,088	1	118,128	105,088
	HC GROUP TOTALS		1	118,128	105,088	1	118,128	105,088
7067	UNITED BANCORPORATION BANK OF BAKER BAKER	MT						
					MT			
			1	32,538	29,958	1	32,538	29,958
	HC GROUP TOTALS		1	32,538	29,958	1	32,538	29,958
7727	WEST BANCO FIRST SECURITY BK WEST YELLOWSTONE	MT						
					MT			
			1	10,411	9,290	1	10,411	9,290
	HC GROUP TOTALS		1	10,411	9,290	1	10,411	9,290
3980	WESTERN DEVELOPMENT, INC. WESTERN BK OF BOZEMAN BOZEMAN	MT						
					MT			
			1	21,385	18,953	1	21,385	18,953
	HC GROUP TOTALS		1	21,385	18,953	1	21,385	18,953

CHOTEAU		MT								PAGE 648
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6586	CHOTEAU BANCORPORATION, INC. CITIZENS ST BK OF CHOTEAU	CHOTEAU CHOTEAU	MT SM	1	20,845	18,673	1	20,845	18,673	
HC GROUP TOTALS				1	20,845	18,673	1	20,845	18,673	
1330	INTERMOUNTAIN BANCORPORATION BANK OF COLUMBIA FALLS	COLUMBIA FALLS COLUMBIA FALLS	MT NM	1	43,606	37,941	1	43,606	37,941	
	VILLAGE BK	GREAT FALLS	MT NM	1	26,185	21,304	1	26,185	21,304	
1319	LINCOLN CORPORATION UNITED BK OF LIBBY	LIBBY	MT NM	1	17,903	15,377	1	17,903	15,377	
1330	INTERMOUNTAIN BANCORPORATION	COLUMBIA FALLS	MT	CONTROLS THIS GROUP						
HC GROUP TOTALS				3	87,694	74,622	3	87,694	74,622	
3334	YELLOWSTONE HOLDING COMPANY YELLOWSTONE BK	LAUREL COLUMBUS	MT SM	2	47,183	39,997	2	47,183	39,997	
	YELLOWSTONE BK	COLUMBUS	MT SM	1	30,086	24,784	1	30,086	24,784	
	YELLOWSTONE BK	ABSAROKEE	MT SM	1	12,847	10,840	1	12,847	10,840	
HC GROUP TOTALS				4	90,116	75,621	4	90,116	75,621	
4526	CULBERSTON BAN CORP. CULBERTSON ST BK	CULBERTSON	MT SM	1	25,953	23,115	1	25,953	23,115	
HC GROUP TOTALS				1	25,953	23,115	1	25,953	23,115	
1412	DEER LODGE INSURANCE AGENCY, INC. DEER LODGE B&TC	DEER LODGE	MT NM	1	21,518	19,830	1	21,518	19,830	
HC GROUP TOTALS				1	21,518	19,830	1	21,518	19,830	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1427	JACKASS CREEK LAND & LIVESTOCK COMPANY FIRST MADISON VALLEY BK ENNIS	ENNIS NM	1	17,138	15,344	1	17,138	15,344
	HC GROUP TOTALS		1	17,138	15,344	1	17,138	15,344
5833	TETON BANCSHARES, INC. FIRST NB OF FAIRFIELD FAIRFIELD	FAIRFIELD NAT	1	28,989	20,374	1	28,989	20,374
	HC GROUP TOTALS		1	28,989	20,374	1	28,989	20,374
5994	GLENDIVE BANCORPORATION, INC. FIRST FIDELITY BK GLENDIVE	GLENDIVE NM	1	19,546	17,638	1	19,546	17,638
	HC GROUP TOTALS		1	19,546	17,638	1	19,546	17,638
4267	J & L BANCORPORATION, INC. FIRST SECURITY BK GLENDIVE	GLENDIVE SM	1	52,597	47,746	1	52,597	47,746
	HC GROUP TOTALS		1	52,597	47,746	1	52,597	47,746
0022	BANK OF MONTANA SYSTEM CITIZENS BK OF MONTANA HAVRE FIRST SECURITY BK MONTANA NA GLASGOW MINERS BK OF MONTANA NA BUTTE LIBERTY BK OF MONTANA CHESTER FIRST ST BK OF MONTANA THOMPSON FALLS MISSOULA BK OF MONTANA MISSOULA NORTHERN BK OF MONTANA BIG SANDY EASTSIDE BK OF MONTANA GREAT FALLS CENTRAL BK OF MONTANA GREAT FALLS BANK OF MONTANA HELENA BLAINE BK OF MONTANA CHINOOK PONDERA BK OF MONTANA CONRAD	GREAT FALLS NM NAT NAT NM NM NM NM NM NM NM NM NM NM NM NM NM NM NM NM NM	1 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	56,299 44,066 32,026 25,711 24,485 21,953 21,855 20,384 19,894 17,410 15,951 15,729	46,613 39,024 28,596 23,217 21,919 19,298 19,430 18,383 13,778 15,300 14,161 14,075	1 1 1 1 1 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	56,299 44,066 32,026 25,711 24,485 21,953 21,855 20,384 19,894 17,410 15,951 15,729	46,613 39,024 28,596 23,217 21,919 19,298 19,430 18,383 13,778 15,300 14,161 14,075

GREAT FALLS

MT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0022	BANK OF MONTANA SYSTEM FARMERS MERCHANTS BK OF MT VALIER BK OF MONTANA MIDSTATE BK OF MONTANA TRUST CORP OF MONTANA	RUDYARD VALIER LEWISTOWN GREAT FALLS	MT NM MT NM MT NM	GREAT FALLS	MT			
			1	11,813	10,437	1	11,813	10,437
			1	11,117	9,860	1	11,117	9,860
			1	8,842	7,950	1	8,842	7,950
			1	0	0	1	0	0
	HC GROUP TOTALS		17	347,535	302,041	17	347,535	302,041
6058	RAVALLI COUNTY BANKSHARES, INC. RAVALLI COUNTY BK	HAMILTON HAMILTON	MT SM	HAMILTON	MT			
	HC GROUP TOTALS		1	41,077	37,491	1	41,077	37,491
1293	ANTLER LAND COMPANY LITTLE HORN ST BK	HARDIN	MT	HARDIN	MT			
	HC GROUP TOTALS		1	28,041	25,025	1	28,041	25,025
3760	F.S.B. HOLDING COMPANY FIRST SECURITY BK OF HELENA	HELENA	MT	HELENA	MT			
	HC GROUP TOTALS		1	23,915	21,447	1	23,915	21,447
6209	HUB FINANCIAL CORPORATION VALLEY BK OF HELENA	HELENA	MT	HELENA	MT			
	HC GROUP TOTALS		1	17,090	15,031	1	17,090	15,031
7166	MILK RIVER INVESTMENTS, INC. FIRST NB OF HINSDALE	HINSDALE	MT	HINSDALE	MT			
	HC GROUP TOTALS		1	6,454	5,960	1	6,454	5,960

HYSHAM		MT								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7464	FIRST HYSHAM HOLDING COMPANY FIRST NB IN HYSHAM	HYSHAM HYSHAM	MT NAT	1	10,245	8,937	1	10,245	8,937	
HC GROUP TOTALS				1	10,245	8,937	1	10,245	8,937	
4096	VALLEY BANCSHARES, INC. VALLEY BK OF KALISPELL	KALISPELL KALISPELL	MT NM	2	46,042	40,958	2	46,042	40,958	
HC GROUP TOTALS				2	46,042	40,958	2	46,042	40,958	
1262	GUARANTY DEVELOPMENT COMPANY FIRST SECURITY BK LIVINGSTON AMERICAN BK OF BILLINGS FIRST SECURITY BK OF BIG TI	LIVINGSTON LIVINGSTON BILLINGS BIG TIMBER	MT SM MT NM MT NM	1 1 1	55,337 22,578 12,311	50,065 19,814 11,214	1 1 1	55,337 22,578 12,311	50,065 19,814 11,214	
HC GROUP TOTALS				3	90,226	81,093	3	90,226	81,093	
7763	BITTERROOT HOLDING COMPANY BITTERROOT VALLEY BK	LOLO LOLO	MT NM	1	7,688	6,576	1	7,688	6,576	
HC GROUP TOTALS				1	7,688	6,576	1	7,688	6,576	
4231	SECURITY RICHLAND BANCORPORATION FIRST INTRST BK OF MILE RICHLAND NB&TC FIRST NB OF GLENDIVE	MILES CITY MILES CITY SIDNEY GLENDIVE	MT NM MT NAT MT NAT	2 2 1	98,772 69,905 61,788	83,201 56,862 55,026	2 2 1	98,772 69,905 61,788	83,201 56,862 55,026	
HC GROUP TOTALS				5	230,465	195,089	5	230,465	195,089	

MINNEAPOLIS

MT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1311	CONRAD COMPANY FARMERS ST BK	CONRAD	MT	MINNEAPOLIS NM	2	65,635	54,965	2	65,635	54,965
	HC GROUP TOTALS				2	65,635	54,965	2	65,635	54,965
1321	THE HARLEM CORPORATION SECURITY ST BK	HARLEM	MT	MINNETONKA NM	1	19,809	17,895	1	19,809	17,895
	HC GROUP TOTALS				1	19,809	17,895	1	19,809	17,895
7086	BURKE SECURITIES COMPANY BANK OF SHERIDAN	SHERIDAN	MT	MISSOULA NM	1	10,545	9,371	1	10,545	9,371
	HC GROUP TOTALS				1	10,545	9,371	1	10,545	9,371
3567	RALDON, INC FIRST NB OF PLAINS POWDER RIVER COUNTY BK	PLAINS BROADUS	MT MT	PLAINS NAT SM	1 1	24,324 23,576	21,704 21,043	1 1	24,324 23,576	21,704 21,043
	HC GROUP TOTALS				2	47,900	42,747	2	47,900	42,747
6268	M.M. ENTERPRISES OF PLENTYWOOD, INC. SECURITY ST BK	PLENTYWOOD	MT	PLENTYWOOD NM	1	58,394	51,847	1	58,394	51,847
	HC GROUP TOTALS				1	58,394	51,847	1	58,394	51,847
1365	RESERVE ENTERPRISES, INC. MONTANA NB	PLENTYWOOD	MT	PLENTYWOOD NAT	1	37,733	34,299	1	37,733	34,299
	HC GROUP TOTALS				1	37,733	34,299	1	37,733	34,299

POLSEN

MT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7120	FLATHEAD LAKE BANCORPORATION, INC. FIRST CITIZENS BK OF POLSO POLSON	MT						
					MT			
			1	19,926	18,217	1	19,926	18,217
	HC GROUP TOTALS		1	19,926	18,217	1	19,926	18,217
3782	SECURITY STATE BANK SHARES SECURITY ST BK POLSON	MT						
					MT			
			1	39,154	34,845	1	39,154	34,845
	HC GROUP TOTALS		1	39,154	34,845	1	39,154	34,845
0347	NORTHEAST MONTANA BANK SHARES, INC. CITIZENS ST BK SCOBEE TRADERS ST BK OF POPLAR POPLAR	MT						
					MT			
			1	28,226	24,219	1	28,226	24,219
			1	25,380	23,035	1	25,380	23,035
	HC GROUP TOTALS		2	53,606	47,254	2	53,606	47,254
7636	SILVER RUN BANCORPORATION, INC. UNITED STATES NB RED LODGE	MT						
					MT			
			1	22,655	20,449	1	22,655	20,449
	HC GROUP TOTALS		1	22,655	20,449	1	22,655	20,449
7874	U-BANK, INCORPORATED UNITED BK OF ABSAROKEE NA ABSAROKEE	MT						
					MT			
			1	8,663	7,880	1	8,663	7,880
	HC GROUP TOTALS		1	8,663	7,880	1	8,663	7,880
1436	OLSSON'S, INC. RONAN ST BK RONAN	MT						
					MT			
			2	38,322	32,915	2	38,322	32,915
	HC GROUP TOTALS		2	38,322	32,915	2	38,322	32,915

ROUNDUP		MT							PAGE 654
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7121	CENTRAL MONTANA BANCORPORATION FIRST SECURITY BK OF ROUNDUP ROUNDUP	MT	ROUNDUP NM	1	27,783	MT 25,531	1	27,783	25,531
HC GROUP TOTALS				1	27,783	25,531	1	27,783	25,531
1356	ROUNDUP BANCORPORATION, INC. MONTANA BK OF ROUNDUP NA ROUNDUP	MT	ROUNDUP NAT	1	24,899	MT 22,884	1	24,899	22,884
3381	MONTANA BANCSYSTEM, INC.		BILLINGS			MT CONTROLS THIS GROUP			
HC GROUP TOTALS				1	24,899	22,884	1	24,899	22,884
4059	VEIS BANKSHARES, INCORPORATED CITIZENS ST BK SCOBEEY	MT	SCOBEEY NM	1	28,226	MT 24,219	1	28,226	24,219
HC GROUP TOTALS				1	28,226	24,219	1	28,226	24,219
4637	PRAIRIE BANCSHARES CORPORATION FIRST ST BK SHELBY	MT	SHELBY NM	1	70,516	MT 63,949	1	70,516	63,949
HC GROUP TOTALS				1	70,516	63,949	1	70,516	63,949
7206	1ST UNITED BANCORPORATION FIRST UNITED BK OF SIDNEY SIDNEY	MT	SIDNEY SM	1	29,162	MT 25,740	1	29,162	25,740
HC GROUP TOTALS				1	29,162	25,740	1	29,162	25,740
5940	TERRY BANCSHARES, INC. STATE BK OF TERRY TERRY	MT	TERRY SM	1	30,983	MT 27,126	1	30,983	27,126
HC GROUP TOTALS				1	30,983	27,126	1	30,983	27,126

THREE FORKS

MT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6105	THREE FORKS BANCORPORATION SECURITY BK OF THREE FORKS	THREE FORKS	MT	THREE FORKS NM	1	8,206	7,430	1	8,206	7,430
	HC GROUP TOTALS				1	8,206	7,430	1	8,206	7,430
7053	S.B.T. FINANCIAL, INC. STATE BK OF TOWNSEND	TOWNSEND	MT	TOWNSEND SM	1	22,986	21,292	1	22,986	21,292
	HC GROUP TOTALS				1	22,986	21,292	1	22,986	21,292
6618	TWINCO, INC. FIRST NB OF TWIN BRIDGES	TWIN BRIDGES	MT	TWIN BRIDGES NAT	1	8,770	7,853	1	8,770	7,853
	HC GROUP TOTALS				1	8,770	7,853	1	8,770	7,853
1295	THE BRIDGER COMPANY BANK OF BRIDGER	BRIDGER	MT	WAYZATA NM	1	11,089	9,941	1	11,089	9,941
	HC GROUP TOTALS				1	11,089	9,941	1	11,089	9,941
3920	MOUNTAIN BANK SYSTEM, INC. MOUNTAIN BK	WHITEFISH	MT	WHITEFISH NM	1	26,220	24,087	1	26,220	24,087
	HC GROUP TOTALS				1	26,220	24,087	1	26,220	24,087
5313	WHITEHALL BANCORPORATION, INC. WHITEHALL ST BK	WHITEHALL	MT	WHITEHALL NM	1	12,542	11,178	1	12,542	11,178
	HC GROUP TOTALS				1	12,542	11,178	1	12,542	11,178

WOLF POINT

MT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5460	WESTERN HOLDING COMPANY OF WOLF POINT WESTERN NB WOLF POINT	MT	WOLF POINT NAT	1	46,901	MT	42,651	1	46,901	42,651
	HC GROUP TOTALS			1	46,901		42,651	1	46,901	42,651
4810	WOLF POINT BANCORPORATION, INC. CITIZENS FIRST NB WOLF POINT	MT	WOLF POINT NAT	1	28,690	MT	25,534	1	28,690	25,534
	HC GROUP TOTALS			1	28,690		25,534	1	28,690	25,534
1266	HANSEN-LAWRENCE AGENCY, INC. FARMERS ST BK OF WORDEN WORDEN	MT	WORDEN SM	1	13,385	MT	11,981	1	13,385	11,981
	HC GROUP TOTALS			1	13,385		11,981	1	13,385	11,981
1494	COMMERCIAL INVESTMENT CO., INC. COMMERCIAL NB AINSWORTH AINSWORTH	NE	AINSWORTH NAT	1	49,226	NE	44,908	1	49,226	44,908
	HC GROUP TOTALS			1	49,226		44,908	1	49,226	44,908
6269	FIRST AINSWORTH COMPANY FIRST NB OF AINSWORTH AINSWORTH	NE	AINSWORTH NAT	1	21,768	NE	19,568	1	21,768	19,568
	HC GROUP TOTALS			1	21,768		19,568	1	21,768	19,568
5314	ALBION NATIONAL MANAGEMENT CO., INC. ALBION NB ALBION	NE	ALBION NAT	1	33,711	NE	30,082	1	33,711	30,082
	HC GROUP TOTALS			1	33,711		30,082	1	33,711	30,082

ALBION		NE							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7027	FIRST CAPITAL INVESTMENT COMPANY, INC. FIRST NB OF ALBION	ALBION ALBION	NE	1	31,843	27,974	1	31,843	27,974
	HC GROUP TOTALS			1	31,843	27,974	1	31,843	27,974
4102	ANCHOR BANSHARES, INC. ANCHOR BK	MERRIMAN	NE	1	12,733	11,306	1	12,733	11,306
	HC GROUP TOTALS			1	12,733	11,306	1	12,733	11,306
3344	GUARDIAN BANSHARES, INC. GUARDIAN ST B&TC	ALLIANCE	NE	3	93,476	84,420	3	93,476	84,420
	HC GROUP TOTALS			3	93,476	84,420	3	93,476	84,420
7583	NEBRASKA BANCORPORATION, INC. ALLIANCE NB&TC	ALLIANCE	NE	1	37,457	32,114	1	37,457	32,114
	HC GROUP TOTALS			1	37,457	32,114	1	37,457	32,114
4166	ARAPAHOE FINANCIAL CORP. CITIZENS ST BK	ARAPAHOE	NE	1	16,932	15,644	1	16,932	15,644
	HC GROUP TOTALS			1	16,932	15,644	1	16,932	15,644
1687	ARCADIA AGENCY COMPANY ARCADIA ST BK	ARCADIA	NE	1	10,808	9,976	1	10,808	9,976
	HC GROUP TOTALS			1	10,808	9,976	1	10,808	9,976

AURORA

NE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6362	ALEXANDRIA STATE COMPANY STATE BK OF ALEXANDRIA ALEXANDRIA	NE AURORA NM	1	2,766	2,632	1	2,766	2,632
	HC GROUP TOTALS		1	2,766	2,632	1	2,766	2,632
2108	AURORA FIRST NATIONAL COMPANY FIRST NB&TC AURORA AURORA	NE AURORA NAT	2	53,856	48,454	2	53,856	48,454
	HC GROUP TOTALS		2	53,856	48,454	2	53,856	48,454
3063	AVOCA COMPANY FARMERS ST BK AVOCA	NE AVOCA NM	1	9,150	8,218	1	9,150	8,218
	HC GROUP TOTALS		1	9,150	8,218	1	9,150	8,218
5444	ENGLAND BANCORP FARMERS & MERCHANTS BK AXTELL	NE AXTELL NM	1	3,672	3,109	1	3,672	3,109
	HC GROUP TOTALS		1	3,672	3,109	1	3,672	3,109
1597	WELLS ENTERPRISES, INC. STATE BK OF BARTLEY BARTLEY	NE BARTLEY NM	1	8,645	7,755	1	8,645	7,755
	HC GROUP TOTALS		1	8,645	7,755	1	8,645	7,755
6481	BASSETT INVESTMENT CO. COMMERCIAL BK BASSETT	NE BASSETT NM	1	20,617	17,805	1	20,617	17,805
	HC GROUP TOTALS		1	20,617	17,805	1	20,617	17,805

BAYARD	NE								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4060	CHIMNEY ROCK BANCORP FIRST NB OF BAYARD	BAYARD	NE BAYARD NAT	1	17,240	15,655	1	17,240	15,655
	HC GROUP TOTALS			1	17,240	15,655	1	17,240	15,655
2240	BEATRICE NATIONAL CORPORATION BEATRICE NB&TC	BEATRICE	NE BEATRICE NAT	2	70,744	63,956	2	70,744	63,956
6124	COOK INVESTMENT, INC.		NE BEATRICE			CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	70,744	63,956	2	70,744	63,956
6124	COOK INVESTMENT, INC.		NE BEATRICE			CONTROLS THIS GROUP			
2240	BEATRICE NATIONAL CORPORATION BEATRICE NB&TC	BEATRICE	NE BEATRICE NAT	2	70,744	63,956	2	70,744	63,956
6124	COOK INVESTMENT, INC.		NE BEATRICE			CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	70,744	63,956	2	70,744	63,956
3804	FIRST NATIONAL BEATRICE CORPORATION FIRST NB&TC BEATRIC	BEATRICE	NE BEATRICE NAT	2	59,945	53,976	2	59,945	53,976
	HC GROUP TOTALS			2	59,945	53,976	2	59,945	53,976
1664	PICKRELL, INC. PICKRELL ST BK	PICKRELL	NE BEATRICE NM	1	5,477	4,838	1	5,477	4,838
	HC GROUP TOTALS			1	5,477	4,838	1	5,477	4,838
1536	WYMORE, INC. WYMORE ST BK	WYMORE	NE BEATRICE NM	1	11,434	10,131	1	11,434	10,131
	HC GROUP TOTALS			1	11,434	10,131	1	11,434	10,131

BEATRICE

NE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1478	1ST GROUP, INC. BLUE SPRINGS ST BK	BLUE SPRINGS	NE	BEATRICE NM	1	11,746	NE	10,554	1	11,746	10,554
	HC GROUP TOTALS				1	11,746		10,554	1	11,746	10,554
3531	FIRST BEEMER CORPORATION FIRST NB OF BEEMER	BEEMER	NE	BEEMER NAT	1	21,137	NE	19,296	1	21,137	19,296
	HC GROUP TOTALS				1	21,137		19,296	1	21,137	19,296
0434	BSB CORPORATION BOONE ST B&TC	BOONE	IA	BELLEVUE NM	3	66,508	NE	58,151	3	66,508	58,151
	HC GROUP TOTALS				3	66,508		58,151	3	66,508	58,151
4247	FIRST BELLEVUE BANCSHARES CO. FIRST NB OF BELLEVUE	BELLEVUE	NE	BELLEVUE NAT	2	42,060	NE	38,057	2	42,060	38,057
	HC GROUP TOTALS				2	42,060		38,057	2	42,060	38,057
5572	STATE BANCSHARES, INC. STATE BK	BENKELMAN	NE	BENKELMAN NM	1	22,342	NE	19,553	1	22,342	19,553
	HC GROUP TOTALS				1	22,342		19,553	1	22,342	19,553
4473	HILLTOP BANCSHARES, INC. BANK OF BENNINGTON	BENNINGTON	NE	BENNINGTON NM	1	11,887	NE	10,840	1	11,887	10,840
	HC GROUP TOTALS				1	11,887		10,840	1	11,887	10,840

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1794	BLUE HILL AGENCY, INC. COMMERCIAL BK	BLUE HILL	NE NM	1	21,873	1	21,873	19,587
	HC GROUP TOTALS			1	21,873	1	21,873	19,587
4188	BOELUS INVESTMENT COMPANY BOELUS ST BK	BOELUS	NE NM	1	5,614	1	5,614	5,239
	HC GROUP TOTALS			1	5,614	1	5,614	5,239
1739	BRAINARD AGENCY COMPANY BANK OF BRAINARD	BRAINARD	NE NM	1	15,087	1	15,087	13,376
	HC GROUP TOTALS			1	15,087	1	15,087	13,376
5911	BRIDGEPORT BANSHARES, INC. BRIDGEPORT ST BK	BRIDGEPORT	NE NM	1	25,835	1	25,835	23,265
	HC GROUP TOTALS			1	25,835	1	25,835	23,265
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW ST BK	BROKEN BOW	NE NM	1	26,575	1	26,575	23,865
4167	MID-NEBRASKA BANCSHARES, INC.		NE ORD			1	23,865	
	HC GROUP TOTALS			1	26,575	1	26,575	23,865
3953	CENTRAL NEBRASKA BANKSHARES, INC. SECURITY ST BK	BROKEN BOW	NE NM	2	9,602	2	9,602	9,049
	HC GROUP TOTALS			2	9,602	2	9,602	9,049

BROKEN BOW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1454	FIRST CENTRAL NEBRASKA CO. NEBRASKA ST B&TC	BROKEN BOW	NE	BROKEN BOW NM	1	55,053	NE	49,728	1	55,053	49,728
	HC GROUP TOTALS				1	55,053		49,728	1	55,053	49,728
3661	ADCO COMPANY BANK OF BRULE	BRULE	NE	BRULE NM	1	22,674	NE	20,289	1	22,674	20,289
	HC GROUP TOTALS				1	22,674		20,289	1	22,674	20,289
3993	BRUNSWICK BANCSHARES, INC. BRUNSWICK ST BK	BRUNSWICK	NE	BRUNSWICK NM	2	12,816	NE	11,647	2	12,816	11,647
	HC GROUP TOTALS				2	12,816		11,647	2	12,816	11,647
1732	LABANCO, INC. BANK OF BURWELL	BURWELL	NE	BURWELL NM	1	28,950	NE	26,181	1	28,950	26,181
	HC GROUP TOTALS				1	28,950		26,181	1	28,950	26,181
5542	BUSHNELL BANCORP KIMBALL COUNTY BK	BUSHNELL	NE	BUSHELL NM	1	6,782	NE	5,909	1	6,782	5,909
	HC GROUP TOTALS				1	6,782		5,909	1	6,782	5,909
2263	BUTTE STATE COMPANY BUTTE ST BK	BUTTE	NE	BUTTE NM	1	14,154	NE	12,787	1	14,154	12,787
	HC GROUP TOTALS				1	14,154		12,787	1	14,154	12,787

CALLAWAY		NE		PAGE 663						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1912	SEVEN V BANCO, INC. SEVEN VALLEYS ST BK	CALLAWAY	NE	CALLAWAY NM	15,487	14,083	2	15,487	14,083	
5966	LEXINGTON BANCSHARES, INC.			LEXINGTON		CONTROLS THIS GROUP				
HC GROUP TOTALS			2	15,487	14,083	2	15,487	14,083		
4248	FNB FINANCIAL SERVICES, INC. FIRST NB OF CAMBRIDGE	CAMBRIDGE	NE	CAMBRIDGE NAT	25,026	22,530	1	25,026	22,530	
HC GROUP TOTALS			1	25,026	22,530	1	25,026	22,530		
0414	FRISTRUST, INC. CAMBRIDGE ST BK	CAMBRIDGE	NE	CAMBRIDGE NM	11,757	10,696	1	11,757	10,696	
HC GROUP TOTALS			1	11,757	10,696	1	11,757	10,696		
4312	CAMPBELL STATE COMPANY CAMPBELL ST BK	CAMPBELL	NE	CAMPBELL NM	8,686	7,594	1	8,686	7,594	
HC GROUP TOTALS			1	8,686	7,594	1	8,686	7,594		
1634	CARLETON AGENCY, INC. CITIZENS ST BK	CARLETON	NE	CARLETON NM	3,685	3,284	1	3,685	3,284	
HC GROUP TOTALS			1	3,685	3,284	1	3,685	3,284		
6587	CEDAR RAPIDS STATE COMPANY CEDAR RAPIDS ST BK	CEDAR RAPIDS	NE	CEDAR RAPIDS NM	5,691	5,281	1	5,691	5,281	
HC GROUP TOTALS			1	5,691	5,281	1	5,691	5,281		

CENTER		NE								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0340	CENTER STATE INVESTMENT COMPANY CENTER ST BK	CENTER	NE	CENTER NM	1	9,787	8,893	1	9,787	8,893
	HC GROUP TOTALS				1	9,787	8,893	1	9,787	8,893
3599	CENTRAL BANCORP CENTRAL BK	CENTRAL CITY	NE	CENTRAL CITY NM	1	15,998	14,396	1	15,998	14,396
	HC GROUP TOTALS				1	15,998	14,396	1	15,998	14,396
3346	CHADRON BANSHARES, INC. BANK OF CHADRON	CHADRON	NE	CHADRON NM	1	39,118	35,018	1	39,118	35,018
	HC GROUP TOTALS				1	39,118	35,018	1	39,118	35,018
6458	PINE RIDGE MANAGEMENT COMPANY FIRST NB OF CHADRON	CHADRON	NE	CHADRON NAT	2	31,083	28,334	2	31,083	28,334
	HC GROUP TOTALS				2	31,083	28,334	2	31,083	28,334
2417	CHAMBANCO, INC. CHAMBERS ST BK	CHAMBERS	NE	CHAMBERS NM	1	16,430	14,353	1	16,430	14,353
	HC GROUP TOTALS				1	16,430	14,353	1	16,430	14,353
2361	CHESTER INSURANCE AGENCY, INC. STATE BK OF CHESTER	CHESTER	NE	CHESTER NM	1	7,944	7,098	1	7,944	7,098
	HC GROUP TOTALS				1	7,944	7,098	1	7,944	7,098

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6717	T-MARK CORPORATION FARMERS ST BK	LYMAN	NE	CHEYENNE NM	1	6,834	NE 6,228	1	6,834	6,228
	HC GROUP TOTALS				1	6,834	6,228	1	6,834	6,228
6639	CLARK BANCSHARES, INC. BANK OF CLARKS	CLARKS	NE	CLARKS NM	1	9,839	NE 8,324	1	9,839	8,324
1487	TERECO, INC. FARMERS ST BK	SILVER CREEK	NE	SILVER CREEK NM	1	8,811	NE 7,895	1	8,811	7,895
6639	CLARK BANCSHARES, INC.			CLARKS			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	18,650	16,219	2	18,650	16,219
1703	CLEARWATER DEVELOPMENT CO., INC. CITIZENS ST BK	CLEARWATER	NE	CLEARWATER NM	1	10,458	NE 9,348	1	10,458	9,348
	HC GROUP TOTALS				1	10,458	9,348	1	10,458	9,348
4249	GRAY BANCORP. COLERIDGE NB	COLERIDGE	NE	COLERIDGE NAT	1	16,699	NE 15,084	1	16,699	15,084
	HC GROUP TOTALS				1	16,699	15,084	1	16,699	15,084
3864	BRADLEY BANCORP COLUMBUS B&TC	COLUMBUS	NE	COLUMBUS NM	2	47,481	NE 41,562	2	47,481	41,562
	HC GROUP TOTALS				2	47,481	41,562	2	47,481	41,562
2386	CBT CO. CITIZENS B&TC	COLUMBUS	NE	COLUMBUS NM	1	44,458	NE 40,191	1	44,458	40,191
	HC GROUP TOTALS				1	44,458	40,191	1	44,458	40,191

COLUMBUS

NE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6020	FIRST NATIONAL COLUMBUS BANCORP FIRST NB&TC COLUMBU COLUMBUS	NE COLUMBUS NAT	2	192,010	164,361	2	192,010	164,361
	HC GROUP TOTALS		2	192,010	164,361	2	192,010	164,361
2444	BANCOOK CORPORATION FARMERS BK COOK	NE COOK NM	1	9,088	7,875	1	9,088	7,875
	HC GROUP TOTALS		1	9,088	7,875	1	9,088	7,875
2264	C.S.B. CO. COZAD ST B&TC COZAD ST PAUL NB ST PAUL	NE COZAD NM NE NAT	1 1	28,583 28,451	25,323 25,682	1 1	28,583 28,451	25,323 25,682
	HC GROUP TOTALS		2	57,034	51,005	2	57,034	51,005
1673	MIDWEST BANCO CORPORATION FIRST B&TC COZAD BANK OF WILBER WILBER	NE COZAD NM NE NM	2 1	39,969 24,050	35,658 21,964	2 1	39,969 24,050	35,658 21,964
	HC GROUP TOTALS		3	64,019	57,622	3	64,019	57,622
2395	CRAWFORD STATE COMPANY CRAWFORD ST BK CRAWFORD	NE CRAWFORD NM	2	16,656	15,055	2	16,656	15,055
	HC GROUP TOTALS		2	16,656	15,055	2	16,656	15,055
3132	AMERICAN NATIONAL CREIGHTON COMPANY AMERICAN NB CREIGHTON	NE CREIGHTON NAT	1	35,297	30,739	1	35,297	30,739
	HC GROUP TOTALS		1	35,297	30,739	1	35,297	30,739

CRETE		NE							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4638	BYERS BANCSHARES, INC. BYERS ST BK	BYERS	CO	CRETE NM	NE	1	16,357	15,293	15,293
	HC GROUP TOTALS					1	16,357	15,293	15,293
2648	CRETE STATE CORPORATION CRETE ST BK	CRETE	NE	CRETE NM	NE	1	32,264	29,258	29,258
	HC GROUP TOTALS					1	32,264	29,258	29,258
3633	CROFTON STATE COMPANY CROFTON ST BK	CROFTON	NE	CROFTON NM	NE	1	11,681	10,764	10,764
	HC GROUP TOTALS					1	11,681	10,764	10,764
3617	CURTIS BANCORPORATION, INC. CURTIS ST BK	CURTIS	NE	CURTIS NM	NE	1	14,461	13,004	13,004
	HC GROUP TOTALS					1	14,461	13,004	13,004
2547	FIRST NATIONAL DAVID CITY CORPORATION FIRST NB OF DAVID CITY	DAVID CITY	NE	DAVID CITY NAT	NE	2	57,268	51,199	51,199
	HC GROUP TOTALS					2	57,268	51,199	51,199
2663	JEFFERSON COUNTY AGENCY, INC. JEFFERSON COUNTY BK	DAYKIN	NE	DAYKIN NM	NE	1	12,203	10,955	10,955
	HC GROUP TOTALS					1	12,203	10,955	10,955

DENISION		NE							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2756	THE VIKING CORPORATION CRAWFORD CTY T&SB	DENISON	IA	46,710	42,489	2	46,710	42,489	
0423	K.B.J. ENTERPRISES, INC.		IA			2			
HC GROUP TOTALS				46,710	42,489	2	46,710	42,489	
6459	FARMERS STATE INVESTMENT CO. FARMERS ST BK	DODGE	NE	22,526	20,059	1	22,526	20,059	
HC GROUP TOTALS				22,526	20,059	1	22,526	20,059	
2496	DORCHESTER STATE COMPANY CITIZENS ST BK	DORCHESTER	NE	8,803	7,889	1	8,803	7,889	
HC GROUP TOTALS				8,803	7,889	1	8,803	7,889	
2086	EAGLE CAPITAL CO. EAGLE ST BK	EAGLE	NE	2,729	2,469	1	2,729	2,469	
HC GROUP TOTALS				2,729	2,469	1	2,729	2,469	
1785	HARDIN, INC. FARMERS & MERCHANTS BK	EDISON	NE	12,446	10,313	1	12,446	10,313	
HC GROUP TOTALS				12,446	10,313	1	12,446	10,313	
6961	MEMSEC, INC. FIRST NB OF ELM CREEK	ELM CREEK	NE	5,179	4,749	1	5,179	4,749	
HC GROUP TOTALS				5,179	4,749	1	5,179	4,749	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4369	AMERICAN EXCHANGE COMPANY AMERICAN EXCH BK	ELMWOOD	NE NM	1	14,073	1	14,073	11,870
	HC GROUP TOTALS			1	14,073	1	14,073	11,870
3479	ELSIE INC. COMMERCIAL ST BK	ELSIE	NE NM	1	5,646	1	5,646	5,278
	HC GROUP TOTALS			1	5,646	1	5,646	5,278
3212	ENDERS COMPANY FIRST ST BK	ENDERS	NE NM	1	14,211	1	14,211	12,738
	HC GROUP TOTALS			1	14,211	1	14,211	12,738
7563	WHEELER COUNTY BANCSHARES, INC. ERICSON ST BK	ERICSON	NE NM	1	9,333	1	9,333	8,469
	HC GROUP TOTALS			1	9,333	1	9,333	8,469
2731	EWING AGENCY, INC. FARMERS ST BK	EWING	NE NM	1	7,405	1	7,405	6,715
	HC GROUP TOTALS			1	7,405	1	7,405	6,715
1502	FIRST NATIONAL INSURANCE AGENCY, INCORPORATED FIRST NB IN EXETER	EXETER	NE NAT	1	16,432	1	16,432	14,022
	HC GROUP TOTALS			1	16,432	1	16,432	14,022

FAIRBURY

NE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2917	ELSE INVESTMENT COMPANY FAIRBURY ST BK FAIRBURY	NE FAIRBURY NM	1	31,166	27,459	1	31,166	27,459
	HC GROUP TOTALS		1	31,166	27,459	1	31,166	27,459
2665	FIRST NATIONAL FAIRBURY CORPORATION FIRST NB OF FAIRBURY FAIRBURY	NE FAIRBURY NAT	2	77,932	69,163	2	77,932	69,163
	HC GROUP TOTALS		2	77,932	69,163	2	77,932	69,163
1928	FIRST FINANCIAL SERVICES, INC. FIRST NB&TC FALLS CITY	NE FALLS CITY NAT	2	51,226	45,316	2	51,226	45,316
	HC GROUP TOTALS		2	51,226	45,316	2	51,226	45,316
2056	NEBRASKA BANKSHARES, INC. FARNAM BK FARNAM	NE FARNAM NM	1	9,716	8,329	1	9,716	8,329
	HC GROUP TOTALS		1	9,716	8,329	1	9,716	8,329
2962	FICO, INC. FILLEY BK FILLEY	NE FILLEY NM	1	5,721	5,201	1	5,721	5,201
	HC GROUP TOTALS		1	5,721	5,201	1	5,721	5,201
2170	FORT CALHOUN INVESTMENT CO. FORT CALHOUN ST BK FORT CALHOUN	NE FORT CALHOUN NM	1	7,044	6,314	1	7,044	6,314
	HC GROUP TOTALS		1	7,044	6,314	1	7,044	6,314

FREMONT		NE		PAGE 671					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7048	AMERICAN BANC CORPORATION AMERICAN NB OF FREMONT	FREMONT	NE FREMONT NAT	1	16,493	15,319	1	16,493	15,319
HC GROUP TOTALS				1	16,493	15,319	1	16,493	15,319
6969	PATHFINDER BANCSHARES, INC. FREMONT NB&TC	FREMONT	NE FREMONT NAT	3	92,605	81,207	3	92,605	81,207
HC GROUP TOTALS				3	92,605	81,207	3	92,605	81,207
3963	SOUTHWICK BANCORP FIRST NB OF FRIEND	FRIEND	NE FRIEND NAT	1	24,752	21,495	1	24,752	21,495
HC GROUP TOTALS				1	24,752	21,495	1	24,752	21,495
2841	GERING NATIONAL COMPANY GERING NB&TC	GERING	NE GERING NAT	2	92,698	84,500	2	92,698	84,500
HC GROUP TOTALS				2	92,698	84,500	2	92,698	84,500
3724	GERING STATE COMPANY BANK OF GERING	GERING	NE GERING NM	1	27,806	25,293	1	27,806	25,293
HC GROUP TOTALS				1	27,806	25,293	1	27,806	25,293
4334	GIBBON EXCHANGE COMPANY EXCHANGE BK	GIBBON	NE GIBBON NM	1	21,885	19,514	1	21,885	19,514
HC GROUP TOTALS				1	21,885	19,514	1	21,885	19,514

GORDON		NE							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3338	GORDON STATE BANSHARES, INC. GORDON ST BK	GORDON	NE GORDON NM	1	28,155	24,988	1	28,155	24,988
HC GROUP TOTALS				1	28,155	24,988	1	28,155	24,988
0662	ISHAM MANAGEMENT CO. FIRST NB OF GORDON	GORDON	NE GORDON NAT	1	52,117	47,347	1	52,117	47,347
HC GROUP TOTALS				1	52,117	47,347	1	52,117	47,347
2734	FIRST GOTHENBURG BANCSHARES, INC. FIRST ST BK	GOTHENBURG	NE GOTHENBURG NM	2	40,543	36,733	2	40,543	36,733
HC GROUP TOTALS				2	40,543	36,733	2	40,543	36,733
1672	96 RANCHES, INC. GOTHENBURG ST B&TC	GOTHENBURG	NE GOTHENBURG NM	1	42,731	38,124	1	42,731	38,124
HC GROUP TOTALS				1	42,731	38,124	1	42,731	38,124
3197	DANNEBROG STATE COMPANY STATE BK OF DANNEBROG	DANNEBROG	NE GRAND ISLAND NM	1	0	0	1	0	0
HC GROUP TOTALS				1	0	0	1	0	0
3612	ELBA STATE COMPANY ELBA ST BK	ELBA	NE GRAND ISLAND NM	1	5,466	4,920	1	5,466	4,920
HC GROUP TOTALS				1	5,466	4,920	1	5,466	4,920

GRAND ISLAND		NE							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1491	HOWARD COUNTY LAND AND CATTLE CO. CITIZENS B&TC ST PAUL	NE	GRAND ISLAND NM	1	23,778	NE 20,874	1	23,778	20,874
	HC GROUP TOTALS			1	23,778	20,874	1	23,778	20,874
1587	THE PERU AGENCY, INC. BANK OF PERU PERU	NE	GRAND ISLAND NM	1	4,610	NE 4,158	1	4,610	4,158
	HC GROUP TOTALS			1	4,610	4,158	1	4,610	4,158
4400	GRANT BANCSHARES, INC. FARMERS NB OF GRANT GRANT	NE	GRANT NAT	2	38,699	NE 34,920	2	38,699	34,920
	HC GROUP TOTALS			2	38,699	34,920	2	38,699	34,920
6931	CITY NATIONAL BANCSHARES, INC. CITY NB OF GREELEY GREELEY	NE	GREELEY NAT	1	9,154	NE 8,139	1	9,154	8,139
	HC GROUP TOTALS			1	9,154	8,139	1	9,154	8,139
1613	THE GRESHAM CO. GRESHAM ST BK GRESHAM	NE	GRESHAM NM	1	4,244	NE 3,843	1	4,244	3,843
	HC GROUP TOTALS			1	4,244	3,843	1	4,244	3,843
2691	THE GRETNA COMPANY GRETNA ST BK GRETNA	NE	GRETNA NM	1	14,069	NE 12,550	1	14,069	12,550
	HC GROUP TOTALS			1	14,069	12,550	1	14,069	12,550

HALLAM		NE		PAGE 674						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7976	HALLAM BANCORP, INC. HALLAM BK	HALLAM	NE	HALLAM NM	1	4,307	3,923	1	4,307	3,923
HC GROUP TOTALS					1	4,307	3,923	1	4,307	3,923
7659	BANNER COUNTY BANCORP BANNER COUNTY BK INC	HARRISBURG	NE	HARRISBURG NM	1	9,210	8,257	1	9,210	8,257
HC GROUP TOTALS					1	9,210	8,257	1	9,210	8,257
5346	CEDAR BANCORP BANK OF HARTINGTON	HARTINGTON	NE	HARTINGTON SM	1	34,095	30,451	1	34,095	30,451
HC GROUP TOTALS					1	34,095	30,451	1	34,095	30,451
2390	HARVARD STATE COMPANY HARVARD ST BK	HARVARD	NE	HARVARD NM	1	13,392	12,040	1	13,392	12,040
HC GROUP TOTALS					1	13,392	12,040	1	13,392	12,040
2414	HASTINGS STATE COMPANY HASTINGS ST BK	HASTINGS	NE	HASTINGS NM	3	36,089	31,335	3	36,089	31,335
HC GROUP TOTALS					3	36,089	31,335	3	36,089	31,335
2460	MIDWESTERN SERVICES, INC. NORTHWESTERN ST BK	HAY SPRINGS	NE	HAY SPRINGS NM	1	20,253	18,153	1	20,253	18,153
HC GROUP TOTALS					1	20,253	18,153	1	20,253	18,153

HAYES CENTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3499	FIRST NATIONAL HAYES CENTER CORP. FIRST NB OF HAYES CENTER HAYES CENTER	NE	HAYES CENTER NAT	1	14,381	NE	12,322	1	14,381	12,322	
HC GROUP TOTALS				1	14,381		12,322	1	14,381	12,322	
3228	THAYER AGENCY, INC. THAYER COUNTY BK	HEBRON	NE	HEBRON NM	1	29,346	NE	26,490	1	29,346	26,490
HC GROUP TOTALS				1	29,346		26,490	1	29,346	26,490	
3343	HEMINGFORD BANSHARES, INC. BANK OF HEMINGFORD	HEMINGFORD	NE	HEMINGFORD NM	1	16,101	NE	14,312	1	16,101	14,312
HC GROUP TOTALS				1	16,101		14,312	1	16,101	14,312	
2330	HENDERSON STATE COMPANY HENDERSON ST BK	HENDERSON	NE	HENDERSON NM	1	16,706	NE	15,050	1	16,706	15,050
HC GROUP TOTALS				1	16,706		15,050	1	16,706	15,050	
2552	HILDRETH STATE COMPANY, INC. STATE BK OF HILDRETH	HILDRETH	NE	HILDRETH NM	1	13,857	NE	11,835	1	13,857	11,835
HC GROUP TOTALS				1	13,857		11,835	1	13,857	11,835	
2882	DEAN HOLBEIN & ASSOCIATES, INC. SECURITY ST BK	HOLBROOK	NE	HOLBROOK NM	1	8,644	NE	7,867	1	8,644	7,867
HC GROUP TOTALS				1	8,644		7,867	1	8,644	7,867	

HOLDREGE		NE		PAGE 676					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2967	FIRST HOLDREGE BANCSHARES, INC. FIRST NB OF HOLDREGE HOLDREGE	NE	HOLDREGE NAT	1	116,783	NE 104,125	1	116,783	104,125
HC GROUP TOTALS				1	116,783	104,125	1	116,783	104,125
1578	FIRST SECURITY INVESTMENT CO. FIRST SECURITY BK HOLDREGE HOLDREGE	NE	HOLDREGE NM	2	37,764	NE 33,359	2	37,764	33,359
HC GROUP TOTALS				2	37,764	33,359	2	37,764	33,359
3498	HOWELLS INVESTMENT COMPANY HOWELLS BK HOWELLS	NE	HOWELLS NM	1	12,134	NE 11,071	1	12,134	11,071
HC GROUP TOTALS				1	12,134	11,071	1	12,134	11,071
2634	ROSE CREEK, INC. HUBBELL BK HUBBELL	NE	HUBBELL NM	1	3,173	NE 2,903	1	3,173	2,903
HC GROUP TOTALS				1	3,173	2,903	1	3,173	2,903
7471	FINANCIAL GROUP ELK CREEK, INC. STATE BK OF ELK CREEK ELK CREEK	NE	HUMBOLDT NM	1	5,539	NE 4,908	1	5,539	4,908
HC GROUP TOTALS				1	5,539	4,908	1	5,539	4,908
7472	FINANCIAL GROUP HUMBOLDT, INC. HOME ST B&T HUMBOLDT	NE	HUMBOLDT NM	2	23,752	NE 20,104	2	23,752	20,104
HC GROUP TOTALS				2	23,752	20,104	2	23,752	20,104

HUMBOLT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7473	FINANCIAL GROUP DAWSON, INC. DAWSON BK	DAWSON	NE	HUMBOLT NM	1	7,002	NE 6,212	1	7,002	6,212
	HC GROUP TOTALS				1	7,002	6,212	1	7,002	6,212
3337	HYANNIS BANSHARES, INC. BANK OF HYANNIS	HYANNIS	NE	HYANNIS NM	1	23,676	NE 20,898	1	23,676	20,898
	HC GROUP TOTALS				1	23,676	20,898	1	23,676	20,898
2293	CHASE COUNTY CORPORATION CHASE COUNTY B&TC	IMPERIAL	NE	IMPERIAL NM	1	25,052	NE 22,254	1	25,052	22,254
	HC GROUP TOTALS				1	25,052	22,254	1	25,052	22,254
1585	INDIANOLA AGENCY, INC. BANK OF INDIANOLA	INDIANOLA	NE	INDIANOLA NM	1	13,953	NE 12,209	1	13,953	12,209
	HC GROUP TOTALS				1	13,953	12,209	1	13,953	12,209
1480	CIRCLE MANAGEMENT COMPANY PLATTE VALLEY ST B&TC GUARANTY TC	KEARNEY KEARNEY	NE NE	KEARNEY NM NM	3 1	90,911 0	NE 81,163 0	3 1	90,911 0	81,163 0
	HC GROUP TOTALS				4	90,911	81,163	4	90,911	81,163
3272	MID-NEBRASKA CO., INC. KEARNEY ST B&TC	KEARNEY	NE	KEARNEY NM	2	20,487	NE 18,885	2	20,487	18,885
	HC GROUP TOTALS				2	20,487	18,885	2	20,487	18,885

KENESAW		NE		PAGE 678						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1726	FIRST KENESAW COMPANY ADAMS COUNTY BK	KENESAW	NE	KENESAW NM	1	20,708	18,284	1	20,708	18,284
HC GROUP TOTALS			1	20,708	18,284	1	20,708	18,284		
1543	KEYSTONE INVESTMENT, INC. BANK OF KEYSTONE	KEYSTONE	NE	KEYSTONE NM	2	10,834	9,802	2	10,834	9,802
HC GROUP TOTALS			2	10,834	9,802	2	10,834	9,802		
2919	AMERICAN NATIONAL KIMBALL CORP.			KIMBALL						
7718	KIMBALL BANCORP, INC.			KIMBALL						
2919	AMERICAN NB OF KIMBALL AMERICAN NATIONAL KIMBALL CORP.	KIMBALL	NE	NAT KIMBALL	1	37,690	33,909	1	37,690	33,909
HC GROUP TOTALS			1	37,690	33,909	1	37,690	33,909		
7718	KIMBALL BANCORP, INC.			KIMBALL						
2919	AMERICAN NB OF KIMBALL AMERICAN NATIONAL KIMBALL CORP.	KIMBALL	NE	NAT KIMBALL	1	37,690	33,909	1	37,690	33,909
HC GROUP TOTALS			1	37,690	33,909	1	37,690	33,909		
1514	TRI-STATE INSURANCE AGENCY, INC. FIRST ST BK	KIMBALL	NE	KIMBALL NM	1	38,552	32,601	1	38,552	32,601
HC GROUP TOTALS			1	38,552	32,601	1	38,552	32,601		
1245	FIRST LAUREL SECURITY CO. SECURITY NB OF LAUREL SECURITY ST BK	LAUREL ALLEN	NE	LAUREL NAT NM	1	22,397	20,106	1	22,397	20,106
HC GROUP TOTALS			1	6,800	6,017	1	6,800	6,017		
HC GROUP TOTALS			2	29,197	26,123	2	29,197	26,123		

LAVISTA		NE		PAGE 679						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7562	FINANCIAL BANCSHARES, INC. BANK OF NEBRASKA	LA VISTA	NE LAVISTA NM	1	19,343	18,092	1	19,343	18,092	
HC GROUP TOTALS				1	19,343	18,092	1	19,343	18,092	
5475	LEWELLEN NATIONAL CORP. FIRST NB OF LEWELLEN	LEWELLEN	NE LEWELLEN NAT	1	12,122	10,794	1	12,122	10,794	
HC GROUP TOTALS				1	12,122	10,794	1	12,122	10,794	
5966	LEXINGTON BANCSHARES, INC. LEXINGTON ST B&TC	LEXINGTON	NE LEXINGTON NM	3	55,072	48,927	3	55,072	48,927	
1912	SEVEN V BANCO, INC. SEVEN VALLEYS ST BK	CALLAWAY	NE CALLAWAY NM	2	15,487	14,083	2	15,487	14,083	
5966	LEXINGTON BANCSHARES, INC.		NE LEXINGTON			CONTROLS THIS GROUP				
HC GROUP TOTALS				5	70,559	63,010	5	70,559	63,010	
0270	CAPITAL MANAGEMENT, INC. BANK OF BRADY	BRADY	NE LINCOLN NM	1	7,121	6,243	1	7,121	6,243	
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW ST BK	BROKEN BOW	NE BROKEN BOW NM	1	26,575	23,865	1	26,575	23,865	
0270	CAPITAL MANAGEMENT, INC.		NE LINCOLN			CONTROLS THIS GROUP				
HC GROUP TOTALS				2	33,696	30,108	2	33,696	30,108	
2400	CITI BANCORP CITY B&TC OF LINCOLN	LINCOLN	NE LINCOLN NM	1	22,743	20,574	1	22,743	20,574	
HC GROUP TOTALS				1	22,743	20,574	1	22,743	20,574	

LINCOLN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1641	COMMERCE GROUP GRAND ISLAND, INC. OVERLAND NB OF GRAND ISLAND GRAND ISLAND	NE LINCOLN NAT	3	65,105	60,223	3	65,105	60,223
	HC GROUP TOTALS		3	65,105	60,223	3	65,105	60,223
1917	COMMERCE GROUP HASTINGS, INC. CITY NB&TC HASTINGS HASTINGS	NE LINCOLN NAT	2	103,888	90,687	2	103,888	90,687
	HC GROUP TOTALS		2	103,888	90,687	2	103,888	90,687
1562	COMMERCE GROUP KEARNEY, INC. FIRST NB&TC KEARNEY KEARNEY	NE LINCOLN NAT	2	102,827	90,661	2	102,827	90,661
	HC GROUP TOTALS		2	102,827	90,661	2	102,827	90,661
1554	COMMERCE GROUP NORTH PLATTE, INC. NORTH PLATTE ST BK NORTH PLATTE	NE LINCOLN NM	2	44,266	39,850	2	44,266	39,850
	HC GROUP TOTALS		2	44,266	39,850	2	44,266	39,850
2234	COMMERCE GROUP WEST POINT, INC. FIRST NB OF WEST POINT WEST POINT	NE LINCOLN NAT	1	44,429	38,574	1	44,429	38,574
	HC GROUP TOTALS		1	44,429	38,574	1	44,429	38,574
1642	COMMERCE GROUP, INC. NATIONAL BK OF CMRC TR & LINCOLN COMMERCE SVG LINCOLN INC LINCOLN COMMERCE SVG SCOTTSBLUFF SCOTTSBLUFF COMMERCE SVG COLUMBUS INC COLUMBUS	NE LINCOLN NAT NE NM NE NM NE NM	19 3 1 1	430,981 33,471 11,965 8,169	340,902 29,841 10,662 7,186	19 3 1 1	430,981 33,471 11,965 8,169	340,902 29,841 10,662 7,186
	HC GROUP TOTALS		24	484,586	388,591	24	484,586	388,591

LINCOLN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	NE	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3964	CRETE INVESTMENT CORPORATION CITY B&TC	NE	LINCOLN NM	1	28,384	26,555	1	28,384	26,555
	HC GROUP TOTALS			1	28,384	26,555	1	28,384	26,555
6228	CSB BANCO, INC. CITIZENS ST BK	NE	LINCOLN NM	3	38,302	35,217	3	38,302	35,217
	HC GROUP TOTALS			3	38,302	35,217	3	38,302	35,217
3696	EUSTIS BANCSHARES, INC. FARMERS ST BK	NE	LINCOLN NM	1	16,101	14,059	1	16,101	14,059
	HC GROUP TOTALS			1	16,101	14,059	1	16,101	14,059
1558	EVERGREEN CORPORATION FARMERS ST BK	NE	LINCOLN NM	1	13,173	12,215	1	13,173	12,215
	HC GROUP TOTALS			1	13,173	12,215	1	13,173	12,215
1557	FARMERS INSURANCE AGENCY, INC. BANK OF PANAMA	NE	LINCOLN NM	2	5,662	5,150	2	5,662	5,150
	HC GROUP TOTALS			2	5,662	5,150	2	5,662	5,150
6404	FIRST OF MINDEN FINANCIAL CORPORATION FIRST NB OF MINDEN	NE	LINCOLN NAT	1	35,620	30,528	1	35,620	30,528
	HC GROUP TOTALS			1	35,620	30,528	1	35,620	30,528

LINCOLN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3737	FREMONT BANCSHARES, INC. FIRST NB&TC CITIZENS ST BK	FREMONT LINCOLN	NE LINCOLN NE	4 3	103,402 38,302	NE 92,403 35,217	4 3	103,402 38,302	92,403 35,217
3738	FREMONT STATE BANCSHARES, INC. FIRST ST BK	FREMONT	NE LINCOLN NM	3	26,704	NE 23,724	3	26,704	23,724
3737	FREMONT BANCSHARES, INC.	FREMONT	LINCOLN			NE	CONTROLS THIS GROUP		
HC GROUP TOTALS				10	168,408		10	168,408	151,344
3738	FREMONT STATE BANCSHARES, INC. FIRST ST BK	FREMONT	NE LINCOLN NM	3	26,704	NE 23,724	3	26,704	23,724
3737	FREMONT BANCSHARES, INC.	FREMONT	LINCOLN			NE	CONTROLS THIS GROUP		
HC GROUP TOTALS				3	26,704		3	26,704	23,724
0576	GENEVA INVESTMENT COMPANY FILLMORE COUNTY BK	GENEVA	NE LINCOLN NM	1	15,932	NE 12,512	1	15,932	12,512
HC GROUP TOTALS				1	15,932		1	15,932	12,512
1538	HAVELOCK INVESTMENT COMPANY HAVELOCK BK	LINCOLN	NE LINCOLN NM	2	32,992	NE 30,886	2	32,992	30,886
HC GROUP TOTALS				2	32,992		2	32,992	30,886
3736	LINCOLN EAST BANCSHARES, INC. LINCOLN BK EAST	LINCOLN	NE LINCOLN NM	2	14,376	NE 12,662	2	14,376	12,662
HC GROUP TOTALS				2	14,376		2	14,376	12,662
4824	LINCOLN STATE COMPANY, INC. LINCOLN ST BK	LINCOLN	NE LINCOLN NM	1	9,321	NE 8,067	1	9,321	8,067
HC GROUP TOTALS				1	9,321		1	9,321	8,067

LINCOLN		NE		PAGE 683						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	NE	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5671	NEBRASKA FIRST SECURITY CORPORATION FIRST SECURITY NB LINCOLN	NE	LINCOLN NAT	1	4,649		3,848	1	4,649	3,848
	HC GROUP TOTALS			1	4,649		3,848	1	4,649	3,848
1643	PACKERS MANAGEMENT COMPANY, INC. PACKERS NB IN OMAHA OMAHA	NE	LINCOLN NAT	3	130,423	NE	99,353	3	130,423	99,353
	HC GROUP TOTALS			3	130,423		99,353	3	130,423	99,353
1559	PRAIRIE HOME, INC. FARMERS BK PRAIRIE HOME	NE	LINCOLN NM	2	6,303	NE	5,732	2	6,303	5,732
	HC GROUP TOTALS			2	6,303		5,732	2	6,303	5,732
1560	SECOND EVERGREEN CORPORATION FARMERS & MERCHANTS BK COMSTOCK	NE	LINCOLN NM	1	4,120	NE	3,756	1	4,120	3,756
	HC GROUP TOTALS			1	4,120		3,756	1	4,120	3,756
2465	SIOUX NATIONAL COMPANY SIOUX NB OF HARRISON HARRISON	NE	LINCOLN NAT	1	15,075	NE	13,725	1	15,075	13,725
	HC GROUP TOTALS			1	15,075		13,725	1	15,075	13,725
3740	SOUTH RIDGE BANCSHARES, INC. SOUTH RIDGE BK INC LINCOLN	NE	LINCOLN NM	1	18,778	NE	16,969	1	18,778	16,969
	HC GROUP TOTALS			1	18,778		16,969	1	18,778	16,969

LINCOLN		NE		PAGE 684					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2341	UNITED BANCSHARES OF NEBRASKA, INC. FIRST WESTROADS BK INC OMAHA	NE LINCOLN NM	3	44,023	39,305	3	44,023	39,305	
HC GROUP TOTALS			3	44,023	39,305	3	44,023	39,305	
7041	UNITED BANCSHARES, INC. GATEWAY B&TC LINCOLN	NE LINCOLN SM	3	69,831	63,622	3	69,831	63,622	
HC GROUP TOTALS			3	69,831	63,622	3	69,831	63,622	
1584	WOODSTOCK LAND & CATTLE COMPANY FULLERTON NB FULLERTON	NE LINCOLN NAT	1	12,575	11,199	1	12,575	11,199	
HC GROUP TOTALS			1	12,575	11,199	1	12,575	11,199	
3419	LINDSAY STATE COMPANY BANK OF LINDSAY LINDSAY	NE LINDSAY NM	1	10,282	9,186	1	10,282	9,186	
HC GROUP TOTALS			1	10,282	9,186	1	10,282	9,186	
1455	HOFF INVESTMENT CORPORATION DALTON ST BK DALTON	NE LISCO NM	1	10,397	9,542	1	10,397	9,542	
HC GROUP TOTALS			1	10,397	9,542	1	10,397	9,542	
2458	LISCO STATE COMPANY LISCO ST BK LISCO	NE LISCO NM	1	8,369	7,165	1	8,369	7,165	
HC GROUP TOTALS			1	8,369	7,165	1	8,369	7,165	

LITCHFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5781	FOUR-D, INC. STATE BK OF LITCHFIELD	LITCHFIELD	NE	LITCHFIELD NM	1	4,488	4,033	1	4,488	4,033
	HC GROUP TOTALS				1	4,488	4,033	1	4,488	4,033
2931	LOOMIS COMPANY FIRST ST BK OF LOOMIS	LOOMIS	NE	LOOMIS NM	1	16,545	13,887	1	16,545	13,887
	HC GROUP TOTALS				1	16,545	13,887	1	16,545	13,887
1617	SHERMAN COUNTY MANAGEMENT, INC. SHERMAN COUNTY BK	LOUP CITY	NE	LOUP CITY NM	1	24,919	22,540	1	24,919	22,540
	HC GROUP TOTALS				1	24,919	22,540	1	24,919	22,540
1681	FARM & HOME INSURANCE AGENCY, INC. FIRST NB OF LYONS	LYONS	NE	LYONS NAT	1	23,553	20,795	1	23,553	20,795
	HC GROUP TOTALS				1	23,553	20,795	1	23,553	20,795
2748	MADISON NATIONAL COMPANY FARMERS NB OF MADISON	MADISON	NE	MADISON NAT	2	8,982	7,865	2	8,982	7,865
	HC GROUP TOTALS				2	8,982	7,865	2	8,982	7,865
1688	MALMO AGENCY COMPANY SECURITY HOME BK	MALMO	NE	MALMO NM	1	6,880	5,942	1	6,880	5,942
	HC GROUP TOTALS				1	6,880	5,942	1	6,880	5,942

MARQUETTE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3585	MARQUETTE NATIONAL COMPANY FIRST NB OF MARQUETTE	MARQUETTE	NE NAT	1	6,155	1	6,155	5,039
	HC GROUP TOTALS			1	6,155	1	6,155	5,039
2761	DESHLER STATE COMPANY NEBRASKA SECURITY BK	DESHLER	NE NM	1	18,155	1	18,155	16,233
	HC GROUP TOTALS			1	18,155	1	18,155	16,233
2093	MARTELL FINANCIAL SERVICES, INC. MARTELL ST BK	MARTELL	NE NM	1	14,272	1	14,272	13,110
	HC GROUP TOTALS			1	14,272	1	14,272	13,110
5361	MASON STATE COMPANY MASON ST BK MASON CY NE	MASON CITY	NE NM	1	3,226	1	3,226	3,003
	HC GROUP TOTALS			1	3,226	1	3,226	3,003
1784	THUMAN CORPORATION FARMERS ST BK	MAYWOOD	NE NM	1	13,820	1	13,820	11,754
	HC GROUP TOTALS			1	13,820	1	13,820	11,754
2713	FIRST NATIONAL MCCOOK COMPANY FIRST NB OF MC COOK	MC COOK	NE NAT	1	92,141	1	92,141	82,509
	HC GROUP TOTALS			1	92,141	1	92,141	82,509

MCCOOK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3723	MCCOOK NATIONAL COMPANY MCCOOK NB	MC COOK	NE	MCCOOK NAT	2	88,193	NE 76,262	2	88,193	76,262
	HC GROUP TOTALS				2	88,193	76,262	2	88,193	76,262
7809	SELKO BANCO, INC. BANK OF MEAD	MEAD	NE	MEAD NM	2	4,549	NE 3,978	2	4,549	3,978
	HC GROUP TOTALS				2	4,549	3,978	2	4,549	3,978
1706	FARMERS & MERCHANTS INVESTMENT, INC. UNION B&TC	LINCOLN	NE	MILFORD NM	6	96,478	NE 83,095	6	96,478	83,095
	HC GROUP TOTALS				6	96,478	83,095	6	96,478	83,095
2530	FM CO. FARMERS & MERCHANTS BK	MILLIGAN	NE	MILLIGAN NM	1	8,124	NE 7,436	1	8,124	7,436
	HC GROUP TOTALS				1	8,124	7,436	1	8,124	7,436
3054	MINATARE STATE COMPANY MINATARE ST BK	MINATARE	NE	MINATARE NM	1	5,282	NE 4,888	1	5,282	4,888
	HC GROUP TOTALS				1	5,282	4,888	1	5,282	4,888
7148	THE MITCH CORPORATION FIRST NB IN MITCHELL	MITCHELL	NE	MITCHELL NAT PALMER	2	31,643	NE	2	31,643	28,626
0596	DAWSON CORPORATION						NE			
	HC GROUP TOTALS				2	31,643	28,626	2	31,643	28,626

MONROE		NE		PAGE 688						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1636	MONROE AGENCY, INC. BANK OF MONROE	MONROE	NE NM	1	10,331	9,291	10,331	9,291		
HC GROUP TOTALS				1	10,331	9,291	10,331	9,291		
3345	MULLEN BANSHARES, INC. BANK OF MULLEN	MULLEN	NE NM	1	18,221	16,120	18,221	16,120		
HC GROUP TOTALS				1	18,221	16,120	18,221	16,120		
2025	SWEDLUND MANAGEMENT CO. MURRAY ST BK	MURRAY	NE NM	1	12,034	10,867	12,034	10,867		
HC GROUP TOTALS				1	12,034	10,867	12,034	10,867		
3994	FARMERS BANCSHARES, INC. FARMERS BK	NEBRASKA CITY	NE NM	1	28,119	25,386	28,119	25,386		
HC GROUP TOTALS				1	28,119	25,386	28,119	25,386		
1646	C L C ENTERPRISES, INC. COMMERCIAL BK OF NELSON	NELSON	NE NM	1	19,607	16,778	19,607	16,778		
HC GROUP TOTALS				1	19,607	16,778	19,607	16,778		
3130	FIRST NEWMAN GROVE BANKSHARES CORP. FIRST NB OF NEWMAN GROVE	NEWMAN GROVE	NE NAT	1	21,987	19,156	21,987	19,156		
HC GROUP TOTALS				1	21,987	19,156	21,987	19,156		

NORFOLK		NE							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1720	NORFOLK BANSHARES, INC. DELAY FIRST NB&TC	NORFOLK	NE	NORFOLK NAT	3	148,937	133,993	148,937	133,993
	HC GROUP TOTALS				3	148,937	133,993	148,937	133,993
7322	THE CARROLL BANCORP. FARMERS ST BK	CARROLL	NE	NORFOLK NM	1	5,237	4,691	5,237	4,691
	HC GROUP TOTALS				1	5,237	4,691	5,237	4,691
5541	LOUP VALLEY BANCSHARES, INC. NORTH LOUP VALLEY BK	NORTH LOUP	NE	NORTH LOUP NM	1	10,914	9,892	10,914	9,892
	HC GROUP TOTALS				1	10,914	9,892	10,914	9,892
2152	AMERICAN CORPORATION AMERICAN SECURITY BK	NORTH PLATTE	NE	NORTH PLATTE NM	3	43,197	40,275	43,197	40,275
	HC GROUP TOTALS				3	43,197	40,275	43,197	40,275
2206	FIRN-CO., INC. FIRST NB&TC N PLATT	NORTH PLATTE	NE	NORTH PLATTE NAT	3	102,519	92,893	102,519	92,893
	HC GROUP TOTALS				3	102,519	92,893	102,519	92,893
1460	O'NEILL PROPERTIES, INC. FIRST NB OF ONEILL	ONEILL	NE	O'NEILL NAT	1	35,472	30,198	35,472	30,198
	HC GROUP TOTALS				1	35,472	30,198	35,472	30,198

OAKDALE		NE		PAGE 690					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4061	OAKDALE BANCSHARES, INC. FIRST ST BK	OAKDALE	NE OAKDALE NM	1	6,368	5,662	1	6,368	5,662
	HC GROUP TOTALS			1	6,368	5,662	1	6,368	5,662
5413	WOODRIVER BANCO, INC. FARMERS BK	OCONTO	NE OCONTO NM	1	6,081	5,095	1	6,081	5,095
	HC GROUP TOTALS			1	6,081	5,095	1	6,081	5,095
1444	S. & S. INVESTMENT COMPANY STATE BK OF ODELL	ODELL	NE ODELL NM	1	9,421	8,663	1	9,421	8,663
	HC GROUP TOTALS			1	9,421	8,663	1	9,421	8,663
4752	FIRST OGALLALA INVESTMENT, INC. FIRST NB IN OGALLALA	OGALLALA	NE OGALLALA NAT	1	52,381	47,110	1	52,381	47,110
	HC GROUP TOTALS			1	52,381	47,110	1	52,381	47,110
3518	AMERICAN NATIONAL CORPORATION AMERICAN NB	OMAHA	NE OMAHA NAT	3	71,593	65,244	3	71,593	65,244
	HC GROUP TOTALS			3	71,593	65,244	3	71,593	65,244
2751	AMES HOLDING COMPANY, LTD. AMES BK	OMAHA	NE OMAHA NM	4	50,572	45,708	4	50,572	45,708
	HC GROUP TOTALS			4	50,572	45,708	4	50,572	45,708

OMAHA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7757	ASHLAND BANCSHARES, INC. ASHLAND ST BK	ASHLAND	NE OMAHA NM	1	7,249	1	7,249	6,457
	HC GROUP TOTALS			1	7,249	1	7,249	6,457
1505	BANK MANAGEMENT, INC. FIRST NB OF WAHOO	WAHOO	NE OMAHA NAT	1	41,050	1	41,050	36,841
3807	STERLING BANKSHARES, INC.		NE OMAHA TECUMSEH			1		36,841
	HC GROUP TOTALS			1	41,050	1	41,050	36,841
0420	BELLEVUE CAPITAL CO. BANK OF BELLEVUE	BELLEVUE	NE OMAHA NM	3	44,409	3	44,409	39,207
	HC GROUP TOTALS			3	44,409	3	44,409	39,207
3021	BOWMAN CAPITAL CO. FIRST NB OF BOWMAN	BOWMAN	NE OMAHA NAT	3	56,540	3	56,540	51,616
	HC GROUP TOTALS			3	56,540	3	56,540	51,616
2883	CLARKSON MANAGEMENT COMPANY CLARKSON BK	CLARKSON	NE OMAHA NM	1	21,336	1	21,336	19,187
	HC GROUP TOTALS			1	21,336	1	21,336	19,187
0443	EDGAR, INC. SECURITY ST BK	EDGAR	NE OMAHA NM	1	6,140	1	6,140	5,683
	HC GROUP TOTALS			1	6,140	1	6,140	5,683

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3625	EDWARDSVILLE MANAGEMENT COMPANY EDWARDSVILLE NB&TC EDWARDSVILLE	IL OMAHA NAT	2	71,286	62,083	2	71,286	62,083
	HC GROUP TOTALS		2	71,286	62,083	2	71,286	62,083
7785	FIRST CONTINENTAL FINANCIAL, INC. RIVER CITY NB OMAHA	NE OMAHA NAT	1	6,584	4,499	1	6,584	4,499
	HC GROUP TOTALS		1	6,584	4,499	1	6,584	4,499
8278	FIRST HOLDINGS, INC. FIRST NB OF MACOMB MACOMB	IL OMAHA NAT	1	11,364	9,920	1	11,364	9,920
	HC GROUP TOTALS		1	11,364	9,920	1	11,364	9,920
1600	FIRST NATIONAL OF NEBRASKA, INC. FIRST NB OF OMAHA OMAHA FIRST OF OMAHA SVG CO OMAHA VALLEY ST BK YANKTON	NE OMAHA NAT NE NM SD NM	4 5 1	625,128 43,062 32,362	526,763 34,969 28,377	4 5 1	625,128 43,062 32,362	526,763 34,969 28,377
	HC GROUP TOTALS		10	700,552	590,109	10	700,552	590,109
1556	FIRST TIER, INC. OMAHA NB OMAHA FIRST NB&TC LINCOLN LINCOLN WYOMING TR & MANAGEMENT CO GILLETTE	NE OMAHA NAT NE NAT WY NM	6 5 1	1,129,934 979,171 0	875,387 699,279 0	6 5 1	1,129,934 979,171 0	875,387 699,279 0
	HC GROUP TOTALS		12	2,109,105	1,574,666	12	2,109,105	1,574,666

OMAHA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0337	FRISCO-DILLON, INC. SUMMIT COUNTY BK	FRISCO	CO	OMAHA NM	1	22,629	NE 17,889	1	22,629	17,889
	HC GROUP TOTALS				1	22,629	17,889	1	22,629	17,889
1526	GREAT WESTERN SECURITIES, INC. DOUGLAS COUNTY B&TC	OMAHA	NE	OMAHA NM	3	113,811	NE 101,562	3	113,811	101,562
	HC GROUP TOTALS				3	113,811	101,562	3	113,811	101,562
2922	LOUISVILLE COMPANY HOME ST BK	LOUISVILLE	NE	OMAHA NM	1	8,062	NE 7,330	1	8,062	7,330
	HC GROUP TOTALS				1	8,062	7,330	1	8,062	7,330
5646	MIDLANDS FINANCIAL SERVICES, INC. NEBRASKA ST BK OF OMAHA	OMAHA	NE	OMAHA NM	1	14,968	NE 13,763	1	14,968	13,763
	HC GROUP TOTALS				1	14,968	13,763	1	14,968	13,763
8443	NEBRASKA NATIONAL CORPORATION NEBRASKA NB	OMAHA	NE	OMAHA NAT	1	13,185	NE 10,518	1	13,185	10,518
	HC GROUP TOTALS				1	13,185	10,518	1	13,185	10,518
0483	OAK, INC. SCROGGIN & CO BK	OAK	NE	OMAHA NM	1	4,211	NE 3,868	1	4,211	3,868
	HC GROUP TOTALS				1	4,211	3,868	1	4,211	3,868

OMAHA		NE		PAGE 694							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2791	OAKLAND FINANCIAL, INC. FARMERS & MERCHANTS NB O	OAKLAND	NE	OMAHA NAT	1	17,984	NE	15,702	1	17,984	15,702
HC GROUP TOTALS					1	17,984		15,702	1	17,984	15,702
2578	OMAHA STATE CORPORATION OMAHA ST BK	OMAHA	NE	OMAHA NM	3	42,457	NE	38,562	3	42,457	38,562
HC GROUP TOTALS					3	42,457		38,562	3	42,457	38,562
0599	PRAGUE COMPANY BANK OF PRAGUE	PRAGUE	NE	OMAHA NM	1	7,229	NE	6,306	1	7,229	6,306
HC GROUP TOTALS					1	7,229		6,306	1	7,229	6,306
2463	RAINWOOD CORPORATION VALLEY ST BK	ROCK VALLEY	IA	OMAHA NM	4	30,439	NE	26,913	4	30,439	26,913
HC GROUP TOTALS					4	30,439		26,913	4	30,439	26,913
1241	SOUTHROADS CAPITAL CO. TRI COUNTY B&TC	BELLEVUE	NE	OMAHA NM	2	13,621	NE	12,067	2	13,621	12,067
HC GROUP TOTALS					2	13,621		12,067	2	13,621	12,067
1515	SOUTHWEST BAN CORPORATION SOUTHWEST B&TC OF OMAHA	OMAHA	NE	OMAHA NM	3	97,617	NE	85,753	3	97,617	85,753
HC GROUP TOTALS					3	97,617		85,753	3	97,617	85,753

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7582	ST. ANTHONY BANCORPORATION, INC. ST ANTHONY NB ST ANTHONY	MN OMAHA NAT	1	63,005	54,332	1	63,005	54,332
HC GROUP TOTALS			1	63,005	54,332	1	63,005	54,332
7481	STURM INVESTMENT, INC. UNION NB OF MACOMB MACOMB	IL OMAHA NAT	4	64,038	53,115	4	64,038	53,115
HC GROUP TOTALS			4	64,038	53,115	4	64,038	53,115
7214	THE LAURITZEN CORPORATION WASHINGTON COUNTY BK BLAIR FARMERS & MERCHANTS ST BLOOMFIELD BURT COUNTY ST BK TEKAMAH HARLAN COUNTY BK ALMA FARMERS SVG BK SHELBY EMERSON ST BK EMERSON	NE OMAHA NM NE NM NE NM NE NM IA NM IA NM	1 2 1 1 1 1	75,838 30,361 26,503 24,961 21,132 10,235	64,235 26,903 23,427 22,260 18,381 8,963	1 2 1 1 1 1	75,838 30,361 26,503 24,961 21,132 10,235	64,235 26,903 23,427 22,260 18,381 8,963
HC GROUP TOTALS			7	189,030	164,169	7	189,030	164,169
1682	UNITED ROCK CONSTRUCTION, INC. SECURITY NB OF SUPERIOR SUPERIOR	NE OMAHA NAT	1	27,319	23,843	1	27,319	23,843
HC GROUP TOTALS			1	27,319	23,843	1	27,319	23,843
4250	WEST GATE BANSHARES, INC. WEST GATE BK LINCOLN	NE OMAHA NM	2	14,074	12,596	2	14,074	12,596
HC GROUP TOTALS			2	14,074	12,596	2	14,074	12,596

OMAHA		NE								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5571	WILLIAMSBURG HOLDING COMPANY SECURITY SVG BK WILLIAMSBURG	IA OMAHA NM	1	17,328	15,984	1	17,328	15,984		
HC GROUP TOTALS			1	17,328	15,984	1	17,328	15,984		
1660	304 CORPORATION MID CITY BK INC OMAHA	NE OMAHA NM	3	45,741	40,435	3	45,741	40,435		
HC GROUP TOTALS			3	45,741	40,435	3	45,741	40,435		
1624	BBJ, INCORPORATED FIRST NB IN ORD ORD	NE ORD NAT	1	35,219	31,571	1	35,219	31,571		
HC GROUP TOTALS			1	35,219	31,571	1	35,219	31,571		
4266	FIRST UNITED BANCSHARES, INC. MCDONALD ST BK NORTH PLATTE	NE ORD SM	3	39,497	35,899	3	39,497	35,899		
HC GROUP TOTALS			3	39,497	35,899	3	39,497	35,899		
4167	MID-NEBRASKA BANCSHARES, INC. NEBRASKA ST BK ORD	NE ORD NM	1	30,666	27,956	1	30,666	27,956		
1484	BROKEN BOW ENTERPRISES, INC. BROKEN BOW ST BK BROKEN BOW	NE BROKEN BOW NM	1	26,575	23,865	1	26,575	23,865		
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES ST BK WOLBACH	NE WOLBACH NM	1	4,513	3,975	1	4,513	3,975		
4167	MID-NEBRASKA BANCSHARES, INC.	ORD								
HC GROUP TOTALS			3	61,754	55,796	3	61,754	55,796		

CONTROLS THIS GROUP

OSCEOLA		NE		PAGE 697							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1778	OSCEOLA INSURANCE, INC. FIRST NB IN OSCEOLA	OSCEOLA	NE	OSCEOLA NAT	1	21,333	NE	18,466	1	21,333	18,466
1782	ARCHER, INC.			PALMER			NE	CONTROLS	THIS	GROUP	
HC GROUP TOTALS					1	21,333		18,466	1	21,333	18,466
1489	O & F CATTLE COMPANY NEBRASKA ST BK	OSHKOSH	NE	OSHKOSH NM	1	21,366	NE	17,956	1	21,366	17,956
HC GROUP TOTALS					1	21,366		17,956	1	21,366	17,956
3198	FIRST OSMOND CORPORATION OSMOND ST BK	OSMOND	NE	OSMOND NM	1	12,810	NE	11,437	1	12,810	11,437
HC GROUP TOTALS					1	12,810		11,437	1	12,810	11,437
1620	HOWARD HUFF, INC. SECURITY ST BK	OXFORD	NE	OXFORD NM	1	12,340	NE	11,356	1	12,340	11,356
HC GROUP TOTALS					1	12,340		11,356	1	12,340	11,356
2334	ABILENE COMPANY ABILENE FIRST NB	ABILENE	KS	PALMER NAT	2	29,877	NE	27,142	2	29,877	27,142
HC GROUP TOTALS					2	29,877		27,142	2	29,877	27,142
1782	ARCHER, INC.			PALMER			NE				
1778	OSCEOLA INSURANCE, INC. FIRST NB IN OSCEOLA	OSCEOLA	NE	OSCEOLA NAT	1	21,333	NE	18,466	1	21,333	18,466
1782	ARCHER, INC.			PALMER			NE	CONTROLS	THIS	GROUP	
HC GROUP TOTALS					1	21,333		18,466	1	21,333	18,466

PALMER		NE							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1667	CENTRAL GRAIN INCORPORATED FARMERS NB OF CENTRAL CY CENTRAL CITY	NE PALMER NAT	1	25,916	22,766	1	25,916	22,766	
HC GROUP TOTALS			1	25,916	22,766	1	25,916	22,766	
1662	CLARKE, INC. BANK OF PAPIILLION PAPIILLION	NE PALMER NM	3	38,996	35,724	3	38,996	35,724	
HC GROUP TOTALS			3	38,996	35,724	3	38,996	35,724	
0596	DAWSON CORPORATION FARMERS ST B&TC LEXINGTON	NE PALMER NM	2	42,619	38,513	2	42,619	38,513	
7148	FIRST SVG CO OF LXNGTON LEXINGTON	NE NM	1	1,649	1,393	1	1,649	1,393	
0596	THE MITCH CORPORATION FIRST NB IN MITCHELL MITCHELL	NE NAT PALMER	2	31,643	28,626	2	31,643	28,626	
HC GROUP TOTALS			5	75,911	68,532	5	75,911	68,532	
1659	DINSDALE BROS., INC. FIRST NB OF WISNER WISNER	NE PALMER NAT	1	22,500	19,420	1	22,500	19,420	
HC GROUP TOTALS			1	22,500	19,420	1	22,500	19,420	
1665	GREEN TOP, INC. SHELBY INSURANCE, INC. SHELBY	NE PALMER SHELBY NAT	1	12,507	11,007	1	12,507	11,007	
1665	FIRST NB OF SHELBY GREEN TOP, INC.	NE PALMER	1	12,507	11,007	1	12,507	11,007	
HC GROUP TOTALS			1	12,507	11,007	1	12,507	11,007	

PAWNEE CITY

NE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2926	QUAIL COUNTY INVESTMENT CORP. PAWNEE COUNTY BK	PAWNEE CITY	NE NM	1	13,423	1	13,423	12,156
	HC GROUP TOTALS			1	13,423	1	13,423	12,156
8146	BEVERIDGE BANCSHARES, INC. BANK OF PAXTON	PAXTON	NE NM	1	7,526	1	7,526	6,580
	HC GROUP TOTALS			1	7,526	1	7,526	6,580
3249	PENDER STATE CORPORATION PENDER ST BK	PENDER	NE NM	1	33,669	1	33,669	29,066
	HC GROUP TOTALS			1	33,669	1	33,669	29,066
1685	PIERCE CORPORATION CONES ST BK	PIERCE	NE NM	2	32,240	2	32,240	29,297
	HC GROUP TOTALS			2	32,240	2	32,240	29,297
6154	PLAINVEIW HOLDING CO. PLAINVIEW NB	PLAINVIEW	NE NAT	1	34,029	1	34,029	29,457
	HC GROUP TOTALS			1	34,029	1	34,029	29,457
4195	CASS COUNTY STATE COMPANY CASS COUNTY BK INC	PLATTSMOUTH	NE NM	2	9,906	2	9,906	8,945
	HC GROUP TOTALS			2	9,906	2	9,906	8,945

PLYMOUTH		NE		PAGE 700					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6872	PLYMOUTH INVESTMENT COMPANY FARMERS ST BK PLYMOUTH	NE	PLYMOUTH NM	1	7,243	NE 6,354	1	7,243	6,354
HC GROUP TOTALS				1	7,243	6,354	1	7,243	6,354
1443	K.L. AND D.M., INC. CITIZENS ST BK POLK	NE	POLK NM	1	9,020	NE 7,342	1	9,020	7,342
HC GROUP TOTALS				1	9,020	7,342	1	9,020	7,342
1750	OLIVER-JENSEN AGENCY, INC. BANK OF DONIPHAN DONIPHAN	NE	RAVENNA NM	1	21,691	NE 19,418	1	21,691	19,418
HC GROUP TOTALS				1	21,691	19,418	1	21,691	19,418
2069	PLATTE VALLEY CATTLE COMPANY RAVENNA BK RAVENNA	NE	RAVENNA NM	1	30,963	NE 27,070	1	30,963	27,070
HC GROUP TOTALS				1	30,963	27,070	1	30,963	27,070
1712	REPUBLICAN VALLEY INVESTMENT COMPANY REPUBLICAN VALLEY BK ORLEANS	NE	RED CLOUD NM	1	10,382	NE 9,209	1	10,382	9,209
HC GROUP TOTALS				1	10,382	9,209	1	10,382	9,209
6977	COMMERCIAL STATE HOLDING COMPANY, INC. COMMERCIAL ST BK REPUBLICAN CITY	NE	REPUBLICAN CITY NM	1	13,910	NE 11,830	1	13,910	11,830
HC GROUP TOTALS				1	13,910	11,830	1	13,910	11,830

RISING CITY

NE

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0336	RIBANCO, INC. FARMERS ST BK	RISING CITY	NE NM	1	13,481	1	13,481	12,261
	HC GROUP TOTALS			1	13,481	1	13,481	12,261
2133	ROSELAND STATE COMPANY ROSELAND ST BK	ROSELAND	NE NM	1	13,654	1	13,654	12,307
	HC GROUP TOTALS			1	13,654	1	13,654	12,307
3814	STOCKMEN'S MANAGEMENT CO. STOCKMANS NB OF RUSHVILLE	RUSHVILLE	NE NAT	1	37,276	1	37,276	32,271
	HC GROUP TOTALS			1	37,276	1	37,276	32,271
1689	DECATUR AGENCY COMPANY CITIZENS ST BK	DECATUR	NE NM	1	6,690	1	6,690	6,068
	HC GROUP TOTALS			1	6,690	1	6,690	6,068
4558	EMERSON FIRST NATIONAL COMPANY FIRST NB OF EMERSON	EMERSON	NE NAT	1	15,426	1	15,426	13,019
	HC GROUP TOTALS			1	15,426	1	15,426	13,019
0557	FNS, INC. FIRST NB	SCHUYLER	NE NAT	2	41,882	2	41,882	38,022
	HC GROUP TOTALS			2	41,882	2	41,882	38,022

SCHUYLER		NE							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6838	PLATTE VALLEY NATIONAL COMPANY, INC. PLATTE VALLEY NB COLUMBUS	NE	SCHUYLER NAT	1	11,573	NE 10,002	1	11,573	10,002
HC GROUP TOTALS				1	11,573	10,002	1	11,573	10,002
2766	VALLEY BANK SHARES, INC. BANK OF VALLEY VALLEY	NE	SCHUYLER SM	1	12,649	NE 11,485	1	12,649	11,485
HC GROUP TOTALS				1	12,649	11,485	1	12,649	11,485
1246	SCOTTSBLUFF NATIONAL CORPORATION SCOTTSBLUFF NB&TC SCOTTSBLUFF	NE	SCOTTSBLUFF NAT	3	121,899	NE 106,042	3	121,899	106,042
HC GROUP TOTALS				3	121,899	106,042	3	121,899	106,042
2431	SCRIBNER BANSHARES, INC. SCRIBNER BK SCRIBNER	NE	SCRIBNER NM	2	31,393	NE 27,977	2	31,393	27,977
HC GROUP TOTALS				2	31,393	27,977	2	31,393	27,977
3442	CATTLE CROSSING, INC. CATEL NB OF SEWARD SEWARD	NE	SEWARD NAT	2	47,424	NE 42,546	2	47,424	42,546
HC GROUP TOTALS				2	47,424	42,546	2	47,424	42,546
4021	JONES NATIONAL CORPORATION JONES NB&TC SEWARD SEWARD	NE	SEWARD NAT	1	69,483	NE 62,649	1	69,483	62,649
HC GROUP TOTALS				1	69,483	62,649	1	69,483	62,649

SHELBY		NE							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1781	SHELBY INSURANCE, INC. FIRST NB OF SHELBY	SHELBY	1	12,507	11,007	1	12,507	11,007	
1665	GREEN TOP, INC.								
	HC GROUP TOTALS		1	12,507	11,007	1	12,507	11,007	
1774	SHELTON ENTERPRISES, INC. FIRST ST BK	SHELTON	1	15,303	13,043	1	15,303	13,043	
	HC GROUP TOTALS		1	15,303	13,043	1	15,303	13,043	
7495	SHICKLEY STATE COMPANY SHICKLEY ST BK	SHICKLEY	1	8,943	7,728	1	8,943	7,728	
	HC GROUP TOTALS		1	8,943	7,728	1	8,943	7,728	
4063	AMERICAN NATIONAL SIDNEY CORP. AMERICAN NB OF SIDNEY	SIDNEY	2	56,116	50,251	2	56,116	50,251	
	HC GROUP TOTALS		2	56,116	50,251	2	56,116	50,251	
8155	FIRST NEBRASKA BANCS, INC. FIRST NB - SIDNEY	SIDNEY	1	4,732	3,603	1	4,732	3,603	
	HC GROUP TOTALS		1	4,732	3,603	1	4,732	3,603	
4168	SIDNEY NATIONAL CORPORATION SIDNEY NB	SIDNEY	1	30,804	27,317	1	30,804	27,317	
	HC GROUP TOTALS		1	30,804	27,317	1	30,804	27,317	

SILVER CREEK

NE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1487	TERECO, INC. FARMERS ST BK	SILVER CREEK	NE	SILVER CREEK NM	1	8,811	NE	7,895	1	8,811	7,895
6639	CLARK BANCSHARES, INC.			CLARKS			NE	CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	8,811		7,895	1	8,811		7,895	
2375	BUYA CORP. WAKEFIELD NB	WAKEFIELD	NE	SOUTH SIOUX CITY NAT	1	19,245	NE	17,845	1	19,245	17,845
	HC GROUP TOTALS		1	19,245		17,845	1	19,245		17,845	
6073	ROBUCK INC. STATE SVG BK	ONAWA	IA	SOUTH SIOUX CITY NM	2	6,578	NE	5,811	2	6,578	5,811
	HC GROUP TOTALS		2	6,578		5,811	2	6,578		5,811	
0269	Y. B. CORPORATION NEBRASKA ST BK	SOUTH SIOUX CITY	NE	SOUTH SIOUX CITY NM	2	40,058	NE	36,477	2	40,058	36,477
	HC GROUP TOTALS		2	40,058		36,477	2	40,058		36,477	
2470	SPALDING CITY CORP. SPALDING CITY BK	SPALDING	NE	SPALDING NM	1	13,440	NE	12,082	1	13,440	12,082
	HC GROUP TOTALS		1	13,440		12,082	1	13,440		12,082	
4455	SPRINGFIELD BANK COMPANY, INC. SPRINGFIELD ST BK	SPRINGFIELD	NE	SPRINGFIELD NM	1	9,573	NE	8,526	1	9,573	8,526
	HC GROUP TOTALS		1	9,573		8,526	1	9,573		8,526	

SPRINGVIEW		NE								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2315	SPRINGVIEW BANCORPORATION FIRST NB OF SPRINGVIEW SPRINGVIEW	NE	SPRINGVIEW NAT	1	9,000	NE 8,215	1	9,000	8,215	
HC GROUP TOTALS				1	9,000	8,215	1	9,000	8,215	
1468	ST. EDWARD MANAGEMENT COMPANY BANK OF ST EDWARD ST EDWARD	NE	ST. EDWARD NM	1	15,134	NE 12,570	1	15,134	12,570	
HC GROUP TOTALS				1	15,134	12,570	1	15,134	12,570	
4747	DAKOTA BANCSHARES, INC. DAKOTA COUNTY ST BK SOUTH SIOUX CITY	NE	ST. JOSEPH NM	2	28,729	NE 26,245	2	28,729	26,245	
2699	WEST POINT BANCORP., INC.		ST. JOSEPH			MO CONTROLS THIS GROUP				
HC GROUP TOTALS				2	28,729	26,245	2	28,729	26,245	
1586	STAMFORD BANCO, INC. STAMFORD BK STAMFORD	NE	STAMFORD NM	1	14,294	NE 12,295	1	14,294	12,295	
HC GROUP TOTALS				1	14,294	12,295	1	14,294	12,295	
7470	EBERLY INVESTMENT CO. STANTON NB STANTON	NE	STANTON NAT	2	14,986	NE 13,399	2	14,986	13,399	
HC GROUP TOTALS				2	14,986	13,399	2	14,986	13,399	
3144	FIRST NATIONAL STANTON CORP. FIRST NB OF STANTON STANTON	NE	STANTON NAT	1	15,200	NE 13,579	1	15,200	13,579	
HC GROUP TOTALS				1	15,200	13,579	1	15,200	13,579	

STAPLETON

NE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2215	STAPLETON INVESTMENT CO. BANK OF STAPLETON STAPLETON	NE NM	1	5,569	5,041	1	5,569	5,041
	HC GROUP TOTALS		1	5,569	5,041	1	5,569	5,041
2768	STRATTON AGENCY, INC. COMMERCIAL BK STRATTON	NE NM	1	11,625	10,760	1	11,625	10,760
	HC GROUP TOTALS		1	11,625	10,760	1	11,625	10,760
6978	STROMBURG FINANCIAL SERVICES INC. STROMSBURG BK STROMSBURG	NE NM	1	17,540	15,406	1	17,540	15,406
	HC GROUP TOTALS		1	17,540	15,406	1	17,540	15,406
3131	TRI-COUNTY COMPANY TRI COUNTY BK STUART	NE NM	1	18,231	16,263	1	18,231	16,263
	HC GROUP TOTALS		1	18,231	16,263	1	18,231	16,263
2046	F.S.B., INC. FARMERS ST B&TC OF SUPERIOR	NE SM	1	33,807	29,818	1	33,807	29,818
	HC GROUP TOTALS		1	33,807	29,818	1	33,807	29,818
1476	HARDY INSURANCE AGENCY, INC. HARDY ST BK HARDY	NE NM	1	5,815	5,276	1	5,815	5,276
	HC GROUP TOTALS		1	5,815	5,276	1	5,815	5,276

SUTHERLAND

NE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2237	FIRST SECURITY CORPORATION FIRST SECURITY BK	SUTHERLAND	NE NM	1	14,345	1	14,345	12,956
	HC GROUP TOTALS			1	14,345	1	14,345	12,956
2725	SUTTON AGENCY, INC. CITY ST BK	SUTTON	NE NM	1	16,912	1	16,912	15,025
	HC GROUP TOTALS			1	16,912	1	16,912	15,025
2070	SWANTON AGENCY, INC. BANK OF SWANTON	SWANTON	NE NM	1	5,009	1	5,009	4,577
	HC GROUP TOTALS			1	5,009	1	5,009	4,577
3193	SYRACUSE AGENCY, INC. FIRST NB&TC SYRACUSE	SYRACUSE	NE NAT	1	37,220	1	37,220	33,867
	HC GROUP TOTALS			1	37,220	1	37,220	33,867
1746	DU ROC INVESTMENT COMPANY STATE BK OF DU BOIS	DU BOIS	NE NM	1	1,676	1	1,676	1,254
	HC GROUP TOTALS			1	1,676	1	1,676	1,254
3539	TBC, INCORPORATED BANK OF TAYLOR	TAYLOR	NE NM	1	15,076	1	15,076	13,867
	HC GROUP TOTALS			1	15,076	1	15,076	13,867

TECUMSEH

NE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4555	BURCHARD BANKSHARES, INC. STATE BK OF BURCHARD	BURCHARD	NE	TECUMSEH NM	1	3,715	NE 3,386	1	3,715	3,386
	HC GROUP TOTALS				1	3,715	3,386	1	3,715	3,386
3807	STERLING BANKSHARES, INC. BANK OF STERLING	STERLING	NE	TECUMSEH NM	1	8,490	NE 7,834	1	8,490	7,834
1505	BANK MANAGEMENT, INC. FIRST NB OF WAHOO	WAHOO	NE	OMAHA NAT	1	41,050	NE 36,841	1	41,050	36,841
3807	STERLING BANKSHARES, INC.		NE	TECUMSEH			NE	CONTROLS THIS GROUP		
	HC GROUP TOTALS				2	49,540	44,675	2	49,540	44,675
3806	TECUMSEH BANCSHARES, INC. FIRST NB OF WAHOO JOHNSON COUNTY BK	WAHOO TECUMSEH	NE	TECUMSEH NAT	1	41,050	NE 36,841	1	41,050	36,841
	HC GROUP TOTALS				1	20,868	19,122	1	20,868	19,122
	HC GROUP TOTALS				2	61,918	55,963	2	61,918	55,963
1705	TEKAMAH AGENCY COMPANY FIRST NB OF TEKAMAH	TEKAMAH	NE	TEKEMAH NAT	1	26,298	NE 24,252	1	26,298	24,252
	HC GROUP TOTALS				1	26,298	24,252	1	26,298	24,252
3347	THEDFORD BANSHARES, INC. CITIZENS ST BK	THEDFORD	NE	THEDFORD NM	1	10,259	NE 8,957	1	10,259	8,957
	HC GROUP TOTALS				1	10,259	8,957	1	10,259	8,957
1469	TILDEN ENTERPRISES, INC. TILDEN BK	TILDEN	NE	TILDEN NM	1	23,239	NE 21,002	1	23,239	21,002
	HC GROUP TOTALS				1	23,239	21,002	1	23,239	21,002

TRENTON

NE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3042	TRELECO, INC. STATE BK OF TRENTON	TRENTON TRENTON	NE	1	11,010	NE	9,387	1	11,010	9,387
	HC GROUP TOTALS			1	11,010		9,387	1	11,010	9,387
6510	FIRST NATIONAL UTICA COMPANY FIRST NB OF UTICA	UTICA UTICA	NE	1	15,456	NE	13,232	1	15,456	13,232
	HC GROUP TOTALS			1	15,456		13,232	1	15,456	13,232
3340	VALENTINE STATE BANSHARES, INC. BANK OF VALENTINE	VALENTINE VALENTINE	NE	1	31,858	NE	28,634	1	31,858	28,634
	HC GROUP TOTALS			1	31,858		28,634	1	31,858	28,634
2319	VALPARAISO ENTERPRISES, INC. OAK CREEK VALLEY BK	VALPARAISO VALPARAISO	NE	1	18,763	NE	16,396	1	18,763	16,396
	HC GROUP TOTALS			1	18,763		16,396	1	18,763	16,396
1590	NEBANCO, INC. FARMERS ST BK	WALLACE WALLACE	NE	1	9,892	NE	8,896	1	9,892	8,896
	HC GROUP TOTALS			1	9,892		8,896	1	9,892	8,896
2384	FNB INSURANCE AGENCY INC. FIRST NB OF WALTHILL	WALTHILL WALTHILL	NE	1	15,800	NE	13,982	1	15,800	13,982
	HC GROUP TOTALS			1	15,800		13,982	1	15,800	13,982

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1520	WAUSA BANSHARES, INC. COMMERCIAL ST BK	WAUSA	NE	17,490	15,849	1	17,490	15,849
	HC GROUP TOTALS			1	17,490	1	17,490	15,849
2279	FIRST NATIONAL AGENCY, INC. FIRST NB OF WAYNE	WAYNE	NE	31,696	28,695	2	31,696	28,695
	HC GROUP TOTALS			2	31,696	2	31,696	28,695
0485	OWENS INVESTMENT COMPANY NEBRASKA ST BK	WEEPING WATER	NE	12,851	11,239	1	12,851	11,239
	HC GROUP TOTALS			1	12,851	1	12,851	11,239
2558	WILBER CO. SALINE ST BK	WILBER	NE	22,475	20,502	1	22,475	20,502
	HC GROUP TOTALS			1	22,475	1	22,475	20,502
6271	WINSIDE BANCSHARES, INC. WINSIDE ST BK	WINSIDE	NE	11,810	10,276	1	11,810	10,276
	HC GROUP TOTALS			1	11,810	1	11,810	10,276
2510	CITIZENS NATIONAL CORPORATION CITIZENS NB OF WISNER	WISNER	NE	16,207	14,733	1	16,207	14,733
	HC GROUP TOTALS			1	16,207	1	16,207	14,733

WISNER

NE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3428	LEIGH CORPORATION BANK OF LEIGH	LEIGH	NE	WISNER NM	1	6,837	NE 6,273	1	6,837	6,273
	HC GROUP TOTALS				1	6,837	6,273	1	6,837	6,273
5672	THE NORTHERN CORPORATION NORTHERN BK	OMAHA	NE	WISNER NM	2	62,248	NE 56,387	2	62,248	56,387
	HC GROUP TOTALS				2	62,248	56,387	2	62,248	56,387
1637	WOLBACH INSURANCE AGENCY, INC. PEOPLES ST BK	WOLBACH	NE	WOLBACH NM	1	4,513	NE 3,975	1	4,513	3,975
4167	MID-NEBRASKA BANCSHARES, INC.			ORD			NE CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	4,513	3,975	1	4,513	3,975
3007	WOOD RIVER FINANCIAL SERVICES, INC. BANK OF WOOD RIVER	WOOD RIVER	NE	WOOD RIVER NM	1	21,607	NE 18,404	1	21,607	18,404
	HC GROUP TOTALS				1	21,607	18,404	1	21,607	18,404
0575	FIRST YORK BAN CORP. FIRST NB OF YORK FARMERS & TRADERS BK FIRST NB OF BRADSHAW BLUE RIVER BK	YORK WACO BRADSHAW MC COOL JUNCTION	NE	YORK NAT NM NAT NM	3 1 1 1	100,804 8,323 6,941 6,578	NE 84,280 7,344 5,891 5,746	3 1 1 1	100,804 8,323 6,941 6,578	84,280 7,344 5,891 5,746
	HC GROUP TOTALS				6	122,646	103,261	6	122,646	103,261
2163	YORK STATE COMPANY YORK ST B&TC	YORK	NE	YORK NM	3	65,190	NE 57,705	3	65,190	57,705
	HC GROUP TOTALS				3	65,190	57,705	3	65,190	57,705

CARSON CITY

NV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BK	CARSON CITY NM	1	54,642	49,934	1	54,642	49,934
3848	BOTTOM INTERESTS, INC.	HIDALGO						
	HC GROUP TOTALS		1	54,642	49,934	1	54,642	49,934
5783	AMERICAN BANCORP OF NEVADA AMERICAN BK OF COMMERCE	LAS VEGAS NM	3	53,435	44,606	3	53,435	44,606
	HC GROUP TOTALS		3	53,435	44,606	3	53,435	44,606
5763	VALLEY CAPITAL CORPORATION VALLEY BK OF NEVADA	LAS VEGAS SM	38	1,219,780	957,990	38	1,219,780	957,990
	HC GROUP TOTALS		38	1,219,780	957,990	38	1,219,780	957,990
7528	NEVADA FIRST DEVELOPMENT CORPORATION NEVADA FIRST BK NEVADA FIRST THRIFT	RENO NM RENO	1 22	6,375 0	4,505 0	1 1	6,375 0	4,505 0
	HC GROUP TOTALS		23	6,375	4,505	2	6,375	4,505
0439	CONNECTICUT RIVER BANCORP, INC. CONNECTICUT RIVER BK PEOPLES NB OF LITTLETON	CHARLESTOWN NM LITTLETON	5 2	30,591 12,789	28,109 11,955	5 2	30,591 12,789	28,109 11,955
	HC GROUP TOTALS		7	43,380	40,064	7	43,380	40,064
7421	NEW HAMPSHIRE SAVINGS BANK CORP. NEW HAMPSHIRE SVG BK ROCKINGHAM COUNTY TC	CONCORD NM SALEM	8 2	474,442 52,452	370,294 47,301	8 2	474,442 52,452	370,294 47,301
	HC GROUP TOTALS		10	526,894	417,595	10	526,894	417,595

DERRY		NH							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6684	CORNERSTONE FINANCIAL CORPORATION DERRYBANK	DERRY NH		6	63,190	NH 58,279	6	63,190	58,279
HC GROUP TOTALS				6	63,190	58,279	6	63,190	58,279
7890	NORTH AMERICAN BANK CORPORATION FARMINGTON NAT & SVG BK	FARMINGTON NH		2	48,481	NH 43,030	2	48,481	43,030
HC GROUP TOTALS				2	48,481	43,030	2	48,481	43,030
6719	DARTMOUTH NATIONAL CORPORATION DARTMOUTH NB	HANOVER NH		5	106,418	NH 88,622	5	106,418	88,622
0312	TRUSTEES OF DARTMOUTH COLLEGE	HANOVER NH		5	106,418	NH 88,622	5	106,418	88,622
HC GROUP TOTALS				5	106,418	88,622	5	106,418	88,622
0312	TRUSTEES OF DARTMOUTH COLLEGE	HANOVER NH		5	106,418	NH 88,622	5	106,418	88,622
6719	DARTMOUTH NATIONAL CORPORATION DARTMOUTH NB	HANOVER NH		5	106,418	NH 88,622	5	106,418	88,622
0312	TRUSTEES OF DARTMOUTH COLLEGE	HANOVER NH		5	106,418	NH 88,622	5	106,418	88,622
HC GROUP TOTALS				5	106,418	88,622	5	106,418	88,622
7704	SAVER'S BANCORP, INC. SAVERS BK	LITTLETON NH		8	296,033	NH 242,395	8	296,033	242,395
HC GROUP TOTALS				8	296,033	242,395	8	296,033	242,395
7165	AMOSKEAG BANK SHARES, INC. AMOSKEAG SVG BK	MANCHESTER NH		9	648,346	NH 531,863	9	648,346	531,863
	AMOSKEAG NB&TC	MANCHESTER NH		11	185,529	157,435	11	185,529	157,435
	BANK MERIDAN NA	HAMPTON NH		5	79,651	71,136	5	79,651	71,136
HC GROUP TOTALS				25	913,526	760,434	25	913,526	760,434

MANCHESTER

NH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3462	BANK OF NEW HAMPSHIRE CORPORATION BANK OF NEW HAMPSHIRE NA BRISTOL BK	MANCHESTER MANCHESTER BRISTOL	NH NAT SM	16 1	380,481 21,678	NH 311,523 19,916	16 1	380,481 21,678	311,523 19,916
	HC GROUP TOTALS		17	402,159	331,439	17	402,159	331,439	
0308	BANKEAST CORPORATION BANKEAST BANKEAST SVG B&TC	MANCHESTER MANCHESTER ROCHESTER	NH NM NM	14 12	355,329 278,788	NH 310,490 251,417	14 12	355,329 278,788	310,490 251,417
	HC GROUP TOTALS		26	634,117	561,907	26	634,117	561,907	
0200	FIRST NH BANKS, INC. MERCHANTS NB MANCHESTER CONCORD NB EXETER BKG CO PLYMOUTH GUARANTY SVG BK LACONIA PEOPLES NB&TC WOLFEBORO NB BEDFORD BK WHITE MOUNTAIN NB OF GRANITE ST NB	MANCHESTER MANCHESTER CONCORD EXETER PLYMOUTH LACONIA WOLFEBORO BEDFORD NORTH CONWAY SOMERSWORTH	NH NAT NAT NM NM NAT NAT NM NAT NAT	6 6 5 4 7 3 3 3 4	292,129 182,551 129,076 99,999 93,328 78,160 70,423 54,407 41,638	NH 202,780 145,387 114,417 90,161 82,587 72,732 60,273 50,150 38,103	6 6 5 4 7 3 3 3 4	292,129 182,551 129,076 99,999 93,328 78,160 70,423 54,407 41,638	202,780 145,387 114,417 90,161 82,587 72,732 60,273 50,150 38,103
	HC GROUP TOTALS		41	1,041,711	856,590	41	1,041,711	856,590	
7964	BAY POINT BANCORP, INC. MEREDITH B&TC	MEREDITH	NH NM	3	19,980	NH 16,898	3	19,980	16,898
	HC GROUP TOTALS		3	19,980	16,898	3	19,980	16,898	
0023	INDIAN HEAD BANKS, INC. INDIAN HEAD NB INDIAN HEAD B&TC	NASHUA NASHUA PORTSMOUTH	NH NAT NM	17 11	539,001 218,160	NH 436,204 182,403	17 11	539,001 218,160	436,204 182,403

NASHUA

NH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0023	INDIAN HEAD BANKS, INC. INDIAN HEAD BK - NORTH INDIAN HEAD NB OF KEENE	LITTLETON KEENE	NH NM NH NAT	9 2	126,679 51,974	NH 115,057 40,785	9 2	126,679 51,974	115,057 40,785
HC GROUP TOTALS			39	935,814	774,449	39	935,814	774,449	
7615	NTC CORP. NASHUA TC	NASHUA	NH NM	6	237,940	NH 217,041	6	237,940	217,041
HC GROUP TOTALS			6	237,940	217,041	6	237,940	217,041	
5728	BANKCORE, INC. NORTH CONWAY BK	NORTH CONWAY	NH NM	4	59,574	NH 51,678	4	59,574	51,678
HC GROUP TOTALS			4	59,574	51,678	4	59,574	51,678	
7031	PROFILE FINANCIAL CORPORATION PLAISTOW B&TC	PLAISTOW	NH NM	5	47,577	NH 44,077	5	47,577	44,077
HC GROUP TOTALS			5	47,577	44,077	5	47,577	44,077	
7665	FIRST COASTAL BANKS, INC. FIRST NB OF PORTSMOUTH	PORTSMOUTH	NH NAT	6	144,690	NH 126,408	6	144,690	126,408
HC GROUP TOTALS			6	144,690	126,408	6	144,690	126,408	
7814	INDEPENDENCE BANCORP, INC. INDEPENDENCE BK OF NJ	ALLENDALE	NJ NM	4	75,249	NJ 70,096	4	75,249	70,096
HC GROUP TOTALS			4	75,249	70,096	4	75,249	70,096	

BELLEVILLE

NJ

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4881	PEOPLES BANCORP PEOPLES BK NA CARTERET B&TC	BELLEVILLE CARTERET	NJ NAT NJ NM	7 3	160,480 68,362	NJ 7 3	131,666 68,362	131,666 62,627
HC GROUP TOTALS			10	228,842	194,293	10	228,842	194,293
7266	B.M.J. FINANCIAL CORP. BANK OF MID-JERSEY MOUNT HOLLY ST BK	BORDENTOWN TWP MT HOLLY TWP	NJ SM NJ NM	10 3	246,098 68,809	NJ 10 3	216,687 68,809	216,687 63,490
HC GROUP TOTALS			13	314,907	280,177	13	314,907	280,177
6540	HIGH POINT FINANCIAL CORPORATION NATIONAL BK OF SUSSEX CTY	BRANCHVILLE BRANCHVILLE	NJ BRANCHVILLE NAT	8	124,828	NJ 8	111,256	111,256
HC GROUP TOTALS			8	124,828	111,256	8	124,828	111,256
7548	SOUTHERN JERSEY BANCORP FARMERS & MERCHANTS NAT BANK	BRIDGETON BRIDGETON	NJ BRIDGETON NAT	10	143,419	NJ 10	130,986	130,986
HC GROUP TOTALS			10	143,419	130,986	10	143,419	130,986
6482	ULTRA BANCORPORATION FIRST NB OF CTRL JERSEY PEOPLES NB CTRL JERSEY	BRIDGEWATER TWP PISCATAWAY	NJ BRIDGEWATER NAT NJ NAT	21 9	588,060 186,717	NJ 21 9	534,831 186,717	534,831 163,829
HC GROUP TOTALS			30	774,777	698,660	30	774,777	698,660
6659	VALLEY NATIONAL BANCORP VALLEY NB	PASSAIC	NJ CLIFTON NAT	16	1,074,281	NJ 16	971,852	971,852

CLIFTON		NJ		PAGE 717						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6659	VALLEY NATIONAL BANCORP FIRST NB&TC KEARNEY	KEARNEY	NJ CLIFTON NAT	9	196,346	170,859	9	196,346	170,859	
HC GROUP TOTALS				25	1,270,627	1,142,711	25	1,270,627	1,142,711	
6932	UNITED COUNTIES BANCORPORATION UNITED COUNTIES TC	ELIZABETH	NJ CRANFORD SM	31	836,564	715,726	31	836,564	715,726	
HC GROUP TOTALS				31	836,564	715,726	31	836,564	715,726	
0395	ADWILDON CORPORATION MIDLAND B&TC	PARAMUS	NJ CRESSKILL NM	13	204,662	187,333	13	204,662	187,333	
HC GROUP TOTALS				13	204,662	187,333	13	204,662	187,333	
0111	MIDLANTIC BANKS INC.		EDISON							
	MIDLANTIC NB	NEWARK	NJ NAT	53	2,813,609	2,158,752	54	3,099,747	2,441,843	
	MIDLANTIC NB /NORTH	WEST PATERSON	NJ NAT	60	2,135,382	1,851,406	60	2,137,782	1,853,806	
	MIDLANTIC NB SOUTH	HADDONFIELD	NJ NAT	31	710,141	628,451	31	710,141	628,451	
	MIDLANTIC NB MERCHANTS	NEPTUNE TWP	NJ NAT	23	629,977	537,341	23	629,977	537,341	
	MIDLANTIC NB CRANBURY	CRANBURY	NJ NAT	4	157,468	144,267	4	157,468	144,267	
	MIDLANTIC NB SUSSEX & ME	NEWTON	NJ NAT	7	151,825	134,205	7	151,825	134,205	
	MIDLANTIC NB/UNION TR	WILDWOOD	NJ NAT	6	75,408	65,674	6	75,408	65,674	
	MIDLANTIC OVERSEAS LTD	EDISON	NJ NM	1	2,433	0	1	2,433	0	
	FL COAST MIDLANTIC TC NA	LIGHTHOUSE POINT	FL NAT	1	1,796	959	1	1,796	959	
HC GROUP TOTALS				186	6,678,039	5,521,055	187	6,966,577	5,806,546	
6640	COMMERCE BANCORP, INC. COMMERCE BK NA	EVESHAM TWP	NJ EVESHAM TOWNSHIP (MARLTON) NAT	6	172,525	160,646	6	172,525	160,646	
HC GROUP TOTALS				6	172,525	160,646	6	172,525	160,646	

GARFIELD		NJ		PAGE 718					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6393	COUNTY BANCORP COUNTY TC	LYNDHURST	NJ	GARFIELD NM		NJ			
			3	108,066	93,103	3	108,066	93,103	
	HC GROUP TOTALS		3	108,066	93,103	3	108,066	93,103	
5844	CITIZENS FIRST BANCORP, INC. CITIZEN FIRST NB OF NJ	RIDGEWOOD	NJ	GLEN ROCK NAT		NJ			
			39	1,317,502	1,158,897	39	1,317,502	1,158,897	
	HC GROUP TOTALS		39	1,317,502	1,158,897	39	1,317,502	1,158,897	
7579	FIRST STATE BANCORP HOWELL ST BK	HOWELL TWP	NJ	HOWELL NM		NJ			
			2	88,047	80,840	2	88,047	80,840	
	HC GROUP TOTALS		2	88,047	80,840	2	88,047	80,840	
5707	COMMERCIAL BANCSHARES, INC. COMMERCIAL TC OF NJ FIDELITY B&TC OF NJ WOOD RIDGE NB	JERSEY CITY PENNSAUKEN TWP WOOD RIDGE	NJ	JERSEY CITY SM NM NAT		NJ			
			26	742,578	606,320	26	742,578	606,320	
			9	210,021	179,053	9	210,021	179,053	
			3	79,073	70,450	3	79,073	70,450	
	HC GROUP TOTALS		38	1,031,672	855,823	38	1,031,672	855,823	
0356	FIRST JERSEY NATIONAL CORPORATION FIRST JERSEY NB FIRST JERSEY NB SOUTH FIRST JERSEY NB CTRL	JERSEY CITY JERSEY CITY ATLANTIC CITY PERTH AMBOY	NJ	JERSEY CITY NAT NAT NAT		NJ			
			39	1,603,355	1,226,475	39	1,613,730	1,226,475	
			50	831,404	724,992	50	831,404	724,992	
			10	170,618	140,372	10	170,618	140,372	
	HC GROUP TOTALS		99	2,605,377	2,091,839	99	2,615,752	2,091,839	

MONROE TOWNSHIP

NJ

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0166	HERITAGE BANCORPORATION HERITAGE BK NA MONROE TWP	NJ	MONROE TOWNSHIP NAT	94	2,013,092	NJ 1,759,301	94	2,013,092	1,759,301
	HC GROUP TOTALS			94	2,013,092	1,759,301	94	2,013,092	1,759,301
0187	HORIZON BANCORP HORIZON BK NA BANK OF NEW JERSEY PRINCETON BK MARINE NB HORIZON TC NA BANK OF NEW JERSEY NA	NJ	MORRISTOWN NAT SM NM NAT NAT NAT	49 32 19 12 2 1	1,312,693 615,338 421,530 232,059 99,242 5,408	NJ 1,156,004 537,382 353,496 199,164 92,271 4,310	49 32 19 12 2 1	1,317,503 615,338 421,530 232,059 99,242 5,408	1,160,748 537,382 353,496 199,164 92,271 4,310
	HC GROUP TOTALS			115	2,686,270	2,342,627	115	2,691,080	2,347,371
4600	BROAD NATIONAL BANCORPORATION BROAD NB NEWARK	NJ	NEWARK NAT	8	214,864	NJ 200,936	8	214,864	200,936
	HC GROUP TOTALS			8	214,864	200,936	8	214,864	200,936
6952	CITY NATIONAL BANCSHARES CORPORATION CITY NB OF NJ NEWARK	NJ	NEWARK NAT	1	44,960	NJ 37,671	1	44,960	37,671
	HC GROUP TOTALS			1	44,960	37,671	1	44,960	37,671
2356	FIDUCIARY INVESTMENT COMPANY OF NEW JERSEY SECURITY NB&TC NEWARK	NJ	NEWARK NAT	3	50,730	NJ 46,024	3	50,730	46,024
	HC GROUP TOTALS			3	50,730	46,024	3	50,730	46,024

NEWARK

NJ

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0129	FIRST NATIONAL STATE BANCORPORATION FIRST FIDELITY BK NA NJ NEWARK FIRST FIDELITY BK NA N JRSEY TOTOWA FIRST FIDELITY BK NA/S JRSEY BURLINGTON TWP FIRST FIDELITY BK NA COUNTY TENAFLY FIRST FIDELITY BK NA W JRSEY RARITAN TWP FIRST FIDELITY TR NA FL BOCA RATON	NEWARK NJ NJ NJ NJ NJ FL	NAT NAT NAT NAT NAT NAT NAT	179 39 70 16 21 1	7,146,345 1,286,823 1,214,479 478,034 434,317 1,170	5,596,437 1,156,571 1,076,489 403,065 388,069 0	179 39 70 16 21 1	7,161,788 1,286,823 1,214,479 478,034 434,317 1,170	5,735,478 1,156,571 1,076,489 403,065 388,069 0
	HC GROUP TOTALS		326	10,561,168	8,620,631	326	10,576,611	8,759,672	
6786	NEWTON FINANCIAL CORPORATION NEWTON TC NEWTON	NJ NM	NM	5	95,775	85,521	5	95,775	85,521
	HC GROUP TOTALS		5	95,775	85,521	5	95,775	85,521	
7682	AMBOY-MADISON BANCORPORATION AMBOY-MADISON NB OLD BRIDGE TWP	NJ NAT	OLD BRIDGE	9	224,114	182,242	9	224,114	182,242
	HC GROUP TOTALS		9	224,114	182,242	9	224,114	182,242	
6588	BROADWAY FINANCIAL CORPORATION BROADWAY B&T PATERSON	NJ NM	PATERSON	9	199,205	165,474	9	199,205	165,474
	HC GROUP TOTALS		9	199,205	165,474	9	199,205	165,474	
0119	UNITED JERSEY BANKS UNITED JERSEY BK HACKENSACK UNITED JERSEY BK NA PRINCETON UNITED JERSEY BK NORTHWEST DOVER UNITED JERSEY BK/MID ST HAZLET TWP UNITED JERSEY BK/SOUTHWEST CAMDEN UNITED JERSEY BK CMBRLND NAT BRIDGETON	PRINCETON NJ NJ NJ NJ NJ NJ	SM NAT NM NM SM NAT	51 19 14 13 12 9	2,694,944 480,059 251,599 205,779 198,433 154,878	2,072,009 420,283 223,654 182,759 165,576 137,852	51 19 14 13 12 9	2,695,672 480,059 251,599 205,779 198,433 154,878	2,072,729 420,283 223,654 182,759 165,576 137,852
	HC GROUP TOTALS		118	3,985,692	3,202,133	118	3,986,420	3,202,853	

SOMERSET

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5729	FRANKLIN BANCORP FRANKLIN ST BK HILLSBOROUGH NB	FRANKLIN TWP HILLSBOROUGH TWP	NJ NJ	SOMERSET NM NAT	26 2	675,120 51,574	598,253 46,459	26 2	675,120 51,574	598,253 46,459
HC GROUP TOTALS				28	726,694	644,712	28	726,694	644,712	
8004	SOMERSET BANCORP SOMERSET TC	BRIDGEWATER TWP	NJ	SOMERVILLE NM	10	284,390	248,026	10	284,390	248,026
HC GROUP TOTALS				10	284,390	248,026	10	284,390	248,026	
0696	THE SUMMIT BANCORPORATION SUMMIT TC OCEAN CTY NB OF PT PLEASANT CHATHAM TC MAPLETON B&TC TOWN & COUNTRY BK	SUMMIT POINT PLEASANT CHATHAM TOWNSHIP MAPLEWOOD RARITAN TWP	NJ NJ NJ NJ NJ	SUMMIT NM NAT NM SM NM	22 11 4 4 5	752,077 306,400 164,378 156,165 123,998	665,393 286,298 151,973 139,073 115,051	22 11 4 4 5	752,077 306,400 164,378 156,165 123,998	665,393 286,298 151,973 139,073 115,051
HC GROUP TOTALS				46	1,503,018	1,357,788	46	1,503,018	1,357,788	
5647	STATEWIDE BANCORP FIRST NB OF TOMS RIVER	TOMS RIVER	NJ	TOMS RIVER NAT	33	1,120,205	967,123	33	1,120,205	967,123
HC GROUP TOTALS				33	1,120,205	967,123	33	1,120,205	967,123	
6641	CENTER BANCORP, INC. UNION CENTER NB	UNION	NJ	UNION NAT	5	108,777	94,809	5	108,777	94,809
HC GROUP TOTALS				5	108,777	94,809	5	108,777	94,809	

UNION CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5920	HUBCO, INC. HUDSON UNITED BK UNION CITY	NJ	UNION CITY NM	13	369,920	NJ 13	334,606	369,920	334,606
	HC GROUP TOTALS			13	369,920		334,606	369,920	334,606
0371	RAMAPO FINANCIAL CORP. RAMAPO BK PILGRIM ST BK WAYNE TWP CEDAR GROVE	NJ NJ	WAYNE NM NM	6 5	131,799 44,108	NJ 6 5	120,148 40,857	131,799 44,108	120,148 40,857
	HC GROUP TOTALS			11	175,907		161,005	175,907	161,005
2241	COMMUNITY BANCSHARES CORPORATION NATIONAL B&TC GLO CTY WOODBURY	NJ	WOODBURY NAT	16	405,074	NJ 16	367,910	405,074	367,910
	HC GROUP TOTALS			16	405,074		367,910	405,074	367,910
5762	FIRST ALAMOGORDO BANCORP, INC. FIRST NB IN ALAMOGORDO ALAMOGORDO	NM	ALAMOGORDO NAT	4	88,175	NM 4	78,683	88,175	78,683
	HC GROUP TOTALS			4	88,175		78,683	88,175	78,683
7270 2175	J.M.C. INTEREST, INC. SOUTHWEST NATIONAL CORPORATION SOUTHWEST NB ALBUQUERQUE	NM	ALBUQUERQUE ALBUQUERQUE NAT ALBUQUERQUE	2	51,255	NM NM 2	45,591	51,255	45,591
7270	J.M.C. INTEREST, INC.					NM CONTROLS THIS GROUP			
	HC GROUP TOTALS			2	51,255		45,591	51,255	45,591
3710	LAS VEGAS BANCORPORATION BANK OF LAS VEGAS LAS VEGAS	NM	ALBUQUERQUE NM	4	69,024	NM 4	61,963	69,024	61,963
	HC GROUP TOTALS			4	69,024		61,963	69,024	61,963

ALBUQUERQUE

NM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4684	MONCOR, INC. MONCOR BK NA MONCOR BK NA MONCOR BK NA MONCOR BK NA MONCOR BK NA MONCOR BK NA	ALBUQUERQUE HOBBS ALBUQUERQUE CARLSBAD RUIDOSO ROSWELL RIO RANCHO	NM NAT NM NAT NM NAT NM NAT	8 5 4 1 1 1	268,375 255,976 43,389 41,499 35,993 31,195	NM 245,308 225,934 39,104 35,125 33,169 27,730	8 5 4 1 1 1	268,375 255,976 43,389 41,499 35,993 31,195	245,308 225,934 39,104 35,125 33,169 27,730
HC GROUP TOTALS			20	676,427	606,370	20	676,427	606,370	
2175	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NB J.M.C. INTEREST, INC.	ALBUQUERQUE ALBUQUERQUE	NM NAT NM	2	51,255	NM 45,591 NM	2 THIS GROUP	51,255	45,591
HC GROUP TOTALS			2	51,255	45,591	2	51,255	45,591	
0134	SUNWEST FINANCIAL SERVICES, INC. SUNWEST BK OF ALBQRQ NA SUNWEST BK OF ROSWELL NA SUNWEST BK OF CLOVIS NA SUNWEST BK OF SANTA FE SUNWEST BK OF GALLUP SUNWEST BK OF RATON NA SUNWEST BK OF GRANT COUNTY SUNWEST BK OF RIO ARB NA SUNWEST BK OF FARMINGTON SUNWEST BK OF LAS CRCS NA SUNWEST BK OF HOBBS NA SUNWEST BK OF SVL CTY NA	ALBUQUERQUE ALBUQUERQUE ROSWELL CLOVIS SANTA FE GALLUP RATON SILVER CITY ESPANOLA FARMINGTON LAS CRUCES HOBBS RIO RANCHO	NM NAT NM NAT NM NM NM NAT NM SM NM NAT NM NM NM NAT NM NAT NM NAT	23 6 5 3 6 4 3 5 2 1 1 1	1,351,077 129,145 126,391 108,634 101,973 73,343 66,130 54,572 52,377 39,525 22,787 3,853	NM 1,138,387 115,767 115,030 100,345 91,945 65,862 61,034 48,804 47,810 36,366 20,610 1,035	23 6 5 3 6 4 3 5 2 1 1 1	1,351,077 129,145 126,391 108,634 101,973 73,343 66,130 54,572 52,377 39,525 22,787 3,853	1,138,387 115,767 115,030 100,345 91,945 65,862 61,034 48,804 47,810 36,366 20,610 1,035
HC GROUP TOTALS			60	2,129,807	1,842,995	60	2,129,807	1,842,995	
6873	THE BANK OF NEW MEXICO HOLDING COMPANY BANK OF ALBUQUERQUE	ALBUQUERQUE ALBUQUERQUE	NM NM	3	36,397	NM 31,121	3	36,397	31,121
HC GROUP TOTALS			3	36,397	31,121	3	36,397	31,121	

ALBUQUERQUE

NM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0093	UNITED NEW MEXICO FINANCIAL CORPORATION ALBUQUERQUE				NM			
	UNITED NEW MEXICO BK AT ALBUQUERQUE	NM SM	12	240,561	213,272	12	240,561	213,272
	UNITED NEW MEXICO BK RSL NA ROSWELL	NM NAT	6	127,177	112,946	6	127,177	112,946
	UNITED NEW MEXICO BK AT CARLSBAD	NM NM	2	69,199	62,990	2	69,199	62,990
	UNITED NEW MEXICO BK MMB VLY DEMING	NM SM	1	56,572	51,470	1	56,572	51,470
	SECURITY B&TC ALAMOGORDO	NM NM	4	54,692	48,919	4	54,692	48,919
	UNITED NEW MEXICO BK PTL NA PORTALES	NM NAT	2	42,516	38,530	2	42,516	38,530
	UNITED NEW MEXICO BK AT RIO RANCHO	NM NM	6	40,609	33,109	6	40,609	33,109
	BANK OF RUIDOSA RUIDOSO	NM NM	2	28,803	23,583	2	28,803	23,583
	UNITED NEW MEXICO BK VAUGHN	NM NM	4	25,142	22,129	4	25,142	22,129
	UNITED NEW MEXICO BK SCRR NA SOCORRO	NM NAT	3	16,892	15,169	3	16,892	15,169
	UNITED NEW MEXICO BK SF NAT SANTA FE	NM NAT	1	14,000	10,816	1	14,000	10,816
	UNITED NEW MEXICO TC ALBUQUERQUE	NM NM	1	0	0	1	0	0
	HC GROUP TOTALS		44	716,163	632,933	44	716,163	632,933
6756	WESTERN BANCSHARES OF ALBUQUERQUE, INC. ALBUQUERQUE				NM			
	WESTERN BK ALBUQUERQUE	NM NM	5	53,660	47,375	5	53,660	47,375
	CITIZENS BK ALBUQUERQUE	NM NM	4	51,591	45,182	4	51,591	45,182
	HC GROUP TOTALS		9	105,251	92,557	9	105,251	92,557
7109	FIRST ARTESIA BANCSHARES, INC. ARTESIA				NM			
	FIRST NB OF ARTESIA ARTESIA	NM NAT	2	127,716	113,011	2	127,716	113,011
	HC GROUP TOTALS		2	127,716	113,011	2	127,716	113,011
6755	WESTERN BANCSHARES OF NEW MEXICO, INC. ARTESIA				NM			
	WESTERN BK ARTS NW MEXICO ARTESIA	NM NM	1	45,694	40,164	1	45,694	40,164
	HC GROUP TOTALS		1	45,694	40,164	1	45,694	40,164

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1725	PIERCE AGENCY, INC.							
2959	CITIZENS BANKSHARES, INC.							
	CITIZENS BK	FARMINGTON	NM	123,048	103,820	5	123,048	103,820
1725	PIERCE AGENCY, INC.							
	HC GROUP TOTALS		5	123,048	103,820	5	123,048	103,820
7402	AMERICAN REPUBLIC BANCSHARES, INC.							
	FIRST NB OF BELEN	BELEN	NM	133,640	119,366	6	133,640	119,366
	HC GROUP TOTALS		6	133,640	119,366	6	133,640	119,366
7309	WESTERN COMMERCE BANCSHARES OF CARLSBAD, INC.							
	WESTERN COMMERCE BK	CARLSBAD	NM	71,252	63,760	5	71,252	63,760
	HC GROUP TOTALS		5	71,252	63,760	5	71,252	63,760
3941	FARMERS AND STOCKMENS BANCORPORATION							
	FARMERS & STOCKMENS	CLAYTON	NM	51,708	45,933	2	51,708	45,933
	HC GROUP TOTALS		2	51,708	45,933	2	51,708	45,933
3078	LOS HACENDADOS, INC.							
	FIRST NB IN CLAYTON	CLAYTON	NM	30,930	28,146	1	30,930	28,146
	HC GROUP TOTALS		1	30,930	28,146	1	30,930	28,146
4991	CBC, INC.							
	CITIZENS BK	CLOVIS	NM	144,613	131,466	5	144,613	131,466
	HC GROUP TOTALS		5	144,613	131,466	5	144,613	131,466

CLOVIS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5607	NATIONAL BANCSHARES, INC. FIRST NB OF CLOVIS	CLOVIS	NM	CLOVIS NAT	3	54,136	49,847	3	54,136	49,847
	HC GROUP TOTALS				3	54,136	49,847	3	54,136	49,847
6236	FIRST NEW MEXICO FINANCIAL CORPORATION DEMING NB	DEMING	NM	DEMING NAT	3	45,265	40,920	3	45,265	40,920
	HC GROUP TOTALS				3	45,265	40,920	3	45,265	40,920
2959	CITIZENS BANKSHARES, INC. CITIZENS BK	FARMINGTON	NM	FARMINGTON NM	5	123,048	103,820	5	123,048	103,820
1725	PIERCE AGENCY, INC.		NM	AZTEC			CONTROLS THIS GROUP			
	HC GROUP TOTALS				5	123,048	103,820	5	123,048	103,820
7622	FIRST PLACE FINANCIAL CORPORATION FIRST NB OF FARMINGTON	FARMINGTON	NM	FARMINGTON NAT	6	197,547	158,181	6	197,547	158,181
	HC GROUP TOTALS				6	197,547	158,181	6	197,547	158,181
5845	WESTERN BANCSHARES OF FARMINGTON, INC. WESTERN BK	FARMINGTON	NM	FARMINGTON NM	4	43,877	38,603	4	43,877	38,603
	HC GROUP TOTALS				4	43,877	38,603	4	43,877	38,603
7939	GALLUP BANCSHARES, INC. FIRST ST BK	GALLUP	NM	GALLUP NM	5	79,054	71,386	5	79,054	71,386
	HC GROUP TOTALS				5	79,054	71,386	5	79,054	71,386

GRANTS		NM								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1639	WESTERN INVESTORS, INC. FIRST NB OF GRANTS	GRANTS	NM	GRANTS NAT	4	24,845	NM 22,878	4	24,845	22,878
	HC GROUP TOTALS				4	24,845		4	24,845	22,878
3796	AMADOR BANCSHARES, INC. CITIZENS BK OF LAS CRUCES	LAS CRUCES	NM	LAS CRUCES NM	7	92,852	NM 85,060	7	92,852	85,060
	HC GROUP TOTALS				7	92,852		7	92,852	85,060
4661	RIO GRANDE BANCSHARES, INC. FIRST NB OF DONA ANA CTY FIRST ST BK OF SILVER CY	LAS CRUCES SILVER CITY	NM NM	LAS CRUCES NAT NM	10 1	234,470 7,524	NM 204,026 6,453	10 1	234,470 7,524	204,026 6,453
	HC GROUP TOTALS				11	241,994		11	241,994	210,479
4665	WESTERN BANCSHARES OF LAS CRUCES, INC. WESTERN BK	LAS CRUCES	NM	LAS CRUCES NM	9	103,414	NM 92,533	9	103,414	92,533
	HC GROUP TOTALS				9	103,414		9	103,414	92,533
2440	TRINITY CAPITAL CORPORATION LOS ALAMOS NB	LOS ALAMOS	NM	LOS ALAMOS NAT	3	86,839	NM 79,914	3	86,839	79,914
	HC GROUP TOTALS				3	86,839		3	86,839	79,914
5414	LIBERTY NATIONAL BANCSHARES, INC. LIBERTY NB	LOVINGTON	NM	LOVINGTON NAT	4	83,146	NM 79,198	4	83,146	79,198
	HC GROUP TOTALS				4	83,146		4	83,146	79,198

PORTALES		NM							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3758	PORTALES NATIONAL BANCSHARES, INC. PORTALES NB PORTALES	NM	PORTALES NAT	3	49,495	42,900	3	49,495	42,900
HC GROUP TOTALS				3	49,495	42,900	3	49,495	42,900
7181	NEW MEXICO BANK HOLDING COMPANY BANK OF RUIDOSA RUIDOSO	NM	RUIDOSO NM	2	28,803	23,583	2	28,803	23,583
HC GROUP TOTALS				2	28,803	23,583	2	28,803	23,583
5708	RUIDOSO BANK CORPORATION RUIDOSO ST BK RUIDOSO	NM	RUIDOSO NM	6	82,005	73,126	6	82,005	73,126
HC GROUP TOTALS				6	82,005	73,126	6	82,005	73,126
4580	MIDLANDS CORPORATION		SANTA FE						
3523	THE BANK HOLDING COMPANY OF SANTA FE BANK OF SANTA FE SANTA FE	NM	SANTA FE NM	5	154,011	135,352	5	154,011	135,352
4580	MIDLANDS CORPORATION		SANTA FE						
HC GROUP TOTALS				5	154,011	135,352	5	154,011	135,352
0151	NEW MEXICO BANQUEST CORPORATION		SANTA FE						
	BANQUEST/FRST NB SNTA FE SANTA FE	NM	NAT	7	216,636	189,782	7	216,636	189,782
	BANQUEST NB OF ALBUQRQUE ALBUQUERQUE	NM	NAT	4	55,100	49,309	4	55,100	49,309
	BANQUEST FIRST ST BK TAOS TAOS	NM	SM	6	46,630	41,677	6	46,630	41,677
5135	BANCO DE VIZCAYA, S.A.		BILBAO						
HC GROUP TOTALS				17	318,366	280,768	17	318,366	280,768
7036	NEW MEXICO BANQUEST INVESTORS CORPORATION		SANTA FE						

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0151	NEW MEXICO BANQUEST CORPORATION BANQUEST/FRST NB SNTA FE SANTA FE BANQUEST NB OF ALBUQRQUE ALBUQUERQUE BANQUEST FIRST ST BK TAOS TAOS	NM NM NM						
5135	BANCO DE VIZCAYA, S.A.	BILBAO						
	HC GROUP TOTALS		17	318,366	280,768	17	318,366	280,768
3523	THE BANK HOLDING COMPANY OF SANTA FE BANK OF SANTA FE SANTA FE	NM						
4580	MIDLANDS CORPORATION	SANTA FE						
	HC GROUP TOTALS		5	154,011	135,352	5	154,011	135,352
3171	COPPER BANCSHARES, INC. AMERICAN NB OF SILVER CY SILVER CITY	NM						
	HC GROUP TOTALS		4	61,410	55,289	4	61,410	55,289
4887	WESTERN BANCSHARES OF SPRINGER, INC. WESTERN BK SPRINGER	NM						
	HC GROUP TOTALS		4	34,735	30,968	4	34,735	30,968
4263	CENTINEL BANK SHARES, INC. CENTINEL BK TAOS	NM						
	HC GROUP TOTALS		5	31,551	28,173	5	31,551	28,173
3910	WESTERN BANCSHARES OF TRUTH OR CONSEQUENCES WESTERN BK TRUTH OR CONSEQUENCE	NM						
	HC GROUP TOTALS		5	45,908	41,892	5	45,908	41,892

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0185	KEY BANKS INC.	ALBANY								
	KEY BK NA	ALBANY	NY	NAT	65	1,589,691	1,369,268	65	1,589,691	1,369,268
	KEY BK OF CENTRAL NY	SYRACUSE	NY	NM	68	1,053,913	935,532	68	1,053,913	935,532
	KEY BK OF WESTERN NY NA	JAMESTOWN	NY	NAT	53	790,432	630,451	53	790,432	630,451
	KEY BK OF NORTHERN NY NA	WATERTOWN	NY	NAT	29	537,663	429,430	29	537,663	429,430
	KEY BK OF SOUTHEASTERN NY NA	CHESTER	NY	NAT	47	456,044	413,664	47	456,044	413,664
	KEY BK OF LONG ISLAND	SAYVILLE	NY	NM	6	100,101	89,893	6	100,101	89,893
	KEY TC OF FLORIDA NA	ORLANDO	FL	NAT	1	1,913	0	1	1,913	0
	KEY TC	ALBANY	NY	NM	3	0	0	1	0	0
7716	KEY BANCSHARES OF MAINE, INC.	AUGUSTA	ME	NM	40	473,508	408,272	40	473,508	408,272
	KEY BK OF CENTRAL MAINE	AUGUSTA	ME	NM	30	351,175	286,256	30	351,175	286,256
	KEY BK SOUTHERN MAINE	PORTLAND	ME	NM	9	100,635	88,278	9	100,635	88,278
	KEY BK NORTHERN MAINE	PRESQUE ISLE	ME	NM	9	85,087	76,348	9	85,087	76,348
	KEY BK EASTERN MAINE	BANGOR	ME	NM	9	85,087	76,348	9	85,087	76,348
0185	KEY BANKS INC.	ALBANY	NY	NAT						
	HC GROUP TOTALS				360	5,540,162	4,727,392	358	5,540,162	4,727,392
0183	NORSTAR BANCORP INC.	ALBANY	NY	SM	46	1,488,366	1,296,121	46	1,488,366	1,296,121
	NORSTAR BK OF UPSTAGE NY	ALBANY	NY	SM	62	1,038,534	910,098	62	1,038,534	910,098
	NORSTAR BK OF LONG ISLAND	HEMPSTEAD	NY	SM	34	939,386	846,550	34	939,386	846,550
	ONEIDA NB	UTICA	NY	NAT	39	933,120	795,847	39	933,120	795,847
	LIBERTY NB	BUFFALO	NY	NAT	33	558,967	478,667	33	558,967	478,667
	NORSTAR BK OF HDSN VLLY NA	NEWBURGH	NY	NAT	19	437,852	384,776	19	437,852	384,776
	BANK OF COMMERCE	NEW YORK	NY	NM						
0145	NORSTAR BANKSHARE ASSOCIATION	LEWISTON	ME	NM	50	589,064	515,325	50	589,064	515,325
	NORSTAR BK OF MAINE	PORTLAND	ME	NM						
0062	SECURITY NEW YORK STATE CORPORATION	ROCHESTER	NY	SM	67	1,459,247	1,208,919	67	1,459,247	1,208,919
	SECURITY TC	ROCHESTER	NY	SM						
0183	NORSTAR BANCORP INC.	ALBANY	NY	NAT						
	HC GROUP TOTALS				350	7,444,536	6,436,303	350	7,444,536	6,436,303
6483	BALLSTON SPA BANCORP, INC.	BALLSTON SPA	NY	NAT	5	60,287	55,197	5	60,287	55,197
	BALLATON SPA NB	BALLSTON SPA	NY	NAT						
	HC GROUP TOTALS				5	60,287	55,197	5	60,287	55,197

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6511	BATH NATIONAL CORPORATION BATH NB	BATH NY	BATH NAT	3	78,473	NY 67,050	3	78,473	67,050
	HC GROUP TOTALS			3	78,473	67,050	3	78,473	67,050
8084	FISHKILL NATIONAL CORPORATION FISHKILL NB	BEACON NY	BEACON NAT	8	131,227	NY 119,470	8	131,227	119,470
	HC GROUP TOTALS			8	131,227	119,470	8	131,227	119,470
0360	FIRST EMPIRE STATE CORPORATION MANUFACTURERS & TRADERS TR C FIRST NB OF HIGHLAND FIRST EMPIRE OVERSEAS CORP	BUFFALO NY NY NY	SM NAT NM	64 6 1	2,015,386 152,545 3,018	NY 1,767,398 140,199 0	66 6 3	2,081,964 152,545 3,018	1,833,772 140,199 0
	HC GROUP TOTALS			71	2,170,949	1,907,597	75	2,237,527	1,973,971
0024	MARINE MIDLAND BANKS, INC. MARINE MIDLAND BK NA	BUFFALO NY	BUFFALO NAT	330	15,421,102	NY 10,065,637	339	21,677,969	15,924,063
7624	MARINE MIDLAND NATIONAL CORPORATION MARINE MIDLAND BK DELAWARE	BUFFALO DE	BUFFALO SM	1	303,677	NY 9,783	1	303,677	9,783
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	HONG KONG			HK CONTROLS THIS GROUP			
	HC GROUP TOTALS			331	15,724,779	10,075,420	340	21,981,646	15,933,846
7624	MARINE MIDLAND NATIONAL CORPORATION MARINE MIDLAND BK DELAWARE	WILMINGTON DE	BUFFALO SM	1	303,677	NY 9,783	1	303,677	9,783
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG	HONG KONG			HK CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	303,677	9,783	1	303,677	9,783

CANTON		NY								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7303	COMMUNITY BANK SYSTEM, INC. ST LAWRENCE NB EXCHANGE NB HORIZON BK NA	CANTON OLEAN WATERLOO	NY NY NY	CANTON NAT NAT NAT	21 3 5	198,653 90,032 70,445	NY 175,520 81,588 63,641	21 3 5	198,653 90,032 70,445	175,520 81,588 63,641
HC GROUP TOTALS					29	359,130	320,749	29	359,130	320,749
5716	LETCWORTH INDEPENDENT BANCSHARES CORPORATION BANK OF CASTILE	CASTILE	NY	CASTILE NM	5	66,556	NY 60,448	5	66,556	60,448
HC GROUP TOTALS					5	66,556	60,448	5	66,556	60,448
7793	HAMPTONS BANCSHARES, INC. BANK OF THE HAMPTONS NA	EAST HAMPTON	NY	EAST HAMPTON NAT	6	67,661	NY 62,325	6	67,661	62,325
HC GROUP TOTALS					6	67,661	62,325	6	67,661	62,325
0422	LITCO BANCORPORATION OF NEW YORK, INC. LONG ISLAND TC NA	NEW YORK, INC. GARDEN CITY	NY	GARDEN CITY NAT	51	1,495,668	NY 1,320,200	51	1,572,244	1,395,661
5082	BANCA COMMERCIALE ITALIANA			MILAN			IT CONTROLS THIS GROUP			
HC GROUP TOTALS					51	1,495,668	1,320,200	51	1,572,244	1,395,661
7644	THE FIRST OF LONG ISLAND CORPORATION FIRST NB LONG ISLAND	GLEN HEAD	NY	GLEN HEAD NAT	7	154,944	NY 142,969	7	154,944	142,969
HC GROUP TOTALS					7	154,944	142,969	7	154,944	142,969
6918	ARROW BANK CORP. GLENS FALLS NB&TC	GLENS FALLS	NY	GLENS FALLS NAT	13	243,192	NY 200,946	13	243,192	200,946
HC GROUP TOTALS					13	243,192	200,946	13	243,192	200,946

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4399	FIRST GLEN BANCORP, INC. FIRST NB OF GLENS FALLS KEESEVILLE NB	GLENS FALLS KEESEVILLE	NY NAT NY NAT	13 4	361,426 41,763	NY 309,233 38,978	13 4	361,426 41,763	309,233 38,978
HC GROUP TOTALS				17	403,189	348,211	17	403,189	348,211
5552	JEFFERSONVILLE BANCORP FIRST NB JEFFERSONVILLE	JEFFERSONVILLE	NY NAT	2	61,636	NY 54,747	2	61,636	54,747
HC GROUP TOTALS				2	61,636	54,747	2	61,636	54,747
6364	HERKIMER TRUSTCORPORATION, INC. HERKIMER COUNTY TC	LITTLE FALLS	NY NM	4	84,875	NY 74,505	4	84,875	74,505
HC GROUP TOTALS				4	84,875	74,505	4	84,875	74,505
4592	NORTH FORK BANCORPORATION, INC. NORTH FORK B&TC	MATTITUCK	NY NM	18	303,767	NY 270,763	18	303,767	270,763
HC GROUP TOTALS				18	303,767	270,763	18	303,767	270,763
6272	U.S.B. HOLDING CO., INC. UNION ST BK	NANUET	NY NM	6	107,952	NY 100,186	6	107,952	100,186
HC GROUP TOTALS				6	107,952	100,186	6	107,952	100,186
0389	AMALGAMATED CLOTHING & TEXTILE WORKERS UNION AMALGAMATED BK OF NEW YORK	NEW YORK	NY NM	4	1,236,582	NY 948,357	4	1,236,582	948,357
HC GROUP TOTALS				4	1,236,582	948,357	4	1,236,582	948,357

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2585	BANBOGOTA, INC. BANCO DE BOGOTA TC BANCO DE BOGOTA INTL CORP	NEW YORK NEW YORK MIAMI	NY NY FL	NEW YORK NM NM	1 1	134,917 22,987	NY 108,226 20,219	2 1	187,317 22,987	145,092 20,219
2586	BANCO DE BOGOTA	BOGOTA				CO	CONTROLS THIS GROUP			
HC GROUP TOTALS			2	157,904	128,445	3	210,304	165,311		
8365	BANK LEUMI LE-ISRAEL CORPORATION BANK LEUMI TC OF NY	NEW YORK NEW YORK	NY NY	NEW YORK NM	24	2,049,013	NY 1,847,325	24	2,666,329	2,452,741
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	TEL AVIV				IS	CONTROLS THIS GROUP			
HC GROUP TOTALS			24	2,049,013	1,847,325	24	2,666,329	2,452,741		
0063	BANKERS TRUST NEW YORK CORPORATION BANKERS TC BANKERS INTL CORP BANKERS TRUST CO INTL BANKERS TC OF FL NA BANKERS COMPANY OF NY	NEW YORK NEW YORK NEW YORK MIAMI PALM BEACH NEW YORK	NY NY NY FL FL NY	NEW YORK SM NM NM NAT NM	9 1 4 1 1	24,162,718 245,713 130,895 3,244 117	NY 9,160,264 0 17,826 1 0	28 35 4 1 1	44,142,280 245,713 130,895 3,244 117	27,882,815 0 17,826 1 0
HC GROUP TOTALS			16	24,542,687	9,178,091	69	44,522,249	27,900,642		
7758	BANKMONT FINANCIAL CORP. FIRST NB OF WINNETKA	WINNETKA	IL	NEW YORK NAT	2	135,021	NY 119,268	2	135,021	119,268
0210	HARRIS BANKCORP, INC. HARRIS T&SB HARRIS BK NAPERVILLE HARRIS BK ROSELLE FIRST NB OF HINSDALE FIRST NB OF WINNETKA GLENCOE NB HARRIS BANK INTL CORP HARRIS BK ARGO FIRST NB HARRIS TC OF FLORIDA HARRIS TC OF ARIZONA	CHICAGO NAPERVILLE ROSELLE HINSDALE WINNETKA GLENCOE NEW YORK SUMMIT WILMETTE WEST PALM BEACH SCOTTSDALE	IL IL IL IL IL IL NY IL IL FL AZ	CHICAGO SM NM NM NAT NAT NM NM NAT NAT NM NM NM	3 2 3 1 2 2 1 2 1 1 1 1	6,281,973 188,276 177,573 157,561 135,021 119,649 69,425 64,522 23,186 0 0	IL 4,017,790 162,873 165,673 138,863 119,268 108,011 46,794 58,652 21,295 0 0	5 2 3 1 2 2 2 2 1 1 1 1	7,767,647 188,276 177,573 157,561 135,021 119,649 69,425 64,522 23,186 0 0	5,465,559 162,873 165,673 138,863 119,268 108,011 46,794 58,652 21,295 0 0
0042	BANK OF MONTREAL	MONTREAL				CA	CONTROLS THIS GROUP			
HC GROUP TOTALS			21	7,352,207	4,958,487	24	8,837,881	6,406,256		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0380	CHASE MANHATTAN CORPORATION CHASE MANHATTAN BK NA NEW YORK CHASE MANHATTAN BK (USA) NA WILMINGTON CHASE BANK INTERNATIONAL NEWARK CHASE MAN OVERSEAS BKG CORP NEWARK CHASE MANHTN CPTL MKTS INTL NEWARK CHASE MANHTN TC OF CA NA SAN FRANCISCO LINCOLN FIRST TC OF FL NA BOCA RATON CHASE MANHATTAN IND BK DENVER	NEW YORK NY NAT DE NAT DE NM DE NM DE NM CA NAT FL NAT CO NM		222	43,062,359	24,974,782	354	80,399,540	59,415,651
				1	1,957,223	709,027	1	1,957,223	709,027
				7	1,532,246	1,231,910	7	1,532,246	1,231,910
				1	790,214	0	38	790,214	0
				1	82,841	0	1	82,841	0
				1	1,206	0	1	1,206	0
				1	648	0	1	648	0
				1	0	0	1	0	0
7989	CHASE MANHATTAN NATIONAL CORPORATION CHASE LINCOLN FIRST BK NA ROCHESTER	NEW YORK NY NAT		141	4,154,291	3,309,306	141	4,154,750	3,309,306
0380	CHASE MANHATTAN CORPORATION	NEW YORK				NY CONTROLS THIS GROUP			
	HC GROUP TOTALS			376	51,581,028	30,225,025	545	88,918,668	64,665,894
7989	CHASE MANHATTAN NATIONAL CORPORATION CHASE LINCOLN FIRST BK NA ROCHESTER	NEW YORK NY NAT		141	4,154,291	3,309,306	141	4,154,750	3,309,306
0380	CHASE MANHATTAN CORPORATION	NEW YORK				NY CONTROLS THIS GROUP			
	HC GROUP TOTALS			141	4,154,291	3,309,306	141	4,154,750	3,309,306
0373	CHEMICAL NEW YORK CORPORATION CHEMICAL BK NEW YORK CHEMICAL BANK INTL - NRTH AM MIAMI CHEMICAL INTL FINANCE LTD NEW YORK CHEMCO INTL INC NEW YORK CHEMICAL TC OF FL NA PALM BEACH SPRINGS SUNAMERICA IND BK COLORADO SPRINGS DENVER SUNAMERICA IND BK DENVER PARK SUNAMERICA IND BK DENVER FORT COLLINS SUNAMERICA IND FORT COLLINS GREELEY SUNAMERICA IND BK GREELEY FIRST COMMUNITY IND BK OF LO LONGMONT	NEW YORK NY SM FL NM NY NM NY NM FL NAT CO NM CO NM CO NM CO NM CO NM CO NM CO NM CO NM		298	35,248,658	21,783,082	322	51,232,080	35,068,135
				4	474,293	51,854	4	474,293	51,854
				1	124,346	0	20	124,346	0
				1	37,020	0	1	37,020	0
				1	2,240	0	1	2,240	0
				1	0	0	1	0	0
				1	0	0	1	0	0
				1	0	0	1	0	0
				1	0	0	1	0	0
				1	0	0	1	0	0
				1	0	0	1	0	0
5884	CHEMICAL FIRST STATE CORPORATION CHEMICAL BK - DELAWARE WILMINGTON	WILMINGTON DE SM		1	1,977,281	800,020	2	2,152,119	1,156,965
0373	CHEMICAL NEW YORK CORPORATION	NEW YORK				NY CONTROLS THIS GROUP			
	HC GROUP TOTALS			312	37,863,838	22,634,956	356	54,022,098	36,276,954

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0381	CITICORP	NEW YORK	NY					
	CITIBANK NA	NEW YORK	NY	286	61,960,000		30,158,000	79,551,000
	CITIBANK - NEW YORK ST NA	BUFFALO	NY	45	3,905,037		2,233,196	2,233,196
	CITIBANK INTERNATIONAL	MIAMI	FL	17	2,143,253		1,610,339	1,610,339
	CITIBANK OVERSEAS INV CORP	WILMINGTON	DE	3	850,096		0	0
	CONSUMER SERV INTL CORP	WILMINGTON	DE	1	100,798		0	0
	CITICORP SVG & IND BK	COLORADO SPGS	CO	1	38,574		14,625	14,625
	CITICORP SVG & IND BK	BOULDER	CO	1	32,697		24,430	24,430
	CITICORP SVG & IND BK	NORTHGLENN	CO	1	27,199		10,864	10,864
	CITICORP SVG & IND BK	LAKWOOD	CO	1	26,661		15,034	15,034
	CITICORP SVG & IND BK OF	LITTLETON	CO	1	25,304		14,852	14,852
	CITICORP SVG & IND BK	DENVER	CO	1	20,546		15,634	15,634
	CITICORP SVG & IND BK	FT COLLINS	CO	1	19,075		12,370	12,370
	INTL BANKING CORP	NEW YORK	NY	1	1,170		0	0
	CITICORP SVG & IND BK	AURORA	CO	1	0		0	0
7753	CITICORP (MAINE)	SOUTH PORTLAND	ME					
	CITIBANK (MAINE) NA	SOUTH PORTLAND	ME	2	9,112		7,129	7,129
7710	CITICORP HOLDINGS, INC.	WILMINGTON	DE					
	CITIBANK SOUTH DAKOTA NA	SIOUX FALLS	SD	1	6,619,234		2,757,946	2,757,946
	CITIBANK(MARYLAND) NA	TOWSON	MD	2	347,261		128,024	128,024
	CITIBANK - DELAWARE	NEW CASTLE	DE	1	111,638		54,199	54,199
0381	CITICORP	NEW YORK	NY					
	HC GROUP TOTALS			367	76,237,655		37,056,642	86,449,642
5946	EM KAY HOLDING CORP	NEW YORK	NY					
5945	EM KAY FINANCING CORP	PANAMA	PN					
	HC GROUP TOTALS							
2514	EUROPEAN-AMERICAN BANCORP	NEW YORK	NY					
	EUROPEAN AMERICAN BK	NEW YORK	NY	96	5,747,633		4,140,707	5,828,050
	HC GROUP TOTALS			96	5,747,633		4,140,707	5,828,050
5370	GLOBAL BANCORPORATION	NEW YORK	NY					
	GLOBAL UNION BK	NEW YORK	NY	2	57,971		45,108	45,108
7776	C.Y. TUNG & SONS CO., INC.	HONG KONG	HK					
	HC GROUP TOTALS			2	57,971		45,108	45,108

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0064	IRVING BANK CORPORATION								
	IRVING TC	NEW YORK	NY SM	17	9,839,942	5,175,523	26	17,200,807	11,177,424
	CENTRAL TC	ROCHESTER	NY SM	29	639,105	551,464	29	639,105	551,464
	IRVING TRUST INTERNATIONAL	MIAMI	FL NM	6	492,894	316,637	6	492,894	316,637
	MERCHANTS NB&TC	SYRACUSE	NY NAT	23	490,776	440,161	23	490,776	440,161
	SCARSDALE NB&TC	SCARSDALE	NY NAT	11	280,422	258,949	11	280,422	258,949
	NANUET NB	NANUET	NY NAT	12	235,229	210,261	12	235,229	210,261
	DUTCHESS B&TC	POUGHKEEPSIE	NY SM	7	192,738	174,014	7	192,738	174,014
	ENDICOTT TC	ENDICOTT	NY SM	8	188,904	166,778	8	188,904	166,778
	BANK OF BABYLON	BABYLON	NY NM	9	177,882	162,986	9	177,882	162,986
	UNION NB	ALBANY	NY NAT	10	173,629	150,828	10	173,629	150,828
	FULTON COUNTY NB&TC	GLOVERSVILLE	NY NAT	4	72,341	65,651	4	72,341	65,651
	HAYES NB	CLINTON	NY NAT	3	64,834	60,230	3	64,834	60,230
	BANK OF LAKE PLACID	LAKE PLACID	NY NM	4	42,178	36,896	4	42,178	36,896
	FIRST NB OF MORAVIA	MORAVIA	NY NAT	2	29,020	25,798	2	29,020	25,798
	FIRST NB OF HANCOCK	HANCOCK	NY NAT	2	23,482	21,500	2	23,482	21,500
	IRVING INTL FINANCING CORP	NEW YORK	NY NM	1	18,618	0	3	18,618	0
	HC GROUP TOTALS			148	12,961,994	7,817,676	159	20,322,859	13,819,577
0366	J.P. MORGAN & CO. INCORPORATED								
	MORGAN GUARANTY TC OF NY	NEW YORK	NY SM	5	34,033,814	13,837,279	26	63,540,749	39,995,564
	MORGAN GUARANTY INTL BANK	MIAMI	FL NM	5	1,197,215	414,132	5	1,197,215	414,132
	MORGAN GUARANTY INTL FIN CORP	NEW YORK	NY NM	1	302,766	0	36	302,766	0
	MORGAN TC OF FL NA	PALM BEACH	FL NAT	1	2,381	0	1	2,381	0
4700	MORGAN HOLDINGS CORP.								
	MORGAN BK DELAWARE	WILMINGTON	DE SM	1	2,537,398	989,207	2	2,793,981	1,245,378
0366	J.P. MORGAN & CO. INCORPORATED								
		NEW YORK	NY			CONTROLS THIS GROUP			
	HC GROUP TOTALS			13	38,073,574	15,240,618	70	67,837,092	41,655,074
0357	MANUFACTURERS HANOVER CORPORATION								
	MANUFACTURERS HANOVER TC	NEW YORK	NY SM	192	37,390,603	23,056,919	224	62,426,652	45,200,916
	MNF HANOVER INTL BKNG CORP	MIAMI	FL NM	7	717,574	260,032	7	717,574	260,032
	MANUFACTURERS HANOVER NA	ROCHESTER	NY NAT	35	591,728	516,306	35	591,728	516,306
	MNF HANOVER INTL FNCE CORP	NEW YORK	NY NM	1	291,994	0	1	291,994	0
	BROADWAY MANUFACTURERS HANO	DENVER	CO NM	1	19,844	4,794	1	19,844	4,794
	SOUTHGLENN MNFS HNVR IND BK	LITTLETON	CO NM	1	13,243	5,019	1	13,243	5,019
	DENVER MNF HANOVER IND BK	DENVER	CO NM	1	12,816	4,559	1	12,816	4,559
	WESTMINSTER MANUFCTRS HNVR I	WESTMINSTER	CO NM	1	11,997	7,338	1	11,997	7,338

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0357	MANUFACTURERS HANOVER CORPORATION MANUFACTURERS HANOVER IND BK DENVER MANUFACTURERS HANOVER TC MIAMI MANUFACTURERS HANOVER TC SAN FRANCISCO	NEW YORK CO NM FL NM CA NM	1 1 2	11,830 0 0	6,958 0 0	1 1 1	11,830 0 0	6,958 0 0
HC GROUP TOTALS			243	39,061,629	23,861,925	274	64,097,678	46,005,922
3013	NATWEST HOLDINGS INC. NATIONAL WESTMINSTER BK USA NEW YORK NATWEST USA INTL BANK MIAMI	NEW YORK NY NAT FL NM	152 1	7,057,698 68,635	5,466,431 51,851	153 1	8,749,413 68,635	7,019,218 51,851
3012	NATIONAL WESTMINSTER BANK PLC	LONDON			UK CONTROLS THIS GROUP			
HC GROUP TOTALS			153	7,126,333	5,518,282	154	8,818,048	7,071,069
1946	REPUBLIC NEW YORK CORPORATION REPUBLIC NB OF NY NEW YORK REPUBLIC INTL BANK OF NY MIAMI	NEW YORK NY NAT FL NM	31 1	5,758,976 241,323	2,753,217 89,930	40 1	11,760,048 241,323	8,271,153 89,930
0392	SABAN S.A.	PANAMA CITY			PN CONTROLS THIS GROUP			
HC GROUP TOTALS			32	6,000,299	2,843,147	41	12,001,371	8,361,083
6126	SAN PAOLO U.S. HOLDING COMPANY FIRST LOS ANGELES BK LOS ANGELES	NEW YORK CA NM	8	478,994	389,182	8	478,994	389,182
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO	TURIN			IT CONTROLS THIS GROUP			
HC GROUP TOTALS			8	478,994	389,182	8	478,994	389,182
0407	SCHRODERS INCORPORATED J HENRY SCHRODER B&TC NEW YORK J HENRY SCHRODER INTL BK MIAMI	NEW YORK NY SM FL NM	1 1	1,125,637 50,827	711,650 44,370	3 1	2,015,620 50,827	1,580,981 44,370
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON			UK CONTROLS THIS GROUP			
HC GROUP TOTALS			2	1,176,464	756,020	4	2,066,447	1,625,351

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2631	STANDARD FINANCIAL CORPORATION STERLING NB&TC OF NY NEW YORK	NY NEW YORK NAT NEW YORK	7	654,137	366,805	7	705,115	376,338
0372	STERLING BANCORP				NY CONTROLS THIS GROUP			
	HC GROUP TOTALS		7	654,137	366,805	7	705,115	376,338
0372	STERLING BANCORP	NEW YORK						
2631	STANDARD FINANCIAL CORPORATION STERLING NB&TC OF NY NEW YORK	NY NEW YORK NAT NEW YORK	7	654,137	366,805	7	705,115	376,338
0372	STERLING BANCORP				NY CONTROLS THIS GROUP			
	HC GROUP TOTALS		7	654,137	366,805	7	705,115	376,338
0100	THE BANK OF NEW YORK COMPANY, INC. BANK OF NEW YORK NEW YORK BANK OF NEW YORK INTL MIAMI BK OF NY INTL INVSTMNTS INC MIAMI	NY SM FL NM FL NM	150 1 1	10,850,899 95,931 7,888	6,916,978 26,689 0	154 1 3	14,714,330 95,931 7,888	10,500,888 26,689 0
7371	B.N.Y. HOLDINGS CORPORATION BANK OF NEW YORK (DELAWARE) WILMINGTON	DE NM NEW YORK	1	1,007,604	52,278	2	1,007,764	52,278
0100	THE BANK OF NEW YORK COMPANY, INC.				NY CONTROLS THIS GROUP			
	HC GROUP TOTALS		153	11,962,322	6,995,945	160	15,825,913	10,579,855
2805	U. S. TRUST CORPORATION UNITED STATES TC OF NY NEW YORK U S TC OF FLORIDA NA PALM BEACH US TRUST CO INTL CORP NEW YORK	NY SM FL NAT NY NM	2 1 1	2,059,887 8,860 4,501	1,511,479 6,261 0	3 1 8	2,289,867 8,860 4,501	1,739,236 6,261 0
	HC GROUP TOTALS		4	2,073,248	1,517,740	12	2,303,228	1,745,497
2539	UNION INTERNATIONAL CORPORATION UNION CHELSEA NB NEW YORK UNION CHELSA INTL BKNG CORP MIAMI	NY NAT FL NM	6 1	165,647 36,922	141,376 33,575	7 1	218,560 36,922	194,326 33,575
2541	BANCO UNION C.A.	CARACAS			VE CONTROLS THIS GROUP			
	HC GROUP TOTALS		7	202,569	174,951	8	255,482	227,901

ONEIDA		NY		PAGE 740					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8069	ONEIDA VALLEY BANCSHARES, INC. ONEIDA VALLEY NB OF ONEIDA ONEIDA	NY	ONEIDA NAT	6	96,218	NY 85,835	6	96,218	85,835
HC GROUP TOTALS				6	96,218	85,835	6	96,218	85,835
6273	THE WILBER CORPORATION WILBER NB ONEONTA	NY	ONEONTA NAT	8	155,776	NY 136,491	8	155,776	136,491
HC GROUP TOTALS				8	155,776	136,491	8	155,776	136,491
7945	FNB ROCHESTER CORP. FIRST NB OF ROCHESTER ROCHESTER	NY	ROCHESTER NAT	8	97,535	NY 89,308	8	97,535	89,308
HC GROUP TOTALS				8	97,535	89,308	8	97,535	89,308
0062	SECURITY NEW YORK STATE CORPORATION SECURITY TC ROCHESTER	NY	ROCHESTER SM	67	1,459,247	NY 1,208,919	67	1,459,247	1,208,919
0183	NORSTAR BANCORP INC.		ALBANY			NY CONTROLS THIS GROUP			
HC GROUP TOTALS				67	1,459,247	1,208,919	67	1,459,247	1,208,919
0350	473 BROADWAY HOLDING COMPANY ADIRONDACK TC SARATOGA SPRINGS	NY	SARATOGA SPRINGS SM	5	140,446	NY 124,978	5	140,446	124,978
HC GROUP TOTALS				5	140,446	124,978	5	140,446	124,978
5648	TRUSTCO BANK CORP N Y SCHENECTADY TC SCHENECTADY	NY	SCHENECTADY SM	23	472,542	NY 412,762	23	472,542	412,762
HC GROUP TOTALS				23	472,542	412,762	23	472,542	412,762

SMITHTOWN

NY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8104	SMITHTOWN BANCORP, INC. BANK OF SMITHTOWN	SMITHTOWN	NY	SM	6	118,296	108,028	6	118,296	108,028
	HC GROUP TOTALS				6	118,296	108,028	6	118,296	108,028
7077	TSB SERVICES, INC. TIOGA ST BK	SPENCER	NY	SPENCER SM	5	46,676	41,781	5	46,676	41,781
	HC GROUP TOTALS				5	46,676	41,781	5	46,676	41,781
0028	FINANCIAL INSTITUTIONS, INC. WYOMING COUNTY BK NATIONAL BK OF GENEVA	WARSAW GENEVA	NY NY	WARSAW NM NAT	7 3	114,729 77,829	104,554 69,640	7 3	114,729 77,829	104,554 69,640
	HC GROUP TOTALS				10	192,558	174,194	10	192,558	174,194
6892	HUDSON VALLEY HOLDING CORP. HUDSON VALLEY NB	YONKERS	NY	YONKERS NAT	6	99,856	85,063	6	99,856	85,063
	HC GROUP TOTALS				6	99,856	85,063	6	99,856	85,063
0609	FIRST UNION CORPORATION FIRST UNION NB FST UNION INTL BKG CRP OF NC	CHARLOTTE CHARLOTTE	NC NC	CHARLOTTE NAT NM	208 2	6,618,544 6,931	3,716,658 738	209 2	7,177,223 6,931	4,339,697 738
	HC GROUP TOTALS				210	6,625,475	3,717,396	211	7,184,154	4,340,435
0610	NCNB CORPORATION NCNB NB OF NC NCNB NB OF FLORIDA	CHARLOTTE TAMPA	NC FL	CHARLOTTE NAT NAT	225 152	8,886,813 4,533,085	5,983,198 3,807,650	229 153	10,296,422 4,574,247	7,293,063 3,848,812

CHARLOTTE

NC

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
0610	NCNB CORPORATION NCNB NB OF FLORIDA NCNB NB OF FLORIDA NCNB INTERNATIONAL BANK NCNB OVERSEAS CORPORATION	JAY BLOUNTSTOWN NEW YORK CHARLOTTE	FL FL NY NC	CHARLOTTE NAT NAT NM NM	NC	1 2 1 1	42,061 39,399 16,181 3,814	38,716 36,151 2,546 0	1 2 3 1	42,061 39,399 16,181 3,814	38,716 36,151 2,546 0
HC GROUP TOTALS			382	13,521,353	9,868,261	389	14,972,124	11,219,288			
6800	FIRST CHARTER CORPORATION FIRST CHARTER NB	CONCORD	NC	CONCORD NAT	NC	11	120,602	107,690	11	120,602	107,690
HC GROUP TOTALS			11	120,602	107,690	11	120,602	107,690			
6656	CCB FINANCIAL CORPORATION CENTRAL CAROLINA B&TC NA	DURHAM	NC	DURHAM NAT	NC	64	959,906	849,582	64	959,906	849,582
HC GROUP TOTALS			64	959,906	849,582	64	959,906	849,582			
7912	F&M FINANCIAL CORPORATION FARMERS & MERCHANTS BK	GRANITE QUARRY	NC	GRANITE QUARRY NM	NC	6	58,657	50,844	6	58,657	50,844
HC GROUP TOTALS			6	58,657	50,844	6	58,657	50,844			
0614	NORTHWESTERN FINANCIAL CORPORATION NORTHWESTERN BK	NORTH WILKESBORO	NC	GREENSBORO NM	NC	186	2,743,267	2,251,021	186	2,743,267	2,251,021
HC GROUP TOTALS			186	2,743,267	2,251,021	186	2,743,267	2,251,021			
6787	CAROLINA MOUNTAIN HOLDING COMPANY CAROLINA MOUNTAIN BK	HIGHLANDS	NC	HIGHLANDS NM	NC	3	23,775	21,737	3	23,775	21,737
HC GROUP TOTALS			3	23,775	21,737	3	23,775	21,737			

LEXINGTON

NC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6589	LSB BANCSHARES, INC. LEXINGTON ST BK	LEXINGTON	NC	LEXINGTON NM	10	189,393	167,086	10	189,393	167,086
	HC GROUP TOTALS				10	189,393	167,086	10	189,393	167,086
0612	SOUTHERN NATIONAL CORPORATION SOUTHERN NB OF NC	LUMBERTON	NC	LUMBERTON NAT	92	1,297,753	1,178,374	92	1,297,753	1,178,374
	HC GROUP TOTALS				92	1,297,753	1,178,374	92	1,297,753	1,178,374
5764	SOUTHERN BANCSHARES (N.C.), INC. SOUTHERN B&TC	MT OLIVE	NC	MOUNT OLIVE NM	24	117,405	105,058	24	117,405	105,058
	HC GROUP TOTALS				24	117,405	105,058	24	117,405	105,058
5649	FIRST CITIZENS CORPORATION FIRST-CITIZENS B&TC	RALEIGH	NC	RALEIGH NM	270	2,161,778	1,861,956	270	2,161,778	1,861,956
	HC GROUP TOTALS				270	2,161,778	1,861,956	270	2,161,778	1,861,956
6072	PEOPLES BANCORPORATION PEOPLES B&TC	ROCKY MOUNT	NC	ROCKY MOUNT NM	62	651,456	570,800	62	651,456	570,800
	HC GROUP TOTALS				62	651,456	570,800	62	651,456	570,800
6541	THE PLANTERS CORPORATION PLANTERS NB&TC	ROCKY MOUNT	NC	ROCKY MOUNT NAT	48	572,381	507,781	48	572,381	507,781
	HC GROUP TOTALS				48	572,381	507,781	48	572,381	507,781

SALISBURY

NC

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6720	FIRST SECURITY FINANCIAL CORPORATION SECURITY B&TC SALISBURY	NC	SALISBURY NM	33	238,173	NC	212,646	33	238,173	212,646
	HC GROUP TOTALS			33	238,173		212,646	33	238,173	212,646
6365	MID-SOUTH BANCSHARES, INC. MID-SOUTH B&TC SANFORD	NC	SANFORD NM	8	65,073	NC	58,614	8	65,073	58,614
	HC GROUP TOTALS			8	65,073		58,614	8	65,073	58,614
7569	MONTGOMERY BANCORP BANK OF MONTGOMERY TROY	NC	TROY NM	12	74,971	NC	68,058	12	74,971	68,058
	HC GROUP TOTALS			12	74,971		68,058	12	74,971	68,058
0117	UNITED CAROLINA BANCSHARES CORPORATION UNITED CAROLINA BK WHITEVILLE	NC	WHITEVILLE NM	99	1,314,063	NC	1,169,548	99	1,314,063	1,169,548
	HC GROUP TOTALS			99	1,314,063		1,169,548	99	1,314,063	1,169,548
1931	BRANCH CORPORATION BRANCH BKG&TC WILSON	NC	WILSON NM	148	2,382,903	NC	2,103,098	148	2,382,903	2,103,098
	HC GROUP TOTALS			148	2,382,903		2,103,098	148	2,382,903	2,103,098
0615	THE WACHOVIA CORPORATION WACHOVIA B&TC NA WINSTON SALEM WACHOVIA INTL BNGK CORP WINSTON-SALEM	NC NC	WINSTON-SALEM NAT NM	218 2	8,143,669 23,816	NC	6,039,753 12,456	220 2	8,592,319 23,816	6,486,164 12,456
	HC GROUP TOTALS			220	8,167,485		6,052,209	222	8,616,135	6,498,620

ARTHUR		ND		PAGE 745							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6609	FIRST FINANCIAL CORPORATION FIRST ST BK	ARTHUR	ND	ARTHUR NM	1	15,651	ND	13,640	1	15,651	13,640
HC GROUP TOTALS					1	15,651		13,640	1	15,651	13,640
5967	FARMERS & MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK	BEACH	ND	BEACH NM	2	46,481	ND	41,745	2	46,481	41,745
HC GROUP TOTALS					2	46,481		41,745	2	46,481	41,745
3492	FARMERS AND MERCHANTS HOLDING COMPANY, INC. FARMERS & MERCHANTS BK	BEACH	ND	BEACH NM	2	46,481	ND	41,745	2	46,481	41,745
HC GROUP TOTALS					2	46,481		41,745	2	46,481	41,745
5996	BELFIELD BANCSHARES, INC. FIRST NB OF BELFIELD	BELFIELD	ND	BELFIELD NAT	2	20,640	ND	17,435	2	20,640	17,435
HC GROUP TOTALS					2	20,640		17,435	2	20,640	17,435
3433	D & B HOLDING COMPANY, INC. BANK OF BEULAH	BEULAH	ND	BEULAH NM	1	42,216	ND	38,334	1	42,216	38,334
HC GROUP TOTALS					1	42,216		38,334	1	42,216	38,334
3386	FIRST DAKOTA FINANCIAL CORPORATION UNITED BK OF BISMARCK	BISMARCK	ND	BISMARCK NM	4	71,946	ND	63,423	4	71,946	63,423
HC GROUP TOTALS					4	71,946		63,423	4	71,946	63,423

BISMARCK		ND		PAGE 746					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6274	MSB HOLDING CO., INC. FIRST SOUTHWEST BK - MANDAN MANDAN	ND	BISMARCK NM	2	40,625	ND 31,825	2	40,625	31,825
HC GROUP TOTALS				2	40,625	31,825	2	40,625	31,825
5941	STATE BANK OF BOTTINEAU HOLDING COMPANY STATE BK OF BOTTINEAU BOTTINEAU	ND	BOTTINEAU NM	2	20,918	ND 18,683	2	20,918	18,683
HC GROUP TOTALS				2	20,918	18,683	2	20,918	18,683
5502	BOWBELLS HOLDING COMPANY FIRST NB OF BOWBELLS BOWBELLS	ND	BOWBELLS NAT	2	24,101	ND 21,673	2	24,101	21,673
HC GROUP TOTALS				2	24,101	21,673	2	24,101	21,673
3219	DAKOTA WESTERN BANKSHARES, INC. DAKOTA WESTERN BK BOWMAN	ND	BOWMAN SM	2	25,212	ND 20,938	2	25,212	20,938
HC GROUP TOTALS				2	25,212	20,938	2	25,212	20,938
1265	PEOPLES HOLDING COMPANY PEOPLES & ENDERLIN ST BK ENDERLIN	ND	BRITTON NM	2	17,585	ND 15,518	2	17,585	15,518
HC GROUP TOTALS				2	17,585	15,518	2	17,585	15,518
2305	FIRST BUFFALO HOLDING COMPANY FIRST ST BK BUFFALO	ND	BUFFALO NM	1	8,534	ND 7,793	1	8,534	7,793
HC GROUP TOTALS				1	8,534	7,793	1	8,534	7,793

BUXTON

ND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2248	FULL SERVICE INSURANCE AGENCY, INC. FIRST ST BK OF BUXTON BUXTON	ND BUXTON NM	2	25,306	ND 20,267	2	25,306	20,267
	HC GROUP TOTALS		2	25,306	20,267	2	25,306	20,267
5428	WELLS-FOSTER BANKSHARES, INC. FARMERS ST BK CARRINGTON	ND CARRINGTON NM	6	21,625	ND 19,623	6	21,625	19,623
	HC GROUP TOTALS		6	21,625	19,623	6	21,625	19,623
4771	CARSON BANCORPORATION, INC. FIRST SOUTHWEST BK - CARSON CARSON	ND CARSON NM	2	14,904	ND 12,155	2	14,904	12,155
	HC GROUP TOTALS		2	14,904	12,155	2	14,904	12,155
1324	INSURANCE BY STREHLOW, INC. FIRST ST BK CASSELTON	ND CASSELTON NM	1	28,570	ND 25,563	1	28,570	25,563
	HC GROUP TOTALS		1	28,570	25,563	1	28,570	25,563
3331	PEMBINA COUNTY BANKSHARES, LTD. CITIZENS ST BK PEMBINA C CAVALIER	ND CAVALIER NM	3	37,965	ND 34,381	3	37,965	34,381
	HC GROUP TOTALS		3	37,965	34,381	3	37,965	34,381
5897	OLIVER BANCORPORATION, INC. STATE BK OF OLIVER COUNTY CENTER	ND CENTER NM	1	8,925	ND 7,868	1	8,925	7,868
	HC GROUP TOTALS		1	8,925	7,868	1	8,925	7,868

COOPERSTOWN

ND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7465	F & M BANK HOLDING COMPANY FARMERS & MERCHANTS BK COOPERSTOWN	ND	COOPERSTOWN NM	2	25,566	ND 21,913	2	25,566 21,913	
	HC GROUP TOTALS			2	25,566	21,913	2	25,566 21,913	
6406	HANISCH BANKSHARES, LTD. FARMERS ST BK OF CROSBY CROSBY	ND	CROSBY NM	2	46,803	ND 40,079	2	46,803 40,079	
	HC GROUP TOTALS			2	46,803	40,079	2	46,803 40,079	
5503	HALO BANCORPORATION, INC. FIRST NB OF DEVILS LAKE DEVILS LAKE	ND	DEVILS LAKE NAT	1	48,312	ND 42,693	1	48,312 42,693	
	HC GROUP TOTALS			1	48,312	42,693	1	48,312 42,693	
5352	RAMSEY BANCSHARES, INC. RAMSEY NB&TC DEVILS LAKE	ND	DEVILS LAKE NAT	2	54,864	ND 48,978	2	54,864 48,978	
	HC GROUP TOTALS			2	54,864	48,978	2	54,864 48,978	
1396	WESTERN STATE AGENCY, INC. WESTERN ST BK DEVILS LAKE	ND	DEVILS LAKE NM	1	26,254	ND 22,182	1	26,254 22,182	
	HC GROUP TOTALS			1	26,254	22,182	1	26,254 22,182	
2816	AMERICAN BANCOR, LTD. AMERICAN ST B&TC OF AMERICAN ST BK STATE BK OF NEW ENGL DICKINSON KILLDEER NEW ENGLAND	ND ND ND	DICKINSON NM NM NM	1 1 1	32,425 20,392 12,001	ND 27,988 17,931 10,475	1 1 1	32,425 20,392 12,001	27,988 17,931 10,475
	HC GROUP TOTALS			3	64,818	56,394	3	64,818 56,394	

DRAYTON		ND		PAGE 749						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4849	DRAYTON BANCOR, INC. DRAYTON ST BK	DRAYTON	ND	DRAYTON NM	18,015	16,185	1	18,015	16,185	
	HC GROUP TOTALS				18,015	16,185	1	18,015	16,185	
5942	SECURITY BANCSHARES, INC. SECURITY ST BK	DUNSEITH	ND	DUNSEITH NM	20,014	18,213	1	20,014	18,213	
	HC GROUP TOTALS				20,014	18,213	1	20,014	18,213	
4882	DICKEY COUNTY BANCORPORATION FIRST NB&TC OF ELL	ELLENDALE	ND	ELLENDALE NAT	33,012	29,780	1	33,012	29,780	
	HC GROUP TOTALS				33,012	29,780	1	33,012	29,780	
3815	CITIZENS, INCORPORATED CITIZENS ST BK	ENDERLIN	ND	ENDERLIN NM	20,059	17,771	1	20,059	17,771	
	HC GROUP TOTALS				20,059	17,771	1	20,059	17,771	
1363	BANKERS FINANCIAL CORPORATION FIRST BK IN DRAKE	DRAKE	ND	FARGO NM	22,575	20,650	3	22,575	20,650	
	HC GROUP TOTALS				22,575	20,650	3	22,575	20,650	
2715	DAKOTA BANKSHARES, INC. DAKOTA B&TC OF FARGO FIRST NB OF HETTINGER DAKOTA B&TC DAKOTA BK OF WAHPETON	FARGO HETTINGER BISMARCK WAHPETON	ND ND ND ND	FARGO NM NAT NM SM	3 3 2 1	145,743 32,011 16,640 3,279	122,743 25,551 15,445 2,312	3 3 2 1	145,743 32,011 16,640 3,279	122,743 25,551 15,445 2,312

FARGO		ND								PAGE 750
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2715	DAKOTA BANKSHARES, INC. DAKOTA FIRST TC	FARGO	FARGO NM	1	0	0	1	0	0	
HC GROUP TOTALS				10	197,673	166,051	10	197,673	166,051	
2807	NORTHERN PLAINS BANCSHARES, INC. FARGO NB&TC	FARGO	FARGO NAT	2	151,027	119,831	2	151,027	119,831	
HC GROUP TOTALS				2	151,027	119,831	2	151,027	119,831	
7537	FESSENDEN BANCSHARES, INC. FIRST NB OF FESSENDEN	FESSENDEN	FESSENDEN NAT	2	28,882	25,975	2	28,882	25,975	
HC GROUP TOTALS				2	28,882	25,975	2	28,882	25,975	
5995	CITIZENS BANK HOLDING COMPANY CITIZENS ST BK OF FINLEY	FINLEY	FINLEY NM	1	25,165	20,545	1	25,165	20,545	
HC GROUP TOTALS				1	25,165	20,545	1	25,165	20,545	
4796	SARGEANT BANKSHARES, INC. SARGENT COUNTY BK	FORMAN	FORMAN NM	3	36,179	29,267	3	36,179	29,267	
HC GROUP TOTALS				3	36,179	29,267	3	36,179	29,267	
4685	MCLEAN BANK HOLDING COMPANY GARRISON ST BK FARMERS SECURITY BK BANK OF TURTLE LAKE	GARRISON WASHBURN TURTLE LAKE	GARRISON NM NM NM	1 1 1	43,344 23,163 18,388	38,240 20,629 16,462	1 1 1	43,344 23,163 18,388	38,240 20,629 16,462	
HC GROUP TOTALS				3	84,895	75,331	3	84,895	75,331	

GRAND FORKS		ND							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8001	COMMUNITY NATIONAL CORPORATION COMMUNITY NB GRAND FORKS GRAND FORKS	ND	GRAND FORKS NAT	2	40,572	ND 36,169	2	40,572	36,169
HC GROUP TOTALS				2	40,572	36,169	2	40,572	36,169
7525	FIRST NATIONAL CORPORATION FIRST NB OF GRAND FRKS GRAND FORKS	ND	GRAND FORKS NAT	3	187,136	ND 163,061	3	187,136	163,061
HC GROUP TOTALS				3	187,136	163,061	3	187,136	163,061
4498	UNION HOLDING COMPANY UNION BK HALLIDAY	ND	HALLIDAY NM	1	12,949	ND 11,742	1	12,949	11,742
HC GROUP TOTALS				1	12,949	11,742	1	12,949	11,742
2637	SECURITY STATE BANK HOLDING COMPANY SECURITY ST BK HANNAFORD FARMERS & MERCHANTS BK WIMBLEDON	ND ND	HANNAFORD NM NM	1 1	17,147 10,100	ND 15,377 9,220	1 1	17,147 10,100	15,377 9,220
HC GROUP TOTALS				2	27,247	24,597	2	27,247	24,597
5650	FIRST BANK HOLDING COMPANY, INC. NATIONAL BK OF HARVEY HARVEY	ND	HARVEY NAT	1	23,135	ND 20,548	1	23,135	20,548
HC GROUP TOTALS				1	23,135	20,548	1	23,135	20,548
7512	FIRST HARVEY BANCORPORATION, INC. FIRST ST BK HARVEY	ND	HARVEY NM	1	33,999	ND 29,711	1	33,999	29,711
HC GROUP TOTALS				1	33,999	29,711	1	33,999	29,711

HAZELTON		ND		PAGE 752							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6210	HAZELTON BANCSHARES, INC. BANK OF HAZELTON	HAZELTON	ND	HAZELTON NM	1	12,010	ND	10,427	1	12,010	10,427
	HC GROUP TOTALS				1	12,010		10,427	1	12,010	10,427
7463	HAZEN BANCORPORATION, INC. UNION ST BK	HAZEN	ND	HAZEN NM	4	45,773	ND	39,797	4	45,773	39,797
	HC GROUP TOTALS				4	45,773		39,797	4	45,773	39,797
3610	HOPE BANK HOLDING COMPANY FIRST ST BK	HOPE	ND	HOPE NM	1	12,039	ND	10,715	1	12,039	10,715
	HC GROUP TOTALS				1	12,039		10,715	1	12,039	10,715
3894	HUNTER HOLDING COMPANY SECURITY ST BK OF	HUNTER	ND	HUNTER NM	2	13,682	ND	12,037	2	13,682	12,037
	HC GROUP TOTALS				2	13,682		12,037	2	13,682	12,037
1270	JORGENSON HOLDING COMPANY STATE BK OF KENMARE	KENMARE	ND	KENMARE NM	1	40,149	ND	34,339	1	40,149	34,339
	HC GROUP TOTALS				1	40,149		34,339	1	40,149	34,339
3554	OMEGA CITY HOLDING COMPANY FIRST ST BK	LA MOURE	ND	LA MOURE NM	1	28,067	ND	23,634	1	28,067	23,634
	HC GROUP TOTALS				1	28,067		23,634	1	28,067	23,634

LAKOTA		ND							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3390	LAKOTA BANK HOLDING COMPANY, INC. STATE BK OF LAKOTA LAKOTA	ND	LAKOTA NM	1	27,474	ND 24,375	1	27,474	24,375
	HC GROUP TOTALS			1	27,474	24,375	1	27,474	24,375
8075	LANGDON BANCSHARES, INC. FARMERS & MERCHANTS ST BK LANGDON	ND	LANGDON NM	1	14,096	ND 12,795	1	14,096	12,795
	HC GROUP TOTALS			1	14,096	12,795	1	14,096	12,795
2403	LEEDS HOLDING COMPANY FARMERS ST BK LEEDS	ND	LEEDS NM	2	18,628	ND 16,865	2	18,628	16,865
	HC GROUP TOTALS			2	18,628	16,865	2	18,628	16,865
6165	CENTRAL DAKOTA BANK HOLDING COMPANY CENTRAL DAKOTA BK LEHR	ND	LEHR SM	2	15,348	ND 13,957	2	15,348	13,957
	HC GROUP TOTALS			2	15,348	13,957	2	15,348	13,957
1252	J. D. MEIER AGENCY, INC. FIRST NB OF LINTON LINTON	ND	LINTON NAT	1	34,447	ND 30,084	1	34,447	30,084
	HC GROUP TOTALS			1	34,447	30,084	1	34,447	30,084
3222	MADDOCK BANK HOLDING COMPANY FARMERS ST BK MADDOCK	ND	MADDOCK NM	2	16,999	ND 15,368	2	16,999	15,368
	HC GROUP TOTALS			2	16,999	15,368	2	16,999	15,368

MARION		ND								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3209	MARION BANK HOLDING COMPANY STATE BK OF MARION	MARION	ND NM	2	9,151	8,311	2	9,151	8,311	
HC GROUP TOTALS				2	9,151	8,311	2	9,151	8,311	
2202	GOOSE RIVER HOLDING COMPANY GOOSE RIVER BK	MAYVILLE	ND NM	1	30,597	27,617	1	30,597	27,617	
HC GROUP TOTALS				1	30,597	27,617	1	30,597	27,617	
3014	LAMB'S BANCORPORATION LTD. LAMBS BK OF MICHIGAN	MICHIGAN	ND NM	1	9,824	8,833	1	9,824	8,833	
HC GROUP TOTALS				1	9,824	8,833	1	9,824	8,833	
6125	WESTBRAND, INC. FIRST WESTERN BK OF MINOT	MINOT	ND NM	3	68,571	62,658	3	68,571	62,658	
HC GROUP TOTALS				3	68,571	62,658	3	68,571	62,658	
5404	MINTO BANCORPORATION, INC. BANK OF MINTO	MINTO	ND NM	1	9,078	7,996	1	9,078	7,996	
HC GROUP TOTALS				1	9,078	7,996	1	9,078	7,996	
8480	CITIZENS STATE BANK AT MOHALL ESOP		ND							
8479	CSB BANCSHARES, INC. CITIZENS ST BK	MOHALL	ND NM	2	19,528	17,684	2	19,528	17,684	
8480	CITIZENS STATE BANK AT MOHALL ESOP	MOHALL	ND MOHALL				CONROLS THIS GROUP			
HC GROUP TOTALS				2	19,528	17,684	2	19,528	17,684	

MOHALL		ND							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8479	CSB BANCSHARES, INC. CITIZENS ST BK MOHALL	MOHALL NM	2	19,528	17,684	2	19,528	17,684	
8480	CITIZENS STATE BANK AT MOHALL ESOP	MOHALL			ND CONTROLS THIS GROUP				
HC GROUP TOTALS			2	19,528	17,684	2	19,528	17,684	
4805	MUNICH BANCSHARES, INC. FIRST ST BK OF MUNICH MUNICH	MUNICH NM	3	41,565	37,488	3	41,565	37,488	
HC GROUP TOTALS			3	41,565	37,488	3	41,565	37,488	
5692	NAPOLEON BANCORPORATION, INC. STOCK GROWERS BK NAPOLEON	NAPOLEON NM	1	25,988	22,133	1	25,988	22,133	
HC GROUP TOTALS			1	25,988	22,133	1	25,988	22,133	
1357	THE FIRST STATE BANK HOLDING COMPANY FIRST ST BK NEW RCKFORD NEW ROCKFORD	NEW ROCKFORD NM	1	20,975	18,467	1	20,975	18,467	
HC GROUP TOTALS			1	20,975	18,467	1	20,975	18,467	
4113	NEW SALEM BANCORPORATION, INC. SECURITY ST BK OF NEW SALEM	NEW SALEM NM	2	19,259	17,222	2	19,259	17,222	
HC GROUP TOTALS			2	19,259	17,222	2	19,259	17,222	
2932	LAKESIDE BANK HOLDING COMPANY LAKESIDE ST BK NEW TOWN	NEW TOWN NM	2	30,431	26,878	2	30,431	26,878	
HC GROUP TOTALS			2	30,431	26,878	2	30,431	26,878	

OMAHA		ND		PAGE 756						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6270	HEBRON BANSHARES, INC. SECURITY BK OF HEBRON	HEBRON	ND OMAHA NM	2	21,894	ND 18,690	2	21,894	18,690	
	HC GROUP TOTALS			2	21,894	18,690	2	21,894	18,690	
2532	PAGE BANK HOLDING COMPANY PAGE ST BK	PAGE	ND PAGE NM	1	7,062	ND 6,398	1	7,062	6,398	
	HC GROUP TOTALS			1	7,062	6,398	1	7,062	6,398	
3429	CITIZENS STATE BANCORPORATION CITIZENS ST BK	PETERSBURG	ND PETERSBURG NM	1	14,817	ND 12,876	1	14,817	12,876	
	HC GROUP TOTALS			1	14,817	12,876	1	14,817	12,876	
4715	LIBERTY BANCORPORATION, INC. LIBERTY ST BK	POWERS LAKE	ND POWERS LAKE NM	1	9,984	ND 8,732	1	9,984	8,732	
	HC GROUP TOTALS			1	9,984	8,732	1	9,984	8,732	
1302	DAKOTA BANCORPORATION FIRST NB OF CROSBY	CROSBY	ND RAPID CITY NAT	4	20,387	ND 18,724	4	20,387	18,724	
	HC GROUP TOTALS			4	20,387	18,724	4	20,387	18,724	
6542	RAY BANCORPORATION, INC. CITIZENS ST BK	RAY	ND RAY NM	2	14,909	ND 13,386	2	14,909	13,386	
	HC GROUP TOTALS			2	14,909	13,386	2	14,909	13,386	

REGENT	ND										
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1340	REGENT CORPORATION FIRST ST BK	REGENT	ND	REGENT NM	1	12,861	ND	11,795	1	12,861	11,795
	HC GROUP TOTALS				1	12,861		11,795	1	12,861	11,795
3669	ROBINSON BANK HOLDING COMPANY SECURITY ST BK	ROBINSON	ND	ROBINSON NM	1	16,128	ND	14,377	1	16,128	14,377
	HC GROUP TOTALS				1	16,128		14,377	1	16,128	14,377
6460	FIRST SHARON HOLDING COMPANY, INC. FIRST ST BK OF SHARON	SHARON	ND	SHARON NM	2	16,307	ND	13,707	2	16,307	13,707
	HC GROUP TOTALS				2	16,307		13,707	2	16,307	13,707
4716	SCANDIA AMERICAN BANCORPORATION, INC. SCANDIA AMERICAN BK	STANLEY	ND	STANLEY NM	1	35,814	ND	30,696	1	35,814	30,696
	HC GROUP TOTALS				1	35,814		30,696	1	35,814	30,696
1342	H.O.M.E. INC. BANK OF STEELE	STEELE	ND	STEELE NM	2	27,584	ND	24,488	2	27,584	24,488
	HC GROUP TOTALS				2	27,584		24,488	2	27,584	24,488
3911	STRASBURG BANSHARES, INC. STRASBURG ST BK	STRASBURG	ND	STRASBURG NM	1	18,349	ND	16,549	1	18,349	16,549
	HC GROUP TOTALS				1	18,349		16,549	1	18,349	16,549

STREETER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1283	STREETER INSURANCE AGENCY, INC. STATE BK OF STREETER	STREETER STREETER	ND	1	6,680	1	6,680	5,657
	HC GROUP TOTALS			1	6,680	1	6,680	5,657
2409	TIOGA BANK HOLDING COMPANY BANK OF TIOGA	TIOGA	ND	1	33,020	1	33,020	28,768
	HC GROUP TOTALS			1	33,020	1	33,020	28,768
7827	UNDERWOOD HOLDING COMPANY, INC. FIRST SECURITY BK	UNDERWOOD UNDERWOOD	ND	1	15,578	1	15,578	13,705
	HC GROUP TOTALS			1	15,578	1	15,578	13,705
2129	WALHALLA BANK HOLDING COMPANY WALHALLA ST BK	WALHALLA WALHALLA	ND	1	26,891	1	26,891	23,786
	HC GROUP TOTALS			1	26,891	1	26,891	23,786
7686	MCKENZIE COUNTY BANCORP, INC. MCKENZIE COUNTY NB	WATFORD CITY WATFORD CITY	ND	1	16,661	1	16,661	14,250
	HC GROUP TOTALS			1	16,661	1	16,661	14,250
2034	FIRST DAKOTA BANCORPORATION INC WEST FARGO ST BK	WEST FARGO WEST FARGO	ND	2	36,095	2	36,095	32,376
	HC GROUP TOTALS			2	36,095	2	36,095	32,376

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2901	FIRST WEST FARGO HOLDING COMPANY FIRST ST BK OF WEST FARGO WEST FARGO	ND	WEST FARGO NM	1	14,662	ND 1	13,369	14,662	13,369
	HC GROUP TOTALS			1	14,662	1	13,369	14,662	13,369
2239	PEOPLES STATE HOLDING COMPANY PEOPLES ST BK WESTHOPE	ND	WESTHOPE NM	2	30,968	ND 2	27,737	30,968	27,737
	HC GROUP TOTALS			2	30,968	2	27,737	30,968	27,737
1328	DAVIDSON CATTLE COMPANY AMERICAN ST B&TC OF WILLISTON	ND	WILLISTON NM	4	134,097	ND 4	118,603	134,097	118,603
	HC GROUP TOTALS			4	134,097	4	118,603	134,097	118,603
3778	WISHEK BANCORPORATION, INC. SECURITY ST BK WISHEK	ND	WISHEK NM	1	21,182	ND 1	18,825	21,182	18,825
	HC GROUP TOTALS			1	21,182	1	18,825	21,182	18,825
4531	FIRST BANCORPORATION OF OHIO FIRST NB OF AKRON AKRON ELYRIA SVG & TR NB ELYRIA OLD PHOENIX NB OF MEDINA MEDINA	OH	AKRON NAT	46	1,229,602	OH 1,023,514	46	1,229,602	1,023,514
	HC GROUP TOTALS			16	336,651	296,099	16	336,651	296,099
				12	265,227	221,690	12	265,227	221,690
	HC GROUP TOTALS			74	1,831,480	1,541,303	74	1,831,480	1,541,303
0518	THE GOODYEAR TIRE & RUBBER COMPANY NATIONAL CITY BK AKRON	OH	AKRON NAT	28	796,275	OH 702,057	28	796,275	702,057
	HC GROUP TOTALS			28	796,275	702,057	28	796,275	702,057

ANDOVER		OH								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8040	ANDOVER BANCORP, IND. ANDOVER BK	ANDOVER	OH SM	3	45,840	39,644	45,840	39,644		
HC GROUP TOTALS				3	45,840	39,644	45,840	39,644		
6512	FIRST BANCSHARES, INC. FIRST NB OF BELLEVUE	BELLEVUE	OH NAT	3	48,762	43,335	48,762	43,335		
HC GROUP TOTALS				3	48,762	43,335	48,762	43,335		
5943	UNION BANCSHARES CORP. UNION B&TC SVG CO	BELLEVUE	OH SM	6	68,484	61,851	68,484	61,851		
HC GROUP TOTALS				6	68,484	61,851	68,484	61,851		
7800	MUSKINGUM VALLEY BANCSHARES, INC. CITIZENS BK CO	BEVERLY	OH NM	1	32,449	29,331	32,449	29,331		
HC GROUP TOTALS				1	32,449	29,331	32,449	29,331		
6818	BELMONT BANCORP BELMONT COUNTY NB	ST CLAIRSVILLE	OH NAT	5	133,199	111,243	133,199	111,243		
HC GROUP TOTALS				5	133,199	111,243	133,199	111,243		
5315	TRI-STATE FINANCIAL BANCORP FIRST NB NORTHWEST OHIO	BRYAN	OH NAT	9	116,694	101,832	116,694	101,832		
HC GROUP TOTALS				9	116,694	101,832	116,694	101,832		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6366	FARMERS NATIONAL BANC CORP. FARMERS NB OF CANFIELD	CANFIELD	OH NAT	7	145,189	OH 133,802	7	145,189	133,802
HC GROUP TOTALS				7	145,189	133,802	7	145,189	133,802
7403	UNB CORP UNITED NB&TC	CANTON	OH NAT	12	200,547	OH 164,734	12	200,547	164,734
HC GROUP TOTALS				12	200,547	164,734	12	200,547	164,734
2197	FIFTH THIRD BANCORP FIFTH THIRD BK FIRST NB OF FINDLAY FARMERS BK PEOPLES NB WAPAKONETA FIFTH THIRD BK OF MIAMI VLY FIRST MASON BK FAYETTE COUNTY BK BANK OF RUSSELLVILLE CO	CINCINNATI CINCINNATI FINDLAY WEST UNION WAPAKONETA FAIRBORN MASON JEFFERSONVILLE RUSSELLVILLE	OH SM OH NAT OH NM OH NAT OH SM OH SM OH NM OH SM	38	1,874,873	OH 1,293,447	39	1,879,427	1,297,747
HC GROUP TOTALS				65	2,326,335	1,689,769	66	2,330,889	1,694,069
0798	FIRST NATIONAL CINCINNATI CORPORATION FIRST NB OF CINCINNATI FIRST NB&TC SECOND NB OF HAMILTON FIRST NB OF IRONTON PORTSMOUTH BKG CO FARMERS & TRADERS NB COMMERCIAL & SVG BK THIRD NB OF CIRCLEVILLE	CINCINNATI CINCINNATI TROY HAMILTON IRONTON PORTSMOUTH HILLSBORO GALLIPOLIS CIRCLEVILLE	OH NAT OH NAT OH NAT OH NM OH NAT OH NM OH NAT	28	1,949,103	OH 1,256,031	29	1,949,103	1,256,031
HC GROUP TOTALS				60	2,691,583	1,879,993	61	2,691,583	1,879,993

CINCINNATI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3732	PROVIDENT BANCORP, INC. PROVIDENT BK MIDWEST B&TC	CINCINNATI CLEVELAND	OH OH	SM SM	30 8	925,647 190,188	OH 752,988 108,227	30 8	925,647 190,188	752,988 108,227
HC GROUP TOTALS				38	1,115,835	861,215	38	1,115,835	861,215	
0099	THE CENTRAL BANCORPORATION, INC. CENTRAL TC NA CENTRAL TC NE OHIO NA CENTRAL TC CENTRAL TC OF N OH NA CENTRAL TC OF S OH NA CLEAR CREEK VALLEY BKG CO	CINCINNATI CINCINNATI CANTON NEWARK LORAIN MARIETTA AMANDA	OH OH OH OH OH OH OH	NAT NAT SM NAT NAT NM	45 23 19 12 4 2	1,821,225 569,201 333,583 214,836 103,400 15,936	OH 1,392,028 454,445 268,014 188,159 90,742 12,336	46 23 19 12 4 2	1,824,225 569,201 333,583 214,836 103,400 15,936	1,395,028 454,445 268,014 188,159 90,742 12,336
HC GROUP TOTALS				105	3,058,181	2,405,724	106	3,061,181	2,408,724	
6367	UNITED MIDWEST BANCSHARES, INC. SOUTHERN OHIO BK	CINCINNATI	OH	SM	14	300,428	OH 249,057	14	300,428	249,057
HC GROUP TOTALS				14	300,428	249,057	14	300,428	249,057	
0565	AMERITRUST CORPORATION AMERITRUST CO NA CLEVELAND TRUST INTL CORP	CLEVELAND CLEVELAND	OH OH	NAT NM	121 1	6,508,694 3,507	OH 4,745,779 0	122 1	6,617,758 3,507	4,850,226 0
HC GROUP TOTALS				122	6,512,201	4,745,779	123	6,621,265	4,850,226	
0186	CENTRAN CORPORATION CENTRAL NB OF CLEVELAND CENTRAN BK OF AKRON RICHLAND TC FRANKLIN BK CENTRAL CLEVELAND INTL BANK	CLEVELAND AKRON MANSFIELD COLUMBUS NEW YORK	OH OH OH OH NY	NAT NM NM NM NM	51 19 10 5 1	2,582,417 320,087 164,061 94,997 59,253	OH 1,658,097 294,560 145,682 86,698 37,175	52 19 10 5 1	2,487,148 320,087 164,061 94,997 59,253	1,743,052 294,560 145,682 86,698 37,175

CLEVELAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0059	SOCIETY CORPORATION	CLEVELAND						
	SOCIETY BK	OH NM	15	198,471	184,511	15	198,471	184,511
	SOCIETY BK OF SOUTHERN OH	OH NM	13	125,996	110,802	13	125,996	110,802
	SOCIETY BK OF THE FIRELANDS	OH SM	5	106,950	95,700	5	106,950	95,700
	SOCIETY NB OF MID-OHIO	OH NAT	5	67,573	55,778	5	67,573	55,778
	SOCIETY INTL CORP	OH NM	1	4,201	0	1	4,201	0
	HC GROUP TOTALS		227	5,769,898	4,733,611	228	5,664,187	4,757,770
6642	FIRST CLYDE BANC CORP. CLYDE SVG BK CO	CLYDE						
		OH NM	2	46,182	42,658	2	46,182	42,658
	HC GROUP TOTALS		2	46,182	42,658	2	46,182	42,658
0088	BANC ONE CORPORATION	COLUMBUS						
	BANK ONE COLUMBUS NA	OH NAT	48	2,446,512	1,850,287	48	2,473,685	1,921,971
	BANK ONE DAYTON NA	OH NAT	48	1,294,687	1,051,993	48	1,300,701	1,077,502
	BANK ONE OF EASTERN OHIO NA	OH NAT	51	1,181,418	1,009,434	51	1,181,418	1,009,434
	BANK ONE CLEVELAND NA	OH NAT	54	1,120,183	971,789	54	1,120,183	971,789
	BANK ONE AKRON NA	OH NAT	31	857,016	691,628	31	857,016	691,628
	BANK ONE MANSFIELD	OH SM	13	282,823	238,334	13	282,823	238,334
	BANK ONE MILFORD NA	OH NAT	14	233,300	198,351	14	233,300	198,351
	BANK ONE PORTSMOUTH NA	OH NAT	10	216,897	191,173	10	216,897	191,173
	BANK ONE MIDDLETOWN	OH NM	8	169,262	141,910	8	169,262	141,910
	BANK ONE ATHENS NA	OH NAT	9	156,933	130,640	9	156,933	130,640
	BANK ONE DOVER NA	OH NAT	5	154,542	134,295	5	154,542	134,295
	BANK ONE COSHOCTON NA	OH NAT	4	147,647	125,734	4	147,647	125,734
	BANK ONE ALLIANCE NA	OH NAT	9	146,512	111,412	9	146,512	111,412
	BANK ONE MARION	OH NM	6	139,871	124,873	6	139,871	124,873
	BANK ONE SIDNEY NA	OH NAT	7	134,840	121,620	7	134,840	121,620
	MIAMI BK NA	OH NAT	7	111,707	99,362	7	111,707	99,362
	BANK ONE WAPAKONETA NA	OH NAT	4	102,783	85,714	4	102,783	85,714
	BANK ONE CAMBRIDGE NA	OH NAT	4	101,298	84,543	4	101,298	84,543
	BANK ONE LIMA NA	OH NAT	5	86,388	66,377	5	86,388	66,377
	BANK ONE WOOSTER NA	OH NAT	4	82,417	72,416	4	82,417	72,416
	BANK ONE FREMONT NA	OH NAT	3	66,134	58,180	3	66,134	58,180
	BANK ONE ASHLAND	OH SM	3	57,837	51,811	3	57,837	51,811
	BANK ONE TC NA	OH NAT	1	54,916	40,820	1	54,916	40,820
	HC GROUP TOTALS		348	9,345,923	7,652,696	348	9,379,110	7,749,889

COLUMBUS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0523	GREATER OHIO RIVER CO. FIRST BK OF MARIETTA MARIETTA	OH	COLUMBUS NM	2	41,257	OH	36,236	2	41,257	36,236
HC GROUP TOTALS				2	41,257	2	41,257	2	41,257	36,236
0077	HUNTINGTON BANCSHARES INCORPORATED HUNTINGTON NB COLUMBUS	OH	COLUMBUS NAT	176	5,347,264	OH	4,041,604	176	5,511,072	4,198,682
2402	HUNTINGTON NB OF NELSONVLE NELSONVILLE	OH	NAT	2	17,518	OH	15,807	2	17,518	15,807
2402	CUBANC CORP. HUNTINGTON ST BK ALEXANDRIA	OH	REYNOLDSBURG SM	1	6,041	OH	5,450	1	6,041	5,450
0077	HUNTINGTON BANCSHARES INCORPORATED		COLUMBUS			OH	CONTROLS THIS GROUP			
HC GROUP TOTALS				179	5,370,823	4,062,861	179	5,534,631	4,219,939	
0524	TONTI FINANCIAL CORP. TIFFIN SVG BK TIFFIN	OH	COLUMBUS NM	2	24,608	OH	21,339	2	24,608	21,339
HC GROUP TOTALS				2	24,608	21,339	2	24,608	21,339	
7045	RURBAN FINANCIAL CORP. STATE B&TC PEOPLES BKG CO	OH	DEFIANCE SM	7	115,105	OH	94,499	7	115,105	94,499
		OH	NM	2	18,582		16,738	2	18,582	16,738
HC GROUP TOTALS				9	133,687	111,237	9	133,687	111,237	
4746	COLONIAL BANC CORP. EATON NB&TC EATON	OH	EATON NAT	4	57,563	OH	50,681	4	57,563	50,681
HC GROUP TOTALS				4	57,563	50,681	4	57,563	50,681	

EDGERTON		OH								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0553	TRI-STATE SECURITIES, INC. EDGERTON ST BK CO	EDGERTON	OH	EDGERTON NM	2	40,999	OH 37,054	2	40,999	37,054
HC GROUP TOTALS					2	40,999	37,054	2	40,999	37,054
7597	LCB BANCORP, INC. LORAIN COUNTY BK	ELYRIA	OH	ELYRIA SM	14	286,771	OH 225,455	14	286,771	225,455
HC GROUP TOTALS					14	286,771	225,455	14	286,771	225,455
7619	CROGHAN BANCSHARES, INC. CROGHAN COLONIAL BK	FREMONT	OH	FREMONT SM	7	154,573	OH 140,853	7	154,573	140,853
HC GROUP TOTALS					7	154,573	140,853	7	154,573	140,853
6853	GENBANC, INC. GENOA BKG CO	GENOA	OH	GENOA SM	2	33,911	OH 30,585	2	33,911	30,585
HC GROUP TOTALS					2	33,911	30,585	2	33,911	30,585
8055	SOUTHERN OHIO COMMUNITY BANCORP, INC. GLOUSTER COMMUNITY BK	GLOUSTER	OH	GLOUSTER NM	3	20,938	OH 18,801	3	20,938	18,801
HC GROUP TOTALS					3	20,938	18,801	3	20,938	18,801
7286	GREENVILLE NATIONAL BANCORP GREENVILLE NB	GREENVILLE	OH	GREENVILLE NAT	5	80,927	OH 71,264	5	80,927	71,264
HC GROUP TOTALS					5	80,927	71,264	5	80,927	71,264

HICKSVILLE

OH

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6751	EMPIRE BANCSHARES, INC. HICKSVILLE BK	HICKSVILLE	OH NM	1	34,822	1	34,822	30,882
	HC GROUP TOTALS			1	34,822	1	34,822	30,882
5543	INDEPENDENCE BANCCORP. INDEPENDENCE BK	INDEPENDENCE	OH NM	1	48,510	1	48,510	41,892
	HC GROUP TOTALS			1	48,510	1	48,510	41,892
4421	METROPOLITAN BANCORP, INC. METROPOLITAN BK UNITED NB	LIMA CONVOY	OH NM OH NAT	10 3	157,481 34,429	10 3	157,481 34,429	139,414 31,466
	HC GROUP TOTALS			13	191,910	13	191,910	170,880
7411	LNB BANCORP, INC. LORAIN NB	LORAIN	OH NAT	13	237,688	13	237,688	206,891
	HC GROUP TOTALS			13	237,688	13	237,688	206,891
0094	AMERICAN BANCORPORATION DIME BK OF NORTHWEST OHIO DIME BK QUAKER CITY NB	CONTINENTAL MARIETTA QUAKER CITY	OH SM OH SM OH NAT	6 3 2	37,356 25,297 25,247	6 3 2	37,356 25,297 25,247	35,709 23,454 23,027
	HC GROUP TOTALS			11	87,900	11	87,900	82,190
3716	PEOPLES BANCORP INC. PEOPLES BKG&TC	MARIETTA	OH NM	9	209,420	9	209,420	186,180

MARIETTA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3716	PEOPLES BANCORP INC. PEOPLES BK FIRST NB OF CALDWELL	NELSONVILLE CALDWELL	MARIETTA OH NM OH NAT	2 1	42,591 18,317	OH 34,705 15,709	2 1	42,591 18,317	34,705 15,709
HC GROUP TOTALS				12	270,328	236,594	12	270,328	236,594
4089	FINANCE OHIO COMPANY PEOPLES BKG CO OF MARTIN	MARTINS FERRY	MARTINS FERRY OH NM	8	119,476	OH 105,300	8	119,476	105,300
HC GROUP TOTALS				8	119,476	105,300	8	119,476	105,300
7188	UNITED BANCORP, INC. CITIZENS SVG BK	MARTINS FERRY	MARTINS FERRY OH NM	4	84,973	OH 74,256	4	84,973	74,256
HC GROUP TOTALS				4	84,973	74,256	4	84,973	74,256
4378	COMMUNITY BANCSHARES, INC. VINTON CTY NB OF MCARTHUR FIRST BREMEN BK	MCARTHUR BREMEN	MCARTHUR OH NAT OH NM	2 2	51,423 16,666	OH 45,835 14,852	2 2	51,423 16,666	45,835 14,852
HC GROUP TOTALS				4	68,089	60,687	4	68,089	60,687
6275	F & M BANCORP FARMERS & MERCHANTS BK	MIAMISBURG	MIAMISBURG OH NM	2	32,180	OH 29,373	2	32,180	29,373
HC GROUP TOTALS				2	32,180	29,373	2	32,180	29,373
4609	FIRST NATIONAL BANCORP, INCORPORATED FIRST NB	MIAMISBURG	MIAMISBURG OH NAT	5	73,980	OH 67,302	5	73,980	67,302
HC GROUP TOTALS				5	73,980	67,302	5	73,980	67,302

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OH	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6590	FIRST FINANCIAL BANCORP FIRST NB SOUTHWESTERN OH CITIZENS COMMERCIAL B&TC	MONROE CELINA	OH OH	MONROE NAT SM	24 5	492,290 129,289	OH 5	432,774 114,770	24 5	492,290 129,289	432,774 114,770
HC GROUP TOTALS					29	621,579		547,544	29	621,579	547,544
7379	FSB FINANCIAL CORP. FARMERS ST B&TC	NEW MADISON	OH	NEW MADISON NM	2	28,468	OH	25,477	2	28,468	25,477
HC GROUP TOTALS					2	28,468		25,477	2	28,468	25,477
3493	NEW RICHMOND BANCORPORATION NEW RICHMOND NB	NEW RICHMOND	OH	NEW RICHMOND NAT	1	9,558	OH	8,666	1	9,558	8,666
HC GROUP TOTALS					1	9,558		8,666	1	9,558	8,666
4280	OAK HILL FINANCIAL, INC. OAK HILL SVG BK CO	OAK HILL	OH	OAK HILL NM	4	40,273	OH	36,750	4	40,273	36,750
HC GROUP TOTALS					4	40,273		36,750	4	40,273	36,750
7261	OBERLIN BANCSHARES, INC. OBERLIN BK CO	OBERLIN	OH	OBERLIN SM	6	60,938	OH	55,120	6	60,938	55,120
HC GROUP TOTALS					6	60,938		55,120	6	60,938	55,120
6942	MIAMI CITIZENS BANCORP MIAMI CITIZENS NB&TC C	PIQUA	OH	PIQUA NAT	10	130,456	OH	118,527	10	130,456	118,527
HC GROUP TOTALS					10	130,456		118,527	10	130,456	118,527

REYNOLDSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2402	CUBANC CORP. HUNTINGTON ST BK	REYNOLDSBURG SM	1	6,041	5,450	1	6,041	5,450
0077	HUNTINGTON BANCSHARES INCORPORATED	ALEXANDRIA COLUMBUS				OH CONTROLS THIS GROUP		
HC GROUP TOTALS			1	6,041	5,450	1	6,041	5,450
8156	CHIPPEWA VALLEY BANCSHARES, INC. CHIPPEWA VALLEY BK	RITTMAN SM	5	39,843	34,796	5	39,843	34,796
HC GROUP TOTALS			5	39,843	34,796	5	39,843	34,796
6368	CITIZENS BANCSHARES, INC. CITIZENS BKG CO UNION COMMERCIAL & SVG BK	SALINEVILLE EAST PALESTINE	OH OH	8 4	72,081 35,069	8 4	72,081 35,069	61,983 31,513
HC GROUP TOTALS			12	107,150	93,496	12	107,150	93,496
3488	FIRST OHIO BANCSHARES, INC. FIRST NB OF TOLEDO	TOLEDO	OH	28	669,855	28	669,855	563,123
HC GROUP TOTALS			28	669,855	563,123	28	669,855	563,123
0527	TOLEDO TRUSTCORP, INC. TOLEDO TC FIRST BUCKEYE BK NA	TOLEDO MANSFIELD	OH OH	58 31	1,939,451 538,913	58 31	1,939,451 538,913	1,298,507 403,539
HC GROUP TOTALS			89	2,478,364	1,702,046	89	2,478,364	1,702,046
7338	FARMERS STATE BANCORP FARMERS ST BK	UNION CITY	OH	2	51,532	2	51,532	46,292
HC GROUP TOTALS			2	51,532	46,292	2	51,532	46,292

WEST MANSFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7380	UNION BANCORP., INC. UNION BKG CO	WEST MANSFIELD	OH NM	2	14,159	OH NM	12,755	2	14,159	12,755
	HC GROUP TOTALS			2	14,159		12,755	2	14,159	12,755
4307	INTERCOUNTY BANCSHARES, INC. NATIONAL B&TC	WILMINGTON	OH NAT	12	130,829	OH NAT	115,913	12	130,829	115,913
	HC GROUP TOTALS			12	130,829		115,913	12	130,829	115,913
4932	OHIO BANCORP DOLLAR SVG & TC UNION COMMERCIAL & SVG BK	YOUNGSTOWN EAST PALESTINE	OH SM OH NM	26 4	797,741 35,069	OH SM OH NM	677,899 31,513	26 4	797,741 35,069	677,899 31,513
	HC GROUP TOTALS			30	832,810		709,412	30	832,810	709,412
3225	WRB BANCSHARES, INC. WILL ROGERS B&TC	OKLAHOMA CITY	OK NM	1	66,972	OK NM	61,487	1	66,972	61,487
	HC GROUP TOTALS			1	66,972		61,487	1	66,972	61,487
6233	FIRST ADA BANCSHARES, INC. FIRST NB&TC OF ADA	ADA	OK ADA NAT	2	137,395	OK ADA NAT	124,534	2	137,395	124,534
	HC GROUP TOTALS			2	137,395		124,534	2	137,395	124,534
2506	OKLAHOMA STATE BANCORPORATION, INC. OKLAHOMA ST BK	ADA	OK ADA NM	2	71,667	OK ADA NM	63,412	2	71,667	63,412
	HC GROUP TOTALS			2	71,667		63,412	2	71,667	63,412

ALEX		OK								PAGE 772
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6607	FIRST ALEX BANCSHARES, INC. FIRST NB OF ALEX	ALEX	ALEX NAT	1	10,258	9,279	1	10,258	9,279	
HC GROUP TOTALS				1	10,258	9,279	1	10,258	9,279	
2564	ALLEN BANCSHARES, INC. FARMERS ST BK	ALLEN	ALLEN NM	1	11,452	10,467	1	11,452	10,467	
HC GROUP TOTALS				1	11,452	10,467	1	11,452	10,467	
7073	ALTUS NBC CORP. NATIONAL BK OF CMRC OF ALT	ALTUS	ALTUS NAT	2	40,327	36,433	2	40,327	36,433	
HC GROUP TOTALS				2	40,327	36,433	2	40,327	36,433	
2427	FIRST ALTUS BANCORP, INC. FIRST NB OF ALTUS	ALTUS	ALTUS NAT	2	83,778	73,298	2	83,778	73,298	
HC GROUP TOTALS				2	83,778	73,298	2	83,778	73,298	
7792	FSB BANCORP, INC. FIRST ST BK	ALTUS	ALTUS NM	1	41,949	37,277	1	41,949	37,277	
HC GROUP TOTALS				1	41,949	37,277	1	41,949	37,277	
4101	ANADARKO BANCSHARES, INC. ANADARKO B&TC	ANADARKO	ANADARKO NM	1	82,342	72,396	1	82,342	72,396	
HC GROUP TOTALS				1	82,342	72,396	1	82,342	72,396	

ANTLERS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3273	FIRST ANTLERS BANCSHARES, INC. FIRST NB AT ANTLERS ANTLERS	OK ANTLERS NAT	2	27,366	OK 24,802	2	27,366	24,802
	HC GROUP TOTALS		2	27,366	24,802	2	27,366	24,802
2999	FIRST APACHE BANCSHARES, INC. FIRST BK OF APACHE APACHE	OK APACHE NM	2	25,568	OK 23,434	2	25,568	23,434
	HC GROUP TOTALS		2	25,568	23,434	2	25,568	23,434
5856	CITIZENS COMMERCE CORPORATION CITIZENS NB OF ARDMORE ARDMORE	OK ARDMORE NAT	1	54,698	OK 50,131	1	54,698	50,131
	HC GROUP TOTALS		1	54,698	50,131	1	54,698	50,131
5580 0689	EXCHANGE FINANCIAL CORPORATION EXCHANGE NATIONAL CORPORATION EXCHANGE NB&TC ARDMORE	OK ARDMORE ARDMORE NAT ARDMORE	2	144,792	OK 132,699 OK CONTROLS THIS GROUP	2	144,792	132,699
	HC GROUP TOTALS		2	144,792	132,699	2	144,792	132,699
0689 5580	EXCHANGE NATIONAL CORPORATION EXCHANGE NB&TC ARDMORE EXCHANGE FINANCIAL CORPORATION	OK ARDMORE NAT ARDMORE	2	144,792	OK 132,699 OK CONTROLS THIS GROUP	2	144,792	132,699
	HC GROUP TOTALS		2	144,792	132,699	2	144,792	132,699
1764	LINCOLN FINANCIAL CORPORATION LINCOLN B&TC ARDMORE	OK ARDMORE NM	2	42,152	OK 35,068	2	42,152	35,068
	HC GROUP TOTALS		2	42,152	35,068	2	42,152	35,068

ARDMORE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2278	THE FIRST NATIONAL CORPORATION OF ARDMORE, INC. FIRST NB&TC OF ARDMORE ARDMORE	OK	ARDMORE NAT	2	142,088	OK	125,386	2 142,088 125,386
HC GROUP TOTALS				2	142,088		125,386	2 142,088 125,386
2673	ATOKA STATE BANCORPORATION, INC. ATOKA ST BK ATOKA	OK	ATOKA NM	1	52,908	OK	47,594	1 52,908 47,594
HC GROUP TOTALS				1	52,908		47,594	1 52,908 47,594
3971	FIRST CITY BANCORP OF ATOKA, INC. FIRST CITY BK OF ATOKA ATOKA	OK	ATOKA NM	1	17,353	OK	16,084	1 17,353 16,084
HC GROUP TOTALS				1	17,353		16,084	1 17,353 16,084
0655	FIRST BANCSHARES, INCORPORATED FIRST NB BARTLESVILLE BARTLESVILLE EXCHANGE NB TULSA	OK OK	BARTLESVILLE NAT NAT	2 1	278,322 48,442	OK	233,903 41,988	2 278,322 233,903 1 48,442 41,988
HC GROUP TOTALS				3	326,764		275,891	3 326,764 275,891
3262	UBT BANCORP, INC. UNION B&TC BARTLESVILLE	OK	BARTLESVILLE NM	3	187,284	OK	166,964	3 187,284 166,964
HC GROUP TOTALS				3	187,284		166,964	3 187,284 166,964
7250	BEAVER BANCORP, INC. BANK OF BEAVER CITY BEAVER	OK	BEAVER NM	2	43,810	OK	39,207	2 43,810 39,207
2359	BEAVER BANCSHARES, INC. BANK OF BEAVER CITY BEAVER	OK	BEAVER NM	2	43,810	OK	39,207	2 43,810 39,207
7250	BEAVER BANCORP, INC. BEAVER	OK	BEAVER			OK	CONTROLS THIS GROUP	
HC GROUP TOTALS				4	87,620		78,414	4 87,620 78,414

BEAVER		OK		PAGE 775						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2359	BEAVER BANCSHARES, INC. BANK OF BEAVER CITY	BEAVER	OK	43,810	39,207	2	43,810	39,207		
7250	BEAVER BANCORP, INC.		OK		OK	CONTROLS THIS GROUP				
HC GROUP TOTALS			2	43,810	39,207	2	43,810	39,207		
5766	FIRST SECURITIES INVESTMENT, INC. FIRST SECURITY BK	BEAVER	OK	31,055	29,175	1	31,055	29,175		
HC GROUP TOTALS			1	31,055	29,175	1	31,055	29,175		
3372	BEGGS BANCSHARES, INC. BANK OF BEGGS	BEGGS	OK	9,038	8,298	1	9,038	8,298		
HC GROUP TOTALS			1	9,038	8,298	1	9,038	8,298		
1759	THE BINGER AGENCY, INC. COMMUNITY BK	BINGER	OK	20,720	18,530	2	20,720	18,530		
HC GROUP TOTALS			2	20,720	18,530	2	20,720	18,530		
7771	CITIZENS SECURITY BANCSHARES, INC. CITIZENS SECURITY B&TC	BIXBY	OK	72,196	65,065	3	72,196	65,065		
HC GROUP TOTALS			3	72,196	65,065	3	72,196	65,065		
3370	BLACKWELL SECURITY BANCSHARES, INC. SECURITY B&TC	BLACKWELL	OK	50,425	44,861	3	50,425	44,861		
HC GROUP TOTALS			3	50,425	44,861	3	50,425	44,861		

BLACKWELL		OK								PAGE 776
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4218	FIRST BLACKWELL BANCSHARES, INC. FIRST NB&TC BLACKWELL	OK	BLACKWELL NAT	2	45,421	OK 40,826	2	45,421	40,826	
	HC GROUP TOTALS			2	45,421	40,826	2	45,421	40,826	
7102	BLANCHARD BANCSHARES, INC. FIRST ST BK BLANCHARD	OK	BLANCHARD NM	1	21,667	OK 20,289	1	21,667	20,289	
	HC GROUP TOTALS			1	21,667	20,289	1	21,667	20,289	
4484	BOKCHITO BANCSHARES, INC. FIRST ST BK BOKCHITO	OK	BOKCHITO NM	1	10,549	OK 9,566	1	10,549	9,566	
	HC GROUP TOTALS			1	10,549	9,566	1	10,549	9,566	
4941	SOUTHEASTERN OKLAHOMA BANCORPORATION, INC. BOSWELL ST BK BOSWELL	OK	BOSWELL SM	1	7,583	OK 6,555	1	7,583	6,555	
	HC GROUP TOTALS			1	7,583	6,555	1	7,583	6,555	
4517	BRAMAN BANCSHARES, INC. FIRST NB OF BRAMAN BRAMAN	OK	BRAMAN NAT	1	12,760	OK 11,647	1	12,760	11,647	
	HC GROUP TOTALS			1	12,760	11,647	1	12,760	11,647	
4474	ANB BANKCORP, INC. AMERICAN NB OF BRISTOW BRISTOW	OK	BRISTOW NAT	1	50,470	OK 44,506	1	50,470	44,506	
	HC GROUP TOTALS			1	50,470	44,506	1	50,470	44,506	

BRISTOW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3264	COMMUNITY BANCORPORATION, INC. COMMUNITY BK BRISTOW	OK	BRISTOW NM	2	32,859	29,911	2	32,859	29,911
	HC GROUP TOTALS			2	32,859	29,911	2	32,859	29,911
6484	HUGO BANKSHARES, INC. SECURITY FIRST NB OF HUGO HUGO	OK	BRISTOW NAT	2	53,812	44,695	2	53,812	44,695
	HC GROUP TOTALS			2	53,812	44,695	2	53,812	44,695
2918	ARKANSAS VALLEY BANCSHARES, INC. ARKANSAS VALLEY ST BK BROKEN ARROW	OK	BROKEN ARROW NM	2	74,784	67,154	2	74,784	67,154
	HC GROUP TOTALS			2	74,784	67,154	2	74,784	67,154
4437	FIRST BROKEN ARROW CORPORATION FIRST NB&TC OF BRKN BROKEN ARROW	OK	BROKEN ARROW NAT	10	89,708	82,084	10	89,708	82,084
	HC GROUP TOTALS			10	89,708	82,084	10	89,708	82,084
6461	METRO BANCSHARES, INC. METRO BK OF BROKEN ARROW BROKEN ARROW	OK	BROKEN ARROW NM	1	23,194	20,866	1	23,194	20,866
	HC GROUP TOTALS			1	23,194	20,866	1	23,194	20,866
3954	AMERICAN STATE BANCSHARES, INC. AMERICAN ST BK BROKEN BOW	OK	BROKEN BOW NM	1	27,004	24,873	1	27,004	24,873
	HC GROUP TOTALS			1	27,004	24,873	1	27,004	24,873

BUFFALO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6982	BUFFALO BANCSHARES, INC. OKLAHOMA ST BK	BUFFALO	OK	BUFFALO NM	1	31,679	28,389	1	31,679	28,389
	HC GROUP TOTALS				1	31,679	28,389	1	31,679	28,389
4641	WASHITA BANCSHARES, INC. WASHITA ST BK	BURNS FLAT	OK	BURNS FLAT NM	1	5,616	5,096	1	5,616	5,096
	HC GROUP TOTALS				1	5,616	5,096	1	5,616	5,096
4646	CACHE BANCSHARES, INC. FIRST ST BK	CACHE	OK	CACHE NM	2	20,570	18,138	2	20,570	18,138
	HC GROUP TOTALS				2	20,570	18,138	2	20,570	18,138
3827	CANTON BANCORPORATION, INC. BANK OF CANTON	CANTON	OK	CANTON NM	1	24,201	22,340	1	24,201	22,340
	HC GROUP TOTALS				1	24,201	22,340	1	24,201	22,340
6988	FIRST CARMEN BANCSHARES, INC. FIRST NB OF CARMEN	CARMEN	OK	CARMEN NAT	1	6,626	6,016	1	6,626	6,016
	HC GROUP TOTALS				1	6,626	6,016	1	6,626	6,016
8379	THE FARMERS BANCAPITAL CORPORATION FARMERS BK	CARNEGIE	OK	CARNEGIE NM	1	23,781	21,437	1	23,781	21,437
	HC GROUP TOTALS				1	23,781	21,437	1	23,781	21,437

CARTER

OK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5476	CARTER BANCSHARES, INC. FIRST NB OF CARTER	CARTER	OK	CARTER NAT	1	8,087	OK	7,374	1	8,087	7,374
	HC GROUP TOTALS				1	8,087		7,374	1	8,087	7,374
3004	CATOOSA BANCSHARES, INC. FIRST BK OF CATOOSA	CATOOSA	OK	CATOOSA NM	1	41,806	OK	37,798	1	41,806	37,798
	HC GROUP TOTALS				1	41,806		37,798	1	41,806	37,798
2064	CEMENT INSURANCE AGENCY, INC. CEMENT BK	CEMENT	OK	CEMENT NM	1	8,583	OK	7,835	1	8,583	7,835
	HC GROUP TOTALS				1	8,583		7,835	1	8,583	7,835
2840	FIRST CHANDLER CORP. FIRST NB OF CHANDLER	CHANDLER	OK	CHANDLER NAT	2	29,716	OK	27,332	2	29,716	27,332
	HC GROUP TOTALS				2	29,716		27,332	2	29,716	27,332
3194	UNION NATIONAL BANCSHARES UNION NB OF CHANDLER	CHANDLER	OK	CHANDLER NAT	1	37,426	OK	33,932	1	37,426	33,932
	HC GROUP TOTALS				1	37,426		33,932	1	37,426	33,932
4012	FIRST CHATTANOOGA CORPORATION FIRST BK OF CHATTANOOGA	CHATTANOOGA	OK	CHATTANOOGA NM	1	12,494	OK	11,631	1	12,494	11,631
	HC GROUP TOTALS				1	12,494		11,631	1	12,494	11,631

CHECOTAH		OK								PAGE 780
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7505	PEOPLES NATIONAL BANCSHARES OF CHECOTAH, INC. PEOPLES NB OF CHECOTAH CHECOTAH	OK	CHECOTAH NAT			OK				
				2	48,304	42,545	2	48,304	42,545	
	HC GROUP TOTALS			2	48,304	42,545	2	48,304	42,545	
2273	ALFALFA COUNTY BANCSHARES, INC. ALFALFA COUNTY BK CHEROKEE	OK	CHEROKEE NM			OK				
				1	14,410	12,959	1	14,410	12,959	
	HC GROUP TOTALS			1	14,410	12,959	1	14,410	12,959	
3942	FARMERS EXCHANGE BANCORPORATION, INC. FARMERS EXCHANGE BK CHEROKEE	OK	CHEROKEE NM			OK				
				1	33,227	29,550	1	33,227	29,550	
	HC GROUP TOTALS			1	33,227	29,550	1	33,227	29,550	
3873	CHICKASHA BANCSHARES, INC. CHICKASHA B&TC CHICKASHA	OK	CHICKASHA NM			OK				
				1	66,988	62,376	1	66,988	62,376	
	HC GROUP TOTALS			1	66,988	62,376	1	66,988	62,376	
6543	FIRST INDEPENDENT BANCORP, INC. FIRST NB&TC CHICKASHA	OK	CHICKASHA NAT			OK				
				2	90,186	79,365	2	90,186	79,365	
	HC GROUP TOTALS			2	90,186	79,365	2	90,186	79,365	
3160	ONB BANCORP, INC. OKLAHOMA NB&TC OF CHICKASHA	OK	CHICKASHA NAT			OK				
				2	82,700	76,604	2	82,700	76,604	
	HC GROUP TOTALS			2	82,700	76,604	2	82,700	76,604	

CHOCTAW		OK		PAGE 781							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4169	CHOCTAW BANCORP, INC. CHOCTAW ST BK	CHOCTAW	OK	CHOCTAW NM	1	31,082	OK	28,587	1	31,082	28,587
	HC GROUP TOTALS				1	31,082		28,587	1	31,082	28,587
1635	CLEO BANCSHARES, INC. CLEO ST BK	CLEO SPRINGS	OK	CLEO SPRINGS NM	1	14,237	OK	11,987	1	14,237	11,987
	HC GROUP TOTALS				1	14,237		11,987	1	14,237	11,987
4064	THE HIGHLAND BAN-CORP., INC. CLEVELAND BK	CLEVELAND	OK	CLEVELAND NM	2	25,064	OK	22,895	2	25,064	22,895
	HC GROUP TOTALS				2	25,064		22,895	2	25,064	22,895
1614	CANUTE BANCSHARES, INC. FIRST ST BK	CANUTE	OK	CLINTON NM	1	14,482	OK	13,070	1	14,482	13,070
	HC GROUP TOTALS				1	14,482		13,070	1	14,482	13,070
2226	CLINTON BANCSHARES, INC. FIRST NB&TC CLINTON	CLINTON	OK	CLINTON NAT	1	58,008	OK	53,095	1	58,008	53,095
	HC GROUP TOTALS				1	58,008		53,095	1	58,008	53,095
1570	LOWRY FACILITIES, INC.			CLINTON			OK				
6839	OKLAHOMA BANCORPORATION, INC. OKLAHOMA B&TC	CLINTON	OK	CLINTON NM	2	78,039	OK	69,033	2	78,039	69,033
1570	LOWRY FACILITIES, INC.			CLINTON			OK	CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	78,039		69,033	2	78,039	69,033

CLINTON		OK								PAGE 782
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6839	OKLAHOMA BANCORPORATION, INC. OKLAHOMA B&TC	CLINTON	OK NM	2	78,039	OK 69,033	2	78,039	69,033	
HC GROUP TOTALS				2	78,039	69,033	2	78,039	69,033	
2117	SHAMROCK BANCSHARES, INC. FIRST NB IN COALGATE BRYAN COUNTY NB	COALGATE CADD	OK NAT OK NAT	1 1	37,867 18,567	OK 32,721 16,234	1 1	37,867 18,567	32,721 16,234	
HC GROUP TOTALS				2	56,434	48,955	2	56,434	48,955	
4305	COLBERT BANCSHARES, INC. FIRST NB OF COLBERT	COLBERT	OK NAT	1	14,834	OK 13,071	1	14,834	13,071	
HC GROUP TOTALS				1	14,834	13,071	1	14,834	13,071	
5545	COLLINSVILLE BANCORP, INC. AMERICAN EXCH BK	COLLINSVILLE	OK NM	1	22,573	OK 20,132	1	22,573	20,132	
HC GROUP TOTALS				1	22,573	20,132	1	22,573	20,132	
3097	SAYRE BANCORPORATION, INC. CITY NB OF SAYRE	SAYRE	OK COLORADO SPRINGS NAT	1	29,158	OK 26,626	1	29,158	26,626	
HC GROUP TOTALS				1	29,158	26,626	1	29,158	26,626	
4004	COLUMBUS CORP. FIRST NB OF COLUMBUS	COLUMBUS	KS COLUMBUS NAT	1	46,813	OK 42,976	1	46,813	42,976	
HC GROUP TOTALS				1	46,813	42,976	1	46,813	42,976	

CORDELL		OK							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3859	FARMERS BANCSHARES OF CORDELL, INC. FARMERS NB OF CORDELL CORDELL	OK	CORDELL NAT	1	65,014	OK 59,503	1	65,014	59,503
HC GROUP TOTALS				1	65,014	59,503	1	65,014	59,503
3026	FIRST CORDELL BANCO, INC. CORDELL NB CORDELL	OK	CORDELL NAT	2	80,187	OK 72,418	2	80,187	72,418
HC GROUP TOTALS				2	80,187	72,418	2	80,187	72,418
3720	FIRST NATIONAL IN CORDELL BANCSHARES, INC. FIRST NB IN CORDELL CORDELL	OK	CORDELL NAT	2	31,142	OK 28,149	2	31,142	28,149
HC GROUP TOTALS				2	31,142	28,149	2	31,142	28,149
4011	COVINGTON FIRST STATE BANCSHARES, INC. FIRST ST BK COVINGTON	OK	COVINGTON NM	1	9,689	OK 8,684	1	9,689	8,684
HC GROUP TOTALS				1	9,689	8,684	1	9,689	8,684
5362	FIRST COWETA CORPORATION FIRST NB OF COWETA COWETA	OK	COWETA NAT	2	22,636	OK 20,973	2	22,636	20,973
HC GROUP TOTALS				2	22,636	20,973	2	22,636	20,973
3124	CRESCENT BANCSHARES, INC. BANK OF CRESCENT CRESCENT	OK	CRESCENT NM	1	16,227	OK 14,493	1	16,227	14,493
HC GROUP TOTALS				1	16,227	14,493	1	16,227	14,493

CRESCENT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1925	FARMERS AND MERCHANTS BANCSHARES, INC. FARMERS & MERCHANTS BK CRESCENT	OK	CRESCENT NM	1	22,982	OK	20,751	1	22,982	20,751
	HC GROUP TOTALS			1	22,982		20,751	1	22,982	20,751
2877	FIRST CUSHING BANCSHARES, INC. FIRST NB&TC CUSHING CUSHING	OK	CUSHING NAT	1	88,235	OK	76,405	1	88,235	76,405
	HC GROUP TOTALS			1	88,235		76,405	1	88,235	76,405
1589	FIRST FARM CREDIT CORPORATION FIRST NB OF CUSTER CUSTER	OK	CUSTER NAT	1	23,073	OK	20,493	1	23,073	20,493
	HC GROUP TOTALS			1	23,073		20,493	1	23,073	20,493
3090	FIRST BANCORP IN DAVIDSON, INC. FIRST ST BK DAVIDSON	OK	DAVIDSON NM	1	6,056	OK	5,529	1	6,056	5,529
	HC GROUP TOTALS			1	6,056		5,529	1	6,056	5,529
4065	FIRST DAVIS BANCORPORATION FIRST NB OF DAVIS DAVIS	OK	DAVIS NAT	1	31,135	OK	27,645	1	31,135	27,645
	HC GROUP TOTALS			1	31,135		27,645	1	31,135	27,645
3312	EXCHANGE BANK CORPORATION EXCHANGE NB OF DEL CITY DEL CITY	OK	DEL CITY NAT	1	60,411	OK	55,618	1	60,411	55,618
	HC GROUP TOTALS			1	60,411		55,618	1	60,411	55,618

DEPEW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3965	CENTRAL OKLAHOMA BANCSHARES, INC. CENTRAL OKLAHOMA BK DEPEW	DEPEW NM	1	8,760	8,164	1	8,760	8,164
	HC GROUP TOTALS		1	8,760	8,164	1	8,760	8,164
2092	DRUMMOND BANCSHARES, INC. BANK OF DRUMMOND DRUMMOND	DRUMMOND NM	1	15,408	13,624	1	15,408	13,624
	HC GROUP TOTALS		1	15,408	13,624	1	15,408	13,624
0438	THE CITIZENS BANK HOLDING CORPORATION CITIZENS BK DRUMRIGHT	DRUMRIGHT NM	1	44,455	40,565	1	44,455	40,565
	HC GROUP TOTALS		1	44,455	40,565	1	44,455	40,565
1718	FBT BANCSHARES, INC. FIRST B&TC DUNCAN	DUNCAN NM	3	66,317	59,507	3	66,317	59,507
	HC GROUP TOTALS		3	66,317	59,507	3	66,317	59,507
0176	SECURITY CORPORATION SECURITY NB&TC DN DUNCAN NAME CACHE ROAD NB LAWTON	DUNCAN NAT NAT	2 1	185,489 26,135	172,515 22,696	2 1	185,489 26,135	172,515 22,696
	HC GROUP TOTALS		3	211,624	195,211	3	211,624	195,211
3808	DURANT BANCORP, INC. DURANT B&TC DURANT	DURANT NM	2	91,051	83,197	2	91,051	83,197
	HC GROUP TOTALS		2	91,051	83,197	2	91,051	83,197

EDMOND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8119	BANCEDMOND, INC. BANK OF EDMOND NA EDMOND	OK	EDMOND NAT	1	7,608	6,252	1	7,608	6,252
	HC GROUP TOTALS			1	7,608	6,252	1	7,608	6,252
6235	FIRST EDMOND BANCSHARES, INC. FIRST NB OF EDMOND EDMOND	OK	EDMOND NAT	1	66,636	60,631	1	66,636	60,631
	HC GROUP TOTALS			1	66,636	60,631	1	66,636	60,631
6462	INTERSTATE FINANCIAL CORPORATION FIRST OKLAHOMA B&TC EDMOND	OK	EDMOND NM	2	32,973	28,200	2	32,973	28,200
	HC GROUP TOTALS			2	32,973	28,200	2	32,973	28,200
5997	AMERICAN HERITAGE BANCORP, INC. AMERICAN HERITAGE BK EL RENO	OK	EL RENO NM	1	21,173	19,329	1	21,173	19,329
	HC GROUP TOTALS			1	21,173	19,329	1	21,173	19,329
3767	CITIZEN'S NATIONAL CORP. CITIZENS NB&TC EL RENO	OK	EL RENO NAT	2	43,979	39,612	2	43,979	39,612
	HC GROUP TOTALS			2	43,979	39,612	2	43,979	39,612
0409	FIRST NATIONAL CORPORATION OF EL RENO, INC. FIRST NB&TC EL RENO EL RENO	OK	EL RENO NAT	2	58,876	50,279	2	58,876	50,279
	HC GROUP TOTALS			2	58,876	50,279	2	58,876	50,279

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3721	FIRST ELDORADO BANCORPORATION, INC. FIRST SOUTHWEST BK ELDORADO	OK SM	2	12,442	OK	11,072	2	12,442	11,072
HC GROUP TOTALS			2	12,442		11,072	2	12,442	11,072
6544	B.O.E. BANCSHARES, INC. BANK OF ELGIN ELGIN	OK NM	1	18,907	OK	17,111	1	18,907	17,111
HC GROUP TOTALS			1	18,907		17,111	1	18,907	17,111
5846	ELK CITY STATE BANCSHARES, INC. ELK CITY ST BK ELK CITY	OK SM	1	28,271	OK	25,939	1	28,271	25,939
HC GROUP TOTALS			1	28,271		25,939	1	28,271	25,939
4696	WESTERN OKLAHOMA BANCSHARES, INC. BANK OF WESTERN OKLAHOMA ELK CITY	OK NM	2	49,425	OK	45,559	2	49,425	45,559
HC GROUP TOTALS			2	49,425		45,559	2	49,425	45,559
8060	ELMORE CITY BANCSHARES, INC. FIRST ST BK ELMORE CITY	OK NM	1	4,414	OK	3,946	1	4,414	3,946
HC GROUP TOTALS			1	4,414		3,946	1	4,414	3,946
1498	CENTRAL SERVICE CORPORATION CENTRAL NB&TC ENID NICHOLS HILLS BK NICHOLS HILLS	OK NAT OK NM	3 2	245,273 91,401	OK	211,466 82,857	3 2	245,273 91,401	211,466 82,857
HC GROUP TOTALS			5	336,674		294,323	5	336,674	294,323

ENID	OK		MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK									
4645	FIRST ENID, INC. FIRST NB&TC OF ENID FAIRVIEW ST BK	ENID FAIRVIEW	OK OK	ENID NAT SM	4 1	166,331 30,376	OK 147,461 28,746	4 1	166,331 30,376	147,461 28,746
	HC GROUP TOTALS				5	196,707	176,207	5	196,707	176,207
6075	SECURITY FINANCIAL SERVICES CORPORATION SECURITY NB OF ENID	ENID	OK	ENID NAT	2	134,032	OK 123,187	2	134,032	123,187
	HC GROUP TOTALS				2	134,032	123,187	2	134,032	123,187
4066	ERICK BANCORPORATION, INC. FIRST AMERICAN BK	ERICK	OK	ERICK NM	1	15,755	OK 14,231	1	15,755	14,231
	HC GROUP TOTALS				1	15,755	14,231	1	15,755	14,231
6721	FARMERS OF ERICK, BANCSHARES, INC. FARMERS NB OF ERICK	ERICK	OK	ERICK NAT	1	16,845	OK 17,339	1	16,845	17,339
	HC GROUP TOTALS				1	16,845	17,339	1	16,845	17,339
5900	SNB BANCSHARES, INC. STATE NB OF EUFAULA	EUFAULA	OK	EUFAULA NAT	1	39,223	OK 35,361	1	39,223	35,361
	HC GROUP TOTALS				1	39,223	35,361	1	39,223	35,361
3073	FAIRLAND BANSHARES, INC. FIRST NB OF FAIRLAND	FAIRLAND	OK	FAIRLAND NAT	1	7,198	OK 6,441	1	7,198	6,441
	HC GROUP TOTALS				1	7,198	6,441	1	7,198	6,441

FAIRVIEW		OK							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6592	FAIRVIEW BANCSHARES, INC. FARMERS & MERCHANTS NAT BANK FAIRVIEW	OK	FAIRVIEW NAT	1	44,393	OK 40,429	1	44,393	40,429
HC GROUP TOTALS				1	44,393	40,429	1	44,393	40,429
6157	FIRST FLETCHER BANCSHARES, INC. FIRST NB OF FLETCHER FLETCHER	OK	FLETCHER NAT	1	11,213	OK 10,116	1	11,213	10,116
HC GROUP TOTALS				1	11,213	10,116	1	11,213	10,116
3071	HIGH PLAINS BANCORPORATION, INC. FIRST ST BK FORGAN	OK	FORGAN NM	1	14,203	OK 13,047	1	14,203	13,047
HC GROUP TOTALS				1	14,203	13,047	1	14,203	13,047
4354	FORT COBB BANCSHARES, INC. WASHITA VALLEY BK FORT COBB	OK	FORT COBB NM	1	27,765	OK 24,054	1	27,765	24,054
HC GROUP TOTALS				1	27,765	24,054	1	27,765	24,054
4543	FORT GIBSON BANCSHARES, INC. FORT GIBSON ST BK FORT GIBSON	OK	FORT GIBSON NM	1	15,809	OK 14,433	1	15,809	14,433
HC GROUP TOTALS				1	15,809	14,433	1	15,809	14,433
2507	FIRST FREDERICK CORPORATION FIRST NB&TC FREDERICK FIRST NB OF HOBART HOBART	OK OK	FREDERICK NAT NAT	1 2	52,770 38,817	OK 45,366 32,724	1 2	52,770 38,817	45,366 32,724
HC GROUP TOTALS				3	91,587	78,090	3	91,587	78,090

FREDERICK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2405	N B F CORPORATION NATIONAL BK OF FREDERICK	FREDERICK	OK FREDERICK NAT	1	23,382	20,530	1	23,382	20,530
	HC GROUP TOTALS			1	23,382	20,530	1	23,382	20,530
6979	FIRST GAGE BANCORPORATION, INC. FIRST ST BK OF GAGE	GAGE	OK GAGE NM	1	5,769	5,250	1	5,769	5,250
	HC GROUP TOTALS			1	5,769	5,250	1	5,769	5,250
7434	FIRST GEARY CORPORATION								
4776	GEARY BANCSHARES, INC. FIRST NB OF GEARY	GEARY	OK GEARY NAT	1	17,416	14,399	1	17,416	14,399
7434	FIRST GEARY CORPORATION		OK GEARY			14,399	1		
	HC GROUP TOTALS			1	17,416	14,399	1	17,416	14,399
4776	GEARY BANCSHARES, INC. FIRST NB OF GEARY	GEARY	OK GEARY NAT	1	17,416	14,399	1	17,416	14,399
7434	FIRST GEARY CORPORATION		OK GEARY			14,399	1		
	HC GROUP TOTALS			1	17,416	14,399	1	17,416	14,399
4806	GOLTRY BANCSHARES, INC. FIRST ST BK	GOLTRY	OK GOLTRY NM	1	5,389	4,600	1	5,389	4,600
	HC GROUP TOTALS			1	5,389	4,600	1	5,389	4,600
2726	REEVES BANCSHARES, INC. FIRST ST BK	GOULD	OK GOULD NM	1	7,496	6,311	1	7,496	6,311
	HC GROUP TOTALS			1	7,496	6,311	1	7,496	6,311

GRACEMONT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2111	GRACEMONT BANKCORPORATION, INC. FIRST NB OF GRACEMONT GRACEMONT	OK						
					OK			
			1	7,960	7,238	1	7,960	7,238
	HC GROUP TOTALS		1	7,960	7,238	1	7,960	7,238
2603	FIRST OF GRANDFIELD CORPORATION FIRST ST BK GRANDFIELD	OK						
					OK			
			1	9,150	8,167	1	9,150	8,167
	HC GROUP TOTALS		1	9,150	8,167	1	9,150	8,167
7047	GRAND LAKE BANCORP, INCORPORATED GRAND LAKE BK GROVE	OK						
					OK			
			1	34,938	32,364	1	34,938	32,364
	HC GROUP TOTALS		1	34,938	32,364	1	34,938	32,364
4436	GROVE BANCSHARES, INC. BANK OF OKLAHOMA GROVE GROVE	OK						
1615	BANCOKLAHOMA CORP.	OK						
					OK			
			2	37,602	34,146	2	37,602	34,146
	HC GROUP TOTALS		2	37,602	34,146	2	37,602	34,146
					OK	CONTROLS THIS GROUP		
2622	FIRST GUTHRIE BANCSHARES, INC. FIRST NB&TC STILLWATER	OK						
	FIRST NB OF GUTHRIE GUTHRIE	OK						
					OK			
			2	110,105	100,457	2	110,105	100,457
			1	45,687	41,094	1	45,687	41,094
	HC GROUP TOTALS		3	155,792	141,551	3	155,792	141,551
3654	FIRST GUTHRIE CORP. FIRST ST B&TC GUTHRIE	OK						
					OK			
			2	39,344	35,269	2	39,344	35,269
	HC GROUP TOTALS		2	39,344	35,269	2	39,344	35,269

GUYMON		OK		PAGE 792							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6277	FIRST GUYMON BANCSHARES FIRST NB OF GUYMON	GUYMON	OK	GUYMON NAT	1	57,307	OK	52,026	1	57,307	52,026
HC GROUP TOTALS				1	57,307	52,026	1	57,307	52,026		
3146	FIRST HARRAH CORP. FIRST ST BK	HARRAH	OK	HARRAH NM	1	20,904	OK	18,314	1	20,904	18,314
HC GROUP TOTALS				1	20,904	18,314	1	20,904	18,314		
7747	HARRAH NATIONAL BANCSHARES, INC. NATIONAL BK OF HARRAH	HARRAH	OK	HARRAH NAT	1	4,704	OK	3,539	1	4,704	3,539
HC GROUP TOTALS				1	4,704	3,539	1	4,704	3,539		
6051	HASKELL BANCORPORATION, INC. FIRST BK OF HASKELL	HASKELL	OK	HASKELL NM	1	11,698	OK	10,844	1	11,698	10,844
HC GROUP TOTALS				1	11,698	10,844	1	11,698	10,844		
4537	FIRST HEALDTON BANCORPORATION, INC. BANK OF HEALDTON	HEALDTON	OK	HEALDTON NM	2	26,530	OK	25,100	2	26,530	25,100
HC GROUP TOTALS				2	26,530	25,100	2	26,530	25,100		
5819	THE FIRST NATIONAL BANCORPORATION OF HEAVENER FIRST NB OF HEAVENER	HEAVENER	OK	HEAVENER NAT	1	19,639	OK	17,637	1	19,639	17,637
HC GROUP TOTALS				1	19,639	17,637	1	19,639	17,637		

HELENA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7137	HELENA BANCSHARES, INC. HELENA NB HELENA	OK	HELENA NAT	1	12,857	10,849	1	12,857	10,849
	HC GROUP TOTALS			1	12,857	10,849	1	12,857	10,849
3443	F&M BANCSHARES, INC. FARMERS & MERCHANTS NAT BANK HENNESSEY	OK	HENNESSEY NAT	1	32,351	28,955	1	32,351	28,955
	HC GROUP TOTALS			1	32,351	28,955	1	32,351	28,955
3619	FIRST NATIONAL OF HENRYETTA, INC. FIRST NB HENRYETTA	OK	HENRYETTA NAT	1	31,918	29,052	1	31,918	29,052
	HC GROUP TOTALS			1	31,918	29,052	1	31,918	29,052
3966	HOME STATE BANCORPORATION, INC. HOME ST BK HOBART	OK	HOBART NM	2	41,038	37,520	2	41,038	37,520
	HC GROUP TOTALS			2	41,038	37,520	2	41,038	37,520
3048	FIRST BANCORPORATION OF HOLDENVILLE, INC. FIRST NB&TC OF HOL HOLDENVILLE	OK	HOLDENVILLE NAT	1	67,869	61,532	1	67,869	61,532
	HC GROUP TOTALS			1	67,869	61,532	1	67,869	61,532
4970	PEOPLES STATE BANCORPORATION OF HOLDENVILLE, INC PEOPLES ST B&TC HOLDENVILLE	OK	HOLDENVILLE NM	1	22,176	20,463	1	22,176	20,463
	HC GROUP TOTALS			1	22,176	20,463	1	22,176	20,463

HOLLIS		OK									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3791	HOLLIS BANCSHARES, INC. FIRST ST B&TC	HOLLIS	OK	HOLLIS NM	1	18,036	OK	15,859	1	18,036	15,859
HC GROUP TOTALS				1	18,036	15,859	1	18,036	15,859		
7601	KIAMICHI BANCSHARES, INC. CITIZENS ST BK	HUGO	OK	HUGO SM	1	33,177	OK	30,228	1	33,177	30,228
HC GROUP TOTALS				1	33,177	30,228	1	33,177	30,228		
2714	HYDRO BANCSHARES, INC. BANK OF HYDRO	HYDRO	OK	HYDRO NM	2	30,663	OK	27,035	2	30,663	27,035
HC GROUP TOTALS				2	30,663	27,035	2	30,663	27,035		
3448	SOUTHEAST CAPITAL CORPORATION IDABEL NB	IDABEL	OK	IDABEL NAT	1	44,585	OK	39,747	1	44,585	39,747
HC GROUP TOTALS				1	44,585	39,747	1	44,585	39,747		
2297	SOUTHEASTERN BANCSHARES, INC. FIRST B&TC	BROKEN BOW	OK	IDABEL NM	2	33,532	OK	30,650	2	33,532	30,650
HC GROUP TOTALS				2	33,532	30,650	2	33,532	30,650		
5683	DELAWARE BANCSHARES, INC. DELAWARE COUNTY BK	JAY	OK	JAY NM	1	32,571	OK	29,537	1	32,571	29,537
HC GROUP TOTALS				1	32,571	29,537	1	32,571	29,537		

JENKS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3968	FIRST JENKS BANCORPORATION, INCORPORATED FIRST NB JENKS	OK JENKS NAT	1	29,447	26,387	1	29,447	26,387
	HC GROUP TOTALS		1	29,447	26,387	1	29,447	26,387
3634	GREEN COUNTRY BANCORPORATION, INC. FIRST ST BK KETCHUM	OK KETCHUM NM	2	11,500	10,481	2	11,500	10,481
	HC GROUP TOTALS		2	11,500	10,481	2	11,500	10,481
3921	FIRST KEYES BANCSHARES, INC. FIRST ST BK KEYES	OK KEYES NM	1	22,455	18,839	1	22,455	18,839
	HC GROUP TOTALS		1	22,455	18,839	1	22,455	18,839
7363	P.N.B. FINANCIAL CORPORATION PEOPLES NB OF KINGFISHER KINGFISHER	OK KINGFISHER NAT	2	100,479	89,914	2	100,479	89,914
	HC GROUP TOTALS		2	100,479	89,914	2	100,479	89,914
1758	KONAWA BANCORPORATION, INC. OKLAHOMA ST BK KONAWA	OK KONAWA NM	1	26,175	22,913	1	26,175	22,913
	HC GROUP TOTALS		1	26,175	22,913	1	26,175	22,913
4640	STATE EXCHANGE BANCSHARES, INC. STATE EXCHANGE BK LAMONT	OK LAMONT NM	1	19,073	17,071	1	19,073	17,071
	HC GROUP TOTALS		1	19,073	17,071	1	19,073	17,071

LANGLEY		OK		PAGE 796						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6722	LAKE BANCSHARES CORPORATION BANK OF THE LAKES	LANGLEY	OK	LANGLEY NM	3	10,035	9,065	3	10,035	9,065
HC GROUP TOTALS					3	10,035	9,065	3	10,035	9,065
7860	LAVERNE BANCSHARES, INC. FIRST NB OF LAVERNE	LAVERNE	OK	LAVERNE NAT	1	30,971	27,429	1	30,971	27,429
HC GROUP TOTALS					1	30,971	27,429	1	30,971	27,429
3925	AMERICAN NATIONAL BANCORP, INC. AMERICAN NB OF LAWTON	LAWTON	OK	LAWTON NAT	3	97,143	87,082	3	97,143	87,082
HC GROUP TOTALS					3	97,143	87,082	3	97,143	87,082
1714	J. R. MONTGOMERY BANCORPORATION CITY NB&TC FORT SILL NB	LAWTON LAWTON FORT SILL	OK OK	LAWTON NAT NAT	2 2	59,259 42,929	52,789 38,179	2 2	59,259 42,929	52,789 38,179
HC GROUP TOTALS					4	102,188	90,968	4	102,188	90,968
5448	LAWTON FINANCIAL CORPORATION CITIZENS BK	LAWTON	OK	LAWTON NM	3	64,581	58,558	3	64,581	58,558
HC GROUP TOTALS					3	64,581	58,558	3	64,581	58,558
7498	LAWTON SECURITY BANCSHARES, INC. SECURITY B&TC	LAWTON	OK	LAWTON NM	2	88,740	79,521	2	88,740	79,521
HC GROUP TOTALS					2	88,740	79,521	2	88,740	79,521

LEEDEY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7132	LEEDEY BANCORPORATION, INC. FIRST NB OF LEEDEY	LEEDEY	OK	NAT	1	23,016	1	23,016	20,700
	HC GROUP TOTALS				1	23,016	1	23,016	20,700
2683	AMERICAN HOLDING COMPANY OF LINDSAY, INC. AMERICAN EXCH BK	LINDSAY	OK	LINDSAY NM	1	22,443	1	22,443	19,401
	HC GROUP TOTALS				1	22,443	1	22,443	19,401
2048	LOCUST GROVE BANSHARES, INCORPORATED BANK OF LOCUST GROVE BANK OF COMMERCE	LOCUST GROVE LOCUST GROVE CHOUTEAU	OK OK	LOCUST GROVE NM NM	2 1	13,073 10,254	2 1	13,073 10,254	11,582 9,167
	HC GROUP TOTALS				3	23,327	3	23,327	20,749
4170	FIRST COMMUNITY BANCSHARES, INC. FIRST COMMUNITY B&TC L	LONE GROVE	OK	LONE GROVE NM	1	30,532	1	30,532	27,854
	HC GROUP TOTALS				1	30,532	1	30,532	27,854
4829	FIRST LUTHER BANCORPORATION, INC. FIRST NB OF LUTHER	LUTHER	OK	LUTHER NAT	2	14,355	2	14,355	13,160
	HC GROUP TOTALS				2	14,355	2	14,355	13,160
4944	FIRST MADILL BANCORPORATION, INC. FIRST NB OF MARSHALL CTY	MADILL	OK	MADILL NAT	2	38,841	2	38,841	35,560
	HC GROUP TOTALS				2	38,841	2	38,841	35,560

MADILL		OK							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4258	MADILL BANCSHARES, INC. MADILL B&TC	MADILL	OK MADILL NM	1	51,943	OK 47,277	1	51,943	47,277
HC GROUP TOTALS				1	51,943	47,277	1	51,943	47,277
3341	FIRST MANGUM CORP. FIRST NB OF MANGUM	MANGUM	OK MANGUM NAT	1	23,773	OK 21,532	1	23,773	21,532
4778	MANGUM BANCSHARES, INC.		OK MANGUM NAT	1	23,773	OK 21,532	1	23,773	21,532
HC GROUP TOTALS				1	23,773	21,532	1	23,773	21,532
6278	GUARANTEE STATE BANCSHARES, INC. GUARANTEE ST BK	MANGUM	OK MANGUM NM	1	24,112	OK 21,079	1	24,112	21,079
HC GROUP TOTALS				1	24,112	21,079	1	24,112	21,079
4778	MANGUM BANCSHARES, INC.		OK MANGUM MANGUM	1	23,773	OK 21,532	1	23,773	21,532
3341	FIRST MANGUM CORP. FIRST NB OF MANGUM	MANGUM	OK MANGUM NAT	1	23,773	OK 21,532	1	23,773	21,532
4778	MANGUM BANCSHARES, INC.		OK MANGUM MANGUM	1	23,773	OK 21,532	1	23,773	21,532
HC GROUP TOTALS				1	23,773	21,532	1	23,773	21,532
2138	FIRSTBANK HOLDING COMPANY FIRSTBANK OF MARIETTA	MARIETTA	OK MARIETTA NM	2	37,796	OK 33,446	2	37,796	33,446
HC GROUP TOTALS				2	37,796	33,446	2	37,796	33,446
4299	FIRST MARLOW BANCSHARES, INC. FIRST NB IN MARLOW	MARLOW	OK MARLOW NAT	1	0	OK 0	1	0	0
HC GROUP TOTALS				1	0	0	1	0	0

MARSHALL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7242	MARSHALL BANCSHARES, INC. BANK OF MARSHALL	MARSHALL	OK NM	1	5,823	1	5,823	5,200
HC GROUP TOTALS				1	5,823	1	5,823	5,200
3093	WOOD & HUSTON BANCORPORATION, INC. WOOD & HUSTON BK SOUTHEAST MISSOURI BK MISSOURI SOUTHERN BK	MARSHALL MARSHALL CAPE GIRARDEAU WEST PLAINS	MARSHALL NM NM NM	3 1 1	95,415 11,531 9,866	3 1 1	84,478 9,823 9,866	84,478 9,823 8,642
HC GROUP TOTALS				5	116,812	5	116,812	102,943
3888	CITIZENS BANCORP CITIZENS ST BK	MAUD	OK NM	1	16,189	1	16,189	14,815
HC GROUP TOTALS				1	16,189	1	16,189	14,815
1700	THE H. PAT HENSON COMPANY FIRST NB OF MAYSVILLE	MAYSVILLE	OK NAT	1	21,576	1	21,576	18,923
HC GROUP TOTALS				1	21,576	1	21,576	18,923
5445	ABC BANCSHARES, INC. AMERICAN BK OF COMMERCE	MCALESTER	OK NM	2	46,858	2	46,858	42,973
HC GROUP TOTALS				2	46,858	2	46,858	42,973
2287	FIRST OF MCALESTER CORPORATION FIRST NB&TC MC ALES	MC ALESTER	OK NAT	2	225,846	2	225,846	202,961
HC GROUP TOTALS				2	225,846	2	225,846	202,961

MCALESTER		OK								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2581	NBM CORPORATION NATIONAL BK OF MC ALESTER	MC ALESTER	OK	MCALESTER NAT	2	97,055	OK 87,811	2	97,055	87,811
HC GROUP TOTALS					2	97,055		2	97,055	87,811
4067	COMMERCE BANCORPORATION, INC. BANK OF COMMERCE	MC LOUD	OK	MCLOUD NM	1	17,006	OK 15,409	1	17,006	15,409
HC GROUP TOTALS					1	17,006		1	17,006	15,409
4505	MEEKER BANCSHARES, INC. BANK OF MEEKER	MEEKER	OK	MEEKER SM	1	15,965	OK 14,475	1	15,965	14,475
HC GROUP TOTALS					1	15,965		1	15,965	14,475
3203	MENO BANCSHARES, INC. MENO GUARANTY BK	MENO	OK	MENO NM	1	17,340	OK 14,548	1	17,340	14,548
HC GROUP TOTALS					1	17,340		1	17,340	14,548
4068	FIRST MIAMI BANCSHARES, INC. FIRST NB&TC MIAM	MIAMI	OK	MIAMI NAT	2	63,160	OK 57,337	2	63,160	57,337
HC GROUP TOTALS					2	63,160		2	63,160	57,337
3969	MIAMI NATIONAL BANK SHARES, INC. MIAMI NB	MIAMI	OK	MIAMI NAT	1	25,261	OK 21,910	1	25,261	21,910
HC GROUP TOTALS					1	25,261		1	25,261	21,910

MIAMI		OK		PAGE 801					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6394	SECOND SECURITY BANKSHARES, INC.	MIAMI							
4398	SECURITY HOLDING COMPANY	MIAMI							
	SECURITY B&TC	MIAMI							
6394	SECOND SECURITY BANKSHARES, INC.	OK NM MIAMI	2	107,463	93,824	2	107,463	93,824	
	HC GROUP TOTALS		2	107,463	93,824	2	107,463	93,824	
					OK OK				
					OK				
4398	SECURITY HOLDING COMPANY	MIAMI							
	SECURITY B&TC	MIAMI							
6394	SECOND SECURITY BANKSHARES, INC.	OK NM MIAMI	2	107,463	93,824	2	107,463	93,824	
	HC GROUP TOTALS		2	107,463	93,824	2	107,463	93,824	
					OK OK				
					OK				
2664	AMERICAN NATIONAL BANCSHARES, INC.	MIDWEST CITY							
	AMERICAN NB OF MIDWEST C	MIDWEST CITY							
7532	NATIONAL BANCSHARES, INC.	OK NAT OKLAHOMA CITY	2	66,094	60,064	2	66,094	60,064	
	HC GROUP TOTALS		2	66,094	60,064	2	66,094	60,064	
					OK OK				
					OK				
5523	FIRST MIDWEST BANCORP, INC.	MIDWEST CITY							
	FIRST NB OF MIDWEST CITY	MIDWEST CITY							
	HC GROUP TOTALS		3	115,172	102,239	3	115,172	102,239	
			3	115,172	102,239	3	115,172	102,239	
					OK				
					OK				
2499	MIDWEST BANCSHARES, INC.	MIDWEST CITY							
	SECURITY B&TC	MIDWEST CITY							
	HC GROUP TOTALS		2	38,916	35,194	2	38,916	35,194	
			2	38,916	35,194	2	38,916	35,194	
					OK				
					OK				
5385	MIDWEST NATIONAL BANCSHARES, INC.	MIDWEST CITY							
	MIDWEST NB	MIDWEST CITY							
	HC GROUP TOTALS		1	25,505	21,935	1	25,505	21,935	
			1	25,505	21,935	1	25,505	21,935	

MOORE		OK		PAGE 802							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2107	FIRST MOORE BANCSHARES, INC. FIRST NB OF MOORE	MOORE	OK	MOORE NAT	2	30,877	OK	28,006	2	30,877	28,006
HC GROUP TOTALS					2	30,877		28,006	2	30,877	28,006
5576	MERCANTILE BANCORP MERCANTILE BK NA	MOORE	OK	MOORE NAT	2	25,985	OK	23,742	2	25,985	23,742
HC GROUP TOTALS					2	25,985		23,742	2	25,985	23,742
6515	MOORELAND BANCSHARES, INC. FIRST ST BK OF MOORELAND	MOORELAND	OK	MOORELAND NM	1	13,045	OK	11,604	1	13,045	11,604
HC GROUP TOTALS					1	13,045		11,604	1	13,045	11,604
5999	CITIZENS STATE BANCORP, INC. CITIZENS ST BK	MORRISON	OK	MORRISON NM	1	24,292	OK	21,476	1	24,292	21,476
HC GROUP TOTALS					1	24,292		21,476	1	24,292	21,476
6042	MOUNTAIN VIEW BANCORPORATION, INC. FIRST NB MOUNTAIN VIEW	MOUNTAIN VIEW	OK	MOUNTAIN VIEW NAT	1	23,982	OK	21,632	1	23,982	21,632
HC GROUP TOTALS					1	23,982		21,632	1	23,982	21,632
3564	AMERICAN BANCORPORATION OF MUSKOGEE, INC. AMERICAN BK OF MUSKOGEE	MUSKOGEE	OK	MUSKOGEE NM	1	72,248	OK	65,674	1	72,248	65,674
HC GROUP TOTALS					1	72,248		65,674	1	72,248	65,674

MUSKOGEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2864	CITIBANC HOLDING COMPANY, INC. CITY BK MUSKOGEE	OK NM	5	36,815	OK 32,745	5	36,815	32,745
HC GROUP TOTALS			5	36,815	32,745	5	36,815	32,745
4604	CITIZENS DIMENSION BANCORP, INC. CITIZENS NB&TC OF M MUSKOGEE	OK NAT	2	84,159	OK 71,703	2	84,159	71,703
6485	CHARTER BANCSHARES, INC.	OK OKLAHOMA CITY			OK			
4604	CITIZENS DIMENSION BANCORP, INC.	MUSKOGEE			OK CONTROLS THIS GROUP			
HC GROUP TOTALS			2	84,159	71,703	2	84,159	71,703
1735	COMMERCIAL LANDMARK CORPORATION COMMERCIAL B&TC MUSKOGEE FIRST NB OF TAHLEQUAH TAHLEQUAH COMMERCIAL NB TULSA	OK NM OK NAT OK NAT	4 2 1	189,045 92,942 66,222	OK 159,383 81,096 55,882	4 2 1	189,045 92,942 66,222	159,383 81,096 55,882
HC GROUP TOTALS			7	348,209	296,361	7	348,209	296,361
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE			OK			
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB&TC MUSKOGEE MUSKOGEE	OK NAT	3	96,975	OK 86,095	3	96,975	86,095
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE			OK CONTROLS THIS GROUP			
HC GROUP TOTALS			3	96,975	86,095	3	96,975	86,095
0473	FIRST OF MUSKOGEE CORPORATION FIRST NB&TC MUSKOGEE MUSKOGEE	OK NAT	3	96,975	OK 86,095	3	96,975	86,095
3995	FIRST BANCSHARES OF MUSKOGEE, INC.	MUSKOGEE			OK CONTROLS THIS GROUP			
HC GROUP TOTALS			3	96,975	86,095	3	96,975	86,095

MUSTANG		OK		PAGE 804						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3472	FIRST MUSTANG CORPORATION FIRST MUSTANG ST BK	MUSTANG	OK	MUSTANG NM	1	25,412	23,625	1	25,412	23,625
HC GROUP TOTALS					1	25,412	23,625	1	25,412	23,625
4559	MUSTANG COMMUNITY BAN CORP. MUSTANG COMMUNITY BK	MUSTANG	OK	MUSTANG SM	1	10,173	9,274	1	10,173	9,274
HC GROUP TOTALS					1	10,173	9,274	1	10,173	9,274
6279	EASTMAN NATIONAL BANCSHARES, INC. EASTMAN NB OF NEWKIRK	NEWKIRK	OK	NEWKIRK NAT	1	26,380	23,548	1	26,380	23,548
HC GROUP TOTALS					1	26,380	23,548	1	26,380	23,548
0279	NOBLE BANCSHARES, INC. FIRST ST BK	NOBLE	OK	NOBLE NM	1	19,913	17,776	1	19,913	17,776
HC GROUP TOTALS					1	19,913	17,776	1	19,913	17,776
7192	AMERICAN EXCHANGE BANCORP, INC. AMERICAN EXCH B&TC	NORMAN	OK	NORMAN NM	7	137,106	125,069	7	137,106	125,069
HC GROUP TOTALS					7	137,106	125,069	7	137,106	125,069
5574	CITY BANCORP OF NORMAN, INC. CITY NB&TC	NORMAN	OK	NORMAN NAT	4	133,451	119,113	4	133,451	119,113
HC GROUP TOTALS					4	133,451	119,113	4	133,451	119,113

NORMAN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3932	FIRST NORMAN BANCSHARES, INC. FIRST NB&TC	NORMAN	OK	NORMAN NAT	2	134,117	124,128	2	134,117	124,128
	HC GROUP TOTALS				2	134,117	124,128	2	134,117	124,128
3316	NORBANCO, INC. NORMAN BK OF COMMERCE	NORMAN	OK	NORMAN NM	2	47,713	43,830	2	47,713	43,830
	HC GROUP TOTALS				2	47,713	43,830	2	47,713	43,830
3060	SECURITY NATIONAL OF NORMAN HOLDING CORPORATION SECURITY NB&TC	NORMAN	OK	NORMAN NAT	2	252,911	231,660	2	252,911	231,660
	HC GROUP TOTALS				2	252,911	231,660	2	252,911	231,660
5447	UNITED BAN HOLDING CORP. UNITED B&TC	NORMAN	OK	NORMAN SM	2	66,699	62,084	2	66,699	62,084
	HC GROUP TOTALS				2	66,699	62,084	2	66,699	62,084
7675	VICTORY BANCORP, INC.			NOWATA						
6087	VICTORY BANCSHARES, INC.			NOWATA						
7675	VICTORY NB OF NOWATA	NOWATA	OK	NAT	2	34,929	30,675	2	34,929	30,675
	VICTORY BANCORP, INC.			NOWATA						
	HC GROUP TOTALS				2	34,929	30,675	2	34,929	30,675
6087	VICTORY BANCSHARES, INC.			NOWATA						
7675	VICTORY NB OF NOWATA	NOWATA	OK	NAT	2	34,929	30,675	2	34,929	30,675
	VICTORY BANCORP, INC.			NOWATA						
	HC GROUP TOTALS				2	34,929	30,675	2	34,929	30,675

OILTON		OK		PAGE 806						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3865	OILTON HOLDING CORPORATION FIRST ST BK	OILTON	OK	OILTON NM	1	15,043	OK 13,763	1	15,043	13,763
HC GROUP TOTALS				1	15,043	13,763	1	15,043	13,763	
3052	SG BANCSHARES, INC. STATE GUARANTY BK	OKEENE	OK	OKEENE NM	2	32,684	OK 29,356	2	32,684	29,356
HC GROUP TOTALS				2	32,684	29,356	2	32,684	29,356	
8033	CITIZENS BANKSHARES, INC. CITIZENS ST BK CITIZENS BK NA	OKEMAH SAPULPA	OK OK	OKEMAH NM NAT	2 1	14,585 5,119	OK 13,267 3,766	2 1	14,585 5,119	13,267 3,766
HC GROUP TOTALS				3	19,704	17,033	3	19,704	17,033	
2964	OK BANCORPORATION, INC. OKEMAH NB	OKEMAH	OK	OKEMAH NAT	1	42,331	OK 35,498	1	42,331	35,498
HC GROUP TOTALS				1	42,331	35,498	1	42,331	35,498	
2148	ALLIED OKLAHOMA BANCORP ALLIED OKLAHOMA BK NA	OKLAHOMA CITY	OK	OKLAHOMA CITY NAT	2	75,782	OK 67,187	2	75,782	67,187
HC GROUP TOTALS				2	75,782	67,187	2	75,782	67,187	
6280	AMERICAN COMMERCE BANCSHARES, INC. AMERICAN BK OF COMMERCE	OKLAHOMA CITY	OK	OKLAHOMA CITY NM	1	15,086	OK 13,946	1	15,086	13,946
HC GROUP TOTALS				1	15,086	13,946	1	15,086	13,946	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7436	BANKS OF MID-AMERICA, INC. LIBERTY NB&TC FIRST NB&TC OF TULSA	OKLAHOMA CITY TULSA	OK NAT OK NAT	2 2	2,363,500 1,244,016	OK 1,842,028 968,045	2 2	2,373,517 1,259,467	1,853,889 1,024,357
HC GROUP TOTALS				4	3,607,516	2,810,073	4	3,632,984	2,878,246
1247	BILL RICHARDSON, INC.								
1789	SHEPARD-RICHARDSON GRANT SQUARE B&TC	OKLAHOMA CITY	OK OKLAHOMA CITY NM	2	61,442	OK 54,663	2	61,442	54,663
1247	BILL RICHARDSON, INC.		OKLAHOMA CITY			OK CONTROLS THIS GROUP			
HC GROUP TOTALS				2	61,442	54,663	2	61,442	54,663
7258	BROOKWOOD BANCSHARES, INC. BROOKWOOD NB	OKLAHOMA CITY	OK OKLAHOMA CITY NAT	1	33,995	OK 28,873	1	33,995	28,873
HC GROUP TOTALS				1	33,995	28,873	1	33,995	28,873
6485	CHARTER BANCSHARES, INC.								
4604	CITIZENS DIMENSION BANCORP, INC.		OKLAHOMA CITY MUSKOGEE			OK OK	OK CONTROLS THIS GROUP		
4518	CITIZENS NATIONAL BANCSHARES, INC. CITIZENS NB&TC	OKLAHOMA CITY	OK OKLAHOMA CITY NAT	1	261,002	OK 238,633	1	261,002	238,633
HC GROUP TOTALS				1	261,002	238,633	1	261,002	238,633
6327	COMBAN SHARES, INC. COMMUNITY BK	WARR ACRES	OK OKLAHOMA CITY NM	1	103,077	OK 92,123	1	103,077	92,123
HC GROUP TOTALS				1	103,077	92,123	1	103,077	92,123

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4615	COMMERCE BANCSHARES, INC. COMMERCE BK THE VILLAGE	OK	OKLAHOMA CITY NM	2	105,329	OK	98,958	2 105,329 98,958
	HC GROUP TOTALS			2	105,329		98,958	2 105,329 98,958
6211	COMMERCIAL BANKSTOCK, INC. COMMERCIAL BK NA OKLAHOMA CITY	OK	OKLAHOMA CITY NAT	1	48,638	OK	45,406	1 48,638 45,406
	HC GROUP TOTALS			1	48,638		45,406	1 48,638 45,406
1465	DEVONSHIRE INVESTMENT COMPANY FIRST NB OF BETHANY BETHANY	OK	OKLAHOMA CITY NAT	2	92,295	OK	82,755	2 92,295 82,755
	HC GROUP TOTALS			2	92,295		82,755	2 92,295 82,755
4277	FIRST CITY BANCORP, INC. FIRST CITY BK NA OKLAHOMA CITY	OK	OKLAHOMA CITY NAT	1	99,866	OK	90,599	1 99,866 90,599
	HC GROUP TOTALS			1	99,866		90,599	1 99,866 90,599
1770	FIRST OKLAHOMA BANCORPORATION, INC. FIRST NB&TC OKLAHOMA CITY AMERICAN-FIRST TITLE & TR CO OKLAHOMA CITY	OK OK	OKLAHOMA CITY NAT NM	2 1	2,482,653 0	OK	1,617,006 0	2 2,482,653 1,681,856 1 0 0
	HC GROUP TOTALS			3	2,482,653		1,617,006	3 2,482,653 1,681,856
3933	FIRST SECURITY BANCSHARES, INC. FIRST SECURITY B&TC OKLAHOMA CITY	OK	OKLAHOMA CITY NM	1	42,115	OK	38,467	1 42,115 38,467
	HC GROUP TOTALS			1	42,115		38,467	1 42,115 38,467

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4622	FOUNDERS BANCORPORATION, INC. FOUNDERS B&TC OKLAHOMA CITY	OK	OKLAHOMA CITY NM	2	187,350	OK 2	170,305	187,350	170,305
	HC GROUP TOTALS			2	187,350		170,305	187,350	170,305
3114	GUARANTY BANCSHARES, INC. GUARANTY B&TC OKLAHOMA CITY	OK	OKLAHOMA CITY NM	3	188,592	OK 3	172,354	188,592	172,354
	HC GROUP TOTALS			3	188,592		172,354	188,592	172,354
7063	METROBANCSHARES, INC. METROBANK NA OKLAHOMA CITY	OK	OKLAHOMA CITY NAT	1	39,073	OK 1	35,494	39,073	35,494
	HC GROUP TOTALS			1	39,073		35,494	39,073	35,494
2601	MIDLAND CAPITAL CO. NORTHWEST BK OKLAHOMA CITY	OK	OKLAHOMA CITY NM	2	83,016	OK 2	74,155	83,016	74,155
	HC GROUP TOTALS			2	83,016		74,155	83,016	74,155
7532	NATIONAL BANCSHARES, INC.		OKLAHOMA CITY			OK			
2664	AMERICAN NATIONAL BANCSHARES, INC.		MIDWEST CITY			OK			
7532	AMERICAN NB OF MIDWEST C NATIONAL BANCSHARES, INC.	OK	NAT OKLAHOMA CITY	2	66,094	OK CONTROLS THIS GROUP	60,064	66,094	60,064
	HC GROUP TOTALS			2	66,094		60,064	66,094	60,064
1756	PLAZA MANAGEMENT COMPANY PLAZA NB OF BARTLESVILLE BARTLESVILLE	OK	OKLAHOMA CITY NAT	2	34,996	OK 2	31,338	34,996	31,338
	HC GROUP TOTALS			2	34,996		31,338	34,996	31,338

OKLAHOMA CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2913	QUAIL CREEK BANCSHARES, INC. QUAIL CREEK NA OKLAHOMA CITY	OK	OKLAHOMA CITY NAT	1	75,344	OK 1	68,782	75,344	68,782
HC GROUP TOTALS				1	75,344	1	68,782	75,344	68,782
3840	REPUBLIC BANCSHARES, INC. REPUBLIC BK OKLAHOMA CITY REPUBLIC BK OF TECUMSEH TECUMSEH	OK OK	OKLAHOMA CITY NM NM	1 1	84,449 27,216	OK 1 1	75,411 24,774	84,449 27,216	75,411 24,774
HC GROUP TOTALS				2	111,665	2	100,185	111,665	100,185
1789	SHEPARD-RICHARDSON GRANT SQUARE B&TC OKLAHOMA CITY	OK	OKLAHOMA CITY NM	2	61,442	OK OK	54,663	61,442	54,663
1247	BILL RICHARDSON, INC. OKLAHOMA CITY	OK	OKLAHOMA CITY	2	61,442	OK	54,663	61,442	54,663
HC GROUP TOTALS				2	61,442	2	54,663	61,442	54,663
2142	SOUTHWEST BANCSHARES CORPORATION FARMERS & MERCHANTS BK EUFAULA	OK	OKLAHOMA CITY NM	1	20,405	OK 1	18,134	20,405	18,134
HC GROUP TOTALS				1	20,405	1	18,134	20,405	18,134
2317	SWB CORPORATION SOUTHWESTERN B&TC OKLAHOMA CITY	OK	OKLAHOMA CITY NM	2	119,018	OK 2	111,186	119,018	111,186
HC GROUP TOTALS				2	119,018	2	111,186	119,018	111,186
2762	UNION BANCORPORATION, INC. UNION B&TC OKLAHOMA CITY	OK	OKLAHOMA CITY NM	3	282,662	OK 3	267,148	282,662	267,148
HC GROUP TOTALS				3	282,662	3	267,148	282,662	267,148

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2209	UNITED OKLAHOMA BANKSHARES, INC. UNITED OKLAHOMA BK UNITED DEL CITY BK	OKLAHOMA CITY OKLAHOMA CITY DEL CITY	OK OK	SM NM	2 2	430,859 67,620	320,400 60,077	2 2	430,859 67,620	320,400 60,077
HC GROUP TOTALS					4	498,479	380,477	4	498,479	380,477
4717	WILSHIRE BANCSHARES, INC. WILSHIRE BK	OKLAHOMA CITY	OK	OKLAHOMA CITY NM	1	32,728	30,586	1	32,728	30,586
HC GROUP TOTALS					1	32,728	30,586	1	32,728	30,586
2501	FIRST OKMULGEE CORPORATION FIRST NB&TC	OKMULGEE	OK	OKMULGEE NAT	3	86,070	75,954	3	86,070	75,954
HC GROUP TOTALS					3	86,070	75,954	3	86,070	75,954
1457	MABREY INSURANCE AGENCY, INC. CITIZENS NB&TC	OKMULGEE	OK	OKMULGEE NAT	2	58,741	52,975	2	58,741	52,975
HC GROUP TOTALS					2	58,741	52,975	2	58,741	52,975
6106	LIBERTY BANCORP OF OWASSO, INC. LIBERTY BK OF OWASSO	OWASSO OWASSO	OK	OWASSO NM	1	13,617	12,408	1	13,617	12,408
HC GROUP TOTALS					1	13,617	12,408	1	13,617	12,408
4697	VALLEY BANCSHARES INCORPORATED PAULS VALLEY NB	PAULS VALLEY	OK	PAULS VALLEY NAT	2	56,762	51,517	2	56,762	51,517
HC GROUP TOTALS					2	56,762	51,517	2	56,762	51,517

PAWHUSKA		OK		PAGE 812					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6788	N.B.C. BANCSHARES IN PAWHUSKA, INC. NATIONAL BK OF CMRC IN PAW PAWHUSKA	OK	PAWHUSKA NAT	1	28,456	OK 25,988	1	28,456	25,988
HC GROUP TOTALS				1	28,456	25,988	1	28,456	25,988
4274	PAWNEE BANCSHARES, INC. PAWNEE NB PAWNEE	OK	PAWNEE NAT	1	26,178	OK 23,772	1	26,178	23,772
HC GROUP TOTALS				1	26,178	23,772	1	26,178	23,772
2190	THE GEORGE MADISON CORPORATION FIRST NB OF PAWNEE PAWNEE	OK	PAWNEE NAT	1	35,917	OK 31,351	1	35,917	31,351
HC GROUP TOTALS				1	35,917	31,351	1	35,917	31,351
0673	PAYNE COUNTY BANCSHARES, INC. PAYNE COUNTY BK PERKINS	OK	PERKINS NM	1	39,290	OK 35,542	1	39,290	35,542
HC GROUP TOTALS				1	39,290	35,542	1	39,290	35,542
5899	PERRY BANCSHARES, INC. EXCHANGE B&TC PERRY	OK	PERRY NM	1	60,520	OK 54,107	1	60,520	54,107
HC GROUP TOTALS				1	60,520	54,107	1	60,520	54,107
4329	FIRST PICHER BANCSHARES, INC. FIRST ST BK PICHER	OK	PICHER NM	1	6,187	OK 5,660	1	6,187	5,660
HC GROUP TOTALS				1	6,187	5,660	1	6,187	5,660

PIEDMONT

OK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5544	AMERICAN EAGLE HOLDING CORPORATION ROLLING HILLS ST BK PIEDMONT	OK	PIEDMONT NM	1	17,942	16,440	1	17,942	16,440
	HC GROUP TOTALS			1	17,942	16,440	1	17,942	16,440
3380	PIONEER BANCSHARES, INC. PIONEER B&TC PONCA CITY	OK	PONCA CITY NM	3	66,315	60,070	3	66,315	60,070
	HC GROUP TOTALS			3	66,315	60,070	3	66,315	60,070
1627	SECURITY BANCORP, INC. SECURITY B&TC PONCA CITY	OK	PONCA CITY NM	3	113,751	102,227	3	113,751	102,227
	HC GROUP TOTALS			3	113,751	102,227	3	113,751	102,227
4816	FIRST PORTER BANCSHARES, INC. FIRST NB OF PORTER PORTER	OK	PORTER NAT	1	8,246	6,819	1	8,246	6,819
	HC GROUP TOTALS			1	8,246	6,819	1	8,246	6,819
7978	CENTRAL BANCSHARES OF POTEAU CENTRAL NB OF POTEAU POTEAU	OK	POTEAU NAT	2	63,490	58,014	2	63,490	58,014
	HC GROUP TOTALS			2	63,490	58,014	2	63,490	58,014
3726	FIRST POTEAU CORPORATION POTEAU ST BK POTEAU	OK	POTEAU NM	2	73,369	66,865	2	73,369	66,865
	HC GROUP TOTALS			2	73,369	66,865	2	73,369	66,865

PRAGUE		OK								PAGE 814
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5450	FIRST PRAGUE BANCORPORATION, INC. FIRST NB OF PRAGUE PRAGUE	OK	PRAGUE NAT	1	44,905	40,850	1	44,905	40,850	
HC GROUP TOTALS				1	44,905	40,850	1	44,905	40,850	
7746	CNBO BANCORP, INC CENTURY NB OF OKLAHOM PRYOR	OK	PRYOR NAT	1	18,329	16,655	1	18,329	16,655	
HC GROUP TOTALS				1	18,329	16,655	1	18,329	16,655	
1795	FIRST AMERICAN HOLDING COMPANY FIRST AMERICAN B&TC PURCELL	OK	PURCELL NM	1	68,282	60,524	1	68,282	60,524	
HC GROUP TOTALS				1	68,282	60,524	1	68,282	60,524	
3828	MCCLAIN COUNTY BANCORPORATION, INC. MCCLAIN COUNTY NB PURCELL	OK	PURCELL NAT	1	74,171	66,887	1	74,171	66,887	
HC GROUP TOTALS				1	74,171	66,887	1	74,171	66,887	
8017	NINE TRIBES BANKSHARES, INC. BANK OF QUAPAW QUAPAW	OK	QUAPAW NM	1	6,279	5,805	1	6,279	5,805	
HC GROUP TOTALS				1	6,279	5,805	1	6,279	5,805	
2211	F.S.B. PROPERTIES, INC. FARMERS ST BK QUINTON	OK	QUINTON NM	2	32,345	29,117	2	32,345	29,117	
HC GROUP TOTALS				2	32,345	29,117	2	32,345	29,117	

ROCKY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5615	ROCKY FINANCIAL CORPORATION STATE BK OF ROCKY	ROCKY	OK	ROCKY NM	1	8,495	7,639	1	8,495	7,639
	HC GROUP TOTALS				1	8,495	7,639	1	8,495	7,639
3325	KIOWA BANCSHARES, INC. SECURITY ST BK	ROOSEVELT	OK	ROOSEVELT NM	2	14,226	13,076	2	14,226	13,076
	HC GROUP TOTALS				2	14,226	13,076	2	14,226	13,076
3411	RUSH SPRINGS BANCORPORATION, INC. FIRST NB OF RUSH SPRINGS	RUSH SPRINGS	OK	RUSH SPRINGS NAT	1	22,561	20,954	1	22,561	20,954
	HC GROUP TOTALS				1	22,561	20,954	1	22,561	20,954
2044	RYAN BANCSHARES, INC. FIRST ST BK	RYAN	OK	RYAN NM	1	8,692	7,635	1	8,692	7,635
	HC GROUP TOTALS				1	8,692	7,635	1	8,692	7,635
6986	FIRST SALLISAW BANCSHARES, INC. FIRST NB	SALLISAW	OK	SALLISAW NAT	2	22,476	20,444	2	22,476	20,444
	HC GROUP TOTALS				2	22,476	20,444	2	22,476	20,444
6985	SAND SPRINGS BANCSHARES, INC. FIRST B&TC	SAND SPRINGS	OK	SAND SPRINGS NM	3	42,368	37,903	3	42,368	37,903
	HC GROUP TOTALS				3	42,368	37,903	3	42,368	37,903

SAPULPA		OK		PAGE 816						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1568	AMERICAN BANCORPORATION, INC. AMERICAN NB&TC MANNFORD ST BK	SAPULPA MANNFORD	OK OK	NAT NM	2 1	102,019 22,239	OK 91,505 20,476	2 1	102,019 22,239	91,505 20,476
HC GROUP TOTALS			3	124,258	111,981	3	124,258	111,981		
5853	CNB BANCORPORATION, INC. COMMUNITY BK	SEILING	OK	SEILING NM	1	6,331	OK 5,570	1	6,331	5,570
HC GROUP TOTALS			1	6,331	5,570	1	6,331	5,570		
6970	FIRST SEMINOLE BANCORPORATION, INC. FIRST NB OF SEMINOLE	SEMINOLE	OK	SEMINOLE NAT	2	51,583	OK 46,914	2	51,583	46,914
HC GROUP TOTALS			2	51,583	46,914	2	51,583	46,914		
3480	SOUTHWEST STATE CORPORATION SOUTHWEST ST BK	SENTINEL	OK	SENTINEL NM	1	22,399	OK 20,371	1	22,399	20,371
HC GROUP TOTALS			1	22,399	20,371	1	22,399	20,371		
4582	SHATTUCK BANCSHARES, INC. SHATTUCK NB	SHATTUCK	OK	SHATTUCK NAT	1	48,620	OK 43,992	1	48,620	43,992
HC GROUP TOTALS			1	48,620	43,992	1	48,620	43,992		
6248	AMERIBANK CORPORATION			SHAWNEE			OK			
2516	AMERICORP			SHAWNEE			OK			
6248	AMERICAN NB&TC OF S AMERIBANK CORPORATION	SHAWNEE	OK	NAT SHAWNEE	6	164,062	OK 146,591 CONTROLS	6	164,062	146,591
HC GROUP TOTALS			6	164,062	146,591	6	164,062	146,591		

SHAWNEE

OK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2516	AMERICORP AMERICAN NB&TC OF S	SHAWNEE	OK	SHAWNEE				
6248	AMERIBANK CORPORATION		OK	NAT	6	164,062	OK	146,591
				SHAWNEE			OK	164,062
							CONTROLS THIS GROUP	146,591
	HC GROUP TOTALS				6	164,062		146,591
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI	SHAWNEE	OK	SHAWNEE				
4069	SECURITY ST BK FEDERAL NATIONAL BANCSHARES, INC	COMANCHE	OK	NM	1	16,881	OK	15,325
				SHAWNEE			OK	15,325
	HC GROUP TOTALS				1	16,881		15,325
4069	FEDERAL NATIONAL BANCSHARES, INC			SHAWNEE				
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE			SHAWNEE				
	FEDERAL NB&TC	SHAWNEE	OK	NAT	2	239,190	OK	208,157
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI	SHAWNEE	OK	SHAWNEE				
4069	SECURITY ST BK FEDERAL NATIONAL BANCSHARES, INC	COMANCHE	OK	NM	1	16,881	OK	15,325
				SHAWNEE			OK	15,325
	HC GROUP TOTALS				3	256,071		223,482
1699	FIRST SHAWNEE BANCSHARES, INC.			SHAWNEE				
	FIRST ST B&TC	SHAWNEE	OK	NM	2	69,252	OK	63,973
	HC GROUP TOTALS				2	69,252		63,973
1769	THE FEDERAL NATIONAL BANK & TRUST CO OF SHAWNEE			SHAWNEE				
	FEDERAL NB&TC	SHAWNEE	OK	NAT	2	239,190	OK	208,157
1540	EMPLOYEE'S PROFIT SHARING PLAN OF THE FEDERAL NATI	SHAWNEE	OK	SHAWNEE				
4069	SECURITY ST BK FEDERAL NATIONAL BANCSHARES, INC	COMANCHE	OK	NM	1	16,881	OK	15,325
				SHAWNEE			OK	15,325
	HC GROUP TOTALS				3	256,071		223,482

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4428	SHIDLER BANCSHARES, INC. COMMUNITY BK	SHIDLER	OK	SHIDLER NM	2	11,740	OK	10,617	2	11,740	10,617
	HC GROUP TOTALS				2	11,740		10,617	2	11,740	10,617
2383	EXCHANGE BANCSHARES, INC. EXCHANGE BK	SKIATOOK	OK	SKIATOOK NM	2	34,500	OK	30,562	2	34,500	30,562
	HC GROUP TOTALS				2	34,500		30,562	2	34,500	30,562
3463	WICHITA BANCSHARES, INC. BANK OF THE WICHITAS	SNYDER	OK	SNYDER NM	1	25,928	OK	22,566	1	25,928	22,566
	HC GROUP TOTALS				1	25,928		22,566	1	25,928	22,566
7570	SPENCER BANCSHARES INC. SPENCER ST BK	SPENCER	OK	SPENCER NM	1	29,694	OK	26,661	1	29,694	26,661
	HC GROUP TOTALS				1	29,694		26,661	1	29,694	26,661
5338	SPIRO BANCSHARES, INC. SPIRO ST BK	SPIRO	OK	SPIRO NM	1	24,602	OK	21,277	1	24,602	21,277
	HC GROUP TOTALS				1	24,602		21,277	1	24,602	21,277
4036	FIRST OKLAHOMA NATIONAL CORPORATION FIRST NB OF STIGLER	STIGLER	OK	STIGLER NAT	1	51,843	OK	46,738	1	51,843	46,738
	HC GROUP TOTALS				1	51,843		46,738	1	51,843	46,738

STILLWATER

OK

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7983	COMMUNITY BANK CORP OF OKLAHOMA, INC. STILLWATER COMMUNITY BK STILLWATER	OK	1	27,753	25,710	1	27,753	25,710
	HC GROUP TOTALS		1	27,753	25,710	1	27,753	25,710
6281	FIRST STILLWATER BANCSHARES, INC.							
2232	FIRST UNION CORPORATION							
6281	FIRST NB&TC STILLWATER FIRST STILLWATER BANCSHARES, INC. STILLWATER	OK	2	110,105	100,457	2	110,105	100,457
	HC GROUP TOTALS		2	110,105	100,457	2	110,105	100,457
2232	FIRST UNION CORPORATION							
6281	FIRST NB&TC STILLWATER FIRST STILLWATER BANCSHARES, INC. STILLWATER	OK	2	110,105	100,457	2	110,105	100,457
	HC GROUP TOTALS		2	110,105	100,457	2	110,105	100,457
4672	SOUTHWEST BANCORP, INC. STILLWATER NB&TC STILLWATER	OK	2	165,975	150,604	2	165,975	150,604
	HC GROUP TOTALS		2	165,975	150,604	2	165,975	150,604
3706	FIRST AMERICAN BANCORP, INC. FIRST AMERICAN BK STONEWALL	OK	1	13,931	12,588	1	13,931	12,588
	HC GROUP TOTALS		1	13,931	12,588	1	13,931	12,588
5451	FIRST STRATFORD BANCORPORATION, INC. FIRST AMERICAN BK STRATFORD	OK	1	21,973	20,168	1	21,973	20,168
	HC GROUP TOTALS		1	21,973	20,168	1	21,973	20,168

SULPHUR		OK								PAGE 820
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OK	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3869	ARBUCKLE BANCORP, INC. FIRST-OKLAHOMA B&TC	SULPHUR	OK	SULPHUR NM	2	36,396	2	36,396	33,732	
HC GROUP TOTALS					2	36,396	2	36,396	33,732	
4786	SULPHUR COMMUNITY BANCSHARES, INC. SULPHUR COMMUNITY BK	SULPHUR	OK	SULPHUR NM	1	21,418	1	21,418	19,771	
HC GROUP TOTALS					1	21,418	1	21,418	19,771	
5449	DEWEY COUNTY BANCORPORATION, INC. DEWEY COUNTY ST BK	TALOGA	OK	TALOGA NM	1	16,588	1	16,588	14,922	
HC GROUP TOTALS					1	16,588	1	16,588	14,922	
2951	FIRST TEMPLE CORP. FIRST ST BK IN TEMPLE	TEMPLE	OK	TEMPLE SM	1	12,668	1	12,668	11,106	
HC GROUP TOTALS					1	12,668	1	12,668	11,106	
4070	TEMPLE BANCORPORATION, INC. FIRST NB OF TEMPLE	TEMPLE	OK	TEMPLE NAT	1	10,750	1	10,750	9,900	
HC GROUP TOTALS					1	10,750	1	10,750	9,900	
2828	FIRST THOMAS BAN CORP FIRST NB OF THOMAS	THOMAS	OK	THOMAS NAT	1	33,279	1	33,279	29,921	
HC GROUP TOTALS					1	33,279	1	33,279	29,921	

THOMAS

OK

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8484	THOMAS BANCSHARES, INC. BANK OF THOMAS	THOMAS	OK	THOMAS NM	1	24,283	OK 21,877	1	24,283	21,877
	HC GROUP TOTALS				1	24,283	21,877	1	24,283	21,877
2669	TIPTON BANCORPORATION, INC. FIRST NB OF TIPTON	TIPTON	OK	TIPTON NAT	1	7,022	OK 6,025	1	7,022	6,025
7437	TIPTON BANCSHARES, INC.			TIPTON			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	7,022	6,025	1	7,022	6,025
7437	TIPTON BANCSHARES, INC. FIRST NB OF TIPTON	TIPTON	OK	TIPTON NAT	1	7,022	OK 6,025	1	7,022	6,025
2669	TIPTON BANCORPORATION, INC. FIRST NB OF TIPTON	TIPTON	OK	TIPTON NAT	1	7,022	OK 6,025	1	7,022	6,025
7437	TIPTON BANCSHARES, INC.			TIPTON			OK CONTROLS THIS GROUP			
	HC GROUP TOTALS				2	14,044	12,050	2	14,044	12,050
5651	JOHNSTON COUNTY BANCSHARES, INC. BANK OF JOHNSTON COUNTY	TISHOMINGO	OK	TISHOMINGO NM	1	11,367	OK 10,530	1	11,367	10,530
	HC GROUP TOTALS				1	11,367	10,530	1	11,367	10,530
3038	FIRST BANCORP OF TONKAWA, INC. FIRST NB IN TONKAWA	TONKAWA	OK	TONKAWA NAT	1	31,885	OK 27,036	1	31,885	27,036
	HC GROUP TOTALS				1	31,885	27,036	1	31,885	27,036
4718	SERVICE BANCSHARES, LIMITED SERVICE BK OF TONKAWA	TONKAWA	OK	TONKAWA NM	2	13,260	OK 12,131	2	13,260	12,131
	HC GROUP TOTALS				2	13,260	12,131	2	13,260	12,131

TULSA		OK								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2200	AMERICAN BANCSHARES, INC.									
1615	BANK OF OKLAHOMA PRYOR BANCOKLAHOMA CORP.	PRYOR	OK	2	55,618	50,623	2	55,618		
					OK	CONTROLS THIS GROUP		50,623		
	HC GROUP TOTALS			2	55,618	50,623	2	55,618		
7514	ASB CORPORATION AMERICAN ST BK	TULSA	OK	1	16,930	15,010	1	16,930		
	HC GROUP TOTALS			1	16,930	15,010	1	16,930		
1615	BANCOKLAHOMA CORP.									
	BANK OF OKLAHOMA TULSA NA	TULSA	OK	2	1,759,276	1,384,940	2	1,759,276		
	BANK/OKLAHOMA/OK CITY NA	OKLAHOMA CITY	OK	2	779,243	597,816	2	779,243		
	BANK OF OK MERCANTILE CTR	TULSA	OK	2	104,553	94,672	2	104,553		
	BANK OF OK BOULDER PARK	TULSA	OK	2	98,301	86,475	2	98,301		
	BANK OF OK CLAREMORE	CLAREMORE	OK	1	60,052	55,315	1	60,052		
	BANK OF OKLAHOMA SW TULSA	TULSA	OK	2	21,877	20,582	2	21,877		
	BANK OF OK BROKEN ARROW	BROKEN ARROW	OK	1	11,651	9,598	1	11,651		
1608	CITBANKO, INC.									
2058	BANK OF OKLAHOMA CITY PLAZA QUATRO CORPORATION	TULSA	OK	2	110,567	100,271	2	110,567		
	BANK OF OK SAND SPRINGS	SAND SPRINGS	OK	1	47,882	42,272	1	47,882		
2200	AMERICAN BANCSHARES, INC.									
4436	BANK OF OKLAHOMA PRYOR GROVE BANCSHARES, INC.	PRYOR	OK	2	55,618	50,623	2	55,618		
1615	BANK OF OKLAHOMA GROVE BANCOKLAHOMA CORP.	GROVE	OK	2	37,602	34,146	2	37,602		
					OK	CONTROLS THIS GROUP		34,146		
	HC GROUP TOTALS			19	3,086,622	2,476,710	19	3,086,622		
2755	CENTURY BANCORP, INC. CENTURY BK	TULSA	OK	4	106,235	98,305	4	106,235		
	HC GROUP TOTALS			4	106,235	98,305	4	106,235		

TULSA		OK		PAGE 823					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1608	CITBANKO, INC. BANK OF OKLAHOMA CITY PLAZA TULSA	TULSA NM	2	110,567	100,271	2	110,567	100,271	
1615	BANCOKLAHOMA CORP.	TULSA			OK CONTROLS	THIS GROUP			
HC GROUP TOTALS			2	110,567	100,271	2	110,567	100,271	
6686	CITIZENS BANCORP, INC. CITIZENS BK OF TULSA TULSA	TULSA NM	2	9,752	8,567	2	9,752	8,567	
HC GROUP TOTALS			2	9,752	8,567	2	9,752	8,567	
3722	COMMUNITY BANCSHARES OF TULSA, INC. COMMUNITY B&TC TULSA	TULSA NM	3	77,800	67,818	3	77,800	67,818	
HC GROUP TOTALS			3	77,800	67,818	3	77,800	67,818	
2171	F & M BANCORPORATION FARMERS & MERCHANTS TC TULSA	TULSA NM	2	318,103	268,830	2	318,103	268,830	
HC GROUP TOTALS			2	318,103	268,830	2	318,103	268,830	
2071	FOURTH NATIONAL CORPORATION FOURTH NB OF TULSA TULSA	TULSA NAT	2	445,032	391,391	2	445,032	391,391	
2986	UNITED BANCSHARES, INC. UNITED BK TULSA	TULSA NM	2	54,576	49,676	2	54,576	49,676	
2071	FOURTH NATIONAL CORPORATION	TULSA			OK CONTROLS	THIS GROUP			
HC GROUP TOTALS			4	499,608	441,067	4	499,608	441,067	
3329	GUARANTY BANCORPORATION GUARANTY NB TULSA	TULSA NAT	1	91,720	83,682	1	91,720	83,682	
HC GROUP TOTALS			1	91,720	83,682	1	91,720	83,682	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8273	HARVARD BANCSHARES, INC. HARVARD BK TULSA	OK	TULSA SM	1	32,949	OK 29,640	1	32,949	29,640
	HC GROUP TOTALS			1	32,949	29,640	1	32,949	29,640
4071	NORTH SIDE BANCSHARES, INC. NORTH SIDE ST BK TULSA	OK	TULSA NM	1	27,993	OK 23,871	1	27,993	23,871
	HC GROUP TOTALS			1	27,993	23,871	1	27,993	23,871
2058	QUATRO CORPORATION BANK OF OK SAND SPRINGS SAND SPRINGS	OK	TULSA NM	1	47,882	OK 42,272	1	47,882	42,272
1615	BANCOKLAHOMA CORP. TULSA	OK	TULSA	1	47,882	OK 42,272	1	47,882	42,272
	HC GROUP TOTALS			1	47,882	42,272	1	47,882	42,272
2940	SECURITY BANCSHARES, INC. SECURITY BK TULSA	OK	TULSA NM	1	58,206	OK 53,831	1	58,206	53,831
	HC GROUP TOTALS			1	58,206	53,831	1	58,206	53,831
8462	SHERIDAN BANCSHARES, INC. CENTRAL B&TC TULSA	OK	TULSA NM	2	84,376	OK 59,291	2	84,376	59,291
	HC GROUP TOTALS			2	84,376	59,291	2	84,376	59,291
2884	TULBANCORP, INC. BANK OF TULSA TULSA	OK	TULSA NM	2	53,029	OK 48,040	2	53,029	48,040
	HC GROUP TOTALS			2	53,029	48,040	2	53,029	48,040

TULSA

OK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4885	TULSA COMMERCE BANCSHARES, INC. BANK OF COMMERCE & TC TULSA	OK TULSA NM	2	237,550	212,739	2	237,550	212,739
HC GROUP TOTALS			2	237,550	212,739	2	237,550	212,739
2986	UNITED BANCSHARES, INC. UNITED BK TULSA	OK TULSA NM	2	54,576	49,676	2	54,576	49,676
2071	FOURTH NATIONAL CORPORATION TULSA	OK TULSA NM	2	54,576	49,676	2	54,576	49,676
HC GROUP TOTALS			2	54,576	49,676	2	54,576	49,676
2169	UTICA BANKSHARES CORPORATION UTICA NB&TC TULSA	OK TULSA NAT	1	285,586	245,837	1	285,586	245,837
HC GROUP TOTALS			1	285,586	245,837	1	285,586	245,837
5898	WESTERN NATIONAL BANCORPORATION, INC. WESTERN NB OF TULSA TULSA	OK TULSA NAT	3	137,990	117,006	3	137,990	117,006
HC GROUP TOTALS			3	137,990	117,006	3	137,990	117,006
4320	WOODLAND BANCORP, INC. WOODLAND BK TULSA	OK TULSA NM	2	52,952	47,430	2	52,952	47,430
HC GROUP TOTALS			2	52,952	47,430	2	52,952	47,430
7943	TUTTLE BANCSHARES, INC.	TUTTLE						
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE TUTTLE	OK TUTTLE NM	1	24,337	21,018	1	24,337	21,018
7943	TUTTLE BANCSHARES, INC. TUTTLE	OK TUTTLE	1	24,337	21,018	1	24,337	21,018
HC GROUP TOTALS			1	24,337	21,018	1	24,337	21,018

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2057	TUTTLE INSURANCE AGENCY, INC. BANK OF TUTTLE	TUTTLE NM	1	24,337	21,018	1	24,337	21,018
7943	TUTTLE BANCSHARES, INC.	TUTTLE						
	HC GROUP TOTALS		1	24,337	21,018	1	24,337	21,018
2230	VICI BANCORPORATION BANK OF VICI	VICI NM	1	17,004	15,106	1	17,004	15,106
	HC GROUP TOTALS		1	17,004	15,106	1	17,004	15,106
3541	OKLAHOMA STATE BANCSHARES, INC. OKLAHOMA ST B&TC	VINITA NM	2	39,981	35,789	2	39,981	35,789
	HC GROUP TOTALS		2	39,981	35,789	2	39,981	35,789
6643	CRACO, INC. FIRST NB&TC	VINITA	2	79,670	71,550	2	79,670	71,550
	HC GROUP TOTALS		2	79,670	71,550	2	79,670	71,550
0698	FIRST WAGONER CORPORATION FIRST WAGONER B&TC	WAGONER NM	2	35,997	32,595	2	35,997	32,595
	HC GROUP TOTALS		2	35,997	32,595	2	35,997	32,595
4664	WARNER BANCORP, INC. SECURITY BK	WARNER NM	1	11,638	10,695	1	11,638	10,695
	HC GROUP TOTALS		1	11,638	10,695	1	11,638	10,695

WATONGA		OK		PAGE 827					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4010	FIRST STATE BANCORPORATION OF WATONGA, INC. FIRST ST BK WATONGA	OK WATONGA NM	1	23,218	20,796	1	23,218	20,796	
HC GROUP TOTALS			1	23,218	20,796	1	23,218	20,796	
3404	WATONGA BANCSHARES, INC. WATONGA ST BK WATONGA	OK WATONGA NM	1	44,937	40,674	1	44,937	40,674	
HC GROUP TOTALS			1	44,937	40,674	1	44,937	40,674	
7876	WAYNOKA BANCSHARES, INC. FIRST ST BK WAYNOKA	OK WAYNOKA NM	1	16,988	15,004	1	16,988	15,004	
HC GROUP TOTALS			1	16,988	15,004	1	16,988	15,004	
7336	CITY NATIONAL BANCSHARES OF WEATHERFORD, INC. CITY NB OF WEATHERFORD WEATHERFORD	OK WEATHERFORD NAT	1	16,554	14,180	1	16,554	14,180	
HC GROUP TOTALS			1	16,554	14,180	1	16,554	14,180	
6049	FIRST NATIONAL BANCSHARES OF WEATHERFORD, INC. FIRST NB OF WEATHERFORD WEATHERFORD	OK WEATHERFORD NAT	1	51,309	46,459	1	51,309	46,459	
HC GROUP TOTALS			1	51,309	46,459	1	51,309	46,459	
5998	WEBBERS FALLS BANCORP, INC. LAKE COUNTRY BK WEBBERS FALLS	OK WEBBERS FALLS NM	2	10,013	8,882	2	10,013	8,882	
HC GROUP TOTALS			2	10,013	8,882	2	10,013	8,882	

WELCH		OK									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4225	WELCH BANCSHARES, INC. WELCH ST BK	WELCH	OK	WELCH NM	1	17,491	OK	15,501	1	17,491	15,501
HC GROUP TOTALS				1	17,491	15,501	1	17,491	15,501		
3973	WELEETKA BANCORPORATION, INC. STATE NB OF WELEETKA	WELEETKA	OK	WELEETKA NAT	1	13,480	OK	12,393	1	13,480	12,393
HC GROUP TOTALS				1	13,480	12,393	1	13,480	12,393		
2391	WELLSTON BANCSHARES, INC. WELLSTON ST BK	WELLSTON	OK	WELLSTON NM	1	8,786	OK	7,969	1	8,786	7,969
HC GROUP TOTALS				1	8,786	7,969	1	8,786	7,969		
3192	FIRST WEWOKA BANCORPORATION, INC. FIRST NB IN WEWOKA	WEWOKA	OK	WEWOKA NAT	1	23,905	OK	21,630	1	23,905	21,630
HC GROUP TOTALS				1	23,905	21,630	1	23,905	21,630		
7607	FIRST LATIMER CORPORATION LATIMER ST BK	WILBURTON	OK	WILBURTON NM	1	35,056	OK	32,598	1	35,056	32,598
HC GROUP TOTALS				1	35,056	32,598	1	35,056	32,598		
5446	WILBURTON STATE BANCSHARES, INC. WILBURTON ST BK	WILBURTON	OK	WILBURTON NM	2	19,236	OK	17,457	2	19,236	17,457
HC GROUP TOTALS				2	19,236	17,457	2	19,236	17,457		

WILSON		OK								PAGE 829
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7626	WILSON BANCSHARES, INC. BANK OF WILSON	WILSON	OK	WILSON NM	1	19,484	OK 16,855	1	19,484	16,855
	HC GROUP TOTALS				1	19,484	16,855	1	19,484	16,855
5807	AMERICAN INTERSTATE BANCSHARES, INC. AMERICAN NB	WOODWARD	OK	WOODWARD NAT	1	13,499	OK 10,795	1	13,499	10,795
	HC GROUP TOTALS				1	13,499	10,795	1	13,499	10,795
3191	BANCSHARES OF WOODWARD, INC. BANK OF WOODWARD	WOODWARD	OK	WOODWARD SM	2	107,632	OK 98,205	2	107,632	98,205
	HC GROUP TOTALS				2	107,632	98,205	2	107,632	98,205
7128	NORTHWEST BANCSHARES, INC. BANK OF THE NORTHWEST	WOODWARD	OK	WOODWARD NM	1	15,760	OK 14,733	1	15,760	14,733
	HC GROUP TOTALS				1	15,760	14,733	1	15,760	14,733
7937	STOCK EXCHANGE BANCSHARES, INC. STOCK EXCHANGE BK	WOODWARD	OK	WOODWARD NM	2	56,232	OK 49,127	2	56,232	49,127
	HC GROUP TOTALS				2	56,232	49,127	2	56,232	49,127
4928	UNITED CAPITAL BANCSHARES, INC. BANK OF WYANDOTTE	WYANDOTTE	OK	WYANDOTTE NM	1	7,320	OK 6,679	1	7,320	6,679
	HC GROUP TOTALS				1	7,320	6,679	1	7,320	6,679

WYNNEWOOD		OK									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
4797	WYNNEWOOD BANCSHARES, INC. STATE BK OF WYNNEWOOD	WYNNEWOOD	OK	WYNNEWOOD NM	1	15,392	OK	14,209	1	15,392	14,209
	HC GROUP TOTALS				1	15,392		14,209	1	15,392	14,209
3241	FIRST YALE BANCORPORATION, INC. FIRST B&TC	YALE	OK	YALE NM	2	38,775	OK	35,323	2	38,775	35,323
	HC GROUP TOTALS				2	38,775		35,323	2	38,775	35,323
6789	FIRST YUKON BANKSHARES, INC. FIRST NB OF YUKON	YUKON	OK	YUKON NAT	2	64,581	OK	59,281	2	64,581	59,281
	HC GROUP TOTALS				2	64,581		59,281	2	64,581	59,281
4850	INTERNATIONAL BANCSHARES OF OKLAHOMA, INC. YUKON NB	YUKON	OK	YUKON NAT	1	82,117	OK	73,413	1	82,117	73,413
	HC GROUP TOTALS				1	82,117		73,413	1	82,117	73,413
4584	CITIZENS VALLEY BANK			ALBANY			OR				
4585	NORTHWEST BANCORP			ALBANY			OR				
4584	CITIZENS VALLEY BK	ALBANY	OR	NM	17	160,930	OR	143,181	17	160,930	143,181
	CITIZENS VALLEY BANK			ALBANY			OR	CONTROLS THIS GROUP			
	HC GROUP TOTALS				17	160,930		143,181	17	160,930	143,181
4585	NORTHWEST BANCORP			ALBANY			OR				
4584	CITIZENS VALLEY BK	ALBANY	OR	NM	17	160,930	OR	143,181	17	160,930	143,181
	CITIZENS VALLEY BANK			ALBANY			OR	CONTROLS THIS GROUP			
	HC GROUP TOTALS				17	160,930		143,181	17	160,930	143,181

COOS BAY

OR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OR	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6594	SECURITY BANK HOLDING COMPANY SECURITY BK OF COOS COUNTY COOS BAY	OR	COOS BAY NM	6		67,462	6	67,462	59,727
	HC GROUP TOTALS			6		67,462	6	67,462	59,727
7000	CG BANCORP COTTAGE GROVE BK COTTAGE GROVE	OR	COTTAGE GROVE NM	1		10,263	1	10,263	9,275
	HC GROUP TOTALS			1		10,263	1	10,263	9,275
7812	VALLEY NATIONAL CORPORATION VALLEY NB OF OREGON FOREST GROVE	OR	FOREST GROVE NAT	2		55,750	2	55,750	47,817
	HC GROUP TOTALS			2		55,750	2	55,750	47,817
7424	VALLEY COMMUNITY BANCORP VALLEY COMMUNITY BK MCMINNVILLE	OR	MCMINNVILLE SM	2		16,103	2	16,103	14,496
	HC GROUP TOTALS			2		16,103	2	16,103	14,496
3330	PACWEST BANCORP PACIFIC WESTERN BK PORTLAND FIRST NB OF MCMINNVILLE MCMINNVILLE HOOD RIVER COUNTY BK HOOD RIVER	OR	MILWAUKEE NM NAT NM	45 2 2		612,509 37,654 11,421	45 2 2	612,509 37,654 11,421	546,284 33,722 10,543
	HC GROUP TOTALS			49		661,584	49	661,584	590,549
4293	WEST COAST BANCORP BANK OF NEWPORT NEWPORT	OR	NEWPORT NM	4		56,948	4	56,948	53,723
	HC GROUP TOTALS			4		56,948	4	56,948	53,723

PORTLAND

OR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	OR	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1981	ORBANCO FINANCIAL SERVICES CORPORATION OREGON BK	PORTLAND PORTLAND	OR NM	54	1,078,183	879,286	54	1,078,183	879,286
HC GROUP TOTALS			54	1,078,183	879,286	54	1,078,183	879,286	
1953	U.S. BANCORP UNITED STATES NB FIRST NB OF OREGON PACIFIC ST BK BANK OF CORVALLIS BANK OF LAKE OSWEGO AURORA U S IND BK BOULDER UNITED ST IND BK GRAND JUNCTION US IND BK THORNTON U S IND BK	PORTLAND PORTLAND CANBY LINCOLN CITY CORVALLIS LAKE OSWEGO AURORA BOULDER GRAND JUNCTION THORNTON	OR NAT OR NAT OR SM OR SM OR SM CO NM CO NM CO NM CO NM	193	6,567,467	4,841,066	194	6,596,937	4,848,037
HC GROUP TOTALS			203	6,646,159	4,907,452	204	6,675,629	4,914,423	
6884	VRB BANCORP VALLEY OF THE ROGUE	ROGUE RIVER	OR NM	5	47,919	44,481	5	47,919	44,481
HC GROUP TOTALS			5	47,919	44,481	5	47,919	44,481	
6933	TIMBER BANCORP TIMBER COMMUNITY BK	ROSEBURG	OR NM	1	45,731	41,469	1	45,731	41,469
HC GROUP TOTALS			1	45,731	41,469	1	45,731	41,469	
0268	UNITED BANCORP DOUGLAS NB	ROSEBURG	OR NAT	7	61,037	56,488	7	61,037	56,488
HC GROUP TOTALS			7	61,037	56,488	7	61,037	56,488	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5608	COMMERCIAL BANCORP COMMERCIAL BK	SALEM	OR	SALEM NM	10	160,145	OR 147,121	10	160,145	147,121
	HC GROUP TOTALS				10	160,145	147,121	10	160,145	147,121
7349	WESTERN SECURITY FINANCIAL CORPORATION WESTERN SECURITY BK	SALEM	OR	SALEM NM	8	96,897	OR 85,886	8	96,897	85,886
	HC GROUP TOTALS				8	96,897	85,886	8	96,897	85,886
4544	VALLEY WEST BANCORP CENTENNIAL BK	SPRINGFIELD	OR	SPRINGFIELD NM	4	61,683	OR 58,662	4	61,683	58,662
	HC GROUP TOTALS				4	61,683	58,662	4	61,683	58,662
4355	BANORE BANCSHARES, INC. BANK OF OREGON	WOODBURN	OR	WOODBURN NM	16	127,504	OR 108,346	16	127,504	108,346
	HC GROUP TOTALS				16	127,504	108,346	16	127,504	108,346
6595	WOODBURN BANCORP WOODBURN ST BK	WOODBURN	OR	WOODBURN NM	1	17,120	OR 15,224	1	17,120	15,224
	HC GROUP TOTALS				1	17,120	15,224	1	17,120	15,224
4313	FIRST NATIONAL BANCORP OF ALLENTOWN, INC FIRST NB OF ALLENTOWN	ALLENTOWN	PA	ALLENTOWN NAT	28	1,225,995	PA 1,046,832	28	1,225,995	1,046,832
6621	MERIDIAN BANCORP, INC.			READING			PA CONTROLS THIS GROUP			
	HC GROUP TOTALS				28	1,225,995	1,046,832	28	1,225,995	1,046,832

ALLENTOWN		PA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5505	MERCHANTS BANCORP, INC. MERCHANTS NB OF ALLENTOWN EASTON NB&TC	ALLENTOWN EASTON	PA PA	36 9	928,869 288,866	836,623 247,647	36 9	928,869 288,866	836,623 247,647
HC GROUP TOTALS			45	1,217,735	1,084,270	45	1,217,735	1,084,270	
5847	TGC HOLDINGS, INC. MELLON BK DELAWARE NA	WILMINGTON	DE	32	533,530	383,097	32	533,530	383,097
0431	MELLON BANK CORPORATION		PA	CONTROLS THIS GROUP					
HC GROUP TOTALS			32	533,530	383,097	32	533,530	383,097	
0463	THE GIRARD COMPANY MELLON BK (EAST) NA	BALA-CYNWYD NEW YORK	PA NY	84 2	4,156,709 15,935	2,906,504 0	86 7	4,156,709 15,935	2,906,504 0
5847	TGC HOLDINGS, INC. MELLON BK DELAWARE NA	WILMINGTON	DE	32	533,530	383,097	32	533,530	383,097
0431	MELLON BANK CORPORATION		PA	CONTROLS THIS GROUP					
HC GROUP TOTALS			118	4,706,174	3,289,601	125	4,706,174	3,289,601	
6048	FIRST BATH CORPORATION FIRST NB OF BATH	BATH	PA	1	71,723	64,358	1	71,723	64,358
HC GROUP TOTALS			1	71,723	64,358	1	71,723	64,358	
7277	FIRST KEYSTONE CORPORATION FIRST NB OF BERWICK	BERWICK	PA	3	79,874	72,016	3	79,874	72,016
HC GROUP TOTALS			3	79,874	72,016	3	79,874	72,016	

BETHLEHEM

PA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0454	FIRST VALLEY CORPORATION FIRST VALLEY BK HAZELTON NB	LANSFORD NUREMBERG	PA PA	BETHLEHEM NM NAT	30 9	736,924 207,379	PA 604,797 184,290	30 9	736,924 207,379	604,797 184,290
HC GROUP TOTALS				39	944,303	789,087	39	944,303	789,087	
6854	COLUMBIA FINANCIAL CORPORATION BLOOMSBURG BK COLUMBIA TR CO BLOOMSBURG		PA	BLOOMSBURG NM	5	100,491	PA 87,242	5	100,491	87,242
HC GROUP TOTALS				5	100,491	87,242	5	100,491	87,242	
5622	NATIONAL PENN BANCSHARES, INC. NATIONAL BK OF BOYERTOWN	BOYERTOWN	PA	BOYERTOWN NAT	12	293,415	PA 267,242	12	293,415	267,242
HC GROUP TOTALS				12	293,415	267,242	12	293,415	267,242	
6000	FINANCIAL TRANS CORP. FARMERS TC CHAMBERSBURG TC	CARLISLE CHAMBERSBURG	PA PA	CARLISLE NM NM	8 4	186,599 101,345	PA 167,394 91,572	8 4	186,599 101,345	167,394 91,572
HC GROUP TOTALS				12	287,944	258,966	12	287,944	258,966	
7538	FIRST NATIONAL BANCORP, INC. FIRST NB CENTRE HALL	CENTRE HALL	PA	CENTRE HALL NAT	2	19,114	PA 16,932	2	19,114	16,932
HC GROUP TOTALS				2	19,114	16,932	2	19,114	16,932	
7162	FRANKLIN FINANCIAL SERVICES CORPORATION FARMERS & MERCHANTS TC CH	CHAMBERSBURG CHAMBERSBURG	PA	CHAMBERSBURG NM	7	150,214	PA 129,362	7	150,214	129,362
HC GROUP TOTALS				7	150,214	129,362	7	150,214	129,362	

CHAMBERSBURG

PA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0453	VALLEY BANCORP, INC. VALLEY B&TC	CHAMBERSBURG	PA	CHAMBERSBURG NM	14	198,698	PA 174,907	14	198,698	174,907
	HC GROUP TOTALS				14	198,698	174,907	14	198,698	174,907
5675	CHELTENHAM CORPORATION CHELTENHAM BK	CHELTENHAM	PA	CHELTAM NM	12	234,638	PA 190,960	12	234,638	190,960
6066	INDEPENDENCE BANCORP, INC.			PERKASIE			PA CONTROLS THIS GROUP			
	HC GROUP TOTALS				12	234,638	190,960	12	234,638	190,960
7614	CNB FINANCIAL CORPORATION COUNTY NB	CLEARFIELD	PA	CLEARFIELD NAT	6	185,623	PA 164,022	6	185,623	164,022
	HC GROUP TOTALS				6	185,623	164,022	6	185,623	164,022
6545	DNB FINANCIAL CORPORATION DOWNTOWN NB	DOWNTOWN	PA	DOWNTOWN NAT	4	87,339	PA 78,848	4	87,339	78,848
	HC GROUP TOTALS				4	87,339	78,848	4	87,339	78,848
6486	UNION BANCORP OF DU BOIS PENNSYLVANIA INC. UNION BKG&TC	DU BOIS	PA	DUBOIS NM	3	133,549	PA 117,855	3	133,549	117,855
	HC GROUP TOTALS				3	133,549	117,855	3	133,549	117,855
2220	THE HIBSHMAN TRUST FOR EPHRATA NATIONAL BANK STOCK EPHRATA NB	EPHRATA	PA	EPHRATA NAT	4	146,289	PA 131,211	4	146,289	131,211
	HC GROUP TOTALS				4	146,289	131,211	4	146,289	131,211

EVANS CITY

PA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3666	CITIZENS INCORPORATED CITIZENS NB OF EVANS CY EVANS CITY	PA	EVANS CITY NAT	8	114,182	PA 8	102,473	8	114,182	102,473
	HC GROUP TOTALS			8	114,182		102,473	8	114,182	102,473
0504	PEOPLE BANK OF FORD CITY, PA. NEW BETHLEHEM BK NEW BETHLEHEM PEOPLES BK OF FORD CITY FORD CITY	PA PA	FORD CITY NM NM	2 2	55,027 29,463	PA 2	47,867 25,834	2 2	55,027 29,463	47,867 25,834
	HC GROUP TOTALS			4	84,490		73,701	4	84,490	73,701
7071	COMM. BANCORP, INC. COMMUNITY NB FOREST CITY	PA	FOREST CITY NAT	2	72,114	PA 2	63,751	2	72,114	63,751
	HC GROUP TOTALS			2	72,114		63,751	2	72,114	63,751
6546	ACNB CORPORATION ADAMS COUNTY NB CUMBERLAND TWP	PA	GETTYSBURG NAT	11	236,721	PA 11	218,319	11	236,721	218,319
	HC GROUP TOTALS			11	236,721		218,319	11	236,721	218,319
7482	TOWER BANCORP INC. FIRST NB OF GREENCASTLE GREENCASTLE	PA	GREENCASTLE NAT	4	69,163	PA 4	61,728	4	69,163	61,728
	HC GROUP TOTALS			4	69,163		61,728	4	69,163	61,728
5416	SOUTHWEST NATIONAL CORPORATION SOUTHWEST NB OF PA GREENSBURG	PA	GREENSBURG NAT	14	414,967	PA 14	373,028	14	414,967	373,028
	HC GROUP TOTALS			14	414,967		373,028	14	414,967	373,028

HANOVER		PA		PAGE 838						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5674	FB & T CORPORATION FARMERS B&TC	HANOVER	PA	HANOVER NM	9	255,453	220,077	9	255,453	220,077
	HC GROUP TOTALS				9	255,453	220,077	9	255,453	220,077
6212	HANOVER BANCORP, INC. BANK OF HANOVER & TC	HANOVER	PA	HANOVER NM	7	153,135	136,305	7	153,135	136,305
	HC GROUP TOTALS				7	153,135	136,305	7	153,135	136,305
5968	HARLEYSVILLE NATIONAL CORPORATION HARLEYSVILLE NB&TC	HARLEYSVILLE	PA	HARLEYSVILLE NAT	8	148,490	135,620	8	148,490	135,620
	HC GROUP TOTALS				8	148,490	135,620	8	148,490	135,620
4851	COMMONWEALTH NATIONAL FINANCIAL CORPORATION COMMONWEALTH NB	HARRISBURG	PA	HARRISBURG NAT	51	1,304,679	1,044,482	51	1,304,679	1,044,482
	HC GROUP TOTALS				51	1,304,679	1,044,482	51	1,304,679	1,044,482
2243	DAUPHIN DEPOSIT CORPORATION DAUPHIN DEPOSIT B&TC	HARRISBURG	PA	HARRISBURG NM	49	1,602,971	1,342,421	49	1,602,971	1,342,421
0452	BANCORP OF PENNSYLVANIA BANK OF PENNSYLVANIA	READING	PA	READING NM	28	662,825	600,874	28	662,825	600,874
2243	DAUPHIN DEPOSIT CORPORATION			HARRISBURG						
	HC GROUP TOTALS				77	2,265,796	1,943,295	77	2,265,796	1,943,295
5477	JEFFERSON BANCORPORATION, INC. JEFFERSON BK	HAVERTFORD	PA	HAVERTFORD NM	5	107,970	94,780	5	107,970	94,780
	HC GROUP TOTALS				5	107,970	94,780	5	107,970	94,780

HERMINIE

PA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6547	FNH CORPORATION FIRST NB OF HERMINIE	HERMINIE	PA	HERMINIE NAT	4	86,609	PA 75,266	4	86,609	75,266
	HC GROUP TOTALS			4	86,609	75,266	4	86,609	75,266	
2122	F. N. B. CORPORATION FIRST NB OF MERCER CTY BUCKTAIL B&TC	GREENVILLE EMPORIUM	PA PA	HERMITAGE NAT NM	13 3	379,052 42,905	PA 345,904 38,563	13 3	379,052 42,905	345,904 38,563
	HC GROUP TOTALS			16	421,957	384,467	16	421,957	384,467	
0450	MILTON HERSHEY SCHOOL AND SCHOOL TRUST HERSEY BK	HERSHEY	PA	HERSHEY NM	3	131,039	PA 115,762	3	131,039	115,762
	HC GROUP TOTALS			3	131,039	115,762	3	131,039	115,762	
4760	UNITED NATIONAL BANCORPORATION UNITAS NB	WILLOW HILL	PA	HUNTINGDON NAT	9	87,431	PA 78,683	9	87,431	78,683
	HC GROUP TOTALS			9	87,431	78,683	9	87,431	78,683	
7555	PENN CENTRAL BANCORP, INC. PENN CENTRAL NB	HUNTINGDON	PA	HUNTINGTON NAT	6	109,338	PA 98,564	6	109,338	98,564
	HC GROUP TOTALS			6	109,338	98,564	6	109,338	98,564	
6645	FIRST COMMONWEALTH FINANCIAL CORPORATION NATIONAL BK OF THE CMNWLTH DEPOSIT BK	INDIANA INDIANA DU BOIS	PA PA	INDIANA NAT NM	20 11	291,178 220,311	PA 266,562 186,571	20 11	291,178 220,311	266,562 186,571
	HC GROUP TOTALS			31	511,489	453,133	31	511,489	453,133	

INDIANA		PA		PAGE 840							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6874	S & T BANCORP, INC. SAVINGS & TC OF PA	INDIANA	PA	INDIANA NM	13	382,979	PA	337,777	13	382,979	337,777
HC GROUP TOTALS					13	382,979		337,777	13	382,979	337,777
7742	THE FIRST JERMYN CORP. FIRST NB OF JERMYN	JERMYN	PA	JERMYN NAT	2	120,453	PA	107,718	2	120,453	107,718
HC GROUP TOTALS					2	120,453		107,718	2	120,453	107,718
6644	PENNS WOODS BANCORP, INC. JERSEY SHORE ST BK	JERSEY SHORE	PA	JERSEY SHORE NM	4	83,211	PA	72,188	4	83,211	72,188
HC GROUP TOTALS					4	83,211		72,188	4	83,211	72,188
6790	FIRST JESSUP, CORP. FIRST NB OF JESSUP	JESSUP	PA	JESSUP NAT	1	24,114	PA	21,130	1	24,114	21,130
HC GROUP TOTALS					1	24,114		21,130	1	24,114	21,130
6723	BT FINANCIAL CORPORATION JOHNSTOWN B&TC	JOHNSTOWN	PA	JOHNSTOWN SM	25	379,419	PA	340,075	25	379,419	340,075
HC GROUP TOTALS					25	379,419		340,075	25	379,419	340,075
6108	USBANCORP, INC. UNITED STATES NB THREE RIVERS B&TC	JOHNSTOWN JEFFERSON BORO	PA PA	JOHNSTOWN NAT NM	18 2	537,954 87,908	PA	468,779 80,507	18 2	537,954 87,908	468,779 80,507
HC GROUP TOTALS					20	625,862		549,286	20	625,862	549,286

LAKE ARIEL

PA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7052	LAKE ARIEL BANCORP, INC. FIRST NB OF LAKE ARIEL LAKE ARIEL	PA	LAKE ARIEL NAT	2	28,616	PA 26,374	2	28,616	26,374
HC GROUP TOTALS				2	28,616	26,374	2	28,616	26,374
0480	CORESTATES FINANCIAL CORPORATION HAMILTON BK LANCASTER	PA	LANCASTER NM	71	2,451,771	PA 1,988,765	71	2,451,771	1,988,765
0467	PHILA INTL INVESTMENT CORP PHILADELPHIA PHILADELPHIA NATIONAL CORPORATION PHILADELPHIA NB ARDMORE	PA	PHILADELPHIA NAT	2	36,065	PA 0	5	36,065	0
0467	CORESTATES BK OF DEL NA WILMINGTON PHILADELPHIA INTL BANK PHILADELPHIA	PA	PHILADELPHIA NAT	64	6,507,158	PA 4,425,567	68	7,169,777	5,145,043
0480	CORESTATES FINANCIAL CORPORATION LANCASTER	DE	NAT	1	572,331	PA 2,243	1	572,331	2,243
0480	CORESTATES FINANCIAL CORPORATION LANCASTER	PA	NM	4	262,284	PA 246,268	6	262,284	246,268
HC GROUP TOTALS				142	9,829,609	6,662,843	151	10,492,228	7,382,319
5731	FULTON FINANCIAL CORPORATION FULTON BK HARRISBURG FARMERS TC OF LEBANON LEBANON	PA	LANCASTER NM	24	694,164	PA 583,612	24	694,164	583,612
5731	FULTON FINANCIAL CORPORATION FULTON BK HARRISBURG FARMERS TC OF LEBANON LEBANON	PA	LANCASTER SM	3	69,300	PA 60,783	3	69,300	60,783
HC GROUP TOTALS				27	763,464	644,395	27	763,464	644,395
5875	KEYSTONE HERITAGE GROUP, INC. LEBANON VALLEY NB LEBANON	PA	LEBANON NAT	10	289,961	PA 256,228	10	289,961	256,228
HC GROUP TOTALS				10	289,961	256,228	10	289,961	256,228
6107	HERITAGE FINANCIAL SERVICES CORPORATION RUSSELL NB OF LEWISTOWN LEWISTOWN	PA	LEWISTOWN NAT	6	134,445	PA 121,767	6	134,445	121,767
HC GROUP TOTALS				6	134,445	121,767	6	134,445	121,767

LITITZ		PA		PAGE 842						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5767	SUSQUEHANNA BANCSHARES, INC. FARMERS FIRST BK CITIZENS NB&TC	LITITZ WAYNESBORO	PA PA	LITITZ NM NAT	19 3	465,296 60,859	PA 394,843 54,672	19 3	465,296 60,859	394,843 54,672
HC GROUP TOTALS				22	526,155	449,515	22	526,155	449,515	
7633	CITIZENS FINANCIAL SERVICES, INC. FIRST CITIZENS NB	MANSFIELD MANSFIELD	PA	MANSFIELD NAT	4	78,394	PA 67,552	4	78,394	67,552
HC GROUP TOTALS				4	78,394	67,552	4	78,394	67,552	
7587	MCKEESPORT NATIONAL CORPORATION MCKEESPORT NB	MC KEESPORT	PA	MCKEESPORT NAT	8	98,990	PA 89,031	8	98,990	89,031
HC GROUP TOTALS				8	98,990	89,031	8	98,990	89,031	
4433	THE FIRST NATIONAL PENNSYLVANIA CORPORATION FIRST NB OF PA	MEADVILLE MEADVILLE	PA	MEADVILLE NAT	26	609,390	PA 533,107	26	609,390	533,107
HC GROUP TOTALS				26	609,390	533,107	26	609,390	533,107	
7781	FIRST BANCORP, INC. FIRST B&TC	MECHANICSBURG	PA	MECHANICSBURG NM	4	96,270	PA 87,239	4	96,270	87,239
HC GROUP TOTALS				4	96,270	87,239	4	96,270	87,239	
6613	JUNIATA VALLEY FINANCIAL CORPORATION JUNIATA VALLEY BK	MIFFLINTOWN MIFFLINTOWN	PA	MIFFLINTOWN NM	7	106,181	PA 96,927	7	106,181	96,927
HC GROUP TOTALS				7	106,181	96,927	7	106,181	96,927	

MILLERSBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6646	UPPER DAUPHIN BANCORP, INC. UPPER DAUPHIN NB MILLERSBURG	PA	MILLERSBURG NAT	6	79,342	PA 6	70,914	79,342	70,914
	HC GROUP TOTALS			6	79,342		70,914	79,342	70,914
6752	COUNTY BANCORP, INC. COUNTY NB OF MONTROSE MONTROSE	PA	MONTROSE NAT	11	124,217	PA 11	108,861	124,217	108,861
	HC GROUP TOTALS			11	124,217		108,861	124,217	108,861
4886	UNION NATIONAL CORPORATION UNION NB OF PITTSBURGH MCDOWELL NB KEYSTONE NB PITTSBURGH SHARON PUNXSUTAWNEY	PA PA PA	MT. LEBANON NAT NAT NAT	54 12 6	1,798,495 322,219 218,080	PA 54 12 6	1,606,324 289,640 193,297	1,798,495 322,219 218,080	1,606,324 289,640 193,297
	HC GROUP TOTALS			72	2,338,794		2,089,261	2,338,794	2,089,261
6608	FIRST COLONIAL GROUP, INC. NAZARETH NB&TC NAZARETH	PA	NAZARETH NAT	4	116,775	PA 4	104,894	116,775	104,894
	HC GROUP TOTALS			4	116,775		104,894	116,775	104,894
7784	FIRST COMMUNITY BANCORP, INC. SECOND NB OF NAZARETH NAZARETH	PA	NAZARETH NAT	5	101,654	PA 5	89,823	101,654	89,823
	HC GROUP TOTALS			5	101,654		89,823	101,654	89,823
7534	FIRST WESTERN PENNBANCORP, INC. FIRST NB OF WESTERN PA NEW CASTLE	PA	NEW CASTLE NAT	9	240,352	PA 9	192,097	240,352	192,097
	HC GROUP TOTALS			9	240,352		192,097	240,352	192,097

NEW CUMBERLAND

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0462	CCNB CORPORATION CUMBERLAND COUNTY NB NA	NEW CUMBERLAND	PA	NEW CUMBERLAND NAT	21	487,875	PA 433,211	21	487,875	433,211
	HC GROUP TOTALS				21	487,875		21	487,875	433,211
6687	COLONIAL BANCORP, INC. NEW HOLLAND FARMERS NB	NEW HOLLAND	PA	NEW HOLLAND NAT	5	124,142	PA 110,285	5	124,142	110,285
	HC GROUP TOTALS				5	124,142		5	124,142	110,285
6611	FNB BANCORP, INC. FIRST NB&TC	NEWTOWN	PA	NEWTOWN NAT	6	122,332	PA 111,717	6	122,332	111,717
	HC GROUP TOTALS				6	122,332		6	122,332	111,717
7627	UPPER VALLEY BANCORP, INC. NATIONAL BK OF OLYPHANT	OLYPHANT	PA	OLYPHANT NAT	1	71,151	PA 63,184	1	71,151	63,184
	HC GROUP TOTALS				1	71,151		1	71,151	63,184
7287	CCFNB BANCORP, INC. COLUMBIA COUNTY FRMR NB	ORANGEVILLE	PA	ORANGEVILLE NAT	4	61,591	PA 55,804	4	61,591	55,804
	HC GROUP TOTALS				4	61,591		4	61,591	55,804
6022	PALM BANCORP FIRST NB OF PALMERTON	PALMERTON	PA	PALMERTON NAT	3	112,027	PA 97,311	3	112,027	97,311
	HC GROUP TOTALS				3	112,027		3	112,027	97,311

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7886	ALBION BANCORP, INC. PEN ARGYL NB	PEN ARGYL	PA NAT	3	60,254	PA 45,999	3	60,254	45,999
HC GROUP TOTALS				3	60,254	45,999	3	60,254	45,999
6066	INDEPENDENCE BANCORP, INC. BUCKS COUNTY B&TC	PERKASIE	PA NM	18	599,178	PA 463,661	18	599,178	463,661
5675	UNION B&TC CHELTENHAM CORPORATION	BETHLEHEM	PA NM	12	437,135	PA 339,061	12	437,135	339,061
6066	CHELTENHAM BK INDEPENDENCE BANCORP, INC.	CHELTENHAM	PA NM	12	234,638	PA 190,960	12	234,638	190,960
HC GROUP TOTALS				42	1,270,951	PA 993,682	42	1,270,951	993,682
0608	CAPITAL CORPORATE RESOURCES, INC.		PHILADELPHIA			PA			
0652	STATE BANCSHARES, INC.		PHILADELPHIA			PA			
0606	EASTERN BANCORPORATION		PHILADELPHIA			PA			
0608	STATE NB OF MD CAPITAL CORPORATE RESOURCES, INC.	ROCKVILLE	MD NAT PHILADELPHIA	10	136,361	PA 121,822	10	136,361	121,822
HC GROUP TOTALS				10	136,361	PA 121,822	10	136,361	121,822
5429	CONTINENTAL BANCORP, INC. CONTINENTAL BK	NORRISTOWN	PA NM	63	2,656,267	PA 2,260,023	63	2,656,267	2,260,023
	YORK B&TC	YORK	PA NM	21	783,253	PA 640,595	21	783,253	640,595
HC GROUP TOTALS				84	3,439,520	2,900,618	84	3,439,520	2,900,618
0606	EASTERN BANCORPORATION		PHILADELPHIA			PA			
0608	STATE NB OF MD CAPITAL CORPORATE RESOURCES, INC.	ROCKVILLE	MD NAT PHILADELPHIA	10	136,361	PA 121,822	10	136,361	121,822
HC GROUP TOTALS				10	136,361	PA 121,822	10	136,361	121,822

PHILADELPHIA

PA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0460	FIRST PENNSYLVANIA CORPORATION FIRST PENNSYLVANIA BK NA BALA-CYNWYD FIRST PA OVERSEAS FIN CORP PHILADELPHIA	PA PHILADELPHIA PA NM	81 1	4,532,641 4,307	PA 3,089,911 0	89 4	5,361,388 4,307	3,903,222 0
HC GROUP TOTALS			82	4,536,948	3,089,911	93	5,365,695	3,903,222
6934	IVB FINANCIAL CORPORATION INDUSTRIAL VALLEY B&TC JENKINTOWN	PA PHILADELPHIA SM	47	1,887,678	PA 1,542,919	47	1,945,503	1,643,136
HC GROUP TOTALS			47	1,887,678	1,542,919	47	1,945,503	1,643,136
0467	PHILADELPHIA NATIONAL CORPORATION PHILADELPHIA NB ARDMORE CORESTATES BK OF DEL NA WILMINGTON PHILADELPHIA INTL BANK PHILADELPHIA	PA PHILADELPHIA DE NAT PA NM	64 1 4	6,507,158 572,331 262,284	PA 4,425,567 2,243 246,268	68 1 6	7,169,777 572,331 262,284	5,145,043 2,243 246,268
0480	CORESTATES FINANCIAL CORPORATION	LANCASTER			PA CONTROLS THIS GROUP			
HC GROUP TOTALS			69	7,341,773	4,674,078	75	8,004,392	5,393,554
0465	PROVIDENT NATIONAL CORPORATION PROVIDENT NB BRYN MAWR PROVIDENT OF DELAWARE BK NA WILMINGTON PROVIDENT INTL CORP WILMINGTON	PA PHILADELPHIA DE NAT DE NM	68 1 1	4,639,720 258,002 4,456	PA 2,998,667 24,233 0	69 2 3	4,795,086 258,002 4,456	3,152,934 24,233 0
0540	PNC FINANCIAL CORP.	PITTSBURGH			PA CONTROLS THIS GROUP			
HC GROUP TOTALS			70	4,902,178	3,022,900	74	5,057,544	3,177,167
0652	STATE BANCSHARES, INC.				PA			
0606	EASTERN BANCORPORATION STATE NB OF MD ROCKVILLE	MD PHILADELPHIA NAT	10	136,361	PA 121,822	10	136,361	121,822
0608	CAPITAL CORPORATE RESOURCES, INC.	PHILADELPHIA			PA CONTROLS THIS GROUP			
HC GROUP TOTALS			10	136,361	121,822	10	136,361	121,822

PHILADELPHIA

PA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5693	THE FRANKFORD CORPORATION FRANKFORD TC COLONIAL SVG BK	PHILADELPHIA PHILADELPHIA	PA PA	12 3	273,851 70,954	PA 247,603 66,765	12 3	273,851 70,954	247,603 66,765
HC GROUP TOTALS			15	344,805	314,368	15	344,805	314,368	
0522	EQUIMARK CORPORATION EQUIBANK	PITTSBURGH	PA	85	2,606,903	PA 2,281,147	85	2,606,903	2,281,147
HC GROUP TOTALS			85	2,606,903	2,281,147	85	2,606,903	2,281,147	
0431	MELLON BANK CORPORATION MELLON BK NA MELLON BK NORTH NA MELLON BK CENTRAL NA MELLON INTERNATIONAL COMPANY MELLON BK FLORIDA NA	GREENSBURGH OIL CITY STATE COLLEGE NEW YORK BOCA RATON	PA PA PA NY FL	121 39 27 2 1	20,356,197 836,298 603,843 173,983 2,126	PA 11,095,696 735,293 514,292 87,739 0	127 39 27 2 1	24,530,492 836,298 603,843 173,983 2,126	15,002,320 735,293 514,292 87,739 0
0463	THE GIRARD COMPANY MELLON BK (EAST) NA MERRILL LYNCH INTRNTL BANK	BALA-CYNWYD NEW YORK	PA NY	84 2	4,156,709 15,935	PA 2,906,504 0	86 7	4,156,709 15,935	2,906,504 0
5847	TGC HOLDINGS, INC. MELLON BK DELAWARE NA	WILMINGTON	DE	32	533,530	PA 383,097	32	533,530	383,097
0431	MELLON BANK CORPORATION	PITTSBURGH	PA	CONTROLS THIS GROUP					
HC GROUP TOTALS			308	26,678,621	15,722,621	321	30,852,916	19,629,245	
0540	PNC FINANCIAL CORP. PITTSBURGH NB MARINE BK	PITTSBURGH WARREN	PA PA	118 38	8,817,095 930,930	PA 4,927,190 810,717	120 38	9,116,191 930,930	5,171,956 810,717
0465	PROVIDENT NATIONAL CORPORATION PROVIDENT NB PROVIDENT OF DELAWARE BK NA PROVIDENT INTL CORP	PHILADELPHIA BRYN MAWR WILMINGTON WILMINGTON	PA DE DE	68 1 1	4,639,720 258,002 4,456	PA 2,998,667 24,233 0	69 2 3	4,795,086 258,002 4,456	3,152,934 24,233 0
0540	PNC FINANCIAL CORP.	PITTSBURGH	PA	CONTROLS THIS GROUP					
HC GROUP TOTALS			226	14,650,203	8,760,807	232	15,104,665	9,159,840	

POTTSVILLE

PA

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6875	MINERS NATIONAL BANCORP, INC. MINERS NB POTTSVILLE	PA POTTSVILLE NAT	9	127,414	113,426	9	127,414	113,426
	HC GROUP TOTALS		9	127,414	113,426	9	127,414	113,426
8166	QNB CORP. QUAKERTOWN NB QUAKERTOWN	PA QUAKERTOWN NAT	3	122,333	109,682	3	122,333	109,682
	HC GROUP TOTALS		3	122,333	109,682	3	122,333	109,682
0452	BANCORP OF PENNSYLVANIA BANK OF PENNSYLVANIA READING	PA READING NM	28	662,825	600,874	28	662,825	600,874
2243	DAUPHIN DEPOSIT CORPORATION	HARRISBURG			PA CONTROLS THIS GROUP			
	HC GROUP TOTALS		28	662,825	600,874	28	662,825	600,874
6621	MERIDIAN BANCORP, INC. AMERICAN B&TC OF READING	PA READING NM	85	3,071,218	2,665,598	85	3,071,218	2,665,598
	CENTRAL-PENN NB BALA-CYNWYD	PA NAT	38	1,211,513	872,590	38	1,220,030	881,107
4313	FIRST NATIONAL BANCORP OF ALLENTOWN, INC ALLENTOWN	PA ALLENTOWN NAT	28	1,225,995	1,046,832	28	1,225,995	1,046,832
6621	FIRST NB OF ALLENTOWN MERIDIAN BANCORP, INC. ALLENTOWN	PA NAT READING			PA CONTROLS THIS GROUP			
	HC GROUP TOTALS		151	5,508,726	4,585,020	151	5,517,243	4,593,537
0456	FIDELCOR, INC. FIDELITY BK NA E WHITELAND TWP	PA ROSEMONT NAT	113	4,854,621	3,746,973	117	5,904,728	4,720,618
	FIDELITY INTL BANK NEW YORK	NY NM	1	72,338	65,235	6	72,338	65,235
	HC GROUP TOTALS		114	4,926,959	3,812,208	123	5,977,066	4,785,853

SANDY LAKE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0503	MERCER COUNTY STATE BANK MERCER COUNTY ST BK FIRST NB OF STONEBORO	SANDY LAKE STONEBORO	PA PA	SANDY LAKE NM NAT	2 1	37,665 13,418	PA 32,500 11,877	2 1	37,665 13,418	32,500 11,877
HC GROUP TOTALS				3	51,083	44,377	3	51,083	44,377	
0502	LAWRENCE KEISTER & COMPANY SCOTSDALE B&TC	SCOTSDALE	PA	SCOTSDALE NM	3	61,767	PA 56,607	3	61,767	56,607
HC GROUP TOTALS				3	61,767	56,607	3	61,767	56,607	
4405	NORTHEASTERN BANCORP, INC. NORTHEASTERN BK OF PA NORTHEASTERN TC OF FL NA	WILKES-BARRE VERO BEACH	PA FL	SCRANTON NM NAT	38 1	1,525,829 807	PA 1,386,022 0	38 1	1,525,829 807	1,386,022 0
HC GROUP TOTALS				39	1,526,636	1,386,022	39	1,526,636	1,386,022	
6876	NUMBER ONE BANCORP, INC. FIRST ST BK	SCRANTON	PA	SCRANTON NM	7	173,548	PA 157,758	7	173,548	157,758
HC GROUP TOTALS				7	173,548	157,758	7	173,548	157,758	
6647	SUN BANCORP, INC. SNYDER COUNTY TC	SELINGROVE	PA	SELINGROVE NM	4	110,703	PA 100,315	4	110,703	100,315
HC GROUP TOTALS				4	110,703	100,315	4	110,703	100,315	
6596	MERCHANTS OF SHENANDOAH BAN-CORP MERCHANTS NB SHENANDOAH	SHENANDOAH SHENANDOAH	PA	SHENANDOAH NAT	1	38,293	PA 33,833	1	38,293	33,833
HC GROUP TOTALS				1	38,293	33,833	1	38,293	33,833	

SLATINGTON

PA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6994	NORTHERN LEHIGH BANCORP, INC. CITIZENS NB OF SLATINGT SLATINGTON	PA	SLATINGTON NAT	2	34,621	PA	30,978	2	34,621	30,978
HC GROUP TOTALS				2	34,621		30,978	2	34,621	30,978
0562	UNIVEST CORPORATION OF PENNSYLVANIA UNION NB&TC SOUDERTON	PA	SOUDERTON NAT	14	368,988	PA	327,093	14	368,988	327,093
HC GROUP TOTALS				14	368,988		327,093	14	368,988	327,093
6856	KEYSTONE FINANCIAL CORPORATION MID-STATE B&TC ALTOONA NORTHERN CENTRAL BK WILLIAMSPORT NCB BK MIDDLEBURG	PA	STATE COLLEGE NM	24	611,670	PA	524,985	24	611,670	524,985
		PA	NM	27	594,406		512,857	27	594,406	512,857
		PA	NM	9	91,020		84,294	9	91,020	84,294
HC GROUP TOTALS				60	1,297,096		1,122,136	60	1,297,096	1,122,136
6052	PEOPLES NATIONAL BANCORP, INC. PEOPLES NB OF CNTRL PA STATE COLLEGE	PA	STATE COLLEGE NAT	9	142,024	PA	124,800	9	142,024	124,800
HC GROUP TOTALS				9	142,024		124,800	9	142,024	124,800
7598	FNT BANCORP, INC. FIRST NAT TR BK SUNBURY	PA	SUNBURY NAT	9	202,145	PA	180,233	9	202,145	180,233
HC GROUP TOTALS				9	202,145		180,233	9	202,145	180,233
3996	PENNBANCORP FIRST SENECA BK BUTLER PENNBANK WARREN	PA	TITUSVILLE NM	50	884,504	PA	815,195	50	884,504	815,195
		PA	NM	21	688,084		612,371	21	688,084	612,371

TITUSVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3996	PENNBANCORP PENNBANK-ERIE	ERIE	PA	TITUSVILLE NM	12	258,365	PA 207,835	12	258,365	207,835
	HC GROUP TOTALS				83	1,830,953	1,635,401	83	1,830,953	1,635,401
7946	NATIONAL AMERICAN BANCORP, INC. FIRST NB OF BRADFORD CTY	TOWANDA	PA	TOWANDA NAT	9	87,009	PA 79,574	9	87,009	79,574
	HC GROUP TOTALS				9	87,009	79,574	9	87,009	79,574
0163	NEW JERSEY NATIONAL CORPORATION NEW JERSEY NB	TRENTON	NJ	TRENTON NAT	83	1,641,336	PA 1,524,126	83	1,709,191	1,538,233
	HC GROUP TOTALS				83	1,641,336	1,524,126	83	1,709,191	1,538,233
0512	GNB CORPORATION GALLATIN NB	UNIONTOWN	PA	UNIONTOWN NAT	38	809,725	PA 712,370	38	809,725	712,370
	HC GROUP TOTALS				38	809,725	712,370	38	809,725	712,370
6328	FIRST LEHIGH CORPORATION FIRST LEHIGH BK	WALNUTPORT	PA	WALNUTPORT NM	3	40,166	PA 35,229	3	40,166	35,229
	HC GROUP TOTALS				3	40,166	35,229	3	40,166	35,229
0449	FIRST FINANCIAL GROUP, INC. FIRST NB&TC	WASHINGTON	PA	WASHINGTON NAT	22	334,368	PA 303,217	22	334,368	303,217
	HC GROUP TOTALS				22	334,368	303,217	22	334,368	303,217

WEST CHESTER

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
8059	FIRST WEST CHESTER CORPORATION FIRST NB OF WEST CHESTER WEST CHESTER	PA	WEST CHESTER NAT	3	142,404	PA 118,437	3	142,404	118,437
HC GROUP TOTALS				3	142,404		3	142,404	118,437
7163	WEST SIDE BANCORP INC. WEST SIDE BK WEST PITTSTON	PA	WEST PITTSTON NM	1	38,342	PA 34,925	1	38,342	34,925
HC GROUP TOTALS				1	38,342		1	38,342	34,925
5452	FIRST EASTERN CORP. FIRST EASTERN BK NA WILKES-BARRE	PA	WILKES-BARRE NAT	36	1,205,410	PA 1,012,300	36	1,205,410	1,012,300
HC GROUP TOTALS				36	1,205,410		36	1,205,410	1,012,300
0455	UNITED PENN CORPORATION UNITED PENN BK WILKES-BARRE	PA	WILKES-BARRE NM	25	756,415	PA 670,515	25	756,415	670,515
HC GROUP TOTALS				25	756,415		25	756,415	670,515
4919	COMMONWEALTH BANCSHARES CORPORATION COMMONWEALTH B&TC NA WILLIAMSPORT	PA	WILLIAMSPORT NAT	31	591,353	PA 531,268	31	591,353	531,268
HC GROUP TOTALS				31	591,353		31	591,353	531,268
6023	DROVERS BANCSHARES CORPORATION DROVERS & MECHANICS BK YORK	PA	YORK NM	11	176,745	PA 160,048	11	176,745	160,048
HC GROUP TOTALS				11	176,745		11	176,745	160,048

YORK		PA		PAGE 853						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4562	YORK BANCORP YORK B&TC	YORK	PA NM	21	783,253	640,595	21	783,253	640,595	
HC GROUP TOTALS				21	783,253	640,595	21	783,253	640,595	
0237	NEWPORT SAVINGS AND LOAN ASSOCIATION ISLAND TC	NEWPORT	RI NM	2	6,873	5,519	2	6,873	5,519	
HC GROUP TOTALS				2	6,873	5,519	2	6,873	5,519	
0300	PT INVESTMENT CORPORATION PAWTUCKET TC	PAWTUCKET	RI NM	13	124,547	109,194	13	124,547	109,194	
HC GROUP TOTALS				13	124,547	109,194	13	124,547	109,194	
0304	CITIZENS CORPORATION CITIZENS TC	PROVIDENCE	RI NM	33	326,206	283,716	33	326,206	283,716	
HC GROUP TOTALS				33	326,206	283,716	33	326,206	283,716	
4220	FIRST FINANCIAL CORP. FIRST B&TC	PROVIDENCE	RI NM	2	37,520	34,329	2	37,520	34,329	
HC GROUP TOTALS				2	37,520	34,329	2	37,520	34,329	
0327	FLEET FINANCIAL GROUP, INC. FLEET NB FLEET INTERNATIONAL BANK FLEET OVERSEAS INVSTMNT LTD	PROVIDENCE NEW YORK PROVIDENCE	RI NAT NY NM RI NM	48 1 1	4,238,475 16,952 2,505	2,509,550 3,592 0	50 1 1	4,654,794 16,952 2,505	3,119,754 3,592 0	
HC GROUP TOTALS				50	4,257,932	2,513,142	52	4,674,251	3,123,346	

PROVIDENCE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0202	OLD COLONY CO-OPERATIVE BANK NEWPORT NB NEWPORT	RI	PROVIDENCE NAT	19	99,451	RI 85,440	19	99,451	85,440
	HC GROUP TOTALS			19	99,451	85,440	19	99,451	85,440
0317	PEOPLES CORPORATION PEOPLES TC PROVIDENCE	RI	PROVIDENCE NM	12	54,113	RI 45,004	12	54,113	45,004
	HC GROUP TOTALS			12	54,113	45,004	12	54,113	45,004
0329	RIHT FINANCIAL CORPORATION RHODE ISLAND HOSP TR NB PROVIDENCE RIHT INTERNATIONAL BKNG CORP MIAMI HOSPITAL TR OF FLORIDA NA PALM BEACH	RI NY FL	PROVIDENCE NAT NM NAT	61 1 1	2,206,667 2,446 519	RI 1,711,214 0 5	61 1 1	2,259,071 2,446 519	1,763,562 0 5
	HC GROUP TOTALS			63	2,209,632	1,711,219	63	2,262,036	1,763,567
7813	WASHINGTON TRUST BANCORP, INC. WASHINGTON TC WESTERLY	RI	WESTERLY NM	4	213,560	RI 192,453	4	213,560	192,453
	HC GROUP TOTALS			4	213,560	192,453	4	213,560	192,453
0302	OCEAN STATE BANCORP, INC. WOONSOCKET INST TC WOONSOCKET	RI	WOONSOCKET NM	12	62,110	RI 51,847	12	62,110	51,847
	HC GROUP TOTALS			12	62,110	51,847	12	62,110	51,847
7804	PEOPLES CORPORATION, INC. OF BISHOPVILLE PEOPLES BK BISHOPVILLE	SC	BISHOPVILLE SM	2	11,949	SC 10,336	2	11,949	10,336
	HC GROUP TOTALS			2	11,949	10,336	2	11,949	10,336

CHARLESTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7637	LIBERTY BANCORP, INC. LIBERTY NB CHARLESTON	SC	CHARLESTON NAT	3	57,370	SC	48,907	48,907
	HC GROUP TOTALS			3	57,370		48,907	48,907
0616	THE CITIZENS AND SOUTHERN CORPORATION CITIZENS & SOUTHERN NB 0 CHARLESTON	SC	CHARLESTON NAT	130	2,367,416	SC	1,878,833	1,878,833
	HC GROUP TOTALS			130	2,367,416		1,878,833	1,878,833
6369	FIRST CITIZENS BANCORPORATION OF SOUTH CAROLINA FIRST-CITIZENS B&TC COLUMBIA ROCK HILL NB ROCK HILL	SC SC	COLUMBIA NM NAT	81 9	595,584 151,823	SC	521,596 132,501	521,596 132,501
	HC GROUP TOTALS			90	747,407		654,097	654,097
6179	FIRST PALMETTO BANCSHARES, CORP. FIRST PALMETTO ST B&TC COLUMBIA	SC	COLUMBIA NM	7	56,072	SC	50,345	50,345
	HC GROUP TOTALS			7	56,072		50,345	50,345
7025	REPUBLIC BANCORP OF S.C., INC. REPUBLIC NB COLUMBIA	SC	COLUMBIA NAT	6	34,082	SC	30,162	30,162
	HC GROUP TOTALS			6	34,082		30,162	30,162
0229	SOUTH CAROLINA NATIONAL CORPORATION SOUTH CAROLINA NB CHARLESTON	SC	COLUMBIA NAT	169	3,976,647	SC	2,969,915	2,969,915
	HC GROUP TOTALS			169	3,976,647		2,969,915	2,969,915

DARLINGTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7782	FIRST CAROLINA BANCSHARES CORPORATION CAROLINA B&TC LAMAR	SC	DARLINGTON NM	7	66,454	SC 7	60,600	60,600
	HC GROUP TOTALS			7	66,454	7	60,600	60,600
0591	SOUTHERN BANCORPORATION, INC. SOUTHERN B&TC GREENVILLE	SC	GREENVILLE NM	93	974,092	SC 93	891,556	891,556
	HC GROUP TOTALS			93	974,092	93	891,556	891,556
0620	GENERAL INSURANCE AGENCY, INC. BANK OF HODGES HODGES	SC	GREENWOOD NM	2	13,879	SC 2	12,447	12,447
	HC GROUP TOTALS			2	13,879	2	12,447	12,447
7731	TCB CORPORATION COUNTY BK GREENWOOD	SC	GREENWOOD NM	5	64,195	SC 5	54,455	54,455
	HC GROUP TOTALS			5	64,195	5	54,455	54,455
7113	PALMETTO STATE BANKSHARES, INC. PALMETTO ST BK HAMPTON	SC	HAMPTON NM	5	45,157	SC 5	41,615	41,615
	HC GROUP TOTALS			5	45,157	5	41,615	41,615
7232	LAKE CITY BANCSHARES, INC. LAKE CITY ST BK LAKE CITY	SC	LAKE CITY NM	4	44,026	SC 4	39,422	39,422
	HC GROUP TOTALS			4	44,026	4	39,422	39,422

LAURENS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6548	PALMETTO BANKSHARES, INC. PALMETTO BK	LAURENS	SC	LAURENS NM	9	110,684	96,511	96,511
	HC GROUP TOTALS				9	110,684	96,511	96,511
7797	L.S.B. BANCSHARES, INC. LEXINGTON ST BK	LEXINGTON	SC	LEXINGTON NM	10	191,870	168,665	168,665
	HC GROUP TOTALS				10	191,870	168,665	168,665
8068	MARION NATIONAL CORPORATION MARION NB	MARION	SC	MARION NAT	3	33,558	28,590	28,590
	HC GROUP TOTALS				3	33,558	28,590	28,590
7646	ANCHOR FINANCIAL CORPORATION ANCHOR BK	MYRTLE BEACH	SC	MYRTLE BEACH NM	4	55,734	44,786	44,786
	HC GROUP TOTALS				4	55,734	44,786	44,786
6549	RHNB CORPORATION ROCK HILL NB	ROCK HILL	SC	ROCK HILL NAT	9	151,823	132,501	132,501
	HC GROUP TOTALS				9	151,823	132,501	132,501
6329	NBSC CORPORATION NATIONAL BK OF SC	SUMTER	SC	SUMTER NAT	22	275,332	222,706	222,706
	HC GROUP TOTALS				22	275,332	222,706	222,706

TIMMONSVILLE		SC							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4933	PEE DEE BANKSHARES, INC. PEE DEE ST BK	TIMMONSVILLE	SC SM	3	43,483	37,192	3	43,483	37,192
HC GROUP TOTALS				3	43,483	37,192	3	43,483	37,192
6891	YORK BANCSHARES, INC. BANK OF YORK	YORK	SC NM	2	35,164	30,932	2	35,164	30,932
HC GROUP TOTALS				2	35,164	30,932	2	35,164	30,932
0098	DACOTAH BANK HOLDING CO. FARMERS & MERCHANTS B&TC BANK OF LEMMON CITIZENS BK OF MOBRIDGE SECURITY B&TC CITIZENS ST BK FAULK COUNTY ST BK BANK OF CRESBARD	ABERDEEN LEMMON MOBRIDGE WEBSTER CLARK FAULKTON CRESBARD	SD SM SD SM SD SM SD NM SD NM	1 2 1 2 5 1 1	66,300 38,856 37,939 35,902 33,202 16,690 8,101	59,321 34,953 34,052 32,519 29,846 14,916 7,104	1 2 1 2 5 1 1	66,300 38,856 37,939 35,902 33,202 16,690 8,101	59,321 34,953 34,052 32,519 29,846 14,916 7,104
HC GROUP TOTALS				13	236,990	212,711	13	236,990	212,711
2018	FIRST STATE BANKING CORPORATION STATE BK OF ALCESTER DAKOTA HERITAGE ST BK	ALCESTER ALCESTER CHANCELLOR	SD SM SD NM	1 3	54,407 29,657	45,134 24,577	1 3	54,407 29,657	45,134 24,577
HC GROUP TOTALS				4	84,064	69,711	4	84,064	69,711
6109	FIRST STATE FINANCIAL SERVICES, INC. FIRST ST BK	BRIDGEWATER	SD NM	1	10,507	9,539	1	10,507	9,539
HC GROUP TOTALS				1	10,507	9,539	1	10,507	9,539

BRITTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6919	BERESFORD BANCORPORATION, INC. FIRST NB OF BERESFORD BERESFORD	SD						
					SD			
			1	20,986	19,246	1	20,986	19,246
	HC GROUP TOTALS		1	20,986	19,246	1	20,986	19,246
1150	CAIRO FIRST, INC. FIRST B&TC CAIRO	IL						
			2	56,082	48,775	2	56,082	48,775
	HC GROUP TOTALS		2	56,082	48,775	2	56,082	48,775
1381	FISHBACK INSURANCE AGENCY, INC. FIRST NB IN BROOKINGS BROOKINGS	SD						
			2	113,638	94,999	2	113,638	94,999
	HC GROUP TOTALS		2	113,638	94,999	2	113,638	94,999
6213	BRYANT BANCSHARES, INC. BRYANT ST BK BRYANT	SD						
			1	12,240	10,721	1	12,240	10,721
	HC GROUP TOTALS		1	12,240	10,721	1	12,240	10,721
5427	BUFFALO BANCORPORATION, INC. FIRST ST BK BUFFALO	SD						
			1	18,050	15,931	1	18,050	15,931
	HC GROUP TOTALS		1	18,050	15,931	1	18,050	15,931
0593	FIDELITY CORPORATION FIRST FIDELITY BK BURKE FIRST FIDELITY BK COLOME FIRST FIDELITY BK MURDO	SD SD SD						
			3	44,290	39,097	3	44,290	39,097
			1	20,729	17,518	1	20,729	17,518
			1	13,030	11,606	1	13,030	11,606
	HC GROUP TOTALS		5	78,049	68,221	5	78,049	68,221

CANTON		SD							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7815	CANTON BANCSHARES, INC. FIRST AMERICAN BK CANTON	SD CANTON NM	3	19,537	SD 17,636	3	19,537	17,636	
	HC GROUP TOTALS		3	19,537	17,636	3	19,537	17,636	
1300	INVESTMENT CORPORATION OF AMERICA PEOPLES BK CONDE	SD CANTON NM	2	7,325	SD 6,425	2	7,325	6,425	
	HC GROUP TOTALS		2	7,325	6,425	2	7,325	6,425	
3421	CARTHAGE HOLDING COMPANY, INC. FARMERS ST BK CARTHAGE	SD CARTHAGE NM	1	6,287	SD 5,631	1	6,287	5,631	
	HC GROUP TOTALS		1	6,287	5,631	1	6,287	5,631	
7095	TRI COUNTY INVESTMENT COMPANY TRI COUNTY ST BK CHAMBERLAIN	SD CHAMBERLAIN NM	3	43,917	SD 38,865	3	43,917	38,865	
	HC GROUP TOTALS		3	43,917	38,865	3	43,917	38,865	
3061	TRI COUNTY STATE BANK HOLDING COMPANY, INC. TRI COUNTY ST BK CHAMBERLAIN	SD CHAMBERLAIN NM	3	43,917	SD 38,865	3	43,917	38,865	
	HC GROUP TOTALS		3	43,917	38,865	3	43,917	38,865	
1347	ERICKSON INVESTMENT COMPANY SOUTHERN HILLS BK EDGEMONT	SD EDGEMONT NM	2	10,434	SD 9,234	2	10,434	9,234	
	HC GROUP TOTALS		2	10,434	9,234	2	10,434	9,234	

EMERY		SD		PAGE 861					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6282	EMERY SECURITY BANCORPORATION, INC. SECURITY ST BK EMERY	EMERY NM	2	16,931	SD 15,474	2	16,931	15,474	
	HC GROUP TOTALS		2	16,931	15,474	2	16,931	15,474	
1358	JOHNSON INVESTMENT COMPANY FARMERS ST BK ESTELLINE	ESTELLINE NM	1	15,846	SD 14,115	1	15,846	14,115	
	HC GROUP TOTALS		1	15,846	14,115	1	15,846	14,115	
4090	GREAT PLAINS BANK CORPORATION EUREKA ST BK FIRST NB OF EDEN EUREKA EDEN	EUREKA NM NAT	SD SD	1 1	23,138 9,063	SD 20,460 7,938	1 1	23,138 9,063	20,460 7,938
	HC GROUP TOTALS		2	32,201	28,398	2	32,201	28,398	
7696	THE FIRST FREEMAN CORPORATION FIRST NB OF FREEMAN FREEMAN	FREEMAN NAT	SD	1	30,974	SD 27,270	1	30,974	27,270
	HC GROUP TOTALS		1	30,974	27,270	1	30,974	27,270	
3348	UPPER MIDWEST FINANCIAL CORPORATION FIRST NB OF GARRETSON GARRETSON	GARRETSON NAT	SD	1	18,172	SD 16,301	1	18,172	16,301
	HC GROUP TOTALS		1	18,172	16,301	1	18,172	16,301	
6283	GARY HOLDING COMPANY GARY ST BK GARY	GARY NM	SD	1	8,760	SD 7,818	1	8,760	7,818
	HC GROUP TOTALS		1	8,760	7,818	1	8,760	7,818	

GEDDES		SD									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2337	NORTHSTREAM INVESTMENTS, INC. FORT PIERRE NB SECURITY ST BK	FORT PIERRE GEDDES	SD SD	GEDDES NAT NM	1 1	15,029 11,867	SD 10,223	12,289 11,867	1 1	15,029 12,289	12,289 10,223
HC GROUP TOTALS				2	26,896	22,512	2	26,896	22,512		
1341	THREE-D, INC. HURLEY ST BK	HURLEY	SD	HURLEY NM	1	13,199	SD 11,334	11,334	1	13,199	11,334
HC GROUP TOTALS				1	13,199	11,334	1	13,199	11,334		
0953	C. A. S. CORPORATION SMITH T&SB	MORRISON	IL	HURON NM	1	83,698	SD 71,682	71,682	1	83,698	71,682
HC GROUP TOTALS				1	83,698	71,682	1	83,698	71,682		
1736	401 INC. FIRST NB OF ATKINSON	ATKINSON	NE	HURON NAT	1	27,666	SD 23,846	23,846	1	27,666	23,846
HC GROUP TOTALS				1	27,666	23,846	1	27,666	23,846		
4046	IRENE BANCORPORATION, INC. FARMERS ST BK	IRENE	SD	IRENE SM	2	29,132	SD 26,411	26,411	2	29,132	26,411
HC GROUP TOTALS				2	29,132	26,411	2	29,132	26,411		
7122	RANDALL BANCSHARES, INC. ANDES ST BK	LAKE ANDES	SD	LAKE ANDES NM	1	10,788	SD 9,525	9,525	1	10,788	9,525
HC GROUP TOTALS				1	10,788	9,525	1	10,788	9,525		

MADISON		SD		PAGE 863					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4971	SECURITY FINANCIAL SERVICES, INC. SECURITY ST BK	MADISON MADISON	SD NM	2	9,863	SD 8,949	2	9,863	8,949
HC GROUP TOTALS				2	9,863	8,949	2	9,863	8,949
2685	LEDONK INVESTMENT CO. FIRST ST BK	MC LAUGHLIN	SD NM	1	14,296	SD 12,527	1	14,296	12,527
HC GROUP TOTALS				1	14,296	12,527	1	14,296	12,527
5327	MENNO HOLDING COMPANY MENNO ST BK	MENNO	SD NM	1	21,764	SD 19,365	1	21,764	19,365
HC GROUP TOTALS				1	21,764	19,365	1	21,764	19,365
1255	DAKOTA COMPANY, INC.					SD			
6380	SOUTH DAKOTA BANCORP, INC. FARMERS & MERCHANTS BK DAKOTA ST BK BIG STONE ST BK	HURON MILBANK BIG STONE CITY	SD SD SD	3 2 1	96,415 42,496 6,833	SD MN 85,153 37,005 5,989	3 2 1	96,415 42,496 6,833	85,153 37,005 5,989
1255	DAKOTA COMPANY, INC.		MINNEAPOLIS			SD			
HC GROUP TOTALS				6	145,744	SD 128,147	6	145,744	128,147
1275	FIRST BANCORP, INC. FIRST WESTERN BK	WALL	SD NM	2	29,839	SD 24,315	2	29,839	24,315
HC GROUP TOTALS				2	29,839	24,315	2	29,839	24,315
1333	COMMERCIAL BANSHARES, INC. COMMERCIAL T&SB	MITCHELL	SD SM	1	111,329	SD 99,938	1	111,329	99,938

MITCHELL		SD		PAGE 864						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1333	COMMERCIAL BANSHARES, INC. SANBORN COUNTY BK	WOONSOCKET	SD	MITCHELL SM	1	17,234	SD 14,529	1	17,234	14,529
HC GROUP TOTALS					2	128,563	114,467	2	128,563	114,467
3970	HOPKINS FINANCIAL CORPORATION LIVE STOCK ST BK DAY COUNTY BK LEOLA ST BK	MITCHELL WEBSTER LEOLA	SD	MITCHELL NM NM NM	9 2 1	72,625 17,245 14,159	SD 65,785 15,640 12,119	9 2 1	72,625 17,245 14,159	65,785 15,640 12,119
HC GROUP TOTALS					12	104,029	93,544	12	104,029	93,544
5623	CONSOLIDATED HOLDING COMPANY AMERICAN ST BK	OLDHAM	SD	OLDHAM NM	2	16,752	SD 14,828	2	16,752	14,828
HC GROUP TOTALS					2	16,752	14,828	2	16,752	14,828
1360	PARKSTON INVESTMENT COMPANY FARMERS ST BK	PARKSTON	SD	PARKSTON NM	1	56,052	SD 50,730	1	56,052	50,730
HC GROUP TOTALS					1	56,052	50,730	1	56,052	50,730
3907	PHILIP BANCORPORATION, INC. FIRST NB IN PHILIP	PHILIP	SD	PHILIP NAT	1	47,450	SD 41,251	1	47,450	41,251
HC GROUP TOTALS					1	47,450	41,251	1	47,450	41,251
7320	ASB BANK HOLDING COMPANY AMERICAN ST BK OF PIERRE	PIERRE	SD	PIERRE SM	1	23,093	SD 20,811	1	23,093	20,811
HC GROUP TOTALS					1	23,093	20,811	1	23,093	20,811

PIERRE		SD		PAGE 865					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5816	CAPITOL BANCORPORATION, INC. FIRST NB IN PIERRE	PIERRE PIERRE	SD NAT	4	65,673	SD 59,092	4	65,673	59,092
HC GROUP TOTALS				4	65,673	59,092	4	65,673	59,092
2357	SOUTH DAKOTA BANCSHARES, INC. BANKWEST NA FARMERS ST BK	PIERRE PIERRE FAITH	SD NAT SD SM	7 1	140,507 13,634	SD 127,984 11,673	7 1	140,507 13,634	127,984 11,673
HC GROUP TOTALS				8	154,141	139,657	8	154,141	139,657
6550	MCCOOK BANCSHARES, INC. MCCOOK COUNTY NB	SALEM	SD SALEM NAT	1	29,927	SD 25,911	1	29,927	25,911
HC GROUP TOTALS				1	29,927	25,911	1	29,927	25,911
6370	SCOTLAND HOLDING COMPANY FARMERS & MERCHANTS ST	SCOTLAND	SD SCOTLAND NM	1	10,178	SD 9,036	1	10,178	9,036
HC GROUP TOTALS				1	10,178	9,036	1	10,178	9,036
6487	AUGUSTANA COLLEGE ASSOCIATION STATE BK OF HENDRICKS	HENDRICKS	MN SIOUX FALLS NM	1	7,054	SD 6,254	1	7,054	6,254
HC GROUP TOTALS				1	7,054	6,254	1	7,054	6,254
0681	FIRST WESTERN CORPORATION WESTERN BK	SIOUX FALLS	SD SIOUX FALLS SM	7	196,613	SD 173,780	7	196,613	173,780
HC GROUP TOTALS				7	196,613	173,780	7	196,613	173,780

SIOUX FALLS

SD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1308	HAUGO INVESTMENT COMPANY VALLEY BK OF UNION COUNTY	ELK POINT	SD	SIOUX FALLS NM	3	29,691	SD 25,759	3	29,691	25,759
HC GROUP TOTALS				3	29,691	25,759	3	29,691	25,759	
4476	MINNEHAHA BANSHARES, INC. FIRST NB IN SIOUX FLS FARMERS ST BK	SIOUX FALLS FLANDREAU	SD SD	SIOUX FALLS NAT NM	8 1	219,115 40,058	SD 187,306 35,945	8 1	219,115 40,058	187,306 35,945
HC GROUP TOTALS				9	259,173	223,251	9	259,173	223,251	
6791	NORTH CENTRAL FINANCIAL SERVICES, INC. FIRST NB OF VOLGA	VOLGA	SD	SIOUX FALLS NAT	1	16,522	SD 15,085	1	16,522	15,085
HC GROUP TOTALS				1	16,522	15,085	1	16,522	15,085	
1421	UNITED NATIONAL CORPORATION UNITED NB	SIOUX FALLS	SD	SIOUX FALLS NAT	9	57,859	SD 48,164	9	57,859	48,164
HC GROUP TOTALS				9	57,859	48,164	9	57,859	48,164	
6551	DEWCO AGENCY, INC. DEWEY COUNTY BK	TIMBER LAKE	SD	TIMBER LAKE NM	2	15,724	SD 13,304	2	15,724	13,304
HC GROUP TOTALS				2	15,724	13,304	2	15,724	13,304	
3572	LUND BANCORPORATION, INC. BANK OF TORONTO	BROOKINGS	SD	TORONTO SM	2	23,252	SD 19,762	2	23,252	19,762
HC GROUP TOTALS				2	23,252	19,762	2	23,252	19,762	

TRIPP		SD		PAGE 867					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7288	DAKOTA STATE BANKING COMPANY, INC. DAKOTA ST BK TRIPP	TRIPP NM	1	14,739	SD 12,849	1	14,739	12,849	
	HC GROUP TOTALS		1	14,739	12,849	1	14,739	12,849	
4377	VEBLEN INSURANCE COMPANY, INC. BANK OF VEBLEN VEBLEN	VEBLEN NM	1	6,125	SD 5,311	1	6,125	5,311	
	HC GROUP TOTALS		1	6,125	5,311	1	6,125	5,311	
5734	COMMERCIAL HOLDING COMPANY COMMERCIAL ST BK WAGNER	WAGNER NM	1	49,462	SD 42,390	1	49,462	42,390	
	HC GROUP TOTALS		1	49,462	42,390	1	49,462	42,390	
4366	FIRST BANK SHARES CORPORATION FIRST ST BK OF WARNER WARNER	WARNER SM	1	11,333	SD 10,155	1	11,333	10,155	
	HC GROUP TOTALS		1	11,333	10,155	1	11,333	10,155	
1411	FARMERS AND MERCHANTS INVESTMENT COMPANY FARMERS & MERCHANTS B&TC WATERTOWN	WATERTOWN NM	6	97,613	SD 89,155	6	97,613	89,155	
	HC GROUP TOTALS		6	97,613	89,155	6	97,613	89,155	
6079	WAUBAY BANCORPORATION, INC. STATE BK OF WAUBAY WAUBAY	WAUBAY NM	1	10,230	SD 8,855	1	10,230	8,855	
	HC GROUP TOTALS		1	10,230	8,855	1	10,230	8,855	

WESSINGTON

SD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1376	WESSINGTON BANKSHARES, INC. BANK OF WESSINGTON WESSINGTON	SD NM	2	7,399	6,733	2	7,399	6,733
	HC GROUP TOTALS		2	7,399	6,733	2	7,399	6,733
6513	RANCHERS INVESTMENT CORPORATION RANCHERS NB WINNER	SD NAT	1	34,620	30,718	1	34,620	30,718
	HC GROUP TOTALS		1	34,620	30,718	1	34,620	30,718
2600	WINNER BANSHARES, INC. FARMERS ST BK WINNER	SD NM	3	78,940	71,060	3	78,940	71,060
	HC GROUP TOTALS		3	78,940	71,060	3	78,940	71,060
1250	AMERICAN BANSHARES, INC. AMERICAN ST BK YANKTON	SD NM	4	78,308	70,374	4	78,308	70,374
	HC GROUP TOTALS		4	78,308	70,374	4	78,308	70,374
8076	SOUTHWEST TENNESSEE BANCSHARES, INC. FARMERS & MERCHANTS BK ADAMSVILLE	TN NM	1	14,956	13,490	1	14,956	13,490
	HC GROUP TOTALS		1	14,956	13,490	1	14,956	13,490
6110	QUALITY FINANCIAL SERVICES CORPORATION DEKALB COUNTY B&TC ALEXANDRIA	TN NM	3	37,397	34,175	3	37,397	34,175
	HC GROUP TOTALS		3	37,397	34,175	3	37,397	34,175

ARDMORE

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6724	ARDMORE BANCSHARES, INC. BANK OF ARDMORE	ARDMORE	TN	4	44,470	4	44,470	41,293
	HC GROUP TOTALS			4	44,470	4	44,470	41,293
3874	UNITED CITIZENS BANCSHARES, INC. UNITED CITIZENS BK CHTM CTY ASHLAND CITY	ASHLAND CITY	TN	1	14,728	1	14,728	13,396
	HC GROUP TOTALS			1	14,728	1	14,728	13,396
6648	FIRST FRANKLIN BANCSHARES, INC. FIRST NB&TC ATHEN	ATHENS	TN	3	74,629	3	74,629	67,212
	HC GROUP TOTALS			3	74,629	3	74,629	67,212
1200	BARRETVILLE BANK & TRUST COMPANY BARRETVILLE B&TC SOMERVILLE B&TC	BARRETVILLE BARRETVILLE SOMERVILLE	TN TN	8 3	138,385 52,932	8 3	138,385 52,932	117,242 45,887
	HC GROUP TOTALS			11	191,317	11	191,317	163,129
4934	WEST TENNESSEE BANCSHARES, INC. BANK OF BARTLETT	BARTLETT	TN	2	40,190	2	40,190	37,118
	HC GROUP TOTALS			2	40,190	2	40,190	37,118
6920	BENTON BANCSHARES, INC. BENTON BKG CO	BENTON	TN	3	17,155	3	17,155	15,599
	HC GROUP TOTALS			3	17,155	3	17,155	15,599

BLOUNTVILLE

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6463	TRI-CITY BANCORP, INC. TRI CITY B&TC	BLOUNTVILLE	TN	BLOUNTVILLE NM	10	175,520	TN 159,619	10	175,520	159,619
	HC GROUP TOTALS				10	175,520		10	175,520	159,619
4883	COMMUNITY FINANCIAL SERVICES, INC. BANK OF BOLIVAR	BOLIVAR	TN	BOLIVAR NM	3	28,368	TN 24,871	3	28,368	24,871
	HC GROUP TOTALS				3	28,368		3	28,368	24,871
4853	HARDEMAN COUNTY INVESTMENT COMPANY, INC. HARDEMAN COUNTY BK	BOLIVAR	TN	BOLIVAR NM	5	65,739	TN 59,396	5	65,739	59,396
	HC GROUP TOTALS				5	65,739		5	65,739	59,396
4315	BRIGHTON BANCSHARES CORPORATION BRIGHTON BK	BRIGHTON	TN	BRIGHTON NM	1	10,880	TN 9,832	1	10,880	9,832
	HC GROUP TOTALS				1	10,880		1	10,880	9,832
4221	CITIZENS BANCSHARES, INC. CITIZENS FIDELITY BK	BRISTOL	TN	BRISTOL NM	2	0	TN 0	1	0	0
	HC GROUP TOTALS				2	0		1	0	0
7749	BROWNSVILLE BANCSHARES CORPORATION BROWNSVILLE BK	BROWNSVILLE	TN	BROWNSVILLE NM	3	75,168	TN 64,542	3	75,168	64,542
	HC GROUP TOTALS				3	75,168		3	75,168	64,542

BROWNSVILLE

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6552	FIRST FINANCIAL SERVICES, INC. FIRST ST BK BROWNSVILLE	TN	BROWNSVILLE NM	3	62,472	TN	56,185	3	62,472	56,185
	HC GROUP TOTALS			3	62,472		56,185	3	62,472	56,185
6820	UPPER CUMBERLAND BANCSHARES, INC. PEOPLES B&TC PICKETT BRYDSTOWN	TN	BYRDSTOWN NM	1	14,534	TN	12,993	1	14,534	12,993
	HC GROUP TOTALS			1	14,534		12,993	1	14,534	12,993
6333	BANCSHARES OF CAMDEN, INC. BANK OF CAMDEN CAMDEN	TN	CAMDEN NM	3	60,738	TN	54,603	3	60,738	54,603
	HC GROUP TOTALS			3	60,738		54,603	3	60,738	54,603
6330	CLAY COUNTY BANCSHARES, INC. CLAY COUNTY BK CELINA	TN	CELINA NM	1	10,745	TN	9,525	1	10,745	9,525
	HC GROUP TOTALS			1	10,745		9,525	1	10,745	9,525
4855	DALE HOLLOW HOLDING COMPANY BANK OF CELINA CELINA	TN	CELINA NM	2	27,660	TN	25,254	2	27,660	25,254
	HC GROUP TOTALS			2	27,660		25,254	2	27,660	25,254
6331	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF CLARKSVILLE CLARKSVILLE	TN	CLARKSVILLE NAT	7	175,561	TN	150,983	7	175,561	150,983
	HC GROUP TOTALS			7	175,561		150,983	7	175,561	150,983

CLARKSVILLE

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5924	NORTHERN OF TENNESSEE CORP. NORTHERN BK OF TENNESSEE FIRST SOUTHERN BK	CLARKSVILLE MT JULIET	TN TN	CLARKSVILLE NM NM	5 3	158,974 35,349	139,778 32,797	5 3	158,974 35,349	139,778 32,797
HC GROUP TOTALS			8	194,323	172,575	8	194,323	172,575		
3438	FIRST CITIZENS BANCORP. FIRST CITIZENS BK	CLEVELAND	TN	CLEVELAND NM	4	72,501	64,951	4	72,501	64,951
HC GROUP TOTALS			4	72,501	64,951	4	72,501	64,951		
6001	PB BANCSHARES, INC. PEOPLES BK	CLIFTON	TN	CLIFTON NM	2	30,338	27,887	2	30,338	27,887
HC GROUP TOTALS			2	30,338	27,887	2	30,338	27,887		
5901	FIRST FARMERS AND MERCHANTS CORPORATION FIRST FARMERS & MRCHTS NAT B	COLUMBIA COLUMBIA	TN	COLUMBIA NAT	7	152,802	135,404	7	152,802	135,404
HC GROUP TOTALS			7	152,802	135,404	7	152,802	135,404		
5316	AMERICAN BANCSHARES, INC. AMERICAN B&TC AMERICAN B&TC	COOKEVILLE CROSSVILLE	TN TN	COOKEVILLE NM NM	4 2	86,508 14,862	79,000 13,817	4 2	86,508 14,862	79,000 13,817
HC GROUP TOTALS			6	101,370	92,817	6	101,370	92,817		
4037	B.P.C. CORPORATION BANK OF PUTNAM CTY	COOKEVILLE	TN	COOKEVILLE NM	4	65,490	59,710	4	65,490	59,710
HC GROUP TOTALS			4	65,490	59,710	4	65,490	59,710		

COOKEVILLE

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4260	CBC BANCORP, INC. CITIZENS BK COOKEVILLE	TN	COOKEVILLE NM	6	143,073	6	143,073	125,915
	HC GROUP TOTALS			6	143,073	6	143,073	125,915
5806	FSB, INC. FIRST ST BK OF COVINGTN COVINGTON	TN	COVINGTON NM	3	61,843	3	61,843	54,229
	HC GROUP TOTALS			3	61,843	3	61,843	54,229
0790	PLATEAU BANCSHARES, INC. PEOPLES B&TC WARTBURG	TN	CROSSVILLE NM	3	0	1	0	0
	HC GROUP TOTALS			3	0	1	0	0
6403	MEIGS COUNTY BANCSHARES, INC. MEIGS COUNTY BK DECATUR	TN	DECATUR NM	3	26,227	3	26,227	23,894
	HC GROUP TOTALS			3	26,227	3	26,227	23,894
4610	FRANKLIN FIRST NATIONAL CORPORATION FIRST NB OF FRANKLIN CTY DECHERD	TN	DECHERD NAT	3	51,329	3	51,329	46,095
	HC GROUP TOTALS			3	51,329	3	51,329	46,095
7337	DICKSON FINANCIAL CORPORATION BANK OF DICKSON DICKSON	TN	DICKSON NM	3	50,231	3	50,231	45,743
	HC GROUP TOTALS			3	50,231	3	50,231	45,743

DICKSON		TN		PAGE 874						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6736	FIRST DICKSON CORPORATION FIRST NB OF DICKSON	DICKSON	TN	DICKSON NAT	3	86,313	75,150	3	86,313	75,150
	HC GROUP TOTALS				3	86,313	75,150	3	86,313	75,150
8103	STEWART COUNTY BANCORP, INC. DOVER PEOPLES B&TC	DOVER	TN	DOVER NM	1	27,848	24,244	1	27,848	24,244
	HC GROUP TOTALS				1	27,848	24,244	1	27,848	24,244
5677	BASIN BANCORP INC. DUCKTOWN BKG CO	DUCKTOWN	TN	DUCKTOWN NM	3	44,045	39,373	3	44,045	39,373
	HC GROUP TOTALS				3	44,045	39,373	3	44,045	39,373
6921	DIXIE BANCSHARES, INC. DUKEDOM BK	DUKEDOM	TN	DUKEDOM NM	2	13,603	12,480	2	13,603	12,480
	HC GROUP TOTALS				2	13,603	12,480	2	13,603	12,480
6922	SEQUATCHIE VALLEY BANCSHARES, INC. CITIZENS BK DUNLAP PKVLE	DUNLAP	TN	DUNLAP NM	3	14,785	13,856	3	14,785	13,856
	HC GROUP TOTALS				3	14,785	13,856	3	14,785	13,856
8034	DYER F & M BANCSHARES, INC. FARMERS & MERCHANTS BK	DYER	TN	DYER NM	1	20,285	17,944	1	20,285	17,944
	HC GROUP TOTALS				1	20,285	17,944	1	20,285	17,944

DYERSBURG

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5876	FARMERS BANCORP INC. FARMERS BK TRIMBLE	TN	DYERSBURG NM	2	25,237	2	25,237	22,684
	HC GROUP TOTALS			2	25,237	2	25,237	22,684
6725	FIRST CITIZENS BANCSHARES, INC. FIRST CITIZENS NB OF DYERSBURG	TN	DYERSBURG NAT	6	157,892	6	157,892	139,742
	HC GROUP TOTALS			6	157,892	6	157,892	139,742
6332	CITCO BANCSHARES, INC. CITIZENS BK ELIZABETHTON	TN	ELIZABETHTON NM	6	85,998	6	85,998	73,779
	HC GROUP TOTALS			6	85,998	6	85,998	73,779
4921	TENNESSEE BANCORP CARTER COUNTY BK OF ELIZABE ELIZABETHTON	TN	ELIZABETHTON NM	7	84,421	7	84,421	76,543
	HC GROUP TOTALS			7	84,421	7	84,421	76,543
4138	ETOWAH BANCING COMPANY SOUTHERN UN BK OF MCMINN CTY ETOWAH	TN	ETOWAH NM	1	22,403	1	22,403	20,499
	HC GROUP TOTALS			1	22,403	1	22,403	20,499
4748	ELK VALLEY BANCSHARES, INC. PEOPLES BK OF ELK VALLEY FAYETTEVILLE	TN	FAYETTEVILLE NM	4	22,410	4	22,410	20,594
	HC GROUP TOTALS			4	22,410	4	22,410	20,594

FAYETTEVILLE

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7600	LCB CORPORATION, INC. LINCOLN COUNTY BK	FAYETTEVILLE	TN	FAYETTEVILLE NM	3	43,770	39,547	3	43,770	39,547
	HC GROUP TOTALS				3	43,770	39,547	3	43,770	39,547
5317	UNB CORPORATION UNION NB OF FAYETTEVILLE	FAYETTEVILLE	TN	FAYETTEVILLE NAT	4	86,103	76,686	4	86,103	76,686
	HC GROUP TOTALS				4	86,103	76,686	4	86,103	76,686
6726	WILLIAMSON COUNTY BANCORP, INC. WILLIAMSON COUNTY BK	FRANKLIN	TN	FRANKLIN NM	6	233,683	208,698	6	233,683	208,698
	HC GROUP TOTALS				6	233,683	208,698	6	233,683	208,698
0788	FIRST AND PEOPLES NATIONAL BANK FIRST & PEOPLES NB GALLA	GALLATIN	TN	GALLATIN NAT	2	50,059	40,874	2	50,059	40,874
	HC GROUP TOTALS				2	50,059	40,874	2	50,059	40,874
6399	FPB CORPORATION FIRST & PEOPLES NB GALLA FARMERS & MERCHANTS BK	GALLATIN BETHPAGE	TN TN	GALLATIN NAT NM	2 2	50,059 9,153	40,874 8,565	2 2	50,059 9,153	40,874 8,565
	HC GROUP TOTALS				4	59,212	49,439	4	59,212	49,439
4920	COMMUNITY BANCSHARES, INC. COMMUNITY BK OF GERMANTWN TENNESSEE B&T	GERMANTOWN MILLINGTON	TN TN	GERMANTOWN NM NM	5 1	80,030 8,913	73,299 7,114	5 1	80,030 8,913	73,299 7,114
	HC GROUP TOTALS				6	88,943	80,413	6	88,943	80,413

GLEASON

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6737	BANCSHARES OF GLEASON, INC. BANK OF GLEASON GLEASON	TN	GLEASON NM	1	26,722	TN 23,880	1	26,722	23,880
	HC GROUP TOTALS			1	26,722		1	26,722	23,880
2588	GOODLETTSVILLE BANCSHARES, INC. BANK OF GOODLETTSVILLE GOODLETTSVILLE	TN	GOODLETTSVILLE NM	2	98,149	TN 89,711	2	98,149	89,711
	HC GROUP TOTALS			2	98,149		2	98,149	89,711
5461	ANDREW JOHNSON BANCSHARES, INC. ANDREW JOHNSON BK GREENEVILLE	TN	GREENEVILLE NM	2	24,284	TN 21,526	2	24,284	21,526
	HC GROUP TOTALS			2	24,284		2	24,284	21,526
2862	HARROGATE CORPORATION COMMERCIAL BK CLAIRBORNE C HARROGATE	TN	HARROGATE NM	3	30,940	TN 28,450	3	30,940	28,450
	HC GROUP TOTALS			3	30,940		3	30,940	28,450
6597	HARTSVILLE BANCSHARES, INC. BANK OF HARTSVILLE HARTSVILLE	TN	HARTSVILLE NM	2	22,018	TN 19,737	2	22,018	19,737
	HC GROUP TOTALS			2	22,018		2	22,018	19,737
7616	CHESTER COUNTY BANCSHARES, INC. CHESTER COUNTY BK HENDERSON	TN	HENDERSON NM	2	16,518	TN 14,724	2	16,518	14,724
	HC GROUP TOTALS			2	16,518		2	16,518	14,724

HUMBOLDT		TN		PAGE 878					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7004	MERCHANTS STATE HOLDING COMPANY MERCHANTS ST BK HUMBOLDT	TN HUMBOLDT NM	5	77,374	69,920	5	77,374	69,920	
HC GROUP TOTALS			5	77,374	69,920	5	77,374	69,920	
4723	BANCORP OF HUNTINGDON BANK OF HUNTINGDON HUNTINGDON	TN HUNTINGDON NM	6	81,011	73,750	6	81,011	73,750	
HC GROUP TOTALS			6	81,011	73,750	6	81,011	73,750	
5524	VOLUNTEER BANCSHARES, INC. JACKSON NB JACKSON MILAN BKG CO MILAN FIRST NB SELMER	TN JACKSON NAT TN NM TN NAT	7 1 3	177,818 52,859 25,233	144,723 48,158 22,492	7 1 3	177,818 52,859 25,233	144,723 48,158 22,492	
HC GROUP TOTALS			11	255,910	215,373	11	255,910	215,373	
6111	MOUNTCORP BANCSHARES, INC. FENTRESS COUNTY BK JAMESTOWN	TN JAMESTOWN NM	3	26,517	24,064	3	26,517	24,064	
HC GROUP TOTALS			3	26,517	24,064	3	26,517	24,064	
4111	MARION BANCSHARES, INC. MARION TR & BKG CO JASPER	TN JASPER NM	4	39,615	34,597	4	39,615	34,597	
HC GROUP TOTALS			4	39,615	34,597	4	39,615	34,597	
4189	FIRST PEOPLES BANCORP, INC. FIRST PEOPLES BK OF JEFF CTY JEFFERSON CITY	TN JEFFERSON CITY NM	6	46,069	41,912	6	46,069	41,912	
HC GROUP TOTALS			6	46,069	41,912	6	46,069	41,912	

KNOXVILLE

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7642	EAST TENNESSEE BANCORP, INC. BANK OF COMMERCE MORRISTOWN	TN NM	5	87,584	83,254	5	87,584	83,254	
HC GROUP TOTALS			5	87,584	83,254	5	87,584	83,254	
6435 0137	PREFERRED EQUITY INVESTORS OF FLORIDA, INC. LANDMARK BANKING CORPORATION OF FLORIDA	KNOXVILLE FORT LAUDERDALE	TN FL						
	LANDMARK FIRST NB FT LAU	FL NAT	15	871,703	719,444	15	871,703	719,444	
	LANDMARK UNION TR BK NA	FL NAT	11	540,140	451,859	11	540,140	451,859	
	FIRST NB IN FT MYERS	FL NAT	6	477,249	399,716	6	477,249	399,716	
	FIRST NB&TC	FL NAT	7	241,845	216,941	7	241,845	216,941	
	LANDMARK BK OF TAMPA	FL NM	9	180,574	163,590	9	180,574	163,590	
	NATIONAL BK OF SARASOTA	FL NAT	7	154,398	139,807	7	154,398	139,807	
	GULF COAST NB	FL NAT	5	129,198	114,309	5	129,198	114,309	
	PALMETTO B&TC	FL NM	4	128,936	118,313	4	128,936	118,313	
	LANDMARK BK OF BREVARD	FL NM	6	110,652	102,956	6	110,652	102,956	
	NORTH FIRST BK	FL SM	6	104,206	95,120	6	104,206	95,120	
	PEOPLES BK OF HLSBOROUGH C	FL NM	4	102,041	92,522	4	102,041	92,522	
	GULF COAST FIRST NB	FL NAT	5	87,267	80,346	5	87,267	80,346	
	GULF COAST BK OF PINELLAS	FL SM	6	86,738	79,161	6	86,738	79,161	
	SOUTH COUNTY BK	FL SM	7	80,043	73,414	7	80,043	73,414	
	LANDMARK BK OF ORLANDO	FL NM	5	75,773	69,719	5	75,773	69,719	
	CHARLOTTE COUNTY NB	FL NAT	3	58,930	55,258	3	58,930	55,258	
	PEOPLES BK OF PASCO CTY	FL NM	4	52,542	48,212	4	52,542	48,212	
	FIRST COMMERCIAL BK - FT MYR	FL SM	2	48,619	44,161	2	48,619	44,161	
	EAST FIRST NB	FL NAT	2	43,346	39,418	2	43,346	39,418	
	FIRST BK OF MARCO ISL NA	FL NAT	2	29,560	26,985	2	29,560	26,985	
	PALM ST BK	FL NM	2	28,641	25,608	2	28,641	25,608	
	FIRST COUNTY BK	FL NM	4	19,837	17,147	4	19,837	17,147	
	LANDMARK BK PALM BEACH CTY	FL NM	1	8,545	6,838	1	8,545	6,838	
6435	PREFERRED EQUITY INVESTORS OF FLORIDA, INC.	KNOXVILLE	TN			CONTROLS THIS GROUP			
HC GROUP TOTALS			123	3,660,783	3,180,844	123	3,660,783	3,180,844	
7248	TRI-STATE BANCSHARES, INC. FIRST NB OF POLK CTY	COPPERHILL	TN NAT	3	37,753	33,309	3	37,753	33,309
HC GROUP TOTALS			3	37,753	33,309	3	37,753	33,309	

LAFOLLETTE

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7902	LAFOLLETTE FIRST NATIONAL CORPORATION FIRST NB OF LA FOLLETTE LA FOLLETTE	TN NAT	2	49,677	44,805	2	49,677	44,805
	HC GROUP TOTALS		2	49,677	44,805	2	49,677	44,805
4659	PEOPLES BANCSHARES, INC. PEOPLES BK LEBANON	TN NM	5	57,867	53,217	5	57,867	53,217
	HC GROUP TOTALS		5	57,867	53,217	5	57,867	53,217
7022	LOUDON COUNTY BANCSHARES, INC. BANK OF LOUDON COUNTY LENOIR CITY	TN NM	4	58,962	53,596	4	58,962	53,596
	HC GROUP TOTALS		4	58,962	53,596	4	58,962	53,596
6999	FIRST NATIONAL BANCORP OF LEWISBURG, INC. FIRST NB OF LEWISBURG LEWISBURG	TN NAT	3	55,339	48,448	3	55,339	48,448
	HC GROUP TOTALS		3	55,339	48,448	3	55,339	48,448
3127	FIRST NATIONAL BANCSHARES CORPORATION FIRST NB OF LEXINGTON LEXINGTON	TN NAT	4	48,076	42,779	4	48,076	42,779
	HC GROUP TOTALS		4	48,076	42,779	4	48,076	42,779
6214	PERRY COUNTY HOLDING COMPANY FIRST ST BK LINDEN	TN NM	1	29,555	26,597	1	29,555	26,597
	HC GROUP TOTALS		1	29,555	26,597	1	29,555	26,597

LIVINGSTON

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS. \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS. \$1000		
6043	UNION BANCSHARES, INC. UNION B&TC	LIVINGSTON	TN	LIVINGSTON NM	2	76,740	66,059	2	76,740	66,059
	HC GROUP TOTALS		2	76,740	66,059	2	76,740	66,059		
4251	HERITAGE FINANCIAL CORPORATION FIRST HERITAGE NB	LOUDON	TN	LOUDON NAT	5	38,619	35,003	5	38,619	35,003
	HC GROUP TOTALS		5	38,619	35,003	5	38,619	35,003		
5902	MONROE BANCSHARES, INC. BANK OF MADISONVILLE	MADISONVILLE	TN	MADISONVILLE NM	5	65,693	59,453	5	65,693	59,453
	HC GROUP TOTALS		5	65,693	59,453	5	65,693	59,453		
5363	COFFEE COUNTY BANCSHARES, INC. COFFEE COUNTY BK	MANCHESTER	TN	MANCHESTER NM	1	14,577	12,711	1	14,577	12,711
	HC GROUP TOTALS		1	14,577	12,711	1	14,577	12,711		
7043	FCB CORPORATION FIRST NB OF MANCHESTER	MANCHESTER	TN	MANCHESTER NAT	2	42,993	37,742	2	42,993	37,742
	HC GROUP TOTALS		2	42,993	37,742	2	42,993	37,742		
0165	TENNESSEE NATIONAL BANCSHARES, INC. BLOUNT NB	MARYVILLE	TN	MARYVILLE NAT	9	166,804	145,913	9	166,804	145,913
	FIRST NB OF JEFFERSON CY	JEFFERSON CITY	TN	NAT	1	53,679	48,300	1	53,679	48,300
	TENNESSEE ST BK	GATLINBURG	TN	NM	4	50,809	46,463	4	50,809	46,463
	MERCHANTS & FARMERS BK	GREENBACK	TN	NM	4	22,900	20,589	4	22,900	20,589
	HC GROUP TOTALS		18	294,192	261,265	18	294,192	261,265		

MARYVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4603	TWIN CITIES FINANCIAL SERVICES, INC. CITIZENS BK OF BLOUNT CTY MARYVILLE	TN MARYVILLE NM	4	67,532	61,494	4	67,532	61,494
	HC GROUP TOTALS		4	67,532	61,494	4	67,532	61,494
5786	CB&T, INC. CITY B&TC MCMINNVILLE	TN MCMINNVILLE NM	6	131,801	121,142	6	131,801	121,142
	HC GROUP TOTALS		6	131,801	121,142	6	131,801	121,142
7787	FIRST MCMINNVILLE CORPORATION FIRST NB OF MCMINNVILLE MCMINNVILLE	TN MCMINNVILLE NAT	4	88,502	75,039	4	88,502	75,039
	HC GROUP TOTALS		4	88,502	75,039	4	88,502	75,039
1187	FIRST TENNESSEE NATIONAL CORPORATION FIRST TENNESSEE BK NA MMPHS MEMPHIS	TN MEMPHIS NAT	143	4,486,391	3,648,933	143	4,647,538	3,648,933
	HC GROUP TOTALS		143	4,486,391	3,648,933	143	4,647,538	3,648,933
1217	MIDLAND TRUST COMPANY MIDLAND B&TC MEMPHIS	TN MEMPHIS NM	22	414,487	351,392	22	414,487	351,392
	HC GROUP TOTALS		22	414,487	351,392	22	414,487	351,392
0096	NATIONAL COMMERCE BANCORPORATION NATIONAL BK OF COMMERCE MEMPHIS	TN MEMPHIS NAT	20	1,159,284	883,188	20	1,159,284	883,188
	HC GROUP TOTALS		20	1,159,284	883,188	20	1,159,284	883,188

MEMPHIS		TN		PAGE 883						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0247	UNION PLANTERS CORPORATION UNION PLANTERS NB	MEMPHIS	TN	MEMPHIS NAT	51	1,904,965	TN 1,415,471	52	1,908,952	1,419,279
	HC GROUP TOTALS		51	1,904,965	1,415,471	52	1,908,952	1,419,279		
7032	W.B.T. HOLDING COMPANY UNITED AMER BK OF MEMPHIS	MEMPHIS	TN	MEMPHIS NM	6	127,210	TN 114,002	6	127,210	114,002
	HC GROUP TOTALS		6	127,210	114,002	6	127,210	114,002		
3077	SWG FINANCIAL ENTERPRISES, INC. HAMILTON BK OF MORRISTOWN	MORRISTOWN	TN	MORRISTOWN NM	4	97,820	TN 87,444	4	97,820	87,444
	HC GROUP TOTALS		4	97,820	87,444	4	97,820	87,444		
7610	MOSCOW BANCSHARES, INC. MOSCOW SVG BK	MOSCOW	TN	MOSCOW NM	1	11,570	TN 10,202	1	11,570	10,202
	HC GROUP TOTALS		1	11,570	10,202	1	11,570	10,202		
5676	METROPOLITAN BANCSHARES, INC. MUNFORD UNION BK	MUNFORD	TN	MUNFORD NM	3	23,664	TN 20,647	3	23,664	20,647
	HC GROUP TOTALS		3	23,664	20,647	3	23,664	20,647		
4190	MID-SOUTH BANCORP, INC. MID-SOUTH B&TC	MURFREESBORO	TN	MURFREESBORO NM	11	335,476	TN 304,131	11	335,476	304,131
	HC GROUP TOTALS		11	335,476	304,131	11	335,476	304,131		

NASHVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4458	CENTRAL BANCORP, INC. CITIZENS CENTRAL BK	MURFREESBORO	TN	NASHVILLE NM	3	27,175	TN 24,495	3	27,175	24,495
HC GROUP TOTALS					3	27,175		3	27,175	24,495
0222	COMMERCE UNION CORPORATION			NASHVILLE			TN			
	COMMERCE UNION BK	NASHVILLE	TN	SM	32	1,777,582	TN 1,314,453	32	1,777,582	1,374,802
	COMMERCE UNION BK OF MEMPHIS	MEMPHIS	TN	SM	4	192,484	163,047	4	192,484	163,047
	COMMERCE UNION BK OF RUTHER	MURFREESBORO	TN	SM	4	117,068	103,312	4	117,068	103,312
	COMMERCE UN BK CHATTANOOGA	CHATTANOOGA	TN	SM	6	114,702	101,523	6	114,702	101,523
	COMMERCE UNION BK GRNVILLE	GREENEVILLE	TN	SM	6	113,794	98,790	6	113,794	98,790
	COMMERCE UNION BK CLARKSVIL	CLARKSVILLE	TN	NM	7	94,563	84,204	7	94,563	84,204
	COMMERCIAL UNION BK UNION CY	UNION CITY	TN	SM	3	86,098	76,769	3	86,098	76,769
	COMMERCE UNION BK OF SUMNER	GALLATIN	TN	SM	3	71,770	65,658	3	71,770	65,658
	COMMERCE UNION BK OF LAWRENC	LAWRENCEBURG	TN	SM	3	61,816	56,715	3	61,816	56,715
	COMMERCE UNION BK JOHNSON CY	JOHNSON CITY	TN	SM	3	47,569	39,510	3	47,569	39,510
	COMMERCE UN BK OF HMPHRY CTY	WAVERLY	TN	NM	2	45,177	41,046	2	45,177	41,046
HC GROUP TOTALS					73	2,722,623	2,145,027	73	2,722,623	2,205,376
5768	FIRST AMERICAN ACQUISITION CORP.			NASHVILLE			TN			
	FIRST AMERICA NB - EAST	KINGSPORT	TN	NAT	16	564,019	451,699	16	564,019	451,699
0156	FIRST AMERICAN CORPORATION			NASHVILLE			TN CONTROLS THIS GROUP			
HC GROUP TOTALS					16	564,019	451,699	16	564,019	451,699
0156	FIRST AMERICAN CORPORATION			NASHVILLE			TN			
	FIRST AMERICAN NB OF NAS	NASHVILLE	TN	NAT	32	1,982,160	1,546,328	32	2,012,235	1,575,541
	FIRST AMERICAN BK KNOXVIL NA	KNOXVILLE	TN	NAT	24	878,609	704,886	24	878,609	704,886
	FIRST AMERICAN NB JACKSN	JACKSON	TN	NAT	10	285,004	245,801	10	285,004	245,801
	FIRST AMERICAN NB CLEVEL	CLEVELAND	TN	NAT	5	101,100	88,811	5	101,100	88,811
	FIRST AMERICAN NB MEMPH	MEMPHIS	TN	NAT	3	88,260	72,319	3	88,260	72,319
	FIRST AMERICAN NB CHTTNG	CHATTANOOGA	TN	NAT	1	33,917	28,386	1	33,917	28,386
5768	FIRST AMERICAN ACQUISITION CORP.			NASHVILLE			TN			
	FIRST AMERICA NB - EAST	KINGSPORT	TN	NAT	16	564,019	451,699	16	564,019	451,699
0156	FIRST AMERICAN CORPORATION			NASHVILLE			TN CONTROLS THIS GROUP			
HC GROUP TOTALS					91	3,933,069	3,138,230	91	3,963,144	3,167,443

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0791	THIRD NATIONAL CORPORATION THIRD NB IN NASHVILLE AMERICAN M&TC THIRD NB IN KNOXVILLE HAMILTON BK OF UPPER E TN THIRD NB IN ANDERSON CTY MERCHANTS BK FIRST NB OF LAWRENCEBURG THIRD NB IN SEVIER COUNTY UNION BK CITIZENS BK FIRST NB RUTHERFORD CTY BANK OF OBION COUNTY	NASHVILLE NASHVILLE CHATTANOOGA KNOXVILLE JOHNSON CITY LAKE CITY CLEVELAND LAWRENCEBURG SEVIERVILLE PULASKI SAVANNAH SMYRNA UNION CITY	TN TN TN TN TN TN TN TN TN TN TN TN TN	NAT NAT NAT NM NAT NAT NM NAT NAT NM NM NAT NM	32 27 17 16 7 6 3 3 4 4 3 2	2,186,670 980,149 307,330 209,247 110,699 108,253 88,435 88,098 80,635 40,027 26,073 14,024	TN 1,750,936 813,643 276,688 174,664 100,698 96,189 80,063 77,659 72,909 37,018 23,885 12,796	32 27 17 16 7 6 3 3 4 4 3 2	2,192,695 980,149 307,330 209,247 110,699 108,253 88,435 88,098 80,635 40,027 26,073 14,024	1,777,791 813,643 276,688 174,664 100,698 96,189 80,063 77,659 72,909 37,018 23,885 12,796
HC GROUP TOTALS			124	4,239,640	3,517,148	124	4,245,665	3,544,003		
3286	TRADERS BANCSHARES CORPORATION TRADERS NB OF TULLAHOMA	TULLAHOMA	TN	NASHVILLE NAT	2	31,074	TN 30,000	2	31,074	30,000
HC GROUP TOTALS			2	31,074	30,000	2	31,074	30,000		
6553	CITIZENS BANCORP, INC. CITIZENS BK	NEW TAZEWELL	TN	NEW TAZEWELL NM	3	56,446	TN 50,770	3	56,446	50,770
HC GROUP TOTALS			3	56,446	50,770	3	56,446	50,770		
6738	MERCHANTS AND PLANTERS CORPORATION MERCHANTS & PLANTERS BK	NEWPORT	TN	NEWPORT NM	7	90,802	TN 82,740	7	90,802	82,740
HC GROUP TOTALS			7	90,802	82,740	7	90,802	82,740		
7334	NBN CORPORATION NATIONAL BK OF NEWPORT	NEWPORT	TN	NEWPORT NAT	6	51,517	TN 45,680	6	51,517	45,680
HC GROUP TOTALS			6	51,517	45,680	6	51,517	45,680		

OAK RIDGE

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6649	TENNESSEE EASTERN BANCSHARES, INC. ENERGY BK OAK RIDGE	TN OAK RIDGE NM	16	178,737	164,188	16	178,737	164,188
	HC GROUP TOTALS		16	178,737	164,188	16	178,737	164,188
7198	COMMERCIAL HOLDING COMPANY COMMERCIAL B&TC PARIS	TN PARIS NM	5	111,586	99,952	5	111,586	99,952
	HC GROUP TOTALS		5	111,586	99,952	5	111,586	99,952
2958	TOWNSEND FINANCIAL CORPORATION FARMERS BK PARSONS	TN PARSONS NM	1	24,350	22,425	1	24,350	22,425
	HC GROUP TOTALS		1	24,350	22,425	1	24,350	22,425
4854	FIRST PIKEVILLE BANCSHARES, INC. FIRST NB OF PIKEVILLE PIKEVILLE	TN PIKEVILLE NAT	1	24,011	21,529	1	24,011	21,529
	HC GROUP TOTALS		1	24,011	21,529	1	24,011	21,529
7547	FIRST FARMERS BANCSHARES, INC. FARMERS BK PORTLAND	TN PORTLAND NM	6	60,421	53,868	6	60,421	53,868
	HC GROUP TOTALS		6	60,421	53,868	6	60,421	53,868
4545	FIRST PULASKI NATIONAL CORPORATION FIRST NB OF PULASKI PULASKI	TN PULASKI NAT	4	106,525	94,830	4	106,525	94,830
	HC GROUP TOTALS		4	106,525	94,830	4	106,525	94,830

RIPLEY

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7552	BANCSHARES OF RIPLEY, INC. BANK OF RIPLEY RIPLEY	TN RIPLEY NM	2	62,088	54,920	2	62,088	54,920
	HC GROUP TOTALS		2	62,088	54,920	2	62,088	54,920
7842	FARMERS UNION BANCSHARES, INC. FARMERS UNION BK RIPLEY	TN RIPLEY NM	2	46,645	41,351	2	46,645	41,351
	HC GROUP TOTALS		2	46,645	41,351	2	46,645	41,351
6285	FIRST ROANE COUNTY BANKCORP, INC FIRST NB&TC ROCKWOOD	TN ROCKWOOD NAT	6	99,756	93,941	6	99,756	93,941
	HC GROUP TOTALS		6	99,756	93,941	6	99,756	93,941
6792	CITIZENS UNION BANCORP, INC. CITIZENS UNION BK ROGERSVILLE	TN ROGERSVILLE NM	6	138,817	123,523	6	138,817	123,523
	HC GROUP TOTALS		6	138,817	123,523	6	138,817	123,523
7404	CITIZENS OF GRAINGER COUNTY CORPORATION CITIZENS B&TC OF GRN RUTLEDGE	TN RUTLEDGE NM	3	46,571	41,827	3	46,571	41,827
	HC GROUP TOTALS		3	46,571	41,827	3	46,571	41,827
5732	HARDIN COUNTY BANCSHARES, INC. HARDIN COUNTY BK SAVANNAH	TN SAVANNAH NM	3	41,218	37,345	3	41,218	37,345
	HC GROUP TOTALS		3	41,218	37,345	3	41,218	37,345

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
	SEVIERVILLE TN							
7688	CNB BANCSHARES, INC. CITIZENS NB SEVIERVILLE	TN		42,810	39,394	4	42,810	39,394
	HC GROUP TOTALS		4	42,810	39,394	4	42,810	39,394
7823	SEVIER COUNTY BANCSHARES, INC. SEVIER COUNTY BK SEVIERVILLE	TN		81,137	73,042	5	81,137	73,042
	HC GROUP TOTALS		5	81,137	73,042	5	81,137	73,042
6955	FIRST NATIONAL BANCORP OF SHELBYVILLE, INC. FIRST NB OF SHELBYVILLE SHELBYVILLE	TN		85,585	76,972	3	85,585	76,972
	HC GROUP TOTALS		3	85,585	76,972	3	85,585	76,972
5769	THE PEOPLES NATIONAL BANCORP, INC. PEOPLES NB SHELBYVILLE SHELBYVILLE	TN		78,296	69,947	4	78,296	69,947
	HC GROUP TOTALS		4	78,296	69,947	4	78,296	69,947
7236	CBS BANCSHARES, INC. CITIZENS BK SPENCER	TN		8,808	7,719	1	8,808	7,719
	HC GROUP TOTALS		1	8,808	7,719	1	8,808	7,719
6286	FIRST SPRINGFIELD NATIONAL CORP. FIRST NB OF SPRINGFIELD SPRINGFIELD	TN		61,496	54,130	4	61,496	54,130
	HC GROUP TOTALS		4	61,496	54,130	4	61,496	54,130

SWEETWATER

TN

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4477	SWEETWATER VALLEY CORP. SWEETWATER VALLEY BK	SWEETWATER	TN	SWEETWATER NM	6	71,491	63,534	6	71,491	63,534
	HC GROUP TOTALS				6	71,491	63,534	6	71,491	63,534
4197	FIRST STATE BANCORPORATION FIRST ST B&TC	TIPTONVILLE	TN	TIPTONVILLE NM	4	26,005	23,235	4	26,005	23,235
	HC GROUP TOTALS				4	26,005	23,235	4	26,005	23,235
6395	MOUNTAIN BANCSHARES, INC. FIRST B&TC	TRACY CITY	TN	TRACY CITY NM	2	21,365	19,846	2	21,365	19,846
	HC GROUP TOTALS				2	21,365	19,846	2	21,365	19,846
4583	TROY BANCORP, INC. BANK OF TROY	TROY	TN	TROY NM	2	27,837	25,147	2	27,837	25,147
	HC GROUP TOTALS				2	27,837	25,147	2	27,837	25,147
4171	AMERICAN CITY BANCORP, INC. AMERICAN CITY BK TULLAHO	TULLAHOMA	TN	TULLAHOMA NM	3	31,302	23,784	3	31,302	23,784
	HC GROUP TOTALS				3	31,302	23,784	3	31,302	23,784
7200	F N BANCORP, INC. FIRST NB OF TULLAHOMA	TULLAHOMA	TN	TULLAHOMA NAT	3	40,703	35,467	3	40,703	35,467
	HC GROUP TOTALS				3	40,703	35,467	3	40,703	35,467

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7107	REELFOOT BANCSHARES, INC. REELFOOT BK	HORNBEAK	TN	2	29,100	2	29,100	26,089
	HC GROUP TOTALS			2	29,100	2	29,100	26,089
6598	WAYNE COUNTY BANCSHARES, INC. WAYNE COUNTY BK	WAYNESBORO	TN	2	31,866	2	31,866	27,965
	HC GROUP TOTALS			2	31,866	2	31,866	27,965
8245	CITIZENS OF HARDEMAN COUNTY WHITEVILLE SVG BK	FINANCIAL SERVICES WHITEVILLE	TN	1	18,316	1	18,316	16,532
	HC GROUP TOTALS			1	18,316	1	18,316	16,532
6243	REPUBLIC BANCSHARES, INC. FRANKLIN COUNTY BK	WINCHESTER	TN	3	33,362	3	33,362	30,909
	HC GROUP TOTALS			3	33,362	3	33,362	30,909
6224	BOC BANCORP, INC. BANK OF COMMERCE	WOODBURY	TN	3	75,695	3	75,695	68,268
	HC GROUP TOTALS			3	75,695	3	75,695	68,268
1850	FIRST ABILENE BANKSHARES, INC. FIRST NB OF ABILENE BANK OF COMMERCE FIRST NB HEREFORD ST BK	ABILENE ABILENE SWEETWATER HEREFORD	TX TX TX TX	2 5 1 1	376,937 139,696 78,229 69,356	2 5 1 1	376,937 139,696 78,229 69,356	319,684 127,397 70,362 61,972

ABILENE

TX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1850	FIRST ABILENE BANKSHARES, INC. EASTLAND NB EASTLAND	TX ABILENE NAT	1	52,577	48,512	1	52,577	48,512
HC GROUP TOTALS			10	716,795	627,927	10	716,795	627,927
3565	INDEPENDENT BANKSHARES, INC.	ABILENE						
	FIRST ST BK ABILENE	TX SM	2	546,895	448,009	2	546,895	448,009
	MBANK ODESSA NA ODESSA	TX NAT	2	213,620	194,942	2	213,620	194,942
	FIRST ST BK OF ODESSA NA ODESSA	TX NAT	1	90,010	84,076	1	90,010	84,076
	SECURITY ST BK LITTLEFIELD	TX NM	2	51,825	46,777	2	51,825	46,777
	WELLINGTON ST BK WELLINGTON	TX SM	1	41,735	37,515	1	41,735	37,515
	MULESHOE ST BK MULESHOE	TX NM	2	40,265	36,104	2	40,265	36,104
	FIRST NB IN STAMFORD STAMFORD	TX NAT	1	31,952	28,769	1	31,952	28,769
	OLTON ST BK OLTON	TX SM	1	31,505	27,712	1	31,505	27,712
	FIRST ST BK OF WYLIE NA ABILENE	TX NAT	1	19,953	17,060	1	19,953	17,060
HC GROUP TOTALS			13	1,067,760	920,964	13	1,067,760	920,964
6488	SECURITY SHARES, INC. SECURITY ST BK ABILENE	TX ABILENE NM	1	29,847	27,162	1	29,847	27,162
HC GROUP TOTALS			1	29,847	27,162	1	29,847	27,162
6226	ALAMO CORPORATION OF TEXAS	ALAMO						
	ALAMO BK OF TEXAS ALAMO	TX NM	3	72,414	64,622	3	72,414	64,622
	CENTRAL NB - PHARR PHARR	TX NAT	1	17,106	15,159	1	17,106	15,159
	MCALLEN NB MCALLEN	TX NAT	1	11,414	9,003	1	11,414	9,003
HC GROUP TOTALS			5	100,934	88,784	5	100,934	88,784
8022	ALICE BANCSHARES, INC. ALICE NB ALICE	TX ALICE NAT	1	137,758	115,813	1	137,758	115,813
HC GROUP TOTALS			1	137,758	115,813	1	137,758	115,813

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3787	AMERICAN INDEPENDENT BANCSHARES, INC. BANK OF SANTA FE ALTA LOMA	TX ALTA LOMA NM	1	24,251	21,999	1	24,251	21,999
	HC GROUP TOTALS		1	24,251	21,999	1	24,251	21,999
1864	NATIONAL MERGER INVESTMENT CORPORATION CONTINENTAL ST BK ALTO	TX ALTO NM	1	17,667	15,740	1	17,667	15,740
	HC GROUP TOTALS		1	17,667	15,740	1	17,667	15,740
4143	METRO BANCSHARES, INC. ALVARADO ST BK ALVARADO	TX ALVARADO NM	1	24,405	22,579	1	24,405	22,579
	HC GROUP TOTALS		1	24,405	22,579	1	24,405	22,579
7439	ALVIN BANCSHARES, INC. ALVIN ST BK ALVIN	TX ALVIN NM	2	108,760	98,377	2	108,760	98,377
	HC GROUP TOTALS		2	108,760	98,377	2	108,760	98,377
4204	GULF COAST BANCSHARES, INC. FIRST NB OF ALVIN ALVIN	TX ALVIN NAT	1	64,545	59,411	1	64,545	59,411
	HC GROUP TOTALS		1	64,545	59,411	1	64,545	59,411
6727	ALVORD FINANCIAL CORPORATION ALVORD NB ALVORD	TX ALVORD NAT	1	9,437	8,515	1	9,437	8,515
	HC GROUP TOTALS		1	9,437	8,515	1	9,437	8,515

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5695	AMARILLO NATIONAL BANCORP, INC. AMARILLO NB AMARILLO	TX	AMARILLO NAT	1	612,499	TX 1	524,305	612,499	524,305
HC GROUP TOTALS				1	612,499	1	524,305	612,499	524,305
6554	AMARILLO WESTERN BANCSHARES, INC. WESTERN NB AMARILLO CITY NB AMARILLO	TX TX	AMARILLO NAT NAT	1 1	29,915 5,616	TX 1	27,229 3,719	29,915 5,616	27,229 3,719
HC GROUP TOTALS				2	35,531	2	30,948	35,531	30,948
1870	CATLAN CORPORATION FIRST ST BK OF STRATFORD STRATFORD	TX	AMARILLO NM	1	56,678	TX 1	49,760	56,678	49,760
HC GROUP TOTALS				1	56,678	1	49,760	56,678	49,760
5805	FIRST AMARILLO BANCORPORATION, INC. FIRST NB OF AMARILLO AMARILLO FIRST BK OF AMARILLO AMARILLO	TX TX	AMARILLO NAT NM	1 1	1,004,471 24,567	TX 1	796,282 22,895	1,004,471 24,567	796,282 22,895
HC GROUP TOTALS				2	1,029,038	2	819,177	1,029,038	819,177
4629	SECURITY NATIONAL BANCSHARES, INC. SECURITY NB AMARILLO	TX	AMARILLO NAT	1	22,669	TX 1	20,778	22,669	20,778
HC GROUP TOTALS				1	22,669	1	20,778	22,669	20,778
3755	FIRST AMHERST BANCSHARES, INC. FIRST NB OF AMHERST AMHERST	TX	AMHERST NAT	1	14,954	TX 1	12,601	14,954	12,601
HC GROUP TOTALS				1	14,954	1	12,601	14,954	12,601

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6650	FIRST ANDERSON BANCSHARES, INC. FIRST NB OF ANDERSON ANDERSON	TX ANDERSON NAT	1	27,770	TX 24,925	1	27,770	24,925
	HC GROUP TOTALS		1	27,770	24,925	1	27,770	24,925
2687	ANDREWS BANCSHARES, INC. COMMERCIAL ST BK ANDREWS	TX ANDREWS NM	1	51,192	TX 47,207	1	51,192	47,207
5877	ANDREWS FINANCIAL CORPORATION	TX ANDREWS	1	51,192	TX 47,207	1	51,192	47,207
	HC GROUP TOTALS		1	51,192	47,207	1	51,192	47,207
5877	ANDREWS FINANCIAL CORPORATION FIRST NB OF HAMILTON HAMILTON	TX ANDREWS NAT	1	30,149	TX 26,884	1	30,149	26,884
2687	ANDREWS BANCSHARES, INC. COMMERCIAL ST BK ANDREWS	TX ANDREWS NM	1	51,192	TX 47,207	1	51,192	47,207
5877	ANDREWS FINANCIAL CORPORATION	TX ANDREWS	1	51,192	TX 47,207	1	51,192	47,207
	HC GROUP TOTALS		2	81,341	74,091	2	81,341	74,091
3247	DUBLIN BANCSHARES, INC. DUBLIN NB DUBLIN	TX ANDREWS NAT	1	38,517	TX 33,798	1	38,517	33,798
	HC GROUP TOTALS		1	38,517	33,798	1	38,517	33,798
2838	GLEN ROSE BANCSHARES, INC. FIRST NB IN GLEN ROSE GLEN ROSE	TX ANDREWS NAT	1	22,801	TX 20,397	1	22,801	20,397
	HC GROUP TOTALS		1	22,801	20,397	1	22,801	20,397
3608	ANNA BANCSHARES, INC. FIRST NB OF ANNA ANNA	TX ANNA NAT	1	23,648	TX 21,671	1	23,648	21,671
	HC GROUP TOTALS		1	23,648	21,671	1	23,648	21,671

ANSON		TX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2972	ANSON BANCSHARES, INC. FIRST NB OF ANSON	ANSON	TX	ANSON NAT	1	25,034	TX 22,618	1	25,034	22,618
	HC GROUP TOTALS				1	25,034	22,618	1	25,034	22,618
7282	ANTON BANCSHARES, INC. CITIZENS ST BK	ANTON	TX	ANTON NM	1	11,133	TX 9,788	1	11,133	9,788
	HC GROUP TOTALS				1	11,133	9,788	1	11,133	9,788
8135	ARLINGTON COMMONWEALTH CORPORATION COMMONWEALTH BK ARLINGTON	ARLINGTON	TX	ARLINGTON SM	1	33,985	TX 31,549	1	33,985	31,549
	HC GROUP TOTALS				1	33,985	31,549	1	33,985	31,549
5788	GREAT AMERICAN BANCSHARES, INC. AMERICAN BK OF ARLINGTON	ARLINGTON	TX	ARLINGTON NM	1	42,858	TX 37,712	1	42,858	37,712
	HC GROUP TOTALS				1	42,858	37,712	1	42,858	37,712
7975	ATLANTA BANCORP, INC. ATLANTA NB	ATLANTA	TX	ATLANTA NAT	1	50,094	TX 44,106	1	50,094	44,106
	HC GROUP TOTALS				1	50,094	44,106	1	50,094	44,106
7674	DEL RIO BANCSHARES, INC. PLAZA NB	DEL RIO	TX	AUSTEN NAT	1	39,578	TX 36,741	1	39,578	36,741
	HC GROUP TOTALS				1	39,578	36,741	1	39,578	36,741

AUSTIN		TX		PAGE 896					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7756	ALLIANCE HOLDINGS, INC. ALLIANCE BK NA AUSTIN	TX	AUSTIN NAT	1	80,473	74,701	1	80,473	74,701
	HC GROUP TOTALS			1	80,473	74,701	1	80,473	74,701
7454	BANCHILLS BANCORP, INC. BANK OF THE HILLS AUSTIN	TX	AUSTIN NM	2	121,048	111,022	2	121,048	111,022
	HC GROUP TOTALS			2	121,048	111,022	2	121,048	111,022
4172	FIRST OF AUSTIN BANCSHARES, INC. FIRST NB NORTHEAST AUSTIN FIRST NB OF CEDAR PARK CEDAR PARK FIRST NB AUSTIN	TX TX TX	AUSTIN NAT NAT NAT	1 1 1	30,060 16,520 8,724	26,936 14,965 4,138	1 1 1	30,060 16,520 8,724	26,936 14,965 4,138
	HC GROUP TOTALS			3	55,304	46,039	3	55,304	46,039
4456	UNITED TEXAS BANCSHARES, INC. UNITED BK OF TEXAS AUSTIN	TX	AUSTIN NM	4	294,611	274,211	4	294,611	274,211
3248	CENTEX BANCSHARES, INC. FIRST SECURITY ST BK CRANFILLS GAP	TX	CRANFILLS GAP NM	1	22,010	19,623	1	22,010	19,623
4456	UNITED TEXAS BANCSHARES, INC.		AUSTIN			19,623	1		19,623
	HC GROUP TOTALS			5	316,621	293,834	5	316,621	293,834
5399	WESTLAKE BANCSHARES, INC. TEXAS AMERICAN BK WESTLAKE WESTLAKE VLG	TX	AUSTIN NAT	1	61,316	54,166	1	61,316	54,166
1828	TEXAS AMERICAN BANCSHARES INC.		FORT WORTH			54,166	1		54,166
	HC GROUP TOTALS			1	61,316	54,166	1	61,316	54,166

AZLE		TX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4935	AZLE BANCORP AZLE ST BK	AZLE	TX	AZLE NM	1	49,951	TX 47,417	1	49,951	47,417
	HC GROUP TOTALS				1	49,951	47,417	1	49,951	47,417
4396	FIRST BAIRD BANCSHARES, INC. FIRST NB OF BAIRD	BAIRD	TX	BAIRD NAT	1	32,585	TX 28,186	1	32,585	28,186
	HC GROUP TOTALS				1	32,585	28,186	1	32,585	28,186
2865	CENTRAL BANC CORPORATION FIRST BK	BALCH SPRINGS DALLAS	TX	BALCH SPRINGS NM	1	41,961	TX 38,033	1	41,961	38,033
8452	CENTRAL NB CENTRAL BANC HOLDING, INC.		TX	NAT BALCH SPRINGS	1	21,814	19,467 TX CONTROLS THIS GROUP	1	21,814	19,467
	HC GROUP TOTALS				2	63,775	57,500	2	63,775	57,500
8452	CENTRAL BANC HOLDING, INC.			BALCH SPRINGS			TX			
2865	CENTRAL BANC CORPORATION FIRST BK	BALCH SPRINGS DALLAS	TX	BALCH SPRINGS NM	1	41,961	TX 38,033	1	41,961	38,033
8452	CENTRAL NB CENTRAL BANC HOLDING, INC.		TX	NAT BALCH SPRINGS	1	21,814	19,467 TX CONTROLS THIS GROUP	1	21,814	19,467
	HC GROUP TOTALS				2	63,775	57,500	2	63,775	57,500
3779	BANDERA BANCSHARES, INC. FIRST ST BK	BANDERA	TX	BANDERA NM	1	27,662	TX 25,348	1	27,662	25,348
	HC GROUP TOTALS				1	27,662	25,348	1	27,662	25,348
5318	BANGS BANCSHARES, INC. FIRST ST BK	BANGS	TX	BANGS NM	1	18,812	TX 17,594	1	18,812	17,594
	HC GROUP TOTALS				1	18,812	17,594	1	18,812	17,594

BASTROP

TX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4926	BASTROP BANCSHARES, INC. CITIZENS ST BK	BASTROP	TX	1	32,494	1	32,494	29,629
1145	VICTORIA BANKSHARES, INC.		TX	1	32,494	1	32,494	29,629
	HC GROUP TOTALS			1	32,494	1	32,494	29,629
6600	TEXAS GULF COAST BANCSHARES, INC. BAY CITY B&TC	BAY CITY	TX	1	111,115	1	111,115	102,227
	HC GROUP TOTALS			1	111,115	1	111,115	102,227
3057	CITIZENS BANKERS, INC. CITIZENS B&TC BAYTOWN ST BK	BAYTOWN BAYTOWN	TX TX	1 2	120,625 25,176	1 2	120,625 25,176	105,850 23,153
	HC GROUP TOTALS			3	145,801	3	145,801	129,003
3274	FIRST AMERICAN BANCSHARES, INC. FIRST AMERICAN B&TC FIRST AMERICAN B&TC MANVL	BAYTOWN MANVEL	TX TX	1 1	49,746 12,402	1 1	49,746 12,402	43,599 9,847
	HC GROUP TOTALS			2	62,148	2	62,148	53,446
7671	KIRBYVILLE BANCSHARES, INC. KIRBYVILLE ST BK	KIRBYVILLE	TX	1	27,144	1	27,144	24,770
	HC GROUP TOTALS			1	27,144	1	27,144	24,770
6464	LAMAR BANCSHARES, INC. LAMAR BK	BEAUMONT	TX	1	46,194	1	46,194	40,848
	HC GROUP TOTALS			1	46,194	1	46,194	40,848

BEAUMONT

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
7683	NEWTON BANCSHARES, INC. FIRST NB OF NEWTON	NEWTON	TX	BEAUMONT NAT	TX	1	24,440	22,218	1	24,440	22,218
HC GROUP TOTALS			1	24,440	22,218	1	24,440	22,218	1	24,440	22,218
6651	TRANSTEXAS BANCSHARES, INC. FIRST ST BK FIRST NB OF CANTON	PFLUGERVILLE CANTON	TX TX	BEAUMONT NM NAT	TX	2 1	46,716 25,312	42,252 22,822	2 1	46,716 25,312	42,252 22,822
HC GROUP TOTALS			3	72,028	65,074	3	72,028	65,074	3	72,028	65,074
4325	SOUTH TEXAS BANCSHARES, INC. COMMERCIAL NB OF BEEVILL FIRST ST BK OF MATHIS	BEEVILLE MATHIS	TX TX	BEEVILLE NAT SM	TX	2 1	80,888 27,569	70,707 25,032	2 1	80,888 27,569	70,707 25,032
HC GROUP TOTALS			3	108,457	95,739	3	108,457	95,739	3	108,457	95,739
5678	SOUTHWEST FIRST COMMUNITY, INC. STATE B&TC COMMERCIAL ST BK	BEEVILLE SINTON	TX TX	BEEVILLE NM NM	TX	2 2	56,040 53,795	48,017 46,559	2 2	56,040 53,795	48,017 46,559
HC GROUP TOTALS			4	109,835	94,576	4	109,835	94,576	4	109,835	94,576
6599	FIRST COMMONWEALTH BANCSHARES, INC. COMMONWEALTH BK	BELLAIRE	TX	BELLAIRE NM	TX	1	76,811	71,229	1	76,811	71,229
HC GROUP TOTALS			1	76,811	71,229	1	76,811	71,229	1	76,811	71,229
3560	FIRST BELLS BANKSHARES, INC. FIRST NB OF BELLS	BELLS	TX	BELLS NAT	TX	1	14,523	13,654	1	14,523	13,654
HC GROUP TOTALS			1	14,523	13,654	1	14,523	13,654	1	14,523	13,654

BELLVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4925	AUSTIN COUNTY BANKSHARES, INC. AUSTIN COUNTY ST BK BELLVILLE	TX	BELLVILLE NM	1	39,053	TX	33,406	1	39,053	33,406
	HC GROUP TOTALS			1	39,053		33,406	1	39,053	33,406
6180	COMMUNITY BANCORPORATION, INC. FIRST NB OF BELLVILLE BELLVILLE	TX	BELLVILLE NAT	1	66,182	TX	58,895	1	66,182	58,895
	HC GROUP TOTALS			1	66,182		58,895	1	66,182	58,895
3153	PEOPLES BANCSHARES, INC. PEOPLES NB OF BELTON BELTON	TX	BELTON NAT	1	35,637	TX	33,457	1	35,637	33,457
	HC GROUP TOTALS			1	35,637		33,457	1	35,637	33,457
4660	REAGAN BANCSHARES, INC. REAGAN ST BK BIG LAKE	TX	BIG LAKE NM	1	35,222	TX	31,817	1	35,222	31,817
	HC GROUP TOTALS			1	35,222		31,817	1	35,222	31,817
3201	SSB CORPORATION SECURITY ST BK BIG SPRING	TX	BIG SPRINGS NM	1	37,450	TX	33,924	1	37,450	33,924
	HC GROUP TOTALS			1	37,450		33,924	1	37,450	33,924
4528	BONSTATE BANCSHARES, INC. BONHAM ST BK BONHAM	TX	BONHAM NM	1	77,142	TX	67,856	1	77,142	67,856
	HC GROUP TOTALS			1	77,142		67,856	1	77,142	67,856

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5652	OUR BANCSHARES, INC. FIRST B&TC	BOOKER	TX	BOOKER NM	1	110,579	TX 95,035	1	110,579	95,035
	HC GROUP TOTALS				1	110,579	95,035	1	110,579	95,035
2937	TEXAS PANHANDLE BANCSHARES, INC PANHANDLE B&TC	BORGER	TX	BORGER NM	2	140,243	TX 119,411	2	140,243	119,411
	HC GROUP TOTALS				2	140,243	119,411	2	140,243	119,411
2861	BOVINA BANCSHARES, INC. FIRST ST BK	BOVINA	TX	BOVINA NM	1	19,959	TX 18,104	1	19,959	18,104
4639	PARMER COUNTY FINANCIAL CORPORATION	BOVINA		BOVINA			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	19,959	18,104	1	19,959	18,104
4639	PARMER COUNTY FINANCIAL CORPORATION	BOVINA	TX	BOVINA NM	1	19,959	TX 18,104	1	19,959	18,104
2861	BOVINA BANCSHARES, INC. FIRST ST BK	BOVINA	TX	BOVINA NM	1	19,959	TX 18,104	1	19,959	18,104
4639	PARMER COUNTY FINANCIAL CORPORATION	BOVINA		BOVINA			TX CONTROLS THIS GROUP			
	HC GROUP TOTALS				1	19,959	18,104	1	19,959	18,104
5480	BRADY NATIONAL HOLDING COMPANY BRADY NB	BRADY	TX	BRADY NAT	1	44,182	TX 40,065	1	44,182	40,065
	HC GROUP TOTALS				1	44,182	40,065	1	44,182	40,065
2661	COMMERCIAL NATIONAL CORPORATION COMMERCIAL NB OF BRADY	BRADY	TX	BRADY NAT	1	48,828	TX 44,003	1	48,828	44,003
	HC GROUP TOTALS				1	48,828	44,003	1	48,828	44,003

BRECKENRIDGE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6793	BRECKENRIDGE BANCSHARES, INC. CITIZENS NB OF BRECKEN BRECKENRIDGE	TX		52,361	47,602	1	52,361	47,602
	HC GROUP TOTALS		1	52,361	47,602	1	52,361	47,602
5680	SOUTHERN BANCSHARES, INC. FIRST ST BK OF BREMOND MOULTON ST BK LOTT ST BK BREMOND MOULTON LOTT	TX TX TX		17,916 14,999 10,094	16,016 12,997 9,267	1 1 1	17,916 14,999 10,094	16,016 12,997 9,267
	HC GROUP TOTALS		3	43,009	38,280	3	43,009	38,280
6971	BRENHAM BANCSHARES, INC. BRENHAM NB BRENHAM	TX		86,504	77,958	1	86,504	77,958
	HC GROUP TOTALS		1	86,504	77,958	1	86,504	77,958
7150	WASHINGTON COUNTY BANCSHARES, INC. WASHINGTON COUNTY ST BK BRENHAM	TX		109,810	98,984	1	109,810	98,984
	HC GROUP TOTALS		1	109,810	98,984	1	109,810	98,984
2049	FIRST OF BROWNFIELD CORPORATION FIRST NB OF BROWNFIELD BROWNFIELD	TX		71,135	64,747	1	71,135	64,747
	HC GROUP TOTALS		1	71,135	64,747	1	71,135	64,747
6372	BROWNSVILLE BANCSHARES, INC. BROWNSVILLE NB BROWNSVILLE	TX		55,905	50,312	1	55,905	50,312
	HC GROUP TOTALS		1	55,905	50,312	1	55,905	50,312

BROWNSVILLE TX											
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5320	TB & T BANCSHARES, INC. TEXAS B&TC OF BROWNSVILLE	BROWNSVILLE	TX	BROWNSVILLE NM	TX	1	35,846	33,310	1	35,846	33,310
	HC GROUP TOTALS					1	35,846	33,310	1	35,846	33,310
2858	BROWNWOOD BANCSHARES, INC. CITIZENS NB AT BROWNW	BROWNWOOD	TX	BROWNWOOD NAT	TX	1	58,541	54,243	1	58,541	54,243
	HC GROUP TOTALS					1	58,541	54,243	1	58,541	54,243
2990	MID-TEX BANCSHARES, INC. INTERFIRST BK BROWNWOOD	BROWNWOOD	TX	BROWNWOOD NM	TX	2	59,064	52,883	2	59,064	52,883
	HC GROUP TOTALS					2	59,064	52,883	2	59,064	52,883
2217	RANGER FINANCIAL CORPORATION FIRST ST BK	RANGER	TX	BROWNWOOD NM	TX	1	30,154	26,938	1	30,154	26,938
	HC GROUP TOTALS					1	30,154	26,938	1	30,154	26,938
3226	CITIZENS-TEXAS BANC SHARES, INC. CITIZENS ST BK CITIZENS NB	BUFFALO TEAGUE	TX TX	BRYAN NM NAT	TX	1 1	38,483 6,268	36,649 4,851	1 1	38,483 6,268	36,649 4,851
	HC GROUP TOTALS					2	44,751	41,500	2	44,751	41,500
4770	BRYSON BANCSHARES, INC. FIRST ST BK	BRYSON	TX	BRYSON NM	TX	1	8,159	7,558	1	8,159	7,558
	HC GROUP TOTALS					1	8,159	7,558	1	8,159	7,558

BUNA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4478	FIRST EASTEX BANCSHARES, INC. EAST TEXAS ST BK BUNA	BUNA NM	1	31,854	28,467	1	31,854	28,467
	HC GROUP TOTALS		1	31,854	28,467	1	31,854	28,467
7648	FIRST BURKBURNETT BANCSHARES, INC. FIRST NB IN BURKBURNETT BURKBURNETT	BURKBURNETT NAT	1	54,483	48,496	1	54,483	48,496
	HC GROUP TOTALS		1	54,483	48,496	1	54,483	48,496
2426	BURLESON BANCSHARES, INC. BURLESON ST BK BURLESON	BURLESON NM	1	53,859	48,953	1	53,859	48,953
	HC GROUP TOTALS		1	53,859	48,953	1	53,859	48,953
6857	BYERS BANCSHARES, INC. FIRST NB OF BYERS BYERS	BYERS NAT	1	24,786	22,187	1	24,786	22,187
	HC GROUP TOTALS		1	24,786	22,187	1	24,786	22,187
3579	CALDWELL BANCSHARES, INC. FIRST ST BK CALDWELL FIRST ST BK CHILTON	CALDWELL NM NM	1 1	27,828 3,075	24,899 2,667	1 1	27,828 3,075	24,899 2,667
	HC GROUP TOTALS		2	30,903	27,566	2	30,903	27,566
6062	CANADIAN BANCSHARES, INC. FIRST ST BK OF CANADIAN CANADIAN	CANADIAN NM	1	59,642	53,905	1	59,642	53,905
	HC GROUP TOTALS		1	59,642	53,905	1	59,642	53,905

CANADIAN		TX		PAGE 905					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4347	FIRST CANADIAN BANCORP, INC. FIRST NB OF CANADIAN	CANADIAN CANADIAN	TX NAT	1	43,735	TX 40,203	1	43,735	40,203
HC GROUP TOTALS				1	43,735	40,203	1	43,735	40,203
3287	FIRST CANYON BANCSHARES, INC. FIRST NB IN CANYON	CANYON CANYON	TX NAT	1	91,345	TX 83,967	1	91,345	83,967
HC GROUP TOTALS				1	91,345	83,967	1	91,345	83,967
7766	CARRIZO BANCSHARES CORPORATION UNION ST BK	CARRIZO SPRINGS CARRIZO SPRINGS	TX NM	1	35,122	TX 32,315	1	35,122	32,315
HC GROUP TOTALS				1	35,122	32,315	1	35,122	32,315
6287	CAMINO REAL BANCSHARES, INC. FRONTIER ST BK FIRST NB OF DIMMIT CTY	EAGLE PASS CARRIZO SPRINGS	TX NM TX NAT	1 1	40,187 21,207	TX 37,109 18,457	1 1	40,187 21,207	37,109 18,457
HC GROUP TOTALS				2	61,394	55,566	2	61,394	55,566
6821	CITY NATIONAL BANCSHARES, INC. CITY NB OF CARROLLTON	CARROLLTON CARROLLTON	TX NAT	1	27,792	TX 24,909	1	27,792	24,909
HC GROUP TOTALS				1	27,792	24,909	1	27,792	24,909
2954	CARTHAGE BANCSHARES, INC. FIRST NB OF CARTHAGE FIRST NB OF BECKVILLE	CARTHAGE BECKVILLE	TX NAT TX NAT	1 1	65,159 6,463	TX 58,003 5,205	1 1	65,159 6,463	58,003 5,205
HC GROUP TOTALS				2	71,622	63,208	2	71,622	63,208

CEDAR HILL

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6436	STATEWIDE BANCSHARES CORPORATION FIRST B&TC CEDAR HILL	CEDAR HILL NM	TX	1	17,990	1	17,990	16,485
	HC GROUP TOTALS			1	17,990	1	17,990	16,485
6005	CELESTE BANCSHARES, INC. FIRST NB OF CELESTE CELESTE	CELESTE NAT	TX	1	18,959	1	18,959	17,211
	HC GROUP TOTALS			1	18,959	1	18,959	17,211
3135	CENTER BANCSHARES, INC. FIRST NB IN CENTER CENTER	CENTER NAT	TX	1	32,804	1	32,804	29,791
	HC GROUP TOTALS			1	32,804	1	32,804	29,791
7431	FARMERS BANCSHARES, INC. FARMERS ST BK CENTER	CENTER NM	TX	2	90,384	2	90,384	80,930
	HC GROUP TOTALS			2	90,384	2	90,384	80,930
5345	CENTERVILLE BANCSHARES, INC. CENTERVILLE ST BK CENTERVILLE	CENTERVILLE NM	TX	1	19,574	1	19,574	17,187
	HC GROUP TOTALS			1	19,574	1	19,574	17,187
7179	CHANDLER BANCORP, INC. CHANDLER ST BK CHANDLER	CHANDLER NM	TX	1	17,228	1	17,228	15,729
	HC GROUP TOTALS			1	17,228	1	17,228	15,729

CHANNELVIEW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7606	INDEPENDENT BANCORP, INC. CHANNELVIEW BK	CHANNELVIEW	TX	CHANNELVIEW NM	1	75,428	TX 67,018	1	75,428	67,018
	HC GROUP TOTALS				1	75,428		1	75,428	67,018
8027	CHARLOTTE BANCSHARES, INC. CHARLOTTE ST BK	CHARLOTTE	TX	CHARLOTTE NM	1	18,479	TX 16,448	1	18,479	16,448
	HC GROUP TOTALS				1	18,479		1	18,479	16,448
4520	CHESTER STATE BANCSHARES, INC. CHESTER ST BK	CHESTER	TX	CHESTER NM	1	9,576	TX 8,808	1	9,576	8,808
	HC GROUP TOTALS				1	9,576		1	9,576	8,808
3521	FIRST CHICO BANCSHARES, INC. FIRST ST BK OF CHICO	CHICO	TX	CHICO NM	1	13,571	TX 12,260	1	13,571	12,260
	HC GROUP TOTALS				1	13,571		1	13,571	12,260
4104	FALCON BANCORPORATION FIRST NB OF MEMPHIS FIRST NB IN CHILDRESS	MEMPHIS CHILDRESS	TX TX	CHILDRESS NAT NAT	1 1	41,983 23,724	TX 33,800 19,845	1 1	41,983 23,724	33,800 19,845
	HC GROUP TOTALS				2	65,707		2	65,707	53,645
4098	FIRST STATE BANCORPORATION OF CHILDRESS, INC. FIRST ST BK	CHILDRESS	TX	CHILDRESS NM	1	18,292	TX 16,435	1	18,292	16,435
	HC GROUP TOTALS				1	18,292		1	18,292	16,435

CHILLICOTHE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4114	NORTHERN BANCSHARES, INC. FIRST NB OF CHILLICOTHE	CHILLICOTHE	TX	CHILLICOTHE NAT	1	16,370	14,958	1	16,370	14,958
	HC GROUP TOTALS				1	16,370	14,958	1	16,370	14,958
1855	CB&T BANCSHARES, INC. CLEVELAND B&TC PARK NB	CLEVELAND PORTER	TX TX	CLEVELAND NM NAT	1 1	34,186 7,164	31,157 6,260	1 1	34,186 7,164	31,157 6,260
	HC GROUP TOTALS				2	41,350	37,417	2	41,350	37,417
3277	FIRST BANCORPORATION OF CLEVELAND, INC. FIRST B&TC FIRST NB OF ATASCOCITA	CLEVELAND CLEVELAND HUMBLE	TX TX	CLEVELAND NM NAT	1 1	76,464 10,416	69,319 8,455	1 1	76,464 10,416	69,319 8,455
	HC GROUP TOTALS				2	86,880	77,774	2	86,880	77,774
5909	THE BANC OF SAN JACINTO COUNTY BANCSHARES, INC. BANK OF SAN JACINTO CTY	COLDSPRING COLDSPRING	TX	COLDSPRING NM	1	17,191	15,995	1	17,191	15,995
	HC GROUP TOTALS				1	17,191	15,995	1	17,191	15,995
5555	COLEMAN BANCSHARES, INC. COLEMAN BK	COLEMAN	TX	COLEMAN NM	2	42,863	39,323	2	42,863	39,323
	HC GROUP TOTALS				2	42,863	39,323	2	42,863	39,323
8254	UNIVERSITY BANCORPORATION, INC. UNIVERSITY NB OF COLLEGE STA	COLLEGE STATION COLLEGE STATION	TX	COLLEGE STATION NAT	1	71,492	62,958	1	71,492	62,958
	HC GROUP TOTALS				1	71,492	62,958	1	71,492	62,958

COMANCHE		TX							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6024	FIRST COMANCHE BANCSHARES, INC. FIRST COMANCHE BK COMANCHE	COMANCHE	TX	2	39,330	35,868	2	39,330	35,868
	HC GROUP TOTALS			2	39,330	35,868	2	39,330	35,868
8223	COMFORT BANCSHARES, INC. COMFORT ST BK COMFORT	COMFORT	TX	1	30,141	26,997	1	30,141	26,997
	HC GROUP TOTALS			1	30,141	26,997	1	30,141	26,997
8428	CITADEL BANCSHARES, INC. WILLIS BK CONROE BK NA WILLIS CONROE	CONROE	TX	1	37,609	33,491	1	37,609	33,491
	HC GROUP TOTALS			2	51,888	45,294	2	51,888	45,294
4485	COPPERAS COVE BANCSHARES, INC. COVE ST BK COPPERAS COVE	COPPERAS COVE	TX	2	35,244	32,032	2	35,244	32,032
	HC GROUP TOTALS			2	35,244	32,032	2	35,244	32,032
7982	AMERICAN BANK HOLDING CORPORATION AMERICAN NB CORPUS CHRISTI	CORPUS CHRISTI	TX	1	106,640	92,671	1	106,640	92,671
	HC GROUP TOTALS			1	106,640	92,671	1	106,640	92,671
8214	COASTAL BEND BANCSHARES, INC. COASTAL BEND NB NUECES	CORPUS CHRISTI	TX	1	28,716	25,951	1	28,716	25,951
	HC GROUP TOTALS			1	28,716	25,951	1	28,716	25,951

CORPUS CHRISTI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3251	CORPUS CHRISTI BANKSHARES, INC. FIRST ST BK OF CORPUS CH	CORPUS CHRISTI						
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS	TX NM SAN ANTONIO	2	86,171	78,622	2	86,171	78,622
				TX CONTROLS THIS GROUP				
HC GROUP TOTALS			2	86,171	78,622	2	86,171	78,622
1871	HELDENFELS BROTHERS FIRST NB OF ROCKPORT	ROCKPORT						
		TX CORPUS CHRISTI NAT	1	72,949	66,333	1	72,949	66,333
HC GROUP TOTALS			1	72,949	66,333	1	72,949	66,333
4445	CITIZENS STATE FINANCIAL CORPORATION CITIZENS ST BK FIRST BK	CORRIGAN CORRIGAN GROVETON						
		TX NM TX NM	1 1	23,489 23,104	20,962 20,298	1 1	23,489 23,104	20,962 20,298
HC GROUP TOTALS			2	46,593	41,260	2	46,593	41,260
3200	CORSICANA BANCSHARES, INC. CORSICANA NB	CORISICANA						
		TX CORSICANA NAT	1	55,813	49,920	1	55,813	49,920
HC GROUP TOTALS			1	55,813	49,920	1	55,813	49,920
5554	STOCKMENS FINANCIAL CORPORATION STOCKMENS NB IN COTULLA	COTULLA						
		TX COTULLA NAT	1	19,245	16,827	1	19,245	16,827
HC GROUP TOTALS			1	19,245	16,827	1	19,245	16,827
4623	PERMIAN FINANCIAL CORPORATION FIRST ST BK	CRANE						
		TX CRANE NM	1	18,917	15,915	1	18,917	15,915
HC GROUP TOTALS			1	18,917	15,915	1	18,917	15,915

CRANFILLS GAP

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3248	CENTEX BANCSHARES, INC. FIRST SECURITY ST BK	CRANFILLS GAP	TX	22,010	19,623	1	22,010	19,623
4456	UNITED TEXAS BANCSHARES, INC.		AUSTIN					
	HC GROUP TOTALS			22,010	19,623	1	22,010	19,623
8200	CROCKETT BANCSHARES, INC. CROCKETT ST BK	CROCKETT	TX	43,081	39,093	1	43,081	39,093
	HC GROUP TOTALS			43,081	39,093	1	43,081	39,093
5546	CROWLEY HOLDING COMPANY BANK OF CROWLEY	CROWLEY	TX	24,834	23,301	1	24,834	23,301
	HC GROUP TOTALS			24,834	23,301	1	24,834	23,301
4038	ZAVALA BANKSHARES, INCORPORATED ZAVALA COUNTY BK	CRYSTAL CITY	TX	18,935	16,429	1	18,935	16,429
	HC GROUP TOTALS			18,935	16,429	1	18,935	16,429
3087	BUHEL BANCSHARES, INC. BUHEL B&TC	CUERO	TX	34,335	30,512	2	34,335	30,512
	HC GROUP TOTALS			34,335	30,512	2	34,335	30,512
3059	CUSHING BANCSHARES, INC. FIRST NB OF CUSHING	CUSHING	TX	17,275	15,693	1	17,275	15,693
5386	FIRST BANCSHARES OF TEXAS, INC.		LONGVIEW					
	HC GROUP TOTALS			17,275	15,693	1	17,275	15,693

DAINGERFIELD

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4173	DAINGERFIELD BANCSHARES, INC. NATIONAL BK OF DAINGERFLD DAINGERFIELD	TX	DAINGERFIELD NAT	1	38,221	TX 1	35,347	38,221	35,347
	HC GROUP TOTALS			1	38,221	1	35,347	38,221	35,347
4625	DALHART BANCSHARES, INC. CITIZENS ST BK OF DALHART DALHART	TX	DALHART NM	1	74,157	TX 1	65,914	74,157	65,914
	HC GROUP TOTALS			1	74,157	1	65,914	74,157	65,914
2934	BANCTEXAS GROUP INC. BANCTEXAS DALLAS NA DALLAS BANCTEXAS RICHARDSON NA RICHARDSON BANCTEXAS MCKINNEY NA MC KINNEY BANCTEXAS WHITE ROCK NA DALLAS BANCTEXAS - ALLEN PKY NA HOUSTON BANCTEXAS CARROLLTON NA CARROLLTON BANCTEXAS KAUFMAN NA KAUFMAN BANCTEXAS QUORUM NA ADDISON	TX	DALLAS NAT NAT NAT NAT NAT NAT NAT NAT	1 1 1 1 2 1 1 1	858,331 184,355 139,372 92,577 70,584 63,929 61,937 42,754	TX 672,103 156,658 127,259 82,972 67,718 58,936 52,059 39,396	1 1 1 1 2 1 1 1	911,693 184,355 139,372 92,577 70,584 63,929 61,937 42,754	729,974 156,658 127,259 82,972 67,718 58,936 52,059 39,396
5319	HOUSTON BANCSHARES, INC. BANCTEXAS HOUSTON HOUSTON BANCTEXAS WESTHEIMER HOUSTON BANCTEXAS TYLER NA TYLER BANCTEXAS - N SIDE HSTN NA HOUSTON BANCTEXAS SULPHUR SPGS NA SULPHUR SPRINGS	TX	DALLAS NM NM NAT NAT NAT	1 1 1 1 1	200,576 125,153 122,725 77,616 31,213	TX 159,096 108,561 109,665 66,155 28,587	1 1 1 1 1	200,576 125,153 122,725 77,616 31,213	159,096 108,561 109,665 66,155 28,587
2934	BANCTEXAS GROUP INC.		DALLAS			TX	CONTROLS THIS GROUP		
	HC GROUP TOTALS			14	2,071,122	14	1,729,165	2,124,484	1,787,036
1877	BANKERS SOUTHWEST CORPORATION WAXAHACHIE B&T C WAXAHACHIE	TX	DALLAS NM	2	78,619	TX 2	68,652	78,619	68,652
	HC GROUP TOTALS			2	78,619	2	68,652	78,619	68,652

DALLAS

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4719	BROOKHOLLOW BANCSHARES, INC. BROOKHOLLOW NB DALLAS	DALLAS NAT	TX	2	50,506	TX	45,149	2	50,506	45,149
	HC GROUP TOTALS			2	50,506		45,149	2	50,506	45,149
6334	CAPITAL BANCSHARES, INC. CAPITAL BK DALLAS	DALLAS NM	TX	2	158,478	TX	145,428	2	158,478	145,428
	HC GROUP TOTALS			2	158,478		145,428	2	158,478	145,428
4624	CELINA BANCORP, INC. FIRST ST BK CELINA	DALLAS NM	TX	1	18,418	TX	16,765	1	18,418	16,765
7605	PROVIDENT BANCORP, INC.	DALLAS	TX			TX	CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	18,418		16,765	1	18,418	16,765
4924	COMMONWEALTH BANCSHARES, INC. COMMONWEALTH NB DALLAS	DALLAS NAT	TX	1	70,243	TX	62,893	1	70,243	62,893
	HC GROUP TOTALS			1	70,243		62,893	1	70,243	62,893
7429	CONTINENTAL BANCSHARES, INC. BANK OF TEXAS DALLAS	DALLAS NM	TX	1	98,897	TX	90,088	1	98,897	90,088
	BANK OF ARI LINGTON ARLINGTON	NM	TX	1	76,000		66,711	1	76,000	66,711
	WYNNEWOOD B&TC DALLAS	NM	TX	2	61,468		54,037	2	61,468	54,037
3797	MOCKINGBIRD BANCSHARES, INC. BANK OF TEXAS DALLAS	DALLAS NM	TX	1	98,897	TX	90,088	1	98,897	90,088
3276	WYNNEWOOD BANCSHARES, INC. WYNNEWOOD B&TC DALLAS	DALLAS NM	TX	2	61,468	TX	54,037	2	61,468	54,037
7429	CONTINENTAL BANCSHARES, INC.	DALLAS	TX			TX	CONTROLS THIS GROUP			
	HC GROUP TOTALS			7	396,730		354,961	7	396,730	354,961

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
8308	COPPELL FINANCIAL CORPORATION, INC. COPPELL BK NA COPPELL	TX DALLAS NAT	1	3,970	1,672	1	3,970	1,672
	HC GROUP TOTALS		1	3,970	1,672	1	3,970	1,672
2304	CU BANK SHARES, INC. TOWN NORTH NB FARMERS BRANCH	TX DALLAS NAT	3	66,124	53,361	3	66,124	53,361
	HC GROUP TOTALS		3	66,124	53,361	3	66,124	53,361
3704	DALLAS BANCSHARES, INC. BANK OF DALLAS DALLAS NORTH TEXAS BK LEWISVILLE FIRST BK OF ROWLETT ROWLETT	TX DALLAS NM TX NM TX NM	2 1 1	264,028 57,330 52,473	248,516 52,196 47,644	2 1 1	264,028 57,330 52,473	248,516 52,196 47,644
	HC GROUP TOTALS		4	373,831	348,356	4	373,831	348,356
5904	DALLAS GUARANTY BANCSHARES, INC. GUARANTY BK DALLAS	TX DALLAS NM	2	120,247	112,466	2	120,247	112,466
	HC GROUP TOTALS		2	120,247	112,466	2	120,247	112,466
7304	ENERGY BANCSHARES, INC. ENERGY BK NA DALLAS	TX DALLAS NAT	1	42,795	40,418	1	42,795	40,418
	HC GROUP TOTALS		1	42,795	40,418	1	42,795	40,418
6160	FARMERSVILLE BANCSHARES, INC. FIRST NB AT FRMRSVILLE FARMERSVILLE	TX DALLAS NAT	1	41,846	37,675	1	41,846	37,675
7858	FB II-FARMERSVILLE, INC.	TX FARMERSVILLE						
	HC GROUP TOTALS		1	41,846	37,675	1	41,846	37,675

TX CONTROLS THIS GROUP

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5402	FIRST TEXCORP, INC. FIRST TEXAS BK DALLAS	DALLAS NM	TX	2	71,605	63,468	2	71,605	63,468
	HC GROUP TOTALS			2	71,605	63,468	2	71,605	63,468
3502	FORESTWOOD FINANCIAL CORPORATION FORESTWOOD NB DALLAS	DALLAS NAT	TX	1	59,829	53,867	1	59,829	53,867
	HC GROUP TOTALS			1	59,829	53,867	1	59,829	53,867
3275	GRAND BANCSHARES, INC. GRAND BK R L THRNTN GRND GRAND BK WDALL RODGERS NA GRAND BK CTRL FITZHUGH NA GRAND BK LBJ HILLCREST NA GRAND BK AIRPORT FRWY NA GRAND BK STMMNS RGAL RW NA DALLAS	DALLAS NM NAT NAT NAT NAT NAT	TX	2	208,303	191,581	2	208,303	191,581
	HC GROUP TOTALS			7	380,849	347,494	7	380,849	347,494
7816	HALTOM CITY BANCSHARES, INC. HALTOM CITY ST BK HALTOM CITY	DALLAS NM	TX	2	134,529	121,080	2	134,529	121,080
	HC GROUP TOTALS			2	134,529	121,080	2	134,529	121,080
5319	HOUSTON BANCSHARES, INC. BANCTEXAS HOUSTON BANCTEXAS WESTHEIMER BANCTEXAS TYLER NA BANCTEXAS - N SIDE HSTN NA BANCTEXAS SULPHUR SPGS NA HOUSTON SULPHUR SPRINGS	DALLAS NM NM NAT NAT NAT NAT	TX	1	200,576	159,096	1	200,576	159,096
2934	BANCTEXAS GROUP INC. DALLAS		TX	1	31,213	28,587	1	31,213	28,587
	HC GROUP TOTALS			5	557,283	472,064	5	557,283	472,064

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7215	INDEPENDENT BANKERS FINANCIAL CORPORATION TEXAS INDEPENDENT BK DALLAS	TX SM	1	289,892	103,091	1	289,892	103,091
HC GROUP TOTALS			1	289,892	103,091	1	289,892	103,091
5435	INDEPENDENT COMMUNITY FINANCIAL CORPORAT ROCKWALL BK NA ROCKWALL WYLIE BK NA WYLIE BALCH SPRINGS BK NA BALCH SPRINGS	TX NAT TX NAT TX NAT	1 1 1	22,431 3,174 2,687	20,561 2,096 1,311	1 1 1	22,431 3,174 2,687	20,561 2,096 1,311
HC GROUP TOTALS			3	28,292	23,968	3	28,292	23,968
0288	INTERFIRST CORPORATION	DALLAS						
	INTERFIRST BK DALLAS NA DALLAS	TX NAT	1	9,053,538	3,419,607	6	10,652,188	7,105,781
	INTERFIRST BK AUSTIN NA AUSTIN	TX NAT	2	1,820,691	1,357,044	2	1,820,691	1,357,044
	INTERFIRST BK FT WORTH NA FORT WORTH	TX NAT	1	1,661,762	994,931	1	1,685,412	1,074,880
	INTERFIRST BK HOUSTON NA HOUSTON	TX NAT	2	1,216,465	935,765	3	1,276,740	1,015,940
	INTERFIRST BK FANNIN HOUSTON	TX NM	2	543,443	485,637	2	548,290	489,562
	INTERFIRST BK SAN ANTONIO NA SAN ANTONIO	TX NAT	1	454,865	385,669	1	454,865	385,669
	INTERFIRST BK TYLER NA TYLER	TX NAT	1	451,742	372,443	1	451,742	372,443
	INTERFIRST BK WICHITA FLS NA WICHITA FALLS	TX NAT	1	411,906	352,014	1	411,906	352,014
	INTERFIRST BK PARK CITIES DALLAS	TX NM	1	346,829	316,038	1	346,829	316,038
	INTERFIRST BK GALVESTON NA GALVESTON	TX NAT	2	281,870	256,844	2	281,870	256,844
	INTERFIRST BK ODESSA NA ODESSA	TX NAT	1	242,759	219,471	1	242,759	219,471
	INTERFIRST BK ABILENE NA ABILENE	TX NAT	2	239,623	211,125	2	239,623	211,125
	INTERFIRST BK IRVING IRVING	TX NM	2	237,944	211,611	2	237,944	211,611
	INTERFIRST BK HARLINGEN NA HARLINGEN	TX NAT	1	213,971	183,597	1	213,971	183,597
	INTERFIRST BK CONROE NA CONROE	TX NAT	1	209,181	187,117	1	209,181	187,117
	INTERFIRST BK CORSICANA NA CORSICANA	TX NAT	1	196,369	167,107	1	196,369	167,107
	INTERFIRST BK CARROLLTON CARROLLTON	TX NM	2	178,096	161,895	2	178,096	161,895
	INTERFIRST BK SAN FELIPE N A HOUSTON	TX NAT	1	177,749	162,678	1	177,749	162,678
	INTERFIRST BK VICTORIA VICTORIA	TX NM	1	177,439	157,326	1	177,439	157,326
	INTERFIRST BK EL PASO NA EL PASO	TX NAT	1	176,689	137,721	1	176,689	137,721
	INTERFIRST BK SW-HOUSTON NA BELLAIRE	TX NAT	1	171,628	148,607	1	171,628	148,607
	INTERFIRST BK TEMPLE NA TEMPLE	TX NAT	1	165,714	140,571	1	165,714	140,571
	INTERFIRST BK OAK CLIFF DALLAS	TX NM	2	162,838	139,695	2	162,838	139,695
	INTERFIRST BK BEAUMONT BEAUMONT	TX NM	3	146,438	127,899	3	146,438	127,899
	INTERFIRST BK WACO NA WACO	TX NAT	1	142,313	117,711	1	142,313	117,711
	INTERFIRST BK EAST HOUSTON HOUSTON	TX NM	2	137,541	123,995	2	137,541	123,995

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0288	INTERFIRST CORPORATION	DALLAS						
	INTERFIRST BK PASADENA PASADENA	TX NM	3	132,942	120,010	3	132,942	120,010
	INTERFIRST BK MT PLSNT NA MT PLEASANT	TX NAT	1	127,159	97,355	1	127,159	97,355
	INTERFIRST BK NASSAU BAY N A HOUSTON	TX NAT	2	123,666	112,937	2	123,666	112,937
	INTERFIRST BK ALAMO HGTS NA ALAMO HEIGHTS	TX NAT	1	119,336	107,700	1	119,336	107,700
	INTERFIRST BK DENISON NA DENISON	TX NAT	1	118,507	102,976	1	118,507	102,976
	FIRST NB IN CLEBURNE CLEBURNE	TX NAT	2	105,317	96,748	2	105,317	96,748
	INTERFIRST BK OAK HILL NA OAK HILL	TX NAT	1	104,328	95,155	1	104,328	95,155
	INTERFIRST BK ENNIS NA ENNIS	TX NAT	1	101,836	82,198	1	101,836	82,198
	INTERFIRST BK GREENSPPOINT HOUSTON	TX NM	1	101,632	94,302	1	101,632	94,302
	INTERFIRST BK NEDERLAND NEDERLAND	TX NM	2	88,885	75,129	2	88,885	75,129
	INTERFIRST BK PLEASANT GROVE DALLAS	TX NM	2	87,839	69,048	2	87,839	69,048
	INTERFIRST BK TOMBALL TOMBALL	TX SM	2	85,308	78,720	2	85,308	78,720
	INTERFIRST BK NO W AUSTIN NA AUSTIN	TX NAT	1	84,214	76,438	1	84,214	76,438
	INTERFIRST BK POST OAK HOUSTON	TX NM	1	83,523	76,857	1	83,523	76,857
	INTERFIRST BK BAYTOWN BAYTOWN	TX NM	1	79,219	67,547	1	79,219	67,547
	INTERFIRST BK GREENVILLE N A GREENVILLE	TX NAT	2	78,521	68,507	2	78,521	68,507
	SECURITY ST BK FORT WORTH	TX NM	1	73,534	67,909	1	73,534	67,909
	INTERFIRST BK ADDISON ADDISON	TX NM	2	71,874	67,237	2	71,874	67,237
	INTERFIRST BK GALLERIA NA DALLAS	TX NAT	1	65,348	53,417	1	65,348	53,417
	INTERFIRST BK CLIFTON CLIFTON	TX NM	1	60,996	51,957	1	60,996	51,957
	INTERFIRST BK PARIS PARIS	TX NM	1	54,037	48,543	1	54,037	48,543
	INTERFIRST BK ALMEDA HOUSTON	TX NM	1	51,197	44,443	1	51,197	44,443
	INTERFIRST BK HILLSBORO HILLSBORO	TX NM	2	49,663	38,489	2	49,663	38,489
	INTERFIRST BK NW SAN ANTNIO SAN ANTONIO	TX NAT	1	42,453	39,104	1	42,453	39,104
	INTERFIRST BK MALAKOFF MALAKOFF	TX NM	1	35,519	32,297	1	35,519	32,297
	INTERFIRST BK CHELMONT NA EL PASO	TX NAT	1	29,184	26,616	1	29,184	26,616
	INTERFIRST BK FORNEY FORNEY	TX NM	1	27,306	25,303	1	27,306	25,303
	INTERFIRST BK SOUTH ABILENE ABILENE	TX NM	1	26,162	23,367	1	26,162	23,367
	INTERFIRST BK HUTCHINS HUTCHINS	TX NM	1	20,284	18,640	1	20,284	18,640
	FIRST NB IN KAUFMAN KAUFMAN	TX NAT	1	18,239	16,765	1	18,239	16,765
	INTERFIRST BK SW TEMPLE NA TEMPLE	TX NAT	1	18,053	16,663	1	18,053	16,663
	INTERFIRST INTL CORP NEW YORK	NY NM	1	13,316	7,839	1	13,316	7,839
	INTERFIRST BK D/FW FREEPRT N DALLAS	TX NAT	1	12,046	10,364	1	12,046	10,364
1836	FIRST UNITED BANCORPORATION, INC.	FORT WORTH						
	INTERFIRST BK UNIV DRIVE FORT WORTH	TX NM	1	187,937	161,331	1	187,937	161,331
	INTERFIRST BK-STEPHENVILLE N STEPHENVILLE	TX NAT	1	105,324	96,267	1	105,324	96,267
	INTERFIRST BK CLEBURNE NA CLEBURNE	TX NAT	1	98,745	85,209	1	98,745	85,209
	INTERFIRST BK GATEWAY NA FORT WORTH	TX NAT	1	87,627	81,392	1	87,627	81,392
	INTERFIRST BK SOUTH FT WORTH FORT WORTH	TX NM	1	76,156	68,211	1	76,156	68,211
	INTERFIRST BK LAS COLINAS NA IRVING	TX NAT	1	63,084	56,431	1	63,084	56,431
	INTERFIRST BK BROWNWOOD BROWNWOOD	TX NM	2	59,064	52,883	2	59,064	52,883
	INTERFIRST BK ARLINGTON NA ARLINGTON	TX NAT	1	40,780	37,087	1	40,780	37,087
	TERRELL ST BK TERRELL	TX NM	1	40,543	37,712	1	40,543	37,712
	INTERFIRST BK RICHLAND NA N RICHLAND HILLS	TX NAT	1	39,227	35,761	1	39,227	35,761

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
1836	FIRST UNITED BANCORPORATION, INC. INTERFIRST BK SW ARLGTN ARLINGTON	TX						
3365	FANNIN BANCSHARES, INC. INTERFIRST BK FANNIN HOUSTON	TX						
0288	INTERFIRST CORPORATION DALLAS	TX						
HC GROUP TOTALS			94	22,883,562	14,709,070	100	24,575,831	18,563,218
3076	INWOOD BANCSHARES, INC. INWOOD NB OF DALLAS DALLAS	TX						
7906	THE BANCSTOCK PARTNERSHIP, LTD. DALLAS	TX						
HC GROUP TOTALS			1	91,932	81,389	1	91,932	81,389
6161	LIBERTY BANCSHARES, INC. LIBERTY NB DALLAS	TX						
HC GROUP TOTALS			1	51,107	46,228	1	51,107	46,228
2387	MCORP MCORP FINANCIAL, INC.							
7511	MBANK DALLAS NA DALLAS	TX						
	MBANK HOUSTON NA HOUSTON	TX						
	MBANK EL PASO NA EL PASO	TX						
	MBANK ALAMO NA SAN ANTONIO	TX						
	MBANK CORPUS CHRISTI NA CORPUS CHRISTI	TX						
	MBANK FT WORTH NA FORT WORTH	TX						
	MBANK PRESTON DALLAS	TX						
	MBANK AUSTIN NA AUSTIN	TX						
	MBANK BROWNSVILLE NA BROWNSVILLE	TX						
	MBANK WICHITA FALLS NA WICHITA FALLS	TX						
	MBANK ABILENE NA ABILENE	TX						
	MBANK WACO NA WACO	TX						
	MBANK PASADENA PASADENA	TX						
	MBANK PORT ARTHUR NA PORT ARTHUR	TX						
	MBANK ODESSA NA ODESSA	TX						
	MBANK LONGVIEW NA LONGVIEW	TX						
	MBANK SHERMAN NA SHERMAN	TX						

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7511	MCORP FINANCIAL, INC.	WILMINGTON						
	MBANK GREENWAY	HOUSTON	TX NM	3	147,655	DE 3	147,655	120,449
	MBANK FT WORTH EAST	FORT WORTH	TX SM	3	121,463	3	121,463	110,292
	MBANK BASSETT NA	EL PASO	TX NAT	1	119,108	1	119,108	105,322
	MBANK MARKET CENTER	DALLAS	TX NM	2	118,114	2	118,114	103,424
	MBANK ARLINGTON	ARLINGTON	TX NM	3	116,085	3	116,085	106,581
	MBANK LONG POINT NA	HOUSTON	TX NAT	1	108,630	1	108,630	98,279
	MBANK LINCOLN CENTRE NA	DALLAS	TX NAT	2	99,391	2	99,391	90,426
	MBANK GRAND PRAIRIE	GRAND PRAIRIE	TX NM	2	99,156	2	99,156	88,631
	MBANK ROUND ROCK	ROUND ROCK	TX NM	4	98,276	4	98,276	89,391
	MBANK THE WOODLANDS NA	THE WOODLANDS	TX NAT	1	94,446	1	94,446	86,610
	MBANK MARSHALL NA	MARSHALL	TX NAT	1	93,918	1	93,918	81,511
	MBANK BRENHAM NA	BRENHAM	TX NAT	1	91,009	1	91,009	83,148
	MBANK DENTON NA	DENTON	TX NAT	1	82,871	1	82,871	73,383
	MBANK WESTCHASE NA	HOUSTON	TX NAT	1	78,585	1	78,585	71,838
	FIRST COMMERCE BK NA	CORPUS CHRISTI	TX NAT	1	76,228	1	76,228	66,831
	MBANK MEMORIAL NA	HOUSTON	TX NAT	1	75,781	1	75,781	69,118
	MBANK GREENVILLE NA	GREENVILLE	TX NAT	1	75,305	1	75,305	63,837
	MBANK GARLAND	GARLAND	TX NM	3	73,212	3	73,212	65,151
	MBANK WICHITA FALLS SW NA	WICHITA FALLS	TX NAT	1	72,975	1	72,975	65,594
	MBANK LEWISVILLE NA	LEWISVILLE	TX NAT	1	70,902	1	70,902	64,307
	MBANK AUSTIN NORTH NA	AUSTIN	TX NAT	1	69,800	1	69,800	62,709
	MBANK CENTERVILLE NA	GARLAND	TX NAT	1	69,385	1	69,385	62,589
	MBANK BEAUMONT	BEAUMONT	TX NM	1	68,966	1	68,966	61,774
	MBANK ORANGE NA	ORANGE	TX NAT	1	65,228	1	65,228	58,686
	MBANK SAN FELIPE NA	HOUSTON	TX NAT	1	64,819	1	64,819	60,089
	MBANK WESTBURY NA	HOUSTON	TX NAT	1	63,528	1	63,528	58,170
	MBANK MANSFIELD	MANSFIELD	TX NM	1	57,731	1	57,731	52,164
	MBANK NEW BRAUNFELS	NEW BRAUNFELS	TX NM	2	57,428	2	57,428	50,816
	MBANK CORSICANA NA	CORSICANA	TX NAT	1	56,609	1	56,609	50,997
	MBANK EULESS NA	EULESS	TX NAT	1	54,338	1	54,338	48,834
	MBANK BELT LINE	GARLAND	TX NM	1	53,265	1	53,265	47,951
	CAPITOL BK WEST LOOP NA	HOUSTON	TX NAT	1	51,773	1	51,773	45,067
	MBANK ASHFORD	HOUSTON	TX NM	1	51,468	1	51,468	45,805
	MBANK GULF FREEWAY NA	HOUSTON	TX NAT	1	50,113	1	50,113	45,668
	MBANK IRVING	IRVING	TX NM	2	49,534	2	49,534	43,578
	HOUSTON SOUTHWEST BK	HOUSTON	TX SM	2	47,201	2	47,201	43,629
	MBANK EL PASO WEST NA	EL PASO	TX NAT	1	43,445	1	43,445	39,533
	MBANK GREENSPOINT NA	HOUSTON	TX NAT	2	41,917	2	41,917	38,326
	MBANK VISTA HILLS NA	EL PASO	TX NAT	2	39,316	2	39,316	36,406
	MBANK HOUSTON SOUTHEAST	HOUSTON	TX NM	1	35,979	1	35,979	32,174
	MBANK FRANKLIN NA	EL PASO	TX NAT	1	35,958	1	35,958	29,819
	MBANK CLEAR LAKE NA	HARRIS COUNTY	TX NAT	1	35,771	1	35,771	32,597
	MBANK HOUSTON SOUTHWEST	HOUSTON	TX NM	1	35,279	1	35,279	31,907
	MBANK HARLINGEN NA	HARLINGEN	TX NAT	1	33,781	1	33,781	28,667

DALLAS		DE							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7511	MCORP FINANCIAL, INC. MBANK SAN ANTONIO NORTH NA MBANK SAN ANTONIO SOUTH NA MBANK WEST OAKS NA MBANK COPPERFIELD NA MBANK CORPUS CHRISTI SO NA MBANK GREENS PARKWAY NA	SAN ANTONIO SAN ANTONIO HOUSTON HOUSTON CORPUS CHRISTI HOUSTON	TX TX TX TX TX TX	1 1 1 1 1 1	17,574 16,822 14,241 13,100 10,594 8,895	15,154 15,817 11,436 11,617 8,050 6,128	1 1 1 1 1 1	17,574 16,822 14,241 13,100 10,594 8,895	15,154 15,817 11,436 11,617 8,050 6,128
4210	SOUTHWEST TEXAS BANKERS, INC. MBANK ALAMO NA	SAN ANTONIO SAN ANTONIO	TX TX	2	838,482	706,416	2	842,805	710,052
2387	MCORP	DALLAS	TX			CONTROLS THIS GROUP			
HC GROUP TOTALS				100	21,118,600	16,531,077	101	22,244,194	17,802,965
4198	MERCHANTS FINANCIAL CORPORATION MERCHANTS ST BK	DALLAS DALLAS	TX TX	2	117,073	105,211	2	117,073	105,211
HC GROUP TOTALS				2	117,073	105,211	2	117,073	105,211
4546	METROPLEX BANCSHARES, INC. BENT TREE NB BANK OF LAS COLINAS NA	ADDISON IRVING	TX TX	1 1	94,631 17,657	84,567 15,556	1 1	94,631 17,657	84,567 15,556
HC GROUP TOTALS				2	112,288	100,123	2	112,288	100,123
3797	MOCKINGBIRD BANCSHARES, INC. BANK OF TEXAS	DALLAS	TX	1	98,897	90,088	1	98,897	90,088
3276	WYNNEWOOD BANCSHARES, INC. WYNNEWOOD B&TC	DALLAS	TX	2	61,468	54,037	2	61,468	54,037
7429	CONTINENTAL BANCSHARES, INC.	DALLAS	TX			CONTROLS THIS GROUP			
HC GROUP TOTALS				3	160,365	144,125	3	160,365	144,125
4807	MYERS BANCSHARES, INC. CONTINENTAL ST BK	BOYD	TX	1	38,179	34,605	1	38,179	34,605
HC GROUP TOTALS				1	38,179	34,605	1	38,179	34,605

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3685	NASHER FINANCIAL CORPORATION	DALLAS						
3687	NORTHPARK NATIONAL CORPORATION	DALLAS						
3685	NORTHPARK NB OF DALLAS DALLAS	NAT	1	456,719	374,110	1	456,719	374,110
	NASHER FINANCIAL CORPORATION	DALLAS						
	HC GROUP TOTALS		1	456,719	374,110	1	456,719	374,110
6555	NATIONAL CENTERBANKS, INC.	DALLAS						
3687	NORTHPARK NATIONAL CORPORATION	DALLAS						
3685	NORTHPARK NB OF DALLAS DALLAS	NAT	1	456,719	374,110	1	456,719	374,110
	NASHER FINANCIAL CORPORATION	DALLAS						
	HC GROUP TOTALS		1	456,719	374,110	1	456,719	374,110
1867	PEDERNALES BLANCO CORPORATION	DALLAS						
4275	JOHNSON CITY BK JOHNSON CITY	NM	1	27,998	25,338	1	27,998	25,338
	PEDERNALES INVESTMENT CORPORATION	DALLAS						
	HC GROUP TOTALS		1	27,998	25,338	1	27,998	25,338
4275	PEDERNALES INVESTMENT CORPORATION	DALLAS						
1867	PEDERNALES BLANCO CORPORATION	DALLAS						
4275	JOHNSON CITY BK JOHNSON CITY	NM	1	27,998	25,338	1	27,998	25,338
	PEDERNALES INVESTMENT CORPORATION	DALLAS						
	HC GROUP TOTALS		1	27,998	25,338	1	27,998	25,338
7381	PLAZA BANCORPORATION, INC.	DALLAS						
	PLAZA NB	NAT	1	29,061	25,910	1	29,061	25,910
	HC GROUP TOTALS		1	29,061	25,910	1	29,061	25,910

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7605	PROVIDENT BANCORP, INC. DE SOTO ST BK SECURITY ST BK FIRST ST BK PROVIDENT BK DALLAS	DALLAS DE SOTO COMMERCE WYLIE DALLAS	TX NM NM NM NM	2 1 2 2 1	51,480 37,941 31,290 17,238	TX 47,167 34,641 28,214 15,368	2 1 2 1	51,480 37,941 31,290 17,238	47,167 34,641 28,214 15,368
4624	CELINA BANCORP, INC. FIRST ST BK	CELINA	TX	1	18,418	TX	1	18,418	16,765
7605	PROVIDENT BANCORP, INC.	DALLAS				TX	CONTROLS THIS GROUP		
HC GROUP TOTALS				7	156,367		7	156,367	142,155
5903	RED BIRD BANCSHARES, INC. RED BIRD BK OF DALLAS	DALLAS	TX	1	51,012	TX	1	51,012	45,664
HC GROUP TOTALS				1	51,012		1	51,012	45,664
0582	REPUBLICBANK CORPORATION	DALLAS				TX			
	REPUBLICBANK DALLAS NA	DALLAS	TX	2	11,604,578	6,916,104	5	14,378,377	9,758,931
	REPUBLICBANK HOUSTON NA	HOUSTON	TX	1	1,821,017	1,267,870	1	2,289,781	1,731,302
	REPUBLICBANK FIRST NAT MIDL	MIDLAND	TX	1	842,765	707,981	1	842,765	707,981
	REPUBLICBANK LUBBOCK NA	LUBBOCK	TX	2	467,437	418,803	2	467,437	418,803
	NATIONAL BK OF FRT SM HSTN	SAN ANTONIO	TX	2	452,101	405,695	2	452,101	405,695
	REPUBLICBANK WACO NA	WACO	TX	3	391,027	334,219	3	391,027	334,219
	REPUBLICBANK SAN ANTONIO NA	SAN ANTONIO	TX	1	373,223	330,022	1	373,223	330,022
	REPUBLICBANK OAK CLIFF	DALLAS	TX	2	322,148	283,796	2	322,148	283,796
	REPUBLICBANK TYLER	TYLER	TX	3	283,519	255,273	3	283,519	255,273
	REPUBLICBANK RIDGLEA	FORT WORTH	TX	1	275,367	242,799	1	275,367	242,799
	REPUBLICBANK SPRING BRANCH	HOUSTON	TX	1	244,688	214,903	1	244,688	214,903
	REPUBLICBANK GREENVILLE AVE	DALLAS	TX	2	240,098	213,922	2	240,098	213,922
	REPUBLICBANK AUSTIN	AUSTIN	TX	3	221,057	194,944	3	221,057	194,944
	REPUBLICBANK LUFKIN	LUFKIN	TX	1	193,449	168,379	1	193,449	168,379
	REPUBLICBANK GARLAND NA	GARLAND	TX	1	159,437	142,351	1	159,437	142,351
	REPUBLICBANK FT WORTH E NA	FORT WORTH	TX	1	141,567	125,346	1	141,567	125,346
	REPUBLICBANK MINERAL WELLS	MINERAL WELLS	TX	1	119,214	107,736	1	119,214	107,736
	REPUBLICBANK SOUTH AUSTIN	AUSTIN	TX	2	116,998	104,940	2	116,998	104,940
	REPUBLICBANK BROWNWOOD NA	BROWNWOOD	TX	1	101,815	93,622	1	101,815	93,622
	REPUBLICBANK HENDERSON NA	HENDERSON	TX	1	95,767	85,935	1	95,767	85,935
	REPUBLICBANK CARROLLTON	CARROLLTON	TX	1	83,315	77,241	1	83,315	77,241
	REPUBLICBANK A & M	COLLEGE STATION	TX	2	80,142	71,033	2	80,142	71,033
	REPUBLICBANK GRND PRAIRIE NA	GRAND PRAIRIE	TX	1	79,958	72,971	1	79,958	72,971

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0582	REPUBLICBANK CORPORATION	DALLAS						
	REPUBLICBANK DALLAS EAST NA	DALLAS	TX NAT	2	78,532	2	78,532	69,386
	REPUBLICBANK MIDLAND NA	MIDLAND	TX NAT	1	78,253	1	78,253	72,652
	REPUBLICBANK PLANO NA	PLANO	TX NAT	1	75,505	1	75,505	68,975
	SEAGOVILLE ST BK	SEAGOVILLE	TX NM	2	63,991	2	63,991	57,712
	REPUBLICBANK RICHMOND NA	RICHMOND	TX NAT	1	62,469	1	62,469	55,354
	REPUBLICBANK N DALLAS NA	ADDISON	TX NAT	1	61,132	1	61,132	57,085
	REPUBLICBANK LAS COLINAS	IRVING	TX NM	2	49,296	2	49,296	45,432
	REPUBLICBANK BRAES BAYOU NA	HOUSTON	TX NAT	2	47,034	2	47,034	43,679
	REPUBLICBANK MEDICAL CNTR NA	SAN ANTONIO	TX NAT	1	42,641	1	42,641	35,378
	REPUBLICBANK NORTHERN HILLS	SAN ANTONIO	TX NM	2	40,558	2	40,558	36,383
	REPUBLICBANK POST OAK NA	HOUSTON	TX NAT	1	29,372	1	29,372	26,815
	REPUBLICBANK KINGWOOD NA	KINGWOOD	TX NAT	1	24,731	1	24,731	22,950
	FIRST BK	GROVETON	TX NM	1	23,104	1	23,104	20,298
	REPUBLICBANK UNIV CITY NA	UNIVERSAL CITY	TX NAT	1	20,930	1	20,930	18,352
	REPUBLIC INTL COMPANY	DALLAS	TX NM	1	17,457	5	17,457	0
	REPUBLICBANK NW AUSTIN NA	AUSTIN	TX NAT	2	16,566	2	16,566	14,587
	REPUBLICBANK BARTON CREEK NA	AUSTIN	TX NAT	1	10,379	1	10,379	8,382
	REPUBLICBANK ELDRIDGE NA	HOUSTON	TX NAT	1	9,589	1	9,589	7,154
	HC GROUP TOTALS			60	19,462,226	67	22,704,789	16,802,718
3245	REUNION BANCSHARES, INC.	DALLAS	TX DALLAS NM					
	REUNION BK	DALLAS	TX NM	1	54,180	1	54,180	49,136
	HC GROUP TOTALS			1	54,180	1	54,180	49,136
3870	SOUTHEAST BANCSHARES, INC.	DALLAS	TX DALLAS NAT					
	COMMERCIAL NB OF DALLAS	DALLAS	TX NAT	1	46,753	1	46,753	43,102
	HC GROUP TOTALS			1	46,753	1	46,753	43,102
7126	SWISS AVENUE BANKSHARES, INC.	DALLAS	TX DALLAS NM					
	SWISS AVENUE ST BK	DALLAS	TX NM	1	44,746	1	44,746	40,043
	HC GROUP TOTALS			1	44,746	1	44,746	40,043

DALLAS		TX							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7906	THE BANCSTOCK PARTNERSHIP, LTD.	DALLAS							
3076	INWOOD BANCSHARES, INC.	DALLAS							
7906	INWOOD NB OF DALLAS	DALLAS	TX	1	91,932	81,389	91,932	81,389	
	THE BANCSTOCK PARTNERSHIP, LTD.								
	HC GROUP TOTALS			1	91,932	81,389	91,932	81,389	
6215	TRINITY BANCSHARES, INC.	DALLAS	TX	1	43,033	39,275	43,033	39,275	
	TRINITY NB								
	HC GROUP TOTALS			1	43,033	39,275	43,033	39,275	
1863	WHC CORPORATION	DALLAS	TX	2	112,142	103,773	112,142	103,773	
	FIRST CITIZENS BK								
	HC GROUP TOTALS			2	112,142	103,773	112,142	103,773	
3276	WYNNEWOOD BANCSHARES, INC.	DALLAS	TX	2	61,468	54,037	61,468	54,037	
7429	WYNNEWOOD B&TC								
	CONTINENTAL BANCSHARES, INC.								
	HC GROUP TOTALS			2	61,468	54,037	61,468	54,037	
6877	DAWSON BANCSHARES, INC.	DAWSON	TX	1	5,659	4,977	5,659	4,977	
	FIRST B&TC								
	HC GROUP TOTALS			1	5,659	4,977	5,659	4,977	
4983	DE LEON BANCSHARES, INC.	DE LEON	TX	2	40,587	36,638	40,587	36,638	
	FARMERS & MERCHANTS BK								
	HC GROUP TOTALS			2	40,587	36,638	40,587	36,638	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3775	WESTEX BANCORP, INC. DEL RIO B&TC SUTTON COUNTY NB FIRST ST BK	DEL RIO SONORA BRACKETTVILLE	TX TX TX	DEL RIO NM NAT SM	TX 2 1 1	112,398 103,031 11,664 10,201 10,733 9,850	2 2 1 1	112,398 103,031 11,664 10,201 10,733 9,850	
HC GROUP TOTALS				4	134,795	123,082	4	134,795	123,082
8046	NORTH TEXAS AMERICAN BANCSHARES, INC. AMERICAN BK SHERMAN NA AMERICAN B&TC OF DEN	SHERMAN DENISON	TX TX	DENISON NAT NM	TX 1 1	55,154 49,559 37,966	1 1	55,154 49,559 37,966	49,559 34,739
HC GROUP TOTALS				2	93,120	84,298	2	93,120	84,298
5787	USBANCSHARES OF TEXAS, INC. USBANK	DENTON	TX	DENTON NM	TX 1	73,100	1	73,100	67,590
HC GROUP TOTALS				1	73,100	67,590	1	73,100	67,590
4055	ALAMOSA BANCORPORATION, LTD. ALAMOSA NB	ALAMOSA	CO	DENVER NAT	TX 1	28,346	1	28,346	25,971
HC GROUP TOTALS				1	28,346	25,971	1	28,346	25,971
4127 2534 4127	DENVER CITY BANCSHARES, INC. YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY ST BK DENVER CITY	DENVER CITY	TX	DENVER CITY DENVER CITY NM DENVER CITY	TX TX TX	52,378 46,863	1 1	52,378 46,863	46,863
HC GROUP TOTALS				1	52,378	46,863	1	52,378	46,863

DENVER CITY		TX							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2534	YOAKUM COUNTY BANCSHARES, INC. YOAKUM COUNTY ST BK	DENVER CITY NM	1	52,378	46,863	1	52,378	46,863	
4127	DENVER CITY BANCSHARES, INC.	DENVER CITY							
	HC GROUP TOTALS		1	52,378	46,863	1	52,378	46,863	
2678	DEPORT BANCSHARES, INC. FIRST NB OF DEPORT	DEPORT	1	11,532	10,656	1	11,532	10,656	
7009	DEPORT FINANCIAL COMPANY	DEPORT							
	HC GROUP TOTALS		1	11,532	10,656	1	11,532	10,656	
7009	DEPORT FINANCIAL COMPANY	DEPORT							
2678	DEPORT BANCSHARES, INC. FIRST NB OF DEPORT	DEPORT	1	11,532	10,656	1	11,532	10,656	
7009	DEPORT FINANCIAL COMPANY	DEPORT							
	HC GROUP TOTALS		1	11,532	10,656	1	11,532	10,656	
8369	MEDINA VALLEY BANCSHARES, INC. MEDINA VALLEY ST BK	DEVINE NM	1	25,111	21,822	1	25,111	21,822	
	HC GROUP TOTALS		1	25,111	21,822	1	25,111	21,822	
3589	DIBOLL STATE BANCSHARES, INC. DIBOLL ST BK	DIBOLL NM	1	34,777	31,212	1	34,777	31,212	
	HC GROUP TOTALS		1	34,777	31,212	1	34,777	31,212	
2680	FIRST STATE BANCORP, INC. FIRST ST BK	DIMMITT NM	2	60,251	54,754	2	60,251	54,754	
6489	PLAINS BANCORP, INC.	DIMMITT							
	HC GROUP TOTALS		2	60,251	54,754	2	60,251	54,754	

DIMMITT		TX		PAGE 927					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6489	PLAINS BANCORP, INC.								
2680	FIRST STATE BANCORP, INC.								
6489	FIRST ST BK PLAINS BANCORP, INC.	DIMMITT	TX	60,251	54,754	2	60,251	54,754	
	HC GROUP TOTALS			2	60,251	2	60,251	54,754	
6396	FIRST DUMAS BANCSHARES, INC.								
	FIRST NB OF DUMAS	DUMAS	TX	37,245	33,401	1	37,245	33,401	
	HC GROUP TOTALS			1	37,245	1	37,245	33,401	
3358	MOORE BANCSHARES CORPORATION								
7904	FIRST ST BK NEW DUMAS BANCSHARES, INC.	DUMAS	TX	63,690	56,417	2	63,690	56,417	
	HC GROUP TOTALS			2	63,690	2	63,690	56,417	
7904	NEW DUMAS BANCSHARES, INC.								
3358	MOORE BANCSHARES CORPORATION								
7904	FIRST ST BK NEW DUMAS BANCSHARES, INC.	DUMAS	TX	63,690	56,417	2	63,690	56,417	
	HC GROUP TOTALS			2	63,690	2	63,690	56,417	
3707	FIRST DUNCANVILLE CORPORATION								
	TEXAS AMERICAN BK DNCNVLE NA DUNCANVILLE	DUNCANVILLE	TX	137,866	126,788	1	137,866	126,788	
	HC GROUP TOTALS			1	137,866	1	137,866	126,788	
6652	FIRST WESTERN BANCSHARES, INC.								
	WESTERN BK NATIONAL BK OF GRAND PRAIRIE	DUNCANVILLE GRAND PRAIRIE	TX	49,634	45,251	1	49,634	45,251	
			TX	38,626	35,263	1	38,626	35,263	

DUNCANVILLE

TX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6652	FIRST WESTERN BANCSHARES, INC. FIRST CONTINENTAL NB HARRIS COUNTY	DUNCANVILLE NAT	1	11,405	8,911	1	11,405	8,911
	HC GROUP TOTALS		3	99,665	89,425	3	99,665	89,425
4936	EDEN BANCSHARES, INC. EDEN ST BK EDEN	EDEN NM	1	15,051	13,735	1	15,051	13,735
	HC GROUP TOTALS		1	15,051	13,735	1	15,051	13,735
4945	FIRST EDINBURG BANCSHARES, INC. FIRST NB IN EDINBURG EDINBURG	EDINBURG NAT	1	56,868	51,271	1	56,868	51,271
	HC GROUP TOTALS		1	56,868	51,271	1	56,868	51,271
7568	RIO GRANDE BANCSHARES, INC. FIRST ST B&TC EDINBURG	EDINBURG NM	4	138,288	125,642	4	138,288	125,642
	HC GROUP TOTALS		4	138,288	125,642	4	138,288	125,642
7664	PROSPERITY BANCSHARES, INC. FIRST BK EDNA	EDNA NM	1	45,376	41,035	1	45,376	41,035
	HC GROUP TOTALS		1	45,376	41,035	1	45,376	41,035
5371	EL CAMPO BANCSHARES, INC. COMMERCIAL ST BK EL CAMPO EL CAMPO	EL CAMPO NM	1	91,130	82,041	1	91,130	82,041
	HC GROUP TOTALS		1	91,130	82,041	1	91,130	82,041

EL PASO

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4973	AMERICAN SOUTHWEST BANCSHARES, INC. AMERICAN BK OF COMMERCE EL PASO AMERICAN BK CMRC EAST NA EL PASO	TX TX	EL PASO NM NAT	1 1	131,099 13,564	TX 1	120,115 10,966	1 1	131,099 13,564	120,115 10,966
HC GROUP TOTALS			2	144,663	131,081	2	144,663	131,081		
4631	CONTINENTAL NATIONAL BANCSHARES, INC. CONTINENTAL NB EL PASO	TX	EL PASO NAT	1	56,372	TX	51,353	1	56,372	51,353
HC GROUP TOTALS			1	56,372	51,353	1	56,372	51,353		
3602	CORONADO BANCSHARES, INC. CORONADO BK EL PASO	TX	EL PASO NM	1	78,748	TX	70,204	1	78,748	70,204
HC GROUP TOTALS			1	78,748	70,204	1	78,748	70,204		
3899	MONTWOOD BANCSHARES, INC. MONTWOOD NB EL PASO	TX	EL PASO NAT	2	48,641	TX	43,799	2	48,641	43,799
HC GROUP TOTALS			2	48,641	43,799	2	48,641	43,799		
7418	T N BANCSHARES, INC. TEXAS NB EL PASO	TX	EL PASO NAT	1	53,786	TX	48,254	1	53,786	48,254
HC GROUP TOTALS			1	53,786	48,254	1	53,786	48,254		
4992	VALLEY BANCORP, INC. VALLEY BK OF EL PASO EL PASO	TX	EL PASO NM	1	45,318	TX	40,694	1	45,318	40,694
HC GROUP TOTALS			1	45,318	40,694	1	45,318	40,694		

EL PASO		TX		PAGE 930					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6288	WESTERN BANCSHARES OF EL PASO, INC. WESTERN BK EL PASO	TX	EL PASO NM	1	46,040	TX 41,091	1	46,040	41,091
HC GROUP TOTALS				1	46,040	41,091	1	46,040	41,091
4732	YSLETA BANCSHARES, INC. BANK OF YSLETA EL PASO	TX	EL PASO NM	1	44,531	TX 39,300	1	44,531	39,300
HC GROUP TOTALS				1	44,531	39,300	1	44,531	39,300
4686	EMORY BANCSHARES, INC. FIRST NB OF EMORY EMORY	TX	EMORY NAT	1	35,429	TX 31,963	1	35,429	31,963
HC GROUP TOTALS				1	35,429	31,963	1	35,429	31,963
7139	ENTEX BANCSHARES, INC. ENLOE ST BK ENLOE	TX	ENLOE NM	1	13,645	TX 12,348	1	13,645	12,348
HC GROUP TOTALS				1	13,645	12,348	1	13,645	12,348
3580	FIRST FABENS BANCORPORATION, INC. FIRST NB OF FABENS FABENS	TX	FABENS NAT	1	29,414	TX 26,362	1	29,414	26,362
HC GROUP TOTALS				1	29,414	26,362	1	29,414	26,362
5506	FAIRFIELD BANCSHARES, INC. FAIRFIELD ST BK FAIRFIELD	TX	FAIRFIELD NM	2	29,175	TX 26,619	2	29,175	26,619
HC GROUP TOTALS				2	29,175	26,619	2	29,175	26,619

FAIRFIELD

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4566	FIRST FAIRFIELD BANKSHARES, INC. FIRST NB FAIRFIELD	TX	FAIRFIELD NAT	1	34,352	TX 30,829	1	34,352	30,829
	HC GROUP TOTALS			1	34,352		1	34,352	30,829
6878	METROPOLITAN BANCSHARES, INC. METROPOLITAN NB FARMERS BRANCH METRO NB - RICHARDSON RICHARDSON METROPOLITAN NB-LEWISVILLE LEWISVILLE	TX	FARMERS BRANCH NAT	1	32,027	TX 27,982	1	32,027	27,982
		TX	NAT	1	20,335		1	20,335	17,136
		TX	NAT	1	7,577		1	7,577	5,713
	HC GROUP TOTALS			3	59,939		3	59,939	50,831
7858	FB II-FARMERSVILLE, INC.		FARMERSVILLE			TX			
6160	FARMERSVILLE BANCSHARES, INC. FIRST NB AT FRMRVILLE FARMERSVILLE	TX	DALLAS NAT	1	41,846	TX 37,675	1	41,846	37,675
7858	FB II-FARMERSVILLE, INC.		FARMERSVILLE			TX	CONTROLS THIS GROUP		
	HC GROUP TOTALS			1	41,846		1	41,846	37,675
8181	FAYETTEVILLE BANCSHARES, INC. FAYETTEVILLE BK FAYETTEVILLE	TX	FAYETTEVILLE NM	1	27,102	TX 24,387	1	27,102	24,387
	HC GROUP TOTALS			1	27,102		1	27,102	24,387
6688	FLORESVILLE BANCSHARES, INC. FIRST CITY NB OF FLORE FLORESVILLE	TX	FLORESVILLE NAT	1	44,524	TX 41,327	1	44,524	41,327
	HC GROUP TOTALS			1	44,524		1	44,524	41,327
3754	FLOYD COUNTY BANCSHARES, INC. FIRST NB OF FLOYDADA FLOYDADA	TX	FLOYDADA NAT	1	50,487	TX 42,719	1	50,487	42,719
	HC GROUP TOTALS			1	50,487		1	50,487	42,719

FOLLETT		TX		PAGE 932						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6025	FOLLETT BANCSHARES, INC. FOLLETT NB	FOLLETT	TX	FOLLETT NAT	1	21,577	TX 19,780	1	21,577	19,780
HC GROUP TOTALS				1	21,577	19,780	1	21,577	19,780	
1803	MONTEBEV INC. FIRST NB OF FT STOCKTON	FORT STOCKTON	TX	FORT STOCKTON NAT	1	51,805	TX 44,134	1	51,805	44,134
HC GROUP TOTALS				1	51,805	44,134	1	51,805	44,134	
7189	PECOS COUNTY BANCSHARES, INC. PECOS COUNTY ST BK	FORT STOCKTON	TX	FORT STOCKTON NM	2	65,941	TX 59,784	2	65,941	59,784
HC GROUP TOTALS				2	65,941	59,784	2	65,941	59,784	
7762	BEE CAVE HOLDING COMPANY			FORT WORTH			TX			
5399	WESTLAKE BANCSHARES, INC.			AUSTIN			TX			
1828	TEXAS AMERICAN BK WESTLAKE TEXAS AMERICAN BANCSHARES INC.	WESTLAKE VLG	TX	NAT FORT WORTH	1	61,316	TX 54,166 CONTROLS THIS GROUP	1	61,316	54,166
HC GROUP TOTALS				1	61,316	54,166	1	61,316	54,166	
5454	BENBROOK BANCSHARES, INC. BENBROOK ST BK	BENBROOK	TX	FORT WORTH NM	1	35,776	TX 32,069	1	35,776	32,069
HC GROUP TOTALS				1	35,776	32,069	1	35,776	32,069	
0410	COMMERCE FINANCIAL CORPORATION			FORT WORTH			TX			
	BANK OF COMMERCE	FORT WORTH	TX	SM	2	106,719	92,118	2	106,719	92,118
	AMERICAN ST BK	FORT WORTH	TX	NM	1	22,680	21,051	1	22,680	21,051
	BANK OF CMRC - FOSSIL CREEK	FORT WORTH	TX	SM	1	5,327	4,411	1	5,327	4,411
HC GROUP TOTALS				4	134,726	117,580	4	134,726	117,580	

FORT WORTH

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3728	EVERMAN BANK SHARES, INC. EVERMAN NB FORT WORTH	FORT WORTH TX NAT	1	55,931	50,331	1	55,931	50,331
	HC GROUP TOTALS		1	55,931	50,331	1	55,931	50,331
1836	FIRST UNITED BANCORPORATION, INC. INTERFIRST BK UNIV DRIVE FORT WORTH INTERFIRST BK-STEPHENVILLE N STEPHENVILLE INTERFIRST BK CLEBURNE NA CLEBURNE INTERFIRST BK GATEWAY NA FORT WORTH INTERFIRST BK SOUTH FT WORTH FORT WORTH INTERFIRST BK LAS COLINAS NA IRVING INTERFIRST BK BROWNWOOD BROWNWOOD INTERFIRST BK ARLINGTON NA ARLINGTON TERRELL ST BK TERRELL INTERFIRST BK RICHLAND NA N RICHLAND HILLS INTERFIRST BK SW ARLGTM ARLINGTON	FORT WORTH TX NM TX NAT TX NAT TX NAT TX NM TX NAT TX NM TX NAT TX NM TX NAT TX NAT TX NAT	1 1 1 1 1 1 2 1 1 1 1 1	187,937 105,324 98,745 87,627 76,156 63,084 59,064 40,780 40,543 39,227 30,786	161,331 96,267 85,209 81,392 68,211 56,431 52,883 37,087 37,712 35,761 26,451	1 1 1 1 1 1 2 1 1 1 1 1	187,937 105,324 98,745 87,627 76,156 63,084 59,064 40,780 40,543 39,227 30,786	161,331 96,267 85,209 81,392 68,211 56,431 52,883 37,087 37,712 35,761 26,451
0288	INTERFIRST CORPORATION	DALLAS						
	HC GROUP TOTALS		12	829,273	738,735	12	829,273	738,735
3155	FREDERICKSBURG HOLDING COMPANY TEXAS AMERICAN BK FRDBRG NA FREDERICKSBURG	FORT WORTH TX NAT	1	106,462	98,491	1	106,462	98,491
1828	TEXAS AMERICAN BANCSHARES INC.	FORT WORTH						
	HC GROUP TOTALS		1	106,462	98,491	1	106,462	98,491
6084	LANDMARK FINANCIAL GROUP, INC. MERCANTILE BK OF FT WORTH FORT WORTH LANDMARK BK OF FT WORTH FORT WORTH ARLINGTON HEIGHTS BK OF FT W FORT WORTH	FORT WORTH TX NM TX NM TX NM	1 1 1	50,260 46,062 27,769	44,768 40,501 24,677	1 1 1	50,260 46,062 27,769	44,768 40,501 24,677
	HC GROUP TOTALS		3	124,091	109,946	3	124,091	109,946

FORT WORTH

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7694	LONGVIEW HOLDING COMPANY							
3749	AMERICAN BANCORPORATION, INC.							
	TEXAS AMERICAN BK LONGVIEW LONGVIEW	TX NM	1	58,669	49,837	1	58,669	49,837
	TEXAS AMERICAN BK WICHTA FLS WICHITA FALLS	TX NM	1	47,688	43,410	1	47,688	43,410
	TEXAS AMERICAN BK TWN N NA LONGVIEW	TX NAT	1	28,115	25,398	1	28,115	25,398
1828	TEXAS AMERICAN BANCSHARES INC.							
		FORT WORTH						
	HC GROUP TOTALS		3	134,472	118,645	3	134,472	118,645
3037	NORTHWEST FINANCIAL CORPORATION							
	NORTHWEST BK WHITE SETTLEMENT	TX NM	1	56,788	51,190	1	56,788	51,190
	HC GROUP TOTALS		1	56,788	51,190	1	56,788	51,190
4720	OVERTON BANCSHARES, INC.							
	OVERTON PARK NB FORT WORTH	TX NAT	1	78,033	61,117	1	78,033	61,117
	HC GROUP TOTALS		1	78,033	61,117	1	78,033	61,117
3217	SUMMIT BANCSHARES, INC.							
	SUMMIT NB FORT WORTH	TX NAT	1	83,506	75,592	1	83,506	75,592
	ALTA MESA NB FT WORTH	TX NAT	1	26,861	24,255	1	26,861	24,255
	CAMP BOWIE NB FORT WORTH	TX NAT	1	22,510	20,254	1	22,510	20,254
	HC GROUP TOTALS		3	132,877	120,101	3	132,877	120,101
2973	TARRANT BANCSHARES, INC.							
	TARRANT BK FORT WORTH	TX NM	1	59,820	52,929	1	59,820	52,929
	HC GROUP TOTALS		1	59,820	52,929	1	59,820	52,929

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1828	TEXAS AMERICAN BANCSHARES INC.	FORT WORTH				TX				
	TEXAS AMERICAN BK FT WRTH NA	FORT WORTH	TX	NAT	3	2,729,272	1,748,270	3	2,772,858	2,072,458
	TEXAS AMERICAN BK DALLAS	DALLAS	TX	NM	1	426,215	363,657	1	426,215	363,657
	TEXAS AMRCN BK/HOUSTON NA	HOUSTON	TX	NAT	1	412,882	361,534	2	416,439	365,091
	TEXAS AMERICAN BK AMARILLO NA	AMARILLO	TX	NAT	1	259,964	220,136	1	259,964	220,136
	TEXAS AMERICAN BK/GALLERIA	HOUSTON	TX	NM	3	241,393	226,692	3	241,393	226,692
	TEXAS AMERICAN BK WEST SIDE	FORT WORTH	TX	NM	2	188,810	174,800	2	188,810	174,800
	TEXAS AMERICAN BK RIVERSIDE	FORT WORTH	TX	NM	1	176,739	161,241	1	176,739	161,241
	TEXAS AMERICAN BK/LEVELLAND	LEVELLAND	TX	NM	2	171,717	155,875	2	171,717	155,875
	TEXAS AMERICAN BK AUSTIN	AUSTIN	TX	NM	1	171,315	154,219	1	171,315	154,219
	TEXAS AMERICAN BK/MIDLAND	MIDLAND	TX	NM	2	161,865	151,139	2	161,865	151,139
	TEXAS AMERICAN BK MCKINNY NA	MC KINNEY	TX	NAT	1	155,079	143,855	1	155,079	143,855
	TEXAS AMERICAN BK DENISON NA	DENISON	TX	NAT	1	108,558	96,030	1	108,558	96,030
	TEXAS AMERICAN BK BRCKNDG NA	BRECKENRIDGE	TX	NAT	1	96,300	87,757	1	96,300	87,757
	TEXAS AMERICAN BK LBJ	DALLAS	TX	NM	1	79,737	65,506	1	79,737	65,506
	TEXAS AMERICAN BK PRSTNWD NA	DALLAS	TX	NAT	2	62,897	54,452	2	62,897	54,452
	TEXAS AMERICAN BK/FONDREN	HOUSTON	TX	NM	1	59,809	54,480	1	59,809	54,480
	TEXAS AMERICAN BK/SPRING BR	HOUSTON	TX	NM	1	56,526	51,025	1	56,526	51,025
	TEXAS AMERICAN BK/TEMPLE NA	TEMPLE	TX	NAT	1	49,691	45,879	1	49,691	45,879
	FORUM BK	ARLINGTON	TX	NM	2	47,174	43,509	2	47,174	43,509
	TEXAS AMERICAN BK ALLEN	ALLEN	TX	NM	2	33,630	30,612	2	33,630	30,612
	TEXAS AMERICAN BK FARMERS BR	FARMERS BRANCH	TX	NM	2	32,567	28,517	2	32,567	28,517
	TEXAS BK	GRAND PRAIRIE	TX	NM	1	28,838	25,950	1	28,838	25,950
	TEXAS AMERICAN BK GULFWY NA	HOUSTON	TX	NAT	2	27,651	25,722	2	27,651	25,722
	TEXAS AMRCN BK/RICHARDSON NA	RICHARDSON	TX	NAT	1	25,955	22,956	1	25,955	22,956
	TEXAS AMERICAN BK PLANO NA	PLANO	TX	NAT	1	24,991	22,615	1	24,991	22,615
	TEXAS AMERICAN BK LS CLNS NA	IRVING	TX	NAT	1	20,299	18,074	1	20,299	18,074
7694	LONGVIEW HOLDING COMPANY	FORT WORTH				TX				
3155	FREDERICKSBURG HOLDING COMPANY	FORT WORTH				TX				
	TEXAS AMERICAN BK FRDBRG NA	FREDERICKSBURG	TX	NAT	1	106,462	98,491	1	106,462	98,491
7762	BEE CAVE HOLDING COMPANY	FORT WORTH				TX				
5399	WESTLAKE BANCSHARES, INC.	AUSTIN				TX				
	TEXAS AMERICAN BK WESTLAKE	WESTLAKE VLG	TX	NAT	1	61,316	54,166	1	61,316	54,166
3749	AMERICAN BANCORPORATION, INC.	LONGVIEW				TX				
	TEXAS AMERICAN BK LONGVIEW	LONGVIEW	TX	NM	1	58,669	49,837	1	58,669	49,837
	TEXAS AMERICAN BK WICHTA FLS	WICHITA FALLS	TX	NM	1	47,688	43,410	1	47,688	43,410
	TEXAS AMERICAN BK TWN N NA	LONGVIEW	TX	NAT	1	28,115	25,398	1	28,115	25,398
1828	TEXAS AMERICAN BANCSHARES INC.	FORT WORTH				TX	CONTROLS	THIS GROUP		
HC GROUP TOTALS					43	6,152,124	4,805,804	44	6,199,267	5,133,549
3361	TEXAS SECURITY BANCSHARES, INC. CENTRAL B&TC	FORT WORTH FORT WORTH	TX	FORT WORTH NM	2	195,724	176,382	2	195,724	176,382

FORT WORTH

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3361	TEXAS SECURITY BANCSHARES, INC. NORTH FT WORTH BK FORT WORTH	TX FORT WORTH NM	1	139,388	125,206	1	139,388	125,206
6889	THOMPSON FINANCIAL, LTD.	TX FORT WORTH			CONTROLS THIS GROUP			
HC GROUP TOTALS			3	335,112	301,588	3	335,112	301,588
6889	THOMPSON FINANCIAL, LTD.	FORT WORTH						
3361	TEXAS SECURITY BANCSHARES, INC. CENTRAL B&TC FORT WORTH NORTH FT WORTH BK FORT WORTH	TX FORT WORTH NM TX NM	2 1	195,724 139,388	176,382 125,206	2 1	195,724 139,388	176,382 125,206
6889	THOMPSON FINANCIAL, LTD.	TX FORT WORTH			CONTROLS THIS GROUP			
HC GROUP TOTALS			3	335,112	301,588	3	335,112	301,588
7958	WESTERN NATIONAL BANCORP, INC. WESTERN NB OF TX FORT WORTH	TX FORT WORTH NAT	1	19,685	17,198	1	19,685	17,198
HC GROUP TOTALS			1	19,685	17,198	1	19,685	17,198
6949	WORTH BANCORPORATION, INC. LAKE WORTH NB LAKE WORTH	TX FORT WORTH NAT	1	35,896	33,197	1	35,896	33,197
HC GROUP TOTALS			1	35,896	33,197	1	35,896	33,197
6289	FRANKLIN BANCSHARES, INC. FIRST NB OF FRANKLIN FRANKLIN	TX FRANKLIN NAT	1	29,893	26,992	1	29,893	26,992
HC GROUP TOTALS			1	29,893	26,992	1	29,893	26,992
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBUR SECURITY ST B&TC FREDERICKSBURG	TX FREDERICKSBURG NM	3	63,223	55,678	3	63,223	55,678
5784	SECURITY HOLDING COMPANY	TX FREDERICKSBURG			CONTROLS THIS GROUP			
HC GROUP TOTALS			3	63,223	55,678	3	63,223	55,678

FREDERICKSBURG

TX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5784	SECURITY HOLDING COMPANY	FREDERICKSBURG						
2730	SECURITY FINANCIAL CORPORATION OF FREDERICKSBUR SECURITY ST B&TC	FREDERICKSBURG						
5784	SECURITY HOLDING COMPANY	FREDERICKSBURG	3	63,223	55,678	3	63,223	55,678
HC GROUP TOTALS			3	63,223	55,678	3	63,223	55,678
6601	BRAZOSPORT CORPORATION BRAZOSPORT BK OF TEXAS	FREEPORT						
	FIRST COMMERCE BK NA	CORPUS CHRISTI						
			2	79,080	67,291	2	79,080	67,291
			1	76,228	66,831	1	76,228	66,831
HC GROUP TOTALS			3	155,308	134,122	3	155,308	134,122
0470	TEXAS GULF BANCSHARES, INC. FIRST FREEPORT NB	FREEPORT						
	CHEMICAL NB	CLUTE						
	ALVIN NB	ALVIN						
	COASTAL NB	ANGLETON						
			1	83,082	69,760	1	83,082	69,760
			1	31,544	28,130	1	31,544	28,130
			1	19,015	16,816	1	19,015	16,816
			1	15,168	13,056	1	15,168	13,056
HC GROUP TOTALS			4	148,809	127,762	4	148,809	127,762
3285	FREER BANCSHARES, INC. BRUSH COUNTRY BK	FREER						
			1	17,105	15,241	1	17,105	15,241
HC GROUP TOTALS			1	17,105	15,241	1	17,105	15,241
2224	FRIONA BANCORPORATION FRIONA ST BK	FRIONA						
			1	55,735	49,907	1	55,735	49,907
HC GROUP TOTALS			1	55,735	49,907	1	55,735	49,907

FRITCH		TX		PAGE 938					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7173	TEJAS BANCSHARES, INC. FRITCH ST BK	FRITCH	TX	FRITCH NM	16,132	14,143	16,132	14,143	
	HC GROUP TOTALS				16,132	14,143	16,132	14,143	
5453	EARNERS AND SAVERS BANCORPORATION GALENA PARK ST BK	GALENA PARK	TX	GALENA PARK NM	30,250	26,710	30,250	26,710	
	HC GROUP TOTALS				30,250	26,710	30,250	26,710	
5401	ISLAND AMERICAN BANCSHARES, INC. AMERICAN BK	GALVESTON	TX	GALVESTON NM	25,719	23,508	25,719	23,508	
	HC GROUP TOTALS				25,719	23,508	25,719	23,508	
6026	MOODY BANCSHARES, INC. MOODY NB OF GALVESTON	GALVESTON	TX	GALVESTON NAT	150,369	138,083	150,369	138,083	
	HC GROUP TOTALS				150,369	138,083	150,369	138,083	
5548	GARRISON BANCSHARES, INC. COMMERCIAL ST BK	GARRISON	TX	GARRISON NM	23,598	21,385	23,598	21,385	
	HC GROUP TOTALS				23,598	21,385	23,598	21,385	
4314	LIVE OAK BANCSHARES CORPORATION FIRST NB IN GEORGE WEST	GEORGE WEST	TX	GEORGE WEST NAT	50,412	44,883	50,412	44,883	
	HC GROUP TOTALS				50,412	44,883	50,412	44,883	

GEORGETOWN

TX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3900	CENTRAL TEXAS FINANCIAL CORPORATION FIRST NB OF GEORGETOWN	GEORGETOWN GEORGETOWN	TX NAT	1	60,595	TX 55,842	1	60,595	55,842	
HC GROUP TOTALS				1	60,595		1	60,595	55,842	
0181	FIRST TEXAS BANCORP, INC. CITIZENS ST BK GEORGETWN AMERICAN ST BK FIRST NB OF LAMPASAS FIRST NB IN BELTON FIRST NB OF ROUND ROCK FIRST NB	GEORGETOWN GEORGETOWN KILLEEN LAMPASAS BELTON ROUND ROCK COPPERAS COVE	TX TX TX TX TX TX TX	GEORGETOWN NM NM NAT NAT NAT NAT	1 2 1 1 1 1 1	TX 63,677 62,865 61,925 36,402 31,602 22,514	55,064 56,674 56,323 33,792 28,828 20,040	1 2 1 1 1 1 1	63,677 62,865 61,925 36,402 31,602 22,514	55,064 56,674 56,323 33,792 28,828 20,040
HC GROUP TOTALS				7	278,985		7	278,985	250,721	
7745	GREATER TEXAS BANCSHARES, INC. FIRST NB OF SAN MARCOS FIRST NB OF GEORGETOWN	SAN MARCOS GEORGETOWN	TX TX	GEORGETOWN NAT NAT	1 1	TX 78,946 60,595	71,509 55,842	1 1	78,946 60,595	71,509 55,842
HC GROUP TOTALS				2	139,541		2	139,541	127,351	
8235	GIDDINGS BANCSHARES, INC. FIRST NB OF GIDDINGS	GIDDINGS	TX	GIDDINGS NAT	1	TX 84,118	76,946	1	84,118	76,946
HC GROUP TOTALS				1	84,118		1	84,118	76,946	
6556	GIDDINGS CITIZENS STATE BANCSHARES, INC. CITIZENS ST BK	GIDDINGS	TX	GIDDINGS NM	2	TX 57,281	51,586	2	57,281	51,586
HC GROUP TOTALS				2	57,281		2	57,281	51,586	

GOLDTHWAITE

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3180	GOLDTHWAITE BANCSHARES, INC. MILLS COUNTY ST BK GOLDTHWAITE	TX						
					TX			
			1	67,492	59,594	1	67,492	59,594
	HC GROUP TOTALS		1	67,492	59,594	1	67,492	59,594
2874	GORDON FINANCIAL CORPORATION FIRST NB OF GORDON GORDON	TX						
					TX			
			1	12,567	11,401	1	12,567	11,401
	HC GROUP TOTALS		1	12,567	11,401	1	12,567	11,401
6113	FIRST GRAHAM BANCORP, INC. FIRST NB IN GRAHAM GRAHAM	TX						
					TX			
			1	81,307	73,313	1	81,307	73,313
	HC GROUP TOTALS		1	81,307	73,313	1	81,307	73,313
4174	FIRST GRANBURY BANCORPORATION FIRST NB OF GRANBURY GRANBURY	TX						
					TX			
			1	70,622	65,211	1	70,622	65,211
	HC GROUP TOTALS		1	70,622	65,211	1	70,622	65,211
3364	GRANBURY BANCSHARES, INC. GRANBURY ST BK GRANBURY	TX						
					TX			
			1	71,838	66,649	1	71,838	66,649
	HC GROUP TOTALS		1	71,838	66,649	1	71,838	66,649
2859	GRANDVIEW BANCSHARES, INC. FIRST ST BK OF GRAND VIEW GRAND VIEW	TX						
					TX			
			1	21,072	19,541	1	21,072	19,541
	HC GROUP TOTALS		1	21,072	19,541	1	21,072	19,541

GRAPELAND TX										
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8217	GRAPELAND BANCSHARES, INC. FIRST ST BK	GRAPELAND	TX	GRAPELAND NM	1	14,389	TX 12,801	1	14,389	12,801
	HC GROUP TOTALS		1	14,389	12,801	1	14,389	12,801		
5611	COLONIAL BANCSHARES OF GREENVILLE, INC. COLONIAL BK OF GREENVILLE FIRST ST BK	GREENVILLE POINT	TX TX	GREENVILLE NM NM	2 1	92,948 12,859	TX 85,190 11,610	2 1	92,948 12,859	85,190 11,610
	HC GROUP TOTALS		3	105,807	96,800	3	105,807	96,800		
7433	FIRST GROESBECK HOLDING COMPANY FIRST NB	GROESBECK	TX	GROESBECK NAT	1	26,894	TX 23,837	1	26,894	23,837
	HC GROUP TOTALS		1	26,894	23,837	1	26,894	23,837		
2767	GROOM BANCSHARES, INC. STATE NB OF GROOM	GROOM	TX	GROOM NAT	1	13,627	TX 12,116	1	13,627	12,116
	HC GROUP TOTALS		1	13,627	12,116	1	13,627	12,116		
1907	FIRST OF GROVES CORPORATION FIRST B&TC	GROVES	TX	GROVES NM	1	133,600	TX 114,929	1	133,600	114,929
	HC GROUP TOTALS		1	133,600	114,929	1	133,600	114,929		
3138	GSB BANCSHARES, INC. GRUVER ST BK	GRUVER	TX	GRUVER NM	1	37,672	TX 34,386	1	37,672	34,386
	HC GROUP TOTALS		1	37,672	34,386	1	37,672	34,386		

HALE CENTER

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2689	FIRST HALE CENTER, INC. FIRST NB OF HALE CENTER	HALE CENTER	TX NAT	1	22,316	1	22,316	19,968
	HC GROUP TOTALS			1	22,316	1	22,316	19,968
4758	TEXANA BANCSHARES, INC. FIRST NB OF HAMILTON TEXANA NB OF COLLEGE STATION TEXANA NB OF BELTON	HAMILTON HAMILTON COLLEGE STATION BELTON	TX NAT TX NAT TX NAT	1 1 1	30,149 12,613 8,890	1 1 1	30,149 12,613 8,890	26,884 10,784 7,615
	HC GROUP TOTALS			3	51,652	3	51,652	45,283
2708	THE HAMLIN FINANCIAL CORPORATION HAMLIN NB	HAMLIN	TX NAT	1	48,205	1	48,205	42,402
	HC GROUP TOTALS			1	48,205	1	48,205	42,402
5335	HEIGHTS BANCSHARES, INC. HEIGHTS BK	HARKER HEIGHTS	TX NM	1	27,077	1	27,077	24,902
	HC GROUP TOTALS			1	27,077	1	27,077	24,902
2895	HARLINGEN NATIONAL BANCSHARES, INC. HARLINGEN NB HARLINGEN NB SOUTH	HARLINGEN HARLINGEN	TX NAT TX NAT	1 1	101,716 9,824	1 1	101,716 9,824	89,809 7,984
	HC GROUP TOTALS			2	111,540	2	111,540	97,793
3717	RAYMONDVILLE BANCORP, INC. RAYMONDVILLE BK OF TEXAS	RAYMONDVILLE	TX NM	2	40,070	2	40,070	34,636
	HC GROUP TOTALS			2	40,070	2	40,070	34,636

HASKELL		TX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2921	HASKELL BANCSHARES, INC. HASKELL NB	HASKELL	TX	HASKELL NAT	1	52,778	TX 48,301	1	52,778	48,301
HC GROUP TOTALS					1	52,778	48,301	1	52,778	48,301
3047	PLANTERS & MERCHANTS BANCSHARES, INC. PLANTERS & MRCH ST BK	HEARNE	TX	HEARNE NM	2	43,643	TX 38,806	2	43,643	38,806
HC GROUP TOTALS					2	43,643	38,806	2	43,643	38,806
7096	HELOTES BANCSHARES, INC. HELOTES ST BK	HELOTES	TX	HELOTES NM	1	21,886	TX 20,347	1	21,886	20,347
HC GROUP TOTALS					1	21,886	20,347	1	21,886	20,347
7632	RUSK COUNTY BANCSHARES, INC. PEOPLES ST BK	HENDERSON	TX	HENDERSON NM	1	26,537	TX 23,953	1	26,537	23,953
HC GROUP TOTALS					1	26,537	23,953	1	26,537	23,953
3184	HENRIETTA BANCSHARES, INCORPORATED FIRST NB OF HENRIETTA	HENRIETTA	TX	HENRIETTA NAT	1	44,204	TX 39,759	1	44,204	39,759
HC GROUP TOTALS					1	44,204	39,759	1	44,204	39,759
3690	FIRST NATIONAL BANCSHARES OF HICO, INC. FIRST NB OF HICO	HICO	TX	HICO NAT	1	21,691	TX 19,616	1	21,691	19,616
HC GROUP TOTALS					1	21,691	19,616	1	21,691	19,616

HIDALGO		TX		PAGE 944						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3848	BOTTOM INTERESTS, INC.									
3850	BOTTOM INTERESTS OF NEVADA, INC. BORDER BK	HIDALGO								
3848	BOTTOM INTERESTS, INC.	HIDALGO								
	HC GROUP TOTALS		1	54,642	49,934	1	54,642	49,934		
3092	LIPSCOMB BANCSHARES, INC. FIRST NB IN HIGGINS	HIGGINS								
	HC GROUP TOTALS		1	13,058	11,597	1	13,058	11,597		
5791	HIGHLANDS BANCSHARES, INC. HIGHLANDS ST BK	HIGHLANDS								
	HC GROUP TOTALS		1	30,014	27,316	1	30,014	27,316		
7289	ALLIED AUSTIN BANCSHARES, INC. ALLIED BK NORTH AUSTIN NA	AUSTIN								
	ALLIED BK SOUTH AUSTIN NA	AUSTIN								
0298	ALLIED BANCSHARES, INC.									
	HC GROUP TOTALS		2	72,798	65,770	2	72,798	65,770		
0298	ALLIED BANCSHARES, INC. ALLIED BK OF TEXAS	HOUSTON								
	ALLIED LAKEWOOD BK	DALLAS								
	ALLIED MERCANTILE BK	HOUSTON								
	ALLIED CHAMPIONS BK	HARRIS COUNTY								
	ALLIED AMERICAN BK	HOUSTON								
	ALLIED MERCHANTS BK	PORT ARTHUR								
	ALLIED BK - WEST LOOP NA	HOUSTON								
	ALLIED CONROE BK	CONROE								
	ALLIED PASADENA NB	PASADENA								
	ALLIED FAIRBANKS BK	HOUSTON								

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0298	ALLIED BANCSHARES, INC.	HOUSTON								
	ALLIED BK BEAUMONT NA	BEAUMONT	TX	NAT	1	129,214	119,183	1	129,214	119,183
	ALLIED BK OF DALLAS	DALLAS	TX	NM	2	126,087	113,434	2	126,087	113,434
	ALLIED JETERO BK	HOUSTON	TX	NM	1	117,947	109,894	1	117,947	109,894
	ALLIED ADDICKS BK	ADDICKS	TX	NM	1	117,234	109,249	1	117,234	109,249
	ALLIED CYPRESS BK	HARRIS CTY	TX	NM	1	113,184	104,136	1	113,184	104,136
	ALLIED HUMBLE BK NA	HUMBLE	TX	NAT	1	111,100	102,226	1	111,100	102,226
	ALLIED CITIZENS BK	KILGORE	TX	NM	1	105,352	95,788	1	105,352	95,788
	ALLIED SPRING BK	SPRING	TX	NM	1	101,720	94,682	1	101,720	94,682
	ALLIED DEER PARK BK	DEER PARK	TX	NM	1	90,396	85,143	1	90,396	85,143
	ALLIED FIRST NB	ANGLETON	TX	NAT	1	84,031	77,406	1	84,031	77,406
	ALLIED BK SOUTHWEST FRWY	HOUSTON	TX	NM	3	82,690	76,929	3	82,690	76,929
	ALLIED TEXAS BK	JACKSONVILLE	TX	NM	4	82,354	76,426	4	82,354	76,426
	ALLIED BK OAK CLIFF	DALLAS	TX	NM	1	79,052	72,380	1	79,052	72,380
	ALLIED FIRST NB OF CROK	CROCKETT	TX	NAT	1	65,773	59,333	1	65,773	59,333
	ALLIED MARSHALL BK	MARSHALL	TX	NM	2	59,904	56,033	2	59,904	56,033
	ALLIED SEABROOK BK	SEABROOK	TX	NM	1	58,882	54,553	1	58,882	54,553
	ALLIED LIVE OAK BK	ARANSAS COUNTY	TX	NM	2	54,953	49,494	2	54,953	49,494
	ALLIED BK MISSOURI CITY	MISSOURI CITY	TX	NM	1	53,941	50,176	1	53,941	50,176
	ALLIED MISSION BEND BK	HARRIS COUNTY	TX	NM	1	50,570	46,252	1	50,570	46,252
	ALLIED NEDERLAND BK	NEDERLAND	TX	NM	1	37,966	35,913	1	37,966	35,913
	ALLIED BK NORTH BELT NA	HOUSTON	TX	NAT	1	37,105	34,739	1	37,105	34,739
	ALLIED BK MOCKINGBIRD	DALLAS	TX	NM	1	36,543	33,785	1	36,543	33,785
	ALLIED BK INTRST 10	HOUSTON	TX	NM	2	35,757	31,296	2	35,757	31,296
	ALLIED BK - GULF FRWY	HOUSTON	TX	NM	1	34,717	32,040	1	34,717	32,040
	ALLIED BK LONGVIEW NA	LONGVIEW	TX	NAT	1	33,708	29,186	1	33,708	29,186
	ALLIED BK PLANO NA	PLANO	TX	NAT	1	21,301	18,208	1	21,301	18,208
	ALLIED BK NORTH CENTRAL NA	DALLAS	TX	NAT	1	11,222	9,662	1	11,222	9,662
4870	ALLIED MARBLE FALLS BANCSHARES, INC.	MARBLE FALLS	TX	NM	2	178,635	165,592	2	178,635	165,592
7533	ALLIED FORT WORTH BANCSHARES, INC.	N RICHLAND HILLS	TX	NAT	1	184,243	168,704	1	184,243	168,704
	ALLIED BK BEDFORD	BEDFORD	TX	NM	1	85,712	78,820	1	85,712	78,820
	ALLIED AMERICAN BK OF DAL	DALLAS	TX	NAT	1	30,698	28,085	1	30,698	28,085
	ALLIED BK CEDAR HILL NA	CEDAR HILL	TX	NAT	1	23,174	21,227	1	23,174	21,227
4872	ALLIED SAN ANTONIO BANCSHARES, INC.	SNA ANTONIO	TX	NM	2	103,662	97,086	2	103,662	97,086
4869	ALLIED MESQUITE BANCSHARES, INC.	MESQUITE	TX	NAT	1	106,988	96,348	1	106,988	96,348
5970	ALLIED IRVING BANCSHARES, INC.	IRVING	TX	NM	2	121,291	112,376	2	121,291	112,376
4741	ALLIED BELTWAY BANCSHARES, INC.	HOUSTON	TX	NM	2	125,419	114,632	2	125,419	114,632
4871	ALLIED VIDOR BANCSHARES, INC.	VIDOR	TX	NM	1	39,845	36,452	1	39,845	36,452

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7289	ALLIED AUSTIN BANCSHARES, INC. ALLIED BK NORTH AUSTIN NA AUSTIN ALLIED BK SOUTH AUSTIN NA AUSTIN	HOUSTON TX NAT TX NAT	1 1	59,155 13,643	54,127 11,643	1 1	59,155 13,643	54,127 11,643
0298	ALLIED BANCSHARES, INC.	HOUSTON			TX CONTROLS	THIS GROUP		
HC GROUP TOTALS			67	9,363,487	7,803,098	67	9,363,487	7,803,098
4741	ALLIED BELTWAY BANCSHARES, INC. ALLIED BELTWAY BK HOUSTON	HOUSTON TX NM	2	125,419	114,632	2	125,419	114,632
0298	ALLIED BANCSHARES, INC.	HOUSTON			TX CONTROLS	THIS GROUP		
HC GROUP TOTALS			2	125,419	114,632	2	125,419	114,632
7533	ALLIED FORT WORTH BANCSHARES, INC. ALLIED NORTHEAST BK NA N RICHLAND HILLS ALLIED BK BEDFORD BEDFORD ALLIED AMERICAN BK OF DAL DALLAS ALLIED BK CEDAR HILL NA CEDAR HILL	HOUSTON TX NAT TX NM TX NAT TX NAT	1 1 1 1	184,243 85,712 30,698 23,174	168,704 78,820 28,085 21,227	1 1 1 1	184,243 85,712 30,698 23,174	168,704 78,820 28,085 21,227
0298	ALLIED BANCSHARES, INC.	HOUSTON			TX CONTROLS	THIS GROUP		
HC GROUP TOTALS			4	323,827	296,836	4	323,827	296,836
5970	ALLIED IRVING BANCSHARES, INC. ALLIED BK IRVING IRVING	HOUSTON TX NM	2	121,291	112,376	2	121,291	112,376
0298	ALLIED BANCSHARES, INC.	HOUSTON			TX CONTROLS	THIS GROUP		
HC GROUP TOTALS			2	121,291	112,376	2	121,291	112,376
4870	ALLIED MARBLE FALLS BANCSHARES, INC. ALLIED BK OF MARBLE FALLS MARBLE FALLS	HOUSTON TX NM	2	178,635	165,592	2	178,635	165,592
0298	ALLIED BANCSHARES, INC.	HOUSTON			TX CONTROLS	THIS GROUP		
HC GROUP TOTALS			2	178,635	165,592	2	178,635	165,592

HOUSTON		TX							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4872	ALLIED SAN ANTONIO BANCSHARES, INC. ALLIED AMERICAN BK OF SAN SNA ANTONIO	TX HOUSTON NM HOUSTON	2	103,662	97,086	2	103,662	97,086	
0298	ALLIED BANCSHARES, INC.								
	HC GROUP TOTALS		2	103,662	97,086	2	103,662	97,086	
4871	ALLIED VIDOR BANCSHARES, INC. ALLIED VIDOR BK VIDOR	TX HOUSTON NM HOUSTON	1	39,845	36,452	1	39,845	36,452	
0298	ALLIED BANCSHARES, INC.								
	HC GROUP TOTALS		1	39,845	36,452	1	39,845	36,452	
4521	AMERIGROUP FINANCIAL CORPORATION BANK BROOKHOLLOW NA HOUSTON	TX HOUSTON NAT	2	53,609	49,479	2	53,609	49,479	
	HC GROUP TOTALS		2	53,609	49,479	2	53,609	49,479	
6027	B.O.A. BANCSHARES, INC. INTERFIRST BK ALMEDA HOUSTON	TX HOUSTON NM	1	51,197	44,443	1	51,197	44,443	
	HC GROUP TOTALS		1	51,197	44,443	1	51,197	44,443	
0498	BANCSHARES, INC. MACGREGOR PARK NB HOUSTON	TX HOUSTON NAT	1	60,802	52,652	1	60,802	52,652	
	HC GROUP TOTALS		1	60,802	52,652	1	60,802	52,652	
4923	CENTRAL BANCSHARES, INC. CENTRAL BK OF HOUSTON HOUSTON	TX HOUSTON NM	1	38,087	30,600	1	38,087	30,600	
	HC GROUP TOTALS		1	38,087	30,600	1	38,087	30,600	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2912	CHARTER BANCSHARES, INC. CHARTER NB - WESTHEIME CHARTER NB - HOUSTON CHARTER NB COLONIAL CHARTER NB - WILLOWBROOK CHARTER NB SW	HOUSTON HOUSTON HARRIS CTY HARRIS COUNTY HOUSTON	TX TX TX TX TX	HOUSTON NAT NAT NAT NAT	1 1 1 1 1	257,285 185,759 79,389 43,426 33,243	TX 232,004 141,078 71,011 40,121 30,545	1 1 1 1 1	257,285 185,759 79,389 43,426 33,243	232,004 141,078 71,011 40,121 30,545
HC GROUP TOTALS			5	599,102	514,759	5	599,102	514,759		
3470	COMMERCIAL BANCSHARES, INC. PARK TOWER NB WHARTON B&TC SECURITY ST BK FIRST ST BK OF MAGNOLIA FIRST ST BK OF CYPRESS	HOUSTON WHARTON NAVASOTA MAGNOLIA CYPRESS	TX TX TX TX TX	HOUSTON NAT NM NM NM	1 2 2 1 1	54,152 51,865 28,010 19,025 11,400	TX 50,461 45,557 25,289 17,779 9,487	1 2 2 1 1	54,152 51,865 28,010 19,025 11,400	50,461 45,557 25,289 17,779 9,487
HC GROUP TOTALS			7	164,452	148,573	7	164,452	148,573		
6794	COMMERCIAL STATE BANCORP.			HOUSTON			TX			
3190	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL ST BK	HOUSTON	TX	HOUSTON NM	2	77,224	TX 67,855	2	77,224	67,855
6794	COMMERCIAL STATE BANCORP.			HOUSTON			TX CONTROLS THIS GROUP			
HC GROUP TOTALS			2	77,224	67,855	2	77,224	67,855		
3190	COMMERCIAL STATE BANCSHARES, INC. COMMERCIAL ST BK	HOUSTON	TX	HOUSTON NM	2	77,224	TX 67,855	2	77,224	67,855
6794	COMMERCIAL STATE BANCORP.			HOUSTON			TX CONTROLS THIS GROUP			
HC GROUP TOTALS			2	77,224	67,855	2	77,224	67,855		
7954	COMMUNITY CAPITOL CORP. COMMUNITY NB	FRIENDSWOOD	TX	HOUSTON NAT	1	20,039	TX 17,611	1	20,039	17,611
HC GROUP TOTALS			1	20,039	17,611	1	20,039	17,611		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3841	ENTERPRISE BANCORP ENTERPRISE BK - HOUSTON HOUSTON	TX	HOUSTON NM	1	165,760	TX 1	146,035	165,760	146,035
HC GROUP TOTALS				1	165,760	1	146,035	165,760	146,035
5419	ENTERPRISE WEST BANCORP ENTER BK - WEST NA HOUSTON	TX	HOUSTON NAT	1	13,115	TX 1	12,066	13,115	12,066
HC GROUP TOTALS				1	13,115	1	12,066	13,115	12,066
8439	EXECUTIVE BANCSHARES, INC. FIRST CITY NB OF PARIS PARIS	TX	HOUSTON NAT	1	65,424	TX 1	59,885	65,424	59,885
HC GROUP TOTALS				1	65,424	1	59,885	65,424	59,885
3365	FANNIN BANCSHARES, INC. INTERFIRST BK FANNIN HOUSTON	TX	HOUSTON NM	2	543,443	TX 2	485,637	548,290	489,562
0288	INTERFIRST CORPORATION		DALLAS			TX CONTROLS THIS GROUP			
HC GROUP TOTALS				2	543,443	2	485,637	548,290	489,562
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.		HOUSTON			TX			
	FIRST CITY NB OF HOUSTON HOUSTON	TX	NAT	1	8,292,607	4,956,114	4	9,495,920	6,060,855
	FIRST CITY BK OF DALLAS DALLAS	TX	SM	1	1,105,137	828,218	1	1,114,203	897,218
	FIRST CITY NB OF AUSTIN AUSTIN	TX	NAT	2	832,178	699,394	2	832,178	699,394
	MCALLEN ST BK MC ALLEN	TX	NM	2	699,109	635,350	2	699,109	635,350
	FIRST CITY BK OF CORPUS CHRI CORPUS CHRISTI	TX	SM	2	490,928	394,027	2	490,928	394,027
	FIRST CITY NB OF MIDLAND MIDLAND	TX	NAT	1	487,468	445,831	1	487,468	445,831
	FIRST CITY NB OF TYLER TYLER	TX	NAT	1	370,789	312,529	1	370,789	312,529
	FIRST CITY NB OF EL PASO EL PASO	TX	NAT	1	341,799	315,317	1	341,799	315,317
	FIRST CITY NB OF ARLIN ARLINGTON	TX	NAT	1	274,843	247,339	1	274,843	247,339
	FIRST CITY BK - CENTRAL PK SAN ANTONIO	TX	NM	3	209,623	191,094	3	209,623	191,094
	FIRST CITY NB OF BRYAN BRYAN	TX	NAT	1	191,455	173,146	1	191,455	173,146
	FIRST CITY BK - FARMERS BR FARMERS BRANCH	TX	NM	2	178,039	157,114	2	178,039	157,114

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BHCNO	NAME AND LOCATION OF BANK NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0035	FIRST CITY BANCORPORATION OF TEXAS, INC.	HOUSTON						
	FIRST CITY BK OF HIGHLAND	HOUSTON	TX NM	1	155,980	1	155,980	141,617
	FIRST CITY NB OF LUFK	LUFKIN	TX NAT	1	150,374	1	150,374	137,160
	FIRST CITY BK - GULFGATE	HOUSTON	TX NM	2	139,381	2	139,381	125,579
	FIRST CITY NB OF SAN A	SAN ANGELO	TX NAT	1	126,343	1	126,343	114,623
	FIRST CITY BK - WINDSOR PK	SAN ANTONIO	TX NM	1	121,678	1	121,678	110,551
	FIRST CITY BK OF ALICE	ALICE	TX NM	1	121,067	1	121,067	108,598
	FIRST CITY BK OF LEWISVILLE	LEWISVILLE	TX NM	1	97,193	1	97,193	88,223
	FIRST CITY BK OF HUMBLE	HUMBLE	TX NM	2	92,705	2	92,705	84,917
	FIRST CITY NB OF ORANGE	ORANGE	TX NAT	1	84,381	1	84,381	71,259
	CITIZENS ST BK	SEALY	TX NM	1	79,471	1	79,471	71,542
	FIRST CITY BK - VALLEY VM	DALLAS	TX NM	2	78,633	2	78,633	67,177
	FIRST CITY BK - CNTRL ARLG	ARLINGTON	TX NAT	1	76,446	1	76,446	70,156
	FIRST CITY NB OF MADISO	MADISONVILLE	TX NAT	1	76,186	1	76,186	69,100
	FIRST CITY BK - E DALLAS	DALLAS	TX NM	1	72,483	1	72,483	63,897
	FIRST CITY NB OF FT WO	FT WORTH	TX NAT	2	69,789	2	69,789	60,666
	FIRST CITY BK OF CLEAR LAKE	HOUSTON	TX NM	2	65,495	2	65,495	59,128
	FIRST CITY BK - LK JACKSON	LAKE JACKSON	TX NM	1	57,393	1	57,393	49,263
	FIRST CITY NB OF RICHMO	RICHMOND	TX NAT	1	54,136	1	54,136	49,265
	FIRST CITY BK - MEDICAL C NA	HOUSTON	TX NAT	1	53,522	1	53,522	49,875
	FIRST CITY BK OF NORTHLINE	HOUSTON	TX NM	2	53,136	2	53,136	49,117
	FIRST CITY BK - INWD FRST NA	HOUSTON	TX NAT	1	53,132	1	53,132	47,721
	FIRST CITY BK - ADDISON	ADDISON	TX NM	2	49,358	2	49,358	46,422
	FIRST CITY BK WHEISNER PL NA	HOUSTON	TX NAT	1	46,830	1	46,830	41,762
	FIRST CITY BK - WESTHEIMR NA	HARRIS CTY	TX NAT	1	46,620	1	46,620	42,060
	FIRST CITY BK - ALMEDA GENOA	HOUSTON	TX NM	2	46,526	2	46,526	41,661
	FIRST CITY BK - FONDREN SO	HOUSTON	TX NM	1	43,934	1	43,934	39,589
	FIRST CITY BK - BELLAIRE NA	BELLAIRE	TX NAT	1	41,334	1	41,334	38,192
	FIRST CITY BK - NE NA	HOUSTON	TX NAT	1	40,138	1	40,138	35,122
	FIRST CITY BK OF AR PASS	ARANSAS PASS	TX NM	1	39,251	1	39,251	36,094
	FIRST CITY BK - BEAR CREEK	HARRIS COUNTY	TX NM	1	37,614	1	37,614	34,002
	FIRST CITY BK - WEST NA	EL PASO	TX NAT	1	32,768	1	32,768	30,783
	LA PORTE ST BK	LA PORTE	TX NM	2	31,038	2	31,038	28,826
	FIRST CITY BK - FORUM NA	SAN ANTONIO	TX NAT	1	26,642	1	26,642	22,328
	FIRST CITY BK - NCHASE NA	HOUSTON	TX NAT	1	23,709	1	23,709	21,293
	FIRST CITY BK OF WALLIS	WALLIS	TX NM	1	22,987	1	22,987	21,143
	FIRST CITY BK - NW HILLS NA	AUSTIN	TX NAT	1	19,328	1	19,328	17,392
	FIRST CITY BK - W BELT NA	HOUSTON	TX NAT	1	15,637	1	15,637	13,770
	FIRST CITY BK - EAST NA	EL PASO	TX NAT	1	13,268	1	13,268	10,848
	FIRST CITY INTL CORP OF TX	HOUSTON	TX NM	1	2,608	1	2,608	0
3177	FIRST SECURITY NATIONAL CORPORATION	HOUSTON						
	FIRST CITY NB BEAUMONT	BEAUMONT	TX NAT	2	455,179	2	455,179	379,728
	GRAHAM NB	GRAHAM	TX NAT	1	114,040	1	114,040	102,902
	FIRST CITY BK OF GARLAND	GARLAND	TX NAT	1	106,034	1	106,034	95,281
	FIRST CITY BK OF LANCAST	LANCASTER	TX NM	2	66,790	2	66,790	59,876

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7653	FIRST UNITED BANCSHARES, INC. UNITED NB HOUSTON	TX HOUSTON NAT	1	19,744	17,266	1	19,744	17,266	
HC GROUP TOTALS			1	19,744	17,266	1	19,744	17,266	
4653	FIRST UNIVERSITY CORPORATION FIRST NB W UNIVERSITY PL W UNIVERSITY PL	TX HOUSTON NAT	1	60,092	53,514	1	60,092	53,514	
HC GROUP TOTALS			1	60,092	53,514	1	60,092	53,514	
3842	GUARDIAN BANCSHARES, INC. GUARDIAN BK OF HOUSTON HOUSTON	TX HOUSTON NM	2	80,586	73,860	2	80,586	73,860	
HC GROUP TOTALS			2	80,586	73,860	2	80,586	73,860	
7348	GULF AMERICAN BANCSHARES, INC. OAK FOREST BK HOUSTON DOCTORS CENTER INTL BK HOUSTON	TX HOUSTON NM TX NM	2 1	144,358 56,983	130,919 53,538	2 2	144,358 56,983	130,919 53,538	
HC GROUP TOTALS			3	201,341	184,457	4	201,341	184,457	
6301	GULF SOUTHWEST BANCORP, INC. MERCHANTS PARK BK HOUSTON LEAGUE CITY NB LEAGUE CITY DICKINSON ST BK DICKINSON ALVIN COMMUNITY BK NA ALVIN ATASCOCITA ST BK HUMBLE	TX HOUSTON NM TX NAT TX NM TX NAT TX NM	3 1 1 1 1	89,322 29,946 17,587 16,304 4,956	76,706 24,237 15,715 14,397 3,359	3 1 1 1 1	89,322 29,946 17,587 16,304 4,956	76,706 24,237 15,715 14,397 3,359	
1861	WESTGROVE CORPORATION SOUTHERN ST BK SOUTH HOUSTON	TX HOUSTON NM	1	73,487	66,735	1	73,487	66,735	
6301	GULF SOUTHWEST BANCORP, INC.	HOUSTON							
HC GROUP TOTALS			8	231,602	201,149	8	231,602	201,149	

TX CONTROLS THIS GROUP

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4123	JERSEY VILLAGE BANCSHARES, INC. GREAT WESTERN BK NA HOUSTON	TX	HOUSTON NAT	1	16,422	14,127	1	16,422	14,127	
	HC GROUP TOTALS			2	71,609	64,288	2	71,609	64,288	
8073	KLEIN BANCSHARES, INC. KLEIN BK HARRIS COUNTY	TX	HOUSTON NM	2	41,577	38,165	2	41,577	38,165	
	HC GROUP TOTALS			2	41,577	38,165	2	41,577	38,165	
7252	MED CENTER BANCSHARES, INC. MEDICAL CENTER BK HOUSTON HOUSTON	TX	HOUSTON NM	3	183,282	164,359	3	183,282	164,359	
	HC GROUP TOTALS			3	183,282	164,359	3	183,282	164,359	
3315	NAVIGATION BANCSHARES, INC. NAVIGATION BK HOUSTON	TX	HOUSTON NM	1	31,783	28,071	1	31,783	28,071	
	HC GROUP TOTALS			1	31,783	28,071	1	31,783	28,071	
4479	NORTHSHORE BANCSHARES, INC. NORTHSHORE BK HOUSTON FIRST NB OF CROSBY CROSBY LA MARQUE BK LA MARQUE	TX TX TX	HOUSTON NM NAT NM	2 1 1	60,592 14,779 11,243	48,779 12,735 9,974	2 1 1	60,592 14,779 11,243	48,779 12,735 9,974	
	HC GROUP TOTALS			4	86,614	71,488	4	86,614	71,488	
4342	P/B BANCSHARES, INC. PEOPLES BK HOUSTON	TX	HOUSTON NM	1	73,621	64,355	1	73,621	64,355	
0235	NATIONAL BANCSHARES CORPORATION OF TEXAS		SAN ANTONIO			64,355	TX CONTROLS THIS GROUP			
	HC GROUP TOTALS			1	73,621	64,355	1	73,621	64,355	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5337	PINEMONT FINANCIAL CORPORATION PINEMONT BK HOUSTON	TX HOUSTON NM	1	65,367	54,169	1	65,367	54,169	
HC GROUP TOTALS			1	65,367	54,169	1	65,367	54,169	
7545	RICHARD BANSHARES, INC. SPRING WOODS BK HOUSTON RICHMARK BK NA HOUSTON	TX HOUSTON NM TX NAT	1 1	56,038 8,748	50,543 6,842	1 1	56,038 8,748	50,543 6,842	
HC GROUP TOTALS			2	64,786	57,385	2	64,786	57,385	
7557	RIVER OAKS BANCSHARES, INC. RIVER OAKS BK HOUSTON	TX HOUSTON NM	1	310,410	275,796	1	310,410	275,796	
HC GROUP TOTALS			1	310,410	275,796	1	310,410	275,796	
6658	TEXAS CAPITAL BANCSHARES, INC. TEXAS CAPITAL BK - RICHMOND RICHMOND TEXAS CAPITAL BK - KATY NA KATY TEXAS CAPITAL BK - WESTWD NA HOUSTON	TX HOUSTON SM TX NAT TX NAT	1 1 1	29,283 20,890 20,424	27,163 17,788 18,584	1 1 1	29,283 20,890 20,424	27,163 17,788 18,584	
HC GROUP TOTALS			3	70,597	63,535	3	70,597	63,535	
0157	TEXAS COMMERCE BANCSHARES, INC. TEXAS COMMERCE BK NA HOUSTON TEXAS COMMERCE BK AUSTIN NA AUSTIN EL PASO NB EL PASO TEXAS COMMERCE BK MCALLEN NA MC ALLEN TEXAS COMMERCE BK-DALLAS NA DALLAS TEXAS COMMERCE BK-ARLINGTON ARLINGTON TEXAS COMMERCE BK - REAGON HOUSTON TEXAS COMMERCE BK - BROWNSVL BROWNSVILLE TEXAS COMMERCE INTL BANK HOUSTON	TX HOUSTON NAT TX NAT TX NAT TX NAT TX NAT TX NM TX NM TX SM TX NM	2 3 3 1 2 2 2 1 2	9,859,700 1,363,018 810,749 414,748 383,689 356,224 342,844 327,493 324,176	4,680,165 943,830 679,912 358,648 341,385 314,220 309,920 304,220 10,587	7 3 3 1 2 2 2 1 2	12,142,159 1,363,018 810,749 414,748 383,689 356,224 342,844 327,493 324,176	6,775,313 943,830 679,912 358,648 341,385 314,220 309,920 304,220 10,587	

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0157	TEXAS COMMERCE BANCSHARES, INC.	HOUSTON							
	TEXAS COMMERCE BK-BUMNT NA BEAUMONT	TX	NAT	1	323,820	245,867	1	323,820	245,867
	TEXAS COMMERCE BK - CRPS NA CORPUS CHRISTI	TX	NAT	2	292,401	275,219	2	292,401	275,219
	TEXAS COMMERCE BK - SN AN NA SAN ANGELO	TX	NAT	2	268,832	230,308	2	268,832	230,308
	TEXAS COMMERCE BK - LNGVW NA LONGVIEW	TX	NAT	1	225,638	186,836	1	225,638	186,836
	TEXAS COMMERCE BK-SN ANTONIO SAN ANTONIO	TX	NM	3	217,555	197,066	3	217,555	197,066
	TEXAS COMMERCE BK-LAS CLNS IRVING	TX	NM	2	204,370	154,276	2	204,370	154,276
	TEXAS COMMERCE MEDICAL BK HOUSTON	TX	NM	1	179,659	167,846	1	179,659	167,846
	TEXAS COMMERCE BK - ODESSA ODESSA	TX	NM	2	179,291	147,598	2	179,291	147,598
	TEXAS COMMERCE BK NA LUBBOCK	TX	NAT	1	170,887	142,995	1	170,887	142,995
	TEXAS COMMERCE BK OF FT WORT FORT WORTH	TX	NM	3	170,107	156,525	3	170,107	156,525
	TEXAS COMMERCE BK - STFRD NA HARRIS COUNTY	TX	NAT	1	159,906	146,501	1	159,906	146,501
	TEXAS COMMERCE BK AIRLINE HOUSTON	TX	NM	3	145,658	113,393	3	145,658	113,393
	TEXAS COMMERCE BK-HURST NA HURST	TX	NAT	1	141,153	127,619	1	141,153	127,619
	TEXAS COMMERCE BK-CHEMICAL HOUSTON	TX	NM	3	127,740	107,792	3	127,740	107,792
	TEXAS COMMERCE BK - AMARILLO AMARILLO	TX	NM	2	127,106	112,684	2	127,106	112,684
	TEXAS COMMERCE BK - GARLAND GARLAND	TX	NM	1	125,881	116,232	1	125,881	116,232
	STONE FORT NAT BANK NACOGDOCHES	TX	NAT	1	125,056	110,597	1	125,056	110,597
	TEXAS COMMERCE BK-TANGLEWOOD HOUSTON	TX	NM	1	125,017	105,303	1	125,017	105,303
	TEXAS COMMERCE BK - GRNWY NA HOUSTON	TX	NAT	1	119,630	101,601	1	119,630	101,601
	TEXAS COMMERCE BK-HILLCREST UNIVERSITY PARK	TX	NM	1	113,175	96,322	1	113,175	96,322
	TEXAS COMMERCE BK CMP CTR NA DALLAS	TX	NAT	1	112,590	100,765	1	112,590	100,765
	TEXAS COMMERCE BK - LAKESIDE HOUSTON	TX	NM	1	104,010	86,225	1	104,010	86,225
	TEXAS COMMERCE BK-SOUTHEAST HOUSTON	TX	NM	1	90,456	79,669	1	90,456	79,669
	TEXAS COMMERCE BK-BFLS NA NEW BRAUNFELS	TX	NAT	1	89,310	82,007	1	89,310	82,007
	TEXAS COMMERCE BK-PK CTRL NA DALLAS	TX	NAT	2	83,273	72,325	2	83,273	72,325
	FIRST ST BK EL PASO	TX	NM	1	79,274	65,510	1	79,274	65,510
	TEXAS COMMERCE BK - KNGWD NA HUMBLE	TX	NAT	1	75,563	65,315	1	75,563	65,315
	TEXAS COMMERCE BK-NORTH FRWY HOUSTON	TX	NM	1	74,519	59,529	1	74,519	59,529
	TEXAS COMMERCE BK-CSA LND NA DALLAS	TX	NAT	1	74,076	57,530	1	74,076	57,530
	TEXAS COMMERCE BK-DEL ORO NA HOUSTON	TX	NAT	1	73,920	59,565	1	73,920	59,565
	TEXAS COMMERCE BK NW NA DALLAS	TX	NAT	1	67,523	54,183	1	67,523	54,183
	TEXAS COMMERCE BK-WESTWOOD HOUSTON	TX	NM	1	67,027	57,007	1	67,027	57,007
	TEXAS COMMERCE BK-PRTN RL NA DALLAS	TX	NAT	1	65,097	53,832	1	65,097	53,832
	TEXAS COMMERCE BK - CNR NA CONROE	TX	NAT	1	63,522	50,486	1	63,522	50,486
	EL PASO NB NORTHGATE EL PASO	TX	NAT	1	58,124	43,890	1	58,124	43,890
	TEXAS COMMERCE BK - GLFW NA CORPUS CHRISTI	TX	NAT	2	57,560	47,567	2	57,560	47,567
	FRIENDSWOOD BK FRIENDSWOOD	TX	NM	1	56,525	49,450	1	56,525	49,450
	TEXAS COMMERCE BK -INWOOD NA HOUSTON	TX	NAT	1	54,754	43,698	1	54,754	43,698
	TEXAS COMMERCE BK-QUORUM NA ADDISON	TX	NAT	1	52,158	47,111	1	52,158	47,111
	TEXAS COMMERCE BK-RQHMD SAGE HOUSTON	TX	NM	1	49,498	39,604	1	49,498	39,604
	TEXAS COMMERCE BK-KTY FWY NA HARRIS COUNTY	TX	NAT	1	48,447	39,010	1	48,447	39,010
	TEXAS COMMERCE BK - SBELT NA HOUSTON	TX	NAT	1	44,568	35,638	1	44,568	35,638
	TEXAS COMMERCE BK-CYPRESS NA HARRIS CTY	TX	NAT	1	39,270	34,360	1	39,270	34,360
	TEXAS COMMERCE BK-IRVNG BLVD IRVING	TX	NM	1	37,424	34,890	1	37,424	34,890

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0157	TEXAS COMMERCE BANCSHARES, INC.	HOUSTON								
	EL PASO NB - EAST	EL PASO	TX	NAT	1	37,288	30,950	1	37,288	30,950
	EL PASO NB - WEST	EL PASO	TX	NAT	1	36,042	26,636	1	36,042	26,636
	TEXAS COMMERCE BK - WSTLK NA	HOUSTON	TX	NAT	1	35,739	32,077	1	35,739	32,077
	TEXAS COMMERCE BK - B CY NA	EL PASO	TX	NM	2	31,246	26,327	2	31,246	26,327
	TEXAS COMMERCE BK - B CRK NA	TRAVIS COUNTY	TX	NAT	1	30,279	23,823	1	30,279	23,823
	TEXAS COMMERCE BK-MIDLAND NA	MIDLAND	TX	NAT	1	29,719	27,237	1	29,719	27,237
	TEXAS COMMERCE BK - C LK NA	HOUSTON	TX	NAT	1	28,240	25,145	1	28,240	25,145
	TEXAS COMMERCE BK - PASADENA	PASADENA	TX	NM	1	25,244	23,262	1	25,244	23,262
	COMMERCE BK NORTHCROSS NA	AUSTIN	TX	NAT	1	24,434	19,633	1	24,434	19,633
	TEXAS COMMERCE BK-CYFAIR NA	HOUSTON	TX	NAT	1	24,399	19,006	1	24,399	19,006
	TEXAS COMMERCE BK - CHMZL NA	EL PASO	TX	NAT	1	21,115	16,493	1	21,115	16,493
	TEXAS COMMERCE BK SGR LND NA	SUGAR LAND	TX	NAT	1	16,287	14,256	1	16,287	14,256
	TEXAS COMMERCE BK-CHMS PK NA	HARRIS COUNTY	TX	NAT	1	14,524	12,007	1	14,524	12,007
	TEXAS COMMERCE BK-W OAKS NA	HOUSTON	TX	NAT	1	12,018	10,461	1	12,018	10,461
	TEXAS COMMERCE BK-GS XING NA	HOUSTON	TX	NAT	1	9,673	7,595	1	9,673	7,595
	TEXAS COMMERCE TC NY	NEW YORK	NY	NM	1	0	0	1	0	0
	HC GROUP TOTALS				94	19,720,258	12,659,541	99	22,002,717	14,754,689
2855	TEXAS GULF COAST BANCORP, INC.	HOUSTON								
	TEXAS CITY NB	TEXAS CITY	TX	NAT	1	70,543	61,011	1	70,543	61,011
	FIRST BK OF LA MARQUE	LA MARQUE	TX	NM	1	45,613	40,293	1	45,613	40,293
	FIRST NB OF PEARLAND	PEARLAND	TX	NAT	1	29,603	26,513	1	29,603	26,513
	HC GROUP TOTALS				3	145,759	127,817	3	145,759	127,817
7005	TEXFIRST BANCSHARES, INC.	HOUSTON								
	NORTHWEST B&TC	HOUSTON	TX	NM	2	133,829	117,452	2	133,829	117,452
	INDUSTRIAL BK	HOUSTON	TX	NM	2	96,762	84,625	2	96,762	84,625
	HC GROUP TOTALS				4	230,591	202,077	4	230,591	202,077
1757	THE REPUBLIC CORPORATION	HOUSTON								
	FIRST NB IN TRINIDAD	TRINIDAD	CO	NAT	2	34,376	30,095	2	34,376	30,095
	HC GROUP TOTALS				2	34,376	30,095	2	34,376	30,095

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4099	UNICORP BANCSHARES, INC. UNITEDBANK-HOUSTON HOUSTON UNITEDBANK I-10 WEST NA KATY UNITEB BK NORTHWEST HOUSTON	HOUSTON TX NM TX NAT TX SM						
			6	301,636	261,309	6	301,636	261,309
			1	15,194	13,675	1	15,194	13,675
			1	9,365	7,396	1	9,365	7,396
	HC GROUP TOTALS		8	326,195	282,380	8	326,195	282,380
6822	UNION OF TEXAS BANCSHARES, INC. UNION BK OF HOUSTON HOUSTON	HOUSTON TX NM						
			2	126,020	111,699	2	126,020	112,529
	HC GROUP TOTALS		2	126,020	111,699	2	126,020	112,529
2407	UNIVERSITY BANCSHARES, INC. UNIVERSITY ST BK HOUSTON FIRST ALIEF BK ALIEF	HOUSTON TX NM TX NM						
			1	185,005	169,285	1	185,005	169,285
			2	45,592	40,027	2	45,592	40,027
	HC GROUP TOTALS		3	230,597	209,312	3	230,597	209,312
3366	WESTERN BANCORPORATION, INC. WESTERN BK WESTEIMER HOUSTON WESTERN BK PORT CITY HOUSTON WESTERN BK DOWNTOWN HOUSTON WESTERN BK WESTWOOD NA HOUSTON WESTERN BK N WILCREST NA HOUSTON	HOUSTON TX NM TX NM TX NM TX NAT TX NAT						
			1	387,428	326,357	1	391,428	330,357
			2	85,567	73,120	2	85,567	73,120
			2	32,587	28,419	2	32,587	28,419
			1	18,488	16,242	1	18,488	16,242
			1	11,903	10,233	1	11,903	10,233
5462	WESTERN BANCORPORATION, N.V.	HOUSTON						
	HC GROUP TOTALS		7	535,973	454,371	7	539,973	458,371
5462	WESTERN BANCORPORATION, N.V.	HOUSTON						
3366	WESTERN BANCORPORATION, INC. WESTERN BK WESTEIMER HOUSTON WESTERN BK PORT CITY HOUSTON WESTERN BK DOWNTOWN HOUSTON WESTERN BK WESTWOOD NA HOUSTON	HOUSTON TX NM TX NM TX NM TX NAT						
			1	387,428	326,357	1	391,428	330,357
			2	85,567	73,120	2	85,567	73,120
			2	32,587	28,419	2	32,587	28,419
			1	18,488	16,242	1	18,488	16,242

HOUSTON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3366	WESTERN BANCORPORATION, INC. WESTERN BK N WILCREST NA HOUSTON	TX HOUSTON NAT	1	11,903	10,233	1	11,903	10,233
5462	WESTERN BANCORPORATION, N.V.	TX HOUSTON			CONTROLS THIS GROUP			
HC GROUP TOTALS			7	535,973	454,371	7	539,973	458,371
1861	WESTGROVE CORPORATION SOUTHERN ST BK SOUTH HOUSTON	TX HOUSTON NM	1	73,487	66,735	1	73,487	66,735
6301	GULF SOUTHWEST BANCORP, INC.	TX HOUSTON			CONTROLS THIS GROUP			
HC GROUP TOTALS			1	73,487	66,735	1	73,487	66,735
3152	WHARTON CAPITAL CORPORATION SECURITY E&TC WHARTON	TX HOUSTON NM	1	60,451	55,182	1	60,451	55,182
HC GROUP TOTALS			1	60,451	55,182	1	60,451	55,182
4496	HOWE FINANCIAL CORPORATION HOWE ST BK HOWE	TX HOWE NM	1	19,391	17,041	1	19,391	17,041
HC GROUP TOTALS			1	19,391	17,041	1	19,391	17,041
4285	HULL STATE BANCSHARES, INC. HULL ST BK HULL	TX HULL NM	1	25,502	22,873	1	25,502	22,873
HC GROUP TOTALS			1	25,502	22,873	1	25,502	22,873
6056	HUMBLE BANCSHARES, INC. HUMBLE NB HUMBLE	TX HUMBLE NAT	1	42,217	39,042	1	42,217	39,042
HC GROUP TOTALS			1	42,217	39,042	1	42,217	39,042

HUNTINGTON		TX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7667	HUNTINGTON BANCSHARES, INC. HUNTINGTON ST BK	HUNTINGTON	TX	HUNTINGTON NM	1	22,286	TX 19,201	1	22,286	19,201
4958	EASTEX BANCSHARES, INC. ANGELINA NB	LUFKIN	TX	LUFKIN NAT	1	16,580	TX 15,149	1	16,580	15,149
7667	HUNTINGTON BANCSHARES, INC.			HUNTINGTON			TX CONTROLS THIS GROUP			
HC GROUP TOTALS					2	38,866		2	38,866	34,350
7108	JOAQUIN BANKSHARES, INC. TEXAS ST BK	JOAQUIN	TX	HUNTINGTON NM	1	16,005	TX 13,826	1	16,005	13,826
HC GROUP TOTALS					1	16,005		1	16,005	13,826
1884	FIRST HUNTSVILLE CORPORATION FIRST NB OF HUNTSVILLE	HUNTSVILLE	TX	HUNTSVILLE NAT	1	123,327	TX 109,649	1	123,327	109,649
	FIRST NB - SOUTH	HUNTSVILLE	TX	NAT	1	7,105	5,311	1	7,105	5,311
HC GROUP TOTALS					2	130,432		2	130,432	114,960
5971	HNB CORPORATION HUNTSVILLE NB	HUNTSVILLE	TX	HUNTSVILLE NAT	1	100,306	TX 88,912	1	100,306	88,912
HC GROUP TOTALS					1	100,306		1	100,306	88,912
7725	MID-CITIES BANCSHARES, INC. MID-CITIES NB	HURST	TX	HURST NAT	1	33,369	TX 29,829	1	33,369	29,829
HC GROUP TOTALS					1	33,369		1	33,369	29,829
2963	SOUTH PLAINS BANCSHARES, INC. IDALOU ST BK	IDALOU	TX	IDALOU NM	1	20,305	TX 17,893	1	20,305	17,893
HC GROUP TOTALS					1	20,305		1	20,305	17,893

IOLA

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4698	GRIMES COUNTY CAPITAL CORPORATION IOLA ST BK IOLA	IOLA NM	1	5,798	5,176	1	5,798	5,176
	HC GROUP TOTALS		1	5,798	5,176	1	5,798	5,176
3548	IOWA PARK BANCSHARES, INC. STATE NB OF IOWA PARK IOWA PARK ELECTRA ST B&TC ELECTRA	IOWA PARK NAT NM	1 1	43,233 40,845	38,753 35,803	1 1	43,233 40,845	38,753 35,803
	HC GROUP TOTALS		2	84,078	74,556	2	84,078	74,556
7888	TEXAS COMMUNITY BANKERS, INC. IREDELL ST BK IREDELL	IREDELL NM	1	8,767	8,143	1	8,767	8,143
	HC GROUP TOTALS		1	8,767	8,143	1	8,767	8,143
3398	FIRST OF IRVING, INC. FIRST NB IRVING	IRVING NAT	1	47,671	44,610	1	47,671	44,610
	HC GROUP TOTALS		1	47,671	44,610	1	47,671	44,610
6335	FIRST JACKSBORO BANCSHARES, INC. FIRST NB OF JACKSBORO JACKSBORO	JACKSBORO NAT	1	50,340	45,716	1	50,340	45,716
	HC GROUP TOTALS		1	50,340	45,716	1	50,340	45,716
3507	JACKSBORO NATIONAL BANCSHARES, INC. JACKSBORO NB JACKSBORO	JACKSBORO NAT	1	45,339	41,126	1	45,339	41,126
	HC GROUP TOTALS		1	45,339	41,126	1	45,339	41,126

JACKSONVILLE

TX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6654	TEXAS EAST BANCORP, INC. FIRST NB OF JACKSONVILLE	JACKSONVILLE	TX	JACKSONVILLE NAT	1	80,893	72,048	1	80,893	72,048
	HC GROUP TOTALS		1	80,893	72,048	1	80,893	72,048	72,048	
2847	KENCO BANCSHARES, INC. KENT COUNTY ST BK	JAYTON	TX	JAYTON NM	1	7,449	6,811	1	7,449	6,811
	HC GROUP TOTALS		1	7,449	6,811	1	7,449	6,811	6,811	
6983	THE FIRST JEFFERSON COMPANY			JEFFERSON						
3159	THE JEFFERSON COMPANY			JEFFERSON						
6983	FIRST NB OF JEFFERSON	JEFFERSON	TX	NAT	1	29,775	27,899	1	29,775	27,899
	THE FIRST JEFFERSON COMPANY			JEFFERSON			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	29,775	27,899	1	29,775	27,899	27,899	
3159	THE JEFFERSON COMPANY			JEFFERSON						
6983	FIRST NB OF JEFFERSON	JEFFERSON	TX	NAT	1	29,775	27,899	1	29,775	27,899
	THE FIRST JEFFERSON COMPANY			JEFFERSON			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	29,775	27,899	1	29,775	27,899	27,899	
6984	KEENE BANCORP, INC. FIRST ST BK	KEENE	TX	KEENE NM	1	16,675	15,196	1	16,675	15,196
	HC GROUP TOTALS		1	16,675	15,196	1	16,675	15,196	15,196	
3243	KERENS BANCSHARES, INC. FIRST ST BK	KERENS	TX	KERENS NM	1	20,078	15,995	1	20,078	15,995
7455	KERENS FINANCIAL, INC.			KERENS			CONTROLS THIS GROUP			
	HC GROUP TOTALS		1	20,078	15,995	1	20,078	15,995	15,995	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7455	KERENS FINANCIAL, INC.							
3243	KERENS BANCSHARES, INC. FIRST ST BK	KERENS						
7455	KERENS FINANCIAL, INC.							
	HC GROUP TOTALS		1	20,078	15,995	1	20,078	15,995
6923	KERMIT FINANCIAL CORPORATION FIRST NB	KERMIT						
	HC GROUP TOTALS		1	36,915	32,280	1	36,915	32,280
6373	KERMIT STATE BANCSHARES, INC. KERMIT ST BK	KERMIT						
	HC GROUP TOTALS		2	57,306	51,128	2	57,306	51,128
5849	KERRVILLE BANCSHARES, INC. BANK OF KERRVILLE - KERRVL	KERRVILLE						
	HC GROUP TOTALS		1	59,646	50,645	1	59,646	50,645
3836	SCHREINER BANCSHARES, INC. CHARLES SCHREINER BK FIRST NB SOUTHWEST NB INGRAM ST BK	KERRVILLE BOERNE AUSTIN INGRAM						
	HC GROUP TOTALS		5	368,961	334,788	5	368,961	334,788

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5905	LOWER RIO GRANDE VALLEY BANCSHARES, INC. FIRST NB OF LA FERIA FIRST NB OF MERCEDES CITY NB VALLEY NB	LA FERIA LA FERIA MERCEDES WESLACO HARDINGEN	TX NAT TX NAT TX NAT	1 1 1 1 1	27,569 26,948 14,678 10,138	TX 24,801 23,788 12,483 9,171	1 1 1 1	27,569 26,948 14,678 10,138	24,801 23,788 12,483 9,171
6728	COLLIER BANCSHARES HOLDING COMPANY, INC.	MCALLEN	TX		CONTROLS	THIS GROUP			
HC GROUP TOTALS			4	79,333	70,243	4	79,333	70,243	
6689	BAY BANCSHARES, INC. BAYSHORE NB OF LA PORTE BAYPORT NB	LA PORTE LA PORTE LA PORTE	TX NAT TX NAT	1 1	76,416 16,809	TX 65,514 14,519	1 1	76,416 16,809	65,514 14,519
HC GROUP TOTALS			2	93,225	80,033	2	93,225	80,033	
6374	LA PRYOR BANCSHARES, INC. LA PRYOR ST BK	LA PRYOR	TX NM	1	5,698	TX 5,267	1	5,698	5,267
HC GROUP TOTALS			1	5,698	5,267	1	5,698	5,267	
6465	QUADCO BANCSHARES, INC. FARMERS & MERCHANTS ST BK	LADONIA	TX SM	1	6,060	TX 5,399	1	6,060	5,399
HC GROUP TOTALS			1	6,060	5,399	1	6,060	5,399	
7917	LAKE CITIES FINANCIAL CORPORATION LAKE CITIES ST BK	LAKE DALLAS LAKE DALLAS	TX NM	1	16,656	TX 14,832	1	16,656	14,832
HC GROUP TOTALS			1	16,656	14,832	1	16,656	14,832	

LAMESA

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6083	LAMESA NATIONAL CORPORATION LAMESA NB LAMESA	TX	LAMESA NAT	1	98,450	TX 1	86,394	98,450	86,394
	HC GROUP TOTALS			1	98,450	1	86,394	98,450	86,394
5507	HEART OF TEXAS BANCSHARES, INC. PEOPLES NB OF LAMPASAS LAMPASAS	TX	LAMPASAS NAT	1	39,427	TX 1	40,518	39,427	40,518
	HC GROUP TOTALS			1	39,427	1	40,518	39,427	40,518
6290	LANCASTER BANCSHARES, INC. UNITED BK NA LANCASTER	TX	LANCASTER NAT	1	39,182	TX 1	35,641	39,182	35,641
	HC GROUP TOTALS			1	39,182	1	35,641	39,182	35,641
3283	INTERNATIONAL BANCSHARES CORPORATION INTERNATIONAL BK OF CMRC L LAREDO COMMERCE BK NA LAREDO INTERNATIONAL BK OF CMRC NA ZAPATA INTERNATIONAL BK/CMMRCE NA BROWNSVILLE	TX TX TX TX	LAREDO NM NAT NAT NAT	2 1 1 1	440,314 30,237 7,596 7,478	TX 2 1 1 1	409,081 27,806 4,458 5,485	440,314 30,237 7,596 7,478	409,081 27,806 4,458 5,485
	HC GROUP TOTALS			5	485,625	5	446,830	485,625	446,830
3843	LAREDO NATIONAL BANCSHARES, INC. LAREDO NB LAREDO	TX	LAREDO NAT	1	888,784	TX 1	817,594	888,784	817,594
	HC GROUP TOTALS			1	888,784	1	817,594	888,784	817,594
3757	LNB BANCSHARES, INC. LEONARD NB LEONARD	TX	LEONARD NAT	1	13,999	TX 1	12,802	13,999	12,802
	HC GROUP TOTALS			1	13,999	1	12,802	13,999	12,802

LEVELLAND

TX

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1804	THE LEVELLAND CO. FIRST NB OF LEVELLAND	LEVELLAND	TX	LEVELLAND NAT	1	77,456	70,174	1	77,456	70,174
	HC GROUP TOTALS				1	77,456	70,174	1	77,456	70,174
0658	FIRST LIBERTY NATIONAL BANCSHARES, INC. FIRST LIBERTY NB	LIBERTY	TX	LIBERTY NAT	1	84,471	75,729	1	84,471	75,729
	HC GROUP TOTALS				1	84,471	75,729	1	84,471	75,729
3055	LINDALE BANCSHARES, INC. LINDALE ST BK	LINDALE	TX	LINDALE NM	2	32,074	29,759	2	32,074	29,759
	HC GROUP TOTALS				2	32,074	29,759	2	32,074	29,759
3207	LINDEN BANCSHARES, INC. FIRST NB OF LINDEN	LINDEN	TX	LINDEN NAT	1	30,338	27,658	1	30,338	27,658
	HC GROUP TOTALS				1	30,338	27,658	1	30,338	27,658
8151	EAST TEXAS BANCSHARES, INC. FIRST ST BK	LIVINGSTON	TX	LIVINGSTON NM	2	106,201	95,170	2	106,201	95,170
	HC GROUP TOTALS				2	106,201	95,170	2	106,201	95,170
2995	LOCKNEY BANCSHARES, INC. FIRST NB IN LOCKNEY	LOCKNEY	TX	LOCKNEY NAT	1	28,680	26,743	1	28,680	26,743
	HC GROUP TOTALS				1	28,680	26,743	1	28,680	26,743

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5785	LOMETA BANCSHARES, INC. CITIZENS ST BK OF LOMETA	LOMETA	TX	LOMETA NM	TX	1	22,442	20,380	1	22,442	20,380
	HC GROUP TOTALS		1	22,442	20,380	1	22,442	20,380			
3515	LONE OAK FINANCIAL CORPORATION LONE OAK ST BK	LONE OAK	TX	LONE OAK NM	TX	1	6,535	6,009	1	6,535	6,009
	HC GROUP TOTALS		1	6,535	6,009	1	6,535	6,009			
3142	LONE STAR BANCSHARES, INC. LONE STAR ST BK	LONE STAR	TX	LONE STAR NM	TX	1	19,405	18,099	1	19,405	18,099
	HC GROUP TOTALS		1	19,405	18,099	1	19,405	18,099			
3749	AMERICAN BANCORPORATION, INC. TEXAS AMERICAN BK LONGVIEW	LONGVIEW	TX	LONGVIEW NM	TX	1	58,669	49,837	1	58,669	49,837
	TEXAS AMERICAN BK WICHTA FLS	WICHITA FALLS	TX	NM		1	47,688	43,410	1	47,688	43,410
	TEXAS AMERICAN BK TWN N NA	LONGVIEW	TX	NAT		1	28,115	25,398	1	28,115	25,398
1828	TEXAS AMERICAN BANCSHARES INC.			FORT WORTH	TX					CONTROLS THIS GROUP	
	HC GROUP TOTALS		3	134,472	118,645	3	134,472	118,645			
1405	BOSCH DEVELOPMENT COMPANY COMMERCIAL NB	LANSE	MI	LONGVIEW NAT	TX	1	30,290	27,397	1	30,290	27,397
1404	WOODLAK COMPANY			HOUGHTON	MI					CONTROLS THIS GROUP	
	HC GROUP TOTALS		1	30,290	27,397	1	30,290	27,397			
5386	FIRST BANCSHARES OF TEXAS, INC. HAMILTON NB	HAMILTON	TX	LONGVIEW NAT	TX	1	43,862	39,473	1	43,862	39,473
	FIRST NB OF BONHAM	BONHAM	TX	NAT		1	43,828	39,494	1	43,828	39,494

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5386	FIRST BANCSHARES OF TEXAS, INC. BANK OF LONGVIEW NA FIRST NB OF ITASCA BANK OF TYLER NA BANK OF ATHENS NA FIRST NB OF CLAUDE FANNIN BK	LONGVIEW LONGVIEW ITASCA TYLER ATHENS CLAUDE WINDOM	TX TX TX TX TX TX TX	NAT NAT NAT NAT NAT NAT NM	1 1 1 1 1 1 1	33,630 15,712 14,596 14,542 13,757 11,885	TX TX TX TX TX TX TX	26,105 14,194 12,997 12,642 12,377 10,717	1 1 1 1 1 1 1	33,630 15,712 14,596 14,542 13,757 11,885	26,105 14,194 12,997 12,642 12,377 10,717
3059	CUSHING BANCSHARES, INC. FIRST NB OF CUSHING	CUSHING	TX	NAT	1	17,275	TX	15,693	1	17,275	15,693
3024	WHITE OAK BANCSHARES, INC. WHITE OAK ST BK	WHITE OAK	TX	NM	1	35,878	TX	32,726	1	35,878	32,726
3734	VAN BANCSHARES, INC. FIRST ST BK	VAN	TX	NM	1	29,539	TX	26,665	1	29,539	26,665
5386	FIRST BANCSHARES OF TEXAS, INC.	LONGVIEW					TX	CONTROLS THIS GROUP			
HC GROUP TOTALS					11	274,504		243,083	11	274,504	243,083
8158	LONGVIEW BANCSHARES, INC. TEXAS NB	LONGVIEW	TX	LONGVIEW NAT	3	77,516	TX	71,727	3	77,516	71,727
HC GROUP TOTALS					3	77,516		71,727	3	77,516	71,727
3027	LONGVIEW FINANCIAL CORPORATION LONGVIEW B&TC	LONGVIEW	TX	LONGVIEW NM	3	188,548	TX	169,900	3	188,548	169,900
HC GROUP TOTALS					3	188,548		169,900	3	188,548	169,900
4441	LORENZO BANCSHARES, INC. LORENZO ST BK AT LORENZ	LORENZO	TX	LORENZO NM	1	28,130	TX	25,345	1	28,130	25,345
HC GROUP TOTALS					1	28,130		25,345	1	28,130	25,345
5733	FRESNOS BANCSHARES, INC. SUNRISE BK	BROWNSVILLE	TX	LOS FRESNOS NM	1	43,018	TX	39,449	1	43,018	39,449

LOS FRESNOS

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
5733	FRESNOS BANCSHARES, INC. LOS FRESNOS ST BK	LOS FRESNOS	TX	LOS FRESNOS NM	TX	1	30,541	27,768	1	30,541	27,768
HC GROUP TOTALS				2	73,559	67,217	2	73,559	67,217		
2625	AMERICAN STATE FINANCIAL CORPORATION AMERICAN ST BK BROWNFIELD ST BK LIBERTY ST BK AMERICAN ST BK OF SNYD	LUBBOCK LUBBOCK BROWNFIELD LUBBOCK SNYDER	TX TX TX TX	LUBBOCK NM NM NM NM	TX	1 1 2 1	340,764 44,098 43,056 18,305	298,352 41,041 39,124 17,084	1 1 2 1	340,764 44,098 43,056 18,305	298,352 41,041 39,124 17,084
HC GROUP TOTALS				5	446,223	395,601	5	446,223	395,601		
1240	CITIZENS BANCSHARES, INC. CITIZENS NB OF CROSBYT	CROSBYTON	TX	LUBBOCK NAT	TX	1	17,196	14,976	1	17,196	14,976
HC GROUP TOTALS				1	17,196	14,976	1	17,196	14,976		
7542	INDEPENDENT FINANCIAL, INC. WISPERWOOD NB	LUBBOCK	TX	LUBBOCK NAT	TX	1	34,688	29,973	1	34,688	29,973
HC GROUP TOTALS				1	34,688	29,973	1	34,688	29,973		
5463	LUBBOCK BANCORPORATION, INC. BANK OF THE WEST	LUBBOCK	TX	LUBBOCK NM	TX	2	50,698	45,986	2	50,698	45,986
HC GROUP TOTALS				2	50,698	45,986	2	50,698	45,986		
6181	SUDAN BANCSHARES, INC. FIRST NB OF SUDAN	SUDAN	TX	LUBBOCK NAT	TX	1	10,101	9,189	1	10,101	9,189
HC GROUP TOTALS				1	10,101	9,189	1	10,101	9,189		

LUBBOCK		TX		PAGE 971						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4538	TEXPLAZA BANCSHARES, INC. TEXAS B&TC	LUBBOCK	TX	LUBBOCK NM	1	46,454	TX 42,684	1	46,454	42,684
HC GROUP TOTALS					1	46,454	42,684	1	46,454	42,684
4808	THE PLAINS CORPORATION PLAINS NB OF LUBBOCK	LUBBOCK	TX	LUBBOCK NAT	1	208,403	TX 191,651	1	208,403	191,651
HC GROUP TOTALS					1	208,403	191,651	1	208,403	191,651
4958	EASTEX BANCSHARES, INC. ANGELINA NB	LUFKIN	TX	LUFKIN NAT	1	16,580	TX 15,149	1	16,580	15,149
7667	HUNTINGTON BANCSHARES, INC.			HUNTINGTON			TX CONTROLS THIS GROUP			
HC GROUP TOTALS					1	16,580	15,149	1	16,580	15,149
7339	FIRST COMMUNITY FINANCIAL CORP. COMMUNITY ST BK	LUFKIN	TX	LUFKIN NM	1	29,355	TX 26,892	1	29,355	26,892
HC GROUP TOTALS					1	29,355	26,892	1	29,355	26,892
6112	LULING BANCSHARES, INC. FIRST NB IN LULING	LULING	TX	LULING NAT	1	27,584	TX 24,843	1	27,584	24,843
HC GROUP TOTALS					1	27,584	24,843	1	27,584	24,843
3099	MARLIN BANCSHARES, INCORPORATED FIRST ST BK OF MARLIN	MARLIN	TX	MARLIN NM	1	56,000	TX 51,208	1	56,000	51,208
3476	UNITED BANKERS, INC.			WACO			TX CONTROLS THIS GROUP			
HC GROUP TOTALS					1	56,000	51,208	1	56,000	51,208

MARLIN		TX		PAGE 972						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4867	MARLIN FINANCIAL CORPORATION MARLIN NB	MARLIN	TX	1	60,299	52,092	1	60,299	52,092	
HC GROUP TOTALS				1	60,299	52,092	1	60,299	52,092	
3574	COMMERCIAL COMPANY, INC. COMMERCIAL BK	MASON	TX	1	10,934	9,902	1	10,934	9,902	
HC GROUP TOTALS				1	10,934	9,902	1	10,934	9,902	
3955	MATADOR BANCSHARES, INC. FIRST ST BK OF MATADOR	MATADOR	TX	1	8,243	6,712	1	8,243	6,712	
3300	BAYLOR BANCSHARES, INC.					TX	CONTROLS THIS GROUP			
HC GROUP TOTALS				1	8,243	6,712	1	8,243	6,712	
6728	COLLIER BANCSHARES HOLDING COMPANY, INC.					TX				
5905	LOWER RIO GRANDE VALLEY BANCSHARES, INC.					TX				
	FIRST NB OF LA FERIA	LA FERIA	TX	1	27,569	24,801	1	27,569	24,801	
	FIRST NB OF MERCEDES	MERCEDES	TX	1	26,948	23,788	1	26,948	23,788	
	CITY NB	WESLACO	TX	1	14,678	12,483	1	14,678	12,483	
	VALLEY NB	HARDINGEN	TX	1	10,138	9,171	1	10,138	9,171	
6728	COLLIER BANCSHARES HOLDING COMPANY, INC.					TX	CONTROLS THIS GROUP			
HC GROUP TOTALS				4	79,333	70,243	4	79,333	70,243	
7712	TEXAS REGIONAL BANCSHARES, INC. TEXAS ST BK	MCALLEN	TX	1	54,120	49,006	1	54,120	49,006	
HC GROUP TOTALS				1	54,120	49,006	1	54,120	49,006	

MCALLEN		TX		PAGE 973						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5326	VALLEY BANCSHARES, INC. VALLEY NB	MCALLEN	TX	MCALLEN NAT	1	42,421	TX 38,431	1	42,421	38,431
HC GROUP TOTALS					1	42,421	38,431	1	42,421	38,431
4292	MCCAMEY BANCSHARES, INC. SECURITY ST BK	MC CAMEY	TX	MCCAMEY NM	1	21,671	TX 19,419	1	21,671	19,419
HC GROUP TOTALS					1	21,671	19,419	1	21,671	19,419
8265	GRAYCO BANCSHARES, INC. MCLEAN BK OF COMMERCE	MCLEAN	TX	MCLEAN NM	1	13,445	TX 12,228	1	13,445	12,228
HC GROUP TOTALS					1	13,445	12,228	1	13,445	12,228
6879	MEMPHIS BANCSHARES, INC. FIRST ST BK	MEMPHIS	TX	MEMPHIS NM	1	14,371	TX 12,360	1	14,371	12,360
HC GROUP TOTALS					1	14,371	12,360	1	14,371	12,360
3832	BOSQUE CORPORATION BOSQUE COUNTY BK OF MERIDIAN	MERIDIAN	TX	MERIDIAN NM	1	19,496	TX 17,212	1	19,496	17,212
HC GROUP TOTALS					1	19,496	17,212	1	19,496	17,212
3291	MERKEL BANCSHARES, INC. FARMERS & MERCHANTS NAT BANK	MERKEL	TX	MERKEL NAT	1	23,607	TX 21,122	1	23,607	21,122
HC GROUP TOTALS					1	23,607	21,122	1	23,607	21,122

MESQUITE		TX		PAGE 974					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4869	ALLIED MESQUITE BANCSHARES, INC. ALLIED FIRST NB OF MESQ	MESQUITE NAT	1	106,988	96,348	1	106,988	96,348	
0298	ALLIED BANCSHARES, INC.	HOUSTON							
				TX		CONTROLS THIS GROUP			
HC GROUP TOTALS			1	106,988	96,348	1	106,988	96,348	
6291	G-6 CORPORATION FIRST ST & SVG BK	MESQUITE	1	42,067	36,571	1	42,067	36,571	
HC GROUP TOTALS			1	42,067	36,571	1	42,067	36,571	
6795	TEXAS SOUTHWEST BANCORP, INC. SOUTHWEST BK	MESQUITE GARLAND	2	49,703	45,010	2	49,703	45,010	
	SOUTHWEST BK GARLAND	GARLAND	1	5,454	3,591	1	5,454	3,591	
HC GROUP TOTALS			3	55,157	48,601	3	55,157	48,601	
3691	FIRST MEXIA BANCSHARES FIRST MEXIA BK	MEXIA	3	35,037	32,289	3	35,037	32,289	
HC GROUP TOTALS			3	35,037	32,289	3	35,037	32,289	
6375	FIRST PECOS BANCSHARES, INC. FIRST NB OF PECOS	MIDLAND NAT	1	52,816	46,015	1	52,816	46,015	
HC GROUP TOTALS			1	52,816	46,015	1	52,816	46,015	
7875	FIRST-WEST TEXAS BANCSHARES, INC.	MIDLAND							
				TX					

MIDLOTHIAN

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4957	FIRST MIDLOTHIAN CORPORATION FIRST NB IN MIDLOTHIAN	MIDLOTHIAN	TX	1	42,402	TX	38,416	1	42,402	38,416
	HC GROUP TOTALS			1	42,402		38,416	1	42,402	38,416
7526	MILFORD BANCSHARES, INC. FIRST ST BK	MILFORD	TX	1	8,157	TX	7,249	1	8,157	7,249
	HC GROUP TOTALS			1	8,157		7,249	1	8,157	7,249
7187	MINEOLA BANCSHARES, INC. MINEOLA ST BK	MINEOLA	TX	1	26,797	TX	24,350	1	26,797	24,350
	HC GROUP TOTALS			1	26,797		24,350	1	26,797	24,350
3766	THE FIRST MINEOLA CORPORATION FIRST NB OF MINEOLA	MINEOLA	TX	1	31,580	TX	28,419	1	31,580	28,419
	HC GROUP TOTALS			1	31,580		28,419	1	31,580	28,419
4549	CITY BANCSHARES, INC. CITY NB OF MINERAL WELLS	MINERAL WELLS	TX	1	73,371	TX	66,670	1	73,371	66,670
	HC GROUP TOTALS			1	73,371		66,670	1	73,371	66,670
6632	SECURITY BANCSHARES, INCORPORATED SECURITY BK MONROE LOUISIANA	MONROE	LA	1	32,541	TX	29,647	1	32,541	29,647
	HC GROUP TOTALS			1	32,541		29,647	1	32,541	29,647

MORAN

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7799	MORAN NATIONAL BANCSHARES, INC. MORAN NB MORAN	TX MORAN NAT	1	14,720	13,459	1	14,720	13,459
	HC GROUP TOTALS		1	14,720	13,459	1	14,720	13,459
3692	MORTON BANCSHARES, INC. FIRST ST BK MORTON	TX MORTON NM	1	34,528	31,593	1	34,528	31,593
	HC GROUP TOTALS		1	34,528	31,593	1	34,528	31,593
3399	ENTERPRISE BANCSHARES MERCHANTS & PLANTERS ST BK MT ENTERPRISE	TX MOUNT ENTERPRISE NM	1	16,154	14,780	1	16,154	14,780
	HC GROUP TOTALS		1	16,154	14,780	1	16,154	14,780
3202	GUARANTY BANCSHARES, INC. GUARANTY BK MT PLEASANT TALCO ST BK TALCO	TX MOUNT PLEASANT NM TX NM	1 1	131,633 12,350	118,013 11,213	1 1	131,633 12,350	118,013 11,213
	HC GROUP TOTALS		2	143,983	129,226	2	143,983	129,226
7689	FRANKLIN NATIONAL BANKSHARES, INC. FRANKLIN NB MT VERNON	TX MOUNT VERNON NAT	1	22,632	20,328	1	22,632	20,328
	HC GROUP TOTALS		1	22,632	20,328	1	22,632	20,328
3083	MULESHOE BANCSHARES, INC. FIRST NB OF MULESHOE MULESHOE	TX MULESHOE NAT	1	36,457	32,153	1	36,457	32,153
	HC GROUP TOTALS		1	36,457	32,153	1	36,457	32,153

MUNDAY

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3016	FIRST MUNDAY BANCSHARES, INC. FIRST NB IN MUNDAY MUNDAY	TX MUNDAY NAT	1	27,953	25,197	1	27,953	25,197
	HC GROUP TOTALS		1	27,953	25,197	1	27,953	25,197
6057	NACOGDOCHES COMMERCIAL BANCSHARES, INC. COMMERCIAL NB IN NACOGDO NACOGDOCHES	TX NACOGDOCHES NAT	2	101,516	91,559	2	101,516	91,559
	HC GROUP TOTALS		2	101,516	91,559	2	101,516	91,559
2933	MORRIS COUNTY BANCSHARES, INCORPORATED MORRIS COUNTY NB NAPLES	TX NAPLES NAT	1	27,825	25,240	1	27,825	25,240
	HC GROUP TOTALS		1	27,825	25,240	1	27,825	25,240
7880	SECURSHARES INCORPORATED SECURITY ST BK NAVASOTA	TX NAVASOTA NM	2	28,010	25,289	2	28,010	25,289
	HC GROUP TOTALS		2	28,010	25,289	2	28,010	25,289
7965	NEW BOSTON BANCSHARES, INC. FIRST NB OF NEW BOSTON NEW BOSTON	TX NEW BOSTON NAT	1	73,127	56,784	1	73,127	56,784
	HC GROUP TOTALS		1	73,127	56,784	1	73,127	56,784
6292	NEW ULM FINANCIAL CORPORATION LEXINGTON ST BK LEXINGTON NEW ULM ST BK NEW ULM	TX NEW ULM NM TX NM	1 1	23,806 17,466	21,089 15,486	1 1	23,806 17,466	21,089 15,486
	HC GROUP TOTALS		2	41,272	36,575	2	41,272	36,575

NEW WAVERLY

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2991	NEW CANEY CORPORATION COMMUNITY BK NEW CANEY	TX NM	2	58,188	52,520	2	58,188	52,520
	HC GROUP TOTALS		2	58,188	52,520	2	58,188	52,520
6655	NIXON BANCSHARES, INC. NIXON ST BK NIXON	TX NM	1	22,182	20,195	1	22,182	20,195
	HC GROUP TOTALS		1	22,182	20,195	1	22,182	20,195
4276	FIRST NOCONA BANCSHARES, INC. FIRST NB NOCONA	TX NAT	1	28,416	27,768	1	28,416	27,768
	HC GROUP TOTALS		1	28,416	27,768	1	28,416	27,768
4423	NORTH TEXAS BANCSHARES, INC. BANK OF NORTH TEXAS MEADOWBROOK NB ARLINGTON ST BK HURST NB N RICHLAND HILLS FORT WORTH ARLINGTON HURST	TX NM TX NAT TX NM TX NAT	2 1 1 1	91,361 71,163 21,587 8,429	83,154 64,750 19,225 6,559	2 1 1 1	91,361 71,163 21,587 8,429	83,154 64,750 19,225 6,559
	HC GROUP TOTALS		5	192,540	173,688	5	192,540	173,688
8364	O'DONNELL BANCSHARES, INC. FIRST NB OF O'DONNELL ODONNELL	TX NAT	1	4,869	3,207	1	4,869	3,207
	HC GROUP TOTALS		1	4,869	3,207	1	4,869	3,207
6085	PERMIAN BANCSHARES, INC. PERMIAN BK ODESSA	TX NM	3	52,463	49,427	3	52,463	49,427
	HC GROUP TOTALS		3	52,463	49,427	3	52,463	49,427

OMAHA		TX		PAGE 979							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
3252	OMAHA BANCSHARES, INC. STATE BK OF OMAHA	OMAHA	TX	OMAHA NM	1	23,594	TX	21,801	1	23,594	21,801
	HC GROUP TOTALS				1	23,594		21,801	1	23,594	21,801
3895	UNICORP BANCSHARES-TEXAS, INC. UNITEDBANK-ORANGE	ORANGE	TX	ORANGE NM	1	68,534	TX	60,267	1	68,534	60,267
	HC GROUP TOTALS				1	68,534		60,267	1	68,534	60,267
6718	FIRST OVERTON BANCORP BANK OF OVERTON	OVERTON	NE	OVERTON NM	1	3,877	TX	3,540	1	3,877	3,540
	HC GROUP TOTALS				1	3,877		3,540	1	3,877	3,540
4039	EAST TEXAS BANCORPORATION, INC. EAST TEXAS NB PALESTINE	PALESTINE	TX	PALESTINE NAT	1	73,241	TX	66,947	1	73,241	66,947
	HC GROUP TOTALS				1	73,241		66,947	1	73,241	66,947
3473	ROYALL FINANCIAL CORPORATION ROYALL NB OF PALESTINE	PALESTINE	TX	PALESTINE NAT	1	48,203	TX	43,599	1	48,203	43,599
	HC GROUP TOTALS				1	48,203		43,599	1	48,203	43,599
5906	UNITED AMERICAN BANCSHARES, INC. FIRST NB OF PALESTINE	PALESTINE	TX	PALESTINE NAT	1	82,855	TX	71,185	1	82,855	71,185
	HC GROUP TOTALS				1	82,855		71,185	1	82,855	71,185

PILOT POINT		TX							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6619	PILOT POINT BANCSHARES CORPORATION PILOT POINT NB PILOT POINT		PILOT POINT NAT						
				1	38,121	33,748	1	38,121	33,748
	HC GROUP TOTALS			1	38,121	33,748	1	38,121	33,748
6881	PINELAND BANCSHARES, INC. PINELAND ST BK		PINELAND NM						
				1	31,283	28,077	1	31,283	28,077
	HC GROUP TOTALS			1	31,283	28,077	1	31,283	28,077
7566	PLAINS BANCSHARES, INC. PLAINS ST BK		PLAINS NM						
				1	16,723	14,613	1	16,723	14,613
	HC GROUP TOTALS			1	16,723	14,613	1	16,723	14,613
3050	FIRST NATIONAL BANCSHARES, INC. FIRST NB		PLAINVIEW NAT						
6028	PLAINVIEW FIRST NATIONAL BANCSHARES, INC. CITY NB OF PLAINVIEW		PLAINVIEW NAT						
				1	68,553	62,517	1	68,553	62,517
	HC GROUP TOTALS			1	68,553	62,517	1	68,553	62,517
2860	HALECO BANCSHARES, INC. HALE COUNTY ST BK		PLAINVIEW NM						
				1	94,770	87,164	1	94,770	87,164
	HC GROUP TOTALS			1	94,770	87,164	1	94,770	87,164
8018	PLAINVIEW BANCORP, INC. PLAINVIEW BANCSHARES, INC.		PLAINVIEW PLAINVIEW						
2927	CITY NB OF PLAINVIEW		NAT						
8018	PLAINVIEW BANCORP, INC.		PLAINVIEW						
				1	81,811	77,384	1	81,811	77,384
	HC GROUP TOTALS			1	81,811	77,384	1	81,811	77,384

PLAINVIEW

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2927	PLAINVIEW BANCSHARES, INC. CITY NB OF PLAINVIEW	PLAINVIEW	1	81,811	77,384	1	81,811	77,384
8018	PLAINVIEW BANCORP, INC.	PLAINVIEW						
	HC GROUP TOTALS		1	81,811	77,384	1	81,811	77,384
6028	PLAINVIEW FIRST NATIONAL BANCSHARES, INC. FIRST NATIONAL BANCSHARES, INC.	PLAINVIEW	1	68,553	62,517	1	68,553	62,517
3050	FIRST NB	PLAINVIEW						
6028	PLAINVIEW FIRST NATIONAL BANCSHARES, INC.	PLAINVIEW						
	HC GROUP TOTALS		1	68,553	62,517	1	68,553	62,517
7279	AMERICANBANC CORPORATION AMERICAN NB OF PLANO	PLANO	1	53,929	43,571	1	53,929	43,571
	HC GROUP TOTALS		1	53,929	43,571	1	53,929	43,571
6060	UNITED CITY CORPORATION CITY NB OF PLANO	PLANO	2	111,863	99,369	2	111,863	99,369
	UNITED NB OF PLANO	PLANO	1	36,964	33,152	1	36,964	33,152
	FIRST ST BK	MCKINNEY	1	27,032	24,148	1	27,032	24,148
	HC GROUP TOTALS		4	175,859	156,669	4	175,859	156,669
7720	WILLOW BEND BANCSHARES, INC. WILLOW BEND NB	PLANO	1	35,484	32,875	1	35,484	32,875
	HC GROUP TOTALS		1	35,484	32,875	1	35,484	32,875
4568	PORT NECHES BANCSHARES, INC. FIRST NB OF PORT NECHES	PORT NECHES	2	74,874	66,996	2	74,874	66,996
	HC GROUP TOTALS		2	74,874	66,996	2	74,874	66,996

POST	TX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2517	WEST TEXAS BANCORPORATION, INC. FIRST NB OF POST	POST	TX		52,184	46,906	1	52,184	46,906
	HC GROUP TOTALS			1	52,184	46,906	1	52,184	46,906
7458	POTH BANCORPORATION, INC. FIRST NB OF POTH	POTH	TX		17,238	15,438	1	17,238	15,438
	HC GROUP TOTALS			1	17,238	15,438	1	17,238	15,438
3246	GREENBELT BANCSHARES, INC. SECURITY NB OF QUANAH	QUANAH	TX		20,131	18,393	1	20,131	18,393
	HC GROUP TOTALS			1	20,131	18,393	1	20,131	18,393
2785	QUANAH BANCSHARES, INC. FIRST NB IN QUANAH	QUANAH	TX		32,889	30,231	1	32,889	30,231
	HC GROUP TOTALS			1	32,889	30,231	1	32,889	30,231
5679	RANGER BANCSHARES, INC. FIRST ST BK	RANGER	TX		30,154	26,938	1	30,154	26,938
	HC GROUP TOTALS			1	30,154	26,938	1	30,154	26,938
5434	RAYMONDVILLE STATE BANCSHARES, INC. RAYMONDVILLE ST BK	RAYMONDVILLE	TX		58,520	52,114	1	58,520	52,114
	HC GROUP TOTALS			1	58,520	52,114	1	58,520	52,114

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
RED OAK		TX								
4375	RED OAK BANCSHARES, INC. RED OAK ST BK	RED OAK	TX	RED OAK NM	1	46,801	TX 43,031	1	46,801	43,031
	HC GROUP TOTALS			1	46,801	43,031	1	46,801	43,031	
3281	WISETEX BANKSHARES, INC. FIRST NB IN RHOME	RHOME	TX	RHOME NAT	1	11,871	TX 11,091	1	11,871	11,091
	HC GROUP TOTALS			1	11,871	11,091	1	11,871	11,091	
3956	CHISHOLM FINANCIAL SERVICES, INC. FIRST CITY BK OF RICHARDSON	RICHARDSON	TX	RICHARDSON NM	3	207,363	TX 183,409	3	207,363	183,409
0035	FIRST CITY BK OF PLANO NA FIRST CITY BANCORPORATION OF TEXAS, INC.	PLANO	TX	NAT HOUSTON	1	33,070	TX 30,525	1	33,070	30,525
	HC GROUP TOTALS			4	240,433	213,934	TX CONTROLS THIS GROUP	4	240,433	213,934
6823	NORTHWAY BANCSHARES, INC. RICHARDSON NB NORTHWAY NB	RICHARDSON ADDISON	TX TX	RICHARDSON NAT NAT	1 1	58,599 20,189	TX 52,819 17,113	1 1	58,599 20,189	52,819 17,113
	HC GROUP TOTALS			2	78,788	69,932		2	78,788	69,932
6293	PROMENADE BANCSHARES, INC. PROMENADE NB	RICHARDSON	TX	RICHARDSON NAT	2	112,193	TX 103,280	2	112,193	103,280
	HC GROUP TOTALS			2	112,193	103,280		2	112,193	103,280
3535	FIRST RIESEL CORPORATION FIRST ST BK	RIESEL	TX	RIESEL NM	1	6,242	TX 5,604	1	6,242	5,604
	HC GROUP TOTALS			1	6,242	5,604		1	6,242	5,604

RIO GRANDE CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4486	RIO GRANDE CITY BANCSHARES, INC. FIRST NB RIO GRANDE CY RIO GRANDE CITY	RIO GRANDE CITY	TX NAT	1	68,920	TX 1	62,417	68,920	62,417
	HC GROUP TOTALS			1	68,920		62,417	68,920	62,417
3667	MUSTANG FINANCIAL CORPORATION FIRST ST BK RIO VISTA	RIO VISTA	TX NM	1	101,838	TX 1	91,140	101,838	91,140
	HC GROUP TOTALS			1	101,838		91,140	101,838	91,140
8406	NORTHWEST BANCSHARES, INC. NORTHWEST BK ROANOKE	ROANOKE	TX NM	1	15,776	TX 1	13,122	15,776	13,122
	HC GROUP TOTALS			1	15,776		13,122	15,776	13,122
6466	A&K BANCSHARES, INC. CITIZENS ST BK ROBY	ROBY	TX NM	1	14,925	TX 1	13,454	14,925	13,454
	HC GROUP TOTALS			1	14,925		13,454	14,925	13,454
6162	ROCHESTER BANCSHARES, INC. HOME ST BK ROCHESTER	ROCHESTER	TX NM	1	9,688	TX 1	8,776	9,688	8,776
	HC GROUP TOTALS			1	9,688		8,776	9,688	8,776
6824	FIRST ROCKWALL BANCSHARES, INC. FIRST ST BK ROCKWALL	ROCKWALL	TX NM	1	33,716	TX 1	30,686	33,716	30,686
	HC GROUP TOTALS			1	33,716		30,686	33,716	30,686

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6377	LAKESIDE BANCSHARES, INC. LAKESIDE NB	ROCKWALL	TX	ROCKWALL NAT	1	20,373	18,566	1	20,373	18,566
	HC GROUP TOTALS				1	20,373	18,566	1	20,373	18,566
7362	PLANTERS UNITED BANCSHARES, INC. PLANTERS NB OF ROSEBUD	ROSEBUD	TX	ROSEBUD NAT	1	13,000	11,872	1	13,000	11,872
	HC GROUP TOTALS				1	13,000	11,872	1	13,000	11,872
2781	UNITED BANCSHARES, INC. ROSENBERG B&TC	ROSENBERG	TX	ROSENBERG NM	2	48,872	43,086	2	48,872	43,086
	HC GROUP TOTALS				2	48,872	43,086	2	48,872	43,086
4972	ROTAN BANCSHARES, INC. FIRST NB OF ROTAN	ROTAN	TX	ROTAN NAT	1	30,011	26,701	1	30,011	26,701
	HC GROUP TOTALS				1	30,011	26,701	1	30,011	26,701
1811	ARROWHEAD COMPANY FIRST LLANO BK	LLANO	TX	ROUND MOUNTAIN NM	2	49,637	44,630	2	49,637	44,630
	HC GROUP TOTALS				2	49,637	44,630	2	49,637	44,630
5478	THE ROXTON CORPORATION FIRST BK ROXTON TEXAS	ROXTON	TX	ROXTON NM	1	7,090	6,577	1	7,090	6,577
	HC GROUP TOTALS				1	7,090	6,577	1	7,090	6,577

SABINAL		TX		PAGE 987						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7808	SABINAL BANCSHARES, INC. SABINAL BK	SABINAL	TX	SABINAL NM	1	18,866	TX 16,910	1	18,866	16,910
HC GROUP TOTALS				1	18,866	16,910	1	18,866	16,910	
7069	CENTRAL NATIONAL BANCSHARES, INC. CENTRAL NB OF SAN ANGEL CENTRAL NB - WEST	SAN ANGELO SAN ANGELO	TX TX	SAN ANGELO NAT NAT	1 1	295,919 17,720	TX 250,827 15,864	1 1	295,919 17,720	250,827 15,864
HC GROUP TOTALS				2	313,639	266,691	2	313,639	266,691	
3592	CONCHO BANCSHARES, INC. SOUTHWEST BK OF SAN ANGELO	SAN ANGELO	TX	SAN ANGELO NM	1	66,163	TX 58,463	1	66,163	58,463
HC GROUP TOTALS				1	66,163	58,463	1	66,163	58,463	
3597	WEST SIDE BANCSHARES, INC. BANK OF THE WEST	SAN ANGELO	TX	SAN ANGELO NM	1	90,674	TX 83,035	1	90,674	83,035
HC GROUP TOTALS				1	90,674	83,035	1	90,674	83,035	
5418	BROADWAY BANCSHARES, INC. BROADWAY NB EISENHOWER NB BROADWAY AIR FORCE NB	SAN ANTONIO SAN ANTONIO RANDOLPH A F BASE	TX TX TX	SAN ANTONIO NAT NAT	3 1 1	338,245 30,280 17,312	TX 301,134 26,543 16,023	3 1 1	338,245 30,280 17,312	301,134 26,543 16,023
HC GROUP TOTALS				5	385,837	343,700	5	385,837	343,700	
1865	CULLEN/FROST BANKERS, INC. FROST NB OF SAN ANTONIO	SAN ANTONIO	TX	SAN ANTONIO NAT	2	1,807,361	TX 1,482,077	2	1,807,361	1,482,077

SAN ANTONIO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1865	CULLEN/FROST BANKERS, INC. CULLEN CENTER B&TC CULLEN/FROST BK OF DALLAS NA PARKDALE BK CITIZENS FROST BK NA COLONIAL FROST BK NA NORTH-FROST BK NA LIBERTY FROST BK NA CHASE NB CULLEN BK CITY WEST NA CULLEN BK NORTHFIELD NA	HOUSTON DALLAS CORPUS CHRISTI SAN ANTONIO SAN ANTONIO SAN ANTONIO SAN ANTONIO AUSTIN HOUSTON HOUSTON	TX NM TX TX TX TX TX TX TX TX TX TX	4 2 1 1 1 1 1 2 1 1	507,623 236,647 144,301 119,124 91,203 80,282 62,179 60,063 26,017 21,022	427,140 203,361 133,296 106,618 83,695 74,094 57,180 56,413 23,144 18,237	4 2 1 1 1 1 1 2 1 1	507,623 236,647 144,301 119,124 91,203 80,282 62,179 60,063 26,017 21,022	427,140 203,361 133,296 106,618 83,695 74,094 57,180 56,413 23,144 18,237
5513	NEW GALVESTON COMPANY, INC. U S NB OF GALVESTON CULLEN BK SUGAR LAND	SAN ANTONIO GALVESTON SUGAR LAND	TX NAT TX	1 1	191,983 67,814	138,880 60,662	1 1	191,983 67,814	138,880 60,662
1865	CULLEN/FROST BANKERS, INC.	SAN ANTONIO	TX		CONTROLS	THIS GROUP			
HC GROUP TOTALS				19	3,415,619	2,864,797	19	3,415,619	2,864,797
6397	GROOS FINANCIAL CORPORATION GROOS BK NA	SAN ANTONIO	TX NAT	1	114,601	104,597	1	114,601	104,597
HC GROUP TOTALS				1	114,601	104,597	1	114,601	104,597
3771	HOWLAND BANCSHARES, INC. MERCANTILE B&TC FIRST ST B&TC BANK OF ROBSTOWN	SAN ANTONIO PORT LAVACA ROBSTOWN	TX NM TX TX	1 2 1	129,931 105,958 29,711	117,433 95,934 25,227	1 2 1	129,931 105,958 29,711	117,433 95,934 25,227
HC GROUP TOTALS				4	265,600	238,594	4	265,600	238,594
8050	INTERCONTINENTAL BANK SHARES CORPORATION INTERNATIONAL NB OF SAN INTERCONTINENTAL NB STAR	SAN ANTONIO SAN ANTONIO SAN ANTONIO	TX NAT TX	2 1	22,216 14,866	20,890 14,018	2 1	22,216 14,866	20,890 14,018
HC GROUP TOTALS				3	37,082	34,908	3	37,082	34,908

SAN ANTONIO		TX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5513	NEW GALVESTON COMPANY, INC. U S NB OF GALVESTON CULLEN BK SUGAR LAND	SAN ANTONIO GALVESTON SUGAR LAND	TX TX	1 1	191,983 67,814	138,880 60,662	1 1	191,983 67,814	138,880 60,662	
1865	CULLEN/FROST BANKERS, INC.	SAN ANTONIO					TX CONTROLS THIS GROUP			
HC GROUP TOTALS				2	259,797	199,542	2	259,797	199,542	
3948	NORTHSIDE FINANCIAL CORPORATION NORTHSIDE BK NORTHWEST BK NA	SAN ANTONIO SAN ANTONIO SAN ANTONIO	TX TX	2 1	93,291 4,205	80,412 2,543	2 1	93,291 4,205	80,412 2,543	
HC GROUP TOTALS				3	97,496	82,955	3	97,496	82,955	
3444	SAN ANTONIO BANCSHARES, INC. BANK OF SAN ANTONIO	SAN ANTONIO	TX	1	86,840	75,714	1	86,840	75,714	
HC GROUP TOTALS				1	86,840	75,714	1	86,840	75,714	
6294	SAN PEDRO BANCSHARES, INC. SAN PEDRO ST BK	SAN ANTONIO	TX	1	95,925	87,859	1	95,925	87,859	
HC GROUP TOTALS				1	95,925	87,859	1	95,925	87,859	
3147	SECURITY BANCORP, INC. SECURITY NB	SAN ANTONIO	TX	1	63,162	56,760	1	63,162	56,760	
HC GROUP TOTALS				1	63,162	56,760	1	63,162	56,760	
4210	SOUTHWEST TEXAS BANKERS, INC. MBANK ALAMO NA	SAN ANTONIO	TX	2	838,482	706,416	2	842,805	710,052	
2387	MCORP	SAN ANTONIO	TX				TX CONTROLS THIS GROUP			
HC GROUP TOTALS				2	838,482	706,416	2	842,805	710,052	

SAN ANTONIO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
2790	TEXAS BANCORP SHARES, INC. TEXAS BK TEXAS BK NORTH NA	SAN ANTONIO SA ANTONIO	TX TX	SAN ANTONIO NM NAT	1 1	TX TX	91,992 7,097	83,892 5,251	1 1	91,992 7,097	83,892 5,251
HC GROUP TOTALS				2	99,089	89,143	2	99,089	89,143		
8396	TRICORP, INC. TRINITY NB	SAN ANTONIO	TX	SAN ANTONIO NAT	1	TX	20,723	18,430	1	20,723	18,430
HC GROUP TOTALS				1	20,723	18,430	1	20,723	18,430		
4117	UNION BANCSHARES, INCORPORATED UNION BK	SAN ANTONIO	TX	SAN ANTONIO NM	2	TX	76,237	67,695	2	76,237	67,695
HC GROUP TOTALS				2	76,237	67,695	2	76,237	67,695		
4300	UNIVERSITY NATIONAL BANCSHARES OF SAN ANTONIO, INC. UNIVERSITY NB CASTLE HILLS NB	SAN ANTONIO SAN ANTONIO SAN ANTONIO	TX TX TX	SAN ANTONIO NAT NAT	1 1	TX	50,789 11,709	44,299 9,601	1 1	50,789 11,709	44,299 9,601
HC GROUP TOTALS				2	62,498	53,900	2	62,498	53,900		
2808	SAN AUGUSTINE BANCSHARES, INC. COMMERCIAL ST BK	SAN AUGUSTINE	TX	SAN AUGUSTINE NM	1	TX	27,019	24,469	1	27,019	24,469
HC GROUP TOTALS				1	27,019	24,469	1	27,019	24,469		
5492	FIRST SAN BENITO BANCSHARES CORPORATION FIRST NB OF SAN BENITO	SAN BENITO SAN BENITO	TX	SAN BENITO NAT	1	TX	29,353	26,619	1	29,353	26,619
HC GROUP TOTALS				1	29,353	26,619	1	29,353	26,619		

SAN BENITO

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3934	SAN BENITO BANCSHARES, INC. SAN BENITO B&TC	SAN BENITO	TX	SAN BENITO NM	2	57,071	TX 52,472	2	57,071	52,472
HC GROUP TOTALS				2	57,071	52,472	2	57,071	52,472	
8246	CNB FINANCIAL CORPORATION CITY NB OF SAN SABA	SAN SABA	TX	SAN SABA NAT	1	29,680	TX 26,124	1	29,680	26,124
HC GROUP TOTALS				1	29,680	26,124	1	29,680	26,124	
5479	SAN SABA NATIONAL CORPORATION SAN SABA NB	SAN SABA	TX	SAN SABA NAT	1	18,124	TX 16,480	1	18,124	16,480
HC GROUP TOTALS				1	18,124	16,480	1	18,124	16,480	
3981	SOUTHWESTERN BANCORP, INC. SANDERSON ST BK	SANDERSON	TX	SANDERSON NM	1	16,335	TX 14,638	1	16,335	14,638
HC GROUP TOTALS				1	16,335	14,638	1	16,335	14,638	
3156	SANGER FIRST NATIONAL HOLDING CO., INC. OF TEXAS FIRST NB OF SANGER	SANGER	TX	SANGER NAT	1	17,872	TX 16,258	1	17,872	16,258
HC GROUP TOTALS				1	17,872	16,258	1	17,872	16,258	
4128	SCHERTZ BANCSHARES CORPORATION SCHERTZ B&TC	SCHERTZ	TX	SCHERTZ NM	1	40,394	TX 37,139	1	40,394	37,139
HC GROUP TOTALS				1	40,394	37,139	1	40,394	37,139	

SCHULENBURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3912	FIRST SCHULENBURG FINANCIAL CORPORATION FIRST NB OF SCHULENBURG SCHULENBURG	SCHULENBURG NAT	TX	1	23,781	20,963	1	23,781	20,963
	HC GROUP TOTALS			1	23,781	20,963	1	23,781	20,963
7663	SCHWERTNER FINANCIAL CORPORATION SCHWERTNER ST BK SCHWERTNER	SCHWERTNER NM	TX	1	8,943	8,129	1	8,943	8,129
	HC GROUP TOTALS			1	8,943	8,129	1	8,943	8,129
3652	SEAGRAVES BANCSHARES, INC. FIRST ST BK IN SEAGRAVES SEAGRAVES	SEAGRAVES NM	TX	1	24,510	21,471	1	24,510	21,471
	HC GROUP TOTALS			1	24,510	21,471	1	24,510	21,471
4446	FIRST BANCSHARES OF SEGUIN FIRST NB IN SEGUIN SEGUIN	SEGUIN NAT	TX	1	81,169	74,232	1	81,169	74,232
	HC GROUP TOTALS			1	81,169	74,232	1	81,169	74,232
6603	GAINES BANCSHARES, INC. FIRST NB SEMINOLE	SEMINOLE NAT	TX	1	22,937	21,371	1	22,937	21,371
	HC GROUP TOTALS			1	22,937	21,371	1	22,937	21,371
3819	NOLTE BANCSHARES, INC. NOLTE NB OF SEGUIN SEGUIN	SEGUIN NAT	TX	1	57,816	52,435	1	57,816	52,435
	HC GROUP TOTALS			1	57,816	52,435	1	57,816	52,435

SEYMOUR

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3300	BAYLOR BANCSHARES, INC. FIRST NB OF SEYMOUR	SEYMOUR						
3955	MATADOR BANCSHARES, INC. FIRST ST BK OF MATADOR	MATADOR						
3300	BAYLOR BANCSHARES, INC.							
	HC GROUP TOTALS		2	31,030	26,850	2	31,030	26,850
5735	CAPROCK BANCSHARES, INC. FIRST ST BK	SHALLOWATER						
3375	EAGLE BANCSHARES, INC. FIRST ST BK	SHALLOWATER						
5735	CAPROCK BANCSHARES, INC.							
	HC GROUP TOTALS		2	56,254	52,316	2	56,254	52,316
3375	EAGLE BANCSHARES, INC. FIRST ST BK	SHALLOWATER						
5735	CAPROCK BANCSHARES, INC.							
	HC GROUP TOTALS		1	28,127	26,158	1	28,127	26,158
8118	LEWCO BANCSHARES, INC. FIRST B&TC	SHAMROCK						
	HC GROUP TOTALS		1	22,800	19,155	1	22,800	19,155
3889	SILVERTON BANCSHARES, INC. FIRST ST BK	SILVERTON						
	HC GROUP TOTALS		1	20,162	17,050	1	20,162	17,050

SLATON		TX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2493	LUBCO BANCSHARES, INC. CITIZENS BK OF LUBBOCK CTY	SLATON	TX	SLATON NM	1	36,299	TX 33,395	1	36,299	33,395
HC GROUP TOTALS					1	36,299		1	36,299	33,395
6558	SMITHVILLE BANKSHARES, INC. FIRST ST BK	SMITHVILLE	TX	SMITHVILLE NM	2	26,235	TX 23,317	2	26,235	23,317
HC GROUP TOTALS					2	26,235		2	26,235	23,317
5364	SNOOK BANCSHARES, INC. FIRST BK OF SNOOK	SNOOK	TX	SNOOK SM	1	12,226	TX 10,948	1	12,226	10,948
HC GROUP TOTALS					1	12,226		1	12,226	10,948
5803	MONTGOMERY COUNTY BANCSHARES, INC. MONTGOMERY COUNTY BK NA	MONTGOMERY COUNTY	TX	SPRING NAT	2	62,206	TX 57,242	2	62,206	57,242
HC GROUP TOTALS					2	62,206		2	62,206	57,242
2285	RANCO BANCSHARES, INC. SPUR SECURITY BK	SPUR	TX	SPUR NM	1	20,549	TX 18,367	1	20,549	18,367
HC GROUP TOTALS					1	20,549		1	20,549	18,367
4699	TOWN AND COUNTRY BANCSHARES, INC. TOWN & COUNTRY BK	STEPHENVILLE	TX	STEPHENVILLE NM	1	39,689	TX 36,738	1	39,689	36,738
HC GROUP TOTALS					1	39,689		1	39,689	36,738

STINNETT		TX								PAGE 996
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4022	F. N. B. STINNETT BANCSHARES, INC. FIRST NB STINNETT	TX	STINNETT NAT	1	20,624	TX 18,734	1	20,624	18,734	
HC GROUP TOTALS				1	20,624	18,734	1	20,624	18,734	
3051	SECURITY STATE BANCSHARES, INC. SECURITY ST BK STOCKDALE	TX	STOCKDALE NM	1	15,041	TX 13,138	1	15,041	13,138	
HC GROUP TOTALS				1	15,041	13,138	1	15,041	13,138	
2856	STRAWN BANCSHARES, INC. STRAWN SECURITY BK STRAWN	TX	STRAWN NM	1	12,811	TX 11,834	1	12,811	11,834	
HC GROUP TOTALS				1	12,811	11,834	1	12,811	11,834	
8061	HOPKINS COUNTY FIRST FINANCIAL SERVICES CORP. FIRST NB SULPHUR SPRINGS	TX	SULPHUR SPRING NAT	1	37,907	TX 32,457	1	37,907	32,457	
HC GROUP TOTALS				1	37,907	32,457	1	37,907	32,457	
3413	SUNDOWN BANKSHARES, INC. SUNDOWN ST BK SUNDOWN	TX	SUNDOWN NM	1	9,037	TX 7,907	1	9,037	7,907	
HC GROUP TOTALS				1	9,037	7,907	1	9,037	7,907	
7018	FIRST SWEETWATER BANCSHARES, INC. TEXAS B&TC SWEETWATER	TX	SWEETWATER NM	1	73,012	TX 66,851	1	73,012	66,851	
HC GROUP TOTALS				1	73,012	66,851	1	73,012	66,851	

TEMPLE		TX								PAGE 998
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8318	UNION CENTRAL CORPORATION FIRST ST BK	GRANGER	TX	TEMPLE SM	2	14,040	TX 12,482	2	14,040	12,482
HC GROUP TOTALS				2	14,040	12,482	2	14,040	12,482	
5969	OAKLAWN FINANCIAL CORPORATION OAKLAWN BK FIRST B&TC HOOKS FIRST B&TC REDWATER	TEXARKANA HOOKS REDWATER	TX	TEXARKANA NM NM NM	2 1 1	105,054 15,349 14,047	TX 92,020 14,135 12,658	2 1 1	105,054 15,349 14,047	92,020 14,135 12,658
HC GROUP TOTALS				4	134,450	118,813	4	134,450	118,813	
2299	TEXARKANA NATIONAL BANCSHARES, INC. TEXARKANA NB TWIN CITY BK LIBERTY EYLAU ST BK TEXARKANA NB CNTRL	TEXARKANA TEXARKANA TEXARKANA BOWIE COUNTY TEXARKANA	TX	TEXARKANA NAT NM NM NAT	2 1 1 1 1	190,059 21,235 14,186 7,631	TX 159,531 19,328 12,865 5,573	2 1 1 1	190,059 21,235 14,186 7,631	159,531 19,328 12,865 5,573
HC GROUP TOTALS				5	233,111	197,297	5	233,111	197,297	
3582	MAINLAND BANCORPORATION, INC. MAINLAND BK	TEXAS CITY	TX	TEXAS CITY NM	1	59,796	TX 52,933	1	59,796	52,933
HC GROUP TOTALS				1	59,796	52,933	1	59,796	52,933	
3122	TEXAS INDEPENDENT BANCSHARES, INC. FIRST ST BK OF HITCHCOCK BANK OF THE WEST GULF NB	HITCHCOCK GALVESTON TEXAS CITY	TX	TEXAS CITY NM NM NAT	2 1 1	36,809 29,526 23,851	TX 32,991 26,041 21,742	2 1 1	36,809 29,526 23,851	32,991 26,041 21,742
HC GROUP TOTALS				4	90,186	80,774	4	90,186	80,774	

THORNDALE

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6832	THORNDALE BANCSHARES, INC. THORNDALE ST BK	THORNDALE	TX	THORNDALE NM	1	7,329	TX 6,622	1	7,329	6,622
	HC GROUP TOTALS				1	7,329	6,622	1	7,329	6,622
6216	TIMPSON FINANCIAL CORPORATION FIRST ST BK	TIMPSON	TX	TIMPSON NM	1	16,674	TX 15,251	1	16,674	15,251
	HC GROUP TOTALS				1	16,674	15,251	1	16,674	15,251
4343	TOMBALL BANCSHARES, INC. FIRST B&TC	TOMBALL	TX	TOMBALL NM	1	71,971	TX 63,045	1	71,971	63,045
	HC GROUP TOTALS				1	71,971	63,045	1	71,971	63,045
4522	EAST-TEX BANCORP, INC. FIRST NB OF TRINITY MONT BELVIEU ST BK FIRST NB OF CLEVELAND	TRINITY MONT BELVIEU CLEVELAND	TX TX TX	TRINITY NAT NM NAT	1 1 1	39,097 22,396 17,265	TX 34,130 18,387 15,045	1 1 1	39,097 22,396 17,265	34,130 18,387 15,045
	HC GROUP TOTALS				3	78,758	67,562	3	78,758	67,562
5770	TROUP BANCSHARES, INC. TROUP B&TC	TROUP	TX	TROUP NM	1	29,185	TX 26,507	1	29,185	26,507
	HC GROUP TOTALS				1	29,185	26,507	1	29,185	26,507
2908	GOLDEN SPREAD FINANCIAL CORP. FIRST ST BK	TULIA	TX	TULIA NM	1	19,553	TX 17,544	1	19,553	17,544
	HC GROUP TOTALS				1	19,553	17,544	1	19,553	17,544

TURKEY

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2989	PEOPLES STATE BANCSHARES, INC. PEOPLES ST BK TURKEY	TX	TURKEY NM	1	6,539	TX 1	5,987	6,539	5,987
	HC GROUP TOTALS			1	6,539	1	5,987	6,539	5,987
6685	SOUTH TAYLOR COUNTY BANCSHARES, INC. FIRST ST BK IN TUSCOLA TUSCOLA	TX	TUSCOLA NM	1	19,642	TX 1	17,864	19,642	17,864
	HC GROUP TOTALS			1	19,642	1	17,864	19,642	17,864
4859	KILGORE FIRST BANCORP, INC. KILGORE FIRST NB KILGORE	TX	TYLER NAT	1	105,113	TX 1	93,447	105,113	93,447
	HC GROUP TOTALS			1	105,113	1	93,447	105,113	93,447
7806	ROSE CAPITAL BANCSHARES, INC. ROSE CAPITAL BK TYLER	TX	TYLER NM	2	72,734	TX 2	63,777	72,734	63,777
	HC GROUP TOTALS			2	72,734	2	63,777	72,734	63,777
6438	SOBANK, INC. SOUTHSIDE ST BK TYLER SOUTH BROADWAY BK TYLER	TX TX	TYLER NM NM	2 1	228,717 13,523	TX 1	208,893 11,075	228,717 13,523	208,893 11,075
	HC GROUP TOTALS			3	242,240	3	219,968	242,240	219,968
8259	TYLER BANCSHARES, INC. TYLER NB TYLER	TX	TYLER NAT	1	25,751	TX 1	23,048	25,751	23,048
	HC GROUP TOTALS			1	25,751	1	23,048	25,751	23,048

UVALDE		TX								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1872	BRISCOE RANCH, INC. FIRST ST BK OF UVALDE SECURITY ST BK	UVALDE PEARSALL	TX TX	UVALDE NM NM	1 1	TX 175,512 71,764	158,686 64,718	1 1	175,512 71,764	158,686 64,718
HC GROUP TOTALS				2	247,276	223,404	2	247,276	223,404	
6825	UVALDE BANCSHARES, INC. UVALDE BK	UVALDE	TX	UVALDE NM	1	TX 39,619	36,708	1	39,619	36,708
HC GROUP TOTALS				1	39,619	36,708	1	39,619	36,708	
3227	VALLEY MILLS FINANCIAL CORPORATION FIRST NB IN VALLEY ML	VALLEY MILLS	TX	VALLEY MILLS NAT	1	TX 20,697	18,262	1	20,697	18,262
HC GROUP TOTALS				1	20,697	18,262	1	20,697	18,262	
3734	VAN BANCSHARES, INC. FIRST ST BK	VAN	TX	VAN NM	1	TX 29,539	26,665	1	29,539	26,665
5386	FIRST BANCSHARES OF TEXAS, INC.			LONGVIEW		TX CONTROLS THIS GROUP				
HC GROUP TOTALS				1	29,539	26,665	1	29,539	26,665	
7652	VAN ALSTYNE FINANCIAL CORPORATION FIRST NB OF VAN ALSTYNE	VAN ALSTYNE	TX	VAN ALSTYNE NAT	1	TX 38,060	34,890	1	38,060	34,890
HC GROUP TOTALS				1	38,060	34,890	1	38,060	34,890	
2953	WESTERN BANCSHARES, INC. VAN HORN ST BK OF VAN HORN	VAN HORN	TX	VAN HORN SM	1	TX 12,347	10,724	1	12,347	10,724
HC GROUP TOTALS				1	12,347	10,724	1	12,347	10,724	

VERNON

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7596	HERRING BANCORP, INC. HERRING NB OF VERNON	VERNON	TX NAT	1	77,595	TX 69,224	1	77,595	69,224
HC GROUP TOTALS				1	77,595	69,224	1	77,595	69,224
1869	AMERICAN CORPORATION COMMERCIAL ST BK	SINTON	TX NM	2	53,795	TX 46,559	2	53,795	46,559
1867	PEDERNALES BLANCO CORPORATION JOHNSON CITY BK	JOHNSON CITY	TX NM	1	27,998	TX 25,338	1	27,998	25,338
1869	AMERICAN CORPORATION		VICTORIA			TX	CONTROLS THIS GROUP		
HC GROUP TOTALS				3	81,793	71,897	3	81,793	71,897
6217	UNITED BANCORP., INC. UNITEDBANK-VICTORIA	VICTORIA	TX NM	1	32,309	TX 30,549	1	32,309	30,549
HC GROUP TOTALS				1	32,309	30,549	1	32,309	30,549
1145	VICTORIA BANKSHARES, INC. VICTORIA B&TC	VICTORIA	TX SM	2	623,636	TX 527,000	2	623,636	527,000
	NEW BRAUNFELS NB	NEW BRAUNFELS	TX NAT	1	62,534	56,655	1	62,534	56,655
	FIRST NB OF GONZALES	GONZALES	TX NAT	1	61,418	51,228	1	61,418	51,228
	FARMERS ST B&TC	CUERO	TX NM	2	60,219	55,134	2	60,219	55,134
	ANGLETON BK OF COMMERCE	ANGLETON	TX NM	1	58,795	50,893	1	58,795	50,893
	JACKSON COUNTY ST BK	EDNA	TX NM	1	56,868	50,981	1	56,868	50,981
	FIRST NB IN PLEASANTON	PLEASANTON	TX NAT	1	47,857	42,409	1	47,857	42,409
	CIBOLO ST BK	CIBOLO	TX NM	1	35,499	31,569	1	35,499	31,569
	KINGSVILLE B&TC NA	KINGSVILLE	TX NAT	2	35,159	31,991	2	35,159	31,991
	HAYS COUNTY NB	SAN MARCOS	TX NAT	1	33,485	30,618	1	33,485	30,618
	FIRST ST BK OF TAFT	TAFT	TX NM	1	26,549	23,778	1	26,549	23,778
	AMERICAN NB	BAY CITY	TX NAT	1	19,355	17,617	1	19,355	17,617
	FIRST ST BK OF POTEET	POTEET	TX NM	1	18,452	15,933	1	18,452	15,933
	COMMUNITY ST BK	RUNGE	TX NM	1	14,547	13,018	1	14,547	13,018
	FIRST NB OF NORDHEIM	NORDHEIM	TX NAT	1	9,908	8,927	1	9,908	8,927
	SMILEY ST BK	SMILEY	TX NM	1	9,341	8,203	1	9,341	8,203
	BANK OF CMRC - POINT COMFORT	POINT COMFORT	TX NM	1	8,574	7,646	1	8,574	7,646
	HOME ST BK	WESTHOFF	TX NM	1	4,273	3,819	1	4,273	3,819

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4926	BASTROP BANCSHARES, INC. CITIZENS ST BK	BASTROP	TX	BASTROP NM	TX	1	32,494	29,629
1145	VICTORIA BANCSHARES, INC.			VICTORIA	TX	1	32,494	29,629
HC GROUP TOTALS			22	1,218,963	1,057,048	22	1,218,963	1,057,048
8382	VIDOR BANCORPORATION, INC. FIRST TEXAS BK	VIDOR	TX	VIDOR NM	TX	1	19,145	16,874
HC GROUP TOTALS			1	19,145	16,874	1	19,145	16,874
1805	AMERICAN INCOME LIFE INSURANCE COMPANY FIRST NB OF MC GREGOR STATE NB IN WEST OGLESBY ST BK	MC GREGOR WEST OGLESBY	TX	WACO NAT NAT NM	TX	1 1 1	36,836 26,632 4,409	32,081 24,663 3,814
HC GROUP TOTALS			3	67,877	60,558	3	67,877	60,558
8083	AMERICAN NATIONAL BANCSHARES, INC. AMERICAN NB	WOODWAY	TX	WACO NAT	TX	1	35,341	31,851
HC GROUP TOTALS			1	35,341	31,851	1	35,341	31,851
4628	CENTRABANK CORPORATION CENTRAL NB OF WOODWAY-HE	WACO	TX	WACO NAT	TX	1	61,877	56,638
HC GROUP TOTALS			1	61,877	56,638	1	61,877	56,638
1849	CENTRAL TEXAS BANCORP, INC. TEXAS NB OF WACO	WACO	TX	WACO NAT	TX	1	93,739	85,539
1838	TEXAS LIFE INSURANCE COMPANY			WACO	TX	1	93,739	85,539
HC GROUP TOTALS			1	93,739	85,539	1	93,739	85,539

WACO

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4226	CONSOLIDATED BANCORP, INC. FIRST CONSOL BK - ROSEBUD NA FIRST CONSOL BK - HWTT FIRST CONSOL BK-BD NA FIRST CONSOL BK - HILLSBR NA FIRST CONSOL BK - FRRS FIRST CONSOL BK-PL RN	ROSEBUD HEWITT BUDA HILLSBORO FERRIS LANCASTER	WACO TX TX TX TX TX TX TX TX	1 2 1 1 1 1 1	23,331 21,833 18,091 15,998 14,054 6,871	TX 21,516 19,503 16,082 14,437 11,993 4,854	1 2 1 1 1 1	23,331 21,833 18,091 15,998 14,054 6,871	21,516 19,503 16,082 14,437 11,993 4,854
HC GROUP TOTALS			7	100,178	88,385	7	100,178	88,385	
7623	FSB BANCSHARES, INC. FIRST ST BK FIRST ST BK FIRST ST BK	ITALY COOLIDGE HILL COUNTY	WACO TX TX TX	1 1 1	14,659 9,435 6,799	TX 12,680 8,274 6,140	1 1 1	14,659 9,435 6,799	12,680 8,274 6,140
HC GROUP TOTALS			3	30,893	27,094	3	30,893	27,094	
1838	TEXAS LIFE INSURANCE COMPANY		WACO			TX			
1849	CENTRAL TEXAS BANCORP, INC. TEXAS NB OF WACO	WACO	TX WACO TX	1	93,739	TX 85,539	1	93,739	85,539
1838	TEXAS LIFE INSURANCE COMPANY		WACO			TX			
HC GROUP TOTALS			1	93,739	85,539	1	93,739	85,539	
1815	THE COMMUNITY COMPANY COMMUNITY ST BK	WACO	TX	2	54,341	TX 48,296	2	54,341	48,296
HC GROUP TOTALS			2	54,341	48,296	2	54,341	48,296	
3476	UNITED BANKERS, INC. FIRST B&TC BRYAN TX UNITED BK OF WACO NA SABINE BK TRAVIS B&TC	BRYAN WACO PORT ARTHUR AUSTIN	WACO TX TX TX TX TX	3 1 2 2	202,603 140,268 95,830 72,313	TX 182,673 121,613 84,368 64,273	3 1 2 2	202,603 140,268 95,830 72,313	182,673 121,613 84,368 64,273

WACO TX									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3476	UNITED BANKERS, INC. SOUTHWEST BK FARMERS ST BK OF MADISO FIRST NB OF COMMERCE SOUTHWEST BK GARLAND	MESQUITE MADISONVILLE COMMERCE GARLAND	TX NM NM NAT SM	2 2 1 1	49,703 46,306 36,233 5,454	TX 45,010 42,446 32,452 3,591	2 2 1 1	49,703 46,306 36,233 5,454	45,010 42,446 32,452 3,591
3099	MARLIN BANCSHARES, INCORPORATED FIRST ST BK OF MARLIN	MARLIN	MARLIN NM	1	56,000	TX 51,208	1	56,000	51,208
3476	UNITED BANKERS, INC.		WACO			TX	CONTROLS THIS GROUP		
HC GROUP TOTALS				15	704,710		15	704,710	627,634
7841	WASKOM BANCSHARES, INC. FIRST ST BK	WASKOM	TX NM	1	17,217	TX 15,261	1	17,217	15,261
HC GROUP TOTALS				1	17,217		1	17,217	15,261
4144	FIRST CITIZENS BANCSHARES, INC. CITIZENS NB IN WAXAHACH	WAXAHACHIE	TX NAT	1	85,393	TX 77,620	1	85,393	77,620
HC GROUP TOTALS				1	85,393		1	85,393	77,620
7046	WAXAHACHIE BANCSHARES, INC. FIRST NB OF WAXAHACHIE	WAXAHACHIE	TX NAT	1	34,787	TX 32,036	1	34,787	32,036
HC GROUP TOTALS				1	34,787		1	34,787	32,036
2839	WEATHERFORD BANCSHARES, INC. FIRST NB OF WEATHERFORD FIRST NB OF AZLE	WEATHERFORD AZLE	TX NAT TX NAT	1 1	73,916 16,123	TX 65,601 14,117	1 1	73,916 16,123	65,601 14,117
HC GROUP TOTALS				2	90,039		2	90,039	79,718

WEATHERFORD

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7830	WEATHERFORD NATIONAL BANCSHARES, INC. WEATHERFORD NB WEATHERFORD	TX	WEATHERFORD NAT	1	10,457	TX	8,543	1	10,457	8,543
	HC GROUP TOTALS			1	10,457		8,543	1	10,457	8,543
1923	SECURITY BANKSHARES, INC. CITY ST BK WELLINGTON SECURITY ST BK HEDLEY	TX TX	WELLINGTON NM NM	1 1	10,156 4,634	TX	8,925 4,163	1 1	10,156 4,634	8,925 4,163
	HC GROUP TOTALS			2	14,790		13,088	2	14,790	13,088
7203	TEXAS VALLEY BANCSHARES, INC. FIRST NB OF WESLACO WESLACO NATIONAL BK OF COMMERCE EDINBURG CITIZENS ST BK DONNA HIDALGO COUNTY B&TC MERCEDES	TX TX TX TX	WESLACO NAT NAT NM NM	1 1 2 1	116,622 39,421 34,647 32,373	TX	106,734 32,904 31,194 28,902	1 1 2 1	116,622 39,421 34,647 32,373	106,734 32,904 31,194 28,902
	HC GROUP TOTALS			5	223,063		199,734	5	223,063	199,734
4047	WEST BANCSHARES, INC. WEST B&TC WEST	TX	WEST NM	1	31,577	TX	27,931	1	31,577	27,931
	HC GROUP TOTALS			1	31,577		27,931	1	31,577	27,931
5624	COLUMBIA BANCSHARES, INC. FIRST CAPITOL BK WEST COLUMBIA	TX	WEST COLUMBIA NM	1	44,669	TX	41,149	1	44,669	41,149
	HC GROUP TOTALS			1	44,669		41,149	1	44,669	41,149

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3024	WHITE OAK BANCSHARES, INC. WHITE OAK ST BK	WHITE OAK NM	1	35,878	32,726	1	35,878	32,726
5386	FIRST BANCSHARES OF TEXAS, INC.	LONGVIEW			TX CONTROLS	THIS GROUP		
HC GROUP TOTALS			1	35,878	32,726	1	35,878	32,726
7817	WHITEHOUSE FINANCIAL CORPORATION FIRST NB OF WHITEHOUSE	WHITEHOUSE NAT	1	41,040	36,975	1	41,040	36,975
HC GROUP TOTALS			1	41,040	36,975	1	41,040	36,975
7728	FIRST GRAYSON BANCSHARES, INC. SECURITY NB OF WHTSBR	WHITESBORO NAT	1	43,772	38,871	1	43,772	38,871
	COLLINSVILLE ST BK	COLLINSVILLE NM	1	13,285	11,996	1	13,285	11,996
HC GROUP TOTALS			2	57,057	50,867	2	57,057	50,867
3240	UNITED TEXAS FINANCIAL CORPORATION PARKER SQUARE ST BK	WICHITA FALLS NM	1	133,631	121,026	1	133,631	121,026
	FARMERS & MERCHANTS NAT BANK	NOCONA NAT	1	44,844	41,526	1	44,844	41,526
	FARMERS NB OF SEYMOUR	SEYMOUR NAT	1	33,114	29,313	1	33,114	29,313
	FIRST ST BK	ARCHER CITY NM	1	29,867	27,264	1	29,867	27,264
HC GROUP TOTALS			4	241,456	219,129	4	241,456	219,129
5802	WILSON BANCSHARES, INC. WILSON ST BK	WILSON NM	1	24,348	20,955	1	24,348	20,955
HC GROUP TOTALS			1	24,348	20,955	1	24,348	20,955

WIMBERLEY

TX

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6115	WIMBERLEY BANCSHARES, INC. WIMBERLY BK WIMBERLY	TX	WIMBERLEY NM	1	26,251	TX	23,678	1	26,251	23,678
	HC GROUP TOTALS			1	26,251		23,678	1	26,251	23,678
8142	SOUTHEAST BANCORP OF TEXAS, INC. GULF COAST BK WINNIE	TX	WINNIE NM	1	41,424	TX	37,394	1	41,424	37,394
	HC GROUP TOTALS			1	41,424		37,394	1	41,424	37,394
1800	ETEX BANCO, INC. FIRST NB OF WINNSBORO WINNSBORO	TX	WINNSBORO NAT	1	75,802	TX	69,447	1	75,802	69,447
	HC GROUP TOTALS			1	75,802		69,447	1	75,802	69,447
7257	FIRST TEXAS HOLDING COMPANY WINNSBORO B&TC WINNSBORO	TX	WINNSBORO NM	1	34,956	TX	31,567	1	34,956	31,567
	HC GROUP TOTALS			1	34,956		31,567	1	34,956	31,567
6064	FIRST WINTERS HOLDING COMPANY WINTERS ST BK WINTERS SECURITY ST BK WINGATE	TX TX	WINTERS NM NM	1 1	45,622 10,487	TX	40,955 9,578	1 1	45,622 10,487	40,955 9,578
	HC GROUP TOTALS			2	56,109		50,533	2	56,109	50,533
3475	WOLFE CITY BANCSHARES, INC. WOLFE CITY NB IN WOLFE CITY WOLFE CITY	TX	WOLFE CITY NAT	1	22,245	TX	20,164	1	22,245	20,164
	HC GROUP TOTALS			1	22,245		20,164	1	22,245	20,164

OGDEN		UT		PAGE 1010							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
1955	CITIZENS BANKSHARES, INC. CITIZENS BK	OGDEN	UT	OGDEN NM	5	93,129	UT	86,523	5	93,129	86,523
HC GROUP TOTALS					5	93,129		86,523	5	93,129	86,523
0257	COMMERCIAL SECURITY BANCORPORATION COMMERCIAL SECURITY BK	OGDEN	UT	OGDEN NM	26	717,666	UT	592,224	26	717,666	592,224
HC GROUP TOTALS					26	717,666		592,224	26	717,666	592,224
2002	TENNESSEE HOMESTEAD COMPANY BANK OF UTAH	OGDEN	UT	OGDEN SM	10	132,157	UT	115,580	10	132,157	115,580
HC GROUP TOTALS					10	132,157		115,580	10	132,157	115,580
2464	DESERET BANCORPORATION DESERET BK	PLEASANT GROVE	UT	PLEASANT GROVE NM	5	87,173	UT	74,203	5	87,173	74,203
HC GROUP TOTALS					5	87,173		74,203	5	87,173	74,203
5681	BONNEVILLE BANCORP BONNEVILLE BK	PROVO	UT	PROVO NM	1	11,765	UT	10,509	1	11,765	10,509
HC GROUP TOTALS					1	11,765		10,509	1	11,765	10,509
2696	BRIGHTON BANCORP BRIGHTON BK	SALT LAKE CITY	UT	SALT LAKE CITY NM	4	30,907	UT	27,423	4	30,907	27,423
HC GROUP TOTALS					4	30,907		27,423	4	30,907	27,423

SALT LAKE CITY

UT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3700	CAPITAL BANCORP CAPITAL CITY BK	SOUTH SALT LAKE	UT	SALT LAKE CITY NM	2	32,633	29,209	2	32,633	29,209
	HC GROUP TOTALS				2	32,633	29,209	2	32,633	29,209
2124	COMMUNITY FINANCIAL SERVICES, INC. PIONEER BK	SALT LAKE CITY	UT	SALT LAKE CITY NM	1	7,933	5,591	1	7,933	5,591
	HC GROUP TOTALS				1	7,933	5,591	1	7,933	5,591
2881	COTTONWOOD BANCORPORATION COTTONWOOD SECURITY BK	SALT LAKE COUNTY	UT	SALT LAKE CITY SM	2	11,129	10,126	2	11,129	10,126
	HC GROUP TOTALS				2	11,129	10,126	2	11,129	10,126
6826	DAVIS COUNTY BANCORPORATION DAVIS COUNTY BK	FARMINGTON	UT	SALT LAKE CITY NM	3	24,447	20,333	3	24,447	20,333
4490	GRANT S. CLARK INVESTMENT COMPANY			SALT LAKE CITY						
6826	DAVIS COUNTY BANCORPORATION			SALT LAKE CITY						
	HC GROUP TOTALS				3	24,447	20,333	3	24,447	20,333
8049	FIRST INTERMOUNTAIN HOLDING CORP. UNITED BK	MURRAY	UT	SALT LAKE CITY NM	1	20,416	17,906	1	20,416	17,906
	HC GROUP TOTALS				1	20,416	17,906	1	20,416	17,906
0036	FIRST SECURITY CORPORATION FIRST SECURITY BK OF UTAH NA	OGDEN	UT	SALT LAKE CITY NAT	88	2,682,088	2,137,121	88	2,682,088	2,137,121
	FIRST SECURITY BK IDAHO NA	BOISE	ID	NAT	72	1,762,243	1,482,550	72	1,762,243	1,482,550
	FIRST SECURITY BK	ROCK SPRINGS	WY	NM	1	55,278	47,216	1	55,278	47,216

UT CONTROLS THIS GROUP

SALT LAKE CITY

UT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0036	FIRST SECURITY CORPORATION FIRST SECURITY ST BK SALT LAKE CITY	UT	SALT LAKE CITY NM	2	26,974	19,863	2	26,974	19,863
	HC GROUP TOTALS			163	4,526,583	3,686,750	163	4,526,583	3,686,750
4490	GRANT S. CLARK INVESTMENT COMPANY		SALT LAKE CITY				UT		
6826	DAVIS COUNTY BANCORPORATION		SALT LAKE CITY				UT	CONTROLS THIS GROUP	
4073	GUARDIAN BANCORP, INC. GUARDIAN ST BK SALT LAKE CITY	UT	SALT LAKE CITY SM	3	21,130	18,696	3	21,130	18,696
	HC GROUP TOTALS			3	21,130	18,696	3	21,130	18,696
3282	ROCKY MOUNTAIN BANCORPORATION ROCKY MOUNTAIN ST BK SALT LAKE CITY ROCKY MOUNTAIN ST BK OF BOUNTIFUL	UT UT	SALT LAKE CITY SM SM	1 1	15,519 12,926	14,088 11,724	1 1	15,519 12,926	14,088 11,724
	HC GROUP TOTALS			2	28,445	25,812	2	28,445	25,812
5423	TRABANC		SALT LAKE CITY				UT		
1975	TRACY BANCORP		SALT LAKE CITY				UT		
5423	TRACY COLLINS B&TC TRABANC SALT LAKE CITY	UT	SALT LAKE CITY SM SALT LAKE CITY	21	281,198	247,304	21	281,198	247,304
	HC GROUP TOTALS			21	281,198	247,304	21	281,198	247,304
1975	TRACY BANCORP		SALT LAKE CITY				UT		
5423	TRACY COLLINS B&TC TRABANC SALT LAKE CITY	UT	SALT LAKE CITY SM SALT LAKE CITY	21	281,198	247,304	21	281,198	247,304
	HC GROUP TOTALS			21	281,198	247,304	21	281,198	247,304

SALT LAKE CITY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2712	UNION BANCORPORATION UNION BK	SALT LAKE CITY	UT NM	2	26,910	2	26,910	24,884	
	HC GROUP TOTALS			2	26,910	2	26,910	24,884	
0411	UTAH BANCORPORATION VALLEY B&TC VALLEY CENTRAL BK VALLEY T&LA WEBER VALLEY BK SILVER KING ST BK BOUNTIFUL VALLEY BK	SOUTH SALT LAKE RICHFIELD SALT LAKE CITY OGDEN PARK CITY BOUNTIFUL	UT SM UT NM UT NM UT NM UT NM	28 1 4 2 2 1	635,763 32,297 24,485 24,422 20,259 16,253	28 1 4 2 2 1	635,763 32,297 24,485 24,422 20,259 16,253	523,034 28,830 21,141 21,620 16,895 14,769	
	HC GROUP TOTALS			38	753,479	38	753,479	626,289	
3043	WESTERN HOME FINANCIAL CORPORATION PIONEER ST BK	SALT LAKE CITY	UT SM	1	10,326	1	10,326	8,771	
	HC GROUP TOTALS			1	10,326	1	10,326	8,771	
1971	ZIONS UTAH BANCORPORATION ZION FIRST NB ARVADA 1ST IND BK CANON CITY FIRST IND BK ROCKY MOUNTAIN FRST IND BK FORT COLLINS FIRST IND BK LITTLETON FIRST IND BK LONGMONT FIRST IND BK LOVELAND FIRST IND BK PUEBLO 1ST IND BK	SALT LAKE CITY ARVADA CANON CITY COLORADO SPRINGS FORT COLLINS LITTLETON LONGMONT LOVELAND PUEBLO	UT NAT CO NM CO NM CO NM CO NM CO NM CO NM CO NM CO NM	64 1 1 1 1 1 1 1 1 1	2,312,354 0 0 0 0 0 0 0 0 0	1,532,578 0 0 0 0 0 0 0 0 0	64 1 1 1 1 1 1 1 1 1	2,462,500 0 0 0 0 0 0 0 0 0	1,682,723 0 0 0 0 0 0 0 0 0
	HC GROUP TOTALS			72	2,312,354	72	2,462,500	1,682,723	

SALT LAKE COUNTY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2896	FIRST BANCORPORATION UTAH FIRSTBANK	SALT LAKE CITY	UT SM	2	48,459	UT	44,936	2	48,459	44,936
	HC GROUP TOTALS			2	48,459		44,936	2	48,459	44,936
2628	SANDY HOLDING COMPANY SANDY ST BK	SANDY	UT SM	2	14,322	UT	12,697	2	14,322	12,697
	HC GROUP TOTALS			2	14,322		12,697	2	14,322	12,697
1952	M. O. PACKARD INVESTMENT COMPANY CENTRAL B&TC	SPRINGVILLE	UT NM	7	76,578	UT	67,586	7	76,578	67,586
	HC GROUP TOTALS			7	76,578		67,586	7	76,578	67,586
6731	FIRST BANKSHARES, INC. DIXIE ST BK	ST GEORGE	UT NM	3	37,492	UT	33,314	3	37,492	33,314
	HC GROUP TOTALS			3	37,492		33,314	3	37,492	33,314
6966	UB&T BANCORP UTAH B&TC	BOUNTIFUL	UT NM	5	61,837	UT	54,157	5	61,837	54,157
	HC GROUP TOTALS			5	61,837		54,157	5	61,837	54,157
0309	JONES REAL ESTATE COMPANY, INC. GRANITE SVG B&TC	BARRE	VT NM	2	97,515	VT	86,941	2	97,515	86,941
	HC GROUP TOTALS			2	97,515		86,941	2	97,515	86,941

BRATTLEBORO

VT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5857	FIRST VERMONT FINANCIAL CORPORATION FIRST VERMONT B&TC BRATTLEBORO	VT	BRATTLEBORO NM	18	399,767	VT	364,013	18	399,767	364,013
	HC GROUP TOTALS			18	399,767		364,013	18	399,767	364,013
5878	VERMONT FINANCIAL SERVICES CORP. VERMONT NB BRATTLEBORO	VT	BRATTLEBORO NAT	23	449,059	VT	389,476	23	449,059	389,476
	HC GROUP TOTALS			23	449,059		389,476	23	449,059	389,476
8099	BANKVERMONT CORPORATION BANK OF VERMONT BURLINGTON	VT	BURLINGTON NM	15	507,212	VT	444,796	15	507,212	444,796
	HC GROUP TOTALS			15	507,212		444,796	15	507,212	444,796
2099	CHITTENDEN CORPORATION CHITTENDEN TC MOUNTAIN TC BURLINGTON STOWE	VT VT	BURLINGTON NM NM	32 2	793,570 14,001	VT	722,659 12,672	32 2	793,570 14,001	722,659 12,672
	HC GROUP TOTALS			34	807,571		735,331	34	807,571	735,331
0310	GENERAL EDUCATIONAL FUND, INC. MERCHANTS TC BURLINGTON	VT	BURLINGTON NM	1	0	VT	0	1	0	0
7414	MERCHANTS BANCSHARES, INC. MERCHANTS BK BURLINGTON	VT	BURLINGTON NM	24	322,390	VT	283,786	24	322,390	283,786
0310	GENERAL EDUCATIONAL FUND, INC.		BURLINGTON			VT	CONTROLS THIS GROUP			
	HC GROUP TOTALS			25	322,390		283,786	25	322,390	283,786
7295	HOWARD BANCORP HOWARD BK NA BURLINGTON	VT	BURLINGTON NAT	26	412,410	VT	372,632	26	412,410	372,632
	HC GROUP TOTALS			26	412,410		372,632	26	412,410	372,632

BURLINGTON

VT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7414	MERCHANTS BANCSHARES, INC. MERCHANTS BK BURLINGTON	VT	BURLINGTON NM	24	322,390	VT	283,786	24	322,390	283,786
0310	GENERAL EDUCATIONAL FUND, INC.		BURLINGTON			VT	CONTROLS THIS GROUP			
HC GROUP TOTALS				24	322,390		283,786	24	322,390	283,786
6941	COMMUNITY BANCORP COMMUNITY NB DERBY	VT	DERBY NAT	4	66,367	VT	60,739	4	66,367	60,739
HC GROUP TOTALS				4	66,367		60,739	4	66,367	60,739
4785	STERLING BANCORP STERLING TC JOHNSON	VT	JOHNSON NM	6	32,785	VT	30,166	6	32,785	30,166
HC GROUP TOTALS				6	32,785		30,166	6	32,785	30,166
6378	UNION BANKSHARES, INC. UNION BK MORRISVILLE	VT	MORRISVILLE NM	4	60,941	VT	54,522	4	60,941	54,522
HC GROUP TOTALS				4	60,941		54,522	4	60,941	54,522
4410	UNITED VERMONT BANCORPORATION PROCTOR BK PROCTOR FIRST TWIN-STATE BK WHITE RIVER JCT	VT	RUTLAND NM	6	132,561	VT	119,067	6	132,561	119,067
		VT	NM	6	65,957		58,209	6	65,957	58,209
HC GROUP TOTALS				12	198,518		177,276	12	198,518	177,276
3959	FIRST NATIONAL VERMONT CORPORATION FIRST NB OF VERMONT SPRINGFIELD BRADFORD NB BRADFORD	VT	SPRINGFIELD NAT	7	74,065	VT	66,689	7	74,065	66,689
		VT	NAT	5	46,607		42,128	5	46,607	42,128
HC GROUP TOTALS				12	120,672		108,817	12	120,672	108,817

ST. ALBANS

VT

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6690	BANKNORTH GROUP, INC. FRANKLIN-LAMOILLE BK	ST ALBANS	VT	ST. ALBANS NM	9	171,492	152,862	9	171,492	152,862
	HC GROUP TOTALS				9	171,492	152,862	9	171,492	152,862
6739	THE BANK OF SOUTHSIDE VIRGINIA CORPORATION BANK OF SOUTHSIDE VIRGINIA	CARSON	VA	CARSON NM	7	96,097	83,786	7	96,097	83,786
	HC GROUP TOTALS				7	96,097	83,786	7	96,097	83,786
3239	JEFFERSON BANKSHARES, INC. NATIONAL B&TC SOUTHERN BK JEFFERSON NB BANK OF POWHATAN BANK OF GOOCHLAND	CHARLOTTESVILLE RICHMOND WINCHESTER POWHATAN GOOCHLAND	VA	CHARLOTTESVILLE NAT SM NAT SM SM	26 21 17 3 3	385,032 295,381 255,748 54,347 50,947	325,395 258,038 228,141 48,080 46,489	26 21 17 3 3	385,032 295,381 255,748 54,347 50,947	325,395 258,038 228,141 48,080 46,489
	HC GROUP TOTALS				70	1,041,455	906,143	70	1,041,455	906,143
7878	CHESAPEAKE BANK CORPORATION CHESAPEAKE B&TC	CHESAPEAKE	VA	CHESAPEAKE NM	4	40,250	36,869	4	40,250	36,869
	HC GROUP TOTALS				4	40,250	36,869	4	40,250	36,869
8080	AMERICAN NATIONAL BANKSHARES, INC. AMERICAN NB&TC	DANVILLE	VA	DANVILLE NAT	5	138,271	123,944	5	138,271	123,944
	HC GROUP TOTALS				5	138,271	123,944	5	138,271	123,944

EMPORIA		VA							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
6935	FIRST NATIONAL BANKSHARES, INC. FIRST NB OF EMPORIA EMPORIA	VA	EMPORIA NAT	3	37,827	34,528	3	37,827	34,528
HC GROUP TOTALS				3	37,827	34,528	3	37,827	34,528
0037 FIRST VIRGINIA BANKS, INC.		FALLS CHURCH		VA					
	FIRST VIRGINIA BK FAIRFAX CTY	VA	SM	81	1,226,358	1,127,852	81	1,226,358	1,127,852
	FIRST VIRGINIA BK OF TIDEWTR NORFOLK	VA	SM	29	248,542	225,338	29	248,542	225,338
	FIRST VIRGINIA BK ROANOKE ROANOKE COUNTY	VA	SM	14	165,837	152,616	14	165,837	152,616
	FIRST VIRGINIA BK-COLONIAL RICHMOND	VA	SM	18	142,905	129,888	18	142,905	129,888
	FIRST VIRGINIA BK SHENANDOAH WOODSTOCK	VA	SM	9	108,012	98,635	9	108,012	98,635
	FIRST VIRGINIA BK FRANKLIN ROCKY MOUNT	VA	SM	5	90,852	83,365	5	90,852	83,365
	FIRST VIRGINIA BK-HIGHLANDS COVINGTON	VA	SM	4	83,437	76,460	4	83,437	76,460
	FIRST VIRGINIA BK SOUTH HURT	VA	SM	5	75,792	68,888	5	75,792	68,888
	FIRST VA BK OF THE SW CHRISTIANSBURG	VA	SM	9	75,598	68,654	9	75,598	68,654
	FIRST VIRGINIA BK E S ONANCOCK	VA	SM	4	60,475	55,112	4	60,475	55,112
	FIRST VIRGINIA BK HANOVER HANOVER CTY	VA	SM	3	55,897	50,197	3	55,897	50,197
	FIRST VIRGINIA BK PLANTERS BRIDGEWATER	VA	SM	4	51,700	47,762	4	51,700	47,762
	FIRST VIRGINIA BK CENTRAL ALBEMARLE COUNTY	VA	SM	7	47,005	43,332	7	47,005	43,332
	FIRST VIRGINIA BK OF AUGUSTA AUGUSTA CTY	VA	SM	6	46,100	42,145	6	46,100	42,145
	FIRST VIRGINIA BK-DAMASCUS DAMASCUS	VA	SM	4	44,286	39,903	4	44,286	39,903
	FIRST VIRGINIA BK COMMONWLTH GRAFTON	VA	SM	5	31,512	29,015	5	31,512	29,015
	FIRST VIRGINIA BK CITIZENS CLINTWOOD	VA	SM	1	27,682	24,048	1	27,682	24,048
	FIRST VIRGINIA BK S CENTRAL AMHERST	VA	SM	4	24,827	22,257	4	24,827	22,257
	FIRST VIRGINIA BK SURRY SURRY	VA	SM	1	16,987	15,458	1	16,987	15,458
HC GROUP TOTALS				213	2,623,804	2,400,925	213	2,623,804	2,400,925
6249 FREDERICKSBURG NATIONAL BANCORP, INC. NATIONAL BK OF FREDERICKSB FREDERICKSBURG		VA	FREDERICKSBURG NAT	5	116,244	106,156	5	116,244	106,156
HC GROUP TOTALS				5	116,244	106,156	5	116,244	106,156
7942 HARVEST BANCORP, INC. FARMERS & MERCHANTS NB 0 HAMILTON		VA	HAMILTON NAT	4	50,003	46,167	4	50,003	46,167
HC GROUP TOTALS				4	50,003	46,167	4	50,003	46,167

HAMPTON		VA		PAGE 1019						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8014	OLD POINT FINANCIAL CORPORATION OLD POINT NB OF PHOEBUS HAMPTON	VA	HAMPTON NAT	8	118,529	VA 105,565	8	118,529	105,565	
HC GROUP TOTALS				8	118,529	105,565	8	118,529	105,565	
6295	CHESAPEAKE FINANCIAL SHARES, INC. CHESAPEAKE NB KILMARNOCK	VA	KILMARNOCK NAT	5	47,585	VA 44,767	5	47,585	44,767	
HC GROUP TOTALS				5	47,585	44,767	5	47,585	44,767	
8105	VIRGINIA COMMUNITY BANKSHARES, INC. BANK OF LOUISA THE LOUISA COUNTY	VA	LOUISA SM	2	15,198	VA 13,923	2	15,198	13,923	
HC GROUP TOTALS				2	15,198	13,923	2	15,198	13,923	
2596	PIEDMONT BANKGROUP INCORPORATED PIEDMONT TR BK COLLINSVILLE FIRST NB OF FERRUM FERRUM BANK OF CARROLL HILLSVILLE COMMUNITY BK OF FOREST FOREST	VA	MARTINSVILLE SM NAT SM SM	8 2 4 2	230,447 22,815 19,302 14,925	VA 201,607 19,692 17,548 12,792	8 2 4 2	230,447 22,815 19,302 14,925	201,607 19,692 17,548 12,792	
HC GROUP TOTALS				16	287,489	251,639	16	287,489	251,639	
6858	INDEPENDENT BANKS OF VIRGINIA HERITAGE B&TC NORFOLK	VA	NORFOLK SM	2	41,805	VA 37,731	2	41,805	37,731	
HC GROUP TOTALS				2	41,805	37,731	2	41,805	37,731	
0239	SOVRAN FINANCIAL CORPORATION SOVRAN BK NA RICHMOND	VA	NORFOLK NAT	272	8,094,496	VA 6,186,629	272	8,148,098	6,245,413	
HC GROUP TOTALS				272	8,094,496	6,186,629	272	8,148,098	6,245,413	

PORTSMOUTH

VA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7044	CITIZENS TRUST COMPANY CITIZENS TR BK PORTSMOUTH	VA	PORTSMOUTH NM	12	162,444	12	162,444	141,914
	HC GROUP TOTALS			12	162,444	12	162,444	141,914
0053	BANK OF VIRGINIA COMPANY CITIZENS TR BK BANK OF VIRGINIA INTL BANK OF VIRGINIA TC PORTSMOUTH PORTSMOUTH RICHMOND RICHMOND	VA VA VA	RICHMOND NM NM NM	12 1 1	162,444 13,316 2,557	12 1 1	162,444 13,316 2,557	141,914 0 0
	HC GROUP TOTALS			14	178,317	14	178,317	141,914
2930	CENTRAL FIDELITY BANKS, INC. CENTRAL FIDELITY BK CENTRAL FIDELITY BK RICHMOND CHRISTIANSBURG	VA VA	RICHMOND SM SM	137 3	2,924,631 73,858	137 3	2,924,631 73,858	2,274,493 56,273
	HC GROUP TOTALS			140	2,998,489	140	2,998,489	2,330,766
0055	UNITED VIRGINIA BANKSHARES INCORPORATED UNITED VIRGINIA BK UNITED VIRGINIA BANK INTL RICHMOND RICHMOND NORFOLK	VA VA	RICHMOND SM NM	189 1	5,798,732 3,044	190 1	5,847,503 3,044	4,473,747 0
	HC GROUP TOTALS			190	5,801,776	191	5,850,547	4,473,747
0640	VIRGINIA BANKSHARES, INC. FIRST AMERICAN BK OF VA MCLEAN	VA	RICHMOND NM	94	2,000,715	94	2,000,715	1,749,330
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.		CURACAO					
	HC GROUP TOTALS			94	2,000,715	94	2,000,715	1,749,330

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2091	COLONIAL-AMERICAN BANKSHARES CORPORATION COLONIAL-AMERICAN NB ROANOKE COUNTY MOUNTAIN NB OF CLIFTON CLIFTON FORGE	VA VA	ROANOKE NAT NAT	19 2	319,988 25,791	VA 264,376 22,717	19 2	319,988 25,791	264,376 22,717
HC GROUP TOTALS				21	345,779	287,093	21	345,779	287,093
0080	DOMINION BANKSHARES CORPORATION DOMINION BK NA ROANOKE COUNTY DOMINION BK GRTR HMPDN NA NORFOLK DOMINION BK SHNDH VLY NA BRIDGEWATER DOMINION BK OF NTH VA NA VIENNA DOMINION BK RICHMOND NA HENRICO COUNTY DOMINION BK CUMBERLANDS NA HAYSI DOM BK/FREDERICKSBURG NA FREDERICKSBURG	VA VA VA VA VA VA VA	ROANOKE NAT NAT NAT NAT NAT NAT	55 28 21 29 18 9 4	2,481,274 423,674 405,780 316,131 304,298 254,241 28,912	VA 1,756,469 352,276 324,695 253,948 241,873 227,836 27,134	55 28 21 29 18 9 4	2,481,274 423,674 405,780 316,131 304,298 254,241 28,912	1,756,469 352,276 324,695 253,948 241,873 227,836 27,134
HC GROUP TOTALS				164	4,214,310	3,184,231	164	4,214,310	3,184,231
6691	SHAWSVILLE BANCORP, INC. BANK OF SHAWSVILLE SHAWSVILLE	VA	SHAWSVILLE SM	2	28,208	VA 25,201	2	28,208	25,201
HC GROUP TOTALS				2	28,208	25,201	2	28,208	25,201
7561	PAGE BANKSHARES, INC. FARMERS & MERCHANTS NAT BANK STANLEY	VA	STANLEY NAT	2	32,301	VA 29,764	2	32,301	29,764
HC GROUP TOTALS				2	32,301	29,764	2	32,301	29,764
6797	FIRST NATIONAL CORPORATION FIRST NB OF STRASBURG STRASBURG	VA	STRASBURG NAT	1	49,522	VA 43,239	1	49,522	43,239
HC GROUP TOTALS				1	49,522	43,239	1	49,522	43,239

TIMBERVILLE		VA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7693	F & M BANK CORP. FARMERS & MERCHANTS BK	TIMBERVILLE	VA	TIMBERVILLE SM	3	54,640	46,119	3	54,640	46,119
HC GROUP TOTALS					3	54,640	46,119	3	54,640	46,119
6078	UNITED FINANCIAL BANKING COMPANIES, INC. BUSINESS BK THE	VIENNA	VA	VIENNA SM	1	49,113	43,201	1	49,113	43,201
HC GROUP TOTALS					1	49,113	43,201	1	49,113	43,201
7885	FAUQUIER NATIONAL BANKSHARES, INC. FAUQUIER NB OF WARRENTN	WARRENTON	VA	WARRENTON NAT	5	72,463	62,343	5	72,463	62,343
HC GROUP TOTALS					5	72,463	62,343	5	72,463	62,343
0629	F & M NATIONAL CORPORATION FARMERS & MERCHANTS NAT BANK	WINCHESTER	VA	WINCHESTER NAT	18	256,539	235,448	18	256,539	235,448
	MASSANUTTEN B&TC NA	ROCKINGHAM COUNTY	VA	NAT	2	27,449	22,997	2	27,449	22,997
	STONEMALL JACKSON B&TC NA	MT JACKSON	VA	NAT	3	12,002	10,522	3	12,002	10,522
	SUBURBAN BK	HENRICO CTY	VA	SM	4	11,408	10,368	4	11,408	10,368
HC GROUP TOTALS					27	307,398	279,335	27	307,398	279,335
7243	WESTERN INDEPENDENT BANCSHARES, INC. AUBURN VALLEY BK	AUBURN	WA	AUBURN NM	2	29,807	26,896	2	29,807	26,896
HC GROUP TOTALS					2	29,807	26,896	2	29,807	26,896
5653	WESTERN BANK HOLDING COMPANY FIRST WESTERN BK	BELLEVUE	WA	BELLEVUE NM	1	30,616	24,887	1	30,616	24,887
HC GROUP TOTALS					1	30,616	24,887	1	30,616	24,887

BREMERTON

WA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7789	FIRST PACIFIC FINANCIAL CORPORATION NATIONAL BK OF BREMERTON BREMERTON	WA	BREMERTON NAT	2	12,858	WA 2	11,063	2	12,858	11,063
	HC GROUP TOTALS			2	12,858		11,063	2	12,858	11,063
7889	CASHMERE VALLEY BANCSHARES, INC. CASHMERE VALLEY BK CASHMERE	WA	CASHMERE NM	3	94,633	WA 3	87,327	3	94,633	87,327
	HC GROUP TOTALS			3	94,633		87,327	3	94,633	87,327
7382	UNITED SECURITY BANCORPORATION UNITED SECURITY BK CHEWELAH	WA	CHEWELAH NM	4	31,639	WA 4	28,862	4	31,639	28,862
	HC GROUP TOTALS			4	31,639		28,862	4	31,639	28,862
7506	FIRST ENUMCLAW BANCORPORATION FIRST NB OF ENUMCLAW ENUMCLAW	WA	ENUMCLAW NAT	4	83,198	WA 4	76,295	4	83,198	76,295
	HC GROUP TOTALS			4	83,198		76,295	4	83,198	76,295
6992	FRONTIER FINANCIAL CORPORATION FRONTIER BK EVERETT	WA	EVERETT NM	4	93,741	WA 4	85,972	4	93,741	85,972
	HC GROUP TOTALS			4	93,741		85,972	4	93,741	85,972
8074	FIRST COMMUNITY BANCORP FIRST COMMUNITY BK OF WA LACEY	WA	LACEY NM	2	18,600	WA 2	15,523	2	18,600	15,523
	HC GROUP TOTALS			2	18,600		15,523	2	18,600	15,523

LONGVIEW		WA		PAGE 1024					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3747	COLUMBIA NATIONAL BANKSHARES, INC. COLUMBIA NB LONGVIEW	WA	LONGVIEW NAT	2	19,314	17,720	2	19,314	17,720
	HC GROUP TOTALS			2	19,314	17,720	2	19,314	17,720
6296	INDEPENDENT BANCORP PEOPLES ST BK LYNDEN	WA	LYNDEN NM	5	70,425	64,277	5	70,425	64,277
	HC GROUP TOTALS			5	70,425	64,277	5	70,425	64,277
5398	WASHINGTON INDEPENDENT BANCSHARES, INC. CENTRAL VALLEY BK NA TOPPENISH HARBOR SECURITY BK MCCLEARY	WA WA	OLYMPIA NAT NM	4 4	36,642 17,064	32,224 16,269	4 4	36,642 17,064	32,224 16,269
	HC GROUP TOTALS			8	53,706	48,493	8	53,706	48,493
4434	FIRST STATE BANCSHARES, INC. FIRST ST BK PORT ORCHARD	WA	PORT ORCHARD NM	1	25,753	22,548	1	25,753	22,548
	HC GROUP TOTALS			1	25,753	22,548	1	25,753	22,548
5801	COMMUNITY BAN CORPORATION BANK OF PULLMAN PULLMAN	WA	PULLMAN NM	3	21,188	18,530	3	21,188	18,530
	HC GROUP TOTALS			3	21,188	18,530	3	21,188	18,530
6116	REDMOND BANCORP BANK OF REDMOND REDMOND	WA	REDMOND NM	2	32,807	29,037	2	32,807	29,037
	HC GROUP TOTALS			2	32,807	29,037	2	32,807	29,037

SEATTLE		WA		PAGE 1025						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5789	FIRST NORTHWEST BANCORPORATION NORTHWEST BK CASCADE SECURITY BK	SEATTLE SEATTLE ENUMCLAW	WA WA			WA				
				5	64,701	59,637	5	64,701	59,637	
				1	24,742	22,203	1	24,742	22,203	
	HC GROUP TOTALS			6	89,443	81,840	6	89,443	81,840	
4211	PEOPLES BAN CORPORATION PEOPLES NB OF WASH	SEATTLE	WA			WA				
				94	2,163,491	1,787,826	94	2,163,491	1,787,826	
	HC GROUP TOTALS			94	2,163,491	1,787,826	94	2,163,491	1,787,826	
1969	RAINIER BANCORPORATION RAINIER NB RAINIER INTERNATIONAL BANK RAINIER BK ALASKA NA FIRST BANK INTERNATIONAL	SEATTLE LOS ANGELES ANCHORAGE NEW YORK	WA CA AK NY			WA				
				131	6,462,479	4,831,959	138	7,270,970	5,469,045	
				10	178,553	128,140	12	178,553	128,140	
				6	84,024	52,844	6	84,024	52,844	
				2	52,193	3,993	2	52,193	3,993	
	HC GROUP TOTALS			149	6,777,249	5,016,936	158	7,585,740	5,654,022	
1448	SEAFIRST CORPORATION SEATTLE-FIRST NB SEATTLE-FIRST INTL BANK WESTERN NB SEATTLE-FIRST INTL CORP	SEATTLE SEATTLE MILL CREEK SEATTLE	WA WA WA WA			WA				
				159	8,319,084	6,112,778	165	8,776,352	6,459,583	
				2	13,846	295	2	13,846	295	
				1	6,790	5,991	1	6,790	5,991	
				1	2,940	0	2	2,940	0	
1960	BANKAMERICA CORPORATION					CA				
						CA	CONTROLS THIS GROUP			
	HC GROUP TOTALS			163	8,342,660	6,119,064	170	8,799,928	6,465,869	
7369	SEATTLE BANCORPORATION BANK OF SEATTLE	SEATTLE	WA			WA				
				5	48,616	43,273	5	48,616	43,273	
	HC GROUP TOTALS			5	48,616	43,273	5	48,616	43,273	

SPOKANE		WA		PAGE 1026						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7383	BOS FINANCIAL CORP. BANK OF SPOKANE	SPOKANE	WA	SPOKANE NM	2	35,448	WA 32,107	2	35,448	32,107
HC GROUP TOTALS			2	35,448	32,107	2	35,448	32,107		
0040	OLD NATIONAL BANCORPORATION OLD NB OF WASHINGTON FIRST NB IN SPOKANE	SPOKANE SPOKANE	WA WA	SPOKANE NAT NAT	74 5	1,541,504 98,793	WA 1,325,503 88,131	74 5	1,541,504 98,793	1,325,503 88,131
HC GROUP TOTALS			79	1,640,297	1,413,634	79	1,640,297	1,413,634		
5347	W.T.B. FINANCIAL CORPORATION WASHINGTON TR BK SECURITY BK OF WASH	SPOKANE EPHRATA	WA WA	SPOKANE NM NM	16 7	445,261 102,816	WA 385,076 94,004	16 7	445,261 102,816	385,076 94,004
HC GROUP TOTALS			23	548,077	479,080	23	548,077	479,080		
8202	VALLEY BANCORPORATION BANK OF SUMNER	SUMNER	WA	SUMNER NM	2	22,252	WA 20,507	2	22,252	20,507
HC GROUP TOTALS			2	22,252	20,507	2	22,252	20,507		
7968	FIRST SECURITY BANCORP FIRST SECURITY BK	TACOMA	WA	TACOMA NM	2	26,013	WA 22,910	2	26,013	22,910
HC GROUP TOTALS			2	26,013	22,910	2	26,013	22,910		
7070	NORTH PACIFIC BANCORPORATION NORTH PACIFIC BK	TACOMA	WA	TACOMA NM	4	57,561	WA 48,888	4	57,561	48,888
HC GROUP TOTALS			4	57,561	48,888	4	57,561	48,888		

TACOMA

WA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4593	PUGET SOUND BANCORP PUGET SOUND NB BELLINGHAM NB SAN JUAN COUNTY BK	TACOMA TACOMA BELLINGHAM FRIDAY HARBOR	WA WA WA	TACOMA NAT NAT NM	54 10 3	1,270,450 116,452 51,887	WA 1,123,286 104,503 47,135	54 10 3	1,270,450 116,452 51,887	1,123,286 104,503 47,135
	HC GROUP TOTALS		67	1,438,789	1,274,924	67	1,438,789	1,274,924		
7264	UBANCO, INC. UNION BK	TACOMA	WA	TACOMA NM	4	43,900	WA 39,697	4	43,900	39,697
	HC GROUP TOTALS		4	43,900	39,697	4	43,900	39,697		
5464	WASHINGTON COMMUNITY BANCSHARES, INC. WESTERN COMMUNITY BK NA TUMWATER ST BK	TACOMA TACOMA TUMWATER	WA WA	TACOMA NAT NM	4 3	36,384 12,186	WA 32,074 10,879	4 3	36,384 12,186	32,074 10,879
	HC GROUP TOTALS		7	48,570	42,953	7	48,570	42,953		
3829	NORTHWEST BANCSHARES, INC. NORTHWEST NB	VANCOUVER	WA	VANCOUVER NAT	9	77,350	WA 68,706	9	77,350	68,706
	HC GROUP TOTALS		9	77,350	68,706	9	77,350	68,706		
6827	CENTRAL BANCORPORATION CENTRAL WASHINGTON BK	WENATCHEE	WA	WENATCHEE NM	5	94,677	WA 87,288	5	94,677	87,288
	HC GROUP TOTALS		5	94,677	87,288	5	94,677	87,288		
6657	FIRST BANKSHARES, INC. FIRST ST BK	BARBOURSVILLE	WV	BARBOURSVILLE NM	2	32,578	WV 29,653	2	32,578	29,653
	HC GROUP TOTALS		2	32,578	29,653	2	32,578	29,653		

BECKLEY

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6936	RALEIGH BANKSHARES, INC. BANK OF RALEIGH	BECKLEY	WV	BECKLEY NM	2	191,562	164,321	2	191,562	164,321
	HC GROUP TOTALS				2	191,562	164,321	2	191,562	164,321
6616	SOUTHERN BANKSHARES INC. BECKLEY NB	BECKLEY	WV	BECKLEY NAT	2	198,019	174,986	2	198,019	174,986
	HC GROUP TOTALS				2	198,019	174,986	2	198,019	174,986
7821	SUMMIT HOLDING CORPORATION RALEIGH COUNTY NB	BECKLEY	WV	BECKLEY NAT	3	175,028	138,712	3	175,028	138,712
	HC GROUP TOTALS				3	175,028	138,712	3	175,028	138,712
6407	MORGAN BANCORP, INC. MORGAN COUNTY ST BK INC	BERKELEY SPRINGS	WV	BERKELEY SPRINGS NM	2	10,001	9,027	2	10,001	9,027
	HC GROUP TOTALS				2	10,001	9,027	2	10,001	9,027
6220	FLAT TOP BANKSHARES, INC. FLAT TOP NB OF BLUEFIELD PEOPLES BK OF BLUEWELL	BLUEFIELD BLUEWELL STATION	WV WV	BLUEFIELD NAT NM	1 1	153,850 29,202	131,132 26,231	1 1	153,850 29,202	131,132 26,231
	HC GROUP TOTALS				2	183,052	157,363	2	183,052	157,363
7234	POCAHONTAS BANKSHARES CORPORATION FIRST NB OF BLUEFIELD	BLUEFIELD	WV	BLUEFIELD NAT	2	121,678	100,535	2	121,678	100,535
	HC GROUP TOTALS				2	121,678	100,535	2	121,678	100,535

BRUCETON MILLS

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6840	STATE BANCORP, INC. BRUCETON BK	BRUCETON MILLS	WV	BRUCETON MILLS SM	WV	3	51,593	46,763	3	51,593	46,763
	HC GROUP TOTALS					3	51,593	46,763	3	51,593	46,763
6117	FINANCIAL FUTURE CORPORATION FIRST BK OF CEREDO	CEREDO	WV	CEREDO NM	WV	2	97,250	86,104	2	97,250	86,104
	HC GROUP TOTALS					2	97,250	86,104	2	97,250	86,104
4650	CENTURION BANCORP INC. CHARLESTON NB CITIZENS NB OF ST ALBAN CARDINAL ST BK NA	CHARLESTON ST ALBANS BECKLEY	WV WV WV	CHARLESTON NAT NAT NAT	WV	4 2 3	399,039 68,467 45,157	292,205 61,061 38,788	4 2 3	399,039 68,467 45,157	292,205 61,061 38,788
	HC GROUP TOTALS					9	512,663	392,054	9	512,663	392,054
6975	CITY HOLDING COMPANY CITY NB OF CHARLESTON	CHARLESTON	WV	CHARLESTON NAT	WV	2	95,504	82,399	2	95,504	82,399
	HC GROUP TOTALS					2	95,504	82,399	2	95,504	82,399
6067	INTERMOUNTAIN BANKSHARES, INC. KANAWHA B&TC NA	CHARLESTON	WV	CHARLESTON NAT	WV	4	224,063	179,787	4	224,063	179,787
	HC GROUP TOTALS					4	224,063	179,787	4	224,063	179,787
6068	NATIONAL BANC OF COMMERCE COMPANY NATIONAL BK OF CMRC OF CHA BANK OF NITRO NA	CHARLESTON NITRO	WV WV	CHARLESTON NAT NAT	WV	3 1	225,689 50,630	151,064 45,524	3 1	225,689 50,630	151,064 45,524
	HC GROUP TOTALS					4	276,319	196,588	4	276,319	196,588

CHARLESTON

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4426	ONE VALLEY BANCORP OF WEST VIRGINIA, INC. KANAWHA VALLEY BK NA CHARLESTON SECURITY BK OF HUNTINGTON HUNTINGTON BANK OF ST ALBANS ST ALBANS MERCER COUNTY BK PRINCETON CITIZENS NB OF MARTINSB MARTINSBURG	CHARLESTON WV NAT WV NM WV SM WV NM WV NAT				WV		
			3	509,854	377,608	3	509,854	377,608
			1	118,738	102,827	1	118,738	102,827
			2	108,676	100,954	2	108,676	100,954
			2	96,554	87,952	2	96,554	87,952
			2	72,891	65,698	2	72,891	65,698
	HC GROUP TOTALS		10	906,713	735,039	10	906,713	735,039
7926	CONSOLIDATED BANC SHARES, INC. LOWNDES BK CLARKSBURG	CLARKSBURG WV NM				WV		
			3	168,656	143,760	3	168,656	143,760
	HC GROUP TOTALS		3	168,656	143,760	3	168,656	143,760
5879	OMB FINANCIAL, INC. OAK MOUND BK CLARKSBURG	CLARKSBURG WV NM				WV		
			1	15,055	13,057	1	15,055	13,057
	HC GROUP TOTALS		1	15,055	13,057	1	15,055	13,057
5481	UNION BANCORP OF WEST VIRGINIA, INC. UNION NB OF CLARKSBURG CLARKSBURG FIRST NB OF PHILIPPI PHILIPPI	CLARKSBURG WV NAT WV NAT				WV		
			2	345,811	222,403	2	345,811	222,403
			1	49,526	45,292	1	49,526	45,292
	HC GROUP TOTALS		3	395,337	267,695	3	395,337	267,695
6617	STERLING BANCORP, INC. PEOPLES BK OF RICHWOOD INC RICHWOOD BUFFALO BK ELEANOR	ELEANOR WV NM WV SM				WV		
			2	29,702	26,812	2	29,702	26,812
			1	27,918	25,144	1	27,918	25,144
	HC GROUP TOTALS		3	57,620	51,956	3	57,620	51,956

FAIRMONT

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7406	CB & T FINANCIAL CORP. COMMUNITY B&TC NA FAIRMONT	WV	FAIRMONT NAT	8	175,467	WV	138,781	8	175,467	138,781
	HC GROUP TOTALS			8	175,467		138,781	8	175,467	138,781
6514	FIRST FIDELITY BANCORP, INC. FIRST NB IN FAIRMONT CENTRAL NB FAIRMONT MORGANTOWN	WV WV	FAIRMONT NAT NAT	2 1	126,992 21,630	WV	108,977 19,724	2 1	126,992 21,630	108,977 19,724
	HC GROUP TOTALS			3	148,622		128,701	3	148,622	128,701
7846	GUYAN BANCSHARES, INC. GILBERT B&TC GILBERT	WV	GILBERT NM	1	57,756	WV	51,813	1	57,756	51,813
	HC GROUP TOTALS			1	57,756		51,813	1	57,756	51,813
7795	HERITAGE BANCORP, INC. KANAWHA UNION BK WESTON NB GLENVILLE WESTON	WV WV	GLENVILLE NM NAT	1 1	64,962 59,968	WV	55,933 47,796	1 1	64,962 59,968	55,933 47,796
	HC GROUP TOTALS			2	124,930		103,729	2	124,930	103,729
7962	GUARANTYSHARES OF WEST VIRGINIA, INC. GUARANTY NB HUNTINGTON HUNTINGTON	WV	HUNTINGTON NAT	1	128,988	WV	108,385	1	128,988	108,385
	HC GROUP TOTALS			1	128,988		108,385	1	128,988	108,385
7123	KEY BANCSHARES OF WEST VIRGINIA, INC. FIRST HUNTINGTON NB NATIONAL BK OF LOGAN HUNTINGTON LOGAN	WV WV	HUNTINGTON NAT NAT	3 2	332,618 130,392	WV	266,873 109,175	3 2	332,618 130,392	266,873 109,175
	HC GROUP TOTALS			5	463,010		376,048	5	463,010	376,048

HUNTINGTON

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7078	TWENTIETH BANCORP, INC. TWENTIETH STREET BK FIRST NB OF WEST HAMLIN	HUNTINGTON WEST HAMLIN	WV WV	HUNTINGTON NM NAT	2 3	152,511 28,924	WV 136,135 25,744	2 3	152,511 28,924	136,135 25,744
HC GROUP TOTALS			5	181,435	161,879	5	181,435	161,879		
6882	POTOMAC BANCORP, INC. NATIONAL BK OF KEYSER	KEYSER	WV	KEYSER NAT	3	46,523	WV 42,702	3	46,523	42,702
HC GROUP TOTALS			3	46,523	42,702	3	46,523	42,702		
6468	ALLEGHENY BANKSHARES CORPORATION GREENBRIER VALLEY BK	LEWISBURG LEWISBURG	WV	LEWISBURG SM	1	46,291	WV 41,540	1	46,291	41,540
HC GROUP TOTALS			1	46,291	41,540	1	46,291	41,540		
0579	IRON CITY EAGLE COAL, INC. GAULEY NB	GAULEY BRIDGE	WV	LOCKWOOD NAT	1	21,722	WV 15,377	1	21,722	15,377
HC GROUP TOTALS			1	21,722	15,377	1	21,722	15,377		
7038	MOUNTAINEER BANKSHARES OF WEST VIRGINIA, INC. OLD NB OF MARTINSBURG	MARTINSBURG	WV	MARTINSBURG NAT	2	103,603	WV 92,402	2	103,603	92,402
HC GROUP TOTALS			2	103,603	92,402	2	103,603	92,402		
7843	MATEWAN BANCSHARES, INC. MATEWAN NB	MATEWAN	WV	MATEWAN NAT	3	72,730	WV 62,070	3	72,730	62,070
HC GROUP TOTALS			3	72,730	62,070	3	72,730	62,070		

MCMECHEN		WV								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7752	GATEWAY BANCSHARES, INC. BANK OF MC MECHEN	MC MECHEN	WV	MCMECHEN NM	2	19,291	WV 17,398	2	19,291	17,398
HC GROUP TOTALS					2	19,291	17,398	2	19,291	17,398
7158	FINANCIAL MANAGEMENT BANCSHARES OF WEST VIRGINIA FARMERS & MERCHANTS BK	MORGANTOWN	WV	MORGANTOWN NM	3	163,062	WV 125,347	3	163,062	125,347
HC GROUP TOTALS					3	163,062	125,347	3	163,062	125,347
7536	FIRST BANC SECURITIES, INC. FIRST NB OF MORGANTOWN	MORGANTOWN	WV	MORGANTOWN NAT	3	254,481	WV 213,257	3	254,481	213,257
HC GROUP TOTALS					3	254,481	213,257	3	254,481	213,257
7588	M & M FINANCIAL CORPORATION MERCHANTS & MINERS NB	OAK HILL	WV	OAK HILL NAT	2	66,107	WV 53,835	2	66,107	53,835
HC GROUP TOTALS					2	66,107	53,835	2	66,107	53,835
7522	UNIVERSAL BANCCORP BANK OF PADEN CITY	PADEN CITY	WV	PADEN NM	1	16,774	WV 15,105	1	16,774	15,105
HC GROUP TOTALS					1	16,774	15,105	1	16,774	15,105
0632	ATLAS TOWING COMPANY MOUNTAIN ST BK	PARKERSBURG	WV	PARKERSBURG NM	3	48,939	WV 44,851	3	48,939	44,851
HC GROUP TOTALS					3	48,939	44,851	3	48,939	44,851

PARKERSBURG

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6757	COMMERCIAL BANCSHARES, INCORPORATED COMMERCIAL BKG&TC PARKERSBURG	WV NM	2	84,319	72,479	2	84,319	72,479
HC GROUP TOTALS			2	84,319	72,479	2	84,319	72,479
6925	UNITED BANKSHARES, INC. PARKERSBURG NB UNION CENTER NB UNION BK INC	WV NAT WV NAT WV NM	6 1 1 1	314,354 10,765 8,268	273,700 9,876 7,259	6 1 1	314,354 10,765 8,268	273,700 9,876 7,259
HC GROUP TOTALS			8	333,387	290,835	8	333,387	290,835
5907	FIRST COMMUNITY BANCSHARES, INC. FIRST COMMUNITY BK - PRINCETON FIRST COMMUNITY BK CASTLE RK FIRST COMMUNITY BK - ADRIAN FIRST COMMUNITY BK NAT FIRST COMMUNITY BK-OCEANA NT FIRST COMMUNITY BK-WINFIELD	WV SM WV NM WV NM WV NAT WV NAT WV NM	2 2 2 1 1 1	141,899 55,709 42,768 8,242 6,380 5,398	121,230 48,188 40,588 7,288 4,350 5,001	2 2 2 1 1 1	141,899 55,709 42,768 8,242 6,380 5,398	121,230 48,188 40,588 7,288 4,350 5,001
HC GROUP TOTALS			9	260,396	226,645	9	260,396	226,645
7518	C.R.N.B. SHARES, INC. CHERRY RIVER NB	WV NAT	2	35,469	33,087	2	35,469	33,087
HC GROUP TOTALS			2	35,469	33,087	2	35,469	33,087
6841	WEST CENTRAL BANCORP, INC. FIRST NB OF SPENCER	WV NAT	2	51,745	45,235	2	51,745	45,235
HC GROUP TOTALS			2	51,745	45,235	2	51,745	45,235

SPRAGUE

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7024	FIRST BANCORP OF WAYNE, INC. FIRST NB OF KENOVA KENOVA	WV	SPRAGUE NAT	1	17,062	WV 1	14,136	17,062	14,136
	HC GROUP TOTALS			1	17,062		14,136	17,062	14,136
4139	F & M HOLDING COMPANY FARMERS & MERCHANTS BK SUMMERSVILLE	WV	SUMMERSVILLE SM	2	59,748	WV 2	46,001	59,748	46,001
	HC GROUP TOTALS			2	59,748		46,001	59,748	46,001
4175	AMERICAN BANKSHARES, INC. FIRST CLARK NB OF N FRK NORTHFORK BANK OF WAR WAR AMERIBANK - WELCH WELCH	WV	WAR NAT NM NM	1 1 1	38,531 26,146 9,986	WV 1 1 1	31,814 21,260 8,909	38,531 26,146 9,986	31,814 21,260 8,909
	HC GROUP TOTALS			3	74,663		61,983	74,663	61,983
7730	WAYNE BANCORP, INC. WAYNE COUNTY BK WAYNE	WV	WAYNE NM	2	57,678	WV 2	46,784	57,678	46,784
	HC GROUP TOTALS			2	57,678		46,784	57,678	46,784
7893	FIRST FINANCIAL BANCORP FIRST NB&TC WHEELNG WHEELING	WV	WHEELING NAT	2	121,357	WV 2	101,558	121,357	101,558
	HC GROUP TOTALS			2	121,357		101,558	121,357	101,558
2143	FIRST WEST VIRGINIA BANCORP, INC. FIRST WEST VA BK NA WARWOOD WHEELING	WV	WHEELING NAT	3	46,475	WV 3	42,955	46,475	42,955
	HC GROUP TOTALS			3	46,475		42,955	46,475	42,955

WHEELING

WV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
7650	SPECTRUM FINANCIAL CORPORATION SECURITY NB&TC WHEELING	WV NAT	1	165,926	122,541	1	165,926	122,541
HC GROUP TOTALS			1	165,926	122,541	1	165,926	122,541
0514	THE OGDEN NEWSPAPERS, INC. HALF DOLLAR T&SB WHEELING	WV SM	2	68,556	58,431	2	68,556	58,431
HC GROUP TOTALS			2	68,556	58,431	2	68,556	58,431
2437	WESBANCO, INC. WHEELING DOLLAR SVG & TC NEW MARTINSVILLE BK CITIZENS NB OF FOLLANSBE FIRST-TYLER B&TC	WV SM WV NM WV NAT WV SM	2 2 2 1	208,608 23,918 20,204 13,280	157,558 21,855 18,852 10,565	2 2 2 1	208,608 23,918 20,204 13,280	157,558 21,855 18,852 10,565
HC GROUP TOTALS			7	266,010	208,830	7	266,010	208,830
7520	OLD WHITE BANKSHARES, INC. BANK OF WHT SULPHUR SPRGS	WV SM	1	41,626	36,041	1	41,626	36,041
HC GROUP TOTALS			1	41,626	36,041	1	41,626	36,041
0061	FIRSTAR CORPORATION FIRSTAR BK NA FIRSTAR BK OSHKOSH NA FIRSTAR BK SEYMOUR NA FIRSTAR BK CAMPBELLSPORT FIRSTAR BK CLINTONVILLE NA FIRSTAR BK DE PERE FIRSTAR BK LARSEN FIRSTAR BK FREEDOM	WI NAT WI NAT WI NAT WI NM WI NAT WI NM WI NM WI NM	4 2 1 2 1 1 1 1	246,388 73,811 50,948 40,694 34,243 29,665 18,337 14,144	209,218 66,880 46,996 37,555 30,545 24,681 16,042 12,986	4 2 1 2 1 1 1 1	246,388 73,811 50,948 40,694 34,243 29,665 18,337 14,144	209,218 66,880 46,996 37,555 30,545 24,681 16,042 12,986
HC GROUP TOTALS			13	508,230	444,903	13	508,230	444,903

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6692	OUTAGAMIE BANK SHARES, INC. OUTAGAMIE BK	APPLETON	WI NM	2	108,190	2	108,190	91,755
	HC GROUP TOTALS			2	108,190	2	108,190	91,755
0056	VALLEY BANCORPORATION	APPLETON	WI NM	11	239,357	11	239,357	188,107
	VALLEY BK	APPLETON	WI NM	12	192,365	12	192,365	175,244
	VALLEY BK GREEN BAY	GREEN BAY	WI NM	3	99,937	3	99,937	77,217
	VALLEY BK OF OSHKOSH	OSHKOSH	WI NM	3	96,475	3	96,475	85,903
	VALLEY BK OF SHAWANO NA	SHAWANO	WI NAT	1	60,061	1	60,061	52,066
	VALLEY NORTHERN BK	APPLETON	WI NM	2	57,946	2	57,946	52,760
	VALLEY BK	KEWASKUM	WI NM	2	55,496	2	55,496	49,362
	VALLEY FIRST NB OF RHINE	RHINELANDER	WI NAT	2	47,604	2	47,604	42,924
	VALLEY BK OF HARTFORD	HARTFORD	WI NM	1	29,610	1	29,610	27,193
	VALLEY BK OF SEYMOUR	SEYMOUR	WI NM	1	29,195	1	29,195	26,667
	VALLEY BK OF WEYAUWEGA	WEYAUWEGA	WI NM	1	28,875	1	28,875	25,781
	VALLEY FIRST NB OF RIPON	RIPON	WI NAT	2	28,561	2	28,561	26,216
	VALLEY WESTERN BK	GRAND CHUTE TWP	WI NM	1	28,410	1	28,410	25,991
	VALLEY EAST BK	GREEN BAY	WI NM	1	27,888	1	27,888	25,586
	VALLEY BK OF CASCO	CASCO	WI NM	2	27,070	2	27,070	24,580
	VALLEY BADGER BK	DENMARK	WI NM	1	24,745	1	24,745	22,500
	VALLEY BK OF WATERTOWN NA	WATERTOWN	WI NAT	2	19,837	2	19,837	18,019
	VALLEY BK OF BROWNSVILLE	BROWNSVILLE	WI NM	1	19,295	1	19,295	16,319
	VALLEY BK OF JUNEAU	JUNEAU	WI NM	1	15,145	1	15,145	13,810
	VALLEY BK OF BLACK CREEK	BLACK CREEK	WI NM	1	13,748	1	13,748	12,477
	VALLEY BK OF REEDSVILLE	REEDSVILLE	WI NM	1	13,548	1	13,548	12,255
	VALLEY BK OF SHERWOOD	SHERWOOD	WI NM	1	11,493	1	11,493	10,326
	VALLEY BK OF FREDONIA	FREDONIA	WI NM	1	0	1	0	0
	VALLEY TC	APPLETON	WI NM	1	0	1	0	0
	HC GROUP TOTALS			54	1,166,661	54	1,166,661	1,011,303
3165	B & E HOLDING COMPANY, INC. STATE BK OF ARCADIA	ARCADIA	WI NM	1	31,151	1	31,151	27,680
	HC GROUP TOTALS			1	31,151	1	31,151	27,680

ASHLAND

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
6298	BAY AREA BANKING SHARES, INC. NORTHERN ST BK	ASHLAND ASHLAND	WI	ASHLAND NM	6	63,455	WI 6	56,108	6	63,455	56,108
HC GROUP TOTALS					6	63,455		56,108	6	63,455	56,108
1269	AUGUSTA FINANCIAL CORPORATION PEOPLES ST BK	AUGUSTA AUGUSTA	WI	AUGUSTA NM	1	22,947	WI 1	19,662	1	22,947	19,662
HC GROUP TOTALS					1	22,947		19,662	1	22,947	19,662
7469	BALDWIN BANCSHARES, INC. FIRST NB OF BALDWIN	BALDWIN BALDWIN	WI	BALDWIN NAT	1	50,428	WI 1	42,655	1	50,428	42,655
HC GROUP TOTALS					1	50,428		42,655	1	50,428	42,655
2482	BOSSHARD BANCO, LTD. FIRST NB OF BANGOR	BANGOR BANGOR	WI	BANGOR NAT	3	34,520	WI 3	27,131	3	34,520	27,131
HC GROUP TOTALS					3	34,520		27,131	3	34,520	27,131
7084	THE BARABOO BANCORPORATION, INC. BARABOO NB GREEN LAKE ST BK	BARABOO BARABOO GREEN LAKE	WI	BARABOO NAT	3	82,689	WI 3	73,753	3	82,689	73,753
6163	VIROQUA BANCSHARES, INC. STATE BK OF VIROQUA	VIROQUA VIROQUA	WI	VIROQUA NM	1	41,829	WI 1	36,249	1	41,829	36,249
7084	THE BARABOO BANCORPORATION, INC.	BARABOO	WI	BARABOO			WI	CONTROLS THIS GROUP			
HC GROUP TOTALS					5	141,858		125,039	5	141,858	125,039
1301	BRONKEN AGENCY, INC. BANK OF BARRON	BARRON BARRON	WI	BARRON NM	1	35,164	WI 1	31,505	1	35,164	31,505
3229	C.S.B. FINANCIAL, INC.		WI	CHETEK			WI	CONTROLS THIS GROUP			
HC GROUP TOTALS					1	35,164		31,505	1	35,164	31,505

BEAVER DAM

WI

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
8209	AMBANC FINANCIAL SERVICES, INC. AMERICAN NB OF BEAVER D BEAVER DAM	WI	BEAVER DAM NAT	1	63,879	WI	58,298	1	63,879	58,298
HC GROUP TOTALS				1	63,879		58,298	1	63,879	58,298
6926	CENTRE 1 BANCORP, INC. FIRST NB&TC BELOIT BELOIT	WI	BELOIT NAT	4	113,639	WI	95,570	4	113,639	95,570
HC GROUP TOTALS				4	113,639		95,570	4	113,639	95,570
5972	BIRNAMWOOD BANCSHARES, INC. BANK OF BIRNAMWOOD BIRNAMWOOD	WI	BIRNAMWOOD NM	2	24,614	WI	21,977	2	24,614	21,977
HC GROUP TOTALS				2	24,614		21,977	2	24,614	21,977
2024	H. R. FINANCIAL, INC. UNION BK OF BLAIR BLAIR	WI	BLAIR NM	1	19,464	WI	17,618	1	19,464	17,618
HC GROUP TOTALS				1	19,464		17,618	1	19,464	17,618
4927	BLANCHARDVILLE FINANCIAL SERVICES, INC. FIRST NB BLANCHARDVILLE BLANCHARDVILLE HIGHLAND ST BK HIGHLAND	WI WI	BLANCHARDVILLE NAT NM	1 1	12,184 9,364	WI	11,093 8,284	1 1	12,184 9,364	11,093 8,284
HC GROUP TOTALS				2	21,548		19,377	2	21,548	19,377
2355	CAPITAL ONE CORP. BROWN DEER BK BROWN DEER	WI	BROWN DEER NM	1	61,845	WI	54,588	1	61,845	54,588
HC GROUP TOTALS				1	61,845		54,588	1	61,845	54,588

BRUCE		WI									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000			
8277	BRUCE BANCSHARES, INC. DAIRYLAND ST BK	BRUCE	WI	BRUCE NM	3	25,169	WI	22,871	3	25,169	22,871
HC GROUP TOTALS					3	25,169		22,871	3	25,169	22,871
5353	FIRST COMMUNITY BANK GROUP, INCORPORATED FIRST BKG CTR-BURLINGTON FIRST BKG CENTER-ALBANY	BURLINGTON ALBANY	WI	BURLINGTON NM	3	85,568	WI	77,892	3	85,568	77,892
			WI	NM	1	10,978		9,866	1	10,978	9,866
HC GROUP TOTALS					4	96,546		87,758	4	96,546	87,758
5713	CAMBRIA STATE BANKSHARES, INC. CAMBRIA ST BK	CAMBRIA	WI	CAMBRIA NM	1	13,829	WI	12,501	1	13,829	12,501
HC GROUP TOTALS					1	13,829		12,501	1	13,829	12,501
2812	POLK COUNTY BANCO, INC. POLK COUNTY BK	BALSAM	WI	CENTURIA NM	3	33,680	WI	31,034	3	33,680	31,034
0273	ST. CROIX BANCO, INC.			NEW RICHMOND			WI	CONTROLS THIS GROUP			
HC GROUP TOTALS					3	33,680		31,034	3	33,680	31,034
3229	C.S.B. FINANCIAL, INC. CHETEK ST BK	CHETEK	WI	CHETEK NM	1	25,856	WI	23,620	1	25,856	23,620
1301	BRONKEN AGENCY, INC. BANK OF BARRON	BARRON	WI	BARRON NM	1	35,164	WI	31,505	1	35,164	31,505
3229	C.S.B. FINANCIAL, INC.			CHETEK			WI	CONTROLS THIS GROUP			
HC GROUP TOTALS					2	61,020		55,125	2	61,020	55,125
2146	CLAYTON BANKSHARES, INC. CITIZENS ST BK	CLAYTON	WI	CLAYTON NM	1	10,288	WI	9,196	1	10,288	9,196
HC GROUP TOTALS					1	10,288		9,196	1	10,288	9,196

CLEAR LAKE		WI								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
6828	CLEAR LAKE BANCORP, INC. BANK OF CLEAR LAKE	CLEAR LAKE	WI	CLEAR LAKE NM	1	22,228	19,902	1	22,228	19,902
HC GROUP TOTALS					1	22,228	19,902	1	22,228	19,902
8316	CLINTONVILLE BANCSHARES, INC. DAIRYMANS ST BK	CLINTONVILLE	WI	CLINTONVILLE NM	1	45,905	42,110	1	45,905	42,110
HC GROUP TOTALS					1	45,905	42,110	1	45,905	42,110
4206	IOWA-GRANT BANKSHARES, INC. COBB ST BK	COBB	WI	COBB NM	1	11,258	10,258	1	11,258	10,258
HC GROUP TOTALS					1	11,258	10,258	1	11,258	10,258
4284	GEBSCO, INC. BANK OF BUFFALO	COCHRANE	WI	COCHRANE NM	2	16,739	15,078	2	16,739	15,078
HC GROUP TOTALS					2	16,739	15,078	2	16,739	15,078
6883	1ST COLUMBIA CORP. FIRST NB OF COLUMBUS	COLUMBUS	WI	COLUMBUS NAT	2	32,229	27,827	2	32,229	27,827
HC GROUP TOTALS					2	32,229	27,827	2	32,229	27,827
2210	FIRST SOUTHEAST BANKING CORP. FIRST BK SOUTHEAST NA FIRST BK SE LK GENEVA NA	FRANKSVILLE LAKE GENEVA	WI WI	DARIEN NAT NAT	7 8	136,989 97,628	117,907 81,949	7 8	136,989 97,628	117,907 81,949
HC GROUP TOTALS					15	234,617	199,856	15	234,617	199,856

DENMARK		WI		PAGE 1042						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7407	DENMARK BANCSHARES, INC. DENMARK ST BK	DENMARK	WI	DENMARK NM	2	54,358	WI 48,599	2	54,358	48,599
HC GROUP TOTALS				2	54,358	48,599	2	54,358	48,599	
7894	DORCHESTER BANCSHARES, INC. DORCHESTER ST BK	DORCHESTER	WI	DORCHESTER NM	1	13,954	WI 12,157	1	13,954	12,157
HC GROUP TOTALS				1	13,954	12,157	1	13,954	12,157	
7807	RURAL FINANCIAL SERVICES, INC. DOUSMAN ST BK MANSFIELDS ST BK	DOUSMAN JOHNSON CREEK	WI WI	DOUSMAN NM NM	1 1	15,027 13,518	WI 13,662 11,790	1 1	15,027 13,518	13,662 11,790
HC GROUP TOTALS				2	28,545	25,452	2	28,545	25,452	
8288	DRUMMOND BANCSHARES, INC. STATE BK OF DRUMMOND	DRUMMOND	WI	DRUMMOND NM	3	18,906	WI 16,306	3	18,906	16,306
HC GROUP TOTALS				3	18,906	16,306	3	18,906	16,306	
3750	EAST TROY BANCSHARES, INC. STATE BK OF EAST TROY	EAST TROY	WI	EAST TROY NM	1	33,522	WI 29,440	1	33,522	29,440
HC GROUP TOTALS				1	33,522	29,440	1	33,522	29,440	
6302	EAU CLAIRE FINANCIAL SERVICES, INC. LONDON SQUARE BK	EAU CLAIRE	WI	EAU CLAIRE NM	1	16,531	WI 15,103	1	16,531	15,103
HC GROUP TOTALS				1	16,531	15,103	1	16,531	15,103	

EDGERTON		WI		PAGE 1043						
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3169	TALLEN, INC. FIRST ST BK OF EDGERTON	EDGERTON	WI	EDGERTON NM	1	19,900	18,170	1	19,900	18,170
	HC GROUP TOTALS				1	19,900	18,170	1	19,900	18,170
8168	VILLAGE BANC HOLDING CO., INC. VILLAGE BK OF ELM GROVE	ELM GROVE	WI	ELM GROVE NM	1	11,616	9,924	1	11,616	9,924
	HC GROUP TOTALS				1	11,616	9,924	1	11,616	9,924
8162	ELMWOOD FINANCIAL SERVICES, INC. FIRST ST BK	ELMWOOD	WI	ELMWOOD NM	1	8,669	7,822	1	8,669	7,822
	HC GROUP TOTALS				1	8,669	7,822	1	8,669	7,822
7209	UNION BANCORP OF EVANSVILLE, INC. UNION B&TC	EVANSVILLE	WI	EVANSVILLE SM	1	25,637	22,618	1	25,637	22,618
	HC GROUP TOTALS				1	25,637	22,618	1	25,637	22,618
3036	FENNIMORE BANCORPORATION, INC. FIRST ST BK IN FENNIMORE	FENNIMORE	WI	FENNIMORE NM	1	31,197	26,427	1	31,197	26,427
	HC GROUP TOTALS				1	31,197	26,427	1	31,197	26,427
3487	FERRYVILLE BANCSHARES, INC. FERRYVILLE ST BK	FERRYVILLE	WI	FERRYVILLE NM	1	5,916	5,433	1	5,916	5,433
	HC GROUP TOTALS				1	5,916	5,433	1	5,916	5,433

FLORENCE

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	WI	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3751	FLORENCE BANCORPORATION, INC. STATE BK OF FLORENCE FLORENCE	WI NM	1	13,126	WI	11,445	1	13,126	11,445
HC GROUP TOTALS			1	13,126		11,445	1	13,126	11,445
4311	MIDWESTERN BANCO, INC. BANK OF SPOONER SPOONER	WI NM	3	44,455	WI	40,090	3	44,455	40,090
HC GROUP TOTALS			3	44,455		40,090	3	44,455	40,090
2119	NEB CORPORATION NATIONAL EXCH B&TC OF FON FOND DU LAC	WI NM	1	164,148	WI	140,277	1	164,148	140,277
HC GROUP TOTALS			1	164,148		140,277	1	164,148	140,277
7692	HARVEST BANCSHARES, INC. FOOTVILLE ST BK FOOTVILLE	WI NM	1	8,456	WI	7,563	1	8,456	7,563
HC GROUP TOTALS			1	8,456		7,563	1	8,456	7,563
6894	CITIZENS FINANCIAL CORPORATION CITIZENS ST BK FORT ATKINSON	WI NM	1	36,116	WI	32,982	1	36,116	32,982
HC GROUP TOTALS			1	36,116		32,982	1	36,116	32,982
7323	FOX LAKE BANKSHARES, INC. STATE BK OF FOX LAKE FOX LAKE	WI NM	1	21,232	WI	18,980	1	21,232	18,980
HC GROUP TOTALS			1	21,232		18,980	1	21,232	18,980

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5790	GALE BANK HOLDING COMPANY, INC. BANK OF GALESVILLE	GALESVILLE GALESVILLE	WI NM	1	20,839	1	20,839	17,548
	HC GROUP TOTALS			1	20,839	1	20,839	17,548
4523	CITIZENS HOLDING CORPORATION CITIZENS ST BK	GENOA CITY GENOA CITY	WI NM	2	12,671	2	12,671	11,201
	HC GROUP TOTALS			2	12,671	2	12,671	11,201
2419	GILMAN CORPORATION STATE BK OF GILMAN	GILMAN GILMAN	WI NM	1	12,940	1	12,940	11,158
	HC GROUP TOTALS			1	12,940	1	12,940	11,158
5740	GLENWOOD BANCSHARES, INC. FIRST NB OF GLENWOOD CY	GLENWOOD CITY GLENWOOD CITY	WI NAT	1	15,647	1	15,647	13,055
	HC GROUP TOTALS			1	15,647	1	15,647	13,055
1253	JENSEN-SUNDQUIST AGENCY, INC. FIRST BK OF GRANTSBURG	GRANTSBURG GRANTSBURG	WI NM	6	92,674	6	92,674	79,101
	HC GROUP TOTALS			6	92,674	6	92,674	79,101
0108	ASSOCIATED BANC-CORP. KELLOGG CITIZENS NB MANITOWOC SVG BK NA FIRST NB OF NEENAH ASSOCIATED COMMERCE BK	GREEN BAY GREEN BAY NEENAH MILWAUKEE	WI NAT WI NAT WI NM	5 3 4 1	412,076 180,303 141,929 100,471	5 3 4 1	412,076 180,303 141,929 100,471	324,922 146,481 122,011 80,287

GREEN BAY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0108	ASSOCIATED BANC-CORP. ASSOCIATED APPLETON BK NEENAH WEST NB	APPLETON NEENAH	WI NM NAT	5 2	47,180 26,437	WI 5 2	41,137 47,180 26,437	41,137 47,180 24,104
9142	DAIRYLAND ACQUISITION CORPORATION CITIZENS NB&TC	MARSHFIELD	WI NAT	1	86,749	WI 1	80,569	80,569
0108	ASSOCIATED BANC-CORP.	GREEN BAY	WI			CONTROLS THIS GROUP		
HC GROUP TOTALS			21	995,145	819,511	21	995,145	819,511
6490	FINANCIAL CONCEPTS BANCORP, INC. UNIVERSITY BK	GREEN BAY	WI NM	2	63,560	WI 2	56,105	56,105
HC GROUP TOTALS			2	63,560	56,105	2	63,560	56,105
4424	G.W. BANCORP., INC. GREENLEAF - WAYSIDE BK	GREENLEAF	WI NM	2	16,044	WI 2	14,591	14,591
HC GROUP TOTALS			2	16,044	14,591	2	16,044	14,591
6798	GRESHAM BANCSHARES, INC. STATE BK	GRESHAM	WI NM	1	14,911	WI 1	12,832	12,832
HC GROUP TOTALS			1	14,911	12,832	1	14,911	12,832
5737	HIAWATHA BANCSHARES, INC. HIAWATHA NB	HAGER CITY	WI NAT	2	14,322	WI 2	12,671	12,671
HC GROUP TOTALS			2	14,322	12,671	2	14,322	12,671
7969	STATE FINANCIAL SERVICES CORPORATION STATE BK HALES CORNERS	HALES CORNERS	WI NM	2	88,410	WI 2	80,433	80,433
HC GROUP TOTALS			2	88,410	80,433	2	88,410	80,433

HAMPTON

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3522	BMG BANCORPORATION BANK OF GAYS MILLS GAYS MILLS	WI	HAMPTON NM	1	13,115	WI 1	11,616	13,115	11,616
	HC GROUP TOTALS			1	13,115		11,616	13,115	11,616
7099	FNB HARTFORD BANCORP, INC. FIRST NB OF HARTFORD HARTFORD	WI	HARTFORD NAT	1	47,239	WI 1	41,375	47,239	41,375
	HC GROUP TOTALS			1	47,239		41,375	47,239	41,375
6491	LAKE COUNTRY HOLDING CO., INC. SUBURBAN ST BK HARTLAND	WI	HARTLAND NM	2	27,507	WI 2	24,810	27,507	24,810
	HC GROUP TOTALS			2	27,507		24,810	27,507	24,810
6829	PEOPLES BANCSHARES, INC. PEOPLES NB OF HAYWARD HAYWARD	WI	HAYWARD NAT	1	56,395	WI 1	51,779	56,395	51,779
	HC GROUP TOTALS			1	56,395		51,779	56,395	51,779
2662	SWORD FINANCIAL CORPORATION HORICON ST BK HORICON	WI	HORICON NM	1	34,491	WI 1	30,179	34,491	30,179
	HC GROUP TOTALS			1	34,491		30,179	34,491	30,179
2980	CHARTER 95 CORPORATION FIRST NB OF HUDSON HUDSON HAMMOND ST BK HAMMOND	WI WI	HUDSON NAT NM	1 1	37,866 9,425	WI 1	33,028 8,598	37,866 9,425	33,028 8,598
	HC GROUP TOTALS			2	47,291		41,626	47,291	41,626

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3997	HUDSON BANCSHARES CORPORATION STATE BK OF HUDSON HUDSON	WI NM	2	25,965	23,288	2	25,965	23,288
	HC GROUP TOTALS		2	25,965	23,288	2	25,965	23,288
0262	NORTHERN FINANCIAL CORPORATION STATE BK OF INDEPENDENCE INDEPENDENCE	WI NM	1	17,461	15,663	1	17,461	15,663
	HC GROUP TOTALS		1	17,461	15,663	1	17,461	15,663
7146	IOLA BANCSHARES, INC. FIRST ST BK IOLA	WI NM	1	21,980	19,646	1	21,980	19,646
	HC GROUP TOTALS		1	21,980	19,646	1	21,980	19,646
0153	BANCWIS CORPORATION BANK OF WISCONSIN JANESVILLE MERCHANTS BK OF EVANSVILLE EVANSVILLE	WI NM WI NM	5 1	156,397 10,642	136,264 9,630	5 1	156,397 10,642	136,264 9,630
	HC GROUP TOTALS		6	167,039	145,894	6	167,039	145,894
1065	COUNTRY BANK SHARES CORP. MONTELLO ST BK MONTELLO	WI NM	1	27,836	25,073	1	27,836	25,073
	HC GROUP TOTALS		1	27,836	25,073	1	27,836	25,073
1138	MANAGEMENT OPERATIONS, INC. STATE BK OF MT HOREB MT HOREB	WI NM	1	49,063	44,206	1	49,063	44,206
	HC GROUP TOTALS		1	49,063	44,206	1	49,063	44,206

JANESVILLE

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK		MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
1137	MC GUIRE WAUSAU AGENCY STATE BK OF ARGYLE	ARGYLE	WI	JANESVILLE NM	1	20,573	WI 17,677	1	20,573	17,677
	HC GROUP TOTALS				1	20,573	17,677	1	20,573	17,677
0487	ROCK COUNTY BANCORP ROCK CTY NB OF JANESVILLE ROCK COUNTY SVG & TR	JANESVILLE JANESVILLE	WI WI	JANESVILLE NAT NM	2 2	62,921 37,971	WI 56,775 35,156	2 2	62,921 37,971	56,775 35,156
	HC GROUP TOTALS				4	100,892	91,931	4	100,892	91,931
2590	BROGAN BANKSHARES, INC. BANK OF KAUKAUNA	KAUKAUNA	WI	KAUKAUNA NM	1	31,779	WI 28,040	1	31,779	28,040
	HC GROUP TOTALS				1	31,779	28,040	1	31,779	28,040
3866	F & M BANCORPORATION, INC. F&M BK FARMERS & MERCHANTS BK APPLE STATE BK OF HILBERT FOREST JUNCTION ST BK	KAUKAUNA APPLETON HILBERT FOREST JUNCTION	WI WI WI WI	KAUKAUNA NM NM NM NM	3 1 1 1	55,437 10,581 6,919 6,735	WI 49,843 8,897 6,029 5,943	3 1 1 1	55,437 10,581 6,919 6,735	49,843 8,897 6,029 5,943
	HC GROUP TOTALS				6	79,672	70,712	6	79,672	70,712
7267	AMERICAN STATE BANCORPORATION, INC. AMERICAN ST BK	KENOSHA KENOSHA	WI	KENOSHA NM	2	69,691	WI 61,499	2	69,691	61,499
	HC GROUP TOTALS				2	69,691	61,499	2	69,691	61,499

KENOSHA		WI							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
7340	FIRST FINANCIAL ASSOCIATES, INC. FIRST NB OF KENOSHA	KENOSHA NAT	WI	4	229,667	191,650	4	229,667	191,650
HC GROUP TOTALS				4	229,667	191,650	4	229,667	191,650
8112	BAY LAKE BANCORP, INC. UNION ST BK	KEWAUNEE	WI	1	25,291	22,792	1	25,291	22,792
HC GROUP TOTALS				1	25,291	22,792	1	25,291	22,792
7435	KEWAUNEE COUNTY BANC-SHARES, INC. STATE BK OF KEWAUNEE	KEWAUNEE	WI	1	31,171	28,145	1	31,171	28,145
HC GROUP TOTALS				1	31,171	28,145	1	31,171	28,145
4252	LAFARGE BANCORP, INC. LA FARGE ST BK	LA FARGE	WI	2	12,613	11,099	2	12,613	11,099
HC GROUP TOTALS				2	12,613	11,099	2	12,613	11,099
5525	COULEE BANCSHARES, INC. COULEE ST BK	LA CROSSE	WI	1	38,540	34,297	1	38,540	34,297
HC GROUP TOTALS				1	38,540	34,297	1	38,540	34,297
3831	GENEVA CAPITAL CORPORATION CITIZENS NB	LAKE GENEVA	WI	1	36,517	32,513	1	36,517	32,513
HC GROUP TOTALS				1	36,517	32,513	1	36,517	32,513

LAKE MILLS

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0680	THE GREENWOOD'S BANCORPORATION, INC. GREENWOODS ST BK LAKEMILLS	WI	LAKE MILLS NM	1	20,419	WI	18,430	1	20,419	18,430
	HC GROUP TOTALS			1	20,419		18,430	1	20,419	18,430
6753	BANCUNION CORP. UNION B&TC LANCASTER	WI	LANCASTER NM	2	38,386	WI	34,937	2	38,386	34,937
	HC GROUP TOTALS			2	38,386		34,937	2	38,386	34,937
5738	LANCASTER BANCSHARES, INC. LANCASTER ST BK LANCASTER	WI	LANCASTER NM	2	49,400	WI	39,929	2	49,400	39,929
	HC GROUP TOTALS			2	49,400		39,929	2	49,400	39,929
5850	HEADWATERS BANCORP, INC. HEADWATERS ST BK LAND O LAKES	WI	LAND O'LAKES NM	1	9,210	WI	8,608	1	9,210	8,608
	HC GROUP TOTALS			1	9,210		8,608	1	9,210	8,608
6859	NORTHERN WISCONSIN BANK HOLDING COMPANY, INC. LAONA ST BK LAONA	WI	LAONA NM	1	20,665	WI	18,518	1	20,665	18,518
	HC GROUP TOTALS			1	20,665		18,518	1	20,665	18,518
3280	LONE ROCK INVESTMENTS, INC. STATE BK OF LONE ROCK LONE ROCK	WI	LONE ROCK NM	2	6,996	WI	6,277	2	6,996	6,277
	HC GROUP TOTALS			2	6,996		6,277	2	6,996	6,277

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
LUCK		WI								
7154	FRANDSEN BANCSHARES, INC. FIDELITY ST BK	LUCK	WI	LUCK NM	2	30,028	26,701	2	30,028	26,701
	HC GROUP TOTALS				2	30,028	26,701	2	30,028	26,701
7384	LUXEBURG BANCSHARES, INC. BANK OF LUXEBURG	LUXEBURG	WI	LUXEBURG NM	1	37,900	33,599	1	37,900	33,599
	HC GROUP TOTALS				1	37,900	33,599	1	37,900	33,599
7521	BANKERS' BANCORPORATION OF WISCONSIN, INC. BANKERS BK OF WISCONSIN	MADISON	WI	MADISON SM	1	52,705	9,399	1	52,705	9,399
	HC GROUP TOTALS				1	52,705	9,399	1	52,705	9,399
7361	PARK BANCORPORATION, INC. PARK BK	MADISON	WI	MADISON NM	2	42,087	39,254	2	42,087	39,254
	HC GROUP TOTALS				2	42,087	39,254	2	42,087	39,254
0091	UNITED BANKS OF WISCONSIN, INC. UNITED BK FARMERS & CITIZENS UNITED BK UNITED BK IN MENOMONIE UNITED BK IN SUN PRAIRIE	MADISON MADISON SAUK CITY MENOMONIE SUN PRAIRIE	WI	MADISON NM NM NM NM	16 2 3 1	205,377 58,410 49,751 37,259	177,947 53,103 44,081 34,561	16 2 3 1	205,377 58,410 49,751 37,259	177,947 53,103 44,081 34,561
	HC GROUP TOTALS				22	350,797	309,692	22	350,797	309,692
7202	PEOPLE FIRST BANCSHARES, INC. FIRST NB OF MAIDEN ROCK	MAIDEN ROCK	WI	MAIDEN ROCK NAT	2	8,936	7,955	2	8,936	7,955
	HC GROUP TOTALS				2	8,936	7,955	2	8,936	7,955

MANAWA

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	WI	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3005	FOUR SEASONS OF WIS., INC. FARMERS ST BK MANAWA	WI	MANAWA NM	2	28,985	25,292	2	28,985	25,292
	HC GROUP TOTALS			2	28,985	25,292	2	28,985	25,292
6182	FIRST MANITOWOC BANCORP, INC. FIRST NB IN MANITOWOC MANITOWOC	WI	MANITOWOC NAT	2	88,282	76,030	2	88,282	76,030
	HC GROUP TOTALS			2	88,282	76,030	2	88,282	76,030
3573	F & M BANKSHARES, INC. FARMERS & MERCHANTS B&TC MARINETTE	WI	MARINETTE NM	2	74,020	66,732	2	74,020	66,732
	HC GROUP TOTALS			2	74,020	66,732	2	74,020	66,732
7558	FIRST NATIONAL FINANCIAL CORPORATION FIRST NB OF MARINETTE MARINETTE	WI	MARINETTE NAT	3	29,812	26,070	3	29,812	26,070
	HC GROUP TOTALS			3	29,812	26,070	3	29,812	26,070
7977	STEPHENSON NATIONAL BANCORP, INC. STEPHENSON NB&TC MARINETTE	WI	MARINETTE NAT	1	66,120	58,480	1	66,120	58,480
	HC GROUP TOTALS			1	66,120	58,480	1	66,120	58,480
8305	M.S.B., BANCORPORATION, INC. MARION ST BK MARION	WI	MARION NM	3	36,225	32,619	3	36,225	32,619
	HC GROUP TOTALS			3	36,225	32,619	3	36,225	32,619

MARSHFIELD		WI							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
9142	DAIRYLAND ACQUISITION CORPORATION CITIZENS NB&TC	MARSHFIELD MARSHFIELD	WI NAT	1	86,749	WI 80,569	1	86,749	80,569
	HC GROUP TOTALS			1	86,749	80,569	1	86,749	80,569
4524	MAUSTON BANCORP, INC. BANK OF MAUSTON	MAUSTON	WI NM	3	53,343	WI 45,486	3	53,343	45,486
	HC GROUP TOTALS			3	53,343	45,486	3	53,343	45,486
3830	NORTHERN BANKSHARES, INC. MCFARLAND ST BK	MCFARLAND	WI NM	1	20,298	WI 18,218	1	20,298	18,218
	HC GROUP TOTALS			1	20,298	18,218	1	20,298	18,218
6833	FIRST MENASHA BANCSHARES, INC. FIRST NB OF MENASHA	MENASHA MENASHA	WI NAT	2	44,595	WI 40,914	2	44,595	40,914
	HC GROUP TOTALS			2	44,595	40,914	2	44,595	40,914
5436	F & M FINANCIAL SERVICES CORPORATION F&M BK	MENOMONEE FALLS MENOMONEE FALLS	WI NM	6	172,997	WI 149,589	6	172,997	149,589
	FARMERS & MERCHANTS BK OF SL	SLINGER	WI NM	4	38,598	35,638	4	38,598	35,638
	HC GROUP TOTALS			10	211,595	185,227	10	211,595	185,227
7581	DUNN COUNTY BANKSHARES, INC. BANK OF MENOMONIE	MENOMONIE MENOMONIE	WI NM	6	54,567	WI 46,578	6	54,567	46,578
	HC GROUP TOTALS			6	54,567	46,578	6	54,567	46,578

MERCER		WI								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
7490	NORTHERN HIGHLANDS BANCORPORATION, INC. NORTHERN HIGHLANDS ST BK MERCER	WI NM	2	8,924	8,100	2	8,924	8,100		
HC GROUP TOTALS			2	8,924	8,100	2	8,924	8,100		
1055	BADGER BANKSHARES CORPORATION MONONA GROVE ST BK MONONA	WI NM	2	83,749	75,914	2	83,749	75,914		
2703	COMMUNITY BANKS, INC.	MIDDLETON			WI CONTROLS THIS GROUP					
HC GROUP TOTALS			2	83,749	75,914	2	83,749	75,914		
2703	COMMUNITY BANKS, INC. BANK OF MIDDLETON MIDDLETON AMERICAN EXCH BK MADISON BANK OF SHOREWOOD HILLS SHOREWOOD HILLS BROOKLYN ST BK BROOKLYN	WI NM WI NM WI NM WI NM	5 2 1 1	85,618 49,655 35,792 18,535	73,916 45,065 30,961 16,375	5 2 1 1	85,618 49,655 35,792 18,535	73,916 45,065 30,961 16,375		
1055	BADGER BANKSHARES CORPORATION MONONA GROVE ST BK MONONA	WI NM	2	83,749	75,914	2	83,749	75,914		
2703	COMMUNITY BANKS, INC.	MIDDLETON			WI CONTROLS THIS GROUP					
HC GROUP TOTALS			11	273,349	242,231	11	273,349	242,231		
1021	BANKMANAGERS CORP. PARK ST BK MILWAUKEE	WI NM	1	117,471	100,633	1	117,471	100,633		
HC GROUP TOTALS			1	117,471	100,633	1	117,471	100,633		
0926	EVERETT G. SMITH 1961 TRUST WALDO ST BK WALDO	WI NM	1	9,606	8,052	1	9,606	8,052		
HC GROUP TOTALS			1	9,606	8,052	1	9,606	8,052		

MILWAUKEE

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0041	FIRST WISCONSIN CORPORATION	MILWAUKEE			WI					
	FIRST WISCONSIN NB	MILWAUKEE	WI	NAT	34	3,576,813	2,467,485	36	3,824,178	2,738,699
	FIRST WISCONSIN NB	EAU CLAIRE	WI	NAT	5	201,480	168,184	5	201,480	168,184
	FIRST WI NB OF OSHKOSH	OSHKOSH	WI	NAT	5	170,426	150,832	5	170,426	150,832
	FIRST WIS NB OF FOND DU LAC	FOND DU LAC	WI	NAT	4	159,345	143,996	4	159,345	143,996
	FIRST WISCONSIN BK OF MAYFAIR	WAUWATOSA	WI	NM	2	91,937	85,333	2	91,937	85,333
	FIRST WI BK OF GREEN BAY	GREEN BAY	WI	NM	3	80,994	73,951	3	80,994	73,951
	FIRST WISCONSIN NB	BROOKFIELD	WI	NAT	3	77,609	72,558	3	77,609	72,558
	FIRST WI BK OF RACINE	RACINE	WI	NM	2	72,452	66,123	2	72,452	66,123
	FIRST WISC NB OF SO GATE	GREENFIELD	WI	NAT	2	67,385	59,690	2	67,385	59,690
	FIRST WI BK OF TWO RIVERS	TWO RIVERS	WI	NM	2	60,129	54,289	2	60,129	54,289
	FIRST WISCONSIN NB	RICE LAKE	WI	NAT	2	58,479	54,261	2	58,479	54,261
	FIRST WISCONSIN TC	MILWAUKEE	WI	NM	5	46,730	36,183	5	46,730	36,183
	FIRST WISCONSIN INTL BANK	NEW YORK	NY	NM	2	42,392	21,226	2	42,392	21,226
	FIRST WI NB OF WAUSAU	WAUSAU	WI	NAT	2	41,241	36,667	2	41,241	36,667
	FIRST WI BK OF WAUKESHA	WAUKESHA	WI	NM	3	32,112	30,055	3	32,112	30,055
	FIRST WI NB OF MEQUON	MEQUON	WI	NAT	1	31,531	29,643	1	31,531	29,643
	FIRST WI NORTHWESTERN NAT BK	MILWAUKEE	WI	NAT	1	29,869	27,717	1	29,869	27,717
	FIRST WI BK OF WAUNAKEE	WAUNAKEE	WI	NM	2	23,493	21,925	2	23,493	21,925
	FIRST WI BK OF GREEN BAY	ASHWAUBENON	WI	NM	1	22,360	19,649	1	22,360	19,649
	HC GROUP TOTALS				81	4,886,777	3,619,767	83	5,134,142	3,890,981
3662	GREATER MILWAUKEE FINANCIAL CORP. GREATER MILWAUKEE BK	MILWAUKEE MILWAUKEE	WI	NM	1	49,781	45,713	1	49,781	45,713
	HC GROUP TOTALS				1	49,781	45,713	1	49,781	45,713
0048	MARSHALL & ILSLEY CORPORATION	MILWAUKEE					WI			
	M&I MARSHALL & ILSLEY BK	MILWAUKEE	WI	SM	7	1,899,527	1,129,181	7	1,904,537	1,134,281
	M&I WEST SUBURBAN BK	BROOKFIELD	WI	NM	3	282,382	227,655	3	282,382	227,655
	M&I BK OF HILLDALE	MADISON	WI	NM	2	195,925	178,092	2	195,925	178,092
	M&I BK OF MADISON	MADISON	WI	NM	4	189,536	162,567	4	189,536	162,567
	WAUWATOSA ST BK	WAUWATOSA	WI	NM	2	162,651	147,950	2	162,651	147,950
	M&I FIRST NB	WEST BEND	WI	NAT	2	119,313	99,392	2	119,313	99,392
	M&I AMERICAN B&TC	RACINE	WI	SM	4	102,168	88,759	4	102,168	88,759
	M&I WESTERN ST BK	OSHKOSH	WI	NM	2	87,591	79,229	2	87,591	79,229
	CENTRAL B&TC	MARSHFIELD	WI	NM	2	79,629	72,628	2	79,629	72,628
	M&I FIRST NB SUPERIOR	SUPERIOR	WI	NAT	2	76,567	61,672	2	76,567	61,672

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0048	MARSHALL & ILSLEY CORPORATION	MILWAUKEE			WI					
	M&I SILVER SPRING BK	MILWAUKEE	WI	NM	1	67,754	59,096	1	67,754	59,096
	M&I CITIZENS AMERICAN BK	MERRILL	WI	NM	1	62,348	54,301	1	62,348	54,301
	M&I BK OF MAYVILLE	MAYVILLE	WI	NM	2	57,552	51,473	2	57,552	51,473
	M&I MERCHANTS BK	RHINELANDER	WI	NM	2	57,082	52,253	2	57,082	52,253
	M&I BK OF WATERTOWN	WATERTOWN	WI	NM	1	53,233	46,843	1	53,233	46,843
	M&I PEOPLES BK	COLOMA	WI	NM	5	52,358	47,050	5	52,358	47,050
	M&I RIPON ST BK	RIPON	WI	NM	3	49,226	44,221	3	49,226	44,221
	M&I BK OF GREENFIELD	GREENFIELD	WI	NM	1	42,529	38,201	1	42,529	38,201
	M&I BK OF MONOMONEE FALLS	MENOMONEE FALLS	WI	NM	1	39,688	35,497	1	39,688	35,497
	M&I BK OF ADAMS-FRIENDSHIP	ADAMS	WI	NM	1	39,607	35,761	1	39,607	35,761
	M&I FOX HEIGHTS BK	ASHWAUBENON	WI	NM	1	34,467	31,332	1	34,467	31,332
	M&I NEW HOLSTEIN BK	NEW HOLSTEIN	WI	NM	1	30,705	27,199	1	30,705	27,199
	M&I BK OF JAMESTOWN	FITCHBURG TWP	WI	NM	2	25,321	23,657	2	25,321	23,657
	M&I BK OF CAMBRIDGE	CAMBRIDGE	WI	NM	1	25,136	23,052	1	25,136	23,052
	M&I BK OF MIDDLETON	MIDDLETON	WI	NM	2	23,539	21,724	2	23,539	21,724
	M&I BK OF WESTFIELD	WESTFIELD	WI	NM	1	21,014	18,921	1	21,014	18,921
	M&I BK OF PORTAGE COUNTY	ALMOND	WI	NM	1	19,995	18,115	1	19,995	18,115
	MARSHALL & ILSLEY TC OF AZ	PHOENIX	AZ	NM	1	0	0	1	0	0
	HC GROUP TOTALS				58	3,896,843	2,875,821	58	3,901,853	2,880,921
6379	MERCHANTS AND MANUFACTURERS BANCORPORATION, INC.	MILWAUKEE			WI					
	LINCOLN ST BK	MILWAUKEE	WI	NM	2	62,971	56,198	2	62,971	56,198
	FRANKLIN ST BK	FRANKLIN	WI	NM	1	8,066	6,633	1	8,066	6,633
	HC GROUP TOTALS				3	71,037	62,831	3	71,037	62,831
3363	MID-CONTINENTAL BANCORPORATION, INC.	MILWAUKEE			WI					
	CONTINENTAL B&TC	MILWAUKEE	WI	NM	5	144,124	126,182	5	144,124	126,182
	HC GROUP TOTALS				5	144,124	126,182	5	144,124	126,182
3871	MILWISC BANCORP, INC.	MILWAUKEE			WI					
	FIRSTMIL BK	MILWAUKEE	WI	SM	1	12,923	10,621	1	12,923	10,621
	HC GROUP TOTALS				1	12,923	10,621	1	12,923	10,621

MILWAUKEE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0045	THE MARINE CORPORATION	MILWAUKEE								
	MARINE BK NA	MILWAUKEE	WI	NAT	12	1,404,665	WI 1,065,329	12	1,471,946	1,130,183
	MARINE BK W DELAFIELD	DELAFIELD	WI	NM	12	304,016	265,167	12	304,016	265,167
	PEOPLES MARINE BK OF GRN B	GREEN BAY	WI	NM	4	231,909	206,035	4	231,909	206,035
	MARINE FIRST NB RACINE	RACINE	WI	NAT	3	180,789	147,269	3	180,789	147,269
	MARINE BK DANE COUNTY	MADISON	WI	NM	7	151,526	128,697	7	151,526	128,697
	MARINE FIRST NB	JANESVILLE	WI	NAT	3	137,291	125,373	3	137,291	125,373
	WEST BEND MARINE BK	WEST BEND	WI	NM	1	74,045	64,871	1	74,045	64,871
	MARINE BK OF BEAVER DAM	BEAVER DAM	WI	NM	2	63,682	56,694	2	63,682	56,694
	MARINE NB	NEENAH	WI	NAT	1	59,057	50,030	1	59,057	50,030
	FIDELITY MARINE BK	ANTIGO	WI	SM	1	53,940	45,607	1	53,940	45,607
	BURLINGTON MARINE BK	BURLINGTON	WI	NM	2	35,645	32,809	2	35,645	32,809
	MARINE TC NA	MILWAUKEE	WI	NAT	1	4,368	0	1	4,368	0
	HC GROUP TOTALS				49	2,700,933	2,187,881	49	2,768,214	2,252,735
4048	WESTERN BANCSHARES, INC. MILWAUKEE WESTERN BK	MILWAUKEE	WI	MILWAUKEE NM	1	101,570	WI 82,266	1	101,570	82,266
	HC GROUP TOTALS				1	101,570	82,266	1	101,570	82,266
2650	WISCUB, INC. CLEVELAND ST BK	CLEVELAND	WI	MILWAUKEE NM	1	15,844	WI 13,772	1	15,844	13,772
	HC GROUP TOTALS				1	15,844	13,772	1	15,844	13,772
5736	SOUTHERN WISCONSIN BANCSHARES CORPORATION FARMERS SVG BK	MINERAL POINT	WI	MINERAL POINT NM	4	37,542	WI 33,518	4	37,542	33,518
	HC GROUP TOTALS				4	37,542	33,518	4	37,542	33,518
1403	BARRON INVESTMENT COMPANY, INC. FIRST NB OF BARRON	BARRON	WI	MINNETONKA NAT	1	21,148	WI 19,507	1	21,148	19,507
	HC GROUP TOTALS				1	21,148	19,507	1	21,148	19,507

MINOCQUA

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3626	ISLAND CITY BANCORP, INC. SECURITY ST BK MINOCQUA	WI						
					WI			
			3	60,163	52,265	3	60,163	52,265
	HC GROUP TOTALS		3	60,163	52,265	3	60,163	52,265
6861	FIRSTMONDOVI, INC. FIRST NB OF MONDOVI MONDOVI	WI						
					WI			
			1	15,729	13,976	1	15,729	13,976
	HC GROUP TOTALS		1	15,729	13,976	1	15,729	13,976
1087	COMMERCIAL BANC-CORP. COMMERCIAL & SVG BK MONROE	WI						
					WI			
			2	84,696	78,089	2	84,696	78,089
	HC GROUP TOTALS		2	84,696	78,089	2	84,696	78,089
7317	FIRST NATIONAL BANCORP, INC. FIRST NB OF MONROE MONROE	WI						
					WI			
			2	100,982	89,247	2	100,982	89,247
	HC GROUP TOTALS		2	100,982	89,247	2	100,982	89,247
5557	CITIZENS BANK HOLDING, INC. CITIZENS BK MUKWONAGO	WI						
					WI			
			2	61,896	56,161	2	61,896	56,161
	HC GROUP TOTALS		2	61,896	56,161	2	61,896	56,161
6118	CENTRAL LAKES BANCORPORATION, INC. NECEDAH BK NECEDAH	WI						
					WI			
			1	12,249	10,718	1	12,249	10,718
	HC GROUP TOTALS		1	12,249	10,718	1	12,249	10,718

NEILLSVILLE		WI							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4118	NORTH HOLDING COMPANY, INC. NEILLSVILLE BK NEILLSVILLE	WI NM	3	41,944	36,906	3	41,944	36,906	
HC GROUP TOTALS			3	41,944	36,906	3	41,944	36,906	
3439	NEKOOSA PORT EDWARDS BANCORPORATION INC. NEKOOSA PORT EDWARDS ST BK NEKOOSA	WI NM	2	37,665	34,259	2	37,665	34,259	
HC GROUP TOTALS			2	37,665	34,259	2	37,665	34,259	
8205	GOLDEN SANDS BANKSHARES, INC. FARMERS EXCHANGE BK OF NESHK NESHKORO	WI NM	1	14,158	12,798	1	14,158	12,798	
HC GROUP TOTALS			1	14,158	12,798	1	14,158	12,798	
7502	MARYTOWN BANCSHARES, INC. FARMERS & MERCHANTS BK MARYTOWN	WI NM	1	11,263	10,342	1	11,263	10,342	
HC GROUP TOTALS			1	11,263	10,342	1	11,263	10,342	
2411	ONE CORPORATION FIRST NB OF NEW RICHMOND NEW RICHMOND	WI NAT	1	26,408	24,186	1	26,408	24,186	
HC GROUP TOTALS			1	26,408	24,186	1	26,408	24,186	
0273	ST. CROIX BANCO, INC. BANK OF NEW RICHMOND NEW RICHMOND	WI NM	2	42,762	35,295	2	42,762	35,295	
	BANK OF SOMERSET SOMERSET	WI NM	1	11,525	10,427	1	11,525	10,427	
2812	POLK COUNTY BANCO, INC. POLK COUNTY BK BALSAM	WI NM	3	33,680	31,034	3	33,680	31,034	
0273	ST. CROIX BANCO, INC. NEW RICHMOND	WI NM	CONTROLS THIS GROUP						
HC GROUP TOTALS			6	87,967	76,756	6	87,967	76,756	

OAK CREEK

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3349	TRI CITY BANKSHARES CORPORATION TRI CTY NB OF OAK CREEK OAK CREEK TRI COUNTY NB OF HALES COR HALES CORNERS TRI COUNTY NB OF W ALLIS WEST ALLIS TRI CITY NB OF BROWN DEER BROWN DEER	OAK CREEK WI NAT WI NAT WI NAT WI NAT			WI			
			2	42,891	37,285	2	42,891	37,285
			2	32,747	27,341	2	32,747	27,341
			1	24,812	21,977	1	24,812	21,977
			1	18,616	14,162	1	18,616	14,162
	HC GROUP TOTALS		6	119,066	100,765	6	119,066	100,765
6732	WCB CORPORATION WINNEBAGO COUNTY BK	OMRO	WI	OMRO NM	WI			
			2	43,883	38,516	2	43,883	38,516
	HC GROUP TOTALS		2	43,883	38,516	2	43,883	38,516
7249	ONALASKA HOLDING COMPANY, INC. BANK OF ONALASKA	ONALASKA	WI	ONALASKA NM	WI			
			1	42,736	39,225	1	42,736	39,225
	HC GROUP TOTALS		1	42,736	39,225	1	42,736	39,225
7305	ONTARIO BANCORPORATION, INC. BANK OF ONTARIO	ONTARIO	WI	ONTARIO NM	WI			
			2	4,760	4,301	2	4,760	4,301
	HC GROUP TOTALS		2	4,760	4,301	2	4,760	4,301
5880	OREGON BANCORP, INC. COMMUNITY NB	OREGON	WI	OREGON NAT	WI			
			2	13,697	12,056	2	13,697	12,056
	HC GROUP TOTALS		2	13,697	12,056	2	13,697	12,056
3215	OSCEOLA BANCORPORATION, INC. BANK OF OSCEOLA	OSCEOLA	WI	OSCEOLA NM	WI			
			1	25,493	22,850	1	25,493	22,850
	HC GROUP TOTALS		1	25,493	22,850	1	25,493	22,850

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2348	OWEN-CURTISS FINANCIAL CORPORATION OWEN CURTISS ST BK OWEN	WI OWEN NM	2	14,258	12,876	2	14,258	12,876
	HC GROUP TOTALS		2	14,258	12,876	2	14,258	12,876
4072	CAMERON INVESTMENT COMPANY, INC. BANK OF CAMERON CAMERON	WI PARK FALLS NM	1	7,542	6,781	1	7,542	6,781
	HC GROUP TOTALS		1	7,542	6,781	1	7,542	6,781
1317	PARK FALLS AGENCY, INC. FIRST NB OF PARK FALLS PARK FALLS	WI PARK FALLS NAT	1	40,170	36,293	1	40,170	36,293
	HC GROUP TOTALS		1	40,170	36,293	1	40,170	36,293
1380	VOYAGEUR DEVELOPMENT CORPORATION PARK FALLS ST BK PARK FALLS	WI PARK FALLS NM	1	24,239	21,937	1	24,239	21,937
	HC GROUP TOTALS		1	24,239	21,937	1	24,239	21,937
7859	PESHTIGO NATIONAL BANCORPORATION, INC. PESHTIGO NB PESHTIGO	WI PESHTIGO NAT	1	22,044	19,678	1	22,044	19,678
	HC GROUP TOTALS		1	22,044	19,678	1	22,044	19,678
4868	CLARE BANCORPORATION STATE NB OF PLATTEVILLE PLATTEVILLE FARMERS & MERCHANTS BK SHULLSBURG FIRST NB OF BOSCOBEL BOSCOBEL	WI NAT WI NM WI NAT	2 1 1	48,873 16,683 9,723	40,744 14,423 8,239	2 1 1	48,873 16,683 9,723	40,744 14,423 8,239
	HC GROUP TOTALS		4	75,279	63,406	4	75,279	63,406

PLATTEVILLE

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	WI	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4176	MONTFORT BANCORPORATION, INC. CITIZENS ST BK MONTFORT	WI	PLATTEVILLE NM	1	13,177	11,917	1	13,177	11,917
	HC GROUP TOTALS			1	13,177	11,917	1	13,177	11,917
5509	DAIRY STATE FINANCIAL SERVICES, INC. DAIRY ST BK PLYMOUTH	WI	PLYMOUTH NM	2	28,165	25,816	2	28,165	25,816
	HC GROUP TOTALS			2	28,165	25,816	2	28,165	25,816
6559	PORT BANCSHARES, INC. PORT WASHINGTON ST BK PORT WASHINGTON	WI	PORT WASHINGTON NM	3	61,740	54,369	3	61,740	54,369
	HC GROUP TOTALS			3	61,740	54,369	3	61,740	54,369
7276	SECURITY BANK SHARES, INC. SECURITY ST BK PORT WING	WI	PORT WING NM	3	24,648	19,995	3	24,648	19,995
	HC GROUP TOTALS			3	24,648	19,995	3	24,648	19,995
6029	CITY BANKSHARES, INC. CITY B&TC PORTAGE	WI	PORTAGE NM	2	66,823	58,155	2	66,823	58,155
	HC GROUP TOTALS			2	66,823	58,155	2	66,823	58,155
6830	GREATER COLUMBIA BANCSHARES, INC. FIRST NB OF PORTAGE PORTAGE	WI	PORTAGE NAT	3	74,749	66,911	3	74,749	66,911
	HC GROUP TOTALS			3	74,749	66,911	3	74,749	66,911

POTOSI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4124	PTD BANCORP., INC. POTOSI ST BK	POTOSI	WI NM	2	22,855	2	22,855	20,255
	HC GROUP TOTALS			2	22,855	2	22,855	20,255
7857	EVERGREEN OF WISCONSIN, INC. FARMERS ST BK	POYSIPPI	WI NM	1	11,201	1	11,201	10,095
	HC GROUP TOTALS			1	11,201	1	11,201	10,095
7208	PEOPLES BANCORP, INC. PEOPLES ST BK	PRAIRIE DU CHIEN	WI NM	5	51,993	5	51,993	46,400
	HC GROUP TOTALS			5	51,993	5	51,993	46,400
2911	WISCONSIN BAN CORP. PRAIRIE CITY BK	PRAIRIE DU CHIEN	WI NM	4	59,559	4	59,559	52,430
	HC GROUP TOTALS			4	59,559	4	59,559	52,430
7949	PULASKI BANCSHARES, INC. PULASKI ST BK	PULASKI	WI NM	2	55,568	2	55,568	49,824
	HC GROUP TOTALS			2	55,568	2	55,568	49,824
6070	CITIZENS RACINE, INC. FIRST INTRST BK/WISCONSIN	RACINE	WI NM	2	0	1	0	0
0114	FIRST INTRST BK/WISCONSIN FIRST INTERSTATE CORPORATION OF WISCONSIN	TWN OF CALEDONIA SHEBOYGAN	WI NM	1	0	1	0	0
	HC GROUP TOTALS			3	0	2	0	0

WI CONTROLS THIS GROUP

RACINE		WI		PAGE 1065					
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3896	ELMWOOD FINANCIAL CORPORATION BANK OF ELMWOOD RACINE		RACINE NM			WI			
		WI		2	81,371	70,300	2	81,371	70,300
	HC GROUP TOTALS			2	81,371	70,300	2	81,371	70,300
3935	HERITAGE RACINE CORPORATION HERITAGE B&TC WIND POINT		RACINE NM			WI			
		WI		5	291,828	252,906	5	291,828	252,906
	HC GROUP TOTALS			5	291,828	252,906	5	291,828	252,906
4303	RICE LAKE BANCORP., INC. DAIRY ST BK RICE LAKE CITIZENS ST BK BIRCHWOOD		RICE LAKE NM			WI			
		WI		1	49,102	43,883	1	49,102	43,883
		WI		2	7,456	6,723	2	7,456	6,723
	HC GROUP TOTALS			3	56,558	50,606	3	56,558	50,606
3735	ROBERTS BANCORPORATION STATE BK OF ROBERTS ROBERTS		ROBERTS NM			WI			
		WI		1	6,944	6,078	1	6,944	6,078
	HC GROUP TOTALS			1	6,944	6,078	1	6,944	6,078
7980	ROSHOLT BANCORPORATION STATE BK OF ROSHOLT ROSHOLT		ROSHOLT NM			WI			
		WI		3	18,680	16,576	3	18,680	16,576
	HC GROUP TOTALS			3	18,680	16,576	3	18,680	16,576
7174	RIVER VALLEY BANCORPORATION, INC. RIVER VALLEY ST BK ROTHSCHILD FARMERS ST BK POUND NEW LONDON NB NEW LONDON		ROTHSCHILD NM			WI			
		WI		2	37,720	33,161	2	37,720	33,161
		WI		2	36,014	32,444	2	36,014	32,444
		WI		1	16,767	15,638	1	16,767	15,638
	HC GROUP TOTALS			5	90,501	81,243	5	90,501	81,243

SHEBOYGAN

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0114	FIRST INTERSTATE CORPORATION OF WISCONSIN	SHEBOYGAN						
	FIRST INTRST BK OF WIS	SHEBOYGAN	WI SM	10	522,765	WI	407,226	10
	FIRST INTRST BK OF WIS	GILLETT	WI NM	4	69,256		61,208	4
	FIRST INTRST BK OF WIS	GREEN BAY	WI NAT	2	53,189		48,340	2
	FIRST INTRST BK OF WIS	NEW BERLIN	WI NM	1	33,494		30,301	1
	CITIZENS TC	SHEBOYGAN	WI NM	1	0		0	1
	FIRST INTRST BK/WISCONSIN	SHOREWOOD	WI NM	2	0		0	1
6086	S. B. W. BANCORP, INC.							
	INTERSTATE BK OF WIS	WAUPUN	WI SM	1	46,841	WI	41,327	1
0114	FIRST INTERSTATE CORPORATION OF WISCONSIN	SHEBOYGAN				WI	CONTROLS THIS GROUP	
	HC GROUP TOTALS			21	725,545		588,402	20
							725,545	588,402
0112	SECURITY FINANCIAL SERVICES, INC.	SHEBOYGAN						
	SECURITY FIRST NB	SHEBOYGAN	WI NAT	1	239,713	WI	161,607	1
	MANITOWOC COUNTY BK	MANITOWOC	WI NM	2	116,632		95,847	2
	SOUTH WEST ST BK	SHEBOYGAN	WI NM	1	61,304		54,962	1
	SECURITY BK	MENASHA	WI NM	3	58,963		52,650	3
	FARMERS MERCHANTS NB	PRINCETON	WI NAT	1	31,570		27,637	1
	ELDORADO ST BK	ELDORADO	WI NM	2	10,953		9,975	2
	HC GROUP TOTALS			10	519,135		402,678	10
							519,135	402,678
6244	SPRING GREEN BANKSHARES, INC.							
	BANK OF SPRING GREEN	SPRING GREEN	WI NM	3	50,490	WI	45,585	3
	HC GROUP TOTALS			3	50,490		45,585	3
							50,490	45,585
2346	GAVIC SERVICES, INC.							
	BANK OF SPRING VALLEY	SPRING VALLEY	WI NM	2	26,986	WI	23,558	2
	HC GROUP TOTALS			2	26,986		23,558	2
							26,986	23,558

ST. CROIX

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6030	FINANCIAL SERVICES OF ST. CROIX FALLS, INC. FIRST NB OF ST CROIX FLS ST CROIX FALLS	WI ST. CROIX NAT	1	32,417	29,583	1	32,417	29,583
	HC GROUP TOTALS		1	32,417	29,583	1	32,417	29,583
3103	STANLEY BANCORPORATION, INC. FARMERS & MERCHANTS ST BK STANLEY	WI STANLEY NM	2	37,485	33,421	2	37,485	33,421
	HC GROUP TOTALS		2	37,485	33,421	2	37,485	33,421
8237	FS BANCSHARES, INC. FARMERS ST BK STETSONVILLE	WI STETSONVILLE NM	1	28,298	24,731	1	28,298	24,731
	HC GROUP TOTALS		1	28,298	24,731	1	28,298	24,731
2776	FIRST AFFILIATED BANCORPORATION, INC. FIRST NB OF STEVENS PNT STEVENS POINT BANK OF PARK RIDGE PARK RIDGE	WI STEVENS POINT NAT WI NM	3 1	117,644 16,567	106,404 15,323	3 1	117,644 16,567	106,404 15,323
	HC GROUP TOTALS		4	134,211	121,727	4	134,211	121,727
2572	BAYLAKE CORP. BANK OF STURGEON BAY STURGEON BAY	WI STURGEON BAY SM	9	138,651	121,725	9	138,651	121,725
	HC GROUP TOTALS		9	138,651	121,725	9	138,651	121,725
2451	PENINSULA FINANCIAL, INC. FIRST ST BK OF ALGOMA ALGOMA	WI STURGEON BAY NM	2	12,176	11,072	2	12,176	11,072
	HC GROUP TOTALS		2	12,176	11,072	2	12,176	11,072

THIENSVILLE		WI							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
4330	COLONIAL BANCORPORATION, INC. COLONIAL BK FIRST NB OF PT WASHINGTN COLONIAL BK RICHFIELD	THIENSVILLE THIENSVILLE PORT WASHINGTON RICHFIELD TWP	WI WI WI WI						
					WI				
			4	73,030	64,976	4	73,030	64,976	
			3	27,902	23,602	3	27,902	23,602	
			2	20,921	19,395	2	20,921	19,395	
	HC GROUP TOTALS		9	121,853	107,973	9	121,853	107,973	
6693	PEOPLES EXCHANGE BANCORPORATION OF THORP, INC. PEOPLES EXCHANGE BK	THORP THORP	WI						
					WI				
			2	36,899	32,837	2	36,899	32,837	
	HC GROUP TOTALS		2	36,899	32,837	2	36,899	32,837	
3823	TIGERTON BANCORPORATION, INC. FIRST NB IN TIGERTON	TIGERTON TIGERTON	WI						
					WI				
			1	8,408	7,474	1	8,408	7,474	
	HC GROUP TOTALS		1	8,408	7,474	1	8,408	7,474	
8325	F. AND M. BANCORP OF TOMAH, INC. FARMERS & MERCHANTS BK	TOMAH TOMAH	WI						
					WI				
			3	56,960	51,394	3	56,960	51,394	
	HC GROUP TOTALS		3	56,960	51,394	3	56,960	51,394	
3387	BRADLEY BANCORPORATION, INC. BRADLEY BK	TOMAHAWK TOMAHAWK	WI						
					WI				
			2	28,220	25,951	2	28,220	25,951	
	HC GROUP TOTALS		2	28,220	25,951	2	28,220	25,951	
5739	TURTLE BANCSHARES, INCORPORATED BANK OF TURTLE LAKE	TURTLE LAKE TURTLE LAKE	WI						
					WI				
			1	24,587	22,580	1	24,587	22,580	
	HC GROUP TOTALS		1	24,587	22,580	1	24,587	22,580	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2153	UNION BANCORPORATION, INC. COMMUNITY ST BK UNION GROVE	WI		47,591	42,561	3	47,591	42,561
	HC GROUP TOTALS		3	47,591	42,561	3	47,591	42,561
4238	VALDERS BANCORPORATION VALDERS ST BK VALDERS	WI		21,369	18,563	1	21,369	18,563
	HC GROUP TOTALS		1	21,369	18,563	1	21,369	18,563
1072	VIOLA INSURANCE AGENCY, INC. FARMERS ST BK VIOLA	WI		8,827	7,956	1	8,827	7,956
	HC GROUP TOTALS		1	8,827	7,956	1	8,827	7,956
5908	FIRSNABANCO, INC. FIRST NB IN VIROQUA VIROQUA	WI		27,116	23,831	1	27,116	23,831
	HC GROUP TOTALS		1	27,116	23,831	1	27,116	23,831
6163	VIROQUA BANCSHARES, INC. STATE BK OF VIROQUA VIROQUA	WI		41,829	36,249	1	41,829	36,249
7084	THE BARABOO BANCORPORATION, INC. BARABOO	WI		41,829	36,249	1	41,829	36,249
	HC GROUP TOTALS		1	41,829	36,249	1	41,829	36,249
7357	COUNTRYSIDE FINANCIAL SERVICES, INC. WALWORTH ST BK WALWORTH	WI		46,397	41,034	2	46,397	41,034
	HC GROUP TOTALS		2	46,397	41,034	2	46,397	41,034

WAUKESHA		WI							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0084	INDEPENDENCE BANK GROUP, INC.	WAUKESHA							
	INDEPENDENCE BK WAUKESHA NA WAUKESHA	WI NAT	7	214,544	173,436	7	214,544	173,436	
	INDEPENDENCE BK KENOSHA NA KENOSHA	WI NAT	1	108,849	96,195	1	108,849	96,195	
	INDEPENDENCE BK WAUWATOSA NA WAUWATOSA	WI NAT	1	68,996	54,605	1	68,996	54,605	
	INDEPENDENCE BK ELKHORN NA ELKHORN	WI NAT	2	60,284	53,981	2	60,284	53,981	
	INDEPENDENCE BK OCONOMOWOC NA OCONOMOWOC	WI NAT	2	39,902	34,531	2	39,902	34,531	
	INDEPENDENCE BK BROOKFIELD BROOKFIELD	WI NM	1	36,181	28,607	1	36,181	28,607	
	INDEPENDENCE BK NEW BERLIN NEW BERLIN	WI NM	1	32,848	27,611	1	32,848	27,611	
	INDEPENDENCE BK MADISON NA MONONA	WI NAT	2	29,985	24,052	2	29,985	24,052	
	HC GROUP TOTALS		17	591,589	493,018	17	591,589	493,018	
4787	WAUNAKEE BANK SHARES, INC. BANK OF WAUNAKEE	WAUNAKEE							
		WI NM	1	24,063	21,520	1	24,063	21,520	
	HC GROUP TOTALS		1	24,063	21,520	1	24,063	21,520	
7100	FARMERS STATE BANCORPORATION, INC. FARMERS ST BK OF WAUPACA	WAUPACA							
		WI SM	1	44,173	38,931	1	44,173	38,931	
	HC GROUP TOTALS		1	44,173	38,931	1	44,173	38,931	
3478	WAUPACA BANCORPORATION FIRST NB OF WAUPACA	WAUPACA							
		WI NAT	1	37,453	34,050	1	37,453	34,050	
	HC GROUP TOTALS		1	37,453	34,050	1	37,453	34,050	
6086	S. B. W. BANCORP, INC. INTERSTATE BK OF WIS	WAUPUN							
0114	FIRST INTERSTATE CORPORATION OF WISCONSIN	WAUPUN SHEBOYGAN	WI	46,841	41,327	1	46,841	41,327	
					WI CONTROLS THIS GROUP				
	HC GROUP TOTALS		1	46,841	41,327	1	46,841	41,327	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0082	CENTRAL WISCONSIN BANKSHARES INC. FIRST AMERICAN NB COMMUNITY ST BK UNION NB OF ASHLAND EAGLE RIVER ST BK COMMUNITYFIRST BK FIRST NB AT NEILSVILLE TRI CTY ST BK OF MARSHFIELD MOSINEE COMMERCIAL BK NORTHERN NB WISCONSIN VALLEY TC	WAUSAU WAUSAU EAU CLAIRE ASHLAND EAGLE RIVER NEW LISBON NEILLSVILLE MARSHFIELD MOSINEE PELICAN WAUSAU	WI WI WI WI WI WI WI WI WI WI WI	NAT NM NM NM NM NM NAT NM NM NAT NM	5 5 1 1 5 3 2 1 1 1 1	244,834 92,062 51,471 49,327 34,741 34,569 27,940 27,318 12,111 0	WI 192,808 81,985 45,694 39,979 31,627 30,820 24,597 24,183 9,945 0	5 5 1 1 5 3 2 1 1 1 1	244,834 92,062 51,471 49,327 34,741 34,569 27,940 27,318 12,111 0	192,808 81,985 45,694 39,979 31,627 30,820 24,597 24,183 9,945 0
HC GROUP TOTALS			25	574,373	481,638	25	574,373	481,638		
0923	WAUSAU FINANCIAL CORPORATION CITIZENS B&TC	WAUSAU	WI	NM	1	69,718	WI 62,203	1	69,718	62,203
HC GROUP TOTALS			1	69,718	62,203	1	69,718	62,203		
0836	HERITAGE WISCONSIN CORPORATION HERITAGE BK HERITAGE BK OF WEST BEND HERITAGE TC	WAUWATOSA WAUWATOSA WEST BEND MILWAUKEE	WI WI WI	NM NM NM	18 1 1	464,432 19,351 0	WI 380,514 17,568 0	18 1 1	464,432 19,351 0	380,514 17,568 0
2566	INLAND BELOIT CORPORATION HERITAGE BK BELOIT	BELOIT	WI	NM	5	134,073	WI 107,583	5	134,073	107,583
0836	HERITAGE WISCONSIN CORPORATION	WAUWATOSA					WI CONTROLS THIS GROUP			
HC GROUP TOTALS			25	617,856	505,665	25	617,856	505,665		
2566	INLAND BELOIT CORPORATION HERITAGE BK BELOIT	BELOIT	WI	NM	5	134,073	WI 107,583	5	134,073	107,583
0836	HERITAGE WISCONSIN CORPORATION	WAUWATOSA					WI CONTROLS THIS GROUP			
HC GROUP TOTALS			5	134,073	107,583	5	134,073	107,583		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3053	WHITEWATER BANCORP., INC. FIRST CITIZENS ST BK	WHITEWATER	WI	47,835	43,173	2	47,835	43,173
				47,835	43,173	2	47,835	43,173
	HC GROUP TOTALS							
1369	CHIPPEWA VALLEY AGENCY, INC. CHIPPEWA VALLEY BK	WINTER	WI	12,932	11,364	2	12,932	11,364
				12,932	11,364	2	12,932	11,364
	HC GROUP TOTALS							
8094	COMMUNITY STATE BANCSHARES, INC. COMMUNITY ST BK	WISCONSIN RAPIDS	WI	26,008	23,298	1	26,008	23,298
				26,008	23,298	1	26,008	23,298
	HC GROUP TOTALS							
7572	S.B. CORPORATION WOOD CTY NB OF WIS RAPIDS	WISCONSIN RAPIDS	WI	118,598	103,669	2	118,598	103,669
0868	WCN BANCORP, INC. BANK OF FT ATKINSON	FORT ATKINSON	WI	23,244	20,229	1	23,244	20,229
7572	S.B. CORPORATION				20,229	1		20,229
	HC GROUP TOTALS			141,842	123,898	3	141,842	123,898
0868	WCN BANCORP, INC. BANK OF FT ATKINSON	FORT ATKINSON	WI	23,244	20,229	1	23,244	20,229
7572	S.B. CORPORATION				20,229	1		20,229
	HC GROUP TOTALS			23,244	20,229	1	23,244	20,229
7138	CITIZENS COMMUNITY BANKSHARES, INC. CITIZENS ST BK	WITTENBERG	WI	43,685	38,598	5	43,685	38,598
				43,685	38,598	5	43,685	38,598
	HC GROUP TOTALS							

WOODRUFF

WI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2258	LAKELAND FINANCIAL CORPORATION LAKELAND ST BK WOODRUFF	WI WOODRUFF NM	4	61,714	56,113	4	61,714	56,113
	HC GROUP TOTALS		4	61,714	56,113	4	61,714	56,113
8011	CITIZENS BANCSHARES OF WOODVILLE, INC. CITIZENS ST BK WOODVILLE	WI WOODVILLE NM	1	16,393	14,764	1	16,393	14,764
	HC GROUP TOTALS		1	16,393	14,764	1	16,393	14,764
3945	FINANCIAL SECURITY CORPORATION SECURITY ST BK OF BASIN BASIN	WY BASIN SM	1	38,940	33,994	1	38,940	33,994
	HC GROUP TOTALS		1	38,940	33,994	1	38,940	33,994
2548	BUFFALO BANK CORPORATION WYOMING B&TC BUFFALO	WY BUFFALO NM	1	27,901	24,531	1	27,901	24,531
	HC GROUP TOTALS		1	27,901	24,531	1	27,901	24,531
2733	FIRST NATIONAL BUFFALO BANKSHARES, INC. FIRST NB OF BUFFALO BUFFALO	WY BUFFALO NAT	1	43,357	39,080	1	43,357	39,080
	HC GROUP TOTALS		1	43,357	39,080	1	43,357	39,080
4425	FARMERS STATE BANKSHARES, INC. FARMERS ST BK BURNS	WY BURNS NM	1	14,465	13,226	1	14,465	13,226
	HC GROUP TOTALS		1	14,465	13,226	1	14,465	13,226

CASPER		WY									
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM		DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
1496	AFFILIATED BANK CORPORATION OF WYOMING	CASPER									
	WYOMING NB OF CASPER	CASPER	WY	NAT	1	262,983	WY	217,010	1	262,983	217,010
	FIRST NB&TC	CHEYENNE	WY	NAT	1	122,575		108,295	1	122,575	108,295
	FIRST NB IN WHEATLAND	WHEATLAND	WY	NAT	1	34,099		30,893	1	34,099	30,893
	WYOMING NB OF GILLETTE	GILLETTE	WY	NAT	1	32,323		29,602	1	32,323	29,602
	WYOMING NAT BK/W CASPER	CASPER	WY	NAT	1	16,433		14,809	1	16,433	14,809
	WYOMING NB OF E CASPER	CASPER	WY	NAT	1	14,655		13,198	1	14,655	13,198
	WYOMING NB OF KEMMERER	KEMMERER	WY	NAT	1	13,853		12,646	1	13,853	12,646
	WYOMING ST BK	CHEYENNE	WY	NM	1	11,592		10,590	1	11,592	10,590
HC GROUP TOTALS					8	508,513		437,043	8	508,513	437,043
4993	ENERGY BANKS										
	BANK OF CASPER	CASPER	WY	NM	1	9,377	WY	8,296	1	9,377	8,296
	SECURITY BK OF GLENROCK	GLENROCK	WY	SM	1	5,869		5,212	1	5,869	5,212
HC GROUP TOTALS					2	15,246		13,508	2	15,246	13,508
6492	EVCO, INC.										
	FIRST NB IN EVANSTON	EVANSTON	WY	CASPER NAT	1	63,727	WY	56,686	1	63,727	56,686
HC GROUP TOTALS					1	63,727		56,686	1	63,727	56,686
2067	MIDLAND FINANCIAL CORPORATION										
	HILLTOP NB	CASPER	WY	NAT	1	69,635	WY	63,452	1	69,635	63,452
	MOUNTAIN PLAZA NB	CASPER	WY	NAT	1	15,606		14,136	1	15,606	14,136
HC GROUP TOTALS					2	85,241		77,588	2	85,241	77,588
4358	EQUALITY BANKSHARES										
	EQUALITY ST BK	CHEYENNE	WY	NM	1	30,570	WY	27,465	1	30,570	27,465
	PIONEER BK OF EVANSTON	EVANSTON	WY	NM	1	22,024		20,342	1	22,024	20,342
	FIRST ST BK OF LYMAN	LYMAN	WY	NM	1	16,412		15,069	1	16,412	15,069

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4358	EQUALITY BANKSHARES EQUALITY BK OF EVANSVILLE	EVANSVILLE	WY	CHEYENNE NM	1	4,018	WY 2,954	1	4,018	2,954
HC GROUP TOTALS					4	73,024		4	73,024	65,830
0113	FIRST WYOMING BANCORPORATION			CHEYENNE			WY			
	FIRST WYOMING BK CODY	CODY	WY	NM	1	71,762		1	71,762	62,339
	FIRST WYOMING BK NA CHEYENNE	CHEYENNE	WY	NAT	1	69,982		1	69,982	56,145
	FIRST WYOMING BK EVANSTON	EVANSTON	WY	SM	1	59,092		1	59,092	51,587
	FIRST WYOMING BK CASPER	CASPER	WY	NM	1	54,333		1	54,333	48,279
	FIRST WYOMING BK NA KEMMERER	KEMMERER	WY	NAT	1	53,441		1	53,441	44,152
	AMERICAN NB	LARAMIE	WY	NAT	1	53,408		1	53,408	46,783
	FIRST WYOMING BK NA-LANDER	LANDER	WY	NAT	1	51,622		1	51,622	45,911
	FIRST WYOMING BK NA JCKSN HL	JACKSON	WY	NAT	1	41,511		1	41,511	36,515
	FIRST WYOMING BK NA RAWLINS	RAWLINS	WY	NAT	1	40,566		1	40,566	35,976
	FIRST WYOMING BK NA E CHYNN	CHEYENNE	WY	NAT	1	37,809		1	37,809	34,321
	FIRST WYOMING BK NA	BIG PINEY	WY	NAT	1	25,675		1	25,675	23,043
	FIRST WYOMING BK N CHEYENNE	CHEYENNE	WY	NM	1	25,142		1	25,142	22,381
	FIRST WYOMING BK WHEATLAND	WHEATLAND	WY	NM	1	24,018		1	24,018	21,495
	FIRST WYOMING BK NA LUSK	LUSK	WY	NAT	1	21,851		1	21,851	19,671
	FIRST WYOMING BK NA SHERIDAN	SHERIDAN	WY	NAT	1	21,114		1	21,114	19,023
	FIRST WYOMING BK DOUGLAS	DOUGLAS	WY	NM	1	17,860		1	17,860	16,535
	FIRST WYOMING BK NA RCK SPRG	ROCK SPRINGS	WY	NAT	1	16,102		1	16,102	13,527
	FIRST WYOMING BK GILLETTE	GILLETTE	WY	NM	1	13,374		1	13,374	12,324
	FIRST WYOMING BK NA-TRRNGTN	TORRINGTON	WY	NAT	1	12,729		1	12,729	11,494
	FIRST WYOMING BK NA METSE	MEETEETSE	WY	NAT	1	10,178		1	10,178	9,307
	FIRST WYOMING BK WRIGHT	WRIGHT	WY	SM	1	7,216		1	7,216	6,324
	FIRST WYOMING BK WORLAND	WORLAND	WY	SM	1	6,491		1	6,491	5,216
	FIRST WYOMING BK HANNA	HANNA	WY	NM	1	4,854		1	4,854	4,198
	FIRST WYOMING BK NA	GREEN RIVER	WY	NAT	1	3,576		1	3,576	2,617
HC GROUP TOTALS					24	743,706		24	743,706	649,163
4547	THE CHUGWATER CORPORATION FIRST NB OF CHUGWATER	CHUGWATER	WY	CHUGWATER NAT	1	6,220	WY	1	6,220	5,642
HC GROUP TOTALS					1	6,220		1	6,220	5,642

DOUGLAS		WY								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3600	CONVERSE COUNTY CAPITAL CORPORATION CONVERSE COUNTY BK DOUGLAS	WY DOUGLAS NM	1	70,119	64,067	1	70,119	64,067		
	HC GROUP TOTALS		1	70,119	64,067	1	70,119	64,067		
2894	FIRST NATIONAL BANK OF GILLETTE HOLDING COMPANY FIRST NB GILLETTE	WY GILLETTE NAT	1	93,397	84,833	1	93,397	84,833		
	HC GROUP TOTALS		1	93,397	84,833	1	93,397	84,833		
3242	POWDER RIVER RESOURCE BANCORPORATION STOCKMENS B&TC GILLETTE	WY GILLETTE SM	1	191,645	174,861	1	191,645	174,861		
	HC GROUP TOTALS		1	191,645	174,861	1	191,645	174,861		
1649	THE FIRST GLENROCK CORPORATION FIRST NB GLENROCK	WY GLENROCK NAT	1	20,592	17,962	1	20,592	17,962		
	HC GROUP TOTALS		1	20,592	17,962	1	20,592	17,962		
4675	UNITED BANCORPORATION OF WYOMING, INC. SHOSHONE FIRST NB CODY JACKSON ST BK JACKSON	WY JACKSON NAT WY SM	1 1	85,494 79,744	76,488 72,643	1 1	85,494 79,744	76,488 72,643		
	HC GROUP TOTALS		2	165,238	149,131	2	165,238	149,131		
1626	CENTRAL TRUST COMPANY CENTRAL B&TC LANDER	WY LANDER NM	1	40,748	36,328	1	40,748	36,328		
4570	V & V HOLDING COMPANY	WY LANDER			36,328	1				
	HC GROUP TOTALS		1	40,748	36,328	1	40,748	36,328		

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
4570	V & V HOLDING COMPANY	LANDER						
1626	CENTRAL TRUST COMPANY							
4570	CENTRAL B&TC	LANDER	WY	LANDER				
	V & V HOLDING COMPANY			NM				
				LANDER				
	HC GROUP TOTALS		1	40,748	36,328	1	40,748	36,328
					WY			
					WY			
					CONTROLS	THIS GROUP		
	HC GROUP TOTALS		1	40,748	36,328	1	40,748	36,328
7459	LINGLE VALLEY BANC-SHARES							
	LINGLE ST BK	LINGLE	WY	LINGLE				
				NM				
	HC GROUP TOTALS		1	11,649	10,477	1	11,649	10,477
					WY			
	HC GROUP TOTALS		1	11,649	10,477	1	11,649	10,477
5741	SHOSHONE FINANCIAL CORPORATION							
	FIRST NB OF LOVELL	LOVELL	WY	LOVELL				
				NAT				
	HC GROUP TOTALS		1	40,195	36,298	1	40,195	36,298
					WY			
	HC GROUP TOTALS		1	40,195	36,298	1	40,195	36,298
1481	BANKERS CAPITAL CORPORATION							
	LUSK ST BK	LUSK	WY	LUSK				
				SM				
	HC GROUP TOTALS		1	16,551	14,360	1	16,551	14,360
					WY			
	HC GROUP TOTALS		1	16,551	14,360	1	16,551	14,360
4551	THE MOORCROFT CORPORATION							
	MOORCROFT ST BK	MOORCROFT	WY	MOORCROFT				
				SM				
	HC GROUP TOTALS		1	11,255	10,343	1	11,255	10,343
					WY			
	HC GROUP TOTALS		1	11,255	10,343	1	11,255	10,343
3118	NORTHEASTERN WYOMING BANK CORPORATION, INC.							
	FIRST ST BK OF NEWCASTLE	NEWCASTLE	WY	NEWCASTLE				
				SM				
	HC GROUP TOTALS		1	45,718	40,371	1	45,718	40,371
					WY			
	HC GROUP TOTALS		1	45,718	40,371	1	45,718	40,371

NEWCASTLE		WY								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
4552	THE NEWCASTLE CORPORATION NATIONAL BK OF NEWCASTLE	NEWCASTLE	WY	NEWCASTLE NAT	1	16,113	WY 14,488	1	16,113	14,488
	HC GROUP TOTALS				1	16,113		1	16,113	14,488
3410	GREEN RIVER COMPANY FIRST NB OF GREEN RVR	GREEN RIVER	WY	PALMER NAT	1	24,156	WY 21,435	1	24,156	21,435
	HC GROUP TOTALS				1	24,156		1	24,156	21,435
0224	FIRST NATIONAL BANK HOLDING COMPANY, INC. FIRST NB OF PINEDALE	PINEDALE	WY	PINEDALE NAT	1	22,847	WY 20,520	1	22,847	20,520
	HC GROUP TOTALS				1	22,847		1	22,847	20,520
2523	FIRST COMPANY FIRST NB OF POWELL LOVELL NB	POWELL LOVELL	WY WY	POWELL NAT NAT	1 1	89,693 3,274	WY 81,183 2,564	1 1	89,693 3,274	81,183 2,564
	HC GROUP TOTALS				2	92,967		2	92,967	83,747
8230	RAWLINS BANKSHARES, INC. BANK OF COMMERCE	RAWLINS	WY	RAWLINS SM	1	13,058	WY 11,153	1	13,058	11,153
	HC GROUP TOTALS				1	13,058		1	13,058	11,153
3860	RIVERTON STATE BANK HOLDING COMPANY RIVERTON ST BK DUBOIS NB	RIVERTON DUBOIS	WY WY	RIVERTON SM NAT	1 1	24,199 12,273	WY 22,432 10,967	1 1	24,199 12,273	22,432 10,967
	HC GROUP TOTALS				2	36,472		2	36,472	33,399

SARATOGA

WY

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2630	PLATTE VALLEY BANCORPORATION SARATOGA ST BK SARATOGA	WY SARATOGA SM	1	21,740	20,225	1	21,740	20,225
	HC GROUP TOTALS		1	21,740	20,225	1	21,740	20,225
2199	COMMERCE BANCSHARES OF WYOMING, INC. FIRST INTRST BK OF SHRDN SHERIDAN FIRST INTRST BK GRYBL NA GREYBULL FIRST INTRST BK SGRLND SHERIDAN FIRST INTRST BK BUFFALO BUFFALO FIRST INTRST BK GILLETTE GILLETTE	WY SHERIDAN NM WY NAT WY NM WY NM WY NM	2 1 1 1 1	111,748 19,550 16,341 12,647 12,619	99,128 17,823 15,158 11,613 11,266	2 1 1 1 1	111,748 19,550 16,341 12,647 12,619	99,128 17,823 15,158 11,613 11,266
	HC GROUP TOTALS		6	172,905	154,988	6	172,905	154,988
3540	FIRST NATIONAL BANKSHARES OF SHERIDAN FIRST NB OF SHERIDAN SHERIDAN	WY SHERIDAN NAT	1	80,297	72,540	1	80,297	72,540
	HC GROUP TOTALS		1	80,297	72,540	1	80,297	72,540
3663	CENTENNIAL BANCORPORATION FIRST NB THERMOPOLIS THERMOPOLIS	WY THERMOPOLIS NAT	1	42,895	36,509	1	42,895	36,509
	HC GROUP TOTALS		1	42,895	36,509	1	42,895	36,509
5743	STATE HOLDING COMPANY FIRST ST BK OF THERMOPOL THERMOPOLIS	WY THERMOPOLIS NM	1	25,445	22,835	1	25,445	22,835
	HC GROUP TOTALS		1	25,445	22,835	1	25,445	22,835

TORRINGTON		WY								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0204	NORTH PLATTE CORPORATION CITIZENS NB&TC WESTERN BK OF CODY	TORRINGTON CODY	WY WY	TORRINGTON NAT SM	1 1	59,632 8,674	53,280 7,848	1 1	59,632 8,674	53,280 7,848
HC GROUP TOTALS				2	68,306	61,128	2	68,306	61,128	
2557	TORRINGTON NATIONAL COMPANY FIRST NB	TORRINGTON	WY	TORRINGTON NAT	1	32,922	28,638	1	32,922	28,638
HC GROUP TOTALS				1	32,922	28,638	1	32,922	28,638	
4119	UNION BANK CORPORATION UNION ST BK	UPTON	WY	UPTON SM	1	20,927	18,883	1	20,927	18,883
HC GROUP TOTALS				1	20,927	18,883	1	20,927	18,883	
0584	STOCKGROWERS STATE BANK COMPANY, INC. STOCKGROWERS ST BK	WORLAND	WY	WORLAND NM	2	65,937	60,241	2	65,937	60,241
HC GROUP TOTALS				2	65,937	60,241	2	65,937	60,241	
5944	WORLAND HOLDING COMPANY FIRST NB IN WORLAND	WORLAND	WY	WORLAND NAT	1	55,692	49,405	1	55,692	49,405
HC GROUP TOTALS				1	55,692	49,405	1	55,692	49,405	
8280	UNITED MIZRAHI OVERSEAS HOLDING COMPANY, B.V. UMB B&TC	NEW YORK	NY	AMSTERDAM NM	3	593,094	296,334	3	567,051	416,531
2771	MIZRAHI HOLDINGS ASSOCIATION			TEL AVIV			IS	CONTROLS THIS GROUP		
HC GROUP TOTALS				3	593,094	296,334	3	567,051	416,531	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6308	INTEREDEC (GEORGIA) LIMITED	NASSAU						
4735	NBG FINANCIAL CORPORATION	ATLANTA						
6307	NATIONAL BK OF GEORGIA	ATLANTA	GA	56	1,285,614	978,330	57	1,302,654
	INTEREDEC (GEORGIA) N.V.	CURACAO			NA	CONTROLS	THIS GROUP	995,370
	HC GROUP TOTALS			56	1,285,614	978,330	57	1,302,654
								995,370
4373	BANCO DE COLOMBIA S.A.	BOGOTA						
4374	BANCO DE COLOMBIA S.A.	PANAMA						
3292	SABRINA PROPERTIES, N.V.	CURACAO						
3294	EAGLE NATIONAL HOLDING COMPANY, INC.	MIAMI						
	EAGLE NB OF MIAMI	MIAMI	FL	4	135,256	122,158	5	139,925
4373	BANCO DE COLOMBIA S.A.	BOGOTA			BR	CONTROLS	THIS GROUP	126,827
	HC GROUP TOTALS			4	135,256	122,158	5	139,925
								126,827
4502	CANADIAN COMMERCIAL BANK	EDMONTON						
4503	CCB BANCORP, INC.	LOS ANGELES						
5511	WESTLANDS DIVERSIFIED BANCORP, INC.	SANTA ANA						
	WESTLANDS BK	SANTA ANA	CA	4	396,130	322,568	4	396,130
4502	CANADIAN COMMERCIAL BANK	EDMONTON			CA	CONTROLS	THIS GROUP	322,568
	HC GROUP TOTALS			4	396,130	322,568	4	396,130
								322,568
0042	BANK OF MONTREAL	MONTREAL						
	BANK OF MONTREAL CALIFORNIA	SAN FRANCISCO	CA	3	40,269	1,021	3	40,269
	BANK OF MONTREAL TC	NEW YORK	NY	1	35,388	22,440	1	35,388
7758	BANKMONT FINANCIAL CORP.	NEW YORK						
	FIRST NB OF WINNETKA	WINNETKA	IL	2	135,021	119,268	2	135,021
0210	HARRIS BANKCORP, INC.	CHICAGO						
	HARRIS T&SB	CHICAGO	IL	3	6,281,973	4,017,790	5	7,767,647
	HARRIS BK NAPERVILLE	NAPERVILLE	IL	2	188,276	162,873	2	188,276
	HARRIS BK ROSELLE	ROSELLE	IL	3	177,573	165,673	3	177,573
	FIRST NB OF HINSDALE	HINSDALE	IL	1	157,561	138,863	1	157,561
	FIRST NB OF WINNETKA	WINNETKA	IL	2	135,021	119,268	2	135,021
	GLENCOE NB	GLENCOE	IL	2	119,649	108,011	2	119,649
	HARRIS BANK INTL CORP	NEW YORK	NY	1	69,425	46,794	2	69,425
	HARRIS BK ARGO	SUMMIT	IL	2	64,522	58,652	2	64,522
	FIRST NB	WILMETTE	IL	1	23,186	21,295	1	23,186

MONTREAL		IL							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0210	HARRIS BANKCORP, INC. HARRIS TC OF FLORIDA HARRIS TC OF ARIZONA	WEST PALM BEACH SCOTTSDALE	FL AZ	CHICAGO NM NM	IL 0 0	1 1	0 0	0 0	
0042	BANK OF MONTREAL	MONTREAL		CA	CONTROLS THIS GROUP				
HC GROUP TOTALS			23	7,292,843	4,862,680	26	8,778,517	6,310,449	
0382	THE ROYAL BANK OF CANADA ROYAL B&TC BANCO DE SAN JUAN	NEW YORK SAN JUAN	NY	MONTREAL NM NM	CA 580,632 408,911	2 17	580,632 408,911	390,855 332,432	
HC GROUP TOTALS			18	989,543	723,287	19	989,543	723,287	
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO			CA				
5584	CANADIAN IMPERIAL HOLDINGS, INC.	WILMINGTON			DE				
5585	CANADIAN IMPERIAL HOLDING COMPANY	WILMINGTON			DE				
	CALIFORNIA CANADIAN BK	SAN FRANCISCO	CA	NM	373,570	23	617,060	373,570	
	CANADIAN IMPERIAL BK OF COMM	NEW YORK	NY	NM	20,542	2	488,894	20,542	
0043	CANADIAN IMPERIAL BANK OF COMMERCE	TORONTO			CA	CONTROLS THIS GROUP			
HC GROUP TOTALS			25	1,105,954	394,112	25	1,105,954	394,112	
2247	THE BANK OF NOVA SCOTIA SCOTIABANK DE PUERTO RICO	SAN JUAN		TORONTO NM	CA 416,680	8	416,680	354,765	
HC GROUP TOTALS			8	416,680	354,765	8	416,680	354,765	
5147	THE INTERNATIONAL COMMERCIAL BANK OF CHINA CHINESE AMERICAN BK INTL COMM BK OF CHINA AGENCY INTERNATIONAL COMMERCIAL BK	NEW YORK NEW YORK CHICAGO	NY NY IL	TAIPEI NM NM NM	CH 113,932 0 0	2 1 1	264,926 0 0	235,516 0 0	
HC GROUP TOTALS			4	113,932	90,034	4	264,926	235,516	

BOGOTA

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2586	BANCO DE BOGOTA	BOGOTA						
2585	BANBOGOTA, INC.	NEW YORK						
	BANCO DE BOGOTA TC	NEW YORK	NY	1	134,917	2	187,317	145,092
	BANCO DE BOGOTA INTL CORP	MIAMI	FL	1	22,987	1	22,987	20,219
2586	BANCO DE BOGOTA	BOGOTA						
					CO	CONTROLS	THIS GROUP	
	HC GROUP TOTALS		2	157,904	128,445	3	210,304	165,311
5349	AKTIVBANKEN A/S	VEJLE						
5348	AKTIV BANK HOLDING COMPANY	LONG BEACH	CA	3	101,273	3	101,273	90,717
	NATIONAL BK OF LONG BEACH				DA	CONTROLS	THIS GROUP	
5349	AKTIVBANKEN A/S	VEJLE						
	HC GROUP TOTALS		3	101,273	90,717	3	101,273	90,717
7231	ALLIED IRISH BANKS LIMITED	DUBLIN						
1144	FIRST MARYLAND BANCORP	BALTIMORE	MD	151	3,393,462	153	3,735,140	2,863,961
	FIRST NB OF MARYLAND	MILLSBORO	DE	1	161,327	1	161,327	53,629
	FIRST OMNI BK NA	BALTIMORE	MD	2	3,005	2	3,005	200
	FRST MARYLND INTL BKNG CORP	BALTIMORE						
7231	ALLIED IRISH BANKS LIMITED	DUBLIN						
	HC GROUP TOTALS		154	3,557,794	2,584,555	156	3,899,472	2,917,790
0250	BANQUE NATIONALE DE PARIS	PARIS						
	BANK OF THE WEST	SAN FRANCISCO	CA	42	1,232,740	42	1,232,740	1,049,962
	BNP INTERNATIONAL CORP	HOUSTON	TX	1	4,763	1	4,763	2,003
	HC GROUP TOTALS		43	1,237,503	1,051,965	43	1,237,503	1,051,965
0359	NATIONAL BANK OF GREECE, S.A.	ATHENS						
	ATLANTIC BK OF NEW YORK	NEW YORK	NY	7	520,053	8	560,776	511,046
	HC GROUP TOTALS		7	520,053	468,392	8	560,776	511,046

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
HONG KONG HK								
7776	C.Y. TUNG & SONS CO., INC.	HONG KONG						
5370	GLOBAL BANCORPORATION	NEW YORK	NY	2	57,971	2	57,971	45,108
7776	GLOBAL UNION BK	NEW YORK	NY					
7776	C.Y. TUNG & SONS CO., INC.	HONG KONG						
HC GROUP TOTALS				2	57,971	2	57,971	45,108
HONG KONG HK								
7774	C.Y. TUNG FINANCIAL CORPORATION	HONG KONG						
7775	AMERICAN ASIAN BANCORP	SAN FRANCISCO	CA	7	192,010	7	201,551	173,761
7774	AMERICAN ASIAN BK	SAN FRANCISCO	CA					
7774	C.Y. TUNG FINANCIAL CORPORATION	HONG KONG						
HC GROUP TOTALS				7	192,010	7	201,551	173,761
HONG KONG HK								
6120	FIRST PACIFIC HOLDINGS, LTD.	HONG KONG						
6121	FPC HOLDINGS, N.V.	NETHERLAND ANTILLES						
6122	FIRST PACIFIC, 'NETHERLANDS', B.V.	AMSTERDAM						
6123	FIRST PACIFIC CORPORATION	WILMINGTON						
3636	HIBERNIA BANCSHARES CORPORATION	SAN FRANCISCO	CA	30	1,097,681	30	1,146,214	781,883
6119	HIBERNIA BK	SAN FRANCISCO	CA					
6119	FIRST PACIFIC INVESTMENTS, LTD.	MONROVIA						
HC GROUP TOTALS				30	1,097,681	30	1,146,214	781,883
HONG KONG HK								
3304	GRANDVILLE FINANCIAL HOLDINGS LTD.	HONG KONG						
3305	HALIFAX BANCORP	SAN FRANCISCO	CA	12	210,601	12	210,601	189,114
3304	INDEPENDENCE BK	LOS ANGELES	CA					
3304	GRANDVILLE FINANCIAL HOLDINGS LTD.	HONG KONG						
HC GROUP TOTALS				12	210,601	12	210,601	189,114
HONG KONG HK								
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG						
	MARINE MIDLAND INTERAM BK	MIAMI	FL	3	364,135	5	364,135	324,632
	MARINE MIDLAND OVERSEAS CORP	NEW YORK	NY	1	26,678	1	26,678	0
	HONG KONG BANK INTL	HOUSTON	TX	1	2,543	1	2,543	483
2947	KELLETT N.V.	CURACAO						

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
2948 0024	HSBC HOLDINGS B.V. MARINE MIDLAND BANKS, INC.	AMSTERDAM BUFFALO			NL NY			
7624	MARINE MIDLAND BK NA MARINE MIDLAND NATIONAL CORPORATION	BUFFALO BUFFALO	NY	330	15,421,102	10,065,637	339	21,677,969
2946	MARINE MIDLAND BK DELAWARE THE HONGKONG AND SHANGHAI BANKING CORPORATION	WILMINGTON HONG KONG	DE	1	303,677	9,783	1	303,677
				HK CONTROLS THIS GROUP				
HC GROUP TOTALS				336	16,118,135	10,400,535	347	22,375,002
5075	STATE BANK OF INDIA STATE BK OF INDIA (CALIF)	LOS ANGELES NEW YORK	CA NY	1 2	11,434 0	9,670 0	1 1	11,434 0
	STATE BANK OF INDIA STATE BANK OF INDIA-FLUSHING	NEW YORK NEW YORK	NY NY	1 1	0 0	0 0	1 1	0 0
	STATE BANK OF INDIA STATE BANK OF INDIA AGENCY	CHICAGO LOS ANGELES	IL CA	1 1	0 0	0 0	1 1	0 0
HC GROUP TOTALS				6	11,434	9,670	5	11,434
2313 0387 0388 8365	J.C.T. TRUST COMPANY LIMITED OTZAR HITYASHVUTH HAYEHUDIM B.M. BANK LEUMI LE-ISRAEL B.M. BANK LEUMI LE-ISRAEL CORPORATION	JERUSALEM TEL AVIV TEL AVIV NEW YORK				IS IS IS NY		
3378	BANK LEUMI TC OF NY TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	NEW YORK TEL AVIV	NY	24	2,049,013	1,847,325	24	2,666,329
				IS CONTROLS THIS GROUP				
HC GROUP TOTALS				24	2,049,013	1,847,325	24	2,666,329
0388 8365	BANK LEUMI LE-ISRAEL B.M. BANK LEUMI LE-ISRAEL CORPORATION	TEL AVIV NEW YORK				IS NY		
3378	BANK LEUMI TC OF NY TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.	NEW YORK TEL AVIV	NY	24	2,049,013	1,847,325	24	2,666,329
				IS CONTROLS THIS GROUP				
HC GROUP TOTALS				24	2,049,013	1,847,325	24	2,666,329
2771	MIZRAHI HOLDINGS ASSOCIATION	TEL AVIV				IS		

TEL AVIV		IS							
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2772	UNITED MIZRAHI BANK LTD.								
8280	UNITED MIZRAHI OVERSEAS HOLDING COMPANY, B.V. UMB B&TC NEW YORK	NY	AMSTERDAM NM	3	593,094	296,334	3	567,051	
2771	MIZRAHI HOLDINGS ASSOCIATION		TEL AVIV						
	HC GROUP TOTALS			3	593,094	296,334	3	567,051	
0387	OTZAR HITYASHVUTH HAYEHUDIM B.M.		TEL AVIV						
0388	BANK LEUMI LE-ISRAEL B.M.		TEL AVIV						
8365	BANK LEUMI LE-ISRAEL CORPORATION BANK LEUMI TC OF NY NEW YORK	NY	NEW YORK NM	24	2,049,013	1,847,325	24	2,666,329	
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.		TEL AVIV						
	HC GROUP TOTALS			24	2,049,013	1,847,325	24	2,666,329	
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						
8365	BANK LEUMI LE-ISRAEL CORPORATION BANK LEUMI TC OF NY NEW YORK	NY	NEW YORK NM	24	2,049,013	1,847,325	24	2,666,329	
3378	TRUST-OTZAR HITYASHVUTH HAYEHUDIM-J.C.T.LTD.		TEL AVIV						
	HC GROUP TOTALS			24	2,049,013	1,847,325	24	2,666,329	
2772	UNITED MIZRAHI BANK LTD.		TEL AVIV						
8280	UNITED MIZRAHI OVERSEAS HOLDING COMPANY, B.V. UMB B&TC NEW YORK	NY	AMSTERDAM NM	3	593,094	296,334	3	567,051	
2771	MIZRAHI HOLDINGS ASSOCIATION		TEL AVIV						
	HC GROUP TOTALS			3	593,094	296,334	3	567,051	
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						

TEL-AVIV

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT BK OF NY NEW YORK	TEL-AVIV NM	3	2,128,616	IS 1,866,006	4	3,701,521	3,408,500
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS CONTROLS THIS GROUP			
HC GROUP TOTALS			3	2,128,616	1,866,006	4	3,701,521	3,408,500
3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT BK OF NY NEW YORK	TEL-AVIV NM	3	2,128,616	IS 1,866,006	4	3,701,521	3,408,500
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS CONTROLS THIS GROUP			
HC GROUP TOTALS			3	2,128,616	1,866,006	4	3,701,521	3,408,500
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV			IS			
3677	IDB BANKHOLDING CORPORATION LIMITED ISRAEL DISCOUNT BK OF NY NEW YORK	TEL-AVIV NM	3	2,128,616	IS 1,866,006	4	3,701,521	3,408,500
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS CONTROLS THIS GROUP			
HC GROUP TOTALS			3	2,128,616	1,866,006	4	3,701,521	3,408,500
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 BK OF NY NEW YORK	TEL-AVIV NM	3	2,128,616	IS 1,866,006	4	3,701,521	3,408,500
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS CONTROLS THIS GROUP			
HC GROUP TOTALS			3	2,128,616	1,866,006	4	3,701,521	3,408,500
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 BK OF NY NEW YORK	TEL-AVIV NM	3	2,128,616	IS 1,866,006	4	3,701,521	3,408,500
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS CONTROLS THIS GROUP			
HC GROUP TOTALS			3	2,128,616	1,866,006	4	3,701,521	3,408,500

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PAGE 1088

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3682	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
3681	GOV FINANCIAL HOLDING LIMITED	TEL-AVIV			IS			
3680	ISRAEL FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
3679	ISRAEL INVESTMENT AND FINANCE CORPORATION LIMITE	TEL-AVIV			IS			
3678	ISRAEL DISCOUNT BANK LIMITED	TEL-AVIV			IS			
3677	IDB BANKHOLDING CORPORATION LIMITED	TEL-AVIV			IS			
3682	ISRAEL DISCOUNT BK OF NY NEW YORK	NY NM	3	2,128,616	1,866,006	4	3,701,521	3,408,500
	NAFTALI FINANCIAL HOLDINGS LIMITED	TEL-AVIV			IS			
	HC GROUP TOTALS		3	2,128,616	1,866,006	4	3,701,521	3,408,500
					IS			
					CONTROLS THIS GROUP			
5082	BANCA COMMERCIALE ITALIANA	MILAN			IT			
	BANCO LATINO INTERNATIONAL MIAMI	FL NM	1	69,286	62,039	1	69,286	62,039
	BANCA COMMERCIALE ITALIANA NEW YORK	NY NM	1	0	0	1	0	0
	BANCA COMMERCIALE ITALIANA CHICAGO	IL NM	1	0	0	1	0	0
	BANCA COMML ITALIANA AGENCY LOS ANGELES	CA NM	1	0	0	1	0	0
0422	LITCO BANCORPORATION OF NEW YORK, INC.	NY	51	1,495,668	1,320,200	51	1,572,244	1,395,661
	LONG ISLAND TC NA GARDEN CITY	NY NAT			IT			
5082	BANCA COMMERCIALE ITALIANA	MILAN			IT			
	HC GROUP TOTALS		55	1,564,954	1,382,239	55	1,641,530	1,457,700
0416	BANCO DI ROMA, S.P.A.				IT			
	BANCO DI ROMA (CHICAGO) CHICAGO	IL NM	1	107,965	79,003	1	225,125	181,453
	HC GROUP TOTALS		1	107,965	79,003	1	225,125	181,453
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO				IT			
6126	SAN PAOLO U.S. HOLDING COMPANY	TURIN			NY			
	FIRST LOS ANGELES BK LOS ANGELES	CA NM	8	478,994	389,182	8	478,994	389,182
5088	ISTITUTO BANCARIO SANPAOLO DI TORINO	TURIN			IT			
	HC GROUP TOTALS		8	478,994	389,182	8	478,994	389,182
					IT			
					CONTROLS THIS GROUP			
1947	THE TOKAI BANK, LTD.				JA			
	TOKAI BK OF CALIFORNIA LOS ANGELES	CA NM	13	398,435	355,577	13	398,435	355,577
	HC GROUP TOTALS		13	398,435	355,577	13	398,435	355,577

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2520	THE DAIWA BANK, LIMITED DAIWA BK TC NEW YORK	NY	OSAKA NM	1	650,407	JA	505,492	1	984,288	833,426
	HC GROUP TOTALS			1	650,407		505,492	1	984,288	833,426
0192	THE SANWA BANK, LIMITED GOLDEN ST SANWA BK SAN FRANCISCO	CA	OSAKA NM	30	1,359,191	JA	1,230,112	30	1,405,459	1,230,112
	HC GROUP TOTALS			30	1,359,191		1,230,112	30	1,405,459	1,230,112
1991	THE SUMITOMO BANK, LIMITED SUMITOMO BK OF CALIFORNIA SAN FRANCISCO	CA	OSAKA NM	49	2,534,723	JA	2,259,599	49	2,752,034	2,471,148
5726	CPB, INC. CENTRAL PACIFIC BK HONOLULU	HI	HONOLULU NM	16	483,070	HI	441,405	16	483,070	441,405
1991	THE SUMITOMO BANK, LIMITED OSAKA	HI	OSAKA			JA	CONTROLS	THIS GROUP		
	HC GROUP TOTALS			65	3,017,793		2,701,004	65	3,235,104	2,912,553
0044	THE BANK OF TOKYO, LTD. BANK OF TOKYO TC NEW YORK CALIFORNIA FIRST BK SAN FRANCISCO TOKYO BANCORP INTL (HOUSTON) HOUSTON	NY CA TX	TOKYO NM NM NM	4 137 1	2,870,404 4,635,414 7,544	JA	2,024,972 4,078,628 1,467	6 141 1	5,084,727 5,002,166 7,544	4,370,787 4,433,770 1,467
	HC GROUP TOTALS			142	7,513,362		6,105,067	148	10,094,437	8,806,024
4726	THE DAI-ICHI KANGYO BANK, LTD. DAI-ICHI KANGYO BK OF CA LOS ANGELES	CA	TOKYO NM	4	200,111	JA	167,728	4	201,823	167,728
	HC GROUP TOTALS			4	200,111		167,728	4	201,823	167,728

TOKYO		JA								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
2132	THE FUJI BANK, LIMITED FUJI B&TC	NEW YORK	NY	TOKYO NM	2	1,177,364	418,375	2,423,741	2,022,799	
	HC GROUP TOTALS				2	1,177,364	418,375	2,423,741	2,022,799	
2136	THE INDUSTRIAL BANK OF JAPAN, LIMITED INDUSTRIAL BK JAPAN TC	NEW YORK	NY	TOKYO NM	1	1,145,795	756,294	2,240,980	1,890,454	
	HC GROUP TOTALS				1	1,145,795	756,294	2,240,980	1,890,454	
2821	THE KYOWA BANK, LTD. KYOWA BK OF CALIFORNIA	LOS ANGELES	CA	TOKYO NM	1	89,385	71,181	89,385	71,181	
	HC GROUP TOTALS				1	89,385	71,181	89,385	71,181	
0201	THE MITSUBISHI BANK, LTD. MITSUBISHI BK OF CALIF	LOS ANGELES	CA	TOKYO NM	24	903,969	828,252	908,956	833,252	
0219	BANCAL TRI-STATE CORPORATION BANK OF CALIFORNIA NA BANK OF CALIFORNIA INTL BANK OF CA NY TC	SAN FRANCISCO SAN FRANCISCO SAN FRANCISCO NEW YORK	CA CA CA NY	SAN FRANCISCO NAT NM NM	23 2 2 1	2,708,862 61,804 0	1,738,828 48,589 0	3,389,241 61,804 0	2,387,259 48,589 0	
0201	THE MITSUBISHI BANK, LTD.			TOKYO			JA CONTROLS THIS GROUP			
	HC GROUP TOTALS				50	3,674,635	2,615,669	4,360,001	3,269,100	
2097	THE MITSUI BANK, LTD. MITSUI MANUFACTURERS BK	LOS ANGELES	CA	TOKYO NM	12	1,780,664	1,564,221	1,780,664	1,564,221	
	HC GROUP TOTALS				12	1,780,664	1,564,221	1,780,664	1,564,221	

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
5105	HANIL BANK FIRST ST BK OF SOUTHERN CA HANIL BANK LTD AGENCY HANIL BANK LTD AGENCY	LYNWOOD NEW YORK LOS ANGELES	CA NY CA	4 1 1	80,122 0 0	70,984 0 0	4 1 1	80,122 0 0	70,984 0 0
HC GROUP TOTALS			6	80,122	70,984	6	80,122	70,984	
2027	KOREA EXCHANGE BANK CALIFORNIA KOREA BK	LOS ANGELES	CA	5	188,641	168,398	5	188,641	168,398
HC GROUP TOTALS			5	188,641	168,398	5	188,641	168,398	
5106	KOREA FIRST BANK KOREA FIRST BK OF NY KOREA FIRST BANK AGENCY KOREA FIRST BANK AGENCY	NEW YORK NEW YORK LOS ANGELES	NY NY CA	1 1 1	26,261 0 0	16,078 0 0	1 1 1	26,261 0 0	16,078 0 0
HC GROUP TOTALS			3	26,261	16,078	3	26,261	16,078	
5104	THE COMMERCIAL BANK OF KOREA KOREA COMMERCIAL BK OF NY COMML BANK OF KOREA AGENCY COMML BANK OF KOREA AGENCY	NEW YORK NEW YORK LOS ANGELES	NY NY CA	1 1 1	20,569 0 0	15,707 0 0	1 1 1	20,569 0 0	15,707 0 0
HC GROUP TOTALS			3	20,569	15,707	3	20,569	15,707	
6119	FIRST PACIFIC INVESTMENTS, LTD.								
6120	FIRST PACIFIC HOLDINGS, LTD.								
6121	FPC HOLDINGS, N.V.								
6122	FIRST PACIFIC, 'NETHERLANDS', B.V.								
6123	FIRST PACIFIC CORPORATION								
3636	HIBERNIA BANCSHARES CORPORATION								
	HIBERNIA BK	SAN FRANCISCO	CA	30	1,097,681	773,537	30	1,146,214	781,883
6119	FIRST PACIFIC INVESTMENTS, LTD.								
HC GROUP TOTALS			30	1,097,681	773,537	30	1,146,214	781,883	

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CITY OF LUXEMBOURG

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
0227	TRADE DEVELOPMENT BANK HOLDING S.A.	CITY OF LUXEMBOURG							
2567	TRADE DEVELOPMENT FINANCE(NETHERLANDS ANTILLES)	CURACAO							
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM							
1946	REPUBLIC NEW YORK CORPORATION	NEW YORK							
	REPUBLIC NB OF NY	NEW YORK	NY	31	5,758,976	2,753,217	40	11,760,048	8,271,153
	REPUBLIC INTL BANK OF NY	MIAMI	FL	1	241,323	89,930	1	241,323	89,930
0392	SABAN S.A.	PANAMA CITY							
	HC GROUP TOTALS			32	6,000,299	2,843,147	41	12,001,371	8,361,083
2801	BANCO NACIONAL DE MEXICO, S.N.C.	MEXICO CITY							
	CALIFORNIA COMMERCE BK	LOS ANGELES	CA	7	173,816	158,104	7	179,342	163,573
2833	BANAMEX HOLDING COMPANY	LOS ANGELES							
2799	AMMEX HOLDING COMPANY	LOS ANGELES	CA	7	173,816	158,104	7	179,342	163,573
2801	BANCO NACIONAL DE MEXICO, S.N.C.	MEXICO CITY							
	HC GROUP TOTALS			14	347,632	316,208	14	358,684	327,146
4946	BANCOMER, S.N.C.	MEXICO CITY							
4947	BANCOMER HOLDING CO. (ANTILLES), N.V.	ANTILLES							
4948	BANCOMER HOLDING CO. (NETHERLANDS) B.V.	NETHERLANDS							
4949	BANCOMER HOLDING COMPANY	SAN DIEGO							
	GROSSMONT BK	LA MESA	CA	6	176,095	152,350	6	176,095	152,350
4946	BANCOMER, S.N.C.	MEXICO CITY							
	HC GROUP TOTALS			6	176,095	152,350	6	176,095	152,350
4947	BANCOMER HOLDING CO. (ANTILLES), N.V.	ANTILLES							
4948	BANCOMER HOLDING CO. (NETHERLANDS) B.V.	NETHERLANDS							
4949	BANCOMER HOLDING COMPANY	SAN DIEGO							
	GROSSMONT BK	LA MESA	CA	6	176,095	152,350	6	176,095	152,350
4946	BANCOMER, S.N.C.	MEXICO CITY							
	HC GROUP TOTALS			6	176,095	152,350	6	176,095	152,350

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6665	CORPOFIN, C.A.	CARACAS						
6666	CORPOFIN, N.V.	CURACAO						
	EASTERN NB HIALEAH	FL NAT	2	27,644	25,656	2	27,644	25,656
6664	BANCO NORORIENTAL DE VENEZUELA, C.A.	CARACAS			VE CONTROLS THIS GROUP			
HC GROUP TOTALS			2	27,644	25,656	2	27,644	25,656
6439	BANZANO INTERNATIONAL, N.V.	CURACAO						
6440	BANZANO, B.V.	AMSTERDAM						
6441	MIAMI NATIONAL BANCORP	CORAL GABLES						
	MIAMI NB CORAL GABLES	FL NAT	4	82,018	71,483	4	87,561	75,586
	INTERNATIONAL BK OF MIAMI NA MIAMI	FL NAT	2	37,735	30,983	2	37,795	30,983
3957	BANCO ZARAGOZANO, S.A.	MADRID			SP CONTROLS THIS GROUP			
HC GROUP TOTALS			6	119,753	102,466	6	125,356	106,569
6666	CORPOFIN, N.V.	CURACAO						
	EASTERN NB HIALEAH	FL NAT	2	27,644	25,656	2	27,644	25,656
6664	BANCO NORORIENTAL DE VENEZUELA, C.A.	CARACAS			VE CONTROLS THIS GROUP			
HC GROUP TOTALS			2	27,644	25,656	2	27,644	25,656
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.	WASHINGTON						
	VALLEY FIDELITY B&TC KNOXVILLE	TN NM	12	337,692	279,569	12	337,692	279,569
0649	FINANCIAL GENERAL CORPORATION (MD.)	WASHINGTON						
	FIRST AMERICAN BK OF MD SILVER SPRING	MD NM	27	536,031	475,601	27	536,031	475,601
	EASTERN SHORE NB POCOMOKE CITY	MD NAT	5	52,671	47,125	5	52,671	47,125
0640	VIRGINIA BANKSHARES, INC.	RICHMOND						
	FIRST AMERICAN BK OF VA MCLEAN	VA NM	94	2,000,715	1,749,330	94	2,000,715	1,749,330
0644	INTERNATIONAL EQUITIES, INC.	WASHINGTON						
	FIRST AMERICAN BK NA WASHINGTON	DC NAT	26	1,062,694	870,833	26	1,107,878	892,885
0651	U T SECURITIES CORPORATION	WASHINGTON						
	FIRST AMERICAN BK NA WASHINGTON	DC NAT	26	1,062,694	870,833	26	1,107,878	892,885
0025	EMPIRE SHARES CORPORATION	WASHINGTON						
	FIRST AMERICAN BK OF NY NEW YORK	NY NM	47	738,727	579,107	47	738,727	585,413
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	CURACAO			NA CONTROLS THIS GROUP			
HC GROUP TOTALS			211	4,728,530	4,001,565	211	4,773,714	4,029,923

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6307	INTEREDEC (GEORGIA) N.V.	CURACAO						
6308	INTEREDEC (GEORGIA) LIMITED	NASSAU						
4735	NBG FINANCIAL CORPORATION	ATLANTA						
6307	NATIONAL BK OF GEORGIA	ATLANTA	GA	56	1,285,614	NA	978,330	57
	INTEREDEC (GEORGIA) N.V.	CURACAO				NA	CONTROLS THIS GROUP	1,302,654
								995,370
	HC GROUP TOTALS			56	1,285,614		978,330	57
								1,302,654
								995,370
2947	KELLETT N.V.	CURACAO						
2948	HSBC HOLDINGS B.V.	AMSTERDAM						
0024	MARINE MIDLAND BANKS, INC.	BUFFALO						
	MARINE MIDLAND BK NA	BUFFALO	NY	330	15,421,102	NA	10,065,637	339
	MARINE MIDLAND NATIONAL CORPORATION	BUFFALO				NY		21,677,969
7624	MARINE MIDLAND BK DELAWARE	WILMINGTON	DE	1	303,677	HK	9,783	1
2946	THE HONGKONG AND SHANGHAI BANKING CORPORATION	HONG KONG					CONTROLS THIS GROUP	303,677
								9,783
	HC GROUP TOTALS			331	15,724,779		10,075,420	340
								21,981,646
								15,933,846
3292	SABRINA PROPERTIES, N.V.	CURACAO						
3294	EAGLE NATIONAL HOLDING COMPANY, INC.	MIAMI						
4373	EAGLE NB OF MIAMI	MIAMI	FL	4	135,256	BR	122,158	5
	BANCO DE COLOMBIA S.A.	BOGOTA					CONTROLS THIS GROUP	139,925
								126,827
	HC GROUP TOTALS			4	135,256		122,158	5
								139,925
								126,827
2567	TRADE DEVELOPMENT FINANCE(NETHERLANDS ANTILLES)	CURACAO						
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM						
1946	REPUBLIC NEW YORK CORPORATION	NEW YORK						
	REPUBLIC NB OF NY	NEW YORK	NY	31	5,758,976		2,753,217	40
	REPUBLIC INTL BANK OF NY	MIAMI	FL	1	241,323		89,930	1
0392	SABAN S.A.	PANAMA CITY				PN	CONTROLS THIS GROUP	241,323
								89,930
	HC GROUP TOTALS			32	6,000,299		2,843,147	41
								12,001,371
								8,361,083
6121	FPC HOLDINGS, N.V.	NETHERLAND ANTILLES						
6122	FIRST PACIFIC, 'NETHERLANDS', B.V.	AMSTERDAM						

NETHERLAND ANTILLES

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
6123	FIRST PACIFIC CORPORATION	WILMINGTON						
3636	HIBERNIA BANCSHARES CORPORATION	SAN FRANCISCO						
6119	HIBERNIA BK SAN FRANCISCO	CA NM	30	1,097,681	773,537	30	1,146,214	781,883
	FIRST PACIFIC INVESTMENTS, LTD.	MONROVIA			LI CONTROLS	THIS GROUP		
	HC GROUP TOTALS		30	1,097,681	773,537	30	1,146,214	781,883
4586	I.C.B. HOLDING N.V.	ORANJESTAD						
4578	INTERCONTINENTAL BANK HOLDING COMPANY	MIAMI						
4586	INTERCONTINENTAL BK MIAMI	FL NM	15	532,438	480,663	15	532,438	480,663
	I.C.B. HOLDING N.V.	ORANJESTAD			NA CONTROLS	THIS GROUP		
	HC GROUP TOTALS		15	532,438	480,663	15	532,438	480,663
5366	MILFORD, N.V.	ORANJESTAD						
2221	TOTALBANK CORPORATION OF FLORIDA	MIAMI						
5366	TOTALBANK MIAMI	FL NM	4	155,045	141,764	4	155,045	141,764
	MILFORD, N.V.	ORANJESTAD			NA CONTROLS	THIS GROUP		
	HC GROUP TOTALS		4	155,045	141,764	4	155,045	141,764
4092	G.W.B. COMPANY, B.V.	THE NETHERLANDS ANTILLES						
4093	GWB HOLDING COMPANY	DOVER						
4091	GREAT WESTERN B&TC PHOENIX	AZ NM	40	578,016	509,934	40	578,016	509,934
	G.W.B.HOLDING COMPANY, N.V.	THE NETHERLANDS ANTILLES			NA CONTROLS	THIS GROUP		
	HC GROUP TOTALS		40	578,016	509,934	40	578,016	509,934
4091	G.W.B.HOLDING COMPANY, N.V.	THE NETHERLANDS ANTILLES						
4092	G.W.B. COMPANY, B.V.	THE NETHERLANDS ANTILLES						
4093	GWB HOLDING COMPANY	DOVER						
4091	GREAT WESTERN B&TC PHOENIX	AZ NM	40	578,016	509,934	40	578,016	509,934
	G.W.B.HOLDING COMPANY, N.V.	THE NETHERLANDS ANTILLES			NA CONTROLS	THIS GROUP		
	HC GROUP TOTALS		40	578,016	509,934	40	578,016	509,934

AMSTERDAM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
3105	A.B.N. - STICHTING	AMSTERDAM							
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM							
	ABN BANK INTERNATIONAL USA CHICAGO	IL NM	2	19,237	8,594	2	19,237	8,594	
4617	ABN COMPANY, INC.	WILMINGTON							
	ABN BANK INTERNATIONAL USA CHICAGO	IL NM	2	19,237	8,594	2	19,237	8,594	
4618	LASALLE NATIONAL CORPORATION	CHICAGO							
	LA SALLE NB CHICAGO	IL NAT	2	1,443,138	974,766	2	1,464,182	995,340	
3105	A.B.N. - STICHTING	AMSTERDAM							
HC GROUP TOTALS			6	1,481,612	991,954	6	1,502,656	1,012,528	
CONTROLS THIS GROUP									
3104	ALGEMENE BANK NEDERLAND, N.V.	AMSTERDAM							
	ABN BANK INTERNATIONAL USA CHICAGO	IL NM	2	19,237	8,594	2	19,237	8,594	
3105	A.B.N. - STICHTING	AMSTERDAM							
HC GROUP TOTALS			2	19,237	8,594	2	19,237	8,594	
CONTROLS THIS GROUP									
6440	BANZANO, B.V.	AMSTERDAM							
6441	MIAMI NATIONAL BANCORP	CORAL GABLES							
	MIAMI NB CORAL GABLES	FL NAT	4	82,018	71,483	4	87,561	75,586	
	INTERNATIONAL BK OF MIAMI NA MIAMI	FL NAT	2	37,735	30,983	2	37,795	30,983	
3957	BANCO ZARAGOZANO, S.A.	MADRID							
HC GROUP TOTALS			6	119,753	102,466	6	125,356	106,569	
CONTROLS THIS GROUP									
4145	CREDIT AND COMMERCE AMERICAN INVESTMENT, B.V.	AMSTERDAM							
4575	FIRST AMERICAN CORPORATION	WASHINGTON							
0065	FIRST AMERICAN BANKSHARES, INC.	WASHINGTON							
	VALLEY FIDELITY B&TC KNOXVILLE	TN NM	12	337,692	279,569	12	337,692	279,569	
0640	VIRGINIA BANKSHARES, INC.	RICHMOND							
	FIRST AMERICAN BK OF VA MCLEAN	VA NM	94	2,000,715	1,749,330	94	2,000,715	1,749,330	
0644	INTERNATIONAL EQUITIES, INC.	WASHINGTON							
	FIRST AMERICAN BK NA WASHINGTON	DC NAT	26	1,062,694	870,833	26	1,107,878	892,885	
0651	U T SECURITIES CORPORATION	WASHINGTON							
	FIRST AMERICAN BK NA WASHINGTON	DC NAT	26	1,062,694	870,833	26	1,107,878	892,885	
0025	EMPIRE SHARES CORPORATION	WASHINGTON							
	FIRST AMERICAN BK OF NY NEW YORK	NY NM	47	738,727	579,107	47	738,727	585,413	
0649	FINANCIAL GENERAL CORPORATION (MD.)	WASHINGTON							
	FIRST AMERICAN BK OF MD SILVER SPRING	MD NM	27	536,031	475,601	27	536,031	475,601	

AMSTERDAM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0649	FINANCIAL GENERAL CORPORATION (MD.) EASTERN SHORE NB POCOMOKE CITY	MD	5	52,671	47,125	5	52,671	47,125
4140	CREDIT AND COMMERCE AMERICAN HOLDINGS, N.V.	DC NAT CURACAO			NA CONTROLS	THIS GROUP		
HC GROUP TOTALS			211	4,728,530	4,001,565	211	4,773,714	4,029,923
6122	FIRST PACIFIC, 'NETHERLANDS', B.V.							
6123	FIRST PACIFIC CORPORATION	AMSTERDAM						
3636	HIBERNIA BANCSHARES CORPORATION	WILMINGTON SAN FRANCISCO						
6119	HIBERNIA BK SAN FRANCISCO FIRST PACIFIC INVESTMENTS, LTD.	CA NM MONROVIA	30	1,097,681	773,537	30	1,146,214	781,883
HC GROUP TOTALS			30	1,097,681	773,537	30	1,146,214	781,883
2948	HSBC HOLDINGS B.V.							
0024	MARINE MIDLAND BANKS, INC.	AMSTERDAM BUFFALO						
7624	MARINE MIDLAND BK NA BUFFALO	NY NAT BUFFALO	330	15,421,102	10,065,637	339	21,677,969	15,924,063
2946	MARINE MIDLAND NATIONAL CORPORATION MARINE MIDLAND BK DELAWARE WILMINGTON THE HONGKONG AND SHANGHAI BANKING CORPORATION	DE SM HONG KONG	1	303,677	9,783	1	303,677	9,783
HC GROUP TOTALS			331	15,724,779	10,075,420	340	21,981,646	15,933,846
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.							
1946	REPUBLIC NEW YORK CORPORATION	AMSTERDAM NEW YORK						
	REPUBLIC NB OF NY NEW YORK	NY NAT	31	5,758,976	2,753,217	40	11,760,048	8,271,153
	REPUBLIC INTL BANK OF NY MIAMI	FL NM	1	241,323	89,930	1	241,323	89,930
0392	SABAN S.A.	PANAMA CITY			PN CONTROLS	THIS GROUP		
HC GROUP TOTALS			32	6,000,299	2,843,147	41	12,001,371	8,361,083
4948	BANCOMER HOLDING CO. (NETHERLANDS) B.V.							
4949	BANCOMER HOLDING COMPANY	NETHERLANDS SAN DIEGO						
0392	GROSSMONT BK LA MESA SABAN S.A.	CA NM PANAMA CITY	6	176,095	152,350	6	176,095	152,350
HC GROUP TOTALS			6	176,095	152,350	6	176,095	152,350

ROTTERDAM

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2977	MARSH INVESTMENTS, B.V.	ROTTERDAM							
2978	CONSOLIDATED BANKSHARES, INC.	HIALEAH							
2976	CONSOLIDATED BK NA MARSH INVESTMENTS, N.V.	HIALEAH	FL	498,664	442,909	13	521,956	456,850	
					FL	CONTROLS	THIS GROUP		
HC GROUP TOTALS			12	498,664	442,909	13	521,956	456,850	
4374	BANCO DE COLOMBIA S.A.	PANAMA							
3292	SABRINA PROPERTIES, N.V.	CURACAO							
3294	EAGLE NATIONAL HOLDING COMPANY, INC.	MIAMI							
4373	EAGLE NB OF MIAMI BANCO DE COLOMBIA S.A.	MIAMI	FL	135,256	122,158	5	139,925	126,827	
					BR	CONTROLS	THIS GROUP		
HC GROUP TOTALS			4	135,256	122,158	5	139,925	126,827	
5945	EM KAY FINANCING CORP	PANAMA							
5946	VILLAGE BK OF NEW JERSEY	NM							
5945	EM KAY HOLDING CORP EM KAY FINANCING CORP	NEW YORK PANAMA	NJ	3	71,315	61,787	3	71,315	61,787
HC GROUP TOTALS			3	71,315	61,787	3	71,315	61,787	
0392	SABAN S.A.	PANAMA CITY							
0227	TRADE DEVELOPMENT BANK HOLDING S.A.	CITY OF LUXEMBOURG							
2567	TRADE DEVELOPMENT FINANCE(NETHERLANDS ANTILLES)	CURACAO							
2568	TRADE DEVELOPMENT HOLLAND HOLDING B. V.	AMSTERDAM							
1946	REPUBLIC NEW YORK CORPORATION	NEW YORK							
	REPUBLIC NB OF NY	NEW YORK	NY	31	5,758,976	2,753,217	40	11,760,048	8,271,153
	REPUBLIC INTL BANK OF NY	MIAMI	FL	1	241,323	89,930	1	241,323	89,930
0392	SABAN S.A.	PANAMA CITY							
HC GROUP TOTALS			32	6,000,299	2,843,147	41	12,001,371	8,361,083	
4361	ALLIED BANKING CORPORATION	BINONDO							
4362	OCEANIC HOLDING (BVI), LTD.	ROADTOWN							
4363	OCEANIC HOLDING (CALIFORNIA) INC.	SAN FRANCISCO							
4361	OCEANIC BK ALLIED BANKING CORPORATION	SAN FRANCISCO BINONDO	CA	1	22,291	10,249	1	22,291	10,249
HC GROUP TOTALS			1	22,291	10,249	1	22,291	10,249	

MAKATI

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000	
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BK OF CA LOS ANGELES	MAKATI CA NM	2	57,813	50,480	2	57,813	50,480	
	METROPOLITAN BANK & TRUST CO NEW YORK	NY NM	1	0	0	1	0	0	
	METROPOLITAN BANK & TR CO SAN FRANCISCO	CA NM	1	0	0	1	0	0	
	METROPOLITAN BANK & TR CO AGANA	NM	1	0	0	1	0	0	
2615	TYTANA CORPORATION	MAKATI							
HC GROUP TOTALS				5	57,813	50,480	5	57,813	50,480
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI							
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BK OF CA LOS ANGELES	MAKATI CA NM	2	57,813	50,480	2	57,813	50,480	
	METROPOLITAN BANK & TRUST CO NEW YORK	NY NM	1	0	0	1	0	0	
	METROPOLITAN BANK & TR CO SAN FRANCISCO	CA NM	1	0	0	1	0	0	
	METROPOLITAN BANK & TR CO AGANA	NM	1	0	0	1	0	0	
2614	PHILIPPINE SECURITIES CORPORATION	MAKATI							
HC GROUP TOTALS				5	57,813	50,480	5	57,813	50,480
6741	THE MANILA BANKING CORPORATION MANILABANK CALIFORNIA LOS ANGELES	MAKATI CA NM	1	27,765	22,287	1	27,765	22,287	
HC GROUP TOTALS				1	27,765	22,287	1	27,765	22,287
2615	TYTANA CORPORATION	MAKATI							
2613	METROPOLITAN BANK AND TRUST COMPANY INTERNATIONAL BK OF CA LOS ANGELES	MAKATI CA NM	2	57,813	50,480	2	57,813	50,480	
	METROPOLITAN BANK & TRUST CO NEW YORK	NY NM	1	0	0	1	0	0	
	METROPOLITAN BANK & TR CO SAN FRANCISCO	CA NM	1	0	0	1	0	0	
	METROPOLITAN BANK & TR CO AGANA	NM	1	0	0	1	0	0	
2615	TYTANA CORPORATION	MAKATI							
HC GROUP TOTALS				5	57,813	50,480	5	57,813	50,480
5135	BANCO DE VIZCAYA, S.A. BANCO COMERCIAL DE MAYAQUEZ MAYAQUEZ	BILBAO NM	8	328,910	268,771	8	328,910	268,771	

BILBAO		SP								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
5135	BANCO DE VIZCAYA, S.A.	BILBAO				SP				
	BANCO DE VIZCAYA SA	NEW YORK	NY	NM	1	0	1	0		
	BANCA DE VIZCAYA SA AGENCY	CORAL GABLES	FL	NM	1	0	1	0		
	BANCO DE VIZCAYA SA AGENCY	SAN FRANCISCO	CA	NM	1	0	1	0		
7036	NEW MEXICO BANQUEST INVESTORS CORPORATION	SANTA FE				NM				
0151	NEW MEXICO BANQUEST CORPORATION	SANTA FE				NM				
	BANQUEST/FRST NB SNTA FE	SANTA FE	NM	NAT	7	216,636	189,782	7		
	BANQUEST NB OF ALBUQRQUE	ALBUQUERQUE	NM	NAT	4	55,100	49,309	4		
	BANQUEST FIRST ST BK TAOS	TAOS	NM	SM	6	46,630	41,677	6		
5135	BANCO DE VIZCAYA, S.A.	BILBAO				SP				
HC GROUP TOTALS					28	647,276	549,539	28	647,276	549,539
CONTROLS THIS GROUP										
2632	BANCO CENTRAL, S.A.	MADRID				SP				
	BANCO CENTRAL CORP	SAN JUAN	NY	NM	20	1,254,603	730,474	20	1,254,603	730,474
	BANCO CENTRAL OF NEW YORK	NEW YORK			6	213,390	179,565	6	340,225	306,397
HC GROUP TOTALS					26	1,467,993	910,039	26	1,594,828	1,036,871
2681	BANCO EXTERIOR DE ESPANA, S.A.	MADRID				SP				
	EXTEBANK	STONY BROOK	NY	NM	7	325,592	270,430	7	349,999	294,723
HC GROUP TOTALS					7	325,592	270,430	7	349,999	294,723
3957	BANCO ZARAGOZANO, S.A.	MADRID				SP				
6439	BANZANO INTERNATIONAL, N.V.	CURACAO				NA				
6440	BANZANO, B.V.	AMSTERDAM				NL				
6441	MIAMI NATIONAL BANCORP	CORAL GABLES	FL	NAT	4	82,018	71,483	4	87,561	75,586
	MIAMI NB	MIAMI	FL	NAT	2	37,735	30,983	2	37,795	30,983
3957	INTERNATIONAL BK OF MIAMI NA	MIAMI				SP				
	BANCO ZARAGOZANO, S.A.	MADRID				SP				
HC GROUP TOTALS					6	119,753	102,466	6	125,356	106,569
CONTROLS THIS GROUP										

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
5368	BALLERTON CORPORATION, N.V.	OVIEDO						
2221	TOTALBANK CORPORATION OF FLORIDA TOTALBANK MIAMI	MIAMI NM						
5368	BALLERTON CORPORATION, N.V.	OVIEDO	4	155,045	141,764	4	155,045	141,764
					SP CONTROLS			
	HC GROUP TOTALS		4	155,045	141,764	4	155,045	141,764
2447	BANCO DE SANTANDER, S.A. BANCO DE SANTANDER-PR BANCO DE SANTANDER INTL INC	SAN JUAN MIAMI						
		SANTANDER NM	19	1,039,500	948,514	36	1,039,500	948,514
		NM	1	351,503	335,531	1	351,503	335,531
	HC GROUP TOTALS		20	1,391,003	1,284,045	37	1,391,003	1,284,045
2853	BELLEVUE HOLDING CORPORATION	GENEVA						
2854	COLONIAL GENERAL, INC.	NEW YORK						
0226	FIRST COOLIDGE CORPORATION COOLIDGE B&TC	WATERTOWN						
2853	BELLEVUE HOLDING CORPORATION	GENEVA	11	222,432	189,247	11	222,432	189,247
					SZ CONTROLS			
	HC GROUP TOTALS		11	222,432	189,247	11	222,432	189,247
0390	BARCLAYS BANK INTERNATIONAL LIMITED BARCLAYS BK OF NY NA	LONDON NEW YORK						
0070	BARCLAYS BK OF CALIFORNIA BARCLAYS BANK LIMITED	SAN FRANCISCO LONDON						
		NAT	92	1,791,294	1,497,218	92	1,791,294	1,497,218
		NM	48	869,812	774,118	48	869,812	774,118
					UK CONTROLS			
	HC GROUP TOTALS		140	2,661,106	2,271,336	140	2,661,106	2,271,336
0070	BARCLAYS BANK LIMITED	LONDON						
0390	BARCLAYS BANK INTERNATIONAL LIMITED BARCLAYS BK OF NY NA	LONDON NEW YORK						
	BARCLAYS BK OF CALIFORNIA	SAN FRANCISCO						
0070	BARCLAYS BANK LIMITED	LONDON						
		NAT	92	1,791,294	1,497,218	92	1,791,294	1,497,218
		NM	48	869,812	774,118	48	869,812	774,118
					UK CONTROLS			
	HC GROUP TOTALS		140	2,661,106	2,271,336	140	2,661,106	2,271,336

LONDON		UK								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
0685	LLOYDS BANK PLC	LONDON								
0686	LLOYDS FIRST WESTERN CORPORATION	WILMINGTON								
	LLOYDS BK CALIFORNIA	LOS ANGELES	CA	94	2,702,253	2,315,959	94	2,742,095	2,355,561	
	FIRST WESTERN BANK INTL CORP	LOS ANGELES	CA	1	0	0	1	0	0	
0685	LLOYDS BANK PLC	LONDON								
HC GROUP TOTALS				95	2,702,253	2,315,959	95	2,742,095	2,355,561	
UK CONTROLS THIS GROUP										
4294	MIDLAND BANK, PLC	LONDON	CA	1	8,380	0	3	8,380	0	
5559	CROCKER INTL INV CORP	SAN FRANCISCO	NY	1	87,223	63,828	1	87,223	63,828	
	MIDLAND CALIFORNIA HOLDINGS LIMITED	NEW YORK	CA	1	8,380	0	3	8,380	0	
	CROCKER BANK INTL	SAN FRANCISCO	CA	1	8,380	0	3	8,380	0	
1978	CROCKER INTL INV CORP	SAN FRANCISCO	CA	363	17,483,490	13,583,044	374	22,000,855	18,088,638	
	CROCKER NATIONAL CORPORATION	SAN FRANCISCO	NY	1	87,223	63,828	1	87,223	63,828	
4294	CROCKER NB	SAN FRANCISCO	NY	1	87,223	63,828	1	87,223	63,828	
	CROCKER BANK INTL	NEW YORK	NY	1	87,223	63,828	1	87,223	63,828	
4294	MIDLAND BANK, PLC	LONDON								
HC GROUP TOTALS				367	17,674,696	13,710,700	382	22,192,061	18,216,294	
UK CONTROLS THIS GROUP										
5559	MIDLAND CALIFORNIA HOLDINGS LIMITED	LONDON	NY	1	87,223	63,828	1	87,223	63,828	
	CROCKER BANK INTL	NEW YORK	CA	1	8,380	0	3	8,380	0	
1978	CROCKER INTL INV CORP	SAN FRANCISCO	CA	1	8,380	0	3	8,380	0	
	CROCKER NATIONAL CORPORATION	SAN FRANCISCO	CA	363	17,483,490	13,583,044	374	22,000,855	18,088,638	
	CROCKER NB	SAN FRANCISCO	NY	1	87,223	63,828	1	87,223	63,828	
4294	CROCKER BANK INTL	NEW YORK	NY	1	87,223	63,828	1	87,223	63,828	
	MIDLAND BANK, PLC	LONDON								
HC GROUP TOTALS				366	17,666,316	13,710,700	379	22,183,681	18,216,294	
UK CONTROLS THIS GROUP										
3012	NATIONAL WESTMINSTER BANK PLC	LONDON	FL	1	68,635	51,851	1	68,635	51,851	
	NATWEST USA INTL BANK	MIAMI	FL	1	68,635	51,851	1	68,635	51,851	
3013	NATWEST HOLDINGS INC.	NEW YORK	NY	152	7,057,698	5,466,431	153	8,749,413	7,019,218	
	NATIONAL WESTMINSTER BK USA	NEW YORK	FL	1	68,635	51,851	1	68,635	51,851	
	NATWEST USA INTL BANK	MIAMI	FL	1	68,635	51,851	1	68,635	51,851	
3012	NATIONAL WESTMINSTER BANK PLC	LONDON								
HC GROUP TOTALS				154	7,194,968	5,570,133	155	8,886,683	7,122,920	

LONDON

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BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON						
0407	SCHRODERS INCORPORATED	NEW YORK						
	J HENRY SCHRODER B&TC	NEW YORK	NY	SM	711,650	3	2,015,620	1,580,981
	J HENRY SCHRODER INTL BK	MIAMI	FL	NM	44,370	1	50,827	44,370
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON						
					UK	CONTROLS	THIS GROUP	
	HC GROUP TOTALS		2	1,176,464	756,020	4	2,066,447	1,625,351
0691	SCHRODER INTERNATIONAL LIMITED	LONDON						
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON						
0407	SCHRODERS INCORPORATED	NEW YORK						
	J HENRY SCHRODER B&TC	NEW YORK	NY	SM	711,650	3	2,015,620	1,580,981
	J HENRY SCHRODER INTL BK	MIAMI	FL	NM	44,370	1	50,827	44,370
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON						
					UK	CONTROLS	THIS GROUP	
	HC GROUP TOTALS		2	1,176,464	756,020	4	2,066,447	1,625,351
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON						
0691	SCHRODER INTERNATIONAL LIMITED	LONDON						
0692	SCHRODER INTERNATIONAL HOLDINGS LIMITED	LONDON						
0407	SCHRODERS INCORPORATED	NEW YORK						
	J HENRY SCHRODER B&TC	NEW YORK	NY	SM	711,650	3	2,015,620	1,580,981
	J HENRY SCHRODER INTL BK	MIAMI	FL	NM	44,370	1	50,827	44,370
0393	SCHRODERS PUBLIC LIMITED COMPANY	LONDON						
					UK	CONTROLS	THIS GROUP	
	HC GROUP TOTALS		2	1,176,464	756,020	4	2,066,447	1,625,351
1983	STANDARD CHARTERED BANK PLC	LONDON						
3009	STANDRD CHRTRD INTL	HOUSTON	TX	NM	6,510	2	6,510	2,637
3010	STANDARD CHARTERED OVERSEAS	HOLDINGS LIMITED						
	UNION BANCORP	LOS ANGELES						
	UNION BK	LOS ANGELES	CA	SM	5,639,529	52	8,307,556	6,190,718
1983	STANDARD CHARTERED BANK PLC	LONDON						
					UK	CONTROLS	THIS GROUP	
	HC GROUP TOTALS		52	7,756,766	5,642,166	54	8,314,066	6,193,355

LONDON		UK								
BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000		
3009	STANDARD CHARTERED OVERSEAS HOLDINGS LIMITED	LONDON								
3010	UNION BANCORP	LOS ANGELES								
1983	UNION BK STANDARD CHARTERED BANK PLC	LOS ANGELES LONDON	CA	51	7,750,256	UK UK	5,639,529	52	8,307,556	6,190,718
						CONTROLS THIS GROUP				
	HC GROUP TOTALS			51	7,750,256		5,639,529	52	8,307,556	6,190,718
6664	BANCO NORORIENTAL DE VENEZUELA, C.A.	CARACAS								
6665	CORPOFIN, C.A.	CARACAS								
6666	CORPOFIN, N.V.	CURACAO								
6664	EASTERN NB BANCO NORORIENTAL DE VENEZUELA, C.A.	HIALEAH CARACAS	FL	2	27,644	VE VE	25,656	2	27,644	25,656
						CONTROLS THIS GROUP				
	HC GROUP TOTALS			2	27,644		25,656	2	27,644	25,656
2541	BANCO UNION C.A.	CARACAS								
2539	UNION INTERNATIONAL CORPORATION	NEW YORK								
	UNION CHELSEA NB	NEW YORK	NY	6	165,647	VE VE	141,376	7	218,560	194,326
	UNION CHELSA INTL BKNG CORP	MIAMI	FL	1	36,922		33,575	1	36,922	33,575
2541	BANCO UNION C.A.	CARACAS								
						CONTROLS THIS GROUP				
	HC GROUP TOTALS			7	202,569		174,951	8	255,482	227,901
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS								
2539	UNION INTERNATIONAL CORPORATION	NEW YORK								
	UNION CHELSEA NB	NEW YORK	NY	6	165,647	VE VE	141,376	7	218,560	194,326
	UNION CHELSA INTL BKNG CORP	MIAMI	FL	1	36,922		33,575	1	36,922	33,575
2540	CONSORCIO FINANCIERO UNION, S.A.	CARACAS								
						CONTROLS THIS GROUP				
	HC GROUP TOTALS			7	202,569		174,951	8	255,482	227,901
4362	OCEANIC HOLDING (BVI), LTD.	ROADTOWN								
4363	OCEANIC HOLDING (CALIFORNIA) INC.	SAN FRANCISCO								
	OCEANIC BK	SAN FRANCISCO	CA	1	22,291	VI CA	10,249	1	22,291	10,249
4361	ALLIED BANKING CORPORATION	BINONDO								
						CONTROLS THIS GROUP				
	HC GROUP TOTALS			1	22,291		10,249	1	22,291	10,249

TORTOLA

VI

BHCNO	NAME AND LOCATION OF BANK HOLDING COMPANY NAME AND LOCATION OF SUBSIDIARY BANK	MEM	DOM OFF	DOMES. ASSETS \$1000	DOMES. DEPOS \$1000	CON OFF	CONS. ASSETS \$1000	CONS. DEPOS \$1000
3354	EMPIRE HOLDINGS LIMITED	TORTOLA						
3355	EMPIRE HOLDINGS INC.	SAN FRANCISCO						
0251	REDWOOD BANCORP	SAN FRANCISCO						
3354	REDWOOD BK	CA						
3354	EMPIRE HOLDINGS LIMITED	SAN FRANCISCO						
	HC GROUP TOTALS							
			5	115,799	103,975	5	115,799	103,975
			5	115,799	103,975	5	115,799	103,975

Z	TOT # BHC	TOT # GROUPS	NO BANKS	DOM OFF	DOMES. ASSETS	DOMES. DEPOS	CON OFF	CONS. ASSETS	CONS. DEPOS
GRAND TOTAL	6,080	5,716	8,936	52,048	2,308,075,545	1,704,325,098	53,847	2,740,062,304	2,100,977,854
LESS FOREIGN SUBS			6	73	3,448,604	2,634,956	90	3,448,604	2,634,956
ADJUSTED TOTAL			8,930	51,975	2,304,626,941	1,701,690,142	53,757	2,736,613,700	2,098,342,898
COM. BK. TOTAL			8,666	4,216	1,878,941,246	1,409,642,580	45,347	2,070,362,961	1,724,495,718